

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Wednesday, March 8, 2023 - 6:00 PM**

***City Hall - City Commission Chambers  
100 North Andrews Avenue, Fort Lauderdale, FL 33301***

***<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***

***WARREN STURMAN Vice Mayor - Commissioner - District IV***

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

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

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

***GREG CHAVARRIA, 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 City Hall 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 City Hall 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

[23-0270](#) Minutes for January 24, 2023, Joint Workshop with Infrastructure Task Force Committee, January 24, 2023, Commission Conference Meeting and January 24, 2023, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [January 24, 2023 Commission Joint Workshop with ITFAC](#)  
[January 24, 2023 Commission Conference Meeting](#)  
[January 24, 2023 Commission Regular Meeting](#)

## PRESENTATIONS

**PRES-1** [23-0284](#) Commissioner Glassman to present a Proclamation declaring March 19-25, 2023, as Florida Surveyors and Mappers Week 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** [23-0263](#) Motion Approving a Temporary Beach License and Outdoor Event Agreement for Dig the Beach Volleyball Series - (Commission District 2)

**Attachments:** [Commission Agenda Memo 23-0263](#)  
[Exhibit 1 – Dig the Beach Volleyball Series Application](#)  
[Exhibit 1a – Dig the Beach Volleyball Series Site Plan](#)  
[Exhibit 1b – Dig the Beach Volleyball Series Agreement](#)  
[Exhibit 2 – March 2023 Special Events Calendar](#)

- CM-2**      [23-0206](#)      Motion Authorizing Execution of a Dock Use Agreement with Water Taxi of Fort Lauderdale, LLC from March 1, 2023 to February 29, 2024 and Authorize the City Manager to Execute on Behalf of the City - (Commission District 2)

**Attachments:**    [Commission Agenda Memo 23-0206](#)  
[Exhibit 1 – Dock Use Agreement](#)  
[Exhibit 2 - Dock Areas A and B](#)

- CM-3**      [23-0235](#)      Motion Approving Recommendations from the Walk of Fame Committee for 2023 Walk of Fame Inductees - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 23-0235](#)  
[Exhibit 1 - 2023 Walk of Fame Nominee Applications](#)  
[Exhibit 2 - Walk of Fame Committee Draft Minutes - February 24, 2023](#)  
[Exhibit 3 - Walk of Fame Committee Approved Minutes - February 28, 2022](#)

## CONSENT RESOLUTION

- CR-1**      [23-0030](#)      Resolution of Support Endorsing New Municipal Capital Projects as Part of the 2023 Mobility Advancement Program Projects for Broward County Surtax Funding - (Commission Districts 1, 2 and 4)

**Attachments:**    [Commission Agenda Memo 23-0030](#)  
[Exhibit 1 - Resolution](#)

- CR-2**      [23-0087](#)      Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2023 - Appropriation - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 23-0087](#)  
[Exhibit 1 - American Rescue Plan Act – FY 2023 Recommendations](#)  
[Exhibit 2 – Phase I – Parks Bond - \\$80 million installment](#)  
[Exhibit 3 - Resolution](#)

- CR-3**      [23-0118](#)      Resolution Approving NW 24th Avenue to be also known as "Marcia Pinder Way", between West Sunrise Boulevard and Panther Lane - (Commission District 3)

**Attachments:**    [Commission Agenda Memo 23-0118](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Sign Mock-Ups](#)  
[Exhibit 3 - Quote](#)  
[Exhibit 4 - Resolution](#)

