

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

*City Hall is closed to the Public.*

**Tuesday, August 18, 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](http://bit.ly/virtualccmeetings)

Pledge of Allegiance

ROLL CALL

Approval of MINUTES and Agenda

[20-0600](#) Minutes for July 7, 2020 Commission Conference Meeting and July 7, 2020 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)  
Attachments: [July 7, 2020 Commission Conference Meeting](#)  
[July 7, 2020 Commission Regular Meeting](#)

PRESENTATIONS

PRES-1 [20-0625](#) Proclamation declaring August and September 2020 as 2020 Census: Raise the Count Months in the City of Fort Lauderdale

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 [20-0606](#) Motion Accepting Coronavirus Relief Fund (CRF) Funds and Using the Services of Housing Foundation of America Inc. to Process the intake for

the Rental and Mortgage Assistance Program - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 20-0606](#)

[Exhibit 1 - Coronavirus Relief Fund \(CRF\) Subrecipient Agreement, FHFC](#)

[Exhibit 2 – CRF Public Notice with Funding Allocation, 20-0606](#)

- CM-2**      [20-0609](#)      Motion Approving First Amendment to the Lease Agreement with 533 NE 13 Street, LLC, For Property Located at 533 NE 13 Street, Fort Lauderdale, FL 33304 -\$847,206.18 (Sixty-Month Rent) - (Commission District 2)

**Attachments:** [Commission Agenda Memo 20-0609](#)

[Exhibit 1 - Lease Agreement](#)

[Exhibit 2 – First Amendment](#)

[Exhibit 3 - Property Map](#)

- CM-3**      [20-0633](#)      Motion Authorizing the Use of Communications Media Technology for Scheduled Public Hearings to Consider the Proposed Fiscal Year 2021 Millage Rate and Budget for the City of Fort Lauderdale and for the Sunrise Key Neighborhood Improvement District and for Non-Ad Valorem Assessment items - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 20-0633](#)

[Exhibit 1- State of Florida Office of the Governor Executive Order Number 20-6](#)

[Exhibit 2- State of Florida Office of the Governor Executive Order Number 20-17](#)

- CM-4**      [20-0393](#)      Motion Authorizing the Addition of One Classification (Economic Development Representative) to the Federation of Public Employees Collective Bargaining Agreement and One Classification (Stable Attendant) to the Teamsters Local 769 Collective Bargaining Agreement - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 20-0393](#)

- CM-5**      [20-0611](#)      Motion Authorizing Settlement of Workers' Compensation Claim in the Matter of Richard Rhodes v. City of Fort Lauderdale, Case No. 19-016461IF, etc. - \$175,000 - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 20-0611](#)

- CM-6**      [20-0574](#)      Motion Granting a Temporary Construction Easement to Broward County for the Purpose of Facilitating the Rehabilitation of Segment II of the Broward County Shore Protection Project - (Commission Districts 1 and 2)

**Attachments:** [Commission Agenda Memo #20-0574](#)

[Exhibit 1 - Temporary Work Area Easement](#)

[Exhibit 2 – Aerial Site Map](#)

- CM-7**      [20-0003](#)      Motion Approving a Revocable License Agreement with Broward County for the Installation of Custom Roadway Pavement Markings Along

Prospect Road - (Commission District 1)

**Attachments:** [Commission Agenda Memo 20-0003](#)

[Exhibit 1 - Revocable License Agreement](#)

- CM-8**      [20-0536](#)      Motion Approving a Parking Enforcement Agreement with First Presbyterian Church of Fort Lauderdale, Florida, Inc. - (Commission District 4)

**Attachments:** [Commission Agenda Memo 20-0536](#)

[Exhibit 1 - Parking Enforcement Agreement](#)

- CM-9**      [20-0619](#)      Motion Authorizing the Execution of an Easement Agreement between the City of Fort Lauderdale and Rahn Bahia Mar Walkway, LLC for Permitted Use of the A1A Pedestrian Crossover Bridge - (Commission District 2)

