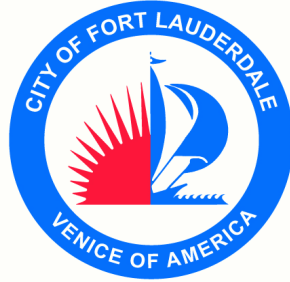


City of Fort Lauderdale

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



Action Summary

Tuesday, November 4, 2014

6:00 PM

City Commission Chambers

City Commission Regular Meeting

ROLL CALL

Present: 4 - Mayor John P. "Jack" Seiler, Vice-Mayor Romney Rogers, Commissioner Bruce G. Roberts and Commissioner Dean J. Trantalis

Invocation

Pledge of Allegiance

Approval of MINUTES and Agenda

APPROVAL OF MINUTES for September 16, 2014 Regular and Conference Meetings

- Attachments:** [DRAFT September 16, 2014 Regular Meeting Minutes](#)
[DRAFT September 16, 2014 Conference Meeting Minutes](#)
[APPROVED September 16, 2014, Regular Meeting Minutes](#)
[APPROVED September 16, 2014 Conference Meeting Minutes](#)

APPROVED

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

PRESENTATIONS

PRES-1 COMMUNITY APPEARANCE BOARD WOW AWARD FOR DISTRICT II
PRESENTED

PRES-2 RECOGNITION OF CITY OF FORT LAUDERDALE - RECIPIENT OF CERTIFICATE OF DISTINCTION BY INTERNATIONAL CITY MANAGEMENT ASSOCIATION CENTER FOR PERFORMANCE ANALYTICS FOR CITY'S ACCOMPLISHMENTS IN PERFORMANCE MANAGEMENT
PRESENTED

PRES-3 DONATION OF PAINTING OF THE BONNET HOUSE BY SANDRA HILL
PRESENTED

PRES-4 PROCLAMATION RECOGNIZING 2015 AS THE 150th ANNIVERSARY YEAR OF THE SALVATION ARMY IN CITY OF FORT LAUDERDALE
PRESENTED

PRES-5

PROCLAMATION DECLARING NOVEMBER, 2014, AS NATIONAL ALZHEIMER'S DISEASE AWARENESS MONTH IN THE CITY OF FORT LAUDERDALE

PRESENTED

WALK-ON - RESOLUTION - AUTHORIZE CITY MANAGER TO ENTER INTO AGREEMENT WITH AMERICAN TRAFFIC SOLUTIONS, INC. AND COUNSEL CARLTON FIELDS JORDEN BURT P.A. TO UNDERTAKE AND COMPLETELY FUND REPRESENTATION OF CITY FOR REVIEW OF FOURTH DISTRICT COURT OF APPEAL'S DECISION IN CITY v. JUNE DHAR CASE 4D13-1187 CONCERNING CITATIONS ISSUED FOR RED LIGHT CAMERA VIOLATIONS AND APPOINTING CARLTON FIELDS JORDEN BURT AS SPECIAL COUNSEL

Attachments: [CAM 14-1461](#)
[EX-1 - District Court of Appeal Fourth District Case](#)
[EX-2 - Proposed Resolution - DHAR](#)

ADOPTED

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

CONSENT AGENDA

CONSENT MOTION

CM-1

NOT-FOR-PROFIT GRANT PARTICIPATION AGREEMENT WITH FAMILY CENTRAL, INC. - \$41,249

Attachments: [CAM 14-1323 Participation Agreement - Family Central](#)
[EX 1 - Participation Agreement - Family Central FY 2015](#)

APPROVED

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

CM-2

NOT-FOR-PROFIT GRANT PARTICIPATION AGREEMENT WITH AGING & DISABILITY RESOURCE CENTER OF BROWARD, INC. - \$46,568

Attachments: [CAM 14-1372 Participation Agreement - Aging and Disability Resource Center](#)
[EX 1 - Participation Agreement - ADRC - FY 2015](#)

APPROVED

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

CM-3 NOT-FOR-PROFIT GRANT PARTICIPATION AGREEMENT WITH FORT LAUDERDALE ST. PATRICK'S DAY PARADE & FESTIVAL, INC. - \$20,000

