

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, October 15, 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**

- [19-1058](#) Minutes for September 17, 2019 Commission Conference Meeting, September 17, 2019 Second Budget Hearing and September 17, 2019 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)
Attachments: [September 17, 2019 Commission Conference Meeting](#)
[September 17, 2019 Second Budget Hearing](#)
[September 17, 2019 Commission Regular Meeting](#)

PRESENTATIONS

- PRES-1** [19-0959](#) Proclamation declaring October 23-31, 2019 as Red Ribbon Week in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)
- PRES-2** [19-0987](#) Proclamation declaring November 2, 2019 as Florida Day of the Dead in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)
- PRES-3** [19-0988](#) Recognition of Officer James Hayes, City of Fort Lauderdale Police Department - Recipient of 2018 Lifesaving Award - Florida Police Chiefs Association - (Commission Districts 1, 2, 3 and 4)
- PRES-4** [19-1067](#) Proclamation Declaring the Week of October 7-11 , 2019 as Customer Service Week in the City of Fort Lauderdale - (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** [19-0984](#) Motion Approving Event Agreements: FlockWalk & Run and Canine Companions Paw SUP and Surf Competition - (Commission District 2)

Attachments: [Commission Agenda Memo 19-0984](#)
[Exhibit 1 – FlockWalk & Run Application](#)
[Exhibit 1a – FlockWalk & Run Site Plan and Race Route](#)
[Exhibit 1b - FlockWalk & Run Agreement](#)
[Exhibit 2 – Canine Companion Paw SUP and Surf Competition Application](#)
[Exhibit 2a – Canine Companion Paw SUP and Surf Competition Site Plan](#)
[Exhibit 2b - Canine Companion PawSup and Surf Competition Agreement](#)
[Exhibit 3 – November 2019 Special Event Calendar](#)

CM-2 [19-0985](#) Motion Approving Event Agreements and Related Road Closures: Novemberfest 2019, 2nd Annual Exotics on Las Olas, NOBE Sunday Block Party/Nightmare on 33rd, FSU-UM Tailgate Watchparty, Craftoberfest and Doc Reno's Bacon, Beer & BBQ - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0985](#)
[Exhibit 1 – Novemberfest 2019 Application](#)
[Exhibit 1a – Novemberfest 2019 Site Plan](#)
[Exhibit 1b - Novemberfest 2019 Agreement](#)
[Exhibit 2 – 2nd Annual Exotics on Las Olas Application](#)
[Exhibit 2a – 2nd Annual Exotics on Las Olas Site Plan](#)
[Exhibit 2b - 2nd Annual Exotics on Las Olas Agreement](#)
[Exhibit 3 – NOBE Sunday Block Party/Nightmare on 33rd Application](#)
[Exhibit 3a – NOBE Sunday Block Party/Nightmare on 33rd Site Plan](#)
[Exhibit 3b - NOBE Sunday Block Party/Nightmare on 33rd Agreement](#)
[Exhibit 4 – FSU-UM Tailgate Watch Party Application](#)
[Exhibit 4a – FSU-UM Tailgate Watch Party Site Plan](#)
[Exhibit 4b - FSU-UM Tailgate Watch Party Agreement](#)
[Exhibit 5 – Craftoberfest Application](#)
[Exhibit 5a – Craftoberfest Site Plan](#)
[Exhibit 5b - Craftoberfest Agreement](#)
[Exhibit 6 – Doc Reno's Bacon, Beer, & BBQ Application](#)
[Exhibit 6a – Doc Reno's Bacon, Beer, & BBQ Site Plan](#)
[Exhibit 6b - Doc Reno's Bacon, Beer, & BBQ Agreement](#)
[Exhibit 7 – October 2019 Special Event Calendar](#)
[Exhibit 8 – November 2019 Special Event Calendar](#)

CM-3 [19-1056](#) Motion to Approve Amended and Restated Settlement Agreement between the City of Fort Lauderdale and Outfront Media LLC - (Commission Districts 1, 2, 3, and 4)

