

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, October 3, 2017 - 6:00 PM**

***City Commission Chambers***

***City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)***



***FORT LAUDERDALE CITY COMMISSION***

***JOHN P. "JACK" SEILER Mayor - Commissioner  
BRUCE G. ROBERTS Vice Mayor - Commissioner - District I  
DEAN J. TRANTALIS Commissioner - District II  
ROBERT L. McKINZIE Commissioner - District III  
ROMNEY ROGERS Commissioner - District IV***

***LEE R. FELDMAN, City Manager  
JOHN HERBST, City Auditor  
JEFFREY A. MODARELLI, City Clerk  
CYNTHIA A. EVERETT, City Attorney***

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

[17-1221](#) Minutes for August 30, 2017 Commission Infrastructure Workshop, September 6, 2017 Commission Conference Meeting and September 6, 2017 Regular Commission Meeting

**Attachments:** [August 30, 2017 Commission Infrastructure Workshop](#)  
[September 6, 2017 Conference Meeting](#)  
[September 6, 2017 Regular Meeting](#)

**PRESENTATIONS**

- PRES-1**    [17-1223](#)    Welcome and Introduction of Burç Ceylan, Consul General of the Republic of Turkey in Miami
- PRES-2**    [17-1224](#)    Proclamation declaring October, 2017 as Domestic Violence Awareness Month in the City of Fort Lauderdale
- PRES-3**    [17-1219](#)    Community Appearance Board WOW Award for District I
- PRES-4**    [17-1214](#)    Proclamation declaring the Week of October 8-14, 2017 as Fire Prevention Week in the City of Fort Lauderdale
- PRES-5**    [17-1149](#)    Procurement Services Division of Finance Department - National Procurement Institute's 2017 Achievement of Excellence in Procurement Award

**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**        [17-1134](#)    Motion to Approve Event Agreements: Sunday Artesian Market, Icarus Florida Ultrafest and IDF Walk for Primary Immunodeficiency

**Attachments:** [Commission Agenda Memo 17-1134](#)  
[Exhibit 1 – Sunday Artesian Market Application](#)  
[Exhibit 1a –Sunday Artesian Market Site Plan](#)  
[Exhibit 1b – Sunday Artesian Market Agreement](#)  
[Exhibit 2 –Icarus Florida Ultrafest Application](#)  
[Exhibit 2a –Icarus Florida Ultrafest Site Plan](#)  
[Exhibit 2b – Icarus Florida Ultrafest Agreement](#)  
[Exhibit 3 – IDF Walk for Primary Immunodeficiency Application](#)  
[Exhibit 3a – IDF Walk for Primary Immunodeficiency Site Plan](#)  
[Exhibit 3b – IDF Walk for Primary Immunodeficiency Plan Agreement](#)

**CM-2**      [17-1137](#)      Motion to Approve Event Agreements and Related Road Closings:  
Halloween Celebration, Making Strides Against Breast Cancer,  
Comeback Trail and 6th Annual Merrill Lynch Bull Run

**Attachments:** [Commission Agenda Memo #17-1137](#)  
[Exhibit 1 – Halloween Celebration Application](#)  
[Exhibit 1a – Halloween Celebration Site Plan](#)  
[Exhibit 1b – Halloween Celebration Agreement](#)  
[Exhibit 2 – Making Strides Against Breast Cancer Application](#)  
[Exhibit 2a – Making Strides Against Breast Cancer Site Plan](#)  
[Exhibit 2b - Making Strides Against Breast Cancer Walk Route](#)  
[Exhibit 2c – Making Strides Against Breast Cancer Agreement](#)  
[Exhibit 3 – Comeback Trail Application](#)  
[Exhibit 3a – Comeback Trail Site Plan](#)  
[Exhibit 3b – Comeback Train Agreement](#)  
[Exhibit 4 – 6th Annual Merrill Lynch Bull Run Application](#)  
[Exhibit 4a – 6th Annual Merrill Lynch Bull Run Race Route](#)  
[Exhibit 4b – 6th Annual Merrill Lynch Bull Run Agreement](#)

**CM-3**      [17-1154](#)      Motion Approving Co-Sponsorship of Banners in Association with the 13th  
Street Reimagined Event

**Attachments:** [Commission Agenda Memo 17-1154](#)  
[Exhibit 1 - Proposed Banner Sign](#)  
[Exhibit 2 - Proposed Banner Sign Locations](#)

