

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, January 8, 2019 - 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*

CHRIS LAGERBLOOM, *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**

[19-0068](#) Minutes for December 4, 2018 Commission Conference Meeting and December 4, 2018 Commission Regular Meeting

Attachments: [December 4, 2018 Commission Conference Meeting](#)
[December 4, 2018 Commission Regular Meeting](#)

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 [19-0057](#) Motion to Approve an Event Agreement with Monkey Dust Productions, LLC for Florida Flow Fest

Attachments: [Commission Agenda Memo 19-0057](#)
[Exhibit 1 – Florida Flow Fest Application](#)
[Exhibit 1a – Florida Flow Fest Site Plan](#)
[Exhibit 1b – Florida Flow Fest Agreement](#)
[Exhibit 2 – January 2019 Special Event Calendar](#)

CM-2 [19-0073](#) Motion Approving Pollworkers Service Agreement with Broward County Supervisor of Elections to select, assign, train and pay all pollworkers for March 12, 2019 Special Election

Attachments: [Commission Agenda Memo 19-0073](#)
[Exhibit 1- 2019 Municipal Elections Agreement with SOE](#)

CM-3 [19-0072](#) Motion to Approve Recommendation from the Citizens Committee of Recognition for the 2018 Distinguished Citizen Award

Attachments: [Commission Agenda Memo 19-0072](#)
[Exhibit 1 Nominee Applications and Background Information](#)
[Exhibit 2 - Mike Jackson Bio](#)
[Exhibit 3 - Citizens Committee of Recognition Draft Minutes - December 17, 201](#)

CM-4 [19-0043](#) Motion Authorizing Purchase of Property Insurance - Underwriters at Lloyd's of London, et al. - \$1,846,439

Attachments: [Commission Agenda Memo 19-0043](#)
[Exhibit 1 - 2019-2020 Premium - Not to Exceed Indication](#)
[Exhibit 2 - Five Year Historical Summary](#)
[Exhibit 3 – Program Illustration](#)

CM-5 [19-0044](#) Motion to Approve Client Specific Network (CSN) Administration Agreement with Cigna Health and Life Insurance Company

Attachments: [Commission Agenda Memo 19-0044](#)
[Exhibit 1 – Client Specific Network Administration Agreement](#)

CM-6 [19-0051](#) Motion to Accept FY2017 Edward Byrne Justice Assistance Grant - Local Solicitation - \$97,396

Attachments: [Commission Agenda Memo 19-0051](#)
[Exhibit 1- FY2017 Justice Assistance Grant Memorandum of Understanding](#)
[Exhibit 2 - FY2017 Justice Assistance Grant Sub Recipient Agreement](#)

CM-7 [19-0007](#) Motion Authorizing Execution of a Revocable License with 299 N Federal Master, LLC to Install and Maintain Private Improvements in the NE 3rd Street Right-of-Way, in Association with the Dalmar Hotel Development Located at 299 North Federal Highway

Attachments: [Commission Agenda Memo 19-0007](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - License Areas](#)
[Exhibit 3 – Revocable License](#)

CONSENT RESOLUTION

CR-1 [19-0004](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation

Attachments: [Commission Agenda Memo 19-0004](#)
[Exhibit 1 - Resolution](#)

CR-2 [19-0033](#) Resolution Authorizing the City Manager to Execute an Amendment to the Memorandum of Understanding with the State of Florida to Access the Driver and Vehicle Information Database

Attachments: [Commission Agenda Memo 19-0033](#)
[Exhibit 1 - Executed Memorandum of Understanding](#)
[Exhibit 2 - Letter from Florida Department of Highway Safety and Motor Vehicle](#)
[Exhibit 3 - Amendment to the Memorandum of Understanding](#)
[Exhibit 4 - Resolution](#)

CONSENT PURCHASE

CP-1 [19-0003](#) Motion to Reject All Bids for Citywide Wi-Fi Services Deployment

Attachments: [Commission Agenda Memo 19-0003](#)
[Exhibit 1 - Evaluation Tabulation](#)

