

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, March 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**

[22-0231](#) Minutes for December 21, 2021 Commission Regular Meeting and January 5, 2022 Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [December 21, 2021 Commission Regular Meeting](#)  
[January 5, 2022 Commission Conference Meeting](#)

**PRESENTATIONS**

**PRES-1** [22-0176](#) Mayor Trantalis will recognize the International Fire Inspectors from Sister City of Medellin, Colombia visiting the City of Fort Lauderdale

**PRES-2** [22-0226](#) Vice Mayor Moraitis will present a Proclamation declaring Tuesday, March 1, 2022, as Cardinal Gibbons Football Team Day

**PRES-3** [22-0227](#) Commissioner Glassman will present a Proclamation declaring the Month of March 2022, as Bleeding Disorders Awareness Month

**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**      [22-0184](#)      Motion Approving Event Agreements for Igloo Cooler Festival and ASAHI -  
(Commission Districts 2 and 4)

**Attachments:**    [Commission Agenda Memo #22-0184](#)  
[Exhibit 1 – Igloo Cooler Festival Application](#)  
[Exhibit 1a – Igloo Cooler Festival Site Plan](#)  
[Exhibit 1b – Igloo Cooler Festival Agreement](#)  
[Exhibit 2 – ASAHI Application](#)  
[Exhibit 2a – ASAHI Site Plan](#)  
[Exhibit 2b – ASAHI Agreement](#)  
[Exhibit 3 – March Special Event Calendar](#)  
[Exhibit 4 – April 2022 Special Event Calendar](#)  
[Exhibit 5 – July 2022 Special Event Calendar](#)

**CM-2**      [22-0183](#)      Motion Approving Event Agreements and Related Road Closures for Fort  
Lauderdale St. Patrick's Day Parade & Festival, Vegan Block Party,  
Crawfish Festival, 2022 Walk Like MADD and MADD Dash Fort  
Lauderdale 5K and First Street Cars and Coffee - (Commission Districts 2  
and 4)

**Attachments:**    [Commission Agenda Memo 22-0183](#)  
[Exhibit 1 – Fort Lauderdale St. Patrick's Day Parade & Festival Application](#)  
[Exhibit 1a – Fort Lauderdale St. Patrick's Day Parade & Festival Site Plan](#)  
[Exhibit 1b – Fort Lauderdale St. Patrick's Day Parade & Festival Agreement](#)  
[Exhibit 2 – Vegan Block Party Application](#)  
[Exhibit 2a – Vegan Block Party Site Plan](#)  
[Exhibit 2b – Vegan Block Party Agreement](#)  
[Exhibit 3 – Crawfish Festival Application](#)  
[Exhibit 3a – Crawfish Festival Site Plan](#)  
[Exhibit 3b – Crawfish Festival Agreement](#)  
[Exhibit 4 - 2022 Walk Like MADD & MADD Dash Fort Lauderdale 5K Application](#)  
[Exhibit 4a - 2022 Walk Like MADD & MADD Dash Fort Lauderdale 5K Site Plan](#)  
[Exhibit 4b - 2022 Walk Like MADD & MADD Dash Fort Lauderdale 5K Route](#)  
[Exhibit 4c - 2022 Walk Like MADD & MADD Dash Fort Lauderdale 5K Agreeeme](#)  
[Exhibit 5 – First Street Cars and Coffee Application](#)  
[Exhibit 5a – First Street Cars and Coffee Site Plan](#)  
[Exhibit 5b – First Street Cars and Coffee Agreement](#)  
[Exhibit 6 – March 2022 Special Event Calendar](#)  
[Exhibit 7 – April 2022 Special Event Calendar](#)  
[Exhibit 8 – May 2022 Special Event Calendar](#)  
[Exhibit 9 – June 2022 Special Event Calendar](#)

