

City of Fort Lauderdale

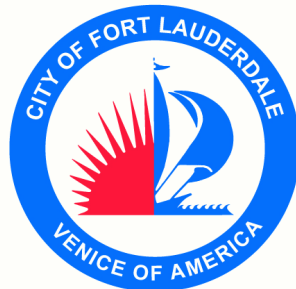
City Commission Regular Meeting

Agenda

Tuesday, May 19, 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
ROBERT L. McKINZIE Vice Mayor - Commissioner - District III
BRUCE G. ROBERTS Commissioner - District I
DEAN J. TRANTALIS Commissioner - District II
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

Reverend Patrick Rogers, First Congregational Church of Fort Lauderdale, United Church of Christ

Pledge of Allegiance

PRESENTATIONS

- PRES-1** [15-0714](#) Proclamation declaring May 21, 2015 as Handy Scholars Day in the City of Fort Lauderdale
- PRES-2** [15-0715](#) Proclamation declaring May, 2015 as Lupus Awareness Month in the City of Fort Lauderdale
- PRES-3** [15-0601](#) Proclamation declaring the Week of May 17-23, 2015 as National Public Works Week 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** [15-0604](#) Event Agreements: Farmers Market at Whole Foods Market Fort Lauderdale and Farmers Market at Broward Health Center
- Attachments:** [Commission Agenda Memo #15-0604](#)
[Ex 1 - Farmers Market at Whole Foods app.pdf](#)
[Ex 1a - Whole Foods Market Ft. Lauderdale Site Plan.pdf](#)
[Ex 2 - Farmers Market at Broward Health app.pdf](#)
[Ex 2a - Farmer's Market at Broward Health site plan.pdf](#)
- CM-2** [15-0605](#) Event Agreements and Related Road Closing: 5K Hero Run/Walk and Rotary Club of Fort Lauderdale New River Raft Race
- Attachments:** [Commisison Agenda Memo #15-0605.docx](#)
[Ex 1 - 5K Hero Run app.pdf](#)
[Ex 1a - 5K Hero Run race route.pdf](#)
[Ex 2 - New River Raft Race app.pdf](#)
[Ex 2a - New River Raft Race site plan.pdf](#)

- CR-3** [15-0623](#) Resolution Approving the Sale of City-owned property Located at 1239 NE 3rd Ave
Attachments: [Commission Agenda Memo #15-0623.docx](#)
 [EX 1 - Resolution No. 15-53.pdf](#)
 [EX 2 - Bid Tabulation.pdf](#)
 [EX 3 - Contract for Sale and Purchase](#)
 [EX 4 - Resolution 15-0623](#)
 [EX 5 - Quit Claim Deed](#)
- CR-4** [15-0624](#) Resolution Approving the Sale of City-owned Property Located at 1336 NW 7th Place
Attachments: [Commission Agenda Memo #15-0624.docx](#)
 [EX 1 - Resolution No. 15-53.pdf](#)
 [EX 2 - Bid Tabulation.pdf](#)
 [EX 3 - Contract for Sale and Purchase](#)
 [EX 4 - Resolution 15-0624](#)
 [EX 5 - Quit Claim Deed](#)
- CR-5** [15-0625](#) Resolution Approving the Sale of City-owned Property Located at 1036 NW 4th Avenue
Attachments: [Commission Agenda Memo #15-0625.docx](#)
 [EX 1 - Resolution No. 15-53.pdf](#)
 [EX 2 - Bid Tabulation.pdf](#)
 [EX 3 - Contract for Sale and Purchase](#)
 [EX 4 - Resolution 15-0625](#)
 [EX 5 - Quit Claim Deed](#)
- CR-6** [15-0664](#) Utility Work by Highway Contractor Agreement with Florida Department of Transportation for Ongoing State Road A1A Restoration Project
Attachments: [Commission Agenda Memo 15-0664](#)
 [Exhibit 1 - Utility Work Agreement](#)
 [Exhibit 2 - Cost Estimate](#)
 [Exhibit 3- Reso.pdf](#)

