

FORT LAUDERDALE CITY COMMISSION REGULAR MEETING
JUNE 19, 2012

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**MINUTES OF A REGULAR MEETING
CITY COMMISSION
FORT LAUDERDALE
June 19, 2012**

Meeting was called to order at 6:09 p.m. by Mayor Seiler on the above date, in City Hall, 100 North Andrews Avenue, 1st floor Chambers.

Roll call showed:

Present: Commissioner Bruce G. Roberts
Vice Mayor Charlotte E. Rodstrom
Commissioner Romney Rogers
Commissioner Bobby B. DuBose
Mayor John P. "Jack" Seiler

Absent: None.

Also Present: City Manager Lee R. Feldman
City Auditor John Herbst
City Clerk Jonda K. Joseph
City Attorney Harry A. Stewart
Sergeant At Arms Sergeant Jaime Costas

Invocation was offered by Reverend Paul Schweinler, Christ Lutheran Church, followed by the recitation of the pledge led by youths in the audience.

NOTE: All items were presented by Mayor Seiler unless otherwise shown, and all those desiring to be heard were heard. Items discussed are identified by the agenda number for reference. Items not on the agenda carry the description "OB" (Other Business).

Motion made by Commissioner Roberts and seconded by Vice Mayor Rodstrom to approve the minutes of the May 1, 2012 Regular Meeting and May 15, 2012 Conference Meeting. The City Clerk noted a correction was brought to the Commission's attention yesterday via email.

YEAS: Commissioner Roberts, Vice Mayor Rodstrom, Commissioner DuBose, Commissioner Rogers, and Mayor Seiler. NAYS: None.

**1. ACCEPTANCE OF GRANT FUNDS - \$498,362.50 – BROWARD (PRES-01)
BOATING IMPROVEMENT PROGRAM – MARINE RELATED PROJECTS**

Daniel H. Yaffe, Chair of the Broward County Marine Advisory Committee, presented Commissioner Rogers with grant funds awarded to the City totaling \$498,362.50. These funds were derived from boat registration fees, a portion of which also provides boating access and improvements for Broward County and additional law enforcement to patrol the City's waters. He noted that this award will fund the Riverland Woods boat ramp renovation and the New River floating docks project. John Fiore, Staff Liaison, Broward County Marine Advisory Committee, noted his 23-year experience with the Broward

Boating Improvement Program, and recognized City staff for their dedication to the boating community. Steve Tilbrook, member of the Broward County Marine Advisory Committee, recalled that the floating docks project was the primary focus when he served on the City's Marine Advisory Board, and was pleased that it is being reimbursed.

2. PLAYFUL CITY U.S.A. – OUTSTANDING DEDICATION TO PLAY (PRES-02)

Commissioner DuBose presented a proclamation to Terry Rynard, Assistant Parks and Recreation Director, designating Fort Lauderdale as a playful city in recognition of it being deemed a Playful City U.S.A. by KaBOOM! for outstanding dedication to providing play opportunities for children. He noted that this recognition will contribute to the City's eligibility for grant funding.

3. EXPRESSION OF APPRECIATION BY PRINCE TO KINGS FOUNDATION – POLICE DEPARTMENT (PRES-03)

Commissioner DuBose introduced Sharon Hughes, Founder of the Prince to Kings Foundation, and acknowledged her dedication to local youth. Ms. Hughes expressed gratitude to the City's Police Department, and presented Police Chief Frank Adderley and Sergeant Ivory Nelson with plaques in appreciation of their commitment to the children involved with the Prince to Kings organization.

EXPRESSION OF SYMPATHY – MOMENT OF SILENCE (OB)

Mayor Seiler offered a moment of silence in memory of former civic activist, George Trodella, Jr. He acknowledged Mr. Trodella's contribution to the City by serving on the following advisory boards: Beach Advisory Board (1985-1992); Beach Redevelopment Board (1992); Planning and Zoning Board (1992-1998); Board of Commissioners, City of Fort Lauderdale Housing Authority (1998-2004); and Citizens Police Review Board (2005-2010).

Consent Agenda (CA)

The following items were listed on the agenda for approval as recommended. The City Manager reviewed each item and observations were made as shown. The following statement was read:

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.

EVENT AGREEMENTS AND RELATED ROAD CLOSINGS**(M-01)****No budgetary impact.**

Event agreements: I Love Music, Las Olas Gourmet Market, Coral Ridge Green Market, Back to School Giveaway & Health Fair, Citro Invasion, Safe Fun in the Summer Fun, Outreach Feeding Ministry and St. Thomas Class of 1987 Reunion.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-1016

**NO OBJECTION TO PLAT NOTE AMENDMENT - BETA PLAT –
CASE 4-P-11A1****(M-02)****No Budgetary Impacts.**

Applicant: JTL 84, LLC., c/o Jack T. Loos
 Location: 1411 State Road 84
 Zoning: General Business B-2
 Future Land Use: Commercial

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0805

**CHANGE ORDER 8 - CENTRAL FLORIDA EQUIPMENT
RENTALS INC. - \$103,727.09 - SISTRUNK BOULEVARD
STREETSCAPE AND ENHANCEMENT - ADD 1 CALENDAR DAY****(M-03)****Please see funding information attached to these minutes.**

Change Order 8 to Central Florida Equipment Rentals Inc., in the amount of \$103,727.09 plus 7 percent engineering fees and the addition of 1 calendar day to contract period for additional scope of work - Sistrunk Boulevard streetscape and enhancement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0946

**CHANGE ORDER 2 - WALKER DESIGN & CONSTRUCTION CO.
MILLS POND PARK IMPROVEMENTS - \$10,958.08 - ADD 80 WORK DAYS****(M-04)****Please see funding information attached to these minutes.**

Change Order 2 to Walker Design & Construction Co., in the amount of \$10,958.08 and

the addition of 80 work days to contract period for additional scope of work - Mills Pond Park Improvements.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-1082

CONTRACT AWARD - INTERCOUNTY ENGINEERING INC. - \$1,561,900 (M-05)
IMPERIAL POINT LARGE WATER MAIN ALTERNATE ALIGNMENT

Please see funding information attached to these minutes.

