

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, May 15, 2018 - 6:00 PM

City Commission Chambers

*City Hall
100 North Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov*



FORT LAUDERDALE CITY COMMISSION

***DEAN J. TRANTALIS Mayor - Commissioner
BEN SORENSEN Vice Mayor - Commissioner - District IV
HEATHER MORAITIS Commissioner - District I
STEVEN GLASSMAN Commissioner - District II
ROBERT L. McKINZIE Commissioner - District III***

***LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
ALAIN E. BOILEAU, Interim City Attorney***

Invocation**Pledge of Allegiance****ROLL CALL****Approval of MINUTES and Agenda**

[18-0542](#) Minutes for April 17, 2018 Commission Conference Meeting and April 17, 2018 Commission Regular Meeting

Attachments: [April 17, 2018 Commission Conference Meeting Minutes](#)
[April 17, 2018 Commission Regular Meeting Minutes](#)

PRESENTATIONS

PRES-1 [18-0550](#) Proclamation declaring May 18, 2018 as Relay for Life at Carter Park Day in the City of Fort Lauderdale

PRES-2 [18-0541](#) Proclamation declaring May 2018 as National Historic Preservation Month in the City of Fort Lauderdale

PRES-3 [18-0532](#) Proclamation declaring May 20-26, 2018 as National Public Works Week in the City of Fort Lauderdale

PRES-4 [18-0533](#) Proclamation declaring June 1, 2018 as National Gun Violence Awareness Day in the City of Fort Lauderdale

PRES-5 [18-0552](#) Police Officer of the Month

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 [18-0503](#) Motion to Approve Event Agreements with Saba Temple No. 186 for the 9th Annual Diabetes Walk Stepping for Diabetes 2018

Attachments: [Commission Agenda Memo 18-0503](#)
[Exhibit 1 – 9th Annual Diabetes Walk Application](#)
[Exhibit 1a – 9th Annual Diabetes Walk Site Plan](#)
[Exhibit 1b – 9th Annual Diabetes Walk Agreement](#)

- CM-2** [18-0449](#) Motion to Approve Event Agreements: The Taste the Islands Experience 2018 and Mass District Events
- Attachments:** [Commission Agenda Memo 18-0449](#)
[Exhibit 1 – The Taste the Islands Experience 2018 Application](#)
[Exhibit 1a – The Taste the Islands Experience 2018 Site Plan](#)
[Exhibit 1b – The Taste the Islands Experience 2018 Agreement](#)
[Exhibit 2 – Mass District Events Application](#)
[Exhibit 2a – Mass District Site Plan](#)
[Exhibit 2b – Mass District Events Agreement](#)
- CM-3** [18-0468](#) Motion Approving Two Interlocal Agreements with Broward County for the Distribution of Gas Taxes
- Attachments:** [Commission Agenda Memo 18-0468](#)
[Exhibit 1 - Additional Local Option Gas Tax](#)
[Exhibit 2 - Fifth Cent Additional Local Option Gas Tax](#)
[Exhibit 3 - Original Six-Cent Local Option Gas Tax](#)
- CM-4** [18-0551](#) Motion Approving the Reduction in the Purchase Price for the Contract with Liberty Property Limited Partnership for City Owned Property Located at 4030 South State Road 7, Dania Beach, FL and the Fifth Addendum to the Contract
- Attachments:** [Exhibit 1- Property Map](#)
[Commission Agenda Memo 18-0551](#)
[Exhibit 2 - Appraisal](#)
[Exhibit 3 - Commercial Contract and Addendum](#)
[Exhibit 4 - Resolution No. 18-03](#)
[Exhibit 5 - Executed Second Addendum to Commercial Contract for Purchase a](#)
[Exhibit 6 – Executed Third Addendum to Commercial Contract for Purchase and](#)
[Exhibit 7 – Fourth Addendum to Commercial Contract for Purchase and Sale](#)
[Exhibit 8 – Fifth Addendum to Commercial Contract for Purchase and Sale.pdf](#)
[Exhibit 9 - AECOM Soil Excavation and Post-Excavation Sampling](#)
- CM-5** [18-0451](#) Motion Declaring The Great American Beach Party for Saturday, May 26, 2018 as a Public Purpose Special Event and Creating a Temporary Exemption Relating to the Sale, Possession and Consumption of Alcohol at the Event
- Attachments:** [Commission Agenda Memo 18-0451](#)
[Exhibit 1 - Section 5-3, Fort Lauderdale Code of Ordinances](#)
[Exhibit 2 - Section 8-85, Fort Lauderdale Code of Ordinances](#)
[Exhibit 3 - Great American Beach Party Site Plan](#)
- CM-6** [18-0005](#) Motion Authorizing Execution of an Air Rights License Agreement with Las

