

City of Fort Lauderdale

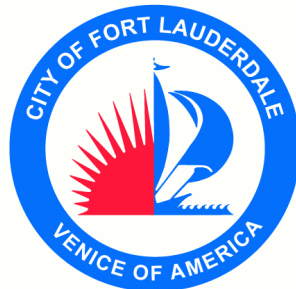
City Commission Regular Meeting

Agenda

Tuesday, June 4, 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**

Chaplain Ron Perkins, Fort Lauderdale Police Department, Seafarer's House at Port Everglades

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

[13-0794](#) APPROVAL OF MINUTES - April 2, 2013 Conference Meeting and April 16, 2013 Regular Meeting

Attachments: [DRAFT April 2, 2013 Conference Meeting minutes](#)

[DRAFT April 16, 2013 Regular Meeting minutes](#)

PRESENTATIONS

PRES-1 [13-0838](#) PRESENTATION BY LAUDERDALE YACHT CLUB SAILING FOUNDATION OF A PROCLAMATION FOR THE 2013 YOUTH SAILING GRANT REPRESENTING A DONATION OF \$2,600 TO BENEFIT CHILDREN PARTICIPATING IN FORT LAUDERDALE JUNIOR SAILORS PROGRAM

PRES-2 [13-0840](#) RECOGNITION OF UTILITIES BUREAU - WINNER OF 2013 WASTEWATER COLLECTION SYSTEM AWARD BY FLORIDA WATER ENVIRONMENT ASSOCIATION FOR STELLAR PERFORMANCE AND PROFESSIONALISM

Attachments: [EX 1 - Utilities Bureau Wastewater Collection System Award](#)

PRES-3 [13-0861](#) PROCLAMATION DESIGNATING JUNE 8, 2013 AS NATIONAL MARINA DAY IN THE CITY OF FORT LAUDERDALE

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 [13-0718](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Cheney Brothers Pre Show Party and Mad Decent Block Party

Attachments: [Commission Agenda Memo #13-0718.doc](#)

[Ex 1 - Cheney Brothers app.pdf](#)

[Ex 2 -Mad Decent Block Party app.pdf](#)

- M-2** [13-0793](#) ISSUANCE OF REFUNDS TO LARGE USER WASTEWATER PARTICIPATING CITIES - fiscal year ending September 30, 2012
Attachments: [Commission Agenda Memo 13-0793](#)
- M-3** [13-0752](#) GRANT APPLICATION - \$850,000 - FIRE BOAT REPLACEMENT - Assistance to Firefighters Grant Program - U.S. Department of Homeland Security/FEMA - 20 percent City cash match
Attachments: [CAM 13-0752 AFG-Fireboat replacement-Revised 051713](#)
- M-4** [13-0753](#) GRANT APPLICATION - \$1,000,000 - BREATHING APPARATUS - Assistance to Firefighters Grant Program - U.S. Department of Homeland Security/FEMA - 20 percent City cash match
Attachments: [CAM 13-0753 AFG Breathing Apparatus](#)
- M-5** [13-0830](#) RETURN SECURITY FUND DEPOSIT TO COMCAST OF FLORIDA, LLC - \$217,391.03 - PREVIOUS CABLE FRANCHISE AGREEMENT - authorizing return of any subsequent interest earned up to date of payment
Attachments: [Commission Agenda Memo #13-0830](#)
 [EX - 1 Comcast Letter](#)
- M-6** [13-0648](#) GRANT ACCEPTANCE - \$5,000 - SWIM LESSON PROGRAM AT JOSEPH C. CARTER PARK - USA Swimming Foundation
Attachments: [Commission Agenda Memo #13-0648.docx](#)
 [Ex 1 -USA Swimming Foundation LOA.pdf](#)
- M-7** [13-0742](#) GRANT ACCEPTANCE - \$200,000 - LAND WATER CONSERVATION GRANT PROGRAM - Florida Department of Environmental Protection and execute any documents associated with the acceptance of such funds - \$200,000 City match
Attachments: [Commission Agenda Memo #13-0742.doc](#)
 [Ex 1 - Award Letter 10_25_12.pdf](#)
 [Ex 2 - Award Agreement.pdf](#)
- M-8** [13-0754](#) GRANT FOR GORE BETZ PARK PHASE III - AGREEMENT WITH BROWARD COUNTY - \$75,000 - Parks for People Land Stewardship Program - City match of \$75,000
Attachments: [Commission Agenda Memo #13-0754.doc](#)
 [Ex 1 -FormGrantAgreement_GoreBetzIII.pdf](#)
- M-9** [13-0755](#) GRANT FOR HARDY PARK ADDITION II - AGREEMENT WITH BROWARD COUNTY - \$75,000 - Parks for People Land Stewardship Program - City match of \$75,000
Attachments: [Commission Agenda Memo #13-0755](#)
 [Ex 1 - FormGrantAgreementHardyPrk.pdf](#)

