

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, April 5, 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

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**

[22-0336](#) Minutes for January 18, 2022 Commission Conference Meeting, January 18, 2022 Commission Regular Meeting and February 1, 2022 Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [January 18, 2022 Commission Conference Meeting](#)
[January 18, 2022 Commission Regular Meeting](#)
[February 1, 2022 Commission Conference Meeting](#)

PRESENTATIONS

PRES-1 [22-0331](#) Mayor Trantalis to present a Proclamation declaring April, 2022 as Autism Acceptance & Awareness Month in the City of Fort Lauderdale

PRES-2 [22-0296](#) Commissioner Sorensen to present a Proclamation declaring Tuesday, April 5, 2022, as Stranahan High School Basketball Team Day in the City of Fort Lauderdale

PRES-3 [22-0335](#) Commissioner Sorensen to present a Proclamation declaring April, 2022 as Child Abuse Prevention Month in the City of Fort Lauderdale

PRES-4 [22-0332](#) Commissioner Glassman to present a Proclamation declaring April, 2022 as Water Conservation Month in the City of Fort Lauderdale

PRES-5 [22-0283](#) Vice Mayor Moraitis to present District I Community Appearance Board "WOW" Award

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** [22-0290](#) Motion Approving Event Agreements for Rise and Shine Brunch, Heal the Planet Day and Victoria Park Civic Association Spring Festival - (Commission Districts 2 and 4)
- Attachments:** [Commission Agenda Memo 22-0290](#)
[Exhibit 1 - Rise and Shine Brunch Application](#)
[Exhibit 1a - Rise and Shine Brunch Site Plan](#)
[Exhibit 1b – Rise and Shine Brunch Agreement](#)
[Exhibit 2 - Heal the Planet Application](#)
[Exhibit 2a - Heal the Planet Site Plan](#)
[Exhibit 2b - Heal the Planet Day Agreement](#)
[Exhibit 3 - Victoria Park Civic Association Spring Festival Application](#)
[Exhibit 3a - Victoria Park Civic Association Spring Festival Site Plan](#)
[Exhibit 3b - Victoria Park Civic Association Spring Festival Agreement](#)
[Exhibit 4 – April 2022 Special Event Calendar](#)
[Exhibit 5 – May 2022 Special Event Calendar](#)
[Exhibit 6 – July 2022 Special Event Calendar](#)
- CM-2** [22-0158](#) Motion Approving a Revocable License Agreement and Authorizing the Execution of the Revocable License with 800 Las Olas, LLC and Mustang Properties, Inc. for Temporary Right-of-Way Closures on Southeast 10th Terrace, Southeast 2nd Court, and a 10-Foot Alley in Association with the 1007 East Las Olas Development Located at 1007 East Las Olas Boulevard - (Commission District 4)
- Attachments:** [Commission Agenda Memo 22-0158](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - License Areas & Logistic Plan](#)
[Exhibit 3 - Detour Plan](#)
[Exhibit 4 – Revocable License](#)
- CM-3** [22-0220](#) Motion Approving FY 2022 Beach Business Improvement District (BBID) Grant Participation Agreement with Broward Navy Days, Inc., - \$15,000 - (Commission District 2)
- Attachments:** [Commission Agenda Memo 22-0220](#)
[Exhibit 1 - 2022, BBID Meeting Draft Minutes, February 14, 2022](#)
[Exhibit 2 - BBID Grant Application - Fleet Week Port Everglades 2022](#)
[Exhibit 3 - Grant Participation Agreement, Broward Navy Days Inc](#)

