City of Fort Lauderdale

City Commission Regular Meeting Agenda

Tuesday, April 1, 2025 - 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 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

BEN SORENSEN Commissioner - District IV

SUSAN GRANT, Acting City Manager DAVID R. SOLOMAN, City Clerk D'WAYNE M. SPENCE, Interim 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.

Pledge of Allegiance

ROLL CALL

Approval of MINUTES and Agenda

<u>25-0386</u> Minutes for January 21, 2025, Commission Prioritization Workshop,

February 18, 2025, Commission Joint Workshop with Affordable Housing Advisory Committee and February 18, 2025, Commission Conference

Meeting - (Commission Districts 1, 2, 3 and 4)

<u>Attachments:</u> January 21, 2025 Commission Prioritization Workshop

February 18, 2025 Commission Joint Workshop with Affordable Housing Adviso

February 18, 2025 Commission Conference Meeting

PRESENTATIONS

PRES-1	<u>25-0391</u>	Bloomberg Philanthropies' Silver What Works Cities Certification Announcement
PRES-2	<u>25-0393</u>	Vice Mayor Glassman to present a Proclamation declaring April 13, 2025, as Heal the Planet Day in the City of Fort Lauderdale
PRES-3	<u>25-0390</u>	Commissioner Beasley-Pittman to present a Proclamation declaring April 2025, as National Child Abuse Prevention Month in the City of Fort Lauderdale
PRES-4	<u>25-0392</u>	Commissioner Sorensen to present a Proclamation declaring April 2025, as Water Conservation 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	<u>25-0136</u>	Outdoor Even Oceans of Sou Districts 2 and	ving a First Amendment to Temporary Beach License and t Agreement with Royal Recordings, LLC for the 2025 ul Jazz Festival on Fort Lauderdale Beach - (Commission 4 4) Commission Agenda Memo #25-0136	
		<u> </u>	Exhibit 1 - Temporary Beach License and Outdoor Event Agreement	
		<u> </u>	Exhibit 2 - First Amendment to Temporary Beach License and Outdoor Event Ac	
CM-2	Roadro		proving an Outdoor Event Agreement with Broward County ers Track Club Incorporated for the Rogers, Morris & Ziegler outh Track Invitational - (Commission District 3)	
		Attachments:	Commission Agenda Memo #25-0296	
		<u> </u>	Exhibit 1 – Rogers, Morris & Ziegler Annual Youth Track Invitational Event Agre	
CM-3	<u>25-0307</u>	• • •	ving TJX Law Enforcement Grant Award - \$4,222 - Districts 1, 2, 3 and 4)	
		Attachments:	Commission Agenda Memo #25-0307	
CM-4	<u>25-0355</u>	Agreement Be Holdings, LLC <u>Attachments:</u>	wing the Fourth Amendment to the Purchase and Sale etween the Pantry Lofts Ltd. as Successor to Green Mills and the City of Fort Lauderdale - (Commission District 2) Commission Agenda Memo 25-0355 Exhibit 1 – Proposed Fourth Amendment Exhibit 2 - Purchase and Sale Agreement Exhibit 3 - Location Map	
CM-5	<u>25-0364</u>	Motion Approving a First Amendment to the Revocable License with CG Riverwalk LP until July 31, 2025, and Delegating Authority to the City Manager to Provide up to Four Additional Extension Periods for Temporary Right-of-Way Closures on North New River Drive East in Association with the Riverwalk Residences Development Located at 333 North New River Drive East - (Commission District 4) Attachments: Commission Agenda Memo 25-0364 Exhibit 1 - Location Map Exhibit 2 - License Area Exhibit 3 - Detour Plan Exhibit 4 - Revocable License Agreement		

