

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, May 21, 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/fltv](http://www.fortlauderdale.gov/fltv)***

***[www.youtube.com/cityoffortlauderdale](http://www.youtube.com/cityoffortlauderdale)***

***Cable Television - Comcast Channel 78 and AT&T U-verse Channel 99***



***FORT LAUDERDALE CITY COMMISSION***

***DEAN J. TRANTALIS Mayor***

***STEVEN GLASSMAN Vice Mayor - Commissioner - District II***

***JOHN C. HERBST Commissioner - District I***

***PAM BEASLEY-PITTMAN Commissioner - District III***

***WARREN STURMAN Commissioner - District IV***

***SUSAN GRANT, Acting 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

[24-0526](#) Minutes for March 19, 2024, Commission Conference Meeting, March 19, 2024, Commission Regular Meeting, April 2, 2024, Commission Conference Meeting, April 2, 2024, Commission Regular Meeting and April 16, 2024, Commission Joint Workshop with Budget Advisory Board - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [March 19, 2024 Commission Conference Meeting](#)  
[March 19, 2024 Commission Regular Meeting](#)  
[April 2, 2024 Commission Conference Meeting](#)  
[April 2, 2024 Commission Regular Meeting](#)  
[April 16, 2024 Commission Joint Workshop with Budget Advisory Board](#)

## PRESENTATIONS

**PRES-1** [24-0510](#) Mayor Trantalis to present a Proclamation declaring May 19-25, 2024, as National Public Works Week in the City of Fort Lauderdale

**PRES-2** [24-0525](#) American Water Works Association's Award Presentation

## 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** [24-0469](#) Motion Approving an Event Agreement for Original Fat Cats Bar Olympics - (Commission District 2)

**Attachments:** [Commission Agenda Memo - 24-0469](#)  
[Exhibit 1 - Original Fat Cats Bar Olympics Application](#)  
[Exhibit 1a - Original Fat Cats Bar Olympics Site Plan](#)  
[Exhibit 1b - Original Fat Cats Bar Olympics Agreement](#)  
[Exhibit 2 – June 2024 Special Events Calendar](#)

- CM-2**      [24-0538](#)      Motion Approving an Event Agreement with Requests for Music Exemption and Related Road Closure for NHL Playoff Watch Party - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 24-0538](#)  
[Exhibit 1 - Commission Memo 19-076](#)  
[Exhibit 2 – NHL Playoff Watch Party Event Application](#)  
[Exhibit 2a – NHL Playoff Watch Party Site Plan](#)  
[Exhibit 2b - NHL Playoff Watch Party Agreement](#)  
[Exhibit 3 – May 2024 Special Event Calendar](#)
- CM-3**      [24-0121](#)      Motion Approving Amendment #1 to Agreement for Employee Health Center Administration - \$49,048 - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo 24-0121](#)  
[Exhibit 1 - Amendment #1 to Agreement for Employee Health Clinic](#)  
[Exhibit 2 - Staffing Proposal](#)  
[Exhibit 3 - Appointment Trend 2021-2023](#)
- CM-4**      [24-0158](#)      Motion Approving and Authorizing the Execution of a Revocable License with SUNSHINE SHIPYARD, LLC, for Temporary Right-of-Way Closures on NW 6th Avenue and NW 7th Street in Association with the Arcadian Development Located at 640 NW 7th Avenue - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 24-0158](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - License Area](#)  
[Exhibit 3 - Detour Plan](#)  
[Exhibit 4 - Revocable License Agreement](#)
- CM-5**      [24-0414](#)      Motion Approving a Facility Use Application from the Amateur Athletic Union of the United States, Inc. - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 24-0414](#)  
[Exhibit 1 - Facility Use Agreement](#)
- CM-6**      [24-0422](#)      Motion Approving a License Application and Agreement for the Sale, Service, and Consumption of Food and Alcoholic Beverages on the Public Beach for FLB Hotel, LLC d/b/a Conrad Fort Lauderdale Beach - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 24-0422](#)  
[Exhibit 1 – Application Package](#)  
[Exhibit 2 - License Agreement](#)

- CM-7**      [24-0433](#)      Motion Accepting an Ice Machine and Assorted Track and Field Equipment Estimated Total Value of \$10,550 from Orange Bowl Committee, Inc. - (Commission District 3)

**Attachments:**      [Commission Agenda Memo #24-0433](#)

[Exhibit 1 - Letter of Donation, Orange Bowl Committee, Inc.](#)

[Exhibit 2 – Ice Machine Quote](#)

[Exhibit 3 – Sports Equipment Quote](#)

## CONSENT RESOLUTION

- CR-1**      [24-0312](#)      Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 2, 3 and 4)

**Attachments:**      [Commission Agenda Memo 24-0312](#)

[Exhibit 1 - Lot Clearing and Cleaning Report](#)

[Exhibit 2 - Resolution](#)

- CR-2**      [24-0344](#)      Resolution Approving the Termination of Federal Aviation Administration Grant No. 3-12-0024-039-2023 for Design of Runway 9-27 Pavement Rehabilitation - \$511,874 - (Commission District 1)

**Attachments:**      [Commission Agenda Memo 24-0344](#)

[Exhibit 1 - Commission Agenda Memo 23-0801](#)

[Exhibit 2 - FAA Grant Agreement No. 3-12-0024-039-2023](#)

