

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, September 17, 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

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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

[24-0862](#) Minutes for August 20, 2024, Commission Joint Workshop with Budget Advisory Board, August 20, 2024, Commission Conference Meeting and August 20, 2024, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [August 20, 2024 Commission Joint Workshop with Budget Advisory Board](#)
[August 20, 2024 Commission Conference Meeting](#)
[August 20, 2024 Commission Regular Meeting](#)

PRESENTATIONS

- PRES-1** [24-0896](#) Mayor Trantalis to present a Proclamation recognizing the 113th National Day of the Republic of China (Taiwan) in the City of Fort Lauderdale
- PRES-2** [24-0898](#) Vice Mayor Glassman to present a Proclamation recognizing September 15, 2024, through October 15, 2024, as National Hispanic Heritage Month in the City of Fort Lauderdale
- PRES-3** [24-0897](#) Commissioner Beasley-Pittman to present a Proclamation declaring September 19, 2024, as the Junior League of Greater Fort Lauderdale Find the Good Day in the City of Fort Lauderdale
- PRES-4** [24-0927](#) Commissioner Sturman to present a Proclamation recognizing the 50th Anniversary of the Tower Club 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** [24-0781](#) Motion Approving an Outdoor Event Agreement and Request for Extended Road Closures Beyond 10:00am on the Barrier Island with Wildside Foundation, Inc. for The 18th Annual 13.1 Fort Lauderdale Half Marathon and A1A 10K - (Commission Districts 1, 2 and 4)
Attachments: [Commission Agenda Memo 24-0781](#)
 [Exhibit 1 - The 18th Annual 13.1 Fort Lauderdale Half Marathon and A1A 10K A](#)
- CM-2** [24-0845](#) Motion Approving an Outdoor Event Agreement and Related Road Closures with Museum of Discovery and Science, Inc. for the MODS' 28th Annual Wine, Spirits and Culinary Celebration - (Commission District 2)
Attachments: [Commission Agenda Memo 24-0845](#)
 [Exhibit 1 - MOD's 28th Annual Wine, Spirits and Culinary Celebration Agreement](#)
- CM-3** [24-0854](#) Motion Approving an Outdoor Event Agreement and Related Road Closures with Wildside Foundation, Inc. for The 10th Annual Fort Lauderdale Jingle Bell Jog - (Commission District 2)
Attachments: [Commission Agenda Memo 24-0854](#)
 [Exhibit 1 - The 10th Annual Fort Lauderdale Jingle Bell Jog Agreement](#)
- CM-4** [24-0848](#) Motion Approving an Outdoor Event Agreement with Requests for Music Exemption and Related Road Closures with Downtown Himmarshee Village Association, Inc. for Halloween on Second Street - (Commission District 2)
Attachments: [Commission Agenda Memo 24-0848](#)
 [Exhibit 1 - Halloween on Second Street Event Agreement](#)
- CM-5** [24-0855](#) Motion Approving an Outdoor Event Agreement with Requests for Music Exemption with Performing Arts Center Authority d/b/a Broward Center for the Performing Arts for the International Superyacht Society Awards Gala - (Commission District 2)
Attachments: [Commission Agenda Memo 24-0855](#)
 [Exhibit 1 - International Superyacht Society Awards Gala Event Agreement](#)
- CM-6** [24-0846](#) Motion Approving a Temporary Beach License and Outdoor Event Agreement with Rainbow Sidekick Inc. for Wicked Beach Party - (Commission District 2)
Attachments: [Commission Agenda Memo 24-0846](#)
 [Exhibit 1 - Wicked Beach Party Agreement](#)
- CM-7** [24-0847](#) Motion Approving a Temporary Beach License and Outdoor Event Agreement with Rainbow Sidekick Inc. for Lauderdale Tropical Bear Week (LTBW) Beach Party - (Commission District 2)
Attachments: [Commission Agenda Memo 24-0847](#)
 [Exhibit 1 - LTBW Beach Party Agreement](#)