CONSENT RESOLUTION

- CR-1** [22-0013](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2022 - Appropriation - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 22-0013](#)
 [Exhibit 1 - Resolution](#)
- CR-2** [22-0101](#) Resolution Appointing the Law Firm of Nabors Giblin & Nickerson, P.A., as Special Counsel, to Represent the City of Fort Lauderdale in Connection with the Unsolicited Proposal and Project Submitted by IDE Technologies/Ridgewood Infrastructure, or if Necessary any Subsequent-Ranked Proposers, for the Design, Construction, Operation, and Maintenance of a New Water Treatment Plant and Associated Systems for the City's Water Utility, Including any Associated Regulatory and Contractual Matters - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 22-0101](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Resume](#)
- CR-3** [22-0160](#) Resolution Approving a Highway Maintenance Memorandum of Agreement with the Florida Department of Transportation for the Cypress Creek Mobility Hub Project on NW 59th Court and NW 6th Way - (Commission District 1)
Attachments: [Commission Agenda Memo 22-0160](#)
 [Exhibit 1 - Highway Maintenance Memorandum of Agreement](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 – Resolution](#)
- CR-4** [22-0218](#) Resolution Approving Retroactive Revisions to the Foreign Trade Zone No. 241 Zone Schedule, Fees and Other Changes - (Commission District 1)
Attachments: [Commission Agenda Memo 22-0218](#)
 [Exhibit 1 - Commission Memorandum No. 14-053](#)
 [Exhibit 2 - CAM #14-0445](#)
 [Exhibit 3 - Redlined FTZ-241 Zone Schedule](#)
 [Exhibit 4 - Revised FTZ-241 Zone Schedule](#)
 [Exhibit 5 - Resolution](#)

CONSENT PURCHASE

- CP-1** [22-0026](#) Motion Approving a Design-Build Agreement for the Design-Build Gravity Pipe Improvements to the Downtown Collection System Project to Murphy Pipeline Contractors, LLC., - \$3,100,150 - (Commission District 4)

Attachments: [Commission Agenda Memo #22-0026](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2A - Giannetti Contracting Corporation](#)

[Exhibit 2B - Giannetti Contracting Corporation](#)

[Exhibit 3 - Gulf Coast Underground](#)

[Exhibit 4 - Man Con Inc](#)

[Exhibit 5 - Murphy Pipeline Contractors, Inc](#)

[Exhibit 6 - Tabulation](#)

[Exhibit 7 - Agreement](#)

- CP-2** [22-0153](#) Motion Approving Addendum to Contract for the Purchase and Installation of Sports Lighting via Clay County Contract - Musco Sports Lighting, LLC - \$709,000 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #22-0153](#)

[Exhibit 1 - Clay County RFP No. 18/19-2 and Vendor Response with Pricing](#)

[Exhibit 2 - Clay County Board Meeting Minutes Re Contract Award](#)

[Exhibit 3 - City of Fort Lauderdale Quotes](#)

[Exhibit 4 – Addendum to Contract](#)

- CP-3** [22-0288](#) Motion Approving an Agreement for Fireworks Display, 4th of July to Exposhow Inc. - \$113,600 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #22-0288](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Agreement](#)

CP-4 [22-0265](#)

Motion Approving the Ratification of Agreement for Sexual Assault Response Team Kit Testing - Bode Cellmark Forensics, Inc. - \$99,999 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #22-0265](#)

[Exhibit 1 – CAM 18-1082 Motion to Accept a FY2018 National Sexual Assault K](#)

[Exhibit 2 - FY2018 National Sexual Assault Kit Initiative Grant Award and Speci](#)

[Exhibit 3 - CAM 21-0215 Motion Approving Increase in Funds for Sexual Assaul](#)

[Exhibit 4 - CAM 21-1017 Motion Approving Amendment No. 1 for Sexual Assau](#)

[Exhibit 5 – Executed Santa Clara County Agreement](#)

[Exhibit 6 - Executed Agreement Bode Cellmark Forensics, Inc. and City of Fort L](#)

[Exhibit 7 – Executed Change Order Bode Cellmark Forensics, Inc. PP1920292-](#)

[Exhibit 8 - FY2018 National Sexual Assault Kit Initiative Grant Budget Workshee](#)

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 [22-0322](#)

Motion Designating the Ten Most Populous City Seat to Florida League of City Board of Directors - (Commission Districts 1, 2, 3 and 4)

Attachments: [Exhibit 1 - CAM# 22-0322](#)

[Exhibit 2- Conference Details](#)

RESOLUTIONS**R-1** [22-0316](#)

Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment 4.05.2022](#)

R-2 [22-0321](#)

Appointment of Director, Alternate and Second Alternate to Broward League of Cities Board of Directors - (Commission Districts 1, 2, 3 and 4)

Attachments: [Exhibit 1 - Memo for Board of Director Appointments](#)