**Attachments:** [Commission Agenda Memo 20-0619](#)

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

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

[Exhibit 3 – Bahia Mar Crossover Bridge Easement Agreement](#)

- CM-10**      [20-0567](#)      Motion Authorizing Execution of a Revocable License with 16 Street Drystack, LLC for a Temporary Right-of-Way Closure on SE 16th Street, in Association with the F3 Marina Development Located at 1334 SE 16th Street - (Commission District 4)

**Attachments:** [Commission Agenda Memo 20-0567](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - License Area](#)

[Exhibit 3 - Detour Plan](#)

[Exhibit 4 – Revocable License](#)

- CM-11**      [20-0568](#)      Motion Authorizing Execution of a Revocable License with GraniteFL, LLC for a Temporary Right-of-Way Closure on SE 5th Street, in Association with the Dunes Hotel Development Located at 419 South Fort Lauderdale Beach Blvd - (Commission District 2)

**Attachments:** [Commission Agenda Memo 20-0568](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - License Area](#)

[Exhibit 3 - Detour Plan](#)

[Exhibit 4 – Revocable License](#)

- CM-12**      [20-0569](#)      Motion Authorizing Execution of 1) A Revocable License Agreement between Andrews Project Development, LLC, Broward County and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on North Andrews Avenue in Association with the “Progreso Commons” Project Located at 947 North Andrews Avenue; and 2) An Agreement Ancillary to Revocable License Agreement, Between

Andrews Project Development, LLC and the City of Fort Lauderdale -  
(Commission District 2)

**Attachments:** [Commission Agenda Memo 20-0569](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - License Area](#)

[Exhibit 3 - Tri-Party RLA](#)

[Exhibit 4 – AARLA](#)

- CM-13**      [20-0570](#)      Motion Authorizing Execution of 1) A Revocable License Agreement between HBH CSU Support Corporation, Broward County and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on SW 27th Avenue in Association with the “Henderson Behavioral Health Crisis Stabilization Unit” Project Located at 330 SW 27th Avenue; and 2) An Agreement Ancillary to Revocable License Agreement, Between HBH CSU Support Corporation and the City of Fort Lauderdale - (Commission District 3)

**Attachments:** [Commission Agenda Memo 20-0570](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - License Area](#)

[Exhibit 3 - Tri-Party RLA](#)

[Exhibit 4 – AARLA](#)

- CM-14**      [20-0597](#)      Motion Authorizing Execution of 1) A Revocable License Agreement between LO3 Investors, LLC, The District Board of Trustees of Broward College, Broward County, and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on SE 3rd Avenue in Association with the “201 East Las Olas” Project Located at 201 East Las Olas Boulevard; and 2) An Agreement Ancillary to Revocable License Agreement, Between LO3 Investors, LLC, The District Board of Trustees of Broward College, and the City of Fort Lauderdale - (Commission District 4)

**Attachments:** [Commission Agenda Memo 20-0597](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - License Area](#)

[Exhibit 3 - Tri-Party RLA](#)

[Exhibit 4 – AARLA](#)

## CONSENT RESOLUTION

- CR-1**      [20-0093](#)      Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2020 - Appropriation - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 20-0093](#)

[Exhibit 1 - Resolution](#)

