

City of Fort Lauderdale

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



Action Summary

Tuesday, August 21, 2012

6:00 PM

City Commission Meeting Room

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

JOHN P. "JACK" SEILER Mayor - Commissioner
CHARLOTTE E. RODSTROM Vice Mayor / Commissioner - District II
BRUCE G. ROBERTS Commissioner - District I
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 Charlotte E. Rodstrom, Commissioner Bruce G. Roberts, Commissioner Bobby B. DuBose and Commissioner Romney Rogers

Invocation

Pastor Dwayne Black of Second Presbyterian Church

Pledge of Allegiance

Approval of MINUTES and Agenda

June 19, 2012 and July 10, 2012 Conference and Regular Meetings

12-2061 Approval of Minutes

APPROVED

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

PRESENTATIONS

- 1 [12-1301](#) EXPRESSION OF APPRECIATION BY ANN MARIE FOX FOR ALL OF THE EFFORTS THAT MADE THE RICHARD MANCUSO GREENWAY POSSIBLE
- 2 [12-1302](#) INTRODUCTION OF FIREFIGHTERS FROM MAR DEL PLATA, ARGENTINA BY GREATER FORT LAUDERDALE SISTER CITIES PRESIDENT AND SISTER CITIES COUNTRY CHAIR IN FURTHERANCE OF SISTER CITY RELATIONS

CONSENT AGENDA

APPROVED

- 1 [12-1268](#) EXTENSION OF 2009 URBAN AREA SECURITY INITIATIVE GRANT AGREEMENT TO JANUARY 30, 2013
APPROVED
- 2 [12-1262](#) GRANT AGREEMENT: \$21,743 from Florida Department of Health via Broward County - Emergency Medical Services County Grant Program; approving contract and authorizing City Manager to execute on behalf of City - video laryngoscopes

REMOVED FROM AGENDA

- 3 [12-1264](#) FIFTH AMENDMENT TO URBAN AREA SECURITY INITIATIVE
MEMORANDUM OF AGREEMENT - extension to November 30, 2012
and authorize the City Manager to execute on behalf of City
APPROVED
- 4 [12-1214](#) SECOND ONE-YEAR EXTENSION AND AMENDMENT TO
AGREEMENT - Partners In Action, Inc. d/b/a Kids Ecology Corp. for
Nature Programming at Snyder Park effective September 15, 2012
and authorize City Manager to execute on behalf of City

APPROVED
- 5 [12-1189](#) ONE-YEAR AGREEMENT WITH TWO, ONE-YEAR RENEWAL
OPTIONS - Broward County R. C. Race Club, Inc. to operate remote
control miniature racecars at Mills Pond Park effective October 1, 2012
and authorize City Manager to execute on behalf of City

APPROVED
- 6 [12-1248](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: 1) Young
Professionals for Covenant House 20th Anniversary Party 2) Beach
Bash 5K.
APPROVED
- 7 [12-1278](#) ACCEPT DONATION OF BOMB SQUAD EQUIPMENT from Palm
Beach Sheriff's Office - valued at \$18,000
APPROVED
- 8 [12-1231](#) CHANGE ORDER 1 - Final with Intercounty Engineering Inc. - North
Fork of the New River Pollution Control Structures - \$3,999.69 plus
17% engineering fees to close the project and authorize City Manager
to execute on behalf of City.

APPROVED
- 9 [12-1131](#) CONTRACT AWARD - Wrangler Construction Inc. for Shirley Small
Park (a/k/a Melrose Park) Improvement - \$187,487 plus 14% for
engineering and administration fees and authorize the City Manager to
execute on behalf of City

