

City of Fort Lauderdale

City Hall
100 N. Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov



Action Summary

Tuesday, February 18, 2014

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
CYNTHIA A. EVERETT, 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

APPROVAL OF MINUTES for December 17, 2013 and January 22, 2014 Conference Meetings

Attachments: [APPROVED December 17, 2013 Conference Meeting Minutes](#)
[APPROVED January 22, 2014 Conference Meeting Minutes](#)

APPROVED

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

PRESENTATIONS

PRES-1 CITY OF FORT LAUDERDALE WELCOMES CITY OF MATARO, CATALONIA, SPAIN - NEWEST SISTER CITY

PRESENTED

PRES-2 2013 POLICE OFFICER OF THE YEAR

Attachments: [Video Detective Thomas_FLPD officer of the year](#)

PRESENTED

PRES-3 CAREER SOURCE BROWARD RECOGNIZES CITY OF FORT LAUDERDALE FOR ITS CONTRIBUTION TO SUMMER YOUTH EMPLOYMENT PROGRAM

PRESENTED

PRES-4 COMMUNITY APPEARANCE BOARD WOW AWARDS FOR DISTRICTS III AND IV

PRESENTED

PRES-5 PROCLAMATION DECLARING FEBRUARY 9, 2014 AS WOODY WOODBURY DAY IN RECOGNITION OF HIS 90th BIRTHDAY

PRESENTED

PRES-6 PROCLAMATION DECLARING MARCH 1 AND 2, 2014 AS PRIDE FEST DAYS IN THE CITY OF FORT LAUDERDALE

PRESENTED

CONSENT AGENDA

Approval of the Consent Agenda

Approve the Consent Agenda

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

M-1 EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Galt Ocean Wine & Food Festival, Fort Lauderdale St. Patrick's Day Parade & Festival, Fort Lauderdale Shamrock Run 4 Miler & Little Lucky Leprechaun 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](#)

APPROVED

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

M-2 MUSIC FESTIVAL INCLUDING 5K WALK AT SOUTH BEACH PARK - March 30, 2014 - Agreement with AIDS Healthcare Foundation, Inc.

- Attachments:** [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](#)

APPROVED

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

M-3 WAIVER FOR WATERCRAFT CONCESSION TO OPERATE IN

RESTRICTED ZONE - Doctor Jet Ski of Fort Lauderdale, Inc. - Ocean Sky Hotel - 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](#)

APPROVED AS AMENDED TO INCLUDE CONDITIONS PRESENTED TO MARINE ADVISORY BOARD IN THE MARINE FACILITIES MANAGER'S APPLICATION MEMORANDUM, DATED JANUARY 4, 2014.

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

M-4

37th ANNUAL WATERWAY CLEAN UP EVENT AGREEMENT

Attachments: [Commission Agenda Memo #14-0196.docx](#)
[Ex 1 - Waterway Clean Up app.pdf](#)

APPROVED

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

M-5

TRANSFER OF WATER TAXI LICENSE FROM WATER TRANSPORTATION ALTERNATIVES, INC. TO WATER TAXI OF FORT LAUDERDALE, LLC

Attachments: [Commission Agenda Memo #14-0254](#)
[Ex 1 - Application Memo](#)
[Ex 2 - Application part 1](#)
[Ex 2a - Application part 2](#)
[Ex 3 - Code 8-146.1](#)
[Ex 4 - MAB Minutes](#)

APPROVED

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

M-6

ECONOMIC DEVELOPMENT DIRECT CASH INCENTIVE AGREEMENT - Prolexic Technologies, Inc. - \$125,000 over a three-year period

Attachments: [Commission Agenda Memo 13-1613.docx](#)
[Exhibit 1- Agreement.pdf](#)

APPROVED

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

M-7

JOINDER, 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](#)

APPROVED

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

M-8

TASK ORDER 4 - \$45,288 - ENGINEERING SERVICES FOR
POWERLINE ROAD LANE REDUCTION APPLICATION TO FLORIDA
DEPARTMENT OF TRANSPORTATION - Tylin International

