

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Thursday, July 2, 2026 - 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](http://www.fortlauderdale.gov/fltv)***

***[www.youtube.com/cityoffortlauderdale](http://www.youtube.com/cityoffortlauderdale)***

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



#### **FORT LAUDERDALE CITY COMMISSION**

***DEAN J. TRANTALIS Mayor***

***BEN SORENSEN Vice Mayor - Commissioner - District 4***

***JOHN C. HERBST Commissioner - District 1***

***STEVEN GLASSMAN Commissioner - District 2***

***PAM BEASLEY-PITTMAN Commissioner - District 3***

***RICKELLE WILLIAMS, City Manager***

***SHARI L. McCARTNEY, City Attorney***

***PATRICK REILLY, City Auditor***

***DAVID R. SOLOMAN, City Clerk***

**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.

## Pledge of Allegiance

## ROLL CALL

## Approval of MINUTES and Agenda

[26-0655](#) Minutes for April 21, 2026, Commission Joint Workshop with Budget Advisory Board and April 21, 2026, Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [April 21, 2026 Commission Joint Workshop with Budget Advisory Board](#)  
[April 21, 2026 Commission Conference Meeting](#)

## PRESENTATIONS

**PRES-1** [26-0688](#) Employer Support of the Guard and Reserve (ESGR) to present the U.S. Department of Defense's Seven Seals Award to the City of Fort Lauderdale

**PRES-2** [26-0645](#) Vice Mayor Sorensen to present a Proclamation declaring July 2026 as Park and Recreation Month 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 MOTIONS

**CM-1** [26-0662](#) Motion Approving an Outdoor Event Agreement and Request for Road Closures with Rock Nation Inc. for Rock Nation Community Impact Day: Where the Block Becomes the Blessing on August 8, 2026, at Apostle Faith Church of Jesus (2660 NW 20 Street) - (Commission District 3)

**Attachments:** [Commission Agenda Memo #26-0662](#)

[Exhibit 1 – Rock Nation Community Impact Day - Where the Block Becomes the Blessing Event Agreement](#)

**CM-2** [26-0557](#) Motion Approving a Non-Exclusive Facility Use Agreement with Indiana Diving Academy, Inc. for Use of the Morton Center, located at 2980 SW 8 Avenue - (Commission District 4)

**Attachments:** [Commission Agenda Memo #26-0557](#)

[Exhibit 1 – Agreement](#)

- CM-3**     [26-0580](#)     Motion Approving a Sponsorship Agreement with Bank of America Corporation, for the 2026 Starlight Musical event series held at Holiday Park from June 5, 2026, through August 14, 2026 - \$20,000 - (Commission District 2)  
**Attachments:** [Commission Agenda Memo #26-0580](#)  
[Exhibit 1 – Agreement](#)
- CM-4**     [26-0549](#)     Motion Approving the Second Amendment to the Agreement for Employee Health Center Administration with Marathon Health, LLC - \$279,891 on an Annualized Basis - (Commission Districts 1, 2, 3 and 4)  
**Attachments:** [Commission Agenda Memo 26-0549](#)  
[Exhibit 1 - Amendment #2 to Agreement for Employee Health Center Administration](#)  
[Exhibit 2 - Marathon Services Review with Staffing and Services Proposal](#)  
[Exhibit 3 - Signature Authority](#)
- CM-5**     [26-0632](#)     Motion Authorizing Settlement of Auto Liability Claim of Johnnie Randell, Jr. - \$195,000 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:** [Commission Agenda Memo 26-0632](#)
- CM-6**     [26-0636](#)     Motion Approving and Authorizing the Execution of a Revocable License with Andrews Apartments, LLC, for Temporary Right-of-Way Closures on SW 21 Street and SW 22 Street for The Era Residential Development Located at 2125 South Andrews Avenue - (Commission District 4)  
**Attachments:** [Commission Agenda Memo 26-0636](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - License Area](#)  
[Exhibit 3 - Detour Plan](#)  
[Exhibit 4 - Neighbor Notice Correspondence](#)  
[Exhibit 5 - Revocable License](#)
- CM-7**     [26-0639](#)     Motion Approving a Third Amendment to the Lease Agreement between 1 East Broward Owner, LLC and the City of Fort Lauderdale - Annual Total Rent of \$115,203 - (Commission District 2)  
**Attachments:** [Commission Agenda Memo 26-0639](#)  
[Exhibit 1 – Lease Agreement and Amendments](#)  
[Exhibit 2 – Proposed Third Amendment](#)

