

City of Fort Lauderdale

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



Meeting Minutes - APPROVED

Tuesday, October 1, 2013

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

JOHN P. "JACK" SEILER Mayor - Commissioner
BRUCE G. ROBERTS Vice Mayor - Commissioner - District I
DEAN J. TRANTALIS Commissioner - District II
BOBBY B. DuBOSE Commissioner - District III
ROMNEY ROGERS Commissioner - District IV

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

Meeting was called to order at 6:10 p.m. by Mayor Seiler.

ATTENDANCE 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

Also Present: City Manager Lee R. Feldman, City Auditor John Herbst, City Clerk Jonda K. Joseph, City Attorney Cynthia A. Everett, and Sergeant At Arms Sergeant Jeff Brull

Vote Roll Call Order for this Meeting

Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts, Commissioner Trantalis and Mayor Seiler

Invocation

Pastor Fidel Gomez, Calvary Chapel Fort Lauderdale

Pledge of Allegiance

Led by Landon Ferris

Approval of MINUTES and Agenda

13-1361 APPROVAL OF MINUTES for July 9, 2013 Special Meeting and August 20, 2013 Regular Meeting

Motion made by Vice-Mayor Roberts and seconded by Commissioner Trantalis to approve the noted minutes.

APPROVED

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

PRESENTATIONS

PRES-1 13-1175 PROCLAMATION DECLARING THE WEEK OF OCTOBER 6-12, 2013 AS FIRE PREVENTION WEEK IN THE CITY OF FORT LAUDERDALE

Commissioner Rogers presented the proclamation to Fire Marshal David Raines. Raines introduced Fire Inspector Tammy Arana, who shared household fire safety tips.

PRES-2. 13-1336 PROCLAMATION DECLARING OCTOBER 7-11, 2013 AS CUSTOMER SERVICE WEEK IN THE CITY OF FORT LAUDERDALE

Commissioner DuBose presented the proclamation to Public Works Business Manager Linda Gee who introduced City employees who work in Utility Customer Service, Parking Services, Building Services,

Police Records, Parks and Recreation, Fire-Rescue Dispatch, the City Manager's Office and the City Commission Office.

PRES-3 13-1360 2013 MIDTOWN SUMMERFEST - RECOGNITION OF EVENT SPONSORS, VOLUNTEERS AND CITY STAFF

Midtown Summerfest Committee members Sheryl Dickey and Bobby Henry recognized sponsors of the event. They presented a check for \$1,300 to a representative from the Boys and Girls Club. The group also presented a token of appreciation to Public Affairs Manager Chaz Adams.

PRES-4 13-1365 5th ANNUAL FORT LAUDERDALE FIRE EXPO - PRESENTATION BY FIREFIGHTERS FROM COLOMBIA, ARGENTINA AND FORT LAUDERDALE

Fire Rescue Lieutenant Mike Salzano presented information about the Fort Lauderdale Fire Expo and thanked participants. Twenty-two international firefighters representing various agencies were recognized. He introduced Driver/Engineer Gabe Zahora and recognized him for his commitment to training firefighters through the Sister Cities program. The firefighters presented letters from their respective mayors to Mayor Seiler.

Consent Agenda

Mayor Seiler announced the procedure for consent items.

Motion made by Vice-Mayor Roberts and seconded by Commissioner Rogers that Consent Agenda Items M-6, M-8 and PUR-5 be deleted from the Consent Agenda and considered separately, and that all remaining Consent Agenda items be approved as recommended.

APPROVED

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

M-1 13-1257 EVENT AGREEMENTS: National Marine Suppliers Annual Customer Appreciation Party, Stand-Up for the Pets, Best Roofing's 1st Annual Trunk or Treat Benefiting the Pantry of Broward and My Candles of Hope Charity Car Show

APPROVED

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

M-2 13-1258 EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Fort Lauderdale Int'l Film Festival Free Outdoor Screenings, Trick or Treat on SW 2nd Street, MAD for MODS Gala, the Sequel, Waxy O'Connor's Boat Show Party, Allstate Life Insurance 13.1 Fort Lauderdale Half Marathon & 5K, Pawn Fellas Grand Opening, Public Risk Management Association 5K Run, Dolphins Cycling Challenge, 2013 March Against Cruelty to Animals and Walk for Farm Animals

APPROVED

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

- M-3 13-1313** CLIMATE CHANGE ADAPTATION POLICIES AND PRACTICES - Memorandum of Agreement with EtheKwini Municipality (Durban, South Africa), International City/County Management Association and Broward County - to facilitate climate change adaptation policies and practices on a regional level and execution of Durban Adaptation Charter - voluntary pledge to commit to local climate action

APPROVED

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

- M-4 13-1191** CONTRACT RENEWALS - JANUARY, FEBRUARY, MARCH 2014, AND ONE FROM OCTOBER, 2013 - contingent upon each respective vendor agreeing to the extension

APPROVED

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

- M-5 13-1288** PURCHASE PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES LIABILITY INSURANCE POLICY - \$155,948

APPROVED

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

- M-6 13-1300** FORT LAUDERDALE INTERNATIONAL BOAT SHOW DOCKAGE AGREEMENT - LAS OLAS MARINA - Yachting Promotions, Inc. and Marine Industries Association of South Florida, Inc. - October 31, 2013 through November 4, 2013

Commissioner Trantalis noted that questions were raised at his district meeting by a member of the Marine Advisory Board. The City Manager said the dockage fee rate is the same as what has been offered in previous years. Parks and Recreation Director Phil Thornburg also believed the winter rate is charged, but will verify this and follow up with the Commission.

Motion made by Commissioner Trantalis and seconded by Vice-Mayor Roberts to approve the item as recommended.

