

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, May 7, 2013 - 6:00 PM**

*City Commission Chambers*

*City Hall  
100 N. Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://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  
**HARRY A. STEWART**, City Attorney



- M-1**      [13-0575](#)      EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: 1)PNC Bank Davie and Andrews Branch- Family Fun Grand Opening; 2)Coral Ridge Isles Homeowners Association Yard Sale; 3)Midtown Jazz Mingler and Culinary Festival; 4)American Diabetes Association's Step Out: MEGA Walk to Stop Diabetes; 5)One Stop Grand Opening and 6)Relay for Life of Carter Park.  
**Attachments:**    [Commission Agenda Memo #13-0575.docx](#)  
                         [Ex 1 - PNC Bank app.pdf](#)  
                         [Ex 2 - Coral Ridge app fee.pdf](#)  
                         [Ex 3 - Midtown Jazz Mingler app.pdf](#)  
                         [EX 4 - ADA Step Out app.pdf](#)  
                         [Ex 4\(a\)- ADA Step Out race route.pdf](#)  
                         [Ex 4\(b\) - ADA Walk Map.pdf](#)  
                         [Ex 5 - One Stop Grand Opening.pdf](#)  
                         [Ex 6 - Relay for Life Carter Park.pdf](#)
- M-2**      [13-0671](#)      AUTHORIZE APPEAL OF COURT ORDER ISSUED AGAINST CITY - Philip G. Mavon, Jr. v. City of Fort Lauderdale (Broward Circuit Court Case 12-03298.03)  
**Attachments:**    [CAM 13-0671](#)  
                         [Exhibit 1 - City Attorney Memo 13-0108](#)  
                         [Exhibit 2 - Order on Cross-Motions for SJ](#)
- M-3**      [13-0674](#)      GRANT ACCEPTANCE - RE-ENGAGE FOR GOOD CITY CHALLENGE GRANT - VOLUNTEER SERVICES NETWORK - \$30,000 from Community Foundation of Broward Inc.  
**Attachments:**    [Commission Agenda Memo 13-0674](#)  
                         [EX 1 - Challenge Grant Award Letter](#)  
                         [EX 2 - 2013-2014 City Challenge Contract](#)
- M-4**      [13-0512](#)      ONE-YEAR AGREEMENT FOR MEDICAL GROUND TRANSPORTATION SERVICES - Aero Jet International, Inc. (D/B/A REVA, Inc.) - commencing May 8, 2013 with automatic renewal options - Fire Rescue Department  
**Attachments:**    [CAM Agreement between Aero Jet and City](#)  
                         [EX - 1 Service Agreement](#)
- M-5**      [13-0551](#)      EXECUTIVE AIRPORT LIABILITY INSURANCE POLICY RENEWAL - \$10,319.43 - Federal Insurance Company  
**Attachments:**    [Commission Agenda Memo 13-0551](#)

- M-6**      [13-0562](#)      ONE-YEAR AGREEMENT FOR USE OF SCHOOL BUSES FOR CITY RECREATIONAL PROGRAMS AND EVENTS - School Board of Broward County - May 17, 2013 through May 16, 2014.  
**Attachments:**    [Commission Agenda Memo #13-0562.docx](#)  
                         [Ex 1 - 2013-2014 Ft Lauderdale Transportation Letter .pdf](#)  
                         [Ex 2 - 2013-2014 Ft Lauderdale Transportation Agreement.pdf](#)
- M-7**      [13-0591](#)      ACCEPT DONATION OF TEN SCHOLARSHIPS TO JUNIOR SAILING PROGRAM FROM LAUDERDALE YACHT CLUB SAILING FOUNDATION  
**Attachments:**    [Commission Agenda Memo #13-0591](#)
- M-8**      [13-0647](#)      GRANT APPLICATION (RATIFY) AND ACCEPTANCE FOR SUMMER FOOD SERVICE PROGRAM - Florida Department of Agriculture and Consumer Services - approximate amount of \$103,000 - free nutritional lunches and snacks at various City parks - June 17, 2013 through August 9, 2013  
**Attachments:**    [Commission Agenda Memo #13-0647](#)  
                         [Ex 1 - Application.pdf](#)
- M-9**      [13-0607](#)      GRANT APPLICATION - \$98,350 - 2013 BULLETPROOF VEST PARTNERSHIP GRANT PROGRAM - United States Department of Justice  
**Attachments:**    [CAM 13-0607 - Grant Application - Bulletproof Vest Partnership Grant Program](#)
- M-10**     [13-0402](#)      WORK ORDER 4 - ASPHALT PAVEMENT OVERLAY ON STREETS AND PARKING LOT IN SUNSET MEMORIAL GARDENS - Annual Asphaltic Concrete Pavement Contract with Weekley Asphalt Paving, Inc. - \$70,132.50 plus \$7,000 for engineering administration fees  
**Attachments:**    [Commission Agenda Memo #13-0402](#)  
                         [Exhibit 1 - Work Order 4](#)  
                         [Exhibit 2 - Aerial Location Map](#)  
                         [Exhibit 3 - Design Plans](#)
- M-11**     [13-0499](#)      CHANGE ORDER 2 - SE 15 AVENUE BRIDGES OVER MARCHETTA AND CARLOTTA RIVERS - Baker Concrete Construction, Inc. - add quantities at no additional cost  
**Attachments:**    [Commisison Agenda Memo #13-0499](#)  
                         [Exhibit 1 - Change Order](#)







