

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, July 10, 2018 - 6:00 PM**

***City Commission Chambers***

***City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://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**

[18-0736](#) Minutes for May 7 & 8, 2018 Commission Prioritization Workshop, May 31, 2018 Pre-Meeting - Las Olas Corridor Workshop, June 5, 2018 Commission Conference Meeting, June 5, 2018 Commission Regular Meeting, June 19, 2018 Commission Conference Meeting and June 27, 2018 Las Olas Corridor Workshop

**Attachments:** [May 7 & 8 2018 City Commission Prioritization Workshop](#)  
[May 31, 2018 Pre-Meeting - Las Olas Corridor Mobility Workshop](#)  
[June 5, 2018 Commission Conference Meeting](#)  
[June 5, 2018 Commission Regular Meeting](#)  
[June 19, 2018 Commission Conference Meeting](#)  
[June 27, 2018 Las Olas Corridor Mobility Workshop](#)

**CONSENT AGENDA PUBLIC COMMENT****PRESENTATIONS**

- PRES-1** [18-0755](#) Presentation - Fort Lauderdale Bridge Club - Check Presentation to the Summer Program at Holiday Park
- PRES-2** [18-0756](#) Proclamation declaring July 2018 as Parks and Recreation Month in the City of Fort Lauderdale
- PRES-3** [18-0724](#) City Manager's Office - 34th Consecutive Year Recipient of Distinguished Budget Presentation Award for Fiscal Year 2018 Operating Budget Document from Government Finance Officers Association  
**Attachments:** [FY 2018 GFOA Award Letter](#)
- PRES-4** [18-0757](#) City of Fort Lauderdale - Recipient of the Florida Tobacco Cessation Alliance's Silver Level FTCA Worksite Wellness Award

**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**      [18-0599](#)      Motion to Approve Event Agreements: Restored Order Back to School Event - Honor of Sean Taylor, USAV Adult Beach National Championships, Naked Feet 5K, Loco Rio 8K, Run W Ur Dog 5k and Friday Night Sound Waves

**Attachments:**      [Commission Agenda Memo 18-0599](#)

[Exhibit 1 – Restored Order Back to School Event - Honor of Sean Taylor Applic:](#)

[Exhibit 1a – Restored Order Back to School Event - Honor of Sean Taylor Site F](#)

[Exhibit 1b – Restored Order Back to School Event - Honor of Sean Taylor Agree](#)

[Exhibit 2 – USAV Adult Beach National Championships Application](#)

[Exhibit 2a – USAV Adult Beach National Championships Site Plan](#)

[Exhibit 2b – USAV Adult Beach National Championships Agreement](#)

[Exhibit 3 – Naked Feet 5K Application](#)

[Exhibit 3a – Naked Feet 5K Site Plan](#)

[Exhibit 3b – Naked Feet 5K Agreement](#)

[Exhibit 4 – Loco Rio 8K Application](#)

[Exhibit 4a - Loco Rio 8K Site Plan](#)

[Exhibit 4b - Loco Rio 8K Agreement](#)

[Exhibit 5 - Run W UR Dog 5K Application](#)

[Exhibit 5a - Run W UR Dog 5K Site Plan](#)

[Exhibit 5b – Run W Ur Dog 5K Agreement](#)

[Exhibit 6 - Friday Night Sound Waves Application](#)

[Exhibit 6a - Friday Night Sound Waves Site Plan](#)

[Exhibit 6b – Friday Night Sound Waves Agreement](#)

[Exhibit 7 - June 2018 Special Event Calendar](#)

[Exhibit 8 – July 2018 Special Event Calendar](#)

[Exhibit 9 – August 2018 Special Event Calendar](#)

[Exhibit 10 – September 2018 Special Event Calendar](#)

[Exhibit 11 – October 2018 Special Event Calendar](#)

- CM-2**      [18-0668](#)      Motion to Approve Event Agreements and Related Road Closures: Light Up Downtown, The Stephen Siller Tunnel to Tower 5K & Walk, Champagne Fun Festival, Mass District Events, Fort Lauderdale Under the Stars and Turkey Trot

