City of Fort Lauderdale

City Commission Regular Meeting Agenda

Tuesday, April 18, 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 www.youtube.com/cityoffortlauderdale Cable Television - Comcast Channel 78 and AT&T U-verse Channel 99



FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor

PAM BEASLEY-PITTMAN Vice Mayor - Commissioner - District III

JOHN C. HERBST Commissioner - District I

STEVEN GLASSMAN Commissioner - District II

WARREN STURMAN Commissioner - District IV

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

<u>23-0398</u> Minutes for March 23, 2023, Commission Conference Meeting and March

23, 2023, Commission Regular Meeting - (Commission Districts 1, 2, 3

and 4)

Attachments: March 23, 2023 Commission Conference Meeting

March 23, 2023 Commission Regular Meeting

PRESENTATIONS

PRES-1	<u>23-0403</u>	Mayor Trantalis will recognize the Winners of Greater Fort Lauderdale Sister Cities Inc. and Florida Turkish American Association's 2023 "If I were Mayor" Competition
PRES-2	<u>23-0404</u>	Mayor Trantalis to announce City of Fort Lauderdale's achievement in obtaining the LEED Gold Certification
PRES-3	<u>23-0405</u>	Commissioner Sturman to present a Proclamation declaring April 28, 2023, as Arbor Day in the City of Fort Lauderdale
PRES-4	<u>23-0406</u>	Commissioner Glassman to present District II 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 <u>23-0384</u> Motion Approving an Event Agreement for Victoria Park Civic Association Spring Festival 2023 - (Commission District 2)

Attachments: Commission Agenda Memo 23-0384

Exhibit 1 – Victoria Park Civic Association Spring Festival 2023 Application

Exhibit 1a – Victoria Park Civic Association Spring Festival 2023 Site Plan

Exhibit 1b – Victoria Park Civic Association Spring Festival 2023 Agreement

Exhibit 2 – May 2023 Special Events Calendar

City	, Comm	ieeion	Regular	Meeting
CIL	/ COIIIII	11551011	Reduiai	weeuma

-					
Δ	~	Δ	n	М	2

April 18, 2023

CM-2	23-0361	Beach, Scho and Creating	aring the Great American Beach Party on Fort Lauderdale eduled for May 27, 2023, as a Public Purpose Special Event g a Temporary Exemption Relating to the Sale, Possession on Alcohol at the Event - (Commission District 2) Commission Agenda Memo 23-0361 Exhibit 1 – Section 5.3, Fort Lauderdale Code of Ordinances Exhibit 2 – Section 8-85, Fort Lauderdale Code of Ordinances Exhibit 3 – Great American Beach Party Site Plan
СМ-3	23-0297	Motion Approving a Sovereignty Submerged Land Lease Renewal/E of Trustees of the Internal Improvement Trust Fund of the State of F BOT FILE NO. 060218246 - Las Olas Bight Mooring Field - (Commis District 2)	
		Attachments:	Commission Agenda Memo 23-0297
			Exhibit 1 - Submerged Land Lease
CM-4	23-0306	Motion Authorizing the Exercise of the First Three (3) Year Option und Lease by and between City of Fort Lauderdale and 1 East Broward Ov LLC and the Execution of the First Amendment - (Commission District Attachments: Commission Agenda Memo 23-0306	
			Exhibit 1 - Existing Lease
			Exhibit 2 - First Amendment
			Exhibit 3 - Letter of Intent
CM-5	23-0388	Motion Approving the Lease Agreement between YMCA of Sout INC and the City of Fort Lauderdale, in Substantially the Form A \$231,863 (10-Year Rent) - (Commission District 3) Attachments: Commission Agenda Memo 23-0388	
			Exhibit 1 - Property Map
			Exhibit 2 – Proposed Lease
CM-6	<u>23-0400</u>		orizing the use of DRV PNK Stadium for the Florida Beach cember 28, 2023 - (Commission Districts 1, 2, 3 and 4) Commission Agenda Memo 23-0400

CONSENT RESOLUTION

Exhibit 1 – Florida Beach Bowl, Inc. Information Deck

CR-1 <u>23-0091</u>

Resolution Terminating the Lease Agreement with Southeast Toyota Distributors, LLC for Parcel 8H at the Fort Lauderdale Executive Airport and Authorizing the City Manager to Execute a Lease Agreement with JM Family Enterprises, Inc. - (Commission District 1)

Attachments: Commission Agenda Memo 23-0091

Exhibit 1 - Aerial Photo

Exhibit 2 - Appraisal

Exhibit 3 - August 25, 2022 Aviation Advisory Board Minutes

Exhibit 4 - Proposed Lease Agreement

Exhibit 5 - Resolution

CR-2 23-0314

Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property by Andrew and Amy Shook adjacent to 1109 Cordova Road for a proposed 65'+/- X 10'+/- floating dock, access platform, and appurtenant gangways and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)

