

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, December 4, 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, City Attorney***

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

[18-1284](#) Minutes for October 23, 2018 Commission Regular Meeting, November 2, 2018 Las Olas Corridor Mobility Workshop, November 6, 2018 Commission Conference Meeting and November 6, 2018 Commission Regular Meeting

**Attachments:** [October 23, 2018 Commission Regular Meeting](#)  
[November 2, 2018 Las Olas Corridor Mobility Workshop](#)  
[November 6, 2018 Commission Conference Meeting](#)  
[November 6, 2018 Commission Regular Meeting](#)

**PRESENTATIONS**

**PRES-1** [18-1302](#) Proclamation declaring December 4, 2018 as Rick Case Bikes for Kids Day in the City of Fort Lauderdale

**PRES-2** [18-1285](#) Recognition of Fort Lauderdale Urban Search and Rescue (USAR) Team Members, Emergency Management Personnel, Community Emergency Response Team (CERT) Members, and the Fire Marshal for relief and recovery efforts for Hurricane Florence and Hurricane Michael

**PRES-3** [18-1291](#) The Government Finance Officers Association - Certificate of Achievement for Excellence in Financial Reporting for City's Fiscal Year End 2017 Comprehensive Annual Financial Report (CAFR) and Award for Outstanding Achievement in Popular Annual Financial Report (PAFR)

**PRES-4** [18-1303](#) Community Appearance Board WOW Award for District III

**PRES-5** [18-1304](#) Proclamation declaring December 4, 2018 as Paddle with a Purpose Day in the City of Fort Lauderdale

**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**      [18-1257](#)      Motion to Approve Event Agreements: 1st Annual Holiday Toy Drive, Coral Ridge Association Children's Holiday Party and Hamilton The Musical: Education Program

**Attachments:**      [Commission Agenda Memo 18-1257](#)

[Exhibit 1 – 1st Annual Holiday Toy Drive Application](#)

[Exhibit 1a – 1st Annual Holiday Toy Drive Site Plan](#)

[Exhibit 1b – 1st Annual Holiday Toy Drive Agreement](#)

[Exhibit 2 – Coral Ridge Association Children's Holiday Party Application](#)

[Exhibit 2a – Coral Ridge Association Children's Holiday Party Site Plan](#)

[Exhibit 2b – Coral Ridge Association Children's Holiday Party Agreement](#)

[Exhibit 3 – Hamilton, The Musical Education Program Application](#)

[Exhibit 3a – Hamilton, The Musical Education Program Site Plan](#)

[Exhibit 3b – Hamilton, The Musical Education Program Agreement](#)

[Exhibit 4 – December 2018 Special Event Calendar](#)

[Exhibit 5 – January 2019 Special Event Calendar](#)

- CM-2**      [18-1256](#)      Motion to Approve Event Agreements and Related Road Closures: 2019 Fort Lauderdale Mercedes-Benz Corporate Run, 14th Annual 2019 Fort Lauderdale Marathon & Half Marathon and Fort Lauderdale 5K and Holiday in Sistrunk (4th Annual)

**Attachments:**      [Commission Agenda Memo 18-1256](#)

[Exhibit 1 – 2019 Fort Lauderdale Mercedes-Benz Corporate Run Application](#)

[Exhibit 1a – 2019 Fort Lauderdale Mercedes-Benz Corporate Run Site Plan](#)

[Exhibit 1b – 2019 Fort Lauderdale Mercedes-Benz Corporate Run Agreement](#)

[Exhibit 2 – 14th Annual 2019 Fort Lauderdale Marathon & Half Marathon and F](#)

[Exhibit 2a – 14th Annual 2019 Fort Lauderdale Marathon & Half Marathon and F](#)

[Exhibit 2b – 14th Annual 2019 Fort Lauderdale Marathon & Half Marathon and F](#)

[Exhibit 3 – Holiday in Sistrunk \(4th Annual\) Application](#)