**CM-4**      [17-1112](#)      Motion Approving an Agreement with Yachting Promotions, Inc. for the 58th  
Annual Fort Lauderdale International Boat Show November 1, 2017 -  
November 5, 2017

**Attachments:** [Commission Agenda Memo #17-1112](#)

[Exhibit 1 - Application](#)

[Exhibit 2 – Site Plan](#)

[Exhibit 3 - Agreement](#)

**CM-5**     [17-1031](#)     Motion to Accept FY 2017-2018 Broward County Enhanced Marine Law Enforcement Grant Program Funds - \$171,280

**Attachments:** [Commission Agenda Memo 17-1031](#)

[Exhibit 1 - Award Letter and Subgrant Agreement](#)

**CM-6**     [17-0954](#)     Motion Approving BID Funding of Additional Design Services for Fort Lauderdale Beach Streetscape Improvement Project - Kimley-Horn and Associates, Inc. - \$71,351

**Attachments:** [Commission Agenda Memo 17-0954](#)

[Exhibit 1 - BID Application](#)

**CM-7**     [17-0956](#)     Motion to Approve a Services Agreement between the City of Fort Lauderdale and the Fort Lauderdale Community Redevelopment Agency (CRA)

**Attachments:** [Commission Agenda Memo 17-0956](#)

[Exhibit 1 - Services Agreement](#)

[Exhibit 2 - Estimated Service Charges from the CRA's Approved FY 2018 Budget](#)

**CM-8**     [17-1061](#)     Motion to Accept Broward Coastal Dune Restoration Grant - \$5,000

**Attachments:** [Commission Agenda Memo 17-1061](#)

[Exhibit 1 – Coastal Dune Restoration Grant Agreement](#)

**CM-9**     [17-1078](#)     Motion to Approve a Dock Use Agreement with Rubber Duck Holdings, Inc. d/b/a Yachtsalesinternational.com from October 1, 2017 to September 30, 2018 and Authorize the City Manager to Execute the Agreement on Behalf of the City

**Attachments:** [Commission Agenda Memo 17-1078](#)

[Exhibit 1 – Lease Agreement](#)

**CM-10**     [17-1081](#)     Motion to Approve an Agreement with Young Men's Christian Association (YMCA) for the 2018 YMCA National Diving Championship and YMCA Masters National Short Course Swimming Championship

**Attachments:** [Commission Agenda Memo 17-1081](#)

[Exhibit 1 - YMCA of the USA Diving National Championship Event Agreement](#)

[Exhibit 2 – YMCA Exhibit A](#)

**CM-11**     [17-1046](#)     Motion Approving the Execution of a Declaration of Restrictive Covenant Restricting Groundwater Use at Mangurian Park

**Attachments:** [Commission Agenda Memo 17-1046](#)  
[Exhibit 1 - Declaration of Restrictive Covenant](#)

- CM-12**     [17-0961](#)     Motion Authorizing Execution of a Revocable License with Flagler Storage LTD, for Temporary Right-of-Way Closure along NW Flagler Avenue Associated with the Expansion of the Flagler Self-Storage Facility Located at 410 NW Flagler Avenue
- Attachments:**    [Commission Agenda Memo - 17-0961](#)  
                          [Exhibit 1 - Location Map](#)  
                          [Exhibit 2 - Revocable License](#)

