

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, March 3, 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**

[20-0266](#) Minutes for February 4, 2020 Commission Conference Meeting and February 4, 2020 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [February 4, 2020 Commission Conference Meeting](#)
[February 4, 2020 Commission Regular Meeting](#)

PRESENTATIONS

PRES-1 [20-0057](#) Mayor Trantalis will present a Proclamation declaring March 3, 2020 as James Carras Day in the City of Fort Lauderdale

PRES-2 [20-0280](#) Recognition of 2020 Neighbor Support Night Sponsors

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 [20-0149](#) Motion Approving Event Agreements: The Yard at Sistrunk, Pooch & Hooch Spring Weekends, Igloo Cooler Festival and Flockfest 2020 - (Commission Districts 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0149](#)
[Exhibit 1 – The Yard at Sistrunk Application](#)
[Exhibit 1a – The Yard at Sistrunk Site Plan](#)
[Exhibit 1b - The Yard at Sistrunk Agreement](#)
[Exhibit 2 – Pooch & Hooch Spring Weekends Application](#)
[Exhibit 2a – Pooch & Hooch Spring Weekends Site Plan](#)
[Exhibit 2b - Pooch and Hooch Spring Weekends Agreement](#)
[Exhibit 3 – Igloo Cooler Festival Application](#)
[Exhibit 3a – Igloo Cooler Festival Site Plan](#)
[Exhibit 3b - Igloo Cooler Festival Agreement](#)
[Exhibit 4 – Flockfest 2020 Application](#)
[Exhibit 4a – Flockfest 2020 Site Plan](#)
[Exhibit 4b - Flockfest 2020 Agreement](#)
[Exhibit 5 – March 2020 Special Event Calendar](#)
[Exhibit 6 – April 2020 Special Event Calendar](#)
[Exhibit 7 – May 2020 Special Event Calendar](#)
[Exhibit 8 – June 2020 Special Event Calendar](#)
[Exhibit 9 – July 2020 Special Event Calendar](#)

CM-2 [20-0147](#) Motion Approving an Event Agreement and Related Road Closure with Wildside Foundation, Inc for FICPA 1040K 5K/10K - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo 20-0147](#)
[Exhibit 1 – FICPA 1040K 5K 10K Application](#)
[Exhibit 1a – FICPA 1040K 5K 10K Site Plan](#)
[Exhibit 1b – FICPA 1040K 5K 10K Race Routes](#)
[Exhibit 1c - FICPA 1040K 5K 10K Agreement](#)
[Exhibit 2 – March 2020 Special Event Calendar](#)
[Exhibit 3 – April 2020 Special Event Calendar](#)

CM-3 [20-0202](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Exclusive Sports Marketing, Inc. of Florida for Dig the Beach Volleyball Series - (Commission District 2)

Attachments: [Commission Agenda Memo 20-0202](#)
[Exhibit 1 – Dig The Beach Volleyball Application](#)
[Exhibit 1a – Dig The Beach Volleyball Site Plan](#)
[Exhibit 1b - Dig The Beach Volleyball Agreement](#)
[Exhibit 2 – March 2020 Special Event Calendar](#)

CM-4 [20-0233](#) Motion to Approve the 2020 City Commission Priorities - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0233](#)

- CM-5** [20-0184](#) Motion Approving Memorandum of Agreement with Florida Department of Agriculture and Consumer Services Florida Forest Service - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0184](#)

[Exhibit 1 - Interagency Incident Management Team Memorandum of Agreement](#)

- CM-6** [20-0215](#) Motion Approving Increase in Funds to Contract for Security Guard Services - FPI Security Services, Inc. - \$28,912 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0215](#)

[Exhibit 1 – Contract with FPI Security Services, Inc.](#)

- CM-7** [20-0198](#) Motion Approving the Donation of Kenworth Dump Truck to Broward Maritime Institute, Inc. - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #20-0198](#)

[Exhibit 1 - Broward Maritime Institute IRS 501\(c\)\(3\) Notice of Tax-Exemption](#)

[Exhibit 2 - V6377 Donation Receipt](#)

CONSENT RESOLUTION

- CR-1** [20-0261](#) Resolution reappointing Lewis, Longman & Walker, P.A., as special counsel to the City of Fort Lauderdale for the purpose of assisting the City in responding to the Florida Department of Environmental Protection (FDEP)'s enforcement efforts regarding the City's wastewater collection system releases - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0261](#)

