

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Wednesday, July 5, 2023 - 6:00 PM

The Parker

707 Northeast 8th Street, Fort Lauderdale, FL 33304

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

[23-0643](#) Minutes for May 16, 2023, Commission Regular Meeting, June 6, 2023, Commission Joint Workshop with Economic Development Advisory Board, and June 6, 2023, Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [May 16, 2023, Commission Regular Meeting](#)
[June 6, 2023, Commission Joint Workshop with Economic Development Advisory Board](#)
[June 6, 2023, Commission Conference Meeting](#)

PRESENTATIONS

- PRES-1** [23-0655](#) Commissioner Sturman will present a Proclamation declaring July 2023, as Park and Recreation Month in the City of Fort Lauderdale
- PRES-2** [23-0656](#) Commissioner Glassman to present a Proclamation declaring July 8, 2023, as FlockFest Day in the City of Fort Lauderdale
- PRES-3** [23-0657](#) Commissioner Glassman to present a Proclamation declaring August 6 -11, 2023, as JCC Maccabi Games & Access Week in the City of Fort Lauderdale
- PRES-4** [23-0658](#) Recognition of the 2022 Community Appearance Award Winners

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** [23-0385](#) Motion Approving the Third Amendment to the Interlocal Agreement with the Broward County Metropolitan Planning Organization for Administrative Services - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #23-0385](#)
 [Exhibit 1 - ILA with BMPO](#)
 [Exhibit 2 - First Amendment to ILA with BMPO](#)
 [Exhibit 3 - Second Amendment to ILA with BMPO](#)
 [Exhibit 4 - Third Amendment to ILA with BMPO](#)
- CM-2** [23-0483](#) Motion Approving a Service Agreement with DJ The Artiste LLC for a Mural at Mills Pond Park - \$8,160- (Commission District 3)
Attachments: [Commission Agenda Memo 23-0483](#)
 [Exhibit 1 – Mills Pond Park Mural Proposal](#)
 [Exhibit 2 – Approved Minutes of Public Art and Placement Advisory Board 12/21](#)
 [Exhibit 3 – Agreement](#)
- CM-3** [23-0576](#) Motion Approving a License Application and Agreement for the Sale, Service, and Consumption of Food and Alcoholic Beverages on the Public Beach for DiamondRock FL Tenant, LLC d/b/a The Westin Beach Resort and Spa - (Commission District 2)
Attachments: [Commission Agenda Memo 23-0576](#)
 [Exhibit 1 – Application Package](#)
 [Exhibit 2 – License Agreement](#)
- CM-4** [23-0598](#) Motion Approving Agreement for Hauling and Disposal Services - Cemetery and Other Soils - MST Scrap Metal Inc.- \$268,200 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #23-0598](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Agreement](#)
- CM-5** [23-0600](#) Motion Approving Agreement for the Bill Keith Preserve Shoreline Stabilization - CO Services LLC - \$441,827 - (Commission District 4)
Attachments: [Commission Agenda Memo #23-0600](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - CO Services LLC Response](#)
 [Exhibit 4 - Agreement](#)

- CM-6** [23-0627](#) Motion Approving Interlocal Agreement with Broward County to Conduct a Study for “Evaluation of Changes to the Salinity Distribution within the Surficial Aquifer under Projected Future Hydrologic Conditions, Broward County, Florida” - \$87,437 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #23-0627](#)
[Exhibit 1 – Interlocal Agreement](#)
[Exhibit 2 – Joint Funding Agreement \(USGS\)](#)
[Exhibit 3 – Project Cost Share](#)

- CM-7** [23-0632](#) Motion Approving Agreement with the School Board of Broward County, Florida for the School Resource Officer Summer School Program - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #23-0632](#)
[Exhibit 1 - School Resource Office Agreement Summer 2023](#)

- CM-8** [23-0637](#) Motion Approving the Second Amendment to the Purchase and Sale Agreement Between The Pantry Lofts Ltd. as successor to Green Mills Holdings, LLC and the City of Fort Lauderdale and the Local Government Support Letter - (Commission District 2)

Attachments: [Commission Agenda Memo 23-0637](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Purchase and Sale Agreement](#)
[Exhibit 3 - First Amendment](#)
[Exhibit 4 - Proposed Second Amendment](#)
[Exhibit 5 - Local Government Support Letter](#)

CONSENT RESOLUTION

- CR-1** [23-0341](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2023 - Appropriation - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 23-0341](#)
[Exhibit 1 - Resolution](#)

