

City of Fort Lauderdale

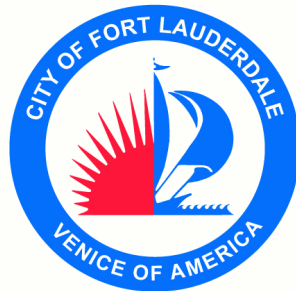
City Commission Regular Meeting

Agenda

Tuesday, December 17, 2013 - 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
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 L. Black, Second Presbyterian Church, The Sanctuary

Pledge of Allegiance

Bennett Elementary School Men and Women of Distinction

Approval of MINUTES and Agenda

[13-1559](#) APPROVAL OF MINUTES for October 15, 2013 Conference Meeting, November 5, 2013, Conference Meeting and November 5, 2013 Regular Meeting

Attachments: [DRAFT October 15, 2013, Conference Meeting Minutes](#)
[DRAFT November 5, 2013, Conference Meeting Minutes](#)
[DRAFT November 5, 2013, Regular Meeting minutes](#)

PRESENTATIONS

PRES-1 [13-1643](#) RECOGNITION OF THE UNITED WAY FOR THEIR OUTSTANDING VOLUNTEER EFFORTS - 22nd ANNUAL UNITED WAY OF BROWARD COUNTY DAY OF CARING EVENT

PRES-2 [13-1652](#) RECOGNITION OF CITY OF FORT LAUDERDALE - RECIPIENT OF AMERICAN HEART ASSOCIATION'S FIT FRIENDLY GOLD ACHIEVEMENT AWARD

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** [13-1594](#) EVENT AGREEMENTS: 33311 Walk “Love Being a Girl!” Focus on Teen Girls, A Taste of the Mediterranean, A Toyland Event, Fort Lauderdale Rough Water Swim, ALDI Grand Opening
- Attachments:** [Commission Agenda Memo #13-1594](#)
- [Ex 1 - 33311 Walk Application](#)
- [Ex 1a -33311 Walk Route](#)
- [Ex 2 - Toyland Application](#)
- [Ex 2a - Toyland Site Plan](#)
- [Ex 3 - Rough Water Swim Application](#)
- [Ex 3a - Rough Water Swim Site Plan](#)
- [Ex 4 - ALDI Grand Opening Application](#)
- [Ex 4a - ALDI Site Plan](#)
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- M-2** [13-1593](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: CFF Cycle for Life: Wheels in Motion for a Cure, Ride with Heart and Farmer’s Market at Broward Health
- Attachments:** [Commisison Agena Memo #13-1593.docx](#)
- [Ex 1 - Cycle for Life app.pdf](#)
- [Ex 1a - Cycle for Life Route.pdf](#)
- [Ex 2 - Ride with Heart app.pdf](#)
- [Ex 2a - Ride with Heart race route.pdf](#)
- [Ex 3 - Farmers Market at Broward Health app.pdf](#)
- [Ex 3a - Farmer's Market Site Plan.pdf](#)
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- M-3** [13-1553](#) INTEROPERABLE PUBLIC SAFETY RADIO COMMUNICATIONS - First Amendment to Interlocal Agreement with Palm Beach County - renewal
- Attachments:** [Commission Agenda Memo #13-1553](#)
- [EX - 1 Interlocal Agreement](#)
- [EX - 2 First Amendment to ILA](#)
-
- M-4** [13-1554](#) INTEROPERABLE PUBLIC SAFETY RADIO COMMUNICATIONS - Interlocal Agreement with Bureau of Alcohol, Tobacco, Firearms and Explosives
- Attachments:** [Commission Agenda Memo #13-1554](#)
- [EX - 1 Interlocal Agreement with ATF](#)
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- M-5** [13-1609](#) SUNDAY JAZZ BRUNCH 2014 - Sponsored Entity Contract and Rider with SunTrust Banks, Inc.
- Attachments:** [Commisison Agenda Memo #13-1609.docx](#)
- [Ex 1 - Draft Rider 2014.pdf](#)
- [Ex 2 - SunTrust Agreement 2014.pdf](#)

