

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, September 3, 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**

[19-0891](#) Minutes for August 20, 2019 Joint Workshop with Budget Advisory Board and August 20, 2019 Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [August 20, 2019 Joint Workshop with Budget Advisory Board](#)  
[August 20, 2019 Commission Conference Meeting](#)

**PRESENTATIONS**

**PRES-1** [19-0837](#) Proclamation declaring September 3, 2019 as Moore Stephens Lovelace CPA Day in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

**PRES-2** [19-0890](#) Proclamation declaring September 7, 2019 as Big Bad Barbeque Bash (BBBQ) on the River Day in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

**PRES-3** [19-0838](#) Proclamation declaring September 3, 2019 as Banyan Air 40th Anniversary Day in the City of Fort Lauderdale - (Commission District 1)

**PRES-4** [19-0758](#) Presentation of Certificates to City of Fort Lauderdale Commissioners - Volunteer Income Tax Assistance (VITA) Champions - Hispanic Unity of Florida - (Commission Districts 1, 2, 3 and 4)

**PRES-5** [19-0901](#) Proclamation declaring August 30 - September 2, 2019 as Professional Firefighters Local 765 Fill the Boot Days in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

**PRES-6** [19-0691](#) City Manager's Office - 35th Consecutive Year Recipient of Distinguished Budget Presentation Award for Fiscal Year 2019 Operating Budget Document from Government Finance Officers Association - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [FY 2019 GFOA Award Letter](#)

**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**      [19-0809](#)      Motion Approving Event Agreements: Back Yard BBQ (Jerk Festival), Walk MS Fort Lauderdale and Community Farmer's Market of South Florida - (Commission Districts 1 and 2)
- Attachments:**    [Commission Agenda Memo 19-0809](#)
- [Exhibit 1 – Back Yard BBQ \(Jerk Festival\) Application](#)
  - [Exhibit 1a – Back Yard BBQ \(Jerk Festival\) Site Plan](#)
  - [Exhibit 1b – Back Yard BBQ \(Jerk Festival\) Agreement](#)
  - [Exhibit 2 – Walk MS Fort Lauderdale Application](#)
  - [Exhibit 2a – Walk MS Fort Lauderdale Site Plan](#)
  - [Exhibit 2b – Walk MS Fort Lauderdale Race Route](#)
  - [Exhibit 2c - Walk MS Fort Lauderdale Agreement](#)
  - [Exhibit 3 – Community Farmer's Market of South Florida Application](#)
  - [Exhibit 3a – Community Farmer's Market of South Florida Site Plan](#)
  - [Exhibit 3b - Community Farmer's Market of South Florida Agreement](#)
  - [Exhibit 4 – September 2019 Special Event Calendar](#)
  - [Exhibit 5 – October 2019 Special Event Calendar](#)
  - [Exhibit 6 – November 2019 Special Event Calendar](#)
  - [Exhibit 7 – March 2020 Special Event Calendar](#)
- CM-2**      [19-0813](#)      Motion Approving Event Agreements and Related Road Closures: 7th Annual Fort Lauderdale Shamrock Run, Merrill Lynch Bull Run, 6th Annual Fort Lauderdale Jingle Bell Jog and 13th Annual 13.1 Fort Lauderdale Half Marathon & Veterans Day 5K - (Commission Districts 2 and 4)

**Attachments:** [Commission Agenda Memo 19-0813](#)  
[Exhibit 1 – 7th Annual Fort Lauderdale Shamrock Run Application](#)  
[Exhibit 1a – 7th Annual Fort Lauderdale Shamrock Run Site Plan](#)  
[Exhibit 1b - 7th Annual Fort Lauderdale Shamrock Run Agreement](#)  
[Exhibit 2 – Merrill Lynch Bull Run Application](#)  
[Exhibit 2a – Merrill Lynch Bull Run Site Plan](#)  
[Exhibit 2b – Merrill Lynch Bull Run Race Route](#)  
[Exhibit 2c - Merrill Lynch Bull Run Agreement](#)  
[Exhibit 3 – 6th Annual Fort Lauderdale Jingle Bell Jog Application](#)  
[Exhibit 3a – 6th Annual Fort Lauderdale Jingle Bell Jog Site Plan](#)  
[Exhibit 3b – 6th Annual Fort Lauderdale Jingle Bell Jog Race Route](#)  
[Exhibit 3c - 6th Annual Fort Lauderdale Jingle Bell Jog Agreement](#)  
[Exhibit 4 – 13th Annual 13.1 Fort Lauderdale Half Marathon & Veterans Day 5K](#)  
[Exhibit 4a - 13th Annual 13.1 Fort Lauderdale Half Marathon & Veterans Day 5K](#)  
[Exhibit 4b- 13th Annual 13.1 Fort Lauderdale Half Marathon & Veterans Day 5K](#)  
[Exhibit 5 – November 2019 Special Event Calendar](#)  
[Exhibit 6 – December 2019 Special Event Calendar](#)  
[Exhibit 7 – March 2020 Special Event Calendar](#)

