

# **City of Fort Lauderdale**

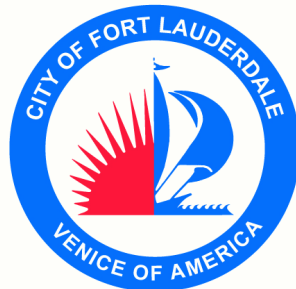
## **City Commission Regular Meeting**

### **Agenda**

**Wednesday, January 21, 2015 - 6:00 PM**

*City Commission Chambers*

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



**FORT LAUDERDALE CITY COMMISSION**

**JOHN P. "JACK" SEILER** Mayor - Commissioner  
**ROMNEY ROGERS** Vice Mayor - Commissioner - District IV  
**BRUCE G. ROBERTS** Commissioner - District I  
**DEAN J. TRANTALIS** Commissioner - District II  
**ROBERT L. MCKINZIE** Commissioner - District III

**LEE R. FELDMAN**, City Manager  
**JOHN HERBST**, City Auditor  
**JONDA K. JOSEPH**, City Clerk  
**CYNTHIA A. EVERETT**, City Attorney

## ROLL CALL

### Invocation

*Pastor James C. Wills, First Christian Church*

### Pledge of Allegiance

### Approval of MINUTES and Agenda

- 1        [15-0072](#)    APPROVAL OF MINUTES for November 4, 2014 Regular and Conference Meetings and November 4, 2014 Joint Workshop with Central City Community Redevelopment Advisory Board
- Attachments:**    [DRAFT November 4, 2014 Regular Meeting Minutes](#)  
[DRAFT November 4, 2014 Conference Meeting Minutes](#)  
[DRAFT November 4, 2014 Joint Workshop with Central City Advisory Board Me](#)

## PRESENTATIONS

- PRES-1**    [14-1619](#)    POLICE OFFICER OF THE MONTH FOR JANUARY, 2015
- PRES-2**    [15-0103](#)    PROCLAMATION RECOGNIZING DESIGNATION OF THE CITY AS A STORMREADY COMMUNITY

## 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.*

## CONSENT MOTION

- CM-1**        [15-0022](#)    EVENT AGREEMENT: Super Bowl Sunday (Tilted Kilt)
- Attachments:**    [Commission Agenda Memo #15-0022](#)  
[Ex 1 - Superbowl Sunday Application](#)  
[Ex 2 - Superbowl Sunday Site Plan.pdf](#)

- CM-2**      [15-0023](#)      EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: First Friday Block Party and C & I Studios & Exposed PR Music Festival  
***Attachments:***    [Commission Agenda Memo #15-0023.docx](#)  
                                 [Ex 1 - First Friday Block Party application](#)  
                                 [Ex 1a - First Friday Block Party site plan.pdf](#)  
                                 [Ex 2 - C & I Music Festival application](#)  
                                 [Ex 2a - C&I Music Festival site plan.pdf](#)
- CM-3**      [15-0049](#)      ADDITION OF NEW CLASSIFICATION - UNIFIED NETWORK ADMINISTRATOR  
***Attachments:***    [Commission Agenda Memo 15-0049](#)
- CM-4**      [14-1522](#)      CITY-OWNED REAL ESTATE STRATEGIC PLAN  
***Attachments:***    [Commission Agenda Memo #14-1522.docx](#)  
                                 [Exhibit 1 –Strategic Plan](#)
- CM-5**      [14-1503](#)      TASK ORDER TO KEITH AND SCHNARS P.A. FOR ENGINEERING SERVICES RELATED TO REPLACEMENT OF 10-INCH GRAVITY SEWER MAIN - \$43,100  
***Attachments:***    [Commission Agenda Memo 14-1503](#)  
                                 [Exhibit 1-Task Order No. 1](#)  
                                 [Exhibit 2-Site Location Map](#)  
                                 [Exhibit 3-Site Photo](#)
- CM-6**      [14-1638](#)      TASK ORDER TO MILLER, LEGG & ASSOCIATES, INC. FOR FORT LAUDERDALE EXECUTIVE AIRPORT/MILLS POND PARK MITIGATION MONITORING - \$37,620  
***Attachments:***    [Commission Agenda Memo 14-1638](#)  
                                 [Exhibit 1- Task Order No. 1](#)
- CM-7**      [14-1639](#)      TASK ORDER TO HDR ENGINEERING, INC. FOR ENGINEERING SERVICES RELATED TO PAVEMENT REHABILITATION OF TAXIWAY SIERRA AT EXECUTIVE AIRPORT - \$98,583.50  
***Attachments:***    [Commission Agenda Memo 14-1639](#)  
                                 [Exhibit 1 - Task Order No. 2](#)
- CM-8**      [15-0018](#)      TERMINATION OF LEASE AGREEMENT WITH PERFORMANCE MARINE TRADING AND MOTORSPORTS, INC.- PARCEL 8D - EXECUTIVE AIRPORT  
***Attachments:***    [Commission Agenda Memo 15-0018](#)  
                                 [EX 1 Parcel Map](#)  
                                 [EX 2 Summary of Past Due Balance](#)

