

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, August 21, 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**

[18-0874](#) Minutes for June 19, 2018 Commission Regular Meeting, June 20, 2018 Joint Commission Workshop with Budget Advisory Board, July 10, 2018 Joint Commission Workshop with Affordable Housing Advisory Committee, July 10, 2018 Commission Conference Meeting and July 10, 2018 Commission Regular Meeting

Attachments: [June 19, 2018 Commission Regular Meeting](#)
[June 20, 2018 Commission Joint Workshop with Budget Advisory Board](#)
[July 10, 2018 Commission Joint Workshop with Affordable Housing Advisory Cc](#)
[July 10, 2018 Commission Conference Meeting](#)
[July 10, 2018 Commission Regular Meeting](#)

PRESENTATIONS

- PRES-1** [18-0899](#) Proclamation declaring August 21, 2018 as Frank Stranahan Day in the City of Fort Lauderdale
- PRES-2** [18-0900](#) Proclamation declaring August 2018 as Fort Lauderdale Professional FireFighters, Inc., IAFF Local 765 Appreciation Month in the City of Fort Lauderdale
- PRES-3** [18-0868](#) Proclamation declaring August 21, 2018 Downtown Development Authority, The Media Lab, Inc., and Riverwalk Fort Lauderdale, Inc. Telly Award Day in the City of Fort Lauderdale
- PRES-4** [18-0902](#) Recognition of Finance Department Achievements - Alicia Sheffield - Certified Government Finance Officer Designation
Laurie Platkin and Maureen Lewis - Certified Public Purchasing Buyer Designation

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** [18-0822](#) Motion to Approve Event Agreements: Annual Pineapple Jam, Race with the Broward County Deltas, Sandz/Jamaica Diaspora Community Outreach Family Fun Day, YogaFest and One World Water Lantern Festival

Attachments: [Commission Agenda Memo 18-0822](#)
[Exhibit 1 – Annual Pineapple Jam Application](#)
[Exhibit 1a – Annual Pineapple Jam Site Plan](#)
[Exhibit 1b – Annual Pineapple Jam Agreement](#)
[Exhibit 2 - Race with the Broward County Deltas Application](#)
[Exhibit 2a - Race with the Broward County Deltas Site Plan](#)
[Exhibit 2b - Race with the Broward County Deltas Agreement](#)
[Exhibit 3 – Sandz/Jamaica Diaspora Community Outreach Family Fun Day Appl](#)
[Exhibit 3a – Sandz/Jamaica Diaspora Community Outreach Family Fun Day Site](#)
[Exhibit 3b – Sandz/Jamaica Diaspora Community Outreach Family Fun Day Ag](#)
[Exhibit 4 – YogaFest Application](#)
[Exhibit 4a –YogaFest Site Plan](#)
[Exhibit 4b – YogaFest Agreement](#)
[Exhibit 5 – One World Water Lantern Festival Application](#)
[Exhibit 5a – One World Water Lantern Festival Site Plan](#)
[Exhibit 5b – One World Water Lantern Festival Agreement](#)
[Exhibit 6 – September 2018 Special Event Calendar](#)
[Exhibit 7 – October 2018 Special Event Calendar](#)
[Exhibit 8 - November 2018 Special Event Calendar](#)
[Exhibit 9 – December 2018 Special Event Calendar](#)
[Exhibit 10 – January 2019 Special Event Calendar](#)
[Exhibit 11 – February 2019 Special Event Calendar](#)
[Exhibit 12 - March 2019 Special Event Calendar](#)
[Exhibit 13 – April 2019 Special Event Calendar](#)

- CM-2** [18-0823](#) Motion to Approve Event Agreements and Related Road Closures for Fundraisers, General Awareness and Recreation Events: Champagne Fun Festival, 56th Annual Christmas on Las Olas, 2018 Broward Light the Night, Trick or Treat on 2nd Street and Duck Fest Derby

