

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, October 17, 2023 - 6:00 PM

***Broward Center for the Performing Arts - Mary N Porter Riverview
Ballroom - 201 SW 5th Avenue, Fort Lauderdale, Florida 33312***

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

www.fortlauderdale.gov/fltv

www.youtube.com/cityoffortlauderdale

Cable Television - 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 Broward Center for the Performing Arts - Mary N Porter Riverview Ballroom 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 Broward Center for the Performing Arts - Mary N Porter Riverview Ballroom 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

[23-0996](#) Minutes for September 5, 2023, Commission Conference Meeting, September 5, 2023, Commission Regular Meeting, and September 13, 2023, Second Budget Hearing - (Commission Districts 1, 2, 3 and 4)

Attachments: [September 5, 2023, Commission Conference Meeting](#)
[September 5, 2023, Commission Regular Meeting](#)
[September 13, 2023, Second Budget Hearing](#)

PRESENTATIONS

PRES-1 [23-1003](#) Presentation from School Board Member Dr. Jeff Holness, District 5, re: Update on Fort Lauderdale Schools

PRES-2 [23-1004](#) Mayor Trantalis to present a Proclamation recognizing the 112th National Day of the Republic of China (Taiwan) in the City of Fort Lauderdale

PRES-3 [23-1006](#) Commissioner Glassman to present a Proclamation declaring October 2023, as Cybersecurity Awareness 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 [23-0980](#) Motion Approving an Event Agreement for the 22nd Annual Light Up Downtown - (Commission District 4)

Attachments: [Commission Agenda Memo - 23-0980](#)
[Exhibit 1 – 22nd Annual Light Up Downtown Application](#)
[Exhibit 1a – 22nd Annual Light Up Downtown Site Plan](#)
[Exhibit 1b – 22nd Annual Light Up Downtown Agreement](#)
[Exhibit 2 - November 2023 Special Event Calendar](#)

- CM-2** [23-0285](#) Motion Approving a Subrecipient Agreement with the Broward Metropolitan Planning Organization for the North Expansion of the Downtown Mobility Hub - (Commission District 2)
Attachments: [Commission Agenda Memo 23-0285](#)
 [Exhibit 1 – MPO Subrecipient Agreement/FTA Agreement](#)
 [Exhibit 2 - Location Map](#)
- CM-3** [23-0891](#) Motion Accepting a Donation of Two 1-Meter and Two 3-Meter Springboards with an Estimated Total Value of \$90,385 from the Fort Lauderdale Diving Booster Club, Inc. - (Commission District 2)
Attachments: [Commission Agenda Memo #23-0891](#)
 [Exhibit 1 - Grant Award Letter](#)
 [Exhibit 2 - Invoice](#)
 [Exhibit 3 - Letter of Donation, Fort Lauderdale Diving Booster Club, Inc.](#)

CONSENT RESOLUTION

- CR-1** [23-0928](#) Resolution Approving the Performing Arts Center Authority Budget for Fiscal Year 2024 - (Commission District 2)
Attachments: [Commission Agenda Memo #23-0928](#)
 [Exhibit 1 - PACA Budget Resolution FY2024](#)
 [Exhibit 2 - Resolution](#)
- CR-2** [23-0939](#) Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property Abutting the Waterway adjacent to 817 Cordova Road for a Proposed Boat Lift and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)
Attachments: [Commission Agenda Memo 23-0939](#)
 [Exhibit 1 – Application](#)
 [Exhibit 2 – Code Sec. 8 – 144](#)
 [Exhibit 3 – September 7, 2023 Draft Marine Advisory Board Minutes](#)
 [Exhibit 4 – Declaration of Restrictive Covenants](#)
 [Exhibit 5 - Approval Resolution](#)
 [Exhibit 6 – Denial Resolution](#)
- CR-3** [23-0940](#) Resolution Approving Broward County Traffic Engineering Division to Post “NO THRU TRUCKS” Signage on NE 18th Street between NE 15th Avenue and US-1 - (Commission District 1)
Attachments: [Commission Agenda Memo 23-0940](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 – Resolution](#)

