

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, August 20, 2024 - 6:00 PM**

***Broward Center for the Performing Arts - Mary N Porter Riverview  
Ballroom - 201 SW 5th Avenue, Fort Lauderdale, Florida 33312***

*<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 Broward Center for the Performing Arts - Mary N Porter Riverview Ballroom 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 Broward Center for the Performing Arts - Mary N Porter Riverview Ballroom 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

[24-0704](#) Minutes for May 21, 2024, Commission Joint Workshop with Charter Revision Board, May 21, 2024, Commission Conference Meeting, May 21, 2024, Commission Regular Meeting, June 4, 2024, Commission Joint Workshop with Infrastructure Task Force Advisory Committee, June 4, 2024, Commission Conference Meeting and June 4, 2024, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [May 21, 2024 Commission Joint Workshop with Charter Revision Board](#)  
[May 21, 2024 Commission Conference Meeting](#)  
[May 21, 2024 Commission Regular Meeting](#)  
[June 4, 2024 Commission Joint Workshop with ITFAC](#)  
[June 4, 2024 Commission Conference Meeting](#)  
[June 4, 2024 Commission Regular Meeting](#)

## PRESENTATIONS

**PRES-1** [24-0764](#) Broward County Animal Care Division Presentation

**PRES-2** [24-0765](#) Commissioner Beasley-Pittman to present a Proclamation declaring August 2024, as National Black Business 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** [24-0731](#) Motion Approving an Event Agreement with K.J Marketing Solutions LLC for the Igloo Cooler Festival - (Commission District 3)

**Attachments:** [Commission Agenda Memo 24-0731](#)  
[Exhibit 1 - Igloo Cooler Festival Event Agreement](#)

- CM-2**      [24-0628](#)      Motion Approving a Dockage Facility Use Agreement for a Staging Area and Viewing Area with Winterfest, Inc. for the 2024 Winterfest Boat Parade - (Commission Districts 2 and 4)  
**Attachments:**    [Commission Agenda Memo #24-0628](#)  
                                 [Exhibit 1 – 2024 Winterfest Boat Parade Site Plan](#)  
                                 [Exhibit 2 – 2024 Dock Facility Use Agreement for a Staging and Viewing Area](#)
- CM-3**      [24-0680](#)      Motion Accepting Florida Department of Transportation Grant - \$83,553.33 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #24-0680](#)  
                                 [Exhibit 1 – FY24 Institute of Police Technology and Management Subcontract](#)
- CM-4**      [24-0698](#)      Motion Accepting Grant from the Environmental Protection Agency for the Middle River Water Quality Improvement Project - \$300,000 - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo #24-0698](#)  
                                 [Exhibit 1 - Interlocal Agreement](#)
- CM-5**      [24-0721](#)      Motion Approving a Retroactive Agreement for Las Olas Isles Undergrounding of Overhead Utilities - Ferreira Construction Southern Division Co. Inc. - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo #24-0721](#)  
                                 [Exhibit 1- Agreement](#)
- CM-6**      [24-0723](#)      Motion Approving an Increase to a Utility Work by Highway Contractor Agreement with the Florida Department of Transportation for Adjustments on City Owned Utility Infrastructure on State Road-870/Commercial Boulevard from State Road-845/Powerline Road to East of A1A/North Ocean Drive - \$83,490.78 - (Commission District 1)  
**Attachments:**    [Commission Agenda Memo #24-0723](#)  
                                 [Exhibit 1 - Utility Work by Highway Contractor Agreement](#)  
                                 [Exhibit 2 - FDOT Official Bid Letter](#)

