

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, February 20, 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**

[18-0208](#) Minutes for January 23, 2018 Commission Conference Meeting, January 23, 2018 Commission Regular Meeting and February 6, 2018 Commission Conference Meeting

Attachments: [January 23, 2018 Commission Conference Meeting](#)
[January 23, 2018 Commission Regular Meeting](#)
[February 6, 2018 Commission Conference Meeting](#)

PRESENTATIONS

PRES-1 [18-0211](#) Proclamation declaring February 25 - March 3, 2018 as Eating Disorders Awareness Week in the City of Fort Lauderdale

PRES-2 [18-0207](#) Police Officer of the Month

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 [18-0118](#) Motion to Approve Event Agreements for Hope Floats Benefiting Tomorrow's Rainbow and Clueless on Las Olas

Attachments: [Commission Agenda Memo 18-0118](#)
[Exhibit 1 – Hope Floats Benefiting Tomorrow's Rainbow Application](#)
[Exhibit 1a – Hope Floats Benefiting Tomorrow's Rainbow Site Plan](#)
[Exhibit 1b - Hope Floats Benefiting Tomorrow's Rainbow Agreement](#)
[Exhibit 2 – Clueless on Las Olas Application](#)
[Exhibit 2a – Clueless on Las Olas Site Plan](#)
[Exhibit 2b – Clueless on Las Olas Agreement](#)

CM-2 [18-0119](#) Motion to Approve Event Agreements and Related Road Closings: 23rd Annual Las Olas Wine & Food Festival, 23rd Annual Bank of America

Wine, Spirits and Culinary Celebration, Flagler Village Block Party Weekend, Duck Fest Derby, March for Cancer and Sistrunk 5K

Attachments: [Commission Agenda Memo 18-0119](#)

[Exhibit 1 –23rd Annual Las Olas Wine & Food Festival Application](#)

[Exhibit 1a – 23rd Annual Las Olas Wine & Food Festival Site Plan](#)

[Exhibit 1b - 23rd Annual Las Olas Wine & Food Festival Agreement](#)

[Exhibit 2 – 23rd Annual Bank of America Wine, Spirits and Culinary Celebration](#)

[Exhibit 2a – 23rd Annual Bank of America Wine, Spirits and Culinary Celebration](#)

[Exhibit 2b – 23rd Annual Bank of America Wine, Spirits and Culinary Celebration](#)

[Exhibit 3 - Flagler Village Block Party Weekend Application](#)

[Exhibit 3a – Flagler Village Block Party Weekend Site Plan](#)

[Exhibit 3b – Flagler Village Block Party Weekend Agreement](#)

[Exhibit 4 – Duck Fest Derby Application](#)

[Exhibit 4a – Duck Fest Derby Site Plan](#)

[Exhibit 4b – Duck Fest Derby Agreement](#)

[Exhibit 5 - March for Cancer Application](#)

[Exhibit 5a - March for Cancer Site Plan](#)

[Exhibit 5b – March for Cancer Agreement](#)

[Exhibit 6 - Sistrunk 5K Application](#)

[Exhibit 6a - Sistrunk 5K Site Plan](#)

[Exhibit 6b – Sistrunk 5K Agreement](#)

CM-3 [18-0111](#) Motion to Approve a Lease Amendment with PDKN Holdings, LLC

Attachments: [Commission Agenda Memo 18-0111](#)

[Exhibit 1 - Resolution 15-262](#)

[Exhibit 2 - Executed Lease Agreement](#)

[Exhibit 3 - Executed First Amendment to Lease Agreement](#)

[Exhibit 4 - 600 Seabreeze Extension Request - Crush Law P.A.](#)

[Exhibit 5 - Second Amendment to Lease Agreement](#)

CM-4 [18-0125](#) Motion to Approve an Assignment and Assumption of an Agreement between TMF2013, LLC and TMF HOLDCO, LLC

Attachments: [Commission Agenda Memo 18-0125](#)

[Exhibit 1 – Agreement between TMF2013, LLC and The City of Fort Lauderdale](#)

[Exhibit 2 – Assignment and Assumption between TMF2013, LLC and TMF HOL](#)