Contract with Intercounty Engineering Inc., in the amount of \$1,561,900, plus 17 percent engineering fees - Imperial Point Large Water Main Alternate Alignment - Phase 2.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-1040

SETTLEMENT AGREEMENT WITH HORIZON CONTRACTORS, INC. (M-06)
SE 15 STREET BOAT LAUNCH AND MARINE COMPLEX IMPROVEMENTS

No budgetary impact

Settlement Agreement with Horizon Contractors, Inc. for full and complete settlement of all claims, and exchange of mutual release - SE 15 Street Boat Launch and Marine Complex Improvements.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-1020

2012 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (M-07)
PROGRAM

NO BUDGETARY IMPACT

Support proposed project funding distributions under 2012 Edward Byrne Memorial Justice Assistance Grant Program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-1064

SETTLEMENT OF WORKERS' COMPENSATION FILE - \$585,469**(M-08)**

Please see funding information attached to these minutes.

Settlement of Workers' Compensation File WC-99-10331 AND WC-04-12171 (Doniel Acosta) - \$585,469.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0995

**CITY HALL PARKING GARAGE - OFFSTREET PARKING AND LEASE
OF PARKING PERMITS - ASSIGNMENT OF AGREEMENT****(M-09)**

No budgetary impact.

Assignment of Lease Agreement and Consent to Assignment of Agreement, in substantially the forms provided, for City Hall Parking Garage Offstreet Parking and Lease of Parking Permits from Caproc Third Avenue, L.L.C. to Tower 101 Associates, LLC. - City Hall Parking Garage.

Recommend: Motion to approve

Exhibit: Commission Agenda Report 12-1015

**CORRECTED MEMORANDUM OF LEASE - CYPRESS CONCOURSE
A, LLC - LOTS 18 AND 19 - EXECUTIVE AIRPORT INDUSTRIAL AIRPARK****(M-10)**

No budgetary impact for current Fiscal Year.

Corrected Memorandum of Lease with Cypress Concourse A, LLC for Executive Airport Industrial Airpark Lots 18 and 19 - commencement and expiration dates and assignment from Southern Facilities Development, Inc.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-1028

**CONTRACT AWARD - SPEED HUMP INSTALLATIONS - \$150,000
CORELAND CONSTRUCTION CORP.****(M-11)**

Please see funding information attached to these minutes.

Contract with Coreland Construction Corp. for Community Development Block Grant speed hump installations, based on unit price and delegating authority to City Manager to issue work orders based upon competitively bid unit prices - Lauderdale Manors, Durrs, Melrose Manors, Melrose Park and Sunset Neighborhood.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-1005

CONSENT RESOLUTION

**RESCHEDULING JULY 3, 2012 CITY COMMISSION MEETINGS (CR-01)
TO JULY 10, 2012**

Rescheduling July 3, 2012 Regular and Conference City Commission meetings to July 10, 2012.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 12-1083

RESOLUTION NO. 12-111

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, RESCHEDULING THE JULY 3, 2012, REGULAR AND CONFERENCE MEETINGS OF THE CITY COMMISSION TO JULY 10, 2012.

**JOINT PARTICIPATION AGREEMENT - FLORIDA (CR-02)
DEPARTMENT OF TRANSPORTATION - \$17,500 - TAXIWAY
ECHO PAVEMENT REHABILITATION DESIGN - EXECUTIVE AIRPORT**

Appropriation of this grant money is contingent upon the City Commission's approval of the Consolidated Budget Amendment on the July 10, 2012 agenda.

Joint Participation Agreement with Florida Department of Transportation, in substantially the form provided and contingent upon City Attorney approval, and accepting funding in an amount up to \$17,500 for up to 5 percent of design costs - Taxiway Echo Pavement Rehabilitation at Executive Airport.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 12-1010

RESOLUTION NO. 12-112

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A JOINT PARTICIPATION AGREEMENT

WITH THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION (FDOT), TO PROVIDE FOR FDOT PARTICIPATION IN THE DESIGN OF TAXIWAY E PAVEMENT REHABILITATION AT THE FORT LAUDERDALE EXECUTIVE AIRPORT, FINANCIAL PROJECT NO.: 425762-1-94-01 AND ACCEPTING GRANT FUNDS IN THE AMOUNT UP TO \$17,500 FOR UP TO 5% OF THE DESIGN COSTS.

SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT- (CR-03)
FLORIDA DEPARTMENT OF TRANSPORTATION - U.S.CUSTOMS AND
BORDER PROTECTION BUILDING AND AIRCRAFT APRON - \$885,000

Appropriation of this grant money is contingent upon the City Commission's approval of the Consolidated Budget Amendment on the July 10, 2012 agenda.

Supplemental Joint Participation Agreement with Florida Department of Transportation, in substantially the form provided and contingent upon City Attorney approval, and funding in the amount of \$885,000 to construct U.S. Customs and Border Protection Building and Aircraft Apron at Executive Airport.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 12-1012
 RESOLUTION NO. 12-113

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), TO PROVIDE ADDITIONAL FDOT PARTICIPATION IN THE AMOUNT OF \$885,000.00 FOR THE CONSTRUCTION OF A NEW CUSTOMS AND BORDER PROTECTION BUILDING AND AIRCRAFT APRON AT THE FORT LAUDERDALE EXECUTIVE AIRPORT, (FDOT FINANCIAL PROJECT NO.: 422462-1-94-01).

JOINT PARTICIPATION AGREEMENT – FLORIDA DEPARTMENT OF (CR-04)
TRANSPORTATION - \$912,000- TAXILANE CHARLIE PAVEMENT
REHABILITATION & AIRFIELD LIGHTING – EXECUTIVE AIRPORT

Appropriation of this grant money is contingent upon the City Commission's approval of the Consolidated Budget Amendment on the July 10, 2012 agenda.

