

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, September 17, 2019 - 6:00 PM**

*City Commission Chambers*

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)*



**FORT LAUDERDALE CITY COMMISSION**

**DEAN J. TRANTALIS** Mayor  
**ROBERT L. McKINZIE** Vice Mayor - Commissioner - District III  
**HEATHER MORAITIS** Commissioner - District I  
**STEVEN GLASSMAN** Commissioner - District II  
**BEN SORENSEN** Commissioner - District IV

**CHRIS LAGERBLOOM**, City Manager  
**JOHN HERBST**, City Auditor  
**JEFFREY A. MODARELLI**, City Clerk  
**ALAIN E. BOILEAU**, City Attorney

**Invocation****Pledge of Allegiance****ROLL CALL****Approval of MINUTES and Agenda**

[19-0936](#) Minutes for August 20, 2019 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [August 20, 2019 Commission Regular Meeting](#)

**PRESENTATIONS**

**PRES-1** [19-0958](#) Proclamation declaring September 17, 2019 as Stranahan High School Mighty Marching Dragons Day in the City of Fort Lauderdale - (Commission District 4)

**PRES-2** [19-0610](#) Recognition of Raymond Dettmann - Recipient of 2019 Who's Who in America's Neighborhoods Award from Neighborhoods, USA - (Commission Districts 1, 2, 3 and 4)

**PRES-3** [19-0736](#) Recognition of City of Fort Lauderdale - Recipient of SolSmart Gold Designation and Special Recognition Awards - (Commission Districts 1, 2, 3 and 4)

**PRES-4** [19-0727](#) Recognition - City of Fort Lauderdale Awards - KAPOW Program - (Commission Districts 1, 2, 3 and 4)

**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** [19-0868](#) Motion Approving Event Agreements and Related Road Closures: Dillard High School and City of Fort Lauderdale Community Parade and FATVillage Artwalk - (Commission Districts 2 and 3)

**Attachments:** [Commission Agenda Memo 19-0868](#)  
[Exhibit 1 – Dillard High School and City of Fort Lauderdale Community Parade](#)  
[Exhibit 1a – Dillard High School and City of Fort Lauderdale Community Parade](#)  
[Exhibit 1b – Dillard High School and City of Fort Lauderdale Community Parade](#)  
[Exhibit 2 – FATVillage Artwalk Application](#)  
[Exhibit 2a – FATVillage Artwalk Site Plan](#)  
[Exhibit 2b – FATVillage Artwalk Agreement](#)  
[Exhibit 3 – October 2019 Special Event Calendar](#)  
[Exhibit 4 – November 2019 Special Event Calendar](#)  
[Exhibit 5 – December 2019 Special Event Calendar](#)

**CM-2**      [19-0819](#)      Motion Approving an Agreement with the School Board of Broward County, Florida to allow Student Ride Alongs with the City of Fort Lauderdale Fire Rescue Department - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo #19-0819](#)  
[Exhibit 1 - Agreement](#)

**CM-3**      [19-0867](#)      Motion Approving Event Agreements: Oyster Fest, Broward Health Imperial Point Employee Picnic and Igloo Cooler Festival - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 19-0867](#)  
[Exhibit 1 – Oyster Fest Application](#)  
[Exhibit 1a – Oyster Fest Site Plan](#)  
[Exhibit 1b - Oyster Fest Agreement](#)  
[Exhibit 2 – Broward Health Imperial Point Employee Picnic Application](#)  
[Exhibit 2a – Broward Health Imperial Point Employee Picnic Site Plan](#)  
[Exhibit 2b- Broward Health Imperial Point Employee Picnic Agreement](#)  
[Exhibit 3 – Igloo Cooler Festival Application](#)  
[Exhibit 3a – Igloo Cooler Festival Site Plan](#)  
[Exhibit 3b - Igloo Cooler Festival Agreement](#)  
[Exhibit 4 – September 2019 Special Event Calendar](#)  
[Exhibit 5 – October 2019 Special Event Calendar](#)

