

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

City Hall is closed to the Public.

Tuesday, September 15, 2020 - 6:00 PM

Access Meeting via:

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

www.fortlauderdale.gov/fltv

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, 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

Pledge of Allegiance

ROLL CALL

Approval of MINUTES and Agenda

- [20-0712](#) Minutes for August 18, 2020 Commission Regular Meeting and September 1, 2020 Commission Joint Workshop with Citizens' Police Review Board - (Commission Districts 1, 2, 3 and 4)
Attachments: [August 18, 2020 Commission Regular Meeting](#)
[September 1, 2020 Commission Joint Workshop with Citizens' Police Review Board](#)

PRESENTATIONS

- PRES-1** [20-0666](#) Commissioner Sorensen will present a Proclamation declaring September 15, 2020 as Linda Carter Day in the City of Fort Lauderdale
- PRES-2** [20-0707](#) Vice Mayor Glassman will present a Proclamation declaring September 2020 as Big Brothers Big Sisters Month in the City of Fort Lauderdale
- PRES-3** [20-0718](#) Commissioner Moraitis will present a Proclamation declaring September 2020 as Ovarian Cancer Month 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** [20-0286](#) Motion Approving Event Agreements: Pooch & Hooch Weekends and Light Up The Night - Seltzer Tasting - (Commission District 4)
- Attachments:** [Commission Agenda Memo 20-0286](#)
 [Exhibit 1 – Pooch & Hooch Weekends Application](#)
 [Exhibit 1a – Pooch & Hooch Weekends Site Plan](#)
 [Exhibit 1b - Pooch & Hooch Weekend Agreement](#)
 [Exhibit 2 – Light Up The Night - Seltzer Tasting Application](#)
 [Exhibit 2a – Light Up The Night - Seltzer Tasting Site Plan](#)
 [Exhibit 2b - Light Up the Night - Seltzer Tasting Agreement](#)
 [Exhibit 3 – October 2020 Special Event Calendar](#)
 [Exhibit 4 – November 2020 Special Event Calendar](#)
 [Exhibit 5 – December 2020 Special Event Calendar](#)
 [Exhibit 6 – January 2021 Special Event Calendar](#)
 [Exhibit 7 – February 2021 Special Event Calendar](#)
- CM-2** [20-0287](#) Motion Approving Event Agreements and Related Road Closures: MASS District Events, FATVillage Artwalk, 33rd Annual Las Olas Art Fair, March for Cancer, Wilton Manors Stonewall Pride Parade & Street Festival, Duck Fest Derby (15th Annual), 9th Annual Merrill Lynch Bull Run and Walk for the Animals - (Commission Districts 2 and 4)

Attachments:[Commission Agenda Memo 20-0287](#)[Exhibit 1 – MASS District Events Application](#)[Exhibit 1a – MASS District Events Site Plan](#)[Exhibit 1b - MASS District Events Agreement](#)[Exhibit 2 – FATVillage Artwalk Application](#)[Exhibit 2a – FATVillage Artwalk Site Plan](#)[Exhibit 2b - FATVillage Artwalk Agreement](#)[Exhibit 3 – 33rd Annual Las Olas Art Fair Application](#)[Exhibit 3a – 33rd Annual Las Olas Art Fair Site Plan](#)[Exhibit 3b – 33rd Annual Las Olas Art Fair Agreement](#)[Exhibit 4 – March for Cancer Application](#)[Exhibit 4a – March for Cancer Site Plan](#)[Exhibit 4b – March for Cancer Race Route](#)[Exhibit 4c – March for Cancer Agreement](#)[Exhibit 5 – Wilton Manors Stonewall Pride Parade & Street Festival Application](#)[Exhibit 5a – Wilton Manors Stonewall Pride Parade & Street Festival Site Plan](#)[Exhibit 5b – Wilton Manors Stonewall Pride Parade & Street Festival Agreement](#)[Exhibit 6 – Duck Fest Derby \(15th Annual\) Application](#)[Exhibit 6a – Duck Fest Derby \(15th Annual\) Site Plan](#)[Exhibit 6b – Duck Fest Derby \(15th Annual\) Agreement](#)[Exhibit 7 – 9th Annual Merrill Lynch Bull Run Application](#)[Exhibit 7a – 9th Annual Merrill Lynch Bull Run Site Plan](#)[Exhibit 7b – 9th Annual Merrill Lynch Bull Run Race Route](#)[Exhibit 7c – 9th Annual Merrill Lynch Bull Run Agreement](#)[Exhibit 8 – Walk for the Animals Application](#)[Exhibit 8a – Walk for the Animals Site Plan](#)[Exhibit 8b – Walk for the Animals Walk Route](#)[Exhibit 8c – Walk for the Animals Agreement](#)[Exhibit 9 – October 2020 Special Event Calendar](#)[Exhibit 10 – November 2020 Special Event Calendar](#)[Exhibit 11 – December 2020 Special Event Calendar](#)[Exhibit 12 – January 2021 Special Event Calendar](#)[Exhibit 13 – February 2021 Special Event Calendar](#)[Exhibit 14 – March 2021 Special Event Calendar](#)**CM-3**[20-0720](#)