- CM-7**      [24-0736](#)      Motion Approving a Fifth 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; and Approving a Sublease for the Fire/EMS Substation; and Approving a Memorandum of Understanding for the existing dumpster; and Approving a Closing Affidavit; and Approving a Sewer Easement for the A-13 Pump Station - (Commission District 4)
- Attachments:**    [Commission Agenda Memo 24-0736](#)  
[Exhibit 1 - Fifth Amendment to the Comprehensive Agreement](#)  
[Exhibit 2 - Fire/EMS Sublease Agreement](#)  
[Exhibit 3 – Memorandum of Understanding with Las Olas Holding Company and](#)  
[Exhibit 4 – Closing Affidavit](#)  
[Exhibit 5 – Sewer Easement](#)  
[Exhibit 6 - Location Map](#)
- CM-8**      [24-0753](#)      Motion Approving the Proposed Use of Edward Byrne Memorial Justice Assistance Grant (JAG) Project Funding as Requested by Broward County - (Commission District 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo #24-0753](#)  
[Exhibit 1 - FY2023 Edward Byrne Memorial Justice Assistance Grant \(Countywide\)](#)
- CM-9**      [24-0694](#)      Motion Approving a Consent to Assignment of Agreement - Singhofen & Associates, Inc. to Halff Associates, Inc. d/b/a Singhofen Halff - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo #24-0694](#)  
[Exhibit 1 - CAM #22-0247](#)  
[Exhibit 2 – Executed Agreement with Singhofen & Associates, Inc.](#)  
[Exhibit 3 – Singhofen & Associates, Inc. Bill of Sale, Assignment and Assumptive](#)  
[Exhibit 4 - Assignment of Agreement](#)

## CONSENT RESOLUTION

- CR-1**      [24-0324](#)      Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2024 - Appropriation - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo 24-0324](#)  
[Exhibit 1 - Resolution](#)

- CR-2**      [24-0222](#)      Resolution Approving a Grant Agreement for Laudertrail Segment 1D with the Florida Department of Environmental Protection for the Recreational Trails Program Grant in the Amount of \$401,630 - (Commission Districts 1 and 2)  
**Attachments:**    [Commission Agenda Memo 24-0222](#)  
                          [Exhibit 1 - Agreement](#)  
                          [Exhibit 2 - Location Map](#)  
                          [Exhibit 3 - Resolution](#)
- CR-3**      [24-0664](#)      Resolution Authorizing the City Manager to Execute a Florida Power & Light Company Master Utility License Agreement for Parcels B, C and D - First Industrial Harrisburg, L.P. at the Fort Lauderdale Executive Airport - (Commission District 1)  
**Attachments:**    [Commission Agenda Memo 24-0664](#)  
                          [Exhibit 1 - Parcel Map](#)  
                          [Exhibit 2 - EV Charger Locations](#)  
                          [Exhibit 3 - Resolution](#)  
                          [Exhibit 4 - License Agreement](#)
- CR-4**      [24-0683](#)      Resolution of Support for the Projects Identified by the Broward Metropolitan Planning Organization within the City of Fort Lauderdale to be Included in the Metropolitan Transportation Plan - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 24-0683](#)  
                          [Exhibit 1- MTP List of Projects Within the City of Fort Lauderdale](#)  
                          [Exhibit 2 - Resolution](#)
- CR-5**      [24-0719](#)      Resolution Authorizing the Submittal of a Grant Application to the Broward Metropolitan Planning Organization Complete Streets and Other Local Initiatives Program Grant - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo 24-0719](#)  
                          [Exhibit 1 - Proposed Scope of Work](#)  
                          [Exhibit 2 - Resolution](#)

- CR-6**      [24-0750](#)      Resolution Approving a Settlement Agreement between the Office of the State Courts Administrator and the City of Fort Lauderdale for Reimbursement of Community Court Expenses, and Authorizing the Acting City Manager to Execute the Settlement Agreement and Any Other Documents Required to Accept State Funds - \$86,444.10 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo #24-0750](#)  
[Exhibit 1 - Settlement Agreement](#)  
[Exhibit 2 - Resolution](#)

## CONSENT PURCHASE

- CP-1**      [24-0479](#)      Motion Approving Electrical Engineering, Instrumentation and Telemetry Consulting Services, Continuing Service Agreements - CHA Consulting, Inc. and Smith Engineering Consultants, Inc. - \$750,000 (three-year aggregate amount) - (Commission Districts 1, 2, 3, and 4)

