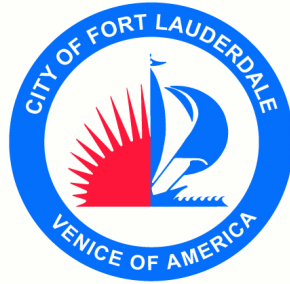


City of Fort Lauderdale

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



Action Summary

Tuesday, February 4, 2014

6:00 PM

City Commission Chambers

City Commission Regular Meeting

ROLL CALL

Present: 5 - Mayor John P. "Jack" Seiler, Vice-Mayor Bruce G. Roberts, Commissioner Dean J. Trantalis, Commissioner Bobby B. DuBose and Commissioner Romney Rogers

Invocation**Pledge of Allegiance****Approval of MINUTES and Agenda**

APPROVAL OF MINUTES for May 28, 2013 and August 23, 2013 Goals Workshops; January 6, 2014 Joint Workshop with Historic Preservation Board; and January 7, 2014 Regular Meeting

APPROVED

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

PRESENTATIONS

**PRES-
1**

RECOGNITION OF AQUA ANGEL FOUNDATION AND BASS PARK TEENS FOR EDUCATING 500 BROWARD COUNTY YOUTH ABOUT SOCIAL AND SEXUAL AWARENESS AND PERSONAL DEVELOPMENT AMONGST TEENS

PRESENTED

**PRES-
2**

RECOGNITION OF SUSTAINABILITY DIVISION OF PUBLIC WORKS DEPARTMENT - Awarded Gold Status by Florida Green Building Coalition

PRESENTED

WALK ON MOTION - DESIGNATION OF CITY REPRESENTATIVE IN RESOURCE RECOVERY BOARD ASSET LITIGATION - Commissioner Rogers with Mayor Seiler as an alternate

APPROVED

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

WALK-ON MOTION - USE OF ONE STOP SHOP - LICENSE AGREEMENT

APPROVED

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

CONSENT AGENDA**Approval of the Consent Agenda****Approve the Consent Agenda**

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

- M-1** EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: DHL Focus, MagnaCare, March for Cancer, 14th Annual Riverwalk Run, Take Steps Walk and 2575 Triathlon.

APPROVED

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

- M-2** CLUELESS ON LAS OLAS EVENT AGREEMENT

APPROVED

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

- M-3** CITIZENS' COMMITTEE OF RECOGNITION NOMINATION RECOMMENDATIONS

APPROVED

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

- M-4** LAND SWAP AGREEMENT - BOKAMPER'S SPORTS BAR AND GRILL - existing Fire Station 54 site at northeast corner of NE 32 Avenue and Oakland Park Boulevard being conveyed to P.D.K.N. P-4, LLC and property on northwest corner of NE 33 Avenue and NW 32 Street being conveyed to City

APPROVED AS AMENDED

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

- M-5** EXTENDING POLICY FOR PROVIDING SUPPLEMENTAL PAY AND HEALTH AND DENTAL INSURANCE TO EMPLOYEES CALLED TO ACTIVE DUTY

APPROVED

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

- M-6** SETTLEMENT OF WORKERS' COMPENSATION FILE WC-04-11945

(William McGarry) - \$489,622

APPROVED

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

M-7

TASK ORDER W-5 - \$6,250 - AIR QUALITY STUDY - EE & G
Environmental Services, LLC

APPROVED

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

M-8

COMPETITIVE SANCTIONED USA SWIMMING SWIM MEETS AT
AQUATIC COMPLEX - Memorandum of Understanding with Swim
Fort Lauderdale Booster Club, Inc.

APPROVED

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

M-9

COMPETITIVE SANCTIONED U.S. MASTERS SWIM MEETS AT
AQUATIC COMPLEX - Memorandum of Understanding with Swim
Fort Lauderdale Masters Booster Club, Inc.