Exhibit 5 - First Amendment to Revocable License

CM-6	<u>25-0368</u>	Motion Approving a First Amendment to the Lease Agreement Between North Broward Hospital District and the City of Fort Lauderdale for Broward Health Park at Imperial Point Honoring Dottie Mancini, in Substantially the Form Provided - (Commission District 1) Attachments: Commission Agenda Memo 25-0368 Exhibit 1 - Proposed First Amendment Exhibit 2 - Lease Agreement Exhibit 3 - Location Map
CM-7	<u>25-0372</u>	Motion Authorizing Settlement of Workers' Compensation Claims in Richard Fortunato v. City of Fort Lauderdale, Case Nos. 21-015978IF and 22-020917IF - \$250,000 - (Commission Districts 1, 2, 3 and 4) Attachments: Commission Agenda Memo 25-0372
CM-8	<u>25-0373</u>	Motion Authorizing Settlement of Workers' Compensation Claims in Franklin Foulks v. City of Fort Lauderdale, Case No. 14-024689IF - \$150,000 - (Commission Districts 1, 2, 3 and 4) Attachments: Commission Agenda Memo 25-0373
CM-9	<u>25-0374</u>	Motion Authorizing Settlement of Workers' Compensation Claims in Victor Pires v. City of Fort Lauderdale, Case No. 23-003615DAL - \$375,000 - (Commission Districts 1, 2, 3 and 4) Attachments: Commission Agenda Memo 25-0374
CM-10	<u>25-0301</u>	Motion Approving First Amendment to Service Agreement for After-School Snack Provider to Increase the Initial Contract Term Compensation Amount by an Additional \$324,000 for Additional Meal Service for Program Participants - All Kids Catering, Inc \$324,000 - (Commission Districts 1, 2, 3 and 4) Attachments: Commission Agenda Memo #25-0301 Exhibit 1 - Solicitation Exhibit 2 - Bid Tabulation Exhibit 3 - All Kids Catering, Inc. Agreement Exhibit 4 - First Amendment to Agreement Exhibit 5 - Quote for Additional Meal Service Exhibit 6 - Fair and Reasonable Price Verification

CM-11 25-0340 Motion Approving Change Order No. 9 to Task Order No. 4 for Additional

Services for Construction Documents for New Police Headquarters - AECOM Technical Services, Inc. - \$132,506 - (Commission District 2)

Attachments: Commission Agenda Memo #25-0340

Exhibit 1 - Change Order No. 9 to Task Order No. 4

Exhibit 2 - Change Orders Summary

Exhibit 3 - Amendment to Task Order No. 4

Exhibit 4 - Task Order No. 4

Exhibit 5 - Executed Agreement

CM-12 25-0358 Motion Rejecting All Proposals for the Fort Lauderdale Beach Wave Wall

Light Replacement - Request for Proposals (RFP) Event No. 248-1 -

(Commission District 2)

<u>Attachments:</u> Commission Agenda Memo 25-0358

Exhibit 1 - Solicitation

Exhibit 2 - Evaluation Committee Tabulation

CONSENT RESOLUTION

CR-1 25-0042 Resolution Approving a Tri-Party Grant Agreement, Supplemental Grant

Agreement and Escrow Agreement between the Performing Arts Center Authority, the City of Fort Lauderdale, and Broward County - (Commission

District 2)

Attachments: Commission Agenda Memo 25-0042

Exhibit 1 – City Appraisal

Exhibit 2 - Tri-Party Agreement

Exhibit 3 – City Supplemental Grant Agreement

Exhibit 4 - Escrow Agreement

Exhibit 5 - Property Map

Exhibit 6 - PACA Appraisal

Exhibit 7 – Resolution

CR-2 <u>25-0194</u> Resolution for Imposition of Special Assessment Liens for Costs

Associated with Board ups - (Commission Districts 2 and 4)