Joint Participation Agreement with Florida Department of Transportation, in substantially

the form provided and contingent upon City Attorney approval, and accepting grant funding in an amount up to \$912,000 for up to 80 percent design and construction of Taxilane Charlie Pavement Rehabilitation and replacement of airfield lighting at Executive Airport.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 12-1011

RESOLUTION NO. 12-114

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION (FDOT), TO PROVIDE FDOT PARTICIPATION IN THE REHABILITATION OF TAXIWAY C AT THE FORT LAUDERDALE EXECUTIVE AIRPORT, FINANCIAL PROJECT NO.: 423949-1-94-01 AND ACCEPTING GRANT FUNDS IN THE AMOUNT UP TO \$912,000 FOR UP TO 80% OF THE PROJECT COST.

PARCEL 8AB - EXECUTIVE AIRPORT - KC FXE AVIATION INVESTMENTS, LLC - - FIRST AMENDMENT TO AMENDED AND RESTATED LEASE AGREEMENT (CR-05)

No budgetary impact for current Fiscal Year.

First Amendment to Amended and Restated Lease Agreement with KC FXE Aviation Investments, LLC for Parcel 8AB at Executive Airport - extending construction deadline for improvements to November 1, 2014 - annual rent to increase to \$145,818.66.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 12-1029

RESOLUTION NO. 12-115

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE AMENDED AND RESTATED LEASE AGREEMENT FOR PARCEL 8AB AT FORT LAUDERDALE EXECUTIVE AIRPORT.

**NORTHWEST COMMERCIAL REDEVELOPMENT PROJECT
MJDC AOA, LLC AND BANK OF AMERICA**

(CR-06)

No Budgetary Impacts.

Sixth Amendment to Development Agreement relating to square footage of premises to be occupied by a bank with MJDC AOA, LLC and Subordination, Non-Disturbance and Attornment Agreement with MJDC AOA, LLC and Bank of America - Northwest Commercial Redevelopment Project.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 12-1050

RESOLUTION NO. 12-116

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE SIXTH AMENDMENT TO THE DEVELOPMENT AGREEMENT (DESCRIBED BELOW) AMENDING CLAUSES RELATING THE SQUARE FOOTAGE OF THE PREMISES TO BE OCCUPIED BY A BANK IN PHASE I PROJECT AND FURTHER AUTHORIZING EXECUTION OF A SUBORDINATION, NON-DISTURBANCE AND ATTORNMENT AGREEMENT WITH THE DEVELOPER AND THE BANK OF AMERICAN, N.A.; PROVIDING FOR REPEAL OF ANY AND ALL RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE.

**REFINANCE TAXABLE SPECIAL OBLIGATION NOTES - \$30 MILLION
INVITATION TO BID AND APPOINTMENT OF BOND COUNSEL**

(CR-07)

No budgetary impact.

Invitation to bid for sale of taxable special obligation notes originally issued to refinance Police and Fire Pension Fund annual required contribution and appointment of Squire, Sanders & Dempsey as bond counsel.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 12-1077

RESOLUTION NO. 12-117

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING ISSUANCE OF AN INVITATION TO

BID FOR THE SALE OF TAXABLE SPECIAL OBLIGATION NOTES FOR REFINANCING OF THE POLICE AND FIRE PENSION FUND ANNUAL CONTRIBUTION IN ADVANCE; AND APPOINTING THE LAW FIRM OF SQUIRE, SANDERS & DEMPSEY L.L.P. AS SPECIAL COUNSEL AND PROVIDING FOR AN EFFECTIVE DATE.

Which resolution was read by title only. Roll called showed: YEAS: NAYS:

RECONSTRUCTION OF SUNRISE BOULEVARD BRIDGE OVER MIDDLE RIVER- WATER MAIN REPLACEMENT DURING BRIDGE RECONSTRUCTION (CR-08)

Please see funding information attached to these minutes.

Utility Work By Highway Contractor Agreement with Florida Department of Transportation, in the amount of \$708,355.34, and Memorandum of Agreement with Florida Department of Transportation and Florida Division of Treasury, in substantially the form provided, for construction of 24-inch water main in conjunction with reconstruction of Sunrise Boulevard Bridge over Middle River - contingent upon approval of Consolidated Budget Amendment scheduled for July 10, 2012 City Commission meeting.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 12-0769

RESOLUTION NO. 12-118

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A UTILITY WORK BY HIGHWAY CONTRACTOR (UWHC) AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) PROVIDING FOR UTILITY WORK TO BE PERFORMED ON THE SUNRISE BLVD. BRIDGE OVER THE MIDDLE RIVER AND A MEMORANDUM OF AGREEMENT BETWEEN THE CITY, FDOT AND THE STATE OF FLORIDA, DEPARTMENT OF FINANCIAL SERVICES, DIVISION OF TREASURY TO ESTABLISH AN INTEREST BEARING ESCROW ACCOUNT TO PROVIDE FUNDS FOR THE WORK TO BE PERFORMED.

PURCHASING AGENDA

552-9110 - INCREASE FUNDS FOR INVESTMENT MANAGEMENT SERVICES - \$32,000 TOTAL (PUR-01)

Please see funding information attached to these minutes.

Increase funds for investment management service fees necessitated by amendments to City's investment policy, increasing the monetary funds for each investment manager's portfolio.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-1004

Procurement Services has reviewed this item and agrees with the increase in contract fees for investment management services.

AGREEMENT - FORT LAUDERDALE HISTORICAL SOCIETY, INC. - \$85,000- HISTORIC PRESERVATION CONSULTING SERVICES (PUR-02)

Please see funding information attached to these minutes.

Agreement with Fort Lauderdale Historical Society, Inc. for fiscal year 2012 historic preservation consulting services and incorporating revisions in specifications and accounting of services for October 1, 2011 to September 30, 2016.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0950

Procurement Services recommends approval of the agreement with Fort Lauderdale Historical Society, Inc.

