

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, February 18, 2020 - 6:00 PM

City Commission Chambers

*City Hall
100 North Andrews Avenue
Fort Lauderdale, FL 33301
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**

- [20-0153](#) Minutes for January 21, 2020 Commission Conference Meeting, January 21, 2020 Commission Regular Meeting and January 31, 2020 Commission Annual Goal Setting Workshop - (Commission Districts 1, 2, 3 and 4)

Attachments: [January 21, 2020 Commission Conference Meeting](#)
[January 21, 2020 Commission Regular Meeting](#)
[January 31, 2020 Commission Annual Goal Setting Workshop](#)

PRESENTATIONS

- PRES-1** [20-0150](#) Commissioner Glassman will present a Proclamation declaring February 18, 2020 as Sean Curran Day - Assistant Principal of the Year in the City of Fort Lauderdale
- PRES-2** [20-0221](#) Commissioner Sorensen will present a Proclamation declaring February 18, 2020 as Cari Rodriguez Day - Teacher of the Year 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** [20-0191](#) Motion Approving an Event Agreement and Related Road Closure with The All-Star Classic, Inc. for Sistrunk 5K - (Commission Districts 2 and 3)
- Attachments:** [Commission Agenda Memo 20-0191](#)
[Exhibit 1 – Sistrunk 5K Application](#)
[Exhibit 1a – Sistrunk 5K Race Route](#)
[Exhibit 1b - Sistrunk 5k Agreement](#)
[Exhibit 2 – February 2020 Special Event Calendar](#)

- CM-2** [20-0187](#) Motion Approving Agreement with Manica Architecture, PA for Architectural Consulting Services for the proposed Community Center at the former Lockhart Stadium Site for an amount not-to-exceed \$50,000 - (Commission District 1)
Attachments: [Commission Agenda Memo 20-0187](#)
 [Exhibit 2 - Agreement](#)
- CM-3** [20-0188](#) Motion Authorizing Settlement of Workers' Compensation Claim in the Matter of Frank Garofalo v. City of Fort Lauderdale, Case No. 16-0238571F - \$110,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 20-0188](#)
- CM-4** [20-0203](#) Motion to Approve Increase in Funds to Contracts for Employee Insurance Benefits - Cigna and The Standard - \$727,055 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 20-0203](#)
- CM-5** [20-0095](#) Motion Approving Grant Application - Broward County Enhanced Marine Law Enforcement Program - \$146,256 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #20-0095](#)
- CM-6** [20-0034](#) Motion Approving NatureScape and Residential Rebate Irrigation Service Interlocal Agreement with Broward County for \$122,113.52 Over a Five-Year Period - (Commission Districts 1, 2, 3, and 4)
Attachments: [Commission Agenda Memo 20-0034](#)
 [Exhibit 1 - 2020 NIS Interlocal Agreement](#)
 [Exhibit 2 - NatureScape 2018 Annual Report](#)
 [Exhibit 3 - Public Outreach for Residential Irrigation Rebate Program](#)
- CM-7** [20-0108](#) Motion Authorizing Execution of a Revocable License with Nova Southeastern University, Inc. Art Museum Fort Lauderdale for the Installation and Maintenance of a Dumpster within the Riverwalk Center Garage, located at 150 SE 2nd Street - (Commission District 4)
Attachments: [Commission Agenda Memo 20-0108](#)
 [Exhibit 1 - Revocable License](#)
- CM-8** [20-0114](#) Motion Approving Fiscal Year 2020 Not For Profit Grant Participation Agreement with the Fort Lauderdale Historical Society, Inc. - \$255,000 (three-year total) - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 20-0114](#)
 [Exhibit 1 – Fort Lauderdale Historical Society, Inc. Grant Participation Agreement](#)

CONSENT RESOLUTION

- CR-1** [20-0068](#) Resolution Approving an Amended and Restated Lease Agreement with

Sheltair Executive South, Inc. for Parcel 7B a Fort Lauderdale Executive Airport - (Commission District 1)

Attachments: [Commission Agenda Memo 20-0068](#)

[Exhibit 1 - Map of Parcel 7B](#)

[Exhibit 2 - Amended and Restated Lease Agreement](#)

[Exhibit 3 - Resolution](#)

- CR-2** [20-0185](#) Resolution to Authorize the City Manager to Commence Negotiations for a Lease Agreement with Lifeline Christian Fellowship, Inc. for City Owned Property located at 2941 NW 19 Street, Fort Lauderdale, Florida, 33311, Pursuant to Section 8.09 of the City Charter - (Commission District 3)

