

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, January 24, 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](http://www.fortlauderdale.gov/fltv)***

***[www.youtube.com/cityoffortlauderdale](http://www.youtube.com/cityoffortlauderdale)***

***Cable Television - Comcast Channel 78 and AT&T U-verse Channel 99***



***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

[23-0135](#) Minutes for December 6, 2022, Commission Special Meeting, December 6, 2022, Commission Conference Meeting, December 6, 2022, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [December 6, 2022 Commission Special Meeting](#)  
[December 6, 2022 Commission Conference Meeting](#)  
[December 6, 2022 Commission Regular Meeting](#)

## PRESENTATIONS

PRES-1 [23-0140](#) Vice Mayor Sturman to present District IV Community Appearance Board "WOW" Award

## 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 [23-0040](#) Motion Accepting a Donation of two (2) Dell Laptops and one (1) Apple 10.2-inch iPad Wi-Fi (9th Generation) and one (1) Apple iPad mini-Wi-Fi (6th Generation) for Fort Lauderdale Fire Rescue from the Florida Department of Health, Division of Emergency Preparedness and Community Support in the amount of \$3,130.82 - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 23-0040](#)

CM-2 [23-0077](#) Motion Approving a Parking Enforcement Agreement with 1 East Broward Owner, LLC, Located at 200 NE 2nd Street - (Commission District 2)

**Attachments:** [Commission Agenda Memo 23-0077](#)  
[Exhibit 1 – Parking Enforcement Agreement](#)  
[Exhibit 2 - Location Map](#)

- CM-3**      [23-0082](#)      Motion Approving the Designation of a Vice Mayor Warren Sturman to Serve on the Broward Metropolitan Planning Organization Board - (Commission Districts 1, 2, 3 and 4)  
*Attachments:*    [Commission Agenda Memo 23-0082](#)
- CM-4**      [23-0098](#)      Motion Approving and Authorizing the Execution of a Revocable License with KT Seabreeze Atlantic LLC for Temporary Right-of-Way Closures on Sebastian Street and Alhambra Street in Association with the Selene Development Located at 151 N Seabreeze Boulevard - (Commission District 2)  
  
*Attachments:*    [Commission Agenda Memo 23-0098](#)  
                          [Exhibit 1 - Location Map](#)  
                          [Exhibit 2 - License Area](#)  
                          [Exhibit 3 - Detour Plan](#)  
                          [Exhibit 4 - Revocable License Agreement](#)
- CM-5**      [23-0099](#)      Motion Approving and Authorizing the Execution of a Revocable License with PMG-Greybrook Riverfront II LLC for Temporary Right-of-Way Closure on SW 2nd Street in Association with the Society Las Olas (f/k/a X-Las Olas) Phase II Development Located at 221-300 SW 1st Avenue - (Commission District 4)  
*Attachments:*    [Commission Agenda Memo 23-0099](#)  
                          [Exhibit 1 - Location Map](#)  
                          [Exhibit 2 - License Area](#)  
                          [Exhibit 3 - Detour Plan](#)  
                          [Exhibit 4 - City Staff Access to Pump Station](#)  
                          [Exhibit 5 - Revocable License Agreement](#)
- CM-6**      [23-0108](#)      Motion Approving a License and an Agreement for the Sale, Service, and Consumption of Food and Alcoholic Beverages on the Public Beach for the FTLFS Hotel Property LP d/b/a Four Seasons Hotel and Residences Fort Lauderdale - (Commission District 2)  
*Attachments:*    [Commission Agenda Memo 23-0108](#)  
                          [Exhibit 1 - Application Package](#)  
                          [Exhibit 2 – License Agreement](#)

