

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, October 1, 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

[24-0929](#) Minutes for September 3, 2024, Commission Conference Meeting, September 3, 2024, Commission First Budget Hearing, September 3, 2024, Commission Regular Meeting and September 12, 2024, Commission Second Budget Hearing - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [September 3, 2024 Commission Conference Meeting](#)  
[September 3, 2024 Commission First Budget Hearing](#)  
[September 3, 2024 Commission Regular Meeting](#)  
[September 12, 2024 Commission Second Budget Hearing](#)

## PRESENTATIONS

- PRES-1** [24-0961](#) Vice Mayor Glassman to present a Proclamation declaring October 10, 2024, as Sun Princess Day in the City of Fort Lauderdale
- PRES-2** [24-0959](#) Mayor Trantalis to present a Proclamation declaring October 6-12, 2024, as Fire Prevention Week in the City of Fort Lauderdale
- PRES-3** [24-0958](#) City Employee Commendation for Jorg Hruschka

## 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** [24-0844](#) Motion Approving an Outdoor Event Agreement and Related Road Closures with Redline Media Group, LLC. for March for Cancer - (Commission District 2)

**Attachments:** [Commission Agenda Memo 24-0844](#)  
[Exhibit 1 - March for Cancer Agreement](#)

- CM-2**      [24-0850](#)      Motion Approving an Outdoor Event Agreement with All Saints Protestant Episcopal Church for the All Saints Boat Parade Watch Party - (Commission District 4)  
**Attachments:**    [Commission Agenda Memo 24-0850](#)  
   [Exhibit 1 - All Saints Boat Parade Watch Party Agreement](#)
- CM-3**      [24-0853](#)      Motion Approving an Outdoor Event Agreement with Request for Music Exemption with Two Friends, Inc. for the Southport Raw Bar 50th Anniversary - (Commission District 4)  
**Attachments:**    [Commission Agenda Memo 24-0853](#)  
   [Exhibit 1 - Southport Raw Bar 50th Anniversary Event Agreement](#)
- CM-4**      [24-0920](#)      Motion Approving an Outdoor Event Agreement and Related Road Closures past 10:00am on the Barrier Island with NBV Property Management LLC for North Beach Village Running Race - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo 24-0920](#)  
   [Exhibit 1 - North Beach Village Running Race Agreement](#)
- CM-5**      [24-0962](#)      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 24-0962](#)  
   [Exhibit 1 - The 18th Annual 13.1 Fort Lauderdale Half Marathon and A1A 10K E](#)
- CM-6**      [24-0851](#)      Motion Approving Outdoor Event Agreements and Related Road Closures with Howard Alan Events, Inc. for the North Beach Shoppes Arts & Crafts Festival (December 2024 and February 2025) - (Commission District 1)  
**Attachments:**    [Commission Agenda Memo 24-0851](#)  
   [Exhibit 1 - North Beach Shoppes Arts & Craft Festival \(December 2024\) Event /](#)  
   [Exhibit 2 - North Beach Shoppes Arts & Craft Festival \(February 2025\) Event Ac](#)
- CM-7**      [24-0852](#)      Motion Approving Outdoor Event Agreements with Thrive Development Group LLC, for four (4) THRIVE EVENTS: Diecast Collectibles, Bark and Brews, Art Walk and Fueled Coffee & Classics - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo 24-0852](#)  
   [Exhibit 1 - THRIVE EVENT: Diecast Collectibles Event Agreement](#)  
   [Exhibit 2 - THRIVE EVENT: Barks and Brews Event Agreement](#)  
   [Exhibit 3 - THRIVE EVENT: Art Walk Event Agreement](#)  
   [Exhibit 4 - THRIVE EVENT: Fueled Coffee & Classics Event Agreement](#)

