City of Fort Lauderdale

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



Meeting Minutes

Tuesday, December 17, 2019 6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor

ROBERT L. McKINZIE Vice Mayor - Commissioner - District III

HEATHER MORAITIS Commissioner - District I

STEVEN GLASSMAN Commissioner - District II

BEN SORENSEN Commissioner - District IV

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

CALL TO ORDER

Mayor Trantalis called the meeting to order at 6:11 p.m.

Invocation

Fort Lauderdale Public Safety Chaplain Ron Perkins

Pledge of Allegiance

Commissioner Ben Sorensen

ROLL CALL

Present: 5 - Commissioner Heather Moraitis, Commissioner Steven Glassman, Vice Mayor Robert L. McKinzie, Commissioner Ben Sorensen and Mayor Dean J. Trantalis

QUORUM ESTABLISHED

Also Present: City Manager Chris Lagerbloom, City Clerk Jeffrey A. Modarelli, City Attorney Alain E. Boileau, and Sergeant at Arms Richard Fortunato

ANNOUNCEMENTS

None

Approval of MINUTES and Agenda

19-1218

Minutes for November 5, 2019 Commission Regular Meeting, November 19, 2019 Commission Legislative Delegation Workshop, November 19, 2019 Commission Conference Meeting, November 19, 2019 Commission Regular Meeting and December 3, 2019 Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman noted a scrivener's error.

Vice Mayor McKinzie made a motion to approve this item as amended and was seconded by Commissioner Sorensen.

APPROVED AS AMENDED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis

PRESENTATIONS

PRES- <u>19-1117</u>

Introduction and Welcome - Belo Horizonte, Brazil

Mayor Trantalis recognized Russell Weaver, President, Greater Fort Lauderdale Sister Cities International, and Andrea Faria, Brazilian Chairwoman, Greater Fort Lauderdale Sister Cities International. Mr. Weaver announced *Azul Airlines*, Brazil's third-largest airline, recently started year-round service connecting its hub in Belo Horizonte/Confins Airport to Fort Lauderdale/Hollywood International Airport. Mr. Weaver showed a short film clip of Belo Horizonte, Brazil. He introduced Mr. Gilberto Castro, President of *Belotur*, Belo Horizonte's Tourism Agency. Mr. Castro addressed the audience, commenting on the attributes of the City of Belo Horizonte, Brazil's sixth largest city.

PRESENTED

PRES- <u>19-1228</u> 2 Commissioner Glassman will present a Proclamation declaring December 17, 2019 as the 100th Anniversary of 1919 Club Day in the City of Fort Lauderdale

Commissioner Glassman requested Linda Tapp, Merrie Meyers and members of the 1919 Club join him at the Podium. He presented a Proclamation declaring December 17, 2019 as the 100th Anniversary of 1919 Club Day in the City of Fort Lauderdale, reading the Proclamation in its entirety. The Proclamation was accepted by Ms. Tapp on behalf of the 1919 Club. Ms. Tapp expounded on the history and contributions of the 1919 Club members, thanking Staff, the Commission and Mayor Trantalis for this recognition.

PRESENTED

PRES- <u>19-1240</u> 3

Vice Mayor McKinzie will present a Proclamation declaring December 17, 2019 as Zeta Phi Beta Sorority Incorporated Founders' Day

Vice Mayor McKinzie requested members of *Zeta Phi Beta Sorority* (*Sorority*) join him at the podium. He presented a Proclamation declaring *December 17, 2019 as Zeta Phi Beta Sorority Incorporated Founders' Day*, reading the Proclamation in its entirety. Anita Fain Taylor accepted the Proclamation, highlighting the *Sorority's* charitable efforts and scholarship program in the community and thanking Vice Mayor McKinzie, the Commission and Mayor Trantalis for this recognition.

Mayor Trantalis recessed the Commission Regular Meeting at 6:41 p.m. to convene the Community Redevelopment Agency (CRA) Board Meeting.

Mayor Trantalis reconvened the Commission Regular Meeting at 6:52 p.m.

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

Mayor Trantalis announced the following Consent Agenda item was pulled for separate discussion:

Commissioner Glassman: CP-2

There were no members of the public wishing to speak on any of the remaining Consent Agenda items.

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Vice Mayor McKinzie made a motion to approve this item and was seconded by Commissioner Sorensen.

Approve the Consent Agenda

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis

CM-1 19-1178 Motion Approving Event Agreements: Sistrunk, Sound Waves, Seaglass Fort Lauderdale Rose Experience, and Floranada Day - (Commission Districts 1, 2, and 3)

APPROVED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis

CM-2 19-1179 Motion Approving Event Agreements and Related Road Closures:
Uptown 5K on the Runway and MASS Districts Events - (Commission Districts 1 and 2)

APPROVED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis

CM-3	<u>19-1166</u>	Motion Approving FY2020 Beach Business Improvement District (BID) Grant Participation Agreement with Greater Fort Lauderdale Pride Inc \$75,000 - (Commission District 2)					
		APPROVED					
		Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis					
CM-4	<u>19-1202</u>	Motion Approving FY2020 Beach Business Improvement District (BID) Grant Agreement with Lauderdale Air Show, LLC \$75,000 - (Commission District 2)					
		APPROVED					
		Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis					
CM-5	<u>19-1204</u>	Motion Approving FY2020 Beach Business Improvement District (BID) Grant Agreement with A&R Enterprises of So. FL, Inc \$165,000 - (Commission District 2)					
	APPROVED						
		Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis					
CONSENT RESOLUTION							
CR-1	<u>19-1233</u>	Resolution appointing the law firm of Greenberg Traurig, LLP as Special Counsel in connection with the Execution of a Stormwater Line of Credit Agreement - (Commission Districts 1, 2, 3 and 4)					
		ADOPTED					
		Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis					
CR-2	<u>19-1144</u>	Resolution Approving the Performing Arts Center Authority Budget and Tri-Party Grant Agreement for Fiscal Year 2020 - (Commission					

District 2)

ADOPTED

CR-3

19-0993

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis

with the Florida Department of Transportation for Landscape

Improvements Within the Right-of-Way on the South Side of State

Resolution Approving a 1) Fifth (5th) Amendment to the Maintenance Memorandum of Agreement Inclusive Agreement for State Road 838

Road 838 (Sunrise Boulevard) and, 2) Assumption of Liability and Hold Harmless Agreement with Andrews Project Development, LLC. - (Commission District 2)

ADOPTED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis

CONSENT PURCHASE

CP-1 19-1049 Motion Approving Contract for Purchase of Roofing Maintenance and Repairs - Advanced Roofing, Inc. - \$3,000,000 (estimated three-year total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis

CP-2 19-1165 Motion Approving Contract for Purchase of Roving Security Guard Services - Sunstates Security, LLC - \$123,569 - (Commission Districts 2 and 4)

In response to Commissioner Glassman's question, City Manager Chris Lagerbloom explained details related to this item. The contract provides for up to two security guards to be on duty at various times at the three (3) City marinas.

Jodi Hart, Procurement and Contract Manager, clarified details, stating that security services are paid based on Staff's designation of where and when security guards are assigned.

Commissioner Glassman made a motion to approve this item and was seconded by Commissioner Sorensen.

APPROVED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis

Motion Approving Increase in Funds for Purchase of Irrigation Supplies - Various Vendors - \$50,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis

MOTIONS

CP-3

M-1 19-1210

Motion Approving an Event Agreement, Related Road Closure and Exemption of Music with Strictly Local, Inc. for Food In Motion - (Commission District 2)

Commissioner Sorensen made a motion to approve this item and was seconded by Vice Mayor McKinzie.

APPROVED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis

M-2 19-1122

Motion to Approve an Agreement with Palm Beach Aggregates for the Capacity Allocation of Three Million Gallons of Water Per Day from Phase I of the C-51 Reservoir for a Future Capital Cost of \$13,800,000 and a Reoccurring Annual Operating Cost of \$109,654 - (Commission Districts 1, 2, 3 and 4)

Vice Mayor McKinzie discussed his understanding of this item and the large commitment. Mayor Trantalis noted this agreement ensures the future purchase of fresh water. Further comment ensued.

City Manager Lagerbloom commented on capacity limitations associated with the C-51 Reservoir, confirming the need to ensure an adequate amount of future drinking water. He noted that if an additional reservoir is constructed and a need exists, there is an option to reserve the right to add an additional 3,000,000 gallons.

In response to Vice Mayor McKinzie, City Attorney Alain Boileau provided his perspective, stating that this is suitable from a legal standpoint.

Commissioner Sorensen made a motion to approve this item and was seconded by Commissioner Glassman.

APPROVED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis

RESOLUTIONS

R-1 Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

City Clerk Modarelli read into the record the names of Board and Committee appointments and/or reappointments for Agenda item R-1.

A copy of the list of Board and Committee appointees and terms is attached to these minutes.

Commissioner Sorensen introduced this Resolution which was read by title only.

ADOPTED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis

R-2 19-1215 Appointment of City Representative on Broward County Tourist Development Council - (Commission Districts 1, 2, 3 and 4)

Commissioner Sorensen introduced this Resolution appointing Mayor Dean J. Trantalis as the City's representative to the Broward County Tourist Development Council which was read by title only.

ADOPTED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis

R-3 19-1113 Resolution of Intent to Use the Uniform Method of Collecting Non-Ad Valorem Assessments for Costs Associated with Stormwater Management (Commission Districts 1, 2, 3 and 4)

In response to Commissioner Glassman's question, City Manager Lagerbloom explained this item reserves the right of the Commission to move the stormwater assessment from the utility bill to a non-ad valorem tax. The related Ordinance would need to be amended. Commissioner Glassman confirmed his desire to further discuss this topic.

Commissioner Sorensen introduced this Resolution which was read by title only.

ADOPTED

Aye: 4 - Commissioner Moraitis, Commissioner Glassman, Commissioner Sorensen and Mayor Trantalis

Nay: 1 - Vice Mayor McKinzie

R-4 19-1109 Resolution Authorizing Execution of a Non-Revolving Line of Credit Agreement for Stormwater Improvement Projects - (Commission Districts 1, 2, 3 and 4)

In response to Commissioner Sorensen's question, City Manager Lagerbloom explained details related to the revolving Line of Credit (LOC), confirming it is necessary to begin needed infrastructure improvements. He commented on issuing future bonds. This item's LOC would allow work to begin based upon existing stormwater rates.

City Manager Lagerbloom explained the first step for a bond issuance is to amend the stormwater rate. At the direction of the Commission, the proposed revised stormwater rates would support future bonds and are being presented to the Council of Fort Lauderdale Civic Associations (CFLCA) for review and feedback. CFLCA feedback is expected in January 2020. The proposed revised stormwater rates would be brought back before the Commission in February or March 2020. Should a bond be issued, his recommendation is to pay off the LOC and continue additional projects with bond funds.

In response to Vice Mayor McKinzie's question, City Manager Lagerbloom confirmed there is no stormwater rate increase associated with this item.

In response to Commissioner Glassman's question, City Manager Lagerbloom confirmed this LOC would begin to address work in two (2) of the previously identified initial seven (7) adaptation neighborhoods (Seven Neighborhoods) that require stormwater infrastructure. The infrastructure work in those two (2) neighborhoods total approximately \$68,000,000 and would be funded by the LOC. Should a \$200,000,000 bond be issued, stormwater infrastructure work for the balance of the Seven Neighborhoods would continue. Commissioner Glassman noted his desire for these projects to move as quickly as possible.