**CONSENT RESOLUTION**

- CR-1**      [14-1589](#)      IMPOSITION OF SPECIAL ASSESSMENT LIENS FOR COSTS ASSOCIATED WITH SECURING PROPERTIES  
*Attachments:*    [Commission Agenda Memo 14-1589](#)  
                         [Exhibit 1 - Board Up Report](#)  
                         [Exhibit 2 - Resolution](#)
- CR-2**      [14-1590](#)      IMPOSITION OF SPECIAL ASSESSMENT LIENS FOR COSTS ASSOCIATED WITH LOT CLEARING AND CLEANING  
*Attachments:*    [Commissio Agenda Memo 14-1590](#)  
                         [Exhibit 1 - Lot Clearing Report - CAM 14-1590](#)  
                         [Exhibit 2 - Resolution](#)
- CR-3**      [15-0015](#)      GRANT APPLICATION - TRANSPORTATION ALTERNATIVES PROGRAM - BAYVIEW DRIVE AND CORDOVA ROAD - Broward Metropolitan Planning Organization  
*Attachments:*    [Commission Agenda Memo 15-0015](#)  
                         [EX 1 Resolution](#)  
                         [EX 2 Bayview Scope of Work](#)  
                         [EX 3 Cordova Scope of Work](#)

**PURCHASING AGENDA**

- PUR-1**      [14-1459](#)      CONTRACT EXTENSION FOR CREDIT CARD PROCESSING SERVICES - \$753,071 - Elavon, Inc.  
*Attachments:*    [Commission Agenda Memo 14-1459](#)
- PUR-2**      [14-1622](#)      REJECT ALL BIDS FOR PURCHASE OF LOAD BANK EQUIPMENT  
*Attachments:*    [Commission Agenda Memo 14-1622](#)  
                         [EX 1 - Bid Tabulation 452-11538](#)
- PUR-3**      [14-1624](#)      PURCHASE, INSTALLATION AND TRADE-IN OF BOAT ENGINES - \$38,971.59 - Parker Yacht Management, LLC  
*Attachments:*    [Commission Agenda Memo 14-1624](#)  
                         [EX 1 - Bid Tabulation 452-11531](#)  
                         [EX 2 - Agreement](#)
- PUR-4**      [14-1635](#)      PURCHASE AND INSTALLATION OF SHADE STRUCTURE AT RIVERLAND PARK - \$62,736 - PlayCore Wisconsin, Inc.  
*Attachments:*    [Commission Agenda Memo 14-1635](#)  
                         [EX 1 - Agreement](#)

**PUR-5**     [15-0060](#)     PROPRIETARY PURCHASE OF SOFTWARE FOR ANNUAL SUPPORT AND MAINTENANCE OF POLICE RECORDS AND FIELD REPORTING - SunGard Public Sector Inc. - \$144,509

**Attachments:**     [Commission Agenda Memo 15-0060](#)

**PUR-6**     [15-0029](#)     INCREASE TO EXISTING PIGGY-BACK CONTRACT FOR WASTEWATER COLLECTION SYSTEM REHABILITATION - Miller Pipeline, LLC - \$3,600,000

**Attachments:**     [Commission Agenda Memo 15-0029](#)

[Exhibit 1-Agreement](#)

[Exhibit 2-Lee County Contract](#)

[Exhibit 3-Lee County RFP](#)

## RESOLUTIONS

**R-1**     [15-0014](#)     QUASI-JUDICIAL - RESOLUTION - WAIVER OF UNIFIED LAND DEVELOPMENT REGULATIONS - construct and maintain one single-mooring pile and two triple-mooring pile clusters extending 60 feet from property line into Middle River - 773 Middle River Drive

Applicant: Steven M. Chess and Karen Chess

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 15-0014](#)

[Ex 1 - Application.pdf](#)

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

[Ex 3 - May 3, 2012 MAB Minutes.pdf](#)

[Ex 4 - Code Inspection Histpry/Police Offense Report.pdf](#)

[Ex 5 - Original Building Permit Applicaiton.pdf](#)

[Ex 6 - Resolution Granting Application](#)

[Ex 7 - Resolution Denying Application](#)

