

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, April 16, 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
ROBERT L. McKINZIE Vice Mayor - Commissioner - District III
HEATHER MORAITIS Commissioner - District I
STEVEN GLASSMAN Commissioner - District II
BEN SORENSEN Commissioner - District IV

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**

[19-0410](#) Minutes for March 19, 2019 Commission Conference Meeting and March 19, 2019 Commission Regular Meeting

Attachments: [March 19, 2019 Commission Conference Meeting](#)
[March 19, 2019 Commission Regular Meeting](#)

PRESENTATIONS

PRES-1 [19-0411](#) Proclamation declaring April 23, 2019 as International Children's Day in the City of Fort Lauderdale, and Presentation of Certificates to the Winners of Greater Fort Lauderdale Sister Cities Inc. and Florida Turkish American Association's 2019 "If I were Mayor" Competition

PRES-2 [19-0412](#) Proclamation declaring April 8-14, 2019 as National Dog Bite Awareness Week in the City of Fort Lauderdale

PRES-3 [19-0413](#) Proclamation declaring April 30, 2019 as Landscape Architecture Day in the City of Fort Lauderdale

PRES-4 [19-0414](#) Proclamation declaring April 20, 2019 as Pirate Fest Day in the City of Fort Lauderdale

PRES-5 [19-0415](#) Proclamation declaring April 2019 as WALK like MADD & MADD Dash Month 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 [19-0344](#) Motion to Approve Event Agreements: Business & Professional Women's Club Fort Lauderdale and A Call to the Father

Attachments: [Commission Agenda Memo 19-0344](#)
[Exhibit 1 – Business & Professional Women’s Club Fort Lauderdale Application](#)
[Exhibit 1a – Business & Professional Women’s Club Fort Lauderdale Site Plan](#)
[Exhibit 1b - Business & Professional Women's Club Fort Lauderdale Agreement](#)
[Exhibit 2 – A Call to the Father Application](#)
[Exhibit 2a – A Call to the Father Site Plan](#)
[Exhibit 2b - A Call to the Father Agreement](#)
[Exhibit 3 – April 2019 Special Event Calendar](#)
[Exhibit 4 – May 2019 Special Event Calendar](#)

CM-2 [19-0343](#) Motion to Approve Event Agreements and Related Road Closures: March for Cancer, 2019 Fort Lauderdale Light the Night, The Home Depot Foundation Team Depot Day, MASS District Events, FATVillage Art Walk and Cinco on 2nd Street

Attachments: [Commission Agenda Memo 19-0343](#)
[Exhibit 1 – March for Cancer Application](#)
[Exhibit 1a – March for Cancer Site Plan](#)
[Exhibit 1b – March for Cancer Race Route](#)
[Exhibit 1c - March for Cancer Agreement](#)
[Exhibit 2 – 2019 Fort Lauderdale Light the Night Application](#)
[Exhibit 2a – 2019 Fort Lauderdale Light the Night Site Plan](#)
[Exhibit 2b – 2019 Fort Lauderdale Light the Night Race Route](#)
[Exhibit 2c - 2019 Fort Lauderdale Light the Night Agreement](#)
[Exhibit 3 – The Home Depot Foundation Team Depot Day Application](#)
[Exhibit 3a – The Home Depot Foundation Team Depot Day Site Plan](#)
[Exhibit 3b - The Home Depot Foundation Team Depot Day Agreement](#)
[Exhibit 4 – MASS District Events Application](#)
[Exhibit 4a – MASS District Events Site Plan](#)
[Exhibit 4b - MASS District Events Agreement](#)
[Exhibit 5 – FATVillage Art Walk Application](#)
[Exhibit 5a – FATVillage Art Walk Site Plan](#)
[Exhibit 5b - FATVillage Art Walk Agreement](#)
[Exhibit 6 – Cinco on 2nd Street Application](#)
[Exhibit 6a – Cinco on 2nd Street Site Plan](#)
[Exhibit 6b - Cinco on 2nd Street Agreement](#)
[Exhibit 7 – April 2019 Special Event Calendar](#)
[Exhibit 8 – May 2019 Special Event Calendar](#)
[Exhibit 9 – June 2019 Special Event Calendar](#)
[Exhibit 10 – July 2019 Special Event Calendar](#)
[Exhibit 11 – November 2019 Special Event Calendar](#)

