

# City of Fort Lauderdale

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## Action Summary

Tuesday, November 1, 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, 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**

[22-1051](#) Minutes for September 6, 2022, Commission Conference Meeting, September 6, 2022, Special Meeting - First Budget Hearing and September 6, 2022, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**PRESENTATIONS**

**PRES- 6** [22-1077](#) Chief Patrick Lynn to recognize the Broward Sheriff's Advisory Council

**PRESENTED**

**PRES- 1** [22-1071](#) Vice Mayor Sorensen to present a Proclamation declaring November 2022 as Homeless Awareness Month in the City of Fort Lauderdale

**PRESENTED**

**PRES- 2** [22-1072](#) Commissioner Moraitis to present a Proclamation declaring November 2022, as Lung Cancer Awareness Month in the City of Fort Lauderdale

**REMOVED FROM AGENDA**

**PRES- 3** [22-1073](#) Commissioner Glassman to present a Proclamation welcoming Celebrity Cruise Lines newest ship, Beyond, to the City of Fort Lauderdale

**PRESENTED**

**PRES- 22-1074** Commissioner Glassman to present a Proclamation declaring  
**4** November 4 - 13, 2022, as International Film Festival Week in the  
City of Fort Lauderdale

**PRESENTED**

**PRES- 22-1076** Commissioner McKinzie to present a District III Community  
**5** Appearance Board WOW Award

**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 22-0953** Motion Accepting Florida Department of Transportation Grant -  
\$30,000 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CM-2 22-0968** Motion Accepting a Donation of a Multi Casualty Incident (MCI) bags,  
Rapid Response Kit, and Sensory kits for Fort Lauderdale Fire  
Rescue from the Broward County Health Care Coalition via Davie  
Fire Rescue for \$7,965.68 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CM-4 22-0972** Motion Approving FY 2023 Beach Business Improvement District  
(BBID) Grant Participation Agreement with A&R Enterprises of So.  
FL Inc. - \$175,000 - (Commission District 2)

**APPROVED**

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

- CM-5**    [22-0979](#)            Motion Approving FY 2023 Beach Business Improvement District (BBID) Grant Participation Agreement with Winterfest Inc. - \$25,000 - (Commission District 2)

**APPROVED**

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

- CM-6**    [22-0975](#)            Motion Approving a First Amendment to Strategic Alliance Agreement Relating to Book Explorers Reading Mentors Program between The Barbara Bush Foundation for Family Literacy, Inc., and the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

- CM-7**    [22-0985](#)            Motion Approving an Agreement with Riverwalk Fort Lauderdale, Inc. for Calendar Year 2023 Events - (Commission Districts 2 and 4)

**APPROVED**

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

- CM-8**    [22-0993](#)            Motion Approving Twelfth Amendment to the Land Disposition, Development and Management Agreement between Milton Jones Development Corporation and the City of Fort Lauderdale - (Commission District 2)

**APPROVED AS AMENDED**

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

**Nay:** 1 - Commissioner McKinzie

- CM-9**    [22-0994](#)            Motion Authorizing City Consent to the Renewal of the Lease Agreement between MJDC AOA, LLC and Bank of America - (Commission District 2)

**APPROVED**

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

**CM-10** [22-1043](#) Motion Authorizing Purchase of Reinsurance for Self-Funded Medical Plan - Cigna Health and Life Insurance Company - \$2,038,374 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CM-11** [22-1055](#) Motion Approving First Amendment to the Purchase and Sale Agreement Between Green Mills Holdings, LLC 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-12** [22-1099](#) Motion Authorizing Settlement of Contractual Claims in the Matter of Hinterland Group, Inc. v. City of Fort Lauderdale, Case No. CACE 22-004751 in the Total Amount of \$678,811.82 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

## CONSENT RESOLUTION

**CR-1** [22-0840](#) Resolution Approving a Third Amendment to the Lease Agreement to Revise the Improvements Required for Parcel 8CE at Fort Lauderdale Executive Airport - (Commission District 1)

