

City of Fort Lauderdale

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



Meeting Minutes - APPROVED

Tuesday, June 2, 2015

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

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

LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JONDA K. JOSEPH, City Clerk
CYNTHIA A. EVERETT, City Attorney

Meeting was called to order at 6:08 p.m. by Mayor Seiler.

ATTENDANCE ROLL CALL

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

Quorum Established

Also Present: City Manager Lee R. Feldman, City Auditor John Herbst, City Clerk Jonda K. Joseph, City Attorney Cynthia A. Everett and Sergeant At Arms Sergeant Todd Bunin

Vote Roll Call Order for this Meeting

Vice-Mayor McKinzie, Commissioner Rogers, Commissioner Roberts, Commissioner Trantalis, and Mayor Seiler

Invocation

Reverend Father Paul J. Schweinler, Church of the Holy Cross – Chaplain, Fort Lauderdale Police and Fire-Rescue Departments

Pledge of Allegiance

Led by the Police Adderley and Assistant Fire Chief William Findlan

Approval of MINUTES and Agenda

15-0759 Minutes for March 3, 2015 Conference and Regular Meetings, March 3, 2015 Other Post-Employment Benefits Board Meeting and March 24, 2015 Development Part II Workshop

No public comments were submitted by email to the June 2, 2015 regular meeting.

A motion was made by Commissioner Roberts and seconded by Vice-Mayor McKinzie to approve the noted minutes.

APPROVED

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

PRESENTATIONS

PRES-1 15-0786 Proclamation declaring June 2, 2015 as Venetian Condominium Recognition Day in the City of Fort Lauderdale - 2015 Florida Communities and Excellence Awards - Community of the Year

Commissioner Trantalis presented the proclamation to Shirley Smith and other members of the Venetian Condominium. Commissioner Trantalis read the Proclamation in its entirety. The residents thanked the Commission.

PRESENTED

PRES-2 15-0787 Proclamation Declaring the Week of June 1-5, 2015 as Code Enforcement Officers Appreciation Week in the City of Fort Lauderdale

Commissioner Roberts presented the proclamation to Code Compliance Officer Sharon Ragoonan. Commissioner Roberts read the Proclamation in its entirety. Sharon Ragoonan thanked the Commission and introduced members of her staff.

PRESENTED

PRES-3 15-0757 Recognition of Fort Lauderdale Executive Airport Staff For Their Response to Fatal Crash of April 4, 2015

Removed from agenda and being deferred to another City Commission Meeting.

WALK ON All Aboard Florida

This Walk-On Motion authorizes Mayor Seiler to send a letter Congressman Patrick Murphy regarding All Aboard Florida.

A motion was made by Commissioner Trantalis and seconded by Commissioner Roberts to approve the item as recommended.

APPROVED

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

CONSENT AGENDA

Mayor Seiler announced the procedure for consent items and announced items CM-3, CR-3, and CR-7 were being removed for discussion from the Consent Agenda. Mayor Seiler also noted that CR-7 had been revised.

A motion was made by Commissioner Roberts and seconded by Commissioner Trantalis that Consent Agenda items CM-3, CR-3, and CR-7 be removed from the Consent Agenda and considered separately and that all remaining Consent Agenda items be approved as recommended.

APPROVED

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

CONSENT MOTION

CM-1 15-0674 Motion to Approve an Event Agreement: Stranahan High School Reunion

APPROVED

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

CM-2 15-0675 Motion to Approve Event Agreements and Related Road Closing: Night Owl Festival, Mad Decent Block Party, and Food In Motion: Flagler Village Green Market.

APPROVED

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

CM-3 15-0678 Motion Approving Memorandums of Understanding with Task Force For Ending Homelessness, the Salvation Army, and the United Way of Broward, Inc. and Approving a Partnership Agreement with Broward Partnership for Homelessness, Inc.

Howard Bakalar of United Way presented a \$30,000 check as a match to address the chronic homelessness needs of the City. Mayor Seiler thanked Howard Bakalar, Jeri Pryor, and all those partnering together in this effort to serve the needs of the community.

There being no other individuals wishing to speak on this matter, a motion was made by Commissioner Roberts and seconded by Commissioner Trantalis to close the public hearing.

A motion was made by Commissioner Trantalis and seconded by Commissioner Roberts to approve the item as recommended.

APPROVED

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

- CM-4 15-0616** Motion Accepting an American Red Cross Grant in the amount of \$8,125 and authorizing an Addendum to the Licensed Training Provider Agreement

APPROVED

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

- CM-5 15-0620** Motion Approving Temporary Beach License and Outdoor Event Agreement with Epic Lifestyle and Entertainment, LLC.

APPROVED

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

- CM-6 15-0724** Motion Authorizing a Temporary Beach License and Outdoor Event Agreement with Exclusive Sports Marketing, Inc. of Florida

APPROVED

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

- CM-7 15-0770** Motion Authorizing Professional Services for Source Removal and Installation of Engineering Controls - EE&G Environmental Services, LLC - \$199,440 Task Order

APPROVED

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

- CM-8 15-0772** Motion to Approve Lewis Landing Neighborhood Park Improvement Change Order - PAC COMM, Inc. - \$18,504

APPROVED

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

- CM-9 15-0711** Motion Authorizing Funding for Live Music Performances at the Las Olas Boulevard Beach Entrance (\$15,000)

APPROVED

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

CONSENT RESOLUTION

- CR-1 15-0767** Resolution Appointing the Law Firm of Hough Law Group, P.A., as Special Counsel Representing the City in Bankruptcy Litigation Filed Regarding Sixth Street Plaza, and Maria J. Freeman

ADOPTED

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

- CR-2 15-0647** Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2015 – Appropriation

ADOPTED

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

- CR-3 15-0679** Resolution Supporting a Community Center that Provides Access to Services and Crisis Housing Options for Persons Experiencing Homelessness in Fort Lauderdale

Reverend Gail Tapscott, 110 SW 8 Avenue, representing the Unitarian Universalist Church of Fort Lauderdale, expressed concern about the location of the proposed community center. She questioned whether this is a futile gesture that does not fully address the problem.

Jeff Weinberger, no address provided, spoke stating the shelter is desperately needed for the homeless in addition to affordable housing. Mr. Weinberger noted the Broward Sheriff's Stockade has a mandated use that does not fall in line with what the City is proposing.

Marshall Schnipper, 425 SW 4 Avenue, expressed concerns about the location of the Stockade being too far from the services for the homeless which are located six miles away in the downtown area.

