City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, February 18, 2014 - 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

Pastor Chad Mullinix, Holy Trinity Presbyterian Church

Pledge of Allegiance

Bayview Elementary School Student Council

Approval of MINUTES and Agenda

<u>14-0263</u>	APPROVAL OF MINUTES for December 17, 2013 and January 22,
	2014 Conference Meetings

<u>Attachments:</u> DRAFT December 17, 2013 Conference Meeting Minutes

DRAFT January 22, 2014 Conference Meeting Minutes

PRESENTATIONS

PRES-1	<u>14-0270</u>	CITY OF FORT LAUDERDALE WELCOMES CITY OF MATARO, CATALONIA, SPAIN - NEWEST SISTER CITY
PRES-2	<u>14-0228</u>	2013 POLICE OFFICER OF THE YEAR
PRES-3	<u>14-0285</u>	CAREER SOURCE BROWARD RECOGNIZES CITY OF FORT LAUDERDALE FOR ITS CONTRIBUTION TO SUMMER YOUTH EMPLOYMENT PROGRAM
PRES-4	14-0273	COMMUNITY APPEARANCE BOARD WOW AWARDS FOR DISTRICTS III AND IV
PRES-5	14-0284	PROCLAMATION DECLARING FEBRUARY 9, 2014 AS WOODY WOODBURY DAY IN RECOGNITION OF HIS 90th BIRDAY
PRES-6	<u>14-0283</u>	PROCLAMATION DECLARING MARCH 1 AND 2, 2014 AS PRIDE FEST DAYS 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	<u>14-0197</u>	Wine & Foo Festival, Fo	REEMENTS AND RELATED ROAD CLOSINGS: Galt Ocean d Festival, Fort Lauderdale St. Patrick's Day Parade & rt Lauderdale Shamrock Run 4 Miler & Little Lucky Dash and New Times 17th Annual Beerfest.
		Attachments:	Commission Agenda Memo #14-0197.docx
			Ex 1 - Galt Ocean Wine & Food app.pdf
			Ex 1a - Galt Ocean Wine & Food site plan.pdf
			Ex 2 - St Pats Day Parade & Festival app.pdf
			Ex 2a -St Pat's Traffic Advisory Map.pdf
			Ex 3 - Shamrock Run app.pdf
			Ex 3a - Shamrock Race Route.pdf
			Ex 4 - New Times Beerfest app.pdf
			Ex 4a - Beerfest Site Plan.pdf
M-2	<u>14-0095</u>		STIVAL INCLUDING 5K WALK AT SOUTH BEACH PARK - 014 - Agreement with AIDS Healthcare Foundation, Inc. Commission Agenda Memo #14-0095
			Ex 1 - Florida Aids Walk app.pdf
			Ex 2 - Proposed Event Agreement 2.pdf
			Ex 3 - Florida Aids Walk & Music Festival Site Plan.pdf
M-3	<u>14-0186</u>	RESTRICTE	OR WATERCRAFT CONCESSION TO OPERATE IN ED ZONE - Doctor Jet Ski of Fort Lauderdale, Inc Ocean 4060 Galt Ocean
		Attachments:	Commission Agenda Memo #14-0186
			Ex 1 - Application Memo.pdf
			Ex 2 - Application.pdf
			Ex 3 - Code 8-170-177.pdf
			Ex 4 - MAB Minutes.pdf
M-4	<u>14-0196</u>	37th ANNUA	AL WATERWAY CLEAN UP EVENT AGREEMENT
		Attachments:	Commission Agenda Memo #14-0196.docx
			Ex 1 - Waterway Clean Up app.pdf

