

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, February 15, 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
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**

[22-0165](#) Minutes for December 21, 2021 Commission Conference Meeting -
(Commission Districts 1, 2, 3 and 4)

Attachments: [December 21, Commission Conference Meeting](#)

PRESENTATIONS

PRES-1 [22-0192](#) Vice Mayor Moraitis will recognize Members of Nautical Troop 33

PRES-2 [22-0172](#) Mayor Trantalis will present a Proclamation declaring Saturday, February 19, 2022, as Make-A-Wish Day in the City of Fort Lauderdale

PRES-3 [22-0171](#) Police Chief Larry Sciroto will recognize:
Officer of the Month - October 2021
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** [22-0104](#) Motion Approving Event Agreements for Polish-American Heritage Day, Chicken & Beer Food Festival and 25th Annual Wine, Spirits and Culinary Celebration - (Commission District 2)
- Attachments:** [Commission Agenda Memo 22-0104](#)
- [Exhibit 1 - Polish-American Heritage Day Application](#)
- [Exhibit 1a - Polish-American Heritage Day Site Plan](#)
- [Exhibit 1b – Polish-American Heritage Day Agreement](#)
- [Exhibit 2 - Chicken and Beer Food Festival Application](#)
- [Exhibit 2a - Chicken and Beer Food Festival Site Plan](#)
- [Exhibit 2b - Chicken & Beer Food Festival Agreement](#)
- [Exhibit 3 - 25th Annual Wine, Spirits and Culinary Celebration Application](#)
- [Exhibit 3a - 25th Annual Wine, Spirits and Culinary Celebration Site Plan](#)
- [Exhibit 3b - 25th Annual Wine, Spirits and Culinary Celebration Agreement](#)
- [Exhibit 4 - March 2022 Special Event Calendar](#)
- [Exhibit 5 - May 2022 Special Event Calendar](#)
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- CM-2** [22-0125](#) Motion Approving Event Agreement and Related Road Closures for All-Star Classic, Inc./Sistrunk 5K - (Commission District 3)
- Attachments:** [Commission Agenda Memo 22-0125](#)
- [Exhibit 1 - All Star Classic, Inc. Sistrunk 5K Application](#)
- [Exhibit 1a - All Star Classic, Inc. Sistrunk 5K Route](#)
- [Exhibit 1b - All Star Classic, Inc. Sistrunk 5K Agreement](#)
- [Exhibit 2 – February 2022 Special Event Calendar](#)
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- CM-3** [22-0010](#) Motion Approving Expenditures Pursuant to a City of Fort Lauderdale Not For Profit Grant Participation Agreement with First Call for Help of Broward, Inc. - \$6,000 -(Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 22-0010](#)
- [Exhibit 1 - Fully Executed Agreement](#)
- [Exhibit 2 - Resolution 20-222](#)
- [Exhibit 3 - Commission Agenda Memo 22-0009](#)
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- CM-4** [22-0016](#) Motion Approving a Memorandum of Understanding with the Broward Metropolitan Planning Organization to Implement Tactical Urbanism Enhancements on NE 15th Avenue Through The BTactical Urbanism Program - (Commission District 2)
- Attachments:** [Commission Agenda Memo 22-0016](#)
- [Exhibit 1 - Memorandum of Understanding](#)
- [Exhibit 2 - Location map](#)

- CM-5** [22-0022](#) Motion Approving First Amendment to the Lease Agreement Between Red Ginger Group, LLC and the City of Fort Lauderdale and Authorizing a Consent to Assignment of the Lease - Red Ginger Group, LLC d/b/a Ichimora Restaurant to Red Bridge, LLC for Shop 116 - 124 at the Riverwalk Center Garage - (Commission District 4)

Attachments: [Commission Agenda Memo 22-0022](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Lease Agreement](#)

[Exhibit 3 - Commencement Date Letter](#)

[Exhibit 4 - Entity Consent to Assignment of Lease](#)

[Exhibit 5 - First Amendment](#)

