

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, June 15, 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

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 and services 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**

[21-0613](#) Minutes for June 1, 2021 Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [June 1, 2021 Commission Conference Meeting](#)

PRESENTATIONS

PRES-1 [21-0621](#) Mayor Trantalis and Vice Mayor Moraitis will recognize Broward Health and Inter Miami CF for their partnership for COVID-19 vaccination site at Lockhart Park

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 [21-0525](#) Motion Approving a Correction to the Amendment to Amended and Restated Lease Agreement - (Parcel 2A - GTN Properties, LLC) - (Commission District 1)

Attachments: [Commission Agenda Memo 21-0525](#)

[Exhibit 1 - Amended and Restated Lease Agreement dated March 5, 2005](#)

[Exhibit 2 - First Amendment to Amended and Restated Lease Agreement dated](#)

[Exhibit 3 - First Amendment to Amended and Restated Lease Agreement dated](#)

[Exhibit 4 - Second Amendment to Amended and Restated Lease Agreement](#)

CM-2 [21-0565](#) Motion Approving First Amendment to the Lease Agreement Between Downtown Development Authority and the City of Fort Lauderdale for Huizenga Plaza - \$500,000 (60-month rent) - (Commission District 4)

Attachments: [Commission Agenda Memo 21-0565](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Lease Agreement](#)

[Exhibit 3 - First Amendment](#)

CM-3 [21-0579](#) Motion Authorizing a Consent to Assignment of Lease Agreement - MBR

of Fort Lauderdale, LLC d/b/a Mr. Nick's Sub Shoppe to Property Geek Investors, LLC for Riverwalk Center Shops No. 108 & 112 - (Commission District 4)

Attachments: [Commission Agenda Memo 21-0579](#)

[Exhibit 1 - Letter of Intent](#)

[Exhibit 2 - Nick's Sub Shoppe Lease Agreement](#)

[Exhibit 3 – Consent to Assignment of Lease Agreement](#)

CM-4 [21-0575](#) Motion Approving an Agreement with Florida Department of Transportation (FDOT) for Maintenance and Operation of Lighting - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-0575](#)

[Exhibit 1 - Agreement](#)

CM-5 [21-0581](#) Motion Approving Event Agreements for Crack of Dawn, Good Morning Breakfast Brunch, and Juneteenth Celebration - (Commission Districts 2 and 3)

Attachments: [Commission Agenda Memo 21- 0581](#)

[Exhibit 1 – Crack of Dawn Application](#)

[Exhibit 1a – Crack of Dawn Site Plan](#)

[Exhibit 1b - Crack of Dawn Agreement](#)

[Exhibit 2 - Good Morning Breakfast Brunch Application](#)

[Exhibit 2a - Good Morning Breakfast Brunch Site Plan](#)

[Exhibit 2b - Good Morning Breakfast Brunch - Agreement](#)

[Exhibit 3 – Juneteenth Celebration Application](#)

[Exhibit 3a – Juneteenth Celebration Site Plan](#)

[Exhibit 3b - Juneteenth Celebration Agreement](#)

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

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

CM-6 [21-0593](#) Motion Approving Agreement with the School Board of Broward County, Florida for the School Resource Officer Summer School Program - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0593](#)

[Exhibit 1 - School Resource Officer Agreement](#)

CM-7 [21-0551](#) Motion Approving a Parking Space Use Agreement with CTS Engines, LLC for Parking Spaces at SW 2nd Avenue, between SW 30th and SW 32nd Street - (Commission District 4)

Attachments: [Commission Agenda Memo 21-0551](#)

[Exhibit 1 - Parking Space Use Agreement](#)

[Exhibit 2 - Parking Space Location Map](#)

- CM-8** [21-0608](#) Motion Approving a Triparty Lien Settlement Agreement between Pedro Florencio and Leonor Alegria, SKOTG, L.L.C., and the City of Fort Lauderdale - (Commission District 4)

Attachments: [Commission Agenda Memo 21-0608](#)

[Exhibit 1 - Triparty Lien Settlement Agreement](#)

CONSENT RESOLUTION

- CR-1** [21-0571](#) Resolution Approving an Agreement with Town of Lauderdale-By-The-Sea to Provide Water and Wastewater Billing Services - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0571](#)

[Exhibit 1 – Wastewater Billing Services Agreement](#)

[Exhibit 2 - Resolution](#)

- CR-2** [21-0570](#) Resolution Supporting Broward County Traffic Engineering Division to Post "NO THRU TRUCKS" Signage on Eastbound and Westbound Lanes of NE 51 Street between US-1 and Bayview Drive - (Commission District 1)

