

City of Fort Lauderdale

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



Meeting Minutes - APPROVED

Tuesday, July 12, 2016

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

***JOHN P. "JACK" SEILER Mayor - Commissioner
DEAN J. TRANTALIS Vice Mayor - Commissioner - District II
BRUCE G. ROBERTS Commissioner - District I
ROBERT L. McKINZIE Commissioner - District III
ROMNEY ROGERS Commissioner - District IV***

***LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
CYNTHIA A. EVERETT, City Attorney***

Mayor Seiler called the meeting to order at 6:14 p.m. on the above noted date.

Mayor Seiler noted the attendance of Japan's Counsel General at this evening's City Council Meeting and at meetings today at City Hall. Marianne Winfield introduced Japan's Counsel General Ken Okiniwa to the audience. Mayor Seiler expounded on the number of residents of the State of Florida who are of Japanese descent and the significant volume of trade, commerce and exchange between Japan and South Florida noting the number one item exported to Japan is grapefruit. Mayor Seiler also noted Japan's unemployment rate is three percent and is considered Japan's standard employment. Mayor Seiler thanked General Counsel Okiniwa for his attendance.

Invocation Father Joe, Parrish of Saints Francis and Clare

Pledge of Allegiance Fellow Neighbor Support Luisa Agathon
Ross Brady, Senior Management Fellow Structural Innovation; and
Juan Rodriguez, a Second Year Senior Management Fellow

Roll Call

Present: 5 - Commissioner Bruce G. Roberts, Vice Mayor Dean J. Trantalis,
Commissioner Robert L. McKinzie, Commissioner Romney Rogers,
and Mayor John P. "Jack" Seiler

QUORUM ESTABLISHED

Also Present: City Manager Lee R. Feldman, City Clerk Jeffrey A. Modarelli,
City Attorney Cynthia Everett, and Sergeant At Arms Matthew Bucella

Approval of MINUTES and Agenda

16-0870 Minutes for June 7, 2016, City Commission Conference Meeting, June 7,
2016 City Commission Regular Meeting, June 14, 2016, City Commission
Joint Workshop with the Budget Advisory Board and September 1, 2015
City Commission Conference Meeting

A motion to approve the Minutes for June 7, 2016 City Commission Conference Meeting, June 7, 2016 City Commission Regular Meeting, June 14, 2016 City Commission Joint Workshop with the Budget Advisory Board and September 1, 2015 City Commission Conference Meeting was made by Vice Mayor Trantalis and was seconded by Commissioner Roberts.

APPROVED

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

PRESENTATIONS

PRES- 16-0766 City of Fort Lauderdale - Recipient of 2016 Florida Worksite Wellness
1 Award

Vice Mayor Trantalis called to the podium Dr. Enrique Flores, Vice Chair of the Florida Worksite Wellness, Karen Walker, Associate Community Health Nursing Director for the Florida Department of Health, Melissa Ferrer, City Staff Risk Management, and Tina Patregnani, City Staff Risk Management.

Dr. Enrique Flores gave a brief overview of the Worksite Wellness Award noting the City of Fort Lauderdale was the 2016 Florida Worksite Wellness Award winner. He noted the reason for winning was the City's efforts to fulfill the vision of making the City "the City you never want to leave" and the City's commitment to achieving and maintaining the good health of the 2,300 City employees via the City's wellness plan. Dr. Flores and Ms. Walker presented the award to Vice Mayor Trantalis who accepted the 2016 Florida Worksite Wellness Award on behalf of the City.

Michael Naftaniel, the City's Benefits Manager, addressed the Commission thanking the Worksite Wellness people for the award and all those involved in the City for their hard work in contributing to the effort in receiving this award.

PRES- 16-0769 Recognition of Oscar Soden - Fort Lauderdale Water Shuttle's
2 Employee

Mayor Seiler stated that due to the unavailability of Oscar Soden, Presentation 2 is being deferred to a later date.

DEFERRED

PRES- 16-0847 Recognition of City Staff for the Show Up, Step Up, Stand Out
3 Program - Awarded the Best Neighborhood Program in the Social
Revitalization Category by Neighborhoods, USA

City Manager Feldman asked Hal Barnes, the City's Neighborhood Support Manager, to come to the podium. Mr. Barnes stated he serves on the Board of Directors for Neighborhoods USA, the oldest and largest neighborhood organization in the country. Mr. Barnes asked Jorg Hruschka and Jay Forte of the Neighbor Volunteer Office of Neighbor Support to join him at the podium. Mr. Barnes explained how the national awards were evaluated and presented the First Place National Award for the Best Neighborhood Program in the Social Revitalization Category by Neighborhoods, USA to Mr. Hruschka and Mr. Forte for the City's Show Up, Step Up, Stand Out Program.

Mr. Forte addressed the Commission noting he and Mr. Hruschka designed and taught this youth leadership program and recognized the significant difference it made in the lives of the children involved as well as the rest of the country. He also expounded on the components of the program including teaching high school students the fundamentals of leadership, coupling the students with a mentor, and their involvement with a community service project.

Mr. Hruschka shared some of the successes the program with the audience and the Commission.

PRES- 16-0868 City of Fort Lauderdale Recognizes Ms. Betty Shelley, President,
4 Imperial Point Civic Association, for the 3rd Place Award in the
Neighborhoods USA 2016 Neighborhood Newsletter Competition

Commissioner Roberts requested Ms. Betty Shelley, President of the Imperial Point Civic Association, to join him at the podium and accept the 3rd Place Award in the Neighborhoods USA 2016 Neighborhood Newsletter Competition. Commissioner Roberts requested additional members of the Imperial Point Civic Association also join them at the podium and acknowledged their hard work and efforts in receiving this award. Commissioner Roberts read the Mayor's Proclamation in its entirety recognizing Ms. Betty Shelley, President of the Imperial Point Civic Association, as the recipient of the 3rd Place Award in the Neighborhoods USA 2016 Neighborhood Newsletter Competition and declaring July 12, 2016, as Imperial Point Civic Association Day in the City of Fort Lauderdale.

Ms. Shelley addressed both the Commission and Neighborhoods USA thanking them for their recognition and noting the involvement of Hal Barnes and Teri Pryor who are part of the Neighborhoods USA organization. She expounded on the many aspects of the Imperial Point Civic Association Newsletter noting it is about the residents in the neighborhood.

PRES- 16-0286 Police Officer of the Month for July 2016
5

Assistant Police Chief Michael Gregory recognized Officer Kenneth Giles as Police Officer of the Month for July 2016. Chief Gregory noted on April 6, 2016, Officer Giles responded to a report of a male victim being robbed on his bicycle at 1600 East Sunrise Boulevard. Upon arrival, Officer Giles located the male victim lying on the ground and noted he was bleeding profusely from his face and was unable to obtain information due to his injuries being too severe. The victim was unable to speak due to his life threatening injuries. He was transported to Broward General Hospital.

Officer Giles was able to locate a witness who viewed the robbery and provided the direction of travel of the suspect as he fled the scene but was unable to provide a physical description of the suspect. Officer Giles was able to locate a friend of the victim that provided a description of the victim's bicycle. Within 20 minutes Officer Giles observed an individual riding the victim's bicycle and engaged the suspect in conversation who confessed to robbing the victim. The suspect was taken into custody and charged with armed robbery. Officer Giles's persistence and diligence led to the identification and apprehension of a violent offender. Assistant Police Chief Gregory commended Officer Giles for a job well done. Officer Giles received a standing ovation from the Commission and the entire audience.

PRES- 16-0867 City Manager's Office - 32nd Consecutive Year Recipient of Distinguished
6 Budget Presentation Award for Fiscal Year 2016 Operating Budget
Document from Government Finance Officers Association

City Manager Feldman requested David Keller, Assistant City Manager at the City of Weston, on behalf of Government Finance Officers Association (GFOA) and Laura Reese, City Budget Manager, to come to the podium. Mr. Keller addressed the Commission and the audience noting the criteria used in evaluating this award and presenting the City of Fort Lauderdale with the Distinguished Budget Presentation Award for the Fiscal Year 2016 Operating Budget Document from the Government Finance Officers Association. The City has received the award for the 32nd consecutive year. Ms. Reese accepted the award on behalf of the City Staff's Budget/CIP & Grants Division and thanked those groups who made this a success.

CONSENT AGENDA

Mayor Seiler announced the procedure for the consent agenda items and announced the following items had been pulled from tonight's Consent Agenda to be addressed individually: CM-3, CM-4, CM-9, CM-11, CM-13, CM-14, CM-16, CR-3, CR-4, PUR-3, PUR-11, and PUR-15. Mayor Seiler noted the following changes to several items: CR-3 had a change to Item J on page 6; CR-7 had a revision to correct the CAM number; PUR-15 had changed on page 1 and page 5; OFR-1 had a corrected site plan, OFR-2 had revisions to the top of page 28 and page 30, and BDT-5 had revisions to correct the public hearing dates and publication dates on page 10 and page 11.

Mayor Seiler stated, at the request of Vice Mayor Trantalis, item M-2 was removed from tonight's agenda.

Approval of the Consent Agenda and Meeting Agenda

Commissioner Roberts made a motion to approve tonight's agenda with the noted updates and changes previously stated by Mayor Seiler, and that all are remaining Consent Agenda Items and tonight's agenda be approved as recommended. The motion was seconded by Vice Mayor Trantalis.

APPROVED - Consent Agenda and Meeting Agenda for July 12, 2016

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

CONSENT MOTIONS

CM-116-0756

Motion to Approve Event Agreements: Potential Church Baptism Event, The Jerome E. Gray Esq. Community Back to School Celebration, PIIK & Queen Back to School Shoe, Uniforms, School Suppliers & Backpack Giveaway, 2016 World Wake Surf Championship, Comeback Trail, and Beer Bash

APPROVED

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

- CM-2 16-0755** Motion to Approve Event Agreements and Related Road Closings: The Stephen Siller Tunnel to Towers 5K Run & Walk, 6th Annual Fort Lauderdale Turkey Trot and T.R.U.E. Back to School Health Fair

APPROVED

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

- CM-3 16-0799** Motion to Approve Beach Business Improvement District (BID) Funding to Entercom Communications, to Produce Riptide Music & Food Festival Event, in the Amounts of \$350,000 in the First Year, \$200,000 in the Second Year and \$150,000 in the Third Year, for a Total of \$700,000

Commissioner Rogers commented that he had concerns with not having known about this upcoming event earlier due to issues with the City's technology which prevented a thorough reading of the backup for this item until yesterday. He also stated there were concerns voiced at his neighborhood meeting regarding events on the beach and suggested there should be a balance to minimize traffic issues and road closures for residents. Commissioner Rogers stated he would like to see a calendar of events rather than rubber stamping an item for approval to ensure a balanced approach to scheduling special events.

Vice Mayor Trantalis requested a discussion with City Manager Feldman to address this issue as it relates to the tourist season. City Manager Feldman stated the "season" begins with the Boat Show at the end of October/beginning of November and runs through Easter. Discussions ensued on this particular event's impact on the City as it will be occupying a portion of the public space in the South Beach Parking Lot as well as other similar large events currently scheduled in the City.

Vice Mayor Trantalis stated the Commission has not yet come to a philosophical decision as to these large tourist events and their overwhelming effect on the residents of the City. He requested a specific discussion at the Commission's next Conference meeting on how the City will address the multiple events that provide a significant amount of income to the City while also taking into account the concerns of residents regarding the timing of these large events. Further comments and discussions from the Commission ensued.

Dan Barnett, BID Manager, addressed the Commission in support of this item noting this event's parameters in year one and noting that the sponsor, Entercom Radio, will be marketing this event in 25 major markets in the U.S. He stated the event would take up only part of the South Beach Parking Lot. He stated the timing of the event from the BID's perspective is perfect so as to bring people to the City during the December 3rd and 4th timeframe. He also stated marketing of the City through this event is more valuable than the funding received. Eduardo Rodriguez, Beach Improvement District (BID) Board Member and General Manager of the Sonesta Fort Lauderdale, addressed the Commission in support of this item noting specifics regarding the City's "Season" and stated the beginning of December is not a very high demand timeframe in general regarding hotel occupancy on the barrier island. He stated this event is great timing for the BID. Mr. Rodriguez also noted the fact that the Tortuga Festival is being used as a the model from an *operations standpoint*, and the BID would like to follow those operations while also noting this event's footprint is one-quarter of the size of the Tortuga Festival. Further comments and discussions ensued from the Commission regarding attracting the type demographics and desired hotel clientele. Mr. Rodriguez noted that the BID has not come up with a specific, perfect number of large events that will be

beneficial to the BID, yet not negatively impacting the residents of the City. He noted the BID is very selective on events.

Mayor Seiler noted the desire of the City's residents not to have large, raucous events on the beach and questioned the demographics of the music at this event and his concerns with the setup time. Ms. Morganne Zimmerman, General Sales Manager, of Entercom Radio in South Florida addressed Mayor Seiler's questions. Ms. Zimmerman stated their target demographic is adults 25-54 from a diverse standpoint of music. She noted it is not just a music festival, and the event includes food, fashion, and music with the arts in mind. She noted the events programming for the Commission and how it differs from the Tortuga Festival from a nonoperational perspective noting that the date selection was joint between the BID and the sponsors. Ms. Zimmerman gave other event details including the fact that it is a paid admission event.

Ms. Amy Freeman stated the footprint would be approximately one-quarter of the Tortuga Festival and the stage will be in the parking lot and not on the sand. She further stated that only a portion of the parking lot would be closed.

City Manager Feldman stated this motion before the City Commission tonight is just for a reservation of dates, and there will be an additional motion with an event agreement to include all of the specifics of the event as was done with both to the Tortuga Festival and the Air Show. City Manager Feldman also noted the booking of talent for the event necessitates the need for approving this motion addressing the reservation of dates to move forward.

Commission Roberts stated the concerns are primarily the traffic impact and the closure of parking lot and asked for confirmation on the amount of the in the South Beach Parking Lot that will be utilized for setup, breakdown, and the actual event itself. The amount of time discussed was between six days and ten days. Further discussions ensued including the providing of a shuttle service for event attendees such as the Water Taxi and partnering with Galleria Mall as was done with the Tortuga Festival. The representatives of Entercom also stated their experience as producers for these types of large scale events.

Commissioner Rogers also noted the need to focus on security issues for outdoor events such as these given the risks in today's world and the need for adequate traffic flow, parking, and no congestion. He also noted the importance of receiving the beach area's hotel data to ascertain what dates need to be reviewed or researched for sponsoring events in this area in order to plot out the dates of events on the beach.

City Attorney Everett stated the details of the event and the corresponding legal research will be addressed stating this motion is only regarding the date of reservation to enable the sponsor to book the event talent and address the corresponding BID funding.

Mayor Seiler asked if the other beach activities such as volleyball will be displaced during this event and Ms. Zimmerman confirmed that the stage arrangement would leave the beach open. She also noted that the fencing would be in place the day before but would work with the City to have it erected for the shortest timeframe.

A copy of this event's proposed footprint is attached to these minutes.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie, and Mayor Seiler. NAYS: None.

Vice Mayor Trantalis made a motion approve this item and was seconded by Commissioner Roberts.

APPROVED

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

CM-4 16-0623 Motion to Approve the 2016-2017 State Housing Initiatives Partnership (SHIP) Funds

Commissioner Rogers commented on the May 9, 2016, Minutes of the Affordable Housing Committee. He noted they made a motion to include a rental portion for this strategy, and City Staff brought this item to them without the rental portion. Moreover, Commissioner Rogers also stated the Affordable Housing Committee voted to include a rental portion unanimously. Commissioner Rogers also noted it is a positive use of funds to leave the rental portion in as an alternative, and the Commission should take the advice of the Affordable Housing Committee and include it. Mayor Seiler asked City Attorney Everett if there were any statute issues regarding doing this. City Attorney Everett stated "no" and asked Jonathan Brown, Housing and Community Development, to explain to the Commission why the decision was made to leave the rental portion out.

Mr. Brown stated the rental piece could be accommodated through the Impact Fee Assistance Program as well as the Special Needs Program provided the project would meet those requirements. Further comments and discussions ensued from Commissioner Rogers regarding providing veterans with some relief noting there have been historical issues with income. Commissioner Rogers asked Mr. Brown if veterans could still be accommodated without a specific amount being allocated. Mr. Brown confirmed this by stating if the type of development requires an impact fee waiver, this is available as an activity. Additionally, if any of the veterans meet the Special Needs Requirements, this could also be utilized. Mayor Seiler agreed with Commissioner Rogers that the rental portion of \$75,000 should be kept in this item. City Manager Feldman stated the CAM needed to be revised to balance out this amount, and noting it could not be taken from item 2 or item 6. City Manager Feldman stated the \$75,000 would have to come from the Owner Occupied Rehabilitation, the Purchase Assistance, or the New Construction Infill Housing.

Mayor Seiler recognized Roosevelt Walters who stated the Affordable Housing Committee requested the \$75,000 and left it up to City Staff to determine where best to pull the dollars. City Manager Feldman stated the City will earn program income during the year under the program. City Manager Feldman suggested the City take the first \$75,000 of program income and set it aside for rental rehabilitation, and then the City can come back to the Commission with an amendment when it has this income.

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road, who addressed the Commission with his comments, questions, and concerns regarding the rental rehabilitation program.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie, and Mayor Seiler.

NAYS: None.

Commissioner Rogers made a motion approve this item as amended and to take the first \$75,000 of program income to be set aside for rental housing rehabilitation. The motion was seconded by Commissioner Roberts.

APPROVED AS AMENDED

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

CM-5 16-0759 Recommendations for 2015-2016 Citizens' Committee of Recognition Awards

APPROVED

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

CM-6 16-0834 Motion to Approve One-Year Agreement with the School Board of Broward County, Florida for School Resource Officer Program

APPROVED

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

CM-7 16-0830 Motion to Approve Broward County Collaborative Agreement on School Discipline

APPROVED

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

CM-8 16-0632 Motion to Approve an Agreement with the School Board of Broward County, Florida to allow Student Ride Alongs with the City of Fort Lauderdale Fire Rescue Department.

APPROVED

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

CM-9 16-0786 Motion to Approve Amendments to Fort Lauderdale Community Development Corporation (FLCDC) Approved Participation Agreement

Mayor Seiler noted that Pam Adams representing the Fort Lauderdale Community Development Corporation had signed up on this item in support.

Commissioner Rogers had a question on this item regarding an appraisal of an "as built" facility and the approaches to be taken. Commissioner Rogers noted the contractors are saying it can be rehabilitated, and he would like to know the cost of building a new one. Jonathan Brown, Department of Business and Economic Development, explained the numbers and asked Pam Adams to provide more insight on the costs involved in this item. Commissioner Rogers noted it is sometimes less expensive to build a new house than rehab an older residence. Ms. Adams stated normally the answer is "yes" as it is less expensive to build a new house. However, after several rounds with the contractor, it would be less expensive to substantially rehab this property rather than knocking it down because of costs associated with meeting the current City Code regarding proper setbacks as the lot is only 40 feet wide. The solution would be to rehabilitate the property, pour the concrete substantially into the existing property, knockout the back portion in the area necessary to lift the addition which will be approximately 20-22 feet. Further comments and discussions ensued on the selection of this property and other pertinent details regarding this item.

Mr. Brown stated this home was a property using Home Funds purchased by the Fort Lauderdale Community Development Corporation in 2004-2006 during the height of the real estate market. Ms. Adams stated the Fort Lauderdale Community Development Corporation's plan is to sell it after the rehabilitation is completed, noting that if the house does not sell in ten months, they can rent the property.

Commissioner McKinzie noted for the Commission the area where this property is located citing the City's Code restrictions which would not allow the proper setbacks on such small lots. Further comments and discussions ensued. Mr. Brown confirmed City Staff has looked at this property, and the stated only solution is for rehabilitation and would be the best solution for the community.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie, and Mayor Seiler. NAYS: None.

Vice Mayor Trantalis made a motion approve this item and was seconded by Commissioner McKinzie.

APPROVED

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

CM-10 16-0787

Motion Authorizing Funding for the Light Up Birch Holiday Display \$120,000

APPROVED

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

CM-11 16-0798

Motion Approving Memorandums of Understanding with the TaskForce Fore Ending Homelessness, the Salvation Army, the United Way of

Broward, Inc., and Approving a Partnership Agreement with Broward Partnership for Homelessness, Inc.

Vice Mayor Trantalis stated his question had been answered, and he moved to approve this item for approval. It was seconded by Commissioner McKinzie

APPROVED

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

CM-12 16-0866 Motion to Approve Two Estoppel Certificates and Non-Disturbance Agreements for Belmar Development Associates, LLC (a/k/a Paramount Condominiums)

APPROVED

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

CM-13 16-0822 Motion Authorizing Settlement of General Liability Claim in the Matter of Lynn H. Gilman v. City of Fort Lauderdale, et al., Case No. 14-020943 (08) in the amount of \$35,000.

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road, who addressed the Commission with his comments, questions, and concerns regarding this item.

Vice Mayor Trantalis confirmed this item was regarding a settlement for a sidewalk slip and fall matter.

There being no one wishing to speak on this item, Commissioner Rogers made a motion to close the public hearing, which was seconded by Commissioner Roberts. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie, and Mayor Seiler. NAYS: None.

Commissioner Roberts made a motion approve this item and was seconded by Commissioner McKinzie.

APPROVED

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

CM-14 16-0715 Motion to Approve an Agreement with Downtown Development Authority (DDA) for the Acquisition of Easements and the Permitting and Construction of the Riverwalk Extension Project - \$300,000

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road, who addressed the Commission with his comments, questions, and concerns regarding this item.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie, and Mayor Seiler. NAYS: None.

Vice Mayor Trantalis stated the backup on this item was unclear and asked City Manager Feldman to clarify what the City is acquiring and other details about this item. City Manager Feldman stated it is the extension of the North Riverwalk past the Icon and Stranahan House to tie into Laura Ward Park located near the Cheesecake Factory. City Manager Feldman stated this is only a portion of the costs. City Manager Feldman stated that the DDA is funding a portion. He further stated the entire project's cost is approximately \$700,000, with the City contributing \$300,000.

Vice Mayor Trantalis made a motion approve this item and was seconded by Commissioner McKinzie.

APPROVED

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

CM-15 16-0779

Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with SWIMBIKUSRUN, LLC for Naked Feet 5k

APPROVED

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

CM-16 16-0716

Motion to Approve a Beautification Agreement with Broward County to Install and Maintain Pedestrian Refuge Areas

Mayor Seiler noted that Mr. Weinberger, who pulled the item, was not in attendance.

Vice Mayor Trantalis made a motion approve this item and was seconded by Commissioner Roberts.

APPROVED

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

CM-17 16-0686

Motion Authorizing Execution of a Revocable License with LM Hotels, LLC, for Temporary Right of Way Closure along SE 1st Street Associated with the Fairfield Inn Fort Lauderdale Development

APPROVED

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

CONSENT RESOLUTION

CR-1 16-0814 Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Washington

ADOPTED

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

CR-2 16-0828 Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Delta

ADOPTED

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

CR-3 16-0717 Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2016 - Appropriation

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road, who addressed the Commission with his comments, questions, and concerns regarding this item.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie, and Mayor Seiler. NAYS: None.

Mayor Seiler recognized Commissioner Rogers who noted item "J" in the packet included donations of funds from sponsorship dollars for the Sistrunk Festival. He stated he has a philosophical problem with taking sponsorship dollars and donating them back when sponsorship dollars for an event are supposed to offset the City's General Fund Contribution. Commissioner Rogers stated he would vote "no" on this portion of this item. Vice Mayor Trantalis confirmed with Commissioner Rogers his opposition only to item "J" and Commissioner Rogers's wish to bifurcate this item. Further comments and discussions ensued.

City Manager Feldman explained this item from a historical perspective noting that this year the Sistrunk Festival was run as a City event using City dollars and did not pay the \$70,000 to the Sistrunk Festival Group. He said The Sistrunk Festival Group raised funds that went to the City that they normally would have used for their scholarships. City Manager Feldman stated this item recognizes that the City received the funds and is trying to meet the intent of providing the scholarships the Sistrunk Festival Group has historically provided. City Manager Feldman stated this was an oversight, and next year the Sistrunk Festival Group will keep the dollars they raised and will provide

the scholarships, and the City will continue to run the event. Commissioner McKinzie clarified for the record that to make this work and due to the fact the checks were made payable to the City, the Sistrunk Festival Group could not issue checks to the scholarship recipients.

Further comments and discussions ensued on the way the Agenda Memo read, and Commissioner McKinzie stated this was done this way to ensure the accountability of funds. Mayor Seiler further clarified this issue for the Commission and the neighbors. City Manager Feldman stated that the scholarship contributions were made payable to the City and should have been made payable to the Sistrunk Festival. Commissioner Rogers noted the importance of contributors clearly knowing the difference in contributions for the Festival and scholarships to be accountable noting the City has not promoted the Sistrunk Festival as a fundraising event for scholarships. Further discussions ensued.

Mayor Seiler recognized Assistant City Manager Stanley Hawthorne who addressed the Commission stating this was a bookkeeping error by City Staff of \$1,050.00 noting this error was corrected with a revised CAM. Mayor Seiler requested City Staff to get Commissioner Rogers the necessary documentation and details regarding these funds being specifically raised for scholarships to validate item "J."

(This item was continued to end of meeting following Budget Item 6 and prior to Adjournment.)

CR-4 16-0840 Resolution to Approve a Funding Agreement with Project Discovery, Inc.

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road, who addressed the Commission with his comments, questions, and concerns regarding this item.

Vice Mayor Trantalis noted this was to participate in creating educational opportunities for children who would be able to go to Project Discovery and benefit. He also noted it was a small part of the total contribution which has come from the rest of the community and was a good investment in the future of the City's children.

Mayor Seiler recognized Kim Cavendish, Museum of Discovery & Science, who addressed the Commission stating the gratitude of Project Discovery' Board of Trustees, her staff, and the many volunteers for the City Commission's willingness to work with Project Discovery in assisting and supporting the plans to develop a Science Park for the City of Fort Lauderdale. Ms. Cavendish specifically thanked City Manager Feldman, Assistant City Attorney Lynn Solomon, and Assistant to the City Manager Ryan Henderson. Ms. Cavendish requested a modification to the funding agreement for the closing dates of the second and third sales agreement contracts. She said the second closing date would be on or after October 1, 2016, and the third closing date would be on or after October 1, 2017. Additionally, she stated these modifications would have a meaningful and positive effect on the timing of the beginning of construction and completion of the Science Park. Ms. Cavendish stated this had been discussed with City Staff. Mayor Seiler stated City Manager Feldman indicated this modification is not a problem.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner Roberts. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie, and Mayor Seiler.

NAYS: None.

Commissioner Rogers introduced this resolution as amended, which was read by title only.

ADOPTED – As Amended

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

CR-5 16-0652

Resolution Authorizing the Acceptance of Grant Funds and Execution of Grant Agreement with Federal Aviation Administration for Design of Taxiway Foxtrot Pavement Rehabilitation at Fort Lauderdale Executive Airport

ADOPTED

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

CR-6 16-0713

Resolution Endorsing the City's Title VI Program Plan in Compliance with the Federal Transit Administration 49 CFR Part 21

ADOPTED

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

CR-7 16-0771

Resolution Authorizing the Acceptance of Grant Funds and Execution of a Grant Agreement with the Federal Aviation Administration for the Runway Incursion Mitigation Project Construction Costs at Fort Lauderdale Executive Airport

ADOPTED

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

PURCHASING AGENDA

PUR-1 16-0527

Motion to Approve Purchase of Investment Grade Energy Performance Audit - Siemens Industry, Inc.

APPROVED

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

PUR-2 16-0578

Motion to Approve Contract for Purchase of Flagler Village Decorative Post - Sagaris Corp. - \$262,266

Commissioner Rogers pulled this item stating he questioned why all of the funding for this item was not a CRA expenditure as it is a Streetscape type of improvement, and he did not understand everything it encompasses and its purpose.

City Manager Feldman stated he had further clarification for the Commission noting the project was funded and the CRA has already contributed \$237,266 to this project. He said the remaining \$25,000 comes from the NCIP Program for which the City has applied. Additionally, in 2013 and 2014 the CRA moved funds from the CRA to the project and only \$25,000 is coming from the City.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie, and Mayor Seiler. NAYS: None.

Vice Mayor Trantalis made a motion approve this item and was seconded by Commissioner Rogers.

APPROVED

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

PUR-3 16-0645 Motion to Approve Contract for the Proprietary Purchase of General Professional Environmental Engineering Services - Kimley-Horn and Associates, Inc. - \$64,420

Mayor Seiler recognized Count Rosenthal, who addressed the Commission with his comments, questions and concerns on this item noting the lack of improvement in the City's traffic flow.

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road, who addressed the Commission with his comments, questions, and concerns regarding this item.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie, and Mayor Seiler. NAYS: None.

Vice Mayor Trantalis made a motion approve this item and was seconded by Commissioner Roberts.

APPROVED

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

- PUR-4 16-0654** Motion to Approve Purchase of Horticultural Chemicals - Various Vendors - \$86,000
APPROVED
Aye: 5 - Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie and Mayor Seiler
- PUR-5 16-0671** Motion to Approve Use of Law Enforcement Trust Fund for Purchase of Command and Equipment Vehicle - LDV, Inc. - \$302,978
APPROVED
Aye: 5 - Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie and Mayor Seiler
- PUR-6 16-0691** Motion to Approve Purchase of Franchise Fee Audit - Morgenstern, Phifer and Messina, P.A., Certified Public Accountants - \$38,000
APPROVED
Aye: 5 - Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie and Mayor Seiler
- PUR-7 16-0732** Motion to Approve Purchase of Knuckle Boom Loader Bulk Trash Trucks - SBL Freightliner, LLC d/b/a Lou Bachrodt Freightliner - \$668,250
APPROVED
Aye: 5 - Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie and Mayor Seiler
- PUR-8 16-0740** Motion to Approve Continuing Contracts for Structural Engineering Consulting Services - Various Consultants - \$795,000
APPROVED
Aye: 5 - Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie and Mayor Seiler
- PUR-9 16-0742** Motion to Approve Contract Award for Relocation of Existing 16-inch Water Main and Installation of 16-inch Force Main at East Las Olas Boulevard - David Mancini & Sons, Inc. - \$3,096,859
APPROVED
Aye: 5 - Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie and Mayor Seiler
- PUR- 16-0763** Motion to Approve Contract for Purchase of Management Services for the
10 Beach Business Improvement District - Wizard Entertainment, Inc. - \$57,600

APPROVED

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

**PUR- 16-0820
11**

Motion to Approve Purchase of Police Job Task Analysis, Pre-Employment Test Development, and Related Services - Morris & McDaniel, Inc. - \$147,000

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road, who addressed the Commission with his comments, questions, and concerns regarding this item.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie, and Mayor Seiler. NAYS: None.

Commissioner Roberts noted this item was a follow-up to the City's Action Workshop and agreed that the City should move forward on this item to ensure the proper evaluation of applicants in the future.

Commissioner Rogers made a motion approve this item as amended to include an Active Assessment Center and was seconded by Commissioner Roberts.

APPROVED AS AMENDED

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

**PUR- 16-0821
12**

Motion to Approve Purchase of Refurbished Refuse Truck - Trucks & Parts of Tampa, Inc. - \$140,346

APPROVED

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

**PUR- 16-0829
13**

Motion to Approve Purchase of Job Classification and Compensation Study Services - The Segal Company (Eastern States), Inc. - \$415,000

APPROVED

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

**PUR- 16-0863
14**

Motion to Approve Amendments to Agreements for Civil Engineering Consulting Services with Various Consultants - \$728,244

APPROVED

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

PUR- 16-0857 Motion to Approve Purchase of Accela Civic Platform - Carahsoft
15 Technology Corp. and Accela, Inc. - \$5,262,960

Commissioner Rogers pulled this item noting the expense of this item being for software. He stated he knows it is needed but is concerned with the high cost, and with the backup provided it computes to a cost \$2,500 per user, per year. He additionally is concerned with the City's lack of funds and its taking funds from the SE and SW 6th Street Funds Capital Corridor Improvements Fund.

City Manager Feldman stated this is a temporary money shift, and in the proposed budget which the Commission will consider later in the meeting tonight has the replacement funds. He stated in the budget statement it indicates the \$2,400,000 will be replaced for this particular project as noted on page two of the budget message and stating this money will go back into the SE and SW 6th Street Funds Capital Corridor Improvements Fund on October 1, 2016, dollar for dollar.

City Manager Feldman stated for the record that this item is for the Building Division's need to upgrade the City's Land Management System which includes building permitting, the zoning process, and Code Enforcement process. Currently, the system the City is using, Community Plus, is at the end of its useful life. He noted this new software will take the City into the future and is currently being used in many jurisdictions similar in size to the City throughout the country. It will also link all of the Departments of Sustainable Development as well as certain aspects of the City's Fire Department, Police Department, and Finance Departments with an integrated system. City Manager Feldman confirmed that this software had been vetted in other jurisdictions and will enable the City to move forward.

Commissioner Rogers noted his concern with not having a consultant working with the City to recommend the appropriate software considering its high cost and questioned why a consultant was not used. City Manager stated the City does not use consultants when not necessary because the City has received some pushback from using consultants in the past. Further discussions and comments ensued.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie, and Mayor Seiler. NAYS: None.

Commissioner Roberts made a motion approve this item and was seconded by Commissioner McKinzie.

APPROVED

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

Nay: 1 - Commissioner Rogers

MOTIONS

- M-1 16-0796** Motion Approving tentative concert dates with Entercom Miami, LLC for Riptide Music & Food Fest - a Two-Day Music Event on Fort Lauderdale Beach, December 3 - December 4, 2016

This item was addressed previously in conjunction with CM-1.

Vice Mayor Trantalis made a motion approve this item and was seconded by Commissioner Roberts.

APPROVED

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

- M-2 16-0826** Motion to Consider a City Commissioner's Request for Review- Flagler 626 - Case R16010

REMOVED FROM AGENDA**NEIGHBOR PRESENTATIONS**

- NP-1 16-0858** Sherman Whitmore - International Swimming Hall of Fame

Mayor Seiler recognized Sherman Whitmore, 401 East Las Olas Boulevard, who addressed the Commission regarding his thoughts, comments, regarding the International Swimming Hall of Fame. Mr. Whitmore also asked the status of Fire Station 49. Mayor Seiler stated Fire Station 49 is not available for sale or trade.

- NP-2 16-0859** Julliano R. Jeyamo - Constitutional Amendment No. 11 - November 2012 - Low Income Seniors Exemption

Mayor Seiler recognized Julliano R. Jeyamo, who addressed the Commission on Constitutional Amendment No. 11 - November 2012 - on behalf of a Low Income Seniors Exemption giving his thoughts, comments and concerns regarding the City Commission approving this Low Income Seniors Exemption. Mr. Jeyamo cited the qualifications as being 65 and older, the real estate should not exceed \$250,000, your annual income should be \$28,000 or less, and your real estate needs to be your primary residence as a long term resident for 25 years or more. Mayor Seiler asked if a senior has a large amount of money in the bank (a large net worth), would this person qualify. Mr. Jeyamo noted the application also includes the listing of amounts of money seniors had in savings and encouraged the Commission to approve this to protect low-income senior citizens. Further comments and discussions ensued. Mayor Seiler noted Broward County passed this Amendment and asked the cities also to consider this item.

NP-3 16-0860 Abel D. Camargo - 2nd Constitution of the United States

NOT PRESENT

NP-4 16-0861 Robert Larsen - Flagler Village Parks Plan

Mayor Seiler recognized Robert Larsen, who addressed the Commission on behalf of Flagler Village, to persuade the City Commission to designate a Park for the Flagler Village downtown neighborhood giving his comments, thoughts, and ideas to the Commission and requesting it be put on a City Commission Meeting Agenda in September 2016. Vice Mayor Trantalis confirmed with City Manager Feldman that this item is not on the City Commission Agenda in September 2016.

A copy of Mr. Larson's report is attached to these minutes.

NP-5 16-0862 Chris Stachowski - High Water Bill and Outside Company Reading Meters

Mayor Seiler recognized Chris Stachowski, 500 SW 7th Street, who addressed the Commission on the City's water bills giving his comments, thoughts, and ideas to the Commission regarding a extreme increase in both his residential and business water bills.

Vice Mayor Trantalis asked City Manager Feldman for an explanation as to unexplainable spikes in water consumption on properties and has also has happened to him. Mayor Seiler asked City Staff to explain what occurred in Mr. Stachowski's situation at 500 SW 7th Street, and 14 SW 11th Street and why there were spikes in these water bills for April, May, and June of 2016 if there were no leaks. City Manager Feldman confirmed he would get the files on these properties. Commissioner Roberts also commented there had been similar issues in his District, and those residents have been requested to get a plumber to certify that no leak is present.

Commissioner Roberts asked that this is brought back to the Commission in the fall to give the Commission and City Staff more latitude and flexibility to address spikes in water bills and to all the addressing of these on a case by case basis as it is an ongoing concern in the City. Further discussions ensued. Mayor Seiler asked Mr. Stachowski to also to include him in any communications.

RESOLUTIONS

R-1 16-0800 Appointment of Board and Committee Members

Discussions ensued among the Commission regarding additional appointments to the City's Advisory Boards for the appointments at the City Commission on August 16, 2016.

City Clerk Jeffrey Modarelli noted tonight's appointment to the various City's Advisory Boards as noted below:

AUDIT ADVISORY BOARD

Gregg Mckee is appointed to the Audit Advisory Board for a two-year term beginning October 1, 2016, and ending September 30, 2018, or until his successor has been appointed.

AVIATION ADVISORY BOARD

Louis Gavin is appointed to the Aviation Advisory Board to complete an unexpired term ending March 8th, 2017 or until his successor has been appointed.

CENTRAL CITY REDEVELOPMENT ADVISORY BOARD

Mark Antonelli is appointed to the Central City Redevelopment Advisory Board to complete an unexpired term ending August 30, 2016, or until his successor has been appointed.

COMMUNITY SERVICES BOARD

Bryan Wilson is appointed to the Community Services Board, in the category of Advocate for the HOPWA Community, for a one-year term beginning July 12, 2016, and ending July 11, 2017, or until his successor has been appointed.

Jason King is appointed to the Community Services Board for a one-year term beginning October 1st, 2016 and ending September 30, 2017, or until his successor has been appointed.

EDUCATION ADVISORY BOARD

Jennifer Gordon is appointed to the Education Advisory Board for a one-year term beginning September 1, 2016, and ending August 31, 2017, or until her successor has been appointed.

Shakia Burton is appointed to the Education Advisory Board for a one-year term beginning July 12, 2016, and ending July 11, 2017 or until her successor has been appointed.

MARINE ADVISORY BOARD

William Walker is appointed to the Marine Advisory Board for a one-year term beginning July 12, 2016, and ending July 11, 2017.

PARKS, RECREATION AND BEACHES BOARD

Brucie Cummings is appointed to the Parks, Recreation and Beaches Board to complete an unexpired term ending October 19, 2016.

Vice Mayor Trantalis introduced this resolution, which was read by title only.

ADOPTED

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

R-2 16-0516

Quasi-Judicial - Resolution Approving an Amendment to Site Plan Level IV Development Permit - Costa Bahia - 435 Bayshore Drive -

Case No. 68R13A1

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.

The Commission members and Mayor Seiler disclosed their site visits, communications, and expert opinions received.

Mayor Seiler opened the floor up for a public hearing noting those who had signed up for this item were in support of the Commission adopting the resolution.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner Roberts. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie, and Mayor Seiler. NAYS: None.

Commissioner Rogers introduced this resolution which was read by title only.

ADOPTED

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

Mayor Seiler thanked the developer and the neighborhood for working together on this item.

R-3 16-0848 A Resolution Providing for a Merit Salary Increase for Cynthia A. Everett, City Attorney, Effective July 1, 2016

Mayor Seiler opened the floor up for a public hearing.

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road, who addressed the Commission with his comments, questions, and concerns regarding this item.

Mayor Seiler recognized Count Rosenthal who addressed the Commission with his comments, questions, and concerns regarding this item.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner Roberts. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie, and Mayor Seiler. NAYS: None.

Vice Mayor Trantalis commented on the year for City Manager Feldman and City Attorney Everett noting

that he has spoken with many people in his District and throughout the City. He stated he could not support a merit increase for either City Manager Feldman or City Attorney Everett noting there have been many hiccups this year. Further comments and discussions ensued on making the merit increases equitable for the City's Charter Offices and the evaluation of City Attorney Everett. Mayor Seiler passed the gavel to Vice Mayor Trantalis.

Mayor Seiler introduced this resolution which was read by title only.

ADOPTED AS AMENDED - 3% Merit Increase

Aye: 3 - Commissioner Roberts, Commissioner McKinzie, and Mayor Seiler

Nay: 2 - Commissioner Rogers and Vice Mayor Trantalis

R-4 16-0835 A Resolution Providing for a Merit Salary Increase for City Manager Lee R. Feldman, Effective June 13, 2016

Mayor Seiler opened the floor up for a public hearing.

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road, who addressed the Commission with his comments, questions, and concerns regarding this item.

Mayor Seiler recognized Count Rosenthal who addressed the Commission with his comments, questions, and concerns regarding this item.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner Roberts. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Commissioner McKinzie, Vice Mayor Trantalis, and Mayor Seiler. NAYS: None.

Commissioner McKinzie gave his comments on this item regarding revisiting the merit increases for Charter Offices of the City so to be equitable and fair.

Commissioner Rogers gave his comments and analysis on this item regarding revisiting the merit increases City Attorney Everett and City Manager Feldman.

Commissioner Rogers introduced this resolution which was read by title only.

ADOPTED AS AMENDED - 3% Merit Increase

Aye: 3 - Commissioner Rogers, Commissioner Roberts, and Mayor Seiler

Nay: 2 - Vice Mayor Trantalis and Commissioner McKinzie

PUBLIC HEARINGS

PH-1 16-0845 Resolution to Approve a Lease Agreement with Project Discovery, Inc.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner Roberts. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie, and Mayor Seiler. NAYS: None.

Vice Mayor Trantalis introduced this resolution which was read by title only.

ADOPTED

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

PH-2 16-0675 Quasi-Judicial - Ordinance Vacating a Right of Way known as 2800 Yacht Club Blvd. - Coral Ridge Yacht Club, Inc. - Case V15007

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.

The Commission members and Mayor Seiler disclosed their site visits, communications, and expert opinions received.

Commissioner Roberts thanked City Attorney Everett and Assistant City Attorney Bob Dunckel for bringing this issue to a conclusion.

Mayor Seiler opened the floor up for a public hearing.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner Roberts. Roll call showed: AYES: Commissioner Rogers, Commissioner Rogers, Commissioner McKinzie, Vice Mayor Trantalis, and Mayor Seiler. NAYS: None.

Commissioner Rogers introduced this resolution which was read by title only.

ADOPTED

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

PH-3 16-0827 Quasi-Judicial - Ordinance Rezoning from South Beach Marina and

Hotel Area District to Innovative Development Zoning District including Approval of Associated Development Plan - Bahia Mar - TRR Bahia Mar LLC - Case Number 15001 (Request for Withdrawal)

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.

The Commission members and Mayor Seiler disclosed their site visits, communications, and expert opinions received.

Mayor Seiler stated the City Attorney's Office received the requested communications from those interested stakeholders.

Mayor Seiler opened the floor up for a public hearing.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner Roberts. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie, and Mayor Seiler. NAYS: None.

Vice Mayor Trantalis made a motion to withdraw the application and was seconded by Commissioner Roberts.

APPROVED AS AMENDED - Approved Motion to Withdraw Application

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

PH-4 16-0718

Public Hearing to Review Applications for Certificate of Public Convenience and Necessity for Rental Cars with Chauffeurs and Sightseeing Vehicles for C & Sea Barhopper Inc. LLC

Mayor Seiler opened the floor up for a public hearing.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner Roberts. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Commissioner McKinzie, Vice Mayor Trantalis, and Mayor Seiler. NAYS: None.