Attachments: Commission Agenda Memo 23-0314

Exhibit 1 - Application

Exhibit 2 - Code Sec. 8 - 144

Exhibit 3 – March 2, 2023 Draft Marine Advisory Board Minutes

Exhibit 4 – Declaration of Restrictive Covenants

Exhibit 5- Approval Resolution

Exhibit 6- Denial Resolution

CONSENT PURCHASE

CP-1 23-0152

Motion Approving a First Amendment to the Cemetery Management Software Agreement between the City of Fort Lauderdale and Site Industries LLC, a/k/a CemSites - (Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo #23-0152

Exhibit 1 - CemSites Executed Agreement

Exhibit 2 - Negotiations Term Sheet

Exhibit 3 - First Amendment

CP-2 23-0223 Motion to Terminate Piggyback Agreement with Circuit Transit Inc. Utilizing City of Hollywood Agreement for Transportation Circulator Services and Approving Piggyback Agreement with Circuit Transit Inc. Utilizing the City of Pompano Beach's Agreement for Transportation Services -\$515,710.40 - (Commission Districts 1, 2, 3 and 4) Commission Agenda Memo #23-0223 Attachments: Exhibit 1 - City of Pompano Beach RFP No. P-29-20 Solicitation Exhibit 2 - City of Pompano Beach RFP No. P-29-20 Vendor Response Exhibit 3 - City of Pompano Beach RFP Contract Award Exhibit 4 - City of Fort Lauderdale Galt Mile Proposed Service Area Exhibit 5 - City of Pompano Beach Executed Agreement Exhibit 6 - City of Fort Lauderdale Current Service Area Exhibit 7 - City of Fort Lauderdale Agreement CP-3 <u>23-0291</u> Motion Approving the Purchase of Sludge Dewatering Polymer - Polydyne Inc. - \$442,800 - (Commission Districts 1, 2, 3 and 4) Commission Agenda Memo #23-0291 Attachments: Exhibit 1 - Solicitation Exhibit 2 - Bid Tabulation CP-4 23-0292 Motion Approving an Agreement for Document and Media Scanning Services - Advanced Data Solutions, Inc. \$583,000 and Advanced Imaging Solutions, Inc. \$237,500 - (Commission Districts 1, 2, 3 and 4) Commission Agenda Memo #23-0292 Attachments: Exhibit 1 - Solicitation Exhibit 2 - Final Rankings Exhibit 3 - Advanced Data Solutions, Inc. Proposal Exhibit 4 - Advanced Data Solutions Inc. Service Agreement

Exhibit 5 - Advanced Imaging Solutions, Inc. Proposal

Exhibit 6 - Advanced Imaging Solutions Inc. Service Agreement

CP-5 <u>23-0300</u> Motion Approving Increase to the Consultants' Competitive Negotiation Act

(CCNA) - Professional Services Library, Continuing Services Agreement with Michael Baker International, Inc. - RFQ No. 12464-416 - \$18,594 -

(Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo #23-0300

Exhibit 1 - 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	23-0011	Motion Approving Agreement for Turf Gra Quadrants: NW, SW, NE and SE - Visua (Commission Districts 1, 2, 3 and 4) Attachments: Commission Agenda Memo #23- Exhibit 1 - Solicitation Exhibit 2 - Bid Tabulation Exhibit 3 - VisualScape, Inc Agree	IScape, Inc \$1,584,172 -
M-2	23-0423	Motion Approving an Amendment to the City of Fort Lauderdale and the Fort Laud	derdale Community ission Districts 2 and 3) 1423
М-3	23-0340	Motion Designating the Ten Most Populo Cities Board of Directors - (Commission <u>Attachments:</u> Exhibit 1 - Conference Details <u>CAM# 23-0340</u>	,
M-4	23-0415	Motion Approving City of Fort Lauderdale Voting Delegate and Alternate(s) for National League of Cities 2023 City Summit and Annual Business Meeting - November 16-18, 2023 - (Commission Districts 1, 2, 3 and 4) Attachments: CAM# 23-0415 Exhibit 1 - National League of Cities 2023 City Summit	
RESOLU	JTIONS		
R-1	23-0413	Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4) Attachments: Resolution for Appointment 04.18.2023	
R-2	23-0339	Resolution Appointing Director, Alternate Broward League of Cities Board of Direct 3 and 4) Attachments: Exhibit 1 - Memo for Board of Direct Exhibit 2 - Previous Year's Representations	tors - (Commission Districts 1, 2, rector Appointments

