

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, May 4, 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

HEATHER MORAITIS Vice Mayor - Commissioner - District I

STEVEN GLASSMAN Commissioner - District II

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

[21-0480](#) Minutes for April 20, 2021 Commission Conference Meeting and April 20, 2021 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)
Attachments: [April 20, 2021 Commission Conference Meeting](#)
[April 20, 2021 Commission Regular Meeting](#)

PRESENTATIONS

- PRES-1** [21-0468](#) Marty Kiar, Broward County Property Appraiser
- PRES-2** [21-0469](#) Vice Mayor Moraitis will present a Proclamation declaring May 4, 2021 as Cardinal Gibbons Girls Soccer Team Day in the City of Fort Lauderdale - FHSAA 4A State Champions
- PRES-3** [21-0470](#) Commissioner Sorensen will present a Proclamation declaring May 2021 as Mental Health Awareness Month in the City of Fort Lauderdale
- PRES-4** [21-0401](#) Commissioner Sorensen will present a Proclamation declaring May 2021 as Lupus Awareness Month in the City of Fort Lauderdale
- PRES-5** [21-0442](#) Commissioner Glassman will present a Proclamation recognizing the Iconic Franco and Vinny's Pizza Shack for 50 years of Service in the City of Fort Lauderdale
- PRES-6** [21-0494](#) Commissioner Glassman will present a Proclamation declaring May 14, 2021 as No Place for Hate 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** [21-0430](#) Motion Approving an Event Agreement and Related Road Closures for the 2021 Fort Lauderdale Fitness & Exotic Showcase Event and Vegan Pop Up Party - (Commission Districts 2 and 4)
- Attachments:** [Commission Agenda Memo 21-0430](#)
[Exhibit 1 – 2021 Fort Lauderdale Fitness & Exotic Showcase Event Application](#)
[Exhibit 1a – 2021 Fort Lauderdale Fitness & Exotic Showcase Event Site Plan](#)
[Exhibit 1b – 2021 Fort Lauderdale Fitness & Exotic Showcase Event Agreement](#)
[Exhibit 2 – Vegan Pop Up Party Application](#)
[Exhibit 2a – Vegan Pop Up Party Site Plan](#)
[Exhibit 2b – Vegan Pop Up Party Agreement](#)
[Exhibit 3 – May 2021 Special Event Calendar](#)
- CM-2** [21-0364](#) Motion Approving Acceptance of a Grant from the State of Florida, Department of Health through the Broward County Health Department in the amount of \$10,000 to purchase Image Elite Data Mart Software and a Memorandum of Agreement to share data until August 2022 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 21-0364](#)
[Exhibit 1 - Memorandum of Agreement State of Florida Department of Health Br](#)
- CM-3** [21-0453](#) Motion Approving an Agreement with Barry University, Inc. - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 21-0453](#)
[Exhibit 1 - Barry Ride Along Agreement](#)
- CM-4** [21-0429](#) Motion Approving an Agreement with Broward County, for Sponsorship of the United States Tennis Association (USTA) National Open Clay Court Championships 2021 to be held May 15 -21, 2021 - (Commission District 2)
- Attachments:** [Commission Agenda Memo 21-0429](#)
[Exhibit 1 – Proposed Sponsorship Agreement](#)
- CM-5** [21-0324](#) Motion Approving Execution of a Memorandum of Agreement with the

Florida Department of Health under the Overdose Data to Action Surveillance and Prevention Implementation Project - \$73,500 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0324](#)

[Exhibit 1 - Florida Department of Health Memorandum of Agreement](#)

CM-6 [21-0382](#) Motion Approving an Affiliation Agreement Between Nova Southeastern University and the City of Fort Lauderdale to Develop and Establish a Police Psychology Practicum Site Program - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Item #21-0382](#)

[Exhibit 1 - FLPD-NSU - Practicum Clinical Agreement](#)

