

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, February 2, 2021 - 6:00 PM

City Commission Chambers

100 North Andrews Avenue, Fort Lauderdale, FL 33301

<https://fortlauderdale.legistar.com/Calendar.aspx>

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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, 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

Pledge of Allegiance

ROLL CALL

Approval of MINUTES and Agenda

[21-0175](#) Minutes for January 21, 2021 Commission Conference Meeting -
(Commission Districts 1, 2, 3 and 4)

Attachments: [January 21, 2021 Commission Conference Meeting](#)

PRESENTATIONS

PRES-1 [21-0155](#) 2020 Police Officers of the Year

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 [21-0121](#) Motion Approving an Event Agreement and Music Exemption with Shuck N Dive, Inc. for Mardi Gras - (Commission District 2)

Attachments: [Commission Agenda Memo 21-0121](#)
[Exhibit 1 – Commission Memo 19-076](#)
[Exhibit 2 – Mardi Gras Application](#)
[Exhibit 2a – Mardi Gras Site Plan](#)
[Exhibit 2b - Mardi Gras Agreement](#)
[Exhibit 3 – Approval by Broward County for Mardi Gras](#)
[Exhibit 4 – Mardi Gras Covid Safety Plan](#)
[Exhibit 5 – February 2021 Special Event Calendar](#)

CM-2 [21-0122](#) Motion Approving an Event Agreement and Related Road Closures with Integrity Multisport Inc. for the Tri Fort Lauderdale Triathlon - (Commission Districts 1 and 2)

Attachments: [Commission Agenda Memo 21-0122](#)
[Exhibit 1 – Commission Memo 19-079](#)
[Exhibit 2 – Tri Fort Lauderdale Triathlon Application](#)
[Exhibit 2a – Tri Fort Lauderdale Triathlon Site Plan](#)
[Exhibit 2b – Tri Fort Lauderdale Triathlon 5K Race Route](#)
[Exhibit 2c – Tri Fort Lauderdale Triathlon Bike Route](#)
[Exhibit 2d – Tri Fort Lauderdale Triathlon Swim Route](#)
[Exhibit 2e- Tri Fort Lauderdale Triathlon Agreement](#)
[Exhibit 3 – Broward County Approval of Tri Fort Lauderdale Triathlon](#)
[Exhibit 4 – Tri Fort Lauderdale Triathlon Covid Protocols](#)
[Exhibit 5 – March 2021 Special Event Calendar](#)

CM-3 [21-0079](#) Motion Approving Change Order No. 3 Authorizing Additional Design Services for Las Olas Boulevard Corridor Improvement Project - EDSA, Inc. - Amount Not-to-Exceed \$47,500 - (Commission District 2)

Attachments: [Commission Agenda Memo #21-0079](#)
[Exhibit 1 – Change Order No. 3 – EDSA, Inc.](#)

CM-4 [21-0141](#) Motion Approving a First Amendment to Service Agreement with North Broward Hospital District d/b/a Broward Health to Provide Fitness and Wellness Classes at Beach Community Center - (Commission District 1)

Attachments: [Commission Agenda Memo 21-0141](#)
[Exhibit 1 – Agreement](#)
[Exhibit 2 – First Amendment to Service Agreement](#)

CONSENT RESOLUTION

CR-1 [21-0123](#) Resolution Authorizing the City Manager to Execute Florida Power & Light (“FPL”) Easements Over City-owned Property and Execute an Indemnification and Hold Harmless Agreement - (Commission District 1)

Attachments: [Commission Agenda Memo 21-0123](#)
[Exhibit 1 - Property Map](#)
[Exhibit 2 - FPL Easements](#)
[Exhibit 3 – Indemnification and Hold Harmless Agreement](#)
[Exhibit 4 - Resolution](#)

