

City of Fort Lauderdale

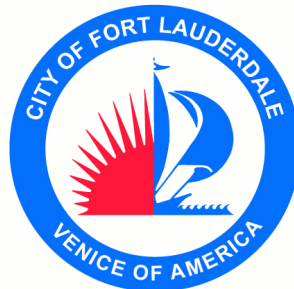
City Commission Regular Meeting

Agenda

Tuesday, September 17, 2013 - 6:00 PM

City Commission Chambers

*City Hall
100 N. Andrews Avenue
Fort Lauderdale, FL 33301
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**

Chaplain Luke Harrigan, Fort Lauderdale Police Department

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

[13-1235](#) APPROVAL OF MINUTES for August 20, 2013 Conference Meeting

Attachments: [DRAFT August 20, 2013 Conference Meeting minutes](#)

PRESENTATIONS

PRES-1 [13-1248](#) PROCLAMATION DECLARING SEPTEMBER 19, 2013 AS DRIVE 4 PLEDGES DAY IN THE CITY OF FORT LAUDERDALE

PRES-2 [13-1147](#) PROCUREMENT SERVICES DIVISION OF FINANCE DEPARTMENT - ACHIEVEMENT OF EXCELLENCE IN PROCUREMENT AWARD - NINTH TIME

Attachments: [Achievement of Excellence in Procurement](#)

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 [13-1185](#) EVENT AGREEMENTS: 1) Las Olas Sunday Market and 2) Caribe Arts Fest 2013

Attachments: [Commission Agenda Memo #13-1185.docx](#)

[Ex 1 - Las Olas Sunday Market app.pdf](#)

[Ex 2 - Caribe Arts Fest app.pdf](#)

- M-2** [13-1186](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: 1) Dillard High School/Community Homecoming Parade, 2) The Triton Expo, 3) Glam-A-Thon, 4) 26th Annual Las Olas Art Fair, 5) Light the Night Walk, 6) Seminole Hard Rock Winterfest Boat Parade, 7) Making Strides for Breast Cancer and 8) Walk for Farm Animals
- Attachments:** [Commission Agenda Memo #13-1186.docx](#)
- [Ex 1 - Triton app.pdf](#)
- [Ex 1a - Triton Expo Area Map.pdf](#)
- [Ex 2 - Glam-A-Thon app.pdf](#)
- [Ex 2a - Glam-A-Thon Map.pdf](#)
- [Ex 3 - Las Olas Art Fair app.pdf](#)
- [Ex 3a - Las Olas Art Site Plan.pdf](#)
- [Ex 4 - Light the Night Walk app.pdf](#)
- [Ex 4a -Light the Night Walk Walk Route .pdf](#)
- [Ex 5 - Boat Parade app.pdf](#)
- [Ex 5a - Boat Parade Map.pdf](#)
- [Ex 6 - Dillard Homecoming Parade Route.pdf](#)
- [Ex 6a - Dillard Site Plan.pdf](#)
- [Ex 7 - Making Strides Against Breast Cancer app.pdf](#)
- [Ex 7a - Making Strides walk route.pdf](#)
- [Ex 8 - Walk for Farm Animals app.pdf](#)
- [Ex 8a - Walk for Farm Animals walk route.pdf](#)
-
- M-3** [13-1290](#) ADDITION OF ONE NEW CLASS TO TEAMSTERS LOCAL 769 COLLECTIVE BARGAINING AGREEMENT
- Attachments:** [Commission Agenda Memo 13-1290](#)
-
- M-4** [13-1010](#) FIRST AMENDED AND RESTATED AGREEMENT FOR TORTUGA MUSIC FESTIVAL with TMF2013, LLC - extending term for one additional year
- Attachments:** [Commission Agenda Memo #13-1010.docx](#)
- [Ex 1 - Extension Request.pdf](#)
- [Ex 2 - First Amended and Restated Agreement](#)
-
- M-5** [13-1182](#) PURCHASE AND INSTALLATION OF SIDEWALKS AND BATTING CAGE SLABS in the amount of \$30,565 from Straightline Engineering Group, LLC
- Attachments:** [Commission Agenda Memo #13-1182.docx](#)
- [Ex 1- Signed Proposal #23.pdf](#)

- M-6** [13-1088](#) NO OBJECTION TO PLAT NOTE AMENDMENT - MANORS PLAT -
Case 18-P-13A

Applicant: Broward County Housing Authority
Location: NE 17th Court at Old Dixie Highway
Zoning: Residential Multifamily Mid Rise District (RMM-25)
Future Land Use: Medium-High

Attachments: [Commission Agenda Memo 13-1088](#)

[Exhibit 1 - Location Map.pdf](#)

[Exhibit 2 - Applicants Narrative.pdf](#)

- M-7** [13-1150](#) FOREIGN TRADE ZONE - FIVE-YEAR OPERATOR AGREEMENT -
CORROPACK CONTAINERS CORP. - Subject to approval of Minor
Boundary Modification for a Usage Driven Site by the Foreign-Trade
Zones Board and activation request by US Customs and Border
Protection