This item was removed from the agenda at the request of the City Manager.

INCREASE EXPENDITURE - FIRE BOAT MAINTENANCE AND REPAIR- \$25,000 (PUR-03)

Please see funding information attached to these minutes.

Increase expenditures for fiscal year 2012 fire boat maintenance and repair.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0990

Procurement Services has reviewed this item and recommends approving the request to increase expenditures to existing contract.

EQUIPMENT FOR HAZMAT SPECIALTY OPERATIONS RESCUE VEHICLE - \$98,074.27 (PUR-04)

Please see funding information attached to these minutes.

Purchase equipment for HazMat specialty operations rescue vehicle.

Recommend: Motion to approve.
Exhibit: Commission Agenda Report 12-1038

The Procurement Services Division has reviewed this item and recommends an award to the single bidder, Ten-8 Fire Equipment, Inc.

**522-10972 - TENNIS AND BASKETBALL COURT RESURFACING – (PUR-05)
\$66,491- GEORGE ENGLISH TENNIS CENTER AND JOSEPH C. CARTER PARK**

Please see funding information attached to these minutes.

Contract award to resurface seven tennis courts at George English Tennis Center and four tennis courts and two basketball courts in Joseph C. Carter Park.

Recommend: Motion to approve.
Exhibit: Commission Agenda Report 12-0984

The Procurement Services Division has reviewed this item and recommends award to the low responsive and responsible bidder.

226-10872 - CONSTRUCTION ENGINEERING AND INSPECTION SERVICES- REPLACEMENT OF BRIDGES AT SE 15 AVENUE OVER MARCHETTA AND CARLOTTA RIVERS (PUR-06)

No budgetary impact.

Consultants' Competitive Negotiation Act Selection Committee's recommendation of ranking firms for construction engineering and inspection services and commencement of negotiations with top ranked proposer, R.J Behar and Company, Inc. - replacement of bridges at SE 5 Avenue over Marchetta and Carlotta rivers.

Recommend: Motion to approve.
Exhibit: Commission Agenda Report 12-0994

Procurement Services has reviewed this item and recommends approving top ranked proposer.

422-10991 - BRASS-THREADED FITTINGS - WATER DISTRIBUTION SYSTEM - \$50,420.39 (PUR-07)

Purchases are made on an as-needed basis and charged to the individual operating budgets per available funds and in accordance with established pricing.

One-year contract with three, one year renewal options for purchase of brass threaded fittings for Water Distribution System and authorize City Manager or designee to approve renewal options.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-1008

The Procurement Services Division has reviewed this item and recommends an award to the low responsive and responsible bidder, Lehman Pipe and Plumbing Supply Inc.

616-10781 - CONSULTANT SERVICES - DISASTER, STORM OR EMERGENCY RECOVERY (PUR-08)

Purchases are made on as-needed basis derived from Task Orders and charged to individual projects per available budget, in accordance with established pricing.

Agreement providing consultant services for disaster, storm or emergency recovery including engineering, architectural, environmental, professional, financial recovery and miscellaneous services.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-1053

The Procurement Services Division has reviewed this item and recommends approval of the negotiated Agreement with CDM Smith Inc. f/k/a Camp Dresser & McKee Inc.

425-10973 - VALVE EXERCISING PROGRAM - \$427,106 (PUR-09)

Please see funding information attached to these minutes.

One-year contract with three, one-year renewal options for purchase of valve exercising services and authorize City Manager or designee to approve renewal options.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0992

The Procurement Services Division has reviewed this item and recommends an award to the single proposer, Wachs Valve and Hydrant Services, LLC.

CITY ATTORNEY RECRUITMENT - EXECUTIVE SEARCH FIRM – (PUR-10)
NOT TO EXCEED \$30,000

Please see funding information attached to these minutes.

Contract to purchase executive search services for City Attorney recruitment in substantially the form provided.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-1073

Procurement Services Division has reviewed this item and recommends approval of contract.

PROPRIETARY - LEGAL PUBLICATIONS AND ON-LINE RESEARCH (PUR-11)
SERVICES - \$31,066.20

Please see funding information attached to these minutes.

One-year contract with West (West Publishing Corporation, Thomson Reuters Applications, Inc., West Services, Inc., Thomson Reuters (Legal) Inc., and their affiliates) for legal publications and Westlaw Next on-line legal research services in substantially the form provided or as finally approved by the City Attorney.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0978

The Procurement Services Department has reviewed this item and agrees with approving the proprietary purchase.

PROPRIETARY - FINANCIAL ACCOUNTING AND BUDGET (PUR-12)
PREPARATION SOFTWARE - \$84,317- SUPPORT FOR OPERATING SYSTEM

Please see funding information attached to these minutes.

Renewal of annual support for IBM operating system - FAMIS/BPREP financial accounting and budget preparation software.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-1006

The Procurement Services Division has reviewed this item and recommends awarding the proprietary purchase.

CISCO VOICE OVER INTERNET PROTOCOL TELEPHONE EQUIPMENT - \$475,000- CITY TELEPHONE SYSTEM (PUR-13)

Please see funding information attached to these minutes.

Purchase Cisco Voice over Internet Protocol telephone equipment to replace some components of City telephone system.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-1007

The Procurement Services Division has reviewed this item and recommends awarding from the US Communities contract.

PROPRIETARY - ANOMS SOFTWARE SUPPORT – EXECUTIVE AIRPORT - \$40,075.49 (PUR-14)

Please see funding information attached to these minutes.

Renewal of annual support for ANOMS software relating to noise abatement at Executive Airport.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-1009

The Procurement Services Division has reviewed this item and recommends award of proprietary purchase.

AGREEMENT - FORT LAUDERDALE HISTORICAL SOCIETY, INC. – \$85,000- HISTORIC PRESERVATION CONSULTING SERVICES (PUR-02)

This item was removed from the agenda at the request of the City Manager.

