

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, November 19, 2024 - 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

STEVEN GLASSMAN Vice Mayor - Commissioner - District II

JOHN C. HERBST Commissioner - District I

PAM BEASLEY-PITTMAN Commissioner - District III

WARREN STURMAN Commissioner - District IV

SUSAN GRANT, Acting City Manager

DAVID R. SOLOMAN, City Clerk

D'WAYNE M. SPENCE, Interim City Attorney

PATRICK REILLY, City Auditor

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.

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

[24-1105](#) Minutes for October 1, 2024, Commission Conference Meeting, October 1, 2024, Commission Regular Meeting and October 15, 2024, Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [October 1, 2024 Commission Conference Meeting](#)
[October 1, 2024 Commission Regular Meeting](#)
[October 15, 2024 Commission Conference Meeting](#)

PRESENTATIONS

PRES-1 [24-1116](#) Dillard Innovation Zone Student Recognition

PRES-2 [24-1117](#) Introduction of Ms. Parker Jacobson-Bertanzetti, Nominee for Youth Chair to the Sustainability Advisory Board

PRES-3 [24-1118](#) Mayor Trantalis to present a Proclamation declaring November 2024, as Epilepsy 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 [24-1074](#) Motion Approving an Outdoor Event Agreement with Jack and Jill Children's Center, Inc. - (Commission District 4)

Attachments: [Commission Agenda Memo 24-1074](#)
[Exhibit 1 - 23rd Annual Light Up Downtown Agreement](#)

CM-2 [24-0992](#) Motion Approving Change Order No. 3 for The New River Watermain Crossings Project - Comtech Engineering Inc. - \$341,691.98 - (Commission District 4)

Attachments: [Commission Agenda Memo #24-0992](#)
[Exhibit 1 - Change Order No. 3](#)

- CM-3** [24-1006](#) Motion Authorizing Execution of 1) A Revocable License Agreement between Regatta New River Property, LLC, Broward County and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on South Andrews Avenue in Association with the “Regatta” (f/k/a “New River Yacht Club III”) Project Located at 416 SW 1st Avenue (f/k/a 417-441 South Andrews Avenue); and 2) An Agreement Ancillary to Revocable License Agreement, Between Regatta New River Property, LLC and the City of Fort Lauderdale - (Commission District 4)
- Attachments:** [Commission Agenda Memo 24-1006](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - License Area](#)
[Exhibit 3 - Tri-Party RLA](#)
[Exhibit 4 – AARLA](#)
- CM-4** [24-1049](#) Motion Authorizing Execution of a Dock Lease Agreement with Rubber Duck Holdings, Inc. d/b/a Yachtsalesinternational.com, from October 1, 2024, to September 30, 2025 - (Commission District 4)
- Attachments:** [Commission Agenda Memo 24-1049](#)
[Exhibit 1 – Dock Use Agreement](#)
- CM-5** [24-1050](#) Motion Authorizing Acceptance of Partial Payment from the City’s Property Insurance Carriers for Flood Damages to Multiple Locations - \$350,730.51 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 24-1050](#)
[Exhibit 1 - Proof of Loss Form](#)
[Exhibit 2 - Estimate of Vehicle Damages](#)
[Exhibit 3 - Estimate of Inland Marine Damages](#)
[Exhibit 4 - Estimate of Property in the Open Damages](#)
- CM-6** [24-1055](#) Motion Approving Voluntary Benefits Administration - FBMC Benefits Management, Inc. (FBMC) Third Amendment - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 24-1055](#)
[Exhibit 1 - Third Amendment to Agreement for Voluntary Benefits Administration](#)
[Exhibit 2 - Benefit Consultant’s Recommendation](#)
[Exhibit 3 - City Commission Agenda Memo Number 15-1244](#)
[Exhibit 4 - City Commission Agenda Memo Number 21-0904](#)

- CM-7** [24-1107](#) Motion Approving and Authorizing the Execution of an Amendment to the Lease Agreement with the Florida Department of Transportation for Right-of-Way Land Above the Henry E. Kinney Tunnel - (Commission District 4)

Attachments: [Commission Agenda Memo 24-1107](#)

[Exhibit 1 - 1999 Public Purpose Lease Agreement](#)

[Exhibit 2 - 2002 Amendment to Lease Agreement](#)

[Exhibit 3 - 2002 Addendum](#)

[Exhibit 4 - 2021 Amendment to Public Purpose Lease Agreement](#)

[Exhibit 5 - Amendment of Lease](#)

[Exhibit 6 - Leased Area](#)

CONSENT RESOLUTION

- CR-1** [24-0919](#) Resolution Pursuant to Code Sec. 8-144 (a) Resolution Approving an Application for a Dock Permit for Usage of Public Property by JFB Assets Management, a Foreign Limited Partnership adjacent to 601 Cordova Road for an Existing Marginal Dock and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)

Attachments: [Commission Memo 24-0919](#)

[Exhibit 1 – Application](#)

[Exhibit 2 – Code Sec. 8 – 144](#)

[Exhibit 3 – September 5, 2024, Marine Advisory Board Minutes](#)

