

City of Fort Lauderdale

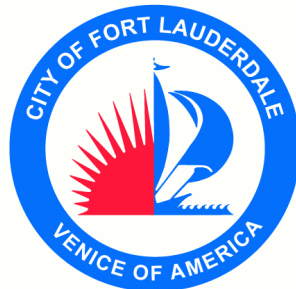
City Commission Regular Meeting

Agenda

Tuesday, November 20, 2012 - 6:00 PM

City Commission Chambers

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



FORT LAUDERDALE CITY COMMISSION

JOHN P. "JACK" SEILER Mayor - Commissioner
BRUCE G. ROBERTS 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 Velma Wright, The Sanctuary of the Living God

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

[12-2547](#) APPROVAL OF MINUTES - September 18, 2012 and October 2, 2012 Conference Meetings

Attachments: [DRAFT September 18, 2012 Conference Meeting minutes](#)
[DRAFT October 2, 2012 Conference Meeting minutes](#)

PRESENTATIONS**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 [12-2423](#) ADDITION OF COMMUNICATIONS TECHNICIAN NEW CLASS IN TEAMSTERS LOCAL 769 BARGAINING AGREEMENT

Attachments: [Commission Agenda Memo 12-2423](#)

M-2 [12-2454](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Home for the Holidays, Rio Vista Holiday Party, Cause for Paws, Quarterdeck Dive Bar Holiday Party, City Link Beerfest, Holiday Festival in Old Fort Lauderdale, and Candle Light Thanksgiving.

Attachments: [Commission Agenda Memo #12-2454](#)

[EX 1 - Home for the Holidays app](#)

[EX 2 - Rio Vista Holiday Party app](#)

[EX 3 - Cause for Paws app](#)

[EX 4 - Quarterdeck Party app](#)

[EX 5 - City Link Beer Fest app](#)

[EX 6 - Holiday Festival app](#)

[EX 7 - Candle Light Thanksgiving app](#)

- CR-2** [12-2528](#) GRANT ACCEPTANCE AND APPROPRIATION OF GRANT FUNDS - 15th STREET BOAT LAUNCH AND MARINE COMPLEX REDEVELOPMENT - \$876,906 from Florida Inland Navigation District Waterways Assistance Program to reimburse City for up to 40% of Phase II construction cost and authorize City Manager to execute application on behalf of City
Attachments: [Commission Agenda Memo#12-2528](#)
 [EX 1 - Resolution 12-61](#)
 [12-2528 EX 2 APPLICATION](#)
 [EX 3 - FIND GRANT ACCEPT](#)
- CR-3** [12-2435](#) LAND LEASE AGREEMENT WITH UNITED STATES OF AMERICA FOR PARCEL 17 - EXECUTIVE AIRPORT - December 1, 2012 to November 30, 2013 and increasing annual lease rate to \$103,600 with four, one-year renewal options - authorizing City Manager to execute on behalf of City subject to approval of Commission Agenda Memorandum 12-2408 - U.S. Army Nininger Reserve Center
Attachments: [Commission Agenda Memo #12-2435](#)
 [Exhibit 1 - Parcel 17 Sketch & Description](#)
 [Exhibit 2 - Land Lease Agreement](#)
 [Exhibit 3- Resolution](#)

PURCHASING AGENDA

- PUR-1** [12-2348](#) ONE-YEAR CONTRACT FOR LAW ENFORCEMENT TRANSCRIPTION SERVICES in the estimated amount of \$101,750 from Globespan Medical, Inc. dba Globespan Transcription and authorize City Manager or designee to approve all renewal options
Attachments: [Commission Agenda Memo 12-2348](#)
- PUR-2** [12-2379](#) CONTRACT EXTENSION FOR COMPETITIVE DIVE TEAM AND INSTRUCTIONAL PROGRAMMING SERVICES from Burgering Enterprises, Inc. - through August 15, 2013 or until such time construction begins at Aquatic Complex - \$32,083.31 expense and \$10,966.69 revenue
Attachments: [Commission Agenda Memo 12-2379](#)
- PUR-3** [12-2421](#) CONTRACT FOR DILLARD ELEMENTARY AND DILLARD HIGH SCHOOL SIDEWALK PROJECT - Straightline Engineering Group, LLC - \$72,990
Attachments: [Commission Agenda Memo 12-2421](#)
 [EX 1 - Bid Tabulation 623-11673](#)

