

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, April 16, 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

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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

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 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

[24-0396](#) Minutes for January 23, 2024, Commission Regular Meeting, February 6, 2024, Commission Conference Meeting, and February 6, 2024 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [January 23, 2024 Commission Regular Meeting](#)
[February 6, 2024 Commission Conference Meeting](#)
[February 6, 2024 Commission Regular Meeting](#)

PRESENTATIONS

PRES-1 [24-0398](#) Vice Mayor Glassman to present a Proclamation declaring April 30, 2024, as National Therapy Animal Day in the City of Fort Lauderdale

PRES-2 [24-0399](#) Commissioner Beasley-Pittman to present a Proclamation declaring April 26, 2024, as Zeta Chi Chapter 70th Anniversary Day in the City of Fort Lauderdale

PRES-3 [24-0400](#) Commissioner Sturman to present a Proclamation declaring April 26, 2024, as Arbor Day in the City of Fort Lauderdale

PRES-4 [24-0413](#) Mayor Trantalis to present a Proclamation declaring April 2024, as WALK like MADD & MADD Dash Month in the City of Fort Lauderdale

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** [24-0309](#) Motion Approving Temporary Beach License and Outdoor Event Agreements for FlockFest 2024 and SEFAA's 27th Annual Volleyball Tournament - (Commission Districts 2 and 4)
Attachments: [Commission Agenda Memo 24-0309](#)
 [Exhibit 1 - FlockFest 2024 Application](#)
 [Exhibit 1a - FlockFest 2024 Site Plan](#)
 [Exhibit 1b - FlockFest 2024 Agreement](#)
 [Exhibit 2 - SEFAA's 27th Annual Volleyball Tournament Application](#)
 [Exhibit 2a - SEFAA's 27th Annual Volleyball Tournament Site Plan](#)
 [Exhibit 2b – SEFAA's 17th Annual Volleyball Tournament Agreement](#)
 [Exhibit 3 – May 2024 Special Event Calendar](#)
 [Exhibit 4 – July 2024 Special Event Calendar](#)
- CM-2** [24-0271](#) Motion Approving a Second Amendment to the Agreement between Broward County and the City of Fort Lauderdale for the Leasing of Real Property Located at 80 SW 1st Avenue - (Commission District 4)
Attachments: [Commission Agenda Memo 24-0271](#)
 [Exhibit 1 - Second Amendment to Agreement](#)
 [Exhibit 2 - Location Map](#)
- CM-3** [24-0333](#) Motion Approving a First Amendment to the Agreement between Limousines of South Florida, Inc. and the City of Fort Lauderdale for the Community Shuttle Service - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0333](#)
 [Exhibit 1 - First Amendment to Agreement with Limousines of South Florida Inc.](#)
- CM-4** [24-0368](#) Motion Authorizing Settlement of Workers' Compensation Claim in Michael Dew v. City of Fort Lauderdale, Case No. 24-001544MJR - \$140,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0368](#)
- CM-5** [24-0369](#) Motion Authorizing Settlement of Workers' Compensation Claims in Matthew Finstad v. City of Fort Lauderdale, Case Nos. 17-010485DAL and 19-013414DAL - \$150,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0369](#)
- CM-6** [24-0370](#) Motion Authorizing Settlement of Workers' Compensation Claim in *Keith Rohloff v. City of Fort Lauderdale*, Case No. 23-006401DAL - \$200,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0370](#)

- CM-7** [24-0371](#) Motion Authorizing Settlement of Workers' Compensation Claims in Douglas Hartman v. City of Fort Lauderdale, Case Nos. 11-009337IF, 11-011438IF, 20-026608IF, and 23-011807IF - \$250,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0371](#)

