

# City of Fort Lauderdale

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
www.fortlauderdale.gov*



## Action Summary

**Tuesday, May 15, 2018**

**6:00 PM**

**City Commission Chambers**

## **City Commission Regular Meeting**

***FORT LAUDERDALE CITY COMMISSION***

***DEAN J. TRANTALIS Mayor - Commissioner  
BEN SORENSEN Vice Mayor - Commissioner - District IV  
HEATHER MORAITIS Commissioner - District I  
STEVEN GLASSMAN Commissioner - District II  
ROBERT L. McKINZIE Commissioner - District III***

***LEE R. FELDMAN, City Manager  
JOHN HERBST, City Auditor  
JEFFREY A. MODARELLI, City Clerk  
ALAIN E. BOILEAU, Interim City Attorney***

**Invocation**

**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**

[18-0542](#) Minutes for April 17, 2018 Commission Conference Meeting and April 17, 2018 Commission Regular Meeting

**APPROVED AS AMENDED**

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

**PRESENTATIONS**

**PRES-** [18-0550](#) Proclamation declaring May 18, 2018 as Relay for Life at Carter  
**1** Park Day in the City of Fort Lauderdale

**PRESENTED**

**PRES-** [18-0541](#) Proclamation declaring May 2018 as National Historic Preservation  
**2** Month in the City of Fort Lauderdale

**PRESENTED**

**PRES-** [18-0532](#) Proclamation declaring May 20-26, 2018 as National Public Works  
**3** Week in the City of Fort Lauderdale

**PRESENTED**

**PRES-** [18-0552](#) Police Officer of the Month  
**5**

**PRESENTED**

**PRES- 4**     [18-0533](#)     Proclamation declaring June 1, 2018 as National Gun Violence Awareness Day in the City of Fort Lauderdale

**PRESENTED**

**CONSENT AGENDA PUBLIC COMMENT**

**CONSENT AGENDA**

**CONSENT MOTION**

**Approval of the Consent Agenda**

**Approve the Consent Agenda**

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

**CM-1**     [18-0503](#)     Motion to Approve Event Agreements with Saba Temple No. 186 for the 9th Annual Diabetes Walk Stepping for Diabetes 2018

**APPROVED**

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

**CM-2**     [18-0449](#)     Motion to Approve Event Agreements: The Taste the Islands Experience 2018 and Mass District Events

**APPROVED**

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

**CM-3**     [18-0468](#)     Motion Approving Two Interlocal Agreements with Broward County for the Distribution of Gas Taxes

**APPROVED**

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

**CM-4**     [18-0551](#)     Motion Approving the Reduction in the Purchase Price for the Contract with Liberty Property Limited Partnership for City Owned Property Located at 4030 South State Road 7, Dania Beach, FL and the Fifth Addendum to the Contract

**APPROVED**

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

- CM-5**    [18-0451](#)    Motion Declaring The Great American Beach Party for Saturday, May 26, 2018 as a Public Purpose Special Event and Creating a Temporary Exemption Relating to the Sale, Possession and Consumption of Alcohol at the Event

**APPROVED**

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

- CM-6**    [18-0005](#)    Motion Authorizing Execution of an Air Rights License Agreement with Las Olas Walk Owner, LP for the Installation and Maintenance of Two Pedestrian Bridges in Association with the Las Olas Walk Development Located at 116 and 200 South Federal Highway

**APPROVED**

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

- CM-7**    [18-0008](#)    Motion Authorizing Execution of a Revocable License Agreement with 315 Flagler, LP, for Temporary Right-of-Way Closures on NW 1 Avenue and NW 4 Street in Association with the Flagler Village Hotel Project Located at 315 NW 1 Avenue

**APPROVED**

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

- CM-8**    [18-0287](#)    Motion Authorizing Execution of a Revocable License Agreement with 1031 Seminole Drive, LLC, for Temporary Right-of-Way Closures on Seminole Drive and NE 11 Street, in Association with the Belmont Village Project Located at 1031 Seminole Drive