CM-5 [18-0182](#) Motion Authorizing a Revocable License with Beach Majors GMBH, LLC for the Construction of a Temporary Beach Statue

Attachments: [Commission Agenda Memo 18-0182](#)
[Exhibit 1 - SWATCH Beach Statue](#)
[Exhibit 2 - Revocable License Agreement](#)

CM-6 [18-0191](#) Motion to Authorize the City Manager to Commence Negotiations for a Lease Agreement with Drive Shack Inc. for the Development and Improvement of Parcel C in the Airport Industrial Park at Fort Lauderdale Executive Airport

Attachments: [Commission Agenda Memo 18-0191](#)
[Exhibit 1 - Parcel Map](#)
[Exhibit 2 - Solicitation](#)
[Exhibit 3 - Drive Shack, Inc. Proposal](#)
[Exhibit 4 - East Group Properties, L.P. Proposal](#)
[Exhibit 5 - Midgard Group, Inc. Proposal](#)
[Exhibit 6 – Response to Bid Protest](#)
[Exhibit 7 - Letter from Becker& Poliakoff](#)

CONSENT RESOLUTION

CR-1 [18-0159](#) Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Mulligan

Attachments: [Commission Agenda Memo 18-0159](#)
[Exhibit 1 – Projected Funding Analysis](#)
[Exhibit 2- Resolution](#)

CR-2 [18-0143](#) Resolution to Dispose of City-Owned Surplus Property located at 17XX NW 7 Court

Attachments: [Commission Agenda Memo 18-0143](#)
[Exhibit 1 - Property Map](#)
[Exhibit 2 - Tax Deed](#)
[Exhibit 3 - 17XX NW 7 Court Appraisal](#)
[Exhibit 4 - Resolution](#)

CR-3 [18-0190](#) Resolution Declaring Notice of Intent to Lease the Property at NE 10th Street (Dania Farms) Dania Beach, Florida to Broward Maritime Institute, Inc.

Attachments: [Commission Memo Agenda 18-0190](#)
[Exhibit 1 - Legal Description](#)
[Exhibit 2 - Letter from Maritime Institute to the City](#)
[Exhibit 3 - Non-Profit Bylaws of Broward Maritime Institute](#)
[Exhibit 4 - Resolution](#)

CR-4 [18-0127](#) Resolution Approving the Submittal of a Matching Grant Application to the

Florida Inland Navigation District (FIND), Waterway Assistance Program for the Coontie Hatchee Lagoon Constriction Phase II of up to \$214,203

Attachments: [Commission Agenda Memo 18-0127](#)

[Exhibit 1 - Pre-Application](#)

[Exhibit 2 - Resolution](#)

CR-5 [18-0047](#) Resolution to Amend the Adopted Fiscal Year 2018 Nuisance Abatement Roll

Attachments: [Commission Agenda Memo 18-0047](#)

[Exhibit 1 - List of Non-Ad Valorem Nuisance Abatements Assessments Being R](#)

[Exhibit 2 - Copies of Payments Received](#)

[Exhibit 3 - Updated Non Ad Valorem Nuisance Abatement Roll](#)

[Exhibit 4 - Resolution](#)

PURCHASING AGENDA

PUR-1 [18-0016](#) Motion to Approve Negotiated Fee Schedule and Contract for Landscape Architecture for DC Alexander Park Improvement Project - Keith and Associates, Inc. - \$121,955

Attachments: [Commission Agenda Memo 18-0016](#)

[Exhibit 1 - Final Ranking](#)

[Exhibit 2 - Contract](#)

[Exhibit 3 - Keith & Associates Proposal](#)

[Exhibit 4 - EDSA Proposal](#)

[Exhibit 5 - Miller Legg Proposal](#)

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 [18-0123](#) Motion to Approve an Event Agreement with Fort Lauderdale Woman's Club, Inc. for Fort Lauderdale Woman's Club House 100 Year Birthday Party

Attachments: [Commission Agenda Memo 18-0123](#)

[Exhibit 1 – Commission Memo #15-055](#)

[Exhibit 2 – Fort Lauderdale Woman's Club Application](#)

[Exhibit 2a – Fort Lauderdale Woman's Club Site Plan](#)

[Exhibit 2b – Fort Lauderdale Woman's Club Agreement](#)