- CR-2** [23-0524](#) Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 2, 3 and 4)

Attachments: [Commission Agenda Memo #23-0524](#)
[Exhibit 1 – Lot Clearing and Cleaning Report](#)
[Exhibit 2 - Resolution](#)

- CR-3** [23-0537](#) Resolution Accepting a Grant from Florida Department of Agriculture and Consumer Services, Florida Forest Service Division in the amount of \$25,000 and Authorizing the City Manager to Execute any and all Agreements and Documents Necessary and Incidental thereto - (Commission District 4)
- Attachments:** [Commission Agenda 23-0537](#)
[Exhibit 1 – Approved Grant Pre-application Form](#)
[Exhibit 2 – Grant Contract Agreement](#)
[Exhibit 3 – Grant Award Letter](#)
[Exhibit 4 - Resolution](#)
- CR-4** [23-0623](#) Resolution Authorizing the Execution of a Sovereignty Submerged Land Easement with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida / BOT FILE NO. 061230996 - North New River Canal - (Commission District 4)
- Attachments:** [Commission Agenda Memo #23-0623](#)
[Exhibit 1 – Sovereignty Submerged Lands Easement](#)
[Exhibit 2 – Resolution](#)
- CR-5** [23-0625](#) Resolution Accepting Grant Funds from the United States Department of Homeland Security, Urban Area Security Initiative, State of Florida Division of Emergency Management through the City of Miami, FY 2022 Urban Area Security Initiative (UASI), for \$454,516 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 23-0625](#)
[Exhibit 1 - FY2022 UASI Contract](#)
[Exhibit 2 - FY2022 Budget Miami-Fort Lauderdale UASI](#)
[Exhibit 3 - Resolution](#)
- CR-6** [23-0669](#) Resolution Amending Resolution No. 23-123 to Clarify the Manner of Membership Appointment and Term of Appointment to the Homeless Advisory Committee - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 23-0669](#)
[Exhibit 1 - Resolution No. 23-123](#)
[Exhibit 2 - Resolution](#)
- CR-7** [23-0648](#) Resolution appointing the law firm of Greenberg Traurig, LLP as Special Counsel in connection with Financing for the design and construction of the Federal Courthouse Parking Garage - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 23-0648](#)
[Exhibit 1 - Resolution](#)

- CR-8** [23-0670](#) Resolution appointing the law firm of Nabors Giblin & Nickerson P.A. as Special Counsel in connection with Police Legal Advising Matters - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo # 23-0670](#)

[Exhibit 1 - Resolution](#)

CONSENT PURCHASE

- CP-1** [23-0557](#) Motion Approving Agreement for Records Storage, Retrieval and Disposal Services - Access Information Management Corporation - \$501,894 (estimated three-year total) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #23-0557](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Access Information Management Corp. Response](#)

[Exhibit 4 - Vital Records Control Response](#)

[Exhibit 5 - Agreement](#)

- CP-2** [23-0586](#) Motion Approving an Agreement and Change Order No. 16 for Design-Build Services associated with the Fort Lauderdale Aquatic Center Renovation Project, RFP No. 12072-483 - Hensel Phelps Construction Company - \$13,155 - (Commission District 2)

Attachments: [Commission Agenda Memo 23-0586](#)

[Exhibit 1 – RFP No. 12072-483](#)

[Exhibit 2 – Change Order No. 5](#)

[Exhibit 3 – Change Order No. 6](#)

[Exhibit 4 – CAM 21-0597](#)

[Exhibit 5 – Change Order No. 12](#)

[Exhibit 6 – Change Order No. 13](#)

[Exhibit 7 – Change Order No. 16](#)

[Exhibit 8 - Construction Agreement](#)

- CP-3** [23-0587](#) Motion Approving an Agreement and Change Order No. 2 for the Design and Construction associated with the Fort Lauderdale Aquatic Center South Building - Hensel Phelps Construction Company - (\$48,742) - (Commission District 2)

Attachments: [Commission Agenda Memo 23-0587](#)

[Exhibit 1 – CAM 21-0597](#)

[Exhibit 2 – Comprehensive Agreement](#)

[Exhibit 3 – Change Order #2](#)

