

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, June 20, 2023 - 6:00 PM**

*The Parker*

*707 Northeast 8th Street, Fort Lauderdale, FL 33304*

*[www.youtube.com/cityoffortlauderdale](http://www.youtube.com/cityoffortlauderdale)*



**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 Parker 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 Parker 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

- [23-0612](#) Minutes for May 16, 2023, Commission Joint Workshop with Marine Advisory Board and May 16, 2023, Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [May 16, 2023, Joint Workshop with the Marine Advisory Board Meeting](#)  
[May 16, 2023, Commission Conference Meeting](#)

## PRESENTATIONS

- PRES-1** [23-0602](#) Presentation - Marty Kiar, Broward County Property Appraiser
- PRES-2** [23-0572](#) Commissioner Glassman to present a Proclamation declaring June 24, 2023, as Gay Men's Chorus of South Florida Day in the City of Fort Lauderdale
- PRES-3** [23-0603](#) Mayor Trantalis to announce City of Fort Lauderdale's achievement in obtaining the LEED for Cities Gold Certification
- PRES-4** [23-0580](#) Mayor Trantalis to present a Proclamation declaring June 28, 2023, as Community Is Stronger Than Cancer Day in the City of Fort Lauderdale
- PRES-5** [23-0604](#) Recognition of Organizations for their Assistance in the City's Recovery following the April 2023 Flood

## 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** [23-0543](#) Motion Approving a Use Agreement between Moss & Associates, LLC and the City of Fort Lauderdale for Property Located at 1000 SW 2 Street, in Substantially the Form Provided - (Commission District 2)
- Attachments:** [Commission Agenda Memo 23-0543](#)  
[Exhibit 1 - Property Map](#)  
[Exhibit 2 – Proposed Agreement](#)

- CM-2**      [23-0606](#)      Motion Approving First Amendment to the Museum Funding, Operation and Maintenance Agreement between Museum of Discovery and Science, Inc. and the City of Fort Lauderdale for Property Located at 401 SW 2 Street, Fort Lauderdale, Florida 33312, Subject to Conditions - (Commission District 2)

**Attachments:**    [Commission Agenda Memo 23-0606](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 – Lease Agreement](#)

[Exhibit 3 – Formal Request for Lease Extension](#)

[Exhibit 4 – Build a Better World Exhibit](#)

[Exhibit 5 – Proposed First Amendment](#)

## CONSENT RESOLUTION

- CR-1**      [23-0506](#)      Resolution Approving an Interlocal Agreement with the Florida Department of Transportation and South Florida Regional Transportation Authority for Railroad Grade Crossing Improvements at Sistrunk Boulevard - \$739,200 - (Commission District 3)

**Attachments:**    [Commission Agenda Memo 23-0506](#)

[Exhibit 1 – Interlocal Agreement for Railroad Grade Crossing Improvements](#)

[Exhibit 2 - Location Map](#)

[Exhibit 3 – Resolution](#)

- CR-2**      [23-0567](#)      Resolution Consenting to a Final Performance Extension for One Year for the Qualified Target Industry Tax Refund Program for Hayes Medical Staffing, LLC (Project Bulldog)- (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 23-0567](#)

[Exhibit 1 – Florida DEO Extension Request Approval](#)

[Exhibit 2 - Resolution](#)

- CR-3**      [23-0528](#)      Resolution Authorizing the Acceptance and Execution of Amendment Number Two of Joint Participation Agreement Financial Management (FM) Number 424027-2-58-01 with Florida Department of Transportation for State Road A1A Pedestrian Light Installation - (Commission District 2)

**Attachments:**    [Commission Agenda Memo #23-0528](#)

[Exhibit 1 – Amendment Number Two of Joint Participation Agreement](#)

[Exhibit 2 - Resolution](#)

## CONSENT PURCHASE

- CP-1**      [23-0533](#)      Motion Approving an Agreement for a Vulnerability Assessment for the City of Fort Lauderdale with Arcadis U.S., Inc. - \$160,000 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo #23-0533](#)  
[Exhibit 1 - Solicitation Event No. 69-2](#)  
[Exhibit 2 - Short List Summary Scores](#)  
[Exhibit 3 - Final Summary Scores and Tabulation](#)  
[Exhibit 4 - ARC Proposal](#)  
[Exhibit 5 - BA Proposal](#)  
[Exhibit 6 - WSP Proposal](#)  
[Exhibit 7 - Agreement](#)

