

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, May 7, 2024 - 6:00 PM

***NSU Art Museum - Horvitz Auditorium
1 E Las Olas Blvd, Fort Lauderdale, FL 33301***

<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

STEVEN GLASSMAN Vice Mayor - Commissioner - District II

JOHN C. HERBST Commissioner - District I

PAM BEASLEY-PITTMAN Commissioner - District III

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 NSU Art Museum - Horvitz Auditorium. 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 NSU Art Museum - Horvitz Auditorium. 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

[24-0440](#) Minutes for February 20, 2024, 2024-2026 Federal Legislative Program Commission Workshop, February 20, 2024, Commission Conference Meeting, February 20, 2024 Commission Regular Meeting, March 5, 2024, Commission Conference Meeting and March 5, 2024, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [February 20, 2024, 2024-2026 Federal Legislative Program Commission Works](#)
[February 20, 2024, Commission Conference Meeting](#)
[February 20, 2024, Commission Regular Meeting](#)
[March 5, 2024, Commission Conference Meeting](#)
[March 5, 2024, Commission Regular Meeting](#)

PRESENTATIONS

- PRES-1** [24-0488](#) Vice Mayor Glassman to present a Proclamation recognizing May 14, 2024, as the 76th Anniversary of Israel's Independence in the City of Fort Lauderdale
- PRES-2** [24-0490](#) Commission Herbst to present a Proclamation honoring May 12 - May 18, 2024, as National Police Week in the City of Fort Lauderdale
- PRES-3** [24-0489](#) Commissioner Sturman to present a Proclamation declaring May 2024, as Mental Health Awareness Month in the City of Fort Lauderdale
- PRES-4** [24-0461](#) Mayor Trantalis to present a Proclamation declaring May 18 - May 24, 2024, as National Safe Boating Week in the City of Fort Lauderdale

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion on which members of the public will be given three (3) minutes to speak prior to its approval. An item may be removed from the Consent Agenda and considered separately if discussion is desired by any City Commissioner or charter officer.

CONSENT MOTION

- CM-1** [24-0463](#) Motion Declaring the Lauderdale Air Show on Fort Lauderdale Beach, Scheduled for May 11, 2024 - May 12, 2024, as a Public Purpose Special Event and Creating a Temporary Exemption Relating to the Sale, Possession and Consumption of Alcohol at the Event - (Commission District 2)
Attachments: [Commission Agenda Memo 24-0463](#)
 [Exhibit 1 – Section 5.3, Fort Lauderdale Code of Ordinances](#)
 [Exhibit 2 – Section 8-85, Fort Lauderdale Code of Ordinances](#)
 [Exhibit 3 – The Lauderdale Air Show on Fort Lauderdale Beach Site Plan](#)
- CM-2** [24-0451](#) Motion Authorizing Execution of An Agreement Ancillary to Revocable License Agreement, Between Chief Real Estate LLC and the City of Fort Lauderdale - (Commission District 4)
Attachments: [Commission Agenda Memo 24-0451](#)
 [Exhibit 1 - Tri-Party RLA \(Fully Executed and Recorded by the County\)](#)
 [Exhibit 2 - AARLA](#)
- CM-3** [24-0464](#) Motion Approving the Sublease Agreement between Young Men's Christian Association of South Florida, Inc. and North Broward Hospital District, Subject to Conditions - (Commission District 2)
Attachments: [Commission Agenda Memo 24-0464](#)
 [Exhibit 1 - YMCA Holiday Park Lease](#)
 [Exhibit 2 - Extension Letter - Milestones](#)
 [Exhibit 3 - Extension Letter - Lease](#)
 [Exhibit 4 – YMCA and Broward Health Sublease Term Sheet](#)

CONSENT RESOLUTION

- CR-1** [24-0321](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2024 - Appropriation - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0321](#)
 [Exhibit 1 - Central City Redevelopment Area Capital Improvement Project Statu:](#)
 [Exhibit 2 - Central City CRA Draft Meeting Minutes - April 3, 2024](#)
 [Exhibit 3 - Resolution](#)
- CR-2** [24-0094](#) Resolution Approving a Landscape Maintenance Memorandum of Agreement with the Florida Department of Transportation for Improvements within the Right-of-Way of State Road 842 - (Commission District 2)
Attachments: [Commission Agenda Memo # 24-0094](#)
 [Exhibit 1 – Landscape Maintenance Memorandum of Agreement](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Resolution](#)

