

City of Fort Lauderdale

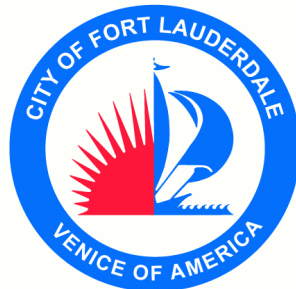
City Commission Regular Meeting

Agenda

Tuesday, June 17, 2014 - 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
ROMNEY ROGERS Vice Mayor - Commissioner - District IV
BRUCE G. ROBERTS Commissioner - District I
DEAN J. TRANTALIS Commissioner - District II
BOBBY B. DuBOSE Commissioner - District III

LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JONDA K. JOSEPH, City Clerk
CYNTHIA A. EVERETT, City Attorney

ROLL CALL**Invocation**

Chaplain Ron Perkins, Fort Lauderdale Police Department and Seafarer's House at Port Everglades

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

- [14-0807](#) APPROVAL OF MINUTES for April 29, 2014 Joint Workshop with Historic Preservation Board and May 6, 2014 Conference Meeting
Attachments: [DRAFT April 29, 2014 Joint Workshop with Historic Preservation Board Meeting](#)
[DRAFT May 6, 2014 Conference Meeting Minutes](#)

PRESENTATIONS

- PRES-1** [14-0725](#) STATE OF FLORIDA SENATOR MARIA SACHS LEGISLATIVE UPDATE
- PRES-2** [14-0726](#) PROCLAMATION DECLARING JUNE 16-20, 2014, AS "LEGAZPI ADAPTATION DAYS" IN THE CITY OF FORT LAUDERDALE
- PRES-3** [14-0822](#) PROCLAMATION DECLARING JUNE 6, 2014 AS WALTON LANTAFF SCHROEDER & CARSON, LLC DAY, IN RECOGNITION OF THEIR 80th ANNIVERSARY
- PRES-4** [14-0784](#) POLICE OFFICER OF THE MONTH FOR JUNE, 2014

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.

CONSENT MOTION

- CM-1** [14-0719](#) EVENT AGREEMENTS: John 3:16 Car Show & Outreach, Florida Beach Volleyball Tour, 2014 Lanakila Iki Outrigger Canoe Club Summer Paddlefest, Greenhulk.net US Hydrodrag Nationals, CT's Management 3 on 3 Play for Keeps Tournament and St. Thomas Reunion
- Attachments:** [Commission Agenda Memo #14-0719.docx](#)
- [Ex 1 - John 316 Car Show app.pdf](#)
- [Ex 1a - John 316 Car Show site plan.pdf](#)
- [Ex 2 - Florida Beach Volleyball app.pdf](#)
- [Ex 3 - Lanakila Iki app.pdf](#)
- [Ex 3a - Lanakila Iki site plan.pdf](#)
- [Ex 4 - US Hydrodrag Nationals app.pdf](#)
- [Ex 4a - US Hydrodrag Nationals site plan.pdf](#)
- [Ex 5 - 3 on 3 Basketball Tournament app.pdf](#)
- [Ex 5a - 3 on 3 Basketball Tournament site plan.pdf](#)
- [Ex 6 - St. Thomas Reunion .pdf](#)
-
- CM-2** [14-0720](#) EVENT AGREEMENT AND RELATED ROAD CLOSINGS: Memorial Ride
- Attachments:** [Commission Agenda Memo #14-0720.docx](#)
- [Ex 1 - Memorial Ride app.pdf](#)
- [Ex 1a - Memorial Ride route.pdf](#)
-
- CM-3** [14-0707](#) ACCEPT DONATION OF TWO GENERATORS AND TANDEM TRAILERS FROM CITY OF MIAMI - \$116,034.96
- Attachments:** [CAM 14-0707 - Motion approving acceptance of equipment](#)
- [EX 1 MOA for participating Miami UASI Grant Agencies](#)
- [EX 2 City of Miami's Resolution](#)
-
- CM-4** [14-0788](#) SETTLEMENT OF WORKERS' COMPENSATION CLAIMS WC-04-14102 AND WC-11-14427 (Raymon Hall) - \$299,753.45
- Attachments:** [Commission Agenda Memo 14-0788](#)
-
- CM-5** [14-0721](#) FIVE-YEAR RENEWAL OF LEASE AGREEMENT - MILLS POND PARK - Broward County - May 21, 2015 to May 20, 2020
- Attachments:** [Commission Agenda Memo #14-0721](#)
- [Ex 1 - Mills Pond Park Lease.pdf](#)

