

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, September 19, 2023 - 6:00 PM

The Parker

707 Northeast 8th Street, Fort Lauderdale, FL 33304

<https://fortlauderdale.legistar.com/Calendar.aspx>

www.fortlauderdale.gov/fltv

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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

[23-0902](#) Minutes for August 22, 2023, Commission Conference Meeting -
(Commission Districts 1, 2, 3 and 4)

Attachments: [August 22, 2023, Commission Conference Meeting](#)

PRESENTATIONS

PRES-1 [23-0904](#) Stacy Ritter, President and CEO of Visit Lauderdale to present the City with the Trazees Award, Naming Fort Lauderdale as the 2023, "Favorite Beach Town"

PRES-2 [23-0918](#) Commissioner Herbst to present a Proclamation recognizing Fort Lauderdale Fire Rescue "Company 29", as the 2023 Champions of the Riverwalk Chili Cook-Off in the City of Fort Lauderdale

PRES-3 [23-0906](#) Commissioner Glassman to present a Proclamation declaring Tuesday, September 19, 2023, as Hot Dog Heaven Day in the City of Fort Lauderdale

PRES-4 [23-0905](#) Mayor Trantalis to present a Proclamation declaring September 15 through October 15, 2023, as Hispanic Heritage 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** [23-0676](#) Motion Approving and Authorizing the City Manager to Execute the following Agreements: 1) A Revocable License Agreement Between Fairfield Cypress LP, Broward County and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on North Andrews Avenue in Association with the “Fairfield” Project Located at 6500 North Andrews Avenue; and 2) An Agreement Ancillary to Revocable License Agreement, Between Fairfield Cypress LP and the City of Fort Lauderdale - (Commission District 1)

Attachments: [Commission Agenda Memo 23-0676](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - License Area](#)

[Exhibit 3 – Tri-Party RLA](#)

[Exhibit 4 – AARLA](#)

- CM-2** [23-0903](#) Motion Approving the City of Fort Lauderdale’s Fire Rescue Department’s Participation in the Supplemental Payment Program for Medicaid Managed Care Patients with the State of Florida’s Agency for Health Care Administration - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #23-0903](#)

[Exhibit 1-Public Emergency Medical Transportation Letter of Agreement](#)

[Exhibit 2-FY2023 MCO Final Payment Model](#)

[Exhibit 3-FY2024 MCO Draft Payment Model](#)

- CM-3** [23-0897](#) Motion Designating Commissioner John C. Herbst to Serve on the Greater Fort Lauderdale Transportation Management Association Executive Board - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 23-0897](#)

CONSENT RESOLUTION

- CR-1** [23-0488](#) Resolution Approving a Fifth Amendment to the Amended and Restarted Lease Agreement with FXE Parcel 15, LLC for Parcel 15 at the Fort Lauderdale Executive Airport and Authorizing the City Manager to Execute the Lease Agreement - (Commission District 1)

Attachments: [Commission Agenda Memo 23-0488](#)

[Exhibit 1 - Airport Layout Plan](#)

[Exhibit 2 – FXE Parcel 15, LLC 5th Amendment to Lease Agreement](#)

[Exhibit 3 – Resolution](#)

