

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, December 17, 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**

[19-1218](#) Minutes for November 5, 2019 Commission Regular Meeting, November 19, 2019 Commission Legislative Delegation Workshop, November 19, 2019 Commission Conference Meeting, November 19, 2019 Commission Regular Meeting and December 3, 2019 Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [November 5, 2019 Commission Regular Meeting](#)
[November 19, 2019 Commission Legislative Delegation Workshop](#)
[November 19, 2019 Commission Conference Meeting](#)
[November 19, 2019 Commission Regular Meeting](#)
[December 3, 2019 Commission Conference Meeting](#)

PRESENTATIONS

- PRES-1** [19-1117](#) Introduction and Welcome - Belo Horizonte, Brazil
- PRES-2** [19-1228](#) Commissioner Glassman will present a Proclamation declaring December 17, 2019 as the 100th Anniversary of 1919 Club Day in the City of Fort Lauderdale
- PRES-3** [19-1240](#) Vice Mayor McKinzie will present a Proclamation declaring December 17, 2019 as Zeta Phi Beta Sorority Incorporated Founders' Day

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** [19-1178](#) Motion Approving Event Agreements: Sistrunk, Sound Waves, Seaglass Fort Lauderdale Rose Experience, and Floranada Day - (Commission Districts 1, 2, and 3)

Attachments: [Commission Agenda Memo 19-1178](#)
[Exhibit 1 – Sistrunk Application](#)
[Exhibit 1a – Sistrunk Site Plan](#)
[Exhibit 1b - Sistrunk Agreement](#)
[Exhibit 2 – Sound Waves Application](#)
[Exhibit 2a – Sound Waves Friday Site Plan](#)
[Exhibit 2b – Sound Waves Saturday Site Plan](#)
[Exhibit 2c - Sound Waves Agreement](#)
[Exhibit 3 – Seaglass Fort Lauderdale Rose Experience Application](#)
[Exhibit 3a – Seaglass Fort Lauderdale Rose Experience Site Plan](#)
[Exhibit 3b- Seaglass Agreement](#)
[Exhibit 4 – Floranada Day Application](#)
[Exhibit 4a – Floranada Day Site Plan](#)
[Exhibit 4b - Floranada Day Agreement](#)
[Exhibit 5 – December 2019 Special Event Calendar](#)
[Exhibit 6 – January 2020 Special Event Calendar](#)
[Exhibit 7 – February 2020 Special Event Calendar](#)
[Exhibit 8 – March 2020 Special Event Calendar](#)

CM-2 [19-1179](#) Motion Approving Event Agreements and Related Road Closures: Uptown 5K on the Runway and MASS Districts Events - (Commission Districts 1 and 2)

Attachments: [Commission Agenda Memo 19-1179](#)
[Exhibit 1 – Uptown 5K on the Runway Application](#)
[Exhibit 1a – Uptown 5K on the Runway Site Plan](#)
[Exhibit 1b - Uptown 5K on the Runway Agreement](#)
[Exhibit 2 – MASS Districts Events Application](#)
[Exhibit 2a – MASS Districts Events Site Plan](#)
[Exhibit 2b - MASS Districts Agreements](#)
[Exhibit 3 – December 2019 Special Event Calendar](#)
[Exhibit 4 – January 2020 Special Event Calendar](#)
[Exhibit 5 – February 2020 Special Event Calendar](#)
[Exhibit 6 – March 2020 Special Event Calendar](#)
[Exhibit 7 – April 2020 Special Event Calendar](#)

CM-3 [19-1166](#) Motion Approving FY2020 Beach Business Improvement District (BID) Grant Participation Agreement with Greater Fort Lauderdale Pride Inc. - \$75,000 - (Commission District 2)

Attachments: [Commission Agenda Memo 19-1166](#)
[Exhibit 1 - BID Grant Application - Pride of the Americas 2020](#)
[Exhibit 2 - 07.08.19 BID Regular Meeting - Approved Minutes](#)
[Exhibit 3 - Grant Participation Agreement](#)

- CM-4** [19-1202](#) Motion Approving FY2020 Beach Business Improvement District (BID) Grant Agreement with Lauderdale Air Show, LLC.- \$75,000 - (Commission District 2)

Attachments: [Commission Agenda Memo 19-1202](#)
[Exhibit 1 - BID Grant Application - Fort Lauderdale Air Show](#)
[Exhibit 2 - 11.07.19 BID Special Meeting - Draft Minutes](#)
[Exhibit 3 - Grant Participation Agreement](#)

- CM-5** [19-1204](#) Motion Approving FY2020 Beach Business Improvement District (BID) Grant Agreement with A&R Enterprises of So. FL, Inc. - \$165,000 - (Commission District 2)

