City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, October 18, 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

- 22-1016 Minutes for June 21, 2022, Commission Regular Meeting, July 5, 2022, Commission Conference Meeting, July 5, 2022, Commission Regular Meeting, August 16, 2022, Commission Joint Workshop with Budget Advisory Board, August 16, 2022, Commission Conference Meeting and August 16, 2022, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)
 - Attachments:
 June 21, 2022 Commission Regular Meeting

 July 5, 2022 Commission Conference Meeting

 July 5, 2022 Commission Regular Meeting

 August 16, 2022 Joint Workshop with Budget Advisory Board

 August 16, 2022 Commission Conference Meeting

 August 16, 2022 Commission Regular Meeting

 August 16, 2022 Commission Regular Meeting

 August 16, 2022 Commission Regular Meeting

PRESENTATIONS

- PRES-122-1025Vice Mayor Sorensen to present a Proclamation Declaring October 2022,
as Breast Cancer Awareness Month in the City of Fort Lauderdale
- PRES-222-1003Commissioner Moraitis to present a Proclamation declaring October 18,
2022, as Area Agency on Aging of Broward County Caregiver
Empowerment Day in the City of Fort Lauderdale
- PRES-322-1004Commissioner Glassman to present a Proclamation declaring Monday,
October 24, 2022, as Diwali "Festival of Lights" Day 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	<u>22-0973</u>	Motion Approving an Amendment to the Temporary Beach License and Outdoor Event Agreement with Audacy Operations, Inc. for the Audacy Beach Festival - (Commission Districts 2 and 4)		
		<u>Attachments:</u>	Commission Agenda Memo 22-0973	
			Exhibit 1 – Audacy Music Festival Agreement	
			Exhibit 2 – Letter of Intent for 2022 Show Dates	
			Exhibit 3 - Amendment to the Agreement	
CM-2	<u>22-0899</u>	Motion Approving and Authorizing the Execution of 1) A Revocable License Agreement Between Broward Partnership For The Homeless, Inc., Broward County and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on NW 7th Avenue in Association with the "Seven on Seventh" Project Located at 920 NW 7th Avenue; and 2) An Agreement Ancillary to Revocable License Agreement, Between Broward Partnership For The Homeless, Inc. and the City of Fort Lauderdale - (Commission District 2) <i>Attachments:</i> Commission Agenda Memo 22-0899		
			Exhibit 1 - Location Map	
			Exhibit 2 - License Area	
			Exhibit 3 - Tri-party RLA	
			Exhibit 4 – AARLA	
CM-3	<u>22-1015</u>	Motion Autho	prizing Settlement of Automobile Liability Claim in the Matter of	

- CM-3 <u>22-1015</u> Motion Authorizing Settlement of Automobile Liability Claim in the Matter of Theresa Grimes v. City of Fort Lauderdale, Case No. CACE 21-020984 (09) \$200,000 (Commission Districts 1, 2, 3 and 4)
 <u>Attachments:</u> <u>Commission Agenda Memo 22-1015</u>
- CM-4 22-0724 Motion Approving and Authorizing the Execution of 1) A Revocable License Agreement Between Powerline Wawa LLC, Broward County and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on West Cypress Creek Road in Association with the "Wawa Cypress Creek" Project Located at 6191 North Powerline Road; and 2) An Agreement Ancillary to Revocable License Agreement, Between Powerline Wawa LLC and the City of Fort Lauderdale (Commission District 1)
 Attachments: Commission Agenda Memo 22-0724

Exhibit 1 - Location Map Exhibit 2 - License Area Exhibit 3 - Tri-party RLA Exhibit 4 - AARLA
 CM-5
 22-1046
 Motion Approving Lease Estoppel Certificate and Estoppel Overpass Certificate - (Commission District 2)

 Attachments:
 Commission Agenda Memo 22-1046

CONSENT RESOLUTION

CR-1 22-0941 Resolution Approving and Ratifying a Collective Bargaining Agreement between the City of Fort Lauderdale and the Federation of Public Employees, a Division of the National Federation of Public and Private Employees, AFL-CIO, effective October 1, 2022, through September 30, 2025, and Authorizing Execution of the Collective Bargaining Agreement -(Commission Districts 1, 2, 3 and 4)

 Attachments:
 Commission Agenda Memo 22-0941

 Exhibit 1 - Tentative Agreement with the Federation of Public Employees, effecti

 Exhibit 2 - Significant Cost Drivers Federation of Public Employees

 Exhibit 3 - Changes Made to the Federation CBA 2022

 Exhibit 4 - Resolution

CR-2 <u>22-0946</u> Resolution Approving Fiscal Year 2023 Not for Profit Grant Participation Agreement with Nova Southeastern University, Inc. for the NSU Art Museum - \$500,000 - (Commission Districts 1, 2, 3 and 4) Attachments: Commission Agenda Memo 22-0946