- CP-2**      [23-0523](#)      Motion Approving Change Order #2 for the New Surface Parking Lot and the Site Improvements Associated with the Relocation of Temporary Fire Station No. 13 - Waypoint Contracting, Inc. - \$351,589.62 - (Commission District 2)

**Attachments:**    [Commission Agenda Memo 23-0523](#)  
[Exhibit 1 - Change Order # 2](#)  
[Exhibit 2 - 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**      [23-0594](#)      Motion Approving an Event Agreement and Related Road Closures for the We the People March - (Commission District 2)

**Attachments:**    [Commission Agenda Memo - 23-0594](#)  
[Exhibit 1 - We the People March Application](#)  
[Exhibit 1a - We the People March Site Plan](#)  
[Exhibit 1b - We the People March Route](#)  
[Exhibit 1c – We the People March Agreement](#)  
[Exhibit 2 - July 2023 Special Events Calendar](#)

- M-2**      [23-0367](#)      Motion Approving an Interlocal Agreement with Broward County to Construct a Redundant Effluent Force Main - (Commission District 4)

**Attachments:**    [Commission Agenda Memo 23-0367](#)  
[Exhibit 1 - Interlocal Agreement](#)

- M-3**      [23-0390](#)      Motion Approving Agreement for HVAC Installation Maintenance and/or Repair Services - S&R Engineering Group LLC dba Air Changes Mechanical - \$1,500,000 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #23-0390](#)  
                          [Exhibit 1 - Solicitation](#)  
                          [Exhibit 2 - Bid Tabulation](#)  
                          [Exhibit 3 - S&R Engineering Group LLC dba Air Changes Mechanical Agreement](#)  
                          [Exhibit 4 - Affidavit](#)
- M-4**      [23-0531](#)      Motion Approving Increase to the Stormwater Master Plan Modeling and Design Implementation Continuing Contract Cost Capacity - Hazen and Sawyer, P.C. - \$9,600,000 - (Commission Districts 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #23-0531](#)  
                          [Exhibit 1 – CAM #17-0939](#)  
                          [Exhibit 2 – CAM #19-0654](#)  
                          [Exhibit 3 – CAM #19-1199](#)  
                          [Exhibit 4 – CAM #21-1030](#)
- M-5**      [23-0595](#)      Motion Approving the First Amendment to the Lease Agreement between 1 East Broward Owner LLC and the City of Fort Lauderdale, in Substantially the Form Provided - \$2,158,189 (38-Month Rent) - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo 23-0595](#)  
                          [Exhibit 1 - Existing Lease](#)  
                          [Exhibit 2 - Proposed First Amendment](#)
- M-6**      [23-0631](#)      Motion for Discussion - City Commission Request for Review - RK Center Mixed-Use Parcel 2 - Case No. UDP-A22052 - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo #23-0631](#)  
                          [Exhibit 1 - Location Map](#)  
                          [Exhibit 2 - Application, Applicant's Narratives, Amended Plan Set](#)  
                          [Exhibit 3 - Traffic Statement, September 29, 2022, TrafTech Engineers, Inc.](#)  
                          [Exhibit 4 -City's Updated Water and Wastewater Analysis Letter, April 21, 2023](#)  
                          [Exhibit 5 - Mayor's Statement of Intent](#)

## RESOLUTIONS

- R-1**      [23-0620](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Resolution for Appointment 06.20.2023](#)

