

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, August 20, 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**

- [19-0806](#) Minutes for June 18, 2019 Joint Workshop with Budget Advisory Board, June 18, 2019 Commission Conference Meeting, June 18, 2019 Commission Regular Meeting, July 9, 2019 Joint Workshop with Parks, Recreation and Beaches Board, July 9, 2019 Commission Conference Meeting and July 9, 2019 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [June 18, 2019 Joint Workshop with Budget Advisory Board](#)  
[June 18, 2019 Commission Conference Meeting](#)  
[June 18, 2019 Commission Regular Meeting](#)  
[July 9, 2019 Joint Workshop with Parks, Recreation and Beaches Board](#)  
[July 9, 2019 Commission Conference Meeting](#)  
[July 9, 2019 Commission Regular Meeting](#)

**PRESENTATIONS**

- PRES-1** [19-0693](#) Recognition of City of Fort Lauderdale - Supporting Parkland following the Marjory Stoneman Douglas High School Tragedy - Parkland City Commission - (Commission Districts 1, 2, 3 and 4)
- PRES-2** [19-0530](#) Recognition of Fire Rescue Training Officers David Adams and Christopher Davis-Partridge - Recipients of the Elizabeth Jordan Educator of the Year Award - Fire Chief's Association of Broward County - (Commission Districts 1, 2, 3 and 4)
- PRES-3** [19-0529](#) Recognition of Ocean Rescue Chief Alexandre O'Connor - Recipient of the EMT of the Year Award - Fire Chief's Association of Broward County - (Commission Districts 1, 2, 3 and 4)
- PRES-4** [19-0528](#) Police Officer(s) of the Month - July and August 2019 - (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**      [19-0682](#)      Motion Approving Event Agreements: Giro Bella Ride for Women, Pineapple Jam: A Party in Paradise for Preservation, Lanakila Iki Ocean Challenge, Pooch & Hooch - September Weekends, Echo and Igloo Cooler Festival - (Commission Districts 2 and 4)

**Attachments:**    [Commission Agenda Memo 19-0682](#)

[Exhibit 1 – Giro Bella Ride for Women Application](#)

[Exhibit 1a – Giro Bella Ride for Women Site Plan](#)

[Exhibit 1b – Giro Bella Ride for Women Race Routes](#)

[Exhibit 1c - Giro Bella Ride for Women Agreement](#)

[Exhibit 2 – Pineapple Jam: A Party in Paradise for Preservation Application](#)

[Exhibit 2a – Pineapple Jam: A Party in Paradise for Preservation Site Plan](#)

[Exhibit 2b - Pineapple Jam A Party in Paradise for Preservation Agreement](#)

[Exhibit 3 – 2019 Lanakila Iki Ocean Challenge Application](#)

[Exhibit 3a – 2019 Lanakila Iki Ocean Challenge Site Plan](#)

[Exhibit 3b - 2019 Lanakila Iki Ocean Challenge Agreement](#)

[Exhibit 4 – Pooch & Hooch – September Weekends Application](#)

[Exhibit 4a – Pooch & Hooch – September Weekends Site Plan](#)

[Exhibit 4b - Pooch & Hooch - September Weekends Agreement](#)

[Exhibit 5 – Echo Application](#)

[Exhibit 5a – Echo Site Plan](#)

[Exhibit 5b - Echo Agreement](#)

[Exhibit 6 – Igloo Cooler Festival Application](#)

[Exhibit 6a – Igloo Cooler Festival Site Plan](#)

[Exhibit 6b - Igloo Cooler Festival Agreement](#)

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

[Exhibit 8 – September 2019 Special Event Calendar](#)

[Exhibit 9 – October 2019 Special Event Calendar](#)

[Exhibit 10 – January 2020 Special Event Calendar](#)

[Exhibit 11 – March 2020 Special Event Calendar](#)

[Exhibit 12 – April 2020 Special Event Calendar](#)

- CM-2**      [19-0793](#)      Motion Approving Event Agreements and Related Road Closures: 2020 Walk Like MADD & MADD Dash Fort Lauderdale 5K, 2020 Fort Lauderdale Mercedes-Benz Corporate Run, JLGFL Riverwalk Run 5K and 5 Miler and Las Olas International Triathlon - (Commission Districts 2 and 4)

