

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, September 19, 2017 - 6:00 PM

City Commission Chambers

*City Hall
100 North Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov*



FORT LAUDERDALE CITY COMMISSION

***JOHN P. "JACK" SEILER Mayor - Commissioner
BRUCE G. ROBERTS Vice Mayor - Commissioner - District I
DEAN J. TRANTALIS Commissioner - District II
ROBERT L. McKINZIE Commissioner - District III
ROMNEY ROGERS Commissioner - District IV***

***LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
CYNTHIA A. EVERETT, City Attorney***

Invocation**Pledge of Allegiance****ROLL CALL****Approval of MINUTES and Agenda**

[17-1146](#) Minutes for August 22, 2017 Regular Commission Meeting and August 29, 2017 Joint Workshop with the Budget Advisory Board

Attachments: [August 22, 2017 Regular Meeting Minutes](#)

[August 29, 2017 Joint Workshop with Budget Advisory Board](#)

PRESENTATIONS

PRES-1 [17-1145](#) Welcome and Introduction of Honorary Consul Tomas Abreu, Consulate of the Principality of Monaco in Miami

PRES-2 [17-1150](#) Recognition of Swim Fort Lauderdale Masters - National Championship Title Achievement

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 [17-1051](#) Motion to Approve Event Agreements for Tuesday Night Farmers Market and Farmers Market at Whole Foods

Attachments: [Commission Agenda Memo 17-1051](#)

[Exhibit 1 – Tuesday Night Farmers Market Application](#)

[Exhibit 1a – Tuesday Night Farmers Market Site Plan](#)

[Exhibit 1b – Tuesday Night Farmers Market Agreement](#)

[Exhibit 2 - Farmers Market at Whole Foods Application](#)

[Exhibit 2a - Farmers Market at Whole Foods Site Plan](#)

[Exhibit 2b - Farmers Market at Whole Foods Agreement](#)

CM-2 [17-1055](#) Motion to Approve Event Agreements and Related Road Closings: Funky Fun Run, Victoria Park Civic Association's Halloween Fun Run & Block Party and Day of the Dead

Attachments: [Commission Agenda Memo 17-1055](#)
[Exhibit 1 – Funky Fun Run Application](#)
[Exhibit 1a –Funky Fun Run Race Route](#)
[Exhibit 1b – Funky Fun Run Agreement](#)
[Exhibit 2 – Victoria Park Association's Halloween Fun Run & Block Party Applic](#)
[Exhibit 2a – Victoria's Park Association's Halloween Fun Run & Block Party Site](#)
[Exhibit 2b – Victoria's Park Association's Halloween Fun Run & Block Party Rac](#)
[Exhibit 2c – Victoria Park Association's Halloween Fun Run & Block Party Agree](#)
[Exhibit 3 – Day of the Dead Application](#)
[Exhibit 3a – Day of the Dead Site Plan](#)
[Exhibit 3b – Day of the Dead Agreement](#)

- CM-3** [17-1052](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Exclusive Sports Marketing, Inc. for a Volleyball Competition

Attachments: [Commission Agenda Memo 17-1052](#)
[Exhibit 1 – Dig The Beach Volleyball Application](#)
[Exhibit 1a – Dig The Beach Volleyball Site Plan](#)
[Exhibit 1b - Dig the Beach Volleyball Agreement](#)

- CM-4** [17-1091](#) Motion Approving 2018 Event Dates of the Agreement with TMF2013, LLC for a Three-day Music Event on Fort Lauderdale Beach, April 6 - 8, 2018

Attachments: [Commission Agenda Memo 17-1091](#)
[Exhibit 1 – 2018 Letter of Intent \(LOI\)](#)
[Exhibit 2 - Agreement \(CAM 15-1379\)](#)
[Exhibit 3 - Site Plans](#)

- CM-5** [17-1050](#) Motion Approving a Revised and Restated Agreement with Entercom Miami, LLC for Riptide Music Festival on Fort Lauderdale Beach, December 1 - December 3, 2017

Attachments: [Commission Agenda Memo 17-1050](#)
[Exhibit 1- Letter](#)
[Exhibit 2 - Special Event Application](#)
[Exhibit 3 - Revised Agreement](#)

