

City of Fort Lauderdale

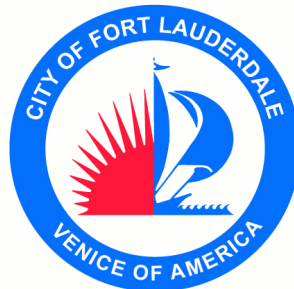
City Commission Regular Meeting

Agenda

Tuesday, July 2, 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
HARRY A. STEWART, City Attorney

ROLL CALL**Invocation**

Rabbi Schneur Kaplan, Downtown Jewish Center Chabad

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

[13-0927](#) APPROVAL OF MINUTES - May 7, 2013 Regular Meeting, May 13, 2013 Workshop for City Attorney Interviews and May 13, 2013 Special Meeting for City Attorney Selection

Attachments: [DRAFT May 7, 2013 Regular Meeting minutes](#)

[DRAFT May 13, 2013 Workshop for City Attorney Interviews](#)

[DRAFT May 13, 2013 Special Meeting minutes](#)

PRESENTATIONS

PRES-1 [13-0971](#) COMMUNITY APPEARANCE BOARD WOW AWARD FOR DISTRICT III

Attachments: [Description WOW District III](#)

PRES-2 [13-0973](#) 35th ANNUAL COMMUNITY APPEARANCE AWARDS - SPONSORS OF WOW AWARD PROGRAM AND PROPERTY OF THE YEAR - 1953 NE 21 Street in Poinsettia Heights: Stiles Corporation, Dickey Consulting Services, Northwest Progresso Community Redevelopment Agency, The Rubin Group, Judy Stern Consulting, Crush Law, Law Offices of Levi Williams, Massage Envy, Lochrie and Chakas, Waterbrook Builders, Midgard Management

Attachments: [Annual Community Appearance Awards & Property of Year](#)

PRES-3 [13-0943](#) THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DECLARING JULY, 2013 AS RECREATION AND PARKS MONTH IN THE CITY OF FORT LAUDERDALE

PRES-4 [13-0923](#) CITY MANAGER'S OFFICE - DISTINGUISHED BUDGET PRESENTATION AWARD FOR FISCAL YEAR 2013 OPERATING BUDGET DOCUMENT - received from Government Finance Officers Association - 29th consecutive year

Attachments: [EX 1 FY 2013 Award Letter](#)

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** [13-0966](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: 3rd Annual Fort Lauderdale Turkey Trot & Paddle; Mount Olivet Seventh-day Adventist Church International/Multicultural Day Celebration and National Night Out Against Crime.
- Attachments:** [Commission Agenda Memo #13-0966.docx](#)
[Ex 1 - Turkey Trot app.pdf](#)
[Ex 1 a - Turkey Trot race route.pdf](#)
[Ex 2 - Mount Olivet app.pdf](#)
[Ex 3 - Night Out Against Crime app.pdf](#)
- M-2** [13-0897](#) EVENT AGREEMENTS: 1)ArtServe's Red Eye Event; 2)Annual Back to School Giveaway & Health Fair and 3)Fourth of July at Plaza Bistro
- Attachments:** [Commission Agenda Memo #13-0897.docx](#)
[Ex 1 - Red Eye app.pdf](#)
[Ex 2 - Back to School Giveaway app.pdf](#)
[Ex 3 - Fourth of July at the Plaza app.pdf](#)
- M-3** [13-0692](#) WAVE STREETCAR PROJECT - SPECIAL ASSESSMENT IN DOWNTOWN AND SOUTH REGIONAL ACTIVITY CENTER BOUNDARIES - Interlocal Agreement with Broward County
- Attachments:** [Commission Agenda Memo #13-0692](#)
[13-0692 EX 1 - Broward County ILA.pdf](#)
[13-0692 EX 2 Wave Streetcar Project Partnership Agreement](#)
- M-4** [13-0831](#) CONTRACT RENEWALS OCTOBER, NOVEMBER, DECEMBER 2013, AND ONE FROM JULY AND SEPTEMBER - contingent upon each respective vendor agreeing to the extension
- Attachments:** [Commission Agenda Memo 13-0831](#)
[EX 1 - Contract Renewal List](#)
- M-5** [13-0978](#) FACILITY USE AGREEMENT AGREEMENT - Fire Rescue Department training on garage doors - Electronic Door-Lift, Inc.
- Attachments:** [CAM 13-0978 Electronic Door Lift Inc.](#)
[CAM 13-0978 Exhibit 1 Agreement](#)