Attachments: [CAM 14-1373 Participation Agreement - St. Patrick's Day Parade](#)
[EX 1 - Participation Agreement - St. Patty's Day](#)

APPROVED

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

CM-4 NOT-FOR-PROFIT GRANT PARTICIPATION AGREEMENT WITH RIVERWALK FORT LAUDERDALE, INC. - \$95,000

Attachments: [CAM 14-1374 Participation Agreement - Riverwalk](#)
[EX 1 Participation Agreement - Riverwalk](#)
[EX 2 Riverwalk Fort Lauderdale Scope of Services](#)

APPROVED

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

CM-5 NOT-FOR-PROFIT GRANT PARTICIPATION AGREEMENT WITH WINTERFEST, INC. - \$10,000

Attachments: [CAM 14-1375 Participation Agreement - Winterfest](#)
[EX 1 - Participation Agreement - Winterfest](#)

APPROVED

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

CM-6 NOT-FOR-PROFIT GRANT PARTICIPATION AGREEMENT WITH FIRST CALL FOR HELP OF BROWARD, INC. - \$20,000

Attachments: [CAM 14-1376 Participation Agreement - First Call for Help](#)
[EX 1 - Participation Agreement - First Call for Help FY 2015](#)

APPROVED

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

CM-7 NOT-FOR-PROFIT GRANT PARTICIPATION AGREEMENT WITH SISTRUNK HISTORICAL FESTIVAL, INC. - \$70,000

Attachments: [CAM 14-1377 Participation Agreement - Sistrunk Historical](#)
[EX 1 - Participation Agreement - Sistrunk Festival](#)

APPROVED

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

CM-8

NOT-FOR-PROFIT GRANT PARTICIPATION AGREEMENT WITH DOWNTOWN DEVELOPMENT AUTHORITY - \$100,000

Attachments: [CAM 14-1378 Participation Agreement Downtown Development Authority](#)
[EX 1 - Participation Agreement - DDA](#)

APPROVED

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

CM-9

EVENT AGREEMENTS: New Hope Fest, St. Jerome Fall Festival 2014 and Las Olas Outdoor Living & Home Expo

Attachments: [Commission Agenda Memo #14-1176.docx](#)
[Ex 1 - New Hope Fest App .pdf](#)
[Ex 1a- New Hope Fest Site Plan.pdf](#)
[Ex 2 - St Jerome Fall Festival App.pdf](#)
[Ex 2a - St. Jerome Fall Festival Site Plan.pdf](#)
[Ex 3 - Las Olas Outdoor Living app.pdf](#)
[Ex 3a - Las Olas Outdoor Living Site Plan.pdf](#)

APPROVED

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

CM-10

EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: First Friday Block Party, Light the Night Walk, Pints in the Park, Home for the Holidays and 3rd Annual Merrill Lynch Bull Run

Attachments: [Commission Agenda Memo #14-1307.docx](#)
[Ex 1 - First Friday Block Party App.pdf](#)
[Ex 1a - First Friday Block Party Site Plan.pdf](#)
[Ex 2 - Light the Night Walk App.pdf](#)
[Ex 2a - Light The Night Walk Route.pdf](#)
[Ex 3 - Pints in the Park app.pdf](#)
[Ex 3a - Pints in the Park site plan.pdf](#)
[Ex 4 - Home for the Holidays App.pdf](#)
[Ex 4a - Home For The Holidays Site Plan.pdf](#)
[Ex 5 - 3rd Annual Merrill Lynch Bull Run App.pdf](#)
[Ex 5a - 3rd Annual Merrill Lynch Bull Run Route.pdf](#)

APPROVED

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

CM-11

AGREEMENT FOR 2015 RIVERWALK EVENTS - Riverwalk Fort Lauderdale, Inc.

