

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Thursday, October 21, 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

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**

[21-1015](#) Minutes for September 13, 2021 Special Meeting - Second Budget Hearing, September 13, 2021 Commission Special Meeting and September 21, 2021 Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [September 13, 2021 Commission Special Meeting - Second Budget Hearing](#)
[September 13, 2021 Commission Special Meeting](#)
[September 21, 2021 Commission Conference Meeting](#)

CONSENT AGENDA PUBLIC COMMENT**PRESENTATIONS**

- PRES-1** [21-1031](#) Mayor Trantalis will sign an Agreement commemorating the 10 year Anniversary with Duisburg, Germany
- PRES-2** [21-1034](#) Members of the Broward County School Board will recognize the Mayor and City Commissioners as honorees of the Florida Department of Education's 2021 Commissioner's Business Recognition Award
- PRES-3** [21-1035](#) Fire-Rescue Chief Rhoda Mae Kerr will recognize the Fire-Rescue Emergency Management Bureau
- PRES-4** [21-0988](#) Police Chief Larry Scirotto will recognize Civilian Employee of the Month for September 2021

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** [21-0960](#) Motion Authorizing the City Manager to Accept Equipment (Man vs. Machine Kit) from the Broward County Health Care Coalition in the Amount of \$3,664.28 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-0960](#)
[Exhibit 1 - Broward County Healthcare Coalition Property Receipt](#)

- CM-2** [21-0875](#) Motion Authorizing Purchase of Reinsurance for Self-Funded Medical Plan

- Cigna Health and Life Insurance Company - \$1,398,334 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-0875](#)

[Exhibit 1 – Consultant’s Summary and Recommendation](#)

[Exhibit 2 – Premium Analysis](#)

[Exhibit 3 - Terms and Conditions](#)

[Exhibit 4 - Reinsurance Policy](#)

[Exhibit 5 - Amendment to Reinsurance Policy](#)

[Exhibit 6 - City of Fort Lauderdale Incurred Contract Letter](#)

[Exhibit 7 – Insurance Advisory Board – Meeting Minutes](#)

CM-3 [21-0934](#) Motion Authorizing the Addition of One Classification (Real Time Tactical Crime Analyst) to the Teamsters Local Union No. 769 Collective Bargaining Agreement - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-0934](#)

CM-4 [21-0909](#) Motion Approving a One-Year Agreement with the School Board of Broward County, Florida for School Officer Resource Program - (Commission District 1, 2 ,3 and 4)

Attachments: [Commission Agenda Memo #21-0909](#)

[Exhibit 1 - 2021-2022 School Resource Officer \(SRO\) Program Agreement](#)

CM-5 [21-0954](#) Motion Approving Second Amendment to Interlocal Agreement for Solid Waste Disposal Support Services with Broward County - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-0954](#)

CONSENT RESOLUTION

CR-1 [21-0931](#) Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property by William & Ethel McIntyre / 1516 Ponce De Leon Drive - and (b) Authorizing Execution of a Declaration of Covenants - (Commission District 4)

Attachments: [Commission Agenda Memo 21-0931](#)

[Exhibit 1 – Application](#)

[Exhibit 2 – Code Sec. 8 – 144](#)

[Exhibit 3 – September 2, 2021 Draft Marine Advisory Board Minutes](#)

[Exhibit 4 – Declaration of Covenants](#)

[Exhibit 5 – Approval Resolution](#)

[Exhibit 6 – Denial Resolution](#)

CR-2 [21-1018](#) Resolution (a) Approving a Revised Application for a Dock Permit for Usage of Public Property by Gillis Investments #2, LTD/915 Cordova Road - and (b) Authorizing Execution of an Amended and Restated Declaration

of Covenants - (Commission District 4)

Attachments: [Commission Agenda Memo 21-1018](#)

[Exhibit 1 – Original Application](#)

[Exhibit 2 – Revised Application](#)

[Exhibit 3 – Code Sec. 8 – 144](#)

[Exhibit 4 – April 1, 2021 Marine Advisory Board Minutes](#)

[Exhibit 5 - Amended and Restated Declaration](#)

