# **City of Fort Lauderdale**

# City Commission Regular Meeting Agenda

Monday, June 30, 2025 - 6:00 PM

Broward Center for the Performing Arts - Mary N. Porter Riverview Ballroom - 201 SW 5th Avenue, Fort Lauderdale, Florida 33312

https://fortlauderdale.legistar.com/Calendar.aspx www.fortlauderdale.gov/fltv www.youtube.com/cityoffortlauderdale Cable Television - Comcast Channel 78 and AT&T U-verse Channel 99



#### FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor

JOHN C. HERBST Vice Mayor - Commissioner - District 1

STEVEN GLASSMAN Commissioner - District 2

PAM BEASLEY-PITTMAN Commissioner - District 3

BEN SORENSEN Commissioner - District 4

RICKELLE WILLIAMS, City Manager DAVID R. SOLOMAN, City Clerk D'WAYNE M. SPENCE, Interim City Attorney PATRICK REILLY, City Auditor

#### NOTICE:

Per Resolution No. 25-25, Commissioner Ben Sorensen will participate in the meeting through communications technology.

#### PUBLIC APPEARANCES BEFORE THE CITY COMMISSION:

If any person wishes to address the City Commission, the person shall sign up in the Broward Center for the Performing Arts - Mary N. Porter Riverview Ballroom lobby. 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 Broward Center for the Performing Arts - Mary N. Porter Riverview Ballroom lobby. 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.

# Pledge of Allegiance

## **ROLL CALL**

# **Approval of MINUTES and Agenda**

<u>25-0697</u> Minutes for May 20, 2025, Commission Conference Meeting, May 20,

2025, Commission Regular Meeting, June 3, 2025, Commission

Conference Meeting and June 3, 2025, Commission Regular Meeting -

(Commission Districts 1, 2, 3 and 4)

<u>Attachments:</u> May 20, 2025 Commission Conference Meeting

May 20, 2025 Commission Regular Meeting

June 3, 2025 Commission Conference Meeting

June 3, 2025 Commission Regular Meeting

#### **PRESENTATIONS**

PRES-1	<u>25-0691</u>	Fort Lauderdale Scholarship Fund Student Recognition
PRES-2	<u>25-0694</u>	Commissioner Beasley-Pittman to present a Proclamation recognizing June 23-27, 2025, as National Boys & Girls Club Week in the City of Fort Lauderdale
PRES-3	<u>25-0693</u>	Commissioner Glassman to present a Proclamation declaring July 2025, as Park and Recreation Month in the City of Fort Lauderdale
PRES-4	<u>25-0692</u>	Recognition of the 2025 Sterling Leadership Conference Award Winner - Development Services Department

## **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 MOTIONS**

CM-1	<u>25-0531</u>	Motion Approving an Outdoor Event Agreement and Request for Amplified Music Exemption with Fort Lauderdale Swim Week, LLC for FLL Swim Week 2025 on July 12-13, 2025, at Las Olas Oceanside Park - (Commission District 2)  Attachments: Commission Agenda Memo #25-0531  Exhibit 1 – Memorandum 19-076  Exhibit 2 – FLL Swim Week 2025 Event Agreement
CM-2	<u>25-0598</u>	Motion Approving an Outdoor Event Agreement and Request for Road Closures beyond 10:00am on the Barrier Island with Wildside Foundation, Inc. for the Fort Lauderdale Jingle Bell Jog at Las Olas Oceanside Park on December 21, 2025 - (Commission District 2)  Attachments: Commission Agenda Memo #25-0598  Exhibit 1 – Fort Lauderdale Jingle Bell Jog Event Agreement
CM-3	25-0599	Motion Approving an Outdoor Event Agreement and Request for Road Closures beyond 10:00am on the Barrier Island with Wildside Foundation, Inc. for The 19th Annual 13.1 Fort Lauderdale Half Marathon and A1A 10k at Las Olas Oceanside Park on November 9, 2025 - (Commission Districts 2 and 4)  Attachments:  Commission Agenda Memo #25-0599  Exhibit 1 – The 19th Annual 13.1 Fort Lauderdale Half Marathon and A1A 10k E
CM-4	25-0347	Motion Approving a License Application and Agreement for the Sale, Service, and Consumption of Food and Alcoholic Beverages on the Public Beach for DiamondRock FL Owner, LLC, as owner of the Westin Beach Resort Fort Lauderdale located at 321 N Fort Lauderdale Beach Boulevard - (Commission District 2)  Attachments:  Commission Agenda Memo #25-0347  Exhibit 1 - Application Package  Exhibit 2 - License Agreement
CM-5	<u>25-0375</u>	Motion Approving a First Amendment to the Agreement for Traffic and Transportation Engineering and Planning Services - Kittelson & Associates, Inc (Commission Districts 1, 2, 3 and 4)  Attachments: Commission Agenda Memo 25-0375  Exhibit 1 - CAM #21-0011

