

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, November 15, 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***

***Commissioner - District I***

***STEVEN GLASSMAN Commissioner - District II***

***Commissioner - District III***

***Commissioner - District IV***

***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**

[22-1122](#) Minutes for September 12, 2022, Special Meeting - Second Budget Hearing - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [September 12, 2022 Commission Second Budget Hearing](#)

**PRESENTATIONS**

**PRES-1** [22-1124](#) Commissioner Glassman will present a Proclamation declaring November 19, 2022 as the 7th Annual Unity in the Community Grocery and Turkey Giveaway Day in the City of Fort Lauderdale

**PRES-2** [22-1125](#) Check Presentation - Donation to Holy Cross Hospital Inc. Partners in Breast Health - Proceeds from Fort Lauderdale Executive Airport's "Fly Pink" Raffle for a Cure

**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** [22-1084](#) Motion Approving an Application for Temporary Beach License and Outdoor Event Agreement for Dig the Beach Volleyball Series - (Commission District 4)

**Attachments:** [Commission Agenda Memo 22-1084](#)

[Exhibit 1 – Dig the Beach Volleyball Series Application](#)

[Exhibit 1a – Dig the Beach Volleyball Series Site Plan](#)

[Exhibit 1b – Dig the Beach Volleyball Series Agreement](#)

[Exhibit 2 – November 2022 Special Events Calendar](#)

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

[Exhibit 4 – January 2023 Special Events Calendar](#)

- CM-2**      [22-1085](#)      Motion Approving an Event Agreement for All Saints Boat Parade Festival - (Commission District 4)  
**Attachments:**    [Commission Agenda Memo 22-1085](#)  
                                 [Exhibit 1 – All Saints Boat Parade Festival Application](#)  
                                 [Exhibit 1a – All Saints Boat Parade Festival Site Plan](#)  
                                 [Exhibit 1b – All Saints Boat Parade Festival Agreement](#)  
                                 [Exhibit 2 – December 2022 Special Events Calendar](#)
- CM-3**      [22-1090](#)      Motion Approving a Dockage Facility Usage Agreement with Winterfest, Inc. for the 2022 Winterfest Boat Parade - (Commission Districts 2 and 4)  
**Attachments:**    [Commission Agenda Memo 22-1090](#)  
                                 [Exhibit 1 – Dock Facility Use Agreement](#)  
                                 [Exhibit 2 - Winterfest 2022 Staging Map](#)
- CM-4**      [22-1092](#)      Motion Approving Second Amendment to the Lease Agreement Between Property Geek Investors, LLC and the City of Fort Lauderdale for Riverwalk Center Shops No. 108 & 112 - (Commission District 4)  
**Attachments:**    [Commission Agenda Memo 22-1092](#)  
                                 [Exhibit 1 - Location Map](#)  
                                 [Exhibit 2 - Lease Agreement](#)  
                                 [Exhibit 3 - Second Amendment](#)  
                                 [Exhibit 4 - First Lease Amendment](#)
- CM-5**      [22-1095](#)      Motion Approving and Authorizing the Execution of a Revocable License with TRG New River, LTD. for Temporary Right-of-Way Closures on SW Flagler Avenue, SW 4th Court and SW 1st Avenue in Association with the New River Yacht Club West Development Located at 401 SW 1st Avenue - (Commission District 4)  
**Attachments:**    [Commission Agenda Memo 22-1095](#)  
                                 [Exhibit 1 - Location Map](#)  
                                 [Exhibit 2 - Property Owner Outreach](#)  
                                 [Exhibit 3 - License Area](#)  
                                 [Exhibit 4 - Detour Plan](#)  
                                 [Exhibit 5 – Revocable License](#)

