City of Fort Lauderdale

City Commission Regular Meeting Agenda

Thursday, September 22, 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

GREG CHAVARRIA, 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

22-0915 Minutes for June 7, 2022 Commission Regular Meeting and June 21, 2022

Commission Joint Workshop with Budget Advisory Board - (Commission

Districts 1, 2, 3 and 4)

Attachments: June 7, 2022 Commission Regular Meeting

June 21, 2022 Commission Joint Workshop with Budget Advisory Board

PRESENTATIONS

PRES-1	<u>22-0901</u>	Presentation from Marc A. Buoniconti of The Miami Project to Cure

Paralysis and The Buoniconti Fund

PRES-2 22-0902 Commissioner Glassman to present a Proclamation declaring September

22, 2022, as Fort Lauderdale Little League Day in the City of Fort

Lauderdale - State Champions

PRES-3 22-0904 Chief Rhoda Mae Kerr will recognize Fort Lauderdale Ocean Rescue

Lifeguards as the 2022 USLA Lifeguard National Champions

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>22-0887</u> Motion Approving an Event Agreement for Oysterfest - (Commission

District 2)

Attachments: Commission Agenda Memo 22-0887

Exhibit 1 – Oysterfest Application

Exhibit 1a – Oysterfest Site Plan

Exhibit 1b – Oysterfest Agreement

Exhibit 2 - October 2022 Special Events Calendar

CM-2	<u>22-0791</u>	Motion Approving a Dockage Lease Agreement with Rubber Duck Holdings, Inc. d/b/a/ Yachtsalesinternational.com from October 1, 2022 to September 30, 2023 - (Commission District 4) Attachments: Commission Agenda Memo 22-0791 Exhibit 1 - Dock Use Agreement
CM-3	22-0849	Motion Authorizing Purchase of Excess Workers' Compensation Insurance - Safety National Casualty Corporation - \$483,180 - (Commission Districts 1, 2, 3 and 4)
		Attachments: Commission Agenda Memo 22-0849
		Exhibit 1 – Expiring Policy Declarations Page
		Exhibit 2 - Current Insurance Policy Quote
		Exhibit 3 - Insurance Advisory Board Minutes
CM-4	<u>22-0854</u>	Motion Approving Execution of a Memorandum of Agreement with the Florida Department of Health under the Overdose Data to Action Surveillance and Prevention Implementation Project - (Commission Districts 1, 2, 3 and 4)
		Attachments: Commission Agenda Memo #22-0854
		Exhibit 1 - Florida Department of Health Memorandum of Agreement
CM-5	<u>22-0876</u>	Motion Approving the City of Fort Lauderdale's Fire Rescue Department's Participation in the Supplemental Payment Program for Medicaid Managed Care Patients with the State of Florida's Agency for Health Care Administration - (Commission Districts 1, 2, 3 and 4) Attachments: Commission Agenda Memo 22-0876 Exhibit 1 - Public Emergency Medical Transportation Letter of Agreement Exhibit 2 - FL PEMT MCO IGT Participant List

CONSENT RESOLUTION

CR-1 Resolution Authorizing the Submittal of Grant Applications to the Broward Metropolitan Planning Organization Complete Streets and other Local Initiatives Program Grant - (Commission Districts 1 and 2)

Attachments: Commission Agenda Memo 22-0740

Exhibit 1 - NE 15th Avenue Complete Streets Project

Exhibit 2 - NE 26th Street Complete Streets Project

Exhibit 3 – Resolution

CR-2 Resolution Approving an Agreement allowing for the Issuance of Building

Permits Prior to Plat Recordation Between Broward County and the City of Fort Lauderdale - Fort Lauderdale Police Headquarters - UDP-P22003 -

(Commission District 2)

Attachments: Commission Agenda Memo 22-0864

Exhibit 1 - Agreement for the Issuance of Building Permits Prior to Plat Recorda

Exhibit 2 - Resolution

CR-3 Resolution Supporting and Authorizing the Submittal of a Grant Application

to the Reconnecting Communities Pilot Discretionary Grant Program of the United States Department of Transportation in Partnership with the Cities of Wilton Manors and Oakland Park - (Commission Districts 1, 2 and 3)

Attachments: Commission Agenda Memo 22-0881

Exhibit 1 - Project Area Map
Exhibit 2 - Resolution

CONSENT PURCHASE

CP-1 22-0667 Motion Approving Agreement for Acoustic Consultant Services and Noise

