

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, January 23, 2024 - 6:00 PM**

***Broward Center for the Performing Arts - Mary N Porter Riverview  
Ballroom - 201 SW 5th Avenue, Fort Lauderdale, Florida 33312***

*<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**

**PAM BEASLEY-PITTMAN Vice Mayor - Commissioner - District III**

**JOHN C. HERBST Commissioner - District I**

**STEVEN GLASSMAN Commissioner - District II**

**WARREN STURMAN Commissioner - District IV**

**GREG CHAVARRIA, 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 Broward Center for the Performing Arts - Mary N Porter Riverview Ballroom lobby. 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 Broward Center for the Performing Arts - Mary N Porter Riverview Ballroom lobby. 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

[24-0143](#) Minutes for December 5, 2023, Commission Regular Meeting and December 19, 2023, Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [December 5, 2023, Commission Regular Meeting](#)  
[December 19, 2023, Commission Conference 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**      [24-0116](#) Motion Approving Event Agreements and Related Road Closures for 18th Annual Duck Fest Derby, Friday Dining in the Streets and MODS' 27th Annual Wine, Spirits and Culinary Celebration - (Commission Districts 1 and 2)

**Attachments:** [Commission Agenda Memo 24-0116](#)  
[Exhibit 1 - 18th Annual Duck Fest Derby Application](#)  
[Exhibit 1a - 18th Annual Duck Fest Derby Site Plan](#)  
[Exhibit 1b - 18th Annual Duck Fest Derby Agreement](#)  
[Exhibit 2 - Friday Dining in the Streets Application](#)  
[Exhibit 2a - Friday Dining in the Streets Site Plan](#)  
[Exhibit 2b - Friday Dining in the Streets Agreement](#)  
[Exhibit 3 - MODS Wine Spirits and Culinary Celebration Application](#)  
[Exhibit 3a - MODS Wine Spirits and Culinary Celebration Site Plan](#)  
[Exhibit 3b - MODS Wine Spirits and Culinary Celebration Agreement](#)  
[Exhibit 4 - February 2024 Special Event Calendar](#)  
[Exhibit 5 - March 2024 Special Event Calendar](#)  
[Exhibit 6 - April 2024 Special Event Calendar](#)

- CM-2**      [24-0034](#)      Motion Approving Grant Application - Broward County Enhanced Marine Law Enforcement - \$152,144 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #24-0034](#)
- CM-3**      [24-0082](#)      Motion Approving a Second Amendment to the Comprehensive Agreement with Las Olas Parking Solutions, LLC for the Development, Operation, and Maintenance of a Multi-Use Structure with Public Parking, a Fire-Rescue/EMS Substation, and Retail, at the Southeast Corner of SE 2nd Court and SE 8th Avenue - (Commission District 4)  
**Attachments:**    [Commission Agenda Memo 24-0082](#)  
                          [Exhibit 1- Second Amendment to the Comprehensive Agreement](#)
- CM-4**      [24-0095](#)      Motion Approving a Third Amendment to Service Agreement with North Broward Hospital District d/b/a Broward Health to Provide Fitness and Wellness Classes at Beach Community Center - (Commission District 1)  
**Attachments:**    [Commission Agenda Memo 24-0095](#)  
                          [Exhibit 1 – Agreement](#)  
                          [Exhibit 2 – First Amendment to Service Agreement](#)  
                          [Exhibit 3 – Second Amendment to Service Agreement](#)  
                          [Exhibit 4 – Third Amendment to Service Agreement](#)
- CM-5**      [24-0153](#)      Motion Accepting the Acquisition of the Carlos Luna Sculpture - *HORSE* - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo # 24-0153](#)  
                          [Exhibit 1 - Carlos Luna Horse](#)  
                          [Exhibit 2 - Commission Agenda Memo 22-1078](#)  
                          [Exhibit 3 - PAPAB 6.19.2023 Minutes](#)

## CONSENT RESOLUTION

- CR-1**      [24-0054](#)      Resolution Approving City of Fort Lauderdale Fiscal Year 2024 Not for Profit Grant Participation Agreement with Nova Southeastern University, Inc. for the NSU Art Museum - \$500,000 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 24-0054](#)  
                          [Exhibit 1 - Agreement](#)  
                          [Exhibit 2 - Resolution](#)
- CR-2**      [24-0147](#)      Resolution Extending the Termination Date of the Noise Control Advisory Committee to December 2024 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 24-0147](#)  
                          [Exhibit 1 - Resolution](#)

