

City of Fort Lauderdale

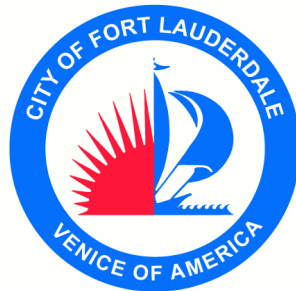
City Commission Regular Meeting

Agenda

Tuesday, March 3, 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 Brian McBride, Christian Life Center of Fort Lauderdale

Pledge of Allegiance

Approval of MINUTES and Agenda

[15-0264](#) Approval of Minutes for April 17, 2014 and June 5, 2014 Priority Setting Workshops, November 10, 2014 Joint Workshop with Beach Redevelopment Advisory Board and December 17, 2014 Conference Meeting

Attachments: [DRAFT April 17, 2014 Priority Setting Workshop](#)
[DRAFT June 5, 2014 Priority Setting Workshop](#)
[DRAFT December 17, 2014 Conference Meeting Minutes](#)
[DRAFT November 10, 2014 Beach Redevelopment Advisory Board Joint Works](#)

PRESENTATIONS

PRES-1 [15-0300](#) Recognition of Sponsors of 2015 Neighbor Support Night

Attachments: [Neighbor Support Night Sponsors](#)

PRES-2 [15-0318](#) Recognition of Anna and Alex Albuquerque for their Backpack Buddies Project

PRES-3 [15-0295](#) Proclamation Declaring the Month of March, 2015, as Conservation Pays Month in the City of Fort Lauderdale

PRES-4 [15-0319](#) Proclamation Declaring the Month of March, 2015, as Women's History Month in the City of Fort Lauderdale

PRES-5 [15-0285](#) Recognition of Employees in Utilities Division of Public Works Department

Attachments: [Utilities Employee Recognition for Mar 3, 15](#)

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** [15-0199](#) Event Agreements: Farmers' Market at Broward Health Medical Center, 2015 Fort Lauderdale Walk MS, South Florida Scottish Festival & Games and Farmers Market at Whole Foods Fort Lauderdale

Attachments: [Commission Agenda Memo #15-0199](#)

[Ex 1 - Farmers Market at Broward Health Medical Center app.pdf](#)

[Ex 1a - Farmer's Market at Broward Health site plan.pdf](#)

[Ex 2 - Walk MS app.pdf](#)

[Ex 2a - Walk MS site plan .pdf](#)

[Ex 3 - Scottish Festival app.pdf](#)

[Ex 3a - Scottish Festival site plan.pdf](#)

[Ex 4 - Farmers Market at Whole Foods app.pdf](#)

[Ex 4a - Whole Foods Market Ft. Lauderdale Site Plan.pdf](#)

- CM-2** [15-0200](#) Event Agreements and Road Closings: St. Patricks Day, Fort Lauderdale Shamrock Run, Fort Lauderdale St. Patrick's Day Parade & Festival, St. Patrick's Day Block Party, St. Patrick's Day Festival, The Color Rave Electric Glow Run, Las Olas International Triathlon and Food In Motion:Flagler Village Green Market

Attachments: [Commission Agenda Memo #15-0200](#)

[Ex 1 - St Pats Day.pdf](#)

[Ex 1a - St Pats Day Site Plan.pdf](#)

[Ex 2 - Shamrock Run app.pdf](#)

[Ex 2a - Shamrock Run Race Route.pdf](#)

[Ex 3 - St Pat's Parade & Festival app.pdf](#)

[Ex 3a - St. Pats Day Road Closure Parade Map.pdf](#)

[Ex 4 - St. Patrick's Day Block Party.pdf](#)

[Ex 4a - St Pats Day Block Party site plan.pdf](#)

[Ex 5 - St Pats Day Festival app.pdf](#)

[Ex 5a - St Pats Day Festival site plan.pdf](#)

[Ex 6 - Color Rave Glow Run app.pdf](#)

