

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, February 20, 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

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

Pledge of Allegiance**ROLL CALL****Approval of MINUTES and Agenda**

[24-0223](#) Minutes for January 9, 2023, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [January 9, 2024, Commission Regular Meeting](#)

PRESENTATIONS

PRES-1 [24-0257](#) Mayor Trantalis to present a Proclamation declaring February 16, 2024 and March 11, 2024, as Lithuania Independence Day in the City of Fort Lauderdale

PRES-2 [24-0248](#) Vice Mayor Beasley-Pittman to present a Proclamation declaring February 2024, as Black History 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 [24-0235](#) Motion Approving an Event Agreement for The G Classic - (Commission District 2)

Attachments: [Commission Agenda Memo 24-0235](#)

[Exhibit 1 - The G Classic Application](#)

[Exhibit 1a - The G Classic Site Plan](#)

[Exhibit 1b – The G Classic Agreement](#)

[Exhibit 2 - February 2024 Special Events Calendar](#)

- CM-2** [24-0148](#) Motion Approving a License Application and Agreement for the Sale, Service, and Consumption of Food and Alcoholic Beverages on the Public Beach for Rahn Bahia Mar, LLC d/b/a Bahia Mar Beach Resort - (Commission District 2)
Attachments: [Commission Agenda Memo 24-0148](#)
 [Exhibit 1 - Application Package](#)
 [Exhibit 2 - 2024 License Agreement](#)
- CM-3** [24-0154](#) Motion Approving a Sponsorship Agreement with Lauderdale Air Show, LLC for the 2024 Fort Lauderdale Air Show - \$200,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0154](#)
 [Exhibit 1 - 2022 Fort Lauderdale Air Show Agreement](#)
 [Exhibit 2 - 2019 Fort Lauderdale Air Show Agreement](#)
 [Exhibit 3 - 2024 Fort Lauderdale Air Show Sponsorship Agreement](#)
- CM-4** [24-0184](#) Motion Approving an Agreement with the City of Coral Springs, Florida Regional Institute of Public Safety, to Allow Student Ride Along with the City of Fort Lauderdale Fire Rescue Department - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo#24-0184](#)
 [Exhibit 1- CSRIPS Agreement](#)
- CM-5** [24-0203](#) Motion Approving a License Application and an Agreement for the Sale, Service, and Consumption of Food and Alcoholic Beverages on the Public Beach - CWI-GG RCFL Property Owner, LLC for The Ritz Carlton Hotel Company, LLC - (Commission District 2)
Attachments: [Commission Agenda Memo 24-0203](#)
 [Exhibit 1 – Application Package](#)
 [Exhibit 2 – License Agreement](#)

CONSENT RESOLUTION

- CR-1** [24-0040](#) Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 2, 3 and 4)
Attachments: [Commission Agenda Memo #24-0040](#)
 [Exhibit 1 - Lot Clearing and Cleaning Report](#)
 [Exhibit 2 - Resolution](#)

- CR-2** [24-0041](#) Resolution Imposing Special Assessment Liens for Bee Removal - (Commission District 3)
Attachments: [Commission Agenda Memo #24-0041](#)
 [Exhibit 1 - Bee Removal Report](#)
 [Exhibit 2 - Resolution](#)
- CR-3** [24-0174](#) Resolution of Support Endorsing New Municipal Capital Projects as Part of the 2024 Mobility Advancement Program Projects for Broward County Surtax Funding - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0174](#)
 [Exhibit 1 - Resolution](#)
- CR-4** [24-0176](#) Resolution Approving a Public Transportation Grant Agreement with the Florida Department of Transportation for the Design of Aviation Equipment Safety Building Pavement Rehabilitation Project at the Fort Lauderdale Executive Airport - \$87,000 - (Commission District 1)
Attachments: [Commission Agenda Memo 24-0176](#)
 [Exhibit 1 - Project Location](#)
 [Exhibit 2 - PTGA No. 453343-1-94-01](#)
 [Exhibit 3 - Resolution](#)
- CR-5** [24-0178](#) Resolution Approving a Public Transportation Grant Agreement with the Florida Department of Transportation for the Design of Taxiway Echo Pavement Rehabilitation Project at the Fort Lauderdale Executive Airport - \$204,800 - (Commission District 1)
Attachments: [Commission Agenda Memo 24-0178](#)
 [Exhibit 1 - Project Location](#)
 [Exhibit 2 - PTGA No. 453342-1-94-01](#)
 [Exhibit 3 - Resolution](#)
- CR-6** [24-0229](#) Resolution Approving Utility Work by Highway Contractor Agreement with the Florida Department of Transportation for Adjustments on City Owned Utility Infrastructure on State Road-870/Commercial Boulevard from State Road-845/Powerline Road to East of A1A/North Ocean Drive - \$121,464 - (Commission District 1)
Attachments: [Commission Agenda Memo #24-0229](#)
 [Exhibit 1 - Utility Work By Highway Contractor Agreement](#)
 [Exhibit 2 - Cost Estimate](#)
 [Exhibit 3 - Utility Work Schedule](#)
 [Exhibit 4 - Resolution](#)

