

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, March 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**

[18-0271](#) Minutes for February 6, 2018 Commission Regular Meeting

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

PRESENTATIONS

PRES-1 [18-0258](#) Recognition of 2018 Neighbor Support Night Sponsors

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 [18-0193](#) Motion to Approve Event Agreements: Palm Beach VegFest, Easter 2018, Great Strides of Fort Lauderdale 2018, Friday Night Sound Waves, Bubbles N Brunch, 84th Annual Easter Sunrise Service, and Marine Industry Cares Foundation Annual Spin-a-thon

Attachments: [Commission Agenda Memo 18-0193](#)
[Exhibit 1 – Palm Beach VegFest Application](#)
[Exhibit 1a - Palm Beach VegFest Site Plan](#)
[Exhibit 1b - Palm Beach VegFest Agreement](#)
[Exhibit 2 – Easter 2018 Application](#)
[Exhibit 2a – Easter 2018 Site Plan](#)
[Exhibit 2b – Easter 2018 Agreement](#)
[Exhibit 3 –Great Strides of Fort Lauderdale Application](#)
[Exhibit 3a – Great Strides of Fort Lauderdale Walk Route](#)
[Exhibit 3b – Great Strides of Fort Lauderdale Agreement](#)
[Exhibit 4 – Friday Night Sound Waves Application](#)
[Exhibit 4a – Friday Night Sound Waves Site Plan](#)
[Exhibit 4b – Friday Night Sound Waves Agreement](#)
[Exhibit 5 – Bubbles N Brunch Application](#)
[Exhibit 5a - Bubbles N Brunch Site Plan](#)
[Exhibit 5b – Bubbles N Brunch Agreement](#)
[Exhibit 6 – 84th Easter Sunrise Service Application](#)
[Exhibit 6a – 84th Easter Sunrise Service Site Plan](#)
[Exhibit 6b – 84th Easter Sunrise Service Agreement](#)
[Exhibit 7 – Marine Industry Cares Foundation Annual Spin-a-thon Application](#)
[Exhibit 7a - Marine Industry Cares Foundation Annual Spin-a-thon Site Plan](#)
[Exhibit 7b - Marine Industry Cares Foundation Annual Spin-a-thon Agreement](#)

CM-2 [18-0194](#) Motion to Approve Event Agreements and Related Road Closings:
Himmarshee Village Association Celebrates St. Patrick’s Day, 9th Annual
Covenant House Florida 5K, 5th Annual Fort Lauderdale Shamrock Run,
FTL Taco Battle & Craft Beer Fest, Fort Lauderdale St. Patrick’s Day
Parade & Festival, Ft. Lauderdale Mercedes - Benz Corporate Run, and
Heal the Planet Day 2018

Attachments: [Commission Agenda Memo 18-0194](#)
[Exhibit 1 – Downtown Himmarshee Village Association Celebrates St. Patrick’s](#)
[Exhibit 1a – Downtown Himmarshee Village Association Celebrates St. Patrick’s](#)
[Exhibit 1b - Downtown Himmarshee Village Association Celebrates St. Patrick’s](#)
[Exhibit 2 – 9th Annual Covenant House Florida 5K Application](#)
[Exhibit 2a – 9th Annual Covenant House Florida 5K Site Plan](#)
[Exhibit 2b – 9th Annual Covenant House Florida 5K Agreement](#)
[Exhibit 3 - 5th Annual Fort Lauderdale Shamrock Run Application](#)
[Exhibit 3a – 5th Annual Fort Lauderdale Shamrock Run Site Plan](#)
[Exhibit 3b – 5th Annual Fort Lauderdale Shamrock Run Agreement](#)
[Exhibit 4 - FTL Taco Battle & Craft Beer Fest Application](#)
[Exhibit 4a - FTL Taco Battle & Craft Beer Fest Site Plan](#)
[Exhibit 4b – FTL Taco Battle & Craft Beer Fest Agreement](#)
[Exhibit 5 - Fort Lauderdale St. Patrick’s Day Parade & Festival Application](#)
[Exhibit 5a - Fort Lauderdale St. Patrick’s Day Parade & Festival Site Plan](#)
[Exhibit 5b - Fort Lauderdale St. Patrick’s Day Parade & Festival Agreement](#)
[Exhibit 6 - Ft. Lauderdale Mercedes-Benz Corporate Run Application](#)
[Exhibit 6a - Ft. Lauderdale Mercedes-Benz Corporate Run Site Plan](#)
[Exhibit 6b - Ft. Lauderdale Mercedes-Benz Corporate Run Agreement](#)
[Exhibit 7 - Heal the Planet Day 2018 Application](#)
[Exhibit 7a – Heal the Planet Day 2018 Site Plan](#)
[Exhibit 7b – Heal the Planet Day 2018 Agreement](#)

