

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, December 19, 2023 - 6:00 PM

***Broward Center for the Performing Arts - Mary N Porter Riverview
Ballroom - 201 SW 5th Avenue, Fort Lauderdale, Florida 33312***

<https://fortlauderdale.legistar.com/Calendar.aspx>

www.fortlauderdale.gov/fltv

www.youtube.com/cityoffortlauderdale

Cable Television - Comcast Channel 78 and AT&T U-verse Channel 99



FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor

PAM BEASLEY-PITTMAN Vice Mayor - Commissioner - District III

JOHN C. HERBST Commissioner - District I

STEVEN GLASSMAN Commissioner - District II

WARREN STURMAN Commissioner - District IV

GREG CHAVARRIA, City Manager

DAVID R. SOLOMAN, City Clerk

THOMAS J. ANSBRO, City Attorney

PATRICK REILLY, City Auditor

PUBLIC APPEARANCES BEFORE THE CITY COMMISSION:

If any person wishes to address the City Commission, the person shall sign up in the Broward Center for the Performing Arts - Mary N Porter Riverview Ballroom lobby. A member of the City Clerk's Office Staff will be there to assist. Speaker Cards are given to the Mayor. After being recognized by the Mayor, the speaker should approach the podium, identify the agenda item in question, indicate support, opposition, or neutrality on the agenda item, and then proceed to succinctly state the speaker's position or present information.

If an attorney, or any other person appears before the Commission in a representative capacity, the attorney, or other representative shall also sign up in the Broward Center for the Performing Arts - Mary N Porter Riverview Ballroom lobby. A member of the City Clerk's Office Staff will be there to assist. After being recognized by the Mayor, the speaker should approach the podium, identify the client(s) being represented, and identify the agenda item in question. The speaker shall then indicate the client's support, opposition, or neutrality on the agenda item and then proceed to succinctly state the client's position or present information on behalf of the client(s).

Pursuant to Section 3.13 of the Charter of the City of Fort Lauderdale, Florida, the Mayor shall maintain order at all meetings, and the Police Department, upon instructions of the Mayor, shall expel any person from the meeting who refuses to obey the order of the Mayor in relation to preserving order at the meetings. Any person who interrupts or disturbs a City Commission meeting, or who willfully enters or remains in a City Commission meeting having been warned by the Mayor to depart and who refuses to do so, may be subject to arrest.

AUXILIARY AIDS AND SERVICES: If you desire auxiliary aids or services or both to assist in viewing or hearing the City Commission meetings or reading the agenda and minutes for the meeting, please contact the City Clerk's Office at 954-828-5002 at a minimum of two days prior to the meeting and arrangements will be made to provide these services to you.

NOTICE TO MEMBERS OF THE PUBLIC: If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, the person will need a record of the proceedings, and that, for such purpose, the person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

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

[23-1175](#) Minutes for November 21, 2023 Special Meeting - Charter Officer Annual Evaluation Process - (Commission Districts 1, 2, 3 and 4)

Attachments: [November 21, 2023 Commission Special Meeting](#)

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 [23-1211](#) Motion Approving a Temporary Beach License and Outdoor Event Agreement for Seaglass: A Fort Lauderdale Rose Experience - (Commission District 2)

Attachments: [Commission Agenda Memo 23-1211](#)

[Exhibit 1 - Seaglass A Fort Lauderdale Rose Experience Application](#)

[Exhibit 1a – Seaglass: A Fort Lauderdale Rose Experience Site Plan](#)

[Exhibit 1b – Seaglass: A Fort Lauderdale Rose Experience Agreement](#)

[Exhibit 2 – January 2024 Special Event Calendar](#)

CM-2 [23-0964](#) Motion Approving and Authorizing the Execution of a Revocable License with FORTUNE RELATED CONSTRUCTION LLC, for Temporary Right-of-Way Closures on Sistrunk Boulevard and NW 1st Avenue Associated with the Gallery at Flagler Village Development Located at 600 N Andrews Avenue - (Commission District 2)

Attachments: [Commission Agenda Memo 23-0964](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - License Area](#)

[Exhibit 3 - Detour Plan](#)

[Exhibit 4 - Revocable License Agreement](#)

[Exhibit 5 - Broward County Detour Approval](#)

- CM-3** [23-1125](#) Motion Approving the Co-Sponsorship of the NSU Art Museum of Fort Lauderdale - Color Field Exhibit and the Display of Event Banner Signs for a Period Longer than 30 Days - Nova Southeastern University - Case No. PLN-BAN-23100003 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 23-1125](#)

