

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, June 4, 2024 - 6:00 PM

NSU Art Museum - Horvitz Auditorium

1 E Las Olas Blvd, Fort Lauderdale, FL 33301

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

www.fortlauderdale.gov/fltv

www.youtube.com/cityoffortlauderdale

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



FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor

STEVEN GLASSMAN Vice Mayor - Commissioner - District II

JOHN C. HERBST Commissioner - District I

PAM BEASLEY-PITTMAN Commissioner - District III

WARREN STURMAN Commissioner - District IV

SUSAN GRANT, Acting City Manager

DAVID R. SOLOMAN, City Clerk

THOMAS J. ANSBRO, City Attorney

PATRICK REILLY, City Auditor

PUBLIC APPEARANCES BEFORE THE CITY COMMISSION:

If any person wishes to address the City Commission, the person shall sign up in the NSU Art Museum - Horvitz Auditorium. A member of the City Clerk's Office Staff will be there to assist. 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 in the NSU Art Museum - Horvitz Auditorium. A member of the City Clerk's Office Staff will be there to assist. 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).

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

[24-0573](#) Minutes for April 2, 2024, Commission Conference Meeting, April 16, 2024, Commission Conference Meeting and April 16, 2024, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [April 2, 2024 Commission Conference Meeting](#)
[April 16, 2024 Commission Conference Meeting](#)
[April 16, 2024 Commission Regular Meeting](#)

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 [24-0530](#) Motion Approving Event Agreements for Igloo Cooler Festival and Tri-Rail's On-Track Summer Fest - (Commission Districts 1 and 3)

Attachments: [Commission Agenda Memo 24-0530](#)
[Exhibit 1 – Igloo Cooler Festival Application](#)
[Exhibit 1a – Igloo Cooler Festival Site Plan](#)
[Exhibit 1b - Igloo Cooler Festival Agreement](#)
[Exhibit 2 – Tri-Rail's On-Track Summer Fest Application](#)
[Exhibit 2a - Tri-Rail's On-Track Summer Fest Site Plan](#)
[Exhibit 2b - Tri-Rail's Summer Fest Agreement](#)
[Exhibit 3 - July 2024 Special Event Calendar](#)

- CM-2** [24-0524](#) Motion Approving Temporary Beach License and Outdoor Event Agreements for Dig the Beach Volleyball Series (June), 2024 USAV Beach Volleyball National Championship and Dig the Beach Volleyball Series (July) - (Commission Districts 2 and 4)
- Attachments:** [Commission Agenda Memo 24-0524](#)
[Exhibit 1 - Dig the Beach Volleyball Series \(June\)](#)
[Exhibit 1a - Dig the Beach Volleyball Series \(June\) Site Plan](#)
[Exhibit 1b - Dig the Beach Volleyball Series June Agreement](#)
[Exhibit 2 – 2024 USAV Beach Volleyball National Championship Application](#)
[Exhibit 2a – 2024 USAV Beach Volleyball National Championship Site Plan](#)
[Exhibit 2b - 2024 USAV Beach Volleyball National Championship Agreement](#)
[Exhibit 3 – Dig the Beach Volleyball Series \(July\) Application](#)
[Exhibit 3a – Dig the Beach Volleyball Series \(July\) Site Plan](#)
[Exhibit 3b- Dig the Beach Volleyball Series July Agreement](#)
[Exhibit 4 - June 2024 Special Event Calendar](#)
[Exhibit 5 - July 2024 Special Event Calendar](#)
- CM-3** [24-0484](#) Motion Approving a Three-Year Agreement for Operating Remote Control Miniature Race Cars at Mills Pond Park - Broward County R.C. Race Club, Inc. - (Commission District 3)
- Attachments:** [Commission Agenda Memo 24-0484](#)
[Exhibit 1 - Agreement](#)
- CM-4** [24-0499](#) Motion Approving an Agreement and Request for Music Exemption with Royal Recordings, LLC for Oceans of Soul Jazz Festival on Fort Lauderdale Beach - (Commission Districts 2 and 4)
- Attachments:** [Commission Agenda Memo 24-0499](#)
[Exhibit 1 - Commission Memo 19-076](#)
[Exhibit 2 – Oceans of Soul Application](#)
[Exhibit 3 – Oceans of Soul Site Plan](#)
[Exhibit 4 - Oceans of Soul Agreement](#)

CONSENT RESOLUTION

- CR-1** [24-0322](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2024 - Appropriation - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 24-0322](#)
[Exhibit 1 – Resolution](#)

