

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Wednesday, January 5, 2022 - 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**

[22-0044](#) Minutes for November 16, 2021 Commission Conference Meeting and November 16, 2021 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [November 16, 2021 Commission Conference Meeting](#)  
[November 16, 2021 Commission Regular Meeting](#)

**PRESENTATIONS**

**PRES-1** [22-0019](#) Commissioner Sorensen will present a Proclamation declaring January 2022 as Literacy Awareness Month in the City of Fort Lauderdale

**PRES-2** [22-0048](#) Police Chief Larry Sciroto will recognize:  
Police Officer of the Month - October 2021  
Police Officer of the Month - November 2021

**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** [21-1203](#) Motion Approving an Event Agreement for Dolphins Challenge Cancer - DCC XII - (Commission Districts 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 21-1203](#)  
[Exhibit 1 – Dolphins Challenge Cancer – DCC XII Application](#)  
[Exhibit 1a – Dolphins Challenge Cancer – DCC XII Routes](#)  
[Exhibit 1b - Dolphins Challenge Cancer - DCC XII - Dolphins Cycling Challenge](#)  
[Exhibit 2 – February 2022 Special Event Calendar](#)

- CM-2**      [21-1204](#)      Motion Approving Event Agreements and Related Road Closures for Sangria Fest benefiting K9 Assisted Therapy, Dining in the Streets with Music, and Fort Lauderdale Beer, Wine and Spirits Fest - (Commission Districts 1 and 4)
- Attachments:**    [Commission Agenda Memo 21-1204](#)
- [Exhibit 1 – Sangria Fest benefitting K9 Assisted Therapy Application](#)
- [Exhibit 1a – Sangria Fest benefitting K9 Assisted Therapy Site Plan](#)
- [Exhibit 1b - Event Agreement - Sangria Fest Benefitting K9 Assisted Therapy - \](#)
- [Exhibit 2 – Dining in the Streets with Music Application](#)
- [Exhibit 2a – Dining in the Streets with Music Site Plan](#)
- [Exhibit 2b - Event Agreement - Dining in the Streets with Music - Bluejean Blue](#)
- [Exhibit 3 – Fort Lauderdale Beer, Wine and Spirits Fest Application](#)
- [Exhibit 3a – Fort Lauderdale Beer, Wine and Spirits Fest Site Plan](#)
- [Exhibit 3b - Event Agreement - Fort Lauderdale Beer, Wine and Spirits Fest - E](#)
- [Exhibit 4 – February 2022 Special Event Calendar](#)
- [Exhibit 5– March 2022 Special Event Calendar](#)
- [Exhibit 6 – April 2022 Special Event Calendar](#)
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- CM-3**      [21-1202](#)      Motion Approving an Application for Temporary Beach License and Outdoor Event Agreement for Dig the Beach Volleyball Series - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 21- 1202](#)
- [Exhibit 1 – Dig the Beach Volleyball Series Application](#)
- [Exhibit 1a – Dig the Beach Volleyball Series Site Plan](#)
- [Exhibit 1b – Dig the Beach Volleyball Series Agreement](#)
- [Exhibit 2 - March 2022 Special Event Calendar](#)
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- CM-4**      [21-1201](#)      Motion Authorizing an Excess Payment of \$63,246.79 in Utility and Service Charges in Accordance with the Performing Arts Center Authority (PACA) Lease Agreement - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 21-1201](#)
- [Exhibit 1 – PACA Lease Agreement](#)
- [Exhibit 2 – 2021 Utility & Service Charge Settlement](#)
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- CM-5**      [22-0001](#)      Motion Approving FY 2022 Beach Business Improvement District (BID) Grant Participation Agreement with Seaglass Group LLC - \$12,500 - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 22-0001](#)
- [Exhibit 1 – November 8, 2021 BID Meeting Draft Minutes](#)
- [Exhibit 2 – BID Grant Application – Seaglass Fort Lauderdale Rosé Experience](#)
- [Exhibit 3 - Grant Participation Agreement](#)

