

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, June 19, 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
BEN SORENSEN Vice Mayor - Commissioner - District IV
HEATHER MORAITIS Commissioner - District I
STEVEN GLASSMAN Commissioner - District II
ROBERT L. McKINZIE Commissioner - District III***

***LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
ALAIN E. BOILEAU, Interim City Attorney***

Invocation**Pledge of Allegiance****ROLL CALL****Approval of MINUTES and Agenda**

[18-0663](#) Minutes for May 15, 2018 Commission Conference Meeting and May 15, 2018 Commission Regular Meeting

Attachments: [May 15, 2018 Commission Conference Meeting](#)
[May 15, 2018 Commission Regular Meeting](#)

PRESENTATIONS

PRES-1 [18-0694](#) Proclamation declaring June 2018 as LGBT Pride Month in the City of Fort Lauderdale

PRES-2 [18-0678](#) Community Appearance Board WOW Awards for Districts II and I

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 [18-0571](#) Motion to Approve Event Agreements: 2018 Lanakila Iki Ocean Challenge, FlockFest and Red Eye

Attachments: [Commission Agenda Memo 18-0571](#)
[Exhibit 1 – 2018 Lanakila Iki Ocean Challenge Application](#)
[Exhibit 1a – 2018 Lanakila Iki Ocean Challenge Site Plan](#)
[Exhibit 1b – 2018 Lanakila Iki Ocean Challenge Agreement](#)
[Exhibit 2 – FlockFest Application](#)
[Exhibit 2a – FlockFest Site Map](#)
[Exhibit 2b – FlockFest Agreement](#)
[Exhibit 3 – Red Eye Application](#)
[Exhibit 3a – Red Eye Site Plan](#)
[Exhibit 3b – Red Eye Agreement](#)
[Exhibit 4 - June 2018 Special Event Calendar](#)
[Exhibit 5 - July 2018 Special Event Calendar](#)
[Exhibit 6 - October 2018 Special Event Calendar](#)

CM-2 [18-0570](#) Motion to Approve Event Agreements and Related Road Closings: 31st Annual Las Olas Art Fair, Glam-A-Thon Strut and Step Out: Walk to Stop Diabetes

Attachments: [Commission Agenda Memo 18-0570](#)
[Exhibit 1 – 31st Annual Las Olas Art Fair Application](#)
[Exhibit 1a – 31st Annual Las Olas Art Fair Site Plan](#)
[Exhibit 1b – 31st Annual Las Olas Art Fair Agreement](#)
[Exhibit 2 – Glam-A-Thon Strut Application](#)
[Exhibit 2a – Glam-A-Thon Strut Site Plan](#)
[Exhibit 2b – Glam-A-Thon Strut Agreement](#)
[Exhibit 3 – Step Out: Walk to Stop Diabetes Application](#)
[Exhibit 3a – Step Out: Walk to Stop Diabetes Site Plan](#)
[Exhibit 3b – Step Out: Walk to Stop Diabetes Agreement](#)
[Exhibit 4 - October 2018 Special Event Calendar](#)

CM-3 [18-0680](#) Motion Authorizing Settlement of General Liability Claim in the Matter of Anthony Stone, et al. v. City of Fort Lauderdale, Case No. 17-61211-CIV-Dimitrouleas/Snow - \$82,020.00

Attachments: [Commission Agenda Memo 18-0680](#)

CM-4 [18-0506](#) Motion to Accept a Grant from American Red Cross Centennial Campaign Fund for 2018 Aquatics Swim Program - \$12,300

Attachments: [Commission Agenda Memo #18-0506](#)
[Exhibit 1 - Agreement](#)

CM-5 [18-0557](#) Motion Authorizing the July 4th Spectacular for July 4, 2018 as a Public Purpose Special Event Creating a Temporary Exemption Relating to the Sale, Possession and Consumption of Alcohol at the Event

Attachments: [Commission Agenda Memo 18-0557](#)
[Exhibit 1 - Section 5.3, Fort Lauderdale Code of Ordinances](#)
[Exhibit 2 - Section 8-85, Fort Lauderdale Code of Ordinances](#)

CM-6 [18-0598](#) Motion to Approve an Interlocal Agreement with the City of Tamarac to Lift the Weight-bearing Restriction Capacity on Runway 9-27 at Fort Lauderdale Executive Airport

