

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, February 19, 2019 - 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

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**

[19-0196](#) Minutes for January 17 and 18, 2019 - 2019 - 2020 City Commission Goal Setting and Prioritization Workshop, Minutes for January 22, 2019 Commission Conference Meeting and January 22, 2019 Commission Regular Meeting

Attachments: [January 17 and 18, 2019 - 2019 - 2020 Commission Priorities Workshop](#)
[January 22, 2019 Commission Conference Meeting](#)
[January 22, 2019 Commission Regular Meeting](#)

PRESENTATIONS

- PRES-1** [19-0228](#) Proclamation declaring March 2, 2019 as Humane Society Walk for the Animals Day in the City of Fort Lauderdale
- PRES-2** [19-0229](#) Proclamation declaring February 25 - March 3, 2019 as Eating Disorders Awareness Week in the City of Fort Lauderdale
- PRES-3** [19-0230](#) Proclamation declaring February 19, 2019 as Benjamin Franklin Day in the City of Fort Lauderdale
- PRES-4** [19-0170](#) Police Officer of the Year - 2018
Police Officer of the Month - January 2019
Police Officer of the Month - February 2019
- PRES-5** [19-0231](#) Proclamation declaring March 2019 as Broward Quilt Expo Month in the City of Fort Lauderdale
- PRES-6** [19-0232](#) Broward County Supervisor of Elections - March 12, 2019 Election

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** [19-0148](#) Motion to Approve an Event Agreement and Related Road Closure with

Historic Downtowner Saloon, LLC for Crab Fest

Attachments: [Commission Agenda Memo 19-0148](#)
[Exhibit 1 – Crab Fest Application](#)
[Exhibit 1a – Crab Fest Site Plan](#)
[Exhibit 1b - Crab Fest Event Agreement](#)
[Exhibit 2 – February 2019 Special Event Calendar](#)
[Exhibit 3 – March 2019 Special Event Calendar](#)

CM-2 [19-0149](#) Motion to Approve Event Agreements: Fort Lauderdale Ruggedfest and 2019 Bill Bone Cycling Series

Attachments: [Commission Agenda Memo 19-0149](#)
[Exhibit 1 – Fort Lauderdale Ruggedfest Application](#)
[Exhibit 1a – Fort Lauderdale Ruggedfest Site Plan](#)
[Exhibit 1b - Fort Lauderdale Ruggedfest Event Agreement](#)
[Exhibit 2 – 2019 Bill Bone Cycling Series Application](#)
[Exhibit 2a – 2019 Bill Bone Cycling Series Site Plan](#)
[Exhibit 2b - 2019 Bill Bone Cycling Series Event Agreement](#)
[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-3 [19-0221](#) Motion to Approve Event Agreements and Related Road Closings: Sistrunk Parade and Festival and Sistrunk 5K

Attachments: [Commission Agenda Memo 19-0221](#)
[Exhibit 1 – Sistrunk Parade and Festival Application](#)
[Exhibit 1a – Sistrunk Parade and Festival Site Plan](#)
[Exhibit 1b – Sistrunk Parade and Festival Agreement](#)
[Exhibit 2 – Sistrunk 5K Application](#)
[Exhibit 2a – Sistrunk 5K Race Route](#)
[Exhibit 2b - Sistrunk 5K Agreement](#)
[Exhibit 3 – February 2019 Special Event Calendar](#)
[Exhibit 4 – March 2019 Special Event Calendar](#)

CM-4 [19-0214](#) Motion Authorizing Settlement of Workers' Compensation Claim in the Matter of Sharon Sisk Robinson v. City of Fort Lauderdale, Case No. 17-023277GBH - \$125,000

Attachments: [Commission Agenda Memo 19-0214](#)

CM-5 [19-0017](#) Motion to Accept Broward Coastal Dune Restoration Grant - \$5,000

Attachments: [Commission Agenda Memo #19-0017](#)
[Exhibit 1 – Coastal Dune Restoration Grant Agreement](#)

