

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, March 5, 2024 - 6:00 PM

NSU Art Museum - Horvitz Auditorium

1 E Las Olas Blvd, Fort Lauderdale, FL 33301

<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 NSU Art Museum - Horvitz Auditorium. 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 NSU Art Museum - Horvitz Auditorium. 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 Agenda****PRESENTATIONS**

- PRES-1** [24-0294](#) Vice Mayor Beasley-Pittman to present a Proclamation declaring March 4-10, 2024, as Women of Aviation Worldwide Week in the City of Fort Lauderdale
- PRES-2** [24-0295](#) Vice Mayor Beasley-Pittman to present a Proclamation recognizing the 120th Anniversary of St. John United Methodist Church, 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** [24-0195](#) Motion Approving FY 2024 Beach Business Improvement District (BBID) Grant Funding of the Park Ranger (LOOP) Program - \$15,000 - (Commission District 2)
- Attachments:** [Commission Agenda Memo 24-0195](#)
[Exhibit 1 – DRAFT December 11, 2023, BBID Meeting Minutes](#)
[Exhibit 2 - Presentation and FY 2024 BBID Project Funding Application](#)
- CM-2** [24-0198](#) Motion Approving a Third 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 24-0198](#)
[Exhibit 1 - Third Amendment to the Comprehensive Agreement](#)

- CM-3** [24-0205](#) Motion Approving a License and an Agreement for the Sale, Service, and Consumption of Food and Alcoholic Beverages on the Public Beach for the FTLFS Hotel Property LP d/b/a Four Seasons Hotel and Residences Fort Lauderdale - (Commission District 2)
Attachments: [Commission Agenda Memo 24-0205](#)
 [Exhibit 1 – Application Package](#)
 [Exhibit 2 – License Agreement](#)
- CM-4** [24-0258](#) Approval of Mural Donation by The Veterans Trust at Fire Station #49 - (Commission District 4)
Attachments: [Commission Agenda Memo 24-0258](#)
 [Exhibit 1 - Dean Davis Mural Design](#)
 [Exhibit 2 - Key to Service-Deck Presentation](#)
- CM-5** [24-0261](#) Motion Authorizing Execution of a Dock Use Agreement with Water Taxi of Fort Lauderdale, LLC from March 1, 2024, to February 28, 2025, and Authorize the City Manager to Execute on Behalf of the City - (Commission District 2)
Attachments: [Commission Agenda Memo 24-0261](#)
 [Exhibit 1 – Dock Use Agreement](#)
- CM-6** [24-0277](#) Motion Approving a Consent, Recognition, Non-Disturbance, and Attornment Agreement with Cameron Mitchell Restaurants, LLC. and Las Olas SMI, LLC - (Commission District 2)
Attachments: [Commission Agenda Memo 24-0277](#)
 [Exhibit 1 – Agreement](#)
- CM-7** [24-0283](#) Motion Approving a Staging and Storage License Agreement between Man-Con, Incorporated and the City of Fort Lauderdale for a Portion of City-Owned Property Located at 1901-2001 NW 6 Street and City-Owned Property Located at 1301 NW 9 Street - (Commission District 3)
Attachments: [Commission Agenda Memo 24-0283](#)
 [Exhibit 1 - Location Maps](#)
 [Exhibit 2 – Proposed Staging and Storage License Agreement](#)
- CM-8** [24-0296](#) Motion Approving an Agreement with Langley Productions, Inc. to Produce Episodes of COPS with the Fort Lauderdale Police Department - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #24-0296](#)
 [Exhibit 1 - Agreement](#)

CONSENT RESOLUTION

- CR-1** [24-0036](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2024 - Appropriation - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0036](#)
 [Exhibit 1 - Parks Bond Appropriations](#)
 [Exhibit 2 - Resolution](#)
- CR-2** [24-0057](#) Resolution Approving the Execution and Acceptance of the United States Department of Transportation Regional Infrastructure Accelerator Demonstration Program Grant Funds for Technical Assistance with the New River Crossing Project, in the Amount of \$974,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0057](#)
 [Exhibit 1 - Agreement](#)
 [Exhibit 2 - Resolution](#)
- CR-3** [24-0287](#) Resolution Appointing GrayRobinson, P.A. as Special Counsel to provide representation in the practice area of communications law - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0287](#)
 [Exhibit 1 - Resolution](#)