- CR-3**      [24-0166](#)      Resolution Authorizing the City Manager to Execute a Workforce Housing Incentive Agreement with Andrews Apartments LLC - (Commission District 4)

**Attachments:**    [Commission Agenda Memo 24-0166](#)  
[Exhibit 1 - Workforce Housing Incentive Agreement](#)  
[Exhibit 2 - Resolution](#)

## 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**      [24-0130](#)      Motion Approving an Event Agreement and Request for Music Exemption for St. Jerome Catholic Church and School Festival 2024 - (Commission District 4)

**Attachments:**    [Commission Agenda Memo 24-0130](#)  
[Exhibit 1 - Commission Memo 19-076](#)  
[Exhibit 2 - St. Jerome Catholic Church and School Festival 2024 Application](#)  
[Exhibit 2a - St. Jerome Catholic Church and School Festival 2024 Site Plan](#)  
[Exhibit 2b - St. Jerome Catholic Church and School Festival 2024 Agreement](#)  
[Exhibit 3 - February 2024 Special Event Calendar](#)

- M-2**      [24-0131](#)      Motion Approving Event Agreements, Related Road Closures and Requests for Music Exemption for American Lung Association's 28th Annual Las Olas Wine & Food Festival and Big Game Watch Party - (Commission Districts 2 and 4)

**Attachments:**    [Commission Agenda Memo 24-0131](#)  
[Exhibit 1 – Commission Memo 19-076](#)  
[Exhibit 2 – American Lung Association's 28th Annual Las Olas Wine & Food Fe](#)  
[Exhibit 2a –American Lung Association's 28th Annual Las Olas Wine & Food Fe](#)  
[Exhibit 2b –American Lung Association's 28th Annual Las Olas Wine & Food Fe](#)  
[Exhibit 3 - Big Game Watch Party Application](#)  
[Exhibit 3a - Big Game Watch Party Site Plan](#)  
[Exhibit 3b - Big Game Watch Party Agreement](#)  
[Exhibit 4 - February 2024 Special Event Calendar](#)  
[Exhibit 5 - April 2024 Special Event Calendar](#)

- M-3**      [24-0018](#)      Motion Approving Agreements for Rental of Barricades and Equipment - Various Vendors - \$1,400,000 (estimated two-year cost) - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo #24-0018](#)  
[Exhibit 1 - Solicitation](#)  
[Exhibit 2 - Bid Tabulation](#)  
[Exhibit 3 - All American Barricades Agreement](#)  
[Exhibit 4 - MOTplans Agreement](#)  
[Exhibit 5 - RoadSafe Traffic Systems Agreement](#)

- M-4**      [24-0127](#)      Motion Authorizing Purchase of Property Insurance - Underwriters at Lloyd's of London, et al. - \$3,783,474 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 24-0127](#)  
[Exhibit 1 - 2024-2025 Premium – Not to Exceed Indication](#)  
[Exhibit 2 - Five Year Historical Summary](#)  
[Exhibit 3 - Program Illustration](#)  
[Exhibit 4 - Insurance Advisory Board Meeting Minutes](#)

## RESOLUTIONS

- R-1**      [24-0138](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Resolution for Appointment 01.23.2024](#)

- R-2**      [24-0067](#)      Resolution Approving and Ratifying a First Amendment to Collective Bargaining Agreement between the City of Fort Lauderdale and Teamsters Local Union 769, Affiliated with International Brotherhood of Teamsters - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 24-0067](#)  
[Exhibit 1 - First Amendment to Collective Bargaining Agreement](#)  
[Exhibit 2 - Actuarial Impact Statement](#)  
[Exhibit 3 - Resolution](#)

- R-3**      [24-0109](#)      Resolution Approving Amendment No. 2 to the Master Lease Agreement Approving the Declaration of Restrictive Covenants, Approving the Amended and Restated Declaration of Covenants & Restrictions of Bahia Mar Master Association, Inc., Approving revisions to the Quit Claim Deed; and Ratifying the Interlocal Agreement - (Commission District 2)