Commissioner Roberts commented that there is a need to ensure these types of applications have the appropriate levels of insurance coverage, inspection of the equipment at certain intervals to ensure its safety, and a request for a future report on these items for this applicant and similar modes of transportation

within the City. City Manager Feldman confirmed the City does an annual inspection and would give a report to the Commission.

Vice Mayor Trantalis made a motion to approve this application and was seconded by Commissioner Roberts.

APPROVED

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

ORDINANCE FIRST READING

OFR-1 16-0575 Quasi - Judicial - Ordinance Approving a Public Purpose Use/Site Plan Level IV Development Permit - Las Olas Corridor Improvements - 200 Las Olas Circle, 3000 East Las Olas Boulevard and Associated Public Realm Improvements along East Las Olas Boulevard - City of Fort Lauderdale - Case R15062

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.

The Commission members and Mayor Seiler disclosed their site visits, communications, and expert opinions received.

Mayor Seiler opened the floor up for a public hearing.

Mayor Seiler recognized Paul Chettle, 200 S. Birch Road, who requested to be recognized as the Leisure Beach Board's authorized representative. Mayor Seiler stated the Commission would need something in writing stating this. Mr. Chettle addressed the Commission on this item stating traffic has been an issue on this item. He stated he requested a traffic study from the City's Transportation and Mobility Department which was denied noting the DRC request to provide a traffic study was not within the scope of the project. Mr. Chettle also commented he is opposed to this item due to the impact of traffic noting people in the Leisure Beach Condominium signed a petition that included over 100 owner signatures. Discussions ensued regarding the petitions received by the City. Mayor Seiler noted the following regarding the various petitions submitted to the City:

- Public Purpose On Public Lands Petition - 317 signatures from registered voters regarding the support of a public purpose on public lands;
- Building Moratorium Petition - 931 signatures regarding the building moratorium petition, 86 of which were duplicate and not all of them were from the City of Fort Lauderdale; and
- Petition To Stop Bahia Mar - 654 signatures in support of stopping Bahia Mar, with 131 being City of Fort Lauderdale residents, 33 being duplicates, and 490 non-Fort Lauderdale residents.

Mr. Chettle noted additional petitions were submitted by Mary Fertig to the Supervisor of Elections Brenda Snipes. Vice Mayor Trantalis clarified the petitions noted above were not relevant to this issue and requested confirmation regarding petitions relating to this item. Vice Mayor Trantalis also cited the

lowering of the height of the garage. Mr. Chettle noted there are more parking spaces in the reduced height parking lot which will cause the concentration of traffic to move to Birch Road causing further traffic congestion in this area. Mr. Chettle urged the City to get a traffic study on this item. Further comments ensued.

Mayor Seiler recognized Abby Laughlin, 425 Bayshore Drive, who addressed the Commission commenting on one aspect of this plan which is the Circulation Exhibit noting part of the plan is to reduce one of the turning lanes on Las Olas. She stated there are other solutions to reducing traffic and the pedestrian experience instead of reducing a lane on Las Olas and reducing any lanes is not a good idea.

Mayor Seiler recognized Count Rosenthal who addressed the Commission with his thoughts, comments, and ideas regarding this item.

Mayor Seiler recognized Craig Fisher 200 S. Birch Boulevard, who addressed the Commission noting there has been no feasibility study done regarding this item which concerns him. He noted that the City and EDSA had no communication with FDOT until a few weeks ago regarding this item. Mr. Fisher stated FDOT has issues with the A1A northbound road which is rated "F" and failed which will cause them to look at this item unfavorably. He also commented on the security aspects of the proposed promenade, the garage housing, and homeless people. He urged the Commission to be more proactive and less reactive in their items concerning security given the state of world affairs. Mr. Fisher also noted that currently traffic is a nightmare on Birch Road without the proposed parking garage exiting to the west with a bridge that opens every 30 minutes. He requested this item be reevaluated and have a feasibility study done to answer pertinent questions the public has been seeking.

Mayor Seiler recognized Tina Demarco, 1315 Miami Road, who address the Commission in opposition to this item. Ms. Demarco stated the bridge going over Las Olas Boulevard is 43 feet in height, and the height of the parking garage was confirmed as 45 feet in height which will replace the current beautiful view that one sees when coming over the Las Olas Bridge. Ms. Demarco also states there are underground sewage lines underneath the existing parking lot which add to an infrastructure situation in the City that is already an issue for the City.

Mayor Seiler recognized Paul Kissinger of EDSA who stated there is currently a lift station located at the north parking garage at the north end. City Staff confirmed that the only time the City would be pumping sewage with trucks if there was a maintenance issue that was malfunctioning or break in the sewage line.

Mayor Seiler recognized Jim DeFrancesco, a resident at Jackson Towers, who addressed the Commission with his concerns as his unit overlooks the back parking lot where the garage will be built. He suggested to the Commission that a traffic study is done to include the pedestrian traffic on Birch Road which prevents traffic exiting the roadway. Mr. DeFrancesco commented on the risk of carbon monoxide backup in garages when vehicles cannot exit in an efficient manner. He noted studies in which carbon monoxide backup may cause a health hazard due to the current heavy traffic on Birch Road because of pedestrians crossing the street, and the Las Olas Bridge opening and closing every half hour. Mayor Seiler requested Mr. DeFrancesco forward him the video of the traffic issues on Birch Road during the Fourth of July Weekend.

Commissioner Roberts asked Paul Kissinger of EDSA about the garage ventilation. Mr. Kissinger stated EDSA has a parking consultant, Walker Parking, who does parking garages worldwide in addition to a Florida Building Code that addresses air flushing in a garage. Mr. Kissinger stated EDSA would meet the City's Code.

Vice Mayor Trantalis asked Mr. Kissinger how the EDSA addresses pedestrian traffic through the

neighborhood as well as vehicle traffic. Mr. Kissinger stated regarding vehicle traffic; another access point will be added on Birch Road for the garage for entry and exit. Mr. Kissinger expounded on the answers to these questions for the Commission noting a request from FDOT for an all pedestrian signalization such as the one in Lauderdale by the Sea at the intersection of Commercial Boulevard and A1A.

Mr. Kissinger noted that Birch Road and the side streets have not incorporated these crosswalks, but should the City desire these crosswalks, they could be included. Further comments and discussions ensued regarding cars dropping people off at the Porte Cochere on Seabreeze which could also potentially block Las Olas. Mr. Kissinger noted approximately 30 cars could be accommodated at once in the Porte Cochere drop off area. Additional comments and discussions ensued on the possibility of preventing pedestrians crossing the streets outside of established crosswalks and ways to accomplish this goal.

Vice Mayor Trantalis noted in this items backup on Exhibit 4, page one; it says the proposed height of the parking garage is 67 feet. Mr. Kissinger stated this was the original proposal and is incorrect. Mayor Seiler confirmed the plan the Commission is approving tonight is for a garage height of 45 feet, and Mr. Kissinger confirmed this for the record.

Mayor Seiler asked Mr. Kissinger to address Ms. Laughlin's comments regarding reducing Las Olas Boulevard from three lanes to two lanes westbound. Mr. Kissinger stated this idea was discussed at the CRA/BRAB Meeting, and the public process for this project had begun in July of 2014. Mr. Kissinger stated the goal was to reduce the turn lane (the half lane) westbound dedicated southbound turn, and this was a decision to be made by FDOT noting numerous communications with FDOT. Mr. Kissinger stated FDOT has requested to count the number of trips that are in the RAC spreadsheet to forecast future trips. He stated the preliminary findings done through the modeling are that this turn lane will not be able to be eliminated. Mr. Kissinger noted that City Staff is going to have an additional meeting. Further comments and discussions ensued on this topic.

Mr. Kissinger noted the following items for the record and will be addressed as required:

- The public process has been ongoing since 2014 which has been presented to the Commission and the BRAB;
- There have been multiple meetings with FDOT regarding the traffic implications of this project.
- Any infrastructure that is touched by this project will be improved;
- The recommendation that a pedestrian signal is installed at A1A and Las Olas Boulevard;
- The recommendation that a pedestrian signal is installed at Seabreeze and Las Olas Boulevard;
- The recommendation for air flushing in the garage;
- The City DRC did not request EDSA to do a traffic study; rather they requested the number of trips noting on the previous plan there was a restaurant, and this caused the addition generation of trips. Additionally, since the restaurant is not moving forward, the number of trips has been reduced.

Mr. Kissinger discussed the four slides he presented to the Commission.

A copy of these slides is attached to these minutes.

Discussions ensued on the old rendering showed in the slides and the need to "green up" this beach area and the flexible amenity space available on the top floor of the proposed garage as well as a shade canopy of the western side of the garage. Mr. Kissinger noted the City's goal of the garage being as sustainable as possible with the possible use of grant funding. Comments from the Commission ensued

on benefits of a solar open air canopies on the top floor of the garage. Further comments and discussions ensued including City Manager Feldman's noting the City's desire to break ground on this project immediately after the 2016 Boat Show in December, and this would make the ability to obtain a grant less likely. City Manager Feldman stated that if a grant for the open air solar canopies is obtained, the City will come back to the Commission for approval of an amended site plan.

Vice Mayor Trantalis requested the Commission incorporate the solar open air canopies into the site plan and using the cushion of funds available for this project as confirmed by Mr. Kissinger. Vice Mayor Trantalis further stated the City could be reimbursed with the possible grant funding as the aesthetical appearance of the top floor will be much improved. Discussions ensued on this general topic among the Commission.

Mr. Kissinger commented on Commissioner Roberts's concern that there had not been an official traffic study done stating there have been extensive studies relating to trips.

Mayor Seiler recommended Vice Mayor Trantalis poll the residents of Leisure Beach regarding their thoughts on including a canopy of the garage structure which will raise the height of the garage an additional ten feet. Vice Mayor Trantalis agreed to poll his constituents at Leisure Beach Condominium.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner Roberts. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie, and Mayor Seiler. NAYS: None.

Mayor Seiler requested at its August 16, 2016 Meeting, the Commission would have a price on the partial canopies. Mr. Kissinger stated he would confer with EDSA's sustainability consultant to find out the benefits of including partial solar canopies on the top floor of the garage and would present this to the City Commission at their August 16, 2016 City Commission Meeting.

Commissioner Rogers introduced this ordinance for the First Reading which was read in its entirety.

PASSED FIRST READING – With the Amended Site Plan

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

OFR-2 16-0182 Ordinance Amending Airport Rules and Regulations (Chapter 7 of the Code of Ordinances of the City of Fort Lauderdale)

Mayor Seiler opened the floor up for the public hearing.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie, and Mayor Seiler. NAYS: None.

Vice Mayor Trantalis introduced this ordinance for the First Reading, which was read in its entirety.

PASSED FIRST READING

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

OFR-3 16-0574 Ordinance Amending Schedule I of the Pay Plan creating one (1) new classification; and amending the title and pay grade of one (1) classification

Mayor Seiler opened the floor up for the public hearing.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie, and Mayor Seiler. NAYS: None.

Vice Mayor Trantalis introduced this ordinance for the First Reading, which was read in its entirety.

PASSED FIRST READING

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

BUDGET ITEMS

BGT-1 16-0723 Resolution Setting the FY 2017 Proposed Millage Rate for the City of Fort Lauderdale and for the Sunrise Key Neighborhood Improvement District and Acknowledging the Receipt of the City Manager's Budget Message and Proposed Budget

City Manager Feldman stated this item includes the City's Budget and the Sunrise Key Neighborhood Improvement District offering to review any portion of the budget the Commission desires. City Manager Feldman stated this resolution sets the proposed millage rate for the FY 2017 Budget at 4.1193 per \$1,000 of taxable value, the debt service rate at .1610 per \$1,000 of taxable value, the FY 2017 proposed millage rate for the Sunrise Key Neighborhood Improvement District of 1.000 per \$1,000 of taxable value, and acknowledges the receipt of the City Manager's Budget Message and Proposed Budget, and provides for advising the Broward County Property Appraiser of such millage rates.

Mayor Seiler asked the Commission if they were comfortable with the proposed budget and Commissioner Roberts stated there would be two additional public hearings on this in September 2016, and he would meet with City Manager Feldman on a couple of items before the September 2016 meetings. Commissioner Rogers, Vice Mayor Trantalis, and Commissioner McKinzie stated they are comfortable voting on this now as there will be an opportunity to have a full presentation later. Vice Mayor Trantalis confirmed that tonight's vote on this item caps the millage rate at for the FY 2017 Budget

Commissioner Roberts introduced this resolution and was seconded by Commissioner Rogers, which was read by title only.

ADOPTED

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

BGT-2 16-0724 Motion Setting the Public Hearing Dates to Consider the Proposed Fiscal Year 2017 Millage Rate and Budget for the City of Fort Lauderdale and Sunrise Key Neighborhood Improvement District

City Manager Feldman stated this motion sets the Public Hearing Dates to consider the proposed Fiscal Year 2017 Millage Rate of 4.1193 dollars per \$1,000 of taxable value, the debt service rate at .1610 cents per \$1,000 of taxable value, accept the FY 2017 proposed millage rate for the Sunrise Key Neighborhood Improvement District of 1.000 per \$1,000 of taxable value, and for setting Wednesday, September 7, 2016 and Monday, September 12, 2016 as the public hearing dates to consider the proposed Fiscal Year 2017 millage rate and budget for the City of Fort Lauderdale and Sunrise Key Neighborhood Improvement District.

Commissioner Rogers moved to approve this Motion and was seconded by Commissioner Roberts, which was ready in by title only.

APPROVED

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

BGT-3 16-0725 Motion Setting the Proposed FY 2017 Non-Ad Valorem Assessment Rate, Proposed Budget, and Public Hearing Date for the Lauderdale Isles Water Management District

City Manager Feldman stated this motion sets the proposed Non-Ad Valorem Assessment for the Lauderdale Isles Water Management District at \$15 per parcel, accepting the proposed budget, and establishes the date of September 12, 2016 at 6:00 PM to hold a public hearing to consider public comments and provide for advising the Broward County Property Appraiser of such assessment rate.

Commissioner Rogers moved to approve a motion and was seconded by Commissioner Roberts, which was ready in by title only.

APPROVED

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

BGT-4 16-0726 Motion to Establish a Public Hearing date for the Proposed FY 2017 Non-Ad Valorem Assessment - Wave Streetcar Assessment

City Manager Feldman stated the computation of Annual Wave Streetcar Assessment, required to be conducted on or before the July 1 preceding each Fiscal Year under Section 2.04 of Resolution 13-95, has been performed and it has been determined that there will be no change to the adopted Assessment Roll. The FY 2017 Wave Streetcar Assessment proposes to retain the same non-ad Valorem rate schedule as last fiscal year equal to \$99 per dwelling unit for residential property; \$.09 per building square feet for the non-residential property; and \$0.03 per land square feet for land, which in total will generate approximately \$2,114,000.

Vice Mayor Trantalis moved to approve this motion and was seconded by Commissioner Roberts which was read by title only.

APPROVED

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

BGT-5 16-0727 Preliminary Rate Resolution for the Fire Assessment Establishing the Estimated FY 2017 Non-Ad Valorem Fire Assessment Fee and Authorizing a Public Hearing

City Manager Feldman stated the Preliminary Rate Resolution establishing the estimated Non-Ad Valorem Fire Assessment Fee at \$256 per single family residential dwelling and establish the date of September 12, 2016, at 6:00 PM to hold a public hearing to consider public comments.

Mayor Seiler opened the floor up for public comment.

Mayor Seiler recognized Mr. Charles King, 105 N. Victoria Park Road, who addressed the Commission on this item stating his thoughts, comments, and concerns.

Mayor Seiler recognized Count Rosenthal, 1237 NW 4th Avenue, who addressed the Commission on this item stating his thoughts, comments, and concerns.

Vice Mayor Trantalis asked City Manager Feldman if the FY 2016 Non-Ad Valorem Fire Assessment Fee of \$225.00 per single family residence was full cost recovery. City Manager Feldman stated the Commission kept the rate the same last year, and in 2012 the \$225 rate per single family residence represented full 100% cost recovery. City Manager Feldman stated the way the Commission structured this was every three years the Commission would go to a "true up" and do the study again to get the 100% cost recovery. City Manager Feldman stated the FY 2016 Non-Ad Valorem Fire Assessment Fee of \$225.00 per single family residence was not full cost recovery, and there was a deficit. City Manager Feldman stated this resolution sets the preliminary rate and the vote for the permanent rate would be voted on in September 2016. He further stated this vote is for a proposed increase, and this would be advertised to this public for public comments.

Vice Mayor Trantalis introduced this Preliminary Rate Resolution for the Fire Assessment Establishing the Estimated FY 2017 Non-Ad Valorem Fire Assessment Fee of \$256.00 per single family residential unit which is a \$31 change in the rate from the prior year, and a rate schedule based on equivalency for other categories. For the fiscal year 2017, the proposed assessment will generate an estimated \$38,161,329 in revenue to the General Fund, which will represent 100% cost recovery of fire suppression services for FY 2017, and Authorizing a Public Hearing on September 12, 2016, at

6:00 p.m.

City Clerk Jeffrey Modarelli noted for the record that this resolution corrects the previous public hearing dates to September 12, 2016, at 6:00 p.m. Mr. Modarelli read the resolution by title only.

ADOPTED

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

BGT-6 16-0728 Preliminary Rate Resolution for the Beach Business Improvement Assessment Establishing the Estimated FY 2017 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 12, 2016

City Manager Feldman stated this Preliminary Rate Resolution for the Beach Business Improvement Assessment establishes the Estimated FY 2017 Non-Ad Valorem Assessment Rate of \$.8525 per \$1,000 of assessed property value to generate an estimated \$840,008 in revenue, and Authorizing a Public Hearing on September 12, 2016, at 6:00 p.m. The total assessed valuation of the properties within the district is \$1,037,206,530.

Vice Mayor Trantalis introduced this resolution which was read by title only.

ADOPTED

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

Item CR-3 was taken up again by Mayor Seiler and was noted earlier in these minutes as being continued until after Budget Item 6.

CR-3 16-0717 Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2016 – Appropriation (continued from earlier in the meeting)

Commissioner Rogers stated he received the documentation necessary during tonight's meeting for him to feel comfortable about all aspects of this item.

Vice Mayor Trantalis introduced this resolution which was read by title only.

ADOPTED

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

ADJOURNMENT

There being no further business before the City Commission at this Regular Meeting, Mayor Seiler adjourned the meeting at 11:14 p.m.

John P. "Jack" Seiler
Mayor

ATTEST:

Jeffrey A. Modarelli
City Clerk

PRESENTATIONS**PRES- 16-0766** City of Fort Lauderdale - Recipient of 2016 Florida Worksite Wellness
1 Award

Vice Mayor Trantalis called to the podium Dr. Enrique Flores, Vice Chair of the Florida Worksite Wellness, Karen Walker, Associate Community Health Nursing Director for the Florida Department of Health, Melissa Ferrer, City Staff Risk Management, and Tina Patregnani, City Staff Risk Management.

Dr. Enrique Flores gave a brief overview of the Worksite Wellness Award noting the City of Fort Lauderdale was the 2016 Florida Worksite Wellness Award winner. He noted the reason for winning was the City's efforts to fulfill the vision of making the City "the City you never want to leave" and the City's commitment to achieving and maintaining the good health of the 2,300 City employees via the City's wellness plan. Dr. Flores and Ms. Walker presented the award to Vice Mayor Trantalis who accepted the 2016 Florida Worksite Wellness Award on behalf of the City.

Michael Naftaniel, the City's Benefits Manager, addressed the Commission thanking the Worksite Wellness people for the award and all those involved in the City for their hard work in contributing to the effort in receiving this award.

PRES- 16-0769 Recognition of Oscar Soden - Fort Lauderdale Water Shuttle's
2 Employee

Mayor Seiler stated that due to the unavailability of Oscar Soden, Presentation 2 is being deferred to a later date.

DEFERRED**PRES- 16-0847** Recognition of City Staff for the Show Up, Step Up, Stand Out
3 Program - Awarded the Best Neighborhood Program in the Social Revitalization Category by Neighborhoods, USA

City Manager Feldman asked Hal Barnes, the City's Neighborhood Support Manager, to come to the podium. Mr. Barnes stated he serves on the Board of Directors for Neighborhoods USA, the oldest and largest neighborhood organization in the country. Mr. Barnes asked Jorg Hruschka and Jay Forte of the Neighbor Volunteer Office of Neighbor Support to join him at the podium. Mr. Barnes explained how the national awards were evaluated and presented the First Place National Award for the Best Neighborhood Program in the Social Revitalization Category by Neighborhoods, USA to Mr. Hruschka and Mr. Forte for the City's Show Up, Step Up, Stand Out Program.

Mr. Forte addressed the Commission noting he and Mr. Hruschka designed and taught this youth leadership program and recognized the significant difference it made in the lives of the children involved as well as the rest of the country. He also expounded on the components of the program including teaching high school students the fundamentals of leadership, coupling the students with a mentor, and their involvement with a community service project.

Mr. Hruschka shared some of the successes the program with the audience and the Commission.

PRES- 16-0868 City of Fort Lauderdale Recognizes Ms. Betty Shelley, President,
4 Imperial Point Civic Association, for the 3rd Place Award in the
Neighborhoods USA 2016 Neighborhood Newsletter Competition

Commissioner Roberts requested Ms. Betty Shelley, President of the Imperial Point Civic Association, to join him at the podium and accept the 3rd Place Award in the Neighborhoods USA 2016 Neighborhood Newsletter Competition. Commissioner Roberts requested additional members of the Imperial Point Civic Association also join them at the podium and acknowledged their hard work and efforts in receiving this award. Commissioner Roberts read the Mayor's Proclamation in its entirety recognizing Ms. Betty Shelley, President of the Imperial Point Civic Association, as the recipient of the 3rd Place Award in the Neighborhoods USA 2016 Neighborhood Newsletter Competition and declaring July 12, 2016, as Imperial Point Civic Association Day in the City of Fort Lauderdale.

Ms. Shelley addressed both the Commission and Neighborhoods USA thanking them for their recognition and noting the involvement of Hal Barnes and Jeri Pryor who are part of the Neighborhoods USA organization. She expounded on the many aspects of the Imperial Point Civic Association Newsletter noting it is about the residents in the neighborhood.

PRES- 16-0286 Police Officer of the Month for July 2016
5

Assistant Police Chief Michael Gregory recognized Officer Kenneth Giles as Police Officer of the Month for July 2016. Chief Gregory noted on April 6, 2016, Officer Giles responded to a report of a male victim being robbed on his bicycle at 1600 East Sunrise Boulevard. Upon arrival, Officer Giles located the male victim lying on the ground and noted he was bleeding profusely from his face and was unable to obtain information due to his injuries being too severe. The victim was unable to speak due to his life threatening injuries. He was transported to Broward General Hospital.

Officer Giles was able to locate a witness who viewed the robbery and provided the direction of travel of the suspect as he fled the scene but was unable to provide a physical description of the suspect. Officer Giles was able to locate a friend of the victim that provided a description of the victim's bicycle. Within 20 minutes Officer Giles observed an individual riding the victim's bicycle and engaged the suspect in conversation who confessed to robbing the victim. The suspect was taken into custody and charged with armed robbery. Officer Giles's persistence and diligence led to the identification and apprehension of a violent offender. Assistant Police Chief Gregory commended Officer Giles for a job well done. Officer Giles received a standing ovation from the Commission and the entire audience.

**PRES- 16-0867
6**

City Manager's Office - 32nd Consecutive Year Recipient of Distinguished Budget Presentation Award for Fiscal Year 2016 Operating Budget Document from Government Finance Officers Association

City Manager Feldman requested David Keller, Assistant City Manager at the City of Weston, on behalf of Government Finance Officers Association (GFOA) and Laura Reese, City Budget Manager, to come to the podium. Mr. Keller addressed the Commission and the audience noting the criteria used in evaluating this award and presenting the City of Fort Lauderdale with the Distinguished Budget Presentation Award for the Fiscal Year 2016 Operating Budget Document from the Government Finance Officers Association. The City has received the award for the 32nd consecutive year. Ms. Reese accepted the award on behalf of the City Staff's Budget/CIP & Grants Division and thanked those groups who made this a success.

CONSENT AGENDA

Mayor Seiler announced the procedure for the consent agenda items and announced the following items had been pulled from tonight's Consent Agenda to be addressed individually: CM-3, CM-4, CM-9, CM-11, CM-13, CM-14, CM-16, CR-3, CR-4, PUR-3, PUR-11, and PUR-15. Mayor Seiler noted the following changes to several items: CR-3 had a change to Item J on page 6; CR-7 had a revision to correct the CAM number; PUR-15 had changes on page 1 and page 5; OFR-1 had a corrected site plan, OFR-2 had revisions to the top of page 28 and page 30; and BDT-5 had revisions to correct the public hearing dates and publication dates on page 10 and page 11.

Mayor Seiler stated, at the request of Vice Mayor Trantalis, item M-2 was removed from tonight's agenda.

Approval of the Consent Agenda

Commissioner Roberts made a motion to approve tonight's agenda with the noted updates and changes previously stated by Mayor Seiler, and that all remaining Consent Agenda Items and tonight's agenda be approved as recommended. The motion was seconded by Vice Mayor Trantalis.

APPROVED - Consent Agenda

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

CONSENT MOTIONS**CM-1 16-0756**

Motion to Approve Event Agreements: Potential Church Baptism Event, The Jerome E. Gray Esq. Community Back to School Celebration, PIHK & Queen Back to School Shoe, Uniforms, School Suppliers & Backpack Giveaway, 2016 World Wake Surf Championship, Comeback Trail, and Beer Bash

APPROVED

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

CM-2 16-0755 Motion to Approve Event Agreements and Related Road Closings: The Stephen Siller Tunnel to Towers 5K Run & Walk, 6th Annual Fort Lauderdale Turkey Trot and T.R.U.E. Back to School Health Fair

APPROVED

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

CM-3 16-0799 Motion to Approve Beach Business Improvement District (BID) Funding to Entercom Communications, to Produce Riptide Music & Food Festival Event, in the Amounts of \$350,000 in the First Year, \$200,000 in the Second Year and \$150,000 in the Third Year, for a Total of \$700,000

Commissioner Rogers commented that he had concerns with not having known about this upcoming event earlier due to issues with the City's technology which prevented a thorough reading of the backup for this item until yesterday. He also stated there were concerns voiced at his neighborhood meeting regarding events on the beach and suggested there should be a balance to minimize traffic issues and road closures for residents. Commissioner Rogers stated he would like to see a calendar of events rather than rubber stamping an item for approval to ensure a balanced approach to scheduling special events.

Vice Mayor Trantalis requested a discussion with City Manager Feldman to address this issue as it relates to the tourist season. City Manager Feldman stated the "season" begins with the Boat Show at the end of October/beginning of November and runs through Easter. Discussions ensued on this particular event's impact on the City as it will be occupying a portion of the public space in the South Beach Parking Lot as well as other similar large events currently scheduled in the City.

Vice Mayor Trantalis stated the Commission has not yet come to a philosophical decision as to these large tourist events and their overwhelming effect on the residents of the City. He requested a specific discussion at the Commission's next Conference meeting on how the City will address the multiple events that provide a significant amount of income to the City while also taking into account the concerns of residents regarding the timing of these large events. Further comments and discussions from the Commission ensued.

Dan Barnett, BID Manager, addressed the Commission in support of this item noting this event's parameters in year one and noting that the sponsor, Entercom Radio, will be marketing this event in 25 major markets in the U.S. He stated the event would take up only part of the South Beach Parking Lot. He stated the timing of the event from the BID's perspective is perfect so as to bring people to the City during the December 3rd and 4th timeframe. He also stated marketing of the City through this event is more valuable than the funding received. Eduardo Rodriguez, Beach Improvement District (BID) Board Member and General Manager of the Sonesta Fort Lauderdale, addressed the Commission in support of this item noting specifics regarding the City's "Season" and stated the beginning of December is not a very high demand timeframe in general regarding hotel occupancy on the barrier island. He stated this event is great timing for the BID. Mr. Rodriguez also noted the fact that the Tortuga Festival is being used as a the model from an *operations standpoint*, and the BID would like to follow those operations while also noting

this event's footprint is one-quarter of the size of the Tortuga Festival. Further comments and discussions ensued from the Commission regarding attracting the type demographics and desired hotel clientele. Mr. Rodriguez noted that the BID has not come up with a specific, perfect number of large events that will be beneficial to the BID, yet not negatively impacting the residents of the City. He noted the BID is very selective on events.

Mayor Seiler noted the desire of the City's residents not to have large, raucous events on the beach and questioned the demographics of the music at this event and his concerns with the setup time. Ms. Morganne Zimmerman, General Sales Manager, of Entercom Radio in South Florida addressed Mayor Seiler's questions. Ms. Zimmerman stated their target demographic is adults 25-54 from a diverse standpoint of music. She noted it is not just a music festival, and the event includes food, fashion, and music with the arts in mind. She noted the events programming for the Commission and how it differs from the Tortuga Festival from a nonoperational perspective noting that the date selection was joint between the BID and the sponsors. Ms. Zimmerman gave other event details including the fact that it is a paid admission event.

Ms. Amy Freeman stated the footprint would be approximately one-quarter of the Tortuga Festival and the stage will be in the parking lot and not on the sand. She further stated that only a portion of the parking lot would be closed.

City Manager Feldman stated this motion before the City Commission tonight is just for a reservation of dates, and there will be an additional motion with an event agreement to include all of the specifics of the event as was done with both to the Tortuga Festival and the Air Show. City Manager Feldman also noted the booking of talent for the event necessitates the need for approving this motion addressing the reservation of dates to move forward.

Commission Roberts stated the concerns are primarily the traffic impact and the closure of parking lot and asked for confirmation on the amount of the in the South Beach Parking Lot that will be utilized for setup, breakdown, and the actual event itself. The amount of time discussed was between six days and ten days. Further discussions ensued including the providing of a shuttle service for event attendees such as the Water Taxi and partnering with Galleria Mall as was done with the Tortuga Festival. The representatives of Entercom also stated their experience as producers for these types of large scale events.

Commissioner Rogers also noted the need to focus on security issues for outdoor events such as these given the risks in today's world and the need for adequate traffic flow, parking, and no congestion. He also noted the importance of receiving the beach area's hotel data to ascertain what dates need to be reviewed or researched for sponsoring events in this area in order to plot out the dates of events on the beach.

City Attorney Everett stated the details of the event and the corresponding legal research will be addressed stating this motion is only regarding the date of reservation to enable the sponsor to book the event talent and address the corresponding BID funding.

Mayor Seiler asked if the other beach activities such as volleyball will be displaced during this event and Ms. Zimmerman confirmed that the stage arrangement would leave the beach open. She also noted that the fencing would be in place the day before but would work with the City to have it erected for the shortest timeframe.

A copy of this event's proposed footprint is attached to these minutes.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie, and Mayor Seiler. NAYS: None.

Vice Mayor Trantalis made a motion approve this item and was seconded by Commissioner Roberts.

APPROVED

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

CM-4 16-0623 Motion to Approve the 2016-2017 State Housing Initiatives Partnership (SHIP) Funds

Commissioner Rogers commented on the May 9, 2016, Minutes of the Affordable Housing Committee. He noted they made a motion to include a rental portion for this strategy, and City Staff brought this item to them without the rental portion. Moreover, Commissioner Rogers also stated the Affordable Housing Committee voted to include a rental portion unanimously. Commissioner Rogers also noted it is a positive use of funds to leave the rental portion in as an alternative, and the Commission should take the advice of the Affordable Housing Committee and include it. Mayor Seiler asked City Attorney Everett if there were any statute issues regarding doing this. City Attorney Everett stated "no" and asked Jonathan Brown, Housing and Community Development, to explain to the Commission why the decision was made to leave the rental portion out.

Mr. Brown stated the rental piece could be accommodated through the Impact Fee Assistance Program as well as the Special Needs Program provided the project would meet those requirements. Further comments and discussions ensued from Commissioner Rogers regarding providing veterans with some relief noting there have been historical issues with income. Commissioner Rogers asked Mr. Brown if veterans could still be accommodated without a specific amount being allocated. Mr. Brown confirmed this by stating if the type of development requires an impact fee waiver, this is available as an activity. Additionally, if any of the veterans meet the Special Needs Requirements, this could also be utilized. Mayor Seiler agreed with Commissioner Rogers that the rental portion of \$75,000 should be kept in this item. City Manager Feldman stated the CAM needed to be revised to balance out this amount, and noting it could not be taken from item 2 or item 6. City Manager Feldman stated the \$75,000 would have to come from the Owner Occupied Rehabilitation, the Purchase Assistance, or the New Construction Infill Housing.

Mayor Seiler recognized Roosevelt Walters who stated the Affordable Housing Committee requested the \$75,000 and left it up to City Staff to determine where best to pull the dollars. City Manager Feldman stated SHIP provides that the City will earn program income during the year under the program. City Manager Feldman suggested the City take the first \$75,000 of program income and set it aside for rental rehabilitation, and then the City can come back to the Commission with an amendment when it has this income.

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road, who addressed the Commission with his comments, questions, and concerns regarding the rental rehabilitation program.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner

Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie, and Mayor Seiler.
NAYS: None.

Commissioner Rogers made a motion approve this item as amended and to take the first \$75,000 of program income to be set aside for rental housing rehabilitation. The motion was seconded by Commissioner Roberts.

APPROVED AS AMENDED

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

CM-5 16-0759

Recommendations for 2015-2016 Citizens' Committee of Recognition Awards

APPROVED

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

CM-6 16-0834

Motion to Approve One-Year Agreement with the School Board of Broward County, Florida for School Resource Officer Program

APPROVED

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

CM-7 16-0830

Motion to Approve Broward County Collaborative Agreement on School Discipline

APPROVED

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

CM-8 16-0632

Motion to Approve an Agreement with the School Board of Broward County, Florida to allow Student Ride Alongs with the City of Fort Lauderdale Fire Rescue Department.

APPROVED

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

CM-9 16-0786

Motion to Approve Amendments to Fort Lauderdale Community Development Corporation (FLCDC) Approved Participation Agreement

Mayor Seiler noted that Pam Adams representing the Fort Lauderdale Community Development Corporation had signed up on this item in support.

Commissioner Rogers had a question on this item regarding an appraisal of an "as built" facility and the approaches to be taken. Commissioner Rogers noted the contractors are saying it can be rehabilitated,

and he would like to know the cost of building a new one. Jonathan Brown, Department of Business and Economic Development, explained the numbers and asked Pam Adams to provide more insight on the costs involved in this item. Commissioner Rogers noted it is sometimes less expensive to build a new house than rehab an older residence. Ms. Adams stated normally the answer is "yes" as it is less expensive to build a new house. However, after several rounds with the contractor, it would be less expensive to substantially rehab this property rather than knocking it down because of costs associated with meeting the current City Code regarding proper setbacks as the lot is only 40 feet wide. The solution would be to rehabilitate the property, pour the concrete substantially into the existing property, knockout the back portion in the area necessary to lift the addition which will be approximately 20-22 feet. Further comments and discussions ensued on the selection of this property and other pertinent details regarding this item.

Mr. Brown stated this home was a property using Home Funds purchased by the Fort Lauderdale Community Development Corporation in 2004-2006 during the height of the real estate market. Ms. Adams stated the Fort Lauderdale Community Development Corporation's plan is to sell it after the rehabilitation is completed, noting that if the house does not sell in ten months, they can rent the property.

Commissioner McKinzie noted for the Commission the area where this property is located citing the City's Code restrictions which would not allow the proper setbacks on such small lots. Further comments and discussions ensued. Mr. Brown confirmed City Staff has looked at this property, and the stated only solution is for rehabilitation and would be the best solution for the community.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie, and Mayor Seiler. NAYS: None.

Vice Mayor Trantalis made a motion approve this item and was seconded by Commissioner McKinzie.

APPROVED

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

CM-10 16-0787

Motion Authorizing Funding for the Light Up Birch Holiday Display \$120,000

APPROVED

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

CM-11 16-0798

Motion Approving Memorandums of Understanding with the TaskForce Fore Ending Homelessness, the Salvation Army, the United Way of Broward, Inc., and Approving a Partnership Agreement with Broward Partnership for Homelessness, Inc.

Vice Mayor Trantalis stated his question had been answered, and he moved to approve this item for approval. It was seconded by Commissioner McKinzie.

APPROVED

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

CM-12 16-0866

Motion to Approve Two Estoppel Certificates and Non-Disturbance Agreements for Belmar Development Associates, LLC (a/k/a Paramount Condominiums)

APPROVED

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

CM-13 16-0822

Motion Authorizing Settlement of General Liability Claim in the Matter of Lynn H. Gilman v. City of Fort Lauderdale, et al., Case No. 14-020943 (08) in the amount of \$35,000.

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road, who addressed the Commission with his comments, questions, and concerns regarding this item.

Vice Mayor Trantalis confirmed this item was regarding a settlement for a sidewalk slip and fall matter.

There being no one wishing to speak on this item, Commissioner Rogers made a motion to close the public hearing, which was seconded by Commissioner Roberts. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie, and Mayor Seiler. NAYS: None.

Commissioner Roberts made a motion approve this item and was seconded by Commissioner McKinzie.

APPROVED

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

CM-14 16-0715

Motion to Approve an Agreement with Downtown Development Authority (DDA) for the Acquisition of Easements and the Permitting and Construction of the Riverwalk Extension Project - \$300,000

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road, who addressed the Commission with his comments, questions, and concerns regarding this item.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie, and Mayor Seiler. NAYS: None.

Vice Mayor Trantalis stated the backup on this item was unclear and asked City Manager Feldman to clarify what the City is acquiring and other details about this item. City Manager Feldman stated it is the extension of the North Riverwalk past the Icon and Stranahan House to tie into Laura Ward Park located near the Cheesecake Factory. City Manager Feldman stated this is only a portion of the costs. City Manager Feldman stated that the DDA is funding a portion. He further stated the entire project's cost is approximately \$700,000, with the City contributing \$300,000.

Vice Mayor Trantalis made a motion approve this item and was seconded by Commissioner McKinzie.

APPROVED

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

CM-15 16-0779 Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with SWIMBIKUSRUN, LLC for Naked Feet 5k

APPROVED

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

CM-16 16-0716 Motion to Approve a Beautification Agreement with Broward County to Install and Maintain Pedestrian Refuge Areas

Mayor Seiler noted that Mr. Weinberger, who pulled the item, was not in attendance.

Vice Mayor Trantalis made a motion approve this item and was seconded by Commissioner Roberts.

APPROVED

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

CM-17 16-0686 Motion Authorizing Execution of a Revocable License with LM Hotels, LLC, for Temporary Right of Way Closure along SE 1st Street Associated with the Fairfield Inn Fort Lauderdale Development

APPROVED

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

CONSENT RESOLUTION

CR-1 16-0814 Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Washington

ADOPTED

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

CR-2 16-0828 Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Delta

ADOPTED

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

CR-3 16-0717 Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2016 - Appropriation

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road, who addressed the Commission with his comments, questions, and concerns regarding this item.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie, and Mayor Seiler. NAYS: None.

Mayor Seiler recognized Commissioner Rogers who noted item "J" in the packet included donations of funds from sponsorship dollars for the Sistrunk Festival. He stated he has a philosophical problem with taking sponsorship dollars and donating them back when sponsorship dollars for an event are supposed to offset the City's General Fund Contribution. Commissioner Rogers stated he would vote "no" on this portion of this item. Vice Mayor Trantalis confirmed with Commissioner Rogers his opposition only to item "J" and Commissioner Rogers's wish to bifurcate this item. Further comments and discussions ensued.

City Manager Feldman explained this item from a historical perspective noting that this year the Sistrunk Festival was run as a City event using City dollars and did not pay the \$70,000 to the Sistrunk Festival Group. He said The Sistrunk Festival Group raised funds that went to the City that they normally would have used for their scholarships. City Manager Feldman stated this item recognizes that the City received the funds and is trying to meet the intent of providing the scholarships the Sistrunk Festival Group has historically provided. City Manager Feldman stated this was an oversight, and next year the Sistrunk Festival Group will keep the dollars they raised and will provide the scholarships, and the City will continue to run the event. Commissioner McKinzie clarified for the record that to make this work and due to the fact the checks were made payable to the City, the Sistrunk Festival Group could not issue checks to the scholarship recipients.

Further comments and discussions ensued on the way the Agenda Memo read, and Commissioner McKinzie stated this was done this way to ensure the accountability of funds. Mayor Seiler further clarified this issue for the Commission and the neighbors. City Manager Feldman stated that the scholarship contributions were made payable to the City and should have been made payable to the Sistrunk Festival. Commissioner Rogers noted the importance of contributors clearly knowing the difference in contributions for the Festival and scholarships to be accountable noting the City has not promoted the Sistrunk Festival as a fundraising event for scholarships. Further discussions ensued.

Mayor Seiler recognized Assistant City Manager Stanley Hawthorne who addressed the Commission stating this was a bookkeeping error by City Staff of \$1,050.00 noting this error was corrected with a revised CAM. Mayor Seiler requested City Staff to get Commissioner Rogers the necessary documentation and details regarding these funds being specifically raised for scholarships to validate item "J."

(This item was continued to end of meeting following Budget Item 6 and prior to Adjournment.)

CR-4 16-0840 Resolution to Approve a Funding Agreement with Project Discovery, Inc.

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road, who addressed the Commission with his comments, questions, and concerns regarding this item.

Vice Mayor Trantalis noted this was to participate in creating educational opportunities for children who would be able to go to Project Discovery and benefit. He also noted it was a small part of the total contribution which has come from the rest of the community and was a good investment in the future of the City's children.

Mayor Seiler recognized Kim Cavendish, Museum of Discovery & Science, who addressed the Commission stating the gratitude of Project Discovery' Board of Trustees, her staff, and the many volunteers for the City Commission's willingness to work with Project Discovery in assisting and supporting the plans to develop a Science Park for the City of Fort Lauderdale. Ms. Cavendish specifically thanked City Manager Feldman, Assistant City Attorney Lynn Solomon, and Assistant to the City Manager Ryan Henderson. Ms. Cavendish requested a modification to the funding agreement for the closing dates of the second and third sales agreement contracts. She said the second closing date would be on or after October 1, 2016, and the third closing date would be on or after October 1, 2017. Additionally, she stated these modifications would have a meaningful and positive effect on the timing of the beginning of construction and completion of the Science Park. Ms. Cavendish stated this had been discussed with City Staff. Mayor Seiler stated City Manager Feldman indicated this modification is not a problem.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner Roberts. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie, and Mayor Seiler. NAYS: None.

Commissioner Rogers introduced this resolution as amended, which was read by title only.

ADOPTED – As Amended (Closing date for Second Sales Agreement modified to October 1, 2016, and Closing Date for Third Sales Agreement modified to October 1, 2016)

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

CR-5 16-0652 Resolution Authorizing the Acceptance of Grant Funds and Execution of Grant Agreement with Federal Aviation Administration for Design of Taxiway Foxtrot Pavement Rehabilitation at Fort Lauderdale Executive Airport

ADOPTED

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

CR-6 16-0713 Resolution Endorsing the City's Title VI Program Plan in Compliance with the Federal Transit Administration 49 CFR Part 21

ADOPTED

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

CR-7 16-0771 Resolution Authorizing the Acceptance of Grant Funds and Execution of a Grant Agreement with the Federal Aviation Administration for the Runway Incursion Mitigation Project Construction Costs at Fort Lauderdale Executive Airport

ADOPTED

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

PURCHASING AGENDA

PUR-1 16-0527 Motion to Approve Purchase of Investment Grade Energy Performance Audit - Siemens Industry, Inc.

APPROVED

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

PUR-2 16-0578 Motion to Approve Contract for Purchase of Flagler Village Decorative Post - Sagaris Corp. - \$262,266

Commissioner Rogers pulled this item stating he questioned why all of the funding for this item was not a CRA expenditure as it is a Streetscape type of improvement, and he did not understand everything it encompasses and its purpose.