- CR-4** [23-0953](#) Resolution Approving Fiscal Year 2024 Not for Profit Service Agreement with Riverwalk Fort Lauderdale, Inc. - Monthly *Go Riverwalk* Magazine - \$50,400 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #23-0953](#)
 [Exhibit 1 - Agreement](#)
 [Exhibit 2 - Resolution](#)
- CR-5** [23-0984](#) Resolution Declaring the City's Official Intent to Reimburse Itself from the Proceeds of the Water and Sewer System - Line of Credit Agreement - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #23-0984](#)
 [Exhibit 1 - Resolution](#)
- CR-6** [23-0987](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2024 - Appropriation - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 23-0987](#)
 [Exhibit 1 - Resolution](#)
- CR-7** [23-0989](#) Resolution Approving Fiscal Year 2024 Not-For-Profit Contribution Agreement with Central City Alliance, Inc., - \$7,900 - (Commission District 2)
Attachments: [Commission Agenda Memo 23-0989](#)
 [Exhibit 1 - FY 2024 Not For Profit Contribution Agreement](#)
 [Exhibit 2 - Resolution](#)
- CR-8** [23-1001](#) Resolution Appointing Thomas J. Ansbrosio as City Attorney for the City of Fort Lauderdale, effective October 30, 2023 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo # 23-1001](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Proposed Employment Contract](#)
- CR-9** [23-0847](#) Resolution Approving and Authorizing the Execution of the Metro Transportation Engineering & Construction Cooperative (MTECC) Interlocal Agreement, between the Broward Metropolitan Planning Organization Municipal Members, and the City of Fort Lauderdale, for Municipal Membership Services to Administer Federal Aid Projects and Transportation Projects Completed Without the Use of Federal Funding - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 23-0847](#)
 [Exhibit 1 – MTECC Agreement](#)
 [Exhibit 2 - Resolution](#)

CONSENT PURCHASE

- CP-1** [23-0720](#) Motion Approving a Third Addendum to Contract for the Purchase, Delivery and Installation of Additional Equipment and Amenities for Various Parks and Playgrounds via Clay County Contract - Musco Sports Lighting, LLC - \$165,000 - (Commission Districts 1 and 2)
- Attachments:** [Commission Agenda Memo #23-0720](#)
[Exhibit 1 - Clay County RFP No. 18/19-2 and Vendor Response with Pricing](#)
[Exhibit 2 - Clay County Board Meeting Minutes Re: Contract Award](#)
[Exhibit 3 - Clay County Contract Renewal](#)
[Exhibit 4 - City of Fort Lauderdale Quotes](#)
[Exhibit 5 - Third Addendum to Agreement](#)
- CP-2** [23-0861](#) Motion Approving Agreement for Swimming Pool Resurfacing Services - Electro-Mechanic Industries, Inc. d/b/a Vermana - \$364,332.00 - (Commission District 3)
- Attachments:** [Commission Agenda Memo #23-0861](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - Agreement](#)
- CP-3** [23-0900](#) Motion Approving a Revised Agreement for Grant Management Software - Benevate, Inc., Total Amount Not to Exceed \$174,500 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #23-0900](#)
[Exhibit 1 - Commission Agenda Memo #23-0005](#)
[Exhibit 2 – Original Service Agreement with Benevate, Inc.](#)
[Exhibit 3 – Revised Service Agreement with Benevate, Inc.](#)

