City of Fort Lauderdale

City Commission Regular Meeting Agenda

Tuesday, August 16, 2022 - 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 www.youtube.com/cityoffortlauderdale Cable Television - Comcast Channel 78 and AT&T U-verse Channel 99



FORT LAUDERDALE CITY COMMISSION

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

GREG CHAVARRIA, City Manager DAVID R. SOLOMAN, City Clerk ALAIN E. BOILEAU, City Attorney PATRICK REILLY, Interim 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

Minutes for April 12, 2022, Commission Special Meeting, April 19, 2022, Commission Conference Meeting, April 19, 2022, Commission Regular Meeting, April 27, 2022, Commission Special Meeting, May 3, 2022, Joint Workshop with Budget Advisory Board, May 3, 2022, Commission Conference Meeting and May 3, 2022, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: April 12, 2022 Commission Special Meeting

April 19, 2022 Commission Conference Meeting

April 19, 2022 Commission Regular Meeting

April 27, 2022 Commission Special Meeting

May 3, 2022 Joint Workshop with BAB

May 3, 2022 Commission Conference Meeting

May 3, 2022 Commission Regular Meeting

PRESENTATIONS

PRES-1	<u>22-0813</u>	Presentation from Ebonni Chrispin, AIDS Healthcare Foundation - Monkey Pox Update
PRES-2	<u>22-0793</u>	Presentation from John J. Sullivan, Broward County Public Schools - Secure The Next Generation Referendum
PRES-3	<u>22-0794</u>	Vice Mayor Sorensen will present a Proclamation declaring August 16, 2022, as Lauderdale Yacht Club Sailing Team Day in the City of Fort Lauderdale
PRES-4	<u>22-0795</u>	Commissioner Moraitis will present a Proclamation declaring August 16, 2022 as Pine Crest High School Boys Tennis Team Day in the City of Fort Lauderdale
PRES-5	<u>22-0796</u>	Neighbor Support will recognize the 10th Graduating Class of the Neighbor Leadership Academy
PRES-6	<u>22-0797</u>	The Florida Section of the American Society of Civil Engineers will present the "2022 Project of the Year" for the Fort Lauderdale Redundant Forcemain to the City of Fort Lauderdale Public Works Department

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 <u>22-0763</u> Motion Approving Event Agreements for Igloo Cooler Festival and Winterfest Family Fun Day - (Commission Districts 2 and 4)

Attachments: Commission Agenda Memo 22-0763

Exhibit 1 – Igloo Cooler Festival Application

Exhibit 1a – Igloo Cooler Festival Site Plan

Exhibit 1b - Igloo Cooler Festival Agreement

Exhibit 2 – Winterfest Family Fun Day Application

Exhibit 2a - Winterfest Family Fun Day Site Plan

Exhibit 2b - Winterfest Family Fun Day Agreement

Exhibit 3 – September 2022 Special Event Calendar

Exhibit 4 - November 2022 Special Event Calendar

CM-2 22-0765 Motion Approving an Event Agreement and Related Road Closure for Step

Out Walk to Stop Diabetes 2022- (Commission District 4)

Attachments: Commission Agenda Memo 22-0765

Exhibit 1 – Step Out Walk to Stop Diabetes 2022 Application

Exhibit 1a - Step Out Walk to Stop Diabetes 2022 Site Plan

Exhibit 1b - Step Out Walk to Stop Diabetes 2022 Route

Exhibit 1c - Step Out Walk to Stop Diabetes 2022 Agreement

Exhibit 2 – September 2022 Special Event Calendar

Florida to Allow Student Ride Alongs with the City of Fort Lauderdale Fire

Rescue Department -(Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo #22-0729

Exhibit 1 - School Board of Broward County - Student Ride Along Agreement

CM-4 <u>22-0731</u> Motion Approving an Agreement with City of Coral Springs through the

Coral Springs Regional Institute of Public Safety to allow Student Ride Alongs with the City of Fort Lauderdale Fire Rescue Department -

(Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo 22-0731

Exhibit 1 - Coral Springs Regional Institute of Public Safety - Ride Along Agreen

City Commission Regular Meeting	
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Agenda

