

City of Fort Lauderdale

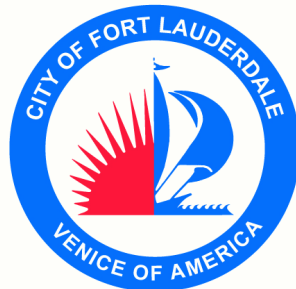
City Commission Regular Meeting

Agenda

Tuesday, March 5, 2013 - 6:00 PM

City Commission Chambers

*City Hall
100 N. 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
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**

Father Jerry Singleton, St. Anthony Catholic Church

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

- [13-0348](#) APPROVAL OF MINUTES - January 22, 2013 Conference and Regular Meetings
Attachments: [DRAFT January 22, 2013 Conference Meeting minutes](#)
[DRAFT January 22, 2013 Regular Meeting minutes](#)

PRESENTATIONS

- PRES-1** [13-0316](#) COMMUNITY APPEARANCE BOARD WOW AWARD FOR DISTRICT I
Attachments: [Commission Agenda Memo #13-0316.docx](#)
[Exhibit 1- Comm Write up AshleyMatt.pdf](#)
- PRES-2** [13-0408](#) PROCLAMATION DESIGNATING MARCH, 2013 AS NATIONAL WOMEN'S HISTORY MONTH IN THE CITY OF FORT LAUDERDALE
- PRES-3** [13-0406](#) THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES
Attachments: [Exhibit 1 - PUBLIC WORKS STAR OUTSTANDING EMPLOYEES](#)
- PRES-4** [13-0347](#) 2012 OFFICERS OF THE YEAR - MARK SHOTWELL AND JAMES JAGGERS
Attachments: [2012 - Officers of the Year - Shotwell and Jaggars](#)

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** [13-0334](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Saint Patrick's Day Parade, Saint Patrick's Day, Art and Jazz in Victoria Park, Coral Ridge Green Market, Las Olas Gourmet Market, Florida Turkish Festival, Saint Patrick's Day Celebration, Saint Patrick's Day on SW 2nd Street, Kids in Distress Charity Volleyball Tournament, MOD Weekend, 2575 Triathlon and Hunter's 1st Annual St. Paddy's Bash
Attachments: [Commission Agenda Memo #13-0334](#)
[EX 1 - Downtowner St Pats Day Parade app](#)
[EX 2 - St Pats Day Downtowner app](#)
[EX 3 - Victoria Park Art & Jazz app](#)
[EX 4 - Coral Ridge Market app](#)
[EX 5 - Las Olas Market app](#)
[EX 6 - Turkish Festival app](#)
[EX 7 - St Pats Maquires Hill app](#)
[EX 8 - St Pats SW 2 St app](#)
[EX 9 - Kids in Distress- Volleyball app](#)
[EX 10 - MOD Weekend app](#)
[EX 11 Triathlon app](#)
[EX 12 - Hunter Application](#)
- M-2** [13-0411](#) ACCEPT DONATION OF NEW UP-TO-DATE FORT LAUDERDALE NEIGHBORHOODS FRAMED MAP FROM FORT LAUDERDALE COUNCIL OF CIVIC ASSOCIATIONS
- M-3** [13-0335](#) ACCEPT DONATION FROM USA SWIMMING FOUNDATION - \$5,000 for youth swim lessons
Attachments: [Commission Agenda Memo #13-0335](#)
- M-4** [13-0330](#) DONATION TO ONIKUSU JUDO CLUB - \$30,000 from State Law Enforcement Trust Fund
Attachments: [Commission Agenda Memo #13-0330](#)
- M-5** [13-0272](#) COMPETITIVE SANCTIONED USA SWIMMING TEAM - SWIM FORT LAUDERDALE - ONE-YEAR CONTRACT EXTENSION AND AMENDMENT FOR SWIM INSTRUCTOR SERVICE with Jennifer Gibson to serve as Head Age Group Coach
Attachments: [Commission Agenda Memo #13-0272](#)
- M-6** [13-0362](#) GRANT ACCEPTANCE - GREEN KIDS GRANT PROGRAM - \$7,000 from National Recreation and Park Association and authorize proper City Officials to execute all necessary documents to receive the funds
Attachments: [Commission Agenda Memo #13-0362](#)
[EX 1 - MOU](#)

