

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, August 22, 2017 - 6:00 PM

City Commission Chambers

*City Hall
100 North 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
ROBERT L. McKINZIE Commissioner - District III
ROMNEY ROGERS Commissioner - District IV

LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
CYNTHIA A. EVERETT, City Attorney

Invocation**Pledge of Allegiance****ROLL CALL****Approval of MINUTES and Agenda**

[17-1033](#) Minutes for June 14, 2017 Joint Workshop with the Planning and Zoning Board, June 20, 2017 Commission Conference Meeting, June 20, 2017 Regular Commission Meeting, June 28, 2017 Joint Workshop with the Citizens Police Review Board, June 29, 2017 Joint Workshop with the Budget Advisory Board, July 11, 2017 Commission Conference Meeting and July 11, 2017 Regular Commission Meeting

Attachments: [June 14, 2017 Joint Workshop with Planning and Zoning Board](#)
[June 20, 2017 Conference Meeting Minutes](#)
[June 20, 2017 Regular Meeting Minutes](#)
[June 28, 2017 Joint Workshop with Citizens Police Review Board](#)
[June 29, 2017 Joint Workshop with Budget Advisory Board](#)
[July 11, 2017 Conference Meeting Minutes](#)
[July 11, 2017 Regular Meeting Minutes](#)

PRESENTATIONS

- PRES-1** [17-1036](#) Proclamation declaring August 22, 2017 as LAL Fort Lauderdale Day in the City of Fort Lauderdale
- PRES-2** [17-1029](#) Proclamation declaring August 22, 2017 as Steven LoBue Day in the City of Fort Lauderdale
- PRES-3** [17-1010](#) Police Officer of the Month for July and August, 2017

CONSENT AGENDA PUBLIC COMMENT**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 on which members of the public will be given three (3) minutes to speak prior to its approval. An item may be removed from the Consent Agenda and considered separately if discussion is desired by any City Commissioner or charter officer.

CONSENT MOTION

- CM-1** [17-0908](#) Motion to Approve Event Agreements: James-a-Palooza, Oasis Fete for a Cause , Oyster Fest, and Shooters Rock the Dock

Attachments: [Commission Agenda Memo #17-0908](#)
[Exhibit 1 – James-a-Palooza Application](#)
[Exhibit 1a – James-a-Palooza Site Plan](#)
[Exhibit 1b – James-a-Palooza Agreement](#)
[Exhibit 2 - Oasis Fete for a Cause Application](#)
[Exhibit 2a - Oasis Fete for a Cause Site Plan](#)
[Exhibit 2b – Oasis Fete for a Cause Agreement](#)
[Exhibit 3 –Oyster Fest Application](#)
[Exhibit 3a –Oyster Fest Site Plan](#)
[Exhibit 3b - Oyster Fest Agreement](#)
[Exhibit 4 - Shooters Rock the Dock Application](#)
[Exhibit 4a – Shooters Rock the Dock Site Plan](#)
[Exhibit 4b – Shooters Rock the Dock Agreement](#)

CM-2 [17-0909](#) Motion to Approve Event Agreements and Related Road Closings:
Margarita Fest 2017, Race with the Broward County Delta's and MASS
District Events

Attachments: [Commission Agenda Memo #17-0909](#)
[Exhibit 1 – Margarita Fest 2017 Application](#)
[Exhibit 1a –Margarita Fest Site Plan](#)
[Exhibit 1b - Margarita Fest Agreement](#)
[Exhibit 2 –Race with the Broward County Delta's Application](#)
[Exhibit 2a – Race with the Broward County Delta's Site Plan](#)
[Exhibit 2b – Race with the Broward County Delta's Agreement](#)
[Exhibit 3 - MASS District Events Application](#)
[Exhibit 3a - MASS District Events Road Closure 1](#)
[Exhibit 3b - MASS District Events Road Closure 2](#)
[Exhibit 3c - MASS District Events Agreement](#)

CM-3 [17-0857](#) Motion to Approve a Lease Agreement with Rhonda Koussevitsky, P.A.
for Shop 108 & 112 at the City Park Mall

Attachments: [Commission Agenda Memo 17-0857](#)
[Exhibit 1- Proposed Lease](#)

