

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, July 11, 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**

[17-0877](#) Minutes for June 6, 2017 Commission Conference Meeting, June 6, 2017 Commission Regular Meeting, June 7, 2017 Joint Workshop with Fire-Rescue Facilities Bond Issue Blue Ribbon Committee and May 10, 2017 Commission Prioritization Workshop

**Attachments:** [June 6, 2017 Conference Meeting Minutes](#)

[June 6, 2017 Regular Meeting Minutes](#)

[June 7, 2017 Joint Workshop with Fire-Rescue Facilities Bond Issue Blue Ribbc](#)

[May 10, 2017 Commission Prioritization Workshop Minutes](#)

**PRESENTATIONS**

**PRES-1** [17-0883](#) State Representative Patricia H. Williams, District 92 - Legislative Update

**PRES-2** [17-0884](#) Presentation of Plaque to the City of Fort Lauderdale - Broward County Road Runners Track Club for the use of J.C. Carter Park

**PRES-3** [17-0849](#) Presentation of \$20,000 Check to the City of Fort Lauderdale - Operation Lift Hope for the Crisis Bridge Housing Pilot Program

**PRES-4** [17-0885](#) Proclamation declaring July 2017 as Parks and Recreation Month in the City of Fort Lauderdale

**PRES-5** [17-0847](#) Presentation to the City of Fort Lauderdale - Designation as Bronze-level Walk Friendly Community

**PRES-6** [17-0848](#) City Manager's Office - 33rd Consecutive Year Recipient of Distinguished Budget Presentation Award for Fiscal Year 2017 Operating Budget Document from Government Finance Officers Association

**Attachments:** [Exhibit 1 - FY 2017 GFOA Award Letter](#)

**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**      [17-0791](#)      Motion to Approve Event Agreements: People Helping People (Free Community Event), Beer Bash and Summer of Love Presented by Beach Improvement District
- Attachments:**    [Commission Agenda Memo 17-0791](#)  
[Exhibit 1 – People Helping People \(Free Community Event\) Application](#)  
[Exhibit 1a – People Helping People \(Free Community Event\) Site Plan](#)  
[Exhibit 2 – Beer Bash Application](#)  
[Exhibit 2a – Beer Bash Site Plan](#)  
[Exhibit 3 - Summer of Love Presented by Beach Improvement District Applicatic](#)  
[Exhibit 3a - Summer of Love Presents by Beach Improvement District Site Plan](#)
- CM-2**      [17-0792](#)      Motion to Approve Event Agreements and Related Road Closings: Champagne Fun Festival-Las Olas, FTL Craft Beer Summer Classic Games, Sailboat Bend Art Festival, American Diabetes Association's Step Out to Stop Diabetes Walk, 7th Annual Fort Lauderdale Turkey Trot and Mass Night Market
- Attachments:**    [Commission Agenda Memo 17-0792](#)  
[Exhibit 1 – Champagne Fun Festival-Las Olas Application](#)  
[Exhibit 1a – Champagne Fun Festival-Las Olas Site Plan](#)  
[Exhibit 2 – FTL Craft Beer Summer Classic Games Application](#)  
[Exhibit 2a – FTL Craft Beer Summer Classic Games Site Plan](#)  
[Exhibit 3 – Sailboat Bend Art Festival Application](#)  
[Exhibit 3a – Sailboat Bend Art Festival Site Plan](#)  
[Exhibit 4 – American Diabetes Association's Step Out to Stop Diabetes Walk Ap](#)  
[Exhibit 4a – American Diabetes Association's Step Out to Stop Diabetes Walk F](#)  
[Exhibit 5 – 7th Annual Fort Lauderdale Turkey Trot Application](#)  
[Exhibit 5a – 7th Annual Fort Lauderdale Turkey Trot Site Plan](#)  
[Exhibit 6 - Mass Night Market Application](#)  
[Exhibit 6a - Mass Night Market Site Plan](#)
- CM-3**      [17-0645](#)      Motion Approving an Agreement with Entercom Miami, LLC for Riptide Music Festival on Fort Lauderdale Beach, December 2 - December 3, 2017
- Attachments:**    [Commission Agenda Memo 17-0645](#)  
[Exhibit 1 - Letter of Interest \(LOI\)](#)  
[Exhibit 2 - Riptide Music & Food Festival Site Plan](#)  
[Exhibit 3 - Agreement](#)
- CM-4**      [17-0819](#)      Motion to Approve Chronic Homeless Housing Collaborative (CHHC) Memorandum of Understanding and Participation Agreement

