

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, June 18, 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

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 Agenda****PRESENTATIONS**

- PRES-1** [24-0615](#) Vice Mayor Glassman to present a Proclamation declaring June 2024, as LGBTQ+ Pride Month in the City of Fort Lauderdale
- PRES-2** [24-0636](#) Commissioner Sturman to present a Proclamation recognizing June 17, 2024, as Stranahan House Museum's 40th Anniversary in the City of Fort Lauderdale
- PRES-3** [24-0617](#) Florida Green Building Coalition Awards Fort Lauderdale with Gold Designation for Green Local Government
- PRES-4** [24-0616](#) 2024 Sterling Leadership Conference "Greatest Organizational Impact" Award - Development Services Department

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** [24-0562](#) Motion Approving an Event Agreement for the Rise+Shine Brunch Event - (Commission District 2)

Attachments: [Commission Agenda Memo 24-0562](#)

[Exhibit 1 – Rise+Shine Brunch Event Application](#)

[Exhibit 1a – Rise+Shine Brunch Event Site Plan](#)

[Exhibit 1b - Rise+Shine Brunch Event Agreement](#)

[Exhibit 2 - July 2024 Special Event Calendar](#)

- CM-2** [24-0334](#) Motion Approving a Service Agreement for Professional Tennis Instructor and Facility Management of the Jimmy Evert Tennis Center (JETC) - Scott Pukys - (Commission District 2)

Attachments: [Commission Agenda Memo 24-0334](#)

[Exhibit 1 - Service Agreement for Professional Tennis Instructor and Facility Ma](#)

- CM-3** [24-0550](#) Motion Authorizing Settlement of Workers' Compensation Claims in Shawn Zufelt v. City of Fort Lauderdale, Case Nos. 15-017022MJR and 22-008681MJR - \$365,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0550](#)
- CM-4** [24-0551](#) Motion Authorizing Settlement of Auto Liability Claim of Malachi Greene, Claim No. VA GL 24-341 - \$200,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0551](#)
- CM-5** [24-0590](#) Motion Authorizing a Consent to Assignment and Assumption of Lease Agreement - 2611 East Oakland Park, LLC to North Broward Hospital District d/b/a Broward Health for Air Rights Located at 2611 E Oakland Park Boulevard, Fort Lauderdale, Florida 33301 - (Commission District 1)
Attachments: [Commission Agenda Memo 24-0590](#)
[Exhibit 1 – Location Map](#)
[Exhibit 2 – Original Lease Agreement](#)
[Exhibit 3 – 2017 Assignment and Assumption of Lease Agreement](#)
[Exhibit 4 – Proposed Assignment and Assumption of Lease Agreement](#)

CONSENT RESOLUTION

- CR-1** [24-0579](#) Resolution Increasing the Compensation to be Paid to Special Counsel, Weiss Serota Helfman Cole & Bierman, P.L., and Carmen Rodriguez, P.A., for Legal Services for Labor and Employment Matters and Related Litigation and Appeals - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0579](#)
[Exhibit 1 - Resolution](#)

CONSENT PURCHASE

- CP-1** [24-0549](#) Motion Approving Aggregate Increase to the Agreements for Pumping Services - Green Team Plumbing, LLC d/b/a Greenteam Service Corporation, A & A Drainage & Vac Services, Inc., EnviroWaste Services Group, Inc., and All Liquid Environmental Services LLC d/b/a Johnson Environmental Services - \$200,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #24-0549](#)
[Exhibit 1 - Commission Agenda Memo #22-0575](#)