Attachments: [Commission Agenda Memo 20-0185](#)

[Exhibit 1 - Resolution](#)

- CR-3** [20-0103](#) Resolution Approving a Locally Funded Agreement and an Escrow Agreement with the Florida Department of Transportation for the Powder Color Coating of Street Traffic Mast Arm Assemblies on SR A1A and Terramar Street - \$25,000 - (Commission District 2)

Attachments: [Commission Agenda Memo 20-0103](#)

[Exhibit 1 - State of Florida Department of Transportation Locally Funded Agreeer](#)

[Exhibit 2 - Three Party Escrow Agreement](#)

[Exhibit 3 - Resolution](#)

- CR-4** [20-0104](#) Resolution Approving a Maintenance Memorandum of Agreement with the Florida Department of Transportation for the Maintenance of Powder Color Coated Street Traffic Signal Mast Arm Assemblies on SR A1A and Terramar Street - (Commission District 2)

Attachments: [Commission Agenda Memo 20-0104](#)

[Exhibit 1 - FDOT District Four Maintenance Memorandum of Agreement](#)

[Exhibit 2 - Resolution](#)

CONSENT PURCHASE

- CP-1** [20-0046](#) Motion Approving Contract for Web Uniform and Equipment Purchasing Program - Galls, LLC - \$130,000 (one-year total) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #20-0046](#)

[Exhibit 1 - BSO Contract with Galls, LLC](#)

[Exhibit 2 - City Piggyback with Galls, LLC](#)

- CP-2** [20-0133](#) Motion Approving Purchase of Portable Stage - Century Industries, LLC - \$104,771 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0133](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - City of Coconut Creek Agreement](#)
[Exhibit 3 - Century Industries, LLC Quote](#)

CP-3 [20-0142](#) Motion Approving Contract for Proprietary Purchase of Electromagnetic Testing and Inspection Services at George T. Lohmeyer Wastewater Treatment Plant - Pure Technologies U.S. Inc. - \$197,696 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0142](#)
[Exhibit 1 - Contract](#)

RESOLUTIONS

R-1 [20-0195](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment](#)

R-2 [20-0206](#) Resolution Amending and Restating Resolution No. 17-46, as Amended, Pertaining to the Infrastructure Task Force Advisory Committee, Providing for Revisions to Membership Qualifications, Length of Terms, and Purpose and Duties and Providing a New Termination Date for the Infrastructure Task Force Advisory Committee - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0206](#)
[Exhibit 1 - Resolution](#)

R-3 [20-0100](#) Quasi-Judicial Resolution Approving the Vacation of a Utility Easement Located at 1051 NE 4 Avenue - Town Development, Co. - Case No. PLN-EV-19110001 - (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 20-0100](#)
[Exhibit 1 - Applicant's Application, Narratives, and Utility Letters](#)
[Exhibit 2 – Sketch and Legal Description](#)
[Exhibit 3 - Resolution](#)

PUBLIC HEARINGS

PH-1 [20-0138](#) Resolution Designating Real Property Located at 640 North Andrews Avenue, Fort Lauderdale, FL 33311 as a Green Reuse Area Pursuant to Florida's Brownfields Redevelopment Act - (Commission District 2)

Attachments: [Commission Agenda Memo 20-0138](#)
[Exhibit 1 - Site Map for the Subject Property](#)
[Exhibit 2 – Applicant’s Request for Designation](#)
[Exhibit 3 - Resolution](#)

PH-2 [20-0030](#) Resolution Authorizing an Amended and Restated Interlocal Agreement to Facilitate the Issuance of \$60,300,000 in Refunding Revenue Bond Series 2020A and \$64,700,000 in Revenue Bond Series 2020B by Palm Beach County to Finance Capital Improvements for the Pine Crest Preparatory School Campuses - (Commission District 1)

Attachments: [Commission Agenda Memo 20-0030](#)
[Exhibit 1 - Notice of Public Hearing](#)
[Exhibit 2 - Resolution](#)
[Exhibit 3 - Amended and Restated Interlocal Agreement](#)