Attachments: [Commission Agenda Memo 18-0823](#)
[Exhibit 1 – Champagne Fun Festival Application](#)
[Exhibit 1a – Champagne Fun Festival Site Plan](#)
[Exhibit 1b – Champagne Fun Festival Agreement](#)
[Exhibit 2 – 56th Annual Christmas on Las Olas Application](#)
[Exhibit 2a – 56th Annual Christmas on Las Olas Site Plan](#)
[Exhibit 2b – 56th Annual Christmas on Las Olas Agreement](#)
[Exhibit 3 – 2018 Broward Light the Night Application](#)
[Exhibit 3a – 2018 Broward Light the Night Site Plan](#)
[Exhibit 3b – 2018 Broward Light the Night Agreement](#)
[Exhibit 4 – Trick or Treat on 2nd Street Application](#)
[Exhibit 4a – Trick or Treat on 2nd Street Site Plan](#)
[Exhibit 4b – Trick or Treat on 2nd Street Agreement](#)
[Exhibit 5 – Duck Fest Derby Application](#)
[Exhibit 5a – Duck Fest Derby Site Plan](#)
[Exhibit 5b – Duck Fest Derby Agreement](#)
[Exhibit 6 – October 2018 Special Event Calendar](#)
[Exhibit 7 – November 2018 Special Event Calendar](#)
[Exhibit 8 – December 2018 Special Event Calendar](#)
[Exhibit 9 - January 2019 Special Event Calendar](#)
[Exhibit 10 – February 2019 Special Event Calendar](#)
[Exhibit 11 – March 2019 Special Event Calendar](#)

CM-3 [18-0824](#) Motion to Approve Event Agreements and Related Road Closures for Races, Walks and Triathlons: 7th Annual Merrill Lynch Bull Run, 5th Annual Fort Lauderdale Jingle Bell Jog, 13.1 Fort Lauderdale Half Marathon & 5K, Walk for the Animals, Making Strides Against Breast Cancer, and Las Olas International Triathlon

Attachments: [Commission Agenda Memo 18-0824](#)
[Exhibit 1 – 7th Annual Merrill Lynch Bull Run Application](#)
[Exhibit 1a – 7th Annual Merrill Lynch Bull Run Site Plan](#)
[Exhibit 1b – 7th Annual Merrill Lynch Bull Run Agreement](#)
[Exhibit 2 – 5th Annual Fort Lauderdale Jingle Bell Jog Application](#)
[Exhibit 2a – 5th Annual Fort Lauderdale Jingle Bell Jog Site Plan](#)
[Exhibit 2b – 5th Annual Fort Lauderdale Jingle Bell Jog Agreement](#)
[Exhibit 3 – 13.1 Fort Lauderdale Half Marathon & 5K Application](#)
[Exhibit 3a – 13.1 Fort Lauderdale Half Marathon & 5K Site Plan](#)
[Exhibit 3b – 13.1 Fort Lauderdale Half Marathon & 5K Agreement](#)
[Exhibit 4 – Walk for the Animals Application](#)
[Exhibit 4a – Walk for the Animals Site Plan](#)
[Exhibit 4b – Walk for the Animals Agreement](#)
[Exhibit 5 – Making Strides Against Breast Cancer Application](#)
[Exhibit 5a – Making Strides Against Breast Cancer Site Plan](#)
[Exhibit 5b – Making Strides Against Breast Cancer Agreement](#)
[Exhibit 6 – Las Olas International Triathlon Application](#)
[Exhibit 6a – Las Olas International Triathlon Site Plan](#)
[Exhibit 6b – Las Olas International Triathlon Agreement](#)
[Exhibit 7 – November 2018 Special Event Calendar](#)
[Exhibit 8 – December 2018 Special Event Calendar](#)
[Exhibit 9 - January 2019 Special Event Calendar](#)
[Exhibit 10 - February 2019 Special Event Calendar](#)
[Exhibit 11 – March 2019 Special Event Calendar](#)

CM-4 [18-0643](#) Motion Approving Memorandums of Understanding with the Taskforce Fore Ending Homelessness, the Salvation Army, United Way of Broward, and Approving a Participation Agreement with Broward Partnership for the Homelessness, Inc.