CM-3 [18-0252](#) Motion to Approve the Acceptance of a Donation of a Security Camera and License Plate Reader System from the Bermuda Riviera Homeowners' Association

Attachments: [Commission Agenda Memo 18-0252](#)
[Exhibit 1 – Agreement between Bermuda Riviera Association, Inc. and the City of](#)

CM-4 [18-0244](#) Motion Approving Amendment to Pollworkers Service Agreement with Broward County Supervisor of Elections to select, assign, train and pay all pollworkers for the March 13, 2018 Elections

Attachments: [CAM 18-0244 Pollworker Services Agreement](#)
[Exhibit 1 - Amended Agreement Strikethrough Underline](#)
[Exhibit 2 - Approved Pollworker Agreement - Nov 7 2018](#)

CM-5 [18-0104](#) Motion Extending the Housing Opportunities Persons with AIDS (HOPWA) Service Agreement with Groupware Technologies, Inc. (GTI)

Attachments: [Commission Agenda Memo 18-0104](#)
[Exhibit 1 - Commission Agenda Memo 16-0612](#)
[Exhibit 2 - Proposed Budget and Narrative Summary 2016-2017](#)

- CM-6** [18-0219](#) Motion to Approve a Lease Amendment with P.D.K.N. Holdings, LLC
- Attachments:** [Commission Agenda Memo 18-0219](#)
 [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-7** [18-0250](#) Motion to Approve a Lease Agreement with PizzaBoss FTL, Inc. for Shop 136 at the Riverwalk Center
- Attachments:** [Commission Agenda Memo 18-0250](#)
 [Exhibit 1 – Proposed Lease](#)
- CM-8** [18-0093](#) Motion to Approve the Acceptance of Baseball Tomorrow Fund Grant Funding in the Amount of \$2,500 After the Fact
- Attachments:** [Commission Agenda Memo 18-0093](#)
 [Exhibit 1 - Executed Letter of Agreement](#)
- CM-9** [18-0180](#) 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 18-0180](#)
 [Exhibit 1 – Dig The Beach Volleyball Application](#)
 [Exhibit 1a – Dig The Beach Volleyball Site Plan](#)
 [Exhibit 1b – Dig The Beach Volleyball Agreement](#)
- CM-10** [18-0166](#) Motion Authorizing Construction Support Services for Fort Lauderdale Executive Airport Administration Building Renovation - HDR Engineering, Inc. - \$210,870 Task Order
- Attachments:** [Commission Agenda Memo 18-0166](#)
 [Exhibit 1 – Task Order No. 25](#)

CONSENT RESOLUTION

- CR-1** [18-0091](#) Resolution Approving a Grant of up to \$2,024,578 from the Florida Inland Navigation District (FIND) for Bahia Mar Yachting Center Dredging Project Phase -II (BR-FL-17-129)
- Attachments:** [Commission Agenda Memo 18-0091](#)
 [Exhibit 1 – Florida Inland Navigation District Project Agreement BR-FL-17-129](#)
 [Exhibit 2 – Dredge Areas Site Map](#)
 [Exhibit 3 – Resolution](#)
- CR-2** [18-0254](#) Resolution Amending Resolution No. 17-103 by Appointing Weiss Serota

Helfman Cole & Bierman, P.L., as Special Counsel for Labor and Employment Matters and Prescribing Hourly Rates

Attachments: [Commission Agenda Memo 18-0254](#)

[Exhibit 1 - Commission Agenda Memo # 17-0644](#)

[Exhibit 2 - Resolution No. 17-103](#)

[Exhibit 3 - Resolution](#)

