

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Thursday, March 23, 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

- [23-0312](#) Minutes for January 26, 2023, Commission Prioritization Workshop, February 7, 2023, Commission Conference Meeting, February 7, 2023, Commission Regular Meeting, February 21, 2023, Commission Conference Meeting and February 21, 2023 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [January 26, 2023 Commission Prioritization Workshop](#)  
[February 7, 2023 Commission Conference Meeting](#)  
[February 7, 2023 Commission Regular Meeting](#)  
[February 21, 2023 Commission Conference Meeting](#)  
[February 21, 2023 Commission Regular Meeting](#)

## PRESENTATIONS

- PRES-1** [23-0329](#) Commissioner Beasley-Pittman to present a Proclamation declaring March 2023 as Woman's History Month in the City of Fort Lauderdale
- PRES-2** [23-0330](#) Commissioner Glassman to present District II Community Appearance Board "WOW" Award
- PRES-3** [23-0337](#) 2023 Neighbor Support Night Sponsors Recognition - (Commission Districts 1, 2, 3 and 4)

## 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**      [23-0301](#)      Motion Approving Event Agreements for Igloo Cooler Festival and FLL Fashion Week - (Commission Districts 2 and 3)
- Attachments:**    [Commission Agenda Memo 23-0301](#)  
[Exhibit 1 – Igloo Cooler Festival Application](#)  
[Exhibit 1a – Igloo Cooler Festival Site Plan](#)  
[Exhibit 1b – Igloo Cooler Festival Event Agreement](#)  
[Exhibit 2 - FLL Fashion Week Application](#)  
[Exhibit 2a - FLL Fashion Week Site Plan](#)  
[Exhibit 2b – FLL Fashion Week Agreement](#)  
[Exhibit 3 - April 2023 Special Events Calendar](#)
- CM-2**      [23-0278](#)      Motion Approving an Event Agreement and Related Road Closures for the Fort Lauderdale Air Show - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 23-0278](#)  
[Exhibit 1 – Fort Lauderdale Air Show LOOP Application](#)  
[Exhibit 1a – LOOP Road Closure Map](#)  
[Exhibit 1b – Fort Lauderdale Air Show Agreement](#)  
[Exhibit 2 - April 2023 Special Events Calendar](#)
- CM-3**      [23-0310](#)      Motion Declaring the Lauderdale Air Show on Fort Lauderdale Beach, Scheduled for April 29, 2023 - April 30 2023, as a Public Purpose Special Event and Creating a Temporary Exemption Relating to the Sale, Possession and Consumption of Alcohol at the Event - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 23-0310](#)  
[Exhibit 1 – Section 5.3, Fort Lauderdale Code of Ordinances](#)  
[Exhibit 2 – Section 8-85, Fort Lauderdale Code of Ordinances](#)  
[Exhibit 3 – Lauderdale Air Show on Fort Lauderdale Beach Site Plan](#)
- CM-4**      [23-0323](#)      Motion Approving a First Amendment to an Outdoor Event Agreement for Pixar Putt Putt - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 23-0323](#)  
[Exhibit 1 – Commission Memo 19-076](#)  
[Exhibit 2 - Pixar Putt Putt Extension Application](#)  
[Exhibit 2a- Pixar Putt Putt Site Plan](#)  
[Exhibit 2b - Pixar Putt Putt Images](#)  
[Exhibit 2c - Pixar Putt Putt First Amendment Agreement](#)

- CM-5**      [23-0107](#)      Motion Approving a License Application and an Agreement for the Sale, Service, and Consumption of Food and Alcoholic Beverages on the Public Beach - CWI-GG RCFL Property Owner, LLC for The Ritz Carlton Hotel Company, LLC - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo 23-0107](#)  
                          [Exhibit 1 – Application Package](#)  
                          [Exhibit 2 – License Agreement](#)
- CM-6**      [23-0272](#)      Motion Approving an Interlocal Agreement with Broward County to Conduct a Study on a Regional Biosolids Solutions - \$37,645.60 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #23-0272](#)  
                          [Exhibit 1 - Interlocal Agreement](#)

## CONSENT RESOLUTION

- CR-1**      [23-0232](#)      Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property by 817 RIO LLC, a Florida limited liability company for a proposed 47'+/- long X 8'+/- wide marginal dock and appurtenant steps and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)  
**Attachments:**    [Commission Agenda Memo 23-0232](#)  
                          [Exhibit 1 – Application](#)  
                          [Exhibit 2 – Code Sec. 8 – 144](#)  
                          [Exhibit 3 – February 2nd, 2023 Marine Advisory Board Minutes](#)  
                          [Exhibit 4 -Declaration of Covenants-](#)  
                          [Exhibit 5 – Approval Resolution](#)  
                          [Exhibit 6 Denial Resolution](#)
- CR-2**      [23-0254](#)      Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with the State of Florida to Access Driver and Vehicle Information Database - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 23-0254](#)  
                          [Exhibit 1 - Memorandum of Understanding](#)  
                          [Exhibit 2 - Resolution](#)
- CR-3**      [23-0281](#)      Resolution Creating a City Attorney Search Committee to Assist with the Selection of Candidates for the City Attorney Position and Prepare a Short List of Candidates for Review by the City Commission - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #23-0281](#)  
                          [Exhibit 1 - Resolution](#)

