

# City of Fort Lauderdale

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



## Action Summary

Tuesday, August 19, 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 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](#)
  - [APPROVED May 13, 2014 Joint Workshop with Beach Redevelopment Advisory Board Meeting Minutes](#)
  - [DRAFT May 20, 2014 Conference Meeting Minutes](#)
  - [APPROVED May 20, 2014 Conference Meeting Minutes](#)
  - [DRAFT June 2, 2014 Joint Workshop with Beach Business Improvement District Meeting Minutes](#)
  - [APPROVED June 2, 2014 Joint Workshop with Beach Business Improvement District Meeting Minutes](#)
  - [DRAFT June 3, 2014 Conference Meeting Minutes](#)
  - [APPROVED June 3, 2014 Conference Meeting Minutes](#)
  - [DRAFT June 3, 2014 Regular Meeting Minutes](#)
  - [DRAFT June 17, 2014 Conference Meeting Minutes](#)
  - [APPROVED June 17, 2014 Conference Meeting Minutes](#)
  - [DRAFT June 17, 2014 Regular Meeting Minutes](#)
  - [DRAFT July 1, 2014 Regular Meeting Minutes](#)

**APPROVED**

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

**PRESENTATIONS**

**PRES-  
1**

POLICE OFFICER OF THE MONTH FOR AUGUST, 2014

**PRESENTED**

**PRES-2** INAUGURAL GRADUATING CLASS OF COMMUNITY POLICE FORUM - PRESENTATION TO POLICE CHIEF FRANK ADDERLEY FOR CREATING THE PROGRAM

**PRESENTED**

**PRES-3** 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

**PRESENTED**

**PRES-4** COMMUNITY APPEARANCE BOARD WOW AWARD FOR DISTRICT IV

**PRESENTED**

**PRES-5** 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

**PRESENTED**

**PRES-6** COMMENDATION - ASSISTANT CITY ATTORNEY COLE COPERTINO NAMED HERO OF THE MONTH - by Greater Fort Lauderdale Chamber of Commerce

**PRESENTED**

**CONSENT AGENDA**

**CONSENT MOTION**

**CM-1** 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](#)

**APPROVED**

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

**CM-2**

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](#)

**APPROVED**

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

**CM-3**

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](#)

**APPROVED**

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

**CM-4**

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](#)

**APPROVED**

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

**CM-5**

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](#)

**APPROVED**

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

**CM-6**

SETTLEMENT OF GENERAL LIABILITY CLAIM GL 13-647C (Allen Stoffman) - \$25,000

**Attachments:** [Commission Agenda Memo 14-0959](#)

**APPROVED**

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

**CM-7**

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](#)

**APPROVED**

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

**CM-8**

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](#)

**APPROVED**

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

**CM-9**

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](#)

**APPROVED**

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

**CM-10**

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](#)

**APPROVED**

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

**CM-11**

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 peirod

**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](#)

**APPROVED**

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

**CM-12**

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](#)

**APPROVED**

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

**CM-13**

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](#)

**APPROVED**

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

**CONSENT RESOLUTION****CR-1**

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-1 Ecomment](#)

**ADOPTED**

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

**CR-2**

CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2014 BUDGET - APPROPRIATION

**Attachments:** [CAM 14-0857 Consolidated Budget Amendment EX 1 Resolution](#)

**ADOPTED**

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

**CR-3**

RESCHEDULING SEPTEMBER 2, 2014 CITY COMMISSION CONFERENCE AND REGULAR MEETINGS TO WEDNESDAY, SEPTEMBER 3, 2014

**Attachments:** [Ex 1 - Resolution Rescheduling Sep 2 Meeting](#)

**ADOPTED**

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

**CR-4**

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](#)

**ADOPTED**

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

**CR-5**

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](#)

**ADOPTED**

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

**CR-6**

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](#)

**ADOPTED**



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

**CR-7**

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](#)

**ADOPTED**

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

**CR-8**

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](#)

**ADOPTED**

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

**CR-9**

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](#)

