

# **City of Fort Lauderdale**

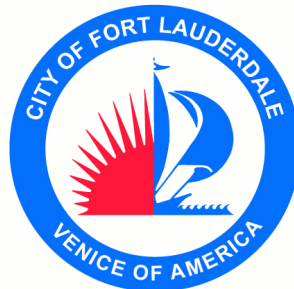
## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, March 4, 2014 - 6:00 PM**

*City Commission Chambers*

*City Hall  
100 N. Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)*



**FORT LAUDERDALE CITY COMMISSION**

**JOHN P. "JACK" SEILER** Mayor - Commissioner  
**BRUCE G. ROBERTS** Vice Mayor - Commissioner - District I  
**DEAN J. TRANTALIS** Commissioner - District II  
**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  
**CYNTHIA A. EVERETT**, City Attorney

**ROLL CALL****Invocation**

*Pastor Dwayne Black, The Second Presbyterian Church of Fort Lauderdale*

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

[14-0350](#) APPROVAL OF MINUTES for January 7, 2014 Conference meeting, January 22, 2014 Regular meeting and January 29, 2014 Workshop on Homelessness

**Attachments:** [DRAFT January 7, 2014 Conference Meeting minutes](#)

[DRAFT January 22, 2014 Regular Meeting minutes](#)

[DRAFT January 29, 2014 Homeless Workshop Meeting Minutes](#)

**PRESENTATIONS**

**PRES-1** [14-0341](#) RECOGNITION OF BATTALION CHIEF TIMOTHY BLANK, LIEUTENANT IN U.S. NAVAL RESERVE FOR HIS SERVICE IN AFGHANISTAN

**Attachments:** [BATTALION CHIEF TIMOTHY BLANK - LIEUTENANT UNITED STATES NAVY](#)

**PRES-2** [14-0339](#) RECOGNITION OF ADOPT-A-STREET PROGRAM VOLUNTEER GROUP LEADERS - WORKING TO KEEP FORT LAUDERDALE BEAUTIFUL

**PRES-3** [14-0336](#) COMMUNITY APPEARANCE BOARD WOW AWARD FOR DISTRICT II

**Attachments:** [WOW Award for District II](#)

**PRES-4** [14-0340](#) THE MAYOR AND CITY COMMISSION WILL ACCEPT A CHECK IN THE AMOUNT OF \$5,900 FROM THE PROPERTY OWNERS OF LAS OLAS, INC. FOR THE FORT LAUDERDALE POLICE MOUNTED UNIT

**PRES-5** [14-0354](#) THE MAYOR AND CITY COMMISSION WILL ACCEPT A CHECK IN THE AMOUNT OF \$30,000 FROM THE UNITED WAY - PARTNERSHIP WITH THE CITY ON THE FORT LAUDERDALE CHRONIC HOMELESS HOUSING COLLABORATIVE INITIATIVE

**PRES-6** [14-0355](#) PROCLAMATION DECLARING MARCH, 2014 AS COLORECTAL CANCER AWARENESS MONTH IN THE CITY OF FORT LAUDERDALE

**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**      [14-0259](#)      EVENT AGREEMENTS: Klutch Customs Autofest Car Show, Wilson Takeover at Sports Authority, Over the Edge for Gilda's and Art, Jazz in Victoria Park, Right Way Ministries and ModWeekend 2014.

**Attachments:**    [Commission Agenda Memo #14-0259.docx](#)

[Ex 1 - Klutch Customs Autofest app.pdf](#)

[Ex 1a - Klutch Customs Autofest site plan.pdf](#)

[Ex 2 - Wilson Takeover app.pdf](#)

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

[Ex 3 - Over the Edge for Gilda's app.pdf](#)

[Ex 3a - Over the Edge Site Plan .pdf](#)

[Ex 4 - Art & Jazz in Victoria Park app.pdf](#)

[Ex 5 - Right Way Ministries app.pdf](#)

[Ex 5a - Right Way Ministries site plan.pdf](#)

[Ex 6 - MOD weekend application.pdf](#)

[Ex 6a - MOD Site Plan.pdf](#)

- M-2**      [14-0260](#)      EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: St. Patrick's Day Celebration, St. Patrick's Day Festival, Triton Expo, Fort Lauderdale Corporate Run, Las Olas Sunday Market, St. Patty's Parade Weekend, Farmer's Market at Broward Health Medical Center and St. Patrick's Day Weekend.