[Exhibit 4 – New Construction 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** [23-0638](#) Motion Approving an Event Agreement and Related Road Closures for MASS District Events - (Commission District 2)
- Attachments:** [Commission Agenda Memo - 23-0638](#)
[Exhibit 1 – MASS District Events Application](#)
[Exhibit 1a – MASS District Events Site Plan](#)
[Exhibit 1b – MASS District Events Agreement](#)
[Exhibit 2 - July 2023 Special Event Calendar](#)
[Exhibit 3 - August 2023 Special Event Calendar](#)
[Exhibit 4 - September 2023 Special Event Calendar](#)
[Exhibit 5 - October 2023 Special Event Calendar](#)
- M-2** [23-0645](#) Motion Approving Amendment to Agreement to Increase Annual Amount for Fireworks - 4th of July - Pyrotecnico Fireworks, Inc. - from \$121,100 to \$171,100 - (Commission District 2)
- Attachments:** [Commission Agenda Memo 23-0645](#)
[Exhibit 1 - Bid Tabulation – includes electronic bid responses](#)
[Exhibit 2 – Bid Response Attachment – Pyrotecnico](#)
[Exhibit 3 – Amended Agreement](#)
[Exhibit 4 – City Manager Memo 23-087- 4th of July Event](#)
- M-3** [23-0299](#) Motion Approving Final Ranking, Negotiated Fee Schedule and Agreement for General Engineering Aviation Consultant Services Continuing Contract - HDR, Inc. and Kimley-Horn and Associates, Inc. - \$2,500,000 - (Commission District 1)
- Attachments:** [Commission Agenda Memo #23-0299](#)
[Exhibit 1 - Evaluation Tabulation](#)
[Exhibit 2 - HDR Agreement](#)
[Exhibit 3 - Kimley-Horn Agreement](#)
[Exhibit 4 - Solicitation](#)
[Exhibit 5 - HDR Proposal](#)
[Exhibit 6 - Kimley-Horn Proposal](#)

- M-4** [23-0630](#) Motion Approving Revised Agreement for the Bayview, Hortt and Riverside Parks Improvements - Sagaris Corp. - \$1,729,478 - (Commission Districts 1 and 4)
Attachments: [Commission Agenda Memo #23-0630](#)
 [Exhibit 1 – Revised Agreement](#)
 [Exhibit 2 - Original Agreement \(#23-0345\)](#)
 [Exhibit 3 - CAM #23-0345](#)
- M-5** [23-0640](#) Motion Approving an Agreement for the Osceola Creek Restoration Project - CHC Marine Services, LLC - \$6,186,100 - (Commission District 4)
Attachments: [Commission Agenda Memo #23-0640](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Agreement](#)
- M-6** [23-0650](#) 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 23-0650](#)
 [Exhibit 1 - Existing Lease](#)
 [Exhibit 2 - Proposed First Amendment](#)
- M-7** [23-0671](#) Motion Rejecting All Proposals for Advanced Metering Infrastructure (AMI) Implementation, Request for Proposals (RFP) No. 12738-1035 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #23-0671](#)
- M-8** [23-0538](#) Motion Approving Agreement for the Fort Lauderdale Executive Airport Runway 31 Bypass and Taxiway Golf Pavement Rehabilitation - Weekley Asphalt Paving, Inc. - \$2,272,269.25 - (Commission District 1)
Attachments: [Commission Agenda Memo #23-0538](#)
 [Exhibit 1A - Solicitation - Part 1](#)
 [Exhibit 1B - Solicitation - Part 2](#)
 [Exhibit 1C - Solicitation - Part 3](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Agreement](#)

- M-9** [23-0029](#) Motion Approving a Comprehensive Agreement with Las Olas Parking Solutions, LLC for the Development, Operation, and Maintenance of a Multi-Use Structure with Public Parking, a Fire-Rescue/EMS Substation, and Retail, at the Southeast Corner of SE 2nd Court and SE 8th Avenue - (Commission District 4)

Attachments: [Commission Agenda Memo 23-0029](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Las Olas Parking Solutions, LLC Unsolicited Proposal](#)

[Exhibit 3 - PFM Consulting Group Financial Assessment](#)

[Exhibit 4 - Comprehensive Agreement](#)

RESOLUTIONS

- R-1** [23-0660](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment 07.05.2023](#)

- R-2** [23-0509](#) Resolution Waiving the Formal Competitive Solicitation and Selection Processes Pursuant to Division 2., Procurement, of Article V. of Chapter 2 of the City of Fort Lauderdale Procurement Ordinance, for Purchases of Goods and Services; and Approving a Pilot Program via a License Agreement with Slinkydog, LLC for Pixar Putt Putt utilizing the Las Olas Garage Rooftop - (Commission District 2)