**Attachments:**    [Commission Agenda Memo 24-0479](#)  
[Exhibit 1 - Solicitation](#)  
[Exhibit 2 - Evaluation Committee Tabulation](#)  
[Exhibit 3 - CHA Consulting, Inc. Agreement](#)  
[Exhibit 4 - Smith Engineering Consultants, Inc. Agreement](#)

- CP-2**      [24-0508](#)      Motion Approving First Amendment to Master Agreement to include Option for Professional Services and an additional Standalone Small Enterprise Agreement, County and Municipality Government, for a Proprietary Purchase(s) - Environmental Systems Research Institute Incorporated (ESRI) - \$576,300 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo #24-0508](#)  
[Exhibit 1 - ESRI Master Agreement - Executed](#)  
[Exhibit 2 - ESRI Sole Source Letter](#)  
[Exhibit 3 - First Amendment 00101647.1](#)  
[Exhibit 4 - ESRI Small EA County and Municipality Government with Q-521455](#)

- CP-3**      [24-0620](#)      Motion Approving an Increase to the Initial Term Agreement Amount for Board-Up Services with Belfor USA Group, Inc. - \$124,000 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo #24-0620](#)  
[Exhibit 1 - Belfor USA Group, Inc. Agreement](#)

- CP-4**      [24-0709](#)      Motion Approving the Additional Purchase of Police Department Firearms - BAQ Defense LLC D/B/A Cobalt Kinetics - \$478,329 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**      [Commission Agenda Memo #24-0709](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Approved Equal Memorandum](#)

[Exhibit 4 - Quotes](#)

## 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**      [24-0649](#)      Motion Approving an Event Agreement with Requests for Music Exemption and Related Road Closure with 3-J HOSPITALITY, LLC for the Day of the Dead Celebration - (Commission District 2)

**Attachments:**      [Commission Agenda Memo 24-0649](#)

[Exhibit 1 - Day of the Dead Celebration Event Agreement](#)

- M-2**      [24-0716](#)      Motion Approving an Event Agreement with Requests for Music Exemption and Related Road Closure with Las Olas Association, Inc. for the 62nd Annual Christmas on Las Olas - (Commission District 4)

**Attachments:**      [Commission Agenda Memo 24-0716](#)

[Exhibit 1 - 62nd Annual Christmas on Las Olas Event Agreement](#)

- M-3**      [24-0726](#)      Motion Approving an Event Agreement with Requests for Music Exemption and Related Road Closure beyond 10:00am on the Barrier Island for Grand Prix Festival at Las Olas Oceanside - (Commission District 2)

**Attachments:**      [Commission Agenda Memo 24-0726](#)

[Exhibit 1 - Grand Prix Festival at Las Olas Oceanside Event Agreement](#)

- M-4**      [24-0715](#)      Motion Approving an Event Agreement and Related Road Closures with Trustbridge Foundation, Inc. for the 2024 Uptown 5K on the Runway - (Commission District 1)

**Attachments:**      [Commission Agenda Memo 24-0715](#)

[Exhibit 1 - 2024 Uptown 5K on the Runway Event Agreement](#)

- M-5**      [24-0718](#)      Motion Approving an Event Agreement and Related Road Closures with Vegan Ventures LLC for the Vegan Block Party - (Commission District 2)

**Attachments:**      [Commission Agenda Memo 24-0718](#)

[Exhibit 1 - Vegan Block Party Event Agreement](#)



