

City of Fort Lauderdale

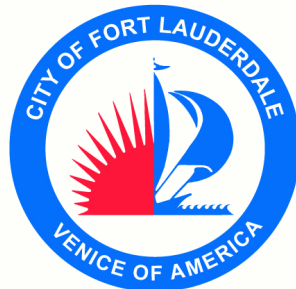
City Commission Regular Meeting

Agenda

Tuesday, August 19, 2014 - 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
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**Invocation**

Pastor Stephen Reynolds, Shepherd of the Coast Lutheran Church

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

[14-0881](#) APPROVAL OF MINUTES for May 13, 2014 Joint Workshop with Beach Redevelopment Advisory Board, May 20, 2014, June 3, 2014 and June 17, 2014 Conference Meetings, June 2, 2014 Joint Workshop with the Beach Business Improvement District and June 3, 2014, June 17, 2014 and July 1, 2014 Regular Meetings

Attachments: [DRAFT May 13, 2014 Joint Workshop with Beach Redevelopment Advisory Board](#)
[DRAFT May 20, 2014 Conference Meeting Minutes](#)
[DRAFT June 2, 2014 Joint Workshop with Beach Business Improvement District](#)
[DRAFT June 3, 2014 Conference Meeting Minutes](#)
[DRAFT June 3, 2014 Regular Meeting Minutes](#)
[DRAFT June 17, 2014 Conference Meeting Minutes](#)
[DRAFT June 17, 2014 Regular Meeting Minutes](#)
[DRAFT July 1, 2014 Regular Meeting Minutes](#)

PRESENTATIONS

- PRES-1** [14-0989](#) POLICE OFFICER OF THE MONTH FOR AUGUST, 2014
- PRES-2** [14-1011](#) INAUGURAL GRADUATING CLASS OF COMMUNITY POLICE FORUM - PRESENTATION TO POLICE CHIEF FRANK ADDERLEY FOR CREATING THE PROGRAM
- PRES-3** [14-1004](#) AMERICAN HERITAGE SCHOOL STUDENTS PRESENTATION - FREEDOM BEACH: A HISTORY OF THE FORT LAUDERDALE BEACH WADE-INS - Winning Entry of Junior Group Website Category in 2014 National History Day Competition
- PRES-4** [14-0943](#) COMMUNITY APPEARANCE BOARD WOW AWARD FOR DISTRICT IV
- PRES-5** [14-0942](#) 36th ANNUAL COMMUNITY APPEARANCE AWARDS - SPONSORS OF WOW AWARD PROGRAM: Crush Law, P.A., Docent Photography, Fort Lauderdale Community Redevelopment Agency, Home Depot, Judith Stern Consulting, Inc., Kelly's Landing Seafood Restaurant, Lochrie & Chakras, P.A., Stiles Corporation, Water Brook Builders

- PRES-6** [14-1005](#) COMMENDATION - ASSISTANT CITY ATTORNEY COLE COPERTINO NAMED HERO OF THE MONTH - by Greater Fort Lauderdale Chamber of Commerce

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** [14-0922](#) EVENT AGREEMENTS: Spartan 300 Workout, Crew 4 Yachts Annual Captain & Crew Appreciation Party, Icarus Florida Ultrafest and Igloo Music & Food Festival

Attachments: [Commission Agenda Memo #14-0922.docx](#)

[Ex 1 - Spartan 300 Workout app.pdf](#)

[Ex 1a - Spartan Site Plan.pdf](#)

[Ex 2 - Crews 4 Yachts app.pdf](#)

[Ex 2a - Crew 4 Yachts site plan.pdf](#)

[Ex 3 - Icarus Florida Ultrafest app.pdf](#)

[Ex 3a - Icarus Florida Ultrafest site plan.pdf](#)

[Ex 4 - Igloo Music & Food Festival app.pdf](#)

[Ex 4a - Igloo Music & Food Festival site plan.pdf](#)

