

City of Fort Lauderdale

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Action Summary

Tuesday, July 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

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

ROLL CALL

Present: 5 - Vice Mayor Ben Sorensen, Commissioner Heather Moraitis, Commissioner Steven Glassman, Commissioner Robert L. McKinzie and Mayor Dean J. Trantalis

Approval of MINUTES and Agenda

[22-0668](#) Minutes for April 5, 2022, Joint Workshop with Northwest-Progresso-Flagler Heights Redevelopment Board, April 5, 2022, Commission Conference Meeting and April 5, 2022, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

PRESENTATIONS

PRES- [22-0675](#) Presentation from Dashiell Sears, Regional Director - Fast-Track
1 Cities Institute

PRESENTED

PRES- [22-0674](#) Mayor Trantalis will present a Proclamation declaring July 2022, as
2 International Friendship Month in the City of Fort Lauderdale

PRESENTED

PRES- [22-0673](#) Commissioner Glassman will present a proclamation declaring July 9,
3 2022, as FlockFest Day in the City of Fort Lauderdale

PRESENTED

PRES- [22-0676](#) Commissioner Moraitis to present District I Community Appearance
4 Board "WOW" Award

PRESENTED

PRES- [22-0688](#) Vice Mayor Sorensen will present a Proclamation declaring July,
5 2022, as Parks and Recreation Month in the City of Fort Lauderdale

PRESENTED

CONSENT AGENDA PUBLIC COMMENT**CONSENT AGENDA****Approval of the Consent Agenda****Approve the Consent Agenda**

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

CONSENT MOTION

CM-1 [22-0626](#) Motion Approving Event Agreements and Related Road Closures for Rose Picnic, LifeFest, Making Strides Against Breast Cancer, 11th Annual Fort Lauderdale Turkey Trot, and MASS District Events - (Commission Districts 2 and 4)

APPROVED

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

CM-2 [22-0574](#) Motion Approving a Five-Year Agreement with Lauderdale Air Show, LLC for the 2024 Fort Lauderdale Air Show - (Commission Districts 1,2,3 and 4)

APPROVED

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

CM-3 [22-0500](#) Motion Accepting the Annual Comprehensive Financial Report for the fiscal year which ended September 30, 2021, for Submittal to the Florida Auditor General - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-4 [22-0513](#) Motion Approving Not for Profit Grant Participation Agreement with the Fort Lauderdale Historical Society, Inc. - \$38,747.26 - (Commission District 2)

APPROVED

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

- CM-5** [22-0537](#) Motion Approving the Second Amendment to the Interlocal Agreement with the Broward County Metropolitan Planning Organization for Administrative Services for the City's Transportation Initiatives - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- CM-6** [22-0552](#) Motion Approving and Authorizing the Execution of 1) A Revocable License Agreement Between Holman Automotive, Inc., Broward County and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on North Andrews Avenue in Association with the "Holman Collision Center" Project Located at 840 North Andrews Avenue; and 2) An Agreement Ancillary to Revocable License Agreement, Between Holman Automotive, Inc. and the City of Fort Lauderdale - (Commission District 2)
- APPROVED**
- Yea:** 5 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- CM-7** [22-0581](#) Motion Authorizing Payment of Final Invoices Under Expired Contracts for the Community Development Block Grant Coronavirus Aid, Relief, and Economic Security Act (CDBG-CV) for Participation Agreements with First Call for Help of Broward, Inc., and Boys & Girls Club of Broward County, Inc. - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- CM-8** [22-0622](#) Motion Approving and Authorizing the Execution of a Revocable License with Broward Partnership for the Homeless, Inc. for Temporary Right-of-Way Closures on NW 6th Avenue and NW 9th Street in Association with the Seven on Seventh Development Located at 920 NW 7th Avenue - (Commission District 2)
- APPROVED**
- Yea:** 5 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

- CM-9** [22-0636](#) Motion Amending the Memorandum of Understanding between the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida and the City of Fort Lauderdale and to Amend the Development Agreement with All Aboard Florida - Operations, LLC for Roadway Improvements and Alternative Parking Spaces - (Commission District 2)

APPROVED

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

CONSENT RESOLUTION

- CR-1** [22-0261](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2022 - Appropriation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-2** [22-0435](#) Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-3** [22-0551](#) Resolution Approving and Authorizing the Execution of a Seventeenth (17th) Amendment to the Landscape Maintenance Memorandum of Agreement for State Road A1A with the Florida Department of Transportation for Improvements within the Right-of-Way of State Road A1A and Assumption of Liability and Hold Harmless Agreement with Shoppes at Rio Vista LLC - (Commission District 4)

