

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, October 6, 2020 - 6:00 PM

Access Meeting via:

<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

STEVEN GLASSMAN Vice Mayor - Commissioner - District II

HEATHER MORAITIS Commissioner - District I

ROBERT L. McKINZIE Commissioner - District III

BEN SORENSEN Commissioner - District IV

CHRIS LAGERBLOOM, City Manager

JOHN HERBST, City Auditor

JEFFREY A. MODARELLI, City Clerk

ALAIN E. BOILEAU, City Attorney

In an effort to encourage people to stay at home, limit public gatherings, and slow the spread of the coronavirus, Florida Governor Ron DeSantis waived state requirements for local governments to have in-person quorums for public meetings as part of Executive Order 20-69.

The City of Fort Lauderdale will be hosting virtual Commission Meetings using audio/video conferencing software until further notice.

The public will be able to listen to and view the virtual meeting at www.fortlauderdale.gov/fltv, www.youtube.com/cityoffortlauderdale, as well as Comcast Channel 78 and AT&T U-verse Channel 99.

To speak on an agenda item, please click on the link below:

bit.ly/virtualccmeetings

Pledge of Allegiance

ROLL CALL

Approval of MINUTES and Agenda

- [20-0755](#) Minutes for September 1, 2020 Commission Conference Meeting, September 1, 2020 Commission Regular Meeting, September 3, Commission Special Meeting - First Budget Hearing, September 14, 2020 Commission Special Meeting - Second Budget Hearing, September 15, Commission Conference Meeting and September 15, 2020 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [September 1, 2020 Commission Conference Meeting](#)
[September 1, 2020 Commission Regular Meeting](#)
[September 3, 2020 Commission Special Meeting First Budget Hearing](#)
[September 14, 2020 Commission Special Meeting Second Budget Hearing](#)
[September 15, 2020 Commission Conference Meeting](#)
[September 15, 2020 Commission Regular Meeting](#)

PRESENTATIONS

- PRES-1** [20-0742](#) Mayor Trantalis will present a Proclamation declaring October 10, 2020 as Republic of China (Taiwan) 109th National Day in the City of Fort Lauderdale
- PRES-2** [20-0683](#) Commissioner Moraitis will present a Proclamation declaring October 6, 2020 as Hugh Williams and Mayfair Cleaners Day in the City of Fort Lauderdale

CONSENT RESOLUTION

- CR-1** [20-0805](#) Resolution Appointing Weiss Serota Helfman Cole & Bierman, P.L., as Special Counsel to Represent the City of Fort Lauderdale in Connection with Complex Real Estate Matters - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 20-0805](#)
 [Exhibit 1 - Resolution](#)
- CR-2** [20-0593](#) Resolution Approving a Memorandum of Agreement with the United States Customs and Border Protection for Equipment Required for Federal Inspections Services at the Fort Lauderdale Executive Airport- \$148,225.30 - (Commission District 1)
Attachments: [Commission Agenda Memo 20-0593](#)
 [Exhibit 1 – Memorandum of Agreement](#)
 [Exhibit 2 - Cost Sign-Off Document](#)
 [Exhibit 3 – Resolution](#)
- CR-3** [20-0594](#) Resolution Approving the First Amendment to the Lease Agreement with Lynx FBO Fort Lauderdale, LLC for Parcels 8-CE, 10-ABCD and 11-ABC at the Fort Lauderdale Executive Airport (FXE) - (Commission District 1)
Attachments: [Commission Agenda Memo 20-0594](#)
 [Exhibit 1 – Lynx Parcel Map](#)
 [Exhibit 2 – Lynx Terminal Building](#)
 [Exhibit 3 – Proposed Phase 4 and 5](#)
 [Exhibit 4 – Lease Amendment](#)
 [Exhibit 5 - Resolution](#)
- CR-4** [20-0774](#) Resolution Approving Subordination and Subsequent Release of Right of Reverter, Confirming Reservation of Mineral Rights and Delegating Authority to the City Manager to Execute Certain Agreements and Take Certain Actions for the Housing Authority of the City of Fort Lauderdale Project located at 1801 SW 1 Avenue - (Commission District 4)
Attachments: [Commission Agenda Memo 20-0774](#)
 [Exhibit 1 - Resolution No. 18-229](#)
 [Exhibit 2 - Property Map](#)
 [Exhibit 3 - Standstill and Subordination Agreement](#)
 [Exhibit 4 – Termination of Reversionary Rights and Agreement with Respect to](#)
 [Exhibit 5 - Resolution](#)
- CR-5** [20-0799](#) Resolution Amending Resolution 20-82 Authorizing the City Manager to Execute Amendments to Lease Agreements for City-Owned Property to Defer Rent Payments - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo 20-0799](#)
[Exhibit 1 – City of Fort Lauderdale Retail Leases](#)
[Exhibit 2 – Resolution 20-82](#)
[Exhibit 3 - Amendment to Lease Agreement](#)
[Exhibit 4 - Amended Resolution](#)

