

City of Fort Lauderdale

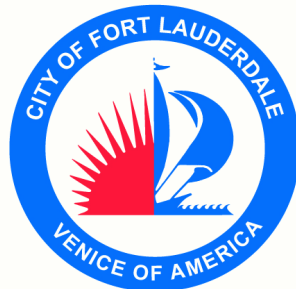
City Commission Regular Meeting

Agenda

Tuesday, December 3, 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
CYNTHIA A. EVERETT, City Attorney***

ROLL CALL**Invocation**

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

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

[13-1560](#) APPROVAL OF MINUTES for September 23, 2013 Joint Workshop with Beach Redevelopment Advisory Board and October 1, 2013 Conference Meeting

Attachments: [DRAFT September 23, 2013 Joint Workshop with Beach Redevelopment Advis](#)
[DRAFT October 1, 2013, Conference Meeting minutes](#)

PRESENTATIONS

PRES-1 [13-1614](#) PROCLAMATION DECLARING DECEMBER 1-6, 2013 AS WORLD AIDS WEEK IN THE CITY OF FORT LAUDERDALE

PRES-2 [13-1617](#) PROCLAMATION DECLARING DECEMBER 3, 2013 AS RICK CASE BIKES FOR KIDS 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 [13-1531](#) EVENT AGREEMENTS: 1) Dive Bar Christmas Party, 2) Spartan Race Workout, 3) Winterfest Boat Parade Viewing and 4) Coral Ridge Association Holiday Party.

Attachments: [Commission Agenda Memo #13-1531.docx](#)
[Ex 1 - Quarterdeck Dive Bar Party app.pdf](#)
[Ex 2 - Spartan Race Workout app.pdf](#)
[Ex 2a - Spartan Race Workout Site Plan.pdf](#)
[Ex 3 - Winterfest Boat Parade Viewing app.pdf](#)
[Ex 4 - Coral Ridge Association Holiday Party app.pdf](#)

- M-2** [13-1532](#) EVENT AGREEMENT AND RELATED ROAD CLOSING FOR LAS OLAS SUNDAY MARKET
Attachments: [Commission Agenda Memo #13-1532.docx](#)
 [Ex 1 - Las Olas Sunday Market app.pdf](#)
 [Ex 1a - Las Olas Market Road Closure.pdf](#)
- M-3** [13-1529](#) SETTLEMENT OF POLICE LIABILITY LAWSUIT - \$25,000 - File PPL 1078 (Brennan Hamilton)
Attachments: [Commission Agenda Memo 13-1529](#)
- M-4** [13-1530](#) SETTLEMENT OF POLICE LIABILITY LAWSUIT - \$37,500 - File PPL 12-910 (Veronica Titre)
Attachments: [Commission Agenda Memo 13-1530](#)
- M-5** [13-1306](#) AMENDMENT 1 - GRANT AGREEMENT FOR RIVER OAKS STORMWATER PARK - extending deadline and other modifications - Florida Department of Environmental Protection
Attachments: [Commission Agenda Memo 13-1306](#)
 [Exhibit 1 - Amendment No. 1](#)
 [Exhibit 2 - Grant Work Plan](#)
 [Exhibit 3 - Disbursement Request Package](#)
 [Exhibit 4 - Progress Report Form](#)
 [Exhibit 5 - Contract Payment Requirements](#)
- M-6** [13-1492](#) THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR WATER SERVICE INTERCONNECTION - MIDDLE RIVER AND NORTH FORK OF NEW RIVER CANAL SYSTEMS - extending term to December 31, 2015 - Broward County
Attachments: [Commission Agenda Memo 13-1492](#)
 [Exhibit 1 - Third Amendment to Agreement](#)
- M-7** [13-1519](#) WORK ORDER 30 - \$2,219, WORK ORDER 31 - \$20,775 AND WORK ORDER 32 - \$3,800 under Annual Concrete and Brick Pavers Contract with Straightline Engineering Group, LLC - sidewalk and paver brick restoration - Lake Ridge, ADA ramps in Dillar Park and other locations
Attachments: [Commission Agenda Memo 13-1519](#)
 [Exhibit 1 - Work Order No. 30](#)
 [Exhibit 2 - Work Order No. 31](#)
 [Exhibit 3 - Work Order No. 32](#)

