

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

City Hall is closed to the public.

Tuesday, April 21, 2020 - 6:00 PM

Meeting can be accessed via:

*<https://fortlauderdale.legistar.com/Calendar.aspx>
www.fortlauderdale.gov/fltv*

Cable Television - Comcast Channel 78 and ATT Uverse Channel 99



FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor
STEVEN GLASSMAN Vice Mayor - Commissioner - District II
HEATHER MORAITIS Commissioner - District I
ROBERT L. McKINZIE Commissioner - District III
BEN SORENSEN Commissioner - District IV

CHRIS LAGERBLOOM, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
ALAIN E. BOILEAU, City Attorney

In an effort to encourage people to stay at home, limit public gatherings, and slow the spread of the coronavirus, Florida Governor Ron DeSantis waived state requirements for local governments to have in-person quorums for public meetings as part of Executive Order 20-69.

The City of Fort Lauderdale will be hosting virtual Commission Meetings using audio/video conferencing software until further notice.

The public will be able to listen to and view the virtual meeting at www.fortlauderdale.gov/fltv, as well as Comcast Channel 78 and AT&T U-verse Channel 99.

To speak on an agenda item, please click on the link below:

bit.ly/virtualccmeetings

Pledge of Allegiance

ROLL CALL

Approval of MINUTES and Agenda

[20-0340](#) Minutes for the April 1, 2020 Commission COVID-19 Special Workshop and April 7, 2020 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [April 1, 2020 Commission COVID-19 Special Workshop](#)
[April 7, 2020 Commission Regular Meeting](#)

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 AGENDA PUBLIC COMMENT

CONSENT MOTION

CM-1 [20-0342](#) Motion Approving Agreement for Municipal Elections with Broward County Supervisor of Elections for November 3, 2020 Regular Municipal Election - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0342](#)
[Exhibit 1 - Agreement for Municipal Elections for November 3, 2020](#)

- CM-2** [20-0341](#) Motion Approving Termination of Lease Agreement with Nova Southeastern University, Inc. for City Owned Property Located at 3100 SW 8 Avenue, Fort Lauderdale, FL 33315 - (Commission District 4)
- Attachments:** [Commission Agenda Memo 20-0341](#)
[Exhibit 1 - Executed Lease Agreement with Nova Southeastern University](#)
[Exhibit 2 - Termination of Lease](#)

CONSENT RESOLUTION

- CR-1** [20-0336](#) Resolution Approving Lease Agreement Between the City of Fort Lauderdale and Lifeline Christian Fellowship, Inc. for City-Owned Property Located at 2941 NW 19 Street, Fort Lauderdale, Florida, 33311, Pursuant to Section 8.09 of the City Charter - (Commission District 3)
- Attachments:** [Commission Agenda Memo 20-0336](#)
[Exhibit 1 – Proposed Lease Agreement](#)
[Exhibit 2 - Resolution](#)
- CR-2** [20-0354](#) Resolution Authorizing the City Manager to Execute Amendments to Lease Agreements with Lessees at the Fort Lauderdale Executive Airport (FXE) to Defer Rent Payments - (Commission District 1)
- Attachments:** [Commission Agenda Memo 20-0354](#)
[Exhibit 1 – Amendment to Lease Agreement](#)
[Exhibit 2 - Resolution](#)
- CR-3** [20-0264](#) Resolution Approving the Submittal of a Grant Application for \$400,000 to the Florida Inland Navigation District for George English Park Boat Ramp Renovations Phase II Construction - (Commission District 1)
- Attachments:** [Commission Agenda Memo #20-0264](#)
[Exhibit 1 – Grant Pre-application Form](#)
[Exhibit 2 - Resolution](#)

CONSENT PURCHASE

- CP-1** [20-0219](#) Motion Approving Contract for George T. Lohmeyer Wastewater Treatment Plant Motor Control Centers Rehabilitation Project - Cardinal Contractors, Inc. - \$4,951,000 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 20-0219](#)
[Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - Contract](#)
[Exhibit 3 - Solicitation](#)
- CP-2** [20-0240](#) Motion Approving Increase in Funds to Contracts for Turf Grass Maintenance, SE, SW, NE, NW Quadrants and Fire Stations - C&M Landscaping, Inc. and VisualScape, Inc. - \$101,562 - (Commission

Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0240](#)

[Exhibit 1 - Contract Value Summary](#)

CP-3 [20-0284](#) Motion Approving Increase in Funds to Contract for Electrical Engineering, Instrumentation and Telemetry Consulting Services - Smith Engineering Consultants, Inc. - \$548,000 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0284](#)

[Exhibit 1 - Contract No. 12159-286](#)

RESOLUTIONS

R-1 [20-0337](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment](#)

R-2 [20-0329](#) Resolution Calling 2020 Regular Municipal Election on November 3, 2020 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0329](#)

[Exhibit 1 - Resolution](#)

CITY COMMISSION REPORTS

The Mayor and City Commissioners may bring up items of interest or concern.

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.