Attachments: [Commission Agenda Memo 14-0009](#)
[14-0009 EX 1 T Y Lin Task Order #4 Rev 2-11](#)

APPROVED

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

M-9

RELOCATION OF SIDEWALK AND LANDSCAPING AT
SOUTHWEST CORNER OF COMMERCIAL BOULEVARD AND
FEDERAL HIGHWAY - Bank of America Project - Maintenance
Memorandum of Agreement with Florida Department of Transportation

Attachments: [Commission Agenda Memo #14-0014](#)
[EX 1 FDOT MOA Sidewalk Federal-Commercial](#)

APPROVED

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

M-10

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](#)

APPROVED

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

CONSENT RESOLUTION

CR-1 CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2014
BUDGET - APPROPRIATION

Attachments: [Commission Agenda Memo 14-0236 Consolidated Budget Amendment](#)
[EX 1 Resolution CAM 14-0236](#)

ADOPTED

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

CR-2 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](#)

ADOPTED

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

CR-3 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](#)

APPROVED BY MOTION (RESOLUTION NOT REQUIRED)

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

CR-4 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](#)

ADOPTED

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

CR-5 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 REAPPOINTMENT OF SPECIAL MAGISTRATES

Attachments: [Commission Agenda Memo 14-0086.docx](#)
[CAM 14-0086 Exhibit 1.pdf](#)

ADOPTED

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

CR-7 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](#)

ADOPTED

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

CR-8 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](#)

ADOPTED

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

CR-9 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

Attachments: [Commission Agenda Memo14-0207](#)

[EX 1 - NoLo Grant App Reso](#)

ADOPTED

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

PURCHASING AGENDA

PUR-1

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](#)

APPROVED

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

PUR-2

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](#)

APPROVED AS AMENDED TO PROVIDE THAT CITY MANAGER IS AUTHORIZED TO APPROVE THREE, ONE-YEAR RNEWAL OPTIONS.

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

PUR-3

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](#)

APPROVED

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

PUR-4

CONTRACT FOR PURCHASE AND INSTALLATION OF EIGHT LICENSE PLATE RECOGNITION SYSTEMS WITH FOUR-YEAR MAINTENANCE - \$143,440 from Visual Pro 360 Inc.

- Attachments:** [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](#)

APPROVED

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

PUR-5

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](#)

APPROVED

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

PUR-6

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](#)

APPROVED

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

PUR-7

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](#)

APPROVED

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

PUR-8

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](#)

APPROVED

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

RESOLUTIONS**R-1**

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](#)

ADOPTED UNDER CONSENT AGENDA VOTE

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

R-2

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](#)

ADOPTED

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

R-3

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.

- Attachments: [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](#)

ADOPTED

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

R-4

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

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](#)
[CORRECTED RESOLUTION](#)

DEFERRED TO MAR 4, 2014

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

PH-2

**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](#)
[CORRECTED ORDINANCE](#)
[Information provided by Stephanie Toothaker](#)

PASSED FIRST READING

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

PH-3

**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

Attachments: [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](#)

APPROVED

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

ORDINANCES

O-1

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: [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 Meeting](#)
[Exhibit 3 - Draft Minutes from the January 15, 2014 Planning and Zoning Board Meeting](#)
[Exhibit 4 - Traffic Statement](#)
[Exhibit 5 - Ordinance Conrad Hotel.pdf](#)

PASSED FIRST READING

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

O-2

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](#)
[Ordinance No. C-14-12](#)

ADOPTED ON SECOND READING

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

O-3

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](#)
[Ordinance No. C-14-08](#)

ADOPTED ON SECOND READING

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

O-4

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](#)
[CORRECTED ORDINANCE NUMBER](#)
[Ordinance No. C-14-09](#)

ADOPTED ON SECOND READING

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

O-5

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](#)
[Ordinance No. C-14-11](#)

ADOPTED ON SECOND READING

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

O-6

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.

Attachments: [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](#)

ADOPTED ON SECOND READING

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

ADJOURNMENT