CM-4 [17-0897](#) Motion to Approve a Private Partnership Agreement with the School
Board of Broward County to Manage Public Parking at the Kathleen C.
Wright Administrative Complex

Attachments: [Commission Agenda Memo 17-0897](#)
[Exhibit 1 - Parking Enforcement Agreement](#)

CM-5 [17-0935](#) Motion to Approve a Non-Federal Reimbursable Agreement with the
Federal Aviation Administration to Provide Air Traffic Control Services at
Fort Lauderdale Executive Airport

Attachments: [Commission Agenda Memo 17-0935](#)

[Exhibit 1 - Draft Reimbursable Agreement](#)

CM-6 [17-0508](#) Motion Authorizing Execution for Modification of Drainage Easement at 95 Hendricks Isle

Attachments: [Commission Agenda Memo 17-0508](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Modification Drainage Easement](#)

CM-7 [17-0820](#) Motion Authorizing Execution of a Revocable License with Steelbridge Las Olas West, LLC, for Temporary Right-of-Way Closure along SE 5th Avenue, East Las Olas Boulevard Associated with the SunTrust Building Located at 501 East Las Olas Boulevard

Attachments: [Commission Agenda Memo 17-0820](#)

[Exhibit 1 – Location Map](#)

[Exhibit 2 - Revocable License](#)

CONSENT RESOLUTION

CR-1 [17-0841](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2017 - Appropriation

Attachments: [Commission Agenda Memo 17-0841](#)

[Exhibit 1 - Resolution](#)

CR-2 [17-0926](#) Resolution Amending Agreement between Broward County and the City of Fort Lauderdale related to Annexation of Twin Lakes North

Attachments: [Commission Agenda Memo 17-0926](#)

[Exhibit 1 -Annexation Agreement of Twin Lakes North](#)

[Exhibit 2 - Amended Annexation Agreement of Twin Lakes North](#)

[Exhibit 3 - Resolution](#)

CR-3 [17-1003](#) Resolution Supporting the Florida Legislature's Honorary Designation of U.S. 1 between Broward Boulevard and Sunrise Boulevard as "The Hope and Healing Highway"

Attachments: [Commission Agenda Memo 17-1003](#)

[Exhibit 1 - Copy of Senate Bill 368](#)

[Exhibit 2 - Florida Statute 334.071](#)

[Exhibit 3 - Resolution](#)

[Exhibit 4 - Location Map and Sign Detail](#)

CR-4 [17-0943](#) Resolution Approving an Amendment to Inter-local Agreement for the NE 13th Street Complete Street Project between Broward County, City of Fort Lauderdale and Fort Lauderdale Community Redevelopment Agency

Attachments: [Commission Agenda Memo 17-0943](#)

[Exhibit 1 - Inter-local Agreement with Broward County](#)

[Exhibit 2 - Letter to Broward County](#)

[Exhibit 3 - Resolution](#)

CR-5 [17-0934](#) Resolution Approving the Submittal of a Grant Application for \$218,553 to the Broward Boating Improvement Program for Boat Ramp Renovations Phase II Construction within George English Park

Attachments: [Commission Agenda Memo #17-0934](#)

[Exhibit 1 –Grant Pre-application Form](#)

[Exhibit 2 - Resolution](#)

CR-6 [17-0950](#) Resolution Authorizing Execution of a License Agreement with the Florida Department of Transportation to Allow Temporary Access to the City Owned Property at 2801 SW 4th Avenue - Fire Station 3

Attachments: [Commission Agenda Memo 17-0950](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Pre-Emption Signal Button Detail](#)

[Exhibit 3 - License Agreement and Resolution](#)

[Exhibit 4 - Resolution](#)

CR-7 [17-0294](#) Resolution to Approve Modification of SE 6th Street to Allow Only One Westbound Vehicle Lane between SE 3rd Avenue and South Andrews Avenue

Attachments: [Commission Agenda Memo 17-0294](#)

[Exhibit 1 - Location of Proposed Modification](#)

[Exhibit 2 - Resolution](#)

CR-8 [17-0663](#) Resolution Accepting the Neighborhood Mobility Master Plans

Attachments: [Commission Agenda Memo 17-0663.docx](#)

