

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, July 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

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

[22-0668](#) Minutes for April 5, 2022, Joint Workshop with Northwest-Progresso-Flagler Heights Redevelopment Board, April 5, 2022, Commission Conference Meeting and April 5, 2022, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [April 5, 2022 Joint Workshop with Northwest-Progresso-Flagler Heights Redeve](#)
[April 5, 2022 Commission Conference Meeting](#)
[April 5, 2022 Commission Regular Meeting](#)

PRESENTATIONS

- PRES-1** [22-0675](#) Presentation from Dashiell Sears, Regional Director - Fast-Track Cities Institute
- PRES-2** [22-0674](#) Mayor Trantalis will present a Proclamation declaring July 2022, as International Friendship Month in the City of Fort Lauderdale
- PRES-3** [22-0673](#) Commissioner Glassman will present a proclamation declaring July 9, 2022, as FlockFest Day in the City of Fort Lauderdale
- PRES-4** [22-0676](#) Commissioner Moraitis to present District I Community Appearance Board "WOW" Award
- PRES-5** [22-0688](#) Vice Mayor Sorensen will present a Proclamation declaring July, 2022, as Parks and Recreation Month 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** [22-0626](#) Motion Approving Event Agreements and Related Road Closures for Rose Picnic, LifeFest, Making Strides Against Breast Cancer, 11th Annual Fort Lauderdale Turkey Trot, and MASS District Events - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo 22-0626](#)

[Exhibit 1 – Rose Picnic Application](#)

[Exhibit 1a – Rose Picnic Site Plan](#)

[Exhibit 1b – Rose Picnic Agreement](#)

[Exhibit 2 – LifeFest Application](#)

[Exhibit 2a – LifeFest Site Plan](#)

[Exhibit 2b – LifeFest Picnic Agreement](#)

[Exhibit 3 – Making Strides Against Breast Cancer Application](#)

[Exhibit 3a – Making Strides Against Breast Cancer Site Plan](#)

[Exhibit 3b – Making Strides Against Breast Cancer Route](#)

[Exhibit 3c – Making Strides Against Breast Cancer Agreement](#)

[Exhibit 4 – 11th Annual Fort Lauderdale Turkey Trot Application](#)

[Exhibit 4a – 11th Annual Fort Lauderdale Turkey Trot Site Plan](#)

[Exhibit 4b - 11th Annual Fort Lauderdale Turkey Trot Route](#)

[Exhibit 4c – 11th Annual Fort Lauderdale Turkey Trot Agreement](#)

[Exhibit 5 – MASS District Events Application](#)

[Exhibit 5a – MASS District Events Site Plan](#)

[Exhibit 5b – MASS District Events Agreement](#)

[Exhibit 6 – July 2022 Special Event Calendar](#)

[Exhibit 7 – August 2022 Special Event Calendar](#)

[Exhibit 8 – September 2022 Special Event Calendar](#)

[Exhibit 9 – October 2022 Special Event Calendar](#)

[Exhibit 10 – November 2022 Special Event Calendar](#)

- CM-2** [22-0574](#) Motion Approving a Five-Year Agreement with Lauderdale Air Show, LLC for the 2024 Fort Lauderdale Air Show - (Commission District 2)

Attachments: [Commission Agenda Memo 22-0574](#)

[Exhibit 1 – Letter of Intent](#)

[Exhibit 2 - Agreement](#)

- CM-3** [22-0500](#) Motion Accepting the Annual Comprehensive Financial Report for the fiscal year which ended September 30, 2021, for Submittal to the Florida Auditor General - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #22-0500](#)
 [Exhibit 1 – FY2021 ACFR](#)
 [Exhibit 2 - Independent Auditor's Reports](#)
- CM-4** [22-0513](#) Motion Approving Not for Profit Grant Participation Agreement with the Fort Lauderdale Historical Society, Inc. - \$38,747.26 - (Commission District 2)
Attachments: [Commission Agenda Memo 22-0513](#)
 [Exhibit 1 – Fort Lauderdale Historical Society, Inc. Grant Participation Agreement](#)
- CM-5** [22-0537](#) Motion Approving the Second Amendment to the Interlocal Agreement with the Broward County Metropolitan Planning Organization for Administrative Services for the City's Transportation Initiatives - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #22-0537](#)
 [Exhibit 1 – ILA with BMPO](#)
 [Exhibit 2 – First Amendment to ILA with BMPO](#)
 [Exhibit 3 – Second Amendment to ILA with BMPO](#)
- CM-6** [22-0552](#) Motion Approving and Authorizing the Execution of 1) A Revocable License Agreement Between Holman Automotive, Inc., Broward County and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on North Andrews Avenue in Association with the "Holman Collision Center" Project Located at 840 North Andrews Avenue; and 2) An Agreement Ancillary to Revocable License Agreement, Between Holman Automotive, Inc. and the City of Fort Lauderdale - (Commission District 2)
Attachments: [Commission Agenda Memo #22-0552](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - License Area](#)
 [Exhibit 3 - Tri Party RLA](#)
 [Exhibit 4 - AARLA](#)

