

# **City of Fort Lauderdale**

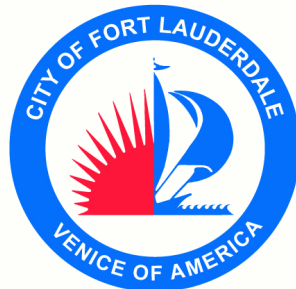
## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, August 20, 2013 - 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  
**BRUCE G. ROBERTS** Vice Mayor - Commissioner - District I  
**DEAN J. TRANTALIS** Commissioner - District II  
**BOBBY B. DuBOSE** Commissioner - District III  
**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 Willie J. Cook, Mount Hermon AME Church*

### Pledge of Allegiance

*Emma Brady, 4th Grade Student, St. Anthony Catholic School*

## Approval of MINUTES and Agenda

[13-1001](#) APPROVAL OF MINUTES - May 13, 2013 Marine Industry Strategy Workshop, May 21, 2013 Negotiations for Recruitment of City Attorney, May 21, 2013 Conference and Regular Meetings, June 4, 2013 Conference and Regular Meetings, June 7, 2013 Negotiations for Recruitment of City Attorney and June 18, 2013 Conference and Regular Meetings

**Attachments:** [DRAFT May 13, 2013 Marine Industry Strategy Workshop minutes](#)  
[DRAFT May 21, 2013 City Attorney Negotiations minutes](#)  
[DRAFT May 21, 2013 Conference Meeting minutes](#)  
[DRAFT May 21, 2013 Regular Meeting minutes](#)  
[DRAFT June 4, 2013 Conference Meeting minutes](#)  
[DRAFT June 4, 2013 Regular meeting minutes](#)  
[DRAFT June 7, 2013 City Attorney Negotiations minutes](#)  
[DRAFT June 18, 2013 Regular Meeting minutes](#)  
[DRAFT June 18, 2013 Regular Meeting minutes](#)

## PRESENTATIONS

- PRES-1** [13-1138](#) PROCLAMATION DECLARING AUGUST 20, 2013 AS MARCUS GARVEY APPRECIATION DAY IN THE CITY OF FORT LAUDERDALE
- PRES-2** [13-1149](#) FORT LAUDERDALE FIRE AND SAFETY MUSEUM WILL ANNOUNCE 2013 RECIPIENT OF LORRAINE THOMAS SCHOLARSHIP 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.*

- M-1**      [13-1016](#)      EVENT AGREEMENTS: Cypress Creek Round Up, GIVE: Paint the Park and Health Food Expo  
**Attachments:**    [Commission Agenda Memo #13-1016.docx](#)  
                          [Ex 1 - Cypress Creek Round Up app.pdf](#)  
                          [Ex 2 - Give Paint the Park app.pdf](#)  
                          [Ex 3 - Health Food Expo.pdf](#)
- M-2**      [13-1015](#)      TUNNEL TO TOWERS 5K EVENT AGREEMENT AND RELATED ROAD CLOSING  
**Attachments:**    [Commission Agenda Memo # 13-1015.docx](#)  
                          [Ex 1 - Tunnel to Towers 5K.pdf](#)  
                          [Ex 1a - Tunnel to Towers race route.pdf](#)
- M-3**      [13-1065](#)      DONATION TO A CHILD IS MISSING - \$3,500 from State Law Enforcement Trust Fund  
**Attachments:**    [CAM #13-1065](#)
- M-4**      [13-1011](#)      CITIZEN CORPS GRANT ACCEPTANCE - \$7,500 - Florida Division of Emergency Management - no local match required  
**Attachments:**    [CAM 13-1011 Citizen Corps](#)  
                          [CAM 13-1011 EX 1 FY 2012 State of Florida Citizen Corps Grant Contract](#)
- M-5**      [13-1012](#)      GRANT ACCEPTANCE - COMMUNITY EMERGENCY RESPONSE TEAM from Florida Division of Emergency Management - \$7,500 - October 1, 2012- January 31, 2014 - no local match required  
**Attachments:**    [CAM13-1012 CERT grant acceptance](#)  
                          [CAM 13-1012 EX 1 FY 2012 Grant Contract](#)
- M-6**      [13-1034](#)      GRANT ACCEPTANCE -2011 URBAN AREA SECURITY INITIATIVE - CITIZEN CORPS PROGRAM - \$75,000 from United States Department of Homeland Security, Florida Division of Emergency Management through City of Miami - no local match required - authorize proper City Officials to execute all necessary documents to accept funds  
**Attachments:**    [CAM 13-1034](#)  
                          [CAM 13-1034 EX 1 FY 2011 UASI Regional Citizen CORPs Award Letter](#)
- M-7**      [13-0992](#)      GRANT APPLICATION - SUSTAINABILITY MASTER PLAN - EXECUTIVE AIRPORT - Federal Aviation Administration - \$315,000  
**Attachments:**    [Commission Agenda Memo #13-0992](#)

