

# City of Fort Lauderdale

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



## Action Summary

Tuesday, July 2, 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*  
*HARRY A. STEWART, 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**[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

**APPROVED**

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

**PRESENTATIONS****PRES-** [13-0971](#)

1

COMMUNITY APPEARANCE BOARD WOW AWARD FOR DISTRICT III

**PRESENTED****PRES-** [13-0973](#)

2

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

**PRESENTED****PRES-** [13-0943](#)

3

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DECLARING JULY, 2013 AS RECREATION AND PARKS MONTH IN THE CITY OF FORT LAUDERDALE

**PRESENTED****PRES-** [13-0923](#)

4

CITY MANAGER'S OFFICE - DISTINGUISHED BUDGET PRESENTATION AWARD FOR FISCAL YEAR 2013 OPERATING BUDGET DOCUMENT - received from Government Finance Officers Association - 29th consecutive year

**PRESENTED**

**13-0988** WALK - ON - PRESENTATION - Preventative Flood Measure

**PRESENTED**

## CONSENT AGENDA

**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.

**Mount Olivet Seventh Day Adventist Church International Multicultural Day Celebration was removed from this item. See Memorandum 13-0966**

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

## Approval of the Consent Agenda

**Approve the Consent Agenda**

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**Approve the Consent Agenda**

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

**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

**APPROVED**

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

**M-3**     [13-0692](#)     WAVE STREETCAR PROJECT - SPECIAL ASSESSMENT IN DOWNTOWN AND SOUTH REGIONAL ACTIVITY CENTER BOUNDARIES - Interlocal Agreement with Broward County

**APPROVED**

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

**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

**APPROVED**

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

- M-5**     [13-0978](#)     FACILITY USE AGREEMENT AGREEMENT - Fire Rescue Department training on garage doors - Electronic Door-Lift, Inc.  
**APPROVED**  
**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- M-6**     [13-0873](#)     SETTLEMENT OF GENERAL LIABILITY FILE GL12-215C (Carl Karmin) - \$30,850  
**APPROVED**  
**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- M-7**     [13-0889](#)     CYBER LIABILITY INSURANCE POLICY PURCHASE - \$23,181.49  
**APPROVED**  
**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- M-8**     [13-0891](#)     WORKERS' COMPENSATION INSURANCE - use of negotiation method to obtain insurance premium quotes  
**APPROVED**  
**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- 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  
**APPROVED**  
**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- 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  
**APPROVED**  
**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- 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  
**APPROVED**

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

- 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

**APPROVED**

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

- M-13**    [13-0929](#)    GRANT FOR TAXIWAY GOLF RELOCATION PHASE I - EXECUTIVE AIRPORT - Agreement with Federal Aviation Administration - \$1,493,540 pending award

**APPROVED**

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

- 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

**APPROVED**

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

- 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

**APPROVED**

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

- 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

**APPROVED**

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

- 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
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- M-18**    [13-0853](#)    CHANGE ORDER 10 (FINAL) - SISTRUNK STREETSCAPE PROJECT - Central Florida Equipment Rentals, Inc. - credit of (\$546,170.05)
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- M-19**    [13-0866](#)    CHANGE ORDER 13 (FINAL) - SOUTH SIDE SCHOOL - Trintec Construction, Inc. - \$7,072.52.
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- 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.
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- M-21**    [13-0629](#)    FLAVORS OF FORT LAUDERDALE EVENT- Request of Beach Business Improvement District Advisory Committee for funding - \$60,000
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

- M-22**    [13-0977](#)            WORK ORDER 5 - STREET RESURFACING IN DORSEY RIVERBEND - Annual Asphaltic Concrete Pavement Contract - Weekley Asphalt Paving Inc. - \$60,000

**APPROVED**

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

**CONSENT RESOLUTION**

- CR-1**    [13-0815](#)            CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2013 BUDGET - APPROPRIATION

**ADOPTED**

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

- 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

**ADOPTED**

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

- 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

**ADOPTED**

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

- 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

**ADOPTED**

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

- 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

**ADOPTED**

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

- 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

**Amended to motion only, limiting action to grant application only.**

- 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

**ADOPTED**

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

## **PURCHASING AGENDA**

- PUR-1**    [13-0774](#)            ONE-YEAR CONTRACT FOR METER VALVES AND SETTING EQUIPMENT in the estimated amount of \$253,588 from Ferguson Enterprises, Inc. and authorize City Manager to approve renewal options contingent upon approval and appropriation of funds

**APPROVED**

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

- PUR-2**    [13-0825](#)            THREE-MONTH CONTRACT EXTENSION FOR AGGREGATES in the estimated amount of \$56,500 from Soil Tech Distributors, Inc. and Austin Tupler Trucking, Inc.

**APPROVED**

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



**PUR-3** [13-0826](#) PURCHASE OF VARIABLE FREQUENCY DRIVE REPLACEMENT in the amount of \$61,196 from Mills Electric Service, Inc.