APPROVED

- 10 [12-1277](#) TASK ORDER 3 - CDM Smith Inc. in an amount not to exceed \$79,125 for Lohmeyer Wastewater Treatment Plant sludge feed wet well mixers and authorize City Manager to execute on behalf of City
- APPROVED**
- 11 [12-1259](#) REIMBURSEMENT OF UP TO \$22,500 to Riverwalk Fort Lauderdale, Inc. d/b/a Riverwalk Trust - 2010 Business Capital Improvement Grant Program - design of wayfinding signage along Riverwalk
- APPROVED**
- 12 [12-1163](#) TASK ORDER 1 to CIMA Engineering Corp. for Consultant Construction Management Services - Fire Station 35 - \$24,252.53 plus 2% engineering administration fees and authorize the City Manager to execute on behalf of the City
- APPROVED**
- 13 [12-1258](#) CONTRACT AWARD with Wrangler Construction, Inc - Design and Install Decorative Street Signposts for Lauderdale Manors - \$40,890
- APPROVED**
- 14 [12-1267](#) CHANGE ORDER 2 - Miller Pipeline, LLC f/k/a Miller Pipeline Corporation - Credit of \$3.00 and the addition of 45 non-compensable calendar days - Wastewater Conveyance System Long-term Remediation Program Sewer Basin A-12 and authorize City Manager to execute on behalf of City
- APPROVED**
- 15 [12-1286](#) TASK ORDER 8 - URS Corporation Southern in the amount of \$24,985 - Seagrass Mitigation Assessment for Las Olas Marina Expansion Feasibility Study
- APPROVED**
- 16 [12-1236](#) NO OBJECTION TO PLAT NOTE AMENDMENT - Comfort Suites Hotel 2201 N - 2201 North Federal Highway
Applicant: Judy Antweiler/John L. Rickel
Zoning: Boulevard Business (B-1)
Land Use: Commercial
Case 18-P-07A1

APPROVED

- 17 [12-1240](#) NO OBJECTION TO PLAT NOTE AMENDMENT - Whiddon/Ergon/441
- 2100 South State Road 7
Applicant: Shoot Straight Fort Lauderdale Holding Company, LLC.
Zoning: General Business (B-2)
Case: 15-P-07A1

APPROVED

- 18 [12-1122](#) ADDENDUM TO B-CYCLE REVOCABLE LICENSE AGREEMENT -
B-Cycle, LLC to expand B-Cycle stations on city-owned property and
authorize the City Manager to execute on behalf of City

APPROVED

- 19 [12-1238](#) TASK ORDER 10 - Miller Legg & Associates, Inc. in the amount of
\$79,115 for environmental sensitive area construction observation,
tree relocation and site vegetative clearing observation on Parcels B, C
and D of Airport Industrial Park and authorize City Manager to execute
on behalf of City

APPROVED

CONSENT RESOLUTION

- 1 [12-1190](#) RESCHEDULING SEPTEMBER 4, 2012 CITY COMMISSION
MEETINGS TO SEPTEMBER 5, 2012

ADOPTED

- 2 [12-1255](#) CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2012
BUDGET - APPROPRIATION

ADOPTED

- 3 [12-1291](#) ASSIGNMENT OF SUPPLEMENTAL DEFERRED COMPENSATION
PLAN AND THE VANGUARD GROUP ACCOUNT FOR SUCH PLAN
TO GEORGE L. HANBURY, II and authorize City Manager to execute
all necessary documents on behalf of City

ADOPTED

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

- 4 [12-1280](#) APPOINTMENT OF COUNSEL - Squire Sanders LLP as Bond Counsel and Steve Bullock, P.A. as Disclosure Counsel for issuance of taxable special obligation bonds, Series 2012, in an amount not to exceed \$340 million - pension funding

ADOPTED AS AMENDED

Aye: 3 - Mayor Seiler, Commissioner Roberts and Commissioner Rogers

Nay: 2 - Vice-Mayor Rodstrom and Commissioner DuBose

- 5 [12-1237](#) DOCK PERMIT APPLICATION authorizing Rick J. Burgess use, maintenance and repair of existing marginal dock and seawall located on public property immediately adjacent to his address of 711 Cordova Road

ADOPTED

- 6 [12-1199](#) QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM - recommending ECI Pharmaceuticals LLC as a program applicant and providing for local financial support in the amount of \$12,000 contingent upon approval by State of Florida