CM-5	<u>22-0734</u>	Motion Approving Grant Application - FY22 Edward Byrne Justice Assistance Grant Program - \$90,952 - (Commission Districts 1, 2, 3 and 4) <u>Attachments:</u> Commission Agenda Memo #22-0734
CM-6	22-0739	Motion Approving a License Agreement Between Quest Workspaces 101 N.E. 3rd, LLC and the City of Fort Lauderdale, in Substantially the Form Provided - \$127,963 (36-Month Rent) - (Commission District 2)
		Attachments: Commission Agenda Memo 22-0739
		Exhibit 1 – Location Map
		Exhibit 2 – Lease Agreement
CM-7	22-0768	Motion Accepting a Donation of Three Teqball Tables with an Estimated Value of \$7,197 from Teqball USA, LLC - (Commission Districts 1, 2, 3 and 4) Attachments: Commission Agenda Memo 22-0768

CONSENT RESOLUTION

CR-1	<u>22-0262</u>	Resolution Approving the Consolidated Budget Amendment to Fiscal Year
		2022 - Appropriation - (Commission Districts 1, 2, 3 and 4)

Exhibit 1 - Letter of Donation

<u>Attachments:</u> Commission Agenda Memo 22-0262

Exhibit 1 - Resolution

CR-2 22-0466 Resolution Authorizing City Manager to Approve and Execute Amendments to Lease Agreements for Parcels 2A, 7B, 8AB, 8H, 11ABCD, 15, and O at the Fort Lauderdale Executive Airport - (Commission District 1)

<u>Attachments:</u> Commission Agenda Memo 22-0466

Exhibit 1 - Existing Fuel Flowage language in Leases for Parcels 2A, 7B, 8AB, 1

Exhibit 2 - Proposed Fuel Flowage Language
Exhibit 3 - Amendment to Lease Agreement

Exhibit 4 - Resolution

CR-3 <u>22-0617</u>

Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property by Steven & Dana Marin Located at 811 Cordova Road and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)

Attachments:

Commission Agenda Memo 22-0617

Exhibit 1 – Application

Exhibit 2 - Code Sec. 8 - 144

Exhibit 3 – June 2, 2022 Marine Advisory Board Draft Minutes

Exhibit 4 - Declaration of Covenants

Exhibit 5 - Approval Resolution

Exhibit 6- Denial Resolution

CR-4 22-0618

Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property by David and Jessie Cunningham Located at 909 Cordova Road and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)

Attachments:

Commission Agenda Memo 22-0618

Exhibit 1 – Application

Exhibit 2 - Code Sec. 8 - 144

Exhibit 3 – June 2, 2022 Marine Advisory Board Draft Minutes

Exhibit 4 – Revised Application

Exhibit 5 – Quit Claim Deed

Exhibit 6 - Declaration of Covenants

Exhibit 7 - Approval Resolution

Exhibit 8- Denial Resolution

CR-5 22-0619

Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property by Robert and Jena Atlass Located at 1009 Cordova Road and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)

Attachments:

