

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, February 16, 2021 - 6:00 PM

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

[21-0209](#) Minutes for January 21, 2021 Commission Regular Meeting, January 29, 2021 Annual Commission Prioritization Workshop and February 2, 2021 Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [January 21, 2021 Commission Regular Meeting](#)
[January 29, 2021 Annual Commission Prioritization Workshop](#)
[February 2, 2021 Commission Conference Meeting](#)

PRESENTATIONS

PRES-1 [21-0213](#) Mayor Trantalis will present a Proclamation declaring February 16, 2021 as Anthony Ginsberg 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** [21-0160](#) Motion Approving an Event Agreement for Fort Lauderdale Concours - (Commission District 2)
Attachments: [Commission Agenda Memo 21-0160](#)
 [Exhibit 1 – Fort Lauderdale Concours Application](#)
 [Exhibit 1a – Fort Lauderdale Concours Site Plan](#)
 [Exhibit 1b- Fort Lauderdale Concours Agreement](#)
 [Exhibit 2 – Fort Lauderdale Concours COVID Safety Protocols](#)
 [Exhibit 3 – Broward County Approval of Fort Lauderdale Concours](#)
 [Exhibit 4 – November 2021 Special Event Calendar](#)
- CM-2** [21-0189](#) Motion Approving a Music Exemption for Riverwalk Fort Lauderdale, Inc. to Host the Broward Center for Performing Arts Concert Series - (Commission District 2)
Attachments: [Commission Agenda Memo 21-0189](#)
 [Exhibit 1 – 2021 Riverwalk Agreement](#)
 [Exhibit 2 – Broward Center for Performing Arts Concert Series Site Plan](#)
 [Exhibit 3 – Riverwalk Covid Safety Plan](#)
 [Exhibit 4 – Approval by Broward County for Riverwalk Events](#)
 [Exhibit 5 – Broward Center for the Performing Arts Safety Plan](#)
 [Exhibit 6 – Broward Center for the Performing Arts County Approval](#)
 [Exhibit 7 - Commission Memo 19-076](#)
- CM-3** [21-0152](#) Motion Approving Grant Application to the Florida Inland Navigation District FY2021 Waterways Assistance Program - \$92,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #21-0152](#)
 [Exhibit 1 - Florida Inland Navigation District Project Resolution](#)
- CM-4** [21-0170](#) Motion Approving the Co-Sponsorship of the NSU Art Museum of Fort Lauderdale - World of Anna Sui Exhibit and Permitting the Display of Event Banners for a Period Longer Than 30 Days - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 21-0170](#)
 [Exhibit 1- Proposed Banner Signs](#)
 [Exhibit 2- Proposed Banner Sign Locations and Map](#)
- CM-5** [21-0217](#) Motion Approving the 2021 City Commission Priorities - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 21-0217](#)
 [Exhibit 1 - 2021 City Commission Priorities and Themes for Incorporation](#)

CONSENT RESOLUTION

- CR-1** [21-0163](#) Resolution Consenting to a Performance Extension for One Year for the Qualified Target Industry Tax Refund Program for Sixt Rent A Car LLC (Project Vista) - (Commission District 2)
Attachments: [Commission Agenda Memo 21-0163](#)
 [Exhibit 1 - Commission Agenda Memo 17-0414](#)
 [Exhibit 2 – Resolution 17-66](#)
 [Exhibit 3 - Commission Agenda Memo 18-0941](#)
 [Exhibit 4 – Resolution](#)
- CR-2** [21-0185](#) Resolution Approving the Submittal of a Grant Application for \$260,000 to the Florida Inland Navigation District for Bill Keith Preserve Shoreline Stabilization Phase II - Construction - (Commission District 4)
Attachments: [Commission Agenda Memo #21-0185](#)
 [Exhibit 1 – Grant Pre-application Form](#)
 [Exhibit 2 - Resolution](#)
- CR-3** [21-0161](#) Resolution Approving the Submittal of a Grant Application to the Florida Inland Navigation District for Riverwalk Floating Docks Phase II Construction - (Commission District 2)
Attachments: [Commission Agenda Memo #21-0161](#)
 [Exhibit 1 – Grant Pre Application Form](#)
 [Exhibit 2 - Resolution](#)
- CR-4** [21-0176](#) Resolution Approving the Submittal of a Water and Infrastructure Finance and Innovation Act (WIFIA) Loan Application to the United States Environmental Protection Agency for Stormwater Improvement Projects in Seven City Neighborhoods: Edgewood, Victoria Park, River Oaks, Durrs, Dorsey Riverbend, South East Isles and Progresso Village - (Commission Districts 2, 3 and 4)
Attachments: [Commission Agenda Memo 21-0176](#)
 [Exhibit 1 – WIFIA Letter of Interest](#)
 [Exhibit 2 – Fort Lauderdale WIFIA Selection Notification Letter](#)
 [Exhibit 3 – Resolution](#)
- CR-5** [21-0142](#) Resolution Approving a Dog Recreational Area within Riverside Park Neighborhood and the Execution of a Use and Occupancy Agreement between the Florida Department of Transportation and the City of Fort Lauderdale - (Commission District 4)
Attachments: [Commission Agenda Memo 21-0142](#)
 [Exhibit 1 – Use and Occupancy Agreement](#)
 [Exhibit 2 – Resolution](#)
- CR-6** [21-0159](#) Resolution Approving the Design, Installation and Maintenance of Signal Control Box Wraps and Execution of a Community Aesthetic Feature

