

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Wednesday, September 6, 2017 - 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
BRUCE G. ROBERTS Vice Mayor - Commissioner - District I
DEAN J. TRANTALIS Commissioner - District II
ROBERT L. McKINZIE Commissioner - District III
ROMNEY ROGERS Commissioner - District IV***

***LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
CYNTHIA A. EVERETT, City Attorney***

Invocation**Pledge of Allegiance****ROLL CALL****Approval of MINUTES and Agenda**

[17-1100](#) Minutes for August 22, 2017 Commission Conference Meeting

Attachments: [August 22, 2017 Conference Meeting Minutes](#)

PRESENTATIONS

PRES-1 [17-1084](#) Proclamation declaring September 6, 2017 as Poppits Toothpaste Pods Day in the City of Fort Lauderdale

PRES-2 [17-1111](#) Proclamation declaring August 12, 2017 as Help Her, Period Day in the City of Fort Lauderdale

PRES-3 [17-1085](#) Proclamation declaring September 16, 2017 as Meet Your Neighbor Block Party Day in the City of Fort Lauderdale

PRES-4 [17-1108](#) Presentation of \$20,000 check from Broward Workshop to Operation Lift Hope

Presentation of \$20,000 check from Operation Lift Hope to Hope South Florida and the City of Fort Lauderdale for Crisis Bridge Housing Pilot Program

PRES-5 [17-1026](#) Procurement Services Division of Finance Department - National Procurement Institute's 2017 Achievement of Excellence in Procurement Award

CONSENT AGENDA PUBLIC COMMENT**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 on which members of the public will be given three (3) minutes to speak prior to its approval. An item may be removed from the Consent Agenda and considered separately if discussion is desired by any City Commissioner or charter officer.

CONSENT MOTION

CM-1 [17-0997](#) Motion to Approve Event Agreements for STA Class of 97' Reunion and Friday Night Sound Waves

Attachments: [Commission Agenda Memo 17-0997](#)
[Exhibit 1 – STA Class of 97' Reunion Application](#)
[Exhibit 1a – STA Class of 97' Reunion Site Plan](#)
[Exhibit 1b – STA Class of 97' Reunion Agreement](#)
[Exhibit 2 - Friday Night Sound Waves Application](#)
[Exhibit 2a - Friday Night Sound Waves Site Plan](#)
[Exhibit 2b - Friday Night Sound Waves Agreement](#)

CM-2 [17-0996](#) Motion to Approve Event Agreements and Related Road Closings:
AutoNation Company Pink-Nic, Glam-A-Thon Strut, 30th Annual Las Olas
Art Fair, Winterfest Family Fun Day, Seminole Hard Rock Winterfest Boat
Parade, Walk in My Shoes, Million Youth Peace March International, and
ADA Step Out to Stop Diabetes Walk

Attachments: [Commission Agenda Memo 17-0996](#)
[Exhibit 1 – AutoNation Company Pink-Nic Application](#)
[Exhibit 1a –AutoNation Company Pink-Nic Site Plan](#)
[Exhibit 1b - Autonation Company Pink-Nic Agreement](#)
[Exhibit 2 – Glam-A-Thon Strut Application](#)
[Exhibit 2a –Glam-A-Thon Strut Site Plan](#)
[Exhibit 2b – Glam-A-Thon Strut Walk Route](#)
[Exhibit 2c - Glam-A-Thon Agreement](#)
[Exhibit 3 –30th Annual Las Olas Art Fair Application](#)
[Exhibit 3a – 30th Annual Art Fair Site Plan](#)
[Exhibit 3b - Las Olas Art Fair Agreement](#)
[Exhibit 4 – Winterfest Family Fun Day Application](#)
[Exhibit 4a – Winterfest Family Fun Day Walk Site Plan](#)
[Exhibit 4b - Winterfest Family Fun Day Agreement](#)
[Exhibit 5 – Seminole Hard Rock Winterfest Boat Parade Application](#)
[Exhibit 5a – Seminole Hard Rock Winterfest Boat Parade Site Plan](#)
[Exhibit 5b - Seminole Hard Rock Winterfest Boat Parade Agreement](#)
[Exhibit 6 - Walk in my Shoes Application](#)
[Exhibit 6a – Walk in My Shoes Walk Route 1](#)
[Exhibit 6b – Walk in My Shoes Walk Route 2](#)
[Exhibit 6c - Walk in My Shoes Agreement](#)
[Exhibit 7 - Million Youth Peace March International Application](#)
[Exhibit 7a - Million Youth Peace March International Walk Route](#)
[Exhibit 7b - Million Youth Peace March Agreement](#)
[Exhibit 8 - ADA Step Out to Stop Diabetes Walk Application](#)
[Exhibit 8a - ADA Step Out to Stop Diabetes Walk Site Plan](#)
[Exhibit 8b - ADA Step Out to Stop Diabetes Walk Route](#)
[Exhibit 8c - ADA Step Out to Stop Diabetes Agreement](#)