Attachments: [Commission Agenda Memo #14-1306.docx](#)
[Ex 1 - Revised Riverwalk District Map.pdf](#)
[Ex 2 - Riverwalk Map \(2008\).pdf](#)
[Ex 3 - 2015 Riverwalk Events.pdf](#)
[Ex 4 - Proposed Agreement.pdf](#)

APPROVED

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

CM-12

ACQUISITION OF 2008 BMW 528I from Federal Bureau of Investigation

Attachments: [Commission Agenda Memo 14-1317](#)
[Exhibit 1- Chief's Certification](#)

APPROVED

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

CM-13

GRANT ACCEPTANCE - \$700,000 - INSTALLATION OF TIDAL VALVES AND ASSOCIATED STORMWATER IMPROVEMENTS - Las Olas Isles, Venice Isle and Rio Vista Isles - Florida Department of Environmental Protection Program

Attachments: [Commission Agenda Memo 14-1326](#)
[Exhibit 1 - Award Letter and Subgrant Agreement](#)

APPROVED

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

CM-14

REVOCABLE LICENSE - BROWARD CENTER FOR THE PERFORMING ARTS - MAINTENANCE OF DRAINAGE CONTROL STRUCTURE AND EXPANSION OF AMPHITHEATER - Performing Arts Center Authority

Attachments: [Commission Agenda Memo - 14-1271](#)
[Exhibit 1 - Location Map.pdf](#)
[Exhibit 2 - RESOLUTION 12-128.pdf](#)
[Exhibit 3 - BCPA Revocable License.pdf](#)

APPROVED

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

CM-15 WAVE STREETCAR PROJECT - SUPPLEMENTAL AGREEMENT
-with South Florida Regional Transportation Authority

Attachments: [Commission Agenda Memo 14-0728](#)
[EX 1 14-0728 Agreement between CITY and SFRTA](#)
[REVISED CM-15](#)

APPROVED AS AMENDED

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

CM-16 SISTRUNK BOULEVARD - STREETCAR FEASIBILITY STUDY -
authorizing City staff to negotiate and proper City Officials to execute
task order with Broward Metropolitan Planning Organization

Attachments: [Commission Agenda Memo 14-1446](#)

APPROVED

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

CONSENT RESOLUTION

CR-1 RENAMING LINCOLN PARK TO CARLTON BRADLEY MOORE
PARK

Attachments: [Commission Agenda Memo #14-1449.docx](#)
[Exhibit 1 - Resolution - Carlton Moore](#)

REMOVED FROM AGENDA

CR-2 CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2015
BUDGET - APPROPRIATION

Attachments: [CAM 14-1218 Consolidated Budget Amendment](#)
[EX 1 Resolution - Budget Amendment](#)
[REVISED CR-2- Consolidated Budget Amendment](#)

ADOPTED AS AMENDED

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

CR-3 CITY'S 2015 LEGISLATIVE PRIORITIES AND FUNDING REQUESTS

Attachments: [Commission Agenda Memo 14-1249](#)
 [EX 1 - FY 2015 Legislative Priorities](#)
 [Exhibit 2- Resolution](#)

ADOPTED

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

CR-4

AUTHORIZING ISSUANCE AND SALE OF WATER AND SEWER REVENUE REFUNDING BONDS, SERIES 2014, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$110,000,000

Attachments: [Commission Agenda Memo 14-1330](#)
 [EX 1 - Series Resolution with attachments](#)
 [EX 2 - Refunding Analysis](#)
 [REVISED CR-4](#)

ADOPTED AS AMENDED, INCLUDING BUT NOT LIMITED TO INCREASING THE AMOUNT TO NOT EXCEED \$150,000,000.

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

CR-5

APPOINTING BOND AND DISCLOSURE COUNSEL - WATER AND SEWER REFUNDING REVENUE BONDS, SERIES 2014 - Albert Del Castillo of Greenberg Traurig LLP as Bond Counsel and Steven Bullock, P.A. as Disclosure Counsel

Attachments: [Commission Agenda Memo 14-1329](#)
 [Exhibit 1 - 2014 - Greenberg Traurig, P.A.](#)
 [REVISED CR-5](#)

ADOPTED AS AMENDED, PROVIDING FOR REFINANCING IN AN AMOUNT NOT TO EXCEED \$150,000,000.