In response to Mayor Trantalis' question, City Manager Lagerbloom explained how two (2) of the initial Seven Neighborhoods were prioritized and confirmed this infrastructure work would begin in 2020.

In response to Commissioner Moraitis, City Manager Lagerbloom confirmed the stormwater rate model to be presented to the Commission in 2020 is the hybrid-rate model and would include feedback from the CFLCA. He confirmed that the Infrastructure Task Force Committee supports the hybrid-rate model.

Commissioner Sorensen introduced this Resolution which was read by title only.

ADOPTED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis

R-6 19-1225 Quasi-Judicial Resolution Approving the Vacation of a Utility

Easement - City of Fort Lauderdale - 151 Las Olas Circle - Case No. PLN-E19005 - (Commission District 2)

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.

Each Commission member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Vice Mayor McKinzie made a motion to close the public hearing which was seconded by Commissioner Glassman. Roll call showed: AYES: Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen, and Mayor Trantalis. NAYS: None.

Commissioner Glassman introduced this Resolution which was read by title only.

ADOPTED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis

R-5 19-1121

Quasi-Judicial Resolution Approving the "New River Sound" Plat - 425 Seabreeze Blvd - Summit Hospitality 134, LLC - Case No. PL19001 - (Commission District 2)

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.

Each Commission member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized Stephanie Toothaker, Esq., on behalf of Summit Hospitality 134, LLC (Applicant).

In response to Mayor Trantalis' question, City Attorney Boileau explained details regarding the associated plat. Ms. Toothaker said it is a replat, allowing up to a 150 room hotel, reflecting the level of development approval.

Commissioner Glassman commented on the related Planning and Zoning Board (P&Z Board) Meeting Minutes and the process when addressing plats and site plans. City Attorney Boileau recommended a plat be addressed prior to review of a site plan. Further comment and discussion ensued.

In response to Mayor Trantalis' question, Anthony Fajardo, Director of Department of Sustainable Development, explained that underlying zoning allows for the Applicant's requested use. He said the Applicant has indicated it can fit 150 rooms on the site plan. Mayor Trantalis commented on yard modifications being requested. Discussion ensued on the process, details related to the plat and the ability to build 150 rooms on the site without making zoning changes. Further comment ensued.

Mayor Trantalis recognized John Burns, The Venetian Condominium. Mr. Burns spoke in opposition to this item, commenting on the Applicant's request for a parking reduction from 123 to 104 parking spaces and related details. In response to Mayor Trantalis, Mr. Burns confirmed the applicant's current hotel, *Courtyard by Marriott*, use of this area for parking. It was noted a parking reduction is tied to a site plan, not a plat. Further comment ensued.

In response to Commissioner Glassman's question, City Attorney Boileau explained items to be discussed when platting, which are in accordance the Unified Land Development Regulations (ULDR) Section 47-24.5, Subdivision Requirements.

In response Commissioner Sorensen's question, Mr. Fajardo said plat notes are designed to be restrictive regarding what can occur on the site, citing examples and commenting on plat amendments.

In response to Mayor Trantalis' question, Mr. Fajardo confirmed that if this plat is approved, the applicant can build up to 150 units, noting that Broward County requires any development on this parcel be platted.

There being no one else wishing to speak on this item, Commissioner Sorensen made a motion to close the public hearing which was seconded by Commissioner Glassman. Roll call showed: AYES: Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis. NAYS: None.

Commissioner Glassman introduced this Resolution which was read by title only.

ADOPTED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis

R-7 19-1137

Quasi-Judicial Resolution - Approval of Site Plan Level IV
Development Permit for a 150-Room Hotel - Residence Inn Fort
Lauderdale Beach - Case No. R18054 - (Commission District 2)

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.

Each Commission member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized the applicant Dan Hansen, President, Chairman and Chief Executive Officer of Summit Hospitality 134, LLC (Applicant). Mr. Hansen discussed details related to the proposed Marriott Residence Inn all-suite hotel development (Project) and the nearby Courtyard by Marriott (Courtyard). He commented on discussions with the International Swimming Hall of Fame regarding meeting the needs of athletes and families, expounding on related details and confirming memorabilia from the International Swimming Hall of Fame would be integrated into the Project design. Mr. Hansen discussed meetings with the Central Beach Alliance and residents of The Venetian Condominium, addressing their respective concerns.

Mayor Trantalis recognized Stephanie Toothaker, Esq., on behalf of the Applicant. Ms. Toothaker narrated the presentation on this Project, confirming it is a Site Plan Level IV project for an eleven (11) story Project located at 425 Seabreeze Boulevard. She noted the Planning & Zoning Board approved the project with a 6-3 vote, explaining related details.

A copy of the presentation is attached to these minutes.

Ms. Toothaker submitted one hundred (100) signed petitions from local residents in support of the Project.

A copy of these petitions is attached to these minutes.

Mayor Trantalis recognized Michael Fleming, 2806 NE 30th Street, General Manager of the Courtyard and on behalf of the Applicant. Mr. Fleming confirmed his support of this Project and his availability to answer questions.

Mayor Trantalis recognized Debbie Rosenbaum, 2800 East Sunrise Boulevard, on behalf of *Swim Fort Lauderdale*. Ms. Rosenbaum spoke in support of the Project, commenting on the numerous anticipated events following completion of *Aquatic Complex* renovations.

Mayor Trantalis recognized Rick Ramirez, Harbor House. Mr. Ramirez spoke in support of this Project, commenting on the positive changes to Fort Lauderdale Beach.

Mayor Trantalis recognized Thomas Trinajstic. Mr. Trinajstic spoke in opposition to this Project, citing the amount of ongoing construction in the area, traffic and concerns related to infrastructure.

Mayor Trantalis recognized Thetis Palamiotou, 3000 Bayshore Drive. Ms. Palamiotou spoke in support of this item, citing numerous attributes of the area, including the numerous luxury hotels. She commented on the need for a non-luxury hotel to address the needs of families and budget conscious guests.

Mayor Trantalis recognized Dan Teixeira, President of the Harbor House East Condominium Association, Nine North Birch Road. Mr. Teixeira commented on the positive aspects of the Project and the need for a hotel adjacent to the *Aquatic Complex* to serve the needs of athletes, expounding on related details and urging the Commission to support this Project.

Mayor Trantalis recognized John Burns, The Venetian Condominium, One Las Olas Circle. Mr. Burns spoke in opposition to the Project, citing concerns related to the requested parking reduction and parking matters related to the Courtyard. He expounded on details related to parking and traffic congestion.

Mayor Trantalis recognized Shirley Smith, The Venetian Condominium, One Las Olas Circle. Ms. Smith spoke in opposition to this item, citing traffic concerns and recommending the Project be maintained within the scope of existing rules.

Mayor Trantalis recognized Rosie Kurlander, The Venetian Condominium, One Las Olas Circle. Ms. Kurlander spoke in opposition to this item, citing safety, infrastructure and quality of life concerns, and commenting on previously approved projects in the area.

Mayor Trantalis recognized Bill Kent, 2845 NE 9th Street and on behalf of the *International Swimming Hall of Fame*. Mr. Kent spoke in support of the Project, commenting on the need for family-style accommodations for attendees and participants in *International Swimming Hall of Fame* events.

Mayor Trantalis recognized William Brown, President, *Central Beach Alliance* (*CBA*). Mr. Brown discussed the applicant's presentations before the *CBA* and the challenge to reach a consensus on this Project. He confirmed the *CBA* vote was 99 in opposition to the Project and 61 in support of the Project.

In response to Commissioner Glassman's question, Mr. Brown explained aspects of *CBA* voting. Each building has ten (10) votes and each individual has one (1) vote. The votes in support came from five (5) condominium buildings and eleven (11) individuals. The votes in opposition came from seventy-nine (79) individuals, or their proxies, and two (2) condominium associations.

In response to Commissioner Glassman's question regarding the *CBA's* approval of the Beach Boys project, Mr. Brown said there was not a large membership attendance during that *CBA* vote.

Mayor Trantalis recognized Karen Turner, 550 Bayshore Drive. Ms. Turner spoke in support of the Project, commenting on the support of the *CBA* for the Beach Boys project and the *CBA* vote regarding this Project.

Ms. Toothaker noted this Project has kitchens, distinguishing it from other area hotels and leading to a synergy with members of the swimming community.

There being no one else wishing to speak on this item, Commissioner Sorensen made a motion to close the public hearing which was seconded by Commissioner Glassman. Roll call showed: AYES: Commissioner Moraitis, Commissioner Glassman, Commissioner Sorensen, and Mayor Trantalis. NOT PRESENT: Vice Mayor McKinzie.

In response to Commissioner Glassman's questions regarding the *Water and Wastewater Capacity Availability Letter (WWCL)*, Igor Vassiliev, Project Manager II, explained details regarding determining available capacity for new projects. He expounded on numerous characteristics of the current infrastructure, including the design perspective, quantitative aspects and the current condition of the infrastructure system.

Mr. Vassiliev explained details related to Pump Station D-31 located near the Las Olas Marina that serves as the force main pumping wastewater south to the George T. Lohmeyer Wastewater Treatment Plant. The wastewater pipe in the ground at the Project is a ten (10) inch clay wastewater pipe (Clay Pipe) installed in the 1960-1970 timeframe and has experienced multiple breaks and is in need of scheduled repairs. The Clay Pipe has concerns related to inflow, infiltration and slope.

Mr. Vassiliev noted that data from the State of Florida is anticipated regarding the condition of pipes beneath State Road A1A. Mr. Vassiliev said it would make sense to replace the Clay Pipe.

In response to Commissioner Sorensen's questions, Mr. Vassiliev explained details regarding use and capacity as listed in the *WWCL*, confirming adequate capacity exists and explaining related details, including the future replacement of Pump Station D-31. As noted in the *WWCL*, the site is currently served by a 6-inch water main along Seabreeze Boulevard and a ten (10) inch wastewater clay pipe along Seabreeze Boulevard. City Manager Lagerbloom confirmed the condition of the wastewater Clay Pipe, expounding on related details.

A copy of the WWCL is attached to these minutes.

Commissioner Glassman stated his position for approval of this Project. The wastewater Clay Pipe needs to be addressed. He requested Ms. Toothaker's input regarding the applicant's willingness to replace the Clay Pipe. Ms. Toothaker noted the prorated share of impact fees paid by the Applicant for water and wastewater. Further comment and discussion ensued on this topic, capacity and the aging infrastructure pipe system.

Commissioner Glassman discussed determining a cost to repair the Clay Pipe. Mayor Trantalis noted the need for a clear understanding of where the Clay Pipe begins and ends.

In response to Commissioner Glassman's question regarding the cost to replace the Clay Pipe, Paul Berg, Director of Public Works, explained available options to address the Clay Pipe, noting the length of the pipe has not been determined. He said that when the D-31 Pump Station is addressed, its line to Las Olas Boulevard would be improved. An agreement and related details for that project is anticipated within the next few months.

City Manager Lagerbloom confirmed the Clay Pipe is in the City's right-of-way parallel to the Project's parcel, noting related details.

Mr. Berg concurred that the Clay Pipe needs to be addressed, noting it is not included in the five-year Capital Improvement Project (CIP). It would likely be addressed in the next traunch of bond issuance funding in the next two to three (2-3) years with an estimated completion date of approximately seven (7) years. Commissioner Glassman noted his concern regarding this timeline and the need for a new threshold of criteria for approving projects on the beach, commenting on expectations. City Manager Lagerbloom commented on the process to obtain a cost estimate to replace the Clay Pipe and related details.

