

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, May 3, 2022 - 6:00 PM

City Hall - City Commission Chambers

100 North Andrews Avenue, Fort Lauderdale, FL 33301

<https://fortlauderdale.legistar.com/Calendar.aspx>

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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

CHRIS LAGERBLOOM, City Manager

DAVID R. SOLOMAN, City Clerk

ALAIN E. BOILEAU, City Attorney

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

[22-0447](#) Minutes for February 15, 2022 One Stop Shop Workshop - (Commission Districts 1, 2, 3 and 4)

Attachments: [February 15, 2022 One Stop Shop Commission Workshop](#)

PRESENTATIONS

PRES-1 [22-0279](#) Lucdwin Luck - Brief Introduction to the Florida Department of Financial Services

PRES-2 [22-0422](#) Commissioner Glassman to present a Proclamation recognizing May 5, 2022, as 74th Anniversary of Israel's Independence in the City of Fort Lauderdale

PRES-3 [22-0423](#) Commissioner Glassman to present a Proclamation declaring May, 2022 as Historic Preservation Month in the City of Fort Lauderdale

PRES-4 [22-0424](#) Commissioner Moraitis to present a Proclamation declaring May, 2022 as Asian American and Pacific Islander Heritage Month in the City of Fort Lauderdale

PRES-5 [22-0442](#) Vice Mayor Sorensen to present a Proclamation declaring May 12, 2022, as No Place for Hate Day in the City of Fort Lauderdale

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** [22-0292](#) Motion Approving Applications for Temporary Beach Licenses and Outdoor Event Agreements for AVP 2022 and FlockFest 2022 - (Commission Districts 2 and 4)
Attachments: [Commission Agenda Memo 22-0292](#)
 [Exhibit 1 – AVP 2022 Application](#)
 [Exhibit 1a – AVP 2022 Site Plan](#)
 [Exhibit 1b – AVP 2022 Agreement](#)
 [Exhibit 2 – FlockFest 2022 Application](#)
 [Exhibit 2a – FlockFest 2022 Site Plan](#)
 [Exhibit 2b - FlockFest 2022 Agreement](#)
 [Exhibit 3 – July 2022 Special Events Calendar](#)
 [Exhibit 4 – August 2022 Special Events Calendar](#)
- CM-2** [22-0194](#) Motion Approving an Agreement with School Board of Broward County for Use of School Buses for City Recreational Programs and Events - June 1, 2022 through May 31, 2025 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 22-0194](#)
 [Exhibit 1 – 2022 Agreement](#)
- CM-3** [22-0330](#) Motion Approving a Parking Services Agreement with the School Board of Broward County, Florida, Located at 600 SE 3rd Avenue - (Commission District 4)
Attachments: [Commission Agenda Memo 22-0330](#)
 [Exhibit 1 – Parking Service Agreement](#)
 [Exhibit 2 - Parking Location Map](#)
- CM-4** [22-0333](#) Motion Approving a Parking Enforcement Agreement with The Las Olas Company, Inc., Located at 600 Sagamore Road - (Commission District 4)
Attachments: [Commission Agenda Memo 22-0333](#)
 [Exhibit 1 – Parking Enforcement Agreement](#)
 [Exhibit 2 - Location Map](#)
- CM-5** [22-0334](#) Motion Approving a Parking Enforcement Agreement with Riverside Hotel Land Trust, Located at 600 Sagamore Road - (Commission District 4)
Attachments: [Commission Agenda Memo 22-0334](#)
 [Exhibit 1 – Parking Enforcement Agreement](#)
 [Exhibit 2 - Location Map](#)

- CM-6** [22-0366](#) Motion Approving the Submittal of a Grant Application for \$7,312 to the Florida Inland Navigation District - Small Scale Derelict Vessel Removal Program to Remove a Derelict Vessel from the New River - (Commission District 1)
Attachments: [Commission Agenda Memo 22-0366](#)
 [Exhibit 1 – Approved Grant Pre-application Form](#)
 [Exhibit 2 – Completed Application Form](#)
- CM-7** [22-0431](#) Motion Approving Interim Agreement for Prospect Lake Clean Water Center - RI Flamingo Holdings, LLC ("RIDGEWOOD") and IDE Americas, INC. ("IDE") - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #22-0431](#)
 [Exhibit 1 - Resolution 22-57](#)
 [Exhibit 2 - Interim Agreement](#)

