

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

*City Hall is closed to the Public.*

**Tuesday, June 16, 2020 - 6:00 PM**

*Access Meeting via:*

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

*[www.fortlauderdale.gov/fltv](http://www.fortlauderdale.gov/fltv)*

*[www.youtube.com/cityoffortlauderdale](http://www.youtube.com/cityoffortlauderdale)*

*Cable Television - Comcast Channel 78 and AT&T U-verse 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), [www.youtube.com/cityoffortlauderdale](http://www.youtube.com/cityoffortlauderdale), 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

[20-0468](#) Minutes for May 27, 2020 Commission Workshop and June 2, 2020 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [May 27, 2020 Commission Workshop](#)  
[June 2, 2020 Commission Regular Meeting](#)

PRESENTATIONS

PRES-1 [20-0394](#) Senator Gary M. Farmer, Jr. - Post Legislative Session Update

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 RESOLUTION

CR-1 [20-0438](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2020 - Appropriation - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 20-0438](#)  
[Exhibit 1 - FY 2020 Community Investment Plan \(CIP\) Project Options](#)  
[Exhibit 2 - Resolution](#)

- CR-2**      [20-0446](#)      Resolution Approving the Notice of Award and Sale of City Owned Property Located at 8XX NW 2 Avenue, Fort Lauderdale, FL 33311 to WSC Coastline Properties, LLC - (Commission District 2)

**Attachments:** [Commission Agenda Memo 20-0446](#)  
[Exhibit 1 - Quitclaim Deed](#)  
[Exhibit 2 - Property Map](#)  
[Exhibit 3 - Resolution No. 20-38](#)  
[Exhibit 4 – WSC Coastline Properties, LLC Bid](#)  
[Exhibit 5 - Purchase and Sale Agreement](#)  
[Exhibit 6 - Resolution](#)

- CR-3**      [20-0447](#)      Resolution Approving Notice of Award and Sale of City Owned Property Located at 1131 NE 6 Avenue, Fort Lauderdale, FL 33304 to Phanor Joseph - (Commission District 2)

**Attachments:** [Commission Agenda Memo 20-0447](#)  
[Exhibit 1 - Special Warranty Deed](#)  
[Exhibit 2 - Property Map](#)  
[Exhibit 3 - Resolution No. 20-36](#)  
[Exhibit 4 - Joseph Phanor Bid Proposal](#)  
[Exhibit 5 - Purchase and Sale Agreement](#)  
[Exhibit 6 - Resolution](#)

- CR-4**      [20-0448](#)      Resolution Approving the Rejection of Bids Received for City Owned Property Located at 11XX NW 1 Avenue, Fort Lauderdale, FL 33311 - (Commission District 2)

**Attachments:** [Commission Agenda Memo 20-0448](#)  
[Exhibit 1 - Property Map](#)  
[Exhibit 2 - Resolution No 20-37](#)  
[Exhibit 3 - Resolution](#)

- CR-5**      [20-0449](#)      Resolution Disposing City-Owned Surplus Property located at 221 NW 6 Street, Fort Lauderdale, FL 33311 - (Commission District 2)

**Attachments:** [Commission Agenda Memo 20-0449](#)  
[Exhibit 1 - Property Map](#)  
[Exhibit 2 - Appraisal](#)  
[Exhibit 3 - Marketing Flyer](#)  
[Exhibit 4 - Resolution](#)

- CR-6**      [20-0474](#)      Resolution Authorizing the City Manager to Execute Any Amendments

Extending the Term of the Grant Agreement Accepting Grant Funding in the Amount of \$50,000 for Architectural Resource Surveys - (Commission Districts 2 and 4)

**Attachments:** [Commission Agenda Memo 20-0474](#)  
[Exhibit 1 - Resolution 19-150](#)  
[Exhibit 2 - Grant Award Agreement](#)  
[Exhibit 3 - Amendment to Grant Award Agreement](#)  
[Exhibit 4 - Resolution](#)

- CR-7**      [20-0418](#)      Resolution Approving a Twelfth Amendment to the Landscape Inclusive Memorandum of Agreement for State Road A1A with the Florida Department of Transportation for Landscape Improvements within the Right-of Way of State Road A1A and Assumption of Liability and Hold Harmless Agreement with Hotel Motel Inc. - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 20-0418](#)  
                         [Exhibit 1 - Twelfth Amendment to the Maintenance Memorandum of Agreement](#)  
                         [Exhibit 2 - Assumption of Liability and Hold Harmless Agreement](#)  
                         [Exhibit 3 - 2008 MMOA Inclusive Agreement for SR A1A](#)  
                         [Exhibit 4 - Resolution](#)
- CR-8**      [20-0425](#)      Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with the Florida Department of Highway Safety and Motor Vehicles to Access the Driver License and Motor Vehicle Database - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo 20-0425](#)  
                         [Exhibit 1 - Memorandum of Understanding](#)  
                         [Exhibit 2 - Resolution](#)