Analysis with Siebein Associates, Inc - \$128,013 - (Commission Districts

1, 2, 3 and 4)

Attachments: Commission Agenda Memo #22-0667

Exhibit 1 - Solicitation

Exhibit 2 - Vendor Response

Exhibit 3 - Final proposal after negotiations

Exhibit 4 - Agreement

CP-2 <u>22-0775</u> Motion Approving Consent of Assignment of Agreement from

Tindale-Oliver & Associates, Inc. to Alfred Benesch & Company -

(Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo #22-0775

Exhibit 1 - Assignment of Contract

Exhibit 2 - Stock purchase agreement

Exhibit 3 - Articles of Merger

CP-3 <u>22-0809</u> Motion Approving the Purchase of Boat Motors - Canamer Inc. -

\$168,887.60 - (Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo #22-0809

Exhibit 1 – Solicitation

Exhibit 2 – Bid Tabulation

CP-4 <u>22-0827</u> Motion Approving Agreement for the Himmarshee Canal Dredging - Arbor

Tree and Land, Inc. - \$710,250 - (Commission District 4)

<u>Attachments:</u> Commission Agenda Memo #22-0827

Exhibit 1 - Solicitation

Exhibit 2 - Bid Tabulation

Exhibit 3 - Agreement

CP-5 <u>22-0542</u> Motion Approving Agreements for Water Leak Detection and Monitoring

System - FlowNetworx, Inc. d/b/a 540 Technologies and Echologics, LLC., a Subsidiary of Mueller Water Systems - \$119,527 - (Commission Districts

2 and 4)

Attachments: Commission Agenda Memo #22-0542

Exhibit 1 - Solicitation

Exhibit 2 - FlowNetworx, Inc. dba 540 Technologies Proposal

Exhibit 3 - Echologics, LLC., a subsidiary of Mueller Water Systems Proposal

Exhibit 4 - Tabulation

Exhibit 5 - Agreement FlowNetworx, Inc. dba 540 Technologies

Exhibit 6 - Agreement Echologics, LLC., a subsidiary of Mueller Water Systems

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 22-0886 Motion Approving Event Agreements and Related Road Closures for

Craftoberfest and Victoria Park Civic Association Halloween Block Party -

(Commission Districts 2 and 4)

Attachments: Commission Agenda Memo 22-0886

Exhibit 1 - Craftoberfest Application

Exhibit 1a - Craftoberfest Site Plan

Exhibit 1b - Craftoberfest Agreement

Exhibit 2 – Victoria Park Civic Association Halloween Block Party Application

Exhibit 2a – Victoria Park Civic Association Halloween Block Party) Site Plan

Exhibit 2b – Victoria Park Civic Association Halloween Block Party Agreement

Exhibit 4 – October 2022 Special Events Calendar

Exhibit 5 - November 2022 Special Event Calendar

M-2	<u>22-0787</u>	Motion Approving Comprehensive Agreement with Fort Lauderdale Studio
		Initiative LLC to Develop, Construct, Operate, and Maintain a Full-Service
		Movie Studio Complex at 1400 NW 31st Avenue, Pursuant to Florida
		Statutes Sec. 255.065(7) - (Commission District 3)

Attachments: Commission Agenda Memo 22-0787

Exhibit 1 - Comprehensive Agreement

Exhibit 2 – Fort Lauderdale Studio Initiative Financial Analysis

RESOLUTIONS

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

Attachments: Resolution for Appointment 09.22.2022

R-2 22-0788 Resolution Authorizing the Acceptance and Execution of Amendment
Number One of Joint Participation Agreement Financial Management (FM)
Number 424027-2-58-01 with Florida Department of Transportation for

State Road A1A Pedestrian Light Installation - (Commission District 2)

Attachments: Commission Agenda Memo 22-0788

Exhibit 1 - Amendment Number One of Joint Participation Agreement

Exhibit 2 - FDOT Joint Participation Agreement

Exhibit 3 - Resolution

R-3 Quasi-Judicial Resolution - Amendment to a Site Plan Level IV Beach Development Permit - Birch Road, LLC. And Cheston MM, LLC. - 530 North Birch Road - Case No. UDP-A22036 - (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 #22-0762