Attachments: Commission Agenda Memo #25-0194

Exhibit 1 - Board-Up Report

Exhibit 2 - Resolution

CR-3	<u>25-0218</u>	Broward Co Transportati	Approving a First Amendment to Interlocal Agreement Between unty and City of Fort Lauderdale for Surtax-Funded Municipal on Project: NW 15th Ave Complete Streets Roadway ats (FORT-122/162) - (Commission District 3)
		Attachments:	Commission Agenda Memo 25-0218
			Exhibit 1 - Interlocal Agreement
			Exhibit 2 - Memo from Broward County
			Exhibit 3 - First Amendment to Interlocal Agreement
			Exhibit 4 - Resolution
CR-4	<u>25-0298</u>		Accepting Additional 2023-2024 State Housing initiatives (SHIP) Funds in the amount of \$43,338 - (Commission 2, 3 and 4)
		Attachments:	Commission Agenda Memo 25-0298
			Exhibit 1 - 2023-2024 - Additional SHIP Disbursement
			Exhibit 2 - Resolution No. 23-158
			Exhibit 3 - 2022-2025- SHIP LHAP
			Exhibit 4 - Resolution Accepting SHIP Funds
CR-5	<u>25-0312</u>	Resolution Approving a Second Amendment to Interlocal Agreement between Broward County and City of Fort Lauderdale for Surtax-Funded Municipal Transportation Project: Demolition and Reconstruction of South Ocean Drive Bridge (P12087) BC-FTLAUD-FY2020-00002 - (Commission District 4)	
		Municipal Tr Ocean Drive	ansportation Project: Demolition and Reconstruction of South Bridge (P12087) BC-FTLAUD-FY2020-00002 -
		Municipal Tr Ocean Drive	ansportation Project: Demolition and Reconstruction of South Bridge (P12087) BC-FTLAUD-FY2020-00002 -
		Municipal Tr Ocean Drive (Commissio	ransportation Project: Demolition and Reconstruction of South Bridge (P12087) BC-FTLAUD-FY2020-00002 - n District 4)
		Municipal Tr Ocean Drive (Commissio	ransportation Project: Demolition and Reconstruction of South e Bridge (P12087) BC-FTLAUD-FY2020-00002 - n District 4) Commission Agenda Memo #25-0312
		Municipal Tr Ocean Drive (Commissio	ransportation Project: Demolition and Reconstruction of South Bridge (P12087) BC-FTLAUD-FY2020-00002 - In District 4) Commission Agenda Memo #25-0312 Exhibit 1 - Interlocal Agreement
		Municipal Tr Ocean Drive (Commissio	ransportation Project: Demolition and Reconstruction of South Bridge (P12087) BC-FTLAUD-FY2020-00002 - In District 4) Commission Agenda Memo #25-0312 Exhibit 1 - Interlocal Agreement Exhibit 2 - First Amendment to Interlocal Agreement
CR-6	<u>25-0093</u>	Municipal Tr Ocean Drive (Commission Attachments: Resolution A 2025 - Appre	ransportation Project: Demolition and Reconstruction of South Bridge (P12087) BC-FTLAUD-FY2020-00002 - In District 4) Commission Agenda Memo #25-0312 Exhibit 1 - Interlocal Agreement Exhibit 2 - First Amendment to Interlocal Agreement Exhibit 3 - Second Amendment to Interlocal Agreement Exhibit 4 - Resolution Approving the Consolidated Budget Amendment to Fiscal Year opriation - (Commission Districts 1, 2, 3 and 4)
CR-6	<u>25-0093</u>	Municipal Tr Ocean Drive (Commission Attachments:	ransportation Project: Demolition and Reconstruction of South Bridge (P12087) BC-FTLAUD-FY2020-00002 - In District 4) Commission Agenda Memo #25-0312 Exhibit 1 - Interlocal Agreement Exhibit 2 - First Amendment to Interlocal Agreement Exhibit 3 - Second Amendment to Interlocal Agreement Exhibit 4 - Resolution Approving the Consolidated Budget Amendment to Fiscal Year opriation - (Commission Districts 1, 2, 3 and 4) Commission Agenda Memo 25-0093
CR-6	<u>25-0093</u>	Municipal Tr Ocean Drive (Commission Attachments: Resolution A 2025 - Appre	ransportation Project: Demolition and Reconstruction of South Bridge (P12087) BC-FTLAUD-FY2020-00002 - In District 4) Commission Agenda Memo #25-0312 Exhibit 1 - Interlocal Agreement Exhibit 2 - First Amendment to Interlocal Agreement Exhibit 3 - Second Amendment to Interlocal Agreement Exhibit 4 - Resolution Approving the Consolidated Budget Amendment to Fiscal Year opriation - (Commission Districts 1, 2, 3 and 4)
CR-6	<u>25-0093</u> <u>25-0370</u>	Municipal Tr Ocean Drive (Commission Attachments: Resolution A 2025 - Appro Attachments: Resolution A the Fraterna	ransportation Project: Demolition and Reconstruction of South Bridge (P12087) BC-FTLAUD-FY2020-00002 - In District 4) Commission Agenda Memo #25-0312 Exhibit 1 - Interlocal Agreement Exhibit 2 - First Amendment to Interlocal Agreement Exhibit 3 - Second Amendment to Interlocal Agreement Exhibit 4 - Resolution Approving the Consolidated Budget Amendment to Fiscal Year opriation - (Commission Districts 1, 2, 3 and 4) Commission Agenda Memo 25-0093