Commission Agenda Memo 22-0619

Exhibit 1 - Application

Exhibit 2 - Code Sec. 8 - 144

Exhibit 3 – June 2, 2022 Marine Advisory Board Draft Minutes

Exhibit 4 - Declaration of Covenants

Exhibit 5 – Approval Resolution

Exhibit 6- Denial Resolution

CR-6	22-0666	Resolution Approving the Third Amendment to the Settlement Agreement Among the Settling Municipalities Relating to the Resource Recovery Board Asset Litigation Settlement Proceeds- (Commission Districts 1, 2, 3 and 4)
		Attachments: Commission Agenda Memo 22-0666
		Exhibit 1 - Third Amendment to the RRB Settlement
		Exhibit 2 - Resolution
CR-7	22-0700	Resolution Approving a Grant Agreement and Authorizing the Acceptance of Grant Funds from the Florida Department of State Awarded to the City of Fort Lauderdale for a "Small Matching Grant" for Architectural Resource Surveys - \$50,000 - (Commission District 4)
		Attachments: Commission Agenda Memo 22-0700
		Exhibit 1 - Architectural Resource Survey Area Maps
		Exhibit 2 - Grant Award Agreement
		Exhibit 3 - Resolution
CR-8	22-0726	Resolution Rescinding Resolution No. 22-56 for the Leasing and Development of City-owned Property Located at 290 NE Third Avenue, Fort Lauderdale, Florida 33301, Commonly Known as the Transportation and Mobility Building and Rejecting All Bids - (Commission District 2) Attachments: Commission Agenda Memo 22-0726 Exhibit 1 - Resolution 22-56 Exhibit 2 - Resolution
CR-9	22-0789	Resolution Approving the Designation of the City of Fort Lauderdale as a Fast-Track City and Authorizing the Mayor to Sign the Paris Declaration on Fast-Track Cities - (Commission Districts 1, 2, 3 and 4) Attachments: Commission Agenda Memo 22-0789
		Exhibit 1 - Resolution
CR-10	22-0790	Resolution Appointing the Law Firm of Nabors Giblin & Nickerson, P.A., as Special Counsel, to Represent the City of Fort Lauderdale in Connection with the Unsolicited Proposal and Project Submitted by Hall of Fame Partners, LLC, for the Redevelopment of the Existing East and West Buildings at the Fort Lauderdale Aquatic Center and International Swimming Hall of Fame Located at 501 Seabreeze Boulevard - (Commission Districts 1, 2, 3 and 4) Attachments: Commission Agenda Memo 22-0790 Exhibit 1 - Resolution

CONSENT PURCHASE

CP-1	22-0677		roving Agreement for the Riverwalk Center Parking Garage en Construction Group, Inc \$2,908,024.71 - (Commission
		Attachments:	Commission Agenda Memo #22-0677
			Exhibit 1 - Solicitation
			Exhibit 2 - Bid Tabulation
			Exhibit 3 - Agreement
			Exhibit 4 - Kimley Horn Structural Condition Assessment
CP-2	22-0701	and Retroad	atify Terminating for Cause the Agreement with Exposhows Inc. ctively Approving and Emergency Agreement with Pyrotecnico nc. for Fireworks Display, 4th of July - \$130,000 - (Commission
		Attachments:	Commission Agenda Memo # 22-0701
			Exhibit 1 - Solicitation
			Exhibit 2 - Bid Tabulation
			Exhibit 3 - Termination for Cause
			Exhibit 4 - Agreement
CP-3	22-0705	Picket - Trop Roofing & C	roving Agreements for the Purchase of Fence, Chain Link and Dic Fence, Inc., Gomez & Son Fence Corp., and Supreme construction - \$4,863,905 - (Commission Districts 1, 2, 3 and 4)
		Attachments:	Commission Agenda Memo #22-0705
			Exhibit 1 - Solicitation
			Exhibit 2 - Bid Tabulation
			Exhibit 3 - Tropic Fence, Inc. Agreement
			Exhibit 4 - Gomez & Son Fence Corp. Agreement
			Exhibit 5 - Supreme Roofing & Construction, Inc. Agreement
CP-4	<u>22-0719</u>	Vehicles - E	roving Purchase of Four (4) Standard Cab Type 1 Fire Rescue TR, LLC - \$1,661,044 - (Commission Districts 1, 2, 3 and 4)
		Attachments:	Commission Agenda Memo 22-0719
			Exhibit 1 - Solicitation
			Exhibit 2 - Bid Tabulation
			Exhibit 3 - ETR LLC - Response
CP-5	<u>22-0728</u>		roving Piggyback Agreement for Fleet Parts and Inventory nt - Mancon, LLC - \$8,029,800 - (Commission Districts 1, 2, 3
		Attachments:	Commission Agenda Memo #22-0728
			Exhibit 1 – 110520-MAN - MANCON - COFL Fleet Vendor Managed Inventory F