- M-6** [13-1589](#) WORK ORDERS 4, 5, 6, 7 and 8 - MARINE FACILITIES
MAINTENANCE - Engineer Control Systems Corporation under annual
contract for repair to seawalls, walkways, dolphin piles, fixed and
floating docks - \$394,960.12
Attachments: [Commission Agenda Memo 13-1589](#)
 [Exhibit 1 - Work Order No. 4, 5, 6, 7, 8](#)
- M-7** [13-1483](#) FIRST AMENDMENT TO WAVE MODERN STREETCAR
PARTNERSHIP AGREEMENT - funding mechanism for assessment,
due dates and partner to administer assessment process - Broward
County, Broward Metropolitan Planning Organization, Downtown
Development Authority and South Florida Regional Transportation
Authority
Attachments: [Commission Agenda Memo #13-1483](#)
 [13-1483 EX 1 First Amendment to the Wave Modern Streetcar Partnership Agree](#)
- M-8** [13-1600](#) FORT LAUDERDALE STRIKERS - USE OF LOCKHART AND FORT
LAUDERDALE STADIUMS - License Agreement with Miami FC, L.L.C.
d/b/a Fort Lauderdale Strikers - January 1, 2014 through December 31,
2014
Attachments: [Commission Agenda Memo #13-1600](#)
 [Exhibit 1 - License Agreement with Exhibits A & B](#)

CONSENT RESOLUTION

- CR-1** [13-1591](#) ACCEPTING PROPOSAL OF HISTORIC HOSPITALITY GROUP, LLC
FOR LEASE OF BRYAN HOMES RIVER HOUSE and authorizing
preparation of a form of lease
Attachments: [Commission Agenda Memo 13-1591 Bryan Homes](#)
 [Exhibit 1 Bid Tab](#)
 [Exhibit 2 Final Rankings](#)
 [Exhibit 3 Resolution No. 13-84](#)
 [Exhibit 4 Historical Hospitality Group Proposal](#)
 [Exhibit 5 Stirlings Proposal](#)
 [Exhibit 6 Riverfront Cruises Proposal](#)
 [Exhibit 7 - Resolution](#)

- CR-2** [13-1473](#) USE OF WAR MEMORIAL AUDITORIUM - authorizing Parks and Recreation Director or designee to execute license agreements and rescinding Resolution 3831
Attachments: [Commission Agenda Memo #13-1473.docx](#)
 [Ex 1 - Proposed Event Agreement.pdf](#)
 [Ex 2 - Proposed Gun Show Agreementt.pdf](#)
 [Exhibit 3 - Resolution \(with attachment\)](#)
 [Ex 4 - 1949 Resolution No. 3831](#)
- CR-3** [13-1592](#) GRANT ACCEPTANCE AND AGREEMENT - CHRONIC HOMELESSNESS HOUSING COLLABORATIVE PROJECT and amend 2014 operating budget by appropriating grant funding in the amount of \$440,117 - Broward County
Attachments: [Commission Agenda Memo #13-1592.doc](#)
 [Ex 1 - Agreement with Broward County.pdf](#)
 [Ex 2 - Resolution.pdf](#)
- CR-4** [13-1484](#) THIRD-PARTY ASSESSMENT OF C-51 RESERVOIR COSTS - JOINT FUNDING AGREEMENT - Palm Beach County and several utilities
Attachments: [Commission Agenda Memo 13-1484](#)
 [EXHIBIT 1 - RESO](#)
 [Exhibit 2 - C-51 Interlocal Funding Agreement](#)
 [Exhibit 3 - Attachmenmt A - Statement of Work](#)
 [Exhibit 4 - Proposed Cost Share for Project Cost Study](#)
 [Exhibit 5 - Figure 1 Conveyance Illustration](#)
 [Exhibit 6 - Figure 2 - Phased Delivery](#)
- CR-5** [13-1493](#) REPAIR OR RECONSTRUCT DAMAGED SIDEWALK - AUTHORIZING NOTIFICATION LETTER AND TO ABUTTING PROPERTY OWNER - 2901 Belmar Street
Attachments: [Commission Agenda Memo 13-1493](#)
 [Exhibit 1 - Letter to Owner](#)
 [Exhibit 2 - Photograph](#)
 [Exhibit 3 - Resolution](#)
- CR-6** [13-1548](#) SOVEREIGNTY SUBMERGED LANDS EASEMENT - BREAKWATER STRUCTURE AT BILL KEITH PRESERVE - Florida Internal Improvement Trust Fund
Attachments: [Commission Agenda Memo 13-1548](#)
 [Exhibit 1- Sovereignty Submerged Land Easement](#)
 [Exhibit 2 - CAR 10-1317](#)
 [Exhibit 3 - Resolution 13-1548.pdf](#)

