

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, October 15, 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

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

[24-0990](#) Minutes for September 17, 2024, Commission Joint Workshop with Charter Revision Board, September 17, 2024, Commission Conference Meeting and September 17, 2024, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [September 17, 2024 Commission Joint Workshop with Charter Revision Board](#)
[September 17, 2024 Commission Conference Meeting](#)
[September 17, 2024 Commission Regular Meeting](#)

PRESENTATIONS

- PRES-1** [24-1009](#) Mayor Trantalis to present a Proclamation declaring October 15, 2024, as Abbas Karimi and Marty Hendrick Day in the City of Fort Lauderdale
- PRES-2** [24-1001](#) Commissioner Sturman to present a Proclamation declaring October 7-11, 2024, as Customer Service Week in the City of Fort Lauderdale
- PRES-3** [24-1013](#) Commissioner Pamela Beasley-Pittman to present a District III Community Appearance "WOW" Award (Giles-Stuart Residence)

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** [24-0849](#) Motion Approving an Outdoor Event Agreement and Related Road Closures with South Florida Exotic Car Toy Rally, LLC for the South Florida Exotic Car "TOY RALLY", to benefit Toys for Tots - (Commission District 1)

Attachments: [Commission Agenda Memo 24-0849](#)
[Exhibit 1 - South Florida Exotic Car TOY RALLY, to benefit Toys for Tots Agree](#)

- CM-2** [24-0955](#) Motion Approving an Outdoor Event Agreement and Related Road Closures with Twinsplace LLC for Friday Dining in the Streets - (Commission District 1)
Attachments: [Commission Agenda Memo 24-0955](#)
 [Exhibit 1 - Friday Dining in the Streets Event Agreement](#)
- CM-3** [24-0978](#) Motion Approving an Outdoor Event Agreement and Related Road Closures with Vegan Ventures LLC for the Vegan Block Party - (Commission District 2)
Attachments: [Commission Agenda Memo 24-0978](#)
 [Exhibit 1 - Vegan Block Party Event Agreement](#)
- CM-4** [24-0921](#) Motion Approving an Outdoor Event Agreement and Related Road Closures with Next Weekend Productions, Inc for the Cornucopia of Praise Gospel Concert - (Commission District 2)
Attachments: [Commission Agenda Memo #24-0921](#)
 [Exhibit 1 - Cornucopia of Praise Community Gospel Concert Event Agreement](#)
- CM-5** [24-0980](#) Motion Approving an Outdoor Event Agreement with Victoria Park Civic Association, Inc. for the Victoria Park Civic Association Annual Halloween Event - (Commission District 2)
Attachments: [Commission Agenda Memo 24-0980](#)
 [Exhibit 1 - Victoria Park Civic Association Annual Halloween Event Agreement](#)
- CM-6** [24-0909](#) Motion Approving FY 2025 Beach Business Improvement District (BBID) Grant Participation Agreement with A&R Enterprises of So. FL. Inc. - \$175,000 - (Commission District 2)
Attachments: [Commission Agenda Memo #24-0909](#)
 [Exhibit 1 – April 8, 2024, BBID Meeting Minutes](#)
 [Exhibit 2 – FY 2025 Las Olas Oceanside BBID Grant Application](#)
 [Exhibit 3 – FY 2025 Las Olas Oceanside Participation Agreement](#)
- CM-7** [24-0910](#) Motion Approving FY 2025 Beach Business Improvement District (BBID) Grant Participation Agreement with Winterfest Inc. - \$15,000 - (Commission District 2)
Attachments: [Commission Agenda Memo #24-0910](#)
 [Exhibit 1 – May 13, 2024, BBID Meeting Minutes](#)
 [Exhibit 2 – FY 2025 Seminole Hard Rock Winterfest Boat Parade Viewing Area](#)
 [Exhibit 3 – FY 2025 Seminole Hard Rock Winterfest Boat Parade Viewing Area](#)