- CM-6** [17-1082](#) Motion to Approve the 2017-2018 State Housing Initiatives Partnership (SHIP) Funds and Amend the 2016-2017 SHIP Program Income

Attachments: [Commission Agenda Memo 17-1082](#)
[Exhibit 1 – 2017- 2018 SHIP Funds Allocation Chart](#)

- CM-7** [17-1049](#) Motion Approving a Revocable License Agreement with Autonaton, Inc. for the Construction of a Temporary Beach Statue

Attachments: [Commission Agenda Memo 17-1049](#)

[Exhibit 1 - Pink Ribbon Statue Image](#)

[Exhibit 2 – Revocable License Agreement](#)

- CM-8** [17-0972](#) Motion Authorizing Construction Services Task Order for Fort Lauderdale Executive Airport Taxiway Foxtrot Pavement Rehabilitation - Kimley-Horn and Associates, Inc. - \$359,013

Attachments: [Commission Agenda Memo 17-0972](#)

[Exhibit 1 – Task Order No. 2](#)

- CM-9** [17-1015](#) Motion Authorizing Amendment for Bridge Engineering Consulting Services - Hardesty & Hanover, LLC - \$24,990

Attachments: [Commission Agenda Memo 17-1015](#)

[Exhibit 1 - Approved Task Order No. 1](#)

[Exhibit 2 - Amendment No. 1 to Task Order No. 1](#)

[Exhibit 3 - Master Agreement for Bridge Engineering Consulting Services \(Conti](#)

- CM-10** [17-0896](#) Motion to Approve a Revocable License Agreement with Broward County for Improvements at Broward Boulevard and SE 15th Avenue

Attachments: [Commission Agenda Memo 17-0896](#)

[Exhibit 1 - Revocable License Agreement](#)

[Exhibit 2- Illustration of Improvements](#)

- CM-11** [17-1043](#) Motion to Approve the First Amendment to the Master Installation and Maintenance Bus Shelter Agreement with Broward County Transit

Attachments: [Commission Agenda Memo 17-1043](#)

[Exhibit 1 – First Amendment-Installation and Maintenance of Bus Shelters](#)

[Exhibit 2 - Sistrunk Boulevard Cost Estimate](#)

[Exhibit 3 - Broward Boulevard Cost Estimate](#)

- CM-12** [17-0960](#) Motion Authorizing Execution of a Revocable License with One River Plaza Co., LTD, for Temporary Right-of-Way Closure of a portion of West Las Olas Boulevard, the sidewalk along West Las Olas Boulevard and Closure of Alley Sidewalk to the West of the Property Associated with the Construction of the “4 West Las Olas” Project Located at 4 West Las Olas Boulevard

Attachments: [Commission Agenda Memo 17-0960](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Revocable License](#)

CONSENT RESOLUTION

- CR-1** [17-1116](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2017 - Appropriation

Attachments: [Commission Agenda Memo 17-1116](#)
[Exhibit 1 - Resolution](#)

CR-2 [17-1126](#) Resolution to Approve the Purchase Contract for the Property Located at 2681 Riverland Road for \$2,200,000

Attachments: [Commission Agenda Memo 17-1126](#)
[Exhibit 1 - Resolution and Purchase Contract](#)
[Exhibit 2 - Appraisal](#)
[Exhibit 3 - Conceptual Renderings](#)

PURCHASING AGENDA

PUR-1 [17-0869](#) Motion to Approve Contract for Purchase of Fort Lauderdale Executive Airport Taxiway Foxtrot Pavement Rehabilitation Project - General Asphalt Co., Inc. - \$2,158,102

Attachments: [Commission Agenda Memo 17-0869](#)
[Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - Contract](#)
[Exhibit 3 - Solicitation](#)

PUR-2 [17-1027](#) Motion to Approve Increase in Funds to Fire Extinguisher and Systems Services Contract - City Fire Incorporated - \$56,000

Attachments: [Commission Agenda Memo 17-1027](#)

PUR-3 [17-1028](#) Motion to Approve Contract for Purchase of Fire Protective Clothing, Bunker and Bail-Out Gear - Fisher Scientific Company L.L.C. - \$292,613 (estimated two-year total)

Attachments: [Commission Agenda Memo #17-1028](#)
[Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - Contract](#)
[Exhibit 3 - Solicitation](#)