Frank Pontillo spoke in opposition of this item and in support of the Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act supported by HUD as an alternative to turning the Stockade into short-term housing for the homeless.

Charles King, 105 North Victoria Park Road, spoke in support of the item noting that the Stockade is located in an industrialized area away from neighborhoods.

There being no other individuals wishing to speak on this matter, a motion was made Commissioner Roberts to close the public hearing and was seconded by Vice-Mayor McKinzie.

Commissioner Trantalis as a member of the National Continuum of Care Board responded to some of the questions and points raised during the public hearing. He went on to say the Sheriff's Department has advocated the use of the Stockade. At a minimum, it puts a roof over someone's head and it is not intended as a housing solution for the homeless but is a temporary solution until a better option is identified. Additionally, moving homeless services nearer to this location is being considered as an option.

Commissioner Rogers explained that he and City Manager Feldman toured the Stockade site and described it for the audience noting that part of the facility could be used as a day facility to provide services for the homeless to get them back on their feet. He commented that the City has received push-back from the County Commission on this proposal which has been frustrating. Commissioner Rogers was supportive of this item and hoped for more collaboration on this issue from the County Commission.

Commissioner Roberts agreed with Commissioners Trantalis and Commissioner Rogers noting it is meant to be a temporary housing facility to provide services until the City can provide homeless people more permanent housing. Commissioner Roberts stated that currently there are no resources available to provide permanent housing immediately. He noted that many possible solutions such as Housing First needed to be a joint effort with both the City and the County.

Mayor Seiler stated it is frustrating to have opposition regarding something that is within City limits noting the fact that they are working with multiple partners to be the host community and also noting this facility is on a bus route. Mayor Seiler also stated that Commissioner Roberts volunteered to support this facility, which is within his district. Mayor Seiler went on to note the homeless issue is also a County responsibility and hopes that the County will step up and work with the City on this matter as they have funds provided to them for this purpose.

Further discussions ensued on this topic.

Commissioner Trantalis introduced the Resolution, which was read by title only.

ADOPTED

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

CR-4 15-0744 Resolution Providing for a Three Percent (3%) Merit Salary Increase for City Manager Lee R. Feldman, Effective June 13, 2015

ADOPTED

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

CR-5 15-0272 Resolution Naming of Property Located at Northeast 27th Street and Atlantic Boulevard to Loggerhead Park

ADOPTED

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

CR-6 15-0760 Resolution Delegating the City Manager Authority to Permit Road Closures at Railroad Crossings

ADOPTED

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

CR-7 15-0761 Resolution Approving Scope of Services for CBRE to Provide Financial Advisory Services Relating to the Las Olas Marina RFP Solicitation and Review

Charles King, 105 North Victoria Park Road, addressed the Commission questioning how the funds are to be paid.

Commissioner Trantalis commented he was uncomfortable with this resolution. City Manager Feldman stated the funds would be not paid up front. He explained what CBRE would be expected to do under this arrangement. City Manager Feldman said CBRE is going to APPROVED a Request For Proposals (RFP) comprehensive in scope to go out on the market. Commissioner Trantalis expressed his concerns with the delay from CBRE.

City Manager Feldman stated his staff is working with State staff to address numerous State related issues for this project. This is in addition to negotiations relating to the submerged land lease issue. Once all of these issues are resolved, the RFP would be reviewed for input by the Marine Advisory Board and the Beach Redevelopment Advisory Board. Once approved, CBRE would be responsible for the marketing of the project nationwide.

Commissioner Trantalis stated he was also concerned with the amount of compensation to be paid to CBRE for marketing this project nationally. Commissioner Roger said he did not see any other alternatives at this time noting the RFP needs to be written so as to attract the best developers possible from across the country.

City Auditor John Herbst gave his analysis of this deal as a result of his research regarding current trends in the real estate industry and his opinion as to the soundness of the deal.

City Attorney Everett advised she had concerns about the current proposed agreement with CBRE because the agreement is not specific about how and when these fees are to be paid. Ms. Everett stated the language in the agreement and the terms need to be clearer and more specific.

Scott Allen, Vice President of CBRE, spoke and said CBRE is willing to provide clearer language and terms and to clearly state that the developer would be paying the fee. City Attorney Everett stated she felt an agreement could be reached.

There were no other individuals wishing to speak. A motion was made by Commissioner Trantalis and seconded by Commissioner Roberts to close the public hearing.

Commissioner Roberts introduced the resolution subject to the City Attorney's approval, which was read by title only.

ADOPTED

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

Nay: 1 – Commissioner Trantalis

- CR-8 15-0024** Resolution Approving the First Amendment to the Interlocal Agreement with Broward County for Community Bus Services

ADOPTED

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

- CR-9 15-0765** Resolution to Amend the Real Estate Purchase and Exchange Agreement with All Aboard Florida Operations LLC and Florida East Coast Railway LLC and Ratify the Agreement

ADOPTED

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

PURCHASING AGENDA

- PUR-1 15-0592** Motion Authorizing Purchase of Clamps and Couplings for Leak Repairs - HD Supply Waterworks, LTD. - \$204,812 (estimated four-year cost)

APPROVED

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

- PUR-2 15-0617** Motion Authorizing Purchase of Boat Engines and Installation - Pompano Beach Marine Center, Inc. - \$87,990

APPROVED

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

- PUR-3 15-0646** Motion Rejecting All Bids for the Purchase of Trees and Palms Citywide

APPROVED

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

- PUR-4 15-0655** Motion Approving Mobility Management Consultant - Tindale-Oliver & Associates, Inc. - \$207,000 (two-year cost)

APPROVED

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

MOTIONS

- M-1 15-0788** Motion to Approve an Appeal of a Court Order Dismissing the Red Light Camera Prosecution in the matter of State of Florida (City of Fort Lauderdale) v. Doris Knowles Carey, Case No. 13-034232T120A and 367 other Red Light Camera Prosecutions

City Commissioner Trantalis asked City Attorney Everett if these red-light camera cases would continue to be ongoing. City Attorney Everett stated this would be the last of the red-light camera cases. Ms. Everett noted any fees associated with this appeal would be paid by the red-light camera company, ATS.

A motion made by Commissioner Roberts and seconded by Commissioner Rogers to approve the item as recommended.

APPROVED

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

CITIZEN PRESENTATIONS

- CIT-1 15-0753** Michelle Eugene Johnson - Drugs, Speeders, Robbery, Burglaries - Police Department

Michelle Johnson was not present.

