

# City of Fort Lauderdale

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## Action Summary

Tuesday, March 1, 2022

6:00 PM

City Hall - 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*

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

**Approval of MINUTES and Agenda**

[22-0231](#) Minutes for December 21, 2021 Commission Regular Meeting and January 5, 2022 Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**Not Present:** 1 - Commissioner McKinzie

**PRESENTATIONS**

**PRES-** [22-0176](#) Mayor Trantalis will recognize the International Fire Inspectors from Sister City of Medellin, Colombia visiting the City of Fort Lauderdale  
**1**

**PRESENTED**

**PRES-** [22-0226](#) Vice Mayor Moraitis will present a Proclamation declaring Tuesday, March 1, 2022, as Cardinal Gibbons Football Team Day  
**2**

**PRESENTED**

**PRES-** [22-0227](#) Commissioner Glassman will present a Proclamation declaring the Month of March 2022, as Bleeding Disorders Awareness Month  
**3**

**PRESENTED**

**CONSENT AGENDA PUBLIC COMMENT**

**CONSENT AGENDA**

**Approval of the Consent Agenda**

**Approve the Consent Agenda**

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

**CONSENT MOTION**

- CM-1**    [22-0184](#)            Motion Approving Event Agreements for Igloo Cooler Festival and ASAHI - (Commission Districts 2 and 4)
- APPROVED**
- Yea:** 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- CM-2**    [22-0183](#)            Motion Approving Event Agreements and Related Road Closures for Fort Lauderdale St. Patrick's Day Parade & Festival, Vegan Block Party, Crawfish Festival, 2022 Walk Like MADD and MADD Dash Fort Lauderdale 5K and First Street Cars and Coffee - (Commission Districts 2 and 4)
- APPROVED**
- Yea:** 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- CM-3**    [22-0151](#)            Motion Declaring the Lauderdale Air Show on Fort Lauderdale Beach, Scheduled for April 30, 2022- May 1, 2022, as a Public Purpose Special Event and Creating a Temporary Exemption Relating to the Sale, Possession and Consumption of Alcohol at the Event - (Commission District 2)
- APPROVED**
- Yea:** 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- CM-4**    [22-0123](#)            Motion Approving FY 2022 - 2024 Beach Business Improvement District (BBID) Grant Participation Agreement with TMF Holdco LLC, to produce the Tortuga Music Festival in the Amounts of \$150,000 in the First Year, \$250,000 in the Second Year, and \$250,000 in the Third Year, for a Total Amount of \$650,000 - (Commission District 2)
- APPROVED**
- Yea:** 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- CM-5**    [22-0240](#)            Motion Approving Settlement Agreement and Release between the City of Fort Lauderdale and BCC Engineering, LLC - (Commission Districts 1, 2, 3 and 4)
- APPROVED**

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

## CONSENT RESOLUTION

**CR-1**    [22-0033](#)        Resolution Imposing Special Assessment Liens for Lot Clearing -  
(Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-2**    [22-0034](#)        Resolution Imposing Special Assessment Liens for Costs Associated  
with the Securing of Multiple Properties - (Commission Districts 1  
and 3)

**ADOPTED**

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

**CR-3**    [22-0088](#)        Resolution Authorizing the City Manager to Execute a Reimbursable  
Grant Agreement with the Florida Department of Economic  
Opportunity (FDEO) for the Durrs Stormwater Improvements Project  
in an Amount up to \$10,500,000 - (Commission District 3)

**ADOPTED**

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

**CR-4**    [22-0099](#)        Resolution Approving a Public Transportation Grant Agreement with  
the Florida Department of Transportation for the Construction of  
Runway 9 Run-Up Area Relocation and South End Taxiways  
Intersection Improvements Project at Fort Lauderdale Executive  
Airport - \$251,83 - (Commission District 1)

**ADOPTED**

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

**CR-5**    [22-0155](#)        Resolution Approving a Maintenance Memorandum of Agreement  
with the Florida Department of Transportation for the Oakland Park  
Boulevard Access Road Rectangular Rapid Flashing Beacon -  
(Commission Districts 1 and 2)

**ADOPTED**

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

**CR-6**    [22-0223](#)    Resolution Approving an Agreement with Florida Power and Light Company in the Melrose Park Neighborhood - \$626,839 - (Commission District 3)

**REMOVED FROM AGENDA**

**CR-7**    [22-0012](#)    Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2022 - Appropriation - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

### **CONSENT PURCHASE**

**CP-1**    [22-0100](#)    Motion Approving Agreement for Fiveash Water Treatment Plant Filters Rehabilitation Project - Phase 2 - RF Environmental Services, Inc. - \$3,354,380 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CP-2**    [22-0142](#)    Motion Approving a Design Criteria Package Agreement for the Effluent Pump Standby Generator & Administration Building - George T. Lohmeyer Wastewater Treatment Plant to Smith Engineering Consultants, Inc. - \$500,000 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CP-3**    [22-0144](#)    Motion Approving Agreements for the Purchase of Hauling and Disposal Services - Grits, Rags, Solids and Biosolids - A.J. Panzarella L.L.C. - \$772,472 - Merrell Bros., Inc. - \$6,557,760 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CP-4**    [22-0149](#)            Motion Approving Purchase of an Asphalt Patcher - Environmental Products Group, Inc. - \$193,131 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**MOTIONS**