PUR-4 [17-1030](#) Motion to Approve Contract for Purchase of Positive Displacement Cold Water Meters - Ferguson Enterprises, Inc. - \$1,108,796 (estimated two-year total)

Attachments: [Commission Agenda Memo 17-1030](#)
[Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - Contract](#)
[Exhibit 3 - Solicitation](#)

PUR-5 [17-1080](#) Motion to Approve Contract for Treatment Plant Concrete Repairs - Real Estate Engineering, LLC d/b/a G. Batista & Associates - \$229,692

Attachments: [Commission Agenda Memo 17-1080](#)
[Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - Contract](#)
[Exhibit 3 - Solicitation](#)

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** [17-1056](#) Motion to Approve an Event Agreement with Team Footwork's Educational and Fitness Corporation for Run 2 Date

Attachments: [Commission Agenda Memo 17-1056](#)
[Exhibit 1 – Commission Memo #15-055](#)
[Exhibit 2 – Run 2 Date Application](#)
[Exhibit 2a - Run 2 Date Site Plan](#)
[Exhibit 2b - Run 2 Date Race Route](#)
[Exhibit 2c – Run 2 Date Agreement](#)

- M-2** [17-1057](#) Motion to Approve an Event Agreement with Downtowner Saloon, LLC for Craftober Fest

Attachments: [Commission Agenda Memo 17-1057](#)
[Exhibit 1 – Commission Memo #15-055](#)
[Exhibit 2 - Craftober Fest Application](#)
[Exhibit 2a –Craftober Fest Site Plan](#)
[Exhibit 2b - Craftober Fest Agreement](#)

- M-3** [17-1058](#) Motion to Approve an Event Agreement with Museum of Discovery and Science, Inc. for MODS Gala

Attachments: [Commission Agenda Memo 17-1058](#)
[Exhibit 1 – Commission Memo #15-055](#)
[Exhibit 2 –MODS Gala Application](#)
[Exhibit 2a – MODS Gala Site Plan](#)
[Exhibit 2b – MODS Gala Road Closures](#)
[Exhibit 2c –MODS Gala Agreement](#)

- M-4** [17-1059](#) Motion to Approve an Event Agreement with Broward Center for the Performing Arts, Inc. for International Super Yacht Society Gala

Attachments: [Commission Agenda Memo 17-1059](#)
[Exhibit 1 – Commission Memo #15-055](#)
[Exhibit 2 –International Super Yacht Society Gala Application](#)
[Exhibit 2a – International Super Yacht Society Gala Site Plan](#)
[Exhibit 2b –International Super Yacht Society Gala Agreement](#)

RESOLUTIONS

R-1 [17-1122](#) Appointment of Board and Committee Members

Attachments: [Resolution for Appointments 9.19.2017](#)

R-2 [17-0902](#) Quasi-Judicial Resolution Granting a Waiver of Limitations at 1909 SE 21st Avenue for the installation of two (2) finger piers and two (2) mooring piles

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

Attachments: [Commission Agenda Memo 17-0902](#)
[Exhibit 1 – Application](#)
[Exhibit 2 – Section 47-19.3, Code of Ordinances of the City of Fort Lauderdale](#)
[Exhibit 3 – July 6, 2017 Marine Advisory Board Draft Minutes](#)
[Exhibit 4 - Resolution](#)

R-3 [17-0903](#) Quasi-Judicial Resolution Granting a Waiver of Limitations at 2009 SE 21st Avenue for the installation of an 'L' shaped dock and boatlift

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

Attachments: [Commission Agenda Memo 17-0903](#)
[Exhibit 1 – Application](#)
[Exhibit 2 – Section 47-19.3, Code of Ordinances of the City of Fort Lauderdale](#)
[Exhibit 3 – July 6, 2017 Marine Advisory Board Draft Minutes](#)
[Exhibit 4 - Resolution](#)

R-4 [17-0635](#) Quasi-Judicial - Appeal - Historic Preservation Board Denial of Certificate of Appropriateness for Demolition of Single-Family Home - 927 SW 2 Court - Case H17002

