

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, July 9, 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**

- [19-0704](#) Minutes for June 4, 2019 Joint Workshop with Affordable Housing Advisory Committee, June 4, 2019 Commission Conference Meeting and June 4, 2019 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)
Attachments: [June 4, 2019 Joint Workshop with Affordable Housing Advisory Committee](#)
[June 4, 2019 Commission Conference Meeting](#)
[June 4, 2019 Commission Regular Meeting](#)

PRESENTATIONS

- PRES-1** [19-0712](#) Presentation of Check to the Lisa Foreman Foundation - (Commission District 3)
- PRES-2** [19-0601](#) Presentation - Fort Lauderdale Bridge Club - Check Presentation to the Summer Program at Holiday Park - (Commission District 2)
- PRES-3** [19-0602](#) Proclamation declaring July 2019 as Parks and Recreation Month in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)
- PRES-4** [19-0603](#) Recognition - City of Fort Lauderdale - Recipient of 2019 Samsara Top Fleet Above and Beyond Award - (Commission Districts 1, 2, 3 and 4)
- PRES-5** [19-0599](#) Community Appearance Board WOW Awards for Districts III and IV - (Commission Districts 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** [19-0628](#) Motion to Approve Event Agreements: Great Strides Fort Lauderdale 2019, Race with the Broward County Deltas, Ragnar Florida Spirit 2020, YogaFest, Canine Companion Paw SUP & Surf Competition and Carlton Bradley Moore Friends and Family Day - (Commission Districts 2, 3, and 4)

Attachments: [Commission Agenda Memo 19-0628](#)
[Exhibit 1 – Great Strides Fort Lauderdale 2019 Application](#)
[Exhibit 1a – Great Strides Fort Lauderdale 2019 Site Plan](#)
[Exhibit 1b – Great Strides Fort Lauderdale 2019 Race Route](#)
[Exhibit 1c - Great Strides Fort Lauderdale 2019 Agreement](#)
[Exhibit 2 – Race with the Broward County Deltas Application](#)
[Exhibit 2a – Race with the Broward County Deltas Site Plan](#)
[Exhibit 2b – Race with the Broward County Deltas Race Route](#)
[Exhibit 2c - Race with the Broward County Deltas Agreement](#)
[Exhibit 3 – Ragnar Florida Sprint 2020 Application](#)
[Exhibit 3a – Ragnar Florida Sprint 2020 Site Plan](#)
[Exhibit 3b – Ragnar Florida Sprint 2020 Race Route](#)
[Exhibit 3c - Ragnar Florida Sprint 2020 Agreement](#)
[Exhibit 4 – YogaFest Application](#)
[Exhibit 4a – YogaFest Site Plan](#)
[Exhibit 4b - YogaFest Agreement](#)
[Exhibit 5 – Canine Companion Paw SUP & Surf Competition Application](#)
[Exhibit 5a – Canine Companion Paw SUP & Surf Competition Site Plan](#)
[Exhibit 5b - Canine Companion Paw SUP & Surf Competition Agreement](#)
[Exhibit 6 – Carlton Bradley Moore Friends and Family Day Application](#)
[Exhibit 6a – Carlton Bradley Moore Friends and Family Day Site Plan](#)
[Exhibit 6b - Carlton Bradley Moore Friends and Family Day Agreement](#)
[Exhibit 7 - August 2019 Special Event Calendar](#)
[Exhibit 8 – September 2019 Special Event Calendar](#)
[Exhibit 9 – October 2019 Special Event Calendar](#)
[Exhibit 10 – November 2019 Special Event Calendar](#)
[Exhibit 11 – January 2020 Special Event Calendar](#)
[Exhibit 12 – February 2020 Special Event Calendar](#)
[Exhibit 13 – March 2020 Special Event Calendar](#)

CM-2 [19-0636](#) Motion to Approve an Event Agreement and Related Road Closure with Stephen Siller Tunnel to Towers Foundation for the Stephen Siller Tunnel to Towers 5K Run & Walk - (Commission District 4)