- CM-8** [24-0911](#) Motion Approving FY 2025 Beach Business Improvement District (BBID) Grant Participation Agreement with Greater Fort Lauderdale Food & Wine Festival, Inc. - \$70,000 - (Commission District 2)
- Attachments:** [Commission Agenda Memo #24-0911](#)
[Exhibit 1 – April 8, 2024, BBID Meeting Minutes](#)
[Exhibit 2 – FY 2025 BBID Grant Application](#)
[Exhibit 3 – FY 2025 Grant Participation Agreement](#)
- CM-9** [24-0912](#) Motion Approving FY 2025 Beach Business Improvement District (BBID) Grant Participation Agreement with TMF Holdco LLC, to Produce the Tortuga Music Festival - \$225,000 - (Commission District 2)
- Attachments:** [Commission Agenda Memo #24-0912](#)
[Exhibit 1 – May 13, 2024, BBID Meeting Minutes](#)
[Exhibit 2 – FY 2025 BBID Grant Application](#)
[Exhibit 3 – FY 2025 Grant Participation Agreement](#)
- CM-10** [24-0913](#) Motion Approving FY 2025 Beach Business Improvement District (BBID) Grant Participation Agreement with Lauderdale Air Show, LLC - \$75,000 - (Commission District 2)
- Attachments:** [Commission Agenda Memo #24-0913](#)
[Exhibit 1 – April 8, 2024, BBID Meeting Minutes](#)
[Exhibit 2 – FY 2025 BBID Grant Application](#)
[Exhibit 3 – FY 2025 Grant Participation Agreement](#)
- CM-11** [24-0914](#) Motion Approving FY 2025 Beach Business Improvement District (BBID) Grant Participation Agreement with FlockFest Events Inc. - \$25,000 - (Commission District 2)
- Attachments:** [Commission Agenda Memo #24-0914](#)
[Exhibit 1 – April 8, 2024, BBID Meeting Minutes](#)
[Exhibit 2 - 2025 FlockFest BBID Grant Application](#)
[Exhibit 3 – FY 2025 Participation Agreement](#)
- CM-12** [24-0915](#) Motion Approving FY 2025 Beach Business Improvement District (BBID) Grant Participation Agreement with UniteUs Group Inc. - \$10,000 - (Commission District 2)
- Attachments:** [Commission Agenda Memo #24-0915](#)
[Exhibit 1 – May 13, 2024, BBID Meeting Minutes](#)
[Exhibit 2 – FY 2025 FemAle Brew Fest BBID Grant Application](#)
[Exhibit 3 - FY 2025 FemAle Brew Fest Participation Agreement](#)

- CM-13** [24-0883](#) Motion Authorizing Execution of a Five-Year Dockage Facility Use Agreement with Coastal Conservation Association, Inc. - (Commission Districts 2 and 4)
Attachments: [Commission Agenda Memo 24-0883](#)
 [Exhibit 1 - Dockage Facility Use Agreement](#)
 [Exhibit 2 - Location Map](#)
- CM-14** [24-0938](#) Motion Approving and Authorizing the Execution of an Amendment to the Lease Agreement with the Florida Department of Transportation for Right-of-Way Land Above the Henry E. Kinney Tunnel - (Commission District 4)
Attachments: [Commission Agenda Memo 24-0938](#)
 [Exhibit 1 - 1999 Public Purpose Lease Agreement](#)
 [Exhibit 2 -2002 Amendment to Lease Agreement](#)
 [Exhibit 3 - 2002 Addendum](#)
 [Exhibit 4 - 2021 Amendment to Public Purpose Lease Agreement](#)
 [Exhibit 5 - Amendment of Lease](#)
 [Exhibit 6 - Leased Area](#)
- CM-15** [24-0994](#) Motion Approving the First Amendment to Comprehensive Agreement Developing a Full-Service Movie Studio Complex at 1400 NW 31st Avenue - (Commission District 3)
Attachments: [Commission Agenda Memo 24-0994](#)
 [Exhibit 1 – First Amendment to the Comprehensive Agreement](#)
- CM-16** [24-1012](#) Motion Approving Change Order No. 1 for the Galt Ocean Mile Beautification Improvements - Chen Moore and Associates, Inc. - \$61,435 and extend the contract term by 114 days - (Commission District 1)
Attachments: [Commission Agenda Memo #24-1012](#)
 [Exhibit 1 - Change Order No. 1](#)
- CM-17** [24-0965](#) Motion Eliminating July 15, 2025, and August 5, 2025, Conference and Regular Meetings for Vacation - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0965](#)