CR-6 [20-0738](#) Resolution Approving the Restatement of the International City Management Association Retirement Corporation Governmental Money Purchase Plan & Trust Adoption Agreement for Plan No. 109394 for Non-Classified General Employees - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #20-0738](#)
[Exhibit 1- Resolution No. 95-96](#)
[Exhibit 2- Resolution No. 99-179](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Adoption Agreement](#)
[Exhibit 5 - Addendum](#)

CR-7 [20-0739](#) Resolution Approving the Restatement of the International City Management Association Retirement Corporation Governmental Money Purchase Plan & Trust Adoption Agreement for Plan No. 109430 for General Employees - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #20-0739](#)
[Exhibit 1 – Ordinance No. C-95-41](#)
[Exhibit 2 - Resolution](#)
[Exhibit 3 - Adoption Agreement](#)
[Exhibit 4 - Addendum](#)

CR-8 [20-0740](#) Resolution Approving Membership in the Florida Retirement System for General Employees - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #20-0740](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Agreement](#)

CR-9 [20-0741](#) Resolution Approving Membership in the Florida Retirement System for Elected Officials - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #20-0741](#)
[Exhibit 1- Resolution 19-117](#)
[Exhibit 2 - Resolution](#)
[Exhibit 3 - Agreement](#)

CR-10 [20-0546](#) Resolution Levying the Fiscal Year 2021 Operating Millage Rate of 0.5651 and Debt Service Millage Rate of 0.4998 for the City of Fort Lauderdale Downtown Development Authority (DDA) - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo 20-0546](#)
[Exhibit 1 – FY 2021 Millage and Budget Information](#)
[Exhibit 2 - Resolution](#)

CR-11 [20-0685](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2021 - Appropriation - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0685](#)
[Exhibit 1 - Resolution](#)

CR-12 [20-0735](#) Resolution Approving Fiscal Year 2021 Not For Profit Grant Participation Agreement with Riverwalk Fort Lauderdale, Inc.; Monthly Go Riverwalk Magazine - \$50,400 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0735](#)
[Exhibit 1 - Agreement](#)
[Exhibit 2 - Resolution](#)

CR-13 [20-0736](#) Resolution Approving Fiscal Year 2021 Not-For-Profit Grant Participation Agreement with Riverwalk Fort Lauderdale, Inc. - \$225,000 - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo 20-0736](#)
[Exhibit 1 - Agreement](#)
[Exhibit 2 - Resolution](#)

CONSENT PURCHASE

CP-1 [20-0581](#) Motion Approving Agreement for Purchase of Sunset Memorial Cemetery Irrigation System - Sun Eagle General Contractors Corporation - \$625,000 - (Commission District 3)

Attachments: [Commission Agenda Memo #20-0581](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - Agreement](#)
[Exhibit 4 - Cemetery Board Minutes 07/09/2020](#)

CP-2 [20-0627](#) Motion Approving Design-Build Agreement for Bayshore Drive Intracoastal Force Main Crossing Services - DBE Management, Inc. d/b/a DBE Utility Services - \$1,850,500 - (Commission Districts 1 and 2)

Attachments: [Commission Agenda Memo #20-0627](#)
[Exhibit 1 - Evaluation Tabulation](#)
[Exhibit 2 - Agreement](#)
[Exhibit 3 - Solicitation](#)
[Exhibit 4 - DBE Management Inc. dba DBE Utility Services Proposal](#)

CP-3 [20-0679](#) Motion Approving Agreement for On-Line Information Management System

for Tracking Backflow Assemblies - Backflow Solutions, Inc. - \$617,070
Revenue (estimated three-year total) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #20-0679](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - AB Proposal](#)

[Exhibit 3 - BSI Proposal](#)

[Exhibit 4 - SwiftComply Proposal](#)

