

# **City of Fort Lauderdale**

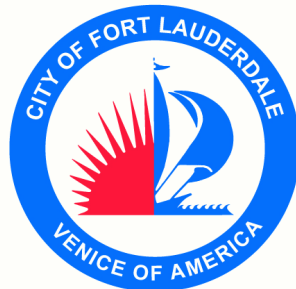
## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, January 8, 2013 - 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

*Pastor Mark Caldwell, First United Methodist Church*

### Pledge of Allegiance

### Approval of MINUTES and Agenda

[13-0053](#) APPROVAL OF MINUTES - October 16, 2012 Conference Meeting, November 6, 2012 Conference and Regular Meetings, and November 20, 2012 Conference Meeting and Regular Meetings

**Attachments:** [DRAFT October 16, 2012 Conference Meeting minutes](#)  
[DRAFT November 6, 2012 Conference Meeting minutes](#)  
[DRAFT November 6, 2012 Regular Meeting minutes](#)  
[DRAFT November 20, 2012 Conference Meeting minutes](#)  
[DRAFT November 20, 2012 Regular Meeting minutes](#)

## PRESENTATIONS

**PRES-1** [13-0006](#) COMMUNITY APPEARANCE BOARD WOW AWARD FOR DISTRICT III

**Attachments:** [Commission Agenda Memo 13-0006.pdf](#)  
[Exhibit 1 - WOW Award property description for October 2012 winner](#)

**PRES-2** [13-0037](#) THE MAYOR AND CITY COMMISSION WILL ACCEPT A CHECK IN THE AMOUNT OF \$3,000 FROM PETERSON'S FUEL DELIVERY FOR FURTHERANCE OF CITY'S COMMUNITY SAILING PROGRAM

**PRES-3** [13-0119](#) PROCLAMATION DESIGNATING JANUARY 11, 2013 AS HUMAN TRAFFICKING AWARENESS DAY IN THE CITY OF FORT LAUDERDALE

**PRES-4** [13-0146](#) THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES

**Attachments:** [Public Works STAR Employees Frank Santos and Ted Owens.pdf](#)

## 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**      [13-0036](#)      EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Monk's Wine & Liquor Cave 1st Year Anniversary, Las Olas Bluesfest, A Taste of the Mediterranean, A Toyland Event, Ride with Heart and Bike It for Life.
- Attachments:**    [Commission Agenda Memo #13-0036](#)  
[EX 1 - Monk's Wine app](#)  
[EX 2 - Las Olas Bluesfest](#)  
[EX 3 - Toyland app](#)  
[EX 4 - Ride with Heart app](#)  
[EX 5 - Bike It For Life app](#)
- M-2**      [13-0007](#)      CONTRACT RENEWALS - APRIL, MAY, JUNE 2013 AND ONE FROM JANUARY, FEBRUARY AND MARCH, 2013 - contingent upon respective vendor agreeing to extension
- Attachments:**    [Commission Agenda Memo 13-0007.pdf](#)  
[EX 1 - List of Contract Renewals](#)
- M-3**      [12-2663](#)      PROPERTY INSURANCE POLICY RENEWAL - \$2,163,203 - City-Owned Properties
- Attachments:**    [Commission Agenda Memo 12-2663.pdf](#)  
[EX 1 Premium Options](#)
- M-4**      [12-2216](#)      TASK ORDER 23 - LARGE DIAMETER PROCESS PIPE REPLACEMENT PHASE II - LOHMEYER WASTEWATER TREATMENT PLANT - CDM Smith Inc. - \$240,772 plus \$34,740.38 engineering administration fees, funds transfer and authorize City Manager to execute on behalf of City
- Attachments:**    [Commission Agenda Memo #12-2216.pdf](#)  
[Exhibit 1 - Task Order 23](#)  
[Exhibit 2 - Memo 11-322](#)
- M-5**      [13-0076](#)      REVOCABLE LICENSE - BOB SWAYMAN - NINE PRIVATE PARKING SPACES WITHIN CANAL RIGHT OF WAY - MELROSE PARK - installation and maintenance
- Attachments:**    [Commission Agenda Memo #13-0076](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Sketch of Proposed Improvements](#)
- M-6**      [12-2651](#)      WARI: PRE INCA LORDS OF PERU EXHIBIT - FORT LAUDERDALE MUSEUM OF ART - CO-SPONSORSHIP - BANNERS AND POLE SIGNS - February 10, 2013 - May 19, 2013
- Attachments:**    [Commission Agenda Memo 12-2651.pdf](#)  
[Exhibit 1 - Sketch of Proposed Banner](#)

