

# **City of Fort Lauderdale**

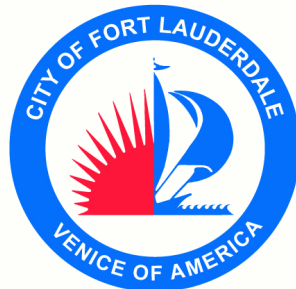
## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, June 3, 2014 - 6:00 PM**

*City Commission Chambers*

*City Hall  
100 N. Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://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  
**BOBBY B. DuBOSE** 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

*Reverend Dr. Russell H. Ritchel, Jr., Interim Pastor  
First Presbyterian Church of Fort Lauderdale*

### Pledge of Allegiance

### Approval of MINUTES and Agenda

[14-0748](#) APPROVAL OF MINUTES for April 1, 2014 and April 15, 2014  
Conference Meetings

**Attachments:** [DRAFT April 1, 2014 Conference Meeting Minutes](#)  
[DRAFT April 15, 2014 Conference Meeting Minutes](#)

### PRESENTATIONS

**PRES-1** [14-0595](#) PROCLAMATION DECLARING JUNE, 2014, AS HURRICANE  
PREPAREDNESS MONTH IN THE CITY OF FORT LAUDERDALE

**PRES-2** [14-0637](#) RECOGNITION OF CITY OF FORT LAUDERDALE EMPLOYEES -  
RECIPIENT OF AMERICAN HEART ASSOCIATION'S FIT FRIENDLY  
PLATINUM ACHIEVEMENT AWARD

### 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** [14-0667](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Farmers  
Market at Broward Medical Center and Las Olas Sunday Market

**Attachments:** [Commission Agenda Memo #14-0667.docx](#)  
[Ex 1 - Farmers Market at Broward Health app.pdf](#)  
[Ex 1a - Farmers Market at Broward Health site plan.pdf](#)  
[Ex 2 - Las Olas Sunday Market app.pdf](#)  
[Ex 2a - Las Olas Sunday Market site plan.pdf](#)

- CM-2**      [14-0668](#)      EVENT AGREEMENTS: Farmers Market at Whole Foods Market Fort Lauderdale, 2nd Annual Pops Rock Da Summer Family Fest Summer Kick Off and Family Fitness Fun Day  
**Attachments:**    [Commission Agenda Memo #14-0668.docx](#)  
                          [Ex 1 - Farmers Market Whole Foods app.pdf](#)  
                          [Ex 1a - Whole Foods Market Ft. Lauderdale Site Plan.pdf](#)  
                          [Ex 2 - Pops Rocks Da Park app.pdf](#)  
                          [Ex 2a - Pops Rocks Da Park site plan.pdf](#)  
                          [Ex 3 - Family Fitness Fun Day.pdf](#)  
                          [Ex 3a - Family Fitness Fun Day Site Plan.pdf](#)
- CM-3**      [14-0611](#)      TWO-YEAR AGREEMENT FOR PROMOTION OF DOWNTOWN COUNTDOWN - NEW YEAR'S EVE CELEBRATION - O.B. Festival Events, LLC  
**Attachments:**    [Commission Agenda Memo 14-0611](#)
- CM-4**      [14-0625](#)      FIRST ONE-YEAR EXTENTION OF FACILITY USE PERMIT FOR USE OF LAKE AT MILLS POND PARK - water skiing activities - Gold Coast Ski Club, Inc. - retroactive from April 3, 2014 - April 2, 2015  
**Attachments:**    [Commission Agenda Memo #14-0625](#)  
                          [Ex 1 - 2014 Lease Agreement Intent - Signed.pdf](#)  
                          [Ex 2 - FIRST EXTENSION TO FACILITY USE PERMIT gold coast.pdf](#)
- CM-5**      [14-0691](#)      ONE-YEAR RENEWAL OF SCHOOL RESOURCE OFFICER AGREEMENT - School Board of Broward County - retroactive to August 19, 2013 through June 6, 2014  
**Attachments:**    [Commission Agenda Memo 14-0691](#)  
                          [Exhibit 1 - School Resource Officer Agreement](#)  
                          [Exhibit 2 - SRO Salaries and Benefits](#)
- CM-6**      [14-0608](#)      AMENDMENT TO EASEMENT AGREEMENT AND CONSTRUCTION, USE AND OPERATION AGREEMENT - THE BRIDGESIDE SQUARE DEVELOPMENT PUBLIC PARKING FACILITY - addition of meters to 61 parking spaces on first floor of Bridgeside Square Condominium Garage - 3020 NE 32 Avenue  
**Attachments:**    [Commission Agenda Memo #14-0608](#)  
                          [EX 1 - Amend Bridgeside Public Parking Agreement da](#)

