

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, February 1, 2022 - 6:00 PM**

***City Hall - 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***

***DAVID R. SOLOMAN, 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**

[22-0120](#) Minutes for December 7, 2021 Commission Conference Meeting and December 7, 2021 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [December 7, 2021 Commission Conference Meeting](#)  
[December 7, 2021 Commission Regular Meeting](#)

**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**      [22-0065](#)      Motion Accepting FY2021 Florida Inland Navigation District Waterways Assistance Program Grant - \$46,000 - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo #22-0065](#)  
[Exhibit 1 - FY201 Florida Inland Navigation District Waterways Assistance Prog](#)

**CM-2**      [22-0066](#)      Motion Accepting a Donation of three Solar Light Poles and Light Fixtures from Affiliated Development in the Estimated Amount of \$50,884.60 - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 22-0066](#)  
[Exhibit 1 – Light Pole Specs](#)  
[Exhibit 2 – Invoice for Light Poles](#)  
[Exhibit 3 – Estimate for Light Fixtures](#)

**CM-3**      [22-0067](#)      Motion Approving an Event Agreement for Outdoor Dinner Picnic - (Commission District 2)

**Attachments:** [Commission Agenda Memo 22-0067](#)  
[Exhibit 1 - Outdoor Dinner Picnic Application](#)  
[Exhibit 1a - Outdoor Dinner Picnic Site Plan](#)  
[Exhibit 1b – Outdoor Dinner Picnic Agreement](#)  
[Exhibit 2 - March 2022 Special Event Calendar](#)

- CM-4**      [22-0085](#)      Motion Approving the Purchase of Material Testing and Inspection Services for the Fort Lauderdale Aquatic Center (FLAC) Renovation Project - Wood Environment & Infrastructure Solutions, Inc - \$42,200 - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo #22-0085](#)  
                          [Exhibit 1 - Task Order - Amendment 2](#)
- CM-5**      [22-0097](#)      Motion Approving First Amendment to Memorandum of Understanding with Broward County Regarding Collaborative Study and Subsequent Development of an Integrated Solid Waste and Recycling System - (Commission Districts 1, 2, 3, and 4)  
**Attachments:**    [Commission Agenda Memo 22-0097](#)  
                          [Exhibit 1 - First Amendment to Memorandum of Understanding](#)  
                          [Exhibit 2 - SWWG Presentation January 5 2022](#)  
                          [Exhibit 3 - CAM 19-0670](#)
- CM-6**      [22-0098](#)      Motion Approving Event Agreements and Related Road Closures for 34th Annual Las Olas Art Fair Part II, the 9th Annual Fort Lauderdale Shamrock Run, and Sistrunk Parade and Festival - (Commission Districts 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 22-0098](#)  
                          [Exhibit 1 – 34th Annual Las Olas Art Fair Part II Application](#)  
                          [Exhibit 1a – 34th Annual Las Olas Art Fair Part II Site Plan](#)  
                          [Exhibit 1b – 34th Annual Las Olas Art Fair Part II Agreement](#)  
                          [Exhibit 2 – 9th Annual Fort Lauderdale Shamrock Run Application](#)  
                          [Exhibit 2a – 9th Annual Fort Lauderdale Shamrock Run Site Plan](#)  
                          [Exhibit 2b – 9th Annual Fort Lauderdale Shamrock Run Route](#)  
                          [Exhibit 2c – 9th Annual Fort Lauderdale Shamrock Run Agreement](#)  
                          [Exhibit 3 – Sistrunk Parade and Festival Application](#)  
                          [Exhibit 3a – Sistrunk Parade and Festival Site Plan](#)  
                          [Exhibit 3b – Sistrunk Parade and Festival Agreement](#)  
                          [Exhibit 4 – March 2022 Special Event Calendar](#)
- CM-7**      [22-0107](#)      Motion Approving a Strategic Alliance Agreement Relating to Book Explorers Reading Mentors Program Between The Barbara Bush Foundation for Family Literacy, Inc., and the City of Fort Lauderdale for the Funding of Book Explorers Reading Mentors Program - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 22-0107](#)  
                          [Exhibit 1 – Strategic Alliance Agreement Relating to Book Explorers Reading M](#)

## CONSENT RESOLUTION

- CR-1**      [22-0003](#)      Resolution Authorizing the Issuance of Special Assessment Bonds, Series 2022 (Las Olas Isles Undergrounding Project) in an Amount Not to Exceed \$9,000,000 - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo #22-0003](#)  
                          [Exhibit 1 - Resolution](#)  
                          [Exhibit 2 - Bond Purchase Agreement \(Draft\)](#)  
                          [Exhibit 3 – Paying Agent and Bond Registrar Agreement \(Draft\)](#)  
                          [Exhibit 4 - Preliminary Limited Offering Memorandum \(Draft\)](#)
- CR-2**      [22-0057](#)      Resolution Approving a Second Amendment to Lease Agreement with Sheltair Executive South, LLC for Parcel 7B at Fort Lauderdale Executive Airport - (Commission District 1)  
**Attachments:**    [Commission Agenda Memo 22-0057](#)  
                          [Exhibit 1 - Parcel Layout](#)  
                          [Exhibit 2 - Sheltair Letter](#)  
                          [Exhibit 3 – Second Amendment to Lease Agreement](#)  
                          [Exhibit 4 - Resolution](#)
- CR-3**      [22-0029](#)      Resolution Approving the Performing Arts Center Authority Budget and Tri-Party Grant Agreement for Fiscal Year 2022 - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo #22-0029](#)  
                          [Exhibit 1 – Tri-Party Grant Agreement](#)  
                          [Exhibit 2 – PACA FY2022 Budget Resolution](#)  
                          [Exhibit 3 - Resolution](#)
- CR-4**      [22-0011](#)      Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2022 - Appropriation - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 22-0011](#)  
                          [Exhibit 1 - Resolution](#)
- CR-5**      [22-0134](#)      Resolution Approving a Second Amendment to the Amended and Restated Lease Agreement with Sheltair Executive South, LLC. for Parcels 1B, 20, and 20A at Fort Lauderdale Executive Airport - (Commission District 1)  
**Attachments:**    [Commission Agenda Memo 22-0134](#)  
                          [Exhibit 1 - Parcel Layout](#)  
                          [Exhibit 2 - Sheltair Letter](#)  
                          [Exhibit 3 – Second Amendment to Amended and Restated Lease Agreement](#)  
                          [Exhibit 4 - Resolution](#)