ADOPTED

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

- CR-4** [22-0558](#) Resolution Approving the City's 2022 Title VI Program Plan - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-5** [22-0578](#) Resolution Approving an Amendment to the Public Transportation Grant Agreement from the Florida Department of Transportation for the Construction of the Mid-Field Taxiway Extension and Run-up Area Project at Fort Lauderdale Executive Airport - (Commission District 1)
- ADOPTED**
- Yea:** 5 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- CR-6** [22-0588](#) Resolution Approving and Authorizing the Execution of a Landscape Maintenance Memorandum of Agreement for State Road 5 (US1) with the Florida Department of Transportation for Improvements Within the Right-of-Way of State Road 5 (US1) and Assumption of Liability and Hold Harmless Agreement with Waterstone Holiday Inn LLC - (Commission District 4)
- ADOPTED**
- Yea:** 5 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- CR-7** [22-0589](#) Resolution Authorizing the City Manager or their designee to Negotiate and Execute a Settlement Agreement with the Office of the State Courts Administrator (“OSCA”) and the City of Fort Lauderdale (“City”) for an Amount not to Exceed \$224,387 for Community Court Expenses - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Yea:** 5 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- CR-8** [22-0655](#) Resolution Approving a First Amendment to the Land Lease with the United States of America, for Parcel 17 at the Fort Lauderdale Executive Airport - (Commission District 1)
- ADOPTED**
- Yea:** 5 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- CR-9** [22-0663](#) Resolution Rescheduling the September 20, 2022, Conference and Regular Meetings of the City Commission to September 22, 2022 - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Yea:** 5 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

CR-10 [22-0687](#) Resolution Approving Second Amendment to the Grant Agreement with War Memorial Benefit Corporation for Capital Improvements on City Owned Property Known as War Memorial Auditorium Located at 800 NE 8 Street, Fort Lauderdale, FL 33304 - (Commission District 2)

ADOPTED

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

CR-11 [22-0690](#) Resolution Terminating for Convenience the Retainer Agreement for Outside Counsel Services in Connection With the Joint Governmental Center Development With Buchanan, Ingersoll & Rooney, PC - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-12 [22-0691](#) Resolution Increasing the Compensation to be Paid to Special Counsel, Weiss Serota Helfman Cole & Bierman, P.L., and Carmen Rodriguez, P.A., for Legal Services for Labor and Employment Matters and Related Litigation and Appeals - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CONSENT PURCHASE

CP-1 [22-0161](#) Motion Approving a Design-Build Agreement for the Construction of Pump Station A-16 and a New Supporting Sewer Piping System - David Mancini & Sons, Inc. - \$2,725,570 - (Commission Districts 2 and 4)

APPROVED

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

- CP-2** [22-0163](#) Motion Approving a Design-Build Agreement for the Construction of 1,000 Linear Feet of 30-inch Water Main and Required Control Valves - David Mancini & Sons, Inc. - \$1,881,743 - (Commission Districts 2 and 4)
- APPROVED**
- Yea:** 5 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- CP-3** [22-0250](#) Motion Approving Funding for Consultants' Competitive Negotiation Act (CCNA) Professional Services Library - 12.0 General Structural Engineering - RJ Behar & Company, Inc. - \$500,000 (estimated 3-year total) - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- CP-4** [22-0469](#) Motion Approving Task Order No. 4 to Perform a Full Comprehensive Local Limits Re-Evaluation Study for the Industrial Pretreatment Program - CDM Smith, Inc. - \$120,421.50 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- CP-5** [22-0470](#) Motion Approving Piggyback Utilizing City of Hollywood Agreement No. 4579-18-PB to Purchase Transportation Circulator Services from Circuit Transit, Inc. - \$350,000 - (Commission Districts 1, 2 and 4)
- APPROVED**
- Yea:** 5 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- CP-6** [22-0478](#) Motion Approving Task Order No. 5 for George T. Lohmeyer Wastewater Treatment Plant Capacity Analysis Report Update - CDM Smith, Inc. - \$34,055 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

- CP-7** [22-0579](#) Motion Approving Termination for Cause an Agreement for Stormwater Construction Services - The Stout Group, LLC - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- CP-8** [22-0583](#) Motion Approving Purchase of Three (3) Fire Pumper Apparatus - The Sutphen Corporation - \$2,425,185 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- CP-9** [22-0584](#) Motion Approving Agreement for Fleet Maintenance and Management Services - Vector Fleet Management - \$25,336,405 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- CP-10** [22-0614](#) Motion Approving the Purchase of a Ford F-59 Step Van with a Build-out and a Rover X Crawler Camera Inspection System - Environmental Products Group, Inc. - \$271,657.61 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- CP-11** [22-0616](#) Motion Approving Final Ranking, Negotiated Fee Schedule and Agreement for Melrose Manors Neighborhood Stormwater Improvements Consultant Services - HDR Engineering Inc. - \$2,200,000 - (Commission District 3)
- APPROVED**
- Yea:** 5 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