Attachments: [Commission Agenda Memo 19-1204](#)
[Exhibit 1 - BID Grant Application - Friday Night Sound Waves](#)
[Exhibit 2 - 11.07.19 BID Regular Meeting-Draft Minutes](#)
[Exhibit 3 - Grant Participation Agreement](#)

CONSENT RESOLUTION

- CR-1** [19-1233](#) Resolution appointing the law firm of Greenberg Traurig, LLP as Special Counsel in connection with the Execution of a Stormwater Line of Credit Agreement - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-1233](#)
[Exhibit 1 - Resolution](#)

- CR-2** [19-1144](#) Resolution Approving the Performing Arts Center Authority Budget and Tri-Party Grant Agreement for Fiscal Year 2020 - (Commission District 2)

Attachments: [Commission Agenda Memo 19-1144](#)
[Exhibit 1 - Tri-Party Grant Agreement](#)
[Exhibit 2 - PACA FY2020 Budget Resolution](#)
[Exhibit 3 - Resolution](#)

- CR-3** [19-0993](#) Resolution Approving a 1) Fifth (5th) Amendment to the Maintenance Memorandum of Agreement Inclusive Agreement for State Road 838 with the Florida Department of Transportation for Landscape Improvements Within the Right-of-Way on the South Side of State Road 838 (Sunrise Boulevard) and, 2) Assumption of Liability and Hold Harmless Agreement with Andrews Project Development, LLC. - (Commission District 2)

Attachments: [Commission Agenda Memo 19-0993](#)
[Exhibit 1 - Fifth Amendment to the Maintenance Memorandum of Agreement](#)
[Exhibit 2 - Memorandum of Agreement](#)
[Exhibit 3 - Assumption of Liability and Hold Harmless Agreement](#)
[Exhibit 4 - Resolution](#)

CONSENT PURCHASE

CP-1 [19-1049](#) Motion Approving Contract for Purchase of Roofing Maintenance and Repairs - Advanced Roofing, Inc. - \$3,000,000 (estimated three-year total) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Exhibit 1 - Sunrise Contract](#)
[Commission Agenda Memo 19-1049](#)
[Exhibit 2 - Contract](#)

CP-2 [19-1165](#) Motion Approving Contract for Purchase of Roving Security Guard Services - Sunstates Security, LLC - \$123,569 - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo 19-1165](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - Contract](#)

CP-3 [19-1176](#) Motion Approving Increase in Funds for Purchase of Irrigation Supplies - Various Vendors - \$50,000 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-1176](#)

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 [19-1210](#) Motion Approving an Event Agreement, Related Road Closure and Exemption of Music with Strictly Local, Inc. for Food In Motion - (Commission District 2)

Attachments: [Commission Agenda Memo 19-1210](#)
[Exhibit 1 – Commission Memo #19-076](#)
[Exhibit 2 – Food In Motion Application](#)
[Exhibit 2a – Food In Motion Site Plan](#)
[Exhibit 2b - Food In Motion Agreement](#)
[Exhibit 3 – January 2020 Special Event Calendar](#)
[Exhibit 4 – February 2020 Special Event Calendar](#)
[Exhibit 5 – March 2020 Special Event Calendar](#)

- M-2** [19-1122](#) Motion to Approve an Agreement with Palm Beach Aggregates for the Capacity Allocation of Three Million Gallons of Water Per Day from Phase I of the C-51 Reservoir for a Future Capital Cost of \$13,800,000 and a Reoccurring Annual Operating Cost of \$109,654 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-1122](#)
 [Exhibit 1 - C-51 Reservoir Map](#)
 [Exhibit 2 - Hazen and Sawyer Technical Memorandum](#)
 [Exhibit 3 - C-51 Reservoir Agreement](#)

RESOLUTIONS

- R-1** [19-1214](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
Attachments: [Resolution for Appointment](#)
- R-2** [19-1215](#) Appointment of City Representative on Broward County Tourist Development Council - (Commission Districts 1, 2, 3 and 4)
Attachments: [EX-1 Resolution for Broward County Tourist Development Council](#)
- R-3** [19-1113](#) Resolution of Intent to Use the Uniform Method of Collecting Non-Ad Valorem Assessments for Costs Associated with Stormwater Management (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 19-1113](#)
 [Exhibit 1 - Resolution](#)
- R-4** [19-1109](#) Resolution Authorizing Execution of a Non-Revolving Line of Credit Agreement for Stormwater Improvement Projects - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 19-1109](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Final Rankings](#)
 [Exhibit 3 - PNC Proposal](#)
 [Exhibit 4 - Loan Documents](#)
- R-5** [19-1121](#) Quasi-Judicial Resolution Approving the “New River Sound” Plat - 425 Seabreeze Blvd - Summit Hospitality 134, LLC - Case No. PL19001 - (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 19-1121](#)
[Exhibit 1 - Plat](#)
[Exhibit 2 - Applicant's Narrative](#)
[Exhibit 3 - Planning and Zoning Board Meeting Minutes from October 16, 2019](#)
[Exhibit 4 - Planning and Zoning Board Staff Report from October 16, 2019](#)
[Exhibit 5 - Proof of Ownership](#)
[Exhibit 6 - Approval Resolution](#)
[Exhibit 7 - Denial Resolution](#)

