City of Fort Lauderdale

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Action Summary

Tuesday, May 17, 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 PATRICK REILLY, Interim City Auditor

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

PRESENTATIONS

PRES- <u>22-0482</u>	Presentation - Marty Kiar, Broward County Property Appraiser
1	

PRESENTED

PRES- <u>22-0483</u>	Mayor Trantalis to present a Proclamation declaring Friday, June 3,
2	2022, as National Gun Violence Awareness Day in the City of Fort
	Lauderdale

PRESENTED

PRES- <u>22-0484</u>	Vice Mayor Sorensen to present a Proclamation declaring May 8-15,
3	2022, as Salvation Army Week in the City of Fort Lauderdale

PRESENTED

PRES- <u>22-0485</u> 4	Commissioner Glassman to present a Proclamation declaring May 15-21, 2022, as National Public Works Week in the City of Fort Lauderdale
	PRESENTED

ROLL CALL

Present: 3 - Commissioner Steven Glassman, Vice Mayor Ben Sorensen and Mayor Dean J. Trantalis

Not Present: 2 - Commissioner Robert L. McKinzie and Commissioner Heather Moraitis

Approval of MINUTES and Agenda

Minutes for February 15, 2022 Commission Conference Meeting, February 15, 2022 Commission Regular Meeting and March 1, 2022 Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Not Present: 2 - Commissioner McKinzie and Commissioner Moraitis

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

Approval of the Consent Agenda

Approve the Consent Agenda

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

Not Present: 2 - Commissioner McKinzie and Commissioner Moraitis

CONSENT MOTION

CM-1 22-0453 Motion Approving an Event Agreement for Fort Lauderdale Live - (Commission District 2)

APPROVED

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

Not Present: 2 - Commissioner McKinzie and Commissioner Moraitis

CM-2 22-0452 Motion Approving an Event Agreement and Related Road Closures for Juneteenth Celebration/Old Dillard Foundation - (Commission District 3)

REMOVED FROM AGENDA

CM-3 22-0391 Motion Approving Event Agreements and Related Road Closures for March for Cancer, Triton Expo and Crawfish Festival - (Commission Districts 2 and 4)

APPROVED

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

Not Present: 2 - Commissioner McKinzie and Commissioner Moraitis

CM-4 22-0448 Motion Approving an Application for Temporary Beach License and Outdoor Event Agreement for Dig the Beach Volleyball Series - (Commission District 2)

APPROVED

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

CM-5	<u>22-0406</u>	Motion Denying an Application for Temporary Beach License and
		Outdoor Event Agreement by Beats by B Festival on the Beach-
		(Commission District 4)

REMOVED FROM AGENDA

CM-6 22-0346

Motion Approving a Revocable License Agreement and Authorizing the Execution of a Revocable License Agreement with Fairfield OFP LLC for Temporary Right-of-Way Closure on SE 2nd Street in Association with the One Financial Plaza Phase III Development Located at 150 SE 3rd Avenue - (Commission District 4)

APPROVED

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

Not Present: 2 - Commissioner McKinzie and Commissioner Moraitis

CM-7 <u>22-0365</u>

Motion Authorizing Acceptance of Drainage Easement Dedication by Harbor Beach Property, LLC to the City of Fort Lauderdale - 3030 Holiday Drive - (Commission District 4)

APPROVED

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

Not Present: 2 - Commissioner McKinzie and Commissioner Moraitis

CM-8 22-0385

Motion Authorizing the Execution of an Agreement with CareerSource Broward for the Summer Youth Employment Program - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Not Present: 2 - Commissioner McKinzie and Commissioner Moraitis

CM-9 22-0419

Motion Approving an Agreement for Municipal Elections with the Broward County Supervisor of Elections for November 8, 2022, Special Municipal Election for District 1 - (Commission Districts 1, 2, 3, and 4)

APPROVED

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

CONSENT RESOLUTION

CR-1	22-0414	Resolution (a) Approving an Application for a Dock Permit for Usage
		of Public Property by Nelson & Jasmin Fernandez Located at 1342
		Ponce De Leon Drive and (b) Authorizing Execution of a Declaration
		of Restrictive Covenants - (Commission District 4)

REMOVED FROM AGENDA

CR-2 22-0348 Resolution Approving Amendments to Two Interlocal Agreements with Broward County for the Distribution of Gas Taxes - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 2 - Commissioner McKinzie and Commissioner Moraitis

CR-3 22-0396 Resolution Amending Resolution No. 21-255 to Revise the Public Purpose for Providing Funds to Three Nonprofit Organizations Receiving \$25,000 or Less in Grant Funding for Fiscal Year 2022 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 2 - Commissioner McKinzie and Commissioner Moraitis

CR-4 22-0408 Resolution Approving NW 4th Street to be also known as Shaw Street between NW 9th Avenue and NW 15th Avenue - (Commission District 3)

ADOPTED

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

Not Present: 2 - Commissioner McKinzie and Commissioner Moraitis

CR-5 22-0449 Resolution of Support for Broward County Transportation
Department's Application to Federal Transit Administration's FY2022
Low or No Emissions Grant 5339(c) Program - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-6 22-0460

Resolution Disposing of Two City-Owned Surplus Properties Located at 12XX NE 5 Avenue, Fort Lauderdale, FL 33304 - (Commission District 2)

