

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, November 1, 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***

***GREG CHAVARRIA, City Manager***

***DAVID R. SOLOMAN, City Clerk***

***ALAIN E. BOILEAU, City Attorney***

***PATRICK REILLY, 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

[22-1051](#) Minutes for September 6, 2022, Commission Conference Meeting, September 6, 2022, Special Meeting - First Budget Hearing and September 6, 2022, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [September 6, 2022 Commission Conference Meeting](#)  
[September 6, 2022 Special Meeting - First Budget Hearing](#)  
[September 6, 2022 Commission Regular Meeting](#)

## PRESENTATIONS

- PRES-1** [22-1071](#) Vice Mayor Sorensen to present a Proclamation declaring November 2022 as Homeless Awareness Month in the City of Fort Lauderdale
- PRES-2** [22-1072](#) Commissioner Moraitis to present a Proclamation declaring November 2022, as Lung Cancer Awareness Month in the City of Fort Lauderdale
- PRES-3** [22-1073](#) Commissioner Glassman to present a Proclamation welcoming Celebrity Cruise Lines newest ship, Beyond, to the City of Fort Lauderdale
- PRES-4** [22-1074](#) Commissioner Glassman to present a Proclamation declaring November 4 - 13, 2022, as International Film Festival Week in the City of Fort Lauderdale
- PRES-5** [22-1076](#) Commissioner McKinzie to present a District III Community Appearance Board WOW Award
- PRES-6** [22-1077](#) Chief Patrick Lynn to recognize the Broward Sheriff's Advisory Council

## 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**      [22-0953](#)      Motion Accepting Florida Department of Transportation Grant - \$30,000 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #22-0953](#)  
                                 [Exhibit 1 - FY23 Florida Department of Transportation Subgrant Agreement](#)
- CM-2**      [22-0968](#)      Motion Accepting a Donation of a Multi Casualty Incident (MCI) bags, Rapid Response Kit, and Sensory kits for Fort Lauderdale Fire Rescue from the Broward County Health Care Coalition via Davie Fire Rescue for \$7,965.68 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 22-0968](#)
- CM-3**      [22-0970](#)      Motion Approving a Comprehensive Agreement with My Park Initiative, LLC to Design, Construct, Operate, and Maintain a Pickleball Facility on City-owned Property at Snyder Park, Pursuant to Section 255.065, Florida Statutes - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 22-0970](#)  
                                 [Exhibit 2 - Comprehensive Agreement](#)
- CM-4**      [22-0972](#)      Motion Approving FY 2023 Beach Business Improvement District (BBID) Grant Participation Agreement with A&R Enterprises of So. FL Inc. - \$175,000 - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo 22-0972](#)  
                                 [Exhibit 1 - Schedule of Events and BBID Grant Application](#)  
                                 [Exhibit 2 - September 13, 2022 BBID Minutes](#)  
                                 [Exhibit 3 - FY 2023 Grant Participation Agreement](#)
- CM-5**      [22-0979](#)      Motion Approving FY 2023 Beach Business Improvement District (BBID) Grant Participation Agreement with Winterfest Inc. - \$25,000 - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo 22-0979](#)  
                                 [Exhibit 1 - October 10 2022 BBID Meeting Draft Minutes](#)  
                                 [Exhibit 2- 2021 Recap and 2022 BBID Grant Application](#)  
                                 [Exhibit 3 - FY 2023 Grant Participation Agreement](#)
- CM-6**      [22-0975](#)      Motion Approving a First Amendment to Strategic Alliance Agreement Relating to Book Explorers Reading Mentors Program between The Barbara Bush Foundation for Family Literacy, Inc., and the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 22-0975](#)  
                                 [Exhibit 1 - Strategic Alliance Agreement Relating to Book Explorers Reading Me](#)  
                                 [Exhibit 2 - First Amendment to Strategic Alliance Agreement Relating to Book E](#)