Agreement with the Florida Department of Transportation for Signal Control Box Wrap Projects along East Sunrise Boulevard, North Federal Highway, and Dixie Highway within FDOT Right-of-Way - (Commission Districts 1, 2 and 3)

Attachments: [Commission Agenda Memo 21-0159](#)
[Exhibit 1 - Community Aesthetic Feature Agreement](#)
[Exhibit 2 - Proposed Wrap Locations and Designs](#)
[Exhibit 3 – Resolution](#)

CONSENT PURCHASE

CP-1 [21-0118](#) Motion Approving Agreement for the Conversion of Backwash Pump No. 2 at the Fiveash Water Treatment Plant - Akerblom Contracting, Inc. - \$185,098 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0118](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - Agreement](#)

CP-2 [21-0166](#) Motion Approving Consent to Assignment of Contract for Transcription Services to Elite Office Solutions, Inc. - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0166](#)
[Exhibit 1- Original Agreement](#)
[Exhibit 2- Assignment of Contract](#)

RESOLUTIONS

R-1 [21-0204](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment](#)

R-2 [21-0188](#) Resolution Waiving the Competitive Solicitation and Selection Processes Contained in the Procurement Ordinance for Procuring Dredging Services at George English Lake - Waterfront Property Services, LLC D/B/A Gator Dredging - \$214,780 - (Commission District 1)

Attachments: [Commission Agenda Memo #21-0188](#)
[Exhibit 1 - Resolution](#)

R-3 [21-0167](#) 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 21-0167](#)

[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 P&Z Denial](#)

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

- R-4** [21-0151](#) Quasi-Judicial Resolution Approving an Amendment to Site Plan Level III Development Permit to Reduce the Allocation of 297 Downtown Dwelling Units, Riverwalk Residences of Las Olas - Riverwalk Plaza Associates, LLC. - 333 N. New River Dr. East - Case No. UDP-A20007 - (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 21-0151](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Resolution 17-209](#)

[Exhibit 3 - Application, Narrative, and Floor Plans](#)

[Exhibit 4 - Trip Generation Analysis, KBP Consulting, Inc.](#)

[Exhibit 5 - Resolution approving](#)

[Exhibit 6 - Resolution denying](#)

PUBLIC HEARINGS

- PH-1** [21-0164](#) Public Hearing - Resolution Granting a Waiver of Limitations at 321 N Birch Road, Penthouse1, Slip 2, for the Installation of No-Profile Boat Lift - (Commission District 2)

Attachments: [Commission Agenda Memo 21-0164](#)

[Exhibit 1 – Application](#)

[Exhibit 2 – Code Section 47-19.3](#)

[Exhibit 3 – January 7, 2021 Draft MAB Minutes](#)

[Exhibit 4 – Resolution](#)

- PH-2** [21-0236](#) Public Hearing - Resolution Granting a Waiver of Limitations at 301 N Birch Road, Unit 8S, for the Installation of Four (4) Post Boat Lift - (Commission District 2) - Requesting Deferment to March 2, 2021

- PH-3** [21-0080](#) Public Hearing - Quasi-Judicial Resolution Approving Historic Designation as an Archaeological Site, of the Property Commonly Known as Rivermont, Located at 1016 Waverly Road, Fort Lauderdale, Florida - Historic Preservation Board Case No. UDP-HPD20004 - (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 - 21-0080](#)
[Exhibit 1 - HPB Staff Memorandum](#)
[Exhibit 2 - Historic Designation Report](#)
[Exhibit 3 - January 4, 2021, HPB Minutes](#)
[Exhibit 4 – Resolution Landmark Designation – Approving](#)
[Exhibit 5 – Resolution Landmark Designation – Denying](#)

ORDINANCE FIRST READING

OFR-1 [21-0216](#) First Reading - Ordinance Dissolving the Beach Redevelopment Board and Amending Section 2-219(a) of Code of Ordinances of the City of Fort Lauderdale - (Commission District 2)

Attachments: [Commission Agenda Memo 21-0216](#)
[Exhibit 1 - Ordinance No. 88-56](#)
[Exhibit 2 - Interlocal Agreement](#)
[Exhibit 3 - Ordinance](#)

OFR-2 [21-0231](#) First Reading - Ordinance Amending the Noise Ordinance Relating to the Construction of Large or Complex Projects (Transportation and Non-Transportation) Exemption for Time to Comply, Establishing an Alternative Approval Process Through the City Commission for the Approval and Revocation of Special Permits - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0231](#)
[Exhibit 1 - Ordinance](#)

ORDINANCE SECOND READING

OSR-1 [21-0220](#) Second Reading - 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 21-0220](#)
[Exhibit 1 - September 16, 2020 PZB Staff Report](#)
[Exhibit 2 - September 16, 2021 PZB Meeting Minutes](#)
[Exhibit 3 - March 28, 2019 AAB Meeting Minutes](#)
[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.