

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, January 23, 2018 - 6:00 PM**

***City Commission Chambers***

***City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://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**

[18-0112](#) Minutes for December 5, 2017 Commission Conference Meeting, December 5, 2017 Commission Regular Meeting, December 6, 2017 Joint Workshop with Infrastructure Task Force Committee, December 19, 2017 Workshop with Florida Power & Light (FPL), December 19, 2017 Commission Conference Meeting and December 19, 2017 Commission Regular Meeting

**Attachments:** [December 5, 2017 Commission Conference Meeting](#)  
[December 5, 2017 Commission Regular Meeting](#)  
[December 6, 2017 Joint Workshop with Infrastructure Task Force Committee](#)  
[December 19, 2017 Workshop with Florida Power & Light \(FPL\)](#)  
[December 19, 2017 Commission Conference Meeting](#)  
[December 19, 2017 Commission Regular Meeting](#)

**PRESENTATIONS**

**PRES-1**    [18-0116](#)    Proclamation declaring January 23, 2018 as Walker Elementary School Day in the City of Fort Lauderdale

**PRES-2**    [18-0107](#)    The Government Finance Officers Association - Certificate of Achievement for Excellence in Financial Reporting for the FY 2016 Comprehensive Annual Financial Report and Achievement Award for the FY 2016 Popular Annual Financial Report

**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**        [18-0031](#)    Motion to Approve Event Agreements: Emeril Lagasse Foundation's Line, Vine & Dine, CCA 5K and Walk MS Fort Lauderdale 2018

**Attachments:** [Commission Agenda Memo 18-0031](#)  
[Exhibit 1 – Emeril Lagasse Foundation’s Line, Vine & Dine Application](#)  
[Exhibit 1a – Emeril Lagasse Foundation’s Line, Vine & Dine Site Plan](#)  
[Exhibit 1b – Emeril Lagasse Foundation’s Line, Vine & Dine Agreement](#)  
[Exhibit 2 – CCA 5K Application](#)  
[Exhibit 2a –CCA 5K Site Plan](#)  
[Exhibit 2b – CCA 5K Agreement](#)  
[Exhibit 3 –Walk MS Fort Lauderdale 2018 Application](#)  
[Exhibit 3a –Walk MS Fort Lauderdale 2018 Site Plan](#)  
[Exhibit 3b –Walk MS Fort Lauderdale 2018 Walk Route](#)  
[Exhibit 3c – Walk MS Fort Lauderdale 2018 Agreement](#)

**CM-2**      [18-0030](#)      Motion to Approve Event Agreements and Related Road Closings: NoBe Sunday’s, Fort Laudi Gras, Riverwalk Run and Super Block Party

**Attachments:** [Commission Agenda Memo 18-0030](#)  
[Exhibit 1 – NoBe Sunday’s Application](#)  
[Exhibit 1a – NoBe Sunday’s Site Plan](#)  
[Exhibit 1b – NoBe Sunday’s Agreement](#)  
[Exhibit 2 – Fort Laudi Gras Application](#)  
[Exhibit 2a – Fort Laudi Gras Site Plan](#)  
[Exhibit 2b – Fort Laudi Gras Agreement](#)  
[Exhibit 3 - Riverwalk Run Application](#)  
[Exhibit 3a – Riverwalk Run Route](#)  
[Exhibit 3b – Riverwalk Run Agreement](#)  
[Exhibit 4 – Super Block Party Application](#)  
[Exhibit 4a – Super Block Party Site Plan](#)  
[Exhibit 4b – Super Block Party Agreement](#)

**CM-3**      [18-0035](#)      Motion Approving 2018 Event Dates of the Agreement with GMBH, LLC for SWATCH Beach Volleyball - Federation International de Volleyball (FIVB) World Tour to be held on Fort Lauderdale Beach, February 27 - March 4, 2018



**Attachments:** [Commission Agenda Memo 18-0079](#)  
[Exhibit 1 – Location Map](#)  
[Exhibit 2 - Revocable License](#)

## CONSENT RESOLUTION

**CR-1**      [18-0021](#)      Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Harrison

**Attachments:** [Commission Agenda Memo 18-0021](#)  
[Exhibit 1 - Projected Funding Analysis](#)  
[Exhibit 2 - Resolution](#)

**CR-2**      [18-0027](#)      Resolution Authorizing the City Manager to Execute the Florida Boating Improvement Program (FBIP) Site Dedication Form for the George English Boat Ramp Renovation PH-1 Grant Closeout

