

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, February 6, 2024 - 6:00 PM**

***Broward Center for the Performing Arts - Abdo New River Room***

***201 SW 5th Avenue, Fort Lauderdale, FL 33312***

***<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***

***PAM BEASLEY-PITTMAN Vice Mayor - Commissioner - District III***

***JOHN C. HERBST Commissioner - District I***

***STEVEN GLASSMAN Commissioner - District II***

***WARREN STURMAN Commissioner - District IV***

***GREG CHAVARRIA, City Manager***

***DAVID R. SOLOMAN, City Clerk***

***THOMAS J. ANSBRO, 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 - Abdo New River Room. 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 - Abdo New River Room. 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

[24-0165](#) Minutes for December 19, 2023, Commission Regular Meeting and January 9, 2024, Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [December 19, 2023, Commission Regular Meeting](#)  
[January 9, 2024, Commission Conference Meeting](#)

## PRESENTATIONS

**PRES-1** [24-0212](#) Vice Mayor Beasley-Pittman to present a Proclamation declaring February 6, 2024, as MacKinley Smith 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** [24-0027](#) Motion Authorizing Execution of a Special Construction Agreement with BellSouth Telecommunications, LLC d/b/a AT&T Southeast for the New Fort Lauderdale Police Headquarters Building Project, Relocation of the Existing 5-G Communication Tower Located along West Broward Boulevard - \$150,087.03 - (Commission District 2)

**Attachments:** [Commission Agenda Memo #24-0027](#)  
[Exhibit 1 - Special Construction Agreement](#)

**CM-2** [24-0032](#) Motion Accepting FY2023 Department of Justice - Office of Community Oriented Policing Services - COPS Hiring Program Award - \$750,000 - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo #24-0032](#)  
[Exhibit 1 - FY2023 COPS Hiring Program Grant Award and Conditions](#)

- CM-3**      [24-0033](#)      Motion Accepting FY2023 Department of Justice - Office of Community Oriented Policing Services - Community Policing Development Program Award - \$257,405.30 - (Commission Districts 1, 2 ,3 and 4)  
**Attachments:**    [Commission Agenda Memo #24-0033](#)  
                                 [Exhibit 1 - FY 2023 COPS Community Policing Development Program Award ar](#)
- CM-4**      [24-0078](#)      Motion Approving and Authorizing the Execution of 1) A Revocable License Agreement Between Fairfield OFP LLC, Broward County and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on SE 3rd Avenue in Association with the “One Financial Plaza Phase III Development” Project Located at 150 SE 3rd Avenue; and 2) An Agreement Ancillary to Revocable License Agreement, Between Fairfield OFP LLC and the City of Fort Lauderdale - (Commission District 4)  
**Attachments:**    [Commission Agenda Memo 24-0078](#)  
                                 [Exhibit 1 - Location Map](#)  
                                 [Exhibit 2 - License Area](#)  
                                 [Exhibit 3 - Tri-Party RLA](#)  
                                 [Exhibit 4 – AARLA](#)
- CM-5**      [24-0129](#)      Motion Approving Change Order No. 2 for Construction Services associated with the Merle Fogg Seawall Replacement - Ebsary Foundation, Co. - \$84,237.31 - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo #24-0129](#)  
                                 [Exhibit 1 - Change Order No. 1](#)  
                                 [Exhibit 2 - Change Order No. 2](#)  
                                 [Exhibit 3 - CAM #22-1164](#)  
                                 [Exhibit 4 - Construction Agreement](#)  
                                 [Exhibit 5 - Change Order No. 2 Drawings](#)
- CM-6**      [24-0175](#)      Motion Approving and Authorizing the Execution of a Revocable License with RELATED FATVILLAGE, LLC, for Temporary Right-of-Way Closures on Sistrunk Boulevard and NW 1st Avenue Associated with the Gallery at Flagler Village Development Located at 600 N Andrews Avenue - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo 24-0175](#)  
                                 [Exhibit 1 - Location Map](#)  
                                 [Exhibit 2 - License Area](#)  
                                 [Exhibit 3 - Detour Plan](#)  
                                 [Exhibit 4 – Revocable License Agreement](#)  
                                 [Exhibit 5 - Broward County Detour Approval](#)

- CM-7**      [24-0194](#)      Motion Approving Partial Release of Declaration of Unity of Title - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo 24-0194](#)  
                          [Exhibit 1 - Location Map](#)  
                          [Exhibit 2 - Partial Release of Declaration of Unity of Title](#)  
                          [Exhibit 3 - Publix FTL - Preste Unity of Title April 22, 1994](#)
- CM-8**      [24-0075](#)      Motion Approving a Municipal Elections Agreement with the Broward County Supervisor of Elections for the November 5, 2024, Regular Municipal Election - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #24-0075](#)  
                          [Exhibit 1 - 2024 Municipal Elections Agreement](#)

