

City of Fort Lauderdale

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



Action Summary

Tuesday, January 7, 2014

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

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

APPROVAL OF MINUTES for November 19, 2013, Regular Meeting

Attachments: [DRAFT November 19, 2013, Regular Meeting minutes](#)

APPROVED

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

PRESENTATIONS

PRES-1 PROCLAMATION DECLARING JANUARY 7, 2014 AS PEYTON ROBERTSON DAY IN THE CITY OF FORT LAUDERDALE

PRESENTED

PRES-2 PROCLAMATION DECLARING JANUARY 11, 2014 AS MANGROVE AWARENESS 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 EVENT AGREEMENTS: Where the Cars Are, St. Demetrios Greek Orthodox Church and South Florida Scottish Festival & Games.

- Attachments:** [Commission Agenda Memo 13-1673.docx](#)
[Ex 1 - Where the Cars Are app.pdf](#)
[Ex 2 - Greek Festival app.pdf](#)
[Ex 2a -Greek Festival site plan.pdf](#)
[Ex 3 - Scottish Festival app.pdf](#)

APPROVED

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

M-2

EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Fort Lauderdale A1A Marathon/Half Marathon, 5K For a Better Day, 2014 Fort Lauderdale MS Walk and Mankind

- Attachments:** [Commission Agenda Memo #13-1674.docx](#)
[Ex 1 - A1A Marathon app.pdf](#)
[Ex 1a - A1A Marathon Map.pdf](#)
[Ex 2 - 5K for a Better Day app.pdf](#)
[Ex 2a - 5K for a Better Day race route.pdf](#)
[Ex 3 - MS Walk app.pdf](#)
[Ex 3a - MS Walk route.pdf](#)
[Ex 4 - Mankind app.pdf](#)
[Ex 4a - Mankind Site Plan.pdf](#)

APPROVED

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

M-3

CONTRACT RENEWALS - APRIL, MAY JUNE 2014 - contingent upon each respective vendor agreeing to the extension

- Attachments:** [Commission Agenda Memo 13-1653](#)
[EX 1 - List of Contract Renewals](#)

APPROVED

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

M-4

PURCHASE PROPERTY INSURANCE POLICY - \$2,102,327

- Attachments:** [Commission Agenda Memo 14-0077](#)
[EX 1 - CAM 14-0077 Fort Lauderdale Not to Exceed \(NTE\) Indication 14-15](#)

APPROVED

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

M-5 CHRONIC HOMELESS HOUSING COLLABORATIVE PROJECT - MEMORANDUMS OF UNDERSTANDING AND PARTNERSHIP AGREEMENT - Task Force For Ending Homelessness, Salvation Army, United Way of Broward, Inc. and Broward Partnership for Homelessness, Inc.

Attachments: [Commission Agenda Memo #13-1654 rev.docx](#)
[Exhibit 1 - Taskforce MOU](#)
[Exhibit 2 - Salvation Army MOU](#)
[Exhibit 3 - United Way MOU](#)
[EX 4 - BPHI AGREEMENT](#)

APPROVED

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

M-6 GRANT APPLICATION - \$455,000 - CHRONIC HOMELESS HOUSING COLLABORATIVE PROJECT - Broward County

Attachments: [Commission Agenda Memo #13-1670 final.docx](#)

APPROVED

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

M-7 GRANT ACCEPTANCE - \$49,496 - OPERATION TREND BUSTER - 2013 Edward Byrne Memorial Justice Assistance Countywide Solicitation

Attachments: [CAM #13-1650 Grant Acceptance - 2013 Edward Byrne Justice Assistance Grant - \\$46,496](#)
[Exhibit 1 - 2013 Byrne/JAG - Countywide Solicitation Grant Award Notification](#)
[Exhibit 2 - 2013 Byrne/JAG - Countywide Solicitation Grant Contract](#)
[Exhibit 3 - United Way of Broward County Commission on Substance Abuse](#)

APPROVED

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

M-8 GRANT ACCEPTANCE - \$92,507 - 2013 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE LOCAL SOLICITATION GRANT PROGRAM - and authorize City Manager to execute on behalf of City