**CM-3**      [19-0812](#)      Motion Approving Event Agreements and Related Road Closures: A Sizzling Mid-Summer Soiree Benefitting Our 4-Legged Friends, Gulf Stream Brewing Company 1-Year Anniversary, 4:30 Boardroom Bar 6th Anniversary Car/Truck Show, MASS District Events and 1st Christian Book Fair Broward County - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 19-0812](#)  
[Exhibit 1 – A Sizzling Mid-Summer Soiree Benefitting Our 4-Legged Friends Ap](#)  
[Exhibit 1a – A Sizzling Mid-Summer Soiree Benefitting Our 4-Legged Friends Si](#)  
[Exhibit 1b – A Sizzling Mid-Summer Soiree Benefitting Our 4-Legged Friends A](#)  
[Exhibit 2 – Gulf Stream Brewing Company 1-Year Anniversary Application](#)  
[Exhibit 2a – Gulf Stream Brewing Company 1-Year Anniversary Site Plan](#)  
[Exhibit 2b – Gulf Stream Brewing Company 1-Year Anniversary Agreement](#)  
[Exhibit 3 – 4:30 Boardroom Bar 6th Anniversary Car/Truck Show Application](#)  
[Exhibit 3a – 4:30 Boardroom Bar 6th Anniversary Car/Truck Show Site Plan](#)  
[Exhibit 3b – 4:30 Boardroom Bar 6th Anniversary Car/Truck Show Agreement](#)  
[Exhibit 4 – MASS Districts Application](#)  
[Exhibit 4a – MASS District Site Plan](#)  
[Exhibit 4b - MASS District Agreement](#)  
[Exhibit 5 – 1st Christian Book Fair Broward County Application](#)  
[Exhibit 5a – 1st Christian Book Fair Broward County Site Plan](#)  
[Exhibit 5b – 1st Christian Book Fair Broward County Agreement](#)  
[Exhibit 6 – September 2019 Special Event Calendar](#)  
[Exhibit 7 – October 2019 Special Event Calendar](#)  
[Exhibit 8 – November 2019 Special Event Calendar](#)  
[Exhibit 9 – December 2019 Special Event Calendar](#)  
[Exhibit 10 – January 2020 Special Event Calendar](#)

- CM-4**      [19-0878](#)      Motion to Approving a Revised Event Agreement and Related Road Closure with Stephen Siller Tunnel to Towers Foundation Inc. for the Stephen Siller Tunnel to Towers 5K Run - (Commission District 4)
- Attachments:**      [Commission Agenda Memo 19-0878](#)  
[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 Backup Race Route](#)  
[Exhibit 1c - Stephen Siller Tunnel to Tower 5K Run & Walk Agreement](#)  
[Exhibit 2 – September 2019 Special Event Calendar](#)
- CM-5**      [19-0839](#)      Motion Accepting Grant HL110 from the State of Florida Department of Economic Opportunity (DEO) to Provide Rapid Rehousing Financial Assistance for Persons and Families Experiencing Homelessness in Fort Lauderdale in the Amount of \$250,000 - (Commission Districts 1, 2, 3 and 4)
- Attachments:**      [Commission Agenda Memo 19-0839](#)  
[Exhibit 1 – State of Florida Department Of Economic Opportunity Grant Agreeem](#)
- CM-6**      [19-0854](#)      Motion Authorizing Purchase of Workers' Compensation Insurance - Colony Insurance Company - \$401,195 - (Commission Districts 1, 2, 3,

and 4)

**Attachments:** [Commission Agenda Memo 19-0854](#)

[Exhibit 1 – Expiring Policy Declarations Page](#)

[Exhibit 2 – Current Insurance Policy Quote](#)

- CM-7**      [19-0825](#)      Motion Approving a Dock Use Agreement with Rubber Duck Holdings, Inc. d/b/a/yachtsalesinternational.com from October 1, 2019 to September 30, 2020 - (Commission District 4)

**Attachments:** [Commission Agenda Memo 19-0825](#)

[Exhibit 1 - Dock Use Agreement](#)

- CM-8**      [19-0670](#)      Motion Approving Memorandum of Understanding Between Broward County Regarding Collaborative Study and Subsequent Development of an Integrated Solid Waste and Recycling System - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 19-0670](#)

[Exhibit 1 - Memorandum of Understanding](#)

[Exhibit 2 - Solid Waste and Recycling Issues Study - Final Report](#)

- CM-9**      [19-0810](#)      Motion Approving the First Amendment to the Subrecipient Agreement with the Broward Metropolitan Planning Organization for Downtown Fort Lauderdale Mobility Hub Project to Extend the Term of the Agreement for One Year - (Commission District 2)