[Exhibit 1 - Resolution](#)

- CR-2** [20-0088](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2020 - Appropriation - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0088](#)

[Exhibit 1 - Resolution](#)

- CR-3** [20-0177](#) Resolution Disposing of City-Owned Surplus Property located at 1131 NE 6 Avenue - (Commission District 2)

Attachments: [Commission Agenda Memo 20-0177](#)

[Exhibit 1 - Property Map](#)

[Exhibit 2 Appraisal](#)

[Exhibit 3 - Resolution](#)

- CR-4** [20-0178](#) Resolution Disposing of City-Owned Surplus Property located at 741-747 NW 20 Avenue - (Commission District 3)

Attachments: [Commission Agenda Memo 20-0178](#)

[Exhibit 1 - Property Map](#)

[Exhibit 2 - Appraisal](#)

[Exhibit 3 - Resolution](#)

CR-5 [20-0180](#) Resolution Disposing of City-Owned Surplus Property located at 11XX NW 1 Avenue - (Commission District 2)

Attachments: [Commission Agenda Memo 20-0180](#)

[Exhibit 1 - Property Map](#)

[Exhibit 2 - Appraisal](#)

[Exhibit 3 - Resolution](#)

CR-6 [20-0181](#) Resolution Disposing of City-Owned Surplus Property located at 8XX NW 2 Avenue - (Commission District 2)

Attachments: [Commission Agenda Memo 20-0181](#)

[Exhibit 1 - Property Map](#)

[Exhibit 2 - Appraisal](#)

[Exhibit 3 - Resolution](#)

CR-7 [20-0245](#) Resolution Approving the 2020 Federal Legislative Priorities and Funding Requests for the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0245](#)

[Exhibit 1 - 2020 Federal Legislative Priorities and Funding Requests](#)

[Exhibit 2 - Resolution](#)

CR-8 [20-0161](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of a Joint Participation Agreement and Maintenance Agreement with Florida Department of Transportation for State Road A1A Pedestrian Lights - (Commission District 2)

Attachments: [Commission Agenda Memo 20-0161](#)

[Exhibit 1 - Joint Participation Agreement](#)

[Exhibit 2 - Maintenance Memorandum of Agreement](#)

[Exhibit 3 - Light Fixture Detail](#)

[Exhibit 4 - Resolution](#)

CR-9 [20-0172](#) Resolution Approving the Submittal of a Grant Application for \$140,000 to the Florida Inland Navigation District for Riverwalk Floating Docks Phase II Construction - (Commission District 2)

Attachments: [Commission Agenda Memo #20-0172](#)

[Exhibit 1 – Grant Pre-Application Form](#)

[Exhibit 2 - Resolution](#)

CR-10 [20-0156](#) Resolution Approving a Sixth 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 of State Road 838 (Sunrise Boulevard) and Assumption of Liability and Hold Harmless Agreement with Holman Automotive, Inc. - (Commission District 2)

Attachments: [Commission Agenda Memo #20-0156](#)

[Exhibit 1 - Sixth Amendment to the Maintenance Memorandum of Agreement](#)

[Exhibit 2 - Assumption of Liability and Hold Harmless Agreement](#)

[Exhibit 3 - Resolution](#)

CONSENT PURCHASE

CP-1 [20-0127](#) Motion Approving Annual Contract for Asphalt Mill and Resurfacing - M & M Asphalt Maintenance Inc. - \$2,000,000 (two-year total) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0127](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Contract](#)

CP-2 [20-0169](#) Motion Approving Assumption of Contract and Consent to Assignment for LifePak15 Defibrillator/Monitor and Lucas 2 Chest Compression Device Units Maintenance Services - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #20-0169](#)

[Exhibit 1 - Original City Contract](#)

[Exhibit 2 - Assumption of Contract and Consent to Assignment](#)

CP-3 [20-0174](#) Motion Approving Increase in Funds to Contract for Janitorial Services, Citywide - United States Service Industries, Inc. - \$69,692 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0174](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Executed Contract](#)

CP-4 [20-0193](#) Motion Approving Contracts for Purchase of Lot Clearing Services - YRY Homes LLC and Monroe Lawn Care Service LLC - \$228,075 (estimated three-year total) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0193](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - YRY Homes LLC Contract](#)