CONSENT RESOLUTION

- CR-1** [14-0551](#) NAMING PROPERTY AT 3850 FEDERAL HIGHWAY "MANGURIAN PARK" - contingent upon City acquiring property
Attachments: [Commission Agenda Memo #14-0551.docx](#)
 [Ex 1 - Naming of Park - Proposal](#)
 [Ex 2 - Guidelines for Naming a Park](#)
 [Ex 3 - HOA letter #1](#)
 [Ex 4 - HOA letter #2](#)
 [Ex 5 - Parks, Recreation and Beaches Board Draft Minutes 05/28/14](#)
 [Exhibit 6- Resolution](#)
- CR-2** [14-0609](#) DEDICATE PORTIONS OF CITY-OWNED LAND AS PUBLIC RIGHT-OF-WAY FOR PURPOSES OF THE WAVE STREETCAR PROJECT
Attachments: [Commission Agenda Memo 14-0609](#)
 [14-0609 EX 1 - SketchDescription](#)
 [14-0609 EX 2 - Resolution](#)
- CR-3** [14-0658](#) NEW STREET NAME CHANGE POLICY
Attachments: [Commission Agenda Memo 14-0658](#)
 [Exhibit 1 - Street Name Change Policy and Procedure](#)
 [Exhibit 2 - Application to Change Street Name](#)
 [Exhibit 3 - Request Petition to Change Street Name](#)
 [Exhibit 4 - Council of Fort Lauderdale Civic Assoc 5-13-2014 Draft Minutes MM](#)
 [Exhibit 5 - Resolution](#)
- CR-4** [14-0717](#) LOTS 29, 30, 34 & 35 - EXECUTIVE AIRPORT - Consent to Assignment of Lease Agreement from Fort Lauderdale Crown Land Trust, Inc. to Crown Land Trust, Inc. - authorizing City Manager to execute on behalf of City
Attachments: [Commission Agenda Memo #14-0717](#)
 [Exhibit 1 Consent to Assignment of Lease Agreement](#)
 [Exhibit 2 Resolution Consent to Assignment of Lease](#)
- CR-5** [14-0664](#) MERIT INCREASE FOR CITY MANAGER - effective June 13, 2014
Attachments: [Commission Agenda Memo 14-0664](#)
 [Exhibit 1 - Commission Agenda Memo 14-0743](#)
 [Exhibit 2 - FY 2014 Commission Annual Action Plan Progress Report- Quarter 2](#)
 [Exhibit 3 - Fast Forward Fort Lauderdale - Year in Review](#)
 [Exhibit 4 - Resolution - CAM 14-0664](#)

- R-2** [14-0708](#) QUASI-JUDICIAL - EXTENSION OF TIME FOR SITE PLAN LEVEL IV EXPIRATION DATE AND CONDITIONAL USE APPROVALS - YACHT HAVEN - Case 23R05

Applicant: Azurite Corp. Ltd.
Location: 2323 West State Road 84

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 14-0708.doc](#)
[Exhibit 1-July 10, 2007 Commission Agenda Memo.pdf](#)
[Exhibit 2 -July 10, 2007 Commission Minutes.pdf](#)
[Exhibit 3-Resolution No. 07-120.pdf](#)
[Exhibit 4-Amended Site Plan.pdf](#)
[Exhibit 5-Applicant's Request Narrative.pdf](#)
[Exhibit 6 - Approval Reso 14-0708.pdf](#)
[Exhibit 7 - Denial Reso 14-0708.pdf](#)

- R-3** [14-0765](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2

PUBLIC HEARINGS

- PH-1** [14-0733](#) FIRST READING OF ORDINANCE AMENDING ELEMENTS OF COMPREHENSIVE PLAN TO INCORPORATE ADAPTATION ACTION AREAS (AAAs) and authorizing transmittal to Florida Department of Economic Opportunity and other applicable reviewing agencies - Case T14003

Attachments: [Commission Agenda Memo - 14-0733.docx](#)
[Exhibit 1 - PZB Staff Report.pdf](#)
[Exhibit 2 - PZB Draft Minutes.pdf](#)
[Exhibit 3 - Comp Plan Ordinance](#)

ORDINANCES

- O-1** [14-0614](#) SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES, CHAPTER 14, FLOOD DAMAGE PREVENTION - incorporating language for City to be consistent with State of Florida requirements for compliance with National Flood Insurance Program and Florida Building Code
- Attachments:** [Commission Agenda Memo - 14-0614.docx](#)
[Exhibit 1 - Flood plain ordinance commission memo 14-065.pdf](#)
[Exhibit 2 - Floodplain Ordinance.pdf](#)
- O-2** [14-0675](#) FIRST READING ORDINANCE AMENDING CODE OF ORDINANCES, ARTICLE V, DIVISION 2, SECTION 2-172, PURCHASING - providing for a waiver for purchases made pursuant to a direct purchase program contained in a construction contract
- Attachments:** [Commission Agenda Memo 14-0675](#)
[EX 1 - Purch sales tax ordinance](#)
[EX 2 - Direct Purchase Sales Tax procedure](#)
- O-3** [14-0700](#) FIRST READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATION, SECTION 47-19, ACCESSORY USES to add Section 47-19.12, Bus Shelters, to permit and provide criteria for placement of bus shelters on private property
- Attachments:** [Commission Agenda Memo - 14-0700.docx](#)
[Exhibit 1 - PZB Staff Report.pdf](#)
[Exhibit 2 - May 21, 2014 - Draft PZB Minutes.pdf](#)
[Exhibit 3 - PZB Approved Ordinance.pdf](#)
[Exhibit 4 - Proposed Ordinance.pdf](#)

ADJOURNMENT