CM-7 [21-0393](#) Motion Approving a Revised Memorandum of Understanding Between the City of Fort Lauderdale and the Sheriff of Broward County for a City Forensic Biology/DNA Specialist - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0393](#)

[Exhibit 1 - Memorandum of Understanding](#)

CM-8 [21-0407](#) Motion Approving Eighth Amendment to Agreement for Sampling and Analytical Services at Wingate Landfill and Incinerator Site - TASK Environmental, Inc. - \$44,885 - (Commission District 3)

Attachments: [Commission Agenda Memo #21-0407](#)

[Exhibit 1 - Fee Schedule](#)

[Exhibit 2 - Eighth Amendment to Agreement](#)

[Exhibit 3 - Wingate Landfill & Incinerator Site Map](#)

CM-9 [21-0036](#) Motion Approving an Interlocal Agreement with Broward Metropolitan Planning Organization (BMPO) for Transportation Planning Services - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-0036](#)

[Exhibit 1 – Interlocal Agreement for Transportation Planning Services](#)

CONSENT RESOLUTION

CR-1 [21-0434](#) Resolution Approving a Grant Agreement and Authorizing the Acceptance of Grant Funds from the Federal Aviation Administration for the Fort Lauderdale Executive Airport for Coronavirus Relief - \$57,000 - (Commission District 1)

Attachments: [Commission Agenda Memo 21-0434](#)

[Exhibit 1 - Grant Agreement](#)

[Exhibit 2 – Resolution](#)

CR-2 [21-0383](#) Resolution Approving an Agreement with Florida East Coast Railway L.L.C for Synchronization of Grade Closing and Traffic Control Devices at

the Railroad/Highway Grade Crossing at SW 17th Street - \$89,330 -
(Commission District 4)

Attachments: [Commission Agenda Memo #21-0383](#)

[Exhibit 1 - Florida East Coast Railway, L.L.C. Agreement](#)

[Exhibit 2 - Florida East Coast Railway Location Map](#)

[Exhibit 3 - Resolution](#)

CR-3 [21-0245](#) Resolution Imposing Special Assessment Liens for Lot Clearing -
(Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-0245](#)

[Exhibit 1 - Lot Clearing and Cleaning Report May 4 2021](#)

[Exhibit 2 - Resolution](#)

CR-4 [21-0094](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year
2021 - Appropriation - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-0094](#)

[Exhibit 1 - Covid-19 Summary](#)

[Exhibit 2 - Resolution](#)

CONSENT PURCHASE

CP-1 [21-0350](#) Motion Approving Agreement for George T. Lohmeyer Wastewater
Treatment Plant Deep Well Electrical Power Instrumentation & Control -
Florida Design Contractors, Inc. - \$2,954,793 - (Commission Districts 1, 2,
3 and 4)

Attachments: [Commission Agenda Memo #21-0350](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Agreement](#)

[Exhibit 4 - Project Map](#)

CP-2 [21-0354](#) Motion Rejecting All Proposals for 40-Year Repairs for Aquatic Complex,
City Hall, and Wastewater Plant Rebid - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo #21-0354](#)

[Exhibit 1 – 12170 Site Location Map](#)

CP-3 [21-0384](#) Motion Approving Purchase of Water Extraction and Remediation of Water
Damage and Mold Impact Services - United Restoration of FL, LLC -
\$342,255 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0384](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Tabulation](#)

[Exhibit 3 - Agreement](#)

