

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, April 2, 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
HARRY A. STEWART, City Attorney

ROLL CALL**Invocation**

Reverend Thomas Hackett, Trinnity Lutheran Church

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

- [13-0529](#) APPROVAL OF MINUTES - February 19, 2013 Conference and Regular Meetings
Attachments: [DRAFT February 19, 2013 Conference Meeting minutes](#)
[DRAFT February 19, 2013 Regular Meeting minutes](#)

PRESENTATIONS

- PRES-1** [13-0439](#) THE MAYOR AND CITY COMMISSION WILL RECOGNIZE THE VOLUNTEERS AND SPONSORS FOR LIGHT UP SISTRUNK
- PRES-2** [13-0540](#) PROCLAMATION DESIGNATING MAY 18, 2013 AS RELAY FOR LIFE DAY AT JOSEPH C. CARTER PARK
- PRES-3** [13-0541](#) THE MAYOR AND CITY COMMISSION WILL ISSUE CERTIFICATES OF RECOGNITION TO DILLARD HIGH SCHOOL GIRLS BASKETBALL TEAM - 4th CONSECUTIVE STATE 5A CHAMPIONSHIP WINNERS
- PRES-4** [13-0542](#) THE MAYOR AND CITY COMMISSION WILL ISSUE A CERTIFICATE OF RECOGNITION TO NOAH JONES, STUDENT OF DILLARD HIGH SCHOOL AND RECIPIENT OF A FULL FIVE-YEAR FOOTBALL SCHOLARSHIP TO MICHIGAN STATE UNIVERSITY
- PRES-5** [13-0418](#) COMMUNITY APPEARANCE BOARD WOW AWARD FOR DISTRICT III
Attachments: [Commission Agenda Memo #13-0418.doc](#)
[Exhibit 1 - WOW Photo Waugh.pdf](#)
- PRES-6** [13-0536](#) THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES
Attachments: [STAR - Public Works Outstanding Employee](#)
- PRES-7** [13-0543](#) PROCLAMATION DESIGNATING APRIL 9, 2013 AS MAYOR'S DAY OF RECOGNITION FOR NATIONAL SERVICE
- PRES-8** [13-0544](#) PROCLAMATION DESIGNATING APRIL, 2013 AS WATER CONSERVATION MONTH IN THE CITY OF FORT LAUDERDALE
- PRES-9** [13-0545](#) PROCLAMATION DESIGNATING APRIL 22, 2013 AS EARTH DAY IN THE CITY OF 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** [13-0458](#) EVENT AGREEMENTS AND ROAD CLOSINGS: Off the Hookah Car Show; Great Strides Fort Lauderdale; Walk Like MADD and MADD Dash; Walk for KID; G.I.V.E. (Get Involved Volunteer Expo); Fiesta Fabuoso Cinco de Mayo Celebration and Above the Influence March Rally; American Cancer Society, Inc.
- Attachments:** [Commission Agenda Memo #13-0458](#)
- [EX 1 - Off the Hookah app](#)
- [EX 2 - Great Strides app](#)
- [EX 3 - Walk like MADD app](#)
- [EX 4 - Walk for Kid app](#)
- [EX 5 - GIVE app](#)
- [EX 6 - Rocco Tacos app](#)
- [EX 7 - Above the Influence app](#)
- [EX 8 - Relay for Life app](#)
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- M-2** [13-0135](#) TASK ORDERS 3 AND 4 - GREEN EDUCATION CENTER AT HOLIDAY PARK SOCIAL CENTER - Derose Design Consultants, Inc. - \$32,634 total (\$21,437 for mechanical and electrical design and \$ 11,197 for structural design)
- Attachments:** [Commission Agenda Memo #13-0135](#)
- [Exhibit 1 - Task Order 3](#)
- [Exhibit 2 - Task Order 4](#)
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- M-3** [13-0403](#) CONTRACT AMENDMENT NO. 1 - ANNUAL CONCRETE AND PAVER BRICKS - Straightline Engineering Group, LLC - Community Development Block Grant Program eligible sidewalk projects on NE 4 Avenue and NW 19 Avenue
- Attachments:** [Commission Agenda Memo #13-0403](#)
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- M-4** [13-0445](#) CONTRACT AMENDMENT NO. 1 - NW 24 AVENUE SIDEWALK PROJECT (Dillard Elementary and High School) - Straightline Engineering LLC
- Attachments:** [Commission Agenda Memo #13-0445](#)