**CM-4**      [19-0896](#)      Motion Approving an Event Agreement, Related Road Closure and Extended Hours for Music with Winterfest, Inc. for the Seminole Hard Rock Winterfest Boat Parade - (Commission Districts 1, 2 and 4)

**Attachments:** [Commission Agenda Memo 19-0896](#)  
[Exhibit 1 – Commission Memo #19-076](#)  
[Exhibit 2 – Seminole Hard Rock Winterfest Boat Parade Application- CAM 19-08](#)  
[Exhibit 2a – Seminole Hard Rock Winterfest Boat Parade Site Plan](#)  
[Exhibit 2b- Seminole Hard Rock Winterfest Boat Parade Agreement](#)  
[Exhibit 3 – December 2019 Special Event Calendar](#)

**CM-5**      [19-0831](#)      Motion Approving Jano Coach Lines, Inc., Certificate of Public Convenience and Necessity to Operate Nine Coach Vehicles within the City of Fort Lauderdale - (Commission District 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 19-0831](#)  
[Exhibit 1 - City of Fort Lauderdale Vehicles for Hire Application](#)  
[Exhibit 2 - Broward County Business Tax Receipt](#)  
[Exhibit 3 - City of Fort Lauderdale Business Tax Application](#)

**CM-6**      [19-0853](#)      Motion Authorizing Execution of a Revocable License with Edengate Las Olas, LLC and Cypress Las Olas LLC for a Temporary Right-of-Way Closure on SE 2nd Street, in Association with the Eden Las Olas Development Located at 419 SE 2nd Street - (Commission District 4)

**Attachments:** [Commission Agenda Memo 19-0853](#)  
[Exhibit 1 - License Area](#)  
[Exhibit 2 - Pedestrian Detour Plan](#)  
[Exhibit 3 - Revocable License](#)

**CM-7**      [19-0929](#)      Motion Approving Rent Abatement for Riverfront Cruise and Anticipation Yacht Charters, LLC for Dockage Agreement - (Commission District 2)

**Attachments:** [Commission Agenda Memo 19-0929](#)

## CONSENT RESOLUTION

**CR-1**      [19-0898](#)      Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 19-0898](#)  
[Exhibit 1 - Resolution](#)

**CR-2**      [19-0909](#)      Resolution Approving Sublease Agreement between the Young Men's Christian Association of South Florida, Inc., ("YMCA") and Young Men's Christian Association of South Florida Support Organization, Inc. ("Support Organization") for the Property located at 1409 NW 6 Street; and Delegating Authority to the City Manager to Execute the Sublease, Consent and Estoppel Agreement, Mortgage Subordination Agreement and Related Instruments - (Commission District 3)

**Attachments:** [Commission Agenda Memo 19-0909](#)  
[Exhibit 1 - Sublease Agreement](#)  
[Exhibit 2 - Consent and Estoppel Agreement](#)  
[Exhibit 3 - Mortgage Subordination Agreement](#)  
[Exhibit 4 - Resolution](#)

**CR-3**      [19-0782](#)      Resolution Imposing Special Assessment Liens for Lot Clearing -  
(Commission Districts 1, 3, and 4)

**Attachments:** [Commission Agenda Memo 19-0782](#)  
[Exhibit 1 - Lot Clearing and Cleaning Report September 17, 2019](#)  
[Exhibit 2 - Resolution](#)

**CR-4**      [19-0764](#)      Resolution Authorizing the Acceptance of Grant Funds and Authorizing the  
Execution of a Grant Agreement with the Fort Lauderdale Downtown  
Development Authority for the One-Way Pair Mobility Study - \$25,000 -  
(Commission Districts 2 and 4)

**Attachments:** [Commission Agenda Memo 19-0764](#)  
[Exhibit 1 - Grant Participation Agreement](#)  
[Exhibit 2 - Downtown Development Authority Memorandum](#)  
[Exhibit 3 - Resolution](#)