- CM-8**     [26-0659](#)     Motion Approving the First Amendment to Interlocal Agreement between City of Fort Lauderdale and Bahia Mar Community Development District to Extend the Project Completion Date and Update the Project Scope - (Commission District 2)

**Attachments:** [Commission Agenda Memo #26-0659](#)

[Exhibit 1 - Commission Agenda Memo #24-0002](#)

[Exhibit 2 - Commission Agenda Memo #26-0528](#)

[Exhibit 3 - Executed Interlocal Agreement](#)

[Exhibit 4 - First Amendment to Interlocal Agreement](#)

## CONSENT RESOLUTIONS

- CR-1**     [26-0593](#)     Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2026 - Appropriation - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 26-0593](#)

[Exhibit 1 - Resolution](#)

- CR-2**     [26-0598](#)     Resolution Authorizing the City Manager to Execute a Construction Agreement with the Florida Department of Transportation (FDOT) for Construction of a median refuge island on Riverland Road north of the entrance to the Cube Smart Self Storage as part of the Riverland Road Traffic Calming Project - (Commission Districts 3 and 4)

**Attachments:** [Commission Agenda Memo 26-0598](#)

[Exhibit 1 - FDOT Construction Agreement with Exhibit A](#)

[Exhibit 2 - Kimley Horn Design Plans](#)

[Exhibit 3 - Resolution](#)

- CR-3**     [26-0620](#)     Resolution Approving the Consent to Assignment of Lease Agreement from KAS Airport LLC for Parcel 1A to Perimeter Flex Center, LLC at Fort Lauderdale Executive Airport - (Commission District 1)

**Attachments:** [Commission Agenda Memo 26-0620](#)

[Exhibit 1 - Map of Parcel 1A](#)

[Exhibit 2 - Assignee's Letter of Intent](#)

[Exhibit 3 - Consent to Assignment of Lease Agreement](#)

[Exhibit 4 - Resolution](#)