- CM-7** [22-0581](#) Motion Authorizing Payment of Final Invoices Under Expired Contracts for the Community Development Block Grant Coronavirus Aid, Relief, and Economic Security Act (CDBG-CV) for Participation Agreements with First Call for Help of Broward, Inc., and Boys & Girls Club of Broward County, Inc. - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #22-0581](#)
 [Exhibit 1 - CAM 21-0317](#)
 [Exhibit 2 - CDBG-CV Partnership Agreement with First Call for Help of Broward](#)
 [Exhibit 3 - CDBG-CV Partnership Agreement with Boys & Girls Clubs of Broward](#)
- CM-8** [22-0622](#) Motion Approving and Authorizing the Execution of a Revocable License with Broward Partnership for the Homeless, Inc. for Temporary Right-of-Way Closures on NW 6th Avenue and NW 9th Street in Association with the Seven on Seventh Development Located at 920 NW 7th Avenue - (Commission District 2)
Attachments: [Commission Agenda Memo 22-0622](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - Property Owner Outreach](#)
 [Exhibit 3 - License Area](#)
 [Exhibit 4 - Detour Plan](#)
 [Exhibit 5 - Revocable License](#)
- CM-9** [22-0636](#) Motion Amending the Memorandum of Understanding between the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida and the City of Fort Lauderdale and to Amend the Development Agreement with All Aboard Florida - Operations, LLC for Roadway Improvements and Alternative Parking Spaces - (Commission District 2)
Attachments: [Commission Agenda Memo 22-0636](#)
 [Exhibit 1 - Memorandum of Understanding](#)
 [Exhibit 2 - BOT Easement](#)
 [Exhibit 3 - Development Agreement](#)
 [Exhibit 4 – Memorandum of Understanding Amendment](#)
 [Exhibit 5 – Development Agreement Amendment](#)

CONSENT RESOLUTION

- CR-1** [22-0261](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2022 - Appropriation - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 22-0261](#)
 [Exhibit 1 - Resolution](#)

- CR-2** [22-0435](#) Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #22-0435](#)
 [Exhibit 1 - Lot Clearing and Cleaning Report](#)
 [Exhibit 2 - Resolution](#)
- CR-3** [22-0551](#) Resolution Approving and Authorizing the Execution of a Seventeenth (17th) Amendment to the Landscape Maintenance Memorandum of Agreement for State Road A1A with the Florida Department of Transportation for Improvements within the Right-of-Way of State Road A1A and Assumption of Liability and Hold Harmless Agreement with Shoppes at Rio Vista LLC - (Commission District 4)
Attachments: [Commission Agenda Memo 22-0551](#)
 [Exhibit 1 – Amendment Number Seventeen \(17\) to the Maintenance Memorandum](#)
 [Exhibit 2 - Assumption of Liability and Hold Harmless Agreement](#)
 [Exhibit 3 - Location Map](#)
 [Exhibit 4 - Resolution](#)
- CR-4** [22-0558](#) Resolution Approving the City's 2022 Title VI Program Plan - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 22-0558](#)
 [Exhibit 1 - City of Fort Lauderdale's 2022 Title VI Program Plan](#)
 [Exhibit 2 – Resolution](#)
- CR-5** [22-0578](#) Resolution Approving an Amendment to the Public Transportation Grant Agreement from the Florida Department of Transportation for the Construction of the Mid-Field Taxiway Extension and Run-up Area Project at Fort Lauderdale Executive Airport - (Commission District 1)
Attachments: [Commission Agenda Memo 22-0578](#)
 [Exhibit 1 - Public Transportation Grant Agreement](#)
 [Exhibit 2 - Amendment to Public Transportation Grant Agreement](#)
 [Exhibit 3 - Resolution](#)