- CM-7**      [22-0985](#)      Motion Approving an Agreement with Riverwalk Fort Lauderdale, Inc. for Calendar Year 2023 Events - (Commission Districts 2 and 4)  
**Attachments:**    [Commission Agenda Memo 22-0985](#)  
                                 [Exhibit 1 – 2023 Events](#)  
                                 [Exhibit 2 - Riverwalk District](#)  
                                 [Exhibit 3 – Riverwalk Fort Lauderdale, Inc. for Calendar Year 2023 Events Agree](#)
- CM-8**      [22-0993](#)      Motion Approving Twelfth Amendment to the Land Disposition, Development and Management Agreement between Milton Jones Development Corporation and the City of Fort Lauderdale - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo 22-0993](#)  
                                 [Exhibit 1 - Location Map](#)  
                                 [Exhibit 2 - Request Letter](#)  
                                 [Exhibit 3 – Proposed Twelfth Amendment](#)
- CM-9**      [22-0994](#)      Motion Authorizing City Consent to the Renewal of the Lease Agreement between MJDC AOA, LLC and Bank of America - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo 22-0994](#)  
                                 [Exhibit 1 - MJDC AOA, LLC Request Letter](#)  
                                 [Exhibit 2 - Subordination, Non-disturbance and Attornment Agreement](#)  
                                 [Exhibit 3 – Proposed Second Amendment](#)
- CM-10**     [22-1043](#)      Motion Authorizing Purchase of Reinsurance for Self-Funded Medical Plan - Cigna Health and Life Insurance Company - \$2,038,374 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 22-1043](#)  
                                 [Exhibit 1 – Consultant’s Summary and Recommendation](#)  
                                 [Exhibit 2 – Premium Analysis](#)  
                                 [Exhibit 3 – Terms and Conditions](#)  
                                 [Exhibit 4 – Reinsurance Policy](#)  
                                 [Exhibit 5 – Amendment to Reinsurance Policy](#)  
                                 [Exhibit 6 – Insurance Advisory Board Draft Meeting Minutes from 10.5.2022](#)
- CM-11**     [22-1055](#)      Motion Approving First Amendment to the Purchase and Sale Agreement Between Green Mills Holdings, LLC and the City of Fort Lauderdale - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo 22-1055](#)  
                                 [Exhibit 1 - Location Map](#)  
                                 [Exhibit 2 - Purchase and Sale Agreement](#)  
                                 [Exhibit 3 - Proposed First Amendment](#)

- CM-12**     [22-1099](#)     Motion Authorizing Settlement of Contractual Claims in the Matter of Hinterland Group, Inc. v. City of Fort Lauderdale, Case No. CACE 22-004751 in the Total Amount of \$678,811.82 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**     [Commission Agenda Memo 22-1099](#)

## CONSENT RESOLUTION

- CR-1**     [22-0840](#)     Resolution Approving a Third Amendment to the Lease Agreement to Revise the Improvements Required for Parcel 8CE at Fort Lauderdale Executive Airport - (Commission District 1)  
**Attachments:**     [Commission Agenda Memo 22-0840](#)  
                              [Exhibit 1 - Parcel Map](#)  
                              [Exhibit 2 - Atlantic Aviation Background](#)  
                              [Exhibit 3 - Proposed Site Plan](#)  
                              [Exhibit 4 – Third Amendment to the Lease Agreement](#)  
                              [Exhibit 5 - Resolution](#)
- CR-2**     [22-0875](#)     Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 2, 3 and 4)  
**Attachments:**     [Commission Agenda Memo #22-0875](#)  
                              [Exhibit 1 - Lot Clearing and Cleaning Report](#)  
                              [Exhibit 2 - Resolution](#)
- CR-3**     [22-0982](#)     Resolution Approving an Amendment to the Public Transportation Grant Agreement from the Florida Department of Transportation for the Helistop Layout Plan and Obstruction Survey at the John Fuhrer Downtown Helistop - \$84,940 - (Commission District 1)  
**Attachments:**     [Commission Agenda Memo 22-0982](#)  
                              [Exhibit 1 - Public Transportation Grant Agreement](#)  
                              [Exhibit 2 - Amendment to Public Transportation Grant Agreement](#)  
                              [Exhibit 3 - Resolution](#)
- CR-4**     [22-0988](#)     Resolution Approving a Second Amendment to the Public Transportation Grant Agreement from the Florida Department of Transportation for the Construction of Taxiway Golf Pavement Rehabilitation Project at Fort Lauderdale Executive Airport - \$612,352 - (Commission District 1)  
**Attachments:**     [Commission Agenda Memo 22-0988](#)  
                              [Exhibit 1 – First Amendment to Public Transportation Grant Agreement](#)  
                              [Exhibit 2 – Second Amendment to the Public Transportation Grant Agreement](#)  
                              [Exhibit 3 - Resolution](#)

