

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Thursday, January 21, 2021 - 6:00 PM**

***City Hall - City Commission Chambers  
100 North Andrews Avenue, Fort Lauderdale, FL 33301  
<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***

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](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

[21-0125](#) Minutes for January 5, 2021 Commission Conference Meeting and January 5, 2021 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [January 5, 2021 Commission Conference Meeting](#)  
[January 5, 2021 Commission Regular Meeting Minutes](#)

## PRESENTATIONS

**PRES-1** [21-0150](#) Commissioner Moraitis will present a Proclamation declaring January 21, 2021 as Cardinal Gibbons High School Football Team Day in the City of Fort Lauderdale - Class 4A State Champions

## 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**      [21-0071](#)      Motion Approving Event Agreements and Related Road Closures: 7th Annual Fort Lauderdale Shamrock Run and FICPA 1040 5K - (Commission Districts 2 and 4)
- Attachments:**    [Commission Agenda Memo #21-0071](#)  
[Exhibit 1 – 7th Annual Shamrock Run Application](#)  
[Exhibit 1a – 7th Annual Shamrock Run Race Route](#)  
[Exhibit 1b - 7th Annual Shamrock Run Agreement](#)  
[Exhibit 2 – FICPA 1040 5K Application](#)  
[Exhibit 2a – FICPA 1040 5K Race Route](#)  
[Exhibit 2b – FICPA 1040 5K Agreement](#)  
[Exhibit 3 – Approval by Broward County for 7th Annual Shamrock Run and FICP](#)  
[Exhibit 4 – WildSide Online Covid Safety Plan](#)
- CM-2**      [21-0020](#)      Motion Approving an Amendment to the Agreement with Broward County, the Performing Arts Center Authority, and Alberni, Caballero & Fierman, LLP for Audit Services- \$18,350.50 - (Commission District 2)
- Attachments:**    [Commission Agenda Memo #21-0020](#)  
[Exhibit 1 - 2016 PACA Auditor Agreement](#)  
[Exhibit 2 - First Amendment PACA Auditor Agreement](#)
- CM-3**      [21-0101](#)      Motion Authorizing the Addition of Two Classifications (Court Liaison Specialist and Investigations Specialist) to the Teamsters Local 769 Collective Bargaining Agreement - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo 21-0101](#)

## CONSENT RESOLUTION

- CR-1**      [21-0002](#)      Resolution Declaring the City’s Official Intent to Issue Special Obligation Bonds - Utility Undergrounding Project - (Commission District 2)
- Attachments:**    [Commission Agenda Memo #21-0002](#)  
[Exhibit 1- Resolution](#)
- CR-2**      [21-0143](#)      Resolution Rescinding Resolution Nos. 20-81 and 20-199; Rescinding the City’s Acceptance of the Bid of Stiles Corporation for the Leasing, and Development of City-Owned Property Located at 100 SE 1 Street & 155 SE 2 Street, Fort Lauderdale, Florida, 33301, Commonly Known as the “Riverwalk Center”; Rescinding its Authorization to Negotiate and Prepare a Lease Pursuant to Section 8.09 of the City Charter; Authorizing the City Manager to Take Such Actions as he Deems Appropriate to Implement this Resolution - (Commission District 4)

**Attachments:** [Commission Agenda Memo 21-0143](#)

[Exhibit 1 - Resolution No. 20-81](#)

[Exhibit 2 - Resolution No. 20-199](#)

[Exhibit 3 - Resolution](#)

**CR-3**      [21-0064](#)      Resolution Approving Notice of Award and Sale of City Owned Property Located at NW 23rd Lane, Fort Lauderdale, FL 33311 to Daca Management, LLC. - (Commission District 3)

**Attachments:** [Commission Agenda Memo 21-0064](#)

[Exhibit 1 – Property Map](#)

[Exhibit 2 – Resolution No. 20-229](#)

[Exhibit 3 – Daca Management, Inc. Bid](#)