CONSENT PURCHASE

- CP-1** [24-0199](#) Motion Approving an Agreement for Apparel, Shirts and Miscellaneous Items - Lacrossewear, Inc. - \$100,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #24-0199](#)
 [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** [24-0237](#) Motion Approving an Event Agreement with Requests for Music Exemption and Related Road Closure for Social Distortion / Bad Religion Event - (Commission District 2)

Attachments: [Commission Agenda Memo 24-0237](#)
[Exhibit 1 - Commission Memo 19-076](#)
[Exhibit 2 – Social Distortion Bad Religion Event Application](#)
[Exhibit 2a – Social Distortion Bad Religion Event Site Plan](#)
[Exhibit 2b - Social Distortion Bad Religion Agreement](#)
[Exhibit 3 – April 2024 Special Event Calendar](#)

- M-2** [24-0233](#) Motion Approving Event Agreements and Related Road Closures for Lexus Corporate Run and Food in Motion - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo 24-0233](#)
[Exhibit 1 – Lexus Corporate Run Application](#)
[Exhibit 1a - Lexus Corporate Run Site Plan](#)
[Exhibit 1b - Lexus Corporate Run Route](#)
[Exhibit 1c - Lexus Corporate Run Agreement](#)
[Exhibit 2 - Food in Motion Application](#)
[Exhibit 2a - Food in Motion Site Plan](#)
[Exhibit 2b - Food in Motion Agreement](#)
[Exhibit 3 - March 2024 Special Events Calendar](#)
[Exhibit 4 - April 2024 Special Events Calendar](#)
[Exhibit 5 - May 2024 Special Events Calendar](#)
[Exhibit 6 - June 2024 Special Events Calendar](#)

- M-3** [24-0262](#) Motion Approving an Event Agreement for Igloo Cooler Festival - (Commission District 3)

Attachments: [Commission Agenda Memo 24-0262](#)
[Exhibit 1 – Igloo Cooler Festival Application](#)
[Exhibit 1a – Igloo Cooler Festival Site Plan](#)
[Exhibit 1b - Igloo Cooler Festival Agreement](#)
[Exhibit 2 –April 2024 Special Event Calendar](#)

- M-4** [24-0180](#) Motion Rejecting All Bids Pursuant to Invitation to Bid No. 168-0 and Approving Purchase of 3M Scott Self-Contained Breathing Apparatus and Accessories for the Fire-Rescue Department Pursuant to Invitation to Bid No. 232 - Fisher Scientific Company L.L.C. - \$2,567,534 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #24-0180](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

- M-5** [24-0243](#) Motion Approving a Three-Year Agreement with the School Board of Broward County, Florida for the School Resource Officer Program - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #24-0243](#)

[Exhibit 1 - School Resource Officer \(SRO\) Program Agreement](#)

[Exhibit 2 - CAM #23-1146](#)

NEIGHBOR PRESENTATIONS

- NP-1** [24-0171](#) Mike Lambrechts - Creation of New City Staff Position - Chief Waterway Officer

Attachments: [Mike Lambrechts - Neighbor Presentation Application](#)

- NP-2** [24-0268](#) Dr. Felix Rivera-Mariani - Proposed Lead Study

Attachments: [Dr. Felix Rivera-Mariani - Neighbor Presentation Application](#)

RESOLUTIONS

- R-1** [24-0274](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment 03.05.2024](#)

PUBLIC HEARINGS

- PH-1** [24-0079](#) Public Hearing - Ordinance Amending the City's Comprehensive Plan Future Land Use Element Transit Oriented Development Designation for Floor Area Ratio- Case No. UDP-L23002 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #24-0079](#)

[Exhibit 1 - Proposed Text Amendment](#)

[Exhibit 2 - PZB Staff Report](#)

[Exhibit 3 - October 18, 2023, PZB Meeting Minutes](#)

[Exhibit 4 - Ordinance](#)

- PH-2** [24-0080](#) Public Hearing - Ordinance Amending the City's Comprehensive Plan Future Land Use Element Establishing the Uptown Urban Village Transit Oriented Development Designation - Case No. UDP-L23001 - (Commission District 1)

Attachments: [Commission Agenda Memo #24-0080](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Proposed Text Amendment](#)
[Exhibit 3 - Uptown LUPA Application](#)
[Exhibit 4 - December 20, 2023, PZB Staff Report](#)
[Exhibit 5 - December 20, 2023, PZB Meeting Minutes](#)
[Exhibit 6 - Ordinance](#)