**REMOVED FROM AGENDA**

**PUR-4** [13-0836](#) THREE-YEAR CONTRACT FOR SULFURIC ACID in the estimated amount of \$226,000 from Shrieve Chemical Company and authorize City Manager to approve renewal options contingent upon approval and appropriation of funds

**APPROVED**

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

**PUR-5** [13-0842](#) CONTRACT FOR SMALL WATER MAIN IMPROVEMENTS PROJECT in the estimated amount of \$1,038,328 from Giannetti Contracting Corporation

**APPROVED**

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

**PUR-6** [13-0859](#) THREE-YEAR CONTRACT FOR LOCKBOX SERVICES in the estimated amount of \$207,386 from Intuition Systems d/b/a Bill2Pay and authorize City Manager to approve renewal option contingent upon approval and appropriation of funds

**APPROVED**

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

**PUR-7** [13-0860](#) PURCHASE OF BASEBALL FIELD LIGHTING AND ELECTRICAL IMPROVEMENTS AT OSSWALD COMMUNITY PARK in the amount of \$305,589 from Electrical Contracting Service, Inc.

**APPROVED**

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

**PUR-8** [13-0880](#) ONE-YEAR CONTRACT FOR SPECIALIZED COMPUTER SEARCH SERVICES in the estimated amount of \$57,996 from LexisNexis Risk Solutions FL, Inc.

**APPROVED**

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

**PUR-9** [13-0920](#) CITYWIDE TOWING SERVICES - REJECT ALL PROPOSALS UNDER RFP 135-11084 AND AWARD TWO-YEAR CONTRACT UNDER RFP 135-11212 in the total revenue amount of \$460,000 from West Way Towing, Inc.

**APPROVED**

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

**PUR-1** [13-0928](#)  
**0** RECYCLABLES PROCESSING SERVICES - PIGGYBACK FIVE-YEAR CONTRACT between City of Deerfield Beach and Sun Recycling LLC, a Florida limited liability company, and Bergeron Environmental and Recycling, LLC, a Florida limited liability company, jointly and severally, d/b/a Sun-Bergeron, JV, in the total revenue amount of \$2,399,400

**APPROVED**

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

**PUR-11** [13-0947](#) THREE-YEAR CONTRACT FOR CONCESSION AND CATERING SERVICES AT WAR MEMORIAL AUDITORIUM in the estimated revenue total of \$208,627.50 from Professional Concessions, Inc. and authorize City Manager to approve renewal options

**APPROVED**

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

**PUR-1** [13-0963](#)  
**2** PURCHASE OF EXOTIC REMOVAL SITE CLEARING AND FENCE INSTALLATION in the estimated amount of \$110,000 from DGC Environmental Services, Inc. d/b/a Common Areas Maintenance

**APPROVED**

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

**PUR-1** [13-0980](#)  
**3** SINGLE FAMILY RESIDENTIAL HOUSEHOLD GARBAGE, TRASH AND YARD WASTE COLLECTION - MONTH TO MONTH CONTRACT from Choice Environmental Services of Broward, Inc. - up to sixty days commencing on August 1, 2013 - estimated amount of \$274,986.76

**APPROVED**

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

**MOTIONS FOR DISCUSSION**

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

**APPROVED**

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

**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

**Died for lack of a second.**

**CITIZEN PRESENTATIONS**

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

**Mr. Lefferts was not present.**

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

**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

**ADOPTED**

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

**Nay:** 1 - Commissioner Trantalis

- 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.
- ADOPTED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- 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.
- ADOPTED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- 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
- ADOPTED**
- Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and Commissioner DuBose
- Not Present:** 1 - Commissioner Rogers
- 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
- ADOPTED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

**R-6**     [13-0967](#)     ALLIANCE FOR INNOVATION - authorizing City Manager to accept appointment to Board of Directors for the Alliance for Innovation

**ADOPTED**

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

**R-7**     [13-0931](#)     EXTENDING DEADLINE FOR CODE ENFORCEMENT LIEN AMNESTY PROGRAM

**ADOPTED**

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

**R-8**     [13-0903](#)     APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2

**ADOPTED**

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

**PUBLIC HEARINGS**

**PH-1**     [13-0948](#)     RESOLUTION - UNDERGROUNDING OF OVERHEAD UTILITY LINES - SETTING FEE FOR INITIAL UPFRONT COSTS - Idlewyld - Riviera Isles - Service Area A

**APPROVED AS AMENDED**

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

**PH-2**     [13-0949](#)     RESOLUTION - UNDERGROUNDING OF OVERHEAD UTILITY LINES - SETTING FEE FOR INITIAL UPFRONT COSTS - Las Olas Isles - Service Area B

**Deferred to August 20, 2013.**

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

**PH-3**     [13-0950](#)     RESOLUTION - UNDERGROUNDING OF OVERHEAD UTILITY LINES - SETTING FEE FOR INITIAL UPFRONT COSTS - Seven Isles - Service Area C

**APPROVED AS AMENDED**

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

**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)

**Deferred to August 20, 2013.**

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

**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

**ADOPTED**

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

**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.

**PASSED FIRST READING**

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

**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

**Deferred to July 9, 2013.**

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

**ORDINANCES**

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

**PASSED FIRST READING**

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

**PASSED FIRST READING**

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

**ADOPTED ON SECOND READING**

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

**ADJOURNMENT**