

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, January 9, 2024 - 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

[24-0001](#) Minutes for November 7, 2023, Commission Conference Meeting, November 7, 2023, Commission Regular Meeting, November 21, 2023, Commission Conference Meeting, and November 21, 2023 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [November 7, 2023 Commission Conference Meeting](#)
[November 7, 2023 Commission Regular Meeting](#)
[November 21, 2023 Commission Conference Meeting](#)
[November 21, 2023 Commission Regular Meeting](#)

PRESENTATIONS

- PRES-1** [24-0100](#) Commissioner Sturman to present a Proclamation recognizing the Emergency Volunteer Project and Fire-Rescue Personnel for their Selfless Dedication to Service
- PRES-2** [24-0101](#) Parks and Recreation Recognition of the 14U Fort Lauderdale Falcons, Pop Warner Tackle Football Team and 14U Cheerleading Squad
- PRES-3** [24-0102](#) Parks and Recreation Recognition of Fort Lauderdale Youth Track Club

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** [24-0044](#) Motion Approving an Event Agreement for Dolphins Challenge Cancer XIV - (Commission Districts 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-0044](#)
[Exhibit 1 - Dolphins Challenge Cancer XIV Application](#)
[Exhibit 1a - Dolphins Challenge Cancer XIV Site Plan](#)
[Exhibit 1b - Dolphins Challenge Cancer XIV Agreement](#)
[Exhibit 2 - February 2024 Special Events Calendar](#)

CM-2 [24-0097](#) Motion Authorizing Execution of a Grant Agreement of up to \$600,000 from the Broward Boating Improvement Program (BBIP) for Cooley's Landing Marina Replacement - (Commission District 2)

Attachments: [Commission Agenda Memo 24-0097](#)

[Exhibit 1 – Project Agreement](#)

CM-3 [24-0110](#) Motion Authorizing the City Manager to Execute a Hold Harmless Agreement for the New Surface Parking Lot and the Site Improvements Associated with the Relocation of Temporary Fire Station No. 13 - Waypoint Contracting, Inc., in Substantially the Form Attached - (Commission District 2)

Attachments: [Commission Agenda Memo 24-0110](#)

[Exhibit 1 - Hold Harmless Agreement](#)

[Exhibit 2 - Location Map](#)

CONSENT RESOLUTION

CR-1 [24-0013](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2024 - Appropriation - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-0013](#)

[Exhibit 1 - Resolution](#)

CR-2 [24-0022](#) Resolution Approving a Public Transportation Grant Agreement with the Florida Department of Transportation for the Construction of Runway 9-27 Pavement Rehabilitation Project at the Fort Lauderdale Executive Airport - \$440,771 - (Commission District 1)

Attachments: [Commission Agenda Memo 24-0022](#)

[Exhibit 1 - Project Sketch](#)

[Exhibit 2 - PTGA No. 451503-1-94-01](#)

[Exhibit 3 - Resolution](#)

CR-3 [24-0024](#) Resolution Approving a Public Transportation Grant Agreement with the Florida Department of Transportation for the Design of Runway 9 Parallel Taxiway Extension Project at the Fort Lauderdale Executive Airport- \$320,000 - (Commission District 1)

Attachments: [Commission Agenda Memo 24-0024](#)

[Exhibit 1 - Project Sketch](#)

[Exhibit 2 - PTGA No. 454106-1-94-01](#)

[Exhibit 3 - Resolution](#)