[Exhibit 3a – Holiday in Sistrunk \(4th Annual\) Site Plan](#)

[Exhibit 3b – Holiday in Sistrunk \(4th Annual\) Agreement](#)

[Exhibit 4 – December 2018 Special Event Calendar](#)

[Exhibit 5 – February 2019 Special Event Calendar](#)

[Exhibit 6 – March 2019 Special Event Calendar](#)

[Exhibit 7 – April 2019 Special Event Calendar](#)

- CM-3**      [18-1155](#)      Motion to Approve Recommendations for the 2018 Citizen Recognition Awards

**Attachments:**      [Commission Agenda Memo 18-1155](#)

[Exhibit 1 – Nominee Applications and Background Information for Exemplary Fo](#)

[Exhibit 2 – Citizens Committee of Recognition Draft Meeting Minutes – October](#)

- CM-4**      [18-1202](#)      Motion to Accept a Grant of up to \$221,107 from the Florida Inland Navigation District (FIND) for Phase II Construction of the Coontie Hatchee Lagoon (BR-FL-18-132)  
**Attachments:**    [Commission Agenda Memo 18-1202](#)  
                         [Exhibit I – Pre-Application](#)  
                         [Exhibit 2 - Agreement](#)
- CM-5**      [18-1236](#)      Motion to Approve Special Event Agreements with Sails Ventures, LLC for Pier Sixty-Six South Temporary Events  
**Attachments:**    [Commission Agenda Memo 18-1236](#)  
                         [Exhibit 1 - Commission Memo #15-055](#)  
                         [Exhibit 2 – Pier Sixty-Six South Special Events Applications](#)  
                         [Exhibit 2a – Pier Sixty-Six South Special Events Site Plan](#)
- CM-6**      [18-1175](#)      Motion Approving a Task Order for Materials Testing and Inspection Services for the Las Olas Boulevard Corridor Improvement Project to Wood Environment & Infrastructure Solutions, Inc. in the Amount of \$105,010  
**Attachments:**    [Commission Agenda Memo 18-1175](#)  
                         [Exhibit 1 - Wood Proposal for Material Testing Services](#)  
                         [Exhibit 2 - Wood Task Order No. 17](#)
- CM-7**      [18-1200](#)      Motion to Approve Dockage Facility Use Agreement with Winterfest Inc. for the 2018 Winterfest Boat Parade  
**Attachments:**    [Commission Agenda Memo 18-1200](#)  
                         [Exhibit 1 – 2018 Boat Parade Site Plan](#)  
                         [Exhibit 2 – 2018 Dockage Facility Use Agreement](#)
- CM-8**      [18-1100](#)      Motion to Accept FY2018 Bulletproof Vest Partnership Program Grant - \$34,501.14  
**Attachments:**    [Commission Agenda Memo 18-1100](#)  
                         [Exhibit 1 - Award Notification](#)
- CM-9**      [18-1161](#)      Motion to Accept FY2017 Edward Byrne Justice Assistance Grant - Local Solicitation - \$97,396  
**Attachments:**    [Commission Agenda Memo 18-1161](#)  
                         [Exhibit 1-FY2017 Justice Assistance Grant Memorandum of Understanding](#)
- CM-10**     [18-1201](#)      Motion Accepting Extension of the FY2015 Florida Department Juvenile Justice Grant in the Amount of \$27,777  
**Attachments:**    [Commission Agenda Memo 18-1201](#)  
                         [Exhibit 1 - FY2018/19 Florida Department of Juvenile Justice Contract Renewa](#)
- CM-11**     [18-1268](#)      Motion to Approve a Parking Permit and Enforcement Agreement with

First Presbyterian Church located at 401 SE 15th Avenue

**Attachments:** [Commission Agenda Memo - 18-1268](#)

[Exhibit 1 - Colee Hammock Resolution 17-213](#)

[Exhibit 2 - Beverly Heights Resolution 17-247](#)

[Exhibit 3 - Proposed Parking Lots](#)