ADOPTED

- 7 [12-1270](#) RICHARD MANCUSO GREENWAY - AMENDMENT TO RESOLUTION 12-105 - providing a more detailed description of greenway

ADOPTED AS AMENDED

- 8 [12-1271](#) APPLICATION OF ST. JEROME CATHOLIC CHURCH AND SCHOOL FOR BROWARD COUNTY PLANNING COUNCIL TO REMOVE PORTION OF SW 9 AVENUE FROM BROWARD COUNTY TRAFFICWAYS PLAN - between SW 24 Street and SW 34 Street

ADOPTED

- 9 [12-1235](#) FIRST AMENDMENT TO AMENDED AND RESTATED LEASE AGREEMENT - FXE Parcel 15, LLC - allowing for a new property description increasing the leased parcel size

ADOPTED

PURCHASING AGENDA

- 1 [12-1218](#) CONTRACT AWARD FOR WASTEWATER FLOW, RAINFALL MONITORING AND RELATED SERVICES in estimated annual amount of \$235,500 with ADS LLC

APPROVED

- 2 [12-1220](#) PURCHASE SMART AUTOMOBILES TO BE USED AS PARKING ENFORCEMENT VEHICLES in the amount of \$69,235 from All Luxury Imports of Coconut Creek, Inc. d/b/a Mercedes-Benz of Coconut Creek

APPROVED

- 3 [12-1117](#) PREPAYMENT OF \$5,307,443 - FIRE APPARATUS MASTER LEASE AGREEMENT with Capital One Public Funding, LLC

APPROVED

- 4 [12-1223](#) PROPRIETARY PURCHASE TO REPAIR HIGH SERVICE PUMP AT FIVEASH WATER TREATMENT PLANT in the amount of \$68,464.94 from Tom Evans Environmental, Inc.

APPROVED

- 5 [12-1243](#) PROPRIETARY PURCHASE FOR A ONE-YEAR MEMBERSHIP in the amount of \$33,473 with Water Research Foundation, Inc.

APPROVED

- 6 [12-1272](#) PROPRIETARY AGREEMENT FOR HISTORIC PRESERVATION CONSULTING SERVICES in the amount of \$85,000 with Fort Lauderdale Society, Inc.

APPROVED

- 7 [12-1224](#) PURCHASE AERATOR PIPE REPLACEMENT SERVICES AT FIVEASH WATER TREATMENT PLANT in the amount of \$144,231 from Underwater Engineering Services, Inc.

APPROVED

- 8 [12-1222](#) PURCHASE COST ESTIMATING CONSULTING SERVICES FOR FIVEASH WATER TREATMENT PLANT CONSTRUCTION PROJECT in the amount of \$62,605 from Quantities, Inc.

APPROVED

- 9 [12-1133](#) PROPRIETARY PURCHASE OF FLYGT BRAND REPLACEMENT PUMPS, PARTS AND SERVICE FOR UTILITY OPERATIONS from Xylem Water Solutions U.S.A., Inc. on an as-needed basis
- APPROVED**
- 10 [12-1289](#) AWARD OF SUB-CONTRACTOR FOR FINANCIAL AUDIT SERVICES to Moore Stephens Lovelace, P.A.
- APPROVED**
- 11 [12-1207](#) PROPRIETARY PURCHASE TO UPGRADE PROCUREMENT SOFTWARE SYSTEM - estimated amount of \$68,311 with Periscope Holdings, Inc.
- APPROVED**
- 12 [12-1210](#) CONTRACT EXTENSION - MONTH-TO-MONTH, NOT TO EXCEED THREE MONTHS and a not-to-exceed amount of \$11,999.76 for State Legislative Lobbyist Services
- APPROVED**
- 13 [12-1213](#) AMENDMENTS TO AGREEMENTS FOR PROFESSIONAL TRAFFIC AND TRANSPORTATION ENGINEERING CONSULTANT SERVICES with Kimley-Horn and Associates, Inc., Kittelson & Associates, Inc., Miller Legg & Associates, Inc. and T.Y. Lin International - provisions relating to insurance, definitions, compensation and reimbursables, construction changes
- APPROVED**
- 14 [12-1191](#) FIVE-YEAR CONTRACT FOR INVESTMENT ADVISOR SERVICES - annual amount of \$90,000 with Bogdahn Consulting, LLC d/b/a The Bogdahn Group, LLC and authorize City Manager or designee to approve all renewal options contingent upon approval and appropriation of funds
- APPROVED**
- 15 [12-1217](#) PURCHASE AND INSTALLATION OF MEDIAN LANDSCAPING SERVICES in the amount of \$256,941.91 from Orchidman Landscape Artisans Corp.
- Deferred to 09/05/2012*
- DEFERRED TO SEPT 5, 2012**
- 16 [12-1205](#) TWO-YEAR CONTRACT FOR CONCRETE, STAMPED ASPHALT AND PAVING STONE REPAIR SERVICES - annual amount of