- M-8**      [13-1062](#)      AGREEMENT FOR PARAMEDIC AND EMT STUDENT - INTERN TRAINING - Southwestern Acquisition, LLC d/b/a Florida Medical Training Institute - August 31, 2013 to September 1, 2016  
**Attachments:**    [CAM 13-1062 FMTI Internship Agreement](#)  
                                 [CAM 13-1062 EX 1 Agreement](#)
- M-9**      [13-0976](#)      SETTLEMENT OF WORKERS' COMPENSATION FILE WC-96-8973 (Gladys McNeal-Neal) - \$377,990.40  
**Attachments:**    [Commission Agenda Memo 13-0976](#)
- M-10**     [13-1052](#)      SETTLEMENT OF AUTOMOBILE GENERAL LIABILITY FILE VA GL 08-704 (Robert Lewis) - \$22,500  
**Attachments:**    [Commission Agenda Memo 13-1052](#)
- M-11**     [13-1081](#)      SETTLEMENT OF GENERAL LIABILITY LAWSUIT - BELLAGIO OF FORT LAUDERDALE CONDOMINIUM ASSOCIATION v. CITY OF FORT LAUDERDALE - \$25,000  
**Attachments:**    [Commission Agenda Memo 13-1081](#)
- M-12**     [13-1055](#)      PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES LIABILITY INSURANCE - use of negotiation method to obtain insurance premium quotes  
**Attachments:**    [Commission Agenda Memo 13-1055](#)
- M-13**     [13-1000](#)      AGREEMENT FOR ANNUAL COLLEGE SWIM FORUM AT AQUATIC COMPLEX - College Swimming Coaches Association of America, Inc. - December 26, 2013 - January 13, 2014  
**Attachments:**    [Commission Agenda Memo #13-1000.docx](#)  
                                 [Ex 1- CSCAA Agreement](#)
- M-14**     [13-1006](#)      APPLICATION FOR TEMPORARY BEACH LICENSE AND OUTDOOR EVENT AGREEMENT - MONSTER THE ULTIMATE PERSONAL CHALLENGE - September 7, 2013 - Monster-E, LLC  
**Attachments:**    [Commission Agenda Memo #13-1006.docx](#)  
                                 [Ex 1 - Monster app.pdf](#)  
                                 [Ex 2 - Site plan.pdf](#)

- M-15**      [13-1068](#)      CENTRAL BUSINESS DISTRICT PARKING GARAGE, SHOP 136 -  
Consent to Assignment and Assumption of Lease Agreement between  
Riddlez Café, LLC and Piccolo Forno, Inc.  
**Attachments:**    [Commission Agenda Memo #13-1068](#)  
[EX 1 - LEASE AGREEMENT - SUSHI-KO CORP.](#)  
[EX 2 - ASSIGNMENT AND ASSUMPTION OF LEASE AGMT - BOB & WILSON](#)  
[EX 3 - ASSIGNMENT AND ASSUMPTION OF LEASE AGMT - RIDDLEZ](#)  
[EX 4 - ASSIGN & ASSUMPTION - LEASE AGR](#)
- M-16**      [13-1061](#)      FIRST AMENDMENT TO LEASE AGREEMENT FOR OFFICE OF  
INTERNAL AFFAIRS - 316 NE 4 Street - General Employees  
Retirement System Board of Trustees - April 1, 2013 to November 30,  
2016 - \$25,193.49 first year  
**Attachments:**    [CAM #13-1061](#)  
[Exhibit 1 - First Amendment to Office Lease Agreement](#)  
[Exhibit 2 - Office of Internal Affairs Lease Agreement](#)
- M-17**      [13-0722](#)      ONE-YEAR EXTENSION TO ANNUAL UTILITIES RESTORATION  
CONTRACT (FINAL) - REPAIR AND EMERGENCY SERVICES TO  
WATER, SEWER AND STORMWATER INFRASTRUCTURE ON  
AS-NEEDED BASIS - Molloy Bros. Inc. - not to exceed \$749,830 and  
authorize City Manager to execute on behalf of City  
**Attachments:**    [Commission Agenda Memo 13-0722](#)  
[Exhibit 1 - Renewal Letter Molloy Bros](#)
- M-18**      [13-1037](#)      TASK ORDER 14 - \$82,080 - WILDLIFE HAZARD ASSESSMENT -  
Miller, Legg & Associates, Inc.  
**Attachments:**    [Commission Agenda Memo 13-1037](#)  
[Exhibit 1 - Task Order 14](#)
- M-19**      [13-1038](#)      TASK ORDER 16 - \$38,460 - NATIVE VEGETATION PROTECTION  
AND TREE INVENTORY FOR PARCEL 21B AT EXECUTIVE AIRPORT  
- Miller, Legg & Associates, Inc.  
**Attachments:**    [Commission Agenda Memo 13-1038](#)  
[Exhibit 1 -Task Order 16](#)
- M-20**      [13-1042](#)      WORK ORDER 3 - RIVERWALK NORTH REPAIRS - SEAWALL  
REPLACEMENT ALONG NEW RIVER - Engineering Control Systems  
Corporation - \$77,818 plus \$7,800 for engineering fees  
**Attachments:**    [Commission Agenda Memo 13-1042](#)  
[Exhibit 1 - Work Order No. 3](#)

