

City of Fort Lauderdale

*City Hall
100 North Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov*



Action Summary

Tuesday, January 6, 2015

6:00 PM

City Commission Chambers

City Commission Regular Meeting

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***

Approval of the Consent Agenda

Approve the Consent Agenda

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

CM-1

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](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

CM-2

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](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

CM-3

PURCHASE OF PROPERTY INSURANCE - \$2,033,021

Attachments: [Commission Agenda Memo 14-1615](#)
[Exhibit 1 - NTE Indication 15-16 CAM 14-1615](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

CM-4

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](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

CM-5

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](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

CM-6

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](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

CM-7

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](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

CM-8

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 Notification](#)
 [Exhibit 2 - 2014 Edward Byrne-JAG Local Solicitation Grant Agreement](#)
 [Exhibit 3 - United Way of Broward County Commission on Substance Abuse Memorandum of Understanding](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

CM-9

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 Notification](#)
 [Exhibit 2 - 2014 Edward Byrne -JAG Local Solicitation Grant Agreement](#)
 [Exhibit 3 - United Way of Broward County Commission on Substance Abuse Memorandum of Understanding](#)
 [Exhibit 4 - Urban League of Broward County Subgrant Agreement](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

CM-10

GRANT APPLICATION - Broward County Enhanced Marine Law Enforcement Program - \$126,740

Attachments: [Commission Agenda Memo #15-0027](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

CM-11

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](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner
Trantalis and Commissioner McKinzie

CM-12

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](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner
Trantalis and Commissioner McKinzie

CONSENT RESOLUTION

CR-1

CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2015
BUDGET - APPROPRIATION

Attachments: [CAM 14-1574 Consolidated Budget Amendment](#)
[Exhibit 1 - Resolution -Consolidated Budget Amendment](#)

ADOPTED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner
Trantalis and Commissioner McKinzie

CR-2

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](#)

ADOPTED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

CR-3

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](#)

ADOPTED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

PURCHASING AGENDA

PUR-1

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](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

PUR-2

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](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

PUR-3 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](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

CITIZEN PRESENTATIONS

CIT-1 ART SEITZ - Fort Lauderdale Beach - City

Attachments: [Art Seitz Citizen Presentation Application](#)

NOT PRESENT

CIT-2 CHRISTOPHER SHARP - Status of Investigation of Employee Concerns in Public Works Department

Attachments: [Christopher Sharp Citizen Presentation Application](#)

DEFERRED

CIT-3 BENJAMIN PROWS - Bicycle Safety

Attachments: [Benjamin Prows Citizen Presentation Application](#)

NOT PRESENT

CIT-4 CARL JR. GRANT - Campaign for Equal Liberty Fiscal Sponsorship and Legislation

Attachments: [Carl Jr. Grant Citizen Presentation Application](#)

NOT PRESENT

CIT-5 MICHAEL EVANCE - Police

Attachments: [Michael Evance Citizen Presentation Application](#)

NOT PRESENT

RESOLUTIONS

R-1 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](#)

ADOPTED Resolution Approving

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

R-2

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 February 3, 2015](#)
[Exhibit 2 - Resolution](#)

ADOPTED Resolution setting Public Hearing and extending date to Feb 3, 2015.

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

R-3

APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2

ADOPTED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

PUBLIC HEARINGS

PH-1

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](#)

PASSED FIRST READING

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

PH-2

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](#)

PASSED FIRST READING

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

PH-3

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 for December 1, 2014 HPB Meeting](#)
[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](#)

ADOPTED Resolution Approving Certificate as amended to include eight conditions of Historic Preservation Board

Aye: 4 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts and Commissioner McKinzie

Nay: 1 - Commissioner Trantalis

PH-4

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](#)

APPROVED

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner McKinzie

Nay: 2 - Vice-Mayor Rogers and Commissioner Roberts

PH-5

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](#)

APPROVED

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner McKinzie

Nay: 2 - Vice-Mayor Rogers and Commissioner Roberts

ORDINANCES

O-1

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](#)

ADOPTED ON SECOND READING

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

O-2

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](#)

PASSED FIRST READING

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

O-3

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](#)

PASSED FIRST READING

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

ADJOURNMENT