

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, January 21, 2020 - 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**

[20-0112](#) Minutes for December 17, 2019 Commission Regular Meeting and January 7, 2020 Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [December 17, 2019 Commission Regular Meeting Minutes](#)
[January 7, 2020 Commission Conference Meeting Minutes](#)

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 [20-0087](#) Motion Approving Event Agreements and Related Road Closures: The 13th Street Craft Beer and Wine Festival and Classic Car Show, The Rainbow 5K Run/Walk, and What's In Your Cup - (Commission Districts 2 and 3)

Attachments: [Commission Agenda Memo #20-0087](#)
[Exhibit 1 – The 13th Street Craft Beer and Wine Festival and Classic Car Show](#)
[Exhibit 1a – The 13th Street Craft Beer and Wine Festival and Classic Car Show](#)
[Exhibit 1b - The 13th Street Craft Beer and Wine Festival and Classic Car Show](#)
[Exhibit 2 – The Rainbow 5K Run/Walk Application](#)
[Exhibit 2a – The Rainbow 5K Run-Walk Site Plan](#)
[Exhibit 2b - The Rainbow 5k Run/Walk Agreement](#)
[Exhibit 3 – What's In Your Cup Application](#)
[Exhibit 3a – What's In Your Cup Site Plan](#)
[Exhibit 3b - What's in Your Cup Agreement](#)
[Exhibit 4 – February 2020 Special Event Calendar](#)
[Exhibit 5 – March 2020 Special Event Calendar](#)
[Exhibit 6 – April 2020 Special Event Calendar](#)
[Exhibit 7 – May 2020 Special Event Calendar](#)

CM-2 [20-0099](#) Motion Approving an Event Agreement and Related Road Closure for Super Bowl Weekend at Las Olas Oceanfront Park- (Commission District 2)

Attachments: [Commission Agenda Memo #20-0099](#)
[Exhibit 1 - Super Bowl Weekend Application](#)
[Exhibit 1a - Super Bowl Weekend Site Plan](#)
[Exhibit 1b – Original Sound Waves Agreement](#)
[Exhibit 1c - Super Bowl Weekend Agreement](#)

CM-3 [20-0075](#) Motion Approving FY2020 Beach Business Improvement District (BID) Grant Agreement with A&R Enterprises of So. FL for Super Bowl Weekend Event - \$74,960 - (Commission District 2)

Attachments: [Commission Agenda Memo 20-0075](#)
[Exhibit 1 - BID Grant Application - Super Bowl Weekend Event](#)
[Exhibit 2 - Grant Participation Agreement](#)

CM-4 [20-0079](#) Motion Approving FY2020 Beach Business Improvement District (BID) Grant Participation Agreement with Florida International University Board of Trustees for the Food Network and Cooking Channel South Beach Wine and Food Festival (SOBEWFF) - \$75,000 - (Commission District 2)

Attachments: [Commission Agenda Memo 20-0079](#)
[Exhibit 1 - BID Grant Application - SOBEWFF](#)
[Exhibit 2 - 08.12.19 BID Regular Meeting - Approved Minutes](#)
[Exhibit 3 - Grant Participation Agreement](#)

CONSENT RESOLUTION

CR-1 [20-0056](#) Resolution Approving Lease Agreement with Terminal Ventures, LLC for Parcel 8G at Fort Lauderdale Executive Airport - (Commission District 1)

Attachments: [Commission Agenda Memo 20-0056](#)

[Exhibit 1 - Map of Parcel 8G](#)

[Exhibit 2 - Proposed Interior Renovations](#)

[Exhibit 3 - Proposed Exterior Renovations](#)

[Exhibit 4 - Lease Agreement](#)

[Exhibit 5 - Resolution](#)

CR-2 [20-0019](#) Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 1, 3, and 4)

Attachments: [Commission Agenda Memo - 20-0019](#)

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

[Exhibit 2 - Resolution](#)

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 [20-0069](#) Motion to Approve First Amendment to the Interlocal Agreement Between Broward County and the City of Fort Lauderdale for a Joint Government Center Campus - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0069](#)

[Exhibit 1 – First Amendment to the Interlocal Agreement](#)

M-2 [20-0076](#) Motion Declaring Pride of the Americas Parade and Festival, scheduled for April 25 and April 26, 2020, 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 - 20-0076](#)

[Exhibit 1 – Section 5.3, Fort Lauderdale Code of Ordinances](#)

[Exhibit 2 – Section 8-85, Fort Lauderdale Code of Ordinances](#)

[Exhibit 3 – Pride of the Americas Parade and Festival Site Plan](#)

[Exhibit 4 – Pride of the Americas Parade and Festival Parade Route](#)

M-3 [20-0078](#) Motion Approving a Temporary Beach License and Outdoor Event Agreement with Greater Fort Lauderdale Pride, Inc. for a two-day Event on Fort Lauderdale Beach - (Commission District 2)

Attachments: [Commission Agenda Memo - 20-0078](#)
[Exhibit 1 – Pride of the Americas Parade and Festival Application](#)
[Exhibit 1a - Pride of the Americas Parade and Festival Site Plan](#)
[Exhibit 1b – Pride of the Americas Parade and Festival Parade Route](#)
[Exhibit 1c - Pride of the Americas Parade and Festival Temporary Beach Licenses](#)
[Exhibit 2 – April 2020 Special Event Calendar](#)
[Exhibit 3 – May 2020 Special Event Calendar](#)

M-4 [20-0084](#) Motion Approving an Event Agreement and Music Exemption with Broward Center for the Performing Arts, Inc. for Broward Center for the Performing Arts - (Commission District 2)

Attachments: [Commission Agenda Memo 20-0084](#)
[Exhibit 1 – Commission Memo #19-076](#)
[Exhibit 2 – Broward Center for the Performing Arts Application](#)
[Exhibit 2a – Broward Center for the Performing Arts Site Plan](#)
[Exhibit 2b - Broward Center for the Performing Arts Agreement](#)
[Exhibit 3 – February 2020 Special Event Calendar](#)

M-5 [20-0116](#) Motion Declaring Super Bowl Weekend, scheduled for January 31, 2020 - February 2, 2020, 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 20-0116](#)
[Exhibit 1 – Section 5.3, Fort Lauderdale Code of Ordinances](#)
[Exhibit 2 – Section 8-85, Fort Lauderdale Code of Ordinances](#)

RESOLUTIONS

R-1 [20-0082](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment](#)

PUBLIC HEARINGS

PH-1 [20-0004](#) Public Hearing Adopting a Resolution Approving Amendments to the Beach Community Redevelopment Plan - (Commission District 2)

Attachments: [Commission Agenda Memo 20-0004](#)
[Exhibit 1 - Amended Beach Community Redevelopment Plan](#)
[Exhibit 2 - Resolution](#)

PH-2 [20-0012](#) Ordinance Amending the Comprehensive Plan Future Land Use and the General Sanitary Sewer, Solid Waste, Drainage, Potable Water, and Natural Groundwater Recharge Element as Incorporated in the Infrastructure Element to Update the Goals, Objectives, and Policies

Related to the City of Fort Lauderdale Water Supply Facilities Work Plan -
Case No. L19002 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0012](#)

[Exhibit 1 - Draft 10-year Water Supply Facilities Work Plan 2020 Update](#)

[Exhibit 2 - Amendments to Future Land Use and Infrastructure Element Policies](#)

[Exhibit 3 - Planning and Zoning Board Staff Report from November 20, 2019](#)

[Exhibit 4 - Planning and Zoning Board Meeting Minutes from November 20, 201](#)

[Exhibit 5 - 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.