Attachments: [Commission Agenda Memo 18-0643](#)
[Exhibit 1 – The Taskforce Fore Ending Homelessness MOU](#)
[Exhibit 2 - Salvation Army MOU](#)
[Exhibit 3 - United Way MOU](#)
[Exhibit 4 - BPHI Partnership Agreement](#)

CM-5 [18-0814](#) Motion Accepting FY17 Assistance to Firefighters Grant from the United States Department of Homeland Security and the Federal Emergency Management Agency in the amount of \$639,756

Attachments: [Commission Agenda Memo 18-0814](#)
[Exhibit 1 - Grant Acceptance Letter](#)

Attachments: [Commission Agenda Memo 18-0651](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - License Areas](#)
[Exhibit 3 - Detour Plan](#)
[Exhibit 4 - Revocable License](#)

CONSENT RESOLUTION

CR-1 [18-0772](#) Resolution Approving the Re-Naming of Sistrunk Park to Carlton B. Moore Park

Attachments: [Commission Agenda Memo 18-0772](#)
[Exhibit 1 - Request for Renaming](#)
[Exhibit 2 – Guidelines for Naming a Park](#)
[Exhibit 3 – Letters to HOA Presidents](#)
[Exhibit 4 – Parks, Recreation and Beaches Board Draft Minutes 6/27/18](#)
[Exhibit 5 - Northwest Progresso Flagler Heights Redevelopment Board Draft Mi](#)
[Exhibit 6 – Recommendation Letter](#)
[Exhibit 7 - Resolution](#)

CR-2 [18-0826](#) Resolution Approving the Notice of Award and Sale of City Owned Property Located at 1146 NW 6 Avenue, Fort Lauderdale, FL to 2968 INVESTMENT, LLC, a Florida limited liability company

Attachments: [Commission Agenda Memo 18-0826](#)
[Exhibit 1 – Resolution No. 18-113](#)
[Exhibit 2 - Tax Deed](#)
[Exhibit 3 – Purchase Contract and Addendum](#)
[Exhibit 4 - Resolution](#)

CR-3 [18-0898](#) Resolution Amending Resolution No. 18-130 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 18-0898](#)
[Exhibit 1 - Resolution No 18-130](#)
[Exhibit 2 – Proposed Amended Resolution](#)

CR-4 [18-0854](#) Resolution Establishing a Sustainability Investment Fund

Attachments: [Commission Agenda Memo 18-0854](#)
[Exhibit 1 - Resolution](#)

CR-5 [18-0566](#) Resolution to Accept a Grant in the amount of \$7,500 from Broward County to Assist in the Financing of a 9/11 Memorial Statue at Riverwalk

Attachments: [Commission Agenda Memo 18-0566](#)

[Exhibit 1 – Capital Campaign Brochure](#)

[Exhibit 2 - Agreement](#)

[Exhibit 3 - Resolution](#)

CR-6 [18-0773](#) A Resolution Authorizing the City Manager to Apply to the Broward Boating Improvement Program for Grant Funding of \$50,000 for Future Derelict Vessel Removal

Attachments: [Commission Agenda Memo 18-0773](#)

[Exhibit 1 – Derelict Vessel Grant Application](#)

[Exhibit 2 - Resolution](#)

CR-7 [18-0617](#) Resolution to Approve an Amendment to the Interlocal Agreement with Broward County for Community Bus Services to Extend the Term of the Agreement for One Year

Attachments: [Commission Agenda Memo 18-0617](#)

[Exhibit 1 - City-County Interlocal Agreement](#)

[Exhibit 2 - Letter of Request from Broward County](#)

[Exhibit 3 - Second Amendment to City-County Interlocal Agreement](#)

[Exhibit 4 - Third Amendment to City-County Interlocal Agreement](#)

[Exhibit 5 - Resolution](#)

CR-8 [18-0830](#) Resolution Requesting the Broward Metropolitan Planning Organization Use Downtown Fort Lauderdale Mobility Streetscape Project Funds for a Pedestrian Bridge over the FEC Railway

Attachments: [Commission Agenda Memo 18-0830](#)