- PUR-4** [12-2424](#) PURCHASE RESCUE TRANSPORT UNIT in the amount of \$372,390.28 from Hall-Mark Fire Apparatus, Inc.
Attachments: [Commission Agenda Memo 12-2424](#)
 [EX 1 - Eval Committee Tabulaton](#)
 [EX 2 - Items deleted, not awarded](#)
 [EX 3 - Exceptions taken by Hall-Mark](#)
- PUR-5** [12-2426](#) PROPRIETARY PURCHASE - PARKEON PARKING METERS - PARTS, SUPPLIES, COMMUNICATION SERVICES AND EXTENDED WARRANTIES in the estimated amount of \$179,880 from Parkeon, Inc.
Attachments: [Commission Agenda Memo 12-2426](#)
- PUR-6** [12-2427](#) PROPRIETARY PURCHASE - DIGITAL PARKING METERS - PARTS, SUPPLIES AND COMMUNICATION SERVICES in the amount of \$163,040 from Digital Payment Technologies, Inc.
Attachments: [Commission Agenda Memo 12-2427](#)
- PUR-7** [12-2433](#) PURCHASE COMPUTER SOFTWARE AND HARDWARE TO UPGRADE EMAIL SYSTEM AND POLICE DATA CENTER in the amount of \$648,025 from Computer Systems Support, Inc., Software House International, Tegsys, Inc. and Dell Marketing Corporation
Attachments: [Commission Agenda Memo 12-2433](#)
- PUR-8** [12-2437](#) ONE-YEAR CONTRACT EXTENSION FOR JULY 4TH FIREWORKS DISPLAY in the amount of \$82,425 with Pyrotecnico of Florida, LLC
Attachments: [Commission Agenda Memo 12-2437](#)

RESOLUTIONS

- R-1** [12-2409](#) OFFICE OF CITY COMMISSIONER - DISTRICT II - CALLING SPECIAL MUNICIPAL PRIMARY ON JANUARY 15, 2013 AND SPECIAL MUNICIPAL ELECTION ON MARCH 12, 2013 AND SETTING QUALIFYING PERIOD
Attachments: [CAM 12-2409](#)
 [EX 1- RESOLUTION](#)
 [EX 2 - MEMO 12-0489](#)
- R-2** [12-2512](#) BRIDGESIDE SQUARE BEAUTIFICATION/REVITALIZATION SPECIAL ASSESSMENT PROJECT - construction complete, accepted and ready for public use
Attachments: [Commission Agenda Memo #12-2512](#)
 [Exhibit 1 - Final Assessment Roll](#)
 [Exhibit 2 -Project Expenditure Summary](#)
 [Exhibit 3 - Bridgeside Resolution](#)

- R-3** [12-2207](#) QUASI-JUDICIAL - SITE PLAN LEVEL IV DEVELOPMENT PERMIT - RESTAURANT USE WITH OUTDOOR DINING - HUNTER'S BAR - Case 41-R-11A1

Applicant: Las Olas Property Management, LLC
Location: 235-237 Almond Avenue
Zoning: Planned Resort Development PRD
Land Use: Central Beach Regional Activity Center C-RAC

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 12-2207](#)
[Exhibit 1 -Location Map](#)
[Exhibit 2 - 101712 PZB Staff Report](#)
[Exhibit 3 - 101712 PZB Minutes](#)
[Exhibit 4 - Approval Resolution.pdf](#)
[Exhibit 5 - Denial Resolution.pdf](#)

- R-4** [12-2410](#) QUASI-JUDICIAL - VACATION OF 6 FOOT UTILITY EASEMENTS - SISTRUNK GARDENS/NORTHWEST GARDENS IV - Case 10-M-12
Applicant: Housing Authority of the City of Fort Lauderdale
Location: Sistrunk Boulevard and NW 5 Street, East of NW 15 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 12-2410](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Applicant's Narrative and Responses](#)
[Exhibit 3 - Case 10-M-12 Reso.pdf](#)

- R-5** [12-2411](#) QUASI-JUDICIAL - VACATION OF 35 FOOT UTILITY EASEMENT -
SISTRUNK GARDENS/NORTHWEST GARDENS IV - Case 11-M-12
Applicant: Housing Authority of the City of Fort Lauderdale
Location: Sistrunk Boulevard and NW 5 Street, East of NW 15 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 12-2411](#)

[Exhibit 1 - Location Map](#)

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

[Exhibit 3 - Case 11-M-12 Reso.pdf](#)

- R-6** [12-2441](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - see
Conference Agenda Item BD-2 (12-2440) for vacancy information

PUBLIC HEARINGS

- PH-1** [12-2300](#) MOTIONS - SUBSTANTIAL AMENDMENT TO ANNUAL ACTION PLAN
AND RELATED HOUSING OPPORTUNITIES FOR PERSONS WITH
HIV/AIDS(HOPWA) PROGRAM MATTERS: 1) appropriation of funding
for 2013 HOPWA Program awards; 2) funding for Legal Aid legal
support services; 3) contract renewal with Groupware Technologies, Inc.
for Provide Enterprise System; 4) HOPWA performance indicators; 5)
substantial amendment to 2013 Annual Action Plan; 6) City Manager to
execute all agreements associated with Annual Action Plan

