

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, March 16, 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

STEVEN GLASSMAN Vice Mayor - Commissioner - District II

HEATHER MORAITIS Commissioner - District I

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

The City of Fort Lauderdale is hosting Commission Meetings in both a virtual and in-person format. Any member of the public that is interested in speaking before the Commission virtually is required to complete the virtual speaker card. Any member of the public that is interested in speaking before the Commission in-person may sign up to speak at the meeting or by using the virtual speaker card. Due to COVID-19 distance requirements, there is very limited seating available; therefore, we are encouraging members of the public to participate virtually when possible.

The public will be able to listen to and view Commission Meetings at www.fortlauderdale.gov/fltv, www.youtube.com/cityoffortlauderdale, as well as Comcast Channel 78 and AT&T U-verse Channel 99.

To speak on an agenda item, please click on the link below:

bit.ly/virtualccmeetings

Pledge of Allegiance

ROLL CALL

Approval of MINUTES and Agenda

[21-0314](#) Minutes for February 16, 2021 Commission Regular Meeting and March 2, 2021 Commission Joint Workshop with Budget Advisory Board - (Commission Districts 1, 2, 3 and 4)

Attachments: [February 16, 2021 Commission Regular Meeting](#)
[March 2, 2021 Commission Joint Workshop with Budget Advisory Board](#)

PRESENTATIONS

- PRES-1** [21-0277](#) Mayor Trantalis will present a Proclamation thanking David K.C. Chien for his service as Director General for the Taipei Economic and Cultural Office in Miami
- PRES-2** [21-0335](#) Mayor Trantalis will present a Proclamation declaring March 25, 2021 as Greek Independence Day in the City of Fort Lauderdale
- PRES-3** [21-0295](#) Commissioner Sorensen will present a Proclamation declaring March 2021 as Fort Lauderdale Rotary Club Month in the City of Fort Lauderdale
- PRES-4** [21-0337](#) Commissioner Sorensen will present a Proclamation declaring March 21-27, 2021 as National Surveyor's Week in the City of Fort Lauderdale
- PRES-5** [21-0336](#) Commissioner Moraitis will present a Proclamation declaring March 21, 2021 as Coral Ridge Presbyterian Church Day and Westminster Academy Day in the City of Fort Lauderdale

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** [21-0229](#) Motion Approving an Event Agreement and Related Road Closures for Flower Brunch - (Commission District 2)
- Attachments:** [Commission Agenda Memo 21-0229](#)
[Exhibit 1 – Flower Brunch Application](#)
[Exhibit 1a – Flower Brunch Site Plan](#)
[Exhibit 1b – Flower Brunch COVID Safety Procedures](#)
[Exhibit 1c - Flower Brunch Broward County Approval](#)
[Exhibit 1d - Flower Brunch Agreement](#)
[Exhibit 2 – March 2021 Special Event Calendar](#)
- CM-2** [21-0183](#) Motion Approving the Donation of 2002 Ford E350 Econoline Passenger Van - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 21-0183](#)
[Exhibit 1 - FLBPOA Notice of 501\(c\)\(3\) Tax Exemption](#)
[Exhibit 2 - V5021 Donation Receipt](#)
- CM-3** [21-0018](#) Motion Authorizing Execution of a Revocable License with Flagler Sixth LLC for Temporary Right-of-Way Closures on NE 5th Avenue, NE 7th Street, and NE 5th Terrace, in Association with Flagler Sixth Development Located at 627 North Federal Highway - (Commission District 2)
- Attachments:** [Commission Agenda Memo 21-0018](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - License Area](#)
[Exhibit 3 - Detour Plan](#)
[Exhibit 4 - Revocable License](#)

CONSENT RESOLUTION

- CR-1** [21-0253](#) Resolution Disposing of City-Owned Surplus Property Located at 724 NW 15th Way, Fort Lauderdale, Florida 33311 - (Commission District 3)

Attachments: [Commission Agenda Memo 21-0253](#)

[Exhibit 1 - Property Map](#)

[Exhibit 2 - Appraisal](#)

[Exhibit 3- Resolution](#)

CR-2 [21-0267](#) Resolution Approving a Map Designating Eight (8) Private Family Estates Areas at Evergreen Cemetery - (Commission District 4)

Attachments: [Commission Agenda Memo #21-0267](#)

[Exhibit 1 – Cemetery System Board of Trustees Minutes for October 25, 2019](#)

[Exhibit 2 – Map Designating Eight \(8\) Private Family Estates Areas at Evergreen](#)

[Exhibit 3 - Resolution](#)

CR-3 [21-0211](#) Resolution Approving a Memorandum of Agreement with the Florida Department of Transportation to Participate in their Non-Motorized Traffic Monitoring Program - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-0211](#)