Motion Authorizing Additional Expenditure for Legal Services Performed by the Law Firm of Kaplan Kirsch & Rockwell LLP as Special Counsel for Airport Noise Compatibility Issues, 14 CFR Part 150 Airport Noise Compatibility Planning and Metroplex Studies Pertaining to the Fort Lauderdale-Hollywood International Airport - (Commission Districts 1, 2, 3

and 4)

Attachments: [Commission Agenda Memo 20-0720](#)

[Exhibit 1 - CAM # 19-0101](#)

[Exhibit 2 - Resolution No. 19-09](#)

- CM-4** [20-0676](#) Motion Authorizing the Approval of a First Amendment to the Revocable License Agreement with Broward County for Installation of Streetscape Improvements for the Downtown Mobility Hub Project - (Commission District 2)

Attachments: [Commission Agenda Memo 20-0676](#)

[Exhibit 1 - Map](#)

[Exhibit 2 - First Amendment to Revocable License Agreement](#)

CONSENT RESOLUTION

- CR-1** [20-0599](#) Resolution of the City Commission of the City of Fort Lauderdale, Florida, Rescinding Resolution No. 19-219, Which Appointed Meredyth Sloane Cooper and the Law Firm of Lydecker Diaz, as Special Counsel to the City of Fort Lauderdale, for Construction Related Matters - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0599](#)

[Exhibit 1 - Resolution](#)

- CR-2** [20-0669](#) Resolution Approving Notice of Award and Sale of City Owned Property Located at 221 NW 6 Street, Fort Lauderdale, FL 33311 to Green Mills Holdings, LLC. - (Commission District 2)

Attachments: [Commission Agenda Memo 20-0669](#)

[Exhibit 1 - Certificate of Title](#)

[Exhibit 2 – Property Map](#)

[Exhibit 3 - Resolution No. 20-128](#)

[Exhibit 4 - Green Mills Bid](#)

[Exhibit 5 - Colliers Executive Summary](#)

[Exhibit 6 – Purchase and Sale Agreement](#)

[Exhibit 7 - Resolution](#)

- CR-3** [20-0674](#) Resolution Approving a Public Transportation Grant Agreement with the Florida Department of Transportation for the Design Costs of Runway 27 By-Pass Taxiways and Run-Up Area Improvements Project at Fort Lauderdale Executive Airport - (Commission District 1)

Attachments: [Commission Agenda Memo 20-0674](#)

[Exhibit 1 - Grant Agreement](#)

[Exhibit 2 - Resolution](#)

- CR-4** [20-0675](#) Resolution Approving a Public Transportation Grant Agreement with the

Florida Department of Transportation for the Design and Construction of Runway 31 By-Pass Taxiway Project at Fort Lauderdale Executive Airport - (Commission District 1)

Attachments: [Commission Agenda Memo 20-0675](#)

[Exhibit 2 - Resolution](#)

CR-5 [20-0690](#) Resolution Approving the Performing Arts Center Authority Budget and Tri-Party Grant Agreement for Fiscal Year 2021 - (Commission District 2)

Attachments: [Commission Agenda Memo #20-0690](#)

[Exhibit 1 - Tri-Party Agreement](#)

[Exhibit 2 - PACA FY2021 Budget Resolution](#)

