

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, November 17, 2020 - 6:00 PM

City Hall - City Commission Chambers

100 North Andrews Avenue, Fort Lauderdale, FL 33301

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

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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

The City of Fort Lauderdale is hosting Commission Meetings in both a virtual and in-person format. Any member of the public that is interested in speaking before the Commission virtually is required to complete the virtual speaker card. Any member of the public that is interested in speaking before the Commission in-person may sign up to speak at the meeting or by using the virtual speaker card. Due to COVID-19 distance requirements, there is very limited seating available; therefore, we are encouraging members of the public to participate virtually when possible.

The public will be able to listen to and view Commission Meetings 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 Agenda

PRESENTATIONS

PRES-1 [20-0854](#) Recognition of Participants in the City of Fort Lauderdale's Seventh Neighbor Leadership Academy

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 [20-0875](#) Motion Approving Event Agreements for Igloo Cooler Festival and Fort Lauderdale Concours - (Commission Districts 3 and 4)

Attachments: [Commission Agenda Memo 20-0875](#)
[Exhibit 1 – Igloo Cooler Festival Application](#)
[Exhibit 1a – Igloo Cooler Festival Site Plan](#)
[Exhibit 1b – Igloo Cooler Festival Agreement](#)
[Exhibit 2 – Fort Lauderdale Concours Application](#)
[Exhibit 2a – Fort Lauderdale Concours Site Plan](#)
[Exhibit 2b – Fort Lauderdale Concours Agreement](#)
[Exhibit 3 – January 2021 Special Event Calendar](#)
[Exhibit 4 – February 2021 Special Event Calendar](#)
[Exhibit 5 – April 2021 Special Event Calendar](#)
[Exhibit 6 – July 2021 Special Event Calendar](#)

CM-2 [20-0830](#) Motion Approving an Agreement between the City of Fort Lauderdale and Bonnet House, Inc. for the Scheduling of Events - (Commission District 2)

Attachments: [Commission Agenda Memo #20-0830](#)
[Exhibit 1 - Bonnet House Event Agreement](#)

CM-3 [20-0903](#) Motion Authorizing Purchase of Reinsurance for Self-Funded Medical Plan - Cigna Health and Life Insurance Company - \$1,269,840 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0903](#)
[Exhibit 1 - Consultant's Summary and Recommendations](#)
[Exhibit 2 - Premium Analysis](#)
[Exhibit 3 - Terms and Conditions](#)
[Exhibit 4 - CIGNA Reinsurance \(Stop Loss\) Policy](#)

CM-4 [20-0765](#) Motion Authorizing Execution of a Revocable License Agreement with MDM Services, Inc. for the Installation and Maintenance of Monitoring Wells in the Public Right-of-Way Located Adjacent to 1100 NW 6th Street - (Commission District 3)

Attachments: [Commission Agenda Memo 20-0765](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Well Locations](#)
[Exhibit 3 - Construction Detail](#)
[Exhibit 4 - Revocable License](#)

CM-5 [20-0852](#) Motion Approving a Triparty Lien Settlement Agreement between MTGLQ Investors LP, Jesus Aguilera, and the City of Fort Lauderdale - (Commission District 1)

Attachments: [Commission Agenda Memo #20-0852](#)
[Exhibit 1 – Triparty Lien Settlement Agreement](#)
[Exhibit 2 – Affidavit of Owner-Occupancy dated July 20, 2020](#)

CONSENT RESOLUTION

- CR-1** [20-0825](#) Resolution Authorizing a Consent to Assignment of Lease Agreement from ICM (VII) Cypress LP to Cypress Corporate Center LLC for Lots 22, 41 and 42 at Fort Lauderdale Executive Airport - (Commission District 1)
- Attachments:** [Commission Agenda Memo 20-0825](#)
 [Exhibit 1 - Lease Agreement and Amendments](#)
 [Exhibit 2 - Map of Lots 21, 41 and 42](#)
 [Exhibit 3 - HS Capital Fund Inc. Overview](#)
 [Exhibit 4 - Consent to Assignment of Lease Agreement](#)
 [Exhibit 5 - Resolution](#)
- CR-2** [20-0837](#) Resolution Approving a Public Transportation Grant Agreement with the Florida Department of Transportation for Design of Runway 9 Run-up Area Relocation and South End Taxiways Intersection Improvements Project at Fort Lauderdale Executive Airport - \$20,986 - (Commission District 1)
- Attachments:** [Commission Agenda Memo 20-0837](#)
 [Exhibit 1 - Project Location](#)
 [Exhibit 2 - Public Transportation Grant Agreement](#)
 [Exhibit 3 - Resolution](#)
- CR-3** [20-0870](#) Resolution Disposing of City-Owned Surplus Property Located at NW 23rd Lane - (Commission District 3)
- Attachments:** [Commission Agenda Memo 20-0870](#)
 [Exhibit 1 – Property Map](#)
 [Exhibit 2 – Appraisal](#)
 [Exhibit 3 - Resolution](#)
- CR-4** [20-0888](#) Resolution Designating All Elective Positions for Inclusion in the Elected Officers' Class in the Florida Retirement System - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #20-0888](#)
 [Exhibit 1 - Resolution No. 19-117](#)
 [Exhibit 2 – Resolution No. 20-184](#)
 [Exhibit 3 - Resolution No. 20-183](#)
 [Exhibit 4 - Resolution](#)
- CR-5** [20-0841](#) Resolution Authorizing the Submittal of Grant Applications to the Broward Metropolitan Planning Organization Complete Streets and other Local Initiatives Program Grant - (Commission Districts 1 and 2)

