

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, January 7, 2025 - 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**

[25-0044](#) Minutes for November 19, 2024, Commission Conference Meeting, November 19, 2024, Commission Regular Meeting and December 3, 2024, Commission Swearing-In Ceremony/Organization Meeting, December 3, 2024, Commission Conference Meeting and December 3, 2024 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [November 19, 2024 Commission Conference Meeting](#)
[November 19, 2024 Commission Regular Meeting](#)
[December 3, 2024 Swearing-In Ceremony/Organization Meeting](#)
[December 3, 2024 Commission Conference Meeting](#)
[December 3, 2024 Commission Regular Meeting.pdf](#)

PRESENTATIONS

PRES-1 [24-1130](#) Fort Lauderdale High Innovation Zone Student Recognition

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 [25-0031](#) Motion Approving an Outdoor Event Agreement and Request for Road Closures with The Humane Society of Broward County, Inc. for the VCA Walk for the Animals - (Commission District 2)

Attachments: [Commission Agenda Memo #25-0031](#)
[Exhibit 1 - VCA Walk for the Animals Event Agreement](#)

- CM-2** [25-0033](#) Motion Approving an Outdoor Event Agreement and Request for Road Closures with Dr. Martin Luther King, Jr. Celebration Committee, Inc. for the 2025 King Holiday Parade & Multicultural Festival - (Commission District 3)
Attachments: [Commission Agenda Memo #25-0033](#)
 [Exhibit 1 – 2025 King Holiday Parade & Multicultural Festival Event Agreement](#)
- CM-3** [25-0037](#) Motion Approving an Outdoor Event Agreement and Request for Road Closures with Cavallino Events, Inc. for the Cavallino Classic - Tour/Lunch - (Commission District 4)
Attachments: [Commission Agenda Memo #25-0037](#)
 [Exhibit 1 – Cavallino Classic – Tour/Lunch Event Agreement](#)
- CM-4** [25-0035](#) Motion Approving an Outdoor Event Agreement and Request for Music Exemption with St. Demetrios Greek Orthodox Church of Ft. Lauderdale, Florida, Inc. for the Saint Demetrios Greek Festival - (Commission District 2)
Attachments: [Commission Agenda Memo #25-0035](#)
 [Exhibit 1 – Saint Demetrios Greek Festival Event Agreement](#)
- CM-5** [24-1115](#) Motion Approving an Agreement and Request for Music Exemption with Royal Recordings, LLC for the 2025 Oceans of Soul Jazz Festival on Fort Lauderdale Beach - (Commission Districts 2 and 4)
Attachments: [Commission Agenda Memo #24-1115](#)
 [Exhibit 1 - Oceans of Soul Event Agreement](#)
- CM-6** [24-1164](#) Motion Approving an Outdoor Event Agreement and Road Closure Request with Fishtales Bar & Grill, Inc. for NOBE Sunday Block Party - (Commission District 1)
Attachments: [Commission Agenda Memo #24-1164](#)
 [Exhibit 1 - NOBE Sunday Block Party Event Agreement](#)
- CM-7** [24-1021](#) Motion Approving a Non-Exclusive Facility Use Agreement with Gold Coast Ski Club, Inc. for Use of the Lake at Mills Pond Park with Two, One - Year Extension Options - (Commission District 3)
Attachments: [Commission Agenda Memo #24-1021](#)
 [Exhibit 1 - Agreement](#)

- CM-8** [24-1159](#) Motion Approving a License and an Agreement for the Sale, Service, and Consumption of Food and Alcoholic Beverages on the Public Beach for the Beach Blvd Owner LLC d/b/a W Fort Lauderdale - (Commission District 2)
- Attachments:** [Commission Agenda Memo #24-1159](#)
 [Exhibit 1 – Application Package](#)
 [Exhibit 2 - License Agreement](#)
- CM-9** [24-1194](#) Motion Approving a Donation of Fire Safety Equipment to the City of Oakland Park - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #24-1194](#)
 [Exhibit 1 - Donation Agreement](#)
- CM-10** [24-1208](#) Motion Approving FY2025 Beach Business Improvement District Funding of the Park Ranger Program - \$9,000 - (Commission District 2)
- Attachments:** [Commission Agenda Memo #24-1208](#)
 [Exhibit 1 – FY25 Park Rangers at the LOOP Funding Proposal](#)
 [Exhibit 2 – November 18, 2024, BBID Meeting Minutes](#)
 [Exhibit 3 – FY24 Park Rangers at the LOOP Program Outcomes](#)

CONSENT RESOLUTION

- CR-1** [24-0950](#) Resolution Approving FY 2025 Not for Profit Grant Participation Agreement with Nova Southeastern University, Inc. for the NSU Art Museum - \$500,000 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 24-0950](#)
 [Exhibit 1 - Agreement](#)
 [Exhibit 2 - Resolution](#)
- CR-2** [24-1007](#) Resolution Waiving the Formal Bid Requirements under Section 2-181 of the Code of Ordinances; Approving an Award of State Housing Initiatives Partnership (SHIP) Funding in the amount of \$700,000 to Wright Dynasty LLC for a Mixed -Use, Mixed-Income Rental Development Project - (Commission District 3)
- Attachments:** [Commission Agenda Memo 24-1007](#)
 [Exhibit 1 – Dennis Wright Solicitation Letter & Proposal](#)
 [Exhibit 2 - SHIP Rental Development Agreement](#)
 [Exhibit 3 - 2022-2025 SHIP Local Housing Assistance Plan \(LHAP\)](#)
 [Exhibit 4 - CAM 24-0645](#)
 [Exhibit 5 - Resolution](#)