- CR-2** [24-0429](#) Resolution Approving the First Amendment to the Maintenance Memorandum of Agreement with the Florida Department of Transportation for Improvements Within the Right-of-Way of State Road A1A at Alhambra Street and Sebastian Street - (Commission District 2)
- Attachments:** [Commission Agenda Memo 24-0429](#)
[Exhibit 1 - MMOA Amendment Number One](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Resolution](#)
- CR-3** [24-0462](#) Resolution Authorizing the Acting City Manager to Execute an Easement in favor of Florida Power & Light Company for utility easements over City-owned Parcels 8H and 8J at Executive Airport - JM Family Automotive, LLC, Lessee Parcel 8H - (Commission District 1)
- Attachments:** [Commission Agenda Memo 24-0462](#)
[Exhibit 1 - Easement](#)
[Exhibit 2 - Resolution](#)
- CR-4** [24-0472](#) Resolution Approving the Renaming of Waverly Park to Tequesta Park - (Commission District 2)
- Attachments:** [Commission Agenda Memo 24-0472](#)
[Exhibit 1 – Letter of Support for Renaming of Waverly Park](#)
[Exhibit 2 – Naming of City Parks, Recreation Areas and Major Facilities](#)
[Exhibit 3 – Letter to Civic Association President](#)
[Exhibit 4 – Parks, Recreation and Beaches Board Draft Minutes 04/24/2024](#)
[Exhibit 5 - Resolution](#)
- CR-5** [24-0506](#) Resolution Accepting Grant Funds from the United States Department of Homeland Security, Urban Area Security Initiative, State of Florida Division of Emergency Management through the City of Miami, FY 2023 Urban Area Security Initiative (UASI), for \$354,517- (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #24-0506](#)
[Exhibit 1 - FY 2023 UASI Contract](#)
[Exhibit 2 - FY2023 Budget Miami-Fort Lauderdale UASI](#)
[Exhibit 3 - FY2023 UASI Memorandum of Agreement](#)
[Exhibit 4 - Resolution](#)
- CR-6** [24-0584](#) Resolution Delegating Authority to the City Manager to Execute a Temporary Beach License, an Outdoor Event Agreement, or Both with the Florida Panthers Foundation, Inc. - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 24-0584](#)
[Exhibit 1 - Resolution](#)

CONSENT PURCHASE

CP-1 [24-0017](#) Motion Approving an Agreement for the Florence C. Hardy Park Improvements - Conengineers Builders LLC - \$731,890.05 - (Commission District 4)

Attachments: [Commission Agenda Memo 24-0017](#)
[Exhibit 1 - Parks, Recreation, and Beaches Advisory Board Meeting Minutes 03](#)
[Exhibit 2 - Resolution No 21-85](#)
[Exhibit 3 – Solicitation](#)
[Exhibit 4 - Bid Tabulation](#)
[Exhibit 5 - Conceptual Design-Rendering](#)
[Exhibit 6 - Agreement](#)

CP-2 [24-0411](#) Motion Approving an Agreement for Armored Car Services - IBI International Logistics Inc. - \$109,703 (estimated two-year total) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #24-0411](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - Agreement](#)

CP-3 [24-0436](#) Motion Approving a Sole Source Procurement and Service Agreement for Ice Pigging the Lime Sludge Pipeline from Fiveash Water Treatment Plant and the Water Main in South Gordon Road - American Pipeline Solutions, Inc. - \$162,296 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #24-0436](#)
[Exhibit 1 - RFI](#)
[Exhibit 2 - ITB and Response](#)
[Exhibit 3 - Agreement](#)

CP-4 [24-0465](#) Motion Approving a Design Criteria Package Agreement for the Holiday Park Parking Garage - Bermello, Ajamil & Partners, LLC - \$349,664 - (Commission District 2)

Attachments: [Commission Agenda Memo 24-0465](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Vendor Response](#)
[Exhibit 3 - Evaluation Committee Tabulation](#)
[Exhibit 4 - Agreement](#)

- CP-5** [24-0474](#) Motion Approving a Revenue-Generating Agreement for Gymnastics Program Instruction at Holiday Park - Fort Lauderdale Stars, Inc. - Minimum Annual Guaranteed Revenue Amount and 10% Minimum Percentage of Gross Product Concession Receipts (net of sales tax) - \$504,000 - (Commission District 2)
- Attachments:** [Commission Agenda Memo #24-0474](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Evaluation Committee Tabulation](#)
[Exhibit 3 - Fort Lauderdale Stars, Inc. Proposal](#)
[Exhibit 4 - Fort Lauderdale Stars, Inc. Revenue-Generating Agreement](#)
- CP-6** [24-0478](#) Motion Approving Agreement for the Purchase of Roll-off Dumpster Services - MST Scrap Metal Inc d/b/a MST Dumpsters - \$689,700 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #24-0478](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - Agreement](#)
- CP-7** [24-0482](#) Motion Approving a Piggyback Agreement with Fire-Dex GW, LLC d/b/a Gear Wash, Utilizing Miami-Dade County's Contract No. PM-EVN0000251 for Cleaning and Repair of Bunker Gear - \$392,000 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #24-0482](#)
[Exhibit 1 - Fire-Dex GW, LLC d/b/a Gear Wash Miami Dade 2023 Pricing](#)
[Exhibit 2 - Fire-Dex GW, LLC d/b/a Gear Wash Award Memorandum](#)
[Exhibit 3 - Miami-Dade Contract No. PM-EVN0000251 Cleaning & Repair of Bu](#)
[Exhibit 4 - Piggyback Agreement](#)