- M-5** [13-0448](#) AGREEMENT FOR PLAT NOTE AMENDMENT - BROWARD COUNTY
- FIRE STATION 46 - Mills Pond Park abutting NW 19 Street
Attachments: [Commission Agenda Memo #13-0448](#)
 [Exhibit 1 - Fire Station 46 Plat Note Amendment](#)
 [Exhibit 2 - Sketch & Description](#)
- M-6** [13-0450](#) AMENDMENT TO NON-VEHICULAR ACCESS LINE AGREEMENT
WITH BROWARD COUNTY - FIRE STATION 46 - Mills Pond Park
abutting NW 19 Street
Attachments: [Commission Agenda Memo #13-0450](#)
 [Exhibit 1 - Fire Station 46 NVAL](#)
- M-7** [13-0452](#) CONTRACT AMENDMENT NO. 1 - ANNUAL CONCRETE AND PAVER
BRICKS CONTRACT - Weekley Asphalt Paving, Inc. - add provisions,
certifications and affidavits for Community Development Block Grant
Program eligible projects
Attachments: [Commission Agenda Memo #13-0452](#)
- M-8** [13-0174](#) AGREEMENT WITH GREATER FORT LAUDERDALE SISTER CITIES
INTERNATIONAL, INC. - annual funding in the amount of \$19,000
Attachments: [Commission Agenda Memo 13-0174.docx](#)
 [Exhibit 1 -Sister Cities Agreement](#)
- M-9** [13-0379](#) APPROPRIATING 2013 STATE HOUSING INITIATIVE PARTNERSHIP
PROGRAM "SHIP" FUNDING - \$64,947 and authorize City Manager to
execute all associated documents with this appropriation
Attachments: [Commission Agenda Memo 13-0379.doc](#)
 [Exhibit 1 - Public Hearing Notice and Advertisement.pdf](#)
- M-10** [13-0427](#) NO OBJECTION TO PLAT NOTE AMENDMENT - PINNACLE AT
TARPON RIVER - PAT'S PLAT - Case 6-P-91A

Applicant: Lofts at Tarpon River, LLC
Location: Northwest corner of SE 9 Street and SE 3 Avenue
Zoning: Regional Activity Center - City Center
Land Use: Regional Activity Center - City Center
Attachments: [Commission Agenda Memo 13-0427.docx](#)
 [Exhibit 1 - Application.pdf](#)
 [Exhibit 2 - Location Map.pdf](#)
- M-11** [13-0515](#) SETTLEMENT OF CONTRACT DISPUTE LAWSUIT GENERAL
LIABILITY FILE GL 12-490 (West Construction) - \$500,000
Attachments: [Exhibit #1 West Settlement Agreement.pdf](#)
 [Commission Agenda Memo 13-0515](#)

- M-12** [13-0290](#) SETTLEMENT OF VEHICLE GENERAL LIABILITY FILE VA GL 12-220
(Brian Gibbs) - \$150,000.
Attachments: [Commission Agenda Memo 13-0290](#)

