

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, May 17, 2022 - 6:00 PM

City Hall - City Commission Chambers

100 North Andrews Avenue, Fort Lauderdale, FL 33301

<https://fortlauderdale.legistar.com/Calendar.aspx>

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FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor

BEN SORENSEN Vice Mayor - Commissioner - District IV

HEATHER MORAITIS Commissioner - District I

STEVEN GLASSMAN Commissioner - District II

ROBERT L. McKINZIE Commissioner - District III

CHRIS LAGERBLOOM, City Manager

DAVID R. SOLOMAN, City Clerk

ALAIN E. BOILEAU, City Attorney

PATRICK REILLY, Interim City Auditor

PUBLIC APPEARANCES BEFORE THE CITY COMMISSION:

If any person wishes to address the City Commission, the person shall sign up in the City Hall lobby. A member of the City Clerk's Office Staff will be there to assist. 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 in the City Hall lobby. A member of the City Clerk's Office Staff will be there to assist. 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).

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

[22-0502](#) Minutes for February 15, 2022 Commission Conference Meeting, February 15, 2022 Commission Regular Meeting and March 1, 2022 Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [February 15, 2022 Commission Conference Meeting](#)
[February 15, 2022 Commission Regular Meeting](#)
[March 1, 2022 Commission Conference Meeting](#)

PRESENTATIONS

PRES-1 [22-0482](#) Presentation - Marty Kiar, Broward County Property Appraiser

PRES-2 [22-0483](#) Mayor Trantalis to present a Proclamation declaring Friday, June 3, 2022, as National Gun Violence Awareness Day in the City of Fort Lauderdale

PRES-3 [22-0484](#) Vice Mayor Sorensen to present a Proclamation declaring May 8-15, 2022, as Salvation Army Week in the City of Fort Lauderdale

PRES-4 [22-0485](#) Commissioner Glassman to present a Proclamation declaring May 15-21, 2022, as National Public Works Week in the City of Fort Lauderdale

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 [22-0453](#) Motion Approving an Event Agreement for Fort Lauderdale Live - (Commission District 2)

Attachments: [Commission Agenda Memo 22-0453](#)
[Exhibit 1 – Fort Lauderdale Live Application](#)
[Exhibit 1a – Fort Lauderdale Live Site Plan](#)
[Exhibit 1b – Fort Lauderdale Live Agreement](#)
[Exhibit 2 – June 2022 Special Event Calendar](#)

- CM-2** [22-0452](#) Motion Approving an Event Agreement and Related Road Closures for Juneteenth Celebration/Old Dillard Foundation - (Commission District 3)
- Attachments:** [Commission Agenda Memo 22-0452](#)
[Exhibit 1 - Juneteenth Celebration-Old Dillard Foundation Application](#)
[Exhibit 1a - Juneteenth Celebration-Old Dillard Foundation Site Plan](#)
[Exhibit 1b - Juneteenth Celebration-Old Dillard Foundation Parade Route](#)
[Exhibit 1c - Juneteenth Celebration Old Dillard Foundation Agreement](#)
[Exhibit 2 – June 2022 Special Events Calendar](#)
- CM-3** [22-0391](#) Motion Approving Event Agreements and Related Road Closures for March for Cancer, Triton Expo and Crawfish Festival - (Commission Districts 2 and 4)
- Attachments:** [Commission Agenda Memo 22-0391](#)
[Exhibit 1 – March for Cancer Application](#)
[Exhibit 1a – March for Cancer Site Plan](#)
[Exhibit 1b – March for Cancer Route](#)
[Exhibit 1c – March for Cancer Agreement](#)
[Exhibit 2 – Triton Expo Application](#)
[Exhibit 2a – Triton Expo Site Plan](#)
[Exhibit 2b – Triton Expo Agreement](#)
[Exhibit 3 – Crawfish Festival Application](#)
[Exhibit 3a – Crawfish Festival Site Plan](#)
[Exhibit 3b – Crawfish Festival Agreement](#)
[Exhibit 4 - May 2022 Special Event Calendar](#)
[Exhibit 5 - June 2022 Special Event Calendar](#)
- CM-4** [22-0448](#) Motion Approving an Application for Temporary Beach License and Outdoor Event Agreement for Dig the Beach Volleyball Series - (Commission District 2)
- Attachments:** [Commission Agenda Memo 22-0448](#)
[Exhibit 1 – Dig the Beach Volleyball Series Application](#)
[Exhibit 1a – Dig the Beach Volleyball Series Site Plan](#)
[Exhibit 1b – Dig the Beach Volleyball Series Agreement](#)
[Exhibit 2 – June 2022 Special Events Calendar](#)