- CR-6** [22-0588](#) Resolution Approving and Authorizing the Execution of a Landscape Maintenance Memorandum of Agreement for State Road 5 (US1) with the Florida Department of Transportation for Improvements Within the Right-of-Way of State Road 5 (US1) and Assumption of Liability and Hold Harmless Agreement with Waterstone Holiday Inn LLC - (Commission District 4)
- Attachments:** [Commission Agenda Memo 22-0588](#)
[Exhibit 1 - Landscape Maintenance Memorandum of Agreement](#)
[Exhibit 2 - Assumption of Liability and Hold Harmless Agreement](#)
[Exhibit 3 - Location Map](#)
[Exhibit 4 - Resolution](#)
- CR-7** [22-0589](#) Resolution Authorizing the City Manager or their designee to Negotiate and Execute a Settlement Agreement with the Office of the State Courts Administrator (“OSCA”) and the City of Fort Lauderdale (“City”) for an Amount not to Exceed \$224,387 for Community Court Expenses - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #22-0589](#)
[Exhibit 1 - Resolution](#)
- CR-8** [22-0655](#) Resolution Approving a First Amendment to the Land Lease with the United States of America, for Parcel 17 at the Fort Lauderdale Executive Airport - (Commission District 1)
- Attachments:** [Commission Agenda Memo 22-0655](#)
[Exhibit 1 - Parcel Map](#)
[Exhibit 2 - Land Lease Agreement](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - First Amendment to the Land Lease](#)
- CR-9** [22-0663](#) Resolution Rescheduling the September 20, 2022, Conference and Regular Meetings of the City Commission to September 22, 2022 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Exhibit 1 - Resolution](#)

- CR-10** [22-0687](#) Resolution Approving Second Amendment to the Grant Agreement with War Memorial Benefit Corporation for Capital Improvements on City Owned Property Known as War Memorial Auditorium Located at 800 NE 8 Street, Fort Lauderdale, FL 33304 - (Commission District 2)
- Attachments:** [Commission Agenda Memo 22-687](#)
[Exhibit 1 - Grant Agreement](#)
[Exhibit 2 – Resolution 21-242](#)
[Exhibit 3 – Second Amendment](#)
[Exhibit 4 – Resolution](#)
- CR-11** [22-0690](#) Resolution Terminating for Convenience the Retainer Agreement for Outside Counsel Services in Connection With the Joint Governmental Center Development With Buchanan, Ingersoll & Rooney, PC - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 22-0690](#)
[Exhibit 1 - Resolution](#)
- CR-12** [22-0691](#) Resolution Increasing the Compensation to be Paid to Special Counsel, Weiss Serota Helfman Cole & Bierman, P.L., and Carmen Rodriguez, P.A., for Legal Services for Labor and Employment Matters and Related Litigation and Appeals - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 22-0691](#)
[Exhibit 1 - Resolution](#)

CONSENT PURCHASE

- CP-1** [22-0161](#) Motion Approving a Design-Build Agreement for the Construction of Pump Station A-16 and a New Supporting Sewer Piping System - David Mancini & Sons, Inc. - \$2,725,570 - (Commission Districts 2 and 4)
- Attachments:** [Commission Agenda Memo #22-0161](#)
[Exhibit 1A - Solicitation](#)
[Exhibit 1B - Solicitation](#)
[Exhibit 2 - David Mancini & Sons, Inc. Proposal](#)
[Exhibit 3 - Lanzo Construction Co., Florida Proposal](#)
[Exhibit 4 - Bid Tabulation](#)
[Exhibit 5 - Agreement](#)
[Exhibit 6 - Location](#)

