

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, August 17, 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](http://www.fortlauderdale.gov/fltv)*

*[www.youtube.com/cityoffortlauderdale](http://www.youtube.com/cityoffortlauderdale)*

*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:**

If any person wishes to address the City Commission, 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 approach the podium, 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 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 approach the podium, 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**

[21-0756](#) Minutes for June 15, 2021 Commission Conference Meeting, June 15, 2021 Commission Regular Meeting, July 6, 2021 Commission Bahia Mar Workshop, July 6, 2021 Commission Conference Meeting and July 6, 2021 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [June 15, 2021 Commission Conference Meeting](#)  
[June 15, 2021 Commission Regular Meeting](#)  
[July 6, 2021 Commission Bahia Mar Workshop](#)  
[July 6, 2021 Commission Conference Meeting](#)  
[July 6, 2021 Commission Regular Meeting](#)

**PRESENTATIONS**

**PRES-1** [21-0655](#) Police Chief Larry Scirotto will recognize:  
Police Officer of the Month - May 2021  
Police Officer of the Month - June 2021  
Police Officer of the Month - July 2021  
Civilian Employee of the Month - August 2021

**PRES-2** [21-0810](#) Fire-Rescue Chief Rhoda Mae Kerr will recognize the 2021 First There First Care EMS Award Recipients from the Fire Chief's Association of Broward County

**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** [21-0764](#) Motion Approving Event Agreements and Related Road Closures for the Beerfest 5K, Nobe Sunday Block Party, 34th Annual Las Olas Art Fair Part III, Making Strides Against Breast Cancer, Uptown 5K on the Runway, Merrill Lynch Presents The 10th Annual Fast & Furious 5000 Bull Run, Winterfest Family Fun Day, and Seminole Hard Rock Winterfest Boat Parade - (Commission Districts 1, 2, and 4)

**Attachments:**[Commission Agenda Memo 21-0764](#)[Exhibit 1 – Beerfest 5K Application](#)[Exhibit 1a – Beerfest 5K Site Plan](#)[Exhibit 1b - Beerfest 5K Route](#)[Exhibit 1c – Beerfest 5K Agreement](#)[Exhibit 1d – Beerfest Schedule 1](#)[Exhibit 2 – Nobe Sunday Block Party Application](#)[Exhibit 2a - Nobe Sunday Block Party Site Plan](#)[Exhibit 2b - Nobe Sunday Block Party Agreement](#)[Exhibit 2c – Nobe Sunday Block Party Schedule 1](#)[Exhibit 3 – 34th Annual Las Olas Art Fair Part II Application](#)[Exhibit 3a - 34th Annual Las Olas Art Fair Part II Site Plan](#)[Exhibit 3b - 34th Annual Las Olas Art Fair Part II Agreement](#)[Exhibit 3c - 34th Annual Las Olas Art Fair Part II Schedule 1](#)[Exhibit 4 – Making Strides Against Breast Cancer Application](#)[Exhibit 4a - Making Strides Against Breast Cancer Site Plan](#)[Exhibit 4b - Making Strides Against Breast Cancer Route](#)[Exhibit 4c - Making Strides Against Breast Cancer Agreement](#)[Exhibit 4d - Making Strides Against Breast Cancer Schedule 1](#)[Exhibit 5– Uptown 5K on the Runway Application](#)[Exhibit 5a – Uptown 5K on the Runway Site Plan](#)[Exhibit 5b – Uptown 5K on the Runway Agreement](#)[Exhibit 5c – Uptown 5K on the Runway Schedule 1](#)[Exhibit 6 – Merrill Lynch Presents The 10th Annual Fast & Furious 5000 Bull Ru](#)[Exhibit 6a – Merrill Lynch Presents The 10th Annual Fast & Furious 5000 Bull R](#)[Exhibit 6b – Merrill Lynch Presents The 10th Annual Fast & Furious 5000 Bull R](#)[Exhibit 6c – Merrill Lynch Presents The 10th Annual Fast & Furious 5000 Bull R](#)[Exhibit 6d – Merrill Lynch Presents The 10th Annual Fast & Furious 5000 Bull R](#)[Exhibit 7 – Winterfest Family Fun Day Application](#)[Exhibit 7a - Winterfest Family Fun Day Site Plan](#)[Exhibit 7b - Winterfest Family Fun Day Agreement](#)[Exhibit 7c - Winterfest Family Fun Day Schedule 1](#)[Exhibit 8 – Winterfest Boat Parade Application](#)[Exhibit 8a – Winterfest Boat Parade Site Plan](#)[Exhibit 8b – Winterfest Boat Parade \(VIP Area\)](#)[Exhibit 8c – Winterfest Boat Parade Viewing](#)[Exhibit 8d – Winterfest Boat Parade Agreement](#)[Exhibit 8e – Winterfest Boat Parade Schedule 1](#)

