

City of Fort Lauderdale

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Action Summary

Tuesday, April 19, 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

BEN SORENSEN Vice Mayor - Commissioner - District IV

HEATHER MORAITIS Commissioner - District I

STEVEN GLASSMAN Commissioner - District II

ROBERT L. McKINZIE Commissioner - District III

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 in the City Hall lobby. A member of the City Clerk's Office Staff will be there to assist. 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 in the City Hall lobby. A member of the City Clerk's Office Staff will be there to assist. 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).

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

Approval of MINUTES and Agenda

[22-0405](#) Minutes for February 1, 2022 Commission Regular Meeting and February 15, 2022 Joint Workshop with Citizens' Police Review Board - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

PRESENTATIONS

PRES- [22-0382](#) Mayor Trantalis to present a Proclamation declaring April 23, 2022, as Children's Day in the City of Fort Lauderdale
1

PRESENTED

PRES- [22-0384](#) Commissioner Glassman to present a Proclamation declaring April 29, 2022, as Arbor Day in the City of Fort Lauderdale
2

PRESENTED

PRES- [22-0329](#) Recognition of 2022 Neighbor Support Night Sponsors
3

PRESENTED

22-0428 WALK-ON PRESENTATION - Director of Employee Outreach for the State of Florida Peter Caspari presented Fire-Rescue Chief Rhoda Mae Kerr with the U.S. Department of Defense Patriot Award

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

Approval of the Consent Agenda

Approve the Consent Agenda

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

CONSENT MOTION

CM-1 [22-0343](#)

Motion Approving Event Agreements for Holman Fanfest and DayBreak The Breakfast Party (Commission Districts 2 and 4)

APPROVED

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

CM-2 [22-0289](#)

Motion Approving Event Agreements and Related Road Closures for 2022 Fort Lauderdale Fitness & Exotic Car Showcase Event, Urban Jungle Artisan Market and FATVillage Art Walk - (Commission District 2)

APPROVED

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

CM-3 [22-0407](#)

Motion Approving an Event Agreement and Related Road Closures for MASS District Events - (Commission District 2)

APPROVED

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

CM-4 [22-0317](#)

Motion Approving the Acceptance of a Modular Decontamination Kit (MDK) from the Broward County Healthcare Coalition in the amount of \$7,700 - (Commission Districts 1, 2, 3, and 4)

APPROVED

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

CM-5 [22-0324](#)

Motion Approving the City Manager to Execute an Agreement from the International Training Program through the International Association of Fire Chiefs (IAFC) and the City of Fort Lauderdale - (Commission Districts 1, 2, 3, and 4)

APPROVED

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

CONSENT PURCHASE

CP-1 [22-0191](#) Motion Approving Agreement for the Rehabilitation of the SW 11th Avenue Swing Bridge - Engineer Control Systems Corporation - \$262,800 - (Commission Districts 2 and 4)

APPROVED

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

CP-2 [22-0284](#) Motion Approving Agreement for Hendricks Isle Seawall Replacement - Ebsary Foundation Co. - \$1,471,590 - (Commission District 2)

APPROVED

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

CP-3 [22-0287](#) Motion Approving Agreement for the Purchase of Water Meter Reading and Related Services - Bermex, Inc. - \$1,538,062 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

PUBLIC HEARINGS

PH-3 [22-0403](#) Public Hearing - First Reading of an Ordinance Establishing Geographical Boundaries of the Four City Commission Districts - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING AS AMENDED - Map 6 as amended

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

Nay: 2 - Commissioner Moraitis and Commissioner McKinzie

ORDINANCE SECOND READING

OSR-1 [22-0281](#) Second Reading - Ordinance Establishing Geographical Boundaries of the Four City Commission Districts - (Commission Districts, 1, 2, 3 and 4) - Requesting Deferment to May 3, 2022

DEFERRED to April 27, 2022 Special Meeting at 4pm

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

Not Present: 1 - Vice Mayor Sorensen

MOTIONS

M-1 [22-0291](#) Motion Approving Event Agreements, Related Road Closures on Barrier Island past 10:00am and Requests for Music Exemptions for National Senior Games Flame Arrival and 2022 National Senior Games Celebration of Athletes - (Commission District 2)

APPROVED

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

Not Present: 1 - Vice Mayor Sorensen

RESOLUTIONS

R-1 [22-0367](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 1 - Vice Mayor Sorensen

R-2 [22-0397](#) Resolution Appointing an Interim City Auditor - (Commission Districts 1, 2, 3 and 4)

ADOPTED AS AMENDED

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

Not Present: 1 - Vice Mayor Sorensen

R-3 [22-0110](#) Resolution Supporting and Endorsing Municipal Capital Projects for Broward County Transportation Surtax Funding - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 1 - Vice Mayor Sorensen

R-4 [22-0395](#) Resolution Calling 2022 Special Municipal Election on November 8, 2022 - (Commission District 1)

ADOPTED

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

Not Present: 1 - Vice Mayor Sorensen

R-5 [22-0200](#) Quasi-Judicial Resolution to Vacate a Portion of a Parking Easement Located at 419 SE 2nd Street - MQMF Las Olas Owner, LLC - Case No. UDP-EV21011 - (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 AS AMENDED

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

Not Present: 1 - Vice Mayor Sorensen

R-6 [22-0203](#) Quasi-Judicial Resolution to Vacate a Storm Sewer Easement Located at 2724 Sea Island Drive - Marco and Shannon Markin - Case No. UDP-EV21006 - (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

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

Not Present: 1 - Vice Mayor Sorensen

PUBLIC HEARINGS

PH-1 [22-0241](#) Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Intense Commercial Business (B-3, Broward County) District to Uptown Urban Village Northeast (UUV-NE) District - City of Fort Lauderdale - 6210-6282 North Andrews Avenue - Double Mountain Development Ventures, LLC. - Case No. UDP-Z22001 - (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.

PASSED FIRST READING

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

Not Present: 1 - Vice Mayor Sorensen

PH-2 [22-0315](#) Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beaches Advisory Board's Recommendation for Approval of 12 Parks Improvement Projects - (Commission Districts 1, 2, 3 and 4) - Requesting Deferment to May 3, 2022

DEFERRED to May 3, 2022

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

Not Present: 1 - Vice Mayor Sorensen

ORDINANCE SECOND READING

OSR-2 [22-0325](#) Second 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)

ADOPTED ON SECOND READING

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

Not Present: 1 - Vice Mayor Sorensen

OSR-3 [22-0341](#)

Second 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)

ADOPTED ON SECOND READING

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

Not Present: 1 - Vice Mayor Sorensen

ADJOURNMENT