- M-7** [13-0136](#) TASK ORDER 1 - PAVEMENT MANAGEMENT SYSTEM - Atkins North America, Inc. - \$92,530 - inventory, inspection, condition assessment, cost and life cycle modeling and multiple scenario planning for 500 miles
Attachments: [Commission Agenda Memo #13-0136 REV](#)
[Exhibit 1 - Task Order](#)
- M-8** [13-0313](#) TASK ORDER 13 - PARCEL D, EXECUTIVE AIRPORT INDUSTRIAL PARK MITIGATION MONITORING - Miller Legg and Associates, Inc. - not-to-exceed \$42,980
Attachments: [Commission Agenda Memo #13-0313](#)
[Exhibit 1 - Task Order 13](#)
- M-9** [13-0359](#) TASK ORDER 2 - PARCELS B, C AND D, EXECUTIVE AIRPORT-EARTHWORK ANALYSIS AND BID SPECIFICATIONS - \$46,825 - Miller Legg & Associates, Inc.
Attachments: [Commission Agenda Memo 13-0359](#)
[Exhibit 1 - Task Order 2](#)
- M-10** [13-0338](#) WORK ORDER 1 - CANAL DREDGING OF SEVEN LOCATIONS - Cavache, Inc. - \$209,996.12 plus \$74,115.23 for engineering administration fees
Attachments: [Commission Agenda Memo# 13-0338](#)
[CAM 13-0338 Exhibit 1 - Work Order No 1](#)
- M-11** [13-0400](#) PILOT IMPLEMENTATION OF ADAPTATION ACTION AREAS - RISING SEA LEVELS - INTERLOCAL AGREEMENT with South Florida Regional Planning Council
Attachments: [Commission Agenda Memo #13-0400](#)
[Exhibit 1 - Interlocal Agreement](#)
[Exhibit 2 - Memo 12-054](#)
- M-12** [13-0117](#) ECONOMIC DEVELOPMENT DIRECT CASH INCENTIVE AGREEMENT - CITRIX Systems, Inc. - \$100,000 over a three-year period and authorize proper City Officials to execute agreement
Attachments: [Commission Agenda Memo #13-0117.doc](#)
[EX 1 - CITRIX-DIRECT CASH INCENTIVE GRANT AGREEMENT.pdf](#)
- M-13** [13-0314](#) CODE ENFORCEMENT LIEN SETTLEMENT AGREEMENT - 1910 NE 7 Place - Case CE07031751
Attachments: [Commission Agenda Memo #13-0314.doc](#)
[Exhibit 1 - CAM 13-0314](#)

CONSENT RESOLUTION

- CR-1** [13-0395](#) SUPPORTING STUDENTS WORKING AGAINST TOBACCO (SWAT) - tobacco free partnership of Broward County and American Cancer Society to restrict sale of flavored tobacco products
Attachments: [CAM #13-0395](#)
 [Exhibit 1 - Resolution - CAM #13-0395](#)
- CR-2** [13-0416](#) APPOINTMENT OF ROBBINS GELLER RUDMAN & DOWD, LLP AS SPECIAL COUNSEL TO GENERAL EMPLOYEES RETIREMENT SYSTEM to pursue lead plaintiff status in federal securities fraud class action filed against VeriSign, Inc., et al in United States District Court, Eastern
Attachments: [CAM 13-0416 - GERS appt lead counsel](#)
 [EX 1 - Executive Summary](#)
 [EX 2 - Complaint](#)
 [EX 3 - Firm Resume](#)
 [EX 4 - Draft Motion-Appt as Lead Plaintiff](#)
 [EX 5 - Memorandum of Law Support of Motion](#)
 [EX 6 - Retainer Agreement](#)
 [EX 7 - Certification Named Plaintiff Pursuant to Fed Securities Law](#)
 [EX 8 - Proposed Resolution](#)
- CR-3** [13-0248](#) CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2013 BUDGET - APPROPRIATION
Attachments: [CAM 13-0248 Consolidated Budget Amendment](#)
- CR-4** [13-0317](#) 2013 LAUDERDALE AIR SHOW - DECLARATION OF APRIL 20-21, 2013 AS A PUBLIC PURPOSE SPECIAL EVENT and providing limited temporary exemption from Municipal Code, Section 8-85, as it relates to open containers
Attachments: [Commission Agenda Memo #13-0317](#)
 [CAM 13-0317 EX 1 - Section 8-85](#)
 [CAM 13-0317 EX 2](#)
- CR-5** [13-0327](#) SPEED HUMP INSTALLATION POLICY
Attachments: [Commission Agenda Memo #13-0327](#)
 [13-0327 EX 1 Revised Speed Hump Install Policy](#)
 [13-0327 EX 2 Original Speed Hump Install Policy - Copy](#)
 [EXHIBIT #3 Speed Hump Inst Policy](#)