## CONSENT PURCHASE

- CP-1**     [26-0482](#)     Motion Approving an Agreement for Invitation to Bid (ITB) No. 600-1, Purchase of Boat Engines (including removal and installation services of the six (6) purchased engines) - Preferred Marine Sales Group, Inc. - \$225,055.52 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**   [Commission Agenda Memo #26-0482](#)  
                          [Exhibit 1 - Solicitation](#)  
                          [Exhibit 2 - Bid Tabulation](#)  
                          [Exhibit 3 - Agreement](#)
- CP-2**     [26-0547](#)     Motion Approving an Agreement for the Proprietary Purchase of Professional Services - N. Harris Computer Corporation - \$249,200 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**   [Commission Agenda Memo #26-0547](#)  
                          [Exhibit 1 - Statement of Work](#)
- CP-3**     [26-0522](#)     Motion Approving an Agreement for Request for Proposals (RFP) No. 560-4, Job Classification and Compensation Study - Management Advisory Group International, Inc. - \$149,500 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**   [Commission Agenda Memo #26-0522](#)  
                          [Exhibit 1 - Solicitation](#)  
                          [Exhibit 2 - Evaluation Committee Scoring Summary](#)  
                          [Exhibit 3 - Response - Management Advisory Group International, Inc.](#)  
                          [Exhibit 4 - Agreement](#)
- CP-4**     [26-0576](#)     Motion Approving an Agreement for Request for Qualifications (RFQ) No. 410-2, Capital Improvement Master Plan for the Central City Community Redevelopment Area (CRA) - Alta Planning + Designs, Inc. - \$200,000 - (Commission Districts 2 and 3)  
**Attachments:**   [Commission Agenda Memo #26-0576](#)  
                          [Exhibit 1 - Solicitation](#)  
                          [Exhibit 2 - Final Ranking](#)  
                          [Exhibit 3 - Proposal - Alta Planning + Designs, Inc.](#)  
                          [Exhibit 4 - Fee Schedule](#)  
                          [Exhibit 5 - 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**      [26-0559](#)      Motion Approving Change Order No. 3 to Task Order No. 12: Joseph C. Carter Park Improvement Project - Redesign and Post-Design Services - AECOM Technical Services Inc. - 1,100-Day Time Extension and \$1,233,555 - (Commission District 3)  
**Attachments:** [Commission Agenda Memo 26-0559](#)  
[Exhibit 1 - Feasibility Study](#)  
[Exhibit 2 - Change Order No. 3](#)
- M-2**      [26-0554](#)      Motion Approving the Final Ranking of Firms, Negotiated Fee Schedules, and Agreements for Request for Qualifications (RFQ) No. 502, Transportation and Public Spaces Planning & Engineering Continuing Services - Kimley-Horn and Associates, Inc., Marlin Engineering, Inc., Alfred Benesch & Company, The Street Plans Collaborative, Inc. and Stantec Consulting Services Inc. - \$5,000,000 (initial 3-year term estimated aggregate amount) - (Commission Districts 1, 2, 3 and 4)  
**Attachments:** [Commission Agenda Memo #26-0554](#)  
[Exhibit 1 - Solicitation](#)  
[Exhibit 2 - Final Ranking](#)  
[Exhibit 3 - Kimley-Horn & Associates, Inc. Proposal](#)  
[Exhibit 4 - Kimley-Horn & Associates, Inc. Fee Schedule](#)  
[Exhibit 5 - Kimley-Horn & Associates, Inc. Agreement](#)  
[Exhibit 6 - Marlin Engineering, Inc. Proposal](#)  
[Exhibit 7 - Marlin Engineering, Inc. Fee Schedule](#)  
[Exhibit 8 - Marlin Engineering, Inc. Agreement](#)  
[Exhibit 9 - Alfred Benesch & Company Proposal](#)  
[Exhibit 10 - Alfred Benesch & Company Fee Schedule](#)  
[Exhibit 11 - Alfred Benesch & Company Agreement](#)  
[Exhibit 12 - The Street Plans Collaborative, Inc. Proposal](#)  
[Exhibit 13 - The Street Plans Collaborative, Inc. Fee Schedule](#)  
[Exhibit 14 - The Street Plans Collaborative, Inc. Agreement](#)  
[Exhibit 15 - Stantec Consulting Services, Inc. Proposal](#)  
[Exhibit 16 - Stantec Consulting Services Inc. Fee Schedule](#)  
[Exhibit 17 - Stantec Consulting Services Inc. Agreement](#)

