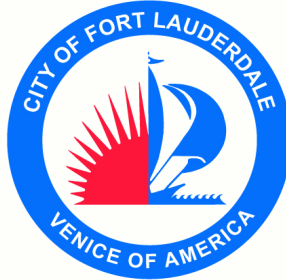


City of Fort Lauderdale

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



Action Summary

Tuesday, December 4, 2012

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
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: 4 - Mayor John P. "Jack" Seiler, Vice-Mayor Bruce G. Roberts, Commissioner Bobby B. DuBose and Commissioner Romney Rogers

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Invocation

Pledge of Allegiance

Approval of MINUTES and Agenda

- 1 [12-2626](#) APPROVAL OF MINUTES - September 27, 2012 and October 9, 2012
City Commission Workshops
APPROVED
Aye: 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner DuBose and Commissioner Rogers

PRES PRESENTATIONS

- PRES- 1** [12-2517](#) COMMUNITY APPEARANCE BOARD WOW AWARD FOR DISTRICT I
PRESENTED

- PRES- 2** [12-2637](#) PROCLAMATION DESIGNATING DECEMBER 8, 2012 AS MANGROVE AWARENESS DAY IN THE CITY OF FORT LAUDERDALE
PRESENTED

- 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
PRESENTED

M CONSENT AGENDA

Present: 3 - Mayor John P. "Jack" Seiler, Vice-Mayor Bruce G. Roberts and Commissioner Romney Rogers
Absent: 1 - Commissioner Bobby B. DuBose

Approval of the Consent Agenda

Approve the Consent Agenda

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

Excused: 1 - Commissioner DuBose

- 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
- APPROVED**
- Aye:** 3 - Mayor Seiler, Vice-Mayor Roberts and Commissioner Rogers
- Excused:** 1 - Commissioner DuBose
- M-2** [12-2596](#) FIRST AMENDMENT TO AGREEMENT FOR FIRE ASSESSMENT ROLL SERVICES with Broward County Property Appraiser - extending term to January, 2017
- APPROVED**
- Aye:** 3 - Mayor Seiler, Vice-Mayor Roberts and Commissioner Rogers
- Excused:** 1 - Commissioner DuBose
- 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
- APPROVED**
- Aye:** 3 - Mayor Seiler, Vice-Mayor Roberts and Commissioner Rogers
- Excused:** 1 - Commissioner DuBose
- M-4** [12-2534](#) SETTLEMENT OF WORKER'S COMPENSATION FILES
WC-09-13871, WC-10-14199, WC-11-14392 (Girvan Coley) - \$45,000
- APPROVED**
- Aye:** 3 - Mayor Seiler, Vice-Mayor Roberts and Commissioner Rogers
- Excused:** 1 - Commissioner DuBose
- M-5** [12-2550](#) POLLWORKER SERVICES AGREEMENT FOR DISTRICT II SPECIAL ELECTION(S) - Broward County Supervisor of Elections
- APPROVED**

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

Excused: 1 - Commissioner DuBose

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

APPROVED

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

Excused: 1 - Commissioner DuBose

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

APPROVED

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

Excused: 1 - Commissioner DuBose

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

APPROVED

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

Excused: 1 - Commissioner DuBose

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

APPROVED

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

Excused: 1 - Commissioner DuBose

M-10 [12-2457](#) TASK ORDER 11 - GREENHOUSE GAS INVENTORY AND
TRAINING - Miller, Legg & Associates, Inc. - not-to-exceed \$30,915

APPROVED

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

Excused: 1 - Commissioner DuBose

M-11 [12-2414](#) CITY-ASSOCIATED COSTS FOR 2013 LAUDERDALE AIR SHOW - Request of Beach Business Improvement District Advisory Committee for funding - \$75,000