M-5	14-0254	_	OF WATER TAXI LICENSE FROM WATER RTATION ALTERNATIVES, INC. TO WATER TAXI OF FORT LLE, LLC
		Attachments:	Commission Agenda Memo #14-0254
			Ex 1 - Application Memo
			Ex 2 - Application part 1
			Ex 2a - Application part 2
			<u>Ex 3 - Code 8-146.1</u>
			Ex 4 - MAB Minutes
M-6	<u>13-1613</u>		DEVELOPMENT DIRECT CASH INCENTIVE NT - Prolexic Technologies, Inc \$125,000 over a three-year
		Attachments:	Commission Agenda Memo 13-1613.docx
			Exhibit 1- Agreement.pdf
M-7	<u>14-0214</u>	JOINDER, O	CONSENT AND SUBORDINATION TO ROAD EASEMENT - Broward County - 400 SW 15 Street
		Attachments:	Commission Agenda Memo 14-0214.docx
			Exhibit 1 - Recorded Public Sidewalk Easement (OR 495451128.pdf
			Exhibit 2 - Road Easement in favor the County
			Exhibit 3 - Proposed Joinder, Consent and Subordination Agreement.pdf
M-8	<u>14-0009</u>	POWERLIN	ER 4 - \$45,288 - ENGINEERING SERVICES FOR E ROAD LANE REDUCTION APPLICATION TO FLORIDA ENT OF TRANSPORTATION - Tylin International Commission Agenda Memo 14-0009 14-0009 EX 1 T Y Lin Task Order #4 Rev 2-11
M-9	<u>14-0014</u>	CORNER (Bank of A	ON OF SIDEWALK AND LANDSCAPING AT SOUTHWEST OF COMMERCIAL BOULEVARD AND FEDERAL HIGHWAY - merica Project - Maintenance Memorandum of Agreement with artment of Transportation Commission Agenda Memo #14-0014

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EX 1 FDOT MOA Sidewalk Federal-Commercial

M-10 14-0206 GOLF CART SHUTTLES - CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY- Beach Hopper LLC

Attachments: Commission Agenda Memo 14-0206

EX 1 Community Service Board Draft Meeting Minutes

EX 2 Beach Hopper Business Tax App

CONSENT RESOLUTION

CONCLI		
CR-1	<u>14-0236</u>	CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2014 BUDGET - APPROPRIATION
		Attachments: Commission Agenda Memo 14-0236 Consolidated Budget Amendment
		EX 1 Resolution CAM 14-0236
CR-2	14-0276	BANK SIGNATURE AUTHORITY - DIRECTOR AND DEPUTY DIRECTOR OF FINANCE/CHIEF FINANCIAL OFFICER and prescribing amount of fidelity bond
		Attachments: Commission Agenda Memo 14-0276
		EX 1 - Resolution Authorized Signatories
CR-3	14-0220	GRANT APPLICATION - \$100,000 - DEVELOPMENT OF COONTIE HATCHEE PARK - Florida Department of Environmental Protection, Land Water Conservation Fund Program - local match Attachments: Commission Agenda Memo #14-0220.docx EX 1 - Grant Pre Application Form Ex 2 - LWCF - Program Information.pdf
		<u></u>
CR-4	14-0232	ACCEPTANCE OF GRANT FUNDS - \$988,402 - CONSTRUCTION OF FLAGLER DRIVE GREENWAY AND BICYCLE FACILITY - Local Agency Program Agreement with Florida Department of Transportation Attachments: Commission Agenda Memo 14-0232 Exhibit 1 - FDOT LAP Agreement Exhibit 2 - Resolution
CR-5	14-0281	URGING FLORIDA LEGISLATURE TO FUND BEACH MANAGEMENT FUNDING ASSISTANCE PROGRAM DURING 2014 SESSION AND URGING SUPPORT OF BROWARD COUNTY'S APPLICATION FOR SEGMENT II BEACH RENOURISHMENT PROJECT AND SUPPORTING ADVOCACY ON FEDERAL LEVEL FOR ISSUANCE OF U.S. ARMY CORPS OF ENGINEERS SEGMENT II PERMIT AND FEDERAL FUNDING Attachments: Commission Agenda Memorandum 14-0281

Exhibit 1 - Resolution CAM 14-0281

CR-6 14-0086 REAPPOINTMENT OF SPECIAL MAGISTRATES

<u>Attachments:</u> Commission Agenda Memo 14-0086.docx

CAM 14-0086 Exhibit 1.pdf

CR-7 14-0109 NEW UPTOWN LINK COMMUNITY BUS SERVICE - Interlocal

Agreement with South Florida Regional Transportation Authority for three-year pilot and delegate authority to City Manager to execute

amendments

Attachments: Commission Agenda Memo 14-0109

EX 1 SFRTA Interlocal Agreement

EX 2 SFRTA ILA Uptown Link Resolution

CR-8 14-0184 EXECUTIVE AIRPORT - UPDATE TO JOINT PARTICIPATION

AGREEMENTS - AMENDMENTS TO CHAPTER 119, FLORIDA STATUTE - Florida Department of Transportation - authorizing City

Manager to execute public records form

Attachments: Commission Agenda Memo #14-0184

Exhibit 1 - Public Records Form 375-030-61

Exhibit 2-Resolution

CR-9 14-0207 GRANT APPLICATION FOR REPLACEMENT OF SUN TROLLEY

COMMUNITY BUSES - UP TO \$5,000,000 - Low or No Emission Vehicle Deployment Program - local match - Federal Transit

