

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, December 3, 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

BEN SORENSEN Commissioner - District IV

SUSAN GRANT, Acting City Manager

DAVID R. SOLOMAN, City Clerk

D'WAYNE M. SPENCE, Interim 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

[24-1138](#) Minutes for October 15, 2024, Commission Regular Meeting -
(Commission Districts 1, 2, 3 and 4)

Attachments: [October 15, 2024 Commission Regular Meeting](#)

PRESENTATIONS

PRES-1 [24-1169](#) Broward County Animal Care Division Announcement - Free Pet Care Clinic

PRES-2 [24-1155](#) Mayor Trantalis to present a Proclamation declaring December 3, 2024, as Rick Case Bike for Kids Day 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 [24-0804](#) Motion Approving a Retroactive Agreement for the Riverwalk Floating Dock Construction Phase II - Florida Floats, Inc. d/b/a Bellingham Marine - 485-Day Extension - (Commission District 2)

Attachments: [Commission Agenda Memo 24-0804](#)

[Exhibit 1 - CAM #22-0845](#)

[Exhibit 2 - CAM #21-1116](#)

[Exhibit 3 - Executed Agreement](#)

[Exhibit 4 - Notice to Proceed](#)

[Exhibit 5 - Agreement](#)

CM-2 [24-1034](#) Motion Accepting Florida Department of Transportation Occupant Protection Program Funding - \$62,000 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #24-1034](#)

[Exhibit 1 - FY 2025 Florida Department of Transportation Agreement](#)

- CM-3** [24-1078](#) Motion Approving a Third Amendment to Strategic Alliance Agreement Relating to Book Explorers Reading Mentors Program between the Barbara Bush Foundation for Family Literacy, Inc., and the City of Fort Lauderdale- (Commission Districts 2, 3, and 4)
Attachments: [Commission Agenda Memo #24-1078](#)
 [Exhibit 1 – Strategic Alliance Agreement Relating to Book Explorers Reading M](#)
 [Exhibit 2 - First Amendment to Strategic Alliance Agreement Relating to Book E](#)
 [Exhibit 3 – Second Amendment to Strategic Alliance Agreement Relating to Boc](#)
 [Exhibit 4 – Third Amendment to Strategic Alliance Agreement Relating to Book](#)
- CM-4** [24-1088](#) Motion Approving a First Amendment to the Recreation License Agreement between the School Board of Broward County and the City of Fort Lauderdale for the Shared Use and Recreation Improvements to School Sites owned by the School Board of Broward County - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #24-1088](#)
 [Exhibit 1 – Recreation License Agreement](#)
 [Exhibit 2 - First Amendment to Recreation License Agreement](#)

CONSENT RESOLUTION

- CR-1** [24-0798](#) Resolution Approving the Termination of the Lease Agreement Between Covenant House Florida, Inc and the City of Fort Lauderdale - (Unincorporated Broward County)
Attachments: [Commission Agenda Memo 24-0798](#)
 [Exhibit 1 - Lease Agreement](#)
 [Exhibit 2 – Termination Letter](#)
 [Exhibit 3 - Location Map](#)
 [Exhibit 4 – Resolution](#)
- CR-2** [24-0951](#) Resolution Approving FY 2025 Not for Profit Grant Participation Agreement with Areawide Council on Aging of Broward County, Inc. - \$127,842 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0951](#)
 [Exhibit 1 - Agreement](#)
 [Exhibit 2 - Resolution](#)