[Exhibit 1 - Neighborhood Mobility Master Plan Letters of Acceptance](#)

[Exhibit 2 - Neighborhood Mobility Master Plan Prioritization List](#)

[Exhibit 3 - Lake Ridge Mobility Master Plan](#)

[Exhibit 4 - Coral Ridge Country Club Estates Mobility Master Plan](#)

[Exhibit 5 - Twin Lakes North Mobility Master Plan](#)

[Exhibit 6 - Palm Aire Village West Mobility Master Plan](#)

[Exhibit 7 - Tarpon River Mobility Master Plan](#)

[Exhibit 8 - Shady Banks Mobility Master Plan](#)

[Exhibit 9 - Victoria Park Mobility Master Plan](#)

[Exhibit 10 - Resolution](#)

CR-9 [17-0933](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of a Grant Agreement with the Federal Aviation Administration for

Construction of Taxiway Foxtrot Pavement Rehabilitation Project at Fort Lauderdale Executive Airport

Attachments: [Commission Agenda Memo 17-0933](#)

[Exhibit 1 - Project Location](#)

[Exhibit 2 - Grant Agreement](#)

[Exhibit 3 - Resolution](#)

PURCHASING AGENDA

PUR-1 [17-0764](#) Motion to Approve Contract for Purchase of Mobile Data Technician Services - Control Communications Inc. - \$355,000 (four-year total)

Attachments: [Commission Agenda Memo 17-0764](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Contract](#)

PUR-2 [17-0807](#) Motion to Approve Contract for Real Estate Brokerage Services with Colliers International South Florida, LLC

Attachments: [Commission Agenda Memo 17-0807](#)

[Exhibit 1 - Contract](#)

[Exhibit 2 - Evaluation Committee Tabulation](#)

[Exhibit 3 - Solicitation](#)

[Exhibit 4 - Colliers International Proposal](#)

[Exhibit 5 - CBRE Proposal](#)

[Exhibit 6 - Read Real Estate Asset Disposition Proposal](#)

PUR-3 [17-0828](#) Motion to Approve Continuing Contract for Fort Lauderdale Executive Airport Taxiway Foxtrot Relocation Project - Kimley-Horn and Associates, Inc.

Attachments: [Commission Agenda Memo 17-0828](#)

[Exhibit 1 - Kimley-Horn Contract](#)

[Exhibit 2 - Project Location](#)

PUR-4 [17-0833](#) Motion to Approve Contract for Purchase of Elevator Repair and Modernization - Eastern Elevator Service Inc. - \$170,812

Attachments: [Commission Agenda Memo 17-0833](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Draft Contract](#)

[Exhibit 3 - Solicitation](#)

PUR-5 [17-0868](#) Motion to Approve Lease Purchase of Public Safety Subscriber Radios, Accessories and Installation Services - Motorola Solutions, Inc. - \$7,029,668

Attachments: [Commission Agenda Memo 17-0868](#)
[Exhibit 1 - FTL APX Offer Letter](#)
[Exhibit 2 - FTL Incentive Letter](#)
[Exhibit 3 - FTL APX Migration Equipment List](#)
[Exhibit 4 - FTL APX Migration Statement of Work](#)
[Exhibit 5A - Broward County Agreement - Part 1 of 2](#)
[Exhibit 5B - Broward County Agreement Part 2 of 2](#)
[Exhibit 6 – Motorola Lease Agreement](#)

