

City of Fort Lauderdale

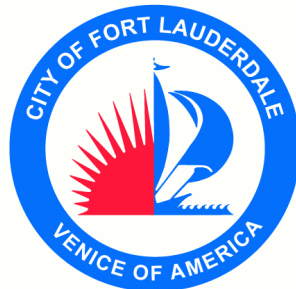
City Commission Regular Meeting

Agenda

Tuesday, January 6, 2015 - 6:00 PM

City Commission Chambers

*City Hall
100 North 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
ROBERT L. McKINZIE 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**

Pastor Bill Knott, Abiding Savior Lutheran Church

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

[15-0040](#) APPROVAL OF MINUTES for October 21, 2014 Conference Meeting, October 27, 2014 Joint Workshop with Beach Redevelopment Advisory Board and October 31, 2014 Riverwalk Workshop

Attachments: [DRAFT October 21, 2014 Conference Meeting Minutes](#)

[DRAFT October 27, 2014 Joint Workshop with Beach Redevelopment Advisory](#)

[DRAFT October 31, 2014 Riverwalk Workshop Meeting Minutes](#)

PRESENTATIONS

PRES-1 [15-0043](#) COMMUNITY APPEARANCE BOARD WOW AWARD FOR DISTRICT I

Attachments: [Ex 1 - WOW Award District I](#)

PRES-2 [14-1591](#) PROCLAMATION DECLARING JANUARY 14, 2015, AS WAR MEMORIAL AUDITORIUM 65th ANNIVERSARY 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.

CONSENT MOTION

- CM-1** [14-1602](#) EVENT AGREEMENTS: Icarus Florida Ultrafest Spring, Fort Lauderdale Greek Festival, Floranada Day, Ruggerfest #39, Where the Cars Are, Moss New River Extravanga and Las Olas Sunday Market
Attachments: [Commisison Agenda Memo #14-1602.docx](#)
 [Ex 1 - Icarus Ultrafest App.pdf](#)
 [Ex 1a - Icarus Florida Ultrafest site plan.pdf](#)
 [Ex 2 - Greek Festival app.pdf](#)
 [Ex 2a - Greek Festival site plan.pdf](#)
 [Ex 3 - Floranada Day app.pdf](#)
 [Ex 3a - Flornada Site Plan.pdf](#)
 [Ex 4 - Ruggerfest #39 app.pdf](#)
 [Ex 4a - Ruggerfest #39 site plan.pdf](#)
 [Ex 5 - Where the Cars Are app.pdf](#)
 [Ex 5a - Where the Cars Are Sight Plan.pdf](#)
 [Ex 6 - Moss New River Extr app.pdf](#)
 [Ex 6a - Moss Site Plan.pdf](#)
 [Ex 7 - Las Olas Sunday Market app.pdf](#)
 [Ex 7a -Las Olas Sunday Market site plan.pdf](#)
- CM-2** [14-1603](#) EVENT AGREEMENT AND RELATED ROAD CLOSING: Dolphins Cycling Challenge
Attachments: [Commission Agenda Memo #14-1603.docx](#)
 [Ex 1 - Dophins Cycling Challenge App.pdf](#)
 [Ex 1a - Dolphins Cycling Challenge Site Plan.pdf](#)
- CM-3** [14-1615](#) PURCHASE OF PROPERTY INSURANCE - \$2,033,021
Attachments: [Commission Agenda Memo 14-1615](#)
 [Exhibit 1 - NTE Indication 15-16 CAM 14-1615](#)
- CM-4** [15-0012](#) ADDITION OF NEW CLASSIFICATION - SENIOR POLICE RECORDS TELETYPE OPERATOR AND CHANGE IN PAY GRADE FOR INFORMATION TECHNOLOGY SECURITY ANALYST
Attachments: [Commission Agenda Memo 15-0012](#)

