

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, April 3, 2018 - 6:00 PM

City Commission Chambers

*City Hall
100 North Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov*



FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor - Commissioner
HEATHER MORAITIS Commissioner - District I
STEVEN GLASSMAN Commissioner - District II
ROBERT L. McKINZIE Commissioner - District III
BEN SORENSEN Commissioner - District IV

LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
ALAIN E. BOILEAU, Interim City Attorney

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

[18-0377](#) Minutes for March 6, 2018 Commission Conference Meeting, March 6, 2018 Commission Regular Meeting and March 20, 2018 Commission Regular Meeting (Parker Playhouse)

Attachments: [March 6, 2018 Commission Conference Meeting](#)
[March 6, 2018 Commission Regular Meeting](#)
[March 20, 2018 Commission Regular Meeting \(Parker Playhouse\)](#)

PRESENTATIONS

PRES-1 [18-0367](#) Presentation of check from Fraternal Order of Police Lodge 31 and International Association of Firefighters Local 765 to Ms. Denise Reed, Assistant Principal of Marjorie Stoneman Douglas High School

PRES-2 [18-0368](#) Proclamation declaring April 8-14, 2018 as National Prosthodontics Awareness Week in the City of Fort Lauderdale

PRES-3 [18-0369](#) Proclamation declaring April, 2018 as Fair Housing Month in the City of Fort Lauderdale

PRES-4 [18-0370](#) Proclamation declaring April 2-6, 2018 as National Community Development Week in the City of Fort Lauderdale

PRES-5 [18-0349](#) Recognition of Fort Lauderdale Dive Team:
Head Coach Dave Burgering - 2017 USA Diving Glenn McCormick Memorial Award
Assistant Coach Steven LoBue - Best Male High Diver - 2017 FINA World Aquatic Championships
Ryan Hawkins - Gold Medal - Men's 10m Synchronized Platform Event - 2017 USA Diving Winter National Championships

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** [18-0292](#) Motion to Approve Event Agreements: Run W UR Dog 5K, Hunter for Target Mini by Daybreaker, Annual Pineapple Jam, Tour de Coast, Take Steps for Crohn's & Colitis, and The Spring Festival at Victoria Park

Attachments: [Commission Agenda Memo 18-0292](#)
[Exhibit 1 – Run W Ur Dog 5K Application](#)
[Exhibit 1a – Run W Ur Dog 5K Site Plan](#)
[Exhibit 1b – Run W Ur Dog 5K Agreement](#)
[Exhibit 2 - Hunter for Target Mini by Daybreaker Application](#)
[Exhibit 2a - Hunter for Target Mini by Daybreak Site Plan](#)
[Exhibit 2b - Hunter for Target Mini by Daybreaker Agreement](#)
[Exhibit 3 - Annual Pineapple Jam Application](#)
[Exhibit 3a – Annual Pineapple Jam Site Plan](#)
[Exhibit 3b - Annual Pineapple Jam Agreement](#)
[Exhibit 4 - Tour de Coast Application](#)
[Exhibit 4a - Tour de Coast Site Plan](#)
[Exhibit 4b - Tour de Coast Agreement](#)
[Exhibit 5 - Take Steps for Crohn's & Colitis Application](#)
[Exhibit 5a - Take Steps for Crohn's & Colitis Site Plan](#)
[Exhibit 5b - Take Steps for Crohn's & Colitis Agreement](#)
[Exhibit 6 - The Spring Festival at Victoria Park Application](#)
[Exhibit 6a - The Spring Festival at Victoria Park Site Plan](#)
[Exhibit 6b - The Spring Festival at Victoria Park Agreement](#)

- CM-2** [18-0293](#) Motion to Approve an Event Agreements and Related Road Closings with Mothers Against Drunk Driving, Inc. for 2018 Walk Like MADD & MADD Dash

Attachments: [Commission Agenda Memo #18-0293](#)
[Exhibit 1 – 2018 Walk Like MADD & MADD Dash Application](#)
[Exhibit 1a - 2018 Walk Like MADD & MADD Dash Site Plan & Race Route](#)
[Exhibit 1b - 2018 Walk Like MADD & MADD Dash Agreement](#)

