

City of Fort Lauderdale

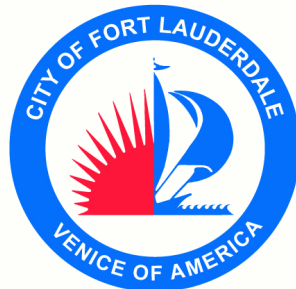
City Commission Regular Meeting

Agenda

Tuesday, June 18, 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 Chris Reny, The Church By The Sea

Pledge of Allegiance

Approval of MINUTES and Agenda

- [13-0833](#) APPROVAL OF MINUTES - April 16, 2013 and May 7, 2013 Conference Meetings, April 22, 2013 Goals Workshop and April 30, 2013 Joint Workshop with Budget Advisory Board
- Attachments:** [DRAFT April 16, 2013 Conference Meeting minutes](#)
[DRAFT May 7, 2013 Conference Meeting minutes](#)
[DRAFT April 22, 2013 Goals Workshop minutes](#)
[DRAFT April 30, 2013 Joint Workshop with Budget Advisory Board minutes](#)

PRESENTATIONS

- PRES-1** [13-0570](#) COMMUNITY APPEARANCE BOARD WOW AWARDS PRESENTATION FOR DISTRICTS I AND IV
- Attachments:** [Commission Agenda Memo 13-0570.docx](#)
[Exhibit 1 - WOW Award property description and photo for District I..pdf](#)
[Exhibit 2 - WOW Award property description and photo for District IV.pdf](#)
- PRES-2** [13-0916](#) THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING JUNE 17-21, 2013 AS NATIONAL SMALL BUSINESS WEEK IN THE CITY OF FORT LAUDERDALE
- PRES-3** [13-0936](#) THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DECLARING JUNE 28, 2013 AS LAUDERDALE YACHT CLUB 75TH ANNIVERSARY DAY IN THE CITY OF FORT LAUDERDALE
- PRES-4** [13-0935](#) THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DECLARING JUNE 18, 2013 AS FORT LAUDERDALE LIGHTNING 8U BASEBALL TEAM DAY IN THE CITY OF FORT LAUDERDALE - DISNEY 2013 SUN & SURF BASH CHAMPIONSHIP WINNERS

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** [13-0841](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: STA Class of '88 Reunion; Las Olas Sunday Market; Health Food Expo and One Stop Fish Fry
Attachments: [Commission Agenda Memo #13-0841.docx](#)
 [Ex 1 - Quarterdeck app.pdf](#)
 [Ex 2 -Las Olas Sunday Market app.pdf](#)
 [Ex 3 - Health Food Expo app.pdf](#)
 [Ex 4 - One Stop Fish Fry app.pdf](#)
- M-2** [13-0876](#) LOCATION AGREEMENT FOR USE OF RIVER HOUSE TO FILM TELEVISION SERIES - Telemundo Studios Miami LLC - June 15, 2013 to November 6, 2013 - \$78,000
Attachments: [CAM 13-0876](#)
 [EXHIBIT 1 CAM 13 0876](#)
- M-3** [13-0924](#) REIMBURSEMENT OF LEGAL FEES TO FRATERNAL ORDER OF POLICE LODGE 31 - defense of charges against Sergeant Florenco and Officers Mocerri and Shaffer - \$90,000 - pursuant to Florida Statute 111.065
Attachments: [Commission Agenda Memo 13-0924](#)
- M-4** [13-0143](#) CHANGE ORDER 1 (FINAL) - HARBORAGE ISLE BRIDGE REPLACEMENT - Weekley Asphalt Paving, Inc. - \$67,088.98 plus \$4,696.23 engineering administration fees and adding 134 non-compensatory work days to contract and authorize City Manager to execute on behalf of City
Attachments: [Commission Agenda Memo 13-0143](#)
 [Exhibit 1 - Weekley CO 1-FINAL](#)
- M-5** [13-0808](#) WORK ORDER 4 - DRAINAGE IMPROVEMENTS - JIMMY EVERT TENNIS CENTER AT HOLIDAY PARK - Annual Storm Drainage Contract with GPE Engineering & General Contractor Corp. - \$79,699.01 including \$5,903.63 for construction service fees
Attachments: [Commission Agenda Memo 13-0808](#)
 [Exhibit 1 - Work Order 4](#)
- M-6** [13-0852](#) REVOCABLE LICENSE WITH STILES CORPORATION - TEMPORARY RIGHT OF WAY CLOSURE - SE 1 Avenue between SE 6 Court and SE 7 Street - associated with construction of Broward County Courthouse Parking Garage
Attachments: [Commission Agenda Memo 13-0852](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - Location of License Area](#)
 [Exhibit 3 - Revocable License](#)

