City of Fort Lauderdale

City Commission Regular Meeting Agenda

Tuesday, June 7, 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
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

<u>22-0532</u>	Minutes for March 1, 2022 Commission Regular Meeting, March 15, 2022
	Joint Workshop with Sustainability Advisory Board and March 15, 2022

Commission Special Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: March 1, 2022 Commission Regular Meeting

March 15, 2022 Joint Workshop with Sustainability Advisory Board

March 15, 2022 Commission Special Meeting

PRESENTATIONS

PRES-1	22-0544	Mayor Trantalis will present a Proclamation declaring June 2022, as Pride Month in the City of Fort Lauderdale			
PRES-2	<u>22-0545</u>	Vice Mayor Sorensen to present a Proclamation declaring Tuesday, June 7, 2022, as Esther Charles Day in the City of Fort Lauderdale			
PRES-3	22-0546	Vice Mayor Sorensen to present a Proclamation declaring Tuesday, June 7, 2022, as Elizabeth Fahy Day in the City of Fort Lauderdale			
PRES-4	<u>22-0547</u>	Commissioner Glassman to present a Proclamation declaring Tuesday, June 7, 2022, as Heilange Porcena Day in the City of Fort Lauderdale			
PRES-5	<u>22-0548</u>	Commissioner Glassman to present District II 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	<u>22-0504</u>	Motion Approving Event Agreements and Related Road Closures for Stonewall Pride and Vegan BBQ Party - (Commission Districts 2 and 4)		
		Attachments:	Commission Agenda Memo 22-0504	
			Exhibit 1 - Stonewall Pride Application	
			Exhibit 1a - Stonewall Pride Site Plan	
			Exhibit 1b – Stonewall Pride Agreement	
			Exhibit 2 - Vegan BBQ Party Application	
			Exhibit 2a - Vegan BBQ Party Site Plan	
			Exhibit 2b – Vegan BBQ Party Agreement	
			Exhibit 3 - June 2022 Special Event Calendar	
			Exhibit 4 - July 2022 Special Event Calendar	
CM-2	22-0503	Motion Approving an Application for Temporary Beach License a Outdoor Event Agreement for Dig the Beach Volleyball Series (A 2022) - (Commission Districts 2 and 4)		
		<u>Attachments:</u>	Commission Agenda Memo 22-0503	
			Exhibit 1 - Dig the Beach Volleyball Series (August 2022) Application	
			Exhibit 1a - Dig the Beach Volleyball Series (August 2022) Site Plan	
			Exhibit 1b – Dig the Beach Volleyball Series (August 2022) Agreement	
			Exhibit 2 - August 2022 Special Event Calendar	
CM-3	22-0487	Motion Approving an Amendment to the Agreement with Broward County for the Leasing of Real Property located at 80 SW 1st Avenue - (Commission District 4)		
		<u>Attachments:</u>	Commission Agenda Memo 22-0487	
			Exhibit 1 – First Amendment	
			Exhibit 2 - Location Map	
CM-4	22-0493	County, City Reimbursem	oving the First Amendment to an Agreement Between Broward of Fort Lauderdale and Fort Lauderdale Country Club for nent Funding of a Saltwater Intrusion Monitoring Well - \$9,795.50 - In Districts 1, 2, 3 and 4)	
		Attachments:	Commission Agenda Memo #22-0493	
			Exhibit 1 - Saltwater Monitoring Well Agreement	
			Exhibit 2 - Map	
			Exhibit 3 - First Amendment to Saltwater Monitoring Well Agreement	
CM-5 <u>22-0511</u>		Florida for the (Commission	roving Agreement with the School Board of Broward County, ne School Resource Officer Summer School Program - in Districts 2, 3 and 4)	
		<u>Attachments:</u>	Commission Agenda Memo #22-0511	
			Exhibit 1 - School Resource Officer Agreement	

CM-6 Motion Eliminating July 19, 2022, and August 2, 2022, Conference and

Regular Meetings for Vacation - (Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo 22-0521

CONSENT RESOLUTION

CR-1 Resolution Approving the Consolidated Budget Amendment to Fiscal Year

2022 - Appropriation - (Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo 22-0015