- M-21**      [13-1044](#)      CHANGE ORDERS 4-A, 5 and 8 - SE 15TH AVENUE BRIDGES OVER MARCHETTA AND CARLOTTA RIVERS - additional work and 71 days to contract period at no added cost - Baker Concrete Construction, Inc.  
**Attachments:**    [Commission Agenda Memo 13-1044](#)  
                          [Exhibit 1 - Change Order No. 4-A](#)  
                          [Exhibit 2 - Change Order No. 5](#)  
                          [Exhibit 3 - Change Order No. 8](#)
- M-22**      [13-1008](#)      ACCEPTANCE OF 2013-2014 STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM (SHIP) FUNDS AND AUTHORIZE AGREEMENTS - \$236,279  
**Attachments:**    [Commission Agenda Memo 13-1008](#)  
                          [Exhibit 1 - Public Notice and Advertisement.pdf](#)  
                          [Exhibit 2 - The City of Fort Lauderdale FY 2013-2014 Funding Certificate.pdf](#)
- M-23**      [13-0496](#)      HIGHWAY MAINTENANCE MEMORANDUM OF AGREEMENT FOR BROWARD BOULEVARD BICYCLE AND SIDEWALK PROJECTS - Florida Department of Transportation and authorizing City Manager to execute a Local Governmental Right-of-Way Certification Statement for project to be completed within the public right-of-way and that no additional right-of-way is required  
**Attachments:**    [Commission Agenda Memo #13-0496](#)  
                          [13-0496 EX 1-MOA Ft Lauderdale 433165-1.pdf](#)  
                          [13-0496 EX 2-Broward Mobility Project and Sidewalk Maps](#)

## CONSENT RESOLUTION

- CR-1**      [13-0965](#)      CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2013 BUDGET - APPROPRIATION  
**Attachments:**    [CAM 13-0965 Consolidated Budget Amendment](#)  
                          [EX 1 Resolution CAM 13-0965](#)
- CR-2**      [13-1091](#)      TOWER FORUM - authorize City Manager to accept appointment to Board of Directors for the Tower Forum  
**Attachments:**    [Commission Agenda Memo 13-1091](#)  
                          [Exhibit 1 - CAM 13-1091 - Resolution](#)