- M-6**      [24-0732](#)      Motion Approving an Event Agreement and Related Road Closures with National Marine Suppliers, Inc. for the Triton Expo - (Commission District 4)  
**Attachments:**    [Commission Agenda Memo 24-0732](#)  
                          [Exhibit 1 - Triton Expo Event Agreement](#)
- M-7**      [24-0733](#)      Motion Approving an Event Agreement and Related Road Closures with Riverwalk Fort Lauderdale, Inc. for the Day of the Dead Stroll - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo 24-0733](#)  
                          [Exhibit 1 - Day of the Dead Stroll Event Agreement](#)
- M-8**      [24-0717](#)      Motion Approving Event Agreements and Related Road Closures with Las Olas Association, Inc. for the 37th Annual Las Olas Art Fair (October 2024, January 2025 and March 2025) - (Commission District 4)  
**Attachments:**    [Commission Agenda Memo 24-0717](#)  
                          [Exhibit 1 - 37th Annual Las Olas Art Fair \(October 2024\) Event Agreement Part](#)  
                          [Exhibit 2 - 37th Annual Las Olas Art Fair \(January 2025\) Event Agreement Part](#)  
                          [Exhibit 3 - 37th Annual Las Olas Art Fair \(March 2025\) Event Agreement Part II](#)
- M-9**      [24-0720](#)      Motion Approving a Second Amendment to the Agreement with BDO USA, P.C., a Virginia Corporation authorized to Conduct Business in the State of Florida as, BDO USA, P.C., Corp. to Modify the Not-To-Exceed Amount and Contract Term for Consulting Services for the New River Crossing Project - \$974,000 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 24-0720](#)  
                          [Exhibit 1 - Agreement](#)  
                          [Exhibit 2 - Letter From The United States Department of Transportation](#)  
                          [Exhibit 3 - Regional Infrastructure Accelerator Grant Agreement](#)
- M-10**     [24-0741](#)      Motion Rejecting All Bids Pursuant to Invitation to Bid No. 296-1 and Approving an Agreement for the Purchase of Waterway Cleaning and Algal Controls Pursuant to Invitation to Bid No. 329 - Aquatics Control Group Inc - \$3,733,500 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #24-0741](#)  
                          [Exhibit 1 - Solicitation](#)  
                          [Exhibit 2 - Bid Tabulation](#)  
                          [Exhibit 3 – Agreement for Waterway Cleaning and Algal Controls](#)

- M-11**      [24-0711](#)      Motion Approving a Contract for Annual Concrete and Paver Stone - Team Contracting, Inc. - \$4,000,000 (two-year total) - (Commission Districts 1, 2, 3, and 4)  
**Attachments:**    [Commission Agenda Memo 24-0711](#)  
                          [Exhibit 1 - Solicitation](#)  
                          [Exhibit 2 - Bid Tabulation](#)  
                          [Exhibit 3 - Vendor Response](#)  
                          [Exhibit 4 - Agreement](#)
- M-12**      [24-0623](#)      Motion Approving an Agreement for the Tarpon River A-11 Sewer Basin Rehabilitation Project Phase 2 - Inliner Solutions, LLC - \$2,437,489 - (Commission District 4)  
**Attachments:**    [Commission Agenda Memo 24-0623](#)  
                          [Exhibit 1 - Solicitation](#)  
                          [Exhibit 2 - Bid Tabulation](#)  
                          [Exhibit 3 - Agreement](#)
- M-13**      [24-0789](#)      Motion Approving the Pay Range Reallocation of Three (3) Teamsters Classifications - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo - 24-0789](#)  
                          [Exhibit 1 - Range Allocations](#)
- M-14**      [24-0696](#)      Motion Approving the Final Ranking of Firms, Negotiated Fee Schedule, and Agreement for Professional Civil Engineering Services related to the Critical Stormwater Infrastructure Condition Assessment Program - Keith and Associates, Inc. d/b/a KEITH - \$2,815,000 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #24-0696](#)  
                          [Exhibit 1 - Solicitation](#)  
                          [Exhibit 2 - Evaluation Committee Final Evaluation](#)  
                          [Exhibit 3 – Keith and Associates, Inc. Statement of Qualifications](#)  
                          [Exhibit 4 - Agreement](#)

## RESOLUTIONS

- R-1**      [24-0697](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Resolution for Appointment 08.20.2024](#)  
                          [2024 BBID Top Ten Assessed Properties](#)

