

City of Fort Lauderdale

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



Action Summary

Wednesday, December 17, 2014

6:00 PM

City Commission Chambers

City Commission Regular Meeting

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

Present: 5 - Mayor John P. "Jack" Seiler, Vice-Mayor Romney Rogers, Commissioner Bruce G. Roberts, Commissioner Dean J. Trantalis and Commissioner Robert L. McKinzie

Invocation

Pledge of Allegiance

Approval of MINUTES and Agenda

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](#)
[APPROVED October 7, 2014 Regular Meeting Minutes](#)
[APPROVED October 21, 2014 Regular Meeting Minutes](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

PRESENTATIONS

PRES-1 POLICE OFFICER OF THE MONTH FOR DECEMBER, 2014
PRESENTED

PRES-2 THANK YOU TO CITY FOR INVITING ANN STORCK CENTER TO PARTICIPATE IN THE CITY'S CONNECTING THE BLOCKS PAINTED INTERSECTIONS PROJECT
PRESENTED

PRES-3 PROCLAMATION DECLARING DECEMBER 7, 2014 AS MERRILYN RATHBUN APPRECIATION DAY IN THE CITY OF FORT LAUDERDALE
Attachments: [Merrilyn Rathbun Proclamation](#)
PRESENTED

PRES-4 COMMUNITY APPEARANCE BOARD WOW AWARD FOR DISTRICT III
PRESENTED

PRES-5 PROCLAMATION DECLARING DECEMBER 19, 2014, AS GREG BREWTON DAY IN THE CITY OF FORT LAUDERDALE

Attachments: [GBrewton Proclamation](#)
[Greg Brewton Proclamation](#)

PRESENTED

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

CM-1 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](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

CM-2 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](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

CM-3 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](#)

APPROVED

Aye: 4 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts and Commissioner McKinzie

Nay: 1 - Commissioner Trantalis

CM-4

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](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

CM-5

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](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

CM-6

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 Agreement](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

CM-7

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](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

CM-8

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](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

CM-9

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](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

CONSENT RESOLUTION

CR-1

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](#)
[REVISED RESOLUTION](#)

ADOPTED

Aye: 4 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

Nay: 1 - Vice-Mayor Rogers

CR-2

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](#)

ADOPTED

Aye: 4 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts and Commissioner McKinzie

Nay: 1 - Commissioner Trantalis

CR-3

CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2015 BUDGET

Attachments: [CAM 14-1575 Consolidated Budget Amendment](#)
[EX 1 Resolution - Budget Amendment](#)

ADOPTED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

CR-4

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 December 17, 2014 through September 30, 2016](#)
[Exhibit 3 - Resolution - Teamsters](#)

ADOPTED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

CR-5

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](#)

ADOPTED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

PURCHASING AGENDA

PUR-1 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](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

PUR-2 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](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

PUR-3 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](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

PUR-4 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](#)
[REVISIONS TO CAM 14-1466](#)
[ADDITIONAL REVISIONS TO CAM ON PAGE 2](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

PUR-5 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](#)
[REVISED Commission Agenda Memo 14-1517](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

PUR-6 PROPRIETARY PURCHASE OF ANNUAL SUPPORT FOR HEWLETT-PACKARD HARDWARE AND SOFTWARE - \$68,641 - Hewlett-Packard Company

- Attachments:** [Commission Agenda Memo 14-1527](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

PUR-7 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](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

PUR-8 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](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

PUR-9 PURCHASE CITY-WIDE HIGH SPEED WIRELESS DATA SERVICES - \$468,151

- Attachments:** [Commission Agenda Memo 14-1600](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

MOTIONS

M-1

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](#)

DEFERRED to Jan 21, 2015

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

M-2

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](#)

De Novo hearing set for Jan 6, 2015

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

RESOLUTIONS

R-1

APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2

Attachments: [EX-1 Resolution for appointments or nominations Dec 17, 14](#)

ADOPTED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

R-2

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](#)

Rescheduled for Jan 21, 2015

R-3

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-](#)

DEFERRED to Jan 6, 2015

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

WALK-ON - RESOLUTION APPOINTING THE LAW FIRM OF ROBBINS, GELLER RUDMAN & DOWD, LLP TO ACT AS SPECIAL COUNSEL TO THE CITY ATTORNEY IN REPRESENTING THE BOARD OF TRUSTEES OF CITY'S GENERAL EMPLOYEES RETIREMENT SYSTEM IN PURSUING LEAD PLAINTIFF STATUS IN A CLASS ACTION FEDERAL SECURITIES FRAUD MATTER AND IF THE PLAN IS SO APPOINTED, PROSECUTE THE CLASS ACTION AS ATTORNEYS FOR THE CLASS; COMPENSATION FOR THE FIRM TO BE DETERMINED BY RETAINER AGREEMENT

ADOPTED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

PUBLIC HEARINGS

PH-1

MOTION - REALLOCATION OF UNSPENT HOPWA FUNDS FROM FISCAL YEARS 2012 AND 2013

Attachments: [Commission Agenda Memo - 14-1437](#)
[Exhibit 1 - Published Program Amendment Ad](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

PH-2 MOTION - TRANSFER HOUSING OPPORTUNITIES FOR PERSONS WITH HIV/AIDS (HOPWA) RESIDENTIAL HOUSINT UNITS FROM HOUSING AUTHORITY OF CITY OF FORT LAUDERDALE TO BROWARD HOUSE AND EXTEND BROWARD HOUSE 2014 HOPWA AGREEMENT

Attachments: [Commission Agenda Memo 14-1438](#)
[Exhibit 1 - Email from HACFL dated June 11, 2014](#)
[Exhibit 2 - Restrictive Covenant](#)

REMOVED FROM AGENDA

PH-3 FIRST READING OF ORDINANCE CREATING NEW ZONING DISTRICTS SPECIFIED AS NORTHWEST REGIONAL ACTIVITY CENTER MIXED USE NORTHEAST, MIXED USE EAST AND MIXED USE WEST - amending Unified Land Development Regulations, Section 47-13 - Case T14012

Attachments: [Commission Agenda Memo 14-1563](#)
[Exhibit 1-Location Map](#)
[Exhibit 2-PZB Staff Report](#)
[Exhibit 3- PZB Draft Minutes](#)
[Exhibit 4 - Draft Text Amendment Ordinance \(Case T14012\)](#)
[Exhibit 5 - ULDR Amendment.pdf](#)
[Exhibit 6 - Design Standards](#)
[CC 12-17-14 NW-RAC Rezoning Presentation](#)

PASSED FIRST READING

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

PH-4 QUASI-JUDICIAL - FIRST READING OF ORDINANCE REZONING TO NORTHWEST REGIONAL ACTIVITY CENTER MIXED USE NORTHEAST, 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](#)
[CC 12-17-14 NW-RAC Rezoning Presentation](#)

PASSED FIRST READING

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

ORDINANCES

O-1

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](#)

PASSED FIRST READING

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

O-2

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](#)

ADOPTED ON SECOND READING

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

O-3

**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](#)

ADOPTED ON SECOND READING

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

O-4

**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](#)

ADOPTED ON SECOND READING

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

O-5

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](#)

ADOPTED ON SECOND READING

Aye: 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

CITY MANAGER REPORTS

BEACH PLACE SECURITY ISSUES

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

ADJOURNMENT