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Exhibit 3 - First Amendment to Agreement
Exhibit 4 - Subconsultant Approval Letters

Exhibit 2 – Executed Agreement – Kittelson & Associates, Inc.

**CM-6** <u>25-0678</u>

Motion Approving an Amendment to Exercise a One (1)-Year Extension of the Not-for-Profit Service Agreement Between the City of Fort Lauderdale and Fellowship Recovery Community Organization, Inc., for the Mental Health and Substance Abuse Housing Program - \$30,000 - (Commission Districts 1, 2, 3 and 4)

Attachments:

Commission Agenda Memo 25-0678

Exhibit 1 - Resolution No. 24-269

Exhibit 2 - Fellowship FY 2025 Not-for-Profit Service Agreement

Exhibit 3 - Fellowship FY 2025 Not-for-Profit Service Agreement First Amendme

CM-7 25-0539

Motion Approving Change Order No. 1 for Additional Design and Construction NE 25 Avenue Services for the 24-Inch Force Main Replacement and the NE 38 Street 42-Inch Force Main/NE 19 Avenue 24-Inch Force Main Replacement Projects - David Mancini and Sons, Inc. -\$997,595.04 - (Commission District 1)

Attachments:

Commission Agenda Memo #25-0539

Exhibit 1 - CAM #23-0822

Exhibit 2 – Executed Agreement
Exhibit 3 – Notice to Proceed
Exhibit 4 – Change Order No. 1

**CM-8** 25-0414

Motion Approving Change Order No. 1 (Retroactive) and Change Order No. 2 for Construction Audit Services - Fort Hill Associates, LLC (New Police Headquarters) - \$84,200 - (Commission Districts 1, 2, 3 and 4)

Attachments:

Commission Agenda Memo #25-0414

Exhibit 1 - Change Order No. 1 with Supporting Documents

Exhibit 2 - Change Order No. 2 with Supporting Documents

**Exhibit 3 - Executed Original Agreement** 

CM-9 25-0647

Motion Approving Change Order No. 27 for Construction Management at Risk Services for the New Police Headquarters - Moss & Associates, LLC - \$859,919.29 - (Commission District 2)

Attachments: Co

Commission Agenda Memo 25-0647

Exhibit 1 – Construction Management at Risk Phase I Preconstruction Services

Exhibit 2 - Construction Management at Risk Agreement

Exhibit 3 - Change Order Summary Nos. 1-26

Exhibit 4 - Change Order No. 27 with Moss Potential Change Item Notification

CM-10 <u>25-0685</u> Motion Approving a Temporary Mural in Middle River Terrace Park -

(Commission District 2)

<u>Attachments:</u> Commission Agenda Memo #25-0685

Exhibit 1 - Service Agreement

#### **CONSENT RESOLUTIONS**

**CR-1** <u>25-0562</u> Resolution Approving the Consolidated Budget Amendment to Fiscal Year

2025 - Appropriation - (Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo 25-0562

Exhibit 1 - Resolution

**CR-2** Resolution Approving a Four-year Term Renewal of Use and Occupancy

Agreement with the Florida Department of Transportation (FDOT) for the Temporary Lease of an Open Space Area on the West Side of Riverside Park to Serve as a Dog Recreational Area and Authorize the Execution of an Annual Use Agreement Compliance Form During the Term of the

Agreement - (Commission District 4)

<u>Attachments:</u> Commission Agenda Memo #25-0634

Exhibit 1 - Location Map

Exhibit 2 - Use and Occupancy Agreement

Exhibit 3 – Renewal of Use and Occupancy Agreement
Exhibit 4 - Annual Use Agreement Compliance Form

Exhibit 5 – Resolution

**CR-3** 25-0541 Resolution Approving an Application for a Dock Permit for Usage of Public

Property by 915 Beverly, LLC adjacent to 915 SE 2nd Street for a Proposed Wood Marginal Dock and Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)