CONSENT RESOLUTION

- CR-1** [22-0014](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2022 - Appropriation - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 22-0014](#)
 [Exhibit 1 - Resolution](#)
- CR-2** [22-0139](#) Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 2, 3 and 4)
Attachments: [Commission Agenda Memo #22-0139](#)
 [Exhibit 1 – Lot Clearing and Cleaning Report](#)
 [Exhibit 2 - Resolution](#)
- CR-3** [22-0266](#) Resolution Authorizing the City Manager to Enter into an Agreement with Navy League of the United States, Fort Lauderdale Council, Inc., in the amount of up to \$250,000 for USS Fort Lauderdale (LPD 28) Commissioning Activities - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 22-0266](#)
 [Exhibit 1 - Resolution](#)
- CR-4** [22-0353](#) Resolution Increasing the Compensation to be Paid to Special Counsel, Kaplan Kirsch & Rockwell, LLP, for Legal Services - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 22-0353](#)
 [Exhibit 1 - Resolution](#)

- CR-5** [22-0370](#) Resolution Rescinding the Allocation of 856 Post 2003 Dwelling Units - Marina Lofts - Case No. 51-R-12 - (Commission District 4)
Attachments: [Commission Agenda Memo #22-0370](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - City Resolution 13-141](#)
 [Exhibit 3 - Resolution](#)
- CR-6** [22-0388](#) Resolution Accepting a Grant of up to \$5,232 from the Florida Inland Navigation District - Small Scale Derelict Vessel Removal Program to Remove Sunken Derelict Vessel on the Intracoastal Waterway / ICW-BR-FL-22-02 - (Commission District 2)
Attachments: [Commission Agenda Memo 22-0388](#)
 [Exhibit 1 – Project Agreement BR-FL-20-02](#)
 [Exhibit 2 - Resolution](#)
- CR-7** [22-0400](#) Resolution Authorizing Execution of a Use and Occupancy Agreement between the Florida Department of Transportation and the City of Fort Lauderdale for Area Under the 17th Street Causeway Bridge - (Commission District 4)
Attachments: [Commission Agenda Memo 22-0400](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - 2002 FDOT Airspace Agreement](#)
 [Exhibit 3 – 2022 Use and Occupancy Agreement](#)
 [Exhibit 4 – Resolution](#)
- CR-8** [22-0401](#) Resolution Authorizing Execution of a Use and Occupancy Agreement between the Florida Department of Transportation and the City of Fort Lauderdale for a Portion of Property Adjacent to Riverland Woods Park - (Commission District 4)
Attachments: [Commission Agenda Memo 22-0401](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - 2012 Airspace Agreement](#)
 [Exhibit 3 – Use and Occupancy Agreement](#)
 [Exhibit 4 - Resolution](#)
- CR-9** [22-0443](#) Resolution Approving an Economic Development Incentive Award for \$50,000.00 for Project Sunshine and Authorizing the City Manager to Negotiate and Execute an Economic Development Incentive Agreement - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 22-0443](#)
 [Exhibit 1 - Project Sunshine Payout Grid](#)
 [Exhibit 2 - Resolution](#)

CONSENT PURCHASE

- CP-1** [22-0121](#) Motion Approving Agreement for Watersports Activities Rental Concession (Motorized & Non-Motorized) - Blue Moon Outdoor Center LLC - 25% of Monthly Gross Concession Receipts and Capital Improvements Up To \$75,000 - (Commission District 1)

Attachments: [Commission Agenda Memo #22-0121](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Evaluation Committee Tabulation](#)

[Exhibit 3 - Blue Moon Outdoor Center LLC Proposal](#)

[Exhibit 4 - 305 Jet Ski Rentals Proposal](#)

[Exhibit 5 - Jet Ski Fort Lauderdale LLC Proposal](#)

[Exhibit 6 - Sunny Seg Inc. Proposal](#)

