

# City of Fort Lauderdale

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## Action Summary

Tuesday, April 5, 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*

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

**Approval of MINUTES and Agenda**

[22-0336](#) Minutes for January 18, 2022 Commission Conference Meeting, January 18, 2022 Commission Regular Meeting and February 1, 2022 Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

**APPROVED AS AMENDED**

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

**Not Present:** 1 - Commissioner McKinzie

**PRESENTATIONS**

**PRES-** [22-0331](#) Mayor Trantalis to present a Proclamation declaring April, 2022 as Autism Acceptance & Awareness Month in the City of Fort Lauderdale

**1**

**PRESENTED**

**PRES-** [22-0296](#) Commissioner Sorensen to present a Proclamation declaring Tuesday, April 5, 2022, as Stranahan High School Basketball Team Day in the City of Fort Lauderdale

**2**

**PRESENTED**

**PRES-** [22-0335](#) Commissioner Sorensen to present a Proclamation declaring April, 2022 as Child Abuse Prevention Month in the City of Fort Lauderdale

**3**

**PRESENTED**

**PRES-** [22-0332](#) Commissioner Glassman to present a Proclamation declaring April, 2022 as Water Conservation Month in the City of Fort Lauderdale

**4**

**PRESENTED**

**PRES-** [22-0283](#) Vice Mayor Moraitis to present District I Community Appearance Board "WOW" Award  
**5**  
**PRESENTED**

**CONSENT AGENDA PUBLIC COMMENT**

**CONSENT AGENDA**

**Approval of the Consent Agenda**

**Approve the Consent Agenda**

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

**Nay:** 1 - Commissioner McKinzie

**CONSENT MOTION**

**CM-1** [22-0290](#) Motion Approving Event Agreements for Rise and Shine Brunch, Heal the Planet Day and Victoria Park Civic Association Spring Festival - (Commission Districts 2 and 4)

**APPROVED**

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

**Nay:** 1 - Commissioner McKinzie

**CM-2** [22-0158](#) Motion Approving a Revocable License Agreement and Authorizing the Execution of the Revocable License with 800 Las Olas, LLC and Mustang Properties, Inc. for Temporary Right-of-Way Closures on Southeast 10th Terrace, Southeast 2nd Court, and a 10-Foot Alley in Association with the 1007 East Las Olas Development Located at 1007 East Las Olas Boulevard - (Commission District 4)

**APPROVED**

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

**Nay:** 1 - Commissioner McKinzie

**CM-3** [22-0220](#) Motion Approving FY 2022 Beach Business Improvement District (BBID) Grant Participation Agreement with Broward Navy Days, Inc., - \$15,000 - (Commission District 2)

**APPROVED**

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

**Nay:** 1 - Commissioner McKinzie

## CONSENT RESOLUTION

**CR-1**    [22-0013](#)    Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2022 - Appropriation - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**Nay:** 1 - Commissioner McKinzie

**CR-2**    [22-0101](#)    Resolution Appointing the Law Firm of Nabors Giblin & Nickerson, P.A., as Special Counsel, to Represent the City of Fort Lauderdale in Connection with the Unsolicited Proposal and Project Submitted by IDE Technologies/Ridgewood Infrastructure, or if Necessary any Subsequent-Ranked Proposers, for the Design, Construction, Operation, and Maintenance of a New Water Treatment Plant and Associated Systems for the City's Water Utility, Including any Associated Regulatory and Contractual Matters - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**Nay:** 1 - Commissioner McKinzie

**CR-3**    [22-0160](#)    Resolution Approving a Highway Maintenance Memorandum of Agreement with the Florida Department of Transportation for the Cypress Creek Mobility Hub Project on NW 59th Court and NW 6th Way - (Commission District 1)

**ADOPTED**

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

**Nay:** 1 - Commissioner McKinzie

**CR-4**    [22-0218](#)    Resolution Approving Retroactive Revisions to the Foreign Trade Zone No. 241 Zone Schedule, Fees and Other Changes - (Commission District 1)

**ADOPTED**

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

**Nay:** 1 - Commissioner McKinzie

## CONSENT PURCHASE

**CP-1**    [22-0026](#)       Motion Approving a Design-Build Agreement for the Design-Build Gravity Pipe Improvements to the Downtown Collection System to Murphy Pipeline Contractors, LLC., - \$3,100,150 - (Commission District 4)

**APPROVED**

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

**Nay:** 1 - Commissioner McKinzie

**CP-2**    [22-0153](#)       Motion Approving Addendum to Contract for the Purchase and Installation of Sports Lighting via Clay County Contract - Musco Sports Lighting, LLC - \$709,000 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**Nay:** 1 - Commissioner McKinzie

**CP-3**    [22-0288](#)       Motion Approving an Agreement for Fireworks Display, 4th of July to Exposhows Inc. - \$113,600 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**Nay:** 1 - Commissioner McKinzie

**CP-4**    [22-0265](#)       Motion Approving the Ratification of Agreement for Sexual Assault Response Team Kit Testing - Bode Cellmark Forensics, Inc. - \$99,999 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**Nay:** 1 - Commissioner McKinzie

