

# City of Fort Lauderdale

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



## Action Summary

Tuesday, August 20, 2013

6:00 PM

City Commission Chambers

## City Commission Regular Meeting

*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**

**Present:** 5 - Mayor John P. "Jack" Seiler, Vice-Mayor Bruce G. Roberts, Commissioner Dean J. Trantalis, Commissioner Bobby B. DuBose and Commissioner Romney Rogers

**Invocation**

**Pledge of Allegiance**

**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

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

**PRESENTATIONS**

**PRES-** [13-1138](#)  
**1**

PROCLAMATION DECLARING AUGUST 20, 2013 AS MARCUS GARVEY APPRECIATION DAY IN THE CITY OF FORT LAUDERDALE

**PRESENTED**

**PRES-** [13-1149](#)  
**2**

FORT LAUDERDALE FIRE AND SAFETY MUSEUM WILL ANNOUNCE 2013 RECIPIENT OF LORRAINE THOMAS SCHOLARSHIP AWARD

**PRESENTED**

**CONSENT AGENDA**

**Approval of the Consent Agenda**

**Approve the Consent Agenda**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

- M-1**     [13-1016](#)     EVENT AGREEMENTS: Cypress Creek Round Up, GIVE: Paint the Park and Health Food Expo  
**APPROVED**
- M-2**     [13-1015](#)     TUNNEL TO TOWERS 5K EVENT AGREEMENT AND RELATED ROAD CLOSING  
**APPROVED**  
**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- M-3**     [13-1065](#)     DONATION TO A CHILD IS MISSING - \$3,500 from State Law Enforcement Trust Fund  
**APPROVED**  
**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- M-4**     [13-1011](#)     CITIZEN CORPS GRANT ACCEPTANCE - \$7,500 - Florida Division of Emergency Management - no local match required  
**APPROVED**  
**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- 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  
**APPROVED**  
**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- 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  
**APPROVED**  
**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- M-7**     [13-0992](#)     GRANT APPLICATION - SUSTAINABILITY MASTER PLAN - EXECUTIVE AIRPORT - Federal Aviation Administration - \$315,000  
**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

**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

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

**M-9**     [13-0976](#)     SETTLEMENT OF WORKERS' COMPENSATION FILE WC-96-8973 (Gladys McNeal-Neal) - \$377,990.40

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

**M-10**    [13-1052](#)     SETTLEMENT OF AUTOMOBILE GENERAL LIABILITY FILE VA GL 08-704 (Robert Lewis) - \$22,500

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

**M-11**    [13-1081](#)     SETTLEMENT OF GENERAL LIABILITY LAWSUIT - BELLAGIO OF FORT LAUDERDALE CONDOMINIUM ASSOCIATION v. CITY OF FORT LAUDERDALE - \$25,000

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

**M-12**    [13-1055](#)     PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES LIABILITY INSURANCE - use of negotiation method to obtain insurance premium quotes

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

**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

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

- M-14**    [13-1006](#)            APPLICATION FOR TEMPORARY BEACH LICENSE AND  
OUTDOOR EVENT AGREEMENT - MONSTER THE ULTIMATE  
PERSONAL CHALLENGE - September 7, 2013 - Monster-E, LLC
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis,  
Commissioner DuBose and Commissioner Rogers
- 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.
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis,  
Commissioner DuBose and Commissioner Rogers
- 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
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis,  
Commissioner DuBose and Commissioner Rogers
- 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
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis,  
Commissioner DuBose and Commissioner Rogers
- M-18**    [13-1037](#)            TASK ORDER 14 - \$82,080 - WILDLIFE HAZARD ASSESSMENT -  
Miller, Legg & Associates, Inc.
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis,  
Commissioner DuBose and Commissioner Rogers
- 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.
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis,  
Commissioner DuBose and Commissioner Rogers

- 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

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

- 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.

