

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, February 4, 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**

[20-0151](#) Minutes for January 7, 2020 Commission Regular Meeting and January 21, 2020 Joint Workshop with Cemetery System Board of Trustees - (Commission Districts 1, 2, 3 and 4)

Attachments: [January 7, 2020 Commission Regular Meeting](#)
[January 21, 2020 Joint Workshop with Cemetery System Board of Trustees](#)

CONSENT AGENDA PUBLIC COMMENT**PRESENTATIONS**

PRES-1 [20-0080](#) Commissioner Glassman will present District II Community Appearance Board WOW Award to Nanci Landy

PRES-2 [20-0170](#) Commissioner Sorensen will present District IV Community Appearance Board WOW Award to Juan Herrera

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 [20-0110](#) Motion Approving Event Agreements: Bloody Mary Festival, Margarita Festival, Flower Brunch and Fort Lauderdale Rufferfest 2020 - (Commission Districts 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0110](#)
[Exhibit 1 – Bloody Mary Festival Application](#)
[Exhibit 1a – Bloody Mary Festival Site Plan](#)
[Exhibit 1b - Bloody Mary Festival Agreement](#)
[Exhibit 2 – Margarita Festival Application](#)
[Exhibit 2a – Margarita Festival Site Plan](#)
[Exhibit 2b - Margarita Festival Agreement](#)
[Exhibit 3 – Flower Brunch Application](#)
[Exhibit 3a – Flower Brunch Site Plan](#)
[Exhibit 3b - Flower Brunch Agreement](#)
[Exhibit 4 – Fort Lauderdale Ruggedfest 2020 Application](#)
[Exhibit 4a – Fort Lauderdale Ruggedfest Site Plan](#)
[Exhibit 4b - Fort Lauderdale Ruggedfest 2020 Agreement](#)
[Exhibit 5 – February 2020 Special Event Calendar](#)
[Exhibit 6 – March 2020 Special Event Calendar](#)
[Exhibit 7 – April 2020 Special Event Calendar](#)

CM-2 [20-0111](#) Motion Approving Event Agreements and Related Road Closures: Wine, Spirits and Culinary Celebration and Crab Fest - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo #20-0111](#)
[Exhibit 1 – Wine, Spirits and Culinary Celebration Application](#)
[Exhibit 1a – Wine, Spirits and Culinary Celebration Site Plan](#)
[Exhibit 1b - Wine, Spirits and Culinary Celebration Agreement](#)
[Exhibit 2 – Crab Fest Application](#)
[Exhibit 2a – Crab Fest Site Plan](#)
[Exhibit 2b - Crab Fest Agreement](#)
[Exhibit 3 – February 2020 Special Event Calendar](#)
[Exhibit 4 – March 2020 Special Event Calendar](#)

CONSENT RESOLUTION

CR-1 [20-0131](#) Resolution Appointing Eugene M. Steinfeld, Esquire as a Special Magistrate for the City of Fort Lauderdale for Purposes of Hearing Reasonable Accommodation Requests for Community Residences - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0131](#)
[Exhibit 1 - Resolution](#)

CR-2 [20-0132](#) Resolution Approving Reappointment of Code Enforcement Special Magistrates - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0132](#)
[Exhibit 1 - Resolution](#)

CR-3 [20-0134](#) Resolution appointing Haliczzer, Pettis & Schwamm, P.A. and reappointing Massey, Coican, and King PLLC, as special counsel to represent the City of Fort Lauderdale in connection with workers' compensation matters and claims - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0134](#)
[Exhibit 1 - Resolution](#)

CR-4 [20-0085](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2020 - Appropriation - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0085](#)
[Exhibit 1 - Resolution](#)

CR-5 [20-0121](#) Resolution Approving Pay Ranges for Fiscal Years 2020, 2021, and 2022 for the Collective Bargaining Agreement between the City of Fort Lauderdale and Teamsters Local Union No. 769, Affiliated with International Brotherhood of Teamsters, effective November 5, 2019 through September 30, 2022 and Incorporating the Pay Ranges into the Collective Bargaining Agreement - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0121](#)
[Exhibit 1 - Appendix D to the Collective Bargaining Agreement between the City](#)
[Exhibit 2 - Resolution](#)

CR-6 [20-0122](#) Resolution Approving Pay Schedules for Fiscal Years 2020, 2021, and 2022 for the Collective Bargaining Agreement between the City of Fort Lauderdale and the Federation of Public Employees, a Division of the National Federation of Public and Private Employees, AFL-CIO, effective December 3, 2019 through September 30, 2022 and Incorporating the Pay Schedules into the Collective Bargaining Agreement - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0122](#)
[Exhibit 1 - Appendix D to the Collective Bargaining Agreement between the City](#)
[Exhibit 2 - Resolution](#)

CR-7 [20-0024](#) Resolution Naming of Property Located at 3000 East Las Olas Boulevard "Las Olas Oceanside Park" - (Commission District 2)

Attachments: [Commission Agenda Memo #20-0024](#)
[Exhibit 1 – Guidelines for Naming of City Parks, Recreation Areas and Major Fa](#)
[Exhibit 2 – HOA Letters](#)
[Exhibit 3 – Central Beach Alliance Letter of Support](#)
[Exhibit 4 – Parks, Recreation and Beaches Board Draft Minutes](#)
[Exhibit 5 - Resolution](#)

