

# City of Fort Lauderdale

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## Action Summary

Tuesday, March 16, 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*

*STEVEN GLASSMAN Vice Mayor - Commissioner - District II*

*HEATHER MORAITIS Commissioner - District I*

*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*

The City of Fort Lauderdale is hosting Commission Meetings in both a virtual and in-person format. Any member of the public that is interested in speaking before the Commission virtually is required to complete the virtual speaker card. Any member of the public that is interested in speaking before the Commission in-person may sign up to speak at the meeting or by using the virtual speaker card. Due to COVID-19 distance requirements, there is very limited seating available; therefore, we are encouraging members of the public to participate virtually when possible.

The public will be able to listen to and view Commission Meetings at [www.fortlauderdale.gov/fltv](http://www.fortlauderdale.gov/fltv), [www.youtube.com/cityoffortlauderdale](http://www.youtube.com/cityoffortlauderdale), as well as Comcast Channel 78 and AT&T U-verse Channel 99.

To speak on an agenda item, please click on the link below:

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**Pledge of Allegiance**

**ROLL CALL**

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

**Approval of MINUTES and Agenda**

[21-0314](#)

Minutes for February 16, 2021 Commission Regular Meeting and March 2, 2021 Commission Joint Workshop with Budget Advisory Board - (Commission Districts 1, 2, 3 and 4)

**APPROVED Minutes for February 16, 2021 Regular Meeting**

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

**APPROVED as Amended - Minutes for the Joint Workshop with BAB**

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

**APPROVED Agenda**

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

**PRESENTATIONS**

- PRES-** [21-0277](#)  
**1** Mayor Trantalis will present a Proclamation thanking David K.C. Chien for his service as Director General for the Taipei Economic and Cultural Office in Miami  
  
**PRESENTED**
  
- PRES-** [21-0335](#)  
**2** Mayor Trantalis will present a Proclamation declaring March 25, 2021 as Greek Independence Day in the City of Fort Lauderdale  
  
**PRESENTED**
  
- PRES-** [21-0295](#)  
**3** Commissioner Sorensen will present a Proclamation declaring March 2021 as Fort Lauderdale Rotary Club Month in the City of Fort Lauderdale  
  
**PRESENTED**
  
- PRES-** [21-0337](#)  
**4** Commissioner Sorensen will present a Proclamation declaring March 21-27, 2021 as National Surveyor's Week in the City of Fort Lauderdale  
  
**PRESENTED**
  
- PRES-** [21-0336](#)  
**5** Commissioner Moraitis will present a Proclamation declaring March 21, 2021 as Coral Ridge Presbyterian Church Day and Westminster Academy Day in the City of Fort Lauderdale  
  
**PRESENTED**

**CONSENT AGENDA PUBLIC COMMENT**

**CONSENT AGENDA**

**CONSENT MOTION**

**Approval of the Consent Agenda**

**Approve the Consent Agenda**

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

- CM-1** [21-0229](#) Motion Approving an Event Agreement and Related Road Closures for Flower Brunch - (Commission District 2)

**APPROVED**

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

**CM-2**    [21-0183](#)            Motion Approving the Donation of 2002 Ford E350 Econoline Passenger Van - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CM-3**    [21-0018](#)            Motion Authorizing Execution of a Revocable License with Flagler Sixth LLC for Temporary Right-of-Way Closures on NE 5th Avenue, NE 7th Street, and NE 5th Terrace, in Association with Flagler Sixth Development Located at 627 North Federal Highway - (Commission District 2)

**APPROVED**

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

## CONSENT RESOLUTION

**CR-1**    [21-0253](#)            Resolution Disposing of City-Owned Surplus Property Located at 724 NW 15th Way, Fort Lauderdale, Florida 33311 - (Commission District 3)

**REMOVED FROM AGENDA**

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

**CR-2**    [21-0267](#)            Resolution Approving a Map Designating Eight (8) Private Family Estates Areas at Evergreen Cemetery - (Commission District 4)

**ADOPTED**

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

**CR-3**    [21-0211](#)            Resolution Approving a Memorandum of Agreement with the Florida Department of Transportation to Participate in their Non-Motorized Traffic Monitoring Program - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

## CONSENT PURCHASE

**CP-1**    [21-0238](#)            Motion Approving Agreement for Prospect Road Wellfield Diesel Tank Replacement - RC Development Group, Inc. - \$383,001-

(Commission District 1)

