

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

*City Hall is closed to the Public.*

**Tuesday, July 7, 2020 - 6:00 PM**

*Access Meeting via:*

*<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**

**HEATHER MORAITIS Commissioner - District I**

**ROBERT L. McKINZIE Commissioner - District III**

**BEN SORENSEN Commissioner - District IV**

**CHRIS LAGERBLOOM, City Manager**

**JOHN HERBST, City Auditor**

**JEFFREY A. MODARELLI, City Clerk**

**ALAIN E. BOILEAU, City Attorney**

In an effort to encourage people to stay at home, limit public gatherings, and slow the spread of the coronavirus, Florida Governor Ron DeSantis waived state requirements for local governments to have in-person quorums for public meetings as part of Executive Order 20-69.

The City of Fort Lauderdale will be hosting virtual Commission Meetings using audio/video conferencing software until further notice.

The public will be able to listen to and view the virtual meeting at [www.fortlauderdale.gov/fltv](http://www.fortlauderdale.gov/fltv), [www.youtube.com/cityoffortlauderdale](http://www.youtube.com/cityoffortlauderdale), as well as Comcast Channel 78 and AT&T U-verse Channel 99.

To speak on an agenda item, please click on the link below:

[bit.ly/virtualccmeetings](http://bit.ly/virtualccmeetings)

Pledge of Allegiance

## ROLL CALL

## Approval of MINUTES and Agenda

[20-0510](#) Meeting Minutes for June 16, 2020 Joint Workshop with Budget Advisory Board and June 16, 2020 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [June 16, 2020 Joint Workshop with BAB](#)

[June 16, 2020 Commission Regular Meeting](#)

## 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** [20-0499](#) Motion Approving Lease Amendment for Office Space from September 1, 2020 until September 1, 2025 - for approximately \$686,313.90 (60-month gross rent) - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 20-0499](#)

[Exhibit 1 – First Amendment to Lease Agreement](#)

- CM-2**      [20-0505](#)      Motion Authorizing the City Manager to Execute Letters of Agreement with the Managed Care Organizations under contract with the State of Florida's Agency for Health Care Administration - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #20-0505](#)  
                          [Exhibit 1 - PEMT Uniform Increase Overview](#)  
                          [Exhibit 2 - MCO Regions Plans by Regions and MCO Contracts](#)  
                          [Exhibit 3 - LOA Government Owned Ambulance Providers with MCOs](#)
- CM-3**      [20-0458](#)      Motion Authorizing Settlement of All Potential Liability Claims of WPRK Family Trust - \$548,329 - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo 20-0458](#)  
                          [Exhibit 1 - Statement of Loss](#)  
                          [Exhibit 2 - City Repair Estimate](#)  
                          [Exhibit 3 - Contractor Repair Estimate](#)  
                          [Exhibit 4 - Damaged Contents](#)  
                          [Exhibit 5 - Property Appraiser Valuation](#)  
                          [REVISED CAM](#)
- CM-4**      [20-0507](#)      Motion Approving a First Amendment to the Grant Agreement with Broward County and City of Fort Lauderdale for Grant Funds to Finance the 9/11 Memorial at Riverwalk - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo #20-0507](#)  
                          [Exhibit 1 - Agreement](#)  
                          [Exhibit 2 - Grant Extension Letter](#)  
                          [Exhibit 3 - First Amendment to Grant Agreement](#)  
                          [Exhibit 4 - Resolution](#)  
                          [REVISED CAM](#)
- CM-5**      [20-0409](#)      Motion Accepting FY2020 Coronavirus Emergency Supplemental Funding Program Grant - \$265,921 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #20-0409](#)  
                          [Exhibit 1 - FY20 Coronavirus Emergency Supplemental Funding Award](#)
- CM-6**      [20-0439](#)      Motion Accepting FY2019 Florida Department of Juvenile Justice Grant Extension and Increase in Funding - \$27,777 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #20-0439](#)  
                          [Exhibit 1 - FY2020-2021 FL Department of Juvenile Justice Contract Extension](#)
- CM-7**      [20-0140](#)      Motion Authorizing the Execution of Streetscape Easement Agreements with FLL Flagler Development LLC (NW 1st Avenue) and with FLL Andrews Development LLC (NW 2nd Street) for Installation of Streetscape