- M-8** [13-1536](#) TASK ORDER 28 - AIRFIELD LIGHTING COMPUTER CONTROLLED MONITORING SYSTEM AT EXECUTIVE AIRPORT - \$87,805 - Kimley-Horn and Associates, Inc.
Attachments: [Commission Agenda Memo 13-1536](#)
 [Exhibit 1 - Task Order No. 28](#)
- M-9** [13-1564](#) TASK ORDER 9 - \$10,199 AND TASK ORDER 5- \$20, 057.00 - CITY PARK GARAGE INSPECTIONS with DeRose Design Consultants, Inc. - 150 SE 2 Street
Attachments: [Commission Agenda Memo #13-1564](#)
 [13-1564 EX 1 T.O. 9 CPG Inspections](#)
 [13-1564 EX 2 T.O. 5 CPG Inspections](#)
- M-10** [13-1551](#) CITY COMMISSION REQUEST FOR REVIEW - INSTALLATION OF ABOVE-GRADE COMMUNICATIONS CABINETS - schedule public hearing for review of application on December 17, 2013 - 1601 NE 56 Street and 1707 East Commercial Boulevard
Attachments: [Commission Agenda Memo 13-1551](#)
 [Exhibit 1 - 1601 NE 56 Street ATT Application](#)
 [Exhibit 2 - 1707 E Commercial Blvd ATT Application](#)
 [Exhibit 3 - Code Sec. 25-100.1 and 25-100.2](#)
 [Exhibit 4 -Summary of Standards for City Commission Request for Review](#)

CONSENT RESOLUTION

- CR-1** [13-1603](#) APPROVING CITY'S 2014 LEGISLATIVE PRIORITIES AND FUNDING REQUESTS
Attachments: [CAM 13-1603 Legislative Priorities and Appropriation Requests](#)
 [EX 1 CAM 13-1603 Legislative Priorities](#)
 [EX 2 FL League of Cities Legislative Action Agenda](#)
 [EX 3 Resolution](#)
- CR-2** [13-1472](#) CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2014 BUDGET - APPROPRIATION
Attachments: [CAM 13-1472 Consolidated Budget Amendment](#)
 [EX 1 Resolution CAM 13-1472](#)

- CR-3** [13-1616](#) GRANT APPLICATION TO EXTEND NW 2 AVENUE TO NW 4 STREET
- \$368,146 - U.S. Department of Commerce, Economic Development
Administration - 2014 Economic Development Assistance Programs -
\$368,146, City match required of equal amount to be supplied by All
Aboard Florida - Operations LLC
Attachments: [CAM 13-1616 Grant Application - Economic Development Assistance Programs](#)
[EX 1 All Aboard Florida Funding Letter](#)
[EX 2 Development Plan Diagram](#)
[Exhibit 3 - RESOLUTION](#)
- CR-4** [13-1547](#) PERFORMING ARTS CENTER AUTHORITY FISCAL YEAR 2014
BUDGET - Tri-Party Agreement with Broward Center for Performing Arts
and Performing Arts Center Authority
Attachments: [Commission Agenda Memo 13-1547](#)
[EX 1 - Tri-Party Grant Agreement](#)
[EX 2 - PACA approved Budget Resolution](#)
[EX 3 - Resolution](#)
- CR-5** [13-1495](#) ACCEPTANCE OF GRANT FUNDS - 2012 URBAN AREA SECURITY
INITIATIVE GRANT PROGRAM - \$179,869.90 from the United States
Department of Homeland Security and Florida Division of Emergency
Management through City of Miami - Community Emergency Response
Team training and equipment, Emergency Operations Center
enhancements and maintenance, Fixed Satellite communications
services and Regional Citizens Corp training
Attachments: [CAM 13-1495 FY12 UASI Contract Acceptance CAM](#)
[EX. 1 fy12 uasi contract](#)
[EX. 2 fy12 moa uasi](#)
[EX. 3 fy12 Proposed Project for Regional Citizen Corp](#)
[Exhibit 4- Resolution](#)
- CR-6** [13-1487](#) RENAMING 15TH STREET BOAT RAMP TO COX'S LANDING 15th
STREET BOAT RAMP
Attachments: [Commission Agenda Memo #13-1487.docx](#)
[Ex 1 - 9 5 13 mab minutes.pdf](#)
[Ex 2- Guidelines for Naming Parks01.12.pdf](#)
[Ex 3 - HOA letter.pdf](#)
[Ex 4 - Harbordale Letter Mayor Cox.pdf](#)
[Ex 5 - 102313prb minutesDRAFT.pdf](#)
[Ex 6 - Resolution](#)