- M-10** [13-0756](#) GRANT FOR HORTT PARK - AGREEMENT WITH BROWARD COUNTY - \$75,000 - Parks for People Land Stewardship Program - City match of \$75,000
Attachments: [Commission Agenda Memo #13-0756](#)
 [CAM 13-0756 Ex 1 - FormGrantAgreement_HorttPark.pdf](#)
- M-11** [13-0757](#) GRANT FOR LEWIS LANDING PARK PHASE II - AGREEMENT WITH BROWARD COUNTY - \$75,000 - Parks for People Land Stewardship Program - City match of \$75,000
Attachments: [Commission Agenda Memo #13-0757.doc](#)
 [Ex 1 - FormGrantAgreement_LewisLandingPhII.pdf](#)
- M-12** [13-0772](#) PENDING SALE OF RITZ CARLTON - Consent to Assignment and Assumption of Lease Agreement and Pedestrian Overpass Agreement from Castillo Grand, LLC to RCFL Investor, LLC - Fourth Amendment to Lease Agreement and Second Amendment to Overpass Agreement between City and Castillo Grand, LLC
Attachments: [Commission Agenda Memo #13-0772.docx](#)
 [EX 1 - LEASE AGREEMENT WITH AMENDMENTS](#)
 [EX 2 - PEDESTRIAN OVERPASS AGREEMENT WITH AMENDMENTS](#)
 [EX 3 - ASSIGNMENT AND ASSUMPTION OF LEASE AGREEMENT AND CON](#)
 [EX 4 - ASSIGNMENT AND ASSUMPTION OF OVERPASS AGREEMENT & CC](#)
 [EX 5 - FOURTH AMENDMENT TO LEASE AGREEMENT.pdf](#)
 [EX 6 - SECOND AMENDMENT TO OVERPASS AGREEMENT.pdf](#)
- M-13** [13-0750](#) ACCEPTANCE OF ADDITIONAL GRANT FUNDS - \$15,000 - 2012 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE COUNTYWIDE SOLICITATION GRANT PROGRAM
Attachments: [CAM 13-0750](#)
 [CAM 13-0750, EX 1](#)
- M-14** [13-0783](#) ONE-YEAR LEASE AGREEMENT FOR POLICE SUBSTATION - Coral Ridge Yacht Club, Inc. - 2800 Yacht Club Boulevard -no cost
Attachments: [CAM #13-0783 -Coral Ridge Yacht Club Substation Lease](#)
 [Exhibit 1 - CAM #13-0783](#)
- M-15** [13-0271](#) CHANGE ORDER 3 (FINAL) - HORTT PARK COMMUNITY CENTER - Green Construction Technologies Inc. - \$22,165.15 plus \$2,216 in-house administration costs and 92 additional work days to contract period.
Attachments: [Commission Agenda Memo 13-0271](#)
 [Exhibit 1 - Hortt Park Change Order 3 Final](#)