Motion made by Commissioner Rogers and seconded by Commissioner DuBose that Consent Agenda Items CR-07 and PUR-01 be deleted from the Consent Agenda and considered separately, and that all remaining Consent Agenda items be approved as recommended. Roll call showed: YEAS: Commissioner Roberts, Vice Mayor Rodstrom, Commissioner DuBose, Commissioner Rogers, and Mayor Seiler. NAYS: None.

**CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY APPLICATION (MD-01)
RENTAL CAR WITH CHAFFEUR - TAMILOU INC.**

**CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY APPLICATION (MD-02)
RENTAL CAR WITH CHAUFFEUR - EZ SHUTTLE LLC**

**AMEND CERTIFICATE OF PUBLIC CONVENIENCE APPLICATION (MD-03)
RENTAL CAR WITH CHAFFEUR - LANE'S LIMOUSINES LLC**

These items were removed from the agenda at the request of the City Manager. See page 17.

SINGLE-STREAM RECYCLING CART PROGRAM (OB)

Loretta Cronk, Recycling Program Coordinator, announced the launch of the City's single-stream recycling cart program. Directions for proper recycling will be provided on a cart hanger, and are also printed on the cart's lid. The program's deployment is June 18, 2012 through July 20, 2012, and carts will be distributed on recycling pick-up days; carts scheduled for delivery on July 4 will be distributed on July 11. She encouraged residents to check the City's website or call to determine their exact date of delivery. Mayor Seiler thought this program will substantially increase the amount of the City's recycling.

SENIOR LOCAL GOVERNMENT MANAGEMENT FELLOWS PROGRAM (OB)

The City Manager announced the hire of Terence Arrington, Budget Division; Stephanie Denham, Neighbor Support Division; and Samantha Timko, Structural Innovation Division as part of the Senior Local Government Management Fellows Program.

**REFINANCE TAXABLE SPECIAL OBLIGATION NOTES - \$30 MILLION (CR-07)
INVITATION TO BID AND APPOINTMENT OF BOND COUNSEL**

Vice Mayor Rodstrom advised that she removed this item from the consent agenda to vote no as her position on this matter has not changed since it was originally brought to the Commission last year.

Motion made by Commissioner Rogers and seconded by Commissioner Roberts to approve the item as presented. Roll call showed: YEAS: Commissioner Roberts, Commissioner DuBose, Commissioner Rogers, and Mayor Seiler. NAYS: Vice Mayor Rodstrom.

**552-9110 - INCREASE FUNDS FOR INVESTMENT MANAGEMENT (PUR-01)
SERVICES - \$32,000 TOTAL**

In response to Vice Mayor Rodstrom, the City Manager was uncertain if the proposed \$32,000 (fee) increase was included in the prior item (CR-08, November 1, 2011

Regular Meeting) that increased funds for each investment management portfolio. Vice Mayor Rodstrom intended to vote no on this item, and indicated that she may not have approved the prior item (CR-08, November 1) if she had known that it would necessitate this fee increase. In response to Commissioner DuBose, the City Manager explained that the amount paid to investment managers depends upon the amount of funds placed with them. The objective is to have these funds professionally managed, rather than by staff, in order to yield a greater interest return. He pointed out that generating another one-half of a percent on \$100 million would provide \$500,000 in additional revenue; the proposed \$32,000 is simply a cost of that increased investment. In further response, he advised that the funds were being managed by the City Treasurer (treasurer), and the treasurer will continue to coordinate investments; however, the proposed will allow the City Treasury more time for revenue collection which has been falling behind. He confirmed for Vice Mayor Rodstrom that the proposed will not result in any City staff being laid off.

Motion made by Commissioner Rogers and seconded by Commissioner DuBose to approve the item as presented. Roll call showed: YEAS: Commissioner Roberts, Commissioner DuBose, Commissioner Rogers, and Mayor Seiler. NAYS: Vice Mayor Rodstrom.

MOTIONS

**CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY APPLICATION (MD-01)
RENTAL CAR WITH CHAFFEUR - TAMILOU INC.**

No budgetary impact.

Applicant: Tamilou Inc. Rental car with chauffeur - certificate of public convenience and necessity.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-1002

The City Manager explained that this, as well as items MD-02 and MD-03, were removed from the agenda because there was question as to whether staff's process for reviewing these applications is complete; therefore, the process will be examined and, if necessary, appropriate adjustments will be made. Traditionally, in Florida, it is a county function to approve these (applications), so he wanted to look at why the City is performing this task. In response to Mayor Seiler, he agreed to meet with each member of the Commission before bringing this item back. Commissioner Rogers noted that the insurance requirements in the governing ordinance are very low. Mayor Seiler agreed, and thought this should also be looked at.

**CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY APPLICATION (MD-02)
RENTAL CAR WITH CHAUFFEUR - EZ SHUTTLE LLC**

No budgetary impact.

Applicant: EZ Shuttle LLC

Rental car with chauffeur - certificate of public convenience and necessity.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-1003
This item was removed from the agenda at the request of the City Manager. See discussion on page 17.

**AMEND CERTIFICATE OF PUBLIC CONVENIENCE APPLICATION (MD-03)
RENTAL CAR WITH CHAFFEUR - LANE'S LIMOUSINES LLC**

No budgetary impact.

Applicant: Lane's Limousines LLC

Rental car with chauffeur - certificate of public convenience and necessity.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-1000

This item was removed from the agenda at the request of the City Manager. See discussion on page 17.

RESOLUTIONS

BOARD AND COMMITTEE APPOINTMENTS (R-01)

No budgetary impact

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 12-1037

Mayor Seiler suggested that appointments for the Reapportionment Committee be made on July 10, 2012.

The City Clerk announced the appointees/re-appointees who were the subjects of this resolution:

- Affordable Housing Committee Brian Poulin (Mayor Seiler) (For-Profit Provider category)
- Budget Advisory Board Brady Cobb (Vice Mayor Rodstrom)
- Community Services Board Ann Clark (Commissioner Rogers)

Commissioner Rogers introduced the following resolution:

RESOLUTION NO. 12-110

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPOINTING BOARD MEMBERS AS SET FORTH IN THE EXHIBIT ATTACHED HERETO AND MADE A PART HEREOF.

