

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, December 7, 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

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FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor

HEATHER MORAITIS Vice Mayor - Commissioner - District I

STEVEN GLASSMAN Commissioner - District II

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

PUBLIC APPEARANCES (IN-PERSON ONLY) BEFORE THE CITY COMMISSION:

If any person wishes to address the City Commission, the person shall sign up using the online Speaker Card prior to the meeting or sign up in the City Hall lobby using the City Clerk's iPad. 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 using the online Speaker Card prior to the meeting or sign up in the City Hall lobby using the City Clerk's iPad. 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).

The online Speaker Card can be accessed at:
<https://www.fortlauderdale.gov/citycommissionmeetings>.

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**

[21-1159](#) Minutes for October 21, 2021 Commission Conference Meeting and October 21, 2021 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

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

PRESENTATIONS

PRES-1 [21-1153](#) Mayor Trantalis will Present a Proclamation Declaring Tuesday, December 7, 2021, as Rick Case Bike for Kids Day 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 [21-1117](#) Motion Approving an Event Agreement for Medz Brunch (Commission District 2)

Attachments: [Commission Agenda Memo 21-1117](#)
[Exhibit 1 – Medz Brunch Application](#)
[Exhibit 1a – Medz Brunch Site Plan](#)
[Exhibit 1b– Medz Brunch Agreement](#)
[Exhibit 2 – January 2022 Special Event Calendar](#)

CM-2 [21-1118](#) Motion Approving Event Agreements and Related Road Closures for MLK Parade and Festival, YogaFest, and MMRF Team For Cures 5K Walk/Run - (Commission Districts 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-1118](#)
[Exhibit 1 – MLK Parade and Festival Application](#)
[Exhibit 1b - MLK Parade and Festival Route](#)
[Exhibit 1c - MLK Parade and Festival Agreement](#)
[Exhibit 2 – YogaFest Application](#)
[Exhibit 2a – YogaFest Site Plan](#)
[Exhibit 2b – YogaFest Agreement](#)
[Exhibit 3 – MMRF Team For Cures 5K Walk Run Application](#)
[Exhibit 3a – MMRF Team For Cures 5K Walk Run Site Plan](#)
[Exhibit 3b – MMRF Team For Cures 5K WalkRun Route](#)
[Exhibit 3c – MMRF Team For Cures 5K Walk/Run Agreement](#)
[Exhibit 4 – January 2022 Special Event Calendar](#)
[Exhibit 5 – February 2022 Special Event Calendar](#)
[Exhibit 6 – March 2022 Special Event Calendar](#)

- CM-3** [21-1156](#) Motion Approving an Amendment to Extend the Expiration Date of FY2017-2020 Beach Business Improvement District (BID) Grant Participation Agreement with TMF Holdco, LLC to September 30, 2022; and an Assignment and Assumption Agreement between TMF 2013 LLC and TMF Holdco LLC - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo 21-1156](#)
[Exhibit 1 - Executed FY 2017-2020 Grant Participation Agreement](#)
[Exhibit 2 - Assignment and Assumption Agreement](#)
[Exhibit 3 - Department of Finance - Accounts Payable Other Check Requests](#)
[Exhibit 4 - First Amendment to City of Fort Lauderdale FY 2017-2020 Grant Pa](#)

- CM-4** [21-1097](#) Motion Approving an Interlocal Agreement between the City of Fort Lauderdale and the City of Lauderhill Providing for Automatic Aid of Fire Rescue Services - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-1097](#)
[Exhibit 1 - Interlocal Agreement](#)

- CM-5** [21-1122](#) Motion Authorizing Purchase of Long-Term Disability (LTD) Insurance Policy for City Employees Enrolled in the City's 401(a) Defined Contribution Plan - The Standard Life Insurance Company \$313,919 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-1122](#)
[Exhibit 1 - Group LTD Proposal from Standard](#)
[Exhibit 2 - Group LTD RFP Recommendation Letter from The Rhodes Insurance](#)
[Exhibit 3 - City of Fort Lauderdale Group LTD Comparison Summary](#)
[Exhibit 4 - Standard LTD Application](#)
[Exhibit 5 - Standard Sample LTD Policy](#)
[Exhibit 6 - Insurance Advisory Board Minutes October 6, 2021 - Draft](#)

CM-6 [21-1135](#) Motion Approving a Second 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 21-1135](#)
[Exhibit 1 – Agreement](#)
[Exhibit 2 – First Amendment to Service Agreement](#)
[Exhibit 3 – Second Amendment to Service Agreement](#)

CONSENT RESOLUTION

CR-1 [21-1112](#) Resolution (a) Granting a Dock Permit for Usage of Public Property by Michael and Carolyn Redmond located at 805 Cordova Road and (b) Authorizing Counter-Execution by the Proper City Officials of a Declaration of Covenants Running With The Land Respecting A City Issued Dock Permit - (Commission District 4)