CONSENT RESOLUTION

- CR-1** [13-0384](#) CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2013
BUDGET - APPROPRIATION
Attachments: [CAM 13-0384 Consolidated Budget Amendment](#)
 [EX 1 Resolution CAM 13-0384](#)
- CR-2** [13-0380](#) QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM -
RECOMMENDING PROJECT VANDALAY as a jprogram applicant and
providing for local financial support in the amount of \$89,600 contingent
upon approval by State of Florida
Attachments: [Commission Agenda Memo #13-0380.docx](#)
 [Exhibit 1- Resolution](#)
- CR-3** [13-0429](#) SECOND AMENDMENT TO LEASE AGREEMENT FOR EXECUTIVE
AIRPORT PARCEL 3 with Buehler Aviation Research Foundation Inc. -
extending term and adjusting rent
Attachments: [Commission Agenda Memo #13-0429](#)
 [Exhibit 1 - Second Amendment to Lease Agreement](#)
 [Exhibit 2- Resolution](#)
- CR-4** [13-0524](#) AUTHORIZING CITY MANAGER TO ACCEPT APPOINTMENT TO
FLORIDA INTERNATIONAL UNIVERSITY METROPOLITAN CENTER
ADVISORY BOARD
Attachments: [CAM 13-0524](#)
 [CAM #13-0524 EX 1](#)
 [CAM #13-0524 EX 2](#)

PURCHASING AGENDA

- PUR-1** [13-0345](#) CONTRACT FOR REDESIGN OF SOUTHEAST PORTION OF HARDY
PARK in the amount of \$726,847.47 from MBR Construction, Inc.
Attachments: [Commission Agenda Memo 13-0345](#)
 [EX 1 - Engineering Bid Tabulation](#)
- PUR-2** [13-0409](#) ONE-YEAR CONTRACT FOR PURCHASE OF STAINLESS STEEL
TAPPING SLEEVES in the estimated amount of \$58,860 from HD
Supply Waterworks, LTD
Attachments: [Commission Agenda Memo 13-0409](#)
 [EX 1 - Bid Tabulation 432-11156](#)

- CIT-2** [13-0467](#) CHRISTINE TIMMON - Public Access TV
Attachments: [EX 1 - Citizen's Pres App](#)
- CIT-3** [13-0525](#) BENJAMIN PROWS - Allowing Hammocks on the Beach
Attachments: [EX 1 - Citizen's Pres App](#)
- CIT-4** [13-0526](#) CHRISTOPHER BRENNAN - The Future of Fort Lauderdale's
Champion Rain Tree and Marina Lofts Project.
Attachments: [EX 1 - Citizen's Pres App](#)
- CIT-5** [13-0527](#) STEPHEN STICHT - Over-Development in Fort Lauderdale
Attachments: [EX 1 - Citizen's Pres App](#)

RESOLUTIONS

- R-1** [13-0461](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS -
vacancy information provided under Conference Item BD-2

PUBLIC HEARINGS

- PH-1** [13-0455](#) QUASI-JUDICIAL - RESOLUTION - WAIVER OF LIMITATIONS OF
UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-19.3 C
- construction and maintenance after the fact of existing dock and
boatlift extending 38.1 feet from property line - 801 Idlewyld Drive

Applicant: Joe H. Scott, Jr.

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 #13-0455](#)

[EX 1 - Application](#)

[EX 2 - Code Sec. 47-19.3](#)

[EX 3 - 03.07.13 MAB Minutes](#)

[EX 4 - Resolution CAM 13-0455](#)

- PH-2** [13-0456](#) QUASI-JUDICIAL - RESOLUTION - WAIVER OF LIMITATIONS OF UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-19.3D - construction and maintenance after the fact of two mooring pile clusters extending a maximum of 40 feet from the property line - 785 Middle River Drive

Applicant: 785 Middle River Drive, LLC - Sean Tanner

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 #13-0456](#)

[EX 1 - Application](#)

[EX 2 - Code Sec. 47-19.3](#)

[EX 3 - 03.07.13 MAB Minutes](#)

[EX 4 - Resolution CAM 13-0456](#)

- PH-3** [13-0457](#) QUASI-JUDICIAL - RESOLUTION - WAIVER OF LIMITATIONS OF UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-19.3D - construction and maintenance of 12 mooring pile clusters extending a maximum of 35 feet from the property line - 91 Isle of Venice Drive

Applicant: LaScala Townhomes 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 #13-0457](#)

[EX 1 - Application](#)

[EX 2 - Revised Memo](#)

[EX 3 - Code Sec. 47-19.3](#)

[EX 4 - 03.07.13 MAB Minutes](#)

[EX 5 - Resolution CAM 13-0457](#)

ORDINANCES

ADJOURNMENT