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 [19-0059](#) Motion to Approve Special Event Agreements with Sails Ventures, LLC for Pier Sixty-Six South Temporary Events

Attachments: [Commission Agenda Memo 19-0059](#)
[Exhibit 1 – Pier Sixty-Six South Temporary Events Narrative](#)
[Exhibit 2 – Pier Sixty-Six South Temporary Events Applications](#)
[Exhibit 2a – Pier Sixty-Six South Temporary Events Site Plan](#)
[Exhibit 2b – Pier Sixty-Six South Temporary Events Agreement](#)

NEIGHBOR PRESENTATIONS

NP-1 [19-0074](#) Jay Shechtman - Mobility

Attachments: [Jay Shechtman Neighbor Presentation Application](#)

RESOLUTIONS

R-1 [19-0029](#) Appointment of Board and Committee Members

Attachments: [Resolution for Appointment](#)

R-2 [19-0045](#) Resolution Declaring Notice of Intent to Lease City Owned Property Located at 3110 SW 8 Avenue to Nova Southeastern University, Inc. and to Terminate the Existing Lease

Attachments: [Commission Agenda Memo 19-0045](#)
[Exhibit 1 - Legal Description](#)
[Exhibit 2 – Resolution](#)

R-3 [19-0046](#) Resolution to Dispose of City-Owned Surplus Property located at 2200

NW 6th Court

Attachments: [Commission Agenda Memo 19-0046](#)

[Exhibit 1 - Property Map](#)

[Exhibit 2 - Appraisal](#)

[Exhibit 3 – Resolution](#)

- R-4** [19-0005](#) Quasi-Judicial Resolution to Approve the Vacation of a 15-Foot-Wide Public Access Easement - 514-524 N. Federal Highway - Gaddis Properties - Case No. E18012

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 19-0005](#)

[Exhibit 1 - Access Easement Location Map](#)

[Exhibit 2 - Application, Applicant's Narratives, Criteria and No Objection Letters](#)

[Exhibit 3 - Sketch and Legal Description](#)

[Exhibit 4 - Resolution](#)

- R-5** [19-0006](#) Quasi-Judicial Resolution to Approve a Utility Easement Vacation - John C. Daly - 512 Middle River Drive - Case No. E18015

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 19-0006](#)

[Exhibit 1 - Application, Applicant's Narratives and Criteria, and Letters of No Obj](#)

[Exhibit 2 - Sketch and Legal Description](#)

[Exhibit 3 - Resolution](#)

- R-6** [19-0034](#) Resolution Authorizing Execution of 1) a Termination of Leases as to Parcels 8-C/E, 10-ABCD and 11-ABCD and 2) a New Lease Agreement with Lynx FBO Fort Lauderdale, LLC, a Delaware Limited Liability Company for Parcels 8-C/E, 10-ABCD, and 11-ABC at Fort Lauderdale Executive Airport

Attachments: [Commission Agenda Memo 19-0034](#)

[Exhibit 1 - Map of Parcels 8-CE, 10-ABCD and 11-ABCD](#)

[Exhibit 2 - Parcel 8, 10 & 11 Project & Lease Proposal](#)

[Exhibit 3 - Termination of Lease Agreement](#)

[Exhibit 4 - Lease Agreement](#)

[Exhibit 5 - Resolution](#)

ORDINANCE FIRST READING

OFR-1 [19-0037](#) Ordinance Amending Chapter 16 by Creating Article VII, Code of Ordinances of the City of Fort Lauderdale, Florida, to Prohibit the Sale and Distribution of Plastic Straws, Except as Otherwise Provided

Attachments: [Commission Agenda Memo 19-0037](#)

[Exhibit 1 - Ordinance](#)

ORDINANCE SECOND READING

OSR-1 [19-0060](#) Ordinance Providing an Expedited Outdoor Event Permit for Beach Hotels, and Transferring Responsibility for Outdoor Event Permitting to the City Manager’s Office, adding Mobile Showers Services and Allowing City Manager or Designee to Issue Permits for Outdoor Social Services

Attachments: [Commission Agenda Memo 19-0060](#)

[Exhibit 1 - Ordinance](#)

ADJOURNMENT