## CONSENT RESOLUTION

- CR-1**      [24-0035](#)      Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2024 - Appropriation - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 24-0035](#)  
                          [Exhibit 1 - Resolution](#)
- CR-2**      [24-0005](#)      Resolution Approving a Landscape Maintenance Memorandum of Agreement for State Road 84 (SE 24th Street) with the Florida Department of Transportation for Landscape Improvements within the Right of Way of State Road 84 (SE 24th Street) and an Assumption of Liability and Hold Harmless Agreement with FLL Hospitality LLLP - (Commission District 4)  
**Attachments:**    [Commission Agenda Memo 24-0005](#)  
                          [Exhibit 1 - Maintenance Memorandum of Agreement](#)  
                          [Exhibit 2 - Assumption of Liability and Hold Harmless Agreement](#)  
                          [Exhibit 3 - Location Map](#)  
                          [Exhibit 4 - Resolution](#)
- CR-3**      [24-0049](#)      Resolution Authorizing the Execution of a Sovereignty Submerged Lands Easement with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida / BOT FILE NO. 060363966 -South New River Canal - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #24-0049](#)  
                          [Exhibit 1 – Sovereignty Submerged Land Easement](#)  
                          [Exhibit 2 – Resolution](#)

- CR-4**      [24-0096](#)      Resolution Delegating to the City Manager the Authority to Execute a Project Agreement with Florida Inland Navigation District (FIND) for a Grant of up to \$1,500,000 for Cooley's Landing Marina Replacement - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 24-0096](#)  
[Exhibit 1 – Grant Agreement](#)  
[Exhibit 2 - Resolution](#)
- CR-5**      [24-0134](#)      Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property by Michael & Bethany Pitino adjacent to 607 Cordova Road for an existing marginal dock and (b) Authorizing Counter Execution of a Declaration of Restrictive Covenants - (Commission District 4)
- Attachments:**    [Commission Agenda Memo 24-0134](#)  
[Exhibit 1 – Application](#)  
[Exhibit 2 – Code Sec. 8 – 144](#)  
[Exhibit 3 – January 4, 2024, Draft Marine Advisory Board Minutes](#)  
[Exhibit 4 – Declaration of Restrictive Covenants](#)  
[Exhibit 5 – Approval Resolution](#)  
[Exhibit 6 – Denial Resolution](#)
- CR-6**      [24-0145](#)      Resolution Approving the Submission of a Grant Application to the Florida Department of Transportation under the 2024 County Incentive Grant Program - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 24-0145](#)  
[Exhibit 1 - Resolution](#)
- CR-7**      [24-0093](#)      Resolution Approving an Interlocal Agreement Between Broward County and City of Fort Lauderdale for Surtax-Funded Municipal Transportation Project: Roadway Improvement (FORT 104) for the City's Sidewalk Connections Project - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo #24-0093](#)  
[Exhibit 1 - Interlocal Agreement](#)  
[Exhibit 2 - Resolution](#)

## CONSENT PURCHASE

- CP-1**      [24-0042](#)      Motion Approving Second Municipal Amendment to Comcast Enterprise Services Master Services Agreement to include Business Internet and Ethernet Private Line Services - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo #24-0042](#)  
[Exhibit 1 - Comcast Enterprise Services MSA No. FI-25848367-DIngb, First Mur](#)  
[Exhibit 2 – Second Municipal Amendment to MSA No. FI-25848367-DIngb](#)

- CP-2**      [24-0058](#)      Motion Approving a Construction Agreement for Nautical Parking Lot Improvements (Rebid) - Sagaris Corp. - \$235,035 - (Commission District 4)  
**Attachments:**    [Commission Agenda Memo #24-0058](#)  
                          [Exhibit 1 - Solicitation](#)  
                          [Exhibit 2 - Bid Tabulation](#)  
                          [Exhibit 3 - Agreement](#)
- CP-3**      [24-0059](#)      Motion Approving the Award for One-Way Pairs Study for Andrews Avenue and SE 3rd Avenue between SE 17th Street and Sunrise Boulevard - Kimley-Horn and Associates \$319,760 - (Commission Districts 2 and 4)  
**Attachments:**    [Commission Agenda Memo #24-0059](#)  
                          [Exhibit 1 - Solicitation](#)  
                          [Exhibit 2 - Bid Tabulation](#)  
                          [Exhibit 3 - Kimley-Horn and Associates, Inc. Response](#)  
                          [Exhibit 4 - Agreement](#)
- CP-4**      [24-0090](#)      Motion Approving a Service Agreement for an Urban Forestry Master Plan for the City of Fort Lauderdale with RES Florida Consulting, LLC dba E Sciences - \$166,937 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #24-0090](#)  
                          [Exhibit 1 - Solicitation](#)  
                          [Exhibit 2 - Short List Summary Scores](#)  
                          [Exhibit 3 - Final Summary Scores and Tabulation](#)  
                          [Exhibit 4 - CMA Proposal](#)  
                          [Exhibit 5 - PGI Proposal](#)  
                          [Exhibit 6 - RES Proposal](#)  
                          [Exhibit 7 - 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**      [24-0150](#)      Motion Approving an Event Agreement with Request for Music Exemption and Related Road Closures for St Patrick's Day (Downtown) - (Commission District 4)

