

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, February 6, 2018 - 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**

[18-0151](#) Minutes for January 3, 2018 Commission Conference Meeting, January 3, 2018 Commission Regular Meeting and January 23, 2018 Commission Special Meeting

Attachments: [January 3, 2018 Commission Conference Meeting](#)
[January 3, 2018 Commission Regular Meeting](#)
[January 23, 2018 Commission Special Meeting](#)

PRESENTATIONS

PRES-1 [18-0171](#) Proclamation declaring February 8, 2018 as TravelHost Greater Fort Lauderdale 50th Anniversary Day in the City of Fort Lauderdale

PRES-2 [18-0172](#) Proclamation declaring February 8-11, 2018 as Fort Lauderdale Greek Festival Days 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 [18-0095](#) Motion to Approve Event Agreements: 35th Annual German Classic Car Show N Shine, Walk in My Shoes, Donovan Marine Inc. Open House, and Sunday Artesian Market

Attachments: [Commission Agenda Memo 18-0095](#)
[Exhibit 1 – 35th Annual German Classic Car Show N Shine Application](#)
[Exhibit 1a - 35th Annual German Classic Car Show N Shine Site Plan](#)
[Exhibit 1b - 35th Annual German Classic Car Show N Shine Agreement](#)
[Exhibit 2 - Walk in My Shoes Application](#)
[Exhibit 2a – Walk in My Shoes Walk Route 1](#)
[Exhibit 2b – Walk in My Shoes Walk Route 2](#)
[Exhibit 2c – Walk in My Shoes Agreement](#)
[Exhibit 3 - Donovan Marine Inc. Open House Application](#)
[Exhibit 3a - Donovan Marine Inc. Open House Site Plan](#)
[Exhibit 3b - Donovan Marine Inc. Open House Agreement](#)
[Exhibit 4 - Sunday Artesian Market Application](#)
[Exhibit 4a – Sunday Artesian Market Site Plan](#)
[Exhibit 4b – Sunday Artesian Market Agreement](#)

CM-2 [18-0096](#) Motion to Approve Event Agreements and Related Road Closings:
Sistrunk Festival & Parade, Walk for the Animals and March for Cancer

Attachments: [Commission Memo Agenda 18-0096](#)
[Exhibit 1 –Sistrunk Festival and Parade Application](#)
[Exhibit 1a – Sistrunk Festival and Parade Site Plan](#)
[Exhibit 1b – Sistrunk Festival and Parade Agreement](#)
[Exhibit 2 – Walk for the Animals Application](#)
[Exhibit 2a – Walk for the Animals Site Plan](#)
[Exhibit 2b – Walk for the Animals Agreement](#)
[Exhibit 3 – March for Cancer Application](#)
[Exhibit 3a – March for Cancer Site Plan](#)
[Exhibit 3b – March for Cancer Agreement](#)

CM-3 [18-0078](#) Motion Approving the Acceptance of a Donation from the Hartford Junior
Fire Marshal Program - \$10,000

Attachments: [Commission Memo Agenda 18-0078](#)
[Exhibit 1 - The Hartford Junior Fire Marshal Program Home Fire Risk](#)
[Exhibit 2 - Junior Fire Marshal Program](#)

CM-4 [18-0105](#) Motion to Approve a Memorandum of Understanding with Swim Fort
Lauderdale Masters Booster Club, Inc.

Attachments: [Commission Memo Agenda 18-0105](#)
[Exhibit 1 – Swim Fort Lauderdale Masters Booster Club, Inc. MOU](#)

CM-5 [18-0124](#) Motion to Approve a Three Year Agreement with Heal the Planet Together,
Inc.