- CM-8**      [24-0593](#)      Motion Approving an Agreement with Riverwalk Fort Lauderdale, Inc. for Calendar Year 2025 Events - (Commission Districts 2 and 4)  
**Attachments:**    [Commission Agenda Memo #24-0593](#)  
                          [Exhibit 1 - 2025 Anticipated Event Schedule](#)  
                          [Exhibit 2 - Riverwalk District Event Area](#)  
                          [Exhibit 2a – Revised Riverwalk District Event Area](#)  
                          [Exhibit 3 - Riverwalk Fort Lauderdale, Inc. for Calendar Year 2025 Events Agree](#)
- CM-9**      [24-0702](#)      Motion Accepting Broward County Enhanced Marine Law Enforcement Grant Program Funds - \$195,192 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Item #24-0702](#)  
                          [Exhibit 1 - FY2024-2025 Enhanced Marine Law Enforcement Grant Program Ag](#)
- CM-10**     [24-0713](#)      Motion Approving a Retroactive Agreement for the Galt Ocean Mile Beautification Improvements Project - Chen Moore and Associates, Inc. - (Commission District 1)  
**Attachments:**    [Commission Agenda Memo #24-0713](#)  
                          [Exhibit 1 – Agreement](#)
- CM-11**     [24-0893](#)      Motion Approving the Memorandum of Understanding (MOU) Agreement Between the City of Fort Lauderdale and the Florida Department of Management Services Regarding a Multi-Phase Tower Project Including \$800,000 for Permitting and a Generator as Well as a \$0 Reoccurring Cost Agreement for Use of the Tower - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 24-0893](#)  
                          [Exhibit 1 - Memorandum of Understanding](#)  
                          [Exhibit 2 - Exhibit A Legal Description](#)  
                          [Exhibit 3 - Exhibit B Amendment 6 to Lease 4307](#)  
                          [Exhibit 4 - Attachment C Lease 4307 Agreement](#)
- CM-12**     [24-0906](#)      Motion Authorizing the Acceptance of Federal Emergency Management Agency (FEMA) Funds for the Staffing for Adequate Fire and Emergency Response (SAFER) Grant to Hire 28 Firefighters \$11,386,788 and Additional Matching Expenses \$584,085 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #24-0906](#)  
                          [Exhibit 1 Program Funding Award Letter](#)
- CM-13**     [24-0923](#)      Motion Authorizing Settlement of Workers' Compensation Claim in Derrick Walker v. City of Fort Lauderdale, Case No. 24-001655IF - \$200,000 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 24-0923](#)

- CM-14**     [24-0943](#)     Motion Authorizing Settlement of General Liability Claim in Mark Messina, et al. v. City of Fort Lauderdale, Case No. 0:21-cv-60168-RKA - \$360,000 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**     [Commission Agenda Memo 24-0943](#)
- CM-15**     [24-0964](#)     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 24-0964](#)  
                              [Exhibit 1 - Christian Stanley Mural Proposal](#)  
                              [Exhibit 2 - August 19, 2024, Draft PAB Minutes](#)  
                              [Exhibit 3 - Service Agreement for Riverwalk City Garage Mural](#)

## CONSENT RESOLUTION

- CR-1**     [24-0456](#)     Resolution Approving the Execution and Acceptance of the Federal Railroad Administration Grant for the Railroad Crossing Elimination Program, in the Amount of \$280,000 - (Commission Districts 2 and 4)  
**Attachments:**     [Commission Agenda Memo 24-0456](#)  
                              [Exhibit 1 - Grant Agreement](#)  
                              [Exhibit 2 - Grant Solutions Form](#)  
                              [Exhibit 3 - Resolution](#)
- CR-2**     [24-0498](#)     Resolution Approving the Execution and Acceptance of the Federal Transit Administration Route Planning Restoration Grant Agreement, in the Amount of \$150,000 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**     [Commission Agenda Memo 24-0498](#)  
                              [Exhibit 1 - Agreement](#)  
                              [Exhibit 2 - Resolution](#)
- CR-3**     [24-0668](#)     Resolution Approving a Twentieth Amendment to the Landscape Maintenance Memorandum of Agreement for State Road A1A with the Florida Department of Transportation for Landscape Improvements within the Right-of-Way of State Road A1A and Approving an Assumption of Liability and Hold Harmless Agreement with Publix Super Markets, Inc - (Commission District 2)  
**Attachments:**     [Commission Agenda Memo 24-0668](#)  
                              [Exhibit 1 - Maintenance Memorandum of Agreement](#)  
                              [Exhibit 2 - Assumption of Liability and Hold Harmless Agreement](#)  
                              [Exhibit 3 - Location Map](#)  
                              [Exhibit 4 - Resolution](#)