[Exhibit 4 - Parking Permit and Enforcement Agreement with First Presbyterian C](#)

## CONSENT RESOLUTION

**CR-1**      [18-1264](#)      Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Bulldog

**Attachments:** [Commission Agenda Memo 18-1264](#)

[Exhibit 1 - Projected Funding Analysis](#)

[Exhibit 2 - Resolution](#)

**CR-2**      [18-1278](#)      Resolution to Amend Resolution No. 18-167 to Establish the Minimum Bid Offer for City-Owned Surplus Property Located at 5XX NE 7 Avenue

**Attachments:** [Commission Agenda Memo 18-1278](#)

[Exhibit 1 - Allied Appraised Services, INC Appraisal](#)

[Exhibit 2 – Resolution 18-230](#)

[Exhibit 3 - Duke + Partner Appraisal](#)

[Exhibit 4 - Adrian Gonzalez & Associates, P.A. Appraisal](#)

[Exhibit 5 - Resolution 18-167](#)

[Exhibit 6 – Resolution](#)

**CR-3**      [18-1167](#)      Resolution Approving Grant from the United States Department of Homeland Security, Urban Area Security Initiative, in the Amount of \$31,003.68 for Communication Equipment

**Attachments:** [Commission Agenda Memo 18-1167](#)

[Exhibit 1 - CAM 18-0345](#)

[Exhibit 2 - FLL Award Letter UASI 2017](#)

[Exhibit 3 – FY17 UASI MOA with City of Miami](#)

[Exhibit 4 – Resolution](#)

**CR-4**      [18-1295](#)      Resolution Appointing Christopher J. Lagerbloom as City Manager

**Attachments:** [Commission Agenda Memo 18-1295](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Employment Contract](#)

**CR-5**      [18-1169](#)      Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation

**Attachments:** [Commission Agenda Memo 18-1169](#)  
[Exhibit 1 - Resolution](#)

## PURCHASING AGENDA

**PUR-1**     [18-1112](#)     Motion to Approve Task Order for Fort Lauderdale Executive Airport Taxiway Foxtrot Relocation Design Services to Kimley-Horn and Associates, Inc. in the Amount Not to Exceed \$390,002

**Attachments:**    [Commission Agenda Memo 18-1112](#)  
[Exhibit 1 - Task Order No. 1](#)

**PUR-2**     [18-1275](#)     Motion to Approve Contract for Comprehensive Parking Demand Management System - Passport Labs, Inc. - \$1,411,120 (estimated three-year total)

**Attachments:**    [Commission Agenda Memo 18-1275](#)  
[Exhibit 1 - Solicitation](#)  
[Exhibit 2 - Conduent State & Local Solutions, Inc. Proposal](#)  
[Exhibit 3 - IPS Group, Inc. Proposal](#)  
[Exhibit 4 - Passport Labs, Inc. Proposal](#)  
[Exhibit 5 - SICE Inc. Proposal](#)  
[Exhibit 6 - Focus Engineering, LLC Proposal](#)  
[Exhibit 7 - Frog Parking Proposal](#)  
[Exhibit 8 - Mathom Inc. Proposal](#)  
[Exhibit 9 - T2 Systems, Inc. Proposal](#)  
[Exhibit 10 - Review Committee Tabulations](#)  
[Exhibit 11 - Contract](#)

## NEIGHBOR PRESENTATIONS

**NP-1**     [18-1294](#)     Barbara Markley - Public safety/Lock it Up! program

**Attachments:**    [Barbara Markley Neighbor Presentation Application](#)

**NP-2**     [18-1296](#)     William Schneider - Dockless Mobility Program

**Attachments:**    [William Schneider Neighbor Presentation Application](#)

**NP-3**     [18-1297](#)     Steve Coleman - Resident vehicle parking enforcement

**Attachments:**    [Steve Coleman Neighbor Presentation Application](#)

## RESOLUTIONS

**R-1**     [18-1276](#)     Appointment of Board and Committee Members

**Attachments:**    [Resolution for Appointment](#)

- R-2**      [18-1298](#)      Resolution Calling a Special Election Relating to the Issuance of General Obligation Bonds for Police and Public Safety Facilities