CM-3 [17-1067](#) Motion Authorizing the Execution of a Consent and Joinder of Lessor to the Master Solar Energy Agreement with Project Discovery, Inc.

Attachments: [Commission Agenda Memo 17-1067](#)
[Exhibit 1 – Master Solar Energy Agreement](#)

CM-4 [17-1019](#) Motion Authorizing Purchase of Workers' Compensation Insurance - Colony Insurance Company - \$390,000.00

Attachments: [Commission Agenda Memo 17-1019](#)
[Exhibit 1 - Insurance Marketing Summary](#)

CM-5 [17-1076](#) Motion to Approve Increase in Contract Value for Reinsurance for Self-Funded Medical Plan - Cigna Health and Life Insurance Company -

\$174,927.00

Attachments: [Commission Agenda Memo 17-1076](#)

[Exhibit 1 -Commission Agenda Memo 16-1261](#)

- CM-6** [17-0958](#) Motion to Accept Make a Splash Local Partners Letter of Agreement and USA Swimming Foundation Grant for - \$1,500
- Attachments:** [Commission Agenda Memo 17-0958](#)
- [Exhibit 1 – Make a Splash Local Partners Letter of Agreement](#)
- [Exhibit 2 – Make a Splash Tour Presentation Photo](#)
- CM-7** [17-0985](#) Motion Authorizing the City Manager to Withdraw from Project Agreement BR-FL-15-115 with the Florida Inland Navigation District, for Funding Assistance to Design and Permit Dredging Access to the Bahia Mar Yachting Center from the Intracoastal Waterway - \$258,898
- Attachments:** [Commission Agenda Memo 17-0985](#)
- CM-8** [17-0995](#) Motion to Approve a Three Year Agreement with Partners in Action, Inc., d/b/a Kids Ecology Corp
- Attachments:** [Commission Agenda Memo 17-0995](#)
- [Exhibit 1 – Agreement 2017](#)
- CM-9** [17-0984](#) Motion Authorizing Evaluation of Alternatives and Design, Permitting, Bidding Assistance and Construction Assistance for Peele-Dixie Water Treatment Plant Degasifier and Chemical Tanks Improvements - CH2M HILL Engineers, Inc. - \$158,992.50 - Task Order
- Attachments:** [Commission Agenda Memo 17-0984.docx](#)
- [Exhibit 1 - Task Order No 4 - CH2M Hill](#)
- CM-10** [17-1048](#) Motion to Accept a Settlement Agreement from World Jet, Inc. - Parcels 11 ABC and 8 CE at Fort Lauderdale Executive Airport
- Attachments:** [Commission Agenda Memo 17-1048](#)
- [Exhibit 1 - Settlement Agreement](#)
- CM-11** [17-1018](#) Motion Approving Co-Sponsorship of Drive Pink Event
- Attachments:** [Commission Agenda Memo 17-1018](#)
- [Exhibit 1 - Proposed Banner Sign](#)
- [Exhibit 2 - Proposed Banner Sign Locations](#)
- CM-12** [17-1032](#) Motion Approving Co-Sponsorship of the Home Design and Remodeling Show
- Attachments:** [Commission Agenda Memo 17-1032](#)
- [Exhibit 1 - Proposed Banner Sign](#)
- [Exhibit 2 - Proposed Banner Sign Locations](#)