- M-6** [13-0873](#) SETTLEMENT OF GENERAL LIABILITY FILE GL12-215C (Carl Karmin) - \$30,850
Attachments: [Commission Agenda Memo 13-0873](#)
- M-7** [13-0889](#) CYBER LIABILITY INSURANCE POLICY PURCHASE - \$23,181.49
Attachments: [Commission Agenda Memo 13-0889](#)
 [EX 1 CAM 13-0889 - Cyber Purchase](#)
- M-8** [13-0891](#) WORKERS' COMPENSATION INSURANCE - use of negotiation method to obtain insurance premium quotes
Attachments: [Commission Agenda Memo 13-0891](#)
- M-9** [13-0862](#) GRANT FOR BILL KEITH PRESERVE PHASE II - AGREEMENT WITH BROWARD COUNTY - \$20,000 - Partners in Preservation, Land Stewardship Program - no City match
Attachments: [Commission Agenda Memo #13-0862.doc](#)
 [Ex 1 - BK PIP unsigned.pdf](#)
- M-10** [13-0863](#) GRANT FOR MILLS POND PARK ENHANCEMENT PHASE I - AGREEMENT WITH BROWARD COUNTY - \$50,000 - Partners in Preservation, Land Stewardship Program - no City match
Attachments: [Commission Agenda Memo #13-0863.doc](#)
 [Ex 1 - Mills Ph1 PIP unsigned.pdf](#)
- M-11** [13-0864](#) GRANT FOR MILLS POND PARK ENHANCEMENT PHASE II - AGREEMENT WITH BROWARD COUNTY - \$25,000 - Partners in Preservation, Land Stewardship Program - no City match
Attachments: [Commission Agenda Memo #13-0864.doc](#)
 [Ex 1 - Mills P2 unsigned PIP.pdf](#)
- M-12** [13-0865](#) GRANT FOR SNYDER PARK QUADRANT 1B - AGREEMENT WITH BROWARD COUNTY - \$40,000 - Partners in Preservation, Land Stewardship Program - no City match
Attachments: [Commission Agenda Memo #13-0865.doc](#)
 [Ex 1 - Snyder QIB PIP unsigned.pdf](#)
- M-13** [13-0929](#) GRANT FOR TAXIWAY GOLF RELOCATION PHASE I - EXECUTIVE AIRPORT - Agreement with Federal Aviation Administration - \$1,493,540 pending award
Attachments: [Commission Agenda Memo #13-0929](#)

- M-14** [13-0746](#) FUNDING INCREASE - 2013 ANNUAL CONCRETE AND BRICK PAVERS CONTRACT - repair and restoration of sidewalks, ADA ramps, paver brick, curbs and asphalt - Straightline Engineering Group, LLC - \$153,806
Attachments: [Commission Agenda Memo 13-0746](#)
 [Exhibit 1 - Commission Agenda Memo 12-1205](#)
 [Exhibit 2 - Sidewalk Repair List](#)
- M-15** [13-0855](#) GRANT EXTENSION TO JULY 31, 2013 - SECOND AMENDMENT TO URBAN AREA SECURITY INITIATIVE MEMORANDUM OF AGREEMENT - Technical Response Team Specialty Rescue Vehicle Project
Attachments: [CAM 13-0855 Second Grant Extension](#)
 [CAM 13-0855 EX 1 GUASI11A Spending Spreadsheet](#)
 [CAM 13-0855 EX 2 - FY2010 MOA Second Modification-Fort Lauderdale \(GUA\)](#)
 [CAM 13-0855 EX 3 Modification FDEM and City of Miramar](#)
- M-16** [13-0806](#) GRANT EXTENSION - RIVER OAKS STORMWATER PARK GRANT - Florida Department of Environmental Protection - extending deadline from August 31, 2013 to February 28, 2015 and authorizing City Manager to execute all necessary documents
Attachments: [Commission Agenda Memo 13-0806](#)
 [Exhibit 1 - Grant Amendment Request 1](#)
 [Exhibit 2 - Attachment A - Grant Work Plan](#)
- M-17** [13-0811](#) CHANGE ORDER 3 (FINAL) - FLAGLER DRIVE GREENWAY AND BICYCLE FACILITY - MBR Construction, Inc. - \$13,673.35 and 68 additional work days
Attachments: [Commission Agenda Memo 13-0811](#)
 [Exhibit 1 - Change Order No 3 - FINAL](#)
- M-18** [13-0853](#) CHANGE ORDER 10 (FINAL) - SISTRUNK STREETSCAPE PROJECT - Central Florida Equipment Rentals, Inc. - credit of (\$546,170.05)
Attachments: [Commission Agenda Memo 13-0853](#)
 [Exhibit 1 - Final Change Order No. 10](#)
- M-19** [13-0866](#) CHANGE ORDER 13 (FINAL) - SOUTH SIDE SCHOOL - Trintec Construction, Inc. - \$7,072.52.
Attachments: [Commission Agenda Memo 13-0866](#)
 [Exhibit 1 - Trintec Change Order 13 Final](#)

