

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, April 6, 2021 - 6:00 PM**

*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

[21-0396](#) Minutes for March 2, 2021 Commission Conference Meeting, March 2, 2021 Commission Regular Meeting, March 16, 2021 Commission Conference Meeting and March 16, 2021 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [March 2, 2021 Commission Conference Meeting](#)  
[March 2, 2021 Commission Regular Meeting](#)  
[March 16, 2021 Commission Conference Meeting](#)  
[March 16, 2021 Commission Regular Meeting](#)

PRESENTATIONS

- PRES-1**    [21-0408](#)    Joe Scott, Broward County Supervisor of Elections - 2021 High School Voter Registration Drive
- PRES-2**    [21-0413](#)    Sarah Leonardi, School Board Member for District 3
- PRES-3**    [21-0389](#)    Commissioner Moraitis will present a Proclamation declaring April 6, 2021 as Pine Crest Girls Swimming/Diving Team Day in the City of Fort Lauderdale - FHSAA 2A State Champions
- PRES-4**    [21-0387](#)    Vice Mayor Glassman will present a Proclamation declaring April 2021 as Water Conservation Month in the City of Fort Lauderdale
- PRES-5**    [21-0395](#)    Commissioner Sorensen will present a Proclamation declaring April 2021

as Child Abuse Prevention 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**      [21-0226](#)      Motion Approving Event Agreement with Dolphins Cycling Challenge, Inc. -  
(Commission Districts 2, 3, and 4)

**Attachments:**      [Commission Agenda Memo 21-0226](#)  
[Exhibit 1 – DCC XI \(Dolphins Cycling Challenge\) Application](#)  
[Exhibit 1a – DCC XI \(Dolphins Cycling Challenge\) Site Plan](#)  
[Exhibit 1b – DCC XI \(Dolphins Cycling Challenge\) Agreement](#)  
[Exhibit 2 - DCC XI \(Dolphins Cycling Challenge\) Covid Safety Protocols](#)  
[Exhibit 3 – Broward County Approval of DCC XI \(Dolphins Cycling Challenge\)](#)  
[Exhibit 4 – April 2021 Special Event Calendar](#)

- CM-2**      [21-0310](#)      Motion Approving Event Agreements and Related Road Closures: First  
Street Cars and Coffee, and AvMed Orange Bowl 5k Run/Walk -  
(Commission Districts 2 and 4)

**Attachments:**      [Commission Agenda Memo 21-0310](#)  
[Exhibit 1 – First Street Cars and Coffee Application](#)  
[Exhibit 1a – First Street Cars and Coffee Site Plan](#)  
[Exhibit 1b – First Street Cars and Coffee COVID Safety Procedures](#)  
[Exhibit 1c - First Street Cars and Coffee Broward County Approval](#)  
[Exhibit 1d - First Street Cars and Coffee Event Agreement](#)  
[Exhibit 2 – AvMed Orange Bowl 5K RunWalk Application](#)  
[Exhibit 2a – AvMed Orange Bowl 5K RunWalk Site Plan](#)  
[Exhibit 2b – AvMed Orange Bowl 5K RunWalk Route](#)  
[Exhibit 2c – AvMed Orange Bowl 5K RunWalk COVID Safety Procedures](#)  
[Exhibit 2d – AvMed Orange Bowl 5K Run Walk Broward County Approval](#)  
[Exhibit 2e - AvMed Orange Bowl 5K RunWalk Event Agreement](#)  
[Exhibit 3 – April 2021 Special Event Calendar](#)  
[Exhibit 4 – May 2021 Special Event Calendar](#)  
[Exhibit 5 – June 2021 Special Event Calendar](#)  
[Exhibit 6 – July 2021 Special Event Calendar](#)

- CM-3**      [21-0347](#)      Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement and Road Closures with AIDS Healthcare Foundation, Inc., for Florida AIDS Walk and Music Festival - (Commission Districts 2 and 4)
- Attachments:**    [Commission Agenda Memo 21- 0347](#)  
[Exhibit 1 – Florida AIDS Walk and Music Festival Application](#)  
[Exhibit 1a – Florida AIDS Walk and Music Festival Site Plan](#)  
[Exhibit 1b – Florida AIDS Walk and Music Festival Walk Route](#)  
[Exhibit 1c – Florida AIDS Walk and Music Festival COVID Safety Procedures](#)  
[Exhibit 1d Florida AIDS Walk and Music Festival Agreement](#)  
[Exhibit 2 - Florida AIDS Walk and Music Festival Broward County Approval](#)  
[Exhibit 3 - April 2021 Special Event Calendar](#)
- CM-4**      [21-0294](#)      Motion Approving the Submittal of a Grant Application for \$8,663 to the Florida Inland Navigation District - Small Scale Derelict Vessel Removal Program to Remove a Derelict Vessel from the New River - (Commission District 4)
- Attachments:**    [Commission Agenda Memo 21-0294](#)  
[Exhibit 1 – Grant Pre-application Form](#)  
[Exhibit 2 - Derelict Vessel Grant Application](#)
- CM-5**      [21-0414](#)      Motion Accepting a Sidewalk, Utility, Drainage or Right of Way Easement - (Commission District 1)
- Attachments:**    [Commission Agenda Memo 21-0414](#)  
[Exhibit 1 - Sidewalk, Utility, Drainage or Right of Way Easement](#)
- CM-6**      [21-0120](#)      Motion Accepting FY2021 Florida Department of Transportation Grant for Occupant Protection Safety - \$60,000 - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo 21-0120](#)  
[Exhibit 1 - FY2021 Florida Department of Transportation Sub-Grant Agreement](#)

