

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, November 2, 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

[21-1084](#) Minutes for September 21, 2021 Commission Regular Meeting and October 5, 2021 Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [September 21, 2021 Commission Regular Meeting](#)
[October 5, 2021 Commission Conference Meeting](#)

PRESENTATIONS

- PRES-1** [21-1080](#) Mayor Trantalis will present a proclamation declaring November 2, 2021 as Florida Day of the Dead Celebration Day in the City of Fort Lauderdale
- PRES-2** [21-1069](#) Commissioner Glassman will present a proclamation declaring November 4, 2021 as Diwali "Festival of Lights" Day in the City of Fort Lauderdale
- PRES-3** [21-1068](#) Commissioner Sorensen will present a proclamation recognizing November 2021 as Family Court Awareness Month in the City of Fort Lauderdale
- PRES-4** [21-1067](#) Commissioner Sorensen will present a proclamation declaring November 5, 2021 as Principal Theresa C. Bucolo Day in the City of Fort Lauderdale
- PRES-5** [21-0811](#) Fire-Rescue Chief Rhoda Mae Kerr will recognize Fire-Rescue Personnel who responded to the collapse at Champlain Towers South in the City of Surfside

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** [21-1050](#) Motion Approving Event Agreements for Igloo Cooler Festival and 20th Annual STILES Light Up Downtown - (Commission District 4)

Attachments: [Commission Agenda Memo 21-1050](#)
[Exhibit 1 – Igloo Cooler Festival Application](#)
[Exhibit 1a – Igloo Cooler Festival Site Plan](#)
[Exhibit 1b – Igloo Cooler Festival Agreement](#)
[Exhibit 2 – 20th Annual STILES Light Up Downtown Application](#)
[Exhibit 2a – 20th Annual STILES Light Up Downtown Site Plan](#)
[Exhibit 2b – 20th Annual STILES Light Up Downtown Agreement](#)
[Exhibit 3 - November 2021 Special Event Calendar](#)
[Exhibit 4 - January 2022 Special Event Calendar](#)

CM-2 [21-0465](#) Motion Approving Lease Amendment between the Florida Department of Transportation and the City of Fort Lauderdale for Right-of-Way Land Above the Henry E. Kinney Tunnel - (Commission District 4)

Attachments: [Commission Agenda Memo 21-0465](#)
[Exhibit 1 - Leased Area](#)
[Exhibit 2 – Amendment to Public Purpose Lease Agreement](#)

CM-3 [21-1009](#) Motion Approving First Amendment to the Lease Agreement Between Advanced Dental Wellness Center, P.A. and the City of Fort Lauderdale for Shop 104 at the Riverwalk Center Garage - (Commission District 4)

Attachments: [Commission Agenda Memo 21-1009](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Lease Agreement](#)
[Exhibit 3 - Letter of Intent](#)
[Exhibit 4 - First Amendment](#)

CM-4 [21-0968](#) Motion Approving an Agreement with Riverwalk Fort Lauderdale, Inc. for Calendar Year 2022 Events - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo 21-0968](#)
[Exhibit 1 – 2022 Events](#)
[Exhibit 2 – Riverwalk Fort Lauderdale, Inc. for Calendar Year 2022 Events Agree](#)

CM-5 [21-0914](#) Motion Accepting Florida Department of Transportation Grant - \$30,000 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0914](#)
[Exhibit 1 - FY2022 Florida Department of Transportation Agreement](#)

CM-6 [21-0921](#) Motion Authorizing Execution of 1) A Revocable License Agreement between Riverland Owner, LLC, Broward County and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on SW 27th Avenue in Association with the “Pearl Riverland” Project Located at 400 SW 27th Avenue; and 2) An Agreement Ancillary to Revocable License Agreement, Between Riverland Owner, LLC and the City of Fort Lauderdale - (Commission District 3)

Attachments: [Commission Agenda Memo 21-0921](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - License Area](#)
[Exhibit 3 - Tri-Party RLA](#)
[Exhibit 4 – AARLA](#)

- CM-7** [21-0924](#) Motion Authorizing Execution of 1) A Revocable License Agreement between New River III, LLC, Broward County and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on South Andrews Avenue in Association with the “New River Yacht Club III” Project Located at 417-441 South Andrews Avenue; and 2) An Agreement Ancillary to Revocable License Agreement, Between New River III, LLC and the City of Fort Lauderdale - (Commission District 4)

Attachments: [Commission Agenda Memo 21-0924](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - License Area](#)
[Exhibit 3 - Tri-Party RLA](#)
[Exhibit 4 - AARLA](#)