- CM-3** [18-0291](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with South East Florida Apartment Association Inc. for a Volleyball Competition

Attachments: [Commission Agenda Memo #18-0291](#)
[Exhibit 1 - SEFFA Volleyball Tournament Application](#)
[Exhibit 1a - SEFFA Site Plan](#)
[Exhibit 1b - SEFAA Agreement](#)

- CM-4** [18-0383](#) Designation of the Mayor and Commissioners to Serve on Boards Outside the City Structure
Attachments: [Commission Agenda Memo 18-0383](#)
- CM-5** [18-0101](#) Motion to Approve Beach Business Improvement Funding for a Fort Lauderdale Beach Group Sales and Marketing Tool-Kit in the amount of \$30,500
Attachments: [Commission Agenda Memo 18-0101](#)
 [Exhibit 1 - BID Funding Application - Fort Lauderdale Beach Group Sales & Ma](#)
 [Exhibit 2 - Grant Participation Agreement](#)
- CM-6** [18-0213](#) Motion Approving an Automatic Aid Agreement between Fort Lauderdale Fire Rescue and the City of Oakland Park Fire Rescue
Attachments: [Commission Agenda Memo 18-0213](#)
 [Exhibit 1 - Automatic Aid Agreement](#)
- CM-7** [18-0298](#) Motion to Approve Addendum to Terminate Agreement with Sungard Public Sector Inc. for the Purchase of ONESolution Products
Attachments: [Commission Agenda Memo 18-0298](#)
 [Exhibit 1 - Sungard Public Sector ONESolution Agreement \(March 18 2013\)](#)
 [Exhibit 2 - Addendum Assigning and Terminating Application Services Provider](#)
- CM-8** [18-0199](#) Motion to Approve a Sovereignty Submerged Land Lease Renewal/Board of Trustees of the Internal Improvement Trust Fund of the State of Florida / BOT FILE NO. 060024586 - New River Downtown Docks
Attachments: [Commission Agenda Memo 18-0199](#)
 [Exhibit 1 – Sovereignty Submerged Land Lease BOT FILE NO. 060024258](#)
- CM-9** [18-0294](#) Motion to Approve a Three Year Agreement for Operating Remote Control Miniature Race Cars at Mills Pond Park - Broward County R.C.
Attachments: [Commission Agenda Memo #18-0294](#)
 [Exhibit 1 - Agreement](#)
- CM-10** [18-0316](#) Motion to Approve an Agreement with Gold Coast Ski Club, Inc. for Use of the Lake at Mills Pond Park with Two, One - Year Extension Options
Attachments: [Commission Agenda Memo #18-0316](#)
 [Exhibit 1- Agreement](#)
- CM-11** [18-0156](#) Motion to Approve Acceptance of a Donation from RING - \$20,000
Attachments: [Commission Agenda Memo 18-0156](#)
 [Exhibit 1 - RING Agreement](#)

- CM-12** [18-0282](#) Motion to Approve an Amendment to FY2017 Florida Department of Transportation Grant - \$6,020
Attachments: [Commission Agenda Memo 18-0282](#)
 [Exhibit 1 - Contract Amendment](#)
- CM-13** [18-0204](#) Motion Approving the Second Amendment to the Interlocal Agreement with Broward County for Community Bus Services
Attachments: [Commission Agenda Memo 18-0204](#)
 [Exhibit 1 - City/County Community Bus ILA](#)
 [Exhibit 2 - City/County Community Bus ILA Amendment 1](#)
 [Exhibit 3 - City/County Community Bus ILA Amendment 2](#)
- CM-14** [18-0004](#) Motion Authorizing Execution of a Revocable License Agreement with James A. Cummings, Inc. for a Temporary Right-of-Way Closure on SE 6 Street for the Broward County Judicial Complex Project Located at 201 SE 6th Street
Attachments: [Commission Agenda Memo 18-0004](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 – Revocable License](#)
- CM-15** [18-0154](#) Motion Authorizing Execution of a Revocable License with FPA II, LLC for Temporary Right-of-Way Closures on Sistrunk Boulevard (NW 6th Street) and NW 9th Avenue for a Building Renovation Project Located at 900 NW Sistrunk Boulevard
Attachments: [Commission Agenda Memo 18-0154](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 – Revocable License](#)
- CM-16** [18-0269](#) Motion Authorizing Execution of a Revocable License Agreement with BR ArchCo Flagler Village LLC for Temporary Right-of-Way Closures on Sistrunk Boulevard, NE 5th Street and NE 1st Avenue in association with the ArchCo Metropolitan Project located at 500 North Andrews Avenue
Attachments: [Commission Agenda Memo 18-0269](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 – Revocable License Agreement](#)

