

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Wednesday, December 2, 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 MINUTES and Agenda

[20-0934](#) Minutes for November 5, 2020 Commission Conference Meeting, November 5, 2020 Commission Regular Meeting, November 17, 2020 Commission Conference Meeting and November 17, 2020 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [November 5, 2020 Commission Conference Meeting](#)
[November 5, 2020 Commission Regular Meeting](#)
[November 17, 2020 Commission Conference Meeting](#)
[November 17, 2020 Commission Regular Meeting](#)

PRESENTATIONS

PRES-1 [20-0950](#) Commissioner Sorensen will present a Proclamation declaring December 2, 2020 as Rick Case Bikes for Kids Day 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

 | <u>20-0936</u> | <p>Motion Accepting a Grant of up to \$400,000 from the Florida Inland Navigation District (FIND) for George English Park Boat Ramp Renovation Ph-II Replacement (BR-FL-20-147) - (Commission District 1)</p> <p><u>Attachments:</u> <u>Exhibit 1 – Project Agreement BR-FL-20-147</u></p> <p> <u>Commission Agenda Memo 20-0936</u></p> |
| CM-2

 | <u>20-0848</u> | <p>Motion Approving Grant Application - Broward County Enhanced Marine Law Enforcement Grant - \$145,255 - (Commission Districts 1, 2, 3 and 4)</p> <p><u>Attachments:</u> <u>Commission Agenda Memo #20-0848</u></p> |
| CM-3

 | <u>20-0821</u> | <p>Motion Accepting FY2020 Bulletproof Vest Partnership Program Grant - \$14,039.05 - (Commission Districts 1, 2, 3 and 4)</p> <p><u>Attachments:</u> <u>Exhibit 1 - FY2020 Bulletproof Vest Program Award Notification</u></p> <p> <u>Commission Agenda Memo #20-0821</u></p> |
| CM-4

 | <u>20-0906</u> | <p>Motion Approving Acceptance of Donation of All-Terrain Vehicle from the Lauderdale Beach Homeowners' Association - \$7,798.00 - (Commission Districts 1, 2, 3 and 4)</p> <p><u>Attachments:</u> <u>Exhibit 1 - All Terrain Vehicle Valuation</u></p> <p> <u>Commission Agenda Memo 20-0906</u></p> |
| CM-5

 | <u>20-0786</u> | <p>Motion Approving a Second Amendment to Subrecipient Agreement between the Broward Metropolitan Planning Organization and the City of Fort Lauderdale for Downtown Fort Lauderdale Mobility Hub Project - (Commission District 2)</p> <p><u>Attachments:</u> <u>Commission Agenda Memo 20-0786</u></p> <p> <u>Exhibit 1 - Subrecipient Agreement</u></p> <p> <u>Exhibit 2 – FTA Agreement Extension</u></p> <p> <u>Exhibit 3 - First Amendment to Subrecipient Agreement</u></p> <p> <u>Exhibit 4 – Second Amendment to the Subrecipient Agreement</u></p> |
| CM-6

 | <u>20-0886</u> | <p>Motion Authorizing Execution of a Revocable License with MQMF LAS OLAS OWNER LLC to Install and Maintain Private Improvements in the SE 2nd Street Right-of-Way, in Association with the Eden Las Olas Development Located at 419 SE 2nd Street - (Commission District 4)</p> <p><u>Attachments:</u> <u>Commission Agenda Memo 20-0886</u></p> <p> <u>Exhibit 1 - Location Map</u></p> <p> <u>Exhibit 2 - License Area</u></p> <p> <u>Exhibit 3 - Renderings</u></p> <p> <u>Exhibit 4 - Revocable License</u></p> |

