

# City of Fort Lauderdale

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)*



## **Action Summary**

**Tuesday, April 7, 2015**

**6:00 PM**

**City Commission Chambers**

**City Commission Regular Meeting**

**ROLL CALL**

**Present:** 5 - Commissioner Bruce G. Roberts, Robert L. McKinzie, John P. "Jack" Seiler, Romney Rogers and Dean J. Trantalis

**Invocation**

**Pledge of Allegiance**

**Approval of MINUTES and Agenda**

Minutes for January 6, 2015 Conference and Regular Meetings, January 21, 2015 Conference and Regular Meetings and February 3, 2015 Regular Meeting

- Attachments:**
- [DRAFT January 6, 2015 Conference Meeting Minutes](#)
  - [DRAFT January 6, 2015 Regular Meeting Minutes](#)
  - [DRAFT January 21, 2015 Conference Meeting Minutes](#)
  - [DRAFT January 21, 2015 Regular Meeting Minutes](#)
  - [DRAFT February 3, 2015 Regular Meeting Minutes](#)
  - [APPROVED January 6, 2015 Conference Meeting Minutes](#)
  - [APPROVED January 6, 2015 Regular Meeting Minutes](#)
  - [APPROVED January 21, 2015 Conference Meeting Minutes](#)
  - [APPROVED January 21, 2015 Regular Meeting Minutes](#)
  - [APPROVED February 3, 2015 Regular Meeting Minutes](#)

**APPROVED**

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

**PRESENTATIONS**

**PRES-1** "If I Were Mayor" - Presentation of Certificates to Winners of Sister Cities International's 2015 Essay Student Competition

**PRESENTED**

**PRES-2** Proclamation declaring April 23, 2015 as Children's Day in the City of Fort Lauderdale

**PRESENTED**

**PRES-3** Proclamation Declaring the Week of April 12-18, 2015 as National Library Week in the City of Fort Lauderdale

**PRESENTED**

**PRES-4** Proclamation Declaring the Month of April, 2015 as Walk Like MADD & MADD DASH Month in the City of Fort Lauderdale

**PRESENTED**

**PRES-5** Community Appearance Board WOW Award for District II

**PRESENTED**

**PRES-6** Proclamation declaring the Month of April, 2015 as Fair Housing Month in the City of Fort Lauderdale

**PRESENTED**

**PRES-7** Proclamation declaring March 12, 2015 - March 12, 2016 as Mayors' Challenge for Safer People, Safer Streets Year in the City of Fort Lauderdale

**PRESENTED**

**PRES-8** Proclamation declaring the Week of April 6-11, 2015 as National Community Development Week in the City of Fort Lauderdale

**PRESENTED**

## **CONSENT AGENDA**

## **CONSENT MOTION**

### **Approval of the Consent Agenda**

#### **Approve the Consent Agenda**

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

**CM-1** Event Agreements: Dawg Squad Foundation, USA Volleyball Junior Tour, Fiesta Fabuloso Cinco De Mayo Celebration and Food In Motion: Morning After Market

**Attachments:** [Commission Agenda Memo #15-0358.docx](#)  
[Ex 1 -Dawg Squad Foundation App.pdf](#)  
[Ex 2 - USA Volleyball Jr Beach Tour app.pdf](#)  
[Ex 2a - USA Volleyball Jr. Beach Tour Site Plan.pdf](#)  
[Ex 3 - Rocco's Tacos App.pdf](#)  
[Ex 3a - Rocco's Tacos Site Plan.pdf](#)  
[Ex 4 - Food In Motion Morning After Market App.pdf](#)  
[Ex 4a - Food In Motion Site Plan.pdf](#)

**APPROVED**

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

**CM-2** Event Agreements and Related Road Closing: Walk Like MADD & MADD Dash, 20th Annual Las Olas Wine & Food Festival and Fort Lauderdale Fringe Festival at Broward College