APPROVED

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

- M-7 13-1305** BROWARD COUNTY COURTHOUSE PARKING GARAGE CONSTRUCTION - FIRST AMENDMENT TO REVOCABLE LICENSE FOR TEMPORARY RIGHT OF WAY CLOSURE - SE 1 Avenue between SE 6 Court and SE 7 Street - Stiles Corporation - revising effective date and providing for extension periods

APPROVED

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

- M-8 13-1307** SANITARY SEWER NEW INSTALLATION AND REPAIRS - WORK ORDER 1 FOR HOME BEAUTIFUL AREA - \$234,739.28, WORK ORDER 2 FOR 2100 NW 62 STREET - \$45,000 AND WORK ORDER 3 FOR NEW COURTHOUSE - \$367,887.28 - Annual Utilities Restoration Contract with Molloy Bros. Inc.

Resident Haylee Becker said she believes it is important for the City to invest in the sanitary sewer system but was concerned there was no acknowledgement of the thousands of people who live on the street and do not have access to a restroom. She suggested the Commission consider providing public restrooms.

Motion made by Vice-Mayor Roberts and seconded by Commissioner DuBose to approve the item as recommended.

APPROVED

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

- M-9 13-1270** NO OBJECTION TO PLAT NOTE AMENDMENT - 1301 PLAT - expansion of Harbor Shops Plaza - 1901 Cordova Road - Case 29-P-13A

Applicant: The Harbor Shops, LLC.
Zoning: Port Everglades Development District (PEDD)
Land Use - Transportation

APPROVED

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

- M-10 13-1291** CODE ENFORCEMENT LIEN SETTLEMENT AGREEMENT - 729 West Las Olas Boulevard - Cases CE08040957 and CE08110911

APPROVED

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

M-11 13-1179 COMPLETE STREETS POLICY ADOPTION

APPROVED

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

M-12 13-1208 COMMUNITY BUS SERVICES - Fourth Amendment to Agreement with Downtown Fort Lauderdale Transportation Management Association - adding routes and providing for lease of twelve vehicles

APPROVED

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

CONSENT RESOLUTION

CR-1 13-1228 CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2013 BUDGET - APPROPRIATION

ADOPTED

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

CR-2 13-1304 ESTABLISHING APPLICATION FEE FOR UNSOLICITED PROPOSALS

ADOPTED

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

CR-3 13-1256 SMALL-SCALE DERELICT VESSEL REMOVAL PROJECT AGREEMENT FOR REIMBURSABLE COSTS - Florida Inland Navigation District - not to exceed \$20,000 and authorizing City Manager to execute on behalf of City subject to City Attorney approval

ADOPTED

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

CR-4 13-1322 GRANT ACCEPTANCE - \$20,000 - KaBOOM! LET'S PLAY CONSTRUCTION GRANT - PLAYGROUND STRUCTURE FOR BRYANT PENEY PARK and authorize proper City Officials to execute grantee letter of agreement to accept funds

ADOPTED

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

CR-5 13-1342 AMENDMENTS TO CITY'S INVESTMENT POLICY

ADOPTED

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

PURCHASING AGENDA

PUR-1 13-1164 THREE-YEAR CONTRACT FOR EVENT TICKETING SERVICES in the estimated revenue amount of \$30,000 from Ticketmaster, LLC

APPROVED

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

PUR-2 13-1189 TWO-YEAR CONTRACT FOR INSURANCE BROKERAGE SERVICES in the amount of \$110,000 from Risk Management Associates, Inc. d/b/a Public Risk Insurance Agency

APPROVED

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

PUR-3 13-1237 ONE-YEAR CONTRACT - GROUP DENTAL PLAN BENEFITS in the estimated amount of \$1,006,129 from Humana Dental Insurance Company

APPROVED

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

PUR-4 13-1167 PURCHASE OF PROPRIETARY ITEMS ON AN AS NEEDED BASIS FOR WATER DISTRIBUTION AND WASTEWATER COLLECTION INFRASTRUCTURE AND TREATMENT FACILITIES - various vendors

APPROVED

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

PUR-5 13-1242 POLICE RECRUIT TRAINING AND MANDATORY RETRAINING CLASSES in the amount not to exceed \$123,714 from District Board of Trustees of Broward College

Resident Haylee Becker said she supports training police officers and believes they should be trained to not harass people in public parks and public spaces.

Motion made by Vice-Mayor Roberts and seconded by Commissioner DuBose to approve the item as recommended.

APPROVED

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

PUR-6 13-1301 15-MONTH CONTRACT FOR PURCHASE OF OFFICE SUPPLIES in the estimated amount of \$537,000 from The Staples Corporation

APPROVED

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

PUR-7 13-1317 AWARD COMMUNITY HOUSING DEVELOPMENT ORGANIZATION FUNDS FOR HOME INVESTMENT PARTNERSHIPS PROGRAM in the amount of \$1,300,000 and authorize City Manager to execute all necessary documents

APPROVED

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

CITIZEN PRESENTATIONS

CIT-1 13-1296 NIKKI RYE - Stranahan Park Changes

Rye said she is part of a group that regularly shares food with the homeless at Stranahan Park. She is concerned about the proposed changes to the park. She was opposed to money being spent by the City to suppress the homeless. Having previously been homeless, she elaborated on how the homeless are treated. Police patrolling makes the park uncomfortable. The City has spent thousands of dollars of taxpayer money to beautify Stranahan Park. She believes the beautification effort is an attempt to remove the homeless from the park. She felt the money used for the park could be better spent to help the homeless. She disagreed with the anti-panhandling ordinance.

CIT-2 13-1295 ROBERT LEFFERTS - United States People Against Sexual Slavery In Our Nation

Lefferts said he became a victim nine years ago. The reality that underlies this organization is seriously disturbing. He would like someone more skilled to take over this organization with the goal of having it become more active. He would like to bring more awareness to this situation. He believes he should be arrested for obstruction of justice so that he could tell his story in a courtroom environment. Mayor Seiler suggested he consult an attorney before turning in himself to authorities. Lefferts named two individuals involved in this problem.