[Exhibit 6 – Resolution 21-88](#)

[Exhibit 7– Amended Resolution](#)

CR-3 [21-0963](#) Resolution Appointing Albert del Castillo, and the Law Firm of Greenberg Traurig, P.A., and Steve Bullock, and the Law Firm of Steve E. Bullock, P.A., as Special Counsel to the City of Fort Lauderdale in Connection with Municipal Finance Matters - (Commission Districts 1, 2, 3 and 4) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-0963](#)

[Exhibit 1 - Resolution](#)

CR-4 [21-1007](#) Resolution Approving the Appointment of Bond Counsel and Disclosure Counsel for the Issuance of Special Assessment Bonds, Series 2022 (Las Olas Isles Undergrounding Project), (“Series 2022 Bonds”) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-1007](#)

[Exhibit 1 - Resolution](#)

CR-5 [21-1010](#) Resolution Rescheduling City Commission Meeting Dates in 2022 and January, 2023 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution](#)

CR-6 [21-0972](#) Resolution Terminating Revocable License Agreement with HTG Village View, LLC - (Commission District 2)

Attachments: [Commission Agenda Memo 21-0972](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Executed Revocable License Agreement with HTG Village View, LLC](#)

[Exhibit 3 - Resolution](#)

CR-7 [21-0947](#) Resolution Authorizing the Submittal of Grant Applications to the Broward Metropolitan Planning Organization Complete Streets and other Local Initiatives Program Grant - (Commission Districts 1 and 2)

Attachments: [Commission Agenda Memo 21-0947](#)

[Exhibit 1 - NE 15th Avenue Complete Streets Projects](#)

[Exhibit 2 - NE 26th Street Complete Streets Project](#)

[Exhibit 3 – Resolution](#)

- CR-8** [21-1002](#) Resolution Approving Fiscal Year 2022 Not For Profit Grant Participation Agreement with Early Learning Coalition of Broward County, Inc. - \$50,000 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-1002](#)

[Exhibit 1 - Agreement](#)

[Exhibit 2 - Resolution](#)

- CR-9** [21-1005](#) Resolution Approving Fiscal Year 2022 Not for Profit Grant Participation Agreement with Nova Southeastern University, Inc. for the NSU Art Museum - \$500,000 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-1005](#)

[Exhibit 1 - Agreement](#)

[Exhibit 2 - Resolution](#)

CONSENT PURCHASE

- CP-1** [21-0680](#) Motion Approving Statement of Work - Financial Analysis Services for Unsolicited Proposals for Water Treatment Plant(s) - \$64,999 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0680](#)

[Exhibit 1 - Master Agreement](#)

[Exhibit 2 - Statement of Work](#)

- CP-2** [21-0759](#) Motion Rejecting Single Proposal for Concession Services (Food & Beverage), Holiday Park - Ultimate Bakery & Pastry Inc. - (Commission District 2)

Attachments: [Commission Agenda Memo #21-0759](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Ultimate Proposal](#)

- CP-3** [21-0857](#) Motion Approving Agreement for Positive Displacement Cold Water Meters - Fortiline, Inc. - \$1,514,760 (two-year total) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0857](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Agreement](#)

- CP-4** [21-0908](#) Motion Approving Proprietary Purchases for Water Distribution, Wastewater Collection, and Stormwater System Infrastructures and Treatment Facilities - Various Vendors - Estimated Total Not to Exceed \$5.2 Million - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0908](#)

[Exhibit 1 - Proprietary List - FY2022](#)

- CP-5** [21-0953](#) Motion Approving Agreement for the Purchase of Cemetery Trust Fund and Investment Management Services - Truist Bank - \$412,500 - (Commission Districts 3 and 4)

Attachments: [Commission Agenda Memo #21-0953](#)
[Exhibit 1 – Solicitation](#)
[Exhibit 2 – Final Rankings](#)
[Exhibit 3 – Truist Proposal](#)
[Exhibit 4 – PFM Asset Management Proposal](#)
[Exhibit 5 – 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** [21-0900](#) Motion Approving an Application for a Temporary Beach License and Event Agreement including Music Exemptions with Project Courage Foundation, Inc., for the Ruck Run - (Commission District 2)