**APPROVED**

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

- CM-9**    [18-0308](#)    Motion Authorizing Execution of a Revocable License Agreement with Rescore 2nd Street, LLC for Temporary Right-of-Way Closures on NE 2nd Street and NE 3rd Street in Association with the Rise Development Located at 405/411 NE 2nd Street

**APPROVED**

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

**CONSENT RESOLUTION**

**CR-1**    [18-0534](#)        Resolution Appointing Haliczzer, Pettis & Schwamm, P.A., Kopelowitz Ostrow Ferguson Weiselberg Gilbert, Morgan & Morgan, P.A., Robbins Geller Rudman & Dowd LLP, and Lieff Cabraser Heimann & Bernstein, as Special Counsel, to Represent the City of Fort Lauderdale in Connection with the Opioid Epidemic Litigation

**ADOPTED**

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

**CR-2**    [18-0538](#)        A Resolution to Authorize Final Compensation to the Law Firm of Lubell and Rosen, LLC, Previously Appointed as Special Counsel to Represent the City of Fort Lauderdale in Connection With Health Insurance Portability and Accountability Act (HIPAA) Compliance and Health Law Issues, and to Discontinue Any Future Work Authorized by Resolution No. 17-123

**ADOPTED**

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

**CR-3**    [18-0473](#)        Resolution Approving the Submittal of a Florida Cultural Facilities Matching Grant Application for War Memorial Auditorium Phase II Renovations - \$200,000

**REMOVED FROM AGENDA**

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

- CR-4**    [18-0539](#)        Resolution Authorizing the City Manager to Request the Florida Department of Transportation Transfer to Convey Surplus Property to the City of Fort Lauderdale to be Utilized for Public Purpose as Determined by the City

**ADOPTED**

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

**PURCHASING AGENDA**

- PUR-1**    [18-0362](#)        Motion to Terminate for Convenience Contract No. 565-11736 for Sound, Stage, and Lighting Services and Approve New Contract No. 12081-883 for Same Services - All On Stage Productions, Inc. - \$302,900

**APPROVED**

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

- PUR-2**    [18-0448](#)        Motion to Terminate for Convenience Contract No. 853-11599 and Approve New Contract No. 12104-883 for Rental of Bounce Houses, Inflatables, and Various Outdoor Games - All Star Bounce, Inc. - \$230,285

**APPROVED**

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

**Nay:** 2 - Vice Mayor Sorensen and Mayor Trantalis

- PUR-3**    [18-0450](#)        Motion to Approve Contract for Purchase of Turf Grass Maintenance for City Quadrants Northwest, Southwest, and Southeast - Multiple Vendors - \$241,105

**APPROVED**

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

**MOTIONS**

- M-1**        [18-0466](#)        Motion to Approve an Event Agreement with J & C Custom Audio & More, LLC for J & C Customer Appreciation Day

**APPROVED**

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

**RESOLUTIONS**

**R-1**     [18-0500](#)     Appointment of Board and Committee Members

**ADOPTED**

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

**R-2**     [18-0433](#)     Quasi-Judicial - De Novo Hearing-Site Plan Level II Development Permit- Alexan-Tarpon River - Case Number R17055

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.

**CONTINUED to June 19, 2018**

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

**Nay:** 1 - Commissioner McKinzie

**R-3**     [18-0505](#)     Quasi-Judicial - Amendment to a Site Plan Level II Development Permit - Villa Medici Association, Inc. - 1033 NE 17th Way - Case No. A17011

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 June 19, 2018**

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

[18-0564](#)     WALK-ON Motion to extend Regular Meeting 10 minutes.

**APPROVED**

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

**PUBLIC HEARINGS**

**PH-1**    [18-0431](#)        Resolution Designating a Site-Specific Green Reuse Area Pursuant to Florida's Brownfields Redevelopment Act - Property Located at or near 1615 NW 23rd Avenue, Fort Lauderdale, Broward County, Florida 33311

**ADOPTED AS AMENDED**

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

**ADJOURNMENT**