- CM-7**      [23-0110](#)      Motion Approving a License and an Agreement for the Sale, Service, and Consumption of Food and Alcoholic Beverages on the Public Beach for the Capri Hotel LLC d/b/a W Fort Lauderdale - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo 23-0110](#)  
                                 [Exhibit 1 - Application Package](#)  
                                 [Exhibit 2 – License Agreement](#)
- CM-8**      [23-0115](#)      Motion Approving FY 2023 Beach Business Improvement District (BBID) Grant Participation Agreement with Florida Panthers Hockey Club LTD. - \$125,000 - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo 23-0115](#)  
                                 [Exhibit 1 - January 9, 2023, BBID Meeting Draft Minutes](#)  
                                 [Exhibit 2 - FY 2023 BBID Grant Application and Presentation](#)  
                                 [Exhibit 3 - FY 2023 Grant Participation Agreement](#)
- CM-9**      [23-0117](#)      Motion Authorizing a Revocable License with the United States Government General Services Administration for Access to Build, Construct, and Operate Pump Station A-16 - (Commission District 4)  
**Attachments:**    [Commission Agenda Memo 23-0017](#)  
                                 [Exhibit 1 - Revocable License Agreement](#)
- CM-10**     [23-0145](#)      Motion Approving Third Amendment to the Lease Agreement Between The Harbor Shops, LLC and the City of Fort Lauderdale for Property Located at 1845 Cordova Road, Suite 207, Fort Lauderdale, FL 33316 - (Commission District 4)  
**Attachments:**    [Commission Agenda Memo 23-0145](#)  
                                 [Exhibit 1 - Location Map](#)  
                                 [Exhibit 2 - Lease Agreement](#)  
                                 [Exhibit 3 - First Amendment](#)  
                                 [Exhibit 4 - Second Amendment](#)  
                                 [Exhibit 5 – Proposed Third Amendment](#)

## CONSENT RESOLUTION

- CR-1**      [23-0086](#)      Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2023 - Appropriation - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 23-0086](#)  
                                 [Exhibit 1 - Resolution](#)

- CR-2**      [23-0173](#)      Resolution Approving Fiscal Year 2023 Not for Profit Grant Participation Agreement with Florida Panthers Foundation, Inc. - \$50,000 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 23-0173](#)  
[Commission Agenda Memo 23-0173](#)  
[Exhibit 1 – 2023 NHC All-Star Weekend Presentation](#)  
[Exhibit 2 – FY 2023 Not for Profit Grant Participation Agreement](#)  
[Exhibit 3 – Resolution](#)

## CONSENT PURCHASE

- CP-1**      [23-0005](#)      Motion Approving an Agreement for Grant Management Software - Benevate Inc - \$134,000 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo #23-0005](#)  
[Exhibit 1 - Solicitation](#)  
[Exhibit 2 - Bid Tabulation](#)  
[Exhibit 3 - Final Scoring Summary](#)  
[Exhibit 4 - Benevate Inc Proposal](#)  
[Exhibit 5 - Benevate Inc Service 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**      [23-0111](#)      Motion Approving Event Agreements and Related Road Closures for Great American Bash - Burger, Bourbon (Make-A-Wish), Taco and Margarita Fest and The Alpha Conference 2023 - (Commission District 2)

**Attachments:**    [Commission Agenda Memo - 23-0111](#)  
[Exhibit 1 – Great American Bash – Burger, Bourbon \(Make-A-Wish\) – Applicatio](#)  
[Exhibit 1a – Great American Bash – Burger, Bourbon \(Make-A-Wish\) – Site Plan](#)  
[Exhibit 1b – Great American Bash – Burger, Bourbon \(Make-A-Wish\) – Agreement](#)  
[Exhibit 2 – Taco and Margarita Fest - Application](#)  
[Exhibit 2a – Taco and Margarita Fest – Site Plan](#)  
[Exhibit 2b – Taco and Margarita Fest - Agreement](#)  
[Exhibit 3 – The Alpha Conference 2023 – Application](#)  
[Exhibit 3a – The Alpha Conference 2023 – Site Plan](#)  
[Exhibit 3b – The Alpha Conference 2023 – Agreement](#)  
[Exhibit 4 – January 2023 Special Event Calendar](#)  
[Exhibit 5 – February 2023 Special Event Calendar](#)