**Attachments:**    [Commission Agenda Memo 18-1298](#)  
                         [Exhibit 1 - Conceptual Debt Service Schedule](#)  
                         [Exhibit 2 - Resolution](#)

- R-3**      [18-1299](#)      Resolution Calling a Special Election Relating to the Issuance of General Obligation Bonds for Parks and Recreational Facilities Improvements

**Attachments:**    [Commission Agenda Memo 18-1299](#)  
                         [Exhibit 1 - Conceptual Debt Service Schedule](#)  
                         [Exhibit 2 - Potential Parks Improvement Projects](#)  
                         [Exhibit 3 – Article - Big Winner in 2018 Election: Park](#)  
                         [Exhibit 4 - Resolution](#)

- R-4**      [18-1064](#)      Quasi-Judicial Resolution to Approve a Plat Known as “Pearl Riverland” Located at 400 SW 27th Avenue - Clarkson-Bergman Family Partnership, LTD - Case No. PL18007

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 18-1064](#)  
                         [Exhibit 1 – Plat](#)  
                         [Exhibit 2 – Applicant's Narrative](#)  
                         [Exhibit 3 – September 17, 2018 PZB Meeting Minutes](#)  
                         [Exhibit 4 – September 17, 2018 PZB Staff Report](#)  
                         [Exhibit 5 – Proof of Ownership](#)  
                         [Exhibit 6 - Approval Resolution](#)  
                         [Exhibit 7 - Denial Resolution](#)

- R-5**      [18-1168](#)      Quasi-Judicial Resolution Approving Plat Known as “Powerline Center” Located at 5900 North Powerline Road - Powerline Center, LLC. - Case No. PL18008

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 18-1168](#)  
[Exhibit 1 - Plat](#)  
[Exhibit 2 - Applicant's Narrative](#)  
[Exhibit 3 - October 17, 2018 PZB Meeting Minutes](#)  
[Exhibit 4 - October 17, 2018 PZB Staff Report](#)  
[Exhibit 5 - Proof of Ownership](#)  
[Exhibit 6 - Approval Resolution](#)  
[Exhibit 7 - Denial Resolution](#)

- R-6**      [18-1188](#)      Quasi-Judicial - Resolution - Approval of Site Plan Level IV Development Permit for 18 Multifamily Residential Units - Orton Place LLC - 527 Orton Avenue - Case No. R18004

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 18-1188](#)  
[Exhibit 1 - Application and Site Plan](#)  
[Exhibit 2 - Applicant's Narratives](#)  
[Exhibit 3 - PZB Staff Report](#)  
[Exhibit 4 - PZB Meetings Minutes from October 17, 2018](#)  
[Exhibit 5 - Water and Sewer Capacity Letter](#)  
[Exhibit 6 - Traffic Statement](#)  
[Exhibit 7 - Public Participation Summary and Affidavit](#)  
[Exhibit 8 - Approval Resolution](#)  
[Exhibit 9 - Denial Resolution](#)

- R-7**      [18-1247](#)      Quasi-Judicial Resolution to Approve a Storm Drainage Easement Vacation - Bridge Riverbend - Bridge Riverbend, LLC. - Case No. E18014

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 18-1247](#)  
[Exhibit 1 - Site Location Map](#)  
[Exhibit 2 - Application, Applicants Narratives and Criteria](#)  
[Exhibit 3 - Sketch and Legal Description](#)  
[Exhibit 4 - Resolution](#)

## **PUBLIC HEARINGS**

- PH-1**      [18-1080](#)      Quasi-Judicial - Ordinance Vacating an Alley Reservation (Right-of-Way) Identified as North of NW 9th Street, East of NW 7th Avenue, West of NW



6th Avenue and South of Sunrise Boulevard - Broward County Board of County Commissioners - Case No. V18006

