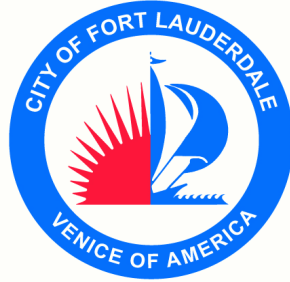


# City of Fort Lauderdale

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)*



## **Action Summary**

**Tuesday, October 7, 2014**

**6:00 PM**

**City Commission Chambers**

**City Commission Regular Meeting**

**ROLL CALL**

**Present:** 4 - Mayor John P. "Jack" Seiler, Vice-Mayor Romney Rogers, Commissioner Bruce G. Roberts and Commissioner Dean J. Trantalis

**Invocation**

**Pledge of Allegiance**

**Approval of MINUTES and Agenda**

APPROVAL OF MINUTES for August 19, 2014 Regular Meeting

Attachments: [DRAFT August 19, 2014 Regular Meeting Minutes](#)

[APPROVED August 19, 2014 Regular Meeting Minutes](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**PRESENTATIONS**

**PRES-1** THIRD ANNUAL BEACH TO GLADES CHALLENGE ON OCTOBER 25 - PRESENTATION BY FORT LAUDERDALE STRIKERS

**PRESENTED**

**PRES-2** PROCLAMATION DECLARING THE MONTH OF NOVEMBER, 2014, AS PANCREATIC CANCER AWARENESS MONTH IN THE CITY OF FORT LAUDERDALE

**PRESENTED**

**PRES-3** PROCLAMATION DECLARING THE WEEK OF OCTOBER 6-10, 2014 AS CUSTOMER SERVICE WEEK IN THE CITY OF FORT LAUDERDALE

**PRESENTED**

**PRES-4** PROCLAMATION DECLARING THE WEEK OF OCTOBER 5-11, 2014 AS FIRE PREVENTION WEEK IN THE CITY OF FORT LAUDERDALE

**PRESENTED**

**CONSENT AGENDA**

**CONSENT MOTION**

## Approval of the Consent Agenda

### Approve the Consent Agenda

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

#### CM-1

EVENT AGREEMENTS: 1) Best Roofing's 2nd Annual Trunk or Treat Benefiting the Pantry, 2) Patient and Staff Appreciation and 3) Right Way Ministries Garage Sale

**Attachments:** [Commission Agenda Memo #14-1162](#)  
[Ex 1 - Best Roofing's 2nd Annual Event app.pdf](#)  
[Ex 1a - Best Roofing's 2nd Annual site plan.pdf](#)  
[Ex 2 - Patient and Staff Appreciation app.pdf](#)  
[Ex 2a - Patient and Staff Appreciation site plan.pdf](#)  
[Ex 3 - Right Way Ministries app.pdf](#)  
[Ex 3a - Right Way Ministries site plan.pdf](#)

### APPROVED

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

#### CM-2

EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: 1) Dillard High School Community Homecoming Parade, 2) Seminole Hard Rock Winterfest Boat Parade, 3) Trick or Treat on SW 2nd Street and 4) Food in Motion: Flagler Village Green Market

**Attachments:** [Commission Agenda Memo # 14-1163](#)  
[Ex 1 - Dillard High School Parade app.pdf](#)  
[Ex 1a - Dillard High School Parade route.pdf](#)  
[Ex 2 - Seminole Hard Rock Winterfest Boat Parade app.](#)  
[Ex 2a - Seminole Hard Rock Winterfest Boat Parade route](#)  
[Ex 3 - Trick or Treat on SW 2nd Street app.pdf](#)  
[Ex 3a - Trick or Treat on SW 2nd Street site plan.pdf](#)  
[Ex 4 - Flagler Greenmarket App .pdf](#)  
[Ex 4a - Flagler Greenmarket Site Plan.pdf](#)

