

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, July 2, 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](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***

***STEVEN GLASSMAN Vice Mayor - Commissioner - District II***

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

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

***WARREN STURMAN Commissioner - District IV***

***SUSAN GRANT, Acting 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

- [24-0603](#) Minutes for May 7, 2024, Commission Conference Meeting and May 7, 2024, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)  
**Attachments:** [May 7, 2024, Commission Conference Meeting](#)  
[May 7, 2024, Commission Regular Meeting](#)

## PRESENTATIONS

- PRES-1** [24-0618](#) Check Presentation from Congresswoman Sheila Cherfilus-McCormick for the Lauderdale Manors Park Multimodal Connections Project
- PRES-2** [24-0652](#) Check Presentation from Representative Chip LaMarca for the Breakers Avenue Resiliency and Pedestrian Traffic Improvements Project
- PRES-3** [24-0651](#) Vice Mayor Glassman to present a Proclamation declaring July 6, 2024, as FlockFest Day in the City of Fort Lauderdale
- PRES-4** [24-0650](#) Mayor Trantalis to present a Proclamation declaring July 2024, as Park and Recreation 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** [24-0585](#) Motion Approving an Event Agreement for the FemAle Brew Fest - (Commission District 2)  
**Attachments:** [Commission Agenda Memo 24-0585](#)  
[Exhibit 1 - FemAle Brew Fest Application](#)  
[Exhibit 2 - FemAle Brew Fest Site Plan](#)  
[Exhibit 3 - FemAle Brew Fest Event Agreement](#)

- CM-2**      [24-0443](#)      Motion Approving a Fourth 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 24-0443](#)  
                         [Exhibit 1 – Fourth Amendment to the Comprehensive Agreement](#)
- CM-3**      [24-0582](#)      Motion Approving and Authorizing the Execution of a Revocable License with West Village, LLC for Temporary Right-of-Way Closures on NW 6th Street/Sistrunk Boulevard, NW 7th Terrace, and NW 5th Street in Association with The Adderley (f.k.a. West Village) Development Located at 501 NW 7th Avenue/Avenue of the Arts - (Commission District 3)  
**Attachments:**    [Commission Agenda Memo 24-0582](#)  
                         [Exhibit 1 - Location Map](#)  
                         [Exhibit 2 - License Area](#)  
                         [Exhibit 3 - Detour Plan](#)  
                         [Exhibit 4 - Revocable License Agreement](#)
- CM-4**      [24-0599](#)      Motion Approving a Five-Year Omnibus Agreement with YACHTING PROMOTIONS, INC., and Marine Industries Association of South Florida, Inc., for an Annual Fort Lauderdale International Boat Show - (Commission Districts 2 and 4)  
**Attachments:**    [Commission Agenda Memo #24-0599](#)  
                         [Exhibit 1 - Fort Lauderdale International Boat Show Agreement](#)  
                         [Exhibit 2 – Fort Lauderdale International Boat Show Site Plan](#)
- CM-5**      [24-0613](#)      Motion Approving a Not for Profit Service Agreement between the City of Fort Lauderdale and the Miami Rescue Mission Inc., for Emergency Shelter Placement in an Amount not to exceed \$328,500 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 24-0613](#)  
                         [Exhibit 1 - Miami Rescue Mission Not for Profit Service Agreement](#)
- CM-6**      [24-0621](#)      Motion Authorizing the Acceptance of Grant Funds from Broward Behavioral Health Coalition; Coordinated Opioid Recovery (CORE) Network of Addiction Care Program - \$500,000 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 24-0621](#)  
                         [Exhibit 1 - CORE Agreement with Fort Lauderdale](#)  
                         [Exhibit 2 – Coordinated Opioid Recovery \(CORE\) Program](#)

**CM-7**      [24-0659](#)      Motion Approving a Facility Use Agreement Between the Performing Arts Center Authority and the City of Fort Lauderdale - (Commission District 2)