## CONSENT RESOLUTION

- CR-1**     [17-1062](#)     Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2018 - Appropriation
- Attachments:**    [Commission Agenda Memo 17-1062](#)  
                          [Exhibit 1 - Resolution](#)
- CR-2**     [17-1139](#)     Resolution Adopting the Fiscal Year 2018 State Legislative Priorities and Funding Requests for the City of Fort Lauderdale
- Attachments:**    [Commission Agenda Memo 17-1139](#)  
                          [Exhibit 1 - City of Fort Lauderdale 2018 State Legislative Priorities and Funding](#)  
                          [Exhibit 2 - Resolution FY 2018 State Legislative Priorities](#)
- CR-3**     [17-0931](#)     Resolution to Approve Performing Arts Center Authority Budget and Tri-Party Grant Agreement for Fiscal Year 2018
- Attachments:**    [Commission Agenda Memo 17-0931](#)  
                          [Exhibit 1 - Tri-Party Grant Agreement](#)  
                          [Exhibit 2 - PACA FY2018 Budget Resolution](#)  
                          [Exhibit 3 - Resolution](#)
- CR-4**     [17-1103](#)     Resolution Setting an Overall Goal for the Disadvantaged Enterprise Program at the Fort Lauderdale Executive Airport
- Attachments:**    [Commission Agenda Memo 17-1103](#)  
                          [Exhibit 1 - Resolution](#)
- CR-5**     [17-1047](#)     Resolution Authorizing Election for the Lauderdale Isles Water Management District Governing Board
- Attachments:**    [Commission Agenda Memo 17-1047](#)  
                          [Exhibit 1 - Resolution](#)  
                          [Exhibit 2 - Lauderdale Isles Water Control District Map](#)
- CR-6**     [17-0302](#)     Resolution to Change City-Owned Property to City Right-of-Way along a Portion of NW 1st Street between Andrews and Brickell Avenues

**Attachments:** [Commission Agenda Memo 17-0302](#)  
[Exhibit 1 - Legal Sketch and Description](#)  
[Exhibit 2 - Resolution](#)

**CR-7**      [17-1044](#)      Resolution to Approve a License Agreement Allowing the Florida Department of Transportation to Access City Property - Broward Boulevard

**Attachments:** [Commission Agenda Memo 17-1044](#)  
[Exhibit 1 - FDOT Correspondence](#)  
[Exhibit 2 - Plan of Area](#)  
[Exhibit 3 - License Agreement](#)  
[Exhibit 4 - Resolution](#)

**CR-8**      [17-1094](#)      Resolution to Adopt the Fort Lauderdale Transit Master Plan

**Attachments:** [Commission Agenda Memo 17-1094](#)  
[Exhibit 1 - Transit Master Plan Executive Summary](#)  
[Exhibit 2 - TMA Endorsement Letter](#)  
[Exhibit 3 - Resolution](#)

## **PURCHASING AGENDA**

**PUR-1**      [17-0610](#)      Motion to Reject All Proposals for Wayfinding Signage and Marketing Services

**Attachments:** [Commission Agenda Memo 17-0610](#)  
[Exhibit 1 - Final Ranking Tabulation](#)

**PUR-2**      [17-0919](#)      Motion to Approve Contract for Snyder Park Dog Lake - Sagaris Corp. - \$195,695

**Attachments:** [Commission Agenda Memo 17-0919](#)  
[Exhibit 1 - Re-bid Tabulation](#)  
[Exhibit 2 - Contract](#)  
[Exhibit 3 - Solicitation](#)

**PUR-3**      [17-1008](#)      Motion to Approve Contract for Proprietary Purchase of Computer Search and Crime Analytics Software - LexisNexis Risk Solutions FL Inc. - \$208,611 (three-year total)

**Attachments:** [Commission Agenda Memo 17-1008](#)  
[Exhibit 1 - Sole Source Letter](#)  
[Exhibit 2 - City Contract](#)  
[Exhibit 3 - Accurant Virtual Crime Center Addendum](#)  
[Exhibit 4 - ATAC Workstation License Terms Addendum](#)  
[Exhibit 5 - Non-FCRA Permissible Use Certification-Government](#)  
[Exhibit 6 - Schedule A](#)

**PUR-4**     [17-1079](#)     Motion to Approve Cooperative Contract for Purchase of Sodium Hypochlorite - Allied Universal Corp. - \$170,000 (estimated two-year total)

**Attachments:** [Commission Agenda Memo 17-1079](#)  
[Exhibit 1 - Bid Tabulation](#)  
[Exhibit 2 - Solicitation](#)  
[Exhibit 3 - Contract](#)

**PUR-5**     [17-1083](#)     Motion to Approve Contract for Purchase of Tubing Liners - A & B Pipe and Supply, Inc. - \$104,504 (estimated two-year total)

**Attachments:** [Commission Agenda Memo 17-1083](#)  
[Exhibit 1 - Bid Tabulation](#)  
[Exhibit 2 - Contract](#)  
[Exhibit 3 - Solicitation](#)

**PUR-6**     [17-1092](#)     Motion to Approve Change Order No. 2 for Mills Pond Park Soccer and Lacrosse Fields - Calvin, Giordano & Associates, Inc. - \$12,773