Improvements for the Downtown Mobility Hub Project - (Commission District 2)

**Attachments:** [Commission Agenda Memo 20-0140](#)

[Exhibit 1 - Streetscape Easement Agreement Map](#)

[Exhibit 2 - Streetscape Easement Agreement - NW 1st Avenue](#)

[Exhibit 3 - Streetscape Easement Agreement - NW 2nd Street](#)

## CONSENT RESOLUTION

- CR-1**      [20-0522](#)      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 Ryder System, Inc., in the United States District Court, Southern District of Florida - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo 20-0522](#)  
[Exhibit 1 - Resolution](#)
- CR-2**      [20-0528](#)      Resolution Rescinding Resolution No. 20-45, which Waived the Normal Procedures and Formalities Regarding Certain Activities and Delegated to the City Manager or the City Manager's Designee Certain Emergency Authority - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo 20-0528](#)  
[Exhibit 1 - Resolution No. 20-45](#)  
[Exhibit 2 - Resolution](#)
- CR-3**      [20-0092](#)      Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2020 - Appropriation - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo 20-0092](#)  
[Exhibit 1 - Resolution](#)
- CR-4**      [20-0509](#)      Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with Broward College to Develop and Implement a Workforce Education Program - (Commission Districts 1, 2, 3, and 4)
- Attachments:**    [Commission Agenda Memo 20-0509](#)  
[Exhibit 1 - Memorandum of Understanding between the City of Fort Lauderdale](#)  
[Exhibit 2 - Resolution](#)
- CR-5**      [20-0521](#)      Resolution Requesting a Modification to the South-Central Florida Metroplex Draft Environmental Assessment to Adjust Departure Procedures from the Fort Lauderdale-Hollywood International Airport to Reduce Aircraft Noise Impacts to the Residents of the City of Fort Lauderdale- (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 20-0521](#)

[Exhibit 1 - Resolution No. 15-68](#)

[Exhibit 2 - Resolution No. 16-85](#)

[Exhibit 3 - Resolution](#)

[REPLACED Resolution](#)

- CR-6**      [20-0417](#)      Resolution Approving a Maintenance Memorandum of Agreement with the Florida Department of Transportation for Decorative Pedestrian Lighting Maintenance for Portions of State Road A1A, SE 17th Street, Fort Lauderdale Beach Boulevard, N. Ocean Boulevard and Seabreeze Boulevard - (Commission District 4)

**Attachments:** [Commission Agenda Memo 20-0417](#)

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

[Exhibit 2 - Resolution](#)

- CR-7**      [20-0444](#)      Resolution Approving a Locally Funded Agreement and an Escrow Agreement with the Florida Department of Transportation for Decorative Pedestrian Lighting for Portions of State Road A1A, SE 17th Street and Seabreeze Boulevard - \$40,698.40 - (Commission District 4)

**Attachments:** [Commission Agenda Memo 20-0444](#)

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

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

[Exhibit 3 - State Road A1A, SE 17th Street and Seabreeze Boulevard Project P](#)

[Exhibit 4 - Resolution](#)

- CR-8**      [20-0471](#)      Resolution Supporting the Submittal of an Application to the Broward County Metropolitan Planning Organization for Funding through the Planning Technical Assistance Program for a LauderTrail Project Feasibility Study - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 20-0471](#)

[Exhibit 1 - Planning Technical Assistance Program Application](#)

[Exhibit 2 - Resolution](#)

[REVISED Resolution](#)