- CM-5** [22-0406](#) Motion Denying an Application for Temporary Beach License and Outdoor Event Agreement by Beats by B Festival on the Beach- (Commission District 4)
- Attachments:** [Commission Agenda Memo 22-0406](#)
[Exhibit 1 – Beats by B Festival on the Beach Application](#)
[Exhibit 1a – Beats by B Festival on the Beach Site Plan](#)
[Exhibit 1b – Beats by B Festival on the Beach Agreement](#)
[Exhibit 2 – May 2022 Special Events Calendar](#)
- CM-6** [22-0346](#) Motion Approving a Revocable License Agreement and Authorizing the Execution of a Revocable License Agreement with Fairfield OFP LLC for Temporary Right-of-Way Closure on SE 2nd Street in Association with the One Financial Plaza Phase III Development Located at 150 SE 3rd Avenue - (Commission District 4)
- Attachments:** [Commission Agenda Memo 22-0346](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - License Area](#)
[Exhibit 3 - Detour Plan](#)
[Exhibit 4 - Revocable License](#)
- CM-7** [22-0365](#) Motion Authorizing Acceptance of Drainage Easement Dedication by Harbor Beach Property, LLC to the City of Fort Lauderdale - 3030 Holiday Drive - (Commission District 4)
- Attachments:** [Commission Agenda Memo #22-0365](#)
[Exhibit 1 – Marriott – Executed Drainage Easement](#)
- CM-8** [22-0385](#) Motion Authorizing the Execution of an Agreement with CareerSource Broward for the Summer Youth Employment Program - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 22-0385](#)
[Exhibit 1 - 2022 SYEP Agreement](#)
[Exhibit 2 - SYEP Cost Estimate Budget](#)
[Exhibit 3 - Interlocal Agreement](#)
- CM-9** [22-0419](#) Motion Approving an Agreement for Municipal Elections with the Broward County Supervisor of Elections for November 8, 2022, Special Municipal Election for District 1 - (Commission Districts 1, 2, 3, and 4)
- Attachments:** [Commission Agenda Memo #22-0419](#)
[Exhibit 1 - Cost Estimate](#)
[Exhibit 2 - Municipal Election Agreement](#)

CONSENT RESOLUTION

- CR-1** [22-0414](#) Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property by Nelson & Jasmin Fernandez Located at 1342 Ponce De Leon Drive and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)
- Attachments:** [Commission Agenda Memo 22-0414](#)
[Exhibit 1 – Application](#)
[Exhibit 2 – Code Sec. 8 – 144](#)
[Exhibit 3 – April 7, 2022 Marine Advisory Board Minutes](#)
[Exhibit 4 – Declaration of Covenants](#)
[Exhibit 5 - Approval Resolution](#)
[Exhibit 6 – Denial Resolution](#)
- CR-2** [22-0348](#) Resolution Approving Amendments to Two Interlocal Agreements with Broward County for the Distribution of Gas Taxes - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 22-0348](#)
[Exhibit 1 – Amendment to Interlocal Agreement for Additional Three-Cent Local](#)
[Exhibit 2 – Amendment to Interlocal Agreement for Additional Fifth-Cent Local C](#)
[Exhibit 3 - Resolution](#)
- CR-3** [22-0396](#) Resolution Amending Resolution No. 21-255 to Revise the Public Purpose for Providing Funds to Three Nonprofit Organizations Receiving \$25,000 or Less in Grant Funding for Fiscal Year 2022 -(Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 22-0396](#)
[Exhibit 1 – Adopted Resolution 21-255](#)
[Exhibit 2 - Resolution](#)
- CR-4** [22-0408](#) Resolution Approving NW 4th Street to be also known as Shaw Street between NW 9th Avenue and NW 15th Avenue - (Commission District 3)
- Attachments:** [Commission Agenda Memo 22-0408](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Mock up and Quote](#)
[Exhibit 3 - Resolution](#)
- CR-5** [22-0449](#) Resolution of Support for Broward County Transportation Department's Application to Federal Transit Administration's FY2022 Low or No Emissions Grant 5339(c) Program - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 22-0449](#)
[Exhibit 1 - Resolution](#)

CR-6 [22-0460](#) Resolution Disposing Two City-Owned Surplus Properties Located at 12XX NE 5 Avenue, Fort Lauderdale, FL 33304 - (Commission District 2)

Attachments: [Commission Agenda Memo 22-0460](#)

[Exhibit 1 - Property Map](#)

[Exhibit 2 - Appraisal - Folio# 494234032170](#)