- CR-2**      [20-0554](#)      Resolution Approving a Public Transportation Grant Agreement with the Florida Department of Transportation for Design and Construction of Taxiway Golf Pavement Rehabilitation Project at Fort Lauderdale Executive Airport - (Commission District 1)  
**Attachments:**    [Commission Agenda Memo 20-0554](#)  
                                 [Exhibit 1 – Grant Agreement](#)  
                                 [Exhibit 2 – Resolution](#)
- CR-3**      [20-0592](#)      Resolution Approving a Public Transportation Grant Agreement with the Florida Department of Transportation for Design of Runway 9 Run-up Area Relocation Project at Fort Lauderdale Executive Airport - (Commission District 1)  
**Attachments:**    [Commission Agenda Memo 20-0592](#)  
                                 [Exhibit 1 – Grant Agreement](#)  
                                 [Exhibit 2 – Resolution](#)
- CR-4**      [20-0607](#)      Resolution Amending Resolution No. 20-93 Disposing of City Owned Surplus Property Located at 221 NW 6 Street, Fort Lauderdale, FL 33311 - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo 20-0607](#)  
                                 [Exhibit 1 – Resolution No. 20-93](#)  
                                 [Exhibit 2 - Property Map](#)  
                                 [Exhibit 3 - Resolution](#)
- CR-5**      [20-0608](#)      Resolution Authorizing the City Manager to Execute Short-Term Lease Agreements for Office Space - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 20-0608](#)  
                                 [Exhibit 1 - Resolution](#)
- CR-6**      [20-0535](#)      Resolution Approving a Highway Maintenance Memorandum of Agreement with the Florida Department of Transportation for the Construction of Streetscape Improvements on Cordova Road - (Commission District 4)  
**Attachments:**    [Commission Agenda Memo #20-0535](#)  
                                 [Exhibit 1 – FDOT District Four Highway Maintenance Memorandum of Agreement](#)  
                                 [Exhibit 2 - Project Location Map](#)  
                                 [Exhibit 3 - Resolution](#)

## CONSENT PURCHASE

- CP-1**      [20-0429](#)      Motion Approving Change Order No.1 for the River Oaks Stormwater Park Project - Continental Construction USA, LLC - \$68,896.18 - (Commission District 4)

**Attachments:** [Commission Agenda Memo #20-0429](#)

[Exhibit 1 - Change Order No. 1](#)

[Exhibit 2 - Contract](#)

**CP-2**      [20-0428](#)      Motion Approving Change Order No. 3 for the River Oaks Stormwater Park Project - Craven, Thompson & Associates, Inc. - \$132,055 - (Commission District 4)

**Attachments:** [Commission Agenda Memo #20-0428](#)

[Exhibit 1 - Change Order No. 3](#)

[Exhibit 2 - Change Order No. 2](#)

[Exhibit 3 - Change Order No. 1](#)

[Exhibit 4 - Task Order No. 1](#)

**CP-3**      [20-0481](#)      Motion Approving Final Ranking, Negotiated Fee Schedule and Contract/Agreement for Construction Manager at Risk for Breakers Avenue Streetscape Improvements - Burkhardt Construction, Inc. - \$76,790 - (Commission District 2)

**Attachments:** [Commission Agenda Memo #20-0481](#)

[Exhibit 1 – Contract Agreement](#)

[Exhibit 2 - Final Ranking](#)

[Exhibit 3 - Solicitation](#)

[Exhibit 4 - Burkhardt Construction, Inc. Proposal](#)

**CP-4**      [20-0494](#)      Motion Approving Contract Agreements for the Purchase of Irrigation Supplies - Various Vendors - \$ 240,000 - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 20-0494 Final](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Tabulation, Irrigation Supplies](#)

[Exhibit 3 - Horizon Distributors, Inc. Contract Agreement](#)

[Exhibit 4 - Melrose Supply & Sales Corp Contract Agreement](#)

[Exhibit 5 - Rice Pump and Motor Repair, Inc. Contract Agreement](#)

[Exhibit 6 - SiteOne Landscape Supply, LLC Contract Agreement](#)

**CP-5**      [20-0534](#)      Motion Approving Contract Agreements for Backflow Prevention and Plumbing Services - Green Team Plumbing, LLC d/b/a Green Team Services Corp. and A-1 Paradise Plumbing, Inc. - \$283,945 - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo #20-0534](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - A-1 Paradise Plumbing Contract Agreement](#)

[Exhibit 4 - Green Team Plumbing Contract Agreement](#)

