

# City of Fort Lauderdale

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## Action Summary

Tuesday, June 15, 2021

6:00 PM

City Commission Chambers

100 North Andrews Avenue, Fort Lauderdale, FL 33301

## City Commission Regular Meeting

*FORT LAUDERDALE CITY COMMISSION*

*DEAN J. TRANTALIS Mayor*

*HEATHER MORAITIS Vice Mayor - Commissioner - District I*

*STEVEN GLASSMAN Commissioner - District II*

*ROBERT L. McKINZIE Commissioner - District III*

*BEN SORENSEN Commissioner - District IV*

*CHRIS LAGERBLOOM, City Manager*

*JOHN HERBST, City Auditor*

*JEFFREY A. MODARELLI, City Clerk*

*ALAIN E. BOILEAU, City Attorney*

**PUBLIC APPEARANCES BEFORE THE CITY COMMISSION:**

If any person wishes to address the City Commission, the person shall sign up using the online Speaker Card prior to the meeting or sign up in the City Hall lobby using the City Clerk's iPad. Speaker Cards are given to the Mayor. After being recognized by the Mayor, the speaker should approach the podium, identify the agenda item in question, indicate support, opposition, or neutrality on the agenda item, and then proceed to succinctly state the speaker's position or present information.

If an attorney, or any other person appears before the Commission in a representative capacity, the attorney, or other representative shall also sign up using the online Speaker Card prior to the meeting or sign up in the City Hall lobby using the City Clerk's iPad. After being recognized by the Mayor, the speaker should approach the podium, identify the client(s) being represented, and identify the agenda item in question. The speaker shall then indicate the client's support, opposition, or neutrality on the agenda item and then proceed to succinctly state the client's position or present information on behalf of the client(s).

The online Speaker Card can be accessed at:  
<https://www.fortlauderdale.gov/citycommissionmeetings>.

Pursuant to Section 3.13 of the Charter of the City of Fort Lauderdale, Florida, the Mayor shall maintain order at all meetings, and the Police Department, upon instructions of the Mayor, shall expel any person from the meeting who refuses to obey the order of the Mayor in relation to preserving order at the meetings. Any person who interrupts or disturbs a City Commission meeting, or who willfully enters or remains in a City Commission meeting having been warned by the Mayor to depart and who refuses to do so, may be subject to arrest.

**AUXILIARY AIDS AND SERVICES:** If you desire auxiliary aids and services to assist in viewing or hearing the City Commission meetings or reading the agenda and minutes for the meeting, please contact the City Clerk's Office at 954-828-5002 at a minimum of two days prior to the meeting and arrangements will be made to provide these services to you.

**NOTICE TO MEMBERS OF THE PUBLIC:** If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, the person will need a record of the proceedings, and that, for such purpose, the person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

**Pledge of Allegiance**

**ROLL CALL**

**Present:** 5 - Commissioner Robert L. McKinzie, Commissioner Ben Sorensen, Vice Mayor Heather Moraitis, Commissioner Steven Glassman and Mayor Dean J. Trantalis

**Approval of MINUTES and Agenda**

[21-0613](#) Minutes for June 1, 2021 Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

**Aye:** 5 - Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

**PRESENTATIONS**

**PRES- 1** [21-0621](#) Mayor Trantalis and Vice Mayor Moraitis will recognize Broward Health and Inter Miami CF for their partnership for COVID-19 vaccination site at Lockhart Park

**PRESENTED**

**CONSENT AGENDA PUBLIC COMMENT**

**CONSENT AGENDA**

**CONSENT MOTION**

**Approval of the Consent Agenda**

**Approve the Consent Agenda**

**Aye:** 5 - Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

**CM-1** [21-0525](#) Motion Approving a Correction to the Amendment to Amended and Restated Lease Agreement - (Parcel 2A - GTN Properties, LLC) - (Commission District 1)

**APPROVED**

**Aye:** 5 - Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

**CM-2**    [21-0565](#)            Motion Approving First Amendment to the Lease Agreement Between Downtown Development Authority and the City of Fort Lauderdale for Huizenga Plaza - \$500,000 (60-month rent) - (Commission District 4)