[Exhibit 1 – Proposed Banner Sign](#)

[Exhibit 2 – Proposed Banner Sign Locations](#)

[Exhibit 3 - Site Plan Approval](#)

- CM-4** [23-1138](#) Motion Approving Second Amendment(s) to the Consolidated Regional E-911 Communications System and the Regional Interlocal Agreement Between Broward County and the City of Fort Lauderdale for Cooperative Participation in a Regional Public Safety Intranet - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #23-1138](#)

[Exhibit 1 - Commission Agenda Memo #20-0671](#)

[Exhibit 2 - Participation Agreement](#)

[Exhibit 3 - Regional Interlocal Agreement](#)

[Exhibit 4 - First Amendment to Participation Agreement and RILA](#)

[Exhibit 5 - Second Amendment to Participation Agreement and RILA](#)

- CM-5** [23-1144](#) Motion Approving and Authorizing the Execution of a Revocable License with PAWACQCO HOLDINGS 5 LLC for Temporary Right-of-Way Closure on SE 2nd Court in Association with the Park Plaza Development Located at 600 SE 2nd Court - (Commission District 4)

Attachments: [Commission Agenda Memo 23-1144](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - License Area](#)

[Exhibit 3 - Detour Plan](#)

[Exhibit 4 - Revocable License Agreement](#)

- CM-6** [23-1146](#) Motion Approving a Three-Year Agreement with the School Board of Broward County, Florida for the School Resource Officer Program - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #23-1146](#)

[Exhibit 1 - School Resource Officer \(SRO\) Program Agreement](#)

- CM-7** [23-1167](#) Motion Approving Change Order No. 3 for the Las Olas Undergrounding of Overhead Utilities - Ferreira Construction Southern Division Co. Inc.- \$591,306.49 and 90 Additional Calendar Days - (Commission District 2)

Attachments: [Commission Agenda Memo #23-1167](#)

[Exhibit 1 - Change Order No. 3](#)

- CM-8** [23-1199](#) Motion Approving a Triparty Lien Settlement Agreement between Commercial Blvd Realty LLC, Broward County, and the City of Fort Lauderdale for 2000 West Commercial Boulevard - (Commission District 1)
Attachments: [Commission Agenda Memo 23-1199](#)
 [Exhibit 1 - Triparty Lien Settlement Agreement](#)
- CM-9** [23-1203](#) Motion Authorizing Payment of Attorney Fees and Non-Taxable Costs in *Fort Lauderdale Food Not Bombs, et al., v. City of Fort Lauderdale*, United States District Court for the Southern District of Florida Case No. 15-60185-civ-AMC; United States Court of Appeals for the Eleventh Circuit No. 23-10173 - \$638,196 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 23-1203](#)

CONSENT RESOLUTION

- CR-1** [23-1026](#) Resolution Approving Fiscal Year 2024 Not for Profit Grant Participation Agreement with Areawide Council on Aging of Broward County, Inc. - \$127,842 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 23-1026](#)
 [Exhibit 1 - Agreement](#)
 [Exhibit 2 - Resolution](#)
- CR-2** [23-1079](#) Resolution Adopting the Strategic Historic Preservation Plan - (Commission Districts 1, 2, 3, and 4)
Attachments: [Commission Agenda Memo - 23-1079](#)
 [Exhibit 1 - Strategic Historic Preservation Plan](#)
 [Exhibit 2 - Public Outreach Email List](#)
 [Exhibit 3 - Resolution - Approving](#)
 [Exhibit 4 - Resolution - Denying](#)