- CR-4**      [23-0186](#)      Resolution Approving Amendments to the Municipal Cemetery System Investment Policy - (Commission Districts 3 and 4)  
**Attachments:**    [Commission Agenda Memo 23-0186](#)  
                          [Exhibit 1 – Revised Cemetery Investment Policy – Tracked Changes](#)  
                          [Exhibit 2 – Revised Cemetery Investment Policy – Clean Version](#)  
                          [Exhibit 3 – Cemetery System Board of Trustees Minutes for 3/10/2022](#)  
                          [Exhibit 3a - Cemetery System Board of Trustees Minutes for 1/12/2023](#)  
                          [Exhibit 4 – Cemetery Performance Review](#)  
                          [Exhibit 5 - Resolution](#)
- CR-5**      [23-0195](#)      Resolution Delegating Authority to the City Manager to Submit a Grant Application to the Florida Inland Navigation District FY2023 - Waterways Assistance Program - \$45,095 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #23-0195](#)  
                          [Exhibit 1 - Grant Pre-Application Form](#)  
                          [Exhibit 2 - FIND Grant Application](#)  
                          [Exhibit 3 - Resolution](#)
- CR-6**      [23-0229](#)      Resolution Approving Two Interlocal Agreements with Broward County for the Distribution of Gas Taxes - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 23-0229](#)  
                          [Exhibit 1 - Interlocal Agreement for Additional Three-Cent Local Option Gas Tax](#)  
                          [Exhibit 2 - Interlocal Agreement for Additional One-Cent Local Option Gas Tax](#)  
                          [Exhibit 3 - Resolution](#)
- CR-7**      [23-0234](#)      Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property by Eric J. Wiborg adjacent to 1029 Cordova Road for an existing 45'+/- long x 8'+/- wide marginal dock and appurtenant upland access steps and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)  
**Attachments:**    [Commission Agenda Memo 23-0234](#)  
                          [Exhibit 1 – Application](#)  
                          [Exhibit 2 – Code Sec. 8 – 144](#)  
                          [Exhibit 3 – February 2, 2023 Draft Marine Advisory Board Minutes](#)  
                          [Exhibit 4- Declaration of Restrictive Covenants](#)  
                          [Exhibit 5 – Approval Resolution](#)  
                          [Exhibit 6 – Denial Resolution](#)

- CR-8**      [23-0249](#)      Resolutions Authorizing the City Manager to Request from the Florida Department of Transportation (“FDOT”) (A) Conveyance of Fee Simple Interest in Surplus Real Property to the City of Fort Lauderdale (“City”) and (B) Assignment of Drainage Easement Right to the City of Fort Lauderdale - (Commission District 4)

**Attachments:**    [Commission Agenda Memo 23-0249](#)

[Exhibit 1 – Resolution \(A\)](#)

[Exhibit 2 – Resolution \(B\)](#)

## CONSENT PURCHASE

- CP-1**      [23-0154](#)      Motion Approving an Agreement for Bridge Tending Services - JanCo FS 3, LLC dba Velociti Services - \$197,625.60 - (Commission District 4)

**Attachments:**    [Commission Agenda Memo #23-0154](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Tabulation](#)

[Exhibit 3 - JanCo FS 3, LLC dba Velociti Services Agreement](#)

- CP-2**      [23-0179](#)      Motion Approving an Agreement for the Purchase of Liquid Chlorine in One Ton Cylinders - Allied Universal Corp. - \$863,640 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo #23-0179](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Allied Universal Corp. Agreement](#)

- CP-3**      [23-0219](#)      Motion Approving Task Order No. 23 and Increase in Funds in the Amount of \$184,167 to the Continuing Contract for General Environmental Engineering Consulting Services - Terracon Consultants, Inc - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo #23-0219](#)

[Exhibit 1 – Terracon Consultants, Inc. Agreement](#)

[Exhibit 2 – Task Order No. 23](#)

[Exhibit 3 – CAM 22-1181](#)

[Exhibit 4 - Contract Extension Letter](#)

- CP-4**      [23-0230](#)      Motion Approving Negotiated Fee Schedule and Agreement for Construction Engineering Inspection Services for the State Road A1A Streetscape Project - Solid Consulting Engineers, Inc. - \$369,629.64 - (Commission District 2)

