

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, June 4, 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****ROLL CALL****Approval of MINUTES and Agenda**

[19-0582](#) Minutes for May 7, 2019 Joint Workshop with Education Advisory Board, May 7, 2019 Commission Conference Meeting and May 7, 2019 Commission Regular Meeting - (Commission Districts 1, 2, 3, and 4)

**Attachments:** [May 7, 2019 Joint Workshop with Education Advisory Board](#)  
[May 7, 2019 Commission Conference Meeting](#)  
[May 7, 2019 Commission Regular Meeting](#)

**PRESENTATIONS**

**PRES-1** [19-0578](#) Welcome and Introduction of Consul General Dora Gonzalez, Consul General of Colombia in Miami - (Commission Districts 1, 2, 3 and 4)

**PRES-2** [19-0576](#) Proclamation declaring June 4, 2019 as Sun Sentinel Pulitzer Prize Winners Day in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

**PRES-3** [19-0587](#) Proclamation declaring May 2019 as Brain Cancer Awareness Month in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

**PRES-4** [19-0577](#) Community Appearance Board WOW Awards for District II - (Commission District 2)

**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** [19-0487](#) Motion to Approve Event Agreements: Jesus Block Party, Naked Feet 5K, Sunday Brunch on the Bay, Chanukah Fair on Las Olas and DHL GBS Employee Team Building - (Commission Districts 2, 3, and 4)

- Attachments:** [Commission Agenda Memo 19-0487](#)  
[Exhibit 1 – Jesus Block Party Application](#)  
[Exhibit 1a – Jesus Block Party Site Plan](#)  
[Exhibit 1b - Jesus Block Party Agreement](#)  
[Exhibit 2 – Naked Feet 5K Application](#)  
[Exhibit 2a – Naked Feet 5K Site Plan](#)  
[Exhibit 2b - Naked Feet 5K Agreement](#)  
[Exhibit 3 – Sunday Brunch on the Bay Application](#)  
[Exhibit 3a – Sunday Brunch on the Bay Site Plan](#)  
[Exhibit 3b - Sunday Brunch on the Bay Agreement](#)  
[Exhibit 4 – Chanukah Fair on Las Olas Application](#)  
[Exhibit 4a – Chanukah Fair on Las Olas Site Plan](#)  
[Exhibit 4b - Chanukah Fair on Las Olas Agreement](#)  
[Exhibit 5 – DHL GBS Employee Team Building Application](#)  
[Exhibit 5a – DHL GBS Employee Team Building Site Plan](#)  
[Exhibit 5b - DHL GBS Employee Team Building Agreement](#)  
[Exhibit 6 – June 2019 Special Event Calendar](#)  
[Exhibit 7 – July 2019 Special Event Calendar](#)  
[Exhibit 8 – August 2019 Special Event Calendar](#)  
[Exhibit 9 – September 2019 Special Event Calendar](#)  
[Exhibit 10 – November 2019 Special Event Calendar](#)  
[Exhibit 11 – December 2019 Special Event Calendar](#)  
[Exhibit 12 – January 2020 Special Event Calendar](#)

- CM-2**      [19-0488](#)      Motion to Approve Event Agreements and Related Road Closures: Wilton Manors Stonewall Pride Parade & Street Festival and 32nd Annual Las Olas Art Fair - (Commission Districts 2 and 4)

**Attachments:** [Commission Agenda Memo 19-0488](#)  
[Exhibit 1 – Wilton Manors Stonewall Pride Parade & Street Festival Application](#)  
[Exhibit 1a – Wilton Manors Stonewall Pride Parade & Street Festival Site Plan](#)  
[Exhibit 1b – Wilton Manors Stonewall Pride Parade & Street Festival Complete I](#)  
[Exhibit 1c – Wilton Manors Stonewall Pride Parade & Street Festival Agreement](#)  
[Exhibit 2 – 32nd Annual Las Olas Art Fair Application](#)  
[Exhibit 2a – 32nd Annual Las Olas Art Fair Site Plan](#)  
[Exhibit 2b – 32nd Annual Las Olas Art Fair Agreement](#)  
[Exhibit 3 – June 2019 Special Event Calendar](#)  
[Exhibit 4 – October 2019 Special Event Calendar](#)  
[Exhibit 5 – December 2019 Special Event Calendar](#)  
[Exhibit 6 – January 2020 Special Event Calendar](#)  
[Exhibit 7 – February 2020 Special Event Calendar](#)  
[Exhibit 8 – March 2020 Special Event Calendar](#)

**CM-3**      [19-0485](#)      Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Exclusive Sports Marketing, Inc. of Florida for Dig the Beach Volleyball Series - (Commission District 2)

**Attachments:** [Commission Agenda Memo 19-0485](#)  
[Exhibit 1 – Dig The Beach Volleyball Application](#)  
[Exhibit 1a – Dig The Beach Volleyball Site Plan](#)  
[Exhibit 1b - Dig the Beach Volleyball Agreement](#)  
[Exhibit 2 – June 2019 Special Event Calendar](#)  
[Exhibit 3 – July 2019 Special Event Calendar](#)  
[Exhibit 4 – August 2019 Special Event Calendar](#)