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** [24-0528](#) Motion Approving Event Agreements and Related Road Closures for MASS District Events Q3 and Downtown Farmers Market and Dog Adoption - (Commission District 2)
- Attachments:** [Commission Agenda Memo 24-0528](#)
[Exhibit 1 – MASS District Events Q3 Application](#)
[Exhibit 1a – MASS District Events Q3 Site Plan](#)
[Exhibit 1b - MASS District Q3 Agreement](#)
[Exhibit 2 – Downtown Farmers Market and Dog Adoption Application](#)
[Exhibit 2a - Downtown Farmers Market and Dog Adoption Site Plan](#)
[Exhibit 2b - Downtown Farmers Market Agreement](#)
[Exhibit 3 – June 2024 Special Event Calendar](#)
[Exhibit 4 – July 2024 Special Event Calendar](#)
[Exhibit 5 – August 2024 Special Event Calendar](#)
[Exhibit 6 – September 2024 Special Event Calendar](#)
- M-2** [24-0544](#) Motion Approving an Event Agreement and Request for Music Exemption for Breez Brunch - (Commission District 2)
- Attachments:** [Commission Agenda Memo 24-0544](#)
[Exhibit 1 - Commission Memo 19-076](#)
[Exhibit 2 – Breez Brunch Application](#)
[Exhibit 2a – Breez Brunch Site Plan](#)
[Exhibit 2b – Breez Brunch Agreement](#)
[Exhibit 3 – June 2024 Special Event Calendar](#)
- M-3** [24-0545](#) Motion Approving an Event Agreement with Requests for Music Exemption and Related Road Closure for Downtown Food and Wine - (Commission District 2)
- Attachments:** [Commission Agenda Memo 24-0545](#)
[Exhibit 1 - Commission Memo 19-076](#)
[Exhibit 2 – Downtown Food and Wine Application](#)
[Exhibit 2a - Downtown Food and Wine Site Plan](#)
[Exhibit 2b – Downtown Food and Wine Agreement](#)
[Exhibit 3 – June 2024 Special Event Calendar](#)
- M-4** [24-0473](#) Motion Rejecting All Bids for Annual Stormwater Infrastructure Cleaning, Condition Inspections, and Surveying - Invitation to Bid (ITB) Event No. 229 - (Commission Districts 1, 2, 3, and 4)
- Attachments:** [Commission Agenda Memo 24-0473](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Bid Tabulation](#)

- M-5** [24-0534](#) Motion Approving an Increase to the Melrose Manors Neighborhood Stormwater Improvements Consultant Services Contract - HDR Engineering, Inc. - \$2,088,878.39 - (Commission District 3)

Attachments: [Commission Agenda Memo #24-0534](#)

[Exhibit 1 - CAM #22-0616](#)

[Exhibit 2 - Task Order #3](#)

RESOLUTIONS

- R-1** [24-0556](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment 06.04.2024](#)

- R-2** [24-0470](#) Resolution Approving the City's Redevelopment Units Policy and Strategy Document and Transmittal of a Request for Redevelopment Units - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-0470](#)

[Exhibit 1 - Redevelopment Unit Policy Strategy Document](#)

[Exhibit 2 - Redevelopment Unit Policy Strategy PowerPoint Presentation](#)

[Exhibit 3 – April 17, 2024, PZB Meeting Minutes](#)

[Exhibit 4 - April 17, 2024, PZB Staff Report](#)

[Exhibit 5 - Resolution](#)

- R-3** [24-0485](#) Resolution Amending the 2019-2022 State Housing Initiatives Partnership (SHIP) Local Housing Assistance Plan (LHAP) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-0485](#)

[Exhibit 1 - Amended 2019-2022 Local Housing Assistance Plan](#)

[Exhibit 2 – Resolution](#)

[Exhibit 3 - New Certification to Florida Housing Finance Corporation](#)

- R-4** [24-0575](#) Resolution Creating a Citizens Advisory Board to Assist with the Selection of Candidates for the City Manager Position and Prepare a Short List of Candidates for Review by the City Commission - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-0575](#)

[Exhibit 1 - Resolution](#)

- R-5** [24-0571](#) Resolution Accepting a Legacy Gift, in the Amount of \$1.5 Million, from the Orange Bowl to Enhance Improvements to Jimmy Evert Tennis Center - (Commission District 2)