- CM-8** [21-0930](#) Motion Authorizing Execution of 1) A Revocable License Agreement between HTG Village View, LLC, Broward County and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on North Andrews Avenue in Association with the “Village View” Project Located at 640 North Andrews Avenue; and 2) An Agreement Ancillary to Revocable License Agreement, Between HTG Village View, LLC and the City of Fort Lauderdale - (Commission District 2)

Attachments: [Commission Agenda Memo 21-0930](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - License Area](#)
[Exhibit 3 - Tri-Party RLA](#)
[Exhibit 4 – AARLA](#)

CONSENT RESOLUTION

- CR-1** [21-0405](#) Resolution Authorizing the City Manager to Execute Florida Power & Light (“FPL”) Easements Over City-owned Property for Utilities at the DRV PNK Stadium Parcel- (Commission District 1)

Attachments: [Commission Agenda Memo 21-0405](#)
[Exhibit 1 – Property Map](#)
[Exhibit 2 – FPL Easements](#)
[Exhibit 3 - Resolution](#)

- CR-2** [21-0758](#) Resolution Calling a Public Hearing to Establish Minimum Annual Lease Rates Policy at Fort Lauderdale Executive Airport - (Commission District

1)

Attachments: [Commission Agenda Memo 21-0758](#)[Exhibit 1 - Resolution 18-228](#)[Exhibit 2 - Resolution](#)

CR-3 [21-1065](#) Resolution Amending Grant Agreement with War Memorial Benefit Corporation for Capital Improvements on City Owned Property Known as War Memorial Auditorium Located at 800 NE 8 Street, Fort Lauderdale, FL 33304 - (Commission District 2)

Attachments: [Commission Agenda Memo 21-1065](#)[Exhibit 1 - Grant Agreement](#)[Exhibit 2 - WMBC Letter](#)[Exhibit 3 - Resolution](#)[Exhibit 4 - First Amendment](#)

CR-4 [21-0935](#) Resolution Authorizing the City Manager to Execute a Grant Agreement with Sea Turtle Conservancy to Fund the Installation of External Light Shields Along State Road A1A - \$16,670 - (Commission District 2)

Attachments: [Commission Agenda Memo 21-0935](#)[Exhibit 1 - Grant Pre-Application](#)[Exhibit 2 – Sea Turtle Conservancy Grant Agreement](#)[Exhibit 3 - Photos of Existing Conditions and Light Shield Detail](#)[Exhibit 4 – Resolution](#)

CR-5 [21-0975](#) Resolution Supporting Broward County Traffic Engineering Division to Post "NO THRU TRUCKS" Signage on the Eastbound Lane of SE 15th Street at South Federal Highway - (Commission District 4)

Attachments: [Commission Agenda Memo 21-0975](#)[Exhibit 1 - Location Map](#)[Exhibit 2 – Resolution](#)

CR-6 [21-0976](#) Resolution Supporting Broward County Traffic Engineering Division to Post "NO THRU TRUCKS" Signage on the Eastbound Lane of SW 27th Court at SW 15th Avenue - (Commission District 4)

Attachments: [Commission Agenda Memo 21-0976](#)[Exhibit 1 - Location Map](#)[Exhibit 2 – Resolution](#)

CR-7 [21-0925](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2022 - Appropriation - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-0925](#)[Exhibit 1 - Resolution](#)

CONSENT PURCHASE

- CP-1** [21-0950](#) Motion Approving a Proprietary Agreement for a Small Enterprise Agreement County and Municipality Government - Environmental Systems Research Institute Incorporated - \$543,900 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #21-0950](#)
[Exhibit 1 – ESRI Master Agreement – Executed](#)
[Exhibit 2 – ESRI Enterprise Agreement Sole Source Letter](#)
[Exhibit 3 – 12581-827 - ESRI Small EA County and Municipality Government wi](#)
- CP-2** [21-0995](#) Motion Terminating for Cause - Agreement with Grass Roots Complete LLC and Awarding Agreement to Eastern Waste Systems, Inc. for Palm Frond Collection Services - Las Olas Isles - \$38,940 - (Commission District 2)
- Attachments:** [Commission Agenda Memo #21-0995](#)
[Exhibit 1 - Quick Quote](#)
[Exhibit 2 - Tabulation](#)
[Exhibit 3 - Agreement](#)
[Exhibit 4 – Vendor Termination Letter – 90 days](#)
[Exhibit 5 – Termination for Cause Letter](#)