- CM-2** [14-0955](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Tarpon Bend Anniversary Party, Downtown Himmarshee Labor Day Celebration, Tunnel to Towers, Glam-A-Thon, South Florida Walk for the Animals and Michelob Ultra 13.1 Fort Lauderdale Half Marathon & 5K.
- Attachments:** [Commission Agenda Memo #14-0955.docx](#)
- [Ex 1 - Tarpon Bend Anniversary app.pdf](#)
- [Ex 1a - Tarpon Bend Site Plan.pdf](#)
- [Ex 2 - Downtown Himmarshee app.pdf](#)
- [Ex 2a - Downtown Himmarshee site plan.pdf](#)
- [Ex 3 - Tunnel to Towers app.pdf](#)
- [Ex 3a - Tunnel to Towers race route.pdf](#)
- [Ex 4 -Glam-A-Thon app.pdf](#)
- [Ex 4a - Vendor Village Map.pdf](#)
- [Ex 5 - Walk for the Farm Animals app.pdf](#)
- [Ex 5a - Walk for the Farm Animals Walk Route 2014.pdf](#)
- [Ex 6 - Michelob Ultra Half Marathon app.pdf](#)
- [Ex 6a - Michelob Ultra Half Marathon Race Route.pdf](#)
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- CM-3** [14-0919](#) CONTRACT RENEWALS - OCTOBER, NOVEMBER, DECEMBER 2014 - contingent upon each respective vendor agreeing to the extension
- Attachments:** [Commission Agenda Memo 14-0919](#)
- [EX 1 - List of contract renewals](#)
-
- CM-4** [14-0891](#) GRANT ACCEPTANCE - \$834,597 - ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM from United States Department of Homeland Security and Federal Emergency Management Agency (FEMA) for fiscal year 2013
- Attachments:** [Commission Agenda Memo 14-0891](#)
- [CAM 14-0891 EX. 1 Grant Acceptance Letter](#)
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- CM-5** [14-0952](#) GRANT ACCEPTANCE - \$163,920 - ENHANCED MARINE LAW ENFORCEMENT GRANT PROGRAM - Broward County and authorize City Manager to execute on behalf of City - fiscal year 2015
- Attachments:** [Commission Agenda Memo 14-0952](#)
- [Exhibit 1 - Award Letter and Subgrant Agreement](#)
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- CM-6** [14-0959](#) SETTLEMENT OF GENERAL LIABILITY CLAIM GL 13-647C (Allen Stoffman) - \$25,000
- Attachments:** [Commission Agenda Memo 14-0959](#)

- CM-7** [14-0847](#) REVISED INSTALLATION AND MAINTENANCE OF LANDSCAPE AGREEMENT - BROWARD COUNTY - BROWARD BOULEVARD LIVABLE MOBILITY GRANT - Andrews Avenue and State Road 7 - Beautification Agreement with City of Plantation and Broward County for State Road 7 to NW 7 Avenue to remain in full force and effect
Attachments: [Commission Agenda Memo #14-0847.docx](#)
 [Ex 1 - CAM 12-1087.pdf](#)
 [Ex 2 - Original Agreement.pdf](#)
 [Ex 3 - Revised Agreement 5-8-14.pdf](#)
- CM-8** [14-0898](#) AGREEMENT FOR NATURE PROGRAMMING AT SNYDER PARK - Partners in Action, Inc., d/b/a Kids Ecology Corp. - September 16, 2014 through September 14, 2017
Attachments: [Commission Agenda Memo #14-0898](#)
 [Ex 1 - Kids Ecology Corps Instructor Agreement 2014.pdf](#)
- CM-9** [14-0982](#) LETTER SIGNED BY MAYOR - SUPPORTING RECOMMENDED USE OF EDWARD BYRNE JAG MEMORIAL COUNTYWIDE SOLICITATION GRANT FUNDS WITHIN BROWARD COUNTY - \$468,489 - fiscal year 2014
Attachments: [Commission Agenda Memo 14-0982](#)
 [Exhibit 1 - 51% Letter](#)
- CM-10** [14-0903](#) TASK ORDER 3 - \$31,325 - EARTHWORK SERVICES - PARCELS B, C AND D AT EXECUTIVE AIRPORT - Miller, Legg & Associates, Inc. - \$31,325
Attachments: [Commission Agenda Memo 14-0903](#)
 [Exhibit 1 - Task Order No. 3](#)
- CM-11** [14-0912](#) CHANGE ORDER 2 - ADDITIONAL WORK - SOUTHEAST 15 STREET BOAT LAUNCH AND MARINE COMPLEX IMPROVEMENTS - MBR Construction, Inc. - \$29,618.88 - additional 8 calendar days to contract period
Attachments: [Commission Agenda Memo 14-0912](#)
 [Exhibit 1 - Change Order No. 2](#)
 [Exhibit 2 - Change Order No. 2 detailed basis scope for COPR #3](#)
 [Exhibit 3 - Change Order No. 2 detailed basis scope for COPR #5](#)