CP-6 22-0741 Motion Approving Agreement for the Rehabilitation of the SW 2nd Avenue Median Parking Modifications - GPE Engineering & General Contractor Corp. - \$134,418.69 - (Commission District 4) Commission Agenda Memo #22-0741 Attachments: Exhibit 1 - Solicitation Exhibit 2 - Bid Tabulation Exhibit 3 - Agreement CP-7 22-0743 Motion Awarding Contract for Liquid Chlorine in Rail Cars - Allied Universal Corporation - \$1,590,000 - (Commission Districts 1, 2, 3 and 4) Attachments: Commission Agenda Memo #22-0743 Exhibit 1 - Solicitation Exhibit 2 - Bid Tabulation Exhibit 3 - Agreement CP-8 22-0770 Motion Approving Corrected Exhibits and Agreement Term, for Piggyback Utilizing City of Hollywood Agreement No. 4579-18-PB to Purchase Transportation Circulator Services from Circuit Transit, Inc. - \$350,000 -(Commission Districts 1, 2 and 4) Attachments: Commission Agenda Memo #22-0770 Exhibit 1 - City of Hollywood RFP No. 4579-18-PB Solicitation Exhibit 2 - City of Hollywood RFP No. 4579-18-PB Vendor Response Exhibit 3 - City of Hollywood Contract Award Exhibit 4 - City of Fort Lauderdale Service Areas Exhibit 5 - City of Fort Lauderdale Pricing Worksheet Exhibit 6 - Circuit Transit Inc. Name Change R-CRA-2019-38 Exhibit 7 - City of Hollywood Executed Agreement Exhibit 8 – City of Fort Lauderdale Agreement CP-9 22-0715 Motion Approving an Agreement for Installation of Heating, Ventilation and Air Conditioning (HVAC) Services at Fire Rescue Station #54 - Koldaire, Inc. - \$490,615 - (Commission District 1) Attachments: Commission Agenda Memo #22-0715

Exhibit 1a - Solicitation
Exhibit 1b - Solicitation
Exhibit 2 - Bid Tabulation
Exhibit 3 - Agreement

CP-10 22-0725 Motion Approving Agreement for Southwest Isles Seawall Replacements

and Stormwater Improvements - Poseidon Dredge & Marine, Inc. -

\$2,954,062 - (Commission Districts 2 and 4)

Attachments: Commission Agenda Memo #22-0725

Exhibit 1 - Solicitation

Exhibit 2 - Bid Tabulation

Exhibit 3 - Bid - Poseidon Dredge & Marine, Inc

Exhibit 4 - 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 <u>22-0767</u>

Motion Approving Event Agreements and Related Road Closures, as well as Request for Music Exemption and Road closure of the Barrier Island after 10:00am for Seminole Hard Rock Winterfest Boat Parade, Seminole Hard Rock Winterfest Boat Parade PUBLIC VIEWING AREA and Seminole Hard Rock Winterfest Boat Parade VIP VIEWING AREA - (Commission Districts 1, 2, and 4)