**Attachments:**      [Commission Agenda Memo 19-0793](#)

[Exhibit 1 – 2020 Walk Like MADD & MADD Dash Fort Lauderdale 5K Applicatio](#)

[Exhibit 1a – 2020 Walk Like MADD & MADD Dash Fort Lauderdale 5K Site Plan](#)

[Exhibit 1b – 2020 Walk Like MADD & MADD Dash Fort Lauderdale 5K Race Route](#)

[Exhibit 1c - 2020 Walk Like MADD and MADD Dash Fort Lauderdale 5k Agreement](#)

[Exhibit 2 – 2020 Mercedes-Benz Corporate Run Application](#)

[Exhibit 2a – 2020 Mercedes-Benz Corporate Run Site Plan](#)

[Exhibit 2b – 2020 Mercedes-Benz Corporate Run Race Route](#)

[Exhibit 2c - 2020 Mercedes-Benz Corporate Run Agreement](#)

[Exhibit 3 – JLGFL Riverwalk Run 5K and 5 Miler Application](#)

[Exhibit 3a – JLGFL Riverwalk Run 5K and 5 Miler Site Plan](#)

[Exhibit 3b – JLGFL Riverwalk Run 5K and 5 Miler Race Route](#)

[Exhibit 3c - JLGFL Riverwalk Run 5K AND 5 miler Agreement](#)

[Exhibit 4 – Las Olas International Triathlon Application](#)

[Exhibit 4a – Las Olas International Triathlon Site Plan](#)

[Exhibit 4b – Las Olas International Triathlon Race Route](#)

[Exhibit 4c - Las Olas International Triathlon Agreement](#)

[Exhibit 5 – March 2020 Special Event Calendar](#)

[Exhibit 6 – April 2020 Special Event Calendar](#)

[Exhibit 7 – May 2020 Special Event Calendar](#)

- CM-3**      [19-0683](#)      Motion Approving Event Agreements and Related Road Closures: Walk for the Animals, Duck Fest Derby (14th Annual), Philadelphia Eagle's Pep Rally and Rotary Club of Fort Lauderdale Pirate Fest - (Commission Districts 1, 2 and 4)

**Attachments:**    [Commission Agenda Memo 19-0683](#)

[Exhibit 1 – Walk for the Animals Application](#)

[Exhibit 1a – Walk for the Animals Site Plan](#)

[Exhibit 1b – Walk for the Animals Race Route](#)

[Exhibit 1c - Walk for Animals Agreement](#)

[Exhibit 2 – Duck Fest Derby \(14th Annual\) Application](#)

[Exhibit 2a – Duck Fest Derby \(14th Annual\) Site Plan](#)

[Exhibit 2b - Duck Fest Derby \(14th Annual\) Agreement](#)

[Exhibit 3 – Philadelphia Eagle's Pep Rally Application](#)

[Exhibit 3a – Philadelphia Eagle's Pep Rally Site Plan](#)

[Exhibit 3b - Philadelphia Eagles Pep Rally Agreement](#)

[Exhibit 4 – Rotary Club of Fort Lauderdale Pirate Fest Application](#)

[Exhibit 4a – Rotary Club of Fort Lauderdale Pirate Fest Site Plan](#)

[Exhibit 4b - Rotary Club of Fort Lauderdale Pirate Fest Agreement](#)

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

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

[Exhibit 7 – February 2020 Special Event Calendar](#)

[Exhibit 8 – March 2020 Special Event Calendar](#)

[Exhibit 9 – April 2020 Special Event Calendar](#)

- CM-4**      [19-0719](#)      Motion Approving the 2019-2020 State Housing Initiatives Partnership Program (SHIP) and Amend the 2018-2019 SHIP Funds Program Income - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 19-0719](#)

[Exhibit 1 - 2019-2020 SHIP Funds Allocation Chart](#)

[Exhibit 2 - AHAC Draft July 15, 2019 Meeting Minutes](#)

[Exhibit 3 - 2018-2019 SHIP Funds Allocation Chart](#)