- CIT-2 15-0754** Art Seitz - Fort Lauderdale; Recreational Design & Construction; Politics; Broward Inspector General Report; and Results of Visioning Committee Poll

Art Seitz was not present.

- CIT-3 15-0755** Charles King - Need for a Legitimate and Uniform Naming Procedure for the City

Charles King, 105 North Victoria Park Road, raised the issue of the naming policy of public areas in the City. Mr. King stated his views on this topic.

Commissioner Trantalis agreed that the naming system is somewhat arbitrary and suggested he would like to see some proposed guidelines. Commissioner Trantalis requested City Manager Feldman's office make some recommendations to the Commission as to how it can move forward with the City's naming policy.

CIT-4 15-0756 Dr. Ciara L. Bostick - 19th Street Community Project

Ciara Bostick addressed the Commission proposing the 19th Street Community Project as a vehicle to address the redevelopment along 19 Street that would be similar to the redevelopment done on Sistrunk Boulevard. Ms. Bostick also recommended specific ideas for 19th Street redevelopment project to the Commission.

CIT-5 15-0758 Robert Turner - Threat by Roller Skater

Robert Turner, a resident of Palm Aire Village (District I), advised the Commission he was threatened on his own property when attempting to retrieve his mail by a roller-skater using the roadway rather than the sidewalk.

Commissioner Roberts said he would work with the Palm Aire Village Homeowners' Association to address Mr. Turner's concerns.

RESOLUTIONS

R-1 15-0692 Appointment of City Board and Committee Members

The City Clerk announced the appointees/re-appointees who were the subjects of this resolution as noted below:

CEMETERY SYSTEM BOARD OF TRUSTEES

Myrna Pototsky is appointed to the Cemetery System Board of Trustees for a one-year term beginning June 3, 2015 and ending June 2, 2016, or until her successor has been appointed. Michael J. Ruddy is appointed to the Cemetery System Board of Trustees for a one-year term beginning June 3, 2015 and ending June 2, 2016, or until his successor has been appointed.

BOARD OF ADJUSTMENT

Andrew Gordon is appointed a full member to the Board of Adjustment for a one-year term beginning May 21, 2015 and ending May 21, 2016, or until his successor has been appointed. Peter Witschen is appointed as an alternate to the Board of Adjustment for a one-year term beginning May 21, 2015 and ending May 21, 2016, or until his successor has been appointed.

COMMUNITY APPEARANCE BOARD

Sandra Pierce is appointed to a full term.

NW PROGRESSO/FLAGLER HEIGHTS

Leann Barber for a one-year term beginning May 22, 2015 and ending May 22, 2016, or until his successor has been appointed.

John P. Wilkes for a one-year term beginning May 22, 2015 and ending May 22, 2016, or until his successor has been appointed.

MARINE ADVISORY BOARD

Eric Johnson for a one-year term beginning May 22, 2015 and ending May 22, 2016, or until his successor has been appointed.

Commissioner Trantalis introduced the resolution, which was read by title only.

ADOPTED

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

PUBLIC HEARINGS

PH-1 15-0447 QUASI-JUDICIAL - Resolution Granting a Waiver of Limitations at 209 Birch Road, Boat Slip #1 for the Installation of a Four-Post Boat Lift to Robert J. and Jane S. Palmisano

Mayor Seiler reviewed the procedure for the public hearing and all individuals wishing to speak on this matter were sworn in.

Members of the Commission announced with whom they had spoken or corresponded with and any site visits made concerning this issue. Mayor Seiler noted he had 3 or 4 site visits and has spoken to Heidi Davis-Knapik. Commissioner Trantalis stated he has had one site visit and met the Palmisanos this evening.

Assistant City Attorney Bob Dunckel pointed out an error in the resolution, which lists a four posts boat lift in the resolution, and it should read an eight posts boat lift. Mr. Dunckel confirmed for Commissioner Trantalis that the boat slip is related to the Alhambra Building.

Attorney Heidi Davis-Knapik of Gunster, representing the Applicant, confirmed that the Alhambra Condominium Association approved this request, and it is deeded to the Palmisano's.

Mayor Seiler said he has spent considerable time on this and noted his work on this request and the lengthy history and efforts regarding the Palmisano's understanding that he was purchasing the slip.

Mayor Seiler opened the floor for public comment.

There being no other individuals wishing to speak on this matter, a motion was made by Commissioner Roberts and seconded by Commissioner Trantalis to close the public hearing.

Commissioner Trantalis introduced the resolution as amended, which was read by title only and included the correction specifying the boat lift is an eight post. Mayor Seiler asked Assistant City Attorney Bob Dunkel if the reading of the amendment to the resolution was sufficient. Mr. Dunkel replied yes, it was sufficient.

ADOPTED as amended to correct the resolution to specify an eight-post boat lift

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

PH-2 15-0598 Resolution transferring City-Owned Property to the South Florida Regional Transportation Authority as Part of the Wave Streetcar Project Pursuant to Charter

Mayor Seiler opened the floor up for public comment. There being no other individuals wishing to speak on this matter, a motion was made by Commissioner Trantalis and seconded by Commissioner Roberts to close the public hearing.

Commissioner Trantalis introduced the resolution, which was read by title only.

ADOPTED

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

ORDINANCE FIRST READING

OFR-1 15-0662 Ordinance Amending Section 2-199 of the Code of Ordinances Relating to the Purchase of Insurance and Insurance-Related Services (Request Deferment to June 16, 2015)

A motion made by Commissioner Trantalis and seconded by Commissioner Roberts to defer the item to June 16, 2015.

DEFERRED TO JUNE 16, 2015

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

OFR-2 15-0704 Ordinance Amending Chapter 25, Article VII of the Code of Ordinances to Permit Sidewalk Cafés along the Riverwalk

There being no other individuals wishing to speak on this matter, a motion was made by Commissioner Rogers and seconded by Commissioner Roberts to close the public hearing.

Commissioner Trantalis questioned the parameters of how deep into the Riverwalk pathway/sidewalk were the cafes' dining tables and chairs permitted. Jenni Morejon, Sustainable Development, advised that a criteria of 10 feet for public passage is noted in the ordinance. City Manager Feldman stated Commissioner Trantalis' concerns regarding the specifications for an adequate, safe passage area for pedestrians on the Riverwalk would be addressed in the ordinance on second reading.

