

# **City of Fort Lauderdale**

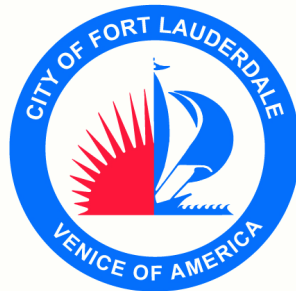
## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, April 21, 2015 - 6:00 PM**

*City Commission Chambers*

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://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 Chris Reny, Church by the Sea*

**Pledge of Allegiance****Approval of MINUTES and Agenda**

[15-0573](#) Minutes for February 3, 2015 Conference Meeting and February 17, 2015 Regular Meeting

**Attachments:** [DRAFT February 3, 2015 Conference Meeting Minutes](#)  
[DRAFT February 17, 2015 Regular Meeting Minutes](#)

**PRESENTATIONS**

- PRES-1** [15-0536](#) Police Officer of the Month for April, 2015
- PRES-2** [15-0575](#) Proclamation declaring May 2, 2015 as Color Run Shine Tour Day in the City of Fort Lauderdale
- PRES-3** [15-0576](#) C-SPAN Cities Tour Presentation
- PRES-4** [15-0577](#) Proclamation declaring April, 2015 as Landscape Architecture Month in the City of Fort Lauderdale
- PRES-5** [15-0428](#) Smart Growth Partnership Overall Excellence Award to City of Fort Lauderdale for its Connecting the Blocks Plan
- PRES-6** [15-0539](#) Proclamation declaring April, 2015 as Water Conservation Month in the City of Fort Lauderdale
- PRES-7** [15-0424](#) Proclamation declaring Fort Lauderdale a Purple Heart City
- PRES-8** [15-0480](#) Proclamation declaring April 25, 2015 as Arbor Day 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**      [15-0450](#)      Event Agreements: Jesus Block Party, Paddle Up on the Himmarshee Canal, Gale Fort Lauderdale Block Party, Kappa Alpha Psi 65th Southern Province Cookout, B.Y.O.B and Central Park Saturday Market

**Attachments:**    [Commission Agenda Memo #15-0450.docx](#)

[Ex 1 - Jesus Block Party app.pdf](#)

[Ex 1a - Jesus Block Party Site Plan.pdf](#)

[Ex 2 - Paddle Up app.pdf](#)

[Ex 2a - Paddle Up Site Plan A.pdf](#)

[Ex 2b - Paddle Up Site Plan B.pdf](#)

[Ex 2c - Paddle Up Site Plan C.pdf](#)

[Ex 3 - Gale Block Party app.pdf](#)

[Ex 3a - Gale Block Party Site Plan.pdf](#)

[Ex 4 - Kappa Alpha Cookout app.pdf](#)

[Ex 4a - Kappa Alpha Psi Cookout Siteplan.pdf](#)

[Ex 5 - BYOB app.pdf](#)

[Ex 6 - Central Park Saturday Market.pdf](#)

[Ex 6a - Central Park Saturday Market Site Plan.pdf](#)

- CM-2**      [15-0451](#)      Event Agreements and Related Road Closings: Fort Lauderdale Mother's Day Run, Sixth Annual Covenant House Florida 5K on A1A, 5K for Voices for Children of Broward, Crawfish Fest, Indie Craft Bazaar, First Friday Block Party and City Wide Market

**Attachments:**    [Commission Agenda Memo #15-0451.docx](#)

[Ex 1 - Mothers Day Run app.pdf](#)

[Ex 1a - Mothers Day Run Race Route.pdf](#)

[Ex 2 - Covenant House 5K app.pdf](#)

[Ex 2a - Covenant House 5K Race Route.pdf](#)

[Ex 3 - 5K for Voices app.pdf](#)

[Ex 3a - 5K for Voices Race Route.pdf](#)

[Ex 4 - Crawfish Fest app.pdf](#)

[Ex 4a - Crawfish Fest site plan.pdf](#)

[Ex 5 - Indie Craft Bazaar app.pdf](#)

[Ex 5a - Indie Craft Bazaar Site Plan.pdf](#)

[Ex 6 - First Friday Block Party App.pdf](#)

[Ex 6a - First Friday Block Party site plan.pdf](#)

[Ex 7 - City Wide Market app.pdf](#)

[Ex 7a - City Wide Market Site Plan.pdf](#)