- R-6** [19-1225](#) Quasi-Judicial Resolution Approving the Vacation of a Utility Easement - City of Fort Lauderdale - 151 Las Olas Circle - Case No. PLN-E19005 - (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 19-1225](#)
[Exhibit 1 - Application, Applicant's Narratives and Letters of No Objection](#)
[Exhibit 2 - Sketch and Legal Description](#)
[Exhibit 3 – Resolution](#)

- R-7** [19-1137](#) Quasi-Judicial Resolution - Approval of Site Plan Level IV Development Permit for a 150-Room Hotel - Residence Inn Fort Lauderdale Beach - Case No. R18054 - (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 19-1137](#)
[Exhibit 1 - Application and Site Plan](#)
[Exhibit 2 - Applicant's Narrative Responses](#)
[Exhibit 3 - Planning and Zoning Board Staff Report from October 16, 2019](#)
[Exhibit 4 - Planning and Zoning Board Meeting Minutes from October 16, 2019](#)
[Exhibit 5 - Water and Sewer Capacity Letter, dated January 8, 2019](#)
[Exhibit 6 - Off-Site Parking Agreements](#)
[Exhibit 7 - Applicant's Parking Statement, by DC Engineers, Inc., dated August 1, 2019](#)
[Exhibit 8 - Applicant's Traffic Statement, by DC Engineers, Inc., dated January 2, 2019](#)
[Exhibit 9 - Public Participation Affidavit, Summary, and Sign Posting](#)
[Exhibit 10 - Approval Resolution](#)
[Exhibit 11 - Denial Resolution](#)

ORDINANCE FIRST READING

- OFR-1** [19-0912](#) Ordinance Amending Chapter 23, Article VI of the Code of Ordinances - Street Performers and Street Artists (Buskers) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0912](#)

[Exhibit 1 - Ordinance](#)

- OFR-2** [19-0989](#) Quasi-Judicial Ordinance Vacating Right-of-Way Identified as NE 5th Terrace Located Between and Perpendicular to NE 6th Street and NE 7th Street - Flagler Sixth, LLC. - 627 North Federal Highway - 627 N Federal - Case No. V19005 - (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 19-0989](#)

[Exhibit 1 - Sketch and Legal Description](#)

[Exhibit 2 - Applicant's Application, Narratives, and Utility Letters](#)

[Exhibit 3 - Planning and Zoning Board Staff Report from September 18, 2019](#)

[Exhibit 4 - Planning and Zoning Board Meeting Minutes from September 18, 2019](#)

[Exhibit 5 - Public Participation, Mail Notice and Sign Notification](#)

[Exhibit 6 - Ordinance](#)

ORDINANCE SECOND READING

- OSR-1** [19-1216](#) Ordinance Amending the Pay Plan of the City of Fort Lauderdale, Florida by Amending the Non-Bargaining Compensation Table and Schedule VI Providing a One Percent General Wage Increase Effective October 6, 2019 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-1216](#)

[Exhibit 1 – Current Non-Bargaining Compensation Table](#)

[Exhibit 2 – Current Pay Schedule VI](#)

[Exhibit 3 – Proposed Non-Bargaining Compensation Table](#)

[Exhibit 4 – Proposed Pay Schedule VI](#)

[Exhibit 5 - Ordinance](#)

- OSR-2** [19-1217](#) Quasi-Judicial - Ordinance Vacating a Portion of SW 6th Street Right-of-Way located East of the Tarpon River and West of SW 8th Avenue -Edward and Betty Kirwin - Case No. V19003 - (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 19-1217](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Application, Applicants Narrative Responses, and Supportive Documents](#)
[Exhibit 3 - Sketch and Legal Description](#)
[Exhibit 4 - Planning and Zoning Board Staff Report from September 18, 2019](#)
[Exhibit 5 - Planning and Zoning Board Meeting Minutes from September 18, 2019](#)
[Exhibit 6 - Public Participation Meeting Summary and Affidavit](#)
[Exhibit 7 - Tarpon River Civic Association Letter](#)
[Exhibit 8 - Ordinance](#)

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.