Attachments: [Commission Agenda Memo 19-0636](#)
[Exhibit 1 – Stephen Siller Tunnel to Tower 5K Run & Walk Application](#)
[Exhibit 1a – Stephen Siller Tunnel to Tower 5K Run & Walk Site Plan](#)
[Exhibit 1b – Stephen Siller Tunnel to Tower 5K Run & Walk Race Route](#)
[Exhibit 1c - Stephen Siller Tunnel to Tower 5K Run & Walk Agreement](#)
[Exhibit 2 – September 2019 Special Event Calendar](#)

- CM-3** [19-0623](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Supreme Team LLC for Sandz Fort Lauderdale Caribbean Music Festival - (Commission District 2)
Attachments: [Commission Agenda Memo 19-0623](#)
 [Exhibit 1 – Sandz Fort Lauderdale Caribbean Music Festival Application](#)
 [Exhibit 1a – Sandz Fort Lauderdale Caribbean Music Festival Site Plan](#)
 [Exhibit 1b - Sandz Fort Lauderdale Caribbean Music Festival Agreement](#)
 [Exhibit 2 – November 2019 Special Event Calendar](#)
- CM-4** [19-0634](#) Motion Accepting the FY 2020 Commission Annual Action Plan - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 19-0634](#)
 [Exhibit 1 - Commission Annual Action Plan FY 2020 Final Report](#)
 [Exhibit 2 - Leader's Guide FY 2020 Final Report](#)
- CM-5** [19-0611](#) Motion to Approve an Agreement with Coral Springs Regional Institute of Public Safety to allow Student Ride Alongs with the City of Fort Lauderdale Fire Rescue Department - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 19-0611](#)
 [Exhibit 1 - Agreement](#)
- CM-6** [19-0630](#) Motion Authorizing Execution of Apple Developer Program Agreement to Ensure Continued Availability of the LauderServ Application on iPhones - Apple, Inc. - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 19-0630](#)
 [Exhibit 1 - Apple Developer Agreement](#)
- CM-7** [19-0159](#) Motion to Approve a Two (2) year Contract with North Broward Hospital District d/b/a Broward Health to Provide Fitness and Wellness Classes at Beach Community Center - (Commission District 1)
Attachments: [Commission Agenda Memo 19-0159](#)
 [Exhibit 1 – Agreement](#)
- CM-8** [19-0522](#) Motion to Approve a Dock Use Agreement with Lady Pamela Boat Rentals, LLC from August 1, 2019 to July 31, 2020 and Authorize the Proper Officials to Execute on Behalf of the City - (Commission District 2)
Attachments: [Commission Agenda Memo 19-0522](#)
 [Exhibit 1 – Dock Use Agreement](#)
- CM-9** [19-0660](#) Motion to Approve an Interlocal Agreement with Lauderdale-By-The-Sea for the Use of the City of Fort Lauderdale's Debris Management Sites in the Event of a Hurricane or Disaster - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 19-0660](#)
 [Exhibit 1 - Interlocal Agreement](#)

- CM-10** [19-0513](#) Motion Authorizing Execution of a Revocable License Agreement between the School Board of Broward County and the City of Fort Lauderdale to Install and Maintain Private Improvements in the NW 13th Terrace Right-of-Way contiguous to the Sunland Park Elementary School - (Commission District 3)

Attachments: [Commission Agenda Memo 19-0513](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Site Photos](#)

[Exhibit 3 - License Area](#)

[Exhibit 4 - Plan and Typical Section](#)

[Exhibit 5 - Revocable License](#)

- CM-11** [19-0702](#) Motion to Approve Agreement with the Florida Fish and Wildlife Conservation Commission to Accept a Subgrant for the Development of a Habitat Conservation Plan for Special Events at the Beach - \$75,000 - (Commission Districts 1, 2, and 4)

Attachments: [Commission Agenda Memo 19-0702](#)

