

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, December 21, 2021 - 6:00 PM**

***City Commission Chambers***

***100 North Andrews Avenue, Fort Lauderdale, FL 33301***

***<https://fortlauderdale.legistar.com/Calendar.aspx>***

***[www.fortlauderdale.gov/fltv](http://www.fortlauderdale.gov/fltv)***

***[www.youtube.com/cityoffortlauderdale](http://www.youtube.com/cityoffortlauderdale)***

***Cable Television - Comcast Channel 78 and AT&T U-verse Channel 99***



***FORT LAUDERDALE CITY COMMISSION***

***DEAN J. TRANTALIS Mayor***

***HEATHER MORAITIS Vice Mayor - Commissioner - District I***

***STEVEN GLASSMAN Commissioner - District II***

***ROBERT L. McKINZIE Commissioner - District III***

***BEN SORENSEN Commissioner - District IV***

***CHRIS LAGERBLOOM, City Manager***

***JOHN HERBST, City Auditor***

***JEFFREY A. MODARELLI, City Clerk***

***ALAIN E. BOILEAU, City Attorney***

**PUBLIC APPEARANCES BEFORE THE CITY COMMISSION:**

If any person wishes to address the City Commission, the person shall sign up using the online Speaker Card prior to the meeting or sign up in the City Hall lobby using the City Clerk's iPad. 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 using the online Speaker Card prior to the meeting or sign up in the City Hall lobby using the City Clerk's iPad. 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).

The online Speaker Card can be accessed at:  
<https://www.fortlauderdale.gov/citycommissionmeetings>.

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****Approval of MINUTES and Agenda**

[21-1194](#) Minutes for November 2, 2021 Commission Conference Meeting, November 2, 2021 Commission Regular Meeting and November 16, 2021 Commission Bahia Mar Workshop - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [November 2, 2021 Commission Conference Meeting](#)  
[November 2, 2021 Commission Regular Meeting](#)  
[November 16, 2021 Commission Bahia Mar Workshop](#)

**PRESENTATIONS**

- PRES-1**    [21-1193](#)    Commissioner Sorensen will present a Proclamation declaring Tuesday, December 21, 2021 as Father Ron Perkins Day in the City of Fort Lauderdale
- PRES-2**    [21-1195](#)    Commissioner Glassman will present a Proclamation declaring Tuesday, December 21, 2021 as Jim McCrady Day in the City of Fort Lauderdale
- PRES-3**    [21-1196](#)    Recognition of the 9th Graduating Class of the Neighbor Leadership Academy
- PRES-4**    [21-1197](#)    Recognition of the Swim Fort Lauderdale Masters Team for winning the U.S. Masters National Championship Title during the 2021 U.S. Masters Swimming Long Course National Championship
- PRES-5**    [21-1198](#)    The American Society of Civil Engineers Broward Branch will present the "2021 Large Project of the Year" Award for Horizontal Directional Drilling to the City of Fort Lauderdale Public Works Department

**CONSENT AGENDA PUBLIC COMMENT****CONSENT AGENDA**

*Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion on which members of the public will be given three (3) minutes to speak prior to its approval. An item may be removed from the Consent Agenda and considered separately if discussion is desired by any City Commissioner or charter officer.*

**CONSENT MOTION**

- CM-1**      [21-1170](#)      Motion Approving Event Agreements for Name Above All Names, Baby Shower, Florida Flow Fest, and ICD Burlesque Show - (Commission Districts 2 and 4)

**Attachments:**

[Commission Agenda Memo 21-1170](#)

[Exhibit 1 – Name Above All Names Application](#)

[Exhibit 1a – Name Above All Names Site Plan](#)

[Exhibit 1b – Name Above All Names Agreement](#)

[Exhibit 2 – Baby Shower Application](#)

[Exhibit 2a – Baby Shower Site Plan](#)

[Exhibit 2b – Baby Shower Agreement](#)

[Exhibit 3 – Florida Flow Fest Application](#)

[Exhibit 3a – Florida Flow Fest Site Plan](#)

[Exhibit 3b – Florida Flow Fest Agreement](#)

[Exhibit 4 – ICD Burlesque Show Application](#)

[Exhibit 4a – ICD Burlesque Show Site Plan](#)

[Exhibit 4b – ICD Burlesque Show Agreement](#)