Attachments: [Commission Agenda Memo - 19-1056](#)
[Exhibit 1 - Amended and Restated Settlement Agreement](#)

- CM-4** [19-0997](#) Motion Approving a Fiscal Year 2020 Not-For-Profit Grant Participation Agreement with Winterfest, Inc. - \$225,000 (three-year total) - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 19-0997](#)
 [Exhibit 1 - Agreement with Winterfest, Inc.](#)
- CM-5** [19-1006](#) Motion Approving Fiscal Year 2020 Not For Profit Grant Participation Agreement with Riverwalk Fort Lauderdale, Inc.; Monthly Go Riverwalk Magazine - \$50,400 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 19-1006](#)
 [Exhibit 1 - Agreement with Riverwalk Fort Lauderdale Inc.](#)
- CM-6** [19-0982](#) Motion Approving an Agreement with Yachting Promotions, Inc. and the Marine Industries Association of South Florida, Inc. for the 2019 Fort Lauderdale International Boat Show - (Commission District 2 and 4)
Attachments: [Commission Agenda Memo 19-0982](#)
 [Exhibit 1 – Fee Schedule](#)
 [Exhibit 2 - Agreement](#)
- CM-7** [19-0881](#) Motion Authorizing Execution of a Revocable License with CIP 18 Flagler Village, LLC for a Temporary Right-of-Way Closure on NE 5th Terrace, NE 8th Street, and NE 5th Avenue, in Association with the Modera 555 Development Located at 555 NE 8th Street - (Commission District 2)
Attachments: [Commission Agenda Memo 19-0881](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - License Area](#)
 [Exhibit 3 - Detour Plan](#)
 [Exhibit 4 - Revocable License](#)
- CM-8** [19-1051](#) Motion Authorizing Execution of a Revocable License with PR11 / Stiles ROLO Apartments Owner LLC for a Temporary Right-of-Way Closure on North New River Drive East, in Association with the Alluvion Development Located at 215 N New River Drive E - (Commission District 4)
Attachments: [Commission Agenda Memo 19-1051](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - License Area](#)
 [Exhibit 3 - Detour Plan](#)
 [Exhibit 4 - Revocable License](#)

CONSENT RESOLUTION

- CR-1** [19-0970](#) Resolution Approving the 2020 State Legislative Priorities and Funding Requests for the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0970](#)
[Exhibit 1 - 2020 State Legislative Priorities and Funding Requests](#)
[Exhibit 2 - Resolution](#)

CR-2 [19-1037](#) Resolution Approving Press Play Fort Lauderdale: Our City, Our Strategic Plan 2024 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-1037](#)
[Exhibit 1 - Press Play Fort Lauderdale 2024](#)
[Exhibit 2 - Resolution](#)

CR-3 [19-1055](#) Resolution Approving First Lease Amendment for City Owned Property Known as War Memorial Auditorium Located at 800 NE 8 Street with War Memorial Benefit Corporation, and Approving a Site Plan and Benefits Program - (Commission District 2)

Attachments: [Commission Agenda Memo - 19-1055](#)
[Exhibit 1 - Revised Exhibit C](#)
[Exhibit 2 - WMBC Site Plan](#)
[Exhibit 3 - WMBC Benefits Program](#)
[Exhibit 4 - First Lease Amendment](#)
[Exhibit 5 - Resolution](#)

CR-4 [19-1069](#) Resolution Authorizing the City Manager to Execute License Agreements for Temporary Parking at City-Owned Property - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo - 19-1069](#)
[Exhibit 1 - Resolution](#)

CR-5 [19-0938](#) Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 2 and 3)

Attachments: [Commission Agenda Memo 19-0938](#)
[Exhibit 1 - Lot Clearing and Cleaning Report](#)
[Exhibit 2 - Resolution](#)

CONSENT PURCHASE

CP-1 [19-0904](#) Motion Approving Design-Build Contract for South Middle River Forcemain Crossing Project - Man-Con, Incorporated - \$1,278,661 - (Commission District 1)