Attachments: [Commission Agenda Memo13-1666](#)
[Exhibit 1 - 2013 Edward Byrne/JAG Local Solicitation Grant Memorandum of Understanding](#)

APPROVED

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

M-9

GRANT APPLICATION - \$130,200 - ENHANCED MARINE LAW
ENFORCEMENT GRANT PROGRAM - Broward County - additional
waterway law enforcement patrols

Attachments: [CAM #13-1667 - Grant Application - \\$130,200 - Broward County
Enhanced Marine Law Enforcement Grant Program](#)

APPROVED

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

M-10

USE OF FEDERAL LAW ENFORCEMENT TRUST FUNDS TO
STAFF POLICE DEPARTMENT'S PREDICTIVE POLICING
INITIATIVE - \$200,000

Attachments: [CAM #14-0079](#)

APPROVED

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

M-11

CHANGE ORDER 3 (FINAL) - NW 2 AVENUE PUMP STATION
IMPROVEMENTS - Gonzalez & Sons Equipment, Inc. - credit of \$500
and additional 159 days to contract period

Attachments: [Commission Agenda Memo 13-1277](#)
[Exhibit 1 - Final Change Order No. 3](#)

APPROVED

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

M-12

WORK ORDER 5 - \$103,560 AND WORK ORDER 6 - \$74,500 under
Annual Utilities Restoration Contract with Molloy Bros. Inc. - utility
system repairs including replacements at various locations

Attachments: [Commission Agenda Memo 13-1683](#)
[Exhibit 1 - Work Authorization No. 5](#)
[Exhibit 2 - Work Authorization No. 6](#)

APPROVED

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

M-13

TASK ORDER 2 - \$147,409 - ENGINEERING SERVICES TO
CREATE SIDEWALK MANAGEMENT SYSTEM with Atkins North

America, Inc.

Attachments: [Commission Agenda Memorandum 14-0067](#)
[Exhibit 1- Task Order No. 2](#)

APPROVED

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

M-14

ADDING THREE B-CYCLE STATIONS - SECOND ADDENDUM TO REVOCABLE LICENSE - B-Cycle, LLC - 3157 Bayshore Drive, Oceanside Parking Lot, Fort Lauderdale Beach Parking Lot and authorizing City Manager to execute on behalf of City

Attachments: [Commission Agenda Memo 13-1632.docx](#)
[Exhibit 1 - Second Amend-Permit & License Agr](#)

APPROVED

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

M-15

CIVIL RIGHTS COMPLIANCE REVIEW OF CITY'S U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FUNDED PROGRAMS - Voluntary Compliance Agreement

Attachments: [Commission Agenda Memo 13-1651](#)
[Exhibit 1 - Commission Memo 13-240.pdf](#)
[Exhibit 2 - HUD Civil Rights Monitoring Report.pdf](#)

APPROVED

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

M-16

CITY COMMISSION REQUEST FOR REVIEW - INSTALLATION OF ABOVE-GRADE COMMUNICATIONS CABINETS - schedule public hearing on January 22, 2014 to review applications - Commission District 1

Attachments: [Commission Agenda Memo 14-0081](#)
[Exhibit 1 - 1601 NE 56 Street ATT Application.pdf](#)
[Exhibit 2 - 1707 E Commercial Blvd ATT Application.pdf](#)
[Exhibit 3 - Code Sec. 25-100.1 and 25-100.2.pdf](#)
[Exhibit 4 -Summary of Standards for City Commission Request for Review.pdf](#)
[Correspondence from AT&T dated January 7, 2014](#)

DEFERRED TO FEB 4, 2014 AT REQUEST OF AT&T, APPLICANT, SUBJECT TO CITY RECEIVING REQUESTED INFORMATION NO LATER THAN JAN 22, 2014

M-17 DONATION OF PARKING FEES FOR RETURN OF THE STREET DANCE EVENT - SW 2 Street between SW 4 Avenue and SW 5 Avenue

Attachments: [Commission Agenda Memo #14-0017](#)
[14-0017 EX 1 Return of the Street Dance event application](#)

REMOVED FROM AGENDA

M-18 ALL ABOARD FLORIDA RAIL PROJECT - BYPASS ROAD - utility easement and future relocation acknowledgement letter for future cost of utilities relocation - authorizing City Manager to execute on behalf of City

Attachments: [Commission Agenda Memo 14-0056](#)
[14-0056 EX 1 FECI Utility Easement and Utility Relocation Letter](#)
[14-0056 EX 2 Memorandum 13-331](#)

DEFERRED TO JAN 22, 2014.

