

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, August 22, 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

[23-0740](#) Minutes for June 6, 2023, Commission Regular Meeting, June 20, 2023, Commission Joint Workshop with Budget Advisory Board, June 20, 2023, Commission Conference Meeting, June 20, 2023, Commission Regular Meeting, and July 5, 2023, Commission Joint Workshop with Northwest-Progresso-Flagler Heights Redevelopment Board - (Commission Districts 1, 2, 3 and 4)

Attachments: [June 6, 2023, Commission Regular Meeting](#)

[June 20, 2023, Commission Joint Workshop with Budget Advisory Board](#)

[June 20, 2023, Commission Conference Meeting](#)

[June 20, 2023, Commission Regular Meeting](#)

[July 5, 2023, Commission Joint Workshop with Northwest-Progresso-Flagler He](#)

PRESENTATIONS

PRES-1 [23-0747](#) Representative Chip LaMarca to make Check Presentation to City of Fort Lauderdale for the City's Galt Mile Streetscape Improvement Project in District 1 for the State of Florida FY 2023-2024

PRES-2 [23-0755](#) Mayor Trantalis to present a Proclamation Celebrating the 40 Year Anniversary of the South Florida Chapter, National Forum for Black Public Administrators (NFBPA)

PRES-3 [23-0804](#) Vice Mayor Beasley-Pittman to Present a Proclamation declaring August 2023, as National Black Business 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** [23-0742](#) Motion Approving Event Agreements for Igloo Cooler Festival and FemAle Brew Fest - (Commission Districts 2 and 3)
Attachments: [Commission Agenda Memo - 23-0742](#)
 [Exhibit 1 – Igloo Cooler Festival Application](#)
 [Exhibit 1a – Igloo Cooler Festival Site Plan](#)
 [Exhibit 1b – Igloo Cooler Festival Agreement](#)
 [Exhibit 2 – FemAle Brew Fest Application](#)
 [Exhibit 2a – FemAle Brew Fest Site Plan](#)
 [Exhibit 2b – FemAle Brew Fest Agreement](#)
 [Exhibit 3 - September 2023 Special Events Calendar](#)
- CM-2** [23-0626](#) Motion Approving and Authorizing the Execution of a Revocable License with Midtown PAL Flagler Village LLC for Temporary Right-of-Way Closures on NE 6th Street/Sistrunk Boulevard and NE 4th Avenue in Association with the Advantis Station Development Located at 600 NE 3rd Avenue - (Commission District 2)
Attachments: [Commission Agenda Memo 23-0626](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - License Area](#)
 [Exhibit 3 - Detour Plan](#)
 [Exhibit 4 – Revocable License](#)
- CM-3** [23-0672](#) Motion Accepting the Annual Comprehensive Financial Report for the fiscal year which ended September 30, 2022, for Submittal to the Florida Auditor General - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #23-0672](#)
 [Exhibit 1 - FY2022 ACFR](#)
 [Exhibit 2 - Independent Auditor's Reports](#)
- CM-4** [23-0745](#) Motion Authorizing the Execution of an Underground Electric Utility Facilities Easement with Florida Power and Light Company - Prospect Lake Water Treatment Plant - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #23-0745](#)
 [Exhibit 1 – Florida Power & Light Company Easement](#)
- CM-5** [23-0767](#) Motion Authorizing Settlement of Workers' Compensation Claims in Michael Spalding v. City of Fort Lauderdale, Case Nos. 11-02613JLN, 20-025268DAL, and 21-005893DAL - \$350,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 23-0767](#)