**Attachments:**    [Commission Agenda Memo 24-0150](#)  
[Exhibit 1 - Commission Memo 19-076](#)  
[Exhibit 2 - St. Patrick's Day \(Downtown\) Application](#)  
[Exhibit 2a - St. Patrick's Day \(Downtown\) Site Plan](#)  
[Exhibit 2b – St Patrick's Day \(Downtown\) Agreement](#)  
[Exhibit 3 – March 2024 Special Event Calendar](#)

- M-2**      [24-0149](#)      Motion Approving Event Agreements and Related Road Closures for 11th Annual Fort Lauderdale Shamrock Run, March for Cancer, 2024 Walk Like MADD & MADD Dash Fort Lauderdale 5K and MASS District Events Q1 - (Commission Districts 2 and 4)

**Attachments:**    [Commission Agenda Memo 24-0149](#)  
[Exhibit 1a - 11th Annual Shamrock Run Site Plan](#)  
[Exhibit 1b - 11th Annual Shamrock Run Agreement](#)  
[Exhibit 2 - March For Cancer Application](#)  
[Exhibit 2a - March For Cancer Site Plan](#)  
[Exhibit 2b - March For Cancer Agreement](#)  
[Exhibit 3 - 2024 Walk Like MADD & MADD Dash Fort Lauderdale 5K Application](#)  
[Exhibit 3a – 2024 Walk Like MADD & MADD Dash Fort Lauderdale 5K Site Plan](#)  
[Exhibit 3b - 2024 Walk Like MADD & MADD Dash Fort Lauderdale 5K Agreement](#)  
[Exhibit 4 - MASS District Events Q1 Application](#)  
[Exhibit 4a - MASS District Events Q1 Site Plan](#)  
[Exhibit 4b - MASS District Events Q1 Agreement](#)  
[Exhibit 5 - February 2024 Special Event Calendar](#)  
[Exhibit 6 – March 2024 Special Event Calendar](#)  
[Exhibit 7 – April 2024 Special Event Calendar](#)

- M-3**      [24-0016](#)      Motion Rejecting All Bids for Roving Security Guard Services - Invitation to Bid (ITB) Event No. 97 - (Commission Districts 2 and 4)

**Attachments:**    [Commission Agenda Memo #24-0016](#)  
[Exhibit 1 - Solicitation](#)  
[Exhibit 2 - Bid Tabulation](#)



- M-4**      [24-0046](#)      Motion Approving Increase to the Annual Asphalt, Sidewalk and ADA Improvements Continuing Contract Cost Capacity - FG Construction, LLC. - \$1,000,000 (two-year total) - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #24-0046](#)  
                          [Exhibit 1 - Commission Agenda Memo #23-0076](#)  
                          [Exhibit 2 - Agreement](#)
- M-5**      [24-0052](#)      Motion Approving the Final Ranking of Firms, Negotiated Fee Schedule and Agreement for Consultant Services for City-Wide Inflow and Infiltration Reduction Program - Ardurra Group, Inc. - \$17,000,000 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #24-0052](#)  
                          [Exhibit 1 - Solicitation](#)  
                          [Exhibit 2 - Final Ranking](#)  
                          [Exhibit 3 - Ardurra Group Proposal](#)  
                          [Exhibit 4 - Agreement](#)
- M-6**      [24-0124](#)      Motion Approving Agreement for Durrs Neighborhood Stormwater Improvements - Man-Con, Incorporated - \$30,640,737.10 - (Commission District 3)  
**Attachments:**    [Commission Agenda Memo #24-0124](#)  
                          [Exhibit 1 - Solicitation](#)  
                          [Exhibit 2 - Bid Tabulation](#)  
                          [Exhibit 3 - Man-Con, Incorporated Response](#)  
                          [Exhibit 4 - Agreement](#)
- M-7**      [24-0164](#)      Motion Approving an Agreement for the George T. Lohmeyer Wastewater Treatment Plant Deep Injection Well Cleaning Project - Layne Christensen Company - \$1,193,658.71 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #24-0164](#)  
                          [Exhibit 1 - Solicitation](#)  
                          [Exhibit 2 - Bid Tab](#)  
                          [Exhibit 3 - Agreement](#)
- M-8**      [24-0183](#)      Motion Approving the Relocation of R&R Studio's #FTL Sculpture - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo 24-0183](#)  
                          [Exhibit 1- R&R Studio Rendering](#)