- CP-2** [22-0163](#) Motion Approving a Design-Build Agreement for the Construction of 1,000 Linear Feet of 30-inch Water Main and Required Control Valves - David Mancini & Sons, Inc. - \$1,881,743 - (Commission Districts 2 and 4)
Attachments: [Commission Agenda Memo #22-0163](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - David Mancini and Sons, Inc. Proposal](#)
 [Exhibit 3 - Lanzo Construction Co. Proposal](#)
 [Exhibit 4 - Bid Tabulation](#)
 [Exhibit 5 - Agreement](#)
 [Exhibit 6 - Location](#)
- CP-3** [22-0250](#) Motion Approving Funding for Consultants' Competitive Negotiation Act (CCNA) Professional Services Library - 12.0 General Structural Engineering - RJ Behar & Company, Inc. - \$500,000 (estimated 3-year total) - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #22-0250](#)
- CP-4** [22-0469](#) Motion Approving Task Order No. 4 to Perform a Full Comprehensive Local Limits Re-Evaluation Study for the Industrial Pretreatment Program - CDM Smith, Inc. - \$120,421.50 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #22-0469](#)
 [Exhibit 1 – CDM Smith Task Order No. 4](#)
- CP-5** [22-0470](#) Motion Approving Piggyback Utilizing City of Hollywood Agreement No. 4579-18-PB to Purchase Transportation Circulator Services from Circuit Transit, Inc. - \$350,000 - (Commission Districts 1, 2 and 4)
Attachments: [Commission Agenda Memo #22-0470](#)
 [Exhibit 1 - City of Hollywood RFP No. 4579-18-PB Solicitation](#)
 [Exhibit 2 - City of Hollywood RFP No. 4579-18-PB Vendor Response](#)
 [Exhibit 3 - City of Hollywood Contract Award](#)
 [Exhibit 4 - City of Fort Lauderdale Service Areas](#)
 [Exhibit 5 - City of Fort Lauderdale Pricing Worksheet](#)
 [Exhibit 6 - Circuit Transit Inc. Name Change R-CRA-2019-38](#)
 [Exhibit 7 - City of Hollywood Executed Agreement](#)
 [Exhibit 8 – City of Fort Lauderdale Agreement](#)
- CP-6** [22-0478](#) Motion Approving Task Order No. 5 for George T. Lohmeyer Wastewater Treatment Plant Capacity Analysis Report Update - CDM Smith, Inc. - \$34,055 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #22-0478](#)
 [Exhibit 1 - CDM Smith Task Order No.5](#)

- CP-7** [22-0579](#) Motion Approving Termination for Cause an Agreement for Stormwater Construction Services - The Stout Group, LLC - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #22-0579](#)
[Exhibit 1 - Draft Termination for Cause Letter](#)
[Exhibit 2 - The Stout Group Bid Response](#)
[Exhibit 3 - The Stout Group, LLC Contract](#)
[Exhibit 4 - Solicitation](#)
[Exhibit 5 - The Stout Group E-mail](#)
- CP-8** [22-0583](#) Motion Approving Purchase of Three (3) Fire Pumper Apparatus - The Sutphen Corporation - \$2,425,185 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #22-0583](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - TSC Response](#)
- CP-9** [22-0584](#) Motion Approving Agreement for Fleet Maintenance and Management Services - Vector Fleet Management - \$25,336,405 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #22-0584](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - First Transit, Inc. Proposal](#)
[Exhibit 3 - Keolis Transit America Proposal](#)
[Exhibit 4 - KGFS Proposal](#)
[Exhibit 5 - SFMM Proposal](#)
[Exhibit 6 - VFM Proposal](#)
[Exhibit 7 - Committee Evaluation Tabulation 05/10/2022](#)
[Exhibit 8 - Committee Evaluation Tabulation 05/23/2022](#)
[Exhibit 9 - Agreement](#)
[Exhibit 10 - VFM Targeted Operating Budget Services - Detailed Price Proposal](#)
- CP-10** [22-0614](#) Motion Approving the Purchase of a Ford F-59 Step Van with a Build-out and a Rovver X Crawler Camera Inspection System - Environmental Products Group, Inc. - \$271,657.61 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #22-0614](#)
[Exhibit 1 - 3708 - COT and EPG - Fully Executed Agreement](#)
[Exhibit 2 - EPG Quote](#)