### APPROVED

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

#### CM-3

BROWARD ADDICTION RECOVERY CENTER SITING - Interlocal Agreement with Broward County

- Attachments:**    [Commission Agenda Memo 14-1094](#)  
[BARC Interlocal Agreement](#)  
[CM-3 Information provided by Broward County Schools](#)  
[CM-3 2nd Draft provided by City Attorney](#)  
[CM-3 Lois Wexler prepared statement](#)

**APPROVED AS AMENDED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**CM-4**                    ACCEPTANCE OF GRANT FUNDS - \$30,000 - RE-ENGAGE FOR GOOD CITY CHALLENGE GRANT - Volunteer Services Network Project - Community Foundation of Broward Inc.

- Attachments:**    [Commission Agenda Memo 14-1196](#)  
[EX 1 Letter from Foundation](#)  
[EX 2 Project Contract](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**CM-5**                    ACCEPTANCE OF GRANT FUNDS - additional \$55,485 - ASSISTANCE TO FIREFIGHTERS GRANT - United States Department of Homeland Security and Federal Emergency Management Agency (FEMA)

- Attachments:**    [Commission Agenda Memo 14-1167](#)  
[CAM 14-1167 EX 1 Grant Acceptance Letter](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**CM-6**                    ACCEPTANCE OF GRANT FUNDS - \$150,000 - CANAL MAINTENANCE DREDGING IN LAUDERDALE ISLES - Florida Department of Environmental Protection

- Attachments:**    [Commission Agenda Memo 14-1148](#)  
[Exhibit 1 - State Financial Agreement DEP Agreement NO. 15BO1](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**CM-7**                    CONTRACT RENEWALS - JANUARY, FEBRUARY, MARCH 2015

**Attachments:**    [Commission Agenda Memo 14-1140](#)  
[EX 1 - List of contract renewals](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**CM-8**                    WEST YARD PARTNERS, LLC, ET AL v CITY SETTLEMENT AGREEMENT AND RELEASE (Case 0:14-cv-60974-WJZ) - Lauderdale Marine Center

**Attachments:**    [Commission Agenda Memo 14-1238](#)  
[Settlement Agreement](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**CM-9**                    SETTLEMENT OF WORKERS' COMPENSATION CLAIMS WC-11-14719; WC-13-15096; and WC-13-15261 (Gerard Tanelus) - \$22,500

**Attachments:**    [Commission Agenda Memo 14-1112](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**CM-10**                  SETTLEMENT OF WORKERS' COMPENSATION CLAIM WC-01-10678 (M. Diane Marshall) - \$470,000

**Attachments:**    [Commission Agenda Memo 14-1161](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**CM-11**                  SETTLEMENT OF GENERAL LIABILITY CLAIM GL 13-757C (Philomena Dibisceglie) - \$30,000

**Attachments:**    [Commission Agenda Memo 14-1207](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**CM-12**                  PURCHASE PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES LIABILITY INSURANCE - \$161,396

**Attachments:**     [Commission Agenda Memo 14-1203](#)  
[Exhibit 1 - Fort Lauderdale PO-EPL Quote 2014-2015](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**CM-13**                    PROPERTY INSURANCE - use of the negotiation method to obtain property insurance premium quote

**Attachments:**     [Commission Agenda Memo 14-1204](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**CM-14**                    STOP-LOSS INSURANCE - use of the negotiation method to obtain premium quote

**Attachments:**     [Commission Agenda Memo 14-1205](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**CM-15**                    AMENDMENT 4 TO FREQUENCY RECONFIGURATION AGREEMENT - PUBLIC SAFETY 800 MHz RADIO COMMUNICATIONS - Nextel South Corp. - accepting \$41,156.50 reimbursement for additional cost of change

