

# **City of Fort Lauderdale**

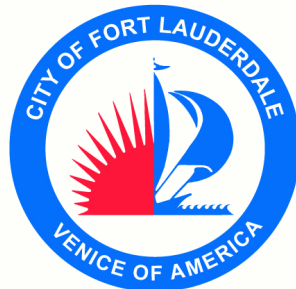
## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, December 4, 2012 - 6:00 PM**

*City Commission Chambers*

*City Hall  
100 N. Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)*



**FORT LAUDERDALE CITY COMMISSION**

**JOHN P. "JACK" SEILER** Mayor - Commissioner  
**BRUCE G. ROBERTS** Vice Mayor - 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****Invocation**

Chaplain Luke Harrigan  
Fort Lauderdale Police Department

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

- 1            [12-2626](#)      APPROVAL OF MINUTES - September 27, 2012 and October 9, 2012  
City Commission Workshops  
**Attachments:**    [DRAFT - September 27, 2012 Solid Waste & Recycling Workshop minutes](#)  
[DRAFT - October 9, 2012 Central Beach Master Plan Workshop minutes](#)

**PRESENTATIONS**

- PRES-1**    [12-2517](#)      COMMUNITY APPEARANCE BOARD WOW AWARD FOR DISTRICT I  
**Attachments:**    [Commission Agenda Memo 12-2517](#)  
[Exhibit 1 - WOW Award Property Description](#)
- PRES-2**    [12-2637](#)      PROCLAMATION DESIGNATING DECEMBER 8, 2012 AS  
MANGROVE AWARENESS DAY IN THE CITY OF FORT  
LAUDERDALE
- PRES-3**    [12-2338](#)      RECOGNITION OF PROCUREMENT SERVICES DIVISION OF  
FINANCE DEPARTMENT - RECIPIENT OF U.S. COMMUNITIES  
CUSTOMER APPRECIATION AWARD - THE POWER OF THANK YOU

**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**      [12-2513](#)      EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Chanukah Winter Wonderland, Vibe New Years Eve Party, Las Olas Gourmet Market, Coral Ridge Green Market, Biggest Loser 5K Run, Coral Ridge Association Holiday Party, MS Walk, Las Olas Wine & Food Festival, Yogafest 2013, Saveology/My Wish 4 U 5K/10k, and North Beach Village Winterfest Boat Parade Event  
**Attachments:**    [Commission Agenda Memo #12-2513](#)  
[EX 1 - Chanukah Winter Wonderland app](#)  
[EX 2 - Vibe NYE app](#)  
[EX 3 - Las Olas Market app](#)  
[EX 4 - Coral Ridge Market app](#)  
[EX 5 - Biggest Loser 5K](#)  
[EX 6 - Coral Ridge Holiday Party app](#)  
[EX 7 - MS Walk](#)  
[EX 8 - Las Olas Wine app](#)  
[EX 9 - Yoga Fest app](#)  
[EX 10 - My wish 4 u app](#)  
[EX 11 - North Beach Village app](#)
- M-2**      [12-2596](#)      FIRST AMENDMENT TO AGREEMENT FOR FIRE ASSESSMENT ROLL SERVICES with Broward County Property Appraiser - extending term to January, 2017  
**Attachments:**    [CAM 12-2596 Fire Assessment Interlocal Agreement](#)  
[EX 1 Fire Svc Assessment Agreement](#)  
[EX 2 2012 Fire Rescue Assessment Interlocal](#)
- M-3**      [12-2597](#)      AMENDED AGREEMENT FOR BEACH BUSINESS IMPROVEMENT DISTRICT ASSESSMENT ROLL SERVICES with Broward County Property Appraiser extending term from January 2013 to January 2017  
**Attachments:**    [CAM 12-2597 Beach Business Improvement District Assessment Interlocal Agr](#)  
[EX 1 Beach Business Improvement District Assessment Agreement](#)  
[EX 2 2012 Beach Business Improvement Interlocal Agreement](#)
- M-4**      [12-2534](#)      SETTLEMENT OF WORKER'S COMPENSATION FILES WC-09-13871, WC-10-14199, WC-11-14392 (Girvan Coley) - \$45,000  
**Attachments:**    [Commission Agenda Memo 12-2534](#)
- M-5**      [12-2550](#)      POLLWORKER SERVICES AGREEMENT FOR DISTRICT II SPECIAL ELECTION(S) - Broward County Supervisor of Elections  
**Attachments:**    [Commission Agenda Memo # 12-2550](#)  
[EX 1 - Pollworker Services Agreement](#)

