City of Fort Lauderdale



Action Summary

Tuesday, May 3, 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 Steven Glassman, Commissioner Robert L. McKinzie, Vice Mayor Ben Sorensen, Commissioner Heather Moraitis and Mayor Dean J. Trantalis

Approval of MINUTES and Agenda

<u>22-0447</u> Minutes for February 15, 2022 One Stop Shop Workshop - (Commission Districts 1, 2, 3 and 4)

APPROVED

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner

Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

REMOVED FROM AGENDA

PRESENTATIONS

	22-0473	WALK-ON PRESENTATION - Introduction of USS Fort Lauderdale (LPD 28) Captain and Team PRESENTED
PRES-	<u>22-0279</u>	Lucdwin Luck - Brief Introduction to the Florida Department of Financial Services PRESENTED
PRES- 2	22-0422	Commissioner Glassman to present a Proclamation recognizing May 5, 2022, as 74th Anniversary of Israel's Independence in the City of Fort Lauderdale PRESENTED
PRES-	22-0423	Commissioner Glassman to present a Proclamation declaring May, 2022 as Historic Preservation Month in the City of Fort Lauderdale PRESENTED
PRES- 4	<u>22-0424</u>	Commissioner Moraitis to present a Proclamation declaring May, 2022 as Asian American and Pacific Islander Heritage Month in the City of Fort Lauderdale

PRES- 22-0442 Vice Mayor Sorensen to present a Proclamation declaring May 12,

5 2022, as No Place for Hate Day 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 Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

CONSENT MOTION

CM-2

CM-1 22-0292 Motion Approving Applications for Temporary Beach Licenses and Outdoor Event Agreements for AVP 2022 and FlockFest 2022 -

(Commission Districts 2 and 4)

APPROVED

Yea: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor

Sorensen, Commissioner Moraitis and Mayor Trantalis

22-0194 Motion Approving an Agreement with School Board of Broward
County for Use of School Buses for City Recreational Programs and
Events - June 1, 2022 through May 31, 2025 - (Commission Districts

1, 2, 3 and 4)

APPROVED

Yea: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor

Sorensen, Commissioner Moraitis and Mayor Trantalis

CM-3 22-0330 Motion Approving a Parking Services Agreement with the School Board of Broward County, Florida, Located at 600 SE 3rd Avenue -

(Commission District 4)

APPROVED

CM-4	22-0333	Motion Approving a Parking Enforcement Agreement with The Las Olas Company, Inc., Located at 600 Sagamore Road - (Commission District 4)
		APPROVED
		Yea: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis
CM-5	<u>22-0334</u>	Motion Approving a Parking Enforcement Agreement with Riverside Hotel Land Trust, Located at 600 Sagamore Road - (Commission District 4)
		APPROVED
		Yea: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis
CM-6	<u>22-0366</u>	Motion Approving the Submittal of a Grant Application for \$7,312 to the Florida Inland Navigation District - Small Scale Derelict Vessel Removal Program to Remove a Derelict Vessel from the New River - (Commission District 1)
		APPROVED

CONSENT RESOLUTION

CR-1	22-0014	Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2022 - Appropriation - (Commission Districts 1, 2, 3 and 4)
		ADOPTED

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

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

CR-2 22-0139 Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 2, 3 and 4)

ADOPTED

CR-3	<u>22-0266</u>	Resolution Authorizing the City Manager to Enter into an Agreement with Navy League of the United States, Fort Lauderdale Council, Inc., in the amount of up to \$250,000 for USS Fort Lauderdale (LPD 28) Commissioning Activities - (Commission Districts 1, 2, 3 and 4)
		ADOPTED
		Yea: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis
CR-4	<u>22-0353</u>	Resolution Increasing the Compensation to be Paid to Special Counsel, Kaplan Kirsch & Rockwell, LLP, for Legal Services - (Commission Districts 1, 2, 3 and 4)
		ADOPTED
		Yea: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis
CR-5	<u>22-0370</u>	Resolution Rescinding the Allocation of 856 Post 2003 Dwelling Units - Marina Lofts - Case No. 51-R-12 - (Commission District 4)
		ADOPTED
		Yea: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis
CR-6	<u>22-0388</u>	Resolution Accepting a Grant of up to \$5,232 from the Florida Inland Navigation District - Small Scale Derelict Vessel Removal Program to Remove Sunken Derelict Vessel on the Intracoastal Waterway / ICW-BR-FL-22-02 - (Commission District 2)
		ADOPTED
		Yea: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis
CR-7	<u>22-0400</u>	Resolution Authorizing Execution of a Use and Occupancy Agreement between the Florida Department of Transportation and the City of Fort Lauderdale for Area Under the 17th Street Causeway Bridge - (Commission District 4)
		ADOPTED

CR-8	<u>22-0401</u>	Resolution Authorizing Execution of a Use and Occupancy
		Agreement between the Florida Department of Transportation and the
		City of Fort Lauderdale for a Portion of Property Adjacent to
		Riverland Woods Park - (Commission District 4)

ADOPTED

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

CR-9 22-0443 Resolution Approving an Economic Development Incentive Award for \$50,000.00 for Project Sunshine and Authorizing the City Manager to Negotiate and Execute an Economic Development Incentive Agreement - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CONSENT PURCHASE

CP-1 22-0121 Motion Approving Agreement for Watersports Activities Rental Concession (Motorized & Non-Motorized) - Blue Moon Outdoor Center LLC - 25% of Monthly Gross Concession Receipts and Capital Improvements Up To \$75,000 - (Commission District 1)