- M-7** [13-0331](#) COMMUNITY BUS SERVICES - One-Year Extension to Interlocal Agreement with Broward County - October 1, 2013 to September 30, 2014
Attachments: [Commission Agenda Memo #13-0331](#)
 [13-0331 EX 1 - BCT 2nd Year Extension Letter\)](#)
 [13-0331 EX 2 TMA letter to City on ILA Extension \(5.23.13\)](#)
 [13-0331 EX 3 - August 2012 Letter to County Administrator](#)
- M-8** [13-0819](#) GRANT APPLICATION - TAXIWAY GOLF RELOCATION PHASE I - EXECUTIVE AIRPORT - not to exceed \$1,493,540 - Federal Aviation Administration
Attachments: [Commission Agenda Memo #13-0819](#)

CONSENT RESOLUTION

- CR-1** [13-0668](#) ADOPTING POLICY - STAFF TO ADDRESS DEFAULT OF LEASES ON PUBLIC PROPERTY
Attachments: [Commission Agenda Memo #13-0668.doc](#)
 [Exhibit 1 - Resolution CAM 13-668](#)
- CR-2** [13-0827](#) DECLARING JULY 4, 2013 AS A PUBLIC PURPOSE SPECIAL EVENT - 2013 JULY 4TH SPECTACULAR - providing limited temporary exemption from Municipal Code, Section 8-85 as it relates to open containers - A-1-A between the southern boundary of NE 18 Street and northern boundary of Holiday Drive
Attachments: [Commission Agenda Memo #13-0827.docx](#)
 [Ex 1 - Ordinance C-12-07.pdf](#)
 [Ex 2 - Section 8-85.pdf](#)
 [Ex 3 - Resolution - CAM 13 - 0827.pdf](#)
- CR-3** [13-0824](#) FIVE-YEAR LEASE AGREEMENT FOR HANGAR 1 ON PARCEL 7A - EXECUTIVE AIRPORT - A.O.G. Aircraft Services Inc. - \$5,500 per month with annual CPI adjustments
Attachments: [Commission Agenda Memo #13-0824](#)
 [Exhibit 1 - Hangar Lease Agreement](#)
 [Exhibit 2 - Resolution](#)

PURCHASING AGENDA

- PUR-1** [13-0777](#) ONE-YEAR CONTRACT FOR ANNUAL OCEAN REGULATORY BUOY REPLACEMENT in the estimated amount of \$59,950 from American Underwaster Contractors, Inc. and authorize City Manager to approval renewal options contingent upon approval and appropriation of funds
Attachments: [Commission Agenda Memo 13-0777](#)
 [EX 1 - Bid Tabulation 633-11180](#)
- PUR-2** [13-0780](#) PROPRIETARY PURCHASE - EXPANSION OF KRONOS WORKFORCE TIMEKEEPING SYSTEM in the estimated not to exceed amount of \$415,000 from Kronos, Incorporated
Attachments: [Commission Agenda Memo 13-0780](#)
 [EX 1 - Kronos Agreement](#)
 [EX 2 - Kronos Order Form](#)
 [EX 3 - Kronos Scope of Work](#)
- PUR-3** [13-0786](#) CITYWIDE TOWING SERVICES - REJECT ALL PROPOSALS UNDER RFP 135-11084 AND AWARD TWO-YEAR CONTRACT UNDER RFP 135-11212 in the total revenue amount of \$460,000 from West Way Towing, Inc. and authorize City Manager to approval all renewal options.
Attachments: [Commission Agenda Memo 13-0786](#)
 [EX 1 - Evaluation Committee Tabulation 135-11212](#)
- PUR-4** [13-0787](#) RATE INCREASE FOR DISPOSAL OF SLUDGE in the amount of \$145,833.33 to H&H Liquid Sludge Disposal, Inc. contingent upon approval and appropriation of funds
Attachments: [Commission Agenda Memo 13-0787](#)
 [EX 1 - Vendor Letters](#)
- PUR-5** [13-0790](#) PURCHASE OF TENNIS AND BASKETBALL COURT RESURFACING in the not to exceed amount of \$146,517.84 from Fast Dry Courts, Inc.
Attachments: [Commission Agenda Memo 13-0790](#)
 [EX 1 - Bid Tabulation 532-11220](#)
- PUR-6** [13-0791](#) PROPRIETARY PURCHASE - ANNUAL SOFTWARE SUPPORT FOR FINANCIAL ACCOUNTING AND BUDGET PREPARATION SOFTWARE SYSTEMS in the amount of \$84,317 from International Business Machines Corporation (IBM)
Attachments: [Commission Agenda Memo 13-0791](#)