**R-2**      [15-0050](#)      QUASI-JUDICIAL - 3110 PLAT - 3110 SW 8 AVENUE - Case PL15002

Applicant: City of Fort Lauderdale  
Zoning: Parks, Recreation and Open Space (P)  
Future Land Use: Park-Open Space

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 - 15-0050](#)

[Exhibit 1 - Plat](#)

[Exhibit 2 - Applicant's Narratives](#)

[Exhibit 3 - 012015 PZB Staff Report](#)

[Exhibit 4 - Proof Of Ownership](#)

[Exhibit 5 - Approval Resolution](#)

[Exhibit 6 - Denial Resolution](#)

**R-3**      [15-0057](#)      APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS -  
vacancy information provided under Conference Item BD-2

## **PUBLIC HEARINGS**

**PH-1**      [15-0028](#)      RESOLUTION - SALE OF CITY-OWNED PROPERTY TO HOUSING  
AUTHORITY - 726 NW 12 Avenue

**Attachments:**    [Commission Agenda Memo #15-0028.docx](#)

[EX 1 - Resolution 14-207.pdf](#)

[EX 2 - Appraisal.pdf](#)

[EX 3 - Property Appraiser Information on City Owned Property.pdf](#)

[EX 4 - Quit Claim Deed.pdf](#)

[EX 5 - Surplus Property Information.pdf](#)

[EX 6 - Property Map.pdf](#)

[EX 7 - Section 8.02.pdf](#)

[EX 8 - Purchase Contract.pdf](#)

[EX 9 - Deed of Conveyance to HACFL](#)

[EX 10 - Resolution.pdf](#)

- PH-2**      [14-1653](#)      SECOND READING OF ORDINANCE CREATING NEW ZONING DISTRICTS SPECIFIED AS NORTHWEST REGIONAL ACTIVITY CENTER MIXED USE NORTHEAST, MIXED USE EAST AND MIXED USE WEST - amending Unified Land Development Regulations, Section 47-13 - Case T14012  
**Attachments:**    [Commission Agenda Memo 14-1653](#)  
                         [Exhibit 1 - Height Bonus Map](#)  
                         [Exhibit 2 - Location Map](#)  
                         [Exhibit 3 - PZB Staff Report](#)  
                         [Exhibit 4 - PZB Minutes](#)  
                         [Exhibit 5 - Draft Text Amendment Ordinance \(Case T14012\)](#)  
                         [Exhibit 6 - Proposed Ordinance No. C-14-51](#)  
                         [Exhibit 7 - NWRAC-MU Illustration of Design Standards](#)
- PH-3**      [14-1465](#)      MOTION - APPLICATION FOR CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY FOR SIGHTSEEING VEHICLES - Fort Lauderdale Foodie Tours, LLC  
**Attachments:**    [Commission Agenda Memo 14-1465](#)  
                         [Exhibit 1 - Fort Lauderdale Foodie Tours, LLC. Business Tax Application](#)  
                         [Exhibit 2 - Fort Lauderdale Foodie Tours, LLC. Certificate of Public Convenience](#)
- PH-4**      [15-0008](#)      MOTION - APPLICATION FOR CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY FOR RENTAL CAR WITH CHAUFFEUR SERVICE - Teldrhein, LLC  
**Attachments:**    [Commission Agenda Memo 15-0008](#)  
                         [EX 1 Business Tax Application Telderhein LLC](#)  
                         [EX 2 Teldrhein, LLC Certificate of Public Convenience and Necessity Application](#)

## ORDINANCES

- O-1**      [14-1301](#)      FIRST READING OF ORDINANCE CREATING NEW ARTICLE IN CODE OF ORDINANCES - FILM PERMIT CRITERIA AND REGULATIONS  
**Attachments:**    [Commission Agenda Item 14-1301](#)  
                         [Exhibit 1 - Ordinance](#)
- O-2**      [15-0036](#)      FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES RELATING TO WASTEWATER SERVICE ADJUSTMENTS FOR EXCESSIVE CONSUMPTION AND FOR WATER AND WASTEWATER SERVICE ADJUSTMENTS FOR UNEXPLAINED EXCESSIVE CONSUMPTION  
**Attachments:**    [Commission Agenda Memo 15-0036](#)  
                         [EX 1 Ordinance No. C-14-](#)





[15-0066](#) BEACH PLACE SECURITY PLAN

- Attachments:** [Commission Agenda Memo 15-0066](#)  
[Exhibit 1 - Letter dated December 23, 2014 from City Manager to Thor Equities,](#)  
[Exhibit 2 - Security Plan dated January 14, 2015 submitted by Thor Equities, LL](#)

**ADJOURNMENT**