City Manager Feldman stated he had further clarification for the Commission noting the project was funded and the CRA has already contributed \$237,266 to this project. He said the remaining \$25,000 comes from the NCIP Program for which the City has applied. Additionally, in 2013 and 2014 the CRA moved funds from the CRA to the project and only \$25,000 is coming from the City.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie, and Mayor Seiler. NAYS: None.

Vice Mayor Trantalis made a motion approve this item and was seconded by Commissioner Rogers.

APPROVED

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

PUR-3 16-0645 Motion to Approve Contract for the Proprietary Purchase of General Professional Environmental Engineering Services - Kimley-Horn and Associates, Inc. - \$64,420

Mayor Seiler recognized Count Rosenthal, who addressed the Commission with his comments, questions and concerns on this item noting the lack of improvement in the City's traffic flow.

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road, who addressed the Commission with his comments, questions, and concerns regarding this item.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie, and Mayor Seiler. NAYS: None.

Vice Mayor Trantalis made a motion approve this item and was seconded by Commissioner Roberts.

APPROVED

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

PUR-4 16-0654 Motion to Approve Purchase of Horticultural Chemicals - Various Vendors - \$86,000

APPROVED

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

PUR-5 16-0671 Motion to Approve Use of Law Enforcement Trust Fund for Purchase of Command and Equipment Vehicle - LDV, Inc. - \$302,978

APPROVED

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

PUR-6 16-0691 Motion to Approve Purchase of Franchise Fee Audit - Morgenstern, Phifer and Messina, P.A., Certified Public Accountants - \$38,000

APPROVED

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

PUR-7 16-0732 Motion to Approve Purchase of Knuckle Boom Loader Bulk Trash Trucks - SBL Freightliner, LLC d/b/a Lou Bachrodt Freightliner - \$668,250

APPROVED

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

PUR-8 16-0740

Motion to Approve Continuing Contracts for Structural Engineering Consulting Services - Various Consultants - \$795,000

APPROVED

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

PUR-9 16-0742

Motion to Approve Contract Award for Relocation of Existing 16-inch Water Main and Installation of 16-inch Force Main at East Las Olas Boulevard - David Mancini & Sons, Inc. - \$3,096,859

APPROVED

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

**PUR- 16-0763
10**

Motion to Approve Contract for Purchase of Management Services for the Beach Business Improvement District - Wizard Entertainment, Inc. - \$57,600

APPROVED

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

**PUR- 16-0820
11**

Motion to Approve Purchase of Police Job Task Analysis, Pre-Employment Test Development, and Related Services - Morris & McDaniel, Inc. - \$147,000

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road, who addressed the Commission with his comments, questions, and concerns regarding this item.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie, and Mayor Seiler. NAYS: None.

Commissioner Roberts noted this item was a follow-up to the City's Action Workshop and agreed that the City should move forward on this item to ensure the proper evaluation of applicants in the future.

Commissioner Rogers made a motion approve this item as amended to include an Active Assessment Center and was seconded by Commissioner Roberts.

APPROVED AS AMENDED

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

- PUR- 16-0821** Motion to Approve Purchase of Refurbished Refuse Truck - Trucks &
12 Parts of Tampa, Inc. - \$140,346
APPROVED
Aye: 5 - Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis,
Commissioner McKinzie and Mayor Seiler
- PUR- 16-0829** Motion to Approve Purchase of Job Classification and Compensation
13 Study Services - The Segal Company (Eastern States), Inc. - \$415,000
APPROVED
Aye: 5 - Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis,
Commissioner McKinzie and Mayor Seiler
- PUR- 16-0863** Motion to Approve Amendments to Agreements for Civil Engineering
14 Consulting Services with Various Consultants - \$728,244
APPROVED
Aye: 5 - Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis,
Commissioner McKinzie and Mayor Seiler
- PUR- 16-0857** Motion to Approve Purchase of Accela Civic Platform - Carahsoft
15 Technology Corp. and Accela, Inc. - \$5,262,960

Commissioner Rogers pulled this item noting the expense of this item being for software. He stated he knows it is needed but is concerned with the high cost, and with the backup provided it computes to a cost \$2,500 per user, per year. He additionally is concerned with the City's lack of funds and its taking funds from the SE and SW 6th Street Funds Capital Corridor Improvements Fund.

City Manager Feldman stated this is a temporary money shift, and in the proposed budget which the Commission will consider later in the meeting tonight has the replacement funds. He stated in the budget statement it indicates the \$2,400,000 will be replaced for this particular project as noted on page two of the budget message and stating this money will go back into the SE and SW 6th Street Funds Capital Corridor Improvements Fund on October 1, 2016, dollar for dollar.

City Manager Feldman stated for the record that this item is for the Building Division's need to upgrade the City's Land Management System which includes building permitting, the zoning process, and Code Enforcement process. Currently, the system the City is using, Community Plus, is at the end of its useful life. He noted this new software will take the City into the future and is currently being used in many jurisdictions similar in size to the City throughout the country. It will also link all of the Departments of Sustainable Development as well as certain aspects of the City's Fire Department, Police Department, and Finance Departments with an integrated system. City Manager Feldman confirmed that this software had been vetted in other jurisdictions and will enable the City to move forward.

Commissioner Rogers noted his concern with not having a consultant working with the City to recommend the appropriate software considering its high cost and questioned why a consultant was not used. City Manager stated the City does not use consultants when not necessary because the City has received some pushback from using consultants in the past. Further discussions and comments ensued.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie, and Mayor Seiler. NAYS: None.

Commissioner Roberts made a motion approve this item and was seconded by Commissioner McKinzie.

APPROVED

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

Nay: 1 - Commissioner Rogers

MOTIONS

M-1 16-0796 Motion Approving tentative concert dates with Entercom Miami, LLC for Riptide Music & Food Fest - a Two-Day Music Event on Fort Lauderdale Beach, December 3 - December 4, 2016

This item was addressed previously in conjunction with CM-1.

Vice Mayor Trantalis made a motion approve this item and was seconded by Commissioner Roberts.

APPROVED

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

M-2 16-0826 Motion to Consider a City Commissioner's Request for Review- Flagler 626 - Case R16010

REMOVED FROM AGENDA

NEIGHBOR PRESENTATIONS

NP-1 16-0858 Sherman Whitmore - International Swimming Hall of Fame

Mayor Seiler recognized Sherman Whitmore, 401 East Las Olas Boulevard, who addressed the Commission regarding his thoughts, comments, regarding the International Swimming Hall of Fame. Mr. Whitmore also asked the status of Fire Station 49. Mayor Seiler stated Fire Station 49 is not available for sale or trade.

NP-2 16-0859 Julliano R. Jeyamo - Constitutional Amendment No. 11 - November 2012
- Low Income Seniors Exemption

Mayor Seiler recognized Julliano R. Jeyamo, who addressed the Commission on Constitutional Amendment No. 11 - November 2012 - on behalf of a Low Income Seniors Exemption giving his thoughts, comments and concerns regarding the City Commission approving this Low Income Seniors Exemption. Mr. Jeyamo cited the qualifications as being 65 and older, the real estate should not exceed \$250,000, your annual income should be \$28,000 or less, and your real estate needs to be your primary residence as a long term resident for 25 years or more. Mayor Seiler asked if a senior has a large amount of money in the bank (a large net worth), would this person qualify. Mr. Jeyamo noted the application also includes the listing of amounts of money seniors had in savings and encouraged the Commission to approve this to protect low-income senior citizens. Further comments and discussions ensued. Mayor Seiler noted Broward County passed this Amendment and asked the cities also to consider this item.

NP-3 16-0860 Abel D. Camargo - 2nd Constitution of the United States
NOT PRESENT

NP-4 16-0861 Robert Larsen - Flagler Village Parks Plan

Mayor Seiler recognized Robert Larsen, who addressed the Commission on behalf of Flagler Village, to persuade the City Commission to designate a Park for the Flagler Village downtown neighborhood giving his comments, thoughts, and ideas to the Commission and requesting it be put on a City Commission Meeting Agenda in September 2016. Vice Mayor Trantalis confirmed with City Manager Feldman that this item is not on the City Commission Agenda in September 2016.

A copy of Mr. Larson's report is attached to these minutes.

NP-5 16-0862 Chris Stachowski - High Water Bill and Outside Company Reading Meters

Mayor Seiler recognized Chris Stachowski, 500 SW 7th Street, who addressed the Commission on the City's water bills giving his comments, thoughts, and ideas to the Commission regarding an extreme increase in both his residential and business water bills.

Vice Mayor Trantalis asked City Manager Feldman for an explanation as to unexplainable spikes in water consumption on properties and has also has happened to him. Mayor Seiler asked City Staff to explain what occurred in Mr. Stachowski's situation at 500 SW 7th Street, and 14 SW 11th Street and why there were spikes in these water bills for April, May, and June of 2016 if there were no leaks. City Manager Feldman confirmed he would get the files on these properties. Commissioner Roberts also commented there had been similar issues in his District, and those residents have been requested to get a plumber to certify that no leak is present.

Commissioner Roberts asked that this is brought back to the Commission in the fall to give the Commission and City Staff more latitude and flexibility to address spikes in water bills and to all the addressing of these on a case by case basis as it is an ongoing concern in the City. Further discussions ensued. Mayor Seiler asked Mr. Stachowski to also to include him in any communications.

RESOLUTIONS**R-1 16-0800 Appointment of Board and Committee Members**

Discussions ensued among the Commission regarding additional appointments to the City's Advisory Boards for the appointments at the City Commission on August 16, 2016.

City Clerk Jeffrey Modarelli noted tonight's appointment to the various City's Advisory Boards as noted below:

AUDIT ADVISORY BOARD

Gregg Mckee is appointed to the Audit Advisory Board for a two-year term beginning October 1, 2016, and ending September 30, 2018, or until his successor has been appointed.

AVIATION ADVISORY BOARD

Louis Gavin is appointed to the Aviation Advisory Board to complete an unexpired term ending March 8th, 2017 or until his successor has been appointed.

CENTRAL CITY REDEVELOPMENT ADVISORY BOARD

Mark Antonelli is appointed to the Central City Redevelopment Advisory Board to complete an unexpired term ending August 30, 2016, or until his successor has been appointed.

COMMUNITY SERVICES BOARD

Bryan Wilson is appointed to the Community Services Board, in the category of Advocate for the HOPWA Community, for a one-year term beginning July 12, 2016, and ending July 11, 2017, or until his successor has been appointed.

Jason King is appointed to the Community Services Board for a one-year term beginning October 1st, 2016 and ending September 30, 2017, or until his successor has been appointed.

EDUCATION ADVISORY BOARD

Jennifer Gordon is appointed to the Education Advisory Board for a one-year term beginning September 1, 2016, and ending August 31, 2017, or until her successor has been appointed.

Shakia Burton is appointed to the Education Advisory Board for a one-year term beginning July 12, 2016, and ending July 11, 2017 or until her successor has been appointed.

MARINE ADVISORY BOARD

William Walker is appointed to the Marine Advisory Board for a one-year term beginning July 12, 2016, and ending July 11, 2017.

PARKS, RECREATION AND BEACHES BOARD

Brucie Cummings is appointed to the Parks, Recreation and Beaches Board to complete an unexpired term ending October 19, 2016.

Vice Mayor Trantalis introduced this resolution, which was read by title only.

ADOPTED

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

R-2 16-0516 Quasi-Judicial - Resolution Approving an Amendment to Site Plan Level IV Development Permit - Costa Bahia - 435 Bayshore Drive - Case No. 68R13A1

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.

The Commission members and Mayor Seiler disclosed their site visits, communications, and expert opinions received.

Mayor Seiler opened the floor up for a public hearing noting those who had signed up for this item were in support of the Commission adopting the resolution.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner Roberts. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie, and Mayor Seiler. NAYS: None.

Commissioner Rogers introduced this resolution which was read by title only.

ADOPTED

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

Mayor Seiler thanked the developer and the neighborhood for working together on this item.

R-3 16-0848 A Resolution Providing for a Merit Salary Increase for Cynthia A. Everett, City Attorney, Effective July 1, 2016

Mayor Seiler opened the floor up for a public hearing.

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road, who addressed the Commission with his comments, questions, and concerns regarding this item.

Mayor Seiler recognized Count Rosenthal who addressed the Commission with his comments, questions, and concerns regarding this item.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner Roberts. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie, and Mayor Seiler. NAYS: None.

Vice Mayor Trantalis commented on the year for City Manager Feldman and City Attorney Everett noting that he has spoken with many people in his District and throughout the City. He stated he could not support a merit increase for either City Manager Feldman or City Attorney Everett noting there have been many hiccups this year. Further comments and discussions ensued on making the merit increases equitable for the City's Charter Offices and the evaluation of City Attorney Everett. Mayor Seiler passed the gavel to Vice Mayor Trantalis.

Mayor Seiler introduced this resolution which was read by title only.

ADOPTED AS AMENDED - 3% Merit Increase

Aye: 3 - Commissioner Roberts, Commissioner McKinzie, and Mayor Seiler

Nay: 2 - Commissioner Rogers and Vice Mayor Trantalis

R-4 16-0835 A Resolution Providing for a Merit Salary Increase for City Manager Lee R. Feldman, Effective June 13, 2016

Mayor Seiler opened the floor up for a public hearing.

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road, who addressed the Commission with his comments, questions, and concerns regarding this item.

Mayor Seiler recognized Count Rosenthal who addressed the Commission with his comments, questions, and concerns regarding this item.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner Roberts. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Commissioner McKinzie, Vice Mayor Trantalis, and Mayor Seiler. NAYS: None.

Commissioner McKinzie gave his comments on this item regarding revisiting the merit increases for Charter Offices of the City so to be equitable and fair.

Commissioner Rogers gave his comments and analysis on this item regarding revisiting the merit increases City Attorney Everett and City Manager Feldman.

Commissioner Rogers introduced this resolution which was read by title only.

ADOPTED AS AMENDED - 3% Merit Increase

Aye: 3 - Commissioner Rogers, Commissioner Roberts, and Mayor Seiler

Nay: 2 - Vice Mayor Trantalis and Commissioner McKinzie

PUBLIC HEARINGS**PH-1 16-0845** Resolution to Approve a Lease Agreement with Project Discovery, Inc.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner Roberts. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie, and Mayor Seiler. NAYS: None.

Vice Mayor Trantalis introduced this resolution which was read by title only.

ADOPTED

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

PH-2 16-0675 Quasi-Judicial - Ordinance Vacating a Right of Way known as 2800 Yacht Club Blvd. - Coral Ridge Yacht Club, Inc. - Case V15007

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.

The Commission members and Mayor Seiler disclosed their site visits, communications, and expert opinions received.

Commissioner Roberts thanked City Attorney Everett and Assistant City Attorney Bob Dunckel for bringing this issue to a conclusion.

Mayor Seiler opened the floor up for a public hearing.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner Roberts. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Commissioner McKinzie, Vice Mayor Trantalis, and Mayor Seiler. NAYS: None.

Commissioner Rogers introduced this resolution which was read by title only.

ADOPTED

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

PH-3 16-0827 Quasi-Judicial - Ordinance Rezoning from South Beach Marina and Hotel Area District to Innovative Development Zoning District including Approval of Associated Development Plan - Bahia Mar - TRR Bahia Mar LLC - Case Number 15001 (Request for Withdrawal)

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.

Mayor Seiler stated the City Attorney's Office received the requested communications from those interested stakeholders.

Vice Mayor Trantalis made a motion to withdraw the application and was seconded by Commissioner Roberts.

APPROVED AS AMENDED - Approved Motion to Withdraw Application

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

PH-4 16-0718

Public Hearing to Review Applications for Certificate of Public Convenience and Necessity for Rental Cars with Chauffeurs and Sightseeing Vehicles for C & Sea Barhopper Inc. LLC

Mayor Seiler opened the floor up for a public hearing.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner Roberts. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Commissioner McKinzie, Vice Mayor Trantalis, and Mayor Seiler. NAYS: None.

Commissioner Roberts commented that there is a need to ensure these types of applications have the appropriate levels of insurance coverage, inspection of the equipment at certain intervals to ensure its safety, and a request for a future report on these items for this applicant and similar modes of transportation within the City. City Manager Feldman confirmed the City does an annual inspection and would give a report to the Commission.

Vice Mayor Trantalis made a motion to approve this application and was seconded by Commissioner Roberts.

APPROVED

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

ORDINANCE FIRST READING

OFR-1 16-0575

Quasi - Judicial - Ordinance Approving a Public Purpose Use/Site Plan Level IV Development Permit - Las Olas Corridor Improvements - 200 Las Olas Circle, 3000 East Las Olas Boulevard and Associated Public Realm Improvements along East Las Olas Boulevard - City of Fort Lauderdale - Case R15062

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.

The Commission members and Mayor Seiler disclosed their site visits, communications, and expert opinions received.

Mayor Seiler opened the floor up for a public hearing.

Mayor Seiler recognized Paul Chettle, 200 S. Birch Road, who requested to be recognized as the Leisure Beach Board's authorized representative. Mayor Seiler stated the Commission would need something in writing stating this. Mr. Chettle addressed the Commission on this item stating traffic has been an issue on this item. He stated he requested a traffic study from the City's Transportation and Mobility Department which was denied noting the DRC request to provide a traffic study was not within the scope of the project. Mr. Chettle also commented he is opposed to this item due to the impact of traffic noting people in the Leisure Beach Condominium signed a petition that included over 100 owner signatures. Discussions ensued regarding the petitions received by the City. Mayor Seiler noted the following regarding the various petitions submitted to the City:

- Public Purpose On Public Lands Petition - 317 signatures from registered voters regarding the support of a public purpose on public lands;
- Building Moratorium Petition - 931 signatures regarding the building moratorium petition, 86 of which were duplicate and not all of them were from the City of Fort Lauderdale; and
- Petition To Stop Bahia Mar - 654 signatures in support of stopping Bahia Mar, with 131 being City of Fort Lauderdale residents, 33 being duplicates, and 490 non-Fort Lauderdale residents.

Mr. Chettle noted additional petitions were submitted by Mary Fertig to the Supervisor of Elections Brenda Snipes. Vice Mayor Trantalis clarified the petitions noted above were not relevant to this issue and requested confirmation regarding petitions relating to this item. Vice Mayor Trantalis also cited the lowering of the height of the garage. Mr. Chettle noted there are more parking spaces in the reduced height parking lot which will cause the concentration of traffic to move to Birch Road causing further traffic congestion in this area. Mr. Chettle urged the City to get a traffic study on this item. Further comments ensued.

Mayor Seiler recognized Abby Laughlin, 425 Bayshore Drive, who addressed the Commission commenting on one aspect of this plan which is the Circulation Exhibit noting part of the plan is to reduce one of the turning lanes on Las Olas. She stated there are other solutions to reducing traffic and the pedestrian experience instead of reducing a lane on Las Olas and reducing any lanes is not a good idea.

Mayor Seiler recognized Count Rosenthal who addressed the Commission with his thoughts, comments, and ideas regarding this item.

Mayor Seiler recognized Craig Fisher 200 S. Birch Boulevard, who addressed the Commission noting there has been no feasibility study done regarding this item which concerns him. He noted that the City and EDSA had no communication with FDOT until a few weeks ago regarding this item. Mr. Fisher stated FDOT has issues with the A1A northbound road which is rated "F" and failed which will cause them to look at this item unfavorably. He also commented on the security aspects of the proposed promenade, the garage housing, and homeless people. He urged the Commission to be more proactive and less reactive in their items concerning security given the state of world affairs. Mr. Fisher also noted that currently traffic is a nightmare on Birch Road without the proposed parking garage exiting to the west with a bridge that opens every 30 minutes. He requested this item be reevaluated and have a feasibility

study done to answer pertinent questions the public has been seeking.

Mayor Seiler recognized Tina Demarco, 1315 Miami Road, who address the Commission in opposition to this item. Ms. Demarco stated the bridge going over Las Olas Boulevard is 43 feet in height, and the height of the parking garage was confirmed as 45 feet in height which will replace the current beautiful view that one sees when coming over the Las Olas Bridge. Ms. Demarco also states there are underground sewage lines underneath the existing parking lot which add to an infrastructure situation in the City that is already an issue for the City.

Mayor Seiler recognized Paul Kissinger of EDSA who stated there is currently a lift station located at the north parking garage at the north end. City Staff confirmed that the only time the City would be pumping sewage with trucks if there was a maintenance issue that was malfunctioning or break in the sewage line.

Mayor Seiler recognized Jim DeFrancesco, a resident at Jackson Towers, who addressed the Commission with his concerns as his unit overlooks the back parking lot where the garage will be built. He suggested to the Commission that a traffic study is done to include the pedestrian traffic on Birch Road which prevents traffic exiting the roadway. Mr. DeFrancesco commented on the risk of carbon monoxide backup in garages when vehicles cannot exit in an efficient manner. He noted studies in which carbon monoxide backup may cause a health hazard due to the current heavy traffic on Birch Road because of pedestrians crossing the street, and the Las Olas Bridge opening and closing every half hour. Mayor Seiler requested Mr. DeFrancesco forward him the video of the traffic issues on Birch Road during the Fourth of July Weekend.

Commissioner Roberts asked Paul Kissinger of EDSA about the garage ventilation. Mr. Kissinger stated EDSA has a parking consultant, Walker Parking, who does parking garages worldwide in addition to a Florida Building Code that addresses air flushing in a garage. Mr. Kissinger stated EDSA would meet the City's Code.

Vice Mayor Trantalis asked Mr. Kissinger how the EDSA addresses pedestrian traffic through the neighborhood as well as vehicle traffic. Mr. Kissinger stated regarding vehicle traffic; another access point will be added on Birch Road for the garage for entry and exit. Mr. Kissinger expounded on the answers to these questions for the Commission noting a request from FDOT for an all pedestrian signalization such as the one in Lauderdale by the Sea at the intersection of Commercial Boulevard and A1A.

Mr. Kissinger noted that Birch Road and the side streets have not incorporated these crosswalks, but should the City desire these crosswalks, they could be included. Further comments and discussions ensued regarding cars dropping people off at the Porte Cochere on Seabreeze which could also potentially block Las Olas. Mr. Kissinger noted approximately 30 cars could be accommodated at once in the Porte Cochere drop off area. Additional comments and discussions ensued on the possibility of preventing pedestrians crossing the streets outside of established crosswalks and ways to accomplish this goal.

Vice Mayor Trantalis noted in this items backup on Exhibit 4, page one; it says the proposed height of the parking garage is 67 feet. Mr. Kissinger stated this was the original proposal and is incorrect. Mayor Seiler confirmed the plan the Commission is approving tonight is for a garage height of 45 feet, and Mr. Kissinger confirmed this for the record.

Mayor Seiler asked Mr. Kissinger to address Ms. Laughlin's comments regarding reducing Las Olas Boulevard from three lanes to two lanes westbound. Mr. Kissinger stated this idea was discussed at the

CRA/BRAB Meeting, and the public process for this project had begun in July of 2014. Mr. Kissinger stated the goal was to reduce the turn lane (the half lane) westbound dedicated southbound turn, and this was a decision to be made by FDOT noting numerous communications with FDOT. Mr. Kissinger stated FDOT has requested to count the number of trips that are in the RAC spreadsheet to forecast future trips. He stated the preliminary findings done through the modeling are that this turn lane will not be able to be eliminated. Mr. Kissinger noted that City Staff is going to have an additional meeting. Further comments and discussions ensued on this topic.

Mr. Kissinger noted the following items for the record and will be addressed as required:

- The public process has been ongoing since 2014 which has been presented to the Commission and the BRAB;
- There have been multiple meetings with FDOT regarding the traffic implications of this project.
- Any infrastructure that is touched by this project will be improved;
- The recommendation that a pedestrian signal is installed at A1A and Las Olas Boulevard;
- The recommendation that a pedestrian signal is installed at Seabreeze and Las Olas Boulevard;
- The recommendation for air flushing in the garage;
- The City DRC did not request EDSA to do a traffic study; rather they requested the number of trips noting on the previous plan there was a restaurant, and this caused the addition generation of trips. Additionally, since the restaurant is not moving forward, the number of trips has been reduced.

Mr. Kissinger discussed the four slides he presented to the Commission.

A copy of these slides is attached to these minutes.

Discussions ensued on the old rendering showed in the slides and the need to “green up” this beach area and the flexible amenity space available on the top floor of the proposed garage as well as a shade canopy of the western side of the garage. Mr. Kissinger noted the City’s goal of the garage being as sustainable as possible with the possible use of grant funding. Comments from the Commission ensued on benefits of a solar open air canopies on the top floor of the garage. Further comments and discussions ensued including City Manager Feldman’s noting the City’s desire to break ground on this project immediately after the 2016 Boat Show in December, and this would make the ability to obtain a grant less likely. City Manager Feldman stated that if a grant for the open air solar canopies is obtained, the City will come back to the Commission for approval of an amended site plan.

Vice Mayor Trantalis requested the Commission incorporate the solar open air canopies into the site plan and using the cushion of funds available for this project as confirmed by Mr. Kissinger. Vice Mayor Trantalis further stated the City could be reimbursed with the possible grant funding as the aesthetical appearance of the top floor will be much improved. Discussions ensued on this general topic among the Commission.

Mr. Kissinger commented on Commissioner Roberts’s concern that there had not been an official traffic study done stating there have been extensive studies relating to trips.

Mayor Seiler recommended Vice Mayor Trantalis poll the residents of Leisure Beach regarding their thoughts on including a canopy of the garage structure which will raise the height of the garage an additional ten feet. Vice Mayor Trantalis agreed to poll his constituents at Leisure Beach Condominium.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner Roberts. Roll call showed: AYES: Commissioner

Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie, and Mayor Seiler.
NAYS: None.

Mayor Seiler requested at its August 16, 2016 Meeting, the Commission would have a price on the partial canopies. Mr. Kissinger stated he would confer with EDSA's sustainability consultant to find out the benefits of including partial solar canopies on the top floor of the garage and would present this to the City Commission at their August 16, 2016 City Commission Meeting.

Commissioner Rogers introduced this ordinance for the First Reading which was read in its entirety.

PASSED FIRST READING – With the Amended Site Plan

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

OFR-2 16-0182 Ordinance Amending Airport Rules and Regulations (Chapter 7 of the Code of Ordinances of the City of Fort Lauderdale)

Mayor Seiler opened the floor up for the public hearing.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie, and Mayor Seiler.
NAYS: None.

Vice Mayor Trantalis introduced this ordinance for the First Reading, which was read in its entirety.

PASSED FIRST READING

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

OFR-3 16-0574 Ordinance Amending Schedule I of the Pay Plan creating one (1) new classification; and amending the title and pay grade of one (1) classification

Mayor Seiler opened the floor up for the public hearing.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie, and Mayor Seiler.
NAYS: None.

Vice Mayor Trantalis introduced this ordinance for the First Reading, which was read in its entirety.

PASSED FIRST READING

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

BUDGET ITEMS

BGT-1 16-0723 Resolution Setting the FY 2017 Proposed Millage Rate for the City of Fort Lauderdale and for the Sunrise Key Neighborhood Improvement District and Acknowledging the Receipt of the City Manager's Budget Message and Proposed Budget

City Manager Feldman stated this item includes the City's Budget and the Sunrise Key Neighborhood Improvement District offering to review any portion of the budget the Commission desires. City Manager Feldman stated this resolution sets the proposed millage rate for the FY 2017 Budget at 4.1193 per \$1,000 of taxable value, the debt service rate at .1610 per \$1,000 of taxable value, the FY 2017 proposed millage rate for the Sunrise Key Neighborhood Improvement District of 1.000 per \$1,000 of taxable value, and acknowledges the receipt of the City Manager's Budget Message and Proposed Budget, and provides for advising the Broward County Property Appraiser of such millage rates.

Mayor Seiler asked the Commission if they were comfortable with the proposed budget and Commissioner Roberts stated there would be two additional public hearings on this in September 2016, and he would meet with City Manager Feldman on a couple of items before the September 2016 meetings. Commissioner Rogers, Vice Mayor Trantalis, and Commissioner McKinzie stated they are comfortable voting on this now as there will be an opportunity to have a full presentation later. Vice Mayor Trantalis confirmed that tonight's vote on this item caps the millage rate at for the FY 2017 Budget

Commissioner Roberts introduced this resolution and was seconded by Commissioner Rogers, which was read by title only.

ADOPTED

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

BGT-2 16-0724 Motion Setting the Public Hearing Dates to Consider the Proposed Fiscal The year 2017 Millage Rate and Budget for the City of Fort Lauderdale and Sunrise Key Neighborhood Improvement District

City Manager Feldman stated this motion sets the Public Hearing Dates to consider the proposed Fiscal Year 2017 Millage Rate of 4.1193 dollars per \$1,000 of taxable value, the debt service rate at .1610 cents per \$1,000 of taxable value, accept the FY 2017 proposed millage rate for the Sunrise Key Neighborhood Improvement District of 1.000 per \$1,000 of taxable value, and for setting Wednesday, September 7, 2016 and Monday, September 12, 2016 as the public hearing dates to consider the proposed Fiscal Year 2017 millage rate and budget for the City of Fort Lauderdale and Sunrise Key Neighborhood Improvement District.

Commissioner Rogers moved to approve this Motion and was seconded by Commissioner Roberts, which was ready in by title only.

APPROVED

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

BGT-3 16-0725 Motion Setting the Proposed FY 2017 Non-Ad Valorem Assessment Rate, Proposed Budget, and Public Hearing Date for the Lauderdale Isles Water Management District

City Manager Feldman stated this motion sets the proposed Non-Ad Valorem Assessment for the Lauderdale Isles Water Management District at \$15 per parcel, accepting the proposed budget, and establishes the date of September 12, 2016 at 6:00 PM to hold a public hearing to consider public comments and provide for advising the Broward County Property Appraiser of such assessment rate.

Commissioner Rogers moved to approve a motion and was seconded by Commissioner Roberts, which was ready in by title only.

APPROVED

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

BGT-4 16-0726 Motion to Establish a Public Hearing date for the Proposed FY 2017 Non-Ad Valorem Assessment - Wave Streetcar Assessment

City Manager Feldman stated the computation of Annual Wave Streetcar Assessment, required to be conducted on or before the July 1 preceding each Fiscal Year under Section 2.04 of Resolution 13-95, has been performed and it has been determined that there will be no change to the adopted Assessment Roll. The FY 2017 Wave Streetcar Assessment proposes to retain the same non-ad Valorem rate schedule as last fiscal year equal to \$99 per dwelling unit for residential property; \$.09 per building square feet for the non-residential property; and \$0.03 per land square feet for land, which in total will generate approximately \$2,114,000.

Vice Mayor Trantalis moved to approve this motion and was seconded by Commissioner Roberts which was read by title only.

APPROVED

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

BGT-5 16-0727 Preliminary Rate Resolution for the Fire Assessment Establishing the Estimated FY 2017 Non-Ad Valorem Fire Assessment Fee and Authorizing a Public Hearing

City Manager Feldman stated the Preliminary Rate Resolution establishing the estimated Non-Ad Valorem Fire Assessment Fee at \$256 per single family residential dwelling and establish the date of September 12, 2016, at 6:00 PM to hold a public hearing to consider public comments.

Mayor Seiler opened the floor up for public comment.

Mayor Seiler recognized Mr. Charles King, 105 N. Victoria Park Road, who addressed the Commission on

this item stating his thoughts, comments, and concerns.

Mayor Seiler recognized Count Rosenthal, 1237 NW 4th Avenue, who addressed the Commission on this item stating his thoughts, comments, and concerns.

Vice Mayor Trantalis asked City Manager Feldman if the FY 2016 Non-Ad Valorem Fire Assessment Fee of \$225.00 per single family residence was full cost recovery. City Manager Feldman stated the Commission kept the rate the same last year, and in 2012 the \$225 rate per single family residence represented full 100% cost recovery. City Manager Feldman stated the way the Commission structured this was every three years the Commission would go to a "true up" and do the study again to get the 100% cost recovery. City Manager Feldman stated the FY 2016 Non-Ad Valorem Fire Assessment Fee of \$225.00 per single family residence was not full cost recovery, and there was a deficit. City Manager Feldman stated this resolution sets the preliminary rate and the vote for the permanent rate would be voted on in September 2016. He further stated this vote is for a proposed increase, and this would be advertised to this public for public comments.

Vice Mayor Trantalis introduced this Preliminary Rate Resolution for the Fire Assessment Establishing the Estimated FY 2017 Non-Ad Valorem Fire Assessment Fee of \$256.00 per single family residential unit which is a \$31 change in the rate from the prior year, and a rate schedule based on equivalency for other categories. For the fiscal year 2017, the proposed assessment will generate an estimated \$38,161,329 in revenue to the General Fund, which will represent 100% cost recovery of fire suppression services for FY 2017, and Authorizing a Public Hearing on September 12, 2016, at 6:00 p.m.

City Clerk Jeffrey Modarelli noted for the record that this resolution corrects the previous public hearing dates to September 12, 2016, at 6:00 p.m. Mr. Modarelli read the resolution by title only.

ADOPTED

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

BGT-6 16-0728

Preliminary Rate Resolution for the Beach Business Improvement Assessment Establishing the Estimated FY 2017 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 12, 2016

City Manager Feldman stated this Preliminary Rate Resolution for the Beach Business Improvement Assessment establishes the Estimated FY 2017 Non-Ad Valorem Assessment Rate of \$.8525 per \$1,000 of assessed property value to generate an estimated \$840,008 in revenue, and Authorizing a Public Hearing on September 12, 2016, at 6:00 p.m. The total assessed valuation of the properties within the district is \$1,037,206,530.

Vice Mayor Trantalis introduced this resolution which was read by title only.

ADOPTED

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

Item CR-3 was taken up again by Mayor Seiler and was noted earlier in these minutes as being continued until after Budget Item 6.

CR-3 16-0717 Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2016 – Appropriation (continued from earlier in the meeting)

Commissioner Rogers stated he received the documentation necessary during tonight's meeting for him to feel comfortable about all aspects of this item.

Vice Mayor Trantalis introduced this resolution which was read by title only.

ADOPTED

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

ADJOURNMENT

There being no further business before the City Commission at this Regular Meeting, Mayor Seiler adjourned the meeting at 11:14 p.m.



John P. "Jack" Seiler
Mayor

ATTEST:



Jeffrey A. Modarelli
City Clerk



Government Finance Officers Association

203 North LaSalle Street, Suite 2700
Chicago, Illinois 60601-1210
312.977.9700 fax: 312.977.4806

April 4, 2016

Lee R. Feldman, ICMA-CM
City Manager
City of Fort Lauderdale
100 North Andrews Avenue
Fort Lauderdale, FL 33301

CITY MANAGER
2016 APR 12 AM 8:21

Dear Mr. Feldman:

I am pleased to notify you that City of Fort Lauderdale, Florida has received the Distinguished Budget Presentation Award for the current budget from the Government Finance Officers Association (GFOA). This award is the highest form of recognition in governmental budgeting and represents a significant achievement by your organization.

When a Distinguished Budget Presentation Award is granted to an entity, a Certificate of Recognition for Budget Presentation is also presented to the individual or department designated as being primarily responsible for its having achieved the award. This has been presented to:

Budget/Community Investment Plan (CIP) and Grants Division

We hope you will arrange for a formal public presentation of the award, and that appropriate publicity will be given to this notable achievement. A press release is enclosed for your use.

We appreciate your participation in GFOA's Budget Awards Program. Through your example, we hope that other entities will be encouraged to achieve excellence in budgeting.

Sincerely,

Stephen J. Gauthier, Director
Technical Services Center

Enclosure



Government Finance Officers Association
203 North LaSalle Street, Suite 2700
Chicago, Illinois 60601-1210
312.977.9700 fax: 312.977.4806

April 4, 2016

PRESS RELEASE

For Further Information Contact
Stephen J. Gauthier (312) 977-9700

Chicago--The Government Finance Officers Association of the United States and Canada (GFOA) is pleased to announce that **City of Fort Lauderdale, Florida** has received the GFOA's Distinguished Budget Presentation Award for its budget.

The award represents a significant achievement by the entity. It reflects the commitment of the governing body and staff to meeting the highest principles of governmental budgeting. In order to receive the budget award, the entity had to satisfy nationally recognized guidelines for effective budget presentation. These guidelines are designed to assess how well an entity's budget serves as:

- a policy document
- a financial plan
- an operations guide
- a communications device

Budget documents must be rated "proficient" in all four categories, and the fourteen mandatory criteria within those categories, to receive the award.

When a Distinguished Budget Presentation Award is granted to an entity, a Certificate of Recognition for Budget Presentation is also presented to the individual or department designated as being primarily responsible for its having achieved the award. This has been presented to **Budget/Community Investment Plan (CIP) and Grants Division**

For budgets beginning in 2014, 1,491 participants received the Award. Award recipients have pioneered efforts to improve the quality of budgeting and provide an excellent example for other governments throughout North America.

The Government Finance Officers Association is a major professional association servicing the needs of 18,300 appointed and elected local, state, and provincial-level government officials and other finance practitioners. It provides top quality publications, training programs, services, and products designed to enhance the skills and performance of those responsible for government finance policy and management. The association is headquartered in Chicago, Illinois, with offices in Washington D.C. The GFOA's Distinguished Budget Presentation Awards Program is the only national awards program in governmental budgeting.

LAS OLAS BOULEVARD CORRIDOR IMPROVEMENTS PROJECT

CITY COMMISSION - SITE PLAN APPROVAL PRESENTATION
JULY 12, 2016



LAS OLAS BOULEVARD

CORRIDOR & STREETScape IMPROVEMENTS

PREPARED BY :

EDSA

Kimley-Horn & Associates, Inc.

Aquatic Design and Engineering

Avirom & Associates, Inc.

Arquitectonica

CMS

Coastal Systems International, Inc.