- CR-7** [13-1512](#) GRANT ACCEPTANCE - OUTBOARD MOTORS - MARINE LAW ENFORCEMENT - \$30,000 - Florida Inland Navigation District Waterways Assistance Program - City match required of \$30,000
Attachments: [CAM #13-1512](#)
 [Exhibit 1 - CAM #13-1512](#)
 [Exhibit 2 - Florida Inland Navigation District Project Agreement](#)
 [Exhibit 3 - Resolution](#)
- CR-8** [13-1517](#) GRANT ACCEPTANCE - 2013 EDWARD BYRNE JUSTICE ASSISTANCE GRANT - COUNTYWIDE SOLICITATION - \$90,000 - no City match required
Attachments: [CAM 13-1517 - 2013 Edward Byrne Justice Assistance Grant](#)
 [Exhibit 1 - 2013 Byrne-JAG - Countywide Solicitation Grant Award Notification](#)
 [Exhibit 2 - 2013 Byrne-JAG - Countywide Solicitation Grant Contract](#)
 [Exhibit 3 - Urban League of Broward County Subgrant Agreement](#)
 [Exhibit 4 - United Way of Broward County Commisison on Substance Abuse MC](#)
 [Exhibit 5 - Resolution](#)
- CR-9** [13-1416](#) AMENDMENT 2 TO INCLUSIVE MAINTENANCE MEMORANDUM OF AGREEMENT FOR RIGHT OF WAY IMPROVEMENTS AS PART OF PASEO DEL MAR SITE PLAN APPROVAL PROCESS - Sunrise Boulevard - Florida Department of Transportation
Attachments: [Commission Agenda Memo #13-1416](#)
 [13-1416 EX 1 FDOT-City 2nd Amend MOA Landscape SR 838 Sunrise](#)
 [EXHIBIT 2 - RESOLUTION](#)

PURCHASING AGENDA

- PUR-1** [13-1111](#) CONTRACT FOR UTILITIES AND PAVING SITE PREPARATION WORK FOR TEMPORARY FIRE STATION 54 in the amount of \$194,740 from PARS Development, Inc.
Attachments: [Commission Agenda Memo 13-1111](#)
 [EX 1 - Bid Tabulation 633-11278](#)
- PUR-2** [13-1373](#) CONTRACT FOR PURCHASE OF TAXILANE CHARLIE PAVEMENT REHABILITATION AND LIGHTING REPLACEMENT AT EXECUTIVE AIRPORT in the amount of \$1,236,359.60 from Weekly Asphalt Paving, Inc.
Attachments: [Commission Agenda Memo 13-1373](#)
 [EX 1 - Bid Tabulation 433-11279](#)