**Attachments:**    [Commission Agenda Memo 24-0659](#)  
[Exhibit 1 - Proposed Facility Use Agreement](#)

**CM-8**      [24-0667](#)      Motion Approving a Settlement and Authorizing the City Manager to Sign the Joint Motions for Agreed Final Orders Between Broward County, City of Fort Lauderdale, and Ric-Man Construction Florida, Inc., for NOV24-0001 and NOV24-0002 and Authorizing a Settlement Payment of \$78,808 - (Commission District 4)

**Attachments:**    [Commission Agenda Memo #24-0667](#)  
[Exhibit 1 - Commission Memo 23-054 River Oaks Stormwater Improvements](#)  
[Exhibit 2 - Broward County NOV 24-0001](#)  
[Exhibit 3 - Broward County NOV 24-0002](#)  
[Exhibit 4 - Joint Motion for Agreed Final Order and Agreed Final Order - NOV 24-0001](#)  
[Exhibit 5 - Joint Motion for Agreed Final Order and Agreed Final Order - NOV 24-0002](#)

## CONSENT RESOLUTION

**CR-1**      [24-0323](#)      Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2024 - Appropriation - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 24-0323](#)  
[Exhibit 1 - Resolution](#)

**CR-2**      [24-0501](#)      Resolution to Extend the Lien Amnesty Program - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo #24-0501](#)  
[Exhibit 1 - Lien Amnesty Program Report](#)  
[Exhibit 2 - Resolution](#)

**CR-3**      [24-0522](#)      Resolution for Imposition of Special Assessment Liens for Costs Associated with Board Ups - (Commission District 4)

**Attachments:**    [Commission Agenda Memo 24-0522](#)  
[Exhibit 1 - Board-Up Report](#)  
[Exhibit 2 - Resolution](#)

**CR-4**      [24-0559](#)      Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo #24-0559](#)  
[Exhibit 1 - Lot Clearing and Cleaning Report](#)  
[Exhibit 2 - Resolution](#)

- CR-5**      [24-0560](#)      Resolution Imposing Special Assessment Liens for Graffiti Removal - (Commission District 3)  
**Attachments:**    [Commission Agenda Memo 24-0560](#)  
                          [Exhibit 1 - Graffiti Removal Report](#)  
                          [Exhibit 2 - Resolution](#)
- CR-6**      [24-0577](#)      Resolution Approving the 2024-26 Federal Legislative Program for the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #24-0577](#)  
                          [Exhibit 1 - 2024-26 Draft Federal Legislative Program](#)  
                          [Exhibit 2 - Resolution](#)
- CR-7**      [24-0597](#)      Resolution Approving a Maintenance Memorandum of Agreement with the Florida Department of Transportation for Improvements within the Right-of-Way Along the State Road 862/I-595 Southbound On-Ramp to State Road 9/I-95 South to Southwest 32nd Place - (Commission District 4)  
**Attachments:**    [Commission Agenda Memo 24-0597](#)  
                          [Exhibit 1 - FDOT - District Four Maintenance Memorandum of Agreement](#)  
                          [Exhibit 2 - Resolution](#)
- CR-8**      [24-0666](#)      Resolution Approving a Waiver from Section 112.313(7), Florida Statutes for Nicholas Kollias to serve on the Economic Development Advisory Board - (Commission District 1)  
**Attachments:**    [Commission Agenda Memo 24-0666](#)  
                          [Exhibit 1 - Resolution](#)
- CR-9**      [24-0672](#)      Resolution Approving a Plan to Reduce Lead Emissions at the Fort Lauderdale Executive Airport - ( Commission District 1)  
**Attachments:**    [Commission Agenda Memo 24-0672](#)  
                          [Exhibit 1 - Soil Screening Report](#)  
                          [Exhibit 2 - Resolution](#)

## CONSENT PURCHASE

- CP-1**      [24-0557](#)      Motion Approving an Agreement for Peele Dixie Water Treatment Plant Variable Frequency Drive Modernization - Graybar Electric Company, Inc. - \$485,413 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #24-0557](#)  
                          [Exhibit 1 - Solicitation](#)  
                          [Exhibit 2 - Bid Tabulation](#)  
                          [Exhibit 3 - Agreement](#)