Exhibit 1 - Resolution

CR-2 Resolution Calling for an Election to be Held for the Lauderdale Isle Water

Management District Governing Board Due to Vacancy - (Commission

District 4)

<u>Attachments:</u> Commission Agenda Memo 22-0416

Exhibit 1 - Lauderdale Isle Water Control District Map

Exhibit 2 - Resolution

CR-3 Resolution (a) Approving an Application for a Dock Permit for Usage of

Public Property by Matthew and Kathryn Friedman Located at 901 Cordova Road and (b) Authorizing Execution of a Declaration of

Restrictive Covenants - (Commission District 4)

Attachments: Commission Agenda Memo 22-0488

Exhibit 1 – Application

Exhibit 2 - Code Sec. 8 - 144

Exhibit 3 - May 5, 2022 Marine Advisory Board Minutes

Exhibit 4 - Declaration of Covenants

Exhibit 5- Approval Resolution

Exhibit 6- Denial Resolution

CR-4 22-0489 Resolution Approving the Dedication of a Baseball Field at Holiday Park to

"Bill Joyner" - (Commission District 2)

Attachments: Commission Agenda Memo 22-0489

Exhibit 1 - Naming Proposal

Exhibit 2 – Guidelines for Naming a Park

Exhibit 3 – Letter to HOA #1

Exhibit 4 - Parks, Recreation and Beaches Board Draft Minutes 4/27/2022

Exhibit 5 – Letter of Support #1

Exhibit 6 – Letter of Support #2

Exhibit 7 – Letter of Support #3

Exhibit 8 - Public Notice

Exhibit 9 - Resolution

SW 42 Terrace, Unincorporated, Florida 33317, Pursuant to Section 8.13 of the City Charter, to Covenant House Florida, Inc. - (Unincorporated Broward)

Attachments: Commission Agenda Memo 22-0490

Exhibit 1 - Legal Description

Exhibit 2 - Property Map

Exhibit 3 - Resolution

CR-6 22-0520 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 22-0520

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-7 Resolution Approving an Order Form, General Terms and Conditions, and

Addendum, for the Proprietary Purchase of Online Legal Research Services - West Publishing Corporation - (Commission Districts 1, 2, 3

and 4)

Attachments: Commission Agenda Memo 22-0441

Exhibit 1 - Westlaw Contract Rates

Exhibit 2 - Thomson Reuters Order Form, General Terms and Conditions, and A

Exhibit 3 - Resolution

Exhibit 4 - Westlaw Sole Source Letter

CONSENT PURCHASE

CP-1 <u>22-0150</u> Motion Approving Agreements for Purchase of Turf Grass Maintenance -

Cemeteries with SFM Landscape Services, LLC and Weed-A-Way, Inc. -

\$143,007.96 - (Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo #22-0150

Exhibit 1 - Solicitation

Exhibit 2 - Bid Tabulation

Exhibit 3 - SFM Contractor Tabulation

Exhibit 4 - Weed-A-Way Contractor Tabulation

Exhibit 5 – SFM Landscape Services, LLC Agreement

Exhibit 6 - Weed-A-Way, Inc. Agreement

CP-2 Motion Approving Funding for Projects Utilizing Consultants' Competitive

Negotiation Act (CCNA) Professional Services Library - 3.0 Water and Wastewater Systems - Continuing Services Contracts - Chen Moore and Associates, Inc., Kimley-Horn & Associates, Inc., Tetra Tech, Inc., Calvin, Giordano & Associates, Inc., Craven, Thompson & Associates, Inc., EAC Consulting, Inc., CDM Smith, Inc., Jacobs Engineering Group, Inc., and Hazen and Sawyer, P.C. - \$3,000,000 - (Commission Districts 1, 2, 3 and

4)

Attachments: Commission Agenda Memo #22-0217

CP-3 22-0354 Motion Authorizing Additional Funding in the Amount of \$11,300,000 for

the Parks Bond and Parks Master Plan Design and Implementation Services Agreement - AECOM Technical Services, Inc. - \$11,300,000 -

(Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo #22-0354

CP-4 22-0361 Motion Approving Increase in Funds to the Annual Asphalt Mill and

Resurfacing Contract - M & M Asphalt Maintenance Inc. - \$300,000 -

(Commission Districts 2 and 4)

Attachments: Commission Agenda Memo #22-0361

CP-5 Motion Approving Consent of Assignment of Contract from Lanzo

Trenchless Technologies, Inc.-South to Lanzo Construction Co., Florida -

(Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo 22-0411

Exhibit 1 – Assignment of Contract

Exhibit 2 - Lanzo's Resolution Approving Name Change

Exhibit 3 - Executed Agreement, Contract 466-11799

Exhibit 4 - Renewals, Contract 466-11799

CP-6 22-0425 Motion Terminating for Cause an Agreement with Screen Graphics of

Florida, Inc. and Approving a New Agreement for Vehicle & Equipment Graphics, Installation, and Removal with Graphic Designs International, LLC - \$300,000 (estimated two-year total) - (Commission Districts 1, 2, 3

and 4)

Attachments: Commission Agenda Memo #22-0425

Exhibit 1 - Solicitation

Exhibit 2 - Bid Tabulation

Exhibit 3 - GDIL Agreement

CP-7 <u>22-0498</u> Motion Approving a Service Agreement for Advanced Metering

Infrastructure Solution Consultant Services - Black & Veatch Corporation -

\$237,138 - (Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo #22-0498

Exhibit 1 - RFQ 12648-1026 - AMI Consultant Services Solicitation

Exhibit 2 – Evaluation Committee Short List Summary Scores

Exhibit 3 – Evaluation Committee Final Summary Scores

Exhibit 4 – Black & Veatch Corporation U.S., Inc. Proposal

Exhibit 5 - Black Veatch Corporation Service Agreement

Exhibit 6 - AMI Final Pricing

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	<u>22-0528</u>	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 22-0528	
			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	
			Exhibit 3 - Photos of Past Exotics on Las Olas Events	
M-2	22-0556	Motion Approving Interim Agreement with The Boring Company for the Subsurface Tunnel System from Downtown Fort Lauderdale to Fort Lauderdale Beach, Pursuant to Florida Statutes Sec. 255.065(6) - (Commission Districts 1, 2, 3 and 4)		
		Attachments:	Commission Agenda Memo 22-0556	
			Exhibit 1 - Interim Agreement	
RESOLU	JTIONS			
R-1	<u>22-0525</u>	Appointment and 4)	Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)	
		Attachments:	Resolution for Appointment 6.7.2022	
R-2	22-0389	Affordable H and the City	Resolution Authorizing the Execution of the First Amendment to the Affordable Housing Development Agreement Between West Village, LLC. and the City of Fort Lauderdale Replacing the Affordable Housing Plan - West Village, LLC - UDP-A22002 - (Commission District 3)	
		Attachments:	Commission Agenda Memo 22-0389	
			Exhibit 1 - Resolution 19-216	
			Exhibit 2 - Resolution 20-56	
			Exhibit 3 - First Amendment to Affordable Housing Agreement	
			Exhibit 4 - Resolution	
R-3	22-0507	Resolution Approving an Affordable Housing Development Agreement Between Wright Dynasty, LLC and the City of Fort Lauderdale for Three Residential Affordable Housing Units, to Be Set Aside in Perpetuity - Wright Dynasty, LLC - UDP-S21022 - (Commission District 3) Attachments: Commission Agenda Memo 22-0507		

Exhibit 1 - Affordable Housing Agreement

Exhibit 2 - Resolution

R-4 <u>22-0463</u>

Quasi-Judicial - Resolution Approving Site Plan Level IV Development Permit for a 54 Multifamily Residential Units and 100-Room Hotel Development with Setback Modifications Development known as "Ocean Park" - Sunrise FTL Ventures, LLLP - (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 22-0463

