

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, June 18, 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
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**

- [19-0637](#) Minutes for May 21, 2019 Commission Conference Meeting and May 21, 2019 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)
Attachments: [May 21, 2019 Commission Conference Meeting](#)
[May 21, 2019 Commission Regular Meeting](#)

PRESENTATIONS

- PRES-1** [19-0597](#) Welcome and Introduction of Consul General Mr. Catalin Ghenea, Consul General of Romania in Miami - (Commission Districts 1, 2, 3 and 4)
- PRES-2** [19-0608](#) Proclamation declaring June 18, 2019 as Watson Lubin Day in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)
- PRES-3** [19-0650](#) Proclamation declaring June 2019 as LGBTQ+ Pride Month in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)
- PRES-4** [19-0527](#) Police Officer(s) of the Month - June 2019 - (Commission Districts 1, 2, 3 and 4)
- PRES-5** [19-0598](#) Chief of Police Commendations for Background Investigations Unit and Recruiting Unit - Senior Human Resources Analyst Andrea Walters and Human Resources Analyst Naomi Malary - (Commission Districts 1, 2, 3 and 4)
- PRES-6** [19-0596](#) Community Appearance Board WOW Awards for Districts IV and I - (Commission Districts 1 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** [19-0516](#) Motion to Approve Event Agreements: Firecracker Criterium & Labor Day Classic (cycling races), Crack of Dawn, The Jerome E. Gray Esquire Back

2 School Community Celebration, and Friday Night Sound Waves -
(Commission Districts 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0516](#)

[Exhibit 1 – Firecracker Criterium & Labor Day Classic \(cycling races\) Application](#)

[Exhibit 1a – Firecracker Criterium & Labor Day Classic \(cycling races\) Site Plan](#)

[Exhibit 1b - Firecracker Criterium & Labor Day Classic \(cycling races\) Agreement](#)

[Exhibit 2 – Crack of Dawn Application](#)

[Exhibit 2a – Crack of Dawn Site Plan](#)

[Exhibit 2b - Crack of Dawn Agreement](#)

[Exhibit 3 – The Jerome E. Gray Esquire Back 2 School Community Celebration](#)

[Exhibit 3a – The Jerome E. Gray Esquire Back 2 School Community Celebration](#)

[Exhibit 3b - The Jerome E. Gray Esquire Back 2 School Community Celebration](#)

[Exhibit 4 – Friday Night Sound Waves Application](#)

[Exhibit 4a – Friday Night Sound Waves Site Plan](#)

[Exhibit 4b - Friday Night Sound Waves Agreement](#)

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

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

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

CM-2 [19-0501](#) Motion to Approve Event Agreements and Related Road Closures:
FATVillage Artwalk, Making Strides Against Breast Cancer, 9th Annual
Fort Lauderdale Turkey Trot, Winterfest Family Fun Day and MASS District
Events - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo 19-0501](#)
[Exhibit 1 – FATVillage Artwalk Application](#)
[Exhibit 1a – FATVillage Artwalk Site Plan](#)
[Exhibit 1b - FATVillage Artwalk Agreement](#)
[Exhibit 2 – Making Strides Against Breast Cancer Application](#)
[Exhibit 2a – Making Strides Against Breast Cancer Site Plan](#)
[Exhibit 2b – Making Strides Against Breast Cancer Race Route CAM 19-0501.p](#)
[Exhibit 2c - Making Strides Against Breast Cancer Agreement](#)
[Exhibit 3 – 9th Annual Fort Lauderdale Turkey Trot Application](#)
[Exhibit 3a – 9th Annual Fort Lauderdale Turkey Trot Site Plan](#)
[Exhibit 3b – 9th Annual Fort Lauderdale Turkey Trot Race Route.pdf](#)
[Exhibit 3c - 9th Annual Fort Lauderdale Turkey Trot Agreement](#)
[Exhibit 4 – Winterfest Family Fun Day Application](#)
[Exhibit 4a – Winterfest Family Fun Day Site Plan](#)
[Exhibit 4b - Winterfest Family Fun Day Agreement](#)
[Exhibit 5 – MASS District Events Application](#)
[Exhibit 5a – MASS District Events Site Plan](#)
[Exhibit 5b - MASS District Events 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 – October 2019 Special Event Calendar](#)
[Exhibit 11 – November 2019 Special Event Calendar](#)
[Exhibit 12 – December 2019 Special Event Calendar](#)

