

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, November 7, 2023 - 6:00 PM

The Parker

707 Northeast 8th Street, Fort Lauderdale, FL 33304

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

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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

THOMAS J. ANSBRO, 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

[23-1088](#) Minutes for September 13, 2023, Commission Special Meeting - Police Facility Lease, September 19, 2023, Commission Joint Workshop with Beach Business Improvement District Advisory Committee, and September 19, 2023, Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [September 13, 2023, Special Meeting - Police Facility Lease](#)
[September 19, 2023, Commission Joint Workshop with Beach Business Improv](#)
[September 19, 2023, Commission Conference Meeting](#)

PRESENTATIONS

PRES-1 [23-1057](#) Presentation from School Board Member Dr. Jeff Holness, District 5, re: Update on Fort Lauderdale Schools

PRES-2 [23-1058](#) 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 [23-1072](#) Vice Mayor Beasley-Pittman to present a Proclamation declaring November 2023, as Homelessness Awareness Month in the City of Fort Lauderdale

PRES-4 [23-1071](#) Commissioner Glassman to present a Proclamation declaring November 18, 2023, as the 8th Annual Unity in the Community Grocery and Turkey Giveaway Day 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** [23-0993](#) Motion Approving an Agreement with Riverwalk Fort Lauderdale, Inc. for Calendar Year 2024 Events - (Commission Districts 2 and 4)
Attachments: [Commission Agenda Memo 23-0993](#)
 [Exhibit 1 – 2024 Events](#)
 [Exhibit 2 - Riverwalk District](#)
 [Exhibit 3 – Riverwalk Fort Lauderdale, Inc. for Calendar Year 2024 Events Agree](#)
- CM-2** [23-0818](#) Motion Approving and Authorizing the Execution of a Revocable License with River Lofts CL LLC, for Temporary Right-of-Way Closures on SW 5th Street and SW 3rd Avenue in Association with the River Lofts on Fifth Development Located at 307 SW 5th Avenue - (Commission District 4)
Attachments: [Commission Agenda Memo 23-0818](#)
 [Exhibit 1 Location Map](#)
 [Exhibit 2 - License-Area](#)
 [Exhibit 3 - Detour Plan](#)
 [Exhibit 4 - Final Revocable License Agreement](#)
- CM-3** [23-0846](#) Motion Accepting Florida Department of Transportation Grant - \$74,194.52 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #23-0846](#)
 [Exhibit 1 - FY23 Institute of Police Technology and Management Subcontract](#)
- CM-4** [23-0988](#) Motion Approving a First Amendment between the Florida Department of Transportation and the City of Fort Lauderdale for the Operations and Maintenance of an Intelligent Transportation System (ITS) - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 23-0988](#)
 [Exhibit 1 - Agreement for Operations and Maintenance of ITS System with FDO](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - First Amendment to the Agreement for Operations and Maintenance](#)
- CM-5** [23-1090](#) Motion Authorizing the City Manager to submit a request to the Florida Inland Navigation District (FIND) for Funding Assistance in the amount of \$6,998 to Conduct a Bathymetric Survey of the New River - (Commission Districts 2 and 4)
Attachments: [Commission Agenda Memo 23-1090](#)
 [Exhibit 1 -Interlocal Agreement Funding Request](#)

CONSENT RESOLUTION

- CR-1** [23-0106](#) Resolution Approving an Interlocal Agreement Between Broward County and the City of Fort Lauderdale for Funding of the NW 15th Avenue Mobility and Lighting Project Utilizing Transportation Surtax Funding - (Commission District 3)
Attachments: [Commission Agenda Memo 23-0106](#)
 [Exhibit 1 - Interlocal Agreement](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Resolution](#)
- CR-2** [23-0849](#) Resolution for Imposition of Special Assessment Liens for Costs Associated with the Securing of Multiple Properties - (Commission Districts 2, 3 and 4)
Attachments: [Commission Agenda Memo 23-0849](#)
 [Exhibit 1 - Board Up Report](#)
 [Exhibit 2 - Resolution](#)
- CR-3** [23-0930](#) Resolution Approving NW 21 Avenue between NW 5th Street and Sistrunk Boulevard to also be known as "George A Dean II Avenue" - (Commission District 3)
Attachments: [Commission Agenda Memo 23-0930](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - Sign Mock-up](#)
 [Exhibit 3 – Resolution](#)
- CR-4** [23-0972](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2024 - Appropriation - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 23-0972](#)
 [Exhibit 1 - Resolution](#)
- CR-5** [23-1045](#) Resolution Approving and Authorizing Execution of a First Amendment to City of Fort Lauderdale FY 2022 Not for Profit Service Agreement between the City of Fort Lauderdale and Taskforce Fore Ending Homelessness, Inc., for the Fort Lauderdale Housing Navigation Program in an Additional Amount not to Exceed \$315,260 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 23-1045](#)
 [Exhibit 1 - Taskforce Agreement FY 2022](#)
 [Exhibit 2 - First Amendment Taskforce Agreement](#)
 [Exhibit 3 - Resolution](#)

