

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, June 21, 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***

***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**

[22-0598](#) Minutes for March 15, 2022 Commission Conference Meeting and March 15, 2022 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

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

**PRESENTATIONS**

**PRES-1** [22-0573](#) Commissioner Moraitis to present District I Community Appearance Board "WOW" Award

**PRES-2** [22-0601](#) KAPOW 2022 Partner Award presented by John Casbarro, President of "Learning for Success, Inc."

**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** [22-0565](#) Motion Approving an Event Agreement for Fort Lauderdale Concours - (Commission District 2)

**Attachments:** [Commission Agenda Memo 22-0565](#)  
[Exhibit 1 – Fort Lauderdale Concours Application](#)  
[Exhibit 1a – Fort Lauderdale Concours Site Plan](#)  
[Exhibit 1b – Fort Lauderdale Concours Agreement](#)  
[Exhibit 2 – FLIBS Same Date Acknowledgment](#)  
[Exhibit 3 – October 2022 Special Event Calendar](#)

- CM-2**      [22-0533](#)      Motion Approving an Event Agreement and Related Road Closure for the Back To School Event - (Commission District 3)  
**Attachments:**    [Commission Agenda Memo 22-0533](#)  
                                 [Exhibit 1 – Back To School Event Application](#)  
                                 [Exhibit 1a – Back To School Event Site Plan](#)  
                                 [Exhibit 1b – Back To School Event Agreement](#)  
                                 [Exhibit 2 – August 2022 Special Event Calendar](#)
- CM-3**      [22-0362](#)      Motion Accepting a Grant from Broward County for Broward Coastal Dune Restoration - \$5,000 - (Commission Districts 1, 2 and 4)  
**Attachments:**    [Commission Agenda Memo 22-0362](#)  
                                 [Exhibit 1 – Grant Pre-Application Form](#)  
                                 [Exhibit 2 – Coastal Dune Restoration Grant Agreement](#)
- CM-4**      [22-0427](#)      Motion Approving and Authorizing the Execution of: 1) A Revocable License Agreement between Chief Real Estate LLC, Broward County and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on SE 3rd Avenue in Association with the “SoFlo Rehab Office” Project Located at 224 SE 9th Street; and 2) An Agreement Ancillary to Revocable License Agreement, Between Chief Real Estate LLC and the City of Fort Lauderdale - (Commission District 4)  
**Attachments:**    [Commission Agenda Memo #22-0427](#)  
                                 [Exhibit 1 – Location Map](#)  
                                 [Exhibit 2 - License Area](#)  
                                 [Exhibit 3 - Tri-Party RLA](#)  
                                 [Exhibit 4 – AARLA](#)
- CM-5**      [22-0524](#)      Motion Approving the Execution of an Agreement with the Florida Department of Transportation for the Operations, and Maintenance of an Intelligent Transportation System (ITS), known as Bluetooth/BlueToad Devices - (Commission District 4)  
**Attachments:**    [Commission Agenda Memo 22-0524](#)  
                                 [Exhibit 1 – Agreement](#)  
                                 [Exhibit 2 - Location Map](#)
- CM-6**      [22-0563](#)      Motion Authorizing the Addition of One Classification (Fire Logistics Supervisor) to the Federation of Public Employees Collective Bargaining Agreement - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 22-0563](#)

## CONSENT RESOLUTION

- CR-1**      [22-0509](#)      Resolution Approving the Submittal of a Grant Application for \$500,000 to the Florida Department of State, Division of Cultural Affairs - Cultural Facilities Grant to Aid in the Development of J. C. Carter Park Community Center - (Commission District 3)  
**Attachments:**    [Commission Agenda Memo 22-0509](#)  
                          [Exhibit 1 – Approved Grant Pre-application Form](#)  
                          [Exhibit 2 – Resolution](#)
- CR-2**      [22-0512](#)      Resolution Approving an Agreement between the City of Fort Lauderdale and Taskforce Fore Ending Homelessness, Inc., for the Fort Lauderdale Housing Navigation Program in the amount of \$109,065 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #22-0512](#)  
                          [Exhibit 1 - Taskforce Fore Ending Homelessness Agreement](#)  
                          [Exhibit 2 - Resolution](#)
- CR-3**      [22-0538](#)      Resolution Consenting to a Performance Extension for One Year for the Qualified Target Industry Business Tax Refund Program for CHG Intermediate Holdings, Inc. - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 22-0538](#)  
                          [Exhibit 1 - CHG Intermediate Holdings FL QTI COVID Extension Request](#)  
                          [Exhibit 2 - Resolution](#)
- CR-4**      [22-0602](#)      Resolution Authorizing the City Manager to Enter into a City of Fort Lauderdale FY 2022 Not for Profit Contribution Agreement with Venetian Arts Society, Inc. - \$5,000 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 22-0602](#)  
                          [Exhibit 1 - Resolution](#)
- CR-5**      [22-0620](#)      Resolution Supporting the Florida Legislature’s Honorary Designation of State Road A1A between the Northern Terminus and Southern Terminus of Galt Ocean Drive as “Pio Ieraci Memorial Drive” - (Commission District 1)  
**Attachments:**    [Commission Agenda Memo 22-0620](#)  
                          [Exhibit 1 - Senate Bill 160](#)  
                          [Exhibit 2 - Florida Statute 334.071](#)  
                          [Exhibit 3 - Location Map](#)  
                          [Exhibit 4 - Resolution](#)