[Exhibit 5 - Tabulations and Final Rankings](#)

[Exhibit 6 - Agreement](#)

CP-4 [20-0692](#) Motion Approving Purchase of Fire Hydrants and Accessories from Core & Main LP - \$276,034 (two-year total) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0692](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

CP-5 [20-0702](#) Motion Approving Agreement for Cemetery Management Software System- Site Industries LLC - \$359,320 - (Commission Districts 3 and 4)

Attachments: [Commission Agenda Memo #20-0702](#)

[Exhibit 1- Solicitation](#)

[Exhibit 2 - AK Proposal](#)

[Exhibit 3- PB Proposal](#)

[Exhibit 4 - RA Proposal](#)

[Exhibit 5- SI Proposal](#)

[Exhibit 6 - Review Committee Rankings](#)

[Exhibit 7 - Agreement](#)

CP-6 [20-0729](#) Motion Approving Purchase of the Temporary Operations and Maintenance Services of Community Shuttle Transit Services - Limousines of South Florida, Inc. - \$373,181.25 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #20-0729](#)

[Exhibit 1- City of Lauderdale Lakes Agreement](#)

[Exhibit 2 – 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 [20-0759](#) Motion Approving a Settlement Agreement and Release between the City of Fort Lauderdale and CFS Funeral Services, Inc. - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0759](#)
[Exhibit 1 – Settlement Agreement and Release](#)

M-2 [20-0744](#) 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 20-0744](#)
[Exhibit 1 – Services Agreement](#)
[Exhibit 2 – Estimated Service Charges from the CRA's Approved FY 2020/2021](#)

RESOLUTIONS

R-1 [20-0749](#) Appointment of Board and Committee Members - (Commission Districts 1, 2 3 and 4)

Attachments: [Resolution for Appointment](#)

R-2 [20-0806](#) Resolution Providing Notice of Intent to Enter Into a Comprehensive Agreement for a Qualified Project Submitted as an Unsolicited Proposal from One Stop FTL, LLC Pursuant to 255.065, Florida Statutes - (Commission District 2)

Attachments: [Commission Agenda Memo 20-0806](#)
[Exhibit 1 - Resolution](#)

R-3 [20-0617](#) Quasi-Judicial - Resolution Approving Plat Known as “1620 N. Federal Highway” - Located at 1620 N. Federal Highway - 220145, LLC - Case No. PLN-PLAT-19110002 - (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 20-0617](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 – Plat](#)
[Exhibit 3 – Applicant's Narrative](#)
[Exhibit 4 – Planning and Zoning Board Meeting Minutes from May 20, 2020](#)
[Exhibit 5 – Planning and Zoning Board Staff Report from May 20, 2020](#)
[Exhibit 6 – Proof of Ownership](#)
[Exhibit 7 - Resolution approving](#)
[Exhibit 8 - Resolution denying](#)

PUBLIC HEARINGS

PH-1 [20-0758](#) Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beaches Advisory Board's Recommendation for Approval

of Land Purchase of 1016 Waverly Road as Provided in the Parks and Recreation Bond Resolutions - (Commission District 2)

Attachments: [Commission Agenda Memo #20-0758](#)

[Exhibit 1 – Resolution](#)

[Exhibit 2 – Resolution No. 18-261](#)

[Exhibit 3 – Resolution No. 20-08](#)

[Exhibit 4 – Draft May 11, 2020 Parks, Recreation and Beaches Advisory Board](#)

[Exhibit 5 – Property Map](#)

PH-2 [20-0751](#) Public Hearing - Motion Approving Purchase and Sale Agreement for Real Property Located at 1016 Waverly Road under the Parks Bond for \$2,540,000 - (Commission District 2)

Attachments: [Commission Agenda Memo 20-0751](#)

[Exhibit 1 - Property Map](#)

[Exhibit 2 – Adrian Gonzalez and Associates Appraisal](#)

[Exhibit 3 – The Urban Group Appraisal](#)

[Exhibit 4 – Parks, Recreation and Beaches Advisory Board Meeting Minutes](#)

[Exhibit 5 – Purchase and Sale Agreement](#)

PH-3 [20-0731](#) Public Hearing - Resolution Granting a Waiver of Limitations at 1801 SE 7th Street, for the Installation of a Fixed Pier, Two Boat Lifts, and Two Triple-Pile Mooring Clusters - (Commission District 4)

Attachments: [Commission Agenda Memo #20-0731](#)