Exhibit 2 - Resolution

CR-8 25-0383 Resolution Approving and Ratifying a Memorandum of Understanding with

the Fraternal Order of Police, Lodge 31, Resolving a Pay Grievance -

(Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo - 25-0383

Exhibit 2 - Memorandum of Understanding with Fraternal Order of Police, Lodge

Exhibit 1 - Resolution

CONSENT PURCHASE

CP-1 <u>25-0171</u> Motion Approving an Agreement for Calibration Services - Florida Mobile

Speed Testing LLC - \$167,760 - (Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo #25-0171

Exhibit 1 - Solicitation

Exhibit 2 - Bid Tabulation

Exhibit 3 - Best and Final Offer (BAFO)

Exhibit 4 - 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 25-0082

Motion Approving Agreement for Design-Build Services for the George T. Lohmeyer Wastewater Treatment Plant Odor Control Improvements -

\$20,675,000 - (Commission Districts 1, 2, 3 and 4)

<u>Attachments:</u> Commission Agenda Memo #25-0082

Exhibit 1 – Solicitation

Exhibit 2 – AECOM Technical Services, Inc. Proposal

Exhibit 3 – Final Ranking
Exhibit 4 - Agreement

M-2 <u>25-0379</u>

Appeal of Decision of the Chief Procurement Officer's Denial of Protest Submitted By Blue Line Solutions, LLC on the Recommendation to Award Request for Proposals No. 332-5, Automated School Zone Speed Detection Camera Program - RedSpeed Florida LLC - (Commission

Districts 1, 2, 3 and 4)

<u>Attachments:</u> Commission Agenda Memo #25-0379

Exhibit 1 - Notice of Intent to Award

Exhibit 2 - Blue Line Solutions, LLC Notice of Protest

Exhibit 3 - Chief Procurement Officer's Response to Protest

Exhibit 4 - Blue Line Solutions, LLC Appeal of the Denial of Protest

Exhibit 5 - RedSpeed Florida LLC Letter in Response to Blue Line Protest

M-3 <u>25-0319</u> Motion Approving an Agreement for an Automated School Zone Speed

Detection Camera Program - RedSpeed Florida LLC - \$600,000 -

(Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo #25-0319

Exhibit 1 - Solicitation

Exhibit 2 - Final Ranking Summary Sheet

Exhibit 3 - Proposal - RedSpeed Florida LLC

Exhibit 4 - Agreement

M-4 25-0320 Motion Approving a Piggyback Agreement with Rep Services, Inc. Utilizing

the Clay County Agreement for Various Equipment and Amenities for Parks and Recreation - \$6,000,000 - (Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo 25-0320