Which resolution was read by title only. Roll called showed: YEAS: Commissioner Rogers, Vice Mayor Rodstrom, Commissioner DuBose, Commissioner Rogers, and Mayor Seiler. NAYS: None.

PUBLIC HEARINGS

VACATION OF 10 FOOT ALLEY - NORTH OF NE 3 STREET AND WEST OF NE 3 AVENUE - FOURTH STREET LAND DEVELOPMENT, LLC. – (PH-01) CASE 3-P-12

No Budgetary Impacts.

Applicant: Fourth Street Land Development, LLC.
Location: North of NE 3 Street and West of NE 3 Avenue

Recommend: Open hearing, close hearing, introduce ordinance on first reading.

Exhibit: Commission Agenda Report 12-0983

The Commission announced the disclosures were the same as those indicated on first reading considerations; Commissioner Rogers announced a site visit made concerning this matter.

There being no individuals wishing to speak on this matter, a **motion** was made by Commissioner Roberts and seconded by Vice Mayor Rodstrom to close the public hearing. Roll call showed: YEAS: Commissioner Roberts, Vice Mayor Rodstrom, Commissioner DuBose, Commissioner Rogers, and Mayor Seiler. NAYS: None.

Commissioner Roberts introduced the following ordinance on FIRST reading:

ORDINANCE NO. C-12-23

AN ORDINANCE VACATING, ABANDONING AND CLOSING THAT PORTION OF A 10 FOOT ALLEY LYING WITHIN BLOCK B "FORT LAUDERDALE LAND AND DEVELOPMENT COMPANY OF LOTS 1, 2, 3 AND 4 BLOCK 2 TOWN OF FORT LAUDERDALE", ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 1, PAGE 57, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LYING NORTH OF THE NORTH LINE OF LOTS 1-15, AND SOUTH OF THE SOUTH LINE OF LOTS 40-54 OF SAID BLOCK B, LOCATED WEST OF NORTHEAST 3RD AVENUE AND EAST OF NORTH ANDREWS AVENUE, BETWEEN NORTHEAST 3RD STREET AND NORTHEAST 4TH STREET, SUCH LAND BEING LOCATED IN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

Which ordinance was read by title only. Roll called showed: YEAS: Commissioner Roberts, Vice Mayor Rodstrom, Commissioner DuBose, Commissioner Rogers, and Mayor Seiler. NAYS: None.

**URBAN FARMS AND COMMUNITY GARDENS - CASE 3-T-12
UNIFIED LAND DEVELOPMENT REGULATIONS AMENDMENT –
SECTIONS 47-18, 47-20 & 47-35**

(PH-02)

No budgetary impacts.

Recommend: Open hearing, close hearing, introduce ordinance on first reading. Staff recommends approval.

Exhibit: Commission Agenda Report 12-1049

Mayor Seiler opened the floor for public comment.

Betsy Dow, president of Coral Ridge Homeowners Association (Association), expressed support of this item; however, the Association would like to raise the following concerns. The Association does not want any parks in Coral Ridge or District I to be utilized for this proposed endeavor; and that proper notification be provided to residents if an urban farm or community garden is to be placed nearby. She submitted a copy of the Association's June 14, 2012, Board of Governors' meeting minutes which were made part of the record.

Heidi Davis Knapik, 2441 NE 27 Terrace and member of Coral Ridge Homeowners Association, expressed support of this item; however, the proposed ordinance is overly broad and inconsistent with the City's zoning regulations. This ordinance would allow community gardens in all zoning districts, public or private, with limited notice to adjacent property owners, and none given to homeowner associations. Notice should be given to all property owners within 300 feet that includes a summary of the management plan

and whether it will contain a composting element. Sign posting on the property should be required in that this is a change of use. Current regulations require that changes of use go through a Site Plan Level III review that includes neighborhood compatibility requirements. She was concerned that some smaller neighborhood parks could be used for community gardens. The intended use for parks and open space should be protected. Any proposed community garden that is to be placed in a park or open space should require approval of the Parks and Recreation Department. The proposed ordinance allows community gardens, if consistent with the City's Comprehensive Plan (Plan), and the Plan allows agricultural uses in all residential neighborhoods. Any such properties could be converted to a community garden with limited notice. In addition, the Parks and Open Space land use designation allows uses that could be construed as similar to a community garden activity. Mayor Seiler emphasized that they will not be allowed in parks. Ms. Knapik explained that they want protections in the ordinance. Further the proposed ordinance would allow a shed as large as 12'x12'x10' on the property as well as 30' box trucks and a loading zone. She questioned where such things would be situated in a residential neighborhood. A typical 10,000 square foot residential lot could be subdivided over fifty times. There could potentially be fifty people working on their individual plots, having to park their individual vehicles in a residential area. This ordinance does not address maintenance. She wanted these questions and concerns to be addressed prior to second reading. Applications for community gardens should be reviewed as a change of use. People should be able to walk to the site without the need for vehicles or sheds.

Steve Kantner, 660 Tennis Club Drive, noted his credentials as co-manager of The Church of the Intercession Community Garden. He felt the church's garden has improved the quality of life in the neighborhood. He explained that the church is bankrupt. A developer has been working with the church to make it possible through this ordinance to use vacant land behind the church for an organic farming operation. There has been a ground swell of support shown by the South Middle River Civic Association. He expanded on the positive outcomes of such an operation in a neighborhood. He was concerned that interest will be lost and it will return to being a depressed area. He urged the Commission to move forward with this item without delay.

