

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, February 7, 2023 - 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

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

[23-0198](#) Minutes for December 20, 2022, Commission Conference Meeting and December 20, 2022, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [December 20, 2022 Commission Conference Meeting](#)
[December 20, 2022 Commission Regular Meeting](#)

PRESENTATIONS

PRES-1 [23-0167](#) Vice Mayor Sturman to present a Proclamation to declare February 2023 as American Heart Month in the City of Fort Lauderdale

PRES-2 [23-0142](#) Fire-Rescue Chief Stephen Gollan to recognize Fire-Rescue Personnel who have successfully completed the Florida Smoke Diver Course

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 [23-0180](#) Motion Approving Event Agreements for 3rd Annual Fur the Love Pet Fest and Ruggerfest 2023 - (Commission Districts 2 and 3)

Attachments: [Commission Agenda Memo 23-0180](#)
[Exhibit 1 – 3rd Annual Fur the Love Pet Fest Application](#)
[Exhibit 1a – 3rd Annual Fur the Love Pet Fest Site Plan](#)
[Exhibit 1b – 3rd Annual Fur the Love Pet Fest Agreement](#)
[Exhibit 2 – Ruggerfest 2023 Application](#)
[Exhibit 2a - Ruggerfest 2023 Site Plan](#)
[Exhibit 2b – Ruggerfest 2023 Agreement](#)
[Exhibit 3 - February 2023 Special Event Calendar](#)

- CM-2** [23-0109](#) Motion Approving a License Application and Agreement for the Sale, Service, and Consumption of Food and Alcoholic Beverages on the Public Beach for MHF Las Olas Operating VI LLC for the Hotel Maren Fort Lauderdale Beach - (Commission District 2)
Attachments: [Commission Agenda Memo 23-0109](#)
 [Exhibit 1 - Application Package](#)
 [Exhibit 2 – License Agreement](#)
- CM-3** [23-0183](#) Motion Approving a License Application and Agreement for the Sale, Service, and Consumption of Food and Alcoholic Beverages on the Public Beach for Rahn Bahia Mar, LLC d/b/a Bahia Mar Beach Resort - (Commission District 2)
Attachments: [Commission Agenda Memo 23-0183](#)
 [Exhibit 1 - Application Package](#)
 [Exhibit 2 – License Agreement](#)
- CM-4** [23-0185](#) Motion Approving a License Application and Agreement for the Sale, Service, and Consumption of Food and Alcoholic Beverages on the Public Beach for FLB Hotel, LLC d/b/a Conrad Fort Lauderdale Beach - (Commission District 2)
Attachments: [Commission Agenda Memo 23-0185](#)
 [Exhibit 1 - Application Package](#)
 [Exhibit 2 – License Agreement](#)
- CM-5** [23-0205](#) Motion Approving the Fiscal Year 2024 City Commission Priorities - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 23-0205](#)
 [Exhibit 1 - FY 2024 City Commission Priorities and Themes](#)

CONSENT RESOLUTION

- CR-1** [23-0074](#) Resolution Approving a Public Transportation Grant Agreement with the Florida Department of Transportation for Design and Construction of FXE Taxiway Bravo & Quebec Realignment Project at Fort Lauderdale Executive Airport - \$1,633,600 - (Commission District 1)
Attachments: [Commission Agenda Memo 23-0074](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 – PTGA No. 445972-1-94-01](#)
 [Exhibit 3 – Resolution](#)

- CR-2** [23-0078](#) Resolution Approving an Interlocal Agreement with Broward County for a Joint Study of Rail Infrastructure Alternatives at the New River - \$250,000 - (Commission District 4)
Attachments: [Commission Agenda Memo 23-0078](#)
 [Exhibit 1 – Interlocal Agreement for Transportation Planning Services](#)
 [Exhibit 2 - Resolution](#)
- CR-3** [23-0084](#) Resolution Approving the 2023 State Legislative Program for the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 23-0084](#)
 [Exhibit 1- 2023 State Legislative Program](#)
 [Exhibit 2 - Resolution](#)
- CR-4** [23-0085](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2023 - Appropriation - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 23-0085](#)
 [Exhibit 1 - Resolution](#)
- CR-5** [23-0093](#) Resolution Authorizing City Manager to Execute an Amended and Restated Lease Agreement with MNREH Florida, LLC for Parcel 2A at the Fort Lauderdale Executive Airport - (Commission District 1)
Attachments: [Commission Agenda Memo 23-0093](#)
 [Exhibit 1 - Aerial Photos](#)
 [Exhibit 2 - New Renditions](#)
 [Exhibit 3 - Amended and Restated Lease Agreement](#)
 [Exhibit 4 – Resolution](#)
- CR-6** [23-0096](#) Resolution Approving a Lease Agreement with the United States of America for Parcel 17 at the Fort Lauderdale Executive Airport and Authorizing the City Manager to Execute the Lease Agreement - (Commission District 1)
Attachments: [Commission Agenda Memo 23-0096](#)
 [Exhibit 1 - Parcel Map](#)
 [Exhibit 2 – US Army Reserve Land Lease](#)
 [Exhibit 3 - Resolution](#)