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

- M-22**    [13-1008](#)        ACCEPTANCE OF 2013-2014 STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM (SHIP) FUNDS AND AUTHORIZE AGREEMENTS - \$236,279

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

- 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

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

## CONSENT RESOLUTION

- CR-1**    [13-0965](#)        CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2013 BUDGET - APPROPRIATION

**ADOPTED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

- CR-2**    [13-1091](#)        TOWER FORUM - authorize City Manager to accept appointment to Board of Directors for the Tower Forum

**ADOPTED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

- 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

**ADOPTED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

- 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

**ADOPTED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

- 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

**ADOPTED**

- 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

**ADOPTED**

## **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.

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

**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., Mariflofw Industries, Inc. and Fortiline, Inc. d/b/a Fortiline Waterworks

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

**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

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

**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.

**Deferred to Sep 3, 2013**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

**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.

**Deferred to Sep 3, 2013**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

**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

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers



**PUR-7** [13-1048](#) SERVICE OF PROCESS AND SUBPOENA SERVICES - Assignment of Contract to Burke Process Service, Inc.

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

**PUR-8** [13-1053](#) CANCEL CONTRACT FOR BEACH PADDLEBOARD CONCESSION SERVICES with Stand Up Paddle Lessons, LLC

**APPROVED**

**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.

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

**PUR-1** [13-1056](#) PURCHASE OF DUAL CONCRETE STREET RECEPTACLES in the amount of \$179,586 from Wausau Tile, Inc.  
**0**

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

**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

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

**PUR-1** [13-0858](#) PURCHASE AND INSTALLATION OF EPOXY POLYMER LINING SYSTEM in the amount of \$157,900 from Atlantic Painting & Sandblasting, LLC  
**2**

**APPROVED**

**PUR-1** [13-1018](#) PAINTING OF JOHN FUHRER DOWNTOWN HELISTOP in the amount of \$70,860 from Fitch Builders Incorporated  
**3**

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

**PUR-1** [13-1060](#)  
**4**

RESCUE TRANSPORT VEHICLES - REJECT SINGLE BID AND RE-BID

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

**PUR-1** [13-1004](#)  
**5**

TAXILANE CHARLIE PAVEMENT REHABILITATION AND REPLACEMENT OF AIRFIELD LIGHTING - EXECUTIVE AIRPORT - REJECT ALL BIDS AND RE-BID

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

**PUR-1** [13-1064](#)  
**6**

CONTRACT CHANGES FOR PURCHASE OF SPECIALIZED COMPUTER SEARCH SERVICES - LexisNexis Risk Solutions FL, Inc.

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

**PUR-1** [13-1092](#)  
**7**

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

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

## **MOTION FOR DISCUSSION**

**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

**Hearing set for Sep 3, 2013**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

## **PUBLIC HEARINGS**

**PH-1**    [13-1029](#)            RESOLUTION - UNDERGROUNDING OF OVERHEAD UTILITY LINES - SETTING FEE FOR INITIAL UPFRONT COSTS - Las Olas Isles - Service Area B

**ADOPTED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

**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

**Quarterly and then semi-annual status reports to be provided**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

**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.

**Deferred to Sep 17, 2013**

**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and Commissioner Rogers

**Not Present:** 1 - Commissioner DuBose

## ORDINANCES

**O-1**    [13-1075](#)            SECOND READING OF ORDINANCE AMENDING ORDINANCE C-03-46 - ESTABLISHING STAGGERED TERMS FOR AUDIT ADVISORY BOARD

**ADOPTED ON SECOND READING**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

- 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.
- ADOPTED ON SECOND READING**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis,  
Commissioner DuBose and Commissioner Rogers
- 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
- ADOPTED ON SECOND READING**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis,  
Commissioner DuBose and Commissioner Rogers
- 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
- PASSED FIRST READING**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis,  
Commissioner DuBose and Commissioner Rogers
- O-5**     [13-0818](#)     FIRST READING OF ORDINANCE - DISSOLVING NORTHWEST  
NEIGHBORHOOD IMPROVEMENT DISTRICT
- PASSED FIRST READING**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis,  
Commissioner DuBose and Commissioner Rogers

**RESOLUTIONS**

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

**ADOPTED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis,  
Commissioner DuBose and Commissioner Rogers

- 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

**Amended to provide for a maximum of twenty parklets**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis,  
Commissioner DuBose and Commissioner Rogers

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

**ADOPTED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis,  
Commissioner DuBose and Commissioner Rogers

- 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.

**Subject to conditions imposed and accepted**

**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and  
Commissioner DuBose

**Abstain:** 1 - Commissioner Rogers

**Authorizing relocation of a designated protected tree**

**Aye:** 3 - Mayor Seiler, Vice-Mayor Roberts and Commissioner DuBose

**Nay:** 1 - Commissioner Trantalis

**Abstain:** 1 - Commissioner Rogers

**ADJOURNMENT**