- CP-11** [22-0616](#) Motion Approving Final Ranking, Negotiated Fee Schedule and Agreement for Melrose Manors Neighborhood Stormwater Improvements Consultant Services - HDR Engineering Inc. - \$2,200,000 - (Commission District 3)
Attachments: [Commission Agenda Memo #22-0616](#)
 [Exhibit 1 - Evaluation Tabulation](#)
 [Exhibit 2 - Agreement](#)
 [Exhibit 3 - Solicitation](#)
 [Exhibit 4 - HDR Proposal](#)
- CP-12** [22-0642](#) Motion Approving the Purchase of Fire Hose Supplies - Municipal Emergency Services, Inc. - \$146,654.50 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #22-0642](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Municipal Emergency Services Bid Tabulation](#)
- CP-13** [22-0670](#) Motion Approving Change Order No. 5 for the North Redundant Sewer Force Main - Murphy Pipeline Contractors, LLC - \$6,639 - (Commission Districts 1 and 2)
Attachments: [Commission Agenda Memo #22-0670](#)
 [Exhibit 1 – Change Order No. 5](#)
- CP-14** [22-0684](#) Motion Approving Agreement for DC Alexander Park Improvement Project - Shiff Construction & Development, Inc. - \$9,098,926.87 - (Commission District 2)
Attachments: [Commission Agenda Memo #22-0684](#)
 [Exhibit 1A - Solicitation](#)
 [Exhibit 1B - Solicitation](#)
 [Exhibit 1C - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 – Bid Withdrawal Letter – Home Express Corp.](#)
 [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** [22-0627](#) Motion Approving Event Agreements, Related Road Closures and Request for Music Exemption for Food in Motion and Florida Day of the Dead - (Commission District 2)

Attachments: [Commission Agenda Memo 22-0627](#)
[Exhibit 1 – Commission Memo 19-076](#)
[Exhibit 2 – Food in Motion Application](#)
[Exhibit 2a – Food in Motion Site Plan](#)
[Exhibit 2b – Food in Motion Agreement](#)
[Exhibit 3 – Florida Day of the Dead Application](#)
[Exhibit 3a - Florida Day of the Dead Site Plan](#)
[Exhibit 3b - Florida Day of the Dead Agreement](#)
[Exhibit 4 – July 2022 Special Event Calendar](#)
[Exhibit 5 – August 2022 Special Event Calendar](#)
[Exhibit 6 – September 2022 Special Event Calendar](#)
[Exhibit 7 – November 2022 Special Event Calendar](#)

- M-2** [22-0698](#) Motion to Enter into a First Amendment to the Comprehensive Agreement between City of Fort Lauderdale and Miami Beckham United, LLC- (Commission District 1)

Attachments: [Commission Agenda Memo 22-0698](#)
[Exhibit 1 - Comprehensive Agreement](#)
[Exhibit 2 – First Amendment to the Comprehensive Agreement](#)

NEIGHBOR PRESENTATIONS

- NP-1** [22-0571](#) Hardy Andersen - Marine Industry small business concerns

Attachments: [Hardy Andersen Neighbor Presentation Application](#)

- NP-2** [22-0609](#) Joshauwa Brown - Second Chance Recognition Spotlight

Attachments: [Joshauwa Brown Neighbor Presentation Application](#)

- NP-3** [22-0672](#) Marta Reczko - Jimmy Evert Tennis Center

Attachments: [Marta Reczko Neighbor Presentation Application](#)

- NP-4** [22-0695](#) Leann Barber - Transition Planning for Flagler Village

Attachments: [Leann Barber Neighbor Presentation Application](#)

RESOLUTIONS

- R-1** [22-0664](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
Attachments: [Resolution for Appointment 7.05.2022](#)
- R-2** [22-0564](#) Resolution Approving a Request for a Special Permit to Extend Construction Hours for the Broward County Convention Center Hotel Development Subject to the Requirements of Section 17-10 - Construction of Large or Complex Projects (Transportation and Non-Transportation) of the City of Fort Lauderdale's Code of Ordinances - (Commission District 4)
Attachments: [Commission Agenda Memo #22-0564](#)
 [Exhibit 1 – Noise Mitigation Plan](#)
 [Exhibit 2 - Resolution](#)
- R-3** [22-0430](#) Quasi-Judicial Resolution Approving Vacation of a Utility Easement Located at 1627 E. Lake Drive - 1627 E Lake Drive LLC - Case Number UDP-EV2100 - (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 #22-0430](#)
 [Exhibit 1 – Location Map](#)
 [Exhibit 2 – Development Review Committee Comment Report](#)
 [Exhibit 3 – Applicant's Application, Narrative, and Recorded Plat](#)
 [Exhibit 4 – Sketch and Legal Description](#)
 [Exhibit 5 – Utility Letters of No Objection](#)
 [Exhibit 6 - Resolution](#)