PURCHASING AGENDA

- PUR-1** [13-0278](#) THIRD ONE-YEAR EXTENSION TO AGREEMENT FOR COASTAL ENGINEERING CONSULTING SERVICES - URS Corporation Southern - utilizing pricing in original agreement
Attachments: [Commission Agenda Memo 13-0278](#)
 [EX 1 - URS Third Extension](#)
- PUR-2** [13-0308](#) ONE YEAR CONTRACT FOR PURCHASE OF GATE VALVES in estimated amount of \$222,586.25 from Shuler Supplier Co. and authorize City Manager to approve renewal options contingent upon approval and appropriation of funds
Attachments: [Commission Agenda Memo 13-0308](#)
 [EX 1 - Bid Tabulation 432-11111](#)
- PUR-3** [13-0311](#) TWO, ONE-YEAR CONTRACTS FOR PURCHASE OF AGGREGATES in total estimated amount of \$289,873.75 from Austin Tupler Trucking, Inc. (ITB 432-11132 and Southeast Florida Governmental Purchasing Cooperative Contract) and authorize City Manager to approve renewal options contingent upon approval and appropriation of funds
Attachments: [Commission Agenda Memo 13-0311](#)
 [EX 1 - Bid Tabulation 432-11132](#)
 [EX 2 - Co-Op Tabulation 2010-012](#)
- PUR-4** [13-0376](#) CHANGE ORDER - REPLACE CARPETING AT TRANSPORTATION AND MOBILITY BUILDING - Mohawk Carpet Distributing, Inc. - \$5,241
Attachments: [Commission Agenda Memo 13-0376](#)
 [EX 1 - Flooring Photos](#)
- PUR-5** [13-0387](#) REJECT SINGLE BID FOR CISCO SMARTNET MAINTENANCE RENEWAL AND SUPPORT
Attachments: [Commission Agenda Memo 13-0387](#)

CITIZEN PRESENTATIONS

- CIT-1** [13-0394](#) ROBERT WALSH - Commission District II Election - March 12, 2013
Attachments: [EX 1 - Citizen's Pres App](#)
- CIT-2** [13-0396](#) MARK HARTMAN - Gun Shows - War Memorial Auditorium in Holiday Park
Attachments: [EX 1 - Citizen's Pres App](#)
- CIT-3** [13-0407](#) HAYLEE BECKER - Use of Local Policy to Criminalize Homelessness
Attachments: [EX 1 - Citizen's Pres App](#)

RESOLUTIONS

- R-1 [13-0210](#) QUASI-JUDICIAL - VACATION OF 5 FOOT UTILITY EASEMENT -
Case 13-M-12

Applicant: 401 E. Las Olas, LLC
Location: Northwest corner of SE 4 Avenue and East Las Olas
Boulevard

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 #13-0210.docx](#)
[Exhibit 1 - Location Map.pdf](#)
[Exhibit 2 - Applicant Narrative.pdf](#)
[Exhibit 3 - Resolution - CAM #13-0210](#)

- R-2 [13-0363](#) APPOINTMENT OF EMPLOYEE REPRESENTATIVE TO CIVIL
SERVICE BOARD - BRUCE A. LARKIN

Attachments: [Commission Agenda Memo 13-0363](#)
[EX 1 CAM 13-0363 Results Certification](#)
[EX 2 CAM 13-0363 Resolution](#)