Attachments: [Commission Agenda Memo #19-0904](#)
[Exhibit 1 - Final Ranking](#)
[Exhibit 2 - Contract](#)
[Exhibit 3 - Solicitation](#)
[Exhibit 4 - Location Map](#)
[Exhibit 5 - Man-Con Inc. Proposal](#)
[Exhibit 6 - Murphy Pipeline Contractors, Inc. Proposal](#)
[Exhibit 7 - Ric-Man Construction, Inc. Proposal](#)

CP-2 [19-0967](#) Motion Approving Contract for Disaster Cost Recovery and Related Grant and Project Management Services - Thompson Consulting Services, LLC - \$4,500,000 (estimated three-year total) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0967](#)
[Exhibit 1 - Volusia County Contract No. 17-SQ-43BB and Amendment No. 1](#)
[Exhibit 2 - Agreement](#)

CP-3 [19-0979](#) Motion Approving Proprietary Purchases for Water Distribution, Wastewater Collection, and Stormwater System Infrastructures and Treatment Facilities - Various Vendors - \$6,900,000 (estimated not-to-exceed total) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #19-0979](#)
[Exhibit 1 - Proprietary Vendors List and Equipment](#)

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 [19-1020](#) Motion to Approve Designation of the City of Fort Lauderdale Voting Delegate and Alternate(s) for the National League of Cities - 2019 City Summit and Annual Business Meeting, San Antonio, Texas, November 20-23, 2019 - (Commission Districts 1, 2, 3 and 4)

M-2 [19-1035](#) Motion Approving Rent Abatement for Riverfront Cruise and Anticipation Yacht Charters, LLC for Dockage Agreement - (Commission District 2)

Attachments: [Commission Agenda Memo 19-1035](#)
[Exhibit 1 - Riverfront Cruises and Anticipation Yacht Charters Fee Breakdown](#)

M-3 [19-1028](#) Motion Approving a Services Agreement between the City of Fort Lauderdale and the Fort Lauderdale Community Redevelopment Agency (CRA) - (Commission Districts 2 and 3)

Attachments: [Commission Agenda Memo - 19-1028](#)
[Exhibit 1 - Services Agreement](#)
[Exhibit 2 - Estimated Service Charges from the CRA's Approved FY 2019-2021](#)

- M-4** [19-0811](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement for Brews at the Beach - (Commission District 2)

Attachments: [Commission Agenda Memo 19-0811](#)
[Exhibit 1 – Brews at the Beach Application](#)
[Exhibit 1a – Brews at the Beach Site Plan](#)
[Exhibit 1b - Brews at the Beach Temporary Beach License Agreement](#)
[Exhibit 2 – December 2019 Special Event Calendar](#)

RESOLUTIONS

- R-1** [19-1031](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment](#)

- R-2** [19-0876](#) Resolution Authorizing the City Manager to Execute a Memorandum of Agreement between the State of Florida Division of Emergency Management and the City of Fort Lauderdale, Florida for the Use of a Statewide Alert and Mass Notification System - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0876](#)
[Exhibit 1 - MOA between Florida Division of Emergency Management and the C](#)
[Exhibit 2 - Resolution](#)

- R-3** [19-0663](#) Quasi-Judicial - Appeal of Planning and Zoning Board Denial of a Parking Reduction Application - Gproulx Warehouse - 3125 South Andrews Avenue - Florida East Coast Railway, LLC. - Case No. R19008 - (Commission District 4)

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 19-0663](#)
[Exhibit 1 - Site Plan](#)
[Exhibit 2 - Planning and Zoning Board Staff Report from May 15, 2019](#)
[Exhibit 3 - Planning and Zoning Board Meeting Minutes from May 15, 2019](#)
[Exhibit 4 - Applicant's Request to Appeal](#)
[Exhibit 5 - Supplemental Material](#)
[Exhibit 6 - Resolution Upholding Planning and Zoning Board Decision](#)
[Exhibit 7 - Resolution Setting De Novo Hearing](#)