- R-4** [22-0486](#) Quasi-Judicial - Resolution Approving Plat Known as “2050 Cypress Creek” - Located at 2050 NW 62nd Street - West Cypress Creek Holdings, LLC. - Case No. PL-PL19004 - (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.

Attachments: [Commission Agenda Memo 22-0486](#)

[Exhibit 1 - Plat and Application](#)

[Exhibit 2 - Location Map](#)

[Exhibit 3 - Applicants Narrative Responses to Criteria](#)

[Exhibit 4 - September 24, 2019, DRC Comment Report](#)

[Exhibit 5 - April 20, 2022, PZB Staff Report](#)

[Exhibit 6 - April 20, 2022, PZB Meeting Minutes](#)

[Exhibit 7 - Resolution Approving](#)

[Exhibit 8 - Resolution Denying](#)

- R-5** [22-0514](#) Quasi-Judicial Resolution for a Development Permit Application Requesting an Affordable Housing Height Bonus Incentive and Alternative Design for a Mixed Use, Mixed Income Development - The Arcadian - 640 NW 7th Avenue - Case No. UDP-S21043 - (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 22-0514](#)

[Exhibit 1 - DRC Comments, October 12, 2021](#)

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

[Exhibit 3 - Site Plan and Project Renderings](#)

[Exhibit 4 - Water and Sewer Capacity Letter, February 7, 2022](#)

[Exhibit 5 - Traffic Study and Parking Reduction Memorandum, October 6, 2021](#)

[Exhibit 6 - Affordable Housing Development Agreement](#)

[Exhibit 7 - Resolution Approving](#)

[Exhibit 8 - Resolution Denying](#)

- R-6** [22-0682](#) Quasi-Judicial Resolution Approving an Alternative Design for a Site Plan Level II Development Permit - FTL/AD, LTD. - 300 W. Broward Project - Case No. UDP-S21052 - (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 #22-0682](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - DRC Case Comment Report](#)

[Exhibit 3a - Application, Project Narratives, and Site Plan Set](#)

[Exhibit 3b - Application, Project Narratives, and Site Plan Set, continued](#)

[Exhibit 4 - FAA Letter](#)

[Exhibit 5 - Capacity Letter](#)

[Exhibit 6 - Traffic Study Executive Summary, Traffic Tech Engineering, June 20:](#)

[Exhibit 7 - Resolution Approving](#)

[Exhibit 8 - Resolution Denying](#)

- R-7** [22-0669](#) Resolution Approving a City of Fort Lauderdale FY 2022 Not for Profit Grant Participation Agreement with Fort Lauderdale Woman's Club, Inc., in the amount of \$138,000- (Commission District 4)

Attachments: [Commission Agenda Memo #22-0669](#)

[Exhibit 1 - Agreement](#)

[Exhibit 2 - Resolution](#)

- R-8** [22-0410](#) Resolution Authorizing the City Manager to Execute a Letter of Intent and Authorizing Negotiations of a Proposed Exchange Agreement with the United States Government General Services Administration - (Commission District 4)

Attachments: [Commission Agenda Memo 22-0410](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Walker Consulting Parking Study](#)

[Exhibit 3 - Letter of Intent](#)

[Exhibit 4 – Resolution](#)

- R-9** [22-0662](#) 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 22-0662](#)

[Exhibit 1 - Location Map](#)

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

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

[Exhibit 4 - Updated Trip Analysis, DC Engineers, Inc.](#)

[Exhibit 5 - Resolution Approving](#)

[Exhibit 6 - Resolution Denying](#)

- R-10** [22-0661](#) 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 22-0661](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Development Agreement](#)

[Exhibit 3 - Resolution](#)