- R-2**      [24-0757](#)      Resolution Approving an Interlocal Agreement (ILA) between the City of Fort Lauderdale (CITY) and the Community Redevelopment Agency (CRA), for Certain Transactions Between the CRA and the City to Expediently Complete Capital Improvement and Tax Credit Projects, and for the City Manager to Negotiate and Execute Any and All Documents or Instruments Necessary or Incidental to Consummate the Transactions - (Commission Districts 2 and 3)
- Attachments:**    [Commission Agenda Memo 24-0757](#)  
[Exhibit 1 – Interlocal Agreement](#)  
[Exhibit 2 - List of current and future CRA City projects-](#)  
[Exhibit 3 - CAM #24-0663 Mount Hermon Apartments-](#)  
[Exhibit 4 - CAM #21-0723 and CAM #21-0785-The Pantry Lofts \(Green Mills\)](#)  
[Exhibit 5 - CAM #21-1094- Florida Power & Light Power Lines](#)  
[Exhibit 6 - Resolution](#)
- R-3**      [24-0663](#)      Resolution 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 24-0663](#)  
[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](#)
- R-4**      [24-0678](#)      Resolution Approving Agreement for Sale of Potable Water between the City of Fort Lauderdale and the City of Tamarac - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo #24-0678](#)  
[Exhibit 1 - City of Tamarac Resolution](#)  
[Exhibit 2 - Agreement for Sale of Potable Water](#)  
[Exhibit 3 - Resolution](#)

- R-5**      [24-0708](#)      Resolution Declaring Notice of Intent to Lease City-Owned Property Located at 2925 E Las Olas Boulevard, Fort Lauderdale, Florida 33316, Pursuant to Section 8.09 of the Charter of the City of Fort Lauderdale - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 24-0708](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Collier's Proposal Submittal Procedure](#)  
[Exhibit 3 - Resolution](#)
- R-6**      [24-0748](#)      Resolution Providing Authorization for the City Manager to Execute Data Security Agreements for the Information Technology Services Department - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo 24-0748](#)  
[Exhibit 1 - Resolution](#)

## PUBLIC HEARINGS

- PH-1**      [24-0452](#)      Public Hearing Amending the Housing and Community Development 2023-2024 Annual Action Plan and 2020-2024 Consolidated Plan - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo 24-0452](#)  
[Exhibit 1- 2023-2024 Amended Annual Action Plan](#)  
[Exhibit 2- Public Notice for Comment Period](#)  
[Exhibit 3- 2020-2024 Amended Consolidated Plan](#)
- PH-2**      [24-0665](#)      Public Hearing - Resolution to Establish Minimum Annual Lease Rates and Adopt a Brokerage Commission Policy for Property Available for Lease at Fort Lauderdale Executive Airport - (Commission District 1)
- Attachments:**    [Commission Agenda Memo 24-0665](#)  
[Exhibit 1 - Resolution 21-263](#)  
[Exhibit 2 - Fair Market Value Rental Analysis for Aeronautical Land](#)  
[Exhibit 3 - Resolution](#)

- PH-3**      [24-0743](#)      Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beaches Advisory Board's Recommendation for Approval of Land Purchase of Real Property Located at 2201 NE 19th Street (Folio Number 494225000060), as Provided in the Parks and Recreation Bond Resolutions - (Commission District 1)
- Attachments:**    [Commission Agenda Memo #24-0743](#)  
[Exhibit 1 - Resolution No. 18-261](#)  
[Exhibit 2 - Resolution No. 20-08](#)  
[Exhibit 3 - Resolution No. 22-259](#)  
[Exhibit 4 – June 26, 2024 Parks, Recreation and Beaches Advisory Board Draft](#)  
[Exhibit 5 - Location Map](#)  
[Exhibit 6 - Resolution](#)
- PH-4**      [24-0681](#)      Public Hearing - Resolution Approving a Purchase and Sale Agreement for Real Property Located at 2201 NE 19 Street Under the Parks Bond for an Amount Not to Exceed \$1,740,000 - (Commission District 1)
- Attachments:**    [Commission Agenda Memo 24-0681](#)  
[Exhibit 1 - Calloway and Price Appraisal](#)  
[Exhibit 2 - Ernest Jones Company Appraisal](#)  
[Exhibit 3 - Purchase and Sale Agreement](#)  
[Exhibit 4 - Location Map](#)  
[Exhibit 5 - First Amendment to Purchase and Sale Agreement](#)  
[Exhibit 6 – Parks, Recreation and Beaches Advisory Board Meeting Draft Minutes](#)  
[Exhibit 7 - Bal Harbour Homeowner's Association Letter of Support](#)  
[Exhibit 8 - Resolution](#)
- PH-5**      [24-0632](#)      Public Hearing - Quasi-Judicial Resolution pursuant to ULDR Sec. 47-19.3(e) Approving a Waiver of Limitations at 700 SW 4th Place for the Installation of one (1) Wooden Dock, two (2) Mooring Pile Clusters, one (1) Floating Dock, and 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 #24-0632](#)  
[Exhibit 1 – Application](#)  
[Exhibit 2 – Code Sec. 47-19.3](#)  
[Exhibit 3 – June 6, 2024 Draft Marine Advisory Board Minutes](#)  
[Exhibit 4 - Approval Resolution](#)  
[Exhibit 5 – Denial Resolution](#)