- CR-7** [23-0137](#) Resolution Approving a Public Transportation Grant Agreement with the Florida Department of Transportation for Environmental Assessment of Runway 9 Extension at Fort Lauderdale Executive Airport - \$400,000 - (District Commission 1)
- Attachments:** [Commission Agenda Memo 23-0137](#)
[Exhibit 1 - Project Sketch](#)
[Exhibit 2 – PTGA No. 449600-1-94-01](#)
[Exhibit 3 - Resolution](#)
- CR-8** [23-0138](#) Resolution Approving a Public Transportation Grant Agreement with the Florida Department of Transportation for the Replacement of the Aircraft Rescue and Fire Fighting Vehicle at Fort Lauderdale Executive Airport - \$425,000 - (Commission District 1)
- Attachments:** [Commission Agenda Memo 23-0138](#)
[Exhibit 1 - Vehicle Picture](#)
[Exhibit 2 – PTGA No. 449592-1-94-01](#)
[Exhibit 3 – Resolution](#)
- CR-9** [23-0141](#) Resolution Amending Section 2 of Personnel Rule XI to Add Presidents Day (Third Monday in February) as a Legal Holiday - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 23-0141](#)
[Exhibit 1 - Rule Change Approved by The Civil Service Board Rule XI Section 2](#)
[Exhibit 2 - Minutes - January 21, 2021 City Commission Conference Meeting](#)
[Exhibit 3 - Resolution](#)
- CR-10** [23-0153](#) Resolution Approving a City of Fort Lauderdale FY 2023 Not For Profit Grant Participation Agreement with Early Learning Coalition of Broward County, Inc. - \$50,000 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 23-0153](#)
[Exhibit 1 - Agreement](#)
[Exhibit 2 - Resolution](#)

- CR-11** [23-0172](#) Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property by Max Showker adjacent to 1028 SE 13th Terrace for a (i) 55'+/- X 7'9"+/- floating dock, (ii) appurtenant 15' gangway and (iii) 5' X 12' 6" fixed platform and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)

Attachments: [Commission Agenda Memo 23-0172](#)

[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](#)

- CR-12** [23-0193](#) Resolution Rescheduling City Commission Meeting Dates in 2023 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution](#)

CONSENT PURCHASE

- CP-1** [23-0064](#) Motion Approving a Construction Agreement for Cordova Road & SE 15th Street Intersection Improvements - Homestead Concrete & Drainage, Inc. - \$108,761.84 - (Commission District 4)

Attachments: [Commission Agenda Memo #23-0064](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Agreement](#)

- CP-2** [23-0130](#) Motion Approving the Purchase of Night Vision Goggles - TNVC - \$612,484 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo # 23-0130](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

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** [23-0170](#) Motion Approving an Event Agreement and Extended Road Closure Beyond 10:00am on the Barrier Island for the St. Patrick's Day Parade and Festival - (Commission District 2)

Attachments: [Commission Agenda Memo 23-0170](#)
[Exhibit 1 – Commission Memo 19-076](#)
[Exhibit 2 – St. Patrick's Day Parade and Festival Application](#)
[Exhibit 2a – St. Patrick's Day Parade and Festival Site Plan](#)
[Exhibit 2b – St. Patrick's Day Parade and Festival Route](#)
[Exhibit 2c – St. Patrick's Day Parade and Festival Agreement](#)
[Exhibit 3 - March 2023 Special Event Calendar](#)