CM-3 [19-0561](#) Motion Approving 2020 Event Dates Under the Agreement with TMF Holdco, LLC for a Three-day Music Event (Tortuga Festival) on Fort Lauderdale Beach, April 17-19, 2020 - (Commission District 2)

Attachments: [Commission Agenda Memo 19-0561](#)
[Exhibit 1 – 2020 Letter of Intent](#)
[Exhibit 2 - Agreement \(CAM 15-1379\)](#)
[Exhibit 3 – Site Plans](#)
[Exhibit 4 – March 2020 Event Calendar](#)
[Exhibit 5 – April 2020 Event Calendar](#)

CONSENT RESOLUTION

CR-1 [19-0442](#) Resolution to Amend Resolution 19-86 to Extend the Bid Deadline to June 24, 2019 to Lease City Owned property, Located at the 5700-6000 Block of NW 31 Avenue - (Commission District 1)

Attachments: [Commission Agenda Memo 19-0442](#)
[Exhibit 1 - Resolution](#)

CR-2 [19-0641](#) Resolution Authorizing the Execution of Agreement with Broward County for Administration and Collection of a Non-Ad Valorem Assessment for Utility Undergrounding - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0641](#)
[Exhibit 1 - Interlocal Agreement with Broward County](#)
[Exhibit 2 - Resolution](#)

CR-3 [19-0237](#) Resolution Authorizing the City Manager to Sign the Certificate of Ownership of Interment Rights - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #19-0237](#)
[Exhibit 1 – Certificate of Ownership of Interment, Entombment and Inurnment R](#)
[Exhibit 2 - Resolution](#)

CR-4 [19-0632](#) Resolution of the City Commission of the City of Fort Lauderdale, Florida, Setting the Compensation and Benefits for the Mayor and City Commissioners of the Next City Commission Following the November 3, 2020, Election - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0632](#)
[Exhibit 1 - Resolution](#)

CONSENT PURCHASE

CP-1 [19-0499](#) Motion to Approve Change Order No. 4 for A-13 Sewer Redirection - East of Federal Highway Project - C & W Pipeline, Inc. - \$608,135.61 - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo 19-0499](#)
[Exhibit 1 - Change Order No. 4](#)

CP-2 [19-0533](#) Motion to Approve Contracts for Rental of Barricades and Flashers - Various Vendors - \$929,400 (estimated two-year cost) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0533](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - All American Contract](#)
[Exhibit 4 - Pedrail Contract](#)
[Exhibit 5 - Motplans Contract](#)

CP-3 [19-0546](#) Motion to Approve Contract for Purchase of Roll-Off Dumpster Services - MST Scrap Metal Inc d/b/a MST Dumpsters - \$384,420 (estimated three-year total) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #19-0546](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Contract](#)

CP-4 [19-0593](#) Motion to Approve Revised Agreement for Emergency Medical Service Ambulance Billing and Electronic Patient Care Reporting Software - Advanced Data Processing, Inc. d/b/a Intermedix - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0593](#)

[Exhibit 1 - Original Agreement](#)

[Exhibit 2 - Revised Agreement](#)

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** [19-0562](#) Motion Declaring Tortuga Music Festival, scheduled for April 17-19, 2020, 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 19-0562](#)
[Exhibit 1 – Section 5.3, Fort Lauderdale Code of Ordinances](#)
[Exhibit 2 – Section 8-85, Fort Lauderdale Code of Ordinances](#)
[Exhibit 3 – Tortuga Music Festival Site Plan](#)

- M-2** [19-0563](#) Motion to Approve an Event Agreement with Strictly Local, Inc. for Food In Motion - (Commission District 2)