Exhibit 1 - Agreement Exhibit 2 - Resolution

CR-3 22-0954 Resolution Approving and Ratifying a Collective Bargaining Agreement between the City of Fort Lauderdale and the Teamsters Local Union No. 769, Affiliated with International Brotherhood of Teamsters, effective October 1, 2022, through September 30, 2025, and Authorizing Execution of the Collective Bargaining Agreement - (Commission Districts 1, 2, 3 and 4)

 Attachments:
 Commission Agenda Memo #22-0954

 Exhibit 1 - Tentative Agreement with the Teamsters Local Union No. 769, effecti

 Exhibit 2 - Significant Cost Drivers Teamsters of Public Employees

 Exhibit 3 - Changes Made to the Teamsters CBA 2022

 Exhibit 4 - Resolution

Attachments: Commission Agenda Memo 22-0976 Exhibit 1 - Agreement Exhibit 2 - Resolution CR-5 22-0986 Resolution Appointing the Law Firm of Nabors Giblin & Nickerson, P.A., as Special Counsel, to Represent the City of Fort Lauderdale in Connection with the Unsolicited Proposal Submitted by Hunt/Amber Infrastructure, LLC, for the Design, Development, Financing, Construction, and Maintenance of a New City Hall Facility - (Commission Districts 1, 2, 3 and 4) Attachments: Commission Agenda Memo 22-0986	
Exhibit 2 - ResolutionCR-522-0986Resolution Appointing the Law Firm of Nabors Giblin & Nickerson, P.A., as Special Counsel, to Represent the City of Fort Lauderdale in Connection with the Unsolicited Proposal Submitted by Hunt/Amber Infrastructure, LLC, for the Design, Development, Financing, Construction, and Maintenance of a New City Hall Facility - (Commission Districts 1, 2, 3 and 4)	
CR-5 <u>22-0986</u> Resolution Appointing the Law Firm of Nabors Giblin & Nickerson, P.A., as Special Counsel, to Represent the City of Fort Lauderdale in Connection with the Unsolicited Proposal Submitted by Hunt/Amber Infrastructure, LLC, for the Design, Development, Financing, Construction, and Maintenance of a New City Hall Facility - (Commission Districts 1, 2, 3 and 4)	
Special Counsel, to Represent the City of Fort Lauderdale in Connection with the Unsolicited Proposal Submitted by Hunt/Amber Infrastructure, LLC, for the Design, Development, Financing, Construction, and Maintenance of a New City Hall Facility - (Commission Districts 1, 2, 3 and 4)	
Exhibit 1 - Resolution	
CR-6 22-0989 Resolution Approving the Modifications Regarding the Promotional Process to the Collective Bargaining Agreement Between the City of Fort Lauderdale and the Fraternal Order of Police, Lodge 31 - Police Officers and Sergeants effective October 1, 2020 through September 30, 2022 - (Commission Districts 1, 2, 3 and 4) Attachments: Commission Agenda Memo 22-0989 Exhibit 1 - Article 36 of the Collective Bargaining Agreement Between the C	t <u>y c</u>
Exhibit 2 - Resolution	
CR-722-0990Resolution Approving the Modifications Regarding the Promotional Process to the Collective Bargaining Agreement Between the City of Fort Lauderdale and the Fraternal Order of Police, Lodge 31 - Police Lieutenants and Captains effective October 1, 2020, through September 30, 2022 - (Commission Districts 1, 2, 3 and 4)Attachments:Commission Agenda Memo 22-0990	
Exhibit 1 - Article 36 of the Collective Bargaining Agreement Between the Ci	y 0'
Exhibit 2 - Resolution	
CR-8 <u>22-1024</u> Resolution Approving the Appointment of Bond Counsel and Disclosure Counsel for the Issuance of General Obligation Refunding Bonds, Series 2022B ("Series 2022B Bonds") - (Commission Districts 1, 2, 3 and 4)	
<u>Attachments:</u> Commission Agenda Memo 22-1024 Exhibit 1 - Resolution	