- CR-2** [23-0780](#) Resolution Approving City's Cemeteries General Price List for City Cemeteries - (Commission Districts 3 and 4)
Attachments: [Commission Agenda Memo #23-0780](#)
 [Exhibit 1 – Proposed General Price List](#)
 [Exhibit 2 – Current and Proposed Pricing GPL](#)
 [Exhibit 3 – CSBOT Minutes for July 13, 2023](#)
 [Exhibit 4 - Resolution](#)
- CR-3** [23-0841](#) Resolution Authorizing the Submittal of Grant Applications to the Broward Metropolitan Planning Organization Complete Streets and other Local Initiatives Program Grant (CSLIP) - (Commission Districts 1 and 2)
Attachments: [Commission Agenda Memo 23-0841](#)
 [Exhibit 1 - NE 15th Avenue Complete Streets Project](#)
 [Exhibit 2 - South Middle River Mobility Project](#)
 [Exhibit 3 – Resolution](#)
- CR-4** [23-0862](#) Resolution Supporting the Submission of a Grant Application to the Toyota Mobility Foundation to Participate in the Challenge for Innovation Solutions to Overcome Mobility Barriers within the City - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 23-0862](#)
 [Exhibit 1 – Resolution](#)
- CR-5** [23-0892](#) Resolution Rescheduling City Commission Meeting Dates in 2024 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #23-0892](#)
 [Exhibit 1 - Resolution](#)
- CR-6** [23-0916](#) Resolution Supporting and Authorizing the Submittal of a Grant Application to the Reconnecting Communities Pilot Discretionary Grant Program of the United States Department of Transportation in Partnership with the Cities of Wilton Manors and Oakland Park - (Commission Districts 1, 2 and 3)
Attachments: [Commission Agenda Memo 23-0916](#)
 [Exhibit 1 - Project Area Map](#)
 [Exhibit 2 - Resolution](#)

- CR-7** [23-0917](#) Resolution Supporting and Authorizing the Submittal of a Grant Application to the Reconnecting Communities Pilot Discretionary Grant Program of the United States Department of Transportation in Partnership with the Broward Metropolitan Planning Organization - (Commission Districts 2 and 4)
- Attachments:** [Commission Agenda Memo 23-0917](#)
 [Exhibit 1 - Project Area Map](#)
 [Exhibit 2 - Resolution](#)

CONSENT PURCHASE

- CP-1** [23-0792](#) Motion Approving an Agreement for the purchase of a Net Zero Plan for the City of Fort Lauderdale with WSP USA Inc.- \$149,999 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #23-0792](#)
 [Exhibit 1 - Solicitation Event No. 95](#)
 [Exhibit 2 - Short List Summary Scores](#)
 [Exhibit 3 - Final Summary Scores and Tabulation](#)
 [Exhibit 4 - CAP Proposal](#)
 [Exhibit 5 - EXP Proposal](#)
 [Exhibit 6 - LP Proposal](#)
 [Exhibit 7 – WSP Proposal](#)
 [Exhibit 8 - WSP USA Inc. - Net Zero Plan Agreement](#)
- CP-2** [23-0831](#) Motion Approving Award for the Proprietary Purchase of Annual Maintenance and Support Agreement for Motorola 800 MHz P25 Trunked Radio System's Equipment, Two-way Subscriber Radios, SUA, P1-CAD Interface, Components and Accessories - Motorola Solutions Inc. - \$602,597.88 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #23-0831](#)
 [Exhibit 1 - Motorola Sales Agreement - Technology Upgrade P25 Overlay Digita](#)
 [Exhibit 2 - Motorola Equipment Lease Purchase Agreement](#)
 [Exhibit 3 - Motorola Solutions Service 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** [23-0840](#) Motion Approving Event Agreements and Related Road Closures for Vegan Block Party: Fall Festival, 2023 Halloween Block Party (Victoria Park Residential), Day of the Dead Celebration and Boardroom Bar 10th Anniversary Car Show - (Commission Districts 1 and 2)
- Attachments:** [Commission Agenda Memo - 23-0840](#)
- [Exhibit 1 – Vegan Block Party Fall Festival Application](#)
 - [Exhibit 1a – Vegan Block Party Fall Festival Site Plan](#)
 - [Exhibit 1b – Vegan Block Party Fall Festival Agreement](#)
 - [Exhibit 2 – 2023 Halloween Block Party \(Victoria Park Residential Application\)](#)
 - [Exhibit 2a – 2023 Halloween Block Party \(Victoria Park Residential\) Site Plan](#)
 - [Exhibit 2b – 2023 Halloween Block Party \(Victoria Park Residential\) Agreement](#)
 - [Exhibit 3 – Day of the Dead Celebration Application](#)
 - [Exhibit 3a – Day of the Dead Celebration Site Plan](#)
 - [Exhibit 3b – Day of the Dead Celebration Agreement](#)
 - [Exhibit 4 – Boardroom Bar 10th Anniversary Car Show Application](#)
 - [Exhibit 4a - Boardroom Bar 10th Anniversary Car Show Site Plan](#)
 - [Exhibit 4b - Boardroom Bar 10th Anniversary Car Show Agreement](#)
 - [Exhibit 5 – October 2023 Special Event Calendar](#)
 - [Exhibit 6 – November 2023 Special Event Calendar](#)
- M-2** [23-0889](#) Motion Approving an Event Agreement, Related Road Closures and Request for Music Exemption for Halloween on Second Street - (Commission District 2)
- Attachments:** [Commission Agenda Memo 23-0889](#)
- [Exhibit 1 - Commission Memo 19-076](#)
 - [Exhibit 2 – Halloween on Second Street Application](#)
 - [Exhibit 2a – Halloween on Second Street Site Plan](#)
 - [Exhibit 2b – Halloween on Second Street Agreement](#)
 - [Exhibit 3 – October 2023 Special Event Calendar](#)
- M-3** [23-0784](#) Motion Approving and Authorizing the Execution of a Revocable License with Publix Super Markets, INC. for Temporary Right-of-Way Closures on NE 33rd Avenue in Association with the Publix Development Located at 2985 N. Ocean Boulevard - (Commission District 2)
- Attachments:** [Commission Agenda Memo 23-0784](#)
- [Exhibit 1 - Location Map](#)
 - [Exhibit 2 - License Area](#)
 - [Exhibit 3 - Detour Plan](#)
 - [Exhibit 4 – Revocable License](#)

