

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, February 21, 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

[23-0242](#) Minutes for January 10, 2023, Joint Workshop with Infrastructure Task Force Committee, January 10, 2023, Commission Conference Meeting, and January 10, 2023, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [January 10, 2023 Commission Joint Workshop with Infrastructure Task Force A](#)  
[January 10, 2023 Commission Conference Meeting](#)  
[January 10, 2023 Commission Regular Meeting](#)

## PRESENTATIONS

**PRES-1** [23-0252](#) Commissioner Beasley-Pittman to present a Proclamation declaring February 2023 as Black History Month 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** [23-0217](#) Motion Approving an Event Agreement for Florida Festival Polonaise - Polish American Heritage Event (Commission District 2)

**Attachments:** [Commission Agenda Memo 23-0217](#)  
[Exhibit 1 – Florida Festival Polonaise – Polish American Heritage Event Applica](#)  
[Exhibit 1a – Florida Festival Polonaise – Polish American Heritage Event Site P](#)  
[Exhibit 1b – Florida Festival Polonaise – Polish American Heritage Event Agree](#)  
[Exhibit 2 - May 2023 Special Event Calendar](#)

**CM-2** [23-0213](#) Motion Approving an Agreement with Broward County, the Performing Arts Center Authority, and Caballero Fierman Llerena & Garcia, LLP for Audit Services - \$93,590.50 (five-year cost) - (Commission District 2)

**Attachments:** [Commission Agenda Memo #23-0213](#)  
[Exhibit 1 - PACA Auditor Agreement](#)

**CONSENT RESOLUTION**

- CR-1**      [23-0174](#)      Resolution Supporting the Submission of a Grant Application to the United States Department of Transportation for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program to Construct the Western and the Colee Hammock portion of the Eastern Corridor of the Las Olas Boulevard Mobility Project - (Commission District 4)

**Attachments:**      [Commission Agenda Memo 23-0174](#)

[Exhibit 1 - Las Olas Boulevard Vision Plan - Western Corridor](#)

[Exhibit 2 - Las Olas Boulevard Vision Plan - Eastern Corridor](#)

[Exhibit 3 - Resolution](#)

- CR-2**      [23-0251](#)      Resolution Approving the Appointment of Bond Counsel and Disclosure Counsel for the Issuance of Water and Sewer Revenue Bonds, Series 2023, for the Prospect Lake Clean Water Center (Water Treatment Plant), (the "Series 2023 Bonds") - (Commission Districts 1, 2, 3 and 4)

**Attachments:**      [Commission Agenda Memo 23-0251](#)

[Exhibit 1 - Resolution](#)

- CR-3**      [23-0192](#)      Resolution Approving and Ratifying Second Addendum to Agreement with Musco Sports Lighting, LLC for the Purchase, Delivery and Installation of Additional Equipment and Amenities for Various Parks and Playgrounds - \$165,000 - (Commission District 1)

**Attachments:**      [Commission Agenda Memo # 23-0192](#)

[Exhibit 1 - Clay County RFP No. 1819-2 and Vendor Response with Pricing](#)

[Exhibit 2 - Clay County Board Meeting Minutes Re: Contract Award](#)

[Exhibit 3 - City of Fort Lauderdale Quote](#)

[Exhibit 4 - Second Addendum to Contract](#)

[Exhibit 5 - Resolution](#)

**CONSENT PURCHASE**

- CP-1**      [23-0010](#)      Motion Rescinding Award to Batallan Enterprises Inc. dba Property Works - \$348,001 and Rejecting the Remaining Bids for Janitorial Services - (Commission Districts 1, 2, 3 and 4)

**Attachments:**      [Commission Agenda Memo #23-0010](#)

- CP-2**      [23-0253](#)      Motion Approving Agreement Extension Pursuant to Piggyback Utilizing City of Hollywood Agreement No. 4579-18-PB to Purchase Transportation Circulator Services from Circuit Transit, Inc - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo #23-0253](#)

