City of Fort Lauderdale

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Action Summary

Thursday, September 22, 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

GREG CHAVARRIA, 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 - Commissioner Steven Glassman, Commissioner Robert L. McKinzie, Vice Mayor Ben Sorensen, Commissioner Heather Moraitis and Mayor

Dean J. Trantalis

Approval of MINUTES and Agenda

22-0915 Minutes for June 7, 2022 Commission Regular Meeting and June 21, 2022 Commission Joint Workshop with Budget Advisory Board -

(Commission Districts 1, 2, 3 and 4)

APPROVED AS AMENDED

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

Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

PRESENTATIONS

PRES- <u>22-0901</u>	Presentation from Marc A. Buoniconti of The Miami Project to Cure
1	Paralysis and The Buoniconti Fund

Paralysis and The Buoniconti Fund

PRESENTED

PRES- <u>22-0902</u> Commissioner Glassman to present a Proclamation declaring

September 22, 2022, as Fort Lauderdale Little League Day in the

City of Fort Lauderdale - State Champions

PRESENTED

PRES- 22-0904 Chief Rhoda Mae Kerr will recognize Fort Lauderdale Ocean Rescue

Lifeguards as the 2022 USLA Lifeguard National Champions

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

Approval of the Consent Agenda

Approve the Consent Agenda

Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

CONSENT MOTION

CM-1 22-0887 Motion Approving an Event Agreement for Oysterfest - (Commission District 2)

APPROVED

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

Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

CM-2 22-0791 Motion Approving a Dockage Lease Agreement with Rubber Duck Holdings, Inc. d/b/a/ Yachtsalesinternational.com from October 1,

2022 to September 30, 2023 - (Commission District 4)

APPROVED

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

Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

CM-3 <u>22-0849</u> Motion Authorizing Purchase of Excess Workers' Compensation

Insurance - Safety National Casualty Corporation - \$483,180 -

(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

CM-4 22-0854 Motion Approving Execution of a Memorandum of Agreement with the

Florida Department of Health under the Overdose Data to Action Surveillance and Prevention Implementation Project - (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

CM-5 22-0876

Motion Approving the City of Fort Lauderdale's Fire Rescue Department's Participation in the Supplemental Payment Program for Medicaid Managed Care Patients with the State of Florida's Agency for Health Care Administration - (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

CONSENT RESOLUTION

CR-1 22-0740

Resolution Authorizing the Submittal of Grant Applications to the Broward Metropolitan Planning Organization Complete Streets and other Local Initiatives Program Grant - (Commission Districts 1 and 2)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

CR-2 <u>22-0864</u>

Resolution Approving an Agreement allowing for the Issuance of Building Permits Prior to Plat Recordation Between Broward County and the City of Fort Lauderdale - Fort Lauderdale Police Headquarters - UDP-P22003 - (Commission District 2)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

CR-3 22-0881

Resolution Supporting and Authorizing the Submittal of a Grant Application to the Reconnecting Communities Pilot Discretionary Grant Program of the United States Department of Transportation in Partnership with the Cities of Wilton Manors and Oakland Park - (Commission Districts 1, 2 and 3)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

CONSENT PURCHASE

CP-1 22-0667 Motion Approving Agreement for Acoustic Consultant Services and Noise Analysis with Siebein Associates, Inc - \$128,013 -

(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

CP-2 22-0775 Motion Approving Consent of Assignment of Agreement from Tindale-Oliver & Associates, Inc. to Alfred Benesch & Company - (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

CP-3 <u>22-0809</u> Motion Approving the Purchase of Boat Motors - Canamer Inc. - \$168,887.60 - (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

CP-4 22-0827 Motion Approving Agreement for the Himmarshee Canal Dredging - Arbor Tree and Land, Inc. - \$710,250 - (Commission District 4)

APPROVED

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

Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

CP-5 22-0542 Motion Approving Agreements for Water Leak Detection and Monitoring System - FlowNetworx, Inc. d/b/a 540 Technologies and Echologics, LLC., a Subsidiary of Mueller Water Systems - \$119,527 - (Commission Districts 2 and 4)

APPROVED

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis Not Present: 1 - Commissioner McKinzie

MOTIONS

M-1 22-0886

Motion Approving Event Agreements and Related Road Closures for Craftoberfest and Victoria Park Civic Association Halloween Block Party - (Commission Districts 2 and 4)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

M-2 22-0787

Motion Approving Comprehensive Agreement with Fort Lauderdale Studio Initiative LLC to Develop, Construct, Operate, and Maintain a Full-Service Movie Studio Complex at 1400 NW 31st Avenue, Pursuant to Florida Statutes Sec. 255.065(7) - (Commission District 3)

APPROVED

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

RESOLUTIONS

R-1 22-0900

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 22-0788

Resolution Authorizing the Acceptance and Execution of Amendment Number One of Joint Participation Agreement Financial Management (FM) Number 424027-2-58-01 with Florida Department of Transportation for State Road A1A Pedestrian Light Installation - (Commission District 2)

ADOPTED

R-3 22-0762

Quasi-Judicial Resolution - Amendment to a Site Plan Level IV Beach Development Permit - Birch Road, LLC. And Cheston MM, LLC. - 530 North Birch Road - Case No. UDP-A22036 - (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 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

PUBLIC HEARINGS

PH-1 22-0778

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Boulevard Business (B-1) District to Parks, Recreation and Open Space (P) District - 2750 NW 19th Street and 2770 NW 19th Street - City of Fort Lauderdale- Case No. UDP-Z22005 - (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.