Attachments: [Commission Agenda Memo 21-0570](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Resolution](#)

- CR-3** [21-0577](#) Resolution Approving a Landscape Maintenance Memorandum of Agreement for State Road 842 with the Florida Department of Transportation for Improvements within the Right-of-Way of State Road 842 and Assumption of Liability and Hold Harmless Agreement with 101 SW 27th Ave, LLC. - (Commission District 3)

Attachments: [Commission Agenda Memo 21-0577](#)

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

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

[Exhibit 3 - Location Map](#)

[Exhibit 4 - Resolution](#)

- CR-4** [21-0580](#) Resolution Approving a Sixteenth Amendment to the Landscape Maintenance Memorandum of Agreement for State Road A1A with the Florida Department of Transportation for Improvements within the Right-of-Way of State Road A1A - (Commission District 2)

Attachments: [Commission Agenda Memo 21-0580](#)

[Exhibit 1 - District Four Amendment Number Sixteen to FDOT Landscape Inclusive Agreement](#)

[Exhibit 2 - Location Map](#)

[Exhibit 3 - 2008 District Four MMOA Inclusive Agreement for SR A1A](#)

[Exhibit 4 – Resolution](#)

CONSENT PURCHASE

- CP-1** [21-0455](#) Motion Approving the Increase in Funds to the Structural Bridge Engineering Consulting Services Contract - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #21-0455](#)
- CP-2** [21-0522](#) Motion Approving Agreement for Purchase of Liquid Chlorine in Rail Cars - Allied Universal Corp. - \$739,200 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #21-0522](#)
 [Exhibit 1- Solicitation](#)
 [Exhibit 2- Bid Tabulation](#)
 [Exhibit 3 - Agreement](#)
- CP-3** [21-0523](#) Motion Approving Agreement for Purchase of Hydrogen Peroxide & Odor Control Services - Evoqua Water Technologies LLC - \$471,200 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #21-0523](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Agreement](#)
- CP-4** [21-0541](#) Motion Approving Agreements for the Consultants' Competitive Negotiation Act (CCNA) Professional Services Library - Continuing Services Contract - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #21-0541](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Technical Evaluation](#)
 [Exhibit 3 - Hazen and Sawyer, P.C. Agreement 3.0](#)
 [Exhibit 4 - Michael Baker International, Inc Agreement 7.0](#)
- CP-5** [21-0549](#) Motion Approving Agreement for Public Works Administration Building Air Conditioning Replacement - Koldaire Inc. - \$1,727,907 - (Commission District 1)

Attachments: [Commission Agenda Memo #21-0549](#)
[Exhibit 1A - Solicitation](#)
[Exhibit 1B - Solicitation Cont'd](#)
[Exhibit 1C - Solicitation Cont'd](#)
[Exhibit 1D - Solicitation Cont'd](#)
[Exhibit 1E - Solicitation Cont'd](#)
[Exhibit 1F - Solicitation Cont'd](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - Agreement](#)
[Exhibit 4 - Project Map](#)

CP-6 [21-0554](#) Motion Approving the Purchase and Installation of Sports Lighting via Clay County Contract - Musco Sports Lighting, LLC - \$4,124,495 - (Commission District 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0554](#)
[Exhibit 1 – Clay County RFP No. 18/19-2 and Vendor Response with Pricing](#)
[Exhibit 2 – Clay County Board Meeting Minutes Re: Contract Award](#)
[Exhibit 3 – City of Fort Lauderdale Quote](#)
[Exhibit 4 – Agreement](#)

CP-7 [21-0582](#) Motion Canceling Agreement with J-MAC Cleaning Services Inc. and Award Agreement to Mainguy Environmental Care, Inc. for Turf Grass Maintenance, NE Quadrant - \$231,870 - (Commission Districts 1 and 2)

Attachments: [Commission Agenda Memo #21-0582](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Tabulation](#)
[Exhibit 3 - Agreement](#)

CP-8 [21-0610](#) Motion Approving an Agreement for Owner's Representative Services for Replacement of the Fiveash Water Treatment Plant - Hazen and Sawyer, P.C. - \$2,500,000 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0610](#)
[Exhibit 1 – Solicitation](#)
[Exhibit 2 – Final Ranking](#)
[Exhibit 3 - Hazen and Sawyer Agreement](#)

RESOLUTIONS

R-1 [21-0611](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment 6.15.2021](#)

R-2 [21-0275](#) Quasi-Judicial Resolution Approving a Site Plan Level IV Development

Permit Amendment - Orton Place LLC - The Terraces - Case No. UDP-A20001 - (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 21-0275](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 – Application, Proof of Ownership, Project Narratives, and Site Plan](#)