Attachments: [Commission Agenda Memo 18-0124](#)
[Exhibit 1 - Agreement 2018](#)

Execution of a Supplemental Joint Participation Agreement with Florida Department of Transportation for Taxiway Intersection Improvements

Attachments: [Commission Agenda memo 18-0062](#)

[Exhibit 1 - Supplemental Joint Participation Agreement](#)

[Exhibit 2 - Resolution](#)

PURCHASING AGENDA

- PUR-1** [18-0044](#) Motion to Approve Contract for the NE 1st Street Bridge Restoration Project - Seacoast, Inc. - \$293,963
- Attachments:** [Commission Memo Agenda 18-0044](#)
- [Exhibit 1 - Bid Tabulation](#)
- [Exhibit 2 - Contract](#)
- [Exhibit 3 - Solicitation](#)
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- PUR-2** [18-0046](#) Motion to Approve Correction of Award Amount to Contract for Vehicle Graphics, Installation and Removal - Graphic Designs International, Inc. - \$399,972
- Attachments:** [Commission Agenda Memo 18-0046](#)
- [Exhibit 1 - Solicitation](#)
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- PUR-3** [18-0059](#) Motion to Approve Amendment No. 1 to Task Order No. 4 for Taxiways Echo and Quebec Asphalt Resurfacing - DP Development of the Treasure Coast LLC - \$22,934.50
- Attachments:** [Commission Agenda Memo 18-0059](#)
- [Exhibit 1 – Amendment No. 1 to Task Order No. 4](#)
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- PUR-4** [18-0060](#) Motion to Approve Contract for Purchase of Flexible Couplings, Cast Iron and Brass Threaded Fittings - Lehman Pipe and Plumbing Supply Inc. - \$145,054 (estimated two-year total)
- Attachments:** [Commission Agenda Memo 18-0060](#)
- [Exhibit 1 - Bid Tabulation](#)
- [Exhibit 2 - Solicitation](#)
- [Exhibit 3 - Contract](#)
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- PUR-5** [18-0106](#) Motion to Approve Change Order No. 3 for Fiveash Water Treatment Plant Hydrotreaters 3 and 4 Influent Pipe Modifications Project - RF Environmental Services, Inc. - \$41,290
- Attachments:** [Commission Agenda Memo 18-0106](#)
- [Exhibit 1 - Change Order No. 3](#)
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- PUR-6** [18-0108](#) Motion to Approve Contract for Purchase of Water Meter Reading and Related Services - Bermex, Inc. - \$1,097,088 (two-year total)

Attachments: [Commission Agenda Memo 18-0108](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Evaluation Tabulation](#)
[Exhibit 3 - Bermex, Inc. Proposal](#)
[Exhibit 4 - Olameter Proposal](#)
[Exhibit 5 - Contract](#)

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** [18-0088](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with AIDS Healthcare Foundation, Inc. for a 5k and Music Event on Fort Lauderdale Beach
- Attachments:** [Commission Memo Agenda 18-0088](#)
[Exhibit 1 - Florida AIDS Walk & Music Festival Application](#)
[Exhibit 2 - Florida AIDS Walk & Music Festival Walk Route](#)
[Exhibit 3 - Florida AIDS Walk & Music Festival Site Plan](#)
[Exhibit 4 – Florida AIDS Walk Temporary Beach License Agreement](#)
- M-2** [18-0103](#) Motion to Approve an Event Agreement with LV Event Designs, Inc. for Cats and Cocktails
- Attachments:** [Commission Agenda Memo #18-0103](#)
[Exhibit 1 – Commission Memo #15-055](#)
[Exhibit 2 – Cats and Cocktails Application](#)
[Exhibit 2a – Cats and Cocktails Site Plan](#)
[Exhibit 2b – Cats and Cocktails Agreement](#)
- M-3** [18-0117](#) Motion to Approve an Event Agreement with Multirace, LLC for the Las Olas International Triathlon
- Attachments:** [Commission Agenda Memo 18-0117](#)
[Exhibit 1 - Commission Memo #15-055](#)
[Exhibit 2 - Las Olas International Triathlon Application](#)
[Exhibit 2a – Las Olas International Triathlon Race Route](#)
[Exhibit 2b – Las Olas International Triathlon MOT](#)
[Exhibit 2c - Las Olas International Triathlon Site Plan](#)
[Exhibit 2d – Las Olas International Triathlon Agreement](#)
- M-4** [18-0155](#) Motion to Approve the Amended and Restated Interlocal Agreement with Broward County and the Downtown Development Authority of Fort Lauderdale for Allocation of Funding Responsibility for the Local Share of Capital Cost Overruns for the Wave Streetcar Project