- CR-3** [24-1008](#) Resolution Waiving the Formal Bid Requirements of the City Code Section 2-181, Waiving the Requirement to Restrict the use of SHIP Funds under the Rental Development Strategy for “gap” financing, and Waiving the Requirement for a Minimum Contribution from the Participant under the Local Housing Assistance Plan (LHAP), and Approving an Award of \$175,622.76 to Broward County Minority Builders Coalition, Inc. Under State Housing Initiatives Partnership (SHIP) - (Commission District 3)
- Attachments:** [Commission Agenda Memo 24-1008](#)
[Exhibit 1- MBC Solicitation Letter and Scope of Work](#)
[Exhibit 2- SHIP Program Rental Rehabilitation Loan Agreement](#)
[Exhibit 3- 2022-2025 SHIP Local Housing Assistance Plan \(LHAP\)](#)
[Exhibit 4- Resolution](#)
- CR-4** [24-1010](#) Resolution Waiving the Formal Bid Requirements of City Code Section 2-181, Waiving the Requirement to Restrict the use of SHIP Funds under the Rental Development Strategy for “gap” Financing, and Waiving the Requirement for a Minimum Contribution from the Participant under the Local Housing Assistance Plan (LHAP), and Approving an Award of \$278,600 to Fort Lauderdale Community Development Corporation Under State Housing Initiatives Partnership (SHIP) Program - (Commission District 3)
- Attachments:** [Commission Agenda Memo 24-1010](#)
[Exhibit 1 – FLCDC Solicitation letter](#)
[Exhibit 2 - SHIP Program Rental Rehabilitation Loan Agreement](#)
[Exhibit 3 - 2022-2025 SHIP Local Housing Assistance Plan](#)
[Exhibit 4 - Resolution](#)
- CR-5** [24-1165](#) Resolution Establishing a Non-Voting Youth Chair Position with the Sustainability Advisory Board and Appointing Parker Jacobson-Bertanzetti to be the First Youth Chair - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #24-1165](#)
[Exhibit 1 - SAB Communication](#)
[Exhibit 2 - Resolution](#)
- CR-6** [24-1183](#) Resolution Correcting a Scrivener’s Error in Section 3 of Resolution No. 23-179 and No. 24-121 Pertaining to the Lien Amnesty Program - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #24-1183](#)
[Exhibit 1 - CAM #23-0609](#)
[Exhibit 2 - CAM #24-0501](#)
[Exhibit 3 - Resolution](#)

- CR-7** [24-1149](#) Resolution Approving the Secondary Street Name of NW 19th Avenue to also be known as “Raymond G Christie Avenue” between NW 3rd Court and NW 6th Street/Sistrunk Boulevard - (Commission District 3)
- Attachments:** [Commission Agenda Memo #24-1149](#)
[Exhibit 1 - Secondary Street Name Change Application & Petition](#)
[Exhibit 2 - Quote and Sign Mock-up](#)
[Exhibit 3 - Location Map](#)
[Exhibit 4 - Resolution](#)
- CR-8** [24-1167](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2025 - Appropriation - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 24-1167](#)
[Exhibit 1 - Resolution](#)
- CR-9** [24-1203](#) Resolution Approving FY 2025 Not for Profit Contribution Agreement with MASS District Inc. - \$5,000 - (Commission District 2)
- Attachments:** [Commission Agenda Memo 24-1203](#)
[Exhibit 1 – FY 2025 Not For Profit Contribution Agreement](#)
[Exhibit 2 - Resolution](#)