**Attachments:** [Commission Agenda Memo #15-0359.docx](#)  
[Ex 1 - Walk Like MADD app.pdf](#)  
[Ex 1a - Walk Like MADD site plan.pdf](#)  
[Ex 2 - Las Olas Wine & Food Festival app.pdf](#)  
[Ex 2a - Las Olas Wine & Fodd Festival site plan.pdf](#)  
[Ex 3 - Fringe Festival App.pdf](#)  
[Ex 3a - Fringe Festival site plan.pdf](#)

**APPROVED**

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

**CM-3** Recommendations for 2014-2015 Citizens' Committee of Recognition Awards

**Attachments:** [Commission Agenda Memo 15-0398](#)  
[EX 1 - Nominee Descriptions](#)  
[EX 2- Citizens' Committee of Recognition Minutes – March 13, 2015](#)

**APPROVED**

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

**CM-4** Settlement of Auto Liability Claim in the Matter of Sean Borden v. City of Fort Lauderdale - \$50,000

**Attachments:** [Commission Agenda Memo 15-0363](#)

**APPROVED**

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

**CM-5** Assignment and Assumption of Lease Agreement between BE ML FLL, LLC and 2601 M L FUND, LLC for airspace - 2611 East Oakland Park Boulevard

**Attachments:** [Commission Agenda Memo #15-0452.docx](#)  
[EX 1 - Lease Agreement \(Adams Building Associates\).pdf](#)  
[EX 2 - Assignment and Assumption of Lease Agreement \(Coolidge Enterprises\).pdf](#)  
[EX 3 - Assignment and Assumption of Lease Agreement \(Michigan Oakland Park Corp\).pdf](#)  
[EX 4 - Assignment of Lease Agreement \(BE ML FLL LLC\).pdf](#)  
[EX 5 - Assignment and Assumption of Lease.pdf](#)

**APPROVED**

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

**CM-6** First Amendment to Agreement and Addendum with CBRE, Inc. for Real Estate Brokerage and Lease Management Services

**Attachments:** [Commission Agenda Memo #15-0454](#)  
[Exhibit 1 – Executed Contract and Addendum](#)  
[Exhibit 2 – First Amendment to CBRE Contract](#)  
[Exhibit 3 – Resolution](#)

**APPROVED**

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

**CM-7** Donation to Fort Lauderdale Zeta Chi Chapter of Omega Psi Phi Fraternity, Inc. - Lamplighters Program - \$5,000 from State Law Enforcement Trust Fund

**Attachments:** [Commission Agenda Memo #15-0336](#)  
[Exhibit 1 - Chief's Certification](#)

**APPROVED**

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

**CM-8** Agreement with Sheriff of Broward County for Use of City's Compost Site

**Attachments:** [Commission Agenda Memo #15-0337](#)  
[Exhibit 1 - Agreement between the City of Fort Lauderdale, Florida and the Sheriff of Broward County](#)

**APPROVED**

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

**CM-9** Use of Federal Law Enforcement Trust Fund to Purchase Rechargeable Flashlights from SmartWater CSI Labino UV - \$36,385

**Attachments:** [Commission Agenda Memo #15-0343](#)  
[Exhibit 1 - Chief's Certification](#)

**APPROVED**

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

**CM-10** Grant Acceptance - \$35,000 - 2014 Federal Motor Carrier Safety Administration Safety Data Improvement Project Grant - Florida Department of Highway Safety and Motor Vehicles

**Attachments:**     [Commission Agenda Memo #15-0381](#)  
                                 [Exhibit 1 - Award Notification Memorandum](#)  
                                 [Exhibit 2 - Sub Recipient Agreement](#)

**APPROVED**

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

**CM-11**

Termination of Lease Agreement with D.H.S. Investments LLC - Parcel 8G - Executive Airport

**Attachments:**     [Commission Agenda Memo 15-0048](#)  
                                 [Exhibit 1 - Parcel Map](#)

**REMOVED FROM AGENDA**

**CM-12**

2015 Summer Recess - Eliminate Second Conference and Regular Meetings in July (July 21) and First Conference and Regular Meetings in August (August 4)

