

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, March 2, 2021 - 6:00 PM**

*City Commission Chambers*

*100 North Andrews Avenue, 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**

**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**

The City of Fort Lauderdale is hosting Commission Meetings in both a virtual and in-person format. Any member of the public that is interested in speaking before the Commission virtually is required to complete the virtual speaker card. Any member of the public that is interested in speaking before the Commission in-person may sign up to speak at the meeting or by using the virtual speaker card. Due to COVID-19 distance requirements, there is very limited seating available; therefore, we are encouraging members of the public to participate virtually when possible.

The public will be able to listen to and view Commission Meetings 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](https://bit.ly/virtualccmeetings)

Pledge of Allegiance

## ROLL CALL

## Approval of MINUTES and Agenda

[21-0249](#) Minutes for February 2, 2021 Commission Regular Meeting and February 16, 2021 Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [February 2, 2021 Commission Regular Meeting](#)  
[February 16, 2021 Commission Conference Meeting](#)

## PRESENTATIONS

**PRES-1** [21-0107](#) Commissioner Moraitis will present a Proclamation declaring March 8-14, 2021 as Women in Aviation Worldwide Week in the City of Fort Lauderdale

**PRES-2** [21-0201](#) Commissioner Sorensen will present a Proclamation declaring March 2021 as Red Cross Month in the City of Fort Lauderdale

**PRES-3** [21-0225](#) Vice Mayor Glassman will present a Proclamation declaring March 2021 as Bleeding Disorders Awareness 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**      [21-0197](#)      Motion Approving an Event Agreement and Related Road Closure Exemptions with Mother's Against Drunk Driving, Inc. for 2021 Walk Like MADD & MADD Dash Fort Lauderdale 5k - (Commission Districts 2 and 4)

**Attachments:**      [Commission Agenda Memo 21-0197](#)

[Exhibit 1 – 2021 Walk Like MADD & MADD Dash Fort Lauderdale 5K Applicatio](#)

[Exhibit 1a – 2021 Walk Like MADD & MADD Dash Fort Lauderdale 5K Site Plar](#)

[Exhibit 1b - 2021 Walk Like MADD & MADD Dash Fort Lauderdale 5K Route M](#)

[Exhibit 1c - 2021 Walk Like MADD & MADD Dash Fort Lauderdale 5k Agreeeme](#)

[Exhibit 2 – Broward County Approval of 2021 Walk Like MADD & MADD Dash F](#)

[Exhibit 3 – 2021 Walk Like MADD & MADD Dash Fort Lauderdale 5K Covid Pro](#)

[Exhibit 4 – April 2021 Special Event Calendar](#)

- CM-2**      [21-0135](#)      Motion Accepting a Grant of \$2,000 from the United States Tennis Association (USTA) Florida Section Foundation for Tennis Equipment - (Commission Districts 1, 2, 3 and 4)

**Attachments:**      [Commission Agenda Memo 21-0135](#)

[Exhibit 1 – Grant Award Letter](#)

[Exhibit 2 - Agreement](#)

- CM-3**      [21-0138](#)      Motion Accepting a Grant of \$4,150 from the United States Tennis Association (USTA) Florida Section Foundation for an Adaptive Wheelchair Tennis Program - (Commission Districts 1, 2, 3 and 4)

**Attachments:**      [Commission Agenda Memo 21-0138](#)

[Exhibit 1 – Grant Award Letter](#)

[Exhibit 2 - Agreement](#)

- CM-4**      [21-0139](#)      Motion Accepting a Grant of \$5,662 from the United States Tennis Association (USTA) Florida Section Foundation for Tennis Program Support - (Commission Districts 1, 2, 3 and 4)

**Attachments:**      [Commission Agenda Memo #21-0139](#)

[Exhibit 1 – Grant Award Letter](#)

[Exhibit 2 - Agreement](#)

- CM-5**      [21-0196](#)      Motion Accepting a Grant of \$50,000 from the Florida Recreation Development Assistance Program (FRDAP) for Hortt Park Playground - (Commission District 4)

**Attachments:** [Commission Agenda Memo 21-0196](#)

[Exhibit 1 – Grant Agreement Number A1123](#)

- CM-6**      [21-0243](#)      Motion Accepting FY2020 Florida Department of Transportation Grant Award Increase - \$20,000 - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo #21-0243](#)

[Exhibit 1 - Florida Department of Transportation Contract Amendment Approval](#)

- CM-7**      [21-0178](#)      Motion Authorizing Execution of the First Amendment to a Revocable License with MQMF Las Olas Owner, LLC for Temporary Right-of-Way Closures on SE 2nd Street, SE 5th Avenue, and East Las Olas Boulevard, in Association with the Eden Las Olas Development Located at 419 SE 2nd Street and Consent to Assignment of Revocable License Agreement - (Commission District 4)

**Attachments:** [Commission Agenda Memo 21-0178](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - License Areas](#)

