# **City of Fort Lauderdale**

**City Commission Regular Meeting** 

Agenda

Tuesday, April 2, 2024 - 6:00 PM

NSU Art Museum - Horvitz Auditorium 1 E Las Olas Blvd, Fort Lauderdale, FL 33301 https://fortlauderdale.legistar.com/Calendar.aspx www.fortlauderdale.gov/fitv www.youtube.com/cityoffortlauderdale Cable Television - Comcast Channel 78 and 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 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 MINUTES and Agenda

 24-0273
 Minutes for January 19, 2024, Commission Prioritization Workshop and January 23, 2024, Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

 Attachments:
 January 19, 2024 Commission Prioritization Workshop

 January 23, 2024 Commission Conference Meeting

#### PRESENTATIONS

- PRES-124-0318Vice Mayor Beasley-Pittman to present a Proclamation declaring April<br/>2024, as Child Abuse Prevention Month in the City of Fort Lauderdale
- PRES-224-0357Mayor Trantalis to present a Proclamation declaring April 2024, as Water<br/>Conservation 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** 24-0310 Motion Approving the Regional Interlocal Agreement for Cooperative Fire, Rescue, Emergency Medical Services, and Special Operations Response through Automatic Aid and Closest Unit Response - (Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo #24-0310

Exhibit 1- Regional ILA With Broward Sheriff's Office and Broward County

#### CONSENT RESOLUTION

CR-1	<u>24-0242</u>			
		<u>Attachments:</u>	Commission Agenda Memo 24-0242	
			Exhibit 1 - Location Map	
			Exhibit 2 - Resolution	
CR-2	<u>24-0037</u>		pproving the Consolidated Budget Amendment to Fiscal Year opriation - (Commission Districts 1, 2, 3 and 4) <u>Commission Agenda Memo 24-0037</u> <u>Exhibit 1 - Resolution</u>	
		Resolution Accepting a \$59,000 Grant from the Florida Department of Environmental Protection (FDEP) for the Citywide Vulnerability Assessment Project and Authorizing the City Manager to Execute an Amendment to the Grant Agreement - (Commission Districts 1, 2, 3, and 4) <u>Attachments:</u> Commission Agenda Memo #24-0281 Exhibit 1 – Florida DEP Amendment No. 1- 22PLN42 A1		
			Exhibit 2 – Florida DEP Agreement No. 22PLN42	
			Exhibit 3 - Resolution	
CR-4	<u>24-0292</u>	Resolution Delegating the Authority to the City Manager to Execute a Project Agreement Accepting a Grant for up to \$5,644 from the Florida Inland Navigation District - Small Scale Derelict Vessel Removal Program to Remove a Derelict Vessel from the Cooley's Landing Marina - (Commission District 2)		
		<u>Attachments:</u>	Commission Agenda Memo 24-0292	
			Exhibit 1 – Grant Pre-Application Form	
			Exhibit 2 – Project Agreement ICW-BR-FL-23-03	
			Exhibit 3 - Resolution	
CR-5	<u>24-0358</u>	Resolution Appointing NS PR Law Services LLC D/B/A Napoli Shkolnik PLLC and Ventura Law as Special Counsel, to Represent the City of Fort Lauderdale in Connection with Litigation Related to the Prosecution of any Legal Claim Against Manufacturers of Generic Pharmaceuticals and/or their Executives Based Upon their Actions Fixing Price or other Wrongdoing with Respect to Insulin and other Diabetic Medication and Generic Prescription Medications - (Commission Districts 1, 2, 3 and 4) <u>Attachments:</u> Commission Agenda Memo 24-0358 <u>Exhibit 1 - Resolution</u> <u>Exhibit 2 - Proposed Retainer Agreement</u>		

CONSENT PURCHASE

CP-1	<u>24-0245</u>	Motion Approving an Agreement for Oceanside Park and Greenspace Maintenance - J-MAC Cleaning Services Inc \$188,740 - (Commission District 2)		
		Attachments:	Commission Agenda Memo #24-0245	
			Exhibit 1 - Solicitation	
			Exhibit 2 - Bid Tabulation	
			Exhibit 3 - Agreement	
CP-2	<u>24-0249</u>	Motion Approving an Agreement for Lot Clearing Services - Monroe Lawn Care Service LLC - \$211,200 (estimated three-year total) - (Commission Districts 1, 2, 3 and 4)		
		Attachments:	Commission Agenda Memo #24-0249	
			Exhibit 1 - Solicitation	
			Exhibit 2 - Bid Tabulation	
			Exhibit 3 - Agreement	
CP-3	<u>24-0290</u>	Motion Approving the Purchases of a Generator and an Automatic Transfer Switch for the Public Works Administration Building - Pantropic Power, Inc - \$418,990 - (Commission District 1)		
		<u>Attachments:</u>	Commission Agenda Memo #24-0290	
			Exhibit 1 - Solicitation	
			Exhibit 2 - Bid Tabulation	
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			included under the Motions category differ from the Consent Agenda in be voted on individually. In addition, presentations will be made on each so desired.	
M-1	<u>24-0335</u>	Motion Approving an Event Agreement and Request for Music Exemption for Fiesta Fabuloso Cinco De Mayo Celebration - (Commission District 4)		
		<u>Attachments:</u>	Commission Agenda Memo 24-0335	
			Exhibit 1 - Commission Memo 19-076	