[Exhibit 3 - Water and Sewer Capacity Letter](#)

[Exhibit 4 - Resolution Approving](#)

[Exhibit 5 - Resolution Denying](#)

- R-3** [21-0616](#) Quasi-Judicial Resolution - Approving a Site Plan Level IV Development Permit and Alternative Design - Edgewater House Condominium Association, Inc. - Aviva on the River - Case No. UDP-S21005 - (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 21-0616](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Application and Applicant's Narratives](#)

[Exhibit 3 - Site Plan](#)

[Exhibit 4 - Historic Preservation Board Draft Minutes May 3, 2021](#)

[Exhibit 5 - Traffic Impact Statement](#)

[Exhibit 6 - Water and Sewer Capacity Letter](#)

[Exhibit 7 - Resolution Approving](#)

[Exhibit 8 - Resolution Denying](#)

- R-4** [21-0633](#) Resolution Approving a Request for a Special Permit to Extend Construction Hours for the Broward County Convention Center Subject to the Requirements of Section 17-10 - Construction of Large or Complex Projects (Transportation and Non-Transportation) of the City of Fort Lauderdale's Code of Ordinances - (Commission District 4)

Attachments: [Commission Agenda Memo #21-0633](#)

[Exhibit 1 - Noise Management Plan](#)

[Exhibit 2 - Resolution](#)

- R-5** [21-0466](#) Resolution Approving the Secondary Street Name Addition of Davie Boulevard to Rubin Stacy Memorial Boulevard between Interstate 95 and US-441 - (Commission Districts 3 and 4)

Attachments: [Commission Agenda Memo 21-0466](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Sign Mock-Ups](#)

[Exhibit 3 - Quote](#)

[Exhibit 4 - Resolution](#)

R-6 [21-0617](#) Resolution Accepting the Las Olas Boulevard Vision Plan - Eastern Corridor - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo 21-0617](#)

[Exhibit 1 - Las Olas Boulevard Vision Plan](#)

[Exhibit 2 - Las Olas Boulevard Vision Plan - Eastern Corridor](#)

[Exhibit 3 - Summary of Plan Modifications - Eastern Corridor](#)

[Exhibit 4 - Resolution](#)

R-7 [21-0627](#) Resolution Accepting the Las Olas Boulevard Vision Plan - Western Corridor - (Commission District 4)

Attachments: [Commission Agenda Memo 21-0627](#)

[Exhibit 1 - Las Olas Boulevard Vision Plan](#)

[Exhibit 2 - Las Olas Boulevard Vision Plan - Western Corridor](#)

[Exhibit 3 - Summary of Plan Modifications - Western Corridor](#)

[Exhibit 4 - Resolution](#)

PUBLIC HEARINGS

PH-1 [21-0498](#) Public Hearing Approving the Housing and Community Development Annual Action Plan for Fiscal Year 2021-2022 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0498](#)

[Exhibit 1 – Proposed Annual Action Plan](#)

[Exhibit 2 - Public Comment Period and Public Hearing Notice](#)

PH-2 [21-0526](#) Public Hearing - Resolution Granting a Waiver of Limitations at 321 N. Birch Road, Penthouse 3, Slip #4, for the Installation of One (1) No Profile Boat Lift - (Commission District 2)

Attachments: [Commission Agenda Memo 21-0526](#)

[Exhibit 1 – Application](#)

[Exhibit 2 – Code Sec. 47-19.3](#)

[Exhibit 3 – May 6th, 2021 MAB minutes](#)

[Exhibit 4 – Resolution](#)

ORDINANCE FIRST READING

OFR-1 [21-0244](#) Ordinance Amending Section 26-161, Rates and Hours for On and

Off-Street Parking of the Code of Ordinances to Establish a Parking Cost Structure for Special Events Effective August 1, 2021 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-0244](#)

[Exhibit 1 - Ordinance](#)

ORDINANCE SECOND READING

OSR-1 [21-0605](#) Second Reading - Quasi-Judicial Ordinance Vacating Right-of-Way Identified as a 50-Foot Wide by 209-Foot Long Roadway between Broward Boulevard and SW 1st Street known as SW 15th Terrace - Len & Melody Renne and Christian Garay - Case No. PLN-VAC-20060001 - (Commission District 2)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Attachments: [Commission Agenda Memo 21-0605](#)

[Exhibit 1 - Location Map](#)

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

[Exhibit 3 - Application, Applicant's Narratives, and Utility Letters](#)

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

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

[Exhibit 6 - Ordinance](#)

ADJOURNMENT