

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, May 21, 2019 - 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  
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**

*Walker Elementary Students*

**ROLL CALL****Approval of MINUTES and Agenda**

- [19-0525](#) Minutes for April 16, 2019 Commission Conference Meeting and April 16, 2019 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)  
**Attachments:** [April 16, 2019 Commission Conference Meeting](#)  
[April 16, 2019 Commission Regular Meeting](#)

**PRESENTATIONS**

- PRES-1** [19-0534](#) Proclamation declaring May 21, 2019 as Philip Bullock Day in the City of Fort Lauderdale - Principal of Walker Elementary School and Winner of Broward County Principal of the Year Award - (Commission Districts 1, 2, 3 and 4)
- PRES-2** [19-0536](#) Proclamation declaring May 21, 2019 as Dillard High School Girls Basketball Team Day in the City of Fort Lauderdale - BCAA Big 8 Champions - (Commission District 3)
- PRES-3** [19-0535](#) Proclamation declaring May 21, 2019 as Fort Lauderdale High School Boys Soccer Team Day in the City of Fort Lauderdale - Class 4A State Champion Runner-Up - (Commission District 2)
- PRES-4** [19-0524](#) Recognition - Sustainability Division of Public Works Department - Gold Level Recertification as a Green Local Government - Florida Green Building Coalition - (Commission Districts 1, 2, 3 and 4)
- PRES-5** [19-0458](#) Police Officer of the Month - March 2019  
Police Officer of the Month - April 2019  
Police Officer of the Month - May 2019  
(Commission Districts 1, 2, 3 and 4)
- PRES-6** [19-0418](#) Proclamation declaring May 19-25, 2019 as Public Works Week in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

**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**      [19-0459](#)      Motion to Approve Event Agreements: Pooch and Hooch - Hey June Event, Backyard BBQ- Caribbean Jerk Festival and "Sunscape" - An Elegant All White Attire Brunch Party Event - (Commission Districts 2 and 4)
- Attachments:**    [Commission Agenda Memo 19-0459](#)
- [Exhibit 1 – Pooch and Hooch – Hey June Event Application](#)
- [Exhibit 1a – Pooch and Hooch – Hey June Event Application](#)
- [Exhibit 1a – Pooch and Hooch – Hey June Event Site Plan](#)
- [Exhibit 1b - Pooch and Hooch - Hey June Event Agreement](#)
- [Exhibit 2 – Backyard BBQ- Caribbean Jerk Festival Application](#)
- [Exhibit 2a – Backyard BBQ- Caribbean Jerk Festival Site Plan](#)
- [Exhibit 2b - Backyard BBQ - Caribbean Jerk Festival Agreement](#)
- [Exhibit 3 – "Sunscape" – An Elegant All White Attire Brunch Party Application](#)
- [Exhibit 3a - "Sunscape" – An Elegant All White Attire Brunch Party Site Plan](#)
- [Exhibit 3b - "Sunscape" - An Elegant All White Attire Brunch Party Agreement](#)
- [Exhibit 4 – May 2019 Special Event Calendar](#)
- [Exhibit 5 – June 2019 Special Event Calendar](#)
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- CM-2**      [19-0486](#)      Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Supreme Team LLC for a Beach Daz (Summer Caribbean Beach Party) - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 19-0486](#)
- [Exhibit 1 – Beach Daz \(Summer Caribbean Beach Party\) Application](#)
- [Exhibit 1a – Beach Daz \(Summer Caribbean Beach Party\) Site Plan.pdf](#)
- [Exhibit 1b - Beach Daz \(Summer Caribbean Beach Party\) Agreement](#)
- [Exhibit 2 – June 2019 Special Event Calendar](#)
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- CM-3**      [19-0503](#)      Motion Declaring The Great American Beach Party for Saturday, May 25, 2019 as a Public Purpose Special Event and Creating a Temporary Exemption Relating to the Sale, Possession and Consumption of Alcohol at the Event - (Commission District 2)
- Attachments:**    [Commission Agenda Memo #19-0503](#)
- [Exhibit 1 - Section 5-3, Fort Lauderdale Code of Ordinances](#)
- [Exhibit 2 - Section 8-85, Fort Lauderdale Code of Ordinances](#)
- [Exhibit 3 - Great American Beach Party Site Plan](#)
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- CM-4**      [19-0437](#)      Motion to Approve Donation to A Child is Missing from State Law Enforcement Trust Fund - \$5,000 - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo #19-0437](#)
- [Exhibit 1 - Chief's Certification](#)