**Attachments:** [Commission Agenda Memo 18-0668](#)  
[Exhibit 1 – Light Up Downtown Application](#)  
[Exhibit 1a – Light Up Downtown Site Plan](#)  
[Exhibit 1b – Light Up Downtown Agreement](#)  
[Exhibit 2 – The Stephen Siller Tunnel to Tower 5K & Walk Application](#)  
[Exhibit 2a – The Stephen Siller Tunnel to Tower 5K & Walk Site Plan](#)  
[Exhibit 2b – The Stephen Siller Tunnel to Tower 5K & Walk Agreement](#)  
[Exhibit 3 – Champagne Fun Festival Application](#)  
[Exhibit 3a – Champagne Fun Festival Site Plan](#)  
[Exhibit 3b – Champagne Fun Festival Agreement](#)  
[Exhibit 4 – Mass District Events Application](#)  
[Exhibit 4a – Mass District Events Site Plan](#)  
[Exhibit 4b – Mass District Events Agreement](#)  
[Exhibit 5 – Fort Lauderdale Under the Stars Application](#)  
[Exhibit 5a – Fort Lauderdale Under the Stars Site Plan](#)  
[Exhibit 5b – Fort Lauderdale Under the Stars Agreement](#)  
[Exhibit 6 – Turkey Trot Application](#)  
[Exhibit 6a – Turkey Trot Site Plan](#)  
[Exhibit 6b – Turkey Trot Agreement](#)  
[Exhibit 7 - June 2018 Special Event Calendar](#)  
[Exhibit 8 – July 2018 Special Event Calendar](#)  
[Exhibit 9 – August 2018 Special Event Calendar](#)  
[Exhibit 10 – September 2018 Special Event Calendar](#)  
[Exhibit 11 – October 2018 Special Event Calendar](#)  
[Exhibit 12 – November 2018 Special Event Calendar](#)  
[Exhibit 13 – December 2018 Special Event Calendar](#)

**CM-3**      [18-0682](#)      Motion Approving 2019 Event Dates of the Agreement with TMF Holdco, LLC for a Three-day Music Event (Tortuga Festival) on Fort Lauderdale Beach, April 12-14, 2019

**Attachments:** [Commission Agenda Memo 18-0682](#)  
[Exhibit 1 – 2019 Letter of Intent](#)  
[Exhibit 2 - Agreement \(CAM 15-1379\)](#)  
[Exhibit 3 – Site Plans](#)  
[Exhibit 4 - March 2019 Special Event Calendar](#)  
[Exhibit 5 - April 2019 Special Event Calendar](#)

**CM-4**      [18-0702](#)      Motion Approving an Agreement with Riverwalk Fort Lauderdale, Inc. (Riverwalk) to Provide Space in the Monthly Go Riverwalk Magazine to Communicate City Information

**Attachments:** [Commission Agenda Memo 18-0702](#)  
[Exhibit 1 - Agreement](#)

- CM-5**      [18-0719](#)      Motion to Approve Amendments to an Agreement for City Ambassador Program with Professional Security Concepts, Inc., Cross Referenced as Professional Security Consultants, Inc. for the benefit of Fort Lauderdale Community Redevelopment Agency

**Attachments:** [Commission Agenda Memo 18-0719](#)  
[Exhibit 1 - CAM 18-0332](#)  
[Exhibit 2 - Request for Proposal](#)  
[Exhibit 3 - Ambassador Program Contract – Strike-through Copy](#)  
[Exhibit 4 - Ambassador Program Contract – Clean Copy](#)

- CM-6**      [18-0666](#)      Motion to Approve a Dock Use Agreement with Lady Pamela Boat Rentals, LLC from August 1, 2018 to July 31, 2019 and Authorize the City Manager to Execute the Agreement on behalf of the City