[Ex 6a -Color Rave Course Map.pdf](#)

[Ex 7 - Las Olas Int'l Tri 2015 App.pdf](#)

[Ex 7a - Las Olas Int'l Tri - MOT Plan 2015.pdf](#)

[Ex 8 - Food In Motion App.pdf](#)

[Ex 8a - Food In Motion Site Plan.pdf](#)

- CM-3** [15-0202](#) Agreement with School Board of Broward County for Use of School Buses for City Recreational Programs and Events - May 1, 2015 through April 30, 2016

Attachments: [Commission Agenda Memo #15-0202](#)

[Ex 1 - Letter](#)

[Ex 2 - 2015-1016 Agreement](#)

- CM-4** [15-0292](#) Engineering Services for I-95 Express High Occupancy Toll Lanes - Florida Department of Transportation, Hazen and Sawyer, P.C. and Keith and Schnars, P.A. - task orders in the amounts of \$34,390 and \$34,810

Attachments: [Commission Agenda Memo 15-0292](#)

[Exhibit 1 - Hazen and Sawyer Task Order 2014-03](#)

[Exhibit 2- Keith and Schnars Task Order 3](#)

[Exhibit 3 - FDOT Utility Work Agreement](#)

- CM-5** [14-1430](#) HOME Investment Partnership Program (HOME) Repayment - \$100,834.14

Attachments: [Commission Agenda Memo 14-1430](#)

[Exhibit 1 - HOME Monitoring Report](#)

[Exhibit 2 - Participation Agreement](#)

- CM-6** [15-0191](#) Revocable License with All Aboard Florida Stations LLC for Temporary Closure of Right-of-Way at NW 2 Avenue and NW 3 Avenue

Attachments: [Commission Agenda Memo - 15-0191](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Revocable License](#)

CONSENT RESOLUTION

- CR-1** [15-0119](#) Consolidated Budget Amendment to Fiscal Year 2015 Budget - Appropriation

Attachments: [CAM 15-0119 Consolidated Budget Amendment](#)

[EX 1 Resolution - Budget Amendment](#)

- CR-2** [15-0230](#) Grant Application to Florida Inland Navigation District for Waterway Cleaning Vessel - Waterway Assistance Program

Attachments: [Commission Agenda Memo #15-0230](#)

[Ex 1 - FIND 2015 Waterways Assistance Program Application Availability Notice](#)

[Ex 2 - Resolution](#)

[Ex 2 - Waterway Cleaning Vessel Image.pdf](#)

- CR-3** [15-0013](#) Naturescape Irrigation Service Interlocal Agreement with Broward County - \$57,380 (5-year period)
Attachments: [Commission Agenda Memo 15-0013](#)
 [Exhibit 1 - Interlocal Agreement](#)
 [Exhibit 2 - NatureScape 2014 Irrigation Service Summary Report](#)
 [Exhibit 3 Naturescape Resolution](#)
- CR-4** [15-0307](#) Utility Work Agreement with Florida Department of Transportation for I-95 Express High Occupancy/Toll Lanes Project
Attachments: [Commission Agenda Memo 15-0307](#)
 [Exhibit 1 - FDOT Utility Work Agreement](#)
 [Exhibit 2 - Hazen and Sawyer Task Order 2014-03](#)
 [Exhibit 3 - Keith and Schnars - Task Order 3](#)
 [Exhibit 4 - Resolution - CAM 15-0307](#)
- CR-5** [15-0163](#) Acceptance of Grant Funds from Florida Department of Transportation for Runways 9/27 and 13/31 Pavement Rehabilitation at Executive Airport
Attachments: [Commission Agenda Memo 15-0163](#)
 [Exhibit 1 Joint Participation Agreement](#)
 [Exhibit 2-Resolution](#)
- CR-6** [15-0248](#) Supporting Grant Application of Friends of Birch State Park to Florida Department of Environmental Protection - Florida Recreational Trails Grant Program
Attachments: [Commission Agenda Memo 15-0248](#)
 [EX 1 Application Summary of Activities](#)
 [EX 2 Draft Site Plan](#)
 [EX 3 Resolution](#)
- CR-7** [15-0286](#) Resource Recovery Board (RRB) - Settlement Agreement; City of Sunrise, et al. vs. Broward County
Attachments: [RRB Settlement CAM- 15-0286](#)
 [Exhibit 1 - Settlement Agreement](#)
 [Exhibit 2 - Settlement Proceeds Distribution Agreement](#)
 [Exhibit 3 - Resolution - CAM 15-0286](#)
 [Exhibit 4 - Background Letter from Weiss, Serota](#)