- M-2** [23-0181](#) Motion Approving an Event Agreement and Related Road Closure for Dining in the Streets - (Commission District 1)

Attachments: [Commission Agenda Memo - 23-0181](#)
[Exhibit 1 – Dining in the Streets Application](#)
[Exhibit 1a – Dining in the Streets Site Plan](#)
[Exhibit 1b - Dining in the Streets Agreement](#)
[Exhibit 2 - February 2023 Special Event Calendar](#)
[Exhibit 3 - March 2023 Special Event Calendar](#)
[Exhibit 4 - April 2023 Special Event Calendar](#)

- M-3** [23-0076](#) Motion Approving Agreement for the Annual Asphalt, Sidewalk and ADA Improvements - FG Construction, LLC - \$1,000,000 (two-year total) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #23-0076](#)
[Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - Agreement](#)
[Exhibit 3 - Response from FG Construction, LLC](#)
[Exhibit 4 - Solicitation](#)
[Exhibit 5 - CDBG Boundary Map](#)

- M-4** [23-0102](#) Motion Approving an Agreement for Wastewater Conveyance System Long-Term Rehabilitation - Various Pre-qualified Pool of Contractors - \$19,500,000 (two-year total) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #23-0102](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Final Ranking](#)

[Exhibit 3 - Inliner Agreement](#)

[Exhibit 4 - Insituform Agreement](#)

[Exhibit 5 - Lanzo Agreement](#)

[Exhibit 6 - LMK Agreement](#)

[Exhibit 7 - Miller Agreement](#)

[Exhibit 8 - Ric-man Agreement](#)

- M-5** [23-0129](#) Motion Approving the Purchase of Police Department Firearms - Lou's Police Distributors - \$620,036 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #23-0129](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

NEIGHBOR PRESENTATIONS

- NP-1** [23-0100](#) Roderick Newkirk - Customer Service with Entities

Attachments: [Newkirk, Roderick - Neighbor Presentation](#)

RESOLUTIONS

- R-1** [23-0203](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment 02.07.2023](#)

- R-2** [23-0009](#) Resolution Declaring the City's Official Intent to Reimburse Itself from the Proceeds of the Special Obligation - Line of Credit Agreement (Police and Public Safety Project) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #23-0009](#)

[Exhibit 1 - Resolution](#)

- R-3** [23-0178](#) Resolution Delegating Authority to the City Manager to Submit a Grant Application to the Florida Inland Navigation District - Waterway Assistance Program for \$1,000,000 to Renovate the Cooley's Landing Marina - (Commission District 2)

Attachments: [Commission Agenda Memo 23-0178](#)

[Exhibit 1 – Grant Pre-application Form](#)

[Exhibit 2 – Grant Application Form](#)

[Exhibit 3 - Resolution](#)

- R-4** [23-0196](#) Resolution Approving and Authorizing the Appropriate City Officials to Execute a Comprehensive Agreement Among the City, Prospect Lake Water, L.P., Prospect Lake Holdings, L.P. and IDE PLCWC, INC., and a Labor Services Agreement Between the City and PLCWC O&M, LLC, for the Development, Construction and Operation of the Prospect Lake Clean Water Center (Water Treatment Plant) - \$1,444,273,410 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 23-0196](#)

[Exhibit 1 – Resolution 21-108](#)

[Exhibit 2 – Resolution 22-57](#)

[Exhibit 3 - City Manager Memorandum 23-001 Prospect Lake Water Treatment](#)

[Exhibit 4 - Comprehensive Agreement](#)

[Exhibit 5 - Resolution](#)

[Exhibit 6 - Labor Services Agreement](#)

ORDINANCE FIRST READING

- OFR-1** [23-0065](#) 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)

Attachments: [Commission Agenda Memo 23-0065](#)

[Exhibit 1 - Lauderdale Isle Water Management District Map](#)

[Exhibit 2 - Commission Memorandum No 21-015](#)

[Exhibit 3 – Special Acts and Resolutions](#)

[Exhibit 4 - Proposed Ordinance Charter](#)

ORDINANCE SECOND READING

- OSR-1** [23-0187](#) Second Reading - 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 23-0187](#)

[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](#)

- OSR-2** [23-0214](#) Second Reading of 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) - Requesting Deferment to March 23, 2023.

ADJOURNMENT