- CR-3** [18-0087](#) Resolution Adopting the Fiscal Year 2018 Federal Legislative Priorities and Funding Requests for the City of Fort Lauderdale
- Attachments:** [Commission Agenda Memo 18-0087](#)
- [Exhibit 1 – City of Fort Lauderdale 2018 Federal Legislative Priorities and Appr](#)
- [Exhibit 2 - Resolution](#)
- CR-4** [18-0098](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2018 - Appropriation
- Attachments:** [Commission Agenda Memo 18-0098](#)
- [Exhibit 1 - Resolution](#)
- CR-5** [18-0203](#) Resolution Amending Resolution No. 18-20 to Announce the Revised Date for Scheduled Lease Approval for the Vacant Parcels at the Fort Lauderdale Executive Airport with Premier Parks, LLC
- Attachments:** [Commission Agenda Memo 18-0203](#)
- [Exhibit 1 - Resolution 18-20](#)
- [Exhibit 2 - Proposed Amended Resolution](#)
- CR-6** [18-0242](#) Resolution to Approve a Construction Agreement with the Florida Department of Transportation for Construction on Las Olas Boulevard between Seabreeze Boulevard and State Road A1A as part of the Las Olas Boulevard Corridor Improvement Project
- Attachments:** [Commission Agenda Memo 18-0242](#)
- [Exhibit 1 - Construction Agreement](#)
- [Exhibit 2 - Resolution](#)
- CR-7** [18-0238](#) Resolution Ratifying a Collective Bargaining Agreement with the Teamsters Local Union No. 769, Affiliated with International Brotherhood of Teamsters, Effective October 1, 2016 through September 30, 2019
- Attachments:** [Commission Agenda Memo 18-0238](#)
- [Exhibit 1 - Significant Changes to the Teamsters Contract](#)
- [Exhibit 2 - Teamsters Contract](#)
- [Exhibit 3 - Resolution](#)
- CR-8** [18-0064](#) Resolution Dedicating a 77-Foot Wide Public Right-of-Way Easement along SE 5 Street, Between State Road A1A and Seabreeze Boulevard

Attachments: [Commission Agenda Memo 18-0064](#)
[Exhibit 1 – Sketch and Legal Description](#)
[Exhibit 2 - Resolution](#)

CR-9 [18-0195](#) Resolution to Approve the First Amendment to Lease Agreement with Sheltair FXE Northside, LLC for Parcels 9, 32, and 33 at Fort Lauderdale Executive Airport

Attachments: [Commission Agenda Memo 18-0195](#)
[Exhibit 1 - Parcel 9, 32 and 33](#)
[Exhibit 2 - Proposed Site Plan](#)
[Exhibit 3 - Fee Simple Properties](#)
[Exhibit 4 - Infield Drainage System Proposed Plan](#)
[Exhibit 5 - Lease Amendment](#)
[Exhibit 6 - Resolution](#)

PURCHASING AGENDA

PUR-1 [18-0068](#) Motion to Approve Contract for Cemetery Master Plan - Keith and Associates, Inc. - \$238,750

Attachments: [Commission Agenda Memo 18-0068](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Final Ranking](#)
[Exhibit 3 - Keith and Associates, Inc. Proposal](#)
[Exhibit 4 - Miller Legg & Associates, Inc. Proposal](#)
[Exhibit 5 - Keith and Schnars. P.A. Proposal](#)
[Exhibit 6 - Contract](#)

PUR-2 [18-0070](#) Motion to Approve Contract for Fort Lauderdale Executive Airport Administration Building Renovation - Danto Builders, LLC - \$1,437,322

Attachments: [Commission Agenda Memo 18-0070](#)
[Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - Contract](#)
[Exhibit 3 - Solicitation](#)

PUR-3 [18-0085](#) Motion to Approve Purchase of Software and Contract for Enterprise Asset Management System for the Public Works Department - Woolpert, Inc. - \$1,693,847 (three-year total)

Attachments: [Commission Agenda Memo 18-0085](#)
[Exhibit 1 - Tabulation](#)
[Exhibit 2 - Woolpert Proposal](#)
[Exhibit 3 - Black & Veatch Proposal](#)
[Exhibit 4 - Starboard Proposal](#)
[Exhibit 5 - Contract](#)
[Exhibit 6 - Solicitation](#)
[eExhibit 7 - Cityworks License & Maintenance Agreement](#)

PUR-4 [18-0181](#) Motion to Approve the Ranking of Firms, Negotiated Fee Schedule and Award Contract for Design of Downtown Mobility Hub Streetscape Improvements - Kimley-Horn and Associates, Inc. - \$370,500 (estimated three-year total)

Attachments: [Commission Agenda Memo 18-0181](#)
[Exhibit 1 - Contract](#)
[Exhibit 2 - Ranking](#)
[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 [18-0201](#) Motion to Approve Beach Business Improvement District (BID) Funding for Friday Night Sound Waves Event Series 2018 in the Amount of \$ 150,000

Attachments: [Commission Agenda Memo 18-0201](#)
[Exhibit 1 – BID Application - Friday Night Sound Waves Application 2018](#)
[Exhibit 2 – Grant Participation Agreement](#)

M-2 [18-0197](#) Motion to Approve an Event Agreement with Historic Downtowner, LLC for St. Patty's Day Party