**Attachments:** [Commission Agenda Memo #18-0666](#)  
[Exhibit 1 – Dock Use Agreement](#)

- CM-7**      [18-0710](#)      Motion to Approve a Second Amendment to Master Lease Agreement between the School Board of Broward County and the City of Fort Lauderdale to Include New Play Courts and Playground Area (to be installed by the City) at Bennett Elementary School

**Attachments:** [Commission Agenda Memo 18-0710](#)  
[Exhibit 1 – Second Amendment to Master Lease Agreement](#)  
[Exhibit 2 - Timeline](#)

- CM-8**      [18-0685](#)      Motion to Approve Donation to the Fort Lauderdale Black Police Officers Association Utilizing State Law Enforcement Trust Fund - \$10,000

**Attachments:** [Commission Agenda Memo 18-0685](#)  
[Exhibit 1 - Chief's Certification](#)

- CM-9**      [18-0288](#)      Motion Authorizing Execution of a Revocable License Agreement with Las Olas Walk Owner, LP, for Temporary Right-of-Way Closures on SE 1st Street, SE 2nd Street and SE 2nd Court, in Association with the Las Olas Walk Development Located at 116 and 200 South Federal Highway

**Attachments:** [Commission Agenda Memo 18-0288](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - License Areas](#)  
[Exhibit 3 - Revocable License](#)

- CM-10**      [18-0650](#)      Motion Authorizing Execution of a Revocable License with Costa Bahia, LLC. , for Temporary Right-Of-Way Closure Along a Portion of Bayshore Drive Associated with Royal Atlantic/Adagio Project Located at 435 Bayshore Drive



**Attachments:** [Commission Agenda Memo 18-0627](#)

[Exhibit 1 - 7A Parcel Map](#)

[Exhibit 2 - Parcel 7A Hangar Layout 2018](#)

[Exhibit 3 - Hangar Lease Agreement](#)

[Exhibit 4 - Resolution](#)

- CR-7**      [18-0639](#)      Resolution Authorizing Execution of a Non-Exclusive Master Utility License Agreement with Florida Power & Light Company for Installation of Utility Lines and Facilities at Fort Lauderdale Executive Airport and delegating Authority to the City Manager to negotiate additional terms and conditions and to execute the License Agreement

**Attachments:** [Commission Agenda Memo 18-0639](#)

[Exhibit 1 - Non-Exclusive Master Utility License Agreement](#)

[Exhibit 2 - Resolution](#)

- CR-8**      [18-0652](#)      Resolution in Support of the City of Tamarac's Prospect Road Complete Streets Project

**Attachments:** [Commission Agenda Memo 18-0652](#)

[Exhibit 1 - Correspondence from the City of Tamarac](#)

[Exhibit 2 - Proposed Project Map](#)

[Exhibit 3 - Aviation Advisory Board Meeting Minutes](#)

[Exhibit 4 - Resolution](#)

- CR-9**      [18-0660](#)      Resolution Approving the Street Name Addition of Dragon Way to that Section of SW 5th Place between SW 20th Avenue and SW 16th Avenue

**Attachments:** [Commission Agenda Memo 18-0660](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Letter of Support from Stranahan High School](#)

[Exhibit 3 - Street Naming Policy](#)

[Exhibit 4 - Resolution](#)

- CR-10**      [18-0679](#)      Resolution in Support of the Florida Department of Transportation's Cypress Creek Mobility Hub Streetscape Project

**Attachments:** [Commission Agenda Memo 18-0679](#)

[Exhibit 1 - FDOT Preliminary Design Concept](#)

[Exhibit 2 - Resolution](#)

- CR-11**      [18-0739](#)      Resolution Authorizing a Consent to Assignment of Lease Agreement - Ross Southern Properties, LLC to GTN Properties, LLC for Parcel 2A at Fort Lauderdale Executive Airport

**Attachments:** [Commission Agenda Memo 18-0739](#)  
[Exhibit 1 - Parcel Map](#)  
[Exhibit 2 - Letter of Intent from Ross Southern Properties](#)  
[Exhibit 3 - Letter of Intent from GTN Properties](#)  
[Exhibit 4 - Consent to Assignment of Lease](#)  
[Exhibit 5 - Resolution](#)