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

Attachments: [Commission Agenda Memo 17-0635](#)[Exhibit 1 – Certificate of Appropriateness Application and Supporting Document](#)[Exhibit 2 – Drawing Set Submitted by Applicant as Part of Certificate of Appropriateness](#)[Exhibit 3 – Materials Submitted by Applicant at the HPB Meeting on April 3, 2017](#)[Exhibit 4 – Noticing for HPB Case Number H17002 for the April 3, 2017 Meeting](#)[Exhibit 5 – Memorandum for HPB Case Number H17002](#)[Exhibit 6 – Minutes from April 3, 2017 HPB Meeting](#)[Exhibit 7 – NJ Thomson Appeal Filed by Heidi Davis Knapik of Gunster](#)[Exhibit 8 – Letters from Neighbors](#)[Exhibit 9 - Resolution Upholding Decision of HPB](#)[Exhibit 10 - Resolution Setting De Novo Hearing](#)

- R-5** [17-1127](#) Quasi-Judicial Resolution Approving a Site Plan Level III Development Permit Allocating 297 Downtown Dwelling Units, Riverwalk Residences of Las Olas - Riverwalk Plaza Associates LLP - 333 N. New River Dr. East - Case Number R16066

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

Attachments: [Commission Agenda Memo 17-1127](#)[Exhibit 1a – Site Plan](#)[Exhibit 1b – Site Plan](#)[Exhibit 2 – Application, DRC and DRT Comments](#)[Exhibit 3 - August 16 2017 PZB Staff Report](#)[Exhibit 4 – Traffic Impact Statement](#)[Exhibit 5 – Supplemental Traffic Analysis](#)[Exhibit 6 - Resolution Approving Site Plan](#)[Exhibit 7 - Resolution Denying Site Plan](#)

- R-6** [17-1020](#) Quasi-Judicial Resolution Approving a Site Plan Level II Development Permit Allocating 362 Downtown Dwelling Units, 488 Residences - SWFB, LLC - 488 SW 1st Avenue - Case Number R17005

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

Attachments: [Commission Agenda Memo 17-1020](#)
[Exhibit 1 - Site Plan](#)
[Exhibit 2 - Application, DRC and DRT Comments](#)
[Exhibit 3 - Traffic Study Conclusions](#)
[Exhibit 4 - Resolution Approving Site Plan](#)
[Exhibit 5 - Resolution Denying Site Plan](#)

- R-7** [17-1021](#) Quasi-Judicial Resolution Approving a Site Plan Level II Development Permit Allocating 127 Downtown Dwelling Units, Las Olas Walk-South - Las Olas Co., Inc. - 200 S. Federal Highway - Case Number R16058

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

Attachments: [Commission Agenda Memo 17-1021](#)
[Exhibit 1 - Site Plan](#)
[Exhibit 2 – Application, DRC and DRT Comments](#)
[Exhibit 3 – Traffic Impact Study Summary](#)
[Exhibit 4 - Resolution Approving Site Plan](#)
[Exhibit 5 - Resolution Denying Site Plan](#)

- R-8** [17-1022](#) Quasi-Judicial Resolution Approving a Site Plan Level II Development Permit Allocating 329 Downtown Dwelling Units, Las Olas Walk-North - Las Olas Co., Inc. - 116 S. Federal Highway - Case Number R16059

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

Attachments: [Commission Agenda Memo 17-1022](#)
[Exhibit 1 - Site Plan](#)
[Exhibit 2 – Application, DRC and DRT Comments](#)
[Exhibit 3 – Traffic Impact Study Summary](#)
[Exhibit 4 - Resolution Approving Site Plan](#)
[Exhibit 5 - Resolution Denying Site Plan](#)

PUBLIC HEARINGS

- PH-1** [17-1025](#) Reallocation of Unspent HOPWA Funds for FY 2014-2015 and FY 2015-2016 - Request Deferment to October 3, 2017
- PH-2** [17-0964](#) Quasi-Judicial - Ordinance Vacating a Right-of-Way (alley) located at 2980 N. Federal Highway - 2980 Investments, LLC - 416 SW 1 Avenue - V17001

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

Attachments: [Commission Agenda Memo 17-0964](#)

[Exhibit 1 - Location Map](#)

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

[Exhibit 3 - PZB Staff Report from July 19, 2017](#)

[Exhibit 4 - PZB Minutes from July 19, 2017](#)

[Exhibit 5 - Public Participation](#)

[Exhibit 6 - Ordinance and Sketch & Legal](#)