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

CP-2 22-0253 Motion Approving Consent Assignment of Contract from Home Depot USA to HD Supply Facilities Maintenance, Ltd. - (Commission Districts 1, 2, 3 and 4)

APPROVED

APPROVED

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

CP-3 22-0345 Motion Approving Increase in Funds for Sound, Stage & Lighting Services - BFAV LLC - \$228,175 - (Commission Districts 1, 2, 3 and 4)

APPROVED

MOTIONS

M-1	<u>22-0393</u>	Motion Approving an Event Agreement and Request for Music
		Exemption for Opulence - (Commission District 2)

APPROVED

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

CM-7 22-0431 Motion Approving Interim Agreement for Prospect Lake Clean Water Center - RI Flamingo Holdings, LLC ("RIDGEWOOD") and IDE Americas, INC. ("IDE") - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Nay: 1 - Commissioner Moraitis

NEIGHBOR PRESENTATIONS

NP-1	<u>22-0252</u>	Mary Fertig - Public Lands
		REMOVED FROM AGENDA
NP-2	22-0257	Boyd Corbin - Drinking Water from Fiveash Water Treatment Plant
		RECEIVED
NP-3	22-0328	Hani Levy - City development permit and inspections
		RECEIVED
NP-4	22-0390	Barbara Markley - Gun Safety
		RECEIVED
NP-5	<u>22-0451</u>	Reed Tolber - Historic District
		RECEIVED

RESOLUTIONS

R-1	<u>22-0432</u>	Appointment of Board and Committee Members - (Commission
		Districts 1, 2, 3 and 4)

ADOPTED

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

R-2 22-0305

Resolution, Supplementing Resolution 19-220, Declaring the City's Official Intent to Reimburse Itself from the Proceeds of the Stormwater Utility System Special Assessment Revenue Bonds for Stormwater Improvement Projects - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

R-3 <u>22-0363</u>

Resolution of Support for the NW 21st Avenue Complete Streets and Other Localized Initiatives Grant Project - (Commission District 1)

ADOPTED

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

R-4 <u>22-0436</u>

Resolution Providing Notice of Decision to Proceed with the Unsolicited Proposal Submitted by Las Olas Parking Solutions, LLC for the Development, Operation, and Maintenance of a Multi-Use Structure With Public Parking, a Fire-Rescue/EMS Substation, and Retail, at the Southeast Corner of SE 2nd Court and SE 8th Avenue, and Authorizing Negotiations of a Proposed Interim and/or Comprehensive Agreement, in Accordance With Section 255.065, Florida Statutes - (Commission District 4)

ADOPTED

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

R-5 22-0456

Resolution Providing Notice of Intent to Enter into a Comprehensive Agreement for a Qualifying Project Submitted as an Unsolicited Proposal to Develop, Construct, Operate, and Maintain a Full-Service Movie Studio Complex and Notice of Intent to Accept Other Proposals for the Same Project - (Commission District 3)

ADOPTED

R-6 22-0440

Resolution Providing Notice of Intent to Enter into a Comprehensive Agreement for a Qualifying Project Submitted as an Unsolicited Proposal to Develop, Operate, and Maintain a Pickleball Facility and Notice of Intent to Accept Other Proposals for the Same Project-(Commission District 4)

ADOPTED

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

PUBLIC HEARINGS

PH-1 22-0371

Public Hearing to Consider a Development Agreement Between the City of Fort Lauderdale and the Towers at Las Olas, LLC., for the Towers Planned Development District, Pursuant to Chapter 163.3220-163.3243, Florida Statutes - (Commission District 4)

No Action Taken - Second Public Hearing on May 17, 2022

PH-2 22-0413

Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beach Advisory Board's Recommendation for Approval of 12 Parks Improvement Projects - (Commission Districts 1, 2, 3 and 4)

ADOPTED AS AMENDED

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

ORDINANCE FIRST READING

OFR-1 <u>22-0327</u>

First Reading - Quasi-Judicial Ordinance Approving an Amendment to the City of Fort Lauderdale Unified Land Development Regulations (ULDR); Section 47-22.8, "Special Sign Districts", Adding Subsections 47-22.8.A. Entitled "General Requirements" and 47-22.8.B. Entitled "New River Center Special Sign District", Creating a Special Sign District and Regulations for the New River Center Area Located in Downtown Fort Lauderdale - Case No. UDP-T22003 - (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: 4 - Commissioner Glassman, Commissioner McKinzie, Commissioner Moraitis and Mayor Trantalis

Action Summary

Not Present: 1 - Vice Mayor Sorensen

OFR-2 <u>22-0458</u>

First Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) to Revise Section 47-13.30, Table of Dimensional Requirements for the SRAC Districts, Section 47-13.31, NWRAC-MU Table of Dimensional Requirements, Section 47-13.51, SRAC-SA Special Regulations, Section 47-13.52, NWRAC-MU Special Regulations, Section 47-20.3, Reductions and Exceptions, Section 47-24.1, Generally - Table 1. Development Permits and Procedures, Section 47-37B.3, Applicability and General Regulations and Create New Section 47-23.16, Affordable Housing Regulations. Case No. UDP-T21010 - (Commission Districts 1, 2, 3 and 4) - Requesting Deferment to 5.17.2022

DEFERRED to June 7, 2022

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

Not Present: 1 - Vice Mayor Sorensen

ORDINANCE SECOND READING

OSR-1 <u>22-0276</u>

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) - Requesting Deferment

DEFERRED to May 17, 2022

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

Not Present: 1 - Vice Mayor Sorensen

OSR-2 <u>22-0426</u>

Second Reading - 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.

ADOPTED ON SECOND READING

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

Not Present: 1 - Vice Mayor Sorensen

ADJOURNMENT