- CR-4** [24-0026](#) Resolution Approving an Interlocal Agreement Between Broward County and the City of Fort Lauderdale and Authorizing the City Manager to Execute the Interlocal Agreement to Adopt, Administer, and Enforce Airport Zoning Regulations - (Commission District 1)
Attachments: [Commission Agenda Memo 24-0026](#)
 [Exhibit 1 - Interlocal Agreement](#)
 [Exhibit 2 - Resolution](#)
- CR-5** [24-0053](#) Resolution Approving Fiscal Year 2024 Not for Profit Grant Participation Agreement with Junior Achievement of South Florida, Inc., - \$33,900 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0053](#)
 [Exhibit 1 - Agreement](#)
 [Exhibit 2 - Resolution](#)
- CR-6** [24-0055](#) Resolution Approving City of Fort Lauderdale FY 2024 Not For Profit Grant Participation Agreement with The Stranahan House, Inc., and a Third Addendum to Escrow Agreement with The Stranahan House, Inc., and Rogers, Morris & Ziegler LLP - \$100,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0055](#)
 [Exhibit 1 - FY 2024 Not for Profit Grant Participation Agreement](#)
 [Exhibit 2 - Third Addendum to Escrow Agreement](#)
 [Exhibit 3 – FY 2021 Not for Profit Grant Participation Agreement](#)
 [Exhibit 4 – Escrow Agreement](#)
 [Exhibit 5 – FY 2022 Not for Profit Grant Participation Agreement](#)
 [Exhibit 6 - FY 2023 Not for Profit Grant Participation Agreement](#)
 [Exhibit 7 – Resolution No. 21-203](#)
 [Exhibit 8 - Resolution No. 22-33](#)
 [Exhibit 9 – Resolution No. 23-07](#)
 [Exhibit 10 - Resolution](#)
- CR-7** [24-0062](#) Resolution Approving and Adopting *Press Play Fort Lauderdale 2029: Our City, Our Strategic Plan* - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0062](#)
 [Exhibit 1 – Press Play Fort Lauderdale 2029: Our City, Our Strategic Plan](#)
 [Exhibit 2 - Resolution](#)

- CR-8** [24-0098](#) Resolution Delegating Authority to the City Manager to Execute a Grant Funding Assistance Interlocal Agreement with the Florida Inland Navigation District (FIND) for \$6,998 to Conduct a Bathymetric Survey of the New River - (Commission Districts 2 and 4)
- Attachments:** [Commission Agenda Memo 24-0098](#)
[Exhibit 1 – Interlocal Agreement ICW-BR-FL-23-02](#)
[Exhibit 2 - Resolution](#)
- CR-9** [24-0099](#) Resolution Delegating the Authority to the City Manager to Execute a Project Agreement Accepting a Grant for up to \$4,275 from 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 24-0099](#)
[Exhibit 1 – Grant Pre-Application Form](#)
[Exhibit 2 – Project Agreement ICW-BR-FL-23-02](#)
[Exhibit 3 - Resolution](#)
- CR-10** [24-0103](#) Resolution Increasing the Compensation to be Paid to Special Counsel, Kaplan Kirsch & Rockwell, LLP, for Legal Services - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 24-0103](#)
[Exhibit 1 - Resolution](#)
- CR-11** [24-0031](#) Resolution Appointing the Law Firm of Weiss Serota Helfman Cole & Bierman, P.L., as Special Counsel, to Represent the City of Fort Lauderdale in Connection with the Unsolicited Proposal and Project Submitted by Water Taxi of Fort Lauderdale, LLC to Construct, Operate, and Maintain a Water Taxi Terminal, or if Necessary any Subsequent-Ranked Proposers, for the Design, Construction, Operation, and Maintenance of a Water Taxi Terminal on City-owned property located at 1001 Seabreeze Boulevard, Fort Lauderdale, Florida - (Commission District 2)
- Attachments:** [Commission Agenda Memo 24-0031](#)
[Exhibit 1 - Resolution](#)

