

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, February 5, 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**

[19-0139](#) Minutes for January 8, 2019 Commission Conference Meeting, January 8, 2019 Commission Regular Meeting and January 22, 2019 Joint Workshop with Infrastructure Task Force Advisory Committee

**Attachments:** [January 8, 2019 Commission Conference Meeting](#)

[January 8, 2019 Commission Regular Meeting](#)

[January 22 2019 Joint Workshop with Infrastructure Task Force Advisory Comm](#)

**PRESENTATIONS**

**PRES-1** [19-0180](#) Presentation - Boy Scout Troop 190 Eagle Project

**PRES-2** [19-0181](#) Proclamation declaring February 5, 2019 as Cardinal Gibbons Football Team Day in the City of Fort Lauderdale

**PRES-3** [19-0182](#) Proclamation declaring February 7-10, 2019 as 40th Annual Fort Lauderdale Greek Festival Days in the City of Fort Lauderdale

**PRES-4** [19-0183](#) Proclamation declaring March 2019 as Bike Month 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** [19-0064](#) Motion Authorizing Execution of a Revocable License with 321 Birch Development, LLC for Temporary Right-of-Way Closures on North Birch Road, in Association with the 321 at Water's Edge Development Located at 321 North Birch Road

**Attachments:** [Commission Agenda Memo 19-0064](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Maintenance of Traffic Plan](#)

[Exhibit 3 - Revocable License](#)

**CM-2**      [19-0111](#)      Motion to Approve Event Agreements and Related Road Closures: Uptown 5K on the Runway and The 13th Street Craft Beer and Wine Festival

**Attachments:** [Commission Agenda Memo 19-0111](#)

[Exhibit 1 – Uptown 5K on the Runway Application](#)

[Exhibit 1a – Uptown 5K on the Runway Race Route](#)

[Exhibit 1b – Uptown 5K on the Runway Site Plan](#)

[Exhibit 1c - Uptown 5K on the Runway Agreement](#)

[Exhibit 2 – The 13th Street Craft Beer and Wine Festival Application](#)

[Exhibit 2a – The 13th Street Craft Beer and Wine Festival Site Plan](#)

[Exhibit 2b - The 13th Street Craft Beer and Wine Festival Agreement](#)

[Exhibit 3 – February 2019 Special Event Calendar](#)

[Exhibit 4 – March 2019 Special Event Calendar](#)

[Exhibit 5 – April 2019 Special Event Calendar](#)

**CM-3**      [19-0113](#)      Motion to Approve Event Agreements: Tahiti and Art, Food, & Flea

**Attachments:** [Commission Agenda Memo 19-0113](#)

[Exhibit 1 – Tahiti Application](#)

[Exhibit 1a – Tahiti Site Plan](#)

[Exhibit 1b - Tahiti Agreement](#)

[Exhibit 2 – Art, Food, & Flea Application](#)

[Exhibit 2a – Art, Food, & Flea Site Plan](#)

[Exhibit 2b – Art, Food, & Flea Property Letter](#)

[Exhibit 2c - Art, Food, & Flea Agreement](#)

[Exhibit 3 – March 2019 Special Event Calendar](#)

[Exhibit 4 – April 2019 Special Event Calendar](#)

[Exhibit 5 – May 2019 Special Event Calendar](#)

[Exhibit 6 – June 2019 Special Event Calendar](#)

**CM-4**      [19-0127](#)      Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Exclusive Sports Marketing, Inc. for a Volleyball Competition

**Attachments:** [Commission Agenda Memo 19-0127](#)  
[Exhibit 1 – Dig The Beach Volleyball Application](#)  
[Exhibit 1a – Dig The Beach Volleyball Site Plan](#)  
[Exhibit 1b - Dig the Beach Volleyball Agreement](#)  
[Exhibit 2 – February 2019 Special Event Calendar](#)  
[Exhibit 3 – April 2019 Special Event Calendar](#)  
[Exhibit 4 – May 2019 Special Event Calendar](#)

## CONSENT RESOLUTION

**CR-1**      [19-0023](#)      Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation

**Attachments:**    [Commission Agenda Memo 19-0023.docx](#)  
[Exhibit 1 - Resolution](#)

**CR-2**      [19-0106](#)      Resolution to Accept a Grant of up to \$6,000 from the Florida Inland Navigation District - Small Scale Derelict Vessel Removal Program (ICW-BR-FL-18-03)