- CP-6**      [20-0547](#)      Motion Approving Contract Agreement for Purchase of Heating, Ventilation, Air Conditioning Maintenance and Repair Services - B&I Contractors, Inc. - \$823,750 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #20-0547](#)  
                         [Exhibit 1 - Solicitation](#)  
                         [Exhibit 2 - Bid Tabulation](#)  
                         [Exhibit 3 - Contract Agreement](#)
- CP-7**      [20-0548](#)      Motion Approving Continuing Contract Agreements for Structural Bridge Engineering Consulting Services - Various Consultants - \$300,000 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #20-0548](#)  
                         [Exhibit 1 - Contract Agreement with TranSystems Corporation Consultants](#)  
                         [Exhibit 2 - Contract Agreement with Hardesty & Hanover LLC](#)  
                         [Exhibit 3 - Contract Agreement with Lakes Engineering, Inc.](#)
- CP-8**      [20-0572](#)      Motion Approving Contract Agreement for Curbside Recycling Collection Services - Coastal Waste & Recycling of Florida, Inc. - \$5,748,837 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #20-0572](#)  
                         [Exhibit 1 - Solicitation](#)  
                         [Exhibit 2 - Bid Tabulation](#)  
                         [Exhibit 3 - Contract Agreement](#)
- CP-9**      [20-0573](#)      Motion Approving Contract Agreement for Purchase and Installation of Snout® Pollution Prevention Devices - JAM Environmental and Vacuum Services, LLC. - \$145,270.31 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #20-0573](#)  
                         [Exhibit 1 - Bid Tabulation](#)  
                         [Exhibit 2 - Solicitation](#)  
                         [Exhibit 3 - Contract Agreement](#)
- CP-10**     [20-0589](#)      Motion Approving the Ranking of Firms, Negotiated Fee Schedule and Contract Agreement for Consultant Services for New Police Headquarters - AECOM Technical Services, Inc. - \$6,000,000 - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo #20-0589](#)  
                         [Exhibit 2 - Final Ranking](#)  
                         [Exhibit 3 - AECOM Proposal](#)  
                         [Exhibit 4 - Contract Agreement](#)
- CP-11**     [20-0639](#)      Motion Approving Contract Extension and Increase in Expenditures for Construction Contract Audit Services - Carr Riggs and Ingram, LLC - \$54,000 - (Commission District 2)



**Attachments:** [Commission Agenda Memo #20-0639](#)  
[Exhibit 1 - Initial Contract](#)  
[Exhibit 2 - Change Order No. 6](#)

## MOTIONS

- M-1**      [20-0513](#)      Motion Approving an Interim Agreement with Hensel Phelps Construction Company and the Qualified Project Pursuant to Florida Statutes Section 255.065, Related to City-owned Property Commonly Known as the Fort Lauderdale Aquatic Center - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo #20-0513](#)  
                         [Exhibit 1 - Interim Agreement – Hensel Phelps Construction Company](#)

## RESOLUTIONS

- R-1**      [20-0537](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Resolution for Appointment](#)
- R-2**      [20-0524](#)      Quasi-Judicial Resolution Approving a Plat Known as Gummakonda Located at 3001 N Ocean Boulevard - 3001 N Ocean, LLC. - Case No. PL19002 - (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 20-0524](#)  
                         [Exhibit 1 - Aerial Location Map](#)  
                         [Exhibit 2 - Plat](#)  
                         [Exhibit 3 - Applicants Narrative Responses to Criteria](#)  
                         [Exhibit 4 - Planning and Zoning Board Staff Report from June 17, 2020](#)  
                         [Exhibit 5 - Planning and Zoning Board Meeting Minutes and Speaker List - June](#)  
                         [Exhibit 6 - Resolution approving](#)  
                         [Exhibit 7 - Resolution denying](#)