- CR-4**      [24-0840](#)      Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2025 - Appropriation - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 24-0840](#)  
   [Exhibit 1 - Resolution](#)
- CR-5**      [24-0841](#)      Resolution Approving Fiscal Year 2025 Not for Profit Service Agreement with Riverwalk Fort Lauderdale, Inc. - \$321,015 - (Commission Districts 2 and 4)  
**Attachments:**    [Commission Agenda Memo 24-0841](#)  
   [Exhibit 1 - Riverwalk District Area](#)  
   [Exhibit 2 - Agreement](#)  
   [Exhibit 3 - Resolution](#)
- CR-6**      [24-0903](#)      Resolution Approving the Performing Arts Center Authority Budget for Fiscal Year 2025 - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo #24-0903](#)  
   [Exhibit 1 – PACA Budget Resolution FY2025](#)  
   [Exhibit 2 - Resolution](#)
- CR-7**      [24-0925](#)      Resolution Approving Fiscal Year 2025 Not for Profit Service Agreement with Riverwalk Fort Lauderdale, Inc. - Monthly *Go Riverwalk* Magazine - \$50,400 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #24-0925](#)  
   [Exhibit 1 - Agreement](#)  
   [Exhibit 2 - Resolution](#)

## CONSENT PURCHASE

- CP-1**      [24-0787](#)      Motion Approving an Agreement for the Helistop Painting and Fireproof Coating Project - Champion Painting Specialty Services Corp. - \$163,457 - (Commission District 4)  
**Attachments:**    [Commission Agenda Memo 24-0787](#)  
   [Exhibit 1 - Solicitation](#)  
   [Exhibit 2 - Bid Tabulation](#)  
   [Exhibit 3 - Agreement](#)

- CP-2**      [24-0834](#)      Motion Approving a First Amendment to Agreement for the Breakers Avenue Streetscape Project - Kimley-Horn and Associates, Inc. - \$161,562 - (Commission District 2)

**Attachments:**      [Commission Agenda Memo 24-0834](#)

[Exhibit 1 - CAM #20-0402](#)

[Exhibit 2 - Executed Agreement - Kimley-Horn](#)

[Exhibit 3 - First Amendment to Agreement](#)

## 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**      [24-0956](#)      Motion Approving the First Amendment to the Comprehensive Agreement for the Prospect Lake Clean Water Center - Prospect Lake Water L.P. - (Commission Districts 1, 2, 3, and 4)

**Attachments:**      [Commission Agenda Memo 24-0956](#)

[Exhibit 1 - First Amendment to the Comprehensive Agreement](#)

[Exhibit 2 - Revised Annexes B1 and B2](#)

- M-2**      [24-0856](#)      Motion Approving Change Order No. 4 for the Prospect Lake Clean Water Center- Prospect Lake Water L.P. - \$3,275,339 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**      [Commission Agenda Memo 24-0856](#)

[Exhibit 1 - Change Order No. 4](#)

- M-3**      [24-0857](#)      Motion Approving Change Order No. 5 for an Optimal Corrosion Control Treatment Pipe Loop Test for the Prospect Lake Clean Water Center - Prospect Lake Water L.P. - \$5,790,004 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**      [Commission Agenda Memo 24-0857](#)

[Exhibit 1 - Change Order No. 5](#)

- M-4**      [24-0858](#)      Motion Approving Change Order No. 6 for PFAS Pilot Testing for the Prospect Lake Clean Water Center - Prospect Lake Water L.P. - \$4,720,061 - (Commission Districts 1, 2, 3, and 4)

**Attachments:**      [Commission Agenda Memo 24-0858](#)

[Exhibit 1 - Change Order No. 6](#)