M-2 [18-0122](#) Motion to Approve an Event Agreement with Broward Center for the Performing Arts, Inc. for Broward Center for the Performing Arts Benefit

Attachments: [Commission Agenda Memo 18-0122](#)
[Exhibit 1 – Commission Memo #15-055](#)
[Exhibit 2 – Broward Center for the Performing Arts Benefit Application](#)
[Exhibit 2a – Broward Center for the Performing Arts Benefit Site Plan](#)
[Exhibit 2b – Broward Center for the Performing Arts Benefit Agreement](#)

M-3 [18-0120](#) Motion to Approve an Event Agreement with FLL Fashion Week, LLC for FLL Fashion Week 2018

Attachments: [Commission Agenda Memo 18-0120](#)
[Exhibit 1 – Commission Memo #15-055](#)
[Exhibit 2 – FLL Fashion Week 2018 Application](#)
[Exhibit 2a – FLL Fashion Week 2018 Site Plan](#)
[Exhibit 2b – FLL Fashion Week 2018 Agreement](#)

M-4 [18-0135](#) Motion to Approve Assignment of Contract for Corrosion Inhibitor to Chemrite, Inc.

Attachments: [Commission Agenda Memo 18-0135](#)
[Exhibit 1 - Original Award to F2 Industries, LLC](#)
[Exhibit 2 - Bill of Sale and Assignment and Assumption Agreement](#)
[Exhibit 3 - Assignment of Contract](#)

M-5 [18-0175](#) Motion Relating to a City Commission Request for Review - Aloft Hotel - Case Number R16011

Attachments: [Commission Agenda Memo 18-0175](#)
[Exhibit 1 - Abbreviated Plans Set](#)
[Exhibit 2 - City Commission Request for Review Memo](#)
[Exhibit 3 - Water and Wastewater Capacity Availability Letter](#)
[Exhibit 4 - Letter from Attorney Sidney Calloway requesting deferment to April 1](#)

M-6 [18-0179](#) Motion Relating to a City Commission Request for Review - Next Las Olas - Case Number R17044

Attachments: [Commission Agenda Memo 18-0179](#)
[Exhibit 1 – Abbreviated Plans Set](#)
[Exhibit 2 – City Commission Request for Review Memo](#)
[Exhibit 3 - Water and Waste Water Capacity Availability Letter](#)
[Exhibit 4 - Traffic Study Approval Letter](#)

RESOLUTIONS

R-1 [18-0185](#) Appointment of Board and Committee Members

Attachments: [Resolution for Appointments 02.20.2018](#)

ORDINANCE FIRST READING

OFR-1 [18-0200](#) Ordinance Amending Schedule I of the Pay Plan by Creating a Deputy City Attorney Class

Attachments: [Commission Agenda Memo 18-0200](#)
 [Exhibit 1 - Ordinance](#)

OFR-2 [18-0113](#) Quasi-Judicial - Ordinance - Rezoning from Community Facility to General Industrial - Bridge Development Partners, LLC- 3033 and 3233 SW 12th Avenue - Case ZR 18001

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 18-0113](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - Application, Narrative Response and Sketch and Legal Description](#)
 [Exhibit 3 - Proposed Concept Site Plan](#)
 [Exhibit 4 - PZB Staff Report](#)
 [Exhibit 5 - PZB Draft Meeting Minutes January 17 2018](#)
 [Exhibit 6 - Traffic Statement](#)
 [Exhibit 7 - Summary of Public Participation Meeting](#)
 [Exhibit 8 - Edgewood Civic Association Letter of Support](#)
 [Exhibit 9 - Ordinance](#)

OFR-3 [18-0212](#) Ordinance Amending Unified Land Development Regulations (ULDR) for Sign Requirements to Address Content Neutrality - Case T17006

Attachments: [Commission Agenda Memo 18-0212](#)
 [Exhibit 1 - September 18, 2017 Staff Report](#)
 [Exhibit 2 - September 18, 2017 PZB Minutes](#)
 [Exhibit 3 - December 20, 2017 PZB Staff Report](#)
 [Exhibit 4 - December 20, 2017 PZB Minutes](#)
 [Exhibit 5 - Ordinance](#)

ADJOURNMENT