PURCHASING AGENDA

- PUR-1** [15-0055](#) Ford Police Interceptor Utility Vehicles - Don Reid Ford, Inc. - \$419,880
Attachments: [Commission Agenda Memo 15-0055](#)
 [EX 1 - Vehicle Replacement Analysis Summary](#)
 [EX 2 - Specifications](#)
- PUR-2** [15-0058](#) Four-Year Contract for Tapping Sleeves to HD Supply Waterworks LTD
 - \$264,760. (four-year estimate)
Attachments: [Commission Agenda Memo 15-0058](#)
 [EX 1 - Bid Tabulation](#)
- PUR-3** [15-0059](#) Annual Sewer Repair and Replacement Contract - Lanzo Lining
 Services, Inc. - Florida d/b/a Lanzo Trenchless Technologies South -
 \$1,571,795
Attachments: [Commission Agenda Memo 15-0059](#)
 [EX 1 - Bid Tabulation](#)
- PUR-4** [15-0075](#) Contract Assignment for Emergency Pumping Services with F.A.
 Johnson, Inc. to All Liquid Environmental Services LLC
Attachments: [Commission Agenda Memo 15-0075](#)
 [EX 1 - Assignment](#)
- PUR-5** [15-0136](#) Parks Janitorial Services - Image Janitorial Services, Inc. - \$350,826
 (three-year cost)
Attachments: [Commission Agenda Memo 15-0136](#)
 [EX 1 - Bid Tabulation](#)
 [EX 2 - Final Rankings](#)
 [EX 3 - Image Janitorial Services proposal](#)
 [EX 4 - All N Professional Services Proposal](#)
 [EX 5 - Delta Property Maintenance Proposal](#)
 [EX 6 - Bright Maintenance proposal](#)
 [EX 7 - Perm A Care JS proposal](#)
 [EX 8 - Weed-A-Way proposal](#)
 [EX 9 - Evergreen Cleaning Service proposal](#)

PUR-6 [15-0158](#) Landscape Architectural and Engineering Services - Mills Pond Soccer and Lacrosse Fields - Calvin, Giordano & Associates, Inc.

Attachments: [Commission Agenda Memo 15-0158](#)

[EX 1 - Calvin, Giordano proposal](#)

[EX 2 - Chen Moore and Associates, Inc. proposal](#)

[EX 3 - BEA Architects, Inc. proposal](#)

[EX 4 - Keith and Schnars, P.A. proposal](#)

[EX 5 - EDSA Inc. proposal](#)

[EX 6 - Bid Tabulation](#)

CITIZEN PRESENTATIONS

CIT-1 [15-0296](#) KENNETH CHURCHILL - Land Rights for Homeless American Veterans

Attachments: [Kenneth Churchill Citizen Presentation Application](#)

CIT-2 [15-0297](#) VIRGIL E. NIEDERRITER - Health of My Community

Attachments: [Virgil Niederriter Citizen Presentation Application](#)

CIT-3 [15-0298](#) DYLAN M. LAGI - One Stop Shop Land in Flagler Village Neighborhood

Attachments: [Dylan M. Lagi Citizen Presentation Application](#)