CONSENT RESOLUTION

- CR-1** [23-0636](#) Resolution Authorizing the City Manager to Submit a Grant Application for \$4,275 to the Florida Inland Navigation District - Small Scale Derelict Vessel Removal Program to Remove a Derelict Vessel from the Cox's Landing Boat Ramp - (Commission District 4)
Attachments: [Commission Agenda Memo 23-0636](#)
 [Exhibit 1 – Grant Pre-application Form](#)
 [Exhibit 2 – Grant Application Form](#)
 [Exhibit 3 - Resolution](#)
- CR-2** [23-0646](#) Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with Broward College to Expand Access to Post-Secondary Education for Fort Lauderdale Residents - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 23-0646](#)
 [Exhibit 1 - Memorandum of Understanding between the City of Fort Lauderdale](#)
 [Exhibit 2 – Resolution](#)
- CR-3** [23-0681](#) Resolution Accepting Two Cox CXO300hp Outboard Engines, Installation, and Twelve Months of Service from Ring Power Corporation in Exchange for Allowing Ring Power Corporation to Conduct Certain Marketing Activities, Waiving the Competitive Solicitation and Selection Processes Contained in Division 2, Procurement, of Chapter 2, Article V, of the Code of Ordinances of the City of Fort Lauderdale, Florida, for the acquisition of the Engines, and Approving a Marketing Agreement between Ring Power Corporation and the City of Fort Lauderdale,- \$160,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #23-0681](#)
 [Exhibit 1 - Ring Power Corporation - Donation Valuation Detail](#)
 [Exhibit 2 - Marketing Agreement](#)
 [Exhibit 3 - Resolution](#)
- CR-4** [23-0689](#) Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Memo 23-0689](#)
 [Exhibit 1 – Lot Clearing and Cleaning Report](#)
 [Exhibit 2 - Resolution](#)

- CR-5** [23-0734](#) Resolution Accepting Grant Funds from the State of Florida Department of Health: Emergency Medical Services Program for \$36,746.25 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo - 23-0734](#)
 [Exhibit 1 - Florida Department of Health - State Matching EMS M230605 Award](#)
 [Exhibit 2 - Resolution](#)
- CR-6** [23-0735](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2023 - Appropriation - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 23-0735](#)
 [Exhibit 1 - Resolution](#)
- CR-7** [23-0760](#) Resolution Appointing George Steven Fender, Esquire of the law firm of Fender, Bolling, and Paiva, P.A., as special counsel representing the City of Fort Lauderdale in federal and state court proceedings regarding the action filed by KAS AIRPORT, LLC, a Florida limited liability company - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo # 23-0760](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Parcel 1A Lease Agreement, Amendments, and Assignments](#)
- CR-8** [23-0773](#) Resolution Authorizing the City Manager to Apply to the Broward Boating Improvement Program for Grant Funding of \$50,000 for Future Derelict Vessel Removal - (Commission Districts 1, 2 and 4)
Attachments: [Commission Agenda Memo 23-0773](#)
 [Exhibit 1 – Derelict Vessel Grant Application](#)
 [Exhibit 2 – Grant Pre-Application](#)
 [Exhibit 3 – Resolution](#)
- CR-9** [23-0801](#) Resolution Delegating Authority to the City Manager to Approve and Execute All Grant Agreements with the Federal Aviation Administration and All Associated Documents with the Grant Agreements and Authorize the City Manager to Accept Grant Funds on Behalf of the City - (Commission District 1)
Attachments: [Commission Agenda Memo 23-0801](#)
 [Exhibit 1 - Grant Agreement](#)
 [Exhibit 2 - Resolution](#)

- CR-10** [23-0808](#) Resolution Appointing The Ferraro Law Firm, P.A., as Special Counsel to represent the City of Fort Lauderdale in the investigation and prosecution of any and all claims pertaining to that certain class-action litigation arising out of the groundwater supply and soil contamination by Per- and Polyfluoroalkyl Substances ("PFAS") contained within any and all products, including but not limited to Aqueous Film Forming Foam ("AFFF") - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo # 23-0808](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Proposed Retainer Agreement](#)
- CR-11** [23-0825](#) Resolution Appointing the Law Firm of Quintairos, Prieto, Wood, & Boyer, P.A., as Special Counsel, to Represent the City of Fort Lauderdale in Connection with General Liability Claims and Labor and Employment Matters and Prescribing Hourly Rates - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 23-0825](#)
 [Exhibit 1 - Draft Special Counsel Quintairos Resolution](#)
- CR-12** [23-0826](#) Resolution Repealing Resolution No. 20-176 and Appointing the Law Firm of Bilzin Sumberg, as Special Counsel, to Represent the City of Fort Lauderdale in Connection with Complex Real Estate Matters and Prescribing Hourly Rates - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 23-0826](#)
 [Exhibit 1 - Resolution No. 20-176](#)
 [Exhibit 2 - Draft Special Counsel Bilzin Sumberg Resolution](#)