**Attachments:**

[Exhibit 1 - The TaskForce For Ending Homelessness, Inc. MOU](#)

[Exhibit 2 - The Salvation Army MOU](#)

[Exhibit 3 - The United Way of Broward County, Inc MOU](#)

[Exhibit 4 - BPHI Participation Agreement](#)

- CM-5**     [17-0851](#)     Approval to Accept Grant HL093 from the State of Florida Department of Economic Opportunity (DEO) to Provide Rapid Rehousing Financial Assistance for Persons and Families Experiencing Homelessness in Fort Lauderdale in the Amount of \$400,000

**Attachments:**     [Commission Agenda Memo 17-0851](#)

[Exhibit 1 - State Rapid Rehousing Contract](#)

- CM-6**     [17-0865](#)     Motion to Approve Participation Agreement to Award Florida State Department of Economic Opportunity Funds - HOPE South Florida, Inc. - \$151,000

**Attachments:**     [Commission Agenda Memo 17-0865](#)

[Exhibit 1 - HOPE South Florida Agreement](#)

- CM-7**     [17-0806](#)     Motion to Approve Issuance of Refunds to the Large User Wastewater Participating Cities - Fiscal Year Ending September 30, 2016

**Attachments:**     [Commission Agenda Memo 17-0806](#)

[Exhibit 1 - Schedule of Large User Wastewater Treatment Rate Computation](#)

- CM-8**     [17-0632](#)     Motion to Accept FY2014 Justice Assistance Grant - Countywide Program - Overtime for Fort Lauderdale Airport Response - \$59,982.20

**Attachments:**     [Commission Agenda Memo 17-0632](#)

[Exhibit 1 - FDLE Agreement JAG Countywide](#)

- CM-9**     [17-0784](#)     Motion to Approve One-Year Agreement with the School Board of Broward County, Florida for School Resource Officer Program

**Attachments:**     [Commission Agenda Memo 17-0784](#)

[Exhibit 1 - 2017-2018 School Resource Officer \(SRO\) Program Agreement](#)

- CM-10**     [17-0853](#)     Motion to Approve Three-Year Agreement with LeadsOnline, LLC

**Attachments:**     [Commission Agenda Memo 17-0853](#)

[Exhibit 1 - 2017-2020 LeadsOnline Agency Agreement](#)

[Exhibit 2 - CAM #17-0340](#)

- CM-11**     [17-0834](#)     Motion to Approve Payment to Florida Department of Health in Broward County in response to Consent Orders, #SFCO-16-406PWS0486 - A, B, C, D and E in the Total Amount of \$5,000

**Attachments:** [Commission Agenda Memo 17-0834](#)  
[Exhibit 1 - Consent Order #SFCO-16-406PWS0486-A](#)  
[Exhibit 2 - Consent Order #SFCO-16-406PWS0486-B](#)  
[Exhibit 3 - Consent Order #SFCO-16-406PWS0486-C](#)  
[Exhibit 4 - Consent Order #SFCO-16-406PWS0486-D](#)  
[Exhibit 5 - Consent Order #SFCO-16-406PWS0486-E](#)  
[Exhibit 6 - Clearance and Activation of Distributions Improvements](#)

**CM-12**     [17-0726](#)     Motion to Approve Change Order No. 1 - NE 13th Street Complete Streets Project - Sagaris Construction - \$140,158.50