[Exhibit 1 - Subrecipient Agreement with Broward Metropolitan Planning Organiz](#)

[Exhibit 2 - Engineer's Cost Estimate](#)

[Exhibit 3 - Pedestrian Bridge Layout](#)

[Exhibit 4 - Resolution](#)

CR-9 [18-0832](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of a Joint Participation Agreement with Florida Department of Transportation for Airfield Signage Replacement

Attachments: [Commission Agenda Memo 18-0832](#)

[Exhibit 1 - Joint Participation Agreement](#)

[Exhibit 2 - Resolution](#)

CR-10 [18-0834](#) Resolution to Approve a 1) An Eleventh (11th) Amendment to the Memorandum of Agreement with the Florida Department of Transportation for Installation and Maintenance of Landscape and Hardscape Improvements within the Right-of-Way on the East Side of A-1-A between NE 22 Street and NE 23 Street and, 2) Assumption of Liability and Hold Harmless Agreement with PRH Fairwinds, LLC

Attachments: [Commission Agenda Memo 18-0834](#)
[Exhibit 1 - Eleventh \(11th\) Amendment to Maintenance Memorandum of Agree](#)
[Exhibit 2 - Assumption of Liability and Hold Harmless Agreement – PRH Fairwin](#)
[Exhibit 3 - 2008 MMOA Inclusive Agreement for SR A1A](#)
[Exhibit 4 - Resolution](#)

CR-11 [18-0835](#) Resolution to Approve a Lease Agreement with the United States Customs and Border Protection to Lease Parcel 18 at Fort Lauderdale Executive Airport

Attachments: [Commission Agenda Memo 18-0835](#)
[Exhibit 1 - Parcel Map](#)
[Exhibit 2 - Lease Agreement](#)
[Exhibit 3 - Resolution](#)

CR-12 [18-0844](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2018 - Appropriation

Attachments: [Commission Agenda Memo 18-0844](#)
[Exhibit 1 - Resolution](#)

PURCHASING AGENDA

PUR-1 [18-0677](#) Motion to Approve Increase in Funds to the Structural Engineering Consulting Services Contract with Lakdas/Yohalem Engineering, Inc. - \$220,000

Attachments: [Commission Agenda Memo 18-0677](#)
[Exhibit 1 - Executed Contract](#)

PUR-2 [18-0688](#) Motion to Approve Annual Contract for Asphalt Milling and Resurfacing Services - Weekley Asphalt Paving, Inc. - \$950,000 (two-year total)

Attachments: [Commission Agenda Memo 18-0688](#)
[Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - Solicitation](#)
[Exhibit 3 - Contract - Weekley](#)

PUR-3 [18-0698](#) Motion to Approve Contracts for Annual Bridge Repair, Maintenance and Painting Services - Engineer Control Systems, Corporation and Lambert Bros., Inc. - \$750,000 (two-year total)

Attachments: [Commission Agenda Memo 18-0698](#)
[Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - Solicitation](#)
[Exhibit 3 - ECS Contract](#)
[Exhibit 4 - Lambert Contract](#)

PUR-4 [18-0728](#) Motion to Approve Increase in Expenditures to Contract for Purchase of

Group Dental Plan Benefits - Cigna Health and Life Insurance Company - \$1,656,889

Attachments: [Commission Agenda Memo 18-0728](#)