## CONSENT RESOLUTION

- CR-1**      [14-0634](#)      CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2014  
BUDGET - APPROPRIATION  
**Attachments:**    [CAM 14-0634 Consolidated Budget Amendment](#)  
                          [EX 1 Resolution](#)
- CR-2**      [14-0704](#)      FIRST AMENDMENT TO AGREEMENT FOR CHRONIC  
HOMELESSNESS HOUSING COLLABORATIVE - amending Section  
9.1 providing for single audit report - Broward County  
**Attachments:**    [Commission Agenda Memo #14-0704.docx](#)  
                          [Ex 1 - Executed Grant Agreement with Broward County.pdf](#)  
                          [Ex 2 - First Amendment to Grant Agreement.pdf](#)  
                          [Ex 3 - Resolution.pdf](#)
- CR-3**      [14-0746](#)      DECLARING JULY 4, 2014 AS A PUBLIC PURPOSE SPECIAL EVENT  
- 2014 JULY 4th - providing limited temporary exemption from Municipal  
Code, Section 8-85, as it relates to open containers - A1A between  
southern boundary of NE 18 Street and northern boundary of Holiday  
Drive  
**Attachments:**    [Commission Agenda Memo #14-0746](#)  
                          [Ex 1 - Ord .pdf](#)  
                          [Ex 2 - Sec 8-85.pdf](#)  
                          [Ex 3 - Resolution.pdf](#)
- CR-4**      [14-0477](#)      EXTENDING TERM OF FIRE-RESCUE FACILITIES BOND ISSUE  
BLUE RIBBON COMMITTEE - DECEMBER 31, 2016  
**Attachments:**    [Commission Agenda Memo 14-0477](#)  
                          [Exhibit 1 - New Resolution](#)  
                          [Exhibit 2 - Old Resolutions](#)  
                          [Exhibit 3 - Fire Bond Committee Costs](#)
- CR-5**      [14-0656](#)      REPAIR OR RECONSTRUCT DAMAGED SIDEWALK - AUTHORIZING  
NOTIFICATION LETTER TO ABUTTING PROPERTY OWNER - 1800  
SW 10 Court  
**Attachments:**    [Commission Agenda Memo 14-0656](#)  
                          [Exhibit 1 - Letter to Owner](#)  
                          [Exhibit 2 - Photograph](#)  
                          [Exhibit 3 - Resolution - CAM 14-0656](#)  
                          [Exhibit 4 - Property Owner's acceptance of repair cost](#)

- CR-6**      [14-0602](#)      AMENDMENTS TO 2007-2010 STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM LOCAL HOUSING ASSISTANCE PLAN and authorize City Manager to execute all necessary documents  
**Attachments:**    [Commission Agenda Memo - 14-0602.docx](#)  
                          [Exhibit 1 - Revised 2007 - 2010 LHAP.pdf](#)  
                          [Exhibit 2 - Resolution](#)
- CR-7**      [14-0432](#)      DESIGNATED BUFFERED BIKE LANE - APPLICATION FOR LANE ELIMINATION ON POWERLINE ROAD NORTH OF SUNRISE BOULEVARD - Florida Department of Transportation  
**Attachments:**    [Commission Agenda Memo 14-0432](#)  
                          [Exhibit 1 - Resolution - CAM 14-0432](#)
- CR-8**      [14-0749](#)      AUTHORIZING CITY MANAGER TO SERVE AS A MEMBER OF FORT LAUDERDALE - BOSCH COMMUNITY ADVISORY COMMITTEE  
**Attachments:**    [Commission Agenda Memo 14-0749](#)  
                          [Exhibit 1 - Email from Kimberly Lindsey-Feagin, Bosch Government & Commun](#)  
                          [Exhibit 2 - Resolution](#)

