

City of Fort Lauderdale

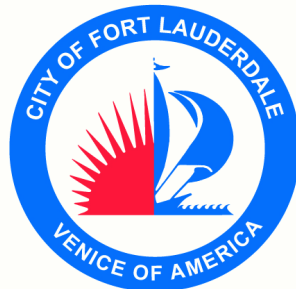
City Commission Regular Meeting

Agenda

Wednesday, September 3, 2014 - 6:00 PM

City Commission Chambers

*City Hall
100 N. Andrews Avenue
Fort Lauderdale, FL 33301
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
BOBBY B. DuBOSE 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 James C. Wills, First Christian Church of Fort Lauderdale

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

[14-1097](#) APPROVAL OF MINUTES for July 1, 2014 Conference Meeting and July 10, 2014 Special Meeting

Attachments: [DRAFT July 1, 2014 Conference Meeting Minutes](#)
[DRAFT July 10, 2014 Special Meeting Minutes](#)

PRESENTATIONS

PRES-1 [14-0944](#) COMMUNITY APPEARANCE BOARD WOW AWARD FOR DISTRICT II

PRES-2 [14-1120](#) PROCLAMATION DECLARING FEBRUARY 21, 2015 AS FUNKY FUN RUN DAY IN THE CITY OF FORT LAUDERDALE

PRES-3 [14-1127](#) PROCLAMATION DECLARING SEPTEMBER 3, 2014 AS PASTOR LARRY L. THOMPSON DAY IN THE CITY OF FORT LAUDERDALE IN RECOGNITION OF HIS 20th PASTORAL ANNIVERSARY AT FIRST BAPTIST CHURCH OF FORT LAUDERDALE

PRES-4 [14-1136](#) PROCLAMATION DECLARING SEPTEMBER 3, 2014 AS STEEL LAFFERTY DAY AND SEPTEMBER 11-14, 2014 AS WAKEBOARDING WORLD CHAMPIONSHIPS DAY IN THE CITY OF FORT LAUDERDALE

PRES-5 [14-1096](#) PROCUREMENT SERVICES DIVISION OF FINANCE DEPARTMENT - ACHIEVEMENT OF EXCELLENCE IN PROCUREMENT AWARD

Attachments: [Ex 1 - Excellence in Procurement Award](#)

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** [14-0994](#) EVENT AGREEMENTS: Cardinal Gibbons High School 5K Conference Meets and Pine Crest Cross Country Meets

Attachments: [Commission Agenda Memo #14-0994.docx](#)
[Ex 1 - Cardinal Gibbons Track Meet app.pdf](#)
[Ex 1a - Cardinal Gibbons Track Meet race route.pdf](#)
[Ex 2 - Pine Crest Cross Country app.pdf](#)
[Ex 2a - Pine Crest Cross Country race route.pdf](#)

- CM-2** [14-0995](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Rockabilly Street Festival, 4:30 Boardroom 1st Anniversary Car Show, Flagler Fusion Block Party, American Cancer Society- Making Strides Against Breast Cancer, Craftoberfest and Beach Bash 5K

Attachments: [Commission Agenda Memo #14-0995.docx](#)
[Ex 1 - Rockabilly Street Festival app.pdf](#)
[Ex 1a - Rockabilly Street Festival site plan.pdf](#)
[Ex 2 - 430 Boardroom Car Show app.pdf](#)
[Ex 2a - 430 Boardroom Car Show site plan.pdf](#)
[Ex 3 - Flagler Fusion Block Party app.pdf](#)
[Ex 3a - Flagler Fusion Block Party site plan.pdf](#)
[Ex 4 - Making Strides Against Cancer app.pdf](#)
[Ex 4a - Making Strides Against Cancer walk route.pdf](#)
[Ex 5 - Craftoberfest app.pdf](#)
[Ex 5a - Craftoberfest site plan.pdf](#)
[Ex 6 - Beach Bash 5K app.pdf](#)
[Ex 6a - Beach Bash 5k Route.pdf](#)
[Ex 7 - Farmer's Market at Broward Health app.pdf](#)
[Ex 7a - Farmer's Market at Broward Health site plan.pdf](#)

- CM-3** [14-1022](#) PURCHASE WORKERS' COMPENSATION INSURANCE - \$395,283

Attachments: [Commission Agenda Memo 14-1022](#)
[Exhibit 1 - Commission Agenda Memo 14-1022](#)