CONSENT RESOLUTION

- CR-1** [20-0960](#) Resolution Urging the Florida Legislature to Enact Legislation to Prohibit the Smoking of Tobacco on Public Beaches and Providing Counties and Municipalities Authority to Issue Civil Penalties and Citations - (Commission Districts 1, 2 and 4)
Attachments: [Exhibit 1 - Resolution](#)
 [Commission Agenda Memo 20-0960](#)
- CR-2** [20-0926](#) Resolution Declaring Results of the 2020 Regular Municipal Election - (Commission Districts 1, 2, 3 and 4)
Attachments: [Exhibit 1 - Official Results of November 3, 2020 Municipal Regular Election](#)
 [Exhibit 2 - Resolution](#)
- CR-3** [20-0942](#) Resolution Approving Fiscal Year 2021 Not-For-Profit Grant Participation Agreement with Hope South Florida, Inc. - \$40,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 20-0942](#)
 [Exhibit 1 - Agreement](#)
 [Exhibit 2 - Resolution](#)
- CR-4** [20-0831](#) Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 20-0831](#)
 [Exhibit 1 - Lot Clearing and Cleaning Report](#)
 [Exhibit 2 - Resolution](#)
- CR-5** [20-0832](#) Resolution for Imposition of Special Assessment Liens for Costs Associated with the Securing of Multiple Properties - (Commission Districts 1, 2 and 3)
Attachments: [Commission Agenda Memo 20-0832](#)
 [Exhibit 1 - Board-Up Report](#)
 [Exhibit 2 - Resolution](#)
- CR-6** [20-0907](#) Resolution Amending Resolution 20-141 Revising the Language in Support of the Broward County Traffic Engineering Division posting "NO THRU TRUCKS" signage at the intersections of SE 7th Street, SE 9th Street, and SE 12th Street at South Federal Highway - (Commission District 4)
Attachments: [Commission Agenda Memo 20-0907](#)
 [Exhibit 1 - Resolution 20-141](#)
 [Exhibit 2 - Resolution](#)
- CR-7** [20-0909](#) Resolution Approving a Fiscal Year 2021 Not-For-Profit Grant Participation Agreement with United Way of Broward County, Inc., for Homelessness - \$710,000 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0909](#)

[Exhibit 1 - Agreement](#)

[Exhibit 2 - Resolution](#)

- CR-8** [20-0687](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2021 - Appropriation - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0687](#)

[Exhibit 1 - Resolution](#)

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** [20-0865](#) Motion Authorizing Execution of a Revocable License with Bodega FLL, LLC to Install and Maintain Private Improvements in the West Las Olas Boulevard and SW 1st Avenue Right-of-Way - (Commission District 4)

Attachments: [Commission Agenda Memo 20-0865](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - License Area](#)

[Exhibit 3 - Construction Details](#)

[Exhibit 4 - HPB March 2 2020 Meeting Minutes](#)

[Exhibit 5 - Revocable License](#)

NEIGHBOR PRESENTATIONS

- NP-1** [20-0955](#) Erin Kozlowski - Special Olympics

Attachments: [Erin Kozlowski Neighbor Presentation Application](#)

RESOLUTIONS

- R-1** [20-0945](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment](#)

- R-2** [20-0878](#) Quasi-Judicial Resolution Approving a Site Plan Level IV Development Permit for 124-Room Hotel and 6 Multi-family Residential Units - 3001-18 Harbor Drive, LLC. - Case No. PLN-SITE-20040008 - (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 20-0878](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Application, Proof of Ownership, Project Narratives, and Site Plan](#)
[Exhibit 3 - October 21, 2020 PZB Draft Meeting Minutes](#)
[Exhibit 4 - October 21, 2020 PZB Staff Report](#)
[Exhibit 5 - Water and Sewer Capacity Letter](#)
[Exhibit 6 - Traffic Generation Statement, DC Engineers, Inc., August 4, 2020](#)
[Exhibit 7 - Transportation and Mobility Department Approval Letter](#)
[Exhibit 8 - Public Participation Meeting Summary and Affidavit](#)
[Exhibit 9 - Public Sign Notice and Affidavit](#)
[Exhibit 10 - Resolution approving](#)
[Exhibit 11 - Resolution denying](#)
[REVISED CAM](#)

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.