[Exhibit 2 - Previous Year's Representatives](#)

[Exhibit 3 - Resolution for Broward League of Cities Appointment](#)

- R-3** [22-0245](#) Resolution Approving the 2022-2025 State Housing Initiatives Partnership (SHIP) Local Housing Assistance Plan (LHAP) - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 22-0245](#)
 [Exhibit 1- 2022-2025 LHAP](#)
 [Exhibit 2 - Resolution](#)
 [Exhibit 3- Certification to Florida Housing Finance Corporation](#)
- R-4** [22-0248](#) Resolution Waiving General Employees' Retirement System Early Retirement Reduction Factor - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #22-0248](#)
 [Exhibit 1 - Letter from the General Employees' Pension System](#)
 [Exhibit 2 - Resolution](#)
- R-5** [22-0340](#) Resolution Approving the Restatement of the International City Management Association Retirement Corporation doing business as MissionSquare Retirement Governmental Money Purchase Plan & Trust Adoption Agreement for Plan No. 109430 for Police Chief and Fire Chief Classifications - (Commissions Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #22-0340](#)
 [Exhibit 1 - Resolution No. 95-96](#)
 [Exhibit 2 - Resolution No. 99-179](#)
 [Exhibit 3 - Resolution No. 20-182](#)
 [Exhibit 4 - Adoption Agreement](#)
 [Exhibit 5 - Addendum](#)
 [Exhibit 6 - Resolution](#)
- R-6** [22-0351](#) Resolution Appointing an Interim City Auditor - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #22-0351](#)
 [Exhibit 1 - Resolution](#)

- R-7** [22-0355](#) Resolution Approving a Master Lease Between the City of Fort Lauderdale and Rahn Bahia Mar, LLC for City Owned Property Known as Bahia Mar, Approving the Proposed Form of the Phased Lease and Proposed Form of the Amended and Restated Declaration of Covenants and Restrictions of the Bahia Mar Master Association, Inc., and Terminating the Existing Lease - (Commission District 2)

Attachments: [Commission Agenda Memo #22-0355](#)

[Exhibit 1 – Bahia Mar Hotel and Marina Appraisal 2022](#)

[Exhibit 2 - Bahia Mar Hotel Marina Proposal Review 2022](#)

[Exhibit 3 – Summary of Financial Terms](#)

[Exhibit 4 – Draft Master Lease Agreement](#)

[Exhibit 4a – Draft Master Lease Agreement \(redlined\)](#)

[Exhibit 5 – Draft Phased Lease Agreement](#)

[Exhibit 5a – Draft Phased Lease Agreement \(redlined\)](#)

[Exhibit 6 – Draft Master Declaration](#)

[Exhibit 6a – Draft Master Declaration \(redlined\)](#)

[Exhibit 7- Resolution](#)

PUBLIC HEARINGS

- PH-1** [22-0152](#) Public Hearing - Resolution Denying a Waiver of Limitations at 625 SW 5th Place, for the Installation of Three (3) Floating Docks and Four (4) Mooring Piles - (Commission District 4)

Attachments: [Commission Agenda Memo 22-0152](#)

[Exhibit 1 – Application](#)

[Exhibit 2 – Code Sec. 47-19.3](#)

[Exhibit 3 – February 3, 2022 Draft Marine Advisory Board Minutes](#)

[Exhibit 4 – Approval Resolution](#)

[Exhibit 5 – Denial Resolution](#)

- PH-2** [22-0255](#) Public Hearing - First Reading of an Ordinance Establishing Geographical Boundaries of the Four City Commission Districts - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #22-0255](#)

[Exhibit 1 - Consultant Report- Redistricting Alternatives for the City of Fort Laud](#)

[Exhibit 2 - Ordinance](#)

ORDINANCE FIRST READING

OFR-1 [22-0130](#) First Reading - Ordinance Amending the Code of Ordinances of the City of Fort Lauderdale, Florida, to Reflect the Change of the Department of Sustainable Development's Name to Development Services Department, and Amending the Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida, to Revise the Title of Two Job Classifications Accordingly- (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #22-0130](#)

[Exhibit 1 - Non-Bargaining Unit Classification Table](#)

[Exhibit 2 - Commission Memo 21-115](#)