CIT-3 13-1297 AIMONE RODRIGUEZ - Stranahan Park Changes

Rodriguez said he is speaking on behalf of the homeless. Use of Stranahan Park is being discouraged especially by the Women's Club. He opposed the proposed fence being considered for the park. He does not understand how it will help the people who use the park. If the beautification effort is an attempt to remove people from the park, there should be more direct dialogue about it. He suggested fewer plantings in the park. He would like to see fewer trespassing affidavits issued to those who stay in the park. Generally, he felt the park should be for human use. Responding to a question from Commissioner Trantalis, Rodriguez said he visits the park to associate with friends. He does not know whether people sleep in the park. He clarified that he is not a homeless person and noted his residence in western Fort Lauderdale, but he wished to speak on their behalf because he cares about them.

CIT-4 13-1294 ART SEITZ - Quality of Life - Fort Lauderdale Barrier Island

Seitz referred to what he believes are quality of life issues, noting hotels that should have been demolished, blight and playgrounds that should have been built years ago. The Inspector General has chastised the City for having only one bid on a \$76 million project. He hopes the City will encourage the Inspector General to turn over his findings for action to the state attorney. He does not care who builds the aquatic center but would like for it to be done right. He does not like the current plan and believes the project should be re-bid. He emphasized the 2018 visioning survey shows that 60 percent of the community has an interest in pedestrian/bicycle amenities. The aquatic center does not have a planned restaurant or ability to watch the boat parade from the rooftop. He advocated for use of the rooftop and a wider promenade. He encouraged the City to turn the entire planning over to EDSA. The current contract, RDC (Recreational Design & Construction, Inc.) does not have a good reputation.

CIT-5 13-1298 JEFF WEINBERGER - Stranahan Park Changes

Weinberger was not present.

RESOLUTIONS**R-1 13-1151 QUASI-JUDICIAL - NEW MOUNT OLIVE BAPTIST CHURCH PLAT - Case 1-P-13**

Applicant: New Mount Olive Baptist Church, Inc
Location: 400 NW 9 Avenue
Future Land Use: Northwest 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

Members of the Commission announced with whom they had spoken and/or site visits made concerning this matter.

Mayor Seiler reviewed the procedure for the public hearing and opened the floor for public comment.

There being no individuals wishing to speak on this matter, a motion was made by Commissioner Trantalis and seconded by Vice-Mayor Roberts to close the public hearing. Roll call showed: AYES: Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers and Mayor Seiler. NAYS: None.

Commissioner DuBose introduced the resolution, which was read by title only.

ADOPTED

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

R-2 13-1311 APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2

The City Clerk announced the appointees/re-appointees who were the subjects of this resolution:

- Budget Advisory Board Peg Buchan (Commissioner Trantalis)
- Marine Advisory Board Tom Tapp (Vice-Mayor Roberts)
- Northwest-Progresso-Flagler Heights Redevelopment Board Mickey Hinton (Mayor Seiler)
Brice J. Lambrix (Mayor Seiler)
- Nuisance Abatement Board Robert L. "Bob" Wolfe Jr. (consensus/ Mayor Seiler)
- Parks, Recreation and Beaches Board Richard Scanlan (Commissioner Trantalis)

Commissioner Rogers introduced the resolution, which was read by title only.

ADOPTED

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

PUBLIC HEARINGS

PH-1 13-1156 QUASI-JUDICIAL - SECOND READING OF ORDINANCE - RELIEF FROM PARKING REQUIREMENTS FOR PUBLIC PURPOSE USE - LEWIS LANDING PARK - Case 77-R-11

Applicant: City of Fort Lauderdale
Location: 630 SW 9 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

Members of the Commission announced with whom they had spoken and/or site visits made concerning this matter.

Mayor Seiler reviewed the procedure for the public hearing and opened the floor for public comment.

There being no individuals wishing to speak on this matter, a **motion** was made by Vice-Mayor Roberts and seconded by Commissioner Trantalis to close the public hearing. Roll call showed: AYES: Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers and Mayor Seiler. NAYS: None.

Commissioner Trantalis introduced the ordinance, which was read by title only.

ADOPTED ON SECOND READING

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

PH-2 13-1261 NEIGHBORHOOD STABILIZATION PROGRAM (NSP 3)
SUBSTANTIAL AMENDMENT TO 2010-2011 ANNUAL ACTION PLAN
- removal of demolition activity and reallocation of \$214,592.10 to acquisition, rehabilitation and down payment assistance

Mayor Seiler opened the floor for public comment.

There being no individuals wishing to speak on this matter, a **motion** was made by Commissioner Trantalis and seconded by Commissioner DuBose to close the public hearing. Roll call showed: AYES: Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers and Mayor Seiler. NAYS: None.

Motion made by Vice-Mayor Roberts and seconded by Commissioner Trantalis to approve the item as recommended.

APPROVED

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

PH-3 13-1333 1) FIRST READING OF ORDINANCE - LAND USE AMENDMENT - INCREASE RESIDENTIAL DENSITY WITHIN THE DOWNTOWN REGIONAL ACTIVITY CENTER AND 2) RESOLUTION - recommending amending Broward County Land Use Plan - by an additional 5,000 dwelling units - Case 2-T-13

Applicant: City of Fort Lauderdale

Location: South of Sunrise Boulevard, North of Tarpon River between SE 9th Avenue and NW 7th Avenue

Zoning: Downtown Regional Activity Center (RAC)

Future Land Use: Downtown Regional Activity Center (RAC)

Mayor Seiler opened the floor for public comment.

