

# **City of Fort Lauderdale**

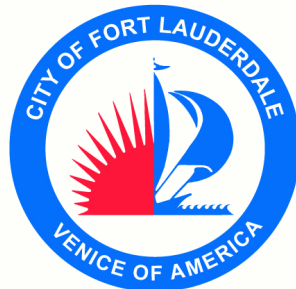
## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, October 1, 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**

*Pastor Fidel Gomez, Calvary Chapel Fort Lauderdale*

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

- [13-1361](#) APPROVAL OF MINUTES for July 9, 2013 Special Meeting and August 20, 2013 Regular Meeting  
**Attachments:** [DRAFT July 9, 2013 Special Meeting minutes](#)  
[DRAFT August 20, 2013 Regular Meeting minutes](#)

**PRESENTATIONS**

- PRES-1** [13-1175](#) PROCLAMATION DECLARING THE WEEK OF OCTOBER 6-12, 2013 AS FIRE PREVENTION WEEK IN THE CITY OF FORT LAUDERDALE  
**Attachments:** [2013 FPW PROCLAMATION](#)
- PRES-2** [13-1336](#) PROCLAMATION DECLARING OCTOBER 7-11, 2013 AS CUSTOMER SERVICE WEEK IN THE CITY OF FORT LAUDERDALE
- PRES-3** [13-1360](#) 2013 MIDTOWN SUMMERFEST - RECOGNITION OF EVENT SPONSORS, VOLUNTEERS AND CITY STAFF
- PRES-4** [13-1365](#) 5th ANNUAL FORT LAUDERDALE FIRE EXPO - PRESENTATION BY FIREFIGHTERS FROM COLUMBIA, ARGENTINA AND 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.*

- M-1**      [13-1257](#)      EVENT AGREEMENTS: National Marine Suppliers Annual Customer Appreciation Party, Stand-Up for the Pets, Best Roofing's 1st Annual Trunk or Treat Benefiting the Pantry of Broward and My Candles of Hope Charity Car Show
- Attachments:**    [Commission Agenda Memo #13-1257.docx](#)
- [Ex 1 - National marine app.pdf](#)
- [Ex 2 - Stand Up for Pets app.pdf](#)
- [Ex 3 - Best Roofing app.pdf](#)
- [Ex 4 - My Candles of Hope app.pdf](#)
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- M-2**      [13-1258](#)      EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Fort Lauderdale Int'l Film Festival Free Outdoor Screenings, Trick or Treat on SW 2nd Street, MAD for MODS Gala, the Sequel, Waxy O'Connor's Boat Show Party, Allstate Life Insurance 13.1 Fort Lauderdale Half Marathon & 5K, Pawn Fellas Grand Opening, Public Risk Management Association 5K Run, Dolphins Cycling Challenge, 2013 March Against Cruelty to Animals and Walk for Farm Animals
- Attachments:**    [Commission Agenda Memo #13-1258.docx](#)
- [Ex 1 - Film Festival app.pdf](#)
- [Ex 1a - Film Festival Site Plan .pdf](#)
- [Ex 2 - Trick or Treat on SW 2nd St app.pdf](#)
- [Ex 2a - Map DHVA Street event 10.26.13.pdf](#)
- [Ex 3 - MODS Gala app.pdf](#)
- [Ex 3a - MODS Gala road closing plan.pdf](#)
- [Ex 4 - Waxy O'Connors app.pdf](#)
- [Ex 4a - Waxy O'Conner's site & road closure plan.pdf](#)
- [Ex 5 - Half Marathon app.pdf](#)
- [Ex 5a - Half Marathon race route.pdf](#)
- [Ex 6 - Pawn Fellas Grand Opening app.pdf](#)
- [Ex 6a - Pawn Fellas road closure map.pdf](#)
- [Ex 7 - Risk Management Run app.pdf](#)
- [Ex 7a - GFLRRC - BEACH BASH 5K COURSE.pdf](#)
- [Ex 8- Dolphins Cycling Challenge app.pdf](#)
- [Ex 8a - Doplhins Cycling Challenge Miami route.pdf](#)
- [Ex 9 - March Against Cruelty to Animals app.pdf](#)
- [Ex 9a - March Against Cruelty to Animals Route.pdf](#)
- [Ex 10 - Walk for Farm Animals Walk app.pdf](#)
- [Ex 10a - Miami Walk Alternate Route.pdf](#)