- R-2**      [23-0265](#)      Resolution Authorizing Acceptance and Recording Instruments of Conveyance from the Florida Department of Transportation (“FDOT”) via Quit Claim Deeds and Authorizing the Expenditures Relative to the Closing Costs - (Commission District 4)
- Attachments:**    [Commission Agenda Memo #23-0265](#)  
[Exhibit 1 - CAM No. 23-0249](#)  
[Exhibit 2 – Resolution No. 23-67](#)  
[Exhibit 3 – Unexecuted Quit Claim Deed \(Parcel 167 – fee simple\)](#)  
[Exhibit 4 – Unexecuted Quit Claim Deed \(Parcel 801 – drainage easement right\)](#)  
[Exhibit 5 – Grantee's Closing Statement](#)  
[Exhibit 6 – Proposed Resolution](#)
- R-3**      [23-0542](#)      Resolution Approving the Transfer of City’s Interest in Right-of-Way Located at SE 1 Street to Broward County for the Installation and Maintenance of Improvements in Association with the Broward Main Library Plaza Restoration and Reserving Unto the City a Utility Easement, Pursuant to Section 8.02 of the Charter of the City of Fort Lauderdale - (Commission District 4)
- Attachments:**    [Commission Agenda Memo 23-0542](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Project Area](#)  
[Exhibit 3 – Resolution 23-95](#)  
[Exhibit 4 – Resolution 23-99](#)  
[Exhibit 5 – Proposed Resolution](#)
- R-4**      [23-0547](#)      Resolution Approving Additional Compensation under Specific Circumstances for the Mayor and City Commissioners of the Next City Commission Following the November 2024 Election - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo #23-0547](#)  
[Exhibit 1 – Resolution 19-117](#)  
[Exhibit 2 – FRS Contribution Rates Effective July 1, 2022](#)  
[Exhibit 3 - Resolution](#)
- R-5**      [23-0560](#)      Resolution of the City of Fort Lauderdale Affirming that Housing Constructed by Habitat for Humanity of Broward for Low-income Persons is Consistent with Local Plans and Regulations - (Commission Districts 1, 2, 3, and 4)
- Attachments:**    [Commission Agenda Memo #23-0560](#)  
[Exhibit 1 – Resolution](#)

- R-6**      [23-0561](#)      Resolution Declaring Notice of Intent to Lease City-Owned Property Located at 601 Seabreeze Boulevard, Fort Lauderdale, Florida 33316, Pursuant to Section 8.13 of the City Charter, to Marine Industries Association of South Florida, Inc. - (Commission District 2)  
***Attachments:***    [Commission Agenda Memo 23-0561](#)  
                          [Exhibit 1 - Legal Description](#)  
                          [Exhibit 2 - Property Map](#)  
                          [Exhibit 3 - Resolution](#)
- R-7**      [23-0574](#)      Resolution of the City of Fort Lauderdale Designating the City Manager as the Certifying Officer for Environmental Reviews pursuant to 24 CFR Part 58 to comply with the National Environmental Policy Act of 1969, as Amended (NEPA) and Delegating Authority to the City Manager to Consent to and Execute Certain Agreements and Documents related to Federal and State Grant Programs including, but not limited to, HUD Certifications, Funding Agreements, Participation Agreements, Satisfaction of Mortgages, and any Amendments thereto - (Commission Districts 1, 2, 3 and 4)  
***Attachments:***    [Commission Agenda Memo #23-0574](#)  
                          [Exhibit 1 – Resolution](#)
- R-8**      [23-0592](#)      Resolution Establishing a Homeless Advisory Committee - (Commission Districts 1, 2, 3 and 4)  
***Attachments:***    [Commission Agenda Memo 23-0592](#)  
                          [Exhibit 1 – Resolution](#)
- R-9**      [23-0274](#)      Resolution Approving and Delegating Authority to the Chief Procurement Officer to Execute an Agreement for the Lease Purchase of Life Pak - Stryker Sales, LLC - \$2,042,742.68 - (Commission Districts 1, 2, 3 and 4)  
***Attachments:***    [Commission Agenda Memo #23-0274](#)  
                          [Exhibit 1 - Stryker Flex Executed Agreement](#)  
                          [Exhibit 2 - Two Way Amendment](#)  
                          [Exhibit 3 - Eagle County Health Service District Executed Agreement](#)  
                          [Exhibit 4 - Savvik Flex Financial Letter](#)  
                          [Exhibit 5 - Solicitation](#)  
                          [Exhibit 6 - Resolution](#)



- R-10**      [23-0546](#)      Quasi-Judicial De Novo Hearing - Consideration of a Resolution for a Certificate of Appropriateness for Demolition - Case No. UDP-HP23016 - 301 SW 14th Way - (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 23-0546](#)  
[Exhibit 1 - COA Application and Supporting Documents](#)  
[Exhibit 2 - May 1, 2023, HPB Staff Report](#)  
[Exhibit 3 - May 1, 2023, HPB May Minutes](#)  
[Exhibit 4 - Signed HPB Resolution No. 23-10](#)  
[Exhibit 5 – Resolution Approving](#)  
[Exhibit 6 – Resolution Denying](#)

