

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, March 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

***DEAN J. TRANTALIS Mayor - Commissioner
HEATHER MORAITIS Commissioner - District I
STEVEN GLASSMAN Commissioner - District II
ROBERT L. McKINZIE Commissioner - District III
BEN SORENSEN 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 - Florida Crushers****ROLL CALL****Approval of MINUTES and Agenda**

[18-0323](#) Minutes for February 20, 2018 Commission Conference Meeting and February 20, 2018 Commission Regular Meeting

Attachments: [February 20, 2018 Commission Conference Meeting Minutes](#)
[February 20, 2018 Commission Regular Meeting Minutes](#)

PRESENTATIONS

- PRES-1** [18-0324](#) Proclamation declaring March 20, 2018 as Florida Crushers Day in the City of Fort Lauderdale for 2018 U.S. Youth Futsal National Champions
- PRES-2** [18-0325](#) Proclamation declaring March 31, 2018 as National Stop the Bleed Day in the City of Fort Lauderdale
- PRES-3** [18-0260](#) Proclamation declaring the Month of March 2018 as Florida Bike Month in the City of Fort Lauderdale
- PRES-4** [18-0307](#) Proclamation declaring the Month of March, 2018 as Women in Aviation Month in the City of Fort Lauderdale
- PRES-5** [18-0322](#) 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** [18-0261](#) Motion to Approve Event Agreements: One World Family Interfaith Prayer Gathering and Gayle Freedom Group Community Easter

Attachments: [Commission Agenda Memo 18-0261](#)
[Exhibit 1 – One World Family Interfaith Prayer Gathering Application](#)
[Exhibit 1a - One World Family Interfaith Prayer Gathering Site Plan](#)
[Exhibit 1b - One World Family Interfaith Prayer Gathering Agreement](#)
[Exhibit 2 – Community Easter Application](#)
[Exhibit 2a – Community Easter Site Plan](#)
[Exhibit 2b – Community Easter Agreement](#)

CM-2 [18-0170](#) Motion Approving an Interlocal Agreement with Broward County renewing the “Original” Local Option Gas Tax for a period of 29 years and 4 months

Attachments: [Commission Agenda Memo 18-0170](#)
[Exhibit 1 – Six-cent Local Option Gas Tax Interlocal Agreement](#)
[Exhibit 2 – “Original” Six-cent Local Option Gas Tax Administrative Chart](#)

CONSENT RESOLUTION

CR-1 [18-0278](#) Resolution Approving the Notice of Award and Sale of City Owned Property Located at 17XX NW 7th Court, Fort Lauderdale, FL to C&S Developer & Building More, LLC

Attachments: [Commission Agenda Memo 18-0278.pdf](#)
[Exhibit 1 - Property Map](#)
[Exhibit 2 - Resolution No. 18-28](#)
[Exhibit 3 - Tax Deed](#)
[Exhibit 4 - Resolution](#)

CR-2 [18-0312](#) Resolution Extending City Provided Workers’ Compensation and Limited Liability Coverage for Employees Working City-approved Large Special Events and Provide for the Administration of Payment through the City’s Payroll System

Attachments: [Commission Agenda Memo 18-0312](#)
[Exhibit 1- Resolution](#)

RESOLUTIONS

R-1 [18-0279](#) Appointment of Board and Committee Members

Attachments: [Resolution for Appointments 03.20.2018](#)

R-2 [18-0248](#) Resolution Approving the Submittal of a Grant Application for \$10,032,648 to the Florida Inland Navigation District for Dredging and Redevelopment of the Las Olas Marina

Attachments: [Commission Agenda Memo 18-0248](#)

[Exhibit 1 - Grant Agreement](#)

[Exhibit 2 - Suntex Letter](#)

[Exhibit 3 - Resolution](#)

R-3 [18-0328](#) 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 - Requesting Deferment to April 17, 2018

ADJOURNMENT