\$83,140 with Straightline Engineering Group, LLC and authorize City Manager or designee to approve renewal options - ITB 223-11030

APPROVED

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

- 17 [12-1196](#) ONE-YEAR CONTRACT FOR OVERHEAD DOOR MAINTENANCE SERVICES - estimated annual amount of \$95,175 with Above Garage Door of South Florida, Inc. and authorize City Manager or designee to approve all renewal options

APPROVED

- 18 [12-1193](#) THREE-YEAR CONTRACT FOR DEPOSITORY AND MERCHANT CREDIT CARD SERVICES with TD Bank, National Association and J.P. Morgan Chase Bank d/b/a Paymentech, LLC and authorize City Manager or designee to approval all renewal options - RFP 725-10974

APPROVED

- 19 [12-1111](#) TWO-YEAR CONTRACT FOR BULK TRASH COLLECTION SERVICES - estimated annual amount of \$274,100.95 with Choice Environmental Services of Broward, Inc. and authorize City Manager or designee to approve all renewal options - ITB 623-10995

APPROVED AS AMENDED

- 20 [12-1216](#) PURCHASE BLEACHERS FOR HOLIDAY PARK GYMNASIUM in the amount of \$75,024.90 from Hussey Seating Company using State of Florida Contract

APPROVED AS AMENDED

- 21 [12-1227](#) PURCHASE SANITARY SEWER INSPECTION SYSTEM in the amount of \$83,970 from Environmental Products of Florida Corporation - ITB 422-11045

APPROVED

- 22 [12-1219](#) PURCHASE BEACH CLEANER SURF RAKES in the amount of \$145,236 from H. Barber & Sons, Inc. - ITB 422-11032

APPROVED

- 23 [12-1281](#) AWARD OF UNDERWRITERS FOR SPECIAL OBLIGATION (PENSION FUND) FINANCING in the estimated amount of \$849,619 - top four ranked proposers: Citigroup Global Markets, Inc. as Senior Manager, and J.P. Morgan Securities LLC, Merrill Lynch, Pierce Fenner & Smith Incorporated and Morgan Stanley & Co. LLC, as three co-managers - RFP 725-11053

APPROVED

Aye: 3 - Mayor Seiler, Commissioner Roberts and Commissioner Rogers

Nay: 2 - Vice-Mayor Rodstrom and Commissioner DuBose

- 24 [12-1250](#) PURCHASE COMPUTER SOFTWARE AND HARDWARE TO UPGRADE PUBLIC WORKS AND CITY HALL DATA CENTERS in the amount of \$334,348.01 from Computer Systems Support, Inc., Dell Marketing Corporation and Software House International, using State of Florida and WSCA contracts

APPROVED

- 25 [12-1247](#) PROPRIETARY PURCHASE OF MAINTENANCE AND REHABILITATION SERVICES FOR TEN SIGNAL CROSSINGS THROUGHOUT CITY in the amount of \$90,377.06 from Florida East Coast Railway, LLC and Flagler Development Group, a subsidiary of Florida East Coast Railway