CONSENT PURCHASE

- CP-1** [23-0544](#) Motion Approving an Agreement for Industrial Painting Services - Five12 Painting & Remodeling LLC - \$816,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #23-0544](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Agreement](#)

- CP-2** [23-0652](#) Motion Approving Agreements for Motor Rewind Services - PSI Technologies Inc and Donerite Pumps Inc - \$375,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #23-0652](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - PSI Technologies Inc Agreement](#)
 [Exhibit 4 - Donerite Pumps Inc Agreement](#)
- CP-3** [23-0653](#) Motion Approving the Purchase of Sodium Hypochlorite - Allied Universal Corp. - \$499,800 (two-year total) - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #23-0653](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
- CP-4** [23-0677](#) Motion Approving Increase to the Advanced Metering Infrastructure Solution Consultant Services Cost Capacity - Black & Veatch Corporation - \$106,049.00 - (Commission Districts 1, 2, 3, and 4)
Attachments: [Commission Agenda Memo #23-0677](#)
 [Exhibit 1 - Commission Agenda Memo #22-0498](#)
 [Exhibit 2 - Phase I Re-Solicitation Scope of Work](#)
- CP-5** [23-0699](#) Motion Approving Piggyback Agreement with the Department of Justice and United States Marshals Service No. 15M50020DA4400006 for the purchase of National Aircraft Services from Risk Mondial, Inc. dba Risk Mondial Aviation & Recovery - \$110,000 (estimated) - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #23-0699](#)
 [Exhibit 1 - 15M50020DA4400006 - DOJ Agreement](#)
 [Exhibit 2 - Agreement](#)
- CP-6** [23-0712](#) Motion Approving an Agreement for Las Olas Blvd and SE 15th Ave Intersection Modifications Project - Weekley Asphalt Inc. - \$123,317.00 - (Commission District 2)
Attachments: [Commission Agenda Memo #23-0712](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Agreement](#)

- CP-7** [23-0721](#) Motion Approving an Agreement for the Las Olas Mid-Block Crossings Project - Horsepower Electric Inc. \$564,244.00 Event No. 84-2 - (Commission District 2)

Attachments: [Commission Agenda Memo #23-0721](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Agreement](#)

- CP-8** [23-0727](#) Motion Approving Agreement for Purchase of Parking Lot Clean Up Services - SFM Janitorial Services, LLC - \$631,436 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #23-0727](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - 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** [23-0743](#) Motion Approving Event Agreements and Related Road Closures for The Fort Lauderdale Jingle Bell Jog, 36th Annual Las Olas Art Fair (October 2023), Winterfest Family Fun Day, 12th Annual Fort Lauderdale Turkey Trot, Step Out Walk to Stop Diabetes and Taco and Margarita Festival - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo - 23-0743](#)

[Exhibit 1 – The Fort Lauderdale Jingle Bell Jog Application](#)

[Exhibit 1a – The Fort Lauderdale Jingle Bell Jog Site Plan](#)

[Exhibit 1b – The Fort Lauderdale Jingle Bell Jog Route](#)

[Exhibit 1c – The Fort Lauderdale Jingle Bell Jog Agreement](#)

[Exhibit 2 – Las Olas Art Fair \(October\) Application](#)

[Exhibit 2a – Las Olas Art Fair \(October\) Site Plan](#)

[Exhibit 2b – Las Olas Art Fair \(October\) Agreement](#)

[Exhibit 3 – Winterfest Family Fun Day Application](#)

[Exhibit 3a – Winterfest Family Fun Day Site Plan](#)

[Exhibit 3b – Winterfest Family Fun Day Agreement](#)

[Exhibit 4 – 12th Annual Fort Lauderdale Turkey Trot Application](#)