APPROVED

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

M-10

FIVE-YEAR CONTRACT FOR FITNESS AND WELLNESS CLASSES
AT BEACH COMMUNITY CENTER - North Broward Hospital District
d/b/a Broward Health - retroactive to February 1, 2014 through
January 31, 2019

APPROVED

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

M-11

CHANGE ORDER 1 - REPAIR OF WEST PIERS AT GEORGE
ENGLISH PARK - Engineer Control Systems Corporation - \$16,815 -
additional quantities associated with Work Order 1

APPROVED

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

M-12

AMENDMENT TO SETTLEMENT AND REMEDIATION AGREEMENT
WITH FORT LAUDERDALE COUNTRY CLUB AND ACCEPTING
REMEDIAL ACTION PLAN ADDENDUM II

APPROVED

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

M-13

FUNDING REQUESTS OF BEACH BUSINESS IMPROVEMENT DISTRICT: EVP Fort Lauderdale Pro Volleyball Tour (\$6,000), Fort Lauderdale Beach "Watershed to the Reef" Beach Clean Up and Scavenger Hunt (\$11,000) and Tropic Magazine Mod Weekend 2014 (\$11,250), contingent upon approval of event agreements

APPROVED

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

M-14

CITY COMMISSION REQUEST FOR REVIEW - INSTALLATION OF ABOVE-GRADE COMMUNICATIONS CABINETS - schedule public hearing on February 18, 2014 for review of application for waiver or exemption - 1601 NE 56 Street and 1707 East Commercial Boulevard

APPROVED

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

M-15

REVOCABLE LICENSE - INSTALLATION AND PERPETUAL MAINTENANCE OF PRIVATE UTILITY LINES WITHIN PUBLIC ALLEY - CAMM Educational Enterprises, Inc. - improvements for NW 7 Avenue

APPROVED

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

CONSENT RESOLUTION**CR-1**

SUPPORTING "STOP THE ORGANIZED PILL PUSHERS" (STOPP) AND FLORIDA'S PRESCRIPTION DRUG MONITORING PROGRAM - and urging Broward County State Legislative Delegation to oppose Florida Senate Bills 7014 and 7016 that would impact the program

ADOPTED

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

CR-2

APPOINTMENT OF BAKER, DONELSON, BEARMAN, CALDWELL & BERKOWITZ, PC AS SPECIAL COUNSEL - administrative appeal of FEMA's de-obligation of disaster assistance - Hurricanes Katrina and Wilma

ADOPTED AS AMENDED REDUCING THE NOT TO EXCEED AMOUNT TO \$25,000

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

CR-3 CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2014
BUDGET - APPROPRIATION

ADOPTED

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

CR-4 CHRONIC HOMELESS HOUSING COLLABORATIVE PROJECT -
PURCHASE OF GOODS OR SERVICES - waiving Division 2, Chapter
2, Article V, subject to final passage of Ordinance C-14-07

**ADOPTED AS AMENDED TO LIMIT THE WAIVER TO SPECIFIC PROVISIONS OF
CHAPTER 2 OF THE CODE OF ORDINANCES**

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

CR-5 LOT CLEARING AND CLEANING - imposing special assessment liens
for associated costs

ADOPTED

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

CR-6 BEACH EROSION CONTROL WALL AND PEDESTRIAN BEACH
WALKWAY - STATE ROAD A1A BETWEEN SUNRISE BOULEVARD
AND 18 STREET - Florida Department of Transportation 1) perpetual
easement or easements and 2) license agreement

**RESOLUTIONS ADOPTED WITH RESPECT TO THE PERPETUAL EASEMENT
OR EASEMENTS AND LICENSE AGREEMENT**

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

CR-7 NEW MAST ARMS AT NE 15 AVENUE AND NE 17 WAY ALONG
SUNRISE BOULEVARD - DEED CONVEYING PORTIONS OF
RIGHT-OF-WAY - Florida Department of Transportation