**CM-4**      [19-0517](#)      Motion to Approve Lease Agreement with Camelot of Ft. Lauderdale, LLC for Property Located at 4750 North Federal Highway, Suite 300 - \$35,616 (six-month gross rent) - (Commission District 1)

**Attachments:** [Commission Agenda Memo 19-0517](#)  
[Exhibit 1 – Proposed Lease Agreement](#)

## CONSENT RESOLUTION

**CR-1**      [19-0027](#)      Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation - (Commission Districts 1, 2, 3, and 4)

**Attachments:** [Commission Agenda Memo 19-0027](#)  
[Exhibit 1 - Resolution](#)

**CR-2**      [19-0511](#)      Resolution Waiving the Competitive Solicitation and Selection Processes and Mandatory Commission Approval Amount Contained in the Procurement Ordinance Relating to the Creation of a Unified Direct Procurement Authority between the City and Broward County -

(Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 19-0511](#)

[Exhibit 1 - Resolution](#)

- CR-3**      [19-0236](#)      Resolution Approving Amendments to Parks and Recreation Rules and Regulations - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo 19-0236](#)
- [Exhibit 1 – Current Parks and Recreation Rules and Regulations](#)
- [Exhibit 2 – Proposed Parks and Recreation Rules and Regulation](#)
- [Exhibit 3 - Draft PRBB Minutes, April 24, 2019](#)
- [Exhibit 4 - Resolution](#)
- CR-4**      [19-0391](#)      Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo 19-0391](#)
- [Exhibit 1 – Lot Clearing and Cleaning Report](#)
- [Exhibit 2 - Resolution](#)
- CR-5**      [19-0557](#)      Resolution Amending Resolution No. 18-156 to Correct a Scrivener’s Error in the Legal Description of a Vacated Easement - (Commission District 4)
- Attachments:**    [CAM No. 19-0557](#)
- [Exhibit 1 - Resolution No. 18-156](#)
- [Exhibit 2 - Resolution](#)
- CR-6**      [19-0392](#)      Resolution for Imposition of Special Assessment Liens for Costs Associated with the Securing of Multiple Properties - (Commission Districts 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo 19-0392](#)
- [Exhibit 1 – Board Up Report](#)
- [Exhibit 2 - Resolution](#)
- CR-7**      [19-0498](#)      Resolution Authorizing the Acceptance of Grant Funds and Execution of a Public Transportation Grant Agreement with Florida Department of Transportation for the Mid-Field Taxiway Extension and Run-up Area Expansion at Fort Lauderdale Executive Airport - \$292,000 - (Commission District 1)
- Attachments:**    [Commission Agenda Memo 19-0498](#)
- [Exhibit 1 - FDOT Public Transportation Grant Agreement](#)
- [Exhibit 2 - Resolution](#)
- CR-8**      [19-0500](#)      Resolution Authorizing the Acceptance of Grant Funds and Execution of a Public Transportation Grant Agreement with Florida Department of Transportation for Taxiway Intersection Improvements at Fort Lauderdale Executive Airport - \$1,080,000 - (Commission District 1)

**Attachments:** [Commission Agenda Memo 19-0500](#)  
[Exhibit 1 - Public Transportation Grant Agreement](#)  
[Exhibit 2 - Resolution](#)

## CONSENT PURCHASE

**CP-1**      [19-0277](#)      Motion to Approve Proprietary Purchases of Equipment for Water Distribution, Wastewater Collection, and Stormwater System Infrastructures and Treatment Facilities - Various Vendors- \$3.5 million (estimated not-to-exceed total) - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 19-0277](#)  
[Exhibit 1 - Proprietary Vendor List](#)

**CP-2**      [19-0520](#)      Motion to Approve Contract for Purchase of Electrical Maintenance and Repair Services - Mills Electric Service, Inc. - \$199,834.60 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 19-0520](#)  
[Exhibit 1 – Broward County Contract Award with Bid Tabulation](#)  
[Exhibit 2 - City Contract](#)  
[Exhibit 3 - State Highway Lighting, Maintenance and Compensation Agreement](#)

**CP-3**      [19-0521](#)      Motion to Approve Contract for Purchase of Plants, Trees and Palms, Citywide - Gardening Angel Nursery, Inc. - \$1,637,808 (estimated three-year total) - (Commission Districts 1, 2, 3, and 4)

**Attachments:**    [Commission Agenda Memo 19-0521](#)  
[Exhibit 1 - Solicitation](#)  
[Exhibit 2 - Bid Tabulation](#)  
[Exhibit 3 - 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**      [19-0489](#)      Motion to Approve an Event Agreement with Las Olas Association, Inc. for the 57th Annual Christmas on Las Olas - (Commission District 4)

**Attachments:**    [Commission Agenda Memo 19-0489](#)  
[Exhibit 1 – Commission Memo #15-055](#)  
[Exhibit 2 – 57th Annual Christmas on Las Olas Application](#)  
[Exhibit 2a – 57th Annual Christmas on Las Olas Site Plan](#)  
[Exhibit 2b - 57th Annual Christmas on Las Olas Agreement](#)  
[Exhibit 3 – November 2019 Special Event Calendar](#)  
[Exhibit 4 – December 2019 Special Event Calendar](#)

