

# **City of Fort Lauderdale**

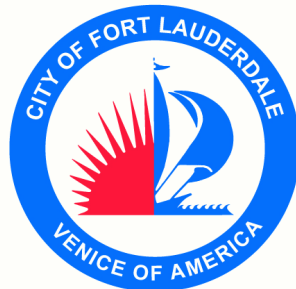
## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, March 17, 2015 - 6:00 PM**

***City Commission Chambers***

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



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

***JOHN P. "JACK" SEILER Mayor - Commissioner  
ROMNEY ROGERS Vice Mayor - Commissioner - District IV  
BRUCE G. ROBERTS Commissioner - District I  
DEAN J. TRANTALIS Commissioner - District II  
ROBERT L. McKINZIE Commissioner - District III***

***LEE R. FELDMAN, City Manager  
JOHN HERBST, City Auditor  
JONDA K. JOSEPH, City Clerk  
CYNTHIA A. EVERETT, City Attorney***

**ROLL CALL**

**Invocation**

*Reverend Hugh Tudor-Foley, Saints Episcopal Church*

**Pledge of Allegiance**

**Approval of MINUTES and Agenda**

[15-0372](#) Minutes for December 17, 2014 Regular Meeting and January 21, 2015 Development Workshop

**Attachments:** [DRAFT December 17, 2014 Regular Meeting Minutes](#)  
[DRAFT January 21, 2015 Development Workshop Meeting](#)

**PRESENTATIONS**

**PRES-1** [15-0340](#) Police Officer of the Month for March, 2015

**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; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.*

**CONSENT MOTION**

- CM-1**      [15-0228](#)      Event Agreements: Dan Marino Foundation Celebrity Volleyball Tournament, YogaFest, Las Olas Sunday Market, 81st Easter Sunrise Service, Happyland Day School Easter Egg Hunt, and Coral Ridge Association Holiday Party

**Attachments:**      [Commission Agenda Memo #15-0228.docx](#)

[Ex 1 - Dan Marino Foundation Celebrity Volleyball Tournament App.pdf](#)

[Ex 1a - Dan Marino Foundation Celebruty Volleyball Site Plan.pdf](#)

[Ex 2 - Yoga Fest app.pdf](#)

[Ex 2a - Yoga Fest Site Plan.pdf](#)

[Ex 3 - Las Olas Sunday Market app.pdf](#)

[Ex 3a - Las Olas Sunday Market site plan.pdf](#)

[Ex 4 - Easter Sunrise Service app.pdf](#)

[Ex 5 - Happyland Day School Easter Egg Hunt App.pdf](#)

[Ex 5a - Happyland Easter Egg Hunt Site Plan.pdf](#)

[Ex 6 - Coral Ridge Association Holiday Party App.pdf](#)

[Ex 6a - Coral Ridge Holiday Party Site Plan.pdf](#)

- CM-2**      [15-0245](#)      Event Agreements and Related Road Closing: 9th Annual Duck Fest Derby, Corporate Run, Take Steps Walk, 15th Annual Riverwalk Run and Easter Sunday Vintage Car & Art Show

**Attachments:**      [Commission Agenda Memo #15-0245.docx](#)

[Ex 1 - 9th Annual Duck Fest Derby app .pdf](#)

[Ex 1a - 9th Annual DuckFest Derby Site Plan.pdf](#)

[Ex 2 - Corporate Run app.pdf](#)

[Ex 2a - Corporate Run race route #1.pdf](#)

[Ex 3 - Take Steps Walk app.pdf](#)

[Ex 3a - Take Steps Site Plan.pdf](#)

[Ex 3b - Take Steps Walk Route.pdf](#)

[Ex 4 - Riverwalk Run app.pdf](#)

[Ex 4a - Riverwalk Run site plan.pdf](#)

[Ex 4b - Riverwalk Run race route.pdf](#)

[Ex 5 - Easter Sunday Car Show app.pdf](#)

[Ex 5a - Easter Sunday Car Show Site Plan.pdf](#)

- CM-3**      [15-0262](#)      First Amendment to Participation Agreement with Riverwalk Fort Lauderdale, Inc. for Informational Kiosks - \$25,000

**Attachments:**      [Commission Agenda Memo 15-0262](#)

[Exhibit 1 – First Amendment - Participation Agreement with Riverwalk Fort Laud](#)