## PURCHASING AGENDA

- PUR-1**      [14-0543](#)      CHANGE ORDER 1 FOR LEWIS LANDING NEIGHBORHOOD PARK IMPROVEMENTS TO INCLUDE TWO ALTERNATIVE PRICES - Pac Comm Inc. - Alternatives One and Two totalling \$50,892.85 plus \$8,652.15 for estimated engineering fees - total cost of \$59,545 and 60 additional work days  
**Attachments:**    [Commission Agenda Memo 14-0543](#)  
                          [EX 1 - Change Order No. 1](#)
- PUR-2**      [14-0579](#)      AWARD CONTRACT FOR WASTEWATER COLLECTION SYSTEM REHABILITATION - \$1,500,000 - Miller Pipeline LLC.  
**Attachments:**    [Commission Agenda Memo 14-0579](#)  
                          [EX 1 - Agreement](#)  
                          [EX 2 - Lee County Contract](#)  
                          [EX 3 - Lee County RFP](#)
- PUR-3**      [14-0596](#)      ONE-YEAR CONTRACT FOR CONCESSION SERVICES AT MILLS POND PARK - \$55,000 (revenue) - Professional Concessions, Inc. and authorize City Manager to approve three, one-year renewal options  
**Attachments:**    [Commission Agenda Memo 14-0596](#)  
                          [EX 1 - RFP Tabulation](#)  
                          [EX 2 - PCI proposal](#)  
                          [EX 3 - Agreement](#)

- PUR-4**     [14-0597](#)     ONE-YEAR CONTRACT FOR SODIUM HYDROXIDE - estimated annual amount of \$200,000 on as-needed basis - Allied Universal Corporation and authorize City Manager to approve two, one-year renewal options contingent upon appropriation of funds  
**Attachments:**     [Commission Agenda Memo 14-0597](#)
- PUR-5**     [14-0628](#)     FINAL RANKING AND COMMENCEMENT OF CONTRACT NEGOTIATIONS FOR ARCHITECTURAL CONSULTING SERVICES - 1) Walters, Zackria Associates; 2) Synalovski, Romanik and Saye; 3) Saltz Michelson Architects and 4) ACAI & Associates.  
**Attachments:**     [Commission Agenda Memo 14-0628](#)  
                              [EX 1 - Bid Tabulation](#)  
                              [EX 2 - Walters Zackria & Associates PLLC proposal](#)  
                              [EX 3 - Synalovski, Romanik and Saye proposal](#)  
                              [EX 4 - Saltz Michelson proposal](#)  
                              [EX 5 - ACAI Proposal](#)
- PUR-6**     [14-0649](#)     FINAL RANKING AND COMMENCEMENT OF CONTRACT NEGOTIATIONS FOR MECHANICAL ELECTRICAL PLUMBING (MEP) ENGINEERING SERVICES - 1) SGM Engineering Inc.; 2) DeRose Design Consultants and RGD Consulting Engineers  
**Attachments:**     [Commission Agenda Memo 14-0649](#)  
                              [EX 1 - Bid Tabulation](#)  
                              [EX 2 - SGM Engineering Proposal](#)  
                              [EX 3 - DeRose Design proposal](#)  
                              [EX 4 - RGD Engineering proposal](#)
- PUR-7**     [14-0632](#)     ONE-YEAR CONTRACT FOR SLUDGE DEWATERING POLYMER - \$346,500 - Polydyne Inc. and authorize City Manager to approve three, one-year renewal options contingent upon appropriation of funds  
**Attachments:**     [Commission Agenda Memo 14-0632](#)  
                              [EX 1 - Bid Tabulation](#)
- PUR-8**     [14-0639](#)     ONE-YEAR CONTRACT FOR SUMMER CAMP FOOD PROGRAM - \$121,000 - G.A. Food Services of Pinellas County, Inc. and authorize City Manager to approve four, one-year renewal options contingent upon appropriation of funds  
**Attachments:**     [Commission Agenda Memo 14-0639](#)

**PUR-9**     [14-0647](#)     THREE-YEAR CONTRACT FOR ROLL-OFF DUMPSTER SERVICES - \$197,185.14 (estimated annual amount) - A.J. Panzarella L.L.C. d/b/a Panzarella Waste and Recycling Services and authorize City Manager to approve two, one-year renewal options contingent upon appropriation of funds

**Attachments:**     [Commission Agenda Memo 14-0647](#)

[EX 1 - Bid Tabulation](#)

