

City of Fort Lauderdale

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



Action Summary

Tuesday, October 21, 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
BOBBY B. DuBOSE 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 Bobby B. DuBose

Invocation

Pledge of Allegiance

Approval of MINUTES and Agenda

APPROVAL OF MINUTES for September 3, 2014 Conference and Regular Meetings

Attachments: [DRAFT September 3, 2014 Conference Meeting Minutes](#)
[DRAFT September 3, 2014 Regular Meeting Minutes](#)
[APPROVED September 3, 2014 Conference Meeting Minutes](#)
[APPROVED September 3, 2014 Regular Meeting Minutes](#)

APPROVED

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

Not Present: 1 - Vice-Mayor Rogers

PRESENTATIONS

PRES-1 POLICE OFFICER OF THE MONTH FOR OCTOBER, 2014

PRESENTED

PRES-2 PROCLAMATION DECLARING NOVEMBER 2014 AS FIREFIGHTER APPRECIATION MONTH IN THE CITY OF FORT LAUDERDALE

PRESENTED

PRES-3 PROCLAMATION DECLARING NOVEMBER 1, 2014, AS THE 11TH ANNUAL STEPPING OUT TO CURE SCLERODERMA WALK DAY IN THE CITY OF FORT LAUDERDALE

PRESENTED

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

Not Present: 1 - Vice-Mayor Rogers

CM-1

POLLWORKER SERVICES; Agreement with Broward County Supervisor of Elections to select, assign and train all pollworkers for February 10, 2015 and March 10, 2015 elections

Attachments: [CAM 14-1339 Pollworker Services Agreement](#)
[Pollworker Services Agreement: 2015 Elections](#)

APPROVED

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

Not Present: 1 - Vice-Mayor Rogers

CM-2

FIRST AMENDMENT TO AGREEMENT FOR ENHANCED EMPLOYEE ASSISTANCE PROGRAM - estimated amount of \$10,752 - Connecticut General Life Insurance Company (Cigna) and authorize continuation of this service during any renewal period of underlying agreement, contingent upon appropriation of funds

Attachments: [Commission Agenda Memo 14-1254](#)
[Exhibit 1- Cigna First Amendment to Agreement](#)

APPROVED

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

Not Present: 1 - Vice-Mayor Rogers

CM-3

TITLE AND PAY RANGE CHANGE OF ONE CLASS IN TEAMSTERS LOCAL 769 COLLECTIVE BARGAINING AGREEMENT - Teletype Operator

Attachments: [Commission Agenda Memo 14-1293](#)

APPROVED

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

Not Present: 1 - Vice-Mayor Rogers

CM-4

EVENT AGREEMENTS: Halloween Rod Run, Healthy Living Better Health Fair, Orchid, Garden & Gourmet Food Festival at Bonnet

House, JetBlue Pigeon Race and Alliance for Innovation Big Ideas Beach Dinner.

- Attachments:** [Commission Agenda Memo #14-1179.docx](#)
[Ex 1 - Halloween Rod Run app.pdf](#)
[Ex 1a - Halloween Rod Run site plan.pdf](#)
[Ex 2 - Healthy Living Health Fair app.pdf](#)
[Ex 2a - Healthy Living Site Plan .pdf](#)
[Ex 3 - Bonnet House Orchid Festival app.pdf](#)
[Ex 3a - Bonnet House Orchid Festival site plan.pdf](#)
[Ex 4 - JetBlue Pigeon Race app.pdf](#)
[Ex 4a - Jetblue Site Plan.pdf](#)
[Ex 5 - Alliance for Innovation Big Ideas Beach Dinner Application.pdf](#)
[Ex 5a - Alliance for Innovation Big Ideas Beach Dinner Site Plan.pdf](#)

APPROVED

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

Not Present: 1 - Vice-Mayor Rogers

CM-5

EVENT AGREEMENTS AND RELATED ROAD CLOSINGS:
Halloween Party, Halloween Block Party, Victoria Park Halloween Block Party, Day of the Dead, Souls to the Polls, NovemberFest 2014, 21st Century MODS Gala, Lunch Force Walk, The 6th Annual King of Ribs BBQ Fest, Tap-N-Run 4K, YMCA Fall Festival and Hunters Beach Bar Halloween Costume Contest