**APPROVED**

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

**CP-2**    [21-0269](#)

Motion Approving Increase in Funds to Contracts for Turf Grass Maintenance, SE, SW, NW Quadrants and Fire Stations - C&M Landscaping, Inc. and VisualScape, Inc. - \$98,276 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CP-3**    [21-0307](#)

Motion Approving the Termination of Agreement for the Downtown Mobility Hub Streetscape Improvements Project - Continental Construction USA, LLC. - (Commission District 4)

**APPROVED**

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

**CP-4**    [21-0309](#)

Motion Approving Amended Interim Agreement for Aquatic Center South Building Replacement - Hensel Phelps Construction Company - (Commission District 2)

**APPROVED**

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

## MOTIONS

**M-1**    [21-0301](#)

Motion Designating the Ten Most Populous City Seat to Florida League of City Board of Directors - (Commission Districts 1, 2, 3 and 4)

**APPROVED - Commissioner Moraitis Designee**

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

**M-2**    [21-0232](#)

Motion Approving FY 2021 Beach Business Improvement District (BID) Grant Participation Agreement with A & R Enterprises of So. FL Inc. - \$107,500 - (Commission District 2)

**APPROVED**

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

- M-3**     [21-0266](#)     Motion Approving FY 2021 Beach Business Improvement District (BID) Funding and Promotional Campaign Agreement with Aqua Marketing & Communication, Inc. - \$100,000 - (Commission District 2)

**APPROVED**

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

## RESOLUTIONS

- R-1**     [21-0299](#)     Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

- R-2**     [21-0300](#)     Appointment of Director, Alternate and Second Alternate to Broward League of Cities Board of Directors - (Commission Districts 1, 2, 3 and 4)

**ADOPTED - Commissioner Moraitis Director and Commissioner Sorensen Alternate**

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

- R-3**     [21-0203](#)     Resolution Approving an Economic Development Incentive Award for Project Beecham and Authorizing the City Manager to Negotiate and Execute an Economic Development Incentive Agreement - \$50,000 (three-year total) - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

- R-4**     [21-0169](#)     Resolution Approving a Joint Participation Agreement with the Florida Department of Transportation for Maintenance Services for the Historic CSX Railroad Bascule Bridge at River Oaks Preserve Area - \$100,000 - (Commission District 4)

**ADOPTED**

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

- R-5**     [21-0028](#)     Quasi-Judicial Resolution Approving the Vacation of a Utility Easement Located at 818 NE 4th Avenue - Searstown Warehouse, LLC. - Case No. PLN-EV-20030003 - (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**

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

**PUBLIC HEARINGS**

- PH-1**     [21-0235](#)     Public Hearing - Resolution Granting a Waiver of Limitations at 2407 Aqua Vista Blvd., for the Installation of a Platform Boat Lift and a Platform Jet Ski Lift - (Commission District 2)

**ADOPTED**

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

- PH-2**     [21-0264](#)     Public Hearing - Resolution Granting a Waiver of Limitations at 736 NE 20th Avenue, for the Installation of One (1) Triple Mooring Pile Cluster and Two (2) Single Mooring Piles - (Commission District 2)

**DEFEATED**

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

- PH-3**     [21-0259](#)     De Novo Hearing; Quasi-Judicial Consideration of an Ordinance for a Vacation of Right-Of-Way Application - Portion of NE 8th Street - Holman Automotive, Inc. - Case No. V19008 - (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.

**PASSED FIRST READING**

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

**ORDINANCE FIRST READING**

**OFR-1** [21-0221](#) First Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-24.5, Subdivision Regulations, to bring the Code Section into Substantial Conformity with the Broward County Platting Requirements - (Commission Districts 1, 2, 3 and 4)

**PASSED FIRST READING**

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

**ORDINANCE SECOND READING**

**OSR-1** [21-0302](#) Second Reading - Ordinance Amending City of Fort Lauderdale Unified Land Development Regulations (ULDR) By Creating Article XII., Section 47-36; Establishing a Transfer of Development Rights Program - Planning and Zoning Board Case No. PLN-ULDR-20010001 - (Commission Districts 1, 2, 3 and 4)

**ADOPTED ON SECOND READING**

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

**OSR-2** [21-0303](#) Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Industrial (I) District to Commercial Recreation (CR) District through the Allocation of Commercial Flexibility and Associated Site Plan Approval for Xtreme Action Park - Powerline Industrial Center Commercial Condominium Association, Inc., Dezer Powerline LLC, and Dezer Powerline Outparcel LLC. - Case No. ZR19004 - (Commission District 1)

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 Sorensen, Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie and Mayor Trantalis

**ADJOURNMENT**

**NOTICE TO MEMBERS OF THE PUBLIC:**