**Attachments:** [Commission Agenda Memo 17-0726](#)  
[Exhibit 1 - Unity Beacon Rendering](#)  
[Exhibit 2 - Change Order Request](#)

## CONSENT RESOLUTION

**CR-1**     [17-0703](#)     Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2017 - Appropriation

**Attachments:** [Commission Agenda Memo 17-0703](#)  
[Exhibit 1 - Resolution](#)

**CR-2**     [17-0837](#)     A Resolution of the City Commission of the City of Fort Lauderdale, Florida, Supporting and Authorizing the Submittal of an Application to the Broward County Board of County Commissioners for Grant Funding in the Amount of \$1.0 Million through the Broward Redevelopment Program (BRP) for the NE 4th Avenue Complete Street Project from Sunrise Boulevard to NE 13th Street

**Attachments:** [Commission Agenda Memo 17-0837](#)  
[Exhibit 1 - BRP Program Application \(Draft\)](#)  
[Exhibit 2 - Map of Project Area](#)  
[Exhibit 3 - Resolution No 16-183](#)  
[Exhibit 4 - Resolution](#)

**CR-3**     [17-0693](#)     Resolution to Accept a Grant of up to \$5,100 from the Florida Inland Navigation District (FIND) / Small-Scale Derelict Vessel Removal Program (ICW-BR-FL-17-01)

**Attachments:** [Commission Agenda Memo 17-0693](#)  
[Exhibit 1 - Pre Application](#)  
[Exhibit 2 - Project Agreement](#)  
[Exhibit 3 - Resolution](#)

**CR-4**     [17-0843](#)     Resolution Approving the Naming of the Building Commonly Known as South Side School to South Side Community and Cultural Arts Center

**Attachments:** [Commission Agenda Memo 17-0843](#)  
[Exhibit 1 - Parks, Recreation and Beaches Board Draft Minutes 06/28/17](#)  
[Exhibit 2 - Resolution](#)

**CR-5**      [17-0815](#)      Resolution to Approve a Memorandum of Understanding with the City of Miramar and Participating Cities Related to Waste and Recycling Disposal and Processing Contracts

**Attachments:** [Commission Agenda Memo 17-0815](#)  
[Exhibit 1 - City of Miramar Memorandum of Understanding](#)  
[Exhibit 2 - Resolution](#)

**CR-6**      [17-0797](#)      Resolution of the City Commission of the City of Fort Lauderdale, Florida, Amending Resolution Nos 16-192 and 16-206 to Extend the Term of the Innovative Development (ID) District Advisory Committee and the Terms of the ID District Advisory Committee Members, and Providing for an Effective Date

**Attachments:** [Commission Agenda Memo 17-0797](#)  
[Exhibit 1 – ID District Advisory Committee May 26, 2017 Minutes](#)  
[Exhibit 2 - Resolution](#)

**CR-7**      [17-0359](#)      Resolution to Authorize a Compensation Agreement with 1492 East Broward Boulevard LLC for a Temporary and Permanent Easement - \$69,100

**Attachments:** [Commission Agenda Memo 17-0359](#)  
[Exhibit 1 - Resolution](#)

**CR-8**      [17-0662](#)      Resolution in Support of a Planning, Development & Environmental (PD&E) Study to be completed for the Gateway Intersection (US1 and Sunrise Boulevard)

**Attachments:** [Commission Agenda Memo 17-0662](#)  
[Exhibit 1 - Gateway Flyover Concept](#)  
[Exhibit 2 - Resolution](#)

**CR-9**      [17-0666](#)      Resolution Rescinding Resolution 17-14 Adopting the Existing Street Name of Seven Isles Drive (NE/SE 23rd Avenue) between Las Olas Boulevard and Desota Drive

**Attachments:** [Commission Agenda Memo 17-0666.docx](#)  
[Exhibit 1 - Resolution 17-14](#)  
[Exhibit 2 - Rescinding Resolution](#)