- M-2**      [19-0590](#)      Motion to Approve Recommendation from the Walk of Fame Committee for 2019 Walk of Fame Inductees - (Commission District 2)

**Attachments:**    [Commission Agenda Memo 19-0590](#)  
[Exhibit 1 - Walk of Fame Nominee Applications](#)  
[Exhibit 2 - Walk of Fame Committee DRAFT Minutes 5-24-19](#)

## NEIGHBOR PRESENTATIONS

- NP-1**      [19-0558](#)      Catherine Maus - Downtown Master Plan - (Commission Districts 2 and 4)

**Attachments:**    [Catherine Maus Neighbor Presentation](#)

## RESOLUTIONS

- R-1**      [19-0564](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

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

- R-2**      [19-0571](#)      Resolution Authorizing the Execution of a Memorandum of Understanding to Participate in the Mission-to-Market for Inclusive Economic Development Initiative with Florida International University - (Commission Districts 1, 2, 3, and 4)

**Attachments:**    [Commission Agenda Memo 19-0571](#)  
[Exhibit 1 – MOU](#)  
[Exhibit 2 - Resolution](#)

- R-3**      [19-0588](#)      Resolution Delegating to the City Manager the Authority to Approve and Execute Insurance Policies, Applications for Insurance Policies, Applications for Insurance Policy Renewals, Payroll Deduction Documents Associated with Employee Benefit Insurance Policies, and Administrative Insurance-Related Documents - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 19-0588](#)  
[Exhibit 1 - Resolution](#)

- R-4**      [19-0566](#)      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 19-0566](#)  
[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 - Broward County Letter](#)  
[Exhibit 10 - Resolution approving](#)  
[Exhibit 11 - Resolution denying](#)

**R-5**      [19-0340](#)      Quasi-Judicial Resolution - Approval of Site Plan Level IV Development Permit for 115 Multifamily Residential Units, 168 Hotel Rooms, 3,600 Square Feet Restaurant Use, and 3,156 Square Feet Retail Use - Bayshore Hotel LLC and 3030 Bayshore Properties - 3016 and 3030 Bayshore Drive - Case No. R18058 - (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 19-0340](#)  
[Exhibit 1 - Site Plan and Application](#)  
[Exhibit 2 - Applicant's Narrative Responses](#)  
[Exhibit 3 - February 20, 2019 PZB Staff Report](#)  
[Exhibit 4 - February 20, 2019 PZB Meeting Minutes](#)  
[Exhibit 5 - December 10, 2018 Water and Sewer Capacity Letter](#)  
[Exhibit 6 - View Corridor Study](#)  
[Exhibit 7 - Annual Shadow Study](#)  
[Exhibit 8 - Context Elevations and Aerials](#)  
[Exhibit 9 - October 8, 2018 Traffic Impact Statement](#)  
[Exhibit 10 - Public Participation Affidavit and Meeting Summaries](#)  
[Exhibit 11 - Birch Crest Apartments Condo Association Letter](#)  
[Exhibit 12 - Public Sign Notice and Sign Affidavit](#)  
[Exhibit 13 - Resolution Approving](#)  
[Exhibit 14 - Resolution Denying](#)

## **PUBLIC HEARINGS**

**PH-1**      [19-0572](#)      Resolution Approving Lease Agreement for City Owned Property Located at 3110 SW 8 Avenue with Nova Southeastern University, Inc. - Request



Deferment to August 20, 2019 - (Commission District 4)

**Attachments:** [Commission Agenda Memo 19-0572](#)

## ORDINANCE FIRST READING

**OFR-1**     [19-0574](#)     Ordinance Increasing the Limit on Campaign Contributions to Candidates for Mayor or City Commissioner to \$1,000, and Eliminating the Prohibition of Campaign Contributions by other than Natural Persons - (Commission Districts 1, 2, 3, and 4)

**Attachments:**     [Commission Agenda Memo 19-0574](#)

[Exhibit 1 - Ordinance](#)

**OFR-2**     [19-0589](#)     Ordinance Amending Chapter 16 - Miscellaneous Provisions and Offenses, Article VI. - Sexual Offenders and Sexual Predators, Sections 16-126 and 16-127, of the Code of Ordinances of the City of Fort Lauderdale, Providing for a Prohibition for Sexual Offenders Convicted of Crimes Under Certain Florida Statutes from Living Within a Certain Distance of Specified Locations Within the City of Fort Lauderdale - (Commission Districts 1, 2, 3, and 4)

**Attachments:**     [Commission Agenda Memo 19-0589](#)

[Exhibit 1 - Ordinance](#)

## ORDINANCE SECOND READING

**OSR-1**     [19-0579](#)     Ordinance Amending the City of Fort Lauderdale Procurement Ordinance - (Commission Districts 1, 2, 3 and 4)

**Attachments:**     [Commission Agenda Memo 19-0579](#)

[Exhibit 1 - Ordinance](#)

## ADJOURNMENT