CM-3 [19-0297](#) Motion to Approve Lease Agreement with 10 New River, LLC for Property Located at 2 South New River Drive East Suites 102 and 103

Attachments: [Commission Agenda Memo 19-0297](#)
 [Exhibit 1 - Proposed Lease Agreement](#)

CM-4 [19-0235](#) Motion to Accept the Cemetery Master Plan

Attachments: [Commission Agenda Memo #19-0235](#)
 [Exhibit 1 – Cemetery System Master Plan](#)

CM-5 [19-0378](#) Motion to Authorize Execution of a Broward County Coordination Agreement and Serve as a Non-Reimbursed Transportation Disadvantaged Operator

Attachments: [Commision Agenda Memo 19-0378](#)
[Fort Lauderdale - Coordination Agreement 2019 FINAL](#)

CM-6 [19-0319](#) Motion Authorizing the Execution of a Sovereignty Submerged Land Easement with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida - South Middle River Force Main Crossing

Attachments: [Commission Agenda Memo 19-0319](#)
[Exhibit 1 - Sovereignty Submerged Lands Easement](#)
[Exhibit 2 – FDEP Permit](#)

CONSENT RESOLUTION

CR-1 [19-0303](#) Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Barkley

Attachments: [Commission Agenda Memo 19-0303](#)
[Exhibit 1 - Funding Analysis](#)
[Exhibit 2 - Resolution](#)

CR-2 [19-0333](#) Resolution Authorizing the Execution of Agreement with the Broward County Property Appraiser's Office for Administration and Collection of a Non-Ad Valorem Assessment for Utility Undergrounding

Attachments: [Commission Agenda Memo 19-0333](#)
[Exhibit 1 - Agreement with Broward County Property Appraiser - Utility Undergrc](#)
[Exhibit 2 - Resolution](#)

CR-3 [19-0381](#) Resolution Declaring the City's Official Intent to Reimburse Itself from the Proceeds of the General Obligation Bonds for Police and Safety Projects

Attachments: [Commission Agenda Memo 19-0381](#)
[Exhibit 1 - Resolution](#)

CR-4 [19-0382](#) Resolution Declaring the City's Official Intent to Reimburse Itself from the Proceeds of the General Obligation Bonds for Parks and Recreation Projects

Attachments: [Commission Agenda Memo 19-0382](#)
[Exhibit 1 - Resolution](#)

CR-5 [19-0301](#) Application for a Dock Permit for Usage of Public Property by James D. Wilson located at 333 Poinciana Drive

Attachments: [Commission Agenda Memo #19-0301](#)
[Exhibit 1 – Application](#)
[Exhibit 2 – Code Section 8-144, Fort Lauderdale Code of Ordinances](#)
[Exhibit 3 – Marine Advisory Board Minutes](#)
[Exhibit 4 - Resolution](#)

CR-6 [19-0317](#) Resolution Approving a Declaration of Restrictive Covenant and

Delegating Authority to the City Manager to Execute a Declaration of Restrictive Covenant at Fire Station #8

Attachments: [Commission Agenda Memo 19-0317](#)

[Exhibit 1 - Declaration of Restrictive Covenant](#)

[Exhibit 2 - Site Assessment Report](#)

[Exhibit 3 - Project Boundary](#)

[Exhibit 4 - Resolution](#)

CR-7 [19-0253](#) Resolution to Approve a Highway Maintenance Memorandum of Agreement for Riverland Road

Attachments: [Commission Agenda Memo 19-0253](#)

[Exhibit 1 - Highway Maintenance Memorandum of Agreement](#)

[Exhibit 2 - Resolution](#)

CR-8 [19-0311](#) Resolution Approving the City's 2019 Title VI Program Plan

Attachments: [Commission Agenda Memo 19-0311](#)

[Exhibit 1 - Florida Department of Transportation Letter of Concurrence](#)

[Exhibit 2 - Title VI Program Plan 2019](#)

[Exhibit 3 - Resolution](#)

CR-9 [19-0331](#) Resolution to Approve a 1) a Landscape Maintenance Memorandum of Agreement with Florida Department of Transportation for Installation and Maintenance of Landscape and Hardscape Improvements within the Right of Way on the West Side of State Road 5/North Federal Highway/US 1 and, 2) Assumption of Liability and Hold Harmless Agreement with Happy Land FL, L.L.C.