- PUR-6** [17-0881](#) Motion to Approve Contract for Purchase of Curb Valves and Corporation Stops - A & B Pipe and Supply, Inc. - \$331,700 (estimated two-year total)
Attachments: [Commission Agenda Memo 17-0881](#)
 [Exhibit 1 - Bid Tabulation](#)
 [Exhibit 2 - Contract](#)
 [Exhibit 3 - Solicitation](#)
- PUR-7** [17-0886](#) Motion to Approve Purchase of Wastewater Pipe and Fittings - Ferguson Enterprise, Inc. - \$606,000
Attachments: [Commission Agenda Memo 17-0886](#)
 [Exhibit 1 - Bid Tabulation](#)
 [Exhibit 2 - Solicitation](#)
- PUR-8** [17-0887](#) Motion to Approve Contract for 441 NW 7th Avenue Sewer Extension Project - GPE Engineering and General Contractor Corp. - \$110,510 and Rescind Contract Award to Coramarca Corp
Attachments: [Commission Agenda Memo 17-0887](#)
 [Exhibit 1 - Contract](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Solicitation](#)
- PUR-9** [17-0910](#) Motion to Approve Final Ranking and Commencement of Contract Negotiations for Fort Lauderdale Executive Airport Parcel 21B Mitigation Services
Attachments: [Commission Agenda Memo 17-0910](#)
 [Exhibit 1 - Evaluation Tabulation](#)
 [Exhibit 2 - Miller Legg & Associates, Inc. Proposal](#)
 [Exhibit 3 - Calvin, Giordano & Associates, Inc. Proposal](#)
 [Exhibit 4 - Quest Ecology, Inc. Proposal](#)
- PUR-10** [17-0911](#) Motion to Approve Contract for Abandonment of Wells at Fort Lauderdale Executive Airport - Gemstone Builders LLC - \$226,000

Attachments: [Commission Agenda Memo 17-0911](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Contract](#)

[Exhibit 3 - Solicitation](#)

PUR-11 [17-0912](#) Motion to Approve Contract for Sanitary Sewer Pump Station B-10 Rehabilitation - Intercounty Engineering Inc. - \$1,471,139

Attachments: [Commission Agenda Memo 17-0912](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Contract](#)

[Exhibit 3 - Solicitation](#)

PUR-12 [17-0913](#) Motion to Approve Contract for Purchase of Lockbox Services - Bill2Pay, LLC - \$256,383 (estimated three-year total)

Attachments: [Commission Agenda Memo 17-0913](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Contract](#)

PUR-13 [17-0914](#) Motion to Approve Purchase of Roadway and Swale Maintenance Equipment and Sale of Replaced Assets - Clark Equipment Company d/b/a Bobcat Company - \$109,490.82

Attachments: [Commission Agenda Memo 17-0914](#)

[Exhibit 1 - State of Florida Contract 22101000-15-1](#)

[Exhibit 2 - State of Florida Contract Pricing](#)

[Exhibit 3 - Vendor Product Quotation](#)

[Exhibit 4 - Fleet Requisition Worksheets](#)

[Exhibit 5 - Vehicle Replacement Analysis and Summary](#)

PUR-14 [17-0915](#) Motion to Approve Purchase of Command and Equipment Vehicle and Sale of Existing V4800 Vehicle - Lenco Armored Vehicles - \$230,663

Attachments: [Commission Agenda Memo 17-0915](#)

[Exhibit 1 - GSA Contract GS-07F-169DA](#)

[Exhibit 2 - GSA Contract Pricing](#)

[Exhibit 3 - Lenco Armored Vehicles Quote #15068B](#)

[Exhibit 4 - Supporting Vehicle Summary Analysis](#)

[Exhibit 5 - Fleet Requisition Worksheet](#)

PUR-15 [17-0916](#) Motion to Approve Contract for Purchase of Disposal Services for Construction and Demolition Debris - Waste Management Inc. of Florida - \$839,160 (estimated three-year total)

Attachments: [Commission Agenda Memo 17-0916](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Contract](#)

[Exhibit 3 - Solicitation](#)

PUR-16 [17-0923](#) Motion to Approve Increase in Funds for the Purchase of Additional Vehicles, Equipment and Proprietary Options and Sale of Vehicles and Equipment Being Replaced - Multiple Vendors - \$1,186,891

Attachments: [Commission Agenda Memo 17-0923](#)

PUR-17 [17-0932](#) Motion to Approve Purchase of Additional Licenses and Associated Professional Services for the Deployment of the Enterprise Content Management System (Laserfiche) - MCCI, LLC - \$31,296

Attachments: [Commission Agenda Memo 17-0932](#)

[Exhibit 1 - MCCI, LLC Contract](#)

[Exhibit 2 - Task Order](#)

PUR-18 [17-0939](#) Motion to Approve Increase to Stormwater Master Plan Modeling and Design Implementation Cost Capacity - Hazen and Sawyer, P.C. - \$2,321,244

Attachments: [Commission Agenda Memo 17-0939](#)