Olas Walk Owner, LP for the Installation and Maintenance of Two Pedestrian Bridges in Association with the Las Olas Walk Development Located at 116 and 200 South Federal Highway

Attachments: [Commission Agenda Memo 18-0005](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Typical Section](#)

[Exhibit 3 - Air Rights License Agreement](#)

[Exhibit 4 - Appraisal Report](#)

CM-7 [18-0008](#) Motion Authorizing Execution of a Revocable License Agreement with 315 Flagler, LP, for Temporary Right-of-Way Closures on NW 1 Avenue and NW 4 Street in Association with the Flagler Village Hotel Project Located at 315 NW 1 Avenue

Attachments: [Commission Agenda Memo 18-0008](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - License Areas](#)

[Exhibit 3 – Revocable License](#)

CM-8 [18-0287](#) Motion Authorizing Execution of a Revocable License Agreement with 1031 Seminole Drive, LLC, for Temporary Right-of-Way Closures on Seminole Drive and NE 11 Street, in Association with the Belmont Village Project Located at 1031 Seminole Drive

Attachments: [Commission Agenda Memo 18-0287](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - License Areas](#)

[Exhibit 3 - Revocable License](#)

CM-9 [18-0308](#) Motion Authorizing Execution of a Revocable License Agreement with Rescore 2nd Street, LLC for Temporary Right-of-Way Closures on NE 2nd Street and NE 3rd Street in Association with the Rise Development Located at 405/411 NE 2nd Street

Attachments: [Commission Agenda Memo 18-0308](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - License Areas](#)

[Exhibit 3 - Revocable License](#)

CONSENT RESOLUTION

CR-1 [18-0534](#) Resolution Appointing Haliczzer, Pettis & Schwamm, P.A., Kopelowitz Ostrow Ferguson Weiselberg Gilbert, Morgan & Morgan, P.A., Robbins Geller Rudman & Dowd LLP, and Lief Cabraser Heimann & Bernstein, as Special Counsel, to Represent the City of Fort Lauderdale in Connection with the Opioid Epidemic Litigation

Attachments: [Commission Agenda Memo 18-0534](#)

[Exhibit 1 - Retainer Agreement](#)

[Exhibit 2 - Resolution](#)

- CR-2** [18-0538](#) A Resolution to Authorize Final Compensation to the Law Firm of Lubell and Rosen, LLC, Previously Appointed as Special Counsel to Represent the City of Fort Lauderdale in Connection With Health Insurance Portability and Accountability Act (HIPAA) Compliance and Health Law Issues, and to Discontinue Any Future Work Authorized by Resolution No. 17-123

Attachments: [Commission Agenda Memo 18-0538](#)

[Exhibit 1 - Resolution](#)

- CR-3** [18-0473](#) Resolution Approving the Submittal of a Florida Cultural Facilities Matching Grant Application for War Memorial Auditorium Phase II Renovations - \$200,000

Attachments: [Commission Agenda Memo 18-0473](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Grant Guidelines](#)

- CR-4** [18-0539](#) Resolution Authorizing the City Manager to Request the Florida Department of Transportation Transfer to Convey Surplus Property to the City of Fort Lauderdale to be Utilized for Public Purpose as Determined by the City

Attachments: [Commission Agenda Memo 18-0539](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Resolution](#)