[Exhibit 1 - Florida Fish and Wildlife Conservation Commission Agreement No. 1.](#)

CONSENT RESOLUTION

- CR-1** [19-0684](#) Resolution Delegating to the City Manager the Authority to Approve Letters of Intent on behalf of the City and Option Contracts for Real Property Acquisition - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0684](#)

[Exhibit 1 - Resolution](#)

- CR-2** [19-0686](#) Resolution to Authorize the City Manager to Commence Negotiations for a Lease Agreement with Lakeview Plaza, Inc. for City Owned Property located at 5700-6000 Blocks of NW 31 Avenue - (Commission District 1)

Attachments: [Commission Agenda Memo 19-0686](#)

[Exhibit 1 - Resolution](#)

- CR-3** [19-0657](#) Resolution Approving the Repeal of Resolution No. 12-241, Canceling its Effect on Affected Properties and Terminating the WAVE Streetcar Special Assessments and Authorize Other Required Actions - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo 19-0657](#)

[Exhibit 1 - Resolution](#)

- CR-4** [19-0661](#) Resolution Amending Resolution No. 17-297 to Remove Former Director of Finance as an Authorized Bank Signatory - (Commission Districts 1, 2, 3, and 4)

Attachments: [Commission Agenda Memo 19-0661](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Resolution No. 17-297](#)

CR-5 [19-0674](#) Resolution Approving Amendments to City's Investment Policy -
(Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0674](#)

[Exhibit 1 - Revised Investment Policy - Tracked Changes](#)

[Exhibit 2 - Revised Investment Policy - Clean Version](#)

[Exhibit 3 - Resolution](#)

CR-6 [19-0696](#) Resolution Authorizing the City Manager to Accept Additional Grant Funds
from the United States Department of Homeland Security, Urban Area
Security Initiative, State of Florida Division of Emergency Management
through the City of Miami, FY 2017 Urban Area Security Initiative (UASI), in
the amount of \$153,500 - (Commission Districts 1,2,3 and 4)

Attachments: [Commission Agenda Memo 19-0696](#)

[Exhibit 1 – City of Fort Lauderdale Award Letter-UASI 2017 GY](#)

[Exhibit 2 - Resolution](#)

CR-7 [19-0552](#) Resolution Imposing Special Assessment Liens for Lot Clearing -
(Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0552](#)

[Exhibit 1 - Lot Clearing and Cleaning Report](#)

[Exhibit 2 - Resolution](#)

CR-8 [19-0553](#) Resolution for Imposition of Special Assessment Liens for Costs
Associated with the Securing of Multiple Properties - (Commission District
3)

Attachments: [Commission Agenda Memo 19-0553](#)

[Exhibit 1 - Board Up Report](#)

[Exhibit 2 - Resolution](#)

CR-9 [19-0626](#) Resolution in Support of the Broward Metropolitan Planning Organization's
Complete Streets Project on SE/SW 17th Street - (Commission District 4)

Attachments: [Commission Agenda Memo 19-0626](#)

[Exhibit 1 - Broward MPO Complete Streets Master Plan](#)

[Exhibit 2 - Resolution](#)

CR-10 [19-0627](#) Resolution in Support of the Broward Metropolitan Planning Organization
Cost Feasible Plan and Programming - (Commission Districts 1, 2, 3 and
4)

Attachments: [Commission Agenda Memo 19-0627](#)
[Exhibit 1 - Fort Lauderdale Draft Cost Feasible Plan Projects](#)
[Exhibit 2 - Resolution](#)

CR-11 [19-0028](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation - (Commission Districts 1, 2, 3, and 4)

Attachments: [Commission Agenda Memo 19-0028](#)
[Exhibit 1 - Resolution](#)

CR-12 [19-0672](#) Resolution to Approve the First Amendment to Transportation System Surtax Interlocal Agreement - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0672](#)
[Exhibit 1 - First Amendment to Transportation System Surtax Interlocal Agreement](#)
[Exhibit 2 - 2018 Transportation System Surtax Interlocal Agreement](#)
[Exhibit 3 - Resolution](#)

