

City of Fort Lauderdale

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Action Summary

Wednesday, January 5, 2022

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 or services or both 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:** 4 - Commissioner Steven Glassman, Commissioner Ben Sorensen, Vice Mayor Heather Moraitis and Mayor Dean J. Trantalis
- Excused:** 1 - Commissioner Robert L. McKinzie

Approval of MINUTES and Agenda

[22-0044](#) Minutes for November 16, 2021 Commission Conference Meeting and November 16, 2021 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED

- Aye:** 4 - Commissioner Glassman, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis
- Excused:** 1 - Commissioner McKinzie

PRESENTATIONS

PRES- [22-0019](#) Commissioner Sorensen will present a Proclamation declaring
1 January 2022 as Literacy Awareness Month in the City of Fort Lauderdale

PRESENTED

PRES- [22-0048](#) Police Chief Larry Sciroto will recognize:
2 Police Officer of the Month - October 2021
Police Officer of the Month - November 2021

REMOVED FROM AGENDA

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

Approval of the Consent Agenda

Approve the Consent Agenda

- Aye:** 4 - Commissioner Glassman, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis
- Excused:** 1 - Commissioner McKinzie

CONSENT MOTION

- CM-1** [21-1203](#) Motion Approving an Event Agreement for Dolphins Challenge Cancer - DCC XII - (Commission Districts 2, 3 and 4)
- APPROVED**
- Aye:** 4 - Commissioner Glassman, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis
- Excused:** 1 - Commissioner McKinzie
-
- CM-2** [21-1204](#) Motion Approving Event Agreements and Related Road Closures for Sangria Fest benefiting K9 Assisted Therapy, Dining in the Streets with Music, and Fort Lauderdale Beer, Wine and Spirits Fest - (Commission Districts 1 and 4)
- APPROVED**
- Aye:** 4 - Commissioner Glassman, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis
- Excused:** 1 - Commissioner McKinzie
-
- CM-3** [21-1202](#) Motion Approving an Application for Temporary Beach License and Outdoor Event Agreement for Dig the Beach Volleyball Series - (Commission District 2)
- APPROVED**
- Aye:** 4 - Commissioner Glassman, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis
- Excused:** 1 - Commissioner McKinzie
-
- CM-4** [21-1201](#) Motion Authorizing an Excess Payment of \$63,246.79 in Utility and Service Charges in Accordance with the Performing Arts Center Authority (PACA) Lease Agreement - (Commission District 2)
- APPROVED**
- Aye:** 4 - Commissioner Glassman, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis
- Excused:** 1 - Commissioner McKinzie
-
- CM-5** [22-0001](#) Motion Approving FY 2022 Beach Business Improvement District (BID) Grant Participation Agreement with Seaglass Group LLC - \$12,500 - (Commission District 2)
- APPROVED**

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

Excused: 1 - Commissioner McKinzie

CM-6 [22-0008](#) Motion Approving FY 2022 Beach Business Improvement District (BID) Grant Participation Agreement with Greater Fort Lauderdale Food & Wine Festival, Inc.- \$75,000 - (Commission District 2)

APPROVED

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

Excused: 1 - Commissioner McKinzie

CM-7 [22-0004](#) Motion Accepting FY2021 Local Law Enforcement Crime Intelligence Center Integration Program Grant - \$466,263 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Excused: 1 - Commissioner McKinzie

CM-8 [21-1102](#) Motion Authorizing Execution of a Revocable License with CG Riverwalk LP for Temporary Right-of-Way Closure on North New River Drive East in Association with the Riverwalk Residences Development Located at 333 North New River Drive East - (Commission District 4)

APPROVED

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

Excused: 1 - Commissioner McKinzie

CM-9 [21-1175](#) Motion Authorizing Execution of 1) A Revocable License Agreement between Riverland Owner, LLC, Broward County and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on SW 27th Avenue in Association with the "Pearl Riverland" Project Located at 400 SW 27th Avenue; and 2) An Agreement Ancillary to Revocable License Agreement, Between Riverland Owner, LLC and the City of Fort Lauderdale - (Commission District 3)

APPROVED

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

Excused: 1 - Commissioner McKinzie

CM-10 [21-1176](#) Motion Authorizing Execution of 1) A Revocable License Agreement between New River III, LLC, Broward County and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on South Andrews Avenue in Association with the “New River Yacht Club III” Project Located at 417-441 South Andrews Avenue; and 2) An Agreement Ancillary to Revocable License Agreement, Between New River III, LLC and the City of Fort Lauderdale - (Commission District 4)

APPROVED

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

Excused: 1 - Commissioner McKinzie

CM-11 [21-1177](#) Motion Authorizing Execution of 1) A Revocable License Agreement between HTG Village View, LLC, Broward County and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on North Andrews Avenue in Association with the “Village View” Project Located at 640 North Andrews Avenue; and 2) An Agreement Ancillary to Revocable License Agreement, Between HTG Village View, LLC and the City of Fort Lauderdale - (Commission District 2)

APPROVED

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

Excused: 1 - Commissioner McKinzie

CONSENT RESOLUTION

CR-1 [21-1162](#) Resolution Authorizing a Consent to Assignment of Lease Agreements from Cabot III - FL2W04&W05, LLC to Colt South Florida Owner LP for Lots 4 and 5 and 0.183 Acre of Property Adjacent to Lots 4 and 5 at the Fort Lauderdale Executive Airport - (Commission District 1)