In response to Commissioner Glassman's questions regarding the Applicant participating in the cost, City Attorney Boileau explained legal aspects, confirming the need for there to be a nexus to the Project and noting that the applicant must voluntarily agree. Further comment and discussion ensued on the conditions of approval for the Project include the Applicant's participation in the cost to address the Clay Pipe.

City Manager Lagerbloom confirmed the approximate length of the front edge of this parcel is about one hundred eighty (180) feet.

Ms. Toothaker commented on discussions with Mr. Hansen, confirming the Applicant's agreement to begin preliminary discussions to participate, within reasonable limits, for funding its proportionate share of required improvements to the Clay Pipe. She expounded on details related to determining these costs. Further comment and discussion ensued on this concept, impact fees and other possible repair options, including lining the current Clay Pipe.

In response to Commissioner Glassman's questions, Ms. Toothaker reviewed the four (4) iterations of the Project, explaining significant changes and associated details. She reviewed parking capacity, details related to the parking study and the Applicant's request for a parking reduction. During construction, the Applicant would pay for employee parking off-site at the Las Olas Garage.

In response to Commissioner Glassman's questions regarding hotel employee parking, Mr. Fleming explained details related to current employee parking during Project construction. There are seventy-one (71) parking spaces on the east side of the Courtyard, which are primarily used at night and is approximately seventy-five percent (75%) full on average. He said that the parking ratio has recently lowered to thirty-seven percent (37%), noting that the need for parking has

decreased over the years and explaining related details.

Commissioner Moraitis discussed her perspective regarding the need to make infrastructure a priority for new projects on the beach. She confirmed her support of a hotel property similar to this Project that has kitchens, commenting on related details.

In response to Commissioner Sorensen's questions, Ms. Toothaker confirmed parking at the Project would only be for guests and would not be open to the public.

Suzanne Danielson, DC Engineers, explained details related to the parking study, confirming information from the valet at the Courtyard property was used on two days with maximum occupancy and assumed both properties would be one hundred percent (100%) occupied, explaining related details. It was noted that parking does not impact the grading of roadways. Further comment and discussion ensued.

In response to Commissioner Sorensen's question, Mr. Berg explained details associated with the lining of the Clay Pipe, stating it would minimally impact capacity and reduce infiltration.

In response to Commissioner Sorensen's questions, Ms. Toothaker explained that a pedestrian pathway could not encircle the entire project without impacting the loading area. She said the loading area could be walked, noting impediments to encircling the entire project in this area.

Mr. Fleming commented on nearby businesses which have large trucks temporarily parked for off-loading on the east side of Seabreeze Boulevard that should be pulling in to offload. Comment ensued on this topic.

Mayor Trantalis commented on the need to put this item into context, commenting on his perspective regarding the need for a hotel of this type to accommodate the needs of those attending and participating in events at the *Aquatic Complex*. He discussed the roadway grade of Seabreeze Boulevard and nearby intersections, the four (4) area hotels approved for development, the potential need for additional hotels and the current condition of aging infrastructure.

Vice Mayor McKinzie commented on rerouting infrastructure for the eastern portion of the City that impacted the Northwest area in District III, expounding on details and confirming the state of aging infrastructure. Further comment and discussion ensued.

Mayor Trantalis expounded on development concerns, including blocking ocean views along Seabreeze Boulevard, the need to meet infrastructure obligations and the importance of appropriately timing new development. Due to these concerns, he confirmed that he could not support this item.

Vice Mayor McKinzie commented on denying development, confirming the City's responsibility to address infrastructure and discussing related details. He noted other municipalities are experiencing similar circumstances and that many City projects not yet built were approved by the previous Commission.

Commissioner Glassman discussed his perspective. Comment and discussion ensued on the design of the Project and the ability to have an ocean view.

Mayor Trantalis recognized Jorge Garcia, Project Architect. Mr. Garcia reviewed aspects of the glass portions of the building, noting the goal to reduce its footprint and enhance the pedestrian experience. He said the glass portions of the building do not provide the opportunity to see through to the ocean, expounding on the configuration of the building and related details. Further comment and discussion ensued on the ability to provide an ocean view.

Commissioner Glassman noted expenditures related to the *Aquatic Complex* and the *International Swimming Hall of Fame* and community input regarding the niche that this Project addresses. Further comment ensued on previously approved projects on the barrier island. Commissioner Glassman expounded on his extensive review of numerous Meeting Minutes and other review criteria related to this Project, commenting on details. He noted that major concerns raised at the recent District II Pre-Agenda Meeting had been addressed.

Commissioner Glassman requested an update on the cost to address the Clay Pipe and related input from the Applicant. City Lagerbloom discussed a ballpark amount of \$275 per linear foot for replacement of the Clay Pipe. Lining of the Clay Pipe is estimated at approximately \$75 per linear foot. He discussed the amount the Applicant impact fee would fund towards these costs. Further comment and discussion ensued on the process and use of impact fees to address the Clay Pipe. City Manager Lagerbloom expounded on details related to this subject and existing infrastructure needs.

Mr. Hansen confirmed his commitment to contribute up to \$275 per linear foot to address the Clay Pipe. Further comment and discussion ensued on this topic and the need to ensure this subject is addressed in a

reasonable and appropriate manner, including determining connectivity on either side of the Clay Pipe and the need for further infrastructure assessment to connect to the existing wastewater system.

City Manager Lagerbloom confirmed, commenting on the reasonableness of addressing only the portion of the Clay Pipe running parallel to the Project. Comment and discussion ensued on a possible future scenario regarding significant increases to costs and corresponding delays in future CIPs. City Manager Lagerbloom confirmed that he would need to return to the Commission in such a scenario, discussing available options and future related budget amendments.

City Attorney Boileau discussed the need for clarification on the basis of a Commission decision. Comment and discussion ensued.

City Manager Lagerbloom explained details regarding the Level of Service for the Beach Boys Project Traffic Study dated June 2019.

In response to Commissioner Sorensen's question, City Manager Lagerbloom confirmed current ongoing infrastructure work is proceeding at a pace as fast as the system can sustain based upon available funding and debt level the City is able to service, citing examples. Further comment and discussion ensued on the pace, size and impact of development.

Commissioner Glassman introduced this Resolution based upon Staff recommendations as amended to include the conditions of approval from the Planning and Zoning Board and the voluntary contribution from the Applicant to fund up to \$275 per linear foot for the cost of addressing the Clay Wastewater Infrastructure Pipe running parallel to the parcel to be addressed prior to the issuance of a Certificate of Occupancy (CO). The Resolution was read by title only.

ADOPTED AS AMENDED

Aye: 4 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Commissioner Sorensen

Nay: 1 - Mayor Trantalis

ORDINANCE FIRST READING

19-1238 WALK-ON - Motion extending Regular Meeting until 10:30 pm

Vice Mayor McKinzie made a motion to approve this item and was seconded by Commissioner Sorensen.

APPROVED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis

OFR-1 <u>19-0912</u>

Ordinance Amending Chapter 23, Article VI of the Code of Ordinances - Street Performers and Street Artists (Buskers) - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis recognized April Kirk, Executive Director, Stranahan House Museum. Ms. Kirk spoke in opposition to this item, stating this Ordinance amendment removes permitting oversight of Buskers. She requested limiting one artist or one street performer at any time in Laura Ward Park and noted conflicts with Special Events Permitting.

Mayor Trantalis recognized Sarah Spurlock, Nighttime Economy Manager. Ms. Spurlock explained aspects of the current permitting process. All available spots have been purchased but not utilized, inhibiting desired goals. She noted other cities where Busking is successful and prosperous, which do not require permits.

Mayor Trantalis commented on the option to hire street musicians and control aspects in order to provide the desired experience. Ms. Spurlock confirmed that option would assist, noting that Buskers rely on donations. Further comment ensued.

Ms. Spurlock explained this Ordinance amendment addresses the impediment of the permit process currently being experienced, confirming there would continue to be regulation and enforcement, expounding on details. Further comment and discussion ensued on the Ordinance's amendments that include providing six (6) feet of pedestrian access on sidewalks and venue performers having priority. Commissioner Sorensen noted the need for discussions with stakeholders.

Mayor Trantalis recognized Genia Ellis, President and CEO of Riverwalk, Inc. Ms. Ellis noted that Riverwalk had hosted Busker events in Laura Ward Park, expounding on details. She commented on Buskers residing in the area who were precluded from getting a permit under the existing Ordinance and her support of some type of registration. Ms. Ellis expounded on her recommendations based upon identified areas. Further comment and discussion ensued on this topic.

Commissioner Sorensen noted his support of the current Ordinance, making recommendations, including limiting the number of renewals and the number of permits per individual per year. Further comment and discussion ensued on additional alternatives and monitoring.

Mayor Trantalis recommended deferring this item in order to incorporate Commissioner Sorensen's recommendations.

Ms. Ellis commented on the difference in allowing renewable permits and registering Buskers. Mayor Trantalis noted the need to register and recommended updates to the permitting process. Ms. Kirk expounded on her concerns. Further comment ensued.

Commissioner Sorensen made a motion to defer this item to the January 7, 2020 Commission Regular Meeting which was seconded by Commissioner Glassman.

DEFERRED to January 7, 2020

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis

OFR-2 19-0989

Quasi-Judicial Ordinance Vacating Right-of-Way Identified as NE 5th Terrace Located Between and Perpendicular to NE 6th Street and NE 7th Street - Flagler Sixth, LLC. - 627 North Federal Highway - 627 N Federal - Case No. V19005 - (Commission District 2)

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.

Each Commission member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Sorensen made a motion to close the public hearing which was seconded by Commissioner Glassman. Roll call showed: AYES: Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen, and Mayor Trantalis. NAYS: None.

Commissioner Sorensen introduced this Ordinance for the First Reading which was read by title only.

PASSED FIRST READING

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis

ORDINANCE SECOND READING

OSR-1 19-1216

Ordinance Amending the Pay Plan of the City of Fort Lauderdale, Florida by Amending the Non-Bargaining Compensation Table and Schedule VI Providing a One Percent General Wage Increase Effective October 6, 2019 - (Commission Districts 1, 2, 3 and 4)

Commissioner Sorensen introduced this Ordinance for the Second Reading which was read by title only.

ADOPTED ON SECOND READING

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis

19-1232

WALK-ON - Motion to extend Regular Meeting for additional 15 minutes

Commissioner Sorensen made a motion to approve this item and was seconded by Commissioner Glassman.

APPROVED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis

OSR-2 19-1217

Quasi-Judicial - Ordinance Vacating a Portion of SW 6th Street Right-of-Way located East of the Tarpon River and West of SW 8th Avenue -Edward and Betty Kirwin - Case No. V19003 - (Commission District 4)

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.

Each Commission member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized Allison Foster, Tarpon River Civic Association. Ms. Foster expounded on her perspective, commenting on the Staff process and the clarity of neighborhood communications, details related to access and the purpose of right-of-way. Further comment and discussion ensued on landscaping and water access.

There being no one else wishing to speak on this item, Vice Mayor McKinzie made a motion to close the public hearing which was seconded by Commissioner Sorensen. Roll call showed: AYES: Commissioner Moraitis, Commissioner Glassman, Vice Mayor

McKinzie, Commissioner Sorensen, and Mayor Trantalis. NAYS: None.

In response to Commissioner Sorensen's question, Phil Thornburg, Director of Parks and Recreation, discussed alternatives for this area, including the removal of a large portion of the asphalt and creating a water vista. He noted the need to allow a right-of-way access to the adjacent property. Further comment and discussion ensued. City Attorney Boileau said this area could not be converted to a park due to it being a thoroughfare, expounding on related details.