Attachments: Commission Agenda Memo #25-0541

Exhibit 1 – Application

Exhibit 2 - Code Sec. 8 - 144

Exhibit 3 – May 1, 2025, Marine Advisory Board Minutes

Exhibit 4 – Approval Resolution

Exhibit 5 – Denial Resolution

Exhibit 6 - Declaration of Restrictive Covenants

CR-4	25-0543	Abutting a V for two (2) F	Granting a Dock Permit for Private Use of Public Property Vaterway by 909 Beverly, LLC adjacent to 909 SE 2nd Street Proposed Wooden Marginal Docks and Authorizing Execution Intion of Restrictive Covenants - (Commission District 4)  Commission Agenda Memo #25-0543  Exhibit 1 - Application  Exhibit 2 - Code Sec. 8 - 144  Exhibit 3 - May 1, 2025, Marine Advisory Board Minutes  Exhibit 4 - Approval Resolution  Exhibit 5 - Denial Resolution  Exhibit 6 - Declaration of Restrictive Covenants
CR-5	<u>25-0655</u>	and Method	Amending Section 3 Resolution No. 24-199 to Modify the Use ology for the Expenditure of Park Impact Fees Collected Prior I, 2024 - (Commission Districts 1, 2, 3 and 4)  Commission Agenda Memo 25-0655  Exhibit 1 - Resolution No. 24-199  Exhibit 2 - Amended Resolution
CR-6	<u>25-0376</u>		Extending the Lien Amnesty Program and Revise the Reduction acture for Certain Violations - (Commission Districts 1, 2, 3 and  Commission Agenda Memo 25-0376  Exhibit 1 - FY24 Lien Amnesty Program Report  Exhibit 2 - FY25 Lien Amnesty Program Report  Exhibit 3 - Resolution

CR-7 <u>25-0683</u> Resolution Approving Appointment of Code Enforcement Special

Magistrate - Richard L. Doody, Esquire - (Commission Districts 1, 2, 3 and

4)

<u>Attachments:</u> Commission Agenda Memo 25-0683

Exhibit 1 - Resolution

# **CONSENT PURCHASE**

Broward County, Florida Contract No. RFP25-001 for Professional

Auditing Services - Carr, Riggs & Ingram, LLC - \$250,000 - (Commission

District 2)

Attachments: Commission Agenda Memo #25-0271

Exhibit 1 - CAM #23-0723

Exhibit 2 - Broward County Public Schools Contract No. RFP 25-001

Exhibit 3 - Agreement

CP-2 <u>25-0520</u> Motion Approving an Agreement for Laboratory Field Sampling and

Testing Services for Prospect Lake Clean Water Center - Eurofins Environment Testing Southeast, LLC - \$442,353.60 - (Commission

Districts 1, 2, 3 and 4)

<u>Attachments:</u> Commission Agenda Memo 25-0520

Exhibit 1 – CAM #23-0196
Exhibit 2 – Solicitation

Exhibit 3 - Vendor's Response - Eurofins Environment Testing Southeast, LLC

Exhibit 4 – Final Ranking
Exhibit 5 - Agreement

**CP-3** <u>25-0672</u> Motion Approving an Agreement for the SE 25 Avenue 6-inch Diameter

Watermain Replacement Project - Murphy Pipeline Contractors, LLC -

\$620,700 - (Commission District 4)

<u>Attachments:</u> Commission Agenda Memo #25-0672

Exhibit 1 – Solicitation

Exhibit 2 – Bid Tabulation

**Exhibit 3 - Construction 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** 25-0638

Motion Approving an Agreement for the George T. Lohmeyer Wastewater Treatment Plant Generators Phase 1 Project (Re-Bid) - Solares Electrical Services, Inc. - \$7,859,701.46 - (Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo #25-0638

Exhibit 1 - Solicitation

Exhibit 2 - Bid Tabulation

**Exhibit 3 - Construction Agreement** 

M-2 <u>25-0677</u>

Motion Approving an Agreement Between the City of Fort Lauderdale and IEM International, Inc. to Assist in Implementing and Managing the City's Community Development Block Grant - Disaster Recovery Program Funding - Not to Exceed \$6,500,000 - (Commission Districts 1, 2, 3 and 4)