- PUR-5** [18-0738](#) Motion to Approve Increase in Expenditures to Contract for Janitorial Services - Image Janitorial Services, Inc. - \$66,000
Attachments: [Commission Agenda Memo 18-0738](#)
- PUR-6** [18-0751](#) Motion to Approve Increase in Funds to Construction Engineering Inspection Services Continuing Contract - Various Consultants - \$1,405,000
Attachments: [Commission Agenda Memo 18-0751](#)
- PUR-7** [18-0752](#) Motion to Approve Increase in Funds to Annual Utilities Restoration Contract - Various Contractors - \$804,575
Attachments: [Commission Agenda Memo 18-0752](#)
- PUR-8** [18-0758](#) Motion to Approve Contracts for Annual Marine Facilities and Waterway Signage Repair and Maintenance Services - B & M Marine Construction, Inc. and Shoreline Foundation, Inc. - \$750,000 (two-year total)
Attachments: [Commission Agenda Memo 18-0758](#)
 [Exhibit 1 - Bid Tabulation](#)
 [Exhibit 2 - Solicitation](#)
 [Exhibit 3 - B&M Contract](#)
 [Exhibit 4 - Shoreline Contract](#)
- PUR-9** [18-0765](#) Motion to Approve Change Order No. 3 for the Central Beach Alliance Pump Station D-41 Project - Intercounty Engineering Inc. - \$90,709.34
Attachments: [Commission Agenda Memo 18-0765](#)
 [Exhibit 1 - Change Order No. 3](#)
- PUR-10** [18-0775](#) Motion to Approve Cancellation and Re-Award of Contract for Purchase of Turf Grass Maintenance for Southwest Quadrant - VisualScape, Inc. - \$240,325
Attachments: [Commission Agenda Memo 18-0775](#)
 [Exhibit 1 - Bid Tabulation](#)
 [Exhibit 2 - Visual Contract](#)
 [Exhibit 3 - Solicitation](#)
- PUR-11** [18-0776](#) Motion to Approve Contract for Fort Lauderdale Executive Airport Western Perimeter Loop Road - Stanford & Sons Trucking Corporation d/b/a Stanford Construction - \$864,216

Attachments: [Commission Agenda Memo 18-0776](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Contract](#)

[Exhibit 3 - Solicitation](#)

PUR-12 [18-0777](#) Motion to Approve Contract for Fort Lauderdale Executive Airport Airfield Electrical Vault Improvements - American Infrastructure Services, Inc. - \$1,063,648

Attachments: [Commission Agenda Memo 18-0777](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Contract](#)

[Exhibit 3 - Solicitation](#)

PUR-13 [18-0792](#) Motion to Approve Contract for Purchase of Hydraulic Vehicle Gate Operators and Intelligent Controller Modules - Florida Door Control of Orlando, Inc. - \$271,511

Attachments: [Commission Agenda Memo 18-0792](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Contract](#)

PUR-14 [18-0813](#) Motion to Approve Contract for Purchase of Bridge Tending Services - ISS Facility Services, Inc. - \$159,743

Attachments: [Commission Agenda Memo 18-0813](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Contract](#)

PUR-15 [18-0815](#) Motion to Approve Contract for Construction of Fire Station No. 8 - Burke Construction Group, Inc. - \$4,165,130

Attachments: [Commission Agenda Memo 18-0815](#)

[Exhibit 1 - Solicitation - Part 1 of 5](#)

[Exhibit 2 - Solicitation - Part 2 of 5](#)

[Exhibit 3 - Solicitation - Part 3 of 5](#)

[Exhibit 4 - Solicitation - Part 4 of 5](#)

[Exhibit 5 - Solicitation - Part 5 of 5](#)

[Exhibit 6 - Bid Tabulation](#)

[Exhibit 7 - Recommendation Memo](#)

[Exhibit 8 - Contract](#)

[Exhibit 9 - West Construction's Protest Letter](#)

[Exhibit 10 - City's Response to Letter of Protest](#)

PUR-16 [18-0816](#) Motion to Approve Purchase of Additional Licenses for the Deployment of

the Enterprise Content Management System (Laserfiche) - MCCI, LLC - \$32,832

Attachments: [Commission Agenda Memo 18-0816](#)

[Exhibit 1 - Laserfiche Quote](#)

PUR-17 [18-0818](#) Motion to Approve Contract for Purchase of Disaster Debris Removal and Management Services - Ceres Environmental Services, Inc. - \$13,234,036

Attachments: [Commission Agenda Memo 18-0818](#)

[Exhibit 1 – Solicitation](#)

[Exhibit 2 – AshBritt Proposal](#)

[Exhibit 3 – Ceres Proposal](#)

[Exhibit 4 – CrowderGulf Joint Venture, Inc. Proposal](#)

[Exhibit 5 – DRC Proposal](#)

[Exhibit 6 – Philips & Jordan, Inc. Proposal](#)