CONSENT RESOLUTION

- CR-1** [18-0386](#) Appointment of Mayor Dean J. Trantalis to the Broward County Tourist Development Council
Attachments: [Resolution for Broward County Tourist Development Council 2018](#)

- CR-8** [18-0388](#) Resolution Terminating An Employment Contract With and Discharging Cynthia A. Everett, and Providing An Effective Date of May 19, 2018
Attachments: [Commission Agenda Memo 18-0388](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 – Employment Contract](#)
 [Exhibit 3 – First Amendment to Employment Contract.pdf](#)
- CR-9** [18-0188](#) Resolution Providing No Objection to the Proposed Amendment to the Broward County Trafficways Plan on NW 27th Avenue and NW 14th Street by Broward County
Attachments: [Commission Agenda Memo 18-0188](#)
 [Exhibit 1 - Proposed Deletion from Trafficways Map](#)
 [Exhibit 2 – Broward County Trafficways Application](#)
 [Exhibit 3 - Resolution](#)
- CR-10** [18-0272](#) Resolution to Approve a (1) Maintenance Memorandum of Agreement with the Florida Department of Transportation for Installation and Maintenance of Landscape and Hardscape Improvements Installed within the Right-of-Way on US 1 between NE 2nd Street and NE 3rd Street and (2) Assumption Agreement with 299 N Federal Master, LLC
Attachments: [Commission Agenda Memo 18-0272](#)
 [Exhibit 1 - Maintenance Memorandum of Agreement](#)
 [Exhibit 2 - Assumption Agreement](#)
 [Exhibit 3 - Resolution](#)
- CR-11** [18-0286](#) Resolution to Approve a (1) Maintenance Memorandum of Agreement with the Florida Department of Transportation for Installation and Maintenance of Landscape Improvements within the Right-of-Way on US 1 and (2) Ancillary Agreement with LM Hotels LLC
Attachments: [Commission Agenda Memo 18-0286](#)
 [Exhibit 1 - Maintenance Memorandum of Agreement](#)
 [Exhibit 2 - Ancillary Agreement](#)
 [Exhibit 3 - Resolution](#)

PURCHASING AGENDA

- PUR-1** [18-0129](#) Motion to Approve Increase in Funds to Contract for Special Event Clean-Up Services - Weed-A-Way, Inc. - \$90,000
Attachments: [Commission Agenda Memo 18-0129](#)
 [Exhibit 1 - Executed Contract](#)

PUR-2 [18-0167](#) Motion to Approve Task Order for the Reliability Upgrades and Disinfection System Replacement Project at the Fiveash Water Treatment Plant - Hazen and Sawyer, P.C. - \$695,628.55

Attachments: [Commission Agenda Memo 18-0167](#)
 [Exhibit 1 - Task Order 2018-01](#)

PUR-3 [18-0227](#) Motion to Approve Contracts for Pumping Services - Various Vendors - \$500,000 (estimated two-year total)

Attachments: [Commission Agenda Memo 18-0227](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - A & A Drainage Contract](#)
 [Exhibit 4 - Envirowaste Contract](#)
 [Exhibit 5 - All Liquid Contract](#)
 [Exhibit 6 - Hinterland Contract](#)

PUR-4 [18-0268](#) Motion to Approve an Agreement for Transit-Oriented Development Planning Services - Kittelson & Associates, Inc. - \$999,701