CR-13 [19-0685](#) Resolution Authorizing the City Manager to Execute an Easement with Florida Power & Light Company - (Commission District 2)

Attachments: [Commission Agenda Memo 19-0685](#)
[Exhibit 1 Easement with Sketch and Description](#)
[Exhibit 2 Resolution](#)

CONSENT PURCHASE

CP-1 [19-0473](#) Motion to Approve Contract for Citywide Towing Services - West Way Towing, Inc. - \$600,000 (Revenue) and Broward County Towing Industry Fee Adjustments Schedule for Future Years - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0473](#)
[Exhibit 1 - Contract](#)
[Exhibit 2 - 2019 Broward County Towing Industry Fee Schedule](#)
[Exhibit 3 - Solicitation](#)
[Exhibit 4 - Bid Tabulation](#)

CP-2 [19-0474](#) Motion to Approve Contract for Sistrunk Off-Street Parking Lot at NW 12th Avenue - Elite Engineering and Construction LLC - \$248,173 - (Commission District 3)

Attachments: [Commission Agenda Memo 19-0474](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - Contract](#)

CP-3 [19-0495](#) Motion to Approve Contract for the Phase II Las Olas Boulevard Force Main Replacement Project - Murphy Pipeline Contractors, Inc. -

\$1,972,000 - (Commission District 2)

Attachments: [Commission Agenda Memo 19-0495](#)

[Exhibit 1 - Contract](#)

[Exhibit 2 - Solicitation](#)

[Exhibit 3 - Evaluation Tabulation](#)

[Exhibit 4 - Murphy Pipeline Contractors, Inc. Proposal](#)

[Exhibit 5 - Metro Equipment Service, Inc. Proposal](#)

[Exhibit 6 - Man-Con Inc. Proposal](#)

[Exhibit 7 - David Mancini and Sons, Inc. Proposal](#)

[Exhibit 8 - CES Construction, LLC Proposal](#)

[Exhibit 9 - David Mancini and Sons, Inc. Protest Letter](#)

[Exhibit 10 - City Response to Protest Letter](#)

[Exhibit 11 - David Mancini and Sons, Inc. Appeal](#)

CP-4 [19-0531](#) Motion to Terminate for Convenience Contract No. 863-11813 for Parking Lot Clean Up Services, Various City Locations and Approve New Contract No. 12280-893 for Same Services - Ceiling to Floor Cleaning Inc. - \$309,693.10 (Estimated two-year total) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0531](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Contract](#)

[Exhibit 4 - Contract No. 863-11813 with Renewals](#)

CP-5 [19-0548](#) Motion to Award Contract for the Lauderdale Manors Neighborhood Improvements Project - Sagaris Corp. - \$115,090 - (Commission District 3)

Attachments: [Commission Agenda Memo 19-0548](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Contract](#)

CP-6 [19-0604](#) Motion to Approve First Amendment to Agreement and Task Order No. 2 for the Landscape Architecture Consultant Services for DC Alexander Park Improvements Project - Keith and Associates, Inc. - \$338,001.48 - (Commission District 2)

Attachments: [Commission Agenda Memo 19-0604](#)

[Exhibit 1 - First Amendment to Agreement](#)

[Exhibit 2 - Task Order No. 2](#)

[Exhibit 3 - 15% Design Concept Drawings](#)