- M-6**      [12-2598](#)      GRANT ACCEPTANCE - 2010 URBAN AREA SECURITY INITIATIVE - INTEROPERABLE COMMUNICATIONS PROJECT - \$98,159.29 from United States Department of Homeland Security via Florida Department of Emergency Management and City of Miramar, Sponsor Agency  
**Attachments:**    [Commission Agenda Memo 12-2598](#)  
                         [EX - 1 MiramarJASI MOA.doc](#)
- M-7**      [12-2413](#)      SECOND ONE-YEAR EXTENSION (FINAL) AND AMENDMENT TO AGREEMENT FOR FITNESS AND WELLNESS CLASSES AT BEACH COMMUNITY CENTER - North Broward Hospital District - February 1, 2013 through January 31, 2014  
**Attachments:**    [Commission Agenda Memo #12-2413](#)  
                         [EX 1 - NBHD Extension and Amendment](#)
- M-8**      [12-2500](#)      GRANT ACCEPTANCE - 2012 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE COUNTYWIDE SOLICITATION GRANT PROGRAM - \$56,943 - and authorize City Manager to execute on behalf of City  
**Attachments:**    [Commission Agenda Memo #12-2500](#)  
                         [EXHIBIT 1 - FDLE Subgrant Agreement](#)  
                         [EXHIBIT 2 - BCCSA MOU](#)
- M-9**      [12-2522](#)      GRANT ACCEPTANCE - 2012 BULLETPROOF VEST PARTNERSHIP - \$8,621.11 from United States Department of Justice - Local match required - April 1, 2012 through August 31, 2014  
**Attachments:**    [CAM #12-2522](#)
- M-10**     [12-2457](#)      TASK ORDER 11 - GREENHOUSE GAS INVENTORY AND TRAINING - Miller, Legg & Associates, Inc. - not-to-exceed \$30,915  
**Attachments:**    [Commission Agenda Memo #12-2457](#)  
                         [Exhibit 1 - Task Order 11](#)
- M-11**     [12-2414](#)      CITY-ASSOCIATED COSTS FOR 2013 LAUDERDALE AIR SHOW - Request of Beach Business Improvement District Advisory Committee for funding - \$75,000  
**Attachments:**    [Commission Agenda Memo 12-2414](#)  
                         [Exhibit 1 - FL Air Show Presentation](#)
- M-12**     [12-2478](#)      AMENDED CODE ENFORCEMENT LIEN SETTLEMENT AGREEMENT for 11 SW 11 AVENUE - Case CE06091540  
**Attachments:**    [Commission Agenda Memo 12-2478](#)  
                         [Exhibit 1 - Approved Lien Settlement Agreement](#)  
                         [Exhibit 2 - Petreccia Letter](#)  
                         [Exhibit 3 - Proposed Lien Settlement Agreement](#)

- M-13**      [12-2621](#)      HOUSING OPPORTUNITIES FOR PERSONS WITH HIV/AIDS (HOPWA) PROGRAM - LEGAL AID SERVICE OF BROWARD COUNTY, INC. PROGRAM PROVIDER AGREEMENT - ADDITION TO 2013 ANNUAL ACTION PLAN - \$250,556.98 - and authorize City Manager to execute on behalf of City
- Attachments:**    [Commission Agenda Memo 12-2621](#)  
[Exhibit 1 - Legal Aid HOPWA Participation Agreement](#)

## CONSENT RESOLUTION

- CR-1**      [12-2466](#)      CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2013 BUDGET - APPROPRIATION
- Attachments:**    [CAM 12-2466 Consolidated Budget Amendment](#)  
[EX 1 Resolution 12-2466](#)
- CR-2**      [12-2521](#)      GRANT APPLICATIONS - JOB ACCESS AND REVERSE COMMUTE (\$1,293,600) AND NEW FREEDOM PROGRAMS (\$105,300) TO REPLACE SIX TROLLEYS AND TWO YEARS OF TROLLEY OPERATIONAL COSTS - total of \$1,398,900 - South Florida Regional Transportation Authority with local match of \$428,700 - authorize acceptance and proper City Officials to execute grant agreements
- Attachments:**    [Comission Agenda Memo 12-2521](#)  
[SFRTA-RESO- CAM #12-2521](#)
- CR-3**      [12-2537](#)      REPLACING SECONDARY NAME OF EL VEDADO DRIVE WITH WAYNE HUIZENGA BOULEVARD - section of SE 9 Street - El Vedado Drive between Federal Highway and Cordova Road
- Attachments:**    [Commission Agenda Memo 12-2537](#)  
[12-2537 EX 1 Location Map](#)  
[12-2537 EX 2 SE 9th Street Blosser](#)  
[12-2537 EX 3 Street Renaming Policy](#)  
[12-2537 EX 4 Resolution](#)
- CR-4**      [12-2584](#)      GRANT APPLICATION - JOB ACCESS REVERSE COMMUTE PROGRAM FOR SHUTTLE SERVICE IN UPTOWN AREA - \$190,500 - Powerline and Cypress Creek Roads - South Florida Regional Transportation Authority - local match of \$91,500
- Attachments:**    [Commission Agenda Memo #12-2584](#)  
[SFRTA-Reso - CAM # 12-2584](#)