- CM-5**      [19-0512](#)      Motion Authorizing Execution of the First Amendment to a Revocable License with KG Las Olas Trustee, LLC, for Temporary Right of Way Closure of Portions of Sidewalks on SE 1st Avenue and East Las Olas Boulevard associated with the 100 East Las Olas Development Located at 100 East Las Olas Boulevard - (Commission District 4)  
*Attachments:*    [Commission Agenda Memo 19-0512](#)  
                          [Exhibit 1 – Revocable License dated 12.06.2016](#)  
                          [Exhibit 2 - First Amendment to Revocable License](#)
- CM-6**      [19-0510](#)      Motion Authorizing Settlement of Workers’ Compensation Claim in the Matter of Paula DeVegh v. City of Fort Lauderdale, Case No. 17-023972DAL - \$175,000 - (Commission Districts 1, 2, 3 and 4)  
*Attachments:*    [Commission Agenda Memo 19-0510](#)
- CM-7**      [19-0523](#)      Motion to Approve Increase in Funds for the Law Firm of Greenberg Traurig LLP, Special Counsel to the City of Fort Lauderdale, in Connection With the City’s Withdrawal from the Various Agreements and Obligations Related to the Wave Modern Streetcar Project - (Commission Districts 2 and 4)  
*Attachments:*    [Commission Agenda Memo 19-0523](#)  
                          [Exhibit 1 – CAM #18-0673](#)

## CONSENT RESOLUTION

- CR-1**      [19-0508](#)      Resolution Approving an Application for a Dock Permit for Usage of Public Property by James D. Wilson located at 333 Poinciana Drive - (Commission District 2)  
*Attachments:*    [Commission Agenda Memo 19-0508](#)  
                          [Exhibit 1 – Application](#)  
                          [Exhibit 2 – Code Section 8-144, Fort Lauderdale Code of Ordinances](#)  
                          [Exhibit 3 – Marine Advisory Board Minutes](#)  
                          [Exhibit 4 - Resolution](#)
- CR-2**      [19-0396](#)      Resolution Approving the Naming of 2681 Riverland Road Property to Riverland Preserve - (Commission District 4)  
*Attachments:*    [Commission Agenda Memo 19-0396](#)  
                          [Exhibit 1 – Guidelines for Naming a Park](#)  
                          [Exhibit 2 – Letters to HOA](#)  
                          [Exhibit 3 – Parks, Recreation and Beaches Board Draft Minutes 4/24/19](#)  
                          [Exhibit 4 - Ordinance No. C-19-02](#)  
                          [Exhibit 5 - Resolution No. 17-53](#)  
                          [Exhibit 6 - Resolution](#)



**RESOLUTIONS**

**R-1**      [19-0506](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

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

**R-2**      [19-0515](#)      Quasi-Judicial Resolution - Approval of Site Plan Level IV Development Permit for a 205 Room Hotel with 381 Space Parking Garage - Beach Boys Plaza - 401 S. Fort Lauderdale Beach Boulevard - Case No. R18011 - (Commission District 2)

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 19-0515](#)

[Exhibit 1 - Site Plan](#)

[Exhibit 2 - Project Narratives](#)

[Exhibit 3 - PZB Staff Report](#)

[Exhibit 4 - PZB Meeting Minutes](#)

[Exhibit 5 - Water and Sewer Capacity Letter](#)

[Exhibit 6 - Traffic Statement](#)

[Exhibit 7 - Public Participation Summary and Affidavit](#)

[Exhibit 8 - Florida Department of Transportation Pre-Application letter](#)

[Exhibit 9 - Resolution approving](#)

[Exhibit 10 - Resolution denying](#)

**PUBLIC HEARINGS**

- PH-1**      [19-0492](#)      Quasi-Judicial Resolution Denying a Historic Landmark Designation of the Building Commonly Known as the “Buccaneer Motel” Located at 3008 Bayshore Drive, HPB Case No. H19009, Owner: Bayshore Hotel LLC, Applicant: Paula Yukna - (Commission District 2)

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 19-0492](#)  
[Exhibit 1 - HPB Application](#)  
[Exhibit 2 - HPB Staff Report](#)  
[Exhibit 3 - May 6, 2019, HPB Draft Minutes](#)  
[Exhibit 4 - Survey](#)  
[Exhibit 5 – Resolution Landmark Designation - Approving](#)  
[Exhibit 6 – Resolution Landmark Designation – Denying](#)

## ORDINANCE FIRST READING

- OFR-1**      [19-0163](#)      Ordinance Amending the City of Fort Lauderdale Procurement Ordinance - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 19-0163](#)  
[Exhibit 1 - Ordinance](#)

## ORDINANCE SECOND READING

- OSR-1**      [19-0455](#)      Ordinance Amending the Non-Bargaining Unit Compensation Table of the Pay Plan of the City of Fort Lauderdale, Florida by Creating Two (2) New Classifications and Revising the Title of One (1) Classification; 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; and Replacing Schedules VI and VI (b) of the Pay Plan with Revised Consolidated Schedule VI - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 19-0455](#)  
[Exhibit 1 - Current Schedules VI and VI\(b\)](#)  
[Exhibit 2 - Revised Schedule VI](#)  
[Exhibit 3 - Ordinance](#)

## ADJOURNMENT