[Exhibit 3 - Resolution](#)

CR-6 [20-0582](#) Resolution Waiving the Competitive Solicitation and Selection Processes Contained in the City of Fort Lauderdale Procurement Ordinance for Procuring a Benefits Enrollment System (BenSelect) from Selerix Systems, Inc.; Approving and Authorizing Execution of a Direct Software License & Service Agreement, an Affordable Care Act (ACA) Subscription Agreement, and Business Associate Agreements with Selerix Systems, Inc. for the first 3-Plan Years (2021 - 2023) - \$329,618 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0582](#)

[Exhibit 1 – Selerix Systems, Inc., Direct Software License & Service Agreement](#)

[Exhibit 2 – Selerix Systems, Inc., ACA Subscription Agreement and Business A](#)

[Exhibit 3 - Resolution](#)

CR-7 [20-0673](#) Resolution Authorizing the Parks and Recreation Director to Execute Agreements for Tennis/Pickleball Instructor(s) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0673](#)

[Exhibit 1 - Resolution No 14-05](#)

[Exhibit 2 – Resolution](#)

[Exhibit 3 – Tennis & Pickleball Instructor Agreement](#)

CR-8 [20-0529](#) Resolution Approving the Second Amendment to the Amended and Restated Agreement with the Boys & Girls Clubs of Broward County, Inc. to Provide Benches and Trash Receptacles - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0529](#)

[Exhibit 1 – Second Amendment to Amended and Restated Agreement with the I](#)

[Exhibit 2 - Design Specification of Trash Receptacles](#)

[Exhibit 3 - First Amendment to the Amended and Restated Agreement, Novemb](#)

[Exhibit 4 - Amended and Restated Agreement, December 2008](#)

[Exhibit 5 - Resolution](#)

- CR-9** [20-0623](#) Resolution Approving a Fourteenth Amendment to the Maintenance Memorandum Agreement Inclusive Agreement for the State Road A1A with the Florida Department of Transportation for Landscape Improvements Within the Right-of-Way of State Road A1A - (Commission District 2)

Attachments: [Commission Agenda Memo 20-0623](#)

[Exhibit 1 – Fourteenth Amendment to the Maintenance Memorandum of Agree](#)

[Exhibit 2 - Location Map](#)

[Exhibit 3 - 2008 Maintenance Memorandum of Agreement Inclusive Agreement](#)

[Exhibit 4 - Resolution](#)

- CR-10** [20-0644](#) Resolution Approving the State of Florida Department of Transportation Report Outlining the Impacts and Mitigation Plan of the Henry E. Kinney Tunnel Top Pedestrian Plaza Project and the Henry E. Kinney Tunnel Rehabilitation Project and Approving the Agreement between the State of Florida Department of Transportation and the City of Fort Lauderdale Regarding the Mitigation Plan - (Commission District 4)

Attachments: [Commission Agenda Memo 20-0644](#)

[Exhibit 1 – Agreement between the State of Florida Department of Transporta](#)

[Exhibit 2 – State of Florida Department of Transportation Report](#)

[Exhibit 3 - Resolution](#)

CONSENT PURCHASE

- CP-1** [20-0667](#) Motion Approving Amendment of the Second Two-year Renewal for Years Six and Seven and Approve Funding to Contract for Fleet Maintenance and Management Services and Central Warehouse - First Vehicle Services, Inc. - \$2,137,298 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #20-0667](#)

[Exhibit 1 - Agreement No. 555-11442](#)

[Exhibit 2 - FVS Renewal Letter](#)

[Exhibit 3 – Third Amendment to Contract](#)