DEFERRED

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

Not Present: 2 - Commissioner McKinzie and Commissioner Moraitis

CONSENT PURCHASE

CP-1 22-0323

Motion Approving Proprietary Master Services Agreement and First Municipal Amendment for Communication Services - Comcast Cable Communications Management, LLC - \$600,000 (Estimated Annual Total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Not Present: 2 - Commissioner McKinzie and Commissioner Moraitis

CP-2 22-0359

Motion Approving Final Ranking and Agreement for Real Estate Brokerage Services - Collier's International Florida, LLC -(Commission Districts 1, 2, 3 and 4)

APPROVED

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

Not Present: 2 - Commissioner McKinzie and Commissioner Moraitis

MOTIONS

M-1 22-0461

Motion Denying an Application for an Outdoor Event with Related Road Closures and an Agreement with Exotics on Las Olas 5 - (Commission District 4)

DEFERRED to June 7, 2022

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

M-2 22-0454

Motion for Discussion - City Commission Request for Review - Site Plan Level III Development - Waterway Use and Yard Modification - Seven Multi-Family Residential Units - 500 Hendricks, LLC - Lumiere - 500 Hendricks Isle - Case No. UDP-S21050 - (Commission District 2)

APPROVED - Set De Novo Hearing for June 21, 2022

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

Not Present: 2 - Commissioner McKinzie and Commissioner Moraitis

RESOLUTIONS

R-1 <u>22-0475</u>

Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 2 - Commissioner McKinzie and Commissioner Moraitis

R-2 22-0437

Resolution Consenting to a Performance Extension for One Year for the Qualified Target Industry Tax Refund Program for Four Companies: Charter Schools USA, Sixt Rent A Car LLC., Hayes Medical Staffing, and Wash Depot Holdings - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 2 - Commissioner McKinzie and Commissioner Moraitis

R-3 22-0415

Resolution Approving the Transfer of Fifteen City-Owned Properties Located in the Northwest-Progresso-Flagler Heights Community Redevelopment Area to the Fort Lauderdale Community Redevelopment Agency for Affordable Housing, Pursuant to Section 8.02 of the Charter of the City of Fort Lauderdale - (Commission 3)

ADOPTED

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

R-4 22-0259

Quasi-Judicial Resolution Regarding a Site Plan Level II Development Permit Application for an Alternative Design Deviating from Minimum Tower Stepback Requirements and Requesting Additional Height through the Northwest Regional Activity Center (NWRAC) Affordable Housing Height Bonus Incentive for a Six-Story Mixed-Income Multifamily Building - Wright Dynasty Development - 1221 Northwest 6th Street - Case No. UDP-S21022 - (Commission District 3)

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 - Approving

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

Not Present: 2 - Commissioner McKinzie and Commissioner Moraitis

R-5 22-0326

Quasi-Judicial - Resolution Approving Plat Known as "Landaukaras Plat" - Located at 1555 N. Federal Highway - El Car Wash FL Federal, LLC - Case No. UDP-P21005 - (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.

REMOVED FROM AGENDA

R-6 22-0344

Quasi-Judicial Resolution Vacating a Six-Foot Wide, 900 Square-Foot, Utility Easement - Mt. Hermon African Methodist Episcopal Church Inc. - 750 NW 4th Street - Case No. UDP-EV21004 - (Commission District 3)

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

R-7 22-0375

Quasi-Judicial - Resolution Amending Site Plan Level IV Approval and Approval of an Off-Site Parking Agreement - 1007 E. Las Olas Boulevard - 800 Las Olas, LLC & Mustang Properties, Inc. - Case No. PLN-SITE-20080001- (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 - Approving

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

Not Present: 2 - Commissioner McKinzie and Commissioner Moraitis

PUBLIC HEARINGS

PH-1 <u>22-0386</u>

Public Hearing Evaluating All Comments Received, and Approving an Amendment to the 2021-2022 Housing and Community Development Annual Action Plan to Add the Allocation Plan for the HOME Investment Partnerships, American Rescue Act (HOME-ARP) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Not Present: 2 - Commissioner McKinzie and Commissioner Moraitis

PH-2 <u>22-0404</u>

Public Hearing to Consider a Development Agreement Between the City of Fort Lauderdale and 551 Bayshore Concepts, LLC for the Development known as "Olakino House" - Case No, UDP-S20009, Pursuant to Chapter 163.3220-163.3243, Florida Statutes - (Commission District 2)

NO ACTION TAKEN - Second Public Hearing set for June 7, 2022

PH-3 22-0474

Public Hearing to Consider a Resolution Approving 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)

ADOPTED

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

ORDINANCE SECOND READING

OSR-1 <u>22-0369</u>

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)

ADOPTED ON SECOND READING AS AMENDED

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

Not Present: 2 - Commissioner McKinzie and Commissioner Moraitis

OSR-2 22-0472

Second Reading - 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)

ADOPTED ON SECOND READING

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

Not Present: 2 - Commissioner McKinzie and Commissioner Moraitis

OSR-3 22-0497

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 to June 7, 2022

DEFERRED to June 7, 2022

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

Not Present: 2 - Commissioner McKinzie and Commissioner Moraitis

22-0517

WALK ON - Motion Approving a Music Exemption, Alcohol and Road Closure for Riverwalk Fort Lauderdale, Inc. to Host the City of Fort Lauderdale/Riverwalk Panther Watch Party - (Commission District 2)

APPROVED

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

Not Present: 2 - Commissioner McKinzie and Commissioner Moraitis

ADJOURNMENT