Attachments: [Commission Agenda Memo 21- 0900](#)
[Exhibit 1 – Commission Memo 19-076](#)
[Exhibit 2 – Ruck Run Application](#)
[Exhibit 2a – Ruck Run Site Plan](#)
[Exhibit 2b – Ruck Run Narrative](#)
[Exhibit 2c – Ruck Run Agreement](#)
[Exhibit 3 - November 2021 Special Events Calendar](#)

- M-2** [21-0902](#) Motion Approving an Event Agreement and Extended Hours for Road Closures Beyond 10:00am on the Barrier Island with National Multiple Sclerosis Society for the Walk MS: Fort Lauderdale - (Commission Districts 1 and 2)

Attachments: [Commission Agenda Memo 21-0902](#)
[Exhibit 1 – Commission Memo 19-076](#)
[Exhibit 2 – Walk MS Fort Lauderdale Application](#)
[Exhibit 2a – Walk MS Fort Lauderdale Site Plan](#)
[Exhibit 2b – Walk MS Fort Lauderdale Route](#)
[Exhibit 2c – Walk MS Fort Lauderdale Agreement](#)
[Exhibit 3 – March 2022 Special Events Calendar](#)

- M-3** [21-0949](#) Motion Approving a Music Exemption and Related Road Closures for A&R Enterprises of South Florida, Inc. to Host a New Year's Eve Event at Las Olas Oceanside Park, as an Extension of the Friday Night Sound Waves Event - (Commission District 2)

Attachments: [Commission Agenda Memo #21-0949](#)
[Exhibit 1 – Commission Memo 19-076](#)
[Exhibit 2 – New Year’s Eve Event Application](#)
[Exhibit 3 – New Year’s Eve Site Plan](#)
[Exhibit 4 – Open Spaces Coordinator Agreement](#)

M-4 [21-0965](#) Motion Approving an Event Agreement and Related Road Closures for the 16th Annual KID Duck Fest Derby - (Commission District 2)

Attachments: [Commission Agenda Memo 21-0965](#)
[Exhibit 1 – 16th Annual KID Duck Fest Derby Application](#)
[Exhibit 1a – 16th Annual KID Duck Fest Derby Site Plan](#)
[Exhibit 1b – 16th Annual KID Duck Fest Derby Agreement](#)
[Exhibit 2 - April 2022 Special Event Calendar](#)

M-5 [21-0966](#) Motion Approving Event Agreements and Music Exemption for the Chicken & Beer Food Festival, and the Tortuga After Party with DJ Silver - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo 21-0966](#)
[Exhibit 1 – Commission Memo 19-076](#)
[Exhibit 2 – Chicken & Beer Food Festival Application](#)
[Exhibit 2a – Chicken & Beer Food Festival Site Plan](#)
[Exhibit 2b – Chicken & Beer Food Festival Agreement](#)
[Exhibit 3 – Tortuga After Party with DJ Silver Application](#)
[Exhibit 3a –Tortuga After Party with DJ Silver Site Plan](#)
[Exhibit 3b – Tortuga After Party with DJ Silver Agreement](#)
[Exhibit 4 - November 2021 Special Events Calendar](#)
[Exhibit 5 - March 2022 Special Events Calendar](#)

M-6 [21-1049](#) Motion Approving an Interim Agreement with Hall of Fame Partners, LLC, Pursuant to Florida Statutes Sec. 255.065(6) - (Commission District 2)

Attachments: [Commission Agenda Memo 21-1049](#)
[Exhibit 1 - Interim Agreement](#)

RESOLUTIONS

R-1 [21-1013](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment 10.21.2021](#)

R-2 [21-1011](#) Quasi-Judicial Resolution - Regarding a Modified Site Plan as a Proposed Settlement in a Florida Land Use and Environmental Dispute Resolution Act Process and a Site Plan Level IV Development Permit for 115 Multifamily Residential Units, 168 Hotel Rooms, 3,600 Square Feet