**Attachments:**     [Commission Agenda Memo 14-1189](#)  
[EX 1 Amendment 4 Sprint-Nextel FRA](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**CM-16**                    USE OF DOCKAGE AS LAS OLAS MARINA - 2014 FORT LAUDERDALE INTERNATIONAL BOAT SHOW - Agreement with Yachting Promotions, Inc. and Marine Industries Association of South Florida, Inc. - October 29, 2014 through November 4, 2014

**Attachments:**     [Commission Agenda Memo #14-1160](#)  
[Ex 1 - Fee Schedule.pdf](#)  
[Ex 2 - Agreement](#)  
[Executed Agreement](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**CM-17**

TORTUGA ROCK THE OCEAN MUSIC FESTIVAL - Second Extension to Agreement with TMF2013, LLC - April 11 - 12, 2015.

**Attachments:** [Commission Agenda Memo 14-1177](#)

[EX 1 - Tortuga Letter of Intent](#)

[EX 2 - 2013 Tortuga Agreement](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**CM-18**

TWO-MONTH SCHOOL RESOURCE OFFICER AGREEMENT RETROACTIVE TO AUGUST 18, 2014 THROUGH SEPTEMBER 30, 2014 AND ONE-YEAR RENEWAL OF SCHOOL RESOURCE OFFICER AGREEMENT OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015 - School Board of Broward County

**Attachments:** [CAM #14-1277 - SRO Agreements](#)

[Exhibit 1 - 2-Month School Resource Officer Agreement](#)

[Exhibit 2 - 1-Year School Resource Officer Agreement](#)

[2-month Executed Agreement](#)

[1-Year Executed Agreement](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**CM-19**

RESULTS OF APRIL 14, 2014 RECYCLING COMPOSITION STUDY PERFORMED KESSLER CONSULTING INC. AND FIRST AMENDMENT TO CORRECTIVE AGREEMENT FOR RECYCLABLES PROCESSING

**Attachments:** [Commission Agenda Memo 14-1213](#)

[Exhibit 1 - Kessler Consulting- Recycling Composition Study](#)

[Exhibit 2 - First Amendment to Corrective Agreement for Recyclables Processing](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**CM-20**

SEGMENT II SHORE PROTECTION PROJECT - Temporary Construction Easement Agreement - Broward County - between Flamingo Avenue and Terramar Street

**Attachments:**    [Comission Agenda Memo 14-1236](#)  
[Exhibit 1 - Temporary Construction Easement](#)  
[Exhibit 2 – Access Locations Map](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**CM-21**

REVOCABLE LICENSE AGREEMENT AND ANCILLARY AGREEMENT - LANDSCAPE, PAVERS AND IRRIGATION IMPROVEMENTS FOR ANDREWS AVENUE - Broward County and TRG New River II, LTD.

**Attachments:**    [Commission Agenda Memo 14-0859](#)  
[EX 1 County/City/Developer Revocable License Agreement](#)  
[EX 2 Agreement Ancillary to Revocable License Agreement](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**CONSENT RESOLUTION**

**CR-1**

ADMINISTRATIVE APPEAL OF FEMA'S DEOBLIGATION OF DISASTER ASSISTANCE FOR COSTS TO REMOVE DEBRIS IN WAKE OF HURRICANES KATRINA AND WILMA - increasing fees and costs authorized to be paid to special counsel Baker, Donelson, Bearman, Caldwell & Berkowitz, P.C.

**Attachments:**    [CAM 14-1220](#)  
[Exhibit 1 - Resolution No. 14-23](#)  
[Exhibit 2 to CAM 14-1220 \(Notification Letter from FEMA dated 1-17-14\)](#)  
[Exhibit 3 to CAM 14-1220 \(Denial Letter from FEMA dated 12-20-13\)](#)  
[Exhibit 4 to CAM 14-1220 \(Engagement letter dated 1-29-14\)](#)  
[Exhibit 5 to CAM 14-1220 \(Resume of Ernest Abbot\)](#)  
[Exhibit 6 to CAM 14-1220 \(Resume of Wendy Ellard\)](#)  
[Exhibit 7 - Proposed Resolution](#)  
[Resolution No. 14-165](#)