**M-1**    [22-0185](#)            Motion Approving an Event Agreement and Request for Music Exemption for Waxys St Pats Day Party - (Commission District 4)

**APPROVED**

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

**M-2**    [22-0188](#)            Motion Approving an Event Agreement and Related Road Closures for the Fort Lauderdale Air Show - (Commission District 2)

**APPROVED**

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

**M-3**    [22-0225](#)            Motion Approving Contract Extension and Increase in Expenditures for Construction Contract Audit Services - Carr Riggs and Ingram, LLC - \$72,000 - (Commission District 2)

**APPROVED**

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

[22-0269](#)            WALK-ON - Motion to Extend Commission Meeting until 11 pm

**APPROVED**

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

[22-0270](#)            WALK-ON - Motion to Extend Commission Meeting until 12 am

**APPROVED**

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

**M-4**     [22-0251](#)     Motion Approving a Comprehensive Agreement with One Stop FTL, LLC Pursuant to Florida Statutes Section 255.065, related to City-owned Property located at 301 N Andrews Avenue Fort Lauderdale, FL 33301 Commonly Known as the One Stop Shop - (Commission District 2)

**DEFERRED to March 15, 2022**

**Yea:** 4 - Commissioner Sorensen, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

**Nay:** 1 - Vice Mayor Moraitis

### NEIGHBOR PRESENTATIONS

**NP-1**     [22-0146](#)     Amos Chess - Water Issues

**RECEIVED**

**NP-2**     [22-0162](#)     Lucdwin Luck - Brief Introduction to the Florida Department of Financial Services

**REMOVED FROM AGENDA**

**NP-3**     [22-0189](#)     Elaine Wilson - Water Department

**REMOVED FROM AGENDA**

**NP-4**     [22-0195](#)     Boyd Corbin - Drinking Water from Fiveash Water Treatment Plant

**REMOVED FROM AGENDA**

**NP-5**     [22-0198](#)     Mary Fertig - Public Lands

**RECEIVED**

### RESOLUTIONS

**R-1**     [22-0214](#)     Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**Not Present:** 1 - Commissioner McKinzie



- R-2**     [22-0182](#)     Resolution Declaring Notice of Intent to Lease City-Owned Property Located at 290 NE 3 Avenue, Fort Lauderdale, Florida, 33301, Commonly Known as the “Transportation and Mobility Building” and “TAM Building”, Pursuant to Section 8.09 of the Charter- (Commission District 2)

**ADOPTED**

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

**Not Present:** 1 - Commissioner McKinzie

[22-0271](#)

WALK-ON - Motion to Extend Commission Meeting until 1 am

**APPROVED**

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

- R-3**     [22-0232](#)     Resolution Ranking Unsolicited Proposals for the New Water Treatment Plant - (Commission Districts 1, 2, 3 and 4)

**ADOPTED - IDE Technologies/Ridgewood Infrastructure**

**Yea:** 3 - Commissioner Sorensen, Commissioner Glassman and Mayor Trantalis

**Nay:** 2 - Vice Mayor Moraitis and Commissioner McKinzie

## ORDINANCE FIRST READING

- OFR-1**   [22-0105](#)     First Reading - Ordinance Amending Subsection 26-8(b) - Impoundment of Vehicles, of the Code of Ordinances of the City of Fort Lauderdale Providing for the Imposition and Collection of a Reasonable Administrative fee to Cover the Cost of Enforcement, Including Parking Enforcement, When a Vehicle is Towed from Public Property, and Authorizing the City Manager to Execute an Amended Agreement with Westway Towing, Inc. to Facilitate the Imposition and Collection of the Administrative Fee - (Commission Districts 1, 2, 3 and 4)

**PASSED FIRST READING**

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

## ORDINANCE SECOND READING

**OSR-1** [22-0053](#) Second Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations Sec. 47-21, Relating to Landscaping and Tree Preservation Requirements - (Commission Districts 1, 2, 3 and 4)

**DEFERRED to May 3, 2022**

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

**OSR-2** [22-0210](#) Second Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-12, Central Beach Zoning districts to Revise the process and Procedures for Uses in the Central Beach Zoning Districts, Revise and Adopt Dimensional Requirements including Open Space and Streetscape Design Requirements and Adopt Prescriptive Criteria for the Design and Compatibility Point System - (Commission District 2) - Requesting Deferment to April 5, 2022

**DEFERRED to April 5, 2022**

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

**OSR-3** [22-0212](#) Second Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-25.2 Adequacy Requirements and Section 47-38C, Education Mitigation, to Update the School Level of Service Standard - (Commission Districts 1, 2, 3 and 4)

**ADOPTED ON SECOND READING**

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

## **ADJOURNMENT**