[Exhibit 5 – January 2022 Special Event Calendar](#)

[Exhibit 6 – February 2022 Special Event Calendar](#)

- CM-2**      [21-1169](#)      Motion Approving Event Agreements and Related Road Closures for Walk for the Animals, March for Cancer, MASS District Events, Las Olas/A1A Triathlon and FATVillage Art Walk - (Commission Districts 2 and 4)

**Attachments:**    [Commission Agenda Memo 21-1169](#)  
[Exhibit 1 – Walk For The Animals Application](#)  
[Exhibit 1a – Walk For The Animals Site Plan](#)  
[Exhibit 1b – Walk For The Animals Route](#)  
[Exhibit 1c – Walk For The Animals Agreement](#)  
[Exhibit 2 – March for Cancer Application](#)  
[Exhibit 2a – March for Cancer Site Plan](#)  
[Exhibit 2b – March for Cancer Route](#)  
[Exhibit 2c – March for Cancer Agreement](#)  
[Exhibit 3 – MASS District Events Application](#)  
[Exhibit 3a - MASS District Events Site Plan](#)  
[Exhibit 3b – MASS District Events Agreement](#)  
[Exhibit 4 – Las Olas.A1A Triathlon Application](#)  
[Exhibit 4a – Las Olas.A1A Triathlon Site Plan](#)  
[Exhibit 4b – Las Olas.A1A Triathlon Routes](#)  
[Exhibit 4c – Las Olas/A1A Triathlon Agreement](#)  
[Exhibit 5 – FATVillage Art Walk Application](#)  
[Exhibit 5a – FATVillage Art Walk Site Plan](#)  
[Exhibit 5b – FATVillage Art Walk Agreement](#)  
[Exhibit 6 – January 2022 Special Event Calendar](#)  
[Exhibit 7 – February 2022 Special Event Calendar](#)  
[Exhibit 8 – March 2022 Special Event Calendar](#)

- CM-3**      [21-1157](#)      Motion Authorizing the City Manager to Execute Two Memorandum of Agreements with the Department of Health Broward County for Open and Closed Points of Dispensing Locations - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo #21-1157](#)  
[Exhibit 1 - Memorandum of Agreement for Open POD](#)  
[Exhibit 2 - Memorandum of Agreement for Closed POD](#)

- CM-4**      [21-1150](#)      Motion Authorizing Settlement of Workers' Compensation Claim in the Matter of Yves Vincent v. City of Fort Lauderdale, Case No. 21-010847MJR - \$130,000 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 21-1150](#)

- CM-5**      [21-1152](#)      Motion Authorizing Settlement of General Liability Claim in the Matter of Swiss Re as Subrogee of Northbridge Investment Management, Inc. - \$200,000 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 21-1152](#)  
                         [Exhibit 1 – Claim Damages](#)  
                         [Exhibit 2 – Damages Evaluation](#)
- CM-6**      [21-1163](#)      Motion Authorizing Settlement of Workers' Compensation Claim in the Matter of Robert Fortier v. City of Fort Lauderdale, Case No. 10-002266MJR - \$310,000 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 21-1163](#)
- CM-7**      [21-0191](#)      Motion Authorizing Execution of, (a) Applicant-Installed Facilities Agreement for Underground Conversion, (b) Underground Facilities Conversion Agreement - Governmental Adjustment Factor Waiver, and (c) City Right-Of-Way Agreement for Underground Conversions for Las Olas Isles Overhead Utility Undergrounding - \$720,273 - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo #21-0191](#)  
                         [Exhibit 1 – Applicant Installed Facilities Agreement for Underground Conversion](#)  
                         [Exhibit 2 - Underground Facilities Conversion Agreement - Governmental Adjustments](#)  
                         [Exhibit 3 – City Right-Of-Way Agreement for Underground Conversion](#)
- CM-8**      [21-0192](#)      Motion Authorizing Execution of a Special Construction Agreement with BellSouth Telecommunications, LLC d/b/a AT&T Southeast for the Las Olas Isles Overhead Utility Undergrounding Project - \$739,814 - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo #21-0192](#)  
                         [Exhibit 1 Special Construction Agreement Mola Avenue Isle of Capri](#)  
                         [Exhibit 2 – Special Construction Agreement – Bontona Avenue](#)  
                         [Exhibit 3 – Special Construction Agreement – Coconut Isle](#)  
                         [Exhibit 4 – Special Construction Agreement – Lido Drive](#)  
                         [Exhibit 5 – Special Construction Agreement – San Marco Drive](#)  
                         [Exhibit 6 – Special Construction Agreement – Coral Way](#)  
                         [Exhibit 7 Special Construction Agreement Royal Plaza Drive](#)  
                         [Exhibit 8 – Special Construction Agreement – Isle of Palms Drive](#)
- CM-9**      [21-0193](#)      Motion Authorizing Execution of a Relocation Agreement with Comcast Cable Communications Management for the Las Olas Isles Overhead Utility Undergrounding Project - \$484,889 - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo #21-0193](#)  
                         [Exhibit 1 - Relocation Agreement](#)