- R-3**      [20-0613](#)      City Clerk Annual Performance Review - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [2019 Annual Report - City Clerk's Office](#)  
                         [Resolution](#)
- R-4**      [20-0641](#)      City Auditor Annual Performance Review and Merit Adjustment - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [CAM 20-0641](#)  
                         [Resolution 2020](#)

**PUBLIC HEARINGS**

- PH-1**      [20-0539](#)      Public Hearing and Adoption of Resolution Approving Notice of Award and Sale of City-Owned Property Located at 4270 SW 11 Street, Plantation, Florida 33317 to the City of Plantation - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 20-0539](#)  
[Exhibit 1 - Property Map](#)  
[Exhibit 2 – Resolution No. 20-86](#)  
[Exhibit 3 - Purchase and Sale Agreement](#)  
[Exhibit 4 - Resolution](#)

- PH-2**      [20-0545](#)      Public Hearing Approving the Annual Action Plan for Fiscal Year 2020-2021 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 20-0545](#)  
[Exhibit 1 - Proposed Annual Action Plan 2020 -2021](#)  
[Exhibit 2 - Advertisement of Public Notice](#)

- PH-3**      [20-0602](#)      Public Hearing and Adoption of Resolution Approving the Sixth Amendment to the Interlocal Agreement with the Downtown Fort Lauderdale Transportation Management Association for Community Bus and Transit Services - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 20-0602](#)  
[Exhibit 1 – Sixth Amendment to the Interlocal Agreement](#)  
[Exhibit 2 – Resolution](#)

- PH-4**      [20-0506](#)      Public Hearing for a Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Mid-Rise / Medium-High Density District (RMM-25) to Planned Development District (PDD) with Associated Site Plan Approval for 39 Multifamily Residential Units - Towers Retirement Home, Incorporated - Case No. PDD19002 - (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 20-0506](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Sketch and Legal Description of Area to be Rezoned](#)  
[Exhibit 3 - Application, Project Narratives and PDD Site Plan](#)  
[Exhibit 4 - February 3, 2020 HPB Meeting Minutes](#)  
[Exhibit 5 - June 17, 2020 PZB Staff Report](#)  
[Exhibit 6 - June 17, 2020 PZB Meeting Minutes](#)  
[Exhibit 7 - Ordinance](#)

- PH-5**      [20-0525](#)      Public Hearing and Quasi-Judicial Ordinance Approving a Rezoning from General Industrial (I) to Northwest Regional Activity Center-Mixed Use East District (NWRAC-MUe) Known As Blocks 324/325 Located North of NW 6th Street, East of NW 7th Avenue, South of NW 7th Street and West of NW 5th Avenue - Sunshine Shipyard, LLC. - Case No. PLN-REZ-20020001 - (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 20-0525](#)

[Exhibit 1 - Aerial Location Map](#)

[Exhibit 2 - Sketch and Legal Description](#)

[Exhibit 3 - Application and Applicants Narrative Responses to Criteria](#)

[Exhibit 4 - Planning and Zoning Board Staff Report from June 17, 2020](#)

[Exhibit 5 - Planning and Zoning Board Meeting Minutes from June 17, 2020](#)

[Exhibit 6 - Ordinance](#)

- PH-6**      [20-0575](#)      Public Hearing for a Quasi-Judicial Ordinance Approving a Rezoning from Heavy Commercial / Light Industrial Business District (B-3) to Uptown Urban Village Northeast District (UUV-NE) - City of Fort Lauderdale - 6500 and 6520 N. Andrews Avenue - 6500 4R3G, LLC. and Poliakoff Becker & Streitfeld - Case No. PLN-REZ-20060001 - (Commission District 1)

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 20-0575](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Property Owner's Written Consent](#)

[Exhibit 3 - Sketch & Legal Description of Area to be Rezoned](#)

[Exhibit 4 - Application and Response to Rezoning Criteria](#)

[Exhibit 5 - July 15, 2020 PZB Staff Report](#)

[Exhibit 6 - July 15, 2020 Draft PZB Meeting Minutes](#)