Attachments: [Commission Agenda Memo 19-0563](#)
[Exhibit 1 – Commission Memo #15-055](#)
[Exhibit 2 – Food In Motion Application](#)
[Exhibit 2a – Food In Motion Site Plan](#)
[Exhibit 2b - Food in Motion Agreement](#)
[Exhibit 3 – July 2019 Special Event Calendar](#)
[Exhibit 4 – August 2019 Special Event Calendar](#)
[Exhibit 5 – September 2019 Special Event Calendar](#)

- M-3** [19-0463](#) Motion to Deny the Execution of an Encroachment Agreement between Joshua F. Grabel and Lacey Grabel, Husband and Wife, and the City of Fort Lauderdale for the Maintenance of Privately Owned Improvements in the SE 10th Street Right-of-Way, Adjacent to the Single Family Residence Located at 705 SE 10th Street in the Rio Vista Neighborhood - (Commission District 4)

Attachments: [Commission Agenda Memo 19-0463](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Pictures](#)
[Exhibit 3 - Survey Sketch](#)
[Exhibit 4 - Encroachment Agreement](#)

RESOLUTIONS

- R-1** [19-0616](#) Appointment of Board and Committee Members - (Commission Districts 1, 3 and 4)

Attachments: [Resolution for Appointment](#)

- R-2** [19-0526](#) Quasi-Judicial - Resolution Approving a Height Bonus for a Site Plan Level II Development Permit in NWRAC-MUw, 909 Sistrunk Development Project - Mayoub and Sons, Inc. - 909 NW 6th Street - Case No. R19028 (Commission District 3)

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 19-0526](#)
[Exhibit 1 - Application and Applicant's Narratives](#)
[Exhibit 2 - Site Plan](#)
[Exhibit 3 - Resolution approving](#)
[Exhibit 4 - Resolution denying](#)

ORDINANCE FIRST READING

- OFR-1** [19-0482](#) Ordinance Amending the Schedule of Rates and Charges for Sanitation Collection, Disposal and Operating Costs - (Commission Districts 1, 2, 3, and 4)

Attachments: [Commission Agenda Memo 19-0482](#)
[Exhibit 1 - Ordinance](#)

- OFR-2** [19-0549](#) Ordinance Amending the Non-Bargaining Unit Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida by Creating One New Classification and Revising the Title, Classification Level, Management Category, and Pay Grade of One (1) Classification - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0549](#)
[Exhibit 1 - Non-Bargaining Unit Classification Table](#)
[Exhibit 2 - Ordinance](#)

- OFR-3** [19-0538](#) Ordinance Amending the Code of Ordinances of the City of Fort Lauderdale Section 8-144 - Private Use of Public Property Abutting Waterways - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0538](#)
[Exhibit 1 – City Code Sec. 8-143](#)
[Exhibit 2 - MAB Communication May 2, 2019](#)
[Exhibit 3 - Proposed Ordinance Amendments to City Code Sec. 8-144](#)

- OFR-4** [19-0438](#) Ordinance Amending Section 47-32 of the Unified Land Development Regulations (ULDR) to Decrease the Number of Historic Preservation Board Members and to Reduce the Required Number of Members Present to Constitute a Quorum -Case No. T19006 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0438](#)
[Exhibit 1 - April 17 2019 Planning and Zoning Board Meeting Minutes](#)
[Exhibit 2 - Commission Memo 19-043](#)
[Exhibit 3 - July 10, 2018, City Commission Conference Meeting Minutes](#)
[Exhibit 4 - City Commission Memorandum No. 18-131](#)
[Exhibit 5 - City Commission Memorandum No. 18-182](#)
[Exhibit 6 - March 4, 2019, HPB Meeting Minutes](#)
[Exhibit 7 - April 1 2019 HPB Meeting Minutes](#)
[Exhibit 8 - Ordinance](#)

OFR-5 [19-0624](#) Ordinance Creating Chapter 29, Code of Ordinances of the City of Fort Lauderdale, to be Entitled "Human Relations"- (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0624](#)
[Exhibit 1 - Ordinance](#)

ORDINANCE SECOND READING

OSR-1 [19-0612](#) 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 19-0612](#)
[Exhibit 1 - Ordinance](#)

OSR-2 [19-0613](#) 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 19-0613](#)
[Exhibit 1 - Ordinance](#)

ADJOURNMENT