Administration

<u>Attachments:</u> Commission Agenda Memo14-0207

EX 1 - NoLo Grant App Reso

PURCHASING AGENDA

PUR-1 14-0115 ONE-YEAR CONTRACT AND WORK ORDERS 1, 2, 3 AND 4 FOR BRIDGE

REPAIR, MAINTENANCE AND PAINTING - estimated contract amount of \$502,000 and \$152,875 for work orders (NE 55 Street, Gordon Road, SE Laguna Terrace and SE 13 Street) with Engineer Control Systems, Corp. - authorize City Manager to approve renewal options contingent upon

appropriation of funds

Attachments: Commission Agenda Memo 14-0115

EX 1 - Bid Tabulation
EX 2 - Work Orders

PUR-2	14-0176	ONE-YEAR UNIT-BASED CONTRACT FOR ANNUAL ROOFING REPAIR AND REPLACEMENT CITY WIDE - \$1,142,331 - reject A-Star Contracts, Inc. bid and award to Advanced Roofing, Inc. and authorize City Manager to approve renewal options contingent upon appropriation of funds Attachments: Commission Agenda Memo 14-0176 EX 1 - Bid Tabulation
PUR-3	14-0137	MARKETING AGREEMENT FOR UTILITY SERVICE LINE WARRANTY PROGRAM INCLUDING USE OF CITY LOGO with Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America Attachments: Commission Agenda Memo 14-0137 EX 1 - SLWA Agreement
PUR-4	<u>14-0192</u>	CONTRACT FOR PURCHASE AND INSTALLATION OF EIGHT LICENSE PLATE RECOGNITION SYSTEMS WITH FOUR-YEAR MAINTENANCE - \$143,440 from Visual Pro 360 Inc.
		<u>Attachments:</u> Commission Agenda Memo 14-0192
		EX 1 - Bid Tabulation
		EX 2 - VisualPro 360 Proposal
		EX 3 - ELSAG Proposal
		Ex 4 - Major Police Supply Proposal
		EX 5 - Cam Connections Proposal
		EX 6 - Federal Signal Proposal
PUR-5	14-0194	PURCHASE OF CISCO VOICE OVER INTERNET PROTOCOL(VoIP) TELEPHONE EQUIPMENT AND CONSULTING SERVICES in estimated amount of \$785,000 from Insight Public Sector, Inc. (equipment) and Futron, Inc. (consulting services) Attachments: Commission Agenda Memo 14-0194
PUR-6	<u>14-0198</u>	PURCHASE OF COMMUNICATIONS SERVICES AT VARIOUS CITY FACILITIES in annual not to exceed amount of \$251,618 from Florida Department of Management Services Attachments: Commission Agenda Memo 14-0198
PUR-7	14-0205	FIRST ONE-YEAR RENEWAL OF AGREEMENT FOR ARCHITECTURAL-ENGINEERING SERVICES - \$50,000 - REDEVELOPMENT OF SEBASTIAN AND OCEANSIDE PARKING LOT FACILITIES - Zyscovich, Inc. Attachments: Commission Agenda Memo 14-0205

EX 1 - Zyscovich Extension

PUR-8 14-0237 ONE-YEAR CONTRACT FOR JANITORIAL SERVICES - POLICE

DEPARTMENT in estimated amount of \$106,254.20 with Marsden Services, L.L.C. and authorize City Manager or designee to approve

renewal options contingent upon appropriation of funds

Attachments: Commission Agenda Memo 14-0237

EX 1 - Bid Tabulation

EX 2 - Marsden Services, LLC Proposal

Ex 3 - USSI, Inc Proposal

Ex 4 - 3H Service System Proposal

Ex 5 - American Facility Services Proposal

RESOLUTIONS

R-1 14-0286 APPOINTMENT OF BUTLER PAPPAS WEIHMULLER KATZ CRAIG.

LLP AS SPECIAL COUNSEL - claim for damages arising from generator

fire at Building Services facility on or about April 3, 2014

Attachments: CAM 14-0286

Exhibit 1 - Resolution - CAM 14-0286

R-2 14-0223 OPPOSING LEGISLATION THAT WOULD MANDATE USE OF A

UNIFORM CHART OF ACCOUNTS AND REPORTING REQUIREMENTS FOR ALL GOVERNMENTAL ENTITIES

Attachments: Commission Agenda Memo 14-0223

EX 1 - Resolution Uniform Chart of Accounts

Ex 2 - Uniform Chart of Accounts White Paper FGFOA

R-3 14-0103 QUASI-JUDICIAL - NORTH FEDERAL 2650 PLAT - Case 11P13

Applicant: North Federal 2650 LLC Location: 2650 North Federal Highway

Zoning: Boulevard Business (B-1) and Residential Multifamily Mid Rise (RMM-25) (current) - Boulevard Business (B-1) and Parking Lot (X-P)

(proposed)

Future Land Use: Commercial and Medium-High Residential

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.