- CR-9**      [20-0385](#)      Resolution Approving a Maintenance Memorandum of Agreement Inclusive Agreement for the State Road A1A Bahia Mar Pedestrian Bridge with the Florida Department of Transportation for Improvements and Assumption of Liability and Hold Harmless Agreement with Rahn Bahia Mar Walkway LLC and Rahn Bahia Mar, L.L.C. - (Commission District 2)

**Attachments:** [Commission Agenda Memo 20-0385](#)

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

[Exhibit 2 - Assumption of Liability and Hold Harmless Agreement](#)

[Exhibit 3 - Resolution](#)

**CONSENT PURCHASE**

- CP-1**      [20-0128](#)      Motion Approving Negotiated Fee Schedule and Continuing Contracts for Cost Estimating Consulting Services - Various Consultants - \$250,000 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #20-0128](#)  
                          [Exhibit 1 - Solicitation](#)  
                          [Exhibit 2 - Final Ranking](#)  
                          [Exhibit 3 - CES Consultants Contract](#)  
                          [Exhibit 4 - PMA Consultants LLC Contract](#)  
                          [Exhibit 5 - Wood Environmental & Infrastructure, Inc. Contract](#)
- CP-2**      [20-0366](#)      Motion Approving the Ranking of Firms, Negotiated Fee Schedule and Contract Award for Asset Management Consulting Services- GHD Consulting Inc. d/b/a GHD Inc. and Jacobs Engineering Group Inc. - in the amount up to \$2,559,835 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #20-0366](#)  
                          [Exhibit 1 - GHD Contract](#)  
                          [Exhibit 2 - Final Ranking](#)  
                          [Exhibit 3 - Solicitation](#)  
                          [Exhibit 4 - Jacobs Contract](#)
- CP-3**      [20-0435](#)      Motion Approving Contract for George T. Lohmeyer Regional Wastewater Treatment Plant Freight Elevator Replacement - Maverick United Elevator, LLC - \$839,000 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #20-0435](#)  
                          [Exhibit 1 - Solicitation](#)  
                          [Exhibit 2 - Tabulation](#)  
                          [Exhibit 3 - Agreement](#)
- CP-4**      [20-0450](#)      Motion Approving Purchase of Bypass Line Pipe, Parts and Fittings from Ferguson Enterprises LLC - Invitation to Bid 12403-302 - \$527,528 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 20-0450](#)  
                          [Exhibit 1 - Solicitation](#)  
                          [Exhibit 2 Bid Tabulation](#)
- CP-5**      [20-0461](#)      Motion Terminating Contract No. 12278-693 with Continental Construction USA, LLC for SW 2nd Avenue Median Parking - (Commission District 4)



Forensic Analysis Service - ShotSpotter, Inc. - \$595,000 - (Commission Districts 2 and 3)

**Attachments:** [Commission Agenda Memo #20-0475](#)

[Exhibit 1 - ShotSpotter Contract](#)

[Exhibit 2 - Chief's Certification](#)

- CP-11**      [20-0527](#)      Motion Approving the First Amendment to Contract for Construction of the Downtown Fort Lauderdale Mobility Hub Streetscape Improvements Project to Include Additional Insurance - Continental Construction USA, LLC. - (Commission District 2)

**Attachments:** [Commission Agenda Memo #20-0527](#)

[Exhibit 1 – First Amendment to Agreement](#)

[Exhibit 2 – Contract](#)

[REVISED Exhibit 1](#)

## 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**      [20-0430](#)      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 20-0430](#)

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

[Exhibit 2 – Seminole Hard Rock Winterfest Boat Parade Application](#)

[Exhibit 2a – Seminole Hard Rock Winterfest Boat Parade Site Plan](#)

[Exhibit 2b – Seminole Hard Rock Winterfest Boat Parade Staging](#)

[Exhibit 2c - Seminole Hard Rock Winterfest Boat Parade Agreement](#)

[Exhibit 3 – December 2020 Special Event Calendar](#)

- M-2**      [20-0514](#)      Motion Approving an Interlocal Agreement between Broward County and the City of Fort Lauderdale Related to COVID-19 Emergency Order Enforcement - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 20-0514](#)