APPROVED

- 26 [12-1192](#) CONTRACT TERMINATION FOR CONVENIENCE WITH PRISM POWERWASH, INC. for enhanced maintenance and beautification services (215-10773) and powerwashing services (215-10772) for areas along Fort Lauderdale beach for the Beach Business Improvement District

APPROVED

- 27 [12-1230](#) CONSULTANTS' COMPETITIVE NEGOTIATION ACT SELECTION COMMITTEE'S RECOMMENDATION OF RANKING FIRMS FOR CIVIL ENGINEERING CONSULTING SERVICES in accordance with RFQ 626-10881 and approve commencement of negotiations with top seven ranked firms: 1) The Carradino Group, Inc., 2) Calvin Giordano & Associates, Inc., 3) Miller Legg & Associates, Inc., 4) Craven Thompson & Associates, Inc., 5) Tetra Tech, Inc., 6) Atkins North America, Inc. and 7) Keith and Schnars, P.A.

APPROVED

- 28 [12-1203](#) REJECT ALL BIDS FOR FULL SERVICE COPIER LEASE AND UTILIZE BROWARD COUNTY AND STATE OF FLORIDA CONTRACT FOR CITY'S OFFICE COPIER PLAN - estimated amount of \$379,563.72 - ITB 723-10998

APPROVED

MOTIONS

- 1 [12-1310](#) CODE ENFORCEMENT LIEN SETTLEMENT in the amount of \$25,000 for Case CE08060529 at 785 Middle River Drive

APPROVED

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

- 2 [12-1311](#) CODE ENFORCEMENT LIEN SETTLEMENT in the amount of \$18,000 for Cases CE07041641 and CE03031877 at 646 NW 14 Terrace

APPROVED

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

CITIZEN PRESENTATIONS

- 1 [12-1297](#) JOHN J. ZULLO - FINES, FEES AND PARKING TICKETS

DEFERRED

- 2 [12-1298](#) ART SEITZ - NEED TO BUILD WORLD CLASS, ARCHITECTURALLY WOW AQUATIC CENTER BUILDING TO BETTER SERVE INDY CAR RACE, BOAT SHOW, WINTERFEST BOAT PARADE, RESIDENTS AND VISITORS TO BROWARD COUNTY AND INTERNATIONAL SWIMMING HALL OF FAME

DEFERRED

- 3 [12-1300](#) L. THOMAS CHANCEY - TREE PRESERVATION - UPDATING URBAN FOREST IN FORT LAUDERDALE

RECEIVED

- 4 [12-1299](#) ROSE BECHARD-BUTMAN - COMMUNITY VOLUNTEERS AND

EDUCATIONAL ACTIVITIES FOR ENCOURAGING CONSERVATION OF NATURAL RESOURCES TO YOUNG CHILDREN AND ADULTS

RECEIVED

- 5 [12-1309](#) FRANCOIS LECONTE OF MINORITY DEVELOPMENT & EMPOWERMENT, INC. - HOUSING OPPORTUNITIES FOR PERSONS WITH HIV/AIDS (HOPWA) REQUEST FOR APPLICATION SUBMISSION OF AUGUST 14, 2012.

RECEIVED, Late filing accepted

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

RESOLUTIONS

- 1 [12-1215](#) SALE OF CITY-OWNED PROPERTY, PURCHASE AND SALE CONTRACT AND DEED OF CONVEYANCE - \$33,333 - Accepting offer from Ashton Holdings and Development for property with approximate street address of 604 SW 12 Avenue and authorizing proper City Officials to execute all necessary documents subject to City Attorney review

ADOPTED

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

- 2 [12-1242](#) DISPOSITION OF CITY-OWNED PROPERTY - DECLARING AS SURPLUS AND NO LONGER NEEDED FOR A PUBLIC PURPOSE AND AUTHORIZING BIDDING PROCESS - minimum bid amount of \$1,000 - northeast corner of NW 13 Street and 4 Avenue

ADOPTED

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

- 3 [12-1241](#) CONVEYANCE OF EASEMENT FOR RIGHT OF WAY OR PUBLIC ROAD PURPOSES to Florida Department of Transportation for ingress and egress to River Oaks Preserve and authorizing execution and delivery of easement deed

