

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, December 2, 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

Chaplain Ron Perkins, Fort Lauderdale Police Department and Seafarers House at Port Everglades

Pledge of Allegiance

Approval of MINUTES and Agenda

[14-1555](#) APPROVAL OF MINUTES for October 7, 2014 Conference Meeting

Attachments: [October 7, 2014 Conference Meeting Minutes](#)

PRESENTATIONS

PRES-1 [14-1571](#) PROCLAMATION DECLARING DECEMBER 2, 2014 AS RICK CASE BIKES FOR KIDS DAY IN THE CITY OF FORT LAUDERDALE AND RECOGNIZING 2014 MARKS THE 33rd ANNIVERSARY FOR THIS CHARITABLE PROGRAM

PRES-2 [14-1513](#) PROCLAMATION DECLARING DECEMBER 13, 2014 AS MANGROVE AWARENESS DAY IN THE CITY OF FORT LAUDERDALE

PRES-3 [14-1568](#) COMMUNITY APPEARANCE BOARD WOW AWARD FOR DISTRICTS I AND IV

PRES-4 [14-1534](#) "I DID THE RIGHT THING" EMPLOYEE RECOGNITION

Attachments: [Employee Recognition Ray Scott](#)

PRES-5 [14-1546](#) PRESENTATION OF FLORIDA CITY GOVERNMENT WEEK ARTWORK

PRES-6 [14-1506](#) PRESENTATION OF ALL-AMERICA CITY QUILT - 2014 ALL-AMERICA CITY AWARD PROGRAM

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** [14-1336](#) EVENT AGREEMENTS: Rio Vista Holiday Party, Old Heidelberg Deli Winterfest, Christmas Boat Parade Festival, Coral Ridge Association Holiday Party, Skate Las Olas, Chanukah Fair on Las Olas, Farmers Market at Whole Foods Market Fort Lauderdale, Farmers Market at Broward Health and Winterfest Boat Parade Viewing Party

Attachments: [Commission Agenda Memo #14-1336](#)

[Ex 1 - Rio Vista Holiday Party App.pdf](#)

[Ex 1a - Rio Vista Holiday Party Site Plan.pdf](#)

[Ex 2 - Old Heidelberg App.pdf](#)

[Ex 2a - Old Heidelberg Site Plan.pdf](#)

[Ex 3 - Christmas Boat Parade Festival App.pdf](#)

[Ex 3a - Christmas Boat Parade site plan.pdf](#)

[Ex 4 - Coral Ridge Holiday Party App.pdf](#)

[Ex 4a - Coral Ridge Holiday Party Site plan.pdf](#)

[Ex 5 - Skate Las Olas App.pdf](#)

[Ex 5a - Skate Las Olas Site Plan.pdf](#)

[Ex 6 - Chanukah Fair on Las Olas App.pdf](#)

[Ex 6a - Chanukah Fair on Las Olas Site Plan.pdf](#)

[Ex 7 - Farmers Market Whole Foods App.pdf](#)

[Ex 7a - Farmers Market at Whole Foods.pdf](#)

[Ex 8 - Farmers Market at Broward Health app.pdf](#)

[Ex 8a - Farmer's Market at Broward Health site plan.pdf](#)

[Ex 9 - Winterfest Boat Parade Viewing Party.pdf](#)

[Ex 9a - Winterfest Boat Parade Site Plan.pdf](#)

- CM-2** [14-1472](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Inaugural Fort Lauderdale Jingle Bell Jog, 5K for 5K and Himmarshee Public House Charity Event

Attachments: [Commission Agenda Memo 14-1472](#)

[Ex 1 - Jingle Bell Jog App.pdf](#)

[Ex 1a - Jingle Bell Run Course.pdf](#)

[Ex 2 - 5K for 5K App.pdf](#)

[Ex 2a - 5K for 5k Site Plan.pdf](#)

[Ex 3 - Himmarshee Public House Event app.pdf](#)

[Ex 3a - Himmarshee Public House Event Site Plan.pdf](#)

- CM-3** [14-1417](#) GRANT APPLICATION - MOBILE COMMAND VEHICLE - Assistance to Firefighters Grant Program - Federal Emergency Management Agency

Attachments: [Commission agenda Memo 14-1417](#)