Attachments: [Commission Memo 19-0331](#)

[Exhibit 1 - Landscape Maintenance Memorandum of Agreement](#)

[Exhibit 2 - Assumption of Liability and Hold Harmless Agreement](#)

[Exhibit 4 - Resolution](#)

CONSENT PURCHASE

CP-1 [19-0210](#) Motion to Approve Contract and Business Associate Agreement for Purchase of Emergency Medical Service Ambulance Billing and Electronic Patient Care Reporting Software and Extend Current Contract - Advanced Data Processing, Inc. d/b/a Intermedix - \$1,012,722

Attachments: [Commission Agenda Memo 19-0210](#)
[Exhibit 1 - Contract & Business Associate Agreement](#)
[Exhibit 2 - Final Ranking](#)
[Exhibit 3 - Solicitation](#)
[Exhibit 4 - Intermedix Proposal](#)
[Exhibit 5 - LifeQuest Proposal](#)
[Exhibit 6 - Change Healthcare Proposal](#)

CP-2 [19-0252](#) Motion to Approve Contract to Excavate and Dispose of Dry Lime Sludge - Prolime Corporation - \$4,505,000

Attachments: [Commission Agenda Memo 19-0252](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - Contract](#)

CP-3 [19-0322](#) Motion to Approve Contract for Demolition and Abandonment of Pump Stations A-44, A-97 and C-3 - Sun-Up Enterprises Inc. - \$227,577

Attachments: [Commission Agenda Memo 19-0322](#)
[Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - Contract](#)
[Exhibit 3 - Solicitation](#)
[Exhibit 4 - Location Map](#)

CP-4 [19-0327](#) Motion to Approve Increase in Funds for Purchase of Irrigation Supplies - Various Vendors - \$50,000

Attachments: [Commission Agenda Memo 19-0327](#)

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 [19-0423](#) Motion Recommending the Ten Most Populous City Seats Representative to Florida League of Cities Board of Directors

Attachments: [Commission Agenda Memo 19-0423](#)
[Exhibit -1 FLC Annual Conference Details](#)

M-2 [19-0345](#) Motion to Approve an Event Agreement with Quarterdeck Cordova, Inc. for Quarterdeck Closing Party

Attachments: [Commission Agenda Memo 19-0345](#)
[Exhibit 1 – Commission Memo #15-055](#)
[Exhibit 2 – Quarterdeck Closing Party Application](#)
[Exhibit 2a – Quarterdeck Closing Party Site Plan](#)
[Exhibit 2b - Quarterdeck Closing Party Agreement](#)
[Exhibit 3 – April 2019 Special Event Calendar](#)

- M-3** [19-0358](#) Motion Declaring Lauderdale Air Show on Fort Lauderdale Beach, scheduled for May 4-5, 2019, as a Public Purpose Special Event and Creating a Temporary Exemption Relating to the Sale, Possession and Consumption of Alcohol at the Event

Attachments: [Commission Agenda Memo 19-0358](#)
[Exhibit 1 – Section 5.3, Fort Lauderdale Code of Ordinances](#)
[Exhibit 2 – Section 8-85, Fort Lauderdale Code of Ordinances](#)
[Exhibit 3 – Lauderdale Air Show on Fort Lauderdale Beach Site Plan](#)

- M-4** [19-0407](#) Motion to Approve an Event Agreement with Piman Restaurant LP for Piman Fest First Annual Picnic

Attachments: [Commission Agenda Memo 19-0407](#)
[Exhibit 1 – Piman Fest First Annual Picnic Application](#)
[Exhibit 1a – Piman Fest First Annual Picnic Site Plan](#)
[Exhibit 1b - Piman Fest First Annual Picnic Agreement](#)
[Exhibit 2 – May 2019 Special Event Calendar](#)

- M-5** [19-0379](#) Motion for Discussion - City Commission Request for Review - New River Yacht Club Phase III - New River III, LLC - Case No. R18067