- M-4** [23-0802](#) Motion Approving the Execution of a Declaration of Restrictive Covenants for the Protection of Interior Features of The Parker Located at 707 NE 8th Street - (Commission District 2)
Attachments: [Commission Agenda Memo 23-0802](#)
 [Exhibit 1 - Commission Memorandum Number 22-021](#)
 [Exhibit 2 - Declaration of Restrictive Covenants](#)
- M-5** [23-0821](#) Motion Approving the Acceptance of Property located at 515 NW 15th Avenue from the Fort Lauderdale Community Redevelopment Agency, to the City of Fort Lauderdale - (Commission District 3)
Attachments: [Commission Agenda Memo #23-0821](#)
 [Exhibit 1 – Location Map](#)
 [Exhibit 2 – Broward County Property Appraiser Information](#)
 [Exhibit 3 – City of Fort Lauderdale Planned Pump House Locations](#)
 [Exhibit 4 - Deed from CRA to City of Fort Lauderdale](#)
 [Exhibit 5 – CRA Board Memo #23-0811](#)
- M-6** [23-0914](#) Motion Denying Protest submitted by Hammerhead Aquatics on the Recommendation to Award Invitation to Bid No. 141, for Aquatic Program Management- Sunrise Middle Pool (Rebid) to Park Swim International, LLC - (Commission District 1)
Attachments: [Commission Agenda Memo #23-0914](#)
 [Exhibit 1 - Notice of Intent to Award](#)
 [Exhibit 2 - Hammerhead Aquatics Notice of Protest](#)
 [Exhibit 3 - Chief Procurement Officer Response to Protest](#)
 [Exhibit 4 - Non-Bid Submission Written Acknowledgement](#)
 [Exhibit 5 - Hammerhead Aquatics Appeal to Denial of Protest](#)
- M-7** [23-0893](#) Motion Approving Revenue-Based Service Agreement for Aquatic Program Management - Sunrise Middle Pool (Rebid) - Park Swim International, LLC - Annual Revenue of \$18,000 - (Commission District 1)
Attachments: [Commission Agenda Memo #23-0893](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Park Swim International, LLC Revenue-Based Service Agreement](#)