[Exhibit 7 – Review Committee Tabulations](#)

[Exhibit 8 - Contract](#)

PUR-18 [18-0858](#) Motion to Approve a Guaranteed Maximum Price Contract for Fort Lauderdale Aquatic Center Renovation Design-Build Project - Hensel Phelps Construction - \$26,995,368

Attachments: [Commission Agenda Memo 18-0858](#)

[Exhibit 1 - Construction 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 [18-0821](#) Motion to Approve an Event Agreement with Related Road Closures and Music Exemption with the Museum of Discovery and Science, Inc. for An Evening in the South Pacific

Attachments: [Commission Agenda Memo 18-0821](#)

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

[Exhibit 2 – An Evening in the South Pacific Application](#)

[Exhibit 2a – An Evening in the South Pacific Site Plan](#)

[Exhibit 2b – An Evening in the South Pacific Agreement](#)

[Exhibit 3 – October 2018 Special Event Calendar](#)

[Exhibit 4 - November 2018 Special Event Calendar](#)

M-2 [18-0904](#) Motion to Approve an Event Agreement with HOPE South Florida, Inc. for a Mobile Showers Program

Attachments: [Commission Agenda Memo 18-0904](#)
[Exhibit 1 – Mobile Showers Application](#)
[Exhibit 1a – Mobile Showers Site Plan](#)
[Exhibit 1b - Mobile Showers Agreement](#)

RESOLUTIONS

R-1 [18-0872](#) Appointment of Board and Committee Members

Attachments: [Resolution for Appointments 8.21.18](#)

R-2 [18-0891](#) Resolution to Approve an Agreement between the City of Fort Lauderdale and the Fort Lauderdale Community Redevelopment Agency (CRA) to Provide a Line of Credit to the CRA in the Amount of \$ 1,921,684

Attachments: [Commission Agenda Memo 18-0891](#)
[Exhibit 1 - Agreement](#)
[Exhibit 2 - Resolution](#)

R-3 [18-0799](#) Resolution Approving an Interlocal Agreement (ILA) between Broward County and the City of Fort Lauderdale for the Development of the 100-Year Flood Elevation Map and Associated Modeling - \$ 98,571.43

Attachments: [Commission Agenda Memo 18-0799](#)
[Exhibit 1 - Interlocal Agreement](#)
[Exhibit 2 - Resolution](#)

R-4 [18-0580](#) Quasi-Judicial Resolution to Approve a Utility Easement Vacation - Reserve at Edgewood - 2807 SW 15th Avenue - Case No. E18004

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 18-0580](#)
[Exhibit 1 - Utility Easement Location Map](#)
[Exhibit 2 - Application Applicants Narrative Responses to the Vacation of Easement](#)
[Exhibit 3 - Sketch and Legal Description](#)
[Exhibit 4 - Resolution](#)

R-5 [18-0690](#) Quasi-Judicial Resolution to Approve a Partial Utility Easement Vacation - Located at 215 SW 14 Way - Kim Nothard - Case No. E18005

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 18-0690](#)
[Exhibit 1 - Utility Easement Location Map](#)
[Exhibit 2 - Application, Narratives and Criteria and Letters of No Objection](#)
[Exhibit 3 - Sketch and Legal Description](#)
[Exhibit 4 - Resolution](#)

- R-6** [18-0700](#) Quasi-Judicial Resolution to Approve a Utility Easement Vacation - Broward College Foundation, Inc. located at 201 E Las Olas Boulevard - 201 East Las Olas - Case No. E18010

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 18-0700](#)
[Exhibit 1 - Site Location Map](#)
[Exhibit 2 – Application, Applicant’s Narratives and Criteria](#)
[Exhibit 3 – Sketch and Legal Description](#)
[Exhibit 4 - Resolution](#)

- R-7** [18-0701](#) Quasi-Judicial Resolution to Approve a Utility Easement Vacation - 212 Partners, LLC. Located at 220 SE 2nd Street - Case No. E18009