- CP-4** [21-0400](#) Motion Approving Purchase of Elevator Maintenance and Repairs - Maverick United Elevator LLC - \$359,692 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #21-0400](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Tabulation](#)
 [Exhibit 3 - Agreement](#)
- CP-5** [21-0426](#) Motion Approving Agreement for Purchase of Palm Frond Collection Services - Las Olas Isles - Grass Roots Complete LLC - \$119,700 - (Commission District 2)
Attachments: [Commission Agenda Memo #21-0426](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Tabulation](#)
 [Exhibit 3 - Agreement](#)
- CP-6** [21-0439](#) Motion Approving Agreement for Sistrunk Parking Lot 19 Southeast Corner of NW 6th Street and NW 19th Avenue - National Concrete and Paving LLC - \$209,540 - (Commission District 3)
Attachments: [Commission Agenda Memo #21-0439](#)
 [Exhibit 1A- Solicitation](#)
 [Exhibit 1B - Solicitation Cont'd](#)
 [Exhibit 1C - Solicitation Cont'd](#)
 [Exhibit 1D - Solicitation Cont'd](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Agreement](#)
- CP-7** [21-0461](#) Motion Approving Changes to An Agreement for Investment Management Services - PFM Asset Management LLC - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #21-0461](#)
 [Exhibit 1 – Revised Agreement with Tracked Changes](#)

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** [21-0433](#) Motion Approving an Event Agreement and Music Exemption with American Cancer Society, Inc. for Relay for Life - (Commission District 3)

Attachments: [Commission Agenda Memo 21-0433](#)
[Exhibit 1 - Commission Memo 19-076](#)
[Exhibit 2 – Relay for Life Application](#)
[Exhibit 2a – Relay for Life Site Plan](#)
[Exhibit 2b – Relay for Life Agreement](#)
[Exhibit 3 – June 2021 Special Event Calendar](#)

M-2 [21-0464](#) Motion Accepting the Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2020 for Submittal to the Florida Auditor General - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0464](#)
[Exhibit 1 – FY2020 AFR](#)
[Exhibit 2 – Independent Auditor’s Reports](#)

NEIGHBOR PRESENTATIONS

NP-1 [21-0452](#) Dennis Ulmer - Remembering Memorial Day

Attachments: [Dennis Ulmer Neighbor Presentation Application](#)

RESOLUTIONS

R-1 [21-0473](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment 5.4.2021](#)

R-2 [21-0485](#) Resolution Approving the Termination of Appointment of a Board and Committee Member (Economic Development Advisory Board) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-0485](#)
[Exhibit 1 - Resolution](#)

PUBLIC HEARINGS

PH-1 [21-0404](#) Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beaches Advisory Board's Recommendation for Approval of 39 Parks Improvement Projects - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0404](#)
[Exhibit 1 – Resolution No. 18-261](#)
[Exhibit 2 – Resolution 20-08](#)
[Exhibit 3 – March 24, 2021 Parks, Recreation and Beaches Advisory Board Meeting](#)
[Exhibit 4 – March 24, 2021 Presentation to Parks, Recreation, and Beaches Advisory Board](#)
[Exhibit 5 - Phase 1 Park Improvement Diagrams](#)
[Exhibit 6 - Notice of Hearing - Publication](#)
[Exhibit 7 – Resolution](#)

- PH-2** [21-0281](#) First Reading - Quasi-Judicial Ordinance Approving a Rezoning from Exclusive Parking (XP) District to Community Business (CB) District with .18 Acres of Commercial Flex Allocation and Associated Site Plan Approval for a 138-Room Hotel and 5,698 Square Feet of Retail Use, and Parking Reduction - 800 Las Olas, LLC & Mustang Properties, Inc. - Case No. PLN-SITE-20080001 - (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 21-0281](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Sketch and Legal Description of the Area to be Rezoned](#)
[Exhibit 3 - Application and Project Narratives](#)
[Exhibit 4 - Site Plan Package](#)
[Exhibit 5 – February 17, 2021, PZB Meeting Minutes](#)
[Exhibit 6 - February 17, 2021, PZB Staff Report](#)
[Exhibit 7 - Water and Wastewater Capacity Availability Letter](#)
[Exhibit 8 - Traffic Generation Statement, DC Engineers, Inc., November 24, 2020](#)
[Exhibit 9 - Transportation and Mobility Department Approval Letter](#)
[Exhibit 10 - Public Participation Summary, Mail Notice, and Sign Notice](#)
[Exhibit 11 - Ordinance](#)