[Exhibit 1 - City of Hollywood 120-Day Extension Letter](#)

[Exhibit 2 - City of Hollywood Resolution No. R-2022-138](#)

[Exhibit 3 – Executed Agreement for Transportation Circulator Services](#)

[Exhibit 4 – First Amendment to Agreement for Transportation Circulatory Service](#)

- CP-3**      [23-0014](#)      Motion Approving an Agreement and Change Order No. #1 for the New Surface Parking Lot and the Site Improvements Associated with the Relocation of Temporary Fire Station No. 13 - Waypoint Contracting, Inc.- \$76,699.36 - (Commission District 2)

**Attachments:**    [Commission Agenda Memo 23-0014](#)

[Exhibit 1 - Agreement](#)

[Exhibit 2 - Change Order #1](#)

[Exhibit 3 - Location Map](#)

## 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**      [23-0218](#)      Motion Approving Event Agreements and Related Road Closures for St. Patty's Day Festival (Downtown), Vegan Block Party, 10th Annual Fort Lauderdale Shamrock Run, 26th Annual Wine, Spirits and Culinary Celebration and Las Olas Art Fair - (Commission Districts 2 and 4)
- Attachments:**    [Commission Agenda Memo - 23-0218](#)
- [Exhibit 1 – St. Patty's Day Festival \(Downtown\) Application](#)
- [Exhibit 1a – St. Patty's Day Festival \(Downtown\) Site Plan](#)
- [Exhibit 1b – St. Patty's Day Festival \(Downtown\) Agreement](#)
- [Exhibit 2 - Vegan Block Party Application](#)
- [Exhibit 2a - Vegan Block Party Site Plan](#)
- [Exhibit 2b – Vegan Block Party Agreement](#)
- [Exhibit 3 - 10th Annual Fort Lauderdale Shamrock Run Application](#)
- [Exhibit 3a - 10th Annual Fort Lauderdale Shamrock Run Site Plan](#)
- [Exhibit 3b – 10th Annual Fort Lauderdale Shamrock Run Agreement](#)
- [Exhibit 4 - 26th Annual Wine, Spirits and Culinary Celebration Application](#)
- [Exhibit 4a - 26th Annual Wine, Spirits and Culinary Celebration Site Plan](#)
- [Exhibit 4b – 26th Annual Wine, Spirits and Culinary Celebration Agreement](#)
- [Exhibit 5 – Las Olas Art Fair Application](#)
- [Exhibit 5a – Las Olas Art Fair Site Plan](#)
- [Exhibit 5b – Las Olas Art Fair Agreement](#)
- [Exhibit 6 - March 2023 Special Event Calendar](#)
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- M-2**      [23-0069](#)      Motion Approving Civil Engineering Services Continuing Agreements - AECOM Technical Services, Inc., Black and Veatch Corp., Calvin, Giordano & Associates, Inc., Chen Moore and Associates, Inc., Craven Thompson & Associates, Inc., Hazen and Sawyer, PC and Kimley-Horn and Associates, Inc. - \$3,000,000 - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo #23-0069](#)
- [Exhibit 1 - Solicitation](#)
- [Exhibit 2 - Final Ranking](#)
- [Exhibit 3 - AECOM Technical Services, Inc. Agreement](#)
- [Exhibit 4 - Black & Veatch Corporation Agreement](#)
- [Exhibit 5 - Calvin, Giordano & Associates, Inc. Agreement](#)
- [Exhibit 6 - Chen Moore and Associates Agreement](#)
- [Exhibit 7 - Craven Thompson & Associates, Inc. Agreement](#)
- [Exhibit 8 - Hazen and Sawyer, PC Agreement](#)
- [Exhibit 9 - Kimley-Horn and Associates, Inc. Agreement](#)

- M-3**      [23-0131](#)      Motion Approving Agreement for the Fort Lauderdale Executive Airport Midfield Run-up Area Expansion - Weekly Asphalt Paving Inc. - \$2,384,660 - (Commission District 1)