<u>Attachments:</u> Commission Agenda Memo 14-0103

Exhibit 1- Plat

Exhibit 2- Applicant's Narrative
Exhibit 3- 121813 PZB Staff Report
Exhibit 4-121813 PZB Minutes
Exhibit 5- Proof of Ownership

Exhibit 6 - Resolution - 14-0103

R-4 14-0203 APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2

PUBLIC HEARINGS

PH-1 14-0208

QUASI-JUDICIAL - RESOLUTION - WAIVER OF LIMITATIONS OF UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-19.3.D for construction of nine triple-pile clusters extending a maximum of 125 feet from property line into Middle River - 704 NE 20 Avenue

Applicant: Shawn and Jennifer Benyo

Attachments: Commission Agenda Memo #14-0208.docx

Ex 1 - Original Application Memo rev.pdf

Ex 2 - Original Application.pdf

Ex 3 - Code Sec. 47 – 19.3.pdf

Ex 4 - MAB Minutes 120514.pdf

Ex 5 - Revised Summary Description.pdf

Ex 6 - MAB Minutes 020614.pdf

Ex 7 - Resolution

PH-2 14-0106 QUASI-JUDICIAL - FIRST READING OF ORDINANCE REZONING TO PARKS, RECREATION AND OPEN SPACE (P) - Case 13Z12

Applicant: Lauderdale Yacht Club

Location: South Side of SE 12 Street between Cordova Road and

Intracoastal Waterway

Current Zoning: Residential Low Rise Multifamily/Medium High Density District (RML-25) - Proposed: Parks, Recreation and Open Space (P)

Future Land Use: Medium-High Residential

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 14-0106

Exhibit 1 - Location Map.pdf

Exhibit 2 - Applicant's Narrative.pdf

Exhibit 3 - 112013 PZB Staff Report.pdf

Exhibit 4 - 112013 PZB Minutes.pdf

Exhibit 5 - Ordinance - 13-Z-12

PH-3 14-0264 QUASI-JUDICIAL - DE NOVO HEARING - APPLICATION FOR

EXEMPTION FROM CODE OF ORDINANCES, SECTION 25-100.1 - INSTALLATION OF ABOVE-GRADE COMMUNICATIONS SERVICE FACILITIES - 1601 NE 56 Street and 1707 East Commercial Boulevard

- AT&T

<u>Attachments:</u> Commission Memo 14-0264.doc

Exhibit 1 - 1601 NE 56 Street ATT Application.pdf

Exhibit 2 - 1707 E Commercial Blvd ATT Application.pdf

Exhibit 3 - Code Sec. 25-100.1 and 25-100.2.pdf

Exhibit #4 – Standards for Review of Waiver of Below-Grade Requirements

ORDINANCES

O-1 14-0169

QUASI-JUDICIAL - FIRST READING OF ORDINANCE - CONRAD FORT LAUDERDALE BEACH RESORT - application of prior zoning regulation to the calculation of gross floor area - Unified Land Development Regulations, Section 47-2.2.C - Case 75R13

Applicant: Conrad Fort Lauderdale Beach Resort Location: 551 North Fort Lauderdale Beach Boulevard

Zoning: A-1-A Beachfront Area (ABA)

Future Land Use: Central 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: Co

Commission Agenda Memo 14-0169.docx

Exhibit 1 - Site Plan and narratives

Exhibit 2 - Staff Report from the January 15, 2014 Planning and Zoning Board N

Exhibit 3 - Draft Minutes from the January 15, 2014 Planning and Zoning Board

Exhibit 4 - Traffic Statement

Exhibit 5 - Ordinance Conrad Hotel.pdf

O-2 <u>14-0049</u>

QUASI JUDICIAL - SECOND READING OF ORDINANCE - VACATION OF 2,415 SQUARE FOOT PORTION OF RIGHT-OF-WAY - related to Wal-mart shopping center development on south side of West Broward Boulevard between SW 24 and 27 Avenues - Case 15P13