Ms. Foster commented on concerns regarding discussions at the Planning and Zoning Board (P&Z Board) Meeting, expounding on details and reading from the P&Z Board's Meeting Minutes.

Mayor Trantalis recognized Gregory McAloon, Esq., on behalf of the applicant. Mr. McAloon explained details regarding items raised at the P&Z Board Meeting, stating that the underlying right-of-way belongs to the adjacent property. The easement right belongs to the City for use as a thoroughfare. He commented on the process for converting the area into a park. Mr. McAloon explained the technical differentiation of the Ordinance with regard to the use for a public purpose and its context with the plat, the use as a thoroughfare. City Attorney Boileau confirmed.

Mayor Trantalis recognized Ed Kirwin, 800 SW 6th Street. In response to Commissioner Sorensen's question, Mr. Kirwin confirmed his plan for the property is to build a single-family home.

Commissioner Sorensen introduced this Ordinance for the Second Reading which was read by title only.

ADOPTED ON SECOND READING

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis

In response to Commissioner Glassman's question regarding the ability to enact an ordinance requiring projects to contribute infrastructure related impact fees for infrastructure directly impacting its project, City Attorney Boileau explained the intent of the Florida Legislature pursuant to a recent State Statute. Impact fees must have a nexus to the project. He confirmed he would further research and advise the Commission. City Attorney Boileau noted that the Department of Sustainable Development is also addressing this subject.

AD.	JOI	JRI	NM	FN	IΤ

Mayor Trantalis adjourned the meeting at 10:38 p.m
Dean J. Trantalis Mayor
ATTEST:
Jeffrey A. Modarelli City Clerk

EXHIBIT TO RESOLUTION 19-

CITIZENS POLICE REVIEW BOARD

Paul Eichner (Consensus-Mayor Trantalis) is appointed to the Citizens Police Review Board for a one year term beginning January 8, 2020 and ending January 7, 2021.

COMMUNITY APPEARANCE BOARD

Stephanie Tonsfeldt (Commissioner Moraitis) is appointed to the Community Appearance Board to complete an unexpired term ending April 1, 2020.

MARINE ADVISORY BOARD

Anthony Anderson (Commissioner Moraitis) is appointed to the Marine Advisory Board to complete an unexpired term ending April 14, 2020.





DC ENGINEERS, INC.

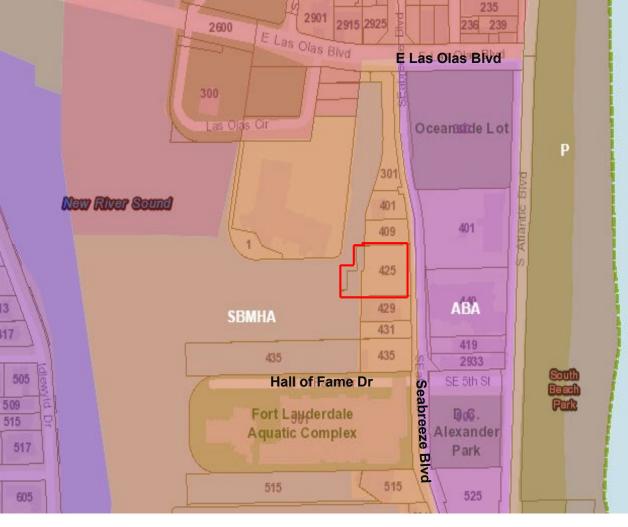


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LAND USE · DEVELOPMENT · POLITICAL STRATEGY · PROCUREMENT





LAND USE

Central Beach Regional Activity Center (C-RAC)

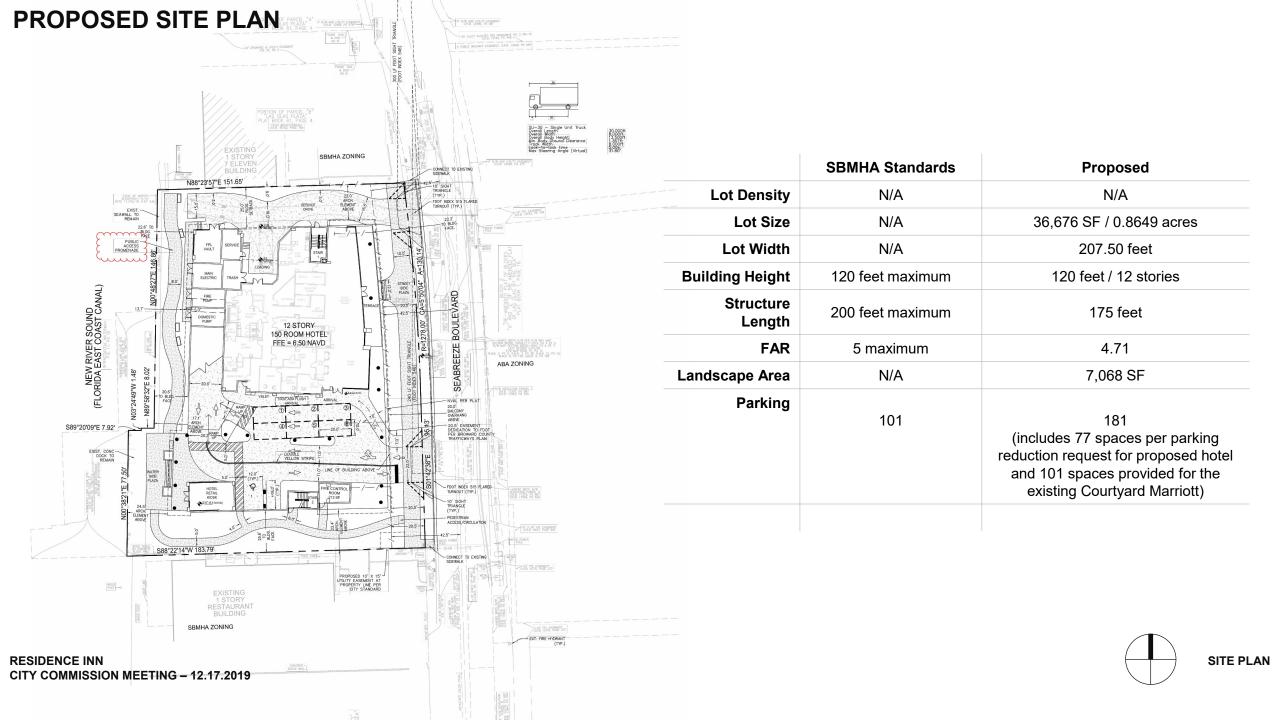
ZONING

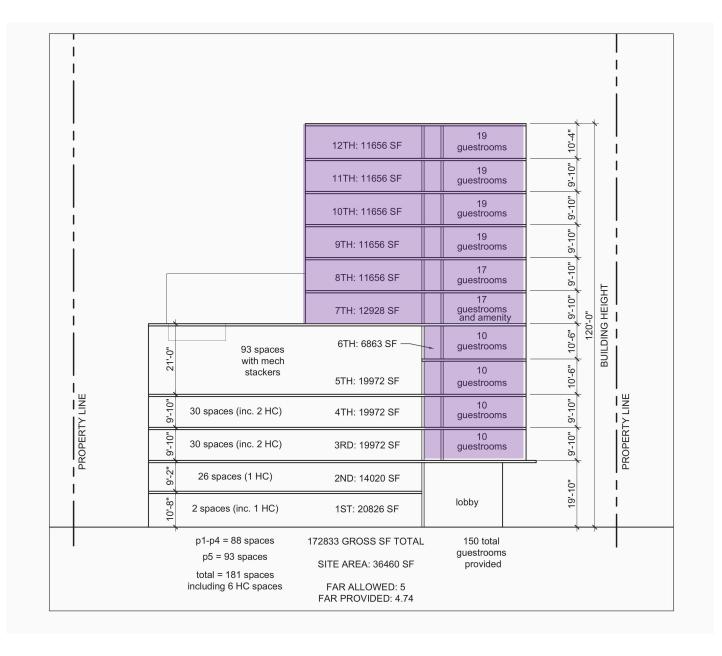
South Beach Marina and Hotel Area District (SBMHA)





RESIDENCE INN
CITY COMMISSION MEETING – 12.17.2019





HOTEL ROOM SUMMARY:

Floor

3 – 10 guestrooms

4 – 10 guestrooms

5 – 10 guestrooms

6 – 10 guestrooms

7 – 17 guestrooms & amenity

8 – 17 guestrooms

9 – 19 guest rooms

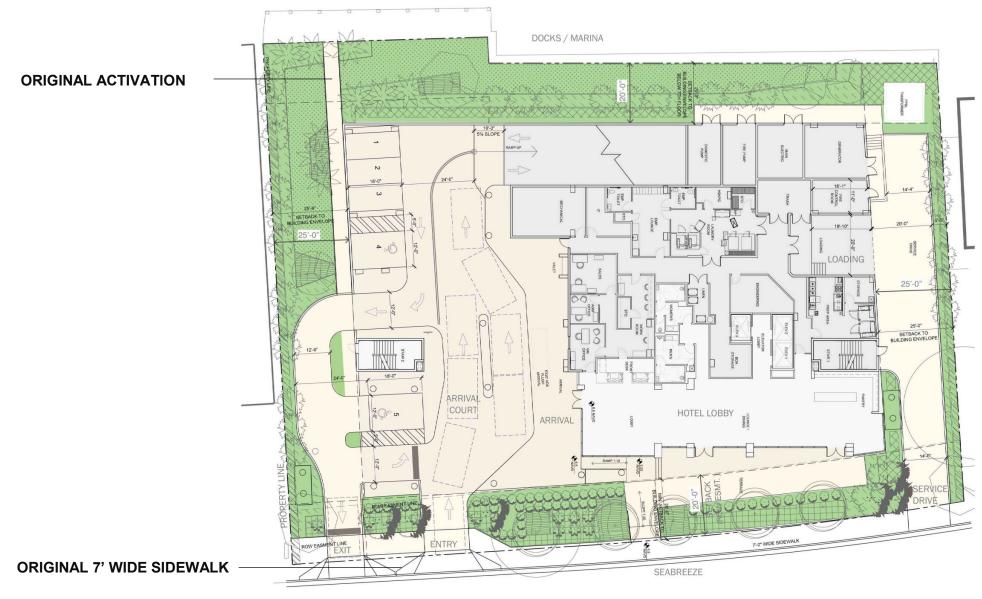
10 – 19 guest rooms

11 – 19 guest rooms

12 – 19 guest rooms

Total = 150 guestrooms

VERSION 1 - ORIGINAL GROUND FLOOR PLAN





VERSION 2 – PROPOSED GROUND FLOOR PLAN FOLLOWING MEETINGS WITH CITY STAFF & COMMUNITY





VERSION 2 – WATERSIDE ACTIVATION

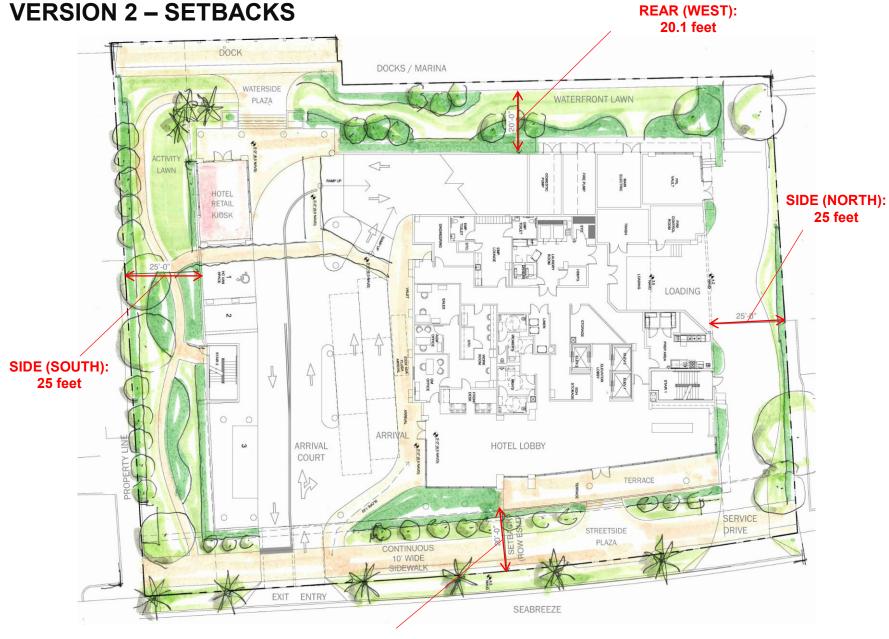


- The project provides visual and pathway connections from Seabreeze to the waterway.
- The project provides a pathway along the waterside that connects from the property to the north all the way down to Coconuts restaurant.
- Visual and physical connections from the street to the water along with the retail element placed in the south west corner activate the site.
- The promenade will include pedestrian and waterway amenities such as benches and kayak rentals.