- PH-3** [21-0375](#) First Reading - Quasi-Judicial Ordinance Amending City of Fort Lauderdale Unified Land Development Regulations (ULDR); Section 47-37B.4, List of Permitted and Conditional Uses - Uptown Urban Village North East (UUV-NE); Uptown Urban Village North West (UUV-NW); Uptown Urban Village South East (UUV-SE); Uptown Urban Village South West (UUV-SW); Uptown Urban Village South Central (UUV-SC) - Case No. T21001- (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 21-0375](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - March 17, 2021 PZB Staff Report](#)
[Exhibit 3 - March 17, 2021 Draft PZB Meeting Minutes](#)
[Exhibit 4 - Ordinance](#)

PH-4 [21-0376](#) First Reading - Quasi-Judicial Ordinance Vacating a 10-Foot Wide by 75-Foot Long Right-of-Way between SE 10th Terrace and SE 9th Avenue - 800 Las Olas, LLC & Mustang Properties, Inc. - Case No. PLN-VAC-20080001 - (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 21-0376](#)
[Exhibit 1 - Aerial Location Map](#)
[Exhibit 2 - Sketch and Legal](#)
[Exhibit 3 - Application, Narratives, and Utility Letters](#)
[Exhibit 4 - February 17, 2021, PZB Staff Report](#)
[Exhibit 5 – February 17, 2021, PZB Meeting Minutes](#)
[Exhibit 6 - Public Participation Summary, Mail Notice, and Sign Notice](#)
[Exhibit 7 - Ordinance](#)

PH-5 [21-0445](#) First Reading - Quasi-Judicial Ordinance Approving a Rezoning from Regional Activity Center West Mixed Use (RAC-WMU) District to Regional Activity Center City Center (RAC-CC) District - FTL/AD LTD - Case No. UDP-Z20001 - (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 21-0445](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Sketch and Legal Description](#)
[Exhibit 3 – Application and Project Narratives](#)
[Exhibit 4 – March 17, 2021 PZB DRAFT Meeting Minutes](#)
[Exhibit 5 – March 17, 2021 PZB Staff Report](#)
[Exhibit 6 - Ordinance](#)

ORDINANCE SECOND READING

OSR-1 [21-0474](#) Second Reading - Ordinance Amending Ordinance No. C-18-24, which Vacated a Portion of NW 1st Avenue Right-of-Way Adjacent to and South

of West Sunrise Boulevard to Correct the Conditions of Approval in Connection with the “Progresso Commons” Development Located at 947 North Andrews Avenue - (Commission District 2)

Attachments: [Commission Agenda Memo 21-0474](#)

[Exhibit 1 – Ordinance No. C-18-24](#)

[Exhibit 2 - Original Conditions of Approval](#)

[Exhibit 3 – Amended Conditions of Approval](#)

[Exhibit 4 - Ordinance](#)

- OSR-2** [21-0476](#) Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Community Facility-House of Worship (CF-H) District to Exclusive Use Parking Lot (X-P) District, the Allocation of 0.274 Acres of Commercial Flex, and Site Plan Approval of a Surface Level Parking Lot - First Presbyterian Church of Fort Lauderdale, Inc. - Case No. PLN-SITE-20090013 - (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 21-0476](#)

[Exhibit 1 - Location Map, Zoning Map, and Sketch and Legal Description](#)

[Exhibit 2 - Application and Site Plan](#)

[Exhibit 3 - X-P Rezoning Criteria, Adequacy, and Neighborhood Compatibility R](#)

[Exhibit 4 - February 17, 2021 Planning and Zoning Board Staff Report, Applicati](#)

[Exhibit 5 - February 17, 2021 Planning and Zoning Board Meeting Minutes](#)

[Exhibit 6 - Public Participation Affidavit and Mail Notification](#)

[Exhibit 7 - 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.