

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, January 10, 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

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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**

[23-0079](#) Minutes for November 1, 2022, Commission Conference Meeting, November 1, 2022, Commission Regular Meeting and November 15, 2022, Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [November 1, 2022 Commission Conference Meeting](#)
[November 1, 2022 Commission Regular Meeting](#)
[November 15, 2022 Commission Conference Meeting](#)

PRESENTATIONS

PRES-1 [23-0075](#) Neighbor Support to Recognize the 11th Graduating Class of the Neighbor Leadership Academy

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** [23-0038](#) Motion Approving Event Agreements for Rise + Shine (Pure Foundation) Charity, Dolphins Challenge Cancer XIII and Fort Lauderdale Beer, Wine and Spirits Fest - (Commission Districts 2, 3 and 4)

Attachments: [Commission Agenda Memo 23-0038](#)
[Exhibit 1 – Rise + Shine \(Pure Foundation\) Charity Application](#)
[Exhibit 1a – Rise + Shine \(Pure Foundation\) Charity Site Plan](#)
[Exhibit 1b – Rise + Shine \(Pure Foundation\) Charity Agreement](#)
[Exhibit 2 – Dolphins Challenge Cancer XIII Application](#)
[Exhibit 2a – Dolphins Challenge Cancer XIII Site Plan](#)
[Exhibit 2b – Dolphins Challenge Cancer XIII Agreement](#)
[Exhibit 3 – Fort Lauderdale Beer, Wine and Spirits Fest Application](#)
[Exhibit 3a – Fort Lauderdale Beer, Wine and Spirits Fest Site Plan](#)
[Exhibit 3b – Fort Lauderdale Beer, Wine and Spirits Fest Agreement](#)
[Exhibit 4 - January 2023 Special Event Calendar](#)
[Exhibit 5 - February 2023 Special Event Calendar](#)

- CM-2** [23-0034](#) Motion Approving an Application for Temporary Beach License and Outdoor Event Agreement for Beats by B - (Commission District 4)

Attachments: [Commission Agenda Memo 23-0034](#)
[Exhibit 1 – Beats by B Application](#)
[Exhibit 1a – Beats by B Site Plan](#)
[Exhibit 1b – Beats by B Agreement](#)
[Exhibit 2 – January 2023 Special Events Calendar](#)

- CM-3** [22-1058](#) Motion Executing Broward Boating Improvement Notice of Limitation of Use / Site Dedication for George English Park Boat Ramp Renovations Project FY18/19 Replacement -- (Commission District 1)

Attachments: [Commission Agenda Memo 22-1058](#)
[Exhibit 1 – Notice of Limitation of Use Site Dedication](#)

- CM-4** [22-1157](#) Motion Approving FY 2023 Beach Business Improvement District (BBID) Grant Participation Agreement with Greater Fort Lauderdale Food & Wine Festival, Inc. - \$70,000 - (Commission District 2)

Attachments: [Commission Agenda Memo 22-1157](#)
[Exhibit 1 - November 14, 2022, BBID Meeting Draft Minutes](#)
[Exhibit 2 - FY 2022 Recap and FY 2023 BBID Grant Application](#)
[Exhibit 3 - Grant Participation Agreement Visit Lauderdale Food & Wine Festiva](#)