- CR-4**      [23-0327](#)      Resolution Amending Resolution 14-62 by Delegating to the City Manager the Authority to Execute Interlocal Agreements, and Approve and Execute Amendments, Modifications, Reinstatements, Addenda, Extensions of Time, and Other Documents, Related to Broward County Transportation System Surtax-Funded Projects - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #23-0327](#)  
                          [Exhibit 1 - Resolution 14-62](#)  
                          [Exhibit 2 - Resolution](#)
- CR-5**      [23-0325](#)      City Clerk Annual Merit Adjustment - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Exhibit 1 - Resolution](#)

## CONSENT PURCHASE

- CP-1**      [23-0184](#)      Motion Approving a Service Agreement for Sound, Stage & Lighting Services - BFAV, LLC d/b/a All On Stage Productions - (Commission District 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #23-0184](#)  
                          [Exhibit 1 - Solicitation](#)  
                          [Exhibit 2 - Bid Tabulation](#)  
                          [Exhibit 3 - BFAV, LLC dba All On Stage Productions Agreement](#)
- CP-2**      [23-0321](#)      Motion Approving the Purchase of Night Vision Goggles - TNVC - \$612,484 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #23-0321](#)  
                          [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**      [23-0302](#)      Motion Approving an Event Agreement for Rhythm Fest 23' - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo 23-0302](#)  
                          [Exhibit 1 – Rhythm Fest 23' Application](#)  
                          [Exhibit 1a – Rhythm Fest 23' Site Plan](#)  
                          [Exhibit 1b – Rhythm Fest 23' Agreement](#)  
                          [Exhibit 2 - April 2023 Special Events Calendar](#)

## RESOLUTIONS

R-1      [23-0324](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

**Attachments:**      [Resolution for Appointment 03.23.2023](#)

R-2      [23-0221](#)      Quasi-Judicial Resolution Approving a Design Deviation Request for a Site Plan Level II Development Permit - Ben Ft Laud, LLC and Ben Ft Laud DRC, LLC - The Benjamin - Case No. UDP-S22035 - (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 23-0221](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - FAA Determination of no Hazard Letter](#)

[Exhibit 3 - DRC Case Comments Report](#)

[Exhibit 4 - Application and Project Narratives](#)

[Exhibit 5 - Site Plan Set](#)

[Exhibit 6 - Water and Sewer Availability Letter](#)

[Exhibit 7 - Traffic Study Executive Summary](#)

[Exhibit 8 - Resolution Approving](#)

[Exhibit 9 - Resolution Denying](#)

R-3      [23-0222](#)      Quasi-Judicial Resolution Vacating a Ten-Foot Utility Easement Located at 520 West Broward Boulevard - 520 Broward (Fort Lauderdale) Owner, LLC - Case No. UDP-EV22003 - (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 23-0222](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Application, Applicant's Narratives, and Utility Letters](#)

[Exhibit 3 - DRC Comment Report](#)

[Exhibit 4 - Sketch and Legal Description](#)

[Exhibit 5 - Resolution](#)

## ORDINANCE SECOND READING

- OSR-1**     [23-0168](#)     Second 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 23-0168](#)  
                                 [Exhibit 1 - Ordinance](#)  
                                 [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](#)
- OSR-2**     [23-0280](#)     Second Reading - Ordinance Amending the Non-Bargaining-Unit Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida, by Amending One Classification from Non-Classified to Classified - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**     [Commission Agenda Memo 23-0280](#)  
                                 [Exhibit 1 - Non-Bargaining-Unit Classification Table](#)  
                                 [Exhibit 2 - Ordinance](#)
- OSR-3**     [23-0328](#)     Second Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) to Revise Section 47-13.20, Downtown RAC Review Process and Special Regulations, Section 47-18.21, Mixed Use Development, and Section 47-23.16., Affordable Housing Regulations. Case No. UDP-T22011 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**     [Commission Agenda Memo 23-0328](#)  
                                 [Exhibit 1 - Proposed ULDR Text Amendments](#)  
                                 [Exhibit 2 - January 18, 2023, Planning and Zoning Board Staff Report](#)  
                                 [Exhibit 3 – January 18, 2023, Planning and Zoning Board Meeting Minutes](#)  
                                 [Exhibit 4 - Ordinance](#)



**OSR-4**    [23-0331](#)    Second Reading - Quasi-Judicial - Ordinance - Rezoning from Industrial (I) District to Northwest Regional Activity Center - Mixed Use West (NWRAC-MUw) District - SJC Sistrunk, LLC - Case No. UDP-Z22019- (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 23-0331](#)

[Exhibit 1 – Application, Location Maps, and Sketch and Legal Description](#)

[Exhibit 2 – Applicant’s Narrative Responses to Criteria](#)

[Exhibit 3 – November 16, 2022, Planning and Zoning Board Staff Report](#)

[Exhibit 4 – November 16, 2022, Planning and Zoning Board Meeting Minutes](#)

[Exhibit 5 – Public Participation Meeting Summary and Affidavits](#)

[Exhibit 6 - Ordinance](#)

## ADJOURNMENT