[Exhibit 3 - Ordinance](#)

OFR-2 [22-0216](#) First Reading - Ordinance Amending Division 2, Water Safety Rules, of Article V, Boats and Waterways, of Chapter 8, Boats, Docks, Slips etc., Section 8-166, Speed Limits on Waterways of the Code of Ordinances of the City of Fort Lauderdale Providing for the Rezoning of a Portion of the Seminole River Canal from a Slow Speed Minimum Wake Area to an Idle Speed No Wake Area - (Commission District 4)

Attachments: [Commission Agenda Memo #22-0216](#)

[Exhibit 1 - Ordinance](#)

ORDINANCE SECOND READING

OSR-1 [22-0268](#) Second Reading - Ordinance Amending the City of Fort Lauderdale Code of Ordinance Section 17-7.7, Specific Restrictions, and Section 17-8.13, Exemptions, to Revise the Hours of Operations for Lawn Equipment - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 22-0268](#)

[Exhibit 1 - December 7, 2021, City Commission Conference Meeting Minutes](#)

[Exhibit 2 - Ordinance](#)

OSR-2 [22-0306](#) Second Reading - Ordinance Amending Section 26-161 of the Code of Ordinances to Revise Eligibility Requirements for Residential Parking Rates, Establish an Electric Vehicle Charging Station Rate, Increase the Monthly Permit Parking Rate and Authorize the City Manager to Provide Reduced or No-Cost Parking to City Sponsored Educational or Professional Development Programs - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 22-0306](#)

[Exhibit 1 – Ordinance](#)

- OSR-3** [22-0307](#) Second Reading - Quasi-Judicial Ordinance Approving a Rezoning of 0.576 Acres of Land Located South of SW 32nd Place, North of SW 33rd Street, East of SW 16th Terrace and West of SW 15th Avenue from Residential Single Family/Low Medium Density District (RS-8) to Residential Multifamily Low Rise/Medium High-Density District (RML-25) - 3303 Community Development, LLC. - 3303 SW 15th Avenue - Case No. UDP-Z21001 - (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 22-0307](#)

[Exhibit 1 - Location and Zoning Map](#)

[Exhibit 2 - Sketch and Legal Description](#)

[Exhibit 3 - Applicant's Narrative Responses to Rezoning Criteria](#)

[Exhibit 4 - October 20, 2021 PZB Meeting Minutes](#)

[Exhibit 5 - October 20, 2021 PZB Staff Report](#)

[Exhibit 6 - PZB Public Participation Meeting Summary and Affidavit](#)

[Exhibit 7 - PZB Public Sign Notice and Affidavit](#)

[Exhibit 8 - Ordinance](#)

- OSR-4** [22-0308](#) Second Reading - Quasi-Judicial Ordinance Approving a Rezoning of 0.164 Acres of Land Located South of SW 32nd Place, North of SW 33rd Street, East of SW 16th Terrace and West of SW 15th Avenue from Residential Single-Family Duplex/Medium Density District (RD-15) to Residential Multifamily Low Rise/Medium Density District (RM-15) - 3303 Community Development, LLC. - Case No. UDP-Z21002 - (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 22-0308](#)
[Exhibit 1 - Location and Zoning Map](#)
[Exhibit 2 - Sketch and Legal Description](#)
[Exhibit 3 - Applicant's Narrative Responses to Rezoning Criteria](#)
[Exhibit 4 - October 20, 2021 PZB Meeting Minutes](#)
[Exhibit 5 – October 20, 2021 PZB Staff Report](#)
[Exhibit 6 - PZB Public Participation Meeting Summary and Affidavit](#)
[Exhibit 7 – PZB Public Sign Notice and Affidavit](#)
[Exhibit 8 - Ordinance](#)

- OSR-5** [22-0311](#) 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 May 17, 2022

Attachments: [Commission Agenda Memo 22-0311](#)
[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](#)

RESOLUTIONS CONTINUED

R-8 [22-0193](#) Resolution Designating Vice-Mayor - (Commission Districts 1, 2, 3 and 4)

Attachments: [Exhibit 1 - Charter Section 3.05](#)
 [Exhibit 2 - Vice Mayor History](#)
 [Exhibit 3 - Resolution](#)

ADJOURNMENT