[Exhibit 4 - Purchase and Sale Agreement](#)

[Exhibit 5 - Resolution](#)

**CR-4**      [21-0088](#)      Resolution Disposing of City-Owned Surplus Property Located at 724 NW 15th Way - (Commission District 3)

**Attachments:** [Commission Agenda Memo 21-0088](#)

[Exhibit 1 - Property Map](#)

[Exhibit 2 - Appraisal](#)

[Exhibit 3 - Resolution](#)

**CR-5**      [21-0103](#)      Resolution Approving Amendments to the Municipal Cemetery System Investment Policy - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo #21-0103](#)

[Exhibit 1 – Revised Cemetery Investment Policy – Tracked Changes](#)

[Exhibit 2 – Revised Cemetery Investment Policy – Clean Version](#)

[Exhibit 3 – Cemetery System Board of Trustees Minutes for November 12, 2020](#)

[Exhibit 4 - Resolution](#)

**CR-6**      [21-0054](#)      Resolution Approving the Second Amendment to and the Restatement of the Transportation System Surtax Interlocal Agreement - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 21-0054](#)

[Exhibit 1 - Second Amendment to the Transportation System Surtax Interlocal A](#)

[Exhibit 2 - 2018 Transportation System Surtax Interlocal Agreement](#)

[Exhibit 3 - Resolution](#)

**CR-7**      [21-0074](#)      Resolution Supporting Broward County Traffic Engineering Division to Post "No Thru Trucks" Signage at Northbound and Southbound Northwest 15th Avenue between Commercial Boulevard and Prospect Road - (Commission District 1)



**Attachments:** [Commission Agenda Memo 21-0116](#)  
[Exhibit 1 - Commission Memo 19-076](#)  
[Exhibit 2 – Post Wedding Ceremony Application](#)  
[Exhibit 2a – Post Wedding Ceremony Site Plan](#)  
[Exhibit 2b - Post Wedding Ceremony Agreement](#)  
[Exhibit 3 - Broward County Approval of Post Wedding Ceremony](#)

## NEIGHBOR PRESENTATIONS

NP-1      [21-0117](#)      Hy Montero - Locking beach access gate north of Point of Americas between sunset and sunrise

**Attachments:** [Hy Montero Neighbor Presentation Application](#)

## RESOLUTIONS

R-1      [21-0104](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

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

R-2      [21-0090](#)      Resolution Providing Notice of Intent to Enter into a Comprehensive Agreement for a Qualified Project Submitted as an Unsolicited Proposal and Notice of Intent to Accept Other Proposals for the Same Project - (Commission District 2)

**Attachments:** [Commission Agenda Memo 21-0090](#)

[Exhibit 1 - Resolution](#)

R-3      [21-0087](#)      Quasi-Judicial Appeal of Planning and Zoning Board Denial of a Vacation of Right-Of-Way Application - Portion of NE 8th Street - Holman Automotive, Inc. - Case No. V19008 - (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 21-0087](#)

[Exhibit 1 - Applicant's Appeal Request Letter](#)

[Exhibit 2 - November 18, 2020 Planning and Zoning Board Staff Report, Applica](#)

[Exhibit 3 - November 18, 2020 Planning and Zoning Board Meeting Minutes](#)

[Exhibit 4 - Resolution Upholding Planning and Zoning Board Decision](#)

[Exhibit 5 - Resolution Setting De Novo Hearing](#)

R-4      [21-0049](#)      City Manager Annual Performance Review - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 21-0049](#)  
[Exhibit 1 - Press Play Fort Lauderdale 2024 Strategic Plan 2020 Annual Progress](#)  
[Exhibit 2 - Commission Memo 20-120 2020 City Commission Priorities - Quarterly](#)  
[Exhibit 3 - City Manager's Office Division Accomplishments](#)