CONSENT PURCHASE

- CP-1** [23-0725](#) Motion Approving Agreement for the Purchase of Motorcycle Maintenance and Repair - TMCAA, Inc. dba Alligator Alley Harley-Davidson \$105,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #23-0725](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Agreement for Motorcycle Maintenance and Repair](#)
- CP-2** [23-0827](#) Motion Approving the Purchase and Installation of Prospect Wellfield Electrical and Control Conduits to Wells 37,43, 38 & 44 - Miller Electric Company - \$397,260.00 - (Commission District 1)
Attachments: [Commission Agenda Memo #23-0827](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Miller Electric Company Response](#)
 [Exhibit 4 - Agreement](#)
- CP-3** [23-0883](#) Motion Approving Negotiated Fee Schedule and Agreement for Fort Lauderdale Executive Airport Runway 9-27 Pavement Rehabilitation Consultant Services - Kimley-Horn and Associates, Inc. - \$800,000 - (Commission District 1)
Attachments: [Commission Agenda Memo #23-0883](#)
 [Exhibit 1 - Solicitation No. 12740-636](#)
 [Exhibit 2 - Final Summary Scores and Tabulation](#)
 [Exhibit 3 - HDR Inc. Proposal](#)
 [Exhibit 4 - Kimley-Horn and Associates, Inc. Proposal](#)
 [Exhibit 5 - Michael Baker International, Inc. Proposal](#)
 [Exhibit 6 - Kimley-Horn and Associates, Inc. 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** [23-0982](#) Motion Approving Event Agreements with Related Road Closures and Requests for Music Exemption for Brt All White and 38th Annual Fort Lauderdale International Film Festival Premiere Party - (Commission Districts 2 and 4)
- Attachments:** [Commission Agenda Memo 23-0982](#)
[Exhibit 1 - Commission Memo 19-076](#)
[Exhibit 2 – Brt All White Application](#)
[Exhibit 2a – Brt All White Site Plan](#)
[Exhibit 2b – Brt All White Agreement](#)
[Exhibit 3 – 38th Annual Fort Lauderdale International Film Festival Premiere Pa](#)
[Exhibit 3a – 38th Annual Fort Lauderdale International Film Festival Premiere P](#)
[Exhibit 3b – 38th Annual Fort Lauderdale International Film Festival Premiere P](#)
[Exhibit 4 - November 2023 Special Event Calendar](#)
[Exhibit 5 - December 2023 Special Event Calendar](#)
- M-2** [23-1053](#) Motion Approving an Event Agreement, Related Road Closures and Requests for Music Exemption for Food in Motion - (Commission District 2)
- Attachments:** [Commission Agenda Memo 23-1053](#)
[Exhibit 1 - Commission Memo 19-076](#)
[Exhibit 2 – Food in Motion Application](#)
[Exhibit 2a – Food in Motion Site Plan](#)
[Exhibit 2b – Food in Motion Agreement](#)
[Exhibit 3 - November 2023 Special Events Calendar](#)
[Exhibit 4 - December 2023 Special Events Calendar](#)
- M-3** [23-1051](#) Motion Approving an Event Agreement and Related Road Closure for South Florida Exotic Car “TOY RALLY”, to benefit Toys for Tots - (Commission District 1)
- Attachments:** [Commission Agenda Memo - 23-1051](#)
[Exhibit 1 – South Florida Exotic Car “TOY RALLY”, to benefit Toys for Tots Appl](#)
[Exhibit 1a – South Florida Exotic Car “TOY RALLY”, to benefit Toys for Tots Ru](#)
[Exhibit 1b – South Florida Exotic Car “TOY RALLY”, to benefit Toys for Tots Ag](#)
[Exhibit 2 – December 2023 Special Event Calendar](#)

- M-4** [23-0959](#) Motion Approving Increase to the Stormwater Master Plan Modeling and Design Implementation Continuing Contract Cost Capacity - Hazen and Sawyer, P.C. - \$2,500,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #23-0959](#)
 [Exhibit 1 - CAM #17-0939](#)
 [Exhibit 2 - CAM #19-0654](#)
 [Exhibit 3 - CAM #19-1199](#)
 [Exhibit 4 - CAM #21-1030](#)
 [Exhibit 5 - CAM #23-0531](#)
- M-5** [23-1039](#) Motion Approving a First Amendment to the 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 23-1039](#)
 [Exhibit 1 - Comprehensive Agreement](#)
 [Exhibit 2 - First Amendment to the Comprehensive Agreement](#)
- M-6** [23-1075](#) Motion Rejecting All Proposals for Management of the Jimmy Evert Tennis Center (JETC) - Request for Proposal (RFP) No. 106 - (Commission District 2)
Attachments: [Commission Agenda Memo #23-1075](#)
 [Exhibit 1 - Notice to Rescind](#)
 [Exhibit 2 - Solicitation RFP No. 106](#)
 [Exhibit 3 - Bid Tabulation](#)