[Exhibit 2 – Participation Agreement with Riverwalk Fort Lauderdale, Inc.](#)

- CM-4**      [15-0263](#)      First Amendment to Participation Agreement with Winterfest, Inc. for Police Detail - \$2,778.50  
**Attachments:**    [Commission Agenda Memo 15-0263](#)  
                                 [Exhibit 1 – First Amendment - Participation Agreement with Winterfest, Inc.](#)  
                                 [Exhibit 2 – Participation Agreement with Winterfest, Inc.](#)
- CM-5**      [14-1166](#)      First Amendment to Agreement and Addendum with CBRE, Inc. for Real Estate Brokerage and Lease Management Services  
**Attachments:**    [Commission Agenda Memo #14-1166.docx](#)  
                                 [EX 1 - First Amendment to CBRE Agreement](#)
- CM-6**      [15-0111](#)      Three-Year Agreement with Broward County R.C. Race Club, Inc. for Operating Remote Control Miniature Race Cars at Mills Pond Park  
**Attachments:**    [Commission Agenda Memo #15-0111 Lee.docx](#)  
                                 [Ex 1 - Agreement](#)
- CM-7**      [15-0215](#)      Assignment and Assumption of Lease Agreement between Piccolo Forno, Inc. and Corporate Chef, LLC for Central Business District Parking Garage Shop 136  
**Attachments:**    [Commission Agenda Memo #15-0215](#)  
                                 [EX 1 - LEASE AGREEMENT - SUSHI-KO CORP.](#)  
                                 [EX 2 - ASSIGNMENT AND ASSUMPTION OF LEASE AGMT - BOB & WILSON](#)  
                                 [EX 3 - ASSIGNMENT AND ASSUMPTION RIDDLEZ CAFE.pdf](#)  
                                 [EX 4 - ASSIGNMENT AND ASSUMPTION PICCOLO FORNO.pdf](#)  
                                 [EX 5 - ASSIGNMENT AND ASSUMPTION OF LEASE.pdf](#)
- CM-8**      [15-0278](#)      Second Extension of Agreement with Gold Coast Ski Club, Inc. for Use of Lake at Mills Pond Park for Water Skiing Activities  
**Attachments:**    [Commission Agenda Memo #15-0278](#)  
                                 [Ex 1 - Letter of Intent.pdf](#)  
                                 [Ex 2 - Original Agreement.pdf](#)  
                                 [Ex 3 - Second Extension.pdf](#)
- CM-9**      [15-0325](#)      Grant Application to Community Foundation of Broward for Esplanade Park Cultural Improvements - Art of Community Grant Program - \$100,000  
**Attachments:**    [Commission Agenda Memo #15-0325](#)  
                                 [Ex 1 - Art Of Community Applicaiton.pdf](#)
- CM-10**     [15-0159](#)      Donation to Onikusu Judo Club - \$30,000 from State Law Enforcement Trust Fund  
**Attachments:**    [Commission Agenda Memo #15-0159](#)  
                                 [Exhibit 1 - Chief's Certification](#)