- M-2**      [23-0113](#)      Motion Approving an Event Agreement and Request for Music Exemption for St. Jerome Catholic Church and School Fall Festival 2023 - (Commission District 4)
- Attachments:**    [Commission Agenda Memo 23-0113](#)  
[Exhibit 1 – Commission Memo 19-076](#)  
[Exhibit 2 – St. Jerome Catholic Church and School Fall Festival 2023 Applicatio](#)  
[Exhibit 2a – St. Jerome Catholic Church and School Fall Festival 2023 Site Plan](#)  
[Exhibit 2b – St. Jerome Catholic Church and School Fall Festival 2023 Agreeme](#)  
[Exhibit 3 – February 2023 Special Event Calendar](#)
- M-3**      [23-0114](#)      Motion Approving an Event Agreement and Extended Road Closure Beyond 10:00am on the Barrier Island for the Las Olas Triathlon - (Commission Districts 1 and 2)
- Attachments:**    [Commission Agenda Memo 23-0114](#)  
[Exhibit 1 – Commission Memo 19-076](#)  
[Exhibit 2 – Las Olas Triathlon Application](#)  
[Exhibit 2a – Las Olas Triathlon Site Plan](#)  
[Exhibit 2b – Las Olas Triathlon Route](#)  
[Exhibit 2c – Las Olas Triathlon Agreement](#)  
[Exhibit 3 - March 2023 Special Event Calendar](#)
- M-4**      [23-0112](#)      Motion Approving an Agreement with Greater Fort Lauderdale Pride, Inc. for Pride of the Americas Parade and Festival 2023 - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 23-0112](#)  
[Exhibit 1 – Commission Memo 19-076](#)  
[Exhibit 2 – Pride of the Americas Parade and Festival 2023 Application](#)  
[Exhibit 2a – Pride of the Americas Parade and Festival 2023 Site Plan](#)  
[Exhibit 2b – Pride of the Americas Parade and Festival 2023 Parade Route](#)  
[Exhibit 2c – Pride of the Americas Parade and Festival 2023 Agreement](#)  
[Exhibit 3 – February 2023 Special Events Calendar](#)
- M-5**      [23-0024](#)      Motion Authorizing Purchase of Property Insurance - Underwriters at Lloyd's of London, et al. - \$2,981,532 - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo 23-0024](#)  
[Exhibit 1 - 2023-2024 Premium - Not to Exceed Indication](#)  
[Exhibit 2 - Five Year Historical Summary](#)  
[Exhibit 3 - Program Illustration](#)  
[Exhibit 4 - Insurance Advisory Board Minutes](#)

- M-6**      [23-0026](#)      Motion Approving an Agreement with Florida Panthers Hockey Club Enterprises, Inc. for a Three-day 2023 Truly Hard Seltzer NHL All-Star Beach Weekend Event and Music Concert on Fort Lauderdale Beach - (Commission Districts 2 and 4)  
**Attachments:**    [Commission Agenda Memo 23-0026](#)  
                          [Exhibit 1 – NHL All- Star Beach Weekend Application](#)  
                          [Exhibit 2 – NHL All- Star Beach Weekend Site Plan](#)  
                          [Exhibit 3 – Agreement](#)
- M-7**      [23-0094](#)      Motion Approving a Service Agreement for the Proprietary Purchase of Bulk Waste Processing - Waste Management Inc. of Florida - \$1,405,040 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #23-0094](#)  
                          [Exhibit 1 - CoFL - WM - Bulk Waste Processing Services Agreement](#)
- M-8**      [23-0097](#)      Motion Approving a Service Agreement for the Proprietary Purchase of Recyclable Materials Processing - Waste Management Inc. of Florida - \$11,009,152 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #23-0097](#)  
                          [Exhibit 1 - CoFL - WM - Recycle Processing - Proprietary Agreement](#)
- M-9**      [23-0148](#)      Motion Approving Negotiated Fee Schedule and Continuing Contracts for Construction Engineering Inspection Services - Various Consultants - \$3,000,000 (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #23-0148](#)  
                          [Exhibit 1 - Solicitation](#)  
                          [Exhibit 2 - Final Ranking](#)  
                          [Exhibit 3 - Arcadis U.S Agreement](#)  
                          [Exhibit 4 - Calvin, Giordano & Associates, Inc. Agreement](#)  
                          [Exhibit 5 - Chen Moore and Associates, Inc. Agreement](#)  
                          [Exhibit 6 - Michael Baker International Inc. Agreement](#)  
                          [Exhibit 7 - WSP USA Environment & Infrastructure Inc. Agreement](#)