- CM-6**      [22-0008](#)      Motion Approving FY 2022 Beach Business Improvement District (BID) Grant Participation Agreement with Greater Fort Lauderdale Food & Wine Festival, Inc.- \$75,000 - (Commission District 2)  
***Attachments:***    [Commission Agenda Memo 22-0008](#)  
   [Exhibit 1 – November 8, 2021 BID Meeting Draft Minutes](#)  
   [Exhibit 2 – BID Grant Application – Greater Fort Lauderdale Food & Wine Festiv](#)  
   [Exhibit 3 – FY 2022 Grant Participation Agreement](#)
- CM-7**      [22-0004](#)      Motion Accepting FY2021 Local Law Enforcement Crime Intelligence Center Integration Program Grant - \$466,263 - (Commission Districts 1, 2, 3 and 4)  
***Attachments:***    [Commission Agenda Memo #22-0004](#)  
   [Exhibit 1 - United States Department of Justice FY21 Crime Gun Intelligence Ce](#)
- CM-8**      [21-1102](#)      Motion Authorizing Execution of a Revocable License with CG Riverwalk LP for Temporary Right-of-Way Closure on North New River Drive East in Association with the Riverwalk Residences Development Located at 333 North New River Drive East - (Commission District 4)  
***Attachments:***    [Commission Agenda Memo 21-1102](#)  
   [Exhibit 1 - Location Map](#)  
   [Exhibit 2 - License Area](#)  
   [Exhibit 3 - Detour Plan](#)  
   [Exhibit 4 – Revocable License](#)
- CM-9**      [21-1175](#)      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 21-1175](#)  
   [Exhibit 1 - Location Map](#)  
   [Exhibit 2 - License Area](#)  
   [Exhibit 3 - Tri-Party RLA](#)  
   [Exhibit 4 - AARLA](#)

- CM-10**     [21-1176](#)     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 21-1176](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - License Area](#)

[Exhibit 3 - Tri-Party RLA](#)

[Exhibit 4 - AARLA](#)

- CM-11**     [21-1177](#)     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 21-1177](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - License Area](#)

[Exhibit 3 - Tri-Party RLA](#)

[Exhibit 4 - AARLA](#)

## CONSENT RESOLUTION

- CR-1**     [21-1162](#)     Resolution Authorizing a Consent to Assignment of Lease Agreements from Cabot III - FL2W04&W05, LLC to Colt South Florida Owner LP for Lots 4 and 5 and 0.183 Acre of Property Adjacent to Lots 4 and 5 at the Fort Lauderdale Executive Airport - (Commission District 1)

**Attachments:**     [Commission Agenda Memo 21-1162](#)

[Exhibit 1 - Request for Assignment of Ground Leases](#)

[Exhibit 2 - Map](#)

[Exhibit 3 - Carmel Vista Acquisition](#)

[Exhibit 4 - West Elm Groundbreaking](#)

[Exhibit 5 - Equus Newsletter Re Acquisitions](#)

[Exhibit 6 - Article RE Equus Acquiring Prologis](#)

[Exhibit 7 – Consent to Assignment of Lease Agreements](#)

[Exhibit 8 - Resolution](#)

- CR-2**      [21-1115](#)      Resolution Delegating Authority to the City Manager to Execute a Project Agreement with the Florida Inland Navigation District (FIND) for a Grant of up to \$260,000 for Bill Keith Preserve Shoreline Stabilization Phase II - (Commission District 4)  
**Attachments:**    [Commission Agenda Memo 21-1115](#)  
                                 [Exhibit 1 – Grant Pre-application](#)  
                                 [Exhibit 2 – Florida Inland Navigation District Project Agreement BR-FL-21-](#)  
                                 [Exhibit 3 – Resolution](#)
- CR-3**      [21-1116](#)      Resolution Delegating to the City Manager the authority to execute a Project Agreement with the Florida Inland Navigation District (FIND) for a Grant of up to \$230,000 for Riverwalk Floating Dock Construction Phase II - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo 21-1116](#)  
                                 [Exhibit 1 – Grant Pre-Application](#)  
                                 [Exhibit 2 – Florida Inland Navigation District Project Agreement BR-FL-21-](#)  
                                 [Exhibit 3 – Resolution](#)
- CR-4**      [21-1179](#)      Resolution Delegating Authority to the City Manager to Execute a Small-Scale Derelict Vessel Removal Project Agreement with the Florida Inland Navigation District (FIND) in an Amount not to Exceed \$4,688 - (Commission District 4)  
**Attachments:**    [Commission Agenda Memo 21-1179](#)  
                                 [Exhibit 1 – Grant Pre-application Form](#)  
                                 [Exhibit 2 – Project Agreement BR-FL-22-01](#)  
                                 [Exhibit 3 - Resolution](#)
- CR-5**      [21-0837](#)      Resolution Accepting the LauderTrail Master Plan - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 21-0837](#)  
                                 [Exhibit 1 - LauderTrail Master Plan](#)  
                                 [Exhibit 2 - Resolution](#)
- CR-6**      [21-1000](#)      Resolution Approving City of Fort Lauderdale FY 2022 Not for Profit Grant Participation Agreement with Lighthouse of Broward County, Inc., - \$35,000 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 21-1000](#)  
                                 [Exhibit 1 – Agreement](#)  
                                 [Exhibit 2 - Resolution](#)