Attachments: [Commission Agenda Memo 19-0379](#)
[Exhibit 1 - Abbreviated Plan Set](#)
[Exhibit 2 - City Commission Request for Review Memo](#)
[Exhibit 3 - Water and Wastewater Capacity Availability Letter](#)
[Exhibit 4 - Traffic Statement](#)

RESOLUTIONS

- R-1** [19-0386](#) Appointment of Board and Committee Members

Attachments: [Resolution for Appointment](#)

- R-2** [19-0176](#) Resolution to Authorize the City Manager to Execute an Easement with Florida Power & Light Company

Attachments: [Commission Agenda Memo 19-0176](#)
[Exhibit 1 - Easement with Sketch and Description](#)
[Exhibit 2 - Resolution](#)

- R-3** [19-0341](#) Resolution Modifying the Planning and Zoning Board Regular Meeting Time - Case No. T19002
Attachments: [Commission Agenda Memorandum 19-0341](#)
 [Exhibit 1 – March 22, 2019, Communication to CFLCA](#)
 [Exhibit 2 - Resolution](#)
- R-4** [19-0430](#) Resolution Appointing Roberto “Rob” Hernandez as Deputy City Manager
Attachments: [Commission Agenda Memo 19-0430](#)
 [Exhibit 1 - Resolution](#)

PUBLIC HEARINGS

- PH-1** [19-0360](#) Resolution Approving Lease Agreement for City Owned Property Located at 3110 SW 8 Avenue with Nova Southeastern University, Inc. - Request Deferment to June 4, 2019
Attachments: [Commission Agenda Memo 19-0360](#)
- PH-2** [19-0334](#) Resolution Granting a Waiver of Limitations at 1180 N. Federal Highway #1201, Slip #14, for the Installation of a Four-post Boat Lift
Attachments: [Commission Agenda Memo 19-0334](#)
 [Exhibit 1 – Application](#)
 [Exhibit 2 – Section 47-19.3, Code of Ordinances of the City of Fort Lauderdale](#)
 [Exhibit 3 – March 7, 2019 Marine Advisory Board Minutes](#)
 [Exhibit 4 - Resolution](#)
- PH-3** [19-0355](#) Resolution Granting a Waiver of Limitations at 1 Hendricks Isle, for the Installation of a Boat Lift
Attachments: [Commission Agenda Memo 19-0355](#)
 [Exhibit 1 – Application](#)
 [Exhibit 2 – Section 47-19.3, Code of Ordinances of the City of Fort Lauderdale](#)
 [Exhibit 3 – March 7, 2019 Marine Advisory Board Minutes](#)
 [Exhibit 4 - Resolution](#)
- PH-4** [19-0409](#) Resolution Approving Lease Agreement for City Owned Property Known as War Memorial Auditorium Located at 800 NE 8 Street to War Memorial Benefit Corporation, and Approving a Grant Agreement with War Memorial Benefit Corporation in the Amount of \$800,000
Attachments: [Commission Agenda Memo 19-0409](#)
 [Exhibit 1 - Lease Agreement](#)
 [Exhibit 2 - Grant Agreement](#)
 [Exhibit 3 - Resolution](#)

ORDINANCE SECOND READING

- OSR-1** [19-0385](#) Quasi-Judicial Ordinance - Rezoning from Residential Single Family/Duplex/Low Medium Density (RD-15) to Community Business (CB) through the Allocation of 0.3533 Acres of Commercial Flex - Town Development Co. - 333 E. Sunrise Boulevard - Case No. R17066

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 19-0385](#)
[Exhibit 1 - Location Map, Sketch and Legal Description](#)
[Exhibit 2 - Rezoning Application and Applicant's Narratives](#)
[Exhibit 3 - January 16, 2019 PZB Staff Report](#)
[Exhibit 4 - January 16, 2019 PZB Meeting Minutes](#)
[Exhibit 5 – Site Plan](#)
[Exhibit 6 - Public Participation Affidavit](#)
[Exhibit 7 - Public Sign Notice and Sign Affidavit](#)
[Exhibit 8 - Ordinance](#)

ADJOURNMENT