- M-7**      [13-0123](#)      BIORAMO, LLC - EXTENSION TO QUALIFIED TARGET INDUSTRY TAX REFUND AGREEMENT  
**Attachments:**    [Commission Agenda Memo 13-0123](#)  
                          [Exhibit 1 - Email](#)  
                          [Exhibit 2- CAR 12-0850](#)
- M-8**      [13-0073](#)      NEW TROLLEY NEIGHBORHOOD LINK COMMUNITY BUS ROUTE - AMENDMENT TO INTERLOCAL AGREEMENT WITH BROWARD COUNTY - terminating Housing Authority's Red Route and renaming Blue Route to Neighborhood Link and increasing route length and reducing hours of service  
**Attachments:**    [Commission Agenda Memo #13-0073](#)  
                          [13-0073 EX 1 Reso 09-222 \(Community Bus Service \\$258,082.80\) 9.15.09](#)  
                          [Ex 2 - CAM 13-0073 - Amendment to Fort Lauderdale -Broward County ILA](#)

## CONSENT RESOLUTION

- CR-1**      [12-2644](#)      CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2013 BUDGET - APPROPRIATION  
**Attachments:**    [CAM 12-2644 Consolidated Budget Amendment.pdf](#)  
                          [EX 1 Resolution 12-2644](#)
- CR-2**      [12-2652](#)      GRANT ACCEPTANCE - 2011 URBAN AREA SECURITY INITIATIVE - \$236,818.42 from United States Department of Homeland Security, Florida Division of Emergency Management through City of Miami - no local match required - authorize proper City Officials to execute all necessary documents  
**Attachments:**    [CAM 12-2652](#)  
                          [EX - 1 FY11 UASI Contract](#)  
                          [EX - 2 FY11 UASI MOA with Miami](#)  
                          [Exhibit 3 - Resolution](#)
- CR-3**      [13-0014](#)      CONSTRUCTION OF U.S. CUSTOMS AND BORDER PROTECTION FACILITY AT EXECUTIVE AIRPORT - \$81,250 - Supplemental Joint Participation Agreement with Florida Department of Transportation - local match of \$20,312 - authorize City Manager to execute on behalf of City  
**Attachments:**    [Commission Agenda Memo #13-0014](#)  
                          [Exhibit #1 Supplemental Joint Participation Agreement](#)  
                          [Exhibit 2-Resolution](#)

- CR-4**      [13-0016](#)      TAXIWAY GOLF PAVEMENT REHABILITATION AT EXECUTIVE AIRPORT - \$110,000 or up to 5% of project cost - Joint Participation Agreement with Florida Department of Transportation - local match of \$10,000 - authorize City Manager to execute on behalf of City
- Attachments:**    [Commission Agenda Memo #13-0016](#)  
                          [Exhibit #1 Joint Participation Agreement CAM](#)  
                          [Exhibit 2-Resolution](#)
- CR-5**      [13-0022](#)      RESCHEDULING JANUARY 15, 2013 CITY COMMISSION REGULAR AND CONFERENCE MEETINGS TO JANUARY 22, 2013
- Attachments:**    [EX 1 - Resolution Rescheduling Commission Meetings CAM 13-0022](#)