- CR-3**      [13-0994](#)      ACCEPTANCE OF GRANT FUNDS FOR ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM - FIRE PREVENTION AND SAFETY - \$96,336 - Agreement with U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) - local match of \$24,084 - authorization to execute any documents necessary to receive and disburse funds and amend 2013 operating budget by appropriating funds
- Attachments:**    [CAM 13-0994 Fire Safety Grant](#)  
                          [CAM 13-0994 EX 1 Award Memo](#)  
                          [Exhibit 2 - Resolution](#)
- CR-4**      [13-1058](#)      ACCEPTANCE OF EQUIPMENT FROM URBAN AREA SECURITY INITIATIVE GRANT PROGRAM - U.S. Department of Homeland Security, Florida Division of Emergency Management vis City of Miami - \$85,804
- Attachments:**    [CAM 13-1058 Acceptance of UASI equipment](#)  
                          [CAM 13-1058 EX 1 MOA to Accept Equipment](#)  
                          [CAM 13-1058 EX - 2 Miami Resolution](#)  
                          [Exhibit 3- Resolution](#)
- CR-5**      [13-0991](#)      ACCEPTANCE OF GRANT FUNDS FOR TAXIWAY SIERRA REHABILITATION AT EXECUTIVE AIRPORT - \$976,000 - Joint Participation Agreement with Florida Department of Transportation - authorize City Manager to execute on behalf of City
- Attachments:**    [Commission Agenda Memo #13-0991](#)  
                          [Exhibit 1 - Map of Taxiway Sierra](#)  
                          [Exhibit 2 – Joint Participation Agreement](#)  
                          [Exhibit 3- Resolution](#)
- CR-6**      [13-0477](#)      COMMUNITY BUS SERVICES - ONE-YEAR EXTENSION TO INTERLOCAL AGREEMENT and authorize Contract Administrator to execute amendments - Downtown Fort Lauderdale Transportation Management Association
- Attachments:**    [Commission Agenda Memo #13-0477](#)  
                          [13-0477 EX 1 City-TMA 2012 Interlocal Agreement Extension](#)  
                          [13-0477 EX 2 TMA May 22, 2013 Extension letter](#)  
                          [13-0477 EX 3 Broward County second one-year extension letter](#)  
                          [13-0477 EX 4 TMA 2nd 1-yr EXT](#)  
                          [EX 5 Reso](#)

## PURCHASING AGENDA

- PUR-1**     [13-0917](#)     ONE-YEAR CONTRACT FOR POSITIVE DISPLACEMENT COLD WATER METERS in the estimated amount of \$351,455 from Sunstate Meter & Supply, Inc.  
***Attachments:***     [Commission Agenda Memo 13-0917](#)  
   [EX 1 - Bid Tabulation 432-11222](#)
- PUR-2**     [13-1014](#)     ONE-YEAR PRE-QUALIFICATION OF FIVE VENDORS FOR WATER DISTRIBUTION SYSTEM PIPE in the estimated amount of \$500,000 - HD Supply Waterworks, LTD., Ferguson Enterprise, Inc., Corcel Corp., Mariflow Industries, Inc. and Fortiline, Inc. d/b/a Fortiline Waterworks  
***Attachments:***     [Commission Agenda Memo 13-1014](#)  
   [EX 1 - Bid Tabulation 433-11248](#)
- PUR-3**     [13-1022](#)     TWO-YEAR CONTRACT FOR UNDERCOVER VEHICLE RENTAL SERVICES in the estimated amount of \$195,400 from 2nd Chance Holdings, Inc. d/b/a Budget Car Rental  
***Attachments:***     [Commission Agenda Memo 13-1022](#)  
   [EX 1 - Vehicle Rental Agreement](#)  
   [EX 2 - Veh Rental CoOp Contract](#)
- PUR-4**     [13-1024](#)     FINAL RANKING AND COMMENCEMENT OF NEGOTIATIONS - CONSULTANT SERVICES - DESIGN AND IMPLEMENTATION OF LAS OLAS BOULEVARD CORRIDOR IMPROVEMENTS - top ranked proposer EDSA, Inc.  
***Attachments:***     [Commission Agenda Memo 13-1024](#)  
   [EX 1 - List of Proposers](#)  
   [EX 2 - Final Ranking 636-11178](#)
- PUR-5**     [13-1031](#)     FINAL RANKING AND COMMENCEMENT OF CONTRACT NEGOTIATIONS - CONSULTANT SERVICES - DESIGN AND IMPLEMENTATION OF FORT LAUDERDALE BEACH STREETSCAPE IMPROVEMENT PROJECT- top ranked proposer Kimley-Horn and Associates, Inc.  
***Attachments:***     [Commission Agenda Memo 13-1031](#)  
   [EX 1 - List of Proposers](#)  
   [EX 2 - Final Ranking Tabulation 636-11169](#)



