

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Wednesday, December 17, 2014 - 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
ROMNEY ROGERS Vice Mayor - Commissioner - District IV
BRUCE G. ROBERTS Commissioner - District I
DEAN J. TRANTALIS Commissioner - District II
ROBERT L. MCKINZIE Commissioner - District III

LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JONDA K. JOSEPH, City Clerk
CYNTHIA A. EVERETT, City Attorney

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

[14-1585](#) APPROVAL OF MINUTES for October 7, 2014 and October 21, 2014 Regular Meetings

Attachments: [DRAFT October 7, 2014 Regular Meeting Minutes](#)
[DRAFT October 21, 2014 Regular Meeting Minutes](#)

PRESENTATIONS

PRES-1 [14-1547](#) POLICE OFFICER OF THE MONTH FOR DECEMBER, 2014

PRES-2 [14-1592](#) THANK YOU TO CITY FOR INVITING ANN STORCK CENTER TO PARTICIPATE IN THE CITY'S CONNECTING THE BLOCKS PAINTED INTERSECTIONS PROJECT

PRES-3 [14-1610](#) PROCLAMATION DECLARING DECEMBER 7, 2014 AS MERRILYN RATHBUN APPRECIATION DAY IN THE CITY OF FORT LAUDERDALE

PRES-4 [14-1626](#) COMMUNITY APPEARANCE BOARD WOW AWARD FOR DISTRICT III

PRES-5 [14-1620](#) PROCLAMATION DECLARING DECEMBER 19, 2014, AS GREG BREWTON DAY IN THE CITY OF FORT LAUDERDALE

Attachments: [GBrewton Proclamation](#)

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.

CONSENT MOTION

- CM-1** [14-1531](#) EVENT AGREEMENTS: Senior Sunrise Mass, Beach Baptism, Vintage Swing Celebration and Kilt Jam - New Year's Eve
Attachments: [Commission Agenda Memo #14-1531.docx](#)
 [Ex 1 - Senior Sunrise Mass App.pdf](#)
 [Ex 2 - Beach Baptism app.pdf](#)
 [Ex 3 - Vintage Swing Celebration App.pdf](#)
 [Ex 3a - Vintage Swing Celebration Site Plan.pdf](#)
 [Ex 4 - Kilt Jam.pdf](#)
 [Ex 4 - Kilt Jam site plan.pdf](#)
- CM-2** [14-1525](#) EVENT AGREEMENT AND RELATED ROAD CLOSURE: Tarpon Bend New Year's Eve .
Attachments: [Commission Agenda Memo #14-1525.docx](#)
 [Ex 1 - Tarpon Bend New Years Eve app.pdf](#)
 [Ex 1a - Tarpon Bend New Years Eve site plan.pdf](#)
- CM-3** [14-1628](#) APPROVE APPEAL OF COURT ORDERS ISSUED AGAINST CITY - Arnold Abbott, Love Thy Neighbor Fund, Inc. v. City of Fort Lauderdale, Case CACE 99-03583 (05)
Attachments: [Commission Agenda Memo 14-1628](#)
- CM-4** [14-1529](#) FIVE-YEAR AGREEMENT FOR PROMOTION OF DOWNTOWN COUNTDOWN - NEW YEAR'S EVE CELEBRATION - O.B. Festival Events, LLC
Attachments: [Commission Agenda Memo #14-1529.docx](#)
 [Ex 1 - Downtown Countdown Agreement.pdf](#)
- CM-5** [14-1471](#) GRANT AGREEMENT WITH BROWARD COUNTY FOR ONE MASS CASUALTY INCIDENT BAG
Attachments: [Commission Agenda Memo 14-1471](#)
 [CAM 14-1471 EX 1 Davie Addendum 2014](#)
 [CAM 14-1471 EX 2 Agreement between Broward County and Town of Davie](#)
- CM-6** [14-1495](#) GRANT AGREEMENT WITH FLORIDA DEPARTMENT OF LAW ENFORCEMENT FOR SYNTHETIC DRUG ENFORCEMENT - \$47,000
Attachments: [Commission Agenda Memo 14-1495](#)
 [Exhibit 1 - FY2014-2015 Florida Department of Law Enforcement Grant Agreeem](#)
- CM-7** [14-1501](#) GRANT AGREEMENT WITH U.S. DEPARTMENT OF HOMELAND SECURITY FOR MARINE RADIATION DETECTORS - \$4,070
Attachments: [Commission Agenda Memo #14-1501](#)
 [Exhibit 1 - FY2014 Port Security Grant Program Award Letter and Agreement](#)

