

City of Fort Lauderdale

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Action Summary

Tuesday, October 18, 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:** 4 - Vice Mayor Ben Sorensen, Commissioner Heather Moraitis, Commissioner Steven Glassman and Mayor Dean J. Trantalis
- Not Present:** 1 - Commissioner Robert L. McKinzie

Approval of MINUTES and Agenda

[22-1016](#) Minutes for June 21, 2022, Commission Regular Meeting, July 5, 2022, Commission Conference Meeting, July 5, 2022, Commission Regular Meeting, August 16, 2022, Commission Joint Workshop with Budget Advisory Board, August 16, 2022, Commission Conference Meeting and August 16, 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- [22-1025](#) Vice Mayor Sorensen to present a Proclamation Declaring October 2022, as Breast Cancer Awareness Month in the City of Fort Lauderdale
1

PRESENTED

PRES- [22-1003](#) Commissioner Moraitis to present a Proclamation declaring October 18, 2022, as Area Agency on Aging of Broward County Caregiver Empowerment Day in the City of Fort Lauderdale
2

PRESENTED

PRES- [22-1004](#) Commissioner Glassman to present a Proclamation declaring Monday, October 24, 2022, as Diwali "Festival of Lights" Day in the City of Fort Lauderdale
3

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

Approval of the Consent Agenda

Approve the Consent Agenda

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

Not Present: 1 - Commissioner McKinzie

CONSENT MOTION

CM-1 [22-0973](#) Motion Approving an Amendment to the Temporary Beach License and Outdoor Event Agreement with Audacy Operations, Inc. for the Audacy Beach Festival - (Commission Districts 2 and 4)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

CM-2 [22-0899](#) Motion Approving and Authorizing the Execution of 1) A Revocable License Agreement Between Broward Partnership For The Homeless, Inc., Broward County and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on NW 7th Avenue in Association with the "Seven on Seventh" Project Located at 920 NW 7th Avenue; and 2) An Agreement Ancillary to Revocable License Agreement, Between Broward Partnership For The Homeless, Inc. and the City of Fort Lauderdale - (Commission District 2)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

CM-3 [22-1015](#) Motion Authorizing Settlement of Automobile Liability Claim in the Matter of Theresa Grimes v. City of Fort Lauderdale, Case No. CACE 21-020984 (09) - \$200,000 - (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

- CM-4** [22-0724](#) Motion Approving and Authorizing the Execution of 1) A Revocable License Agreement Between Powerline Wawa LLC, Broward County and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on West Cypress Creek Road in Association with the "Wawa - Cypress Creek" Project Located at 6191 North Powerline Road; and 2) An Agreement Ancillary to Revocable License Agreement, Between Powerline Wawa LLC and the City of Fort Lauderdale - (Commission District 1)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

- CM-5** [22-1046](#) Motion Approving Lease Estoppel Certificate and Estoppel Overpass Certificate - (Commission District 2)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

CONSENT RESOLUTION

- CR-1** [22-0941](#) Resolution Approving and Ratifying a Collective Bargaining Agreement between the City of Fort Lauderdale and the Federation of Public Employees, a Division of the National Federation of Public and Private Employees, AFL-CIO, effective October 1, 2022, through September 30, 2025, and Authorizing Execution of the Collective Bargaining Agreement - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

- CR-2** [22-0946](#) Resolution Approving Fiscal Year 2023 Not for Profit Grant Participation Agreement with Nova Southeastern University, Inc. for the NSU Art Museum - \$500,000 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

CR-3 [22-0954](#) Resolution Approving and Ratifying a Collective Bargaining Agreement between the City of Fort Lauderdale and the Teamsters Local Union No. 769, Affiliated with International Brotherhood of Teamsters, effective October 1, 2022, through September 30, 2025, and Authorizing Execution of the Collective Bargaining Agreement - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

CR-4 [22-0976](#) Resolution Approving Fiscal Year 2023 Not for Profit Service Agreement with Riverwalk Fort Lauderdale, Inc. Monthly Go Riverwalk Magazine - \$50,400 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

CR-5 [22-0986](#) Resolution Appointing the Law Firm of Nabors Giblin & Nickerson, P.A., as Special Counsel, to Represent the City of Fort Lauderdale in Connection with the Unsolicited Proposal Submitted by Hunt/Amber Infrastructure, LLC, for the Design, Development, Financing, Construction, and Maintenance of a New City Hall Facility - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