**Attachments:**    [Commission Agenda Memo #23-0230](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Final Ranking](#)

[Exhibit 3 - Solid Consulting Engineers, Inc. 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**      [23-0261](#)      Motion Approving Event Agreements and Related Road Closures for Colorfest, NOBE Sunday Block Party and Heal the Planet - (Commission Districts 1 and 2)

**Attachments:**    [Commission Agenda Memo - 23-0261](#)

[Exhibit 1a – Colorfest Site Plan](#)

[Exhibit 1b – Colorfest Agreement](#)

[Exhibit 2 - NOBE Sunday Block Party Application](#)

[Exhibit 2a - NOBE Sunday Block Party Site Plan](#)

[Exhibit 2b – NOBE Sunday Block Party Agreement](#)

[Exhibit 3 – Heal the Planet Application](#)

[Exhibit 3a - Heal the Planet Site Plan](#)

[Exhibit 3b – Heal the Planet Agreement](#)

[Exhibit 4 – April 2023 Special Event Calendar](#)

- M-2**      [23-0262](#)      Motion Approving Event Agreements and Requests for Music Exemptions for Fiesta Fabuloso Cinco De Mayo Celebration and Waxys St Pats Party - (Commission District 4)

**Attachments:**    [Commission Agenda Memo 23-0262](#)  
[Exhibit 1 – Commission Memo 19-076](#)  
[Exhibit 2 – Fiesta Fabuloso Cinco De Mayo Celebration Application](#)  
[Exhibit 2a – Fiesta Fabuloso Cinco De Mayo Celebration Site Plan](#)  
[Exhibit 2b – Fiesta Fabuloso Cinco De Mayo Celebration Agreement](#)  
[Exhibit 3 – Waxys St Pats Day Party Application](#)  
[Exhibit 3a – Waxys St Pats Day Party Site Plan](#)  
[Exhibit 3b – Waxys St Pats Day Party Agreement](#)  
[Exhibit 4 – March 2023 Special Events Calendar](#)  
[Exhibit 5 – May 2023 Special Event Calendar](#)

- M-3**      [23-0164](#)      Motion Approving a Construction Manager at Risk Agreement for the Construction of the City of Fort Lauderdale Police Department Headquarters - Guaranteed Maximum Price of \$118,998,391 - Moss & Associates, LLC - (Commission District 2)

**Attachments:**    [Commission Agenda Memo #23-0164](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Approved Site Plan](#)  
[Exhibit 3 - CMAR Agreement](#)  
[Exhibit 4 - GMP Cost Summary](#)  
[Exhibit 5 - Soft Cost Summary](#)  
[Exhibit 6 - Construction Schedule](#)

- M-4**      [23-0238](#)      Motion Approving a Services Agreement between the City of Fort Lauderdale and the Fort Lauderdale Community Redevelopment Agency (CRA) - (Commission Districts 2 and 3)

**Attachments:**    [Commission Agenda Memo 23-0238](#)  
[Exhibit 1 - Services Agreement](#)  
[Exhibit 2 – Estimated Service Charges from the CRA's Approved FY 2022 and 2](#)

- M-5**      [23-0158](#)      City Clerk Annual Performance Review - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo #23-0158](#)

## RESOLUTIONS



- R-1**      [23-0275](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Resolution for Appointment 03.08.2023](#)
- R-2**      [23-0207](#)      Resolution Delegating to the Director of the Development Services Department the Authority to Approve and Execute Affordable Housing Development Agreements and Amendments to Affordable Housing Development Agreements - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 23-0207](#)  
                          [Exhibit 1 - Resolution](#)
- R-3**      [23-0211](#)      Resolution Accepting a Grant Agreement from the Department of Economic Opportunity (DEO) and Authorizing the City Manager to Execute the Grant Agreement and all Documents Necessary or Incidental to the Grant - \$906,510 - (Commission District 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 23-0211](#)  
                          [Exhibit 1 – DEO Grant Agreement](#)  
                          [Exhibit 2 – Commission Agenda Memo 21-0881](#)  
                          [Exhibit 3 - Resolution](#)