- CM-5**      [19-0721](#)      Motion Authorizing Execution of a Subordination Agreement for the Purchase Assistance Program - (Commission District 4)

**Attachments:**    [Commission Agenda Memo 19-0721](#)

[Exhibit 1 - Request letter and Repair Cost Estimate](#)

[Exhibit 2 - Resolution No. 00-175](#)

[Exhibit 3 - Subordination Agreement](#)

- CM-6**      [19-0773](#)      Motion Authorizing Execution of a Contract and Addendum for the Donation of Property Located at 1311 Citrus Isle, Fort Lauderdale, Florida to be Preserved as a Passive Park - (Commission District 4)
- Attachments:**    [Commission Agenda Memo 19-0773](#)  
[Exhibit 1 – 1311 Citrus Isle Appraisal](#)  
[Exhibit 2 - Property Map](#)  
[Exhibit 3 – Purchase Contract and Addendum](#)
- CM-7**      [19-0776](#)      Motion Approving Recommendations for the 2019 Citizens Recognition Awards - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo 19-0776](#)  
[Exhibit 1 – Nominee Applications and Back-up Documentation](#)  
[Exhibit 2 – Citizens Committee of Recognition Draft Meeting Minutes – July 7, 2](#)
- CM-8**      [19-0738](#)      Motion Authorizing Settlement of Workers’ Compensation Claim in the Matter of Christopher Kaye v. City of Fort Lauderdale, Case No. 19-016889MJR - \$145,000 - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo 19-0738](#)
- CM-9**      [19-0815](#)      Motion Approving an After-the-Fact Fee Waiver in the Amount of \$1,796.25 for the Burial of Noah Sneed - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo 19-0815](#)
- CM-10**     [19-0690](#)      Motion Approving Donation to R&R Domestic Services, Inc. from State Law Enforcement Trust Fund - \$5,000 - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo 19-0690](#)  
[Exhibit 1 - Chief's Certification](#)
- CM-11**     [19-0762](#)      Motion Authorizing the Execution of a Revocable License Agreement with Broward County for Non-Exclusive Access and Use of Broward County Right-Of-Way for Installation and Maintenance of Hardscape and Landscape Improvements on Andrews Avenue at its intersection with NE 1st Street and on NE 3rd Avenue at its intersection with NE 1st Street - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 19-0762](#)  
[Exhibit 1 - Revocable License Agreement](#)  
[Exhibit 2 - 2016 County and City Agreement for Trafficway Beautification](#)  
[Exhibit 3 - Current and Proposed Concept Rendering](#)  
[Exhibit 4 - CAM 16-0716](#)

- CM-12**     [19-0649](#)     Motion Authorizing Execution of a Revocable License with MW Lauderdale LP for a Temporary Right-of-Way Closure on Viramar Street, Breakers Avenue, and Windamar Street, in Association with the Four Seasons Development Located at 525 North Fort Lauderdale Beach Boulevard / State Road A1A - (Commission District 2)

**Attachments:**     [Commission Agenda Memo 19-0649](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - License Area](#)

[Exhibit 3 - Pedestrian Detour Plan](#)

[Exhibit 4 – Revocable License](#)

- CM-13**     [19-0697](#)     Motion Authorizing Execution of 1) A Revocable License Agreement between BJK Ventures, LLC, Broward County and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on South Andrews Avenue in Association with the “Marine 1957” Project Located at 1957 South Andrews Avenue; and 2) An Agreement Ancillary to Revocable License Agreement, Between BJK Ventures, LLC and the City of Fort Lauderdale - (Commission District 4)

**Attachments:**     [Commission Agenda Memo 19-0697](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Tri-Party RLA](#)

[Exhibit 3 - AARLA](#)

## CONSENT RESOLUTION

- CR-1**     [19-0766](#)     Resolution Authorizing the City Manager to Execute Documents Providing Consent to Wisdom Village Crossing, LP to Execute a Declaration of Restrictive Covenant with the County for the Wisdom Village Brownfield Site - (Commission District 2)

**Attachments:**     [Commission Agenda Memo 19-0766](#)

[Exhibit 1 - Consent of Holders of Revocable License Agreement and Agreement](#)