## RESOLUTIONS

- R-1**      [23-0155](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Resolution for Appointment 01.24.2023](#)



- R-2**      [23-0095](#)      Resolution Waiving the Competitive Solicitation and Selection Processes Contained in the Procurement Ordinance and Approving an Agreement for Disposal Services for Construction and Demolition Debris with Waste Management Inc. of Florida - \$563,732 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo #23-0095](#)

[Exhibit 1 - 873-11922 - CFL - WM - Fully Executed](#)

[Exhibit 2 - Resolution](#)

[Exhibit 3 - CoFL - WM - C&D Agreement](#)

- R-3**      [23-0146](#)      Resolution Amending Resolution 22-88 to Remove 'Park-Like' in the SE 17th Street Causeway Bridge Use and Occupancy Agreement between the Florida Department of Transportation and the City of Fort Lauderdale - (Commission District 4)

**Attachments:**    [Commission Agenda Memo 23-0146](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - 2002 FDOT Airspace Agreement](#)

[Exhibit 3 – Resolution No. 22-88](#)

[Exhibit 4 – Revised Use and Occupancy Agreement](#)

[Exhibit 5 - Resolution](#)

- R-4**      [23-0147](#)      Resolution Amending Resolution 22-89 to Remove 'Park-Like' in the Riverland Woods Park Use and Occupancy Agreement between the Florida Department of Transportation and the City of Fort Lauderdale - (Commission District 4)

**Attachments:**    [Commission Agenda Memo 23-0147](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - 2012 FDOT Airspace Agreement](#)

[Exhibit 3 – Resolution No. 22-89](#)

[Exhibit 4 – Revised Use and Occupancy Agreement](#)

[Exhibit 5 - Resolution](#)

- R-5**      [23-0046](#)      Resolution Approving an Interlocal Agreement between the City of Fort Lauderdale and the Fort Lauderdale Downtown Development Authority for Reimagining Huizenga Plaza - \$714,285.71 in Fiscal Year 2023 (\$5,800,000, eight-year total) - (Commission District 4)

**Attachments:**    [Commission Agenda Memo 23-0046](#)

[Exhibit 1 - Lease Agreement and First Amendment to the Lease Agreement](#)

[Exhibit 2 - DDA Presentation on Huizenga Park](#)

[Exhibit 3 - Budget Advisory Board Meeting Approved Minutes - August 11, 2022](#)

[Exhibit 4 - Interlocal Agreement](#)

[Exhibit 5 - Resolution](#)

## **PUBLIC HEARINGS**

- PH-1**      [23-0004](#)      Public Hearing - Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property by Rick J Burgess adjacent to 711 Cordova Road for (i) a 50' +/- long X 8' +/- wide marginal dock and appurtenant steps and (ii) a 14' +/- X 10' +/- four (4) post boatlift and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)

**Attachments:**    [Commission Agenda Memo 23-0004](#)

[Exhibit 1 – Application](#)

[Exhibit 2 – Code Sec. 8 – 144](#)

[Exhibit 3 – December 1, 2022 Draft Marine Advisory Board Minutes](#)

[Exhibit 4 – Declaration of Covenants](#)

[Exhibit 5 – Approval Resolution](#)

[Exhibit 6 - Denial Resolution](#)

- PH-2**      [23-0006](#)      Public Hearing - Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property by William Premock and Vivian Alvarez located at 1410 SE 11 Street and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)

**Attachments:**    [Commission Agenda Memo 23-0006](#)

[Exhibit 1 – Application](#)

[Exhibit 2 – Code Sec. 8 – 144](#)

[Exhibit 3 – December 1, 2022 Draft Marine Advisory Board Minutes](#)

[Exhibit 4 – Declaration of Covenants](#)

[Exhibit 5 – Approval Resolution](#)

[Exhibit 6 – Denial Resolution](#)

- PH-3**      [23-0071](#)      Public Hearing - Ordinance Amending the City of Fort Lauderdale Comprehensive Plan Future Land Use Element to Update the Mixed-Use Land Use Designation and Floor Area Ratio - UDP-L22004 - (Commission District 1)

**Attachments:**      [Commission Agenda Memo 23-0071](#)

[Exhibit 1 - Application](#)