## PUBLIC HEARINGS

- PH-1**      [23-0231](#)      Public Hearing - Quasi-Judicial - Ordinance - Rezoning from Industrial (I) District to Northwest Regional Activity Center - Mixed Use West (NWRAC-MUw) District - SJC Sistrunk, LLC - Case No. UDP-Z22019 - (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 23-0231](#)  
                          [Exhibit 1 – Application, Location Maps, and Sketch and Legal Description](#)  
                          [Exhibit 2 – Applicant's Narrative Responses to Criteria](#)  
                          [Exhibit 3 – November 16, 2022, Planning and Zoning Board Staff Report](#)  
                          [Exhibit 4 – November 16, 2022, Planning and Zoning Board Meeting Minutes](#)  
                          [Exhibit 5 – Public Participation Meeting Summary and Affidavits](#)  
                          [Exhibit 6 - Ordinance](#)

- PH-2**      [23-0233](#)      Public Hearing - Quasi-Judicial - Resolution Approving a Waiver of Limitations at 1208 Seminole Drive, for the Installation of One (1) Finger Pier Extending a Maximum Distance of 36.4' +/- into the Adjacent Waters of Sunrise Bay and three (3) Mooring Piles Extending a Maximum of 56.4'+/- into the Adjacent Waters of Sunrise Bay - (Commission District 1)

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 23-0233](#)

[Exhibit 1- Application](#)

[Exhibit 2 – Code Sec. 47-19.3](#)

[Exhibit 3 – February 2, 2023 Draft Marine Advisory Board Minutes](#)

[Exhibit 4 – Approval Resolution](#)

[Exhibit 5 – Denial Resolution](#)

## ORDINANCE FIRST READING

- OFR-1**      [23-0190](#)      First Reading - Ordinance Amending the Non-Bargaining-Unit Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida, by Amending One Classification from Non-Classified to Classified - (Commission Districts 1, 2, 3 and 4)

**Attachments:**      [Commission Agenda Memo 23-0190](#)

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

[Exhibit 2 - Ordinance](#)

- OFR-2**      [23-0210](#)      First Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) to Revise Section 47-13.20, Downtown RAC Review Process and Special Regulations, Section 47-18.21, Mixed Use Development, and Section 47-23.16., Affordable Housing Regulations. Case No. UDP-T22011 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**      [Commission Agenda Memo 23-0210](#)

[Exhibit 1 - Proposed ULDR Text Amendments](#)

[Exhibit 2 - January 18, 2022, Planning and Zoning Board Staff Report](#)

[Exhibit 3 – January 18, 2022, Planning and Zoning Board Meeting Minutes](#)

[Exhibit 4 - Ordinance](#)

## ORDINANCE SECOND READING

- OSR-1**     [23-0226](#)     Second Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-10.10 - List of Permitted and Conditional Uses, Commerce Center (CC) District to add Water Treatment Plant as a Use - UDP- T22004 - (Commission Districts 1, 3 and 4)

**Attachments:**     [Commission Agenda Memo 23-0226](#)  
[Exhibit 1 - July 20, 2022, PZB Staff Report](#)  
[Exhibit 2 - July 20, 2022, PZB Meeting Minutes](#)  
[Exhibit 3 - Ordinance](#)

- OSR-2**     [23-0269](#)     Second Reading - Ordinance Amending the City of Fort Lauderdale Code of Ordinances Chapter Nine, Building and Construction, Article Two Permits and Inspections, Division Two Fees to Adjust Building Fees for Services Related to Land Development and Permitting - (Commission Districts 1, 2, 3 and 4)

**Attachments:**     [Commission Agenda Memo 23-0269](#)  
[Exhibit 1 - Ordinance](#)

## ADJOURNMENT