CONSENT RESOLUTION

- CR-1** [24-0345](#) Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property by William S. & Linda M. Tretheway adjacent to 919 Cordova Road for a proposed marginal dock and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)
Attachments: [Commission Agenda Memo 24-0345](#)
 [Exhibit 1 – Application](#)
 [Exhibit 2 – Code Sec. 8 – 144](#)
 [Exhibit 3 – March 7, 2024, Draft Marine Advisory Board Minutes](#)
 [Exhibit 4 – Declaration of Restrictive Covenants](#)
 [Exhibit 5 - Approval Resolution](#)
 [Exhibit 6 - Denial Resolution](#)
- CR-2** [24-0346](#) Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property by William & Anne Scherer adjacent to 1320 Ponce De Leon Drive for a proposed marginal dock and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)
Attachments: [Commission Agenda Memo 24-0346](#)
 [Exhibit 1 – Application](#)
 [Exhibit 2 – Code Sec. 8 – 144](#)
 [Exhibit 3 – March 7, 2024, Draft Marine Advisory Board Minutes](#)
 [Exhibit 4 – Declaration of Restrictive Covenants](#)
 [Exhibit 5 - Approval Resolution](#)
 [Exhibit 6 – Denial Resolution](#)
- CR-3** [24-0162](#) Resolution for Imposition of Special Assessment Liens for Costs Associated with Board ups - (Commission District 3)
Attachments: [Commission Agenda Memo #24-0162](#)
 [Exhibit 1 - Board-Up Report](#)
 [Exhibit 2 - Resolution](#)

- CR-4** [24-0348](#) Resolution Supporting the Advancement of the Preferred Alternative Concept for the SE/SW 17th Street Mobility Hub Project - (Commission District 4)
- Attachments:** [Commission Agenda Memo 24-0348](#)
[Exhibit 1 - SE SW 17th Street Project Area](#)
[Exhibit 2 - Preferred Alternative Preliminary Concept Plans](#)
[Exhibit 3 - Resolution](#)
- CR-5** [24-0352](#) Resolution Approving a Landscape Maintenance Memorandum of Agreement for State Road 5 (US 1/Federal Highway) with the Florida Department of Transportation for Landscape Improvements within the Right-of-Way of State Road 5 (US 1/Federal Highway) and an Assumption of Liability and Hold Harmless Agreement with Pawacqco Holdings 5 LLC - (Commission District 4)
- Attachments:** [Commission Agenda Memo 24-0352](#)
[Exhibit 1 - Landscape Maintenance Memorandum of Agreement](#)
[Exhibit 2 - Assumption of Liability and Hold Harmless Agreement](#)
[Exhibit 3 - Location Map](#)
[Exhibit 4 - Resolution](#)

CONSENT PURCHASE

- CP-1** [24-0302](#) Motion Approving Purchase of an EVO Plus Bomb Robot - Atlantic Diving Supply Inc. - \$470,449 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #24-0302](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Bid Tabulation](#)
- CP-2** [24-0316](#) Motion Approving an Increase in Contract Annual Amount for Fire Equipment, Supplies and Services with Municipal Equipment Company, LLC Piggybacking on Lake County Contract No. 22-730H - \$160,000 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #24-0316](#)
[Exhibit 1 - Lake County Contract No. 22-730H](#)

- CP-3** [24-0350](#) Motion Approving a First Amendment to the Vulnerability Assessment Agreement between Arcadis US, Inc., and City of Fort Lauderdale to Increase Total Award Amount - \$59,000 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #24-0350](#)

[Exhibit 1 - CoFL - FDEP - Amended Grant Agreement](#)

[Exhibit 2 - CoFL - ARC - Vulnerability Assessment Agreement](#)

[Exhibit 3 - Amendment 1 - 69-2 Vulnerability Assessment - Arcadis](#)

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** [24-0393](#) Motion Approving an Event Agreement and Request for Music Exemption for The Catch - Sport Fishing Championship - (Commission District 4)

Attachments: [Commission Agenda Memo 24-0393](#)

[Exhibit 1 - Commission Memo 19-076](#)

[Exhibit 2 – The Catch – Sport Fishing Championship Application](#)

[Exhibit 2a – The Catch – Sport Fishing Championship Site Plan](#)

[Exhibit 2b – The Catch – Sport Fishing Championship Agreement](#)

[Exhibit 3 – April 2024 Special Event Calendar](#)

- M-2** [24-0394](#) Motion Approving an Event Agreement with Requests for Music Exemption and Related Road Closure for Spring May Block Party - (Commission District 4)

Attachments: [Commission Agenda Memo 24-0394](#)

[Exhibit 1 - Commission Memo 19-076](#)

[Exhibit 2 - Spring May Block Party Application](#)

[Exhibit 2a - Spring May Block Party Site Plan](#)

[Exhibit 2b – Spring May Block Party Agreement](#)