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

CR-6

FRATERNAL ORDER OF POLICE LODGE 31 - RATIFYING TENTATIVE AGREEMENT - police officers and sergeants, effective October 1, 2016 - September 30, 2017

Attachments: [Commission Agenda Memo 14-1413](#)
 [Exhibit 1- 2016-2017 FOP Officers Sgts Agreement](#)
 [Exhibit 2 - RESO FOP Lodge 31](#)

ADOPTED

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

CR-7 SPECIAL ASSESSMENT LIENS FOR COST ASSOCIATED WITH LOT CLEARING AND CLEANING

Attachments: [Exhibit 1 - Lot Clearing Report.pdf](#)
[Commission Agenda Memo # 14-1235](#)
[Exhibit 2 - Resolution](#)

ADOPTED

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

CR-8 SPECIAL ASSESSMENT LIENS FOR COST ASSOCIATED WITH SECURING AND BOARDING UP BUILDINGS

Attachments: [Exhibit 1 - Property List](#)
[Commission Agenda Memo #14-1285](#)
[Exhibit 2 - Resolution](#)
[REVISED EX-1 and EX-2](#)

ADOPTED

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

CR-9 QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM - RECOMMENDING PROJECT BAMBOO as a qualified target industry business applicant and providing local support in the amount of \$49,000 contingent upon approval by State of Florida

Attachments: [Commission Agenda Memo - 14-1294](#)
[Exhibit 1- Resolution QTI](#)
[Resolution No. 14-191](#)

ADOPTED

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

Abstain: 1 - Vice-Mayor Rogers

CR-10 PEDESTRIAN LIGHTING IMPROVEMENTS ON STATE ROAD A1A BETWEEN OAKLAND PARK BOULEVARD AND FLAMINGO AVENUE - Maintenance Memorandum of Agreement - Florida Department of Transportation

Attachments: [Commission Agenda Memo 14-1129](#)
[14-1129 Ex 1 - MMOA for Lighting](#)
[Exhibit 2 - FDOT MMOA](#)

ADOPTED

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

CR-11

SAFETY ZONES AND CAPITAL IMPROVEMENTS - ALL ABOARD FLORIDA PASSENGER RAIL PROJECT - Letter of Agreement amending crossing agreements - Florida East Coast Railway, LLC and All Aboard Florida - Operations, LLC

Attachments: [Commission Agenda Memo 14-1335](#)

[EX 1 14-1335 Letter from FECR](#)

[EX 2 14-1335 Draft Matrix of Proposed QZ Improvements](#)

[EX 3 Resolution 14-1335](#)

ADOPTED

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

PURCHASING AGENDA**PUR-1**

FIRST ONE-YEAR CONTRACT EXTENSIONS FOR LANDSCAPE ARCHITECTURAL CONSULTANT SERVICES - Calvin, Giordano & Associates., Keith and Schnars, P.A., and EDSA, Inc. and authorize City Manager to execute on behalf of City

Attachments: [Commission Agenda Memo 14-1253](#)

[EX 1 - Calvin, Giordano & Assoc Renewal Agreement](#)

[EX 2 - Keith & Schnars Renewal Agreement](#)

[EX 3 - EDSA Renewal Agreement](#)

APPROVED

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

PUR-2

DELINQUENT ACCOUNT COLLECTION SERVICES CONTRACT - \$103,500 estimated annual cost - NCSPlus Incorporated

Attachments: [Commission Agenda Memo 14-1263](#)

[EX 1 - Agreement](#)

[EX 2 - Business Associate Agreement](#)

APPROVED

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

PUR-3

THREE-YEAR CONTRACT FOR SOCCER OFFICIATING SERVICES - estimated annual amount of \$28,460 - 3PS Soccer Pros LLC and authorize City Manager to approve one, one-year renewal option,

contingent upon appropriation of funds

Attachments: [Commission Agenda Memo 14-1279](#)
[EX 1 - Bid Tabulation](#)

APPROVED

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

PUR-4

PURCHASE OF POLICE RECRUIT TRAINING AND MANDATORY RETRAINING CLASSES - not- to-exceed \$127,214 - Broward College

Attachments: [Commission Agenda Memo 14-1282](#)
[EX 1 - Fee Schedule](#)

APPROVED

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

PUR-5

PEDESTRIAN GATE REPLACEMENTS AT EXECUTIVE AIRPORT - \$59,840 - Commercial Fence Contractors, Inc.

