

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, January 18, 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**

[22-0073](#) Minutes for November 29, 2021 Commission Bahia Mar Workshop -  
(Commission Districts 1, 2, 3 and 4)

**Attachments:** [November 29, 2021 Commission Bahia Mar Workshop](#)

**PRESENTATIONS**

**PRES-1** [22-0075](#) Mayor Trantalis will present a Proclamation declaring Saturday, January 22, 2022, as Hal Barnes Day in the City of Fort Lauderdale

**PRES-2** [22-0076](#) The American Society of Civil Engineers Broward Branch will present the “2021 Large Project of the Year” Award for Horizontal Directional Drilling to the City of Fort Lauderdale Public Works Department

**PRES-3** [22-0078](#) Fire Rescue Chief Rhoda Mae Kerr will recognize the Crew of Engine 54

**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** [22-0028](#) Motion Authorizing the City Manager to Execute a Memorandum of Agreement (MOA) with the City of Miami’s Department of Fire-Rescue for Participation in the US Department of Homeland Security’s National Urban Search & Rescue Response System; Florida Task Force 2 -  
(Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 22-0028](#)

[Exhibit 1 - MOA City of Miami Fire Rescue FL-TF2 and City of Fort Lauderdale](#)

- CM-2**      [22-0069](#)      Motion Authorizing Purchase of Property Insurance - Underwriters at Lloyd's of London, et al. - \$2,499,742 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 22-0069](#)  
[Exhibit 1 - 2022-2023 Premium - Not to Exceed Indication](#)  
[Exhibit 2 - Five Year Historical Summary](#)  
[Exhibit 3 - Program Illustration](#)

## CONSENT RESOLUTION

- CR-1**      [22-0021](#)      Resolution (a) Granting a Dock Permit for Usage of Public Property by Edward & Elizabeth Bohne, 721 Cordova Road - and (b) Authorizing Counter-Execution by the Proper City Officials of a Declaration of Covenants Running With The Land Respecting A City Issued Dock Permit - (Commission District 4)

**Attachments:**    [Commission Agenda Memo 22-0021](#)  
[Exhibit 1 – Application](#)  
[Exhibit 2 – Code Sec. 8 – 144](#)  
[Exhibit 3 – December 2, 2021 Draft Marine Advisory Board Minutes](#)  
[Exhibit 4 - Declaration of Covenants.pdf](#)  
[Exhibit 5 – Approval Resolution](#)  
[Exhibit 6 – Denial Resolution](#)

- CR-2**      [22-0032](#)      Resolution Rescinding Resolution 21-126, and Approving a Landscape Maintenance Memorandum of Agreement for State Road 5 (US1) with the Florida Department of Transportation for Improvements within the Right-of-Way of State Road 5 - (Commission District 2)

**Attachments:**    [Commission Agenda Memo 22-0032](#)  
[Exhibit 1 - Maintenance Memorandum of Agreement](#)  
[Exhibit 2 - Resolution 21-126](#)  
[Exhibit 3 – Exhibit B L-2](#)  
[Exhibit 4 – Exhibit B L-2 Modified](#)  
[Exhibit 5 - Location Map](#)  
[Exhibit 6 - Resolution](#)

## CONSENT PURCHASE

- CP-1**      [22-0018](#)      Motion Approving Agreement for the Purchase of Disaster Debris Management, Cost Recovery, Project Management, and Other Support Services - Thompson Consulting Services, LLC - \$10,139,947.50 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo - 22-0018](#)

[Exhibit 1 – Solicitation](#)

[Exhibit 2 – DebrisTech, LLC Proposal](#)

[Exhibit 3 – Tetra Tech, Inc. Proposal](#)

[Exhibit 4 – Thompson Consulting Services, LLC Proposal](#)

[Exhibit 5 – The RMJ Group Proposal](#)

[Exhibit 6 – Committee Evaluation Tabulation 12/8/2021](#)

[Exhibit 7 – Committee Evaluation Tabulation 12/17/2021](#)

[Exhibit 8 - 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**      [22-0068](#)      Motion Approving an Event Agreement, Related Road Closures and Requests for Music Exemptions on January 23, 2022 and January 30, 2022 and Retroactive Approvals for the January 9, 2022 and January 16, 2022 Event Dates for Nobe Sunday Block Party - (Commission District 1)

**Attachments:**    [Commission Agenda Memo 22-0068](#)

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

[Exhibit 2 – Nobe Sunday Block Party Application](#)

[Exhibit 2a – Nobe Sunday Block Party Site Plan](#)