## CONSENT PURCHASE

**CP-1**      [19-0711](#)      Motion Terminating Contract for Convenience with U & Me Transfer Inc.  
and Approving Contract for Purchase of Records Storage, Retrieval and  
Disposal Services - VRC Companies, LLC - \$295,542 (estimated  
three-year total) - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 19-0711](#)  
[Exhibit 1 - Solicitation](#)  
[Exhibit 2 - SML Document Services Proposal](#)  
[Exhibit 3 - VRC Companies, LLC Proposal](#)  
[Exhibit 4 - International Data Depository Proposal](#)  
[Exhibit 5 - BAFO Tabulation](#)  
[Exhibit 6 - Contract](#)

**CP-2**      [19-0834](#)      Motion Approving Contract for the Coontie Hatchee Canoe Launch Project  
- Sagaris Corp. - \$530,100 - (Commission District 4)

**Attachments:** [Commission Agenda Memo #19-0834](#)  
[Exhibit 1 - Bid Tabulation](#)  
[Exhibit 2 - Contract](#)  
[Exhibit 3 - Solicitation \(Part 1 of 3\)](#)  
[Exhibit 3 - Solicitation \(Part 2 of 3\)](#)  
[Exhibit 3 - Solicitation \(Part 3 of 3\)](#)  
[Exhibit 4 - Project Renderings](#)

**CP-3**      [19-0861](#)      Motion Terminating for Convenience Contract No. 373-11879 for Special Event Clean-Up Services and Approve New Contract for Same Services - BACM Solution Services LLC - \$124,879 - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 19-0861](#)  
[Exhibit 1 - Solicitation](#)  
[Exhibit 2 - Bid Tabulation](#)  
[Exhibit 3 - Contract](#)

## RESOLUTIONS

**R-1**      [19-0943](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

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

**R-2**      [19-0934](#)      Resolution Authorizing Retention of Bernstein Litowitz Berger & Grossmann LLP as Special Counsel to General Employee's Retirement Plan to Pursue Co-Lead Plaintiff Status in a Federal Securities Class Action Filed against Cardinal Health, Inc. ("Cardinal"), in the United States District Court, Southern District of Ohio (Commission Districts 1, 2, 3, and 4)

**Attachments:** [Commission Agenda Memo 19-0934](#)  
[Exhibit 1 - Resolution](#)

**R-3**      [19-0849](#)      Quasi-Judicial Resolution to Approve the Vacation of a Utility, Governmental and Emergency Ingress and Egress Easement Which Runs North and South Through Subject Property Located at 640 N. Andrews Avenue - FV Development, LLC. - Case No. E18021 - (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 #19-0849](#)  
[Exhibit 1 - Application, Applicants Narrative Responses and Supportive Docume](#)  
[Exhibit 2 - Sketch and Legal Description](#)  
[Exhibit 3 - Resolution](#)

- R-4**      [19-0850](#)      Quasi-Judicial Resolution to Approve the Vacation of a Utility, Governmental and Emergency Ingress and Egress Easement Which Runs East and West Partially Through Subject Property Located at 640 N. Andrews Avenue - FV Development, LLC. - Case No. E18022 - (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 #19-0850](#)  
[Exhibit 1 - Application, Applicant's Narrative Responses, and Supportive Docum](#)  
[Exhibit 2 - Sketch and Legal Description](#)  
[Exhibit 3 - Resolution](#)

## PUBLIC HEARINGS

- PH-1**      [19-0913](#)      Resolution Granting a Waiver of Limitations at 1180 N Federal Highway Unit 1608, slip #10, for the Installation of a Four-Post Boat Lift - (Commission District 2)

**Attachments:** [Commission Agenda Memo 19-0913](#)  
[Exhibit 1 – Application](#)  
[Exhibit 2 – Code Sec. 47-19.3](#)  
[Exhibit 3 – August 1, 2019 Marine Advisory Board Minutes](#)  
[Exhibit 4 - Resolution](#)

