

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, April 4, 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

[23-0365](#) Minutes for March 8, 2023, Commission Conference Meeting and March 8, 2023, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [March 8, 2023 Commission Conference Meeting](#)

[March 8, 2023 Commission Regular Meeting](#)

## PRESENTATIONS

**PRES-1** [23-0368](#) Commissioner Herbst to present a Proclamation declaring April 2023, as Autism Awareness Month in the City of Fort Lauderdale

**PRES-2** [23-0369](#) Commissioner Glassman to present a Proclamation declaring April 2023, as National Fair Housing Month in the City of Fort Lauderdale

**PRES-3** [23-0370](#) Commissioner Beasley-Pittman to present a Proclamation declaring April 10-14, 2023, as National Community Development Week in the City of Fort Lauderdale

**PRES-4** [23-0371](#) Commissioner Beasley-Pittman to present a Proclamation declaring April 2023, as Second Chance Month in the City of Fort Lauderdale

**PRES-5** [23-0372](#) Vice Mayor Sturman to present a Proclamation declaring April 2023, as Water Conservation Month in the City of Fort Lauderdale

**PRES-6** [23-0373](#) Mayor Trantalis to present a Proclamation declaring April 2023, as Child Abuse Prevention 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**      [23-0255](#)      Motion Approving FY 2023 Beach Business Improvement District (BBID) Grant Participation Agreement with Lauderdale Air Show, LLC - \$75,000 - (Commission District 2)

**Attachments:**    [Commission Agenda Memo 23-0255](#)  
[Exhibit 1 - February 13, 2023, BBID Meeting Draft Minutes](#)  
[Exhibit 2 - Presentation and FY 2023 BBID Grant Application](#)  
[Exhibit 3 - FY 2023 Grant Participation Agreement](#)

## CONSENT RESOLUTION

- CR-1**      [23-0088](#)      Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2023 - Appropriation - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 23-0088](#)  
[Exhibit 1 - Resolution](#)

## CONSENT PURCHASE

- CP-1**      [23-0256](#)      Motion Approving an Agreement and Change Order No. 1 for the HVAC Replacement at Public Works Administration Building, located at the Five Ash Complex - Koldaire Inc. - \$180,844 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo #23-0256](#)  
[Exhibit 1 - CAM #21-0549](#)  
[Exhibit 2 - Probable Cost of Remaining Work](#)  
[Exhibit 3 - Change Order #1](#)

- CP-2**      [23-0290](#)      Motion Approving the Purchase of Liquid Oxygen - VirtAir Inc. - \$697,200 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo #23-0290](#)  
[Exhibit 1 - Solicitation](#)  
[Exhibit 2 - Bid Tabulation](#)

- CP-3**      [23-0311](#)      Motion Approving Change Order No. 11 for Associated Professional Services - Infor (US), Inc. - \$584,335 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo #23-0311](#)  
[Exhibit 1 - Change Order No. 11 - Infor \(US\) Consulting Fixed Fee Services Wo](#)

- CP-4**      [23-0316](#)      Motion Approving a Construction Agreement for Traffic Improvements on NW 18th Court Near Bass Park - Sagaris Corp. - \$131,000 - (Commission District 3)

**Attachments:**      [Commission Agenda Memo #23-0316](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - 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**      [23-0303](#)      Motion Approving an Event Agreement and Request for Music Exemption for Cinco De Mayo (Tacocraft) - (Commission District 2)

**Attachments:**      [Commission Agenda Memo 23-0303](#)

[Exhibit 1 – Cinco De Mayo \(Tacocraft\) Application](#)

[Exhibit 1a – Cinco De Mayo \(Tacocraft\) Site Plan](#)

[Exhibit 1b – Cinco De Mayo \(Tacocraft\) Agreement](#)

[Exhibit 2 - May 2023 Special Event Calendar](#)

- M-2**      [23-0304](#)      Motion Approving Event Agreements and Related Road Closures for 2023 Walk Like MADD & MADD Dash Fort Lauderdale 5K, Rotary Club of Fort Lauderdale Pirate Fest and MASS District Events - (Commission Districts 2 and 4)

**Attachments:**      [Commission Agenda Memo - 23-0304](#)

[Exhibit 1 – 2023 Walk Like MADD & MADD Dash Fort Lauderdale 5K Application](#)

[Exhibit 1a – 2023 Like MADD & MADD Dash Fort Lauderdale 5K Site Plan](#)

[Exhibit 1b – 2023 Walk Like MADD & MADD Dash Fort Lauderdale 5K Agreement](#)

[Exhibit 2 – Rotary Club of Fort Lauderdale Pirate Fest Application](#)