Exhibit 2 - Fiesta Fabuloso Cinco De Mayo Celebration Application

Exhibit 2a - Fiesta Fabuloso Cinco De Mayo Celebration Site Plan

Exhibit 2b - Fiesta Fabuloso Cinco De Mayo Celebration Agreement

Exhibit 3 - May 2024 Special Event Calendar

M-2	<u>24-0282</u>	Motion Approving an Agreement for the Dorsey Riverbend Stormwater Improvements Project - Man-Con, Incorporated - \$33,841,618.20 - (Commission District 3)		
		<u>Attachments:</u>	Commission Agenda Memo #24-0282	
			Exhibit 1 - Solicitation	
			Exhibit 2 - Bid Tabulation	
			Exhibit 3 - Agreement	
			Exhibit 4 - Voluntary Price Reduction	
M-3	<u>24-0364</u>	Motion Designating the Ten Most Populous City Seat to Florid Cities Board of Directors - (Commission Districts 1, 2, 3 and 4		
		Attachments:	Commission Agenda Memo 24-0364	
			Exhibit 1 - Conference Details	
M-4	<u>24-0365</u>	Motion Approving City of Fort Lauderdale Voting Delegate and Alternate(s) for National League of Cities 2024 City Summit and A Business Meeting - November 13-16, 2024 - (Commission District and 4)		
		<u>Attachments:</u>	Commission Agenda Memo 24-0365	
			Exhibit 1 - National League of Cities 2024 City Summit	

# RESOLUTIONS

R-1	<u>24-0356</u>	Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)		
		<u>Attachments:</u>	Resolution for Appointment 04.02.2024	
R-2	<u>24-0362</u>	Resolution Appointing Director, Alternate and Second Alternate to Broward League of Cities Board of Directors - (Commission Districts 1, 2, 3 and 4)		
		<u>Attachments:</u>	Exhibit 1 - Memo for Board of Director Appointments	
			Exhibit 2 - Previous Year's Representatives	
			Exhibit 3 - Resolution	

 R-3 <u>24-0354</u> Quasi-Judicial Resolution Approving "Bal Harbour Village Plat" - Case No. UDP-P23001 - 2201 NE 19th Street - (Commission District 1) - Deferred from March 19th

> 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 24-0354Exhibit 1 - Location MapExhibit 2 - Plat and ApplicationExhibit 3 - Applicant's Narrative Responses to CriteriaExhibit 4 - April 25, 2025, DRC Comments\_Exhibit 5 - December 20, 2023, PZB Staff ReportExhibit 6 - December 20, 2023, PZB Meeting MinutesExhibit 7 - Resolution ApprovingExhibit 8 - Resolution Denying

# PUBLIC HEARINGS

 

 PH-1
 24-0007
 Public Hearing - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-5.60.D.a, Residential Office (RO) District - UDP-T23003 - (Commission Districts 1, 2, 3 and 4)

 Attachments:
 Commission Agenda Memo 24-0007 Exhibit 1 - August 16, 2023, PZB Staff Report

 Exhibit 2 - August 16, 2023, PZB Meeting Minutes

 Exhibit 3 - R-4 Zoning District - List of Permitted and Conditional Uses (June 28 Exhibit 4 - Section 47-5.21 - List of Permitted and Conditional Uses RMH-60 Exhibit 5 - Local Planning Agency Approved Language Exhibit 6 - Ordinance

 PH-2 24-0123 Public Hearing - Quasi-Judicial Ordinance Rezoning from Residential Single Family/Cluster Dwellings/Low Medium Density District (RC-15) and Parks, Recreation and Open Space (P) District to Northwest Regional Activity Center - Mixed Use West (NWRAC-MUw) District - City of Fort Lauderdale - 1409 W. Sistrunk Boulevard - Case No. UDP-Z23009 -(Commission District 3)

> Anyone wishing to speak must be sworn in. The Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Attachments: Commission Agenda Memo 24-0123

Exhibit 1 - Location MapExhibit 2 - Sketch and Legal DescriptionExhibit 3 - Application and Applicant's Narrative Response to Review CriteriaExhibit 4 - December 20, 2023, Planning and Zoning Board Staff ReportExhibit 5 - December 20, 2023, Planning and Zoning Board Meeting MinutesExhibit 6 - Public Meeting Summary, Mail Notice and Sign NoticeExhibit 7 - Ordinance

#### **ORDINANCE FIRST READING**

 

