

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Thursday, November 7, 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>

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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

D'WAYNE M. SPENCE, Deputy 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

[24-1027](#) Minutes for 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 Conference Meeting](#)
[September 17, 2024 Commission Regular Meeting.pdf](#)

PRESENTATIONS

PRES-1 [24-1064](#) Check Presentation from Congresswoman Sheila Cherfilus-McCormick for the Lauderdale Manors Park Multimodal Connections Project

PRES-2 [24-1065](#) Mayor Trantalis to present a Proclamation declaring November 2024, as National Hunger and Homelessness Awareness 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 [24-0977](#) Motion Approving an Outdoor Event Agreement with WLF Ventures, LLLP for the Fort Lauderdale Water Lantern Festival - (Commission District 3)

Attachments: [Commission Agenda Memo 24-0977](#)
[Exhibit 1 - Fort Lauderdale Water Lantern Festival Agreement](#)

CM-2 [24-1022](#) Motion Approving Outdoor Event Agreements with Yogithot LLC for the Fall and Winter Fitness Bash Events - (Commission District 2)

Attachments: [Commission Agenda Memo 24-1022](#)
[Exhibit 1 - Fall Fitness Bash Event Agreement](#)
[Exhibit 2 - Winter Fitness Bash Event Agreement](#)

- CM-3** [24-0727](#) Motion Accepting the Annual Comprehensive Financial Report for the fiscal year which ended September 30, 2023, for Submittal to the Florida Auditor General - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #24-0727](#)
 [Exhibit 1- FY2023 ACFR](#)
 [Exhibit 2- Independent Auditor's Reports](#)
- CM-4** [24-0797](#) Motion Approving the First Amendment to the Lease Agreement Between Lakeview Plaza, Inc., and the City of Fort Lauderdale for a Portion of City-Owned Property Located at 6000 Hawkins Road, Fort Lauderdale, Florida 33309 - (Commission District 1)
Attachments: [Commission Agenda Memo 24-0797](#)
 [Exhibit 1 - Location Map with Sketch and Description](#)
 [Exhibit 2 - 2019 Lease Agreement](#)
 [Exhibit 3 - First Amendment](#)
- CM-5** [24-0924](#) Motion Approving Program Participation and Execution of an Agreement under the FY 2024-2025 State School Security Assessment Program - \$36,399.32 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Item #24-0924](#)
 [Exhibit 1 - FY 2024-2025 State School Security Assessment Program Agreement](#)
- CM-6** [24-0928](#) Motion Approving the Proposed Use of Grant Funds from the United States Department of Homeland Security, Urban Area Security Initiative, State of Florida Division of Emergency Management through the City of Miami, FY2022 Urban Area Security Initiative (UASI), for Operation Heat Shield - \$11,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Item #24-0928](#)
 [Exhibit 1 - FY2022 Miami-Fort Lauderdale UASI Award Letter](#)
 [Exhibit 2 - CAM 23-0625 - Accepting FY2022 UASI Grant Funds](#)
 [Exhibit 3 - FY2022 Fort Lauderdale UASI Contract](#)
- CM-7** [24-0942](#) Motion Approving Grant Application - FY24 Edward Byrne Justice Assistance Grant Program - \$88,335 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Item #24-0942](#)
 [Exhibit 1 - FY24 Byrne Justice Assistance Grant Application](#)
- CM-8** [24-0997](#) Motion Approving Program Participation and Execution of an Agreement under the FY 2024-2025 Drone Replacement Program - \$76,926.80 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #24-0997](#)
 [Exhibit 1 - FY2024-2025 Drone Replacement Program Agreement](#)

CONSENT RESOLUTION

- CR-1** [24-0785](#) Resolution Declaring Notice of Intent to Convey City-Owned Property Located at 1200 NW 3 Street (Folio ID 504204200450) in the Northwest-Progresso-Flagler Heights Community Redevelopment Area and 1145 NW 5 Avenue (Folio ID 494234037570) in the Central City Community Redevelopment Area to the Fort Lauderdale Community Redevelopment Agency and Setting a Public Hearing for December 17, 2024, Pursuant to Section 8.02 of the City Charter - (Commission Districts 2 and 3)