- CM-11**     [14-1659](#)     Road Transfer Agreement with Broward County for NW 19 Street from NW 9 Avenue (Powerline Road) to NW 7 Avenue  
**Attachments:**    [Commission Agenda Memo 14-1659](#)  
                          [Exhibit 1 - Plans](#)  
                          [Exhibit 2 - Agreement](#)
- CM-12**     [15-0064](#)     Las Olas Isles, Venice Isle and Rio Vista Isles Tidal Valves Design Work - Keith & Schnars - \$102,700 Task Order  
**Attachments:**    [Commission Agenda Memo 15-0064](#)  
                          [Exhibit 1- Task Order 4](#)
- CM-13**     [15-0099](#)     City Hall ADA Improvements - Synalovski Romanik Saye, LLC - \$44,250 Task Order  
**Attachments:**    [Commission Agenda Memo 15-0099](#)  
                          [Exhibit 1 - Task Order 2](#)
- CM-14**     [15-0270](#)     River Oaks Stormwater Preserve Park - Conceptual Design - Craven Thompson & Associates, Inc. - \$171,606 Task Order  
**Attachments:**    [Commission Agenda Memo #15-0270](#)  
                          [Exhibit 1 - Task Order 2](#)
- CM-15**     [15-0308](#)     Neighborhood Housing and Economic Analysis Interlocal Agreement with Florida International University - \$65,000  
**Attachments:**    [Commission Agenda Memo 15-0308](#)  
                          [Exhibit 1 - Neighborhood Housing and Economic Analysis.docx](#)  
                          [Exhibit 2 - Initial Analysis Area](#)  
                          [Exhibit 3 - Neighborhood Association Map](#)  
                          [Exhibit 4 - Interlocal Agreement](#)
- CM-16**     [15-0132](#)     Real Estate Purchase and Exchange Agreement with All Aboard Florida - Operations LLC  
**Attachments:**    [Commission Agenda Memo 15-0132 Real Estate Purchase and Exchange Agree](#)  
                          [EX 1 Real Estate Purchase and Exchange Agreement with All Aboard Florida](#)  
                          [EX 2 AAF Letter of Intent](#)  
                          [EX 3 Parcel Map](#)  
                          [EX 4 Potential Crossing Improvements](#)  
                          [EX 5 Appraisal Report-1801 SW 1st Avenue](#)  
                          [EX 6 Appraisal Report-Former Heliport Site](#)  
                          [EX 7 Appraisal Report-SW Corner of N. Andrews Avenue and NW 2nd Street](#)

**CM-17**     [15-0209](#)     Parking Enforcement Agreement with Las Olas Place II, LLC for 1200 East Las Olas Boulevard

**Attachments:**     [Commission Agenda Memo 15-0209](#)  
                                 [Exhibit 1 Las Olas Place II, LLC Parking Enforcement Agreement](#)

**CM-18**     [15-0323](#)     Cost Recovery Agreement with Midgard Management Inc. - Financing Structure for Parking Garage

**Attachments:**     [Commission Agenda Memo 15-0323](#)  
                                 [Exhibit 1 - Cost Recovery Agreement](#)

## CONSENT RESOLUTION

**CR-1**     [15-0338](#)     Increasing fees to Special Counsel, Lewis, Longman & Walker, P.A. for Retirement and Pension Matters

**Attachments:**     [CAM 15-0338](#)  
                                 [Exhibit 1 - CAR 10-1703](#)  
                                 [Exhibit 2 - Resolution #10-339](#)  
                                 [Exhibit 3 - 1.23.15 Correspondence from James W. Linn](#)  
                                 [Exhibit 4 - Resolution - 15-0338](#)

**CR-2**     [15-0371](#)     Agreement with American Traffic Systems and its Counsel, Carlton Fields Jordan Burt, P.A. to Undertake and Completely Fund City Representation Concerning Judicial Review of County Court Traffic Magistrate's decision in State of Florida (City of Fort Lauderdale) v. Mary Welsh Wesolowski and Appointing Carlton Fields Jordan Burt, P.A., as Special Counsel

**Attachments:**     [CAM 15-0371](#)  
                                 [Exhibit 1 - Order dated February 23, 2015](#)  
                                 [Exhibit 2 - Proposed Resolution](#)

**CR-3**     [15-0379](#)     Appointing Code Enforcement Special Magistrates

**Attachments:**     [CAM 15-0379](#)  
                                 [Exhibit 1 - Resolution - CAM 15-0379](#)

**CR-4**     [15-0383](#)     Appointing Steven A. Schaet LLC as Special Counsel to Indigent Defendants when Appointed by County Court in City's Municipal Violation Cases and Approving Contract Extension with Steven A. Schaet LLC

**Attachments:**     [Commission Agenda Memo 15-0383](#)  
                                 [Exhibit 1 - Resolution - CAM 15-0383](#)