- CP-2**      [24-0598](#)      Motion Approving Piggyback Agreements for Traffic Signal Improvements & Repairs, Utilizing the City of Miami Beach’s Invitation to Bid No. 2023-057-ND and Resulting Agreements with AGC Electric, Inc., AUM Construction Inc., Horsepower Electric Inc., and R & D Electric, Inc. - \$350,000- (Aggregate Amount) - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo 24-0598](#)
- [Exhibit 1 - City of Miami Beach Contract No. 23-057-01](#)
- [Exhibit 2 – City of Miami Beach Contract No. 23-057-02](#)
- [Exhibit 3 – City of Miami Beach Contract No. 23-057-03](#)
- [Exhibit 4 – City of Miami Beach Contract No. 23-057-04](#)
- [Exhibit 5 - AGC Electric Agreement](#)
- [Exhibit 6 - AUM Construction Agreement](#)
- [Exhibit 7 - Horsepower Electric Agreement](#)
- [Exhibit 8 - R. D Electric Agreement](#)

- CP-3**      [24-0669](#)      Motion Approving Change Order No. 3 to Task Order No. 6 for Consultant Services for New Police Headquarters - AECOM Technical Services, Inc. \$557,611.08 - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 24-0669](#)
- [Exhibit 1 - Change Order No. 3](#)
- [Exhibit 2 – Task Order No. 6](#)
- [Exhibit 3 - Executed 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**      [24-0670](#)      Motion Approving Change Order No. 16 to the Construction Management at Risk Agreement for the Construction of the City of Fort Lauderdale Police Headquarters - Moss & Associates, LLC - \$1,634,999.49 - (Commission District 2)
- Attachments:**    [Commission Agenda Memo #24-0670](#)
- [Exhibit 1 - Change Order No. 16](#)
- [Exhibit 2 - Executed Agreement](#)

- M-2**      [24-0588](#)      Motion Approving an Event Agreement and Request for Road Closures, including an Extended Road Closure Beyond 10:00am on the Barrier Island and Request for Music Exemption for The Seminole Hard Rock Winterfest Boat Parade - (Commission Districts 1, 2 and 4)
- Attachments:**    [Commission Agenda Memo 24-0588](#)
- [Exhibit 1 - Seminole Hard Rock Winterfest Boat Parade Application](#)
- [Exhibit 1a - Seminole Hard Rock Winterfest Boat Parade Site Plan](#)
- [Exhibit 1b - Seminole Hard Rock Winterfest Boat Parade Agreement](#)
- [Exhibit 2 - Seminole Hard Rock Winterfest Boat Parade VIP VIEWING AREA Ag](#)
- [Exhibit 2a - Seminole Hard Rock Winterfest Boat Parade VIP VIEWING AREA S](#)
- [Exhibit 2b - Seminole Hard Rock Winterfest Boat Parade VIP Viewing Area Agre](#)
- [Exhibit 3 - Seminole Hard Rock Winterfest Boat Parade PUBLIC VIEWING ARE](#)
- [Exhibit 3a - Seminole Hard Rock Winterfest Boat Parade PUBLIC VIEWING AR](#)
- [Exhibit 3b - Seminole Hard Rock Winterfest Boat Parade Public Viewing Area A](#)
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- M-3**      [24-0586](#)      Motion Approving an Event Agreement and Request for Extended Road Closures Beyond 10:00am on the Barrier Island for the Visit Lauderdale Food & Wine Festival - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 24-0586](#)
- [Exhibit 1 - Visit Lauderdale Food & Wine Festival Application](#)
- [Exhibit 2 - Visit Lauderdale Food & Wine Festival Site Plan](#)
- [Exhibit 3 - Visit Lauderdale Food & Wine Festival Agreement](#)
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- M-4**      [24-0587](#)      Motion Approving Event Agreements and Related Road Closures for Winterfest Family Fun Day and Indie Craft Bazaar - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 24-0587](#)
- [Exhibit 1 - Winterfest Family Fun Day Application](#)
- [Exhibit 1a - Winterfest Family Fun Day Site Plan](#)
- [Exhibit 1b - Winterfest Family Fun Day Agreement](#)
- [Exhibit 2 - Indie Craft Bazaar Application](#)
- [Exhibit 2a- Indie Craft Bazaar Site Plan](#)
- [Exhibit 2b - Indie Craft Bazaar Agreement](#)