[Exhibit 7 - Ordinance](#)

## **ORDINANCE FIRST READING**

- OFR-1**      [20-0175](#)      Ordinance Amending Chapter 9, Buildings and Construction, Article II - Permits and Inspections, Division 2 - Fees by Creating Section 9-54 to be entitled "Engineering Permit Fees" for the Review and Inspection of Building Permits and Other Services Provided by the Engineering Division in the Department of Sustainable Development - (Commission Districts 1,

2, 3 and 4)

**Attachments:** [Commission Agenda Memo #20-0175](#)

[Exhibit 1 - Cost of Services \(User Fee\) Study](#)

[Exhibit 2 - Ordinance](#)

**OFR-2**      [20-0519](#)      Ordinance Amending Ordinance No. C-13-39, which Vacated, Abandoned and Closed All of a Certain 15-Foot Platted Alley, to Delete an Obsolete Condition of the Vacation Relating to the Provision of Pedestrian Access in Connection with the Development of the Property Located at 409 NW 4th Avenue in the City of Fort Lauderdale - New Mount Olive Baptist Church - (Commission District 2)

**Attachments:** [Commission Agenda Memo 20-0519](#)

[Exhibit 1 - Ordinance No. C-13-39](#)

[Exhibit 2 - Commission Agenda Report No. 13-1157](#)

[Exhibit 3 - Ordinance](#)

**OFR-3**      [20-0520](#)      Ordinance Providing for the Annexation into the Corporate Limits of the City of Fort Lauderdale a Property Located at 2701 W. State Road 84 - Property Owner: Rolly Marine Services Company - (Commission District 4)

**Attachments:** [Commission Agenda Memo 20-0520](#)

[Exhibit 1 - Legal Description and Map of the Subject Land Proposed to be Anne](#)

[Exhibit 2 - Survey of the Subject Land Area](#)

[Exhibit 3 - Applicants Narrative, Property Background and Ordinance No. 2015-](#)

[Exhibit 4 - Fort Lauderdale Office of Management and Budget Report](#)

[Exhibit 5 - Broward County and Broward Sheriff's Office Displacement Statemer](#)

[Exhibit 6 - Ordinance](#)

**OFR-4**      [20-0588](#)      Ordinance Amending Chapter 25, Streets and Sidewalks, Article II. - Division 3. - Curb or Sidewalk Cuts; Section 25-76. - Permit Required; Fee by Deleting Permit Fee in 25-76(c); Creating a New Article XIII - "Fees" and Creating Sections 25-322 Through 327, Establishing Engineering Fees for Construction, In Rights of Way and Easements Based Upon Percentage of Construction Value, Fixed Fees and Fees Based Upon Hourly Review and Inspection Rates - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 20-0588](#)

[Exhibit 1 - Cost of Services \(User Fee\) Study](#)

[Exhibit 2 - Ordinance](#)

## **ORDINANCE SECOND READING**

**OSR-1**      [20-0598](#)      Ordinance Amending Section 13-58 - Fire Detecting and Extinguishing Appliances Required in or on Designated Buildings and Premises; Third-Party Reporting Requirements for all Fire Protection Systems;

Siamese Connections - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo #20-0598](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 2 - Revenue Projections](#)

**OSR-2**     [20-0434](#)     Public Hearing and Quasi-Judicial Ordinance Vacating Right-of-Way Identified as a 15-Foot Wide by 663-Foot Long Alley Between NW 1st Avenue and Andrews Avenue - FAT Village Properties, LLC. - Case No. PLN-VAC-19100002 - (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 20-0434](#)

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

[Exhibit 2 - Application, Applicant's Narrative, and Utility Letters](#)

[Exhibit 3 - May 20, 2020 PZB Staff Report](#)

[Exhibit 4 - May 20, 2020 PZB Meeting Minutes](#)

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

[Exhibit 6 - Aerial Location Map](#)

[Exhibit 7 - 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.*