- CM-5** [22-1162](#) Motion Authorizing an Excess Payment of \$95,555 in Utility and Service Charges in Accordance with the Performing Arts Center Authority Lease Agreement - (Commission District 2)
Attachments: [Commission Agenda Memo 22-1162](#)
 [Exhibit 1 – PACA Lease Agreement](#)
 [Exhibit 2 – 2022 Utility & Service Charge Settlement](#)
- CM-6** [22-1169](#) Motion Approving a Memorandum of Agreement with the State of Florida Department of Health through the Broward County Health Department for Data Sharing until August 2023 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #22-1169](#)
 [Exhibit 1 - Memorandum of Agreement](#)
- CM-7** [22-1178](#) Motion Approving Task Order Number One of the Transportation Planning Services Interlocal Agreement with Broward Metropolitan Planning Organization for Transportation Planning Services for Analysis of the New River Passenger Rail Crossing Alternatives \$500,000 - (Commission District 4)
Attachments: [Commission Agenda Memo 22-1178](#)
 [Exhibit 1 – Interlocal Agreement for Transportation Planning Services](#)
 [Exhibit 2 - Task Order Number One](#)
- CM-8** [22-1196](#) Motion Authorizing a Revocable License with the United States Government General Services Administration for Access to the Property at 320 SE 10th Court, Fort Lauderdale, Florida to Build, Construct, and Operate Pump Station A-16 - (Commission District 4)
Attachments: [Commission Agenda Memo 22-1196](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - Revocable License Agreement](#)
- CM-9** [23-0008](#) Motion Approving a License and an Agreement for the Sale, Service, and Consumption of Food and Alcoholic Beverages on the Public Beach for the Q Club Hotel, LLC d/b/a Hilton Fort Lauderdale Beach Resort - (Commission District 2)
Attachments: [Commission Agenda Memo 23-0008](#)
 [Exhibit 1 – Application Package](#)
 [Exhibit 2 – License Agreement](#)
- CM-10** [23-0023](#) Motion Authorizing the Addition of One Classification (Senior Airport Maintenance Technician) to the Teamsters Local Union No. 769 Collective Bargaining Agreement - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 23-0023](#)

- CM-11** [23-0081](#) Motion Approving the Designation of Commissioner Pamela Beasley-Pittman to Serve as the City's Representative on the Broward County Continuum of Care Board - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 22-0081](#)

CONSENT RESOLUTION

- CR-1** [22-1048](#) Resolution Approving Fiscal Year 2023 Not for Profit Grant Participation Agreement with Junior Achievement of South Florida, Inc., - \$33,900 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 22-1048](#)
 [Exhibit 1 - Agreement](#)
 [Exhibit 2 - Resolution](#)
- CR-2** [22-1101](#) Resolution Approving Fiscal Year 2023 Not for Profit Grant Participation Agreement with Broward Performing Arts Foundation, Inc. - \$25,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 22-1101](#)
 [Exhibit 1 - Agreement](#)
 [Exhibit 2 - Resolution](#)
- CR-3** [22-1106](#) Resolution Approving Fiscal Year 2023 Not-For-Profit Grant Participation Agreement with First Call for Help of Broward, Inc. - \$25,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 22-1106](#)
 [Exhibit 1 - Agreement](#)
 [Exhibit 2 - Resolution](#)
- CR-4** [22-1137](#) Resolution Approving an Interlocal Agreement Between Broward County and the City of Fort Lauderdale for Funding of the One-Way Pairs Planning Study Utilizing Transportation Surtax Funding - (Commission Districts 2 and 4)
Attachments: [Commission Agenda Memo 22-1137](#)
 [Exhibit 1 – Interlocal Agreement](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Surtax Project Sheet](#)
 [Exhibit 4 - Resolution](#)