- M-5**      [24-0215](#)      Motion Approving Agreements for Advanced Metering Infrastructure (AMI) Implementation with Core & Main LP (Overall Project), Sensus USA Inc. (AMI Software), SpryPoint Services, Inc. (Customer Engagement Portal) - \$69,876,703.03 (Capital Cost \$48,781,438.40 and 20 Year Operational and Maintenance Cost \$21,095,264.63) - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 24-0215](#)

[Exhibit 1 - Commission Agenda Memo #23-0671](#)

[Exhibit 2 - Solicitation](#)

[Exhibit 3 - Evaluation Committee Final Evaluation](#)

[Exhibit 4 - Core & Main LP Proposal](#)

[Exhibit 5 - Software as a Service and Spectrum Lease Agreement](#)

[Exhibit 6 - SpryPoint Client Subscription Agreement](#)

[Exhibit 7 - FTL AMI Agreement](#)

- M-6**      [24-0216](#)      Motion Approving Increase in Cost Capacity to the Advanced Metering Infrastructure Solution Consultant Services Agreement - Black & Veatch Corporation - \$2,304,852 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 24-0216](#)

[Exhibit 1 - Commission Agenda Memo #22-0498](#)

[Exhibit 2 - Commission Agenda Memo #23-0671](#)

[Exhibit 3 - Commission Agenda Memo #23-0677](#)

[Exhibit 4 - Agreement](#)

[Exhibit 5 - Phase II Scope of Work and Negotiated Fees](#)

- M-7**      [24-0437](#)      Motion Approving an Increase to the Liquid Oxygen Agreement with VirtAir Inc - \$1,802,800 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo #24-0437](#)

[Exhibit 1 - VirtAir Inc Commodities Award Summary](#)

[Exhibit 2 - Commission Memorandum No. 24-082](#)

- M-8**      [24-0487](#)      Motion Approving a Piggyback Agreement with Landscape Structures, Inc. Utilizing the State of Minnesota (Sourcewell) Agreement for Various Equipment and Amenities for Parks and Playgrounds - \$670,734 - (Commission District 4)
- Attachments:**    [Commission Agenda Memo #24-0487](#)  
[Exhibit 1 - Sourcewell RFP No. 010521 Contract](#)  
[Exhibit 2 – Sourcewell Contract No. 010521-LSI Extension](#)  
[Exhibit 3 - Overall Site Plan](#)  
[Exhibit 4 - Playground Site Plan and Equipment Renderings](#)  
[Exhibit 5 - Landscape Structures, Inc. Proposal 18935.20 presented by REP Se](#)  
[Exhibit 6 - CAM #24-0017](#)  
[Exhibit 7- Landscape Structures, Inc. Piggyback Agreement](#)
- M-9**      [24-0596](#)      Motion Authorizing Acceptance of Partial Payment from Property Insurance Carriers for Flood Damages to City Hall - \$5,350,000 - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo 24-0596](#)  
[Exhibit 1 - Proof of Loss Form](#)  
[Exhibit 2 - Estimate of Damages to City Hall](#)
- M-10**      [24-0624](#)      Motion Rejecting Single Proposal for Developer for HOME-ARP Non-Congregate Shelters, Request for Proposals (RFP) Event No. 235 - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo 24-0624](#)  
[Exhibit 1 - Solicitation](#)  
[Exhibit 2 - HOMES Inc Proposal](#)
- M-11**      [24-0676](#)      Motion Approving Agreement for the Purchase of Waterway Cleaning and Algal Controls - Aquatic Control Group Inc - \$4,557,000 - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo #24-0676](#)  
[Exhibit 1 - Solicitation](#)  
[Exhibit 2 - Tabulation and BAFO](#)  
[Exhibit 3 - CoFL - Aquatics Control Group Inc Agreement](#)