Applicant: GDC Broward RB LLC % Gatlin Development Co, Les Wills Riverland Bait Tackle & Gun Shop - Riverbend Marketplace Location: Southeast corner of SW 27 Avenue and SW 2 Court

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 14-0049.docx

Exhibit 1 - Location Map.pdf

Exhibit 2 - Applicant's Narrative.pdf

Exhibit 3 - Dec 18 PZB Staff Repoft.pdf

Exhibit 4 - Dec 18 PZB Minutes.pdf

Exhibit 5 - Utility Relocation Plan.pdf

Exhibit 6 - Ordinance - 15-P-3

O-3 14-0050

QUASI JUDICIAL - SECOND READING OF ORDINANCE - VACATION OF 60 FOOT RIGHT-OF-WAY - related to Wal-mart shopping center development on south side of West Broward Boulevard between SW 24 and 27 Avenues - Case 25P13

Applicant: Riverbend South LLC, GDC Broward RB LLC % Gatlin Development Co, Sunmax LLC, Donald T Swinarski Jr., Brian, Pattulo, Arco Property Management, Carl T. Waldron - Riverbend Marketplace Location: East side of SW 27 Avenue, north of SW 2 Court

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 14-0050.docx

Exhibit 1 - Location Map.pdf

Exhibit 2 - Applicant's Narrative.pdf

Exhibit 3 - Dec 18 PZB Staff Report.pdf

Exhibit 4 - Dec 18 PZB Minutes.pdf

Exhibit 5 - Utility Relocation Plan.pdf

Exhibit 6 - Ordinance - 25-P-13

O-4 <u>14-0051</u>

QUASI JUDICIAL - SECOND READING OF ORDINANCE - VACATION OF 30 FOOT RIGHT-OF-WAY - related to Wal-mart shopping center development on south side of West Broward Boulevard between SW 24 and 27 Avenues - Case 26P13

Applicant: Riverbend South LLC, GDC Broward RB LLC % Gatlin Development Co, Sunmax LLC, Donald T. Swinarski Jr., Brian Pattulo, City of Fort Lauderdale, George, Arlene Berger, Les Wills Riverland Bait Tackle & Gun Shop, Inc - Riverbend Marketplace

Location: East side of SW 27 Avenue, South of SW 2 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 14-0051.docx

Exhibit 1 - Location Map.pdf

Exhibit 2 - Applicant's Narrative.pdf

Exhibit 3 - Dec 18 PZB Staff Report.pdf

Exhibit 4 - Dec 18 PZB Minutes.pdf

Exhibit 5 - Utility Relocation Plan.pdf

Exhibit 6 - Ordinance - 26-P-13

O-5 14-0052

QUASI JUDICIAL - SECOND READING OF ORDINANCE - VACATION OF 50 FOOT RIGHT-OF-WAY - related to Wal-mart shopping center development on south side of West Broward Boulevard between SW 24 and 27 Avenues - Case 27P13

Applicant: GDC Broward RB LLC % Gatlin Development Co, Carl T. Waldron, George and Arlene Berger - Riverbend Marketplace

Location: East side of SW 27 Avenue between SW 2 Street and SW 2

Court -

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 14-0052.docx

Exhibit 1 - Location Map.pdf

Exhibit 2 - Applicant's Narrative.pdf
Exhibit 3 - Dec 18 PZB Staff Report.pdf

Exhibit 4 - Dec 18 PZB Minutes.pdf

Exhibit 5 - Utility Relocation Plan.pdf

Exhibit 6 - Ordinance - 27-P-13

O-6 <u>14-0053</u>

QUASI JUDICIAL - SECOND READING OF ORDINANCE REZONING TO EXCLUSIVE USE - PARKING (X-P) WITH COMMERCIAL FLEX ALLOCATION AND SITE PLAN FOR CHICK-FIL-A RESTAURANT - Case 8ZR-13

Applicant: North Federal 2650 LLC Location: 2650 North Federal Highway

Current Zoning: Residential Mid Rise Multifamily/Medium Density

District (RMM-25)

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.

<u>Attachments:</u> Commission Agenda Memo 14-0053.doc

Exhibit 1 - Location Map.pdf

Exhibit 2 - Site Plan.pdf

Exhibit 3 - Neighborhood Association Letter.pdf

Exhibit 4 - Applicant's Narrative.pdf

Exhibit 5 - Dec 18 PZB Staff Report.pdf

Exhibit 6 - Dec 18 PZB Minutes.pdf

Exhibit 7 - Ordinance - 8-ZR-13

ADJOURNMENT