CONSENT RESOLUTION

- CR-1** [17-0928](#) Resolution to Approve the Purchase Contract for the Property Located at 2681 Riverland Road for \$2,200,000
Attachments: [Commission Agenda Memo 17-0928](#)
 [Exhibit 1 - Resolution and Purchase Contract](#)
 [Exhibit 2 - Appraisal](#)
 [Exhibit 3 - Conceptual Renderings](#)
- CR-2** [17-1097](#) Resolution Appointing the Honorable Mayor John P. "Jack" Seiler to Serve as Chair of the Risk Management Committee
Attachments: [Commission Agenda Memo 17-1097](#)
 [Exhibit 1 - Resolution](#)
- CR-3** [17-0979](#) Resolution Approving a One Year Extension to the Interlocal Agreement with Broward County Transit for Community Bus Service
Attachments: [Commission Agenda Memo 17-0979](#)
 [Exhibit 1 - City-County Interlocal Agreement](#)
 [Exhibit 2 - Letter of Request from Broward County](#)
 [Exhibit 3 - Resolution](#)
- CR-4** [17-0980](#) Resolution Approving a One Year Extension to the Interlocal Agreement with the Downtown Fort Lauderdale Transportation Management Association for Community Bus Service and Transit Services
Attachments: [Commission Agenda Memo 17-0980](#)
 [Exhibit 1 - Executed Interlocal Agreement](#)
 [Exhibit 2 - Interlocal Agreement One Year Extension](#)
 [Exhibit 3 - Sun Trolley Routes](#)
 [Exhibit 4 - Resolution](#)
- CR-5** [17-1001](#) Resolution in Support of a Beautification Art Project for the SE 8th Avenue Bridge in Beverly Heights
Attachments: [Commission Agenda Memo 17-1001](#)
 [Exhibit 1 - Art Concepts for SE 8th Avenue Bridge](#)
 [Exhibit 2 - Map of SE 8th Avenue Bridge](#)
 [Exhibit 3 - Resolution](#)
- CR-6** [17-1040](#) Resolution Approving a One Year Extension to the Interlocal Agreement with Broward County Transit for Community Bus Service for the Lease of a Vehicle

Attachments: [Commission Agenda Memo 17-1040](#)
[Exhibit 1 - City-County Interlocal Agreement](#)
[Exhibit 2 - Broward County Letter of Request](#)
[Exhibit 3 - Resolution](#)

CR-7 [17-0751](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2017 - Appropriation

Attachments: [Commission Agenda Memo 17-0751](#)
[Exhibit 1 - Resolution](#)

PURCHASING AGENDA

PUR-1 [17-0758](#) Motion to Approve Additional Expenditures for Citywide Leasing of Multifunction Copier Devices - Various Vendors - \$198,000

Attachments: [Commission Agenda Memo 17-0758](#)
[Exhibit 1 - State of Florida Contract](#)

PUR-2 [17-0759](#) Motion to Approve Contract for the Purchase of Transcription Services - Professional Filing Systems, Inc. d/b/a Transcription Experts - \$153,570

Attachments: [Commission Agenda Memo 17-0759](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - Contract](#)

PUR-3 [17-0876](#) Motion to Approve Contracts for Stormwater Lining, Closed Circuit Television Inspection, and Trenchless Technologies Construction - GPE Engineering & General Contractor Corp. and Lanzo Trenchless Technologies, Inc.-South - \$1,000,000

Attachments: [Commission Agenda Memo 17-0876](#)
[Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - Contract](#)
[Exhibit 3 - Solicitation](#)