## RESOLUTIONS

- R-1**      [24-0190](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Resolution for Appointment 02.06.2024](#)
- R-2**      [24-0083](#)      Resolution Calling 2024 Regular Municipal Election on November 5, 2024 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 24-0083](#)  
                         [Exhibit 1 - Resolution](#)
- R-3**      [24-0029](#)      Resolution Approving a Settlement Agreement with Florida Power & Light Company to Receive a Refund in the Amount of \$202,289.91 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #24-0029](#)  
                         [Exhibit 1 – Agreement for Energy Savings Program Between the City of Fort La](#)  
                         [Exhibit 2 – Settlement Agreement Between Florida Power & Light Company anc](#)  
                         [Exhibit 3 - Resolution](#)
- R-4**      [24-0193](#)      Resolution Approving a Settlement Agreement and Release with Florida Power & Light Company, et al., to Receive Settlement Payment in the Amount of \$400,000.00 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 24-0193](#)  
                         [Exhibit 1 - Settlement Agreement and Release](#)  
                         [Exhibit 2 - Resolution](#)
- R-5**      [24-0172](#)      Resolution Declaring Notice of Intent to Convey City-Owned Property Located at 800 NW 22 Road in the Northwest-Progresso-Flagler Heights Community Redevelopment Area to the Fort Lauderdale Community Redevelopment Agency and Setting a Public Hearing for March 19, 2024, Pursuant to Section 8.02 of the City Charter - (Commission District 3)  
**Attachments:**    [Commission Agenda Memo 24-0172](#)  
                         [Exhibit 1 - Location Map](#)  
                         [Exhibit 2 – Appraisal](#)  
                         [Exhibit 3 – Resolution](#)
- R-6**      [24-0028](#)      Resolution Approving a Memorandum of Understanding between the Office of the State Courts Administrator and the City of Fort Lauderdale, Florida, in an Amount not to Exceed \$100,000 for Community Court Expenses, and Authorizing the City Manager to Execute the Memorandum of Understanding - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo- 24-0028](#)  
                         [Exhibit 1 - Memorandum of Understanding](#)  
                         [Exhibit 2 - Resolution](#)

- R-7      [24-0189](#)      City Clerk Annual Performance Review - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 24-0189](#)  
[Exhibit 1 - Resolution](#)

- R-8      [24-0118](#)      Quasi-Judicial Resolution Vacating a Six-Foot Wide by 125-foot-long Drainage Easement - Case No. UDP-EV23005 - 600 Solar Isles Drive - (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 24-0118](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Application, Narratives and Utility Letters](#)  
[Exhibit 3 - August 22, 2023 DRC Comment Report](#)  
[Exhibit 4 - Applicant's Response](#)  
[Exhibit 5 - Sketch and Legal Description](#)  
[Exhibit 6 - Resolution](#)

- R-9      [24-0136](#)      Quasi-Judicial Resolution Vacating a 5-foot Portion of a Drainage Facilities Easement that is 120-Feet in Length and 15-Feet in Width Located at 2301 Delmar Place - Joanne Low - Case No. UDP-EV2200 - (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 24-0136](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Application, Applicant's Narratives and Utility Letters](#)  
[Exhibit 3 – December 13, 2022, DRC Comment Report](#)  
[Exhibit 4 – DRC Comment Report with Applicant's Response](#)  
[Exhibit 5 – Sketch and Legal Description of the Proposed Vacation](#)  
[Exhibit 6 - Resolution](#)

## ORDINANCE SECOND READING

**OSR-1**     [24-0072](#)     Second Reading - Ordinance Amending Subsection 20-110(a.1)(5) and Repealing Subsection 20-110(a.1)(11) of the Code of Ordinances of the City of Fort Lauderdale, Florida - (Commission Districts 1, 2, 3 and 4)

**Attachments:**     [Commission Agenda Memo #24-0072](#)

[Exhibit 1 - First Amendment to Collective Bargaining Agreement](#)

[Exhibit 2 - Actuarial Impact Statement](#)

[Exhibit 3 - Ordinance](#)

**ADJOURNMENT**