ADOPTED

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

Excused: 1 - Commissioner McKinzie

CR-2 [21-1115](#) Resolution Delegating Authority to the City Manager to Execute a Project Agreement with the Florida Inland Navigation District (FIND) for a Grant of up to \$260,000 for Bill Keith Preserve Shoreline Stabilization Phase II - (Commission District 4)

ADOPTED

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

Excused: 1 - Commissioner McKinzie

CR-3 [21-1116](#) Resolution Delegating to the City Manager the authority to execute a Project Agreement with the Florida Inland Navigation District (FIND) for a Grant of up to \$230,000 for Riverwalk Floating Dock Construction Phase II - (Commission District 2)

ADOPTED

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

Excused: 1 - Commissioner McKinzie

CR-4 [21-1179](#) Resolution Delegating Authority to the City Manager to Execute a Small-Scale Derelict Vessel Removal Project Agreement with the Florida Inland Navigation District (FIND) in an Amount not to Exceed \$4,688 - (Commission District 4)

ADOPTED

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

Excused: 1 - Commissioner McKinzie

CR-5 [21-0837](#) Resolution Accepting the LauderTrail Master Plan - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Excused: 1 - Commissioner McKinzie

CR-6 [21-1000](#) Resolution Approving City of Fort Lauderdale FY 2022 Not for Profit Grant Participation Agreement with Lighthouse of Broward County, Inc., - \$35,000 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Excused: 1 - Commissioner McKinzie

CR-7 [21-1024](#) Resolution Approving City of Fort Lauderdale FY 2022 Not for Profit Grant Participation Agreement with Northwest Federated Womans Club of Broward County, Inc., - \$78,309 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Excused: 1 - Commissioner McKinzie

CR-8 [21-1111](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2022 - Appropriation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Excused: 1 - Commissioner McKinzie

CONSENT PURCHASE

CP-1 [21-0882](#) Motion Approving Final Ranking, Negotiated Fee Schedule, and Agreement for Civil Engineering Services for Rehabilitation and Upgrade of Triplex Pumping Stations - Kimley-Horn and Associates, Inc. - \$1,507,414 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Excused: 1 - Commissioner McKinzie

CP-2 [21-1184](#) Motion Approving Increase in Funds for Communication Equipment, Installation, Removal & Troubleshooting - Tech Tronix Pro Inc. - \$70,001 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Excused: 1 - Commissioner McKinzie

CP-3 [21-1187](#) Motion Approving Agreement for Repairs at Fiveash Water Treatment Plant Valve Replacement - Lanzo Companies, Inc. - in the Lump Sum Amount of \$864,992 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Excused: 1 - Commissioner McKinzie

MOTIONS

M-1 [21-1182](#) Motion Approving Event Agreements and Extended Road Closure Beyond 10:00am on the Barrier Island for the 16th Annual 2022 Fort Lauderdale Marathon/Half Marathon & Fort Lauderdale 5K - (Commission Districts 2 and 4)

APPROVED

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

Excused: 1 - Commissioner McKinzie

M-2 [21-1205](#) Motion Approving an Event Agreement and Request for Music Exemption for Saint Demetrios Greek Festival - (Commission District 2)

APPROVED

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

Excused: 1 - Commissioner McKinzie

M-3 [21-1206](#) Motion Approving an Event Agreement, Related Road Closures and Request for Music Exemption for Nobe Sunday Block Party - (Commission District 1)

APPROVED

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

Excused: 1 - Commissioner McKinzie

M-4 [21-1048](#) Motion Approving a Service Agreement for Artwork on Lifeguard Towers - \$40,000 - (Commission Districts 2 and 4)

APPROVED

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

Excused: 1 - Commissioner McKinzie

NEIGHBOR PRESENTATIONS

NP-1 [22-0049](#) Mary Fertig - Public Lands

RECEIVED

NP-2 [22-0050](#) Leann Barber - One Stop Shop

RECEIVED

NP-3 [22-0051](#) Boyd Corbin - Drinking water from Fiveash water treatment plant

RECEIVED

RESOLUTIONS

R-1 [22-0030](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED AS AMENDED

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

Excused: 1 - Commissioner McKinzie

R-2 [22-0025](#) Resolution Supporting Legislation that would Authorize the Prohibition of Smoking on Public Beaches and in Public Parks - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Excused: 1 - Commissioner McKinzie

R-3 [22-0063](#) Resolution Urging the Florida Department of Transportation (FDOT) to Consider the Tunnel as the Future of Commuter Rail Service in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

DEFERRED to January 18, 2022

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

Excused: 1 - Commissioner McKinzie

R-4 [21-1168](#) Resolution Approving a Request to Relocate the “African Rain Tree” - (Commission District 4)

ADOPTED

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

Excused: 1 - Commissioner McKinzie

PUBLIC HEARINGS

PH-1 [21-1149](#) Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beaches Advisory Board's Recommendation for Approval of 16 Parks Improvement Projects - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Excused: 1 - Commissioner McKinzie

ORDINANCE FIRST READING

OFR-1 [22-0006](#) Ordinance Amending Division 2., “Administration and Enforcement,” of Article IV., of Chapter 26 to Revise the Administrative Appeal Process for Parking Citations and Defective Parking Meters - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

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

Excused: 1 - Commissioner McKinzie

ADJOURNMENT