**Attachments:**    [Commission Agenda Memo 24-0109](#)

[Exhibit 1 – Master Lease Agreement](#)

[Exhibit 2 – Amendment No. 1 to Master Lease Agreement](#)

[Exhibit 3 - Site Plan](#)

[Exhibit 4 - Air Rights Parcel](#)

[Exhibit 5 – Resolution 24-14 Approving Conveyance of Air Rights Parcel](#)

[Exhibit 6 - Amendment No. 2 to Master Lease Agreement](#)

[Exhibit 7 - Declaration of Restrictive Covenants](#)

[Exhibit 8 - Amended and Restated Declaration of Covenants and Restrictions of](#)

[Exhibit 9 - Summary of Consideration under Air Rights Parcel and Master Lease](#)

[Exhibit 10 - Resolution](#)

[Exhibit 11- Revised Quit Claim Deed](#)

- R-4**      [24-0161](#)      Resolution Appointing Special Counsel to Investigate a Complaint Involving a City Commissioner - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo # 24-0161](#)

[Exhibit 1 - Curriculum Vitae - Ria N. Chattergoon, Esq., RC Law Group](#)

[Exhibit 2 - Curriculum Vitae - Michael L. Elkins, MLE Law](#)

[Exhibit 3 - Resolution](#)

- R-5**      [24-0087](#)      Quasi-Judicial Resolution Amending a Site Plan Level IV Development Permit - 551 Bayshore SPE, LLC - Olakino House - Case No. UDP-A23062 - (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 24-0087](#)

[Exhibit 1 - Ordinance No. C-21-129, Resolution No. 22-124](#)

[Exhibit 2 - Location Map](#)

[Exhibit 3 - Application, Applicant's Narrative, Proposed Site Plan, Elevations, an](#)

[Exhibit 4 - Approved Site Plan, Elevations, and Renderings](#)

[Exhibit 5 - December 22, 2023, Water and Sewer Capacity Letter](#)

[Exhibit 6 - November 11, 2023, Traffic Generation Statement](#)

[Exhibit 7 - Resolution Approving](#)

[Exhibit 8 - Resolution Denying](#)

## **PUBLIC HEARINGS**

- PH-1**      [24-0115](#)      Public Hearing - Quasi-Judicial Resolution Approving a Waiver of Limitations at 3019 NE 20th Court for the Installation of one (1) Boat Lift - (Commission District 2)

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

**Attachments:**    [Commission Agenda Memo 24-0115](#)

[Exhibit 1 – Application](#)

[Exhibit 2 – Code Sec. 47-19.3](#)

[Exhibit 3 – December 7, 2023 Draft Marine Advisory Board Minutes](#)

[Exhibit 4- Approval Resolution](#)

[Exhibit 5- Denial Resolution](#)



- PH-2**      [24-0003](#)      Public Hearing - Resolution Approving Sublease Agreement for City-Owned Property Located at 501 Seabreeze Boulevard, Fort Lauderdale, Florida 33316, Pursuant to Section 8.13 of the City Charter, to ISHOF Peninsula, LLC - (Commission District 2)

**Attachments:**    [Commission Agenda Memo 24-0003](#)

[Exhibit 1 – Resolution 23-298](#)

[Exhibit 2 – Location Map](#)

[Exhibit 3 – Sublease Agreement](#)

[Exhibit 4 – Resolution](#)

- PH-3**      [24-0125](#)      Public Hearing - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-11.10, List of Permitted and Conditional Uses, Commercial Recreation (CR) District - UDP- T23006 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 24-0125](#)

[Exhibit 1 - August 16, 2023, PZB Staff Report](#)

[Exhibit 2 - August 16, 2023, PZB Meeting Minutes](#)

[Exhibit 3 - Ordinance](#)

## ORDINANCE FIRST READING

- OFR-1**      [24-0071](#)      First Reading - Ordinance Amending Subsection 20-110(a.1)(5) and Repealing Subsection 20-110(a.1)(11) of the Code of Ordinances of the City of Fort Lauderdale, Florida - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo #24-0071](#)

[Exhibit 1 - First Amendment to Collective Bargaining Agreement](#)

[Exhibit 2 - Actuarial Impact Statement](#)

[Exhibit 3 - Ordinance](#)

## ADJOURNMENT