**CR-10**      [17-0691](#)      Resolution Approving a Memorandum of Agreement with the Florida Department of Transportation for the Wave Streetcar Project

**Attachments:** [Commission Agenda Memo 17-0691](#)  
[Exhibit 1 - Memorandum of Agreement](#)  
[Exhibit 2 - Resolution](#)



- PUR-4**     [17-0727](#)     Motion to Approve Contract for Streetbond Asphalt Coating Services - MBR Construction, Inc. - \$186,474  
**Attachments:**     [Commission Agenda Memo 17-0727](#)  
   [Exhibit 1 - Bid Tabulation](#)  
   [Exhibit 2 - Solicitation](#)  
   [Exhibit 3 - Contract](#)
- PUR-5**     [17-0747](#)     Motion to Approve Contract for Americans with Disabilities Act Improvements for City Hall - PE-Services "L.L.C." - \$421,186  
**Attachments:**     [Commission Agenda Memo 17-0747](#)  
   [Exhibit 1 - Draft Contract](#)  
   [Exhibit 2 - Bid Tabulation](#)  
   [Exhibit 3 - Solicitation](#)
- PUR-6**     [17-0748](#)     Motion to Approve Change Order No. 2 for Fort Lauderdale Executive Airport Airfield Lighting Rehabilitation - Hypower, Inc. - \$24,945  
**Attachments:**     [Commission Agenda Memo 17-0748](#)  
   [Exhibit 1 - Change Order No. 2](#)
- PUR-7**     [17-0760](#)     Motion to Approve Change Order No. 7 for South Side School Restoration Project - DiPompeo Construction Corporation - \$22,420.47  
**Attachments:**     [Commission Agenda Memo 17-0760](#)  
   [Exhibit 1 - Change Order No. 7](#)
- PUR-8**     [17-0787](#)     Motion to Approve Addendum to Contract for the Purchase of Turf and Beach Maintenance Equipment and Proprietary Options - Multiple Vendors - \$564,044.60  
**Attachments:**     [Commission Agenda Memo 17-0787](#)  
   [Exhibit 1 - State of Florida Contract 21100000-15-1](#)  
   [Exhibit 2 - State of Florida Contract Pricing](#)  
   [Exhibit 3 - Vendor List](#)  
   [Exhibit 4 - Fleet Requisition Worksheets](#)  
   [Exhibit 5 - Vehicle Replacement Analysis and Summary](#)  
   [Exhibit 6 - Draft Addendum to Contract](#)
- PUR-9**     [17-0790](#)     Motion to Approve Contract for Purchase of Sludge Weighing Scales at the George T. Lohmeyer Wastewater Treatment Plant - Controls & Weighing Systems, Inc. - \$141,654.13  
**Attachments:**     [Commission Agenda Memo 17-0790](#)  
   [Exhibit 1 - Draft Contract](#)  
   [Exhibit 2 - Bid Tabulation](#)  
   [Exhibit 3 - Solicitation](#)
- PUR-10**     [17-0816](#)     Motion to Approve Contract for Purchase of Structured Oral Process

(SOP) for Police Officer Testing and Evaluation Services - Morris & McDaniel, Inc. - \$300,000 (three-year total)

**Attachments:** [Commission Agenda Memo 17-0816](#)

[Exhibit 1 - Vendor Quote](#)

[Exhibit 2 - Sole Source Letter](#)

[Exhibit 3 - Contract](#)

**PUR-11**    [17-0850](#)    Motion to Approve Change Order No. 1 to Asphalt Resurfacing Contract - M & M Asphalt Maintenance Inc. - \$806,645

**Attachments:** [Commission Agenda Memo 17-0850](#)

[Exhibit 1 - Change Order No. 1](#)

**PUR-12**    [17-0864](#)    Motion to Approve Proposal for Pilot Program for Integrated Body Worn Cameras and Digital Evidence Management System - Axon Enterprise, Inc.