- CR-3** [23-1109](#) Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property, by John R and Staci L Swadener, Adjacent to 1415 SE 11th Court for a Proposed Marginal Dock with Finger Pier and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)
- Attachments:** [Commission Agenda Memo 23-1109](#)
 [Exhibit 1 – Application](#)
 [Exhibit 2 – Code Sec. 8 – 144](#)
 [Exhibit 3 – November 2, 2023 Draft Marine Advisory Board Minutes](#)
 [Exhibit 4 – Declaration of Restrictive Covenants](#)
 [Exhibit 5 – Approval Resolution](#)
 [Exhibit 6 – Denial Resolution](#)
- CR-4** [23-1111](#) Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #23-1111](#)
 [Exhibit 1 - Lot Clearing and Cleaning Report](#)
 [Exhibit 2 - Resolution](#)
- CR-5** [23-1151](#) Resolution Approving the Fiscal Year 2024 Public Transportation Agency Safety Plan for the City's Community Shuttle Program, and Authorizing the City Manager or the City Manager's Designee to Provide and Execute Annual Updates and Project Certifications to the Safety Plan - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 23-1151](#)
 [Exhibit 1 - City of Fort Lauderdale Public Transportation Agency Safety Plan](#)
 [Exhibit 2 - Resolution](#)
- CR-6** [23-1163](#) Resolution Accepting a Grant from Florida Department of Environmental Protection - Florida Recreation Development Assistance Grant - \$200,000 - (Commission District 3)
- Attachments:** [Commission Agenda Memo 23-1163](#)
 [Exhibit 1 – Grant Agreement](#)
 [Exhibit 2 - Resolution](#)
- CR-7** [23-1200](#) Resolution Appointing the Law Firm of Roberts, Reynolds, Bedard & Tuzzio, PLLC, to Represent the City of Fort Lauderdale in Connection with General Liability Claims and Related Litigation and Appeals and Prescribing Hourly Rates - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 23-1200](#)
 [Exhibit 1 - Resolution](#)

- CR-8** [23-1024](#) Resolution Approving Fiscal Year 2024 Not-For-Profit Grant Participation Agreement with First Call for Help of Broward, Inc. - \$25,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 23-1024](#)
 [Exhibit 1 - Agreement](#)
 [Exhibit 2 - Resolution](#)
- CR-9** [23-1205](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2024 - Appropriation - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 23-1205](#)
 [Exhibit 1 - Resolution](#)

CONSENT PURCHASE

- CP-1** [23-0691](#) Motion Approving a Service Agreement with an effective date retroactive to October 1, 2023, for a Proprietary Purchase of Annual Maintenance and Support for Fire Station Alerting with Keylite Power and Lighting Corp. and Honeywell International, Inc. - \$152,754.71 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #23-0691](#)
 [Exhibit 1 - Keylite Sole Provider Letter](#)
 [Exhibit 2 - Keylite Estimate](#)
 [Exhibit 3 - R1426611P1-Keylite-BC Agreement](#)
 [Exhibit 4 - CoFL-US Digital Designs-Keylite End User Agreement_R1](#)
 [Exhibit 5 - CoFL-Keylite-Honeywell Service Agreement_R1](#)
- CP-2** [23-1060](#) Motion Approving a Construction Agreement for Cooley's Landing Marina Park Administration Building Improvements - ENCOP, Inc. - \$376,341 - (Commission District 2)
Attachments: [Commission Agenda Memo #23-1060](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Agreement](#)

- CP-3** [23-1149](#) Motion Approving First Amendment to Agreement for Pole Setting and Removal Services Annual Contract for Retroactive Compensation Increase - Imperial Electrical Incorporated - \$75,000 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #23-1149](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - CAM #20-0883](#)
[Exhibit 4 - Imperial Electrical Incorporated Agreement](#)
[Exhibit 5 – First Amendment to Service Agreement](#)

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** [23-1210](#) Motion Approving an Event Agreement and Related Road Closures for the 2024 King Holiday Parade & Multicultural Festival - (Commission Districts 2 and 3)

Attachments: [Commission Agenda Memo 23-1210](#)
[Exhibit 1 – 2024 King Holiday Parade & Multicultural Festival Application](#)
[Exhibit 1a – 2024 King Holiday Parade & Multicultural Festival Site Plan](#)
[Exhibit 1b – 2024 King Holiday Parade & Multicultural Festival Agreement](#)
[Exhibit 2 – January 2024 Special Event Calendar](#)

- M-2** [23-1112](#) Motion Rejecting All Proposals for Design Build Services for the Effluent Pumps Standby Generators and Administration Building Improvements, Request for Proposals (RFP) Event No. 104 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #23-1112](#)

- M-3** [23-1123](#) Motion Approving Negotiated Fee Schedule and Agreement for Construction Engineering and Inspection Services for the NE 25th Avenue 24-Inch Force Main Replacement and the NE 38th Street 42-Inch Force Main/NE 19th Avenue 24-Inch Force Main Replacement projects - WSP USA Environment & Infrastructure, Inc. - \$1,821,093 - (Commission District 1)

Attachments: [Commission Agenda Memo #23-1123](#)
[Exhibit 1 – Solicitation](#)
[Exhibit 2 – Final Ranking](#)
[Exhibit 3 - WSP Response](#)
[Exhibit 4 - Agreement \(FTL-WSP USA\)](#)