10' WIDE CONTINUOUS SIDEWALK

RESIDENCE INN
CITY COMMISSION MEETING – 12.17.2019





SBMHA Setback Requirements		Setbacks Proposed		
		Minimum Provided To Building Envelope	Minimum Provided To Balcony / Architectural Elements	
Front (East)	20 feet	22 feet	20 feet	
Side (North)	10 Feet Minimum / Half Building Height: 60 Feet	25 feet*	22 feet	
Side (South)	10 Feet Minimum / Half Building Height: 60 Feet	25 feet*	22 feet	
Rear (West)	20 Feet Minimum / Half Building Height: 60 Feet	20.1 feet*	17 feet 1 inch	

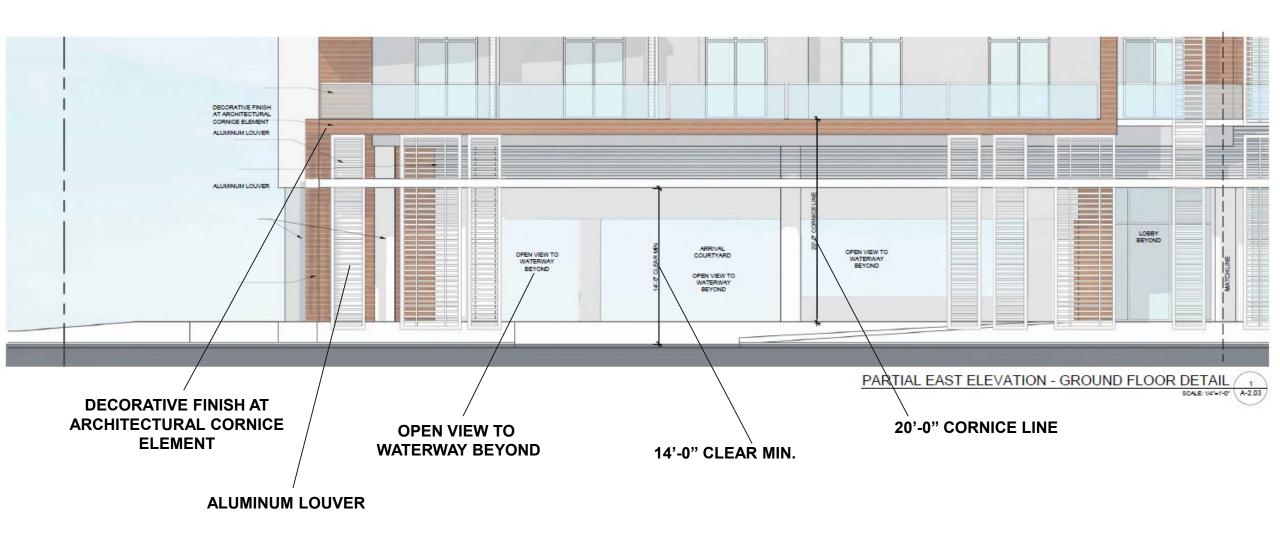
*Subject to Site Plan level IV Review and approval: The side and rear yard setbacks are the minimum requirements. Unless otherwise approved as a development of significant impact, in no case shall the yard setback requirements be less than an amount equal to one-half the height of the building when this is greater than the above minimums.

RESIDENCE INN
CITY COMMISSION MEETING – 12.17.2019

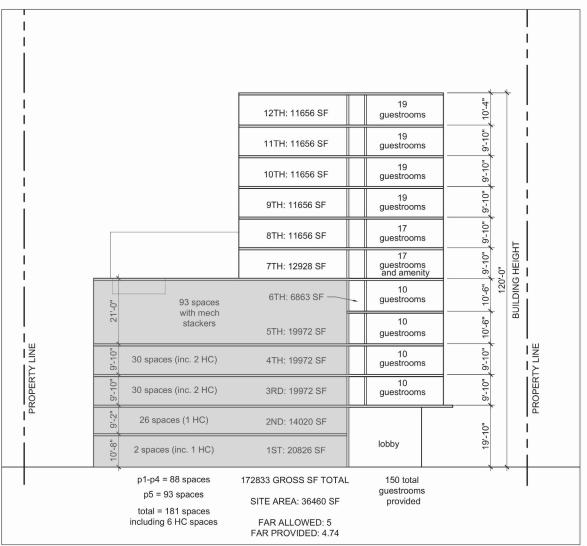
FRONT (EAST): 22 feet



PROPOSED GROUND FLOOR PLAN



PARKING REQUIREMENTS



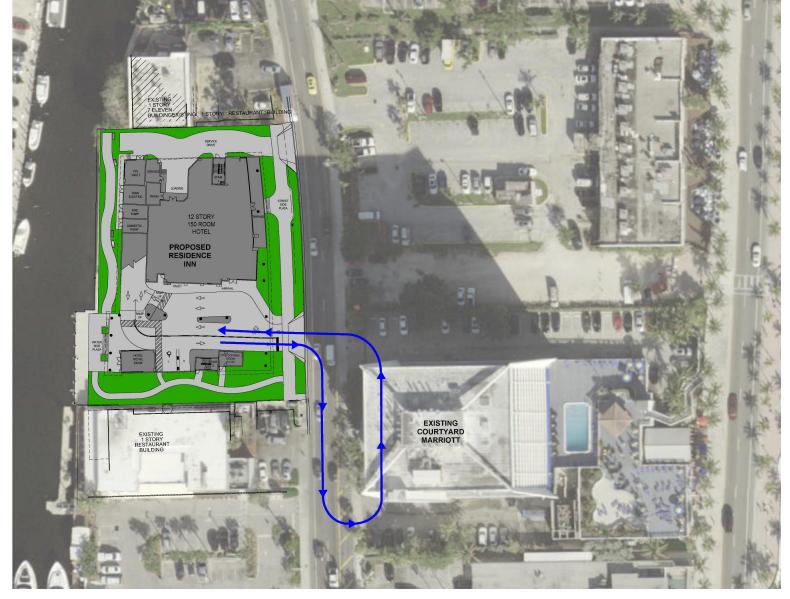
Property	Number of Hotel Rooms	Parking Requirement	Spaces Provided on Proposed Hotel Site
Proposed Hotel	150	101 spaces per *ULDR* 77 spaces per *parking reduction study*	77 spaces per parking reductions study
Existing Courtyard by Marriott	261	175 spaces per *ULDR*	104 spaces to be accommodated within proposed hotel 71 existing spaces at the Courtyard by Marriott
		Total parking provided at proposed hotel	181

NOTE: All parking is 100% valet

Only a 24-space (8.7%)
reduction in parking space
supply is requested for the
proposed hotel.

ATTENDANT OFF-STREET PARKING AGREEMENT

- The existing attendant off-street parking agreement requires the Residence Inn property to accommodate
 123 parking spaces for the Courtyard by Marriott.
- Applicant proposes terminating the existing agreements and establishing a new attendant off-site parking agreement to accommodate 104 parking spaces for the Courtyard by Marriot per the current ULDR requirement.
- Applicant is <u>requesting a parking reduction only for the proposed Residence Inn hot</u>el.
- The proposed hotel is projected to need 77 parking spaces, where 101 spaces are required per the ULDR.
- Per the analysis, the proposed use and structure supports the determination that the need for parking is less than that required by the ULDR for similar uses.
- A 24-space (8.7%) reduction in parking space supply is requested only for the proposed Residence Inn hotel.



RESIDENCE INN VALET AND EXISTING VALET CIRCULATION

- The existing valet at the Courtyard Marriott utilizes the parking lot on the west side of Seabreeze Boulevard as an overflow parking lot.
- Seabreeze is a one-way south roadway.
- The existing driveway for the Courtyard Marriot and the existing driveway for the west parking lot are aligned across from each other.
- The valet operation currently crosses Seabreeze Boulevard to enter the west side parking lot. To exit the west side parking lot the valet driver enters the south bound Seabreeze Boulevard and then enters the driveway for the courtyard approximately 120' feet south on the east side of Seabreeze Boulevard.
- The proposed condition will maintain the same circulation for the valet operation.

TRIP GENERATION

- The proposed project does not require a comprehensive traffic impact study for the following reasons:
 - The ULDR stipulates that when a proposed project produces more than 1,000 net new vehicle trips per day, a comprehensive traffic study is required. The subject project is expected to produce <u>28 trips</u> occurring during the <u>AM peak hour and 23 trips during the PM peak hour</u>; and
 - If the net new vehicle trips are less than 1,000 vehicle trips per day and more than 20 percent of the daily trips are anticipated to arrive or depart, or both, within one-half hour, a comprehensive traffic study is required. 20 percent of daily trips are not expected to arrive or depart (or both) within one-half hour.

ADEQUACY REQUIREMENTS



City of Fort Lauderdale Public Works Department

Water and Wastewater Capacity Analysis Determination

Residents Inn Fort Lauderdale Beach, DRC R18054 425 Seabreeze Boulevard, Fort Lauderdale, Florida 33315

PROJECT AND DESCRIPTION

Construction of a hotel with 150 units to replace the existing parking lot.

DESCRIPTION OF EXISTING UTILITIES

Water: The site is currently served by a 6-inch water main along Seabreeze Boulevard, see Figure 1.

Wastewater: The site is currently served by a 10-inch gravity sewer on Seabreeze Boulevard, which convey flow downstream to a 15-inch sewer and to Pumping Station D-31(PS D-31).

Pumping Station: The site is served by PS D-31 located at South Birch Road and Las Olas Circle.

SUMMARY OF ANALYSIS AND REQUIRED ACTION

Existing water infrastructure has sufficient capacity to serve the project with no improvements required. Existing wastewater infrastructure has sufficient capacity to serve the project with no improvements required.