**ADOPTED**

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

**CR-10**

MERIT INCREASE FOR CITY AUDITOR - effective August 1, 2014

**Attachments:** [memo 14-1016.docx](#)  
[CAM#14-0834.docx](#)  
[Exhibit 2 - Reso - 14-1016](#)

**ADOPTED**

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

**PURCHASING AGENDA**

**PUR-1** 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](#)

**APPROVED**

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

**PUR-2** PURCHASE REPLACEMENT TRACTOR/MOWER - \$131,610.55 - Nortrax, Inc.

**Attachments:** [Commission Agenda Memo 14-0751](#)

[EX 1 - Vehicle Replacement Analysis](#)

[EX 2 - Specifications](#)

**APPROVED**

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

**PUR-3** 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](#)

**APPROVED**

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

**PUR-4** 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](#)

**APPROVED**

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

**PUR-5**

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](#)

**APPROVED**

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

**PUR-6**

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](#)

**APPROVED**

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

**PUR-7**

PURCHASE OF VIDEO CONFERENCING AND INTERACTIVE COMMUNICATIONS EQUIPMENT AND SERVICES - not-to-exceed \$172,000 - Futron, Inc.

**Attachments:** [Commission Agenda Memo 14-0831](#)

**APPROVED**

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

**PUR-8**

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](#)

**APPROVED**

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

**PUR-9**

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](#)

**APPROVED**

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

**PUR-1  
0**

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](#)

**APPROVED**

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

**PUR-1  
1**

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](#)

**APPROVED**

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

**PUR-1  
2**

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](#)

**APPROVED**

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

**PUR-1  
3**

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](#)

**APPROVED**

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

**PUR-1  
4**

PROPRIETARY PURCHASE OF LICENSE PLATE RECOGNITION SYSTEM - \$34,500 - Dana Safety Supply, Inc.

**Attachments:**     [Commission Agenda Memo 14-0868](#)  
                                  [EX 1 - Agreement](#)

**APPROVED**

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

**PUR-1  
5**

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](#)

**APPROVED**

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

**PUR-1  
6**

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](#)

**APPROVED**

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

**PUR-1  
7**

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](#)

**APPROVED**

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

**PUR-1  
8**

PURCHASE 100 PICNIC TABLES - \$56,900 - Recycled Plastic Factory, LLC

**Attachments:** [Commission Agenda Memo 14-0901](#)  
[EX 1 - Bid Tabulation](#)

**APPROVED**

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

**PUR-1  
9**

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](#)

**APPROVED**

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

**PUR-2  
0**

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](#)

**APPROVED**

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

**PUR-2  
1**

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](#)

**APPROVED**

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

**PUR-2**  
**2**

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](#)

**APPROVED**

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

**PUR-2**  
**3**

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](#)

**APPROVED**

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

**PUR-2**  
**4**

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](#)

**APPROVED**



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

**PUR-2  
5**

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](#)

**APPROVED**

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

**PUR-2  
6**

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](#)

**APPROVED**

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

**PUR-2  
7**

PURCHASE INFORMATION TECHNOLOGY TEMPORARY STAFFING SERVICES - not-to-exceed \$245,000 - Teksystems, Inc.

**Attachments:**     [Commission Agenda Memo 14-0950](#)  
                              [EX 1 - Agreement](#)

**APPROVED**

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

**PUR-2  
8**

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](#)