- M-4** [23-1135](#) Motion Approving Agreement for Streetlight Fixtures, Annual Contract - Electric Supply of Tampa, LLC - \$718,300 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #23-1135](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Agreement](#)
- M-5** [23-1139](#) Motion Approving Negotiated Fee Schedule and Agreement for Construction Engineering and Inspection (CEI) Services related to the George T. Lohmeyer Wastewater Treatment Plant (GTL) Redundant Effluent Force Main Project - Michael Baker International, Inc. - \$1,749,400 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #23-1139](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Final Ranking](#)
 [Exhibit 3 - Michael Baker International, Inc., Proposal](#)
 [Exhibit 4 - Michael Baker International, Inc. Agreement](#)
- M-6** [23-1147](#) Motion Approving Change Order No. 3 for the Prospect Lake Clean Water Center - Prospect Lake Water L.P. - \$4,062,755 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #23-1147](#)
 [Exhibit 1 - Change Order Proposal No. 3](#)
- M-7** [23-1178](#) Motion Approving the Lease Agreement between Oakland Park Bays LLC and the City of Fort Lauderdale, in Substantially the Form Provided - \$1,815,656 (61-Month Rent) - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 23-1178](#)
 [Exhibit 1 – Location Map](#)
 [Exhibit 2 – Proposed Lease Agreement](#)
- M-8** [23-1202](#) Motion Approving a Consent to Assignment of Capital Funds Payments Pursuant to Interlocal Agreement - Allowing the DDA to Utilize the Huizenga Park Interlocal Grant Agreement with the City as Collateral for a Loan - (Commission District 4)
Attachments: [Commission Agenda Memo 23-1202](#)
 [Exhibit 1 - Budget Advisory Board Meeting Approved Minutes - August 11 2022](#)
 [Exhibit 2 – Interlocal Agreement](#)
 [Exhibit 3 – 2023 DDA Consent to Assignment of Government Support](#)
 [Exhibit 4 - Consent To Assignment of Capital Funds Payments Pursuant to Inter](#)

- M-9** [23-1160](#) Motion Approving an Agreement with BDO USA, P.C., a Virginia Corporation authorized to conduct business in the State of Florida as, BDO USA, P.C., Corp. for Consulting Services to Develop the Project Scope for the New River Crossing Project - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 23-1160](#)

[Exhibit 1 – Agreement](#)

RESOLUTIONS

- R-1** [23-1196](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment 12.19.2023](#)

- R-2** [23-1186](#) City Auditor Annual Performance Review - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 23-1186](#)

[Exhibit 1 - Resolution](#)

- R-3** [23-1136](#) Resolution Providing Notice of Decision to Proceed with and Acceptance of the Unsolicited Proposal Submitted by Water Taxi of Fort Lauderdale, LLC. to Construct, Operate, and Maintain a Water Taxi Terminal and Lease City-Owned Property Located at 1001 Seabreeze Boulevard, Fort Lauderdale, Florida, Authorizing Negotiations of a Proposed Interim and/or Comprehensive Agreement, in Accordance with Section 255.065, Florida Statutes, and Authorizing the Preparation of Lease Terms- (Commission District 2)

Attachments: [Commission Agenda Memo 23-1136](#)

[Exhibit 1 - Unsolicited Proposal](#)

[Exhibit 2 - Resolution 23-208](#)

[Exhibit 3 - Resolution](#)

- R-4** [23-1194](#) Resolution Rescinding Resolution No. 23-261 and Declaring Notice of Intent to Sublease City-Owned Property Located at 501 Seabreeze Boulevard, Fort Lauderdale, Florida 33316, Pursuant to Section 8.13 of the City Charter, to ISHOF Peninsula LLC - (Commission District 2)

Attachments: [Commission Agenda Memo 23-1194](#)

[Exhibit 1 - Resolution 23-261](#)

[Exhibit 2 - Resolution 23-212](#)

[Exhibit 3 – Resolution](#)

[Exhibit 4 - Sun Biz Information Sheet for ISHOF Peninsula LLC](#)

- R-5** [23-1215](#) Resolution Approving an Affordable Housing Development Agreement and Assumption of Liability and Hold Harmless Agreement between the City of Fort Lauderdale and Habitat for Humanity of Broward, Inc. and Delegating Authority to the City Manager to Execute Amendments to the Affordable Housing Development Agreement that Reflect Administrative Approval of Modifications or Amendments to the Site Plan - (Commission District 3)

Attachments: [Commission Agenda Memo 23-1215](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Affordable Housing Development Agreement](#)

[Exhibit 3 - Assumption of Liability and Hold Harmless Agreement](#)