- CR-7**      [21-1024](#)      Resolution Approving City of Fort Lauderdale FY 2022 Not for Profit Grant Participation Agreement with Northwest Federated Womens Club of Broward County, Inc., - \$78,309 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 21-1024](#)  
                          [Exhibit 1 - Agreement](#)  
                          [Exhibit 2 - Resolution](#)
- CR-8**      [21-1111](#)      Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2022 - Appropriation - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 21-1111](#)  
                          [Exhibit 1 - Resolution](#)

## CONSENT PURCHASE

- CP-1**      [21-0882](#)      Motion Approving Final Ranking, Negotiated Fee Schedule, and Agreement for Civil Engineering Services for Rehabilitation and Upgrade of Triplex Pumping Stations - Kimley-Horn and Associates, Inc. - \$1,507,414 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #21-0882](#)  
                          [Exhibit 1 – Agreement and Scope of Work](#)  
                          [Exhibit 2 – Solicitation](#)  
                          [Exhibit 3 – Scoring Tabulation](#)
- CP-2**      [21-1184](#)      Motion Approving Increase in Funds for Communication Equipment, Installation, Removal & Troubleshooting - Tech Tronix Pro Inc. - \$70,001 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #21-1184](#)  
                          [Exhibit 1 - 1802-008 Tabulation Packet](#)  
                          [Exhibit 2 – 1802-008 Commodities Contract Award](#)
- CP-3**      [21-1187](#)      Motion Approving Agreement for Repairs at Fiveash Water Treatment Plant Valve Replacement - Lanzo Companies, Inc. - in the Lump Sum Amount of \$864,992 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #21-1187](#)  
                          [Exhibit 1 – Solicitation](#)  
                          [Exhibit 2 – Bid Tabulation](#)  
                          [Exhibit 3 – 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**      [21-1182](#)      Motion Approving Event Agreements and Extended Road Closure Beyond 10:00am on the Barrier Island for the 16th Annual 2022 Fort Lauderdale Marathon/Half Marathon & Fort Lauderdale 5K - (Commission Districts 2 and 4)
- Attachments:**    [Commission Agenda Memo 21-1182](#)  
[Exhibit 1 – Commission Memo 19-076](#)  
[Exhibit 2 – 16th Annual 2022 Fort Lauderdale Marathon/Half Marathon & Fort L](#)  
[Exhibit 2a – 16th Annual 2022 Fort Lauderdale Marathon/Half Marathon & Fort L](#)  
[Exhibit 2b – 16th Annual 2022 Fort Lauderdale Marathon/Half Marathon and Fo](#)  
[Exhibit 2c – 16th Annual 2022 Fort Lauderdale Marathon/Half Marathon & Fort L](#)  
[Exhibit 3 – February 2022 Special Event Calendar](#)
- M-2**      [21-1205](#)      Motion Approving an Event Agreement and Request for Music Exemption for Saint Demetrios Greek Festival - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 21-1205](#)  
[Exhibit 1 – Commission Memo 19-076](#)  
[Exhibit 2 – Saint Demetrios Greek Festival Application](#)  
[Exhibit 2a – Saint Demetrios Greek Festival Site Plan](#)  
[Exhibit 2b - St Demetrios Greek Orthodox Church - Event Agreement Festival F](#)  
[Exhibit 3 – January 2022 Special Events Calendar](#)  
[Exhibit 4 – February 2022 Special Events Calendar](#)
- M-3**      [21-1206](#)      Motion Approving an Event Agreement, Related Road Closures and Request for Music Exemption for Nobe Sunday Block Party - (Commission District 1)
- Attachments:**    [Commission Agenda Memo 21-1206](#)  
[Exhibit 1 – Commission Memo 19-076](#)  
[Exhibit 2 – Nobe Sunday Block Party Application](#)  
[Exhibit 2a – Nobe Sunday Block Party Site Plan](#)  
[Exhibit 2b - Event Agreement Nobe Sunday Block Party - Fishtales Bar & Grill, I](#)  
[Exhibit 3 – February 2022 Special Events Calendar](#)  
[Exhibit 4 – March 2022 Special Events Calendar](#)  
[Exhibit 5 – April 2022 Special Events Calendar](#)
- M-4**      [21-1048](#)      Motion Approving a Service Agreement for Artwork on Lifeguard Towers - \$40,000 - (Commission Districts 2 and 4)
- Attachments:**    [Commission Agenda Memo 21-1048](#)  
[Exhibit 1 – Agreement](#)  
[Exhibit 2 – Approved Minutes of Public Art and Placement Advisory Board 08/30](#)  
[Exhibit 3 – Presentation Proposal by DJerlens Chery](#)

