

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, May 18, 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

- [21-0517](#) Minutes for May 4, 2021 Commission Conference Meeting and May 4, 2021 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)
Attachments: [May 4, 2021 Commission Conference Meeting](#)
[May 4, 2021 Commission Regular Meeting](#)

PRESENTATIONS

- PRES-1** [21-0515](#) Mayor Trantalis will present Certificates to the Winners of Greater Fort Lauderdale Sister Cities Inc. and Florida Turkish American Association's 2021 "If I were Mayor" Competition
- PRES-2** [21-0513](#) Mayor Trantalis will present a Proclamation declaring May 2021 as Haitian Heritage Month in the City of Fort Lauderdale
- PRES-3** [21-0518](#) Commissioner Sorensen will present a Proclamation declaring May 23, 2021 Make a Friend Be a Friend Day in the City of Fort Lauderdale
- PRES-4** [21-0514](#) Commissioner Glassman will present a Proclamation declaring May 16-22, 2021 as Public Works Week in the City of Fort Lauderdale
- PRES-5** [21-0512](#) Police Officer of the Month - January 2021
Police Officer of the Month - February 2021
Police Officer of the Month - March 2021

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** [21-0478](#) Motion Approving an Agreement and Music Exemption with The Heartbeat Foundation Corp. for the 10th Anniversary Brazilian Festival on Fort Lauderdale Beach - (Commission Districts 2 and 4)
- Attachments:** [Commission Agenda Memo 21-0478](#)
[Exhibit 1 - Commission Memo 19-076](#)
[Exhibit 2 – 10th Anniversary Brazilian Festival Application](#)
[Exhibit 3 – 10th Anniversary Brazilian Festival Site Plan](#)
[Exhibit 4 - September 2021 Event Calendar](#)
[Exhibit 5 - 10th Anniversary Brazilian Festival Agreement](#)
- CM-2** [21-0483](#) Motion Approving an Event Agreement for FlockFest 2021 and Sangria Fest Benefiting Good Karma Pet Rescue - (Commission Districts 2 and 4)
- Attachments:** [Commission Agenda Memo 21-0483](#)
[Exhibit 1 - FlockFest 2021 Application](#)
[Exhibit 1a - FlockFest 2021 Site Plan](#)
[Exhibit 1b - FlockFest 2021 Agreement](#)
[Exhibit 2 – Sangria Fest Benefiting Good Karma Pet Rescue Application](#)
[Exhibit 2a – Sangria Fest Benefiting Good Karma Pet Rescue Site Plan](#)
[Exhibit 2b - Sangria Fest Benefiting Good Karma Pet Rescue Agreement](#)
[Exhibit 3 - July 2021 Special Event Calendar](#)
- CM-3** [21-0486](#) Motion Approving Event Agreements and Related Road Closures for the Muhammad Ali Tribute and MASS District Events - (Commission District 2)

Attachments: [Commission Agenda Memo 21-0486](#)
[Exhibit 1 - Muhammad Ali Tribute Application](#)
[Exhibit 1a - Muhammad Ali Tribute Site Plan](#)
[Exhibit 1b - Muhammad Ali Tribute Agreement](#)
[Exhibit 2 - MASS District Events Application](#)
[Exhibit 2a - MASS District Events Site Plan](#)
[Exhibit 2b - MASS District Events Agreement](#)
[Exhibit 2c - MASS District Events - Event Dates](#)
[Exhibit 3 – May 2021 Special Events Calendar](#)
[Exhibit 4 – June 2021 Special Events Calendar](#)
[Exhibit 5 – July 2021 Special Events Calendar](#)
[Exhibit 6 – August 2021 Special Events Calendar](#)

CM-4 [21-0492](#) Motion Approving Second Amendment to the Lease Agreement between Asuman 57th Street, LLC and the City of Fort Lauderdale - \$333,881.15 (60-month rent) - (Commission District 4)

Attachments: [Commission Agenda Memo 21-0492](#)
[Exhibit 1 - Lease Agreement](#)
[Exhibit 2 - First Amendment](#)
[Exhibit 3 - Second Amendment](#)
[Exhibit 4 - Location Map](#)

CM-5 [21-0297](#) Motion Approving a Parking Space Use Agreement with the Shipyard, LLC for Parking Spaces at Cox's Landing, 15th Street Boat Launch - 1784 SE 15th Street - (Commission District 4)