**Attachments:**    [Commission Agenda Memo 19-0106](#)  
[Exhibit 1 – Project Agreement ICW-BR-FL-18-03](#)  
[Exhibit 2 - Resolution](#)

**CR-3**      [19-0107](#)      Resolution to Accept a Grant of up to \$2,331 from the Florida Inland Navigation District - Small Scale Derelict Vessel Removal Program (ICW-BR-FL-18-02)

**Attachments:**    [Commission Agenda Memo 19-0107](#)  
[Exhibit 1 – Project Agreement ICW-BR-FL-18-02](#)  
[Exhibit 2 - Resolution](#)

## CONSENT PURCHASE

**CP-1**      [19-0011](#)      Motion to Approve Contract for Victoria Park "A" - North Small Water Main Improvements and Victoria Park "B" - South Small Water Main Improvements - Murphy Pipeline Contractors, Inc. - \$10,182,620

**Attachments:**    [Commission Agenda Memo #19-0011](#)  
[Exhibit 1 - Bid Tabulations for P10850 and P11901](#)  
[Exhibit 2 - Bid Tabulation Evaluation Summary](#)  
[Exhibit 3 - Solicitation](#)  
[Exhibit 4 - Contract](#)  
[Exhibit 5 - Bid Protest and City's Response](#)

**CP-2**      [19-0080](#)      Motion to Approve Ranking of Firms, Negotiated Fee Schedule and Contract Award for Granular Activated Carbon Pilot and Plant Evaluation at the Fiveash Water Treatment Plant - Carollo Engineers, Inc. - \$650,000

**Attachments:** [Commission Agenda Memo 19-0080](#)  
[Exhibit 1 - Contract](#)  
[Exhibit 2 - Final Ranking](#)  
[Exhibit 3 - Solicitation](#)  
[Exhibit 4 - Carollo Engineers Proposal](#)  
[Exhibit 5 - CDM Smith Inc. Proposal](#)  
[Exhibit 6 – Kimley-Horn and Associates Proposal](#)  
[Exhibit 7 - Hazen and Sawyer Proposal](#)  
[Exhibit 8 - Tetra Tech Proposal](#)

**CP-3**      [19-0085](#)      Motion to Approve Contract for Coconut Isles Bridge Replacement - Cone & Graham, Inc. - \$1,418,351

**Attachments:** [Commission Agenda Memo 19-0085](#)  
[Exhibit 1 - Bid Tabulation](#)  
[Exhibit 2 - Solicitation](#)  
[Exhibit 3 - Contract](#)

**CP-4**      [19-0162](#)      Motion to Approve Change Order No. 2 for Las Olas Boulevard Corridor Improvement Project - Skanska USA Building Inc. - \$1,517,486 and Increase the Project Guaranteed Maximum Price to \$50,896,910

**Attachments:** [Commission Agenda Memo 19-0162](#)  
[Exhibit 1 - AR Summary Table](#)  
[Exhibit 2 - AR Backup](#)  
[Exhibit 3 - Schedule Delay Backup](#)  
[Exhibit 4 - Change Order No. 2](#)

## 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**      [19-0112](#)      Motion to Approve an Event Agreements: Agile Rascal Theater Group - Bicycle Safety Fundraiser and Fort Mardi Gras 2019

**Attachments:** [Commission Agenda Memo 19-0112](#)  
[Exhibit 1 – Commission Memo #15-055](#)  
[Exhibit 2 – Agile Rascal Theater Group – Bicycle Safety Fundraiser Application](#)  
[Exhibit 2a – Agile Rascal Theater Group – Bicycle Safety Fundraiser Site Plan](#)  
[Exhibit 2b - Agile Rascal Theater Group - Bicycle Safety Fundraiser Agreement](#)  
[Exhibit 3 – Fort Mardi Gras 2019 Application](#)  
[Exhibit 3a – Fort Mardi Gras 2019 Site Plan](#)  
[Exhibit 3b – Fort Mardi Gras 2019 Procession](#)  
[Exhibit 3c - Fort Mardi Gras 2019 Agreement](#)  
[Exhibit 4 – February 2019 Special Event Calendar](#)  
[Exhibit 5 – March 2019 Special Event Calendar](#)

**M-2**      [19-0137](#)      Motion Approving a Revised Temporary Beach License and Outdoor Event Agreement with Greater Fort Lauderdale Pride, Inc. for a two-day Event on Fort Lauderdale Beach