- CP-7** [19-0621](#) Motion to Approve Contract for Fort Lauderdale Executive Airport Decorative Street Posts Project- Sagaris Corp. - \$360,010 - (Commission District 1)
Attachments: [Commission Agenda Memo 19-0621](#)
 [Exhibit 1 - Bid Tabulation](#)
 [Exhibit 2 - Contract](#)
 [Exhibit 3 - Solicitation](#)
 [Exhibit 4 - Sagaris Corp. Bid Response](#)
- CP-8** [19-0629](#) Motion to Approve Contract for the SW 2nd Avenue Median Parking Project - Continental Construction USA, LLC - \$263,384.10 - (Commission District 4)
Attachments: [Commission Agenda Memo 19-0629](#)
 [Exhibit 1 - Bid Tabulation](#)
 [Exhibit 2 - Contract](#)
 [Exhibit 3 - Solicitation](#)
- CP-9** [19-0644](#) Motion to Approve Negotiated Fee Schedule and Continuing Contracts for Architectural Consultant Services - Various Consultants - \$500,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 19-0644](#)
 [Exhibit 1 - Evaluation Tabulation](#)
 [Exhibit 2 - Acai Associates, Inc. Contract](#)
 [Exhibit 3 - CPZ Architects, Inc. Contract](#)
 [Exhibit 4 - Gallo Herbert Architects, LLC Contract](#)
 [Exhibit 5 - Walters Zackria Associates, PLLC Contract](#)
 [Exhibit 6 - Wolfberg/Alvarez and Partners, Inc. Contract](#)
 [Exhibit 7 - Solicitation](#)
- CP-10** [19-0646](#) Motion to Approve Contract for Cordova Road Seawall Replacement - Custom Built Marine Construction, Inc. - \$5,759,237 - (Commission District 4)
Attachments: [Commission Agenda Memo 19-0646](#)
 [Exhibit 1 - Bid Tabulation](#)
 [Exhibit 2 - Contract](#)
 [Exhibit 3 - Solicitation \(Part 1 of 3\)](#)
 [Exhibit 3 - Solicitation \(Part 2 of 3\)](#)
 [Exhibit 3 - Solicitation \(Part 3 of 3\)](#)
- CP-11** [19-0654](#) Motion to Approve Increase in Funds to Contract for Stormwater Master Plan Modeling and Design Implementation - Hazen and Sawyer, P.C. - \$1,200,000 - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo 19-0654](#)

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** [19-0695](#) Motion to Approve a Temporary Outdoor Events Event Agreement with Sails Ventures, LLC for Pier Sixty-Six South Temporary Events/Superyacht Village - (Commission District 4)

Attachments: [Commission Agenda Memo 19-0695](#)

[Exhibit 1 – Pier Sixty-Six South Temporary Events Applications](#)

[Exhibit 1a – Pier Sixty-Six South Temporary Events Site Plan](#)

[Exhibit 1b – CAM #19-0059](#)

[Exhibit 1c – Pier Sixty-Six South Temporary Events Tripp Scott Narrative](#)

[Exhibit 1d - Pier Sixty-Six South Temporary Events Agreement](#)

- M-2** [19-0706](#) Motion to Enter into a Comprehensive Agreement with Miami Beckham United, LLC (“Inter Miami”) and to Approve the Qualified Project Pursuant to Florida Statutes Section 255.065, Related to City-owned Property Commonly Known as the Site of the Former Lockhart and Fort Lauderdale Stadiums - (Commission District 1)

Attachments: [Commission Agenda Memo 19-0706](#)

[Exhibit 1 - Comprehensive Agreement](#)

NEIGHBOR PRESENTATIONS

- NP-1** [19-0700](#) Guylaine Fontaine - Development on NE 7th Avenue and lack of proper drainage

Attachments: [Guylaine Fontaine Neighbor Presentation Application](#)

- NP-2** [19-0703](#) James dos Santos - Creating Pedestrian Only Zone on A1A Barrier Island

Attachments: [James dos Santos Neighbor Presentation Application](#)

RESOLUTIONS

- R-1** [19-0668](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment](#)

- R-2** [19-0609](#) Resolution Approving an Amended Job Creation Schedule for Project Sandy, a Florida Qualified Target Industry Business (QTI) - (Commission District 3)

Attachments: [Commission Agenda Memo 19-0609](#)
[Exhibit 1 - Commission Agenda Memo 18-1315](#)
[Exhibit 2 - Revised Funding Analysis](#)
[Exhibit 3 - Resolution](#)