CONSENT RESOLUTION

- CR-1** [24-0807](#) Resolution Approving the Secondary Street Name of Northwest 16th Avenue, between Northwest 8th Street and Sunrise Boulevard, to also be known as "Ada Bradley Moore Lane" - (Commission District 3)
Attachments: [Commission Agenda Memo 24-0807](#)
 [Exhibit 1 - Sign Mock-up](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Resolution](#)
- CR-2** [24-0904](#) Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0904](#)
 [Exhibit 1 - Lot Clearing and Cleaning Report](#)
 [Exhibit 2 - Resolution](#)
- CR-3** [24-0905](#) Resolution Imposing Special Assessment Liens for Graffiti Removal - (Commission District 3)
Attachments: [Commission Agenda Memo 24-0905](#)
 [Exhibit 1 - Graffiti Removal Report](#)
 [Exhibit 2 - Resolution](#)
- CR-4** [24-0937](#) Resolution Approving the Seventh Amendment to the Landscape Maintenance Memorandum of Agreement for State Road 838 with the Florida Department of Transportation for Landscape Improvements within the Right-of Way of State Road 838 - (Commission District 2)
Attachments: [Commission Agenda Memo 24-0937](#)
 [Exhibit 1 - Maintenance Memorandum of Agreement](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Resolution](#)
- CR-5** [24-0976](#) Resolution Authorizing Retention of Robbins Geller Rudman & Dowd LLP ("Robbins Geller") as Special Counsel to the Board of Trustees of the General Employees' Retirement Plan for the Purpose of Seeking Lead Plaintiff Status and Robbins Geller's appointment as Class Counsel in *Mueller v. Endava plc, et al.*, Civil Action No. 1:24-cv-06423, in the United States District Court for the Southern District of New York - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0976](#)
 [Exhibit 1 - Memorandum from Robbins Geller Rudman & Dowd LLP](#)
 [Exhibit 2 - Resolution](#)
 [Exhibit 3 - Proposed Retainer Agreement](#)

- CR-6** [24-0979](#) Resolution Correcting Scrivener’s Errors in Resolution No. 24-182 Pertaining to the Fiscal Year 2025 Personnel Complement for the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0979](#)
 [Exhibit 1 – Resolution No. 24-182](#)
 [Exhibit 2 – Final FY 2025 Personnel Complement](#)
 [Exhibit 3 - Resolution](#)
- CR-7** [24-0989](#) Resolution Approving the Third Amendment to the Amended and Restated Agreement with the Boys & Girls Clubs of Broward County, Inc. to Provide Benches and Trash Receptacles - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0989](#)
 [Exhibit 1 - Third Amendment to Amended and Restated Agreement with the Bo](#)
 [Exhibit 2 - Resolution](#)
- CR-8** [24-0993](#) Resolution Approving an Assignment of the Comprehensive Agreement Between Fort Lauderdale Studio Initiative, LLC and Infinite Realty, Inc., Related to a Comprehensive Agreement to Develop a Full-Service Movie Studio Complex at 1400 NW 31st Avenue, and Authorizing the City Manager to Execute the Consent to the Assignment of Comprehensive Agreement - (Commission District 3)
Attachments: [Commission Agenda Memo 24-0993](#)
 [Exhibit 1 - Comprehensive Agreement](#)
 [Exhibit 2 - Assignment](#)
 [Exhibit 3 - Resolution](#)
 [Exhibit 4 - Assignment Notice](#)
- CR-9** [24-0998](#) Resolution Approving a FY 2025 Not for Profit Service Agreement between the City of Fort Lauderdale and Taskforce Fore Ending Homelessness, Inc., for the Fort Lauderdale Housing Navigation Program in the amount of \$315,260 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0998](#)
 [Exhibit 1 - Taskforce Fore Ending Homelessness Agreement](#)
 [Exhibit 2 - Resolution](#)
- CR-10** [24-1031](#) Resolution Authorizing Execution of an Easement with Florida Power and Light Company at Snyder Park - 3299 SW 4th Avenue - (Commission District 4)
Attachments: [Commission Agenda Memo #24-1031](#)
 [Exhibit 1 - Sketch and Description of Proposed FPL Easement](#)
 [Exhibit 2 – Resolution](#)