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** [23-0981](#) Motion Approving an Event Agreement and Request for Extended Road Closures Beyond 10:00am on the Barrier Island for the 2024 Fort Lauderdale Marathon / Half Marathon & Fort Lauderdale 5K - (Commission Districts 1 and 2)
- Attachments:** [Commission Agenda Memo 23-0981](#)
[Exhibit 1 - Commission Memo 19-076](#)
[Exhibit 2 - 2024 Fort Lauderdale Marathon Half Marathon & Fort Lauderdale 5K](#)
[Exhibit 2a - 2024 Fort Lauderdale Marathon Half Marathon & Fort Lauderdale 5](#)
[Exhibit 2b - 2024 Fort Lauderdale Marathon -Half Marathon & Fort Lauderdale 5](#)
[Exhibit 2c - 2024 Fort Lauderdale Marathon / Half Marathon & Fort Lauderdale 5](#)
[Exhibit 3 - February 2024 Special Event Calendar](#)
- M-2** [23-0822](#) Motion Approving a Design-Build Agreement for the NE 25th Avenue 24-Inch Force Main Replacement and the NE 38th Street 42-Inch Force Main/NE 19th Avenue 24-Inch Force Main Replacement Projects - David Mancini and Sons, Inc. - \$38,597,800 - (Commission District 1)
- Attachments:** [Commission Agenda Memo #23-0822](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - David Mancini & Sons, Inc. Proposal](#)
[Exhibit 3 - Bid Tabulation](#)
[Exhibit 4 - Final Ranking](#)
[Exhibit 5 - Agreement](#)
- M-3** [23-0915](#) Motion Denying Protest submitted by Lanzo Construction Company on the Recommendation to Award Request for Proposals No. 103, Design Build Services for George T. Lohmeyer Wastewater Treatment Plant Force Main Replacement Project to Ric-Man Construction of Florida, Inc. - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #23-0915](#)
[Exhibit 1 - Notice of Intent to Award](#)
[Exhibit 2 - Lanzo Construction Co., Florida Notice of Protest](#)
[Exhibit 3A - Chief Procurement Officer's Response to Protest - Part 1](#)
[Exhibit 3B - Chief Procurement Officer's Response to Protest - Part 2](#)
[Exhibit 4 - Lanzo Construction Co. Appeal to Denial of Protest](#)

- M-4** [23-0823](#) Motion Approving a Design-Build Agreement for George T. Lohmeyer Wastewater Treatment Plant Effluent Force Main Replacement - Ric-Man Construction Florida, Inc. - \$45,967,219 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #23-0823](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Ric-Man Construction Florida, Inc. Proposal](#)

[Exhibit 3 - Lanzo Construction Company Proposal](#)

[Exhibit 4 - Final Ranking](#)

[Exhibit 5 - Ric-Man Construction Florida, Inc. Agreement](#)

RESOLUTIONS

- R-1** [23-1007](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment 10.17.2023](#)

- R-2** [23-0515](#) Resolution Levying the Fiscal Year 2024 Operating Millage Rate of 0.6400 and Debt Service Millage Rate of 0.4065 of the Downtown Development Authority (DDA) of the City of Fort Lauderdale - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo 23-0515](#)

[Exhibit 1 – FY 2024 Millage and Budget Information](#)

[Exhibit 2 - Resolution](#)

- R-3** [23-0824](#) Resolution Accepting the Affordable Housing Advisory Committee's (AHAC) 2023 Affordable Housing Incentive Report and Authorizing the submission to the Florida Housing Finance Corporation - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo-23-0824](#)

[Exhibit 1 – Public Meeting Notice for the 2023 Affordable Housing Incentive Rep](#)

[Exhibit 2 – AHAC's 2023 Affordable Housing Incentive Report](#)

[Exhibit 3 – Resolution](#)

- R-4** [23-0937](#) Resolution Adopting Broward County Enhanced Local Mitigation Strategy (ELMS) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 23-0937](#)

[Exhibit 1 - Broward County Florida Acceptance Letter](#)

[Exhibit 2 - Broward County Emergency Management Enhanced Local Mitigation](#)

[Exhibit 3 - Resolution](#)