**APPROVED**

**Aye:** 5 - Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

**CM-3**    [21-0579](#)            Motion Authorizing a Consent to Assignment of Lease Agreement - MBR of Fort Lauderdale, LLC d/b/a Mr. Nick's Sub Shoppe to Property Geek Investors, LLC for Riverwalk Center Shops No. 108 & 112 - (Commission District 4)

**APPROVED**

**Aye:** 5 - Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

**CM-4**    [21-0575](#)            Motion Approving an Agreement with Florida Department of Transportation (FDOT) for Maintenance and Operation of Lighting - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

**Aye:** 5 - Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

**CM-5**    [21-0581](#)            Motion Approving Event Agreements for Crack of Dawn, Good Morning Breakfast Brunch, and Juneteenth Celebration - (Commission Districts 2 and 3)

**APPROVED**

**Aye:** 5 - Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

**CM-6**    [21-0593](#)            Motion Approving Agreement with the School Board of Broward County, Florida for the School Resource Officer Summer School Program - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

**Aye:** 5 - Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

**CM-7**    [21-0551](#)            Motion Approving a Parking Space Use Agreement with CTS Engines, LLC for Parking Spaces at SW 2nd Avenue, between SW 30th and SW 32nd Street - (Commission District 4)

**APPROVED**

**Aye:** 5 - Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

- CM-8**    [21-0608](#)    Motion Approving a Triparty Lien Settlement Agreement between Pedro Florencio and Leonor Alegria, SKOTG, L.L.C., and the City of Fort Lauderdale - (Commission District 4)

**APPROVED**

**Aye:** 5 - Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

## CONSENT RESOLUTION

- CR-1**    [21-0571](#)    Resolution Approving an Agreement with Town of Lauderdale-By-The-Sea to Provide Water and Wastewater Billing Services - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

**Aye:** 5 - Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

- CR-2**    [21-0570](#)    Resolution Supporting Broward County Traffic Engineering Division to Post "NO THRU TRUCKS" Signage on Eastbound and Westbound Lanes of NE 51 Street between US-1 and Bayview Drive - (Commission District 1)

**ADOPTED**

**Aye:** 5 - Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

- CR-3**    [21-0577](#)    Resolution Approving a Landscape Maintenance Memorandum of Agreement for State Road 842 with the Florida Department of Transportation for Improvements within the Right-of-Way of State Road 842 and Assumption of Liability and Hold Harmless Agreement with 101 SW 27th Ave, LLC. - (Commission District 3)

**ADOPTED**

**Aye:** 5 - Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

- CR-4**    [21-0580](#)    Resolution Approving a Sixteenth Amendment to the Landscape Maintenance Memorandum of Agreement for State Road A1A with the Florida Department of Transportation for Improvements within the Right-of-Way of State Road A1A - (Commission District 2)

**ADOPTED**

**Aye:** 5 - Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

## CONSENT PURCHASE

**CP-1**    [21-0455](#)    Motion Approving the Increase in Funds to the Structural Bridge Engineering Consulting Services Contract - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

**Aye:** 5 - Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

**CP-2**    [21-0522](#)    Motion Approving Agreement for Purchase of Liquid Chlorine in Rail Cars - Allied Universal Corp. - \$739,200 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

**Aye:** 5 - Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

**CP-3**    [21-0523](#)    Motion Approving Agreement for Purchase of Hydrogen Peroxide & Odor Control Services - Evoqua Water Technologies LLC - \$471,200 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

**Aye:** 5 - Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

**CP-4**    [21-0541](#)    Motion Approving Agreements for the Consultants' Competitive Negotiation Act (CCNA) Professional Services Library - Continuing Services Contract - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

**Aye:** 5 - Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

**CP-5**    [21-0549](#)    Motion Approving Agreement for Public Works Administration Building Air Conditioning Replacement - Koldaire Inc. - \$1,727,907 - (Commission District 1)

**APPROVED**

**Aye:** 5 - Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

**CP-6**    [21-0554](#)    Motion Approving the Purchase and Installation of Sports Lighting via Clay County Contract - Musco Sports Lighting, LLC - \$4,124,495 -