Art Seitz, 1905 North Atlantic Boulevard, referenced consultant Jeff Speck's report on walkable communities. Wide sidewalks are safer than bicycle lanes. He was concerned about the safety of bicyclists in Fort Lauderdale. When the Commission is approving development projects, it should be

collecting impact fees to fund improvements. To have a bicycle-friendly pedestrian downtown, the City needs to identify funding sources.

There being no other individuals wishing to speak on this matter, a **motion** was made by Commissioner Trantalis and seconded by Vice-Mayor Roberts to close the public hearing. Roll call showed: AYES: Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers and Mayor Seiler. NAYS: None.

Vice-Mayor Roberts introduced the ordinance which was read by title only.

PASSED FIRST READING

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

Commissioner Rogers introduced the resolution, which was read by title only.

ADOPTED

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

ORDINANCES

O-1 13-1132

QUASI-JUDICIAL - SECOND READING OF ORDINANCE - AMENDMENT TO PLANNED UNIT DEVELOPMENT - TIFFANY HOUSE (The Escape) - Case 1-ZPUD-08

Applicant: Tiffany House LP
Location: 2900 Riomar Street
Zoning: Planned Unit Development (PUD)
Future Land Use: Planned Unit Development (PUD)

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.

Mayor Seiler noted the number of parking spaces has been corrected. Memorandum 13-1132 is attached to these minutes.

Members of the Commission announced with whom they had spoken and/or site visits made concerning this matter.

Mayor Seiler opened the floor for public comment.

Art Seitz, 1905 North Atlantic Blvd., said the sidewalk width is 7 feet. He felt it should be 10 feet and he would like bicycle racks to be provided. Wider sidewalks should be a standard along with parking garages. He did not think the Beach Master Plan is being considered or that the Central Beach Alliance (CBA) is paying proper attention. He advocated for EDSA to be commissioned to plan the entire area. The CBA guidelines on building height are being ignored. Mayor Seiler said he believes the project has been endorsed by the CBA. Seitz believed that the CBA has violated their own

guidelines. He went on to criticize the CBA's organizational documentation and voting procedures. Returning to the project, he stated that he believes the City should be collecting more impact fees.

There being no other individuals wishing to speak on this matter, a **motion** was made by Commissioner Trantalis and seconded by Vice-Mayor Roberts to close the public hearing. Roll call showed: AYES: Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers and Mayor Seiler. NAYS: None.

Responding to Commissioner Trantalis, Applicant Dev Motwani said 8-foot sidewalks with additional landscaping are planned around the development. Robert Lochrie of Lochrie & Chakas, an attorney representing the Applicant, said the area that includes landscaping and, in some instances, on-street parking, is a minimum of 30 feet. He reviewed the site plan. The B-Cycle Program has not chosen this as a location for bike racks but there are opportunities for on-site bike racks and the Applicant would agree to making that a condition of approval.

Commissioner Trantalis introduced the ordinance as amended, which was read by title only

Correction - Third whereas clause should indicate 245 parking space garage and approval subject to Applicant providing a bike rack on-site.

ADOPTED ON SECOND READING

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

O-2 13-1154

**QUASI-JUDICIAL - SECOND READING OF ORDINANCE
REZONING TO PARKS, RECREATION AND OPEN SPACE - LEWIS
LANDING PARK - Case 16-Z-12**

Applicant: City of Fort Lauderdale
From: Residential Single Family/Low Medium Density District (RS-8)
Location: 630 SW 9 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

Members of the Commission announced with whom they had spoken and/or site visits made concerning this matter.

Mayor Seiler opened the floor for public comment.

There being no individuals wishing to speak on this matter, a **motion** was made by Vice-Mayor Roberts and seconded by Commissioner Trantalis to close the public hearing. Roll call showed: AYES: Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers and Mayor Seiler. NAYS: None.

Vice-Mayor Roberts introduced the ordinance, which was read by title only.

ADOPTED ON SECOND READING

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

O-3 13-1158 QUASI-JUDICIAL - SECOND READING OF ORDINANCE - VACATION OF 15 FOOT RIGHT-OF-WAY - 400 NW 9 Avenue - Case 2-P-13

Applicant: New Mount Olive Baptist Church, Inc.

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.

Members of the Commission announced with whom they had spoken and/or site visits made concerning this matter.

Mayor Seiler opened the floor for public comment.

There being no individuals wishing to speak on this matter, a **motion** was made by Vice-Mayor Roberts and seconded by Commissioner DuBose to close the public hearing. Roll call showed: **AYES:** Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers and Mayor Seiler. **NAYS:** None.

Commissioner DuBose introduced the ordinance, which was read by title only

ADOPTED ON SECOND READING

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

O-4 13-1160 QUASI-JUDICIAL - SECOND READING OF ORDINANCE - VACATION OF 10 FOOT RIGHT-OF-WAY - 400 NW 9 Avenue - Case 3-P-13

Applicant: New Mount Olive Baptist Church, Inc.

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

Members of the Commission announced with whom they had spoken and/or site visits made concerning this matter.

Mayor Seiler opened the floor for public comment.

There being no individuals wishing to speak on this matter, a **motion** was made by Commissioner Trantalis and seconded by Vice-Mayor Roberts to close the public hearing. Roll call showed: **AYES:** Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers and Mayor Seiler. **NAYS:** None.

Commissioner DuBose introduced the ordinance, which was read by title only.

ADOPTED ON SECOND READING

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

O-5 13-1170 SECOND READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, ARTICLE III - ADDITIONAL ZONING DISTRICTS - PROVIDING FOR THE CREATION OF INNOVATIVE DEVELOPMENT (ID) DISTRICT - creating Section 47-37A and revising Section 47-37, Planned Unit Development (PUD) District

Commissioner Trantalis introduced the ordinance, which was read by title only.