Attachments: Commission Agenda Memo 22-0767

Exhibit 1 - Commission Memo 19-076

Exhibit 2 – Seminole Hard Rock Winterfest Boat Parade Application

Exhibit 2a – Seminole Hard Rock Winterfest Boat Parade Site Plan

Exhibit 2b - Seminole Hard Rock Winterfest Boat Parade Agreement

Exhibit 3 - Seminole Hard Rock Winterfest Boat Parade PUBLIC VIEWING ARE

Exhibit 3a - Seminole Hard Rock Winterfest Boat Parade PUBLIC VIEWING AR

Exhibit 3b - Seminole Hard Rock Winterfest Boat Parade PUBLIC VIEWING AR

Exhibit 4 - Seminole Hard Rock Winterfest Boat Parade VIP VIEWING AREA A

Exhibit 4a - Seminole Hard Rock Winterfest Boat Parade VIP VIEWING AREA 5

Exhibit 4b - Seminole Hard Rock Winterfest Boat Parade VIP VIEWING AREA A

Exhibit 5 – December 2022 Special Event Calendar

M-2	<u>22-0766</u>	Motion Approving an Event Agreement and Extended Road Closure Beyond 10:00am on the Barrier Island for Exotics on the Beach - (Commission District 2)
		Attachments: Commission Agenda Memo 22-0766
		Exhibit 1 – Commission Memo 19-076
		Exhibit 2 – Exotics on the Beach Application
		Exhibit 2a – Exotics on the Beach Site Plan
		Exhibit 2b – Exotics on the Beach Agreement
		Exhibit 3 – November 2022 Special Event Calendar
		Exhibit 4 - 2022-07-13 CBA DRAFT Board Meeting Minutes
М-3	<u>22-0624</u>	Motion Approving the Acceptance of the 2022-2023 State Housing Initiatives Partnership (SHIP) Funds and Allocating the 2021-2022 SHIP Funds Program Income - (Commission Districts 1, 2, 3 and 4)
		Attachments: Commission Agenda Memo #22-0624
		Exhibit 1- State Funding Allocation FY 2022-2023
		Exhibit 2 - Notice of Funding Availability (NOFA) SHIP Funds 2022-2023
		Exhibit 3 - AHAC June 13 2022, Meeting Minutes
		Exhibit 4 - 2021-2022 Additional SHIP Funding
M-4	22-0699	Motion Approving City of Fort Lauderdale Voting Delegate and Alternate(s) for National League of Cities 2022 City Summit and Annual Business Meeting - November 17-19, 2022 - (Commission Districts 1, 2, 3 and 4) Attachments: Exhibit 1 - National League of Cities 2022 City Summit
M-5	<u>22-0810</u>	Motion Appointing Honored Pioneer for Broward County Historic Preservation Board's 2022 Pioneer Day - (Commission Districts 1, 2, 3 and 4)
		Attachments: Commission Agenda Memo #22-0810
		Exhibit 1 - Pioneer Day 2022 Flyer
		Exhibit 2 - Solicitation Letter
RESOLU	ITIONS	
		Annuitation of Board and Committee Market (Committee Committee Com
R-1	<u>22-0709</u>	Appointment of Board and Committee Members - (Commission Districts

R-1 Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: Resolution for Appointment 08.16.2022

2022 BBID Top Ten Assessed Properties

R-2 22-0737 Resolution Authorizing Reconveyance of Sidewalk Rights-Of-Way by

Curative Quit Claim Deed Pursuant to Florida Statue § 255.22 - N.W. 7th

Avenue and N.W. 4th Street (Commission District 3)

Attachments: Commission Agenda Memo 22-0737

Exhibit 1 – 10-foot Dedication from Sixth Street Corporation

Exhibit 2 – 5-foot Dedication from Sixth Street Corporation

Exhibit 3 - CAM # 22-0027

Exhibit 4 – Quit Claim Deed dated 01/18/22, recorded 03/09/22

Exhibit 5 - Resolution No. 22-18

Exhibit 6 – Recorded Phantom 09/20/2000 Right-Of-Way Dedication

Exhibit 7 - Proposed Resolution

Exhibit 8 – Proposed Curative Quit Claim Deed

R-3 <u>22-0720</u> Resolution for an Affordable Housing Development Agreement Between

Sunshine Shipyard, LLC. And the City of Fort Lauderdale for 48
Residential Affordable Housing Units, to Be Set Aside in Perpetuity Sunshine Shipyard, LLC - UDP-S21043 - (Commission District 3)

Attachments: Commission Agenda Memo 22-0720

Exhibit 1 - Affordable Housing Agreement

Exhibit 2 - Resolution

R-4 22-0596 Quasi-Judicial Resolution - Approving a Site Plan Level II Development

Permit and Alternative Design Deviation - Flagler Sixth, LLC. - Flagler

Residences - Case No. UDP-S21059 - (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.

<u>Attachments:</u> Commission Agenda Memo 22-0596

Exhibit 1 - Location Map

Exhibit 2 – Application and Applicant's Narratives

Exhibit 3 – Site Plan and Project Renderings

Exhibit 4 - January 25, 2022, DRC Comments

Exhibit 5 – July 2022, Executive Summary

Exhibit 6 – Water and Sewer Capacity Letter

Exhibit 7 - Resolution Approving

Exhibit 8 - Resolution Denying

R-5 <u>22-0611</u>

Quasi-Judicial Resolution Vacating a Five-Foot Wide By 155.92-Foot-Long Sidewalk Easement Located South of Tarpon River, East of SE 3rd Avenue, West of SE 4th Avenue and North of SE 11th Street - Case No. UDP-EV21009 - (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 22-0611

