

# City of Fort Lauderdale

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



## Action Summary

**Tuesday, January 8, 2019**

**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***

***CHRIS LAGERBLOOM, City Manager  
JOHN HERBST, City Auditor  
JEFFREY A. MODARELLI, City Clerk  
ALAIN E. BOILEAU, City Attorney***

**CALL TO ORDER**

**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

**QUORUM ESTABLISHED**

**ANNOUNCEMENTS**

**Approval of MINUTES and Agenda**

[19-0068](#) Minutes for December 4, 2018 Commission Conference Meeting and December 4, 2018 Commission Regular Meeting

**APPROVED**

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

**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** [19-0057](#) Motion to Approve an Event Agreement with Monkey Dust Productions, LLC for Florida Flow Fest

**CM-2** [19-0073](#) Motion Approving Pollworkers Service Agreement with Broward County Supervisor of Elections to select, assign, train and pay all pollworkers for March 12, 2019 Special Election

**APPROVED**

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

**CM-3**    [19-0072](#)            Motion to Approve Recommendation from the Citizens Committee of Recognition for the 2018 Distinguished Citizen Award

**APPROVED**

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

**CM-4**    [19-0043](#)            Motion Authorizing Purchase of Property Insurance - Underwriters at Lloyd's of London, et al. - \$1,846,439

**APPROVED**

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

**CM-5**    [19-0044](#)            Motion to Approve Client Specific Network (CSN) Administration Agreement with Cigna Health and Life Insurance Company

**APPROVED**

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

**CM-6**    [19-0051](#)            Motion to Accept FY2017 Edward Byrne Justice Assistance Grant - Local Solicitation - \$97,396

**APPROVED**

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

**CM-7**    [19-0007](#)            Motion Authorizing Execution of a Revocable License with 299 N Federal Master, LLC to Install and Maintain Private Improvements in the NE 3rd Street Right-of-Way, in Association with the Dalmar Hotel Development Located at 299 North Federal Highway

**APPROVED**

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

**CONSENT RESOLUTION**

**CR-1**    [19-0004](#)            Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation

**ADOPTED**

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

**CR-2**    [19-0033](#)    Resolution Authorizing the City Manager to Execute an Amendment to the Memorandum of Understanding with the State of Florida to Access the Driver and Vehicle Information Database

**ADOPTED**

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

**CONSENT PURCHASE**

**CP-1**    [19-0003](#)    Motion to Reject All Bids for Citywide Wi-Fi Services Deployment

**APPROVED**

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

**MOTIONS**

**M-1**    [19-0059](#)    Motion to Approve Special Event Agreements with Sails Ventures, LLC for Pier Sixty-Six South Temporary Events

**APPROVED**

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

**NEIGHBOR PRESENTATIONS**

**NP-1**    [19-0074](#)    Jay Shechtman - Mobility

**RECEIVED**

**RESOLUTIONS**

**R-1**    [19-0029](#)    Appointment of Board and Committee Members

**ADOPTED**

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

**R-2**    [19-0045](#)    Resolution Declaring Notice of Intent to Lease City Owned Property Located at 3100 SW 8 Avenue to Nova Southeastern University, Inc. and to Terminate the Existing Lease

**ADOPTED**

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

**R-3**     [19-0046](#)     Resolution to Dispose of City-Owned Surplus Property located at 2200 NW 6th Court

**ADOPTED**

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

**R-4**     [19-0005](#)     Quasi-Judicial Resolution to Approve the Vacation of a 15-Foot-Wide Public Access Easement - 514-524 N. Federal Highway - Gaddis Properties - Case No. E18012

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**

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

**R-5**     [19-0006](#)     Quasi-Judicial Resolution to Approve a Utility Easement Vacation - John C. Daly - 512 Middle River Drive - Case No. E18015

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**

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

**R-6**     [19-0034](#)     Resolution Authorizing Execution of 1) a Termination of Leases as to Parcels 8-C/E, 10-ABCD and 11-ABCD and 2) a New Lease Agreement with Lynx FBO Fort Lauderdale, LLC, a Delaware Limited Liability Company for Parcels 8-C/E, 10-ABCD, and 11-ABC at Fort Lauderdale Executive Airport

**ADOPTED**

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

**ORDINANCE FIRST READING**

**OFR-1** [19-0037](#) Ordinance Amending Chapter 16 by Creating Article VII, Code of Ordinances of the City of Fort Lauderdale, Florida, to Prohibit the Sale and Distribution of Plastic Straws, Except as Otherwise Provided

**PASSED FIRST READING**

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

**Nay:** 1 - Commissioner McKinzie

**ORDINANCE SECOND READING**

**OSR-1** [19-0060](#) Ordinance Providing an Expedited Outdoor Event Permit for Beach Hotels, and Transferring Responsibility for Outdoor Event Permitting to the City Manager’s Office, adding Mobile Showers Services and Allowing City Manager or Designee to Issue Permits for Outdoor Social Services

**ADOPTED ON SECOND READING**

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

**ADJOURNMENT**