ADOPTED

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

CR-8 GRANT APPLICATIONS - TRANSPORTATION ALTERNATIVES
PROGRAM - DIXIE HIGHWAY AND BAYVIEW DRIVE - Florida
Department of Transportation through Broward Metropolitan Planning
Organization

ADOPTED

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

PURCHASING AGENDA

PUR-1 STRUCTURAL BRIDGE ENGINEERING CONSULTING SERVICES -
BRIDGE MASTER PLAN - negotiate pricing with TranSystems
Corporation subject to Consultants Competitive Negotiations Act

APPROVED

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

PUR-2 STRANAHAN PARK FENCING - annul award to low bidder and award
to second lowest bidder - \$86,904

APPROVED

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

PUR-3 LAS OLAS BOULEVARD CORRIDOR IMPROVEMENTS - consultant
services - \$4,500,000 and Task Order 1 - \$2,011,900 - EDSA, Inc.

APPROVED

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

PUR-4 REVISED AGREEMENT FOR HOUSEHOLD HAZARDOUS WASTE
SERVICES - Clean Harbors Environmental Services, Inc.

APPROVED

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

CITIZEN PRESENTATIONS

CIT-1 ART SEITZ - Fort Lauderdale's Greatest Asset - It's Barrier Island

RECEIVED

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

CIT-2 MAURICE WALKER - Code Violations - 2308 NW 26 Street

NOT PRESENT

CIT-3 JOHN L. DOTTO - Proposed Passenger Rail Service by Florida East
Coast Industries and All Aboard Florida - Negative Impact on Boat
and Commercial Marine Traffic on New River

RECEIVED

CIT-4 ANGELA BROWN, CHRISTOPHER GATES AND MARC LA ROSE -
Dillard Innovation Zone Strategic Plan: Black Male Task Force -
School Board of Broward County Strategic Planning Initiative

RECEIVED

CIT-5 BENJAMIN PROWS - Bicycle Safety and Awareness

RECEIVED**RESOLUTIONS**

R-1 QUASI JUDICIAL - VACATION OF 15 FOOT UTILITY EASEMENT-
related to Wal-mart shopping center development on south side of
West Broward Boulevard between SW 24 and 27 Avenues - Case
3M13

Applicant: GDC Broward RB LLC % Gatlin Development Co -
Riverbend Marketplace

Location: East side of SW 27 Avenue, South of SW 2 Court -

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.

ADOPTED

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

R-2 AMENDMENTS TO CONSOLIDATED DOWNTOWN MASTER PLAN
INCLUDING DESIGN GUIDELINES - Incorporating Transit Oriented
Development Guidelines for Downtown Regional Activity Center -
Case 11T13

ADOPTED

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

R-3 APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS -
vacancy information provided under Conference Item BD-2

ADOPTED

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

PUBLIC HEARINGS

PH-1 MOTION - NEW UPTOWN LINK COMMUNITY BUS ROUTE - effective March 1, 2014

APPROVED

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

PH-2 QUASI-JUDICIAL - RESOLUTION - WAIVER OF LIMITATIONS OF UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-19.3.C, D AND E for after the fact installation of T-dock extending a maximum of 61.5 feet and boatlift and two triple mooring piling clusters extending a maximum of 41.3 feet, all from property line into New River - 721 Idlewyld Drive

Applicant: Las Olas LLC

ADOPTED AS AMENDED WITH RESPECT TO AMOUNT OF THE PERMIT FEE AND CORRECTION TO LAS OLAS, LLC BEING A MASSACHUSETTS DOMESTIC LIMITED LIABILITY COMPANY

Aye: 3 - Mayor Seiler, Commissioner DuBose and Commissioner Rogers

Nay: 2 - Vice-Mayor Roberts and Commissioner Trantalis

PH-3 QUASI-JUDICIAL - RESOLUTION - WAIVER OF LIMITATIONS OF UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-19.3.C for construction of nine triple-pile clusters extending a maximum of 166.9 feet from property line into Middle River - 704 NE 20 Avenue - REQUEST TO DEFER TO FEBRUARY 18, 2014