Attachments: [Commission Agenda Memo 12-2300](#)

[Exhibit 1 - GTI Second Amendment to Agmt](#)

[Exhibit 2 - HOPWA Performance Indicators](#)

[Exhibit 3 - Substantial Amendment](#)

[Exhibit 4 - CAO Memo 12-0146](#)

[Exhibit 5 - Legal Aid's Response](#)

- PH-2** [12-2403](#) FIRST READING OF ORDINANCE AMENDING CODE OF
ORDINANCES, CHAPTER 15 AND UNIFIED LAND DEVELOPMENT
REGULATIONS, SECTIONS 47-6, 47-18 AND 47-20 - ADULT GAMING
FACILITIES AND ELECTRONIC GAMING DEVICES - ESTABLISHING
REGULATIONS, LOCATION AND OPERATIONS STANDARDS AND
REQUIREMENTS FOR CONDITIONAL REVIEW AND APPROVAL

Attachments: [Commission Agenda Memo 12-2403](#)

[Exhibit 1 - 101712 PZB Draft minutes](#)

[Exhibit 2 - PZB Staff Report](#)

[Exhibit 3 - Adult Gaming Ordinance.pdf](#)

PH-3 [12-2438](#) QUASI-JUDICIAL - FIRST READING OF ORDINANCE REZONING TO EXCLUSIVE PARKING USE (XP) - Case 3-ZR-12

From: Residential Single Family/Low Medium Density District (RS-8) and Limited Residential Office (ROA)

Applicant: First Presbyterian Church of Fort Lauderdale

Location: 1224 East Las Olas Blvd

Land Use: Low-Medium

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 12-2438](#)

[Exhibit 1 - Location Map](#)

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

[Exhibit 4 - 071812 PZB Staff Report](#)

[Exhibit 5 - 071812 PZB Approved Minutes](#)

[Exhibit 3 - Rezoning Ordinance 3-ZR-12.pdf](#)

PH-4 [12-2408](#) RESOLUTION - ESTABLISHING MINIMUM ANNUAL LEASE RATES AND ADOPTING REAL ESTATE BROKERAGE COMMISSION POLICY FOR PROPERTY AVAILABLE FOR LEASE AT EXECUTIVE AIRPORT

Attachments: [Commission Agenda Memo #12-2408](#)

[Exhibit 1 - Resolution #10-69](#)

[Exhibit 2 - Resolution](#)

ORDINANCES

O-1 [12-2480](#) SECOND READING OF ORDINANCE AMENDING PAY PLAN BY ADDING SPECIAL PAY PRACTICES - providing maximum 6.14% salary differential for non-classified employees enrolled in City's 401 (a) Defined Contribution Plan - hired before August 1, 2012 and in City's employ on effective date of this ordinance

Attachments: [Commission Agenda Memo 12-2480](#)

[Exhibit 1 - Ordinance 12-43](#)

O-2 [12-2398](#) SECOND READING OF ORDINANCE - 2013 DISCOVER ORANGE BOWL AND DISCOVER BOWL CHAMPIONSHIP SERIES - designating public purpose special event and limited temporary exemption from sign requirements - December 1, 2012 through January 20, 2013

Attachments: [12-2398 Commission Agenda Memo](#)

[EX 1 Orange Bowl.doc](#)

[EXHIBIT 2 - Ordinance](#)

- O-3** [12-2417](#) FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, CHAPTER 9 AND UNIFIED LAND DEVELOPMENT REGULATIONS, SECTIONS 47-19.2.Z, 47-21.5 AND 47-35.1 - IMPLEMENTATION OF GO SOLAR ROOFTOP PHOTOVOLTAIC SOLAR SYSTEM PERMITTING PROGRAM
- Attachments:** [Commission Agenda Memo 12-2417](#)
[Exhibit 1 - 101712 PZB Draft Minutes](#)
[Exhibit 2 - PZB Memo](#)
[Exhibit 3 - Mounting Systems](#)
[Exhibit 4 - Ordinance.pdf](#)
- O-4** [12-2502](#) FIRST READING OF ORDINANCE - CONVENIENCE AND LIQUOR STORE MORATORIUM WITHIN BOUNDARY OF NORTHWEST PROGRESSO FLAGLER HEIGHTS COMMUNITY REDEVELOPMENT AREA - 90 days with ability to extend
- Attachments:** [12-2502 Commission Agenda Memo](#)
[Exhibit 1 - Impose Moratorium Ordinance.pdf](#)

ADJOURNMENT