Exhibit 1 - Resolution No. 20-08

Exhibit 2 - Resolution No. 23-52

Exhibit 3 - Clay County Executed Contract No. 2023/2024-284

Exhibit 4 - Agreement

NEIGHBOR PRESENTATIONS

NP-1 <u>25-0343</u> Sabrina Sauerwald - Food Dyes

<u>Attachments:</u> Sabrina Sauerwald - Neighbor Presentation Application

RESOLUTIONS

R-1 <u>25-0387</u> Appointment of Board and Committee Members - (Commission Districts

1, 2, 3 and 4)

Attachments: Resolution for Appointment 04.01.2025

R-2 25-0396 Resolution Delegating Authority to the City Manager to Submit a Grant

Application to the Florida Inland Navigation District - Waterway Assistance Program for the International Swimming Hall of Fame Peninsula Seawall Replacement - \$8,041,538, Subject to Conditions - (Commission District

2)

Attachments: Commission Agenda Memo 25-0396

Exhibit 1 - Grant Application Form

Exhibit 2 – Resolution

R-3 25-0409

Resolution Delegating Authority to the City Manager to Submit a Grant Application to the Florida Inland Navigation District - Waterway Assistance Program for the International Swimming Hall of Fame Peninsula Public Dock and Promenade Design - \$500,000 - (Commission District 2)

Attachments: Commission Agenda Memo 25-0409

Exhibit 1 - Grant Application Form

Exhibit 2 - Resolution

PUBLIC HEARINGS

PH-1 25-0289

Public Hearing - Resolution Authorizing the Transfer of Two City-Owned Properties Located at 9 SW 6th Avenue (Folio ID 504210210550) and 15 SW 6th Avenue (Folio ID 504210210560), Along with the City's Interests in a Vacated Alley, to the Performing Arts Center Authority, Pursuant to Section 8.02 of the City Charter; Authorizing the City Manager to Execute the Conveyance Instruments - (Commission District 2)

Attachments: Commission Agenda Memo 25-0289

Exhibit 1 - City Appraisal

Exhibit 2 - Tri-Party Agreement

Exhibit 3 - City Supplemental Grant Agreement

Exhibit 4 - Escrow Agreement

Exhibit 5 - Property Map

Exhibit 6 - Resolution No. 25-21

Exhibit 7 – PACA Appraisal

Exhibit 8 - Resolution

PH-2 25-0268

Public Hearing - Quasi-Judicial Resolution Approving the Designation as a Historic Landmark of the Property Commonly Known as the "Frank Croissant House," Located at 1313 South Andrews Avenue, Fort Lauderdale, Florida, as specifically described in the Legal Description - Historic Preservation Board Case No. UDP-HPD24003 - (Commission District 4) - Deferred from February 18, 2025

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 25-0268

Exhibit 1 - January 6 2025, HPB Minutes

Exhibit 2 - HPB Staff Report

Exhibit 3 - Historic Designation Application

Exhibit 4 - Sketch and Legal Description

Exhibit 5 - Historic Designation Report

Exhibit 6 - Declaration of Condominium Recorded on Proposed Designation Site

Exhibit 7 – Resolution Landmark Designation – Approving

Exhibit 8 - Resolution Landmark Designation - Denying

PH-3 25-0344

Public Hearing - Quasi-Judicial Resolution Approving a Waiver of Limitations at 1414 SE 12th Street #1A Slip 21 for One (1) Boat Lift - (Commission District 4)

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 25-0344

Exhibit 1 – Application

Exhibit 2 - Code Sec. 47-19.3

Exhibit 3 – February 6, 2025 Approved Marine Advisory Board Minutes

Exhibit 4 – Approval Resolution

Exhibit 5 – Denial Resolution

PH-4 25-0365

Public Hearing - Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from General Business (B-2) District to Uptown Urban Village Southeast (UUV-SE) District - City of Fort Lauderdale - 6000 N. Andrews - Florida Department of Transportation and Leaseholder of the Property, Cypress Creek Leaseholder, LLC., - Case No. UDP-Z23006 - (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 25-0365