- CM-4** [14-1473](#) PURCHASE SELF-FUNDED MEDICAL REINSURANCE - Cigna Health and Life Insurance Company - estimated amount of \$808,866
Attachments: [Commission Agenda Memo 14-1473](#)
 [Exhibit 1- 2015 Reinsurance Premium Analysis](#)
- CM-5** [14-1303](#) JM LEXUS SUNDAY JAZZ BRUNCH 2015 SPONSORSHIP AGREEMENT- JM Auto, Inc.
Attachments: [Commission Agenda Memo #14-1303](#)
 [Ex 1 - Draft Sponsorship Agreement.pdf](#)
- CM-6** [14-1314](#) LEASE AGREEMENT FOR SHOP 128 AT CITY PARK MALL - Florida Representative Bobby B. DuBose - \$8,847.66 annually
Attachments: [Commission Agenda Memo #14-1314](#)
 [EX 1 - Proposed Lease and Floor Plan](#)
 [EX 2 - Map of Location](#)
- CM-7** [14-1476](#) DONATION TO BROWARD COUNTY CRIME STOPPERS - Utilizing State Law Enforcement Trust Fund - \$10,000
Attachments: [Commission Agenda Memo #14-1476](#)
 [Exhibit 1 - Chief's Certification](#)

CONSENT RESOLUTION

- CR-1** [14-1219](#) CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2015 BUDGET - APPROPRIATION
Attachments: [CAM 14-1219 Consolidated Budget Amendment](#)
 [EX 1 Resolution - Budget Amendment](#)
- CR-2** [14-1464](#) SALE OF CITY-OWNED PROPERTY TO HOUSING AUTHORITY AND SCHEDULING PUBLIC HEARING FOR JANUARY 21, 2015 - 726 NW 12 AVENUE
Attachments: [Commission Agenda Memo #14-1464.docx](#)
 [EX 1 - Appraisal.pdf](#)
 [EX 2 - Property Appraiser Information on City Owned Property.pdf](#)
 [EX 3 - Quit Claim Deed.pdf](#)
 [EX 4 - Surplus Property Information.pdf](#)
 [EX 5 - Property Map.pdf](#)
 [EX 6 - Section 8.02.pdf](#)
 [EX 7 - Deposit Receipt & Contract](#)
 [EX 8 - Quit Claim Deed to Housing Authority](#)
 [EX 9 - Resolution](#)

- CR-3** [14-1144](#) INSTALLATION OF ON-STREET PARKING ON ANDREWS AVENUE
BETWEEN NE 5 AND 6 STREETS
Attachments: [Commission Agenda Memo 14-1144](#)
 [14-1144 EX I Concept Parking Plan](#)
 [Exhibit 2 - Reso 14-1144](#)
- CR-4** [14-1349](#) SUPPORTING TARPON RIVER CIVIC ASSOCIATION SPONSORSHIP
OF BEAUTIFICATION PROJECT FOR SW 4 AVENUE BRIDGE OVER
TARPON RIVER
Attachments: [Commission Agenda Memo 14-1349](#)
 [EX 1 Map of SW 4th Ave over Tarpon River](#)
 [EX 2 Email Request Tarpon River Civic Association](#)
 [EX 3 Artist's Rendering of Proposed Mural](#)
 [EX 4 Existing Bridge](#)
 [EX 5 Resolution](#)
- CR-5** [14-1403](#) GRANT ACCEPTANCE AND SUPPLEMENTAL JOINT
PARTICIPATION AGREEMENT FOR SUN TROLLEY DOWNTOWN
ROUTE - \$182,680 - Florida Department of Transportation
Attachments: [Commission Agenda Memo 14-1403](#)
 [14-1403 EX 1 FDOT Supplemental Joint Participation Agreement #1](#)
 [14-1403 EX 2 Resolution](#)
- CR-6** [14-1404](#) GRANT ACCEPTANCE AND SUPPLEMENTAL JOINT
PARTICIPATION AGREEMENT FOR SUN TROLLEY UPTOWN LINK
ROUTE - \$181,773 - Florida Department of Transportation
Attachments: [Commission Agenda Memo 14-1404](#)
 [14-1404 EX 1 FDOT Supplemental Joint Participation Agreement #1](#)
 [14-1404 EX 2 Resolution](#)
- CR-7** [14-1405](#) GRANT ACCEPTANCE AND SUPPLEMENTAL JOINT
PARTICIPATION AGREEMENT FOR SUN TROLLEY BEACH LINK
ROUTE - \$165,560 - Florida Department of Transportation
Attachments: [Commission Agenda Memo 14-1405](#)
 [14-1405 EX 1 FDOT Supplemental Joint Participation Agreement #1](#)
 [14-1405 EX 2 Resolution](#)