**ADOPTED**

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

**CR-2** [22-0875](#) Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 2, 3 and 4)

**ADOPTED**

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

- CR-3**    [22-0982](#)        Resolution Approving an Amendment to the Public Transportation Grant Agreement from the Florida Department of Transportation for the Helistop Layout Plan and Obstruction Survey at the John Fuhrer Downtown Helistop - \$84,940 - (Commission District 1)
- ADOPTED**
- Yea:** 5 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- CR-4**    [22-0988](#)        Resolution Approving a Second Amendment to the Public Transportation Grant Agreement from the Florida Department of Transportation for the Construction of Taxiway Golf Pavement Rehabilitation Project at Fort Lauderdale Executive Airport - \$612,352 - (Commission District 1)
- ADOPTED**
- Yea:** 5 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- CR-5**    [22-1088](#)        City Attorney Annual Merit Adjustment - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Yea:** 5 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- CR-6**    [22-0894](#)        Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2023 - Appropriation - (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**    [22-0893](#)        Motion Approving an Agreement for Janitorial Services - Batallan Enterprises Inc. dba Property Works - \$348,001.16 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

**CP-2**    [22-1000](#)            Motion Approving After the Fact Purchase Request - Weekley Asphalt Paving, Inc. - \$118,910 - (Commission District 4)

**APPROVED**

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

**MOTIONS**

**M-1**    [22-1010](#)            Motion Approving an Event Agreements and Related Road Closure for 2022 Fort Lauderdale Light the Night and Vegan Block Party-Winter Festival - (Commission District 2)

**APPROVED**

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

**M-2**    [22-1012](#)            Motion Approving an Event Agreement with request for Extended Road Closure Beyond 10:00am on the Barrier Island for the Visit Lauderdale Food & Wine Festival - (Commission District 2)

**APPROVED**

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

**M-3**    [22-1052](#)            Motion Approving an Event Agreement, Related Road Closures and Request for Music Exemption for Food in Motion - (Commission District 2)

**APPROVED**

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

**M-4**    [22-1009](#)            Motion Rescinding and Replacing a Non-Federal Reimbursable Agreement with the Federal Aviation Administration to Provide Air Traffic Control Services at Fort Lauderdale Executive Airport- (Commission District 1)

**APPROVED**

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



**M-5**     [22-1089](#)     Motion Denying Protest submitted by WGI, Inc. on the Recommendation to Award Request for Qualifications No. 12665-1026, Water Consent Order Program Management and Mapping Services to Craven, Thompson & Associates, Inc. - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**M-6**     [22-1019](#)     Motion Approving an Agreement for Water Consent Order and Mapping Services - Craven, Thompson & Associates, Inc. - \$8,299,985 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CM-3**     [22-0970](#)     Motion Approving a Comprehensive Agreement with My Park Initiative, LLC to Design, Construct, Operate, and Maintain a Pickleball Facility on City-owned Property at Snyder Park, Pursuant to Section 255.065, Florida Statutes - (Commission Districts 1, 2, 3 and 4)

**APPROVED AS AMENDED**

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

**Nay:** 1 - Commissioner McKinzie

**Not Present:** 1 - Vice Mayor Sorensen

[22-1113](#)     WALK-ON - Motion to Extend Commission Meeting until 10:30 pm

**APPROVED**

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

**Not Present:** 1 - Vice Mayor Sorensen

**RESOLUTIONS**

**R-1**     [22-1062](#)     Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**Not Present:** 1 - Vice Mayor Sorensen

**R-2**     [22-0477](#)     Resolution Levying the Fiscal Year 2023 Operating Millage Rate of 0.6250 and Debt Service Millage Rate of 0.4450 of the Downtown Development Authority (DDA) of the City of Fort Lauderdale - (Commission Districts 2 and 4)

**ADOPTED**

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

**Not Present:** 1 - Vice Mayor Sorensen

**R-3**     [22-0966](#)     Resolution Approving the Issuance of General Obligation Bonds, Series 2022A (Parks and Recreation Projects) - \$62,000,000 - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**Not Present:** 1 - Vice Mayor Sorensen

**R-4**     [22-0967](#)     Resolution Approving the Issuance of General Obligation Refunding Bonds, Series 2022B (Series 2022B Bonds) - \$15,000,000 - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**Not Present:** 1 - Vice Mayor Sorensen