[Exhibit 1 - Memorandum of Agreement](#)

[Exhibit 2 - Resolution](#)

CONSENT PURCHASE

CP-1 [21-0238](#) Motion Approving Agreement for Prospect Road Wellfield Diesel Tank Replacement - RC Development Group, Inc. - \$383,001- (Commission District 1)

Attachments: [Commission Agenda Memo #21-0238](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Agreement](#)

[Exhibit 3 - Solicitation](#)

CP-2 [21-0269](#) Motion Approving Increase in Funds to Contracts for Turf Grass Maintenance, SE, SW, NW Quadrants and Fire Stations - C&M Landscaping, Inc. and VisualScape, Inc. - \$98,276 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0269](#)

[Exhibit 1 – Contract Value Summary](#)

CP-3 [21-0307](#) Motion Approving the Termination of Agreement for the Downtown Mobility Hub Streetscape Improvements Project - Continental Construction USA, LLC. - (Commission District 4)

Attachments: [Commission Agenda Memo #21-0307](#)

[Exhibit 1 - Letters of Concern](#)

[Exhibit 2- Notice to Cure](#)

[Exhibit 3 -Notices of Nonconformance](#)

[Exhibit 4 - Notice to Stop Work](#)

CP-4 [21-0309](#) Motion Approving Amended Interim Agreement for Aquatic Center South Building Replacement - Hensel Phelps Construction Company - (Commission District 2)

Attachments: [Commission Agenda Memo #21-0309](#)

[Exhibit 1 - Executed Interim Agreement](#)

[Exhibit 2 - Amended Interim Agreement](#)

[Exhibit 3 - Hensel Phelps Change Estimate](#)

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 [21-0301](#) Motion Designating the Ten Most Populous City Seat to Florida League of City Board of Directors - (Commission Districts 1, 2, 3 and 4)

Attachments: [EX-1 CAM# 21-0301](#)

[EX-2 Conference Details](#)

M-2 [21-0232](#) Motion Approving FY 2021 Beach Business Improvement District (BID) Grant Participation Agreement with A & R Enterprises of So. FL Inc. - \$107,500 - (Commission District 2)

Attachments: [Commission Agenda Memo 21-0232](#)

[Exhibit 1 – February 8, 2021 BID Meeting Draft Minutes](#)

[Exhibit 2 – BID Grant Application](#)

[Exhibit 3 – FY 2021 Grant Participation Agreement](#)

M-3 [21-0266](#) Motion Approving FY 2021 Beach Business Improvement District (BID) Funding and Promotional Campaign Agreement with Aqua Marketing & Communication, Inc. - \$100,000 - (Commission District 2)

Attachments: [Commission Agenda Memo 21-0266](#)
[Exhibit 1 – February 8, 2021 BID Meeting Draft Minutes](#)
[Exhibit 2 – January 11, 2021 BID Approved Minutes](#)
[Exhibit 3 – December 14, 2020 BID Approved Minutes](#)
[Exhibit 4 – September 22, 2020 BID Approved Minutes](#)
[Exhibit 5 – August 10, 2020 BID Approved Minutes](#)
[Exhibit 6 – July 13, 2020 BID Approved Minutes](#)
[Exhibit 7 – BID/CVB Cooperative Promotion Campaign Media Plan](#)
[Exhibit 8 – FY 2021 Agreement](#)

RESOLUTIONS

- R-1** [21-0299](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
Attachments: [Resolution for Appointment](#)
- R-2** [21-0300](#) Appointment of Director, Alternate and Second Alternate to Broward League of Cities Board of Directors - (Commission Districts 1, 2, 3 and 4)
Attachments: [EX-1 Previous Year's Representatives](#)
 [EX-2 Resolution for Broward League of Cities](#)
- R-3** [21-0203](#) Resolution Approving an Economic Development Incentive Award for Project Beecham and Authorizing the City Manager to Negotiate and Execute an Economic Development Incentive Agreement - \$50,000 (three-year total) - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 21-0203](#)
 [Exhibit 1 - Resolution](#)
- R-4** [21-0169](#) Resolution Approving a Joint Participation Agreement with the Florida Department of Transportation for Maintenance Services for the Historic CSX Railroad Bascule Bridge at River Oaks Preserve Area - \$100,000 - (Commission District 4)
Attachments: [Commission Agenda Memo #21-0169](#)
 [Exhibit 1 - Joint Participation Agreement](#)
 [Exhibit 2 - Commission Agenda Memo #12-0962](#)
 [Exhibit 3 - 2017 Joint Participation Agreement](#)
 [Exhibit 4 - Resolution](#)
- R-5** [21-0028](#) Quasi-Judicial Resolution Approving the Vacation of a Utility Easement Located at 818 NE 4th Avenue - Searstown Warehouse, LLC. - Case No. PLN-EV-20030003 - (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 21-0028](#)