DCS

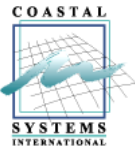
Douglas Coolman

EXP

Langan

Tinter Traffic, LLC

Walker Parking



PROJECT BACKGROUND

OVERALL GOALS IN LINE WITH THE FORT LAUDERDALE BEACH COMMUNITY MASTER PLAN



PEDESTRIAN PRIORITY CORRIDOR

- FOCUS ON CREATING A PEDESTRIAN PRIORITY CORRIDOR BETWEEN THE INTRACOASTAL WATERWAY AND THE BEACH

LEGACY PROJECT

- THIS PROJECT WILL BE THE LEGACY OF THE BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA)
- HIGHEST QUALITY, WORLD CLASS DESIGN, USABLE FOR RESIDENTS AND RECOGNIZABLE FROM TOURISTS AROUND THE WORLD

VISION FOR THE FUTURE

- DESIGN FOR FUTURE CLIMATE CHANGE IMPACTS, RE-DEVELOPMENT, TRANSPORTATION INNOVATIONS, AND FUTURE POPULATION DEMANDS

SUSTAINABILITY

- PREPARE A SUSTAINABILITY ACTION PLAN

GREEN ROADWAY

- INCORPORATE “GREEN ROADWAY” INNOVATIONS AND TECHNOLOGIES

GREEN PARKING GARAGE

- INCORPORATE GREEN PARKING PRACTICES

OPEN PARK SPACE

- CONVERT A PORTION OF THE OCEANSIDE PARKING LOT INTO AN OPEN GREEN SPACE THAT WILL SERVE AS AN ICONIC MEMORABLE GATHERING SPACE

ICONIC MEMORABLE PLACE

- WORLD CLASS DESTINATION AND HOLISTIC MEMORABLE PLACE

CLEAR VISTA OF ATLANTIC OCEAN

- PROVIDE A CLEAR VIEW OF ATLANTIC OCEAN FROM LAS OLAS BRIDGE

ZERO NET LOSS OF PARKING

- ACHIEVE ZERO NET-LOSS OF PARKING SPACES WITHIN THE PROJECT VICINITY

HISTORIC PROCESS

SASAKI MASTER PLAN 2008-2009

- Oceanside Plaza Option A
- Enhanced Las Olas Plaza
- Channel Square / Water Taxi
- Almond Avenue Streetscape
- D.C. Alexander Park
- Las Olas Parking Structure
- Sunset Point
- Sebastian / Alhambra Site
- Intracoastal Park

FEASIBILITY STUDIES 2011-2012

- Oceanside Plaza
- Las Olas Beach Plaza
- Almond Avenue Streetscape
- A1A Streetscape (West Side)
- A1A Beachfront Promenade (East Side)
- Sebastian / Alhambra Site
- Intracoastal Promenade

DESIGN CONTRACTS 2013

- City Commission Acts to Move Projects Forward
- RFQ for Las Olas Boulevard Corridor Improvements
- Develop Photo-Realistic Renderings
- Preliminary Permit Outreach Meetings
- Public Outreach Consensus Building
- Progress Meetings with Staff / CRA / Beach Redevelopment Advisory Board / City Commission
- Refine Concept Plans & Renderings
- Coordination with City CMRC

CONSENSUS BUILDING

- (4) Public Meetings

- May 7, 2012
BRAB Public Meeting - Preliminary Design Concepts
- June 18, 2012
BRAB Public Meeting - Feasibility of Concepts
- July 16, 2012
BRAB Public Meeting - Concept Refinement

- August / September 2013
City Commission Workshop
- October 1, 2013
Newspaper Article Regarding Workshop

PROCESS: LAS OLAS BOULEVARD CORRIDOR IMPROVEMENTS



PHASE ONE 2014

STAGE 1

RECONNAISSANCE / UNDERSTANDING / OUTREACH

- Project Mobilization & Kickoff Meeting
- Review Existing Data
- Collect Additional Data
- Site Opportunities & Constraints
- Project Programming
- Public Information / Public Outreach
- Progress Meetings with Staff / CRA / Beach Redevelopment Advisory Board / City Commission

STAGE 2

CONCEPTUAL DESIGN / OUTREACH / PROGRAMMING

- Develop Conceptual Plans
- Develop Preliminary Budget
- Develop Photo-Realistic Renderings
- Preliminary Permit Outreach Meetings
- Public Outreach / Consensus Building
- Progress Meetings with Staff / CRA / Beach Redevelopment Advisory Board / City Commission
- Refine Concept Plans & Renderings
- Coordination with City CMRC

STAGE 3

SCHEMATIC DESIGN / DRC DRAWINGS / OUTREACH

- Develop Schematic Plans (DRC Drawings)
- Develop Preliminary Budget
- Develop Photo-Realistic Renderings
- Preliminary Permit Outreach Meetings
- Public Outreach / Consensus Building
- Progress Meetings with Staff / CRA / Beach Redevelopment Advisory Board / City Commission
- Refine Concept Plans & Renderings
- Coordination with City CMRC

PHASE TWO 2015

DETAILED DESIGN

- Design Development and Final Construction Documents (60% / 90% / 100% Plans)
- Engineering Permits
- Public Meeting Updates
- Project Administration / Coordination with City Staff
- Sustainability
- Refine Concept Plans & Renderings
- Coordination with City CMRC
- Construction Cost Estimates

CONSENSUS BUILDING

- July 14, 2014 - Stage One Deliverable
- April 8, 2014 - BRAB Special Meeting
- August 19, 2014 / CAM #14-0940
Stage 1 Deliverable attached to CAM
- October 7, 2014 / CAM #14-1188
BRAB recommends Las Olas Parking Garages

- October 27, 2014
Stage Two Deliverable
- (2) Commission Meetings
October 27, 2014
November 10, 2014
- December 2, 2014 / CAM #14-1288
Results of Stage Two Deliverable Meeting Discussed

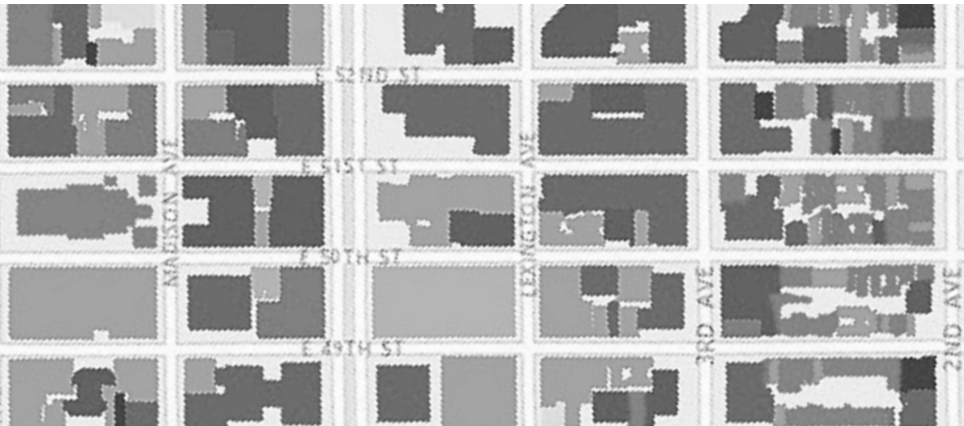
- February 25, 2015 / CAM #15-0289
Commission Workshop
- June 8, 2015 - Joint presentation to BID/BRAB
- June 11, 2015 - Pre-DRC Drawing Review with City Staff
- September 21, 2015 - City Staff Meeting
- October 12, 2015 / CAM #15-1306
City Commission / BRAB Workshop
- November 3, 2015 - DRC Submittal
- November 18, 2015 - Central Beach Alliance Presentation
- December 8, 2015
Meeting with Development Review Committee

- January 15, 2016 - Public Participation Presentation
- February 17, 2016
Planning and Zoning Board Hearing
- April 13, 2016 - Commission / BRAB Workshop
- May 4, 2016 - Public Information Presentation
- May 11, 2016
CRA / City Commission / BRAB Workshop

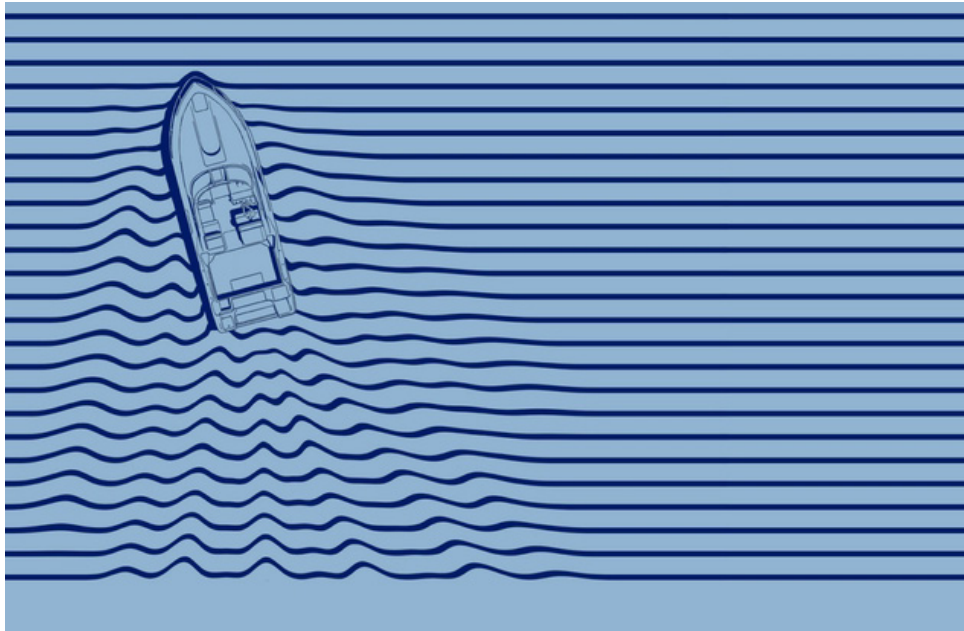
*PUBLIC OUTREACH HAS ALSO INCLUDED MONTHLY / BI-MONTHLY COMMISSION UPDATES FOR THE LIFE OF THE PROJECT



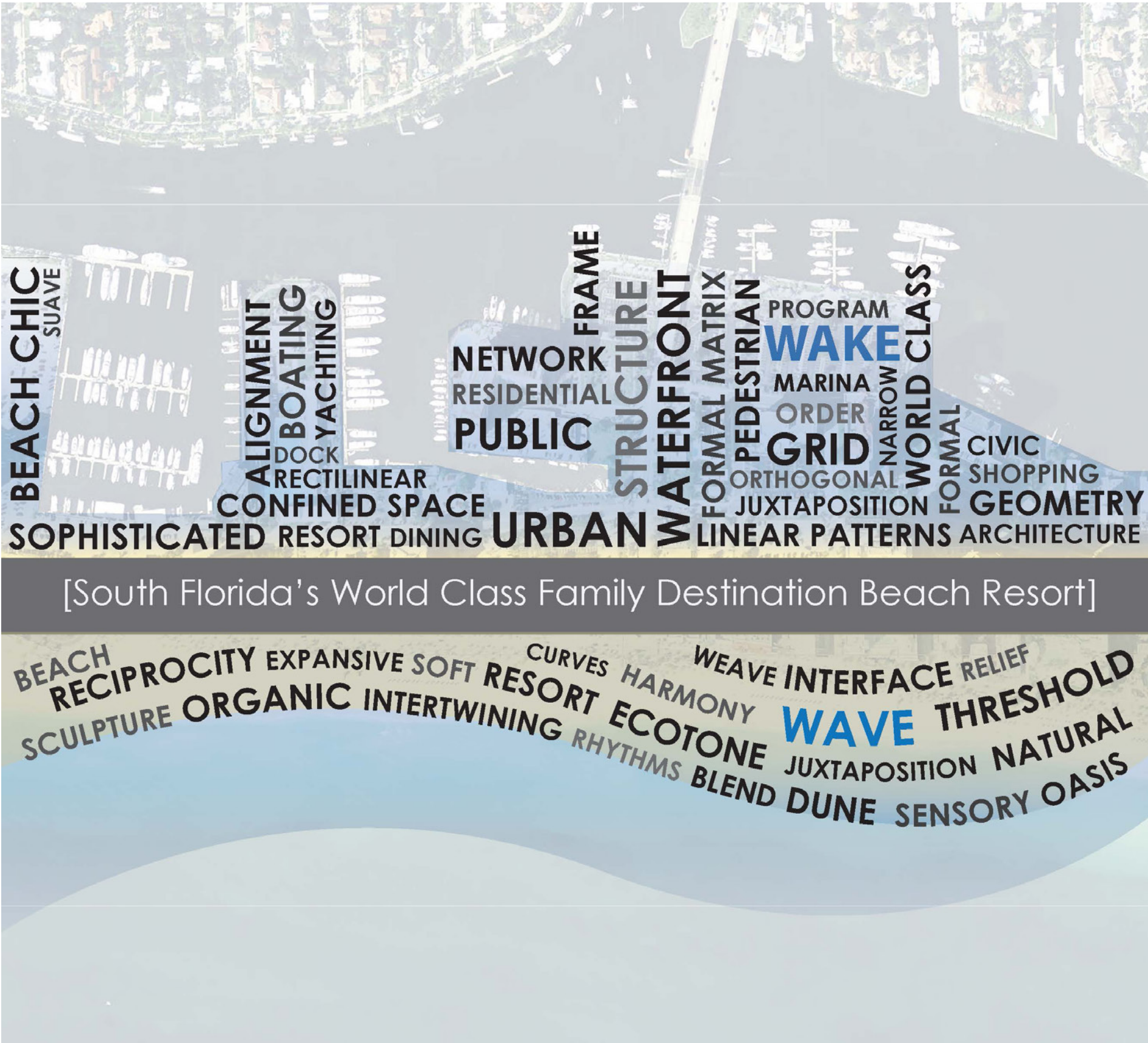
WAVE



GRID



WAKE



OVERALL RESORT CONCEPT



STAGE 2: 15% CONCEPTUAL MASTER PLAN



OPTION A



OPTION B



STAGE 3: 30% SCHEMATIC MASTER PLAN

30% DESIGN SUBMITTED TO DEVELOPMENT REVIEW COMMITTEE AND PLANNING AND ZONING BOARD



DESIGN DIRECTION FROM CITY

- (1) GARAGE NORTH OF LAS OLAS BRIDGE
- PROVIDE FLEXIBLE GREEN SPACE IN OTHER INTRACOASTAL LOTS
- WAVE PATTERN CONCEPT



0' 50' 100'



SITE AERIAL
WESTWARD VIEW TOWARD INTRACOASTAL WATERWAY



SITE VIEW FROM LAS OLAS BRIDGE
VIEW TO EAST



OCEANFRONT PARK

ENLARGEMENT



LEGEND:

- ① LAS OLAS BLVD. CURBLESS CONDITION
- ② EXTENDED CAFE / RETAIL SPACE
- ③ ICONIC WATER FEATURE
- ④ CHILDREN'S INTERACTIVE WATER FEATURE
- ⑤ GROVE OF COCONUT PALMS
- ⑥ RESTROOMS AND POLICE SUBSTATION
- ⑦ ARCHITECTURAL SHADE CANOPY
- ⑧ MECHANICAL / EQUIPMENT ROOM
- ⑨ VEHICULAR DROP-OFF LANES
- ⑩ FLEXIBLE EVENT LAWN
- ⑪ DUNE LANDSCAPE AND INTERPRETIVE PATHWAY



POLICE SUBSTATION, RESTROOMS, AND ARCHITECTURAL SHADE CANOPY
VIEW TO EAST



OCEANFRONT PARK WITH CHILDREN'S INTERACTIVE WATER FEATURE

VIEW TO SOUTHWEST



MULTI-PURPOSE EVENT LAWN AND GRASS TERRACES

VIEW NORTH FROM POLICE SUBSTATION AND ARCHITECTURAL SHADE CANOPY



OCEANFRONT PARK AND LAS OLAS BEACH PLAZA CONNECTION

VIEW SOUTHWEST FROM LAS OLAS BEACH PLAZA



LAS OLAS BOULEVARD FESTIVAL STREET
VIEW TO EAST



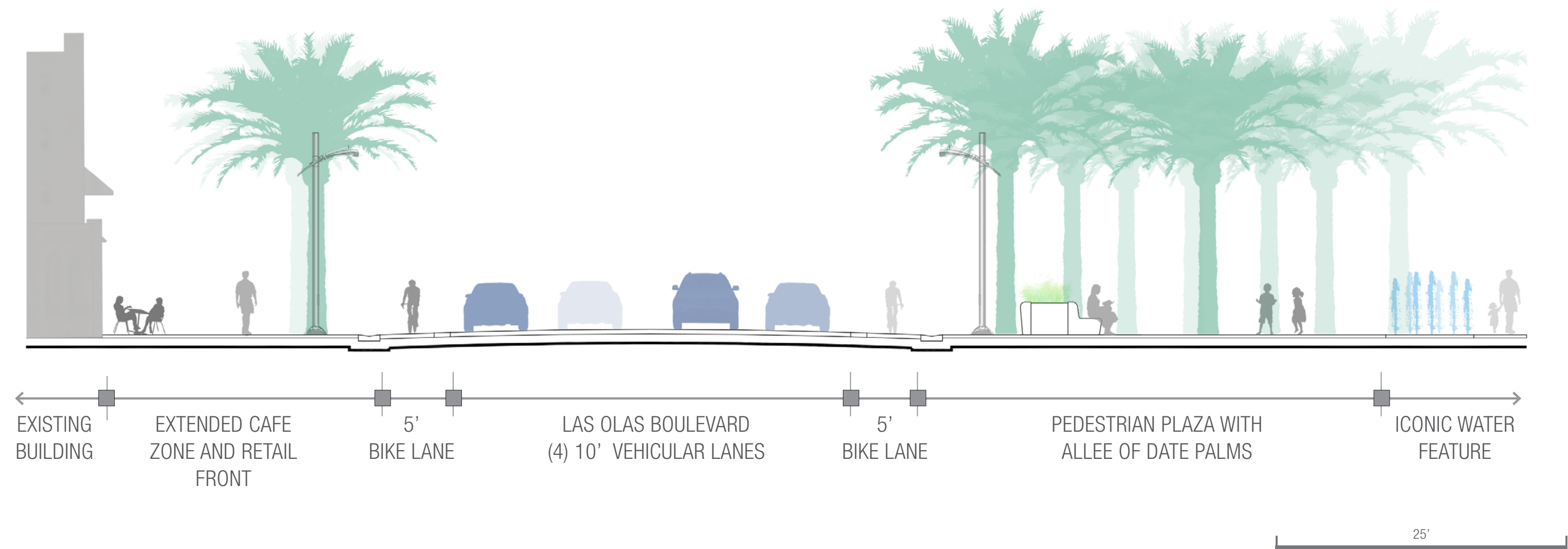
LAS OLAS BOULEVARD FESTIVAL STREET

SECTION



DESIGN ELEMENTS:

- REMOVE MEDIAN
- SHARED LEFT TURN / THROUGH LANE AT LAS OLAS BLVD. AND SEABREEZE BLVD.
- EXTEND PEDESTRIAN SIDEWALK NORTH OF LAS OLAS BLVD.
- ADDITIONAL SPACE INCORPORATED INTO OCEANFRONT PARK



PARKING GARAGE AND NORTH INTRACOASTAL GREENSPACE

ENLARGEMENT



LEGEND:

- ①

LAS OLAS BRIDGE
- ②

LANDSCAPE BUFFER
- ③

TRAM LANE / DROP-OFF AND PICK-UP
- ④

ROOFTOP RESTAURANT / EVENT SPACE
- ⑤

(428 SPACE) PARKING GARAGE
- ⑥

FLEXIBLE GREEN SPACE
- ⑦

PEDESTRIAN PROMENADE
- ⑧

WATER TAXI STOP
- ⑨

LAS OLAS CIRCLE CURBLESS CONDITION



PARKING GARAGE AND POTENTIAL MARINA EXPANSION

FUTURE MARINA ALTERNATIVE



LEGEND:

- ①

LAS OLAS BRIDGE
- ②

LANDSCAPE BUFFER
- ③

TRAM LANE / DROP-OFF AND PICK-UP
- ④

ROOFTOP RESTAURANT / EVENT SPACE
- ⑤

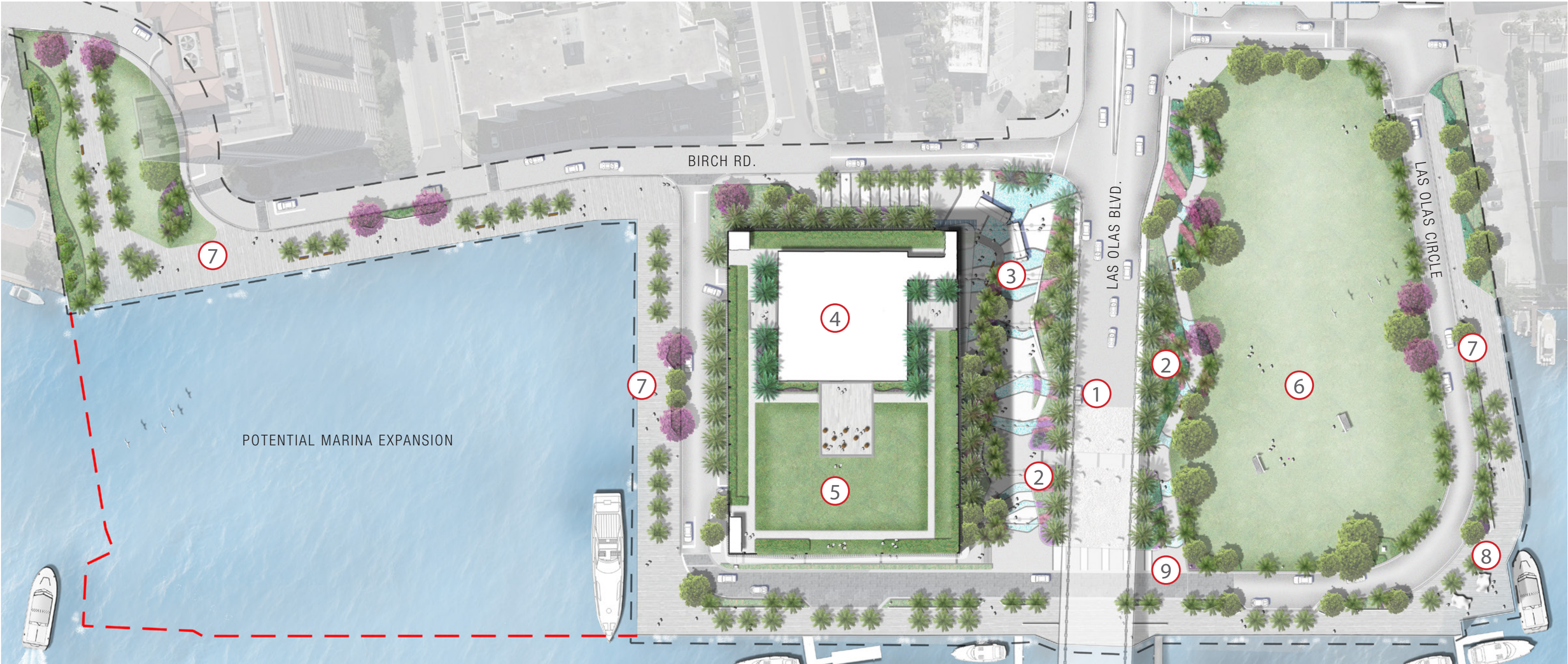
(428 SPACE) PARKING GARAGE
- ⑥

FLEXIBLE GREEN SPACE
- ⑦

PEDESTRIAN PROMENADE
- ⑧

WATER TAXI STOP
- ⑨

LAS OLAS CIRCLE CURBLESS CONDITION



PARKING GARAGE AND NORTH INTRACOASTAL GREENSPACE

CONSIDERATIONS FROM PLANNING & ZONING BOARD AND JOINT CITY COMMISSION / BRAB WORKSHOP



LEGEND:

- 1

LAS OLAS BRIDGE
- 2

LANDSCAPE BUFFER
- 3

TRAM LANE / DROP-OFF AND PICK-UP
- 4

LEVEL 4 PARKING WITH CANOPY COVER
- 5

ROOFTOP RESTAURANT / EVENT SPACE
- 6

EXISTING SURFACE PARKING (241 SPACES)
- 7

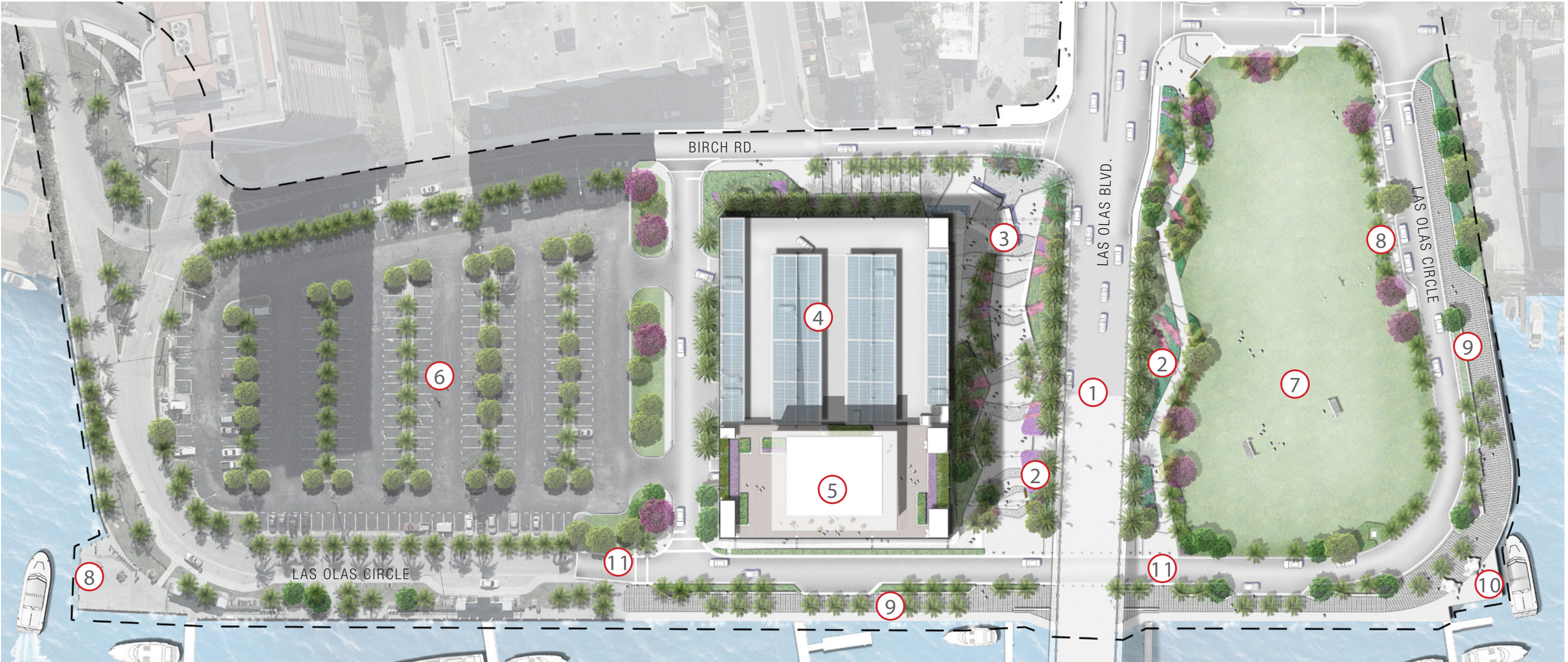
FLEXIBLE GREEN SPACE
- 8

ON-STREET PARKING (5 SPACES)
- 9

PEDESTRIAN PROMENADE
- 10

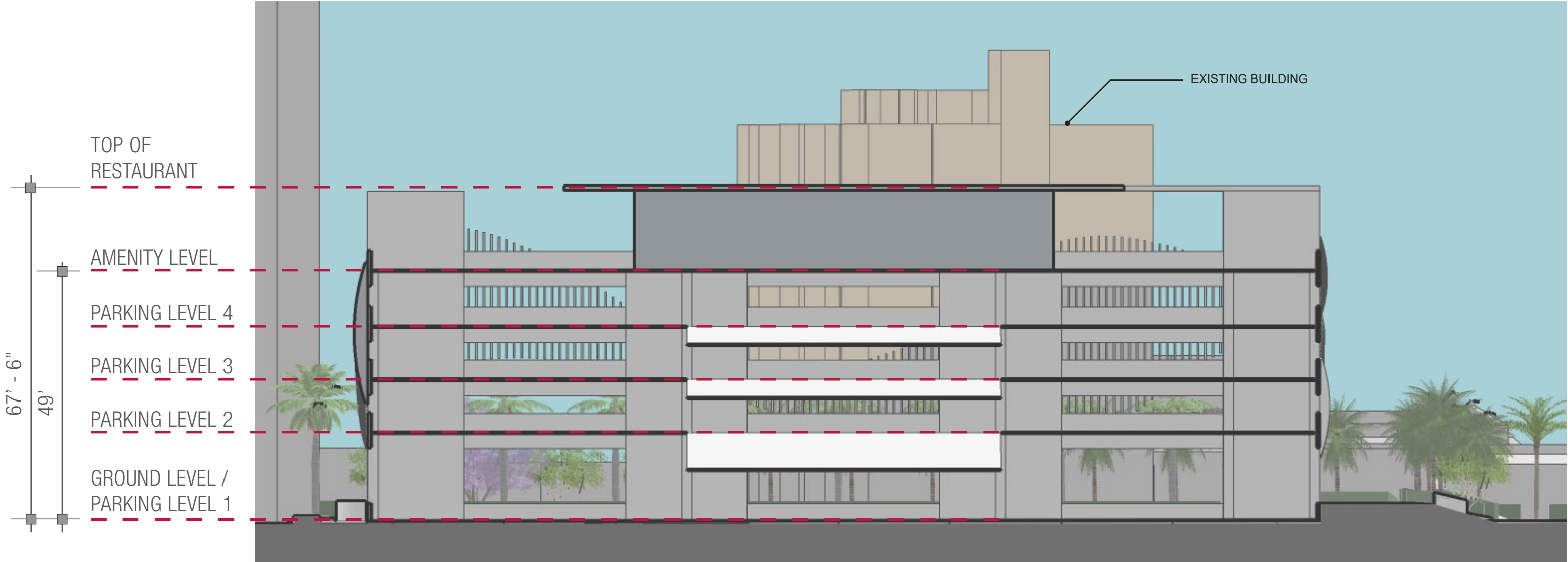
WATER TAXI STOP
- 11

LAS OLAS CIRCLE CURBLESS CONDITION



PARKING GARAGE

SECTION



PARKING STRUCTURE: 4 LEVELS, 49'
TOTAL HEIGHT WITH AMENITY DECK: 67'-6"
PARKING SPACES: 428



PARKING GARAGE AND SOUTH INTRACOASTAL GREENSPACE

AERIAL VIEW TO SOUTHWEST



PEDESTRIAN PROMENADE / TRAM LANE
VIEW TO EAST



INTRACOASTAL PROMENADE
VIEW TO SOUTH



PARKING GARAGE AMENITY DECK AND INTRACOASTAL PROMENADE

AERIAL VIEW TO NORTH



POCKET PARKS LANDSCAPE ENHANCEMENTS

ENLARGEMENT

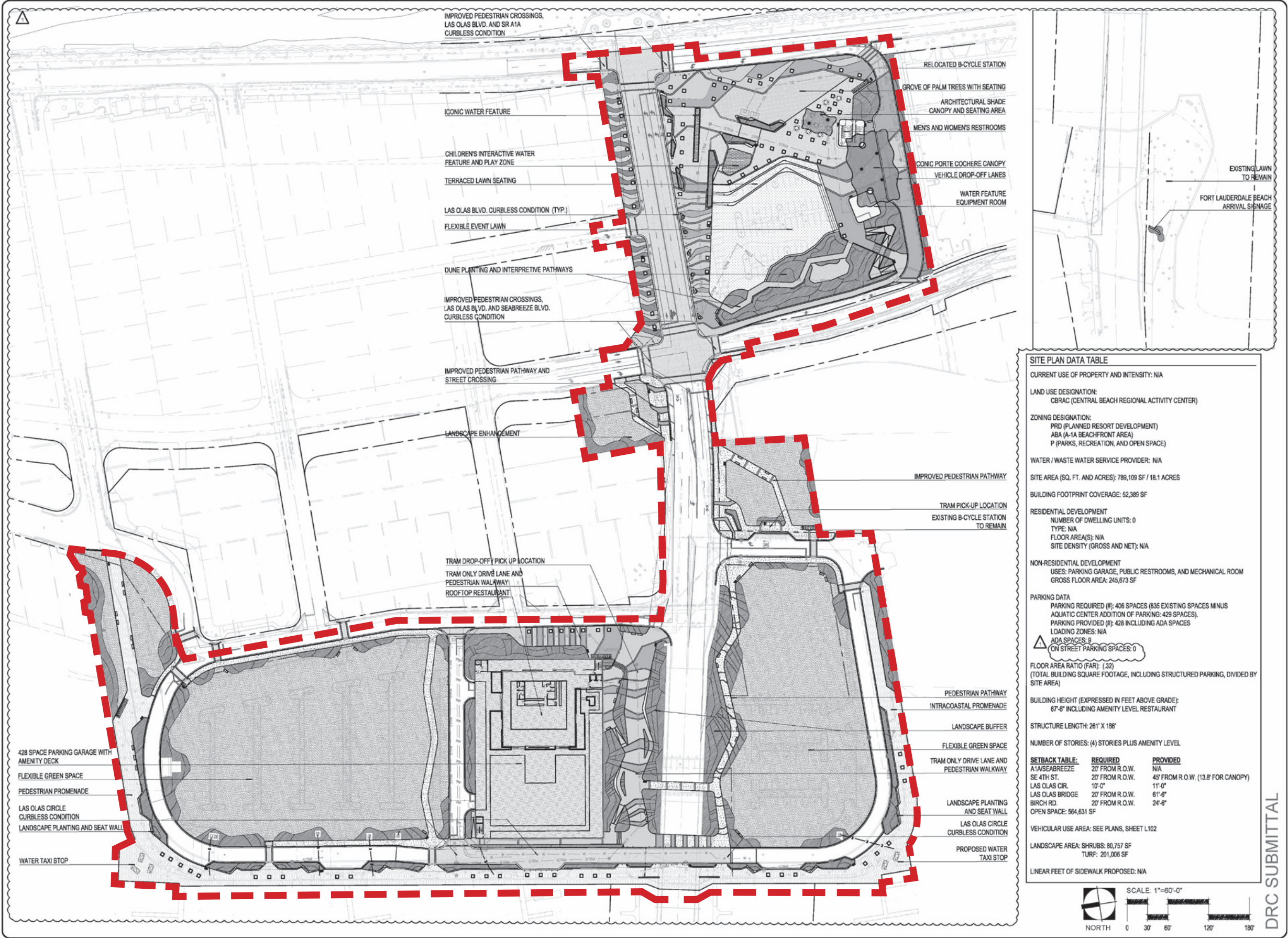


LEGEND:

- ① LAS OLAS BLVD. CURBLESS CONDITION
- ② IMPROVED PEDESTRIAN PATHWAY
- ③ ENHANCED LANDSCAPE
- ④ TRAM STOP
- ⑤ B-CYCLE STATION



PREVIOUSLY APPROVED
SITE PLAN



SITE PLAN DATA TABLE

CURRENT USE OF PROPERTY AND INTENSITY: N/A

LAND USE DESIGNATION:
CBRAC (CENTRAL BEACH REGIONAL ACTIVITY CENTER)

ZONING DESIGNATION:
PRD (PLANNED RESORT DEVELOPMENT)
ABA (A-1A BEACHFRONT AREA)
P (PARKS, RECREATION, AND OPEN SPACE)

WATER / WASTE WATER SERVICE PROVIDER: N/A

SITE AREA (SQ. FT. AND ACRES): 789,109 SF / 18.1 ACRES

BUILDING FOOTPRINT COVERAGE: 52,389 SF

RESIDENTIAL DEVELOPMENT
NUMBER OF DWELLING UNITS: 0
TYPE: N/A
FLOOR AREA(S): N/A
SITE DENSITY (GROSS AND NET): N/A

NON-RESIDENTIAL DEVELOPMENT
USES: PARKING GARAGE, PUBLIC RESTROOMS, AND MECHANICAL ROOM
GROSS FLOOR AREA: 245,673 SF

PARKING DATA
PARKING REQUIRED (#): 406 SPACES (835 EXISTING SPACES MINUS AQUATIC CENTER ADDITION OF PARKING: 429 SPACES)
PARKING PROVIDED (#): 428 INCLUDING ADA SPACES
LOADING ZONES: N/A
ADA SPACES: 9
ON STREET PARKING SPACES: 0

FLOOR AREA RATIO (FAR): (.32)
(TOTAL BUILDING SQUARE FOOTAGE, INCLUDING STRUCTURED PARKING, DIVIDED BY SITE AREA)

BUILDING HEIGHT (EXPRESSED IN FEET ABOVE GRADE): 67'-6" INCLUDING AMENITY LEVEL, RESTAURANT

STRUCTURE LENGTH: 261' X 186'

NUMBER OF STORIES: (4) STORIES PLUS AMENITY LEVEL

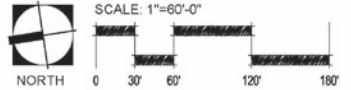
SETBACK TABLE:

	REQUIRED	PROVIDED
A1A/SEABREEZE	20' FROM R.O.W.	N/A
SE 4TH ST.	20' FROM R.O.W.	45' FROM R.O.W. (13.8' FOR CANOPY)
LAS OLAS CIR.	10'-0"	11'-0"
LAS OLAS BRIDGE	20' FROM R.O.W.	61'-6"
BIRCH RD.	20' FROM R.O.W.	24'-6"
OPEN SPACE:	564,631 SF	

VEHICULAR USE AREA: SEE PLANS, SHEET L102

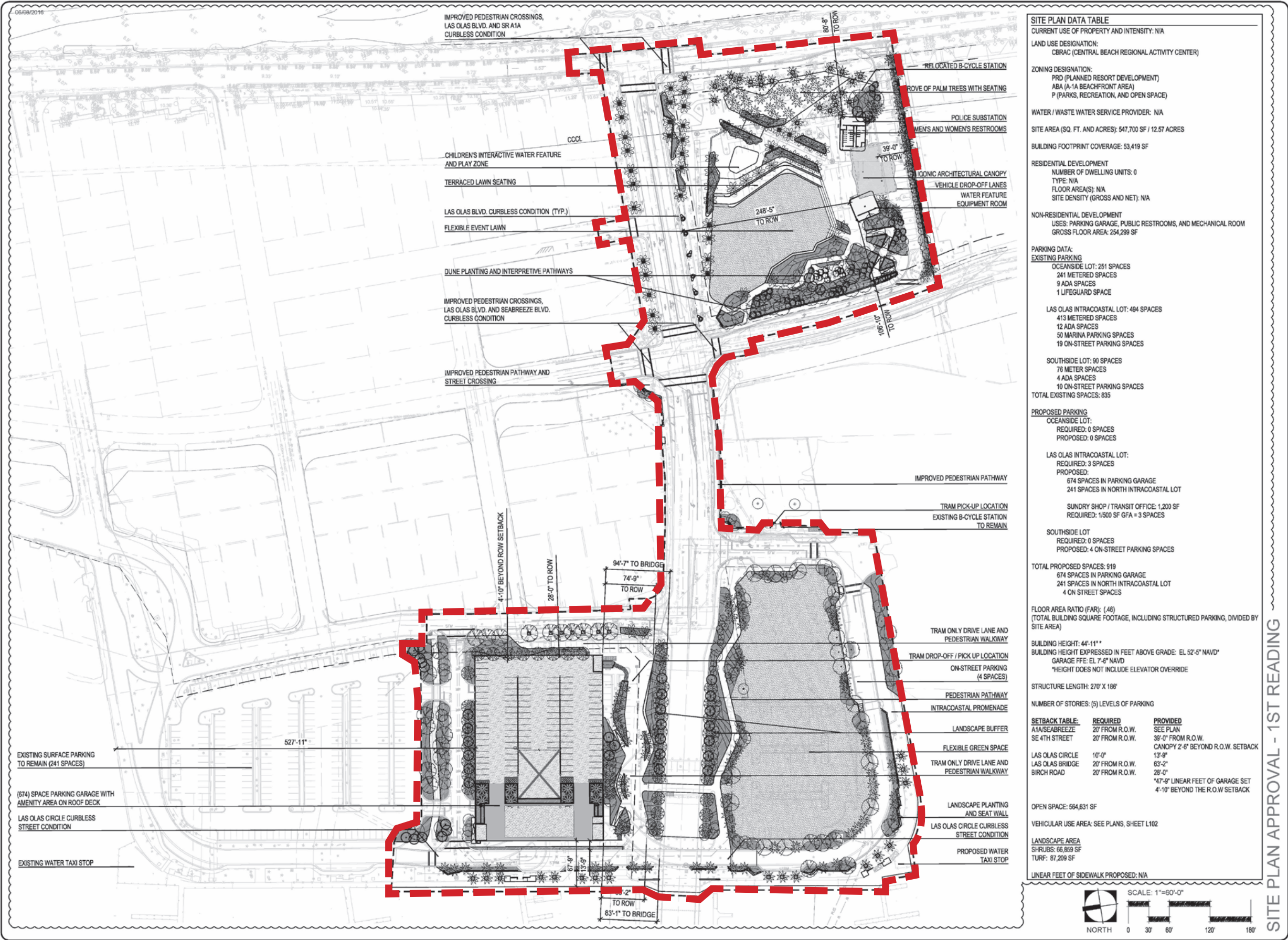
LANDSCAPE AREA: SHRUBS: 80,757 SF
TURF: 201,006 SF

LINEAR FEET OF SIDEWALK PROPOSED: N/A



DRC SUBMITTAL

PROPOSED
SITE PLAN



SITE PLAN DATA TABLE

CURRENT USE OF PROPERTY AND INTENSITY: N/A

LAND USE DESIGNATION:
CBRAC (CENTRAL BEACH REGIONAL ACTIVITY CENTER)

ZONING DESIGNATION:
PRD (PLANNED RESORT DEVELOPMENT)
ABA (A-1A BEACHFRONT AREA)
P (PARKS, RECREATION, AND OPEN SPACE)

WATER / WASTE WATER SERVICE PROVIDER: N/A

SITE AREA (SQ. FT. AND ACRES): 547,700 SF / 12.57 ACRES

BUILDING FOOTPRINT COVERAGE: 53,419 SF

RESIDENTIAL DEVELOPMENT
NUMBER OF DWELLING UNITS: 0
TYPE: N/A
FLOOR AREA(S): N/A
SITE DENSITY (GROSS AND NET): N/A

NON-RESIDENTIAL DEVELOPMENT
USES: PARKING GARAGE, PUBLIC RESTROOMS, AND MECHANICAL ROOM
GROSS FLOOR AREA: 254,299 SF

PARKING DATA:
EXISTING PARKING
OCEANSIDE LOT: 251 SPACES
241 METERED SPACES
9 ADA SPACES
1 LIFE GUARD SPACE

LAS OLAS INTRACOASTAL LOT: 494 SPACES
413 METERED SPACES
12 ADA SPACES
50 MARINA PARKING SPACES
19 ON-STREET PARKING SPACES

SOUTHSIDE LOT: 90 SPACES
76 METER SPACES
4 ADA SPACES
10 ON-STREET PARKING SPACES
TOTAL EXISTING SPACES: 835

PROPOSED PARKING
OCEANSIDE LOT:
REQUIRED: 0 SPACES
PROPOSED: 0 SPACES

LAS OLAS INTRACOASTAL LOT:
REQUIRED: 3 SPACES
PROPOSED:
674 SPACES IN PARKING GARAGE
241 SPACES IN NORTH INTRACOASTAL LOT

SUNDARY SHOP / TRANSIT OFFICE: 1,200 SF
REQUIRED: 1/500 SF GFA = 3 SPACES

SOUTHSIDE LOT
REQUIRED: 0 SPACES
PROPOSED: 4 ON-STREET PARKING SPACES
TOTAL PROPOSED SPACES: 919
674 SPACES IN PARKING GARAGE
241 SPACES IN NORTH INTRACOASTAL LOT
4 ON STREET SPACES

FLOOR AREA RATIO (FAR): (.46)
(TOTAL BUILDING SQUARE FOOTAGE, INCLUDING STRUCTURED PARKING, DIVIDED BY SITE AREA)

BUILDING HEIGHT: 44'-11"
BUILDING HEIGHT EXPRESSED IN FEET ABOVE GRADE: EL 52'-5" NAVD
GARAGE FFE: EL 7'-6" NAVD
*HEIGHT DOES NOT INCLUDE ELEVATOR OVERRIDE

STRUCTURE LENGTH: 270' X 186'

NUMBER OF STORIES: (5) LEVELS OF PARKING

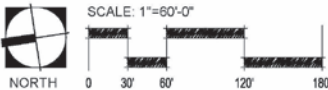
SETBACK TABLE:	REQUIRED	PROVIDED
AT/SEABREEZE	20' FROM R.O.W.	SEE PLAN
SE 4TH STREET	20' FROM R.O.W.	39'-0" FROM R.O.W. CANOPY 2'-6" BEYOND R.O.W. SETBACK
LAS OLAS CIRCLE	10'-0"	13'-9"
LAS OLAS BRIDGE	20' FROM R.O.W.	63'-2"
BIRCH ROAD	20' FROM R.O.W.	28'-0"
		*47'-9" LINEAR FEET OF GARAGE SET 4'-10" BEYOND THE R.O.W. SETBACK

OPEN SPACE: 564,831 SF

VEHICULAR USE AREA: SEE PLANS, SHEET L102

LANDSCAPE AREA
SHRUBS: 66,869 SF
TURF: 87,209 SF

LINEAR FEET OF SIDEWALK PROPOSED: N/A



SITE PLAN APPROVAL - 1ST READING

PARKING GARAGE SLOPES

ULDR SECTION 47-20.9A.1
Sloping floor grades shall not exceed five percent (5%) for ninety degree (90) degree parking, four percent (4%) for angled parking.

BUILDING LENGTH AND WIDTH

ULDR SECTION 47-12.A.8
Maximum length of a structure shall be two hundred (200) feet and the maximum width of a structure shall be two hundred (200) feet. Maximum width or length or both may be greater if a Site Plan Level IV development permit is approved.

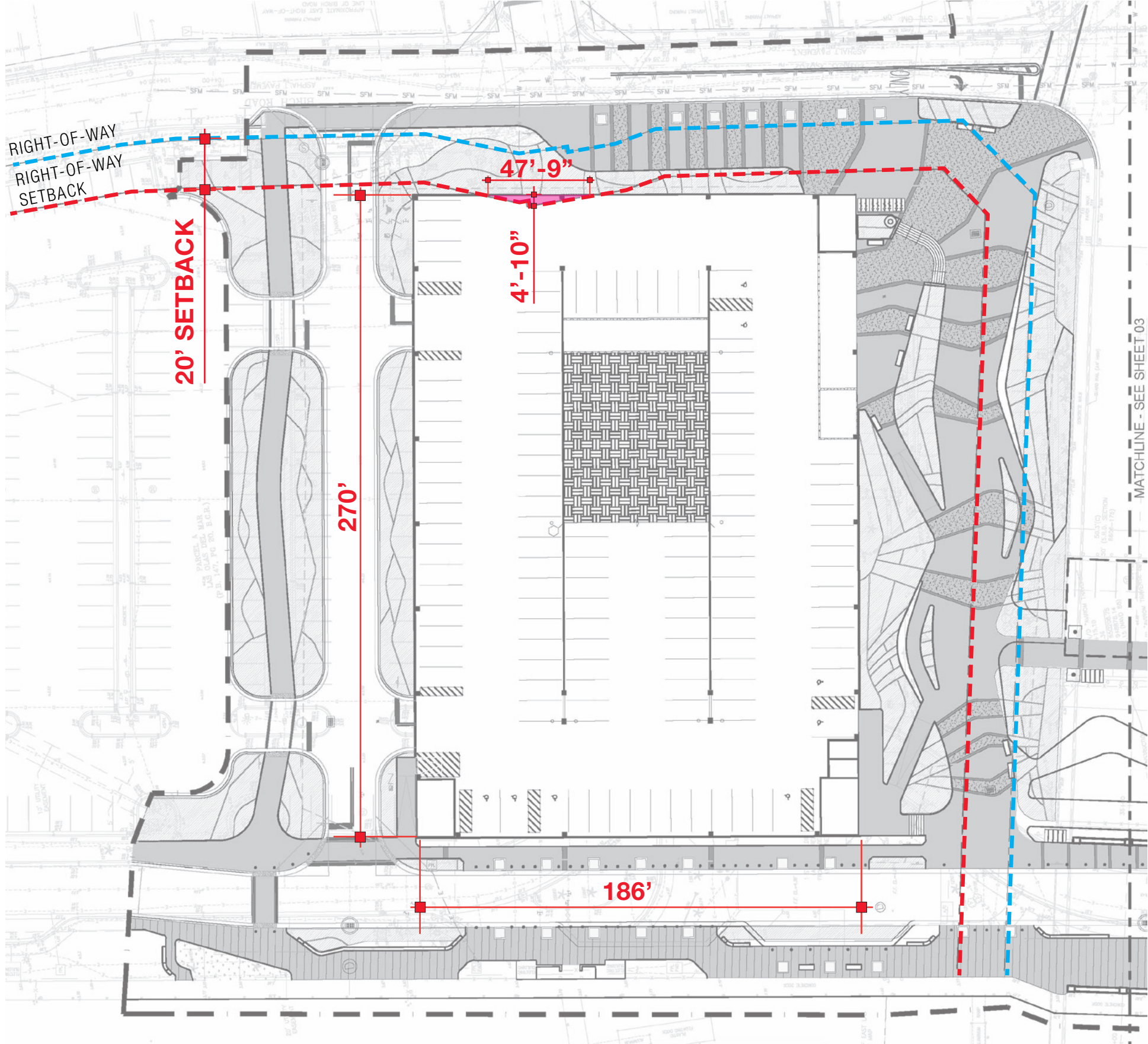
SETBACKS

ULDR SECTION 47-12.5.A.1
No structure shall be constructed, remodeled or reconstructed so that any part of the structure is located within twenty feet (20') of the proposed public right-of-way along AIA or any other public right-of-way, unless the development or redevelopment of the structure is approved as if it were a development of significant impact. In addition, those yards fronting on People Streets must meet the requirements of Section 47-12.A.8.