- CR-5**      [15-0384](#)      Expanding Scope of Services, Increasing Hourly Rate and Establishing a Rate for Paralegals and Law Clerks for Special Counsel, Brinkley, Morgan, Solomon, Tatum, Stanley & Lunny, LLP concerning Amendment to City's Lease of Bahia Mar  
**Attachments:**    [CAM 15-0384](#)  
                                 [Exhibit 1 - CAR # 09-1644](#)  
                                 [Exhibit 2 - Resolution #09-273](#)  
                                 [Exhibit 3 - Resolution - CAM 15-0384](#)
- CR-6**      [15-0236](#)      Grant Application to Florida Inland Navigation District for ADA Accessible Floating Dock at Sweeting Park - Waterways Assistance Program - \$25,000  
**Attachments:**    [Commission Agenda Memo #15-0236](#)  
                                 [Ex 1 - Sweeting Park Application.pdf](#)  
                                 [Ex 2 - Resolution](#)
- CR-7**      [15-0261](#)      Grant Application to Florida Inland Navigation District for ADA Accessible Floating Dock at Coontie Hatchie Park - Waterways Assistance Program - \$127,000  
**Attachments:**    [Commission Agenda Memo #15-0261.docx](#)  
                                 [Ex 1 - Coontie Hatchee Completed - Application](#)  
                                 [Ex 2 - Resolution - CAM 15-0261](#)
- CR-8**      [15-0203](#)      Imposition of Special Assessment Liens for Costs Associated with Lot Clearing and Cleaning  
**Attachments:**    [Commission Agenda Memo - 15-0203](#)  
                                 [Exhibit 1 - Lot Clearing Report - CAM 15-0203](#)  
                                 [Exhibit 2 - CAM 15-0203](#)
- CR-9**      [15-0078](#)      First Amendment to Interlocal Agreement with Downtown Fort Lauderdale Transportation Management Association adding Uptown Link Community Bus Service  
**Attachments:**    [Commission Agenda Memo 15-0078](#)  
                                 [Exhibit 1 - City/TMA ILA Amendment 1](#)  
                                 [Exhibit 2 - TMA Routes and Timetable](#)  
                                 [Exhibit 3 - City/TMA ILA AgreementL](#)  
                                 [Exhibit 4 - Resolution](#)

**CR-10**     [15-0284](#)     Consent to Assignment of Lease Agreement from Cypress Executive Associates LLC to ICM (VII) Cypress LP for Lots at Executive Airport

**Attachments:**    [Commission Agenda Memo 15-0284](#)  
[Exhibit 1 – Site Map](#)  
[Exhibit 2 – Greenberg Traurig Letter](#)  
[Exhibit 3 - Resolution](#)

**CR-11**     [15-0327](#)     Aircraft Noise at Fort Lauderdale-Hollywood International Airport

**Attachments:**    [Commission Agenda Memo #15-0327](#)  
[Exhibit 1 - Resolution](#)

### **PURCHASING AGENDA**

**PUR-1**     [15-0073](#)     Electrical Upgrade of Transportation and Mobility Building - Electrical Contracting Service, Inc. - \$214,660

**Attachments:**    [Commission Agenda Memo 15-0073](#)  
[EX 1 - Bid Tabulation](#)  
[EX 2 - Photos of existing system](#)

**PUR-2**     [15-0112](#)     Skid Steer Loader - Nortrax, Inc. - \$57,232

**Attachments:**    [Commission Agenda Memo 15-0112](#)  
[EX 1 - Nortrax Proposal](#)  
[EX 2 - Fleet Worksheet](#)

**PUR-3**     [15-0173](#)     Storm Water Rate Study - Burton & Associates, Inc. - \$59,903

**Attachments:**    [Commission Agenda Memo 15-0173](#)  
[EX 1 - Bid Tabulation](#)  
[EX 2 - Final Rankings](#)  
[EX 3 - Burton & Associates, Inc. proposal](#)  
[EX 4 - Agreement](#)

**PUR-4**     [15-0217](#)     Load Bank - Ramsay-Bliese Corp. d/b/a Leete Generators - \$44,650

**Attachments:**    [Commission Agenda Memo 15-0217](#)  
[EX 1 - Bid Tabulation](#)

**PUR-5**     [15-0218](#)     Manhole Rehabilitation Trailer - Madewell Products Corp. - \$84,786

**Attachments:**    [Commission Agenda Memo 15-0218](#)  
[EX 1 - Bid Tabulation](#)





- M-1**      [15-0387](#)      Executive Airport U.S. Customs and Border Protection Facility - James B. Pirtle Construction Company, Inc. d/b/a Pirtle Construction Company - Change Order No. 1 and Change Order No. 2 - \$24,917.81 and \$28,235.82

**Attachments:**    [Commission Agenda Memo 15-0387](#)  
[Exhibit 1 - Change Order No. 1](#)  
[Exhibit 2 - Change Order No. 2](#)

