

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Thursday, September 9, 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

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Cable Television - Comcast Channel 78 and AT&T U-verse Channel 99



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

PUBLIC APPEARANCES BEFORE THE CITY COMMISSION:

The City of Fort Lauderdale is hosting Commission Meetings in both a virtual and in-person format. Due to COVID-19, Commission Chambers seating capacity has been reduced; therefore, we are encouraging members of the public to participate virtually when possible.

If any person wishes to address the City Commission virtually or in-person, the person shall sign up using the online Speaker Card prior to the meeting or sign up in the City Hall lobby using the City Clerk's iPad. Speaker Cards are given to the Mayor. After being recognized by the Mayor, the speaker should identify the agenda item in question, indicate support, opposition, or neutrality on the agenda item, and then proceed to succinctly state the speaker's position or present information.

If an attorney, or any other person appears before the Commission virtually or in-person in a representative capacity, the attorney, or other representative shall also sign up using the online Speaker Card prior to the meeting or sign up in the City Hall lobby using the City Clerk's iPad. After being recognized by the Mayor, the speaker should identify the client(s) being represented, and identify the agenda item in question. The speaker shall then indicate the client's support, opposition, or neutrality on the agenda item and then proceed to succinctly state the client's position or present information on behalf of the client(s).

The online Speaker Card can be accessed at:
<https://www.fortlauderdale.gov/citycommissionmeetings>.

Pursuant to Section 3.13 of the Charter of the City of Fort Lauderdale, Florida, the Mayor shall maintain order at all meetings, and the Police Department, upon instructions of the Mayor, shall expel any person from the meeting who refuses to obey the order of the Mayor in relation to preserving order at the meetings. Any person who interrupts or disturbs a City Commission meeting, or who willfully enters or remains in a City Commission meeting having been warned by the Mayor to depart and who refuses to do so, may be subject to arrest.

AUXILIARY AIDS AND SERVICES: If you desire auxiliary aids or services or both to assist in viewing or hearing the City Commission meetings or reading the agenda and minutes for the meeting, please contact the City Clerk's Office at 954-828-5002 at a minimum of two days prior to the meeting and arrangements will be made to provide these services to you.

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, the person will need a record of the proceedings, and that, for such purpose, the person 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.

Pledge of Allegiance

ROLL CALL

Approval of MINUTES and Agenda

[21-0855](#) Minutes for August 5, 2021 Commission Special Meeting, August 17, 2021 Commission Joint Workshop with Budget Advisory Board, August 17, 2021 Commission Conference Meeting and August 17, 2021 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [August 5, 2021 Commission Special Meeting](#)
[August 17, 2021 Commission Joint Workshop with the Budget Advisory Board](#)
[August 17, 2021 Commission Conference Meeting](#)
[August 17, 2021 Commission Regular Meeting](#)

PRESENTATIONS

- PRES-1** [21-0719](#) Commissioner Sorensen will present a proclamation declaring September 9, 2021 as Fort Lauderdale Little League Day in the City of Fort Lauderdale
- PRES-2** [21-0862](#) Vice Mayor Moraitis will present a Proclamation declaring the month of September 2021 as Suicide Prevention Awareness Month in the City of Fort Lauderdale
- PRES-3** [21-0812](#) Hal Barnes, Office of Neighbor Support Manager, will present Neighborhood USA Conference Honors
- PRES-4** [21-0808](#) Angela Blaine, Homeless Outreach Administrator, will recognize Officer Sandi Downs-Keesling for her outstanding work and efforts in serving our most vulnerable population as the City of Fort Lauderdale Homeless Outreach Officer

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** [21-0831](#) Motion Approving Event Agreements for Greater Fort Lauderdale Food & Wine Festival and South Florida Afro Pride Cultural & Music Festival (Commission Districts 2 and 3)

Attachments: [Commission Agenda Memo 21-0831](#)
[Exhibit 1 – Greater Fort Lauderdale Food & Wine Festival Application](#)
[Exhibit 1a – Greater Fort Lauderdale Food & Wine Festival Site Plan](#)
[Exhibit 1b– Greater Fort Lauderdale Food & Wine Festival Security Plan](#)
[Exhibit 1c – Greater Fort Lauderdale Food & Wine Festival Agreement](#)
[Exhibit 2 – South Florida Afro Pride Cultural & Music Festival Application](#)
[Exhibit 2a – South Florida Afro Pride Cultural & Music Festival Site Plan](#)
[Exhibit 2b – South Florida Afro Pride Cultural & Music Festival Agreement](#)
[Exhibit 3 – October 2021 Special Event Calendar](#)
[Exhibit 4 – January 2022 Special Event Calendar](#)