[Exhibit 2b – Nobe Sunday Block Party Agreement](#)

[Exhibit 3 – January 2022 Special Events Calendar](#)

## RESOLUTIONS

- R-1**      [22-0072](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Resolution for Appointment 1.18.2022](#)

- R-2**      [22-0064](#)      Resolutions Establishing the Audit Advisory Board as the Auditor Selection Committee and Appointing a Member of the City Commission of the City of Fort Lauderdale to Serve as Chairperson - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #22-0064](#)  
                          [Exhibit 1 - Resolution A \(Designating AuAB as the ASC\)](#)  
                          [Exhibit 2 - Resolution B \(Appointment of chair for the ASC\)](#)
- R-3**      [22-0027](#)      Resolution Authorizing Reconveyance of Sidewalk Right- Of-Way by Quit Claim Deed pursuant to Florida Statute Section 255.22 - NW 7th Avenue and NW 4th Street - (Commission District 3)  
**Attachments:**    [Commission Agenda Memo 22-0027](#)  
                          [Exhibit 1 – Conveyance to City of 10-foot Sidewalk Easement](#)  
                          [Exhibit 2 – Conveyance to City of 5-foot Sidewalk Easement](#)  
                          [Exhibit 3 - Florida Statute Section § 255.22](#)  
                          [Exhibit 4 – Proposed Quit Claim Deed to Sixth Street](#)  
                          [Exhibit 5 - Resolution authorizing conveyance](#)
- R-4**      [22-0070](#)      Resolution Authorizing Execution of Sovereignty Submerged Lands Easement Modification to Increase Square Footage with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida - Bill Keith Preserve Shoreline Stabilization - (Commission District 4)  
**Attachments:**    [Commission Agenda Memo #22-0070](#)  
                          [Exhibit 1 - Sovereignty Submerged Lands Easement Modification to Increase Square Footage](#)  
                          [Exhibit 2 - Resolution](#)
- R-5**      [22-0080](#)      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 22-0080](#)  
                          [Exhibit 1 - Resolution](#)
- R-6**      [22-0043](#)      City Manager Annual Performance Review - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 22-0043](#)  
                          [Exhibit 1 - Press Play Fort Lauderdale 2024 Strategic Plan, 2021 Annual Progress Report](#)  
                          [Exhibit 2 - 2021 City Commission Priorities – Quarterly Progress Report \(December 2021\)](#)

## PUBLIC HEARINGS

- PH-1**      [22-0023](#)      Public Hearing - Resolution Granting a Waiver of Limitations at 721 Cordova Road for the Installation of an L-shaped Fixed Dock, Floating dock, and Boat Lift - (Commission District 4)

**Attachments:**    [Commission Agenda Memo 22-0023](#)

[Exhibit 1 – Application](#)

[Exhibit 2 – Code Sec. 47-19.3](#)

[Exhibit 3 – December 2, 2021 Draft Marine Advisory Board Minutes](#)

[Exhibit 4 – Approval Resolution](#)

[Exhibit 5 – Denial Resolution](#)

- PH-2**      [22-0035](#)      Public Hearing - Quasi-Judicial Resolution Approving Historic Landmark Designation of the Property Commonly Known as the “New River Castle,” Located at 625 SW 5th Place, Fort Lauderdale, Florida - Historic Preservation Board Case No. UDP-HPD21001 - (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 22-0035](#)

[Exhibit 1 - Staff Report](#)

[Exhibit 2 - Historic Designation Application](#)

[Exhibit 3 - Historic Designation Report](#)

[Exhibit 4 - Applicant Presentation](#)

[Exhibit 5 - Additional Documents from Owner Representative](#)

[Exhibit 6 - October 4, 2021, HPB Minutes](#)

[Exhibit 7 – Resolution Landmark Designation for Building Only – Approving](#)

[Exhibit 8 – Resolution Landmark Designation for Property – Approving](#)

[Exhibit 9 – Resolution Landmark Designation – Denying](#)

## **ORDINANCE FIRST READING**

- OFR-1**      [22-0089](#)      First Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-12, Central Beach Zoning districts to Revise the process and Procedures for Uses in the Central Beach Zoning Districts, Revise and Adopt Dimensional Requirements including Open Space and Streetscape Design Requirements, and Adopt Prescriptive Criteria for the Design and Compatibility Point System - (Commission District 2) - Requesting Deferment to February 15, 2022

## **ORDINANCE SECOND READING**

**OSR-1**     [22-0037](#)     Second Reading - 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 22-0037](#)  
                                 [Exhibit 1 - Ordinance](#)

**ADJOURNMENT**