PUBLIC HEARINGS

- PH-1** [22-0445](#) Public Hearing - Quasi-Judicial Ordinance Approving a Public Purpose Use and Structure: 191,000 Square-Foot Police Facility - Case No. UDP-S21029 - 1300 W. Broward Boulevard - (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 22-0445](#)

[Exhibit 1 - Application and Applicant's Narrative Responses to Criteria](#)

[Exhibit 2 - Site Plan Set](#)

[Exhibit 3 - July 13, 2021 DRC Comments](#)

[Exhibit 4 - March 7, 2022 Historic Preservation Board Staff Report](#)

[Exhibit 5 - March 7, 2022 Historic Preservation Board Meeting Minutes](#)

[Exhibit 6 - April 20, 2022 PZB Staff Report](#)

[Exhibit 7 - April 20, 2022 PZB Minutes](#)

[Exhibit 8 - Public Participation Summary, Mail Notification Affidavit, and Sign Aff](#)

[Exhibit 9 - Ordinance](#)

- PH-2** [22-0506](#) Public Hearing - Quasi-Judicial Resolution Approving the Historic Designation of the Property Commonly Known as "Castro Convertibles," located at 2860 N. Federal Highway as a Historic Landmark- Historic Preservation Board Case No. UDP-HPD21003 - (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.

Attachments: [Commission Agenda Memo 22-0506](#)

[Exhibit 1 - November 1, 2021, HPB Minutes](#)

[Exhibit 2 - HPB Staff Report](#)

[Exhibit 3 - Historic Designation Application](#)

[Exhibit 4 - Historic Designation Report](#)

[Exhibit 5 - May 4, 2022, HPB Minutes](#)

[Exhibit 6 – Resolution Landmark Designation – Approving](#)

[Exhibit 7 – Resolution Landmark Designation – Denying](#)

- PH-3** [22-0577](#) Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beaches Advisory Board's Recommendation for Approval of Lighting Project - George English Tennis Center and Beach Community Center Rooftop Park - (Commission Districts 1 and 2)
- Attachments:** [Commission Agenda Memo #22-0577](#)
[Exhibit 1 - Resolution No. 18-261](#)
[Exhibit 2 - Resolution 20-08](#)
[Exhibit 3 - May 25, 2022 Parks, Recreation and Beaches Advisory Board Draft](#)
[Exhibit 4 – Beach Community Center Rooftop Park Rendering](#)
[Exhibit 5- Resolution](#)
- PH-4** [22-0639](#) Public Hearing - Resolution Approving Lease Agreement for City-Owned Property Located at 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 22-0639](#)
[Exhibit 1 – Resolution 22-114](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 – Lease Agreement](#)
[Exhibit 4 - Resolution](#)
- PH-5** [22-0444](#) Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Boulevard Business (B-1) and from Residential Multifamily Mid Rise/Medium High Density (RMM-25) District to Community Facility (CF) District - Case No. UDP-Z22003 - 1300 W. Broward Boulevard and 1201 SW 1st Street - (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 22-0444](#)
[Exhibit 1 - Application and Applicant's Narratives](#)
[Exhibit 2 - Location Map and Sketch and Legal Description of Parcels Proposed](#)
[Exhibit 3 - April 20, 2022 PZB Staff Report](#)
[Exhibit 4 - April 20, 2022 PZB Meeting Minutes](#)
[Exhibit 5 - Ordinance](#)
- PH-6** [22-0625](#) Public Hearing to Reinstate and Expand the Galt Mile Link Service Hours and Expand the Levels of Service Hours for Beach Link, Downtown Link, Las Olas Link, and Neighborhood Link - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 22-0625](#)

RESOLUTIONS CONTINUED

- R-11** [22-0597](#) Resolution to Reinstate and Expand the Galt Mile Link Service Hours and Expand the Service Hours for the Beach Link, Downtown Link, Las Olas Link and Neighborhood Link - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 22-0597](#)
 [Exhibit 1 - Resolution](#)