ADOPTED ON SECOND READING

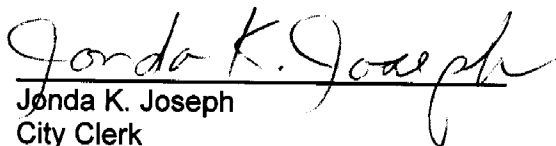
Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis,
Commissioner DuBose and Commissioner Rogers

Note: There being no other matters to come before the Commission, the meeting was adjourned at 7:38 p.m.



John A. "Jack" Seiler
Mayor

ATTEST:



Jonda K. Joseph
City Clerk



CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING

#13-1132

TO: Honorable Mayor & Members
Fort Lauderdale City Commission

FROM: Lee Feldman, City Manager

DATE: October 1, 2013

TITLE: QUASI-JUDICIAL - SECOND READING OF ORDINANCE - Rezoning
Planned Unit Development (PUD) to Planned Unit Development (PUD) with
approval of an amended development plan- Tiffany House – Escape Hotel -
Case 1ZPUD08

Recommendation

It is recommended that the City Commission approve an ordinance on second reading, rezoning to PUD with the approval of an amended development plan for the Tiffany House – Escape Hotel PUD.

Background

The City Commission is to determine whether the proposed amendment to the approved development plan for the Tiffany House – Escape Hotel PUD meets the standards and requirements of the Unified Land Development Regulations (ULDR) and criteria for development in the Central Beach.

On February 17, 2009, the City Commission approved a PUD on the subject site. However, due to the economic downturn, the owner of the property at that time, elected not to move forward with the project and in 2010 the property was sold. Pursuant to Section 252.363, Florida Statutes, the approved site plan received an extension, which will expire on May 10, 2017 for the existing development. At this time the current owner proposes to amend the approved development plan, rehabilitating the existing historic structures and is proposing to return the historic buildings to their original use as a hotel. The remaining portion of the property will consist of new multi-family residential and commercial uses.

On May 17, 2011 the City Commission adopted an ordinance establishing a moratorium for a period of one year, with subsequent extensions to February 13, 2013, on the filing or acceptance of applications for rezoning of any property to a Planned Unit Development (PUD) and providing for the establishment of a PUD Advisory Committee to recommend future changes. At this time the moratorium has expired and the first reading of the ordinance creating Section 47-37A, Innovative Development (ID) District and revising

10/1/2013
13-1132

Section 47-37, PUD District was approved on September 17, 2013. This amendment to the ULDR creates a new ordinance titled "Innovative Development" (ID) zoning district and includes a revision to Section 47-37, PUD District stipulating that no applications for rezoning to PUD on parcels of land designated as any other zoning district will be accepted or processed other than application of the provisions of PUD for revisions to developments approved prior to the adoption date of the Innovative Development (ID) zoning district.

The proposed changes to the approved site plan include a new 12-story residential building adjacent to the existing structure, consisting of 74 residential units, 2,000 square feet of retail space and a 245-space parking garage, in addition to the 96 hotel rooms proposed in the rehabilitated structure. In addition, improvements to the perimeters of the site include an enhanced pedestrian environment by the introduction of on-street parking, sidewalks and canopy trees to enhance the public realm experience in this part of Central Beach. Site Plan and project narratives are provided as Exhibit 1.

The Development Review Committee reviewed the revised proposal on April 9, 2013. All comments have been addressed. The Planning and Zoning Board recommended approval of the application by a vote of 7-0 on June 19, 2013. Planning and Zoning Board staff report is provided as Exhibit 2. Meeting minutes are provided as Exhibit 3.

The proposed Escape Hotel project, formerly known as "Tiffany House" is a Locally Designated Historic Site. The Historic Preservation Board (HPB) reviewed the current proposal on May 6, 2013. The application was approved 8-0 with the condition that, so as not to obscure the second floor of the designated building, the angle of the entrance canopy be reduced to 2 ½ inches per foot and the canopy be made of transparent material. The applicant has modified the canopy design and material as per the request of the HPB. The minutes of the Historic Preservation Board are provided as Exhibit 4.

PUD Amendment Review Criteria

Pursuant to ULDR Sec. 47-37.13, Amendments to Approved PUD Development Plans, if the applicant wishes to change a use that was not approved as part of the PUD zoning district, a new application for rezoning must be approved in accordance with the provisions for amending a site plan level IV as provided in Sec. 47-24.2.A.5, Development permits and procedures.

Rezoning to PUD District Criteria

The Planned Unit Development (PUD) zoning district is intended to provide locations that allow development incorporating planning initiatives that achieve unique or innovative development that is not otherwise permitted under traditional zoning districts and development standards. These planning initiatives may include efforts to reintegrate the components of modern life including housing, workplace, shopping and recreation into compact, pedestrian-friendly, mixed-use neighborhoods linked by transit or pedestrian linkages or both, set in a larger regional open space framework.

The current proposal, more fully than the previous proposal, addresses the criteria for rezoning to PUD District as described below. The applicant has submitted a narrative,

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included Exhibit 1, which outlines the design concepts of the development and how the proposal complies with Sec. 47-37.7.

In keeping with the approved PUD, which allowed for a more urban and street-friendly design than would otherwise be permitted under the former North Beach Residential Area (NBRA) zoning on the site, the current proposal includes rehabilitation of the architecturally-significant Tiffany House incorporating the former hotel use as well as walk up residential units, thereby providing a more human-scaled, interesting and active pedestrian experience. The current proposal goes a step further in satisfying the criteria of rezoning to PUD through the mixing of residential, hotel and retail uses on the parcel, and reducing sole dependence on automobile travel for both residents and visitors, by bringing destinations within walking distance of each other.

In addition, the proposed revisions and proposed building massing responds more effectively in respect to the surrounding environment of existing high rises along State Road A-1-A, specifically the "W" Hotel, which stretches from State Road A-1-A to Birch Road; and the architecturally-significant low-rise development, east of Breakers Avenue and Birch Road. The massing of the proposed revision steps down gradually from the more massive buildings in the southeast portion of this district to the less massive buildings in the north to provide a more gradual transition between the two different urban contexts.