Applicant: Shawn and Jennifer Benyo

DEFERRED TO FEB 18, 2014

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

PH-4 QUASI JUDICIAL - FIRST READING OF ORDINANCE - VACATION OF 2,415 SQUARE FOOT PORTION OF RIGHT-OF-WAY - related to Wal-mart shopping center development on south side of West Broward Boulevard between SW 24 and 27 Avenues - Case 15P13

Applicant: GDC Broward RB LLC % Gatlin Development Co, Les Wills Riverland Bait Tackle & Gun Shop - Riverbend Marketplace
Location: Southeast corner of SW 27 Avenue and SW 2 Court

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.

PASSED FIRST READING

Aye: 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner DuBose and Commissioner Rogers

Not Present: 1 - Commissioner Trantalis

PH-5

QUASI JUDICIAL - FIRST READING OF ORDINANCE - VACATION OF 60 FOOT RIGHT OF WAY - related to Wal-mart shopping center development on south side of West Broward Boulevard between SW 24 and 27 Avenues - Case 25P13

Applicant: Riverbend South LLC, GDC Broward RB LLC % Gatlin Development Co, Sunmax LLC, Donald T Swinarski Jr., Brian Pattulo, Arco Property Management, Carl T. Waldron - Riverbend Marketplace
Location: East of SW 27 Avenue, North of SW 2 Court

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.

PASSED FIRST READING

Aye: 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner DuBose and Commissioner Rogers

Not Present: 1 - Commissioner Trantalis

PH-6

QUASI JUDICIAL - FIRST READING OF ORDINANCE - VACATION OF 30 FOOT RIGHT-OF-WAY - related to Wal-mart shopping center development on south side of West Broward Boulevard between SW 24 and 27 Avenues - Case 26P13

Applicant: Riverbend South LLC, GDC Broward RB LLC % Gatlin Development Co, Sunmax LLC, Donald T. Swinarski Jr., Brian Pattulo, City of Fort Lauderdale, George, Arlene Berger, Les Wills Riverland Bait Tackle & Gun Shop, Inc. - Riverbend Marketplace
Location: East of SW 27 Avenue and South of SW 2 Street

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.

PASSED FIRST READING

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

PH-7

QUASI JUDICIAL - FIRST READING OF ORDINANCE - VACATION OF 50 FOOT RIGHT-OF-WAY - related to Wal-mart shopping center development on south side of West Broward Boulevard between SW 24 and 27 Avenues - Case 27P13

Applicant: GDC Broward RB LLC % Gatlin Development Co, Carl T. Waldron, George and Arlene Berger - Riverbend Marketplace
Location: East side of SW 27 Avenue between SW 2 Street and SW 2 Court

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.

PASSED FIRST READING

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

PH-8

QUASI JUDICIAL - FIRST READING OF ORDINANCE REZONING TO EXCLUSIVE USE - PARKING (X-P) WITH COMMERCIAL FLEX ALLOCATION AND SITE PLAN FOR CHICK-FIL-A RESTAURANT - Case no 8ZR13

Applicant: North Federal 2650 LLC
Location: 2650 North Federal Highway
Current Zoning: Residential Mid Rise Multifamilu/Medium Density (RMM-25)
Future Land Use: Commercial, Medium-High Residential

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.

PASSED FIRST READING

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

ORDINANCES

O-1

SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES, SUBSECTION 2-172(a) - APPLICABILITY, PROCUREMENT OF SUPPLIES AND SERVICES

ADOPTED ON SECOND READING

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

O-2

SECOND READING OF ORDINANCE AMENDING PAY PLAN - changing Paralegal Assistant Job Classification from Section I to Schedule II

ADOPTED ON SECOND READING

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

ADJOURNMENT