- CR-5**      [22-1088](#)      City Attorney Annual Merit Adjustment - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Exhibit 1 - Resolution](#)
- CR-6**      [22-0894](#)      Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2023 - Appropriation - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 22-0894](#)  
                         [Exhibit 1 - Resolution](#)

## CONSENT PURCHASE

- CP-1**      [22-0893](#)      Motion Approving an Agreement for Janitorial Services - Batallan Enterprises Inc. dba Property Works - \$348,001.16 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #22-0893](#)  
                         [Exhibit 1 - Solicitation](#)  
                         [Exhibit 2 - Bid Tabulation](#)  
                         [Exhibit 3 - Batallan Enterprises Inc. dba Property Works Agreement](#)
- CP-2**      [22-1000](#)      Motion Approving After the Fact Purchase Request - Weekley Asphalt Paving, Inc. - \$118,910 - (Commission District 4)  
**Attachments:**    [Commission Action Memo 22-1000](#)  
                         [Exhibit 1 - Weekley Asphalt Paving Inc. Invoice](#)  
                         [Exhibit 2 - Utility Work Schedule](#)  
                         [Exhibit 3 - Email of Cost Approval](#)

## 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**      [22-1010](#)      Motion Approving an Event Agreements and Related Road Closure for 2022 Fort Lauderdale Light the Night and Vegan Block Party-Winter Festival - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 22-1010](#)
- [Exhibit 1 – 2022 Fort Lauderdale Light the Night Application](#)
- [Exhibit 1a – 2022 Fort Lauderdale Light the Night Site Plan](#)
- [Exhibit 1b – 2022 Fort Lauderdale Light the Night Agreement](#)
- [Exhibit 2 – Vegan Block Party – Winter Festival – Application](#)
- [Exhibit 2a – Vegan Block Party – Winter Festival – Site Plan](#)
- [Exhibit 2b – Vegan Block Party – Winter Festival – Agreement](#)
- [Exhibit 3 - November 2022 Special Event Calendar](#)
- [Exhibit 4 - December 2022 Special Event Calendar](#)
- 
- M-2**      [22-1012](#)      Motion Approving an Event Agreement with request for Extended Road Closure Beyond 10:00am on the Barrier Island for the Visit Lauderdale Food & Wine Festival - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 22-1012](#)
- [Exhibit 1 – Commission Memo 19-076](#)
- [Exhibit 2 – Visit Lauderdale Food & Wine Application](#)
- [Exhibit 2a – Visit Lauderdale Food & Wine Site Plan](#)
- [Exhibit 2b – Visit Lauderdale Food & Wine Agreement](#)
- [Exhibit 3 - January 2023 Special Event Calendar](#)
- 
- M-3**      [22-1052](#)      Motion Approving an Event Agreement, Related Road Closures and Request for Music Exemption for Food in Motion - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 22-1052](#)
- [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 – November 2022 Special Event Calendar](#)
- [Exhibit 4 – December 2022 Special Event Calendar](#)
- [Exhibit 5 – January 2023 Special Event Calendar](#)
- [Exhibit 6 – February 2023 Special Event Calendar](#)
- [Exhibit 7 – March 2023 Special Event Calendar](#)