**Attachments:** [Commission Agenda Memo 17-1092](#)  
[Exhibit 1 - Change Order No. 2](#)

**PUR-7**     [17-1096](#)     Motion to Approve Continuing Contract for Fort Lauderdale Executive Airport Master Drainage/Conceptual Environmental Resources Permit - Kimley-Horn and Associates, Inc. - \$313,762

**Attachments:** [Commission Agenda Memo 17-1096](#)  
[Exhibit 1 - Kimley-Horn Contract](#)  
[Exhibit 2 - Solicitation](#)

**PUR-8**     [17-1118](#)     Motion to Approve Proprietary Purchases for Water Distribution, Wastewater Collection, and Stormwater System Infrastructures and Treatment Facilities - \$3.7 Million (estimated total)

**Attachments:** [Commission Agenda Memo 17-1118](#)  
[Exhibit 1 - List of Proprietary Vendors and Equipment](#)

**PUR-9**     [17-1120](#)     Motion to Approve Contracts for Purchase of Fertilizer from Various Vendors - \$510,000 (estimated three-year cost)

**Attachments:** [Commission Agenda Memo 17-1120](#)  
[Exhibit 1 - Contract Award](#)  
[Exhibit 2 - Diamond R Fertilizer Contract](#)  
[Exhibit 3 - Howard Fertilizer Contract](#)  
[Exhibit 4 - SiteOne Landscape Contract](#)  
[Exhibit 5 - Sunniland Corporation Contract](#)

## NEIGHBOR PRESENTATIONS

**NP-1**      [17-1213](#)      Jim Ingersoll and Paul DeBold - Fort Lauderdale Police & Firefighter Retirees Association, Inc. - Request for supplemental payment  
**Attachments:**      [Jim Ingersoll and Paul DeBold Neighbor Presentation Application](#)

**NP-2**      [17-1229](#)      Marc Dickerman - Fort Lauderdale response to Hurricane Irma  
**Attachments:**      [Marc Dickerson Neighbor Presentation Application](#)

## RESOLUTIONS

**R-1**      [17-1160](#)      Appointment of Board and Committee Members  
**Attachments:**      [Resolution for Appointments 10.3.2017](#)

**R-2**      [17-1156](#)      Quasi-Judicial Resolution Vacating a Storm Drain Easement located at Las Olas Walk-North - The Las Olas Company, Inc. - 106 S. Federal Highway - E16008

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 17-1156](#)  
[Exhibit 1 - Applicant's Narratives and Utility Letters](#)  
[Exhibit 2 - Sketch and Legal Description](#)  
[Exhibit 3 - Illustrative Diagram](#)  
[Exhibit 4 - Resolution](#)

## PUBLIC HEARINGS

**PH-1**      [17-1225](#)      Public Hearing to Amend Fiscal Year (FY) 2015-2016 of the 2010-2015 Consolidated Plan for the Housing Opportunities for Persons with HIV/AIDS (HOPWA) Program - Request Deferment to October 17, 2017

**PH-2**      [17-1155](#)      Quasi-Judicial Ordinance Vacating a Right of Way (alley) located at - Las Olas Walk-North - The Las Olas Company, Inc. - 106 S. Federal Highway - V16011



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 17-1155](#)  
[Exhibit 1 - Illustrative Diagram](#)  
[Exhibit 2 - Applicant's Narratives and Utility Letters](#)  
[Exhibit 3 - PZB Staff Report](#)  
[Exhibit 4 - Minutes from the August 16, 2017 PZB Meeting](#)  
[Exhibit 5 - Ordinance](#)

**PH-3**      [17-1167](#)      Resolution to Designate the Beverly Heights Neighborhood as a Residential Parking Permit District

**Attachments:** [Commission Agenda Memo 17-1167](#)  
[Exhibit 1 - CAM 17-1129 and Proforma](#)  
[Exhibit 2 - Map of Beverly Heights Neighborhood](#)  
[Exhibit 3 - Survey](#)  
[Exhibit 4 - Resolution](#)

**PH-4**      [17-1189](#)      Quasi-Judicial - De Novo Hearing - Historic Preservation Board Denial of Certificate of Appropriateness for Demolition of Single-Family Home - 927 SW 2 Court - Case H17002