PUR-19 [17-0948](#) Motion to Approve Increase in Contract Value for Horticultural Chemicals - Various Vendors - \$160,000

Attachments: [Commission Agenda Memo 17-0948](#)

[Exhibit 1 - Co-Op Contract B-16-66](#)

PUR-20 [17-0951](#) Motion to Reject All Bids for Parking Demand & Smart Enforcement Parking System

Attachments: [Commission Agenda Memo 17-0951](#)

[Exhibit 1 - Bid Protest](#)

[Exhibit 2 - Bid Protest Response 1](#)

[Exhibit 3 - Bid Protest Response 2](#)

PUR-21 [17-1024](#) Motion to Reject All Bids for the Development and Improvement of Parcel C in the Airport Industrial Park

Attachments: [Commission Agenda Memo 17-1024](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Drive Shack Proposal](#)

[Exhibit 3 - Midgard Proposal](#)

[Exhibit 4 - Bid Protest](#)

[Exhibit 5 - Bid Protest Response](#)

RESOLUTIONS

- R-1** [17-0905](#) Appointment of Board and Committee Members
Attachments: [Resolution for Appointments 8.22.2017](#)
- R-2** [17-0927](#) Resolution Approving a Lease Agreement with the Young Men's Christian Association (YMCA) of South Florida, Inc. for the Property located at 1409 NW 6 Street (Mizell Center)
Attachments: [Commission Agenda Memo 17-0927](#)
 [Exhibit 1 - Legal Description](#)
 [Exhibit 2 - Resolution 17-146](#)
 [Exhibit 3 - Lease Agreement](#)
 [Exhibit 4 - Resolution](#)
- R-3** [17-0991](#) Quasi-Judicial Resolution - City Commission Review and Approval of a Site Plan Level II Development Permit Including the Allocation of 348 Dwelling Units for Proposed Development within the Downtown Regional Activity Center Land Use Designation - 212 Southeast 2nd Ave Residence - 212 Partners, LLC. - Case Number R17032

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 - 17-0991](#)
 [Exhibit 1 - Site Plan](#)
 [Exhibit 2 - Traffic Mitigation Table](#)
 [Exhibit 3 - DRC Application, DRT, DRC Comments](#)
 [Exhibit 4 - Approval Resolution](#)
 [Exhibit 5 - Denial Resolution](#)
- R-4** [17-1014](#) Resolution to Award Lease of Vacant Parcels at the Fort Lauderdale Executive Airport to Premier Parks, LLC
Attachments: [Commission Agenda Memo 17-1014](#)
 [Exhibit 1 - Resolution No. 17-105](#)
 [Exhibit 2 - RFP #975-11962](#)
 [Exhibit 3A - Premier Parks LLC Proposal - Part 1 of 3](#)
 [Exhibit 3B - Premier Parks LLC Proposal - Part 2 of 3](#)
 [Exhibit 3C - Premier Parks LLC Proposal - Part 3 of 3](#)
 [Exhibit 4 - CitiCommunities LLC Proposal](#)
 [Exhibit 5 - Selection Committee Evaluation](#)
 [Exhibit 6 - Resolution](#)
- R-5** [17-0929](#) Resolution to Declare the Disposal of City-Owned Surplus Property located at 4030 State Road 7 in Dania Beach, Florida

Attachments: [Commission Agenda Memo 17-0929](#)
[Exhibit 1 - Property Map](#)
[Exhibit 2 - Order of Taking](#)
[Exhibit 3 - Appraisal](#)
[Exhibit 4 - Section 8.04 of the City Charter](#)
[Exhibit 5 - Resolution](#)

- R-6** [17-0840](#) Quasi-Judicial Resolution Approving Plat Known as “Broward Spin Car Wash”, located at 2700 W Broward Boulevard - 101 SW 27th AVE, LLC.
- Case Number PL17002

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 - 17-0840](#)
[Exhibit 1 - Plat](#)
[Exhibit 2 - Applicant's Narrative](#)
[Exhibit 3 - May 2017 PZB Staff Report](#)
[Exhibit 4 - May 2017 PZB Minutes](#)
[Exhibit 5 - Proof of Ownership](#)
[Exhibit 6 - Approval Resolution](#)
[Exhibit 7 - Denial Resolution](#)