- M-3**      [26-0510](#)      Motion Approving Change Order No. 35 for Construction Management at Risk Services Phase II for the New Police Headquarters - Moss & Associates, LLC - \$1,191,064.34 - (Commission District 2)  
**Attachments:**   [Commission Agenda Memo #26-0510](#)  
                          [Exhibit 1 - Change Orders Summary No. 1-34](#)  
                          [Exhibit 2 – Change Order No. 35 with Supporting Documents](#)  
                          [Exhibit 3 – Moss PCI Backup for CO #35](#)
- M-4**      [26-0608](#)      Motion Approving the Final Ranking of Firms, Negotiated Fee Schedules, and Agreements for Request for Qualifications (RFQ) No. 449, Structural Engineering Continuing Services with BCC Engineering, LLC, HBC Engineering Company, R.J. Behar & Company, Inc. and Stantec Consulting Services Inc. - \$2,165,000 (initial two (2)-year term estimated aggregate amount) - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**   [Commission Agenda Memo #26-0608](#)  
                          [Exhibit 1 - Solicitation](#)  
                          [Exhibit 2 - Final Ranking](#)  
                          [Exhibit 3 - BCC Engineering, LLC Proposal](#)  
                          [Exhibit 4 - BCC Engineering, LLC Fee Schedule](#)  
                          [Exhibit 5 - BCC Engineering, LLC Agreement](#)  
                          [Exhibit 6 - HBC Engineering Company Proposal](#)  
                          [Exhibit 7 - HBC Engineering Company Fee Schedule](#)  
                          [Exhibit 8 - HBC Engineering Company Agreement](#)  
                          [Exhibit 9 - R.J. Behar & Company, Inc. Proposal](#)  
                          [Exhibit 10 - R.J. Behar & Company, Inc. Fee Schedule](#)  
                          [Exhibit 11 - R.J. Behar & Company, Inc. Agreement](#)  
                          [Exhibit 12 - Stantec Consulting Services Inc. Proposal](#)  
                          [Exhibit 13 - Stantec Consulting Services Inc. Fee Schedule](#)  
                          [Exhibit 14 - Stantec Consulting Services Inc. Agreement](#)
- M-5**      [26-0611](#)      Motion Approving the Final Ranking of Firms, Negotiated Fee Schedule, and Agreement for Request for Qualifications (RFQ) No. 562, Construction Engineering and Inspection (CEI) Services for Fire Station No. 13 and Emergency Medical Station No. 88 - Artaic Group LLC - \$1,275,865 - (Commission Districts 2 and 4)  
**Attachments:**   [Commission Agenda Memo #26-0611](#)  
                          [Exhibit 1 - Solicitation](#)  
                          [Exhibit 2 - Final Ranking](#)  
                          [Exhibit 3 - Artaic Group LLC Proposal](#)  
                          [Exhibit 4 – Artaic Group LLC Fee Schedule](#)  
                          [Exhibit 5 - Agreement](#)

- M-6**      [26-0594](#)      Motion for the City Commission to Accept Grant Funds from the Federal Aviation Administration for Construction of the Runway 27 Bypass Taxiways Project at the Fort Lauderdale Executive Airport - \$4,307,742 - (Commission District 1)  
**Attachments:** [Commission Agenda Memo 26-0594](#)  
[Exhibit 1 - Project Location](#)
- M-7**      [26-0552](#)      Motion Approving the Final Ranking of Firms, Negotiated Fee Schedules, and Agreements for Request for Qualifications (RFQ) No. 320 - Design of Sidewalk Improvements Citywide (Surtax Project Fort-104) - Craven, Thompson & Associates, Inc., and HBC Engineering Company - \$360,000 (estimated aggregate amount) - (Commission Districts 1, 2, 3 and 4)  
**Attachments:** [Commission Agenda Memo #26-0552](#)  
[Exhibit 1 - Solicitation](#)  
[Exhibit 2 - Final Ranking](#)  
[Exhibit 3 - Craven, Thompson & Associates, Inc. Proposal](#)  
[Exhibit 4 - Craven, Thompson & Associates, Inc. Fee Schedules](#)  
[Exhibit 5 - Craven, Thompson & Associates, Inc., Agreement](#)  
[Exhibit 6 - HBC Engineering Company Proposal](#)  
[Exhibit 7 - HBC Engineering Company Fee Schedules](#)  
[Exhibit 8 - HBC Engineering Company Agreement](#)  
[Exhibit 9 - Interlocal Agreement First Amendment](#)  
[Exhibit 10 - Interlocal Agreement between Broward County & City of Fort Lauderdale](#)
- M-8**      [26-0660](#)      Motion Approving an Interim Agreement with Holiday Park Parking Partners LLC for the Holiday Park Parking Project, Pursuant to Section 255.065(6), Florida Statutes, in Substantially the Form Attached Hereto - (Commission Districts 1, 2, 3 and 4)  
**Attachments:** [Commission Agenda Memo 26-0660](#)  
[Exhibit 1 - Proposed Interim Agreement](#)  
[Exhibit 2 – Presentation](#)
- M-9**      [26-0494](#)      Motion Approving an Interim Agreement with FTL City Hall Partners, LLC for the City Hall Project, Pursuant to Section 255.065(6), Florida Statutes, in Substantially the Form Attached Hereto - (Commission Districts 1, 2, 3 and 4)  
**Attachments:** [Commission Agenda Memo 26-0494](#)  
[Exhibit 1 – Proposed Interim Agreement](#)