Attachments: [Commission Agenda Memo 18-0598](#)
[Exhibit 1 - Environmental Assessment Form](#)
[Exhibit 2 - Interlocal Agreement](#)

CM-7 [18-0615](#) Motion to Approve a Parking Enforcement Agreement with ELO Investments, LLC

Attachments: [Commission Agenda Memo 18-0615](#)
[Exhibit 1 - Lot Locations](#)
[Exhibit 2 - Parking Enforcement Agreement with ELO](#)

CONSENT RESOLUTION

CR-1 [18-0673](#) Resolution appointing the law firm of Greenberg Traurig, LLP as special counsel to the City of Fort Lauderdale in connection with the City's withdrawal from the various agreements and obligations related to the Wave Modern Streetcar Project

Attachments: [Commission Agenda Memo #18-0673](#)
[Exhibit 1 - Resolution No. 18-81](#)
[Exhibit 2 - Proposed Resolution](#)

CR-2 [18-0239](#) Resolution Amending Resolution No. 18-72 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 #18-0239](#)
[Exhibit 1 – Resolution 18-72](#)
[Exhibit 2 - Resolution](#)

CR-3 [18-0548](#) Resolution to Dispose of City-Owned Surplus Property located at 845 NW 3 Avenue

Attachments: [Commission Agenda Memo 18-0548](#)
[Exhibit 1 - Property Map](#)
[Exhibit 2 - Appraisal](#)
[Exhibit 3 – Resolution](#)

CR-4 [18-0560](#) Resolution to Dispose of City-Owned Surplus Property located at 12XX NE 5 Avenue

Attachments: [Commission Agenda Memo 18-0560](#)

[Exhibit 1 - Property Map](#)

[Exhibit 2 - Appraisal](#)

[Exhibit 3 – Resolution](#)

CR-5 [18-0561](#) Resolution to Dispose of City-Owned Surplus Property located at 1131 NE 6 Avenue

Attachments: [Commission Agenda Memo 18-0561](#)

[Exhibit 1 - Property Map](#)

[Exhibit 2 - Appraisal](#)

[Exhibit 3 – Resolution](#)

CR-6 [18-0562](#) Resolution to Dispose of City-Owned Surplus Property located at 1146 NW 6 Avenue

Attachments: [Commission Agenda Memo 18-0562](#)

[Exhibit 1 - Property Map](#)

[Exhibit 2 - Appraisal](#)

[Exhibit 3 – Resolution](#)

CR-7 [18-0563](#) Resolution to Dispose of City-Owned Surplus Property located at 1721 NW 7 Avenue

Attachments: [Commission Agenda Memo 18-0563](#)

[Exhibit 1 - Property Map](#)

[Exhibit 2 - Appraisal](#)

[Exhibit 3 – Resolution](#)

CR-8 [18-0629](#) Resolution Authorizing the City Manager to Execute an Acknowledgement and Agreement that Request Florida Power and Light to Prepare a Detailed Estimate for the Proposed Relocation of Transmission Facilities Associated with the Development of 543 NW 5 Avenue contingent on the Fort Lauderdale Community Redevelopment Agency's Approval of the Expenditure

Attachments: [Commission Agenda Memo 18-0629](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - May 29, 2018 FPL Letter/Acknowledgement](#)

[Exhibit 3 - August 16, 2016 City Commission Minutes – Item M-3](#)

[Exhibit 4 - Resolution](#)

CR-9 [18-0499](#) Resolution to Amend the Adopted Fiscal Year 2018 Nuisance Abatement Roll

Attachments: [Commission Agenda Memo 18-0499](#)
[Exhibit 1 - List of Non-Ad Valorem Nuisance Abatements Assessments Being R](#)
[Exhibit 2 - Proof of Payments Received](#)
[Exhibit 3 - Updated Non Ad Valorem Nuisance Abatement Roll](#)
[Exhibit 4 - Resolution](#)

CR-10 [18-0537](#) Resolution in Support of the Florida Department of Transportation's Project to Reconfigure SE 28th Street and US1 and Add a Lane to the Existing Southbound US1/ I-595 On-ramp

Attachments: [Commission Agenda Memo 18-0537](#)
[Exhibit 1 - FDOT Preliminary Design Concept](#)
[Exhibit 2 - Resolution](#)