PURCHASING AGENDA

- PUR-1** [18-0362](#) Motion to Terminate for Convenience Contract No. 565-11736 for Sound, Stage, and Lighting Services and Approve New Contract No. 12081-883 for Same Services - All On Stage Productions, Inc. - \$302,900

Attachments: [Commission Agenda Memo 18-0362](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Solicitation](#)

[Exhibit 3 - Contract](#)

- PUR-2** [18-0448](#) Motion to Terminate for Convenience Contract No. 853-11599 and Approve New Contract No. 12104-883 for Rental of Bounce Houses, Inflatables, and Various Outdoor Games - All Star Bounce, Inc. - \$230,285

Attachments: [Commission Agenda Memo 18-0448](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Solicitation](#)

[Exhibit 3 - Contract](#)

- PUR-3** [18-0450](#) Motion to Approve Contract for Purchase of Turf Grass Maintenance for City Quadrants Northwest, Southwest, and Southeast - Multiple Vendors - \$241,105

Attachments: [Commission Agenda Memo 18-0450](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Solicitation](#)

[Exhibit 3 – C & M Landscaping Contract](#)

[Exhibit 4 - Royal Regions Contract](#)

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** [18-0466](#) Motion to Approve an Event Agreement with J & C Custom Audio & More, LLC for J & C Customer Appreciation Day

Attachments: [Commission Agenda Memo 18-0466](#)
[Exhibit 1 – Commission Memo #15-055](#)
[Exhibit 2 – J & C Customer Appreciation Application](#)
[Exhibit 2a – J & C Customer Appreciation Site Plan](#)
[Exhibit 2b – J & C Customer Appreciation Agreement](#)

RESOLUTIONS

R-1 [18-0500](#) Appointment of Board and Committee Members

Attachments: [Resolution for Appointments 5.15.18](#)

R-2 [18-0433](#) Quasi-Judicial - De Novo Hearing-Site Plan Level II Development Permit-Alexan-Tarpon River - Case Number R17055

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 18-0433](#)
[Exhibit 1A - Plans Set, part A](#)
[Exhibit 1B - Plans Set, part B](#)
[Exhibit 2 - City Commission Request for Review Memo](#)
[Exhibit 3 - HPB Minutes](#)
[Exhibit 4 - HPB Staff Report](#)
[Exhibit 5 - Water and Wastewater Capacity Availability Letter](#)
[Exhibit 6 - Existing Volumes and Traffic Trip Assignment](#)
[Exhibit 7 - Traffic Analysis Executive Summary](#)
[Exhibit 8 - Draft Traffic Calming Improvement Plan](#)
[Exhibit 9 – Resolution Approving Site Plan Level II Development Permit](#)
[Exhibit 10 – Resolution Denying Site Plan Level II Development Permit](#)

R-3 [18-0505](#) Quasi-Judicial - Amendment to a Site Plan Level II Development Permit - Villa Medici Association, Inc. - 1033 NE 17th Way - Case No. A17011

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 18-0505](#)
[Exhibit 1 - Illustrative Site Plan](#)
[Exhibit 2 - Minutes of January 17, 2002 Property & Right-of-Way Committee Me](#)
[Exhibit 3 - Minutes of July 17, 2002, Planning Zoning Board Meeting](#)
[Exhibit 4 - Minutes of September 17, 2002 & October 1, 2002, City Commission |](#)
[Exhibit 5 -Approving Resolution](#)
[Exhibit 6 - Denial Resolution](#)

PUBLIC HEARINGS

- PH-1 [18-0431](#) Resolution Designating a Site-Specific Green Reuse Area Pursuant to Florida's Brownfields Redevelopment Act - Property Located at or near 1615 NW 23rd Avenue, Fort Lauderdale, Broward County, Florida 33311
- Attachments:** [Commission Agenda Memo 18-0431](#)
 [Exhibit 1 - Site Map for the Subject Property](#)
 [Exhibit 2 - Applicant's Request for Designation](#)
 [Exhibit 3 - Resolution](#)

ADJOURNMENT