## PURCHASING AGENDA

- PUR-1**     [18-0463](#)     Motion to Approve Contract for Resurfacing of Fast Dry Tennis Courts - Fast-Dry Courts, Inc. - \$108,742
- Attachments:**     [Commission Agenda Memo 18-0463](#)  
                              [Exhibit 1 - Bid Tabulation](#)  
                              [Exhibit 2 - Contract](#)
- PUR-2**     [18-0676](#)     Motion to Approve General Engineering Aviation Consulting Services Continuing Contracts - Various Consultants - \$2,000,000 (estimated two-year total)
- Attachments:**     [Commission Agenda Memo 18-0676](#)  
                              [Exhibit 1 - HDR Engineering, Inc. Contract](#)  
                              [Exhibit 2 - Kimley-Horn & Associates, Inc. Contract](#)  
                              [Exhibit 3 - Final Ranking](#)  
                              [Exhibit 4 - Solicitation](#)  
                              [Exhibit 5 - HDR Engineering, Inc. Proposal](#)  
                              [Exhibit 6 - Kimley-Horn & Associates Proposal](#)  
                              [Exhibit 7 - Michael Baker International, Inc. Proposal](#)  
                              [Exhibit 8 - Keith & Associates, Inc. Proposal](#)
- PUR-3**     [18-0692](#)     Motion to Approve Use of Law Enforcement Trust Funds for the Purchase of One Fixed Position License Plate Reader and Eight Speed and Mobile Message Board Trailers with License Plate Readers - Trinity Innovative Solutions - \$329,279
- Attachments:**     [Commission Agenda Memo 18-0692](#)  
                              [Exhibit 1 - Chief's Certification](#)
- PUR-4**     [18-0720](#)     Motion to Approve Amended Contract for City Ambassador Program - Professional Security Concepts, Inc., also known as Professional Security Consultants, Inc.



**Attachments:** [Commission Agenda Memo 18-0720](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - CAM# 18-0306](#)

[Exhibit 3 - City Contract - Redlined](#)

[Exhibit 4 - City Contract - Final Copy](#)

**PUR-5**     [18-0721](#)     Motion to Approve Contract for Purchase and Installation of Emergency Equipment for City Vehicles - Strobes-R-Us, Inc. - \$1,500,000 (three-year total)

**Attachments:** [Commission Agenda Memo 18-0721](#)

[Exhibit 1 - Fully Executed BSO Contract](#)

[Exhibit 2 - Contract](#)

**PUR-6**     [18-0726](#)     Motion to Approve Negotiation of Guaranteed Maximum Price Contract for Fort Lauderdale Aquatic Center Renovations - Hensel Phelps Construction Co. - \$27,000,000

**Attachments:** [Commission Agenda Memo 18-0726](#)

[Exhibit 1 \(Part A\)- 12072 Fort Lauderdale Aquatic Center Renovation Part1.pdf](#)

[Exhibit 1 \(Part B\) - 12072 Fort Lauderdale Aquatic Center Renovation Part3.pdf](#)

[Exhibit 1 \(Part C\) - 12072 Fort Lauderdale Aquatic Center Renovation Part4.pdf](#)

[Exhibit 2 - 12072-483 Final Scoring Tabulation Selection Summary](#)

[Exhibit 3 - Hensel Phelps Technical Submission \(FINAL\) \(reduced\).pdf](#)

[Exhibit 4 - Hensel Phelps Conceptual Design Drawings \(FINAL\).pdf](#)

[Exhibit 5 \(Part A\) 12072-483 FLAC - Gulf PGAL WTI Submittal Part1.pdf](#)

[Exhibit 5 \(Part B\) - 12072-483 FLAC - Gulf PGAL WTI Submittal Part2.pdf](#)

[Exhibit 5 \(Part C\)- 12072-483 FLAC - Gulf PGAL WTI Submittal Part3.pdf](#)