- PH-3** [24-0081](#) Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from County Hotel R-6 District (County R-6) and County One-family District (County R-1-C) to Planned Development District (PDD) with an Associated Site Plan for 298 Hotel Rooms, 340 Multifamily Residential Units, and 4,717 Square-Feet of Commercial Use - Case No. UDP-PDD23002 - 200 and 400 N. Corporate Drive - (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 24-0081](#)
[Exhibit 1 - Location Map and Sketch and Legal Description.pdf](#)
[Exhibit 2 - Application and Project Narratives](#)
[Exhibit 3 - Site Plan](#)
[Exhibit 4 - DRC Case Comment Report and Applicant's Responses](#)
[Exhibit 5 - PZB Staff Report, December 20, 2023](#)
[Exhibit 6 - PZB Meeting Minutes, December 20, 2023](#)
[Exhibit 7 - Broward County Water and Sewer Capacity Letter, April 26, 2023](#)
[Exhibit 8 - Recorded Declaration of Restrictive Covenants for Affordable Housin](#)
[Exhibit 9 - Parking Analysis, November 6, 2023, Traftech, Inc.](#)
[Exhibit 10 - Traffic Study Summary, June 9, 2023, Traftech, Inc.](#)
[Exhibit 11 - Public Participation Meeting Summary](#)
[Exhibit 12 - Public Comments](#)
[Exhibit 13 - Ordinance](#)

ORDINANCE FIRST READING

- OFR-1** [24-0225](#) First Reading - Ordinance Amending the City of Fort Lauderdale Chapter 8, Public Beaches, Section 8-55.4, Titled "Sale, Service, and Consumption of Food and Alcoholic Beverages."- (Commission District 2)

Attachments: [Commission Agenda Memo 24-0225](#)

[Exhibit 1 - Ordinance](#)

ORDINANCE SECOND READING

- OSR-1** [24-0267](#) Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Broward County General Commercial Business District (B-2), Broward County Planned Business Center (B-2A) District, and Broward County Office Park (OP) District to City Commerce Center (CC) District - Case No. UDP-Z23005 - 600, 800, and 1000 Corporate Drive - (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 24-0267](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Application, Rezoning Criteria Narrative, and Sketch and Legal Descr](#)

[Exhibit 3 - September 20, 2023, PZB Meeting Minutes](#)

[Exhibit 4 - September 20, 2023, PZB Staff Report](#)

[Exhibit 5 - PZB Public Sign Notice and Affidavit](#)

[Exhibit 6 - Ordinance](#)

- OSR-2** [24-0255](#) Second Reading - Ordinance Amending the Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida, by Changing the Pay Grades of Three Job Classifications and Adding Two New Job Classifications, and Amending Schedule VI of the Pay Plan by Modifying the Pay Grade for Two Classifications - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-0255](#)

[Exhibit 1 - Range Reallocations](#)

[Exhibit 2 - New Classifications](#)

[Exhibit 3 - Pay Grade Amendment](#)

[Exhibit 4 – Business Impact Estimate](#)

[Exhibit 5 - Ordinance](#)

- OSR-3** [24-0270](#) Second Reading - Ordinance of the City of Fort Lauderdale Florida, Amending Ordinance Number C-69-76, as Amended, to Change the Minimum Number of Meetings Required for the Community Services Board from Ten (10) to Eight (8) Meetings Per Year - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0270](#)
 [Exhibit 1 - Board Communication](#)
 [Exhibit 2 - CSB Meeting Minutes](#)
 [Exhibit 3 - Ordinance No. C-12-01](#)
 [Exhibit 4 - Ordinance](#)
 [Exhibit 5 - Business Impact Estimate C -69-76](#)
- OSR-4** [24-0272](#) Second Reading - Ordinance Amending Section 8-55.5 to Implement Additional Mitigation Measures Related to High Impact Events on Beach Property - (Commission Districts 1, 2 and 4)
Attachments: [Commission Agenda Memo 24-0272](#)
 [Exhibit 1 - Ordinance](#)
- OSR-5** [24-0278](#) Second Reading - Ordinance Amending Section 26-91(a) Schedule of Fines to create a High Impact Event on Beach Property Parking Violation - (Commission Districts 1, 2 and 4)
Attachments: [Commission Agenda Memo 24-0278](#)
 [Exhibit 1 - Ordinance](#)
- OSR-6** [24-0279](#) Second Reading - Ordinance Amending Section 25-24 Entitled "Temporary Signs" of the Code of Ordinances of the City of Fort Lauderdale, Florida, to Amend Regulations Pertaining to Display and Removal of Election-Related Signs - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo # 24-0279](#)
 [Exhibit 1 - Ordinance](#)

ADJOURNMENT