[Exhibit 1 - Broward County – City Interlocal Agreement](#)

- M-3**      [20-0258](#)      Motion Approving a Parking Lease Agreement with Las Olas SMI, LLC for Marina Parking Spaces at the Las Olas Parking Garage - 200 East Las Olas Circle - (Commission District 2)

**Attachments:** [Commission Agenda Memo 20-0258](#)

[Exhibit 1 - Parking Lease Agreement](#)

## RESOLUTIONS



- R-1**      [20-0484](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Resolution for Appointment](#)
- R-2**      [20-0496](#)      Resolution Approving the Use of Housing Opportunities for Persons with AIDS CARES Act (HOPWA- CV) Award and Delegating Authority to the City Manager to Execute Associated Agreements - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 20-0496](#)  
                          [Exhibit 1 - Resolution](#)
- R-3**      [20-0526](#)      Resolution Authorizing the City Manager to Execute a Consent Order between the City of Fort Lauderdale and the State of Florida Department of Environmental Protection regarding Preventative Maintenance of the City's Community Water System - (Commission Districts 1,2,3 and 4)  
**Attachments:**    [Commission Agenda Memo 20-0526](#)  
                          [Exhibit 2 - Resolution](#)  
                          [Exhibit 1 - Consent Order \(OGC File No. 19-1637\)](#)

## PUBLIC HEARINGS

- PH-1**      [20-0497](#)      Public Hearing and Adoption of Resolution Approving Notice of Award and Sale of City-Owned Property Located at 4270 SW 11 Street, Plantation, Florida 33317 to the City of Plantation - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 20-0497](#)  
                          [Exhibit 1 - Property Map](#)  
                          [Exhibit 2 – Resolution No. 20-86](#)  
                          [Exhibit 3 - Purchase and Sale Agreement](#)  
                          [Exhibit 4 - Resolution](#)
- PH-2**      [20-0502](#)      Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beaches Advisory Board's Recommendation for Approval of Land Purchase of 1016 Waverly Road as Provided in the Parks and Recreation Bond Resolutions - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo #20-0502](#)  
                          [Exhibit 1 - Resolution](#)  
                          [Exhibit 2 - Resolution No. 18-261](#)  
                          [Exhibit 3 - Resolution No. 20-08](#)  
                          [Exhibit 4 - Draft Minutes May 11, 2020 Parks, Recreation and Beaches Advisor](#)  
                          [Exhibit 5 - Property Map](#)
- PH-3**      [20-0498](#)      Public Hearing and Motion Approving Purchase and Sale Agreement for Real Property Located at 1016 Waverly Road under the Parks Bond for

\$2,625,000 - (Commission District 2)

**Attachments:** [Commission Agenda Memo 20-0498](#)

[Exhibit 1 - Property Map](#)

[Exhibit 2 – Adrian Gonzalez and Associates Appraisal](#)

[Exhibit 3 – The Urban Group Appraisal](#)

[Exhibit 4 – Draft May 11, 2020 Parks, Recreation and Beaches Advisory Board](#)

[Exhibit 5 - Purchase and Sale Agreement](#)

**PH-4**      [20-0495](#)      Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beaches Advisory Board’s Recommendation for Approval of the Aquatic Center Project as Provided in the Parks and Recreation Bond Resolutions and to Finance the Cost of the Project with Parks and Recreation General Obligation Bonds - (Commission District 2)

**Attachments:** [Commission Agenda Memo #20-0495](#)

[Exhibit 1 – Resolution](#)

[Exhibit 2 - Aquatic Center Rendering](#)

[Exhibit 3 - Resolution No. 18-261](#)

[Exhibit 4 - Resolution No. 20-08](#)

[Exhibit 5 - 2/26/20 Parks, Recreation and Beaches Advisory Board Meeting Min](#)