- CM-3**      [22-0151](#)      Motion Declaring the Lauderdale Air Show on Fort Lauderdale Beach, Scheduled for April 30, 2022- May 1, 2022, as a Public Purpose Special Event and Creating a Temporary Exemption Relating to the Sale, Possession and Consumption of Alcohol at the Event - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 22-0151](#)  
[Exhibit 1 – Section 5.3, Fort Lauderdale Code of Ordinances](#)  
[Exhibit 2 – Section 8-85, Fort Lauderdale Code of Ordinances](#)  
[Exhibit 3 – Lauderdale Air Show on Fort Lauderdale Beach Site Plan](#)
- CM-4**      [22-0123](#)      Motion Approving FY 2022 - 2024 Beach Business Improvement District (BBID) Grant Participation Agreement with TMF Holdco LLC, to produce the Tortuga Music Festival in the Amounts of \$150,000 in the First Year, \$250,000 in the Second Year, and \$250,000 in the Third Year, for a Total Amount of \$650,000 - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 22-0123.docx](#)  
[Exhibit 1 - January 10 2022, BBID Meeting Draft Minutes.pdf](#)  
[Exhibit 2 - BBID Grant Application TMF Holdco LLC.pdf](#)  
[Exhibit 3 - FY 2022-2024 Grant Participation Agreement TMF Holdco LLC .pdf](#)
- CM-5**      [22-0240](#)      Motion Approving Settlement Agreement and Release between the City of Fort Lauderdale and BCC Engineering, LLC - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo 22-0240](#)  
[Exhibit 1 – Settlement Agreement and Release](#)

## CONSENT RESOLUTION

- CR-1**      [22-0033](#)      Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo #22-0033](#)  
[Exhibit 1 – Lot Clearing and Cleaning Report](#)  
[Exhibit 2 - Resolution](#)
- CR-2**      [22-0034](#)      Resolution Imposing Special Assessment Liens for Costs Associated with the Securing of Multiple Properties - (Commission Districts 1 and 3)
- Attachments:**    [Commission Agenda Memo #22-0034](#)  
[Exhibit 1 – Board Up Report](#)  
[Exhibit 2 - Resolution](#)

- CR-3**      [22-0088](#)      Resolution Authorizing the City Manager to Execute a Reimbursable Grant Agreement with the Florida Department of Economic Opportunity (FDEO) for the Durrs Stormwater Improvements Project in an Amount up to \$10,500,000 - (Commission District 3)  
**Attachments:**    [Commission Agenda Memo #22-0088](#)  
                                 [Exhibit 1 - Florida DEO Agreement No. MT046](#)  
                                 [Exhibit 2 - Resolution](#)
- CR-4**      [22-0099](#)      Resolution Approving a Public Transportation Grant Agreement with the Florida Department of Transportation for the Construction of Runway 9 Run-Up Area Relocation and South End Taxiways Intersection Improvements Project at Fort Lauderdale Executive Airport - \$251,83 - (Commission District 1)  
**Attachments:**    [Commission Agenda Memo 22-0099](#)  
                                 [Exhibit 1 - CAM 21-0729](#)  
                                 [Exhibit 2 - Project Sketch](#)  
                                 [Exhibit 3 - PTGA # 448327-1-94-01](#)  
                                 [Exhibit 4 - Resolution](#)
- CR-5**      [22-0155](#)      Resolution Approving a Maintenance Memorandum of Agreement with the Florida Department of Transportation for the Oakland Park Boulevard Access Road Rectangular Rapid Flashing Beacon - (Commission Districts 1 and 2)  
**Attachments:**    [Commission Agenda Memo 22-0155](#)  
                                 [Exhibit 1 - Maintenance Memorandum of Agreement](#)  
                                 [Exhibit 2 - Location Map](#)  
                                 [Exhibit 3 – Resolution](#)
- CR-6**      [22-0223](#)      Resolution Approving an Agreement with Florida Power and Light Company in the Melrose Park Neighborhood - \$626,839 - (Commission District 3)  
**Attachments:**    [Commission Agenda Memo #22-0223](#)  
                                 [Exhibit 2 - LED Lighting Plan Monthly Cost](#)  
                                 [Exhibit 3 - Melrose Park Streetlights Presentation](#)  
                                 [Exhibit 4 – Resolution](#)
- CR-7**      [22-0012](#)      Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2022 - Appropriation - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 22-0012](#)  
                                 [Exhibit 1 - Resolution](#)