Attachments: [Commission Agenda Memo 18-0268](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Dover Proposal](#)
 [Exhibit 3 - Kittelson Proposal](#)
 [Exhibit 4 - IBI Group Proposal](#)
 [Exhibit 5 - Renaissance Proposal](#)
 [Exhibit 6 - Tindale Proposal](#)
 [Exhibit 7 - Corradino Proposal](#)
 [Exhibit 8 - Zyscovich Proposal](#)
 [Exhibit 9 - Contract](#)
 [Exhibit 10 - Evaluation Tabulation](#)

PUR-5 [18-0276](#) Motion to Approve Fort Lauderdale Executive Airport South Perimeter Loop Road - Florida Blacktop, Inc. - \$358,937

Attachments: [Commission Agenda Memo 18-0276](#)
 [Exhibit 1 - Bid Tabulation](#)
 [Exhibit 2 - Contract](#)
 [Exhibit 3 - Solicitation](#)

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 [18-0365](#) Motion to Approve an Event Agreement with JEY Hospitality Group, LLC for Florida Panthers Watch Party

Attachments: [Commission Agenda Memo 18-0365](#)
[Exhibit 1 – Commission Memo #15-055](#)
[Exhibit 2 - Florida Panthers Watch Party Application](#)
[Exhibit 2a - Florida Panthers Watch Party Site Plan](#)
[Exhibit 3 - Florida Panthers Watch Party Agreement](#)

M-2 [18-0330](#) Motion Relating to a City Commission Request for Review - Alexan-Tarpon River - Case Number R17055

Attachments: [Commission Agenda Memo 18-0330](#)
[Exhibit 1 - Abbreviated Plans Set](#)
[Exhibit 2 - City Commission Request for Review Memo](#)
[Exhibit 3 - Water and Wastewater Capacity Availability Letter](#)
[Exhibit 4 - Trip Generation Analysis Letter](#)

NEIGHBOR PRESENTATIONS

NP-1 [18-0372](#) Steve Coleman - Code Enforcement

Attachments: [Steve Coleman Neighbor Presentation Application](#)

NP-2 [18-0373](#) Shannon Forte - Full Time School Resource Officer at Virginia Shuman Young Montessori Magnet Elementary School

Attachments: [Shannon Forte Neighbor Presentation Application](#)

NP-3 [18-0374](#) Patricia Taime - Holiday Sales at Fort Lauderdale Lot

Attachments: [Patricia Taime Neighbor Presentation Application \(1\)](#)

NP-4 [18-0375](#) Jeremiah Johnson, Sr. - Business/Residents - Offender Program

Attachments: [Jeremiah Johnson, Sr. Neighbor Presentation Application](#)

NP-5 [18-0376](#) Rafael Copa - City of Fort Lauderdale Vacation Rental

Attachments: [Rafael Copa Neighbor Presentation Application](#)

RESOLUTIONS

R-1 [18-0333](#) Appointment of Board and Committee Members

Attachments: [Resolution for Appointments 4.3.2018](#)

R-2 [18-0366](#) Resolution Appointing City Attorney on a Temporary Basis

Attachments: [Commission Agenda Memo # 18-0366](#)

[Exhibit 1 - Resolution](#)

R-3 [18-0133](#) Quasi-Judicial Resolution to Approve a Plat known as Boutique Hotel Located at 441 S Fort Lauderdale Beach Boulevard - Granite FL, LLC-Case PL17004

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 18-0133](#)

[Exhibit 1 - Plat](#)

[Exhibit 2 - Applicants Narrative](#)

[Exhibit 3 - November 15, 2017 PZB Meeting Minutes](#)

[Exhibit 4 - November 15, 2017 PZB Staff Report](#)

[Exhibit 5 - Proof of Ownership](#)

[Exhibit 6 - Approval Resolution](#)

[Exhibit 7 - Denial Resolution](#)

R-4 [18-0299](#) Quasi-Judicial Resolution Approving Plat Known as "Bridge FLL" located at 3033 and 3233 SW 12th Avenue (formerly 1300 SW 32nd Court) - School Board of Broward County - Case Number PL17005

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 18-0299](#)

[Exhibit 1 - Plat](#)

[Exhibit 2 - Applicants Narrative](#)

[Exhibit 3 - PZB Meeting Minutes from February 21, 2018](#)

[Exhibit 4 - PZB Staff Report from February 21st, 2018](#)

[Exhibit 5 - Proof of Ownership](#)