**CITIZEN PRESENTATIONS**

- CIT-1**     [13-0583](#)     DENNIS ULMER - Remembering Memorial Day  
*Attachments:*   [EX 1 - Citizen's Pres App](#)
- CIT-2**     [13-0577](#)     VIRGIL E. NIEDERRITER - Development of our Community.  
*Attachments:*   [EX 1 - Citizen's Pres App](#)
- CIT-3**     [13-0581](#)     JOSEPHINE JONES - Modification of City's ordinance - Backyard Hens  
*Attachments:*   [EX 1 - Citizen's Pres App](#)
- CIT-4**     [13-0580](#)     CHRISTINE TIMMON - Legalize Prostitution and End Alimony.  
*Attachments:*   [EX 1 - Citizen's Pres App](#)
- CIT-5**     [13-0578](#)     EDWARD LEUCHS - Marriage Equality  
*Attachments:*   [EX 1 - Citizen's Pres App](#)

**RESOLUTIONS**

- R-1**     [13-0574](#)     APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS -  
vacancy information provided under Conference Item BD-2
- R-2**     [13-0690](#)     SOUTHSIDE CULTURAL CENTER - DECLARING CITY'S INTENT TO  
LEASE PREMISES TO NOVA SOUTHEASTERN UNIVERSITY, INC. -  
Thirty years with two, ten year renewal options  
*Attachments:*   [Commission Agenda Memo #13-0690](#)  
                         [Exhibit 1 - Resolution](#)  
                         [Exhibit 2 - Section 8.13 of City Charter](#)



- R-3**      [13-0478](#)      QUASI-JUDICIAL - SITE PLAN LEVEL II DEVELOPMENT PERMIT WITH ALLOCATION OF POST 2003 DWELLING UNITS - residential development and parking garage - Pinnacle at Tarpon River - Case 36-R-13

Applicant:  
Location: 805 SE 3 Avenue  
Zoning:  
Future Land Use:

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or experts opinions received and make them part of the record.

**Attachments:**    [Commission Agenda Memo 13-0478.doc](#)

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

[Exhibit 2 Approval Reso.pdf](#)

[Exhibit 3 Denial Reso.pdf](#)

## PUBLIC HEARINGS

- PH-1**      [13-0584](#)      QUASI-JUDICIAL - RESOLUTION - WAIVER OF LIMITATIONS OF UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-19.3 C & D - construction and maintenance to maintain three triple-pile clusters, relocate a single pile and single finger pier extending specified distances from the property line - 720 NE 20th Avenue

Applicant: John C. Gorman, Jr. and Cheryl J. Gorman

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 #13-0584.docx](#)

[Ex 1 - Gorman App.pdf](#)

[Ex 2 - Gorman App.pdf](#)

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

[Ex 4 -040413 FTL MAB 1st draft minutes.pdf](#)

[Exhibit 5 - Resolution CAM 0584](#)

**PH-2**      [13-0585](#)      QUASI-JUDICIAL - RESOLUTION - WAIVER OF LIMITATIONS OF UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-19.3.C & D - renovating an existing marina to include construction and maintenance of eight mooring piles extending various distances and three floating piers extending various distances from the property line - 435 Seabreeze Boulevard

Applicant: E. Mark Pawuk, Trustee of Emil Pawuk Disclaimer Trust and Emil Pawuk New Family Trust

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 #13-0585.docx](#)

[Ex 1 - Pawuk App.doc](#)

[Ex 2 - Pawuk app.pdf](#)

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

[Ex 4 -040413 FTL MAB 1st draft minutes.pdf](#)

[Ex 5 - Hall of Fame Marina - Revised Proposed Plan View.pdf](#)

[Exhibit 6 - Resolution CAM 0585](#)

**PH-3**      [13-0589](#)      QUASI-JUDICIAL - RESOLUTION - WAIVER OF LIMITATIONS OF UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-19.3 C. - construction and maintenance of four post boatlift extending 39.3 feet from the property line - 209 Birch Road

Applicant: Hank Hury and Dr. James Cross

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 #13-0589.docx](#)

[Ex 1 - Cross App.doc](#)

[Ex 2- Cross App.pdf](#)