[Exhibit 9 – September 2021 Special Events Calendar](#)

[Exhibit 10 – October 2021 Special Events Calendar](#)

[Exhibit 11 – November 2021 Special Events Calendar](#)

[Exhibit 12 – December 2021 Special Events Calendar](#)

[Exhibit 13 – January 2022 Special Events Calendar](#)

- CM-2**     [21-0766](#)     Motion Approving an Event Agreement for Igloo Cooler Festival - (Commission District 4)  
**Attachments:**    [Commission Agenda Memo 21-0766](#)  
                          [Exhibit 1 – Igloo Cooler Festival Application](#)  
                          [Exhibit 1a – Igloo Cooler Festival Site Plan](#)  
                          [Exhibit 1b – Igloo Cooler Festival Agreement](#)  
                          [Exhibit 1c – Igloo Cooler Festival Schedule 1](#)  
                          [Exhibit 2 – September 2021 Special Events Calendar](#)
- CM-3**     [21-0775](#)     Motion Approving an Application for Temporary Beach License, Outdoor Event Agreement, and Related Road Closures with The Veterans Trust, Inc. for The Veterans Trust Tribute to First Responders Event - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo 21- 0775](#)  
                          [Exhibit 1a –The Veterans Trust Tribute to First Responders Site Plan](#)  
                          [Exhibit 1b –The Veterans Trust Tribute to First Responders MOT Plan](#)  
                          [Exhibit 1c – The Veterans Trust Tribute to First Responders Agreement](#)  
                          [Exhibit 1d – The Veterans Trust Tribute to First Responders Schedule 1](#)  
                          [Exhibit 2 – September 2021 Special Events Calendar](#)
- CM-4**     [21-0564](#)     Motion Approving an Agreement between Broward County, City of Fort Lauderdale, and Fort Lauderdale Country Club for Reimbursement Funding of a Saltwater Intrusion Monitoring Well in the amount of \$25,184.50 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 21- 0564](#)  
                          [Exhibit 1 - Saltwater Monitoring Well Agreement](#)  
                          [Exhibit 2 - Map](#)
- CM-5**     [21-0750](#)     Motion Approving the Donation of Hand Sanitizer from American Handee - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Item 21-0750](#)
- CM-6**     [21-0691](#)     Motion Authorizing the Addition of One Classification (Airport Business Assistance Administrator) to the Federation of Public Employees Collective Bargaining Agreement - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 21-0691](#)
- CM-7**     [21-0767](#)     Motion Authorizing Settlement of Auto Liability Claim in the Matter of Ruel

and Paulette Dehaney v. City of Fort Lauderdale, et al. Case No. CACE 15-019355 (21) - \$225,000 - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 21-0767](#)

- CM-8**      [21-0768](#)      Motion Authorizing Settlement of General Liability Claim in the Matter of Christina McGuirk, et al. v. City of Fort Lauderdale Case No. CACE 20-007600 (12) - \$180,000 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 21-0768](#)
- CM-9**      [21-0769](#)      Motion Authorizing Settlement of General Liability Claim in the Matter of James Smith v. City of Fort Lauderdale, et al. Case No. CACE 19-004547 (03) - \$157,500 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 21-0769](#)
- CM-10**     [21-0770](#)      Motion Authorizing Settlement of Workers' Compensation Claim of Russell Hanstein, Jr. - \$195,000 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 21-0770](#)