**Attachments:**     [CAM 15-0421](#)

**APPROVED**

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

**CONSENT RESOLUTION**

**CR-1**

Appointing The McLawrence Law Firm, P.A., as special counsel to indigent defendants in City of Fort Lauderdale municipal ordinance violation cases and rescinding Resolution No. 15-61

**Attachments:**     [Commission Agenda Memo 15-0474](#)  
                                 [Ex 1 - Resolution](#)  
                                 [Resolution No. 15-70](#)

**ADOPTED**

**Aye:** 3 - Commissioner Roberts, McKinzie and Trantalis

**Nay:** 2 - Seiler and Rogers

**CR-2**

Consolidated Budget Amendment to Fiscal Year 2015 Budget - Appropriation

**Attachments:**     [Consolidated Budget Amendment CAM 15-0333](#)  
                                 [EX 1 Resolution - Budget Amendment](#)  
                                 [Resolution No. 15-71](#)

**ADOPTED**

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

**CR-3**

Month to Month Extension of Lease Agreement with International Swimming Hall of Fame, Inc. retroactive to February 10, 2015

**Attachments:** [Commisison Agenda Memo #15-0306](#)

[Ex 1 - Amendment.pdf](#)

[Ex 2 - ISHOF Lease.pdf](#)

**APPROVED BY MOTION (RESOLUTION NOT REQUIRED)**

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

**CR-4**

Establishing 2015 Walk of Fame Induction Committee

**Attachments:** [Commission Agenda Memo #15-0365 jen.docx](#)

[Ex 1 - Resolution.pdf](#)

[Resolution No. 15-72](#)

**ADOPTED**

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

**CR-5**

Grant Application to Florida Inland Navigation District - 2015 Waterways Assistance Program - \$42,000

**Attachments:** [Commission Agenda Memo #15-0344](#)

[Exhibit 1 -Resolution](#)

[Resolution No. 15-73](#)

[Ececuted Agreement - Florida Inland Navigation District Waterways Assistance Program](#)

**ADOPTED**

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

**CR-6**

Amendment to Landscape Inclusive Memorandum of Agreement with Florida Department of Transportation - Improvements to State Road A1A between NE 9 Street and NE 18 Street

**Attachments:** [Commission Agenda Memo 15-0346](#)

[Exhibit 1 Amendment #9 to the Landscape Inclusive Memorandum of Agreement](#)

[Exhibit 2 A1A Landscape Inclusive MOA](#)

[Exhibit 3 Resolution.pdf](#)

[Resolution No. 15-74](#)

**ADOPTED**

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

**PURCHASING AGENDA**

- PUR-1** Ammunition - Florida Bullet Incorporated - \$34,527
- Attachments:** [Commission Agenda Memo 15-0269](#)  
[EX 1 - Sole Source Letter](#)
- APPROVED**
- Aye:** 5 - Commissioner Roberts, McKinzie, Seiler, Rogers and Trantalis
- PUR-2** Liquid Oxygen (Cryogenic) for Lohmeyer Wastewater Treatment Plant Scheduled Maintenance - Solutionwerks, Inc. - \$543,000
- Attachments:** [Commission Agenda Memo 15-0271](#)  
[EX 1 - Bid Tabulation](#)
- APPROVED**
- Aye:** 5 - Commissioner Roberts, McKinzie, Seiler, Rogers and Trantalis
- PUR-3** Cooling Tower Media Replacement for Lohmeyer Wastewater Treatment Plant - Solutionwerks, Inc. - \$82,000
- Attachments:** [Commission Agenda Memo 15-0301](#)  
[EX 1 - Bid Tabulation](#)
- APPROVED**
- Aye:** 5 - Commissioner Roberts, McKinzie, Seiler, Rogers and Trantalis
- PUR-4** After School Snack Program - Greater Miami Caterers, Inc. - \$58,871
- Attachments:** [Commission Agenda Memo 15-0334](#)  
[EX 1 - Bid Tabulation](#)  
[EX 2 - Agreement](#)
- APPROVED**
- Aye:** 5 - Commissioner Roberts, McKinzie, Seiler, Rogers and Trantalis
- PUR-5** City-wide Purchase of Communications Services - State of Florida Department of Management Services - \$77,000
- Attachments:** [Commission Agenda Memo 15-0347](#)
- APPROVED**
- Aye:** 5 - Commissioner Roberts, McKinzie, Seiler, Rogers and Trantalis
- PUR-6** Parks and Recreation System Master Plan - Aecom Technical