Exhibit 1 - Location Map

Exhibit 2 - Sketch and Legal Description for the Proposed Vacation

Exhibit 3 - Application, Narrative Responses to Criteria, and Utility Letters

Exhibit 4 - November 30, 2021 DRC Case Comment Report

Exhibit 5 - Resolution

R-6 22-0612

Quasi-Judicial Resolution Vacating a Five-Foot Wide By 138-Foot-Long Sidewalk Easement Located North of SE 11th Street, East of SE 3rd Avenue, West of SE 4th Avenue and South of Tarpon River- Case No. UDP-EV21008 - (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.

<u>Attachments:</u> Commission Agenda Memo 22-0612

Exhibit 1 - Location Map

Exhibit 2 - Sketch and Legal Description for the Proposed Vacation

Exhibit 3 - Application, Narrative Responses to Criteria, and Utility Letters

Exhibit 4 - November 30, 2021 DRC Case Comment Report

Exhibit 5 - Resolution

R-7 22-0630

Quasi-Judicial - Resolution Approving Plat Known as "Marina Landings" - Located at 2300 SW 15th Avenue - Bud Robinson Memorial Church of the Nazarene - Case No. UDP-P21004 - (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 22-0630

Exhibit 1 - Plat and Application

Exhibit 2 - Location Map

Exhibit 3 - Applicant's Narrative Responses to Criteria

Exhibit 4 - August 24, 2021, DRC Comment Report

Exhibit 5 - May 18, 2022, PZB Staff Report

Exhibit 6 - May 18, 2022, PZB Meeting Minutes

Exhibit 7 - Resolution Approving

Exhibit 8 - Resolution Denying

R-8 22-0659

Quasi-Judicial - Resolution Approving Plat Known as "Fort Lauderdale Police Headquarters" Plat - Located at 1300 W. Broward Boulevard - Case No. UDP-P22003 - (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 22-0659

Exhibit 1 - Location Map

Exhibit 2 - Plat and Application

Exhibit 3 - Applicant's Narrative Responses to Criteria

Exhibit 4 - April 26, 2022 DRC Comments

Exhibit 5 - June 15, 2022 PZB Staff Report

Exhibit 6 - June 15, 2022 PZB Meeting Minutes

Exhibit 7 - Resolution Approving

Exhibit 8 - Resolution Denying

R-9 22-0702

Quasi-Judicial Resolution Approving a Site Plan Level IV Development Permit with a Conditional Use Approval for An Indoor Firearms Range and Parking Reduction Request for a 48-Foot High, 191,000 Square-Foot - Fort Lauderdale Police Headquarters Building with a Parking Garage and Community Center - Case No. UDP-S21029 - 1300 W. Broward Boulevard - (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 22-0702

Exhibit 1 - Application and Applicant's Narrative Responses

Exhibit 2 - Site Plan Set

Exhibit 3 - July 13, 2021 DRC Comments

Exhibit 4 - March 7, 2022 Historic Preservation Board Staff Report

Exhibit 5 - March 7, 2022 Historic Preservation Board Meeting Minutes

Exhibit 6 - April 20, 2022 PZB Staff Report

Exhibit 7 - April 20, 2022 PZB Minutes

Exhibit 8 - Traffic Impact Statement, July 15, 2021, KEITH

Exhibit 9 - Parking Reduction Study, March 18, 2022, AECOM

Exhibit 10 - Water and Sewer Capacity Availability Letter, September 14, 2021

Exhibit 11 - Public Participation Summary, Mail Notification Affidavit, and Sign A

Exhibit 12 - Resolution Approving

Exhibit 13 - Resolution Denying

R-10 22-0774

Quasi-Judicial Resolution Approving Vacation of a Utility Easement Located at 1300 W. Broward Boulevard - Fort Lauderdale Police Headquarters - Case Number UDP-EV22005 - (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 22-0774