- M-20** [13-0958](#) 1) AMENDMENT OF ANNUAL STORM DRAINAGE CONTRACTS TO INCLUDE ADDITIONAL PROJECTS ON AS NEEDED BASIS - GPE Engineering & General Contractor Corp., secondary contractor Southeastern Engineering Contractors, Inc. and tertiary contractor Ric-Man Construction Florida Inc. AND 2) WORK ORDERS 4 AND 5 - HOLIDAY PARK JIMMY EVERT TENNIS CENTER - \$79,699.01 including \$5,903.63 (8%) construction service fees and SW 13 STREET - \$92,433.43 including \$8,400 (10%) construction service fees and contingencies with GPE Engineering & General Contractor Corp.
- Attachments:** [Commission Agenda Memo 13-0958](#)
[Exhibit 1 - Work Order 4 Estimate](#)
[Exhibit 2 - SW 13th Street Estimate](#)
[Exhibit 3 - Belmar Street Estimate](#)
[Exhibit 4 - Approved 2012-13- storm annual projects](#)
- M-21** [13-0629](#) FLAVORS OF FORT LAUDERDALE EVENT- Request of Beach Business Improvement District Advisory Committee for funding - \$60,000
- Attachments:** [Commission Agenda Memo 13-0629 .docx](#)
[Exhibit 1 - Event Application BID.pdf](#)
[Exhibit 2 - 2012 Expenses and Revenue CAM 13-0629.pdf](#)
- M-22** [13-0977](#) WORK ORDER 5 - STREET RESURFACING IN DORSEY RIVERBEND - Annual Asphaltic Concrete Pavement Contract - Weekley Asphalt Paving Inc. - \$60,000
- Attachments:** [Commission Agenda Item - 13-0977.doc](#)

CONSENT RESOLUTION

- CR-1** [13-0815](#) CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2013 BUDGET - APPROPRIATION
- Attachments:** [CAM 13-0815 Consolidated Budget Amendment](#)
[EX 1 Resolution CAM 13-0815](#)
- CR-2** [13-0951](#) DEDICATION OF ADDITIONAL RIGHT-OF-WAY FOR SOUTH ANDREWS AVENUE - over a portion of South Side School properties in conformance to Broward County Trafficways Plan - contingent upon approval by Florida Communities Trust, Florida Division of Historical Resources and Broward County Historical Commission
- Attachments:** [Commission Agenda Memo 13-0951](#)
[Exhibit 1 - Road Easement Deed CAM 13-0951](#)
[Exhibit 2 - Resolution CAM 13-0951.pdf](#)