- PH-3** [17-0965](#) Quasi-Judicial - Ordinance Amending Unified Land Development Regulations (ULDR) Section 47-13.50, General Regulations; Section 47-24.1, Development Permits and Procedures Table; and Section 47-28, Flexibility Rules; - Case T17008

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

Attachments: [Commission Agenda Memo 17-0965](#)

[Exhibit 1 – July 19, 2017 PZB Staff Report](#)

[Exhibit 2 - July 19, 2017 PZB Minutes](#)

[Exhibit 3 - Proposed Ordinance](#)

- PH-4** [17-0966](#) Quasi-Judicial - Ordinance Amending Unified Land Development Regulations (ULDR) Section 47-13.20, Downtown Regional Activity Center; and Section 47-38C, Education Mitigation - Case T17009

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

Attachments: [Commission Agenda Memo 17-0966](#)

[Exhibit 1 - July 19, 2017 PZB Staff Report](#)

[Exhibit 2 - July 19, 2017 PZB Minutes](#)

[Exhibit 3 - Proposed Ordinance](#)

- PH-5** [17-1060](#) Quasi-Judicial - Ordinance Amending Unified Land Development Regulations (ULDR) Section 47-20.3.A.4, Parking Reductions and Exemptions Review Process and Section 47-20.3.F, Northwest-Progresso-Flagler Heights Community Redevelopment Area - Case T17004

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

part of the record.

Attachments: [Commission Agenda Memo 17-1060](#)
[Exhibit 1 – August 16, 2017 PZB Staff Report](#)
[Exhibit 2 – August 16, 2017 PZB Minutes](#)
[Exhibit 3 - Proposed Ordinance](#)

PH-6 [17-1125](#) Resolution to Designate the Colee Hammock Neighborhood as a Residential Parking Permit District

Attachments: [Commission Agenda Memo 17-1125](#)
[Exhibit 1 - Map of Colee Hammock Neighborhood](#)
[Exhibit 2 - Quality of Life Issues](#)
[Exhibit 3 - Letter of Support](#)
[Exhibit 4 - Proforma](#)
[Exhibit 5 - Resolution](#)

PH-7 [17-1129](#) Resolution to Designate the Beverly Heights Neighborhood as a Residential Parking Permit District

Attachments: [Commission Agenda Memo 17-1129](#)
[Exhibit 1 - Map of Beverly Heights Neighborhood](#)
[Exhibit 2 - Quality of Life Issues](#)
[Exhibit 3 - Proforma](#)
[Exhibit 4 - Resolution](#)

PH-8 [17-0963](#) Quasi-Judicial - Ordinance - Rezoning from Residential Multifamily Mid Rise/Medium High Density (RMM-25) District to Exclusive Use - Parking Lot (X-P) District with Allocation of 0.49 Acres of Commercial Flex with an Associated 5,100 Square Foot Restaurant and 2,465 Square Foot Retail Building and Parking Reduction - 2980 Investments LLC. - 2980 N. Federal Highway - Case ZR17003

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

Attachments: [Commission Agenda Memo 17-0963](#)
[Exhibit 1 – Location Map](#)
[Exhibit 2 – Applicant's Narrative, Site Plan, and Sketch and Legal](#)
[Exhibit 3 – PZB Staff Report from July 19, 2017](#)
[Exhibit 4 – PZB Meeting Minutes from the July 19, 2017](#)
[Exhibit 5 – Traffic Statement and Summary](#)
[Exhibit 6 – Public Participation Meeting Summary and Affidavit](#)
[Exhibit 7 – Proof of Ownership](#)
[Exhibit 8 - Ordinance](#)

ORDINANCE FIRST READING

OFR-1 [17-1130](#) Ordinance Amending Unified Land Development Regulations (ULDR); Adding Section 47-20.3.I, Reductions and Exemptions; Required Guest Parking for Townhouse/Cluster/Coach Home Developments - Case T17003

Attachments: [Commission Agenda Memo 17-1130](#)
 [Exhibit 1 – Proposed Amendment](#)
 [Exhibit 2 – Letter of Support](#)
 [Exhibit 3 – June 21, 2017 PZB Staff Report](#)
 [Exhibit 4 – June 21, 2017 PZB Minutes](#)
 [Exhibit 5 - Proposed Ordinance](#)

ADJOURNMENT