The applicant has provided response narratives, included with the site plan and submittal material, to assist the Commission in determining if the proposal meets the criteria for amending the approved PUD.

Parking and Circulation:

As per ULDR Sec. 47-20, the following parking requirements apply for the proposed uses:

Retail (2,000 square feet) @ 1/250 square feet = 8	
2 bedroom (27 d/u) @ 2.00 spaces = 54	
3 bedroom (47 d/u) @ 2.10 spaces = 98.7	
Hotel Rooms (96 rm.) @ .67 spaces = 64.3	
TOTAL	226 parking spaces required

The applicant proposes a 245-space parking garage, lined with habitable space facing Bayshore Drive and Birch Road. An additional 18 on-street parking spaces will also be provided in the area at the perimeters of the site; 6 parking spaces along Riomar Street and 12 parking spaces along Bayshore Drive.

Vehicular access to the proposed project will consist of an inbound-only driveway and an outbound-only egress lane off of Birch Road. A full-access driveway is proposed on Bayshore Drive. A service driveway is also provided off of Bayshore Drive. In addition to the access plan for the project, a drop-off lane is proposed on Riomar Street. The drop-off/pick-up lane is primarily intended for hotel patrons. Pedestrian traffic will be accommodated with new eight-foot sidewalks constructed around the perimeter of the parcel. Storefronts and ground floor residential units facing Bayshore Drive are accessed directly from the sidewalk. Entrances to the upper floor residential units are accessed

through an internalized lobby from Birch Road.

Comprehensive Plan Consistency:

The development is consistent with the City's Comprehensive Plan in that the proposed uses are allowed. As of this date sufficient pm peak hour trips and 1845 units are available in the Central Beach Regional Activity Center, based on the 8th Edition of the ITE Trip Generation Manual. The Traf Tech trip analysis is provided as Exhibit 5.

CONDITIONS OF APPROVAL:

Should the City Commission approve the development the following conditions are proposed:

1. Applicant will be required to complete a Phase I Archaeological Survey prior to final DRC;
2. If approved the residential units are subject to School Board of Broward County public school concurrency review and mitigation. As applicable, applicant shall provide a student mitigation satisfaction letter from the Broward County School Board prior to Final DRC;
3. Applicant will be required to pay a Park Impact Fee for the proposed residential units prior to issuance of building permit in accordance with ULDR Sec. 47-38A;
4. Applicant shall execute a maintenance agreement at time of construction permitting for any improvements in public easements and sidewalks for hardscape, landscape, trees, and irrigation;
5. Construction debris mitigation measures shall be included in a Construction Debris Mitigation Plan and submitted to the City's Building Official prior to issuance of a building permit for the subject development. Additional measures may be required to ensure compliance with the City's Code, as deemed necessary by the Building Official. Applicant shall submit a detailed construction staging and traffic routing plan, prior to approval of a construction permit.

Resource Impact

There is no fiscal impact associated with this action

Attachments

- Exhibit 1 – Site Plan and Applicant's Narratives
- Exhibit 2 – Planning and Zoning Board Staff Report
- Exhibit 3 – Minutes of June 19, 2013 Planning and Zoning Board Meeting
- Exhibit 4 – Minutes of May 6, 2013 Historic Preservation Board Meeting
- Exhibit 5 – Traffic Statement
- Exhibit 6 – Ordinance

Prepared By: Randall Robinson, Planner II
Department Director: Greg Brewton, Sustainable Development

10/1/2013
13-1132

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, October 1, 2013 - 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
BRUCE G. ROBERTS Vice Mayor - Commissioner - District I
DEAN J. TRANTALIS Commissioner - District II
BOBBY B. DuBOSE Commissioner - District III
ROMNEY ROGERS Commissioner - District IV

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

PUBLIC APPEARANCES BEFORE THE CITY COMMISSION:

If any person wishes to address the City Commission he/she shall sign in with a member of the City Clerk's staff. Sign-in cards are given to the Mayor. After being recognized by the Mayor, he/she should identify the agenda item in question; state whether in favor or against the agenda item, and then proceed to succinctly state his/her position or present information.

If an attorney, or any person appears before the Commission in a representative capacity, he/she shall also sign-in with a member of the City Clerk's staff. After being recognized by the Mayor, he/she should approach the podium, and identify his/her client(s), group or organization and identify the agenda item with which his/her client(s), group or organization is concerned. He/she shall then state whether they are in favor of or against the agenda item in question and proceed to succinctly state his/her client's group or organization's position or present information on behalf of his/her clients.

If it appears the matter about which the person wishes to speak is not on the agenda, he/she shall clearly state the emergency circumstances justifying Commission consideration at this time, and the Commission shall determine whether he/she shall be permitted to proceed.

If during any formal session of the Commission any person in any way interferes with or interrupts the orderly procedures of the Commission, or interrupts or interferes with the Mayor, a

Commissioner, or the person speaking who has been properly recognized by the Mayor for such purpose, he/she shall forthwith be subject to removal from the Commission Chambers by the Sergeant-At-Arms.

Any person who, at the City Commission meeting willfully interrupts or disturbs the City Commission meeting is in violation of Florida Statute Section 871.01, Disturbance of Public Assemblage, may be arrested by police officers present. This may be done in the absence of the conduct being noted, or the offender being called to order, by the Mayor or other presiding officer. In case that any person is declared out of order by the Mayor or other presiding officer and ordered expelled, and does not immediately leave the Commission Chambers, the following steps shall be taken:

1. The person will be approached by the Sergeant-At-Arms and advised that he/she has been ordered expelled.
2. In case the person does not remove himself/herself from the area, he/she may be placed under arrest for violation of Florida Statute Section 871.01, should the person continue to willfully interrupt or disturb the meeting.
3. In case any person, who is ordered expelled, leaves the Commission Chambers voluntarily, and then returns to the same meeting, he/she is subject to arrest for violation of Florida Statute Section 871.01, should that person continue to willfully interrupt or disturb the meeting.