Exhibit 1 - Location Map and Sketch and Legal Description

Exhibit 2 - Application and Narrative Responses to Criteria

Exhibit 3 - May 24, 2022 Development Review Committee Comment Report

Exhibit 4 - Utility Letters of No Objection

Exhibit 5 - Resolution

PUBLIC HEARINGS

PH-1 22-0657

Public Hearing - Quasi-Judicial Ordinance for Vacation of Right-of-Way - 40-Foot-Wide by 100-Foot-Long Portion of SW 1st Street - Fort Lauderdale Police Headquarters - Case No. UDP- V22003 - (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 22-0657

Exhibit 1 - Location Map and Sketch and Legal Description

Exhibit 2 - Application, Narratives, and Utility Letters

Exhibit 3 - April 26, 2022 DRC Comments

Exhibit 4 - June 15, 2022 Planning and Zoning Board Staff Report

Exhibit 5 - June 15, 2022 Planning and Zoning Board Meeting Minutes

Exhibit 6 - Ordinance

PH-2 22-0658

Public Hearing - Quasi-Judicial Ordinance for Vacation of Right-of-Way - 10-Foot-Wide by 100-Foot-Long Portion of East-West Alley, Lying North of SW 2nd Court, East of SW 14th Avenue, South of Broward Boulevard, and West of SW 12th Avenue - Fort Lauderdale Police Headquarters - Case No. UDP-V22004 - (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 22-0658

Exhibit 1 - Location Map and Sketch and Legal Description

Exhibit 2 - Application, Narratives, and Utility Letters

Exhibit 3 - April 26, 2022 DRC Comments

Exhibit 4 - June 15, 2022 Planning and Zoning Board Staff Report

Exhibit 5 - June 15, 2022 Planning and Zoning Board Meeting Minutes

Exhibit 6 - Ordinance

PH-3 22-0711

Public Hearing - Quasi-Judicial Ordinance Approving a Public Purpose Use and Structure: 191,000 Square-Foot Police Facility - Fort Lauderdale Police Headquarters - Case No. UDP-S21029 - 1300 W. Broward Boulevard - (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 22-0711

Exhibit 1 - Application and Applicant's Narrative Responses to Criteria

Exhibit 2 - Site Plan Set

Exhibit 3 - July 13, 2021 DRC Comments

Exhibit 4 - March 7, 2022 Historic Preservation Board Staff Report

Exhibit 5 - March 7, 2022 Historic Preservation Board Meeting Minutes

Exhibit 6 - April 20, 2022 PZB Staff Report

Exhibit 7 - April 20, 2022 PZB Meeting Minutes

Exhibit 8 - Public Participation Summary, Mail Notification Affidavit, and Sign Aff

Exhibit 9 - Ordinance

PH-4 22-0628

Public Hearing - Quasi-Judicial Ordinance Vacating a Right-of-Way Identified as a 50-foot wide by 300-foot long Portion of SE 4th Avenue located North of SE 11th Street, South of the Tarpon River, West of South Federal Highway and East of SE 3rd Avenue - United States of America - Case No. UDP-V21004 - (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 22-0628

Exhibit 1 - Location Map

Exhibit 2 - Sketch and Legal Description of Proposed Vacation

Exhibit 3 - November 30, 2021, DRC Comments

Exhibit 4 - May 18, 2022 PZB Staff Report

Exhibit 5 - May 18 2022 PZB Meeting Minutes

Exhibit 6 - Utility Relocation Plans

Exhibit 7 - Application, Narrative Responses and Utility Letters

Exhibit 8 - Ordinance

PH-5 22-0629

Public Hearing - Quasi-Judicial Ordinance Vacating a Right-of-Way Identified as a 28-foot wide by 304-foot long Portion of SE 10th Court located North of SE 11th Street, South of the Tarpon River, West of SE 4th Avenue and East of SE 3rd Avenue - United States of America - Case No. UDP-V21005 - (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 22-0629

Exhibit 1 - Location Map

Exhibit 2 - Sketch and Legal Description of Proposed Vacation

Exhibit 3 - December 14, 2021, DRC Comments

Exhibit 4 - May 18, 2022 PZB Staff Report

Exhibit 5 - May 18, 2022 PZB Meeting Minutes

Exhibit 6 - Utility Relocation Plans

Exhibit 7 - Application, Narrative Responses and Utility Letters

Exhibit 8 - Ordinance

PH-6 22-0716

Public Hearing - Quasi-Judicial Ordinance Vacating a 10-Foot Wide by 124-Foot-Long Portion of An Alley Located North of SE 8th Street, East of SE 4th Avenue, South of SE 7th Street, and West of South Federal Highway - Case No. UDP-V21007 - (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 22-0716

