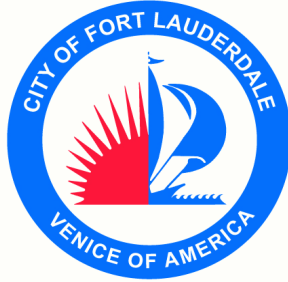


City of Fort Lauderdale

City Hall
100 N. Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov



Action Summary

Tuesday, October 1, 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**

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](#)
 [APPROVED July 9, 2013 Special Meeting minutes](#)
 [APPROVED August 20, 2013 Regular Meeting minutes](#)

APPROVED

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

PRESENTATIONS

PRES-1 PROCLAMATION DECLARING THE WEEK OF OCTOBER 6-12, 2013 AS FIRE PREVENTION WEEK IN THE CITY OF FORT LAUDERDALE

Attachments: [2013 FPW PROCLAMATION](#)
 [Fire Prevention Week Proclamation](#)

PRESENTED

PRES-2 PROCLAMATION DECLARING OCTOBER 7-11, 2013 AS CUSTOMER SERVICE WEEK IN THE CITY OF FORT LAUDERDALE

Attachments: [Customer Service Week Proclamation](#)

PRESENTED

PRES-3 2013 MIDTOWN SUMMERFEST - RECOGNITION OF EVENT SPONSORS, VOLUNTEERS AND CITY STAFF

RECEIVED

PRES-4 5th ANNUAL FORT LAUDERDALE FIRE EXPO - PRESENTATION BY FIREFIGHTERS FROM COLUMBIA, ARGENTINA AND FORT LAUDERDALE

RECEIVED

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

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](#)

APPROVED

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

M-2 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](#)

APPROVED**M-3**

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](#)

APPROVED

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

M-4

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](#)

APPROVED

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

M-5

**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](#)

APPROVED

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

M-6

**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](#)
 [Executed Dockage Use Agreement](#)

APPROVED

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

M-7

**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](#)
 [Executed First Amendment to Revocable License](#)

APPROVED

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

M-8

**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](#)

APPROVED

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

M-9

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](#)

APPROVED

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

M-10

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](#)
 [Executed Lien Settlement Agreement](#)

APPROVED

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

M-11

COMPLETE STREETS POLICY ADOPTION

Attachments: [Commission Agenda Memo 13-1179](#)
 [13-1179 EX 1 Complete Streets Policy](#)

APPROVED

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

M-12

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](#)
[Executed Fourth Amendment](#)

APPROVED

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

CONSENT RESOLUTION**CR-1**

CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2013
BUDGET - APPROPRIATION

Attachments: [CAM 13-1228 Consolidated Budget Amendment](#)
[EX 1 Resolution CAM 13-1228](#)
[Resolution No. 13-186](#)

ADOPTED

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

CR-2

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](#)
[Resolution No. 13-187](#)

ADOPTED

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

CR-3

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-13-01](#)
[CAM 13-1256 EX 2 - Resolution](#)
[Resolution No. 13-188](#)

ADOPTED

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

CR-4

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](#)
[Resolution No. 13-189](#)
[Executed Agreement](#)

ADOPTED

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

CR-5

AMENDMENTS TO CITY'S INVESTMENT POLICY

Attachments: [Commission Agenda Memo 13-1342](#)
[EX 1 - Redline version of Investment Policy](#)
[EX 2 - Resolution](#)
[Resolution No. 13-190](#)

ADOPTED

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

PURCHASING AGENDA

PUR-1

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](#)

APPROVED

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

PUR-2

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](#)

APPROVED

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

PUR-3

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](#)

APPROVED

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

PUR-4

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](#)

APPROVED

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

PUR-5

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](#)

APPROVED

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

PUR-6

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](#)

APPROVED

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

PUR-7

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](#)
[Executed HOUSING OPPORTUNITIES, MORTGAGE ASSISTANCE, & EFFECTIVE](#)
[Executed FORT LAUDERDALE COMMUNITY DEVELOPMENT CORPORATION](#)
[Executed TAYAN ALLIANCES, INC.](#)

APPROVED

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

CITIZEN PRESENTATIONS

CIT-1

NIKKI RYE - Stranahan Park Changes

Attachments: [Citizen Presentation Application](#)

CIT-2

ROBERT LEFFERTS - United States People Against Sexual Slavery
In Our Nation

Attachments: [Citizen Presentation Application](#)

CIT-3

AIMONE RODRIGUEZ - Stranahan Park Changes

Attachments: [Citizen Presentation Application](#)

CIT-4

ART SEITZ - Quality of Life - Fort Lauderdale Barrier Island

Attachments: [Citizen Presentation Application](#)

CIT-5

JEFF WEINBERGER - Stranahan Park Changes

Attachments: [Citizen Presentation Application](#)

Not present

RESOLUTIONS

R-1 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](#)
[Resolution No. 13-183](#)

ADOPTED

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

R-2 APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2

Attachments: [Resolution No. 13-184](#)
[REVISED Resolution No. 13-184](#)

ADOPTED

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

PUBLIC HEARINGS**PH-1** 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](#)
[Ordinance No. C-13-38](#)

ADOPTED ON SECOND READING

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

PH-2

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](#)

APPROVED

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

PH-3

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](#)
[Resolution No. 13-185](#)

PASSED FIRST READING

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

ADOPTED

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

ORDINANCES**O-1**

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](#)
 [REVISED Ordinance No. C-13-36](#)

Correction - Third whereas clause should indicate 245 parking space garage and approval subject to Applicant providing a bike rack on-site.

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

O-2

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](#)
 [Ordinance No. C-13-37](#)

ADOPTED ON SECOND READING

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

O-3

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](#)
 [Ordinance No. C-13-39](#)

ADOPTED ON SECOND READING

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

O-4

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](#)
 [Ordinance No. C-13-40](#)

ADOPTED ON SECOND READING

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

O-5

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](#)
 [Ordinance No. C-13-42](#)

ADOPTED ON SECOND READING

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

ADJOURNMENT