- CR-5** [22-1142](#) Resolution Approving City of Fort Lauderdale FY 2023 Not For Profit Grant Participation Agreement with The Stranahan House, Inc., and a Second Addendum to Escrow Agreement with The Stranahan House, Inc., and Rogers, Morris & Ziegler LLP - \$100,000 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 22-1142](#)
[Exhibit 1 - FY 2023 Not for Profit Grant Participation Agreement](#)
[Exhibit 2 - Second Addendum to Escrow Agreement](#)
[Exhibit 3 – FY 2021 Not for Profit Grant Participation Agreement](#)
[Exhibit 4 – Escrow Agreement](#)
[Exhibit 5 – FY 2022 Not for Profit Grant Participation Agreement](#)
[Exhibit 6 – Resolution No. 21-203](#)
[Exhibit 7 – Resolution No. 22-33](#)
[Exhibit 8 - Resolution](#)
- CR-6** [22-1148](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2023 - Appropriation - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #22-1148](#)
[Exhibit 1 - Resolution](#)
- CR-7** [22-1188](#) Resolution Authorizing the City Manager to Execute a Grant Agreement with the Florida Department of Environmental Protection (FDEP) for the Citywide Vulnerability Assessment - \$135,000 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #22-1188](#)
[Exhibit 1 - DEP Agreement No. 22PLN42](#)
[Exhibit 2 - Resolution](#)
- CR-8** [23-0002](#) Resolution Extending the Termination Date of the Noise Control Advisory Committee to December 31, 2023 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 23-0002](#)
[Exhibit 1 - December 1, 2022 NCAC Draft Minutes](#)
[Exhibit 2 - Resolution](#)
- CR-9** [23-0041](#) Resolution Approving Waiver of Formal Bid Requirements per Section 2-181 to Procure a 2023 Jeep Wrangler Unlimited JL - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #23-0041](#)
[Exhibit 1 - 2018 Jeep Wrangler Unlimited Purchase and Invoice](#)
[Exhibit 2 - Kelly Blue Book Trade-In Value](#)
[Exhibit 3 - Resolution](#)

- CR-10** [23-0058](#) Resolution Appointing George Steven Fender of the Fender, Bolling, and Paiva, P.A., as special counsel representing the City of Fort Lauderdale in Bankruptcy Proceedings filed by Terminal Ventures, LLC and KC FXE Aviation Investments, LLC - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 23-0058](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 – Parcel 8G Lease Agreement and Amendments](#)

[Exhibit 3 – Parcel 8AB Lease Agreement and Amendments](#)

[Exhibit 4 - Default/Termination Letter for Parcel 8G](#)

CONSENT PURCHASE

- CP-1** [22-1115](#) Motion Approving a Design Build Agreement for the New River Watermain Extension - Phase 2 - Comtech Engineering, Inc. - \$2,188,970 - (Commission District 4)

Attachments: [Commission Agenda Memo #22-1115](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Comtech Engineering, Inc. Proposal](#)

[Exhibit 3 - David Mancini & Sons, Inc. Proposal](#)

[Exhibit 4 - Lanzo Construction Company Proposal](#)

[Exhibit 5 - Man Con Incorporated Proposal](#)

[Exhibit 6 - Southern Underground Industries, Inc. Proposal](#)

[Exhibit 7 - Final Ranking](#)

[Exhibit 8 - Agreement](#)

- CP-2** [22-1163](#) Motion Approving Agreement for Beach Equipment Rental Concession - Boucher Brothers Beach Management Fort Lauderdale, LLC - 10% of Annual Gross Revenue of Net Sales in Excess of the Minimum Guaranteed Annual Concession Fee in the Sum Total of \$2,928,584 - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo #22-1163](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Evaluation Committee Tabulation](#)

[Exhibit 3 - Boucher Brothers Beach Management Fort Lauderdale, LLC Propose](#)

[Exhibit 4 - Boucher Brothers Beach Management Fort Lauderdale LLC Agreem](#)