- M-5**      [24-0875](#)      Motion Approving Proprietary Purchases for Water Distribution, Wastewater Collection, and Stormwater System Infrastructures and Treatment Facilities - \$6,893,841 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #24-0875](#)  
                         [Exhibit 1 - List of Proprietary Vendors and Equipment](#)
- M-6**      [24-0907](#)      Motion Approving an Agreement for Design Consulting Services for the Las Olas Corridor Mobility Project (Eastern Corridor) - Kimley-Horn and Associates, Inc. - \$2,472,886 - (Commission District 4)  
**Attachments:**    [Commission Agenda Memo 24-0907](#)  
                         [Exhibit 1 - CAM #23-0559](#)  
                         [Exhibit 2 - CAM #24-0045](#)  
                         [Exhibit 3 - Solicitation](#)  
                         [Exhibit 4 – Kimley-Horn and Associates, Inc. Response](#)  
                         [Exhibit 5 – Resolution No. 21-119](#)  
                         [Exhibit 6 -Kimley Horn and Associates, Inc Agreement](#)
- M-7**      [24-0954](#)      Motion Approving an Agreement for the Runway 9-27 Pavement Rehabilitation Project - General Asphalt Co., LLC - \$9,772,352.51 - (Commission District 1)  
**Attachments:**    [Commission Agenda Memo 24-0954](#)  
                         [Exhibit 1A - Solicitation](#)  
                         [Exhibit 1B - Solicitation](#)  
                         [Exhibit 1C - Solicitation](#)  
                         [Exhibit 2 - Bid Tabulation](#)  
                         [Exhibit 3 - Agreement](#)
- M-8**      [24-0935](#)      Motion Approving a Consent to Assignment of Agreement for Investment Management Services - PFM Asset Management LLC to U.S. Bancorp Asset Management, Inc. - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #24-0935](#)  
                         [Exhibit 1 – CAM #20-0959](#)  
                         [Exhibit 2 – CAM #21-0461](#)  
                         [Exhibit 3 – Executed Agreement with PFM Asset Management LLC](#)  
                         [Exhibit 4 – Positive Consent Letter via Email](#)  
                         [Exhibit 5 – 2nd Amendment \(Renewal\) of Agreement \(PFMAM - Pembroke Pine](#)  
                         [Exhibit 6 – 3rd Amendment of \(Consent to Assignment\) Agreement \(USBAM – F](#)  
                         [Exhibit 7 - Assignment of Agreement for Investment Management Services](#)

- M-9**      [24-0974](#)      Motion for Discussion - City Commission Request for Review - 900 Intracoastal Drive - Case No. UDP-S24005 - (Commission District 1)

**Attachments:**    [Commission Agenda Memo 24-0974](#)  
[Exhibit 1 – Intent Statement](#)  
[Exhibit 2 - Location Map](#)  
[Exhibit 3 – September 18, 2024, PZB Meeting Results](#)  
[Exhibit 4 - September 18, 2024, PZB Staff Report](#)  
[Exhibit 5 - Application and Project Narratives](#)  
[Exhibit 6 - Abbreviated Site Plan Set](#)  
[Exhibit 7 - Water and Wastewater Capacity Letter](#)  
[Exhibit 8 - Traffic Statement prepared by Kimley Horn](#)

## NEIGHBOR PRESENTATIONS

- NP-1**      [24-0745](#)      Michael Ray - Lead Analysis at FXE Airport and Adjacent Neighborhoods

**Attachments:**    [Michael Ray - Neighbor Presentation Application](#)

## RESOLUTIONS

- R-1**      [24-0944](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Resolution for Appointment 10.01.2024](#)

- R-2**      [24-0872](#)      Quasi-Judicial Resolution Approving Vacation of a 15-Foot Drainage Easement Located at 3400 North Federal Highway - Coral Ridge Shopping Center Trust- Case No. UDP-EV24002 - (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 24-0872](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Application, Narratives, and Utility Letters](#)  
[Exhibit 3 - DRC Comment Report and Applicant's Responses](#)  
[Exhibit 4 - Sketch and Legal Description](#)  
[Exhibit 5 - Easement Document Recorded in Book 4092, Page 165](#)  
[Exhibit 6 - Resolution](#)

- R-3**      [24-0902](#)      Resolution Standardizing the Allocation of Park Impact Fees -  
(Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 24-0902](#)  
[Exhibit 1 – Parks Advisory Board Communication to the City Commission – Draft](#)  
[Exhibit 2 - Resolution](#)