**PURCHASING AGENDA**

- PUR-1**     [12-2436](#)     PROPRIETARY PURCHASE - DECORATIVE STREET NAME SIGNS AND PARTS FOR SEVEN ISLES NEIGHBORHOOD in the amount of \$42,469 from Municipal Lighting Systems, Inc.  
*Attachments:*     [Commission Agenda Memo 12-2436](#)
- PUR-2**     [12-2494](#)     TWO-YEAR CONTRACT FOR PURCHASE OF SOD AND SOD INSTALLATION in estimated amount of \$324,000 from Sunset Sod, Inc., Tropical Landscaping & Lawn Maintenance, Inc. and Mullings Engineering Services LLC and authorize City Manager or designee to approve renewal options contingent upon approval and appropriation of funds  
*Attachments:*     [Commission Agenda Memo 12-2494](#)  
                              [EX 1 - Bid Tabulation Co-Op](#)  
                              [EX 2 - Award for Central Zone](#)
- PUR-3**     [12-2495](#)     ONE-YEAR CONTRACT FOR POLE SETTING AND REMOVAL SERVICES in the estimated amount of \$83,740 from Imperial Electrical Incorporated and authorize City Manager or designee to approve renewal options contingent upon approval and appropriation of funds  
*Attachments:*     [Commission Agenda Memo 12-2495](#)  
                              [EX 1 - Bid tabulation 533-11099](#)
- PUR-4**     [12-2496](#)     PROPRIETARY PURCHASE - DECORATIVE STREET NAME SIGN POSTS AND ASSOCIATED PARTS FOR HARBOR BEACH NEIGHBORHOOD in the amount of \$45,442 from Municipal Lighting Systems Inc.  
*Attachments:*     [Commission Agenda Memo 12-2496](#)
- PUR-5**     [12-2497](#)     PURCHASE OF PLAYGROUND SHADE STRUCTURES in the amount of \$70,593.60 from Shade Systems, Inc.  
*Attachments:*     [Commission Agenda Memo 12-2497](#)
- PUR-6**     [12-2498](#)     PROPRIETARY PURCHASE - DECORATIVE STREET NAME SIGN POSTS AND ASSOCIATED PARTS FOR VICTORIA PARK NEIGHBORHOOD in the amount of \$40,189 from Lighting Concepts and Systems, Inc.  
*Attachments:*     [Commission Agenda Memo 12-2498](#)
- PUR-7**     [12-2499](#)     PURCHASE OF SYNTHETIC TURF AND PLAYGROUND INSTALLATION in the amount of \$67,779.18 from Advanced Recreational Concepts, LLC  
*Attachments:*     [Commission Agenda Memo 12-2499](#)

**PUR-8**     [12-2503](#)     PROPRIETARY PURCHASE - ANNUAL MAINTENANCE AND SUPPORT FOR 800 MHZ PUBLIC SAFETY RADIO SYSTEM in the amount of \$349,765 from Motorola Solutions, Inc.

**Attachments:**     [Commission Agenda Memo 12-2503](#)

[EX 1 - Motorola Service Agreement](#)

**PUR-9**     [12-2509](#)     FORTY-EIGHT MONTH LEASE OF FULL COLOR DIGITAL PRESS in estimated amount of \$92,398.08 from Konica Minolta Business Solutions U.S.A., contingent upon approval and appropriation of funds

**Attachments:**     [Commission Agenda Memo 12-2509](#)

[EX 1 - Bid Tabulation 732-11103](#)

## MOTIONS

*Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.*

**MD-1**     [12-2477](#)     APPEAL OF PLANNING AND ZONING BOARD DENIAL FOR REZONING - Case 12-Z-12

Applicant: Key Village, LLC

Location: 475 SW 27 Avenue

Current Zoning: Mobile Home Park MHP

Proposed Zoning: Community Facility - School CF-S

Future Land Use: Medium High Residential

1) Introduce resolution upholding Board decision of denial OR 2) motion to hold de novo hearing immediately OR 3) introduce resolution setting de novo hearing within sixty days

**Attachments:**     [12-2477 Commission Agenda Memo](#)

[Exhibit 1 - Applicant's Request to Appeal PZB Denial](#)

[Exhibit 2 - 101712 PZB Staff Report](#)

[Exhibit 3 - 101712 PZB Minutes](#)