CONSENT PURCHASE

CP-1	<u>22-0515</u>	Motion Approving Contracts for Electrical Conduit Directional Boring - Bore Tech Utilities & Maintenance Inc. and Bellmore Enterprises, Inc \$280,000 - (Commission Districts 1, 2, 3 and 4)			
		Attachments:	Commission Agenda Memo #22-0515		
			Exhibit 1 - Solicitation		
			Exhibit 2 - Bid Tabulation		
			Exhibit 3 - Bore Tech Utilities Maintenance Inc. Agreement		
			Exhibit 4 - Bellmore Enterprises, Inc. Agreement		
Mainte Radio Interfa \$577,		Maintenanc Radio Syste Interface, C	Approving Award for the Proprietary Purchase of Annual nance and Support Agreement for Motorola 800 MHz P25 Trunked System's Equipment, Two-way Subscriber Radios, SUA, P1-CAD ee, Components and Accessories - Motorola Solutions Inc 03.80 - (Commission Districts 1, 2, 3 and 4) ents: Commission Agenda Memo #22-0868		
			Exhibit 1 - Motorola Sales Agreement -Technology Upgrade P25 Overlay Digital		
			Exhibit 2 - Motorola Equipment Lease Purchase Agreement		
			Exhibit 3 - Equipment Lease Purchase Agreement		
			Exhibit 4 - Motorola Solutions Service Agreement		
CP-3	<u>22-0872</u>	Motion Approving Award for Purchase of Communication Maintenance and Support Services - Econo-Comm Inc. and Tech Tronix Pro - \$260, - (Commission Districts 1, 2, 3 and 4)			
		<u>Attachments:</u>	Commission Agenda Memo #22-0872		
			Exhibit 1 - Solicitation		
			Exhibit 2 - Bid Tabulation		
			Exhibit 3 - Econo-Comm Inc. Agreement		
			Exhibit 4 - Tech Tronix Pro Agreement		
CP-4	<u>22-1036</u>	from B&I Co	Motion Rescinding Award to Koldaire, Inc \$490,615 and Rejecting Bid from B&I Contractors, Inc. for Installation of Heating, Ventilation and Air Conditioning (HVAC) Services at Fire Rescue Station #54 - (Commission District 1)		
		<u>Attachments:</u>	Commission Agenda Memo #22-1036		
			Exhibit 1 - Email to Koldaire		
			Exhibit 2 - Email from B&I Contractors		

CP-5	<u>22-0817</u>	Motion Approving Agreements for Third-Party Administration of Group Health, Pharmacy Benefit Management, and Employee Assistance Programs with Cigna Health and Life Insurance Company and Evernorth		
		Behavioral Health, Inc \$2,923,521 - (Commission Districts 1, 2, 3 ar		
		<u>Attachments:</u>	Commission Agenda Memo #22-0817	
			Exhibit 2 - Final Ranking	

Exhibit 3A - Cigna Proposal - Part 1 Exhibit 3B - Cigna Proposal - Part 2 Exhibit 4 - City Agreement Exhibit 5 - Cigna's Medical ASO Agreement Exhibit 6 - Cigna's Pharmacy ASO Agreement Exhibit 7 - Cigna Health and Life BAA Exhibit 8 - Evernorth Behavioral Health, Inc., BAA

- CP-6 <u>22-0820</u> Motion Approving Contract for Purchase of Dental Insurance Cigna Health and Life Insurance Company - \$5,575,378 (three-year total) -(Commission Districts 1, 2, 3 and 4)
 - Attachments:Commission Agenda Memo 22-0820Exhibit 2 Final RankingExhibit 3 Cigna ProposalExhibit 4 City 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 <u>22-0944</u> City Attorney Annual Performance Review - (Commission Districts 1, 2, 3 and 4) *Attachments:* City Attorney's Annual Report - CAO Memo No. 22-132

RESOLUTIONS

 R-1
 22-0984
 Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

 Attachments:
 Resolution for Appointment 10.18.2022

R-2 <u>22-0870</u> Quasi-Judicial Resolution Vacating a Five-Foot-Wide Public Purpose Easement - Case No. UDP-EV22002 - North of West Sunrise Boulevard, East of NW 23rd Avenue, South of NW 11th Street and West of Interstate-95 - (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 22-0870

Exhibit 1 - Location Map Exhibit 2 - Sketch and Legal Description for the Proposed Vacation Exhibit 3 - Applicant's Application, Narrative Responses to Criteria and Utility Le Exhibit 4 - May 10, 2022, DRC Case Comment Report Exhibit 5 - Resolution

R-3 <u>22-0871</u> Quasi-Judicial Resolution Approving Plat Known as "Public Storage at NW 23rd Avenue" - Located at 1020 NW 23rd Avenue - Public Storage Properties, IV, LTD. - Case No. UDP-P21010 - (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 22-0871