- R-3 [13-0104](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS -
vacancy information provided under Conference Item BD-2

PUBLIC HEARINGS

- PH-1 [13-0279](#) 1) FIRST READING OF ORDINANCE - LAND USE AMENDMENT -
CHANGING DESIGNATION TO IRREGULAR RESIDENTIAL AND 2)
RESOLUTION - recommending amending Broward County Land Use
Plan - 37 single family residences and 4-acre park (former American
Golfers Club golf course) - Case 12-T-12

Applicant: Coral Ridge Golf Course, Inc.
From: Park-Open Space
Location: East of North Federal Highway, north of NE 37 Drive and
south of Commercial Boulevard

Attachments: [Commission Agenda Memo #13-0279.doc](#)
[Exhibit 1 - Application.pdf](#)
[Exhibit 2 - Staff Report.pdf](#)
[Exhibit 3 - Draft Minutes.pdf](#)
[Exhibit 4-Ordinance CAM # 13-0279.pdf](#)
[Exhibit 5-Resolution CAM #13-0279.pdf](#)

- PH-2** [13-0280](#) QUASI-JUDICIAL - FIRST READING OF ORDINANCE REZONING TO PARKS, RECREATION AND OPEN SPACE - GORE BETZ PARK - Case 15-Z-12

Applicant: City of Fort Lauderdale
From: Residential Single Family/Duplex - Low Medium Density RD-15
Location: Northwest corner of SW 9 Avenue and Orange Isle

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 #13-0280.doc](#)
 [Exhibit 1 - Location Map.pdf](#)
 [Exhibit 2 - Narrative.pdf](#)
 [Exhibit 3 - Staff Report.pdf](#)
 [Exhibit 4 - PZB Minutes.pdf](#)
 [Exhibit 5-Ordinance CAM # 13-0280](#)

ORDINANCES

- O-1** [13-0245](#) SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES SECTION 20-83, PERSONNEL - designating three classes as administrative assistants to the city manager
- Attachments:** [Commission Agenda Memo 13-0245](#)
 [Exhibit 1 - Ordinance - CAM #13-0245](#)
- O-2** [12-2472](#) SECOND READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-25.3, NEIGHBORHOOD COMPATIBILITY REQUIREMENTS - exempting parks, open space and conservation areas from bufferyard and wall requirements
- Attachments:** [Commission Agenda Memo #12-2472.docx](#)
 [Exhibit 1 - 101712 PZ final draft minutes.pdf](#)
 [Exhibit 2 - PZB Memo.pdf](#)
 [Exhibit 3-Ordinance CAM #12-2472](#)
- O-3** [13-0389](#) SECOND READING OF ORDINANCE RENAMING MIDDLE RIVER SOUTH MIDDLE RIVER SUNRISE BOULEVARD REDEVELOPMENT ADVISORYBOARD (MRSMRSB) TO CENTRAL CITY REDEVELOPMENT ADVISORY BOARD
- Attachments:** [Commission Agenda Memo 13-0389.doc](#)
 [Exhibit 1-Ordinance Renaming Advisory Board](#)

- O-4** [13-0391](#) SECOND READING OF ORDINANCE ESTABLISHING A REDEVELOPMENT TRUST FUND FOR MIDDLE RIVER SOUTH MIDDLE RIVER SUNRISE BOULEVRD COMMUNITY REDEVELOPMENT AREA (MRSMRSB) - providing for supplemental name of Central City Redevelopment Trust Fund
Attachments: [Commission Agenda Memo 13-0391.doc](#)
 [Exhibit 1- Ordinance Amending Trust Fund Name](#)
- O-5** [13-0165](#) FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, CHAPTER 26, ARTICLE VIII - VALET PARKING ON RIGHTS-OF-WAY AND PUBLIC PARKING FACILITIES on a permanent basis
Attachments: [Commission Agenda Memo #13-0165](#)
 [13-0165 EX 1 - ORD RE VALET PARKING](#)

ADJOURNMENT