**CR-6**      [22-0623](#)      Resolution Appointing Greg B. Chavarria as City Manager - (Commission Districts 1, 2, 3 and 4)

**Attachments:**      [Commission Agenda Memo 22-0623](#)

[Exhibit 1 - Employment Contract](#)

[Exhibit 2 - Resolution](#)

## CONSENT PURCHASE

**CP-1**      [22-0247](#)      Motion Approving Agreements with Ardurra Group Inc., Singhofen & Associates, Inc. and Nova Consulting, Inc. and Funding for the Consultants' Competitive Negotiation Act (CCNA) Professional Services Library - 4.0 Environmental Engineering - Continuing Services Contract - \$250,000 (estimated 3-year total) - (Commission Districts 1, 2, 3 and 4)

**Attachments:**      [Commission Agenda Memo #22-0247](#)

[Exhibit 1 – Ardurra Group, Inc. Agreement](#)

[Exhibit 2 – Nova Consulting, Inc. Agreement](#)

[Exhibit 3 - Singhofen & Associates Agreement](#)

**CP-2**      [22-0420](#)      Motion Approving Task Order No. 3 for George T. Lohmeyer Wastewater Treatment Plant Capacity Analysis Report and Renewal/Replacement Report Updates - CDM Smith, Inc. - \$34,875 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**      [Commission Agenda Memo #22-0420](#)

[Exhibit 1 - CDM Smith Task Order No. 3](#)

**CP-3**      [22-0467](#)      Motion Approving Additional Funds for Directional Underground Boring Services - Southern Underground Industries, Inc. - \$48,000 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**      [Commission Agenda Memo #22-0467](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Executed Agreement](#)

**CP-4**      [22-0480](#)      Motion Rejecting All Bids for Cordova Road & SE 15th Street Intersection Improvements Bid No. 12638-923 - (Commission District 4)

**Attachments:**      [Commission Agenda Memo #22-0480](#)

- CP-5**      [22-0499](#)      Motion Approving Agreement for External Audit Services - RSM US LLP - \$1,040,000 (five-year total) - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo #22-0499](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Vendor Response](#)

[Exhibit 3 - Final Ranking](#)

[Exhibit 4 - Bid Tabulation](#)

[Exhibit 5 - Agreement and Arrangement Letter](#)

- CP-6**      [22-0501](#)      Motion Approving the Piggyback Agreement for Management Services, False Alarm - PMAM Corporation - \$150,000 annually - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo #22-0501](#)

[Exhibit 1 – City of St. Petersburg Solicitation No. 7341 and Vendor Response, N](#)

[Exhibit 2 – City of St. Petersburg Agreement](#)

[Exhibit 3 - City of Fort Lauderdale 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**      [22-0534](#)      Motion Approving an Event Agreement and Extended Road Closure Beyond 10:00am on the Barrier Island for the Chanukah Fair on Las Olas - (Commission District 2)

**Attachments:**    [Commission Agenda Memo 22-0534](#)

[Exhibit 1 – Commission Memo 19-076](#)

[Exhibit 2 - Chanukah Fair on Las Olas Application](#)

[Exhibit 2a - Chanukah Fair on Las Olas Site Plan](#)

[Exhibit 2b – Chanukah Fair on Las Olas Agreement](#)

[Exhibit 3 – December 2022 Special Event Calendar](#)