Exhibit 1 - Location Map Exhibit 2 - Plat and Application Exhibit 3 - Applicant's Narrative Responses to Criteria Exhibit 4 - December 14, 2021, DRC Case Comment Report Exhibit 5 - August 17, 2022, PZB Staff Report Exhibit 6 - August 17, 2022 PZB Meeting Minutes Exhibit 7 - Resolution Approving Exhibit 8 - Resolution Denying

City of Fort Lauderdale

R-4 <u>22-0980</u> Quasi-Judicial Resolution Approving a Site Plan Level II Development Permit and Alternative Design Deviation - BLF 2021, LLC and Station Village Development, LLC - Station Village - Case No. UDP-S22002 -(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 22-0980

Exhibit 1 – Location Map Exhibit 2 – Application and Applicant's Narratives Exhibit 3 – Site Plan and Renderings Exhibit 4 – February 8, 2022 DRC Comments Exhibit 5 – July 2022 Traffic Impact Study by DC Engineers Exhibit 6 – May 24, 2022 Water and Sewer Capacity Letter Exhibit 7 - Resolution Approving Exhibit 8 - Resolution Denying

- **R-5** <u>22-0857</u> Resolution Accepting the Affordable Housing Advisory Committee's (AHAC) 2022 Affordable Housing Incentive Report and Authorizing the Submission to the Florida Housing Finance Corporation- (Commission Districts 1, 2, 3 and 4)
 - Attachments:
 Commission Agenda Memo # 22-0857

 Exhibit 1- Public Meeting Notice for the 2022 Affordable Housing Incentive Report

 Exhibit 2 AHAC'S 2022 Affordable Housing Incentive Report

 Exhibit 3 Resolution
- **R-6** 22-0823 Resolution Approving a City of Fort Lauderdale FY 2022 Not for Profit Grant Participation Agreement with The Delta Education and Life Development Foundation, Inc in the amount of \$96,000 - (Commission District 3)
 - Attachments:
 Commission Agenda Memo 22-0823

 Exhibit 1 Johnson and Johnson Construction Quote

 Exhibit 2 CRI Quote

 Exhibit 3 RJS Quote

 Exhibit 4 Agreement

R-7 <u>22-0965</u> Resolution Approving an Application from Rahn Bahia Mar L.L.C. to Permit the Use of a Floating Structure as a Place of Business - (Commission District 2)

 Attachments:
 Commission Agenda Memo 22-0965

 Exhibit 1 – Application

 Exhibit 2 – Code Sec. 8 – 146

 Exhibit 3 – September 1, 2022 Marine Advisory Board Minutes

 Exhibit 4- Approval Resolution

 Exhibit 5- Denial Resolution

R-8 22-1013 Resolution Approving Amendment No. 1 to the Master Lease Agreement Between City of Fort Lauderdale and Rahn Bahia Mar, LLC for City Owned Property Known as Bahia Mar - (Commission District 2)

 Attachments:
 Commission Agenda Memo 22-1013

 Exhibit 1 - Master Lease Agreement

 Exhibit 2 - Amendment #1 to Master Lease Agreement

 Exhibit 3 - Resolution

R-9 22-0995 Resolution Appointing Pat Reilly as the City Auditor, Approving an Employment Contract, and Authorizing the Mayor to Execute the Employment Contract - (Commission Districts 1, 2, 3 and 4)
<u>Attachments:</u> Commission Agenda Memo 22-0995
<u>Exhibit 1 - Employment Contract</u>
Exhibit 2 - Resolution

PUBLIC HEARINGS

PH-1 <u>22-0865</u> Public Hearing - Quasi-Judicial Ordinance for Vacation of Right-of-Way 50-Foot Wide by 115-Foot-Long Portion of Valencia Street - Las Olas Harbor Club, LLC. - Case No. UDP- V20003 - (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 22-0865

 Exhibit 1 - Location Map and Sketch and Legal Description

 Exhibit 2 - Application, Narratives, and Utility Letters

 Exhibit 3 - January 26, 2021 DRC Comments

 Exhibit 4 - August 17, 2022 Planning and Zoning Board Staff Report

 Exhibit 5 - August 17, 2022 Planning and Zoning Board Meeting Minutes

 Exhibit 6 - Ordinance

PH-2 <u>22-0897</u> 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 22-0897

 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
 22-0837
 Public Hearing Ordinance Adopting a Comprehensive Plan Amendment to Add Utility, Excluding Electrical Power Plants, Use to the Employment Center Land Use Designation Citywide Case No. UDP-L22002 (Commission Districts 1, 2, 3 and 4)

 Attachments:
 Commission Agenda Memo 22-0837

 Exhibit 1 Proposed Amendment to Comprehensive Plan Future Land Use Elen Exhibit 2 May 24, 2022, DRC Comments