- CM-8** [14-1431](#) AUTHORIZATION AND APPROPRIATION TO EXISTING PROFESSIONAL TRAFFIC AND TRANSPORTATION ENGINEERING CONSULTANT SERVICES AGREEMENTS - \$1,098,370 - Kimley-Horn and Associates, Inc., Kittelson & Associates, Inc., Miller Legg & Associates, Inc. and T.Y. Lin International
Attachments: [Commission Agenda Memo 14-1431](#)
 [EX 1 Consultant Contract Extension](#)
 [EX 2 Proposed Projects and Budget](#)
- CM-9** [14-1607](#) LICENSE AGREEMENT FOR OPERATION OF LOCKHART STADIUM - Miami FC, L.L.C. d/b/a Fort Lauderdale Strikers, a Florida limited liability company

Attachments: [CAM 14-1607](#)
 [EX 1 Agreement 14-1607.pdf](#)

CONSENT RESOLUTION

- CR-1** [14-1516](#) SUPPORTING MANDATORY LABELING OF GENETICALLY ENGINEERED PRODUCTS
Attachments: [CAM 14-1516 Resolution GE Food Labeling](#)
 [Exh 1 - Communication SAB GE Food Labeling 5-29-14](#)
 [Exh 2 - Communication SAB GE Food Labeling 8-25-14](#)
 [Exh 3 - Resolution 14-1516.pdf](#)
- CR-2** [14-1617](#) SPECIAL COUNSEL FOR LITIGATION AND LEGAL CHALLENGES RELATING TO LAND USE AND ZONING ORDINANCES BY ARNOLD ABBOTT, LOVE THY NEIGHBOR FUND, INC., REVEREND MARK SIMS AND PASTOR DWAYNE BLACK - law firm of Johnson, Anselmo, Murdoch, Burke, Piper & Hochman, P.A.
Attachments: [Commission Agenda Memorandum 14-1617](#)
 [Exhibit 1 - Resolution 14-1617](#)
- CR-3** [14-1575](#) CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2015 BUDGET
Attachments: [CAM 14-1575 Consolidated Budget Amendment](#)
 [EX 1 Resolution - Budget Amendment](#)

- CR-4** [14-1514](#) COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS LOCAL UNION 769 - effective December 17, 2014 through September 30, 2016
Attachments: [Commission Agenda Memo 14-1514](#)
 [Exhibit 1 - Significant Changes to the Teamster Contract](#)
 [Exhibit 2 - Tentative Agreement with Teamsters Local Union 769, effective Dec](#)
 [Exhibit 3 - Resolution - Teamsters](#)
- CR-5** [14-1474](#) GRANT APPLICATION - SOUTH FLORIDA WATER MANAGEMENT DISTRICT'S COOPERATIVE FUNDING PROGRAM - Fiscal Year 2016
Attachments: [Commission Agenda Memo 14-1474](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Grant Applications](#)

PURCHASING AGENDA

- PUR-1** [14-1393](#) FIRST AMENDMENT TO AGREEMENT FOR SLUDGE DISPOSAL SERVICES - Biosolids Distribution Services LLC
Attachments: [Commission Agenda Memo 14-1393](#)
 [EX 1 - Proposal](#)
 [EX 2 - First Amendment to Contract](#)
- PUR-2** [14-1454](#) CONTRACT FOR SANITARY SEWER PUMP STATION REPLACEMENT - \$2,960,079 - 301 Lido Drive - Metro Equipment Service, Inc.
Attachments: [Commission Agenda Memo 14-1454](#)
 [EX 1 - Bid Tabulation](#)
- PUR-3** [14-1463](#) EXTENSION OF FLEET MAINTENANCE AND MANAGEMENT SERVICES AGREEMENT MONTH-TO-MONTH, UP TO FOUR MONTHS - not to exceed \$1,955,085 - First Vehicle Services
Attachments: [Commission Agenda Memo 14-1463](#)
 [EX 1 - FVS Letter of Understanding](#)
- PUR-4** [14-1466](#) PURCHASE WORK MANAGEMENT SOFTWARE FOR CAYENTA UTILITIES SYSTEM - \$282,640 - N. Harris Computer Corporation
Attachments: [Commission Agenda Memo 14-1466](#)
 [EX 1 - License Agreement](#)
 [EX 2 - Statement of Work](#)

