# **City of Fort Lauderdale**

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**Action Summary** 

Tuesday, March 15, 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

<u>22-0275</u>	Minutes for January 5, 2022 Commission Regular Meeting and
	January 18, 2022 Joint Workshop with Florida Department of
	Transportation - (Commission Districts 1, 2, 3 and 4)

#### APPROVED

- Yea: 3 Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis
- Not Present: 2 Commissioner Sorensen and Commissioner McKinzie

# PRESENTATIONS

PRES- <u>22-0228</u> 1	Vice Mayor Moraitis to present a Proclamation declaring Tuesday, March 15, 2022, as Westminster Academy Girls Basketball Team Day in the City of Fort Lauderdale PRESENTED
PRES- <u>22-0229</u> 2	Vice Mayor Moraitis to present a Proclamation declaring March 20-26, 2022 as National Surveyors' Week in the City of Fort Lauderdale 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	<u>22-0236</u>	Motion Approving an Event Agreement for Tease - (Commission District 2)	
		APPROVED	
		Yea: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis	
CM-2	<u>22-0187</u>	Motion Approving an Event Agreement and Related Road Closures for Mercedes-Benz Corporate Run - (Commission District 4)	
		APPROVED	
		Yea: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis	
CM-3	<u>22-0141</u>	Motion Approving Large User Wastewater Agreements with City of Oakland Park, City of Wilton Manors, City of Tamarac, Town of Davie, and Broward County - (Commission Districts 1, 2, 3 and 4)	
		APPROVED	
		Yea: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis	
CM-4	<u>22-0221</u>	Motion Approving FY 2022 Beach Business Improvement District (BBID) Grant Participation Agreement with Lauderdale Air Show LLC., - \$100,000 - (Commission District 2)	
		APPROVED	
		Yea: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis	
CM-5	<u>22-0234</u>	Motion Approving Recommendations from the Walk of Fame Committee for 2022 Walk of Fame Inductees - (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	<u>22-0002</u>	Resolution Authorizing the Issuance of Stormwater Utility System	
011	<u>22-0002</u>	Special Assessment Poyonus Ronds (Commission Districts 1, 2, 3)	

ADOPTED

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

CR-2 22-0173 Resolution Approving a Request for a Special Permit to Extend Construction Hours for the Pier Sixty-Six Hotel & Marina Development 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 District - (Commission District 4)

#### ADOPTED

**CR-3** <u>22-0201</u> Resolution Authorizing the City Manager to Execute an Easement with Florida Power & Light (FPL) - (Commission District 2)

#### ADOPTED

- Yea: 5 Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- CR-4 <u>22-0249</u> Resolution Amending Resolution 21-98 by Rescinding City-Owned Property Designated as Affordable Housing Located at 509 NW 20th Avenue - (Commission District 3)

#### ADOPTED

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

## **CONSENT PURCHASE**

CP-1 <u>22-0239</u> Motion Rejecting all Proposals for Real Estate Brokerage Services RFQ - (Commission Districts 1, 2, 3 and 4)

#### APPROVED

- Yea: 5 Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- CP-2 <u>22-0285</u> Motion Rejecting all Proposals for Program Management and Mapping Services RFQ - 12596-421 - (Commission Districts 1, 2, 3 and 4)

#### APPROVED

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

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

# MOTIONS

M-1 <u>22-0186</u>		Motion Approving an Event Agreement and Requests for Music Exemption for TACOCRAFT Cinco de Mayo and Rocco's Tacos Cinco De Mayo - (Commission Districts 2 and 4)		
		APPROVE	D	
		<b>Yea</b> : 5 -	Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis	
M-2	<u>22-0238</u>	Motion Approving an Event Agreement, Related Road Closures and Requests for Music Exemptions for Food in Motion- (Commission District 2)		
		APPROVE	D	
		<b>Yea:</b> 5 -	Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis	
	<u>22-0312</u>	WALK-O	N - Motion to Extend Commission Meeting until 11 pm	
		APPROVE	D	
		<b>Yea:</b> 5 -	Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis	
M-3 <u>22-0272</u>		LLC Pur City-own Lauderda	pproving a Comprehensive Agreement with One Stop FTL, suant to Florida Statutes Section 255.065, related to ed Property located at 301 N Andrews Avenue Fort ale, FL 33301 Commonly Known as the One Stop Shop - sion District 2)	
		APPROVE	ED AS AMENDED	
		Yea: 4 -	Commissioner Sorensen, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis	
		<b>Nay:</b> 1 -	Vice Mayor Moraitis	
RESO	LUTIONS			
R-1	<u>22-0273</u>	• •	nent of Board and Committee Members - (Commission 1, 2, 3 and 4)	
		ADOPTED		
		<b>Yea:</b> 5 -	Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis	