- CM-5** [14-1558](#) GRANT ACCEPTANCE - SNYDER PARK - FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION - Recreational Trails Program - \$200,000
Attachments: [Commission Agenda Memo #14-1558](#)
 [Ex 1 - Agreement.pdf](#)
 [Ex 2 - Grant Work Plan, Attachment A.pdf](#)
 [Ex 3 - Special Audit Requirements , Attachment B.pdf](#)
 [Ex 4 - Contract Provisions, Attachment C.pdf](#)
 [Ex 5 - Regulations, Attachment D.pdf](#)
 [Ex 6 - FFATA Form](#)
- CM-6** [14-1576](#) GRANT APPLICATION - MEMORIAL DAY WEEKEND BEACH ACTIVITIES - Broward County Cultural Tourism Program - \$20,000
Attachments: [Commission Agenda Memo #14-1576.docx](#)
 [Ex 1 - Application Programs Guidelines FY2016.pdf](#)
- CM-7** [14-1633](#) AGREEMENT FOR FLORIDA AIDS WALK AND MUSIC FESTIVAL - AIDS Healthcare Foundation d/b/a Postivie Healthcare
Attachments: [Commission Agenda Memo #14-1633.docx](#)
 [Ex 1 - 2015 Agreement.pdf](#)
 [Ex 2 - Site Plan.pdf](#)
- CM-8** [14-1641](#) GRANT ACCEPTANCE - \$43,114 - EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT - Countywide Solicitation - Operation Trend Buster IV
Attachments: [Commissin Agenda Memo #14-1641](#)
 [Exhibit 1 - 2014 Edward Byrne-JAG Countywide Solicitation Grant Award Notific](#)
 [Exhibit 2 - 2014 Edward Byrne-JAG Local Solicitation Grant Agreement](#)
 [Exhibit 3 - United Way of Broward County Commission on Substance Abuse Me](#)
- CM-9** [14-1643](#) GRANT ACCEPTANCE - \$72,557 - EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT - Countywide Solicitation - Urban League of Broward County Substance Abuse Prevention Program
Attachments: [Commission Agenda Memo #14-1643](#)
 [Exhibit 1 - 2014 Edward Byrne-JAG Countywide Solicitation Grant Award Notific](#)
 [Exhibit 2 - 2014 Edward Byrne -JAG Local Solicitation Grant Agreement](#)
 [Exhibit 3 - United Way of Broward County Commission on Substance Abuse Me](#)
 [Exhibit 4 - Urban League of Broward County Subgrant Agreement](#)
- CM-10** [15-0027](#) GRANT APPLICATION - Broward County Enhanced Marine Law Enforcement Program - \$126,740
Attachments: [Commission Agenda Memo #15-0027](#)

- CM-11** [14-1616](#) REVOCABLE LICENSE FOR TEMPORARY CLOSURE OF PUBLIC RIGHT OF WAY ON VISTAMAR STREET, BREAKERS AVENUE AND BELMAR STREET - construction of Paramount Condominium - Belmar Development Associates, LLC

Attachments: [Commission Agenda Memo - 14-1616](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Paramount Condo Revocable License final](#)

- CM-12** [14-1629](#) BLU ON MARINA BOULEVARD - MAINTENANCE MEMORANDUM OF AGREEMENT FOR STREETSCAPE LANDSCAPING IMPROVEMENTS ON STATE ROAD 84 WITH FLORIDA DEPARTMENT OF TRANSPORTATION AND ASSUMPTION AGREEMENT WITH BLU 84, LLC

Attachments: [Commission Agenda Memo #14-1629](#)

[Exhibit 1 - Memorandum of Agreement](#)

[Exhibit 2 - Assumption Agreement](#)

CONSENT RESOLUTION

- CR-1** [14-1574](#) CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2015 BUDGET - APPROPRIATION

Attachments: [CAM 14-1574 Consolidated Budget Amendment](#)

[Exhibit 1 - Resolution -Consolidated Budget Amendment](#)

- CR-2** [14-1133](#) PERFORMING ARTS CENTER AUTHORITY FISCAL YEAR 2015 BUDGET AND TRI-PARTY GRANT AGREEMENT FOR FUNDING THE CENTER

Attachments: [Commission Agenda Memo 14-1133](#)

[EX 1 - Tri-Party Grant Agreement](#)

[EX 2 - PACA FY2015 Budget Resolution](#)