[Exhibit 4 – Declaration of Restrictive Covenants](#)

[Exhibit 5 - Approval Resolution](#)

[Exhibit 6 - Denial Resolution](#)

- CR-2** [24-0843](#) Resolution Authorizing the City Manager to Execute an Agreement with Broward County under their Broward Boating Improvement Program for Grant Funding of \$50,000 for Future Derelict Vessel Removal - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-0843](#)

[Exhibit 1 – Broward Boating Improvement Program Grant Agreement](#)

[Exhibit 2 – Resolution](#)

- CR-3** [24-0982](#) Resolution Approving the Final Consolidated Budget Amendment to Fiscal Year 2024 - Appropriation - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-0982](#)

[Exhibit 1 - Resolution](#)

- CR-4** [24-1046](#) Resolution Authorizing the City Manager to Execute an Instrument Granting and Conveying a Public Drainage Easement - City of Fort Lauderdale - DC Alexander Park - (Commission District 2)
Attachments: [Commission Agenda Memo #24-1046](#)
 [Exhibit 1 – Proposed Easement with Sketch and Legal Description 1046](#)
 [Exhibit 2 - Resolution](#)
- CR-5** [24-1047](#) Resolution Authorizing the City Manager to Execute an Underground Electric Utility Facilities Easement with Florida Power and Light (FPL) at 500 Seabreeze Boulevard - DC Alexander Park - (Commission District 2)
Attachments: [Commission Agenda Memo #24-1047](#)
 [Exhibit 1 - Proposed FPL Easement with Sketch and Legal Description](#)
 [Exhibit 2 - Resolution](#)
- CR-6** [24-1096](#) Resolution Accepting a State-Funded Grant from Florida Department of Environmental Protection for the Stormstation 1 and Stormstation 2 Fixed Emergency Generators Projects - \$175,000 - (Commission District 2)
Attachments: [Commission Agenda Memo 24-1096](#)
 [Exhibit 1 - Pump Station Generators Grant Agreement](#)
 [Exhibit 2 - Resolution](#)

CONSENT PURCHASE

- CP-1** [24-1023](#) Motion Approving an Agreement for Annie Beck Park Improvements - PRM Engineering & Contracting, Inc. - \$534,731.07 - (Commission District 2)
Attachments: [Commission Agenda Memo 24-1023](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Negotiated Scope and Prices](#)
 [Exhibit 4 - Agreement](#)
- CP-2** [24-1030](#) Motion Approving an Increase to the Fort Lauderdale Executive Airport Runway 9-27 Pavement Rehabilitation Consultant Services Agreement - Kimley-Horn and Associates, Inc. - \$707,584 - (Commission District 1)
Attachments: [Commission Agenda Memo 24-1030](#)
 [Exhibit 1 - CAM #23-0883](#)
 [Exhibit 2 - Task Order No. 2](#)

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** [24-1079](#) Motion for Discussion - Waiver of Conflict of Interest for the law firm Greenberg Traurig regarding the New River Trading Post Lease Negotiations - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo # 24-1079](#)
 [Exhibit 1 - Request for Conflict Waiver](#)
 [Exhibit 2 - Resolution No. 04-55](#)
- M-2** [24-0922](#) Motion Rejecting Bid for Barrier Island Parking Wayfinding Signage - Invitation to Bid (ITB) Event No. 309 - (Commission District 2)
Attachments: [Commission Agenda Memo 24-0922](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
- M-3** [24-1019](#) Motion Approving an Agreement for the Purchase and Installation of Boat Motors - Trustworthy Marine Services, LLC - \$133,352.62 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-1019](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Agreement](#)
- M-4** [24-1029](#) Motion Approving an Agreement for the Stormstation 1 and Stormstation 2 Fixed Emergency Generators - Horsepower Electric Inc. - \$2,942,250 - (Commission District 4)
Attachments: [Commission Agenda Memo 24-1029](#)
 [Exhibit 1A - Solicitation](#)
 [Exhibit 1B - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Agreement](#)
 [Exhibit 4 - DDA Letter](#)
- M-5** [24-1043](#) Motion Authorizing Purchase of Reinsurance for Self-Funded Medical Plan - Cigna Health and Life Insurance Company - \$1,541,826 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-1043](#)
 [Exhibit 1 - Consultant's Summary and Recommendation](#)
 [Exhibit 2 - Premium Analysis](#)
 [Exhibit 3 - Terms and Conditions](#)
 [Exhibit 4 - Reinsurance Policy](#)
 [Exhibit 5 - Amendment to Reinsurance Policy](#)
 [Exhibit 6 - Insurance Advisory Board - Meeting Minutes](#)

- M-6** [24-1099](#) Motion Rescinding Award to Solares Electrical Services, Inc. and Rejecting All Other Bids for the George T. Lohmeyer Wastewater Treatment Plant Generators Phase 1 Project - \$3,698,000 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-1099](#)

[Exhibit 1 - CAM #24-0878](#)

[Exhibit 2 - Letter from Berkley Surety](#)

[Exhibit 3 - Bid Tabulation](#)

[Exhibit 4 - Email from Berkley Surety](#)