Attachments: [Commission Agenda Memo 14-1295](#)
[EX 1 - Bid Tabulation](#)
[EX 1 - Agreement](#)

APPROVED

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

PUR-6

ASSIGNMENT OF CONTRACT FOR LOCKBOX SERVICES - Intuition Systems, Inc., d/b/a Bill2Pay to Bill2Pay, LLC

Attachments: [Commission Agenda Memo 14-1324](#)
[EX 1 - Assignment Letter](#)
[EX 2 - Agreement](#)

APPROVED

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

PUR-7

PROPRIETARY PURCHASE OF SERVICES AND PARTS TO REPAIR HYDROTREATOR NUMBER ONE AT FIVEASH WATER TREATMENT PLANT - \$704,235 - Ovivo USA, LLC

Attachments: [Commission Agenda Memo 14-1367](#)
[EX 1 - Proposal](#)
[EX 2 - Pictures](#)

APPROVED

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

PUR-8 EXTENSION OF 2013 HOUSING OPPORTUNITES FOR PERSONS WITH HIV/AIDS (HOPWA) FOR SUSAN B. ANTHONY AND HOUSING AUTHORITY AGREEMENTS

Attachments: [Commission Agenda Memo 14-1391](#)

APPROVED

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

CITIZEN PRESENTATIONS

CIT-1 ART SEITZ - Fort Lauderdale Beach - City

Attachments: [Citizen Presentation Application](#)

RECEIVED

CIT-2 CLEATTE FRITZ - Concerns about the size of Aquablu Development on Intracoastal Drive

Attachments: [Citizen Presentation Application](#)

STATEMENT FROM PATRICK M. HUGHES ON THIS TOPIC WAS READ

CIT-3 ALMA MERRIWEATHER - First Mortgage Subordination Agreement Request

Attachments: [Citizen Presentation Application](#)

RECEIVED

CIT-4 ROBERT KUNST - All Aboard Florida Passenger Rail Project

Attachments: [Citizen Presentation Application](#)

RECEIVED

CIT-5 NATALIA BROWN AND GABRIELA BROWN - Ban Puppy Mills and Prohibit Retail Sale of Dogs in Broward County

Attachments: [Citizen Presentation Application](#)

NOT PRESENT

RESOLUTIONS

R-1 APPOINTMENT OF CITY COMMISSIONER, DISTRICT III, TO FILL

VACANCY AS A RESULT OF COMMISSIONER BOBBY B. DuBOSE'S RESIGNATION

Attachments: [Exhibit 1 - CAM 14-1407.pdf](#)

RESOLUTION ADOPTED APPOINTING ROBERT L. McKINZIE

Aye: 3 - Commissioner Roberts, Commissioner Trantalis and DuBose

Nay: 2 - Mayor Seiler and Vice-Mayor Rogers

R-2

QUASI-JUDICIAL - RESOLUTION - REVIEW OF APPEAL OF CITY ENGINEER ACTION DENYING RIGHT-OF-WAY PERMIT APPLICATIONS TO INSTALL CABINETS AND UTILITY POLES AT EIGHT LOCATIONS AND SET DE NOVO HEARING