**Attachments:**    [Commission Agenda Memo #14-0260.docx](#)

[Ex 1 - St Pats on SW 2nd St app.pdf](#)

[Ex 1a - St Pats on SW 2nd St site plan.pdf](#)

[Ex 2 - St Pats Day Maguires Hill app.pdf](#)

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

[Ex 3 - Triton Expo app.pdf](#)

[Ex 3a - Triton Expo site plan.pdf](#)

[Ex 4 - Corporate Run app.pdf](#)

[Ex 4a - Corporate Run Race Route #1.pdf](#)

[Ex 4a - Corporate Run Race Route #2.pdf](#)

[Ex 4b - Corporate Run site plan.pdf](#)

[Ex 5 -Las Olas Sunday Market app.pdf](#)

[Ex 5a - Las Olas Sunday Market site plan.pdf](#)

[Ex 6 -St Pattys Parade Weekend app.pdf](#)

[Ex 6a - St Pattys Parade Weekend site Plan.pdf](#)

[Ex 7 - Farmers Market app.pdf](#)

[Ex 7a - Farmers Market site plan #1.pdf](#)

[Ex 8 - St Patricks Day Weekend app.pdf](#)

[Ex 8a -St Patricks Day Weekend site plan.pdf](#)

- M-3**      [14-0330](#)      RIVERBEND MARKET PLACE - JOINDER AND CONSENT TO DECLARATION OF RESTRICTIVE COVENANTS for benefit of Broward County regarding associated Broward County Comprehensive Plan amendment

**Attachments:**    [Commission Agenda Memo - 14-0330](#)

[EXHIBIT 1 - Legal Description](#)

[EXHIBIT 2 - BC Ordinance No. 2014-01](#)

[EXHIBIT 3 - Joinder and Consent to Declaration of Restrictive Covenants](#)

[EXHIBIT 4 - GDC Broward RB, LLC letter](#)

- M-4**      [14-0272](#)      GRANT ACCEPTANCE - 2011 URBAN AREA SECURITY INITIATIVE - \$62,940.17 from United States Department of Homeland Security, Florida Division of Emergency Management through City of Miami - video x-ray system for Police Department
- Attachments:*    [Commission Agenda Memo 14-0272](#)  
                         [EX. 1 Official Notification Letter](#)
- M-5**      [14-0257](#)      DONATION TO ONIKUSU JUDO CLUB - \$30,000 from State Law Enforcement Trust Fund
- Attachments:*    [Commission Agenda Memo #14-0257](#)  
                         [Exhibit 1 - Chief's Certification](#)
- M-6**      [14-0226](#)      TASK ORDER 18 - \$18,070 - EXECUTIVE AIRPORT GOPHER TORTOISE AND BURROWING OWL PERMITTING AND RELOCATION - Miller, Legg & Associates, Inc.
- Attachments:*    [Commission Agenda Memo 14-0226](#)  
                         [Exhibit 1 - Task Order No. 18](#)
- M-7**      [14-0233](#)      WORK ORDER 7 - \$170,425.75 - PAVEMENT OVERLAY ON STREETS AND PARKING LOT AT LAUDERDALE MEMORIAL PARK - Annual Asphaltic Concrete Pavement Contract with Weekley Asphalt Paving, Inc. - plus \$14,074.25 for administration and engineering fees - contingent upon approval of consolidated budget amendment
- Attachments:*    [Commission Agenda Memo 14-0233](#)  
                         [Exhibit 1 - Work Order No. 7](#)  
                         [Exhibit 2 - Map](#)
- M-8**      [14-0258](#)      WORK ORDERS: 1 - \$24,740, 2 - \$22,230, 3 - \$20,624, 4 - \$20,374 AND 6 - \$120,430 under the Annual Sewer Repair Contract with Lanzo Lining Services, Inc. - thirty-one locations at various locations
- Attachments:*    [Commission Agenda Memo 13-0258](#)  
                         [Exhibit 1 - Work Order No. 1](#)  
                         [Exhibit 2 - Work Order No. 2](#)  
                         [Exhibit 3 - Work Order No. 3](#)  
                         [Exhibit 4 - Work Order No. 4](#)  
                         [Exhibit 5 - Work Order No. 6](#)

