

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

*City Hall is closed to the public.*

**Tuesday, June 2, 2020 - 6:00 PM**

*Meeting can be accessed via:*

*<https://fortlauderdale.legistar.com/Calendar.aspx>  
[www.fortlauderdale.gov/fltv](http://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](http://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](https://bit.ly/virtualccmeetings)

Pledge of Allegiance

## ROLL CALL

## Approval of MINUTES and Agenda

[20-0431](#) Minutes for May 11, 2020 Commission Workshop and May 19, 2020 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [May 11, 2020 Commission Workshop](#)  
[May 19, 2020 Commission Regular Meeting](#)

## 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** [20-0380](#) Motion Amending the Housing Programs Policy and Procedure Manual - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 20-0380](#)  
[Exhibit 1 - Housing Program Policy & Procedures Manual](#)

**CM-2** [20-0392](#) Motion Authorizing Settlement of Workers' Compensation Claim in the Matter of Anthony Scott v. City of Fort Lauderdale, Case No. 17-001848IF -

\$148,500 - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 20-0392](#)

- CM-3**      [20-0378](#)      Motion Accepting a Grant of up to \$64,700.25 from the State Florida Department of Environmental Protection / Clean Vessel Act Program for the Repair/Renovation of the New River Docking Facility Vessel Sewage Pump out System (Agreement number MV379) - (Commission District 4)

**Attachments:** [Commission Agenda Memo 20-0378](#)

[Exhibit 1 – FDEP Agreement MV379](#)

## CONSENT RESOLUTION

- CR-1**      [20-0412](#)      Resolution Designating Real Property Located at 900 NW 7 Avenue, Fort Lauderdale, FL 33311 as a Green Reuse Area Pursuant to Florida's Brownfields Redevelopment Act - (Commission District 2)

**Attachments:** [Commission Agenda Memo 20-0412](#)

[Exhibit 1 - Site Map](#)

[Exhibit 2 - Applicants Request for Designation](#)

[Exhibit 3 - Resolution](#)

- CR-2**      [20-0419](#)      Resolution Declaring Notice of Intent to Sell City-Owned Property Located at 4270 SW 11 Street, Plantation, Florida 33317, Pursuant to Section 8.02 of the Charter - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 20-0419](#)

[Exhibit 1 - City of Plantation Letter of Intent](#)

[Exhibit 2 - Property Map](#)

[Exhibit 3 - Appraisal](#)

[Exhibit 4 - Resolution](#)

- CR-3**      [20-0400](#)      Resolution Approving the Submission of Applications for Broward County Surtax Repair and Maintenance Project Funds - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 20-0400](#)

[Exhibit 1 - Seawall Project Map](#)

[Exhibit 2 - Bridge Project Map](#)

[Exhibit 3 - Sidewalk Repair Project List](#)

[Exhibit 4 - East Las Olas Isles Asphalt Repair Map](#)

[Exhibit 5 - Resolution](#)

- CR-4**      [20-0091](#)      Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2020 - Appropriation - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 20-0091](#)

[Exhibit 1 - Resolution](#)

**CONSENT PURCHASE**

- CP-1**      [20-0358](#)      Motion Approving Amendment to Proprietary Vendor List and Approving Contract for Proprietary Purchase and Installation of Flap Gates, Pumps and Equipment Restoration at Stormstations 1 and 2 - MWI Corporation- \$179,569 - (Commission District 4)
- Attachments:**    [Commission Agenda Memo 20-0358](#)  
                         [Exhibit 1 - CAM 19-0979 and Proprietary Vendor List](#)  
                         [Exhibit 2 - MWI and FPI Sole Source Letter 2020](#)  
                         [Exhibit 3 - MWI Quotes](#)  
                         [Exhibit 4 - Agreement](#)
- CP-2**      [20-0420](#)      Motion Approving Contract for the North Galt Shops Improvement Project- Sagaris Corp.- \$958,792- (Commission District 1)
- Attachments:**    [Commission Agenda Memo 20-0420](#)  
                         [Exhibit 1 - Agreement](#)  
                         [Exhibit 3 - Solicitation Part 1](#)  
                         [Exhibit 2 - Bid Tabulation](#)  
                         [Exhibit 3 - Solicitation Part 2](#)  
                         [Exhibit 3 - Solicitation Part 3](#)  
                         [Exhibit 3 - Solicitation Part 4](#)