- M-3**      [13-1313](#)      CLIMATE CHANGE ADAPTATION POLICIES AND PRACTICES - Memorandum of Agreement with EtheKwini Municipality (Durban, South Africa), International City/County Management Association and Broward County - to facilitate climate change adaptation policies and practices on a regional level and execution of Durban Adaptation Charter - voluntary pledge to commit to local climate action  
**Attachments:**    [Commission Agenda Memo 13-1313.docx](#)  
                         [Exhibit 1\\_Durban Adaptation Charter.pdf](#)  
                         [Exhibit 2 Memorandum of Agreement - 13-1313.pdf](#)
- M-4**      [13-1191](#)      CONTRACT RENEWALS - JANUARY, FEBRUARY, MARCH 2014, AND ONE FROM OCTOBER, 2013 - contingent upon each respective vendor agreeing to the extension  
**Attachments:**    [Commission Agenda Memo 13-1191](#)  
                         [EX 1 - Contract Renewal List](#)
- M-5**      [13-1288](#)      PURCHASE PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES LIABILITY INSURANCE POLICY - \$155,948  
**Attachments:**    [Commission Agenda Memo 13-1288](#)  
                         [EX 1 CAM 13-1288 Evaluation Worksheet](#)  
                         [EX 2 CAM 13-1288 Policy Summary](#)
- M-6**      [13-1300](#)      FORT LAUDERDALE INTERNATIONAL BOAT SHOW DOCKAGE AGREEMENT - LAS OLAS MARINA - Yachting Promotions, Inc. and Marine Industries Association of South Florida, Inc. - October 31, 2013 through November 4, 2013  
**Attachments:**    [Commission Agenda Memo #13-1300.docx](#)  
                         [Ex 1 - 2013 Boat Show Fee.pdf](#)  
                         [Ex 2 Boat Show Agreement 2013](#)
- M-7**      [13-1305](#)      BROWARD COUNTY COURTHOUSE PARKING GARAGE CONSTRUCTION - FIRST AMENDMENT TO REVOCABLE LICENSE FOR TEMPORARY RIGHT OF WAY CLOSURE - SE 1 Avenue between SE 6 Court and SE 7 Street - Stiles Corporation - revising effective date and providing for extension periods  
**Attachments:**    [Commission Agenda Memo 13-1305](#)  
                         [Exhibit 1 - Revocable License First Amendment](#)

- M-8**      [13-1307](#)      SANITARY SEWER NEW INSTALLATION AND REPAIRS - WORK ORDER 1 FOR HOME BEAUTIFUL AREA - \$234,739.28, WORK ORDER 2 FOR 2100 NW 62 STREET - \$45,000 AND WORK ORDER 3 FOR NEW COURTHOUSE - \$367,887.28 - Annual Utilities Restoration Contract with Molloy Bros. Inc.  
**Attachments:**    [Commission Agenda Memo 13-1307](#)  
                          [CAM 13-1307 Exhibit 1 - Work Order No. 1](#)  
                          [CAM 13-1307 Exhibit 2 - Work Order No. 2](#)  
                          [CAM 13-1307 Exhibit 3 - Work Order No. 3](#)
- M-9**      [13-1270](#)      NO OBJECTION TO PLAT NOTE AMENDMENT - 1301 PLAT - expansion of Harbor Shops Plaza - 1901 Cordova Road - Case 29-P-13A  
  
Applicant: The Harbor Shops, LLC.  
Zoning: Port Everglades Development District (PEDD)  
Land Use - Transportation  
**Attachments:**    [Commission Agenda Memo 13-1270.docx](#)  
                          [Exhibit 1 - Location Map.pdf](#)  
                          [Exhibit 2 - Applicant's Request and Narrative.pdf](#)
- M-10**     [13-1291](#)      CODE ENFORCEMENT LIEN SETTLEMENT AGREEMENT - 729 West Las Olas Boulevard - Cases CE08040957 and CE08110911  
**Attachments:**    [Commission Agenda Memo 13-1291](#)  
                          [Exhibit 1 - Signed Lien Settlement Agreement.pdf](#)
- M-11**     [13-1179](#)      COMPLETE STREETS POLICY ADOPTION  
**Attachments:**    [Commission Agenda Memo 13-1179](#)  
                          [13-1179 EX 1 Complete Streets Policy](#)
- M-12**     [13-1208](#)      COMMUNITY BUS SERVICES - Fourth Amendment to Agreement with Downtown Fort Lauderdale Transportation Management Association - adding routes and providing for lease of twelve vehicles  
**Attachments:**    [13-1208 Commission Agenda Memo](#)  
                          [13-1208 EX 1 - Vehicle Inventory & Route Assignments 9.20.13 KW](#)  
                          [13-1208 EX 2 - 4th Amendment to City-TMA Agreement 9.25.13 KW](#)