Restaurant Use, and 3,156 Square Feet Retail Use - Bayshore Hotel LLC and 3030 Bayshore Properties - 3016 and 3030 Bayshore Drive - Case No. R18058 - (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 21-1011](#)

[Exhibit 1 - Special Magistrate Mediation Report](#)

[Exhibit 2a - Revised Site Plan](#)

[Exhibit 2b - Revised Site Plan](#)

[Exhibit 2c - Revised Site Plan](#)

[Exhibit 2d - Revised Site Plan](#)

[Exhibit 3 - June 4, 2019 City Commission Minutes](#)

[Exhibit 4 - June 4, 2019 Commission Agenda Memo](#)

[Exhibit 5 - February 20, 2019 PZB Meeting Minutes](#)

[Exhibit 6 - Scope of Revisions](#)

[Exhibit 7 – September 30, 2021 Water and Sewer Capacity Letter](#)

[Exhibit 8 - Bayshore Hotel Traffic Statement](#)

[Exhibit 9 - Resolution approving](#)

[Exhibit 10 - Resolution denying](#)

PUBLIC HEARINGS

PH-1 [21-0881](#) Public Hearing to Evaluate All Comments Received and Adoption of Resolution Authorizing the Submittal of a Grant Application to the Florida Department of Economic Opportunity's (DEO) Community Development Block Grant-Coronavirus (CDBG-CV) Program in the Amount of \$906,510 - (Commission Districts 1, 2, 3, and 4)

Attachments: [Commission Agenda Memo #21-0881](#)

[Exhibit 1 - CAM 21-0254 and DEO Pre-application Response Letter](#)

[Exhibit 2 - Notice of Public Meeting and Draft Minutes](#)

[Exhibit 3 - Public Hearing Notice](#)

[Exhibit 4 - CDBG-CV Summary Application and Supporting Documents](#)

[Exhibit 5 - Resolution](#)

PH-2 [21-0922](#) Public Hearing - Final Assessment Resolution for Underground Utility Line Facilities in the Las Olas Isles Neighborhood - (Commission District 2)

Attachments: [Commission Agenda Memo #21-0922](#)

[Exhibit 1 – Resolution No. 19-165](#)

[Exhibit 2 - Resolution](#)

- PH-3** [21-0937](#) Resolution Granting a Waiver of Limitations at 435 Bayshore Drive #402, Fort Lauderdale, Florida 33304 / Slip #6, for the Installation of One Four-Post Boat Lift - (Commission District 2)
- Attachments:** [Commission Agenda Memo 21-0937](#)
- [Exhibit 1 – Application](#)
- [Exhibit 2 - Sec. 47-19.3](#)
- [Exhibit 3 – September 2, 2021 Draft Marine Advisory Board Minutes](#)
- [Exhibit 4 – Approval Resolution](#)
- [Exhibit 5- Denial Resolution](#)
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- PH-4** [21-0923](#) Public Hearing Approving the Issuance of a Certificate of Public Convenience and Necessity for CareOneTransportation "LLC" to Operate one Ford Transit Passenger Transport Van within the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 21-0923](#)
- [Exhibit 1 - Certificate of Public Convenience and Necessity Application](#)
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- PH-5** [21-0973](#) Public Hearing Approving the Issuance of a Certificate of Public Convenience and Necessity for All Exquisite Limo and Transport, LLC to Operate Two Chrysler Limousines and Three Mercedes-Benz Sprinter Passenger Vans within the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 21-0973](#)
- [Exhibit 1 - Certificate of Public Convenience and Necessity Application](#)

ORDINANCE SECOND READING

OSR-1 [21-1012](#) Second Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-2.2, Measurements to Redefine the Term Grade - Case No. UDP-T21008 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-1012.docx](#)
[Exhibit 1 - October 14, 2020, BOA Communication to City Commission](#)
[Exhibit 2 - August 18, 2021, PZB Staff Report](#)
[Exhibit 3 - August 18, 2021, PZB Meeting Minutes](#)
[Exhibit 4 - Ordinance](#)

ADJOURNMENT