Exhibit 1 - Location Map

Exhibit 2 - Property Owner Consent Form

Exhibit 3 - Application, Rezoning Criteria Narrative, and Sketch & Legal Descript

Exhibit 4 - January 15, 2025, PZB Meeting Minutes

Exhibit 5 - January 15, 2025, PZB Staff Report

Exhibit 6 - Business Impact Estimate

Exhibit 7 - Ordinance

ORDINANCE FIRST READING

OFR-1 25-0247

First Reading - Ordinance Amending the City of Fort Lauderdale Code of Ordinances Section 8-146.1, to Address Water Taxi Stops on Right-of-Ways and Other City Property Fronting a Waterway, Along with Delegation of Staff Authority to Declare Water Taxi Stops - (Commission Districts 1, 2, 3 and 4)

<u>Attachments:</u> Commission Agenda Memo #25-0247

Exhibit 1 – March 6, 2025, Draft Marine Advisory Board Minutes

Exhibit 2 – Business Impact Statement

Exhibit 3 - Ordinance

OFR-2 25-0279

First Reading - Ordinance Amending the City's Unified Land Development Regulations, Section 47-24, Table 1. Development Permits and Procedures; Section 47-37B, Uptown Urban Village Zoning Districts; and Section 47-20.3, Parking Reductions and Exemptions - Case No. UDP-T25001 - (Commission District 1)

<u>Attachments:</u> Commission Agenda Memo 25-0279

Exhibit 1 - February 19, 2025, PZB Staff Report

Exhibit 2 - February 19, 2025, PZB Draft Meeting Minutes DRAFT

Exhibit 3 - Business Impact Estimate

Exhibit 4 - Ordinance

OFR-3 <u>25-0302</u>

First Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations Section 47-39, Development Regulations for Annexed Areas to Update Height, Measurement and Definition Requirements - Case No. UDP-T24002 - (Commission Districts 3 and 4)

Attachments: Commission Agenda Memo 25-0302

Exhibit 1 - February 21, 2024, PZB Staff Report and Meeting Minutes

Exhibit 2 - Location Map

Exhibit 3 - February 19, 2025, PZB Staff Report

Exhibit 4 - February 19, 2025, PZB Meeting Minutes Draft

Exhibit 5 - Business Impact Estimate

Exhibit 6 - Ordinance

ORDINANCE SECOND READING

OSR-1 <u>25-0366</u> Second Reading - Ordinance Amending City of Fort Lauderdale

Comprehensive Plan Future Land Use Map, Beach Community Center Parcel from Commercial to Parks, Recreation, and Open Space

Designation - UDP-L24004 - (Commission District 1)

Attachments: Commission Agenda Memo 25-0366

Exhibit 1 - Location Map and Sketch and Legal Description

Exhibit 2 - Land Use Plan Amendment Report

Exhibit 3 - DRC Comments, December 10, 2024

Exhibit 4 - January 15, 2025, Planning and Zoning Board Staff Report

Exhibit 5 - January 15, 2025, Planning and Zoning Board Meeting Minutes

Exhibit 6 - Public Participation Summary

Exhibit 7 - Ordinance

OSR-2 <u>25-0369</u> Second Reading - Ordinance Amending Section 26, Article VII - Valet

Parking on Rights-of-Way and Public Parking Facilities of the Code of Ordinances to Establish an Administrative Temporary Valet Permit for Non-Residential Use and to Provide an Appellate Process for the Suspension of Valet Permits - (Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo 25-0369

Exhibit 1 - Ordinance 1st Reading

Exhibit 2 - Ordinance

RESOLUTIONS CONTINUED

R-4 <u>25-0163</u> Resolution Designating Vice-Mayor - (Commission Districts 1, 2, 3 and 4)

<u>Attachments:</u> Exhibit 1 - Charter Section 3.05

Exhibit 2 - Vice-Mayor History

Exhibit 3 - Resolution

ADJOURNMENT