- CP-3** [22-1164](#) Motion Approving an Agreement for Merle Fogg Park Seawall Replacement - Ebsary Foundation Company - \$1,022,459 - (Commission District 2)
Attachments: [Commission Agenda Memo #22-1164](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Agreement](#)
- CP-4** [22-1172](#) Motion Terminating for Convenience Contract No.12412-803 for Curbside Residential Recycling Services with Coastal Waste & Recycling of Florida, Inc.; Motion Terminating for Convenience Contract No. 2208-001 for Palm Frond Hauling and Collections - Las Olas Isles with Eastern Waste Systems, Inc.; Motion Approving a Service Agreement for Residential Curbside Collections Services with Waste Management Inc. of Florida - \$135,527,233; and Motion Approving the Sale of 21 Petersen Lightning Loaders® for \$1,875,000 to Eastern Waste Systems, Inc. - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #22-1172](#)
 [Exhibit 1 - Solicitation 12717-835](#)
 [Exhibit 2 - Short List Summary Scores](#)
 [Exhibit 3 - Final Summary Scores and Bid Tabulation](#)
 [Exhibit 4 - Waste Management Inc. of Florida Proposal Including BAFO](#)
 [Exhibit 5 - CoFL - WM - Residential Curbside Collections Services Agreement](#)
 [Exhibit 6 - EWS Proposal](#)
 [Exhibit 7 - CoFL - EWS - Sale of Petersen Lightning Grapple Loaders Agreement](#)
- CP-5** [23-0039](#) Motion Rejecting All Bids for American Legion, Robert Bethel - Renovations (Rebid) (Commission District 3)
Attachments: [Commission Agenda Memo #23-0039](#)
- CP-6** [23-0060](#) Motion Approving an Agreement for Installation of Heating, Ventilation and Air Conditioning (HVAC) Services at Fire Rescue Station #54 - Integ Miami LLC - \$340,222 - (Commission District 1)
Attachments: [Commission Agenda Memo #23-0060](#)
 [Exhibit 1A - Solicitation](#)
 [Exhibit 1B - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Agreement](#)

- CP-7** [23-0070](#) Motion Rejecting All Bids for the South Ocean Drive Bridge Replacement, Invitation to Bid (ITB) No. 12408-623 - (Commission District 4)

Attachments: [Commission Agenda Memo 23-0070](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Interstate Construction Letter](#)

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** [23-0012](#) Motion Approving Event Agreements and Extended Road Closures Beyond 10:00am on the Barrier Island for the 16th Annual 2023 Fort Lauderdale Marathon/Half Marathon & Fort Lauderdale 5K and Walk for the Animals - (Commission Districts 1, 2 and 4)

Attachments: [Commission Agenda Memo 23-0012](#)

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

[Exhibit 2 – 16th Annual 2023 Fort Lauderdale Marathon-Half Marathon Fort Lau](#)

[Exhibit 2a – 16th Annual 2023 Fort Lauderdale Marathon-Half Marathon & Fort L](#)

[Exhibit 2b – 16th Annual 2023 Fort Lauderdale Marathon-Half Marathon & Fort L](#)

[Exhibit 2c – 16th Annual 2023 Fort Lauderdale Marathon/Half Marathon & Fort L](#)

[Exhibit 3 – Walk for the Animals Application](#)

[Exhibit 3a – Walk for the Animals Site Plan](#)

[Exhibit 3b – Walk or the Animals Route](#)

[Exhibit 3c – Walk for the Animals Agreement](#)

[Exhibit 4 - February 2023 Special Event Calendar](#)

[Exhibit 5 - March 2023 Special Event Calendar](#)

- M-2** [23-0015](#) Motion Approving an Event Agreement, Related Road Closures and Request for Music Exemption for American Lung Association's 27th Annual Las Olas Wine & Food Festival - (Commission District 4)

Attachments: [Commission Agenda Memo 23-0015](#)

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

[Exhibit 2 – American Lung Association's 27th Annual Las Olas Wine & Food Fe:](#)

[Exhibit 2a – American Lung Association's 27th Annual Las Olas Wine & Food F:](#)

[Exhibit 2b – American Lung Association's 27th Annual Las Olas Wine & Food F:](#)

[Exhibit 3 - April 2023 Special Event Calendar](#)

- M-3** [23-0035](#) Motion Approving Event Agreements and Related Road Closures for Greater Fort Lauderdale Science Festival, All Star Classic, Inc/Sistrunk 5K, Sistrunk Parade and Festival, March for Cancer and MASS District Events - (Commission Districts 2 and 3)

Attachments: [Commission Agenda Memo - 23-0035](#)