- M-9**      [14-0318](#)      REQUEST FOR DESIGNATED BICYCLE LANES TO BE INCLUDED AS PART OF SUNRISE BOULEVARD RESTORATION PROJECT  
-authorizing submission of letter signed by Mayor to Secretary of Florida Department of Transportation
- Attachments:**    [Commission Agenda Memo14-0318](#)  
[14-0318 EX 1 Bike Lane Request Letter US-1 CC](#)

## CONSENT RESOLUTION

- CR-1**      [14-0090](#)      CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2014 BUDGET - APPROPRIATION
- Attachments:**    [Commission Agenda Memo 14-0090](#)  
[EX 1 Resolution](#)  
[EX 2 Draft Cemetery Board Meeting Minutes 01-09-2014](#)  
[EX 3 Commitment of Cemetery Trust Funds](#)
- CR-2**      [14-0329](#)      SUPPORTING HOUSE BILL 153 AND SENATE BILL 224, AMENDING FLORIDA STATUTES TO EXTEND CURRENT PROHIBITIONS RELATING TO TOBACCO PRODUCTS FOR PERSONS UNDER THE AGE OF 18, TO PROHIBIT THE SALE, GIFTING, POSSESSION OR USE OF NICOTINE DISPENSING DEVICES, INCLUDING BUT NOT LIMITED TO, ELECTRONIC CIGARETTES, TO AND BY PERSONS UNDER THE AGE OF 18
- Attachments:**    [Commission Agenda Memo 14-0329](#)  
[EXHIBIT 1 - RESOLUTION](#)  
[EXHIBIT 2 - CDC Press Release](#)  
[EXHIBIT 3 - CDC Weekly Report](#)
- CR-3**      [14-0343](#)      URGING STATE OF FLORIDA TO ADDRESS FLORIDA STATUTES THAT ALLOW UNRESTRICTED AND UNREGULATED FIREARM TARGET RANGES AND DISCHARGES IN URBAN RESIDENTIAL NEIGHBORHOODS
- Attachments:**    [Commission Agenda Memo 14-0343](#)  
[Exhibit 1 - Reso re Gun Ranges](#)
- CR-4**      [14-0348](#)      APPOINTMENT OF NABORS GIBLIN & NICKERSON P.A. AS SPECIAL COUNSEL - defense of breach of contract and indebtedness lawsuit filed by Broward County Sheriff for E-911 Services provided during Fiscal Year 2012
- Attachments:**    [CAM 14-0348 Nabors Giblin](#)  
[Exhibit 1 - Reso - CAM 14-0348](#)

- CR-5**      [14-0310](#)      POLICY GOVERNING REASONABLE OPPORTUNITY OF THE PUBLIC TO BE HEARD BEFORE OFFICIAL ACTION IS TAKEN  
**Attachments:**    [CAM 14-0310](#)  
   [Exhibit 1 - Resolution](#)  
   [Exhibit 2 - Florida Statutes](#)
- CR-6**      [14-0189](#)      THREE-YEAR LEASE AGREEMENT WITH DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION FOR OFFICE SPACE - 290 NE 3 Avenue - two, one-year renewal options - annual rent of \$1  
**Attachments:**    [Commission Agenda Memo 14-0189](#)  
   [EX 1 - TMA Office Space Lease cjc 2-25](#)  
   [EX 2 - Resolution- TMA Lease](#)