- M-2**      [15-0172](#)      QUASI-JUDICIAL - Compliance Determination with Resolution 14-44 Providing a Dock Waiver at 704 NE 20 Avenue

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 - 15-0172](#)  
[Exhibit A - MAB Meeting Minutes December 5 2013](#)  
[Exhibit B - Letters of Support for Dock Waiver](#)  
[Exhibit C - MAB Meeting Minutes February 6 2014](#)  
[Exhibit D - Resolution 14-44](#)  
[Exhibit E - Proposed Conditions](#)  
[Exhibit F - Florida Department of Environmental Protection Authorization](#)  
[Exhibit G - Broward County Environmental Protection Mooring Reconfiguration I](#)  
[Exhibit H - Memorandum of Lease](#)  
[Exhibit I - Photographs from Neighbor](#)  
[Exhibit J - Advertisement for Vessel](#)  
[Exhibit K - Letter from Neighbor's Attorney, Supporting Documents, and Advertis](#)  
[Exhibit L - Code Compliance Inspection Photographs](#)  
[Exhibit M - Request for Deferment by Counsel for Property Owner dated March](#)

## RESOLUTIONS

- R-1**      [15-0354](#)      Appointing a Director, Alternate and Second Alternate to Broward League of Cities Board of Directors

**Attachments:**    [Ex 1 - Broward League Board of Directors Appointments](#)  
[Ex 2 - Current City Representatives](#)

- R-2**      [15-0364](#)      Intent to Lease South Side School to Friends of South Side, Inc. for Use as Cultural, Educational and Wellness Center

**Attachments:**    [Commission Agenda Memo 15-0364](#)  
[Exhibit 1 - Resolution](#)

- R-3**      [15-0302](#)      Amending Resolution No. 15-28 to Announce that Tenant of Oasis Café Shall Pay Brokerage Commission and Revising Dates for Submittal of Bids  
**Attachments:**    [Commission Agenda Memo #15-0302](#)  
                          [EX 1 - Resolution No. 15-28](#)  
                          [EX 2 - Draft Amended Resolution](#)
- R-4**      [15-0303](#)      Amending Resolution No. 15-27 to Announce that Tenant of Bryan Homes Shall Pay Brokerage Commission and Revising Dates for Submittal of Bids  
**Attachments:**    [Commission Agenda Memo #13-0303.doc](#)  
                          [EX 1 - Resolution No. 15-27.pdf](#)  
                          [EX 2 - Draft Amended Resolution](#)
- R-5**      [15-0304](#)      Amending Resolution No. 15-26 to Announce that Purchaser of 825 East Sunrise Bouelvard Shall Pay Brokerage Commission and Revising Dates for Submittal of Bids  
**Attachments:**    [Commission Agenda Memo #15-0304](#)  
                          [EX 1 - Resolution No. 15-26](#)  
                          [EX 2 - Draft Amended Resolution](#)  
                          [EX 3 - Contract for Purchase and Sale - 825 E. Sunrise](#)
- R-6**      [15-0313](#)      Disposal of City-Owned Surplus Properties  
**Attachments:**    [Commission Agenda Memo #15-0313](#)  
                          [EX 1 - Parcel 01 Property Information.pdf](#)  
                          [EX 2 - Parcel 02 Property Information.pdf](#)  
                          [EX 3 - Parcel 03 Property Information.pdf](#)  
                          [EX 4 - Parcel 04 Property Information.pdf](#)  
                          [EX 5 - Broker Opinion of Value.pdf](#)  
                          [EX 6 - Section 8.04 City Charter.pdf](#)  
                          [EX 7 - Purchase Contract](#)  
                          [EX 8 - Resolution No. 15-0313](#)
- R-7**      [15-0175](#)      Revocable License Agreement among County, City and Andrews Second Street, LLC for Right Of Way Improvements and Agreement Ancillary to Revocable License Agreement  
**Attachments:**    [Commission Agenda Memo - 15-0175](#)  
                          [Exhibit 1 - County\\_City\\_Developer Revocable License Agreement](#)  
                          [Exhibit 2A - Ancillary Agreement part 1 of 2](#)  
                          [Exhibit 2B - Ancillary Agreement part 2 of 2](#)

- R-8**      [15-0195](#)      QUASI-JUDICIAL - Riva Residences Plat - Case PL14007 - 108 North Federal Highway - Premier Riva, 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 - 15-0195](#)