- CR-2** [21-0033](#) Resolution Approving Second Amendment to the Interlocal Agreement between Broward County and City of Fort Lauderdale For Community Shuttle Service - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 21-0033](#)
 [Exhibit 1 - Second Amendment to Interlocal Agreement](#)
 [Exhibit 2 - Interlocal Agreement with Broward County](#)
 [Exhibit 3 - Resolution](#)
- CR-3** [21-0041](#) Resolution for an Application for a Dock Permit for Usage of Public Property by Steven and Judith Altman - Steven & Judith A. Paskoski Trust 1028 SE 13th Terrace - (Commission District 4)
Attachments: [Commission Agenda Memo 21-0041](#)
 [Exhibit 1 – Application](#)
 [Exhibit 2 – Code Sec. 8 – 144](#)
 [Exhibit 3 – Resolution 19-205](#)
 [Exhibit 4 – November 4, 2020 Marine Advisory Board Minutes](#)
 [Exhibit 5 - Resolution](#)
- CR-4** [21-0063](#) Resolution Reaffirming Support of the Shady Banks and Tarpon River Projects Submitted to the Broward Metropolitan Planning Organization Complete Streets and other Local Initiatives Program Grant - (Commission District 4)
Attachments: [Commission Agenda Memo 21-0063](#)
 [Exhibit 1 - Project Maps](#)
 [Exhibit 2 – Resolution](#)
- CR-5** [21-0154](#) Resolution Reaffirming Support of the Grant Applications Submitted to the Broward Metropolitan Planning Organization Complete Streets and other Local Initiatives Program Grant - (Commission Districts 1 and 2)
Attachments: [Commission Agenda Memo 21-0154](#)
 [Exhibit 1 - NE 15th Avenue Complete Streets Project](#)
 [Exhibit 2 - NE 26th Street Complete Streets Project](#)
 [Exhibit 3 – Resolution](#)
- CR-6** [21-0091](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2021 - Appropriation - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0091](#)
[Exhibit 1 - Resolution](#)

CONSENT PURCHASE

- CP-1** [21-0022](#) Motion Approving Agreement for B-22 Pump Station Replacement - Intercounty Engineering Inc.- \$553,644 - (Commission District 1)
Attachments: [Commission Agenda Memo #21-0022](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Agreement](#)
- CP-2** [21-0076](#) Motion Approving Agreement for Operations and Maintenance of Community Shuttle Transit Service- Limousines of South Florida, Inc.- \$3,750,087.84 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #21-0076](#)
 [Exhibit 1- Solicitation](#)
 [Exhibit 2 – Bus.com](#)
 [Exhibit 3 – First Transit, Inc.](#)
 [Exhibit 4 – Limousines of South Florida, Inc. dba LSF Shuttle](#)
 [Exhibit 5 – Maruti Mobility Management](#)
 [Exhibit 6 – Final Ranking](#)
 [Exhibit 7 - Agreement](#)
- CP-3** [21-0085](#) Motion Approving Agreement for Pool Resurfacing - Riverland Park Pool, Carter Park Pool, Croissant Park Water Playground - VPR Construction Corporation- \$169,518 - (Commission Districts 3 and 4)
Attachments: [Commission Agenda Memo # 21-0085](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Tabulation](#)
 [Exhibit 3 - Agreement](#)
- CP-4** [21-0099](#) Motion Approving Agreement for the Fort Lauderdale Executive Airport Runway Incursion Mitigation - American Infrastructure Services, Inc. - \$749,600 - (Commission District 1)
Attachments: [Commission Agenda Memo #21-0099](#)
 [Exhibit 1 – Bid Tabulation](#)
 [Exhibit 2 – Agreement](#)
 [Exhibit 3 - Solicitation](#)
- CP-5** [21-0111](#) Motion Approving Funding Increase of \$15,000 to Creative Lawn Maintenance LLC, Agreement for Lawn & Property Maintenance - (Commission Districts 2 and 3)

Attachments: [Commission Agenda Memo #21-0111](#)
[Exhibit 1- Creative Lawn Maintenance, LLC Agreement](#)
[Exhibit 2 - Contract Renewal 2018, 2019, 2020](#)
[Exhibit 3 - Photos of Illegal Dumping](#)

CP-6 [21-0124](#) Motion Rejecting All Bids for Invitation to Bid No. 12458 -513 and Approval of Agreement for the Purchase of Turf Grass Maintenance Services, NE Quadrant- Bid No. 12473-513- J-MAC Cleaning Services Inc. - \$122,475 - (Commission District 1)