- CR-7** [15-0394](#) Authorizing the Reconveyance of Road Right-of-Way by Quit Claim Deed - NW 7 Avenue
Attachments: [Commission Agenda Memo - 15-0394](#)
 [Exhibit 1 - ROW Easement Deed](#)
 [Exhibit 2 - Quit Claim Deed](#)
 [Exhibit 3 - Applicants Request](#)
 [Exhibit 4 - Letter of Termination](#)
 [Exhibit 5 - Resolution](#)
- CR-8** [15-0397](#) Authorizing the Reconveyance of Road Right-of-Way by Quit Claim Deed - NW 4 Street
Attachments: [Commission Agenda Memo #15-0397](#)
 [Exhibit 1 - Right-of-Way Easement Deed \(dated April 21, 1997\)](#)
 [Exhibit 2 - Quit Claim Deed](#)
 [Exhibit 3 - Letter of project termination \(dated August 21, 2013\)](#)
 [Exhibit 4 - Letter of Termination](#)
 [Exhibit 5 - Resolution](#)
- CR-9** [15-0530](#) Imposition of Special Assessment Liens for Costs Associated with the Securing of Multiple Properties in the City of Fort Lauderdale
Attachments: [Commission Agenda Memo #15-0530](#)
 [Exhibit 1 – Property list](#)
 [Exhibit 2 – Resolution](#)
- CR-10** [15-0677](#) Authorizing the City Manager, Director of Finance, Deputy Director of Finance, and Controller as Bank Signatories
Attachments: [Commission Agenda Memo 15-0677](#)
 [Exhibit 1- Resolution](#)
- CR-11** [15-0681](#) Authorizing City Manager to Enter Into an Agreement with CBRE, Inc. to Provide Financial Advisory Services for the Design, Expansion and Redevelopment of the Las Olas Marina
Attachments: [Commission Agenda Memo - 15-0681](#)
 [Exhibit 1 - Scope of Services](#)
 [Exhibit 2 - Resolution](#)

PURCHASING AGENDA

- PUR-1** [15-0582](#) Landscape Architectural and Engineering for Mills Pond Soccer and Lacrosse Fields - Calvin, Giordano & Associates, Inc. - \$399,056
Attachments: [Commission Agenda Memo 15-0582](#)
 [EX 1 - Calvin Giordano Agreement](#)

- R-1** [15-0516](#) Quasi Judicial - Reserve at Edgewood Plat - Case No. PL14015 - west side of SW 15 Avenue, between State Road 84 and SW 30 Street - EW Townhouses, 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 - 15-0516](#)

[Exhibit 1 - Plat](#)

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

[Exhibit 3 - 031815 PZB Minutes](#)

[Exhibit 4 - 031815 PZB Staff Report](#)

[Exhibit 5 - Proof of Ownership](#)

[Exhibit 6 - Plat Approval Reso 15-0516.pdf](#)

[Exhibit 7 - Plat DenialReso 15-0516.pdf](#)

- R-2** [15-0628](#) Appointment of City Board and Committee Members

Attachments: [EX-1 Resolution for appointments or nominations May 19, 15](#)

PUBLIC HEARINGS

- PH-1** [15-0430](#) Quasi-Judicial - Resolution Approving a Landmark Designation - Apartment Building and Associated Garage Building - 600 SW 9 Street - Historic Preservation Board Case H14020

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 15-0430](#)

[Exhibit 1-February 2, 2015 HPB Minutes](#)

[Exhibit 2-HPB-H14020 Application](#)

[Exhibit 3-Consultant Memorandum](#)

[Exhibit 4 - Approval Reso 15-0430.pdf](#)

[Exhibit 5 - Denial Reso 15-0430.pdf](#)

ORDINANCE SECOND READING

- OSR-1** [15-0667](#) Ordinance Amending Schedule I of the Pay Plan to include One New Class - Public Safety Administrator

Attachments: [Commission Agenda Memo 15-0667](#)

[Pay Ordinance Amendment](#)

ADJOURNMENT