[Exhibit 3 – Appraisal – Folio# 494234032160](#)

[Exhibit 4 - Resolution](#)

CONSENT PURCHASE

CP-1 [22-0323](#) Motion Approving Proprietary Master Services Agreement and First Municipal Amendment for Communication Services - Comcast Cable Communications Management, LLC - \$600,000 (Estimated Annual Total) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #22-0323](#)

[Exhibit 1 – After the Fact Purchase Memos](#)

[Exhibit 2 – Letter of Intent](#)

[Exhibit 3 Comcast Enterprise Services MSA-FMA No. FI-25848367-DIngb](#)

CP-2 [22-0359](#) Motion Approving Final Ranking and Agreement for Real Estate Brokerage Services - Collier's International Florida, LLC - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #22-0359](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Proposal](#)

[Exhibit 3 - Scoring Tabulation](#)

[Exhibit 4 - 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** [22-0461](#) Motion Denying an Application for an Outdoor Event with Related Road Closures and an Agreement with Exotics on Las Olas 5 - (Commission District 4)

Attachments: [Commission Agenda Memo 22-0461](#)
[Exhibit 1 – Exotics on Las Olas 5 Application](#)
[Exhibit 1a – Exotics on Las Olas 5 Site Plan](#)
[Exhibit 1b - Las Olas Event Road Closings \(Memorandum No. 01544\)](#)
[Exhibit 1c – Exotics on Las Olas 5 Agreement](#)
[Exhibit 2 - November 2022 Special Event Calendar](#)

- M-2** [22-0454](#) Motion for Discussion - City Commission Request for Review - Site Plan Level III Development - Waterway Use and Yard Modification - Seven Multi-Family Residential Units - 500 Hendricks, LLC - Lumiere - 500 Hendricks Isle - Case No. UDP-S21050 - (Commission District 2)

Attachments: [Commission Agenda Memo 22-0454](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Statement of Intent](#)
[Exhibit 3 – December 14, 2021, DRC Comments](#)
[Exhibit 4 - Abbreviated Site Plan Set](#)
[Exhibit 5 – April 20, 2022, PZB Staff Report](#)
[Exhibit 6 - April 20, 2022, Draft PZB Meeting Minutes](#)

RESOLUTIONS

- R-1** [22-0475](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment 5.17.2022](#)

- R-2** [22-0437](#) Resolution Consenting to a Performance Extension for One Year for the Qualified Target Industry Tax Refund Program for Four Companies: Charter Schools USA, Sixt Rent A Car LLC., Hayes Medical Staffing, and Wash Depot Holdings - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 22-0437](#)
[Exhibit 1 - Charter Schools USA FL QTI COVID Extension Request](#)
[Exhibit 2 - Sixt Rent A Car FL QTI COVID Extension Request](#)
[Exhibit 3 - Wash Depot Holdings FL QTI COVID Extension request](#)
[Exhibit 4 - Hayes Medical Staffing FL QTI COVID Extension Request](#)
[Exhibit 5 - Resolution](#)

- R-3** [22-0415](#) Resolution Approving the Transfer of Fifteen City-Owned Properties Located in the Northwest-Progresso-Flagler Heights Community Redevelopment Area to the Fort Lauderdale Community Redevelopment Agency for Affordable Housing, Pursuant to Section 8.02 of the Charter of the City of Fort Lauderdale - (Commission 3)

Attachments: [Commission Agenda Memo 22-0415](#)

[Exhibit 1 – Resolution 22-63](#)

[Exhibit 2 – City-Owned Surplus Property Map](#)

[Exhibit 3 - Resolution](#)

- R-4** [22-0259](#) Quasi-Judicial Resolution Regarding a Site Plan Level II Development Permit Application for an Alternative Design Deviating from Minimum Tower Stepback Requirements and Requesting Additional Height through the Northwest Regional Activity Center (NWRAC) Affordable Housing Height Bonus Incentive for a Six-Story Mixed-Income Multifamily Building - Wright Dynasty Development - 1221 Northwest 6th Street - Case No. UDP-S21022 - (Commission District 3)

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 22-0259](#)

[Exhibit 1 - DRC Comments](#)

[Exhibit 2 - Application and Project Narratives](#)

[Exhibit 3 - Site Plan and Elevations](#)

[Exhibit 4 - Water and Sewer Capacity Letter](#)

[Exhibit 5 - Affordable Housing Development Plan](#)

[Exhibit 6 - Resolution approving](#)

[Exhibit 7 - Resolution denying](#)