- PUR-6**     [13-1032](#)     ONE-YEAR CONTRACT FOR WATER EXTRACTION AND REMEDIATION OF WATER DAMAGE AND MOLD IMPACT SERVICES in the estimated amount of \$113,015.15 from Decon Environmental & Engineering, Inc. and Air Quality Control Environmental, Inc. as a sub-contractor and authorize City Manager to approval renewal options contingent upon approval and appropriation of funds  
**Attachments:**    [Commission Agenda Memo 13-1032](#)  
                                 [EX 1 - Bid Tabulation 533-11210](#)
- PUR-7**     [13-1048](#)     SERVICE OF PROCESS AND SUBPOENA SERVICES - Assignment of Contract to Burke Process Service, Inc.  
**Attachments:**    [Commission Agenda Memo 13-1048](#)  
                                 [EX 1 - Name Assignment](#)
- PUR-8**     [13-1053](#)     CANCEL CONTRACT FOR BEACH PADDLEBOARD CONCESSION SERVICES with Stand Up Paddle Lessons, LLC  
**Attachments:**    [Commission Agenda Memo 13-1053](#)  
                                 [EX 1 - Stand Up Paddle Lessons Letter](#)
- PUR-9**     [13-1035](#)     PURCHASE CITYWIDE ECONOMIC DEVELOPMENT STRATEGIC PLAN in the amount of \$79,800 from Willdan Financial Services, Inc. with sub-consultant Renaissance Planning Group, Inc.  
**Attachments:**    [Commission Agenda Memo 13-1035](#)  
                                 [EX 1 - Evaluation Tabulation 835-11182](#)
- PUR-10**    [13-1056](#)     PURCHASE OF DUAL CONCRETE STREET RECEPTACLES in the amount of \$179,586 from Wausau Tile, Inc.  
**Attachments:**    [Commission Agenda Memo 13-1056](#)  
                                 [EX 1 - Concrete Street Receptacles Picture](#)
- PUR-11**    [13-1059](#)     PURCHASE OF RECYCLED DUAL WASTE AND RECYCLING RECEPTABLES in the amount of \$336,105 from The Prestwick Group, Inc. d/b/a Max-R  
**Attachments:**    [Commission Agenda Memo 13-1059](#)  
                                 [EX 1 - Recycled Waste Receptacle Picture](#)
- PUR-12**    [13-0858](#)     PURCHASE AND INSTALLATION OF EPOXY POLYMER LINING SYSTEM in the amount of \$157,900 from Atlantic Painting & Sandblasting, LLC  
**Attachments:**    [Commission Agenda Memo 13-0858](#)  
                                 [EX 1 - Bid Tabulation 433-11213](#)

- PUR-13**    [13-1018](#)    PAINTING OF JOHN FUHRER DOWNTOWN HELISTOP in the amount of \$70,860 from Fitch Builders Incorporated  
*Attachments:*    [Commission Agenda Memo 13-1018](#)  
                              [EX 1 - Bid Tabulation 532-11229](#)
- PUR-14**    [13-1060](#)    RESCUE TRANSPORT VEHICLES - REJECT SINGLE BID AND RE-BID  
*Attachments:*    [Commission Agenda Memo 13-1060](#)  
                              [EX 1 - Bid Tabulation 532-11234](#)
- PUR-15**    [13-1004](#)    TAXILANE CHARLIE PAVEMENT REHABILITATION AND REPLACEMENT OF AIRFIELD LIGHTING - EXECUTIVE AIRPORT - REJECT ALL BIDS AND RE-BID  
*Attachments:*    [Commission Agenda Memo 13-1004](#)
- PUR-16**    [13-1064](#)    CONTRACT CHANGES FOR PURCHASE OF SPECIALIZED COMPUTER SEARCH SERVICES - LexisNexis Risk Solutions FL, Inc.  
*Attachments:*    [Commission Agenda Memo 13-1064](#)  
                              [EX 1 - LexisNexis Agreement](#)
- PUR-17**    [13-1092](#)    CONTRACT EXTENSION - SINGLE FAMILY RESIDENTIAL HOUSEHOLD GARBAGE, TRASH AND YARD WASTE COLLECTION in the not to exceed amount of \$1,630,214.36 from Choice Environmental Services of Broward, Inc. - through January 31, 2014  
*Attachments:*    [13-1092 Residential Garbage](#)

## MOTION FOR DISCUSSION

*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.*

- MD-1**        [13-1013](#)    CITY COMMISSION REQUEST FOR REVIEW - BROWARD COUNTY COURTHOUSE PARKING GARAGE APPLICATION FOR DEVELOPMENT PERMIT - SITE PLAN LEVEL II - Case 48-R-11  
*Attachments:*    [Commission Agenda Memo 13-1013.docx](#)  
                              [Exhibit 1 - Site Plan.pdf](#)