Services, Inc. - \$497,576

**Attachments:**    [Commission Agenda Memo 15-0348](#)  
[EX 1 - Bid Tabulation](#)  
[EX 2 - Final Rankings](#)  
[EX 3 - AAECOM Technical Services Proposal](#)  
[EX 4 - GreenPlay Proposal](#)  
[EX 5 - T.Y. Lin International Proposal](#)  
[EX 6 - Wallace Roberts and Todd Proposal](#)  
[EX 7 - Agreement](#)  
[Executed Aecom Technical Services Agreement](#)

**APPROVED**

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

**PUR-7**

Comprehensive Utility Strategic Master Plan - Reiss Engineering, Inc.,  
- \$1,199,812.80

**Attachments:**    [Commission Agenda Memo 15-0399](#)  
[EX 1 - Agreement](#)

**APPROVED**

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

**PUR-8**

Fire Station No. 54 Pre-Demolition Asbestos Remediation - Best-Tec  
Asbestos Abatement, Inc. - \$88,580

**Attachments:**    [CAM #15-0427](#)  
[EX 1 - Bid Tabulation](#)  
[EX 2 - Draft Contract](#)  
[Executed Contract](#)

**APPROVED**

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

**PUR-9**

Increase Expenditure for Plumbing Maintenance Services - A-1  
Paradise Plumbing, Inc. d/b/a Paradise Service Technologies -  
\$50,000

**Attachments:**    [Commission Agenda Memo 15-0433](#)

**APPROVED**

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

**PUR-1**

Software Licenses - Datalink Corporation - \$101,400.

**0**

**Attachments:**     [Commission Agenda Memo 15-0496](#)  
[EX - 1 Datalink Quote and Terms-Conditions](#)  
[EX 2 - Symantec Software License Agreement](#)  
[EX 3 - Datalink Agent Letter](#)

**APPROVED**

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

## MOTIONS

### M-1

Las Olas Marina Expansion

**Attachments:**     [Commission Agenda Memo - 15-0472](#)  
[Exhibit 1 - Summary and Detailed Proposal LOMMDX FLL City Proposal Terms - 02-19-2015](#)  
[Exhibit 2 - City Attorney Summary](#)  
[Correspondence to City Commission from Stephanie Toothaker, Esq. dated April 2, 2015](#)

**APPROVED to direct staff to prepare a Request for Proposals, specifying at 30% design, the City has contemplated a parking garage on the north side of the bridge which is the only upland development contemplated except for facilities for operation of the marina.**

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

### M-2

Fort Lauderdale Aquatic Center Cost Escalation

**Attachments:**     [Commission Agenda Memo 15-0473](#)  
[Exhibit 1 - RDC Cost Analysis](#)  
[Exhibit 2 - RDC Value Engineering Options](#)  
[Exhibit 3 - Atkins Assessment for Cost Escalation](#)  
[Exhibit 4 - Atkins Estimate of Probable Costs](#)  
[Exhibit 5 - RDC Backup Material](#)  
[Exhibit 6 - Atkins Escalation Report](#)  
[Exhibit 7 - Parking Net Operating Income Scenarios](#)