- M-16** [13-0725](#) CHANGE ORDER 3 - REPLACEMENT OF SE 15 AVENUE BRIDGES OVER MARCHETTA AND CARLOTTA RIVERS - Baker Concrete Construction, Inc. - add eight days to contract period at no additional cost
Attachments: [Commission Agenda Memo #13-0725](#)
 [Exhibit 1 - Change Order No 3](#)
- M-17** [13-0691](#) HOUSING OPPORTUNITIES FOR PERSONS WITH HIV/AIDS (HOPWA) PROGRAM - Community Services Board to review need and progress of existing providers and recommend reallocation of funding previously awarded to Legal Aid Service of Broward County, Inc. - \$250,556.98
Attachments: [Commission Agenda Memo 13-0691.doc](#)
 [Exhibit 1 - HOPWA Legal Aid Letter.pdf](#)
- M-18** [13-0738](#) HOME INVESTMENT PARTNERSHIP PROGRAM - \$662,292.87 - repayment to City's Line-Of-Credit Account with U.S. Department of Housing and Urban Development and ratification of liability account
Attachments: [Commission Agenda Memo 13-0738.doc](#)
 [Exhibit 1 - HOME Program \(Items to be Repaid to HUD\).pdf](#)

CONSENT RESOLUTION

- CR-1** [13-0688](#) CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2013 BUDGET - APPROPRIATION
Attachments: [CAM 13-0688 Consolidated Budget Amendment](#)
 [EX 1 Resolution CAM 13-0688](#)
- CR-2** [13-0736](#) WAVE STREETCAR PROJECT - APPOINTMENT OF BOND DISCLOSURE COUNSEL FOR ISSUANCE OF SPECIAL ASSESSMENT BONDS - Albert Del Castillo of Greenberg Traurig LLP as Bond Counsel and Steven Bullock, P.A. as Disclosure Counsel
Attachments: [Commission Agenda Memo 13-0736](#)
 [EX - 1](#)
- CR-3** [13-0803](#) WAVE STREETCAR PROJECT - APPOINTMENT OF BOND COUNSEL - bond validation process for issuance of special assessment bonds - Albert Del Castillo of Greenberg Traurig, P.A.
Attachments: [Commission Agenda Memo 13-0803](#)
 [EX 1 - 13-](#)

- CR-4** [13-0694](#) PARKS AND RECREATION RULES AND REGULATIONS -
Amendments relating to Section 4.5, Nuisances, and Section 7.5,
Beach Regulations
Attachments: [Commission Agenda Memo #13-0694](#)
 [Ex 1 - DRAFT Park Rules and Regulation .pdf](#)
 [Ex 2 - 042413 PRBB Draft Minutes.pdf](#)
 [Ex. 3- Resolution](#)
- CR-5** [13-0728](#) STREET NAME ADDITIONS - PROGRESSO VILLAGE
NEIGHBORHOOD - adding historic names to street signs: NW 7 Street,
NW 8 Street, NE 8 Street, NW 9 Street, NW 3 Avenue, NW 4 Avenue,
NW 5 Avenue, NW 6 Avenue, NW 4 Street and NW 5 Street
Attachments: [Commission Agenda Memo 13-0728](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - Meeting Minutes](#)
 [Exhibit 3 - Reso RE Historic Street Names](#)

PURCHASING AGENDA

- PUR-1** [13-0665](#) EIGHTEEN MONTH CONTRACT EXTENSION FOR BANKING
SERVICES WITH WELLS FARGO BANK, N.A. AND CANCEL AWARD
TO TD BANK and authorize proper City Officials to execute all
necessary documents
Attachments: [Commission Agenda Memo 13-0665](#)
- PUR-2** [13-0737](#) TWO-YEAR CONTRACT FOR EMERGENCY CATERING SERVICES in
the estimated amount of \$121,692 from Professional Concessions, Inc.
and authorize the City Manager to approve renewal options contingent
upon approval and appropriation of funds
Attachments: [Commission Agenda Memo 13-0737](#)
 [EX 1 - Bid Tabulation 432-11139](#)
- PUR-3** [13-0784](#) PURCHASE OF PROJECT AND ASSET MANAGEMENT SOFTWARE
in the amount of \$434,828 (five-year period) from Enstoa, Inc.
Attachments: [Commission Agenda Memo 13-0784](#)
 [EX 1 - Bid Tabulation 432-11230](#)
- PUR-4** [13-0792](#) NINE-MONTH CONTRACT EXTENSION FOR CREDIT CARD
PROCESSING SERVICES in the amount of \$142,282.25 from Elavon,
Inc. and authorize proper City Officials to execute all necessary
documents, contingent upon vendor agreeing to extension
Attachments: [Commission Agenda Memo 13-0792](#)