**Attachments:** [Commission Agenda Memo 18-0027](#)  
[Exhibit 1 – Site Dedication](#)  
[Exhibit 2 - Resolution](#)

**CR-3**      [18-0110](#)      Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2018 - Appropriation

**Attachments:** [Commission Agenda Memo 18-0110](#)  
[Exhibit 1 - Resolution](#)

**CR-4**      [18-0058](#)      Resolution Revising Personnel Rule XI, Section 6, Leave with Pay to Increase Leave with Pay for Death within the Immediate Family Not to Exceed Forty (40) Hours Per Occurrence to Match the Bereavement Leave Available to Union Employees

**Attachments:** [Commission Agenda Memo 18-0058](#)  
[Exhibit 1 - Communication to City Commission](#)  
[Exhibit 2 - Resolution](#)

**CR-5**      [18-0061](#)      Resolution Amending Personnel Rule X to Add a New Section for Return of a Nonclassified Employee to the Classified Service

**Attachments:** [Commission Agenda Memo 18-0061](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - Communication to City Commission](#)

**CR-6**      [18-0022](#)      Resolution to Join the Florida Resiliency and Energy District for Administration of a Property Assessed Clean Energy (PACE) Program, HERO Program

**Attachments:** [Commission Agenda Memo 18-0022](#)  
[Exhibit 1 – Resolution to Join the Florida Resiliency and Energy District](#)  
[Exhibit 2 – Party Membership Agreement to the Florida Resiliency and Energy I](#)

- CR-7**      [18-0039](#)      Resolution Approving the Execution of the Community Aesthetic Feature Agreement with the State of Florida Department of Transportation for City Entryway Signage Located at Eleven City-wide Locations

**Attachments:**    [Commission Agenda Memo 18-0039](#)

[Exhibit 1 – FDOT Community Aesthetic Feature Agreement](#)

[Exhibit 2 – Commission Agenda Memo #17-1244](#)

[Exhibit 3 - Resolution](#)

## **PURCHASING AGENDA**

- PUR-1**      [18-0015](#)      Motion to Approve Contract for Restoration of the NW 2nd Avenue Water Tank - U.S.C., Inc. - \$1,185,300

**Attachments:**    [Commission Agenda Memo 18-0015](#)

[Exhibit 1 - Contract](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Solicitation](#)

- PUR-2**      [18-0042](#)      Motion to Approve Purchase of Office Furniture, Citywide - Various Vendors - \$390,485

**Attachments:**    [Commission Agenda Memo 18-0042](#)

[Exhibit 1 - Florida State Contract 425-001-12-1](#)

[Exhibit 2 - FY18 Department Expenditures](#)

- PUR-3**      [18-0049](#)      Motion to Approve Contract for Proprietary Purchase of Zonar Zoning Code Software - Gridics, LLC - \$159,000 (two-year total)

**Attachments:**    [Commission Agenda Memo 18-0049](#)

[Exhibit 1 - Contract](#)

- PUR-4**      [18-0073](#)      Motion to Approve Increase in Expenditures to Contract for Roll-Off Dumpster Services - A.J. Panzarella L.L.C. - \$131,000

**Attachments:**    [Commission Agenda Memo 18-0073](#)

## **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**      [18-0033](#)      Motion to Approve an Event Agreement with St. Demetrios Greek Orthodox Church of Fort Lauderdale, Inc. for St. Demetrios Greek Festival Fort Lauderdale

**Attachments:** [Commission Agenda Memo 18-0033](#)  
[Exhibit 1 – Commission Memo #15-055](#)  
[Exhibit 2 – St. Demetrios Greek Festival Fort Lauderdale Application](#)  
[Exhibit 2a – St. Demetrios Greek Festival Fort Lauderdale Site Plan](#)  
[Exhibit 2b – St. Demetrios Greek Festival Fort Lauderdale Agreement](#)

**M-2**      [18-0032](#)      Motion to Approve an Event Agreement with Shuck N Dive, Inc. for Mardi Gras

**Attachments:** [Commission Agenda Memo 18-0032](#)  
[Exhibit 1 – Commission Memo #15-055](#)  
[Exhibit 2 – Mardi Gras Application](#)  
[Exhibit 2a – Mardi Gras Site Plan](#)  
[Exhibit 2b – Mardi Gras Agreement](#)