- CR-3** [24-0952](#) Resolution Approving FY 2025 Not For Profit Grant Participation Agreement with The Stranahan House, Inc., and a Fourth Addendum to Escrow Agreement with The Stranahan House, Inc., and Rogers, Morris & Ziegler LLP - \$100,000 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 24-0952](#)
[Exhibit 1 – FY 2025 Not for Profit Grant Participation Agreement](#)
[Exhibit 2 - Fourth Addendum to Escrow Agreement](#)
[Exhibit 3 – FY 2021 Not for Profit Grant Participation Agreement](#)
[Exhibit 4 – Escrow Agreement](#)
[Exhibit 5 – FY 2022 Not for Profit Grant Participation Agreement](#)
[Exhibit 6 – FY 2023 Not for Profit Grant Participation Agreement](#)
[Exhibit 7 – FY 2024 Not for Profit Grant Participation Agreement](#)
[Exhibit 8 – Resolution No. 21-203](#)
[Exhibit 9 – Resolution No. 22-33](#)
[Exhibit 10 – Resolution No. 23-07](#)
[Exhibit 11 – Resolution No. 24-06](#)
[Exhibit 12 - Resolution](#)
- CR-4** [24-0983](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2025 - Appropriation - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 24-0983](#)
[Exhibit 1 - Resolution](#)
- CR-5** [24-1016](#) Resolution Approving a Grant Participation and Reimbursement Agreement between the City of Fort Lauderdale and Brightline Trains Florida, LLC for the Implementation of the Railroad Crossing Elimination Program Grant Broward County Sealed Corridor Project along the Florida East Coast Railway and Brightline Corridor within Broward County - (Commission Districts 1, 2 and 4)
- Attachments:** [Commission Agenda Memo 24-1016](#)
[Exhibit 1 - Grant Participation and Reimbursement Agreement](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Resolution](#)
- CR-6** [24-1045](#) Resolution for Imposition of Special Assessment Liens for Costs Associated with Board ups - (Commission Districts 3 and 4)
- Attachments:** [Commission Agenda Memo #24-1045](#)
[Exhibit 1 – Board-Up Report](#)
[Exhibit 2 - Resolution](#)

- CR-7** [24-1048](#) Resolution Delegating the Authority to the City Manager to Execute a Project Agreement (BR-FL-24-160) with The Florida Inland Navigation District - Waterway Assistance Program for Grant Funding of up to \$75,000 or 50% of Eligible Project Costs, whichever is less, to Design and Permit Boat Ramp Renovations at the Lauderdale Isles Landing (f/k/a “Riverland Woods Park” - (Commission District 4)
- Attachments:** [Commission Agenda Memo #24-1048](#)
[Exhibit 1 – Grant Pre-Application](#)
[Exhibit 2 – Grant Application](#)
[Exhibit 3 – Project Agreement \(BR-FL-24-160\)](#)
[Exhibit 4 - Resolution](#)
- CR-8** [24-1066](#) Resolution Approving the Naming of New City Park, Located at 2201 NE 19th Street, Bal Harbour Park - (Commission District 1)
- Attachments:** [Commission Agenda Memo #24-1066](#)
[Exhibit 1 – Letter of Support for Naming of Bal Harbour Park](#)
[Exhibit 2 – Naming of City Parks, Recreation Areas and Major Facilities](#)
[Exhibit 3 – Letter to Surrounding HOA](#)
[Exhibit 4 – Parks, Recreation and Beaches Board Minutes 09/25/2024](#)
[Exhibit 5 - Resolution](#)
- CR-9** [24-1100](#) Resolution Approving a Landscape Maintenance Memorandum of Agreement with the Florida Department of Transportation for Improvements within the Right-of-Way of State Road 5 (Federal Highway/US-1) at the Intersection of Sunrise Boulevard (Searstown Intersection) - (Commission District 2)
- Attachments:** [Commission Agenda Memo 24-1100](#)
[Exhibit 1 - Landscape Maintenance Memorandum of Agreement](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Resolution](#)
- CR-10** [24-1123](#) Resolution Authorizing the Execution of an Underground Electric Utility Facilities Easement with Florida Power & Light Company - River Oaks Pump Station Improvements - (Commission District 4)
- Attachments:** [Commission Agenda Memo #24-1123](#)
[Exhibit 1 – Proposed FPL Easement with Sketch and Description](#)
[Exhibit 2 – Resolution](#)