[Exhibit 7 - Sunrise Paddleboards LLC Proposal](#)

[Exhibit 8 - Blue Moon Outdoor Center LLC Agreement](#)

- CP-2** [22-0253](#) Motion Approving Consent Assignment of Contract from Home Depot USA to HD Supply Facilities Maintenance, Ltd. - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #22-0253](#)

[Exhibit 1 - Notice of Assignment of Contract and Consent to Assign from Home](#)

[Exhibit 2 - Executed "Piggyback" Contract with Interline, Janitorial Supplies, Cor](#)

[Exhibit 3 - Renewal of Home Depot Contract \(fka Interline, Inc.\) by Fresno Unif](#)

[Exhibit 4 - Consent to Assignment of Home Depot Contract by Fresno Unified S](#)

- CP-3** [22-0345](#) Motion Approving Increase in Funds for Sound, Stage & Lighting Services - BFAV LLC - \$228,175 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #22-0345](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Executed Contract](#)

[Exhibit 3 - Assignment of Contract](#)

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** [22-0393](#) Motion Approving an Event Agreement and Request for Music Exemption for Opulence - (Commission District 2)
- Attachments:** [Commission Agenda Memo 22-0393](#)
[Exhibit 1 – Commission Memo 19-076](#)
[Exhibit 2 – Opulence Application](#)
[Exhibit 2a – Opulence Site Plan](#)
[Exhibit 2b – Opulence Agreement](#)
[Exhibit 3 - May 2022 Special Event Calendar](#)

NEIGHBOR PRESENTATIONS

- NP-1** [22-0252](#) Mary Fertig - Public Lands
- Attachments:** [Mary Fertig Neighbor Presentation Application](#)
- NP-2** [22-0257](#) Boyd Corbin - Drinking Water from Fiveash Water Treatment Plant
- Attachments:** [Boyd Corbin Neighbor Presentation Application](#)
- NP-3** [22-0328](#) Hani Levy - City development permit and inspections
- Attachments:** [Hani Levy Neighbor Presentation Application](#)
- NP-4** [22-0390](#) Barbara Markley - Gun Safety
- Attachments:** [Barbara Markley Neighbor Presentation Application](#)
- NP-5** [22-0451](#) Reed Tolber - Historic District
- Attachments:** [Reed Tolber Neighbor Presentation Application](#)

RESOLUTIONS

- R-1** [22-0432](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Resolution for Appointment 5.03.2022](#)
- R-2** [22-0305](#) Resolution, Supplementing Resolution 19-220, Declaring the City's Official Intent to Reimburse Itself from the Proceeds of the Stormwater Utility System Special Assessment Revenue Bonds for Stormwater Improvement Projects - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #22-0305](#)
[Exhibit 1 - Resolution 19-220](#)
[Exhibit 2 - Resolution](#)

R-3 [22-0363](#) Resolution of Support for the NW 21st Avenue Complete Streets and Other Localized Initiatives Grant Project - (Commission District 1)

Attachments: [Commission Agenda Memo 22-0363](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 – Resolution](#)

R-4 [22-0436](#) Resolution Providing Notice of Decision to Proceed with the Unsolicited Proposal Submitted by Las Olas Parking Solutions, LLC for the Development, Operation, and Maintenance of a Multi-Use Structure With Public Parking, a Fire-Rescue/EMS Substation, and Retail, at the Southeast Corner of SE 2nd Court and SE 8th Avenue, and Authorizing Negotiations of a Proposed Interim and/or Comprehensive Agreement, in Accordance With Section 255.065, Florida Statutes - (Commission District 4)

Attachments: [Commission Agenda Memo 22-0436](#)

[Exhibit 1 - Resolution](#)

R-5 [22-0456](#) Resolution Providing Notice of Intent to Enter into a Comprehensive Agreement for a Qualifying Project Submitted as an Unsolicited Proposal to Develop, Construct, Operate, and Maintain a Full-Service Movie Studio Complex and Notice of Intent to Accept Other Proposals for the Same Project - (Commission District 3)

Attachments: [Commission Agenda Memo #22-0456](#)

[Exhibit 1 - Resolution](#)