[Exhibit 6 - City Consent to Assignment of Lease](#)

- CM-6** [22-0145](#) Motion to Approve the 2022 City Commission Priorities - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 22-0145](#)

[Exhibit 1 - 2022 City Commission Priorities](#)

CONSENT RESOLUTION

- CR-1** [22-0007](#) Resolution Approving City of Fort Lauderdale FY 2022 Not For Profit Grant Participation Agreement with The Stranahan House, Inc., and a First Addendum to Escrow Agreement with The Stranahan House, Inc., and Rogers, Morris & Ziegler LLP - \$100,000 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 22-0007](#)

[Exhibit 1 - FY 2022 Not for Profit Grant Participation Agreement](#)

[Exhibit 2 - First Addendum to Escrow Agreement](#)

[Exhibit 3 - Escrow Agreement](#)

[Exhibit 4 - FY 2021 Not for Profit Grant Participation Agreement](#)

[Exhibit 5 - Resolution No. 21-203](#)

[Exhibit 6 - Resolution](#)

- CR-2** [22-0060](#) Resolution Approving City of Fort Lauderdale FY 2022 Not for Profit Grant Participation Agreement with Gilda's Club of South Florida, Inc., - \$50,000 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 22-0060](#)

[Exhibit 1 - Agreement](#)

[Exhibit 2 - Resolution](#)

- CR-3** [22-0061](#) Resolution Approving City of Fort Lauderdale FY 2022 Not for Profit Grant Participation Agreement with Jack and Jill Children's Center, Inc., - \$60,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 22-0061](#)
 [Exhibit 1 - Agreement](#)
 [Exhibit 2 - Resolution](#)
- CR-4** [22-0062](#) Resolution Approving City of Fort Lauderdale FY 2022 Not for Profit Grant Participation Agreement with Helping Abused, Neglected, Disadvantaged Youth, Inc., - \$100,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #22-0062](#)
 [Exhibit 1 - Agreement](#)
 [Exhibit 2 - Resolution](#)
- CR-5** [22-0090](#) Resolution Approving SW 20th Street to also be known as Denison Way, between SW 9th Avenue and SW 19th Avenue - (Commission District 4)
Attachments: [Commission Agenda Memo 22-0090](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - Sign Mock-up and Quote](#)
 [Exhibit 3 – Resolution](#)
- CR-6** [22-0096](#) Resolution Approving an Agreement with Florida Power and Light Company in the Melrose Park Neighborhood - \$626,839 - (Commission District 3)
Attachments: [Commission Agenda Memo - 22-0096](#)
 [Exhibit 1 - LED Lighting Agreement](#)
 [Exhibit 2 - LED Lighting Plan Monthly Cost](#)
 [Exhibit 3 - Resolution](#)
- CR-7** [22-0108](#) Resolution Authorizing a Consent to Assignment of Lease Agreements from EastGroup Properties, L.P. to Cypress Creek Flex, LLC for Lots 1, 2 and 0.275 Acre of Property Adjacent to Lots 1 and 2 at the Fort Lauderdale Executive Airport - (Commission District 1)
Attachments: [Commission Agenda Memo 22-0108](#)
 [Exhibit 1 - Lots 1, 2 and Strip Aerial](#)
 [Exhibit 2 - EastGroup Properties, L.P. Package](#)
 [Exhibit 3 - ARS - Cypress Creek Flex, LLC Package](#)
 [Exhibit 4 - Parcel 21A Aerial](#)
 [Exhibit 5 – Resolution](#)
 [Exhibit 6 - Consent to Assignment of Lease Agreements](#)

- CR-8** [22-0109](#) Resolution Authorizing the City Manager to Submit a Grant Application for \$5,232 to the Florida Inland Navigation District - Small Scale Derelict Vessel Removal Program to Remove a Derelict Vessel from the New River - (Commission District 2)

Attachments: [Commission Agenda Memo 22-0109](#)
[Exhibit 1 – Grant Pre-application Form](#)
[Exhibit 2 – Derelict Vessel Grant Application](#)
[Exhibit 3 - Resolution](#)