PROPOSED DESIGN:

- **Proposed garage ramp is designed at 6.0% slope.**
*Previously approved design used 5.5% slope.
- All accessible parking located on level floors and not on the ramp
- International Building Code (IBC) Section 406.4.4 allows parking
- **Proposed garage currently designed at (270) feet by (186) feet .**
*Previously approved design was (261) feet by (186) feet.
- **There is a minor encroachment upon the ROW setback along Birch Road. The garage extends 4'-10" maximum into the setback for a small triangular piece of the garage.**
*Previously approved design had no conflicts with the setback.
- Las Olas Circle is considered a People Street and garage facade is set back (10) feet from back of reconfigured street curb.
- The architectural shade canopy planned for the Oceanside Plaza overhangs (6) feet of air space of the vacated SE 4th Street ROW.

PARKING GARAGE
BUILDING FOOTPRINT AND SETBACKS

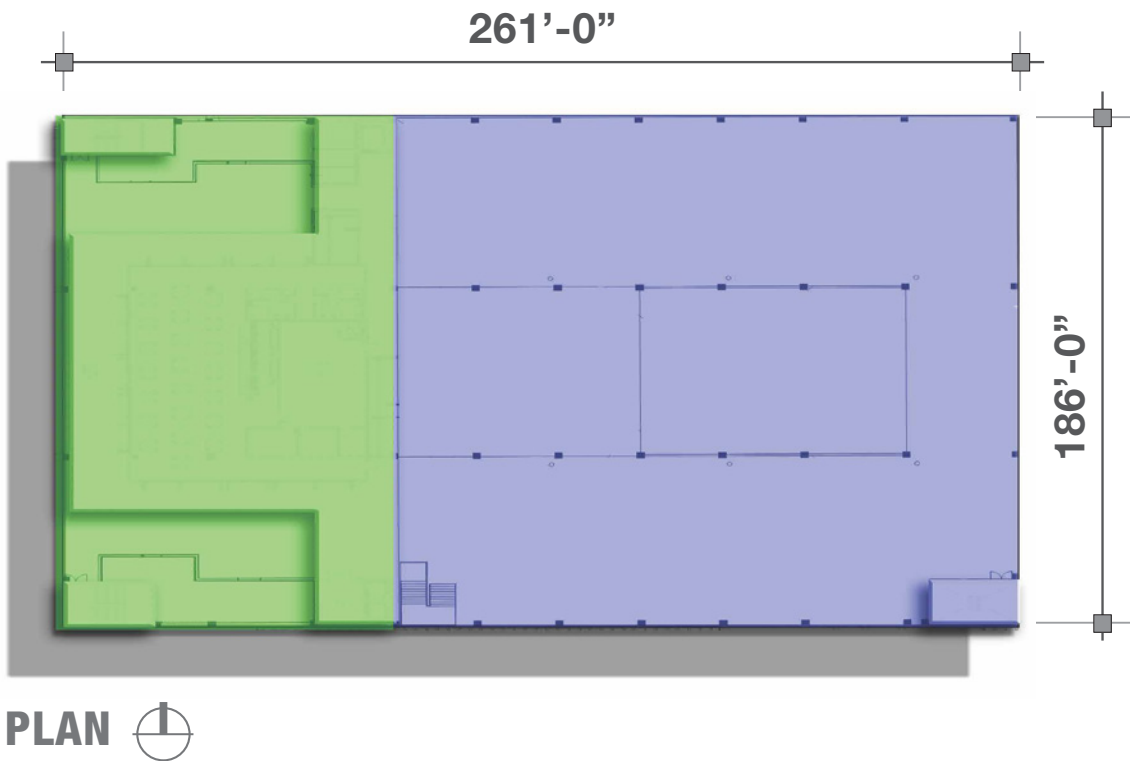
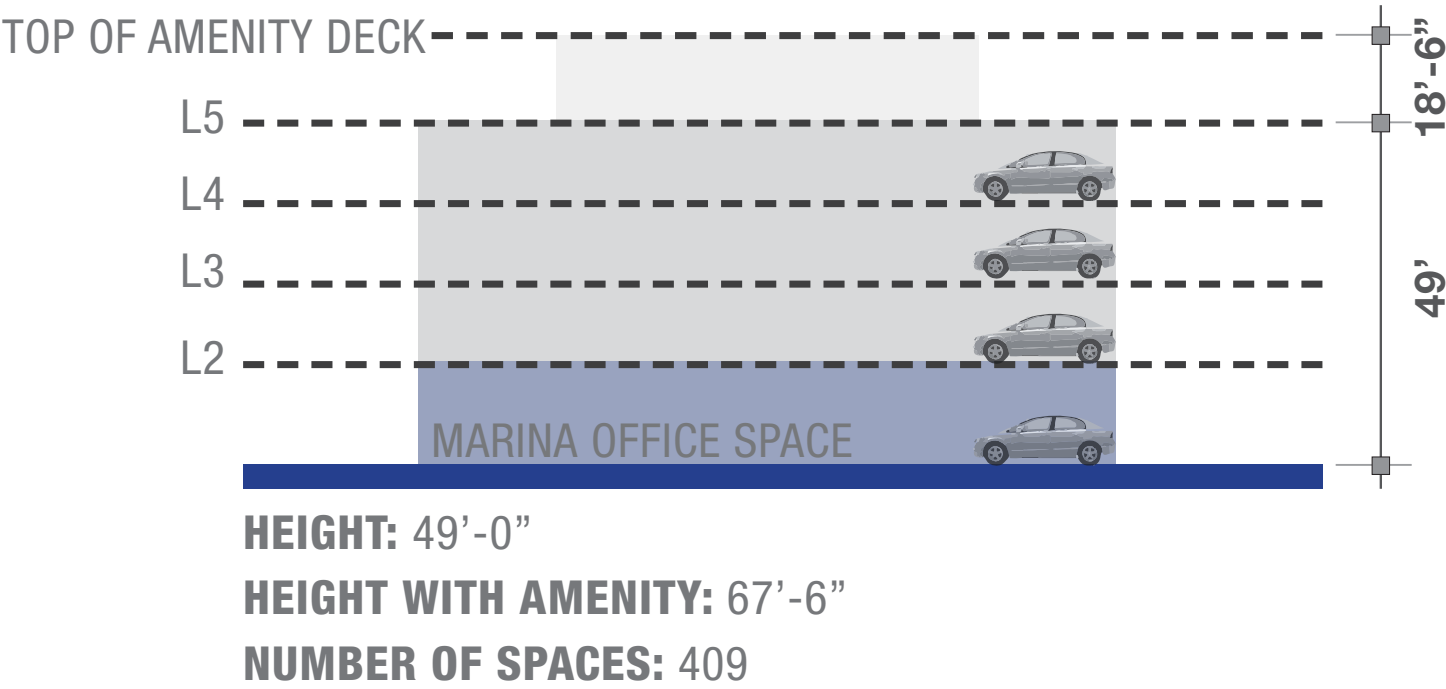


PARKING GARAGE

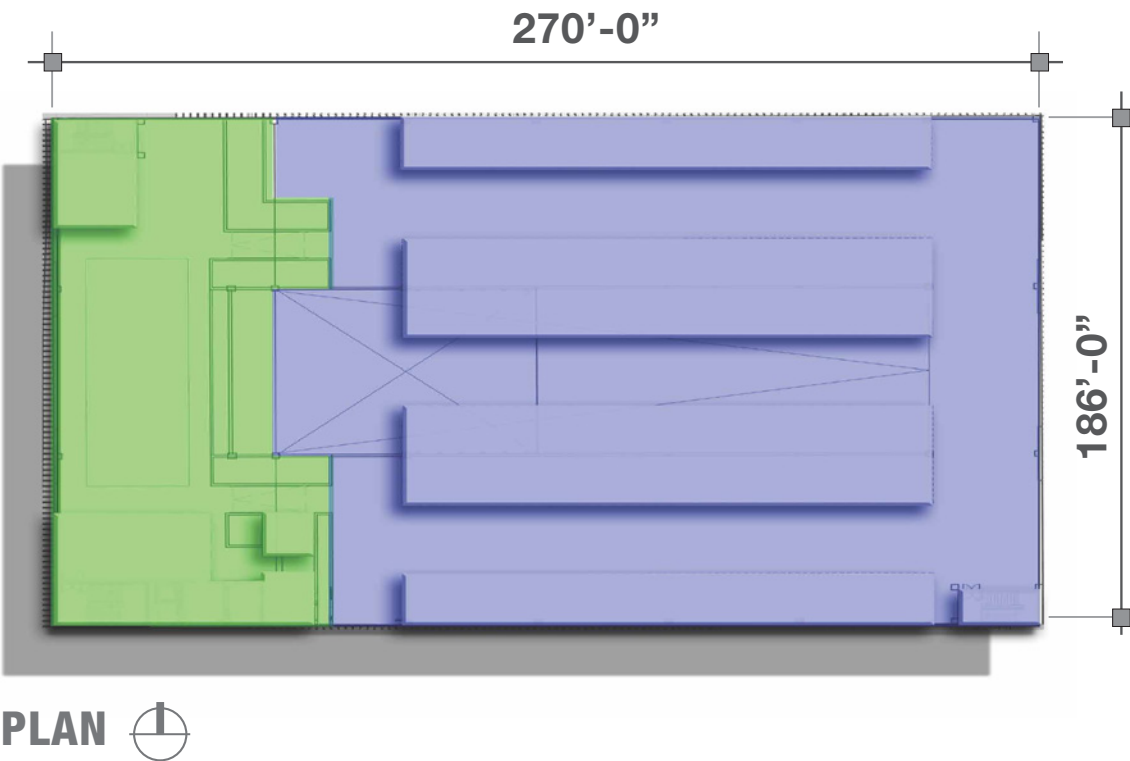
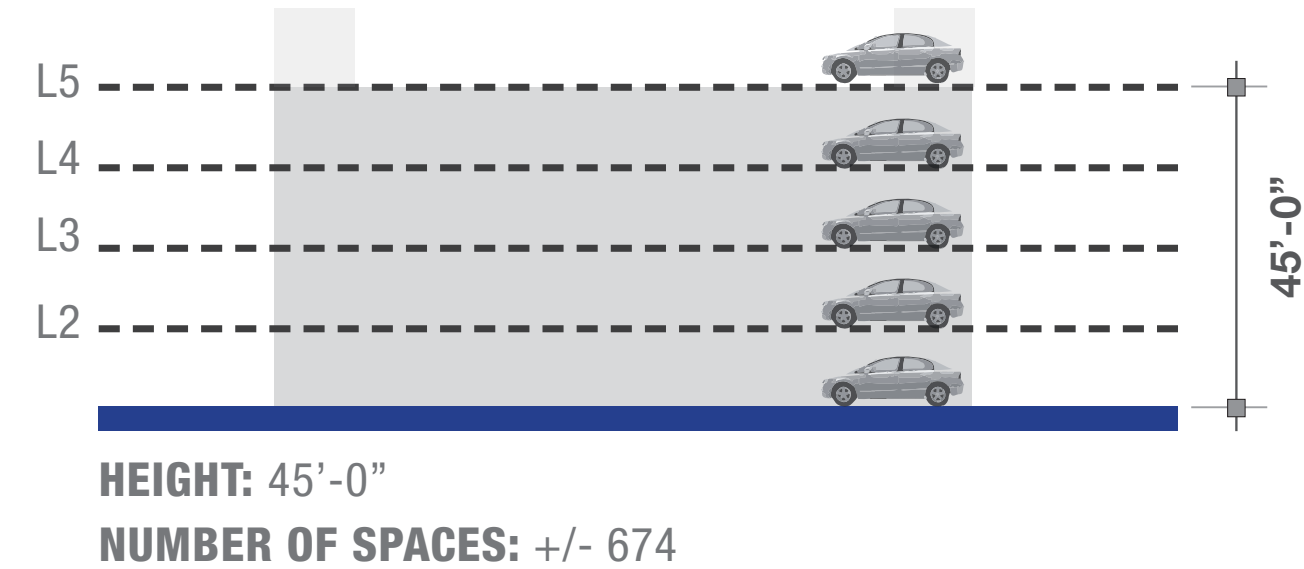
PREVIOUSLY APPROVED AND PROPOSED DESIGN



PREVIOUSLY APPROVED

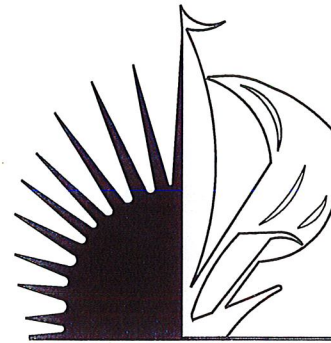


PROPOSED





7-12-16
OFR-1
Exhibit 1



CITY OF FORT LAUDERDALE

PROJECT #11900
LAS OLAS BOULEVARD
CORRIDOR IMPROVEMENTS
FORT LAUDERDALE BEACH, INTRACOASTAL TO SR A1A
FORT LAUDERDALE, FLORIDA



ARQUITECTONICA



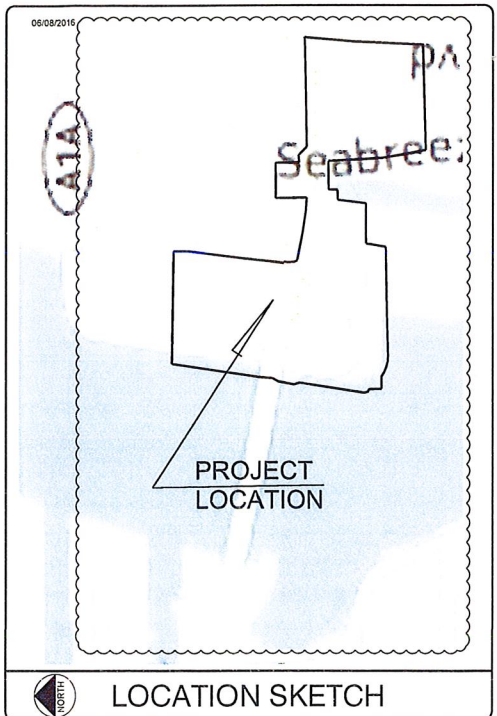
exp. Kimley»Horn

CAM #16-0575
Exhibit 1
Page 1 of 42

LANGAN
ENGINEERING & ENVIRONMENTAL SERVICES



WALKER
PARKING CONSULTANTS



PROJECT #11900
LAS OLAS BOULEVARD
CORRIDOR IMPROVEMENTS
FORT LAUDERDALE BEACH, FORT LAUDERDALE, FLORIDA

CITY OF FORT LAUDERDALE
PUBLIC WORKS DEPARTMENT
ENGINEERING & ARCHITECTURE
100 North Andrews Avenue, Fort Lauderdale, Florida 33301

FORT LAUDERDALE CITY COMMISSION

JOHN P. JACK SEILER	MAYOR
BRUCE G. ROBERTS	COMMISSIONER - DISTRICT I
DEAN J. TRANTALIS	COMMISSIONER - DISTRICT II
ROBERT L. MCKINZIE	COMMISSIONER - DISTRICT III
ROMNEY ROGERS	COMMISSIONER - DISTRICT IV

PROJECT MANAGER	JOB TITLE	PHONE NO.
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DATE: 06/08/2016

CAD FILE:

DRAWING FILE No.:

SITE PLAN APPROVAL - READING #1

Drawing name: C:\projects\PM114942 Las Olas Blvd Corridor Improvements\Drawings\EDS\Site\Working SITE PLAN APPROVAL.dwg 2062 11000-L001-AERL.dwg 1001 Jan 07 2016 7:58pm by dbarnard

DRAWING INDEX

	LANDSCAPE		PZB FINAL SET 04.19.16	SITE PLAN 1st READING 06.08.16
L000	COVER	N/A	■	■
L001	INDEX OF DRAWINGS	N/A	■	■
L001-A	INDEX OF DRAWINGS	N/A		■
L002	AERIAL PLAN	1"=200'	■	
L003	ZONING PLAN	1"=200'	■	
L004	LAND USE PLAN	1"=200'	■	
L011	SURVEY OF EXISTING CONDITIONS	1"=30'	■	
L012	SURVEY OF EXISTING CONDITIONS	1"=30'	■	
L013	SURVEY OF EXISTING CONDITIONS	1"=30'	■	
L014	SURVEY OF EXISTING CONDITIONS	1"=30'	■	
L021	TREE DISPOSITION PLAN	1"=30'	■	
L022	TREE DISPOSITION PLAN	1"=30'	■	■
L023	TREE DISPOSITION PLAN	1"=30'	■	
L024	TREE DISPOSITION PLAN	1"=30'	■	
L025	TREE DISPOSITION SCHEDULE	N/A	■	
L026	TREE DISPOSITION SCHEDULE	N/A	■	
L101	SITE PLAN	1"=60'	■	■
L102	VUA SITE PLAN	1"=60'	■	■
L102-A	SITE CIRCULATION AND MOBILITY PLAN	1"=60'	■	■
L103	SECTIONS / ELEVATIONS	AS NOTED	■	
L104	SECTIONS / ELEVATIONS	AS NOTED	■	■
L105	SECTIONS / ELEVATIONS	AS NOTED	■	■
L106	PERSPECTIVE RENDERING KEY MAP	AS NOTED	■	
L107	PERSPECTIVE RENDERING	AS NOTED	■	■
L108	PERSPECTIVE RENDERING	AS NOTED	■	■
L109	PERSPECTIVE RENDERING	AS NOTED	■	■
L110	PERSPECTIVE RENDERING	AS NOTED	■	
L201	HARDSCAPE PLAN	1"=30'	■	
L202	HARDSCAPE PLAN	1"=30'	■	■
L203	HARDSCAPE PLAN	1"=30'	■	
L204	HARDSCAPE PLAN	1"=30'	■	
L205	HARDSCAPE PLAN- GARAGE ROOF ENLARGEMENT	1"=20'	■	■
L206	HARDSCAPE DETAILS	AS NOTED	■	
L207	HARDSCAPE DETAILS	AS NOTED	■	
L208	SITE FURNISHINGS	AS NOTED	■	
L209	SITE FURNISHINGS	AS NOTED	■	
L210	SITE FURNISHINGS	AS NOTED	■	
L500	LANDSCAPE NOTES	N/A	■	
L501	LANDSCAPE SCHEDULE AND DATA	N/A	■	
L511	LANDSCAPE PLAN - TREES/PALMS	1"=30'	■	
L512	LANDSCAPE PLAN - TREES/PALMS	1"=30'	■	■
L513	LANDSCAPE PLAN - TREES/PALMS	1"=30'	■	
L514	LANDSCAPE PLAN - TREES/PALMS	1"=30'	■	
L515	LANDSCAPE - TREES -GARAGE ROOF ENLARGEMENT	1"=20'	■	■
L521	LANDSCAPE PLAN - SHRUBS/GROUND COVER	1"=30'	■	
L522	LANDSCAPE PLAN - SHRUBS/GROUND COVER	1"=30'	■	■
L523	LANDSCAPE PLAN - SHRUBS/GROUND COVER	1"=30'	■	
L524	LANDSCAPE PLAN - SHRUBS/GROUND COVER	1"=30'	■	
L525	LANDSCAPE - SHRUB-GARAGE ROOF ENLARGEMENT	1"=20'	■	■
L531	LANDSCAPE DETAILS	AS NOTED	■	
L532	LANDSCAPE DETAILS	AS NOTED	■	
L533	LANDSCAPE DETAILS	AS NOTED	■	

CAM #16-0575
Exhibit 1
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SITE PLAN APPROVAL - 1ST READING

EDSA, Inc.
1932 E Broward Blvd, Suite 110
Fort Lauderdale, FL 33301
954.524.3330

EDSA

SEA

DESIGNED BY EDSA	CHECKED BY EDSA	DATE 06/08/2016	SCALE AS SHOWN	TITLE BLOCK
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CITY OF FORT LAUDERDALE
PUBLIC WORKS DEPARTMENT
ENGINEERING & ARCHITECTURE



100 North Andrews Avenue, Fort Lauderdale, Florida 33301

REVISIONS		DESCRIPTION	
NO.	DATE	BY	CHK'D

PROJECT # 11900
LAS OLAS CORRIDOR IMPROVEMENTS
FORT LAUDERDALE, FL

INDEX OF DRAWINGS

SHEET NO.
L001

X OF
XX

DRAWING FILE
11000-L001-AERL.dwg

DRAWING INDEX

	LIGHTING AND PHOTOMETRICS		PZB FINAL SET 04.19.16	SITE PLAN 1st READING 06.08.16
LD000	LIGHTING LEGEND	N/A	■	
LD101	LIGHTING PLAN	1"=30'	■	
LD102	LIGHTING PLAN	1"=30'	■	■
LD103	LIGHTING PLAN	1"=30'	■	
LD104	LIGHTING PLAN	1"=30'	■	
LD800	LIGHTING FIXTURE SCHEDULE	N/A	■	
LD801	CUT SHEETS	N/A	■	
LD802	CUT SHEETS	N/A	■	
LD803	CUT SHEETS	N/A	■	
LD804	CUT SHEETS	N/A	■	
LD805	CUT SHEETS	N/A	■	
LD806	CUT SHEETS	N/A	■	
LD807	CUT SHEETS	N/A	■	
LD808	CUT SHEETS	N/A	■	
LD809	CUT SHEETS	N/A	■	
LD810	CUT SHEETS	N/A	■	
LD811	CUT SHEETS	N/A	■	
	ARCHITECTURE			
A101	PORTE COCHERE - FLOOR PLAN	1/8"=1'-0"	■	■
A102	PORTE COCHERE - ELEVATIONS	1/8"=1'-0"	■	■
A103	PORTE COCHERE - ELEVATIONS	1/8"=1'-0"	■	■
A104	PORTE COCHERE - SECTIONS	1/8"=1'-0"	■	■
A105	GARAGE - GROUND FLOOR PLAN	1/16"=1'-0"	■	■
A106	GARAGE - AMENITIES FLOOR PLAN	1/16"=1'-0"	■	■
A107	GARAGE - ELEVATIONS	1/16"=1'-0"	■	■
A108	GARAGE - ELEVATIONS	1/16"=1'-0"	■	■
A109	GARAGE - SECTIONS	1/16"=1'-0"	■	■
	STRUCTURAL			
A201	GARAGE - GROUND LEVEL STRIPING PLAN	1/16"=1'-0"	■	■
A202	GARAGE - LEVEL 2 STRIPING PLAN	1/16"=1'-0"	■	■
A203	GARAGE - LEVEL 3 STRIPING PLAN	1/16"=1'-0"	■	■
A204	GARAGE - LEVEL 4 STRIPING PLAN	1/16"=1'-0"	■	■
A205	GARAGE - AMENITIES DECK PLAN	1/16"=1'-0"	■	■
S001	GARAGE - GENERAL NOTES	N/A	■	■
S200	FOUNDATION PLAN	1/16"=1'-0"	■	
S201	GARAGE - GROUND LEVEL PLAN	1/16"=1'-0"	■	■
S202	GARAGE - LEVEL 2 PLAN	1/16"=1'-0"	■	■
S203	GARAGE - LEVEL 3 PLAN	1/16"=1'-0"	■	■
S204	GARAGE - LEVEL 4 PLAN	1/16"=1'-0"	■	■
S205	GARAGE - AMENITIES DECK PLAN	1/16"=1'-0"	■	■
S501	GARAGE - FOUNDATION DETAILS	AS NOTED	■	
S511	GARAGE - SLAB DETAILS	AS NOTED	■	
S512	GARAGE - SLAB DETAILS	AS NOTED	■	
S551	GARAGE - STRUCTURAL DETAILS	AS NOTED	■	
LS100	TYPICAL TIER LIGHTING PLAN	AS NOTED	■	■

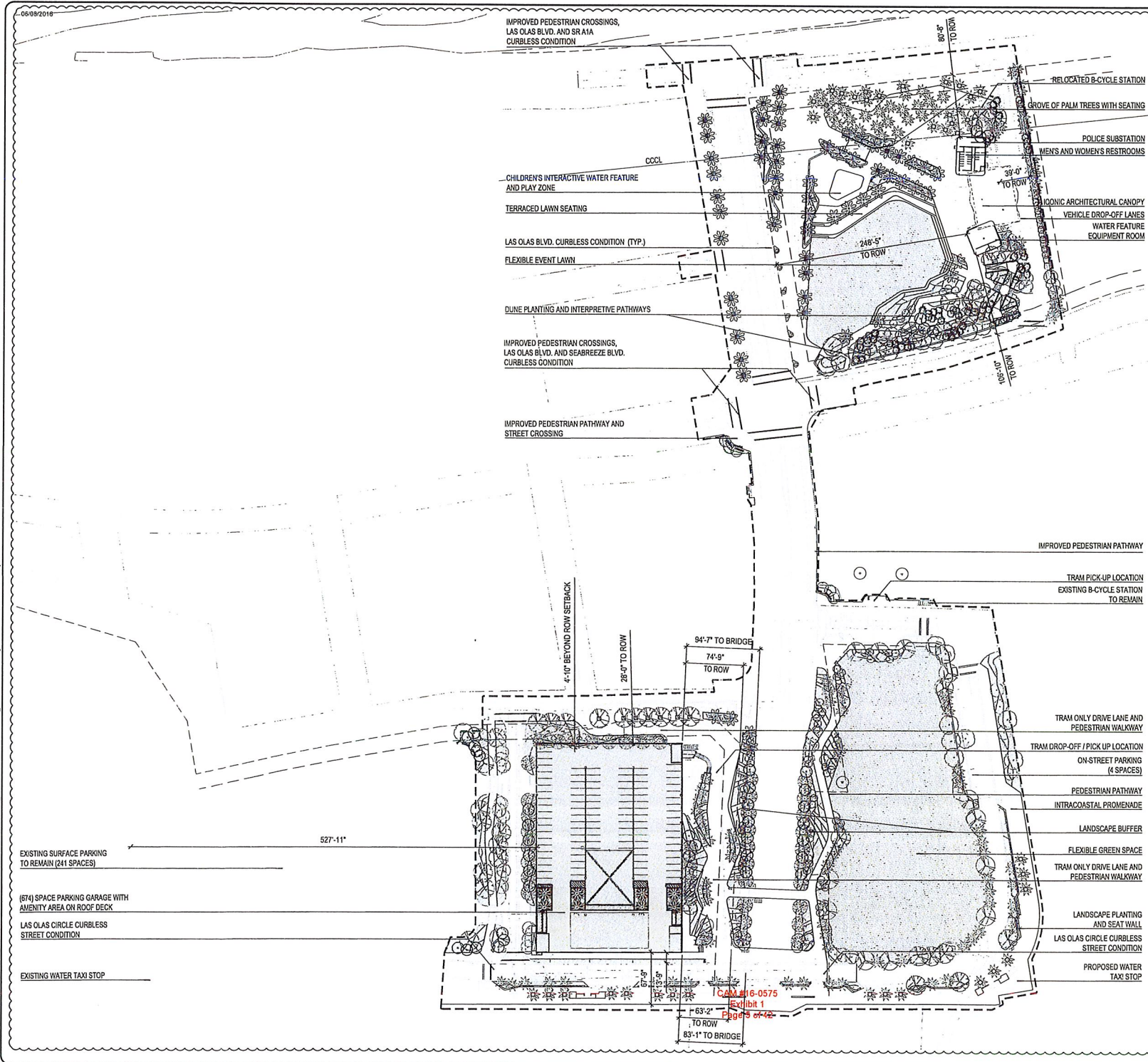
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CAM #16-057
Exhibit 1
Page 3 of 42

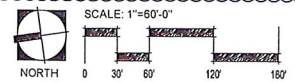
SITE PLAN APPROVAL - 1ST READING

<div style="display: flex; justify-content: space-between;"> <div> EDSA, Inc. <small>EDSA</small> </div> <div> EDSA, Inc. <small>1935 E. Powerline Rd., Suite 110 Fort Lauderdale, FL 33305 954.542.3300</small> </div> </div>		<div style="display: flex; justify-content: space-between;"> <div> <small>15A</small> </div> <div> <small>DATE: 11/03/2015</small> </div> </div>	
<div style="display: flex; justify-content: space-between;"> <div> <small>DESIGNED BY: EDSA</small> </div> <div> <small>AS SHOWN</small> </div> </div>		<div style="display: flex; justify-content: space-between;"> <div> <small>DESIGNED BY: EDSA</small> </div> <div> <small>DATE: 11/03/2015</small> </div> </div>	
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Drawing name: C:\Projects\114902 Las Olas Blvd Corridor Improvements\Drawings\EDS\working\SITE PLAN APPROVAL 2ND SET - 11900-0-100-SITE.dwg L101 Jun 08, 2018 9:11am by skmamd



SITE PLAN DATA TABLE																							
CURRENT USE OF PROPERTY AND INTENSITY: N/A																							
LAND USE DESIGNATION: CBRAC (CENTRAL BEACH REGIONAL ACTIVITY CENTER)																							
ZONING DESIGNATION: PRD (PLANNED RESORT DEVELOPMENT) ABA (A-1A BEACHFRONT AREA) P (PARKS, RECREATION, AND OPEN SPACE)																							
WATER / WASTE WATER SERVICE PROVIDER: N/A																							
SITE AREA (SQ. FT. AND ACRES): 547,700 SF / 12.57 ACRES																							
BUILDING FOOTPRINT COVERAGE: 53,419 SF																							
RESIDENTIAL DEVELOPMENT NUMBER OF DWELLING UNITS: 0 TYPE: N/A FLOOR AREA(S): N/A SITE DENSITY (GROSS AND NET): N/A																							
NON-RESIDENTIAL DEVELOPMENT USES: PARKING GARAGE, PUBLIC RESTROOMS, AND MECHANICAL ROOM GROSS FLOOR AREA: 254,299 SF																							
PARKING DATA: EXISTING PARKING OCEANSIDE LOT: 251 SPACES 241 METERED SPACES 9 ADA SPACES 1 LIFE GUARD SPACE LAS OLAS INTRACOASTAL LOT: 494 SPACES 413 METERED SPACES 12 ADA SPACES 50 MARINA PARKING SPACES 19 ON-STREET PARKING SPACES SOUTHSIDE LOT: 90 SPACES 76 METER SPACES 4 ADA SPACES 10 ON-STREET PARKING SPACES TOTAL EXISTING SPACES: 835 PROPOSED PARKING OCEANSIDE LOT: REQUIRED: 0 SPACES PROPOSED: 0 SPACES LAS OLAS INTRACOASTAL LOT: REQUIRED: 3 SPACES PROPOSED: 674 SPACES IN PARKING GARAGE 241 SPACES IN NORTH INTRACOASTAL LOT SUNDY SHOP / TRANSIT OFFICE: 1,200 SF REQUIRED: 1500 SF GFA = 3 SPACES SOUTHSIDE LOT REQUIRED: 0 SPACES PROPOSED: 4 ON STREET PARKING SPACES TOTAL PROPOSED SPACES: 919 674 SPACES IN PARKING GARAGE 241 SPACES IN NORTH INTRACOASTAL LOT 4 ON STREET SPACES FLOOR AREA RATIO (FAR): (.46) (TOTAL BUILDING SQUARE FOOTAGE, INCLUDING STRUCTURED PARKING, DIVIDED BY SITE AREA) BUILDING HEIGHT: 44'-11" BUILDING HEIGHT EXPRESSED IN FEET ABOVE GRADE: EL 52'-6" NAVD GARAGE FFE: EL 7'-6" NAVD *HEIGHT DOES NOT INCLUDE ELEVATOR OVERRIDE STRUCTURE LENGTH: 270' X 186' NUMBER OF STORIES: (5) LEVELS OF PARKING SETBACK TABLE: <table><tr><th></th><th>REQUIRED</th><th>PROVIDED</th></tr><tr><td>AI/SEABREEZE</td><td>20' FROM R.O.W.</td><td>SEE PLAN</td></tr><tr><td>SE 4TH STREET</td><td>20' FROM R.O.W.</td><td>39'-0" FROM R.O.W.</td></tr><tr><td>LAS OLAS CIRCLE</td><td>10'-0"</td><td>CANOPY 2'-6" BEYOND R.O.W. SETBACK</td></tr><tr><td>LAS OLAS BRIDGE</td><td>20' FROM R.O.W.</td><td>63'-2"</td></tr><tr><td>BIRCH ROAD</td><td>20' FROM R.O.W.</td><td>28'-0"</td></tr><tr><td></td><td></td><td>*47'-9" LINEAR FEET OF GARAGE SET 4'-10" BEYOND THE R.O.W SETBACK</td></tr></table> OPEN SPACE: 564,831 SF VEHICULAR USE AREA: SEE PLANS, SHEET L102 LANDSCAPE AREA SHRUBS: 66,859 SF TURF: 87,209 SF LINEAR FEET OF SIDEWALK PROPOSED: N/A				REQUIRED	PROVIDED	AI/SEABREEZE	20' FROM R.O.W.	SEE PLAN	SE 4TH STREET	20' FROM R.O.W.	39'-0" FROM R.O.W.	LAS OLAS CIRCLE	10'-0"	CANOPY 2'-6" BEYOND R.O.W. SETBACK	LAS OLAS BRIDGE	20' FROM R.O.W.	63'-2"	BIRCH ROAD	20' FROM R.O.W.	28'-0"			*47'-9" LINEAR FEET OF GARAGE SET 4'-10" BEYOND THE R.O.W SETBACK
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SITE PLAN APPROVAL - 1ST READING

EDSA, Inc.
101 E. Broward Blvd, Suite 110
Fort Lauderdale, FL 33301
654.521.3330

SEAL

DATE: 06/08/2018
DRAWN BY: EDSA
DESIGNED BY: EDSA
CHECKED BY: EDSA
FIELD: 1000K

CITY OF FORT LAUDERDALE
PUBLIC WORKS DEPARTMENT
ENGINEERING & ARCHITECTURE
100 North Andrews Avenue, Fort Lauderdale, Florida 33301

REVISIONS
NO. DATE BY (CHK) DESCRIPTION

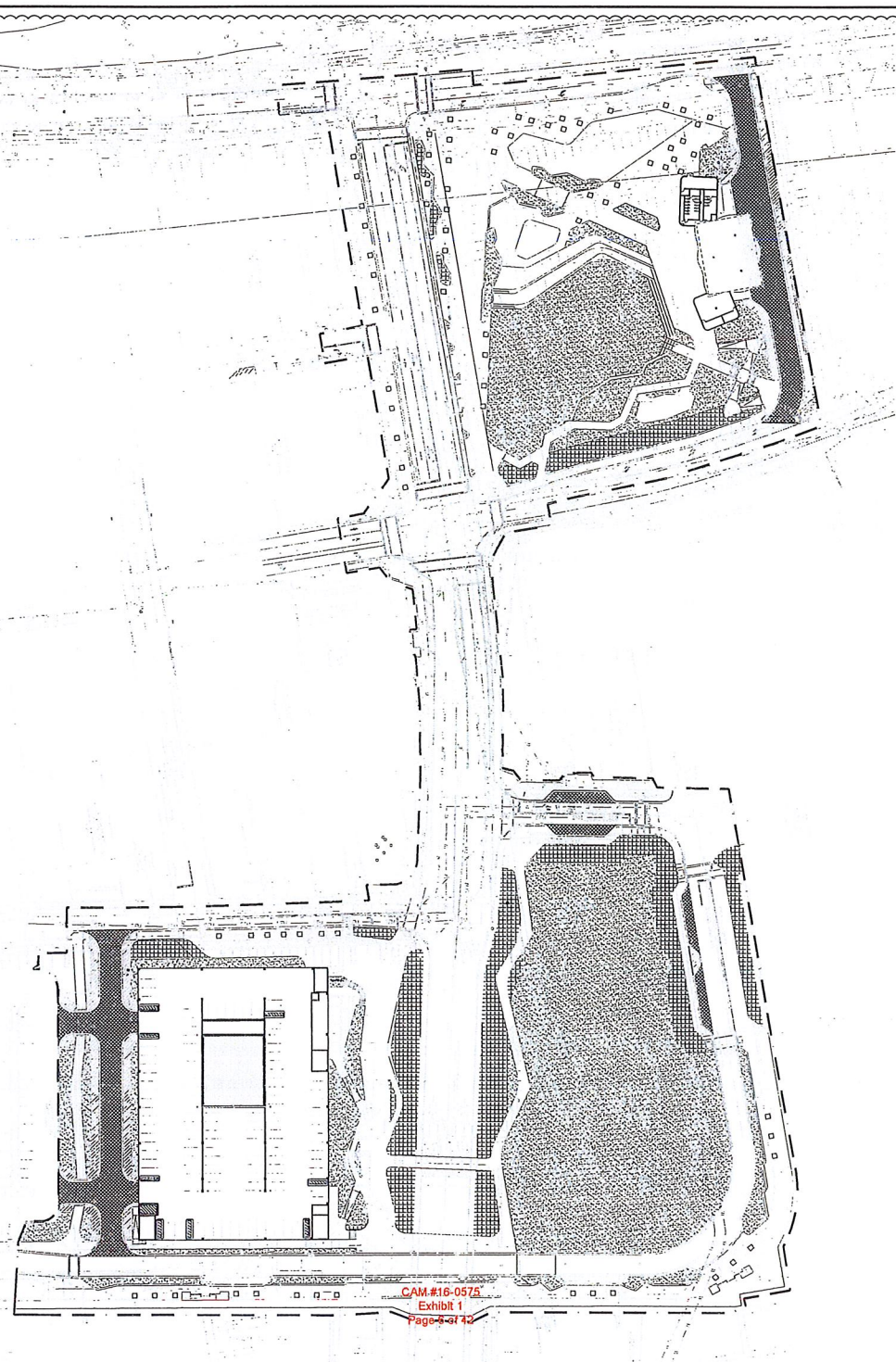
PROJECT # 11900
LAS OLAS CORRIDOR IMPROVEMENTS
FORT LAUDERDALE, FL
SITE PLAN

SHEET NO.
L101
DRAWING FILE
11900-0-100-SITE.dwg

X OF XX

06/08/2016

Drawing name: C:\projects\111900_Las Olas Blvd Corridor Improvements\Drawings\EDS\site\111900-LAS-SCP-SITE-VUA.dwg L102 Jun 07 2016 6:27pm by abarnett



LANDSCAPE CALCULATIONS		
<hr/>		
SITE AREA (WITHIN LIMIT OF WORK BOUNDARY)		547,700 SF. 12.57 AC.
NET LANDSCAPE SITE AREA (WITHIN LIMIT OF WORK BOUNDARY)		117,492 SF. 2.70 AC.
VEHICULAR USE AREA (VUA)		21,414 SF. 0.49 AC.
<hr/>		
	REQUIRED	PROVIDED
VUA LANDSCAPE AREA (20% OF VUA AREA REQUIRED)	4,283 SF.	4,283+ SF.
PERIMETER LANDSCAPE AREA (INCLUDING BUFFERS ADJACENT TO ROW)	N/A	29,345 SF.
INTERIOR LANDSCAPE AREA (30 SF. PER PARKING AND/OR LOADING SPACE)	N/A	N/A
TOTAL TREES (1 PER 1,000 SF. NET LOT AREA)	117	117+
VUA TREES (1 PER 1,000 SF. OF VUA)	21	21+
VUA SHADE TREES (3" CALIPER DBH) (FIRST 25% OF REQUIRED VUA TREES)	5	5+
VUA SHADE TREES (2"-3" CALIPER DBH) (25% OF REQUIRED VUA TREES)	5	5+
VUA FLOWERING TREES (20% OF REQUIRED VUA TREES)	4	4+
VUA PALMS (20% OF REQUIRED VUA TREES)	4	4+
VUA OPTIONAL SPECIES (10% OF REQUIRED VUA TREES)	2	2+
VUA SHRUBS (6 PER 1,000 SF. OF VUA)	128	128+
BUFFERYARD TREES	N/A	N/A

LEGEND

VEHICULAR USE AREA (VUA)

VUA LANDSCAPE AREA
(MAX 10' FROM VUA)

PERIMETER LANDSCAPE AREA
(MAX 28' FROM PERIMETER STREETS)

PERVIOUS AREA

NORTH

SCALE: 1"=60'-0"

SITE PLAN APPROVAL - 1ST READING

PROJECT # 11900
LAS OLAS CORRIDOR IMPROVEMENTS
FORT LAUDERDALE, FL

VUA SITE PLAN

SHEET NO.
L102

DRAWING FILE
111900-LAS-SCP-SITE-VUA.dwg

X of XX

REVISIONS		
NO	DATE	DESCRIPTION

CITY OF FORT LAUDERDALE
PUBLIC WORKS DEPARTMENT
ENGINEERING & ARCHITECTURE

100 North Andrews Avenue, Fort Lauderdale, Florida 33301

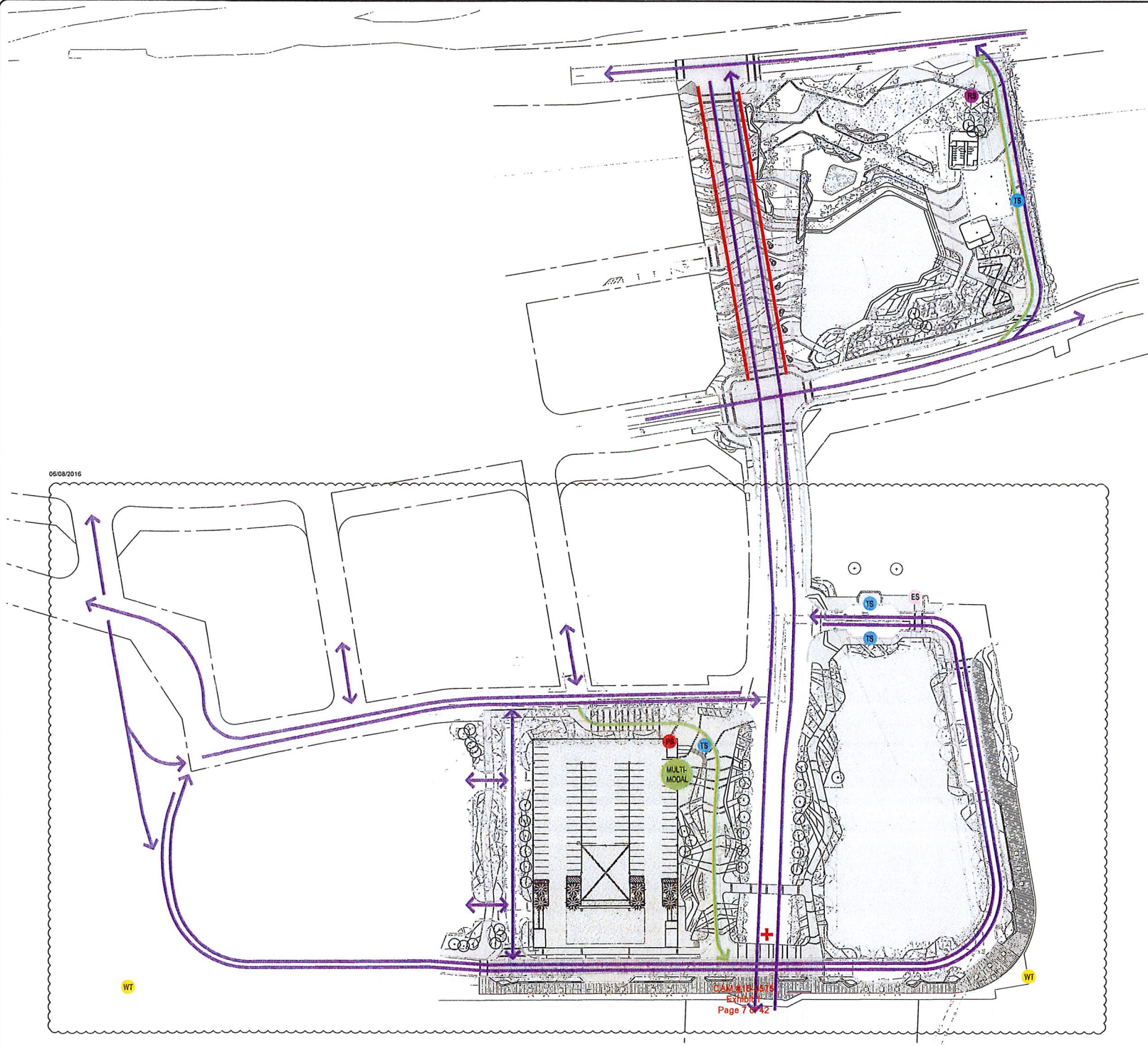
EDSA, Inc.
301 E. Broward Blvd, Suite 110
Fort Lauderdale, FL 33301
954.581.3330