PUR-4 [17-0882](#) Motion to Approve Contract for Purchase of Meter and Valve Setting Equipment, and Cast Iron Valve Boxes - A & B Pipe and Supply, Inc. - \$260,682 (two-year total)

Attachments: [Commission Agenda Memo 17-0882](#)
[Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - Contract](#)
[Exhibit 3 - Solicitation](#)

PUR-5 [17-0889](#) Motion to Approve Increase in Funds to the Stormwater Construction Services Contract - DP Development of the Treasure Coast, LLC - \$96,375

Attachments: [Commission Agenda Memo 17-0889](#)

- PUR-6** [17-0920](#) Motion to Approve Final Ranking and Commencement of Contract Negotiations for Landscape Architecture Continuing Services Contract
- Attachments:** [Commission Agenda Memo 17-0920](#)
 [Exhibit 1 - Evaluation Tabulation](#)
 [Exhibit 2 - Solicitation](#)
- PUR-7** [17-0947](#) Motion to Approve Agreements for Service and Repair of Overhead Roll-up Doors and Grills, and Hydraulic Bi-Fold Doors - \$450,000 (three-year total)
- Attachments:** [Commission Agenda Memo 17-0947](#)
 [Exhibit 1 - Co-op Contract](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Agreement for Service and Repair - Door Systems of South Florida, I](#)
 [Exhibit 4 - Agreement for Service and Repair - Above All Garage Door of South](#)
- PUR-8** [17-0959](#) Motion to Approve Additional Expenditures for Proprietary Purchases of Equipment for Water Distribution, Wastewater Collection System Infrastructure and Treatment Facilities - \$1,200,000 (estimated cost)
- Attachments:** [Commission Agenda Memo 17-0959](#)
 [Exhibit 1 - List of Proprietary Vendors and Equipment](#)
- PUR-9** [17-0982](#) Motion to Approve Contracts for Purchase of Fire-Rescue Uniforms - Multiple Vendors - \$122,301
- Attachments:** [Commission Agenda Memo 17-0982](#)
 [Exhibit 1 - Bid Tabulation](#)
 [Exhibit 2 - Solicitation](#)
 [Exhibit 3 - Great Armadillo Contract](#)
 [Exhibit 4 - Gold Nugget Contract](#)
- PUR-10** [17-0983](#) Motion to Approve Contract for Fort Lauderdale Executive Taxiway Intersection Improvements - Weekley Asphalt Paving, Inc. - \$1,388,944
- Attachments:** [Commission Agenda Memo 17-0983](#)
 [Exhibit 1 - Bid Tab](#)
 [Exhibit 2 - Contract](#)
 [Exhibit 3 - Solicitation](#)
- PUR-11** [17-0986](#) Motion to Approve Contract for Water Extraction and Remediation of Water Damage and Mold Impact Services - United Restoration of FL, LLC - \$400,000

Attachments: [Commission Agenda Memo 17-0986](#)
[Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - Contract](#)
[Exhibit 3 - Solicitation](#)
[Exhibit 4 - Decon's Bid Protest Letter](#)
[Exhibit 5 - City's Response to Protest Letter](#)
[Exhibit 6 - United Restoration's Pricing Confirmation](#)

PUR-12 [17-0987](#) Motion to Approve Vendor for the Purchase of Turf and Beach Maintenance Equipment and Proprietary Options

Attachments: [Commission Agenda Memo 17-0987.docx](#)
[Exhibit 1 - Revised Vendor List](#)
[Exhibit 2 - Contract](#)

PUR-13 [17-0999](#) Motion to Approve Change Order No. 1 for the Central Beach Alliance Pump Station Replacement (D41) Project - Intercounty Engineering, Inc. - \$45,443.17

Attachments: [Commission Agenda Memo 17-0999](#)
[Exhibit 1 - Contractor's Change Order Proposal](#)
[Exhibit 2 - Change Order No. 1](#)

PUR-14 [17-1009](#) Motion to Approve Purchase of Equipment and Installation Services for Emergency Operations Data Center - \$329,830

Attachments: [Commission Agenda Memo 17-1009](#)
[Exhibit 1 - State of Florida Participating Addendum](#)
[Exhibit 2 - NASPO Master Agreement](#)

PUR-15 [17-1013](#) Motion to Approve Contract Extension for Credit Card Processing Services - Elavon, Inc. - \$944,511 and Ratify Previous Expenditure

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.