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 18-0701](#)
[Exhibit 1 - Site Location Map](#)
[Exhibit 2 - Application, Applicant's Narrative and Criteria](#)
[Exhibit 3 - Sketch and Legal Description](#)
[Exhibit 4 - Resolution](#)

- R-8** [18-0706](#) Quasi-Judicial - De Novo Hearing - Site Plan Level II Development Permit-Alexan-Tarpon River - Case No. 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 18-0706](#)
[Exhibit 1A - Original Development Plans - Part A](#)
[Exhibit 1B - Original Development Plans - Part B](#)
[Exhibit 1C - Modified Development Plans](#)
[Exhibit 2 - March 6 2018 City Commission Request for Review Memo](#)
[Exhibit 3 - HPB Minutes](#)
[Exhibit 4 - HPB Staff Report](#)
[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 Development Permit](#)
[Exhibit 10 – Resolution Denying Site Plan Level II Development Permit](#)

R-9 [18-0707](#) Resolution Expressing No Objection to the Amendment to a Site Plan Level II Development Permit - Villa Medici Association, Inc. - 1033 NE 17th Way - Case No. A17011

Attachments: [Commission Agenda Memo 18-0707](#)
[Exhibit 1 - Illustrative Site Plan](#)
[Exhibit 2 - Minutes of January 17, 2002 Property & Right-of-Way Committee Meeting](#)
[Exhibit 3 - Minutes of July 17, 2002, Planning Zoning Board Meeting](#)
[Exhibit 4 - Minutes of September 17 & October 1, 2002, City Commission Meeting](#)
[Exhibit 5 - Application for Site Plan Amendment](#)
[Exhibit 6 - Resolution](#)

R-10 [18-0843](#) City Auditor Annual Performance Review and Merit Adjustment

Attachments: [Commission Agenda Memo 18-0843](#)
[Resolution](#)

R-11 [18-0876](#) City Clerk Annual Performance Review and Merit Adjustment

Attachments: [Exhibit 1 -2017 Annual Report - City Clerk's Office](#)
[Exhibit 2 - Resolution](#)

PUBLIC HEARINGS

PH-1 [18-0579](#) Quasi-Judicial - Ordinance Vacating a Right-of-Way (Alley) Located Adjacent to and South of West Sunrise Boulevard between North Andrews Avenue and NW 1st Avenue - Andrews Project Development, LLC. - Case No. V18005

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 18-0579](#)
[Exhibit 1 - Sketch and Legal Description](#)
[Exhibit 2 - Applicant's Application, Narratives, and Utility Letters](#)
[Exhibit 3 - PZB Staff Report](#)
[Exhibit 4 - PZB Meeting Minutes](#)
[Exhibit 5 - Proposed Easements](#)
[Exhibit 6 - Public Participation](#)
[Exhibit 7 - Sign Notification](#)
[Exhibit 8 - Ordinance](#)

- PH-2** [18-0586](#) Quasi-Judicial - Ordinance Vacating a Right-of-Way (Public Street) Identified as NW 1st Avenue Adjacent to and South of West Sunrise Boulevard - Andrews Project Development, LLC. - Case No. V17004

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 18-0586](#)
[Exhibit 1 - Sketch and Legal Description](#)
[Exhibit 2 - Applicant's Application, Narratives, and Utility Letters](#)
[Exhibit 3 - PZB Staff Report](#)
[Exhibit 4 - PZB Meeting Minutes](#)
[Exhibit 5 - Proposed Easements](#)
[Exhibit 6 - Public Participation](#)
[Exhibit 7 - Sign Notification](#)
[Exhibit 8 - Ordinance](#)

- PH-3** [18-0587](#) Quasi-Judicial - Ordinance Vacating a Right-of-Way (Alley) Located Adjacent to and South of West Sunrise Boulevard between NW 1st Avenue and NW 2nd Avenue - Andrews Project Development, LLC. - Case No. V18004

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 18-0587](#)
[Exhibit 1 - Sketch and Legal Description](#)
[Exhibit 2 - Applicant's Application, Narratives, and Utility Letters](#)
[Exhibit 3 - PZB Staff Report](#)
[Exhibit 4 - PZB Meeting Minutes](#)
[Exhibit 5 - Proposed Easements](#)
[Exhibit 6 - Public Participation](#)
[Exhibit 7 - Sign Notification](#)
[Exhibit 8 - Ordinance](#)