## **PURCHASING AGENDA**

- PUR-1**      [14-0172](#)      PURCHASE OF 2014 INTERNATIONAL WORKSTAR TRUCK - \$99,730 from Navistar, Inc. c/o Rechtein International Trucks, Inc. contingent upon approval of Aquatech B-15 sewer cleaner body purchase  
**Attachments:**    [Commission Agenda Memo 14-0172](#)  
   [EX 1 - Vehicle Replacement Analysis](#)
- PUR-2**      [14-0173](#)      ONE-YEAR CONTRACT FOR EMERGENCY PUMPING SERVICES - \$51,750 from F.A. Johnson, Inc. and authorize City Manager to approve three, one-year renewal options contingent upon appropriation of funds  
**Attachments:**    [Commission Agenda Memo 14-0173](#)  
   [EX 1- Bid Tabulation](#)
- PUR-3**      [14-0174](#)      ONE-YEAR CONTRACT FOR ACTUARIAL SERVICES - not to exceed amount of \$124,000 from Cavanaugh Macdonald Consulting, LLC and authorize City Manager to approve three, one-year renewal options contingent upon appropriation of funds  
**Attachments:**    [Commission Agenda Memo 14-0174](#)  
   [EX 1 - Bid Tabulation](#)  
   [EX 2 - Final Ranking](#)  
   [EX 3 - Bolton Partners proposal](#)  
   [EX 4 - Cavanaugh Macdonald proposal](#)  
   [EX 5 - Best and Final Offers](#)

- PUR-4**     [14-0178](#)     ONE-YEAR CONTRACT FOR POROUS PAVING TREE PIT SYSTEM in estimated amount of \$45,500 from America's Best Service, LLC and authorize City Manager to approve three, one-year renewal options contingent upon appropriation of funds  
*Attachments:*     [Commission Agenda Memo 14-0178](#)  
                              [EX 1 - Bid Tabulation](#)
- PUR-5**     [14-0248](#)     ONE-YEAR CONTRACT - POLICE MOTORCYCLE REPAIR SERVICES in the amount of \$25,498.92 from Peterson's Harley-Davidson of Miami, LLC and authorize City Manager to approve three, one-year renewal options contingent upon appropriation of funds  
*Attachments:*     [Commission Agenda Memo 14-0248](#)  
                              [EX 1 - Bid Tabulation](#)
- PUR-6**     [14-0332](#)     ONE-YEAR CONTRACT FOR STORM WATER DITCH MAINTENANCE in estimated amount of \$50,125 from McIntyre Maintenance, Inc. and authorize City Manager to approve three, one-year renewal options contingent upon appropriation of funds  
*Attachments:*     [Commission Agenda Memo 14-0332](#)  
                              [EX 1 - Bid Tabulation](#)
- PUR-7**     [14-0238](#)     CONTRACT FOR DESIGN AND IMPLEMENTATION OF BEACH STREETScape IMPROVEMENT PROJECT - CONSULTANT SERVICES in the amount of \$1,117,615.42 - Kimley-Horn and Associates, Inc.  
*Attachments:*     [Commission Agenda Memo 14-0238](#)  
                              [EX 1 - Kimley Horn Agreement](#)
- PUR-8**     [14-0175](#)     PURCHASE OF 2014 AQUATECH B-15 SEWER CLEANER BODY in the amount of \$220,875.17 from Pat's Pump & Blower, LLC contingent upon approval of 2014 International Workstar truck purchase  
*Attachments:*     [Commission Agenda Memo 14-0175](#)  
                              [EX 1 - Vehicle Replacement Analysis](#)
- PUR-9**     [14-0193](#)     PURCHASE TWO REPLACEMENT BOAT ENGINES AND INSTALLATION in the amount of \$84,782 from Pompano Beach Marine Center, Inc.  
*Attachments:*     [Commission Agenda Memo 14-0193](#)  
                              [EX 1 - Bid Tabulation](#)