- R-4** [19-0845](#) Quasi-Judicial Resolution to Approve the Vacation of Various Roadway and Utility Easements - City of Fort Lauderdale - 151 Las Olas Circle - Case No. E19003 - (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 - 19-0845](#)
[Exhibit 1 - Applicant, Applicant's Narratives and Criteria](#)
[Exhibit 2 - Sketch and Legal Descriptions](#)
[Exhibit 3 - Resolution of Approval](#)

- R-5** [19-0851](#) Quasi-Judicial - Appeal of Planning and Zoning Board Denial of a Rezoning Application - The Guitar Broker - 816 NW 6th Avenue - Brody Family Investments, LLC- Case No. Z19002 - (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 - 19-0851](#)
[Exhibit 1 - Survey, Zoning Map, and Land Use Map](#)
[Exhibit 2 - Applicant's Request to Appeal](#)
[Exhibit 3 - Planning and Zoning Board Staff Report, Application and Exhibits from](#)
[Exhibit 4 - Planning and Zoning Board Meeting Minutes from July 17, 2019](#)
[Exhibit 5 - Resolution Upholding Planning and Zoning Board Decision](#)
[Exhibit 6 - Resolution Setting a De Novo Hearing](#)

- R-6** [19-0899](#) Quasi-Judicial - Resolution Approving an Affordable Housing Height Bonus for a Site Plan Level II Development Permit for a 65-foot High Mixed-Use Development consisting of 455 units (46 Affordable Housing Units and 409 Market Rate Units) and 17,752 Square Feet of Commercial Use in the North West Regional Activity Center - Mixed Use West (NWRAC-MUw) Zoning District, proposed at 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. - The Adderley (F.K.A. West Village) - Case No. R19014 - (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 19-0899](#)
[Exhibit 1 - Applicant's Application and Narratives](#)
[Exhibit 2 - Site Plans](#)
[Exhibit 3 - Approval Resolution](#)
[Exhibit 4 - Denial Resolution](#)

R-7 [19-1041](#) City Attorney Annual Performance Review and Merit Adjustment -
(Commission Districts 1, 2, 3 and 4)

Attachments: [City Attorney's Annual Report - CAO Memo No. 19-256](#)
[Exhibit 1 - Resolution](#)

ORDINANCE FIRST READING

OFR-1 [19-0799](#) Quasi-Judicial Ordinance Amending City of Fort Lauderdale Unified Land
Development Regulations (ULDR) Section 47-24, Development Permits
and Procedures, Providing Approval Process for Development Permits in
the Uptown Urban Village Zoning Districts; Amend Article XIII - Additional
Zoning Districts, Establishing Section 47-37B "Uptown Urban Village
Zoning Districts", List of Districts, Intent and Purpose of Each District,
Applicability and General Regulations, List of Permitted and Conditional
Uses, Table of Dimensional Requirements, Special Regulations; and
Amend Section 47-28, Flexibility Rules, Applicability; Conditions specific
to the Uptown Urban Village Project Area - Case No. T19011 -
(Commission Districts 1, 2, 3 and 4)

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 - 19-0799](#)
[Exhibit 1 - Uptown Master Plan \(UMP\) Document](#)
[Exhibit 2 - August 21 2019 PZB Staff Report](#)
[Exhibit 3 - August 21 2019 PZB Meeting Minutes](#)
[Exhibit 4 - Development Scenario Memo](#)
[Exhibit 5 - Open Space Analysis](#)
[Exhibit 6 - Ordinance](#)
[Exhibit 7 - Use Comparison Table](#)

ADJOURNMENT

NOTICE TO MEMBERS OF THE PUBLIC:

*If a person decides to appeal any decision made by the board, agency, or commission
with respect to any matter considered at such meeting or hearing, he or she will need a
record of the proceedings, and that, for such purpose, he or she may need to ensure that
a verbatim record of the proceedings is made, which record includes the testimony and
evidence upon which the appeal is to be based.*