**PH-5**      [20-0500](#)      Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beaches Advisory Board’s Recommendation for Approval of the Hector Park Project as Provided in the Parks and Recreation Bond Resolutions and to Finance the Cost of the Project with Parks and Recreation General Obligation Bonds - (Commission District 4)

**Attachments:** [Commission Agenda Memo 20-0500](#)

[Exhibit 1 – Resolution](#)

[Exhibit 2 - Hector Park Rendering](#)

[Exhibit 3 - Resolution No. 18-261](#)

[Exhibit 4 - Resolution No. 20-08](#)

[Exhibit 5 - Draft May 27, 2020 Parks, Recreation and Beaches Advisory Board](#)

**PH-6**      [20-0501](#)      Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beaches Advisory Board’s Recommendation for Approval of the Virginia S. Young Park Project as Provided in the Parks and Recreation Bond Resolutions and to Finance the Cost of the Project with Parks and Recreation General Obligation Bonds - (Commission District 4)

**Attachments:** [Commission Agenda Memo #20-0501](#)  
[Exhibit 1 – Resolution](#)  
[Exhibit 2 - Virginia S. Young Rendering](#)  
[Exhibit 3 - Resolution No. 18-261](#)  
[Exhibit 4 - Resolution No. 20-08](#)  
[Exhibit 5 - Draft May 27, 2020 Parks, Recreation and Beaches Advisory Board](#)

**PH-7**      [20-0432](#)      Public Hearing and Quasi-Judicial Ordinance Vacating Right-of-Way Identified as a 15-Foot Wide by 663-Foot Long Alley Between NW 1st Avenue and Andrews Avenue - FAT Village Properties, LLC. - Case No. PLN-VAC-19100002 - (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 20-0432](#)  
[Exhibit 1 - Sketch and Legal Description of Proposed Right of Way Vacation](#)  
[Exhibit 2 - Application, Applicant's Narrative, and Utility Letters](#)  
[Exhibit 3 - May 20, 2020 PZB Staff Report](#)  
[Exhibit 4 – May 20, 2020 PZB Draft Meeting Minutes](#)  
[Exhibit 5 - Public Participation Meeting Summary, Mail Notice and Sign Notificat](#)  
[Exhibit 6 - Aerial Location Map](#)  
[Exhibit 7 - Ordinance](#)

**PH-8**      [20-0369](#)      Public Hearing and Adoption of Resolution Approving the First Amendment to the Interlocal Agreement with Broward County for Community Shuttle Service - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 20-0369](#)  
[Exhibit 1 - First Amendment to the Interlocal Agreement](#)  
[Exhibit 2 – Interlocal Agreement with Broward County](#)  
[Exhibit 3 – Resolution](#)

## ORDINANCE FIRST READING

**OFR-1**      [20-0465](#)      Ordinance Amending Section 13-58 - Fire Detecting and Extinguishing Appliances Required in or on Designated Buildings and Premises; Third-Party Reporting Requirements for all Fire Protection Systems; Siamese Connections - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo #20-0465](#)  
[Exhibit 1 - Ordinance](#)  
[Exhibit 2 - Revenue Projections](#)

## ORDINANCE SECOND READING

- OSR-1**     [20-0486](#)     Ordinance Amending Chapter 9 of the City Code of Ordinances Creating Article X entitled, "Public Art and Placemaking Program" - (Commission Districts 1, 2, 3 and 4)  
*Attachments:*     [Commission Agenda Memo #20-0486](#)  
                                 [Exhibit 1 – Ordinance](#)
- OSR-2**     [20-0508](#)     Ordinance Amending Chapter 25 of the City Code of Ordinance to Allow the City Manager to Determine Sidewalk Repair Needs and Responsibility of Said Repairs and to Specify the Limited Conditions Under Which the Abutting Property Owner is Responsible for Sidewalk Repairs or Replacement - (Commission Districts 1, 2, 3 and 4)  
*Attachments:*     [Commission Agenda Memo #20-0508](#)  
                                 [Exhibit 1 - Ordinance](#)