- R-2**      [22-0477](#)      Resolution Levying the Fiscal Year 2023 Operating Millage Rate of 0.6250 and Debt Service Millage Rate of 0.4450 of the Downtown Development Authority (DDA) of the City of Fort Lauderdale - (Commission Districts 2 and 4)  
**Attachments:**    [Commission Agenda Memo 22-0477](#)  
                          [Exhibit 1 – FY 2023 Millage and Budget Information](#)  
                          [Exhibit 2 - Resolution](#)
- R-3**      [22-0966](#)      Resolution Approving the Issuance of General Obligation Bonds, Series 2022A (Parks and Recreation Projects) - \$62,000,000 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #22-0966](#)  
                          [Exhibit 1 - Resolution](#)
- R-4**      [22-0967](#)      Resolution Approving the Issuance of General Obligation Refunding Bonds, Series 2022B (Series 2022B Bonds) - \$15,000,000 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #22-0967](#)  
                          [Exhibit 1 - Resolution](#)  
                          [Exhibit 2 - Refunding Analysis](#)
- R-5**      [22-0977](#)      Resolution Approving An Affordable Housing Loan in the Amount of Six Hundred Thousand (\$600,000.00) to Related FATVillage, LLC for the Gallery at FAT Village Project Located at 600 Andrews Avenue, Authorizing the City Manager to Execute Any and All Related Instruments, and Delegating Authority to the City Manager to Take Certain Actions - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo # 22-0977](#)  
                          [Exhibit 1 - Location Map](#)  
                          [Exhibit 2 - CRA Application for Funding](#)  
                          [Exhibit 3 - Project Plans & Illustrations](#)  
                          [Exhibit 4 - Project Budget, Sources of Funding and Uses, and Proforma](#)  
                          [Exhibit 5 – Resolution](#)  
                          [Exhibit 6 – Housing Trust Fund Loan Agreement](#)

- R-6**      [22-1050](#)      Resolution Declaring the City's Notice of Intent to Convey City-Owned Property located at NW 8 Avenue in the Northwest-Progresso-Flagler Heights Community Redevelopment Area to the Fort Lauderdale Community Redevelopment Agency and Setting a Public Hearing for December 6, 2022, Pursuant to Section 8.02 of the Charter of the City of Fort Lauderdale - (Commission District 3)

**Attachments:**    [Commission Agenda Memo 22-1050](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Appraisal](#)

[Exhibit 3- Resolution](#)

- R-7**      [22-1096](#)      Resolution Opposing Conversion Therapy on Minors - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 22-1096](#)

[Exhibit 1 - Resolution](#)

## **PUBLIC HEARINGS**

- PH-1**      [22-0866](#)      Public Hearing - Resolution Approving Purchase and Sale Agreement for Real Property Located at 800 NW 22 Road, Fort Lauderdale, Florida 33311 for \$955,000 - (Commission District 3)

**Attachments:**    [Commission Agenda Memo 22-0866](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 – Appraisal](#)

[Exhibit 3 – Appraisal](#)

[Exhibit 4 - Purchase and Sale Agreement](#)

[Exhibit 5 - Resolution](#)

## **ORDINANCE FIRST READING**

- OFR-1**      [22-0822](#)      First Reading - Ordinance Amending the Non-Bargaining Unit Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida, by Creating One New Classification - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 22-0822](#)

[Exhibit 1 - Non-Bargaining Unit Classification Table](#)

[Exhibit 2 - Ordinance](#)

- OFR-2**      [22-0882](#)      First Reading - Ordinance Amending Section 26-91(a) of the Code of Ordinances to Revise Schedule of Fines Related to Special Events at the Broward Center for the Performing Arts Parking Garage - (Commission District 2)

**Attachments:**    [Commission Agenda Memo 22-0882](#)

[Exhibit 1 – Ordinance](#)

- OFR-3**     [22-1057](#)     First Reading - Ordinance Amending the Pay Plan of the City of Fort Lauderdale, Florida, by Amending the Non-Bargaining-Unit Compensation Table and Schedule VI, Providing a Three Percent General Wage Increase Effective October 2, 2022 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**     [Commission Agenda Memo 22-1057](#)

[Exhibit 1 – Current Non-Bargaining Compensation Table](#)

[Exhibit 2 – Proposed Non-Bargaining Compensation Table](#)

[Exhibit 3 – Current Pay Schedule VI](#)

[Exhibit 4 – Proposed Pay Schedule VI](#)

[Exhibit 5 - Ordinance](#)

## ORDINANCE SECOND READING

- OSR-1**     [22-1042](#)     Second 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 22-1042](#)

[Exhibit 1 - Ordinance](#)

- OSR-2**     [22-1044](#)     Second Reading - 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 22-1044](#)

[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](#)

**OSR-3**     [22-1065](#)     Second 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 # 22-1065](#)  
[Exhibit 1 - Ordinance No. C-19-30](#)  
[Exhibit 2 - US 11th Circuit Court of Appeal Mandate](#)  
[Exhibit 3 - Ordinance](#)

**ADJOURNMENT**