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** [24-0563](#) Motion Approving Event Agreement and Related Road Closures for the 13th Annual Fort Lauderdale Turkey Trot - (Commission District 2)
- Attachments:** [Commission Agenda Memo 24-0563](#)
[Exhibit 1 – 13th Annual Fort Lauderdale Turkey Trot Application](#)
[Exhibit 1a - 13th Annual Fort Lauderdale Turkey Trot Site Plan](#)
[Exhibit 1b - 13th Annual Fort Lauderdale Turkey Trot Agreement](#)
[Exhibit 2 – November 2024 Special Event Calendar](#)
- M-2** [24-0502](#) Motion Approving Change Order No. 5 for Riverwalk Center Parking Garage and General Site Improvements - Alen Construction, Inc. - \$63,707.70 - (Commission District 4)
- Attachments:** [Commission Agenda Memo #24-0502](#)
[Exhibit 1 - Change Order No. 5](#)
[Exhibit 2 - CAM #22-0677](#)
[Exhibit 3 - Notice to Proceed](#)
[Exhibit 4 - Executed Agreement](#)
[Exhibit 5 - Change Order No. 1](#)
[Exhibit 6 - Change Order No. 2](#)
[Exhibit 7 - Change Order No. 3](#)
[Exhibit 8 - Change Order No. 4](#)
- M-3** [24-0540](#) Motion Approving a Design-Build Agreement for Sunset Memorial Gardens Mausoleums - Sagaris Corp. - \$1,555,200 - (Commission District 3)
- Attachments:** [Commission Agenda Memo 24-0540](#)
[Exhibit 1 - CAM #19-0235](#)
[Exhibit 2 - Solicitation](#)
[Exhibit 3 - Evaluation Committee Final Evaluation](#)
[Exhibit 4 - Sagaris Corp Proposal](#)
[Exhibit 5 - Agreement](#)
- M-4** [24-0553](#) Motion Approving Agreement for the Purchase of Waterway Cleaning and Algal Controls - Aquatic Control Group Inc - \$4,557,000 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #24-0553](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Tabulation and BAFO](#)
[Exhibit 3 - CoFL - Aquatics Control Group Inc Agreement](#)

- M-5** [24-0580](#) Motion Approving an Agreement for the Annual Asphalt Mill and Resurfacing - M & M Asphalt Maintenance Inc. dba All County Paving, Inc. - \$4,000,000 (estimated two-year total) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #24-0580](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - Vendor Response](#)
[Exhibit 4 - Agreement](#)

RESOLUTIONS

- R-1** [24-0608](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
Attachments: [Resolution for Appointment 06.18.2024](#)
- R-2** [24-0308](#) Resolution Authorizing the Issuance of Water and Sewer Revenue Bonds, Series 2024A and Water and Sewer Revenue Refunding Bonds 2024B - Not to Exceed \$150,000,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #24-0308](#)
[Exhibit 1 - Resolution No. 03-29](#)
[Exhibit 2 - Resolution](#)
- R-3** [24-0546](#) Resolution Accepting Bid of Urban Street Development, LLC and Halmos Holdings, Inc for the Leasing, Development, and Improvement of City-Owned Property Located at 330 SW 2 Street, Fort Lauderdale, Florida 33301, Commonly Known as "New River Trading Post" and Authorizing Negotiation and Preparation of a Lease Pursuant to Section 8.09 of the Charter of the City of Fort Lauderdale - (Commission District 2)
Attachments: [Commission Agenda Memo 24-0546](#)
[Exhibit 1 - Property Map](#)
[Exhibit 2 – Lease Agreement](#)
[Exhibit 3 - First Amendment](#)
[Exhibit 4 - Resolution 24-78](#)
[Exhibit 5 - Urban Street Development, LLC and Halmos Holdings, Inc Bid](#)
[Exhibit 6 – Colliers Executive Summary](#)
[Exhibit 7 - Resolution](#)

- R-4** [24-0561](#) Resolution Authorizing City Manager to Execute Mutual Data Security and Public Records Compliance Agreement with Trimble Inc. - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0561](#)
 [Exhibit 1 - Mutual Data Security and Public Records Compliance Agreement](#)
 [Exhibit 2 - Resolution](#)
- R-5** [24-0589](#) Resolution Authorizing the City Manager to Execute a Locally Funded Agreement with the Florida Department of Transportation for the Design Phase of Three (3) Bridges Along West Lake Drive in Harbor Beach and One (1) Bridge Along SE 7th Street in Rio Vista - \$1,549,491- (Commission District 4)
Attachments: [Commission Agenda Memo #24-0589](#)
 [Exhibit 1 - LFA Agreement](#)
 [Exhibit 2 - Three Party Escrow Agreement](#)
 [Exhibit 3 - LAP Certification](#)
 [Exhibit 4 - Resolution](#)
- R-6** [24-0626](#) Resolution Ratifying the Application for and Authorizing the Acceptance of “In kind” Grant Funds and Execution of Florida Local Government Cybersecurity Grant Program from Florida Digital Services, State of Florida Department of Management Services - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0626](#)
 [Exhibit 1 - Grant Agreement](#)
 [Exhibit 2 - Resolution](#)