## CONSENT RESOLUTION

- CR-1**      [21-0819](#)      Resolution Appointing the Law Firm of Kaplan Kirsch & Rockwell, LLP, as Special Counsel, to Represent the City of Fort Lauderdale in Connection with Unsolicited Proposal(s) for a Project to Design, Construct, Operate, and Maintain a Subsurface Public Transportation System Connecting Downtown Fort Lauderdale with Fort Lauderdale Beach, Including Any Associated Regulatory and Contractual Matters - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 21-0819](#)  
                          [Exhibit 1 - Resolution](#)
- CR-2**      [21-0820](#)      Resolution Appointing Kymberlee Curry Smith, Esquire, and the Law Firm of Kymberlee Curry Smith, P.A., as Special Counsel to the City of Fort Lauderdale Code Enforcement Board and Setting the Compensation for Such Services - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 21-0820](#)  
                          [Exhibit 1 - Resolution](#)
- CR-3**      [21-0709](#)      Resolution Rescheduling City Commission Meeting Date in October, 2021 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Resolution](#)
- CR-4**      [21-0550](#)      Resolution Consenting to a Performance Extension for One Year for the Qualified Target Industry Tax Refund Program for Hayes Medical Staffing, LLC (Project Bulldog) - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 21-0550](#)  
[Exhibit 1 - Commission Agenda Memo 18-1264](#)  
[Exhibit 2 - Resolution No. 18-252](#)  
[Exhibit 3 - Hayes Medical Staffing Amendment 1](#)  
[Exhibit 4 - Hayes DEO Extension Request 08-17-21](#)  
[Exhibit 5 - Resolution](#)

**CR-5**      [21-0668](#)      Resolution Approving Notice of Award and Sale of City-Owned Property Located at 2200 NW 6 Court, Fort Lauderdale, FL 33311 to Church of Christ at Washington Park, Inc., Pursuant to Section 8.04 of the Charter of the City of Fort Lauderdale - (Commission District 3)

**Attachments:** [Commission Agenda Memo 21-0668](#)  
[Exhibit 1 - Property Map](#)  
[Exhibit 2 - Resolution No. 21-101](#)  
[Exhibit 3 - Church of Christ at Washington Park, Inc. Bid](#)  
[Exhibit 4 - Purchase and Sale Agreement](#)  
[Exhibit 5 - Resolution](#)

**CR-6**      [21-0694](#)      Resolution Authorizing the Acceptance of Grant Funds from the Florida Department of State Awarded to the City of Fort Lauderdale for a "Small Matching Grant" for Preparation of a Strategic Historic Preservation Plan - \$50,000 - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 21-0694](#)  
[Exhibit 1 - Grant Award Agreement](#)  
[Exhibit 2 - Resolution](#)

**CR-7**      [21-0271](#)      Resolution Approving a Highway Maintenance Memorandum of Agreement with Florida Department of Transportation for Bayview Drive Improvements - (Commission District 1)

**Attachments:** [Commission Agenda Memo 21-0271](#)  
[Exhibit 1 - FDOT District Four Highway Maintenance Memorandum of Agreement](#)  
[Exhibit 2 - Location Map](#)  
[Exhibit 3 - Resolution](#)

**CR-8**      [21-0578](#)      Resolution Approving NW 19th Court to also be known as "Rev. Dr. J.C. Eubanks Court" between NW 14th Avenue and the dead-end east of NW 12th Avenue - (Commission District 3)

**Attachments:** [Commission Agenda Memo 21-0578](#)  
[Exhibit 1 - Street Name Change Application and Petition of Support](#)  
[Exhibit 2 - Proposed Location of Street Name Change](#)  
[Exhibit 3 - Sign Mock-up](#)  
[Exhibit 4 - Resolution](#)