- CR-7** [24-0241](#) Resolution Approving the Appointment of Bond Counsel and Disclosure Counsel for the Issuance of Water and Sewer Revenue Bonds, Series 2024A, for the Advanced Metering Infrastructure (AMI) Project, (the “Series 2024A Bonds”), and Water and Sewer Revenue Refunding Bonds, Series 2024B, (the “Series 2024B Bonds”) - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 24-0241](#)
[Exhibit 1 - Resolution](#)

CONSENT PURCHASE

- CP-1** [24-0047](#) Motion Approving an Agreement for Elevator Repair and Maintenance - Eastern Elevator Service Inc. - \$500,000 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #24-0047](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - Agreement](#)
- CP-2** [24-0064](#) Motion Approving Awards for Talent Booking Agent Pre-Qualified Pool - AEG Presents SE, LLC, Omega14 Incorporated, and Next Weekend Productions, Inc. - \$210,000 - (Commission Districts 2 and 3)
- Attachments:** [Commission Agenda Memo 24-0064](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Bid Tabulation](#)
- CP-3** [24-0065](#) Motion Approving Revenue-Based Piggyback Agreement with Westway Towing, Inc., for Citywide Towing Services, based on the County Towing Fee Adjustment Schedule for Future Years - \$365,322 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #24-0065](#)
[Exhibit 1 - City of Tamarac Agreement and Vendor Response](#)
[Exhibit 2 - 2024 Broward County Towing Industry Fee Adjustments Schedule](#)
[Exhibit 3 - Revenue Generated Piggyback Agreement](#)
- CP-4** [24-0091](#) Motion Approving Agreement for the Purchase of Fuel Station & Equipment - Maintenance, Repairs, Inspection - Florida Metro Construction Company, Inc. - \$470,084 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #24-0091](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Bid Tabulation/Competitive Negotiation Sheet](#)
[Exhibit 3 - FMC Agreement](#)

- CP-5** [24-0240](#) 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 # 24-0240](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Kimley-Horn and Associates, Inc. Response](#)

[Exhibit 4 - 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** [24-0151](#) Motion Approving an Event Agreement and Request for Extended Road Closures Beyond 10:00am on the Barrier Island for the Las Olas Triathlon - (Commission Districts 1 and 2)

Attachments: [Commission Agenda Memo 24-0151](#)

[Exhibit 1 - Commission Memo 19-076](#)

[Exhibit 2 - Las Olas Triathlon Application](#)

[Exhibit 2a - Las Olas Triathlon Site Plan](#)

[Exhibit 2b - Las Olas Triathlon Route](#)

[Exhibit 2c - Las Olas Triathlon Agreement](#)

[Exhibit 3 - March 2024 Special Events Calendar](#)

- M-2** [24-0152](#) Motion Approving an Event Agreement with Requests for Music Exemption and Related Road Closure for Fort Lauderdale Film Oscar Party - (Commission District 4)

Attachments: [Commission Agenda Memo 24-0152](#)

[Exhibit 1 - Commission Memo 19-076](#)

[Exhibit 2 - Fort Lauderdale Film Oscar Party Application](#)

[Exhibit 2a - Fort Lauderdale Film Oscar Party Site Plan](#)

[Exhibit 2b - Fort Lauderdale Film Oscar Party Agreement](#)

[Exhibit 3 - March 2024 Special Events Calendar](#)