- Attachments:** [Commission Agenda Memo #14-1216.docx](#)
[Ex 1 - Halloween Party Tarpon Bend app.pdf](#)
[Ex 1a - Halloween Party Tarpon Bend site plan .pdf](#)
[Ex 2 - Halloween Block Party app.pdf](#)
[Ex 2a - Halloween Block Party site plan.pdf](#)
[Ex 3 - Victoria Park Halloween Block Party app.pdf](#)
[Ex 3a - Victoria Park Halloween Block Party site plan.pdf](#)
[Ex 4 - Day of the Dead app.pdf](#)
[Ex 4a - Day of the Dead Site Plan.pdf](#)
[Ex 5 - Souls to the Polls app.pdf](#)
[Ex 5a - Souls to the Polls walk route.pdf](#)
[Ex 6 - Novemberfest 2014 app.pdf](#)
[Ex 6a - Novemberfest 2014 site plan.pdf](#)
[Ex 7 - 21st Century Mods Gala app.pdf](#)
[Ex 7a - 21st Century MODS Gala site plan.pdf](#)
[Ex 8 - Lung Force Walk app.pdf](#)
[Ex 8a - Lung Force Walk route.pdf](#)
[Ex 9 - The 6th Annual King of Ribs BBQ Fest app](#)
[Ex 9a - The 6th Annual King of Ribs BBQ Fest site plan.pdf](#)
[Ex 10 -Tap-N-Run 4K app.pdf](#)
[Ex 10a - Tap-N-Run 4K race route.pdf](#)
[Ex 11 - YMCA Fall Festival app](#)
[Ex 11a - YMCA Fall Festival Site Plan.pdf](#)
[Ex 12 - Hunters Beach Bar Halloween Costume Contest App.pdf](#)
[Ex 12a - Hunters Beach Bar Halloween Costume Contest Site Plan.pdf](#)

APPROVED

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

Not Present: 1 - Vice-Mayor Rogers

CM-6

ELEVATE BEACH WORKOUT - Temporary Beach License and Outdoor Event Agreement with Elevate Training & Fitness LLC

- Attachments:** [Commission Agenda Memo # 14-1234.docx](#)
[Ex 1 - Beach Workout Siteplan.pdf](#)
[Ex 2 - Elevate Beach Work out app.pdf](#)

APPROVED

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

Not Present: 1 - Vice-Mayor Rogers

CM-7 NORTHWEST NEIGHBORHOODS STREET AND STREETSCAPE IMPROVEMENTS - Locally Funded Agreement with Florida Department of Transportation and authorize City Manager to execute on behalf of City

Attachments: [Commission Agenda Memo 14-1225](#)
[Exhibit 1 - Locally Funded Agreement](#)
[Exhibit 2 - Project Map](#)

APPROVED

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

Not Present: 1 - Vice-Mayor Rogers

CM-8 NORTHWEST NEIGHBORHOODS STREET AND STREETSCAPE IMPROVEMENTS - Memorandum of Agreement with Florida Department of Transportation - establishing escrow account and authorize City Manager to execute on behalf of City

Attachments: [Commission Agenda Memo #14-1226](#)
[Exhibit 1 - Memorandum of Agreement](#)
[Exhibit 2 - Project Map](#)

APPROVED

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

Not Present: 1 - Vice-Mayor Rogers

CM-9 NORTHWEST NEIGHBORHOODS STREET AND STREETSCAPE IMPROVEMENTS - Highway Maintenance Memorandum of Agreement with Florida Department of Transportation and authorize City Manager to execute on behalf of City

Attachments: [Commission Agenda Memo #14-1227](#)
[Exhibit 1 - Highway Maintenance Memorandum of Agreement](#)
[Exhibit 2 - Project Map](#)

APPROVED

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

Not Present: 1 - Vice-Mayor Rogers

CM-10 TASK ORDER 4 - \$18,130 - ENVIRONMENTAL FEASIBILITY STUDY TO EVALUATE EXPANSION OF LAS OLAS MARINA - Miller Legg &

Associates

Attachments: [Commission Agenda Memo #14-1264](#)
[Exhibit 1-Task Order 4](#)