**PURCHASING AGENDA**

- PUR-1**     [12-2479](#)     CONTRACT FOR REGISTRATION OF VACANT, ABANDONED AND FORECLOSED PROPERTIES with Federal Property Registration Corp.  
***Attachments:***   [12-2479 Register Vacant, Abandoned Foreclosed Properties REV.pdf](#)  
                          [12-2479 Exh 1 Federal property registration REV 12 27 12](#)  
                          [12-2479 Exh 2 Clay County Agreement](#)
- PUR-2**     [12-2514](#)     THREE, TWO-YEAR UNIT-PRICED CONTRACTS FOR STORM DRAINAGE SERVICES with GPE Engineering & General Contractor Corp., Southeastern Engineering Contractors, Inc. and Ric-Man Construction Florida, Inc. - \$2,000,000 - authorize proper City Officials to issue individual work orders up to \$25,000  
***Attachments:***   [Commission Agenda Memo 12-2514](#)  
                          [EX 1 - Bid Tabulation](#)  
                          [EX 2 - List of Projects](#)
- PUR-3**     [13-0008](#)     INCREASED EXPENDITURE FOR PARKING CITATION MANAGEMENT COMPUTER SYSTEM CONSULTANT in the amount of \$10,000 from Sherri Adams  
***Attachments:***   [Commission Agenda Memo 13-0008](#)
- PUR-4**     [13-0009](#)     PURCHASE OF REPLACEMENT BATTERY BACKUP POWER SUPPLY SYSTEMS FOR POLICE AND PUBLIC WORKS DATA CENTERS in the amount of \$240,537.40 from GovConnection, Inc. using State of Florida Contract  
***Attachments:***   [Commission Agenda Memo 13-0009](#)
- PUR-5**     [13-0010](#)     ONE-YEAR CONTRACT FOR PURCHASE OF UNIFORMS FOR UTILTIY OPERATIONS in estimated annual amount of \$62,817.58 from Global Trading, Inc. and authorize City Manager or designee to approve all renewal options  
***Attachments:***   [Commission Agenda Memo 13-0010](#)  
                          [EX 1 - Bid Tabulation 432-11097](#)
- PUR-6**     [13-0011](#)     REJECT ALL PROPOSALS FOR PURCHASE OF RESCUE TRANSPORT UNIT AND RE-BID  
***Attachments:***   [Commission Agenda Memo 13-0011](#)

- PUR-7**     [13-0012](#)     CONTRACT FOR ELECTRICAL IMPROVEMENTS TO SMOKER PARK, NORTH RIVERWALK AND ESPLANADE PARK in the amount of \$96,932.22 from Sunshine State Electric of Florida, Inc.  
**Attachments:**     [Commission Agenda Memo 13-0012.pdf](#)  
   [EX 1 - Original Bid Tabulation 223-11029](#)  
   [EX 2 - Revised Bid Tabulation 223-11029](#)
- PUR-8**     [13-0029](#)     REJECT ALL BIDS FOR SOUTH SIDE SCHOOL REDESIGN - SOUTH EXTERIOR ELEMENTS including small restroom building, picnic pavilion, fabric shade sails and site improvements  
**Attachments:**     [Commission Agenda Memo 13-0029](#)
- PUR-9**     [13-0072](#)     PURCHASE OF REPLACEMENT POLICE TACTICAL BALLISTIC VESTS in the amount of \$87,980 from Lou's Police Distributors, Inc. - State of Florida Contract  
**Attachments:**     [Commission Agenda Memo 13-0072](#)

**MOTIONS FOR DISCUSSION**

*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**      [13-0065](#)      MOTION - SUBSTANTIAL AMENDMENT TO 2010-2011 ANNUAL ACTION PLAN - EXPANDING NEIGHBORHOOD STABILIZATION PROGRAM 3 - NSP3 1) Palm Aire West and Boulevard Park, 2) Coral Ridge Isles, 3) Melrose Manors, 4) Melrose Park, 5) River Garden, 6) Sweeting Estate and Rock Island - and authorize City Manager to execute all associated documents

**Attachments:**      [Commission Agenda Memo 13-0065](#)

[Exhibit 1 - Expanded Areas in Commission District 1](#)

[Exhibit 2 - Expanded Areas in Commission District 3](#)

[Exhibit 3 - Advertisement](#)

**CITIZEN PRESENTATIONS**

- CIT-1**      [13-0054](#)      JOHN M. CARR - Homeless in the Downtown Historical Himmarshee Area

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

- CIT-2**      [13-0055](#)      MARY FERTIG - Lapse of Bahia Mar Site Plan and Renegotiation of Lease Agreement

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

- CIT-3**      [13-0093](#)      ART SEITZ - Barrier Island - District II

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

**RESOLUTIONS**

- R-1**      [12-2618](#)      CITY'S 2013 LEGISLATIVE PRIORITIES AND FUNDING REQUESTS

**Attachments:**      [CAM 12-2618 Legislative Priorities](#)

[EX 1 FORT LAUDERDALE 2013 LEGISLATIVE PRIORITIES](#)

[Exhibit 2 - Resolution - CAM 12-2618 with attachment](#)