- PUR-5** [14-1517](#) PURCHASE AND INSTALLATION OF MARQUEE WITH LED VIDEO DISPLAY FOR HOLIDAY PARK - \$163,240 - Don Bell Signs LLC
Attachments: [Commission Agenda Memo 14-1517](#)
 [EX 1 - Bid Tabulation](#)
 [EX 2 - Agreement with City and PACA](#)
 [EX 3 - Agreement with City and Don Bell Signs, LLC](#)
- PUR-6** [14-1527](#) PROPRIETARY PURCHASE OF ANNUAL SUPPORT FOR HEWLETT-PACKARD HARDWARE AND SOFTWARE - \$68,641 - Hewlett-Packard Company
Attachments: [Commission Agenda Memo 14-1527](#)
- PUR-7** [14-1528](#) TWO-YEAR CONTRACT FOR LICENSE PLATE READER HARDWARE AND SOFTWARE - \$625,260 (two-year total)
Attachments: [Commission Agenda Memo 14-1528](#)
 [EX 1 - Bid Tabulation](#)
- PUR-8** [14-1579](#) PROPRIETARY AGREEMENT FOR MAINTENANCE OF DEFIBRILLATOR/MONITOR AND CHEST COMPRESSION DEVICE UNITS - \$233,274 (three year total) - Physio-Control, Inc.
Attachments: [Commission Agenda Memo 14-1579](#)
 [EX -1 Agreement 14-1579.pdf](#)
- PUR-9** [14-1600](#) PURCHASE CITY-WIDE HIGH SPEED WIRELESS DATA SERVICES - \$468,151
Attachments: [Commission Agenda Memo 14-1600](#)

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.

- M-1** [14-1612](#) CITY COMMISSION REQUEST FOR REVIEW - CODE ENFORCEMENT LIEN ON 2901 NE 33 AVENUE, UNIT 2C
Attachments: [Commission Agenda Memo 14-1612](#)
 [EX 1 - Lien Summary](#)
 [EX 2 - Supplemental information provided by the Petitioner](#)

- M-2** [14-1623](#) CITY COMMISSION REQUEST FOR REVIEW - CERTIFICATE OF APPROPRIATENESS FOR DEMOLITION OF RIVERMONT HOUSE -1016 Waverly Road - Case H14014

Attachments: [Commission Agenda Memo 14-1623](#)
[Exhibit 1-CRR from Commissioner Trantalis](#)
[Exhibit 2-December 1, 2014 draft HPB MINUTES](#)
[Exhibit 3-Exhibit List including Demolition Management Plan](#)
[Exhibit 4-Historic Preservation Consultant MemorandumR](#)
[Exhibit 5 - Applicant Info Sheet](#)
[Exhibit 6 - Demolition Rider](#)

RESOLUTIONS

- R-1** [14-1545](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2
- R-2** [14-1475](#) DOCK PERMIT APPLICATION - use of marginal dock and seawall on public property adjacent to property owned by Jack Hayes Properties, LLC - 1009 Cordova Road

Attachments: [Commission Agenda Memo #14-1475](#)
[Ex 1 - Application.pdf](#)
[Ex 2 - Section 8-144, Code of Ordinances](#)
[Ex 3 - MAB Minutes.pdf](#)
[Ex 4 - Neighbor Letter.pdf](#)
[Ex 5 - Resolution 14-1475](#)

- R-3** [14-1490](#) QUASI-JUDICIAL - RESCHEDULING DE NOVO HEARING TO JANUARY 6, 2015 - APPLICATION FOR INSTALLATION OF ABOVE-GRADE COMMUNICATIONS SERVICE FACILITIES AT EIGHT RIGHT OF WAY LOCATIONS