- CM-4** [14-0987](#) ACCEPTANCE OF GRANT FUNDS - \$5,000 - SUPPORT TO SWIM LESSON PROGRAM AT JOSEPH C. CARTER PARK - USA Swimming Foundation on behalf of Parks and Recreation Department

Attachments: [Commisison Agenda Memo #14-0987.docx](#)
[Ex 1 - Make a Splash Agreement 2014.pdf](#)

- CM-5** [14-1003](#) REAL ESTATE BROKERAGE AND LEASE MANAGEMENT SERVICES
- revised addendum to agreement with CBRE, Inc.
Attachments: [Commission Agenda Memo #14-1003.docx](#)
 [Exhibit 1 - Contract and Addendum](#)
 [Exhibit 2- Amendment](#)
- CM-6** [14-1020](#) CONSTRUCTION, MAINTENANCE AND OPERATION OF
ELECTRONIC SIGN ON WEST LOT OF HOLIDAY PARK - agreement
with Performing Arts Center Authority and solicit bids
Attachments: [Commission Agenda Memo 14-1020](#)
 [Ex 1 - Agreement](#)
- CM-7** [14-1069](#) NEW PLAYGROUND AT POINCIANA PARK - Community Partner
Playground Agreement with KaBOOM!
Attachments: [Commission Agenda Memo #14-1069.docx](#)
 [Ex 1 - 2014 Community Partner Agreement.pdf](#)
 [Ex 2 - Letter of Permission Landowner.pdf](#)
- CM-8** [14-0921](#) CHANGE ORDER 1 - AQUATIC COMPLEX - Recreational Design and
Construction, Inc. - \$1,238,068 and adjustment to guaranteed maximum
price to \$33,675,502 - scope revisions to Developer's Agreement
Attachments: [Commission Agenda Memo 14-0921](#)
 [Exhibit 1 - Change Order No. 1](#)
 [Exhibit 2 - Potential Scope Revisions - Recreational Design & Construction, Inc.](#)
 [Exhibit 3 - Potential Scope Revision 035](#)
 [Exhibit 4 - Cost Estimates for Revisions](#)
 [Exhibit 5 - East Elevation](#)
 [Exhibit 6 - Floor Plan Mezzanine Level](#)
- CM-9** [14-0936](#) PRIVATE SIDETRACK ADJACENT TO FIVEASH WATER
TREATMENT PLANT - amendment to Supplemental Agreement with
CSX Transportation, Inc.
Attachments: [Commission Agenda Memo 14-0936](#)
 [Exhibit 1 - Existing Private Sidetrack Agreement](#)
 [Exhibit 2 - Drawing M-833 dated 3-11-66](#)
 [Exhibit 3 - Supplemental Agreement CSX025677 and Drawing No ADR0417201](#)
- CM-10** [14-1079](#) D. C. ALEXANDER PARK IMPROVEMENTS - final conceptual design,
renderings and cost estimate - Task Order 2 - \$48,670 - EDSA, Inc.
Attachments: [Commission Agenda Memo 14-1079](#)
 [Exhibit 1 - Task Order No. 2](#)

- CM-11** [14-1103](#) TASK ORDER - \$83,617 - WATER AND SEWER REVENUE
REFUNDING BONDS FEASIBILITY REPORT 2014 - CH2M Hill
Engineers, Inc.
Attachments: [Commission Agenda Memo 14-1011](#)
 [Exhibit 1 - Task Order](#)
 [Exhibit 2 - Assignment and Assumption Agreement](#)
- CM-12** [14-0791](#) USE OF CITY SEAL ON BIKE GEAR FOR FUNDRAISING - Agreement
with Bicycle Action Committee - authorize City Manager to execute on
behalf of City subject to review and approval by City Attorney
Attachments: [Commission Agenda Memo 14-0791](#)
 [14-0791 EX 1 Examples of gear](#)
 [14-0791 EX 2 Sample Terms](#)
 [14-0791 EX 3 City Seal for use on Cycling Gear](#)
- CM-13** [14-0861](#) TRANSPORTATION INITIATIVES - Interlocal Agreement with Broward
Metropolitan Planning Organization - delegate authority to City Manager
to approve task orders
Attachments: [Commission Agenda Memo 14-0861](#)
 [EX 1 Interlocal Agreement](#)
- CM-14** [14-1008](#) ACCEPTANCE OF CONTRIBUTION FROM PINE CREST VILLAGE
ASSOCIATION - \$15,000 - NE 2 Street Parking and Drainage
Improvement Project
Attachments: [Commission Agenda Memo #14-1008](#)
 [EX 1 14-1008 Executed Agreement](#)