CONSENT PURCHASE

- CP-1** [24-1054](#) Motion Approving Agreement for Wave Runner, Fire Boat(s) and Outboard Motor Maintenance and Repair - Yacht Management South Florida, Inc. - \$771,329.22 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #24-1054](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Best and Final Offer \(BAFO\)](#)
 [Exhibit 4 - Agreement](#)
- CP-2** [24-1094](#) Motion Approving First Amendment to Add Location and Annual Increase Amount to the Oceanside Park and Greenspace Maintenance Agreement - J-MAC Cleaning Services Inc. - \$72,970 - (Commission District 2)
Attachments: [Commission Agenda Memo #24-1094](#)
 [Exhibit 1 - J-MAC Cleaning Services Inc. Agreement](#)
 [Exhibit 2 - Commission Agenda Memo #24-0245](#)
 [Exhibit 3 - First Amendment to Agreement](#)
 [Exhibit 4 - Quote to add DC Alexander Park](#)
- CP-3** [24-1097](#) Motion Approving an Increase in Contract Capacity to the Annual Sidewalk, Asphalt, and Paver Emergency Repairs Continuing Contract - FG Construction, LLC - \$800,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-1097](#)
 [Exhibit 1 - CAM #23-0820](#)
 [Exhibit 2 - Executed Agreement](#)
- CP-4** [24-1111](#) Motion Approving an Increase in Contract Capacity to the Annual Asphalt, Sidewalk, and ADA Improvements Continuing Contract - FG Construction, LLC - \$500,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-1111](#)
 [Exhibit 1 - CAM #23-0076](#)
 [Exhibit 2 - CAM #24-0046](#)
 [Exhibit 3 - Executed Agreement](#)

CP-5 [24-0693](#) Motion Approving an Agreement for MicroTransit Pilot Services - Circuit Transit Inc. - \$440,000 - (Commission District 3)

Attachments: [Commission Agenda Memo #24-0693](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Circuit Transit Inc. Proposal](#)

[Exhibit 4 - Negotiated Scope/Statement of Services](#)

[Exhibit 5 - Negotiated Pricing Structure](#)

[Exhibit 6 - 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 [24-1092](#) Motion Approving an Agreement for the Holiday Park Phase 1: Jimmy Evert Tennis Center Improvements - Shiff Construction & Development, Inc. - \$7,276,239.53 - (Commission District 2)

Attachments: [Commission Agenda Memo 24-1092](#)

[Exhibit 1 - Resolution No. 24-110](#)

[Exhibit 2 – Solicitation](#)

[Exhibit 3 – Bid Tabulation](#)

[Exhibit 4 - Agreement](#)

M-2 [24-1091](#) Motion Approving a Contract Capacity Increase to the Annual Bridge Repair Services Agreement - Engineer Control Systems Corporation - \$1,613,570 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-1091](#)

[Exhibit 1 - CAM #22-1041](#)

[Exhibit 2 - Task Order 12 - Bridge 865773](#)

[Exhibit 3 - Task Order 13 - Bridge 865770](#)

[Exhibit 4 - Task Order 14 - Bridge 865738](#)

[Exhibit 5 - Task Order 15 - Bridge 865739](#)

[Exhibit 6 - Task Order 16 - Bridge 865740](#)

[Exhibit 7 - Task Order 17 - Bridge 865741](#)

[Exhibit 8 - Task Order 20 - Bridge 865728](#)

[Exhibit 9 - Task Order 21 - Bridge 864025](#)

- M-3** [24-1095](#) Motion Approving a Piggyback Agreement with FG Construction, LLC utilizing the Broward County Contract for Bridges, Structures and Miscellaneous Roadway Construction - \$38,313,605.50 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #24-1095](#)

[Exhibit 1 - Broward County Solicitation and FG Construction, LLC Bid](#)

[Exhibit 2 - CoFL - FG Construction, LLC Agreement](#)

- M-4** [24-1131](#) Motion Authorizing Settlement of Police Professional Liability Claim in LaToya Ratlieff v. City of Fort Lauderdale, et al. Case No. 22-cv-61029-RAR - \$1,975,000 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-1131](#)

NEIGHBOR PRESENTATIONS

- NP-1** [24-1153](#) Charlie King - An Inconvenient Tree

Attachments: [Charlie King Neighbor Presentation Application](#)

RESOLUTIONS

- R-1** [24-1154](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment 12.03.2024](#)

- R-2** [24-0837](#) Quasi-Judicial Resolution Approving a Site Plan Level III Development Permit and Design Deviation Requests - Nautica - 400 SW 3rd Avenue - Case No. UDP-S22055 - (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 24-0837](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Application, Project Narratives, and Plan Set](#)

[Exhibit 3 - DRC Report with Applicant's Responses](#)

[Exhibit 4 - June 3, 2024, HPB Meeting Minutes](#)

[Exhibit 5 - May 2, 2024, MAB Meeting Minutes](#)

[Exhibit 6 - August 21, 2024, PZB Meeting Minutes](#)

[Exhibit 7 - August 21, 2024, PZB Staff Report](#)