- CM-12** [14-0934](#) SUPPLEMENT TO FINAL CHANGE ORDER 3 - COSTS AND EQUIPMENT RENTAL FOR RIVERLAND AREA SANITARY SEWER AND WATER MAIN IMPROVEMENTS - \$76,046.88 (cumulative) - Gonzalez & Sons Equipment, Inc.
- Attachments:** [Commission Agenda Memo 14-0934](#)
 [Exhibit 1 - Supplement to Final Change Order No. 3](#)
 [Exhibit 2 - Contractor Change Request](#)
- CM-13** [14-0949](#) REVOCABLE LICENSE - INFRASTRUCTURE IMPROVEMENTS FOR LAS OLAS BOULEVARD AND SE 3 AVENUE - Broward County
- Attachments:** [Commission Agenda Memo 14-0949](#)
 [14-0949 EX 1 Revocable License Agreement with Broward County](#)

CONSENT RESOLUTION

- CR-1** [14-0956](#) OPPOSING PERMANENT INTERNET TAX FREEDOM ACT - U.S. House of Representatives Bill 3086
- Attachments:** [CAM 14-0956 Resolution in opposition to HR 3086 - Federal](#)
 [EX 1 HR 3086 Permanent Internet Tax Freedom Act](#)
 [EX 2 Internet Tax Freedom Act 2007](#)
 [EX 3 CBO Cost Estimate for HR 3086](#)
 [Exhibit 4 - Reso - CAM 14 0956](#)
- CR-2** [14-0857](#) CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2014 BUDGET - APPROPRIATION
- Attachments:** [CAM 14-0857 Consolidated Budget Amendment](#)
 [EX 1 Resolution](#)
- CR-3** [14-0783](#) RESCHEDULING SEPTEMBER 2, 2014 CITY COMMISSION CONFERENCE AND REGULAR MEETINGS TO WEDNESDAY, SEPTEMBER 3, 2014
- Attachments:** [Ex 1 - Resolution Rescheduling Sep 2 Meeting](#)
- CR-4** [14-0575](#) SPECIAL ASSESSMENT LIENS FOR COST ASSOCIATED WITH LOT CLEARING AND CLEANING
- Attachments:** [Commission Agenda Memo - 14-0575.docx](#)
 [Exhibit 1 - Property list.pdf](#)
 [Exhibit 2 - Reso 11-14](#)
 [Exhibit 3 - Reso - CAM 14-0575](#)

- CR-5** [14-0576](#) SPECIAL ASSESSMENT LIENS FOR COST ASSOCIATED WITH SECURING AND BOARDING UP BUILDINGS
Attachments: [CAM #14-0576](#)
 [Exhibit 1 - Property List .pdf](#)
 [Exhibit 2 - Reso 05-21](#)
 [Exhibit 3 - Reso - CAM 14 0576](#)
- CR-6** [14-0431](#) ADOPTING CITYWIDE MULTIMODAL CONNECTIVITY PLAN "CONNECTING THE BLOCKS: CREATING OPTIONS FOR MOVING PEOPLE"
Attachments: [Commission Agenda Memo 14-0431](#)
 [Exhibit - 1 Connecting the Blocks Program and Maps](#)
 [Exhibit - 2 Resolution](#)
- CR-7** [14-0732](#) LICENSE AGREEMENT - IMPROVEMENTS TO U.S. 1 - GRANTING TEMPORARY ACCESS TO CITY PROPERTY - Florida Department of Transportation - Sunrise Boulevard and entryway to Holiday Park at NE 10 Avenue
Attachments: [Commission Agenda Memo 14-0732](#)
 [EX 1 Proposed Resolution](#)
 [14-0732 EX 2 Correspondence from FDOT](#)
 [14-0732 EX 3 Plan of Area](#)
 [14-0732 EX 4 Aerial of Area](#)
 [EX 5 License Agreement](#)
- CR-8** [14-0897](#) TITLE TRANSFER OF SEVEN TROLLEYS FROM BROWARD COUNTY TO CITY
Attachments: [Commission Agenda Memo #14-0897](#)
 [14-0897 EX 1 - Trolley Inventory Revised](#)
 [Trolley Resolution with Attachment](#)
- CR-9** [14-0945](#) QUIET ZONE DESIGNATION ELIGIBILITY - supporting Broward Metropolitan Planning Organization's Tiger Grant Application for safety improvements along Florida East Coast Railroad Corridor and agreeing to fund additional maintenance and operating costs
Attachments: [Commission Agenda Memo 14-0945](#)
 [Exhibit 1 - Reso -CAM 14-0945](#)
- CR-10** [14-1016](#) MERIT INCREASE FOR CITY AUDITOR - effective August 1, 2014
Attachments: [memo 14-1016.docx](#)
 [CAM#14-0834.docx](#)
 [Exhibit 2 - Reso - 14-1016](#)