CP-12 [22-0642](#) Motion Approving the Purchase of Fire Hose Supplies - Municipal Emergency Services, Inc. - \$146,654.50 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-13 [22-0670](#) Motion Approving Change Order No. 5 for the North Redundant Sewer Force Main - Murphy Pipeline Contractors, LLC - \$6,639 - (Commission Districts 1 and 2)

APPROVED

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

CP-14 [22-0684](#) Motion Approving Agreement for DC Alexander Park Improvement Project - Shiff Construction & Development, Inc. - \$9,098,926.87 - (Commission District 2)

APPROVED

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

MOTIONS

M-1 [22-0627](#) Motion Approving Event Agreements, Related Road Closures and Request for Music Exemption for Food in Motion and Florida Day of the Dead - (Commission District 2)

APPROVED

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

M-2 [22-0698](#) Motion to Enter into a First Amendment to the Comprehensive Agreement between City of Fort Lauderdale and Miami Beckham United, LLC- (Commission District 1)

APPROVED

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

NEIGHBOR PRESENTATIONS

NP-1 [22-0571](#) Hardy Andersen - Marine Industry small business concerns

NOT PRESENT

NP-2 [22-0609](#) Joshauwa Brown - Second Chance Recognition Spotlight

RECEIVED

NP-3 [22-0672](#) Marta Reczko - Jimmy Evert Tennis Center

RECEIVED

NP-4 [22-0695](#) Leann Barber - Transition Planning for Flagler Village

RECEIVED

RESOLUTIONS

R-1 [22-0664](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

R-2 [22-0564](#) Resolution Approving a Request for a Special Permit to Extend Construction Hours for the Broward County Convention Center Hotel 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 - (Commission District 4)

ADOPTED

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

R-3 [22-0430](#) Quasi-Judicial Resolution Approving Vacation of a Utility Easement Located at 1627 E. Lake Drive - 1627 E Lake Drive LLC - Case Number UDP-EV2100 - (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

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

R-4 [22-0486](#)

Quasi-Judicial - Resolution Approving Plat Known as "2050 Cypress Creek" - Located at 2050 NW 62nd Street - West Cypress Creek Holdings, LLC. - Case No. PL-PL19004 - (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 - Approving

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

R-5 [22-0514](#)

Quasi-Judicial Resolution for a Development Permit Application Requesting an Affordable Housing Height Bonus Incentive and Alternative Design for a Mixed Use, Mixed Income Development - The Arcadian - 640 NW 7th Avenue - Case No. UDP-S21043 - (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 - Approving

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

R-6 [22-0682](#)

Quasi-Judicial Resolution Approving an Alternative Design for a Site Plan Level II Development Permit - FTL/AD, LTD. - 300 W. Broward Project - Case No. UDP-S21052 - (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 - Approving

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

Nay: 1 - Vice Mayor Sorensen

- R-7** [22-0669](#) Resolution Approving a City of Fort Lauderdale FY 2022 Not for Profit Grant Participation Agreement with Fort Lauderdale Woman's Club, Inc., in the amount of \$138,000- (Commission District 4)
- ADOPTED**
- Yea:** 5 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- R-8** [22-0410](#) Resolution Authorizing the City Manager to Execute a Letter of Intent and Authorizing Negotiations of a Proposed Exchange Agreement with the United States Government General Services Administration - (Commission District 4)
- ADOPTED**
- Yea:** 5 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- R-9** [22-0662](#) Quasi-Judicial Resolution to Consider an Amendment to "Alhambra" Planned Development District Development Plan - KT Seabreeze Atlantic, LLC. - Case No. UDP-A21031 - (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 AS AMENDED - Approving**
- Yea:** 5 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- R-10** [22-0661](#) Resolution Approving a Development, Operation, and Maintenance Agreement Between the City of Fort Lauderdale and KT Seabreeze Atlantic, LLC. for the Development known as "Selene" formerly known as "Alhambra" Planned Development District - (Commission District 2)
- ADOPTED AS AMENDED**
- Yea:** 5 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