- CM-10**      [21-0649](#)      Motion Authorizing the Execution of a Sovereignty Submerged Land Easement with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida - Bayshore Drive Intracoastal Forcemain Replacement - (Commission Districts 1 and 2)  
**Attachments:**    [Commission Agenda Memo - 21-0649](#)  
                                 [Exhibit 1 - Sovereignty Submerged Lands Easement](#)
- CM-11**      [21-0971](#)      Motion Approving an Interlocal Agreement (ILA) between the City of Fort Lauderdale and the City of Wilton Manors Ratifying the Installation of an Interconnect (Stub-out) to the Redundant Sewer Force Main Located at NE 15 Avenue and NE 18 Street - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo #21-0971](#)  
                                 [Exhibit 1 – Interlocal Agreement \(ILA\)](#)  
                                 [Exhibit 2 - MPC Proposal](#)
- CM-12**      [21-1079](#)      Motion Approving First Amendment to Interlocal Agreement (ILA) Between Broward County and the City of Fort Lauderdale Relating to the Broward County, Segment II, Shore Protection Project - (Commission Districts 1 and 2)  
**Attachments:**    [Commission Agenda Memo #21- 1079](#)  
                                 [Exhibit 1 – ILA with Broward County Relating to Segment II, Shore Protection P](#)  
                                 [Exhibit 2 - First Amendment to Interlocal Agreement](#)  
                                 [Exhibit 3 – CAM 15-0732](#)
- CM-13**      [21-1099](#)      Motion Approving the Execution of a Declaration of Restrictive Covenant for Groundwater Restrictions at Middle River Terrace Park located at 1329 NE 7 Avenue - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo - #21-1099](#)  
                                 [Exhibit 1 - Declaration of Restrictive Covenant](#)
- CM-14**      [21-1142](#)      Motion Approving an Amendment to Large User Wastewater Agreements with City of Oakland Park, City of Wilton Manors, City of Tamarac, Town of Davie, and Broward County Extending the Agreements to March 31, 2022 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #21-1142](#)  
                                 [Exhibit 1 - Amendment with Broward County](#)  
                                 [Exhibit 2 - Amendment with City of Oakland Park](#)  
                                 [Exhibit 3 - Amendment with City of Wilton Manors](#)  
                                 [Exhibit 4 - Amendment with City of Tamarac](#)  
                                 [Exhibit 5 - Amendment with Town of Davie](#)

## CONSENT RESOLUTION

- CR-1**      [21-0948](#)      Resolution Ratifying both the Waiving of the Competitive Sealed Bidding Process as Required by the Procurement Ordinance and Change Order No. 4, North Redundant Sewer Force Main - Murphy Pipeline Contractors, LLC. - \$83,771.64 - (Commission Districts 1 and 2)  
**Attachments:**    [Commission Agenda Memo #21-0948](#)  
                         [Exhibit 1 - Change Order No. 4](#)  
                         [Exhibit 2 - Request for Proposal](#)  
                         [Exhibit 3 - Resolution](#)
- CR-2**      [21-1140](#)      Resolution Amending and Restating Resolution No. 17-46, as Amended, Pertaining to the Infrastructure Task Force Advisory Committee, Providing for a New Termination Date and Length of Term for the Infrastructure Task Force Advisory Committee - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #21-1140](#)  
                         [Exhibit 1 - Resolution](#)  
                         [Exhibit 2 - Resolution No. 20-30](#)
- CR-3**      [21-1064](#)      Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 21-1064](#)  
                         [Exhibit 1 - Lot Clearing and Cleaning Report December 21 2021](#)  
                         [Exhibit 2 - Resolution](#)
- CR-4**      [21-1208](#)      Resolution Appointing David R. Soloman as the City Clerk, Approving an Employment Contract with David R. Soloman, and Authorizing the Mayor to Execute the Employment Contract - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 21-1208](#)  
                         [Exhibit 1 - Employment Contract](#)  
                         [Exhibit 2 - Resolution](#)