APPROVED

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

Excused: 1 - Commissioner DuBose

M-12 [12-2478](#) AMENDED CODE ENFORCEMENT LIEN SETTLEMENT AGREEMENT for 11 SW 11 AVENUE - Case CE06091540

APPROVED

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

Excused: 1 - Commissioner DuBose

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

Deferred to Dec 18, 2012

Deferred to Dec 18, 2012

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

Excused: 1 - Commissioner DuBose

CR CONSENT RESOLUTION

CR-1 [12-2466](#) CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2013 BUDGET - APPROPRIATION

ADOPTED

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

Excused: 1 - Commissioner DuBose

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
REMOVED FROM AGENDA

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
ADOPTED

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

Excused: 1 - Commissioner DuBose

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
REMOVED FROM AGENDA

PUR 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.

APPROVED

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

Excused: 1 - Commissioner DuBose

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

APPROVED

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

Excused: 1 - Commissioner DuBose

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

APPROVED

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

Excused: 1 - Commissioner DuBose

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.

APPROVED

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

Excused: 1 - Commissioner DuBose

PUR-5 [12-2497](#) PURCHASE OF PLAYGROUND SHADE STRUCTURES in the amount of \$70,593.60 from Shade Systems, Inc.

APPROVED

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

Excused: 1 - Commissioner DuBose

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.

APPROVED

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

Excused: 1 - Commissioner DuBose

PUR-7 [12-2499](#)

PURCHASE OF SYNTHETIC TURF AND PLAYGROUND INSTALLATION in the amount of \$67,779.18 from Advanced Recreational Concepts, LLC

APPROVED

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

Excused: 1 - Commissioner DuBose

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.

APPROVED

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

Excused: 1 - Commissioner DuBose

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

APPROVED

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

Excused: 1 - Commissioner DuBose

M MOTIONS

- 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
- Resolution adopted upholding decision of Planning and Zoning Board's denial of the rezoning.*
- APPROVED**
- Aye:** 3 - Mayor Seiler, Vice-Mayor Roberts and Commissioner Rogers
- Excused:** 1 - Commissioner DuBose

CIT CITIZEN PRESENTATIONS

- CIT-1** [12-2627](#) RALPH ENDERBY - Preservation of Rain Tree and development of Rain Tree Park during development of Marina Lofts
- RECEIVED**
- CIT-2** [12-2628](#) ART SEITZ - Barrier Island
- RECEIVED**
- CIT-3** [12-2629](#) MARION RADEER - Marina Lofts development
- RECEIVED**
- CIT-4** [12-2630](#) JOHN M. CARR - Homeless in the Downtown Historical Area - Himmarshee
- CIT-5** [12-2631](#) DENNIS ULMER - A Citizen Thanks Our Business Partners and City Employees
- RECEIVED**

R RESOLUTIONS

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

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

Excused: 1 - Commissioner DuBose

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

ADOPTED

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

Excused: 1 - Commissioner DuBose

PH **PUBLIC HEARINGS**

O **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.

ADOPTED ON SECOND READING

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

Excused: 1 - Commissioner DuBose

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

ADOPTED ON SECOND READING

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

Excused: 1 - Commissioner DuBose

- 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

ADOPTED ON SECOND READING

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

Excused: 1 - Commissioner DuBose

- 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

ADOPTED ON SECOND READING

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

Excused: 1 - Commissioner DuBose

- 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

PASSED FIRST READING

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

Excused: 1 - Commissioner DuBose

- [12-2641](#) WALK-ON - Motion approving an Interlocal Agreement with the Housing Authority of the City of Fort Lauderdale for community bus service to the Northwest and Resolution amending the budget by appropriating the funds

ADOPTED

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

Excused: 1 - Commissioner DuBose

- [12-2642](#) WALK-ON - MOTION - Dockage facility use agreement Winterfest, Inc. Boat Parade/2012

APPROVED

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

Excused: 1 - Commissioner DuBose

13-0003 WALK-ON - PROCLAMATION - Rick Case Bikes for Kids Day
Proclamation for Dec 4, 2012

PRESENTED

ADJOURNMENT