CONSENT PURCHASE

- CP-1** [22-0056](#) Motion Approving an Agreement for Lockbox Services - Bill2Pay, LLC. - \$273,255 (3-year total) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #22-0056](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 – E-mail deeming Wells Fargo conditional](#)
[Exhibit 4 - Agreement](#)
[Exhibit 5 - Bid Response](#)

- CP-2** [22-0094](#) Motion Approving Increase to the Annual Bridge Repair, Maintenance and Painting Continuing Contracts - Engineer Control Systems Corporation and Lambert Bros., Inc.- \$340,350 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #22-0094](#)

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** [22-0127](#) Motion Approving an Application for Temporary Beach License, Outdoor Event Agreement, and Extended Road Closures for the Florida AIDS Walk and Music Festival - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo 22-0127](#)
[Exhibit 1 – Florida AIDS Walk & Music Festival Application](#)
[Exhibit 1a – Florida AIDS Walk & Music Festival Site Plan](#)
[Exhibit 1b – Florida AIDS Walk & Music Festival Route](#)
[Exhibit 1c – Florida AIDS Walk & Music Festival Event Narrative](#)
[Exhibit 1d – Florida AIDS Walk & Music Festival Agreement](#)
[Exhibit 2 – March 2022 Special Events Calendar](#)

- M-2** [22-0129](#) Motion Approving Event Agreements, Related Road Closures and Request for Music Exemption for the 26th Annual Las Olas Wine & Food Festival and St Patty's Day Fest - (Commission District 4)

Attachments: [Commission Agenda Memo 22-0129](#)
[Exhibit 1 – Commission Memo 19-076](#)
[Exhibit 2 – 26th Annual Las Olas Wine & Food Festival Application](#)
[Exhibit 2a – 26th Annual Las Olas Wine & Food Festival Site Plan](#)
[Exhibit 2b – 26th Annual Las Olas Wine & Food Festival Agreement](#)
[Exhibit 3 – St Patty's Day Fest Application](#)
[Exhibit 3a – St Patty's Day Fest Site Plan](#)
[Exhibit 3b – St Patty's Day Fest Agreement](#)
[Exhibit 4 – March 2022 Special Events Calendar](#)
[Exhibit 5 – April 2022 Special Events Calendar](#)

- M-3** [22-0143](#) Motion Approving an Event Agreement and Music Exemption with Shuck N Dive, Inc. for Mardi Gras - (Commission District 2)

Attachments: [Commission Agenda Memo 22-0143](#)
[Exhibit 1 – Commission Memo 19-076](#)
[Exhibit 2 – Mardi Gras Application](#)
[Exhibit 2a – Mardi Gras Site Plan](#)
[Exhibit 2b – Mardi Gras Agreement](#)
[Exhibit 3 – March 2022 Special Events Calendar](#)

RESOLUTIONS

- R-1** [22-0131](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment 2.15.2022](#)

- R-2** [22-0040](#) Quasi-Judicial - Resolution Approving Plat Known as "Gitta-Ganpat Plat" - Located at 2731 N. Federal Highway - AMU Corporation - Case No. UDP-P21002 - (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 22-0040](#)

[Exhibit 1 - Application, Proof of Ownership, Plat, and Applicant's Narrative Resp](#)

[Exhibit 2 - Location Map](#)

[Exhibit 3 - April 27, 2021 DRC Comment Report](#)

[Exhibit 4 - November 17, 2021, PZB Staff Report](#)

[Exhibit 5 - November 17, 2021, PZB Meeting Minutes](#)

[Exhibit 6 - Resolution approving](#)

[Exhibit 7 - Resolution denying](#)

- R-3** [22-0103](#) Resolution Authorizing the City Manager to Submit an Incidental Take Permit Application along with a Habitat Conservation Plan and Environmental Assessment to the United States Fish and Wildlife Service for Formal Review and Approval - (Commission District 1, 2, and 4)