PURCHASING AGENDA

- PUR-1** [14-1348](#) CONTRACT FOR LIQUID CHLORINE - estimated annual amount of \$207,000 - Allied Universal Corporation
Attachments: [Commission Agenda Memo 14-1348](#)
 [EX 1 - Tabulation](#)
 [EX 2 - Agreement](#)
- PUR-2** [14-1408](#) CONTRACT FOR HYDROGEN PEROXIDE AND ODOR CONTROL SERVICES - estimated annual amount of \$510,750 - Evoqua Water Technologies LLC
Attachments: [Commission Agenda Memo 14-1408](#)
 [EX 1 - Tabulation](#)
- PUR-3** [14-1441](#) TERMINATE CONTRACT FOR EXECUTIVE AIRPORT OBSERVATION AREA PARKING EXPANSION
Attachments: [Commission Agenda Memo 14-1441](#)
 [EX 1 - FAA termination letter](#)
 [EX 2 - FXE response letter](#)
- PUR-4** [14-1451](#) UNDERGROUNDING UTILITY LINES - CONTINUING CIVIL ENGINEERING SERVICES - second extension and amendment to agreement - Keith and Schnars, P.A.
Attachments: [Commission Agenda Memo 14-1451](#)
 [EX 1 - Agreement](#)
- PUR-5** [14-1455](#) PROPRIETARY CONTRACT FOR NEW MARKET TAX CREDIT AND RENEWABLE ENERGY TAX CREDIT PROGRAMS - Brian Wishneff & Associates, L.L.C.
Attachments: [Commission Agenda Memo 14-1455](#)
 [EX 1 - Agreement](#)
- PUR-6** [14-1460](#) PURCHASE TWO CHEVROLET PICKUP TRUCKS - \$53,236 - AutoNation, Inc.
Attachments: [Commission Agenda Memo 14-1460](#)
 [EX 1 - Specifications](#)
 [EX 2 - Vehicle Replacement Analysis](#)
- PUR-7** [14-1462](#) PURCHASE VACUUM SWEEPER - \$240,645 - Pat's Pump & Blower, L.L.C.
Attachments: [Commission Agenda Memo 14-1462](#)
 [EX 1 - Specifications](#)

PUR-8 [14-1518](#) AGREEMENT TO JOIN HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS COOPERATIVE GROUP AND PURCHASE TWO TROLLEYS - SVI, Inc., d/b/a Speciality Vehicles - (\$600 and \$486,991 respectively) combined total \$487,591

Attachments: [Commission Agenda Memo 14-1518](#)

[EX 1 - H-GAC Interlocal Contract](#)

[EX 2 - H-GAC BT01-14 Price Option Sheet](#)

[EX 3 - City/TMA Cost Options](#)

[EX 4 - Trolley Vehicle Specifications](#)

PUR-9 [14-1536](#) AGREEMENT FOR MAINTENANCE OF DEFIBRILLATOR/MONITOR AND CHEST COMPRESSION DEVICE UNITS - \$233,274 (three year total)

Attachments: [Commission Agenda Memo 14-1536](#)

[EX 1 - Agreement](#)

CITIZEN PRESENTATIONS

CIT-1 [14-1478](#) ART SEITZ - Fort Lauderdale Beach

Attachments: [Art Seitz Citizen Presentation Application](#)

CIT-2 [14-1479](#) MATT HABIBI, ESQUIRE - Mitigation of Sewer Lien for Joseph Batalini - 1600 SW 17 Avenue

Attachments: [Matt Habibi, ESQ Citizen Presentation Application](#)

CIT-3 [14-1480](#) CHERYL WHITFIELD - ADA Access to Beach, Water and Sand on Fort Lauderdale Beach

Attachments: [Cheryl Whitfield Citizen Presentation Application](#)

CIT-4 [14-1481](#) DENNIS ULMER - Honoring our Veteran's Day

Attachments: [Dennis Ulmer Citizen Presentation Application](#)

CIT-5 [14-1482](#) ALBERT BORER - Objecting to Security Lighting on Abutting Property - 746 NE 3 Avenue

Attachments: [Albert Borer Citizen Presentation Application](#)

RESOLUTIONS

- R-1 [14-1302](#) QUASI-JUDICIAL - RESOLUTION - EXTENSION OF TIME FOR SITE PLAN EXPIRATION - PARK PLACE A/K/A SECURE STORAGE AT 84

Applicant Name: Secure Store at 84 LLC
Location: 2021 State Road 84
Zoning: Planned Unit Development
Future Land Use: Commercial