- CR-9**      [21-0606](#)      Resolution Approving a Local Funding Agreement and a Three-Party Escrow Agreement with Florida Department of Transportation for Bayview Drive Improvements - (Commission District 1)  
**Attachments:**    [Commission Agenda Memo 21-0606](#)  
                         [Exhibit 1 - State of Florida Department of Transportation Locally Funded Agreeer](#)  
                         [Exhibit 2 - Three Party Escrow Agreement](#)  
                         [Exhibit 3 - Location Map](#)  
                         [Exhibit 4 – Resolution](#)
- CR-10**      [21-0754](#)      Resolution Approving an Interlocal Agreement Between Broward County and City of Fort Lauderdale for Funding of the Demolition and Reconstruction of South Ocean Drive Bridge Utilizing Transportation Surtax Funding - (Commission District 4)  
**Attachments:**    [Commission Agenda Memo 21-0754](#)  
                         [Exhibit 1 - Interlocal Agreement](#)  
                         [Exhibit 2 - Location Map](#)  
                         [Exhibit 3 - Resolution No. 21-128](#)  
                         [Exhibit 4 - Commission Agenda Memo 21-0566](#)  
                         [Exhibit 5 - Resolution](#)
- CR-11**      [21-0097](#)      Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2021 - Appropriation - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 21-0097](#)  
                         [Exhibit 1 - Resolution](#)

## CONSENT PURCHASE

- CP-1**      [21-0673](#)      Motion Approving Agreement for Purchase of Asphaltic Concrete - Weekley Asphalt Paving, Inc. - \$196,650 (Two-year total) - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #21-0673](#)  
                         [Exhibit 1 - Solicitation](#)  
                         [Exhibit 2 - Bid Tabulation](#)  
                         [Exhibit 3 - Agreement](#)
- CP-2**      [21-0674](#)      Motion Approving Agreement for Purchase of Sodium Hypochlorite - Allied Universal Corp. - \$244,120 (two-year total) - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #21-0674](#)  
                         [Exhibit 1 - Solicitation](#)  
                         [Exhibit 2 - Bid Tabulation](#)  
                         [Exhibit 3 - Agreement](#)
- CP-3**      [21-0697](#)      Motion Approving the Increase in Funds to the Annual Sidewalk, Asphalt



and Paver Emergency Repair Contracts - Various Contractors - \$200,000  
- (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo #21-0697](#)

**CP-4**      [21-0746](#)      Motion Approving an Increase in Funds for Fire Alerting System - Keylite Power and Lighting Corp. and US Digital Designs, Inc. in the Amount of \$320,000 - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo #21-0746](#)

[Exhibit 1 - Keylite Agreement](#)

**CP-5**      [21-0747](#)      Motion Approving Negotiated Fee Schedule and Continuing Contract for Disaster Response and Recovery - WSP USA Solutions Inc. - \$1,000,000 - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo #21-0747](#)

[Exhibit 1 – Evaluation Tabulation](#)

[Exhibit 2 – Agreement](#)

[Exhibit 3 – Solicitation](#)

**CP-6**      [21-0795](#)      Motion Rejecting All Proposals for Federal Legislative and Executive Branch Representative Services - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo #21-0795](#)

## 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**      [21-0765](#)      Motion Approving Event Agreements and Music Exemptions for the Solaris and Opulence Events - (Commission District 2)

**Attachments:** [Commission Agenda Memo 21-0765](#)

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

[Exhibit 2 – Solaris Application](#)

[Exhibit 2a – Solaris Site Plan](#)

[Exhibit 2b – Solaris Agreement](#)

[Exhibit 2c – Solaris Schedule 1](#)

[Exhibit 3– Opulence Application](#)

[Exhibit 3a – Opulence Site Plan](#)

[Exhibit 3b – Opulence Agreement](#)

[Exhibit 3c – Opulence Schedule 1](#)

[Exhibit 4 – October 2021 Special Events Calendar](#)

**M-2**      [21-0783](#)      Motion Approving Event Agreements and Music Exemptions and Related Road Closures for Dining in the Streets with Music, and 25th Annual Las Olas Food & Wine Festival, and Flower Bomb Brunch - (Commission

Districts 1, 2 and 4)