Attachments:

Commission Agenda Memo 25-0677

Exhibit 1 – Federal Register, Vol. 90, No. 10

Exhibit 2 - Solicitation

Exhibit 3 – IEM International, Inc. Proposal

Exhibit 4 – Evaluation Committee Scores

Exhibit 5 – Negotiated Hourly Rates

Exhibit 6 - Agreement

M-3 <u>25-0400</u>

Motion Approving an Agreement for an Owner's Representative for City Hall - Jacobs Project Management Co. - \$3,500,000 - (Commission Districts 1, 2, 3 and 4)

Attachments:

Commission Agenda Memo #25-0400

Exhibit 1 - Solicitation

Exhibit 2 - Final Ranking

Exhibit 3 - Jacobs Project Management Co. Proposal

Exhibit 4 - Agreement

**M-4** 25-0714

Motion for Discussion - City Commission Request for Review - Site Plan Level II Amendment in Downtown Regional Activity Center - Case No. UDP-A24036 - 221 SW 1 Avenue - (Commission District 4)

Attachments:

Commission Agenda Memo 25-0714

Exhibit 1 - Statement of Intent

Exhibit 2 - Location Map

Exhibit 3 - Application and Applicant's Narratives

Exhibit 4 - Administrative Review Comments

Exhibit 5 - Elevation of Garage Podium

Exhibit 6 - Side-by-Side Elevation Graphic

#### **RESOLUTIONS**

**R-1** 25-0688

Appointment of Board and Committee Members - (Commission Districts

1, 2, 3 and 4)

Attachments: Resolution for Appointment 06.30.2025

R-2	<u>25-0675</u>	Resolution to Approve the 2025 Amended and Restated Transportation System Surtax Interlocal Agreement (Third Amendment) - (Commission Districts 1, 2, 3 and 4)		
		Attachments:	Commission Agenda Memo 25-0675	
			Exhibit 1 - 2025 Amended and Restated Transportation Surtax ILA Agreement	
			Exhibit 2 - Resolution	
R-3	<u>25-0676</u>	Resolution Approving the Secondary Street Name of Northwest 23 between Northwest 22 Street and Northwest 26 Street, to also be k as "Rev. Dr. C.W. Bell Jr. Lane" - (Commission District 3)		
		Attachments:	Commission Agenda Memo 25-0676	
			Exhibit 1 – Commission Memorandum No: 25-080	
			Exhibit 2 – Construction Cost Estimate	
			Exhibit 3 - Location Map	
			Exhibit 4 - Resolution	
R-4	<u>25-0519</u>	Resolution Declaring Notice of Intent to Lease Two City-Owned Properties Located at NE 10 Street and Taylor Road, Dania Beach, Florida 33004, to Marine Industries Association of South Florida, Inc. and Setting a Public Hearing for August 19, 2025, Pursuant to Section 8.13 of the City Charter - (Dania Beach)		
		Attachments:	Commission Agenda Memo 25-0519	
			Exhibit 1 - Appraisal	
			Exhibit 2 - Illustrative Site Plan	
			Exhibit 3 - Location Map	
			Exhibit 4 - Resolution	
R-5	<u>25-0585</u>	Approval Am of Goods or Recess, and	Vaiving the Application of the Mandatory Commission nount to Purchases of Goods or Services, Including Purchases Services <i>via</i> Change Order, During the City Commission's Providing for Severability, Rescission of Conflicting Provisions, and an Effective Date - (Commission Districts 1, 2,	

Attachments: Commission Agenda Memo #25-0585

3 and 4)

Exhibit 1 - Resolution

R-6 25-0666 Resolution Accepting Grant Funds from the State of Florida Division of

**Emergency Management for Emergency Operations Center Improvements** 

\$1,114,396.85 and Additional Matching Expenses \$366,818.25 -

(Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo 25-0666

Exhibit 1 - Sub-Recipient Agreement

Exhibit 2 - Resolution

R-7 Resolution Approving a Community Aesthetic Feature Agreement with the

Florida Department of Transportation; and Authorizing the City Manager to

Execute All Associated Agreements - (Commission District 2)