**R-5**     [22-0977](#)     Resolution Approving An Affordable Housing Loan in the Amount of Six Hundred Thousand (\$600,000.00) to Related FATVillage, LLC for the Gallery at FAT Village Project Located at 600 Andrews Avenue, Authorizing the City Manager to Execute Any and All Related Instruments, and Delegating Authority to the City Manager to Take Certain Actions - (Commission District 2)

**ADOPTED**

**Yea:** 3 - Commissioner Moraitis, Commissioner Glassman and Commissioner McKinzie

**Nay:** 1 - Mayor Trantalis

**Not Present:** 1 - Vice Mayor Sorensen

**R-6**     [22-1050](#)     Resolution Declaring the City's Notice of Intent to Convey City-Owned Property located at NW 8 Avenue in the Northwest-Progresso-Flagler Heights Community Redevelopment Area to the Fort Lauderdale Community Redevelopment Agency and Setting a Public Hearing for December 6, 2022, Pursuant to Section 8.02 of the Charter of the City of Fort Lauderdale - (Commission District 3)

**ADOPTED**

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

**Not Present:** 1 - Vice Mayor Sorensen

**R-7**     [22-1096](#)     Resolution Opposing Conversion Therapy on Minors - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

**Yea:** 2 - Commissioner Glassman and Mayor Trantalis

**Nay:** 1 - Commissioner Moraitis

**Not Present:** 2 - Vice Mayor Sorensen and Commissioner McKinzie

**PUBLIC HEARINGS**

**PH-1**     [22-0866](#)     Public Hearing - Resolution Approving Purchase and Sale Agreement for Real Property Located at 800 NW 22 Road, Fort Lauderdale, Florida 33311 for \$955,000 - (Commission District 3)

**ADOPTED**

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

**Not Present:** 1 - Vice Mayor Sorensen

**ORDINANCE FIRST READING**

**OFR-1**     [22-0822](#)     First Reading - Ordinance Amending the Non-Bargaining Unit Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida, by Creating One New Classification - (Commission Districts 1, 2, 3 and 4)

**PASSED FIRST READING**

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

**Not Present:** 1 - Vice Mayor Sorensen

**OFR-2** [22-0882](#) First Reading - Ordinance Amending Section 26-91(a) of the Code of Ordinances to Revise Schedule of Fines Related to Special Events at the Broward Center for the Performing Arts Parking Garage - (Commission District 2)

**PASSED FIRST READING**

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

**Not Present:** 1 - Vice Mayor Sorensen

**OFR-3** [22-1057](#) First Reading - Ordinance Amending the Pay Plan of the City of Fort Lauderdale, Florida, by Amending the Non-Bargaining-Unit Compensation Table and Schedule VI, Providing a Three Percent General Wage Increase Effective October 2, 2022 - (Commission Districts 1, 2, 3 and 4)

**PASSED FIRST READING**

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

**Not Present:** 1 - Vice Mayor Sorensen

**ORDINANCE SECOND READING**

[22-1114](#) WALK-ON - Motion to Extend Commission Meeting

**APPROVED**

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

**Not Present:** 1 - Vice Mayor Sorensen

**OSR-1** [22-1042](#) Second 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)

**ADOPTED ON SECOND READING**

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

**Not Present:** 1 - Vice Mayor Sorensen

**OSR-2** [22-1044](#)

Second Reading - 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.

**ADOPTED ON SECOND READING**

**Yea:** 3 - Commissioner Moraitis, Commissioner Glassman and Commissioner McKinzie

**Abstain:** 1 - Mayor Trantalis

**Not Present:** 1 - Vice Mayor Sorensen

**OSR-3** [22-1065](#)

Second 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)

**ADOPTED ON SECOND READING**

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

**Not Present:** 2 - Vice Mayor Sorensen and Commissioner McKinzie

[22-1078](#)

WALK ON - Motion Accepting a Donation of Artwork from the James Winder Laird Trust, for Exhibition at the Henry E. Kinney Tunnel Top Park, and Authorizing the City Manager, in Consultation with the City Attorney, to Negotiate and Enter into an Escrow Agreement for the Commissioning, Purchase, Installation, and Future Maintenance, of Public Art, on behalf of the City of Fort Lauderdale - (Commission District 4)

**APPROVED**

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

**Not Present:** 2 - Vice Mayor Sorensen and Commissioner McKinzie

**ADJOURNMENT**