Exhibit 1 - August 10, 2021, DRC Comment Report

Exhibit 2 - April 20, 2022, PZB Staff Report

Exhibit 3 - April 20, 2022, PZB Meeting Minutes

Exhibit 4 - May 18, 2022, Executive Summary

Exhibit 5 - Resolution Approving

Exhibit 6 - Resolution Denying

R-5 <u>22-0464</u>

Quasi-Judicial Resolution Vacating a Three-Foot Utility Easement Located on NE 9th Court - Sunrise FTL Ventures, LLLP, - Case No. UDP-EV21005- (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 22-0464

Exhibit 1 - Location Map

Exhibit 2 - Applicant's Application, Narratives, and Utility Letters

Exhibit 3 - DRC Comment Report

Exhibit 4 - Sketch and Legal Description

Exhibit 5 - Resolution

Quasi-Judicial - Resolution Approving Plat Known as "Landaukaras Plat" -**R-6** 22-0529 Located at 1555 N. Federal Highway - El Car Wash FL Federal, LLC. -

Case No. UDP-P21005 - (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.

Commission Agenda Memo 22-0529 Attachments:

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-7 22-0557 Resolution Providing Notice of Decision to Proceed with the Unsolicited Proposal Submitted by Fort Lauderdale Studio Initiative LLC to Develop, Construct, Operate, and Maintain a Full-Service Movie Studio Complex at 1400 NW 31st Avenue, and Authorizing Negotiations for a Proposed Interim and/or Comprehensive Agreement in Accordance with Section 255.065, Florida Statutes - (Commission District 3)

Commission Agenda Memo 22-0557 Attachments:

Exhibit 1 - Resolution

R-8 22-0560 Resolution Providing Notice of Decision to Proceed with the Unsolicited Proposal Submitted by My Park Initiative, LLC, to Develop, Operate, and Maintain a Pickleball Facility on the Southwest Portion of Snyder Park located at 3299 SW 4th Avenue, Fort Lauderdale, Florida, 33315, and Authorizing Negotiations for a Proposed Interim and/or Comprehensive Agreement in Accordance with Section 255.065, Florida Statute -

(Commission District 4)

Commission Agenda Memo 22-0560 Attachments:

Exhibit 1 - Resolution

PUBLIC HEARINGS

PH-1 22-0516

Public Hearing to Consider a Resolution Approving 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 22-0516

Exhibit 1 - Location Map

Exhibit 2 - Mail Notice of Intent

Exhibit 3 - Development Agreement

Exhibit 4 - Resolution

ORDINANCE FIRST READING

OFR-1 <u>22-0264</u>

First Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) to Revise Section 47-13.30, Table of Dimensional Requirements for the SRAC Districts, Section 47-13.31, NWRAC-MU Table of Dimensional Requirements, Section 47-13.51, SRAC-SA Special Regulations, Section 47-13.52, NWRAC-MU Special Regulations, Section 47-20.3, Reductions and Exceptions, Section 47-24.1, Generally - Table 1. Development Permits and Procedures, Section 47-37B.3, Applicability and General Regulations and Create New Section 47-23.16, Affordable Housing Regulations. Case No. UDP-T21010 - (Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo #22-0264

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Exhibit 1 - Proposed ULDR Amendments

Exhibit 2 - Policy Boundary Maps

Exhibit 3 - November 17, 2021, Planning and Zoning Board Meeting Minutes

Exhibit 4 - February 16, 2022, Planning and Zoning Board Meeting Minutes

Exhibit 5 - March 16, 2022, Planning and Zoning Board Meeting Minutes

Exhibit 6 - Presentation

Exhibit 7 - Ordinance

OFR-2 22-0465

First Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-14.10., List of Permitted, Conditional, and Accessory Uses, General Aviation Airport (GAA) District and Section 47-14.11., List of permitted, Conditional Uses, and Accessory Uses in the Airport Industrial Park (AIP) - (Commission District 1)

<u>Attachments:</u> Commission Agenda Memo 22-0465

Exhibit 1 - April 20, 2022, PZB Staff Report

Exhibit 2 - April 20, 2022, PZB Meeting Minutes

Exhibit 3 - Ordinance

ORDINANCE SECOND READING

OSR-1 22-0522

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 #22-0522

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 - February 9, 2022, Comments E-mailed to City Commission and City

Exhibit 12 - Ordinance

ADJOURNMENT