R-2	<u>22-0233</u>	Resolution Declaring Notice of Intent to Convey Fifteen City-Owned
		Properties Located in the Northwest-Progresso-Flagler Heights
		Community Redevelopment Area to the Fort Lauderdale Community
		Redevelopment Agency for Affordable Housing and Setting a Public
		Hearing for May 17, 2022, Pursuant to Section 8.02 of the Charter of
		the City of Fort Lauderdale - (Commission District 3)
		Hearing for May 17, 2022, Pursuant to Section 8.02 of the Charte

#### ADOPTED

- Yea: 5 Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- <u>22-0313</u> WALK-ON Motion to Extend Commission Meeting until 11:30 pm

#### APPROVED

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

## **PUBLIC HEARINGS**

22-0314 WALK-ON - Motion to Extend Commission Meeting until 12:30 am

#### APPROVED

- Yea: 5 Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- PH-122-0154Public Hearing and Adoption of Resolution Approving the Parks,<br/>Recreation and Beaches Advisory Board's Recommendation for<br/>Approval of 12 Parks Improvement Projects (Commission Districts<br/>1, 2, 3 and 4)

## DEFERRED to April 19, 2022

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

PH-2 22-0169 Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning of 0.576 Acres of Land Located South of SW 32nd Place, North of SW 33rd Street, East of SW 16th Terrace and West of SW 15th Avenue from Residential Single Family/Low Medium Density District (RS-8) to Residential Multifamily Low Rise/Medium High-Density District (RML-25) - 3303 Community Development, LLC. - 3303 SW 15th Avenue - Case No. UDP-Z21001 - (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.

#### PASSED FIRST READING

- Yea: 5 Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- PH-3 22-0170 Public Hearing Quasi-Judicial Ordinance Approving a Rezoning of 0.164 Acres of Land Located South of SW 32nd Place, North of SW 33rd Street, East of SW 16th Terrace and West of SW 15th Avenue from Residential Single-Family Duplex/Medium Density District (RD-15) to Residential Multifamily Low Rise/Medium Density District (RM-15) 3303 Community Development, LLC. Case No. UDP-Z21002 (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.

#### PASSED FIRST READING

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

## **ORDINANCE FIRST READING**

**OFR-1** <u>22-0196</u> First Reading - Ordinance Amending the City of Fort Lauderdale Code of Ordinance Section 17-7.7, Specific Restrictions, and Section 17-8.13, Exemptions, to Revise the Hours of Operations for Lawn Equipment - (Commission Districts 1, 2, 3 and 4)

#### PASSED FIRST READING

Yea: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis **OFR-2** <u>22-0213</u> First Reading - Ordinance Amending Section 26-161 of the Code of Ordinances to Revise Eligibility Requirements for Residential Parking Rates Establish, an Electric Vehicle Charging Station Rate, Increase the Monthly Permit Parking Rate and Authorize the City Manager to Provide Reduced or No-Cost Parking to City Sponsored Educational or Professional Development Programs - (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 22-0157 Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Commerce Center District (CC) to Uptown Urban Village Northwest District (UUV-NW)- City of Fort Lauderdale - 701 W. Cypress Creek Road and 6261 NW 6th Way - Citrix Systems, Inc. and Cypress 6261 LLC., - Case No. UDP-Z21003 - (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

- Yea: 5 Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- OSR-2 22-0258 Second 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)

#### ADOPTED ON SECOND READING

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

# ADJOURNMENT