- CR-7** [13-1497](#) DELEGATING AUTHORITY TO CITY MANAGER TO SETTLE AND RELEASE CERTAIN CODE ENFORCEMENT LIENS AND EXECUTE ADMINISTRATIVE RELEASES OF CERTAIN RECORDED LIENS

Attachments: [Commission Agenda Memo 13-1497](#)

[Exhibit 1 - Resolution 13-1497.pdf](#)

[Exhibit 2 - Water Works 2011 Matrix](#)

PURCHASING AGENDA

- PUR-1** [13-1515](#) TWO-YEAR CONTRACT FOR TEMPORARY PERSONNEL SERVICES in the amount of \$786,600 from A & Associates, Inc., Albion Staffing Solutions, Inc. and Alpha 1 Staffing/Search Firm, LLC

Attachments: [Commission Agenda Memo 13-1515](#)

[EX 1 - Bid Tab 13-C-140F](#)

[EX 2 - A & Associates Agreement](#)

[EX 3 - Albion Staffing Solutions Agreement](#)

[EX 4 - Alpha 1 Staffing Agreement](#)

[EX 5 - ITB, City of Coral Springs](#)

- PUR-2** [13-1516](#) ONE-YEAR CONTRACT FOR ANNUAL POINT EXCAVATION "POTHOLING" AND UTILITY DESIGNATION SERVICES in the amount of \$202,750 from F.R. Aleman and Associates, Inc.

Attachments: [13-1516 Annual Point Excavation AS](#)

[13-1516 Exh 1 Bid Tab](#)

- PUR-3** [13-1543](#) CONTRACT FOR LOHMEYER DEWATERING BUILDING, ELECTRICAL AND CONDUIT REPLACEMENT in the amount of \$170,776 from Florida Bridge Builders, Inc.

Attachments: [Commission Agenda Memo 13-1543](#)

[EX 1 - Bid Tabulation 443-11294](#)

- PUR-4** [13-1545](#) PURCHASE OF PROTECTIVE BALLISTIC BODY ARMOR (VESTS AND HELMETS) FOR FIRE-RESCUE DEPARTMENT in the amount of \$83,790 from Federal Eastern International, Inc.

Attachments: [Commission Agenda Memo 13-1545](#)

- PUR-5** [13-1546](#) PROPRIETARY PURCHASE - ONE-YEAR CONTRACT FOR BEHAVIORAL ASSESSMENT ADMINISTRATION AND RELATED SERVICES - RECRUITMENT AND STAFF DEVELOPMENT in the amount of \$50,000 from The HarBeck Company, Inc.

Attachments: [Commission Agenda Memo 13-1546](#)

[EX 1 - Agreement](#)

- PUR-6** [13-1566](#) PROPRIETARY PURCHASE - ANNUAL SUPPORT FOR HEWLETT-PACKARD HARDWARE AND SOFTWARE in the amount of \$61,300.64 from Hewlett-Packard Company
Attachments: [Commission Agenda Memo 13-1566](#)
- PUR-7** [13-1571](#) ANIMAL CARCASS REMOVAL AND DISPOSAL SERVICES - REJECT SINGLE BID
Attachments: [Commission Agenda Memo 13-1571](#)
 [EX 1 - Bid Tabulation 543-11325](#)
- PUR-8** [13-1574](#) PURCHASE AND INSTALLATION OF EMERGENCY GENERATOR FOR DEPARTMENT OF SUSTAINABLE DEVELOPMENT BUILDING in the amount of \$84,000 from Imperial Electrical, Inc.
Attachments: [Commission Agenda Memo 13-1574](#)
 [EX 1 - Bid Tabulation 832-11299](#)
 [EX 2 - Contract](#)
- PUR-9** [13-1624](#) TWO-YEAR MAINTENANCE SUPPORT AGREEMENT FOR VISION LIVE ON-PREMISE SUBSCRIPTION SERVICES in the amount of \$27,951 from Vision Internet Providers, Inc.
Attachments: [Commission Agenda Memo 13-1624](#)
 [EX 1 - Vision Internet Contract](#)
- PUR-10** [13-1630](#) CONTRACT FOR DECORATIVE FENCING OF STRANAHAN PARK in the amount of \$56,800 from Gold Coast Hurricane Shutters, Inc.
Attachments: [Commission Agenda Memo 13-1630](#)
 [EX 1 - Bid Tabulation 243-11311](#)
- PUR-11** [13-1640](#) WAIVE MINOR IRREGULARITY IN BIDS FOR SOLID WASTE COLLECTION SERVICES - Republic Services of Florida and Progressive Waste Solutions of FL, Inc.
Attachments: [Commission Agenda Memo 13-1640](#)
 [EX 1 - CAM 13-1449](#)
 [EX 2 - Bid Tabulation 643-11289](#)
 [EX 3 - Original Bid Tabulation with Republic](#)
 [EX 4 - Item Response Form, Bid 643-11289](#)