CONSENT PURCHASE

- CP-1** [24-1158](#) Motion Approving Agreement for Door Lock Monitoring Upgrade - Eastern Elevator Service Inc. - \$188,780 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #24-1158](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - Agreement](#)
- CP-2** [24-1170](#) Motion Approving an Agreement for the George T. Lohmeyer Wastewater Treatment Plant Pre-Treatment Building Improvements - AMAC Building Professionals, Inc. - \$209,000 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 24-1170](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - 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** [24-1108](#) Motion Approving an Agreement for the Rehabilitation of Pump Stations B-4 and A-20 - Southern Underground Industries, Inc. - \$8,739,415 - (Commission Districts 1 and 2)
Attachments: [Commission Agenda Memo 24-1108](#)
 [Exhibit 1A - Solicitation Pages 1 – 322](#)
 [Exhibit 1B - Solicitation Pages 323 – 657](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Agreement](#)
- M-2** [24-1166](#) Motion Approving Increase in Cost Capacity to the Piggyback Agreements for Traffic Signal Improvements & Repairs - AGC Electric, Inc., AUM Construction Inc., Horsepower Electric Inc., and R & D Electric, Inc. - \$1,150,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-1166](#)
 [Exhibit 1 - CAM #24-0598](#)
 [Exhibit 2 - AGC Executed Agreement](#)
 [Exhibit 3 - AUM Executed Agreement](#)
 [Exhibit 4 - Horsepower Executed Agreement](#)
 [Exhibit 5 - RD Electric Executed Agreement](#)
- M-3** [25-0013](#) Motion Authorizing Purchase of Property Insurance - Underwriters at Lloyd's of London, et al. - \$3,485,620 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 25-0013](#)
 [Exhibit 1 - 2025-2026 Premium – Not to Exceed Indication](#)
 [Exhibit 2 - Five Year Historical Summary](#)
 [Exhibit 3 - Program Illustration](#)
 [Exhibit 4 - Insurance Advisory Board Draft Meeting Minutes](#)
- M-4** [25-0018](#) Motion Approving Agreement for the Purchase of Hauling and Disposal - Wastewater Treatment Sludge and Biosolids - Merrell Bros., Inc. - \$18,604,500 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #25-0018](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Merrell Response - BAFO](#)
 [Exhibit 3 - CoFL - Merrell - Agreement](#)

- M-5** [24-0861](#) Motion Approving an Agreement for Design Services for Pumping Station A-5 - Chen Moore and Associates, Inc. - \$1,212,515.78 - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo 24-0861](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Final Ranking](#)

[Exhibit 3 - Chen Moore and Associates, Inc. Proposal](#)

[Exhibit 4 - Agreement](#)

RESOLUTIONS

- R-1** [25-0040](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment 01.07.2025](#)

- R-2** [24-1181](#) Resolution Amending a Site Plan Level IV Approval for an Increase in Height from 123 feet, 5 inches to 149 feet, 2 inches, Conditional Use Request for a Mixed-Use Development Over 10,000 Square Feet in the Community Business District Consisting of an 81-Room Hotel, 5,330 Square Feet of Retail Use, with Allocation of 17 Multifamily Residential Flexibility Units, and a Parking Reduction - 1007 E. Las Olas Boulevard - Las Olas Hospitality Group LLC - Case No. UDP-A24025 - (Commission District 4)

Attachments: [Commission Agenda Memo 24-1181](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Ordinance No. C-21-16 and Ordinance No. C-21-18](#)

[Exhibit 3 - Resolution No. 22-108](#)

[Exhibit 4 - November 20, 2024, Planning and Zoning Board Staff Report and Mi](#)

[Exhibit 5 - Application and Project Narratives](#)

[Exhibit 6 - DRC Comment Report and Responses](#)

[Exhibit 7 - Water and Sewer Capacity Letter](#)

[Exhibit 8 - Site Plan Package](#)

[Exhibit 9 - Parking Statement](#)

[Exhibit 10 - Trip Generation Statement](#)

[Exhibit 11 - Resolution Approving](#)

[Exhibit 12 - Resolution Denying](#)

- R-3** [24-1193](#) Quasi-Judicial Resolution - Approving the Vacation of a Utility Easement - Located at 901 E. Sunrise Boulevard - 901 EAST SUNRISE, LLC - Case No. UDP-EV24003 - (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 24-1193](#)

[Exhibit 1 - Location Map](#)

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

[Exhibit 3 - Survey and Vacation Ordinance](#)

[Exhibit 4 - DRC Comment Report with Applicant Responses](#)

[Exhibit 5 - Sketch and Legal Description](#)

[Exhibit 6 - Resolution](#)

PUBLIC HEARINGS

- PH-1** [24-1182](#) Public Hearing - Quasi-Judicial Ordinance Rezoning from Residential Multifamily Mid Rise Medium High Density (RMM-25) District to Northwest Regional Activity Center- Mixed Use West (NWRAC-MUw) District - 500 - 538 NW 9th Avenue and 537 NW 8th Avenue - Applicant: 6th on Powerline, LLC. - Case No. UDP-Z24010 - (Commission District 3)

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 24-1182](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Sketch and Legal Description](#)

[Exhibit 3 - Rezoning Application and Applicant's Narrative Responses to Review](#)

[Exhibit 4 – November 20, 2024, Planning and Zoning Board Staff Report](#)

[Exhibit 5 – November 20, 2024, Planning and Zoning Board Meeting Minutes](#)

[Exhibit 6 - Public Meeting Summary, Sign Notice, Mail Notice and Affidavits](#)

[Exhibit 7 - Business Impact Estimate](#)

[Exhibit 8 - Ordinance](#)

ORDINANCE SECOND READING

- OSR-1** [25-0062](#) Second Reading - An Ordinance of the City of Fort Lauderdale, Florida, Enacting a New Subsection of the City's Code of Ordinances, 16-33: Public Camping or Sleeping; Notice, Establishing a Notice Procedure for Reporting Violations of Public Camping and Public Sleeping - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #25-0062](#)

[Exhibit 1 - Business Impact Estimate](#)

[Exhibit 2 - Ordinance](#)

ADJOURNMENT