

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, January 22, 2019 - 6:00 PM**

*City Commission Chambers*

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://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*

**CHRIS LAGERBLOOM**, *City Manager*  
**JOHN HERBST**, *City Auditor*  
**JEFFREY A. MODARELLI**, *City Clerk*  
**ALAIN E. BOILEAU**, *City Attorney*

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

[19-0090](#) Minutes for December 18, 2018 Commission Workshop - Downtown Master Plan, December 18, 2018 Commission Conference Meeting and December 18, 2018 Commission Regular Meeting

**Attachments:** [December 18, 2018 Commission Workshop - Downtown Master Plan](#)  
[December 18, 2018 Commission Conference Meeting](#)  
[December 18, 2018 Commission Regular Meeting](#)

**PRESENTATIONS**

- PRES-1**    [19-0131](#)    Proclamation declaring February 2019 as American Heart Month in the City of Fort Lauderdale and American Heart Association to Recognize the City's Health and Wellness Center and Marathon Health
- PRES-2**    [19-0132](#)    Proclamation declaring January 2019 as National Mentoring Month in the City of Fort Lauderdale
- PRES-3**    [19-0133](#)    Fort Lauderdale Fire Rescue Department - Emergency Management Program - Recognized for Emergency Management Accreditation Program Award
- PRES-4**    [19-0134](#)    Proclamation declaring January 19-27, 2019 as Fort Lauderdale Art & Design Week 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**        [19-0058](#)    Motion to Approve Event Agreements: Sandz Fort Lauderdale Caribbean Music Festival and Growing the Voices of Our Future

**Attachments:** [Commission Agenda Memo 19-0058](#)  
[Exhibit 1 – Sandz Fort Lauderdale Caribbean Music Festival Application](#)  
[Exhibit 1a – Sandz Fort Lauderdale Caribbean Music Festival Site Plan](#)  
[Exhibit 1b – Sandz Fort Lauderdale Caribbean Music Festival Agreement](#)  
[Exhibit 2 – Growing the Voices of Our Future Application](#)  
[Exhibit 2a – Growing the Voices of Our Future Site Plan](#)  
[Exhibit 2b – Growing the Voices of Our Future Agreement](#)  
[Exhibit 3 – January 2019 Special Event Calendar](#)  
[Exhibit 4 – February 2019 Special Event Calendar](#)

**CM-2**      [19-0061](#)      Motion to Approve an Event Agreement and Related Road Closures:  
Harbordale Elementary School Walk-a-thon and MMRF Team for Cures  
5K

**Attachments:** [Commission Agenda Memo 19-0061](#)  
[Exhibit 1 – Harbordale Elementary School Walk-a-thon Application](#)  
[Exhibit 1a – Harbordale Elementary School Walk-a-thon Site Plan](#)  
[Exhibit 1b – Harbordale Elementary School Walk-a-thon Agreement](#)  
[Exhibit 2 – MMRF Team for Cures 5K Application](#)  
[Exhibit 2a – MMRF Team for Cures 5K Site Plan](#)  
[Exhibit 2b – MMRF Team for Cures 5K Agreement](#)  
[Exhibit 3 – January 2019 Special Event Calendar](#)  
[Exhibit 4 – February 2019 Special Event Calendar](#)  
[Exhibit 5 – March 2019 Special Event Calendar](#)

**CM-3**      [19-0119](#)      Motion to Approve an Event Agreement and Related Road Closures with  
North Beach Restaurants & Shoppes, Inc for NOBE Sundays

**Attachments:** [Commission Agenda Memo 19-0119](#)  
[Exhibit 1 – NOBE Sundays Application](#)  
[Exhibit 1a – NOBE Sundays Site Plan](#)  
[Exhibit 1b - NOBE Sundays Agreement](#)  
[Exhibit 2 – January 2019 Special Event Calendar](#)  
[Exhibit 3 – February 2019 Special Event Calendar](#)  
[Exhibit 4 – March 2019 Special Event Calendar](#)  
[Exhibit 5 – April 2019 Special Event Calendar](#)  
[Exhibit 6 – May 2019 Special Event Calendar](#)

**CM-4**      [19-0117](#)      Motion to Approve Increase in Funds for the Law Firm of Weiss Serota  
Helfman Cole & Bierman, P.L., Special Counsel to the City of Fort  
Lauderdale in connection with litigation commenced in the United States  
District Court, Southern District of Florida, in the case styled Florida Gun  
Shows, Inc., a Florida corporation, f/k/a Shoot Straight Gun Shows, Inc. v.  
City of Fort Lauderdale, a Florida municipality, Case No.