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Attachments: [Commission Agenda Memo 14-1302](#)
[Exhibit 1 - Approved Site Plan](#)
[Exhibit 2 - April 1, 2008 Commission Agenda Report](#)
[Exhibit 3 - April 1, 2008, Commission Minutes](#)
[Exhibit 4 - Ordinance No. C-08-13](#)
[Exhibit 5 - Applicant's Request Narrative](#)
[Exhibit 6 - Project-Site photos](#)
[Exhibit 7 - Reso 14-1302.pdf](#)
[Exhibit 8 - Reso 14-1302.pdf](#)

- R-2 [14-1489](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2

Attachments: [EX-1 Resolution for appointments or nominations Dec 2, 14](#)

PUBLIC HEARINGS

- PH-1 [14-1483](#) QUASI-JUDICIAL - RESOLUTION - WAIVER OF UNIFIED LAND DEVELOPMENT REGULATIONS - construct and maintain one single-mooring pile and two triple-mooring pile clusters extending 60 feet from property line into Middle River - 773 Middle River Drive

Applicant: Steven M. Chess and Karen Chess

Attachments: [Commission Agenda Memo #14-1483.docx](#)
[Ex 1 - Application.pdf](#)
[Ex 2 - Code Sec 47-19.3.pdf](#)
[Ex 3 - MAB Minutes.pdf](#)
[Ex 4 - Code Inspection History/Police Offense Incident Report.pdf](#)
[Ex 5 - Resolution Granting Application.pdf](#)
[Ex 6 - Resolution Denying Application.pdf](#)

PH-2 [14-1274](#) QUASI-JUDICIAL - FIRST 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 - 14-1274](#)

[Exhibit 1- Location Map](#)

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

[Exhibit 3- 91714 PZB Staff Report](#)

[Exhibit 4- 91714 PZB Minutes](#)

[Exhibit 5 - Ordinance 14-1274.pdf](#)

PH-3 [14-1360](#) QUASI-JUDICIAL - FIRST 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 14-1360](#)

[Exhibit 1 - Location Map](#)

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

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

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

[Exhibit 5 - Ordinance 14-1360.pdf](#)

- PH-4** [14-1411](#) SUBSTANTIAL AMENDMENT TO 2013-2014 AND 2014-2015 ANNUAL ACTION PLANS OF 2010-2015 CONSOLIDATED PLANS FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Attachments: [Commission Agenda Memo 14-1411](#)

[Exhibit 1 - Published Program Amendment Ad](#)

[Exhibit 2 - Public Comments](#)

ORDINANCES

- O-1** [14-1244](#) QUASI-JUDICIAL - SECOND READING OF ORDINANCE - VACATION OF RIGHT-OF-WAY - NW 2 AVENUE - Case V14005

Applicant: All Aboard Florida - Operations, LLC

Location: North of Broward Boulevard, west of F.E.C. Railroad right-of-way, east of NW 3 Avenue and south of NW 2 Street

Zoning: Regional Activity Center Transitional West Mixed-Use (RAC-WMU)

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 - 14-1244](#)

[Exhibit 1 - Location Map](#)

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

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

[Exhibit 4 - PZB Minutes - October 15, 2014](#)

[Exhibit 5 - Ord 14-1244.pdf](#)

O-2 [14-1245](#) QUASI-JUDICIAL - SECOND READING OF ORDINANCE - VACATION OF SEGMENT OF NW 2 AVENUE - Case V14006

Applicant: All Aboard Florida - Operations, LLC
Location: North of Broward Boulevard, west of F.E.C. Railroad right-of-way, east of NW 3 Avenue and south of NW 2 Street
Current Zoning: Regional Activity Center - Transitional West Mixed-Use (RAC-WMU)
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 - 14-1245](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Applicants Response](#)
[Exhibit 3 - PZB Staff Report - October 15, 2014](#)
[Exhibit 4 - PZB Minutes - October 15, 2014](#)
[Exhibit 5 - Ord 14-1245.pdf](#)

O-3 [14-1496](#) FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES RELATING TO TRANSFERRING RESPONSIBILITY OF CONSTRUCTION OF SEWER LATERALS TO PROPERTY OWNERS

Attachments: [Commission Agenda Memo #14-1496](#)
[EX 1-Ordinance 14-1496.pdf](#)

O-4 [14-0910](#) FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES RELATING TO TRAFFIC AND PARKING

Attachments: [Commission Agenda Memo 14-0910](#)
[14-0910 EX 1 Chapter 26 revisions](#)

ADJOURNMENT