Commissioner Roberts introduced the ordinance on First Reading, which was read by title only.

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 15-0612 Ordinances Amending Beach Definitions Relating to the Bonnet House Private Beach to Delete Therefrom: A) Section 5-3, Consumption, Possession in Beach Area; B) Section 8-52, Fort Lauderdale Beach Designation; and C) Section 8-71(A) Public Beaches Defined

There being no individuals wishing to speak on this matter, a motion was made by Commissioner Roberts and seconded by Commissioner Rogers to close the public hearing.

Commissioner Trantalis introduced the ordinances for a Second Reading, which were read by title only.

ADOPTED ON SECOND READING (Section 8-52)

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

ADOPTED ON SECOND READING (Section 8-52)

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

ADOPTED ON SECOND READING (Section 8-71(A))

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

OSR-2 15-0503 Ordinance Establishing a Program to Allow Food and Non-Alcoholic Beverage Service on the Beach

There being no individuals wishing to speak on this matter, a motion was made by Commissioner Trantalis and seconded by Commissioner Roberts to close the public hearing.

Commissioner Roberts introduced the ordinance for a Second Reading, which was read by title only.

ADOPTED ON SECOND READING

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

REQUEST FOR EXECUTIVE CLOSED DOOR SESSION

Executive Closed Door request from City Attorney Cynthia Everett for approximately one hour on Tuesday, June 16, 2015 for advice on the following case:

*Walter Hinton, et. al. vs. The City of Fort Lauderdale,
Case No. 07-030358 (26)*

*Ray Adderley, et. al. vs. The City of Fort Lauderdale,
Case No. 11-008499 (26)*

The City Commission adjourned the regular meeting at 8:03 p.m.



John P. "Jack" Seiler
Mayor

ATTEST:



~~Jonda K. Joseph~~ **JEFFREY A. MODARELLI**
City Clerk

LAUDERDALE AIR SHOW

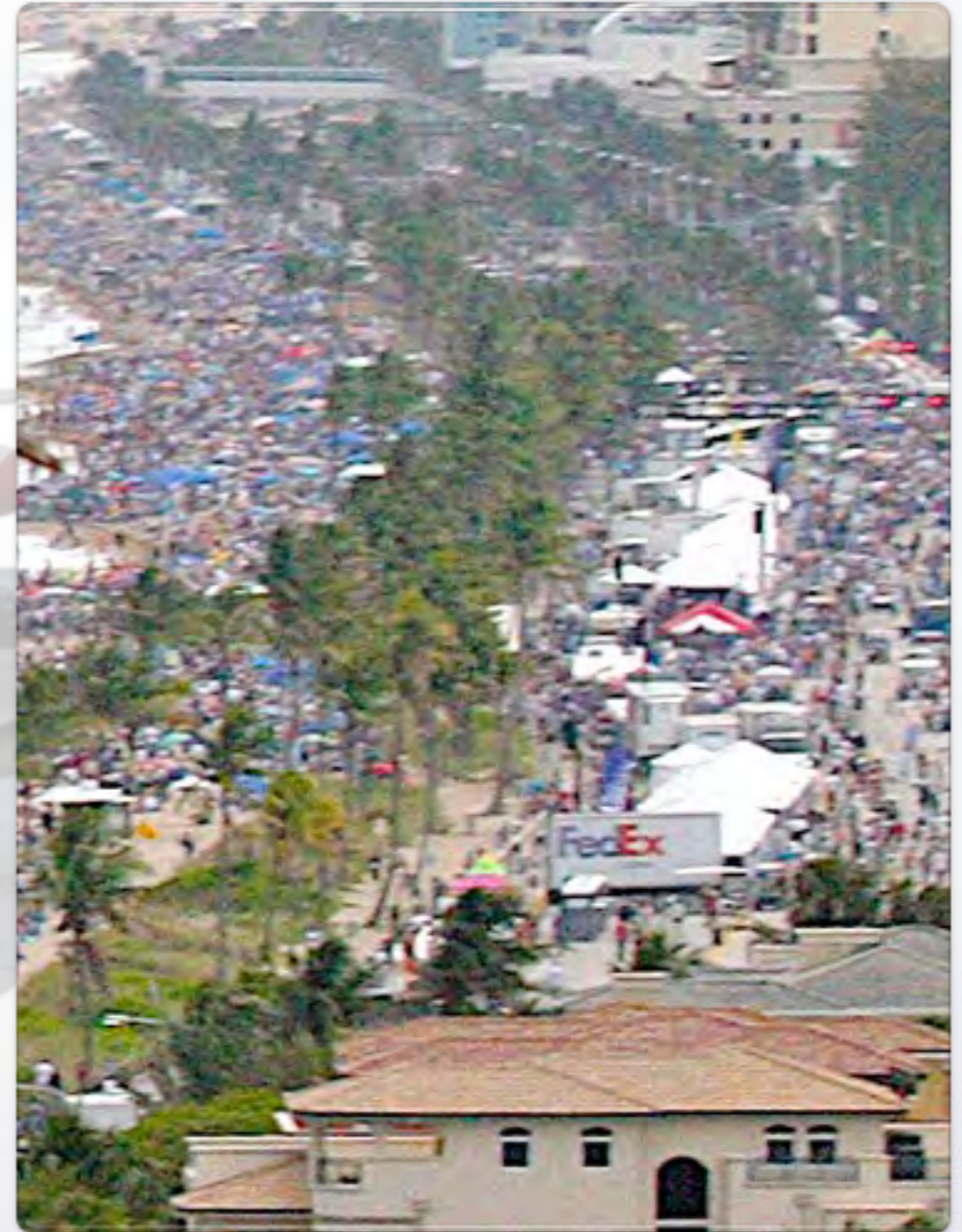


FORT LAUDERDALE BEACH, FLORIDA

LAUDERDALE AIR SHOW 2012

The Jets Returned So Did the Crowds

Nearly half a million people lined Fort Lauderdale Beach and watched from hotel balconies, condo towers and rooftops on April 28, 2012 to see the return of South Florida's largest and most popular spectator event. The Lauderdale Air Show lit up the gray skies over Fort Lauderdale Beach and provided a spectacle of flight, sight and sound. America's Air Show returned and with it the mass crowds, economic impact and patriotic salute to the United States military.