**RESOLUTIONS**

- R-1**      [20-0414](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Resolution for Appointment](#)
- R-2**      [20-0387](#)      Resolution Approving the Submittal of a Grant Application for \$75,000 to the Florida Inland Navigation District for North Fork Riverfront Park - Phase I Final Construction Design and Permitting - (Commission District 3)
- Attachments:**    [Commission Agenda Memo 20-0387](#)  
                         [Exhibit 1 - Resolution](#)

**PUBLIC HEARINGS**

- PH-1**      [20-0285](#)      Quasi-Judicial Ordinance Approving a Rezoning from Residential Low Rise Multifamily/Medium Density District (RMs-15) to Northwest Regional Activity Center-Mixed Use West District (NWRAC-MUw) - Townhomes at River Gardens - 534 NW 22nd Avenue - STKR Sistrunk, LLC. - Case No. Z19005 - (Commission District 3)

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 20-0285](#)  
[Exhibit 1 - Sketch and Legal Description](#)  
[Exhibit 2 – Application and Applicant’s Narratives](#)  
[Exhibit 3 – February 19, 2020 PZB Staff Report](#)  
[Exhibit 4 – February 19, 2020 PZB Meeting Minutes](#)  
[Exhibit 5 - Ordinance](#)

- PH-2**      [20-0201](#)      Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beaches Advisory Board’s Recommendation for Approval of the Hortt Park Playground Replacement Project as Provided in the Parks and Recreation Bond Resolutions - (Commission District 4)
- Attachments:**    [Commission Agenda Memo #20-0201](#)  
                         [Exhibit 2 - Hortt Park Playground Rendering](#)  
                         [Exhibit 3 - Resolution No. 18-261](#)  
                         [Exhibit 4 - Resolution No. 20-08](#)  
                         [Exhibit 5 - 5/11/20 Parks, Recreation and Beaches Advisory Board Meeting Dr](#)
- PH-3**      [20-0207](#)      Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beaches Advisory Board’s Recommendation for Approval of the Coontie Hatchee Park Playground Replacement Project as Provided in the Parks and Recreation Bond Resolutions - (Commission District 4)
- Attachments:**    [Commission Agenda Memo 20-0207](#)  
                         [Exhibit 1 - Resolution](#)  
                         [Exhibit 2 - Coontie Hatchee Park Playground Rendering](#)  
                         [Exhibit 3 - Resolution No. 18-261](#)  
                         [Exhibit 4 - Resolution No. 20-08](#)  
                         [Exhibit 5 - 5/11/20 Parks, Recreation and Beaches Advisory Board Meeting Dr](#)

## 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**      [20-0145](#)      Motion Approving Contracts for Hortt Park and Coontie Hatchee Parks Playground Replacement Projects -\$600,841 - Rep Services, Inc. - (Commission District 4)
- Attachments:**    [Commission Agenda Memo #20-0145](#)  
                         [Exhibit 1 - Clay County RFP No. 18/19-2 and Vendor Response with Pricing](#)  
                         [Exhibit 2 - Clay County Board Meeting Minutes RE Contract Award](#)  
                         [Exhibit 3 - Hortt Park Piggyback Contract with Quote and Rendering](#)  
                         [Exhibit 4 - Coontie Hatchee Piggyback Contract with Quote and Rendering](#)

**ORDINANCE FIRST READING**

- OFR-1**     [20-0411](#)     Ordinance Amending Section 13-55- Fireworks Manufacture; Public Display Permit by Amending Requirements for Fireworks and Pyrotechnic Displays and Assessed Fees - (Commission Districts 1, 2, 3 and 4)

**Attachments:**     [Commission Agenda Memo #20-0411](#)

[Exhibit 1 - Ordinance](#)