[Exhibit 2 - Consent of Utility Easement Holder](#)

[Exhibit 3 - Resolution](#)

- CR-2**     [19-0767](#)     Resolution Approving a Lease Agreement with Performing Arts Center Authority (“PACA”) for City Owned Property Located on SW 6 Avenue Parcels 504210210560 and 504210210550 - (Commission District 2)

**Attachments:**     [Commission Agenda Memo 19-0767](#)

[Exhibit 1 PACA Letter Request](#)

[Exhibit 2 - Resolution](#)

[Exhibit 3 - Lease Agreement](#)

- CR-3**      [19-0781](#)      Resolution Authorizing the City Manager to Accept a Proposal from Lammert, Inc. for the Publication of a Hardcover Pictorial Book for the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 19-0781](#)  
                                 [Exhibit 1 - Proposal](#)  
                                 [Exhibit 2 - Resolution](#)
- CR-4**      [19-0401](#)      Resolution Approving an Application for a Dock Permit for Usage of Public Property by Stephen and Kim Ann Shulman Located at 116 SE 11 Avenue - (Commission District 4)  
**Attachments:**    [Commission Agenda Memo No. 19-0401](#)  
                                 [Exhibit 1 - Application](#)  
                                 [Exhibit 2 – Code Section 8-144, Fort Lauderdale Code of Ordinances](#)  
                                 [Exhibit 3 – Marine Advisory Board Minutes](#)  
                                 [Exhibit 4 - Construction As-Built Survey](#)  
                                 [Exhibit 5 - Resolution](#)
- CR-5**      [19-0774](#)      Resolution Approving the City’s General Price List and Veterans Special Pricing List for the City Cemeteries Effective August 20, 2019 - (Commission Districts 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 19-0774](#)  
                                 [Exhibit 1 - Proposed General Price List 2019](#)  
                                 [Exhibit 1A – Current and Proposed Pricing](#)  
                                 [Exhibit 2 - GPL Comparison with Local Cemeteries 2019](#)  
                                 [Exhibit 3 - Veteran's Price List](#)  
                                 [Exhibit 4 - CSBOT June 20, 2019 Minutes](#)  
                                 [Exhibit 5 - Resolution](#)
- CR-6**      [19-0701](#)      Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 19-0701](#)  
                                 [Exhibit 1 - Lot Clearing and Cleaning Report](#)  
                                 [Exhibit 2 - Resolution](#)



- CR-7**      [19-0707](#)      Resolution Approving an Amended Job Creation Schedule for KEMET Corporation (Project Ace), a Florida Qualified Target Industry Business - (Commission District 2)  
***Attachments:***    [Commission Agenda Memo 19-0707](#)  
   [Exhibit 1 - Commission Agenda Memo 17-0572](#)  
   [Exhibit 2 - Resolution 17-101](#)  
   [Exhibit 3 - Revised Funding Analysis](#)  
   [Exhibit 4 - Resolution](#)
- CR-8**      [19-0749](#)      Resolution Authorizing the Acceptance of Grant Funds from the Florida Department of State awarded to the City of Fort Lauderdale for a “Small Matching Grant” for Architectural Resource Surveys - \$50,000 - (Commission Districts 1, 2, 3 and 4)  
***Attachments:***    [Commission Agenda Memo 19-0749](#)  
   [Exhibit 1 - Grant Agreement](#)  
   [Exhibit 2 - Resolution](#)
- CR-9**      [19-0031](#)      Resolution Approving the Third Amendment to the Interlocal Agreement with the Downtown Fort Lauderdale Transportation Management Association, Inc. for Community Bus and Transit Services - (Commission Districts 1, 2, 3 and 4)  
***Attachments:***    [Commission Agenda Memo 19-0031](#)  
   [Exhibit 1 - 2014 City-TMA Interlocal Agreement](#)  
   [Exhibit 2 - 2014 Broward-City Interlocal Agreement](#)  
   [Exhibit 3 - CAMs 18-0980, 18-0897, 18-0640](#)  
   [Exhibit 4 - Third Amendment City - TMA ILA](#)  
   [Exhibit 5 - Third Amendment City-County ILA](#)  
   [Exhibit 6 - Resolution](#)
- CR-10**     [19-0763](#)      Resolution Dedicating City-Owned Property as Public Right-of-Way along the East Side of NW 1st Avenue/Brickell Avenue between NW 1st Street and NW 2nd Street - (Commission District 2)  
***Attachments:***    [Commission Agenda Memo 19-0763](#)  
   [Exhibit 1 - Sketch and Description](#)  
   [Exhibit 2 - Resolution](#)
- CR-11**     [19-0258](#)      Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation (Commission Districts 1, 2, 3, and 4)  
***Attachments:***    [Commission Agenda Memo 19-0258](#)  
   [Exhibit 1 - Resolution](#)