- M-12**      [24-0674](#)      Motion Denying Protest Submitted By Murphy Pipeline Contractors, LLC on the Recommendation to Award Request for Proposals No. 225, Rehabilitation or Replacement of 48-Inch and 54-Inch Force Main Along SE 9th and SE 10th Avenue to George T. Lohmeyer Wastewater Treatment Plant to Lanzo Construction Co., Florida d/b/a Lanzo Construction Company - (Commission Districts 1, 2, 3, and 4)
- Attachments:**    [Commission Agenda Memo 24-0674](#)  
[Exhibit 1 - Notice of Intent to Award](#)  
[Exhibit 2 - Murphy Pipeline Contractors, LLC Notice of Protest](#)  
[Exhibit 3 – Chief Procurement Officer’s Response to Protest](#)  
[Exhibit 4 – Murphy’s Appeal of the Denial of Protest](#)
- M-13**      [24-0639](#)      Motion Approving a Design-Build Agreement for the Rehabilitation or Replacement of 48-Inch and 54-Inch Force Main Along SE 9th and SE 10th Avenue to George T. Lohmeyer Wastewater Treatment Plant - Lanzo Construction Co., Florida d/b/a Lanzo Construction Company - \$45,987,444 - (Commission Districts 1, 2, 3, and 4)
- Attachments:**    [Commission Agenda Memo 24-0639](#)  
[Exhibit 1 - Solicitation](#)  
[Exhibit 2 - Lanzo Construction Proposal](#)  
[Exhibit 3 - Bid Tabulation](#)  
[Exhibit 4 - Evaluation Committee Tabulation](#)  
[Exhibit 5 - Agreement](#)

## RESOLUTIONS

- R-1**      [24-0637](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Resolution for Appointment 07.02.2024](#)
- R-2**      [24-0627](#)      Resolution Approving the First Amendment to the Contract for Sale and Purchase between the City of Fort Lauderdale and the Housing Authority of City of Fort Lauderdale to Add New Housing Types to the Housing Mix and Adjust Deadlines for Acquisition of the Property Located at 4590 Peters Road, Unincorporated Broward County, FL 33317 - (Unincorporated Broward County)
- Attachments:**    [Commission Agenda Memo 24-0627](#)  
[Exhibit 1 - Contract for Sale and Purchase](#)  
[Exhibit 2 – First Amendment](#)  
[Exhibit 3 - Resolution](#)

- R-3**      [24-0660](#)      Resolution Approving a \$640,000 Loan as Local Government Area of Opportunity Funding to Pinnacle at Cypress, LLLP for the “Pinnacle at Cypress” Project, Contingent Upon the Award of 9% Tax Credits from the Florida Housing Finance Corporation; Authorizing the City Manager to Execute Any and All Instruments - (Commission District 1)
- Attachments:**    [Commission Agenda Memo 24-0660](#)  
[Exhibit 1 - Pinnacle at Cypress Proposal](#)  
[Exhibit 2 - FHFC Local Verification Form](#)  
[Exhibit 3 - Proposed Loan Letter](#)  
[Exhibit 4 - Resolution](#)
- R-4**      [24-0567](#)      Quasi-Judicial Resolution Vacating a 20-Foot Wide by 136-Foot Long Drainage Easement Located West of NE 32nd Avenue, East of the Intracoastal Waterway, North of Oakland Park Boulevard and NE 32nd Street- Case No. UDP-EV23002 - (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 24-0567](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Application, Narrative Responses to Criteria, No Objection Letter from](#)  
[Exhibit 3- May 23, 2023, DRC Comment Report and Response to Comments](#)  
[Exhibit 4 - Sketch and Legal Description](#)  
[Exhibit 5 - Resolution](#)
- R-5**      [24-0449](#)      Quasi-Judicial Resolution Approving “Prospect Lake Clean Water Center” Plat - Case No. UDP-P23004 - 5900 Hawkins Road - City of Fort Lauderdale - (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 24-0449](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 – Application, Plat, Narrative Responses to Criteria, and Utility No Obj](#)  
[Exhibit 3 - DRC Comment Report and Responses](#)  
[Exhibit 4 – April 17, 2024, PZB Staff Report-DSD-4NGCQ13](#)  
[Exhibit 5 – April 17, 2024, PZB Meeting Minutes](#)  
[Exhibit 6 - Resolution Approving](#)  
[Exhibit 7 - Resolution Denying](#)

