

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, March 19, 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**

*Bayview Elementary School Student Council*

**ROLL CALL****Approval of MINUTES and Agenda**

[19-0300](#) Minutes for February 19, 2019 Joint Workshop with Sustainability Advisory Board, February 19, 2019 Commission Conference Meeting and February 19, 2019 Commission Regular Meeting

**Attachments:** [February 19, 2019 Joint Workshop with Sustainability Advisory Board](#)  
[February 19, 2019 Commission Conference Meeting](#)  
[February 19, 2019 Commission Regular Meeting](#)

**PRESENTATIONS**

**PRES-1**    [19-0309](#)    Welcome and Introduction of Consul General Kenji Hirata,  
Consulate-General of Japan in Miami

**PRES-2**    [19-0310](#)    Recognition of 2019 Neighbor Support Night Sponsors and Essay Contest  
Winners

**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**        [19-0255](#)    Motion to Approve Event Agreements: iDream Block Party at HTRM, Walk MS Fort Lauderdale, Garneau Gran Fondo and Carlos & Pepe's 40th Anniversary

**Attachments:** [Commission Agenda Memo 19-0255](#)  
[Exhibit 1 – iDream Block Party at HTRM Application](#)  
[Exhibit 1a – iDream Block Party at HTRM Site Plan](#)  
[Exhibit 1b - iDream Block Party at HTRM Agreement](#)  
[Exhibit 2 – Walk MS Fort Lauderdale Application](#)  
[Exhibit 2a – Walk MS Fort Lauderdale Site Plan](#)  
[Exhibit 2b – Walk MS Fort Lauderdale Walk Route](#)  
[Exhibit 2c - Walk MS Fort Lauderdale Agreement](#)  
[Exhibit 3 – Garneau Gran Fondo Application](#)  
[Exhibit 3a – Garneau Gran Fondo Site Plan](#)  
[Exhibit 3b - Garneau Gran Fondo Agreement](#)  
[Exhibit 4 – Carlos & Pepe's 40th Anniversary Application](#)  
[Exhibit 4a – Carlos & Pepe's 40th Anniversary Site Plan](#)  
[Exhibit 4b – Carlos & Pepe's 40th Anniversary Property Owner Permission](#)  
[Exhibit 4c - Carlos & Pepe's 40th Anniversary Agreement](#)  
[Exhibit 5 – March 2019 Special Event Calendar](#)  
[Exhibit 6 – April 2019 Special Event Calendar](#)

**CM-2**      [19-0256](#)      Motion to Approve Event Agreements and Related Road Closures: 2019 Fort Lauderdale Mercedes-Benz Corporate Run, Spring Festival at Victoria Park and MASS District Events

**Attachments:** [Commission Agenda Memo 19-0256](#)  
[Exhibit 1 – 2019 Fort Lauderdale Mercedes-Benz Corporate Run Application](#)  
[Exhibit 1a – 2019 Fort Lauderdale Mercedes-Benz Corporate Run Site Plan](#)  
[Exhibit 1b - 2019 Fort Lauderdale Mercedes-Benz Corporate Run Agreement](#)  
[Exhibit 2 – Spring Festival at Victoria Park Application](#)  
[Exhibit 2a – Spring Festival at Victoria Park Site Plan](#)  
[Exhibit 2b - Spring Festival at Victoria Park Agreement](#)  
[Exhibit 3 – MASS District Events Application](#)  
[Exhibit 3a – MASS District Events Site Plan.pdf](#)  
[Exhibit 3b - MASS District Events Agreement](#)  
[Exhibit 4 – March 2019 Special Event Calendar](#)  
[Exhibit 5 – April 2019 Special Event Calendar](#)  
[Exhibit 6 – May 2019 Special Event Calendar](#)  
[Exhibit 7 – June 2019 Special Event Calendar](#)  
[Exhibit 8 – July 2019 Special Event Calendar](#)

**CM-3**      [19-0299](#)      Motion Authorizing a Consent to Assignment of Lease Agreement - E&J Dining, Inc. d/b/a Mr. Nick's Sub Shoppe to MBR of Fort Lauderdale, LLC for Riverwalk Center Shops No. 108 & 112

**Attachments:** [Commission Agenda Memo 19-0299](#)  
[Exhibit 1 - Letter of Intent](#)  
[Exhibit 2 - Nick's Sub Shoppe Lease Agreement](#)  
[Exhibit 3 - Consent to Assignment of Lease Agreement](#)

**CM-4**      [19-0242](#)      Motion to Approve Temporary Access Agreement with the School Board of Broward County for City Contractor Temporary Access to Pump Station C-3

**Attachments:** [Commission Agenda Memo 19-0242](#)  
[Exhibit 1 - Temporary Access Agreement](#)

## CONSENT RESOLUTION

**CR-1**      [19-0075](#)      Resolution Authorizing the City Manager to Serve as a Member of Leadership Broward Foundation, Inc. Board of Directors & Greater Fort Lauderdale Chamber of Commerce, Inc, Board of Directors

**Attachments:** [Commission Agenda Memo 19-0075](#)  
[Exhibit 1 - Resolution](#)

**CR-2**      [19-0296](#)      Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation

**Attachments:** [Commission Agenda Memo 19-0296](#)  
[Exhibit 1 - Resolution](#)

**CR-3**      [19-0239](#)      Resolution Authorizing Execution of a Non-Exclusive Master Utility License Agreement with Florida Power & Light Company for Installation of Utility Lines and Facilities for Parcel 8AB at Fort Lauderdale Executive Airport