EDSA

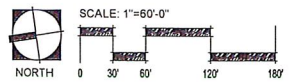
DATE: 06/08/2016
DESIGNED BY: EDSA
CHECKED BY: EDSA
SCALE: AS SHOWN
FIELD BOOK:

SEAL:

Drawing Name: G:\Projects\PA11402 Las Olas Blvd Corridor Improvements\Drawings\EDS\400-SITE-MOBILITY.dwg L102-A Jan 07, 2018 8:49pm by skamard




- CIRCULATION AND MOBILITY LEGEND**
- NOTE: CIRCULATION AND MOBILITY DIAGRAM TO BE REVIEWED AND APPROVED BY CITY OF FORT LAUDERDALE DEPARTMENT OF TRANSPORTATION AND MOBILITY. ONGOING COORDINATION WILL OCCUR THROUGH PERMIT DRAWINGS TO ADDRESS SITE IMPROVEMENTS SUCH AS THE LOCATIONS AND QUANTITIES OF:
- A. BICYCLE RACKS
 - B. B-CYCLE STATION
 - C. BICYCLE AMENITIES (BIKE REPAIR, PUMP STATION, BIKE LOCKERS)
 - D. TRAM PICK-UP/DROP-OFF
 - E. MULTI-MODAL STATION REQUIREMENTS
- LEGEND**
- MM MULTI-MODAL STATION
 - TS TRAM STOP
 - VEHICULAR CIRCULATION
 - MULTI-MODAL CIRCULATION (PEDESTRIAN, TRAM)
 - BIKE CIRCULATION IMPROVEMENTS
 - PS PROPOSED B-CYCLE STATIONS
 - ES EXISTING B-CYCLE STATIONS TO REMAIN
 - RS BICYCLE REPAIR STATION
 - WT WATER TAXI STOP



SITE PLAN APPROVAL - 1ST READING

PROJECT # 11900	
LAS OLAS CORRIDOR IMPROVEMENTS	
FORT LAUDERDALE, FL	
SITE MOBILITY PLAN	
SHEET NO	X OF XX
L102-A	XX
DRAWING FILE	
R2_11900-LD-200 SITE-MOBILITY.dwg	

REVISIONS		DATE		BY		DESCRIPTION	
NO.	DATE	BY	CHK'D	NO.	DATE	BY	CHK'D



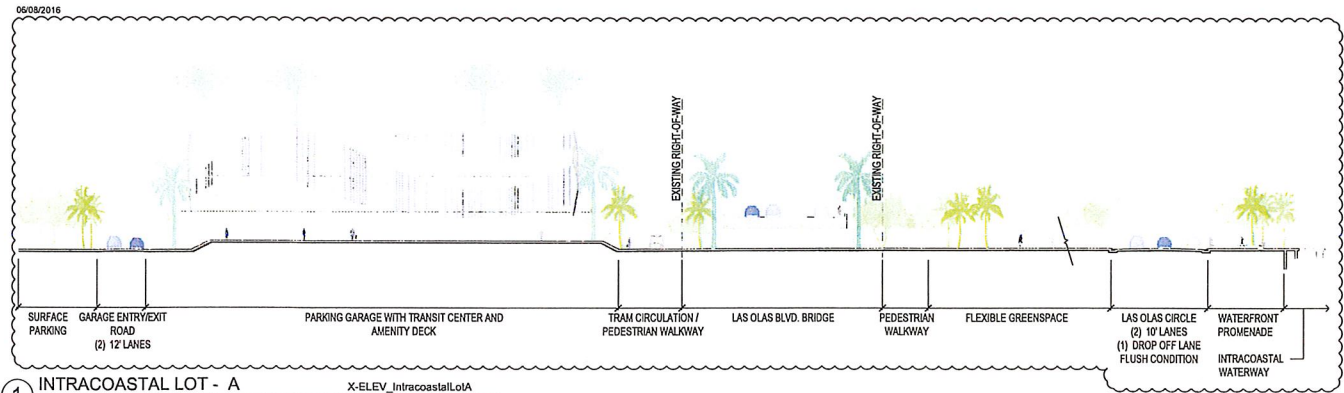
CITY OF FORT LAUDERDALE
PUBLIC WORKS DEPARTMENT
ENGINEERING & ARCHITECTURE
100 North Andrews Avenue, Fort Lauderdale, Florida 33301

DATE	DESIGNED BY	SCALE	AS SHOWN
06/08/2016	EDSA	1"=60'-0"	AS SHOWN
DATE	DESIGNED BY	SCALE	AS SHOWN
06/08/2016	EDSA	1"=60'-0"	AS SHOWN

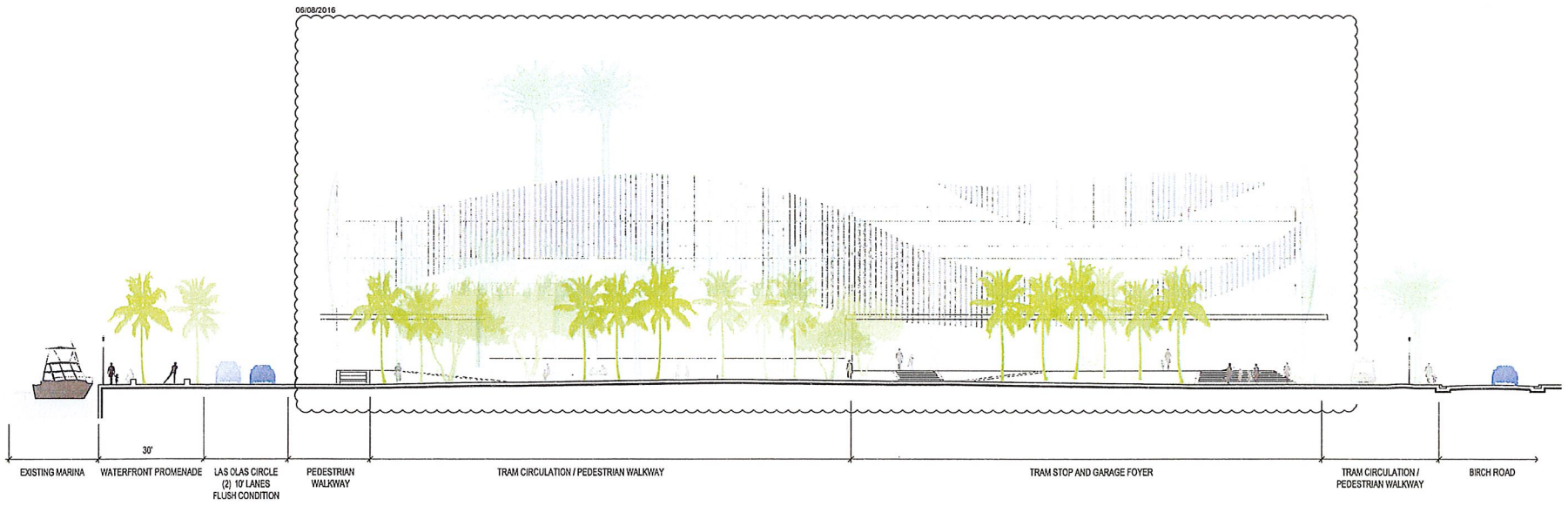
DATE	DESIGNED BY	SCALE	AS SHOWN
06/08/2016	EDSA	1"=60'-0"	AS SHOWN



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1310 E. Broward Blvd, Suite 110
Fort Lauderdale, FL 33301
954.534.3330



① INTRACOASTAL LOT - A
ELEVATION
X-ELEV_IntracoastalLotA
SCALE: 1/32"=1'-0"



② INTRACOASTAL LOT - B
ELEVATION
X-ELEV_IntracoastalLotB.dwg
SCALE: 1/16"=1'-0"

Drawing name: C:\projects\11900 Las Olas Blvd Corridor Improvements\Drawings\EDS\site\Elevations SITE PLAN APPROVAL - 11900 Las Olas Blvd Corridor Improvements.dwg SITE PLAN APPROVAL - 11900 Las Olas Blvd Corridor Improvements.dwg L104 Jan 10, 2016 8:30am by pdm

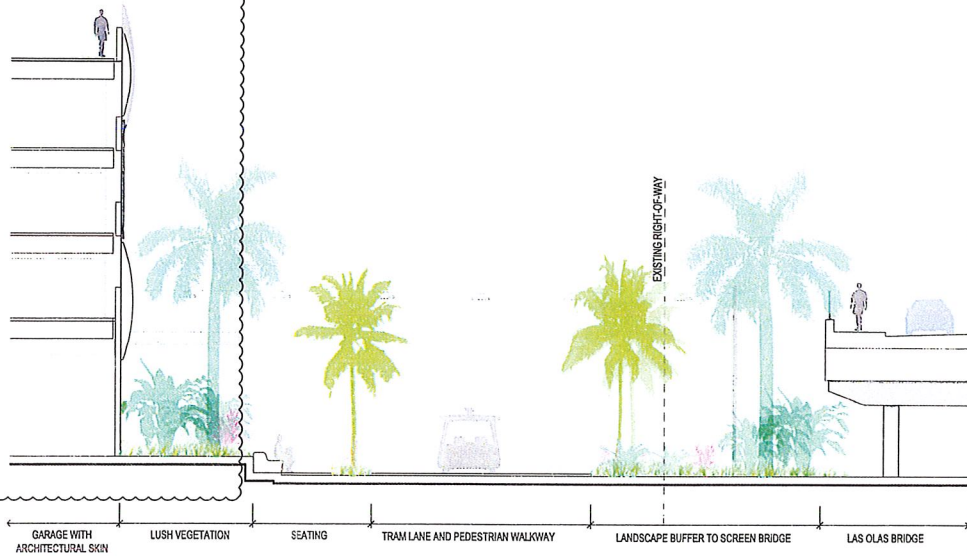
CAM #16-0575
Exhibit 1
Page 6 of 42

SITE PLAN APPROVAL - 1ST READING

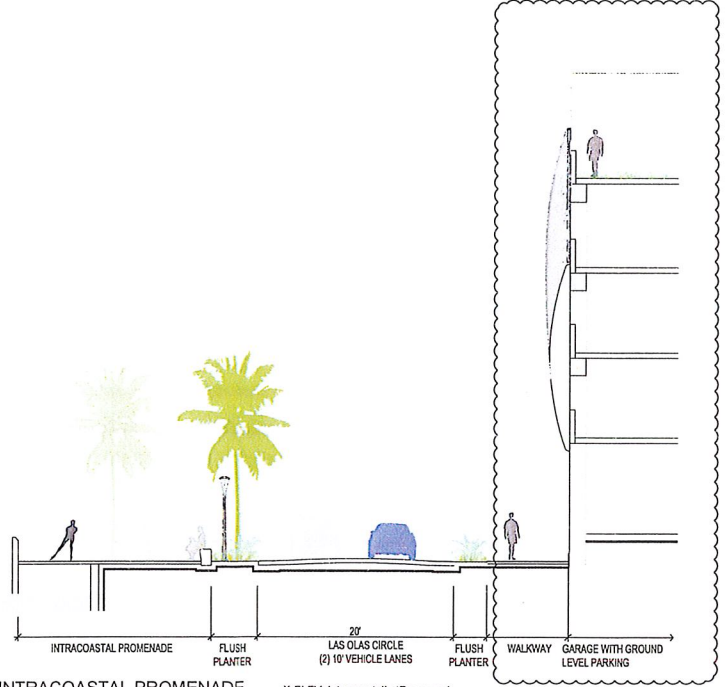
EDSA, Inc. 101 E. Broward Blvd, Suite 110 Fort Lauderdale, FL 33301 954.581.3333																						
SEAL:																						
DRAWN BY: EDSA DATE: 06/08/2016 DESIGNED BY: EDSA SCALE: SHEET: CHECKED BY: EDSA FIELD BOOK:	PROJECT # 11900 LAS OLAS CORRIDOR IMPROVEMENTS FORT LAUDERDALE, FL SITE ELEVATIONS / SECTIONS																					
CITY OF FORT LAUDERDALE PUBLIC WORKS DEPARTMENT ENGINEERING & ARCHITECTURE 100 North Andrews Avenue, Fort Lauderdale, Florida 33301																						
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3">REVISIONS</th> </tr> <tr> <th>NO</th> <th>DATE</th> <th>DESCRIPTION</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> </tbody> </table>		REVISIONS			NO	DATE	DESCRIPTION															
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<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> SHEET NO L104 </td> <td style="width: 50%; text-align: center;"> X OF XX </td> </tr> <tr> <td colspan="2"> DRAWING FILE P:\11900\11900-1103-1104-SITE-ELEV.dwg </td> </tr> </table>		SHEET NO L104	X OF XX	DRAWING FILE P:\11900\11900-1103-1104-SITE-ELEV.dwg																		
SHEET NO L104	X OF XX																					
DRAWING FILE P:\11900\11900-1103-1104-SITE-ELEV.dwg																						

06/08/2016

Drawing name: C:\projects\11900 Las Olas Blvd Corridor Improvements\Drawings\EDS\Submittals\SITE PLAN APPROVAL - 2ND 2D_CD_11900-1103-1104-SITE-ELEV.dwg L105 Jan 28, 2018 1:01pm by: jklem

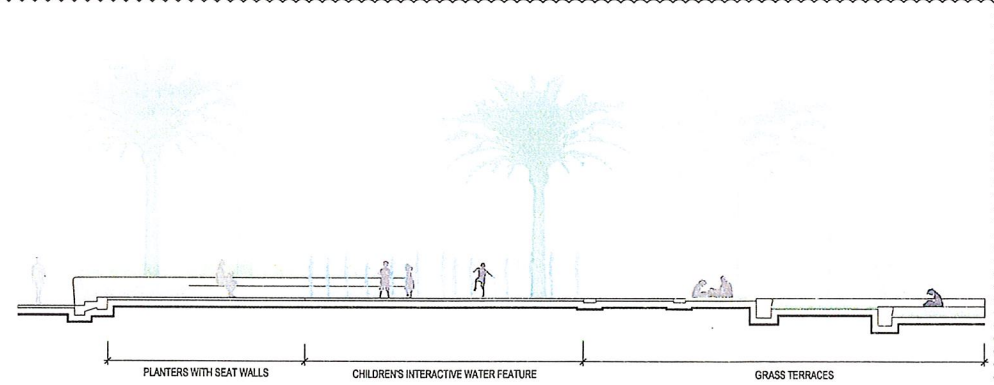


1 GARAGE TRAM ROUTE
ELEVATION
X-ELEV_GarageTramRoute
SCALE: 1/8"=1'-0"

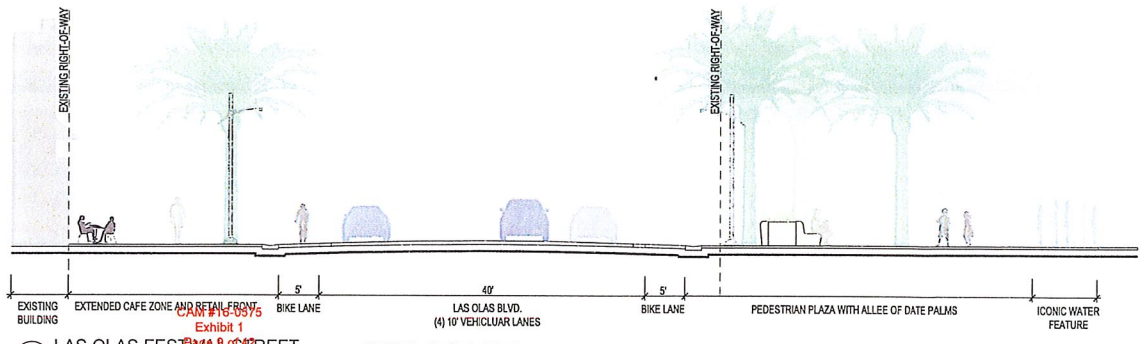


3 INTRACOASTAL PROMENADE
ELEVATION
X-ELEV_IntracoastalPromenade
SCALE: 1/8"=1'-0"

06/08/2016



2 CHILDREN'S INTERACTIVE WATER FEATURE
ELEVATION
X-ELEV_ChildrensFountain
SCALE: 1/8"=1'-0"



4 LAS OLAS FESTIVAL STREET
ELEVATION
X-ELEV_LasOlasFestivalStreet
SCALE: 1/8"=1'-0"

EDSA, Inc.
1512 E. Broward Blvd, Suite 110
Fort Lauderdale, FL 33301
954.551.3330

SEAL:

DATE	06/08/2016
DRAWN BY	EDSA
DESIGNED BY	EDSA
CHECKED BY	EDSA
SCALE	AS SHOWN
FIELD INCH	

CITY OF FORT LAUDERDALE
PUBLIC WORKS DEPARTMENT
ENGINEERING & ARCHITECTURE
100 North Andrews Avenue, Fort Lauderdale, Florida 33301

REVISIONS			DESCRIPTION
NO.	DATE	BY	

SITE PLAN APPROVAL - 1ST READING

PROJECT # 11900
LAS OLAS CORRIDOR IMPROVEMENTS
FORT LAUDERDALE, FL
SITE ELEVATIONS / SECTIONS

SHEET NO.	X OF XX
L105	XX
DRAWING FILE	
W2_CD_11900-1103-1104-SITE-ELEV.dwg	

06/08/2016



1 SITE AERIAL
PERSPECTIVE
X_PERS_1
SCALE: NTS



2 WESTWARD VIEW TO LAS OLAS BRIDGE AND PARKING GARAGE
PERSPECTIVE
SCALE: NTS



3 SITE VIEW FROM LAS OLAS BRIDGE - VIEW TO EAST
PERSPECTIVE
SCALE: NTS



4 PORTE COCHERE CANOPY - VIEW TO EAST
PERSPECTIVE
SCALE: NTS

Drawing name: G:\Projects\PRK114042 Las Olas Blvd Corridor Improvements\Drawings\EDSA\Site\PRK114042 SITE ELEV.dwg L107 Jan 07, 2016 8:33pm by pdelano

CAM #16-0575
Exhibit 1
Page 10 of 42

SITE PLAN APPROVAL - 1ST READING

EDSA, Inc.
1312 E. Broward Blvd, Suite 110
Fort Lauderdale, FL 33301
954.521.3300

EDSA

SEAL

DATE: 06/08/2016	SCALE: SHOWN	FILED IN: 33301
DESIGNED BY: EDSA	DRAWN BY: EDSA	CHECKED BY: EDSA

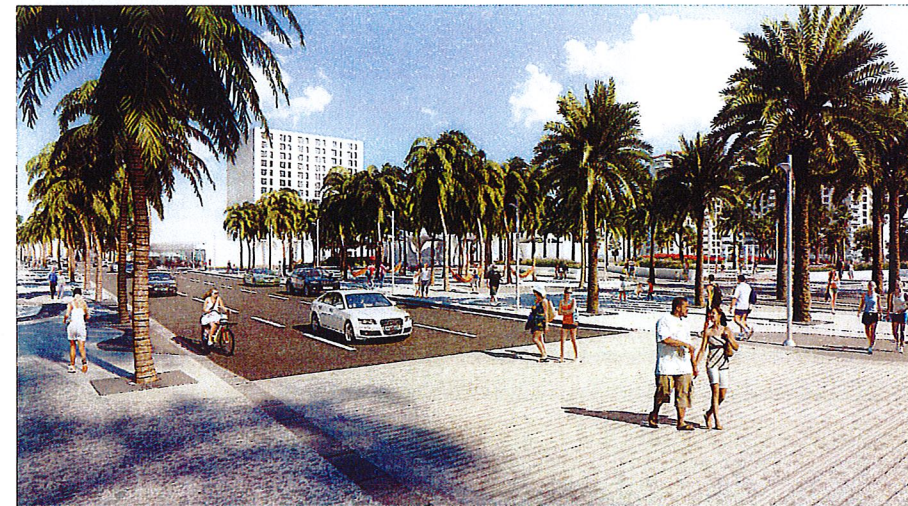
CITY OF FORT LAUDERDALE
PUBLIC WORKS DEPARTMENT
ENGINEERING & ARCHITECTURE
100 North Andrews Avenue, Fort Lauderdale, Florida 33301

NO.	DATE	BY	DESCRIPTION

PROJECT # 11900
LAS OLAS CORRIDOR IMPROVEMENTS
FORT LAUDERDALE, FL

PERSPECTIVE RENDERINGS

SHEET NO. L107	X OF XX
DRAWING FILE R2_CD_11900-103-1104-SITE-ELEV.dwg	



CAM #16-0575
Exhibit 1
Page 11 of 42


SITE PLAN APPROVAL - 1ST READING

PROJECT # 11900
LAS OLAS CORRIDOR IMPROVEMENTS
FORT LAUDERDALE, FL

PERSPECTIVE RENDERINGS

SHEET NO. L108	X _{OF} XX
DRAWING FILE 82 CD 11800 L103-L104 SITE ELEV. &	

X OF XX

[illegible]

CITY OF FORT LAUDERDALE
PUBLIC WORKS DEPARTMENT
ENGINEERING & ARCHITECTURE
100 North Andrews Avenue, Fort Lauderdale, Florida 33301

DRAWN BY EDSA	DATE: 05/08/2016
DESIGNED BY: EDSA	SCALE: AS SHOWN
CHECKED BY: EDSA	
FIELD BOOK	

EDSA **EDSA, Inc.**
1512 E. Broadway Blvd, Suite 112
Fort Lauderdale, FL 33301
954.524.3300

06/08/2016



1 INTRACOASTAL PROMENADE - VIEW TO SOUTH
PERSPECTIVE SCALE: NTS



2 PEDESTRIAN PROMENADE / TRAM LANE - VIEW TO EAST
PERSPECTIVE SCALE: NTS



3 PARKING GARAGE AMENITY DECK AND INTRACOASTAL PROMENADE
PERSPECTIVE SCALE: NTS

CAM #16-0575
Exhibit 1
Page 12 of 42

EDSA, Inc.
1912 E. Broward Blvd, Suite 110
Fort Lauderdale, FL 33301
954.574.3300

SEAL

DATE	SCALE	AS SHOWN
06/08/2016	NTS	NTS

CITY OF FORT LAUDERDALE
PUBLIC WORKS DEPARTMENT
ENGINEERING & ARCHITECTURE
100 North Andrews Avenue, Fort Lauderdale, Florida 33301

REVISIONS		DESCRIPTION
NO	DATE	BY

SITE PLAN APPROVAL - 1ST READING

PROJECT # 11900
LAS OJAS CORRIDOR IMPROVEMENTS
FORT LAUDERDALE, FL
PERSPECTIVE RENDERINGS

SHEET NO.	X OF XX
L109	XX
DRAWING FILE	R3_CO_11900-103-104-SITE-ELEV.dwg

Planning Issues: C:\Projects\11900 LAS OLAS Blvd Corridor Improvements\Drawings\EDS\sheet\working SITE PLAN APPROVAL.dwg 2002_11900 LAS OLAS.dwg 06/08/2016 5:10pm by:rbhamed

06/08/2016

CONCRETE PAVING

TYPE 1

TYPE 2

TYPE 3

TYPE 4

TYPE 5

SPECIALTY PAVING

COMPOSITE DECKING

CONCRETE PAVERS

COMPACTED CRUSHED COQUINA SHELL

WATER FEATURE

SYNTHETIC TURF

SITE FURNISHINGS

ADDAPAVE- TREE WELLS

SHOWER

WATER FOUNTAIN AND BOTTLE FILLER

BIKE REPAIR STATION

BIKE RACK

PROPOSED OR RELOCATED EXISTING B-CYCLE STATION

GARBAGE/ RECYCLING CONTAINER

TABLE AND CHAIRS

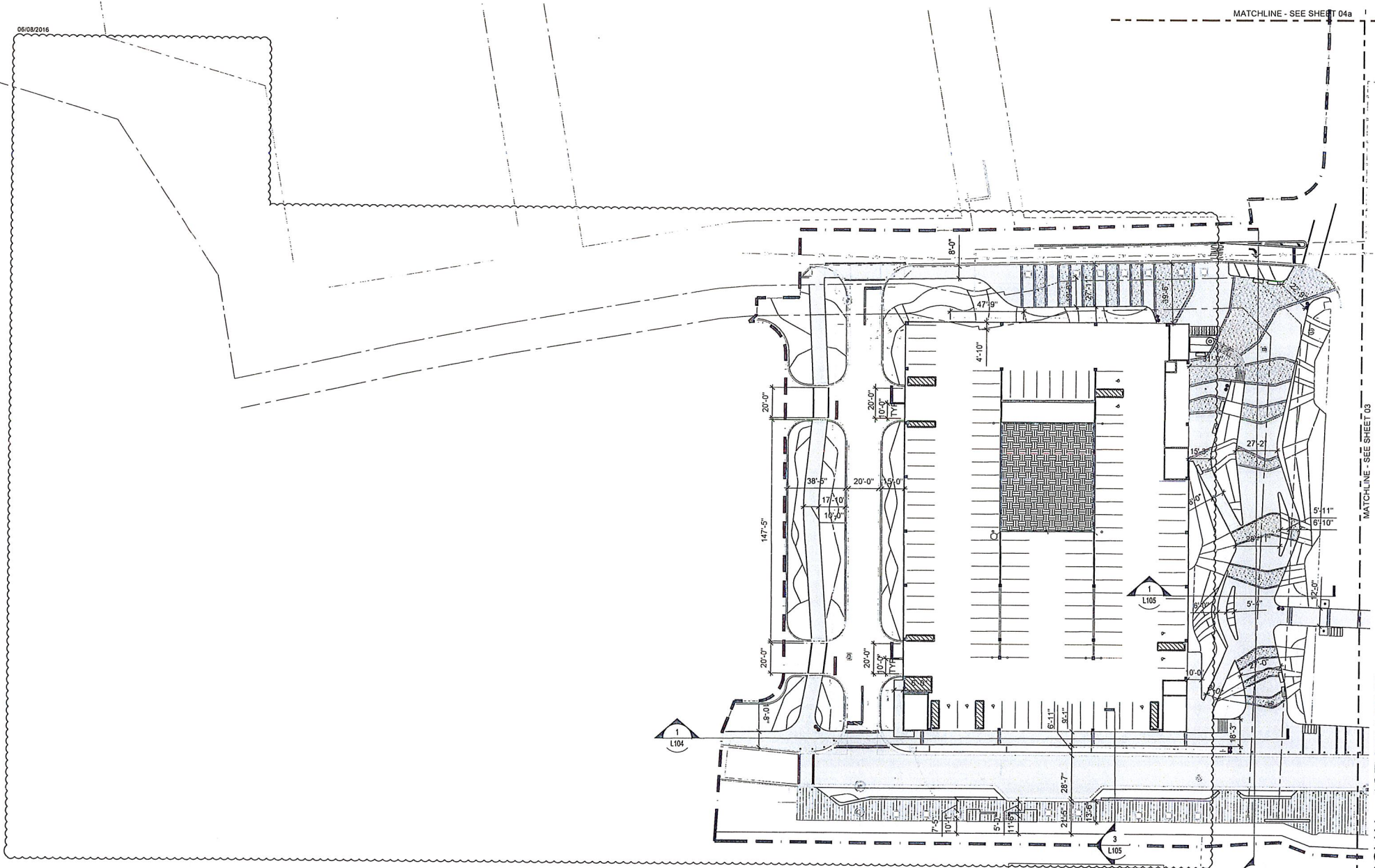
BENCH

SEATING-TYPE A

SEATING-TYPE B

TRAM SHELTER

BOLLARD



KEY MAP

SCALE: 1"=30'-0"

NORTH

0 30' 60' 90'

SITE PLAN APPROVAL - 1ST READING

PROJECT # 11900
LAS OLAS CORRIDOR IMPROVEMENTS
FORT LAUDERDALE, FL
HARDSCAPE PLAN

SHEET NO
L202
X OF
XX

DRAWING FILE
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REVISIONS	
NO.	DATE

CITY OF FORT LAUDERDALE
PUBLIC WORKS DEPARTMENT
ENGINEERING & ARCHITECTURE

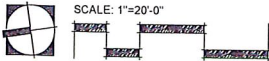
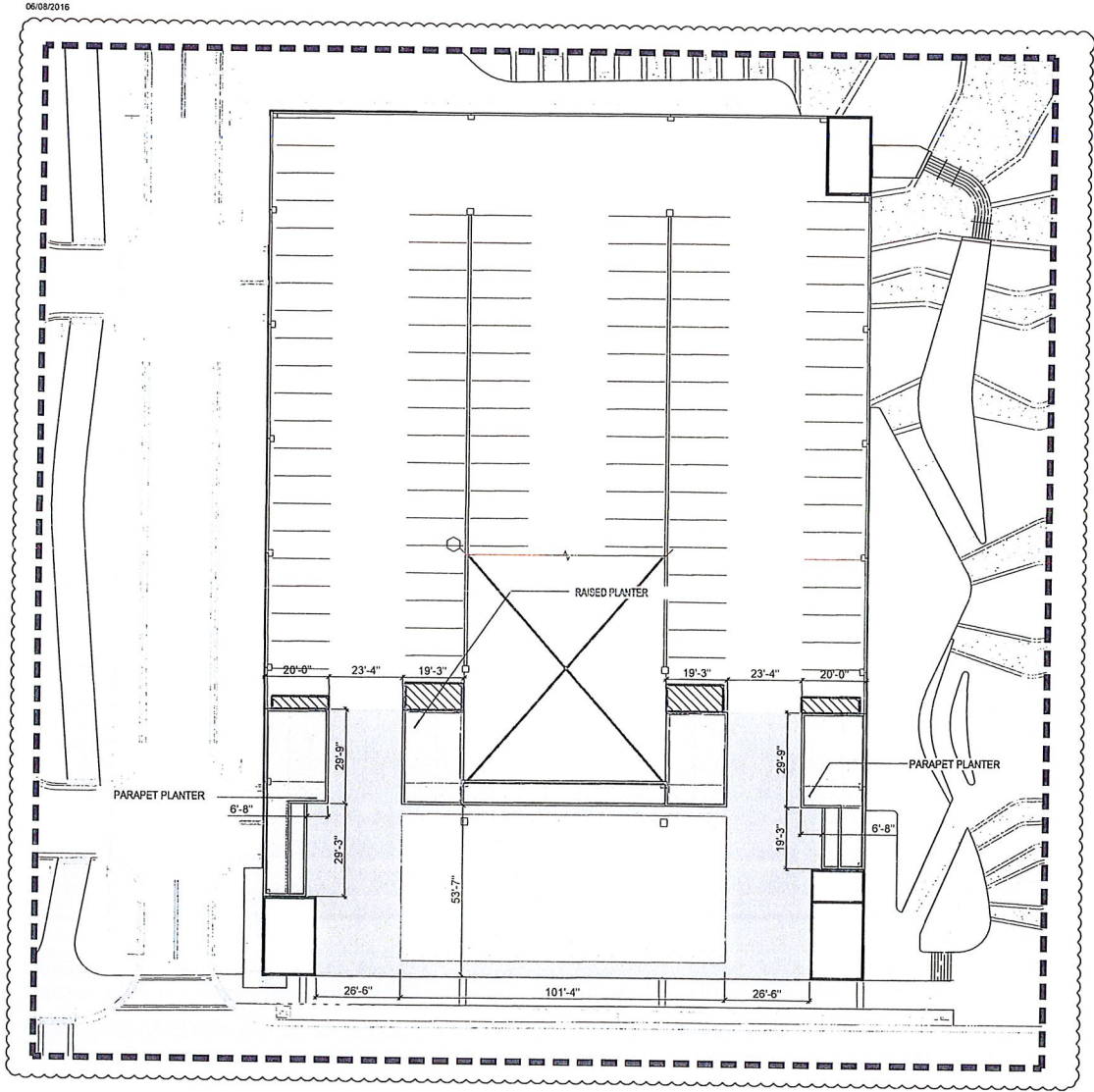
100 North Andrews Avenue, Fort Lauderdale, Florida 33301

DESIGNED BY EDSA	CHECKED BY EDSA	DATE 06/08/2016
DRAWN BY EDSA	SCALE AS SHOWN	FILE NO 11900

EDSA, Inc.

101 E. Broward Blvd, Suite 110
Fort Lauderdale, FL 33301
954.531.3330

Drawing name: C:\Projects\111462\Las Olas Blvd Center Improvements\Drawings\EDSA\SitePlan\APPROVAL-R02-11900-LASCP-ENL-G-ROOF.dwg L205 Jan 08, 2016 9:32am by: dbamaud



SITE PLAN APPROVAL - 1ST READING

PROJECT # 11900
LAS OLAS CORRIDOR IMPROVEMENTS
FORT LAUDERDALE, FL
HARDSCAPE ENLARGEMENTS - GARAGE ROOF

SHEET NO.
L205
DRAWING FILE
R2_11900-LASCP-ENL-G-ROOF.dwg

REVISIONS		DESCRIPTION	
NO.	DATE	BY	DESCRIPTION

CITY OF FORT LAUDERDALE
PUBLIC WORKS DEPARTMENT
ENGINEERING & ARCHITECTURE
100 North Andrews Avenue, Fort Lauderdale, Florida 33301

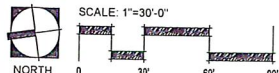
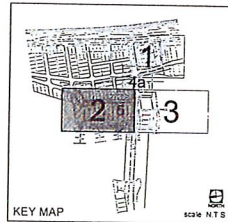
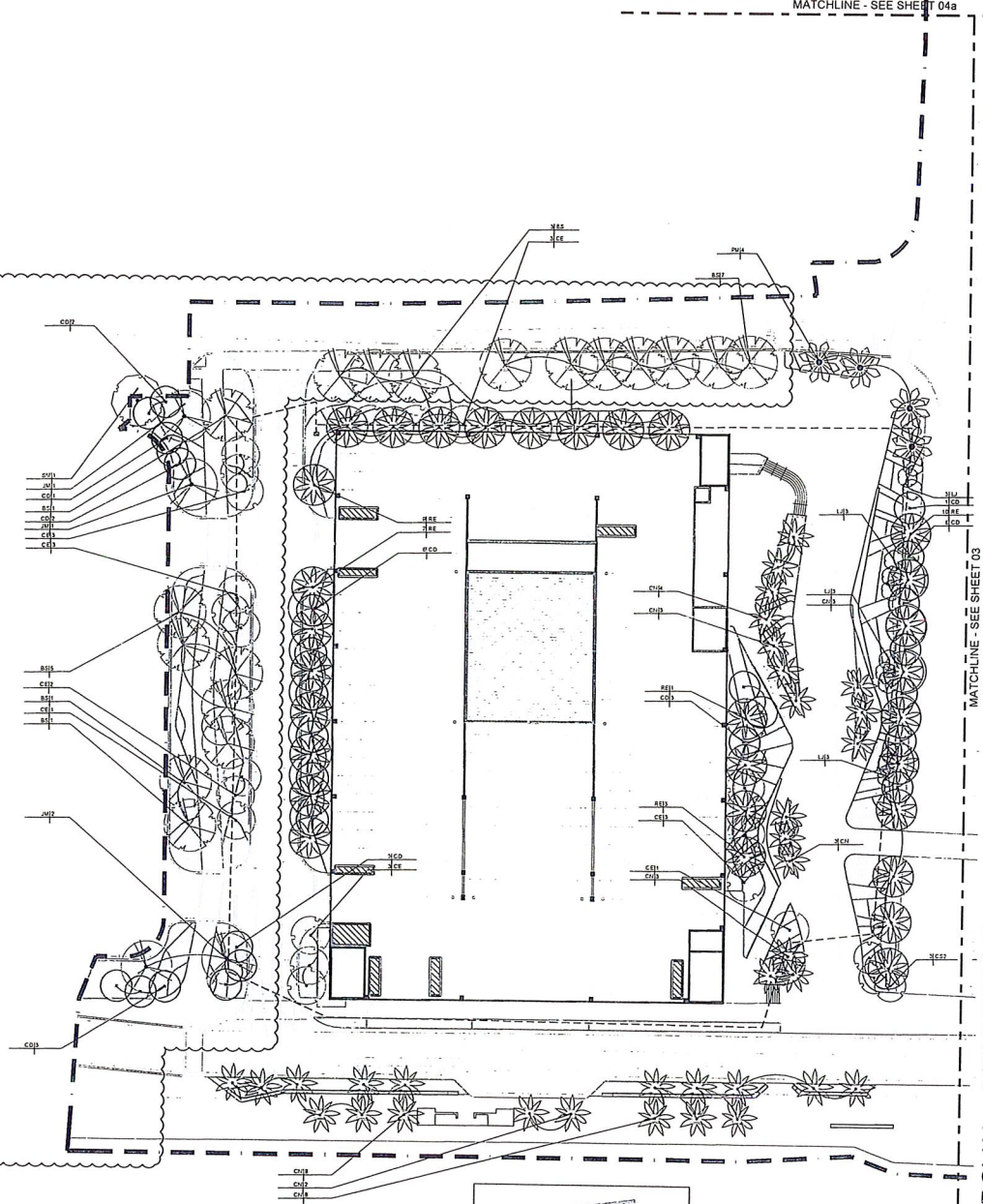
DRAWN BY
EDSA
DESIGNED BY
EDSA
CHECKED BY
EDSA
DATE
01/08/2016
SCALE
AS SHOWN
FIELD BOOK

EDSA, Inc.
1311 E. Broward Blvd, Suite 110
Fort Lauderdale, FL 33301
954.581.1230

Drawing name: G:\Projects\PM11\0402 Las Olas Blvd Corridor Improvements\Drawings\EDSA\active\working SITE PLAN APPROVAL.dwg L512 Jun 08, 2016 9:51am by skened

06/08/2016

CAM #16-0575
Exhibit 1
Page 15 of 42



SITE PLAN APPROVAL - 1ST READING

PROJECT # 11900
LAS OLAS CORRIDOR IMPROVEMENTS
FORT LAUDERDALE, FL
LANDSCAPE - TREE / PALM PLAN

SHEET NO
L512
X OF XX

DRAWING FILE
P:\11900 LAS OLAS TREE.dwg

REVISIONS	
NO.	DATE

CITY OF FORT LAUDERDALE
PUBLIC WORKS DEPARTMENT
ENGINEERING & ARCHITECTURE
100 North Andrews Avenue, Fort Lauderdale, Florida 33301

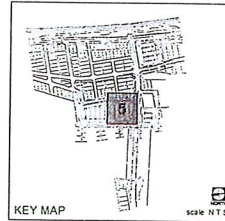
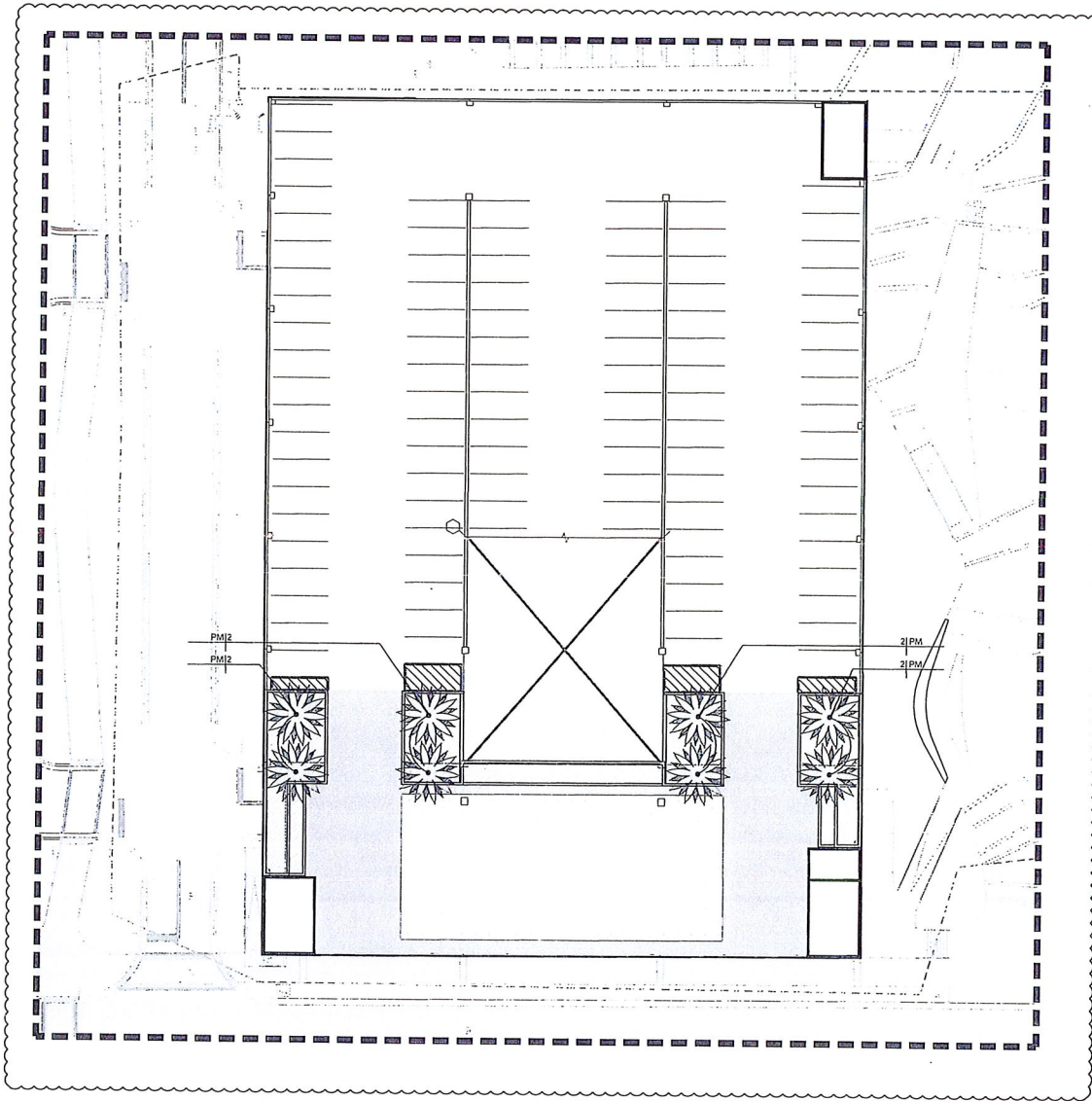
DESIGNED BY: EDSA
CHECKED BY: EDSA
DATE: 06/08/2016
SCALE: AS SHOWN
TITLE: TREE PLAN

SEAL

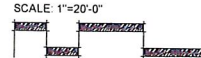
EDSA, Inc.
119 E. Broward Blvd, Suite 119
Fort Lauderdale, FL 33301
954.551.1000

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06/08/2016




SCALE: 1"=20'-0"



SITE PLAN APPROVAL - 1ST READING

PROJECT # 11900 LAS OLAS CORRIDOR IMPROVEMENTS FORT LAUDERDALE, FL	
LANDSCAPE - TREE GARAGE ROOF ENLARGEMENT	
SHEET NO L515	X OF XX
DRAWING FILE K1_11900-LAS-SCP-TREE-ENL-G-ROOF	

REVISIONS		
NO	DATE	DESCRIPTION




CITY OF FORT LAUDERDALE
PUBLIC WORKS DEPARTMENT
ENGINEERING & ARCHITECTURE

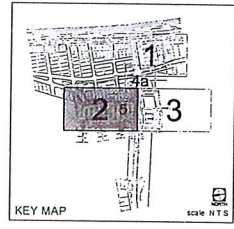
100 North Andrews Avenue, Fort Lauderdale, Florida 33301