APPROVED

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

Not Present: 1 - Vice-Mayor Rogers

CM-11

LANDSCAPE IMPROVEMENTS ALONG BROWARD BOULEVARD -
1) Maintenance Memorandum of Agreement with Florida Department of Transportation and 2) Assumption of Liability and Hold Harmless Agreement with GDC Broward RB LLC - Riverbend Marketplace Project

Attachments: [Commission Agenda Memo 14-1006](#)
[EX1 14-1006 FDOT MMOA Riverbend Marketplace](#)
[EX 2 14-1006 Assumption Agreement](#)

APPROVED

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

Not Present: 1 - Vice-Mayor Rogers

CM-12

USE OF CITY RESIDENT BEACH PARKING PASSES IN HUGH TAYLOR BIRCH STATE PARK - \$20,000 - Agreement with Florida State Parks System - access for up to 4,000 residents for period of twelve months during State Road A1A improvements project

Attachments: [Commisison Agenda Memo 14-1028](#)
[14-1028 EX 1 Draft Letter of Intent-Agreement](#)

APPROVED

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

Not Present: 1 - Vice-Mayor Rogers

CONSENT RESOLUTION

CR-1

REQUESTING BROWARD COUNTY RENAME AVENUE OF THE ARTS TO CARLTON BRADLEY MOORE AVENUE OF THE ARTS

Attachments: [Commission Agenda Memo 14-1337](#)
[EX 1 14-1337 Street Map](#)
[EX 2 14-1337 Resolution Carlton Moore Street Renaming](#)

ADOPTED

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

Not Present: 1 - Vice-Mayor Rogers

CR-2

SPECIAL COUNSEL IN TOXIC TORT MATTERS - COMPENSAION AND HOURLY RATES - amending Resolution 10-223 to provide compensation for paralegals and establish new hourly rates - Troutman Sanders LLP - Lincoln Park/Durrs litigation and related Lincoln Park site and environment

Attachments: [Commission Agenda Memorandum - 14-1333](#)
[Exhibit 1 - Proposed Reso - 14-1333](#)
[Exhibit 2 - Resolution No. 10-223](#)

ADOPTED. THE CITY ATTORNEY WAS DIRECTED TO INCLUDE FINANCIAL ASPECTS IN THE QUARTERLY LITIGATION REPORTS.

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

Not Present: 1 - Vice-Mayor Rogers

CR-3

CITY REPRESENTATIVE ON BROWARD COUNTY TOURIST DEVELOPMENT COUNCIL - MAYOR JOHN P. "JACK" SEILER

Attachments: [RESO Re TDC Appointment](#)

ADOPTED

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

Not Present: 1 - Vice-Mayor Rogers

CR-4

FRATERNAL ORDER OF POLICE LODGE 31 - RATIFYING TENTATIVE AGREEMENTS - 1) police officers and sergeants and 2) police lieutenants and captains, both effective October 1, 2016 - September 30, 2017

Attachments: [Commission Agenda Memo 14-1255](#)
[Exhibit 1- 2016-2017 FOP Officers Sgts Agreement](#)
[Exhibit 2 - RESO - FOP Officers & Sergeants](#)
[Exhibit 3- 2016-2017 FOP Lts Capt Contract](#)
[Exhibit 4 - RESO - FOP - Lieutenants & Captains](#)

RESOLUTION RELATING TO LIEUTENANTS AND CAPTAINS WAS ADOPTED

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

Not Present: 1 - Vice-Mayor Rogers

CR-5 UTILITY BOX WRAPS - DESIGN, INSTALLATION AND MAINTENANCE OF COMMUNITY AESTHETIC FEATURES AND RELATED AGREEMENT - Florida Department of Transportation - Broward Boulevard, Federal Highway and State Road A1A

Attachments: [Commission Agenda Memo 14-0636](#)
[14-0636 EX 1 Community Aesthetic Feature Agreement with FDOT](#)
[14-0636 EX 2 Traffic Control Box LocationsSMALLER](#)
[14-0636 EX 3 Resolution.pdf](#)

ADOPTED

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

Not Present: 1 - Vice-Mayor Rogers

PURCHASING AGENDA

PUR-1 FIRST ONE-YEAR CONTRACT EXTENSION FOR CIVIL ENGINEERING CONSULTANT SERVICES - Atkins North America Inc., The Corradino Group, Inc., Craven Thompson & Associates, Inc., Calvin, Gordano & Associates, Inc., Keith and Schnars Group, P.A., Miller-Legg & Associates, Inc. and Tetra Tech, Inc.