CM-2 [21-0829](#) Motion Approving Event Agreements and Related Road Closures for the 2021 Ft. Lauderdale Light The Night, and 13th Street Craft Beer Wine and Car Festival - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo 21-0829](#)
[Exhibit 1a - 2021 Ft. Lauderdale Light The Night Site Plan](#)
[Exhibit 1b - 2021 Ft. Lauderdale Light The Night Route](#)
[Exhibit 1c - 2021 Ft. Lauderdale Light The Night Agreement](#)
[Exhibit 2 – 13th Street Craft Beer Wine and Car Festival Application](#)
[Exhibit 2a - 13th Street Craft Beer Wine and Car Festival Site Plan](#)
[Exhibit 2b - 13th Street Craft Beer Wine and Car Festival Agreement](#)
[Exhibit 3 – October 2021 Special Events Calendar](#)
[Exhibit 4 – November 2021 Special Events Calendar](#)
[Exhibit 5 – December 2021 Special Events Calendar](#)

CM-3 [21-0821](#) Motion Ratifying the Default Under the Lease Agreement between the City of Fort Lauderdale and Riverfront Cruise and Anticipation Yacht Charters, LLC., and Authorize the City Attorney to Secure a Writ of Possession, to Pursue Collection Activity, and Any and All Legal Remedies Available - (Commission District 2)

Attachments: [Commission Agenda Memo 21-0821](#)
[Exhibit 1 - Lease Agreement](#)
[Exhibit 2 - Notice to Terminate Lease and License](#)
[Exhibit 3 - Property Map](#)

CM-4 [21-0822](#) Motion Ratifying the Default Under the Dockage Use Agreement between the City of Fort Lauderdale and Lady Pamela Boat Rentals, LLC., and Authorizing the City Attorney to Secure a Writ of Possession, Pursue Collection Activity, and Pursue Any and All Other Legal Remedies Available - (Commission District 2)

Attachments: [Commission Agenda Memo 21-0822](#)

[Exhibit 1 - Dockage Use Agreement](#)

[Exhibit 2 - Notice of Default and to Vacate](#)

[Exhibit 3 - Property Map](#)

CM-5 [21-0823](#) Motion Ratifying the Default Under the Lease Agreement between the City of Fort Lauderdale and Broward Maritime Institute, Inc., and Authorize the City Attorney to Secure a Writ of Possession, Pursue Collection Activity, and Any and All Other Legal Remedies Available - (Commission District 1, 2, 3, and 4)

Attachments: [Commission Agenda Memo 21-0823](#)

[Exhibit 1 - Lease Agreement](#)

[Exhibit 2 - Broward County Letter](#)

[Exhibit 3 - Notice of Default Letter](#)

[Exhibit 4 - Property Map](#)

CM-6 [21-0801](#) Motion Accepting a Donation of DuoDote® Auto-Injectors (Atropine and Pralidoxime Chloride Injections) for Fire Rescue's Hazardous Materials Team from the Broward County Health Care Coalition in the Amount of \$3,539.25 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-0801](#)

[Exhibit 1 - Broward County Healthcare Coalition Property Receipt](#)

CM-7 [21-0849](#) Motion Authorizing Purchase of Workers' Compensation Insurance - Safety National Casualty Corporation - \$425,031 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-0849](#)

[Exhibit 1 – Expiring Policy Declarations Page](#)

[Exhibit 2 - Current Insurance Policy Quote](#)

CM-8 [21-0690](#) Motion Approving a Music Festival/Temporary Beach License Agreement with Audacy Operations, Inc. for the Audacy Beach Festival on December 4, 2021 and December 5, 2021 - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo 21-0690](#)

[Exhibit 1 – Special Event Application](#)

[Exhibit 2 – Audacy Beach Festival Site Plan](#)

[Exhibit 3 – Audacy Beach Festival / Temporary Beach License Agreement](#)