- PUR-5** [13-0770](#) 1)INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR SOLID WASTE DISPOSAL SUPPORT SERVICES, 2) PIGGYBACK AGREEMENT BETWEEN TOWN OF SOUTHWEST RANCHES AND SUN-BERGERON SOLID WASTE SERVICES FOR RECYCLABLE PROCESSING SERVICES AND 3) REJECT PROPOSALS FOR SOLID WASTE PROCESSING AND DISPOSAL (RFP 635-11066)

Attachments: [Commission Agenda Memo 13-0770](#)

[EX 1 - County Interlocal Agreement](#)

[EX 2 - Wheelabrator Solid Waste Agreement](#)

[EX 3 - Wheelabrator Loyalty Offer](#)

[EX 4 - Agreement SW Ranches & Sun Bergeron](#)

[EX 5 - Sun-Bergeron Solid Waste Services JV Contract.pdf](#)

CITIZEN PRESENTATIONS

- CIT-1** [13-0765](#) JOHN COLEMAN - Use of Wheelchairs on Streets

Attachments: [EX 1 - Citizen's Presentation Application](#)

- CIT-2** [13-0766](#) DONALD KARNEY III - Change in Parking Meter Enforcement Hours

Attachments: [EX 1 - Citizen's Presentation Application](#)

- CIT-3** [13-0767](#) ROBERT WALSH - WAVE Streetcar, Property Tax and Fire Assessment

Attachments: [EX 1 - Citizen's Presentation Application](#)

- CIT-4** [13-0768](#) CHRISTINE TIMMON - U. S. Constitution and Alimony

Attachments: [EX 1 - Citizen's Presentation Application](#)

- CIT-5** [13-0769](#) BENJAMIN PROWS - Allowing Hammocks on the Beach

Attachments: [EX 1 - Citizen's Presentation Application](#)

RESOLUTIONS

- R-1** [13-0795](#) DESIGNATING THE MONTH OF JUNE, 2013 AS NOT 1 FORGOTTEN MEN'S CANCER AWARENESS MONTH IN THE CITY OF FORT LAUDERDALE

Attachments: [Resolution - CJC - Not 1 Forgotten Men's Cancer Awareness Month.pdf](#)

R-2 [13-0655](#) QUASI-JUDICIAL - GUNTHER MOTORS PLAT - Case 4-P-13

Applicant: Gunther Motor Company of Plantation, Inc.
Location: Southeast corner of SW 19 Street and South State Road 7
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 13-0655.docx](#)
[Exhibit 1 - Plat.pdf](#)
[Exhibit 2 - Applicant's Narrative.pdf](#)
[Exhibit 3 - FDOT Letter.pdf](#)
[Exhibit 4 - PZB Staff Report.pdf](#)
[Exhibit 5 - PZB Draft Minutes.pdf](#)
[Exhibit 6 - reso - 13-0655](#)

R-3 [13-0719](#) QUASI-JUDICIAL - VACATION OF 5 FOOT DRAINAGE EASEMENT - Case 2-M-13

Applicant: Florida Conference of Seventh-day Adventists
Location: Mid-block between Davie Boulevard and SW 12 Street along eastern property line - 850 SW 12 Street

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 13-0719.docx](#)
[Exhibit 1- Location Map.pdf](#)
[Exhibit 2- Narrative.pdf](#)
[Exhibit 3 - Reso - 13-0719](#)

R-4 [13-0593](#) WAVE STREETCAR PROJECT - CREATION OF SPECIAL ASSESSMENT AREA AND IMPOSITION OF AN ASSESSMENT

Attachments: [Commission Agenda Memo 13-0593](#) [Initial Reso for Special Assessment Wave](#)
[13-0593 EX 1 Wave ILA Reso 08-71](#)
[13-0593 EX 2 Wave Partnership Agreement 3-8-13 FINAL](#)
[13-0593 EX 3 Wave Assessment Map and Legal Description](#)
[13-0593 EX 5 Ft. Lauderdale Assessment Program Report 3-28-13](#)
[13-0593 EX 6 Letter from SFRTA](#)
[Exhibit 7 - Wave assessment resolution - 13-0593](#)