- M-10**      [26-0574](#)      Appeal of the Chief Procurement Officer's Denial of Protest Submitted by Communications International, Inc. on the Recommendation to Award Request for Proposals (RFP) No. 549, P25 Radio Communication System Refresh-Replacement - Rebid - Motorola Solutions, Inc. - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #26-0574](#)  
[Exhibit 1 - Notice of Intent to Award](#)  
[Exhibit 2 - Ci's Notice of Protest](#)  
[Exhibit 3 - Chief Procurement Officer's Response to Protest](#)  
[Exhibit 4 - Ci's Appeal of the Denial of Protest](#)  
[Exhibit 5 - MSI's Letter in Response to Ci's Protest](#)

## RESOLUTIONS

- R-1**      [26-0652](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Resolution for Appointment 07.02.2026](#)
- R-2**      [26-0417](#)      Resolution Approving a Landscape Maintenance Memorandum of Agreement for State Road 845 (Powerline Road) with the Florida Department of Transportation for Landscape Improvements within the Right-of-Way of State Road 845 and Assumption of Liability and Hold Harmless Agreement with Gala Home LLC - (Commission District 1)
- Attachments:** [Commission Agenda Memo 26-0417](#)  
[Exhibit 1 - Landscape Maintenance Memorandum of Agreement](#)  
[Exhibit 2 - Assumption of Liability and Hold Harmless Agreement](#)  
[Exhibit 3 - Project Location Map](#)  
[Exhibit 4 – Resolution](#)
- R-3**      [26-0614](#)      Resolution Approving a Twenty-Second Amendment to the Landscape Maintenance Memorandum of Agreement for State Road A1A with the Florida Department of Transportation for Landscape Improvements within the Right-of-Way of State Road A1A and Assumption of Liability and Hold Harmless Agreement with Broward County - (Commission District 4)
- Attachments:** [Commission Agenda Memo 26-0614](#)  
[Exhibit 1 - Landscape Inclusive Maintenance Memorandum of Agreement](#)  
[Exhibit 2 – Assumption of Liability and Hold Harmless Agreement](#)  
[Exhibit 3 - Location Map](#)  
[Exhibit 4 – Resolution](#)

- R-4**      [26-0440](#)      Resolution Authorizing the Issuance of Stormwater Utility System Special Assessment Revenue Bonds, Series 2026, for Stormwater Improvement Projects - Not to Exceed \$333,000,000 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:** [Commission Agenda Memo #26-0440](#)  
[Exhibit 1 - Resolution](#)
- R-5**      [26-0609](#)      Resolution Approving the First Amendment to the Interlocal Agreement between the City of Fort Lauderdale and the Fort Lauderdale Community Redevelopment Agency, to add the Capital Improvement Master Plan Project for the Central City Community Redevelopment Area - (Commission Districts 2 and 3)  
**Attachments:** [Commission Agenda Memo 26-0609](#)  
[Exhibit 1 – Interlocal Agreement](#)  
[Exhibit 2 – First Amendment to Interlocal Agreement](#)  
[Exhibit 3 – Central City Advisory Board Draft Minutes - June 10, 2026, Meeting](#)  
[Exhibit 4 – Resolution](#)
- R-6**      [26-0663](#)      Resolution Approving the Appointment of Special Bond Counsel and Special Disclosure Counsel for the Issuance of Water and Sewer Revenue Bonds, Series 2026, for Funding Improvements to the Water and Sewer Utility System, and Prescribing Compensation - (Commission Districts 1, 2, 3 and 4)  
**Attachments:** [Commission Agenda Memo 26-0663](#)  
[Exhibit 1 - Resolution](#)
- R-7**      [26-0664](#)      Resolution to Adopt the First Amendment (Facilities Amendment) to the Interlocal Agreement for Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida - (Commission Districts 1, 2, 3 and 4)  
**Attachments:** [Commission Agenda Memo #26-0664](#)  
[Exhibit 1 - Presentation](#)  
[Exhibit 2 – Conference Presentation May 19, 2026](#)  
[Exhibit 3 - Master Plan Broward SWA](#)  
[Exhibit 4 – Master Plan Executive Summary](#)  
[Exhibit 5 – Chair Ryan Memorandum of May 28, 2026](#)  
[Exhibit 6 – Facilities Amendment Broward SWA](#)  
[Exhibit 7 – Second Amendment Broward SWA](#)  
[Exhibit 8 - Resolution](#)