Exhibit 1 - Location Map

Exhibit 2 - Application and Applicant's Narratives, Site Plan and Project Render

Exhibit 3 - Resolution No. 19-31 and Approved Project Elevation Plans and Rer

Exhibit 4 - July 2022, Traffic Generation Statement

Exhibit 5 - Water and Sewer Capacity Letter

Exhibit 6 - Resolution Approving

Exhibit 7 - Resolution Denying

PUBLIC HEARINGS

PH-1 22-0778

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Boulevard Business (B-1) District to Parks, Recreation and Open Space (P) District - 2750 NW 19th Street and 2770 NW 19th Street - City of Fort Lauderdale- Case No. UDP-Z22005 - (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: Comm

Commission Agenda Memo #22-0778

Exhibit 1 - Location Map

Exhibit 2 - Application, Narrative Responses to Criteria and Sketch and Legal De

Exhibit 3 - July 20, 2022 PZB Meeting Minutes

Exhibit 4 - July 20, 2022 PZB Staff Report

Exhibit 5 - PZB Public Sign Notice and Affidavit

Exhibit 6 - Ordinance

PH-2 <u>22-0779</u>

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Planned Unit Development (PUD) to Parks, Recreation and Open Space (P) District- 1621 SW 24th Street - City of Fort Lauderdale- Case No. UDP-Z22006 - (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 #22-0779

Exhibit 1 - Location Map

Exhibit 2 - Application, Narrative Responses to Criteria and Sketch and Legal De

Exhibit 3 - July 20, 2022, PZB Meeting Minutes

Exhibit 4 - July 20, 2022, PZB Staff Report

Exhibit 5 - PZB Public Sign Notice and Affidavit

Exhibit 6 - Ordinance

PH-3 22-0780

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Airport Industrial Park (AIP) District to Parks, Recreation and Open Space (P) District - 6200 NW 21st Avenue - City of Fort Lauderdale- Case No. UDP-Z22007- (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 #22-0780

Exhibit 1 - Location Map

Exhibit 2 - Application, Narrative Responses to Criteria and Sketch and Legal De

Exhibit 3 - July 20, 2022 PZB Meeting Minutes

Exhibit 4 - July 20, 2022 PZB Staff Report

Exhibit 5 - PZB Public Sign Notice and Affidavit

Exhibit 6 - Ordinance

PH-4 <u>22-0781</u>

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Regional Activity Center - City Center (RAC-CC) District to Parks, Recreation and Open Space (P) District - 25 SW 9th Street and 701 S. Andrews Avenue - City of Fort Lauderdale- Case No. UDP-Z22008 - (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 #22-0781

Exhibit 1 - Location Map

Exhibit 2 - Application, Narrative Responses to Criteria and Sketch and Legal Do

Exhibit 3 - July 20, 2022 PZB Meeting Minutes

Exhibit 4 - July 20, 2022 PZB Staff Report

Exhibit 5 - PZB Public Sign Notice and Affidavit

Exhibit 6 - Ordinance

PH-5 22-0782

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Single Family/Low Medium Density (RS-8) District to Parks, Recreation and Open Space (P) District - 2401 NE 8th Street - City of Fort Lauderdale- Case No. UDP-Z22010 - (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 #22-0782

Exhibit 1 - Location Map

Exhibit 2 - Application, Narrative Responses to Criteria and Sketch and Legal De

Exhibit 3 - July 20, 2022 PZB Meeting Minutes

Exhibit 4 - July 20, 2022 PZB Staff Report

Exhibit 5 - PZB Public Sign Notice and Affidavit

Exhibit 6 - Ordinance

PH-6 22-0783

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from One-Family Detached Dwelling - County (RS-4) District to Parks, Recreation and Open Space (P) District - 4600 Twin Lakes Boulevard - City of Fort Lauderdale- Case No. UDP-Z22011 - (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 #22-0783

Exhibit 1 - Location Map

Exhibit 2 - Application, Narrative Responses to Criteria and Sketch and Legal Do

Exhibit 3 - July 20, 2022 PZB Meeting Minutes

Exhibit 4 - July 20, 2022 PZB Staff Report

Exhibit 5 - PZB Public Sign Notice and Affidavit

Exhibit 6 - Ordinance

PH-7 22-0784

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Single Family/Low Medium Density (RS-8) District to Parks, Recreation and Open Space (P) District - 2 North Victoria Park Road - City of Fort Lauderdale- Case No. UDP-Z22012 - (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 #22-0784