- CR-8** [20-0065](#) Resolution Approving a Locally Funded Agreement and an Escrow Agreement with Florida Department of Transportation for SR A1A and SE 5th Street Traffic Signal Mast Arm Assemblies - \$22,379 - (Commission District 2)

Attachments: [Commission Agenda Memo 20-0065](#)

[Exhibit 1 – State of Florida Department of Transportation Locally Funded Agree](#)

[Exhibit 2 - Three Party Escrow Agreement](#)

[Exhibit 3 - SR A1A at SE 5 Street Project Plans](#)

[Exhibit 4 - Resolution](#)

- CR-9** [20-0066](#) Resolution Approving a Maintenance Memorandum of Agreement with Florida Department of Transportation for SR A1A and SE 5th Street Traffic Signal Mast Arm Assemblies - (Commission District 2)

Attachments: [Commission Agenda Memo 20-0066](#)

[Exhibit 1 – FDOT District Four Maintenance Memorandum of Agreement](#)

[Exhibit 2 - SR A1A at SE 5th Street Project Plans](#)

[Exhibit 3 - Resolution](#)

CONSENT PURCHASE

- CP-1** [20-0007](#) Motion Approving Purchase of Safety Shoes - Various Vendors - \$130,000 (estimated one-year total) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0007](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

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** [20-0109](#) Motion Approving Event Agreements, Road Closures and Music Exemptions: AMSO Block Party, St. Paddy's Block Party, Las Olas Wine and Food Festival and St. Patrick's Day Street Festival - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo #20-0109](#)
[Exhibit 1 – Commission Memo #19-076](#)
[Exhibit 2 AMSO Block Party Application](#)
[Exhibit 2a – AMSO Block Party Site Plan](#)
[Exhibit 2b - AMSO Block Party Agreement](#)
[Exhibit 3 St. Paddys Block Party Application](#)
[Exhibit 3a – St. Paddy’s Block Party Site Plan](#)
[Exhibit 3b - St. Paddy's Block Party Agreement](#)
[Exhibit 4 Las Olas Wine and Food Festival Application](#)
[Exhibit 4a – Las Olas Wine and Food Festival Site Plan](#)
[Exhibit 4b - Las Olas Wine and Food Festival Agreement](#)
[Exhibit 5 – St. Patrick’s Day Street Festival Application](#)
[Exhibit 5a – St. Patrick’s Day Street Festival Site Plan](#)
[Exhibit 5b - St. Patrick's Day Street Festival Agreement](#)
[Exhibit 6 – February 2020 Special Event Calendar](#)
[Exhibit 7 – March 2020 Special Event Calendar](#)
[Exhibit 8 – April 2020 Special Event Calendar](#)

NEIGHBOR PRESENTATIONS

NP-1 [20-0129](#) Timothy Myers - City Waterway Health, Quality and Reporting

Attachments: [Timothy Myers Neighbor Presentation Application](#)

NP-2 [20-0130](#) Jay Bruce Bartz - Management of Fort Lauderdale

Attachments: [Jay Bruce Bartz Neighbor Presentation Application](#)

NP-3 [20-0162](#) Charles King - City Commission

Attachments: [Charles King Neighbor Presentation Application](#)

RESOLUTIONS

R-1 [20-0124](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment](#)

R-2 [20-0123](#) Resolution Providing for a Merit Salary Increase for Chris Lagerbloom, City Manager, Effective January 1, 2020 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0123](#)

[Exhibit 1 - FY 2020 Commission Annual Action Plan – Progress Report to Comr](#)

[Exhibit 2 - Resolution](#)

ORDINANCE FIRST READING

- OFR-1** [20-0036](#) Ordinance Amending the Code of Ordinances of the City of Fort Lauderdale Section 28-4 - Standards for Florida-Friendly Fertilizer Use on Urban Landscapes - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 20-0036](#)
 [Exhibit 1 - Ordinance](#)
- OFR-2** [20-0148](#) Ordinance to Advance Fort Lauderdale Comprehensive Plan Update Amending the Fort Lauderdale Comprehensive Plan by Adding, Deleting, and Modifying Goals, Objectives, and Policies; Amending the Future Land Use Element, Housing Element, the General Sanitary Sewer, Solid Waste, Drainage, Potable Water, and Natural Groundwater Recharge Element as Incorporated in the Infrastructure Element, Coastal Management Element, Conservation Element, Intergovernmental Coordination Element, Capital Improvements Element, Transportation and Mobility Element, Parks and Recreation Element, Historic Preservation Element, and Public School Facilities Element; Providing for the Addition of Urban Design Element, Climate Change Element and Economic Development Element - Case No. L19001 - (Commission District 1, 2, 3, and 4) - Requesting Deferment to February 18, 2020
- OFR-3** [20-0071](#) Ordinance Amending Chapter 27 of the Code of Ordinances Repealing Division 2 Entitled, "Dockless Mobility Programs" and Creating a New Division 2 Entitled, "Micromobility Programs" - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 20-0071](#)
 [Exhibit 1 - CAM 19-1099](#)
 [Exhibit 2 - 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.