Exhibit 3 - Resolution

R-3 23-0347

Quasi-Judicial Resolution - Approving a Site Plan Level II Development Permit and Design Deviation Requests - Broward County Board of County Commissioners - 600 North Andrews Avenue - Gallery at Flagler Village - Case No. UDP-S23006 - (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: Comr

Commission Agenda Memo #23-0347

Exhibit 1 – Application and Project Narratives

Exhibit 2 – Site Plan and Elevations Plans

Exhibit 3 - February 28, 2023, Development Review Committee Comment Resr

Exhibit 4 - City of Fort Lauderdale Public Works Department Water and Wastew

Exhibit 5 - Traffic Study and Parking Reduction Analysis

Exhibit 6 - Resolution Approving

Exhibit 7 - Resolution Denying

PUBLIC HEARINGS

PH-1 23-0352

Public Hearing - Quasi-Judicial Resolution Approving a Waiver of Limitations at 1208 Seminole Drive, for the Installation of One (1) Finger Pier Extending a Maximum Distance of 36.4' +/- into the Adjacent Waters of Sunrise Bay and three (3) Mooring Piles Extending a Maximum of 56.4'+/- into the Adjacent Waters of Sunrise Bay - (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 23-0352

Exhibit 1- Application

Exhibit 2 – Code Sec. 47-19.3

Exhibit 3 – February 2, 2023 Draft Marine Advisory Board Minutes

Exhibit 4 – Approval Resolution

Exhibit 5 - Denial Resolution

PH-2 23-0121 Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from A-1-A Beachfront Area (ABA) District to Parks, Recreation and Open Space (P) District - 500 Seabreeze Boulevard - City of Fort Lauderdale-Case No. UDP-Z22021 - (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 #23-0121

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

PH-3 23-0122 Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Regional Activity Center - Arts and Sciences (RAC-AS) District to Parks, Recreation and Open Space (P) District - 400 SW 2nd Street - City of Fort Lauderdale- Case No. UDP-Z22022 - (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 #23-0122

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

PH-4 23-0123

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from A-1-A Beachfront Area (ABA) District to Parks, Recreation and Open Space (P) District - 3000 E. Las Olas Boulevard- City of Fort Lauderdale-Case No. UDP-Z22023 - (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 #23-0123

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

PH-5 23-0124

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Single Family and Duplex/Medium Density (RD-15) District to Parks, Recreation and Open Space (P) District - 1311 Citrus Isle- City of Fort Lauderdale- Case No. UDP-Z22024 - (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.

<u>Attachments:</u> Commission Agenda Memo #23-0124

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

PH-6 23-0125

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from One-Family Detached Dwelling - County (RS-5) District to Parks, Recreation and Open Space (P) District - 3352 NW 63rd Street- City of Fort Lauderdale- Case No. UDP-Z22025 - (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 #23-0125

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

PH-7 23-0126

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Irregular Residential - County (RS-6.7) District, Residential Single Family/Low Medium Density (RS-8) District and Community Business (CB) District to Parks, Recreation and Open Space (P) District - 1230 SW 34th Avenue- City of Fort Lauderdale- Case No. UDP-Z22026 - (Commission District 3)

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 #23-0126

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

PH-8 23-0127 Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Regional Activity Center - City Center (RAC-CC) District to Parks, Recreation and Open Space (P) District - 10 E. Broward Boulevard- City of Fort Lauderdale- Case No. UDP-Z22027 - (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 #23-0127

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

PH-9 23-0128 Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Single Family/Low Medium Density (RS-8) District to Parks, Recreation and Open Space (P) District - 1016 Waverly Road - City of Fort Lauderdale- Case No. UDP-Z22028 - (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 #23-0128

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

ORDINANCE FIRST READING

OFR-1 <u>23-0338</u> First Reading - Ordinance Authorizing State and Federal Criminal History

Screening Checks for Certain Prospective City Employees, Specified Present City Employees, Appointees, and Private Contractor or Vendors Who Have Access to Sensitive City Facilities; Providing for Severability; Providing for Conflicts and Repeal; Providing for Correction of Scrivener's Errors; and Providing for an Effective Date - (Commission Districts 1, 2, 3 and 4)

<u>Attachments:</u> Commission Agenda Memo 23-0338

Exhibit 1 - Ordinance

OFR-2 23-0342 First Reading - Ordinance Amending Section 8-91 Mooring Structures -

(Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo # 23-0342

Exhibit 1 - Ordinance

ORDINANCE SECOND READING

OSR-1 23-0409 Second Reading - 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.

<u>Attachments:</u> Commission Agenda Memo 23-0409

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

ADJOURNMENT