- CR-3** [13-0895](#) QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM -
RECOMMENDING PROJECT REPEL as a qualified target industry
business applicant and providing local financial support in the amount of
\$165,200 contingent upon approval by State of Florida
Attachments: [Commission Agenda Memo 13-0895](#)
[Exhibit 1-Resolution](#)
- CR-4** [13-0896](#) QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM -
RECOMMENDING PROJECT RICH as a qualified target industry
business applicant and providing local financial support in the amount of
\$21,000 contingent upon approval by State of Florida
Attachments: [Commission Agenda Memo 13-0896.docx](#)
[Exhibit 1-Resolution](#)
- CR-5** [13-0914](#) NORTHWEST COMMERCIAL REDEVELOPMENT - Seventh
Amendment to Development Agreement relating to Phase II project
development schedule and Second Amended and Restated Assignment
of Rights and Assumption of Obligations under Development Agreement
and Conditional Consent
Attachments: [Commission Agenda Memo 13-0914.doc](#)
[Exhibit 1 - Developers' Request.pdf](#)
[Exhibit 2 - Location Map.pdf](#)
[Exhibit 3 - Assumption and Assignment and Conditional Consent.pdf](#)
[Exhibit 4 - Seventh Amendment to Dev Agreement.pdf](#)
[Exhibit 5 - Resolution 13-0914](#)
- CR-6** [13-0759](#) GRANT APPLICATION AND ACCEPTANCE - SUN TROLLEY
DOWNTOWN WAVE LIMITATION LINK AND BEACH LINK
EXPANSION - Florida Department of Transportation Transit Corridor
Program - two years of operational costs and a trolley replacement - City
match required
Attachments: [Commission Agenda Memo #13-0759](#)
[13-0759 EX 1 Resolution](#)
- CR-7** [13-0821](#) DESIGN AND CONSTRUCTION OF TAXILANE CHARLIE PAVEMENT
REHABILITATION AND REPLACEMENT OF AIRFIELD LIGHTING AT
EXECUTIVE AIRPORT - additional participation by Florida Department
of Transportation in the amount of \$481,328 - Supplemental Joint
Participation Agreement
Attachments: [Commission Agenda Memo #13-0821](#)
[Exhibit 1 – Map of Taxilane Charlie Connectors](#)
[Exhibit 2 – Supplemental Joint Participation Agreement](#)
[Exhibit 3 - Resolution](#)

MOTIONS FOR DISCUSSION

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

MD-1 [13-0974](#) CONTRACT TO PROVIDE FIRE PREVENTION BUREAU INSPECTOR SERVICES ON AS-NEEDED BASIS TO CITY OF WILTON MANORS

Attachments: [Commission Agenda Memo 13-0974](#)

[Exhibit 1 CAM 13-0974 Copy of Overtime Rate - Fire Plan Review-Fire Investig](#)

[Exhibit 2 CAM 13-0974 Fire Prevention Temporary Agreement with Wilton Manc](#)

MD-2 [13-0969](#) CITY COMMISSION REQUEST TO REVIEW - GALLERIA LANDINGS SITE PLAN LEVEL III - Case 47-R-13

Applicant: Premier Developers V, LLC

Location: 1180 North Federal Highway

Zoning: Boulevard Business B-1

Future Land Use: Commercial

Attachments: [Commission Agenda Memo 13-0969](#)

[Exhibit 1 - Site Plan.pdf](#)

[Exhibit 2 - May 15,2013 PZB Results.pdf](#)

[Exhibit 3 – Draft of P&Z Board Minutes from June 19, 2013](#)

CITIZEN PRESENTATIONS

CIT-1 [13-0960](#) ROBERT LEFFERTS - Update on United States People Against Sexual Slavery In Our Nation

Attachments: [Citizen's Pres App](#)

CIT-2 [13-0961](#) CHRISTINE TIMMON - Immigration and the U. S. Constitution

Attachments: [Citizen's Pres App](#)

RESOLUTIONS

R-1 [13-0120](#) SIDEWALKS ON BAYVIEW DRIVE BETWEEN NE 13 STREET AND NE 16 STREET - requiring property owners to reconstruct or repair sidewalks abutting their properties

Attachments: [Commission Agenda Memo 13-0120](#)

[Exhibit 1 - Sample Letter](#)

[Exhibit 2 - Photographs](#)

[Exhibit 3 - Reso RE Sidewalk Repairs](#)

R-2 [13-0805](#) QUASI-JUDICIAL - PINNACLE AT TARPON RIVER PLAT - Case 9-P-13

Applicant: Lofts at Tarpon River LLC
Location: Northeast Corner of SE 9 Street and SE 2 Avenue
Future Land Use: Downtown 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 13-0805.docx](#)

[Exhibit 1 - Plat.pdf](#)

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

[Exhibit 3 - 6.19.13 PZB Staff Report.pdf](#)

[Exhibit 4 - 6.19.13 PZB Results.pdf](#)

[Exhibit 5 - Proof of Ownership.pdf](#)

[Exhibit 6 - Reso - CAM 13-0805](#)

R-3 [13-0822](#) QUASI-JUDICIAL - KARMAN PLAT - CASE 5-P-13

Applicant: Retail Plaza Properties, LLC
Location: 2949 North Federal Highway
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 13-0822.docx](#)

[Exhibit 1 - Plat.pdf](#)