**APPROVED to adjust the guaranteed maximum price by \$2.1 million.**

**Aye:** 3 - Commissioner Roberts, McKinzie and Seiler

**Nay:** 2 - Rogers and Trantalis

## CITIZEN PRESENTATIONS

### CIT-1

Art Seitz and Sadler James - Fort Lauderdale Beach - City

**Attachments:**     [Art Seitz and Sadler James Joint Citizen Presentation Application](#)

RECEIVED

**CIT-2**                     Joseph M. Holland - Engineering in City of Fort Lauderdale - current municipal policy

**Attachments:**     [Joseph M. Holland Citizen Presentation Application](#)

NOT PRESENT

**CIT-3**                     Elijah M. Manley - Expanding Youth Rights, Lowering Voting Age to 16

**Attachments:**     [Elijah D. Manley Citizen Presentation Application](#)

NOT PRESENT

**CIT-4**                     John J. Zullo - Introduce Arbor Day Foundation - Celebrate National Arbor Day, April 24, 2015

**Attachments:**     [John J. Zullo Citizen Presentation Application](#)

RECEIVED

**CIT-5**                     Charles King - Police Body Cameras

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

RECEIVED

**RESOLUTIONS**

**R-1**                        Appointment of Vice Mayor

**Attachments:**     [Ex 1 - Charter Section 3.05](#)

[Ex 2 - Draft Resolution](#)

[Ex 3 - Vice Mayor History](#)

[Resolution No. 15-75](#)

**ADOPTED appointing Robert L. McKinzie as Vice Mayor.**

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

**R-2**                        Authorizing Issuance by the Fort Lauderdale Community Redevelopment Agency of its Fort Lauderdale Community Redevelopment Agency Tax Increment Revenue Note, Series 2015 (Northwest-Progresso-Flagler Heights Community Redevelopment Area Project) - North Loop Option of Wave Streetcar Project

- Attachments:**    [Commission Agenda Memo 15-0460](#)  
[EX 1 - Resolution 15-069](#)  
[EX 2 - Bid Tabulation](#)  
[EX 3 - STI Loan proposal](#)  
[EX 4 - STI Loan Rate Lock letter](#)  
[Resolution No. 15-69](#)

**ADOPTED**

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

**R-3**

Amend Resolution No. 15-51 to Announce that Bidders May Submit an Alternative Term for Lease of Bryan Homes

- Attachments:**    [Commission Agenda Memo #15-0453](#)  
[EX 1 - Resolution No. 15-27](#)  
[EX 2 - Resolution No. 15-51](#)  
[EX 3 - Proposed Amended Resolution](#)  
[Resolution No. 15-76](#)

**ADOPTED**

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

**R-4**

Appointment of City Board and Committee Members

- Attachments:**    [EX-1 Resolution for appointments or nominations Apr 7, 15](#)  
[Resolution No. 15-77](#)

**ADOPTED**

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

**R-5**

Quasi-Judicial - Site Plan Level IV Development Permit - Bayshore Club - Case R14041

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 - 15-0309](#)  
[Exhibit 1 - Site Plan and Elevations](#)  
[Exhibit 2 - Narratives](#)  
[Exhibit 3 - PZB Staff Report from February 18, 2015](#)  
[Exhibit 4 - Minutes from February 18, 2015 PZB Meeting](#)  
[Exhibit 5 - Approval Resolution](#)  
[Exhibit 6 - Denial Resolution](#)  
[Resolution No. 15-78](#)

**RESOLUTION APPROVING WAS ADOPTED**

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

**PUBLIC HEARINGS**

**PH-1**

Quasi-Judicial - Resolution Granting a Waiver of Limitations at 1524 South Ocean Drive to Construct Wood Marginal Dock and Boat Lift - 1524 Land, LLC c/o Mr. Victor Doudine

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 #15-0466](#)  
[Ex 1 - Application.pdf](#)  
[Ex 2 - Revised Proposed Plan.pdf](#)  
[Ex 3 - Sec 47-19.3.pdf](#)  
[Ex 4 - MAB Minutes.pdf](#)  
[Ex 5 - Resolution.pdf](#)  
[REVISED PH-1 Exhibit 5](#)  
[Resolution No. 15-79](#)