**Attachments:** [Commission Agenda Memo 19-0810](#)

[Exhibit 1 - First Amendment Subrecipient Agreement Downtown Mobility Hub](#)

[Exhibit 2 - 2017 Subrecipient Agreement MPO - City Downtown Mobility Hub](#)

[Exhibit 3 - Commission Agenda Memo 14-1357](#)

## CONSENT RESOLUTION

- CR-1**      [19-0833](#)      Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation - (Commission Districts 1, 2, 3, and 4)

**Attachments:** [Commission Agenda Memo 19-0833](#)

[Exhibit 1 - Resolution](#)

- CR-2**      [19-0267](#)      Resolution Establishing Application Fees for Dock Permits Issued under Section 8-144 Private Use of Public Property Abutting Waterways - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 19- 0267](#)

[Exhibit 1 - Cost Estimate for Processing Dock Application](#)

[Exhibit 2 - Resolution](#)

- CR-3**      [19-0757](#)      Resolution Approving Amendments to City's Municipal Cemetery System Rules and Regulations - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 19-0757](#)  
[Exhibit 1 – Cemetery Board Minutes for April 17, 2019](#)  
[Exhibit 2 - Revised Cemetery System Rules and Regulations - Tracked Change](#)  
[Exhibit 3 - Revised Cemetery System Rules and Reg](#)  
[Exhibit 4 - Resolution](#)

**CR-4**      [19-0818](#)      Resolution Authorizing the Acceptance of Grant Funds, Authorizing the City Manager to Negotiate the Terms and Conditions of a Grant Agreement with the Federal Aviation Administration, and Authorizing the Execution of a Grant Agreement with the Federal Aviation Administration for Construction of Taxiway Foxtrot Relocation Project at Fort Lauderdale Executive Airport - \$5,205,625 - (Commission District 1)

**Attachments:** [Commission Agenda Memo 19-0818](#)  
[Exhibit 1 - Project Location](#)  
[Exhibit 2 - Project Sketch](#)  
[Exhibit 3 - Resolution](#)

**CR-5**      [19-0903](#)      Resolution Waiving the Competitive Solicitation and Selection Processes Contained in the Procurement Ordinance for Procuring the Services of an Architect in Connection with the Development of a Community Center at the Site of the Former Lockhart and Fort Lauderdale Stadiums - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 19-0903](#)  
[Exhibit 1 - Resolution](#)

## CONSENT PURCHASE

**CP-1**      [19-0496](#)      Motion Approving Contract for the Modifications to Pump Station D-38 Project - Hinterland Group Inc. - \$662,960 - (Commission District 2)

**Attachments:** [Commission Agenda Memo 19-0496](#)  
[Exhibit 1- Bid Tabulation](#)  
[Exhibit 2 - Contract](#)  
[Exhibit 3 - Solicitation](#)  
[Exhibit 4 - Location Map](#)

**CP-2**      [19-0594](#)      Motion Approving Second Amendment and Increase in Funds to Contract for Fleet Maintenance and Management Services and Central Warehouse - First Vehicle Services, Inc. - \$2,000,000 - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 19-0594](#)  
[Exhibit 1 - Contract No. 555-11442](#)  
[Exhibit 2 - Second Amendment to Contract](#)

**CP-3**      [19-0723](#)      Motion Approving Contract for the Rehabilitation of the George T.

Lohmeyer Wastewater Treatment Plant Pre-stressed Concrete Cylinder Pipe - Lanzo Construction Co., Florida - \$3,998,000 - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 19-0723](#)

[Exhibit 1 - Contract](#)

[Exhibit 2 - Solicitation](#)

[Exhibit 3 - Bid Tabulation](#)

**CP-4**      [19-0760](#)      Motion Approving Contracts for Annual Sewer Repairs and Replacement - Various Contractors - \$2,000,000 - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 19-0760](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Hinterland Contract](#)

[Exhibit 3 - Luna Contract](#)

[Exhibit 4 - Southern Contract](#)

[Exhibit 5 - Solicitation](#)

**CP-5**      [19-0795](#)      Motion Terminating for Convenience Port Condo Large Water Main Improvements Contract - Sun-Up Enterprises, Inc. - (Commission District 4)

**Attachments:** [Commission Agenda Memo 19-0795](#)

[Exhibit 1 - Executed Contract](#)

[Exhibit 2 - Termination Letter](#)

**CP-6**      [19-0814](#)      Motion Approving Increase in Funds to Contracts for Wastewater Conveyance System Long-Term Rehabilitation - Various Contractors - \$3,541,122 - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 19-0814](#)

**CP-7**      [19-0823](#)      Motion Approving Contract for Purchase of Fire Boat Maintenance - Yacht Management South Florida, Inc. - \$139,976.74 (estimated one-year total) - (Commission Districts 1, 2 and 4)