[Exhibit 4 - Monroe Lawn Care Service LLC Contract](#)

CP-5 [20-0200](#) Motion Approving First Amendment to Agreement for the Pay By Phone

Parking Payment System - PayByPhone Technologies, Inc. - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #20-0200](#)

[Exhibit 1 - First Amendment to Agreement](#)

[Exhibit 2 - Agreement for Pay By Phone Payment System Service](#)

[Exhibit 3 - Contract Extension Proprietary Parking Payment System](#)

CP-6 [20-0231](#) Motion Approving Contract for the Twin Lakes North Annexation Improvements Project - FG Construction, LLC - \$176,527.89 - (Commission District 1)

Attachments: [Commission Agenda Memo 20-0231](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Contract](#)

[Exhibit 3 - Solicitation](#)

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 [20-0199](#) Motion Approving Event Agreements, Music Exemption and/or Road Closures: Wanee Block Party 2020, Waxy's St. Pat's Party and Fiesta Fabuloso Cinco De Mayo Celebration - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo 20-0199](#)

[Exhibit 1 – Commission Memo #19-076](#)

[Exhibit 2 – Wanee Block Party 2020 Application](#)

[Exhibit 2a – Wanee Block Party 2020 Site Plan](#)

[Exhibit 2b - Wanee Block Party 2020 Agreement](#)

[Exhibit 3 – Waxy's St. Pats Party Application](#)

[Exhibit 3a – Waxy's St. Pats Party Site Plan](#)

[Exhibit 3b - Waxy's St. Pats Party Agreement](#)

[Exhibit 4 – Fiesta Fabuloso Cinco De Mayo Celebration Application](#)

[Exhibit 4a – Fiesta Fabuloso Cinco De Mayo Celebration Site Plan](#)

[Exhibit 4b - Fiesta Fabuloso Cinco De Mayo Celebration Agreement](#)

[Exhibit 5 – March 2020 Special Event Calendar](#)

[Exhibit 6 – April 2020 Special Event Calendar](#)

[Exhibit 7 – May 2020 Special Event Calendar](#)

M-2 [20-0021](#) Motion Authorizing Execution of a Revocable License with Rio Nuevo, LLP for Temporary Right-of-Way Closures on NW 1st Avenue, NW 4th Street, and a 15-foot Alley, in Association with The Forge Lofts Development Located at 401 NW 1st Avenue - (Commission District 2)

Attachments: [Commission Agenda Memo 20-0021](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - License Areas](#)
[Exhibit 3 - Detour Plan](#)
[Exhibit 4 - Revocable License](#)

NEIGHBOR PRESENTATIONS

NP-1 [20-0273](#) Mary C. Fertig - Infrastructure

Attachments: [Mary C. Fertig Neighbor Presentation Application](#)

NP-2 [20-0275](#) Charles King - Suggested Budget Cuts

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

RESOLUTIONS

R-1 [20-0238](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment](#)

R-2 [20-0220](#) Resolution Authorizing the Execution of a Utilities Easement between the Sunrise Tower Associations (Fort Lauderdale), Inc. and the City of Fort Lauderdale - (Commission District 1)

Attachments: [Commission Agenda Memo #20-0220](#)
[Exhibit 1 - Utilities Easement Agreement](#)
[Exhibit 2 - Resolution](#)

PUBLIC HEARINGS

PH-1 [20-0194](#) Public Hearing Amending the Annual Action Plans for Fiscal Years 2017-2018, and 2018-2019 for the Housing Opportunities for Persons with AIDS (HOPWA) Program - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0194](#)
[Exhibit 1 - 30 days Public Notice](#)

PH-2 [20-0254](#) Resolution Designating Real Property Located at 640 North Andrews Avenue, Fort Lauderdale, FL 33311 as a Green Reuse Area Pursuant to Florida's Brownfields Redevelopment Act - (Commission District 2)

Attachments: [Commission Agenda Memo 20-0254](#)
[Exhibit 1 - Site Map for the Subject Property](#)
[Exhibit 2 – Applicant's Request for Designation](#)
[Exhibit 3 - Resolution](#)