- CR-3** [24-0217](#) Resolution Amending the Parks and Recreation Rules and Regulation - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0217](#)
 [Exhibit 1 – Current Parks and Recreation Rules and Regulations](#)
 [Exhibit 2 – Proposed amendments to the Parks and Recreation Rules and Regu](#)
 [Exhibit 3 – January 24, 2024 Parks, Recreation and Beaches Board Minutes](#)
 [Exhibit 4 - Resolution](#)
- CR-4** [24-0280](#) Resolution Accepting a State-Funded Grant from Florida Department of Transportation for Galt Mile Street Safety Improvements - \$500,000 - (Commission District 1)
Attachments: [Commission Agenda Memo 24-0280](#)
 [Exhibit 1 - FDOT \\$500,000 Galt Mile Grant Agreement](#)
 [Exhibit 2 - Resolution](#)
- CR-5** [24-0415](#) Resolution (a) Approving an Application for a Dock Permit for the installation and usage of a proposed 45'+/- long x 8'+/- wide marginal dock, two (2) mooring piles, and appurtenant access steps extending a maximum distance of 25'+/- from the wetface seawall on Cordova Road on of Public Property by Tracey & Wallace Williford adjacent to 1025 Cordova Road for a proposed marginal dock and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)
Attachments: [Commission Agenda Memo 24-0415](#)
 [Exhibit 1 – Application](#)
 [Exhibit 2 – Code Sec. 8 – 144](#)
 [Exhibit 3 – April 4, 2024 Draft Marine Advisory Board Minutes](#)
 [Exhibit 4 – Declaration of Restrictive Covenants](#)
 [Exhibit 5 – Approval Resolution](#)
 [Exhibit 6- Denial Resolution](#)
- CR-6** [24-0471](#) Resolution Appointing Brooke Ehrlich, Esquire, as Special Counsel for the City of Fort Lauderdale Civil Service Board - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0471](#)
 [Exhibit 1 - Resolution](#)

CONSENT PURCHASE

- CP-1** [24-0291](#) Motion Approving Agreement for Award of State Housing Initiatives Partnership (SHIP) Funds for the Construction of Affordable Multi-Family Senior Rental Housing - Housing Opportunities, Mortgage Assistance & Effective Neighborhood Solutions, Inc. d/b/a H.O.M.E.S., Inc. - \$400,000 - (Commission District 2)
- Attachments:** [Commission Agenda Memo #24-0291](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - HOMES Inc. Proposal](#)
[Exhibit 3 - Agreement](#)
[Exhibit 4 - 2022 - 2025 LHAP](#)
- CP-2** [24-0326](#) Motion Approving Third Municipal Amendment to Comcast Enterprise Services Master Services Agreement to change Classification from Interstate to Intrastate - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #24-0326](#)
[Exhibit 1 - Comcast Enterprise Services MSA No. FI-25848367-DIngb](#)
[Exhibit 2 - Comcast Monthly Charge Breakdown](#)
[Exhibit 3 - Third Municipal Amendment to MSA No. FI-25848367-DIngb](#)
- CP-3** [24-0408](#) Motion Approving Agreement for HOME-ARP Tenant Based Rental & Supportive Services - Housing Opportunities, Mortgage Assistance & Effective Neighborhood Solutions, Inc. d/b/a H.O.M.E.S., Inc. - \$250,000 - (Commission District 3)
- Attachments:** [Commission Agenda Memo #24-0408](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - HOMES, Inc. Proposal](#)
[Exhibit 3 - 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** [24-0045](#) Motion Approving an Agreement for Design Consulting Services for the Las Olas Corridor Mobility Project (Western Corridor) - WSP USA Inc. - \$3,499,586.36 - (Commission District 4)
- Attachments:** [Commission Agenda Memo #24-0045](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - WSP USA Inc. Response](#)
[Exhibit 3 - Resolution No. 21-120](#)
[Exhibit 4 - WSP USA Inc. Agreement](#)

- M-2** [24-0307](#) Motion to Terminate for Convenience Previous Agreement with Maverick United Elevator, LLC and Approving Replacement Agreement for the George T. Lohmeyer Wastewater Treatment Plant Freight Elevator Replacement Project - Boromei Construction Inc. - \$1,361,740 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #24-0307](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Agreement](#)
 [Exhibit 4 - Former Chief Procurement Officer's Email to Maverick Not to Comm](#)
 [Exhibit 5 - Termination for Convenience Letter to Maverick](#)
 [Exhibit 6 - Prior Agreement between City and Maverick](#)
- M-3** [24-0387](#) Motion Approving a License Application and an Agreement for the Sale, Service, and Consumption of Food and Alcoholic Beverages on the Public Beach - Jefast Pelican Grand I, LLC for The Pelican Grand Beach Resort - (Commission District 2)
Attachments: [Commission Agenda Memo 24-0387](#)
 [Exhibit 1 - Application Package](#)
 [Exhibit 2 - License Agreement](#)
- M-4** [24-0412](#) Motion Approving an Increase to the Civil Engineering Services Continuing Agreements - AECOM Inc.; Black & Veatch Corporation; Calvin, Giordano & Associates, Inc.; Chen Moore and Associates, Inc.; Craven, Thompson & Associates, Inc.; Hazen and Sawyer, P.C.; and Kimley-Horn and Associates, Inc. - \$3,920,000 - (Commission Districts 1, 2, 3, and 4)
Attachments: [Commission Agenda Memo 24-0412](#)
 [Exhibit 1 – CAM #23-0069](#)