Gerry Scanlon, 2100 North Ocean Boulevard, noted his experience as a local real estate investment manager. Properties that are located next to vacant lots have crime rates that are ten times higher. He supported use of this property for such a use and went on to elaborate upon the wide range of benefits. Such a project will provide fresh produce locally and could also help the needy. He is interested in establishing a non-profit organization to help this community. He also believed it will help stabilize real estate prices in this area. He referred to the possibility of the property being sold if a community garden is not started soon.

In response to Charles King of 105 North Victoria Park Road, Mayor Seiler indicated that regulations pertaining to bees were not included in this ordinance; bees will be addressed separately. He inquired about limitations in this ordinance, such as someone converting their front yard to a cornfield. He preferred South Middle River's request be addressed individually. He believed there is also an interest in allowing barnyard animals that could be problematic. He thought this ordinance will be problematic for the Victoria Park neighborhood, but not Coral Ridge.

There was no one else wishing to speak.

In response to Mayor Seiler, Greg Brewton, Sustainable Development Director, confirmed that there is protection against this as a permitted use in the park system. Commissioner Roberts wanted to add specific language about the use being prohibited in parks, for example. Mayor Seiler clarified that it is not a total ban in the parks, but permission from the City is required. Mr. Brewton advised that there is a special process. In such case, Commissioner Roberts thought the process could be set out in the ordinance. Commissioner Roberts agreed that the notice provision in the proposed ordinance is insufficient, and some controls over box trucks. He believed that each homeowners association should determine what is desired for their neighborhood. He was not comfortable that there are safeguards in the ordinance. He wanted these modifications made before second reading and that Ms. Knapik be allowed to work with staff to this end. Commissioner Rogers agreed with providing better notice and clarification as to the use in parks. Commissioner Roberts added that mosquito control is another issue. Vice Mayor Rodstrom indicated that she has worked with South Middle River (Civic Association) for a lengthy time on this issue, and it was not anticipated that this endeavor would interfere with parks or neighborhoods that may not wish to have the use. The goal was to facilitate the church property so that it could be used as a larger garden and stimulate the neighborhood. She agreed with more emphasis on public notice so that everyone can weigh-in. Homeowner associations should also be notified. She felt that in addition to Ms. Knapik, there should be representation from South Middle River who have been working on this endeavor. She did not want any delay beyond the second reading date. She agreed that the use should not be allowed in the parks or that they should be placed in neighborhoods randomly. Mr. Brewton indicated that staff appreciates the opportunity to meet with Ms. Knapik and neighborhood representatives before the second reading. Perhaps clarification is needed as to the difference between urban farms and community gardens, and the type of equipment that can be used for either of them. Mayor Seiler agreed that ten days is insufficient notice. He asked the ordinance be clear about the use in parks and the pilot program that was worked out for Riverland Park.

There being no other individuals wishing to speak on this matter, a **motion** was made by Vice Mayor Rodstrom and seconded by Commissioner Roberts to close the public hearing. Roll call showed: YEAS: Commissioner Roberts, Vice Mayor Rodstrom, Commissioner DuBose, Commissioner Rogers, and Mayor Seiler. NAYS: None.

Mayor Seiler summarized amendments needed: 1) notice requirement; 2) clarify the difference between urban farms and community gardens; 3) use of public parks; 4) parking; 5) equipment and vehicles; and 6) the site plan level of review. Commissioner Roberts added, consequences for non-compliance. He was concerned about preventing unintended consequences that may occur as a result of actions of unreasonable individuals. Commissioner Rogers thought notice should include a posted sign. Mayor Seiler and Vice Mayor Rodstrom agreed. Mayor Seiler agreed with the current 15-day advance sign posting as a minimum, along with notice to all property owners within 300 feet of the subject site. Mayor Seiler asked that JoAnn Smith, Co-Manager of Church of the Intercession Community Garden also work with City staff. He asked that staff endeavor to have the ordinance amended by July 1 so that it can be provided to the Commission in advance.

Vice Mayor Rodstrom introduced the following ordinance on FIRST reading:

ORDINANCE NO. C-12-24

AN ORDINANCE AMENDING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, PERMITTING URBAN FARMS AND COMMUNITY GARDENS BY CREATING SECTION 47-18.41, URBAN FARMS AND COMMUNITY GARDENS, ESTABLISHING REGULATIONS FOR URBAN FARMS AND COMMUNITY GARDENS; AMENDING ARTICLE II, ZONING DISTRICT REQUIREMENTS, TO PROVIDE FOR THE INCLUSION OF URBAN AGRICULTURE IN THE ZONING DISTRICT PERMITTED USE TABLES; AMENDING SECTION 47-20, PARKING AND LOADING REQUIREMENTS, TO PROVIDE FOR PARKING REQUIREMENTS; AMENDING SECTION 47-35 DEFINITIONS, TO PROVIDE DEFINITIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Which ordinance was read by title only. Roll called showed: YEAS: Commissioner Roberts, Vice Mayor Rodstrom, Commissioner DuBose, Commissioner Rogers, and Mayor Seiler. NAYS: None.

ORDINANCES

**REZONING TO COMMERCE CENTER - 3000 CYPRESS CREEK ROAD – (O-01)
CASE 2-Z-12**

No budgetary impact.

Applicant: Aequicap Insurance Company
Location: 3000 Cypress Creek Road
Current Zoning: Boulevard Business B-1
Proposed Zoning: Commerce Center CC
Future Land Use: Employment Center
Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 12-1065

The Commission announced the disclosures were the same as those indicated on first reading.

Vice Mayor Rodstrom introduced the following ordinance on SECOND reading:

ORDINANCE NO. C-12-19

AN ORDINANCE CHANGING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, SO AS TO REZONE FROM "B-1" TO "CC", ALL OF PARCEL C, "VANTAGE INDUSTRIAL PARK SECTION 2", ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 100, PAGE 21, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, LESS THE EAST 457.51 FEET MEASURED ALONG THE SOUTH LINE THEREOF, LOCATED AT THE SOUTHEAST CORNER OF WEST CYPRESS CREEK ROAD AND NORTHWEST 31ST AVENUE, IN FORT LAUDERDALE, BROWARD COUNTY, FLORIDA, AND AMENDING THE OFFICIAL ZONING MAP AND SCHEDULE "A" ATTACHED THERETO TO INCLUDE SUCH LANDS.