[Exhibit 1 – Application](#)

[Exhibit 2 – Code Section 47-19.3](#)

[Exhibit 3 – September 3, 2020 Draft MAB Minutes](#)

[Exhibit 4 – Resolution](#)

PH-4 [20-0766](#) Public Hearing - Resolution Granting a Waiver of Limitations at 1180 N. Federal Highway Unit 609, Slip #4, for the Installation of a Four-Post Boat Lift - (Commission District 2)

Attachments: [Commission Agenda Memo #20-0766](#)

[Exhibit 1 – Application](#)

[Exhibit 2 – Code Section 47-19.3](#)

[Exhibit 3 – August 6, 2020 Draft MAB Minutes](#)

[Exhibit 4 – Resolution](#)

PH-5 [20-0767](#) Public Hearing - Resolution Granting a Waiver of Limitations at 1180 N. Federal Highway Unit 1106, Slip #19, for the Installation of a Four-Post Boat Lift - (Commission District 2)

Attachments: [Commission Agenda Memo #20-0767](#)

[Exhibit 1 – Application](#)

[Exhibit 2 – Code Section 47-19.3](#)

[Exhibit 3 – August 6, 2020 Draft MAB Minutes](#)

[Exhibit 4 – Resolution](#)

PH-6 [20-0768](#) Public Hearing - Resolution Granting a Waiver of Limitations at 1180 N. Federal Highway Unit 408, Slip #17, for the Installation of a Four-Post Boat Lift - (Commission District 2)

Attachments: [Commission Agenda Memo #20-0768](#)

[Exhibit 1 – Application](#)

[Exhibit 2 – Code Section 47-19.3](#)

[Exhibit 3 – August 6, 2020 Draft MAB Minutes](#)

[Exhibit 4 – Boat Lift Modification Memorandum](#)

[Exhibit 5 – Resolution](#)

ORDINANCE FIRST READING

OFR-1 [20-0737](#) First Reading - Ordinance Amending the City of Fort Lauderdale General Employees' Retirement System - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #20-0737](#)

[Exhibit 1 - Ordinance](#)

ORDINANCE SECOND READING

OSR-1 [20-0753](#) Second Reading - Quasi-Judicial Ordinance Vacating Right-of-Way Identified as a 50-Foot Wide by 134-Foot Long Roadway Between SE 3rd Avenue and S Federal Highway Known as SE 4th Avenue - Initech Properties, LLC. - Case No. V19007 - (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 20-0753](#)

[Exhibit 1 - Aerial Location Map](#)

[Exhibit 2 - Sketch and Legal Description of Proposed Right of Way Vacation](#)

[Exhibit 3 - Application, Applicant's Narratives, and Utility Letters](#)

[Exhibit 4 - Planning and Zoning Board Staff Report from May 20, 2020](#)

[Exhibit 5 - Planning and Zoning Board Meeting Minutes from May 20, 2020](#)

[Exhibit 6 - Public Participation Meeting Summary, Mail Notice and Sign Notificat](#)

[Exhibit 7 - Ordinance](#)

OSR-2 [20-0754](#) Second Reading - Quasi-Judicial Ordinance Approving a Rezoning From

A-1-A Beachfront Area District (ABA) to Planned Development District (PDD) with Associated Site Plan Approval for 215 Multifamily Residential Units and 5,150 Square-Feet of Retail and Restaurant Space, and Public Parking - KT Seabreeze Atlantic, LP. - Case No. PDD19001 - (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 20-0754](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Sketch and Legal Description of the Area to be Rezoned](#)

[Exhibit 3 - Application, Project Narratives, and PDD Abbreviated Site Plan](#)

[Exhibit 4 - July 15, 2020 PZB Staff Report](#)

[Exhibit 5 - July 15, 2020 PZB Draft Meeting Minutes](#)

[Exhibit 6 - Ordinance](#)

OSR-3 [20-0756](#) Second Reading - Ordinance Amending Section 28-51 of the City's Code of Ordinances - Permit Classifications, Application; Deleting the Existing Fee for Outside Sanitary Sewer Service Construction Permits and Providing a Reference to the New Fee in Section 25-325(i) of the City's Code of Ordinances - (Commission Districts 1, 2, 3 and 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 20-0756](#)

[Exhibit 1 - Ordinance](#)

ADJOURNMENT

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, he or she will need a record of the proceedings, and that, for such purpose, he or she 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.