

City of Fort Lauderdale

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



Action Summary

Tuesday, March 4, 2014

6:00 PM

City Commission Chambers

City Commission Regular Meeting

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

Present: 5 - Mayor John P. "Jack" Seiler, Vice-Mayor Bruce G. Roberts, Commissioner Dean J. Trantalis, Commissioner Bobby B. DuBose and Commissioner Romney Rogers

Invocation

Pledge of Allegiance

Approval of MINUTES and Agenda

APPROVAL OF MINUTES for January 7, 2014 Conference meeting, January 22, 2014 Regular meeting and January 29, 2014 Workshop on Homelessness

Attachments: [APPROVED January 7, 2014 Conference Meeting Minutes](#)
[DRAFT January 22, 2014 Regular Meeting minutes](#)
[APPROVED January 29, 2014 Workshop on Homelessness Meeting Minutes](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

PRESENTATIONS

PRES-1

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 RESERVE](#)
[City employees deployed overseas during 2012/2013](#)

PRESENTED

PRES-2

RECOGNITION OF ADOPT-A-STREET PROGRAM VOLUNTEER GROUP LEADERS - WORKING TO KEEP FORT LAUDERDALE BEAUTIFUL

PRESENTED

PRES-3

COMMUNITY APPEARANCE BOARD WOW AWARD FOR DISTRICT II

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

PRESENTED

PRES-4 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

PRESENTED

PRES-5 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

DEFERRED TO MARCH 18, 2014

PRES-6 PROCLAMATION DECLARING MARCH, 2014 AS COLORECTAL CANCER AWARENESS MONTH IN THE CITY OF FORT LAUDERDALE

PRESENTED

CONSENT AGENDA

Approval of the Consent Agenda

Approve the Consent Agenda

Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

M-1 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](#)

APPROVED

M-2

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 - McGuire's 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](#)

APPROVED

M-3

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](#)

APPROVED

M-4

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](#)

APPROVED

M-5 DONATION TO ONIKUSU JUDO CLUB - \$30,000 from State Law Enforcement Trust Fund

Attachments: [Commission Agenda Memo #14-0257](#)
[Exhibit 1 - Chief's Certification](#)

APPROVED

M-6 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](#)

APPROVED

M-7 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](#)

APPROVED

M-8 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](#)

APPROVED

M-9 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](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis,
Commissioner DuBose and Commissioner Rogers

CONSENT RESOLUTION

CR-1 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](#)

ADOPTED

CR-2 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](#)

ADOPTED

CR-3 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](#)

ADOPTED

Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

CR-4 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](#)

ADOPTED

CR-5 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](#)

ADOPTED

Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

CR-6 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](#)

ADOPTED

PURCHASING AGENDA

PUR-1 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](#)

APPROVED

PUR-2 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](#)

APPROVED

PUR-3

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](#)

APPROVED

PUR-4

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](#)

APPROVED

PUR-5

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](#)

APPROVED

PUR-6

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](#)

APPROVED

PUR-7

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](#)

APPROVED

PUR-8

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](#)

APPROVED

PUR-9

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](#)

APPROVED

PUR-10

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](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

PUR-11

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](#)

APPROVED

PUR-1 PROPRIETARY PURCHASE OF DATA ADMINISTRATION
2 SERVICES AND DATA MIGRATION - estimated not to exceed
 \$53,100 from Smart Business System, Inc.

Attachments: [Commission Agenda Memo 14-0251](#)

APPROVED

PUR-1 PROPRIETARY PURCHASE - OPENVISION LT C-ARM VIDEO
3 X-RAY SYSTEM FOR POLICE DEPARTMENT - in the amount of
 \$62,940.17 from QSA Global, Inc.

Attachments: [Commission Agenda Memo 14-0267](#)

APPROVED

CITIZEN PRESENTATIONS

CIT-1 ART SEITZ - Fort Lauderdale's A1A Greenway and Broward County
 Scenic Highway

Attachments: [Citizen Presentation Application](#)

RECEIVED

CIT-2 CHRISTINE TIMMON - Red Light Camera Program

Attachments: [Citizen Presentation Application](#)

RECEIVED

CIT-3 ROBERT WALSH - Slumlords and their Lawyers

Attachments: [Robert Walsh Citizen Presentation Application](#)

NOT PRESENT

RESOLUTIONS

R-1 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](#)

ADOPTED RESOLUTION APPROVING

Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

R-2

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](#)
[Information provided by Heidi Davis](#)

ADOPTED RESOLUTION APPROVING

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

Nay: 1 - Commissioner Trantalis

R-3 APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS -
vacancy information provided under Conference Item BD-2

ADOPTED

Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis,
Commissioner DuBose and Commissioner Rogers

PUBLIC HEARINGS

PH-1 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](#)

**ADOPTED AS AMENDED TO PROVIDE IF THE RESIDENCE IS NON-OWNER
OCCUPIED, IT SHALL BE OCCUPIED BY A TENANT/RENTER WHO WILL BE
THE OWNER OR OWNER'S REPRESENTATIVE OF THE VESSELS MOORED
BEHIND THE RESIDENCE. TENANT WILL BE LEASING A SINGLE-FAMILY
RESIDENCE AND ALL ACTIVITY MUST CONFORM WITH THE NEIGHBORHOOD
AND APPLICABLE CODE OF ORDINANCES. ALL PARKING WILL BE
CONFINED TO THE PROPERTY WITH OCCUPANCY LIMITED TO SIX ADULTS
OVER THE AGE OF 18. NO WORK WOULD BE PERFORMED AT THE
RESIDENCE THAT WOULD BE PERFORMED AT A SHIPYARD OR COMMERCIAL
FACILITY.**

Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis,
Commissioner DuBose and Commissioner Rogers

PH-2 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](#)

ADOPTED ON SECOND READING

Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis,
Commissioner DuBose and Commissioner Rogers

PH-3

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](#)

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis,
Commissioner DuBose and Commissioner Rogers

ORDINANCES

O-1

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](#)

PASSED FIRST READING

Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis,
Commissioner DuBose and Commissioner Rogers

O-2

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-](#)

PASSED FIRST READING AS AMENDED

Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

O-3

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](#)

PASSED FIRST READING

Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

O-4

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](#)

ADOPTED ON SECOND READING

Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

ADJOURNMENT