Attachments: [Commission Agenda Memo 24-0571](#)
[Exhibit 1 - Agreement Framework](#)
[Exhibit 2 – Stadium Court Example](#)
[Exhibit 3 – Holiday Park Tennis Complex Improvements](#)
[Exhibit 4 – Lighting Concept](#)
[Exhibit 5 - Agreement](#)
[Exhibit 6 - Resolution](#)

PUBLIC HEARINGS

- PH-1** [24-0448](#) Public Hearing Approving the Fiscal Year 2024-2025 Housing and Community Development Annual Action Plan - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-0448](#)
[Exhibit 1- 2024-2025 Annual Action Plan](#)
[Exhibit 2- Public Notice](#)
[Exhibit 3 - FY2024-Formula-Allocations-All-Grantees](#)
[Exhibit 4 - April 8, 2024, CSB Meeting Minutes](#)

- PH-2** [24-0467](#) Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Mid Rise/Medium High Density (RMM-25) District to Northwest Regional Activity Center-Mixed Use West (NWRAC-MUw) District - Case No. UDP-Z23016 - 728 NW 3rd Street, 204 and 216 NW 8th Avenue - (Commission District 3)

Anyone wishing to speak must be sworn in. The Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Attachments: [Commission Agenda Memo 24-0467](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2- Application and Narrative Responses to Criteria](#)
[Exhibit 3 - Sketch and Legal Description of the Property](#)
[Exhibit 4 – April 17, 2024, PZB Meeting Minutes](#)
[Exhibit 5 - April 17, 2024 PZB Staff Report](#)
[Exhibit 6 - PZB Public Sign Notice and Affidavit](#)
[Exhibit 7 - Ordinance](#)

- PH-3** [24-0468](#) Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Mid Rise/Medium High Density (RMM-25) District and Exclusive Use Parking (X-P) to Northwest Regional Activity Center-Mixed Use Northeast (NWRAC-MUone) District - Case No. UDP-Z23017 - 823, 816, 820, 824 #1-5 NW 1st Avenue, 801 N. Andrews Avenue, 804, 808, and 812 NW 1st Avenue - (Commission District 2)

Anyone wishing to speak must be sworn in. The Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Attachments: [Commission Agenda Memo 24-0468](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Application and Narrative Responses to Criteria](#)

[Exhibit 3 - Sketch and Legal Description of the Property](#)

[Exhibit 4 – April 17, 2024, PZB Meeting Minutes](#)

[Exhibit 5 - April 17, 2024, PZB Staff Report](#)

[Exhibit 6 - PZB Public Sign Notice and Affidavit](#)

[Exhibit 7 - Ordinance](#)

ORDINANCE FIRST READING

- OFR-1** [24-0555](#) First Reading - Ordinance Amending Section 2-151 of the Code of Ordinances Relating to the Settlement of Claims - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-0555](#)

[Exhibit 1 - Ordinance Changes](#)

[Exhibit 2 - Ordinance](#)

ORDINANCE SECOND READING

- OSR-1** [24-0569](#) Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Mid Rise/Medium High-Density (RMM-25) District to Uptown Urban Village Northeast (UUV-NE) District - City of Fort Lauderdale - 150 NW 68th Street - Cypress Development, LLC. - Case No. UDP-Z24001 - (Commission District 1)

Anyone wishing to speak must be sworn in. The Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Attachments: [Commission Agenda Memo 24-0569](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Property Owner Consent Form](#)

[Exhibit 3 - Application, Rezoning Criteria Narrative, and Sketch and Legal Descr](#)

[Exhibit 4 - Housing Study, The Urban Group, November 18, 2023](#)

[Exhibit 5 - February 21, 2024, PZB Meeting Minutes](#)

[Exhibit 6 - February 21, 2024, PZB Staff Report](#)

[Exhibit 7 - PZB Public Sign Notice and Affidavit](#)

[Exhibit 8 - Ordinance](#)

- OSR-2** [24-0570](#) Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Mid Rise/Medium High-Density (RMM-25) District to Uptown Urban Village Northeast (UUV-NE) District - City of Fort Lauderdale - 150 NW 68th Street - Cypress Development, LLC. - Case No. UDP-Z24002 - (Commission District 1)

Anyone wishing to speak must be sworn in. The Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Attachments: [Commission Agenda Memo 24-0570](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Property Owner Consent Form](#)

[Exhibit 3 - Application, Rezoning Criteria Narrative, Sketch and Legal Descriptio](#)

[Exhibit 4 - Housing Study, The Urban Group, November 18, 2023](#)

[Exhibit 5 - February 21, 2024, PZB Meeting Minutes](#)

[Exhibit 6 - February 21, 2024, PZB Staff Report](#)

[Exhibit 7 - PZB Public Sign Notice and Affidavit](#)

[Exhibit 8 - Ordinance](#)

ADJOURNMENT