Exhibit 1 - Location Map

Exhibit 2 - Application, Narrative Responses to Criteria and Sketch and Legal De

Exhibit 3 - July 20, 2022 PZB Meeting Minutes

Exhibit 4 - July 20, 2022 PZB Staff Report

Exhibit 5 - PZB Public Sign Notice and Affidavit

Exhibit 6 - Ordinance

PH-8 22-0888

Public Hearing and Adoption of a Resolution Approving the Parks, Recreation and Beaches Advisory Board's Recommendation to Allocate Additional Funds in the Amount of \$1,087,500 to Finance Eight (8) Approved Parks Improvement Projects through the Parks and Recreation General Bonds' Land Acquisition Funds Assigned to District 4 -(Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo #22-0888

Exhibit 1 - Resolution No. 18-261
Exhibit 2 - Resolution No. 20-08

Exhibit 3 - January 26, 2022 Parks, Recreation and Beaches Advisory Board Me Exhibit 4 - August 24, 2022 Parks, Recreation and Beaches Advisory Board Me

Exhibit 5 – Additional Funds Allocation Spreadsheet

Exhibit 6 - Resolution

ORDINANCE FIRST READING

OFR-1 <u>22-0844</u> First Reading - Ordinance Amending the City of Fort Lauderdale Code of

Ordinances Section 8-91, Mooring Structures and Section 8-149,

Maintenance of Boats- Case No. UDP-T22009 - (Commission Districts 1,

2, 3 and 4)

Attachments: Commission Agenda Memo 22-0844

Exhibit 1 - Ordinance

OFR-2 22-0883

First Reading - Ordinance Amending the City of Fort Lauderdale Code of Ordinances Section 8-55.2, titled "Franchises", to Allow One (1) Option to Extend Concession Franchises for an Additional Term Not to Exceed Five (5) Years - (Commission District 2)

Attachments: Commission Agenda Memo 22-0883

Exhibit 1 – Ordinance

OFR-3 22-0890

First Reading - An Ordinance of the City Commission of the City of Fort Lauderdale, Florida, Deleting Chapter 3, Article I, Section 3-1 Entitled "Advertising Vehicles or Watercraft Prohibited" of the Code of Ordinances of the City of Fort Lauderdale, Florida - (Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo # 22-0890

Exhibit 1 - Ordinance

OFR-4 <u>22-0922</u>

First Reading - Creating an Ordinance in the City of Fort Lauderdale Code of Ordinances, Section 19-7, Smoking or Vaping in Public Parks or on Public Beach is Prohibited - (Commission Districts 1, 2 and 4)

Attachments: Commission Agenda Memo 22-0922

Exhibit 1 - Ordinance

ORDINANCE SECOND READING

OSR-1 22-0828

Second 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)

<u>Attachments:</u> Commission Agenda Memo #22-0828

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 - Staff Presentation

Exhibit 7 - Ordinance

OSR-2 <u>22-0852</u>

Second Reading - Ordinance Amending the City of Fort Lauderdale Code of Ordinances Section 25, Streets and Sidewalks, to Update Sidewalk Installation Requirements - Case No. UDP-T22008 - (Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo 22-0852

Exhibit 1 - Ordinance

OSR-3 22-0885

Second Reading - Ordinance Amending the City of Fort Lauderdale Code of Ordinances Chapter Nine Building and Construction, Article Two Permits and Inspections, Division Two Fees to Adjust Building Fees for Services Related to Land Development and Permitting - (Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo 22-0885

Exhibit 1 - FY2022 Building Special Revenue Fund Financial Sustainability Ana

Exhibit 2 - Ordinance

OSR-4 22-0850

Second Reading - Quasi-Judicial Ordinance Rezoning 0.87 Acres from Broward County Commercial Warehouse District (C-1) to Community Business (CB) District - SCC Property Holdings and Management, LLC. - 2525 NW 19th Street - Case No. UDP-Z22002 - (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 22-0850

Exhibit 1 - Application and Applicant's Narrative Responses to Criteria

Exhibit 2 - Location Map and Sketch and Legal Description

Exhibit 3 - July 20, 2022 PZB Staff Report

Exhibit 4 - July 20, 2022 PZB Meeting Minutes

Exhibit 5 - Ordinance

ADJOURNMENT