

City of Fort Lauderdale

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



Action Summary

Tuesday, June 5, 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:** 4 - Commissioner Robert L. McKinzie, Vice Mayor Ben Sorensen, Commissioner Heather Moraitis and Mayor Dean J. Trantalis
- Excused:** 1 - Commissioner Steven Glassman

Approval of MINUTES and Agenda

- [18-0593](#) Minutes for April 25, 2018 Commission Joint Workshop with the Budget Advisory Board, April 30, 2018 Commission Workshop - Wave, May 1, 2018 Commission Conference Meeting and May 1, 2018 Commission Regular Meeting

APPROVED

- Aye:** 4 - Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis
- Excused:** 1 - Commissioner Glassman

PRESENTATIONS

- PRES-** [18-0512](#) Marty Kiar, Broward County Property Appraiser
1

PRESENTED

- 18-0654** WALK-ON Presentation - Proclamation declaring June 5, 2018 as St. Thomas Aquinas Baseball Team 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: 4 - Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Excused: 1 - Commissioner Glassman

CM-1 [18-0519](#) Motion to Approve Event Agreements: Jesus Block Party, Alzheimer’s Awareness Day, STA Class of 88 Reunion/Dave Miller Afterparty

APPROVED

CM-2 [18-0526](#) Motion to Approve Event Agreements: National Speech and Debate Association, Exotics on Las Olas and Wilton Manors Stonewall Pride Parade & Street Festival

APPROVED

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

Excused: 1 - Commissioner Glassman

CM-3 [18-0494](#) Motion to Approve a Lease Amendment with Ivy Tower 101 Property, LLC

APPROVED

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

Excused: 1 - Commissioner Glassman

CM-4 [18-0618](#) Motion to Commit Grant Match Funds for Railroad Safety Improvements

APPROVED

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

Excused: 1 - Commissioner Glassman

CM-5 [18-0544](#) Motion to Approve the Issuance of Refunds to the Large User Wastewater Participating Cities - Fiscal Year Ending September 30, 2017

APPROVED

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

Excused: 1 - Commissioner Glassman

CM-6 [18-0577](#)

Motion to Approve Addendum Agreement to Obtain Universal Connectivity Charge (UCC) Credit from Comcast

APPROVED

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

Excused: 1 - Commissioner Glassman

CM-7 [18-0402](#)

Motion to Approve an Agreement with School Board of Broward County for Use of School Buses for City Recreational Programs and Events - May 1, 2018 through May 31, 2022

APPROVED

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

Excused: 1 - Commissioner Glassman

CM-8 [18-0440](#)

Motion to Accept a Grant from Broward Cultural Council for 2018 Memorial Day Weekend Beach Activities - \$25,000

APPROVED

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

Excused: 1 - Commissioner Glassman

CM-9 [18-0536](#)

Motion Authorizing Execution of a Revocable License Agreement with Rensor Realty Corp. for Temporary Right-of-Way Closures on SE 8th Avenue and a Covered Pedestrian Walkway on East Las Olas Boulevard, in Association with the Capital One Café Development Project Located at 801-803 East Las Olas Boulevard

APPROVED

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

Excused: 1 - Commissioner Glassman

CM-10 [18-0567](#)

Motion Authorizing Execution of a License Agreement with Holman Automotive, Inc. for Temporary Use of City Property

APPROVED

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

Excused: 1 - Commissioner Glassman

CONSENT RESOLUTION

CR-1 [18-0224](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2018 - Appropriation

ADOPTED

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

Excused: 1 - Commissioner Glassman

CR-2 [18-0549](#) Resolution Rescinding Resolution No. 16-27 Relating to the Broward County Adult Civil Citation Program

ADOPTED

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

Excused: 1 - Commissioner Glassman

CR-3 [18-0360](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of a Joint Participation Agreement with Florida Department of Transportation for the Northwest Community Link Route

ADOPTED

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

Excused: 1 - Commissioner Glassman

CR-4 [18-0511](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of a Grant Agreement with the Federal Aviation Administration for Design of Taxiway Foxtrot Relocation Project at Fort Lauderdale Executive Airport