CONSENT RESOLUTION

- CR-1** [14-0905](#) CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2014
BUDGET - APPROPRIATION
Attachments: [CAM 14-0905 Consolidated Budget Amendment](#)
 [EX 1 Resolution](#)
- CR-2** [14-0879](#) CLIMATE CHANGE ADAPTATION PLANNING AND
DECISION-MAKING TOOL - \$5,000 - Interlocal Agreement with
Broward County for cost sharing - pilot areas: portions of Edgewood and
Rio Vista (Integrated Water Resource Plan) and authorize City Manager
to execute on behalf of City
Attachments: [Commission Agenda Memo 14-0879](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Interlocal Agreement](#)

- CR-3** [14-0977](#) DELEGATING AUTHORITY TO CITY MANAGER - RELEASE OF CODE ENFORCEMENT AND OTHER MUNICIPAL LIENS AGAINST PROPERTY acquired by eligible Community Housing Development Organizations - HOME Investment Partnership Program
Attachments: [Commission Agenda Memo 14-0977.doc](#)
 [Exhibit 1 - Resolution - CHDO](#)
 [Exhibit 2 - Resolution 10-97.pdf](#)
- CR-4** [14-0858](#) ON-STREET PARKING ON ANDREWS AVENUE BETWEEN NE 5 AND 6 STREETS AT NIGHT AND WEEKENDS and authorize City Manager to apply for permit from Broward County
Attachments: [Commission Agenda Memo 14-0858](#)
 [14-0858 EX I Concept Parking Plan](#)
 [Exhibit 2 - Resolution for On-Street Parking](#)
- CR-5** [14-0938](#) ACCEPTANCE OF GRANT FUNDS - \$464,000 - EXECUTIVE AIRPORT AIRFIELD ELECTRICAL REHABILITATION DESIGN AND CONSTRUCTION and authorize City Manager to execute Joint Participation Agreement with Florida Department of Transportation
Attachments: [Commission Agenda Memo #14-0938](#)
 [Exhibit 1 - Joint Participation Agreement](#)
 [Exhibit 2 - Resolution for JPA \\$464K](#)
- CR-6** [14-0939](#) ACCEPTANCE OF GRANT FUNDS - \$400,000 - EXECUTIVE AIRPORT MASTER PLAN UPDATE and authorize City Manager to execute Joint Participation Agreement with Florida Department of Transportation
Attachments: [Commission Agenda Memo #14-0939](#)
 [Exhibit 1 - Joint Participation Agreement](#)
 [Exhibit 2 - Resolution for JPA \\$400K](#)

PURCHASING AGENDA

- PUR-1** [14-0839](#) PROPRIETARY PURCHASE FOR SOFTWARE AND SERVICES FOR IBM PARTNERSHIP TO DEVELOP CITY RESOURCE OPTIMIZATION SOLUTION - \$1,533,000 and authorize City Manager to execute agreements on behalf of City

Attachments: [EX 1 - IPAA Special Terms Addendum contract](#)

[Commission Agenda Memo 14-0839](#)

[EX 2 - IBM Customer Agreement for Services](#)

[EX 3 - SOW agreement](#)

[EX 4 - IBM Ft Lauderdale Acknowledgement of Commencement](#)

[EX 5 - Lease Purchase Supplement](#)

[EX 6 - Lease Purchase Master Agreement](#)

- PUR-2** [14-0873](#) CONTINUATION OF CREDIT CARD PROCESSING SERVICES - not to exceed six months through March 31, 2015 - Elavon, Inc. - \$639,789 and authorize City Officials to execute all necessary documents

Attachments: [Commission Agenda Memo 14-0873](#)

- PUR-3** [14-0893](#) PROPRIETARY PURCHASE OF QUEUE MANAGEMENT SYSTEM HARDWARE AND SOFTWARE - \$25,652 - Nemo-Q, Inc.

Attachments: [Commission Agenda Memo 14-0893](#)

- PUR-4** [14-0899](#) AWARD OF GORE BETZ NEIGHBORHOOD PARK - \$392,041.87 - MBR Construction, Inc.