[Exhibit 3 - Detour Plan](#)

[Exhibit 4 - Revocable License](#)

[Exhibit 5 - First Amendment to Revocable License Agreement](#)

[Exhibit 6 - Consent to Assignment of Revocable License Agreement](#)

## CONSENT RESOLUTION

- CR-1**      [21-0239](#)      Resolution Approving Pay Schedule for Fiscal Year 2021 for the Collective Bargaining Agreement between the City of Fort Lauderdale and the Fort Lauderdale Professional Firefighters, Inc., International Association of Firefighters (IAFF), AFL-CIO-CLC, Local 765 effective October 1, 2020 through September 30, 2021 and Incorporating the Pay Schedule into the Collective Bargaining Agreement as Schedule A - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 21-0239](#)

[Exhibit 1 – Schedule A to the Collective Bargaining Agreement between the City](#)

[Exhibit 2 - Resolution](#)

- CR-2**      [21-0240](#)      Resolution Approving Pay Schedule for Fiscal Year 2021 for the Collective Bargaining Agreement between the City of Fort Lauderdale and the Fort Lauderdale Professional Firefighters, Inc., International Association of Firefighters (IAFF), AFL-CIO-CLC, Local 765 - Battalion Chiefs Effective October 1, 2020 through September 30, 2021 and Incorporating the Pay Schedule into the Collective Bargaining Agreement as Schedule A - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 21-0240](#)  
[Exhibit 1 – Schedule A to the Collective Bargaining Agreement between the City](#)  
[Exhibit 2 - Resolution](#)

**CR-3**      [21-0132](#)      Resolution Imposing Special Assessment Liens for Lot Clearing -  
(Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 21-0132](#)  
[Exhibit 1 - Lot Clearing and Cleaning Report](#)  
[Exhibit 2 - Resolution](#)

**CR-4**      [21-0034](#)      Resolution Approving SW Riverside Drive and SW 20th Avenue to be also  
known as "Coach Skinner Avenue" between SW 5th Place and SW 9th  
Street - (Commission District 4)

**Attachments:** [Commission Agenda Memo 21-0034](#)  
[Exhibit 1 - Sign Locations](#)  
[Exhibit 2 - Sign Mock-Ups and Quote](#)  
[Exhibit 3 – Resolution](#)

**CR-5**      [21-0186](#)      Resolution Supporting Broward County Traffic Engineering Division to post  
"NO THRU TRUCKS" signage on Riverland Road at State Road 7 and  
Davie Boulevard - (Commission Districts 3 and 4)

**Attachments:** [Commission Agenda Memo 21-0186](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 – Resolution](#)

**CR-6**      [21-0195](#)      Resolution Supporting Broward County Traffic Engineering Division to  
Post "NO THRU TRUCKS" Signage at the Southwest Corner of East  
Sunrise Boulevard and NE 16th Avenue - (Commission District 2)

**Attachments:** [Commission Agenda Memo 21-0195](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 – Resolution](#)

**CR-7**      [21-0092](#)      Resolution Approving the Consolidated Budget Amendment to Fiscal Year  
2021 - Appropriation - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 21-0092](#)  
[Exhibit 1 - Resolution](#)

**CR-8**      [21-0148](#)      Resolution Approving Fiscal Year 2021 Not For Profit Grant Participation  
Agreement with The Stranahan House, Inc., and Escrow Agreement with  
The Stranahan House, Inc., and Tripp Scott, P.A. - \$100,000 -  
(Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 21-0148](#)  
[Exhibit 1 - Agreement](#)  
[Exhibit 2 - Escrow Agreement](#)  
[Exhibit 3 - Resolution](#)

## CONSENT PURCHASE

- CP-1**      [21-0187](#)      Motion Approving Change Order No. 10 for \$65,599 for Electrical Upgrades to the North Galt Shops Streetscape and Parking Improvements Project - Sagaris Corp - (Commission District 1)  
**Attachments:**    [Commission Agenda Memo #21-0187](#)  
                          [Exhibit 1 – Change Order Summary Sheet](#)  
                          [Exhibit 2 – Change Order No. 10](#)
- CP-2**      [21-0199](#)      Motion Approving Change Order No. 1 for \$29,900 for Construction Engineering Inspection services to the North Galt Shops Streetscape and Parking Improvements Project, Task Order No. 5 - Calvin, Giordano & Associates, Inc. - (Commission District 1)  
**Attachments:**    [Commission Agenda Memo #21-0199](#)  
                          [Exhibit 1 - Change Order No. 1](#)
- CP-3**      [21-0200](#)      Motion Approving Agreements for Purchase of Demolition Services - AlliedBean Demolition, Inc. and The BG Group, LLC - \$600,000 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #21-0200](#)  
                          [Exhibit 1- Solicitation](#)  
                          [Exhibit 2- Tabulation](#)  
                          [Exhibit 3 – Agreement - AB](#)  
                          [Exhibit 4 – Agreement - BG](#)
- CP-4**      [21-0208](#)      Motion Approving Agreement for Riverwalk Water Trolley - Operations and Maintenance - Water Taxi of Fort Lauderdale LLC - \$735,000 - (Commission Districts 2 and 4)  
**Attachments:**    [Commission Agenda Memo #21-0208](#)  
                          [Exhibit 1 - Solicitation](#)  
                          [Exhibit 2 - Tabulation](#)  
                          [Exhibit 3 - Agreement](#)
- CP-5**      [21-0215](#)      Motion Approving Increase in Funds for Sexual Assault Response Team Kit Testing - Bode Cellmark Forensics, Inc. - \$16,950 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #21-0215](#)  
                          [Exhibit 1 – Santa Clara County Agreement](#)  
                          [Exhibit 2 – Executed Agreement](#)