 Exhibit 3 June 15, 2022, PZB Staff Report

 Exhibit 4 June 15, 2022, PZB Meeting Minutes

Exhibit 5 - September 16, 2022, Letter from the Florida Department of Economic

Exhibit 6 - Ordinance

- PH-4 22-0997 Public Hearing Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations Section 47-6.12, List of Permitted and Conditional Uses, General Business (B-2) District, Section 47-6.13, List of Permitted and Conditional Uses, Heavy Commercial/Light Industrial (B-3) District, and Section 47-19.9, Outdoor Uses Case No. UDP-T22005 (Commission Districts 1, 2, 3 and 4)
 - Attachments:Commission Agenda Memo 22-0997Exhibit 1 August 17, 2022, PZB Staff ReportExhibit 2 August 17, 2022 PZB Meeting MinutesExhibit 3 Ordinance

PH-522-0867Public Hearing - Ordinance Amending the City of Fort Lauderdale Unified
Land Development Regulations (ULDR) Section 47-10.10 - List of
Permitted and Conditional Uses, Commerce Center (CC) District to add
Water Treatment Plant as a Use - UDP- T22004 - (Commission Districts
1, 3 and 4)

 Attachments:
 Commission Agenda Memo 22-0867

 Exhibit 1 - July 20, 2022, PZB Staff Report

 Exhibit 2 - July 20, 2022, PZB Meeting Minutes

 Exhibit 3 - Ordinance

PH-622-0951Public Hearing - Resolution Approving a Waiver of Limitations at 10
Hendricks Isle, for the Installation of Fifteen (15) Wood Mooring Piles
Extending a Maximum of +/-35.0' into the Adjacent Rio Grande Waterway -
(Commission District 2)

- Attachments:
 Commission Agenda Memo 22-0951

 Exhibit 1 Application

 Exhibit 2 Code Sec. 47-19.3

 Exhibit 3 September 1, 2022 Draft Marine Advisory Board Minutes

 Exhibit 4 Approval Resolution

 Exhibit 5 Denial Resolution
- PH-722-0952Public Hearing Resolution Approving a Waiver of Limitations at 2631 NE
12th Street, for the Installation of Three (3) Triple Mooring Pile Clusters
Extending a Maximum of 48.8 feet +/- (Commission District 1)

 Attachments:
 Commission Agenda Memo 22-0952

 Exhibit 1 – Application

 Exhibit 2 – Code Sec. 47-19.3

 Exhibit 3 – September 1, 2022 Draft Marine Advisory Board Minutes

 Exhibit 4- Approval Resolution

 Exhibit 5- Denial Resolution

ORDINANCE FIRST READING

 OFR-1
 22-0730
 First Reading - Ordinance Amending the City of Fort Lauderdale Chapter

 8, Public Beaches, by Repealing in its Entirety Section 8-55.4, Titled "Food and Non-Alcoholic Beverage Service" and Creating a New Code Section

 8-55.4, Titled "Sale, Service, and Consumption of Food and Alcoholic Beverages"; and Amending Section 8-85, Titled "Alcoholic Beverages Prohibited" to Allow an Exception - (Commission District 2)

 Attachments:
 Commission Agenda Memo #22-0730

Exhibit 1 - Ordinance

 OFR-2
 22-0999
 First Reading - Ordinance Repealing Article IX - "Prohibition of Conversion Therapy on Minors" of Chapter 29 - Human Rights of the City of Fort Lauderdale, Florida Code Of Ordinances - (Commission Districts 1, 2, 3 and 4)

 Attachments:
 Commission Agenda Memo # 22-0999

Exhibit 1 - Ordinance No. C-19-30

Exhibit 2 - US 11th Circuit Court of Appeal Mandate

Exhibit 3 - Proposed Ordinance

ORDINANCE SECOND READING

OSR-1 <u>22-0996</u> Second Reading - Quasi-Judicial Ordinance Rezoning from Residential Multifamily Mid Rise Medium High Density (RMM-25) District to Northwest Regional Activity Center- Mixed Use East (NWRAC-MUe) District - 312 NW 7th Street, LLC - Case No. UDP-Z22004 - (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 22-0996

Exhibit 1 - Application, Zoning and Future Land Use Maps, and Sketch and Lega
Exhibit 2 - Property Owner Affidavits
Exhibit 3 - Applicant's Narrative Responses to Criteria
Exhibit 4 - July 20, 2022, Planning and Zoning Board Staff Report
Exhibit 5 - July 20, 2022, Planning and Zoning Board Meeting Minutes
Exhibit 6 - Public Participation Meeting Summary and Affidavits
Exhibit 7 - Ordinance

ADJOURNMENT