**MOTIONS**

- M-1**     [22-0322](#)     Motion Designating the Ten Most Populous City Seat to Florida League of City Board of Directors - (Commission Districts 1, 2, 3 and 4)
- APPROVED - Mayor Trantalis as Designee**
- Yea:** 5 - Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis

**RESOLUTIONS**

- R-1**     [22-0316](#)     Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Yea:** 5 - Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis
- R-2**     [22-0321](#)     Appointment of Director, Alternate and Second Alternate to Broward League of Cities Board of Directors - (Commission Districts 1, 2, 3 and 4)
- ADOPTED - Mayor Trantalis as Director, Commissioner Sorensen as Alternate and Commissioner McKinzie as Second Alternate**
- Yea:** 5 - Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis
- R-3**     [22-0245](#)     Resolution Approving the 2022-2025 State Housing Initiatives Partnership (SHIP) Local Housing Assistance Plan (LHAP) - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Yea:** 5 - Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis
- R-4**     [22-0248](#)     Resolution Waiving General Employees' Retirement System Early Retirement Reduction Factor - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Yea:** 5 - Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis

- R-5**     [22-0340](#)     Resolution Approving the Restatement of the International City Management Association Retirement Corporation doing business as MissionSquare Retirement Governmental Money Purchase Plan & Trust Adoption Agreement for Plan No. 109430 for Police Chief and Fire Chief Classifications - (Commissions Districts 1, 2, 3 and 4)

**ADOPTED**

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

- R-6**     [22-0351](#)     Resolution Appointing an Interim City Auditor - (Commission Districts 1, 2, 3 and 4)

**NO ACTION TAKEN**

**PUBLIC HEARINGS**

- PH-1**     [22-0152](#)     Public Hearing - Resolution Denying a Waiver of Limitations at 625 SW 5th Place, for the Installation of Three (3) Floating Docks and Four (4) Mooring Piles - (Commission District 4)

**ADOPTED - Approving**

**Yea:** 3 - Vice Mayor Moraitis, Commissioner McKinzie and Mayor Trantalis

**Nay:** 2 - Commissioner Glassman and Commissioner Sorensen

- PH-2**     [22-0255](#)     Public Hearing - First Reading of an Ordinance Establishing Geographical Boundaries of the Four City Commission Districts - (Commission Districts 1, 2, 3 and 4)

**DEFERRED to April 12, 2022 at 5pm Special Meeting**

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

**ORDINANCE FIRST READING**

- OFR-1**     [22-0130](#)     First Reading - Ordinance Amending the Code of Ordinances of the City of Fort Lauderdale, Florida, to Reflect the Change of the Department of Sustainable Development's Name to Development Services Department, and Amending the Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida, to Revise the Title of Two Job Classifications Accordingly- (Commission Districts 1, 2, 3 and 4)

**PASSED FIRST READING**



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

**OFR-2** [22-0216](#)

First Reading - Ordinance Amending Division 2, Water Safety Rules, of Article V, Boats and Waterways, of Chapter 8, Boats, Docks, Slips etc., Section 8-166, Speed Limits on Waterways of the Code of Ordinances of the City of Fort Lauderdale Providing for the Rezoning of a Portion of the Seminole River Canal from a Slow Speed Minimum Wake Area to an Idle Speed No Wake Area - (Commission District 4)

**PASSED FIRST READING**

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

**ORDINANCE SECOND READING**

**OSR-1** [22-0268](#)

Second 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)

**ADOPTED ON SECOND READING**

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

**OSR-2** [22-0306](#)

Second 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)

**ADOPTED ON SECOND READING**

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

**OSR-3** [22-0307](#) Second Reading - 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.

**ADOPTED ON SECOND READING**

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

**OSR-4** [22-0308](#) Second Reading - 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.

**ADOPTED ON SECOND READING**

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

**OSR-5** [22-0311](#) 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 May 17, 2022

**DEFERRED to May 17, 2022**

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

**RESOLUTIONS CONTINUED**

[22-0372](#) WALK-ON - Motion to Extend Commission Meeting until 11 pm

**APPROVED**

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

**Not Present:** 1 - Mayor Trantalis

[22-0373](#) WALK-ON - Motion to Extend Commission Meeting until 12 am

**APPROVED**

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

**R-7** [22-0355](#) Resolution Approving a Master Lease Between the City of Fort Lauderdale and Rahn Bahia Mar, LLC for City Owned Property Known as Bahia Mar, Approving the Proposed Form of the Phased Lease and Proposed Form of the Amended and Restated Declaration of Covenants and Restrictions of the Bahia Mar Master Association, Inc., and Terminating the Existing Lease - (Commission District 2)

**ADOPTED**

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

**Nay:** 1 - Commissioner Sorensen

**R-8** [22-0193](#) Resolution Designating Vice-Mayor - (Commission Districts 1, 2, 3 and 4)

**ADOPTED - Designated Ben Sorensen as Vice-Mayor**

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

**ADJOURNMENT**