PUBLIC HEARINGS

- PH-1** [22-0445](#) Public Hearing - Quasi-Judicial Ordinance Approving a Public Purpose Use and Structure: 191,000 Square-Foot Police Facility - Case No. UDP-S21029 - 1300 W. Broward Boulevard - (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.
- PASSED FIRST READING**
- Yea:** 5 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- PH-2** [22-0506](#) Public Hearing - Quasi-Judicial Resolution Approving the Historic Designation of the Property Commonly Known as “Castro Convertibles,” located at 2860 N. Federal Highway as a Historic Landmark- Historic Preservation Board Case No. UDP-HPD21003 - (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.
- DEFERRED to September 6, 2022**
- Yea:** 5 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- PH-3** [22-0577](#) Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beaches Advisory Board's Recommendation for Approval of Lighting Project - George English Tennis Center and Beach Community Center Rooftop Park - (Commission Districts 1 and 2)
- ADOPTED**
- Yea:** 5 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- PH-4** [22-0639](#) Public Hearing - Resolution Approving Lease Agreement for City-Owned Property Located at SW 42 Terrace, Unincorporated, Florida 33317, Pursuant to Section 8.13 of the City Charter, to Covenant House Florida, Inc. - (Unincorporated Broward)
- ADOPTED**
- Yea:** 5 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

PH-5 [22-0444](#) Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Boulevard Business (B-1) and from Residential Multifamily Mid Rise/Medium High Density (RMM-25) District to Community Facility (CF) District - Case No. UDP-Z22003 - 1300 W. Broward Boulevard and 1201 SW 1st Street - (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.

PASSED FIRST READING

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

PH-6 [22-0625](#) Public Hearing to Reinstate and Expand the Galt Mile Link Service Hours and Expand the Service Hours for the Beach Link, Downtown Link, Las Olas Link, and Neighborhood Link - (Commission Districts 1, 2, 3 and 4)

DISCUSSED

RESOLUTIONS CONTINUED

R-11 [22-0597](#) Resolution to Reinstate and Expand the Galt Mile Link Service Hours and Expand the Service Hours for the Beach Link, Downtown Link, Las Olas Link and Neighborhood Link - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

ORDINANCE FIRST READING

OFR-1 [22-0519](#) First Reading - Quasi-Judicial Ordinance Vacating a 10-Foot Wide by 124-Foot-Long Portion of An Alley Located North of SE 8th Street, East of SE 4th Avenue, South of SE 7th Street, and West of South Federal Highway - Case No. UDP-V21007 - (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 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

ORDINANCE SECOND READING

OSR-1 [22-0656](#) Second Reading - Ordinance Amending Ordinance C-21-37 Vacating Right-of-Way Identified as a 40-foot wide by 125-foot-long Portion of NE 5th Terrace Between North of NE 6th Street and South of NE 7th Street to Revise Conditions of Approval - Flagler Sixth, LLC - Case No. UDP-V21001- (Commission District 2)

ADOPTED ON SECOND READING

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

BUDGET ITEMS

BGT-1 [22-0297](#) Resolution Setting the Fiscal Year 2023 Proposed Millage Rate and Debt Service Rate for the City of Fort Lauderdale, Setting the Millage Rate for the Sunrise Key Neighborhood Improvement District, and Acknowledging the Receipt of the City Manager's Budget Message and Proposed Budget - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

BGT-2 [22-0298](#) Motion Setting the Public Hearing Dates to Consider the Proposed Fiscal Year 2023 Millage Rate and Budget for the City of Fort Lauderdale and Sunrise Key Neighborhood Improvement District - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

BGT-3 [22-0299](#) Motion Setting the Proposed FY 2023 Non-Ad Valorem Assessment Rate and Public Hearing Date for the Lauderdale Isles Water Management District Tentative Budget - (Commission District 4)

APPROVED

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

BGT-4 [22-0300](#) Motion Establishing a Public Hearing Date for the Proposed Fiscal Year 2023 Non-Ad Valorem Assessment - Nuisance Abatement - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

BGT-5 [22-0301](#) Preliminary Rate Resolution for the Fire Assessment Establishing the Estimated Fiscal Year 2023 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 12, 2022 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Nay: 1 - Commissioner McKinzie

BGT-6 [22-0302](#) Preliminary Rate Resolution for the Beach Business Improvement Assessment Establishing the Estimated Fiscal Year 2023 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 12, 2022 - (Commission District 2)

ADOPTED

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

BGT-7 [22-0303](#) Preliminary Rate Resolution for the Fiscal Year 2023 Non-Ad Valorem Assessment for Utility Undergrounding and Authorizing a Public Hearing on September 12, 2022 - (Commission District 2)

ADOPTED

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

BGT-8 [22-0530](#) Preliminary Annual Assessment Resolution for the Stormwater Assessment Initiating the Process for Imposing the Fiscal Year 2023 Non-Ad Valorem Assessment and Authorizing a Public Hearing on September 12, 2022- (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Nay: 1 - Commissioner McKinzie

[22-0364](#)

WALK ON - Motion Approving Agreement for the Purchase of Third-Party Workers Compensation Administration & Medical Bill Review Services and License Agreement - Corvel Enterprise Comp, Inc. - \$1,320,753 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

ADJOURNMENT