**PUBLIC HEARINGS**

- PH-1**      [24-0591](#)      Public Hearing Approving the Issuance of a Certificate of Public Convenience and Necessity for Frankie's Shuttles LLC to Operate Two Low Speed Vehicles within the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 24-0591](#)  
[Exhibit 1 - Vehicle for Hire Application](#)

- PH-2**      [24-0646](#)      Public Hearing - Second Reading - Quasi-Judicial Ordinance Approving a Public Purpose Use and Structure - 515 NW 15th Avenue - City of Fort Lauderdale - Dorsey Riverbend Stormwater Pump Station - Case No. UDP-S22084 - (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 24-0646](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Application, Project Narratives and Plan Set](#)  
[Exhibit 3 - DRC Case Comment Report with Applicant's Responses](#)  
[Exhibit 4 - March 20, 2024, PZB Meeting Minutes](#)  
[Exhibit 5 - March 20, 2024, PZB Staff Report](#)  
[Exhibit 6 - Ordinance](#)

**ORDINANCE SECOND READING**

- OSR-1**      [24-0595](#)      Second Reading - Ordinance Amending the City of Fort Lauderdale Chapter 8-144 Section 17, "Private Use of Public Property Abutting Waterways" by Repealing Subsection (17) Thereof - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo #24-0595](#)  
[Exhibit 1- Ordinance](#)

- OSR-2**     [24-0641](#)     Second Reading - Quasi-Judicial Ordinance Vacating a 16-foot-wide by 98-foot-long Portion of Alley, North of SE 30th Street, West of S. Federal Highway, South of SE 29th Street and East of SE 4th Avenue - Local Equity Three, LLC. - Public Storage Warehouse - Case No. UDP-V23003 - (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 24-0641](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Sketch and Legal Description for the Proposed Vacation](#)

[Exhibit 3 - Application, Narrative Responses and Utility Letters](#)

[Exhibit 4 - August 8, 2023, DRC Comments and Responses](#)

[Exhibit 5 - April 17, 2024, PZB Staff Report](#)

[Exhibit 6 – April 17, 2024, PZB Meeting Minutes](#)

[Exhibit 7 - Ordinance](#)

- OSR-3**     [24-0642](#)     Second Reading - Quasi-Judicial Ordinance Vacating a 22.5-foot-wide by 853-foot-long Portion of Right-of-Way, North of West Prospect Road, West of NW 31st Avenue, East of State Road 7, and South of NW 62nd Street-City of Fort Lauderdale - Prospect Lake Clean Water Center - Case No. UDP-V23006 - (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 24-0642](#)

[Exhibit 1 – Location Map](#)

[Exhibit 2 – Sketch and Legal Description for the Proposed Vacation](#)

[Exhibit 3 - Public Utility Easement Sketch](#)

[Exhibit 4 – Application, Narrative Responses, and Utility Letters](#)

[Exhibit 5 – October 10, 2023, DRC Comments and Responses](#)

[Exhibit 6 – May 15, 2024, PZB Staff Report](#)

[Exhibit 7 - May 15, 2024, PZB Meeting Minutes](#)

[Exhibit 8 - Public Utility and Private Road Plat Language](#)

[Exhibit 9 - Ordinance](#)

- OSR-4**     [24-0643](#)     Second Reading - Quasi-Judicial Ordinance Vacating a 22.5-foot-wide by 3,410-foot-long Portion of Right-of-Way, North of West Prospect Road, West of NW 31st Avenue, East of State Road 7, and South of NW 62nd Street - City of Fort Lauderdale - Prospect Lake Clean Water Center - Case No. UDP-V23007 - (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 Action Memo 24-0643](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 – Sketch and Legal Description for the Proposed Vacation](#)

[Exhibit 3 - Public Utility Easement Sketch](#)

[Exhibit 4 - Application, Narrative Responses, and Utility Letters](#)

[Exhibit 5 – October 10, 2023, DRC Comments and Responses](#)