- PUR-7** [13-0800](#) ONE-YEAR CONTRACT FOR INTERNATIONAL WASTE DISPOSAL in the estimated amount of \$45,980 from Waste Services of Florida, Inc. and authorize City Manager to approve renewal options contingent upon approval and appropriation of funds
Attachments: [Commission Agenda Memo 13-0800](#)
 [13-0800 Exh 1 International Waste Disposal.pdf](#)
- PUR-8** [13-0801](#) ONE-YEAR CONTRACT EXTENSIONS FOR STATE LEGISLATIVE LOBBYIST SERVICES in the total amount of \$80,000 from Ericks Consultants, Inc. and Ronald L. Book, P.A.
Attachments: [Commission Agenda Memo 13-0801](#)
- PUR-9** [13-0881](#) CONTRACT FOR SOUTHEAST 15th STREET BOAT LAUNCH AND MARINE COMPLEX IMPROVEMENTS (Re-Bid) in the amount of \$1,690,270 from MBR Construction, Inc.
Attachments: [Commission Agenda Memo 13-0881](#)
 [EX 1 - Bid Tabulation 633-11067](#)
- PUR-10** [13-0890](#) NINE-MONTH CONTRACT EXTENSION FOR CREDIT CARD PROCESSING SERVICES in the amount of \$664,500 from Elavon, Inc. and authorize proper City Officials to execute all necessary documents contingent upon vendor agreeing to extension
Attachments: [Commission Agenda Memo 13-0890](#)
- PUR-11** [13-0892](#) PURCHASE OF PROJECT AND ASSET MANAGEMENT SOFTWARE AND MAINTENANCE in the amount of \$434,828 for five-year period from Enstoa, Inc.
Attachments: [Commission Agenda Memo 13-0892](#)
 [EX 1 - Bid Tabulation 432-11230](#)

RESOLUTIONS

- R-1** [13-0919](#) APPOINTING CYNTHIA A. EVERETT AS CITY ATTORNEY OF THE CITY OF FORT LAUDERDALE - effective July 1, 2013
Attachments: [CAM 13-0919](#)
 [Exhibit 1 - Resolution 13-0919.pdf](#)
 [Exhibit 2 - Employment Contract 13-0919.pdf](#)
 [Exhibit 3 - 13-0919 Pre-Scheduled Events](#)
- R-2** [13-0904](#) DESIGNATING CITY'S CODE ENFORCEMENT SPECIAL MAGISTRATES AS LOCAL HEARING OFFICERS and authorizing City Manager to utilize current staff to act as the clerk to the hearing
Attachments: [CAM 13-0904](#)
 [Exhibit 1 - Resolution](#)

- R-3 [13-0835](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS -
vacancy information provided under Conference Item BD-2

PUBLIC HEARINGS

- PH-1 [13-0887](#) QUASI-JUDICIAL - RESOLUTION - WAIVER OF LIMITATIONS OF
UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-19.3.D
AND E - construction and maintenance after the fact of two triple-pile
clusters extending a maximum of 45 feet from property line - 3012 NE
20 Court

Applicant: Giles Blondeau; Multimo, 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 #13-0887.docx](#)

[Ex 1 - Original Application.pdf](#)

[Ex 2 - UDLR Sec 47-19.3.pdf](#)

[Ex 3 - MAB Minutes 020713.pdf](#)

[Ex 4 - Reso.pdf](#)

[Ex 5 - Request for Continuance.pdf](#)

[Ex 6 - Memo #13-100.pdf](#)

[Ex 7 - Updated App.pdf](#)

[Ex 8 - Revised Application.pdf](#)

[Ex 9 - Draft MAB Minutes.pdf](#)

[Exhibit 10 - Revised Reso - 13-0744.pdf](#)

[Ex 11 - Engineer's Letter Sealed 061213.pdf](#)

[Ex 12 - Site Plan and Piling Drawing 061213.pdf](#)

PH-2 [13-0664](#) QUASI-JUDICIAL - SECOND READING OF ORDINANCE- REZONING TO COMMUNITY FACILITY - HOUSE OF WORSHIP - Case 2-Z-13

Applicant: Saint John United Methodist Church
From: Residential Single Family - Low Medium Density RS-8
Location: North Side of NW 5 Street and east of NW 15 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.

