City of Fort Lauderdale

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



Action Summary

Tuesday, May 7, 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 HARRY A. STEWART, City Attorney

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

Invocation

Pledge of Allegiance

Approval of MINUTES and Agenda

1 13-0569 APPROVAL OF MINUTES - March 19, 2013 Conference and Regular

Meetings

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis,

Commissioner DuBose and Commissioner Rogers

PRESENTATIONS

13-0779 EXPRESSION OF SYMPATHY - FAMILY OF MARY LeCLAIRE

PRESENTED

PRES- 13-0651 THE MAYOR AND CITY COMMISSION WILL ISSUE A

PROCLAMATION DESIGNATING MAY 5-11, 2013 AS PUBLIC

SERVICE RECOGNITION WEEK IN THE CITY OF FORT

LAUDERDALE

PRESENTED

PRES- 13-0706 THE MAYOR AND CITY COMMISSION WILL ISSUE A

PROCLAMATION DESIGNATING MAY 13-19, 2013 AS THE 60th

ANNUAL NATIONAL SALVATION ARMY WEEK IN THE CITY OF

FORT LAUDERDALE

PRESENTED

PRES- 13-0708 THE MAYOR AND CITY COMMISSION WILL ISSUE A

PROCLAMATION DESIGNATING MAY 5-11, 2013 AS DRINKING

WATER WEEK IN THE CITY OF FORT LAUDERDALE

PRESENTED

2

| PRES- 4 | <u>13-0709</u> | THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING MAY, 2013 AS JUST DRIVE MONTH IN THE CITY OF FORT LAUDERDALE PRESENTED |
|------------|----------------|---|
| PRES- 5 | 13-0710 | THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING MAY, 2013 AS FOSTER CARE MONTH IN THE CITY OF FORT LAUDERDALE PRESENTED |
| PRES- | <u>13-0712</u> | THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING SEPTEMBER 20, 2013 AS LAUDERDLE ISLES YACHT CLUB 60th ANNIVERSARY DAY PRESENTED |
| | 13-0731 | WALK-ON PROCLAMATION - THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING MAY 7, 2013 AS VIVA FLORIDA 500 DAY IN THE CITY OF FORT LAUDERDALE PRESENTED |

CONSENT AGENDA

Approval of the Consent Agenda

Approve the Consent Agenda

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

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.

APPROVED

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

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)

Approved subject to receipt of unity of title

M-2

| | | Aye: 4 - Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers |
|-----|----------------|--|
| | | Nay: 1 - Mayor Seiler |
| M-3 | <u>13-0674</u> | GRANT ACCEPTANCE - RE-ENGAGE FOR GOOD CITY CHALLENGE GRANT - VOLUNTEER SERVICES NETWORK - \$30,000 from Community Foundation of Broward Inc. |
| | | Approved with revised indemnity language consistent with that contained in the grant acceptance of November, 2012 |
| | | Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers |
| M-4 | <u>13-0512</u> | 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 |
| | | APPROVED |
| | | Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers |
| M-5 | <u>13-0551</u> | EXECUTIVE AIRPORT LIABILITY INSURANCE POLICY RENEWAL - \$10,319.43 - Federal Insurance Company |
| | | APPROVED |
| | | Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers |
| M-6 | <u>13-0562</u> | 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. |
| | | APPROVED |
| | | Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers |
| M-7 | <u>13-0591</u> | ACCEPT DONATION OF TEN SCHOLARSHIPS TO JUNIOR SAILING PROGRAM FROM LAUDERDALE YACHT CLUB SAILING FOUNDATION |
| | | APPROVED |
| | | Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, |

Commissioner DuBose and Commissioner Rogers

| M -8 | <u>13-0647</u> | 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 APPROVED |
|-------------|----------------|--|
| | | Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, |
| | | Commissioner DuBose and Commissioner Rogers |
| M-9 | 13-0607 | GRANT APPLICATION - \$98,350 - 2013 BULLETPROOF VEST PARTNERSHIP GRANT PROGRAM - United States Department of Justice |
| | | APPROVED |
| | | Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers |
| M-10 | <u>13-0402</u> | 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 |
| | | APPROVED |
| | | Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers |
| 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 |
| | | APPROVED |
| | | Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers |
| M-12 | <u>13-0639</u> | AMENDMENT NO. 1 TO DEVELOPER'S AGREEMENT FOR RENOVATION OF AQUATIC COMPLEX - Recreational Design and Construction, Inc guaranteed maximum amount of \$32,437,434 |
| | | APPROVED |
| | | Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers |
| M-13 | 13-0229 | HOME PROGRAM LINE OF CREDIT - Repayment of \$662,292.87 to City's HOME Program line-of-credit account with U.S. Department of Housing and Urban Development and ratification of liability account |
| | | Deferred to June 4, 2013 |

| | | Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers | |
|--------------------|----------------|--|--|
| M-14 | <u>13-0485</u> | INTERNATIONAL PARKING INSTITUTE CONFERENCE AND EXPO 2013 CO-SPONSORSHIP - BANNERS - May 19-23, 2013 | |
| | | APPROVED | |
| | | Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers | |
| M-15 | <u>13-0603</u> | APPROPRIATING NORTHWEST PROGRESSO FLAGLER HEIGHTS COMMUNITY REDEVELOPMENT AREA FUNDS FOR POLICE SUB-STATION - \$140,000 - 1291 and 1295 Sistrunk Boulevard | |
| | | Moved to the CRA meeting of same date | |
| M-16 | <u>13-0632</u> | POLICE SUB-STATION LEASE AGREEMENT with Roy Mizell & Kurtz Funeral Home, Inc 1291 and 1295 Sistrunk Boulevard - five-year term with one five-year renewal option | |
| | | APPROVED | |
| | | Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers | |
| | <u>13-0713</u> | WALK - ON - SHORT-TERM LEASE FOR TEMPORARY HEALTH AND WELLNESS CENTER | |
| | | APPROVED | |
| | | Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers | |
| CONSENT RESOLUTION | | | |
| CR-1 | <u>13-0539</u> | 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 | 13-0622 | APPOINTMENT OF BOND DISCLOSURE COUNSEL - ISSUANCE OF PARKING REVENUE BONDS - Albert Del Castillo of Greenberg | |

Adopted subject to appropriation of bond funds

Counsel

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

Traurig LLP as Bond Counsel and Steven Bullock, P.A. as Disclosure

CR-3 <u>13-0444</u>

HISTORIC BRYAN HOMES - DECLARING INTENT TO LEASE, AUTHORIZING ISSUANCE OF REQUEST FOR PROPOSAL - 301 SW 3 Avenue

ADOPTED

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

PURCHASING AGENDA

PUR-1 13-0428

FIRST ONE-YEAR EXTENSION TO AGREEMENTS FOR PROFESSIONAL TRAFFIC AND TRANSPORTATION ENGINEERING CONSULTANT SERVICES from Kimley-Horn Associates, Inc., Kittelson & Associates, Inc., Miller, Legg & Associates, Inc. and T.Y. Lin International

APPROVED

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

PUR-2 13-0487

PURCHASE OF ASPHALT TRENCHING MACHINE in the amount of \$127,490 from Asphalt Zipper, Inc.

APPROVED

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

PUR-3 <u>13-0365</u>

THREE, FOUR-YEAR CONTRACTS FOR PURCHASE OF SAFETY SHOES in estimated amount of \$257,000 from Global Trading, Inc., Ritz Safety, LLC and Red Wing Brands of American, Inc. contingent upon approval and appropriation of funds

APPROVED

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

PUR-4 13-0514

ONE-YEAR CONTRACT FOR PURCHASE OF AQUEOUS AMMONIA in estimated amount of \$92,967 from Tanner Industries, Inc. and authorize the City Manager to approve renewal options contingent upon approval and appropriation of funds