**CR-12**      [19-0631](#)      Resolution Amending the OPEB Trust By Adding a Post-Retirement Pay Steps Plan - \$1,457,703 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**      [Commission Agenda Memo 19-0631](#)

[Exhibit 1 - Resolution 14-157](#)

[Exhibit 2 - Resolution](#)

## CONSENT PURCHASE

**CP-1**      [19-0680](#)      Motion Approving Contract for Bennett Elementary Playground Replacement Project - Maceda Contractors, LLC. - \$213,000 - (Commission District 2)

**Attachments:**      [Commission Agenda Memo 19-0680](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Contract](#)

[Exhibit 3 - Solicitation](#)

**CP-2**      [19-0687](#)      Motion Approving an Agreement for Community Housing Development Organization Acquisition and Renovation of Residential Properties - Fort Lauderdale Community Development Corporation - \$300,000 (two-year total) - (Commission District 3)

**Attachments:**      [Commission Agenda Memo 19-0687](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Final Ranking](#)

[Exhibit 3 - Fort Lauderdale Community Development Corporation Proposal](#)

[Exhibit 4 - H.O.M.E.S., Inc. Proposal](#)

[Exhibit 5 - Agreement](#)

**CP-3**      [19-0728](#)      Motion Approving Contracts for Purchase of Liquid Chlorine and Calcium Hypochlorite - Allied Universal Corp. and Innovative Water Care, LLC - \$304,128 (estimated two-year total) - (Commission Districts 1, 2, 3 and 4)

**Attachments:**      [Commission Agenda Memo 19-0728](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Allied Universal Corp. Contract](#)

[Exhibit 4 - Innovative Water Care, LCC Contract](#)

**CP-4**      [19-0832](#)      Motion Rejecting All Bids for the Fiveash Water Treatment Reliability Upgrades & Disinfection Systems Replacement Project - (Commission Districts 1, 2, 3 and 4)

**Attachments:**      [Commission Agenda Memo 19-0832](#)

**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**      [19-0460](#)      Motion Approving a Music Festival / Temporary Beach License Agreement with Entercom Florida, LLC for Riptide Music Festival on Fort Lauderdale Beach, November 22 - 24, 2019 - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 19-0460](#)  
[Exhibit 1 – Special Event Application](#)  
[Exhibit 2 – Riptide Music Festival Site Plan](#)  
[Exhibit 3 - Riptide 2019 Music Festival - Temporary Beach License Agreement](#)  
[Exhibit 4 – November 2019 Special Event Calendar](#)  
[Exhibit 5 – December 2019 Special Event Calendar](#)
- M-2**      [19-0464](#)      Motion Declaring Riptide Music Festival, scheduled for November 22-24, 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 19-0464](#)  
[Exhibit 1 – Section 5.3, Fort Lauderdale Code of Ordinances](#)  
[Exhibit 2 – Section 8-85, Fort Lauderdale Code of Ordinances](#)  
[Exhibit 3 – Riptide Music Festival Site Plan](#)
- M-3**      [19-0633](#)      Motion Approving an Event Agreement, Music Exemption and Road Closure with 3-J Hospitality LLC for Day of the Dead 2019 - (Commission Districts 2 and 4)
- Attachments:**    [Commission Agenda Memo 19-0633](#)  
[Exhibit 1 – Commission Memo #19-076](#)  
[Exhibit 2 – Day of the Dead 2019 Application](#)  
[Exhibit 2a – Day of the Dead 2019 Site Plan](#)  
[Exhibit 2b – Day of the Dead 2019 Procession Route](#)  
[Exhibit 2c - Day of the Dead 2019 Agreement](#)  
[Exhibit 3 – Commission Agenda Memo 18-1043](#)  
[Exhibit 4 – October 2019 Special Event Calendar](#)  
[Exhibit 5 – November 2019 Special Event Calendar](#)