Attachments: [Commission Agenda Memo 20-0841](#)
[Exhibit 1 - NE 15th Avenue Complete Streets Project](#)
[Exhibit 2 - NE 26th Street Complete Streets Project](#)
[Exhibit 3 - Letters of Support](#)
[Exhibit 4 – Resolution](#)

CR-6 [20-0760](#) Resolution Approving the Final Consolidated Budget Amendment to Fiscal Year 2020 - Appropriation - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0760](#)
[Exhibit 2 - Resolution](#)

CONSENT PURCHASE

CP-1 [20-0863](#) Motion Approving Amendment No. 1 in the Amount of \$1,200,000 to Waste Management Inc. of Florida for Increase in Funds for Recyclable Materials Processing - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #20-0863](#)
[Exhibit 1 – Proprietary Contract 12225-897](#)
[Exhibit 2 – Amendment No. 1](#)

CP-2 [20-0868](#) Motion Approving the First Amendment to the Agreement for Community Bus Services Between the City of Fort Lauderdale and - Limousines of South Florida, Inc. - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #20-0868](#)
[Exhibit 1 – Community Bus Services Agreement](#)
[Exhibit 2 – First Amendment to Community Bus Services 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 [20-0876](#) Motion Approving Event Agreements, Road Closures and Music Exemptions: Friendsgiving Weekend Get Together and 14th Annual Cleveland Clinic 13.1 Fort Lauderdale and Veterans Day 5k- (Commission District 2)

Attachments: [Commission Agenda Memo #20-0876](#)
[Exhibit 1 - Commission Memo 19-076](#)
[Exhibit 2 – Friendsgiving Weekend Get Together Application](#)
[Exhibit 2a – Friendsgiving Weekend Get Together Site Plan](#)
[Exhibit 2b – Friendsgiving Weekend Get Together Agreement](#)
[Exhibit 3 – 14th Annual Cleveland Clinic Florida 13.1 Fort Lauderdale and Veter](#)
[Exhibit 3a – 14th Annual Cleveland Clinic Florida 13.1 Fort Lauderdale and Vete](#)
[Exhibit 3b – 14th Annual Cleveland Clinic Florida 13.1 Fort Lauderdale and Vete](#)
[Exhibit 4 - November 2020 Special Event Calendar](#)
[Exhibit 5 - December 2020 Special Event Calendar](#)

RESOLUTIONS

R-1 [20-0912](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment](#)

PUBLIC HEARINGS

PH-1 [20-0897](#) Public Hearing Amending the Housing and Community Development Amended 2019-2020 Annual Action Plan and the 2015-2019 Amended Consolidated Plan in Response to the Coronavirus Aid, Relief, and Economic Security Act Waivers - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #20-0897](#)
[Exhibit 1 - Funding Allocation HUD](#)
[Exhibit 2 - Public Notice for Comment Period](#)
[Exhibit 3 – Second CARES Act Amendment to 2019-2020 Annual Action Plan](#)
[Exhibit 4 – Second CARES Act Amendment to 2015-2019 Consolidated Plan](#)
[Exhibit 5 - Notice of Public Hearing](#)

PH-2 [20-0925](#) Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beaches Advisory Board's Recommendation for Approval of Land Purchase of Real Property Located at SW 5th Court and SW 12th Avenue as Provided in the Parks and Recreation Bond Resolutions- (Commission District 4)

Attachments: [Commission Agenda Memo #20-0925](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Resolution No. 18-261](#)
[Exhibit 3 - Resolution No. 20-08](#)
[Exhibit 4 - August 26, 2020 Parks, Recreation and Beaches Advisory Board Min](#)
[Exhibit 5 - Property Map](#)

PH-3 [20-0917](#) Public Hearing - Motion Approving Purchase and Sale Agreement, as

Amended, for Real Property Located at SW 5th Court and SW 12th Avenue under the Parks Bond for an Amount not to Exceed \$4,050,000 - (Commission District 4)

Attachments: [Commission Agenda Memo 20-0917](#)

[Exhibit 1 - Property Map](#)

[Exhibit 2 - Adrian Gonzalez and Associates Appraisal](#)

[Exhibit 3 - The Ernest Jones Company](#)