Attachments: [Commission Agenda Memo 22-0103](#)

[Exhibit 1 - HCP Development Timeline and Notes](#)

[Exhibit 2 - Proposed Habitat Conservation Plan](#)

[Exhibit 3 - Proposed Environmental Assessment](#)

[Exhibit 4 - ITP Application](#)

[Exhibit 5 - Resolution](#)

PUBLIC HEARINGS

- PH-1** [22-0039](#) Public Hearing - Ordinance Amending City of Fort Lauderdale Comprehensive Plan Future Land Use Element Incorporating Broward County Land Use Plan Policies and Adding a New Property Rights Element - Case No. UDP-L21001 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 22-0039](#)

[Exhibit 1 - Letter from the Broward County Planning Council Regarding Recertifi](#)

[Exhibit 2 - August 18, 2021 PZB Staff Report](#)

[Exhibit 3 - August 18, 2021 PZB Minutes](#)

[Exhibit 4 - Letter from the Florida Department of Economic Opportunity](#)

[Exhibit 5 - Draft Amended Comprehensive Plan Volume I Goals, Objectives, an](#)

[Exhibit 6 - Ordinance](#)

ORDINANCE FIRST READING

- OFR-1** [22-0036](#) 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)
- Attachments:** [Commission Agenda Memo 22-0036](#)
[Exhibit 1- November 13, 2018, City Commission Workshop Meeting Minutes](#)
[Exhibit 2 - July 21, 2021, PZB Staff Report](#)
[Exhibit 3 - July 21, 2021, PZB Meeting Minutes](#)
[Exhibit 4 - October 20, 2021, Staff Report](#)
[Exhibit 5- October 20, 2021, PZB Meeting Minutes](#)
[Exhibit 6 - Ordinance](#)
- OFR-2** [22-0047](#) First Reading - Ordinance Amending City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-25.2 Adequacy Requirements and Section 47-38C, Education Mitigation, to Update the School Level of Service Standard - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 22-0047](#)
[Exhibit 1 - Third Amended Interlocal Agreement and Restated Interlocal Agreement](#)
[Exhibit 2 - Comprehensive Plan Education Element](#)
[Exhibit 3 - December 15, 2021 PZB Staff Report](#)
[Exhibit 4 - December 15, 2021 PZB Meeting Minutes](#)
[Exhibit 5 - Proposed Amendments to ULDR 47-25.2, Adequacy Requirements a](#)
[Exhibit 6 - Ordinance](#)

- OFR-3** [22-0052](#) First Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations Sec. 47-21, Relating to Landscaping and Tree Preservation Requirements - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 22-0052](#)

[Exhibit 1 – November 5, 2019, Commission Agenda Memo #19-1082 and Assoc](#)

[Exhibit 2 - List of Stakeholder Meetings](#)

[Exhibit 3 - March 30, 2021, Planning and Zoning Board Staff Report](#)

[Exhibit 4 - March 30, 2021, Planning and Zoning Board Minutes](#)

[Exhibit 5 - November 17, 2021, Planning and Zoning Board Staff Report](#)

[Exhibit 6 - November 17, 2021, Planning and Zoning Board Minutes](#)

[Exhibit 7 - December 15, 2021, Planning and Zoning Board Staff Report](#)

[Exhibit 8 - December 15, 2021, Draft Planning and Zoning Board Minutes](#)

[Exhibit 9 - December 15, 2021, Planning and Zoning Board Member Comments](#)

[Exhibit 10 - December 15, 2021, Planning and Zoning Board Public Comments](#)

[Exhibit 11 - Ordinance](#)

ORDINANCE SECOND READING

- OSR-1** [22-0156](#) Second 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 22-0156](#)

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

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

[Exhibit 3 - Ordinance](#)

- OSR-2** [22-0167](#) Second Reading - 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) - Requesting Deferment to March 15, 2022

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 22-0167](#)

[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](#)

ADJOURNMENT