- R-3** [19-0653](#) Resolution Declaring the City's Notice of Intent to Convey Property at 541 NW 8 Avenue in the Northwest-Progresso-Flagler Heights Community Redevelopment Area to the Fort Lauderdale Community Redevelopment Agency and Setting a Public Hearing for August 20, 2019 - (Commission District 3)
- Attachments:** [Commission Agenda Memo 19-0653](#)
[Exhibit 1 – Section 8.02 of the City Charter](#)
[Exhibit 2 – Location Map](#)
[Exhibit 3 – February 13, 2018 CRA Advisory Board Minutes](#)
[Exhibit 4 – Broward County Property Appraiser Information](#)
[Exhibit 5 – Property Appraisal- American Realty Consultants as of May 7, 2019](#)
[Exhibit 6 - Resolution](#)
- R-4** [19-0539](#) Resolution to Establish Solid Waste Licensed Private Collector Franchise Fees at 25% - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 19-0539](#)
[Exhibit 1 - Resolution](#)
- R-5** [19-0708](#) Resolution Approving the Second Amendment to the Ground Lease Agreement with Las Olas SMI, LLC ("Suntex") for City-owned Property Located on 240 East Las Olas Circle - (Commission District 2)
- Attachments:** [Commission Agenda Memo 19-0708](#)
[Exhibit 1 - Resolution No. 16-180](#)
[Exhibit 2 - Suntex Executed Lease Agreement](#)
[Exhibit 3 - Alternate Proposal Site D](#)
[Exhibit 4 - Resolution](#)
- R-6** [19-0689](#) Quasi-Judicial - Resolution Approving a Site Plan Level IV Beach Development Permit - Las Olas Marina - Las Olas SMI, LLC., Applicant on Behalf of City of Fort Lauderdale - 151 Las Olas Circle - Case No. R18018 - (Commission District 2)

Attachments: [Commission Agenda Memo 19-0689](#)
[Exhibit 1 - Site Plan](#)
[Exhibit 2 - Project Narratives](#)
[Exhibit 3 - June 19 PZB Staff Report](#)
[Exhibit 4 - Draft Minutes from the June 19, 2019 PZB Meeting](#)
[Exhibit 5 - Water and Wastewater Capacity Letter](#)
[Exhibit 6 - Trip Generation Analysis and Shared Parking Analysis](#)
[Exhibit 7 – Resolution of Approval](#)
[Exhibit 8 – Resolution of Denial](#)

PUBLIC HEARINGS

PH-1 [19-0568](#) Public Hearing Approving the 2020-2024 Consolidated Plan for Entitlement Grant Funding and the Annual Action Plan for Fiscal Year 2019-2020 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0568](#)
[Exhibit 1 - Consolidated Plan Executive Summary](#)
[Exhibit 2 - Proposed Annual Action Plan](#)
[Exhibit 3 - Advertisements of Public Notice](#)
[Exhibit 4 - Consolidated Plan and Affordable Housing Analysis](#)

ORDINANCE FIRST READING

OFR-1 [19-0688](#) 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) - Requesting Deferment to August 20, 2019

OFR-2 [19-0551](#) Ordinance Amending Section 47-27.4 of the Unified Land Development Regulations (ULDR) Modifying the Notice Requirements for Development Permit Applications that Require Approval by the Planning and Zoning Board or City Commission - Case No. T19003 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0551](#)
[Exhibit 1 - May 15, 2019 Staff Report](#)
[Exhibit 2 - May 15, 2019 PZB Minutes](#)
[Exhibit 3 - March 22, 2019, Communication to CFLCA](#)
[Exhibit 4 - Ordinance](#)

ORDINANCE SECOND READING

OSR-1 [19-0483](#) 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 19-0483](#)
[Exhibit 1 - Ordinance](#)

OSR-2 [19-0664](#) 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 19-0664](#)
[Exhibit 1 - Non-Bargaining Unit Classification Table](#)
[Exhibit 2 - Ordinance](#)