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

CONSENT RESOLUTION

CR-1 RESCHEDULING JANUARY 21, 2014 CITY COMMISSION MEETINGS TO JANUARY 22, 2014

Attachments: [EX 1 - Resolution Rescheduling Commission Meetings CAM 13-1628](#)
[Resolution No. 14-02](#)

ADOPTED

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

CR-2 CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2014 BUDGET - APPROPRIATION

Attachments: [CAM 13-1623 Consolidated Budget Amendment](#)
[EX 1 Resolution CAM 13-1623](#)

ADOPTED

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

CR-3 LEASE OF BRYAN HOMES RIVER HOUSE - REJECT ALL BIDS AND OFFER LEASE UTILIZING SERVICES OF CBRE, INC. - 301 SW 3 Avenue

Attachments: [Commission Agenda Memo 14-0080](#)
[EX 1 - Charter Sec. 8.09](#)
[EX 2 - Resolution No. 13-84](#)
[EX 3 - Proposed Resolution rejecting all bids](#)
[Resolution No. 14-04](#)

ADOPTED

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

CR-4

AUTHORIZING PARKS AND RECREATION DIRECTOR TO EXECUTE AGREEMENTS FOR PROGRAMS AND SERVICES NOT DIRECTLY PROVIDED BY CITY STAFF: 1) memorandum of understanding for permit groups, 2) program service contracts 3) facility use applications, 4) memorandum of understanding for community partnerships, 5) local performance agreements and 6) swim instructor agreements

Attachments: [Commission Agenda Memo #13-1378.docx](#)
[Ex 1 - MOU Permit Groups 2013](#)
[Ex 2 - Program Service Agreement](#)
[Ex 3 - Facility Use Application](#)
[Ex 4 - MOU CPA](#)
[Ex 5 - Local Performance Agreement](#)
[Ex 6 - Swim Instructor Agreement](#)
[Exhibit 7- Resolution](#)
[Resolution No. 14-05](#)

ADOPTED

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

CR-5

CHRONIC HOMELESS HOUSING COLLABORATIVE PROJECT - INTERLOCAL AGREEMENT FOR HOMELESS ASSISTANCE SERVICES - Housing Authority of the City of Fort Lauderdale

Attachments: [Commission Agenda Memo #14-0441](#)
[EX 1 - HACFL INTERLOCAL AGREEMENT](#)
[Exhibit 2 - Resolution.pdf](#)
[CORRECTED Resolution](#)
[Resolution No. 14-06](#)

ADOPTED

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

CR-6 GRANT ACCEPTANCE - \$564,841 (two years) - NEW FREEDOM GRANTS FOR SUN TROLLEY COMMUNITY BUS SERVICE - South Florida Regional Transportation Authority - appropriating grant funds

Attachments: [Commission Agenda Memo #14-0018](#)
[EX 1 SFRTA Subrecipient Agreement- New Freedom Mobility Manager](#)
[EX 2 SFRTA Subrecipient Agreement- New Freedom Operating](#)
[EX 3 - Resolution](#)
[Resolution No. 14-07](#)

ADOPTED

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

CR-7 FIFTH AMENDMENT TO LEASE AGREEMENT FOR PARCEL 21-A AT EXECUTIVE AIRPORT with Airport Executive Center Partners, LLC - reinstate 5% cap on annual rental adjustments and correct scrivener's error in Fourth Amendment and authorizing City Manager to execute on behalf of City