- PUR-3** [13-1461](#) CONTRACT FOR PALM AIRE VILLAGE WEST ENTRYWAY IMPROVEMENTS in the amount of \$115,215 from Hartzell Construction, Inc.
Attachments: [Commission Agenda Memo 13-1461](#)
 [EX 1 - Bid Tabulation 433-11271](#)
- PUR-4** [13-1462](#) U.S. CUSTOMS AND BORDER PROTECTION FACILITY AT EXECUTIVE AIRPORT in the amount of \$5,689,000 from Pirtle Construction Company
Attachments: [Commission Agenda Memo 13-1462](#)
 [EX 1 - Bid Tabulation 633-11218](#)
 [EX 2 - CMS Letter dated 10/10/13](#)
- PUR-5** [13-1489](#) PURCHASE OF REINSURANCE FOR SELF-FUNDED MEDICAL PLAN in the amount of \$838,634.16 from Cigna Health and Life Insurance Company
Attachments: [Commission Agenda Memo 13-1489](#)
 [EX 1 - 2014 Reinsurance Analysis](#)
 [EX 2 - Reins Rate & Experience History](#)
- PUR-6** [13-1491](#) PURCHASE OF ELECTRONIC CONTROL PANELS FOR SANITARY SEWER PUMP STATIONS in the amount of \$30,345 from Atlantic Environmental Systems, Inc.
Attachments: [Commission Agenda Memo 13-1491](#)
 [EX 1 - Bid Tabulation 442-11313](#)
- PUR-7** [13-1514](#) INCREASED EXPENDITURE FOR TREES, PLANTS AND SOD in the amount of \$300,000 from Gardening Angel Nursery, Inc. and Sunset Sod, Inc.
Attachments: [Commission Agenda Memo 13-1514](#)
- PUR-8** [13-1587](#) PURCHASE PROPRIETARY ITEMS FOR WATER DISTRIBUTION AND WASTEWATER COLLECTION SYSTEM INFRASTRUCTURE AND TREATMENT FACILITIES on an as-needed basis from Eastern Elevator Service, Inc. and Pantropic Power, Inc.
Attachments: [Commission Agenda Memo 13-1587](#)
 [EX 1 - List of Proprietary Vendors](#)

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

CITIZEN PRESENTATIONS

CIT-1 [13-1597](#) DENNIS ULMER - A "Neighbor" Thanks Our City Employees

Attachments: [Citizen Presentation Application](#)

CIT-2 [13-1596](#) JEFF WEINBERGER - Proposed Changes in Stranahan Park

Attachments: [Citizen Presentation Application](#)

CIT-3 [13-1595](#) ART SEITZ - Quality of Life - Fort Lauderdale Barrier Island

Attachments: [Citizen Presentation Application](#)

CIT-4 [13-1608](#) ROBERT WALSH - Commissioner Dean J. Trantalis

Attachments: [Citizen Presentation Application](#)

CIT-5 [13-1598](#) BENJAMIN PROWS - Hammocks on the Beach

Attachments: [Citizen Presentation Application](#)

RESOLUTIONS

R-1 [13-1582](#) FRATERNAL ORDER OF POLICE LODGE 31 - RATIFYING
TENTATIVE AGREEMENTS - effective December 3, 2013 - September
30, 2016 - 1) police officers and sergeants and 2) police lieutenants and
captains

Attachments: [Commission Agenda Memo 13-1582](#)

[EX 1 CAM 13-1582 FOP Significant Changes](#)

[EX 2 CAM 13-1582 - Anticipated Operational Costs](#)

[EX 3 CAM 13-1582 - PF Retirement System - FOP only](#)

[EX 4 13-1582 Reso and FOP Officers Sgts Agreement 2013-1016 - final strikethr](#)

[EX 5 CAM 13-1582 Reso and FOP Lts Capt Contract 2013-2016 - final strikethr](#)

R-2 [13-1621](#) QUASI-JUDICIAL - APPEAL OF CITY ENGINEER'S DENIAL OF RIGHT OF WAY PERMITS APPLICATION - PLACEMENT OF TWELVE DISTRIBUTED ANTENNA SYSTEMS IN PUBLIC RIGHT OF WAY

Appellant: Crown Castle NG East Inc.