- PUR-10**    [14-0209](#)    PURCHASE AGREEMENTS - REPLACEMENT EQUIPMENT FOR SEVEN PLAYGROUNDS AND THREE NEW SHADE STRUCTURES - \$449,605.75 from Kompan, Inc. for five and \$199,249.97 from PlayCore Wisconsin, Inc. d/b/a Gametime for two - \$648,855.72 (total) - contingent upon approval of consolidated budget amendment  
*Attachments:*    [Commission Agenda Memo 14-0209](#)  
                          [EX 1 - Kompan Agreement](#)  
                          [EX 2 - Playcore Wisconsin Agreement](#)
- PUR-11**    [14-0288](#)    PURCHASE FIRE PREVENTION AND SAFETY TRAINING TRAILER in the amount of \$120,420 from Bullex, Inc.  
*Attachments:*    [Commission Agenda Memo 14-0288](#)  
                          [EX 1- Bid Tabulation](#)
- PUR-12**    [14-0251](#)    PROPRIETARY PURCHASE OF DATA ADMINISTRATION SERVICES AND DATA MIGRATION - estimated not to exceed \$53,100 from Smart Business System, Inc.  
*Attachments:*    [Commission Agenda Memo 14-0251](#)
- PUR-13**    [14-0267](#)    PROPRIETARY PURCHASE - OPENVISION LT C-ARM VIDEO X-RAY SYSTEM FOR POLICE DEPARTMENT - in the amount of \$62,940.17 from QSA Global, Inc.  
*Attachments:*    [Commission Agenda Memo 14-0267](#)

## CITIZEN PRESENTATIONS

- CIT-1**    [14-0344](#)    ART SEITZ - Fort Lauderdale's A1A Greenway and Broward County Scenic Highway  
*Attachments:*    [Citizen Presentation Application](#)
- CIT-2**    [14-0345](#)    CHRISTINE TIMMON - Red Light Camera Program  
*Attachments:*    [Citizen Presentation Application](#)
- CIT-3**    [14-0346](#)    ROBERT WALSH - Slumlords and their Lawyers  
*Attachments:*    [Robert Walsh Citizen Presentation Application](#)

## RESOLUTIONS

**R-1**      [14-0164](#)      QUASI-JUDICIAL - THIRTEEN WEST LAS OLAS PLAT - Case 19P13

Applicant: 13 W Las Olas Blvd LLP  
Location: 13 West Las Olas Boulevard  
Zoning: Regional Activity Center - City Center (RAC-CC)  
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 14-0164.docx](#)  
[Exhibit 1- Plat.pdf](#)  
[Exhibit 2- Applicant's Narrative.pdf](#)  
[Exhibit 3- 11514 PZB Staff Report.pdf](#)  
[Exhibit 4- 11514 PZB Minutes.pdf](#)  
[Exhibit 5- Proof of Ownership.pdf](#)  
[Exhibit 6 - Plat Approval.pdf](#)  
[Exhibit 7 - Plat Denial.pdf](#)

**R-2**      [14-0265](#)      QUASI-JUDICIAL - EXTENSION OF TIME FOR SITE PLAN LEVEL IV  
EXPIRATION DATE - GRAND BIRCH CONDOMINIUMS -  
CASE 53R12

Applicant: Grand Birch Condominium, LLC  
Location: 321 North Birch Road  
Zoning: Intracoastal Overlook Area (IOA)  
Future 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 14-0265.doc](#)  
[Exhibit 1 - Approved Site Plan.pdf](#)  
[Exhibit 2 - April 16 2013 Commission Agenda Memo.pdf](#)  
[Exhibit 3 - April 16 2013 Commission Minutes.pdf](#)  
[Exhibit 4 - Resolution No. 13-65.pdf](#)  
[Exhibit 5 - Applicant's Narrative.pdf](#)  
[Exhibit 6 - Extension Reso Approval.pdf](#)  
[Exhibit 7 - Extension Reso Denial.pdf](#)

- R-3      [14-0241](#)      APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS -  
vacancy information provided under Conference Item BD-2

## PUBLIC HEARINGS

- PH-1      [14-0313](#)      QUASI-JUDICIAL - RESOLUTION - WAIVER OF LIMITATIONS OF  
UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-19.3.D  
for construction of nine triple-pile clusters extending a maximum of 125  
feet from property line into Middle River - 704 NE 20 Avenue