**Attachments:** [Commission Agenda Memo 19-0137](#)  
[Exhibit 1 – Pride Fort Lauderdale Application](#)  
[Exhibit 1a - Pride Fort Lauderdale Site Plan](#)  
[Exhibit 1b - Pride Fort Lauderdale Event Application Revisions](#)  
[Exhibit 1c – Pride Fort Lauderdale Parade Route](#)  
[Exhibit 1d - Pride Fort Lauderdale Agreement \(Revised\)](#)  
[Exhibit 2 - February 2019 Special Event Calendar](#)  
[Exhibit 3 - March 2019 Special Event Calendar](#)

**M-3**      [19-0124](#)      Motion to Approve a Vehicular and Pedestrian Access Easement Agreement with CAMM Educational Enterprises, Inc. over City Owned Property Located at 108 and 121 NW 6th Avenue and 120 NW 7th Avenue

**Attachments:** [Commission Agenda Memo 19-0124](#)  
[Exhibit 1 - Alleyway Vacation Sketch and Legal Description](#)  
[Exhibit 2 - Access Easement Agreement](#)

## NEIGHBOR PRESENTATIONS

**NP-1**      [19-0167](#)      Ana Campos - Seaquest attempt to build a petting zoo / Aquarium inside Galleria Mall

**Attachments:** [Ana Campos Neighbor Presentation Application](#)

**NP-2**      [19-0168](#)      Dennis Ulmer - Police and Public Safety Bond and Parks and Recreation Bond

**Attachments:** [Dennis Ulmer Neighbor Presentation Application](#)

**NP-3**      [19-0169](#)      Boyd Corbin - Drinking Water from Fiveash

**Attachments:** [Boyd Corbin Neighbor Presentation Application](#)

## RESOLUTIONS

**R-1**      [19-0144](#)      Appointment of Board and Committee Members

**Attachments:** [Resolution for Appointment](#)

**R-2**      [19-0067](#)      Quasi-Judicial Resolution to Approve the Vacation of Two Roadway Easements - CAMM Education Enterprises, Inc. - 120 NW 7th Avenue - Case No. E18020

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 19-0067](#)

[Exhibit 1 - Application, Applicant's Narratives and Criteria](#)

[Exhibit 2 - Sketch and Legal Description](#)

[Exhibit 3 - Recorded Roadway Easement](#)

[Exhibit 4 - Resolution](#)

**R-3**      [19-0156](#)      Resolution Providing Notice of Intent to Enter Into a Comprehensive Agreement for a Qualified Project Submitted as an Unsolicited Proposal from Miami Beckham United, LLC ("Inter Miami") Pursuant to Florida Statute Sec. 255.065

**Attachments:** [Commission Agenda Memo 19-0156](#)

[Exhibit 1 - Resolution](#)

## PUBLIC HEARINGS

**PH-1**      [19-0022](#)      Quasi-Judicial - Ordinance - Rezone from Residential Midrise Multifamily/Medium-High Density (RMM-25) to Northwest RAC Mixed-Use west (NWRAC-MUw) - Mayoub & Sons, Inc. - 909 NW 6th Street - Case No. Z18004

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 19-0022](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Sketch & Legal Description](#)  
[Exhibit 3 - Application](#)  
[Exhibit 4 - Applicant's Narratives](#)  
[Exhibit 5 - November 13, 2018 PZB Staff Report](#)  
[Exhibit 6 - Minutes from the November 13, 2018 PZB Meeting](#)  
[Exhibit 7 - Ordinance](#)

**PH-2**      [19-0153](#)      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 19-0153](#)  
[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 FIRST READING

**OFR-1**      [19-0143](#)      Ordinance Creating Section 8-55.5 to Implement Mitigation Measures Related to High Impact Events on Beach Property

**Attachments:** [Commission Agenda Memo 19-0143](#)  
[Exhibit 1 - Ordinance](#)

**OFR-2**      [19-0160](#)      Ordinance Establishing the Bermuda Riviera Neighborhood Improvement District

**Attachments:** [Commission Agenda Memo 19-0160](#)  
[Exhibit 1 - Ordinance No. C-87-80](#)  
[Exhibit 2 - Ordinance](#)

## ORDINANCE SECOND READING

**OSR-1**      [19-0150](#)      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 19-0150](#)

[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](#)

**OSR-2**     [19-0166](#)     Ordinance Amending the Unified Land Development Regulations (ULDR) Revising the Innovative Development (ID) District Incorporating Recommendations by the Innovative Development (ID) District Advisory Committee - Requesting Deferment to 2.19.2019

## **ADJOURNMENT**