- R-7** [24-0578](#) Resolution of the City Commission of the City of Fort Lauderdale Ratifying a \$640,000 Loan approved by the Fort Lauderdale Community Redevelopment Agency as Local Government Area of Opportunity Funding to Mount Hermon Housing, LTD for the “Mount Hermon Apartments”; Authorizing the City Manager to Execute Any and All Instruments Related to the Loan; and Delegating Authority to the City Manager to Take Certain Actions - (Commission District 3)
- Attachments:** [Commission Agenda Memo 24-0578](#)
[Exhibit 1 – CAM #20-0645](#)
[Exhibit 2 – Location Map](#)
[Exhibit 3 – Plans and Features](#)
[Exhibit 4 – HTG CRA Funding Application](#)
[Exhibit 5 – JP Morgan Chase Commitment Letter](#)
[Exhibit 6 – Raymond James Letter](#)
[Exhibit 7 – Project Summary and Pro-Forma](#)
[Exhibit 8 – Project Schedule](#)
[Exhibit 9 – August 11, 2020, NPF Advisory Board Minutes](#)
[Exhibit 10 – Resolution #20-06 \(CRA\) – dated September 1, 2020](#)
[Exhibit 11 – Resolution](#)

PUBLIC HEARINGS

- PH-1** [24-0426](#) Public Hearing Approving the Issuance of a Certificate of Public Convenience and Necessity for Your Golf Cart Concierge to Operate One Low Speed Vehicle within the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 24-0426](#)
[Exhibit 1 - Vehicle for Hire Application](#)
- PH-2** [24-0438](#) Public Hearing Approving the Issuance of a Certificate of Public Convenience and Necessity for RideStat LLC to Operate One Non-Emergency Medical Transport Van within the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 24-0438](#)
[Exhibit 1 - Vehicle for Hire Application](#)
- PH-3** [24-0457](#) Public Hearing Approving the Issuance of a Certificate of Public Convenience and Necessity for EZ Rides Transport LLC to Operate Three Low Speed Vehicles within the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 24-0457](#)
[Exhibit 1 - Vehicle for Hire Application](#)

- PH-4** [24-0494](#) Public Hearing Approving the issuance of a Certificate of Public Convenience and Necessity for Funky Fish Shuttle and Tours LLC to Operate Seven Low Speed Vehicles Within the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0494](#)
 [Exhibit 1 - Vehicle for Hire Application](#)
- PH-5** [24-0592](#) Public Hearing Approving the Issuance of a Certificate of Public Convenience and Necessity for CTMT Enterprises LLC to Operate Three Low Speed Vehicles within the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0592](#)
 [Exhibit 1 - Vehicle for Hire Application](#)
- PH-6** [24-0519](#) Public Hearing - Quasi-Judicial Resolution Approving a Waiver of Limitations at 1180 N. Federal Highway (Unit 1502/Slip 7) for the Installation of one (1) Boat Lift - (Commission District 2)

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 24-0519](#)
 [Exhibit 1 – Application](#)
 [Exhibit 2 – Code Sec. 47-19.3](#)
 [Exhibit 3 – May 2, 2024 Draft Marine Advisory Board Minutes](#)
 [Exhibit 4 – Approval Resolution](#)
 [Exhibit 5 – Denial Resolution](#)

- PH-7** [24-0454](#) Public Hearing - Quasi-Judicial Ordinance Vacating a 16-foot-wide by 98-foot-long Portion of Alley, North of SE 30th Street, West of S. Federal Highway, South of SE 29th Street and East of SE 4th Avenue - Local Equity Three, LLC. - Public Storage Warehouse - Case No. UDP-V23003 - (Commission District 4)

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 24-0454](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Sketch and Legal Description for the Proposed Vacation](#)
[Exhibit 3 - Application, Narrative Responses and Utility Letters](#)
[Exhibit 4 - August 8, 2023, DRC Comments and Responses](#)
[Exhibit 5 - April 17, 2024, PZB Staff Report](#)
[Exhibit 6 – April 17, 2024, PZB Meeting Minutes](#)
[Exhibit 7 - Ordinance](#)