- CM-8** [24-0728](#) Motion Approving a Request for Group Insurance Amendment to Basic Life Policy and Extension of the Basic Life Policy with a Rate Increase and Establishing a \$50,000 Minimum Coverage Amount - The Standard Life Insurance Company - \$293,150 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #24-0728](#)
 [Exhibit 1 - Amendment](#)
- CM-9** [24-0806](#) Motion Appointing Honored Pioneer for Broward County Historic Preservation Board's 2024 Pioneer Day - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #24-0806](#)
 [Exhibit 1 - Solicitation Letter](#)
 [Exhibit 2 - Pioneer Day Flyer 2024](#)
 [Exhibit 3 - 2024 Honored Pioneer Nomination](#)
 [Exhibit 4 – 2024 Award Category Nominations](#)
- CM-10** [24-0868](#) Motion Authorizing the Acceptance of Five hundred (500) Nasal Narcan devices & three hundred fifty (350) single dose Narcan 2ML pre-filled syringes from the Florida Department of Health - \$14,277 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #24-0868](#)
 [Exhibit 1 - Program Funding Letter](#)
- CM-11** [24-0873](#) Motion Approving the City of Fort Lauderdale Fire Rescue Department's Participation in the Supplemental Payment Program for Medicaid Managed Care Patients with the State of Florida's Agency for Health Care Administration - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memorandum 24-0873](#)
 [Exhibit 1 - Public Emergency Medical Transportation Letter of Agreement](#)
 [Exhibit 2 - FY 2024 MCO Draft Payment Model](#)
 [Exhibit 3 - FY 2025 MCO Draft Payment Model](#)
- CM-12** [24-0882](#) Motion Approving the First Amendment to the Lease Agreement Between Cypress West, LLC and the City of Fort Lauderdale - (Commission District 1)
Attachments: [Commission Agenda Memo 24-0882](#)
 [Exhibit 1 – Lease Agreement](#)
 [Exhibit 2 – Proposed First Amendment](#)

- CM-13** [24-0894](#) Motion Approving a Service Agreement with Business for the Arts of Broward, Inc. Related to a Donation of a Mural at the Riverwalk City Garage - (Commission District 4)

Attachments: [Commission Agenda Memo 24-0894](#)

[Exhibit 1 - Christian Stanley Mural Proposal](#)

[Exhibit 2 – August 19, 2024, Draft PAB Minutes](#)

[Exhibit 3 – Service Agreement for Riverwalk City Garage Mural](#)

- CM-14** [24-0900](#) Motion Authorizing Execution of an Encroachment Agreement for a Property Located at 764-778 NW 57th Court - (Commission District 1)

Attachments: [Commission Agenda Memo 24-0900](#)

[Exhibit 1 - Encroachment Agreement](#)

[Exhibit 2 – Aerial](#)

CONSENT RESOLUTION

- CR-1** [24-0758](#) Resolution Approving a Landscape Maintenance Memorandum of Agreement for State Road 5 with the Florida Department of Transportation for Landscape Improvements within the Right-of-Way of State Road 5 and Assumption of Liability and Hold Harmless Agreement with RD East Las Olas LLC - (Commission District 4)

Attachments: [Commission Agenda Memo 24-0758](#)

[Exhibit 1 - Maintenance Memorandum of Agreement](#)

[Exhibit 2 - Assumption of Liability and Hold Harmless Agreement](#)

[Exhibit 3 - Location Map](#)

[Exhibit 4 - Resolution](#)

- CR-2** [24-0790](#) Resolution Approving the Nineteenth Amendment to the Landscape Inclusive Maintenance Memorandum of Agreement with the Florida Department of Transportation for Improvements Within the Right-of-Way of State Road A1A, South of NE 14th Court - (Commission District 2)

Attachments: [Commission Agenda Memo 24-0790](#)

[Exhibit 1 - MMOA Amendment Number 19](#)

[Exhibit 2 - Location Map](#)

[Exhibit 3 - Resolution](#)

- CR-3** [24-0805](#) Resolution Approving a Locally Funded Agreement and Three-Party Escrow Agreement with the Florida Department of Transportation for Improvements within the Right-of-Way of State Road A1A, South of NE 14th Court - (Commission District 2)
- Attachments:** [Commission Agenda Memo 24-0805](#)
[Exhibit 1 - Locally Funded Agreement](#)
[Exhibit 2 - Three-Party Escrow Agreement](#)
[Exhibit 3 - Location Map](#)
[Exhibit 4 - Resolution](#)
- CR-4** [24-0864](#) Resolution Rescinding Resolution No. 24-150, and Calling for a Public Hearing to Establish Minimum Annual Rent Rates for Leases at the Fort Lauderdale Executive Airport and Adopting a Brokerage Commission Policy for the Fort Lauderdale Executive Airport - (Commission District 1)
- Attachments:** [Commission Agenda Memo 24-0864](#)
[Exhibit 1 - Resolution No. 21-263](#)
[Exhibit 2 - Resolution No. 24-150](#)
[Exhibit 3 – Resolution Calling for the Public Hearing](#)
- CR-5** [24-0869](#) Resolution Amending Resolution No. 19-111 to Authorize the City Manager to Approve and Execute Applications and Requests for Insurance Policy Amendments, Endorsements, and Riders - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #24-0869](#)
[Exhibit 1 - Resolution No. 19-111](#)
[Exhibit 2 - Resolution](#)
- CR-6** [24-0888](#) Resolution Rescheduling City Commission Meeting Date(s) in 2025 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 24-0888](#)
[Exhibit 1 - Resolution](#)