[Exhibit 4a – 12th Annual Fort Lauderdale Turkey Trot Site Plan](#)

[Exhibit 4b – 12th Annual Fort Lauderdale Turkey Trot Route](#)

[Exhibit 4c – 12th Annual Fort Lauderdale Turkey Trot Agreement](#)

[Exhibit 5 – Step Out Walk to Stop Diabetes Application](#)

[Exhibit 5a – Step Out Walk to Stop Diabetes Site Plan](#)

[Exhibit 5b – Step Out Walk to Stop Diabetes Route](#)

[Exhibit 5c – Step Out Walk to Stop Diabetes Agreement](#)

[Exhibit 6 – Taco & Margarita Festival Application](#)

[Exhibit 6a – Taco & Margarita Festival Site Plan](#)

[Exhibit 6b – Taco & Margarita Festival Agreement](#)

[Exhibit 7 – September 2023 Special Events Calendar](#)

[Exhibit 8 – October 2023 Special Events Calendar](#)

[Exhibit 9 – November 2023 Special Event Calendar](#)

[Exhibit 10 – December 2023 Special Event Calendar](#)

- M-2** [23-0744](#) Motion Approving Event Agreements, Requests for Extended Road Closures Beyond 10:00am on the Barrier Island, and Requests for Music Exemption for the Visit Lauderdale Food & Wine Festival, Seminole Hard Rock Winterfest Boat Parade, Seminole Hard Rock Winterfest Boat Parade PUBLIC VIEWING AREA and Seminole Hard Rock Winterfest Boat Parade VIP VIEWING AREA - (Commission Districts 1, 2, and 4)
- Attachments:** [Commission Agenda Memo 23-0744](#)
[Exhibit 1 - Commission Memo 19-076](#)
[Exhibit 2 - Visit Lauderdale Food & Wine Festival Application](#)
[Exhibit 2a - Visit Lauderdale Food & Wine Festival Site Plan](#)
[Exhibit 2b - Visit Lauderdale Food & Wine Festival Agreement](#)
[Exhibit 3 – Seminole Hard Rock Winterfest Boat Parade Application](#)
[Exhibit 3a – Seminole Hard Rock Winterfest Boat Parade Site Plan](#)
[Exhibit 3b – Seminole Hard Rock Winterfest Boat Parade Agreement](#)
[Exhibit 4 – Seminole Hard Rock Winterfest Boat Parade PUBLIC VIEWING AREA](#)
[Exhibit 4a - Seminole Hard Rock Winterfest Boat Parade PUBLIC VIEWING AREA](#)
[Exhibit 4b - Seminole Hard Rock Winterfest Boat Parade PUBLIC VIEWING AREA](#)
[Exhibit 5 – Seminole Hard Rock Winterfest Boat Parade VIP VIEWING AREA](#)
[Exhibit 5a – Seminole Hard Rock Winterfest Boat Parade VIP VIEWING AREA](#)
[Exhibit 5b – Seminole Hard Rock Winterfest Boat Parade VIP VIEWING AREA](#)
[Exhibit 6 – December 2023 Special Event Calendar](#)
[Exhibit 7 – January 2024 Special Event Calendar](#)
- M-3** [23-0421](#) Motion Approving Piggyback Agreement utilizing Broward County Sheriff's Office Request Letters of Interest/Contract No. 23004AP for Purchase and Installation of Emergency Equipment for City Vehicles - The Shyft Group Upfit Services, Inc. d/b/a Strobes-R-U's - \$7,800,000 (estimated initial term total) - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #23-0421](#)
[Exhibit 1 - 23004AP BSO - The Shyft Group Agreement](#)
[Exhibit 2 - 23004AP CoFL - TSG Agreement](#)
- M-4** [23-0526](#) Motion Approving the Purchase of Water Meter Boxes - Fortiline, Inc. and Core and Main LP. - \$1,208,000 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #23-0526](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Bid Tabulation](#)