**ADOPTED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**CR-2**

SPECIAL COUNSEL FOR TOXIC TORT MATTERS ASSERTED IN LINCOLN PARK - DURRS LITIGATION AND RELATED TO LINCOLN PARK SITE AND ENVIRONMENTAL ISSUES - amending Resolution



10-223 to provide compensation for paralegals and to establish new hourly rates - Troutman Sanders LLP

**Attachments:** [Commission Agenda Memorandum - 14-1266](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - Resolution No. 10-223](#)

**REMOVED FROM AGENDA**

**CR-3** CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2015  
BUDGET - APPROPRIATION

**Attachments:** [CAM 14-0962 Consolidated Budget Amendment](#)  
[EX 1 Resolution - Budget Amendment](#)  
[Resolution No. 14-166](#)

**ADOPTED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**CR-4** NAMING DEPARTMENT OF SUSTAINABLE DEVELOPMENT  
BUILDING THE GREG BREWTON SUSTAINABLE DEVELOPMENT  
CENTER - 700 NW 19 Avenue

**Attachments:** [Commission Agenda Memo 14-1021](#)  
[EX 1 Guidelines for the Naming of City Parks, Recreation Areas and Major Facilities](#)  
[Resolution](#)  
[Resolution No. 14-167](#)

**ADOPTED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**CR-5** DOWNTOWN DEVELOPMENT AUTHORITY - LEVY OF AD  
VALOREM TAXES - FISCAL YEAR 2015

**Attachments:** [CAM 14-1194 DDA Millage and Budget](#)  
[EX 1 Millage and Budget Information](#)  
[EX 2 - Resolution.pdf](#)  
[Resolution No. 14-168](#)

**ADOPTED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**CR-6** MUSEUM OF DISCOVERY AND SCIENCE TO BE MAINTAINED AS  
A CULTURAL FACILITY - Restrictive Covenant

**Attachments:**     [Commission Agenda Memo #14-1197.docx](#)  
                                 [EX 1 - Restrictive Covenant.pdf](#)

**APPROVED BY MOTION (resolution not necessary)**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**CR-7**

DESIGN WATER MAIN AT BROWARD BOULEVARD BRIDGE  
OVER NORTH FORK OF NEW RIVER CANAL - \$98,787.52 - Locally  
Funded Agreement with Florida Department of Transportation

**Attachments:**     [Commission Agenda Memo 14-1102](#)  
                                 [Exhibit 1 - LFA Agreement, FM #429958-1-32-03](#)  
                                 [Exhibit 2 - Resolution for FDOT LFA](#)  
                                 [Resolution No. 14-169](#)

**ADOPTED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**CR-8**

COMMUNITY BUS SERVICES - Interlocal Agreement with Downtown  
Fort Lauderdale Transportation Management Association including  
addition of Riverwalk Water Trolley and authorize City Manager to  
execute on behalf of City - retroactive to October 1, 2014 and base  
term of three years ending September 30, 2014 with two, one-year  
extension options

**Attachments:**     [Commission Agenda Memo 14-0900](#)  
                                 [14-0900 EX 1 City-TMA Master ILA with Exhibits \(10.2.14\)](#)  
                                 [14-0900 EX 2 Resolution](#)  
                                 [Resolution No. 14-170](#)

**ADOPTED**

**Aye:** 4 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis and  
DuBose

**Abstain:** 1 - Vice-Mayor Rogers

**CR-9**

COMMUNITY BUS SERVICES - Interlocal Agreement with Broward  
County authorize City Manager to execute on behalf of City -  
retroactive to October 1, 2014 and base term of three years ending  
September 30, 2014 with two, one-year extension options