M-1 [17-0942](#) Motion to Approve a Revocable License with the Florida Department of Transportation for Access and Staging on Community Redevelopment Authority Property during the Construction of Sound Barrier Walls along I-95 between NW 4th Street and Sistrunk Boulevard

Attachments: [CRA Board CAM 17-0942](#)
[Exhibit 1 - Revocable License](#)
[Exhibit 2 - Temporary Traffic Control Plan](#)
[Exhibit 3 - Location Map](#)

NEIGHBOR PRESENTATIONS

- NP-1** [17-1104](#) Christina Currie - Unsafe city owned structure - 221 NW 6 Street
Attachments: [Christina Currie Neighbor Presentation Application](#)
- NP-2** [17-1105](#) Jim Ingersoll and Paul DeBold - Fort Lauderdale Police & Firefighter Retirees Association, Inc. - Request for supplemental payment
Attachments: [Jim Ingersoll and Paul DeBold Neighbor Presentation Application](#)
- NP-3** [17-1107](#) Dennis Ulmer - Remembering September 11, 2001
Attachments: [Dennis Ulmer Neighbor Presentation Application](#)

RESOLUTIONS

- R-1** [17-1063](#) Appointment of Board and Committee Members
Attachments: [Resolution for Appointments 9.6.2017](#)
- R-2** [17-1090](#) Resolution Authorizing the City Manager to Execute a Consent Order Between the City of Fort Lauderdale and the State of Florida, Department of Environmental Protection Providing for the Repair and Maintenance of the City's Wastewater Collection System
Attachments: [Commission Agenda Memo 17-1090](#)
 [Exhibit 1 - Consent Order \(OGC File No. 16-1487\)](#)
 [Exhibit 2 – Resolution](#)
- R-3** [17-1114](#) Quasi-Judicial Resolution Approving a Site Plan Level III Development Permit Allocating 297 Downtown Dwelling Units, Riverwalk Residences of Las Olas - Riverwalk Plaza Associates LLP - 333 N. New River Dr. East - Case Number R16066

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 - 17-1114](#)
 [Exhibit 1a – Site Plan](#)
 [Exhibit 1b – Site Plan](#)
 [Exhibit 2 – Application, DRC and DRT Comments](#)
 [Exhibit 3 – August 16, 2017 PZB Staff Report](#)
 [Exhibit 4 – Traffic Impact Statement](#)
 [Exhibit 5 – Supplemental Traffic Analysis](#)
 [Exhibit 6 - Resolution Approving](#)
 [Exhibit 7 - Resolution Denying](#)

- R-4** [17-0351](#) Quasi-Judicial - Villa Medici Association, Inc. - Resolution to Approve an Amendment to a Site Plan Level II Development Permit -1033 NE 17th Way - Case No. A17011

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 17-0351](#)

[Exhibit 1 - Illustrative Site Plan](#)

[Exhibit 2 - Minutes of January 17, 2002 Property & Right-of-Way Committee Me](#)

[Exhibit 3 - Minutes of July 17, 2002, Planning Zoning Board Meeting](#)

[Exhibit 4 - Minutes of September 17 & October 1, 2002, City Commission Meeti](#)

[Exhibit 5 - Approval Resolution](#)

[Exhibit 6 - Denial Resolution](#)

- R-5** [17-0742](#) Quasi-Judicial Resolution to Approve a Drainage Easement Vacation - Progresso Self Storage Located at 1375 Progresso Drive - AALW Properties, LLC. - Case E16002

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 - 17-0742](#)

[Exhibit 1 - Drainage Easement Location Map](#)