PURCHASING AGENDA

- PUR-1** [14-0724](#) PROPRIETARY PURCHASE - REMOVAL AND REINSTALLATION SERVICES OF GEOTHERMAL POOL HEAT/COOL SYSTEMS - \$95,110 - Symbiont Service Corporation
Attachments: [Commission Agenda Memo 14-0724](#)
 [EX 1 - Agreement](#)
- PUR-2** [14-0751](#) PURCHASE REPLACEMENT TRACTOR/MOWER - \$131,610.55 - Nortrax, Inc.
Attachments: [Commission Agenda Memo 14-0751](#)
 [EX 1 - Vehicle Replacement Analysis](#)
 [EX 2 - Specifications](#)
- PUR-3** [14-0773](#) AWARD TWO ONE-YEAR CONTRACTS FOR WATER METER BOXES - Group I to HD Supply Waterworks, LTD - estimated annual cost of \$5,000 and Groups II, III and IV to Ferguson Enterprises, Inc. - estimated annual amount of \$349,000 - \$354,000 (total) and authorize City Manager to approve three, one-year renewal options, contingent upon appropriation of funds
Attachments: [Commission Agenda Memo 14-0773](#)
 [EX 1 - Bid Tabulation](#)
- PUR-4** [14-0777](#) PURCHASE REPLACEMENT PLAYGROUND EQUIPMENT AND NEW SHADE STRUCTURE AT BRYANT PENEY PARK - \$90,999 - Playmore West, Inc.
Attachments: [Commission Agenda Memo 14-0777](#)
 [EX 1 - Agreement](#)
- PUR-5** [14-0794](#) PROPRIETARY PURCHASE OF REPLACEMENT SEATING SYSTEM END RAILS AND REPAIR SERVICES AT WAR MEMORIAL AUDITORIUM - \$72,905 - Hussey Seating Company
Attachments: [Commission Agenda Memo 14-0794](#)
 [EX 1 - Agreement](#)
- PUR-6** [14-0812](#) CONSENT TO CONTRACT ASSIGNMENT AND THIRD RENEWAL OF CONTINUING CONTRACT FOR GENERAL ENVIRONMENTAL ENGINEERING SERVICES - estimated total amount of \$40,000 - Conestoga-Rovers & Associates, Inc. f/k/a Rare Earth Sciences Inc. d/b/a HSA E & S, LLC
Attachments: [Commission Agenda Memo 14-0812](#)
 [EX 1 - Renewal Agreement](#)
 [EX 2 - Contract Assignment](#)
 [EX 3 - Funding Exhibit](#)

- PUR-7** [14-0831](#) PURCHASE OF VIDEO CONFERENCING AND INTERACTIVE COMMUNICATIONS EQUIPMENT AND SERVICES - not-to-exceed \$172,000 - Futron, Inc.
Attachments: [Commission Agenda Memo 14-0831](#)
- PUR-8** [14-0832](#) AWARD CONTRACT FOR CONSULTANT SERVICES - UPDATE AND FINALIZE CENTRAL BEACH MASTER PLAN - \$197,000 - Redevelopment Management Associates, LLC
Attachments: [Commission Agenda Memo - 14-0832](#)
 [EX 1 - Bid Tabulation](#)
 [EX 2 - Final Rankings](#)
 [EX 3 - RMA proposal](#)
 [EX 4 - SOM proposal](#)
 [EX 5 - MCA proposal](#)
 [EX 6 - RMA Best and Final](#)
 [EX 7 - SOM Best and Final](#)
 [EX 8 - MCA Best and Final](#)
 [EX 9 - Agreement](#)
- PUR-9** [14-0833](#) PROPRIETARY PURCHASE OF POLYMER PUMP SKIDS AT LOHMEYER WASTEWATER TREATMENT PLANT - \$79,231 - Pulsafeeder Inc.
Attachments: [Commission Agenda Memo 14-0833](#)
 [EX 1 - Pulsafeeder Inc proposal](#)
 [EX 2 - Picture](#)
- PUR-10** [14-0846](#) AWARD CONSTRUCTION CONTRACT FOR FLAGLER DRIVE GREENWAY AND BICYCLE FACILITY PHASE II - \$806,511 - MBR Construction, Inc. - northeast Flagler Drive between East Sunrise Boulevard and Andrews Avenue
Attachments: [Commission Agenda Memo 14-0846](#)
 [EX 1 - Bid Tabulation](#)
 [EX 2 - Agreement](#)
- PUR-11** [14-0850](#) FIRST ONE-YEAR CONTRACT EXTENSION FOR CONCRETE, STAMPED ASPHALT AND BRICK PAVER REPAIRS - \$236,946 - Staightline Engineering Group, LLC
Attachments: [Commission Agenda Memo 14-0850](#)
 [EX 1 - Extension Agreement](#)