Attachments: [Commission Agenda Memo 21-0297](#)
[Exhibit 1 - Parking Space Use Agreement](#)
[Exhibit 2 - Parking Space Location Map](#)

CM-6 [21-0357](#) Motion Approving a Parking Enforcement Agreement with Las Olas Place II, LLC, Located at 1200 East Las Olas Boulevard - (Commission District 4)

Attachments: [Commission Agenda Memo 21-0357](#)
[Exhibit 1 - Parking Enforcement Agreement](#)
[Exhibit 2 - Parking Garage Location Map](#)

CM-7 [21-0359](#) Motion Approving a Parking Enforcement Agreement with First Baptist Church of Ft. Lauderdale, located at 301 East Broward Boulevard - (Commission District 2)

Attachments: [Commission Agenda Memo 21-0359](#)
[Exhibit 1 - Parking Enforcement Agreement](#)
[Exhibit 2 - Location Map](#)

- CM-8** [21-0420](#) Motion Approving an Amendment to the Parking Enforcement Agreement with First Presbyterian Church of Fort Lauderdale, Florida, Inc., located at 401 SE 15th Avenue - (Commission District 4)
Attachments: [Commission Agenda Memo 21-0420](#)
 [Exhibit 1 - First Amendment To Parking Enforcement Agreement](#)
 [Exhibit 2 - Parking Enforcement Agreement](#)
 [Exhibit 3 - Location Map](#)
- CM-9** [21-0136](#) Motion Authorizing Execution of a Revocable License with D.R. Horton, Inc. for Temporary Right-of-Way Closures on NW 6th Avenue, NW 17th Street, and NW 3rd Avenue in Association with the Gardenia Park Development Located at 351 NW 17th Street - (Commission District 2)
Attachments: [Commission Agenda Memo 21-0136](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - Property Owner Outreach](#)
 [Exhibit 3 - License Area](#)
 [Exhibit 4 - Detour Plan](#)
 [Exhibit 5 - Revocable License](#)
- CM-10** [21-0428](#) Motion Approving Amendments to Two Interlocal Agreements with Broward County for the Distribution of Gas Taxes - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 21-0428](#)
 [Exhibit 1 – Amendment to Interlocal Agreement for Additional Three-Cent Local](#)
 [Exhibit 2 – Amendment to Interlocal Agreement for Additional Fifth-Cent Local C](#)
- CM-11** [21-0489](#) Motion Approving a Comprehensive Agreement for Design and Construction of the Fort Lauderdale Aquatic Center South Building - Hensel Phelps Construction Company - (Commission District 2)
Attachments: [Commission Agenda Memo 21-0489](#)
 [Exhibit 1 - HP Comprehensive Agreement](#)

CONSENT RESOLUTION

- CR-1** [21-0422](#) Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property by Lori Jean Marcellino & M. Austin Forman Located at 1029 Cordova Road and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)

Attachments: [Commission Agenda Memo 21-0422](#)
[Exhibit 1 – Application](#)
[Exhibit 2 – Code Sec. 8 – 144](#)
[Exhibit 3 – April 1, 2021 Marine Advisory Board Minutes](#)
[Exhibit 4 - Declaration of Covenants](#)
[Exhibit 5 - Resolution](#)

CR-2 [21-0423](#) Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property by Gillis Investments 2 LTD (M. Austin Forman, Authorized Representative) Located at 915 Cordova Road and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)

Attachments: [Commission Agenda Memo 21-0423](#)
[Exhibit 1 – Application](#)
[Exhibit 2 – Code Sec. 8 – 144](#)
[Exhibit 3 – April 1, 2021 Marine Advisory Board Minutes](#)
[Exhibit 4 - Declaration of Covenants](#)
[Exhibit 5 – Resolution](#)

CR-3 [21-0529](#) Resolution Approving the Appointment of Bond Counsel and Disclosure Counsel for the Issuance of Water and Sewer Revenue Refunding Bonds, Series 2021 in an Amount Not to Exceed \$42,500,000 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-0529](#)
[Exhibit 1 - Resolution](#)

CR-4 [21-0511](#) Resolution Authorizing the Issuance of Water and Sewer Revenue Refunding Bonds, Series 2021 in an Amount Not to Exceed \$42,500,000 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0511](#)
[Exhibit 1 – Refunding Analysis](#)
[Exhibit 2 - Resolution](#)
[Exhibit 3 - Proposal of T.D. Bank, N.A.](#)
[Exhibit 4 - Form of Series 2021 Bond](#)
[Exhibit 5 - Form of Escrow Deposit Agreement](#)
[Exhibit 6 - Form of Purchaser's Letter](#)