## CONSENT PURCHASE

- CP-1**      [21-0262](#)      Motion Approving Agreement for Las Olas Isles Undergrounding of Overhead Utilities - Ferreira Construction Southern Division Co. Inc. - in an Amount Not to Exceed \$4,733,400 - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo #21-0262](#)  
                         [Exhibit 1 - Bid Tabulation](#)  
                         [Exhibit 2 - Agreement](#)  
                         [Exhibit 3 - Solicitation](#)



- CP-2**      [21-0653](#)      Motion Approving Purchase of Special Event Clean Up Services - Emerald - Vents Clen LLC - \$180,070 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #21-0653](#)  
                         [Exhibit 1 – Solicitation](#)  
                         [Exhibit 2 – Tabulation](#)  
                         [Exhibit 3 - Agreement](#)
- CP-3**      [21-0982](#)      Motion Ratifying Change Order No. 3 for North Redundant Sewer Force Main - Murphy Pipeline Contractors, LLC. - \$416,487.44 - (Commission Districts 1 and 2)  
**Attachments:**    [Commission Agenda Memo #21-0982](#)  
                         [Exhibit 1 - Change Order No. 3](#)  
                         [Exhibit 2 - Request for Proposals](#)  
                         [Exhibit 3 - Emergency Declaration CAM 21-0982](#)
- CP-4**      [21-1053](#)      Motion Approving Purchase of Safety Shoes and Boots - Global Trading, Inc, International Footwear, Inc., Safety Shoe Distributors L.L.P., and Sole Brothers, Inc. - \$130,000 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #21-1053](#)  
                         [Exhibit 1 - Solicitation](#)  
                         [Exhibit 2 - Tabulation](#)

## MOTIONS

*Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.*

- M-1**      [21-1171](#)      Motion Approving an Application for Temporary Beach License, Outdoor Event Agreement and Music Exemption for SEAGLASS - The Fort Lauderdale Rose Experience - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo 21- 1171](#)  
                         [Exhibit 1 – Commission Memo 19-076](#)  
                         [Exhibit 2 – SEAGLASS The Fort Lauderdale Rose Experience Application](#)  
                         [Exhibit 2a – SEAGLASS The Fort Lauderdale Rose Experience Site Plan](#)  
                         [Exhibit 2b – SEAGLASS The Fort Lauderdale Rose Experience Narrative](#)  
                         [Exhibit 2c – SEAGLASS The Fort Lauderdale Rose](#)  
                         [Exhibit 3 – January 2022 Special Events Calendar](#)

- M-2**      [21-1172](#)      Motion Approving an Event Agreement, Related Road Closures and Request for Music Exemption for SOK-UP Day Fete - (Commission District 4)

**Attachments:**    [Commission Agenda Memo 21-1172](#)  
[Exhibit 1 – Commission Memo 19-076](#)  
[Exhibit 2 – SOK-UP Day Fete Application](#)  
[Exhibit 2a – SOK-UP Day Fete Site Plan](#)  
[Exhibit 2b – SOK-UP Day Fete Agreement](#)  
[Exhibit 3 – January 2022 Special Events Calendar](#)

- M-3**      [21-1138](#)      Motion Approving Settlement Agreement with Sweet Mornings, LLC, in Case No. CACE 21-011148 (25), Circuit Court, Seventeenth Judicial Circuit - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 21-1138](#)  
[Exhibit 1 - Settlement Agreement](#)

## RESOLUTIONS

- R-1**      [21-1192](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Resolution for Appointment 12.21.2021](#)

- R-2**      [21-1121](#)      Resolution Adopting a Net Zero Greenhouse Gas Emissions Policy and Supporting Joining the ICLEI150 Race to Zero - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo #21-1121](#)  
[Exhibit 1 - ICLEI150 Commitment Form](#)  
[Exhibit 2 - Resolution](#)

- R-3**      [21-0993](#)      Quasi-Judicial Resolution Approving Plat Known as "Luckey's" Plat - Located at 1100 West State Road 84 - 1100 Hotels, LLC - Case No. UDP-P21003 - (Commission District 4)

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.