18-162345-Civ-Moreno

**Attachments:** [Commission Agenda Memo 19-0117](#)

[Exhibit 1 – CAM #18-1106](#)

**CM-5**      [19-0092](#)      Motion Authorizing Settlement of Auto Liability Claims in the Matters of Zilla Irons v. City of Fort Lauderdale, Case No. CACE 17-008406 (18) and Marcia Gouseen v. City of Fort Lauderdale, Case No. CACE 17-007425 (18) - \$300,000

**Attachments:** [Commission Agenda Memo 19-0092](#)

**CM-6**      [19-0052](#)      Motion to Accept FY2018 Edward Byrne Justice Assistance Grant - Local Solicitation - \$90,751

**Attachments:** [Commission Agenda Memo 19-0052](#)

**CM-7**      [19-0108](#)      Motion Approving Grant Application - Broward County Enhanced Marine Law Enforcement Program - \$137,424

**Attachments:** [Commission Agenda Memo #19-0108](#)

## CONSENT RESOLUTION

**CR-1**      [19-0101](#)      Resolution appointing the law firm of Kaplan Kirsch & Rockwell, LLP as Special Counsel, to represent the City of Fort Lauderdale in connection with general airport matters pertaining to the Fort Lauderdale Executive Airport, and airport noise compatibility issues, 14 CFR Part 150 Airport Noise Compatibility Planning and Metroplex Studies pertaining to the Fort Lauderdale-Hollywood International Airport

**Attachments:** [Commission Agenda Memo 19-0101](#)

[Exhibit 1 - Resolution](#)

**CR-2**      [19-0118](#)      Resolution appointing the law firm of Nabors Giblin & Nickerson, P.A., as Special Counsel, to represent the City of Fort Lauderdale in connection with general real estate matters and prescribing hourly rates

**Attachments:** [Commission Agenda Memo 19-0118](#)

[Exhibit 1 - Resolution](#)

**CR-3**      [19-0053](#)      Resolution of Notice of Intent to Convey a Portion of City-Owned Property to the Florida Department of Transportation located at 3000 East Las Olas Boulevard

**Attachments:** [Commission Agenda Memo 19-0053](#)

[Exhibit 1 - Sketch and Legal Description](#)

[Exhibit 2 - Resolution](#)

**CR-4**      [19-0013](#)      Resolution Supporting the 10-Minute Walk to a Park Campaign

**Attachments:** [Commission Agenda Memo 19-0013](#)

[Exhibit 1 - Letter of Support](#)

[Exhibit 2 - 2019 Campaign Programming Backup](#)

[Exhibit 3 - Resolution](#)

**CR-5**      [19-0015](#)      Resolution Approving an Application for a Dock Permit for Usage of Public Property by David Zwick located at 1735 SE 8th Street

**Attachments:** [Commission Agenda Memo 19-0015](#)

[Exhibit 1 – Application](#)

[Exhibit 2 – Section 8 – 144, Fort Lauderdale Code of Ordinances](#)

[Exhibit 3 – December 6, 2018 Marine Advisory Board Minutes](#)

[Exhibit 4 - Resolution](#)

**CR-6**      [19-0116](#)      Resolution Approving the Submittal of a Grant Application for \$110,616 to the Florida Department of Transportation for Senior Transportation Vehicles

**Attachments:** [Commission Agenda Memo 19-0116](#)

[Exhibit 1 - Grant Pre-Application Form](#)

[Exhibit 2 - Resolution](#)

**CR-7**      [19-0125](#)      Resolution to Approve an Application for Dock Permits for Usage of Public Property by (a) Olas Capital LLC located at 341 Idlewyld Drive and (b) James D. Wilson located at 333 Poinciana Drive- Requesting Deferment to February 19, 2019

**CR-8**      [19-0063](#)      Resolution Authorizing a Consent to Assignment of Lease Agreement for Parcel 21A from TCPH Broward, LLC to FXE Business Center, LLC at Fort Lauderdale Executive Airport

**Attachments:** [Commission Agenda Memo 19-0063](#)

[Exhibit 1 - Parcel Map](#)

[Exhibit 2 - Letter of Intent from TCPH Broward, LLC](#)

[Exhibit 3 - Consent to Assignment of Lease Agreement](#)

[Exhibit 4 - 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**      [19-0066](#)      Motion to Approve Event Agreements: Fort Lauderdale Under the Stars and St. Demetrios Greek Festival

**Attachments:** [Commission Agenda Memo 19-0066](#)  
[Exhibit 1 – Commission Memo #15-055](#)  
[Exhibit 2 – Fort Lauderdale Under the Stars Application](#)  
[Exhibit 2a – Fort Lauderdale Under the Stars Site Plan](#)  
[Exhibit 2b - Fort Lauderdale Under the Stars Agreement](#)  
[Exhibit 3 – St. Demetrios Greek Festival Application](#)  
[Exhibit 3a – St. Demetrios Greek Festival Site Plan](#)  
[Exhibit 3b - St. Demetrios Greek Festival Agreement](#)  
[Exhibit 4 – January 2019 Special Event Calendar](#)  
[Exhibit 5 – February 2019 Special Event Calendar](#)