[Exhibit 2a – Rotary Club of Fort Lauderdale Pirate Fest Site Plan](#)

[Exhibit 2b - Rotary Club of Fort Lauderdale Pirate Fest Agreement](#)

[Exhibit 3 – MASS District Events Application](#)

[Exhibit 3a – MASS District Events Site Plan](#)

[Exhibit 3b – MASS District Events Agreement](#)

[Exhibit 4 - April 2023 Special Event Calendar](#)

[Exhibit 5 - May 2023 Special Event Calendar](#)

[Exhibit 6 - June 2023 Special Event Calendar](#)

[Exhibit 7 - July 2023 Special Event Calendar](#)

- M-3**      [23-0264](#)      Motion Approving an Agreement to Provide Generators for the George T. Lohmeyer Wastewater Treatment Plant - Cummins Inc. - \$7,683,812.36 (Commission Districts 1, 2, 3 and 4)

**Attachments:**      [Commission Agenda Memo #23-0264](#)

[Exhibit 1 – Solicitation](#)

[Exhibit 2 – Tabulation](#)

[Exhibit 3 – Agreement](#)

## NEIGHBOR PRESENTATIONS

- NP-1**      [23-0376](#)      William Schneider - Boat Ramp Access for Tours

**Attachments:**      [William Schneider Neighbor Presentation Application](#)

## RESOLUTIONS

- R-1**      [23-0364](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

**Attachments:**      [Resolution for Appointment 04.04.2023](#)

- R-2**      [23-0296](#)      Resolution Approving a Request for a Special Permit to Extend Construction Hours for the Pier Sixty-Six Hotel & Marina Development Subject to the Requirements of Section 17-10 - Construction of Large or Complex Projects (Transportation and Non-Transportation) of the City of Fort Lauderdale's Code of Ordinances District - (Commission District 4)

**Attachments:**      [Commission Agenda Memo #23-0296](#)

[Exhibit 1 - Noise Management Plan](#)

[Exhibit 2 - Resolution No. 22-59](#)

[Exhibit 3 - Resolution](#)

- R-3**      [23-0336](#)      Resolution Authorizing the City Manager to Execute a Communication Services Tax Agreement with the Florida Department of Revenue - (Commission Districts 1, 2, 3 and 4)

**Attachments:**      [Commission Agenda Memo #23-0336](#)

[Exhibit 1 - Communications Services Tax Agreement](#)

[Exhibit 2 - Resolution](#)

- R-4**      [23-0227](#)      Resolution Approving an Agreement for Employee Health Center Administration and Business Associate Agreement, and Waiving Division 2, Purchasing, of Chapter 2, Article V of the Code of Ordinances of the City of Fort Lauderdale, Florida, for Purchases of Goods and Services - Marathon Health, LLC - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 23-0227](#)

[Exhibit 1 - Marathon Agreement](#)

[Exhibit 2 - Business Associate Agreement](#)

[Exhibit 3 - Marathon Health, LLC, Proposal](#)

[Exhibit 4 - Resolution](#)

- R-5**      [23-0381](#)      Quasi-Judicial Resolution Approving a Design Deviation Request for a Site Plan Level II Development Permit - South of River Associates, LLC - 633 SE 3rd Ave - Case No. UDP-S22042 - (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 23-0381](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - DRC Comments and Applicant's Responses](#)

[Exhibit 3 - Application and Project Narratives](#)

[Exhibit 4 - Site Plan Set](#)

[Exhibit 5 - Water and Sewer Availability Letter](#)

[Exhibit 6 - Traffic Study Executive Summary](#)

[Exhibit 7 – Resolution Approving](#)

[Exhibit 8 – Resolution Denying](#)

## **PUBLIC HEARINGS**

- PH-1**      [23-0120](#)      Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily High Rise/Medium High Density (RMH-25) District to Parks, Recreation and Open Space (P) District - 4201 N. Ocean Boulevard - City of Fort Lauderdale - Case No. UDP-Z22020 - (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 #23-0120](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Application and Narrative Responses to Criteria](#)  
[Exhibit 3 - Sketch and Legal Description of the Property](#)  
[Exhibit 4 - December 21, 2022, PZB Meeting Minutes](#)  
[Exhibit 5 - December 21, 2022, PZB Staff Report](#)  
[Exhibit 6 - PZB Public Sign Notice and Affidavit](#)  
[Exhibit 7 - Ordinance](#)

## RESOLUTIONS CONTINUED

- R-6**      [23-0308](#)      Resolution Designating Vice-Mayor - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Exhibit 1 - Charter Section 3.05](#)  
[Exhibit 2 - Vice-Mayor History](#)  
[Exhibit 3 - Resolution](#)

## ADJOURNMENT