[Exhibit 6 - 30% Design Renderings from Solicitation](#)

**PUR-7**     [18-0742](#)     Motion to Approve Contract for Purchase of Arboricultural Services - All Florida Tree & Landscape, Inc. - \$1,625,000 (three-year total)

**Attachments:** [Commission Agenda Memo 18-0742](#)

[Exhibit 1 - City of Weston Agreement](#)

[Exhibit 2 - City 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**     [18-0671](#)     Motion to Approve Event Agreements: Food In Motion and American Social 6th Anniversary

**Attachments:** [Commission Agenda Memo 18-0671](#)  
[Exhibit 1 – Commission Memo #15-055](#)  
[Exhibit 2 – Food In Motion Application \(May – July\)](#)  
[Exhibit 2a – Food In Motion Application \(Aug – Oct\)](#)  
[Exhibit 2b – Food In Motion Site Plan](#)  
[Exhibit 2c – Food In Motion Agreement](#)  
[Exhibit 3 – American Social 6th Anniversary Application](#)  
[Exhibit 3a – American Social 6th Anniversary Site Plan](#)  
[Exhibit 3b – American Social 6th Anniversary Agreement](#)  
[Exhibit 4 - June 2018 Special Event Calendar](#)  
[Exhibit 5 - July 2018 Special Event Calendar](#)  
[Exhibit 6 - August 2018 Special Event Calendar](#)  
[Exhibit 7 - September 2018 Special Event Calendar](#)  
[Exhibit 8 - October 2018 Special Event Calendar](#)

**M-2**      [18-0741](#)      Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with RK Oceangear Inc. for Aloha Roots Cultural Expo

**Attachments:** [Commission Agenda Memo 18-0741](#)  
[Exhibit 1 - Aloha Roots Cultural Event Application](#)  
[Exhibit 1a – Aloha Roots Cultural Event Site Plan](#)  
[Exhibit 1b – Aloha Roots Cultural Event Agreement](#)  
[Exhibit 2 – November 2018 Special Event Calendar](#)

**M-3**      [18-0764](#)      Motion to Approve One-Year Agreement with the School Board of Broward County, Florida for School Resource Officer Program

**Attachments:** [Commission Agenda Memo 18-0764](#)  
[Exhibit 1 - 2018-2019 School Resource Officer \(SRO\) Program Agreement, City](#)  
[Exhibit 2 - 2018-2019 School Board Resource Officer \(SRO\) Program Agreement](#)  
[Exhibit 3 – Email from Leo Nesmith, Ph.D., Interim Director, BCSB](#)

**M-4**      [18-0664](#)      Motion Relating to a City Commission Request for Review - AC Marriott - Case Number R15013A1

**Attachments:** [Commission Agenda Memo 18-0664](#)  
[Exhibit 1 - Site Plan, Elevations, and Renderings](#)  
[Exhibit 2 - City Commission Request for Review Memo](#)

## NEIGHBOR PRESENTATIONS

**NP-1**      [18-0760](#)      Robin Merrill - Brenda Snipes, Supervisor of Elections

**Attachments:** [Robin Merrill Neighbor Presentation Application](#)

- NP-2**      [18-0761](#)      William Spencer - City construction  
*Attachments:*    [William Spencer Neighbor Presentation Application](#)
- NP-3**      [18-0762](#)      Jenevia Campbell - Tenant/Landlord Issue  
*Attachments:*    [Jenevia Campbell Neighbor Presentation Application](#)
- NP-4**      [18-0763](#)      Charles King - Vice Mayor Ben Sorensen  
*Attachments:*    [Charles King Neighbor Presentation Application](#)

## RESOLUTIONS

- R-1**      [18-0708](#)      Appointment of Board and Committee Members  
*Attachments:*    [Resolution for Appointments 7.10.18](#)
- R-2**      [18-0490](#)      Quasi-Judicial Resolution to Approve an Access and Parking Easement Vacation - Holman Automotive, Inc. Located at 900 East Sunrise Boulevard - Holman Bentley Aston Martin - Case E17005