**Attachments:** [Commission Agenda Memo 17-0864](#)

[Exhibit 1 - Taser \(Axon\) Proposal](#)

## 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**        [17-0842](#)    Motion to Approve an Amendment to the Event Agreement and Related Road Closings with Strictly Local, Inc. for Food in Motion: Flagler Village Green Market

**Attachments:** [Commission Agenda Memo 17-0842](#)

[Exhibit 1 - Commission Memo #15-055](#)

[Exhibit 2 - Food in Motion: Flagler Village Green Market Application](#)

[Exhibit 2a - Food in Motion: Flagler Village Green Market Site Plan](#)

**M-2**        [17-0708](#)    Motion Authorizing the Execution of a Community Development Block Grant (CDBG) Agreement with H.O.M.E.S., Inc. to fund Property Improvements at 600 NE 13th Street in the Central City Community Redevelopment Area in the amount of \$100,000

**Attachments:** [Commission Agenda Memo 17-0708](#)

[Exhibit 1 – Location Map](#)

[Exhibit 2 – Request for Funding/Application](#)

[Exhibit 3 – Memorandum of Understanding to Lease Property](#)

[Exhibit 4 – March 1, 2017 Central City Redevelopment Advisory Board Approve](#)

[Exhibit 5 – Recommendation from the Central City Alliance](#)

**M-3**        [17-0799](#)    Motion to Approve an Event Agreement with Light Up The Night LLC for Secret Village

**Attachments:** [Commission Agenda Memo 17-0799](#)  
[Exhibit 1 - Commission Memo #15-055](#)  
[Exhibit 2 - Secret Village Application](#)  
[Exhibit 2a – Secret Village Site Plan](#)  
[Exhibit 3 - Road Closure Site Layout Agreement](#)

## NEIGHBOR PRESENTATIONS

NP-1      [17-0845](#)      Latrinsha Greaves - House Repairs/General Contractor

**Attachments:**      [Latrinsha Greaves Neighbor Presentation Application](#)

## RESOLUTIONS

R-1      [17-0830](#)      Appointment of Board and Committee Members

**Attachments:**      [Resolution for Appointments 7.11.2017](#)

R-2      [17-0813](#)      City Auditor Annual Performance Review and Merit Adjustment

**Attachments:**      [CAM #17-0813](#)  
[Exhibit 1 - Resolution](#)

R-3      [17-0835](#)      Resolution Declaring Notice of Intent to Lease the Property at 1409 Sistrunk Boulevard (Mizell Center) to the Young Men's Christian Association (YMCA) of South Florida, Inc.

**Attachments:**      [Commission Agenda Memo 17-0835](#)  
[Exhibit 1 - Legal Description](#)  
[Exhibit 2 - Resolution](#)

R-4      [17-0844](#)      Resolution Rescinding Resolution No. 02-131 Pertaining to City Commission Salary and Authorizing a Salary of \$50,000.00 Annually for the Mayor and \$45,000.00 Annually for Each City Commissioner, and Further Authorizing an Expense Allowance of \$500.00 Monthly for the Mayor and \$300.00 Monthly for Each Commissioner of the City of Fort Lauderdale

**Attachments:**      [Commission Agenda Memo 17-0844](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - Information Summary from the Budget Office to the Budget Advisory](#)  
[Exhibit 3 - Communication to Commission from the Budget Advisory Board](#)  
[Exhibit 4 - Budget Advisory Board Minutes from June 21 2017 \(DRAFT\)](#)

R-5      [17-0855](#)      Resolution Supporting the Joint Position Statement of the Broward County Chiefs of Police Association and Fire Chiefs Association of Broward County Consolidated E911 Communication System

**Attachments:** [Commission Agenda Memo 17-0855](#)

[Exhibit 1 – Resolution with Joint Position Statement](#)

- R-6**      [17-0246](#)      Resolution to Approve and Ratify the Transfer of City Owned Property in the Northwest Progresso Flagler Heights (NPF) Community Redevelopment Area to the Fort Lauderdale Community Redevelopment Agency (CRA)