PH-4 [18-0672](#) Public Hearing Approving Modifications to the Northwest Community Link and Neighborhood Link Routes

Attachments: [Commission Agenda Memo 18-0672](#)
[Exhibit 1 - Proposed Route Map](#)
[Exhibit 2 - Proposed Timetable](#)
[Exhibit 3 - Existing Map & Timetable](#)

ORDINANCE FIRST READING

OFR-1 [18-0497](#) Ordinance to Establish and Revise Procedures for Redressing Continuing, Repetitive, or Chronic Violations of the Code of Ordinances and Revising Civil Penalties

Attachments: [Commission Agenda Memo 18-0497](#)
[Exhibit 1 - November 21, 2017 City Commission Conference Meeting Minutes](#)
[Exhibit 2 - Ordinance](#)

OFR-2 [18-0584](#) Quasi-Judicial - Ordinance Vacating a Right-of-Way Identified as NE 2nd Street Located West of North Federal Highway - 195 Federal LLC. - Case No. V18001

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 18-0584](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Applicant's Application, Narratives, and Utility Letters](#)
[Exhibit 3 - PZB Staff Report](#)
[Exhibit 4 - PZB Meeting Minutes](#)
[Exhibit 5 - Public Participation Meeting Summary and Affidavit](#)
[Exhibit 6 - Sketch and Legal Description](#)
[Exhibit 7 - Ordinance](#)

OFR-3 [18-0745](#) Quasi-Judicial - Ordinance - Rezoning from General Business (B-2) to

North West Regional Activity Center- Mixed Use East (NWRAC-MUe)
District - Broward Partnership for the Homeless, Inc.- 920 NW 7th Avenue -
Case No. Z18003

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 18-0745](#)

[Exhibit 1- Sketch and Legal Description](#)

[Exhibit 2- Application, Applicant's Narratives and Concept Plans](#)

[Exhibit 3- PZB Staff Report](#)

[Exhibit 4- PZB Meeting Minutes from June 20, 2018](#)

[Exhibit 5- Public Participation and Sign Notification](#)

[Exhibit 6- BPHI Authorization Letter](#)

[Exhibit 7 - Ordinance](#)

OFR-4 [18-0768](#) Ordinance Amending Ordinance Number C-97-21 to Modify the Boundary
of Property Approved for Use as a Homeless Assistance Center - Broward
Partnership for the Homeless, Inc - Case No. T18003

Attachments: [Commission Agenda Memo 18-0768](#)

[Exhibit 1 - Ordinances C-97-21, C-01-45, C-12-03 and C-13-22](#)

[Exhibit 2 - Sketch and Legal](#)

[Exhibit 3 - Ordinance](#)

OFR-5 [18-0811](#) Ordinance Revising Building, Fire and Other Fees for Services Related to
Land Development and Permitting - Request Deferment to September 4,
2018

ORDINANCE SECOND READING

OSR-1 [18-0807](#) 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 18-0807](#)

[Exhibit 1 - Ordinance](#)

OSR-2 [18-0206](#) Ordinance Amending the City of Fort Lauderdale General Employees'
Retirement System

Attachments: [Commission Agenda Memo 18-0206](#)

[Exhibit 1 - Proposed Ordinance](#)

[Exhibit 2 - GRS Retirement Consulting's Opinion Letter](#)

OSR-3 [18-0727](#) Ordinance Amending Chapter 20, Personnel, Article IV., Pensions,
Division 3, Police and Firefighters' Retirement System, 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 18-0727](#)

[Exhibit 1 - Proposed Ordinance](#)

[Exhibit 2 - Actuarial Impact Statement](#)

OSR-4 [18-0778](#) 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 18-0778](#)

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

[Exhibit 2 - Ordinance](#)

OSR-5 [18-0770](#) 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 18-0770](#)

[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](#)

ADJOURNMENT