[Exhibit 4 - Resolution Approving](#)

[Exhibit 5 - Resolution Denying](#)

- R-6** [23-1086](#) Resolution Approving and Ratifying a Collective Bargaining Agreement Between the City of Fort Lauderdale and the Fraternal Order of Police, Lodge 31 - Police Lieutenants and Captains Effective October 1, 2023 Through September 30, 2026 and Authorizing Execution of the Collective Bargaining Agreement - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 23-1086](#)

[Exhibit 1 - Tentative Agreement with the Fraternal Order of Police, Lodge 31 - P](#)

[Exhibit 2 - Tentative Agreement with the Fraternal Order of Police, Lodge 31 - P](#)

[Exhibit 3 - Significant Cost Drivers FOP- Officers and Sergeants](#)

[Exhibit 4 - Resolution](#)

- R-7** [23-1087](#) Resolution Approving and Ratifying a Collective Bargaining Agreement Between the City of Fort Lauderdale and the Fraternal Order of Police, Lodge 31 - Police Lieutenants and Captains Effective October 1, 2022 Through September 30, 2023 and Authorizing Execution of the Collective Bargaining Agreement - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 23-1087](#)

[Exhibit 1 - Tentative Agreement with the Fraternal Order of Police, Lodge 31 - P](#)

[Exhibit 2 - Tentative Agreement with the Fraternal Order of Police, Lodge 31 - P](#)

[Exhibit 3 - Significant Cost Drivers FOP- Lieutenants and Captains](#)

[Exhibit 4 - Resolution](#)

- R-8** [23-1214](#) Resolution Rescinding and Replacing Resolution No. 22-20, Regarding the City of Fort Lauderdale City Commission's Recommended Locally Preferred Alternative for the Commuter Rail Train Crossing the New River in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 23-1214](#)

[Exhibit 1 - Resolution 22-20](#)

[Exhibit 2 - Resolution \(December 5, 2023 Walk-On\)](#)

[Exhibit 3 - Alternative Resolution](#)

[Exhibit 4 - Alternative Resolution](#)

PUBLIC HEARINGS

- PH-1** [23-1191](#) Public Hearing - Resolution Approving Lease Agreement for City-Owned Property Located at 601 Seabreeze Boulevard, Fort Lauderdale, Florida 33316, Pursuant to Section 8.13 of the City Charter, to Marine Industries Association of South Florida, Inc. - (Commission District 2)

Attachments: [Commission Agenda Memo 23-1191](#)

[Exhibit 1 – Resolution 23-259](#)

[Exhibit 2 – Location Map](#)

[Exhibit 3 – Lease Agreement](#)

[Exhibit 4 – Resolution](#)

- PH-2** [23-1197](#) Public Hearing - Resolution Approving Sublease Agreement for City-Owned Property Located at 501 Seabreeze Boulevard, Fort Lauderdale, Florida 33316, Pursuant to Section 8.13 of the City Charter, to International Swimming Hall of Fame, Inc. - (Commission District 2)

Attachments: [Commission Agenda Memo 23-1197](#)

[Exhibit 1 – Resolution 23-260](#)

[Exhibit 2 – Location Map](#)

[Exhibit 3 – Lease Agreement](#)

[Exhibit 4 – Resolution](#)

ORDINANCE FIRST READING

- OFR-1** [23-1115](#) First Reading - Ordinance Amending Various Provisions of Chapter 20, Article IV, Division 3 of the City of Fort Lauderdale Code of Ordinances - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 23-1115](#)

[Exhibit 1 – Actuarial Impact Statement](#)

[Exhibit 2 - Ordinance](#)

ORDINANCE SECOND READING

- OSR-1** [23-1150](#) Second Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Article IX, Administration and Boards, to Revise the Terms of Appointment on the Planning and Zoning Board and Historic Preservation Board - Case No. UDP-T23008 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 23-1150](#)
 [Exhibit 1 - HPB and PZB Roster and Terms of Appointment No Footer](#)
 [Exhibit 2 - September 20, 2023, PZB Staff Report](#)
 [Exhibit 3 - September 20, 2023, PZB Meeting Minutes](#)
 [Exhibit 4 - Local Planning Agency Approved Language](#)
 [Exhibit 5 - Ordinance](#)

- OSR-2** [23-1179](#) Second Reading - Ordinance Amending the City of Fort Lauderdale Code of Ordinances Chapter Fourteen Floodplain Management - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 23-1179](#)
 [Exhibit 1 - Ordinance](#)

ADJOURNMENT