PH-3 [20-0098](#) Quasi-Judicial Ordinance Approving Site Plan Level IV Review: Rezoning from Residential Single Family and Duplex/Medium Density (RD-15) District to Parking Lot (X-P) District with Site Plan Approval and Allocation of 0.58 Acres of Commercial Flex for 14,200 Square Feet of Retail Use - Town Development, Co. - 1051 NE 4th Avenue - Sherwin Williams on NE 4th Avenue - Case No. ZR19003 - (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 20-0098](#)
[Exhibit 1 – Location Map, Sketch and Legal Description](#)
[Exhibit 2 - Applications and Applicant’s Narratives](#)
[Exhibit 3 – PZB Staff Report](#)
[Exhibit 4 – PZB Meeting Minutes](#)
[Exhibit 5 - Site Plan](#)
[Exhibit 6 - Applicant’s Traffic Statement, by DC Engineering, INC, dated Decem](#)
[Exhibit 7 - Public Participation Affidavit, Meeting Summary, Mailer and CCRAB r](#)
[Exhibit 8 – Public Sign Notice and Sign Affidavit](#)
[Exhibit 9 - Ordinance](#)

ORDINANCE FIRST READING

OFR-1 [20-0020](#) Ordinance Amending the Fort Lauderdale Comprehensive Plan by Adding, Deleting, and Modifying Goals, Objectives, and Policies; Amending the Future Land Use Element, Housing Element, the General Sanitary Sewer, Solid Waste, Drainage, Potable Water, and Natural Groundwater Recharge Element as Incorporated in the Infrastructure Element, Coastal Management Element, Conservation Element, Intergovernmental

Coordination Element, Capital Improvements Element, Transportation and Mobility Element, Parks and Recreation Element, Historic Preservation Element, and Public School Facilities Element; Providing for the Addition of Urban Design Element, Climate Change Element and Economic Development Element - Advance Fort Lauderdale Comprehensive Plan Update Case No. L19001 - (Commission Districts 1, 2, 3, and 4)

Attachments: [Commission Agenda Memo 20-0020](#)

[Exhibit 1 - Draft Amended Comprehensive Plan Volume 1 Goals, Objectives, an](#)

[Exhibit 2 - Updated Comprehensive Plan Volume II Data Inventory and Analysis](#)

[Exhibit 3 - Public Comments Summary](#)

[Exhibit 4 - November 20, 2019 PZB Staff Report](#)

[Exhibit 5 - November 20, 2019 PZB Meeting Minutes](#)

[Exhibit 6 - Ordinance](#)

OFR-2 [20-0107](#) Ordinance Amending Section 47-24.11 of the Unified Land Development Regulations (ULDR); to Add an Ad Valorem Property Tax Exemption for Designated Local Historic Resources Used for Certain Commercial or Nonprofit Purposes - Planning and Zoning Board Case No. PLN-ULDR-19120001 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0107](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 2 - January 15, 2020, Draft PZB Minutes](#)

[Exhibit 3 – January 15, 2020, PZB Staff Report and Exhibits](#)

OFR-3 [20-0213](#) Ordinance Amending Sections 47-3.2 and 47-24.11 of the Unified Land Development Regulations (ULDR); to Provide for Waivers for Setback Requirements and Waivers for Distance Separation Requirements for Designated Historic Landmarks and Contributing Properties Located within a Historic District - Planning and Zoning Board Case No. PLN-ULDR-19120001 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0213](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 2 - January 15, 2020, Draft PZB Minutes](#)

[Exhibit 3 – January 15, 2020, PZB Staff Report and Exhibits](#)

OFR-4 [20-0214](#) Ordinance Amending Section 47-27.8 of the Unified Land Development Regulations, Modifying the Notice Procedures for Public Hearings; Planning and Zoning Board Case No. PLN-ULDR-19120001 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0214](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 2 - January 15, 2020, Draft PZB Minutes](#)

[Exhibit 3 – January 15, 2020, PZB Staff Report and Exhibits](#)

ORDINANCE SECOND READING

OSR-1 [20-0038](#) Ordinance Amending the Code of Ordinances of the City of Fort Lauderdale Section 28-4 - Standards for Florida-Friendly Fertilizer Use on Urban Landscapes - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0038](#)
 [Exhibit 1 - Ordinance](#)

OSR-2 [20-0154](#) Ordinance Amending Chapter 27 of the Code of Ordinances Repealing Division 2 Entitled, "Dockless Mobility Programs" and Creating a New Division 2 Entitled, "Micromobility Programs - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0154](#)
 [Exhibit 1 - Ordinance](#)

ADJOURNMENT**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, he or she will need a record of the proceedings, and that, for such purpose, he or she 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.