Attachments: [Commission Agenda Memo 14-0899](#)

[EX 1 - Bid Tabulation](#)

[EX 3 - Agreement](#)

- PUR-5** [14-0915](#) PROPRIETARY AGREEMENT FOR PAY BY PHONE PARKING PAYMENT SYSTEM - Paybyphone Technologies Inc., f/k/a Verrus Mobile Technology Inc. and authorize City Manager to approve two, one-year renewal options

Attachments: [Commission Agenda Memo 14-0915](#)

[EX 1 - Agreement](#)

- PUR-6** [14-0918](#) AWARD THREE, TWO-YEAR CONTINUING CONTRACTS FOR SURVEY AND MAPPING CONSULTING SERVICES - Craven, Thompson & Associates, Inc., Calvin, Giordano & Associates and Keith and Schnars, P.A. and authorize City Manager to approve two, one-year renewal options for each contract, contingent upon mutual agreement and appropriation of funds
- Attachments:** [Commission Agenda Memo 14-0918](#)
 [EX 1 - Craven Thompson agreement](#)
 [EX 2 - Calvin Giordano agreement](#)
 [EX 3 - Keith and Schnars, P.A.](#)
 [EX 4 - Funding Information](#)
- PUR-7** [14-0947](#) CONTRACT FOR PREPARATION OF EVALUATION AND APPRAISAL REPORT (EAR) AND UPDATED DATA INVENTORY AND ANALYSIS COMPREHENSIVE PLAN VOLUME II - \$131,200 - The Corradino Group, Inc.
- Attachments:** [Commission Agenda Memo 14-0947](#)
 [EX 1 - Bid Tabulation](#)
 [EX 2 - Final Rankings](#)
 [EX 3 - The Corradino Group, Inc. proposal](#)
 [EX 4 - Keith & Schnars, P.A. proposal](#)
 [EX 5 - Agreement](#)
 [EX 6 - Addendum to Corradino proposal](#)
- PUR-8** [14-0953](#) CONTRACT EXTENSION FOR FLEET MAINTENANCE AND MANAGEMENT SERVICES - month to month basis for up to 120 days - \$2,005,085 - First Vehicles Services, Inc.
- Attachments:** [Commission Agenda Memo 14-0953](#)
 [EX 1 - FVS Letter of Understanding](#)
- PUR-9** [14-0979](#) TWO-YEAR CONTINUING CONTRACTS FOR COST ESTIMATING CONSULTING SERVICES - \$400,000 - Atkins North America, Inc. and CES Consultants, Inc. and authorize City Manager to approve two, one-year renewal options contingent upon mutual agreement and appropriation of funds
- Attachments:** [Commission Agenda Memo 14-0979](#)
 [EX 1 - Atkins agreement](#)
 [EX 2 - CES agreement](#)
 [EX 3 - Funding Information](#)

- PUR-10** [14-0980](#) CONTRACT TERMINATION FOR CAUSE WITH FITCH BUILDERS INCORPORATED AND RE-AWARD CONTRACT FOR PAINTING OF JOHN FUHRER DOWNTOWN HELISTOP - estimated amount of \$95,418 - Roof Painting by Hartzell, Inc.
Attachments: [Commission Agenda Memo 14-0980](#)
 [EX 1 - Bid Tabulation](#)
 [EX 2 - Agreement](#)
 [EX 3 - Warranty](#)
- PUR-11** [14-0983](#) MOBILITY NEIGHBORHOOD MASTER PLAN FOR LAKE RIDGE - TASK ORDER 9 - \$78,862 - T.Y. Lin International
Attachments: [Commission Agenda Memo 14-0983](#)
 [EX - 1 Task Order No. 9](#)
- PUR-12** [14-0988](#) PROPRIETARY PURCHASE OF ANNUAL MAINTENANCE AND SUPPORT CONTRACT FOR 800 MHz PUBLIC SAFETY RADIO SYSTEM - \$411,068.29 - Motorola Solutions, Inc.
Attachments: [Commission Agenda Memo 14-0988](#)
 [EX 1 - Motorola Service Agreement](#)
- PUR-13** [14-0991](#) PURCHASE OF JANITORIAL SUPPLIES - estimated amount of \$294,000 - Interline Brands, Inc. d/b/a AmSam
Attachments: [Commission Agenda Memo 14-0991](#)
- PUR-14** [14-0992](#) PURCHASE THREE FIRE PUMPER TRUCKS - \$1,760,833.44 - Pierce Manufacturing Inc.
Attachments: [Commission Agenda Memo 14-0992](#)
 [EX 1 - Vehicle Replacement Analysis](#)
 [EX 2 - Specifications](#)
 [EX 3 - Addendum](#)
- PUR-15** [14-0998](#) PURCHASE SIX FORD F250 PICKUP TRUCKS - \$150,612 - Alan Jay Ford Lincoln Mercury, Inc.
Attachments: [Commission Agenda Memo 14-0998](#)
 [EX 1 - Vehicle Replacement Analysis](#)
 [EX 2 - Specifications](#)