**Attachments:** [Commission Agenda Memo 19-0239](#)  
[Exhibit 1 - Parcel 8AB](#)  
[Exhibit 2 - Non-Exclusive Master Utility License Agreement](#)  
[Exhibit 3 - Resolution](#)

**CR-4**      [19-0241](#)      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 19-0241](#)  
[Exhibit 1 - Highway Maintenance Memorandum of Agreement](#)  
[Exhibit 2 - Project Location Map](#)  
[Exhibit 3 - Resolution](#)

## CONSENT PURCHASE

**CP-1**      [19-0070](#)      Motion to Reject All Bids for Riverwalk Seawall Replacement Northside

**Attachments:** [CAM #19-0070](#)

- CP-2**      [19-0193](#)      Motion to Terminate for Convenience Contract No. 12089-183 for Holiday Park War Memorial Auditorium Renovations - Canseco Electrical Contractors, Inc.  
**Attachments:**    [Commission Agenda Memo 19-0193](#)  
                          [Exhibit 1 - Notice of Intent To Terminate Contract](#)
- CP-3**      [19-0238](#)      Motion to Reject All Bids for the 40-Year Building Repairs at the Swimming Hall of Fame (at Aquatic Complex), City Hall and George T. Lohmeyer Wastewater Treatment Plant Project  
**Attachments:**    [Commission Agenda Memo 19-0238](#)  
                          [Exhibit 1 - Bid Tabulation](#)

## 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**      [19-0248](#)      Motion to Approve Lease Agreement with 521 N.E. 4th Avenue, LLC for Property Located 521 NE 4 Avenue - \$1,430,534 (64-month Base Rent and estimated Property Expenses)  
**Attachments:**    [Commission Agenda Memo 19-0248](#)  
                          [Exhibit 1 - Proposed Lease Agreement](#)
- M-2**      [19-0260](#)      Motion to Approve Event Agreements: Tarpon River Anniversary Party and Night on the Streets: Ending the Trafficking of Homeless Youth  
**Attachments:**    [Commission Agenda Memo 19-0260](#)  
                          [Exhibit 1 – Commission Memo #15-055](#)  
                          [Exhibit 2 – Tarpon River Anniversary Party Application](#)  
                          [Exhibit 2a – Tarpon River Anniversary Party Site Plan](#)  
                          [Exhibit 2b - Tarpon River Anniversary Party Agreement](#)  
                          [Exhibit 3 – Night on the Streets: Ending the Trafficking of Homeless Youth Appli](#)  
                          [Exhibit 3a – Night on the Streets: Ending the Trafficking of Homeless Youth Site](#)  
                          [Exhibit 3b - Night on the Streets: Ending the Trafficking of Homeless Youth Agre](#)  
                          [Exhibit 4 – March 2019 Special Event Calendar](#)

## RESOLUTIONS

- R-1**      [19-0290](#)      Appointment of Board and Committee Members  
**Attachments:**    [Resolution for Appointment](#)

## PUBLIC HEARINGS

- PH-1**      [19-0298](#)      Resolution Authorizing and Approving the Refund Amounts Paid as WAVE Streetcar Special Assessments and Approving and Certifying the WAVE

## Special Assessment Refund Roll

**Attachments:** [Commission Agenda Memo 19-0298](#)

[Exhibit 1 - Affidavit of Mailing](#)

[Exhibit 2 - Proof of Publication](#)

[Exhibit 3 - WAVE Special Assessment Refund Roll](#)

[Exhibit 4 - Resolution](#)

- PH-2**      [19-0138](#)      Quasi-Judicial - Ordinance Vacating an Alley Reservation (Right-of-Way) Identified as North of NE 8th Street, South of NE 9th Street, East of NE 5th Avenue, and West of NE 5th Terrace - RWL 8 LLC, 812 NE 5th Avenue, LLC, Boye's Gas Serv, LLC, and Helping Abused Neglected Disadvantaged Youth, Inc. - Case No. V18008

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 - 19-0138](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Application, Narratives and Utility Letters](#)

[Exhibit 3 - PZB Staff Report](#)

[Exhibit 4 - PZB Meeting Minutes](#)

[Exhibit 5 - Public Participation Meeting Summary and Affidavit](#)

[Exhibit 6 - Sketch and Legal Description](#)

[Exhibit 7 - Ordinance](#)

**ORDINANCE SECOND READING**

- OSR-1**      [19-0251](#)      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 19-0251](#)

[Exhibit 1 - PDD Building Height Analysis](#)

[Exhibit 2 - September 4, 2018 City Commission Conference Minutes](#)

[Exhibit 3 - November 13, 2018 PZB Staff Report](#)

[Exhibit 4 - November 13, 2018 PZB Meeting Minutes](#)

[Exhibit 5 - Section 47-37A, Innovative Development \(ID\) District – Text Amendr](#)

[Exhibit 6 - Ordinance](#)

- OSR-2**      [19-0279](#)      Ordinance Amending Section 5-26 of the Code of Ordinances of the City of Fort Lauderdale to Allow Additional Establishments to Request a Special Exception for the Distance Measurement Between Establishments that Serve Alcohol or Intoxicating Beverages

**Attachments:** [Commission Agenda Memorandum 19-0279](#)  
[Exhibit 1 - Ordinance](#)

## ADJOURNMENT