- PUR-12** [14-0851](#) PROPRIETARY PURCHASE OF PANOPTRA SOFTWARE AND CONFIGURATION SERVICES - \$43,600 - Enstoa, Inc. and authorize City Manager to approve renewal options, contingent upon appropriation of funds
Attachments: [Commission Agenda Memo 14-0851](#)
 [EX 1 - Agreement](#)
- PUR-13** [14-0853](#) ONE-YEAR CONTRACT FOR ANNUAL UTILITIES RESTORATION - estimated annual amount of \$699,745.50 - Molloy Bros. Inc. and Wrangler Construction Inc. and authorize City Manager to approve three, one-year renewal options, contingent upon appropriation of funds

Attachments: [Commission Agenda Memo 14-0853](#)
 [EX 1 - Bid Tabulation](#)
 [EX 2 - Molloy Bros. Inc. agreement](#)
 [EX 3 - Wrangler Construction Inc. agreement](#)
- PUR-14** [14-0868](#) PROPRIETARY PURCHASE OF LICENSE PLATE RECOGNITION SYSTEM - \$34,500 - Dana Safety Supply, Inc.
Attachments: [Commission Agenda Memo 14-0868](#)
 [EX 1 - Agreement](#)
- PUR-15** [14-0871](#) ONE-YEAR CONTRACT FOR CARTRIDGE FILTERS - estimated annual amount of \$55,982.40 - Waco Filters Corporation and authorize City Manager to approve three, one-year renewal options, contingent upon appropriation of funds
Attachments: [Commission Agenda Memo 14-0871](#)
 [EX 1 - Bid Tabulation](#)
- PUR-16** [14-0890](#) ONE-YEAR CONTRACT FOR GATE VALVES - estimated annual amount of \$240,196.56 - Northrock Enterprises, LLC and authorize City Manager to approve three one-year renewal options, contingent upon appropriation of funds
Attachments: [Commission Agenda Memo 14-0890](#)
 [EX 1 - Bid Tabulation](#)
 [EX 2 - Protest letter](#)
 [EX 3 - Protest response letter](#)

- PUR-17** [14-0896](#) AWARD CONTINUING CONTRACTS FOR ARCHITECTURAL CONSULTANT SERVICES - ACAI Associates, Inc., Saltz Michelson Architects, Inc., Walters Zackria Associates, PLLC and Synalovski Romanik Saye, LLC
- Attachments:** [Commission Agenda Memo 14-0896](#)
- [EX 1 - Bid Tabulation](#)
- [EX 2 - Walters Zackaria Associates PLLC proposal](#)
- [EX 3 - Synalovski Romanik Saye proposal](#)
- [EX 4 - Saltz Michelson Architects Inc proposal](#)
- [EX 5 - ACAI Associates Inc proposal](#)
- [EX 6 - Walters Zackria Associates PLLC agreement](#)
- [EX 7 - Synalovski Romanik Saye LLC agreement](#)
- [EX 8 - Saltz Michelson Architects Inc agreement](#)
- [EX 9 - ACAI Associates Inc agreement](#)
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- PUR-18** [14-0901](#) PURCHASE 100 PICNIC TABLES - \$56,900 - Recycled Plastic Factory, LLC
- Attachments:** [Commission Agenda Memo 14-0901](#)
- [EX 1 - Bid Tabulation](#)
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- PUR-19** [14-0904](#) DREDGING SERVICES CONTRACT - AMENDING ARTICLE 10, BONDS AND INSURANCE AND FUNDING INCREASE OF \$549,185.99 - Waterfront Property Services, LLC d/b/a Gator Dredging
- Attachments:** [Commission Agenda Memo 14-0904](#)
- [EX 1 - Contract Amendment](#)
- [EX 2 - Lauderdale Isles Estimate](#)
- [EX 3 - Himmarshee Canal Estimate](#)
-
- PUR-20** [14-0917](#) FINAL RANKING AND COMMENCEMENT OF CONTRACT NEGOTIATIONS FOR ENGINEERING SERVICES - COMPREHENSIVE UTILITY STRATEGIC MASTER PLAN - top ranked proposer Reiss Engineering, Inc.
- Attachments:** [Commission Agenda Memo 14-0917](#)
- [EX 1 - Evaluation Tabulation](#)
- [EX 2 - CH2M Hill proposal](#)
- [EX 3 - MWH Americas proposal](#)
- [EX 4 - Reiss Engineering proposal](#)