- CM-6** [19-0142](#) Motion Authorizing Execution of a Revocable License with Edengate Las Olas, LLC and Cypress Las Olas LLC for a Temporary Right-of-Way Closure on SE 2nd Street, in Association with the Eden Las Olas Development Located at 419 SE 2nd Street

Attachments: [Commission Agenda Memo 19-0142](#)
[Exhibit 1 - License Area](#)
[Exhibit 2 - Pedestrian Detour Plan](#)
[Exhibit 3 - Revocable License](#)

CONSENT RESOLUTION

- CR-1** [19-0218](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation

Attachments: [Commission Agenda Memo 19-0218](#)
[Exhibit 1 - Resolution](#)

- CR-2** [19-0032](#) Resolution to Approve a Highway Maintenance Memorandum of Agreement for Riverland Road

Attachments: [Commission Agenda Memo 19-0032](#)
[Exhibit 1 - Highway Maintenance Memorandum of Agreement](#)
[Exhibit 2 - Resolution](#)

- CR-3** [19-0084](#) Resolution to Approve a Highway Maintenance Memorandum of Agreement with the Florida Department of Transportation for the Oakland Park Boulevard Transit Corridor Project

Attachments: [Commission Agenda Memo 19-0084](#)
[Exhibit 1 - Highway Maintenance Memorandum of Agreement](#)
[Exhibit 2 - Project Location Map](#)
[Exhibit 3 - Resolution](#)

CONSENT PURCHASE

- CP-1** [19-0055](#) Motion to Approve Change Order No. 1 for Project 12267 - Department of Sustainable Development Building Roof Repair and Cooling System Replacement - Carrier Commercial - \$244,108.65

Attachments: [Commission Agenda Memo 19-0055](#)
[Exhibit 1 - Change Order No. 1](#)

- CP-2** [19-0105](#) Motion to Approve Contract for the SW 3rd Avenue On-Street Parking Improvements Project - Sagaris Corp - \$324,270

Attachments: [Commission Agenda Memo 19-0105](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Contract](#)

[Exhibit 3 - Solicitation](#)

CP-3 [19-0200](#) Motion to Approve Agreement for Financial Advisory Services - PFM
Financial Advisors LLC - \$37,500 plus debt issue fees

Attachments: [Commission Agenda Memo 19-0200](#)

[Exhibit 1 - Agreement](#)

[Exhibit 2 - Final Ranking](#)

[Exhibit 3 - Solicitation](#)

[Exhibit 4 - PFM Proposal & BAFO](#)

[Exhibit 5 - Masterson Proposal & BAFO](#)

[Exhibit 6 - Hilltop Proposal & BAFO](#)

[Exhibit 7 - Frasca & Associates LLC Proposal](#)

[Exhibit 8 - Public Resources Advisory Group Proposal](#)

[Exhibit 9 - BAFO Tabulation](#)

CP-4 [19-0219](#) Motion to Approve Contract Extension for Citywide Towing Services -
West Way Towing, Inc.

Attachments: [Commission Agenda Memo 19-0219](#)

[Exhibit 1 - 2019 Broward County Towing Fee Adjustment Schedule](#)

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 [19-0184](#) Motion to Approve Event Agreements: Mardi Gras and Art Fair Block Party

Attachments: [Commission Agenda Memo 19-0184](#)

[Exhibit 1 – Commission Memo #15-055](#)

[Exhibit 2 – Mardi Gras Application](#)

[Exhibit 2a – Mardi Gras Site Plan](#)

[Exhibit 2b - Mardi Gras Event Agreement](#)

[Exhibit 3 – Art Fair Block Party Application](#)

[Exhibit 3a – Art Fair Block Party Site Plan](#)

[Exhibit 3b - Art Fair Block Party Event Agreement](#)

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

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

M-2 [19-0211](#) Motion Declaring Pride Fort Lauderdale Festival & Pride, scheduled for
February 23 and February 24, 2019 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 19-0211](#)

[Exhibit 1 – Section 5.3, Fort Lauderdale Code of Ordinances](#)

[Exhibit 2 – Section 8-85, Fort Lauderdale Code of Ordinances](#)

[Exhibit 3 - Pride Fort Lauderdale Site Plan](#)