ORDINANCE FIRST READING

- OFR-1** [22-0519](#) First Reading - Quasi-Judicial Ordinance Vacating a 10-Foot Wide by 124-Foot-Long Portion of An Alley Located North of SE 8th Street, East of SE 4th Avenue, South of SE 7th Street, and West of South Federal Highway - Case No. UDP-V21007 - (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 #22-0519](#)
 [Exhibit 1 – Location Map](#)
 [Exhibit 2 - Sketch and Legal Description For the Proposed Vacation](#)
 [Exhibit 3 - Application, Narrative Responses, Utility Letters](#)
 [Exhibit 4 - January 11, 2022, DRC Comments](#)
 [Exhibit 5 - May 18, 2022, PZB Staff Report](#)
 [Exhibit 6 - May 18, 2022, PZB Meeting Minutes](#)
 [Exhibit 7 - Ordinance](#)

ORDINANCE SECOND READING

- OSR-1** [22-0656](#) Second Reading - 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 22-0656](#)
 [Exhibit 1 - Ordinance C-21-37](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Ordinance](#)

BUDGET ITEMS

- BGT-1** [22-0297](#) Resolution Setting the Fiscal Year 2023 Proposed Millage Rate and Debt Service Rate for the City of Fort Lauderdale, Setting the Millage Rate for the Sunrise Key Neighborhood Improvement District, and Acknowledging the Receipt of the City Manager’s Budget Message and Proposed Budget - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 22-0297](#)
 [Exhibit 1 - Sunrise Key Neighborhood Improvement District Board Meeting Minu](#)
 [Exhibit 2 - Resolution](#)
- BGT-2** [22-0298](#) Motion Setting the Public Hearing Dates to Consider the Proposed Fiscal Year 2023 Millage Rate and Budget for the City of Fort Lauderdale and Sunrise Key Neighborhood Improvement District - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 22-0298](#)
- BGT-3** [22-0299](#) Motion Setting the Proposed FY 2023 Non-Ad Valorem Assessment Rate and Public Hearing Date for the Lauderdale Isles Water Management District Tentative Budget - (Commission District 4)
Attachments: [Commission Agenda Memo 22-0299](#)
 [Exhibit 1 - Lauderdale Isles Water Management District FY 2023 Proposed Bud](#)
 [Exhibit 2 - Lauderdale Isles Water Management District March 21, 2022 Minutes](#)
- BGT-4** [22-0300](#) Motion Establishing a Public Hearing Date for the Proposed Fiscal Year 2023 Non-Ad Valorem Assessment - Nuisance Abatement - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 22-0300](#)
 [Exhibit 1 - FY 2023 Nuisance Abatement Roll](#)
- BGT-5** [22-0301](#) Preliminary Rate Resolution for the Fire Assessment Establishing the Estimated Fiscal Year 2023 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 12, 2022 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 22-0301](#)
 [Exhibit 1 - FY 2023 Fire Assessment Rate Schedule](#)
 [Exhibit 2 - FY 2022 Comparable City Fire Assessment Rates](#)
 [Exhibit 3 - Fire Updated Assessment Program Memorandum](#)
 [Exhibit 4 - Resolution](#)

- BGT-6** [22-0302](#) Preliminary Rate Resolution for the Beach Business Improvement Assessment Establishing the Estimated Fiscal Year 2023 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 12, 2022 - (Commission District 2)
- Attachments:** [Commission Agenda Memo 22-0302](#)
 [Exhibit 1 - FY 2023 Non-Ad valorem Assessment and Proposed Budget](#)
 [Exhibit 2 - Beach Business Improvement District Boundary Map](#)
 [Exhibit 3 - Resolution](#)
- BGT-7** [22-0303](#) Preliminary Rate Resolution for the Fiscal Year 2023 Non-Ad Valorem Assessment for Utility Undergrounding and Authorizing a Public Hearing on September 12, 2022 - (Commission District 2)
- Attachments:** [Commission Agenda Memo 22-0303](#)
 [Exhibit 1 - Utility Undergrounding Assessment Roll](#)
 [Exhibit 2 - Resolution](#)
- BGT-8** [22-0530](#) Preliminary Annual Assessment Resolution for the Stormwater Assessment Initiating the Process for Imposing the Fiscal Year 2023 Non-Ad Valorem Assessment and Authorizing a Public Hearing on September 12, 2022- (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 22-0530](#)
 [Exhibit 1A - Preliminary Stormwater Assessment Roll Page 1-400](#)
 [Exhibit 1B - Preliminary Stormwater Assessment Roll Page 401-810](#)
 [Exhibit 2 - Resolution](#)

ADJOURNMENT