- PUR-21** [14-0923](#) CONTRACT FOR ARCHITECTURAL SERVICES - SOUTH SIDE SCHOOL RESTORATION PROJECT - Synalovski Romanik and Saye, LLC. and authorize City Manager to execute contract on behalf of the City and authorize proper City Officials to issue task orders - not-to-exceed \$205,000
- Attachments:** [Commission Agenda Memo 14-0923](#)
[EX 1 - Oral Presentation Tabulation](#)
[EX 2 - MC Harry proposal](#)
[EX 3 - Synalovski Romanik Saye LLC proposal](#)
[EX 4a - Gallo Herbert Architects proposal](#)
[EX 4b - Gallo Herbert Architects proposal](#)
[EX 5 - Synalovski Romanik Saye, LLC agreement](#)
- PUR-22** [14-0924](#) CONTRACT FOR GENERAL ENGINEERING AVIATION CONSULTANT SERVICES AT EXECUTIVE AIRPORT - HDR Engineering, Inc.
- Attachments:** [Commission Agenda Memo 14-0924](#)
[EX 1 - Bid Tabulation](#)
[EX 2 - Miller Legg and Associates proposal](#)
[EX 3 - HDR Engineering, Inc. proposal](#)
[EX 4 - Kimley-Horn and Associates Inc. proposal](#)
[EX 5 - HDR Engineering Inc agreement](#)
- PUR-23** [14-0928](#) FINAL RANKING AND COMMENCEMENT OF CONTRACT NEGOTIATIONS FOR ARCHITECTURAL AND CONSTRUCTION ADMINISTRATION - FIRE STATION NO. 8 - 1022 West Las Olas Boulevard - top ranked proposer CPZ Architects, Inc.
- Attachments:** [Commission Agenda Memo 14-0928](#)
[EX 1 - Oral Presentation Tabulation](#)
[EX 2 - CPZ Architects Inc. proposal](#)
[EX 3 - ACAI Associates, Inc. proposal](#)
[EX 4 - PGAL proposal](#)

- PUR-24** [14-0929](#) FINAL RANKING AND COMMENCEMENT OF CONTRACT NEGOTIATIONS FOR ARCHITECTURAL AND CONSTRUCTION ADMINISTRATION FOR FIRE STATION NO. 13 - 2871 East Sunrise Boulevard - top ranked proposer ACAI Associates, Inc.
- Attachments:** [Commission Agenda Memo 14-0929](#)
[EX 1 - Oral Presentation Tabulation](#)
[EX 2 - ACAI Associates, Inc Proposal](#)
[EX 3 - PGAL Proposal](#)
[EX 4 - Synalovski Romanik Saye, LLC Proposal](#)
- PUR-25** [14-0930](#) CONTRACT FOR MECHANICAL, ELECTRICAL AND PLUMBING ENGINEERING SERVICES - SGM Engineering, Inc.
- Attachments:** [Commission Agenda Memo 14-0930](#)
[EX 1 - Oral Presentations Tabulation](#)
[EX 2 - SGM Engineering proposal](#)
[EX 3 - DeRose Design MEP proposal](#)
[EX 4 - RGD Engineering proposal](#)
[EX 5 - SGM Engineering Inc agreement](#)
- PUR-26** [14-0933](#) CONTRACT FOR STRUCTURAL ENGINEERING SERVICES - Lakdas/Yohalem Engineering, Inc.
- Attachments:** [Commission Agenda Memo 14-0933](#)
[EX 1 - Oral Presentations Tabulation](#)
[EX 2 - BillerReinhart proposal](#)
[EX 3 - DeRose Design Consultants proposal](#)
[EX 4 - Lakdas Yohalem Engineering proposal](#)
[EX 5 - Lakdas Yohalem Engineering Inc Agreement](#)
- PUR-27** [14-0950](#) PURCHASE INFORMATION TECHNOLOGY TEMPORARY STAFFING SERVICES - not-to-exceed \$245,000 - Teksystems, Inc.
- Attachments:** [Commission Agenda Memo 14-0950](#)
[EX 1 - Agreement](#)
- PUR-28** [14-0951](#) AGREEMENT FOR REPLACEMENT RESURFACING AT JOSEPH C. CARTER PARK PLAYGROUND - \$66,880 - Playmore West, Inc., contingent upon approval of consolidated budget amendment
- Attachments:** [Commission Agenda Memo 14-0951](#)
[EX 1 - Agreement](#)

CITIZEN PRESENTATIONS

- CIT-1 [14-0869](#) CHRISTOPHER C. SHARP - Employee Concerns in Public Works Department
Attachments: [Citizen Presentation Application](#)
- CIT-2 [14-0964](#) MARY LOU BARNER - Street Flooding
Attachments: [Citizen Presentation Application](#)
- CIT-3 [14-0877](#) CHRISTINE TIMMON - Immigration and Equality in Marriage
Attachments: [Citizen Presentation Application](#)
- CIT-4 [14-0914](#) BENJAMIN PROWS - Permission to Break a World Record
Attachments: [Citizen Presentation Application](#)
- CIT-5 [14-0963](#) TIRA MISU - Human Trafficking
Attachments: [Citizen Presentation Application](#)