[Exhibit 3 – May 2024 Special Event Calendar](#)

- M-3** [24-0395](#) Motion Approving an Event Agreement and Related Road Closure for a Charity Car Show - (Commission District 1)

Attachments: [Commission Agenda Memo 24-0395](#)

[Exhibit 1 - Charity Car Show Application](#)

[Exhibit 1a - Charity Car Show Site Plan](#)

[Exhibit 1b – Charity Car Show Agreement](#)

[Exhibit 2 – May 2024 Special Event Calendar](#)

- M-4** [24-0264](#) Motion Approving an Agreement for the Warfield Park Improvements - Sagaris Corp. - \$1,243,394 - (Commission District 2)
- Attachments:** [Commission Agenda Memo 24-0264](#)
[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 - Agreement](#)
[Exhibit 6 - Warfield Park Conceptual Design and Renderings](#)

RESOLUTIONS

- R-1** [24-0389](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Resolution for Appointment 04.16.2024](#)
- R-2** [24-0375](#) Resolution Declaring Notice of Intent to Lease City-Owned Property Located at 330 SW 2 Street, Fort Lauderdale, Florida 33301, Commonly Known as "New River Trading Post", Pursuant to Section 8.09 of the Charter of the City of Fort Lauderdale - (Commission District 2)
- Attachments:** [Commission Agenda Memo 24-0375](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 – Lease Agreement](#)
[Exhibit 3 - First Amendment](#)
[Exhibit 4 – Collier’s Proposal Submittal Procedure.....](#)
[Exhibit 5 – Resolution](#)

PUBLIC HEARINGS

- PH-1** [24-0221](#) Public Hearing - Resolution Approving the Use of Parks Bond Land Acquisition Allocations Toward Improvements to Lauderdale Isle Landing - (Commission District 4)
- Attachments:** [Commission Agenda Memo 24-0221](#)
[Exhibit 1 - January 24, 2024 Parks, Recreation and Beaches Advisory Board Mi](#)
[Exhibit 2 - Resolution](#)
- PH-2** [24-0304](#) Public Hearing - Resolution Approving the Transfer and Use of Parks Bond Land Acquisition Allocations Toward Improvements for Carter Park - (Commission District 3)
- Attachments:** [Commission Agenda Memo 24-0304](#)
[Exhibit 1 - January 24, 2024, Parks, Recreation and Beaches Advisory Board M](#)
[Exhibit 1 - Resolution](#)

ORDINANCE SECOND READING

OSR-1 [24-0384](#) Second Reading - Quasi-Judicial Ordinance Rezoning from Residential Single Family/Cluster Dwellings/Low Medium Density District (RC-15) and Parks, Recreation and Open Space (P) District to Northwest Regional Activity Center - Mixed Use West (NWRAC-MUw) District - City of Fort Lauderdale - 1409 W. Sistrunk Boulevard - Case No. UDP-Z23009 - (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 24-0384](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Sketch and Legal Description](#)

[Exhibit 3 - Application and Applicant's Narrative Response to Review Criteria](#)

[Exhibit 4 - December 20, 2023, Planning and Zoning Board Staff Report](#)

[Exhibit 5 - December 20, 2023, Planning and Zoning Board Meeting Minutes](#)

[Exhibit 6 - Public Meeting Summary, Mail Notice and Sign Notice](#)

[Exhibit 7 - Ordinance](#)

OSR-2 [24-0383](#) Second Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-5.60.D.a, Residential Office (RO) District - UDP-T23003 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-0383](#)

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

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

[Exhibit 3 – R-4 Zoning District – List of Permitted and Conditional Uses \(June 2023\)](#)

[Exhibit 4 – Section 47-5.21 – List of Permitted and Conditional Uses RMH-60](#)

[Exhibit 5 - Local Planning Agency Approved Language](#)

[Exhibit 6 - Ordinance](#)

OSR-3 [24-0403](#) Second Reading - Ordinance Amending the Non-Bargaining-Unit Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida, by Adding Two New Job Classifications and Changing the Pay Grades of Two Job Classifications - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-0403](#)

[Exhibit 1 - New Classifications](#)

[Exhibit 2 - Range Reallocations](#)

[Exhibit 3 - Ordinance](#)

ADJOURNMENT