**R-2**      [12-2646](#)      QUASI-JUDICIAL - ST. JEROME'S CATHOLIC CHURCH AND  
SCHOOL PLAT - CASE 1-P-12

Applicant: The Most Reverend Thomas G. Wenski, Archbishop  
Location: 2601 SW 9 Avenue  
Zoning: Community Facilities CF  
Future Land Use: Commercial

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 12-2646.pdf](#)

[CAM 12-2646 Exhibit 1](#)

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

[Exhibit 3 - 101712 PZB Staff Report](#)

[Exhibit 4 - 101712 PZB Minutes](#)

[Exhibit 5 - Resolution for Case 1-P-12 Plat.pdf](#)

[Exhibit 6 - Proof of Authorization](#)

**R-3**      [13-0091](#)      APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS -  
vacancy information provided under Conference Item BD-2

**PUBLIC HEARINGS**

- PH-1      [12-2645](#)      QUASI-JUDICIAL - FIRST READING OF ORDINANCE - LAND USE AMENDMENT - CHANGING DESIGNATION TO COMMERCIAL - RIVERBEND MARKET PLACE - CASE 13-T-12

Applicant: Galtin Development Group  
From: Medium High Residential  
Location: Southeast corner of West Broward Boulevard and SW 27 Avenue

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 12-2645.pdf](#)

[Exhibit 1 - Application](#)

[Exhibit 2 - Staff Report](#)

[Exhibit 3 - Draft Minutes](#)

[Exhibit 4 - Ord CAM 12-2645](#)

[Exhibit 5 - Resolution for CAM 12-2645](#)

**ORDINANCES**

- O-1      [12-2647](#)      SECOND READING OF ORDINANCE - Amending Pay Plan, Schedule I (Supervisory, Professional, and Managerial employees - P.E.R.C Exempt) - adding one new class - Public Safety Communications Manager

**Attachments:**    [Commission Agenda Memo 12-2647.pdf](#)

[Exhibit 1 - Ord CAM 12-2647](#)

- O-2**      [13-0068](#)      QUASI-JUDICIAL - SECOND READING OF ORDINANCE VACATING RIGHT-OF-WAY - PORTION OF SE 9 STREET - FRENCH VILLAGE - Case 11-P-12

Applicant: D. Fredrico Fazio  
Location: Portion of SE 9 Street at 101 SE 9 Street

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 13-0068](#)  
[Exhibit 1 -Location Map](#)  
[Exhibit 2 - Applicant's Narrative](#)  
[Exhibit 3 - Staff Report](#)  
[Exhibit 4 - 101712 PZB Minutes](#)  
[Exhibit 5 - Ord CAM 13-0068.pdf](#)

- O-3**      [13-0069](#)      QUASI-JUDICIAL - SECOND READING OF ORDINANCE VACATING RIGHT-OF-WAY - SOUTHWEST CORNER OF SE 8 STREET AND SE 2 AVENUE - FRENCH VILLAGE - Case 10-P-12

Applicant: D. Fredrico Fazio  
Location: Southwest corner of SE 8 Street and SE 2 Avenue

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 13-0069](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Applicant's Narrative](#)  
[Exhibit 3 - Staff Report from 101712 PZB Meeting](#)  
[Exhibit 4 - Minutes from 101712 PZB Meeting](#)  
[Exhibit 5 - Ord CAM 13-0069.pdf](#)

**O-4**      [13-0070](#)      QUASI-JUDICIAL - SECOND READING OF ORDINANCE REZONING TO COMMUNITY BUSINESS (CB) - Case 1-Z-12

From: Industrial (I)  
Applicant: Romelio Riveron  
Location: 610 NW 9 Avenue  
Land Use: Northwest Regional Activity Center

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 13-0070](#)

[Exhibit 1 - Location Map](#)

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

[Exhibit 3 - Staff Report for 051612 PZB Meeting](#)

[Exhibit 4 - Approved Minutes from 051612 PZB Meeting](#)

[Exhibit 5 - Ord CAM 13-0070.pdf](#)

**O-5**      [13-0033](#)      FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES - WASTEWATER COMMODITY ADJUSTMENT FOR COMMERCIAL ACCOUNTS when an excessive consumption is the result of a known leak - Chapter 28, Article II, Division 3, Section 28-76 - Wastewater User Rates

**Attachments:**    [Commission Agenda Memo #13-033](#)

[EXHIBIT 1 - ORDINANCE RE Commercial Water Accts.docx](#)

## ADJOURNMENT