CONSENT PURCHASE

- CP-1** [24-0008](#) Motion Approving an Agreement for the Purchase of Criminal Defense Attorney Services - Law Offices of Steven A. Schaet LLC - \$192,500 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #24-0008](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Law Offices of Steven A. Schaet LLC Response](#)
 [Exhibit 4 - Agreement](#)
- CP-2** [24-0009](#) Motion Approving an Agreement for Fire Sprinkler System Services and Maintenance - Sentinel Fire Protection and Service Company, Inc. - \$136,800 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #24-0009](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Sentinel Fire Protection and Service Company, Inc. Agreement](#)
- CP-3** [24-0012](#) Motion Approving an Agreement for Special Events Clean-Up Services - JWC Industries, LLC - \$137,090 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #24-0012](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - JWC Industries, LLC 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** [24-0004](#) Motion Approving Event Agreements and Related Road Closures for NOBE Sunday Block Party, Great American Bash 2024, Walk for the Animals, All Star Classic, Inc./Sistrunk 5K and Sistrunk Parade and Festival - (Commission Districts 1, 2 and 3)
- Attachments:** [Commission Agenda Memo 24-0004](#)
[Exhibit 1 - NOBE Sunday Block Party Application](#)
[Exhibit 1a - NOBE Sunday Block Party Site Plan](#)
[Exhibit 1b – NOBE Sunday Block Party Agreement](#)
[Exhibit 2 - Great American Bash 2024 Application](#)
[Exhibit 2a - Great American Bash 2024 Site Plan](#)
[Exhibit 2b - Great American Bash 2024 Agreement](#)
[Exhibit 3 - Walk for the Animals Application](#)
[Exhibit 3a - Walk for the Animals Site Plan](#)
[Exhibit 3b - Walk for the Animals Agreement](#)
[Exhibit 4 - All Star Classic Sistrunk 5K Application](#)
[Exhibit 4a - All Star Classic Sistrunk 5K Site Plan](#)
[Exhibit 4b - All Star Classic Sistrunk 5K Agreement](#)
[Exhibit 5 - Sistrunk Parade and Festival Application](#)
[Exhibit 5a - Sistrunk Parade and Festival Site Plan](#)
[Exhibit 5b - Sistrunk Parade and Festival Agreement](#)
[Exhibit 6 - January 2024 Special Events Calendar](#)
[Exhibit 7 - February 2024 Special Events Calendar](#)
[Exhibit 8 - March 2024 Special Events Calendar](#)
- M-2** [24-0043](#) Motion Approving Event Agreements and Request for Music Exemption for Saint Demetrios Greek Festival and Mardi Gras - (Commission District 2)
- Attachments:** [Commission Agenda Memo 24-0043](#)
[Exhibit 1 - Commission Memo 19-076](#)
[Exhibit 2 – Saint Demetrios Greek Festival Application](#)
[Exhibit 2a - Saint Demetrios Greek Festival Site Plan](#)
[Exhibit 2b - Saint Demetrios Greek Festival Agreement](#)
[Exhibit 3 - Mardi Gras Application](#)
[Exhibit 3a - Mardi Gras Site Plan](#)
[Exhibit 3b – Mardi Gras Agreement](#)
[Exhibit 4 - February 2024 Special Events Calendar](#)

- M-3** [24-0021](#) Motion Approving an Agreement for the Tarpon River A-11 Sewer Basin Rehabilitation Project - LMK Pipe Renewal, LLC - \$2,860,731.25 - (Commission District 4)
- Attachments:** [Commission Agenda Memo #24-0021](#)
- [Exhibit 1 - Solicitation](#)
- [Exhibit 2 - Bid Tabulation](#)
- [Exhibit 3 - Agreement](#)
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- M-4** [24-0023](#) Motion Approving Agreements for Annual Sewer Repairs and Replacement - David Mancini & Sons Inc. and Southern Underground Industries, Inc. - \$3,000,000 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #24-0023](#)
- [Exhibit 1 - Solicitation](#)
- [Exhibit 2 - Bid Tabulation](#)
- [Exhibit 3 - David Mancini & Sons, Inc. Response](#)
- [Exhibit 4 - Southern Underground Industries, Inc. Response](#)
- [Exhibit 5 - Agreement David Mancini & Sons](#)
- [Exhibit 6 - Agreement Southern Underground Industries](#)
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- M-5** [24-0030](#) Motion Approving a Comprehensive Agreement with David Mancini and Sons, Inc. for the Design and Construction of a 48-inch Water Transmission Main from Prospect Lake Clean Water Center to the Fiveash Water Treatment Plant - \$48,590,889 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #24-0030](#)
- [Exhibit 1 - Resolution 23-226](#)
- [Exhibit 2 - Comprehensive Agreement](#)
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- M-6** [24-0048](#) Motion Authorizing Purchase of Property Insurance - Underwriters at Lloyd's of London, et al. - \$3,950,765 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 24-0048](#)
- [Exhibit 1 - 2024-2025 Premium – Not to Exceed Indication](#)
- [Exhibit 2 - Five Year Historical Summary](#)
- [Exhibit 3 - Program Illustration](#)
- [Exhibit 4 - Insurance Advisory Board Meeting Minutes](#)