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** [20-0717](#) Motion Approving the City of Fort Lauderdale's Fire Rescue Department's Participation in the Supplemental Payment Program for Medicaid Managed Care Patients with the State of Florida's Agency for Health Care Administration - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #20-0717](#)
 [Exhibit 1 – Public Emergency Medical Transportation Letter of Agreement](#)
 [Exhibit 2 – FL PEMT MCO IGT Participant List](#)
- M-2** [20-0719](#) Motion Approving an Interlocal Agreement with the City of Wilton Manors for Fire Rescue Services - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #20-0719](#)
 [Exhibit 1 - Wilton Manors Interlocal Agreement](#)
- M-3** [20-0456](#) Motion Approving Event Agreements, Extended Music Hours and Extended Road Closure Beyond 10:00am on the Barrier Island with Exclusive Sports Marketing, Inc. for the 2021 Publix Fort Lauderdale A1A Marathon, Half Marathon, 5K, Komen 6K, Kids Race - (Commission Districts 1, 2 and 4)
Attachments: [Commission Agenda Memo 20-0456](#)
 [Exhibit 1 – Commission Memo 19-052](#)
 [Exhibit 2 – 2021 Publix Fort Lauderdale Marathon, Half Marathon, 5K, Komen 6](#)
 [Exhibit 2a – 2021 Publix Fort Lauderdale Marathon, Half Marathon, 5K, Komen](#)
 [Exhibit 2b – 2021 Publix Fort Lauderdale Marathon, Half Marathon, 5K, Komen](#)
 [Exhibit 2c - 2021 Publix Fort Lauderdale Marathon, Half Marathon, 5K, Komen 6](#)
 [Exhibit 3 – February 2021 Special Event Calendar](#)
- M-4** [20-0711](#) Motion Approving a Settlement Agreement from Wayne Griffin and Stephanie Calzadilla - (Commission District 3)
Attachments: [Commission Agenda Memo 20-0711](#)
- M-5** [20-0713](#) Motion Approving City of Fort Lauderdale Voting Delegate and Alternate Designations for National League of Cities 2020 Virtual City Summit and Annual Business Meeting - November 18-21, 2020 - (Commission Districts 1, 2, 3 and 4)
Attachments: [EX-1 National League of Cities 2020 Summit](#)

RESOLUTIONS

- R-1** [20-0706](#) Appointment of Boards and Committees - (Commission Districts 1, 2, 3 and 4)
Attachments: [Resolution for Appointment](#)
- R-2** [20-0604](#) Resolution Repealing Resolution No. 10-265, Which Adopted a Planning and Zoning Fee Schedule Pursuant to the Unified Land Development

Regulations (ULDR) Section 47-24.1H. Fees and Costs, and Establishing a New Urban Design & Planning, Zoning and Landscape Fee Schedule that Incorporates Costs Associated with Engineering Division Review - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0604](#)

[Exhibit 1 – PMG Fee Study](#)

[Exhibit 2 - Matrix Consulting Group Engineering Fee Study](#)

[Exhibit 3 - FY19 HP Application Fee Revenues](#)

[Exhibit 4 - Fee Schedule](#)

[Exhibit 5 - Resolution](#)

- R-3** [20-0585](#) Quasi-Judicial Resolution Approving the Hilton Marina Hotel Plat Located at 1881 SE 17th Street - BSREP III Fort Lauderdale, LLC - Case No. PLN-PLAT-20030001 - (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 20-0585](#)

[Exhibit 1 - Plat](#)

[Exhibit 2 - Location Map](#)

[Exhibit 3 - Applicant's Narrative Responses](#)

[Exhibit 4 - July 15, 2020 Draft PZB Meeting Minutes](#)

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

[Exhibit 6 - Proof of Ownership](#)

[Exhibit 7 - Approval Resolution](#)

[Exhibit 8 - Denial Resolution](#)

PUBLIC HEARINGS

- PH-1** [20-0523](#) Public Hearing -Quasi-Judicial Ordinance Vacating Right-of-Way Identified as a 50-Foot Wide by 134-Foot Long Roadway Between SE 3rd Avenue and S Federal Highway Known as SE 4th Avenue - Initech Properties, LLC. - Case No. V19007 - (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 20-0523](#)
[Exhibit 1 - Aerial Location Map](#)
[Exhibit 2 - Sketch and Legal Description of Proposed Right of Way Vacation](#)
[Exhibit 3 - Application, Applicant's Narratives, and Utility Letters](#)
[Exhibit 4 - Planning and Zoning Board Staff Report from May 20, 2020](#)
[Exhibit 5 - Planning and Zoning Board Meeting Minutes from May 20, 2020](#)
[Exhibit 6 - Public Participation Meeting Summary, Mail Notice and Sign Notificat](#)
[Exhibit 7 - Ordinance](#)