[Exhibit 4 – November 2021 Special Event Calendar](#)

[Exhibit 5 – December 2021 Special Event Calendar](#)

CM-9 [21-0695](#) Motion Approving a Five-year Agreement for Promotion of Downtown Countdown New Year's Eve Celebration with O.B. Festival Events, LLC - (Commission District 2)

Attachments: [Commission Agenda Memo 21-0695](#)

[Exhibit 1 - Downtown Countdown Agreement](#)

CM-10 [21-0818](#) Motion Authorizing Execution of a Dock Use Agreement with Rubber Duck Holdings, Inc. d/b/a/ Yachtsalesinternational.com from October 1, 2021 to September 30, 2022 - \$88,763 (12-month term) - (Commission District 4)

Attachments: [Commission Agenda Memo #21-0818](#)

[Exhibit 1 – Dock Use Agreement](#)

CM-11 [21-0771](#) Motion Accepting Florida Department of Transportation Grant - \$59,127.34 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0771](#)

[Exhibit 1 - FY2021-2022 Florida Department of Transportation Letter of Agreeer](#)

CM-12 [21-0817](#) Motion Approving a Fourth Amendment to Subrecipient Agreement between Broward Metropolitan Planning Organization and City of Fort Lauderdale Extending the Term to March 30, 2022 for the Downtown Mobility Hub Project - (Commission District 2)

Attachments: [Commission Agenda Memo 21-0817](#)

[Exhibit 1 - Subrecipient Agreement](#)

[Exhibit 2 - Fourth Amendment To The Subrecipient Agreement](#)

CM-13 [21-0546](#) Motion Authorizing Execution of a Revocable License with Steven B. Greenfield, as Trustee of the Flagler Village Land Trust, for Temporary Right-of-Way Closures on NE 7th Street, NE 5th Avenue, and NE 8th Street in Association with the Quantum at Flagler Village Development Located at 701 - 723 North Federal Highway - (Commission District 2)

Attachments: [Commission Agenda Memo 21-0546](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - License Areas](#)

[Exhibit 3 - Detour Plan](#)

[Exhibit 4 - Revocable License](#)

CONSENT RESOLUTION

CR-1 [21-0603](#) Resolution Approving an Amendment to the Public Transportation Grant Agreement from Florida Department of Transportation for the Design and Construction of Runway 31 By-Pass Taxiway Project at Fort Lauderdale Executive Airport - \$385,000 - (Commission District 1)

Attachments: [Commission Agenda Memo 21-0603](#)

[Exhibit 1 - CAM 21-0358](#)

[Exhibit 2 - Amendment to PTGA](#)

[Exhibit 3 - Resolution](#)

CR-2 [21-0635](#) Resolution Approving an Amendment to the Public Transportation Grant

Agreement from Florida Department of Transportation for the Design and Construction of Taxiway Golf Pavement Rehabilitation Project at Fort Lauderdale Executive Airport -\$412,000 - (Commission District 1)

Attachments: [Commission Agenda Memo 21-0635](#)

[Exhibit 1 - CAM 20-0554](#)

[Exhibit 2 - Amendment to PTGA](#)

[Exhibit 3 - Resolution](#)

CR-3 [21-0641](#) Resolution Approving a Public Transportation Grant Agreement with the Florida Department of Transportation for the Construction of Mid-Field Taxiway Extension and Run-up Area Project at Fort Lauderdale Executive Airport - \$946,200 - (Commission District 1)

Attachments: [Commission Agenda Memo 21-0641](#)

[Exhibit 1 - Grant Agreement](#)

[Exhibit 2 - Resolution](#)

CR-4 [21-0705](#) Resolution Authorizing a Consent to Assignment of Lease Agreement from GTN Properties, LLC to MNREH Florida, LLC for Parcel 2A at the Fort Lauderdale Executive Airport - (Commission District 1)

Attachments: [Commission Agenda Memo 21-0705](#)

[Exhibit 1 - Lease Agreement and Amendments](#)

[Exhibit 2 - Maps](#)

[Exhibit 3 - GTN Letter of Intent](#)

[Exhibit 4 - Consent to Assignment of Lease Agreement](#)

[Exhibit 5 - Resolution](#)