- M-7** [24-0113](#) Motion for Discussion - City Commission Request for Review - Site Plan Level III for Conditional Use Permit for Increased Building Height Exceeding 120 Feet East of the Intracoastal, Waterway Use, and Yard Modifications for the Ocean Harbor Residences - 3013 and 3019 Harbor Drive - Case No. UDP-S23002 - (Commission District 4)
- Attachments:** [Commission Agenda Memo 24-0113](#)
[Exhibit 1 - Commissioner Intent Statement](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - December 20, 2023, PZB Meeting Results](#)
[Exhibit 4 - December 20, 2023, PZB Staff Report](#)
[Exhibit 5 - Application and Project Narratives](#)
[Exhibit 6 - Abbreviated Site Plan Set](#)
[Exhibit 7 - Water Wastewater Capacity Letter](#)
[Exhibit 8 - Traffic Statement, prepared by TrafTech Engineering Inc.](#)

NEIGHBOR PRESENTATIONS

- NP-1** [24-0076](#) Maggie Hunt - Certified Local Government Compliance
- Attachments:** [Maggie Hunt - Neighbor Presentation Application](#)
- NP-2** [24-0077](#) Michaela M. Conca - HPB Knowledge and Professional Background of Board Members
- Attachments:** [Michaela Conca - Neighbor Presentation Application](#)
- NP-3** [24-0086](#) Michael D. Ray - Lead Emissions at and near FXE Airport
- Attachments:** [Michael D. Ray - Neighbor Presentation Application](#)

RESOLUTIONS

- R-1** [24-0066](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Resolution for Appointment 01.09.2024](#)
- R-2** [24-0063](#) City Manager Annual Performance Review - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 24-0063](#)
[Exhibit 1 - City Commission Priorities and Accomplishments](#)
[Exhibit 2 - Resolution](#)

- R-3** [24-0038](#) Resolution Waiving the Competitive Solicitation and Selection Processes Contained in the City of Fort Lauderdale Procurement Ordinance and Approving a Development Agreement for Seawall Improvements Associated with Las Olas Marina Project with Las Olas SMI, LLC - \$2,872,583 - (Commission District 2)

Attachments: [Commission Agenda Memo #24-0038](#)
[Exhibit 1 - Seawall Development Agreement](#)
[Exhibit 2 - Seawall Conditions](#)
[Exhibit 3 - Location Map](#)
[Exhibit 4 - Resolution](#)

- R-4** [24-0002](#) Resolution Approving Conveyance of the City's Interest in Air Rights Above a Portion of the Property Located at 801 Seabreeze Boulevard and Approving an Interlocal Agreement between the City of Fort Lauderdale and the Bahia Mar Community Development District, in Substantially the Form Provided, pursuant to Section 8.02 of the Charter of the City of Fort Lauderdale - (Commission District 2)

Attachments: [Commission Agenda Memo 24-0002](#)
[Exhibit 1 - Resolution 23-284](#)
[Exhibit 2 – Interlocal Agreement](#)
[Exhibit 3 - Ordinance No. C-23-44](#)
[Exhibit 4 - Air Rights Parcel](#)
[Exhibit 5 – Air Rights Appraisal](#)
[Exhibit 6 – Colliers Bahia Mar Summary & Analysis](#)
[Exhibit 7 - Resolution](#)

PUBLIC HEARINGS

- PH-1** [24-0006](#) Public Hearing - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-11.10, List of Permitted and Conditional Uses, Commercial Recreation (CR) District - UDP- T23006 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-0006](#)
[Exhibit 1 - August 16, 2023, PZB Staff Report](#)
[Exhibit 2 - August 16, 2023, PZB Meeting Minutes](#)
[Exhibit 3 - Ordinance](#)

ORDINANCE SECOND READING

OSR-1 [24-0092](#) Second Reading - Ordinance Amending Various Provisions of Chapter 20, Article IV, Division 3 of the City of Fort Lauderdale Code of Ordinances - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo- 24-0092](#)
 [Exhibit 1 – Actuarial Impact Statement](#)
 [Exhibit 2 - Ordinance](#)

ADJOURNMENT