[Exhibit 6 – May 15, 2024, PZB Staff Report](#)

[Exhibit 7 - May 15, 2024, PZB Meeting Minutes](#)

[Exhibit 8 - Public Utility and Private Road Plat Language](#)

[Exhibit 9 - Ordinance](#)

## BUDGET ITEMS

- BGT-1**     [24-0376](#)     Resolution Setting the Fiscal Year 2025 Proposed Millage Rate and Debt Service Rate for the City of Fort Lauderdale, Setting the Millage Rate for the Sunrise Key Neighborhood Improvement District, and Acknowledging the Receipt of the City Manager’s Budget Message and Proposed Budget - (Commission Districts 1, 2, 3 and 4)

**Attachments:**     [Commission Agenda Memo 24-0376](#)

[Exhibit 1 - Sunrise Key Neighborhood Improvement District Board Meeting Minu](#)

[Exhibit 2 - Resolution](#)

- BGT-2**     [24-0377](#)     Motion Setting the Public Hearing Dates to Consider the Proposed Fiscal Year 2025 Millage Rate and Budget for the City of Fort Lauderdale and Sunrise Key Neighborhood Improvement District - (Commission Districts 1, 2, 3 and 4)

**Attachments:**     [Commission Agenda Memo 24-0377](#)

- BGT-3**     [24-0378](#)     Motion Setting the Proposed Fiscal Year 2025 Non-Ad Valorem Assessment Rate and Public Hearing Date for the Lauderdale Isles Water Management District Tentative Budget - (Commission District 4)  
**Attachments:**     [Commission Agenda Memo 24-0378](#)  
   [Exhibit 1 - Lauderdale Isles Water Management District FY 2025 Proposed Bud](#)  
   [Exhibit 2 - Lauderdale Isles Water Management District March 18, 2024, Meetin](#)
- BGT-4**     [24-0379](#)     Motion Establishing a Public Hearing Date for the Proposed Fiscal Year 2025 Non-Ad Valorem Assessment - Nuisance Abatement - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**     [Commission Agenda Memo 24-0379](#)  
   [Exhibit 1 - FY 2025 Nuisance Abatement Roll](#)
- BGT-5**     [24-0380](#)     Preliminary Rate Resolution for the Fire Assessment Establishing the Estimated FY 2025 Non-Ad Valorem Fire Assessment Fee and Authorizing a Public Hearing on September 12, 2024 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**     [Commission Agenda Memo 24-0380](#)  
   [Exhibit 1 - Fire Assessment Rate Schedule](#)  
   [Exhibit 2 - FY 2024 Comparable City Fire Assessment Rates](#)  
   [Exhibit 3 - Fire Updated Assessment Program Memorandum](#)  
   [Exhibit 4 - Resolution](#)
- BGT-6**     [24-0381](#)     Preliminary Rate Resolution for the Beach Business Improvement Assessment Establishing the Estimated FY 2025 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 12, 2024 - (Commission District 2)  
**Attachments:**     [Commission Agenda Memo 24-0381](#)  
   [Exhibit 1 - FY 2025 Non-Ad Valorem Assessment and Proposed Budget](#)  
   [Exhibit 2 - Beach Business Improvement District Boundary Map](#)  
   [Exhibit 3 - Resolution](#)
- BGT-7**     [24-0382](#)     Preliminary Rate Resolution for the Fiscal Year 2025 Non-Ad Valorem Assessment for Utility Undergrounding and Authorizing a Public Hearing on September 12, 2024 - (Commission District 2)  
**Attachments:**     [Commission Agenda Memo 24-0382](#)  
   [Exhibit 1 - Utility Undergrounding Assessment Roll](#)  
   [Exhibit 2 - Resolution](#)



**BGT-8**     [24-0500](#)     Preliminary Annual Assessment Resolution for the Stormwater Assessment Initiating the Process for Imposing the Fiscal Year 2025 Non-Ad Valorem Assessment and Authorizing a Public Hearing on September 12, 2024 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**     [Commission Agenda Memo 24-0500](#)  
                                 [Exhibit 1 - Resolution](#)

**ADJOURNMENT**