[EX 3 - PACA Reso](#)

- CR-3** [14-1637](#) A1A PEDESTRIAN BRIDGE - CONSENT TO ASSIGNMENT AND ASSUMPTION OF AGREEMENT FROM A1A TRADER, LLC TO DIAMONDROCK FL OWNER, LLC AND ASSIGNMENT OF PERMITS

Attachments: [Commission Agenda Memo 14-1637](#)

[EX 1 - Agreement dated July 30 1993 Consent and Permits, CAM 14-1637](#)

[EX 2 - Assignment and Assumption](#)

[EX 3 - Resolution](#)

PURCHASING AGENDA

- PUR-1** [14-1584](#) ENGINEERING SERVICES FOR LAS OLAS MARINA DREDGING PROJECT - Coastal Systems International, Inc.
Attachments: [Commission Agenda Memo 14-1584](#)
 [EX 1 - Coastal proposal](#)
 [EX 2 - URS proposal](#)
 [EX 3 - Bermello proposal](#)
 [EX 4 - AMEC proposal](#)
 [EX 5 - Tetra Tech proposal](#)
 [EX 6 - Applied Tech proposal](#)
 [EX 7 - Calvin, Giordano proposal](#)
 [EX 8 - Evaluation Tabulation](#)
- PUR-2** [14-1598](#) PROPRIETARY - PURCHASE OF PROJECT MANAGEMENT DATA INTEGRATION CONSULTING SERVICES - \$45,860 - Enstoa, Inc.
Attachments: [EX 1 - Enstoa, Inc. proposal 1735](#)
 [Commission Agenda Memo 14-1598](#)
 [EX 2 - Agreement](#)
- PUR-3** [14-1642](#) GRIT CHAMBER REHABILITATION AT LOHMEYER WASTEWATER TREATMENT PLANT - \$1,267,957.93 - David Mancini & Sons, Inc.
Attachments: [Commission Agenda Memo 14-1642](#)
 [EX 1 - Bid Tabulation](#)

CITIZEN PRESENTATIONS

- CIT-1** [15-0031](#) ART SEITZ - Fort Lauderdale Beach - City
Attachments: [Art Seitz Citizen Presentation Application](#)
- CIT-2** [15-0035](#) CHRISTOPHER SHARP - Status of Investigation of Employee Concerns in Public Works Department
Attachments: [Christopher Sharp Citizen Presentation Application](#)
- CIT-3** [15-0032](#) BENJAMIN PROWS - Bicycle Safety
Attachments: [Benjamin Prows Citizen Presentation Application](#)
- CIT-4** [15-0033](#) CARL JR. GRANT - Campaign for Equal Liberty Fiscal Sponsorship and Legislation
Attachments: [Carl Jr. Grant Citizen Presentation Application](#)
- CIT-5** [15-0034](#) MICHAEL EVANCE - Police
Attachments: [Michael Evance Citizen Presentation Application](#)

RESOLUTIONS

- R-1** [14-1582](#) QUASI-JUDICIAL - AMENDMENT TO SITE PLAN LEVEL IV DEVELOPMENT PERMIT FOR TIFFANY HOUSE - ESCAPE HOTEL - 2900 Riomar Street - Case 1-ZPUD-08

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 - 14-1582](#)

[Exhibit 1 - Ordinance No. C-13-36](#)

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

[Exhibit 3 - HPB Draft Minutes](#)

[Exhibit 4 - Traffic Statement](#)

[Exhibit 5 - Approval Resolution CAM 14-1582](#)

[Exhibit 6 - Denial Resolution CAM 14-1582](#)

- R-2** [15-0039](#) QUASI-JUDICIAL - DE NOVO HEARING - APPLICATION FOR INSTALLATION OF ABOVE-GRADE COMMUNICATIONS SERVICE FACILITIES AT EIGHT RIGHT OF WAY LOCATIONS

Applicant: Crown Castle NG East 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 - 15-0039](#)

[Exhibit 1 - Request Letter from Applicant to Reschedule De Novo Hearing to Fe](#)

[Exhibit 2 - Resolution](#)