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

[Ex 4 -040413 FTL MAB 1st draft minutes.pdf](#)

[Exhibit 5 - Resolution CAM 0589](#)

- PH-4**      [13-0590](#)      QUASI-JUDICIAL - RESOLUTION - WAIVER OF LIMITATIONS OF UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-19.3.C & D - construction and maintenance of seven triple pile clusters and replacement of existing finger pier extending specified distances from the property line - 816 NE 20 Avenue

Applicant: 816 Building LLC (Andreas Grossauer)

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 #13-0590.docx](#)

[Ex 1 - Grossauer App.doc](#)

[Ex 2 - Grossauer App.pdf](#)

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

[Ex 4 -040413 FTL MAB 1st draft minutes.pdf](#)

[Exhibit 5 - Resolution CAM 0590](#)

- PH-5**      [13-0597](#)      QUASI-JUDICIAL - APPEAL - HISTORIC PRESERVATION BOARD - DEMOLITION OF SINGLE FAMILY HOME - 716 SW 4th Place (Bryan Place) - Case 11-H-08

Applicant: City of Fort Lauderdale

Location: 716 SW 4 Place - Bryan Place

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

Future Land Use: Low Medium

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 13-0597.doc](#)

[Exhibit 1 - Application & Loc map rev.pdf](#)

[Exhibit 2 - Consultant Memo and HPB Meeting Minutes.pdf](#)

[Exhibit 3 - Final Order rev.pdf](#)

[Exhibit 4 - Bldg Dept Appeal.pdf](#)

[Exhibit 5 - CAR & Meeting Minutes\\_090317.pdf](#)

[Exhibit 6 - Neighbor correspondence rev.pdf](#)

[Exhibit 7 - Upholding HPB Decision](#)

[Exhibit 8 - SETTING DE NOVO HEARING](#)

- PH-6**      [13-0640](#)      QUASI-JUDICIAL - DE NOVO HEARING - CERTIFICATES OF APPROPRIATENESS FOR ALTERATIONS TO LAUDERDALE BEACH HOTEL (Las Olas Beach Club) - Case 5-H-13

Applicant: Preferred Signs

Location: 101 South Fort Lauderdale Beach Boulevard

Zoning: Planned Resort Development (PRD)

Future Land Use: Regional Activity Center - Central Beach (RAC-CB)

**Attachments:**    [Commission Agenda Memo 13-0640.docx](#)

[Exhibit 1 - LAUDERDALE BCH HOTEL Preservation Easement.pdf](#)

[Exhibit 2 - HPB Minutes 3-4-13.pdf](#)

[Exhibit 3 - Letter of intent – Commissioner Trantalis.pdf](#)

[Exhibit 4 - CC Meeting Minutes 4-2-13 -Item 13-0549.pdf](#)

[Exhibit 5 - HPB 5H13 - Consultant Memo.pdf](#)

[Exhibit 6 - HPB 5H13 - Application.pdf](#)

[Exhibit 7 - Broward Trust.pdf](#)

[EX 8 -APPEAL DE NOVO HEARING-APPROVING COA](#)

[EX 9 -APPEAL-DE NOVO HEARING-DENYING COA](#)

## ORDINANCES

- O-1**      [13-0611](#)      FIRST READING OF ORDINANCE CONSENTING TO BE INCLUDED IN A MUNICIPAL SERVICE TAXING UNIT FOR A CONSOLIDATED REGIONAL E911 COMMUNICATIONS SYSTEM CREATED BY BROWARD COUNTY ORDINANCE

**Attachments:**    [Commission Agenda Memo 13-0611](#)

[13-0611 EX 1 Ordinance.pdf](#)

- O-2**      [13-0670](#)      FIRST READING OF ORDINANCE - CONVENIENCE AND LIQUOR STORE MORATORIUM SIX MONTH EXTENSION - Northwest Progresso Flagler Heights community redevelopment area

**Attachments:**    [Commission Agenda Memo 13-0670.doc](#)

[Exhibit 1 Extension Ord..pdf](#)

- O-3**      [13-0592](#)      SECOND READING OF ORDINANCE ESTABLISHING PROCEDURES AND STANDARDS FOR IMPOSITION OF ASSESSMENTS TO FUND MASS TRANSPORTATION SYSTEMS

**Attachments:**    [Commission Agenda Memo #13-0592](#)

[13-0592 EX 1 Resolution 12-241](#)

[13-0592 EX 2 Ordinance.pdf](#)

- O-4      [13-0626](#)      SECOND READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-20 - PARKING AND LOADING REQUIREMENTS - PARKING CALCULATIONS FOR SPECIFIC USES AND SHARED PARKING

**Attachments:**    [Commission Agenda Memo #13-0626](#)  
                                 [Exhibit 1 Ordinance.pdf](#)

**ADJOURNMENT**