## CONSENT RESOLUTION

- CR-1**      [13-1228](#)      CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2013 BUDGET - APPROPRIATION  
**Attachments:**    [CAM 13-1228 Consolidated Budget Amendment](#)  
                          [EX 1 Resolution CAM 13-1228](#)

- CR-2**      [13-1304](#)      ESTABLISHING APPLICATION FEE FOR UNSOLICITED PROPOSALS
- Attachments:*    [Commission Agenda Memo 13-1304](#)  
                         [EX 1 - Section 287.05712, Florida Statutes](#)  
                         [Ex 2 - Resolution - CAM 13-1304](#)
- CR-3**      [13-1256](#)      SMALL-SCALE DERELICT VESSEL REMOVAL PROJECT AGREEMENT FOR REIMBURSABLE COSTS - Florida Inland Navigation District - not to exceed \$20,000 and authorizing City Manager to execute on behalf of City subject to City Attorney approval
- Attachments:*    [Commission Agenda Memo #13-1256](#)  
                         [CAM 13-1256 EX 1- Florida Inland Navigation Project Agreement #ICW-BRFL-1](#)  
                         [CAM 13-1256 EX 2 - Resolution](#)
- CR-4**      [13-1322](#)      GRANT ACCEPTANCE - \$20,000 - KaBOOM! LET'S PLAY CONSTRUCTION GRANT - PLAYGROUND STRUCTURE FOR BRYANT PENEY PARK and authorize proper City Officials to execute grantee letter of agreement to accept funds
- Attachments:*    [Commisison Agenda Memo #13-1322](#)  
                         [CAM 13-1322 Ex 1 - Kaboom Grant LOA.pdf](#)  
                         [CAM 13-1322 Ex 2 - FtLauderdale2013\\_Cert.pdf](#)  
                         [CAM 13-1322 Ex 3 - Resolution](#)
- CR-5**      [13-1342](#)      AMENDMENTS TO CITY'S INVESTMENT POLICY
- Attachments:*    [Commission Agenda Memo 13-1342](#)  
                         [EX 1 - Redline version of Investment Policy](#)  
                         [EX 2 - Resolution](#)

## PURCHASING AGENDA

- PUR-1**      [13-1164](#)      THREE-YEAR CONTRACT FOR EVENT TICKETING SERVICES in the estimated revenue amount of \$30,000 from Ticketmaster, LLC
- Attachments:*    [Commission Agenda Memo 13-1164](#)  
                         [CAM 13-1164 EX 1 - Final Ranking 715-10823](#)  
                         [CAM 13-1164 EX 2 - TicketMaster Agreement](#)
- PUR-2**      [13-1189](#)      TWO-YEAR CONTRACT FOR INSURANCE BROKERAGE SERVICES in the amount of \$110,000 from Risk Management Associates, Inc. d/b/a Public Risk Insurance Agency
- Attachments:*    [Commission Agenda Memo 13-1189](#)  
                         [EX 1 - Bid Tabulation 745-11260](#)  
                         [EX 2 - Agreement](#)

- PUR-3**     [13-1237](#)     ONE-YEAR CONTRACT - GROUP DENTAL PLAN BENEFITS in the estimated amount of \$1,006,129 from Humana Dental Insurance Company  
*Attachments:*    [Commission Agenda Memo 13-1237](#)  
   [CAM 13-1237-EX 1 - Evaluation Summary 745-11264](#)
- PUR-4**     [13-1167](#)     PURCHASE OF PROPRIETARY ITEMS ON AN AS NEEDED BASIS FOR WATER DISTRIBUTION AND WASTEWATER COLLECTION INFRASTRUCTURE AND TREATMENT FACILITIES - various vendors  
*Attachments:*    [Commission Agenda Memo 13-1167](#)  
   [EX 1 - List of Proprietary Vendors and Equipment](#)
- PUR-5**     [13-1242](#)     POLICE RECRUIT TRAINING AND MANDATORY RETRAINING CLASSES in the amount not to exceed \$123,714 from District Board of Trustees of Broward College  
*Attachments:*    [Commission Agenda Memo 13-1242](#)
- PUR-6**     [13-1301](#)     15-MONTH CONTRACT FOR PURCHASE OF OFFICE SUPPLIES in the estimated amount of \$537,000 from The Staples Corporation  
*Attachments:*    [Commission Agenda Memo 13-1301](#)
- PUR-7**     [13-1317](#)     AWARD COMMUNITY HOUSING DEVELOPMENT ORGANIZATION FUNDS FOR HOME INVESTMENT PARTNERSHIPS PROGRAM in the amount of \$1,300,000 and authorize City Manager to execute all necessary documents  
*Attachments:*    [Commission Agenda Memo 13-1317](#)  
   [CAM 13-1317 EX 1 - Scoring Tabulation RFP 135-11275](#)