- M-2**      [22-0535](#)      Motion Approving an Event Agreement and Request for Music Exemption for 11th Annual Brazilian Festival - (Commission District 4)

**Attachments:**    [Commission Agenda Memo 22-0535](#)

[Exhibit 1 – Commission Memo 19-076](#)

[Exhibit 2 - 11th Annual Brazilian Festival Application](#)

[Exhibit 2a - 11th Annual Brazilian Festival Site Plan](#)

[Exhibit 2b – 11th Annual Brazilian Festival Agreement](#)

[Exhibit 3 – October 2022 Special Event Calendar](#)

**RESOLUTIONS**

- R-1**      [22-0590](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Resolution for Appointment 6.21.2022](#)

- R-2**      [22-0608](#)      Quasi-Judicial Resolution to Consider an Amendment to “Alhambra” Planned Development District Development Plan - KT Seabreeze Atlantic, LLC. - Case No. UDP-A21031 - (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 22-0608](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Ordinance No. C-20-33](#)

[Exhibit 3 - PDD Amendment Narratives and Amended Plans](#)

[Exhibit 4 - Updated Trip Analysis](#)

[Exhibit 5 - Resolution Approving](#)

[Exhibit 6 - Resolution Denying](#)

- R-3**      [22-0607](#)      Resolution Approving a Development, Operation, and Maintenance Agreement Between the City of Fort Lauderdale and KT Seabreeze Atlantic, LLC. for the Development known as “Selene” formerly known as “Alhambra” Planned Development District - (Commission District 2)

**Attachments:**    [Commission Agenda Memo #22-0607](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Development Agreement](#)

[Exhibit 3 - Resolution](#)



- R-4**      [22-0523](#)      Quasi-Judicial De Novo Hearing - Consideration of a Resolution for Site Plan Level III Application - Waterway Use - Modification of Required Yards - Seven-Unit Multi-Family Residential Development - Lumiere - Case No. UDP-S21050 - 500 Hendricks Isle - (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 22-0523](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - DRC Comments, December 14, 2021](#)  
[Exhibit 3 – April 20, 2022, PZB Meeting Minutes](#)  
[Exhibit 4 – April 20, 2022, PZB Staff Report](#)  
[Exhibit 5 - Signed PZB Resolution No. 22-05](#)  
[Exhibit 6 - Application, Project Narratives, and Plans](#)  
[Exhibit 7 - Water and Sewer Capacity Letter](#)  
[Exhibit 8 – Public Participation Meeting Summary and Affidavit](#)  
[Exhibit 9 – Public Letters of Support and Opposition](#)  
[Exhibit 10 - Resolution Approving](#)  
[Exhibit 11 - Resolution Denying](#)

## PUBLIC HEARINGS

- PH-1**      [22-0518](#)      Public Hearing Approving the Fiscal Year 2022-2023 Housing and Community Development Annual Action Plan - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 22-0518](#)  
[Exhibit 1 - Proposed 2022-2023 Annual Action Plan](#)  
[Exhibit 2 - Public Hearing Notice](#)

- PH-2**      [22-0566](#)      Public Hearing Amending the Housing and Community Development and 2019-2020 Amended Annual Action Plan for Community Development Block Grant Coronavirus Aid Relief and Economic Security Act (CDBG-CV) - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo #22-0566](#)  
[Exhibit 1 - CAM 20-0406](#)  
[Exhibit 2 - Public Notice for Comment Period](#)

- PH-3**      [22-0496](#)      Public Hearing - Ordinance Amending Ordinance C-21-37 Vacating Right-of-Way Identified as a 40-foot wide by 125-foot-long Portion of NE 5th Terrace Between North of NE 6th Street and South of NE 7th Street to Revise Conditions of Approval - Flagler Sixth, LLC - Case No. UDP-V21001 - (Commission District 2)

**Attachments:**    [Commission Agenda Memo 22-0496](#)  
[Exhibit 1 - Ordinance C-21-37](#)  
[Exhibit 2 - Location Map](#)  
[Exhibit 3 - Ordinance](#)

### **ORDINANCE SECOND READING**

- OSR-1**      [22-0587](#)      Second 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)

**Attachments:**    [Commission Agenda Memo 22-0587](#)  
[Exhibit 1 - April 20, 2022, PZB Staff Report](#)  
[Exhibit 2 - April 20, 2022, PZB Minutes](#)  
[Exhibit 3 - Ordinance](#)

### **ADJOURNMENT**