- PUR-16** [14-0999](#) ONE-YEAR CONTRACT FOR CUT PAPER - total amount of \$42,683.54 - Mac Papers, Inc. (\$25,103.64), JNNP Investments, Inc. d/b/a Tampa Envelope Manufacturing and Paper Company (\$17,177.50) and Cenveo Corporation (\$402.40) and authorize City Manager to approve three, one-year renewal options, contingent upon appropriation of funds
Attachments: [Commission Agenda Memo 14-0999](#)
 [EX 1 - Bid Tabulation](#)
- PUR-17** [14-1000](#) CONTRACT FOR STREETBOND ASPHALT COATING - CITY PARKING LOTS - \$1,133,221.08 - MBR Construction, Inc.
Attachments: [Commission Agenda Memo 14-1000](#)
 [EX 1 - Bid Tabulation](#)
- PUR-18** [14-1001](#) ONE-YEAR CONTRACT FOR TURF GRASS MAINTENANCE - estimated amount of \$56,002.94 - C & M Landscaping, Inc. and authorize City Manager to approve three, one-year renewal options, contingent upon appropriation of funds
Attachments: [Commission Agenda Memo 14-1001](#)
 [EX 1 - Bid Tabulation](#)
- PUR-19** [14-1002](#) PURCHASE FIFTEEN FORD INTERCEPTOR POLICE UTILITY VEHICLES - \$418,350 - Don Reid Ford, Inc.
Attachments: [Commission Agenda Memo 14-1002](#)
 [EX 1 - Vehicle Replacement Analysis](#)
 [EX 2 - Specifications](#)
- PUR-20** [14-1036](#) ONE-YEAR CONTRACT FOR PARKING LOT CLEANUP SERVICES - estimated amount of \$99,128 - Kita Corp. and authorize City Manager to approve three, one-year renewal options, contingent upon appropriation of funds
Attachments: [Commission Agenda Memo 14-1036](#)
 [EX 1 - Bid Tabulation](#)

PUR-21 [14-1039](#) CONTRACT FOR HOLIDAY LIGHT DISPLAY - \$244,080 - South Florida Lighting Team, LLC.

Attachments: [Commission Agenda Memo 14-1039](#)

[EX 1 - Bid Tabulation](#)

[EX 2 - Final Rankings](#)

[EX 3 - MCL Proposal](#)

[EX 4 - RHL Proposal](#)

[EX 5 - MCL Best and Final](#)

[EX 6 - RHL Best and Final](#)

[EX 7 - MCL Final](#)

[EX 8 - Affidavit Kurt Stange](#)

[EX 9 - Agreement](#)

CITIZEN PRESENTATIONS

CIT-1 [14-0813](#) DENNIS ULMER - Remembering 9/11

Attachments: [Citizen Presentation Application](#)

CIT-2 [14-1098](#) CHRISTINE TIMMON - Equality in Marriage

Attachments: [Citizen Presentation Application](#)

RESOLUTIONS

R-1 [14-1026](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2

PUBLIC HEARINGS

ORDINANCES

O-1 [14-1093](#) SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES, SECTIONS 26-184 AND 25-190, APPLICATION; FEE; ISSUANCE OF BICYCLE REGISTRATION DECAL - eliminating \$1 registration fee

Attachments: [Commission Agenda Memo 14-1093](#)

[EX 1- Ordinance](#)