- M-4**      [19-0790](#)      Motion Approving an Event Agreement, Road Closures and Music Exemptions with the Museum of Discovery and Science for MODS Speakeasy Gala - (Commission Districts 2 and 4)

**Attachments:**    [Commission Agenda Memo 19-0790](#)  
[Exhibit 1 – Commission Memo #19-076](#)  
[Exhibit 2 – MODS Speakeasy Gala Application](#)  
[Exhibit 2a – MODS Speakeasy Gala Site Plan](#)  
[Exhibit 2b - MODS Speakeasy Gala Agreement](#)  
[Exhibit 3 – October 2019 Special Event Calendar](#)  
[Exhibit 4 – November 2019 Special Event Calendar](#)

- M-5**      [19-0835](#)      Motion Approving a Five-Year Omnibus Agreement with Informa, LLC., and Marine Industries Association of South Florida, Inc., for an Annual Fort Lauderdale International Boat Show - (Commission Districts 2 and 4)

**Attachments:**    [Commission Agenda Memo 19- 0835](#)  
[Exhibit 1 – Fort Lauderdale International Boat Show Agreement](#)

## RESOLUTIONS

- R-1**      [19-0724](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Resolution for Appointment](#)  
[EX-1 FY 2019 BID Top Ten Assessed Properties](#)  
[EX-2 Chamber BBID Recommendation](#)

- R-2**      [19-0662](#)      Quasi-Judicial Resolution Approving Plat Known as “Beach Boys Plaza Plat” Located at 401 S. Atlantic Boulevard - Beach Boys Plaza, Inc. - Case No. PL18010 - (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 19-0662](#)  
[Exhibit 1 - Plat](#)  
[Exhibit 2 - Applicant's Narrative](#)  
[Exhibit 3 - May 15, 2019 PZB Staff Report](#)  
[Exhibit 4 - May 15, 2019 PZB Meeting Minutes](#)  
[Exhibit 5 - Approval Resolution](#)  
[Exhibit 6 - Denial Resolution](#)

- R-3**      [19-0717](#)      Quasi-Judicial Resolution Approving the Vacation of a Drainage Easement Located at 1201 NW 64th Street - City of Fort Lauderdale - Case No. E19002 - (Commission District 1)

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 19-0717](#)

[Exhibit 1 - Application, Applicant's Narrative Responses and Supportive Documents](#)

[Exhibit 2 - Sketch and Legal Description](#)

[Exhibit 3 - Resolution](#)

- R-4**      [19-0718](#)      Quasi-Judicial Resolution Approving the Vacation of a Drainage Easement Vacation Located at 1501 NW 64th Street - City of Fort Lauderdale - Case No. E19001 - (Commission District 1)

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 - 19-0718](#)

[Exhibit 1 - Application Applicant's Narrative Responses and Supportive Documents](#)

[Exhibit 2 - Sketch and Legal Description](#)

[Exhibit 3 - Resolution](#)

- R-5**      [19-0820](#)      City Auditor Annual Performance Review and Merit Adjustment - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [CAM 19-0820](#)

[Resolution](#)

- R-6**      [19-0842](#)      City Clerk Annual Performance Review and Merit Adjustment - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [2018 Annual Report - City Clerk's Office](#)

[Resolution](#)

## **PUBLIC HEARINGS**

**PH-1**      [19-0768](#)      Resolution Approving a Lease Agreement with Lakeview Plaza, Inc. for City Owned Property Located at the 5700-6000 Blocks of NW 31 Avenue - (Commission District 1)

**Attachments:**      [Commission Agenda Memo 19-0768](#)

[Exhibit 1 - Lakeview Plaza, Inc. Lease Agreement](#)