Attachments: [Commission Agenda Memo 14-1066](#)
[EX 1 - Agreements](#)

APPROVED

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

Not Present: 1 - Vice-Mayor Rogers

PUR-2 AWARD CONTRACT FOR DORSEY RIVERBEND SIDEWALK, CURBING AND SWALE INSTALLATION - \$61,104 - Pioneer Construction Management Services, Inc.

Attachments: [CAM #14-1138](#)
[EX 1 - Bid Tabulation](#)

APPROVED

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

Not Present: 1 - Vice-Mayor Rogers

PUR-3 PURCHASE OF AGGREGATES - \$152,885 - Austin Tupler Trucking, Inc., Florida Superior Sand, Inc. and Soil Tech Distributors Inc. and authorize City Manager to approve two, one-year renewal options,

contingent upon appropriation of funds

Attachments: [Commission Agenda Memo 14-1187](#)
[EX 1 - Co-Op Bid Tabulation](#)

APPROVED

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

Not Present: 1 - Vice-Mayor Rogers

PUR-4

ONE-YEAR CONTRACT FOR EVENT AND VALET SERVICES - \$225,900 - Accurate Event Group, Inc. and authorize City Manager to approve three, one-year renewal options, contingent upon appropriation of funds

Attachments: [Commission Agenda Memo 14-1192](#)
[EX 1 - Bid Tabulation](#)
[EX 2 - Final Rankings](#)
[EX 3 - Accurate Event Group Proposal](#)
[EX 4 - Andy Frain Services Proposal](#)
[EX 5 - Agreement](#)

APPROVED

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

Not Present: 1 - Vice-Mayor Rogers

PUR-5

PROPRIETARY PURCHASE OF SOFTWARE/HARDWARE MAINTENANCE RENEWALS from Periscope Holdings, Inc. (BuySpeed - \$26,015), Cogsdale Corporation (FAMIS and BPREP - \$213,043) and Environmental Systems Research Incorporated (GIS - \$63,835) in the total amount of \$302,893.

Attachments: [Commission Agenda Memo 14-1206](#)

APPROVED

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

Not Present: 1 - Vice-Mayor Rogers

PUR-6

PURCHASE EMERGENCY MEDICAL SUPPLIES - \$330,000 - Broward Sheriff's Office - \$330,000

Attachments: [Commission Agenda Memo 14-1215](#)

APPROVED

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

Not Present: 1 - Vice-Mayor Rogers

PUR-7

BUSINESS ASSOCIATE AGREEMENT with Advanced Data Processing, Inc. d/b/a Intermedix - Department of Health and Human Services rule implementing changes under Health Insurance Portability and Accountability Act

Attachments: [Commission Agenda Memo 14-1222](#)
[EX 1 - Business Associate Agreement](#)

APPROVED

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

Not Present: 1 - Vice-Mayor Rogers

PUR-8

ONE-YEAR CONTRACT FOR NOISE ABATEMENT CONSULTANT SERVICES - \$49,450 - Harris Miller Miller & Hanson, Inc. and authorize City Manager to approve three, one-year renewal options

Attachments: [Commission Agenda Memo 14-1247](#)
[EX 1 - Bid Tabulation](#)
[EX 2 - Final Ranking](#)
[EX 3 - Harris Miller Miller Proposal](#)
[EX 4 - Landrum and Brown Proposal](#)
[EX 5 - Agreement](#)

APPROVED

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

Not Present: 1 - Vice-Mayor Rogers

PUR-9

PURCHASE SELF-CONTAINED BREATHING APPARATUS AND ASSOCIATED EQUIPMENT FOR FIRE-RESCUE DEPARTMENT - \$1,160,315.91 - Fisher Scientific Company, L.L.C.