Attachments: [Commission Agenda Memo #13-1150](#)

[Exhibit 1 - Operator Agreement](#)

CONSENT RESOLUTION

- CR-1** [13-1221](#) QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM -
PROJECT REPEL - Extension of Payout Schedule from six years to
seven years and Amend Resolution No. 13-126

Attachments: [Commission Agenda Memo 13-1221](#)

[Exhibit 1 - Resolution 13-126.pdf](#)

[Exhibit 1- Amended Resolution](#)

- CR-2** [13-1259](#) REIMBURSABLE GRANT APPLICATION - BROWARD BOATING
IMPROVEMENT PROGRAM - REMOVAL OF ABANDONED AND
DERELICT VESSELS - \$50,000 - authorizing City Manager to execute
all necessary documents for acceptance of funds

Attachments: [Commission Agenda Memo #13-1259.docx](#)

[EX 1 - BBIP Derelict Vessel GRANT APPLICATION FY 2014-2015](#)

[EX 2 - Resolution CAM 13-1259](#)

- CR-3** [13-1292](#) GRANT APPLICATION - FLORIDA RECREATION DEVELOPMENT
ASSISTANCE PROGRAM GRANT FUNDS - SNYDER PARK
BOARDWALK - Florida Department of Environmental Protection -
\$85,000 in grant funds and City match of \$85,000

Attachments: [Commission Agenda Memo #13-1292](#)

[Ex 1 - FRDAP Pre-App Form.pdf](#)

[Exhibit 2- Resolution](#)

- PUR-4** [13-1187](#) INCREASED EXPENDITURE FOR FENCE INSTALLATION in estimated amount of \$75,000 from Tropic Fence, Inc.
Attachments: [Commission Agenda Memo 13-1187](#)
- PUR-5** [13-1193](#) 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.
Attachments: [Commission Agenda Memo 13-1193](#)
 [EX 1 - List of Proposers](#)
 [EX 2 - Final Ranking Tabulation 636-11169](#)
- PUR-6** [13-1194](#) FINAL RANKING AND COMMENCEMENT OF CONTRACT NEGOTIATIONS - CONSULTANT SERVICES - DESIGN AND IMPLEMENTATION OF LAS OLAS BOULEVARD CORRIDOR IMPROVEMENTS - top ranked proposer EDSA, Inc.
Attachments: [Commission Agenda Memo 13-1194](#)
 [EX 1 - List of Proposers](#)
 [EX 2 - Final Ranking Tabulation 636-11178](#)
- PUR-7** [13-1239](#) ONE-YEAR CONTRACT EXTENSION FOR LEGAL PUBLICATIONS AND ONLINE RESEARCH SERVICES in the estimated amount of \$31,066.20 from West (West Publishing Corporation, Thomson Reuters Applications, Inc., West Services, Inc., Thomas Reuters (Legal) Inc., and their affiliates)
Attachments: [Commission Agenda Memo 13-1239](#)
 [EX 1 - Order Notification & Confirmation](#)

RESOLUTIONS

- R-1** [13-1133](#) LAUDERDALE ISLES WATER MANAGEMENT DISTRICT - ELECTION OF GOVERNING BOARD MEMBER - DECEMBER 10, 2013
Attachments: [CAM 13-1133](#)
 [Exhibit 1 - Lauderdale Isle Water Control District](#)
 [Exhibit 2 - Resolution](#)

R-2 [13-1152](#) QUASI-JUDICIAL - 1200 NORTH FEDERAL PLAT - CASE 8-P-13

Applicant: James Bradley Fazio
Location: 1200 North Federal Highway
Zoning: Boulevard Business (B-1)
Future Land Use: Commercial

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 13-1152.doc](#)

[Exhibit 1 - Plat.pdf](#)

[Exhibit 2 - Narrative ULDR Criteria and Ownership Info.pdf](#)

[Exhibit 3 - July 17, 2013 PZB Staff Report.pdf](#)

[Exhibit 4 - July 17, 2013 PZB Minutes.pdf](#)

[Exhibit 5 - Reso \(approval\)](#)

[Exhibit 6 - Reso \(denial\)](#)

R-3 [13-1202](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS -
vacancy information provided under Conference Item BD-2**PUBLIC HEARINGS**

PH-1 [13-1192](#) 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.