RESOLUTIONS

R-1 [13-1468](#) QUASI-JUDICIAL - 3850 FEDERAL PLAT - CASE 12-P-13

Applicant: Coral Ridge Golf Course, Inc.
Location: 3850 North Federal Highway
Zoning: Parks, Recreation and Open Space (current) - Residential Single Family Low Density (RS-4.4) (proposed)
Future Land Use: Park/Open Space (current) - Irregular Residential 1.7 (proposed)

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 13-1468](#)

[Exhibit 1- Plat.pdf](#)

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

[Exhibit 3- 101613 PZB Staff Report.pdf](#)

[Exhibit 4- 101613 PZB Minutes.pdf](#)

[Exhibit 5- Proof of Ownership.pdf](#)

[Exhibit 6 - Reso \(approval\)](#)

[Exhibit 7 - Reso \(denial\)](#)

R-2 [13-1607](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS -
vacancy information provided under Conference Item BD-2**PUBLIC HEARINGS****PH-1** [13-1539](#) QUASI-JUDICIAL - RESOLUTION - WAIVER OF LIMITATIONS OF UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-19.3(c) for construction of fixed dock - floating dock combination along an existing marginal dock extending a maximum of 31 feet from property line - 1627 SE 7 Street

Applicant: Martin E. and Nicole Hanaka

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 #13-1539.docx](#)

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

[Ex 2 - Application.pdf](#)

[Ex 3 - Code Sec 47-19.3.pdf](#)

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

[Ex 5 - Resolution](#)

PH-2 [13-1485](#) QUASI-JUDICIAL - FIRST READING OF ORDINANCE - VACATION OF
20 FOOT RIGHT-OF-WAY - 424 North Federal Highway - Case 16-P-13

Applicant: Gaddis Capital Corporation

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 13-1485](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Application](#)

[Exhibit 3 - Staff report from 101613 Planning and Zoning Board meeting](#)

[Exhibit 4 - Final minutes from 101613 Planning and Zoning Board meeting](#)

[Exhibit 5 - Ordinance - 16-P-13](#)

PH-3 [13-1523](#) SECOND READING OF ORDINANCE - LAND USE AMENDMENT -
CHANGING DESIGNATION FROM MEDIUM HIGH RESIDENTIAL TO
COMMERCIAL - RIVERBEND MARKET PLACE - CASE 13-T-12

Applicant: Gatlin Development Group

Location: Southeast corner of West Broward Boulevard and SW 27
Avenue

Attachments: [Commission Agenda Memo 13-1523](#)

[Exhibit 1 - Application](#)

[Exhibit 2 - Staff Report](#)

[Exhibit 3 - PZB Minutes](#)

[Exhibit 4 - LUP Ordinance.pdf](#)

[Exhibit 5 - FDOT District Four Comments - Fort Lauderdale 13-1ESR](#)

- PH-4** [13-1552](#) 1) SECOND READING OF ORDINANCE - LAND USE AMENDMENT - CHANGING DESIGNATION FROM PARK-OPEN SPACE TO IRREGULAR RESIDENTIAL(former American Golfers Club golf course) - CASE 12-T-12 AND 2) RESOLUTION - REQUESTING RECERTIFICATION OF THE CITY FUTURE LAND USE PLAN MAP

Applicant: Coral Ridge Golf Course, Inc.