[Exhibit 4 – Pride Fort Lauderdale Parade Route](#)

M-3 [19-0177](#) Motion to Approve Beach Business Improvement District Funding for Friday Night Sound Waves Event Series 2019 - \$85,900

Attachments: [Commission Agenda Memo 19-0177](#)

[Exhibit 1 - BID Application- Friday Night Sound Waves Application 2019](#)

[Exhibit 2 - Grant Participation Agreement](#)

RESOLUTIONS

R-1 [19-0202](#) Appointment of Board and Committee Members

Attachments: [Resolution for Appointment](#)

R-2 [19-0206](#) Resolution Approving the Notice of Award and Sale of City Owned Property Located at 2200 NW 6 Court Fort Lauderdale, FL to Gloria Bailey

Attachments: [Commission Agenda Memo 19-0206](#)

[Exhibit 1 - Resolution No. 19-06](#)

[Exhibit 2 - Quitclaim Deed](#)

[Exhibit 3 – Purchase Contract and Addendum](#)

[Exhibit 4 - Resolution](#)

R-3 [19-0209](#) Resolution Declaring Notice of Intent to Lease City Owned Property Known as War Memorial Auditorium Located at 800 NE 8 Street to War Memorial Benefit Corporation

Attachments: [Commission Agenda Memo 19-0209](#)

[Exhibit 1 – Legal Description](#)

[Exhibit 2 - Resolution](#)

R-4 [19-0178](#) Resolution to Approve a Transfer of a Portion of City-Owned Property to the Florida Department of Transportation located at 3000 East Las Olas Boulevard

Attachments: [Commission Agenda Memo 19-0178](#)

[Exhibit 1 - Resolution 19-11](#)

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

[Exhibit 3 - Publication](#)

[Exhibit 4 – Resolution \(ratify and approve Resolution 19-11\)](#)

- R-5** [19-0205](#) Resolution to Terminate and Withdraw from all WAVE Project Agreements and Approve a Termination and Release Agreement with the Downtown Development Authority for Fort Lauderdale

Attachments: [Commission Agenda Memo 19-0205](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 – Termination and Release Agreement DDA](#)

- R-6** [19-0065](#) Quasi-Judicial Resolution - Approval of Site Plan Level IV Beach Development Permit for 21 Multifamily Residential Units - Dev Motwani - 530 N Birch Road - Case No. R18065

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 19-0065](#)

[Exhibit 1 - Site Plan](#)

[Exhibit 2 - Project Narratives](#)

[Exhibit 3 - PZB Staff Report](#)

[Exhibit 4 - PZB Meeting Minutes](#)

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

[Exhibit 6 - Traffic Statement](#)

[Exhibit 7 - Public Participation Summary and Affidavit](#)

[Exhibit 8 - Approval Resolution](#)

[Exhibit 9 - Denial Resolution](#)

- R-7** [19-0087](#) Resolution to Approve a Lease Agreement with First Industrial Harrisburg, L.P., a Delaware Limited Partnership for the Development of Portions of Parcels B, C, & D in the Airport Industrial Park at Fort Lauderdale Executive Airport

Attachments: [Commission Agenda Memo 19-0087](#)

[Exhibit 1 - Map of Parcels B, C, & D](#)

[Exhibit 2 - Lease Agreement](#)

[Exhibit 3 - Resolution](#)

PUBLIC HEARINGS

- PH-1** [19-0071](#) Resolution of Intent to Use the Uniform Method of Collecting Non-Ad Valorem Assessment for Costs Associated with Utility Undergrounding

Attachments: [Commission Agenda Memo 19-0071](#)

[Exhibit 1 - Resolution](#)

ORDINANCE SECOND READING

OSR-1 [19-0208](#) Ordinance Creating Section 8-55.5 to Implement Mitigation Measures Related to High Impact Events on Beach Property

Attachments: [Commission Agenda Memo 19-0208](#)

[Exhibit 1 - Ordinance](#)

OSR-2 [19-0151](#) 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 19-0151](#)

[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](#)

OSR-3 [19-0207](#) 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 19-0207](#)

[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](#)

ADJOURNMENT