- R-7** [17-0894](#) Quasi-Judicial Resolution Approving Plat Known as “AALW Storage Plat”, located at 1375 Progresso Drive - AALW Properties, Inc.- Case Number PL16006

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 17-0894](#)
[Exhibit 1 - Plat](#)
[Exhibit 2 - Applicant's Narrative](#)
[Exhibit 3 - May 2017 PZB Minutes](#)
[Exhibit 4 - May 2017 PZB Staff Report](#)
[Exhibit 5 - Proof of Ownership](#)
[Exhibit 6 - Approval Resolution](#)
[Exhibit 7 - Denial Resolution](#)

- R-8** [17-1038](#) City Clerk Annual Performance Review and Merit Adjustment

Attachments: [Commission Agenda Memo 17-1038](#)
[Exhibit 1 - City Clerk Memo CLK-16-12](#)
[Exhibit 2 - City Clerk's Office Process Orientation Training](#)
[Exhibit 3 - Resolution](#)

PUBLIC HEARINGS

PH-1 [17-0890](#) Quasi-Judicial Resolution Granting a Waiver of Limitations at 2541 NE 22 Terrace for the Installation of a Wood Dock and a Boat Lift

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 17-0890](#)
[Exhibit 1 – Application](#)
[Exhibit 2 – Section 47-19.3, Code of Ordinances of the City of Fort Lauderdale](#)
[Exhibit 3 – June 1, 2017 Marine Advisory Board Minutes](#)
[Exhibit 4 - Resolution](#)

PH-2 [17-0891](#) Quasi-Judicial Resolution Granting a Waiver of Limitations at 435 Bayshore Drive for the Installation of Four (4) Finger Piers and Fourteen (14) Mooring Piles

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 17-0891](#)
[Exhibit 1 – Application](#)
[Exhibit 2 – Revised Summary Description / Plans](#)
[Exhibit 3 – Section 47-19.3, Code of Ordinances of the City of Fort Lauderdale](#)
[Exhibit 4 – June 1, 2017 Marine Advisory Board Minutes](#)
[Exhibit 5 - Resolution](#)

PH-3 [17-0900](#) Quasi-Judicial -Ordinance - Rezoning from Residential Office (RO) to Boulevard Business (B-1) - 501 Seventeen - HS 17th Street, LLC - 501 SE 17th Street - Case Z17006

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 17-0900](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Site Plan and Sketch & Legal](#)
[Exhibit 3 - Application](#)
[Exhibit 4 - Applicant's Narratives](#)
[Exhibit 5 - May 17 Staff Report heard at June 21, 2017 PZB Meeting](#)
[Exhibit 6 - \(draft\) Minutes from the June 21, 2017 PZB Meeting](#)
[Exhibit 7 - Ordinance](#)

PH-4 [17-0901](#) Quasi-Judicial - Ordinance Vacating a Right-of-Way (alley) located at - 501 Seventeen - HS 17th Street, LLC - 501 SE 17th Street - V16005

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 - 17-0901](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Applicant's Narratives and Utility Letters](#)
[Exhibit 3 - PZB Staff Report](#)
[Exhibit 4 - Minutes from the June 21, 2017 PZB Meeting](#)
[Exhibit 5 - Ordinance](#)

PH-5 [17-0936](#) Quasi-Judicial - Ordinance Vacating a Right-of-Way (alley) located at - ArchCo Metropolitan - BR ArchCo Flagler Village, LLC - 500, 540, 560 N. Andrews Avenue - V17002

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 17-0936](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Applicant's Narratives and Utility Letters](#)
[Exhibit 3 - PZB Staff Report from April 18, 2017 Meeting](#)
[Exhibit 4 - PZB Minutes from April 18, 2017 meeting](#)
[Exhibit 5 - Ordinance](#)

ORDINANCE FIRST READING

OFR-1 [17-0301](#) Ordinance Repealing Division 2, - Purchasing, of Article V. - Finance, of Chapter 2 - Administration, of the Code of Ordinances of the City of Fort Lauderdale, Florida, and Creating a New Division 2. - Procurement, of Article V. - Finance of Chapter 2 - Administration of the Code of Ordinances of the City of Fort Lauderdale, Repealing Section 2-125.1. - Design/Build Contracts, and Section 2-127. - Approval of Change