## PUBLIC HEARINGS

- PH-1**        [13-1029](#)    RESOLUTION - UNDERGROUNDING OF OVERHEAD UTILITY LINES - SETTING FEE FOR INITIAL UPFRONT COSTS - Las Olas Isles - Service Area B  
*Attachments:*    [Commission Agenda Memo 13-1029](#)  
                              [EX 1 - Proposed Resolution, 13-1029](#)  
                              [EX 2 - Underground Utility Planning Service Area \(UUPSA\) Map](#)

- PH-2**      [13-1009](#)      RESOLUTION - AMENDMENT TO NORTHWEST PROGRESSO-FLAGLER-HEIGHTS COMMUNITY REDEVELOPMENT PLAN - adding Community Policing Innovation Program, Wireless Surveillance Camera System and Public Wi-Fi-System

**Attachments:**    [Commission Agenda Memo 13-1009.docx](#)

[Exhibit 1 - Florida Statutes Chapter 163.361.pdf](#)

[Exhibit 2 - Financial Projection For NPF CRA FY 2014-2025 2 CAM 13-0741.pdf](#)

[Exhibit 3 - Notice of Public Hearing.pdf](#)

[Exhibit 4- Amendment to NWP FH Redev. Plan 62113.pdf](#)

[Exhibit 5- Resolution](#)

- PH-3**      [13-0955](#)      QUASI-JUDICIAL - DE NOVO HEARING - CERTIFICATES OF APPROPRIATENESS FOR ALTERATIONS TO LAUDERDALE BEACH HOTEL (Las Olas Beach Club) - Case 5-H-13

Applicant: Preferred Signs

Location: 101 South Fort Lauderdale Beach Boulevard

Zoning: Planned Resort Development PRD

Future Land Use: Regional Activity Center - Central Beach RAC-CB

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 13-0955.docx](#)

[Exhibit 1 - HPB Minutes 3-4-13.pdf](#)

[Exhibit 2 - Letter of intent – Commissioner Trantalis.pdf](#)

[Exhibit 3 - CC Meeting Minutes 4-2-13 -Item 13-0549.pdf](#)

[Exhibit 4 - Applicant - Neil Hamuy update 7-18-13.pdf](#)

[Exhibit 5 - LAUDERDALE BCH HOTEL Preservation Easement.pdf](#)

[Exhibit 6 - HPB 5H13 - Consultant Memo.pdf](#)

[Exhibit 7 - HPB 5H13 - Application.pdf](#)

[Exhibit 8 - Broward Trust.pdf](#)

[EX 9 - APPEAL DE NOVO HEARING-APPROVING COA](#)

[EX 10 -APPEAL-DE NOVO HEARING-DENYING COA](#)

## ORDINANCES

- O-1**      [13-1075](#)      SECOND READING OF ORDINANCE AMENDING ORDINANCE C-03-46 - ESTABLISHING STAGGERED TERMS FOR AUDIT ADVISORY BOARD
- Attachments:**    [Memo Audit Advisory Board Membership](#)  
[EX-1 City Commission Conference Meeting Minutes Feb 7, 12](#)  
[EX 2 - Ordinance](#)
- O-2**      [13-0843](#)      QUASI-JUDICIAL - SECOND READING OF ORDINANCE REZONING TO EXCLUSIVE USE (X-P) - PARKING LOT AND SITE PLAN WITH COMMERCIAL FLEX ALLOCATION - EXPANSION OF BOAT OWNERS WAREHOUSE - Case 7-ZR-12
- Applicant: Second Avenue Properties - Boat Owners Warehouse  
From: Residential Low Rise Multi-Family - Medium High Density RM-15  
Location: Southeast Corner of SE 3 Avenue and State Road 84 - 2307 SE 3 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 13-0843.doc](#)  
[Exhibit 1 - Location Map.pdf](#)  
[Exhibit 2 - Site Plan.pdf](#)  
[Exhibit 3 - Applicant's Narrative Responses.pdf](#)  
[Exhibit 4 - April 17 PZB Staff Report.pdf](#)  
[Exhibit 5 - April 17 PZB Approved Minutes.pdf](#)  
[Exhibit 6 - Ordinance](#)
- O-3**      [13-0911](#)      SECOND READING OF ORDINANCE - AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTIONS 47-6 AND 47-18, Business Zoning Districts (CB, B-1, B-2, B-3) and Specific Use Requirements - TO PROHIBIT PACKAGE LIQUOR STORE, CONVENIENCE KIOSK, CONVENIENCE STORE, MULTI-PURPOSE AND SUBSTANTIALLY SIMILAR USES WITHIN NORTHWEST REGIONAL ACTIVITY CENTER
- Attachments:**    [Commission Agenda Memo 13-0911.doc](#)  
[Exhibit 1 - NPF-CRA map boundaries.pdf](#)  
[Exhibit 2 - 4-17-13 PZB minutes.pdf](#)  
[Exhibit 3 - 5-15-13 PZB minutes.pdf](#)  
[Exhibit 4 - PZB Staff Report.pdf](#)  
[Exhibit 5 - Ordinance](#)