[Exhibit 6 - Approval Resolution](#)

[Exhibit 7 - Denial Resolution](#)

PUBLIC HEARINGS

- PH-1** [18-0215](#) Quasi-Judicial - Ordinance Vacating an Alley Right-of-Way for the RD Las Olas Development - Charles Humphries, Related Development LLC - 201 S. Federal Highway between Las Olas Boulevard and SE 2nd Street-V17012

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 18-0215](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Application, Narratives, Utility and Authorization Letters](#)

[Exhibit 3 - January 17, 2018 PZB Staff Report](#)

[Exhibit 4 - January 17, 2018 PZB Minutes](#)

[Exhibit 5 - Ordinance](#)

- PH-2** [18-0274](#) Quasi-Judicial - Ordinance - Rezoning from Residential Multifamily Mid Rise/ Medium High Density (RMM-25) to North West Regional Activity Center-Mixed Use east (NWRAC-MUe) District - Gospel Arena of Faith, Inc. - 613 NW 3 Avenue - CASE Z17010

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 18-0274](#)

[Exhibit 1 - Sketch and Legal Description](#)

[Exhibit 2 - Applicant's Application, Narratives and Concept Plans](#)

[Exhibit 3 - PZB Staff Report](#)

[Exhibit 4 - PZB Draft Minutes](#)

[Exhibit 5 - Public Participation and Sign Notification](#)

[Exhibit 6 - Ordinance](#)

- PH-3** [18-0275](#) Quasi-Judicial - Ordinance Vacating a Right-of-Way (Alley) Located at 613 NW 3rd Avenue - Gospel Arena of Faith, Inc. - CASE V17010

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 18-0275](#)

[Exhibit 1 - Sketch and Legal Description](#)

[Exhibit 2 - Applicant's Application, Narratives, Illustrative Diagram, and Utility Le](#)

[Exhibit 3 - PZB Staff Report](#)

[Exhibit 4 - PZB Draft Minutes](#)

[Exhibit 5 - Public Participation and Sign Notification](#)

[Exhibit 6 - Ordinance](#)

ORDINANCE FIRST READING

- OFR-1** [18-0152](#) Amendment to Ordinance No. C-08-24 - SHIP Affordable Housing Advisory Committee (AHAC)

Attachments: [Commission Agenda Memo 18-0152](#)

[Exhibit 1 - Section 420.9076 - Adoption of Affordable Housing Incentive Strategi](#)

[Exhibit 2 - Ordinance No.C-10-21 Amending Ordinance C-08-24](#)

[Exhibit 3 - Ordinance](#)

- OFR-2** [18-0043](#) Ordinance Amending the Pay Plan to Provide for Merit-Based Lump Sum Payments for Management and Confidential Employees at Top of Pay Ranges

Attachments: [Commission Agenda Memo #18-0043](#)

[Exhibit 1 - Ordinance](#)

- OFR-3** [18-0255](#) Ordinance Amending Unified Land Development Regulations (ULDR) to Implement Zoning Standards for Community Residences for People with Disabilities - Case T18001

Attachments: [Commission Agenda Memo 18-0255](#)

[Exhibit 1 - January 17, 2018 PZB Minutes](#)

[Exhibit 2 - February 21, 2018 PZB Staff Report](#)

[Exhibit 3 - February 21, 2018 PZB Minutes](#)

[Exhibit 4 - FAQs to Proposed Regulations](#)

[Exhibit 5 - Fort Lauderdale's Community Residences for People with Disability S](#)

[Exhibit 6 – Ordinance](#)

OFR-4 [18-0081](#) Ordinance Amending Section 26-1 of the Code of Ordinances of the City of Fort Lauderdale to Amend the Definition of Holidays as it Relates to Parking Enforcement

Attachments: [Commission Agenda Memo #18-0081](#)
 [Exhibit 1 - Ordinance](#)

RESOLUTIONS CONTINUED

R-5 [18-0317](#) Appointment of Vice Mayor

Attachments: [Exhibit 1 - Charter Section 3.05](#)
 [Exhibit 2 - Vice Mayor History](#)
 [Exhibit 3 - Resolution](#)

ADJOURNMENT