PASSED FIRST READING

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

PH-2 22-0779

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Planned Unit Development (PUD) to Parks, Recreation and Open Space (P) District- 1621 SW 24th Street - City of Fort Lauderdale- Case No. UDP-Z22006 - (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

PH-3 22-0780

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Airport Industrial Park (AIP) District to Parks, Recreation and Open Space (P) District - 6200 NW 21st Avenue - City of Fort Lauderdale- Case No. UDP-Z22007- (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: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

PH-4 22-0781

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Regional Activity Center - City Center (RAC-CC) District to Parks, Recreation and Open Space (P) District - 25 SW 9th Street and 701 S. Andrews Avenue - City of Fort Lauderdale- Case No. UDP-Z22008 - (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 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

PH-5 22-0782

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Single Family/Low Medium Density (RS-8) District to Parks, Recreation and Open Space (P) District - 2401 NE 8th Street - City of Fort Lauderdale- Case No. UDP-Z22010 - (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

PH-6 22-0783

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from One-Family Detached Dwelling - County (RS-4) District to Parks, Recreation and Open Space (P) District - 4600 Twin Lakes Boulevard - City of Fort Lauderdale- Case No. UDP-Z22011 - (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: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

PH-7 22-0784

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Single Family/Low Medium Density (RS-8) District to Parks, Recreation and Open Space (P) District - 2 North Victoria Park Road - City of Fort Lauderdale- Case No. UDP-Z22012 - (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 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

PH-8 <u>22-0888</u>

Public Hearing and Adoption of a Resolution Approving the Parks, Recreation and Beaches Advisory Board's Recommendation to Allocate Additional Funds in the Amount of \$1,087,500 to Finance Eight (8) Approved Parks Improvement Projects through the Parks and Recreation General Bonds' Land Acquisition Funds Assigned to District 4 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

ORDINANCE FIRST READING

OFR-1 <u>22-0844</u>	First Reading - Ordinance Amending the City of Fort Lauderdale
	Code of Ordinances Section 8-91, Mooring Structures and Section
	8-149, Maintenance of Boats- Case No. UDP-T22009 - (Commission
	Districts 1, 2, 3 and 4)

REMOVED FROM AGENDA

OFR-2 22-0883 First Reading - Ordinance Amending the City of Fort Lauderdale Code of Ordinances Section 8-55.2, titled "Franchises", to Allow One (1) Option to Extend Concession Franchises for an Additional Term

Not to Exceed Five (5) Years - (Commission District 2)

PASSED FIRST READING

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

First Reading - An Ordinance of the City Commission of the City of Fort Lauderdale, Florida, Deleting Chapter 3, Article I, Section 3-1 Entitled "Advertising Vehicles or Watercraft Prohibited" of the Code of Ordinances of the City of Fort Lauderdale, Florida - (Commission

Districts 1, 2, 3 and 4)

PASSED FIRST READING

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

OFR-4 22-0922 First Reading - Creating an Ordinance in the City of Fort Lauderdale Code of Ordinances, Section 19-7, Smoking or Vaping in Public Parks or on Public Beach is Prohibited - (Commission Districts 1, 2

and 4)

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 22-0828

Second 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)

ADOPTED ON SECOND READING AS AMENDED

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

OSR-2 <u>22-0852</u>

Second Reading - Ordinance Amending the City of Fort Lauderdale Code of Ordinances Section 25, Streets and Sidewalks, to Update Sidewalk Installation Requirements - Case No. UDP-T22008 - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

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

OSR-3 22-0885

Second Reading - Ordinance Amending the City of Fort Lauderdale Code of Ordinances Chapter Nine Building and Construction, Article Two Permits and Inspections, Division Two Fees to Adjust Building Fees for Services Related to Land Development and Permitting - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

OSR-4 <u>22-0850</u>

Second Reading - Quasi-Judicial Ordinance Rezoning 0.87 Acres from Broward County Commercial Warehouse District (C-1) to Community Business (CB) District - SCC Property Holdings and Management, LLC. - 2525 NW 19th Street - Case No. UDP-Z22002 - (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 ON SECOND READING

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

ADJOURNMENT