Attachments: [Commission Agenda Memo #14-0022](#)
[Exhibit 1 – Lease Amendment](#)
[Exhibit 2 -Resolution](#)
[Resolution No. 14-08](#)

ADOPTED

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

PURCHASING AGENDA

PUR-1 CONTRACT FOR SWITCHGEAR PROTECTION UPGRADE SERVICES in the amount of \$65,319 from CE Power Solutions, LLC

Attachments: [Commission Agenda Memo 13-1577](#)
[EX 1 - Bid Tabulation](#)

APPROVED

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

PUR-2 ONE-YEAR CONTRACT FOR TREE TRIMMING, SITE CLEARING AND MAINTENANCE in estimated amount of \$91,437.50 with All Florida Tree & Landscape, Inc.

Attachments: [Commission Agenda Memo 13-1655](#)
[EX 1 - Bid Tabulation](#)

APPROVED

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

PUR-3

CONTRACTS ASSOCIATED WITH PURCHASE OF PROJECT AND ASSET MANAGEMENT SOFTWARE - Enstoa, Inc. and Oracle America, Inc.

Attachments: [Commission Agenda Memo 13-1662.docx](#)
[EX 1 - Oracle Agreement](#)
[EX 3 - Enstoa Consulting Agreement](#)
[EX 2 - Oracle Public Sector Agreement Amendment One](#)
[EX 4 - City Attorneys Memo](#)

APPROVED SUBJECT TO CITY ATTORNEY'S SATISFACTION THAT CONTRACT IS CONSISTENT WITH FLORIDA LAW

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

PUR-4

CORRECTIVE AGREEMENT FOR RECYCLABLES PROCESSING SERVICES - Piggyback Deerfield Beach Contract 2012-13/22 - Bergeron Environmental and Recycling, LLC d/b/a Sun-Bergeron, JV

Attachments: [Commission Agenda Memo 13-1641](#)
[EX 1 - Corrected Agreement](#)

APPROVED

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

PUR-5

PURCHASE OF PINPOINT MODEMS AND HARDWARE in the amount of \$100,226.90 from CDW Government - National IPA Tech Solutions Contract

Attachments: [Commission Agenda Memo 13-1687](#)

APPROVED

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

PUR-6

SOUTH MIDDLE RIVER NEIGHBORHOOD IMPROVEMENTS - NW 14 STREET in the amount of \$724,595.71 - pavement, storm drainage, signage, landscaping and lighting

Attachments: [Commission Agenda Memo 13-1697](#)
[EX 1 - Bid Tabulation](#)

APPROVED

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

PUR-7

PURCHASE OF QSCEND CALL CENTER SOFTWARE in the amount of \$104,600 from QScend Technologies, Inc.

Attachments: [Commission Agenda Memo 14-0076](#)
[EX 1 - QScend Agreement](#)

APPROVED

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

CITIZEN PRESENTATIONS

CIT-1

ART SEITZ - Fort Lauderdale Beach - Family Oriented Destination

Attachments: [Citizen Presentation Application](#)

RECEIVED

CIT-2

VIRGIL E. NIEDERRITER - City Expansion

Attachments: [Citizen Presentation Application](#)

RECEIVED

CIT-3

CHERYL GRACE - Economic Development Relating to "Emerge Conference" and South Florida's Growth as "Tech Hub of the Americas"

Attachments: [Citizen Presentation Application](#)

RECEIVED

CIT-4

CHRISTINE TIMMON - Gay Rights, U.S. Constitution, Science and the Bible

Attachments: [Citizen Presentation Application](#)
[Information provided by Christine Timmon](#)

RECEIVED

CIT-5

VICKIE MACHADO - Labeling of Genetically Engineered Food - House Bill 1

Attachments: [Citizen Presentation Application](#)
[Information provided by Vicki Machado](#)

RECEIVED

RESOLUTIONS

R-1 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

PUBLIC HEARINGS

PH-1 FIRST READING OF ORDINANCE - REAPPORTIONMENT OF CITY
COMMISSION DISTRICTS - amending Ordinance C-13-47 that
established geographical boundaries