 OFR-1
 24-0355
 First Reading - Ordinance Amending the Non-Bargaining-Unit Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida, by Adding Two New Job Classifications and Changing the Pay Grades of Two Job Classifications - (Commission Districts 1, 2, 3 and 4)

 Attachments:
 Commission Agenda Memo 24-0355

 Exhibit 1 - New Classifications

 Exhibit 2 - Range Reallocations

 Exhibit 3 - Ordinance

**ORDINANCE SECOND READING** 

OSR-1 24-0338 Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Single Family/Low Medium Density (RS-8) District to Parks, Recreation and Open Space (P) District - South of Ponce De Leon Drive, East of SE 9th Avenue, West of SE 11th Street and North of SE 11th Street - City of Fort Lauderdale - Case No. UDP-Z23012 - (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 24-0338

Exhibit 1 - Location Map
Exhibit 2 - Application and Narrative Responses to Criteria
Exhibit 3 - Sketch and Legal Description of Property
Exhibit 4 - December 20, 2023, PZB Meeting Minutes
Exhibit 5 - December 20, 2023, PZB Staff Report
Exhibit 6 - PZB Public Sign Notice and Affidavit
Exhibit 7 - Ordinance

OSR-2 24-0339 Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Low Rise/Medium High Density (RML-25) District to Parks, Recreation and Open Space (P) District - South of SE 4th Street, East of SW 11th Avenue, North of Waverly Road and West of SW 10th Avenue - City of Fort Lauderdale - Case No. UDP-Z23013 - (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 24-0339
  - Exhibit 1 Location Map
    - Exhibit 2 Application and Narrative Responses to Criteria
    - Exhibit 3 Sketch and Legal Description of the Property
    - Exhibit 4 December 20, 2023, PZB Meeting Minutes
    - Exhibit 5 December 20, 2023, PZB Staff Report
    - Exhibit 6 PZB Public Sign Notice and Affidavit
    - Exhibit 7 Ordinance

OSR-3 24-0340 Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Single Family/Low Medium Density (RS-8) District to Parks, Recreation and Open Space (P) District - South of SE 10th Street, East of SE 9th Avenue, and North of Rio Vista Boulevard - City of Fort Lauderdale - Case No. UDP-Z23014 - (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 24-0340

   Exhibit 1 Location Map

   Exhibit 2 Application and Narrative Responses to Criteria

   Exhibit 3 Sketch and Legal Description of the Property

   Exhibit 4 December 20, 2023, PZB Meeting Minutes

   Exhibit 5 December 20, 2023, PZB Staff Report

   Exhibit 6 PZB Public Sign Notice and Affidavit

   Exhibit 7 Ordinance
- OSR-4 24-0341 Second Reading Quasi-Judicial Ordinance Approving a Rezoning from Heavy Commercial/Light Industrial (B-3) District to Parks, Recreation and Open Space (P) District - 2600 and 2450 S. Federal Highway - City of Fort Lauderdale - Case No. UDP-Z23015 - (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 24-0341

Exhibit 1 - Location Map

Exhibit 2 - Application and Narrative Responses to Criteria

Exhibit 3 - Sketch and Legal Description of the Property

Exhibit 4 – December 20, 2023, PZB Meeting Minutes

Exhibit 5 - December 20, 2023, PZB Staff Report

Exhibit 6 - PZB Public Sign Notice and Affidavit

Exhibit 7 - Ordinance

OSR-5 24-0342 Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Single Family and Duplex/Medium Density (RD-15) District, Residential Mid Rise Multifamily/Medium High Density (RMM-25) District and General Business (B-2) District to Community Business (CB) District -1714 W. State Road 84 - Barbill Ventures Corporation - Case No. UDP-Z22029 - (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 24-0342

Exhibit 1 - Location map
Exhibit 2 - Application and Applicant's Narrative Responses to Criteria
Exhibit 3 - Sketch and Legal Description
Exhibit 4 - March 15, 2023, PZB Meeting Minutes
Exhibit 5 - March 15, 2023, PZB Staff Report
Exhibit 6 - Public Sign Notice and Affidavit
Exhibit 7 - Ordinance

- OSR-6 24-0361 Second Reading Ordinance Amending Section 28-56 Maintenance by Property Owner, Amending Section 28-58 Making Connections to Sewers, and Amending Section 28-59 Connections to Existing Building Sewers -(Commission Districts 1, 2, 3 and 4)
  - Attachments:
     Commission Agenda Memo 24-0361

     Exhibit 1 Ordinance
     Exhibit 2 Business Impact Estimate

# **RESOLUTIONS CONTINUED**

**R-4** <u>24-0187</u> Resolution Designating Vice-Mayor - (Commission Districts 1, 2, 3 and 4)

 Attachments:
 Exhibit 1 - Charter Section 3.05

 Exhibit 2 - Vice-Mayor History

 Exhibit 3 - Resolution

# ADJOURNMENT