CR-11 [18-0601](#) Resolution to Approve a Revised Speed Hump Policy

Attachments: [Commission Agenda Memo 18-0601](#)
[Exhibit 1 - Speed Hump Policy](#)
[Exhibit 2 - Resolution](#)

CR-12 [18-0612](#) Resolution to Establish a Neighbor-Based Working Group to Develop a Pedestrian/Bicycle Trail - LauderTrail

Attachments: [Commission Agenda Memo 18-0612](#)
[Exhibit 1 - Resolution](#)

CR-13 [18-0622](#) Resolution in Support of a Traffic Lane Modification on Progresso Drive between North Andrews Avenue and NE 3rd Avenue

Attachments: [Commission Agenda Memo 18-0622](#)
[Exhibit 1 - Concept Design](#)
[Exhibit 2 - Resolution](#)

CR-14 [18-0637](#) Resolution Authorizing the City Manager to Provide and Execute Fiscal Year 2018 Certifications and Assurances to the Federal Transit Administration

Attachments: [Commission Agenda Memo #18-0637](#)
[Exhibit 1 - Fiscal Year 2018 Certifications and Assurances](#)
[Exhibit 2 - Resolution](#)

PURCHASING AGENDA

PUR-1 [18-0510](#) Motion to Approve Contract for Holiday Park War Memorial Auditorium Renovations - Canseco Electrical Contractor, Inc. - \$842,100

Attachments: [Commission Agenda Memo 18-0510](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Contract](#)

[Exhibit 3 - Solicitation](#)

PUR-2 [18-0553](#) Motion to Approve Contracts for Motor Rewind Services - Various Vendors
- \$441,738 (two-year total)

Attachments: [Commission Agenda Memo 18-0553](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Florida Bearings Contract](#)

[Exhibit 4 - T A C Armatures & Pumps Corp. Contract](#)

[Exhibit 5 - TAW Miami Service Center, Inc. Contract](#)

PUR-3 [18-0554](#) Motion to Approve Contract for Liquid Chlorine in Rail Cars - Allied
Universal Corp. - \$364,770

Attachments: [Commission Agenda Memo 18-0554](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Contract](#)

PUR-4 [18-0602](#) Motion to Approve Cancellation and Award New Contracts for Purchase of
Turf Grass Maintenance for City Quadrants - Multiple Vendors - \$278,806

Attachments: [Commission Agenda Memo 18-0602](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Visual Contract](#)

[Exhibit 3 - C & M Contract](#)

[Exhibit 4 - Royal Contract](#)

PUR-5 [18-0653](#) Motion to Approve Agreement for Purchase of Investment Advisory
Services - PFM Asset Management LLC - \$550,000 (30-Month Term)

Attachments: [Commission Agenda Memo 18-0653](#)

[Exhibit 1 - Agreement](#)

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 [18-0583](#) Motion to Deny an Event Agreement with Supreme Team, LLC for the
Sandz Fort Lauderdale Caribbean Festival

Attachments: [Commission Agenda Memo 18-0583](#)
[Exhibit 1 – Sandz Fort Lauderdale Caribbean Festival Application](#)
[Exhibit 1a – Sandz Fort Lauderdale Caribbean Festival Site Plan](#)
[Exhibit 2 – September 2018 Special Event Calendar](#)
[Exhibit 3 – October 2018 Special Event Calendar](#)

- M-2** [18-0613](#) Motion to Approve the First Amendment to the ILA with Broward County for Solid Waste Disposal
- Attachments:** [Commission Agenda Memo 18-0613](#)
 [Exhibit 1 - ILA for Solid Waste Disposal Services - First Amendment](#)
 [Exhibit 2 - Information for Option B and Option C of the Solid Waste Disposal Se](#)

- M-3** [18-0689](#) Broward Metropolitan Planning Organization (MPO) Citizens Advisory Committee Appointments
- Attachments:** [Commission Agenda Memo 18-0689](#)