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** [24-0881](#) Motion to Consider the Approval or Denial of an Outdoor Event Agreement with Requests for Music Exemptions with The Heartbeat Foundation Corp. for the 15th Edition Annual Brazilian Festival - (Commission District 1)
Attachments: [Commission Agenda Memo 24-0881](#)
 [Exhibit 1 - 15th Edition Annual Brazilian Festival Agreement](#)
 [Exhibit 2 - Payment Plan Request](#)
 [Exhibit 3 – Comprehensive Agreement](#)
 [Exhibit 4 - Payment Plan](#)
- M-2** [24-0775](#) Motion Rejecting All Bids for Mills Pond Park Improvements - Invitation to Bid (ITB) Event No. 281 - (Commission District 3)
Attachments: [Commission Agenda Memo 24-0775](#)
 [Exhibit 1 - Solicitation Part 1](#)
 [Exhibit 2 - Solicitation Part 2](#)
 [Exhibit 3 - Solicitation Part 3](#)
 [Exhibit 4 - Solicitation Part 4](#)
 [Exhibit 5 - Solicitation Part 5](#)
 [Exhibit 6 - Bid Tabulation](#)
- M-3** [24-0878](#) Motion Approving an Agreement for the George T. Lohmeyer Wastewater Treatment Plant Generators Phase 1 Project - Solares Electrical Services, Inc. - \$3,698,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #24-0878](#)
 [Exhibit 1 - CAM #23-0264](#)
 [Exhibit 2 - Solicitation](#)
 [Exhibit 3 - Bid Tabulation](#)
 [Exhibit 4 - Agreement](#)

RESOLUTIONS

- R-1** [24-0884](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
Attachments: [Resolution for Appointment 09.17.2024](#)

ORDINANCE FIRST READING

OFR-1 [24-0827](#) First Reading - An Ordinance of the City of Fort Lauderdale, Florida, Enacting a New Subsection of the City's Code of Ordinances, 16-32: Unauthorized Public Camping and Public Sleeping - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-0827](#)

[Exhibit 1 - Business Impact Statement](#)

[Exhibit 2 - Ordinance](#)

ORDINANCE SECOND READING

OSR-1 [24-0889](#) Second Reading - An Ordinance of the City of Fort Lauderdale, Florida, Enacting a New Subsection 2-29 of the Code of Ordinances of the City of Fort Lauderdale, Florida, Thereby Establishing a Code of Conduct for the City Commission - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-0889](#)

[Exhibit 1 - Business Impact Estimate](#)

[Exhibit 2 - Ordinance](#)

OSR-2 [24-0890](#) Second Reading - An Ordinance of the City of Fort Lauderdale, Florida, Enacting a New Subsection 2-220 of the Code of Ordinances of the City of Fort Lauderdale, Florida, Thereby Establishing a Code of Conduct for Members of City Boards and Committees - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-0890](#)

[Exhibit 1 - Business Impact Estimate](#)

[Exhibit 2 - Ordinance](#)

OSR-3 [24-0891](#) Second Reading - Ordinance Amending City of Fort Lauderdale Unified Land Development Regulations (ULDR); Section 47-18.15, Holiday-Related Merchandise, Outdoor Sales to Include New Year's Day - Case No. UDP-T24006 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-0891](#)

[Exhibit 1 – Proposed Amendment](#)

[Exhibit 2 – June 19, 2024, PZB Staff Report](#)

[Exhibit 3 - June 19, 2024, PZB Meeting Minutes](#)

[Exhibit 4 - Ordinance](#)

- OSR-4** [24-0892](#) Second Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-20.2, Parking and Loading Zone Requirements and Section 47-35, Definitions, to Revise Medical Office Parking Requirement - Case UDP-T24008 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-0892](#)
[Exhibit 1 - July 17, 2024, PZB Staff Report](#)
[Exhibit 2 - July 17, 2024, PZB Meeting Minutes](#)
[Exhibit 3 - Ordinance](#)

ADJOURNMENT