CR-5 [21-0815](#) Resolution Authorizing the City Manager to Submit a Grant Application for \$4,688 to the Florida Inland Navigation District - Small Scale Derelict Vessel Removal Program to Remove a Derelict Vessel from the New River - (Commission District 1)

Attachments: [Commission Agenda Memo 21-0815](#)

[Exhibit 1 – Grant Pre-application Form](#)

[Exhibit 2 - Derelict Vessel Grant Application](#)

[Exhibit 3 - Resolution](#)

CR-6 [21-0715](#) Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-0715](#)

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

[Exhibit 2 - Resolution](#)

CR-7 [21-0717](#) Resolution Imposing Special Assessment Liens for Graffiti Removal - (Commission District 2)

Attachments: [Commission Agenda Memo #21-0717](#)

[Exhibit 1 - Graffiti Removal Report](#)

[Exhibit 2 - Resolution](#)

CR-8 [21-0869](#) Resolution Establishing a Noise Control Advisory Committee -
(Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-0869](#)

[Exhibit 1 - Resolution](#)

CR-9 [21-0530](#) Resolution Supporting Broward County Traffic Engineering Division to post
"NO THRU TRUCKS" signage on the Westbound Lane of SW 1st Street at
SW 7th Avenue - (Commission District 2)

Attachments: [Commission Agenda Memo 21-0530](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Resolution](#)

CR-10 [21-0615](#) Resolution Approving a Landscape Maintenance Memorandum of
Agreement with the Florida Department of Transportation for
Improvements within the Right-of-Way of State Road 842 (Broward
Boulevard) and Assumption of Liability and Hold Harmless Agreement with
Riverbend Storage Property, LLC - (Commission District 3)

Attachments: [Commission Agenda Memo #21-0615](#)

[Exhibit 1 - Maintenance Memorandum of Agreement](#)

[Exhibit 2 - Assumption of Liability and Hold Harmless Agreement](#)

[Exhibit 3 - Location Map](#)

[Exhibit 4 - Resolution](#)

CR-11 [21-0802](#) Resolution Supporting Broward County Traffic Engineering Division to post
"NO THRU TRUCKS" Signage on the Northbound Lane of Bayview Drive
at NE 51st Street - (Commission District 1)

Attachments: [Commission Agenda Memo 21-0802](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Resolution](#)

CR-12 [21-0098](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year
2021 - Appropriation - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-0098](#)

[Exhibit 1 - Resolution](#)

CONSENT PURCHASE

CP-1 [21-0675](#) Motion Approving Agreement for Odor and Corrosion Control Services via
City of Tampa Contract - Evoqua Water Technologies, LLC - \$3,258,330 -
(Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0675](#)
[Exhibit 1 – City of Tampa RFP 52111317 and Vendor Response with Pricing](#)
[Exhibit 2 – City of Tampa Agreement](#)
[Exhibit 3 – City of Fort Lauderdale Quote](#)
[Exhibit 4 - Agreement](#)

CP-2 [21-0748](#) Motion Approving Design-Build Agreement for the Re-Bid Design-Build Port Condo Large Water Main Replacement Project to David Mancini & Sons, Inc. - \$912,000 - (Commission District 4)

Attachments: [Commission Agenda Memo #21-0748](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 – Final Ranking](#)
[Exhibit 3 – Bid Tabulation](#)
[Exhibit 4 – Agreement](#)

CP-3 [21-0749](#) Motion Approving Amendment to Agreement for Enterprise Resource Planning (ERP) Software System Solution and Associated Professional Services, Addendum to Subscription License and Services Agreement, and Change Order No. 6 for Enterprise Resource Planning (ERP) Cloud Solution and Associated Professional Services - Infor (US), Inc. and Infor Public Sector, Inc. - \$10,273,400 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0749](#)
[Exhibit 1 - Ciber Agreement for Professional Services - Executed](#)
[Exhibit 2 - Infor \(US\) Assumption of Contract and Consent to Assignment - Exec](#)
[Exhibit 3 - Infor Public Sector, Inc. Subscription License and Services Agreement](#)
[Exhibit 4 - Infor Public Sector, Inc. Addendum to Subscription License and Servi](#)
[Exhibit 5 - Infor Public Sector, Inc. SaaS Order Form](#)
[Exhibit 6 - Change Order No. 6 - Infor Consulting Fixed Fee Services Work Order](#)
[Exhibit 7 - Infor Amendment to Agreement for Enterprise Resource Planning \(Ef](#)