[Exhibit 2 - Proposed Text Amendment](#)

[Exhibit 3 - DRC Comments](#)

[Exhibit 4 - Planning and Zoning Board Staff Report](#)

[Exhibit 5 - Planning and Zoning Board Minutes](#)

[Exhibit 6 - Public Participation Meeting Summary and Affidavit](#)

[Exhibit 7 - Ordinance](#)

- PH-4**      [23-0072](#)      Public Hearing - Ordinance Amending City of Fort Lauderdale Comprehensive Plan Future Land Use Map Designation from Medium-High Residential (25) to Mixed Use for 200 and 400 Corporate Drive - UDP- L22003 - (Commission District 1)

**Attachments:**      [Commission Agenda Memo 23-0072](#)

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

[Exhibit 2 - Application and Land Use Plan Amendment Report](#)

[Exhibit 3 - Conceptual Site Plan](#)

[Exhibit 4 - DRC Comments](#)

[Exhibit 5 - Planning and Zoning Board Staff Report](#)

[Exhibit 6 - Planning and Zoning Board Minutes](#)

[Exhibit 7 - Public Participation Meeting Summary and Affidavit](#)

[Exhibit 8 - Ordinance](#)

- PH-5**      [23-0007](#)      Public Hearing - Quasi-Judicial Resolution Granting a Waiver of Limitations at 1645 East Lake Drive, for the installation of one (1) boat lift extending a maximum of 30'+/- - (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- 23-0007](#)

[Exhibit 1 – Application](#)

[Exhibit 2 – Code Sec. 47-19.3](#)

[Exhibit 3 – December 3, 2022 Draft Marine Advisory Board Minutes](#)

[Exhibit 4 - Approval Resolution](#)

[Exhibit 5 - Denial Resolution](#)

- PH-6**      [23-0018](#)      Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Mid Rise - Medium High Density (RMM-25) District to Northwest Regional Activity Center-Mixed-Use East (NWRAC-MUe) District - 628 NW 3rd Avenue; East of NW 3rd Avenue, West of NW 2nd Avenue, South of NW 7th Street and North of 610 NW 3rd Avenue - Water Tower Apartments, LLC. - Case No. UDP-Z22016 - (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 23-0018](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Sketch and Legal Description](#)

[Exhibit 3 - Rezoning Application and Applicant's Narrative Responses to Review](#)

[Exhibit 4 - October 19, 2022, Planning and Zoning Board Staff Report](#)

[Exhibit 5 - October 19, 2022, Planning and Zoning Board Meeting Minutes](#)

[Exhibit 6 - Public Participation Meeting Summary and Affidavits](#)

[Exhibit 7 - Ordinance](#)

## ORDINANCE FIRST READING

- OFR-1**      [23-0027](#)      First Reading - Ordinance - Amending Unified Land Development Regulations (ULDR), Sections 47-19.3 *Boat slips, docks, boat davits, hoists and similar mooring structures* and 47-39 *Development Regulations for Annexed Areas* and Adding Section 47-19.13 *Resiliency Standards for Tidal Flood Protection* - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 23-0027](#)

[Exhibit 1 - Proposed Ordinance \(ULDR Sec. 47-19.3, 47-19.13, and 47-39, Sect](#)

[Exhibit 2 – Documented Support for the Amended Ordinance](#)

[Exhibit 3 – September 21, 2022 PZB Meeting Minutes](#)

[Exhibit 4 – November 16, 2022 PZB Staff Report Case Number - T22010](#)

[Exhibit 5 – November 16, 2022 PZB Meeting Minutes](#)

- OFR-2**      [23-0161](#)      First Reading - Ordinance Ratifying and Approving the Transfer of the Lauderdale Isle Water Management District into the City of Fort Lauderdale and Providing for the Modification of the District's Charter and Boundary - (Commission District 4) - Requesting Deferment to February 7, 2023.

## ORDINANCE SECOND READING

**OSR-1**     [23-0132](#)     Second 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 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**     [Commission Agenda Memo 23-0132](#)  
                                 [Exhibit 1 - Non-Bargaining-Unit Classification Table](#)  
                                 [Exhibit 2 - Ordinance](#)

**ADJOURNMENT**