- CM-3**      [15-0312](#)      Contract Renewals - July, August, September 2015, one from May 2015 and one from June 2015, contingent upon each respective vendor agreeing to the extension  
*Attachments:*    [Commission Agenda Memo 15-0312](#)  
   [EX 1 - List of contract renewals](#)
- CM-4**      [15-0420](#)      Settlement of Workers' Compensation Claim of Bonnie Handsborough in the amount of \$55,750  
*Attachments:*    [Commission Agenda Memo 15-0420](#)
- CM-5**      [15-0418](#)      Revocable License with LOYCA, LLC, for Temporary Closure of the Public Right-of-Way for the Roadway along SE 5 Avenue and Installation of a Temporary Covered Pedestrian Canopy along Las Olas Boulevard in Association with Construction of ICON Las Olas Condominium  
*Attachments:*    [Commission Agenda Memo - 15-0418](#)  
   [Exhibit 1 - Location Map](#)  
   [Exhibit 2 - Revocable License](#)  
   [Exhibit 3 - Phase 1 Closure & Pedestrian Canopy Location Map](#)  
   [Exhibit 4 - Phase 2 Closure & Pedestrian Canopy Location Map](#)
- CM-6**      [15-0507](#)      Termination of Lease Agreement with D.H.S. Investments LLC - Parcel 8G - Executive Airport  
*Attachments:*    [Commission Agenda Memo 15-0507](#)  
   [Exhibit 1 - Parcel Map](#)

## CONSENT RESOLUTION

- CR-1**      [15-0531](#)      Appointing Law Firm of Corbett, White, Davis and Ashton, P.A., as Special Counsel in Connection with Completion of the Right-of-Way Distributed Antenna System Ordinance  
*Attachments:*    [CAM 15-0531](#)  
   [EX 1 - Resolution 15-0531](#)
- CR-2**      [15-0570](#)      Accepting Conveyance of a Riverwalk Linear Park Easement Deed from LOYCA Property Owners, LLC to Extend Riverwalk Over and Across Property Commonly Known as the ICON Las Olas Condominium  
*Attachments:*    [Commission Agenda Memo - 15-1570](#)  
   [Exhibit 1 - Riverwalk Linear Park Easement](#)  
   [Exhibit 2 - Resolution - 15-0570](#)

- CR-3**      [15-0401](#)      Dedicating Portions of City-Owned Properties as Public Right of Way for Purposes of the Complete Streets Program - Lot 19, Block B  
**Attachments:**    [Commission Agenda Memo 15-0401](#)  
                                   [Exhibit 1 - Resolution 15-0401](#)  
                                   [Exhibit 2 - Legal Description and Sketch](#)
- CR-4**      [15-0510](#)      Dedicating Portions of City-Owned Properties as Public Right of Way for Purposes of the Complete Streets Program - Lot 17, Block B  
**Attachments:**    [Commission Agenda Memo 15-0510](#)  
                                   [Exhibit 1 - Resolution 15-0510](#)  
                                   [Exhibit 2 - Legal Description and Sketch](#)
- CR-5**      [15-0330](#)      Imposition of Special Assessment Liens for Costs Associated with Lot Clearing and Cleaning for Multiple Properties in the City of Fort Lauderdale  
**Attachments:**    [Commission Agenda Memo - 15-0330](#)  
                                   [Exhibit 1 - 15-0330](#)  
                                   [Exhibit 2 - Resolution](#)
- CR-6**      [15-0331](#)      Imposition of Special Assessment Liens for Costs Associated with the Securing of Multiple Properties in the City of Fort Lauderdale  
**Attachments:**    [Commission Agenda Memo #15-0331](#)  
                                   [Exhibit 1 - 15-0331](#)  
                                   [Exhibit 2 -Resolution](#)
- CR-7**      [15-0495](#)      Milton Jones Development Corporation Request to Amend Development Agreement and Authorize Conditional Site Control  
**Attachments:**    [Commission Agenda Memo 15-0495](#)  
                                   [Exhibit 1 - Developers Request](#)  
                                   [Exhibit 2 - Ninth Amendment to Development Agreement](#)  
                                   [Exhibit 3 - Fourth Amended and Restated Assignment](#)  
                                   [Exhibit 4 - Resolution 15-0495](#)
- CR-8**      [15-0504](#)      Waiver of Conflict of Interests - Beach Business Improvement District (BID) Committee Members/Alternates and Food and Beverage Service on Fort Lauderdale Beach  
**Attachments:**    [Commission Agenda Memo - 15-0504](#)  
                                   [Exhibit 1-Resolution](#)

- CR-9**      [15-0390](#)      Ninety Day Extension of a Temporary Moratorium on Applications for Vehicles for Hire  
**Attachments:**    [Commission Agenda Memo 15-0390](#)  
                              [Exhibit 1 - Ordinance C-15-07](#)  
                              [Exhibit 2 - Resolution - 15-0390](#)
- CR-10**      [15-0403](#)      Rename Avenue of the Arts / NW 7th Avenue to Carlton B. Moore / NW 7th Avenue  
**Attachments:**    [Commission Agenda Memo 15-0403](#)  
                              [Exhibit 1 - Resolution - 15-0403](#)
- CR-11**      [15-0469](#)      Extension of Lease Agreement with Aero Toy Store, LLC for Parcel 9 at Executive Airport  
**Attachments:**    [Commission Agenda Memo 15-0469](#)  
                              [Exhibit 1 Parcel Map](#)  
                              [Exhibit 2 Letter from Mortgagee's Attorney](#)  
                              [Exhibit 3 Letter from Aero Toy Store's Attorney](#)  
                              [Exhibit 4 Resolution](#)  
                              [Exhibit 5 Second Amendment](#)
- CR-12**      [15-0578](#)      Budget Amendment to Pay First Debt Service Payment for Community Redevelopment Agency Loan for Wave North Loop Project and Fund the Debt Service Sinking Fund Account in the amount of \$403,484.99  
**Attachments:**    [Commission Agenda Memo 15-0572](#)  
                              [EX 1 Resolution - Budget Amendment](#)