Attachments: [Commission Agenda Memo 24-0785](#)
[Exhibit 1 – 1200 NW 3 Street Location Map](#)
[Exhibit 2 – 1145 NW 5 Avenue Location Map](#)
[Exhibit 3 - 1200 NW 3 Street Appraisal Report](#)
[Exhibit 4 - 1145 NW 5 Avenue Appraisal Report](#)
[Exhibit 5 - Resolution](#)

- CR-2** [24-0916](#) Resolution Amending the Parks and Recreation Rules and Regulations - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #24-0916](#)
[Exhibit 1 – Current Parks and Recreation Rules and Regulations](#)
[Exhibit 2 - Proposed Amendments to the Parks and Recreation Rules and Regulations](#)
[Exhibit 3 – Parks, Recreation and Beaches Board Minutes – August 28, 2024](#)
[Exhibit 4 - Resolution](#)

- CR-3** [24-0947](#) Resolution Approving a City of Fort Lauderdale FY 2025 Not For Profit Grant Participation Agreement with Early Learning Coalition of Broward County, Inc. - \$100,000 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-0947](#)
[Exhibit 1 - Agreement](#)
[Exhibit 2 - Resolution](#)

- CR-4** [24-0948](#) Resolution Approving Fiscal Year 2025 Not For Profit Grant Participation Agreement with Junior Achievement of South Florida, Inc., - \$33,900 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-0948](#)
[Exhibit 1 - Agreement](#)
[Exhibit 2 - Resolution](#)

- CR-5** [24-0949](#) Resolution Approving Fiscal Year 2025 Not For Profit Grant Participation Agreement with First Call for Help of Broward, Inc., d/b/a 2-1-1 Broward - \$25,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0949](#)
 [Exhibit 1 - Agreement](#)
 [Exhibit 2 - Resolution](#)
- CR-6** [24-0981](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2025 - Appropriation - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0981](#)
 [Exhibit 1 - Resolution](#)
- CR-7** [24-1025](#) Resolution Approving the Execution and Acceptance of the Florida Recreation Development Assistance Program Grant Agreement, for Osswald Park, in the amount of \$200,000 - (Commission District 3)
Attachments: [Commission Agenda Memo #24-1025](#)
 [Exhibit 1 – Grant Agreement](#)
 [Exhibit 2 - Resolution](#)
- CR-8** [24-1026](#) Resolution Approving the Execution and Acceptance of the Florida Recreation Development Assistance Program Grant Agreement, for Carter Park, in the amount of \$170,000 - (Commission District 3)
Attachments: [Commission Agenda Memo #24-1026](#)
 [Exhibit 1 – Grant Agreement](#)
 [Exhibit 2 - Resolution](#)
- CR-9** [24-1061](#) Resolution Authorizing Execution of an Easement with Peoples Gas System, Inc. at Snyder Park - 3299 SW 4th Avenue - (Commission District 4)
Attachments: [Commission Agenda Memo #24-1061](#)
 [Exhibit 1 – Proposed Easement with Sketch and Description](#)
 [Exhibit 2 – Resolution](#)

CONSENT PURCHASE

- CP-1** [24-0932](#) Motion Approving an Agreement for the Purchase and Installation of Two Submersible Mixers - Odyssey Manufacturing Co. - \$147,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0932](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Bid tabulation](#)
 [Exhibit 3 - Agreement](#)

- CP-2** [24-0933](#) Motion Approving an Agreement for Ocean Buoys Maintenance -
Lauderdale Towing & Salvage, Inc. d/b/a Sea Tow Ft. Lauderdale -
\$117,000 - (Commission District 2)
Attachments: [Commission Agenda Memo 24-0933](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Agreement](#)
- CP-3** [24-0970](#) Motion Approving a First Amendment to the Design Criteria Package
Agreement for the Federal Courthouse Parking Garage - DESMAN, Inc. -
\$50,866 - (Commission District 4)
Attachments: [Commission Agenda Memo #24-0970](#)
 [Exhibit 1 - CAM #23-1080](#)
 [Exhibit 2 - Executed Agreement](#)
 [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** [24-0936](#) Motion Approving An Allocation of Community Development Block Grant
(CDBG) for Broward County Habitat Community Housing Development
Corporation with Joinder and Consent by Habitat for Humanity Broward,
Inc Not to Exceed \$482,000 - (Commission District 3)
Attachments: [Commission Agenda Memo 24-0936](#)
 [Exhibit 1 - Executed Participation Agreement](#)
 [Exhibit 2 - Letter Requesting Additional Funds and Quotes](#)
 [Exhibit 3 - Amendment to Participation Agreement](#)
- M-2** [24-1057](#) Motion Approving a Billboard Relocation and Reconstruction Agreement
between the City of Fort Lauderdale and Clear Channel Outdoor, LLC -
(Commission Districts 1, 3 and 4)
Attachments: [Commission Agenda Memo 24-1057](#)
 [Exhibit 1 - Relocation and Reconstruction Agreement](#)