CR-6 [22-0989](#) Resolution Approving the Modifications Regarding the Promotional Process to the Collective Bargaining Agreement Between the City of Fort Lauderdale and the Fraternal Order of Police, Lodge 31 - Police Officers and Sergeants effective October 1, 2020 through September 30, 2022 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

CR-7 [22-0990](#) Resolution Approving the Modifications Regarding the Promotional Process to the Collective Bargaining Agreement Between the City of Fort Lauderdale and the Fraternal Order of Police, Lodge 31 - Police Lieutenants and Captains effective October 1, 2020, through September 30, 2022 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

CR-8 [22-1024](#) Resolution Approving the Appointment of Bond Counsel and Disclosure Counsel for the Issuance of General Obligation Refunding Bonds, Series 2022B (“Series 2022B Bonds”) - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

CONSENT PURCHASE

CP-1 [22-0515](#) Motion Approving Contracts for Electrical Conduit Directional Boring - Bore Tech Utilities & Maintenance Inc. and Bellmore Enterprises, Inc. - \$280,000 - (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

CP-2 [22-0868](#) Motion Approving Award for the Proprietary Purchase of Annual Maintenance and Support Agreement for Motorola 800 MHz P25 Trunked Radio System’s Equipment, Two-way Subscriber Radios, SUA, P1-CAD Interface, Components and Accessories - Motorola Solutions Inc. - \$577,003.80 - (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

CP-3 [22-0872](#) Motion Approving Award for Purchase of Communication Maintenance and Support Services - Econo-Comm Inc. and Tech Tronix Pro - \$260,000 - (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

CP-4 [22-1036](#) Motion Rescinding Award to Koldaire, Inc. - \$490,615 and Rejecting Bid from B&I Contractors, Inc. for Installation of Heating, Ventilation and Air Conditioning (HVAC) Services at Fire Rescue Station #54 - (Commission District 1)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

CP-5 [22-0817](#) Motion Approving Agreements for Third-Party Administration of Group Health, Pharmacy Benefit Management, and Employee Assistance Programs with Cigna Health and Life Insurance Company and Evernorth Behavioral Health, Inc. - \$2,923,521 - (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

CP-6 [22-0820](#) Motion Approving Contract for Purchase of Dental Insurance - Cigna Health and Life Insurance Company - \$5,575,378 (three-year total) - (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

MOTIONS

- M-1** [22-0944](#) City Attorney Annual Performance Review - (Commission Districts 1, 2, 3 and 4)
- APPROVED - \$260,000 Base Salary**
- Yea:** 4 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
- Not Present:** 1 - Commissioner McKinzie

RESOLUTIONS

- R-1** [22-0984](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Yea:** 4 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
- Not Present:** 1 - Commissioner McKinzie

- R-2** [22-0870](#) Quasi-Judicial Resolution Vacating a Five-Foot-Wide Public Purpose Easement - Case No. UDP-EV22002 - North of West Sunrise Boulevard, East of NW 23rd Avenue, South of NW 11th Street and West of Interstate-95 - (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:** 4 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
- Not Present:** 1 - Commissioner McKinzie

R-3 [22-0871](#) Quasi-Judicial Resolution Approving Plat Known as “Public Storage at NW 23rd Avenue” - Located at 1020 NW 23rd Avenue - Public Storage Properties, IV, LTD. - Case No. UDP-P21010 - (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: 4 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

R-4 [22-0980](#) Quasi-Judicial Resolution Approving a Site Plan Level II Development Permit and Alternative Design Deviation - BLF 2021, LLC and Station Village Development, LLC - Station Village - Case No. UDP-S22002 - (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: 3 - Vice Mayor Sorensen, Commissioner Moraitis and Commissioner Glassman

Nay: 1 - Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

R-5 [22-0857](#) Resolution Accepting the Affordable Housing Advisory Committee’s (AHAC) 2022 Affordable Housing Incentive Report and Authorizing the Submission to the Florida Housing Finance Corporation- (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Nay: 1 - Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

- R-6** [22-0823](#) Resolution Approving a City of Fort Lauderdale FY 2022 Not for Profit Grant Participation Agreement with The Delta Education and Life Development Foundation, Inc in the amount of \$96,000 - (Commission District 3)
- ADOPTED**
- Yea:** 4 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
- Not Present:** 1 - Commissioner McKinzie
- R-7** [22-0965](#) Resolution Approving an Application from Rahn Bahia Mar L.L.C. to Permit the Use of a Floating Structure as a Place of Business - (Commission District 2)
- ADOPTED**
- Yea:** 4 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
- Not Present:** 1 - Commissioner McKinzie
- R-8** [22-1013](#) Resolution Approving Amendment No. 1 to the Master Lease Agreement Between City of Fort Lauderdale and Rahn Bahia Mar, LLC for City Owned Property Known as Bahia Mar - (Commission District 2)
- ADOPTED**
- Yea:** 3 - Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
- Nay:** 1 - Vice Mayor Sorensen
- Not Present:** 1 - Commissioner McKinzie
- R-9** [22-0995](#) Resolution Appointing Pat Reilly as the City Auditor, Approving an Employment Contract, and Authorizing the Mayor to Execute the Employment Contract - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Yea:** 4 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
- Not Present:** 1 - Commissioner McKinzie