- CR-11** [24-0946](#) Resolution Approving City of Fort Lauderdale FY 2025 Not for Profit Grant Participation Agreement with Museum of Discovery and Science, Inc., - \$214,800 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0946](#)
 [Exhibit 1 - Agreement](#)
 [Exhibit 2 - Resolution](#)
- CR-12** [24-0963](#) Resolution Approving a MissionSquare Retirement Governmental Money Purchase Plan Adoption Agreement (“Adoption Agreement”) to Apply for a Defined Contribution “401(a)” Plan for Elected Officials, and Authorizing the Director of Finance to Execute the Adoption Agreement and any Other Documents Incidental to the Adoption Agreement- (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #24-0963](#)
 [Exhibit 1 - Resolution 23-120](#)
 [Exhibit 2 - Adoption Agreement](#)
 [Exhibit 3 - Resolution](#)

CONSENT PURCHASE

- CP-1** [24-0880](#) Motion Approving an Agreement for the Proprietary Purchase of Annual Maintenance and Support for the Motorola 800 MHz P25 Trunked Radio System Equipment, Two-way Subscriber Radios, SUA, P1-CAD Interface, Components and Accessories - Motorola Solutions, Inc. - \$624,225.72 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0880](#)
 [Exhibit 1 – Agreement](#)
- CP-2** [24-0886](#) Motion Approving an Agreement for the Executive Airport Decorative Street Post Phase II Project - Horsepower Electric Inc. - \$428,859.20 - (Commission District 1)
Attachments: [Commission Agenda Memo 24-0886](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Voluntary Price Reduction](#)
 [Exhibit 4 - Agreement](#)

- CP-3** [24-0908](#) Motion Approving Agreements for Event Equipment Rental - South Florida Event Rental, Inc. and All Star Bounce, Inc.- \$130,000 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-0908](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Agreement - South Florida Event Rental](#)

[Exhibit 4 - Agreement - All Star Bounce](#)

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** [24-0986](#) Motion Approving the Final Ranking of Firms, Negotiated Fee Schedules, and Agreements for Professional Engineering and Program Support Services for Citywide Undergrounding of Overhead Utilities - Craven, Thompson & Associates, Inc. and Kimley-Horn and Associates, Inc. - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #24-0986](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Final Ranking](#)

[Exhibit 3 - Proposal - Craven Thompson](#)

[Exhibit 4 - Proposal - Kimley-Horn](#)

[Exhibit 5 - Fee Schedule - Craven Thompson](#)

[Exhibit 6 - Fee Schedule - Kimley Horn](#)

[Exhibit 7 - Agreement - Craven Thompson 100424](#)

[Exhibit 8 - Agreement - Kimley-Horn](#)

- M-2** [24-1020](#) Motion Approving The Agreement Between The School Board of Broward County and The City of Fort Lauderdale Regarding Use of SBBC's Private Wireless Network - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #24-1020](#)

[Exhibit 1 – SBBC WIFI SSID Agreement](#)

- M-3** [24-1018](#) Motion Approving Change Order No. 18 for Construction Management at Risk Services for New Police Headquarters - Moss & Associates, LLC - \$996,133.33 - (Commission District 2)

Attachments: [Commission Agenda Memo #24-1018](#)
[Exhibit 1 - CAM #21-0012](#)
[Exhibit 2 - CAM #23-0164](#)
[Exhibit 3 - CAM #24-0670](#)
[Exhibit 4 - Executed Agreement - Moss & Associates](#)
[Exhibit 5 – Change Order No. 18](#)

RESOLUTIONS

- R-1** [24-1003](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
- R-2** [24-0744](#) Resolution Accepting the Affordable Housing Advisory Committee's (AHAC) 2024 Affordable Housing Incentive Report and Authorizing the Submission to the Florida Housing Finance Corporation - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment 10.15.2024](#)