**Attachments:** [Commission Agenda Memo 21-0783](#)  
[Exhibit 1 – Commission Memo 19-076](#)  
[Exhibit 2 – Dining in the Streets with Music Application](#)  
[Exhibit 2a - Dining in the Streets with Music Site Plan](#)  
[Exhibit 2b - Dining in the Streets with Music Agreement](#)  
[Exhibit 2c - Dining in the Streets with Music Schedule 1](#)  
[Exhibit 3– 25th Annual Las Olas Wine & Food Festival Application](#)  
[Exhibit 3a - 25th Annual Las Olas Wine & Food Festival Site Plan](#)  
[Exhibit 3b - 25th Annual Las Olas Wine & Food Festival Agreement](#)  
[Exhibit 3c - 25th Annual Las Olas Wine & Food Festival Schedule 1](#)  
[Exhibit 4 – Flower Bomb Brunch Application](#)  
[Exhibit 4a – Flower Bomb Brunch Site Plan](#)  
[Exhibit 4b – Flower Bomb Brunch Agreement](#)  
[Exhibit 4c – Flower Bomb Brunch Schedule 1](#)  
[Exhibit 5 – October 2021 Special Event Calendar](#)  
[Exhibit 6 – November 2021 Special Event Calendar](#)  
[Exhibit 7 – December 2021 Special Event Calendar](#)  
[Exhibit 8 – January 2021 Special Event Calendar](#)

**M-3**      [21-0112](#)      Motion Approving FY 2021 Beach Business Improvement District (BID) Grant Participation Agreement with Fort Lauderdale Concours, Inc. - \$25,000 - (Commission District 2)

**Attachments:** [Commission Agenda Memo 21-0112](#)  
[Exhibit 1 – December 14, 2020 BID Approved Meeting Minutes](#)  
[Exhibit 2 – BID Grant Application](#)  
[Exhibit 3 - FY 2021 Grant Participation Agreement](#)

**M-4**      [21-0698](#)      Motion Approving Interlocal Agreement with Broward County for Water Conservation Incentive Program at an Estimated Cost Not-to-Exceed \$365,496.66 (Five Year Period) - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo #21-0698](#)  
[Exhibit 1 - Interlocal Agreement](#)

**M-5**      [21-0703](#)      Motion Authorizing Execution of a Revocable License with Nurmi Isles Homeowners Association, Inc. to Install and Maintain Three License Plate Reader Cameras in the Fiesta Way, Nurmi Drive and Royal Palm Drive Rights-of-Way - (Commission District 2)

**Attachments:** [Commission Agenda Memo 21-0703](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Construction Details](#)

[Exhibit 3- Revocable License](#)

**M-6**      [21-0761](#)      Motion Authorizing Execution of a Revocable License with Rio Vista Civic Association, Inc. to Install and Maintain Two License Plate Reader Cameras in the SE 17th Street and SE 9th Street Rights-of-Way - (Commission District 4)

**Attachments:** [Commission Agenda Memo 21-0761](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Construction Details](#)

[Exhibit 3- Revocable License](#)

**M-7**      [21-0762](#)      Motion Authorizing Execution of a Revocable License with the Landings Residential Association, Inc. to Install and Maintain Four License Plate Reader Cameras in the NE 55th Street, South Bayview Drive, N. Bayview Drive, and NE 59th Street Rights-of-Way - (Commission District 1)

**Attachments:** [Commission Agenda Memo 21-0762](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Construction Details](#)

[Exhibit 3- Revocable License](#)

## RESOLUTIONS

**R-1**      [21-0707](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Resolution for Appointment 8.17.2021](#)

[2021 BID Assessed Value Rankings](#)

**R-2**      [21-0662](#)      Resolution Declaring Notice of Intent to Convey Six City-Owned Properties Located Along NW 22 Road in the Northwest-Progresso-Flagler Heights Community Redevelopment Area to the Fort Lauderdale Community Redevelopment Agency and Setting a Public Hearing for October 5, 2021, Pursuant to Section 8.02 of the Charter of the City of Fort Lauderdale - (Commission District 3)

**Attachments:** [Commission Agenda Memo 21-0662](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 – Appraisals](#)

[Exhibit 3 – Resolution](#)

**R-3**      [21-0688](#)      Resolution Declaring the City's Notice of Intent to Convey Eight City-Owned Properties located in the Northwest-Progresso-Flagler Heights and Central City Community Redevelopment Area to the Fort Lauderdale Community