Exhibit 1 - Location Map

Exhibit 2 - Sketch and Legal Description For the Proposed Vacation

Exhibit 3 - Application, Narrative Responses, Utility Letters

Exhibit 4 - January 11, 2022, DRC Comments

Exhibit 5 - May 18, 2022, PZB Staff Report

Exhibit 6 - May 18 2022 PZB Meeting Minutes

Exhibit 7 - Ordinance

PH-7 22-0723

Public Hearing - Quasi-Judicial Ordinance Rezoning of 0.11 Acres from Residential Multifamily Mid Rise - Medium High Density (RMM-25) District to Community Business (CB) District, through the allocation of 0.11 Acres of Nonresidential Flex Acreage and Approval of an Associated Site Development Permit for a Self-Storage Facility- 1800 State Road, LLC - 1800 West State Road 84 - Case No. UDP-SR21002 - (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 22-0723

Exhibit 1 - Application, Survey, and Sketch and Legal Description

Exhibit 2 - Site Plans and Elevations

Exhibit 3 - Applicant's Narrative Responses to Criteria

Exhibit 4 - April 20, 2022, Planning and Zoning Board Meeting Minutes

Exhibit 5 - May 18, 2022, Planning and Zoning Board Meeting Minutes

Exhibit 6 - April 20, 2022, Staff Report

Exhibit 7 - May 18, 2022, Staff Report

Exhibit 8 - Water and Wastewater Capacity Availability Letter

Exhibit 9 - Traffic Impact Statement

Exhibit 10 - Public Participation Meeting Summary and Affidavits

Exhibit 11 - Ordinance

PH-8 22-0660

Public Hearing - Ordinance Amending the Comprehensive Plan to Add Utility, Excluding Electrical Power Plants, Use to the Employment Center Land Use Designation - Citywide - Case No. UDP-L22002 - (Commission Districts 1, 2, 3 and 4)

Attachments:

Commission Agenda Memo 22-0660

Exhibit 1 - Proposed Comprehensive Plan Future Land Use Element Amendmen

Exhibit 2 - May 24, 2022, DRC Comments

Exhibit 3 - June 15, 2022, PZB Staff Report

Exhibit 4 - June 15, 2022 PZB Meeting Minutes

Exhibit 5 - Ordinance

ORDINANCE FIRST READING

Amending Chapter 16, Article VI of the Code of Ordinances of the City of Fort Lauderdale, Florida, to Delete and Replace Section 16-82 entitled

"Panhandling, Begging or Solicitation" with Section 16-82 entitled

"Obstructing Public Streets and Rights-of-Way." - (Commission Districts 1,

2, 3 and 4)

Attachments: Commission Agenda Memo 22-0721

Exhibit 1 - Ordinance No. C-12-10
Exhibit 2 - Proposed Ordinance

Florida Code of Ordinances entitled "Right-of-Way Solicitors and

Canvassers - (Commission Districts 1, 2, 3 and 4)

<u>Attachments:</u> Commission Agenda Memo 22-0722

Exhibit 1 - Traffic Crash Cluster Map

Exhibit 2 - Proposed Ordinance

ORDINANCE SECOND READING

OSR-1 22-0712

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Boulevard Business (B-1) and from Residential Multifamily Mid Rise/Medium High Density (RMM-25) District to Community Facility (CF) District - Fort Lauderdale Police Headquarters - Case No. UDP-Z22003 - 1300 W. Broward Boulevard and 1201 SW 1st Street - (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 22-0712

Exhibit 1 - Application and Applicant's Narratives

Exhibit 2 - Location Map and Sketch and Legal Description of Parcels Proposed

Exhibit 3 - April 20, 2022 PZB Staff Report

Exhibit 4 - April 20, 2022 PZB Meeting Minutes

Exhibit 5 - Ordinance

ADJOURNMENT