Attachments: [Commision Agenda Memo 24-0744](#)
[Exhibit 1- Public Meeting Notice for the 2024 Affordable Housing Incentive Repc](#)
[Exhibit 2- AHAC's 2024 Affordable Housing Incentive Report](#)
[Exhibit 3- Resolution](#)

- R-3** [24-0941](#) Resolution Levying the Fiscal Year 2025 Operating Millage Rate of 0.6368 and Debt Service Millage Rate of 0.4065 of the Downtown Development Authority (DDA) of the City of Fort Lauderdale - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo 24-0941](#)
[Exhibit 1 – FY 2025 Millage and Budget Information](#)
[Exhibit 2 - Resolution](#)

- R-4** [24-0746](#) Quasi-Judicial Resolution - Amendment to a Site Plan Level IV Beach Development Permit - Birch Road, LLC. And Cheston MM, LLC. - 530 North Birch Road - Case No. UDP-A24035 - (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 - 24-0746](#)

[Exhibit 1 – Location Map](#)

[Exhibit 2 – Application, Applicant’s Narratives, and Site Plan](#)

[Exhibit 3 - Resolution No. 19-31 and Resolution No. 02-226](#)

[Exhibit 4 – Water and Sewer Capacity Letter](#)

[Exhibit 5 – Traffic Generation Statement, Kimley-Horn, September 20, 2024](#)

[Exhibit 6 - Resolution Approving](#)

[Exhibit 7 - Resolution Denying](#)

- R-5** [24-0751](#) Quasi-Judicial Resolution - Approving an Amendment to Site Plan Level II Development Permit and Alternative Design Deviation - Flagler Sixth, LLC - Flagler Sixth South - Case No. UDP-A24012 - (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 24-0751](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Application and Applicant’s Narratives](#)

[Exhibit 3 - Site Plan and Project Renderings](#)

[Exhibit 4 - August 2024, DC Engineer's Trip Generation Update](#)

[Exhibit 5 - April 11, 2024, Water and Sewer Capacity Letter](#)

[Exhibit 6 - Resolution Approving](#)

[Exhibit 7 - Resolution Denying](#)

- R-6** [24-0752](#) Quasi-Judicial Resolution - Approving an Amendment to Site Plan Level II Development Permit and an Alternative Design Deviation - Flagler Sixth, LLC - Flagler Sixth North - Case No. UDP-A24011 - (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 24-0752](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Application-Flagler Sixth North](#)

[Exhibit 3 - Narratives-Flagler Sixth North](#)

[Exhibit 4 - Site Plan and Project Renderings](#)

[Exhibit 5 - August 2024, DC Engineer's Trip Generation Update](#)

[Exhibit 6 - April 11, 2024, Water and Sewer Capacity Letter](#)

[Exhibit 7 - Resolution Approving](#)

[Exhibit 8 - Resolution Denying](#)

- R-7** [24-0972](#) City Auditor Annual Performance Review - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-0972](#)

[Exhibit 1 - Resolution](#)

PUBLIC HEARINGS

- PH-1** [24-0953](#) Public Hearing - Quasi-Judicial Ordinance Rezoning from Residential Multifamily Mid Rise - Medium High Density (RMM-25) District to Northwest Regional Activity Center-Mixed-Use Northeast (NWRAC-MU) District Located at 900 NW 1st Avenue - KP Storage, LLC. - Case No. UDP-Z24003 - (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 24-0953](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Application, Applicant's Responses to Criteria, and Sketch and Legal](#)

[Exhibit 3 - July 17, 2024, PZB Staff Report](#)

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

[Exhibit 5 - Public Participation Meeting Summary and Affidavit](#)

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

[Exhibit 7 - Business Impact Estimate](#)

[Exhibit 8 - Ordinance](#)

ORDINANCE SECOND READING

- OSR-1** [24-0931](#) Second Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-21, Landscape and Tree Preservation Requirements - Case UDP-T24007 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-0931](#)

[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](#)

- OSR-2** [24-1005](#) Second 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 #24-1005](#)

[Exhibit 1 – Ordinance C-03-27](#)

[Exhibit 2 – Ordinance C-04-05](#)

[Exhibit 3- GERS Cost Study](#)

[Exhibit 4 - Ordinance](#)

ADJOURNMENT