- M-5** [23-0596](#) Motion Approving an Agreement for the Lead and Copper Rule Revision (LCRR) Compliance Program - Arcadis U.S., Inc. - \$999,409 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #23-0596](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Final Ranking](#)
 [Exhibit 3 - Arcadis U.S., Inc. Proposal](#)
 [Exhibit 4 - Agreement](#)
- M-6** [23-0618](#) Motion Approving Agreement for Flagler Heights Sewer Basin A-21 Laterals - LMK Pipe Renewal, LLC - \$1,604,063.75 - (Commission District 2)
Attachments: [Commission Agenda Memo #23-0618](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Agreement](#)
- M-7** [23-0628](#) Motion Approving the Final Ranking of Firms, Negotiated Fee Schedule and Agreements for General Water and Wastewater Professional Architectural - Engineering Consulting Continuing Services - Chen Moore and Associates, Inc., Hazen and Sawyer, P.C., Arcadis Inc., CDM Smith Inc., AECOM Technical Services, Inc. - \$32,913,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #23-0628](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Final Rankings](#)
 [Exhibit 3 - Chen Moore and Associates, Inc. Agreement](#)
 [Exhibit 4 - Hazen and Sawyer, P.C. Agreement](#)
 [Exhibit 5 - Arcadis U.S., Inc. Agreement](#)
 [Exhibit 6 - CDM Smith Inc. Agreement](#)
 [Exhibit 7 - AECOM Technical Services, Inc. Agreement](#)
- M-8** [23-0782](#) Motion Approving an Interlocal Agreement with the Village of Lazy Lakes to Provide Fire Rescue Services - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #23-0782](#)
 [Exhibit 1 - Interlocal Agreement](#)

- M-9** [23-0778](#) Motion Appointing Honored Pioneer for Broward County Historic Preservation Board's 2023 Pioneer Day - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #23-0778](#)

[Exhibit 1 – Pioneer Day 2023 Flyer](#)

[Exhibit 2 - Solicitation Letter](#)

[Exhibit 3 - 2023 Honored Pioneer](#)

[Exhibit 4 – Award Categories](#)

RESOLUTIONS

- R-1** [23-0697](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment 08.22.2023](#)

[2023 BBID Top Ten Assessed Properties](#)

- R-2** [23-0477](#) Resolution Accepting the 2023-2024 State Housing Initiatives Partnership (SHIP) Funds in the Amount of \$2,168,696 and Approving the Recommended Funding Allocation for the SHIP Program FY 2023-2024 by Authorizing the City Manager to use an Estimated Program Income in the Amount of \$50,000, for a Total Funding Amount of \$2,218,696 and Apply 10% of the SHIP Funds Plus 5% of any Program Income Earned for Administrative Costs - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 23-0477](#)

[Exhibit 1 - State Funding Allocation for 2023-2024](#)

[Exhibit 2 - SHIP Notice of Funding Availability for 2023-2024](#)

[Exhibit 3 - AHAC May 8, 2023 Meeting Minutes](#)

[Exhibit 4 - 2022-2025 Local Housing Assistance Plan](#)

[Exhibit 5 – Resolution](#)

- R-3** [23-0539](#) Resolution Approving the Performing Arts Center Authority Budget for Fiscal Year 2023 and Tri-Party Grant Agreement - \$1,062,000 (estimated three-year total) - (Commission District 2)

Attachments: [Commission Agenda Memo #23-0539](#)

[Exhibit 1 - Tri-Party Grant Agreement](#)

[Exhibit 2 - PACA FY2023 Budget Resolution](#)

[Exhibit 3 - Resolution](#)

- R-4** [23-0639](#) Resolution Approving an Agreement for the Installation of Required Improvements between Broward County and the City of Fort Lauderdale Prior to Issuance of Certificate of Occupancy for the Fort Lauderdale Police Headquarters - (Commission District 2)

Attachments: [Commission Agenda Memo 23-0639](#)
 [Exhibit 1 - Agreement](#)
 [Exhibit 2 – Resolution](#)