APRIL 28-29, 2012 • FORT LAUDERDALE BEACH, FLORIDA

LAUDERDALE AIR SHOW

2012 Geographic and Visitor Info

from LauderdaleAirShow.com - Dec 1, 2011 to April 30, 2012

- ✈ 225,941 total visits
- ✈ 158,144 unique visitors
- ✈ 31,590 where-to-stay page visits
- ✈ 7,291 visits from outside the USA
- ✈ 35,627 visits from outside Florida
- ✈ 183,023 visits from inside Florida

183,023 Florida visits came from:






- ✈ 137,729 from Fort Lauderdale/Miami
- ✈ 22,910 from Palm Beach.Ft. Pierce
- ✈ 15,513 from Orlando/Central FL
- ✈ 3,643 from Tampa Bay area
- ✈ 1,784 from Ft. Myers/Naples
- ✈ 1,444 from elsewhere in Florida

*Fort Lauderdale Miami skewed by majority of 105,000 visits on air show weekend from Apr 26-29

FORT LAUDERDALE BEACH, FLORIDA

LAUDERDALE AIR SHOW

From Then to Now

-  2013: Military withdraws from all air shows one month before event
-  2013: Lauderdale Air Show takes place with all-civilian line up
-  2014: Military restores support to air shows
-  2014: Air Show cannot take place due to runway closures at FLL
-  2015: Air Show cannot take place due to FDOT AIA construction

That brings us to 2016...

FORT LAUDERDALE BEACH, FLORIDA

LAUDERDALE AIR SHOW

Returning the Show in 2016 and sustaining it annually after that



Leave the Sunrise Blvd and State Road A1A intersection open

Limit road closures to State Road A1A from the Sunrise Blvd intersection north to NE 14th Court
Dramatically reduce the impact on the city, it's residents and visitors



Reduce event site to mitigate impact and reduce support cost

Reduce the Drop Zone ticketed viewing area with the entry gate moved North near the park tunnel
This allows the large density of free viewing Air Show spectators to be North of Sunrise Blvd on A1A



Air Show only responsible for support cost of air show attendees

Air Show to reimburse city for costs of support personnel inside event impact area/site
City support costs for supplemental beachgoers funded by support from BID, BRAB or City



Air Show only responsible for the impact area for the event site

Air Show to reimburse city for costs of clean up inside event site/impact area.
Costs for clean up for beachgoers outside of event site/impact area to be covered by the City

FORT LAUDERDALE BEACH, FLORIDA

LAUDERDALE AIR SHOW







Revised Event Site Diagram



FORT LAUDERDALE BEACH, FLORIDA

LAUDERDALE AIR SHOW

The unique challenge of the Air Show

-  The stage for the show is 5 miles long and 500 feet above the ground
-  90% of the beach viewing area is outside the event site and free of charge
-  90% of the Police & Fire detail is outside the event site to support the same
-  Most beach-goers do not come to Fort Lauderdale to attend the air show
-  They visit Fort Lauderdale Beach because the air show is here
-  The millions in economic impact they generate goes into the community

The issue of support costs outside the event site needs to be addressed for the Air Show to return