[Exhibit 1 - Plat](#)

[Exhibit 2 - Applicant's Narrative](#)

[Exhibit 3 - 012015 PZB Minutes](#)

[Exhibit 4 - 012915 PZB Staff Report](#)

[Exhibit 5 - Proof of Ownership](#)

[Exhibit 6 - Approval Reso.pdf](#)

[Exhibit 7 - Denial Reso.pdf](#)

- R-9**      [15-0310](#)      QUASI-JUDICIAL - Determining Proposed Change to Development Order for New River Center Florida Quality Development is not a Substantial Change and Expressing No Objection to the Modification - Riverwalk Center I Joint Venture

**Attachments:**    [Commission Agenda Memo - 15-0310](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Application & Applicant Responses](#)

[Exhibit 3 - South Florida Regional Planning Council Determination](#)

[Exhibit 4 - Reso 15-0310.pdf](#)

- R-10**      [15-0282](#)      Appointing City Board and Committee Members

## **PUBLIC HEARINGS**

- PH-1**      [15-0237](#)      QUASI-JUDICIAL - Resolution Granting a Waiver of Limitations for 1524 Land, LLC c/o Mr. Victor Doudine to Construct Wood Marginal Dock and Boat Lift - 1524 South Ocean Drive

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 #15-0237](#)

[Ex 1 - Application.pdf](#)

[Ex 2 - Revised Proposed Plan.pdf](#)

[Ex 3 - Sec 47-19.3.pdf](#)

[Ex 4 - MAB Mintues.pdf](#)

[Ex 5 - Resolution CAM 15-0237](#)

- PH-2**      [15-0249](#)      QUASI-JUDICIAL - De Novo Hearing of Site Plan Level IV Development Permit - Bayshore 740 - 740 Bayshore LLC - Case R14049

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 - 15-0249](#)

[Exhibit 1 - Site Plan and Elevations](#)

[Exhibit 2 - Narratives](#)

[Exhibit 3 - PZB Staff Report 2-19-2015](#)

[Exhibit 4 - Minutes PZB 2-19-2015](#)

[Exhibit 5 - Approval Reso.pdf](#)

[Exhibit 6 - Denial Reso.docx](#)

## ORDINANCES

- O-1**      [15-0339](#)      First Reading of Ordinance Establishing Number of Members for Marine Advisory Board and Parks, Recreation and Beaches Advisory Board

**Attachments:**    [Commission Agenda Memo 15-0339](#)

[Exhibit CAM 15-0339 - Proposed Ordinance](#)

- O-2**      [15-0143](#)      First Reading of Ordinance Creating New Article in Code of Ordinances Regulating and Permitting Street Performers and Street Artists - Riverwalk and Central Beach Area

**Attachments:**    [Commission Agenda Memo 15-0143](#)

[Exhibit 1 - Ordinance - 15-0143](#)

- O-3**      [15-0169](#)      QUASI-JUDICIAL - Aquatic Complex - Second Reading of Ordinance Approving Public Purpose Use and Issuance of Site Plan Level IV Development Permit - City of Fort Lauderdale - Case R14005 - Request to Defer to April 7, 2015

**Attachments:**    [Commission Agenda Memo - 15-0169](#)

- O-4**      [15-0207](#)      Second Reading of Ordinance Amending Ordinance C-13-39 that Vacated a 15-foot Wide Alley Associated with New Mount Olive Baptist Church Expansion

**Attachments:**    [Commission Agenda Memo - 15-0207](#)

[Exhibit 1 - Ordinance No. C-13-39](#)

[Exhibit 2 - Amendment to Ordinance](#)

- O-5**      [15-0250](#)      QUASI-JUDICIAL - First Reading of Ordinance Rezoning from Residential Mid Rise Multifamily/Medium Density (RMM-25) to Exclusive Use - Parking Lot (X-P) with Commercial Flex Allocation - Preston Holding's Land Trust - Case ZR14002

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 - 15-0250](#)  
[Exhibit 1 Site Plan](#)  
[Exhibit 2 - Applicant's Narrative](#)  
[Exhibit 3 -PZB Staff Report 1-20-15](#)  
[Exhibit 4 - PZB Meeting Minutes 1-20-15](#)  
[Exhibit 5 - Ordinance 15-0250.pdf](#)

## ADJOURNMENT