APPROVED

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

| PUR-5 <u>13-053</u> | ONE-YEAR CONTRACT FOR PURCHASE OF STORM STRUCTURE CLEANING SERVICES in estimated amount of \$120,280 from A&A Drainage & Vac Services, Inc. and authorize the City Manager to approve renewal options contingent upon approval and appropriation of funds |
|---------------------|--|
| | APPROVED |
| | Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers |
| PUR-6 <u>13-056</u> | TEN-YEAR CONTRACT FOR PROCESSING OF PROGRAM RECYCLABLE SERVICES in the total revenue amount of \$2,228,000 from Waste Management, Inc. of Florida and authorize City Manager to approve renewal options |
| | Deferred to June 4, 2013 |
| | Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers |
| PUR-7 <u>13-057</u> | THREE-YEAR CONTRACT FOR RECORDS STORAGE, RETREIVAL AND DISPOSAL SERVICES in estimated amount of \$118,278.90 from U & M Transfer, Inc. and authorize City Manager to approve renewal options contingent upon approval and appropriation of funds APPROVED |
| | Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers |
| | |
| PUR-8 <u>13-054</u> | INCREASED EXPENDITURE FOR PLUMBING MAINTENANCE SERVICES in estimated amount of \$30,000 from A-1 Paradise Plumbing, Inc. d/b/a Paradise Service Technologies |
| PUR-8 <u>13-054</u> | SERVICES in estimated amount of \$30,000 from A-1 Paradise |
| PUR-8 <u>13-054</u> | SERVICES in estimated amount of \$30,000 from A-1 Paradise Plumbing, Inc. d/b/a Paradise Service Technologies |
| PUR-9 <u>13-062</u> | SERVICES in estimated amount of \$30,000 from A-1 Paradise Plumbing, Inc. d/b/a Paradise Service Technologies APPROVED Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers |
| | SERVICES in estimated amount of \$30,000 from A-1 Paradise Plumbing, Inc. d/b/a Paradise Service Technologies APPROVED Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers WORK ORDER 1 - ROOF REPLACEMENT FOR HOLIDAY PARK |
| | SERVICES in estimated amount of \$30,000 from A-1 Paradise Plumbing, Inc. d/b/a Paradise Service Technologies APPROVED Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers WORK ORDER 1 - ROOF REPLACEMENT FOR HOLIDAY PARK GYMNASIUM in amount of \$174,132 from Advanced Roofing, Inc. |
| | SERVICES in estimated amount of \$30,000 from A-1 Paradise Plumbing, Inc. d/b/a Paradise Service Technologies APPROVED Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers WORK ORDER 1 - ROOF REPLACEMENT FOR HOLIDAY PARK GYMNASIUM in amount of \$174,132 from Advanced Roofing, Inc. APPROVED Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers |

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

CITIZEN PRESENTATIONS

| CIT-1 | <u>13-0583</u> | DENNIS ULMER - Remembering Memorial Day | |
|-------|----------------|--|--|
| CIT-2 | 13-0577 | VIRGIL E. NIEDERRITER - Development of our Community. | |
| | | Mr. Niederriter was not present | |
| CIT-3 | <u>13-0581</u> | JOSEPHINE JONES - Modification of City's ordinance - Backyard Hens | |
| CIT-4 | <u>13-0580</u> | CHRISTINE TIMMON - Legalize Prostitution and End Alimony. | |
| CIT-5 | 13-0578 | EDWARD LEUCHS - Marriage Equality | |
| RESOL | UTIONS | | |
| R-1 | <u>13-0574</u> | APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2 ADOPTED | |
| | | Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers | |
| R-2 | <u>13-0690</u> | SOUTHSIDE CULTURAL CENTER - DECLARING CITY'S INTENT TO LEASE PREMISES TO NOVA SOUTHEASTERN UNIVERSITY, INC Thirty years with two, ten year renewal options | |
| | | Deferred to June 4, 2013 | |
| | | Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers | |

R-3 <u>13-0478</u>

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.

ADOPTED

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

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.

ADOPTED

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

PH-2 <u>13-0585</u>

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.

ADOPTED

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

PH-3 <u>13-0589</u>

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.

Adopted and City Commission Request for Review "call-up" provision was waived at request of Applicant.

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

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.

Adopted subject to as-built drawings being prepared after installation to ensure the clusters are within the riparian rights' line and there will be no live-aboards.

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

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.

Resolution adopted approving a certificate of appropriateness for demolition and authorizing proper City Officials to issue necessary permits was adopted.

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

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)

Deferred to June 4, 2013

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

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

REMOVED FROM AGENDA

O-2 13-0670

FIRST READING OF ORDINANCE - CONVENIENCE AND LIQUOR STORE MORATORIUM SIX MONTH EXTENSION - Northwest Progresso Flagler Heights community redevelopment area

APPROVED ON FIRST READING

| Action | Cum | man |
|--------|-----|------|
| Action | Sum | marv |

| | | Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers |
|-----|----------------|--|
| O-3 | <u>13-0592</u> | SECOND READING OF ORDINANCE ESTABLISHING PROCEDURES AND STANDARDS FOR IMPOSITON OF ASSESSMENTS TO FUND MASS TRANSPORTATION SYSTEMS |
| | | Deferred to June 4, 2013 |
| | | Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers |
| 0-4 | <u>13-0626</u> | SECOND READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-20 - PARKING AND LOADING REQUIREMENTS - PARKING CALCULATIONS FOR SPECIFIC USES AND SHARED PARKING |
| | | ADOPTED ON SECOND READING |
| | | Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers |
| | <u>13-0781</u> | WALK-ON - RESOLUTIONS - CITIZENS COMMITTEE OF RECOGNITION HONOREES |
| | | ADOPTED |
| | | Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers |

ADJOURNMENT