- M-5** [24-0442](#) Motion Approving Service Agreements for Disaster Debris Removal and Emergency Logistical Services with AshBritt, Inc., as Primary Contractor - \$123,904,605 and Ceres Environmental Services, Inc. as Secondary Contractor - \$109,799,829 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #24-0442](#)
- [Exhibit 1 - Solicitation](#)
- [Exhibit 2 - Final Ranking](#)
- [Exhibit 3 - AshBritt Proposal and Negotiated Pricing](#)
- [Exhibit 4 – Ceres Proposal and Negotiated Pricing](#)
- [Exhibit 5 - CG Proposal](#)
- [Exhibit 6 - DRC Proposal](#)
- [Exhibit 7 - LGS Proposal](#)
- [Exhibit 8 - P&J Proposal](#)
- [Exhibit 9 - TFR Proposal](#)
- [Exhibit 10 - CoFL and AshBritt Agreement](#)
- [Exhibit 11 - CoFL and Ceres Agreement](#)

- M-6** [24-0439](#) Motion Approving a First Amendment to the Agreement with BDO USA, P.C., a Virginia Corporation Authorized to Conduct Business in the State of Florida as, BDO USA, P.C., Corp to Modify the Not-To-Exceed Amount for Consulting Services to Develop the Project Scope for the New River Crossing Project - \$50,000 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 24-0439](#)
- [Exhibit 1 - Agreement](#)

NEIGHBOR PRESENTATIONS

- NP-1** [24-0336](#) Michael D. Ray - Lead Contamination at FXE and Nearby Neighborhoods
- Attachments:** [Michael Ray - Neighbor Presentation Application](#)
- NP-2** [24-0427](#) Gena Rumble - City Parks
- Attachments:** [Gena Rumble - Neighbor Presentation Application](#)
- NP-3** [24-0480](#) Paul Struzziero - Pedestrian Walkway on SE 15th Street
- Attachments:** [Paul Struzziero - Neighbor Presentation Application](#)

RESOLUTIONS

- R-1** [24-0418](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Resolution for Appointment 05.07.2024](#)

- R-2** [24-0455](#) Resolution Appointing an Acting City Manager- (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 24-0455](#)
 [Exhibit 1 - Resolution](#)
- R-3** [24-0303](#) Quasi-Judicial - Resolution Approving a Plat Known as “1800 State Road 84” - 1800 State Road, LLC - 1800 State Road 84 - Case No. UDP-P21007 - (Commission District 4)
- Anyone wishing to speak must be sworn in. The Commission will announce any site visits, communications or expert opinions received and make them part of the record.
- Attachments:** [Commission Agenda Memo 24-0303](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - Application, Plat, and Narrative Responses to Criteria](#)
 [Exhibit 3 - DRC Comment Report with the Applicant's Responses](#)
 [Exhibit 4 - PZB Staff Report, February 21, 2024](#)
 [Exhibit 5 - PZB Meeting Minutes, February 21, 2024](#)
 [Exhibit 6 - Resolution approving](#)
 [Exhibit 7 - Resolution denying](#)
- R-4** [24-0385](#) Resolution Approving a Request for a Special Permit to Extend Construction Hours for the Pier Sixty-Six Hotel & Marina Development Subject to the Requirements of Section 17-10 - Construction of Large or Complex Projects (Transportation and Non-Transportation) of the City of Fort Lauderdale’s Code of Ordinances District - (Commission District 4)
- Attachments:** [Commission Agenda Memo #24-0485](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - Resolution No. 23-73](#)
 [Exhibit 3 - Noise Mitigation Plan](#)
 [Exhibit 4 - Resolution](#)