- R-5** [23-0695](#) Resolution Authorizing the City Manager to Execute a Reimbursable Grant Agreement with the Florida Department of Environmental Protection (FDEP) for the Dorsey-Riverbend Stormwater Improvements Project in an Amount up to \$10,482,997 - (Commission District 3)

Attachments: [Commission Agenda Memo #23-0695](#)
 [Exhibit 1 – FDEP Agreement No. 22FRP124](#)
 [Exhibit 2 - Resolution](#)

- R-6** [23-0696](#) Resolution Authorizing the City Manager to Execute a Reimbursable Grant Agreement with the Florida Department of Environmental Protection (FDEP) for the Progresso Stormwater Improvements project in an Amount up to \$13,495,743 - (Commission District 2)

Attachments: [Commission Agenda Memo #23-0696](#)
 [Exhibit 1 – FDEP Agreement No. 22FRP119](#)
 [Exhibit 2 - Resolution](#)

- R-7** [23-0715](#) Resolution Approving an Amendment to Resolution No. 23-121 to Change the Public Hearing Date - (Commission District 2)

Attachments: [Commission Agenda Memo 23-0715](#)
 [Exhibit 1 - Resolution No. 23-121](#)
 [Exhibit 2 - Resolution No. 23-144](#)
 [Exhibit 3 – Resolution](#)

- R-8** [23-0761](#) Resolution urging the Florida Legislature to identify available funding sources that could be used to create a grant program or low interest loan program or both, for condominium associations and economically vulnerable specially assessed condominium unit owners who reside full-time in their condominium units, urging the Florida Legislature to collaborate with lending and financial institutions to create programs that would provide funding relief to condominium associations and economically vulnerable condominium unit owners who are specially assessed, for the costs of deferred maintenance and repairs arising out of milestone inspections and structural integrity reserve studies, and urging the Florida Legislature to further amend the law so that associations other than those operating a multicondominium may determine to provide no reserves or less reserves than required if an alternative funding method is identified by the Florida Legislature or approved by the Florida Division of Florida Condominiums, Timeshares, and Mobile Homes of the Department of Business and Professional Regulation - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #23-0761](#)
[Exhibit 1 – Chapter 2023-203, Laws of Florida](#)
[Exhibit 2 – Broward County Board of Rules and Appeals Policy #05-05](#)
[Exhibit 3 – City of Lauderhill Resolution No. 23R-07-185](#)
[Exhibit 4 - Resolution](#)
- R-9** [23-0813](#) Resolution Authorizing the City Manager to Execute Florida Power & Light (“FPL”) Easements Over City-owned Property for Utilities at Bahia Mar Marina Village - (Commission District 2)
- Attachments:** [Commission Agenda Memo 23-0813](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - FPL Easement](#)
[Exhibit 3 - Resolution](#)
- R-10** [23-0732](#) Resolution Approving the Sub-Sublease Agreement between West Marine Products, Inc. and the City of Fort Lauderdale, in Substantially the Form Provided, Subject to Post-Condition Approvals, and Authorizing the City Manager to Execute the Sub-Sublease and Related Agreements - \$7,404,480 (64-Month Rent) - (Commission District 2)
- Attachments:** [Commission Agenda Memo #23-0732](#)
[Exhibit 1 – Proposed Sub-Sublease Agreement](#)
[Exhibit 2 – Resolution](#)