[Exhibit 1 – Greater Fort Lauderdale Science Festival – Application](#)

[Exhibit 1a – Greater Fort Lauderdale Science Festival – Site Plan](#)

[Exhibit 1b – Greater Fort Lauderdale Science Festival – Agreement](#)

[Exhibit 2 – All Star Classic Inc Sistrunk 5K - Application](#)

[Exhibit 2a – All Star Classic Inc Sistrunk 5K – Site Plan](#)

[Exhibit 2b – All Star Classic Inc Sistrunk 5K – Agreement](#)

[Exhibit 3 – Sistrunk Parade and Festival – Application](#)

[Exhibit 3a – Sistrunk Parade and Festival – Site Plan](#)

[Exhibit 3b – Sistrunk Parade and Festival – Agreement](#)

[Exhibit 4 – March for Cancer – Application](#)

[Exhibit 4a – March for Cancer – Site Plan](#)

[Exhibit 4b – March for Cancer – Agreement](#)

[Exhibit 5 – MASS District Events Application](#)

[Exhibit 5a – MASS District Events Site Plan](#)

[Exhibit 5b – MASS District Events Agreement](#)

[Exhibit 6 - January 2023 Special Event Calendar](#)

[Exhibit 7 - February 2023 Special Event Calendar](#)

[Exhibit 8 - March 2023 Special Event Calendar](#)

[Exhibit 9 - April 2023 Special Event Calendar](#)

- M-4** [23-0037](#) Motion Approving Applications for Temporary Beach License, Outdoor Event Agreement, and Extended Road Closures for the Florida AIDS Walk and Music Festival and Seaglass Experience: The Fort Lauderdale Rose Experience - (Commission District 2)
- Attachments:** [Commission Agenda Memo 23-0037](#)
- [Exhibit 1 – Commission Memo 19-076](#)
- [Exhibit 2 – Florida AIDS Walk & Music Festival Application](#)
- [Exhibit 2a – Florida AIDS Walk & Music Festival Site Plan](#)
- [Exhibit 2b – Florida AIDS Walk & Music Festival Route](#)
- [Exhibit 2c – Florida AIDS Walk & Music Festival Event Narrative](#)
- [Exhibit 2d – Florida AIDS Walk & Music Festival Agreement](#)
- [Exhibit 3 – Seaglass Experience The Fort Lauderdale Rose Experience Application](#)
- [Exhibit 3a – Seaglass Experience The Fort Lauderdale Rose Experience Site Plan](#)
- [Exhibit 3b - Seaglass Experience: The Fort Lauderdale Rose](#)
- [Exhibit 4 - January 2023 Special Event Calendar](#)
- [Exhibit 5 - March 2023 Special Event Calendar](#)

RESOLUTIONS

- R-1** [23-0047](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Resolution for Appointment 01.10.2023](#)
- R-2** [22-1195](#) Resolution Authorizing the City Manager to Execute a Grant Agreement with the Florida Department of Environmental Protection (FDEP) for the Melrose Manors Neighborhood Improvements Stormwater Project in the Amount of \$1,000,000 - (Commission District 3)
- Attachments:** [Commission Agenda Memo 22-1195](#)
- [Exhibit 1 - FDEP Agreement No. LPA0288](#)
- [Exhibit 2 - Figure 1](#)
- [Exhibit 3 - Resolution](#)
- R-3** [23-0053](#) Resolution Terminating an Employment Contract with and Discharging Alain E. Boileau as City Attorney
- Attachments:** [Commission Agenda Memo # 23-0053](#)
- [Exhibit 1 - Resolution](#)
- [Exhibit 2 - Employment Contract](#)