## CITIZEN PRESENTATIONS

- CIT-1**     [13-1296](#)     NIKKI RYE - Stranahan Park Changes  
*Attachments:*    [Citizen Presentation Application](#)
- CIT-2**     [13-1295](#)     ROBERT LEFFERTS - United States People Against Sexual Slavery In Our Nation  
*Attachments:*    [Citizen Presentation Application](#)
- CIT-3**     [13-1297](#)     AIMONE RODRIGUEZ - Stranahan Park Changes  
*Attachments:*    [Citizen Presentation Application](#)
- CIT-4**     [13-1294](#)     ART SEITZ - Quality of Life - Fort Lauderdale Barrier Island  
*Attachments:*    [Citizen Presentation Application](#)

CIT-5      [13-1298](#)      JEFF WEINBERGER - Stranahan Park Changes

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

## RESOLUTIONS

R-1      [13-1151](#)      QUASI-JUDICIAL - NEW MOUNT OLIVE BAPTIST CHURCH PLAT -  
Case 1-P-13

Applicant: New Mount Olive Baptist Church, Inc  
Location: 400 NW 9 Avenue  
Future Land Use: Northwest Regional Activity Center

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 13-1151.doc](#)

[CAM 13-1151 Exhibit 1 - Plat.pdf](#)

[CAM 13-1151 Exhibit 2 - Applicant's Narrative and Ownership Info.pdf](#)

[CAM 13-1151 Exhibit 3 - 041713 PZB Staff Report.pdf](#)

[CAM 13-1151 Exhibit 4 - 041713 PZB Minutes.pdf](#)

[CAM 13-1151 Exhibit 5 - Reso approval](#)

[CAM 13-1151 Exhibit 6 - Reso denial](#)

R-2      [13-1311](#)      APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS -  
vacancy information provided under Conference Item BD-2

## PUBLIC HEARINGS



- PH-1**      [13-1156](#)      QUASI-JUDICIAL - SECOND READING OF ORDINANCE - RELIEF FROM PARKING REQUIREMENTS FOR PUBLIC PURPOSE USE - LEWIS LANDING PARK - Case 77-R-11

Applicant: City of Fort Lauderdale  
Location: 630 SW 9 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 13-1156.docx](#)  
[Exhibit 1 - Site Plan.pdf](#)  
[Exhibit 2 - Applicant's Narrative.pdf](#)  
[Exhibit 3 - Dec 19, 2012 PZB Staff Report.pdf](#)  
[Exhibit 4 - Dec 19, 2012 PZB Minutes.pdf](#)  
[Exhibit 5 - Historical Resource Letter.pdf](#)  
[Exhibit 6 - Ordinance CAM 13-1156](#)

- PH-2**      [13-1261](#)      NEIGHBORHOOD STABILIZATION PROGRAM (NSP 3) SUBSTANTIAL AMENDMENT TO 2010-2011 ANNUAL ACTION PLAN - removal of demolition activity and reallocation of \$214,592.10 to acquisition, rehabilitation and down payment assistance

**Attachments:**    [Commission Agenda Memo 13-1261.doc](#)  
[Exhibit 1 -Public Hearing Notice and Advertisement.pdf](#)

- PH-3**      [13-1333](#)      1) FIRST READING OF ORDINANCE - LAND USE AMENDMENT - INCREASE RESIDENTIAL DENSITY WITHIN THE DOWNTOWN REGIONAL ACTIVITY CENTER AND 2) RESOLUTION - recommending amending Broward County Land Use Plan - by an additional 5,000 dwelling units - Case 2-T-13

Applicant: City of Fort Lauderdale  
Location: South of Sunrise Boulevard, North of Tarpon River between SE 9th Avenue and NW 7th Avenue  
Zoning: Downtown Regional Activity Center (RAC)  
Future Land Use: Downtown Regional Activity Center (RAC)