ADOPTED

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

- 4 [12-1261](#) CONVENIENCE AND LIQUOR STORE MORATORIUM 90-DAY EXTENSION imposed by Ordinance C-11-17 - Northwest Progresso community redevelopment area

ADOPTED

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

- 5 [12-1225](#) VACATION OF AERIAL EASEMENT
Applicant: Holman Automotive, Inc.
Location: South of SE 14 Court, north of SE 15 Street, west of Federal Highway and east of SE 4 Avenue, Croissant Park
Case: 5-R-12A

ADOPTED

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

- 6 [12-1202](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS
All vacancy information is provided under Conference item BD-2

ADOPTED

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

Absent: 1 - Commissioner Roberts

PUBLIC HEARINGS

- 1 [12-1288](#) SALE OF CITY-OWNED PROPERTY, PURCHASE AND SALE CONTRACT AND DEED OF CONVEYANCE - \$14,000 - Accepting offer from Housing Authority for two parcels located at northwest corner of NW 7 Street and 14 Avenue and 637 NW 10 Terrace for affordable housing and authorizing proper City Officials to execute all necessary documents

Deferred to 09/05/2012

DEFERRED TO SEPT. 5, 2012

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

- 2 [12-1229](#) FIRST READING OF ORDINANCE REZONING TO Commerce Center (CC) from General Business (B-2)
Applicant: Victoria's Corporate Plaza, LLC.
Location: 6245 NW 9 Avenue
Land Use: Employment Center
Case: 4-Z-12

PASSED FIRST READING

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

- 3 [12-1060](#) RESOLUTION AUTHORIZING DESIGNATION OF SITE SPECIFIC AREAS DESCRIBED AS NORTHWEST GARDENS II, III and IV AND DR. KENNEDY HOMES as Brownfield areas and adding them to the Job Accelerator Zone - Affordable Housing.

ADOPTED

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

- 4 [12-0743](#) DISCONTINUATION OF COMMUNITY BUS ROUTES AND NON-RENEWAL OF INTERLOCAL AGREEMENT with Broward County for Community Bus Service - motion authorizing City Manager to notify Broward County of City's intent not to renew the Interlocal Agreement

Deferred to 09/05/2012

DEFERRED TO SEPT. 5, 2012

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

ORDINANCES

- 1 [12-1232](#) SECOND READING - CHARTER AMENDMENT - BALLOT LANGUAGE - NOVEMBER 6, 2012, GENERAL ELECTION - SALE OF SURPLUS CITY-OWNED PROPERTY FOR AFFORDABLE HOUSING OR ECONOMIC DEVELOPMENT PURPOSES - changing referendum date

ADOPTED ON SECOND READING

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

- 2 [12-1228](#) SECOND READING - CHARTER AMENDMENT - ARTICLES III AND VII
GOVERNMENT OF CITY AND FORM OF GOVERNMENT AND ELECTIONS

ADOPTED ON SECOND READING

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

- 3 [12-1265](#) SECOND READING - CODE AMENDMENT - PROHIBITING SALE,

DISPLAY, DELIVERY AND POSSESSION OF HERBAL INCENSE,
SYNTHETIC MARIJUANA AND BATH SALTS - Chapter 16

ADOPTED ON SECOND READING

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

4 [12-1279](#)

SECOND READING - ESTABLISHING REDEVELOPMENT
ADVISORY BOARD FOR MIDDLE RIVER - SOUTH MIDDLE RIVER -
SUNRISE BOULEVARD COMMUNITY REDEVELOPMENT AREA -
purpose and duties, number of members, criteria and term

ADOPTED ON SECOND READING

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

[12-2006](#)

WALK-ON RESOLUTION authorizing Fire Rescue Departmnt to
perform routine interfacility transfer services and authorize City
Manager to execute on behalf of City

ADOPTED

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

12-2056

WALK-ON AGREEMENT - Motion to Approve an Agreement with Rock
the Ocean Festival Organization

APPROVED

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