RESOLUTIONS

- R-1** [18-0647](#) Appointment of Board and Committee Members
- Attachments:** [Resolution for Appointments 6.19.18](#)
- R-2** [18-0461](#) Resolution Providing for a Merit Salary Increase for City Manager Lee R. Feldman, Effective June 13, 2018
- Attachments:** [Commission Agenda Memo 18-0461](#)
 [Exhibit 1 – FY 2018 Commission Annual Action Plan – Progress Report to Com](#)
 [Exhibit 2 – Press Play Fort Lauderdale Our City, Our Strategic Plan 2018 Progre](#)
 [Exhibit 3 - Resolution](#)
- R-3** [18-0545](#) Quasi-Judicial Resolution to Approve an Access Easement Vacation - RIVERPARC SQUARE Located at 501 S Andrews Avenue - Ocita Properties - Case E18008
- 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 18-0545](#)
 [Exhibit 1 - Access Easement Location Map](#)
 [Exhibit 2 Application, Applicant's Narratives and Criteria and Letters of No Objec](#)
 [Exhibit 3 - Sketch and Legal Description](#)
 [Exhibit 4 - Resolution](#)
- R-4** [18-0546](#) Quasi-Judicial Resolution to Approve a Utility Easement Vacation - RIVERPARC SQUARE Located at 501 S Andrews Avenue - Ocita Properties - Case E18007

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 18-0546](#)
[Exhibit 1 - Utility Easement Location Map](#)
[Exhibit 2 Application, Applicant's Narratives to Criteria and Letters of No Objecti](#)
[Exhibit 3 - Sketch and Legal Description](#)
[Exhibit 4 - Resolution](#)

R-5 [18-0558](#) Quasi-Judicial - Amendment to a Site Plan Level II Development Permit - Villa Medici Association, Inc. - 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 Agenda Memo 18-0558](#)
[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 - Application for Site Plan Amendment](#)
[Exhibit 6 - Resolution approving](#)
[Exhibit 7 - Resolution denying](#)

R-6 [18-0559](#) Quasi-Judicial - De Novo Hearing-Site Plan Level II Development Permit-Alexan-Tarpon River - Case Number R17055

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 #18-0559](#)
[Exhibit 1A - Plans Set, part A.](#)
[Exhibit 1B - Plans Set, part B.](#)
[Exhibit 1C - Alternate Plan](#)
[Exhibit 2 - City Commission Request for Review Memo](#)
[Exhibit 3 - HPB minutes](#)
[Exhibit 4 - HPB Memo](#)
[Exhibit 5 - Water and Wastewater Capacity Availability Letter](#)
[Exhibit 6 - Existing Volumes and Traffic Trip Assignment](#)
[Exhibit 7 - Traffic Analysis Executive Summary](#)
[Exhibit 8 - Draft Traffic Calming Improvement Plan](#)
[Exhibit 9 - Resolution Approving Site Plan Level II Permit](#)
[Exhibit 10 - Resolution Denying Site Plan Level II Permit](#)

PUBLIC HEARINGS

PH-1 [18-0649](#) Public Hearing to Consider a Development Agreement Between the City of Fort Lauderdale, Tavistock Development Company, Pier 66 Parking LLC, Pier 66 Ventures, LLC, and Sails Ventures, LLC (Collectively Known as TS Entities) Pursuant to Chapter 163.3220-163.3243, Florida Statutes

Attachments: [Commission Agenda Memo 18-0649](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 – Certification Letter from Cutro and Associates](#)
[Exhibit 3 – Pier 66 Map](#)
[Exhibit 4 – Revised Notice of Intent](#)
[Exhibit 5 – Pier 66 Tax Roll](#)
[Exhibit 6 – Proof of Advertisement](#)
[Exhibit 7 – 2017 Notice Requirements for Development Agreement](#)
[Exhibit 8 – Development Agreement.pdf](#)
[Exhibit 9 – Resolution](#)
[Exhibit 10- Redlined Development Agreement.pdf](#)

ORDINANCE FIRST READING

OFR-1 [18-0614](#) Ordinance Amending the Code of Ordinances of the City of Fort Lauderdale Relating to the Permitted Hours of Sale, Consumption and Service of Alcohol after Midnight

Attachments: [Commission Agenda Memo 18-0614](#)
[Exhibit 1 - Ordinance](#)

OFR-2 [18-0610](#) Ordinance Creating a Dockless Mobility Permit Program

Attachments: [Commission Agenda Memo #18-0610](#)
[Exhibit 1 - Draft Permit Application](#)
[Exhibit 2 - Ordinance](#)

OFR-3 [18-0611](#) Ordinance Creating Regulations for Private Parking Lots and Garages

Attachments: [Commission Agenda Memo 18-0611](#)
[Exhibit 1 - Ordinance](#)

ADJOURNMENT