Applicant: Crown Castle NG East LLC

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 14-1490](#)
[Exhibit 1 - Applicant Request to reschedule De Novo Hearing](#)
[Exhibit 2 - RESO 14-](#)

PUBLIC HEARINGS

- PH-4** [14-1618](#) QUASI-JUDICIAL - FIRST READING OF ORDINANCE REZONING TO NORTHWEST REGIONAL ACTIVITY CENTER MIXED USE NORTHWEST, MIXED USE EAST AND MIXED USE WEST - Case 3Z13

Applicant: City of Fort Lauderdale

Location: Approximately 130 acres along Sistrunk Boulevard from NW 7 Avenue corridors

Current Zoning: Residential Low Rise Multifamily/Medium Density (RM-15); Community Business (CB); General Business (B-2); Heavy Commercial/Light Industrial Business (B-3) and General Industrial (I)

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 14-1618](#)

[Exhibit 1-Location Map](#)

[Exhibit 2-PZB Staff Report](#)

[Exhibit 3- PZB Draft Minutes](#)

[Exhibit 4-Text Amendment Ordinance](#)

[Exhibit 5 - Rezone Ordinance.pdf](#)

ORDINANCES

- O-1** [14-1498](#) FIRST READING OF ORDINANCE ESTABLISHING A PERMANENT PARKLET PROGRAM - Case 7T13

Attachments: [Commission Agenda Memo - 14-1498](#)

[Exhibit 1 - Promotional Flyer](#)

[Exhibit 2 - Parklet Pilot Program Application](#)

[Exhibit 3 - Ordinance](#)

O-2 [14-1275](#) QUASI-JUDICIAL - SECOND READING OF ORDINANCE - VACATION OF RIGHT-OF-WAY (Alley Reservation) - Case V14004

Applicant: Pacific National Bank/John Hart; Alan Jay Braverman
Location: South side of NE 7 Street between NE 2 Avenue and NE 3 Avenue
Zoning: Regional Activity Center - Urban Village (RAC-UV)
Future Land Use: Downtown 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 - 14-1275](#)

[Exhibit 1- Location Map](#)

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

[Exhibit 3- PZB Staff Report September 17, 2014](#)

[Exhibit 4- PZB Minutes September 17, 2014](#)

[Exhibit 5 - Ord CAM 14-1275.pdf](#)

O-3 [14-1361](#) QUASI-JUDICIAL - SECOND READING OF ORDINANCE REZONING TO BOULEVARD BUSINESS - Case Z14003

Applicant: Holman Automotive, Inc.
Location: West of Federal Highway between SE 14 Court and SE 15 Street
Current Zoning: Residential Office (RO), Planned Residential Office (ROC) and Residential Mid Rise Multifamily/Medium High Density (RMM-25)
Future Land Use: South 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 14-1361](#)

[Exhibit 1 - Location Map](#)

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

[Exhibit 3 - PZB Staff Report October 15, 2014](#)

[Exhibit 4 - PZB Meeting Minutes September 17 and October 15, 2014](#)

[Exhibit 5 - Ord CAM 14-1361.pdf](#)

O-4 [14-1542](#) SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES, CHAPTER 28, TRANSFERRING RESPONSIBILITY FOR CONSTRUCTION OF SEWER LATERALS TO PROPERTY OWNERS

Attachments: [Commission Agenda Memo 14-1542](#)
[Ex 1- Ordinance 14-1542](#)

O-5 [14-1350](#) SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES, CHAPTER 26, RELATING TO TRAFFIC AND PARKING

Attachments: [Commission Agenda Memo14-1350](#)
[14-1350 EX 1 Chapter 26 revisions REV](#)

CITY MANAGER REPORTS

[14-1613](#) BEACH PLACE SECURITY ISSUES

Attachments: [Commission Agenda Memo 14-1613](#)
[Exhibit 1 – Letter dated November 7, 2014 from City Manager to Thor Equities.](#)
[Exhibit 2 – Letter dated December 10, 2014 from Tripp Scott to City Manager](#)

ADJOURNMENT