- M-3** [24-0120](#) Motion Rejecting All Proposals for Temporary Modular Fire Station, Request for Proposals (RFP) Event No. 172 - (Commission District 4)
Attachments: [Commission Agenda Memo #24-0120](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Price Proposal Form](#)
 [Exhibit 3 - Project Map](#)
- M-4** [24-0132](#) Motion Approving a Funding Agreement for Broward County Habitat, Community Housing Development Corporation in Partnership with Habitat for Humanity Broward, Inc Construction of Residential Properties for Homeownership for Low to Moderate Income Families - (Commission District 3)
Attachments: [Commission Agenda Memo 24-0132](#)
 [Exhibit 1- CAM 23-1215](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3- Funding Agreement](#)
 [Exhibit 4- Broward Habitat Service Agreement](#)
- M-5** [24-0133](#) Motion Approving the Second Amendment to the Lease Agreement between 1 East Broward Owner LLC and the City of Fort Lauderdale, in Substantially the Form Provided - \$2,598,458 (54-Month Rent) - (Commission District 2)
Attachments: [Commission Agenda Memo 24-0133](#)
 [Exhibit 1 - Lease](#)
 [Exhibit 2 - First Amendment](#)
 [Exhibit 3 - Proposed Second Amendment](#)
- M-6** [24-0186](#) Motion Approving an Agreement for Purchase of Trees, Palms and Plants - Gardening Angel Nursery, Inc. - \$6,000,000 (estimated three-year total) - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #24-0186](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Agreement](#)
- M-7** [24-0226](#) Motion Approving the Fiscal Year 2025 City Commission Priorities - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0226](#)
 [Exhibit 1 – FY 2025 City Commission Priorities and Themes](#)

RESOLUTIONS

- R-1** [24-0230](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
Attachments: [Resolution for Appointment 02.20.2024](#)
- R-2** [24-0228](#) Resolution Supporting the Submission of a Grant Application to the United States Department of Transportation for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program for the New River Crossing - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0228](#)
 [Exhibit 1 - Resolution](#)
- R-3** [24-0011](#) Quasi-Judicial Resolution Approving Vacation of Utility Easement Located at 201 SW 14th Street - USD Tarpon River LLC - Tarpon River Storage - Case No. UDP-EV23009 - (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 24-0011](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - Applicant's Application, Narratives, and Utility Letters](#)
 [Exhibit 3 - DRC Comment Report and Applicant's Responses](#)
 [Exhibit 4 - Sketch and Legal Description](#)
 [Exhibit 5 - Resolution](#)

PUBLIC HEARINGS

- PH-1** [24-0014](#) Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Broward County General Commercial Business District (B-2), Broward County Planned Business Center (B-2A) District, and Broward County Office Park (OP) District to City Commerce Center (CC) District - Case No. UDP-Z23005 - 600, 800, and 1000 Corporate Drive - (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 -24-0014](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Application, Rezoning Criteria Narrative, and Sketch and Legal Descr](#)

[Exhibit 3 - September 20, 2023, PZB Meeting Minutes](#)

[Exhibit 4 - September 20, 2023, PZB Staff Report](#)

[Exhibit 5 - PZB Public Sign Notice and Affidavit](#)

[Exhibit 6 - Ordinance](#)

ORDINANCE FIRST READING

- OFR-1** [24-0137](#) First Reading - Ordinance of the City of Fort Lauderdale Florida, Amending Ordinance Number C-69-76, as Amended, to Change the Minimum Number of Meetings Required for the Community Services Board from Ten (10) to Eight (8) Meetings Per Year - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-0137](#)

[Exhibit 1 - Board Communication](#)

[Exhibit 2 - CSB Meeting Minutes](#)

[Exhibit 3 - Ordinance No. C-12-01](#)

[Exhibit 4 - Ordinance](#)

- OFR-2** [24-0156](#) First Reading - Ordinance Amending the Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida, by Changing the Pay Grades of Three Classifications and Adding Two New Job Classifications, and Amending Schedule VI of the Pay Plan by Modifying the Pay Grade for Two Classifications - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #24-0156](#)

[Exhibit 1 - Range Reallocations](#)

[Exhibit 2 - New Classifications](#)

[Exhibit 3 - Pay Grade Amendment](#)

[Exhibit 4 - Ordinance](#)

OFR-3 [24-0224](#) First Reading - Ordinance Amending Section 25-24 Entitled "Temporary Signs" of the Code of Ordinances of the City of Fort Lauderdale, Florida, to Amend Regulations Pertaining to Display and Removal of Election-Related Signs - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo # 24-0224](#)
 [Exhibit 1 - Ordinance](#)

ADJOURNMENT