[Exhibit 2 - Resolution](#)

**PH-2**      [19-0797](#)      Notice Abandoning Proposed Lease Agreement for Property Located at 3110 SW 8 Avenue to Nova Southeastern University, Inc. ("Nova") and Cancelling Public Hearing (No action is required) - (Commission District 4)

**Attachments:**      [Commission Agenda Memo 19-0797](#)

**PH-3**      [19-0642](#)      Public Hearing Transferring City-Owned Property at 541 NW 8 Avenue in the Northwest-Progresso-Flagler Heights Community Redevelopment Area to the Fort Lauderdale Community Redevelopment Agency - (Commission District 3)

**Attachments:**      [Commission Agenda Memo 19-0642](#)

[Exhibit 1 – Section 8.02 of the City Charter](#)

[Exhibit 2 – Location Map](#)

[Exhibit 3 – Resolution 19-139](#)

[Exhibit 4 – Resolution](#)

**PH-4**      [19-0769](#)      Resolution Granting a Waiver of Limitations at 95 Hendricks Isle for the Installation of a Ten-Foot Dock Extension and a Single Mooring Pile - (Commission District 4)

**Attachments:**      [Commission Agenda Memo 19-0769](#)

[Exhibit 1 – Application](#)

[Exhibit 2 – Code Sec. 47-19.3](#)

[Exhibit 3 – June 6, 2019 Marine Advisory Board Minutes](#)

[Exhibit 4 - Resolution](#)

- PH-5**      [19-0716](#)      Quasi-Judicial Ordinance Approving a Community Center as a Public Purpose Use and an Associated Site Plan Level IV Development Permit - LA Lee YMCA Mizell Community Center - 1409 NW 6th Street - City of Fort Lauderdale - Case No. R19004 - (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- 0716](#)  
[Exhibit 1 - Project Plans and Narratives](#)  
[Exhibit 2 – August 22, 2017 City Commission Minutes and Agenda Memorandum](#)  
[Exhibit 3 - PZB Staff Report](#)  
[Exhibit 4 - PZB Meeting Minutes](#)  
[Exhibit 5 – Water/Wastewater Capacity Letter](#)  
[Exhibit 6 - Ordinance](#)

- PH-6**      [19-0722](#)      Quasi-Judicial - Ordinance Vacating a Right-of-Way Identified as NW 6th Street Located East of NW 14th Terrace - City of Fort Lauderdale - Case No. V19004 - (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 - 19-0722](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Application Narratives and Utility Letters](#)  
[Exhibit 3 - PZB Staff Report](#)  
[Exhibit 4 - PZB Meeting Minutes](#)  
[Exhibit 5 - Public Participation Meeting Summary and Affidavit](#)  
[Exhibit 6 - Sketch and Legal Description](#)  
[Exhibit 7 - Ordinance](#)

## ORDINANCE FIRST READING

- OFR-1**      [19-0635](#)      Ordinance Amending Division 4, Citizens' Police Review Board, Section 2-250 of the Code of Ordinances of the City of Fort Lauderdale, Florida, to add an alternative finding to the Citizens' Police Review Board's recommendations, and providing for severability, repeal of conflicting ordinances provisions, and an effective date - (Commission Districts 1, 2, 3, and 4)  
*Attachments:*    [Commission Agenda Memo 19-0635](#)  
                          [Exhibit 1 - Ordinance](#)
- OFR-2**      [19-0652](#)      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) - Requesting Deferment to September 3, 2019  
*Attachments:*    [Commission Agenda Memo 19-0652](#)
- OFR-3**      [19-0709](#)      Ordinance Amending Chapter 16, Entitled "Miscellaneous Provisions and Offenses," of the Code of Ordinances of the City of Fort Lauderdale, Florida, By Creating Article VIII, to be Entitled "Prohibition of Sale or Distribution of Tobacco Products to Persons Under 21," to Prohibit the Sale and Distribution of Tobacco Products to Persons Under 21, Providing for Penalties, Providing for Conflict, Providing for Severability, Providing for Codification, and Providing for an Effective Date - (Commission Districts 1, 2, 3, and 4)  
*Attachments:*    [Commission Agenda Memo 19-0709](#)  
                          [Exhibit 1 - Ordinance](#)
- OFR-4**      [19-0778](#)      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 19-0778](#)  
                          [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-5**     [19-0540](#)     Ordinance Amending Section 47-24.11., of the Unified Land Development Regulations (ULDR) to Provide Revisions and Additions to the Existing Historic Preservation Ordinance - Planning and Zoning Board Case No. T19004 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**     [Commission Agenda Memo 19-0540](#)