EXISTING CONDITIONS 12/17/2019



CAPITAL EXPANSION WATER AND SEWER FEE ESTIMATE

28-255 28-256 WASTEWATER PLANT AND COLLECTION SYSTEM CAPITAL EXPANSION FEES (CEF) POTABLE WATER PLANT AND DISTRIBUTION CAPITAL EXPANSION FEES (CITY ORDINANCE)

ADDRESS: 440 Seabreeze Boulevard	PROJECT	: Residenc	e Inn Fort La	auderdale B	each				PERMIT:		
	Unit of		New	Existing		New	Existing	Net New	CEF	CEF	CEF Sub
Type of Use ¹	Measure	ERC/Unit1	# of Units	# of Units	Indicator	#ERCs1	#ERCs1	#ERCs1	Water	Wastewtr.	Total
Equivalent Residential Connection		1				(0	0	0 \$1,977		
Single Family House, Duplex, Triplex	ea.	1				(0		0 \$1,977		
Condominium, Apartment	ea.	0.805				(0	0	0 \$1,977		
Mobile Home	lot	0.559				(0	0	0 \$1,977		
/ehicular Repair (includes boat repairs)	1000 sf	0.473				(0		0 \$1,977		
Gas Station (fueling only)	fuel pump	0.55				(0	0	0 \$1,977		
Car Wash (automatic)	ea.	11.67				(0	0	0 \$1,977	\$1,888	
Grocery Store (Based on full usage breakdown)	1000 sf	0.431				(0	0	0 \$1,977	\$1,888	
aundry and/or Dry Cleaning (staff op. machs.)	1000 sf	2.773				(0		0 \$1,977		
aundry (coin operated machines)	1000 sf	8.659				(0		0 \$1,977		
Barber Shop/Salon (dry chairs)	chair	0.333				(0	0	0 \$1,977		
Barber Shop/Salon (wet chairs)	chair	0.666				(0	0	0 \$1,977		
lealth Spa	sf	0.35				(0	0	0 \$1,977		
Marina	boat slip	0.133				(0	0	0 \$1,977		
Merchandising	1000 sf	0.55				(0	0	0 \$1,977	\$1,888	:
Varehouse (mixed use)	1000 sf	0.368				(0	0	0 \$1,977		
Varehouse (homogeneous, bulk storage use)	1000 sf	0.177				(0	0	0 \$1,977		
Self Service Storage	1000 sf	0.068				(0	0	0 \$1,977		
Restaurant	1000 sf	2.495				(0	0	0 \$1,977	\$1,888	
ast Food Service	1000 sf	3.455				(0	0	0 \$1,977	\$1,888	
Bar, Coctail Lounge	1000 sf	1.236				(0	0	0 \$1,977		
Office	1000 sf	0.636				(0	0	0 \$1,977	\$1,888	
Day Child Care	1000 sf	0.632				(0	0	0 \$1,977	\$1,888	:
Place of Worship	1000 sf	0.523				(0	0	0 \$1,977		
•	physician	0.833				(0	0	0 \$1,977	\$1,888	
Doctor's Office / Clinic	1000 sf	0.667				(0	0	0 \$1,977		
Hospitals and Nursing Homes	bed space	0.700				(0	0	0 \$1,977		
School	Student	0.042				(0	0	0 \$1,977		
lotel (with restaurant and/or meeting rooms)	rental rm.	0.868				(0	0	0 \$1,977	\$1,888	
Hotel (without restaurant and meeting rooms)	rental rm.	0.255	150		•	38.2	5	0 38.2	5 \$1,977	\$1,888	\$147,8
Movie Theater	seat	0.009							0 \$1,977		
otal CEF											\$147,8



'BEACH BOYS PLAZA' / R18011 – APPROVED

General location:

401 S. Fort Lauderdale Beach Blvd

Zoning:

A1A Beachfront District (ABA)

Land Use:

Central Beach RAC

- Site Plan Level IV Review:
 - 170' 8" / 16-stories
 - 205 Hotel Units
 - 5,310 Square Feet Commercial/Retail Use
 - 381 Space Parking Facility
- Status:
 - Planning and Zoning Board approved on February 20, 2019
 - City Commission approved on June 4, 2019

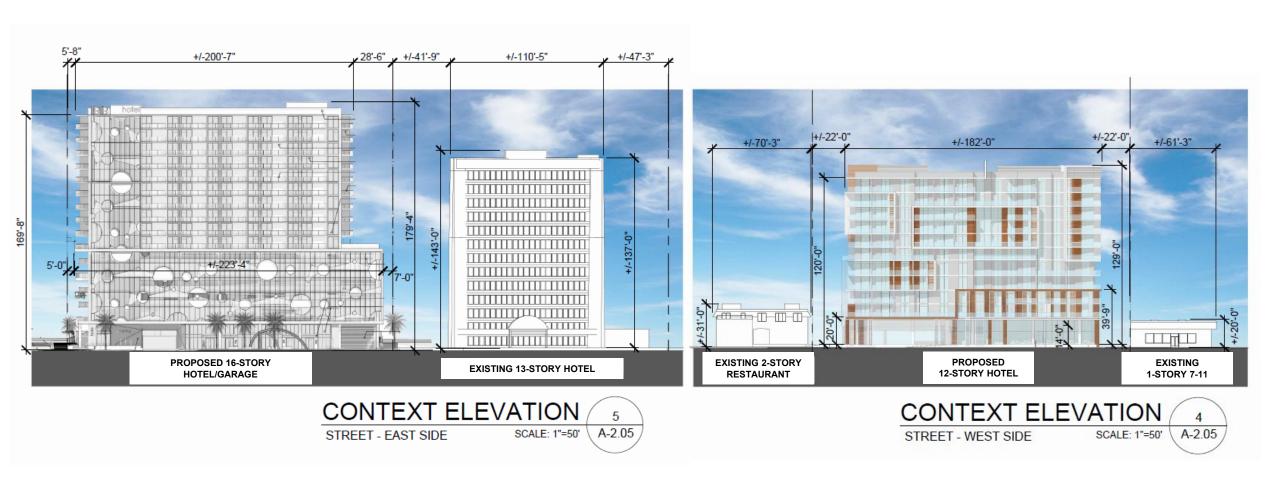




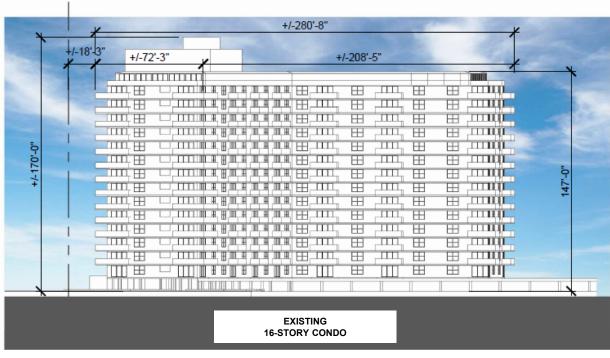
BEACH BOYS PLAZA AND RESIDENCE INN

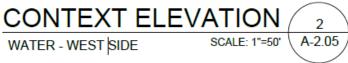
	Beach Boys Plaza / R18011 (approved June 4, 2019)	Residence Inn
Proposed Use	 - 205 hotel rooms - 6,090 existing retail / 2,010 new retail - 4,100 existing restaurant / 3,300 new restaurant 	-150 hotel rooms
Lot Size	75,500 square feet / 1.66 acres	37,676 square feet / 0.8649 acres
Building Height	170 feet 8 inches / 16 stories	120 feet / 12 stories
Structure Length	164 feet (north) 176 feet 8 inches	175 feet
FAR	4.36	4.59
Landscape Area	4,881 square feet	7,597 square feet
Parking	381	181 (includes 77 spaces per reduced parking reduction request for proposed hotel and 101 spaces provided for existing Courtyard by Marriott)
Setbacks/Yards		
Front	24 feet (east, A-1-A)	22 feet (east, A-1-A)
Side	10 feet (south)	25 feet (south)
Side	17 feet-6 inches (north)	25 feet (north)
Rear	31 feet-10 inches (west, Seabreeze)	20.1 feet (west, waterway)