CP-4 [21-0753](#) Motion Approving a Construction Agreement for a New Surface Parking Lot and the Site Improvements Associated with the Relocation of Temporary Fire Station No.13 - Waypoint Contracting Inc.- \$1,237,903 - (Commission District 2)

Attachments: [Commission Agenda Memo #21-0753](#)
[Exhibit 1 - Ordinance No C-20-42](#)
[Exhibit 2A – Solicitation](#)
[Exhibit 2B – Solicitation Cont'd](#)
[Exhibit 2C – Solicitation Cont'd](#)
[Exhibit 2D – Solicitation Cont'd](#)
[Exhibit 2E – Solicitation Cont'd](#)
[Exhibit 3 - Bid Tabulation](#)
[Exhibit 4 - Agreement](#)
[Exhibit 5 - Project Map](#)
[Exhibit 6 - Site Plan](#)

CP-5 [21-0778](#) Motion Approving Agreement for Structural Repairs for the Aquatic Complex, City Hall, and George T. Lohmeyer Wastewater Treatment Plant - Tadoes Engineering, LLC - \$414,970 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0778](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - Agreement](#)

CP-6 [21-0786](#) Motion Approving Agreement for Consultants' Competitive Negotiation Act (CCNA) Professional Services Library - 5.0 Foundation, Soils and Materials Testing - Continuing Services Contract - \$450,000 (estimated 3-year total) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-0786](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Technical Evaluation](#)
[Exhibit 3 - Agreement 5.0 Ardaman & Associates, Inc.](#)
[Exhibit 4 - Agreement 5.0 Professional Service Industries, Inc](#)
[Exhibit 5 - Agreement 5.0 Tierra South Florida, Inc.](#)

CP-7 [21-0803](#) Motion Approving Agreement for River Oaks Stormwater Improvements - Ric-Man Construction Florida, Inc. - \$25,043,981.71 - (Commission District 4)

Attachments: [Commission Agenda Memo #21-0803](#)
[Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - Agreement](#)
[Exhibit 3A - Solicitation](#)
[Exhibit 3B - Solicitation Cont'd](#)
[Exhibit 3C - Solicitation Cont'd](#)
[Exhibit 3D - Solicitation Cont'd](#)
[Exhibit 3E - Solicitation Cont'd](#)
[Exhibit 3F - Solicitation Cont'd](#)
[Exhibit 3G - Solicitation Cont'd](#)
[Exhibit 3H - Solicitation Cont'd](#)
[Exhibit 3I - Solicitation Cont'd](#)
[Exhibit 3J - Solicitation Cont'd](#)
[Exhibit 3K - Solicitation Cont'd](#)
[Exhibit 3L - Solicitation Cont'd](#)
[Exhibit 3M - Solicitation Cont'd](#)
[Exhibit 3N - Solicitation Cont'd](#)
[Exhibit 3O - Solicitation Cont'd](#)
[Exhibit 3P - Solicitation Cont'd](#)

CP-8 [21-0805](#) Motion Approving Agreement for Purchase of Liquid Chlorine in One Ton Cylinders - Allied Universal Corp. - \$287,994 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0805](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - Agreement](#)

CP-9 [21-0806](#) Motion Approving Agreement for Emergency Catering Services - AshBritt, Inc. - \$800,000 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0806](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - AJKL Response](#)
[Exhibit 3 - Ashbritt Final Offer](#)
[Exhibit 4 - GRL Response](#)
[Exhibit 5 - Final Ranking](#)
[Exhibit 6 - Agreement](#)

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** [21-0830](#) Motion Approving Event Agreements, Music Exemptions and Related Road Closures for Florida Day of the Dead and Christmas on Las Olas - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo 21-0830](#)
[Exhibit 1 – Commission Memo 19-076](#)
[Exhibit 2 – Florida Day of the Dead Application](#)
[Exhibit 2a - Florida Day of the Dead Site Plan](#)
[Exhibit 2b - Florida Day of the Dead Agreement](#)
[Exhibit 3– Christmas on Las Olas Application](#)
[Exhibit 3a – Christmas on Las Olas Site Plan](#)
[Exhibit 3b - Christmas on Las Olas Agreement](#)
[Exhibit 4 – November 2021 Special Event Calendar](#)