DESIGNED BY	CHECKED BY	DATE
EDSA	EDSA	06/08/2016

SCALE
AS SHOWN



EDSA, Inc.
1971 E Broward Blvd, Suite 110
Fort Lauderdale, FL 33301
954.541.3330



SCALE: 1"=30'-0"

0 30' 60' 90'

PROJECT # 11900
LAS OLAS CORRIDOR IMPROVEMENTS
FORT LAUDERDALE, FL
LANDSCAPE - SHRUB/GROUND COVER PLAN

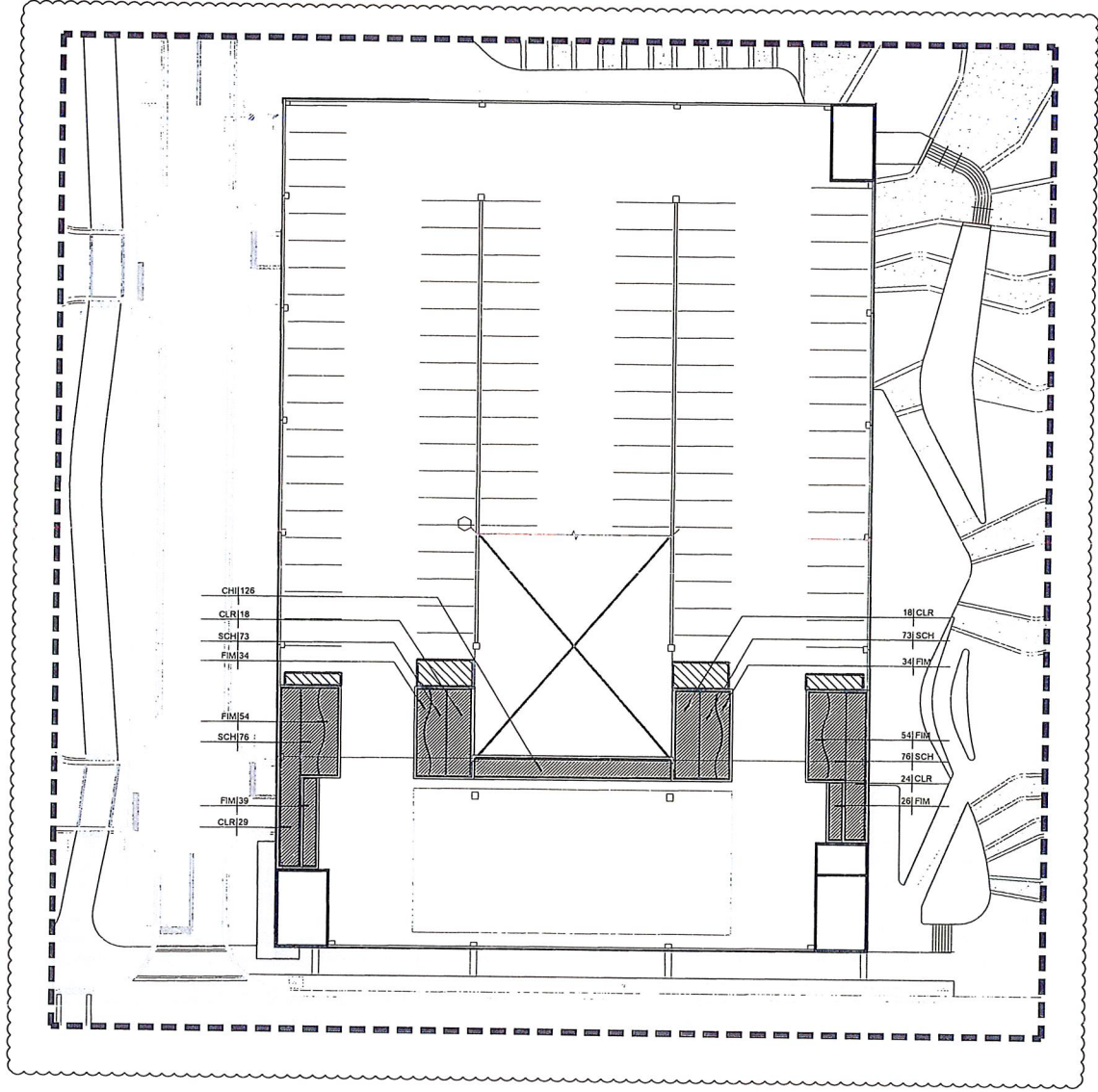
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CITY OF FORT LAUDERDALE
• PUBLIC WORKS DEPARTMENT
ENGINEERING & ARCHITECTURE
100 North Andrews Avenue, Fort Lauderdale, Florida 33301

DRAWN BY: EDSA	DATE: 06/08/2016	SCALE: AS SHOWN	DESIGNED BY EDSA
			CHECKED BY: EDSA
			FIELD BOOK

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06/08/2016



SITE PLAN APPROVAL - 1ST READING

PROJECT # 11900
LAS OLAS CORRIDOR IMPROVEMENTS
FORT LAUDERDALE, FL
LANDSCAPE - SHRUB GARAGE ENLARGEMENT

SHEET NO
L525
DRAWING FILE
R12_11900 L1-SCP-SHRUB-ENLG-ROOF.dwg

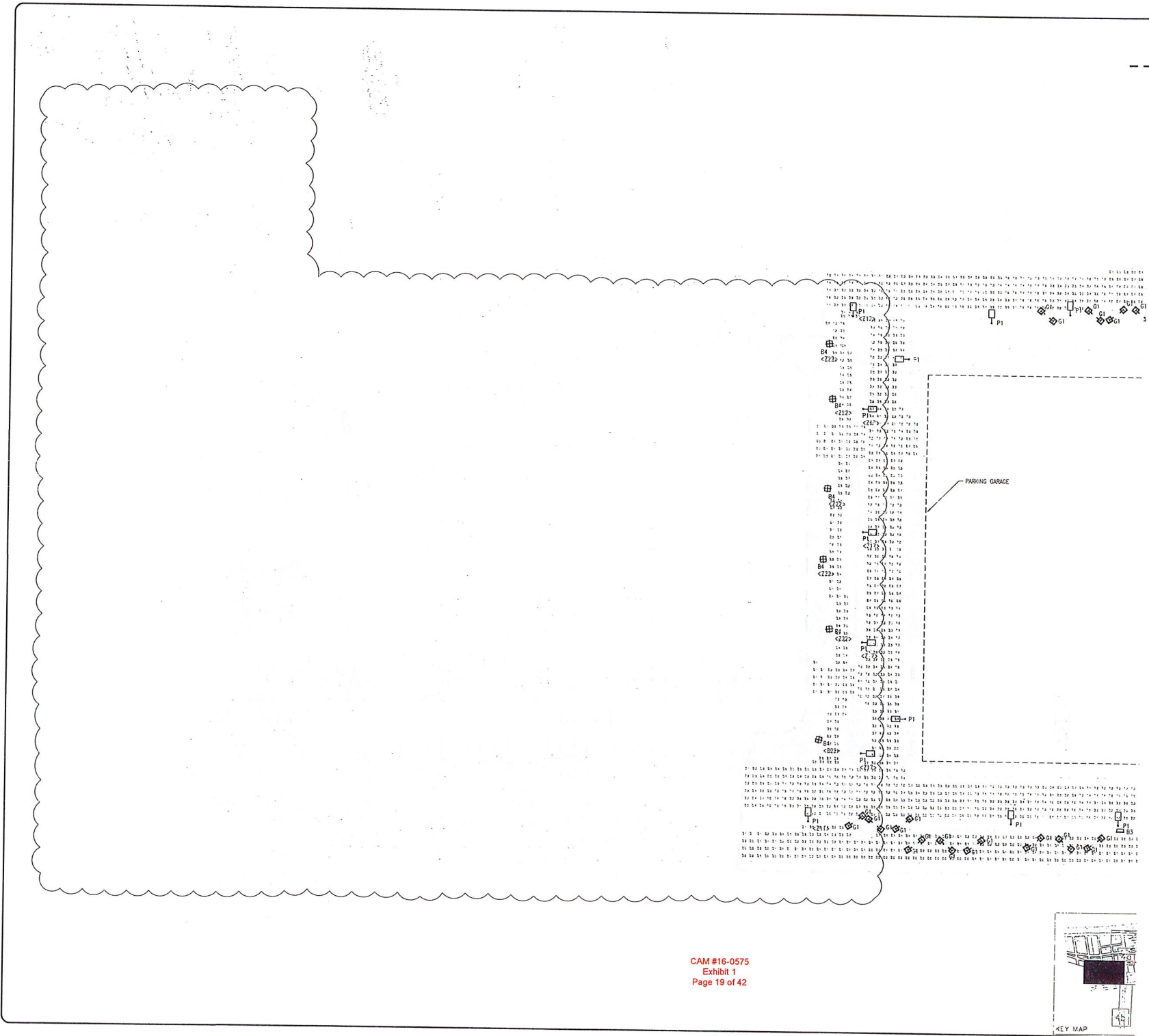
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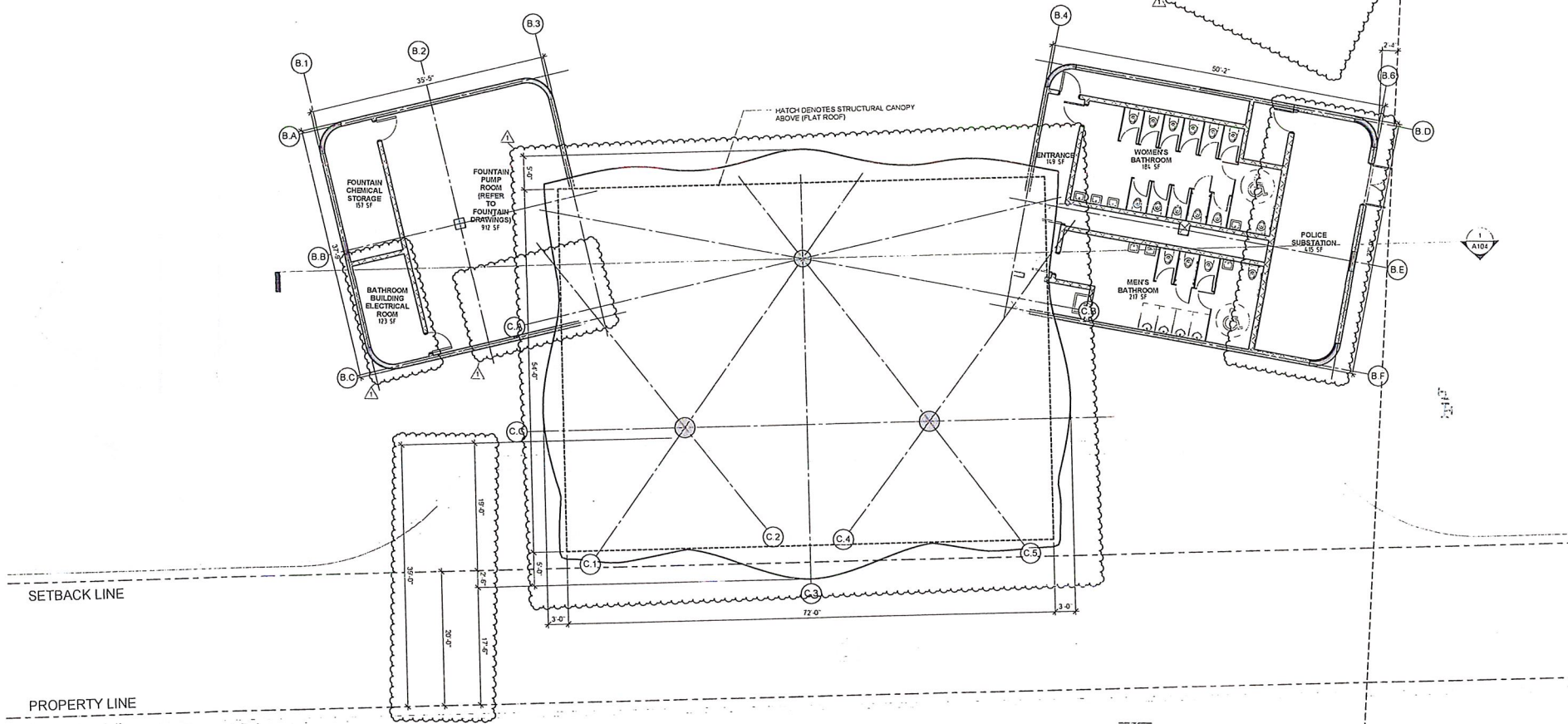
CITY OF FORT LAUDERDALE
PUBLIC WORKS DEPARTMENT
ENGINEERING & ARCHITECTURE
100 North Andrews Avenue, Fort Lauderdale, Florida 33301

DATE: 06/08/2016
DESIGNED BY: EDSA
CHECKED BY: EDSA
IN CHARGE: EDSA
PROJECT: 11900

SEAL

EDSA, Inc.
1932 E. Broward Blvd., Suite 110
Fort Lauderdale, FL 33301
954.521.1333





ARCHITECTURAL SHADE CANOPY -
FLOOR PLAN
1/8" = 1'-0"

CAM #16-0575
Exhibit 1
Page 20 of 42

EDSA, Inc.
3302 E. Broward Blvd., Suite 110
Fort Lauderdale, FL 33301
954.341.1103
EDSA
ARQUITECTONICA
AAC0000463
2800 OAK AVENUE
MIAMI, FL 33133
305.372.1812
ARQUITECTONICA.COM

SEAL

DATE
2016.06.06
SCALE
1/8" = 1'-0"

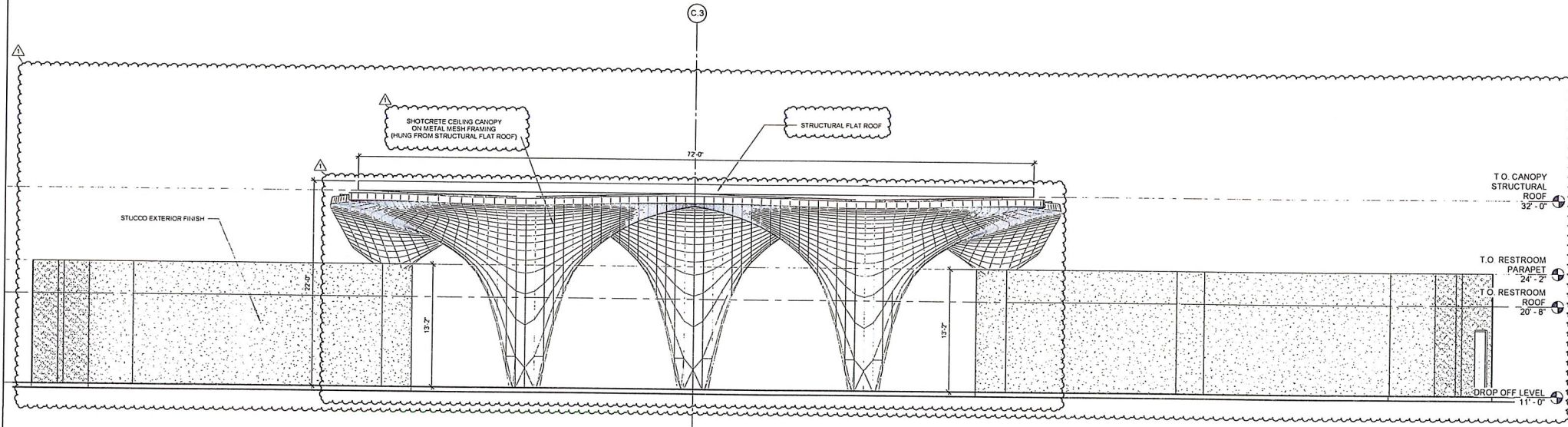
CITY OF FORT LAUDERDALE
PUBLIC WORKS DEPARTMENT
ENGINEERING & ARCHITECTURE
100 North Andrews Avenue, Fort Lauderdale, Florida 33301

ISSUE #
1
REVISIONS
SITE PLAN APPROVAL - 1ST
READING
DATE
2016.06
-08

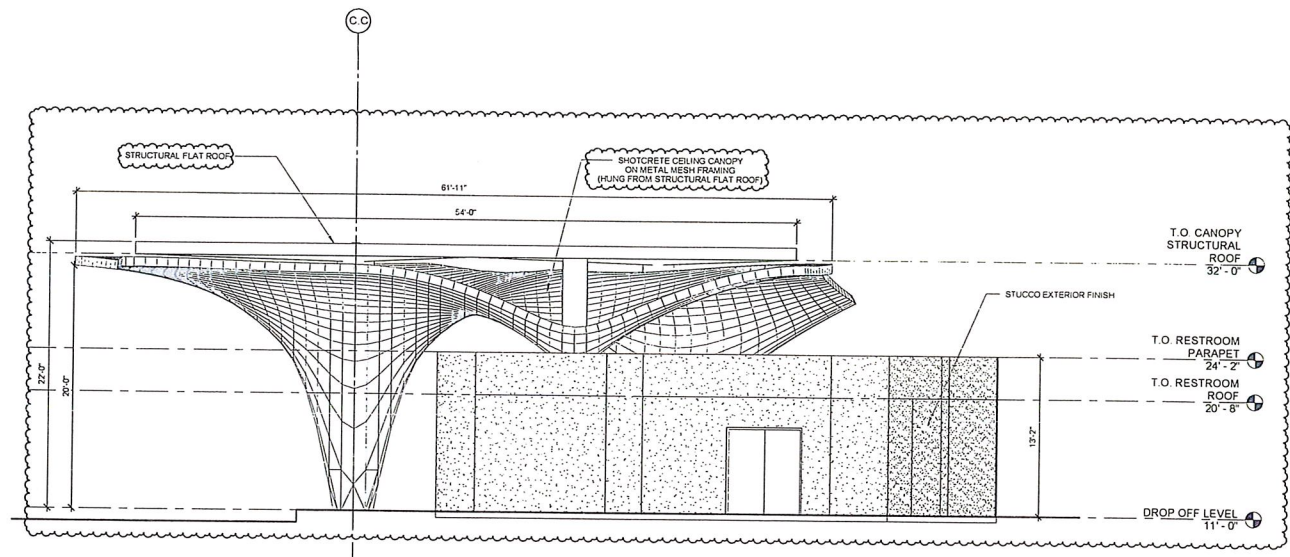
PROJECT # 11900
LAS OLAS CORRIDOR IMPLEMENTATION
FORT LAUDERDALE, FL
Architectural Shade Canopy Floor Plan

A101

SITE PLAN APPROVAL - 1ST READING



1 ARCHITECTURAL SHADE CANOPY - SOUTH ELEVATION
3/16" = 1'-0"



2 ARCHITECTURAL SHADE CANOPY - EAST ELEVATION
3/16" = 1'-0"

CAM #16-0575
Exhibit 1
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SITE PLAN APPROVAL - 1ST READING

EDSA, Inc.
1915 E. Bay Street, Suite 110
Fort Lauderdale, FL 33301
954.561.3303
ARQUITECTONICA
ARQUITECTONICA.COM

SEAL

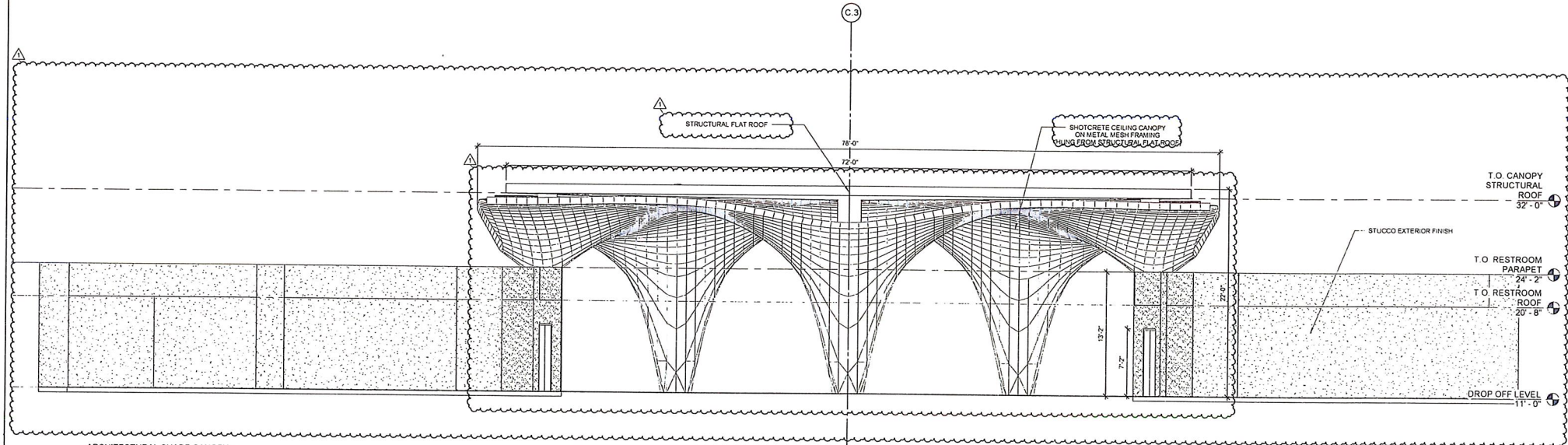
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CITY OF FORT LAUDERDALE
PUBLIC WORKS DEPARTMENT
ENGINEERING & ARCHITECTURE
100 North Andrews Avenue, Fort Lauderdale, Florida 33330

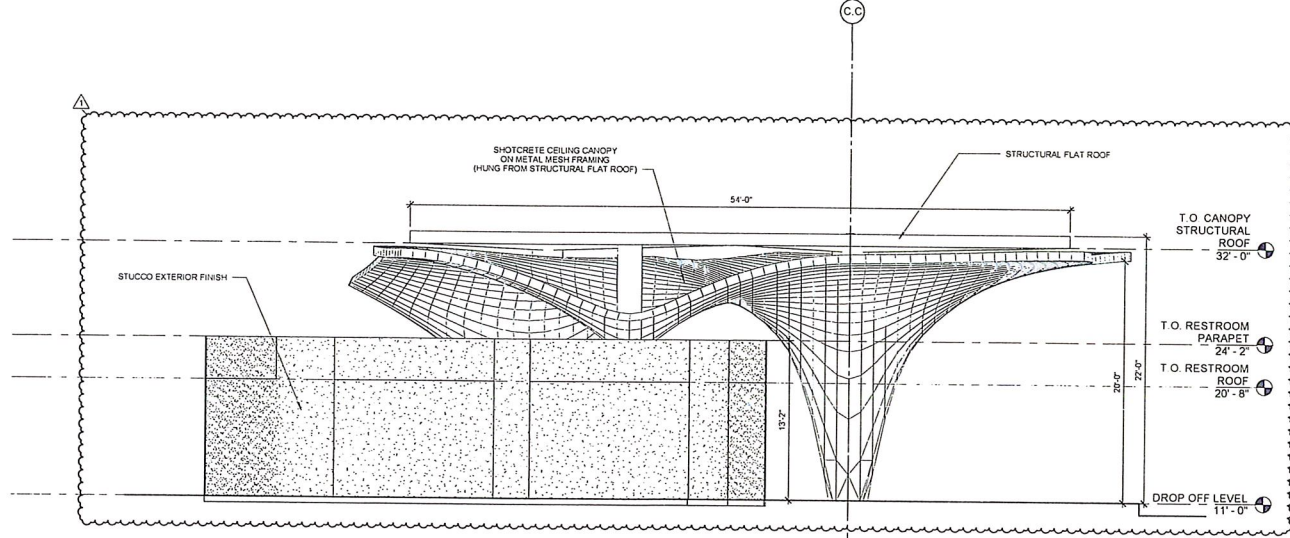
ISSUE #	REVISIONS	DATE
1	SITE PLAN APPROVAL - 1ST READING	2/28/16

PROJECT #11900
LAS OLAS CORRIDOR IMPROVEMENTS
FORT LAUDERDALE, FL
Architectural Shade Canopy Elevations

A102



ARCHITECTURAL SHADE CANOPY - NORTH ELEVATION
3/16" = 1'-0"



ARCHITECTURAL SHADE CANOPY - WEST ELEVATION
3/16" = 1'-0"

CAM #16-0575
Exhibit 1
Page 22 of 42



SITE PLAN APPROVAL - 1ST READING

EDSA, Inc.
1502 E. Beach Blvd., Suite 110
Fort Lauderdale, FL 33301
(954) 581-3300
ARQUITECTONICA
AAC0000465
2800 OAK AVENUE
MIAMI, FL 33133
305.372.1812
ARQUITECTONICA.COM

SEAL

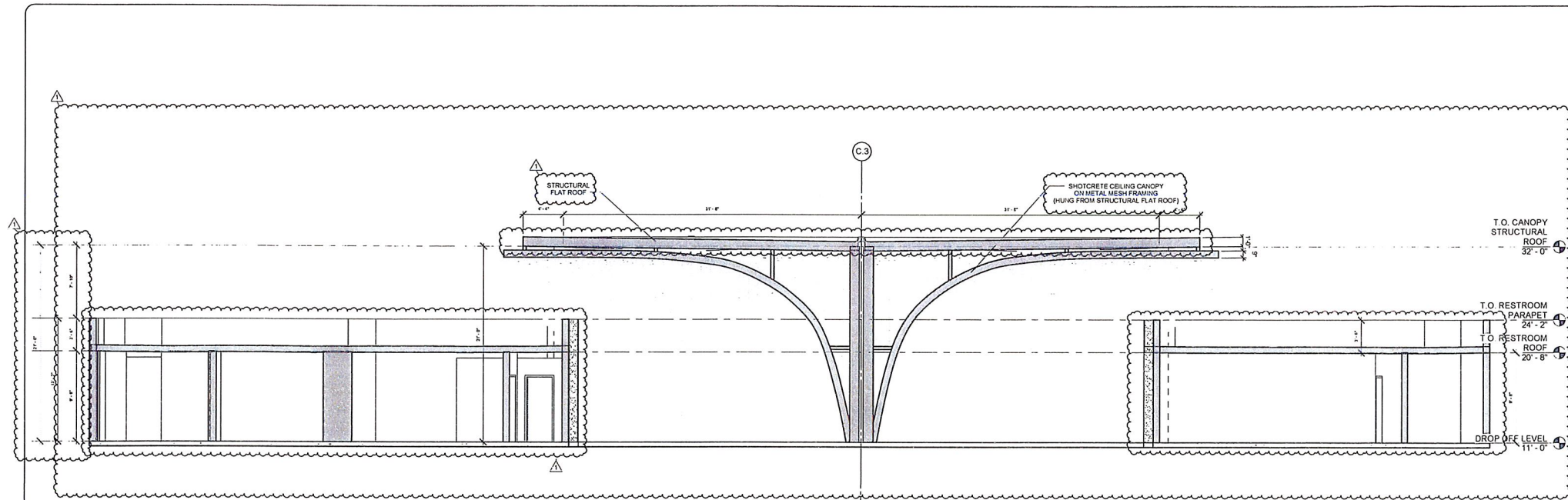
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CITY OF FORT LAUDERDALE
PUBLIC WORKS DEPARTMENT
ENGINEERING & ARCHITECTURE
100 North Andrews Avenue, Fort Lauderdale, Florida 33301

ISSUE # 1
REVISIONS
DATE 2016-06-08
SITE PLAN APPROVAL - 1ST READING

PROJECT # 11900
LAS OLAS CORRIDOR IMPROVEMENTS
FORT LAUDERDALE, FL
Architectural Shade Canopy Elevations

A103



ARCHITECTURAL SHADE CANOPY -
SECTION A
①
3/16" = 1'-0"



CAM #16-0575
Exhibit 1
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SITE PLAN APPROVAL - 1ST READING

EDSA, Inc.
1317 E. Broward Blvd., Suite 110
Fort Lauderdale, FL 33301
(954) 584-1100
ARQUITECTONICA
AAC000455
2800 OAK AVENUE
MIAMI, FL 33133
305 372 1812
ARQUITECTONICA.COM

SEAL

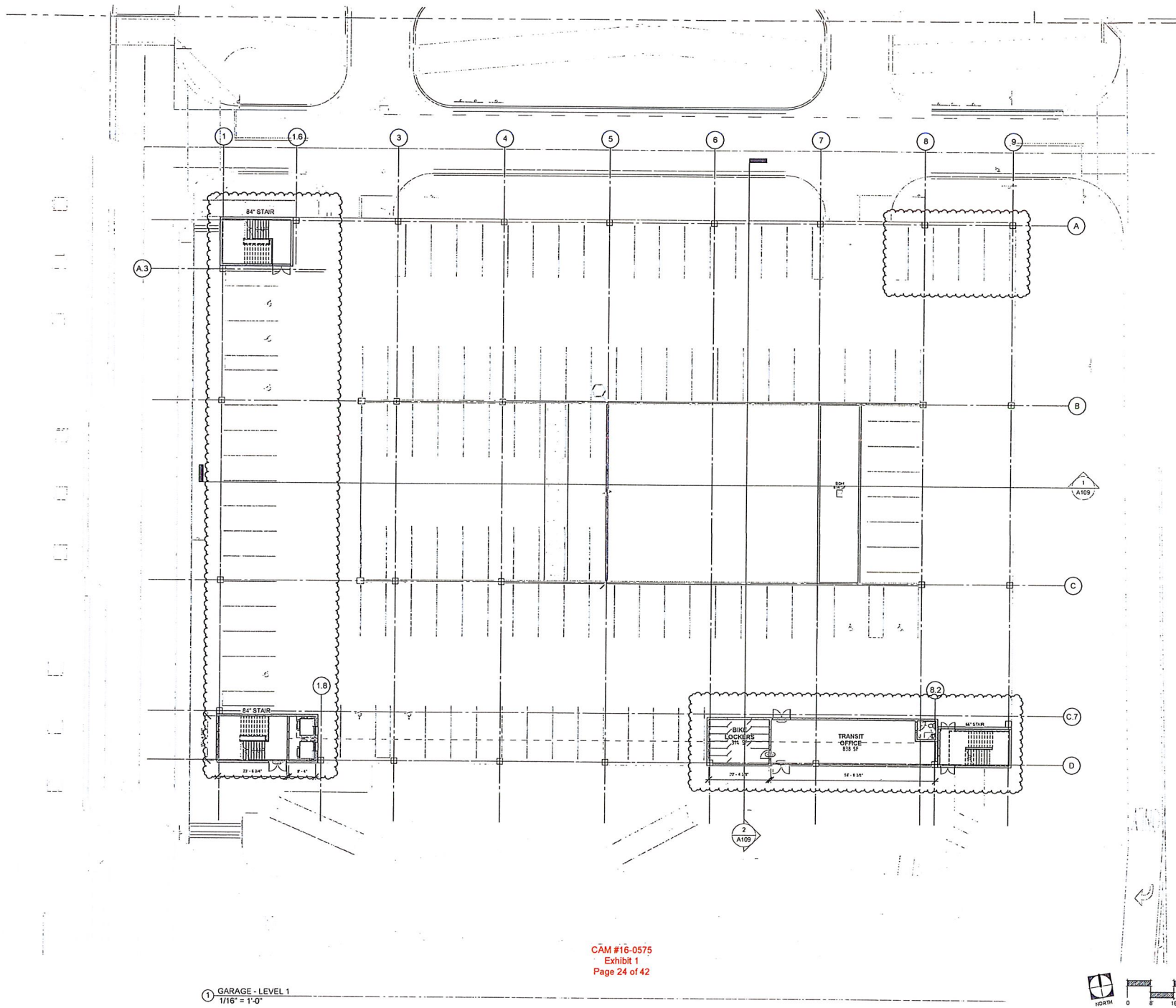
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CITY OF FORT LAUDERDALE
PUBLIC WORKS DEPARTMENT
ENGINEERING & ARCHITECTURE
100 North Andrews Avenue, Fort Lauderdale, Florida 33301

DATE	2016-06-08
REVISIONS	SITE PLAN APPROVAL 1ST READING
ISSUE #	1

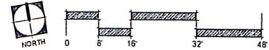
PROJECT # 11900
LAG OLA'S CORRIDOR IMPROVEMENTS
FORT LAUDERDALE, FL
Architectural Shade Canopy Sections

A104



① GARAGE - LEVEL 1
1/16" = 1'-0"

CAM #16-0575
Exhibit 1
Page 24 of 42



SITE PLAN APPROVAL - 1ST READING

PROJECT # 11900
LAS OLAS CORRIDOR IMPROVEMENTS
FORT LAUDERDALE, FL

Garage - Ground Floor Plan

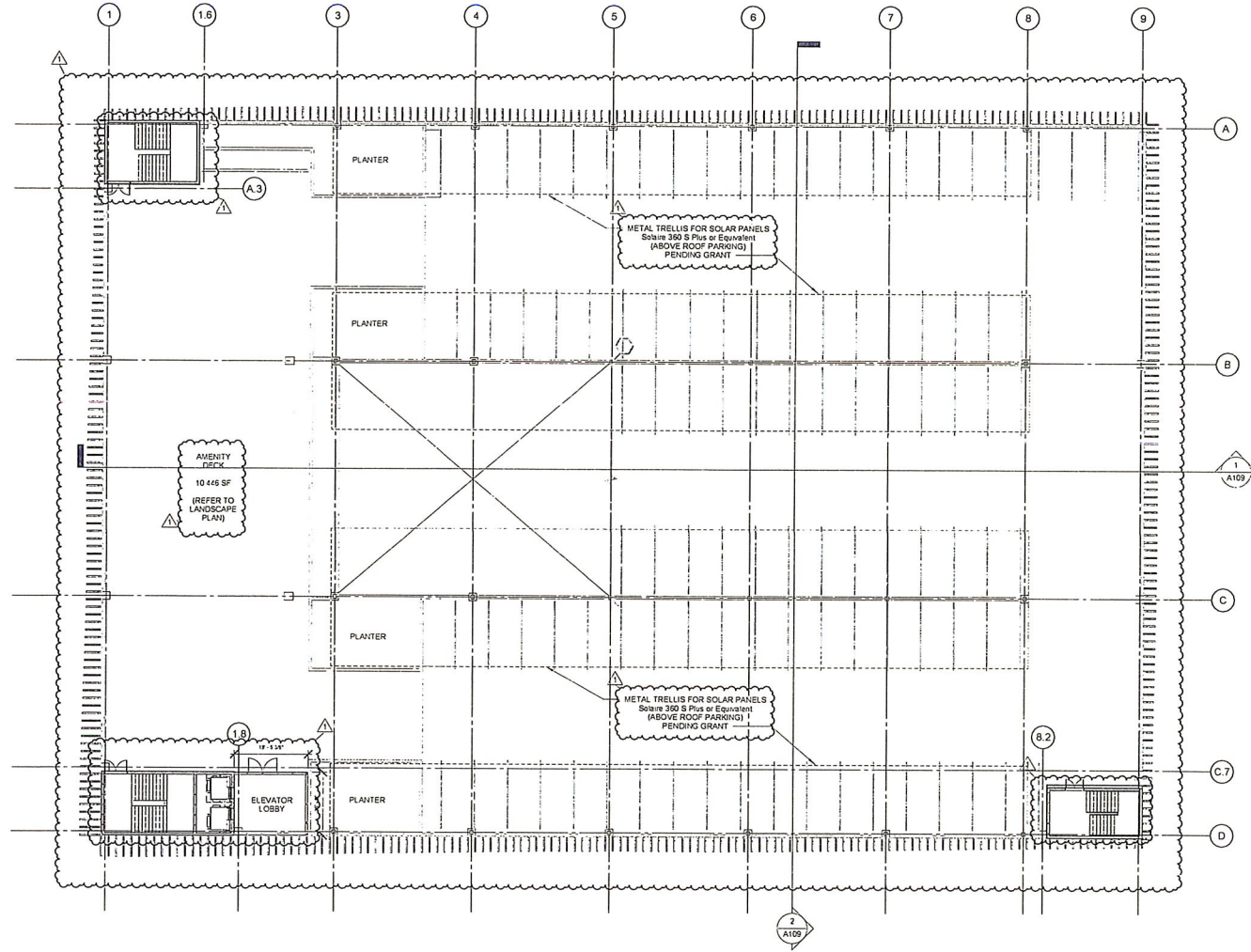
A105

ISSUE #	REVISIONS	DATE
1	SITE PLAN APPROVAL - 1ST READING	2016-06-08

CITY OF FORT LAUDERDALE
PUBLIC WORKS DEPARTMENT
ENGINEERING & ARCHITECTURE
100 North Andrews Avenue, Fort Lauderdale, Florida 33301

DATE	06/08/16
SCALE	1/16" = 1'-0"

EDSA, Inc.
1101E Southwest 8th St. 110
Fort Lauderdale, FL 33301
305.581.3333
ARQUITECTONICA
ARCHITECTS
2800 OAK AVENUE
MIAMI, FL 33133
305.372.1812
ARQUITECTONICA.COM



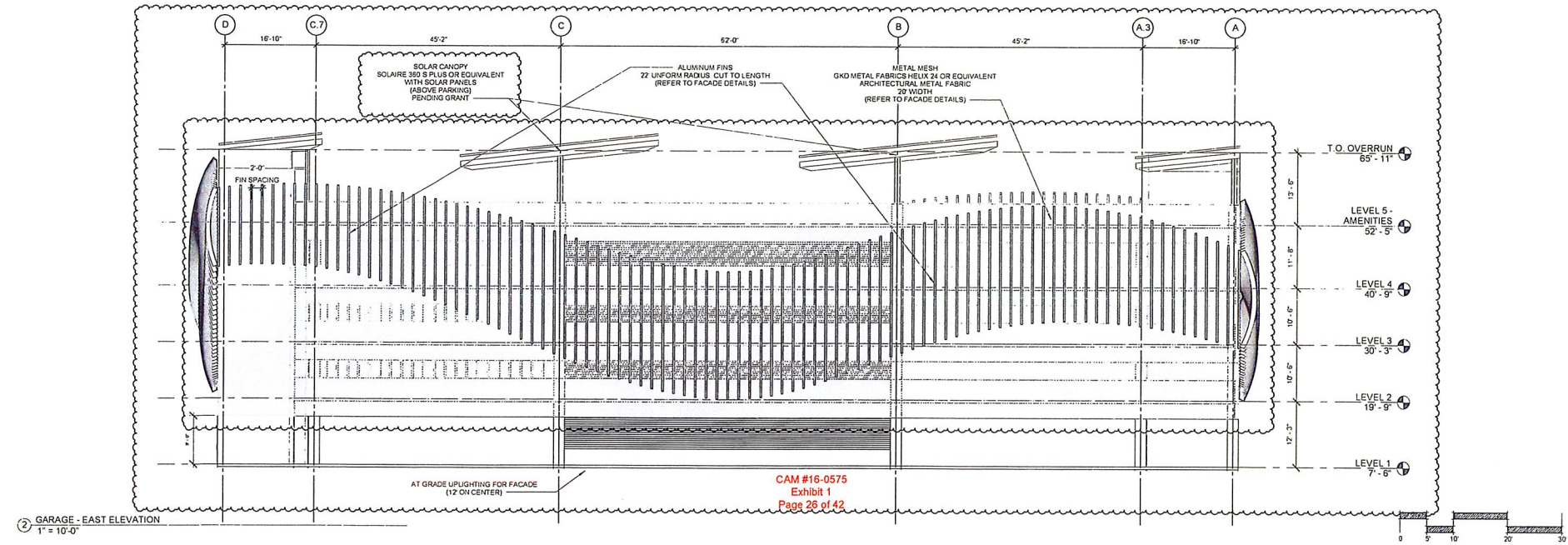
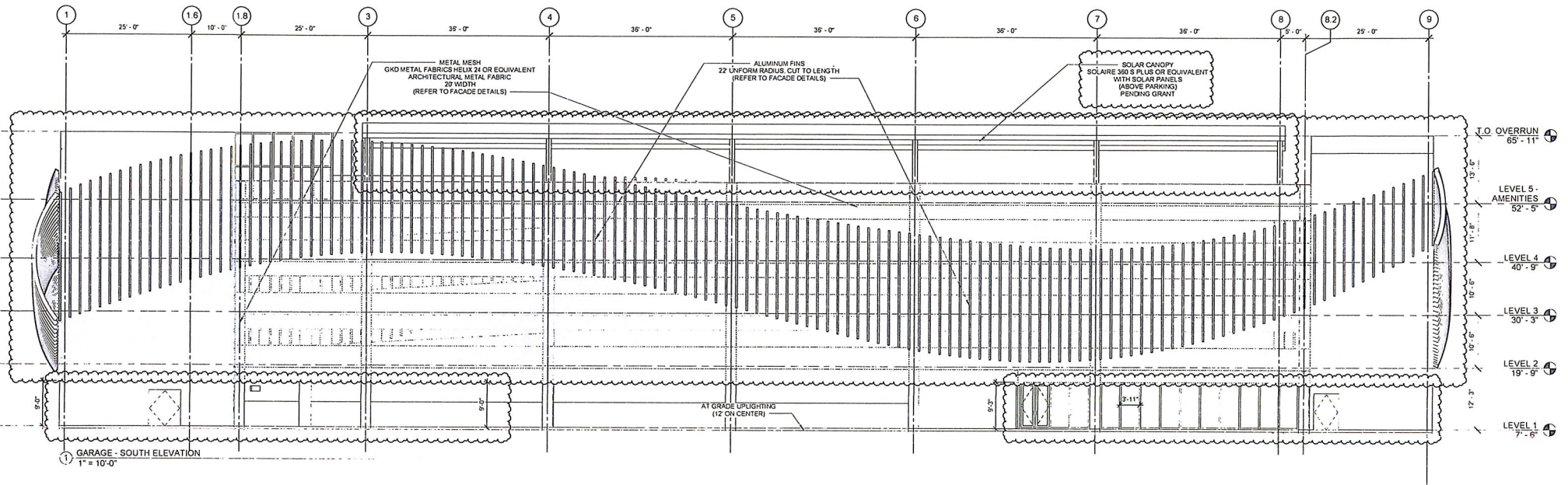
1 GARAGE - LEVEL 5 - AMENITIES
1/16" = 1'-0"

CAM #16-0575
Exhibit 1
Page 25 of 42



SITE PLAN APPROVAL - 1ST READING

EDSA, Inc. 1915 E. Broward Blvd., Suite 110 Fort Lauderdale, FL 33301 (954) 581-1357 ARQUITECTONICA AND ASSOCIATES 2800 OAK AVENUE MIAMI, FL 33133 305.372.1812 AROUTECTONICA.COM	
SEAL	
DATE 2016-06-08	SCALE 1/16" = 1'-0"
CITY OF FORT LAUDERDALE PUBLIC WORKS DEPARTMENT ENGINEERING & ARCHITECTURE 100 North Andrews Avenue, Fort Lauderdale, Florida 33301	
PROJECT # 11900 L.S. OLAS CORRIDOR IMPROVEMENTS FORT LAUDERDALE, FL Garage - Amenities Floor Plan	DATE 2016-06-08 REVISIONS 1 SITE PLAN APPROVAL - 1ST READING
A106	



CAM #16-0575
Exhibit 1
Page 26 of 42

EDSA, Inc.
1302 E. Broward Blvd., Suite 110
Fort Lauderdale, FL 33301
(954) 581-1303
ARQUITECTONICA
AR0000455
2900 OAK AVENUE
MIAMI, FL 33133
305.372.1812
ARQUITECTONICA.COM

SEAL

DATE
2016-06-08
SCALE
1" = 10'-0"