## BUDGET ITEMS

- BGT-1**     [20-0344](#)     Resolution Setting the Fiscal Year 2021 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 20-0344](#)  
                                 [Exhibit 1 - City Manager's Budget Message](#)  
                                 [Exhibit 2 - Sunrise Key Neighborhood District Board Meeting Minutes](#)  
                                 [Exhibit 3 - Resolution](#)
- BGT-2**     [20-0345](#)     Motion Setting the Public Hearing Dates to Consider the Proposed Fiscal Year 2021 Millage Rate and Budget for the City of Fort Lauderdale and for the Sunrise Key Neighborhood Improvement District - (Commission Districts 1, 2, 3 and 4)  
*Attachments:*     [Commission Agenda Memo 20-0345](#)
- BGT-3**     [20-0346](#)     Motion Setting the Preliminary Fiscal Year 2021 Non-Ad Valorem Assessment Rate and Public Hearing Date for the Lauderdale Isles Water Management District - (Commission District 4)  
*Attachments:*     [Commission Agenda Memo 20-0346](#)  
                                 [Exhibit 1 - Lauderdale Isles Water Management District FY 2021 Proposed Bud](#)  
                                 [Exhibit 2 - Lauderdale Isles Water Management District March 9, 2020 Minutes](#)
- BGT-4**     [20-0347](#)     Motion to Establish a Public Hearing date for the Proposed Fiscal Year 2021 Non-Ad Valorem Assessment - Nuisance Abatement - (Commission Districts 1, 2, 3 and 4)  
*Attachments:*     [Commission Agenda Memo 20-0347](#)  
                                 [Exhibit 1 - FY 2021 Nuisance Abatement Roll](#)

- BGT-5**     [20-0348](#)     Preliminary Rate Resolution for the Fire Assessment Establishing the Estimated Fiscal Year 2021 Non-Ad Valorem Fire Assessment Rate and Authorizing a Public Hearing on September 14, 2020 - (Commission Districts 1, 2, 3 and 4)
- Attachments:**     [Commission Agenda Memo 20-0348](#)  
                              [Exhibit 1 - FY 2021 Fire Assessment Rate Schedule](#)  
                              [Exhibit 2 - FY 2020 Comparable City Fire Assessment Rates](#)  
                              [Exhibit 3 - Resolution](#)
- BGT-6**     [20-0349](#)     Preliminary Rate Resolution for the Beach Business Improvement Assessment Establishing the Estimated Fiscal Year 2021 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 14, 2020 - (Commission District 2)
- Attachments:**     [Commission Agenda Memo 20-0349](#)  
                              [Exhibit 1 - FY 2021 Non-Ad valorem Assessment and Proposed Budget](#)  
                              [Exhibit 2 - Beach Business Improvement District Boundary Map](#)  
                              [Exhibit 3 - Resolution](#)
- BGT-7**     [20-0350](#)     Preliminary Rate Resolution for the Fiscal Year 2021 Non-Ad Valorem Assessment for Utility Undergrounding and Authorizing a Public Hearing on September 14, 2020 - (Commission District 2)
- Attachments:**     [Commission Agenda Memo 20-0350](#)  
                              [Exhibit 1 – Utility Undergrounding Assessment Roll](#)  
                              [Exhibit 2 - Resolution](#)
- BGT-8**     [20-0403](#)     Initial Assessment Resolution Declaring the City of Fort Lauderdale a Stormwater Management System Benefit Area, Imposing a Stormwater Assessment, and Setting a Public Hearing Date for the Proposed FY 2021 Non-Ad Valorem Assessment - Stormwater Program Management - (Commission Districts 1, 2, 3 and 4)
- Attachments:**     [Commission Agenda Memo 20-0403](#)  
                              [Exhibit 1 - Resolution](#)  
                              [Exhibit 2 - Stormwater Assessment Roll \(Draft\)](#)  
                              [BGT-8 - Additional Information](#)

## 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.*