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 18-1080](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - 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](#)

- PH-2**      [18-1286](#)      Quasi-Judicial - Ordinance Second Reading - Rezoning 4.85 Acres from Residential Single Family / Medium Density District (RDs-15) and Residential Low Rise Multifamily / Medium-High Density District (RML-25) to Residential Single Family Cluster Dwellings / Medium Density District (RC-15) - Gardenia Park - Development 4Life Partners, LP. - 501 NW 17th Street - Case No. Z17009

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 18-1286](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Applicant's Narratives](#)

[Exhibit 3 - Planning and Zoning Board Staff Report from August 15, 2018](#)

[Exhibit 4 - Planning and Zoning Board Meeting Minutes from August 15, 2018](#)

[Exhibit 5 - Public Participation Meeting Summary and Affidavit](#)

[Exhibit 6 - Ordinance](#)

- PH-3**      [18-1158](#)      Public Hearing to Review Application for Certificate of Public Convenience and Necessity for Century Ambulance Service, Inc. for Medical Transport Vehicle Service

**Attachments:** [Commission Agenda Memo 18-1158](#)

[Exhibit 1 - Broward County-Century Ambulance Service Agreement](#)

[Exhibit 2 - Certificate of Public Convenience and Necessity Application](#)

[Exhibit 3 - Business Tax Application](#)

[Exhibit 4 - Approval Letter dated October 5, 2018](#)

**ORDINANCE FIRST READING**

- OFR-1**     [18-1176](#)     Ordinance Creating a Standard Parking Requirement for Affordable Housing Units, Permit Parking Reductions for Affordable Housing Developments, and Provide a Review Process for Parking Reductions for Affordable Housing Projects

**Attachments:**    [Commission Agenda Memo 18-1176](#)  
[Exhibit 1 - October 17, 2018, PZB Staff Report](#)  
[Exhibit 2 - October 17, 2018, PZB Minutes](#)  
[Exhibit 3 - October 9, 2018 Citywide Parking Study](#)  
[Exhibit 4 - September 10, 2018 Communication to CFLCA](#)  
[Exhibit 5 - Ordinance](#)

**ORDINANCE SECOND READING**

- OSR-1**     [18-1110](#)     Ordinance to Permit the City Manager to Amend the Nuisance Abatement Non-Ad Valorem Tax Roll When a Property Owner Pays the City Directly

**Attachments:**    [Commission Agenda Memo 18-1110](#)  
[Exhibit 1 - Ordinance](#)

- OSR-2**     [18-1281](#)     Ordinance Creating Section 20-84, Code of Ordinances of the City of Fort Lauderdale, Florida to Provide Post-Retirement Pay Steps for Members of the City of Fort Lauderdale Police and Firefighters' Retirement System

**Attachments:**    [Commission Agenda Memo 18-1281](#)  
[Exhibit 1 - Ordinance](#)

- OSR-3**     [18-1289](#)     Quasi-Judicial Ordinance - Rezoning from Mobile Home Park (MHP) to Residential Multifamily Mid Rise/ Medium High Density (RMM-25) - Clarkson-Bergman Family Partnership, LTD - 400 SW 27th Avenue - Case No. Z18007

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 18-1289](#)  
[Exhibit 1 - Conceptual Site Plan](#)  
[Exhibit 2 - Location Map, Zoning District Map, and Sketch and Legal Description](#)  
[Exhibit 3 - Application, Applicant's Narratives](#)  
[Exhibit 4 - PZB Staff Report](#)  
[Exhibit 5 - PZB Meeting Minutes from September 17, 2018](#)  
[Exhibit 6 - List of Permitted Uses for Each Zoning District](#)  
[Exhibit 7 - Housing Study, The Urban Group, July 18, 2018](#)  
[Exhibit 8 - Public Participation Summary and Sign Notification Information](#)  
[Exhibit 9 - Ordinance](#)

## ADJOURNMENT