ORDINANCE FIRST READING

- OFR-1** [20-0064](#) Ordinance Amending Chapter 15 - Business Tax Receipts and Miscellaneous Business Regulations of the Code of Ordinances of the City of Fort Lauderdale, Florida to Include an Additional Homestead Tax Exemption for Low-Income Seniors - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0064](#)

[Exhibit 1 - Broward County Comparison of Senior Exemptions](#)

[Exhibit 2 - Ordinance](#)

- OFR-2** [20-0255](#) Ordinance Amending Section 16-31 of the Code of Ordinances Prohibiting Unauthorized Camping on Public Property in Designated Areas - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0255](#)

[Exhibit 1 - Ordinance](#)

- OFR-3** [20-0189](#) Ordinance Amending Subsection 19-3(b) of the Code of Ordinances of the City of Fort Lauderdale, Florida, Deleting the One Meeting or Event Per Month Limitation for Homeowner Associations' Use of City Owned Parks and Recreation Facilities and Deleting the Additional Costs Provision - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #20-0189](#)

[Exhibit 1 – Ordinance](#)

- OFR-4** [20-0031](#) Quasi-Judicial Ordinance Vacating a Right-of-Way Identified as 508 SE 32nd Court and Retaining a Portion for an Utility Easement - Briland Properties, Inc. - Case No. V19001 - (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 20-0031](#)

[Exhibit 1 - Sketch and Legal Description of Proposed Right of Way Vacation and](#)

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

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

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

[Exhibit 5 - Applicant's Public Participation Meeting Summary, Mail Notice and Sign](#)

[Exhibit 6 - Aerial Map](#)

[Exhibit 7 - Ordinance](#)

ORDINANCE SECOND READING

- OSR-1** [20-0241](#) Quasi-Judicial Ordinance Approving Site Plan Level IV Review: Rezoning from Residential Single Family and Duplex/Medium Density (RD-15)

District to Parking Lot (X-P) District with Site Plan Approval and Allocation of 0.58 Acres of Commercial Flex for 14,200 Square Feet of Retail Use - Town Development, Co. - 1051 NE 4th Avenue - Sherwin Williams on NE 4th Avenue - Case No. ZR19003 - (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 20-0241](#)

[Exhibit 1 – Location Map, Sketch and Legal Description](#)

[Exhibit 2 - Applications and Applicant's Narratives](#)

[Exhibit 3 – PZB Staff Report](#)

[Exhibit 4 – PZB Meeting Minutes](#)

[Exhibit 5 - Site Plan](#)

[Exhibit 6 - Applicant's Traffic Statement, by DC Engineering, INC, dated Decem](#)

[Exhibit 7 - Public Participation Affidavit, Meeting Summary, Mailer and CCRAB r](#)

[Exhibit 8 – Public Sign Notice and Sign Affidavit](#)

[Exhibit 9 – Ordinance](#)

OSR-2 [20-0242](#) Ordinance Amending Section 47-24.11 of the Unified Land Development Regulations (ULDR); to Add an Ad Valorem Property Tax Exemption for Designated Local Historic Resources Used for Certain Commercial or Nonprofit Purposes - Planning and Zoning Board Case No. PLN-ULDR-19120001 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0242](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 2 - January 15, 2020, PZB Minutes](#)

[Exhibit 3 – January 15, 2020, PZB Staff Report and Exhibits](#)

OSR-3 [20-0243](#) Ordinance Amending Sections 47-3.2 and 47-24.11 of the Unified Land Development Regulations (ULDR); to Provide for Waivers for Setback Requirements and Waivers for Distance Separation Requirements for Designated Historic Landmarks and Contributing Properties Located within a Historic District - Planning and Zoning Board Case No. PLN-ULDR-19120001 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0243](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 2 - January 15, 2020, PZB Minutes](#)

[Exhibit 3 – January 15, 2020, PZB Staff Report and Exhibits](#)

OSR-4 [20-0244](#) Ordinance Amending Section 47-27.8 of the Unified Land Development Regulations, Modifying the Notice Procedures for Public Hearings; Planning and Zoning Board Case No. PLN-ULDR-19120001- (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0244](#)
[Exhibit 1 - Ordinance](#)
[Exhibit 2 - January 15, 2020, PZB Minutes](#)
[Exhibit 3 – January 15, 2020, PZB Staff Report and Exhibits](#)

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.