Redevelopment Agency for Affordable Housing and Setting a Public Hearing for October 5, 2021, Pursuant to Section 8.02 of the Charter of the City of Fort Lauderdale - (Commission Districts 2 and 3)

**Attachments:** [Commission Agenda Memo 21-0688](#)

[Exhibit 1 – Resolution 21-98](#)

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

[Exhibit 3 - City Affordable Housing Surplus List](#)

[Exhibit 4 - Resolution](#)

- R-4**      [21-0689](#)      Resolution to Dispose City-Owned Surplus Property Located at 4590 Peters Road, Unincorporated, FL 33317 to the Housing Authority of the City of Fort Lauderdale and Setting a Public Hearing for October 5, 2021, Pursuant to Section 8.02 of the Charter of the City of Fort Lauderdale - (Unincorporated Broward)

**Attachments:** [Commission Agenda Memo 21-0689](#)

[Exhibit 1 - Property Map](#)

[Exhibit 2 - Appraisal](#)

[Exhibit 3 - Resolution](#)

- R-5**      [21-0729](#)      Resolution Approving a Grant Agreement and Authorizing the Acceptance of Grant Funds from the Federal Aviation Administration for the Design of the Rehabilitation and Realignment of Taxiway E Pavement, Rehabilitation of a Portion of Taxiway E and J, and Relocation of Runway 9 Run-Up Area Lighting at the Fort Lauderdale Executive Airport - (Commission District 1)

**Attachments:** [Commission Agenda Memo 21-0729](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Grant Agreement](#)

[Exhibit 3 - Resolution](#)

- R-6**      [21-0785](#)      Resolution Approving a \$640,000 Development Incentive Program Loan as a Local Government Area of Opportunity Funding to Green Mills Holdings, LLC and The Pantry of Broward, Inc. for “The Pantry Lofts”, Contingent Upon the Award of 9% Tax Credits from the Florida Housing Finance Corporation, Authorizing the City Manager to Execute Any and All Instruments Related to the Loan and Delegating Authority to the City Manager to Take Certain Actions - (Commission District 2)

**Attachments:** [Commission Agenda Memo 21-0785](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Plans and Features](#)  
[Exhibit 3 - CRA Funding Application and Project Overview](#)  
[Exhibit 4 - JP Morgan Chase Commitment Letter](#)  
[Exhibit 5 - Raymond James Commitment Letter](#)  
[Exhibit 6 - Project Summary and Pro-forma](#)  
[Exhibit 7 - Project Schedule](#)  
[Exhibit 8 - July 13, 2021, NPF CRA Advisory Board Draft Minutes](#)  
[Exhibit 9 - Resolution](#)

**R-7**      [21-0789](#)      Resolution Authorizing Execution of the Renewal of Sovereignty Submerged Lands Easement with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida - Bill Keith Preserve - (Commission District 4)

**Attachments:** [Commission Agenda Memo 21-0789](#)  
[Exhibit 1 - Sovereignty Submerged Lands Easement](#)  
[Exhibit 2 - Mailout Request Notification](#)  
[Exhibit 3- Resolution](#)

**R-8**      [21-0532](#)      Quasi-Judicial Resolution Vacating a Portion of a Utility Easement Located at 317 N. Federal Highway Between NE 3rd Street and NE 4th Street - 616 SE 4th Avenue, LLC. - Case No. UDP-EV2100 - (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 21-0532](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Applicant's Application, Narratives, and Utility Letters](#)  
[Exhibit 3 - Sketch and Legal Description](#)  
[Exhibit 4 - Copy of Ordinance No. C-82-3](#)  
[Exhibit 5 - Resolution](#)

**R-9**      [21-0663](#)      Resolution Approving a Request to Relocate the "African Rain Tree" - (Commission District 4)

**Attachments:** [Commission Agenda Memo 21-0663](#)  
[Exhibit 1 - Protected Tree Resolution 87-318](#)  
[Exhibit 2 - Resolution 13-142](#)  
[Exhibit 3 - Arboricultural Consultant Rain Tree Report](#)  
[Exhibit 4 - Environmental Design Rain Tree Report](#)  
[Exhibit 5 - Applicant's Narrative](#)  
[Exhibit 6 - Resolution to Approve](#)