**Attachments:** [Commission Agenda Memo 17-0246](#)

[Exhibit 1 - City Charter – Section 8.02](#)

[Exhibit 2 - Resolution 17-119](#)

[Exhibit 3 - Publication](#)

[Exhibit 4 - Resolution \(Ratify and Approve Resolution 17-119\)](#)

- R-7**      [17-0701](#)      Quasi-Judicial - Resolution Vacating a Utility Easement located at 488 SW 1st Ave - SWFLB, LLC - E17001

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 17-0701](#)

[Exhibit 1 - Applicant's Narratives and Utility Letters](#)

[Exhibit 2 - Resolution](#)

- R-8**      [17-0710](#)      Quasi-Judicial - Resolution Vacating a Pedestrian and Vehicular Ingress and Egress Easement located at New River Yacht Club III - New River III LLC - 416 SW 1 Avenue - E16010

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 17-0710](#)

[Exhibit 1 - Explanatory Diagram](#)

[Exhibit 2 - Applicant's Narrative and Utility Letters](#)

[Exhibit 3 - Resolution](#)

- R-9**      [17-0741](#)      Quasi-Judicial Resolution - City Commission Review and Approval of a Site Plan Level II Development Permit Including the Allocation of 612 Dwelling Units from the 5,000 Dwelling Units approved as part of the 2017 Downtown Land Use Plan Amendment, for Proposed Development - FAT City - Third Street Development, LLC. - Case Number R17018

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 17-0741](#)  
[Exhibit 1 - Site Plan](#)  
[Exhibit 2 - Traffic Study Executive Summary](#)  
[Exhibit 3 - Shared Parking Executive Summary](#)  
[Exhibit 4 - Development Application, DRT, DRC Report](#)  
[Exhibit 5 - Resolution Approval](#)  
[Exhibit 6 - Resolution Denial](#)

- R-10**      [17-0789](#)      Quasi-Judicial Resolution Approving Plat Known as New Hope Community Church (located on the east side of NW 31st Avenue, north of NW 62nd Street) - New Hope Community Church, Inc. - Case Number PL16013

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 17-0789](#)  
[Exhibit 1 - Plat](#)  
[Exhibit 2 - Applicant's Narrative](#)  
[Exhibit 3 - PZB Meeting Minutes from May 17, 2017](#)  
[Exhibit 4 - PZB Staff Report from May 17, 2017](#)  
[Exhibit 5 - Proof of Ownership](#)  
[Exhibit 6 - Resolution \(approval\)](#)  
[Exhibit 7 - Resolution \(denial\)](#)

## **PUBLIC HEARINGS**

- PH-1**      [17-0822](#)      Public Hearing Approving Annual Action Plan for Fiscal Year 2017-2018 Entitlement Grant Programs through the U.S. Department of Housing and Urban Development

**Attachments:** [Commission Agenda Memo 17-0822](#)  
[Exhibit 1 - Proposed Budget and Narrative Summary](#)  
[Exhibit 2 - Advertisement of Public Hearing](#)  
[Exhibit 3 - Summary of CDBG Funding](#)

- PH-2**      [17-0694](#)      Quasi-Judicial - Ordinance - Rezone of 2.02 Acres from Mobile Home Park (MHP) to Residential Multifamily Mid Rise/Medium High Density District (RMM-25) - "Mini Lofts" - Mini Lofts, LLC. - 475 SW 27th Avenue - Case Z17002

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 17-0694](#)  
[Exhibit 1 – Location Map](#)  
[Exhibit 2 – Applicant’s Narrative](#)  
[Exhibit 3 – PZB Staff Report from March 15, 2017](#)  
[Exhibit 4 - PZB Meeting Minutes from March 15, 2017](#)  
[Exhibit 5 – Public Participation Meeting Summary and Affidavit](#)  
[Exhibit 6 – Proof of Ownership](#)  
[Exhibit 7 - Ordinance](#)