PUBLIC HEARINGS

- PH-1** [23-0101](#) Public Hearing - Quasi-Judicial Resolution Approving the Historic Designation of the Property Commonly Known as “Castro Convertibles,” located at 2860 N. Federal Highway as a Historic Landmark- Historic Preservation Board Case No. UDP-HPD21003 - (Commission District 1) - Requesting Deferment to December 5, 2023
- PH-2** [23-0590](#) Public Hearing - Quasi Judicial - Resolution Approving a Waiver of Limitations at 515 Seabreeze Blvd. for the Installation of one (1) Marginal Dock, Thirteen (13) Finger Piers, and Twenty-Five (25) Boat Lifts - (Commission District 2)
- Attachments:** [Commission Agenda Memo 23-0590](#)
[Exhibit 1 – Application](#)
[Exhibit 2 – Code Sec. 47-19.3](#)
[Exhibit 3 – June 1, 2023 Draft Marine Advisory Board Minutes](#)
[Exhibit 4 – Exhibit showing distances as measured from the ISHOF Property](#)
[Exhibit 5– Approval Resolution](#)
[Exhibit 6 – Denial Resolution](#)
- PH-3** [23-0717](#) Public Hearing - Amending Quasi-Judicial Ordinance Vacating a 50-Foot Wide by 300-Foot-Long Right-of-Way for the Portion of SE 4th Avenue Between the Tarpon River and SE 11th Street - Case No. UDP-V21004 - (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 23-0717](#)
[Exhibit 1 - Ordinance C-22-26](#)
[Exhibit 2 - Sketch and Legal Description](#)
[Exhibit 3 - May 18 2022 PZB Meeting Minutes](#)
[Exhibit 4 - September 6, 2022 CC Meeting Minutes](#)
[Exhibit 5 - AT&T Letter of No Objection](#)
[Exhibit 6 - Ordinance](#)

- PH-4** [23-0718](#) Public Hearing - Amending Quasi-Judicial Ordinance Vacation of Right-of-Way Identified as a 28-Foot-Wide by 303.92-Foot-Long Portion of SE 10th Court Between SE 3rd Avenue and SE 4th Avenue - Case No. UDP-V21005 - (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 23-0718](#)
[Exhibit 1 - Ordinance No. C-22-27](#)
[Exhibit 2 - Sketch and Legal Description](#)
[Exhibit 3 - May 18, 2022 PZB Meeting Minutes](#)
[Exhibit 4 - September 6, 2022 CC Meeting Minutes](#)
[Exhibit 5 - AT&T Letter of No Objection](#)
[Exhibit 6 - Ordinance](#)

- PH-5** [23-0749](#) Public Hearing - Ordinance Amending the Spectrum Development of Regional Impact (DRI) Development Order to Allow Up to 15,361 Square Feet of Senior Citizen Center Use and Update the Authorized Agent, Conditions of Approval, and Process for Changes to the Development Order - Case No. UDP - DRI23001 - (Commission District 1)

Attachments: [Commission Agenda Memo 23-0749](#)
[Exhibit 1 - Map of Spectrum DRI](#)
[Exhibit 2 - Application and Narratives](#)
[Exhibit 3 - Aviation Advisory Board Meeting Minutes, March 30, 2023](#)
[Exhibit 4 - Planning and Zoning Board Staff Report, July 19, 2023](#)
[Exhibit 5 - Planning and Zoning Board Meetings Minutes, July 19, 2023](#)
[Exhibit 6 - Proposed Amendments to the Spectrum DRI Development Order](#)
[Exhibit 7 - Ordinance C-98-24 and C-03-40](#)
[Exhibit 8 - Water and Sewer Capacity Letter](#)
[Exhibit 9 - Ordinance](#)

ORDINANCE FIRST READING

- OFR-1** [23-0674](#) First Reading - Ordinance Amending the City of Fort Lauderdale Code of Ordinances Chapter Nine Building and Construction, Article Two Permits and Inspections, Division Two Fees, and Chapter Twenty-Five Streets and Sidewalks, Article Thirteen Fees, Division One Fees to Adjust Permit Fees for Services Related to Land Development and Permitting- (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 23-0674](#)
 [Exhibit 1 - Stantec FY2024 Financial Sustainability Plan](#)
 [Exhibit 2 - Ordinance](#)

ORDINANCE SECOND READING

- OSR-1** [23-0684](#) Second Reading - 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.- 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 23-0684](#)
 [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](#)

- OSR-2** [23-0629](#) Second 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 23-0629](#)
 [Exhibit 1 - Ordinance](#)

- OSR-3** [23-0785](#) Second Reading - Ordinance Repealing Section 28-172 Meter for Temporary Use - (Commission Districts 1, 2, 3 and 4)

- Attachments:** [Commission Agenda Memo #23-0785](#)
 [Exhibit 1 - Ordinance](#)

ADJOURNMENT