Orders and Task Orders, of the Code of Ordinances of the City of Fort Lauderdale, Florida

Attachments: [Commission Agenda Memo 17-0301](#)

[Exhibit 1 - Ordinance - First Reading](#)

- OFR-2** [17-0917](#) Ordinance Amending Unified Land Development Regulations (ULDR); Adding Section 47-20.3.I, Reductions and Exemptions; Required Guest Parking for Townhouse/Cluster/Coach Home Developments - Case T17003

Attachments: [Commission Agenda Memo 17-0917](#)

[Exhibit 1 – Proposed Amendment](#)

[Exhibit 2 – Letter of Support](#)

[Exhibit 3 – June 21, 2017 PZB Staff Report](#)

[Exhibit 4 – June 21, 2017 PZB Minutes](#)

[Exhibit 5 – Proposed Ordinance](#)

ORDINANCE SECOND READING

- OSR-1** [17-0973](#) An Ordinance Creating a Risk Management Committee and Adjusting the Parameters for Settlement of Claims; Providing Parameters for the Settlement of Forfeitures and Foreclosure Proceedings; and, Providing Authority in Class Action Proceedings and Bankruptcy Proceedings

Attachments: [Commission Agenda Memo 17-0973](#)

[Exhibit 1 - Proposed Ordinance](#)

- OSR-2** [17-0977](#) An Ordinance Revising and Clarifying the Duties and Responsibilities of the Citizens' Police Review Board

Attachments: [Commission Agenda Memo 17-0977](#)

[Exhibit 1 - Ordinance](#)

- OSR-3** [17-0918](#) Quasi-Judicial - Ordinance - Rezone of 2.02 Acres from Mobile Home Park (MHP) to Residential Multifamily Mid Rise/Medium High Density District (RMM-25) - "Mini Lofts" - Mini Lofts, LLC. - 475 SW 27th Avenue - Case Z17002

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 17-0918](#)
[Exhibit 1 – Location Map](#)
[Exhibit 2 – Applicant’s Narrative](#)
[Exhibit 3 – PZB Staff Report from March 15, 2017](#)
[Exhibit 4 - PZB Meeting Minutes from March 15, 2017](#)
[Exhibit 5 – Public Participation Meeting Summary and Affidavit](#)
[Exhibit 6 – Proof of Ownership](#)
[Exhibit 7 - Ordinance](#)

OSR-4 [17-0921](#) Quasi-Judicial - Ordinance Vacating a Right-of-Way (alley) located at New River Yacht Club III - New River III LLC - 416 SW 1 Avenue - V16004

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 17-0921](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Illustrative Diagram](#)
[Exhibit 3 - Applicant's Narratives and Utility Letters](#)
[Exhibit 4 - PZB Staff Report](#)
[Exhibit 5 - PZB Meeting Minutes from 1-17-17 Meeting](#)
[Exhibit 6 - Ordinance](#)

OSR-5 [17-0922](#) Quasi-Judicial Consideration of an Ordinance - Rezone 4.8 Acres from Boulevard Business (B-1) District and Residential Multifamily Mid Rise / Medium High Density (RMM-25) District to Northwest Regional Activity Center Mixed Use northeast (NWRAC-MUne) District - Progresso Commons - Project Andrews, LLC - 947 Andrews Avenue, Fort Lauderdale - Case Z17004

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 17-0922](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Applicant’s Narrative](#)
[Exhibit 3 - Planning and Zoning Board Staff Report from May 17, 2017](#)
[Exhibit 4 - Approved Planning and Zoning Board Meeting Minutes from May 17](#)
[Exhibit 5 - Public Participation Meeting Summary and Affidavit](#)
[Exhibit 6 - Ordinance](#)

OSR-6 [17-0969](#) An Ordinance Amending the Code of Ordinances, Article V, Chapter 15, Related to Outdoor Events and Creating a Section Therein Related to

Supplemental Regulations for Outdoor Social Service Feeding Events

Attachments: [Commission Agenda Memo 17-0969](#)

[Exhibit 1 - Proposed Ordinance](#)

ADJOURNMENT