Attachments: [Commission Memo Agenda 18-0155](#)
[Exhibit 1 – Interlocal Agreement](#)
[Exhibit 2 –Third Amendment \(County/FDOT Agreement\)](#)
[Exhibit 3 - Amended and Restated ILA](#)
[Exhibit 4 - City Attorney Memorandum No. 18-004 - Dated January 18, 2018](#)
[Exhibit 5 – Wave Streetcar Project letter from FDOT to Bertha Henry](#)

NEIGHBOR PRESENTATIONS

NP-1 [18-0162](#) Jim Ingersoll - Supplemental Payment for Fort Lauderdale Police and Firefighter Retirees

Attachments: [Jim Ingersoll Neighbor Presentation Application](#)

NP-2 [18-0163](#) Steve Coleman - Code Department - ordinance enforcement

Attachments: [Steve Coleman Neighbor Presentation Application](#)

NP-3 [18-0164](#) Lisa Quinn - Banning/moving Holiday Park gun show

Attachments: [Lisa Quinn Neighbor Presentation Application](#)

NP-4 [18-0165](#) Charles King - Regime Change

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

RESOLUTIONS

R-1 [18-0140](#) Appointment of Board and Committee Members

Attachments: [Resolution for Appointments 02.06.2018](#)

R-2 [18-0038](#) Quasi-Judicial - Villa Medici Association, Inc. - Resolution Denying an Amendment to a Site Plan Level II Development Permit -1033 NE 17th Way - Case No. A17011

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 Memo Agenda 18-0038](#)
[Exhibit 1 - Illustrative Site Plan](#)
[Exhibit 2 - Minutes of January 17, 2002 Property & Right-of-Way Committee me](#)
[Exhibit 3 - Minutes of July 17, 2002, Planning Zoning Board Meeting](#)
[Exhibit 4 - Minutes of September 17 & October 1, 2002, City Commission Meeti](#)
[Exhibit 5 – Approving Resolution](#)
[Exhibit 6 – Denial Resolution](#)

PUBLIC HEARINGS

- PH-1** [18-0090](#) Quasi-Judicial Resolution Granting a Waiver of Limitations at 1325 East Lake Drive for the Installation of a Floating Dock and Access Ramp

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 18-0090](#)

[Exhibit 1 - Application](#)

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

[Exhibit 3 – January 4, 2018 Draft Marine Advisory Board Minutes](#)

[Exhibit 4 - Resolution](#)

- PH-2** [18-0109](#) Quasi-Judicial Resolution Granting a Waiver of Limitations at 77 S. Birch Road, Unit 6C for the Installation of a Four Post Boat Lift

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 18-0109](#)

[Exhibit 1 – Application](#)

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

[Exhibit 3 – Revised Application Cover Page / Authorization Letter / Sunbiz Docu](#)

[Exhibit 4 – January 4, 2018 Draft Marine Advisory Board Minutes](#)

[Exhibit 5 - Resolution](#)

ORDINANCE FIRST READING

- OFR-1** [18-0157](#) Ordinance Amending Unified Land Development Regulations (ULDR) for Sign Requirements to Address Content Neutrality - Case T17006 - Request Deferment to February 20, 2018.

ORDINANCE SECOND READING

- OSR-1** [18-0146](#) Ordinance Implementing Mitigation Measures Related to High Impact Events on Beach Property

Attachments: [Exhibit 1 - Ordinance](#)

[Commission Memo Agenda 18-0146](#)

- OSR-2** [18-0082](#) 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, Florida

Attachments: [Commission Memo Agenda 18-0082](#)
[Exhibit 1- Ordinance](#)

ADJOURNMENT