ADOPTED

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

Excused: 1 - Commissioner Glassman

CR-5 [18-0514](#) Resolution to Approve a 1) Maintenance Memorandum of Agreement with the Florida Department of Transportation for Installation and Maintenance of Landscape Improvements within the Right-of-Way on

Federal Highway between SE 21st Street and SE 22nd Street and, 2)
Assumption of Liability and Hold Harmless Agreement with Holman
Automotive, Incorporated

ADOPTED

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

Excused: 1 - Commissioner Glassman

CR-6 [18-0515](#)

Resolution to Approve a Land Lease Agreement with the United
States of America, Army Reserve for Parcel 17 at the Fort
Lauderdale Executive Airport

ADOPTED

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

Excused: 1 - Commissioner Glassman

PURCHASING AGENDA

PUR-1 [18-0400](#)

Motion to Reject All Bids for Mills Pond Park Path and Overlook
Project

APPROVED

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

Excused: 1 - Commissioner Glassman

PUR-2 [18-0464](#)

Motion to Approve Assignment of Contract for Administration of
Vacant Real Property In Foreclosure Services

APPROVED

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

Excused: 1 - Commissioner Glassman

MOTIONS

M-1 [18-0591](#)

Designation of Voting Delegate for the 2018 Florida League of Cities
Annual Business Session

APPROVED

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

Excused: 1 - Commissioner Glassman

M-2 [18-0518](#) Motion to Approve an Event Agreement with 721 Las Olas Blvd., Inc. for the American Social 6th Anniversary

REMOVED FROM AGENDA

NEIGHBOR PRESENTATIONS

NP-1 [18-0606](#) Boyd Corbin - Water - Fiveash water treatment plant

RECEIVED

NP-2 [18-0607](#) Latrinsha Greaves - House Repair

REMOVED FROM AGENDA - Withdrew Application

NP-3 [18-0608](#) Charles King - Fort Lauderdale Police Department

RECEIVED

NP-4 [18-0609](#) Michael Emanuel Rajner - Human Rights Campaign's 2018 Municipal Equality Index

RECEIVED

NP-5 [18-0619](#) Benjamin Prows - Hammocks on the Beach

RECEIVED

RESOLUTIONS

R-1 [18-0572](#) Appointment of Board and Committee Members

ADOPTED

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

Excused: 1 - Commissioner Glassman

PUBLIC HEARINGS

PH-1 [18-0394](#) Public Hearing Approving Annual Action Plan for Fiscal Year 2017-2018 Entitlement Grant Programs through the U.S. Department of Housing and Urban Development

APPROVED AS AMENDED - Title Corrected to read FY 2018-2019

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

Excused: 1 - Commissioner Glassman

PH-2 [18-0616](#) Adoption of a Resolution Designating a Site-Specific Brownfield Area - 1615 NW 23rd Avenue - Second Public Hearing

ADOPTED ON SECOND READING

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

Excused: 1 - Commissioner Glassman

PH-3 [18-0626](#) Resolution Authorizing a Development Agreement Between the City of Fort Lauderdale, Tavistock Development Company, Pier 66 Parking LLC, Pier 66 Ventures, LLC, and Sails Ventures, LLC (Collectively Known as TS Entities) Pursuant to Chapter 163.3220-163.3243, Florida Statutes and Delegating certain Authority to the City Manager

DEFERRED to June 19, 2018

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

Excused: 1 - Commissioner Glassman

PH-4 [18-0516](#) Public Hearing to Review an Application for Certificate of Public Convenience and Necessity for MCT Express Inc. to Operate Five Ford E-350 Medical Transport Vehicles within the City of Fort Lauderdale

APPROVED

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

Excused: 1 - Commissioner Glassman

[18-0635](#)

WALK ON - Resolution Approving the Notice of Award and Sale of City Owned Property Located at 5XX SW 14 Avenue

ADOPTED

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

Excused: 1 - Commissioner Glassman

ADJOURNMENT