**Attachments:** [Commission Agenda Memo 19-0823](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Contract](#)

**CP-8**      [19-0777](#)      Motion Approving Contract for Construction of the Downtown Fort Lauderdale Mobility Hub Streetscape Improvements Project - Continental Construction USA, LLC - \$2,359,635.67 - (Commission District 2)



**Attachments:** [Commission Agenda Memo 19-0777](#)  
[Exhibit 1 - Bid Tabulation](#)  
[Exhibit 2 - Contract](#)  
[Exhibit 3 - Solicitation](#)

## NEIGHBOR PRESENTATIONS

- NP-1**      [19-0883](#)      Kelly Charles - Plastic ordinances and resolutions of support - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Kelly Charles Neighbor Presentation Application](#)
- NP-2**      [19-0884](#)      Dennis Ulmer - Remembering September 11th, 2001 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Dennis Ulmer Neighbor Presentation Application](#)
- NP-3**      [19-0885](#)      Colleen Lockwood/Carol Lopez-Rios - Bridge 2 Life and its launch ceremony at Museum of Discovery and Science in October - (Commission District 2)  
**Attachments:**    [Colleen Lockwood and Carol Lopez-Rios Neighbor Presentation Application](#)
- NP-4**      [19-0886](#)      Robert Walsh - Employee Severance - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Robert Walsh Neighbor Presentation Application](#)

## RESOLUTIONS

- R-1**      [19-0858](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Resolution for Appointment](#)
- R-2**      [19-0902](#)      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**      [19-0429](#)      Quasi-Judicial - Ordinance - Rezone from Residential Midrise Multifamily/Medium-High Density (RMM-25) to Northwest RAC Mixed-Use west (NWRAC-MUw) - City of Fort Lauderdale / Anointed by Christ International Christian Center, Inc. / 220145, LLC. / URBANO 500, LLC. / Sistrunk 2245, LLC. - 501 NW 7th Street - Case No. Z19001 - (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 19-0429](#)  
[Exhibit 1 - Sketch & Legal Description](#)  
[Exhibit 2 - Application and Applicant's Narratives](#)  
[Exhibit 3 – Associated Development Application Case No. R19014](#)  
[Exhibit 4 - June 19, 2019 PZB Meeting Minutes](#)  
[Exhibit 5 - June 19, 2019 PZB Staff Report](#)  
[Exhibit 6 - Ordinance](#)

- PH-2**      [19-0480](#)      Quasi-Judicial Ordinance Vacating an Alley Right-of-Way Located between and perpendicular to NW 5th Street and NW 6th Street - 501 NW 7th Avenue - Fort Lauderdale Community Redevelopment Agency (CRA), Sistrunk 2245 LLC, 220145 LLC, Urbano 500 LLC, Anointed by Christ International Christian Center Inc. - 501 NW 7th Street - West Village - Case No. V19002 - (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 19-0480](#)  
[Exhibit 1 - Sketch and Legal Description](#)  
[Exhibit 2 - Applicant's Application, Narratives and Utility Letters](#)  
[Exhibit 3 – Associated Development Application Case No. R19014 final revised](#)  
[Exhibit 4 - PZB Staff Report](#)  
[Exhibit 5 - PZB Minutes](#)  
[Exhibit 6 - Public Participation, Mail Notice and Sign Notification](#)  
[Exhibit 7 - Ordinance](#)

- PH-3**      [19-0860](#)      Second Reading of 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 19-0860](#)  
[Exhibit 1 - Ordinance Approving Amended Development Order](#)

## ORDINANCE FIRST READING

- OFR-1**      [19-0872](#)      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 19-0872](#)  
[Exhibit 1 - Ordinance](#)

## ORDINANCE SECOND READING

- OSR-1**     [19-0870](#)     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 19-0870](#)  
                              [Exhibit 1 - Ordinance](#)
- OSR-2**     [19-0871](#)     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 19-0871](#)  
                              [Exhibit 1 - Ordinance](#)
- OSR-3**     [19-0622](#)     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 19-0622](#)  
                              [Exhibit 1 - Ordinance](#)
- OSR-4**     [19-0855](#)     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 19-0855](#)  
[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](#)

**OSR-5**     [19-0856](#)     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 19-0856](#)  
[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](#)

**OSR-6**     [19-0857](#)     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 19-0857](#)  
[Exhibit 1 - May 15, 2019, PZB Meeting Minutes](#)  
[Exhibit 2 - May 15, 2019, PZB Staff Report and Exhibits](#)  
[Exhibit 3 - Ordinance](#)

**OSR-7**     [19-0879](#)     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 19-0879](#)  
[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](#)

**OSR-8**     [19-0880](#)     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 19-0880](#)  
[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](#)

## ADJOURNMENT