## RESOLUTIONS

- R-1**      [19-0097](#)      Appointment of Board and Committee Members
- Attachments:**    [Resolution for Appointment](#)
- R-2**      [19-0093](#)      Resolution Rescinding Resolution 18-167 to Dispose of City Owned Property Located at 5XX NE 7 Avenue
- Attachments:**    [Commission Agenda Memo 19-0093](#)  
[Exhibit 1 - Resolution 18-167](#)  
[Exhibit 2 – Rescinding Resolution](#)
- R-3**      [19-0054](#)      Resolution Declaring Notice of Intent to Lease City Owned Property Located at 290 Northeast 3rd Avenue to the Downtown Transportation Management Association, Inc. for Administrative Office Space
- Attachments:**    [Commission Agenda Memo 19-0054](#)  
[Exhibit 1 - 2014 TMA Lease Agreement](#)  
[Exhibit 2 - Resolution](#)

## PUBLIC HEARINGS

- PH-1**      [19-0016](#)      Resolution Granting a Waiver of Limitations at 866 NE 20th Avenue for the Installation of Two (2) Finger Piers and Five (5) Triple Mooring Pile Clusters
- Attachments:**    [Commission Agenda Memo 19-0016](#)  
[Exhibit 1 – Application](#)  
[Exhibit 2 – Section 47-19.3, Code of Ordinances of the City of Fort Lauderdale](#)  
[Exhibit 3 – December 6, 2018 Marine Advisory Board Minutes](#)  
[Exhibit 4 - Resolution](#)
- PH-2**      [19-0008](#)      Quasi-Judicial Ordinance - Rezoning from One-Family Detached Dwelling District (RS-3.52) to Parks, Recreation and Open Space (P) - City of Fort Lauderdale - 2681 Riverland Road - Case No. Z18008

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 19-0009](#)  
[Exhibit 1 - Location Map, Sketch and Legal Description](#)  
[Exhibit 2 - Rezoning Application and Applicant's Narratives](#)  
[Exhibit 3 - November 13, 2018, PZB Staff Report](#)  
[Exhibit 4 - November 13, 2018, PZB Meeting Minutes](#)  
[Exhibit 5 - Conceptual Site Plan](#)  
[Exhibit 6 - Public Participation Affidavit](#)  
[Exhibit 7 - Public Sign Notice and Sign Affidavit](#)  
[Exhibit 8 - Ordinance](#)

## ORDINANCE FIRST READING

**OFR-1**     [19-0036](#)     Ordinance Amending Chapter 8-55.5 to Add Dockless Scooters and Other Mobility Programs as one of the Measures that May be Prohibited or Limited During High Impact Events on Beach Property and including the Westernmost Sidewalk of State Road A-1-A to the Definition of Beach Property

**Attachments:**     [Commission Agenda Memo 19-0036](#)  
[Exhibit 1 - Ordinance](#)

**OFR-2**     [19-0009](#)     Ordinance Amending the Unified Land Development Regulations (ULDR) Revising the Innovative Development (ID) District Incorporating Recommendations by the Innovative Development (ID) District Advisory Committee

**Attachments:**     [Commission Agenda Memo 19-0009](#)  
[Exhibit 1- September 4, 2018 City Commission Conference Minutes](#)  
[Exhibit 2- November 13, 2018 PZB Staff Report](#)  
[Exhibit 3 - November 13, 2018 PZB Meeting Minutes](#)  
[Exhibit 4 - Section 47-37A, Innovative Development \(ID\) District – Text Amendr](#)  
[Exhibit 5 - Ordinance](#)

**OFR-3**     [19-0012](#)     Quasi-Judicial - Ordinance Vacating an Alley Right-of-Way located North of Broward Boulevard South of NW 2nd Street, between NW 6th Avenue and NW 7th Avenue - 100 Avenue of the Arts, LLC - Case No. V18007

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 19-0012](#)  
[Exhibit 1 - Sketch and Legal Descriptions, Location Map and Zoning Map](#)  
[Exhibit 2 - Development Plans](#)  
[Exhibit 3 - Staff Report and Planning and Zoning Board October 17, 2018 Meeting](#)  
[Exhibit 4 - Utility Letters of No Objection and Utility Conditions](#)  
[Exhibit 5 - Public Participation Meeting Information and Affidavit](#)  
[Exhibit 6 - Utility Relocation Plan](#)  
[Exhibit 7 - Applicant's Narrative Responses](#)  
[Exhibit 8 - Ordinance](#)

## ORDINANCE SECOND READING

- OSR-1**     [19-0020](#)     Ordinance Amending the Charter of the City of Fort Lauderdale, Florida, Article III, Government of City and Form of Government, and Article VII, Elections  
**Attachments:**    [Commission Agenda Memo 19-0020](#)  
                              [Exhibit 1 - Ordinance](#)
- OSR-2**     [19-0021](#)     Ordinance Amending Various Sections of the Charter of the City of Fort Lauderdale, Florida  
**Attachments:**    [Commission Agenda Memo 19-0021](#)  
                              [Exhibit 1 - Ordinance](#)
- OSR-3**     [19-0102](#)     Ordinance Amending Chapter 16 by Creating Article VII, Code of Ordinances of the City of Fort Lauderdale, Florida to Prohibit the Sale and Distribution of Plastic Straws, Except as Otherwise Provided  
**Attachments:**    [Commission Agenda Memo 19-0102](#)  
                              [Exhibit 1 - Ordinance](#)

## ADJOURNMENT