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

[Exhibit 3 - 5-15-13 PZB Staff Report.pdf](#)

[Exhibit 4 - 5-15-13 PZB Draft Minutes.pdf](#)

[Exhibit 5 - Proof of Ownership.pdf](#)

[Exhibit 6 - Reso - CAM 13-0822](#)

- R-4** [13-0844](#) GRANT APPLICATION FOR NE 13th STREET COMPLETE STREET PROJECT - authorizing submittal of application to Broward County - Broward Redevelopment Program - \$1.5 million
Attachments: [Commission Agenda Memo 13-0844](#)
 [Exhibit 1 - BRP Program Application](#)
 [Exhibit 2 - Map of Project Area.pdf](#)
 [Exhibit 3 - Complete Street Conceptual Design for NE 13th Street Project.pdf](#)
 [Exhibit 4 - 13th Street Alliance Funding Commitment .pdf](#)
 [Exhibit 5- Resolution 13-0844](#)
- R-5** [13-0872](#) VACATION OF 80 FOOT ACCESS OPENING AND AMENDING NON-VEHICULAR ACCESS LINE - FAITH FARM - POWERLINE PLAT - Case 11-P-01A

Applicant: Fort Lauderdale Rescue Tabernacle, Inc.
Location: 1980 NW 9 Avenue
Attachments: [Commission Agenda Memo 13-0872.docx](#)
 [Exhibit 1 - Location Map & NVAL.pdf](#)
 [Exhibit 2 - Applicants Narrative.pdf](#)
 [Exhibit 3 - Reso - CAM 13-0872](#)
- R-6** [13-0967](#) ALLIANCE FOR INNOVATION - authorizing City Manager to accept appointment to Board of Directors for the Alliance for Innovation
Attachments: [Commission Agenda Memo 13-0967](#)
 [CAM 13-0967, Exhibit - Resolution for Alliance for Innovation Board](#)
- R-7** [13-0931](#) EXTENDING DEADLINE FOR CODE ENFORCEMENT LIEN AMNESTY PROGRAM
Attachments: [Commission Agenda Memo 13-0931](#)
 [Exhibit 1 - Memo to Commission 13-117](#)
 [Exhibit 2 - Resolution 12-210](#)
 [Exhibit 3 - CAM #12-2402](#)
 [Exhibit 4 - Resolution](#)
- R-8** [13-0903](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2

PUBLIC HEARINGS

- PH-1** [13-0948](#) RESOLUTION - UNDERGROUNDING OF OVERHEAD UTILITY LINES
- SETTING FEE FOR INITIAL UPFRONT COSTS - Idlewyld - Riviera
Isles - Service Area A
Attachments: [Commission Agenda Memo 13-0948](#)
[Exhibit 1 - Resolution CAM 13-0948](#)
[Exhibit 2 - Underground Utility Planning Service Area \(UUPSA\) Map](#)
- PH-2** [13-0949](#) RESOLUTION - UNDERGROUNDING OF OVERHEAD UTILITY LINES
- SETTING FEE FOR INITIAL UPFRONT COSTS - Las Olas Isles -
Service Area B
Attachments: [Commission Agenda Memo 13-0949](#)
[Exhibit 1 - Resolution CAM 13-0949](#)
[Exhibit 2 - Underground Utility Planning Service Area \(UUPSA\) Map](#)
- PH-3** [13-0950](#) RESOLUTION - UNDERGROUNDING OF OVERHEAD UTILITY LINES
- SETTING FEE FOR INITIAL UPFRONT COSTS - Seven Isles -
Service Area C
Attachments: [Commission Agenda Memo 13-0950](#)
[Exhibit 1 - Resolution CAM 13-0950](#)
[Exhibit 2 - Underground Utility Planning Service Area \(UUPSA\) Map](#)
- PH-4** [13-0741](#) RESOLUTION - AMENDMENT TO NORTHWEST PROGRESSO
FLAGLER HEIGHTS COMMUNITY REDEVELOPMENT PLAN - adding:
Community Policing Innovation Program, Wireless Surveillance Camera
System and Public Wi-Fi System - (Request to defer to August 20,
2013)
Attachments: [Commission Agenda Memo 13-0741.docx](#)
[Exhibit 1 - Florida Statutes Chapter 163.361.pdf](#)
[Exhibit 2 - Financial Projection For NPF CRA FY 2014-2025 2 CAM 13-0741.pdf](#)
[Exhibit 3 - Notice of Public Hearing.pdf](#)
- PH-5** [13-0926](#) RESOLUTION - BROWARD COUNTY MINORITY BUILDERS
COALITION, INC. - 1) Five-Year Lease for subletting of 1145 NW 5
Avenue and 1200 NW 3 Street and 2) Memorandum of Lease in
conjunction therewith - low-to-moderate income households
Attachments: [Commission Agenda Memo 13-0926.doc](#)
[Exhibit 1 - Lease Agreement](#)
[Exhibit 2 - Memorandum of Lease](#)
[Exhibit 3 - Parcel 1 - BCPA data sheet.pdf](#)
[Exhibit 4 - Parcel 2 - BCPA data sheet.pdf](#)
[Exhibit 5 - Resolution](#)