**Attachments:**    [Commission Agenda Memo 13-1333.doc](#)  
[CAM 13-1333 Exhibit 1 - Staff Report from the July 17, 2013 PZB Meeting.pdf](#)  
[CAM 13-1333 Exhibit 2 - Minutes from the July 17, 2013 PZB Meeting.pdf](#)  
[CAM 13-1333 Exhibit 3 - Comp Plan Ord.pdf](#)  
[CAM 13-1333 Exhibit 4 - Comp Plan Reso.pdf](#)

## ORDINANCES

**O-1**      [13-1132](#)      QUASI-JUDICIAL - SECOND READING OF ORDINANCE -  
AMENDMENT TO PLANNED UNIT DEVELOPMENT - TIFFANY  
HOUSE (The Escape) - Case 1-ZPUD-08

Applicant: Tiffany House LP  
Location: 2900 Riomar Street  
Zoning: Planned Unit Development (PUD)  
Future Land Use: Planned Unit Development (PUD)

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 13-1132.docx](#)  
[Exhibit 1 - Site Plan and Applicant's Narratives.pdf](#)  
[Exhibit 2 - Planning & Zoning Board Staff Report.pdf](#)  
[Exhibit 3 - Minutes of June 19, 2013 Planning & Zoning Board Meeting.pdf](#)  
[Exhibit 4 - Minutes of May 6, 2013 Historic Preservation Board Meeting.pdf](#)  
[Exhibit 5 - Traffic Statement.pdf](#)  
[Exhibit 6 - Ordinance - CAM 13-1132](#)

**O-2**      [13-1154](#)      QUASI-JUDICIAL - SECOND READING OF ORDINANCE REZONING  
TO PARKS, RECREATION AND OPEN SPACE - LEWIS LANDING  
PARK - Case 16-Z-12

Applicant: City of Fort Lauderdale  
From: Residential Single Family/Low Medium Density District (RS-8)  
Location: 630 SW 9 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 13-1154.doc](#)  
[Exhibit 1 - Location Map.pdf](#)  
[Exhibit 2 - Applicant's Narrative.pdf](#)  
[Exhibit 3 - Dec 19, 2012 PZB Staff Report.pdf](#)  
[Exhibit 4 - Dec 19, 2012 PZB Minutes.pdf](#)  
[Exhibit 5 - Ordinance CAM 13-1154](#)

- O-3**      [13-1158](#)      QUASI-JUDICIAL - SECOND READING OF ORDINANCE - VACATION OF 15 FOOT RIGHT-OF-WAY - 400 NW 9 Avenue - Case 2-P-13

Applicant: New Mount Olive Baptist Church, Inc.

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 13-1158.docx](#)  
[Exhibit 1 - Location Map.pdf](#)  
[Exhibit 2 - Applicant's Narratives.pdf](#)  
[Exhibit 3 - July 17, 2013 PZB Staff Report.pdf](#)  
[Exhibit 4 - July 17, 2013 PZB Minutes.pdf](#)  
[Exhibit 5 - Ordinance CAM 13-1158.pdf](#)

- O-4**      [13-1160](#)      QUASI-JUDICIAL - SECOND READING OF ORDINANCE - VACATION OF 10 FOOT RIGHT-OF-WAY - 400 NW 9 Avenue - Case 3-P-13

Applicant: New Mount Olive Baptist Church, Inc.

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 13-1160.docx](#)  
[Exhibit 1 - Location Map.pdf](#)  
[Exhibit 2 - Applicant's Narrative.pdf](#)  
[Exhibit 3 - July 17, 2013 PZB Staff Report.pdf](#)  
[Exhibit 4 - July 17, 2013 PZB Minutes.pdf](#)  
[Exhibit 5 - Ord CAM 13-1160.pdf](#)

- O-5**      [13-1170](#)      SECOND READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, ARTICLE III - ADDITIONAL ZONING DISTRICTS - PROVIDING FOR THE CREATION OF INNOVATIVE DEVELOPMENT (ID) DISTRICT - creating Section 47-37A and revising Section 47-37, Planned Unit Development (PUD) District

**Attachments:**    [Commission Agenda Memo 13-1170.doc](#)  
[Exhibit 1 - Innovative Dev. Ord.](#)  
[Exhibit 2 - 071713 PZB Staff Report.pdf](#)  
[Exhibit 3 - 071713 PZB Minutes.pdf](#)

## ADJOURNMENT