NEIGHBOR PRESENTATIONS

- NP-1** [21-0598](#) Boyd Corbin - Drinking water from Fiveash water treatment plant

Attachments: [Boyd Corbin Neighbor Presentation Application](#)

- NP-2** [21-0859](#) T Dane Tullock - Dozens experiencing excessive water bills

Attachments: [T Dane Tullock Neighbor Presentation Application](#)

- NP-3** [21-0860](#) Harris King - Water billing in the city

Attachments: [Harris King Neighbor Presentation Application](#)

- NP-4** [21-0861](#) Nelson Lancione - Not supported water bill

Attachments: [Nelson Lancione Neighbor Presentation Application](#)

RESOLUTIONS

- R-1** [21-0839](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment 9.9.2021](#)

- R-2** [21-0713](#) Quasi-Judicial Resolution Vacating a Utility Easement Located at 1013 Ponce De Leon Drive - Edwin Canales and Pedro Del Rio - Case No. UDP-EV20001 (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 21-0713](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Applicant's Application, Narratives, and Utility Letters](#)
[Exhibit 3 - Sketch and Legal Description](#)
[Exhibit 4 - Resolution](#)

PUBLIC HEARINGS

PH-1 [21-0792](#) Public Hearing Quasi-Judicial - Ordinance Approving a Request for Application of Prior Zoning Regulation of the Intracoastal Overlook Area District and an Associated Site Plan Level IV Development Permit for a 65-Unit Residential Development known as "Olakino House" - Bayshore Concepts, LLC - Case No. UDP-20009 - (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 21-0792](#)
[Exhibit 1 - Ordinance No. 00-26](#)
[Exhibit 2 - July 21, 2021 PZB Staff Report](#)
[Exhibit 3 - PZB Application, Site Plan, Narrative](#)
[Exhibit 4 - Water and Sewer Capacity Letter](#)
[Exhibit 5 - Traffic Impact Statement](#)
[Exhibit 6 -Public Participation Meeting Summary and Affidavit](#)
[Exhibit 7 - PZB Public Notice Sign and Affidavit](#)
[Exhibit 8 - July 21, 2021, PZB Meeting Minutes](#)
[Exhibit 9 - Ordinance](#)

ORDINANCE FIRST READING

OFR-1 [21-0787](#) First 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 3, 2021 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-0787](#)
[Exhibit 1 – Current Non-Bargaining Compensation Table](#)
[Exhibit 2 – Proposed Non-Bargaining Compensation Table](#)
[Exhibit 3 – Current Pay Schedule VI](#)
[Exhibit 4 – Proposed Pay Schedule VI](#)
[Exhibit 5 - Ordinance](#)

ORDINANCE SECOND READING

- OSR-1** [21-0816](#) Second Reading - Ordinance Repealing Article IV of Chapter 19, Relating to Lockhart and Fort Lauderdale Stadiums - (Commission District 1)
Attachments: [Commission Agenda Memo 21-0816](#)
 [Exhibit 1 - Ordinance](#)
- OSR-2** [21-0842](#) Second Reading - Ordinance Amending Section 47-20 of the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Specifically Section 47-20.2, Table 3 Parking and Loading Requirements for the Downtown Regional Activity Center - City Center (RAC-CC) District and Downtown Regional Activity Center - Arts and Science (RAC-AS) District to Modify the Residential Parking Requirements, Section 47-20.3., Reductions and Exemptions, to Modify Parking Reduction Criteria for Properties Located in the Downtown Regional Activity Center, and Section 47-24.1, Table 1, Development Permit and Procedures to Modify the Development Review Permit and Procedure to - Case No. UDP-T21005 - (Commission Districts 2, 3 and 4)
Attachments: [Commission Agenda Memo 21-0842](#)
 [Exhibit 1 - Parking Analysis](#)
 [Exhibit 2 - June 16, 2021, PZB Staff Report](#)
 [Exhibit 3 - June 16, 2021, PZB Meeting Minutes](#)
 [Exhibit 4 - Ordinance](#)

ADJOURNMENT