## PUBLIC HEARINGS

**PH-1**      [21-0024](#)      Public Hearing - Quasi-Judicial Ordinance - Rezoning 1.46 Acres of Land from Planned Unit Development (PUD) District to Northwest Regional Activity Center Mixed Use East (NWRAC-MUe) District - Case No. PLN-REZ-20070002 - (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 21-0024](#)  
[Exhibit 1- Conceptual Site Plan and Building Elevations](#)  
[Exhibit 2 - Location Map and Sketch and Legal Description](#)  
[Exhibit 3 - Expired PUD Ordinance](#)  
[Exhibit 4 - PZB Staff Report](#)  
[Exhibit 5 - October 21, 2020 PZB Meeting Minutes](#)  
[Exhibit 6 - Applicants Narrative Responses to Rezoning Criteria](#)  
[Exhibit 7 - Letter of Support from the Progresso Village Civic Association](#)  
[Exhibit 8 - Ordinance](#)

**PH-2**      [21-0026](#)      Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Industrial (I) District to Commercial Recreation (CR) District through the Allocation of Commercial Flexibility and Associated Site Plan Approval for Xtreme Action Park - Dezer Powerline, LLC., Dunkin Properties, LLC. and Joluc Powerline, LLC. - Case No. ZR19004 - (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 21-0026](#)  
[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 - November 18, 2020 PZB Meeting Minutes](#)  
[Exhibit 5 - November 18, 2020 PZB Staff Report](#)  
[Exhibit 6 - Ordinance](#)

**PH-3**      [21-0017](#)      Public Hearing - Ordinance Amending City of Fort Lauderdale Unified

Land Development Regulations (ULDR) Section 47-14, General Aviation Districts to Adopt Airport and Heliport/Helistop Zoning Regulations and Creating Section 47-3.12 to Add Regulations for Nonconforming Obstructions Located Within the Airport Hazard Area, General Aviation Airport District, or Airport Industrial Park District - (Commission Districts 1 and 4)

**Attachments:** [Commission Agenda Memo 21-0017](#)

[Exhibit 1 - September 16, 2020 PZB Staff Report](#)

[Exhibit 2 - September 16, 2020 PZB Meeting Minutes](#)

[Exhibit 3 - March 28, 2019 AAB Meeting Minutes](#)

[Exhibit 4 - Ordinance](#)

## ORDINANCE SECOND READING

**OSR-1**     [21-0082](#)     Second Reading - Ordinance Amending the Pay Plan of the City of Fort Lauderdale, Florida by Amending the Non-Bargaining Compensation Table and Schedule VI Providing a One and One-Half Percent General Wage Increase Effective October 4, 2020 - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 21-0082](#)

[Exhibit 1 – Current Non-Bargaining Compensation Table](#)

[Exhibit 2 – Current Pay Schedule VI](#)

[Exhibit 3 – Proposed Non-Bargaining Compensation Table](#)

[Exhibit 4 – Proposed Pay Schedule VI](#)

[Exhibit 5 - Ordinance](#)

**OSR-2**     [21-0108](#)     Second Reading - Ordinance Creating Article XI. - Landlord Registration Program, of Chapter 9 - Buildings and Construction of the Code of Ordinances of the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 21-0108](#)

[Exhibit 1 - Ordinance](#)

**OSR-3**     [21-0109](#)     Second Reading - Ordinance Amending the Code of Ordinances of the City of Fort Lauderdale, Chapter 9, Building and Construction Fees - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 21-0109](#)

[Exhibit 1 - Ordinance](#)

**OSR-4**     [21-0110](#)     Second Reading - Ordinance Rescinding the Commons at Cypress Creek Development of Regional Impact (Formerly Known as the Lightspeed Broward Center Development of Regional Impact) - Florida Department of Transportation - Case No. 109R00R - (Commission District 1)

- Attachments:** [Commission Agenda Memo 21-0110](#)  
[Exhibit 1 – Location Map](#)  
[Exhibit 2 – Proof of Ownership and Ownership Agent Authorization](#)  
[Exhibit 3 – Application, Narrative, and DRI Documents](#)  
[Exhibit 4 - 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.*