- R-5** [22-0326](#) Quasi-Judicial - Resolution Approving Plat Known as “Landaukaras Plat” - Located at 1555 N. Federal Highway - El Car Wash FL Federal, LLC - Case No. UDP-P21005 - (Commission District 2)

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 22-0326](#)

[Exhibit 1 - Plat](#)

[Exhibit 2 - Location Map](#)

[Exhibit 3 – Applicant’s Narrative Responses to Criteria](#)

[Exhibit 4 – September 14, 2021, DRC Comments](#)

[Exhibit 5 – March 16, 2022, PZB Meeting Minutes](#)

[Exhibit 6 – March 16, 2022, PZB Staff Report](#)

[Exhibit 7 - Resolution approving](#)

[Exhibit 8 - Resolution denying](#)

- R-6** [22-0344](#) Quasi-Judicial Resolution Vacating a Six-Foot Wide, 900 Square-Foot, Utility Easement - Mt. Hermon African Methodist Episcopal Church Inc. - 750 NW 4th Street - Case No. UDP-EV21004 - (Commission District 3)

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 22-0344](#)

[Exhibit 1 – Application, Applicant’s Narratives and Criteria, and Letters of No Ob](#)

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

[Exhibit 3 - DRC Comments](#)

[Exhibit 4 - Resolution](#)

- R-7** [22-0375](#) Quasi-Judicial - Resolution Amending Site Plan Level IV Approval and Approval of an Off-Site Parking Agreement - 1007 E. Las Olas Boulevard - 800 Las Olas, LLC & Mustang Properties, Inc. - Case No. PLN-SITE-20080001- (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 22-0375](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Ordinance No. C-21-16 and Ordinance No. C-21-18](#)

[Exhibit 3 - Application and Narratives](#)

[Exhibit 4 - Updated Water and Sewer Capacity Letter](#)

[Exhibit 5 - Site Plan Comparison](#)

[Exhibit 6 - Resolution approving](#)

[Exhibit 7 - Resolution denying](#)

PUBLIC HEARINGS

- PH-1** [22-0386](#) Public Hearing Evaluating All Comments Received, and Approving an Amendment to the 2021-2022 Housing and Community Development Annual Action Plan to Add the Allocation Plan for the HOME Investment Partnerships, American Rescue Act (HOME-ARP) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 22-0386](#)

[Exhibit 1 HOME-ARP Agreement](#)

[Exhibit 2 HOME-ARP Allocation Plan](#)

[Exhibit 3 Public Hearing Notice](#)

- PH-2** [22-0404](#) Public Hearing to Consider a Development Agreement Between the City of Fort Lauderdale and 551 Bayshore Concepts, LLC for the Development known as "Olakino House" - Case No, UDP-S20009, Pursuant to Chapter 163.3220-163.3243, Florida Statutes - (Commission District 2)

Attachments: [Commission Agenda Memo #22-0404](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Mail Notice of Intent](#)

[Exhibit 3 - Development Agreement](#)

- PH-3** [22-0474](#) Public Hearing to Consider a Resolution Approving a Development Agreement Between the City of Fort Lauderdale and the Towers at Las Olas, LLC., for the Towers Planned Development District, Pursuant to Chapter 163.3220-163.3243, Florida Statutes - (Commission District 4)

Attachments: [Commission Agenda Memo 22-0474](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Mail Notice of Intent](#)

[Exhibit 3 - Development Agreement](#)

[Exhibit 4 - Resolution](#)

ORDINANCE SECOND READING

- OSR-1** [22-0369](#) 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)

Attachments: [Commission Agenda Memo 22-0369](#)

[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-2** [22-0472](#) Second Reading - Ordinance Approving an Amendment to the City of Fort Lauderdale Unified Land Development Regulations (ULDR); Section 47-22.8, "Special Sign Districts", Adding Subsections 47-22.8.A. Entitled "General Requirements" and 47-22.8.B. Entitled "New River Center Special Sign District", Creating a Special Sign District and Regulations for the New River Center Area Located in Downtown Fort Lauderdale - Case No. UDP-T22003 - (Commission District 4)

Attachments: [Commission Agenda Memo 22-0472](#)

[Exhibit 1 - List of Merchants and Petition Letters](#)

[Exhibit 2 - Sign District Boundary Map](#)

[Exhibit 3 - Application, Letters and Narratives, Lochrie and Chakas, P.A.](#)

[Exhibit 4 - March 16, 2022, PZB Meeting Minutes](#)

[Exhibit 5 - March 16, 2022, PZB Staff Report](#)

[Exhibit 6 - Ordinance](#)

- OSR-3** [22-0497](#) 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) - Requesting Deferment to June 7, 2022

ADJOURNMENT