OSR-3 [19-0671](#) 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 19-0671](#)
[Exhibit 1 - April 17, 2019, Planning and Zoning Board Meeting Minutes](#)
[Exhibit 2 - City Commission Memorandum No. 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](#)

BUDGET ITEMS

BGT-1 [19-0467](#) Resolution Setting the Fiscal Year 2020 Proposed Millage Rate and Debt Service Rate for the City of Fort Lauderdale, Setting the Millage Rate for the Sunrise Key Neighborhood Improvement District, and Acknowledging the Receipt of the City Manager's Budget Message and Proposed Budget - (Commission Districts 1, 2, 3, and 4)

Attachments: [Commission Agenda Memo 19-0467](#)
[Exhibit 1 - City Manager's Budget Message](#)
[Exhibit 2 - FY 2020 Proposed Budget](#)
[Exhibit 3 - FY 2020 - FY 2024 Proposed Community Investment Plan \(CIP\)](#)
[Exhibit 4 - Sunrise Key Neighborhood District Board Meeting Minutes](#)
[Exhibit 5 - Resolution](#)

BGT-2 [19-0468](#) Motion Setting the Public Hearing Dates to Consider the Proposed Fiscal Year 2020 Millage Rate and Budget for the City of Fort Lauderdale and for the Sunrise Key Neighborhood Improvement District - (Commission

Districts 1, 2, 3, and 4)

Attachments: [Commission Agenda Memo 19-0468](#)

- BGT-3** [19-0469](#) Motion Setting the Preliminary Fiscal Year 2020 Non-Ad Valorem Assessment Rate and Public Hearing Date for the Lauderdale Isles Water Management District - (Commission District 4)

Attachments: [Commission Agenda Memo 19-0469](#)

[Exhibit 1 - Lauderdale Isles Water Management District FY 2020 Proposed Bud](#)

[Exhibit 2 - Lauderdale Isles Water Management District March 4, 2019 Minutes](#)

- BGT-4** [19-0470](#) Motion to Establish a Public Hearing date for the Proposed Fiscal Year 2020 Non-Ad Valorem Assessment - Nuisance Abatement - (Commission Districts 1, 2, 3, and 4)

Attachments: [Commission Agenda Memo 19-0470](#)

[Exhibit 1 - FY 2020 Nuisance Abatement Roll](#)

- BGT-5** [19-0471](#) Preliminary Rate Resolution for the Fire Assessment Establishing the Estimated Fiscal Year 2020 Non-Ad Valorem Fire Assessment Rate and Authorizing a Public Hearing on September 12, 2019 - (Commission Districts 1, 2, 3, and 4)

Attachments: [Commission Agenda Memo 19-0471](#)

[Exhibit 1 - FY 2020 Fire Assessment Rate Schedule](#)

[Exhibit 2 - FY 2019 Comparable City Fire Assessment Rates](#)

[Exhibit 3 - Fire Updated Assessment Program Memorandum](#)

[Exhibit 4 - Resolution](#)

- BGT-6** [19-0472](#) Preliminary Rate Resolution for the Beach Business Improvement Assessment Establishing the Estimated Fiscal Year 2020 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 12, 2019 - (Commission District 2)

Attachments: [Commission Agenda Memo 19-0472](#)

[Exhibit 1 - FY 2020 Non-Ad valorem Assessment and Proposed Budget](#)

[Exhibit 2 - Beach Business Improvement District Boundary Map](#)

[Exhibit 3 - Resolution](#)

- BGT-7** [19-0615](#) Resolution Declaring the Intent to Install Underground Utility Line Facilities in the Las Olas Isles Neighborhood and Setting a Public Hearing Date for the Proposed FY 2020 Non-Ad Valorem Assessment - Utility Undergrounding - (Commission District 2)

Attachments: [Commission Agenda Memo 19-0615](#)

[Exhibit 1 - Utility Undergrounding Assessment Roll](#)

[Exhibit 2 - Resolution](#)

ADJOURNMENT