Attachments: [Commission Agenda Memo 13-0664.doc](#)
[Exhibit 1 - Location Map.pdf](#)
[Exhibit 2 - Narrative.pdf](#)
[Exhibit 3 - Staff Report.pdf](#)
[Exhibit 4 - PZB Minutes.pdf](#)
[Exhibit 5 - Ordinance - CAM 13-0664](#)

PH-3 [13-0760](#) QUASI-JUDICIAL - SECOND READING OF ORDINANCE REZONING TO PARKS, RECREATION AND OPEN SPACE - TOWNSEND PARK - Case 1-Z-13

Applicant: City of Fort Lauderdale
From: Residential Low Rise Multi-Family - Medium High Density
Location: Southwest Corner of SW 14 Avenue and Argyle Drive

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 13-0760.doc](#)
[Exhibit 1 - Location Map.pdf](#)
[Exhibit 2 - Applicant's Narrative.pdf](#)
[Exhibit 3 - Staff Report.pdf](#)
[Exhibit 4 - Draft Minutes.pdf](#)
[Exhibit 5 - Ordinance - CAM 13-0760](#)

- PH-4** [13-0888](#) 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 13-0888.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](#)

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

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

- PH-5** [13-0882](#) LEASE AGREEMENT WITH BROWARD COUNTY MINORITY BUILDERS COALITION, INC. (Request to defer to July 2, 2013)

Attachments: [Commission Agenda Memo #13-0882](#)

[Exhibit 1 - Resolution 13-63.pdf](#)

ORDINANCES

- O-1** [13-0875](#) SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES, CHAPTER 26, ARTICLE VII, TRAFFIC INTERSECTION SAFETY ACT - providing for statutory authority and consistency with general law

Attachments: [CAM 13-0875](#)

[Exhibit 1 - Ordinance](#)

- O-2** [13-0884](#) SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES, SECTION 2-127, APPROVAL OF CHANGE ORDERS, ADDITIONS, TASK ORDERS

Attachments: [Commission Agenda Memo #13-0884](#)

[EX 1 - Ordinance](#)

- O-3** [13-0870](#) QUASI-JUDICIAL - SECOND READING OF ORDINANCE APPROVING SITE PLAN AMENDMENT FOR BROWARD COUNTY HOMELESS ASSISTANCE CENTER AND PROVIDING A PROCESS FOR FUTURE AMENDMENTS TO THE APPROVED SITE PLAN - 920 NW 7 Avenue

Attachments: [Commission Agenda Memo 13-0870.doc](#)

[Exhibit 1 - Location Map.pdf](#)

[Exhibit 2 - Applicant's Narrative.pdf](#)

[Exhibit 3 - Ordinance - CAM 13-0870](#)

- O-4** [13-0802](#) QUASI-JUDICIAL - FIRST READING OF ORDINANCE VACATING RIGHT-OF-WAY - 74.5 feet along southern boundary of site - Case 6-P-13

Applicant: Bac Home Loans
Location: 2401 NE 27 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.

Attachments: [Commission Agenda Memo 13-0802.docx](#)

[Exhibit 1 - Location Map.pdf](#)

[Exhibit 2 - Narrative.pdf](#)

[Exhibit 3 - Staff Report.pdf](#)

[Exhibit 4 - PZB Minutes.pdf](#)

[Exhibit 5 - Ordinance - CAM 13-0802](#)

- O-5** [13-0908](#) FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, CHAPTER 24, ARTICLE III, SECTIONS 24-66 and 24-69 - SOLID WASTE PRIVATE COLLECTION SERVICES - information required and franchise fee charge methodology

Attachments: [Commission Agenda Memo 13-0908](#)

[Exhibit 1 - ORD Chapt 24](#)

ADJOURNMENT