[Exhibit 4 - Appeal Resolution.pdf](#)

[Exhibit 5 Uphold 12-Z-12 Reso.pdf](#)

## CITIZEN PRESENTATIONS

**CIT-1**     [12-2627](#)     RALPH ENDERBY - Preservation of Rain Tree and development of Rain Tree Park during development of Marina Lofts

**Attachments:**     [EX 1 - Citizen's Pres App](#)

**CIT-2**     [12-2628](#)     ART SEITZ - Barrier Island

**Attachments:**     [EX 1 - Citizen's Pres App](#)

CIT-3     [12-2629](#)     MARION RADEER - Marina Lofts development

**Attachments:**     [EX 1 - Citizen's Pres App](#)

CIT-4     [12-2630](#)     JOHN M. CARR - Homeless in the Downtown Historical Area -  
Himmarshee

**Attachments:**     [EX 1-Citizen's Pres App](#)

CIT-5     [12-2631](#)     DENNIS ULMER - A Citizen Thanks Our Business Partners and City  
Employees

**Attachments:**     [EX 1 - Citizen's Pres App](#)

## RESOLUTIONS

R-1     [12-2444](#)     APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS  
All vacancy information is provided under Conference item BD-2

R-2     [12-2549](#)     VISIONING COMMITTEE TERM EXTENSION

**Attachments:**     [Commission Agenda Memo #12-2549](#)

[Exhibit 1 - Resolution 11-352](#)

[Exhibit 2 - Visioning Committee Reso.pdf](#)

## PUBLIC HEARINGS

## ORDINANCES

O-1     [12-2451](#)     QUASI-JUDICIAL - SECOND READING OF ORDINANCE REZONING  
TO EXCLUSIVE PARKING USE (XP) - Case 3-ZR-12

From: Residential Single Family/Low Medium Density District (RS-8)  
and Limited Residential Office (ROA)

Applicant: First Presbyterian Church of Fort Lauderdale

Location: 1224 East Las Olas Boulevard

Future Land Use: Low-Medium

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 12-2451](#)

[Exhibit 1 - Location Map](#)

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

[Exhibit 3 - Case 3-ZR-12 second reading.pdf](#)

[Exhibit 4 - Staff Report](#)

[Exhibit 5 - PZB Minutes](#)



- O-2**      [12-2470](#)      SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES, CHAPTER 15 AND UNIFIED LAND DEVELOPMENT REGULATIONS, SECTIONS 47-6, 47-18 AND 47-20 - ADULT GAMING FACILITIES AND ELECTRONIC GAMING DEVICES - ESTABLISHING REGULATIONS, LOCATION AND OPERATIONS STANDARDS AND REQUIREMENTS FOR CONDITIONAL REVIEW AND APPROVAL  
**Attachments:**    [Commission Agenda Memo 12-2470](#)  
                          [Exhibit 1 - 101712 PZB Draft Minutes](#)  
                          [Exhibit 2 - PZB Memo](#)  
                          [Exhibit 3 - Adult Gaming Centers Ord.pdf](#)
- O-3**      [12-2471](#)      SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES, CHAPTER 9 AND UNIFIED LAND DEVELOPMENT REGULATION, SECTIONS 47-19.2.Z, 47-21.5 AND 47-35.1 - IMPLEMENTATION OF GO SOLAR ROOFTOP PHOTOVOLTAIC SOLAR SYSTEM PERMITTING PROGRAM  
**Attachments:**    [Commission Agenda Memo 12-2471](#)  
                          [Exhibit 1 - 101712 PZB Draft Minutes](#)  
                          [Exhibit 2 - PZB Memo](#)  
                          [Exhibit 3 - Mounting Systems](#)  
                          [Exhibit 4 - Solar Systems Ord..pdf](#)
- O-4**      [12-2603](#)      SECOND READING OF ORDINANCE - CONVENIENCE AND LIQUOR STORE MORATORIUM WITHIN BOUNDARY OF NORTHWEST PROGRESSO FLAGLER HEIGHTS COMMUNITY REDEVELOPMENT AREA - 90 days with ability to extend  
**Attachments:**    [Commission Agenda Memo 12-2603](#)  
                          [Exhibit 1 - Moratorium Ord..pdf](#)
- O-5**      [12-2452](#)      FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES - IMPLEMENTING COMPLIANCE REQUIREMENTS FOR INDUSTRIAL PRETREATMENT PROGRAMS mandated by Florida Department of Environmental Protection and modifying regional advisory board membership requirements - Chapter 28, Water, Wastewater and Stormwater  
**Attachments:**    [Commission Agenda Memo #12-2452 - First Reading](#)  
                          [Exhibit 1 - Ordinancef.pdf](#)

## ADJOURNMENT