**Attachments:**    [Commission Agenda Memo 21-0993](#)  
[Exhibit 1 - Plat](#)  
[Exhibit 2 - Location Map](#)  
[Exhibit 3 - July 27, 2021, DRC Comments](#)  
[Exhibit 4 - Applicant's Narrative Responses to Criteria](#)  
[Exhibit 5 - September 22, 2021, PZB Meeting Minutes](#)  
[Exhibit 6 - September 22, 2021, PZB Staff Report](#)  
[Exhibit 7 - Proof of Ownership](#)  
[Exhibit 8 - Resolution Approving](#)  
[Exhibit 9 - Resolution Denying](#)

## **PUBLIC HEARINGS**

- PH-1**      [21-1154](#)      Resolution Awarding City-Owned Surplus Property Located at 4270 SW 11th Street, Plantation, Florida 33317 to the City of Plantation, Pursuant to Section 8.02 of the Charter of the City of Fort Lauderdale - (Commission Districts 1, 2, 3, and 4)

**Attachments:**    [Commission Agenda Memo 21-1154](#)  
[Exhibit 1 - Property Map](#)  
[Exhibit 2 - Resolution 21-249](#)  
[Exhibit 3 - Appraisal](#)  
[Exhibit 4 - Resolution](#)

- PH-2**      [21-1186](#)      De Novo Hearing - Consideration of a Quasi-Judicial Resolution for Site Plan Level III Application - 808 SE 4th Residences - Case No. R19052 - 808 SE 4th Street - (Commission District 4)

**Attachments:**      [Commission Agenda Memo 21-1186](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - October 20, 2021 PZB Meeting Minutes](#)

[Exhibit 3 - October 20, 2021 PZB Staff Report](#)

[Exhibit 4 - Application, Project Narratives, and Plans](#)

[Exhibit 5 - Water Sewer Capacity Letter](#)

[Exhibit 6 - Traffic Statement, Kimley-Horn and Associates, July 10, 2019](#)

[Exhibit 7 - Public Participation Meeting Summary and Affidavit](#)

[Exhibit 8 - Public Sign Notice and Affidavit](#)

[Exhibit 9 - Public Letters of Support and Opposition](#)

[Exhibit 10 - Resolution approving](#)

[Exhibit 11 - Resolution denying](#)

## **ORDINANCE FIRST READING**

- OFR-1**      [21-1141](#)      Ordinance Amending Division 2., "Administration and Enforcement," of Article IV., of Chapter 26 to Revise the Administrative Appeal Process for Parking Citations and Defective Parking Meters - (Commission Districts 1, 2, 3 and 4) - Requesting Deferment to January 5, 2022

## **ORDINANCE SECOND READING**

- OSR-1**      [21-1151](#)      Second Reading - Ordinance Amending the Non-Bargaining Unit Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida by Revising the Pay Grade of Two (2) Classifications - (Commission Districts 1, 2, 3 and 4)

**Attachments:**      [Commission Agenda Memo 21-1151](#)

[Exhibit 1 - Non-Bargaining Unit Classification Table](#)

[Exhibit 2 - Department Memorandum](#)

[Exhibit 3 - Ordinance](#)

**OSR-2**     [21-1188](#)     Second Reading - Quasi-Judicial Ordinance Vacating Right-of-Way Identified as a 40-foot wide by 125-foot-long Portion of NE 5th Terrace Between north of NE 6th Street and south of NE 7th Street - Flagler Sixth, LLC - Case No. UDP-V21001 - (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.

**Attachments:**     [Commission Agenda Memo 21-1188](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Sketch and Legal Description for the Proposed Vacation](#)

[Exhibit 3 - May 25, 2021, DRC Comments](#)

[Exhibit 4 - September 22, 2021 Planning and Zoning Board Staff Report](#)

[Exhibit 5 - September 22, 2021 Planning and Zoning Board Meeting Minutes](#)

[Exhibit 6 - Application, Applicant's Narratives, and Utility Letters](#)

[Exhibit 7 - Ordinance](#)

## **ADJOURNMENT**