## PUBLIC HEARINGS

**PH-1**      [21-0165](#)      Public Hearing - Resolution Granting a Waiver of Limitations at 301 N Birch Road, Unit 8S, for the Installation of Four (4) Post Boat Lift - (Commission District 2)

**Attachments:** [Commission Agenda Memo 21-0165](#)  
[Exhibit 1 – Application](#)  
[Exhibit 2 – Code Section 47-19.3](#)  
[Exhibit 3 – January 7, 2021 MAB Minutes](#)  
[Exhibit 4 - Letter of Support](#)  
[Exhibit 5- Resolution of Approval](#)  
[Exhibit 6- Resolution of Denial](#)

**PH-2**      [21-0702](#)      Public Hearing Approving the Issuance of a Certificate of Public Convenience and Necessity for ITDV Non-Emergency Medical Transport, Inc. to Operate One Modified Ford E 250 Transport Van within the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 21-0702](#)  
[Exhibit 1 - Certificate of Public Convenience and Necessity Application](#)

## ORDINANCE FIRST READING

**OFR-1**      [21-0722](#)      First Reading - Ordinance Repealing Article IV of Chapter 19, Relating to Lockhart and Fort Lauderdale Stadiums - (Commission District 1)

**Attachments:** [Commission Agenda Memo 21-0722](#)  
[Exhibit 1 - Ordinance](#)

**OFR-2**      [21-0669](#)      First 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 District 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 21-0669](#)

[Exhibit 1 - Parking Analysis](#)

[Exhibit 2 - June 16, 2021, PZB Staff Report](#)

[Exhibit 3 - June 16, 2021, PZB Meeting Minutes](#)

[Exhibit 4 - Ordinance](#)

## ORDINANCE SECOND READING

**OSR-1**     [21-0679](#)     Second Reading - Ordinance Amending Division 3. - Rate and Charges of Chapter 28 - Water, Wastewater and Stormwater, Sections 28-76(b)(2), 28-76(b)(3), 28-76(b)(4), 28-143(b)(2), 28-144(b) and Deleting Sections 28-173 and 28-174, Providing for a Simplified Administration of Water and Wastewater Credits for Leaks and Unexplained Usage, Repeal of Conflicting Ordinance Provisions, and Providing for an Effective Date - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo #21-0679](#)

[Exhibit 1 - Ordinance](#)

**OSR-2**     [21-0704](#)     Second Reading - Ordinance Amending the City of Fort Lauderdale Code of Ordinance Section 25A.185 - Parklets to Allow Parklets in the Regional Activity Center - Transitional Mixed Use (RAC -TMU) (Regional Activity Center East Mixed Use (RAC - EMU), Regional Activity Center - West Mixed Use (RAC - WMU), and Regional Activity Center - Southwest Mixed Use (RAC - SMU) Zoning Districts - Case No. UDP-T21006 - (Commission Districts 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 21-0704](#)

[Exhibit 1 - Regional Activity Center - Transitional Mixed Use Zoning District Map](#)

[Exhibit 2 - Ordinance](#)

**OSR-3**     [21-0743](#)     Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Single-Family and Duplex/Medium Density District (RD-15) to Community Business District (CB) through the allocation of .62 Acres of Commercial Flexibility with and a site plan for a Mixed-Use Development Consisting of 60 Multifamily Residential Units through the Allocation of 60 Residential Flexibility Units and Surface Parking - 1123 NE 4th Avenue FL LLC - Case No. PLN-SITE-20100002 - (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 21-0743](#)  
[Exhibit 1 - Location Maps with Zoning and Future Land Use](#)  
[Exhibit 2 - Sketch and Legal Description of the Area to be Rezoned](#)  
[Exhibit 3 - Application, Proof of Ownership and Project Narratives](#)  
[Exhibit 4 - Site Plan](#)  
[Exhibit 5 - May 19, 2021 Planning and Zoning Board Staff Report](#)  
[Exhibit 6 - May 19, 2021 Planning and Zoning Board Minutes](#)  
[Exhibit 7 - Ordinance](#)

**ADJOURNMENT**