(Commission District 1, 2, 3 and 4)

**APPROVED**

**Aye:** 5 - Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

**CP-7**    [21-0582](#)

Motion Canceling Agreement with J-MAC Cleaning Services Inc. and Award Agreement to Mainguy Environmental Care, Inc. for Turf Grass Maintenance, NE Quadrant - \$231,870 - (Commission Districts 1 and 2)

**APPROVED**

**Aye:** 5 - Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

**CP-8**    [21-0610](#)

Motion Approving an Agreement for Owner's Representative Services for Replacement of the Fiveash Water Treatment Plant - Hazen and Sawyer, P.C. - \$2,500,000 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

**Aye:** 5 - Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

## RESOLUTIONS

**R-1**    [21-0611](#)

Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

**Aye:** 5 - Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

**R-2**    [21-0275](#)

Quasi-Judicial Resolution Approving a Site Plan Level IV Development Permit Amendment - Orton Place LLC - The Terraces - Case No. UDP-A20001 - (Commission District 2)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

**ADOPTED - Approving amendments to site plan**

**Aye:** 4 - Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis and Commissioner Glassman

**Abstain:** 1 - Mayor Trantalis

**R-3**    [21-0616](#)

Quasi-Judicial Resolution - Approving a Site Plan Level IV

Development Permit and Alternative Design - Edgewater House Condominium Association, Inc. - Aviva on the River - Case No. UDP-S21005 - (Commission District 4)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

**ADOPTED**

**Aye:** 5 - Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

- R-4**     [21-0633](#)     Resolution Approving a Request for a Special Permit to Extend Construction Hours for the Broward County Convention Center Subject to the Requirements of Section 17-10 - Construction of Large or Complex Projects (Transportation and Non-Transportation) of the City of Fort Lauderdale's Code of Ordinances - (Commission District 4)

**ADOPTED**

**Aye:** 5 - Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

- R-5**     [21-0466](#)     Resolution Approving the Secondary Street Name Addition of Davie Boulevard to Rubin Stacy Memorial Boulevard between Interstate 95 and US-441 - (Commission Districts 3 and 4)

**ADOPTED**

**Aye:** 5 - Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

- R-6**     [21-0617](#)     Resolution Accepting the Las Olas Boulevard Vision Plan - Eastern Corridor - (Commission Districts 2 and 4)

**ADOPTED AS AMENDED**

**Aye:** 5 - Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

- R-7**     [21-0627](#)     Resolution Accepting the Las Olas Boulevard Vision Plan - Western Corridor - (Commission District 4)

**ADOPTED AS AMENDED**

**Aye:** 5 - Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

**PUBLIC HEARINGS**



**PH-1**    [21-0498](#)            Public Hearing Approving the Housing and Community Development Annual Action Plan for Fiscal Year 2021-2022 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

**Aye:** 5 - Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

**PH-2**    [21-0526](#)            Public Hearing - Resolution Granting a Waiver of Limitations at 321 N. Birch Road, Penthouse 3, Slip #4, for the Installation of One (1) No Profile Boat Lift - (Commission District 2)

**ADOPTED**

**Aye:** 5 - Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

## **ORDINANCE FIRST READING**

**OFR-1**    [21-0244](#)            Ordinance Amending Section 26-161, Rates and Hours for On and Off-Street Parking of the Code of Ordinances to Establish a Parking Cost Structure for Special Events Effective August 1, 2021 - (Commission Districts 1, 2, 3 and 4)

**PASSED FIRST READING**

**Aye:** 5 - Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

## **ORDINANCE SECOND READING**

**OSR-1**    [21-0605](#)            Second Reading - Quasi-Judicial Ordinance Vacating Right-of-Way Identified as a 50-Foot Wide by 209-Foot Long Roadway between Broward Boulevard and SW 1st Street known as SW 15th Terrace - Len & Melody Renne and Christian Garay - Case No. PLN-VAC-20060001 - (Commission District 2)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

**ADOPTED ON SECOND READING**

**Aye:** 5 - Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

## **ADJOURNMENT**