- M-7** [24-1109](#) Motion Approving an Agreement for a Proprietary Purchase for the Existing and Expansion of Gunshot Detection, Location, and Forensic Analysis Service - SoundThinking, Inc. - \$1,453,350 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-1109](#)

[Exhibit 1 - CAM #20-0475](#)

[Exhibit 2 - Agreement](#)

RESOLUTIONS

- R-1** [24-1112](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment - 11.19.2024](#)

- R-2** [24-1098](#) Resolution Authorizing the City Manager to Execute a Florida Power & Light Easement Agreement for an Underground Easement Located at 1300-1350 W. Broward Boulevard - City of Fort Lauderdale - Fort Lauderdale Police Headquarters - (Commission District 2)

Attachments: [Commission Agenda Memo 24-1098](#)

[Exhibit 1 - Sketch and Description](#)

[Exhibit 2 – Resolution](#)

- R-3** [24-1101](#) Resolution Approving an Affordable/Workforce Housing Tax Reimbursement Incentive and Ad Valorem Tax Reimbursement Agreement Delegating Authority to the City Manager to Execute Such Agreement Together with Any and All Ancillary or Subsequent Documents Necessary and Incidental to the Administration of the Incentive Agreement - The Cove at 1055 N Federal HWY - (Commission District 2)

Attachments: [Commission Agenda Memo 24-1101](#)

[Exhibit 1 - Resolution No. 23-231](#)

[Exhibit 2 - Affordable-Workforce Housing Tax Reimbursement Program Applica](#)

[Exhibit 3 - The Cove Architectural Renderings](#)

[Exhibit 4 - Workforce Housing Incentive Agreement](#)

[Exhibit 5 - Resolution](#)

- R-4** [24-1058](#) Quasi-Judicial Resolution - Approving an Amendment to a Site Plan Level IV Development Permit for "Ocean Park Residences", a 76-Unit Multifamily Residential Development with a Five-Story Parking Garage including a Request for Yard Modifications, Building Height Exceeding 120 Feet, and Modifications for Tower Stepback and Tower Separation, in Central Beach Regional Activity Center - Sunrise FTL Ventures LLLP - Case No. UDP-S24024 - (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 24-1058](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - October 16, 2024, PZB Staff Report](#)

[Exhibit 3 - October 16, 2024, Draft PZB Meeting Minutes](#)

[Exhibit 4 - Letters of Support](#)

[Exhibit 5 - Resolution Approving](#)

[Exhibit 6 - Resolution Denying](#)

PUBLIC HEARINGS

- PH-1** [24-0995](#) Public Hearing - Quasi-Judicial Ordinance Rezoning of 0.62 Acres from Residential Multifamily Mid Rise - Medium High Density (RMM-25) District to Community Business (CB) District, with allocation of 0.62 Acres of Nonresidential Flex Acreage and Approval of an Associated Development Permit for a Five-Story Parking Garage with 302 parking spaces, 6,000 square feet of Restaurant use, 11,036 square feet of Retail use and an 8,570 square-foot Fire/EMS Station - City of Fort Lauderdale - 216 SE 8th Avenue - Case No. UDP-SR23001 - (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 24-0995](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 – Application and Sketch and Legal Description](#)

[Exhibit 3 - Site Plan and Elevations](#)

[Exhibit 4 - Applicant's Narrative Responses to Criteria](#)

[Exhibit 5 - September 18, 2024, Planning and Zoning Board Staff Report](#)

[Exhibit 6 - September 18, 2024, Planning and Zoning Board Minutes](#)

[Exhibit 7 – Traffic Impact Statement](#)

[Exhibit 8 – Water and Wastewater Capacity Availability Letter](#)

[Exhibit 9 - Ordinance](#)

[Exhibit 10 – Business Impact Estimate](#)

ORDINANCE FIRST READING

- OFR-1** [24-1039](#) First Reading - An Ordinance Amending Chapter 17 - Noise Control of the Code of Ordinances of the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-1039](#)

[Exhibit 1 - 90 Day Noise Pilot Data Summary](#)

[Exhibit 2 - 90-Day Noise Study Readings](#)

[Exhibit 3- Business Impact Estimate](#)

[Exhibit 4 - Ordinance](#)

ORDINANCE SECOND READING

OSR-1 [24-1125](#) Second Reading - Quasi-Judicial Ordinance Rezoning from Residential Multifamily Mid Rise - Medium High Density (RMM-25) District to Northwest Regional Activity Center-Mixed-Use Northeast (NWRAC-MU) District Located at 900 NW 1st Avenue - KP Storage, LLC. - Case No. UDP-Z24003 - (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 24-1125](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Application, Applicant's Response to Criteria, and Sketch and Legal I](#)

[Exhibit 3 - July 17, 2024, PZB Staff Report](#)

[Exhibit 4 - July 17, 2024, PZB Meeting Minutes](#)

[Exhibit 5 - Public Participation Meeting Summary and Affidavit](#)

[Exhibit 6 - Public Notice Signs and Affidavit](#)

[Exhibit 7 - Business Impact Estimate](#)

[Exhibit 8 - Ordinance](#)

ADJOURNMENT