## CONSENT PURCHASE

- CP-1**      [22-0100](#)      Motion Approving Agreement for Fiveash Water Treatment Plant Filters Rehabilitation Project - Phase 2 - RF Environmental Services, Inc. - \$3,354,380 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #22-0100](#)  
                          [Exhibit 1 - Solicitation](#)  
                          [Exhibit 2 - Bid Tabulation](#)  
                          [Exhibit 3 - Agreement](#)
- CP-2**      [22-0142](#)      Motion Approving a Design Criteria Package Agreement for the Effluent Pump Standby Generator & Administration Building - George T. Lohmeyer Wastewater Treatment Plant to Smith Engineering Consultants, Inc. - \$500,000 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #22-0142](#)  
                          [Exhibit 1 - Solicitation](#)  
                          [Exhibit 2 - Final Ranking](#)  
                          [Exhibit 3 - Agreement](#)
- CP-3**      [22-0144](#)      Motion Approving Agreements for the Purchase of Hauling and Disposal Services - Grits, Rags, Solids and Biosolids - A.J. Panzarella L.L.C. - \$772,472 - Merrell Bros., Inc. - \$6,557,760 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #22-0144](#)  
                          [Exhibit 1 – Solicitation](#)  
                          [Exhibit 2 – Bid Tabs](#)  
                          [Exhibit 3 – PWRS Agreement](#)  
                          [Exhibit 4 – Merrell Agreement](#)
- CP-4**      [22-0149](#)      Motion Approving Purchase of an Asphalt Patcher - Environmental Products Group, Inc. - \$193,131 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #22-0149](#)  
                          [Exhibit 1 - Solicitation](#)  
                          [Exhibit 2 - Bid Tabulation](#)

## 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**      [22-0185](#)      Motion Approving an Event Agreement and Request for Music Exemption for Waxys St Pats Day Party - (Commission District 4)  
**Attachments:**    [Commission Agenda Memo 22-0185](#)  
                          [Exhibit 1 – Commission Memo 19-076](#)  
                          [Exhibit 2 – Waxys St Pats Day Party Application](#)  
                          [Exhibit 2a – Waxys St Pats Day Party Site Plan](#)  
                          [Exhibit 2b – Waxys St Pats Day Party Agreement](#)  
                          [Exhibit 3 - March 2022 Special Event Calendar](#)
- M-2**      [22-0188](#)      Motion Approving an Event Agreement and Related Road Closures for the Fort Lauderdale Air Show - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo 22-0188](#)  
                          [Exhibit 1 – Air Show at Las Olas Oceanside Park Application](#)  
                          [Exhibit 1a – LOOP Road Closure Map](#)  
                          [Exhibit 1b – Las Olas MOT](#)  
                          [Exhibit 1c - Fort Lauderdale Air Show Agreement](#)
- M-3**      [22-0225](#)      Motion Approving Contract Extension and Increase in Expenditures for Construction Contract Audit Services - Carr Riggs and Ingram, LLC - \$72,000 - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo 22-0225](#)  
                          [Exhibit 1 - Initial Contract](#)  
                          [Exhibit 2 - CRA Board Memo 20-0487](#)  
                          [Exhibit 3 – CRA Board Memo 20-0638 and Commission Agenda Memo 20-0638](#)  
                          [Exhibit 4 - Procurement Letter for 270-day extension](#)  
                          [Exhibit 5 - Change Order #7](#)
- M-4**      [22-0251](#)      Motion Approving a Comprehensive Agreement with One Stop FTL, LLC Pursuant to Florida Statutes Section 255.065, related to City-owned Property located at 301 N Andrews Avenue Fort Lauderdale, FL 33301 Commonly Known as the One Stop Shop - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo #22-0251](#)  
                          [Exhibit 1 – Comprehensive Agreement – One Stop FTL, LLC](#)