- PH-6** [13-0839](#) QUASI-JUDICIAL - FIRST READING OF ORDINANCE REZONING TO EXCLUSIVE USE (X-P) - PARKING LOT AND SITE PLAN WITH COMMERCIAL FLEX ALLOCATION - EXPANSION OF BOAT OWNERS WAREHOUSE - Case 7-ZR-12

Applicant: Second Avenue Properties - Boat Owners Warehouse
From: Residential Low Rise Multi-Family - Medium High Density RM-15
Location: Southeast Corner of SE 3 Avenue and State Road 84 - 2307 SE 3 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 13-0839.doc](#)

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

[Exhibit 2 - Site Plan.pdf](#)

[Exhibit 3 - Applicant's Narratives.pdf](#)

[Exhibit 4 - April 17, 2013 PZB Staff Report.pdf](#)

[Exhibit 5 - April 17, 2013 PZB Approved Minutes.pdf](#)

[Exhibit 6 - Ord - CAM 13-0839](#)

- PH-7** [13-0909](#) MOTION - ANNUAL ACTION PLAN FOR FISCAL YEAR 2013-2014 ENTITLEMENT GRANT PROGRAMS THROUGH U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Attachments: [Commission Agenda Memo 13-0909.doc](#)

[Exhibit 1 - Proposed Budget and Narrative Summary.pdf](#)

[Exhibit 2 - Recommended Performance Indicators.pdf](#)

[Exhibit 3 - Current NRSA Eligible Area.pdf](#)

[Exhibit 4 - Current CDBG Eligibility Map.pdf](#)

ORDINANCES

- O-1** [13-0940](#) FIRST READING OF ORDINANCE AMENDING ORDINANCE C-03-46 - ESTABLISHING STAGGERED TERMS FOR AUDIT ADVISORY BOARD

Attachments: [CAM 13-0940](#)

[Exhibit 1 - Audit Advisory Board Ord](#)

[EX-2 City Commission Conference Meeting Minutes Feb 7, 12](#)

- O-2** [13-0910](#) FIRST READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTIONS 47-6 AND 47-18, Business Zoning Districts (CB, B-1, B-2, B-3) and Specific Use Requirements - TO PROHIBIT PACKAGE LIQUOR STORE, CONVENIENCE KIOSK, CONVENIENCE STORE, MULTI-PURPOSE AND SUBSTANTIALLY SIMILAR USES WITHIN NORTHWEST REGIONAL ACTIVITY CENTER

Attachments: [Commission Agenda Memo 13-0910](#)
[Exhibit 1 - NPF-CRA map boundaries.pdf](#)
[Exhibit 2 - 4-17-13 PZB minutes.pdf](#)
[Exhibit 3 - 5-15-13 PZB minutes.pdf](#)
[Exhibit 4 - PZB Staff Report.pdf](#)
[Exhibit 5 - Ord - NWRAC - CAM 13-0910](#)

- O-3** [13-0871](#) QUASI-JUDICIAL - SECOND READING OF ORDINANCE VACATING RIGHT-OF-WAY - 74.5 feet along southern boundary of site - Case 6-P-13

Applicant: Bac Home Loans
Location: 2401 NE 27 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 13-0871.docx](#)
[Exhibit 1 - Location Map.pdf](#)
[Exhibit 2 - Applicant's Narrative.pdf](#)
[Exhibit 3 - May 15, 2013 PZB Staff Report.pdf](#)
[Exhibit 4 - May 15, 2013 PZB Final Minutes.pdf](#)
[Exhibit 5 - Ord - CAM 13-0871](#)

ADJOURNMENT