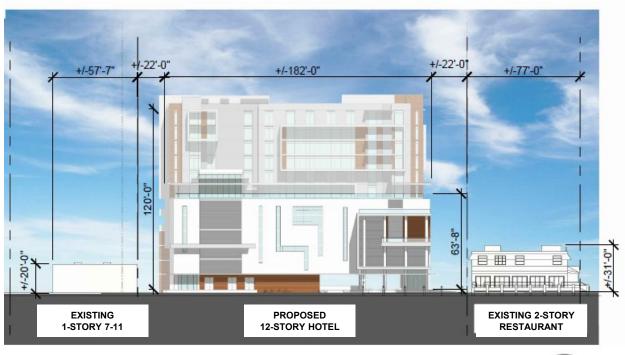
NEIGHBORHOOD COMPATIBILITY



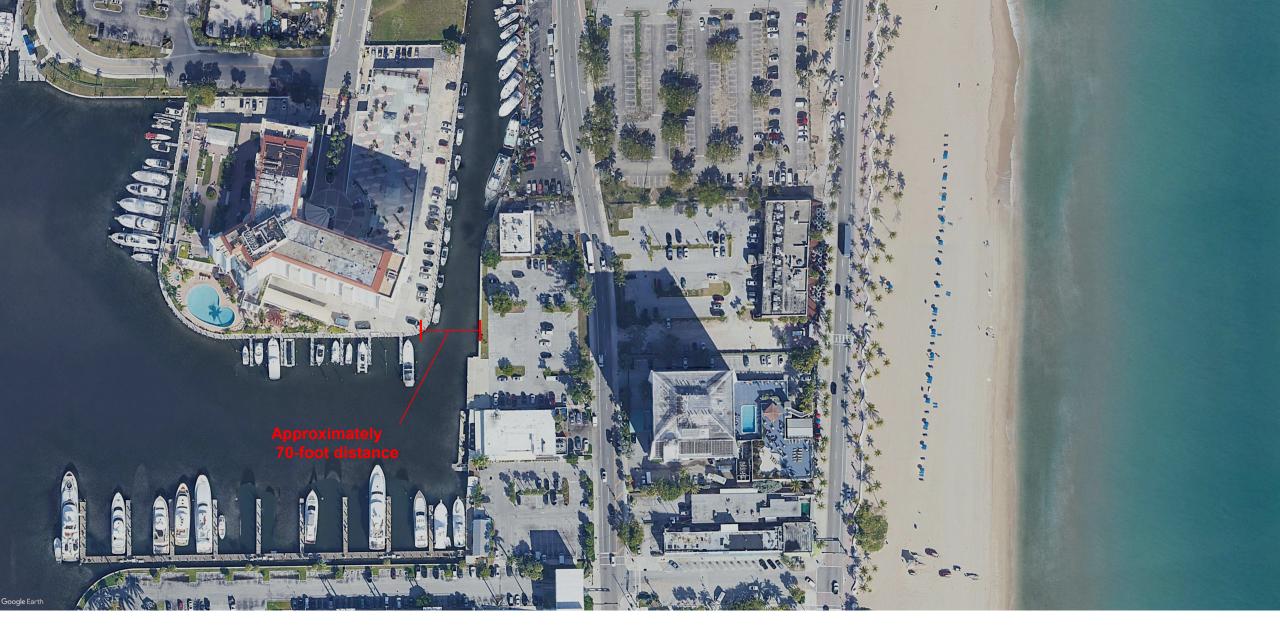
NEIGHBORHOOD COMPATIBILITY













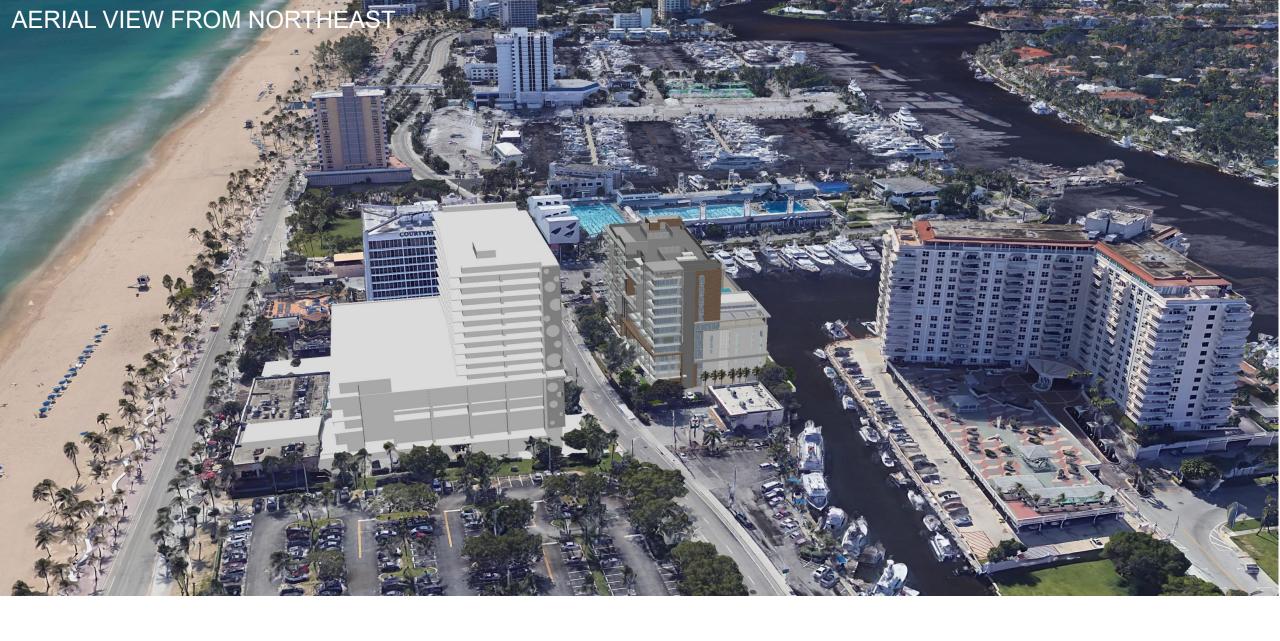


VIEW FROM THE VENETIAN'S ARRIVAL DECK



VIEW FROM THE VENETIAN'S ARRIVAL DECK







RESIDENCE INN
CITY COMMISSION MEETING – 12.17.2019

COMPLIANCE WITH CENTRAL BEACH DISTRICT REQUIREMENTS AND CENTRAL BEACH MASTER PLAN

1. It shall first be determined whether the proposed development or use is compatible with the character of the overall plan of development contemplated by the revitalization plan for the central beach area.

The project enhances the resort image of Fort Lauderdale Beach and is consistent with the revitalization plan for the Central Beach by introducing a new hotel, public realm improvements along the site perimeter, and public access along the Intracoastal Waterway to promote a waterfront promenade.

2. It shall then be determined whether the architectural design of the proposed development is compatible with the design guidelines provided in Section 47-25.3 are intended to provide a framework for design review of proposed developments and outline the design elements which have been determined to be compatible with the revitalization plan.

The project is compatible with the Central Beach Master Plan:

- The two-story lobby/lounge, which was increased in height from the original submission, provides extensive glazing to provide more transparency at the ground level and views to the water and rear of the site.
- The design incorporates architectural framing elements to create a cornice that varies from 20 feet to 30 feet in height and architectural framing of other portions of the building.
- The east elevation features a variety of materials, including stucco, a decorative veneer finish, and aluminum louver panels.
- Balconies on all sides are enhanced with glass with aluminum railings
- The design also provides a visual connection to the water through the valet/arrival area and on the south of the building where there is a sidewalk that connects from A1A to the public waterfront plaza and promenade.

COMPLIANCE WITH CENTRAL BEACH DISTRICT REQUIREMENTS AND CENTRAL BEACH MASTER PLAN

The design guidelines provided in this section are not intended to be exclusive. Alternative architectural and design concepts outlined in the development application will be considered during review of the development application. It shall be the applicant's burden to show that the proposed alternative architectural and design concepts are compatible with the character of the overall plan of development contemplated by the revitalization plan for the central beach area and not incompatible with the design guidelines provided in this section.

The design concept is compatible with the character of the overall plan of development contemplated by the revitalization plan for the Central Beach Area. The building finish palette includes materials complementary to the beach and surrounding environment, including smooth stucco walls with a decorative tile veneer that further enhances the resort image of the beach.

4. It shall then be determined whether the proposed development incorporates design or architectural elements which mitigate the development's impacts, if any, on existing uses in the immediate vicinity of the proposed development.

The development incorporates design and architectural elements which help to mitigate the development's impacts on existing uses in the immediate vicinity:

- In the rear, the parking garage is wrapped with aluminum garage louver screening, unique fenestration, architectural frame features and a faux balcony with columns.
- The building is lined with active uses, including lobby and hotel lounge/dining area and hotel room facing Seabreeze Boulevard (A1A).
- A view corridor from A1A has been created on the south end of the site so that pedestrians on A1A can view the Intracoastal Waterway and connect to the waterfront promenade.

COMPLIANCE WITH CENTRAL BEACH DISTRICT REQUIREMENTS AND CENTRAL BEACH MASTER PLAN

5. The goal of the city in the adoption of the revitalization plan is to facilitate development of the central beach area as a world-class destination resort. The primary objective of the design review shall be to implement the overall plan of development and to foster redevelopment as contemplated in the revitalization plan.

The proposed development will enhance existing attractions through a combination of public realm improvements and activation along the site perimeter, including the waterfront plaza and promenade with public access and introduction of a hotel use.

COMPLIANCE WITH COMPREHENSIVE PLAN

- 1. The proposed project is consistent with the City's Comprehensive Plan in that the proposed use is permitted in the Central Beach RAC which permits residential, commercial, recreation and open space, and community facility uses.
- 2. As it relates to the Central Beach redevelopment efforts, the development is consistent with the Community Redevelopment Area Plan as established in Future Land Use Element Policies 1.9.2 and 1.9.3 by providing appropriate activities within the beach redevelopment area and improved infrastructure, such as the wider ten-foot sidewalk along AIA and publicly accessible waterfront plaza and promenade that enhance the north-south connection contemplated by the Central Beach Master Plan.
- 3. As it relates to the surrounding context, the proposed development furthers Future Land Use Element Policy 1.11.2 by providing enhanced landscaping, street and pedestrian amenities. The proposed development also implements Future Land Use Element Policy 1.35.1 which states that the City will continue to foster a land pattern that protects the area's tourism attractions, such as the beach, natural, and marine areas through proposed development of a hotel use and inclusion of the waterfront promenade and views of the Intracoastal Waterway from AIA.

PUBLIC PARTICIPATION MEETINGS				
September 27, 2018 Central Beach Alliance General Membership Meeting				
Fall 2018 Individual Meetings with the Venetian Condominium Residents				
January 24, 2019	Central Beach Alliance General Membership Meeting			
April 18, 2019	Central Beach Alliance General Membership Meeting			

Dear Fort Lauderdale Planning and Zoning Members,	Dear Fort Lauderdale Planning and Zoning Members,	Dear Fort Lauderdale Planning and Zoning Members,
Please add my name as a fellow Fort Lauderdale Beach Resident to support the Proposed 11 Story Marriott Residence Inn to be located at 425 Seabreeze Blvd.	Please add my name as a fellow Fort Lauderdale Beach Resident to support the Proposed 11 Story Marriott Residence Inn to be located at 425 Seabreeze Blvd.	Please add my name as a fellow Fort Lauderdale Beach Resident to support the Proposed 11 Sto Marriott Residence Inn to be located at 425 Seabreeze Blvd.
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at the Aquatics Center next door. Onna Delwin Date 10-1-19 3800 Rio Nun St 4409	Willand Stapate 10(11)	Day Ciffe 10/-1-19 Rite Carlton # 1609
Fort Lauderdale, Florida	Fort Lauderdale, Florida	Fort Lauderdale, Florida

OVER 100 LETTERS OF SUPPORT FROM OUR IMMEDIATE NEIGHBORS AND THE SURROUNDING CENTRAL BEACH COMMUNITY

tage for the Athletes training and competing



BEACH SHADOW STUDY







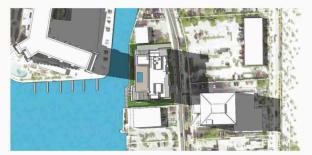
MARCH 21 - 9:00 AM

MARCH 21 - 12:00 PM

MARCH 21 - 4:00 PM







JUNE 21 - 9:00 AM

JUNE 21 - 12:00 PM

JUNE 21 - 4:00 PM







DECEMBER 21 - 9:00 AM

DECEMBER 21 - 12:00 PM

DECEMBER 21 - 4:00 PM



R-7 12-17-19

Dear Fort Lauderdale Planning and Zoning Members,

Please add my name as a fellow Fort Lauderdale Beach Resident to support the Proposed 11 Story Marriott Residence Inn to be located at 425 Seabreeze Blvd.

This All-Suite Hotel which offers kitchens will be a big advantage for the Athletes training and competing at the Aquatics Center next door.

Dan Teixein Date 10/14/19
President, Hurbor House East

NI Birch Road #1602

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Physlis Thomps Date 10/-/

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Charles They Date 10/10

9 N Broch Road #104

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Margnet Thankon Date 10-10

9 N Book #104

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Nesta Cibraph Date 10-11

9 N Birch Road ZOI

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William Stapate 10(11

9 N Birch Road 201

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Greenste 10/11

9 N Brok Board 201

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Kerin Paltral Date 10/1/19

9 N D Nod Road 501

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Chris Serna Date 10-1-19

9 N Birch Road #502

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Martin Garco Date 10/1/19

9 N Broch Road 505

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allinare Date 10/1/19

9 V Birch Road #505

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9 Direk Road # 60

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N Burch Road #602

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Jamie Mirandbate 10/1/19

9 N Bircl Road 603

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Mara alexadoate 10/1/19

9 N Birch Roal 603

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Rich Prenery Date 10/14/19

9 N Birch Road 602

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John Teixen Date 10/1/19

9 N Dirch Road 601

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ChrisTeixera Date 10-1-19

9 N Birch Rood 601

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Rich Crew Date 10/5/19

IN. Fort Landerdok Beach Blud

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Dusan Crui Date_ 10/1/19

Ritz Carlton Residence

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Jan 8, 6 km Date 10-1/919

1 N. FORT LAUPerdole BIVD
ort Lauderdale, Florida #1711

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Date

Rite Caritan # 1609

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Date 10-1-19

Rit2 Carlton 1609

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Steve Shaffer Date 10/-1-19

Ritz Carlton 1606

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Mugo Magailo
Date 10-1-19

Leisne House 3000 Réa Mon 5+ Fort Lauderdale, Florida 404

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Mazarello Date 10-1-19

Jeeise Hæerer 3000 Rice Mar Street Fort Lauderdale, Florida #404

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3000 Pro Mon St #406

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DeFirecesco-Date 10-1 Booo Rio Men St Number 406

