

City of Fort Lauderdale

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



Action Summary

Tuesday, February 19, 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***

Invocation

Pledge of Allegiance

ROLL CALL

Present: 5 - Commissioner Robert L. McKinzie, Vice Mayor Ben Sorensen, Commissioner Heather Moraitis, Commissioner Steven Glassman and Mayor Dean J. Trantalis

Approval of MINUTES and Agenda

[19-0196](#) Minutes for January 17 and 18, 2019 - 2019 - 2020 City Commission Goal Setting and Prioritization Workshop, Minutes for January 22, 2019 Commission Conference Meeting and January 22, 2019 Commission Regular Meeting

APPROVED

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

Not Present: 1 - Commissioner McKinzie

PRESENTATIONS

PRES- [19-0228](#) Proclamation declaring March 2, 2019 as Humane Society Walk for the Animals Day in the City of Fort Lauderdale
1

PRESENTED

PRES- [19-0229](#) Proclamation declaring February 25 - March 3, 2019 as Eating Disorders Awareness Week in the City of Fort Lauderdale
2

PRESENTED

PRES- [19-0230](#) Proclamation declaring February 19, 2019 as Benjamin Franklin Day in the City of Fort Lauderdale
3

PRESENTED

PRES- [19-0170](#) Police Officer of the Year - 2018
4
Police Officer of the Month - January 2019

Police Officer of the Month - February 2019

PRESENTED

PRES- [19-0231](#) Proclamation declaring March 2019 as Broward Quilt Expo Month in
5 the City of Fort Lauderdale

PRESENTED

PRES- [19-0232](#) Broward County Supervisor of Elections - March 12, 2019 Election
6

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

CM-1 [19-0148](#) Motion to Approve an Event Agreement and Related Road Closure with Historic Downtowner Saloon, LLC for Crab Fest

CM-2 [19-0149](#) Motion to Approve Event Agreements: Fort Lauderdale Ruggerfest and 2019 Bill Bone Cycling Series

APPROVED

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

CM-3 [19-0221](#) Motion to Approve Event Agreements and Related Road Closings: Sistrunk Parade and Festival and Sistrunk 5K

APPROVED

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

CM-4 [19-0214](#) Motion Authorizing Settlement of Workers' Compensation Claim in the Matter of Sharon Sisk Robinson v. City of Fort Lauderdale, Case No. 17-023277GBH - \$125,000

APPROVED

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

CM-5 [19-0017](#) Motion to Accept Broward Coastal Dune Restoration Grant - \$5,000

APPROVED

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

CM-6 [19-0142](#) Motion Authorizing Execution of a Revocable License with Edengate Las Olas, LLC and Cypress Las Olas LLC for a Temporary Right-of-Way Closure on SE 2nd Street, in Association with the Eden Las Olas Development Located at 419 SE 2nd Street

APPROVED

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

CONSENT RESOLUTION

CR-1 [19-0218](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation

ADOPTED

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

CR-2 [19-0032](#) Resolution to Approve a Highway Maintenance Memorandum of Agreement for Riverland Road

DEFERRED to March 19, 2019

CR-3 [19-0084](#) Resolution to Approve a Highway Maintenance Memorandum of Agreement with the Florida Department of Transportation for the Oakland Park Boulevard Transit Corridor Project

DEFERRED to March 19, 2019

CONSENT PURCHASE

CP-1 [19-0055](#) Motion to Approve Change Order No. 1 for Project 12267 -

Department of Sustainable Development Building Roof Repair and Cooling System Replacement - Carrier Commercial - \$244,108.65

APPROVED

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

CP-2 [19-0105](#)

Motion to Approve Contract for the SW 3rd Avenue On-Street Parking Improvements Project - Sagaris Corp - \$324,270

APPROVED

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

CP-3 [19-0200](#)

Motion to Approve Agreement for Financial Advisory Services - PFM Financial Advisors LLC - \$37,500 plus debt issue fees

APPROVED

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

CP-4 [19-0219](#)

Motion to Approve Contract Extension for Citywide Towing Services - West Way Towing, Inc.

APPROVED

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

MOTIONS

M-1 [19-0184](#)

Motion to Approve Event Agreements: Mardi Gras and Art Fair Block Party

APPROVED

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

M-2 [19-0211](#)

Motion Declaring Pride Fort Lauderdale Festival & Pride, scheduled for February 23 and February 24, 2019 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 McKinzie, Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

M-3 [19-0177](#) Motion to Approve Beach Business Improvement District Funding for Friday Night Sound Waves Event Series 2019 - \$85,900

APPROVED

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

RESOLUTIONS

R-1 [19-0202](#) Appointment of Board and Committee Members

ADOPTED

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

R-2 [19-0206](#) Resolution Approving the Notice of Award and Sale of City Owned Property Located at 2200 NW 6 Court Fort Lauderdale, FL to Gloria Bailey

REMOVED FROM AGENDA

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

R-3 [19-0209](#) Resolution Declaring Notice of Intent to Lease City Owned Property Known as War Memorial Auditorium Located at 800 NE 8 Street to War Memorial Benefit Corporation

ADOPTED

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

R-4 [19-0178](#) Resolution to Approve a Transfer of a Portion of City-Owned Property to the Florida Department of Transportation located at 3000 East Las Olas Boulevard

ADOPTED

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

- R-5** [19-0205](#) Resolution to Terminate and Withdraw from all WAVE Project Agreements and Approve a Termination and Release Agreement with the Downtown Development Authority for Fort Lauderdale

ADOPTED

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

Nay: 1 - Commissioner McKinzie

- R-6** [19-0065](#) Quasi-Judicial Resolution - Approval of Site Plan Level IV Beach Development Permit for 21 Multifamily Residential Units - Dev Motwani - 530 N Birch Road - Case No. R18065

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 Resolution Approving

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

- R-7** [19-0087](#) Resolution to Approve a Lease Agreement with First Industrial Harrisburg, L.P., a Delaware Limited Partnership for the Development of Portions of Parcels B, C, & D in the Airport Industrial Park at Fort Lauderdale Executive Airport

ADOPTED

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

PUBLIC HEARINGS

- PH-1** [19-0071](#) Resolution of Intent to Use the Uniform Method of Collecting Non-Ad Valorem Assessment for Costs Associated with Utility Undergrounding

ADOPTED

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

ORDINANCE SECOND READING

OSR-1 [19-0208](#) Ordinance Creating Section 8-55.5 to Implement Mitigation Measures Related to High Impact Events on Beach Property

ADOPTED ON SECOND READING

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

OSR-2 [19-0151](#) Ordinance Amending the Unified Land Development Regulations (ULDR) Revising the Innovative Development (ID) District Incorporating Recommendations by the Innovative Development (ID) District Advisory Committee

DEFERRED to March 19, 2019

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

OSR-3 [19-0207](#) Quasi-Judicial - Ordinance - Rezone from Residential Midrise Multifamily/Medium-High Density (RMM-25) to Northwest RAC Mixed-Use west (NWRAC-MUw) - Mayoub & Sons, Inc. - 909 NW 6th Street - Case No. Z18004

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

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

ADJOURNMENT