[Exhibit 1 - July 10, 2018, City Commission Conference Meeting Minutes](#)

[Exhibit 2 - City Commission Memorandum No. 18-131](#)

[Exhibit 3 - City Commission Memorandum No. 18-182](#)

[Exhibit 4 - Ordinance](#)

[Exhibit 5 - September 5, 2019, HPB Meeting Minutes](#)

[Exhibit 6 - March 4, 2019, HPB Meeting Minutes](#)

[Exhibit 7 - April 1, 2019, HPB Meeting Minutes](#)

[Exhibit 8 - April 17, 2019, PZB Meeting Minutes](#)

[Exhibit 9 - May 6, 2019, HPB Meeting Minutes](#)

[Exhibit 10 - May 15, 2019, PZB Meeting Minutes](#)

[Exhibit 11 - May 15, 2019, PZB Staff Report](#)

[Exhibit 12 - May 13, 2019, Staff Memorandum](#)

[Exhibit 13 - Frequently Asked Questions for Proposed Updates](#)

[Exhibit 14 - Summary of Comments from Public Outreach Meetings](#)

- OFR-6**     [19-0541](#)     Ordinance Amending Sections 47-27.7. and 47-27.8., of the Unified Land Development Regulations Revising the Notice Requirements of the Existing Historic Preservation Ordinance - Case No. T19005 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**     [Commission Agenda Memo 19-0541](#)

[Exhibit 1 - July 10, 2018, City Commission Conference Meeting Minutes](#)

[Exhibit 2 - Commission Memorandum No. 18-131](#)

[Exhibit 3 - Commission Memorandum No. 18-182](#)

[Exhibit 4 - Proposed Ordinance](#)

[Exhibit 5 - September 5, 2018, Historic Preservation Board Meeting Minutes](#)

[Exhibit 6 - March 4, 2019, Historic Preservation Board Meeting Minutes](#)

[Exhibit 7 - April 1, 2019, HPB Meeting Minutes](#)

[Exhibit 8 - April 17, 2019, Planning and Zoning Board Meeting Minutes](#)

[Exhibit 9 - May 6, 2019, Historic Preservation Board Meeting Minutes](#)

[Exhibit 10 - May 15, 2019, Planning and Zoning Board Meeting Minutes](#)

[Exhibit 11 - May 15, 2019, Planning and Zoning Board Staff Report](#)

[Exhibit 12 - May 13, 2019, Staff Memorandum](#)

[Exhibit 13 - Frequently Asked Questions for Proposed Updates](#)

[Exhibit 14 - Summary of Comments from Public Outreach Meetings](#)

- OFR-7**     [19-0542](#)     Ordinance Amending the Unified Land Development Regulations (“ULDR”) to renumber references to Historic Preservation Ordinance subsections throughout the ULDR and Repealing Article XII., Purpose and Intent - Planning and Zoning Board Case No. T19007 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**     [Commission Agenda Memo 19-0542](#)

[Exhibit 1 - May 15, 2019, PZB Meeting Minutes](#)

[Exhibit 2 - May 15, 2019, PZB Staff Report and Exhibits](#)

[Exhibit 3 - Ordinance](#)

- OFR-8**     [19-0826](#)     Ordinance Amending the Development Order for the Northport/Broward Convention Center Development of Regional Impact (DRI) - Case No. 67R09A1 - (Commission District 4)

**Attachments:**     [Commission Agenda Memo 19-0826](#)

[Exhibit 1 – Ordinance Approving Amended Development Order](#)

## **ORDINANCE SECOND READING**

- OSR-1**     [19-0726](#)     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 19-0726](#)

[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](#)

## **ADJOURNMENT**