Attachments: [Commission Agenda Memo 14-1331](#)
[EX 1 - Bid Tabulation](#)
[EX 2 - Agreement](#)
[REVISED CAM](#)

APPROVED

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

Not Present: 1 - Vice-Mayor Rogers

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 10-21-14](#)

ADOPTED

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

Not Present: 1 - Vice-Mayor Rogers

WALK-ON RESOLUTION - EXPRESSING SUPPORT FOR
NOVEMBER 4, 2014 BROWARD COUNTY PUBLIC SCHOOLS
CAPITAL BOND REFERENDUM for improvements to public school
facilities of the district, including safety enhancements and
instructional technology upgrades

Attachments: [WALK-ON RESOLUTION - EXPRESSING SUPPORT OF THE
NOVEMBER 4, 2014 BROWARD COUNTY PUBLIC SCHOOLS
CAPITAL BOND REFERENDUM](#)

ADOPTED

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

Not Present: 1 - Vice-Mayor Rogers

PUBLIC HEARINGS

PH-1 FIRST READING OF ORDINANCE AMENDING UNIFIED LAND
DEVELOPMENT REGULATIONS, SECTION 47-14, GENERAL
AVIATION DISTRICTS - revising list of permitted and conditional uses
and updating terminology - Case T14009

Attachments: [Commission Agenda Memo - 14-1086.docx](#)

[Exhibit 1 - Staff Report.pdf](#)

[Exhibit 2 - PZB Minutes.pdf](#)

[Exhibit 3 - Ordinance 14-1086.pdf](#)

ADOPTED

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

Not Present: 1 - Vice-Mayor Rogers

PH-2 MOTION - COMMUNITY BUS NEIGHBORHOOD LINK ROUTE

EXPANSION - effective November 1, 2014

- Attachments:** [Commission Agenda Memo14-1217](#)
[14-1217 EX 1 TMA Neighborhood Link Route Map](#)
[14-1217 EX 2 TMA Neighborhood Link Existing Timetable](#)
[14-1217 EX 3 TMA Neighborhood Link Proposed Timetable](#)

APPROVED

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

Not Present: 1 - Vice-Mayor Rogers

PH-3

QUASI-JUDICIAL- FIRST READING OF ORDINANCE REZONING TO GENERAL AVIATION AIRPORT - Fort Lauderdale Stadium and Lockhart Stadium - Case Z14005

Applicant: City of Fort Lauderdale
 Location: Executive Airport Parcels 19B, 25, 26, and 27 - Generally Described as Stadium Property - Fort Lauderdale Stadium and Lockhart Stadium
 Current Zoning: Parks, Recreation and Open Space (P) and Commerce Center (CC)
 Future Land Use: Transportation

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 14-1084.doc](#)
[Exhibit 1 - Location Map.pdf](#)
[Exhibit 2 - Staff Report.pdf](#)
[Exhibit 3 - PZB Minutes.pdf](#)
[Exhibit 4 - Ordinance 14-1084](#)

PASSED FIRST READING

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

Not Present: 1 - Vice-Mayor Rogers

PH-4

QUASI-JUDICIAL - DE NOVO HEARING - AQUABLU PROJECT - SITE PLAN LEVEL III DEVELOPMENT PERMIT - AQUABLU - 920 Intracoastal Drive - Case R14033

Applicant: 920 Intracoastal Inc.

Anyone wishing to speak must be sworn in. Commission will

agencies - Case T14003

- Attachments:** [Commission Agenda Memo - 14-0735.docx](#)
[Exhibit 1 - PZB Staff Report.pdf](#)
[Exhibit 2 - PZB Minutes.pdf](#)
[Exhibit 3 - CAM 14-0733.pdf](#)
[Exhibit 4 - Commission Meeting Minutes.pdf](#)
[Exhibit 5 - Agency Comments.pdf](#)
[Exhibit 6 - Proposed AAA Comp Plan Language.pdf](#)
[Exhibit 7 - Ordinance 14-0735.pdf](#)
[EXHIBIT 6 - REPLACED](#)

ADOPTED ON SECOND READING

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

Not Present: 1 - Vice-Mayor Rogers

O-4

SECOND READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-18.31, SOCIAL SERVICE FACILITY - add definitions, create criteria for approval, amend the permitted zoning districts and adjust the level of review

- Attachments:** [Commission Agenda Memo 14-0889](#)
[Exhibit 1- SSF Map.pdf](#)
[Exhibit 2- 82014 PZB Staff Report.pdf](#)
[Exhibit 3- 82014 PZB Minutes.pdf](#)
[EX 4- Ordinance](#)
[Ordinance No. C-14-42](#)

ADOPTED ON SECOND READING

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

Nay: 1 - Commissioner Trantalis

ADJOURNMENT