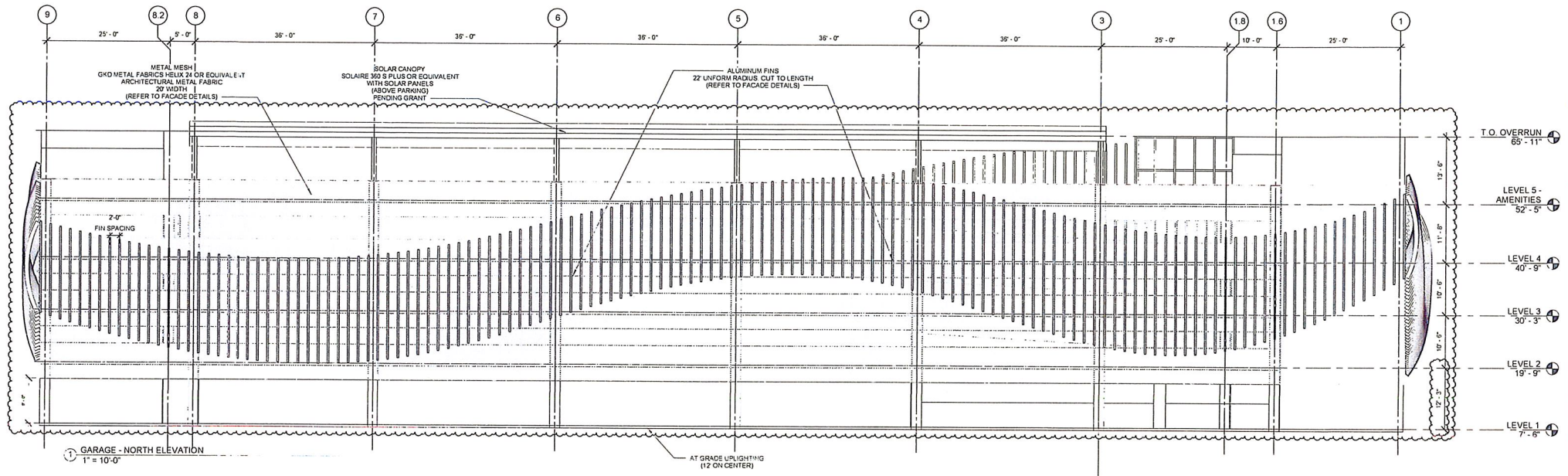
CITY OF FORT LAUDERDALE
PUBLIC WORKS DEPARTMENT
ENGINEERING & ARCHITECTURE
100 North Andrews Avenue, Fort Lauderdale, Florida 33301

ISSUE #	REVISIONS	DATE
1	SITE PLAN APPROVAL - 1ST READING	2016-06-08

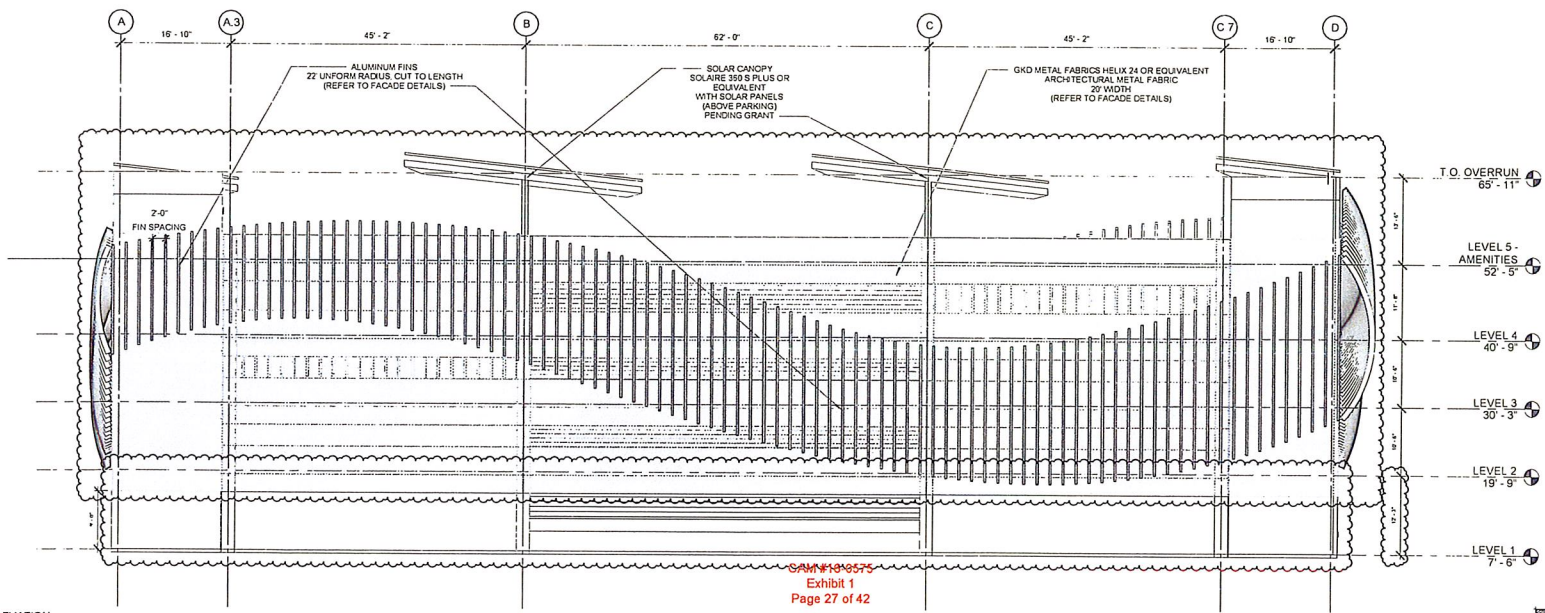
PROJECT # 11900
LAS OLAS CORRIDOR MAP AMENITIES
FORT LAUDERDALE, FL
Garage - Elevations

A107

SITE PLAN APPROVAL - 1ST READING



1 GARAGE - NORTH ELEVATION
1" = 10'-0"



2 GARAGE - WEST ELEVATION
1" = 10'-0"

SM #18-0575
Exhibit 1
Page 27 of 42



EDSA, Inc.
1910 E. Bayshore Blvd., Suite 110
Fort Lauderdale, FL 33301
(954) 581-3333
ARQUITECTONICA
ARCHITECTS
2800 OAK AVENUE
MIAMI, FL 33133
305 372 1811
ARQUITECTONICA.COM

DATE	06/05/16
SCALE	1/4" = 1'-0"

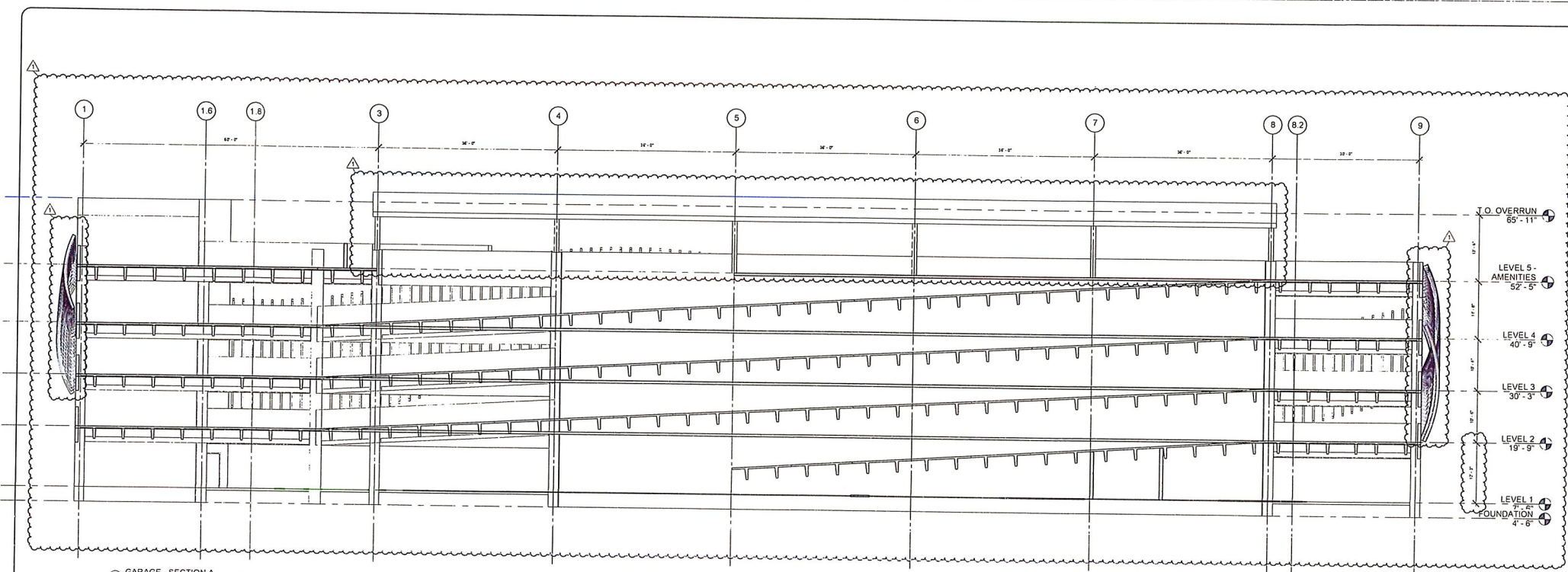
CITY OF FORT LAUDERDALE
PUBLIC WORKS DEPARTMENT
ENGINEERING & ARCHITECTURE
100 North Andrews Avenue, Fort Lauderdale, Florida 33301

DATE	2016-06-08
REVISIONS	1ST READING
ISSUE #	1
SITE PLAN APPROVAL	1ST READING

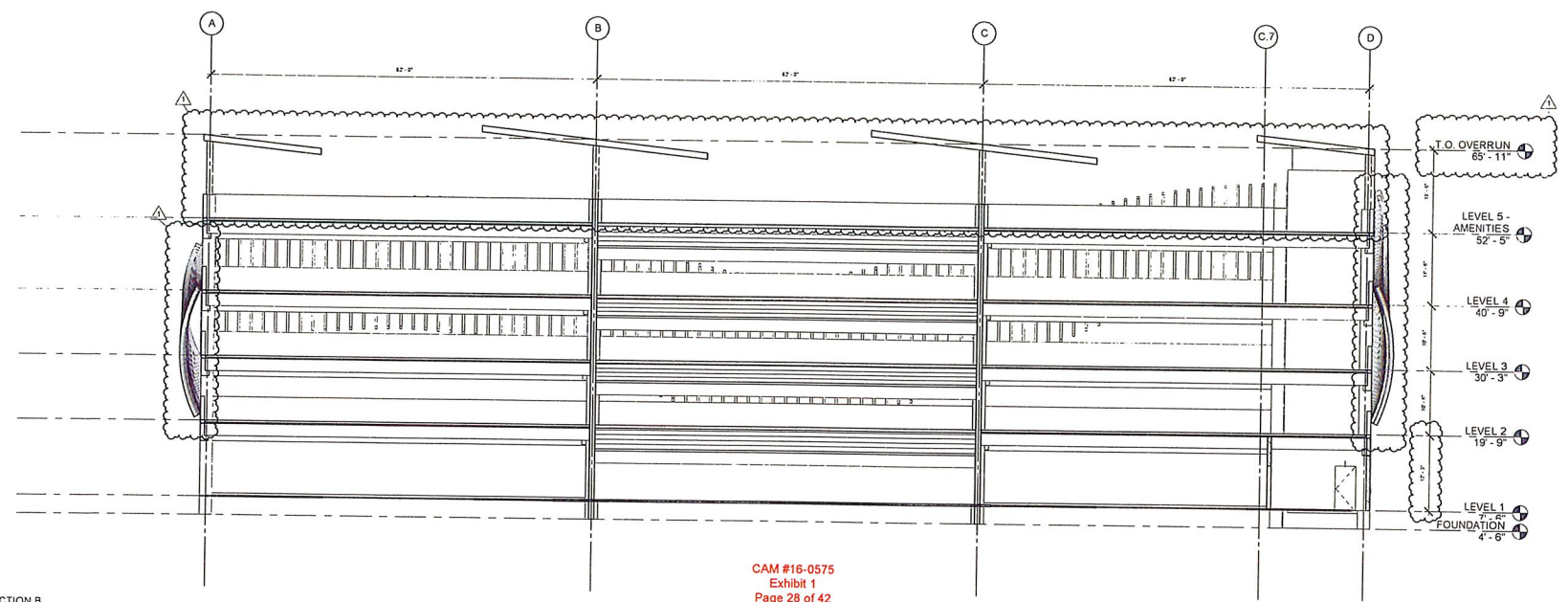
PROJECT # 11900
LAS OLAS CORRIDOR IMPROVEMENTS
FORT LAUDERDALE, FL
Garage - Elevations

A108

SITE PLAN APPROVAL - 1ST READING



1. GARAGE - SECTION A
1" = 10'-0"



2. GARAGE - SECTION B
1" = 10'-0"

CAM #16-0575
Exhibit 1
Page 28 of 42



EDSA, Inc.
18750 Biscayne Blvd., Suite 110
Miami, FL 33180
Tel: 305.451.1100
Fax: 305.451.1101
www.edsa.com

DATE: 2016-06-08
SCALE: 1" = 10'-0"

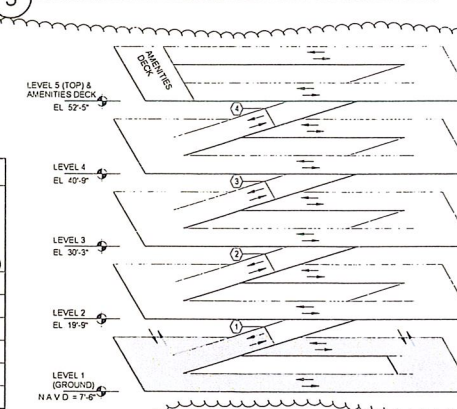
CITY OF FORT LAUDERDALE
PUBLIC WORKS DEPARTMENT
ENGINEERING & ARCHITECTURE
100 North Andrews Avenue, Fort Lauderdale, Florida 33301

DATE: 2016-06-08
ISSUE # 1
REVISIONS: SITE PLAN APPROVAL - 1ST READING

PROJECT #11900
LAG LAG CORRIDOR IMPROVEMENTS
FORT LAUDERDALE, FL
Garage - Sections

A109

SITE PLAN APPROVAL - 1ST READING



ISOMETRIC

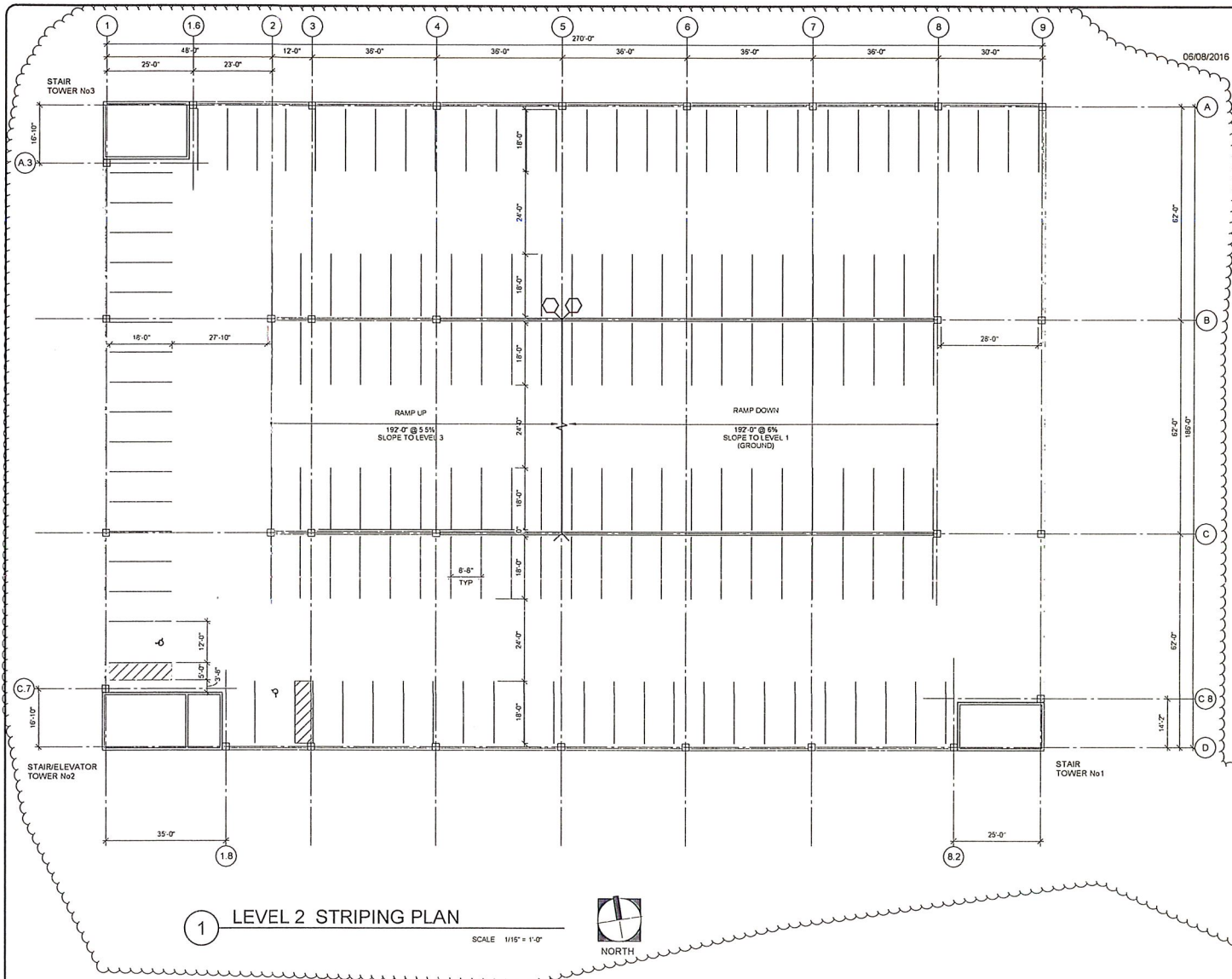
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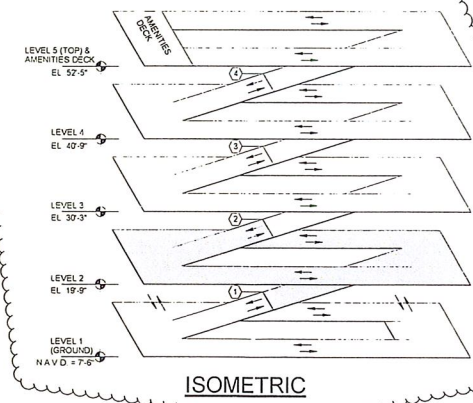
NORTH

SITE PLAN APPROVAL - 1ST READING

5/6/2016 1:51:03 PM C:\Revit\Projects\1500_Las_Olas_Corridor_Plan_Sheet_PC-R15_1500.rvt



1 LEVEL 2 STRIPING PLAN
SCALE 1/16" = 1'-0"
NORTH



NORTH
SCALE 1/16" = 1'-0"
0' 8' 16' 36' 48'

SITE PLAN APPROVAL - 1ST READING

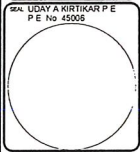
PROJECT # 11900
LAS OLAS CORRIDOR
FORT LAUDERDALE, FLORIDA
LEVEL 2 STRIPING PLAN

SHEET No.
A202
DRAWING FILE

MARK	DATE	DESCRIPTION	REVISIONS

CITY OF FORT LAUDERDALE
PUBLIC WORKS DEPARTMENT
ENGINEERING & ARCHITECTURE
100 North Andrews Avenue, Fort Lauderdale, Florida 33301

DATE: 06/08/2016
BY: Author
DESIGNER: AS NOTED
CHECKED: [Signature]
FILED: [Signature]



EDSA, Inc.
1902 E. Broward Blvd., Suite 110
Fort Lauderdale, FL 33301
(954) 574-2333

WALKER
AIA No. 2010-0001-0001
4504 E. Broward Blvd., Suite 110
Fort Lauderdale, FL 33301
(954) 574-2333
www.walker-engineering.com



SCALE 1/16" = 1'-0"



06/08/2016



SCALE: 1/16"=1'-0"



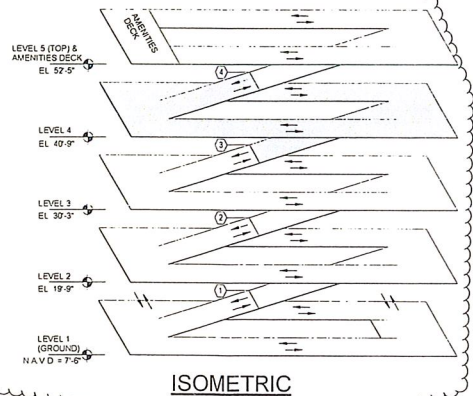
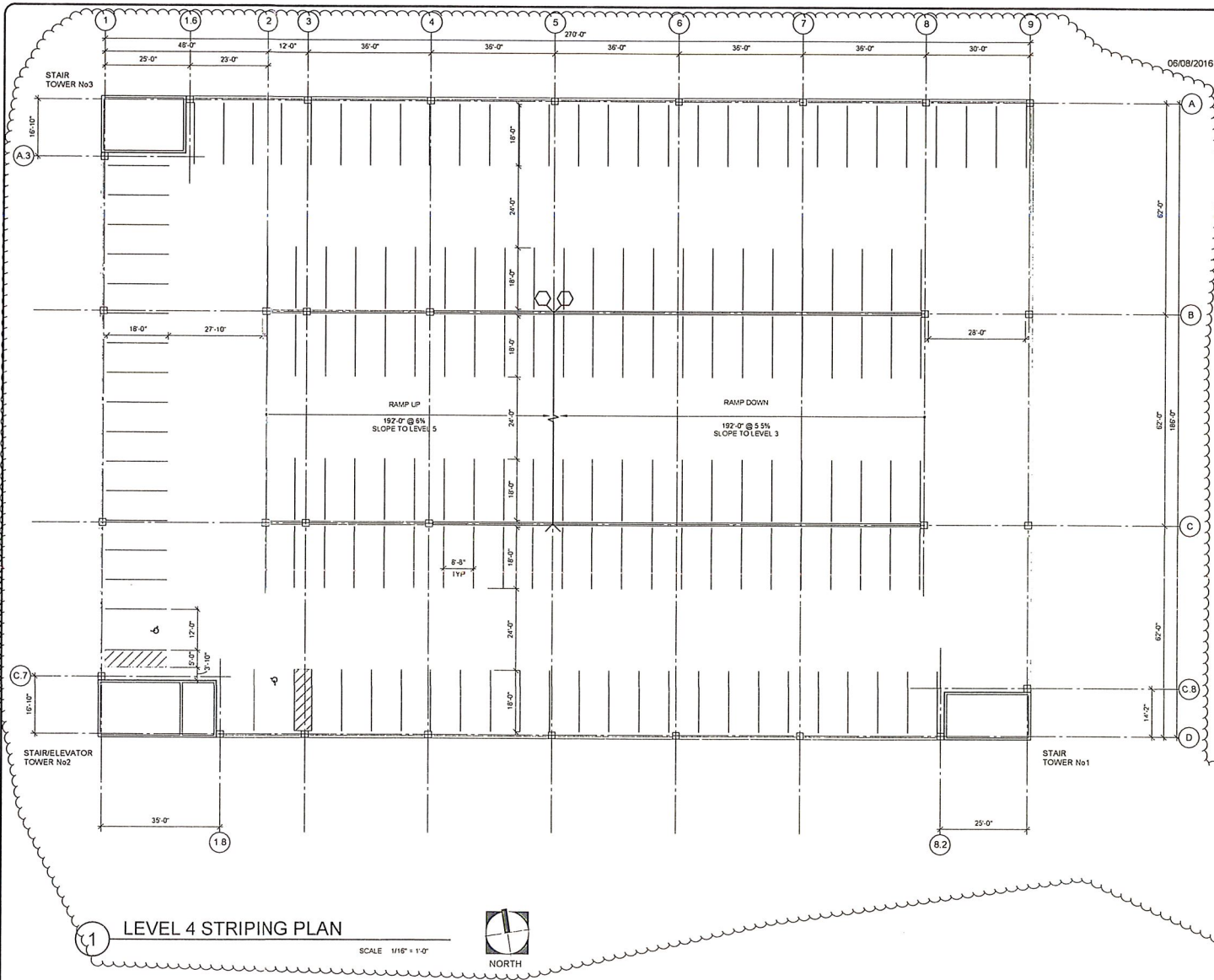
PROJECT # 11900
LAS OLAS CORRIOR
FORT LAUDERDALE, FLORIDA
LEVEL 3 STRIPING PLAN

SHEET No.
A203

DRAWING FILE

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CAM #16-0575
Exhibit 1
Page 32 of 42

SITE PLAN APPROVAL - 1ST READING

PROJECT # 11900
LAS OLAS CORRIDOR
FORT LAUDERDALE, FLORIDA
LEVEL 4 STRIPING PLAN

SHEET No.
A204
DRAWING FILE

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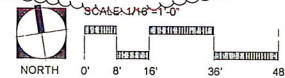
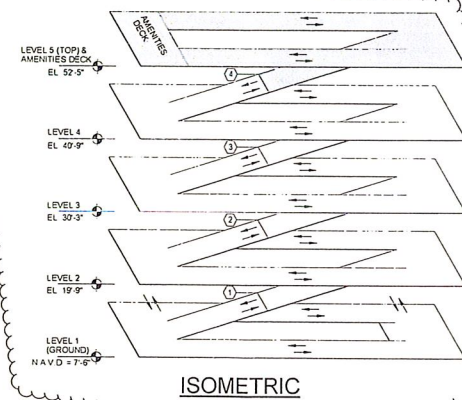
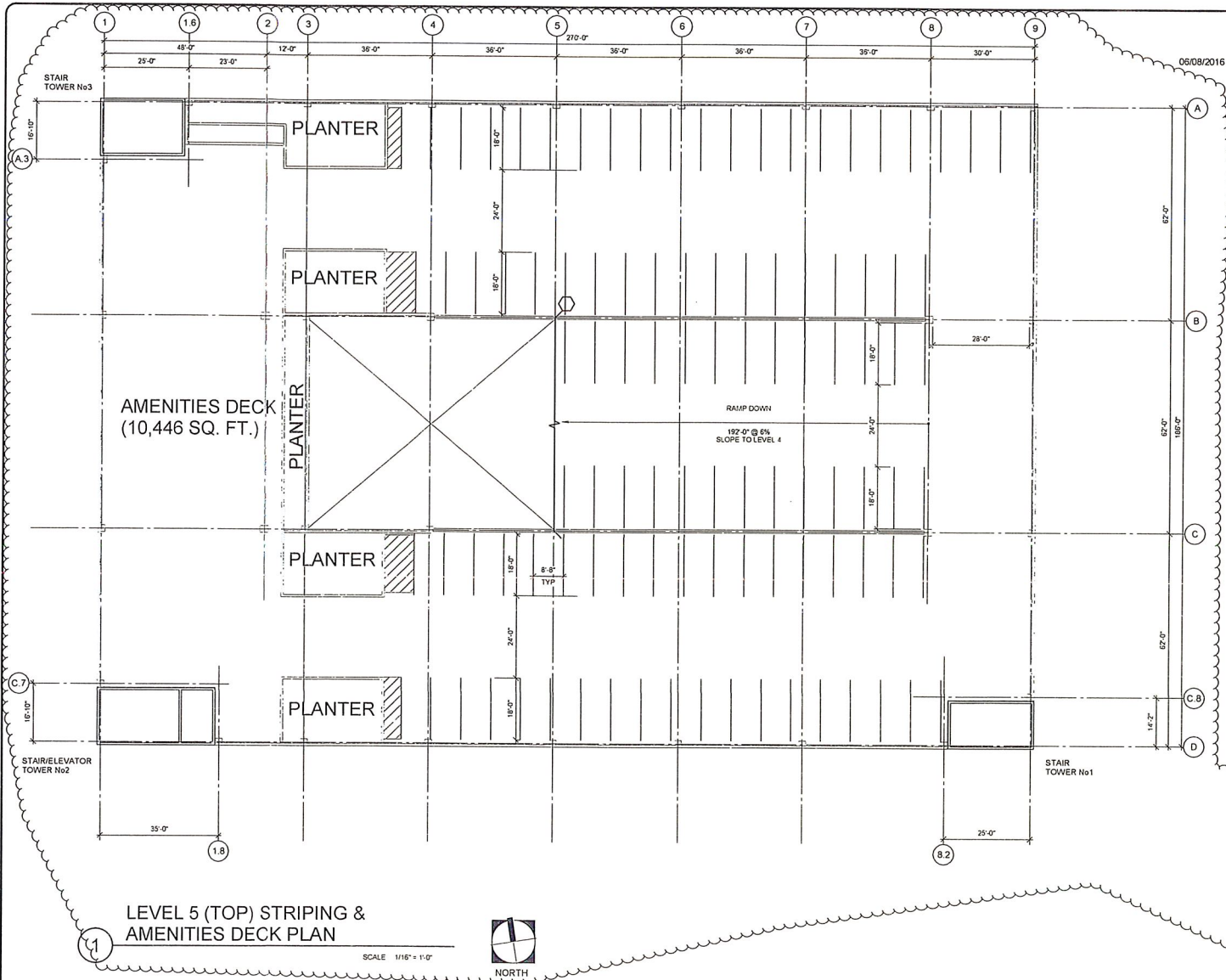
CITY OF FORT LAUDERDALE
PUBLIC WORKS DEPARTMENT
ENGINEERING & ARCHITECTURE
100 North Andrews Avenue, Fort Lauderdale, Florida 33301

DATE: 06/08/2016
DESIGNED BY: AS NOTED
CHECKED BY: FIELD BOOK

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CAM #16-0575
Exhibit 1
Page 33 of 42

SITE PLAN APPROVAL - 1ST READING

PROJECT # 11900
LAS OLAS CORRIDOR
FORT LAUDERDALE, FLORIDA
LEVEL 5 (TOP) STRIPING & AMENITIES
DECK PLAN

SHEET No.
A205
DRAWING FILE

MARK	DATE	DESCRIPTION	REVISIONS

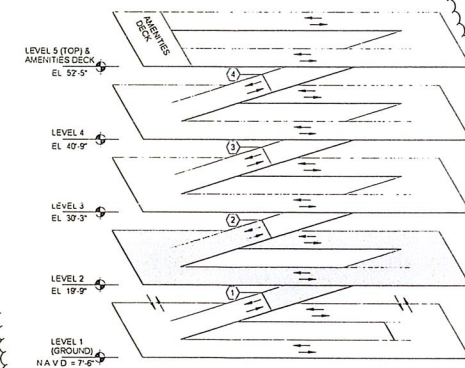
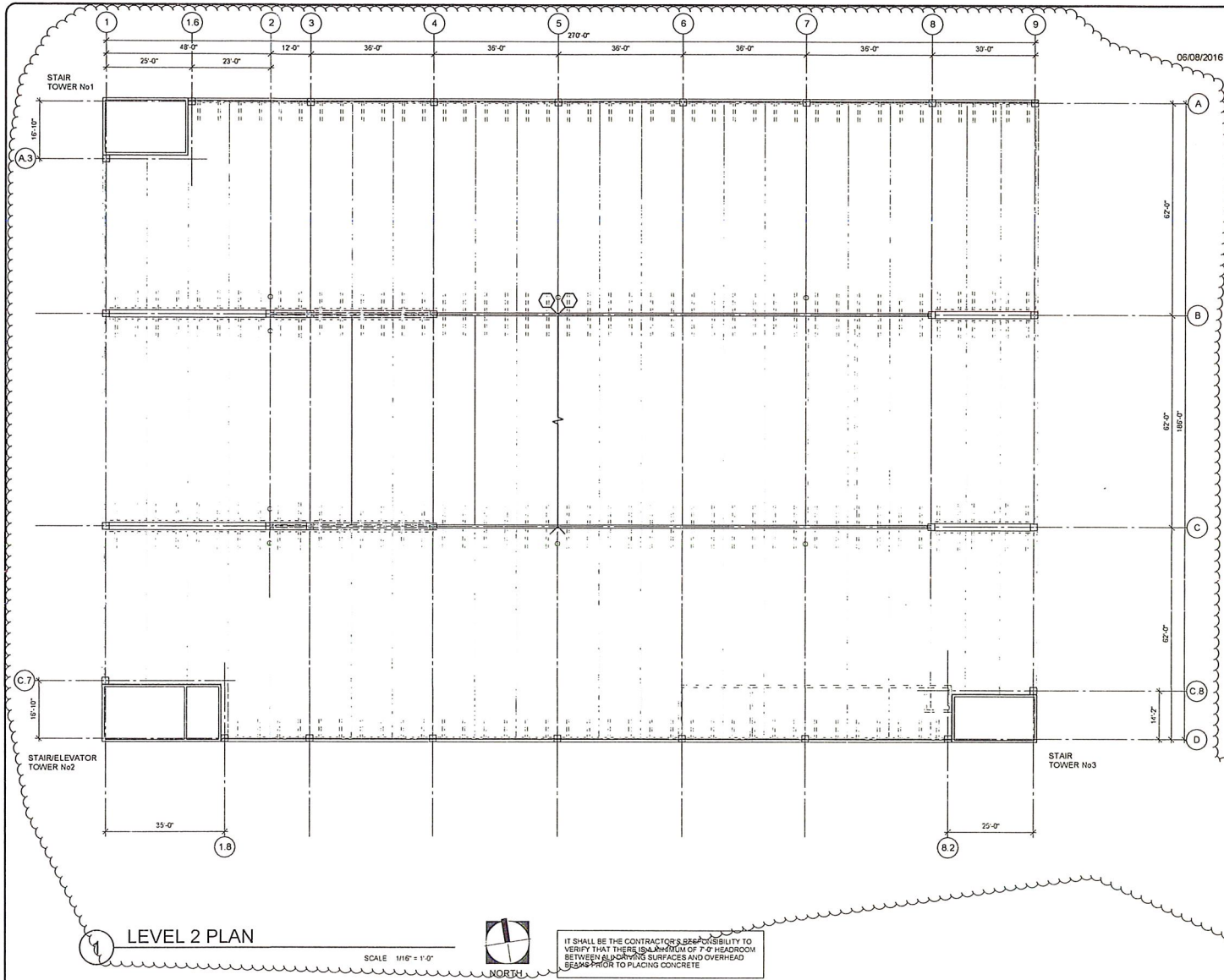
CITY OF FORT LAUDERDALE
PUBLIC WORKS DEPARTMENT
ENGINEERING & ARCHITECTURE
100 North Andrews Avenue, Fort Lauderdale, Florida 33301

DATE: 05/08/2016
DESIGNED BY: JLS
CHECKED BY: JLS
APPROVED BY: JLS
FIELD BOOK

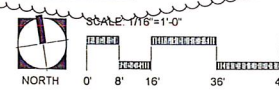
UDAY A KIRTIKAR P.E.
P.E. No. 45592

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ISOMETRIC



SITE PLAN APPROVAL - 1ST READING

PROJECT # 11900
LAS OLAS CORRIOR
FORT LAUDERDALE, FLORIDA
LEVEL 2 PLAN

SHEET No. **S202** OF
DRAWING FILE

MARK	DATE	DESCRIPTION	REVISIONS

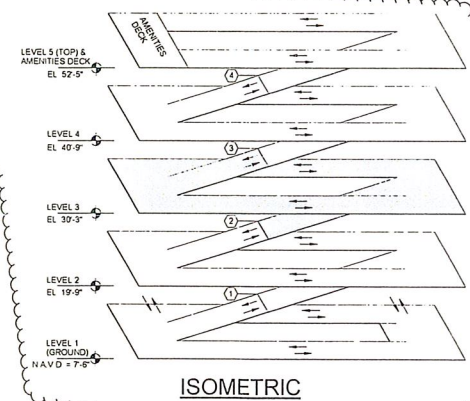
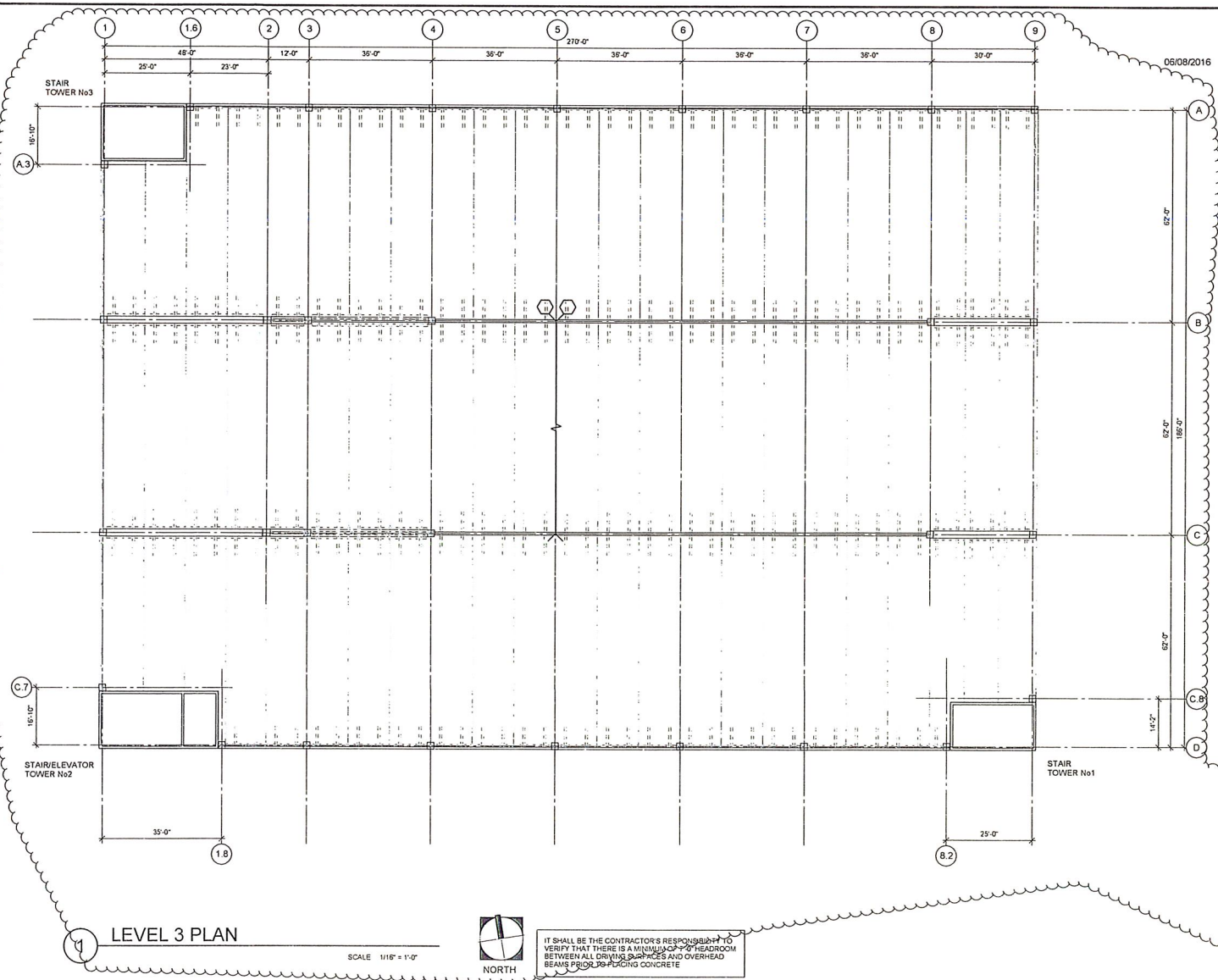
CITY OF FORT LAUDERDALE
PUBLIC WORKS DEPARTMENT
ENGINEERING & ARCHITECTURE
100 North Andrews Avenue, Fort Lauderdale, Florida 33301

DATE: 06/06/2016
DESIGNED BY: J. L. L. L.
CHECKED BY: J. L. L. L.
FIELD BOOK:

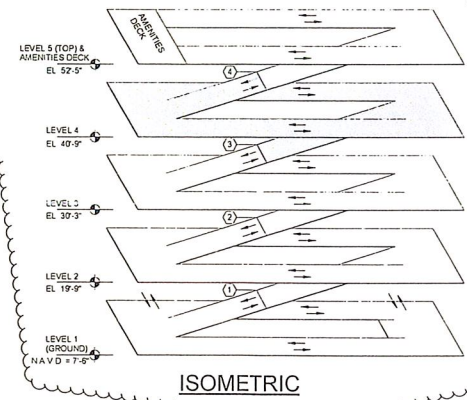
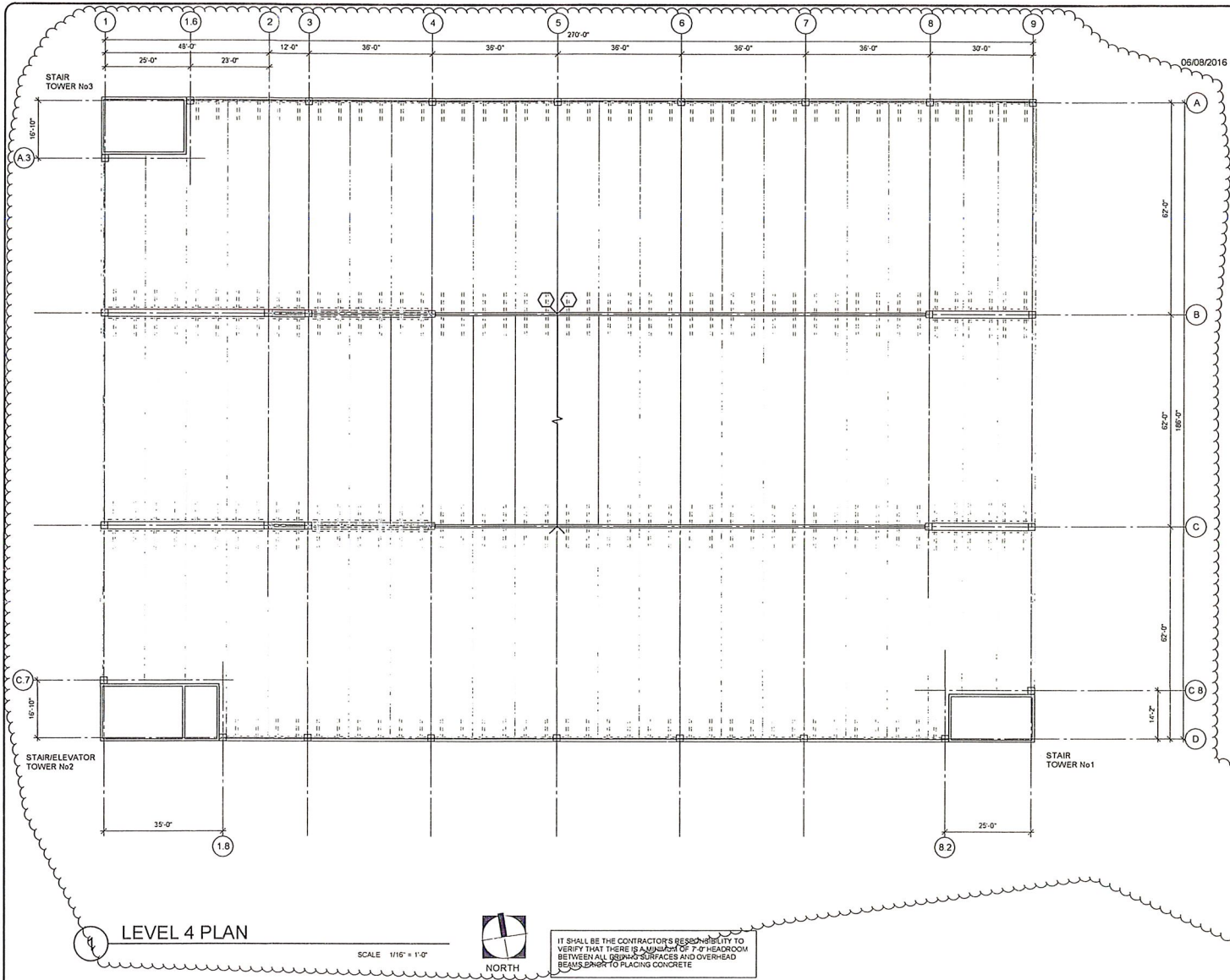
REAL LIDAY A KIRTIKAR P.E.
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[illegible]

SITE PLAN APPROVAL - 1ST READING

[illegible]

SITE PLAN APPROVAL - 1ST READING

PROJECT # 11900
LAS OLAS CORRIOR
FORT LAUDERDALE, FLORIDA
LEVEL 4 PLAN

CAM #16-0575
Exhibit 1
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