- R-8**      [26-0665](#)      Resolution to Adopt the Second Amendment to the Interlocal Agreement for Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo #26-0665](#)

[Exhibit 1 – Second Amendment Broward SWA](#)

[Exhibit 2 - Resolution](#)

## **PUBLIC HEARINGS**

- PH-1**      [26-0484](#)      Public Hearing Approving an Amendment to the United States Department of Housing and Urban Development (HUD) 2021-2022 HOME Investment Partnership-American Rescue Plan (HOME-ARP) Allocation Plan - (Commission Districts 1, 2 ,3 and 4)

**Attachments:** [Commission Agenda Memo 26-0484](#)

[Exhibit 1 - Amended City of Fort Lauderdale HOME-ARP Allocation Plan](#)

[Exhibit 2 - Public Notice](#)

## **RESOLUTIONS CONTINUED**

- R-9**      [26-0621](#)      Resolution Approving a Local Government Area of Opportunity Loan Commitment (LGAO) of \$640,000 for McDowell Housing Partners, LLC's Application to the Florida Housing Finance Corporation for Two (2) Competitive Funding Cycles for Nine Percent (9%) Low-income Housing Tax Credits for Ekos Melrose Manor Affordable Housing Development; and Authorizing the City Manager to Provide a Letter of Commitment and Execute the Florida Housing Finance Corporation's ("FHFC") Local Government Area of Opportunity Funding Form - (Commission District 3)

**Attachments:** [Commission Agenda Memo 26-0621](#)

[Exhibit 1 – McDowell Housing Partners, LLC Proposal](#)

[Exhibit 2 – AHAC May 11, 2026, Minutes](#)

[Exhibit 3 – FHFC Local Government Area of Opportunity Funding Form](#)

[Exhibit 4 - Letter of Commitment - Ekos Melrose Manor](#)

[Exhibit 5 - Resolution](#)

## **ORDINANCE FIRST READING**

- OFR-1**    [26-0595](#)    First Reading - Ordinance Amending the Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida by Establishing One New Classification - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 26-0595](#)

[Exhibit 1 - New Classification](#)

[Exhibit 2 - Business Impact Estimate](#)

[Exhibit 3 - Ordinance](#)

## **ORDINANCE SECOND READING**

- OSR-1**    [26-0591](#)    Second Reading - Ordinance Amending City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-16, "Historic Preservation District", Including an Update to the List of Historic Districts, Modification of Dimensional Requirements, including an Increase in Height, Modification to Sign Regulations and ULDR Section 47-24.11, "Historic Designation of Landmarks, Landmark Site or Buildings and Certificate of Appropriateness," to Amend the Effective Date, To Provide for an Approval Process for an Administrative Certificate of Appropriateness when Visible from the Public Right-Of-Way - Case No. UDP-T26002 - (Commission Districts 2 and 4)

**Attachments:**    [Commission Agenda Memo 26-0591](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - March 2, 2026, HPB Meeting Minutes](#)

[Exhibit 3 - April 15, 2026, PZB Staff Report](#)

[Exhibit 4 - April 15 2026, PZB Meeting Minutes](#)

[Exhibit 5 - Memo to the Council of Fort Lauderdale Civic Associations \(CFLCA\)](#)

[Exhibit 6 - Business Impact Estimate](#)

[Exhibit 7 - Ordinance](#)

- OSR-2**    [26-0607](#)    Second Reading - Ordinance Amending the City of Fort Lauderdale Code of Ordinances Chapter 15, Business Tax Receipts and Miscellaneous Business Regulations, to Establish a Certificate of Use Pilot Program - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 26-0607](#)