RESOLUTIONS

- R-1** [23-0895](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
Attachments: [Resolution for Appointment 09.19.2023](#)

- R-2** [23-0692](#) Resolution Approving Amendments to City's Investment Policy - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #23-0692](#)
 [Exhibit 1 - Fort Lauderdale Investment Policy - Red-lined Version](#)
 [Exhibit 2 - Fort Lauderdale Investment Policy 2023 - Clean Version](#)
 [Exhibit 3 - Resolution](#)
- R-3** [23-0739](#) Resolution Approving and Ratifying a Collective Bargaining Agreement Between the City of Fort Lauderdale and the Fraternal Order of Police, Lodge 31 - Police Officers and Sergeants Effective October 1, 2022 Through September 30, 2023 and Authorizing Execution of the Collective Bargaining Agreement - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 23-0739](#)
 [Exhibit 1 - Tentative Agreement with the Fraternal Order of Police, Lodge 31 - P](#)
 [Exhibit 2 - Tentative Agreement with the Fraternal Order of Police, Lodge 31 - P](#)
 [Exhibit 3 - Significant Cost Drivers FOP- Officers and Sergeants](#)
 [Exhibit 4 - Resolution](#)
- R-4** [23-0738](#) Resolution Approving and Ratifying a Collective Bargaining Agreement Between the City of Fort Lauderdale and the Fraternal Order of Police, Lodge 31 - Police Officers and Sergeants Effective October 1, 2023 Through September 30, 2026 and Authorizing Execution of the Collective Bargaining Agreement - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 23-0738](#)
 [Exhibit 1 - Tentative Agreement with the Fraternal Order of Police, Lodge 31 - P](#)
 [Exhibit 2 - Tentative Agreement with the Fraternal Order of Police, Lodge 31 - P](#)
 [Exhibit 3 - Significant Cost Drivers FOP- Officers and Sergeants](#)
 [Exhibit 4 - Resolution](#)
- R-5** [23-0875](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2023 - Appropriation - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 23-0875](#)
 [Exhibit 1 - Resolution](#)

- R-6** [23-0921](#) Resolution Providing Notice of Intent to Enter into a Comprehensive Agreement for a Qualifying Project Submitted as an Unsolicited Proposal to Construct, Operate, and Maintain a Water Taxi Terminal Located at 1001 Seabreeze Blvd and to Accept Other Proposals for the Same Project; Declaring City-owned Lands and any Improvements thereon are not Needed for Governmental Purposes; and Providing Notice of Intent to Offer said Property for Lease Under Competitive Conditions Pursuant to Section 255.065, Florida Statutes (2021) and Section 8.09 of the City Charter - (Commission District 2)
- Attachments:** [Commission Agenda Memo 23-0921](#)
 [Exhibit 1 - Unsolicited Proposal](#)
 [Exhibit 2 - Resolution](#)
- R-7** [23-0817](#) Resolution Authorizing the Issuance of Water and Sewer Revenue Bonds, Series 2023A and 2023B - \$550,000,000 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #23-0817](#)
 [Exhibit 1 - Resolution](#)
- R-8** [23-0597](#) Resolution Approving and Authorizing the Execution of the Water and Infrastructure Finance and Innovation Act (WIFIA) Loan Agreement with the United States Environmental Protection Agency (EPA) for Stormwater Improvement Projects in Seven City Neighborhoods: River Oaks, Dorsey Riverbend, Durrs, Progresso Village, Victoria Park, Melrose Manors, and Southeast Isles - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #23-0597](#)
 [Exhibit 1 - WIFIA Term Sheet](#)
 [Exhibit 2 - WIFIA Loan Agreement](#)
 [Exhibit 3 - Resolution](#)
- R-9** [23-0795](#) Resolution Approving an Affordable Housing Development Agreement and Hold Harmless Agreement between the City of Fort Lauderdale and Habitat for Humanity of Broward, Inc, Pursuant to Section 166.04151(6), Florida Statutes (2023) - (Commission District 3)
- Attachments:** [Commission Agenda Memo 23-0795](#)