## CONSENT PURCHASE

- CP-1**      [20-0402](#)      Motion Approving Ranking Firms, Negotiated Fee Schedule and Contract Award for Engineering Design and Construction Administration Services for Breakers Avenue Streetscape - Kimley Horn and Associates, Inc. - \$893,589 - (Commission District 2)
- Attachments:**    [Commission Agenda Memo #20-0402](#)  
                         [Exhibit 1 - Contract](#)  
                         [Exhibit 2 - Final Ranking](#)  
                         [Exhibit 3 - Solicitation](#)  
                         [Exhibit 4 - Kimley-Horn and Associates, Inc. Proposal](#)  
                         [Exhibit 5 - Chen Moore Proposal](#)
- CP-2**      [20-0404](#)      Motion Approving Increase in Funds for Purchase of Heating, Ventilation Air Conditioning Controls, Maintenance and Repairs - Master Mechanical Services, Inc. - \$140,000 - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 20-0404](#)

[Exhibit 1- Executed Contract](#)

- CP-3**      [20-0437](#)      Motion Approving Cancellation and Re-Award of Contracts for Purchase of Vehicle Graphics, Installation and Removal Services - Screen Graphics of Florida, Inc. - \$266,678.23 (estimated three-year total) - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 20-0437](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 Screen Graphics Agreement](#)

## 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**      [20-0416](#)      Motion for Discussion - City Commission Request for Review - 333 Victoria Park - Global Dynamic Group, LLC - Case No. R18071 - 333 NE 7th Avenue - (Commission District 2)

**Attachments:** [Commission Agenda Memo 20-0416](#)

[Exhibit 1 - Reduced Plans, Elevations and Renderings](#)

[Exhibit 2 - Applicants Narratives](#)

[Exhibit 3 - Water and Wastewater Capacity Availability Letter](#)

[Exhibit 4 - Vehicular Trip Generation Statement](#)

[Exhibit 5 - Victoria Park Civic Association Letter and Art Levy Communications](#)

[Exhibit 6 - City Commission Request for Review Memo](#)

## RESOLUTIONS

- R-1**      [20-0454](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Resolution for Appointment](#)

- R-2**      [20-0406](#)      Resolution Creating the Fort Lauderdale Emergency Business Investment Program, Approving the Public Service Homeless Initiative Program and Approving Funding for Each Program - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 20-0406](#)

[Exhibit 1 - Fort Lauderdale Emergency Business Investment Program](#)

[Exhibit 2 - Resolution](#)

## PUBLIC HEARINGS

- PH-1**      [20-0445](#)      Public Hearing Amending the Housing and Community Development

Annual Action Plans for Fiscal Year 2019-2020 and the Consolidated Plan for 2015-2019 in response to COVID-19 and the Coronavirus Aid, Relief and Economic Security Act Waivers- (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 20-0445](#)

[Exhibit 1 - Public Notice](#)

- PH-2**      [20-0457](#)      Public Hearing and Adoption of 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 20-0457](#)

[Exhibit 1 - Site Map](#)

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

[Exhibit 3 - Resolution](#)

- PH-3**      [20-0452](#)      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 20-0452](#)

[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-4**      [20-0453](#)      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 20-0453](#)  
[Exhibit 1 - Florida Department of Economic Opportunity and South Florida Water Management Districts](#)  
[Exhibit 2 - 10-Year Water Supply Facilities Work Plan 2020 Update](#)  
[Exhibit 3 - Amendments to the Future Land Use, Infrastructure, and Capital Improvement Plans](#)  
[Exhibit 4 - Planning and Zoning Board Staff Report from November 20, 2019](#)  
[Exhibit 5 - Planning and Zoning Board Meeting Minutes from November 20, 2019](#)  
[Exhibit 6 - Ordinance](#)

## ORDINANCE FIRST READING

- OFR-1**     [20-0063](#)     Ordinance Amending Chapter 9 of the City Code of Ordinances Creating Article X entitled, "Public Art and Placemaking Program" - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**     [Commission Agenda Memo #20-0063](#)  
                              [Exhibit 1 – Ordinance](#)
- OFR-2**     [20-0464](#)     Ordinance Amending Chapter 25 of the City Code of Ordinance to Allow the City Manager to Determine Sidewalk Repair Needs and Responsibility of Said Repairs and to Specify the Limited Conditions Under Which the Abutting Property Owner is Responsible for Sidewalk Repairs or Replacement - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**     [Commission Agenda Memo #20-0464](#)  
                              [Exhibit 1 - Ordinance](#)

## ORDINANCE SECOND READING

- OSR-1**     [20-0462](#)     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 #20-0462](#)  
                              [Exhibit 1 - Ordinance](#)
- OSR-2**     [20-0383](#)     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 20-0383](#)  
                              [Exhibit 1 – FY2021 Stormwater Fee Study](#)  
                              [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.*