## CONSENT RESOLUTION

- CR-1**      [22-0748](#)      Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property by 1550 Ponce de Leon LLC - Glenn Wright, Mgr. Located at 601 Cordova Road and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)
- Attachments:**    [Commission Agenda Memo 22-0748](#)  
[Exhibit 1 – Application](#)  
[Exhibit 2 – Code Sec. 8 – 144](#)  
[Exhibit 3 – July 7, 2022 Marine Advisory Board Minutes](#)  
[Exhibit 4 – Declaration of Covenants](#)  
[Exhibit 5 – Approval Resolution](#)  
[Exhibit 6- Denial Resolution](#)
- CR-2**      [22-0749](#)      Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property by SIPC LLC - Glenn Wright, Mgr. Located at 607 Cordova Road and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)
- Attachments:**    [Commission Agenda Memo 22-0749](#)  
[Exhibit 1 – Application](#)  
[Exhibit 2 – Code Sec. 8 – 144](#)  
[Exhibit 3 - July 7, 2022 Marine Advisory Board Minutes](#)  
[Exhibit 4 - Declaration of Restrictive Covenants](#)  
[Exhibit 5 - Approval Resolution](#)  
[Exhibit 6 – Denial Resolution](#)
- CR-3**      [22-0895](#)      Resolution Approving the Final Consolidated Budget Amendment to Fiscal Year 2022 - Appropriation - (Commission Districts 1, 2, 3, and 4)
- Attachments:**    [Commission Agenda Memo 22-0895](#)  
[Exhibit 1 - Resolution](#)
- CR-4**      [22-1047](#)      Resolution Approving City of Fort Lauderdale FY 2023 Not for Profit Grant Participation Agreement with Museum of Discovery and Science, Inc., - \$214,800 - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo 22-1047](#)  
[Exhibit 1 - Agreement](#)  
[Exhibit 2 - Resolution](#)

- CR-5**      [22-1049](#)      Resolution Approving Fiscal Year 2023 Not for Profit Grant Participation Agreement with Areawide Council on Aging of Broward County, Inc. - \$127,842 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 22-1049](#)

[Exhibit 1 - Agreement](#)

[Exhibit 2 - Resolution](#)

## 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**      [22-1080](#)      Motion Approving an Event Agreement and Request for Music Exemption for Saint Demetrios Greek Festival - (Commission District 2)

**Attachments:**    [Commission Agenda Memo 22-1080](#)

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

[Exhibit 2 – Saint Demetrios Greek Festival Application](#)

[Exhibit 2a – Saint Demetrios Greek Festival Site Plan](#)

[Exhibit 2b – Saint Demetrios Greek Festival Agreement](#)

[Exhibit 3 – January 2023 Special Events Calendar](#)

[Exhibit 4 – February 2023 Special Events Calendar](#)

- M-2**      [22-1082](#)      Motion Approving Event Agreements and Related Road Closures for 9th Annual Fort Lauderdale Jingle Bell Jog and Las Olas Art Fair - (Commission Districts 2 and 4)

**Attachments:**    [Commission Agenda Memo 22-1082](#)

[Exhibit 1 – 9th Annual Fort Lauderdale Jingle Bell Jog – Application](#)

[Exhibit 1a – 9th Annual Fort Lauderdale Jingle Bell Jog – Route](#)

[Exhibit 1b – 9th Annual Fort Lauderdale Jingle Bell – Agreement](#)

[Exhibit 2 – Las Olas Art Fair – Application](#)

[Exhibit 2a – Las Olas Art Fair – Site Plan](#)

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

[Exhibit 3 - November 2022 Special Event Calendar](#)

[Exhibit 4 – December 2022 Special Event Calendar](#)

[Exhibit 5 – January 2023 Special Event Calendar](#)