CR-5 [21-0283](#) Resolution Approving a Locally Funded Agreement and an Escrow Agreement with Florida Department of Transportation for SR A1A and SE 5th Street Traffic Signal Trombone Mast Arms - (Commission District 2)

Attachments: [Commission Agenda Memo 21-0283](#)
[Exhibit 1 - State of Florida Department of Transportation Locally Funded Agreeer](#)
[Exhibit 2 - Three Party Escrow Agreement](#)
[Exhibit 3 - SR A1A at SE 5th Street Project Plans](#)
[Exhibit 4 - Location Map](#)
[Exhibit 5 - Resolution](#)

CR-6 [21-0284](#) Resolution Approving a Maintenance Memorandum of Agreement with Florida Department of Transportation for SR A1A and SE 5th Street Traffic Signal Mast Arms - (Commission District 2)

Attachments: [Commission Agenda Memo 21-0284](#)
[Exhibit 1 - FDOT District Four Maintenance Memorandum of Agreement](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Resolution](#)

CR-7 [21-0472](#) Resolution of Support for Proposal of New Community Shuttle Routes and Other Service Changes - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-0472](#)
[Exhibit 1 - Galt Link Route](#)
[Exhibit 2 - Airport Link Route](#)
[Exhibit 3 - Midtown Link Route](#)
[Exhibit 4 - Sunrise North Link Route](#)
[Exhibit 5 - Midtown Hopper Route](#)
[Exhibit 6 - Proposed service changes to existing routes](#)
[Exhibit 7 - Resolution](#)

CR-8 [21-0477](#) Resolution Approving Third Amendment to the Interlocal Agreement between Broward County and City of Fort Lauderdale for Community Shuttle Service - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-0477](#)
[Exhibit 1 – Third Amendment to the Interlocal Agreement](#)
[Exhibit 2 - Interlocal Agreement with Broward County](#)
[Exhibit 3 - Resolution](#)

CONSENT PURCHASE

CP-1 [21-0378](#) Motion Approving an Agreement for Purchase of Security Guard Services - FPI Security Services, Inc. - \$572,552 (2-year total) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0378](#)
[Exhibit 1 – Solicitation](#)
[Exhibit 2 – Final Ranking](#)
[Exhibit 3 – FPI Security Proposal](#)
[Exhibit 4 – Security Alliance Proposal](#)
[Exhibit 5 – A & Associates Proposal](#)
[Exhibit 6 – Sunstates Security Proposal](#)
[Exhibit 7 – Centurion Security Proposal](#)
[Exhibit 8 – Veterans Security Proposal](#)
[Exhibit 9 – Professional Security Proposal](#)
[Exhibit 10 – American Guard Proposal](#)
[Exhibit 11 – American Security and Investigations Proposal](#)
[Exhibit 12 - Agreement](#)

CP-2 [21-0467](#) Motion Approving Agreements for the Consultants' Competitive Negotiation Act (CCNA) Professional Services Library - Continuing Services Contract - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0467](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Technical Evaluation](#)
[Exhibit 3 - Chen Moore & Associates, Inc. Agreement 3.0](#)
[Exhibit 4 - Chen Moore & Associates, Inc. Agreement 4.0](#)
[Exhibit 5 - Kimley-Horn & Associates, Inc. Agreement 3.0](#)
[Exhibit 6 - Kimley-Horn & Associates, Inc. Agreement 1.0](#)
[Exhibit 7 - R.J. Behar & Associates, Inc. Agreement 2.0](#)
[Exhibit 8 - R.J. Behar & Associates, Inc. Agreement 7.0](#)
[Exhibit 9 - R.J. Behar & Associates, Inc. Agreement 12.0](#)
[Exhibit 10 -Tetra Tech, Inc. Agreement 3.0](#)
[Exhibit 11 - Calvin, Giordano & Associates, Inc. Agreement 3.0](#)
[Exhibit 12 - Craven, Thompson & Associates, Inc. Agreement 3.0](#)
[Exhibit 13 - EAC Consulting, Inc. Agreement 3.0](#)
[Exhibit 14 - CDM Smith, Inc. Agreement 3.0](#)
[Exhibit 15 - Keith and Associates, Inc Agreement 11.0](#)
[Exhibit 16 - Jacobs Engineering Group, Inc. Agreement](#)