Attachments: [Commission Agenda Memo 21-1112](#)
[Exhibit 1 – Application](#)
[Exhibit 2 – Code Sec. 8 – 144](#)
[Exhibit 3 – November 4, 2021 Marine Advisory Board Minutes](#)
[Exhibit 4 – Declaration of Covenants](#)
[Exhibit 5 – Approval Resolution](#)
[Exhibit 6 – Denial Resolution](#)

CR-2 [21-1113](#) Resolution (a) Granting a Dock Permit for Usage of Public Property by Jeffrey Cantor & Myrna Roberts / 1532 Ponce De Leon Drive (b) Authorizing Counter-Execution by the Proper City Officials of a Declaration of Covenants Running With The Land Respecting A City Issued Dock Permit - (Commission District 4)

Attachments: [Commission Agenda Memo 21-1113](#)
[Exhibit 1 – Application](#)
[Exhibit 2 – Code Sec. 8 – 144](#)
[Exhibit 3 – November 4, 2021 Marine Advisory Board Minutes](#)
[Exhibit 4 – Declaration of Covenants](#)
[Exhibit 5 – Approval Resolution](#)
[Exhibit 6 – Denial Resolution](#)

- CR-3** [21-1114](#) Resolution (a) Granting a Dock Permit for Usage of Public Property by W. Scott & Patricia S. Parker / 1725 SE 8th Street - and (b) Authorizing Counter-Execution by the Proper City Officials of a Declaration of Covenants Running With The Land Respecting A City Issued Dock Permit - (Commission District 4)

Attachments: [Commission Agenda Memo 21-1114](#)
[Exhibit 1 – Application](#)
[Exhibit 2 – Code Sec. 8 – 144](#)
[Exhibit 3 – November 4, 2021 Marine Advisory Board Minutes](#)
[Exhibit 4 – Declaration of Covenants](#)
[Exhibit 5- Approval Resolution](#)
[Exhibit 6 – Denial Resolution](#)

- CR-4** [21-0851](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of a Grant Agreement with the Federal Aviation Administration for the American Rescue Grant Program and the American Rescue Plan Act for the Response to the Coronavirus at the Fort Lauderdale Executive Airport - \$148,000 - (Commission District 1)

Attachments: [Commission Agenda Memo 21-0851](#)
[Exhibit 1 - Resolution](#)

- CR-5** [21-1063](#) Resolution Approving the Termination of a Public Transportation Grant Agreement with the Florida Department of Transportation for Design of Runway 9 Run-up Area Relocation and South End Taxiways Intersection Improvements Project at Fort Lauderdale Executive Airport - (\$20,986) - (Commission District 1)

Attachments: [Commission Agenda Memo 21-1063](#)
[Exhibit 1 - CAM 20-0837](#)
[Exhibit 2 - CAM 21-0729](#)
[Exhibit 3 - Termination of the PTGA](#)
[Exhibit 4 - Resolution](#)

- CR-6** [21-1054](#) Resolution Authorizing the City Manager to Execute a Grant Agreement with the Florida Department of Environmental Protection (FDEP) for the NW 21st Avenue Pipe Rehabilitation Stormwater Project in the Amount of \$750,000 - (Commission District 3)

Attachments: [Commission Agenda Memo 21-1054](#)

[Exhibit 1 - Florida Department of Environmental Protection Agreement LPA0163](#)

[Exhibit 2 - Resolution](#)

- CR-7** [21-0928](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2022 - Appropriation - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-0928](#)

[Exhibit 1 - Resolution](#)

- CR-8** [21-1020](#) Resolution Approving City of Fort Lauderdale FY 2022 Not for Profit Grant Participation Agreement with Broward Partnership for the Homeless, Inc., - \$50,000 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-1020](#)

[Exhibit 1 - Agreement](#)

[Exhibit 2 - Resolution](#)

- CR-9** [21-1026](#) Resolution Approving City of Fort Lauderdale FY 2022 Not for Profit Grant Participation Agreement with Museum of Discovery and Science, Inc., - \$214,800 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-1026](#)

[Exhibit 1 - Agreement](#)

[Exhibit 2 - Resolution](#)

CONSENT PURCHASE

- CP-1** [21-0386](#) Motion Approving Agreement for Purchase of Irrigation System, Sunset Memorial Cemetery - Sagaris Corp. - \$645,760 - (Commission District 3)

Attachments: [Commission Agenda Memo #21-0386](#)

[Exhibit 1 – Solicitation](#)

[Exhibit 2 – Final Rankings](#)

[Exhibit 3 - Cemetery Board Draft Meeting Minutes – September 16, 2021](#)

[Exhibit 4 – Sagaris Corp Proposal](#)

[Exhibit 5 – David Mancini & Sons, Inc. Proposal](#)

[Exhibit 6 – Sun Eagle General Contractors Proposal](#)

[Exhibit 7 – Agreement](#)

- CP-2** [21-0979](#) Motion Approving Agreement for Proprietary Purchase of ChlorKing NEXGEN 100SM-R On-Site Chlorine Generating System at the Aquatic Center- Commercial Energy Specialists, LLC - \$413, 676 - (Commission District 2)