**Attachments:**     [Commission Agenda Memo 14-1014](#)  
                                 [14-1014 EX 1 City-County Community Bus ILA](#)  
                                 [14-1014 EX 2 Resolution](#)  
                                 [Resolution No. 14-171](#)

**ADOPTED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**CR-10**

COMMUNITY BUS SERVICES - Interlocal Agreement with Broward County for lease of a vehicle and authorize City Manager to execute on behalf of City - retroactive to October 1, 2014 and base term of three years ending September 30, 2017 with two, one-year extension options

**Attachments:** [Commission Agenda Memo 14-1071](#)  
[14-1071 EX 1 City-County Community Bus ILA - Lease Only](#)  
[14-1071 EX 2 Resolution](#)  
[Resolution No. 14-172](#)

**ADOPTED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**PURCHASING AGENDA****PUR-1**

AGREEMENT FOR CREDIT CARD SERVICES - \$100,000 with American Express Travel Related Services Company, Inc.

**Attachments:** [Commission Agenda Memo 14-0872](#)  
[EX 1 - American Express agreement](#)  
[EX 2 - State Master Agreement](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**PUR-2**

AWARD SOUTH ANDREWS AVENUE AND SE 17th STREET LARGE WATER MAIN REPLACEMENT PROJECT - \$408,869.50 to Southern Underground Industries Inc.

**Attachments:** [Commission Agenda Memo 14-1078](#)  
[EX1 - Bid Tabulation](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**PUR-3**

PURCHASE SELF-CONTAINED BREATHING APPARATUS AND ASSOCIATED EQUIPMENT - \$1,269,476.35 - Fisher Scientific Company, L.L.C.

**Attachments:**    [Commission Agenda Memo 14-1126](#)  
                              [EX 1 - Agreement](#)  
                              [EX 2 - Quote](#)

**DEFERRED TO OCTOBER 21, 2014 (correction to amount shown on agenda announced: \$1,238,476.35)**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**PUR-4**

ONE-YEAR CONTRACT FOR COMPOUND AND FIRE SERVICE WATER METERS - estimated annual amount of \$138,663 - HD Supply Waterworks, LTD - authorize City Manager to approve three, one-year renewal options, contingent upon appropriation of funds

**Attachments:**    [Commission Agenda Memo 14-1139](#)  
                              [EX 1 - Bid Tabulation](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**PUR-5**

PROPRIETARY PURCHASE OF WATER METER SHUT-OFF SERVICES - estimated annual amount of \$48,000 - Bermex, Inc.

**Attachments:**    [Commission Agenda Memo 14-1143](#)  
                              [EX 1 - Quote](#)  
                              [EX 2 - Agreement](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**PUR-6**

ONE-YEAR CONTRACT EXTENSIONS FOR STATE LEGISLATIVE LOBBYIST SERVICES - \$80,000 (total) - Ericks Consultants, Inc. (\$40,000) and Ronald L. Book, P.A. (\$40,000) and Adams St. Advocates LLC (subcontractor of Ericks Consultants, Inc.) - retroactive to October 1, 2014

**Attachments:**    [Commission Agenda Memo 14-1195](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

WALK-ON MOTION - CITY COMMISSION REQUEST FOR REVIEW - AQUABLU SITE PLAN LEVEL III DEVELOPMENT PERMIT - 920 INTRACOASTAL DRIVE - CASE R14033

**Attachments:**    [Commission Agenda Memo 14-1291](#)  
                                  [Aqubablu-Site Plan](#)  
                                  [Staff Report](#)

**DE NOVO HEARING SET FOR OCTOBER 21, 2014**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**CITIZEN PRESENTATIONS**