CP-3 [21-0484](#) Motion Approving Agreement for Stormwater Infrastructure Desilting Services - DP Development LLC - \$392,900 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0484](#)
[Exhibit 1 – BC Agreement](#)
[Exhibit 2 – Agreement](#)

RESOLUTIONS

R-1 [21-0500](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment 5.18.2021](#)

R-2 [21-0479](#) Resolution Amending Resolution 20-180 Authorizing City Manager to Execute Amendments to Lease Agreements for City-owned Property to Defer Rent Payments - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo 21-0479](#)
[Exhibit 1 - City of Fort Lauderdale Retail Leases](#)
[Exhibit 2 - Resolution 20-82](#)
[Exhibit 3 - Resolution 20-180](#)
[Exhibit 4 - Amendment to Lease Agreement](#)
[Exhibit 5 – Resolution](#)

R-3 [21-0432](#) Resolution Adopting the Sailboat Bend Historic District Architectural Resource Survey Update Report; and Assigning a "Contributing" or "Non-Contributing" Status to all Properties within the Sailboat Bend Historic District - Historic Preservation Board Case No. UDP-HPD20001 - (Commission District 2)

Attachments: [Commission Agenda Memo 21-0432](#)
[Exhibit 1 - April 5, 2021 HPB Minutes](#)
[Exhibit 2 - HPB Staff Memorandum](#)
[Exhibit 3 - SBHD Architectural Resource Survey Update Report](#)
[Exhibit 4 - APPENDIX A - Key Maps](#)
[Exhibit 5 - APPENDIX B - SBHD Contributing and Non-Contributing Map](#)
[Exhibit 6 – APPENDIX C – SBHD List of Contributing and Non-Contributing Pro](#)
[Exhibit 7 - APPENDIX D - SBHD Photo List](#)
[Exhibit 8 - APPENDIX E - Contributing Property Forms](#)
[Exhibit 9 - APPENDIX F - Existing Incentives](#)
[Exhibit 10 - APPENDIX G - Police Station](#)
[Exhibit 11 – Memorandum to the Council on Fort Lauderdale Civic Associations](#)
[Exhibit 12 – Letter to SBHD Property Owners](#)
[Exhibit 13 - Frequently Asked Questions](#)
[Exhibit 14 - Public Comments](#)
[Exhibit 15 – Resolution – Approving](#)
[Exhibit 16 - Resolution - Denial](#)

PUBLIC HEARINGS

PH-1 [21-0417](#) Public Hearing and Adoption of Resolution Approving the City Affordable Housing Surplus List - (Commission Districts 2 and 3)

Attachments: [Commission Agenda Memo 21-0417](#)

[Exhibit 1 - City Affordable Housing Surplus List](#)

[Exhibit 2 - Affordable Housing Surplus Map](#)

[Exhibit 3 - Community Housing Development Organization List](#)

[Exhibit 4 - Resolution](#)

PH-2 [21-0371](#) Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Low Rise/Medium-High Density District (RML-25) District to Community Business (CB) District with 0.227 Acres of Commercial Flex Allocation and Conditional Use for a Marina Sales and Service Facility - Len & Melody Renne - Case No. PLN-SITE-20060001 - (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 21-0371](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Sketch and Legal Description](#)

[Exhibit 3 - Application, Site Plan, Proof of Ownership, and Project Narratives](#)

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

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

[Exhibit 6 - Ordinance](#)

PH-3 [21-0504](#) Second 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 21-0504](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - March 17, 2021 PZB Staff Report](#)
[Exhibit 3 - March 17, 2021 PZB Meeting Minutes](#)
[Exhibit 4 - Ordinance](#)

ORDINANCE SECOND READING

OSR-1 [21-0503](#) Second 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 21-0503](#)
[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, 202](#)
[Exhibit 9 - Transportation and Mobility Department Approval Letter](#)
[Exhibit 10 - Public Participation Summary, Mail Notice, and Sign Notification](#)
[Exhibit 11 - Ordinance](#)

OSR-2 [21-0505](#) Second 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 Memo 21-0505](#)
[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 Notification](#)
[Exhibit 7 - Ordinance](#)

OSR-3 [21-0508](#) Second 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 21-0508](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Sketch and Legal Description](#)
[Exhibit 3 – Application and Project Narratives](#)
[Exhibit 4 – March 17, 2021 PZB Meeting Minutes](#)
[Exhibit 5 – March 17, 2021 PZB Staff Report](#)
[Exhibit 6 - 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.