- R-10** [23-0722](#) Quasi-Judicial Resolution Vacating a Utility Easement that is 168-Feet in Length with a Varied Width Ranging from 14-Feet to -7-Feet Located at 111 SW 3rd Avenue - Nugent Avenue Parking, LLC. - Case No. UDP-EV23001 - (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 23-0722](#)

[Exhibit 1 - Location Map](#)

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

[Exhibit 3 - April 11, 2023 DRC Comment Report](#)

[Exhibit 4 - DRC Comment Report with Applicant's Response](#)

[Exhibit 5 - Sketch and Legal Description](#)

[Exhibit 6 – Resolution](#)

- R-11** [23-0654](#) 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 23-0654](#)

[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 [23-0723](#) Public Hearing - Resolution Approving a Comprehensive Agreement with Hall of Fame Partners, LLC, for a Qualified Project that includes the Construction, Maintenance, and Operation of the East and West Buildings at the International Swimming Hall of Fame Complex Located at 501 Seabreeze Boulevard, Approving Various Appended Agreements as to Form, Approving the Leasing of City-Owned Property Located at 501 Seabreeze Boulevard, Fort Lauderdale, Florida, 33316, to Hall Of Fame Partners, LLC, Authorizing the City Manager to Execute the Agreements and Related Documents, and Declaring the City's Intent Pursuant to City Charter Section 8.13 to Lease City-Owned Property - (Commission District 2)

Attachments: [Commission Agenda Memo #23-0723](#)

[Exhibit 1 - Comprehensive Agreement](#)

[Exhibit 1A - Legal Description](#)

[Exhibit 1B - Draft Development Budget](#)

[Exhibit 1C - Draft Development Schedule](#)

[Exhibit 1D - ISHOF Relocation Site](#)

[Exhibit 1E - Intentionally Omitted](#)

[Exhibit 1F - Leasing Plan](#)

[Exhibit 1G - Draft Ground Lease](#)

[Exhibit 1H - Draft Master Facilities Lease Agreement](#)

[Exhibit 1I - Intentionally Omitted](#)

[Exhibit 1J - Form Design-Build Construction Agreement Template](#)

[Exhibit 1K - Design-Builder Insurance Sample](#)

[Exhibit 1L - Construction Plans \(East Bldg\)](#)

[Exhibit 1M - Construction Plans \(West Bldg\)](#)

[Exhibit 1N - Environmental Report](#)

[Exhibit 1O - Draft Facilities Manager Contract Template](#)

[Exhibit 1P - Intentionally Omitted](#)

[Exhibit 1Q - TRIP Generation Statement](#)

[Exhibit 1R - Dedication](#)

[Exhibit 1S - E-Verify Affidavit](#)

[Exhibit 2 – Interim Agreement](#)

[Exhibit 3 – PFM Consulting Group Financial Analysis](#)

[Exhibit 4 – Economic and Fiscal Impact Analysis](#)

[Exhibit 5 - ISHOF letter to City](#)

[Exhibit 6 - Resolution](#)

- PH-2** [23-0768](#) Public Hearing - Quasi-Judicial Ordinance Rezoning from Residential Multifamily Mid Rise Medium High Density (RMM-25) District to Northwest Regional Activity Center- Mixed Use East (NWRAC-MUe) District - 624 NW 4th Avenue - Applicant: 312 NW 7th Street, LLC Case No. UDP-Z23003 - (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 23-0768](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Sketch and Legal Description](#)

[Exhibit 3 - Rezoning Application and Applicant's Narrative Responses to Review](#)