RESOLUTIONS

- R-1 [14-0883](#) QUASI-JUDICIAL - VACATION OF 15-FOOT UTILITY EASEMENT - related to Pineapple House Multifamily Development - north side of NE 5 Street between NE 2 Avenue and NE 3 Avenue - Case E14001
- Applicant: 511 Enterprises Inc.
Location: 501 NE 3 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 - 14-0883.docx](#)
 [Exhibit 1-Location Map.pdf](#)
 [Exhibit 2- Applicant's Narrative.pdf](#)
 [Exhibit 3 - Resolution E14001](#)

- R-2** [14-0913](#) QUASI-JUDICIAL - VACATION OF 15-FOOT UTILITY EASEMENT - related to Pineapple House Multifamily Development - north side of NE 5 Street between NE 2 Avenue and NE 3 Avenue - Case E14002

Applicant: 511 Enterprises Inc.
Location: 501 NE 3 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 - 14-0913.docx](#)
 [Exhibit 1- Location Map.pdf](#)
 [Exhibit 2- Applicant's Narratives.pdf](#)
 [Exhibit 3 - Resolution E14002](#)

- R-3** [14-0968](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2

PUBLIC HEARINGS

- PH-1** [14-0795](#) QUASI-JUDICIAL - AQUATIC CENTER - FIRST READING OF ORDINANCE APPROVING PUBLIC PURPOSE USE AND ISSUANCE OF SITE PLAN LEVEL IV DEVELOPMENT PERMIT - Case R14005

Applicant: City of Fort Lauderdale
Location: 501 Seabreeze Boulevard
Zoning: South Beach Marina and Hotel Area SBMHA
Future Land Use: Central 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 - 14-0795](#)
 [Exhibit 1 - Site Plan.pdf](#)
 [Exhibit 2 - Narratives and Traffic Statement.pdf](#)
 [Exhibit 3 - May 21, 2014 - PZB Staff Report.pdf](#)
 [Exhibit 4 - May 21, 2014 - PZB Minutes.pdf](#)
 [Exhibit 5 - Ordinance 14-0795.pdf](#)

- PH-2** [14-0875](#) QUASI-JUDICIAL - RESOLUTION - SITE PLAN LEVEL II
DEVELOPMENT PERMIT- RETAIL FURNITURE STORE - 105 North
Federal Highway - Case R14011

Applicant: HappyLand FL LLC

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 - 14-0875.docx](#)
[Exhibit 1 - Applicant's Narrative.pdf](#)
[Exhibit 2 - Site Plan, Building Elevations and Renderings.pdf](#)
[Exhibit 3 - Call-Up Notification.pdf](#)
[Exhibit 4 - Flagler Village Civic Association letter of support.pdf](#)
[Exhibit 5 - Approval Resolution 14-0875.pdf](#)
[Exhibit 6 - Denial Resolution 14-0875.pdf](#)

- PH-3** [14-0884](#) QUASI-JUDICIAL - FIRST READING OF ORDINANCE - VACATION OF
15-FOOT RIGHT-OF-WAY - related to Pineapple House Multifamily
Development - north side of NE 5 Street between NE 2 Avenue and NE
3 Avenue - Case V14003

Applicant: Tropical American Properties LLC; Balmaseda; Denaro
Location: 501 NE 3 Avenue
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 - 14-0884.docx](#)
[Exhibit 1- Location Map.pdf](#)
[Exhibit 2- Applicants Narratives.pdf](#)
[Exhibit 3- 61814 PZB Staff Report.pdf](#)
[Exhibit 4- 61814 PZB Approved Minutes.pdf](#)
[Exhibit 5 - Ord 14-0884.pdf](#)

- PH-4** [14-0886](#) QUASI-JUDICIAL - FIRST READING OF ORDINANCE - VACATION OF 50-FOOT RIGHT-OF-WAY - west side of NE 26 Avenue, Golf Estates Subdivision - Case V14002

Applicant: Thomas Luken
Location: NE 54 Court
Zoning: Residential Single Family/Low Medium Density (RS-8)
Future Land Use: Low-Medium 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.