Attachments: [Commission Agenda Memo #13-1649](#)

[EX 1 - Ord C-13-47.pdf](#)

[EX-2 Amended Ordinance](#)

ADOPTED

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

PH-2 QUASI-JUDICIAL - FIRST READING OF ORDINANCE REZONING
TO BOULEVARD BUSINESS (B-1) - Case 4Z13

Applicant: Gatlin Development

Zoning: Residential Mid Rise Multifamily/Medium High Density
(RMM-25), Mobile Home Park (MHP), General Business (B-2) and
Community Business (CB)

Future Land Use: Medium-High Residential (existing)/Commercial
(pending)

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 13-1518.doc](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Applicant's Narratives](#)

[Exhibit 3 - PZB Staff Report](#)

[Exhibit 4 - PZB Minutes](#)

[Exhibit 5 - Ordinance \(4Z13\)](#)

ADOPTED

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

PH-3**QUASI-JUDICIAL - FIRST READING OF ORDINANCE REZONING TO GENERAL BUSINESS (B-2) - Case 5Z13**

Applicant: Harbor Park Warehouse, LLC c/o John T. Loss
From: Heavy Commercial/Light Industrial (B-3)
Location: 981 SE 20 Street
Future Land Use: General Business Employment 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 13-1611.docx](#)
[Exhibit 1 - Location Map.pdf](#)
[Exhibit 2 - Applicant's Narrative.pdf](#)
[Exhibit 3 - 112013 PZB Staff Report.pdf](#)
[Exhibit 4 - 112013 PZB Approved Minutes.pdf](#)
[Exhibit 5 - Ordinance \(5Z13\)](#)

ADOPTED

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

PH-4**QUASI-JUDICIAL - FIRST READING OF ORDINANCE - VACATION OF 55 FOOT RIGHT-OF-WAY - SE 10 Avenue - Case 17P13**

Applicant: Harbor Park Warehouse, LLC

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

Attachments: [Commission Agenda Memo 13-1656](#)
[Exhibit 1 - Location Map.pdf](#)
[Exhibit 2 - Applicant's Narrative.pdf](#)
[Exhibit 3 - Development Review Comments.pdf](#)
[Exhibit 4 - 112013 PZB Staff Report.pdf](#)
[Exhibit 5 - 112013 PZB Approved Minutes.pdf](#)
[Exhibit 6 - Ordinance \(17P13\)](#)
[Information provided by City Manager](#)

ADOPTED

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

ORDINANCES

O-1 SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES, CHAPTER 8, ARTICLE V, DIVISION 3 - BEACH BOATING RESTRICTED AREA - to permit launching and watercraft concession operations at Birch State Park

Attachments: [Commission Agenda Memo #13-1689.docx](#)
[Exhibit 1 - Ordinance.pdf](#)
[Ordinance No. C-13-52](#)

ADOPTED ON SECOND READING

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

O-2 QUASI-JUDICIAL - SECOND READING OF ORDINANCE - VACATION OF 20 FOOT RIGHT-OF-WAY - 424 North Federal Highway - Case 16P13

Applicant: Gaddis Capital Corporation

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 13-1486.docx](#)
[Exhibit 1 - Location Map.pdf](#)
[Exhibit 2 - Application.pdf](#)
[Exhibit 3 - Staff Report October 16, 2013 PZB Meeting.pdf](#)
[Exhibit 4 - Final Minutes October 16, 2013 PZB Meeting.pdf](#)
[Exhibit 5 - Ordinance](#)
[Ordinance No. C-13-51](#)

ADOPTED ON SECOND READING (corrected to reflect 10 feet)

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

O-3 FIRST READING OF ORDINANCE - AMENDING SCHEDULE I OF PAY PLAN - ELIMINATING RETIREE HEALTH INSURANCE BENEFIT - Police Managers and Supervisors hired on or after April 1, 2014

Attachments: [Commission Agenda Memo 13-1580](#)
[Exhibit 1 - Ordinance -CAM 13-1580](#)

PASSED FIRST READING

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

ADJOURNMENT