- R-5 [13-0749](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS -
vacancy information provided under Conference Item BD-2

PUBLIC HEARINGS

- PH-1 [13-0743](#) QUASI-JUDICIAL - RESOLUTION - WAIVER OF LIMITATIONS OF
UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-19.3.C
- construction and maintenance of four post boatlift extending a
maximum of 29.5 feet from property line - 777 Bayshore Drive

Applicant: Robert LeClair and Vincent Gauthier

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 #13-0743.docx](#)

[Ex 1 - Staff Memo.pdf](#)

[Ex 2 - Application.pdf](#)

[Ex 3- UDLR Code Sec 47-19.3 .pdf](#)

[Ex 4 - Draft MAB Min 050213.pdf](#)

[Exhibit 5 - reso - CAM 13-0743](#)

- PH-2** [13-0744](#) QUASI-JUDICIAL - RESOLUTION - WAIVER OF LIMITATIONS OF UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-19.3.C - construction and maintenance of two triple-pile clusters extending a maximum of 45 feet from the property line - 3012 NE 20 Court

Applicant: Multimo, 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 #13-0744.docx](#)

[Ex 1 - Original Application.pdf](#)

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

[Ex 3 - MAB Minutes 020713.pdf](#)

[Ex 4 - Reso.pdf](#)

[Ex 5 - Request for Continuance.pdf](#)

[Ex 6 - Memo #13-100.pdf](#)

[Ex 7 - Updated App.pdf](#)

[Ex 8 - Revised Application.pdf](#)

[Ex 9 - Draft MAB Minutes.pdf](#)

[Exhibit 10 - Revised Reso - 13-0744.pdf](#)

- PH-3** [13-0654](#) QUASI-JUDICIAL - FIRST READING OF ORDINANCE REZONING TO PARKS, RECREATION AND OPEN SPACE - TOWNSEND PARK - Case I-Z-13

Applicant: City of Fort Lauderdale

From: Residential Low Rise Multi-Family - Medium High Density

Location: 1400 Argyle Drive

Attachments: [Commission Agenda Memo 13-0654.doc](#)

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

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

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

[Exhibit 4 - Draft Minutes.pdf](#)

[Exhibit 5 - Ordinance - 13-0654](#)

PH-4 [13-0663](#) QUASI-JUDICIAL - FIRST READING OF ORDINANCE REZONING TO COMMUNITY FACILITY - HOUSE OF WORSHIP CF-H - Case 2-Z-13

Applicant: Saint John United Methodist Church
From: Residential Single Family - Low Medium Density RS-8
Location: North side of NW 5 Street and east of NW 15 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 13-0663.doc](#)
[Exhibit 1 - Location Map.pdf](#)
[Exhibit 2 - Narrative.pdf](#)
[Exhibit 3 - Staff Report.pdf](#)
[Exhibit 4 - PZB Minutes.pdf](#)
[Exhibit 5 - Ordinance - 13-0663](#)

PH-5 [13-0789](#) 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: 202 South Fort Lauderdale Beach Boulevard
Zoning: Planned Resort Development PRD
Future Land Use: Regional Activity Center - Central Beach RAC-CB

Anyone

Attachments: [Commission Agenda Memo 13-0789.docx](#)
[Exhibit 1 - LAUDERDALE BCH HOTEL Preservation Easement.pdf](#)
[Exhibit 2 - HPB Minutes 3-4-13.pdf](#)
[Exhibit 3 - Letter of intent – Commissioner Trantalis.pdf](#)
[Exhibit 4 - CC Meeting Minutes 4-2-13 -Item 13-0549.pdf](#)
[Exhibit 5 - HPB 5H13 - Consultant Memo.pdf](#)
[Exhibit 6 - HPB 5H13 - Application.pdf](#)
[Exhibit 7 - Broward Trust.pdf](#)
[Exhibit 8-APPEAL DE NOVO HEARING-APPROVING COA](#)
[Exhibit 9 -APPEAL-DE NOVO HEARING-DENYING COA](#)

- PH-6** [13-0723](#) FIVE-YEAR LEASE AGREEMENT FOR LOW TO MODERATE INCOME FAMILIES - Broward County Minority Builders Coalition, Inc. - Request to defer to June 18, 2013 or as soon thereafter as may be heard