[Exhibit 2 - Application, Applicant's Narratives and Criteria](#)

[Exhibit 3 - Sketch and Legal Description](#)

[Exhibit 4 - Resolution](#)

PUBLIC HEARINGS

- PH-1** [17-0888](#) Quasi-Judicial Resolution Granting a Waiver of Limitations at 333 Sunset Drive for the Installation of Thirteen (13) Finger Piers, a Floating Dock, and Thirteen (13) Mooring Piles

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 17-0888](#)
[Exhibit 1 – Original Application](#)
[Exhibit 2 – Revised Application](#)
[Exhibit 3 – Section 47-19.3, Code of Ordinances of the City of Fort Lauderdale](#)
[Exhibit 4 – June 1, 2017 Marine Advisory Board Minutes](#)
[Exhibit 5 - Resolution](#)

PH-2 [17-0827](#) Quasi-Judicial - Ordinance - Amend the Future Land Use Element Map (Series) of the Fort Lauderdale Comprehensive Plan to Change the Future Land Use Designation From “Community Facilities” To “Industrial Use” - Bridge Logistics LLC. - 1300 SW 32nd Court - Case L17002

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 17-0827](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Amendment Report](#)
[Exhibit 3 - PZB Staff Report from June 21, 2017](#)
[Exhibit 4 - PZB Meeting Minutes from June 21, 2017](#)
[Exhibit 5 - Traffic Statement](#)
[Exhibit 6 - Public Participation Meeting Summary and Affidavit](#)
[Exhibit 7 - Neighborhood Association Letter of Support](#)
[Exhibit 8 - Proof of Ownership](#)
[Exhibit 9 - Ordinance](#)

PH-3 [17-0739](#) Resolution to Designate the Colee Hammock Neighborhood as a Residential Parking Permit District

Attachments: [Commission Agenda Memo 17-0739](#)
[Exhibit 1 - Map of Colee Hammock Neighborhood](#)
[Exhibit 2 - Quality of Life Issues](#)
[Exhibit 3 - Letter of Support](#)
[Exhibit 4 - Proforma](#)
[Exhibit 5 - Resolution](#)

PH-4 [17-0836](#) Resolution to Designate the Beverly Heights Neighborhood as a Residential Parking Permit District

Attachments: [Commission Agenda Memo 17-0836](#)
[Exhibit 1 - Map of Beverly Heights Neighborhood](#)
[Exhibit 2 - Quality of Life Issues](#)
[Exhibit 3 - Proforma](#)
[Exhibit 4 - Resolution](#)

ORDINANCE FIRST READING

- OFR-1** [17-1066](#) Ordinance Amending the Code of Ordinances to Reflect Updates to the Administrative Structure of the Government of the City of Fort Lauderdale, Florida
- Attachments:** [Commission Agenda Memo 17-1066](#)
[Exhibit 1 - Memorandum No. 11-251 - Realignment of Organizational Structure](#)
[Exhibit 2 - Citywide Org Chart](#)
[Exhibit 3 - Ordinance](#)
- OFR-2** [17-1073](#) Ordinance Amending Unified Land Development Regulations (ULDR); Adding Section 47-20.3.I, Reductions and Exemptions; Required Guest Parking for Townhouse/Cluster/Coach Home Developments - Case T17003
- Attachments:** [Commission Agenda Memo 17-1073](#)
[Exhibit 1 – Proposed Amendment](#)
[Exhibit 2 – Letter of Support](#)
[Exhibit 3 – June 21, 2017 PZB Staff Report](#)
[Exhibit 4 – June 21, 2017 PZB Minutes](#)
[Exhibit 5 - Proposed Ordinance](#)

ORDINANCE SECOND READING

- OSR-1** [17-1074](#) Quasi-Judicial -Ordinance - Rezoning from Residential Office (RO) to Boulevard Business (B-1) - 501 Seventeen - HS 17th Street, LLC - 501 SE 17th Street - Case Z17006