Attachments: [Commission Agenda Memo 23-0509](#)

[Exhibit 1 – License Agreement](#)

[Exhibit 2 - Location Map](#)

[Exhibit 3 – Resolution](#)

- R-3** [23-0599](#) Resolution Approving a Federally Funded Subaward and Grant Agreement for DR-4680 - Hurricane Nicole, and delegating to the City Manager the authority to execute the Agreement and any related documents, and to approve and execute any modifications of the Agreement - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #23-0599](#)

[Exhibit 1 - Grant Agreement](#)

[Exhibit 2 - Resolution](#)

PUBLIC HEARINGS

- PH-1** [23-0433](#) Public Hearing - Quasi Judicial Resolution Denying a Waiver of Limitations at 801 SW 6th Street, for the Installation of Three (3) Triple Mooring Pile Clusters Extending a Maximum of 50'+/- - (Commission District 4)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and must make them part of the record

Attachments: [Commission Agenda Memo 23-0433](#)

[Exhibit 1 – Application](#)

[Exhibit 2 – Code Sec. 47-19.3](#)

[Exhibit 3 – April 6, 2023 Draft Marine Advisory Board Minutes](#)

[Exhibit 4 – Approval Resolution](#)

[Exhibit 5 - Denial Resolution](#)

- PH-2** [23-0589](#) Public Hearing - Quasi Judicial Resolution Approving a Waiver of Limitations as to the lack of a principal building at outparcel tied to 831 Solar Isle Drive (Parcel ID # 5042 12 08 0650), for the installation of one (1) boatlift and two (2) finger piers extending a maximum distance of 23'7" +/- into the adjacent waters of Rio Coral Canal - (Commission District 2)

Attachments: [Commission Agenda Memo 23-0589](#)

[Exhibit 1 – Broward County Appraiser's website data](#)

[Exhibit 2– Recorded Unity of Title Harry S. Stewart Affidavit](#)

[Exhibit 3 – Code Sec. 47-19.3](#)

[Exhibit 4 – Application](#)

[Exhibit 5 – June 1, 2023 Draft Marine Advisory Board Minutes](#)

[Exhibit 6 – Approval Resolution](#)

[Exhibit 7- Denial Resolution](#)

- PH-3** [23-0591](#) Public Hearing - Quasi Judicial Resolution Approving a Waiver of Limitations at 900-910 NE 20th Avenue for the Installation of (a) one (1) Dock Extension and (b) four (4) Mooring Piles extending a Maximum Distance of 68.7' +/- into the Waters of Middle River - (Commission District 2)

Attachments: [Commission Agenda Memo 23-0591](#)

[Exhibit 1 – Application](#)

[Exhibit 2 – Code Sec. 47-19.3](#)

[Exhibit 3 – June 1, 2023 Draft Marine Advisory Board Minutes](#)

[Exhibit 4 – Approval Resolution](#)

[Exhibit 5- Denial Resolution](#)

- PH-4** [23-0593](#) Public Hearing - Quasi Judicial Resolution Approving a Waiver of Limitations at Water's Edge, a condominium located at 321 N. Birch Road, for the installation of two (2) 50.3'+/- x 8.7'+/- wave attenuating/breakwater floating docks extending a maximum of 57'+/- into the adjacent waters of the Intracoastal Waterway - (Commission District 2)

Attachments: [Commission Agenda Memo 23-0593](#)

[Exhibit 1 – Application](#)

[Exhibit 2 – Code Sec. 47-19.3](#)

[Exhibit 3 – Revised Proposed Plan](#)

[Exhibit 4 - June 1, 2023 Draft Marine Advisory Board Minutes](#)

[Exhibit 5- Approval Resolution](#)

[Exhibit 6- Denial Resolution](#)

- PH-5** [23-0520](#) Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Mid Rise Multifamily/Medium High Density (RMM-25) District to Community Facility (CF) District - 1900, 1930 and 1940 NE 47 Street and 1901, 1911 and 1921 NE 46 Street- Holy Cross Hospital, Inc. and MAR Property Holdings, Inc.- Case No. UDP-Z22030 - (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 #23-0520](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Application and Applicant's Narrative Responses to Criteria](#)

[Exhibit 3 - Sketch and Legal Description](#)