Attachments: Commission Agenda Memo #25-0669

Exhibit 1 - Community Aesthetics Feature Agreement

Exhibit 2 - R&R Studio's Design Concept

Exhibit 3 - Site Survey
Exhibit 4 - FTL CD Set
Exhibit 5 - Resolution

**R-8** 25-0606

Quasi-Judicial Resolution Approving a Site Plan Level IV Development Permit for "42 Hotel," a 75-Room Hotel, with Dimensional Modifications to Tower Stepback, Tower Separation, Increase in Floor Area Ratio in Central Beach Regional Activity Center and Establishing the Central Beach Parking Facility Fee for the Proposed Development - Hariohm Realty, LLC - Case No. UDP-S23035 - (Commission District 2)

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 25-0606

Exhibit 1 - Location Map

Exhibit 2 - May 21, 2025, PZB Staff Report

Exhibit 3 - May 21, 2025, PZB Meeting Minutes

Exhibit 4A - Plan Set, Part 1 of 5

Exhibit 4B - Plan Set, Part 2 of 5

Exhibit 4C - Plan Set, Part 3 of 5

Exhibit 4D - Plan Set, Part 4 of 5

Exhibit 4E - Plan Set, Part 5 of 5

Exhibit 5 - Resolution Approving

Exhibit 6 - Resolution Denying

**R-9** <u>25-0620</u>

Quasi-Judicial Resolution Approving a Plat Known as "Cypress Creek West Plat" - Case No. UDP-P23002 - 6000 - 6150 North Andrews Avenue - (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 #25-0620

Exhibit 1 - Location Map

Exhibit 2 - Application and Plat

Exhibit 3 - Applicant's Narrative Responses to Criteria

Exhibit 4 – May 23, 2023, DRC Comment Report with Applicant's Responses

Exhibit 5 - May 21, 2025, PZB Staff Report

Exhibit 6 – May 21, 2025, PZB Meeting Minutes

Exhibit 7 - Sign Affidavit and Photographs of Posted Signs

**Exhibit 8 - Resolution Approving** 

Exhibit 9 - Resolution Denying

**R-10** 25-0636

Quasi-Judicial Resolution to Vacate a 1,251-Square Foot Utility Easement - North Broward Hospital District - 1601 South Andrews Avenue - Case No. UDP-EV25002 - (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.

<u>Attachments:</u> Commission Agenda Memo 25-0636

Exhibit 1 – Application, Applicant's Narratives and Criteria, and Letters of No Ob

Exhibit 2 - Location Map and Sketch and Legal Description

Exhibit 3 – May 27, 2025, DRC Comments and Applicant's Responses

Exhibit 4 - Resolution

**R-11** 25-0637

Quasi-Judicial Resolution to Vacate a 10-Foot-Wide by 75-Foot-Long Utility Easement - North Broward Hospital District - 1601 South Andrews Avenue - Case No. UDP-EV25003 - (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

Commission Agenda Memo 25-0637

Exhibit 1 – Application, Applicant's Narratives and Criteria, and Letters of No Ob

Exhibit 2 – Location Map and Sketch and Legal Description

Exhibit 3 – May 27, 2025, DRC Comments and Applicant's Responses

Exhibit 4 - Resolution

#### **PUBLIC HEARINGS**

PH-1 <u>25-0529</u>

Public Hearing Approving the City's 2025-2029 Consolidated Plan for United States Department of Housing and Urban Development (HUD) Entitlement Funds, the 2025-2026 Annual Action Plan of the Consolidated Plan, Updated Citizen Participation Plan, and Analysis of Impediments to Fair Housing - (Commission Districts 1, 2, 3 and 4)

Attachments:

Commission Agenda Memo 25-0529

Exhibit 1- Draft 2025-2029 Consolidated Plan

Exhibit 2- Draft 2025-2026 Annual Action Plan

Exhibit 3 – Analysis of Impediments to Fair Housing

Exhibit 4 - Citizen Participation Plan

Exhibit 5 – Public Notices

Exhibit 6 - Resolution

PH-2 25-0588

Public Hearing - Resolution Approving the Re-Allocation of Funds from the Parks and Recreation General Obligation Bonds, Series 2020A Bonds, in the Amount of \$235,000 from Lauderdale Manors Entrance to Chateau Park - (Commission District 3)

Attachments:

Commission Agenda Memo #25-0588

Exhibit 1 - Commission Agenda Memo #21-0404

Exhibit 2 - Commission Agenda Memo #21-0095

Exhibit 3 - March 26, 2025, Parks, Recreation and Beaches Advisory Board Mee

Exhibit 4 – Resolution

**PH-3** <u>25-0681</u>

Public Hearing - Ordinance Amending Ordinance No. C-95-67; Amending the Tax Increment Revenue to be Deposited into the Northwest-Progresso-Flagler Heights Community Redevelopment Area Redevelopment Trust Fund; Amending the Annual Appropriation of Tax Increment Revenue by the City of Fort Lauderdale, Florida, Subject to Conditions; Terminating the Requirement for any Other Taxing Authority to Deposit Tax Increment Revenue into the Redevelopment Trust Fund; and Providing an Effective Date - (Commission Districts 2 and 3)

Attachments:

Commission Agenda Memo 25-0681

Exhibit 1- Boundaries of the NPFCRA
Exhibit 2 - Ordinance No C-95-67

Exhibit 3 - June 11, 2025 Notice to Taxing Authorities NPFCRA Extension

Exhibit 4 - Amendment to Ordinance No. C-95-67

**PH-4** 25-0515

Public Hearing - Quasi-Judicial Resolution Approving a Waiver of Limitations at 738 NE 20 Avenue for the Installation of six (6) Mooring Piles and three (3) Triple Mooring Pile Clusters - (Commission District 2)

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 #25-0515

Exhibit 1 – Application

Exhibit 2 - Code Sec. 47-19.3

Exhibit 3 – May 1, 2025, Marine Advisory Board Minutes

Exhibit 4 – Approval Resolution

Exhibit 5 - Denial Resolution

#### ORDINANCE SECOND READING

OSR-1 25-0687

Second Reading - Quasi-Judicial - Ordinance Approving a Medical Office Building with Request for a Design Deviation and Application of Prior Zoning Regulation - Broward Health Medical Center Medical Office Building and Parking Garage - North Broward Hospital District - Case No. UDP-S24072 - (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 25-0687

Exhibit 1 - Location Map

Exhibit 2 - Application, Extension Notice, and Applicant's Narrative Response to

Exhibit 3 - Site Plan Set

Exhibit 4 - January 14, 2025, DRC Comments and Applicant's Responses

Exhibit 5 - May 21, 2025, PZB Staff Report

Exhibit 6 - May 21, 2025, PZB Meeting Minutes

Exhibit 7 - February 25, 2025, Water and Wastewater Capacity Letter

Exhibit 8 - April 2025, Traffic Impact Analysis Summary, Kimley-Horn

Exhibit 9 - Public Participation Summary

Exhibit 10 - Ordinance

OSR-2 25-0686

Second Reading - Ordinance Approving Public Purpose Use and Structure for a 49,548 Square-Foot Community Recreation Facility and 12,842 Square-Foot Broward Health Hospital Emergency Department with Associated Parking Reduction - Case No. UDP-S24057 - (Commission District 2)

Attachments: Commission Agenda Memo 25-0686

Exhibit 1 - Location Map

Exhibit 2 - Application and Applicant's Narrative Responses to Criteria

Exhibit 3 - Site Plan Set

Exhibit 4 - October 22, 2024, DRC Comments and Applicant's Responses

Exhibit 5 - April 16, 2025, PZB Staff Report

Exhibit 6 - April 16, 2025, PZB Meeting Minutes

Exhibit 7 - September 2025, Traffic and Parking Statement, DC Engineers, Inc.

Exhibit 8 - March 27, 2025, Water and Wastewater Capacity Letter

Exhibit 9 - Public Participation Summary

Exhibit 10 - Ordinance

OSR-3 25-0696 Second Reading - An Ordinance of the City of Fort Lauderdale, Florida,

Amending Chapter 17, Noise Control of the Code of Ordinances of the City of Fort Lauderdale, Florida, Specifically Section 17-7 entitled "Specific Restrictions" Related to the Public Waterways - (Commission Districts 1,

2, 3 and 4)

Attachments: Commission Agenda Memo 25-0696

Exhibit 1 - Business Impact Estimate

Exhibit 2 - Ordinance

**OSR-4** <u>25-0700</u> Second Reading - Ordinance Creating a new City of Fort Lauderdale

Code of Ordinances Section 8-35 to Address Timelines Associated with Dock Waiver Public Notice Procedures for the Marine Advisory Board -

(Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo #25-0700

Exhibit 1 – April 3, 2025, Marine Advisory Board Minutes

Exhibit 2 – Ordinance

OSR-5 <u>25-0695</u> Second Reading - Ordinance Amending the City of Fort Lauderdale's

Code of Ordinances, specifically creating Section 2-265 entitled

"Restrictions on Lobbying by Appointed Board and Committee Members" and amending Section 2-266 entitled "Penalties" of the Code of

Ordinances, all relating to Regulating Lobbyist Appointments to Boards

and Committees - (Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo # 25-0695

Exhibit 1 - Ordinance

#### **BGT BUDGET ITEMS**

**BGT-1** 25-0429 Resolution Setting the Fiscal Year 2026 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 25-0429

Exhibit 1 - Sunrise Key Neighborhood Improvement District Board Meeting Minu

Exhibit 2 - Resolution

**BGT-2** <u>25-0430</u> Motion Setting the Public Hearing Dates to Consider the Proposed Fiscal

Year 2026 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 #25-0430

BGT-3	<u>25-0431</u>	Motion Setting the Proposed Fiscal Year 2026 Non-Ad Valorem Assessment Rate and Public Hearing Date for the Lauderdale Isles Water Management District Tentative Budget - (Commission District 4)  **Ittachments:*  **Commission Agenda Memo 25-0431*  **Exhibit 1 - Lauderdale Isles Water Management District FY 2026 Proposed Budget Schibit 2 - Lauderdale Isles Water Management District June 16, 2025 Meeting
BGT-4	<u>25-0432</u>	Motion Establishing a Public Hearing Date for the Proposed Fiscal Year 2026 Non-Ad Valorem Assessment - Nuisance Abatement - (Commission Districts 1, 2, 3 and 4)  State Commission Agenda Memo 25-0432  Exhibit 1 - FY 2026 Nuisance Abatement Roll
BGT-5	<u>25-0433</u>	Preliminary Rate Resolution for the Fire Assessment Establishing the Estimated Fiscal Year 2026 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 12, 2025 - (Commission Districts 1, 2, 3 and 4)  **Estimated Fiscal Year 2026 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 12, 2025 - (Commission Districts 1, 2, 3 and 4)  **Estimated Fiscal Year 2026 - (Commission Districts 1, 2, 2025 - (Commission Districts 1, 2, 3 and 4)  **Estimated Fiscal Year 2026 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 12, 2025 - (Commission Districts 1, 2, 3 and 4)  **Estimated Fiscal Year 2026 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 12, 2025 - (Commission Districts 1, 2, 3 and 4)  **Estimated Fiscal Year 2026 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 12, 2025 - (Commission Districts 1, 2, 3 and 4)  **Estimated Fiscal Year 2026 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 12, 2025 - (Commission Districts 1, 2, 3 and 4)  **Estimated Fiscal Year 2026 Non-Ad Valorem Assessment Rate September 12, 2025 - (Commission Districts 1, 2, 3 and 4)  **Estimated Fiscal Year 2026 Non-Ad Valorem Assessment Rate September 12, 2025 - (Commission Districts 1, 2, 3 and 4)  **Exhibit 1 - Fire Assessment Rate Schedule Exhibit 2 - FY 2025 Comparable City Fire Assessment Rates Exhibit 3 - Fire Rescue Assessment Program Update Exhibit 4 - Resolution
BGT-6	<u>25-0434</u>	Preliminary Rate Resolution for the Beach Business Improvement Assessment Establishing the Estimated Fiscal Year 2026 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 12, 2025 - (Commission District 2)  **Commission Agenda Memo 25-0434**  **Exhibit 1 - FY 2026 Non-Ad Valorem Assessment and Proposed Budget Exhibit 2 - Beach Business Improvement District Boundary Map Exhibit 3 - Resolution**
BGT-7	<u>25-0435</u>	Preliminary Rate Resolution for the Fiscal Year 2026 Non-Ad Valorem Assessment for Utility Undergrounding and Authorizing a Public Hearing on September 12, 2025 - (Commission District 2)  **Ittachments:**  Commission Agenda Memo 25-0435  Exhibit 1 - Utilities Undergrounding Assessment Roll

Exhibit 2 - Resolution

Initiating the Process for Imposing the Fiscal Year 2026 Non-Ad Valorem Assessment and Authorizing a Public Hearing on September 12, 2025 -

(Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo #25-0537

Exhibit 1 - Resolution

# **ADJOURNMENT**