PH-2 [20-0586](#) Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning From A-1-A Beachfront Area District (ABA) to Planned Development District (PDD) with Associated Site Plan Approval for 215 Multifamily Residential Units and 5,150 Square-Feet of Retail and Restaurant Space, and Public Parking - KT Seabreeze Atlantic, LP. - Case No. PDD19001 - (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 20-0586](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Sketch and Legal Description of the Area to be Rezoned](#)
[Exhibit 3 - Application, Project Narratives, and PDD Abbreviated Site Plan](#)
[Exhibit 4 - July 15, 2020 PZB Staff Report](#)
[Exhibit 5 - July 15, 2020 PZB Draft Meeting Minutes](#)
[Exhibit 6 - Ordinance](#)

PH-3 [20-0630](#) Public Hearing - Resolution Granting a Waiver of Limitations at 1180 N. Federal Highway Unit 609, Slip #4, for the Installation of a Four-Post Boat Lift - (Commission District 2)

Attachments: [Commission Agenda Memo #20-0630](#)
[Exhibit 1 – Application](#)
[Exhibit 2 – Code Section 47-19.3](#)
[Exhibit 3 – August 6, 2020 Draft MAB Minutes](#)
[Exhibit 4 - Resolution](#)

PH-4 [20-0632](#) Public Hearing - Resolution Granting a Waiver of Limitations at 1180 N. Federal Highway Unit 1106, Slip #19, for the Installation of a Four-Post Boat Lift - (Commission District 2)

Attachments: [Commission Agenda Memo #20-0632](#)
[Exhibit 1 – Application](#)
[Exhibit 2 – Code Section 47-19.3](#)
[Exhibit 3 – August 6, 2020 Draft MAB Minutes](#)
[Exhibit 4 - Resolution](#)

PH-5 [20-0642](#) Public Hearing - Resolution Granting a Waiver of Limitations at 1180 N. Federal Highway Unit 408, Slip #17, for the Installation of a Four-Post Boat Lift - (Commission District 2)

Attachments: [Commission Agenda Memo #20-0642](#)
[Exhibit 1 – Application](#)
[Exhibit 2 – Code Section 47-19.3](#)
[Exhibit 3 – August 6, 2020 Draft MAB Minutes](#)
[Exhibit 4 – Boat Lift Modification Memorandum](#)
[Exhibit 5 - Resolution](#)

ORDINANCE FIRST READING

OFR-1 [20-0618](#) First Reading - Ordinance Amending Section 28-51 of the City's Code of Ordinances - Permit Classifications, Application; Deleting the Existing Fee for Outside Sanitary Sewer Service Construction Permits and Providing a Reference to the New Fee in Section 25-325(i) of the City's Code of Ordinances - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0618](#)
[Exhibit 1 - Ordinance](#)

ORDINANCE SECOND READING

OSR-1 [20-0723](#) Second Reading - Ordinance Amending Ordinance No. C-08-24, As Amended By Ordinance No. C-10-21 and Ordinance C-18-09, Creating the Affordable Housing Advisory Committee (AHAC), in Accordance with the State Housing Initiatives Partnership Program (SHIP) Pursuant to Section 420.9076, Florida Statutes - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0723](#)
[Exhibit 1 - Ordinance No.C-10-21](#)
[Exhibit 2 - Ordinance No. C-18-09](#)
[Exhibit 3 - Section of HB 1399 with AHAC new requirement](#)
[Exhibit 4 - Ordinance](#)

OSR-2 [20-0710](#) Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Mid Rise/ Medium High Density (RMM-25) District to Parking Lot (XP) District with Allocation of 0.25 Acres of Commercial Flexibility Acreage to Construct a Surface Parking Lot Located at 1016 SE 2nd Court - 800 Las Olas, LLC., and Mustang Properties, Inc - Case No.

PLN-REZ-20010001 - (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 20-0710](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Sketch and Legal Description of the Area to be Rezoned](#)

[Exhibit 3 - Application, Narratives, and Surface Parking Lot Site Plan](#)

[Exhibit 4 - July 15, 2020 PZB Staff Report](#)

[Exhibit 5 - July 15, 2020 DRAFT PZB Meeting Minutes](#)

[Exhibit 6 - 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.