- PH-8** [24-0476](#) Public Hearing - Quasi-Judicial Ordinance Vacating a 22.5-foot-wide by 853-foot-long Portion of Right-of-Way, North of West Prospect Road, West of NW 31st Avenue, East of State Road 7, and South of NW 62nd Street- City of Fort Lauderdale - Prospect Lake Clean Water Center - Case No. UDP-V23006 - (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 24-0476](#)
[Exhibit 1 – Location Map](#)
[Exhibit 2 – Sketch and Legal Description for the Proposed Vacation](#)
[Exhibit 3 – Sketch and Legal Description of the Proposed Utility and Access Eas](#)
[Exhibit 4 – Application, Narrative Responses, and Utility Letters](#)
[Exhibit 5 – August 8, 2023, DRC Comments and Responses](#)
[Exhibit 6 – May 15, 2024, PZB Staff Report](#)
[Exhibit 7 – May 15, 2024, Draft PZB Meeting Minutes](#)
[Exhibit 8 - Ordinance](#)

- PH-9** [24-0477](#) Public Hearing - Quasi-Judicial Ordinance Vacating a 22.5-foot-wide by 3,410-foot-long Portion of Right-of-Way, North of West Prospect Road, West of NW 31st Avenue, East of State Road 7, and South of NW 62nd Street - City of Fort Lauderdale - Prospect Lake Clean Water Center - Case No. UDP-V23007 - (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 24-0477](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 – Sketch and Legal Description for the Proposed Vacation](#)

[Exhibit 3 – Sketch and Legal Description of the Proposed Utility and Access Eas](#)

[Exhibit 4 - Application, Narrative Responses, and Utility Letters](#)

[Exhibit 5 – October 10, 2023, DRC Comments and Responses](#)

[Exhibit 6 – May 15, 2024, PZB Staff Report](#)

[Exhibit 7 – May 15, 2024, Draft PZB Meeting Minutes](#)

[Exhibit 8 - Ordinance](#)

- PH-10** [24-0497](#) Public Hearing - Quasi-Judicial Ordinance Approving a Public Purpose Use and Structure - 515 NW 15th Avenue - City of Fort Lauderdale - Dorsey Riverbend Stormwater Pump Station - Case No. UDP-S22084 - (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 24-0497](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Application, Project Narratives and Plan Set](#)

[Exhibit 3 - DRC Case Comment Report with Applicant's Responses](#)

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

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

[Exhibit 6 - Ordinance](#)

ORDINANCE FIRST READING

- OFR-1** [24-0542](#) First Reading - Ordinance Amending the City of Fort Lauderdale Chapter 8-144 Section 17, "Private Use of Public Property Abutting Waterways" by Repealing Subsection (17) Thereof - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-0542](#)

[Exhibit 1- Ordinance](#)

ORDINANCE SECOND READING

- OSR-1** [24-0581](#) Second Reading - Ordinance Amending Section 2-151 of the Code of Ordinances Relating to the Settlement of Claims - (Commission Districts 1, 2, 3, and 4)

Attachments: [Commission Agenda Memo 24-0581](#)

[Exhibit 1 - Ordinance Changes](#)

[Exhibit 2 - Ordinance](#)

- OSR-2** [24-0605](#) Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Mid Rise/Medium High Density (RMM-25) District to Northwest Regional Activity Center-Mixed Use West (NWRAC-MUw) District - Case No. UDP-Z23016 - 728 NW 3rd Street, 204 and 216 NW 8th Avenue - (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 24-0605](#)

[Exhibit 1 - Location Map](#)

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

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

[Exhibit 4 - April 17, 2024, PZB Meeting Minutes](#)

[Exhibit 5 - April 17, 2024, PZB Staff Report](#)

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

[Exhibit 7 - Ordinance](#)

- OSR-3** [24-0606](#) Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Mid Rise/Medium High Density (RMM-25) District and Exclusive Use Parking (X-P) to Northwest Regional Activity Center-Mixed Use Northeast (NWRAC-MUone) District - Case No. UDP-Z23017 - 823, 816, 820, 824 #1-5 NW 1st Avenue, 801 N. Andrews Avenue, 804, 808, and 812 NW 1st Avenue - (Commission District 2)

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 24-0606](#)

[Exhibit 1 - Location Map](#)

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

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

[Exhibit 4 – April 17, 2024, PZB Meeting Minutes](#)

[Exhibit 5 - April 17, 2024, PZB Staff Report](#)

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

[Exhibit 7 - Ordinance](#)

ADJOURNMENT