RESOLUTIONS

- R-1** [23-1049](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
Attachments: [Resolution for Appointment 11.07.2023](#)
- R-2** [23-0967](#) Resolution Approving an Agreement allowing for the Issuance of Building Permits Prior to Plat Recordation Between Broward County and the City of Fort Lauderdale - Prospect Lake Clean Water Center - UDP-P23004 - (Commission District 1)
Attachments: [Commission Agenda Memo 23-0967](#)
 [Exhibit 1 - Agreement for the Issuance of Building Permits Prior to Plat Recordation](#)
 [Exhibit 2 - Resolution](#)

- R-3** [23-1011](#) Resolution Approving and Adopting the 2024 State Legislative Program for the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 23-1011](#)
 [Exhibit 1 - 2024 State Legislative Program](#)
 [Exhibit 2 - Resolution](#)
- R-4** [23-1056](#) Resolution Closing the Capital Reserve Created *via* Resolution 21-197 for the City's Water and Sewer System - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #23-1056](#)
 [Exhibit 1 - Resolution 21-197](#)
 [Exhibit 2 - Resolution](#)
- R-5** [23-1040](#) 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 23-1040](#)
 [Exhibit 1 - Legal Description](#)
 [Exhibit 2 - Property Map](#)
 [Exhibit 3 - Resolution](#)
- R-6** [23-1065](#) Resolution Declaring Notice of Intent to Sublease City-Owned Property Located at 501 Seabreeze Boulevard, Fort Lauderdale, Florida, 33316, Pursuant to Section 8.13 of the City Charter, to International Swimming Hall of Fame, Inc. - (Commission District 2)
Attachments: [Commission Agenda Memo 23-1065](#)
 [Exhibit 1 - Resolution 23-212](#)
 [Exhibit 2 - Resolution](#)
- R-7** [23-1066](#) Resolution Declaring Notice of Intent to Sublease City-Owned Property Located at 501 Seabreeze Boulevard, Fort Lauderdale, Florida, 33316, Pursuant to Section 8.13 of the City Charter, to ISHOF Properties, Inc. - (Commission District 2)
Attachments: [Commission Agenda Memo 23-1066](#)
 [Exhibit 1 - Resolution 23-212](#)
 [Exhibit 2 - Resolution](#)
- R-8** [23-1091](#) City Auditor Annual Performance Review - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 23-1091](#)
 [Exhibit 1 - Resolution](#)

PUBLIC HEARINGS

- PH-1** [23-1016](#) Public Hearing - Quasi Judicial Resolution Approving a Waiver of Limitations at 830 NE 20th Avenue for the Installation of One (1) Finger Pier and One (1) Boat Lift- (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 23-1016](#)

[Exhibit 1 – Application](#)

[Exhibit 2 – Code Sec. 47-19.3](#)

[Exhibit 3 – October 5, 2023 Draft Marine Advisory Board Minutes](#)

[Exhibit 4 – Approval Resolution](#)

[Exhibit 5- Denial Resolution](#)

- PH-2** [23-1017](#) Public Hearing - Quasi Judicial Resolution Approving a Waiver of Limitations at 2765 NE 14th Street (Unit #32), Porto Venezia Condominium for the installation of one (1) boat lift - (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 23-1017](#)

[Exhibit 1 – Application](#)

[Exhibit 2 – Code Sec. 47-19.3](#)

[Exhibit 3 – October 5, 2023 Draft Marine Advisory Board Minutes](#)

[Exhibit 4 – Approval Resolution](#)

[Exhibit 5 – Denial Resolution](#)

ORDINANCE FIRST READING

- OFR-1** [23-1074](#) First Reading - Ordinance Amending the City of Fort Lauderdale Chapter 8, Article III, Titled “Public Beaches,” by Creating a New Code Section 8-55.4, Titled “Sale, Service, and Consumption of Food and Alcoholic Beverages” - (Commission District 2)

Attachments: [Commission Agenda Memo 23-1074](#)

[Exhibit 1 - Ordinance](#)

- OFR-2** [23-1015](#) First Reading - Ordinance Establishing the Bahia Mar Community Development District and Authorizing the City Manager to Execute Related Instruments - (Commission District 2)

Attachments: [Commission Agenda Memo 23-1015](#)

[Exhibit 1 - Community Development District Question & Answer Sheet](#)

[Exhibit 2 - Petition to Establish Bahia Mar Community Development District](#)

[Exhibit 3 - Proposed Ordinance Establishing Community Development District](#)

ORDINANCE SECOND READING

- OSR-1** [23-1037](#) Second 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 23-1037](#)

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

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

[Exhibit 3 - Ordinance](#)

ADJOURNMENT