Location: East of North Federal Highway, north of NE 37 Drive and south of Commercial Boulevard

Attachments: [Commission Agenda Memo #13-1552 - Draft](#)

[Exhibit 1 - Application](#)

[Exhibit 2 - PZB Staff Report](#)

[Exhibit 3 - PZB Minutes](#)

[Exhibit 4 - CAM #13-0279](#)

[Exhibit 5 - APPROVED March 5 2013 Regular Meeting minutes](#)

[Exhibit 6 - LUP Coral Ridge Ordinance.pdf](#)

[Exhibit 7 - Reso 13-1552](#)

- PH-5** [13-1083](#) MOTION - NEW UPTOWN LINK FORT LAUDERDALE COMMUNITY BUS ROUTE - effective February 1, 2014

Attachments: [Commission Agenda Memo #13-1083](#)

[13-1083 EX 1 Uptown Link Map](#)

[13-1083 EX 2 Agreement R2](#)

- PH-6** [13-1562](#) MOTION - TRANSIT FARE POLICY FOR COMMUNITY BUS SERVICE AND FARE INCREASE FOR THREE ROUTES - Beach, Las Olas and Galt links (deferred from November 19, 2013)

Attachments: [Commission Agenda Memo #13-1562](#)

[13-1562 EX 1 FTA Triennial Review Fare Regulations Sections 10 & 11 \(FY13\)](#)

[13-1562 EX 2 City Community Bus Fare Policy](#)

- PH-7** [13-1565](#) MOTION - NEIGHBORHOOD LINK COMMUNITY BUS ROUTE - increase hours of operation

Attachments: [Commission Agenda Memo #13-1565](#)

[13-1565 EX 1 TMA Neighborhood Link Timetable and Map](#)

ORDINANCES

- O-1** [13-1585](#) FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, CHAPTER 8, ARTICLE V, DIVISION 3 - BEACH BOATING RESTRICTED AREA - to permit launching and watercraft concession operations at Birch State Park

Attachments: [Commission Agenda Memo 13-1585.docx](#)
[Ex 1 - Draft Ordinance.pdf](#)

- O-2** [13-1438](#) QUASI-JUDICIAL - SECOND READING OF ORDINANCE REZONING TO BOULEVARD BUSINESS - Case 7-Z-13

Applicant: Holman Automotive, Inc.
From: Residential Mid Rise Multifamily/Medium High Density District (RMM-25)
Location: 500 SE 14 Court
Future Land Use: South 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 13-1438](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Applicant's Restrictive Covenant](#)
[Exhibit 3 - Applicants Narrative](#)
[Exhibit 4 - Staff Report from October 16, 2013 PZB Staff Meeting](#)
[Exhibit 5 - Minutes from October 16,2013 PZB Meeting](#)
[Exhibit 6 - Ordinance.pdf](#)

O-3 [13-1454](#) QUASI JUDICIAL - SECOND READING ORDINANCE REZONING TO RESIDENTIAL SINGLE FAMILY - LOW DENSITY - Case 6-Z-13

Applicant: Coral Ridge Golf Course, Inc.
From: Parks, Recreation and Open Space (P)
Location: 3850 North Federal Highway
Future Land Use: Park Open Space (current); Irregular Residential (pending)

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 13-1454](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Applicant's Narratives and ULDR Criteria](#)

[Exhibit 3 - October 16, 2013 PZB Staff Report](#)

[Exhibit 4 - October 16, 2013 PZB Minutes](#)

[Exhibit 5 Ordinance 6-Z-13.pdf](#)

O-4 [13-1464](#) SECOND READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-22.3.C, BANNER SIGNS - GENERAL REGULATIONS

Attachments: [Commission Agenda Memo 13-1464](#)

[Exhibit 1 - PZB Staff Report](#)

[Exhibit 2 - 101613 PZB Minutes](#)

[Exhibit 3 - Banner Sign Location Map](#)

[Exhibit 4 - Ordinance Banner Signs.pdf](#)

ADJOURNMENT