**Attachments:**    [Commission Agenda Memo #22-0131](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Agreement](#)

- M-4**      [23-0157](#)      Motion Approving Agreement for the Fort Lauderdale Executive Airport Runway 9 Run-Up Area Relocation and South End Taxiway Intersection Improvements - Weekley Asphalt Paving, Inc. - \$3,979,833.25 - (Commission District 1)

**Attachments:**    [Commission Agenda Memo #23-0157](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Agreement](#)

- M-5**      [23-0237](#)      Motion Approving a Lease Purchase of Life Pak - Stryker Sales, LLC - \$2,042,742.68 - (Commission Districts 1, 2, 3, and 4)

**Attachments:**    [Commission Agenda Memo #23-0237](#)

[Exhibit 1 - Stryker Flex Executed Agreement](#)

[Exhibit 2 - Eagle County Health Service District Executed Agreement](#)

[Exhibit 3 - Savvik Flex Financial Letter](#)

[Exhibit 4 - Solicitation](#)

- M-6**      [23-0241](#)      Motion Approving Change Order No.1 for the Las Olas Undergrounding of Overhead Utilities - Ferreira Construction Southern Division Co. Inc. - \$1,228,141 and 180 additional calendar days - (Commission District 2)

**Attachments:**    [Commission Agenda Memo #23-0241](#)

[Exhibit 1 – Change Order No. 1](#)

## RESOLUTIONS

- R-1**      [23-0240](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Resolution for Appointment 02.21.2023](#)

- R-2**      [23-0083](#)      Resolution Terminating Resolution No. 19-38, a Dock Permit for Usage of Public Property by Neal R. Kalis as Trustee of the 1700 Brickell Land Trust located at 1700 Brickell Drive - (Commission District 4)

**Attachments:**    [Commission Agenda Memo 23-0083](#)

[Exhibit 1 - Resolution 19-38](#)

[Exhibit 2 – Termination Request Letter](#)

[Exhibit 3 – Code Sec. 8 – 144](#)

[Exhibit 4 – Approval Resolution](#)

- R-3**      [23-0246](#)      Resolution Amending Resolution 22-88 to Replace ‘Park-Like’ with ‘Open Public Space’ 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 23-0246](#)

[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**      [23-0247](#)      Resolution Amending Resolution 22-89 to Replace ‘Park-Like’ with ‘Open Public Space’ 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 23-0247](#)

[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**      [23-0068](#)      Quasi-Judicial Resolution - Approving a Site Plan Level II Development Permit and Design Deviation Request - 200 Third, LLC - 200 Third -Case No. UDP-S21048 - (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 23-0068](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Application and Applicant's Narratives](#)  
[Exhibit 3 - Site Plan and Project Renderings](#)  
[Exhibit 4 - DRC Comments](#)  
[Exhibit 5 - Traffic Impact Study](#)  
[Exhibit 6 - Water and Sewer Capacity Letter](#)  
[Exhibit 7 - Resolution Approving](#)  
[Exhibit 8 - Resolution Denying](#)

## ORDINANCE FIRST READING

- OFR-1**      [23-0017](#)      First Reading - Ordinance Amending the City of Fort Lauderdale Code of Ordinances Chapter Nine, Building and Construction, Article Two Permits and Inspections, Division Two Fees to Adjust Building Fees for Services Related to Land Development and Permitting - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo #23-0017](#)  
[Exhibit 1 - Ordinance](#)

## ORDINANCE SECOND READING

- OSR-1**      [23-0245](#)      Second 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 23-0245](#)  
[Exhibit 1 - Lauderdale Isle Water Management District Map](#)  
[Exhibit 2 - Commission Memorandum No 21-015](#)  
[Exhibit 3 - Special Acts and Resolutions](#)  
[Exhibit 4 - Ordinance](#)

## ADJOURNMENT