**APPROVED**

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

**CITIZEN PRESENTATIONS**

**CIT-1** CHRISTOPHER C. SHARP - Employee Concerns in Public Works Department

**Attachments:** [Citizen Presentation Application](#)  
[Information Provided by Christopher Sharp, Esquire](#)

**RECEIVED**

**CIT-2** MARY LOU BARNER - Street Flooding

**Attachments:** [Citizen Presentation Application](#)

**NOT PRESENT**

**CIT-3** CHRISTINE TIMMON - Immigration and Equality in Marriage

**Attachments:** [Citizen Presentation Application](#)  
[CIT-3 Information provided by Christine Timmon](#)

**RECEIVED**

**CIT-4** BENJAMIN PROWS - Permission to Break a World Record

**Attachments:** [Citizen Presentation Application](#)

**RECEIVED**

**CIT-5** TIRA MISU - Human Trafficking

**Attachments:** [Citizen Presentation Application](#)

**NOT PRESENT**

**RESOLUTIONS**

**R-1** 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-1 Crush Law presentation](#)

**ADOPTED AS AMENDED TO INCLUDE A RESTRICTIVE COVENANT CONTAINING CONDITIONS ARTICULATED BY THE PLANNING AND ZONING BOARD AND RE-ARTICULATED BY THE CITY COMMISSION INCLUDING LIMITING THE SOCIAL SERVICES RESIDENTIAL FACILITY (SSRF) TO THAT SPECIFICALLY OUTLINED IN THE APPLICANT'S APPLICATION.**

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

**R-2**

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](#)

**ADOPTED**

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

**R-3**

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

**ADOPTED**

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

**PUBLIC HEARINGS****PH-1**

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](#)

**PASSED FIRST READING**

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

**Nay:** 1 - Commissioner Trantalis

**PH-2**

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-2 Information provided by Steve Tilbrook](#)

**ADOPTED WITH CONDITIONS SET FORTH BY APPLICANT AS DETAILED IN  
HIS LETTER OF AUGUST 18, 2014 CONCERNING PARKING, EXCEPT THE  
PROVISION OF SEVEN ON-STREET PARKING SPACES ON NE 1 STREET**

**INSTEAD OF NINE.**

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

**PH-3**

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](#)

**PASSED FIRST READING**

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

**Not Present:** 1 - Commissioner DuBose

**PH-4**

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.

- Attachments:**    [Commission Agenda Memo - 14-0886.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 14-0886.pdf](#)

**PASSED FIRST READING**

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

**PH-5**

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 Application](#)  
[EX 2 Shuttle Cab LLC Business Tax Application](#)

**APPROVED AS AMENDED TO PROVIDE FOR REVIEW BY THE CITY COMMISSION AFTER A PERIOD OF ONE-YEAR**

**PH-6**

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 Application](#)  
[EX 2 Sunrise Paddle LLC Business Tax Application](#)

**APPROVED**

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

**PH-7**

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  
 Departments' Conditions for Approval](#)  
                                   [Ex 2 Cycle-Party Fort Lauderdale, LLC Certificate of Public  
 Convenience and Necessity](#)  
                                   [EX 3 MM PD Evaluation Cycle-Party Fort Lauderdale LLC](#)  
                                   [Ex 4 Transportation & Mobility Evaluation Cycle-Party Fort  
 Lauderdale, LLC](#)

**APPROVED**

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

**ORDINANCES**

**O-1**                                FIRST READING OF ORDINANCE AMENDING CODE OF  
 ORDINANCES, SECTION 2-26 - RESCHEDULING COMMISSION  
 MEETINGS

- Attachments:**    [CAM 14-0782](#)  
                                   [EX 1 - ORD RE Rescheduling CCMs](#)

**PASSED FIRST READING**

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

**O-2**                                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](#)  
                                   [0-2 Information provided by Melissa Anderson](#)

**PASSED FIRST READING WITH LANGUAGE ADDED FOR AN INTERIM REPORT  
 FOR SECOND READING CONSIDERATION**

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

**O-3**                                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](#)

**PASSED FIRST READING**

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

**O-4** FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, SECTION 16-75, PUBLIC INDECENCY - (request to defer)

**DEFERRED TO SEPTEMBER 3, 2014**

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

**O-5** 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)

**DEFERRED TO SEPTEMBER 3, 2014**

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

**O-6** 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)

**DEFERRED TO SEPTEMBER 3, 2014**

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

**O-7** FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, SECTION 19-7, PROHIBITING UNAUTHORIZED CAMPING ON PUBLIC PROPERTY (request to defer)

**DEFERRED TO SEPTEMBER 3, 2014**

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

**O-8** 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](#)

**ADOPTED ON SECOND READING**

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

**O-9** 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 Calculation 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](#)

**DEFERRED TO SEPTEMBER 3, 2014**

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

**O-10**

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](#)

**PASSED FIRST READING**

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

**ADJOURNMENT**