- O-4**      [13-1039](#)      FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, ARTICLE III, SECTION 24-69 - SOLID WASTE PRIVATE COLLECTION SERVICES - LICENSED PRIVATE COLLECTOR FRANCHISE FEE AND PAYMENT METHODOLOGY

**Attachments:**    [Commission Agenda Memo 13-1039](#)  
[EX 1 to CAM #1039 - Franchise Fee Ord](#)

- O-5**      [13-0818](#)      FIRST READING OF ORDINANCE - DISSOLVING NORTHWEST NEIGHBORHOOD IMPROVEMENT DISTRICT

**Attachments:**    [Commission Agenda Memo 13-0818.doc](#)  
[Exhibit 1 - Ordinance C-87-98.pdf](#)  
[Exhibit 2 - Location Map.pdf](#)  
[EX 3 - Ordinance - CAM 13-0818](#)

## RESOLUTIONS

- R-1**      [13-1051](#)      APPLICATION TO INSTALL AND MAINTAIN FOUR-POST BOATLIFT - 621 Cordova Road - Steven Merson

**Attachments:**    [Commission Agenda Memo #13-1051.docx](#)  
[Ex 1 - Reso 11-322.pdf](#)  
[Ex 2- MAB Memo.pdf](#)  
[Ex 3- MAB July Minutes.pdf](#)  
[Ex 4 - Proposed Resolution Amendment](#)

- R-2**      [13-0912](#)      ONE-YEAR PARKLET PILOT PROGRAM - OUTDOOR SEATING - semi-permanent decks that expand pedestrian realm beyond the sidewalk into a parking lane - Case 7-T-13

**Attachments:**    [Commission Agenda Memo 13-0912.docx](#)  
[Exhibit 1 - Promotional flyer.pdf](#)  
[Exhibit 2 - Parklet Pilot Program Application.pdf](#)  
[Exhibit 3 - Resolution](#)

- R-3**      [13-0937](#)      APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2

**R-4**      [13-0989](#)      MARINA LOFTS - Case 51-R-12  
Applicant: Downtown Fort Lauderdale Waterfront 18, LLC  
Location: South Side of New River between Florida East Coast Right of Way and SW 4 Avenue  
Future Land Use: Downtown Regional Activity Center

A) Resolution authorizing relocation of African Rain Tree, designated protected tree, to public plaza park space on northeast corner of SW 3 Avenue and SW 5 Street

B) Quasi-Judicial - Site Plan Level III Development Permit with Allocation of Post 2003 dwelling units

Anyone wishing to speak on Part B of this item 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 13-0989.docx](#)

[Exhibit 1 - Marina Lofts Site Plan.pdf](#)

[Exhibit 2 - Minutes of May 14, 2013 Planning & Zoning Board Meeting.pdf](#)

[Exhibit 3 - Planning & Zoning Board Staff Report.pdf](#)

[Exhibit 4 - Traffic Study Executive Report.pdf](#)

[Exhibit 5 - Environmental Design Rain Tree Report.PDF](#)

[Exhibit 6 - Arboricultural Consultant Rain Tree Report.pdf](#)

[Exhibit 7 - Rain Tree Correspondence.pdf](#)

[Exhibit 8 - Protected Tree Resolution.pdf](#)

[Exhibit 9 - Marina Lofts Reso Approval](#)

[Exhibit 10 - Reso Denial](#)

[Exhibit 11 - Rain Tree Reso](#)

## ADJOURNMENT