- O-2** [14-1117](#) SECOND READING OF ORDINANCE IMPOSING TEMPORARY MORATORIUM ON INSTALLATION OR SITING OF TELECOMMUNICATIONS TOWERS OR DISTRIBUTED ANTENNA SYSTEMS
- Attachments:** [Commission Agenda Memo 14-1117](#)
 [EX 1 - Ordinance](#)
- O-3** [14-1118](#) SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES, SECTION 2-26 - RESCHEDULING COMMISSION MEETINGS
- Attachments:** [CAM 14-1118](#)
 [EX 1 - Ordinance for CAM 14-1118](#)
- O-4** [14-0885](#) QUASI-JUDICIAL - SECOND READING OF ORDINANCE - VACATION OF 15-FOOT RIGHT-OF-WAY - related to Pineapple House Multifamily Development - north side of NE 5 Street between NE 2 Avenue and NE 3 Avenue - Case V14003

Applicant: Tropical American Properties LLC; Balmaseda; Denaro
Zoning: Regional Activity Center - City Center (RAC-CC)
Future Land Use: Downtown Regional Activity Center

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 - 14-0885.docx](#)
 [Exhibit 1- Location Map.pdf](#)
 [Exhibit 2- Applicants Narratives.pdf](#)
 [Exhibit 3- 61814 PZB Staff Report.pdf](#)
 [Exhibit 4- 61814 PZB Approved Minutes.pdf](#)
 [Exhibit 5- Ord 14-0885.pdf](#)

- O-5** [14-0887](#) QUASI-JUDICIAL - SECOND READING OF ORDINANCE - VACATION OF 50-FOOT RIGHT-OF-WAY - west side of NE 26 Avenue, Golf Estates Subdivision - Case V14002

Applicant: Thomas Luken

Zoning: Residential Single Family/Low Medium Density (RS-8)

Future Land Use: Low-Medium 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.

Attachments: [Commission Agenda Memo - 14-0887.docx](#)

[Exhibit 1- Location Map.pdf](#)

[Exhibit 2- Applicants Narratives.pdf](#)

[Exhibit 3- 61814 PZB Staff Report.pdf](#)

[Exhibit 4- 61814 PZB Approved Minutes.pdf](#)

[Exhibit 5 - Ord 14-0887.pdf](#)

- O-6** [14-0862](#) QUASI-JUDICIAL - AQUATIC COMPLEX - SECOND READING OF ORDINANCE APPROVING PUBLIC PURPOSE USE AND ISSUANCE OF SITE PLAN LEVEL IV DEVELOPMENT PERMIT - Case R14005

Applicant: City of Fort Lauderdale

Location: 501 Seabreeze Boulevard

Zoning: South Beach Marina and Hotel Area (SBMHA)

Future Land Use: Central Regional Activity Center

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 - 14-0862.docx](#)

[Exhibit 1 - Site Plan.pdf](#)

[Exhibit 2 - Narratives and Traffic Statement.pdf](#)

[Exhibit 3 - May 21, 2014 - PZB Staff Report.pdf](#)

[Exhibit 4 - May 21, 2014 - PZB Minutes.pdf](#)

[Exhibit 5 - Ord 14-0862.pdf](#)

- O-7** [14-1092](#) SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES, SECTION 16-83, OUTDOOR STORAGE ON PUBLIC PROPERTY - revising definitions and prohibitions and clarifying enforcement process
- Attachments:** [Commission Agenda Memo 14-1092](#)
 [EX 1 – Ordinance No. C-14-23](#)
 [Exhibit 2 - Ordinance 14-1092.pdf](#)
- O-8** [14-1076](#) FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, SECTION 16-75, PUBLIC INDECENCY - revising terminology and deleting obsolete provisions
- Attachments:** [Commission Agenda Memo 14-1076](#)
 [Exhibit 1 - Ordinance CAM 14-1076](#)
- O-9** [14-1077](#) FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, CHAPTER 25, USE OF STREETS AND SIDEWALKS FOR SOLICITATIONS, STORAGE, SALE AND EXHIBITION OF GOODS
- Attachments:** [Commission Agenda Memo 14-1077](#)
 [Exhibit 1 - 14-033 Memo Major Intersection and Interstate Ramp Crashes](#)
 [Exhibit 2 "Daily LOS Map"](#)
 [Exhibit 3 - "Map of Peak LOS 2012"- 14-1077](#)
 [Exhibit 4-Ordinance 14-1077](#)
- O-10** [14-1082](#) FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, SUBSECTION 20-74(C) AND SCHEDULE I SPECIAL PAY PRACTICES OF PAY PLAN - ASSIGNMENT PAY
- Attachments:** [Commission Agenda Memo 14-1082](#)
 [Exhibit 1 - ORD re 20-74\(c\)](#)
- O-11** [14-1074](#) FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, SUBSECTION 20-78(b) - MODIFYING SICK LEAVE PAYOUT UPON TERMINATION OF EMPLOYMENT - all employees in Management and Confidential employee groups
- Attachments:** [Commission Agenda Memo 14-1074](#)
 [Exhibit 1- 2010 CAFR Finding reagrding Calulation of Compensated Absences](#)
 [Exhibit 2- 2011 CAFR Finding regarding Calculation of Compensated Absences](#)
 [Exhibit 3- 2012 CAFR Finding regarding Calculation of Compensated Absences](#)
 [Exhibit 4- 2013 CAFR Finding regarding Calculation of Compensated Absences](#)
 [Exhibit 5- Ordinance](#)