[Exhibit 8 - Water and Wastewater Capacity Letter](#)

[Exhibit 9 - Traffic and Parking Reduction Study Executive Summary](#)

[Exhibit 10 - Resolution Approving](#)

[Exhibit 11 - Resolution Denying](#)

- R-3** [24-1044](#) Quasi-Judicial Resolution Vacating an Eight-Foot-Wide by One-Hundred and Seventy-Five-Foot-Long Drainage Easement - 1400 Progresso Drive- Case No. UDP-EV24001 - (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 24-1044](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Application, Applicant's Narratives and Utility Letters](#)

[Exhibit 3 - June 25, 2024, DRC Comment Report](#)

[Exhibit 4 - DRC Comment Report with Applicant's Response](#)

[Exhibit 5 - Sketch and Legal Description of the Proposed Vacation](#)

[Exhibit 6 - Resolution](#)

PUBLIC HEARINGS

- PH-1** [24-1071](#) Public Hearing - Quasi-Judicial Resolution Approving the Historic Designation of the Property Commonly Known as “Castro Convertibles,” located at 2860 N. Federal Highway as a Historic Landmark- Historic Preservation Board Case No. UDP-HPD21003 - (Commission District 1) - Requesting Deferral to February 18, 2025

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 24-1071](#)
[Exhibit 1 - November 1, 2021, HPB Minutes](#)
[Exhibit 2 - HPB Staff Report](#)
[Exhibit 3 - Historic Designation Application](#)
[Exhibit 4 - Historic Designation Report](#)
[Exhibit 5 - May 4, 2022, HPB Minutes](#)
[Exhibit 6 - Applicant's Request for Deferral](#)
[Exhibit 7 - Resolution Landmark Designation – Approving](#)
[Exhibit 8 - Resolution Landmark Designation – Denying](#)

- PH-2** [24-1114](#) Public Hearing - Resolution Designating Real Property Located at 221 NW 6th Street and 610 NW 3rd Avenue, Fort Lauderdale, FL 33311, as a Brownfield Area for Rehabilitation and Redevelopment Pursuant to Florida's Brownfields Redevelopment Act (Section 376.80, F.S.), and Setting a Second Public Hearing for December 17, 2024, to Meet Florida Statue Requirements - (Commission District 2)

Attachments: [Commission Agenda Memo 24-1114](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 – Applicant's Request for Designation](#)
[Exhibit 3 – Resolution](#)

ORDINANCE SECOND READING

- OSR-1** [24-1141](#) Second Reading - Quasi-Judicial Ordinance Rezoning of 0.62 Acres from Residential Multifamily Mid Rise - Medium High Density (RMM-25) District to Community Business (CB) District, with allocation of 0.62 Acres of Nonresidential Flex Acreage and Approval of an Associated Development Permit for a Five-Story Parking Garage with 302 parking spaces, 6,000 square feet of Restaurant use, 11,036 square feet of Retail use and an 8,570 square-foot Fire/EMS Station - City of Fort Lauderdale - 216 SE 8th Avenue - Case No. UDP-SR23001 - (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 24-1141](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 – Application and Sketch and Legal Description](#)

[Exhibit 3 - Site Plan and Elevations](#)

[Exhibit 4 - Applicant’s Narrative Responses to Criteria](#)

[Exhibit 5 - September 18, 2024, Planning and Zoning Board Staff Report](#)

[Exhibit 6 - September 18, 2024, Planning and Zoning Board Minutes](#)

[Exhibit 7 – Traffic Impact Statement](#)

[Exhibit 8 – Water and Wastewater Capacity Availability Letter](#)

[Exhibit 9 – Business Impact Estimate](#)

[Exhibit 10 - Ordinance](#)

- OSR-2** [24-1142](#) Second Reading - An Ordinance Amending Chapter 17 - Noise Control of the Code of Ordinances of the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

Two or more members of the City of Fort Lauderdale Noise Control Advisory Committee may participate in the discussion of this item.

Attachments: [Commission Agenda Memo #24-1142](#)

[Exhibit 1 - 90-Day Noise Pilot Data Summary](#)

[Exhibit 2 - 90-Day Noise Study Readings](#)

[Exhibit 3 - Business Impact Estimate](#)

[Exhibit 4 - Ordinance](#)

ADJOURNMENT