- M-3**      [22-1083](#)      Motion Approving Event Agreements and Extended Road Closures Beyond 10:00am on the Barrier Island for the Chanukah Fair on Las Olas and 16th Annual Fort Lauderdale 13.1 Half Marathon and 10K - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 22-1083](#)  
[Exhibit 1 – Commission Memo 19-076](#)  
[Exhibit 2 – Chanukah Fair on Las Olas Application](#)  
[Exhibit 2a – Chanukah Fair on Las Olas Site Plan](#)  
[Exhibit 2b – Chanukah Fair on Las Olas Agreement](#)  
[Exhibit 3 - 16th Annual Fort Lauderdale 13.1 Half Marathon and 10K Application](#)  
[Exhibit 3a - 16th Annual Fort Lauderdale 13.1 Half Marathon and 10K Site Plan](#)  
[Exhibit 3b - 16th Annual Fort Lauderdale 13.1 Half MARATHON AND 10K Route](#)  
[Exhibit 3c - 16th Annual Fort Lauderdale 13.1 Half Marathon and 10K Agreement](#)  
[Exhibit 4 – December 2022 Special Event Calendar](#)  
[Exhibit 5 – January 2023 Special Event Calendar](#)
- M-4**      [22-1006](#)      Motion Approving the Recommendations for the 2021 Citizens Recognition Awards - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo 22-1006](#)  
[Exhibit 1 – Nominee applications](#)  
[Exhibit 2 – Citizens Committee of Recognition Draft Meeting Minutes – June 10,](#)

## RESOLUTIONS

- R-1**      [22-1111](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Resolution for Appointment 11.15.2022](#)
- R-2**      [22-1038](#)      Resolution Approving Agreement for Sale of Potable Water between the City of Fort Lauderdale and the Town of Davie - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo #22-1038](#)  
[Exhibit 1 - Town of Davie Resolution No. R2022-196](#)  
[Exhibit 2 - Agreement for Sale of Portable Water - Town of Davie](#)  
[Exhibit 3 - Resolution](#)

- R-3**      [22-0978](#)      Quasi-Judicial Resolution Approving Plat Known as “Jim Moran Foundation Plat” - Located at 4545 N. Federal Highway - Jim Moran Foundation, Inc. - Case No. UDP-P22001 - (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 22-0978](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Plat and Application](#)

[Exhibit 3 - Applicant's Narrative Responses to Criteria](#)

[Exhibit 4 - February 08, 2022, DRC Comments](#)

[Exhibit 5 - August 17, 2022, PZB Staff Report](#)

[Exhibit 6 - August 17, 2022, PZB Meeting Minutes](#)

[Exhibit 7 - Resolution Approving](#)

[Exhibit 8 - Resolution Denying](#)

- R-4**      [22-0998](#)      Quasi-Judicial Resolution Approving an Alternative Design for a Site Plan Level II Development Permit- Mainstreet NCC Flagler LCC and 515 Inc.- Flagler SV - Case No. UDP-S22020 - (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 22-0998](#)

[Exhibit 1 - Location Map](#)

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

[Exhibit 3 - Application and Project Narratives](#)

[Exhibit 4 - Site Plan Set](#)

[Exhibit 5 - Water and Sewer Availability Letter](#)

[Exhibit 6 - Traffic Study Executive Summary](#)

[Exhibit 7 - FAA Letter](#)

[Exhibit 8 - Resolution Approving](#)

[Exhibit 9 - Resolution Denying](#)

## PUBLIC HEARINGS



- PH-1**      [22-1031](#)      Public Hearing - Resolution Approving a Waiver of Limitations at 2150 SW 23rd Avenue, for the Installation of Two (2) Mooring Piles Extending a Maximum of 45'+/- (Commission District 4)

**Attachments:**      [Commission Agenda Memo 22-1031](#)

[Exhibit 1 – Application](#)

[Exhibit 2 – Code Sec. 47-19.3](#)

[Exhibit 3 – September 1, 2022 Marine Advisory Board Minutes](#)

[Exhibit 4- Approval Resolution](#)

[Exhibit 5- Denial Resolution](#)

## **ORDINANCE SECOND READING**

- OSR-1**      [22-1056](#)      Second 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 22-1056](#)

[Exhibit 1 – Ordinance](#)

- OSR-2**      [22-1107](#)      Second 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 22-1107](#)

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

[Exhibit 2 - Ordinance](#)

- OSR-3**      [22-1108](#)      Second 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 22-1108](#)

[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](#)

## **RESOLUTIONS CONTINUED**

**R-5**      [22-1121](#)      Resolution Designating Vice-Mayor - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Exhibit 1 - Charter Section 3.05](#)  
                              [Exhibit 2 - Vice-Mayor History](#)  
                              [Exhibit 3 - Resolution](#)

**ADJOURNMENT**