- OFR-2**     [20-0382](#)     Ordinance Amending Chapter 28 of the City's Code of Ordinances to Provide for a Stormwater Management Program Assessment - (Commission Districts 1, 2, 3 and 4)

**Attachments:**     [Commission Agenda Memo 20-0382](#)

[Exhibit 1 – FY2021 Stormwater Fee Study](#)

[Exhibit 2 - Ordinance](#)

**ORDINANCE SECOND READING**

- OSR-1**     [20-0251](#)     Ordinance Amending the City's Comprehensive Plan; Future Land Use Element and the General Sanitary Sewer, Solid Waste, Drainage, Potable Water, and Natural Groundwater Recharge Elements 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 20-0251](#)

[Exhibit 1 - Florida Department of Economic Opportunity and South Florida Water](#)

[Exhibit 2 - Draft 10-Year Water Supply Facilities Work Plan Update](#)

[Exhibit 3 - Amendments to the Future Land Use and Infrastructure Element Policies](#)

[Exhibit 4 - Planning and Zoning Board Meeting Minutes from November 20, 2019](#)

[Exhibit 5 - Planning and Zoning Board Staff Report from November 20, 2019](#)

[Exhibit 6 - Ordinance](#)

- OSR-2**     [20-0413](#)     Quasi-Judicial Ordinance Approving Rezoning from Industrial (I) to Heavy Commercial/Light Industrial (B-3) - Thrive - 701 - 748 NW 5th Avenue - Thrive Development Group, Inc. - Case No. PLN-REZ-19120001 - (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 20-0413](#)  
[Exhibit 1 - Sketch and Legal Description](#)  
[Exhibit 2 - Application and Applicant's Narratives](#)  
[Exhibit 3 - February 19, 2020 PZB Staff Report](#)  
[Exhibit 4 - February 19, 2020 PZB Meeting Minutes](#)  
[Exhibit 5 - Ordinance](#)

- OSR-3**     [20-0415](#)     Quasi-Judicial Ordinance Approving Rezoning from Residential Multifamily Mid Rise/Medium High Density District (RMM-25) to Heavy Commercial/Light Industrial (B-3) - Thrive - 405 NW 7th Street - Thrive Development Group, Inc. - Case No. PLN-REZ-19120002 - (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 20-0415](#)  
[Exhibit 1 - Sketch and Legal Description](#)  
[Exhibit 2 - Application and Applicant's Narratives](#)  
[Exhibit 3 - February 19 2020 PZB Staff Report](#)  
[Exhibit 4 - February 19, 2020 PZB Meeting Minutes](#)  
[Exhibit 5 - Ordinance](#)

- OSR-4**     [20-0398](#)     Ordinance Amending Section 26-1 and Subsections 26-91(a) and 26-161(a) of the Code of Ordinances to Increase Fines for Parking Violations and Establish Parking Zones and Rates for On and Off-Street Parking Zones Effective July 1, 2020 - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 20-0398](#)  
[Exhibit 1 - Ordinance](#)  
[Exhibit 2 - Parking Zone Map](#)

## CITY MANAGER REPORTS

*The City Manager may bring up items of interest or concern.*

- [20-0424](#)     Quarterly Investment Report for Period Ending March 31, 2020 - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 20-0424](#)  
[Exhibit 1 - Investment Performance Review](#)  
[Exhibit 2 -FPRMP Quarterly Report](#)  
[Exhibit 3 - OPEB Performance Review](#)  
[Exhibit 4 - Cemetery Performance Review](#)  
[Exhibit 5 - GERS Performance Review](#)  
[Exhibit 6 - PFRS Performance Review](#)

**CITY COMMISSION REPORTS**

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

[20-0426](#)

Communications to the City Commission - (Commission Districts 1, 2, 3 and 4)

**Attachments:**   [EX-1 2.24.2020 SAB Communication to the Commission](#)  
[EX-2 2.24.2020 BRB Communication to the CC](#)  
[EX-3 2.26.2020 PRB Communication to the Commission](#)

**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.*