- O-12** [14-1040](#) FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, SECTION 20-83, PERSONNEL AND AMENDING PAY PLAN - designating four classes as Administrative Assistants To The City Manager; creating two new classes (Assistant Director of Sustainable Development and Principal Financial Management Analyst) and modifying several classes and general wage increase subject to approval of fiscal year 2015 budget.

Attachments: [Commission Agenda Memo 14-1040](#)
[Exhibit 1- Current Schedule 01\(c\)](#)
[Exhibit 2- Current Schedule 02\(c\)](#)
[Exhibit 3- Proposed Pay Schedule 01 \(d\)](#)
[Exhibit 4- Proposed Pay Schedule 02 \(d\)](#)
[Exhibit 5- ORD 14-1040](#)

- O-13** [14-0734](#) FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, CREATING SECTION 16-31, CAMPING PROHIBITED WITHIN THE DOWNTOWN - PROHIBITION OF UNAUTHORIZED CAMPING ON PUBLIC PROPERTY WITHIN THE DOWNTOWN (Note published as: Creating Section 19-7, CAMPING PROHIBITED - PROHIBITION OF UNAUTHORIZED CAMPING ON PUBLIC PROPERTY)

Attachments: [Commission Agenda Memo 14-0734](#)
[EX 1 -"Responses to the Problem of Homeless Encampments".](#)
[Exhibit 2 - FL Law - HB 1657](#)
[Exhibit 3 - Ordinance - CAM 14-0734](#)

- O-14** [14-1123](#) FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES - VACANT PROPERTY REGISTRATION - expanding definition of abandoned dwelling and the category of properties required to register under Section 18-12.1 (request to defer to October 21, 2014)

BUDGET ITEMS

- BGT-1** [14-0909](#) PUBLIC HEARING - RESOLUTIONS RELATING TO SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT FISCAL YEAR 2015 - 1) PROPOSED TENTATIVE MILLAGE RATE (1.0000) and 2) PROPOSED TENTATIVE BUDGET

Attachments: [CAM 14-0909 Sunrise Key Millage and Budget](#)
[EX 1 Sunrise Key Budget](#)
[EX 2 Resolution-Sunrise Key Tentative Millage](#)
[EX 3 Resolution-Sunrise Key Tentative Budget](#)

- BGT-2** [14-0906](#) RESOLUTION - FIVE-YEAR COMMUNITY INVESTMENT PLAN AS AMENDED FOR FISCAL YEAR 2015-2019
Attachments: [CAM 14-0906 Community Investment Plan](#)
 [EX 1 FY 2015-FY 2019 CIP Final](#)
 [EX 2 Resolution](#)
- BGT-3** [14-0907](#) PUBLIC HEARING - RESOLUTION - CITY OF FORT LAUDERDALE FISCAL YEAR 2015 PROPOSED MILLAGE RATE (4.1193)
Attachments: [CAM 14-0907 City Millage Rate](#)
 [EX 1 Millage Resolution](#)
- BGT-4** [14-0908](#) PUBLIC HEARING - RESOLUTION - CITY OF FORT LAUDERDALE FISCAL YEAR 2015 TENTATIVE BUDGET
Attachments: [CAM 14-0908 City Budget](#)
 [EX 1 Budget Summary](#)
 [EX 2 Changes to Proposed Budget](#)
 [EX 3 Staffing Levels](#)
 [EX 4 Resolution -Budget](#)

ADJOURNMENT