Attachments: [Commission Agenda Memo #21-0124](#)
[Exhibit 1 – Solicitation](#)
[Exhibit 2 – Tabulation](#)
[Exhibit 3 - Agreement](#)

CP-7 [21-0157](#) Motion Approving Agreement for Automated Fare Collection System- PayByPhone Technologies, Inc. - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0157](#)
[Exhibit 1- MPA Agreement](#)
[Exhibit 2 - PayByPhone 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 [21-0113](#) Motion Approving FY 2021 Beach Business Improvement District (BID) Grant Participation Agreement with Keith Willard Events LLC - \$22,000 - (Commission District 2)

Attachments: [Commission Agenda Memo 21-0113](#)
[Exhibit 1 – December 14, 2020 BID Meeting Draft Minutes](#)
[Exhibit 2 – BID Grant Application](#)
[Exhibit 3 – FY 2021 Grant Participation Agreement](#)

M-2 [21-0114](#) Motion Approving FY 2021 Beach Business Improvement District (BID) Grant Participation Agreement with Paperless Wizards, LLC - \$10,000 - (Commission District 2)

Attachments: [Commission Agenda Memo 21-0114](#)
[Exhibit 1 – December 14, 2020 BID Meeting Draft Minutes](#)
[Exhibit 2 – BID Grant Application](#)
[Exhibit 3 – FY 2021 Grant Participation Agreement](#)

M-3 [21-0115](#) Motion Approving FY 2021 Beach Business Improvement District (BID) Grant Participation Agreement with The Market Company, Inc. - \$19,650 - (Commission District 2)

Attachments: [Commission Agenda Memo 21-0115](#)
[Exhibit 1 – December 14, 2020 BID Meeting Draft Minutes](#)
[Exhibit 2 – BID Grant Application](#)
[Exhibit 3 – FY 2021 Grant Participation Agreement](#)

NEIGHBOR PRESENTATIONS

NP-1 [21-0140](#) Alex Castro - Discuss Allied Health Organization services and programs

Attachments: [Alex Castro Neighbor Presentation Application](#)

RESOLUTIONS

R-1 [21-0174](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment](#)

PUBLIC HEARINGS

PH-1 [21-0182](#) 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) - Requesting Deferment to March 2, 2021

Attachments: [Commission Agenda Memo #21-0182](#)

[Exhibit 1 – Property Map](#)

[Exhibit 2 - Resolution No. 21-07](#)

[Exhibit 3 - Purchase and Sale Agreement](#)

[Exhibit 4 - Resolution](#)

ORDINANCE SECOND READING

OSR-1 [21-0171](#) Second Reading - Ordinance Amending City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-14, General Aviation Districts to Adopt Airport and Heliport/Helistop Zoning Regulations and Creating Section 47-3.12 to Add Regulations for Nonconforming Obstructions Located Within the Airport Hazard Area, General Aviation Airport District, or Airport Industrial Park District - (Commission Districts 1 and 4)

Attachments: [Commission Agenda Memo 21-0171](#)

[Exhibit 1 - September 16, 2020 PZB Staff Report](#)

[Exhibit 2 - September 16, 2021 PZB Meeting Minutes](#)

[Exhibit 3 - March 28, 2019 AAB Meeting Minutes](#)

[Exhibit 4 - Ordinance](#)

OSR-2 [21-0172](#) Second Reading - Quasi-Judicial Ordinance - Rezoning 1.46 Acres of

Land from Planned Unit Development (PUD) District to Northwest Regional Activity Center Mixed Use East (NWRAC-MUe) District - Case No. PLN-REZ-20070002 - (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 21-0172](#)

[Exhibit 1- Conceptual Site Plan and Building Elevations](#)

[Exhibit 2 - Location Map and Sketch and Legal Description](#)

[Exhibit 3 - Expired PUD Ordinance](#)

[Exhibit 4 - PZB Staff Report](#)

[Exhibit 5 - October 21, 2020 PZB Meeting Minutes](#)

[Exhibit 6 - Applicants Narrative Responses to Rezoning Criteria](#)

[Exhibit 7 - Letter of Support from the Progresso Village Civic Association](#)

[Exhibit 8 - 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.