- R-3** [15-0021](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2

PUBLIC HEARINGS

- PH-1** [14-1537](#) FIRST READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS - PUBLIC PARTICIPATION NOTICE - site plans, conditional use and plats - Case T14010

Attachments: [Commission Agenda Memo - 14-1537](#)

[Exhibit 1- 101514 PZB Staff Report](#)

[Exhibit 2- 101514 PZB Minutes](#)

[Exhibit 3 - Public Participation Ordinance](#)

- PH-2** [14-1539](#) FIRST READING OF ORDINANCE AMENDING CITY'S COMPREHENSIVE PLAN - UPDATING WATER SUPPLY PLAN AND GENERAL SANITARY SEWER, SOLID WASTE, DRAINAGE, POTABLE WATER AND NATURAL GROUNDWATER AQUIFER RECHARGE ELEMENT - Case T14011

Attachments: [Commission Agenda Memo - 14-1539](#)

[Exhibit 1 - PZB Staff Report_11.19.14](#)

[Exhibit 2-111914 PZB Minutes](#)

[Exhibit 3 - Water Supply Plan Executive Summary](#)

[Exhibit 4 - Proposed Comprehensive Plan Changes](#)

[Exhibit 5 - Proposed Water Supply Plan](#)

[Exhibit 6 - Ordinance - CAM 14-1539](#)

- PH-3** [15-0016](#) QUASI-JUDICIAL - DE NOVO HEARING - CERTIFICATE OF APPROPRIATENESS FOR DEMOLITION OF RIVERMONT HOUSE - 1016 Waverly Road - Case H14014

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 15-0016](#)

[Exhibit 1 - Application for Certificate of Appropriateness and materials submitted](#)

[Exhibit 2 - December 1, 2014 HPB Meeting Draft Minutes](#)

[Exhibit 3 -Historic Preservation Board Consultant memorandum](#)

[Exhibit 4 -Broward County Planning and Redevelopment Letter](#)

[Exhibit 5 -Florida Department of State CLG program support letter](#)

[Exhibit 6 - December 17, 2014 \(601 pm\) Broward County Email](#)

[Exhibit 7 - HPB Waverly Road APPROVAL](#)

[Exhibit 8 - HPB Waverly Road DENIAL](#)

- PH-4** [14-1630](#) MOTION - APPLICATION FOR CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY FOR RENTAL CAR WITH CHAUFFEUR SERVICE - Airport2Port, Inc.

Attachments: [Commission Agenda Memo 14-1630](#)

[CAM 14-1630 EX 1 Business Tax Application](#)

[CAM 14-1630 EX 2 Certificate of Public Convenience and Necessity Application](#)

[CAM 14-1630 EX 3 Rate Schedule](#)

- PH-5** [14-1631](#) MOTION - APPLICATION FOR CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY FOR RENTAL CAR WITH CHAUFFEUR - Fenix Transportation, Inc.

Attachments: [Commission Agenda Memo #14-1631](#)

[14-1631 Exhibit 1 - Business Tax Application](#)

[14-1631 Exhibit 2 - Vehicles for Hire Application](#)

[14-1631 Exhibit 3 - Rate Schedule](#)

ORDINANCES

- O-1** [14-1578](#) SECOND READING OF ORDINANCE ESTABLISHING A PERMANENT PARKLET PROGRAM - Case 7T13

Attachments: [Commission Agenda Memo - 14-1578](#)

[Exhibit 1 - Promotional Flyer](#)

[Exhibit 2 - Parklet Pilot Program Application](#)

[Exhibit 3 - Ordinance](#)

- O-2** [14-1521](#) FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES - INCREASING LIEN SEARCH SERVICE FEES

Attachments: [Commission Agenda Memo 14-1521](#)

[EX 1 - Ordinance](#)

[EX 2 - Municipal Survey](#)

- O-3** [14-1423](#) FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES - UPDATING WATER SYSTEM BACKFLOW PREVENTION PROGRAM

Attachments: [Commission Agenda Memo #14-1423](#)

[EX 1 Flyer](#)

[EX 2 Ordinance](#)

ADJOURNMENT