**CIT-1**                    KAYCE ARMSTRONG - Introducing "Shade Post" - New Location in Downtown Fort Lauderdale

**Attachments:**    [Citizen Presentation Application](#)

**RECEIVED**

**CIT-2**                    ART SEITZ - City of Fort Lauderdale and Barrier Island

**Attachments:**    [Citizen Presentation Application](#)

**NOT PRESENT**

**CIT-3**                    CHRISTINE TIMMON - Making Marriage Equal Using Article X, Sec. 5 of Florida Constitution

**Attachments:**    [Citizen Presentation Application](#)

**NOT PRESENT**

**CIT-4**                    TIRA MISU - Human Trafficking

**Attachments:**    [Citizen Presentation Application](#)

**NOT PRESENT**

**CIT-5**                    CHARLES KING - Police Reform

**Attachments:**    [Citizen Presentation Application](#)

**RECEIVED**

**RESOLUTIONS**

**R-1**                      APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2

**ADOPTED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**PUBLIC HEARINGS****PH-1**

QUASI JUDICIAL - RESOLUTION - WAIVER OF LIMITATIONS OF UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-19.3.C AND D - relocate two of three existing triple pile clusters, install 10 foot extension to existing finger pier and install three triple pile clusters extending maximum of 125 feet from property line into Middle River - 720 NE 20 Avenue

Applicant: John C. Jr. and Cheryl J. Gorman

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

**Attachments:** [Commission Agenda Memo #14-0970](#)

[Ex 1 - Application](#)

[Ex 2 - Code Sec 47-193](#)

[Ex 3 - July 15, 2014 Marine Advisory Board Minutes](#)

[Ex 4 - Resolution](#)

[Resolution No. 14-164](#)

**ADOPTED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**PH-2**

QUASI-JUDICIAL - RESOLUTION - WAIVER OF LIMITATIONS OF UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-19.3.C AND D - installation of three triple pile mooring clusters and nine mooring piles extending a maximum of 75 feet from upland property line into Intracoastal Waterway - 321 N. Birch Road

Applicant: Grand Birch, LLC

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

**Attachments:** [Commission Agenda Memo #14-0971](#)

[Ex 1 - Application](#)

[Ex 2 - Code Sec 47-19.3](#)

[Ex 3 - July 15, 2014 Marine Advisory Board Minutes](#)

[Ex 4 - Resolution](#)

[PH-2 - Grand Birch PowerPoint Presentation City Commission October 7, 2014](#)

**DEFERRED TO NOVEMBER 4, 2014**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**PH-3**

MOTION - SUBSTANTIAL AMENDMENT TO 2013-2014 ANNUAL ACTION PLANS OF 2010-2015 CONSOLIDATED PLANS FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

**Attachments:** [Commission Agenda Memo 14-1147](#)  
[Exhibit 1 - Published Program Amendment Ad.pdf](#)  
[Exhibit 2 - Public Comment #1.pdf](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**PH-4**

MOTION - NEW DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION RIVERWALK WATER TROLLEY SERVICE PILOT PROGRAM

**Attachments:** [Commission Agenda Memo14-1010](#)  
[14-1010 EX 1 Proposed TMA Water Trolley Map and Vessel](#)

**APPROVED**

**Aye:** 4 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis and DuBose

**Abstain:** 1 - Vice-Mayor Rogers

**ORDINANCES**

**O-1**

FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES - SECTION 2-127 - APPROVAL OF CHANGE ORDERS AND TASK ORDERS

**Attachments:** [Commission Agenda Memo 14-1142](#)  
[EX 1 - Amended Ordinance](#)

**PASSED FIRST READING**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**O-2**

FIRST READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-18.31, SOCIAL SERVICE FACILITY - add definitions, create criteria for approval, amend the permitted zoning districts and adjust the level of review

- Attachments:**    [Commission Agenda Memo 14-0888](#)  
[Exhibit 1- Location Map](#)  
[Exhibit 2- PZB Staff Report.pdf](#)  
[Exhibit 3- 82014 PZB Minutes](#)  
[Exhibit 4- Proposed Ordinance.pdf](#)

**PASSED FIRST READING**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and DuBose

**ADJOURNMENT**