## NEIGHBOR PRESENTATIONS

- NP-1**      [22-0146](#)      Amos Chess - Water Issues  
**Attachments:**    [Amos Chess Neighbor Presentation Application](#)



- NP-2**      [22-0162](#)      Lucdwin Luck - Brief Introduction to the Florida Department of Financial Services  
*Attachments:*    [Lucdwin Luck Neighbor Presentation Application](#)
- NP-3**      [22-0189](#)      Elaine Wilson - Water Department  
*Attachments:*    [Elaine Wilson Neighbor Presentation Application](#)
- NP-4**      [22-0195](#)      Boyd Corbin - Drinking Water from Fiveash Water Treatment Plant  
*Attachments:*    [Boyd Corbin Neighbor Presentation Application](#)
- NP-5**      [22-0198](#)      Mary Fertig - Public Lands  
*Attachments:*    [Mary Fertig Neighbor Presentation Application](#)

## RESOLUTIONS

- R-1**      [22-0214](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)  
*Attachments:*    [Resolution for Appointment 3.1.2022](#)
- R-2**      [22-0182](#)      Resolution Declaring Notice of Intent to Lease City-Owned Property Located at 290 NE 3 Avenue, Fort Lauderdale, Florida, 33301, Commonly Known as the "Transportation and Mobility Building" and "TAM Building", Pursuant to Section 8.09 of the Charter- (Commission District 2)  
*Attachments:*    [Commission Agenda Memo 22-0182](#)  
                          [Exhibit 1 – Collier’s Proposal Submittal Procedure](#)  
                          [Exhibit 2 - Location Map](#)  
                          [Exhibit 3 - Appraisal](#)  
                          [Exhibit 4 – Resolution](#)
- R-3**      [22-0232](#)      Resolution Ranking Unsolicited Proposals for the New Water Treatment Plant - (Commission Districts 1, 2, 3 and 4)  
*Attachments:*    [Commission Agenda Memo #22-0232](#)  
                          [Exhibit 1 – Resolution 21-108](#)  
                          [Exhibit 2 - Comparative Evaluation Report \(Revised\)](#)  
                          [Exhibit 3 - Resolution](#)

## ORDINANCE FIRST READING

- OFR-1**     [22-0105](#)     First Reading - Ordinance Amending Subsection 26-8(b) - Impoundment of Vehicles, of the Code of Ordinances of the City of Fort Lauderdale Providing for the Imposition and Collection of a Reasonable Administrative fee to Cover the Cost of Enforcement, Including Parking Enforcement, When a Vehicle is Towed from Public Property, and Authorizing the City Manager to Execute an Amended Agreement with Westway Towing, Inc. to Facilitate the Imposition and Collection of the Administrative Fee - (Commission Districts 1, 2, 3 and 4)
- Attachments:**     [Commission Agenda Memo #21-0105](#)  
                                 [Exhibit 1 - Amended Ordinance](#)

## ORDINANCE SECOND READING

- OSR-1**     [22-0053](#)     Second 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 #22-0053](#)  
                                 [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, 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 - Proposed Ordinance](#)

- OSR-2**     [22-0210](#)     Second 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 April 5, 2022

**Attachments:**     [Commission Agenda Memo 22-0210](#)

[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](#)

- OSR-3**     [22-0212](#)     Second Reading - Ordinance Amending the 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 22-0212](#)

[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 and](#)

[Exhibit 6 - Ordinance](#)

## ADJOURNMENT