Attachments: [Commission Agenda Memo # 21-0979](#)
[Exhibit 1 - ChlorKing Equipment Agreement](#)
[Exhibit 2 - CES Quote](#)
[Exhibit 3 – CES Letter](#)
[Exhibit 4 - Notice of Intent to Award](#)

CP-3 [21-1057](#) Motion Approving Agreement for the Tarpon River Dredging - Arbor Tree and Land, Inc. - \$620,000 - (Commission District 4)

Attachments: [Commission Agenda Memo #21-1057](#)
[Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - Agreement](#)
[Exhibit 3 - Solicitation](#)

CP-4 [21-1087](#) Motion Approving Purchase of Traffic Calming Speed Cushions - Traffic Logix Corporation - \$108,770 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-1087](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Tabulation](#)

RESOLUTIONS

R-1 [21-1143](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment 12.7.2021](#)

PUBLIC HEARINGS

PH-1 [21-0990](#) Public Hearing - Quasi-Judicial Ordinance Vacating Right-of-Way Identified as a 40-foot wide by 125-foot-long Portion of NE 5th Terrace Between north of NE 6th Street and south of NE 7th Street - Flagler Sixth, LLC - Case No. UDP-V21001 - (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 21-0990](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Sketch and Legal Description for the Proposed Vacation](#)
[Exhibit 3 - May 25 2021 DRC Comments](#)
[Exhibit 4 - September 22, 2021 Planning and Zoning Board Staff Report](#)
[Exhibit 5 - September 22, 2021 Planning and Zoning Board Meeting Minutes](#)
[Exhibit 6 - Application, Applicant's Narratives, and Utility Letters](#)
[Exhibit 7 - Ordinance](#)

- PH-2** [21-1110](#) De Novo Hearing - Consideration of a Quasi-Judicial Resolution for Site Plan Level III Application - 808 SE 4th Residences - Case No. R19052 - 808 SE 4th Street - (Commission District 4)

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 21-1110](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - October 20, 2021 PZB Meeting Minutes](#)
[Exhibit 3 - October 20, 2021 PZB Staff Report](#)
[Exhibit 4 - Application, Project Narratives, and Plans](#)
[Exhibit 5 - Water Sewer Capacity Letter](#)
[Exhibit 6 - Traffic Statement, Kimley-Horn and Associates, July 10, 2019](#)
[Exhibit 7 - Public Participation Meeting Summary and Affidavit](#)
[Exhibit 8 - Public Sign Notice and Affidavit](#)
[Exhibit 9 - Public Letters of Support and Opposition](#)
[Exhibit 10 - Resolution approving](#)
[Exhibit 11 - Resolution denying](#)

- PH-3** [21-1008](#) Public Hearing - Quasi-Judicial Resolution Approving a Historic Landmark Designation of the Property Commonly Known as the "New River Castle," Located at 625 SW 5th Place, Fort Lauderdale, Florida - Historic Preservation Board Case No. UDP-HPD21001 - (Commission District 4)

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 21-1008](#)
[Exhibit 1 - Staff Report](#)
[Exhibit 2 - Historic Designation Application](#)
[Exhibit 3 - Historic Designation Report](#)
[Exhibit 4 - Applicant Presentation](#)
[Exhibit 5 - Additional Documents from Owner Representative](#)
[Exhibit 6 - October 4, 2021, HPB Minutes](#)
[Exhibit 7 – Resolution Landmark Designation for Property – Approving](#)
[Exhibit 8 – Resolution Landmark Designation – Denying](#)

ORDINANCE FIRST READING

- OFR-1** [21-1132](#) First Reading - Ordinance Amending the Non-Bargaining Unit Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida

by Revising the Pay Grade of Two (2) Classifications - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-1132](#)

[Exhibit 1 - Non-Bargaining Unit Classification Table](#)

[Exhibit 2 - Department Memorandum](#)

[Exhibit 3 - Ordinance](#)

ORDINANCE SECOND READING

OSR-1 [21-1123](#) Second Reading - Ordinance Amending the Non-Bargaining Unit Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida, by Creating Two New Classifications - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-1123](#)

[Exhibit 1 - Non-Bargaining Unit Classification Table](#)

[Exhibit 2 - Ordinance](#)

OSR-2 [21-1124](#) Second Reading - Ordinance Amending Schedule VI of the Pay Plan of the City of Fort Lauderdale, Florida, by Increasing the Minimum Salary of the Pay Ranges that are less than the State of Florida Minimum Wage effective September 30, 2021- (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-1124](#)

[Exhibit 1 – Current Pay Schedule VI](#)

[Exhibit 2 – Proposed Pay Schedule VI Minimum Wage](#)

[Exhibit 3 – Proposed Pay Schedule VI FY22 COLA](#)

[Exhibit 4 - Ordinance](#)

ADJOURNMENT