

City of Fort Lauderdale

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



Action Summary

Tuesday, March 17, 2015

6:00 PM

City Commission Chambers

City Commission Regular Meeting

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

Present: 5 - Mayor John P. "Jack" Seiler, Vice-Mayor Romney Rogers, Commissioner Bruce G. Roberts, Commissioner Dean J. Trantalis and Commissioner Robert L. McKinzie

Invocation

Pledge of Allegiance

Approval of MINUTES and Agenda

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](#)
[APPROVED January 21, 2015 Development Workshop Meeting](#)

APPROVED

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

PRESENTATIONS

PRES-1

Police Officer of the Month for March, 2015

PRESENTED

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

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 Commissioner McKinzie

CM-1

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](#)

APPROVED

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

CM-2

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](#)

APPROVED

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

CM-3

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

APPROVED

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

CM-4 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.](#)

APPROVED

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

CM-5 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](#)

DEFERRED to Apr 7, 2015

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

CM-6 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](#)

APPROVED

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

CM-7 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 & WILSONS](#)
[EX 3 - ASSIGNMENT AND ASSUMPTION RIDDLEZ CAFE.pdf](#)
[EX 4 - ASSIGNMENT AND ASSUMPTION PICCOLO FORNO.pdf](#)
[EX 5 - ASSIGNMENT AND ASSUMPTION OF LEASE.pdf](#)

APPROVED

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

CM-8

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](#)

APPROVED

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

CM-9

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](#)

APPROVED

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

CM-10

Donation to Onikusu Judo Club - \$30,000 from State Law Enforcement Trust Fund

Attachments: [Commission Agenda Memo #15-0159](#)
[Exhibit 1 - Chief's Certification](#)

APPROVED

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

CM-11

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](#)

APPROVED. Recommendation corrected to remove request for a resolution.

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

CM-12 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](#)

APPROVED

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

CM-13 City Hall ADA Improvements - Synalovski Romanik Saye, LLC - \$44,250 Task Order

Attachments: [Commission Agenda Memo 15-0099](#)
[Exhibit 1 - Task Order 2](#)

APPROVED

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

CM-14 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](#)

APPROVED

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

CM-15 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](#)

APPROVED

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

CM-16 Real Estate Purchase and Exchange Agreement with All Aboard Florida - Operations LLC

Attachments: [Commission Agenda Memo 15-0132 Real Estate Purchase and Exchange Agreement with AAF-JA_LS](#)
[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](#)

APPROVED

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

CM-17 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](#)

APPROVED

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

CM-18 Cost Recovery Agreement with Midgard Management Inc. - Financing Structure for Parking Garage

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

APPROVED

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

CONSENT RESOLUTION

CR-1 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](#)

ADOPTED

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

CR-2

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-2 - Corrected Resolution](#)

ADOPTED

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

CR-3

Appointing Code Enforcement Special Magistrates

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

ADOPTED

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

CR-4

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](#)

ADOPTED

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

CR-5 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](#)

ADOPTED

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

CR-6 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](#)

ADOPTED

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

CR-7 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](#)

ADOPTED

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

CR-8 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](#)

ADOPTED

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

CR-9 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](#)

ADOPTED

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

CR-10 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](#)

ADOPTED

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

CR-11 Aircraft Noise at Fort Lauderdale-Hollywood International Airport

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

ADOPTED

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

PURCHASING AGENDA

PUR-1 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](#)

APPROVED

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

PUR-2

Skid Steer Loader - Nortrax, Inc. - \$57,232

Attachments: [Commission Agenda Memo 15-0112](#)

[EX 1 - Nortrax Proposal](#)

[EX 2 - Fleet Worksheet](#)

APPROVED

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

PUR-3

Stormwater 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](#)

APPROVED

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

PUR-4

Load Bank - Ramsay-Bliese Corp. d/b/a Leete Generators - \$44,650

Attachments: [Commission Agenda Memo 15-0217](#)

[EX 1 - Bid Tabulation](#)

APPROVED

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

PUR-5

Manhole Rehabilitation Trailer - Madewell Products Corp. - \$84,786

Attachments: [Commission Agenda Memo 15-0218](#)

[EX 1 - Bid Tabulation](#)

APPROVED

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

PUR-6

Barricades and Flasher Rental - Motplans.com LLC; Bob's Barricades, Inc.; Roadside Traffic Systems, Inc. - \$848,000 (four-year estimated cost)

Attachments: [Commission Agenda Memo 15-0229](#)
 [EX 1 - Bid Tabulation](#)

APPROVED

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

PUR-7 Osswald Park Concession Building - BNB Construction Inc. -
\$157,100

Attachments: [Commission Agenda Memo 15-0257](#)
 [EX 1 - Bid Tabulation](#)

APPROVED

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

PUR-8 Golden Heights Curbing and Swale Project - Sagaris Corp. - \$55,755.

Attachments: [Commission Agenda Memo 15-0258](#)
 [EX1 - Bid Tabulation](#)

APPROVED

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

PUR-9 Turf Grass Maintenance - C & M Landscaping, Inc. - \$225,855
(three-year cost)

Attachments: [Commission Agenda Memo 15-0259](#)
 [EX 1 - Bid Tabulation](#)

APPROVED

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

PUR-1 Police Department Windows Replacement Project - Trintec
0 Construction Inc - \$157,500

Attachments: [Commission Agenda Memo 15-0265](#)
 [EX 1 - Bid Tabulation](#)

APPROVED

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

PUR-1 Reject All Bids - Criminal Defense Attorney Services
1

Attachments: [Commission Agenda Memo 15-0345](#)
 [EX 1 - Bid Tabulation](#)

APPROVED

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

**PUR-1
2**

City-wide Computer Hardware Additions and Replacements - Dell Marketing Corporation - \$448,000

Attachments: [Commission Agenda Memo 15-0382](#)

APPROVED

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

MOTIONS

M-1

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](#)

APPROVED

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

M-2

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 License](#)
[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 Advertisement](#)
[Exhibit L - Code Compliance Inspection Photographs](#)
[Exhibit M - Request for Deferment by Counsel for Property Owner dated March 11, 2015](#)

DEFERRED to Apr 21, 2015 subject to there being no activity on the rear of the property until the hearing is held

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

RESOLUTIONS

R-1 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-1 - ADDITIONAL BACKUP RESOLUTION](#)

ADOPTED appointing Commissioner Trantalis as Director, Commissioner McKinzie as Alternate and Commissioner Roberts as Second Alternate

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

R-2 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](#)

ADOPTED

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

R-3 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](#)

ADOPTED

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

R-4 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-4 - Corrected Resolution](#)

ADOPTED

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

R-5 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](#)

ADOPTED

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

R-6 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](#)

ADOPTED

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

R-7

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](#)

APPROVED

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

R-8

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](#)

ADOPTED approving plat

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

R-9

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](#)

ADOPTED

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

Not Present: 1 - Commissioner Trantalis

R-10

Appointing City Board and Committee Members

ADOPTED

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

PUBLIC HEARINGS**PH-1**

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](#)

DEFERRED to Apr 7, 2015

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

PH-2

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](#)

ADOPTED approving site plan (remove de novo notation)

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

ORDINANCES**O-1**

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](#)

PASSED FIRST READING

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

O-2

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](#)

PASSED FIRST READING

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

O-3

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](#)

DEFERRED ON SECOND READING to Apr 7, 2015

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

O-4

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](#)

ADOPTED ON SECOND READING

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

O-5

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](#)

PASSED FIRST READING

Aye: 4 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

Nay: 1 - Vice-Mayor Rogers

ADJOURNMENT