[Exhibit 1 - Applicant's Application, Narratives, and Utility Letters](#)

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

[Exhibit 3 - Resolution](#)

PUBLIC HEARINGS

PH-1 [21-0235](#) Public Hearing - Resolution Granting a Waiver of Limitations at 2407 Aqua Vista Blvd., for the Installation of a Platform Boat Lift and a Platform Jet Ski Lift - (Commission District 2)

Attachments: [Commission Agenda Memo 21-0235](#)

[Exhibit 1 – Application](#)

[Exhibit 2 – Code Section 47-19.3](#)

[Exhibit 3 – February 4, 2021 MAB Minutes](#)

[Exhibit 4 – Resolution](#)

PH-2 [21-0264](#) Public Hearing - Resolution Granting a Waiver of Limitations at 736 NE 20th Avenue, for the Installation of One (1) Triple Mooring Pile Cluster and Two (2) Single Mooring Piles - (Commission District 2)

Attachments: [Commission Agenda Memo 21-0264](#)

[Exhibit 1 – Application](#)

[Exhibit 2 – Code Section 47-19.3](#)

[Exhibit 3 – October 3, 2019 MAB Minutes](#)

[Exhibit 4 - November 19, 2019 City Commission Minutes](#)

[Exhibit 5 – February 6, 2020 MAB Minutes](#)

[Exhibit 6 - Civic Association Correspondence](#)

[Exhibit 7 – Resolution](#)

PH-3 [21-0259](#) De Novo Hearing; Quasi-Judicial Consideration of an Ordinance for a Vacation of Right-Of-Way Application - Portion of NE 8th Street - Holman Automotive, Inc. - Case No. V19008 - (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 21-0259](#)
[Exhibit 1 - Sketch and Legal Descriptions, Survey, Zoning Map, and Pictures](#)
[Exhibit 2 - Narrative Responses to Vacation of Right-of-Way Criteria, Adequacy](#)
[Exhibit 3 - Neighborhood Correspondence](#)
[Exhibit 4 - November 18, 2020 Planning and Zoning Board Staff Report, Applica](#)
[Exhibit 5 - November 18, 2020 Planning and Zoning Board Meeting Minutes](#)
[Exhibit 6 - Applicant's Appeal Request Letter](#)
[Exhibit 7 - Ordinance](#)

ORDINANCE FIRST READING

OFR-1 [21-0221](#) First Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-24.5, Subdivision Regulations, to bring the Code Section into Substantial Conformity with the Broward County Platting Requirements - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo # 21-0221](#)
[Exhibit 1 - January 20, 2021 PZB Staff Report](#)
[Exhibit 2 - January 20, 2021 DRAFT Meeting Minutes](#)
[Exhibit 3 - Ordinance](#)

ORDINANCE SECOND READING

OSR-1 [21-0302](#) Second Reading - Ordinance Amending City of Fort Lauderdale Unified Land Development Regulations (ULDR) By Creating Article XII., Section 47-36; Establishing a Transfer of Development Rights Program - Planning and Zoning Board Case No. PLN-ULDR-20010001 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-0302](#)
[Exhibit 1 - Ordinance](#)
[Exhibit 2 - August 3, 2020, HPB Minutes](#)
[Exhibit 3 - October 21, 2020, PZB Minutes](#)
[Exhibit 4 - October 21, 2020, PZB Staff Report and Exhibits](#)
[Exhibit 5 - November 18, 2020, PZB Minutes](#)
[Exhibit 6 - November 18, 2020, PZB Staff Report and Exhibits](#)
[Exhibit 7 - December 16, 2020, PZB Minutes](#)
[Exhibit 8 - December 16, 2020, PZB Staff Report and Exhibits](#)

OSR-2 [21-0303](#) Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Industrial (I) District to Commercial Recreation (CR) District through the Allocation of Commercial Flexibility and Associated Site Plan Approval for Xtreme Action Park - Powerline Industrial Center Commercial Condominium Association, Inc., Dezer Powerline LLC, and Dezer

Powerline Outparcel LLC. - Case No. ZR19004 - (Commission District 1)

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 21-0303](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Sketch and Legal Description of the Area to be Rezoned](#)

[Exhibit 3 - Application, Site Plan, Proof of Ownership, and Project Narratives](#)

[Exhibit 4 - November 18, 2020 PZB Meeting Minutes](#)

[Exhibit 5 - November 18, 2020 PZB Staff Report](#)

[Exhibit 6 - Ordinance](#)

ADJOURNMENT

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, he or she will need a record of the proceedings, and that, for such purpose, he or she 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.