## RESOLUTIONS

**R-1**      [18-0074](#)      Appointment of Board and Committee Members

**Attachments:** [Resolution for Appointments 1.23.2018](#)

**R-2**      [18-0102](#)      Resolution Authorizing the Issuance of Water and Sewer Revenue Bonds, Series 2018 in a Par Amount Not to Exceed \$200,000,000

**Attachments:** [Commission Agenda Memo 18-0102](#)  
[Exhibit 1 - Current Listing of Water and Sewer Bond Projects as of December 2](#)  
[Exhibit 2 - Resolution](#)

**R-3**      [18-0010](#)      Quasi-Judicial - Resolution Adopting a Citywide Unified Flex Strategy; establishing a Unified Flex Zone for Residential Flex Unit Allocation and a Citywide Flex Zone for Nonresidential Flex Allocation - City of Fort Lauderdale - Case T17011

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 18-0010](#)  
[Exhibit 1 - Unified Flex Policy and Strategy Document](#)  
[Exhibit 2 - Unified Flex Strategy Presentation](#)  
[Exhibit 3 - Resolution](#)

## PUBLIC HEARINGS

**PH-1**      [18-0071](#)      Quasi- Judicial Resolution Granting a Waiver of Limitations at 726 NE 20th Avenue for the Installation of Two (2) Finger Piers, One (1) Boat Lift, One (1) Jet-Ski Platform, and Four (4) Triple-Pile Clusters

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 18-0071](#)

[Exhibit 1 - Application](#)

[Exhibit 2 – Section 47-19.3, Code of Ordinances of the City of Fort Lauderdale](#)

[Exhibit 3 – December 7, 2017 Marine Advisory Board Minutes](#)

[Exhibit 4 - Resolution](#)

## ORDINANCE FIRST READING

**OFR-1**     [18-0037](#)     Ordinance Implementing Mitigation Measures Related to High Impact Events on Beach Property

**Attachments:**     [Commission Agenda Memo 18-0037](#)

[Exhibit 1 - Ordinance](#)

**OFR-2**     [18-0018](#)     An Ordinance Amending Chapter 27, Pertaining to Vehicles for Hire, to Provide for Enforcement Pursuant to Chapter 11 and Section 1-6 of the Code of Ordinances of the City of Fort Lauderdale

**Attachments:**     [Commission Agenda Memo 18-0018](#)

[Exhibit 1 - Ordinance](#)

## ORDINANCE SECOND READING

**OSR-1**     [18-0092](#)     An Ordinance Entering into a New Franchise Agreement with Peoples Gas System

**Attachments:**     [Commission Agenda Memo 18-0092](#)

[Exhibit 1 - Ordinance](#)

**OSR-2**     [18-0009](#)     Quasi-Judicial - Ordinance - Amend the Future Land Use Element Map (Series) of the Fort Lauderdale Comprehensive Plan to Change the Future Land Use Designation From “Community Facilities” To “Industrial Use” “- Bridge Logistics LLC. - 1300 SW 32nd Court - Case L17002

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 18-0009](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Amendment Report](#)  
[Exhibit 3 - PZB Staff Report from June 21, 2017](#)  
[Exhibit 4 - PZB Meeting Minutes from the June 21, 2017](#)  
[Exhibit 5 - Traffic Statement](#)  
[Exhibit 6 - Public Participation Meeting Summary and Affidavit](#)  
[Exhibit 7 - Neighborhood Association Letter of Support](#)  
[Exhibit 8 - Proof of Ownership](#)  
[Exhibit 9 - Ordinance](#)

**OSR-3**     [18-0063](#)     Quasi-Judicial - Ordinance - Rezoning from Single Family / Low Medium Density (RS-8) District to Community Business (CB) District with Allocation of 0.35 Acres of Commercial Flex for a 6,637 Square-Foot Retail Use - 840 SW 24th Street, LLC.- 840 SW 24th Street - Case ZR17005

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 18-0063](#)  
[Exhibit 1 – Location Map](#)  
[Exhibit 2 – Applicant’s Narrative, Site Plan, and Sketch and Legal](#)  
[Exhibit 3 – PZB Staff Report from October 18, 2017](#)  
[Exhibit 4 – PZB Meeting Minutes from the October 18, 2017](#)  
[Exhibit 5 – Public Participation Meeting Summary and Affidavit](#)  
[Exhibit 6 - Ordinance](#)

## ADJOURNMENT