- CR-6**      [22-0135](#)      Resolution Approving a Third Amendment to Amended and Restated Lease Agreement with Gerald M. Holland, Trustee for Parcel 4 at Fort Lauderdale Executive Airport - (Commission District 1)  
***Attachments:***    [Commission Agenda Memo 22-0135](#)  
                                 [Exhibit 1 - Parcel Layout](#)  
                                 [Exhibit 2 - Sheltair Letter](#)  
                                 [Exhibit 3 – Third Amendment to Amended and Restated Lease Agreement](#)  
                                 [Exhibit 4 - Resolution](#)
- CR-7**      [22-0136](#)      Resolution Approving a Fourth Amendment to Amended and Restated Lease Agreement with Gerald M. Holland for Parcel 5 at Fort Lauderdale Executive Airport - (Commission District 1)  
***Attachments:***    [Commission Agenda Memo 22-0136](#)  
                                 [Exhibit 1 - Parcel Layout](#)  
                                 [Exhibit 2 - Sheltair Letter](#)  
                                 [Exhibit 3 – Fourth Amendment to Amended and Restated Lease Agreement](#)  
                                 [Exhibit 4 - Resolution](#)
- CR-8**      [22-0137](#)      Resolution Approving a Second Amendment to the Amended and Restated Lease Agreement with Sheltair Aviation Facilities, LLC for Parcel O at Fort Lauderdale Executive Airport - (Commission District 1)  
***Attachments:***    [Commission Agenda Memo 22-0137](#)  
                                 [Exhibit 1 - Parcel Layout](#)  
                                 [Exhibit 2 - Sheltair Letter](#)  
                                 [Exhibit 3 – Second Amendment to Amended and Restated Lease Agreement](#)  
                                 [Exhibit 4 - Resolution](#)

## CONSENT PURCHASE

- CP-1**      [22-0111](#)      Motion Approving Additional Down Payments for the Lease Agreements of Twenty-One Harley-Davidson Electra Glide Police Motorcycles with Harley-Davidson Leasing, Inc. - \$315,000 - (Commission Districts 1, 2, 3 and 4)  
***Attachments:***    [Commission Agenda Memo #22-0111](#)  
                                 [Exhibit 1 – Example Lease Agreement – Harley Davidson Leasing](#)
- CP-2**      [22-0117](#)      Motion Approving Purchase of Financial Analysis Services for Bahia Mar Lease Proposal - \$89,999 - (Commission District 2)  
***Attachments:***    [Commission Agenda Memo #22-0117](#)  
                                 [Exhibit 1 - Master Agreement](#)  
                                 [Exhibit 2 - Statement of Work](#)

**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**      [22-0083](#)      Motion Approving a Services Agreement between the City of Fort Lauderdale and the Fort Lauderdale Community Redevelopment Agency (CRA) - (Commission Districts 2 and 3)

**Attachments:**    [Commission Agenda Memo 22-0083](#)  
[Exhibit 1 - Services Agreement](#)  
[Exhibit 2 – Estimated Service Charges from the CRA's Approved FY2021/2022](#)

**RESOLUTIONS**

- R-1**      [22-0115](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Resolution for Appointment 2.1.2022](#)

- R-2**      [22-0112](#)      Resolution Considering a Merit Salary Increase for the City Manager's Annual Performance Review - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 22-0112](#)  
[Exhibit 1 - Resolution](#)

**PUBLIC HEARINGS**

- PH-1**      [22-0042](#)      Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Commerce Center District (CC) to Uptown Urban Village Northwest District (UUV-NW)- City of Fort Lauderdale - 701 W. Cypress Creek Road and 6261 NW 6th Way - Citrix Systems, Inc. and Cypress 6261 LLC., - Case No. UDP-Z21003 - (Commission District 1)

**Attachments:**    [Commission Agenda Memo 22-0042](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Property Owner's Consent Forms](#)  
[Exhibit 3 - Application, Narrative, Sketch and Legal Description](#)  
[Exhibit 4 - November 17, 2021 PZB Meeting Minutes](#)  
[Exhibit 5 - November 17, 2021 PZB Staff Report](#)  
[Exhibit 6 - Public Sign Notice and Affidavit](#)  
[Exhibit 7 - Ordinance](#)

**ORDINANCE FIRST READING**

- OFR-1**    [22-0041](#)    First Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR); Section 47-13.20.D.7, Downtown RAC Review Process and Special Regulations; and Section 47-24, Development Permits and Procedures, Providing for Corrections - Case No. UDP-T21012 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 22-0041](#)

[Exhibit 1 - November 17, 2021 PZB Staff Report](#)

[Exhibit 2 - November 17, 2021 PZB Meeting Minutes](#)

[Exhibit 3 - Ordinance](#)

## ADJOURNMENT