[Exhibit 4 - July 19, 2023, Planning and Zoning Board Staff Report](#)

[Exhibit 5 - July 19, 2023, Planning and Zoning Board Meeting Minutes](#)

[Exhibit 6 - Public Meeting Summary, Sign Notice, Mail Notice and Affidavits](#)

[Exhibit 7 - Ordinance](#)

- PH-3** [23-0769](#) Public Hearing - Quasi-Judicial Ordinance Rezoning from Residential Multifamily Mid Rise Medium High Density (RMM-25) District to Northwest Regional Activity Center- Mixed Use West (NWRAC-MUw) District - 639 NW 9th Ave, LLC - Case No. UDP-Z23004 - (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 23-0769](#)

[Exhibit 1 - Location Map, Zoning Map, Future Land Use Map, Sketch and Legal](#)

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

[Exhibit 3 - July 19, 2023, PZB Staff Report](#)

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

[Exhibit 5 - Public Participation Meeting Summary and Affidavit](#)

[Exhibit 6 - Public Notice Signs and Affidavits](#)

[Exhibit 7 - Ordinance](#)

- PH-4** [23-0848](#) Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Heavy Commercial/Light Industrial Business (B-3) District to Uptown Urban Village Northeast (UUV-NE) District - City of Fort Lauderdale - 6700 and 6750 N. Andrews Avenue - RD Investment Properties, LLC. - Case No. UDP-Z23001 - (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 23-0848](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Property Owner Consent Form](#)

[Exhibit 3 - Application, Rezoning Criteria Narrative and Sketch and Legal Descri](#)

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

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

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

[Exhibit 7 – Ordinance](#)

ORDINANCE SECOND READING

- OSR-1** [23-0887](#) Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Single-Family/Low Medium Density (RS-8) District and Residential Single-Family and Duplex/Low Medium Density (RD-15) District to Parks, Recreation and Open Space (P) District - South of the New River and North of SW 5th Court - City of Fort Lauderdale- Case No. UDP-Z23008 - (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 23-0887](#)

[Exhibit 1 - Location Map](#)

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

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

[Exhibit 4 - June 21, 2023, PZB Meeting Minutes](#)

[Exhibit 5 - June 21, 2023, PZB Staff Report](#)

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

[Exhibit 7 - Ordinance](#)

- OSR-2** [23-0835](#) Second Reading - Ordinance Amending Chapter 28 of the City's Code of Ordinances for Water, Wastewater, and Stormwater, Providing for Increases to Tapping Charges, Water Rates, Wastewater Rates, Master Meter Charges, Service Availability Charges, Sprinkling Meter Charges, and Private Fire Service Protection - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #23-0835](#)
 [Exhibit 1 – Financing Scenario #1 Level Debt Service, 30 Years](#)
 [Exhibit 2 - Ordinance](#)
- OSR-3** [23-0837](#) Second Reading - Ordinance Amending the Pay Plan of the City of Fort Lauderdale, Florida, by Amending the Non-Bargaining-Unit Compensation Table and Schedule VI, Providing a Three Percent General Wage Increase Effective October 1, 2023 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 23-0837](#)
 [Exhibit 1 - Current Non-Bargaining Compensation Table](#)
 [Exhibit 2 - Proposed Non-Bargaining Compensation Table](#)
 [Exhibit 3 - Current Pay Schedule VI](#)
 [Exhibit 4 - Proposed Pay Schedule VI](#)
 [Exhibit 5 - Ordinance](#)
- OSR-4** [23-0888](#) Second Reading - Ordinance Amending Chapter 15, Article X - Vacation Rentals to Modify the Vacation Rental Registration Process, to Revise the Qualifications of a Responsible Party, Vacation Rental Standards, the Process of Renewal of Registration and Suspension of the Certificate - (Commission Districts 1, 2, 3 and 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 #23-0888](#)
 [Exhibit 1 - Ordinance](#)

ADJOURNMENT