FORT LAUDERDALE BEACH, FLORIDA

LAUDERDALE AIR SHOW

Air Show Aerial Football Field



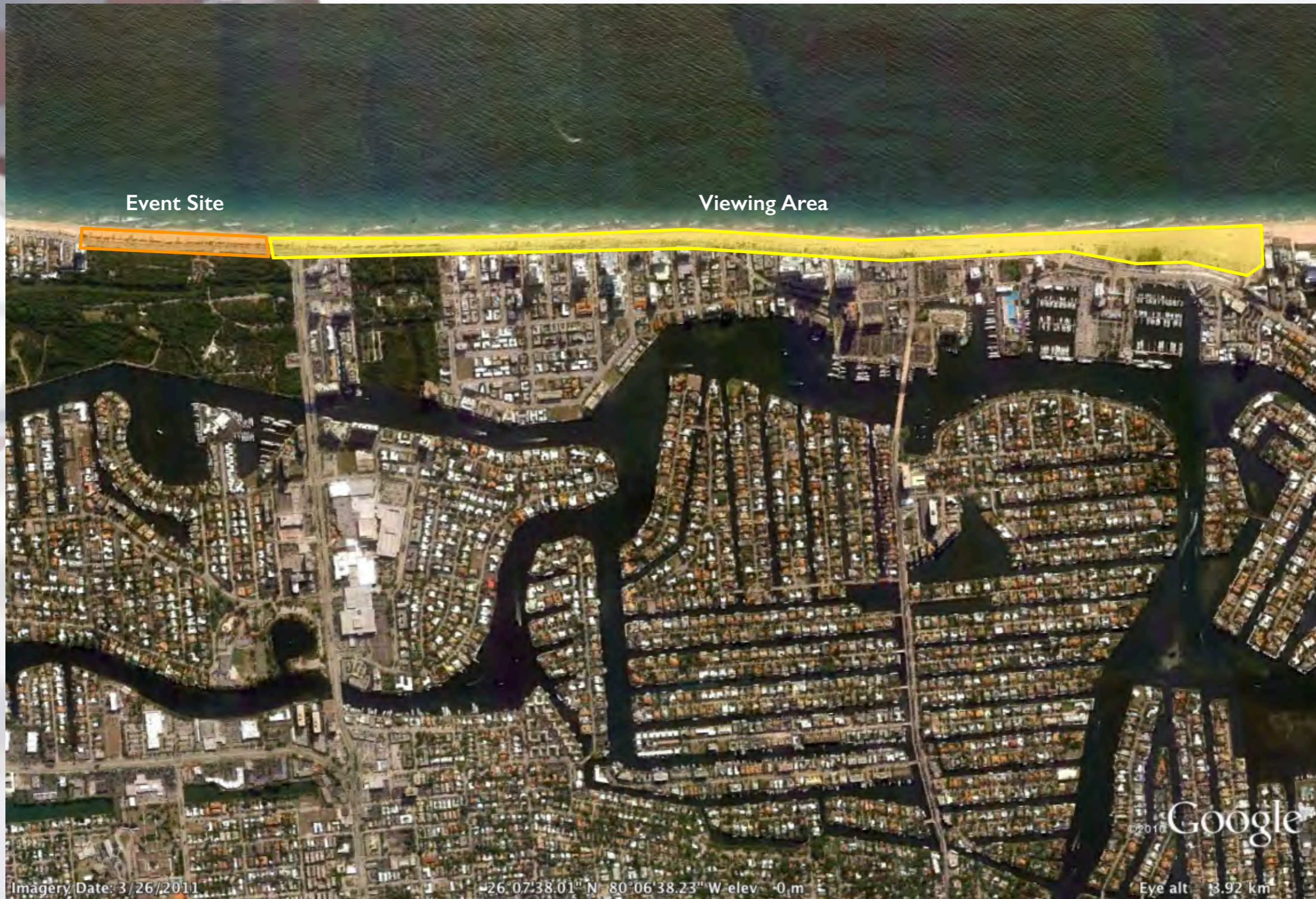
Aerial North
End Zone

Aerial
50 Yard Line

Aerial South
End Zone

FORT LAUDERDALE BEACH, FLORIDA

LAUDERDALE AIR SHOW



FORT LAUDERDALE BEACH, FLORIDA

LAUDERDALE AIR SHOW

Proposed Updates to Agreement

-  **Redefine the Event Impact Area**
Define the area as State Road AIA from the Sunrise Blvd intersection to NE 14th Court
Include a diagram of the Event Impact Area in the agreement
-  **Define the responsibilities of city support costs**
City support costs for supplemental beachgoers funded by support from BID, BRAB or City
Air Show will cover costs of city support inside the redefined Event Impact Area
-  **Term of agreement language to support continued continuity of show**
Three year initial term of agreement with successive one-year extensions after each show
Military jet teams are now on two-year advance scheduling process - forms due August 1, 2015 for 2017

FORT LAUDERDALE BEACH, FLORIDA

LAUDERDALE AIR SHOW

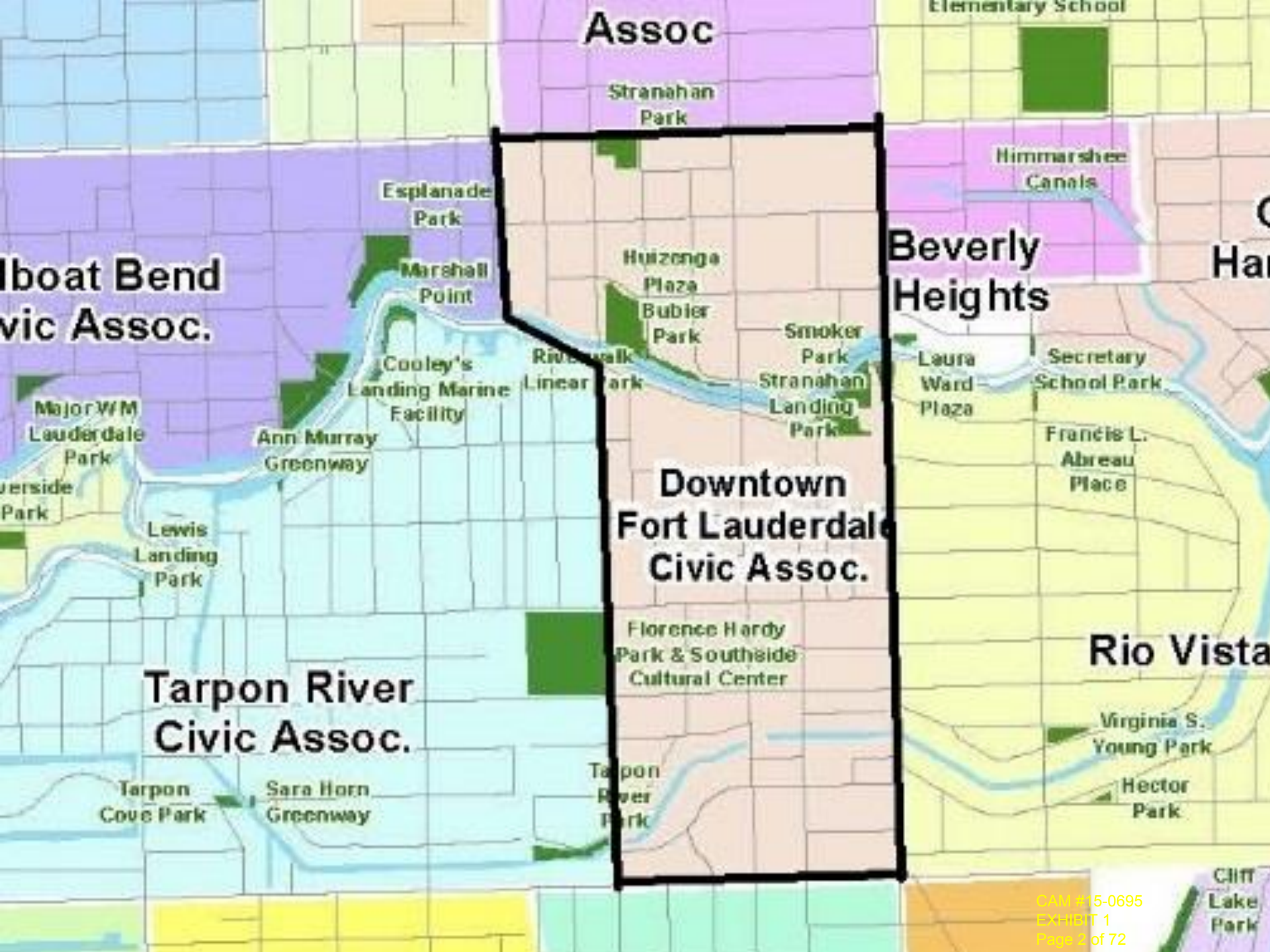


Thank You for Your Time Today!

FORT LAUDERDALE BEACH, FLORIDA



Downtown Fort Lauderdale Civic Association Task Force on Traffic Congestion and Pedestrian Safety



Assoc

Stranahan Park

Elementary School

Himmersee Canals

**Boat Bend
Civic Assoc.**

Esplanade Park

Marshall Point

Huizenga Plaza
Bubler Park

**Beverly
Heights**

Har

Major WM Lauderdale Park
Riverside Park

Ann Murray Greenway

Cooley's Landing Marine Facility

Riverwalk Linear Park

Smoker Park
Stranahan Landing Park

Laura Ward Plaza

Secretary School Park

Francis L. Abreau Place

**Tarpon River
Civic Assoc.**

Tarpon Cove Park

Sara Horn Greenway

Tarpon River Park

**Downtown
Fort Lauderdale
Civic Assoc.**

Florence Hardy Park & Southside Cultural Center

Rio Vista

Virginia S. Young Park

Hector Park

Cliff Lake Park

Predicated upon:

- **the continuing comments and concerns of our Membership, the residents who live within our boundaries**
- **observations and traffic/pedestrian incidents of our Members**
- **diligent study by the task force**
- **review of best practices in other cities**

Input:

- Held four dedicated Downtown Fort Lauderdale Civic Association meetings for community input on the issues
- Invited Commissioner Tim Ryan to an Association meeting to discuss the County's position on the issues
- Held several task force committee meetings
- Researched best practices of several other communities
- Consulted with “pros” in the community

Today:

- **over 35,000 workers**
- **earning income in excess of \$1.5 billion dollars**
- **approximately 10,000 residents**
- **living in property valued at approximately \$1.4 billion dollars**
- **over 1,000 businesses generating hundreds of millions of dollars in commerce**

The future:

- **971 residential dwelling units under construction**
- **2,362 new residential units approved**
- **905 units under review**
- **More workers, students, tourist and restaurant/entertainment patrons**

Purpose/Goals:

- **To inform the City of Fort Lauderdale Mayor, Commissioners and the City of Fort Lauderdale Department of Transportation and Mobility of our neighborhood's concerns regarding specific traffic and pedestrian safety issues with content that encourages timely comprehensive and actionable consideration of the situations**

**The issues have been
divided into north of the
New River and those
south of the New River.**

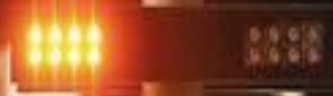
North of the River Issues!

Issue #1:

- Pedestrian crossings at
the intersection of SE
4th Ave and Las Olas
Bvd.



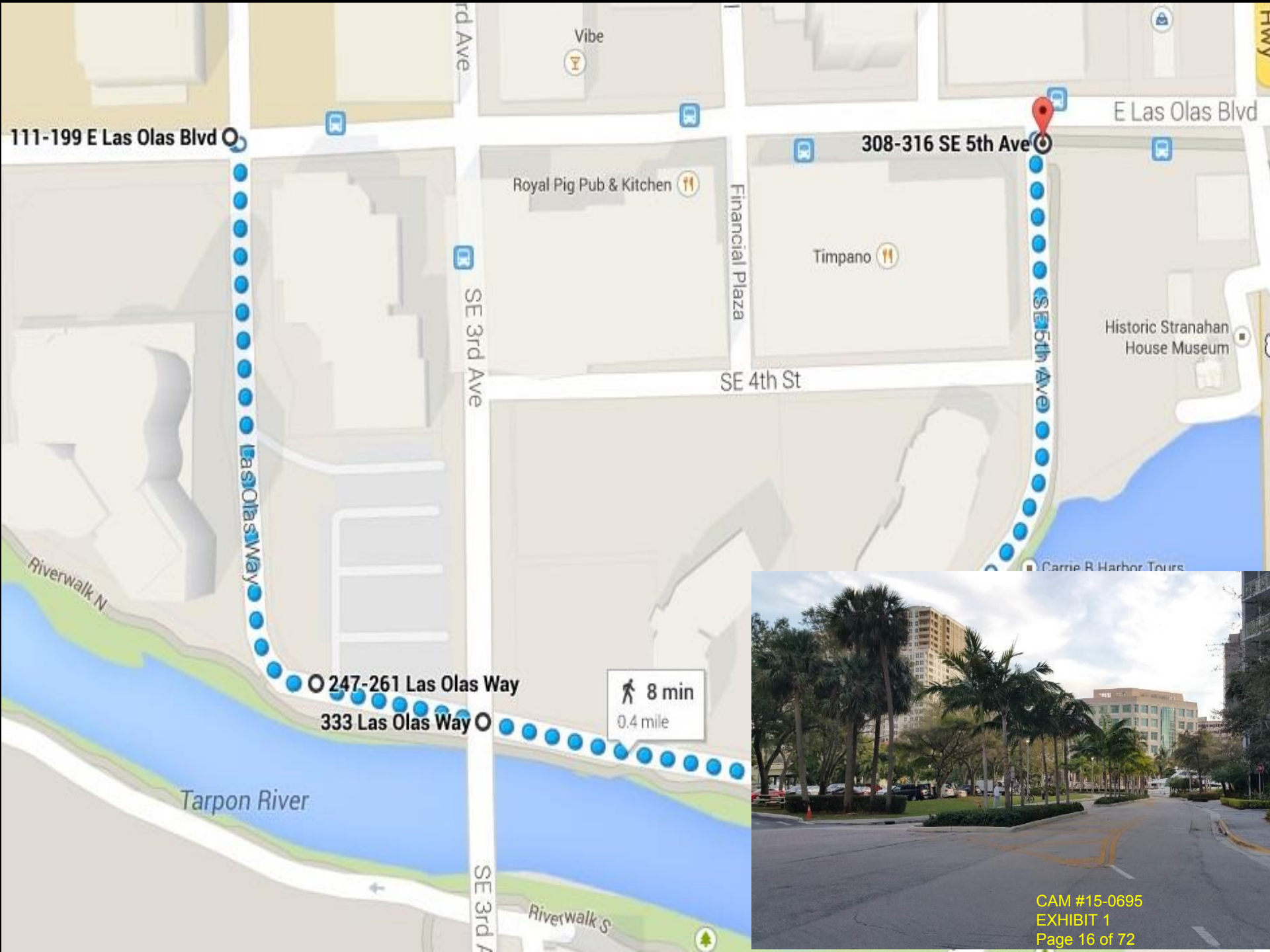




Solution(s)!

Issue #2

Speeding on N New River Drive East (Las Olas Way)



Vibe

E Las Olas Blvd

111-199 E Las Olas Blvd

308-316 SE 5th Ave

Royal Pig Pub & Kitchen

Financial Plaza

Timpano

Historic Stranahan House Museum

SE 3rd Ave

SE 4th St

Las Olas Way

Riverwalk N

247-261 Las Olas Way

333 Las Olas Way

8 min
0.4 mile

Tarpon River

SE 3rd Ave

Riverwalk S

CAM #15-0695
EXHIBIT 1
Page 16 of 72

Solution(s)!