Attachments: [Commission Agenda Memo 13-1192.docx](#)

[Exhibit 1 - Proposed MSA.pdf](#)

[Exhibit 2 - HPB 5H13 - Consultant Memo.pdf](#)

[Exhibit 3 - HPB 5H13 - Application.pdf](#)

[Exhibit 4 - HPB Minutes 3-4-13.pdf](#)

[Exhibit 5 - Letter of intent – Commissioner Trantalis.pdf](#)

[Exhibit 6 - CC Meeting Minutes 4-2-13 -Item 13-0549.pdf](#)

[Exhibit 7 - LAUDERDALE BCH HOTEL Preservation Easement.pdf](#)

[Exhibit 8 - Resolution Approving COA](#)

[Exhibit 9 - Resolution Denying COA](#)

PH-2 [13-1070](#) QUASI-JUDICIAL - FIRST READING OF ORDINANCE - AMENDMENT TO PLANNED UNIT DEVELOPMENT - TIFFANY HOUSE (The Escape) - Case 1-ZPUD-08

Applicant: Tiffany House LP / Tiffany House/The Escape Hotel
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 13-1070](#)

[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 - Escape PUD](#)

- PH-3** [13-1072](#) 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 13-1072](#)

[Exhibit 1 - Staff Report from the July 17, 2013 PZB Meeting.pdf](#)

[Exhibit 2 - Minutes from the July 17, 2013 PZB Meeting.pdf](#)

[Exhibit 3 - Comp Plan Ord.pdf](#)

[Exhibit 4 - Comp Plan Reso.pdf](#)

- PH-4** [13-1153](#) QUASI-JUDICIAL - FIRST 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 13-1153.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 16-Z-12.pdf](#)

PH-5 [13-1155](#) QUASI-JUDICIAL - FIRST READING OF ORDINANCE - RELIEF FROM PARKING REQUIREMENTS FOR PUBLIC PURPOSE USE - LEWIS LANDING PARK - Case 77-R-11

Applicant: City of Fort Lauderdale
From: Unified Land Development Regulations Section 47-20
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 13-1155](#)
 [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 - Public Purpose Ord..pdf](#)

PH-6 [13-1157](#) QUASI-JUDICIAL - FIRST READING OF ORDINANCE - VACATION OF 15 FOOT RIGHT-OF-WAY - 400 NE 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 13-1157.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 2-P-13](#)

PH-7 [13-1159](#) QUASI-JUDICIAL - FIRST 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 13-1159.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 - Ordinance 3-P-13](#)

PH-8 [13-1225](#) COMMUNITY BUS SERVICES ROUTE CHANGE - Fourth Amendment
to Interlocal Agreement with Broward County for Financial Assistance
Only

Attachments: [Commission Agenda Memo #13-1225](#)
[13-1225 EX 1 Existing Downtown Link Map](#)
[13-1225 EX 2 Downtown Link Expansion Map 9.9.13](#)
[13-1225 EX 3 - TMA Vehicle Inventory rev](#)
[13-1225 EX 4 BCT Community Bus Extension Letter](#)
[13-1225 EX 5 BCT Letter on Additional Funding](#)
[13-1225 EX 6 Fourth Amendment to Community Bus ILA](#)

ORDINANCES

- O-1** [13-1129](#) SECOND READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-22 SIGN REQUIREMENTS - to permit sandwich signs and banner signs as a permanent permitted use subject to specific criteria
Attachments: [Commission Agenda Memo 13-1129.doc](#)
 [Exhibit 1 - PZB Staff Report.pdf](#)
 [Exhibit 2 - Ordinance](#)
- O-2** [13-1238](#) SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES, CHAPTER 28, ARTICLE I - PROVIDE STANDARDS FOR FLORIDA-FRIENDLY FERTILIZER USE ON URBAN LANDSCAPES
Attachments: [Commission Agenda Memo 13-1238](#)
 [Exhibit 1 - Ordinance](#)
 [Exhibit 2 -State Model Ordinance](#)
- O-3** [13-1090](#) SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES, SECTIONS 2-194(c) AND 2-199.2 COMPETITIVE NEGOTIATIONS AND PREFERENCE - PROVIDE FOR REQUESTS FOR QUALIFICATIONS AND EXPAND THE APPLICATION OF LOCAL BUSINESS PREFERENCE
Attachments: [Commission Agenda Memo 13-1090](#)
 [Exhibit 1 - Ordinance - CAM 13-1090](#)
- O-4** [13-1230](#) FIRST READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-18.31, SOCIAL SERVICE FACILITY - to distinguish levels of facilities based on the number of clients served and the types of services provided and to include separation criteria based on the level of facility to other SSF facilities, houses of worship, public parks, schools or residentially zoned property
Attachments: [Commission Agenda Memo 13-1230.doc](#)
 [Exhibit 1 - 061913 PZB Report.pdf](#)
 [Exhibit 2 - 061913 PZB Minutes.pdf](#)
 [Exhibit 3 Ordinance for 13-1230.pdf](#)

- O-5** [13-1169](#) FIRST 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 13-1169.doc](#)

[Exhibit 1 - Draft Ordinance.pdf](#)

[Exhibit 2 - 071713 PZB Staff Report.pdf](#)

[Exhibit 3 - 071713 PZB Minutes.pdf](#)

[Exhibit 4 - Innovative Dev Ord.pdf](#)

ADJOURNMENT