- PH-6**      [24-0634](#)      Public Hearing - Quasi-Judicial Resolution Approving a Waiver of Limitations at 1947 NE 21st Street for the Installation of one (1) Boat Lift and one (1) Finger Pier - (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 #24-0634](#)

[Exhibit 1 – Application](#)

[Exhibit 2 - Code Sec. 47-19.3](#)

[Exhibit 3 – June 6, 2024 Draft Marine Advisory Board Minutes](#)

[Exhibit 4 – Approval Resolution](#)

[Exhibit 5 – Denial Resolution](#)

- PH-7**      [24-0673](#)      Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from General Industrial (I) District to Northwest Regional Activity Center- Mixed Use East (NWRAC-MUe) District - Case No. UDP-Z24005 - 647 NW 6th 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 24-0673](#)

[Exhibit 1 - Location Map](#)

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

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

[Exhibit 4 - June 19, 2024, PZB Staff Report](#)

[Exhibit 5 - June 19, 2024, PZB Minutes](#)

[Exhibit 6 - Ordinance](#)

## **ORDINANCE FIRST READING**

- OFR-1**      [24-0699](#)      First Reading - Ordinance Amending Section 24-47: Solid Waste - Charges Generally, of the City's Code of Ordinances Adjusting the Schedule of Rates and Charges for Sanitation Collection, Disposal, and Operating Costs - (Commission Districts 1, 2, 3, and 4)

**Attachments:**    [Commission Agenda Memo 24-0699](#)

[Exhibit 1 - Ordinance](#)

**OFR-2**     [24-0712](#)     First Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-12, Central Beach Districts, Section 47-24, Development Permits and Procedures, and Section 47-27, Notice Procedures, to Revise the Public Participation Requirements - Case No. UDP-T23007 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**     [Commission Agenda Memo 24-0712](#)

[Exhibit 1 - September 20, 2023, PZB Staff Report](#)

[Exhibit 2 - September 20, 2023, PZB Meeting Minutes](#)

[Exhibit 3 - September 20, 2023, Proposed Amendments Presented to PZB](#)

[Exhibit 4 - June 19, 2024, PZB Staff Report](#)

[Exhibit 5 - June 19, 2024, PZB Meeting Minutes](#)

[Exhibit 6 - Ordinance](#)

**OFR-3**     [24-0770](#)     First Reading - Ordinance Amending the Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida, by Amending the Non-Bargaining-Unit Compensation Table and Schedule VI, Providing a Three (3) Percent General Wage Increase Effective October 13, 2024, and Creating a New Classification - (Commission Districts 1, 2, 3 and 4)

**Attachments:**     [Commission Agenda Memo 24-0770](#)

[Exhibit 1 – Current Non-Bargaining-Unit Compensation Table](#)

[Exhibit 2 – Proposed Non-Bargaining-Unit Compensation Table \(General Pay G](#)

[Exhibit 3 – Proposed Non-Bargaining-Unit Compensation Table \(Management F](#)

[Exhibit 4 – Current Schedule VI – Special Employees](#)

[Exhibit 5 – Proposed Schedule VI – Special Employees](#)

[Exhibit 6 – New Classification](#)

[Exhibit 7 - Ordinance](#)

## ADJOURNMENT