- R-4** [23-0049](#) Resolution of the City Commission of the City of Fort Lauderdale, Florida, appointing D'Wayne M. Spence to the position of Interim City Attorney of the City of Fort Lauderdale, Florida, establishing the salary for the Interim City Attorney, retroactively, and providing for the appointment of D'Wayne M. Spence to the position of Deputy City Attorney at such time as a permanent City Attorney is selected or upon further action by the City Commission, and providing for an effective date. (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo # 23-0049](#)
[Exhibit 1 - Resolution](#)

PUBLIC HEARINGS

- PH-1** [23-0066](#) Public Hearing - Resolution Denying a Waiver of Limitations at 777 SW 6th Street, for the installation of four (4) 12" diameter triple-cluster wood mooring piles, extending +/-60' and three (3) 12" diameter single wood mooring piles, extending +/-38' from the property line into the New River - (Commission District 4)

Attachments: [Commission Agenda Memo 23-0066](#)
[Exhibit 2 – Code Sec. 47-19.3](#)
[Exhibit 3 – November 3, 2022 Draft Marine Advisory Board Minutes](#)
[Exhibit 4 – Approval Resolution](#)
[Exhibit 5- Denial Resolution](#)

- PH-2** [23-0067](#) Public Hearing - Resolution Denying a Waiver of Limitations at 801 SW 6th Street, for the installation of three (3) triple cluster mooring piles, each mooring pile being 12" in diameter, extending a maximum of 60'+/- from the property line into the New River - (Commission District 4)

Attachments: [Commission Agenda Memo 23-0067](#)
[Exhibit 1 – Application](#)
[Exhibit 2 – Code Sec. 47-19.3](#)
[Exhibit 3 – November 3, 2022 Draft Marine Advisory Board Minutes](#)
[Exhibit 4 – Approval Resolution](#)
[Exhibit 5- Denial Resolution](#)

ORDINANCE FIRST READING

- OFR-1** [23-0045](#) First Reading - Ordinance Amending the Non-Bargaining Unit Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida, by Creating One New Classification - Deputy City Attorney - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 23-0045](#)

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

[Exhibit 2 - Ordinance](#)

ORDINANCE SECOND READING

- OSR-1** [23-0043](#) Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Planned Resort Development (PRD) District to Parks, Recreation and Open Space (P) District - North Seabreeze Boulevard - City of Fort Lauderdale- Case No. UDP-Z22013 - (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 23-0043](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Application and Narrative Responses to Criteria](#)

[Exhibit 3 - Sketch and Legal Description of the Property](#)

[Exhibit 4 - October 19 2022 PZB Meeting Minutes](#)

[Exhibit 5 - October 19, 2022 PZB Staff Report](#)

[Exhibit 6 - PZB Public Sign Notice and Affidavit](#)

[Exhibit 7 - Ordinance](#)

- OSR-2** [23-0044](#) Second Reading - Ordinance Amending City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-27.7 to Include Additional Notice Requirements for Historic Designation Applications - Case No. UDP-T22006 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 23-0044](#)

[Exhibit 1 - June 6, 2022, HPB Minutes](#)

[Exhibit 2 - PZB Staff Report](#)

[Exhibit 3 - October 19, 2022, PZB Minutes](#)

[Exhibit 4 - Ordinance](#)

OSR-3 [23-0025](#) Second Reading - Ordinance Amending the Non-Bargaining-Unit Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida, by Creating Two New Classifications - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 23-0025](#)

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

[Exhibit 2 - Ordinance](#)

OSR-4 [23-0056](#) Second Reading - Ordinance Amending Chapter 4 - Alarm Systems, Sections 4-1, Definitions, 4.2, Registration of Alarm Systems; Alarm Certificates, and 4.9, Service Fee of the Code of Ordinances of the City of Fort Lauderdale Providing for a More Streamlined Process for Registering Residential and Commercial Alarm Systems and the Collection of Outstanding Fees by Using an Outside Vendor to Register Alarm Users and Collect Outstanding Fees and Update the False Alarm Fees - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #23-0056](#)

[Exhibit 1 - Ordinance](#)

ADJOURNMENT