**PH-3**      [17-0700](#)      Quasi-Judicial - Ordinance Vacating a Right-of-Way (alley) located at New River Yacht Club III - New River III LLC - 416 SW 1 Avenue - V16004

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 17-0700](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Illustrative Diagram](#)  
[Exhibit 3 - Applicant's Narratives and Utility Letters](#)  
[Exhibit 4 - PZB Staff Report](#)  
[Exhibit 5 - PZB Meeting Minutes from 1-17-17 Meeting](#)  
[Exhibit 6 - Ordinance](#)

**PH-4**      [17-0754](#)      De Novo Hearing and a Quasi-Judicial Consideration of an Ordinance - Rezone 4.8 Acres from Boulevard Business (B-1) District and Residential Multifamily Mid Rise / Medium High Density (RMM-25) District to Northwest Regional Activity Center Mixed Use northeast (NWRAC-MUne) District - Progresso Commons - Project Andrews, LLC - 947 Andrews Avenue, Fort Lauderdale - Case Z17004

**Attachments:** [Commission Agenda Memo 17-0754](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Applicant’s Narrative](#)  
[Exhibit 3 - Planning and Zoning Board Staff Report from May 17, 2017](#)  
[Exhibit 4 - Approved Planning and Zoning Board Meeting Minutes from May 17 :](#)  
[Exhibit 5 - Public Participation Meeting Summary and Affidavit](#)  
[Exhibit 6 - Ordinance](#)

**PH-5**      [17-0867](#)      Resolution Approving Ground Lease Agreement with Las Olas SMI (Suntex Marina Investors), LLC

**Attachments:** [Commission Agenda Memo 17-0867](#)  
[Exhibit 1 - Ground Lease Agreement](#)  
[Exhibit 2 - Alternative C Proposal](#)  
[Exhibit 3 - Resolution](#)  
[Exhibit 4 - Redline Lease Agreement](#)

## ORDINANCE FIRST READING

- OFR-1**     [17-0858](#)     An Ordinance Amending the Code of Ordinances, Article V, Chapter 15, Related to Outdoor Events and Creating a Section Therein Related to Supplemental Regulations for Outdoor Social Service Feeding Events  
**Attachments:**    [Commission Agenda Memo 17-0858](#)  
                          [Exhibit 1 - Ordinance](#)
- OFR-2**     [17-0879](#)     An Ordinance Creating a Risk Management Committee and Adjusting the Parameters for Settlement of Claims; Providing Parameters for the Settlement of Forfeitures and Foreclosure Proceedings; and, Providing Authority in Class Action Proceedings and Bankruptcy Proceedings  
**Attachments:**    [Commission Agenda Memo 17-0879.docx](#)  
                          [Exhibit 1 - Ordinance](#)
- OFR-3**     [17-0872](#)     An Ordinance of the City of Fort Lauderdale, Florida, amending Division 4, Citizens' Police Review Board, Sections 2-248, 2-249 and 2-250 of the Code of Ordinances of the City of Fort Lauderdale, Florida, to revise and clarify the duties and responsibilities of the Citizens' Police Review Board, and providing for severability, repeal of conflicting ordinances provisions, and an effective date  
**Attachments:**    [Commission Agenda Memo 17-0872](#)  
                          [Exhibit 1 - Ordinance](#)

## ORDINANCE SECOND READING

- OSR-1**     [17-0862](#)     An Ordinance Amending the Code of Ordinances by Repealing Sections Relating to the Engineering Division and Creating a Section Relating to the Appointment of the City Engineer by the City Manager  
**Attachments:**    [Commission Agenda Memo 17-0862](#)  
                          [Exhibit 1 - Ordinance](#)
- OSR-2**     [17-0861](#)     An Ordinance Amending Schedule I of the Pay Plan of the City of Fort Lauderdale by Deleting the City Engineer Class  
**Attachments:**    [Commission Agenda Memo 17-0861](#)  
                          [Exhibit 1 - Ordinance](#)
- OSR-3**     [17-0750](#)     Ordinance Amending Unified Land Development Regulations (ULDR) Section 47-18.43, Liquor Stores and Convenience Stores to Modify Criteria for Permitting Convenience Store, Multi-Purpose within the