## PUBLIC HEARINGS

- PH-1**      [23-0447](#)      Public Hearing and Motion Approving the Fiscal Year 2023-2024 Housing and Community Development Annual Action Plan - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 23-0447](#)  
[Exhibit 1 - Public Notice](#)  
[Exhibit 2 - 2023-2024 Annual Action Plan](#)

- PH-2**      [23-0562](#)      Public Hearing - Ordinance Amending the City of Fort Lauderdale Comprehensive Plan Future Land Use Element to Update the Mixed-Use Land Use Designation and Floor Area Ratio - UDP-L22004 - (Commission District 1)

**Attachments:**    [Commission Agenda Memo 23-0562](#)  
[Exhibit 1 - Application](#)  
[Exhibit 2 - Proposed Text Amendment](#)  
[Exhibit 3 - Planning and Zoning Board Staff Report, May 17, 2023](#)  
[Exhibit 4 - Planning and Zoning Board Minutes, May 17, 2023](#)  
[Exhibit 5 - Letter from the Department of Economic Opportunity](#)  
[Exhibit 6 - DRC Comments](#)  
[Exhibit 7 - Public Participation Meeting Summary and Affidavit](#)  
[Exhibit 8 - Ordinance](#)

- PH-3**      [23-0563](#)      Public Hearing - Ordinance Amending City of Fort Lauderdale Comprehensive Plan Future Land Use Map Designation from Medium-High Residential (25) to Mixed Use for 200 and 400 Corporate Drive - UDP- L22003 - (Commission District 1)

**Attachments:**    [Commission Agenda Memo 23-0563](#)

[Exhibit 1 - Location Map and Sketch and Legal Description](#)

[Exhibit 2 - Application and Land Use Plan Amendment Report](#)

[Exhibit 3 - Conceptual Site Plan](#)

[Exhibit 4 - DRC Comments](#)

[Exhibit 5 - Planning and Zoning Board Staff Report](#)

[Exhibit 6 - Planning and Zoning Board Minutes](#)

[Exhibit 7 - Broward County Commission Action Agenda](#)

[Exhibit 8 - Public Participation meeting Summary and Affidavit](#)

[Exhibit 9 - Ordinance](#)

- PH-4**      [23-0619](#)      Public Hearing - Resolution Approving a Development Agreement with Rahn Bahia Mar, LLC. for the Bahia Mar Planned Development District, Located at 801 Seabreeze Boulevard - (Commission District 2)

**Attachments:**    [Commission Agenda Memo 23-0619](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Development Agreement](#)

[Exhibit 3 - Resolution](#)

## ORDINANCE FIRST READING

- OFR-1**      [23-0288](#)      First Reading - Ordinance to Amend City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-27.7 to Include an Option to Designate Thematic Historic Districts and to Amend Existing Historic Preservation Criteria and Procedures - Case No. UDP-T22007 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 23-0288](#)

[Exhibit 1 – October 4, 2021, HPB Minutes](#)

[Exhibit 2 - August 1, 2022, HPB Staff Report](#)

[Exhibit 3 - August 1, 2022, HPB Minutes](#)

[Exhibit 4 – October 19, 2022, PZB Staff Report](#)

[Exhibit 5 – October 19, 2022, PZB Minutes](#)

[Exhibit 6 – February 15, 2023, PZB Staff Report](#)

[Exhibit 7 – February 15, 2023, PZB Minutes](#)

[Exhibit 8 - Ordinance](#)

**ORDINANCE SECOND READING**

**OSR-1**     [23-0607](#)     Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from South Beach Marina and Hotel Area District (SBMHA) to Planned Development District (PDD) with an Associated PDD Site Plan Located at 801 Seabreeze Boulevard - Rahn Bahia Mar, LLC. - Bahia Mar - Case No. UDP-PDD22004 - (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 23-0607](#)

[Exhibit 1 - Location Map, Survey and Sketch and Legal Description](#)

[Exhibit 2 - Application, Project Narratives, and Development Plan Set](#)

[Exhibit 3 - DRC Case Comment Report with Applicant Responses](#)

[Exhibit 4 - April 19, 2023, PZB Meeting Minutes](#)

[Exhibit 5 - April 19, 2023, PZB Staff Report](#)

[Exhibit 6 - Proposed Conditions of Approval](#)

[Exhibit 7 - Ordinance](#)

**ADJOURNMENT**