Applicant: Crown Castle NG East LLC

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 # 14-1384](#)
[Exhibit 1 - Procedure For Appeal Of Denial of Right-Of-Way Permit](#)
[Exhibit 2 - Location 1001 SE 20 Str -Permit CC13-01](#)
[Exhibit 3 - Location 1510 NW 7 Str -Permit CC13-04](#)
[Exhibit 4 - Location 539 NW 17 Ave-Permit CC13-05](#)
[Exhibit 5 - Location 934 NW 16 Ave-Permit CC13-06](#)
[Exhibit 6 - Location 891 NW 12 Str-Permit CC13-07](#)
[Exhibit 7 - Location 1027 NW 10 PI-Permit CC13-09](#)
[Exhibit 8 - Location 50 NE 13 Str-Permit CC13-11](#)
[Exhibit 9- Location 421 NW 12 Str-Permit CC13-12](#)
[Exhibit 10-Right-Of-Way Permit Denial Letter](#)
[Exhibit 11-Appeal Response CC13-01-Node 60-1](#)
[Exhibit 12-Appeal Response CC13-04-Node 61-1](#)
[Exhibit 13-Appeal Response CC13-05-Node 61-2](#)
[Exhibit 14-Appeal Response CC13-06-Node 61-3](#)
[Exhibit 15-Appeal Response CC13-07-Node 62-1](#)
[Exhibit 16-Appeal Response CC13-09-Node 62-3](#)
[Exhibit 17-Appeal Response CC13-11-Node 63-1](#)
[Exhibit 18-Appeal Response CC13-12-Node 63-2](#)
[Exhibit 19-Code of Ordinances Sections 25-100.1 & 25-100.2](#)
[Exhibit 20 - Reso Upholding City Engr denial](#)
[Exhibit 21 - Reso de novo hearing](#)

RESOLUTION ADOPTED SETTING DE NOVO HEARING FOR DEC 17, 2014

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

R-3

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

ADOPTED

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

PUBLIC HEARINGS**PH-1**

QUASI-JUDICIAL - RESOLUTION - WAIVER OF LIMITATIONS OF UNIFIED LAND DEVELOPMENT REGULATIONS - installation of three triple pile mooring clusters and nine mooring piles extending a maximum of 75 feet from upland property line into Intracoastal Waterway - 321 North Birch Road

Applicant Grand Birch, LLC

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 #14-1305.docx](#)

[Ex 1 - Application.pdf](#)

[Ex 2 - Code Sec 47-19.3.pdf](#)

[Ex 3 - MAB Minutes.pdf](#)

[Ex 4 - Resolution](#)

ADOPTED

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

Excused: 1 - DuBose

ORDINANCES**O-1**

QUASI-JUDICIAL - SECOND READING OF ORDINANCE
REZONING TO GENERAL AVIATION AIRPORT - Fort Lauderdale Stadium and Lockhart Stadium - Case Z14005

Applicant: City of Fort Lauderdale

Location: Executive Airport Parcels 19B, 25, 26, and 27 - Generally described as Stadium Property - Fort Lauderdale Stadium and Lockhart Stadium

Current Zoning: Recreation and Open Space (P) and Commerce Center (CC)
Future Land Use: Transportation

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 14-1085.doc](#)
 [Exhibit 1 - Location Map.pdf](#)
 [Exhibit 2 - Staff Report.pdf](#)
 [Exhibit 3 -PZB Minutes](#)
 [Exhibit 4 - Ordinance 14-1085.pdf](#)

ADOPTED ON SECOND READING

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

O-2

SECOND READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-14, GENERAL AVIATION DISTRICTS - revising list of permitted and conditional uses and updating terminology - Case T14009

Attachments: [Commission Agenda Memo - 14-1087](#)
 [Exhibit 1 - Staff Report.pdf](#)
 [Exhibit 2 -PZB Minutes](#)
 [Exhibit 3 - Ordinance 14-1087.pdf](#)

ADOPTED ON SECOND READING

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

CITY MANAGER REPORTS

O-3

BEACH PLACE SECURITY ISSUES

Attachments: [Commission Agenda Memo 13-1371](#)
 [EX 1 - Letter dated October 13, 2014 from City Manager to Thor Equities, LLC](#)
 [Exhibit 2 – Letter dated October 29, 2014 from Tripp Scott to City Manager](#)

CONDITIONAL EXTENSION OF SPECIAL ENTERTAINMENT DISTRICT DESIGNATION TO DEC 17, 2014 SUBJECT TO PROVISION FOR A NARCOTICS DETECTION K-NINE DELINEATED IN THE APR 1 SECURITY PLAN

ADJOURNMENT