Northwest Regional Activity Center Land Use Designation - Case T17002

**Attachments:** [Commission Agenda Memo 17-0750](#)  
[Exhibit 1 - Proposed Amendment](#)  
[Exhibit 2 - May 17, 2017 PZB Staff Report](#)  
[Exhibit 3 - May 17, 2017 PZB Minutes](#)  
[Exhibit 4 - May 15, 2013 PZB Minutes](#)  
[Exhibit 5 - Public Outreach Information](#)  
[Exhibit 6 - March 14, 2017 NPF CRA Minutes](#)  
[Exhibit 7 - Ordinance](#)

## BUDGET ITEMS

- BGT-1**     [17-0654](#)     Resolution Setting the FY 2018 Proposed Millage Rate for the City of Fort Lauderdale and for the Sunrise Key Neighborhood Improvement District and Acknowledging the Receipt of the City Manager's Budget Message and Proposed Budget
- Attachments:**     [Commission Agenda Memo 17-0654](#)  
[Exhibit 1 - City Manager's Budget Message](#)  
[Exhibit 2 - FY 2018 Proposed Budget](#)  
[Exhibit 3 - FY 2018 – FY 2022 Proposed Community Investment Plan \(CIP\)](#)  
[Exhibit 4 - Minutes SKNID 05 30 2017](#)  
[Exhibit 5 - Resolution](#)
- BGT-2**     [17-0655](#)     Motion Setting the Public Hearing Dates to Consider the Proposed Fiscal Year 2018 Millage Rate and Budget for the City of Fort Lauderdale and for the Sunrise Key Neighborhood Improvement District
- Attachments:**     [Commission Agenda Memo 17-0655](#)
- BGT-3**     [17-0656](#)     Motion Setting the Proposed FY 2018 Non-Ad Valorem Assessment Rate, Proposed Budget, and Public Hearing Date for the Lauderdale Isles Water Management District
- Attachments:**     [Commission Agenda Memo 17-0656](#)  
[Exhibit 1 - LIWMD FY 2018 Proposed Budget](#)
- BGT-4**     [17-0657](#)     Motion to Establish a Public Hearing Date for the Proposed FY 2018 Non-Ad Valorem Assessment - Wave Streetcar Assessment
- Attachments:**     [Commission Agenda Memo 17-0657](#)  
[Exhibit 1 - Wave Streetcar Assessment Area Boundary Map](#)
- BGT-5**     [17-0817](#)     Motion to Establish a Public Hearing date for the Proposed FY 2018 Non-Ad Valorem Assessment - Nuisance Abatement
- Attachments:**     [Commission Agenda Memo 17-0817](#)  
[Exhibit 1 - Nuisance Abatement Roll](#)

**BGT-6**     [17-0658](#)     Preliminary Rate Resolution for the Fire Assessment Establishing the Estimated FY 2018 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 13, 2017

**Attachments:**     [Commission Agenda Memo 17-0658](#)

[Exhibit 1 - FY 2018 Fire Assessment Rate Schedule](#)

[Exhibit 2 - FY 2017 Comparable City Fire Assessment Rates](#)

[Exhibit 3 - Fire Update Assessment Program Memorandum](#)

[Exhibit 4 - Resolution](#)

**BGT-7**     [17-0659](#)     Preliminary Rate Resolution for the Beach Business Improvement Assessment Establishing the Estimated FY 2018 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 13, 2017

**Attachments:**     [Commission Agenda Memo 17-0659](#)

[Exhibit 1 - FY 2018 Non-Ad valorem Assessment and Proposed Budget](#)

[Exhibit 2 - Beach Business Improvement District Boundary Map](#)

[Exhibit 3 - Resolution](#)

## ADJOURNMENT