RESOLUTIONS

R-1 [15-0091](#) QUASI-JUDICIAL - Resolution approving New Prime Land Plat - New Prime Land, LLC. - 1300 SE 17 Street - Case No. PL14011

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 - 15-0091](#)

[Exhibit 1 - Plat](#)

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

[Exhibit 3 - 121814 PZB Staff Report](#)

[Exhibit 4 - 121814 PZB Minutes](#)

[Exhibit 5 Approval Reso 15-0091.pdf](#)

[Exhibit 6 Denial Reso 15-0091.pdf](#)

- R-2** [15-0110](#) QUASI-JUDICIAL - Resolution approving Jacob's Hammock Plat - Northeast corner of SW 15 Avenue and SW 31 Court - McElliot Development, Inc. - Case No. PL14009

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 - 15-0110](#)
[Exhibit 1 - Plat](#)
[Exhibit 2 - Applicant's Narrative](#)
[Exhibit 3 - 121814 PZB Staff Report](#)
[Exhibit 4 - 121814 PZB Minutes](#)
[Exhibit 5 - Proof of Ownership](#)
[Exhibit 6 - Approval Reso 15-0110.pdf](#)
[Exhibit 7 - Denial Reso 15-0110.pdf](#)

- R-3** [15-0267](#) Transportation Alternative Program (TAP) Application Selection

Attachments: [Commission Agenda Memo 15-0267](#)
[EX 1 Bayview Drive Draft Scope of Work](#)
[EX 2 Cordova Road Draft Scope of Work](#)
[EX 3 Bayview Drive Resolution](#)
[EX 4 Cordova Road Resolution](#)

- R-4** [15-0240](#) Appointment of City Board and Committee Members

Attachments: [EX-1 Resolution for appointments or nominations Mar 3, 15](#)

PUBLIC HEARINGS

- PH-1** [15-0046](#) QUASI-JUDICIAL - Second Reading of Ordinance Rezoning from Heavy Commercial/ Light Industrial (B-3) to Community Facility (CF) - Broward Addiction Recovery Center - Case No. Z14007

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 15-0046](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2- Applicant's Narrative](#)
[Exhibit 3-121814 PZB Staff Report](#)
[Exhibit 4-121814 PZB Minutes](#)
[Exhibit 5 - Ordinance](#)

- PH-2** [15-0226](#) QUASI-JUDICIAL - De Novo Hearing of Site Plan Level III - Broward Addiction Recovery Center - Case No. R14051

Applicant: Broward County Board of County Commissioners

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 - 15-0226](#)
[Exhibit 1- Revised Site Plan](#)
[Exhibit 2- 12015 PZB Staff Report](#)
[Exhibit 3- Application](#)
[Exhibit 4 - Reso of Approval 15-0226.pdf](#)
[Exhibit 5 - Reso of Denial 15-0226.pdf](#)

ORDINANCES

- O-1** [15-0105](#) Second Reading of Ordinance Amending Unified Land Development Regulations Regarding the Siting and Operations of Social Service Facilities - Case No. T14007

Attachments: [Commission Agenda Memo - 15-0105](#)
[Exhibit 1 - Proposed SSF Map](#)
[Exhibit 2- 12015 PZB Staff Report](#)
[Exhibit 3- 12015 PZB Minutes](#)
[Exhibit 4 - Ordinance](#)

- O-2** [15-0189](#) First Reading of Ordinance Amending Ordinance C-13-39 that Vacated a 15-foot Wide Alley Associated with New Mount Olive Baptist Church Expansion

Attachments: [Commission Agenda Memo - 15-0189](#)
[Exhibit 1 - Ordinance No. C-13-39](#)
[Exhibit 2 - Draft Amendment to Ordinance](#)

- O-3** [15-0316](#) First Reading of Ordinance Establishing Number of Members for Marine Advisory Board and Parks, Recreation and Beaches Advisory Board

Attachments: [Commission Agenda Memo 15-0316](#)
[EX 1 - Ordinance CAM 15-0316](#)

ADJOURNMENT