APPEALS: If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need a record of the proceedings, and for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

AUXILIARY SERVICES: If you desire auxiliary services to assist in viewing or hearing the City Commission meetings or reading the agenda and minutes for the meeting, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services for you.

BOARDS AND COMMITTEES: Two or more members may participate in discussion:

Code Enforcement Board	Parks, Recreation and Beaches Advisory Board
Community Services Board	Planning and Zoning Board
Insurance Advisory Board	Sustainability Advisory Board
Marine Advisory Board	

ROLL CALL**Invocation**

Pastor Fidel Gomez, Calvary Chapel Fort Lauderdale

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

13-1361 APPROVAL OF MINUTES for July 9, 2013 Special Meeting and August 20, 2013 Regular Meeting

PRESENTATIONS

- PRES-1** 13-1175 PROCLAMATION DECLARING THE WEEK OF OCTOBER 6-12, 2013 AS FIRE PREVENTION WEEK IN THE CITY OF FORT LAUDERDALE
- PRES-2** 13-1336 PROCLAMATION DECLARING OCTOBER 7-11, 2013 AS CUSTOMER SERVICE WEEK IN THE CITY OF FORT LAUDERDALE
- PRES-3** 13-1360 2013 MIDTOWN SUMMERFEST - RECOGNITION OF EVENT SPONSORS, VOLUNTEERS AND CITY STAFF
- PRES-4** 13-1365 5th ANNUAL FORT LAUDERDALE FIRE EXPO - PRESENTATION BY FIREFIGHTERS FROM COLUMBIA, ARGENTINA AND FORT LAUDERDALE

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.

- M-1** 13-1257 EVENT AGREEMENTS: National Marine Suppliers Annual Customer Appreciation Party, Stand-Up for the Pets, Best Roofing's 1st Annual Trunk or Treat Benefiting the Pantry of Broward and My Candles of Hope Charity Car Show
- M-2** 13-1258 EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Fort Lauderdale Int'l Film Festival Free Outdoor Screenings, Trick or Treat on SW 2nd Street, MAD for MODS Gala, the Sequel, Waxy O'Connor's Boat Show Party, Allstate Life Insurance 13.1 Fort Lauderdale Half Marathon & 5K, Pawn Fellas Grand Opening, Public Risk Management Association 5K Run, Dolphins Cycling Challenge, 2013 March Against Cruelty to Animals and Walk for Farm Animals

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- M-3** 13-1313 CLIMATE CHANGE ADAPTATION POLICIES AND PRACTICES - Memorandum of Agreement with EtheKwini Municipality (Durban, South Africa), International City/County Management Association and Broward County - to facilitate climate change adaptation policies and practices on a regional level and execution of Durban Adaptation Charter - voluntary pledge to commit to local climate action
- M-4** 13-1191 CONTRACT RENEWALS - JANUARY, FEBRUARY, MARCH 2014, AND ONE FROM OCTOBER, 2013 - contingent upon each respective vendor agreeing to the extension
- M-5** 13-1288 PURCHASE PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES LIABILITY INSURANCE POLICY - \$155,948
- M-6** 13-1300 FORT LAUDERDALE INTERNATIONAL BOAT SHOW DOCKAGE AGREEMENT - LAS OLAS MARINA - Yachting Promotions, Inc. and Marine Industries Association of South Florida, Inc. - October 31, 2013 through November 4, 2013
- M-7** 13-1305 BROWARD COUNTY COURTHOUSE PARKING GARAGE CONSTRUCTION - FIRST AMENDMENT TO REVOCABLE LICENSE FOR TEMPORARY RIGHT OF WAY CLOSURE - SE 1 Avenue between SE 6 Court and SE 7 Street - Stiles Corporation - revising effective date and providing for extension periods
- M-8** 13-1307 SANITARY SEWER NEW INSTALLATION AND REPAIRS - WORK ORDER 1 FOR HOME BEAUTIFUL AREA - \$234,739.28, WORK ORDER 2 FOR 2100 NW 62 STREET - \$45,000 AND WORK ORDER 3 FOR NEW COURTHOUSE - \$367,887.28 - Annual Utilities Restoration Contract with Molloy Bros. Inc.
- M-9** 13-1270 NO OBJECTION TO PLAT NOTE AMENDMENT - 1301 PLAT - expansion of Harbor Shops Plaza - 1901 Cordova Road - Case 29-P-13A
- Applicant: The Harbor Shops, LLC.
Zoning: Port Everglades Development District (PEDD)
Land Use - Transportation
- M-10** 13-1291 CODE ENFORCEMENT LIEN SETTLEMENT AGREEMENT - 729 West Las Olas Boulevard - Cases CE08040957 and CE08110911
- M-11** 13-1179 COMPLETE STREETS POLICY ADOPTION
- M-12** 13-1208 COMMUNITY BUS SERVICES - Fourth Amendment to Agreement with Downtown Fort Lauderdale Transportation Management Association - adding routes and providing for lease of twelve vehicles

CONSENT RESOLUTION

- CR-1** 13-1228 CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2013
BUDGET - APPROPRIATION
- CR-2** 13-1304 ESTABLISHING APPLICATION FEE FOR UNSOLICITED PROPOSALS
- CR-3** 13-1256 SMALL-SCALE DERELICT VESSEL REMOVAL PROJECT
AGREEMENT FOR REIMBURSABLE COSTS - Florida Inland
Navigation District - not to exceed \$20,000 and authorizing City
Manager to execute on behalf of City subject to City Attorney approval
- CR-4** 13-1322 GRANT ACCEPTANCE - \$20,000 - KaBOOM! LET'S PLAY
CONSTRUCTION GRANT - PLAYGROUND STRUCTURE FOR
BRYANT PENEY PARK and authorize proper City Officials to execute
grantee letter of agreement to accept funds
- CR-5** 13-1342 AMENDMENTS TO CITY'S INVESTMENT POLICY