**RESOLUTIONS**

- R-1**      [21-0251](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)  
*Attachments:*    [Resolution for Appointment](#)
- R-2**      [21-0219](#)      Resolution Rescinding Resolution No. 21-07; Rescinding the 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 21-0219](#)  
                         [Exhibit 1 – Property Map](#)  
                         [Exhibit 2 - Resolution No. 21-07](#)  
                         [Exhibit 3 - Resolution](#)

**PUBLIC HEARINGS**

- PH-1**      [21-0207](#)      Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beaches Advisory Board's Recommendation for Approval of Land Purchase of Real Property Located at NW 6 Street (Folio:504204120080) as Provided in the Parks and Recreation Bond Resolutions - (Commission District 3)  
*Attachments:*    [Commission Agenda Memo #21-0207](#)  
                         [Exhibit 1– Property Map](#)  
                         [Exhibit 2 - Resolution No. 18-261](#)  
                         [Exhibit 3 - Resolution No. 20-08](#)  
                         [Exhibit 4 – January 27, 2021 Parks, Recreation and Beaches Advisory Board M](#)  
                         [Exhibit 5 - Resolution](#)
- PH-2**      [21-0202](#)      Public Hearing and Resolution Approving Purchase and Sale Agreement for Real Property Located at NW 6 Street (Folio# 504204120080) under the Parks Bond for \$135,000 - (Commission District 3)  
*Attachments:*    [Commission Agenda Memo 21-0202](#)  
                         [Exhibit 1 – Property Map](#)  
                         [Exhibit 2 - Real Estate Appraisal](#)  
                         [Exhibit 3 - Durrs Homeowners Association Letter](#)  
                         [Exhibit 4 – Parks, Recreation and Beaches Advisory Board Meeting Minutes fro](#)  
                         [Exhibit 5 – Purchase and Sale Agreement](#)  
                         [Exhibit 6 - Resolution](#)
- PH-3**      [21-0254](#)      Public Hearing to Evaluate All Comments Received and Resolution Approving the Submittal of a Pre-Application to the Florida Department of Economic Opportunity for Grant Funding Through the Florida Community

Development Block Grant-Coronavirus (CDBG-CV) Program -  
(Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 21-0254](#)

[Exhibit 1 – Public Notice for Comment Period](#)

[Exhibit 2 - Resolution](#)

- PH-4**      [21-0173](#)      Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Industrial (I) District to Commercial Recreation (CR) District through the Allocation of Commercial Flexibility and Associated Site Plan Approval for Xtreme Action Park - Powerline Industrial Center Commercial Condominium Association, Inc., Dezer Powerline LLC, and Dezer Powerline Outparcel LLC. - Case No. ZR19004 - (Commission District 1)

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 21-0173](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Sketch and Legal Description of the Area to be Rezoned](#)

[Exhibit 3 - Application, Site Plan, Proof of Ownership, and Project Narratives](#)

[Exhibit 4 - November 18, 2020 PZB Meeting Minutes](#)

[Exhibit 5 - November 18, 2020 PZB Staff Report](#)

[Exhibit 6 - Ordinance](#)

## ORDINANCE FIRST READING

- OFR-1**      [21-0081](#)      First Reading - Ordinance Amending City of Fort Lauderdale Unified Land Development Regulations (ULDR) By Creating Article XII., Section 47-36; Establishing a Transfer of Development Rights Program - Planning and Zoning Board Case No. PLN-ULDR-20010001 - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 21-0081](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 2 - August 3, 2020, HPB Minutes](#)

[Exhibit 3 - October 21, 2020, PZB Minutes](#)

[Exhibit 4 - October 21, 2020, PZB Staff Report and Exhibits](#)

[Exhibit 5 - November 18, 2020, PZB Minutes](#)

[Exhibit 6 - November 18, 2020, PZB Staff Report and Exhibits](#)

[Exhibit 7 - December 16, 2020, PZB Minutes](#)

[Exhibit 8 - December 16, 2020, PZB Staff Report and Exhibits](#)

## ORDINANCE SECOND READING