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Open Date 10-1-19

Brook River St

4409

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Date 10-19

3000 RIO MAR ST #406 Fort Lauderdale, Florida

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May anne Smit
Date 10-1-19

3000 RIOMAR ST SOZ

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Madeline Smith

10-1-19 Date

3000 Rioma 5t 502

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LC15UR House

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Leisure House

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anlossin Modesto Date 10-1

3000 Rio Ma 54 603

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. Date 10-1

3000 Réo Man GOY Fort Lauderdale, Florida

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Anne Tedsoco Date LO-1

Leisure House 3000 RIO MAR 7605

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Alice Sweery Date 10-1-19

Z000 ROMAN #606

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Date 10-1-19

1 Fort Lauderdole Deach Blud 1603

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Brian Crum Date 10-1-19

Ritz Carlton # 1509

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Les Ife Crum Date 10-1-17

Rute Curtan 1509

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Judary Hars Date 10-1-19

N. Fort Landerdaile Becah Block erdale, Florida 1505

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Patrice Robinson
Date 10-5/19

Retz Cortor 1505

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letta Date 10-1-19

+2 Carton # 1507

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Rito Carlton # 1802

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Robert Rosciela 10-1-19

IN, Fort Lordond - Deach Blid

Fort Lauderdale, Florida

- 1803

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Sharan Roscullate 10-1-19

Ritz Cartan
50, te 1803

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2 Carlton Residence

Date

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Fort Lauderdale, Florida

Ritz Caltan Presidence

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Retz Carlton Residence 1807

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Date

Mrs. Julie Whellight

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Robert Jarein

RTTZ CARLTON -1902

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Anita Ohrmon
Date 10-1-19

P., te Courlton Suite 1905

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Arlene Casper Date 10-1-19

1 North Fort Landeda Bent Blad 2001

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Ritz Carton 2001

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Rope Date 10-1-19

Rite Carlton

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Tryder_ Date_ 10/5/19

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Ritz Carlton Suite 2003

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JUlie 54, Mm
Date 10/1/19

·R.+2 Carton 2004

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Date 10-2-17

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Many Date 10-1-19

Levance House

Zoo Pro Mar #4402

Fort Lauderdale, Florida

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Texem Date 10-1-19

3000 Rio Man 5+ # 402

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Muserela Date 10-1

Leisure Houre Cendo 7+40)

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Leisure Hourd - Rio Mor

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Mazerellibate 10-1-1

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Fort Lauderdale, Florida

Leusure House Condo
House Condo
H307

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Ferneull Date 10-1-17
Leisure
House 305

Fort Lauderdale, Florida

Ermelia

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3000 Rio Mar 51 #305

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This All-Suite Hotel which offers kitchens will be a big advantage for the Athletes training and competing at the Aquatics Center next door.

Gernarelli Date 10-1-19

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Fort Lauderdale, Florida 305

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Paola Date

Thelia 10-1-19

Leisue House on Red Man Street
#303 Fort Lauderdale, Florida

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Date 10-1-19

Fort Lauderdale, Florida

302

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Shelles Date 10-5-19

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Horida #104 Fort Lauderdale, Florida

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Melin Date 10/-1-19

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Fort Lauderdale, Florida # 204

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3000 RIO Mar St
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Date

10-1-19

Leisuc Hous - Rio MAN

January 8, 2019

Marc Isaac, Flynn Engineering Services, P.A. 241 Commercial Blvd, Lauderdale-By-The-Sea, Florida 33308

Subject: WATER AND WASTEWATER CAPACITY AVAILABILITY LETTER

Residents Inn Fort Lauderdale Beach, DRC R18054 425 Seabreeze Boulevard, Fort Lauderdale, Florida 33315

Dear Mr. Isaac,

According to the site plan submitted, the project consists of constructing a hotel with 150 units to replace the existing parking lot. Water and sewer connections to existing City of Fort Lauderdale (City) utilities are proposed along Seabreeze Boulevard. According to the calculations submitted, the project will increase water and sewer demand by 0.039 million gallons per day (MGD). The Department of Sustainable Development (DSD) will review and approve such flow calculations. Furthermore, if DSD staff issues comments on the proposed flow calculations after the issuance of this capacity availability letter, the consultant shall request a revised letter with the correct approved flow calculations.

The determination of capacity availability is based upon tools and data analysis as of the date of this letter. Availability of capacities, as calculated in the attached analysis, is not guaranteed and no existing system capacity shall be considered "committed" for this project until a permit has been issued and all fees have been paid. The City reserves the right to re-evaluate the availability of capacities at the time of permit application. If sufficient capacities are not available, the City may deny the permit application or ask the Owner/Developer to submit an alternate design prior to approval. Information contained in this letter will expire one year from the date issued.

Should you have any questions or require any additional information, please contact me at (954) 828-5862.

Sincerely,

Igor Vassiliev, P.E. Project Manager II

Enclosures: Capacity Analysis Determination

cc: Nancy Gassman, Ph.D., Interim Deputy Public Works Director

Talal Abi-Karam, P.E., Assistant Public Works Director

Omar Castellon, P.E., Assistant City Engineer

Dennis Girisgen, P.E., City Engineer

File: Water and Sewer Capacity Letters

City of Fort Lauderdale Public Works Department Water and Wastewater Capacity Analysis Determination

Residents Inn Fort Lauderdale Beach, DRC R18054 425 Seabreeze Boulevard, Fort Lauderdale, Florida 33315

PROJECT AND DESCRIPTION

Construction of a hotel with 150 units to replace the existing parking lot.

DESCRIPTION OF EXISTING UTILITIES

Water: The site is currently served by a 6-inch water main along Seabreeze Boulevard, see Figure 1.

Wastewater: The site is currently served by a 10-inch gravity sewer on Seabreeze Boulevard, which convey flow downstream to a 15-inch sewer and to Pumping Station D-31(PS D-31).

Pumping Station: The site is served by PS D-31 located at South Birch Road and Las Olas Circle.

SUMMARY OF ANALYSIS AND REQUIRED ACTION

Existing water infrastructure has sufficient capacity to serve the project with no improvements required. Existing wastewater infrastructure has sufficient capacity to serve the project with no improvements required.

Figure 1 - City Water Atlas

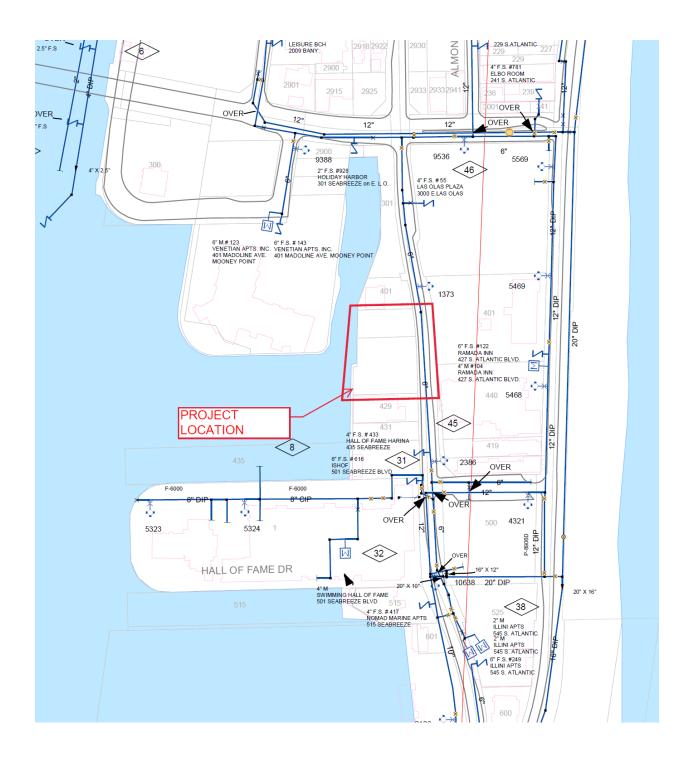


Figure 2 – City Sewer Atlas



WATER CAPACITY ANALYSIS

Requested Demand: Based on the applicant's site plan and building use information the estimated potable water demand is 39,060 gallons per day (GPD), which equates to 0.039 million gallons per day (MGD). Water use demands are calculated based on the City's "Guidelines for the Calculations of Sanitary Sewer Connection Fees".

Evaluation of impact on existing distribution pipe (flow & capacity): According to the site plan the applicant is proposing to utilize the 6-inch water main on Seabreeze Boulevard that connects to a 12-inch water main on East Las Olas Boulevard. The InfoWater hydraulic model was analyzed to determine the impact of this project on the existing 12-inch water main. The existing water main has capacity to serve the project.

Evaluation of impact of Permitted Water Plant Capacity: The Fiveash and the Peele Dixie Water Treatment Plants are designed to treat 70 MGD and 12 MGD of raw water respectively (82 MGD total). The total permitted Biscayne aquifer water withdrawals for these plants is limited to 52.55 MGD per the South Florida Water Management District (SFWMD) permit number 06-00123-W.

Based on the current 12-month rolling average the current production at the two plants is 38.99 MGD. The previously committed demand from the development projects in the permitting or the construction stage is 4.719 MGD. Combining these figures with the demand from the proposed project of 0.039 MGD, the required production would be 43.75 MGD. This is less than the allowable withdrawal limit of 52.55 MGD. Therefore, the water plants have sufficient capacity to serve this project.

Recommended Water Infrastructure Improvements: No improvements required.

WASTEWATER CAPACITY ANALYSIS

Requested Demand: Based on the applicant's site plan and building use information the estimated additional potable water demand is 39,060 gallons per day (GPD), which equates to 0.039 MGD (although wastewater is usually 80% of the potable water, a higher, conservative figure has been used for calculations). Sewer use demands are calculated based on the City's "Guidelines for the Calculations of Sanitary Sewer Connection Fees".

Evaluation of impact on existing collection pipe (gravity system capacity): The site is currently served by an 10-inch gravity sewer on Seabreeze Boulevard, which convey flow downstream to a 15-inch sewer and to Pumping Station D-31(PS D-31).

Manual of Practice (MOP) 60, published by American Society of Civil Engineers (ASCE) for the gravity sewer design and used by the City staff, recommends that pipe diameters 15-inch or less be designed to flow half full during peak flows. Based on the tools and information available to the City staff, it has been determined that the 10-inch sewer can convey the required flow. The City has used a peak hourly flow factor of 3.0, which is higher than 2.2 as noted in the Reiss Report.

Evaluation of impact on pumping station: Pumping Station D-31 (PS D-31) has a capacity of 600 gallons per minute (GPM) as of October 1, 2018, has a Nominal Average Pumping Operating Time (NAPOT) of approximately 4.7 hours per day. Based on projected sewage flows the pumping run times would increase approximately 65 minutes per day for a total of 5.79 hours, which is less than Miami-Dade County's recommended daily average (NAPOT) of 10 hours per day. Therefore, the pumping station has adequate capacity to serve the project.

Evaluation of impact of Permitted Wastewater Plant Capacity: The City of Fort Lauderdale owns and operates the George T. Lohmeyer Regional Wastewater Treatment Plant (GTL), which provides wastewater treatment for the City of Fort Lauderdale. The Broward County's Environmental Protection and Growth Management Department's (EPGMD) Environmental Licensing & Building Permitting Division's licensed capacity for GTL is 48 MGD-AADF (Million Gallons per Day – Annual Average Daily Flow). The current annual average daily flow (AADF) to the plant is 38.784 MGD. Combining the committed flows for previously approved projects of 4.719 MGD, plus the 0.039 MGD net contribution from the project, provides a total projected flow of 43.54 MGD. This is less than the permitted treatment plant capacity of 48 MGD. Therefore, the treatment plant has sufficient capacity to serve this project.

Recommended Wastewater Infrastructure Improvements: No improvements required.