- PH-2**      [19-0918](#)      Resolution Granting a Waiver of Limitations at 2040 SE 17 Street for the Installation of a Floating dock, Gangway, and Fixed Platform - (Commission District 4)

**Attachments:** [Commission Agenda Memo #19-0918](#)  
[Exhibit 1 – Application](#)  
[Exhibit 2 – Code Sec. 47-19.3](#)  
[Exhibit 3 – August 1, 2019 Marine Advisory Board Minutes](#)  
[Exhibit 4 - Resolution](#)

- PH-3**      [19-0924](#)      Quasi-Judicial - Ordinance - Rezoning from Residential Midrise Multifamily/Medium-High Density (RMM-25) to Northwest RAC Mixed-Use west (NWRAC-MUw) - City of Fort Lauderdale / Anointed by Christ International Christian Center, Inc. / 220145, LLC. / URBANO 500, LLC. / Sistrunk 2245, LLC. - 501 NW 7th Street - Case No. Z19001 -

(Commission District 3)

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 19-0924](#)  
[Exhibit 1 - Sketch & Legal Description](#)  
[Exhibit 2 - Application and Applicant's Narratives](#)  
[Exhibit 3 – Associated Development Application Case No. R19014](#)  
[Exhibit 4 - June 19, 2019 PZB Meeting Minutes](#)  
[Exhibit 5 - June 19, 2019 PZB Staff Report](#)  
[Exhibit 6 - Ordinance](#)

**PH-4**      [19-0928](#)      Quasi-Judicial - Ordinance Vacating an Alley Right-of-Way Located between and perpendicular to NW 5th Street and NW 6th Street - 501 NW 7th Avenue - Fort Lauderdale Community Redevelopment Agency (CRA), Sistrunk 2245 LLC, 220145 LLC, Urbano 500 LLC, Anointed by Christ International Christian Center Inc. - 501 NW 7th Street - West Village - Case No. V19002 - (Commission District 3)

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 19-0928](#)  
[Exhibit 1 - Sketch and Legal Description](#)  
[Exhibit 2 - Applicant's Application, Narratives, and Utility Letters](#)  
[Exhibit 3 - Associated Development, Application Case No. R19014](#)  
[Exhibit 4- PZB Staff Report](#)  
[Exhibit 5 - PZB Minutes](#)  
[Exhibit 6 - Public Participation, Mail Notice and Sign Notification](#)  
[Exhibit 7 - Ordinance](#)

## ORDINANCE FIRST READING

**OFR-1**      [19-0681](#)      Ordinance Amending Section 47-20.3. of the Unified Land Development Regulations (ULDR), to Allow Parking Reductions and Exemptions for Historically Designated Properties - Planning and Zoning Board Case No. T19010 - (Commission Districts 1, 2, 3 and 4)



- Attachments:** [Commission Agenda Memo 19-0681](#)  
[Exhibit 1 – July 10, 2018, City Commission Conference Meeting Minutes](#)  
[Exhibit 2 – City Commission Memorandum No. 18-131](#)  
[Exhibit 3 – City Commission Memorandum No. 18-182](#)  
[Exhibit 4 – Ordinance](#)  
[Exhibit 5 - June 3, 2019, HPB Meeting Minutes](#)  
[Exhibit 6 – June 19, 2019, PZB Meeting Minutes](#)  
[Exhibit 7 – June 19, 2019, PZB Staff Report](#)  
[Exhibit 8 – May 2, 2019, Memo to CFLCA](#)

**ORDINANCE SECOND READING**

**OSR-1**     [19-0910](#)     Ordinance Creating Chapter 29, Code of Ordinances of the City of Fort Lauderdale, to be Entitled “Human Relations” - (Commission Districts 1, 2, 3 and 4)

- Attachments:** [Commission Agenda Memo 19-0910](#)  
[Exhibit 1 - Ordinance](#)

**ADJOURNMENT**