Applications: CC13-01, CC13-02, CC13-03, CC13-04, CC13-05, CC13-06, CC13-07, CC13-8, CC13-9, CC13-10, CC13-11, and CC13-12

Locations: SE 10 Avenue, SE 4 Avenue SE 21 Street, NW 15 Avenue, NW 17 Avenue, NW 16 Avenue, NW 13 Street, NW 10 Place, NW 11 Street, NW 1 Avenue, NW 12 Street

1) Introduce resolution upholding City Engineer's decision of denial, OR
2) adopt motion to hold de novo hearing immediately, OR 3) introduce resolution setting de novo hearing within thirty days

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 13-1621](#)

[Exhibit 1 - Appeal Letter](#)

[Exhibit 2 - Right-of-Way Application for 1960 SE 10 Avenue](#)

[Exhibit 3 - Right-of-Way Application for 2315 SE 4 Avenue](#)

[Exhibit 4 - Right-of-Way Application for 550 SE 21 Street](#)

[Exhibit 5 -Right-of-Way Application for 717 NW 15 Avenue](#)

[Exhibit 6 - Right-of-Way Application for 539 NW 17 AVenue](#)

[Exhibit 7 -Right-of-Way Application for 934 NW 16 Avenue](#)

[Exhibit 8 -Right-of-Way Application for 923 NW 13 Street](#)

[Exhibit 9 - Right-of-Way Application for 804 NW 15 Street](#)

[Exhibit 10 - Right-of-Way Application for 1027 NW 10 Place](#)

[Exhibit 11 - Right-of-Way Application for 774 NW 11 Street](#)

[Exhibit 12 - Right-of-Way Application for 1237 NW 1 Avenue](#)

[Exhibit 13 - Right-of-Way Application for 421 NW 12 Street](#)

[Exhibit 14 - Denial Letter](#)

[Exhibit 15 - Code Sections 25-100.1 & 25-100.2](#)

[Exhibit 16 Upholding Reso.pdf](#)

[Exhibit 17 Reso setting hearing.pdf](#)

R-3 [13-1535](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2

PUBLIC HEARINGS

- PH-1** [13-1412](#) SECOND READING OF ORDINANCE - REAPPORTIONMENT OF CITY COMMISSION DISTRICTS - establishing geographical boundaries to be approximately equal in population as is practicable pursuant to Section 7.12 of City Charter

Attachments: [Commission Agenda Memo #13-1412](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 2 - Maps - CAM 13-1412](#)

- PH-2** [13-1437](#) QUASI-JUDICIAL - FIRST READING OF ORDINANCE - Rezone from Residential Mid Rise Multifamily/Medium High Density District (RMM-25) to Boulevard Business (B-1) - Holman Automotive, Inc. located at 500 SE 14 Court - Case 7Z13

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 13-1437](#)

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

[Exhibit 2 - Applicant's Restrictive Covenant](#)

[Exhibit 3 - Applicants Narrative.pdf](#)

[Exhibit 4 - Staff Report from October 16, 2013 PZB Staff Meeting.pdf](#)

[Exhibit 5 - Minutes from October 16,2013 PZB Meeting.pdf](#)

[Exhibit 6 - Ordinance](#)

- PH-3** [13-1452](#) QUASI JUDICIAL - FIRST READING ORDINANCE - Rezoning Parks, Recreation and Open Space (P) to Residential Single Family/Low Density District - 3850 N Federal Hwy -Coral Ridge Golf Course, Inc. - Case Number 6Z13

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 13-1452.doc](#)

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

[Exhibit 2 - Applicant's Narratives and ULDR Criteria.pdf](#)

[Exhibit 3 - October 16, 2013 PZB Staff Report.pdf](#)

[Exhibit 4 - October 16, 2013 PZB Minutes.pdf](#)

[Exhibit 5 - Ordinance](#)

ORDINANCES

- O-1** [13-1463](#) FIRST READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-22.3.C, BANNER SIGNS - GENERAL REGULATIONS

Attachments: [Commission Agenda Memo 13-1463.docx](#)

[Exhibit 1 - PZB Staff Report.pdf](#)

[Exhibit 2 - 101613_PZBminutes.pdf](#)

[Exhibit 3 - Banner Sign Location Map.pdf](#)

[Exhibit 4 - Ordinance](#)

ADJOURNMENT