**NEIGHBOR PRESENTATIONS**

- NP-1**      [22-0049](#)      Mary Fertig - Public Lands  
*Attachments:*    [Mary Fertig Neighbor Presentation Application](#)
- NP-2**      [22-0050](#)      Leann Barber - One Stop Shop  
*Attachments:*    [Leann Barber Neighbor Presentation Application](#)
- NP-3**      [22-0051](#)      Boyd Corbin - Drinking water from Fiveash water treatment plant  
*Attachments:*    [Boyd Corbin Neighbor Presentation Application](#)

**RESOLUTIONS**

- R-1**      [22-0030](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)  
*Attachments:*    [Resolution for Appointment 1.5.2022](#)
- R-2**      [22-0025](#)      Resolution Supporting Legislation that would Authorize the Prohibition of Smoking on Public Beaches and in Public Parks - (Commission Districts 1, 2, 3 and 4)  
*Attachments:*    [Commission Agenda Memo # 22-0025](#)  
                          [Exhibit 1 - Resolution](#)  
                          [Exhibit 2 - Senate Bill 224](#)  
                          [Exhibit 3 - House Bill 105](#)
- R-3**      [22-0063](#)      Resolution Urging the Florida Department of Transportation (FDOT) to Consider the Tunnel as the Future of Commuter Rail Service in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)  
*Attachments:*    [Commission Agenda Memo 22-0063](#)  
                          [Exhibit 1 - Resolution](#)
- R-4**      [21-1168](#)      Resolution Approving a Request to Relocate the "African Rain Tree" - (Commission District 4)  
*Attachments:*    [Commission Agenda Memo 21-1168](#)  
                          [Exhibit 2 - Resolution 13-142](#)  
                          [Exhibit 3 - July 2012 Arboricultural Consultant Rain Tree Report](#)  
                          [Exhibit 4 - May 20, 2021 Arborist Report](#)  
                          [Exhibit 5 - Environmental Design Rain Tree Report](#)  
                          [Exhibit 6 - Applicant's Narrative](#)  
                          [Exhibit 7 - Resolution](#)

**PUBLIC HEARINGS**

- PH-1**      [21-1149](#)      Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beaches Advisory Board's Recommendation for Approval of 16 Parks Improvement Projects - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo #21-1149](#)
- [Exhibit 1 – Resolution No. 18-261](#)
- [Exhibit 2 – Resolution No. 20-08](#)
- [Exhibit 3 – December 1, 2021 Parks, Recreation and Beaches Advisory Board I](#)
- [Exhibit 4 – December 1, 2021 Parks, Recreation and Beaches Advisory Board F](#)
- [Exhibit 5 - Resolution](#)

### **ORDINANCE FIRST READING**

- OFR-1**      [22-0006](#)      Ordinance Amending Division 2., “Administration and Enforcement,” of Article IV., of Chapter 26 to Revise the Administrative Appeal Process for Parking Citations and Defective Parking Meters - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo 22-0006](#)
- [Exhibit 1 - Ordinance](#)

### **ADJOURNMENT**