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 17-1189](#)  
[Exhibit 1 - Certificate of Appropriateness Application and Supporting Documents](#)  
[Exhibit 2 - Drawing Set Submitted by Applicant as Part of Certificate of Appropriateness](#)  
[Exhibit 3 - Materials Submitted by Applicant at the HPB Meeting on April 3, 2017](#)  
[Exhibit 4 - Noticing for HPB Case Number H17002 for the April 3, 2017 Meeting](#)  
[Exhibit 5 - Memorandum for HPB Case Number H17002](#)  
[Exhibit 6 - Minutes from April 3, 2017 HPB Meeting](#)  
[Exhibit 7 - NJ Thomson Appeal Filed by Heidi Davis Knapik of Gunster](#)  
[Exhibit 8 - Letters from Neighbors](#)  
[Exhibit 9 - Before and After Photos of Renovated Historic Structures](#)  
[Exhibit 10 - Existing Conditions Photos of 927 SW 2 Court](#)  
[Exhibit 11 - Resolution Approving Certificate of Appropriateness](#)  
[Exhibit 12 - Resolution Denying Certificate of Appropriateness](#)

## ORDINANCE SECOND READING

**OSR-1**      [17-1173](#)      Quasi-Judicial - Ordinance - Rezoning from Residential Multifamily Mid

Rise/Medium High Density (RMM-25) District to Exclusive Use - Parking Lot (X-P) District with Allocation of 0.49 Acres of Commercial Flex with an Associated 5,100 Square Foot Restaurant and 2,465 Square Foot Retail Building and Parking Reduction - 2980 Investments LLC. - 2980 N. Federal Highway - Case ZR17003

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 - 17-1173](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2a – Applicant's Narrative, Site Plan, and Sketch and Legal Part1](#)

[Exhibit 2b – Applicant's Narrative, Site Plan, and Sketch and Legal Part2](#)

[Exhibit 3 - PZB Staff Report from July 19, 2017](#)

[Exhibit 4 - PZB Meeting Minutes from the July 19, 2017](#)

[Exhibit 5 - Traffic Statement and Summary](#)

[Exhibit 6 - Public Participation Meeting Summary and Affidavit](#)

[Exhibit 7 - Proof of Ownership](#)

[Exhibit 8 - Ordinance](#)

**OSR-2**     [17-1176](#)     Quasi-Judicial - Ordinance Vacating a Right-of-Way (alley) located at 2980 N. Federal Highway - 2980 Investments, LLC - 416 SW 1 Avenue - V17001

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 17-1176](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Applicant Narratives Illustrative Diagram and Utility Letters](#)

[Exhibit 3 - PZB Staff Report from July 19, 2017](#)

[Exhibit 4 - PZB Minutes from July 19, 2017](#)

[Exhibit 5 - Public Participation](#)

[Exhibit 6 - Ordinance and Sketch & Legal](#)

**OSR-3**     [17-1177](#)     Quasi-Judicial - Ordinance Amending Unified Land Development Regulations (ULDR) Section 47-13.50, General Regulations; Section 47-24.1, Development Permits and Procedures Table; and Section 47-28, Flexibility Rules; - Case T17008

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 - 17-1177](#)  
[Exhibit 1 – July 19, 2017 PZB Staff Report](#)  
[Exhibit 2 - July 19, 2017 PZB Minutes](#)  
[Exhibit 3 - Proposed Ordinance](#)

**OSR-4**     [17-1178](#)     Quasi-Judicial - Ordinance Amending Unified Land Development Regulations (ULDR) Section 47-13.20, Downtown Regional Activity Center; and Section 47-38C, Education Mitigation - Case T17009

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 17-1178](#)  
[Exhibit 1 - July 19, 2017 PZB Staff Report](#)  
[Exhibit 2 - July 19, 2017 PZB Minutes](#)  
[Exhibit 3 - Proposed Ordinance](#)

**OSR-5**     [17-1180](#)     Quasi-Judicial - Ordinance Amending Unified Land Development Regulations (ULDR) Section 47-20.3.A.4, Parking Reductions and Exemptions Review Process and Section 47-20.3.F, Northwest-Progresso-Flagler Heights Community Redevelopment Area - Case T17004

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 17-1180](#)  
[Exhibit 1 – August 16, 2017 PZB Staff Report](#)  
[Exhibit 2 – August 16, 2017 PZB Minutes](#)  
[Exhibit 3 - Proposed Ordinance](#)

## ADJOURNMENT