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

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

[Exhibit 6 - PZB Public Sign Notice and Affidavit](#)

[Exhibit 7 - Ordinance](#)

ORDINANCE FIRST READING

- OFR-1** [23-0558](#) First Reading - Ordinance Repealing Section 28-172 Meter for Temporary Use - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #23-0558](#)

[Exhibit 1 - Ordinance](#)

- OFR-2** [23-0588](#) First Reading - Ordinance Amending Chapter 11, Code Enforcement, Article II Section 11-3, Jurisdiction of Board and Special Magistrate, of the Code of Ordinances of the City of Fort Lauderdale to Establish a Lien Amnesty Program and to Provide for Temporary Suspension of Section 11-3(c) During Periods of Lien Amnesty - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 23-0588](#)
 [Exhibit 1 - Ordinance](#)

ORDINANCE SECOND READING

- OSR-1** [23-0651](#) Second Reading - Ordinance to Amend City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-24.11 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 23-0651](#)
 [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](#)

BUDGET ITEMS

- BGT-1** [23-0354](#) Resolution Setting the Fiscal Year 2024 Proposed Millage Rate and Debt Service Rate for the City of Fort Lauderdale, Setting the Millage Rate for the Sunrise Key Neighborhood Improvement District, and Acknowledging the Receipt of the City Manager’s Budget Message and Proposed Budget - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 23-0354](#)
 [Exhibit 1 - Sunrise Key Neighborhood Improvement District Board Meeting Minu](#)
 [Exhibit 2 - Resolution](#)
- BGT-2** [23-0355](#) Motion Setting the Public Hearing Dates to Consider the Proposed Fiscal Year 2024 Millage Rate and Budget for the City of Fort Lauderdale and Sunrise Key Neighborhood Improvement District - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 23-0355](#)

- BGT-3** [23-0356](#) Motion Setting the Proposed FY 2024 Non-Ad Valorem Assessment Rate and Public Hearing Date for the Lauderdale Isles Water Management District Tentative Budget - (Commission District 4)
Attachments: [Commission Agenda Memo 23-0356](#)
 [Exhibit 1 - Lauderdale Isles Water Management District FY 2024 Proposed Bud](#)
 [Exhibit 2 - Lauderdale Isles Water Management District March 20, 2023 Meeting](#)
- BGT-4** [23-0357](#) Motion Establishing a Public Hearing Date for the Proposed Fiscal Year 2024 Non-Ad Valorem Assessment - Nuisance Abatement - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 23-0357](#)
 [Exhibit 1 - FY 2024 Nuisance Abatement Roll](#)
- BGT-5** [23-0358](#) Preliminary Rate Resolution for the Fire Assessment Establishing the Estimated Fiscal Year 2024 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 13, 2023 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 23-0358](#)
 [Exhibit 1 - FY 2024 Fire Assessment Rate Schedule](#)
 [Exhibit 2 - FY 2023 Comparable City Fire Assessment Rates](#)
 [Exhibit 3 - Fire Updated Assessment Program Memorandum](#)
 [Exhibit 4 - Resolution](#)
- BGT-6** [23-0359](#) Preliminary Rate Resolution for the Beach Business Improvement Assessment Establishing the Estimated FY 2024 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 13, 2023 - (Commission District 2)
Attachments: [Commission Agenda Memo 23-0359](#)
 [Exhibit 1 - FY 2024 Non-Ad Valorem Assessment and Proposed Budget](#)
 [Exhibit 2 - Beach Business Improvement District Boundary Map](#)
 [Exhibit 3 - Resolution](#)
- BGT-7** [23-0360](#) Preliminary Rate Resolution for the Fiscal Year 2024 Non-Ad Valorem Assessment for Utility Undergrounding and Authorizing a Public Hearing on September 13, 2023 - (Commission District 2)
Attachments: [Commission Agenda Memo 23-0360](#)
 [Exhibit 1 - Utility Undergrounding Assessment Roll](#)
 [Exhibit 2 - Resolution](#)

- BGT-8** [23-0535](#) Preliminary Annual Assessment Resolution for the Stormwater Assessment Initiating the Process for Imposing the Fiscal Year 2024 Non-Ad Valorem Assessment and Authorizing a Public Hearing on September 13, 2023 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 23-0535](#)

[Exhibit 1A – Preliminary Stormwater Assessment Roll](#)

[Exhibit 2 - Resolution](#)

ADJOURNMENT