[Exhibit 3 - Resolution](#)

- CR-3**      [24-0496](#)      Resolution Supporting the Submission of a Grant Application to the United States Department of Transportation for the Active Transportation Infrastructure Investment Program Grant for Laudertrail Construction - (Commission Districts 2 and 3)

**Attachments:**      [Commission Agenda Memo 24-0496](#)

[Exhibit 1 - Resolution](#)

## RESOLUTIONS

- R-1**      [24-0511](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

**Attachments:**      [Resolution for Appointment 05.21.2024](#)

- R-2**      [24-0514](#)      Resolution Approving a Second Request for a Special Permit to Extend Construction Hours for the Pier Sixty-Six Hotel & Marina Development Subject to the Requirements of Section 17-10 - Construction of Large or Complex Projects (Transportation and Non-Transportation) of the City of Fort Lauderdale's Code of Ordinances District - (Commission District 4)

**Attachments:**    [Commission Agenda Memo 24-0514](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Resolution No. 23-73](#)

[Exhibit 3 - Resolution](#)

## **PUBLIC HEARINGS**

- PH-1**      [24-0504](#)      Public Hearing to Consider a Resolution for a First Amendment to a Development Agreement Between the City of Fort Lauderdale and Tavistock Development Company, LLC. Pier 66 Parking LLC., Pier 66 Ventures, LLC., and Sails Ventures, LLC. Pursuant to Chapter 163.3220-163.3243, Florida Statutes - (Commission District 4)

**Attachments:**    [Commission Agenda Memo 24-0504](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Commission Action Memo #18-0718](#)

[Exhibit 3 - Public Notice](#)

[Exhibit 4 – Original Development Agreement](#)

[Exhibit 5 – Amended Development Agreement](#)

[Exhibit 6 – Applicant's PowerPoint from First Hearing](#)

[Exhibit 7 – Applicant's Submitted First Amendment Redlines](#)

[Exhibit 8 – Memorandum No. 24-051](#)

[Exhibit 9 - Resolution](#)

- PH-2**      [24-0313](#)      Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Mid Rise/Medium High-Density (RMM-25) District to Uptown Urban Village Northeast (UUV-NE) District - City of Fort Lauderdale - 150 NW 68th Street - Cypress Development, LLC. - Case No. UDP-Z24001 - (Commission District 1)

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 24-0313](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Property Owner Consent Form](#)

[Exhibit 3 - Application, Rezoning Criteria Narrative, and Sketch and Legal Descr](#)

[Exhibit 4 - Housing Study, The Urban Group, November 18, 2023](#)

[Exhibit 5 - February 21, 2024, PZB Meeting Minutes](#)

[Exhibit 6 - February 21, 2024, PZB Staff Report](#)

[Exhibit 7 - PZB Public Sign Notice and Affidavit](#)

[Exhibit 8 - Ordinance](#)

- PH-3**      [24-0314](#)      Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Mid Rise/Medium High-Density (RMM-25) District to Uptown Urban Village Northeast (UUV-NE) District - City of Fort Lauderdale - 150 NW 68th Street - Cypress Development, LLC. - Case No. UDP-Z24002 - (Commission District 1)

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 24-0314](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Property Owner Consent Form](#)

[Exhibit 3 - Application, Rezoning Criteria Narrative, Sketch and Legal Descriptio](#)

[Exhibit 4 - Housing Study, The Urban Group, November 18, 2023](#)

[Exhibit 5 - February 21, 2024, PZB Meeting Minutes](#)

[Exhibit 6 - February 21, 2024, PZB Staff Report](#)

[Exhibit 7 - PZB Public Sign Notice and Affidavit](#)

[Exhibit 8 - Ordinance](#)

## ORDINANCE SECOND READING

- OSR-1**     [24-0505](#)     Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from General Aviation Airport (GAA) District to Parks, Recreation and Open Space (P) District - 5101 NW 12th Avenue - City of Fort Lauderdale - Case No. UDP-Z23011 - (Commission District 1)

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 24-0505](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Application and Narrative Responses to Criteria](#)

[Exhibit 3 - Sketch and Legal Description of the Property](#)

[Exhibit 4 - March 20, 2024, PZB Meeting Minutes](#)

[Exhibit 5 - March 20, 2024 PZB Staff Report](#)

[Exhibit 6 - PZB Public Sign Notice and Affidavit](#)

[Exhibit 7 - Ordinance](#)

- OSR-2**     [24-0493](#)     Second Reading - An Ordinance of the City Commission of the City of Fort Lauderdale, Florida, Amending Article XI Entitled "Solicitation and Display on Public Rights-of-Way", Section 25-267 Entitled "Right-of-Way Solicitors and Canvassers" of the Code of Ordinances of the City of Fort Lauderdale, Florida - (Commission Districts 1, 2, 3 and 4)

**Attachments:**     [Commission Agenda Memo # 24-0493](#)

[Exhibit 1 - Order dated January 25, 2024](#)

[Exhibit 2 - Final Judgment dated January 26, 2024](#)

[Exhibit 3 - City of Fort Lauderdale Traffic Crash Analysis 1/1/19 – 7/31/23](#)

[Exhibit 4 - Map](#)

[Exhibit 5 - Ordinance](#)

## ADJOURNMENT