Applicant: Shawn and Jennifer Benyo

**Attachments:**    [Commission Agenda Memo #14-0313 FINAL.docx](#)

[Ex 1 - Original Application Memo rev.pdf](#)

[Ex 2 - Original Application.pdf](#)

[Ex 3 - Code Sec. 47 – 19.3.pdf](#)

[Ex 4 - Approved MAB Minutes 120513.pdf](#)

[Ex 5 - Revised Summary Description.pdf](#)

[Ex 6 -Draft MAB Minutes 020614.pdf](#)

[Ex 7 - Verbatim MAB Minutes 020614.pdf](#)

[Ex 8 - Resolution](#)

- PH-2      [14-0271](#)      QUASI-JUDICIAL -SECOND READING OF ORDINANCE - CONRAD  
FORT LAUDERDALE BEACH RESORT - application of prior zoning  
regulation to the calculation of gross floor area - Unified Land  
Development Regulations, Section 47-2.2C - Site Plan Level IV  
Development Permit - Case 75R13

**Attachments:**    [CAM 14-0271 Second Reading of Conrad](#)

[Exhibit 1 - Site Plan and Narratives.pdf](#)

[Exhibit 2 - 011514 PZB Staff Report.pdf](#)

[Exhibit 3 - 011514 PZB Draft Minutes.pdf](#)

[Exhibit 4 - Traffic Statement.pdf](#)

[Exhibit 5 - Ordinance](#)

- PH-3      [14-0247](#)      MOTION - SUBSTANTIAL AMENDMENT TO 2009-2010, 2010-2011,  
2011-2012 AND 2012-2013 ANNUAL ACTION PLANS OF 2005-2010  
AND 2010-2015 CONSOLIDATED PLANS FOR COMMUNITY  
DEVELOPMENT BLOCK GRANT PROGRAM

**Attachments:**    [Commission Agenda Memo 14-0247.doc](#)

[Exhibit 1 - Program Amendment Ad.pdf](#)

## ORDINANCES

- O-1**      [14-0353](#)      FIRST READING OF ORDINANCE - VACATION OF 30 FOOT RIGHT-OF-WAY - amending Exhibit A to Ordinance C-14-09 - Wal-mart shopping center development on south side of West Broward Boulevard between SW 24 and 27 Avenues - Case 26P13  
**Attachments:**    [Amend C-14-09 CAM.docx](#)  
                          [Exhibit 1 - Ord C-14-09.pdf](#)  
                          [Exhibit 2 - Ordinance CAM 14-0353.pdf](#)
- O-2**      [14-0342](#)      FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, CHAPTER 2, ARTICLE IV, DIVISION 2, SECTION 2-127, APPROVAL OF CHANGE ORDERS AND TASK ORDERS - authorizing City Manager or designee to approve in the aggregate do not exceed original contract amount approved by City Commission  
**Attachments:**    [Commission Agenda Memo 14-0342](#)  
                          [EX 1 - Ordinance C-14-](#)
- O-3**      [14-0156](#)      FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, CHAPTER 20, ARTICLE IV, DIVISION 3, POLICE AND FIREFIGHTERS RETIREMENT SYSTEM - relating to ratified agreements with Fraternal Order of Police, Lodge 31  
**Attachments:**    [Commission Agenda Memo 14-0156](#)  
                          [Exhibit - 1 Ordinance CAM 14-0156](#)
- O-4**      [14-0107](#)      QUASI-JUDICIAL - SECOND READING OF ORDINANCE REZONING TO PARKS, RECREATION AND OPEN SPACE (P) - Case 13Z12

Applicant: Lauderdale Yacht Club

Location: South Side of SE 12 Street between Cordova Road and Intracoastal Waterway

Current Zoning: Residential Low Rise Multifamily/Medium High Density District (RML-25)

Future Land Use: Medium High Residential

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 14-0107.doc](#)

[Exhibit 1 - Location Map.pdf](#)

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

[Exhibit 3 - 112013 PZB Staff Report.pdf](#)

[Exhibit 4 - 112013 PZB Minutes.pdf](#)

[Exhibit 5 - Ordinance - CAM 14-0107](#)

**ADJOURNMENT**