- R-5** [23-0985](#) Resolution Approving the Termination of the Interlocal Agreement between the City of Fort Lauderdale and the City of Oakland Park for Development Approval, Revenue Sharing, and Concurrent Jurisdictional Authority for a Development Located Within Both Jurisdictions (DRI) - (Commission District 1)
- Attachments:** [Commission Agenda Memo 23-0985](#)
[Exhibit 1 – Location Map](#)
[Exhibit 2 - Interlocal Agreement](#)
[Exhibit 3 - First Amendment to Interlocal Agreement](#)
[Exhibit 4 - Ordinance No. C-21-04 - Ordinance Rescinding The Commons at Cy](#)
[Exhibit 5 - Resolution](#)
- R-6** [23-0730](#) City Manager Annual Performance Review - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 23-0730](#)
[Exhibit 1 - City Commission Priorities and Accomplishments](#)
[Exhibit 2 - Resolution](#)
- R-7** [23-1036](#) Resolution of the City Commission of the City of Fort Lauderdale, Florida, Condemning the Brutal, Barbaric, Inhumane, and Unprovoked Attack on the State of Israel by Hamas; Supporting the State of Israel's Right to Defend Itself; Urging the President and Congress to Provide Emergency Assistance to the State of Israel; and Providing for Severability and an Effective Date
- Attachments:** [Exhibit 1 - Resolution](#)

PUBLIC HEARINGS

- PH-1** [23-0878](#) Public Hearing Amending the Amended Housing and Community Development 2022-2023 Annual Action Plan for Community Development Block Grant - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 23-0878](#)
[Exhibit 1 – Public Notice](#)
[Exhibit 2 - 2nd Amendment 2022-2023 Annual Action Plan](#)

- PH-2** [23-0938](#) Public Hearing - Quasi Judicial Resolution Approving a Waiver of Limitations at 848 NE 20th Avenue for the Installation of one (1) Finger Pier - (Commission District 2)

Attachments: [Commission Agenda Memo 23-0938](#)

[Exhibit 1 – Application](#)

[Exhibit 2 – Code Sec. 47-19.3](#)

[Exhibit 3 – September 7, 2023 Draft Marine Advisory Board Minutes](#)

[Exhibit 4- Approval Resolution](#)

[Exhibit 5 – Denial Resolution](#)

ORDINANCE FIRST READING

- OFR-1** [23-0754](#) First Reading - Ordinance Amending City of Fort Lauderdale Unified Land Development Regulations (ULDR); Section 47-20.2, Parking and Loading Zone Requirements and Section 47-20.5, General Design of Parking Facilities to Clarify the Different Types of Residential Uses and Alphabetize the Uses in “Table 1. Parking and Loading Zone Requirements.” and to Add Regulations Regarding Drive Aisles for the Different Types of Single-Family Dwellings, Dwellings that Include Two Units and Clusters - Case No. UDP-T23005 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 23-0754](#)

[Exhibit 1 – July 19, 2023, PZB Staff Report](#)

[Exhibit 2 – July 19, 2023, PZB Meeting Minutes](#)

[Exhibit 3 - Ordinance](#)

ORDINANCE SECOND READING

- OSR-1** [23-0998](#) Second Reading - Ordinance to Amend City of Fort Lauderdale Unified Land Development Regulations (ULDR); Section 47-5.32 through 5.38, Table of Dimensional Requirements; Section 47-18.9 Single Family Dwelling, Attached: Cluster to Add Minimum Building Separation Dimensional Requirements, Provide for Consistent Regulations in Various Zoning Districts, and to Require Easements Along the Property Line of Cluster Developments to be Unobstructed - Case No. UDP-T23001 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 23-0998](#)

[Exhibit 1 – July 19, 2023, PZB Staff Report](#)

[Exhibit 2 – July 19, 2023, PZB Meeting Minutes](#)

[Exhibit 3 - Ordinance](#)

- OSR-2** [23-0999](#) Second Reading - Ordinance to Amend City of Fort Lauderdale Unified Land Development Regulations (ULDR); Section 47-18.33, Single Family Dwelling, Attached: Townhouses to Require Easements Along the Property Lines of Townhouse Developments to be Unobstructed and to Add Language Restricting the Location of Waste and Recycling Containers Used for Townhouse Dwelling Units - Case No. UDP-T23004 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 23-0999](#)
[Exhibit 1 – July 19, 2023, PZB Staff Report](#)
[Exhibit 2 – July 19, 2023, PZB Meeting Minutes](#)
[Exhibit 3 - Ordinance](#)

ADJOURNMENT