RESOLUTIONS

- R-1** [24-1033](#) Appointment of Board and Committee Members - (Commission Districts
1, 2, 3 and 4)
Attachments: [Resolution for Appointment 11.07.2024](#)

- R-2** [24-1035](#) Resolution of the City Commission of the City of Fort Lauderdale, Florida, in Support of the Broward County Resolution Urging the School Board of Broward County, Florida, to Release All Cities Subject to Tri-Party Educational Mitigation Agreements and Approving the Release of the 2007 Tri-Party Education Agreement between the Broward County School Board and the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 24-1035](#)
[Exhibit 1 - Broward County Resolution, September 17, 2024](#)
[Exhibit 2 - Broward County Planning Council Staff Memorandum, September 4,](#)
[Exhibit 3 - 2007 Tri-Party Education Mitigation Agreement](#)
[Exhibit 4 - 2017 Amended Tri-Party Education Mitigation Agreement](#)
[Exhibit 5 - Broward County Housing Finance Letter, August 27, 2024](#)
[Exhibit 6 - Resolution](#)
- R-3** [24-1070](#) Resolution Appointing an Interim City Attorney for the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 24-1070](#)
[Exhibit 1 - Resolution](#)
- R-4** [24-0996](#) Resolution Approving an Affordable/Workforce Housing Tax Reimbursement Incentive and Ad Valorem Tax Reimbursement Agreement delegating authority to the City Manager to execute such agreement together with any and all ancillary or subsequent documents necessary and incidental to the administration of the incentive agreement - The Cove at 1055 N Federal HWY - (Commission District 2)
- Attachments:** [Commission Agenda Memo 24-0996](#)
[Exhibit 1- Resolution No. 23-231](#)
[Exhibit 2- Affordable-Workforce Housing Tax Reimbursement Program Applica](#)
[Exhibit 3 - Rental Housing Tax Reimbursement Agreement](#)
[Exhibit 4 - Resolution](#)

PUBLIC HEARINGS

- PH-1** [24-0793](#) Public Hearing Approving the Issuance of a Certificate of Public Convenience and Necessity for PDP MD, LLC to Operate Fifteen Non-Emergency Medical Transport Vans within the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 24-0793](#)
[Exhibit 1 - Vehicle for Hire Application](#)

- PH-2** [24-0917](#) Public Hearing - Quasi-Judicial Resolution Approving a Waiver of Limitations at Hemingway Landings Condominium Located at 1414, 1424, & 1500 SE 12th Street for Existing Pilings - (Commission District 4)

Anyone wishing to speak must be sworn in. The Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Attachments: [Commission Agenda Memo #24-0917](#)

[Exhibit 1 – Application](#)

[Exhibit 2 – Code Sec. 47-19.3](#)

[Exhibit 3 – September 5, 2024 Draft Marine Advisory Board Minutes](#)

[Exhibit 4 - Approval Resolution](#)

[Exhibit 5 - Denial Resolution](#)

- PH-3** [24-0918](#) Public Hearing - Quasi-Judicial Resolution Approving a Waiver of Limitations at 1240 Bayview Drive for the Installation of one (1) Boat Lift- (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 24-0918](#)

[Exhibit 1 – Application](#)

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

[Exhibit 3 – September 5, 2024, Draft Marine Advisory Board Minutes](#)

[Exhibit 4- Approval Resolution](#)

[Exhibit 5- Denial Resolution](#)

- PH-4** [24-1036](#) 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 24-1036](#)

[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](#)

ADJOURNMENT