**ADOPTED**

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

**PH-2**

Ordinance - Amendment to City of Fort Lauderdale Comprehensive Plan to Update Goals, Objectives and Policies related to 10-Year Water Supply Facilities Work Plan and General Sanitary Sewer, Solid Waste, Drainage, P potable Water and Natural Groundwater Aquifer Recharge Element - Case T14011

- Attachments:** [Commission Agenda Memo - 14-1540](#)  
[Exhibit 1 - 111914 PZB Staff Report](#)  
[Exhibit 2- 111914 PZB Minutes](#)  
[Exhibit 3 - Agency Comments](#)  
[Exhibit 4 - Proposed Comprehensive Plan Changes](#)  
[Exhibit 5 - Water Supply Plan Executive Summary](#)  
[Exhibit 6 - Proposed Water Supply Plan](#)  
[Exhibit 7 - Comp Plan Ordinance.pdf](#)  
[Ordinance No. C-15-02](#)

**ADOPTED ON SECOND READING**

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

**PH-3**

Motion - Application for Certificate of Public Convenience and Necessity for Non-motorized Vehicles for Hire - Str84Word Productions LLC, d/b/a Bumble Bee Bike Tours

- Attachments:** [Commission Agenda Memo 15-0174](#)  
[Exhibit 1 Bumble Bee Bike Tours Business Tax Application](#)  
[Exhibit 2 Vehicles for Hire Application n](#)  
[Exhibit 3 Traffic Engineer's review](#)  
[Exhibit 4 Fort Lauderdale Police Department Review](#)

**APPROVED including the Police Department recommendation that the maximum group size be capped at ten inclusive of the guide per tour.**

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

**ORDINANCES**

**O-1**

Ordinance Regulating and Permitting Street Performers and Street Artists (Riverwalk/Central Beach Area)

- Attachments:** [Commission Agenda Memo - 15-0328](#)  
[Exhibit 1 - Ordinance - 15-0328](#)  
[Ordinance No. C-15-13](#)

**ADOPTED ON SECOND READING with the Poinsettia as the northern most boundary.**

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

**O-2**

Ordinance Amending Schedule I of the Pay Plan, by Modifying the Class Title of One Class, Modifying the Pay Range of Several Classes and Modifying the Management Category of Several Classes

**Attachments:**    [Commission Agenda Memo 15-0044](#)  
[Ordinance](#)

**PASSED FIRST READING**

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

**O-3**

Ordinance Establishing Number of Members for Marine Advisory Board and Parks, Recreation and Beaches Advisory Board

**Attachments:**    [CAM #15-0409](#)  
[Exhibit 1 - Ordinance.pdf](#)  
[Ordinance No. C-15-12](#)

**ADOPTED ON SECOND READING**

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

**O-4**

Quasi-Judicial - Ordinance - Public Purpose Use and Site Plan Level IV Development Permit for Aquatic Center - City of Fort Lauderdale - Case R14005

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 - 15-0373](#)  
[Exhibit 1 - Site Plan](#)  
[Exhibit 2 - Narratives and Traffic Statement](#)  
[Exhibit 3 - May 21, 2014 - PZB Staff Report](#)  
[Exhibit 4 - May 21, 2014 - PZB Minutes](#)  
[Exhibit 5 - Ordinance CAM 15-0373.pdf](#)  
[Ordinance No. C-14-54](#)

**ADOPTED ON SECOND READING**

**Aye:** 4 - Commissioner Roberts, McKinzie, Seiler and Rogers

**Nay:** 1 - Trantalis

**O-5**

Quasi-Judicial - Ordinance - Rezoning from Residential Mid Rise Multifamily/Medium Density District (RMM-25) to Exclusive Use - Parking Lot (X-P) with Commercial Flex Allocation - Preston Holding's Land Trust - Case ZR14002 - Intersection of SE 10 Terrace and SE 2 Court

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.