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[Exhibit 1- Location Map.pdf](#)
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[Exhibit 4- 61814 PZB Approved Minutes.pdf](#)
[Exhibit 5 - Ord 14-0886.pdf](#)

- PH-5** [14-0860](#) MOTION - APPLICATION FOR CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY - ONE LIMOUSINE AND SHUTTLE VEHICLE

Applicant: Shuttle Cab LLC

Attachments: [Commission Agenda Memo 14-0860](#)
[EX 1 Shuttle Cab LLC Certificate of Public Convenience and Necessity Applica](#)
[EX 2 Shuttle Cab LLC Business Tax Application](#)

- PH-6** [14-0894](#) MOTION - APPLICATION FOR CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY - ONE COMPLIMENTARY GOLF CART SHUTTLE

Applicant: Sunrise Paddle LLC

Attachments: [Commission Agenda Memo 14-0894](#)
[EX 1 Sunrise Paddle LLC Certificate of Public Convenience and Necessity Appl](#)
[EX 2 Sunrise Paddle LLC Business Tax Application](#)

- PH-7** [14-0895](#) MOTION - MODIFICATION TO NON-MOTORIZED VEHICLE-FOR-HIRE LICENSE - modifying existing route and adding a route

Applicant: Cycle Party Fort Lauderdale, LLC

Attachments: [Commission Agenda Memo 14-0895](#)
[EX 1 City of Fort Lauderdale Transportation and Mobility and Police Department](#)
[EX 2 Cycle-Party Fort Lauderdale, LLC Certificate of Public Convenience and N](#)
[EX 3 MM PD Evaluation Cycle-Party Fort Lauderdale LLC](#)
[EX 4 Transportation & Mobility Evaluation Cycle-Party Fort Lauderdale, LLC](#)

ORDINANCES

- O-1** [14-0782](#) FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, SECTION 2-26 - RESCHEDULING COMMISSION MEETINGS
Attachments: [CAM 14-0782](#)
[EX 1 - ORD RE Rescheduling CCMs](#)
- O-2** [14-1015](#) FIRST READING OF ORDINANCE IMPOSING TEMPORARY MORATORIUM ON INSTALLATION OR SITING OF TELECOMMUNICATIONS TOWERS OR DISTRIBUTED ANTENNA SYSTEMS
Attachments: [Commission Agenda Memo 14-1015](#)
[Exhibit 1 - Ordinance 14-1015](#)
- O-3** [14-0958](#) FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, SECTION 16-83, PROHIBITING OUTDOOR STORAGE ON PUBLIC PROPERTY
Attachments: [Commission Agenda Memo 14-0958](#)
[EX 1 – Ordinance No. C-14-23](#)
[EX 2 - Proposed Ordinance](#)
- O-4** [14-1033](#) FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, SECTION 16-75, PUBLIC INDECENCY - (request to defer)
- O-5** [14-0961](#) FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES - VACANT PROPERTY REGISTRATION - expanding definition of abandoned dwelling and the category of properties required to register under Section 18-12.1 (request to defer)

- O-6** [14-1034](#) FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, CHAPTER 25, USE OF STREETS AND SIDEWALKS FOR SOLICITATIONS, STORAGE, SALE AND EXHIBITION OF GOODS (request to defer)
- O-7** [14-1035](#) FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, SECTION 19-7, PROHIBITING UNAUTHORIZED CAMPING ON PUBLIC PROPERTY (request to defer)
- O-8** [14-0676](#) SECOND READING ORDINANCE AMENDING SECTION 2-172, APPLICABILITY, PROCUREMENT OF SUPPLIES AND SERVICES
Attachments: [Commission Agenda Memo 14-0676](#)
 [EX 1 -ORD RE Purch Sales Tax](#)
 [EX 2 - Direct Purchase Sales Tax procedure](#)
- O-9** [14-0957](#) FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, SUBSECTION 20-78(b) - modifying sick leave payout upon termination of employment for all employees in Management and Confidential Employee Groups
Attachments: [Commission Agenda Memo 14-0957](#)
 [Exhibit 1- 2010 CAFR Finding reagrding Calulation of Compensated Absences](#)
 [Exhibit 2- 2011 CAFR Finding regarding Calculation of Compensated Absences](#)
 [Exhibit 3- 2012 CAFR Finding regarding Calculation of Compensated Absences](#)
 [Exhibit 4- 2013 CAFR Finding regarding Calculation of Compensated Absences](#)
 [Exhibit 5- Ordinance](#)
- O-10** [14-0819](#) FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, SECTIONS 26-184 AND 25-190, APPLICATION; FEE; ISSUANCE OF BICYCLE REGISTRATION DECAL - eliminating \$1 registration fee
Attachments: [Commission Agenda Memo 14-0819](#)
 [Exhibit 1 - Proposed Ordinance](#)

ADJOURNMENT