PURCHASING AGENDA

- PUR-1** 13-1164 THREE-YEAR CONTRACT FOR EVENT TICKETING SERVICES in the
estimated revenue amount of \$30,000 from Ticketmaster, LLC
- PUR-2** 13-1189 TWO-YEAR CONTRACT FOR INSURANCE BROKERAGE SERVICES
in the amount of \$110,000 from Risk Management Associates, Inc. d/b/a
Public Risk Insurance Agency
- PUR-3** 13-1237 ONE-YEAR CONTRACT - GROUP DENTAL PLAN BENEFITS in the
estimated amount of \$1,006,129 from Humana Dental Insurance
Company
- PUR-4** 13-1167 PURCHASE OF PROPRIETARY ITEMS ON AN AS NEEDED BASIS
FOR WATER DISTRIBUTION AND WASTEWATER COLLECTION
INFRASTRUCTURE AND TREATMENT FACILITIES - various vendors
- PUR-5** 13-1242 POLICE RECRUIT TRAINING AND MANDATORY RETRAINING
CLASSES in the amount not to exceed \$123,714 from District Board of
Trustees of Broward College
- PUR-6** 13-1301 15-MONTH CONTRACT FOR PURCHASE OF OFFICE SUPPLIES in
the estimated amount of \$537,000 from The Staples Corporation
- PUR-7** 13-1317 AWARD COMMUNITY HOUSING DEVELOPMENT ORGANIZATION
FUNDS FOR HOME INVESTMENT PARTNERSHIPS PROGRAM in the
amount of \$1,300,000 and authorize City Manager to execute all
necessary documents

CITIZEN PRESENTATIONS

- CIT-1** 13-1296 NIKKI RYE - Stranahan Park Changes
- CIT-2** 13-1295 ROBERT LEFFERTS - United States People Against Sexual Slavery In Our Nation
- CIT-3** 13-1297 AIMONE RODRIGUEZ - Stranahan Park Changes
- CIT-4** 13-1294 ART SEITZ - Quality of Life - Fort Lauderdale Barrier Island
- CIT-5** 13-1298 JEFF WEINBERGER - Stranahan Park Changes

RESOLUTIONS

- R-1** 13-1151 QUASI-JUDICIAL - NEW MOUNT OLIVE BAPTIST CHURCH PLAT - Case 1-P-13
- Applicant: New Mount Olive Baptist Church, Inc
Location: 400 NW 9 Avenue
Future Land Use: Northwest 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
- R-2** 13-1311 APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2

PUBLIC HEARINGS

- PH-1** 13-1156 QUASI-JUDICIAL - SECOND READING OF ORDINANCE - RELIEF FROM PARKING REQUIREMENTS FOR PUBLIC PURPOSE USE - LEWIS LANDING PARK - Case 77-R-11
- Applicant: City of Fort Lauderdale
Location: 630 SW 9 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
- PH-2** 13-1261 NEIGHBORHOOD STABILIZATION PROGRAM (NSP 3)
SUBSTANTIAL AMENDMENT TO 2010-2011 ANNUAL ACTION PLAN - removal of demolition activity and reallocation of \$214,592.10 to acquisition, rehabilitation and down payment assistance

- PH-3** 13-1333 1) FIRST READING OF ORDINANCE - LAND USE AMENDMENT - INCREASE RESIDENTIAL DENSITY WITHIN THE DOWNTOWN REGIONAL ACTIVITY CENTER AND 2) RESOLUTION - recommending amending Broward County Land Use Plan - by an additional 5,000 dwelling units - Case 2-T-13

Applicant: City of Fort Lauderdale
Location: South of Sunrise Boulevard, North of Tarpon River between SE 9th Avenue and NW 7th Avenue
Zoning: Downtown Regional Activity Center (RAC)
Future Land Use: Downtown Regional Activity Center (RAC)

ORDINANCES

- O-1** 13-1132 QUASI-JUDICIAL - SECOND READING OF ORDINANCE - AMENDMENT TO PLANNED UNIT DEVELOPMENT - TIFFANY HOUSE (The Escape) - Case 1-ZPUD-08

Applicant: Tiffany House LP
Location: 2900 Riomar Street
Zoning: Planned Unit Development (PUD)
Future Land Use: Planned Unit Development (PUD)

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.

- O-2** 13-1154 QUASI-JUDICIAL - SECOND READING OF ORDINANCE REZONING TO PARKS, RECREATION AND OPEN SPACE - LEWIS LANDING PARK - Case 16-Z-12

Applicant: City of Fort Lauderdale
From: Residential Single Family/Low Medium Density District (RS-8)
Location: 630 SW 9 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

- O-3** 13-1158 QUASI-JUDICIAL - SECOND READING OF ORDINANCE - VACATION OF 15 FOOT RIGHT-OF-WAY - 400 NW 9 Avenue - Case 2-P-13

Applicant: New Mount Olive Baptist Church, Inc.

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.

- O-4** 13-1160 QUASI-JUDICIAL - SECOND READING OF ORDINANCE - VACATION OF 10 FOOT RIGHT-OF-WAY - 400 NW 9 Avenue - Case 3-P-13

Applicant: New Mount Olive Baptist Church, Inc.

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

- O-5** 13-1170 SECOND READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, ARTICLE III - ADDITIONAL ZONING DISTRICTS - PROVIDING FOR THE CREATION OF INNOVATIVE DEVELOPMENT (ID) DISTRICT - creating Section 47-37A and revising Section 47-37, Planned Unit Development (PUD) District

ADJOURNMENT