[Exhibit 1 - Ordinance](#)

- OSR-3**    [26-0592](#)    Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Mid-Rise/Medium-High Density (RMM-25) District to Northwest Regional Activity Center-Mixed-Use West (NWRAC-MUw) District - Case No. UDP-Z26002 - 538 NW 8 Avenue and 537 NW 7 Terrace - (Commission District 3)

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 26-0592](#)

[Exhibit 1 – Location Map](#)

[Exhibit 2 – Application, Applicant’s Narratives and Sketch and Legal Description](#)

[Exhibit 3 – April 15, 2026, PZB Staff Report](#)

[Exhibit 4 – April 15, 2026, PZB Meeting Minutes](#)

[Exhibit 5 – Public Participation Summary, Notices, and Affidavits](#)

[Exhibit 6 - Ordinance](#)

## BUDGET ITEMS

- BGT-1**    [26-0497](#)    Resolution Setting the Fiscal Year 2027 Proposed Millage Rate and Debt Service Rate for the City of Fort Lauderdale, Setting the Millage Rate for the Sunrise Key Neighborhood Improvement District, and Acknowledging the Receipt of the City Manager’s Budget Message and Proposed Budget - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 26-0497](#)

[Exhibit 1 - Sunrise Key Neighborhood Improvement District Board Meeting Minutes](#)

[Exhibit 2 - Resolution](#)

- BGT-2**    [26-0498](#)    Motion Setting the Public Hearing Dates to Consider the Proposed Fiscal Year 2027 Millage Rate and Budget for the City of Fort Lauderdale and Sunrise Key Neighborhood Improvement District - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 26-0498](#)

- BGT-3**    [26-0499](#)    Motion Setting the Proposed Fiscal Year 2027 Non-Ad Valorem Assessment Rate and Public Hearing Date for the Lauderdale Isles Water Management District Tentative Budget - (Commission District 4)

**Attachments:** [Commission Agenda Memo 26-0499](#)

[Exhibit 1 - Lauderdale Isles Water Management District FY 2027 Proposed Budget](#)

[Exhibit 2 - Lauderdale Isles Water Management District June 15, 2026 Meeting Minutes](#)

- BGT-4**    [26-0501](#)    Preliminary Rate Resolution for the Fire Assessment Establishing the Estimated Fiscal Year 2027 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 14, 2026 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:** [Commission Agenda Memo 26-0501](#)  
[Exhibit 1 - Fire Assessment Rate Schedule](#)  
[Exhibit 2 - FY 2026 Comparable City Fire Assessment Rates](#)  
[Exhibit 3 - Fire Rescue Assessment Program Update](#)  
[Exhibit 4 - Resolution](#)
- BGT-5**    [26-0502](#)    Preliminary Rate Resolution for the Beach Business Improvement Assessment Establishing the Estimated Fiscal Year 2027 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 14, 2026 - (Commission District 2)  
**Attachments:** [Commission Agenda Memo 26-0502](#)  
[Exhibit 1 - FY 2027 Non-Ad Valorem Assessment and Proposed Budget](#)  
[Exhibit 2 - Beach Business Improvement District Boundary Map](#)  
[Exhibit 3 - Resolution](#)
- BGT-6**    [26-0503](#)    Preliminary Rate Resolution for the Fiscal Year 2027 Non-Ad Valorem Assessment for Utility Undergrounding and Authorizing a Public Hearing on September 14, 2026 - (Commission District 2)  
**Attachments:** [Commission Agenda Memo 26-0503](#)  
[Exhibit 1 - Utilities Undergrounding Assessment Roll](#)  
[Exhibit 2 - Resolution](#)
- BGT-7**    [26-0618](#)    Preliminary Annual Assessment Resolution for the Stormwater Assessment Initiating the Process for Imposing the Fiscal Year 2027 Non-Ad Valorem Assessment and Authorizing a Public Hearing on September 14, 2026 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:** [Commission Agenda Memo #26-0618](#)  
[Exhibit 1 - Resolution](#)

## ADJOURNMENT