- R-4**      [24-0614](#)      Resolution Approving the General Employees' Retirement Plan's (GERS)  
Cost-of-Living Adjustment (COLA) of 2.75 Percent for Retirees and  
Beneficiaries, and Providing for a Seven-Year Amortization Period -  
(Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #24-0614](#)  
[Exhibit 1 - COLA Recommendation for GERS Retirees and Beneficiaries](#)  
[Exhibit 2 - Resolution](#)

## **PUBLIC HEARINGS**

- PH-1**      [24-0860](#)      Public Hearing - Resolution Adopting Minimum Annual Lease Rates and a  
Brokerage Commission Policy for Property Available for Lease at Fort  
Lauderdale Executive Airport - (Commission District 1)  
**Attachments:**    [Commission Agenda Memo 24-0860](#)  
[Exhibit 1 - Resolution No. 21-263](#)  
[Exhibit 2 - Fair Market Value Rental Analysis for Aeronautical Land](#)  
[Exhibit 3 - Resolution](#)

## **ORDINANCE FIRST READING**

**OFR-1**      [24-0836](#)      First Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-21, Landscape and Tree Preservation Requirements - Case No. UDP-T24007 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**      [Commission Agenda Memo 24-0836](#)

[Exhibit 1 - November 5, 2019, City Commission Conference Minutes](#)

[Exhibit 2 - December 15, 2021, PZB Staff Report](#)

[Exhibit 3 - December 21, 2021, PZB Minutes](#)

[Exhibit 4 - Stakeholder Meeting Presentation March 18, 2022 and April 18, 2022](#)

[Exhibit 5 - Ordinance Presented to City Commission, June 7, 2022](#)

[Exhibit 6 - June 19, 2024, PZB Staff Report](#)

[Exhibit 7 - Ordinance Presented to PZB, June 19, 2024](#)

[Exhibit 8 - June 19, 2024, PZB Meeting Minutes](#)

[Exhibit 9 - August 21 2024, PZB Staff Report](#)

[Exhibit 10 – August 21, 2024, PZB Meeting Minutes](#)

[Exhibit 11 - Ordinance](#)

[Exhibit 12 - Business Impact Estimate](#)

**OFR-2**      [24-0934](#)      First Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-39, Development Regulations for Annexed Areas to Update Height, Measurement and Definition Requirements - Case UDP-T24002 - (Commission Districts 3 and 4)

**Attachments:**      [Commission Agenda Memo 24-0934](#)

[Exhibit 1 - October 12, 2022, BOA Minutes](#)

[Exhibit 2 - November 01, 2022, City Commission Conference Meeting Minutes](#)

[Exhibit 3 – February 21, 2024, PZB Staff Report](#)

[Exhibit 4 - February 21, 2024, PZB Meeting Minutes](#)

[Exhibit 5 - Location Maps with Proposed Heights](#)

[Exhibit 6 - Letters from Civic Associations](#)

[Exhibit 7 - May 29, 2024, Lauderdale Isles Civic Improvement Association Letter](#)

[Exhibit 8 - June 14, 2024, Melanie Hnot Letter](#)

[Exhibit 9 - Ordinance](#)

[Exhibit 10 - Business Impact Estimate](#)

- OFR-3**     [24-0762](#)     First Reading - Ordinance Amending Section 5 of Ordinance No. C-04-05 of the City of Fort Lauderdale Allowing Affiliated Agency Employees Who Were in the Employ of the Affiliated Agency as of January 21, 2004 to Purchase Prior Service Credit in the General Employees' Retirement System - (Commission Districts 1, 2, 3 and 4)

**Attachments:**     [Commission Agenda Memo 24-0762](#)

[Exhibit 1 – Ordinance C-03-27](#)

[Exhibit 2 – Ordinance C-04-05](#)

[Exhibit 3 - GERS Cost Study](#)

[Exhibit 4 - Business Impact Estimate](#)

[Exhibit 5 - Ordinance](#)

## **ORDINANCE SECOND READING**

- OSR-1**     [24-0957](#)     Second 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 24-0957](#)

[Exhibit 1 - Business Impact Statement](#)

[Exhibit 2 - Ordinance](#)

## **ADJOURNMENT**