**PUR-10**     [14-0657](#)     THREE-YEAR CONTRACT FOR MICROSURFACING PAVEMENT INSTALLATION - \$2,245,000 (fiscal year 2014 total) - Asphalt Paving Systems, Inc. and authorize City Manager to approve two, one-year renewal options contingent upon annual appropriation of funds

**Attachments:**     [Commission Agenda Memo 14-0657](#)

[EX 1 - Bid Tabulation](#)

[EX 2 - Authorization for FDOT Certification](#)

**PUR-11**     [14-0696](#)     PURCHASE 178 DUAL CONCRETE WASTE AND RECYCLING RECEPTACLES - \$161,446 - Wausau Tile, Inc.

**Attachments:**     [Commission Agenda Memo 14-0696](#)

[EX 1 - Concrete Dual Receptacle](#)

**PUR-12**     [14-0727](#)     CANCELLATION AND RE-AWARD CONTRACT FOR BOARD-UP SERVICES - canceling award to Kedeco Enterprises, Inc. and awarding one-year contract to 911 Restoration Inc. - estimated annual amount of \$370,250 and authorize City Manager to approve three, one-year renewal options contingent upon appropriation of funds

**Attachments:**     [Commission Agenda Memo 14-0727](#)

[EX 1 - Bid Tabulation](#)

[EX 2 - Before and After Board-up](#)

[EX 3 - Agreement](#)

## CITIZEN PRESENTATIONS

**CIT-1**     [14-0741](#)     JEFF WEINBERGER - Homeless Laws

**Attachments:**     [Citizen Presentation Application](#)

**CIT-2**     [14-0742](#)     HAYLEE BECKER - Homeless Laws

**Attachments:**     [Citizen Presentation Application](#)

**CIT-3**     [14-0739](#)     VICKIE MACHADO - Labeling of Genetically Engineered Foods

**Attachments:**     [Citizen Presentation Application](#)

CIT-4      [14-0740](#)      SHIRANIE KIKUTIS - Lien on Property due to Contractor Negligence

**Attachments:**      [Citizen Presentation Application](#)

CIT-5      [14-0738](#)      PETER PALMER - Liens on Property Unrelated to the Property

**Attachments:**      [Citizen Presentation Application](#)

## RESOLUTIONS

R-1      [14-0684](#)      APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS -  
vacancy information provided under Conference Item BD-2

## PUBLIC HEARINGS

PH-1      [14-0605](#)      QUASI-JUDICIAL - RESOLUTION - WAIVER OF LIMITATIONS OF  
UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-19.3.C  
AND D - construction and maintenance of concrete floating dock with  
access walkway/ramp, boatlift, two mooring pilings and finger piers  
extending a maximum of 68.5 feet from property line into New River  
Sound - 505 Idlewyld Drive

Applicant: 505 Idlewyld, 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 14-0605](#)

[Ex 1 -Application.pdf](#)

[Ex 2 - ULDR 47-19.3.pdf](#)

[Ex 3 - 040314 FTL MAB Approved minutes.pdf](#)

[Ex 4 - Resolution](#)

## ORDINANCES



- O-1**      [14-0426](#)      FIRST READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-19.2 - ACCESSORY BUILDINGS, STRUCTURES AND EQUIPMENT AND SECTION 47-23.8 - WATERWAY USE - modifying application of yard and setback requirements to swimming pools, hot tubs, spas and other similar or associated structures (Deferred from May 6, 2014)

**Attachments:**    [Commission Agenda Memo - 14-0426.docx](#)  
[Exhibit 1 - February 19, 2014 PZB Minutes](#)  
[Exhibit 2 - PZB Staff Report](#)  
[Exhibit 3 - March 19, 2014 PZB Minutes](#)  
[Exhibit 4 - Ordinance](#)

- O-2**      [14-0613](#)      FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, CHAPTER 14, FLOOD DAMAGE PREVENTION - incorporating language for City to be consistent with State of Florida requirements for compliance with National Flood Insurance Program and Florida Building Code

**Attachments:**    [Commission Agenda Memo - 14-0613.docx](#)  
[Exhibit 1 - Flood plain ordinance commission memo 14-065.pdf](#)  
[Exhibit 2 - Ordinance for 14-0613.pdf](#)

## ADJOURNMENT