R-6 [22-0440](#) Resolution Providing Notice of Intent to Enter into a Comprehensive Agreement for a Qualifying Project Submitted as an Unsolicited Proposal to Develop, Operate, and Maintain a Pickleball Facility and Notice of Intent to Accept Other Proposals for the Same Project- (Commission District 4)

Attachments: [Commission Agenda Memo #22-0440](#)

[Exhibit 1 - Resolution](#)

PUBLIC HEARINGS

PH-1 [22-0371](#) Public Hearing to Consider a Development Agreement Between the City of Fort Lauderdale and the Towers at Las Olas, LLC., for the Towers Planned Development District, Pursuant to Chapter 163.3220-163.3243, Florida Statutes - (Commission District 4)

Attachments: [Commission Agenda Memo #22-0371](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Mail Notice of Intent](#)

[Exhibit 3 - Development Agreement](#)

- PH-2** [22-0413](#) Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beach Advisory Board's Recommendation for Approval of 12 Parks Improvement Projects - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #22-0413](#)

[Exhibit 1 - Resolution No. 18-261](#)

[Exhibit 2 - Resolution No. 20-08](#)

[Exhibit 3 - January 26, 2022 Parks, Recreation and Beaches Advisory Board Me](#)

[Exhibit 4 - PRBAB Recommendations Joint Use Bond Improvements & GE Pick](#)

[Exhibit 5 - Resolution No. 22-](#)

ORDINANCE FIRST READING

- OFR-1** [22-0327](#) First Reading - Quasi-Judicial Ordinance Approving an Amendment to the City of Fort Lauderdale Unified Land Development Regulations (ULDR); Section 47-22.8, "Special Sign Districts", Adding Subsections 47-22.8.A. Entitled "General Requirements" and 47-22.8.B. Entitled "New River Center Special Sign District", Creating a Special Sign District and Regulations for the New River Center Area Located in Downtown Fort Lauderdale - Case No. UDP-T22003 - (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 22-0327](#)

[Exhibit 1 - List of Merchants and Petition Letters](#)

[Exhibit 2 - Sign District Boundary Map](#)

[Exhibit 3 - Application, Letters and Narratives, Lochrie and Chakas, P.A.](#)

[Exhibit 4 - March 16, 2022, PZB Meeting Minutes](#)

[Exhibit 5 - March 16, 2022, PZB Staff Report](#)

[Exhibit 6 - Ordinance](#)

- OFR-2** [22-0458](#) First Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) to Revise Section 47-13.30, Table of Dimensional Requirements for the SRAC Districts, Section 47-13.31, NWRAC-MU Table of Dimensional Requirements, Section 47-13.51, SRAC-SA Special Regulations, Section 47-13.52, NWRAC-MU Special Regulations, Section 47-20.3, Reductions and Exceptions, Section 47-24.1, Generally - Table 1. Development Permits and Procedures, Section 47-37B.3, Applicability and General Regulations and Create New Section 47-23.16, Affordable Housing Regulations. Case No. UDP-T21010 - (Commission Districts 1, 2, 3 and 4) - Requesting Deferment to 5.17.2022

ORDINANCE SECOND READING

- OSR-1** [22-0276](#) Second Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations Sec. 47-21, Relating to Landscaping and Tree Preservation Requirements - (Commission Districts 1, 2, 3 and 4) - Requesting Deferment

Attachments: [Commission Agenda Memo #22-0276](#)

- OSR-2** [22-0426](#) Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Intense Commercial Business (B-3, Broward County) District to Uptown Urban Village Northeast (UUV-NE) District - City of Fort Lauderdale - 6210-6282 North Andrews Avenue - Double Mountain Development Ventures, LLC. - Case No. UDP-Z22001 - (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 22-0426](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Property Owner Consent Form](#)

[Exhibit 3 - Application, Rezoning Criteria Narrative, and Sketch & Legal](#)

[Exhibit 4 - February 16, 2022, PZB Meeting Minutes](#)

[Exhibit 5 - February 16, 2022 PZB Staff Report](#)

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

[Exhibit 7 - Ordinance](#)

ADJOURNMENT