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 18-0490](#)  
[Exhibit 1 - Site Location Map](#)  
[Exhibit 2 – Application, Applicant’s Narratives and Criteria](#)  
[Exhibit 3 - Sketch and Legal Description](#)  
[Exhibit 4 - Resolution](#)

- R-3**      [18-0491](#)      Quasi-Judicial Resolution to Approve a Pedestrian Access Easement Vacation - Holman Automotive, Inc. Located at 900 East Sunrise Boulevard - Holman Bentley Aston Martin - Case E17006

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 18-0491](#)  
[Exhibit 1 - Site Location Map](#)  
[Exhibit 2 – Application, Applicant’s Narratives and Criteria](#)  
[Exhibit 3 – Sketch and Legal Description](#)  
[Exhibit 4 - Resolution](#)

## PUBLIC HEARINGS

- PH-1**      [18-0395](#)      Public Hearing to Amend the Annual Action Plan for Fiscal Year

2016-2017 of the Consolidated Plan for the Housing Opportunities for Persons with HIV/AIDS (HOPWA) Program

**Attachments:** [Commission Agenda Memo 18-0395](#)

[Exhibit 1 - Commission Agenda Memo 18-0394](#)

[Exhibit 2 - Proposed Budget and Narrative Summary 2018-2019](#)

[Exhibit 3 - Sun-Sentinel Public Notice](#)

- PH-2**      [18-0718](#)      Motion to Approve 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 - Second Public Hearing

**Attachments:** [Commission Agenda Memo 18-0718](#)

[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](#)

[Exhibit 9 – Memorandum from City Auditor dated, June 27, 2018](#)

[Exhibit 10 – Memorandum from City Attorney, dated July 3, 2018](#)

## ORDINANCE FIRST READING

- OFR-1**      [18-0695](#)      Ordinance Amending the Noise Ordinance Relating to the Construction of Large Projects Providing for an Exemption for Time to Comply and to Allow Certain Construction Activity to Occur outside of the Established Parameters

**Attachments:** [Commission Agenda Memo 18-0695](#)

[Exhibit 1 - Ordinance](#)

- OFR-2**      [18-0632](#)      Ordinance Amending Schedule I of the Pay Plan of the City of Fort Lauderdale, Florida, by Creating Two (2) New Job Classifications and Amending Section 20-83 of the Code of Ordinances of the City of Fort Lauderdale, Florida, by Designating One (1) Class as an Administrative Assistant to the City Manager

**Attachments:** [Commission Agenda Memo 18-0632](#)

[Exhibit 1 – Ordinance No. C-18-13 from May 1, 2018](#)

[Exhibit 2 - Ordinance](#)

- OFR-3**      [18-0628](#)      Ordinance Amending Unified Land Development Regulations (ULDR) to

Implement Off-Street Compact Parking and Off-Street and On-Street Motorcycle/Scooter Parking

**Attachments:** [Commission Agenda Memo 18-0628](#)  
[Exhibit 1 - March 21, 2018 PZB Minutes](#)  
[Exhibit 2 - May 16, 2018 PZB Staff Report](#)  
[Exhibit 3 - May 16, 2018 PZB Minutes](#)  
[Exhibit 4 - U.S. Automobile and Motorcycle 2016 Florida Registration](#)  
[Exhibit 5 - Ordinance](#)

**OFR-4**     [18-0725](#)     Ordinance Amending Chapter 20, Personnel, Article IV., Pensions, Division 3, Police and Firefighters Retirement System, Section 20-135, Miscellaneous Provisions, of the Code of Ordinances of the City of Fort Lauderdale, relating to the City of Fort Lauderdale Police and Firefighters' Retirement System to Implement Collective Bargaining Agreements

**Attachments:** [Commission Agenda Memo 18-0725](#)  
[Exhibit 1 - Proposed Ordinance](#)  
[Exhibit 2 - Actuarial Impact Statement](#)