## CONSENT RESOLUTION

- CR-1**      [21-0293](#)      Resolution Declaring Notice of Intent to Lease City Owned Property Located at 2000 NE 16 Street, Fort Lauderdale, Florida 33304, Pursuant to Section 8.13 of the City Charter, to Fort Lauderdale Professional Firefighters, Inc. IAFF Local 765 - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 21-0293](#)  
[Exhibit 1 - Legal Description](#)  
[Exhibit 2 - Property Map](#)  
[Exhibit 3 - Resolution](#)

- CR-2**      [21-0260](#)      Resolution Approving a Fifteenth Amendment to the Landscape Inclusive Memorandum of Agreement for State Road A1A with the Florida Department of Transportation for Landscape Improvements within the Right-of-Way of State Road A1A and Assumption of Liability and Hold Harmless Agreement with GRANITEFL LLC - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 21-0260](#)  
[Exhibit 1 - Fifteenth Amendment to the Maintenance Memorandum of Agreement](#)  
[Exhibit 2 - Assumption of Liability and Hold Harmless Agreement](#)  
[Exhibit 3 - 2008 MMOA Inclusive Agreement for SR A1A](#)  
[Exhibit 4 - Location Map](#)  
[Exhibit 5 - Resolution](#)

- CR-3**      [21-0093](#)      Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2021 - Appropriation - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo 21-0093](#)  
[Exhibit 1 - Resolution](#)

## CONSENT PURCHASE

- CP-1**      [21-0273](#)      Motion Approving Agreements for Purchase of Plan Review and Inspection Services - C.A.P. Government, Inc. and Calvin, Giordano & Associates, Inc. - \$6,000,000- (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo #21-0273](#)  
[Exhibit 1 – Solicitation](#)  
[Exhibit 2 – Tabulation](#)  
[Exhibit 3 – Agreement - CAP](#)  
[Exhibit 4 – Agreement - CGA](#)
- CP-2**      [21-0298](#)      Motion Approving Purchase of Crossing Guard Services- Waterfield Florida Staffing, LLC d/b/a Action Labor of Florida and Kemp International Corporation - \$2,467,282 (2-year total) - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo #21-0298](#)  
[Exhibit 1 – Solicitation](#)  
[Exhibit 2 – Tabulation](#)  
[Exhibit 3 – Action Labor Agreement](#)  
[Exhibit 4 – Kemp Group Agreement](#)
- CP-3**      [21-0345](#)      Motion Approving Design-Build Agreement for the Re-Bid Design Build Pump Station B-4 Redundant Force Main - David Mancini & Sons, Inc. - \$2,628,197 - (Commission District 1)



**Attachments:** [Commission Agenda Memo 21-0317](#)  
[Exhibit 1 – Public Notice for Comment Period](#)  
[Exhibit 2 – 2019-2020 Amended Annual Action Plan \(3rd Amendment\)](#)

**PH-2**      [21-0305](#)      Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beaches Advisory Board’s Recommendation for Approval of Additional Funding for the Aquatic Center Project as Provided in the Parks and Recreation Bond Resolutions - (Commission District 2)

**Attachments:** [Commission Agenda Memo #21-0305](#)  
[Exhibit 1 - Resolution No. 18-261](#)  
[Exhibit 2 - Resolution No. 20-08](#)  
[Exhibit 3 – February 24, 2021 Parks, Recreation and Beaches Advisory Board M](#)  
[Exhibit 4 – Resolution](#)

## ORDINANCE FIRST READING

**OFR-1**      [21-0214](#)      First Reading - Ordinance Amending the Code of Ordinances of the City of Fort Lauderdale, Section 10-47 of Chapter 10, Cemeteries - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo #21-0214](#)  
[Exhibit 1 – Cemetery System Board of Trustees Minutes for January 14, 2021 \(I](#)  
[Exhibit 2 - Ordinance](#)

## ORDINANCE SECOND READING

**OSR-1**      [21-0361](#)      Second Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-24.5, Subdivision Regulations, to bring the Code Section into Substantial Conformity with the Broward County Platting Requirements - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 21-0361](#)  
[Exhibit 1 - January 20, 2021 PZB Staff Report](#)  
[Exhibit 2 - January 20, 2021 Meeting Minutes](#)  
[Exhibit 3 - Ordinance](#)

**OSR-2**      [21-0363](#)      Second Reading - De Novo Hearing; Quasi-Judicial Consideration of an Ordinance for a Vacation of Right-Of-Way Application - Portion of NE 8th Street - Holman Automotive, Inc. - Case No. V19008 - (Commission District 2) - Requesting Deferral to April 20, 2021

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 21-0363](#)  
[Exhibit 1 - Sketch and Legal Descriptions, Survey, Zoning Map, and Pictures](#)  
[Exhibit 2 - Narrative Responses to Vacation of Right-of-Way Criteria, Adequacy](#)  
[Exhibit 3 - Neighborhood Correspondence](#)  
[Exhibit 4 - November 18, 2020 Planning and Zoning Board Staff Report, Applica](#)  
[Exhibit 5 - November 18, 2020 Planning and Zoning Board Meeting Minutes](#)  
[Exhibit 6 - Applicant's Appeal Request Letter](#)  
[Exhibit 7 - Ordinance](#)

## RESOLUTIONS CONTINUED

R-3      [21-0360](#)      Resolution Designating Vice-Mayor - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Exhibit 1 - Charter Section 3.05](#)  
[Exhibit 2 - Vice-Mayor History](#)  
[Exhibit 3 - Resolution](#)

## 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.*