Attachments: [Commission Agenda Memo 18-0197](#)
[Exhibit 1 – Commission Memo #15-055](#)
[Exhibit 2 –St. Patty's Day Party Application](#)
[Exhibit 2a - St Patty's Day Party Site Plan](#)
[Exhibit 2b – St. Patrick's Day Party Agreement](#)

M-3 [18-0256](#) Motion to Approve an Event Agreement with Waxy O'Connor's, LLC Waxy O'Connor's St. Pat's

Attachments: [Commission Agenda Memo 18-0256](#)
[Exhibit 1 – Commission Memo #15-055](#)
[Exhibit 2 – Waxy O'Connor's St. Pat's Application](#)
[Exhibit 2a – Waxy O'Connor's St. Pat's Site Plan](#)
[Exhibit 2b – Waxy O'Connor's St. Pat's Agreement](#)

NEIGHBOR PRESENTATIONS

- NP-1 [18-0262](#) Barbara Markley - Community Safety
- Attachments:** [Barbara Markley Neighbor Presentation Application](#)
- NP-2 [18-0263](#) Anne S. Hilmer - Address to the outgoing Commission, comments on the future
- Attachments:** [Anne Hilmer Neighbor Presentation Application](#)
- NP-3 [18-0265](#) Joshua Kushner, Esquire - Water Billing Charge
- Attachments:** [Joshua Kushner, Esq. Neighbor Presentation Application](#)
- NP-4 [18-0266](#) Dennis Ulmer - Thanking Mayor Seiler and Commissioner Romney Rogers for their service to the City
- Attachments:** [Dennis Ulmer Neighbor Presentation Application](#)
- NP-5 [18-0267](#) Stephen Jens-Rochow - War Memorial Auditorium hosting Gun Shows
- Attachments:** [Stephen Jens-Rochow Neighbor Presentation Application](#)

RESOLUTIONS

- R-1 [18-0231](#) Appointment of Board and Committee Members
- Attachments:** [Resolution for Appointments 03.06.2018](#)
[EX-1 Certification of 2018 Civil Service Board Election Results](#)
- R-2 [18-0178](#) Application for a Dock Permit for Use by a Private Person, Todd & Karin Correll, on Public Property located at 1735 SE 8th Street
- Attachments:** [Commission Agenda Memo 18-0178](#)
[Exhibit 1 – Application](#)
[Exhibit 2 – Section 8-144, Code of Ordinances of the City of Fort Lauderdale](#)
[Exhibit 3 – January 4, 2018 Draft Marine Advisory Board Minutes](#)
[Exhibit 4 - Resolution](#)
- R-3 [18-0161](#) Quasi-Judicial - Resolution Authorizing Staff to Transmit to Broward County Planning Council 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 18-0161](#)
[Exhibit 1 - February 13, 2018 Draft CFLCA Minutes](#)
[Exhibit 2 - Unified Flex Policy and Strategy Document](#)
[Exhibit 3 - Unified Flex Strategy Presentation](#)
[Exhibit 4 - December 20, 2017 PZB Meeting Minutes](#)
[Exhibit 5 - Resolution](#)

- R-4** [18-0174](#) Quasi-Judicial - Resolution Approving an Amendment to a Site Plan Level IV Development Permit to Remove the Public Parking Condition in the Broward County Courthouse Garage

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 18-0174](#)
[Exhibit 1 - Application and Project Narrative](#)
[Exhibit 2 - Resolution No. 13-152](#)
[Exhibit 3 - Resolution Approving](#)
[Exhibit 4 - Resolution Denying](#)

PUBLIC HEARINGS

- PH-1** [18-0177](#) Quasi - Judicial Resolution Granting a Waiver of Limitations at 826 NE 20th Avenue for the Installation of One (1) Wood Finger Pier and Two (2) Double Mooring 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 18-0177](#)
[Exhibit 1 – Application](#)
[Exhibit 2 – Section 47-19.3, Code of Ordinances of the City of Fort Lauderdale](#)
[Exhibit 3 – February 1, 2018 Draft Marine Advisory Board Minutes](#)
[Exhibit 4 - Resolution](#)

ORDINANCE FIRST READING

- OFR-1** [18-0245](#) Ordinance Amending Section 26-1 of Chapter 26 of the Code of Ordinances of the City of Fort Lauderdale - Traffic and Parking - Amending the Definition of Holidays - Request Deferment to April 3, 2018

ORDINANCE SECOND READING

- OSR-1** [18-0220](#) 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 18-0220](#)

[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 Meeting Minutes from 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](#)

- OSR-2** [18-0221](#) Ordinance Amending Unified Land Development Regulations (ULDR) for Sign Requirements to Address Content Neutrality - Case T17006

Attachments: [Commission Agenda Memo 18-0221](#)

[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