**OFR-5**     [18-0205](#)     Ordinance Amending the City of Fort Lauderdale General Employees Retirement System

**Attachments:** [Commission Agenda Memo 18-0205](#)  
[Exhibit 1 - Proposed Ordinance](#)  
[Exhibit 2 - GRS Retirement Consulting's Opinion Letter](#)

## ORDINANCE SECOND READING

**OSR-1**     [18-0703](#)     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 18-0703](#)  
[Exhibit 1 - Ordinance](#)

**OSR-2**     [18-0704](#)     Ordinance Creating Regulations for Private Parking Lots and Garages

**Attachments:** [Commission Agenda Memo 18-0704](#)  
[Exhibit 1 - Ordinance](#)

**OSR-3**     [18-0705](#)     Ordinance Creating a Dockless Mobility Permit Program

**Attachments:** [Commission Agenda Memo #18-0705](#)  
[Exhibit 1 - Permit Application](#)  
[Exhibit 2 - Ordinance](#)

## BUDGET ITEMS

- BGT-1**     [18-0520](#)     Resolution Setting the FY 2019 Proposed Millage Rate and Debt Service Rate for the City of Fort Lauderdale, Setting the Millage Rate for the Sunrise Key Neighborhood Improvement District, and Acknowledging the Receipt of the City Manager’s Budget Message and Proposed Budget  
***Attachments:***     [Commission Agenda Memo 18-0520](#)  
                                 [Exhibit 1 - City Manager’s Budget Message](#)  
                                 [Exhibit 2 - FY 2019 Proposed Budget](#)  
                                 [Exhibit 3 - FY 2019 – FY 2023 Proposed Community Investment Plan \(CIP\)](#)  
                                 [Exhibit 4 - Minutes from Sunrise Key Neighborhood Improvement District](#)  
                                 [Exhibit 5 - Resolution](#)
- BGT-2**     [18-0521](#)     Motion Setting the Public Hearing Dates to Consider the Proposed Fiscal Year 2019 Millage Rate and Budget for the City of Fort Lauderdale and for the Sunrise Key Neighborhood Improvement District  
***Attachments:***     [Commission Agenda Memo 18-0521](#)
- BGT-3**     [18-0522](#)     Motion Setting the Preliminary FY 2019 Non-Ad Valorem Assessment Rate and Public Hearing Date for the Lauderdale Isles Water Management District  
***Attachments:***     [Commission Agenda Memo 18-0522](#)  
                                 [Exhibit 1 - Lauderdale Isles Water Management District FY 2019 Proposed Bud](#)
- BGT-4**     [18-0525](#)     Motion to Establish a Public Hearing date for the Proposed FY 2019 Non-Ad Valorem Assessment - Nuisance Abatement  
***Attachments:***     [Commission Agenda Memo 18-0525](#)  
                                 [Exhibit 1 – Nuisance Abatement Roll](#)
- BGT-5**     [18-0523](#)     Preliminary Rate Resolution for the Fire Assessment Establishing the Estimated FY 2019 Non-Ad Valorem Fire Assessment Fee and Authorizing a Public Hearing on September 12, 2018  
***Attachments:***     [Commission Agenda Memo 18-0523](#)  
                                 [Exhibit 1 - FY 2019 Fire Assessment Rate Schedule](#)  
                                 [Exhibit 2 - FY 2018 Comparable City Fire Assessment Rates](#)  
                                 [Exhibit 3 - Fire Updated Assessment Program Memorandum](#)  
                                 [Exhibit 4 - Resolution](#)
- BGT-6**     [18-0524](#)     Preliminary Rate Resolution for the Beach Business Improvement Assessment Establishing the Estimated FY 2019 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 12, 2018  
***Attachments:***     [Commission Agenda Memo 18-0524](#)  
                                 [Exhibit 1 - FY 2019 Non-Ad valorem Assessment and Proposed Budget](#)  
                                 [Exhibit 2 - Beach Business Improvement District Boundary Map](#)  
                                 [Exhibit 3 - Resolution](#)

**ADJOURNMENT**