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** [21-1027](#) Motion Approving Event Agreements and Related Road Closures for First Street Cars and Coffee and Boat Parade - (Commission Districts 2 and 4)
- Attachments:** [Commission Agenda Memo 21-1027](#)
[Exhibit 1 – First Street Cars and Coffee Application](#)
[Exhibit 1a - First Street Cars and Coffee Site Plan](#)
[Exhibit 1b - First Street Cars and Coffee Agreement](#)
[Exhibit 2 – Boat Parade Application](#)
[Exhibit 2a – Boat Parade Site Plan](#)
[Exhibit 2b – Boat Parade Agreement](#)
[Exhibit 3 – December 2021 Special Event Calendar](#)
[Exhibit 4 – January 2022 Special Event Calendar](#)
[Exhibit 5 – February 2022 Special Event Calendar](#)
[Exhibit 6 – March 2022 Special Event Calendar](#)
- M-2** [21-1058](#) Motion to Eliminate Second Conference and Regular Meetings in July (July 19, 2022) and First Conference and Regular Meetings in August (August 2,

2022) for 2022 Summer Vacation

Attachments: [Commission Agenda Memo 21-1058](#)

- M-3** [21-1045](#) Motion Approving the Recommendations for the 2020 Citizens Recognition Awards - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-1045](#)

[Exhibit 1 – Citizens Committee of Recognition DRAFT Meeting Minutes – Sept.](#)

- M-4** [21-1028](#) Motion Approving an Event Agreement and Request for Music Exemption and Related Road Closures for Friendsgiving Weekend Get Together - (Commission District 4)

Attachments: [Commission Agenda Memo 21-1028](#)

[Exhibit 1 – Commission Memo 19-076](#)

[Exhibit 2 – Friendsgiving Weekend Get Together Application](#)

[Exhibit 2a – Friendsgiving Weekend Get Together Site Plan](#)

[Exhibit 2b – Friendsgiving Weekend Get Together Agreement](#)

[Exhibit 3 – November 2021 Special Events Calendar](#)

- M-5** [21-1088](#) Motion for Discussion - City Commission Request for Review - 808 SE 4th Residence - Case No. R19052 - 808 SE 4th Street - (Commission District 4)

Attachments: [Commission Agenda Memo 21-1088](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Abbreviated Site Plan Set](#)

[Exhibit 3 - October 20, 2021 PZB Staff Report](#)

NEIGHBOR PRESENTATIONS

- NP-1** [21-1059](#) Carline Cadet Francois - Zoning changes concerns

Attachments: [Carline Cadet Francois Neighbor Presentation Application](#)

- NP-2** [21-1060](#) Ryan Crowley - Impact of drawbridges to transportation around Fort Lauderdale

Attachments: [Ryan Crowley Neighbor Presentation Application](#)

- NP-3** [21-1061](#) Mary Fertig - Public Lands

Attachments: [Mary Fertig Neighbor Presentation Application](#)

- NP-4** [21-1062](#) Dennis Ulmer - Honoring Our Veterans

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

- NP-5** [21-1092](#) Boyd Corbin - Drinking water from Fiveash water treatment plant

Attachments: [Boyd Corbin Neighbor Presentation](#)

RESOLUTIONS

- R-1** [21-1074](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
Attachments: [Resolution for Appointment 11.2.2021](#)
- R-2** [21-1083](#) City Attorney Annual Performance Review - (Commission Districts 1, 2, 3 and 4)
Attachments: [Exhibit 1 - Resolution](#)

PUBLIC HEARINGS

- PH-1** [21-0847](#) First Reading - Ordinance Amending City of Fort Lauderdale Comprehensive Plan Future Land Use Element Incorporating Broward County Land Use Plan Policies and Adding a New Property Rights Element - Case No. UDP-L21001 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 21-0847](#)
 [Exhibit 1 – Letter from the Broward County Planning Council Regarding Recertif](#)
 [Exhibit 2 - August, 18, 2021 PZB Staff Report](#)
 [Exhibit 3 - August 18, 2021 PZB Minutes](#)
 [Exhibit 4 - Draft Amended Comprehensive Plan Volume I Goals, Objectives, and](#)
 [Exhibit 5 - Ordinance](#)

ORDINANCE FIRST READING

- OFR-1** [21-0977](#) First Reading - Ordinance Amending the City of Fort Lauderdale Code of Ordinances Sec. 28-1B, Relating to Year-Round Landscape Irrigation Conservation Measures - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 21-0977](#)
 [Exhibit 1 - Ordinance](#)

ADJOURNMENT