PUBLIC HEARINGS

- PH-1** [24-0446](#) Public Hearing to Consider a Resolution for an Amendment to a Development Agreement Between the City of Fort Lauderdale and Tavistock Development Company, LLC. Pier 66 Parking LLC., Pier 66 Ventures, LLC., and Sails Ventures, LLC. Pursuant to Chapter 163.3220-163.3243, Florida Statutes - (Commission District 4)

Attachments: [Commission Agenda Memo #24-0446](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Commission Action Memo #18-0718](#)

[Exhibit 3 - Public Notice](#)

[Exhibit 4 – Original Development Agreement](#)

[Exhibit 5 – Amended Development Agreement](#)

[Exhibit 6 – Resolution](#)

- PH-2** [24-0353](#) Public Hearing - Quasi-Judicial Resolution Approving Historic Designation as a Historic Landmark of the Property Commonly Known as Pier 66 Hotel Tower, located at 2301 SW 17th Street - Historic Preservation Board Case No. UDP-HPD22001 - (Commission District 4)

Anyone wishing to speak must be sworn in. The Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Attachments: [Commission Agenda Memo 24-0353](#)

[Exhibit 1 - July 10, 2018, City Commission Minutes](#)

[Exhibit 2 - Development Agreement](#)

[Exhibit 3 - HPB Staff Report](#)

[Exhibit 4 - Historic Designation Application](#)

[Exhibit 5 - Historic Designation Report](#)

[Exhibit 6 - December 5, 2022, HPB Minutes](#)

[Exhibit 7 - Sketch and Legal Description](#)

[Exhibit 8 - Updated Historic Designation Application and Report](#)

[Exhibit 9 - Resolution Landmark Designation – Approving](#)

[Exhibit 10 - Resolution Landmark Designation \(Building Only\) – Approving](#)

[Exhibit 11 - Resolution Landmark Designation – Denying](#)

- PH-3** [24-0397](#) Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from General Aviation Airport (GAA) District to Parks, Recreation and Open Space (P) District - 5101 NW 12th Avenue - City of Fort Lauderdale - Case No. UDP-Z23011 - (Commission District 1)

Anyone wishing to speak must be sworn in. The Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Attachments: [Commission Agenda Memo - 24-0397](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Application, Narrative Responses to Criteria](#)

[Exhibit 3 - Sketch and Legal Description of the Property](#)

[Exhibit 4 - March 20, 2024 Meeting Minutes DRAFT](#)

[Exhibit 5 - March 20, 2024 PZB Staff Report](#)

[Exhibit 6 - PZB Public Sign Notice and Affidavit](#)

[Exhibit 7 - Ordinance](#)

- PH-4** [24-0416](#) Public Hearing - Quasi-Judicial Resolution Approving a Waiver of Limitations at 1801 SE 21st Avenue for the Installation of one (1) Boat Lift - (Commission District 4)

Attachments: [Commission Agenda Memo 24-0416](#)

[Exhibit 1 – Application](#)

[Exhibit 2 – Code Sec. 47-19.3](#)

[Exhibit 3 – April 4, 2024 Draft Marine Advisory Board Minutes](#)

[Exhibit 4- Approval Resolution](#)

[Exhibit 5- Denial Resolution](#)

- PH-5** [24-0157](#) Public Hearing - Ordinance Imposing a Moratorium for a One (1) Year Period for the Submittal, Processing, and Granting of any Waivers to Construct Docks, Boat Slips, Mooring Piles, etc., that Extend Beyond the Maximum Distance from the Applicant's Property into the New River - Case No. UDP- T23009 - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo 24-0157](#)

[Exhibit 1- Location Map](#)

[Exhibit 2 - December 20, 2023, PZB Staff Report](#)

[Exhibit 3 – December 20, 2023, PZB Meeting Minutes](#)

[Exhibit 4 – Code Sec. 47-19.3](#)

[Exhibit 5- ULDR Sec. 47-39.A.1.b](#)

[Exhibit 6 – Ordinance](#)

ORDINANCE FIRST READING

OFR-1 [24-0410](#) First Reading - An Ordinance of the City Commission of the City of Fort Lauderdale, Florida, Amending Article XI Entitled "Solicitation and Display on Public Rights-of-Way", Section 25-267 Entitled "Right-of-Way Solicitors and Canvassers" of the Code of Ordinances of the City of Fort Lauderdale, Florida - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo # 24-0410](#)
[Exhibit 1 - Order dated January 25, 2024](#)
[Exhibit 2 - Final Judgment dated January 26, 2024](#)
[Exhibit 3 - City of Fort Lauderdale Traffic Crash Analysis 1/1/19 – 7/31/23](#)
[Exhibit 4 - Map](#)
[Exhibit 5 - Proposed Ordinance](#)

ADJOURNMENT