Location: 1145 NW 5 Avenue and 1200 NW 3 Street

Attachments: [Commission Agenda Memo 13-0723](#)

[Exhibit 1 - Resolution 13-63](#)

ORDINANCES

- O-1** [13-0762](#) QUASI-JUDICIAL - FIRST READING OF ORDINANCE APPROVING A SITE PLAN AMENDMENT FOR BROWARD COUNTY HOMELESS ASSISTANCE CENTER AND PROVIDING A PROCESS FOR FUTURE AMENDMENTS TO THE APPROVED SITE PLAN - 920 NW 7 Avenue

Attachments: [Commission Agenda Memo 13-0762.doc](#)

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

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

[Exhibit 3 - Ord - 13-0762](#)

- O-2** [13-0828](#) FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, CHAPTER 26, ARTICLE VII, TRAFFIC INTERSECTION SAFETY ACT - providing for statutory authority and consistency with general law

Attachments: [CAM 13-0828](#)

[Exhibit 1 - Memo No. 13-0124](#)

[Exhibit 2 - Ordinance](#)

- O-3** [13-0735](#) FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, SECTION 2-127, APPROVAL OF CHANGE ORDERS, ADDITIONS, TASK ORDERS

Attachments: [Commission Agenda Memo 13-0735](#)

[Exhibit 1 - Change Order Ordinance](#)

- O-4** [13-0678](#) SECOND READING OF ORDINANCE - AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-22.4 - MAXIMUM NUMBER OF SIGNS AT ONE LOCATION AND SPECIAL REQUIREMENTS IN ZONING DISTRICTS - revise and clarify review process for sign approval in Regional Activity Center and Central Beach Districts

Attachments: [Commission Agenda Memo 13-0678.doc](#)

[Exhibit 1 - PZB Minutes.pdf](#)

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

[Exhibit 3 - Ord - 13-0678](#)

- O-5** [13-0679](#) SECOND READING OF ORDINANCE - AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-19.3, BOAT SLIPS, DOCKS BOAT DAVITS, HOIST AND SIMILAR MOORING STRUCTURES - providing for property located in annexed areas to apply for waivers of mooring device limitations - Melrose Park and Riverland Road
- Attachments:** [Commission Agenda Memo 13-0679.doc](#)
[Exhibit 1 - PZB Minutes.pdf](#)
[Exhibit 2 - PZ STaff Report.pdf](#)
[Exhibit 3 - Ord - 13-0679](#)
- O-6** [13-0680](#) SECOND READING OF ORDINANCE - AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-5.60, RESIDENTIAL OFFICE ZONING DISTRICTS - revising development review and approval process, revising requirements for bufferyard and allowing alternatives to standard wall requirement
- Attachments:** [Commission Agenda Memo 13-0680](#)
[Exhibit 1 - PZ Minutes.pdf](#)
[Exhibit 2 - PZ STaff Report.pdf](#)
[Exhibit 3 - Ord - 13-0680](#)
- O-7** [13-0820](#) SECOND READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-13.20 - DOWNTOWN REGIONAL ACTIVITY CENTER REVIEW PROCESS AND SPECIAL REGULATIONS - SECTION 47-24, DEVELOPMENT PERMITS AND PROCEDURES AND SECTION 47-28, FLEXIBILITY RULES - to create a process for allocation of flexibility units in Downtown Regional Activity Center - Case 1-T-13
- Attachments:** [Commission Agenda Memo 13-0820.doc](#)
[Exhibit 1 - P&Z Staff Report.pdf](#)
[Exhibit 2 - P&Z Meeting Minutes.pdf](#)
[Exhibit 3 - Ord - 13-0820](#)
- O-8** [13-0323](#) SECOND READING OF ORDINANCE ESTABLISHING PROCEDURES AND STANDARDS FOR IMPOSITION OF ASSESSMENTS TO FUND MASS TRANSPORTATION SYSTEMS
- Attachments:** [Commission Agenda Memo #13-0323](#)
[13-0323 EX 1 Resolution 12-241](#)
[Exhibit 2 - Wave Ordinance](#)

ADJOURNMENT