Which ordinance was read by title only. Roll called showed: YEAS: Commissioner Roberts, Vice Mayor Rodstrom, Commissioner DuBose, Commissioner Rogers, and Mayor Seiler. NAYS: None.

CYROSE DEVELOPMENT OF REGIONAL IMPACT - CASE 33-R-11 (O-02)
DEVELOPMENT ORDER RESCISSION

No budgetary impact

Applicant: Northwestern Mutual Life Insurance Company
Location: 500 NW 62 Street
Zoning: Heavy Commercial/Light Industrial Business B-3
Future Land Use: Employment Center

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 12-1066

Commissioner Roberts introduced the following ordinance on SECOND reading:

ORDINANCE NO. C-12-20

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, RESCINDING ORDINANCE NO. C-97-61, AS AMENDED, WHICH ORDINANCE AMENDED AND RESTATED THE DEVELOPMENT OF REGIONAL IMPACT (DRI) DEVELOPMENT ORDER FOR THE CYROSE DEVELOPMENT OF REGIONAL IMPACT LOCATED SOUTH OF CYPRESS CREEK ROAD, WEST OF I-95 AND THE SEABOARD COAST LINE RAILROAD SYSTEM, EAST OF POWERLINE ROAD AND NORTH OF COMMERCIAL BOULEVARD WITHIN THE CITY OF

FORT LAUDERDALE, BROWARD COUNTY FLORIDA;
PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; PROVIDING FOR AN EFFECTIVE
DATE.

Which ordinance was read by title only. Roll called showed: YEAS: Commissioner Roberts, Vice Mayor Rodstrom, Commissioner DuBose, Commissioner Rogers, and Mayor Seiler. NAYS: None.

**PLANNED UNIT DEVELOPMENT ZONING DISTRICT MORATORIUM (O-03)
EXTENSION**

No Budgetary Impacts.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 12-1074

Commissioner Roberts introduced the following ordinance on SECOND reading:

ORDINANCE NO. C-12-21

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE,
FLORIDA, EXTENDING THE MORATORIUM WITHIN
THE CITY OF FORT LAUDERDALE ON THE FILING OR
ACCEPTANCE OF AN APPLICATION FOR REZONING
OF ANY PROPERTY TO A PLANNED UNIT
DEVELOPMENT (PUD) DISTRICT FOR AN ADDITIONAL
NINETY (90) DAY PERIOD; AND PROVIDING AN
EFFECTIVE DATE.

Which ordinance was read by title only. Roll called showed: YEAS: Commissioner Roberts, Vice Mayor Rodstrom, Commissioner DuBose, Commissioner Rogers, and Mayor Seiler. NAYS: None.

**AMENDMENTS TO PAY PLAN - SCHEDULE I AND CODE AMENDMENTS (O-04)
SECTIONS 20-83 AND 20-74 - ASSIGNMENT PAY**

Please see funding information attached to these minutes.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 12-1121

Commissioner Roberts introduced the following ordinance on SECOND reading:

ORDINANCE NO. C-12-22

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING SCHEDULE I OF THE PAY PLAN OF THE CITY OF FORT LAUDERDALE, FLORIDA, BY CREATING AND ADDING NINE NEW CLASSES AND CHANGING THE TITLE OF THREE CLASSES; AMENDING ORDINANCE NO. C-11-38 TO DESIGNATE A CLASS AS ADMINISTRATIVE ASSISTANT TO THE CITY MANAGER; AMENDING ORDINANCE NO. C-04-53 AND SCHEDULE I SPECIAL PAY PRACTICES OF THE PAY PLAN OF THE CITY OF FORT LAUDERDALE, FLORIDA, REGARDING ASSIGNMENT PAY; AND PROVIDING FOR SEVERABILITY, REPEAL OF CONFLICTING ORDINANCE PROVISIONS, AND AN EFFECTIVE DATE.

Which ordinance was read by title only. Roll called showed: YEAS: Commissioner Roberts, Commissioner DuBose, Commissioner Rogers, and Mayor Seiler. NAYS: Vice Mayor Rodstrom.

CODE AMENDMENT - CHAPTER 28 - WATER, WASTEWATER AND STORMWATER - RATE ADJUSTMENT FOR WATER AND SEWER LEAKS (O-05)

No budgetary impact.

Recommend: Introduce ordinance on first reading.
Staff recommends approval.

Exhibit: Commission Agenda Report 12-0960

Vice Mayor Rodstrom introduced the following ordinance on FIRST reading:

ORDINANCE NO. C-12-25

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING SECTIONS 28-76 OF ARTICLE II, SEWERS AND SEWAGE DISPOSAL, DIVISION 3, ENTITLED "RATES AND CHARGES", AND AMENDING SECTIONS 28-143 AND 28-144 OF ARTICLE III, MUNICIPAL WATER SUPPLY SYSTEM, DIVISION 1, ENTITLED "GENERALLY", OF CHAPTER 28 OF THE CODE OF ORDINANCES, ENTITLED "WATER, WASTEWATER AND STORMWATER", PROVIDING FOR SEVERABILITY, REPEAL OF CONFLICTING ORDINANCE PROVISIONS, AND AN EFFECTIVE DATE.

Which ordinance was read by title only. Roll called showed: YEAS: Commissioner Roberts, Vice Mayor Rodstrom, Commissioner DuBose, Commissioner Rogers, and

Mayor Seiler. NAYS: None.

Note: The City Commission adjourned the regular meeting at 7:28 p.m. and returned to the conference meeting agenda, Commission Reports, at 7:28 p.m. and then convened as the Community Redevelopment Agency Board of Directors at 7:50 p.m.

John P. "Jack" Seiler
Mayor

ATTEST:

Jonda K. Joseph
City Clerk

DRAFT