PUBLIC HEARINGS

PH-1 [22-0865](#) Public Hearing - Quasi-Judicial Ordinance for Vacation of Right-of-Way 50-Foot Wide by 115-Foot-Long Portion of Valencia Street - Las Olas Harbor Club, LLC. - Case No. UDP- V20003 - (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: 3 - Vice Mayor Sorensen, Commissioner Moraitis and Commissioner Glassman

Abstain: 1 - Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

PH-2 [22-0897](#) 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 for six months

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

Not Present: 2 - Commissioner McKinzie and Commissioner Moraitis

PH-3 [22-0837](#) Public Hearing - Ordinance Adopting a Comprehensive Plan Amendment to Add Utility, Excluding Electrical Power Plants, Use to the Employment Center Land Use Designation - Citywide - Case No. UDP-L22002 - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

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

Not Present: 1 - Commissioner McKinzie

PH-4 [22-0997](#) Public Hearing - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations Section 47-6.12, List of Permitted and Conditional Uses, General Business (B-2) District, Section 47-6.13, List of Permitted and Conditional Uses, Heavy Commercial/Light Industrial (B-3) District, and Section 47-19.9, Outdoor Uses - Case No. UDP-T22005 - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

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

Not Present: 1 - Commissioner McKinzie

PH-5 [22-0867](#) Public Hearing - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-10.10 - List of Permitted and Conditional Uses, Commerce Center (CC) District to add Water Treatment Plant as a Use - UDP- T22004 - (Commission Districts 1, 3 and 4)

PASSED FIRST READING

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

Not Present: 1 - Commissioner McKinzie

PH-6 [22-0951](#) Public Hearing - Resolution Approving a Waiver of Limitations at 10 Hendricks Isle, for the Installation of Fifteen (15) Wood Mooring Piles Extending a Maximum of +/-35.0' into the Adjacent Rio Grande Waterway - (Commission District 2)

ADOPTED - Approving

Yea: 3 - Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 2 - Commissioner McKinzie and Vice Mayor Sorensen

PH-7 [22-0952](#) Public Hearing - Resolution Approving a Waiver of Limitations at 2631 NE 12th Street, for the Installation of Three (3) Triple Mooring Pile Clusters Extending a Maximum of 48.8 feet +/- - (Commission District 1)

ADOPTED - Approving

Yea: 3 - Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 2 - Commissioner McKinzie and Vice Mayor Sorensen

ORDINANCE FIRST READING

OFR-1 [22-0730](#) First Reading - Ordinance Amending the City of Fort Lauderdale Chapter 8, Public Beaches, by Repealing in its Entirety Section 8-55.4, Titled “Food and Non-Alcoholic Beverage Service” and Creating a New Code Section 8-55.4, Titled “Sale, Service, and Consumption of Food and Alcoholic Beverages”; and Amending Section 8-85, Titled “Alcoholic Beverages Prohibited” to Allow an Exception - (Commission District 2)

PASSED FIRST READING AS AMENDED

Yea: 3 - Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 2 - Commissioner McKinzie and Vice Mayor Sorensen

OFR-2 [22-0999](#) First Reading - Ordinance Repealing Article IX - “Prohibition of Conversion Therapy on Minors” of Chapter 29 - Human Rights of the City of Fort Lauderdale, Florida Code Of Ordinances - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

Yea: 3 - Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 2 - Commissioner McKinzie and Vice Mayor Sorensen

ORDINANCE SECOND READING

OSR-1 [22-0996](#) Second Reading - Quasi-Judicial Ordinance Rezoning from Residential Multifamily Mid Rise Medium High Density (RMM-25) District to Northwest Regional Activity Center- Mixed Use East (NWRAC-MUe) District - 312 NW 7th Street, LLC - Case No. UDP-Z22004 - (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 ON SECOND READING

Yea: 3 - Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 2 - Commissioner McKinzie and Vice Mayor Sorensen

ADJOURNMENT