## **PURCHASING AGENDA**

- PUR-1**      [15-0223](#)      Emergency Equipment for Law Enforcement Vehicles - Strobes-R-U's, Inc. \$180,000 (one year cost)  
**Attachments:**    [Commission Agenda Memo 15-0223](#)  
                              [EX 1 - Broward County Sheriff's Contact](#)  
                              [EX 2 - Broward County Sheriff's Office Award](#)  
                              [EX 3 - Broward County Sheriffs Office Bid Tab](#)  
                              [EX 4 - Agreement](#)
- PUR-2**      [15-0311](#)      Emergency Asphalt Restoration - Southern Florida Paving Group, LLC d/b/a Charlie Frymyer Paving - \$ 124,900 (two-year cost)  
**Attachments:**    [Commission Agenda Memo 15-0311](#)  
                              [EX 1 - Bid Tabulation](#)

**PUR-3**     [15-0548](#)     Prescription Drug Services for City Employees and Retirees

**Attachments:**     [Commission Agenda Memo 15-0548](#)

[EX 1 - Agreement](#)

[EX 2 - Administrative Services Only \(ASO\)](#)

[EX 3 - Business Associate Agreement](#)

**PUR-4**     [15-0370](#)     Fleet Maintenance and Management Services - First Vehicle Services, Inc. - \$16,675,000 (three year estimated cost)

**Attachments:**     [Commission Agenda Memo 15-0370](#)

[EX 1 - Bid Tabulation](#)

[EX 2 - Final Rankings](#)

[EX 3 - First Vehicle Services proposal](#)

[EX 4 - G4S Integrated Services proposal](#)

[EX 5 - JTA Fleet Management proposal](#)

[EX 6 - Shenandoah proposal](#)

[EX 7 - Vector proposal](#)

[EX 8 - Agreement](#)

[EX 9 - Staffing Levels](#)

[EX 10 - JTA Financial Review](#)

**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**      [15-0534](#)      Quasi-Judicial Compliance Determination with Resolution 14-44  
Providing a Dock Waiver at 704 NE 20 Avenue

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 - 15-0534](#)

[Exhibit A - MAB Meeting Minutes December 5 2013](#)

[Exhibit B - Letters of Support for Dock Waiver](#)

[Exhibit C - MAB Meeting Minutes February 6 2014](#)

[Exhibit D - Resolution 14-44](#)

[Exhibit E - Proposed Conditions](#)

[Exhibit F - Florida Department of Environmental Protection Authorization](#)

[Exhibit G - Broward County Environmental Protection Mooring Reconfiguration I](#)

[Exhibit H - Memorandum of Lease](#)

[Exhibit I - Photographs from Neighbor](#)

[Exhibit J - Advertisement for Vessel](#)

[Exhibit K - Letter from Neighbor's Attorney, Supporting Documents, and Advertis](#)

[Exhibit L - Code Compliance Inspection Photographs](#)

[Exhibit M - Request for Deferment by Counsel for Property Owner dated March](#)

[Exhibit N - Broward County Notice of Violation](#)

## RESOLUTIONS

- R-1**      [15-0417](#)      Appointment of City Board and Committee Members

**Attachments:**    [EX-1 Resolution for appointments or nominations Apr 21, 15](#)

- R-2**      [15-0528](#)      Resolution of Intent to Transfer City Parcel at 1801 SW 1 Avenue to  
South Florida Regional Transportation Authority for Wave Streetcar  
Project

**Attachments:**    [Commission Agenda Memo 15-0528](#)

[Exhibit 1 - Legal Description Site K](#)

[Exhibit 2 Map of 1801 SW 1st Avenue](#)

[Exhibit 3 Resolution 15-0528](#)

## PUBLIC HEARINGS

## ORDINANCE FIRST READING





**OSR-3**     [15-0527](#)     Ordinance Amending the City Code to Provide Special Magistrates with the Authority to Settle Code Enforcement Fines, Penalties and Liens

**Attachments:**     [Commission Agenda Memo 15-0527](#)  
                                 [Exhibit 1 - Ordinance.pdf](#)  
                                 [Exhibit 2 -Cost of Case Prosecution Worksheet - Draft](#)

**CITY MANAGER REPORTS**

[15-0144](#)     Review of Beach Place Security Plan

**Attachments:**     [Commission Agenda Memo 15-0144](#)  
                                 [Exhibit 1 - Letter to Thor Equities, LLC from City Manager dated February 2, 20](#)  
                                 [Exhibit 2 - Crime Statistics for 17 South Fort Lauderdale Beach Boulevard \(Bear](#)

**ADJOURNMENT**