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 - 17-1074](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Site Plan and Sketch & Legal](#)
[Exhibit 3 - Application](#)
[Exhibit 4 - Applicant's Narratives](#)
[Exhibit 5 - May 17 Staff Report heard at June 21, 2017 PZB Meeting](#)
[Exhibit 6 - \(draft\) Minutes from the June 21, 2017 PZB Meeting](#)
[Exhibit 7 - Ordinance](#)

- OSR-2** [17-1075](#) Quasi-Judicial - Ordinance Vacating a Right-of-Way (alley) located at - ArchCo Metropolitan - BR ArchCo Flagler Village, LLC - 500, 540, 560 N. Andrews Avenue - V17002

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 - 17-1075](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Applicant's Narratives and Utility Letters](#)

[Exhibit 3 - PZB Staff Report from April 18, 2017 Meeting](#)

[Exhibit 4 - PZB Minutes from April 18, 2017 meeting](#)

[Exhibit 5 - Ordinance](#)

OSR-3 [17-1098](#) Quasi-Judicial - Ordinance Vacating a Right-of-Way (alley) located at - 501 Seventeen - HS 17th Street, LLC - 501 SE 17th Street - V16005

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 17-1098](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Applicant's Narratives and Utility Letters](#)

[Exhibit 3 - PZB Staff Report](#)

[Exhibit 4 - Minutes from the June 21, 2017 PZB Meeting](#)

[Exhibit 5 - Ordinance](#)

OSR-4 [17-0526](#) Ordinance Repealing Division 2, - Purchasing, of Article V. - Finance, of Chapter 2 - Administration, of the Code of Ordinances of the City of Fort Lauderdale, Florida, and Creating a New Division 2. - Procurement, of Article V. - Finance of Chapter 2 - Administration of the Code of Ordinances of the City of Fort Lauderdale, Repealing Section 2-125.1. - Design/Build Contracts, and Section 2-127. - Approval of Change Orders and Task Orders, of the Code of Ordinances of the City of Fort Lauderdale, Florida

Attachments: [Commission Agenda Memo 17-0526](#)

[Exhibit 1 - Ordinance](#)

BUDGET

BGT-1 [17-0718](#) Resolutions Adopting the FY 2018 Sunrise Key Neighborhood Improvement District Tentative Millage Rate and Budget - (1) Tentative Millage Rate (1.000) and (2) Tentative Budget

Attachments: [Commission Agenda Memo 17-0718](#)

[Exhibit 1 - Sunrise Key Neighborhood District Minutes with FY 2018 Tentative B](#)

[Exhibit 2 - FY 2018 Tentative Millage Resolution](#)

[Exhibit 3 - FY 2018 Tentative Budget Resolution](#)

- Attachments:** [Commission Agenda Memo 17-1017.docx](#)
[Exhibit 1 - Current Pay Schedule I](#)
[Exhibit 2 - Current Pay Schedule II](#)
[Exhibit 3 - Current Pay Schedule VI](#)
[Exhibit 4 - Current Pay Schedule 10](#)
[Exhibit 5 - Proposed Pay Schedule I](#)
[Exhibit 6 - Proposed Pay Schedule II](#)
[Exhibit 7 - Proposed Pay Schedule VI](#)
[Exhibit 8 - Proposed Pay Schedule 10](#)
[Exhibit 9 - Ordinance](#)

BGT-8 [17-0721](#) Resolution Adopting the FY 2018 Tentative Budget, Personnel Complement, and Return on Investment for the City of Fort Lauderdale

- Attachments:** [Commission Agenda Memo 17-0721](#)
[Exhibit 1 - FY 2018 Tentative All Funds Budget Summary](#)
[Exhibit 2 - FY 2018 Changes since Proposed Budget](#)
[Exhibit 3 - FY 2018 Personnel Compliment](#)
[Exhibit 4 - ROI Policy Summary and Recommendation Rates](#)
[Exhibit 5 - FY 2018 Budget Resolution](#)

ADJOURNMENT