[Exhibit 4 – Parks, Recreation and Beaches Advisory Board Meeting Minutes](#)

[Exhibit 5 – Riverside Park Letter of Support](#)

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

[Exhibit 7 – First Amendment to Purchase and Sale Agreement](#)

PH-4 [20-0874](#) Public Hearing - Resolution Granting a Waiver of Limitations at 1776 SE 10th Street, for the Installation of an Eight-Post Boat Lift - (Commission District 4)

Attachments: [Commission Agenda Memo 20-0874](#)

[Exhibit 1 – Application](#)

[Exhibit 2 – Code Section 47-19.3](#)

[Exhibit 3 – September 3, 2020 Draft MAB Minutes](#)

[Exhibit 4 - Resolution](#)

PH-5 [20-0571](#) Public Hearing - Ordinance Amending the Fort Lauderdale Comprehensive Plan by Adding, Deleting, and Modifying Goals, Objectives, and Policies; Amending the Future Land Use Element, Housing Element, the General Sanitary Sewer, Solid Waste, Drainage, Potable Water, and Natural Groundwater Recharge Element as Incorporated in the Infrastructure Element, Coastal Management Community Health and Safety Element, Conservation Element, Intergovernmental Coordination Element, Capital Improvements Element, Transportation and Mobility Element, Parks and Recreation Element, Historic Preservation Element, and Public School Facilities Element; Providing for the Addition of Urban Design Element, Climate Change Element and Economic Development Element - Advance Fort Lauderdale Comprehensive Plan Update Case No. L19001 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0571](#)

[Exhibit 1 - February 18 2020 Commission Meeting Minutes](#)

[Exhibit 2 - February 18, 2020 Commission Agenda Memo #20-0020](#)

[Exhibit 3 - Draft Amended Comprehensive Plan Volume I Goals, Objectives, an](#)

[Exhibit 4 - Updated Comprehensive Plan Volume II - Data Inventory and Analys](#)

[Exhibit 5 - DEO and Reviewing Agencies' Comments](#)

[Exhibit 6 - Ordinance](#)

- PH-6** [20-0921](#) Public Hearing - Quasi-Judicial Ordinance Approving a Public Purpose Use for a Temporary Fire Station and a Surface Parking Lot in the Central Beach Regional Activity Center - 735 North Fort Lauderdale Beach Boulevard - Case No. PLN-SITE-20020002 - (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 20-0921](#)

[Exhibit 1 - Application, Site Plan, Survey, and Narrative Responses](#)

[Exhibit 2 - July 6, 2020 HPB Staff Report](#)

[Exhibit 3 - July 6, 2020 HPB Meeting Minutes](#)

[Exhibit 4 - Phase I Cultural Resource Assessment Survey Report](#)

[Exhibit 5 - September 8, 2020 Coastal Archaeology & History Research Letter](#)

[Exhibit 6 - September 16, 2020 PZB Staff Report](#)

[Exhibit 7 - Water Sewer Capacity Letter](#)

[Exhibit 8 - August 27, 2020 Traffic Impact Statement](#)

[Exhibit 9 - Public Participation Meeting Summary](#)

[Exhibit 10 - PZB Public Notice Sign and Affidavit](#)

[Exhibit 11 - September 16, 2020 Draft PZB Minutes](#)

[Exhibit 12 - Ordinance](#)

ORDINANCE SECOND READING

- OSR-1** [20-0902](#) Second Reading - Ordinance Amending Chapter 16 Entitled "Miscellaneous Provisions and Offenses" of the Code of Ordinances of the City of Fort Lauderdale, Florida, By Creating Article IX Entitled "Polystyrene Products" and Providing for Penalties - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0902](#)

[Exhibit 1 - Ordinance](#)

- OSR-2** [20-0920](#) Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily High Rise/High Density (RMH-60) District to Community Business (CB) District through the Allocation of Commercial Flexibility and Associated Site Plan Approval for 28,795 Square-Foot Supermarket - Preste Corporation, Royal Quality Homes, LLC., and Ocean Reef Investments, LLC. - Case No. PLN-SITE-19110004 - (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 20-0920](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Sketch and Legal Description of the Area to be Rezoned](#)
[Exhibit 3 - Application, Site Plan, Proof of Ownership, and Project Narratives](#)
[Exhibit 4 - September 16, 2020 Draft PZB Meeting Minutes](#)
[Exhibit 5 - September 16, 2020 PZB Staff Report](#)
[Exhibit 6 - Water and Sewer Capacity Letter](#)
[Exhibit 7 - Traffic Study Executive Summary, KBP Consultants, Inc. July 2020](#)
[Exhibit 8 - Transportation and Mobility Department Approval Letter](#)
[Exhibit 9 - Public Participation Meeting Summary and Affidavit](#)
[Exhibit 10 - Public Sign Notice and Affidavit](#)
[Exhibit 11 - 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.