Issue #3

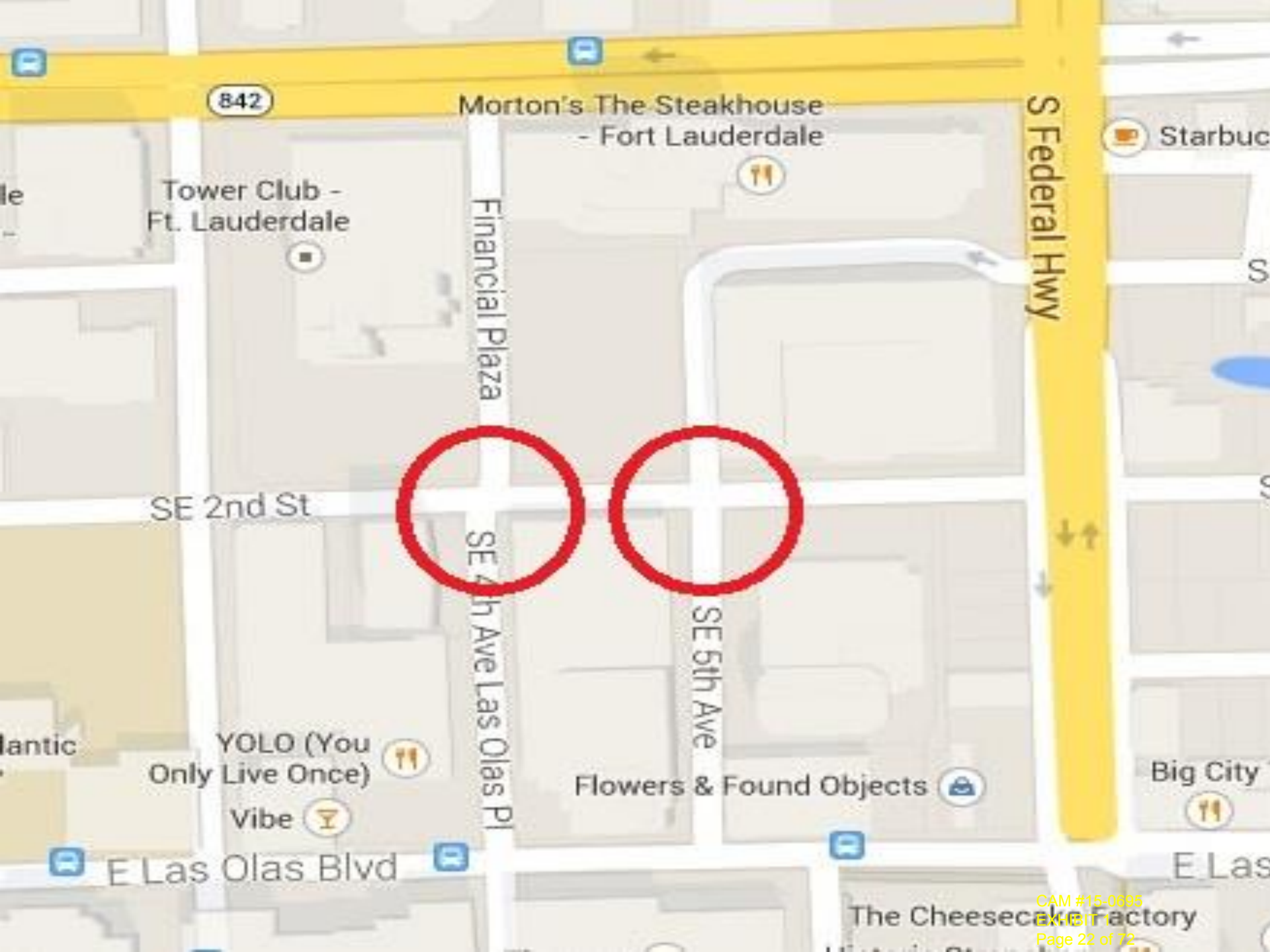
Valet Parking



Solution(s)!

Issue #4

**Issue #4: Pedestrian safety
issues at the intersection of
SE 4th Ave/SE 2nd St and
SE 5th Ave/SE 2nd St.**



842

Morton's The Steakhouse
- Fort Lauderdale

Tower Club -
Ft. Lauderdale

Financial Plaza

S Federal Hwy

Starbucks

SE 2nd St

SE 4th Ave Las Olas Pl

SE 5th Ave

YOLO (You
Only Live Once)

Vibe

Flowers & Found Objects

Big City

E Las Olas Blvd

The Cheesecake Factory



Solution(s)!

Issue #5

**Issue #5: Pedestrian safety
issues along Las Olas going
East from Andrews
Avenue to SE 6th Ave**



SE 2 ST
JD CAMP SR ST

STOP

City of Jacksonville

RICE & DOUGH
RESTAURANT & CAFE







SE 5th Ave

S Federal Hwy

SE 4th Ave Las Vegas Pl

ProTech Auto Systems

Tease Salon

Nitro Displays

Flowers & Found Objects

Western Union

ATM (Bank of America)

130

E Las Vegas Blvd

Shop 603

Financial Plaza

Timpano

The Cheesecake Factory

Lobster Bar Sea Grille

Historic Stranahan House Museum

Echo Salon

SE 4th St

SE 5th Ave



1700 LINDBERG BOULEVARD
ST. 1 A1

25



SPEED
LIMIT
25

YOUR
SPEED



SPEED
LIMIT
25

YOUR
SPEED

PARKIN
→
TOW AWAY ZONE

Solution(s)!

Other General Issues and Suggestions:

- Enforce noise ordinances related to noise violations being produced by motorcycles.
- Review and develop solutions for the recurring traffic congestion on SE 3rd Avenue between Las Olas and SE 2nd Street (both northbound and southbound) during the peak morning and evening rush hours.
- Find solutions to drainage problems caused by heavy rain storms.

- Reduce truck traffic by restricting delivery times and truck routes.
- Ensure there are adequate parking spaces to accommodate visitors to the Downtown area
- Reconsider the usefulness/necessity of the stop light at the intersection of SE 6th Ave and Las Olas Blvd and ensure that it is synchronized with the other lights in the area. Leave the left filter light as it is

South of the River Issues!

Issue #1

- SE 3rd Ave Bridge
Pedestrian Access



SHARE
THE
ROAD



JURY
WITNESS
PUBLIC PARKING
→

TOURHOUSE/MEETING
PUBLIC PARKING (RTE)







Solution(s)!

Issue #2

- Issue #2: SE 3rd Ave Bridge
Safety Issues for
Pedestrians using the
Sidewalks over the Bridge







Issue #3

Speeding and Non- Marine Traffic on Riverwalk/S New River Drive East

PEDESTRIAN
AREA
DRIVE
CAREFULLY

CAUTION
PEDESTRIAN AREA
BOAT SLIP
TRAFFIC ONLY

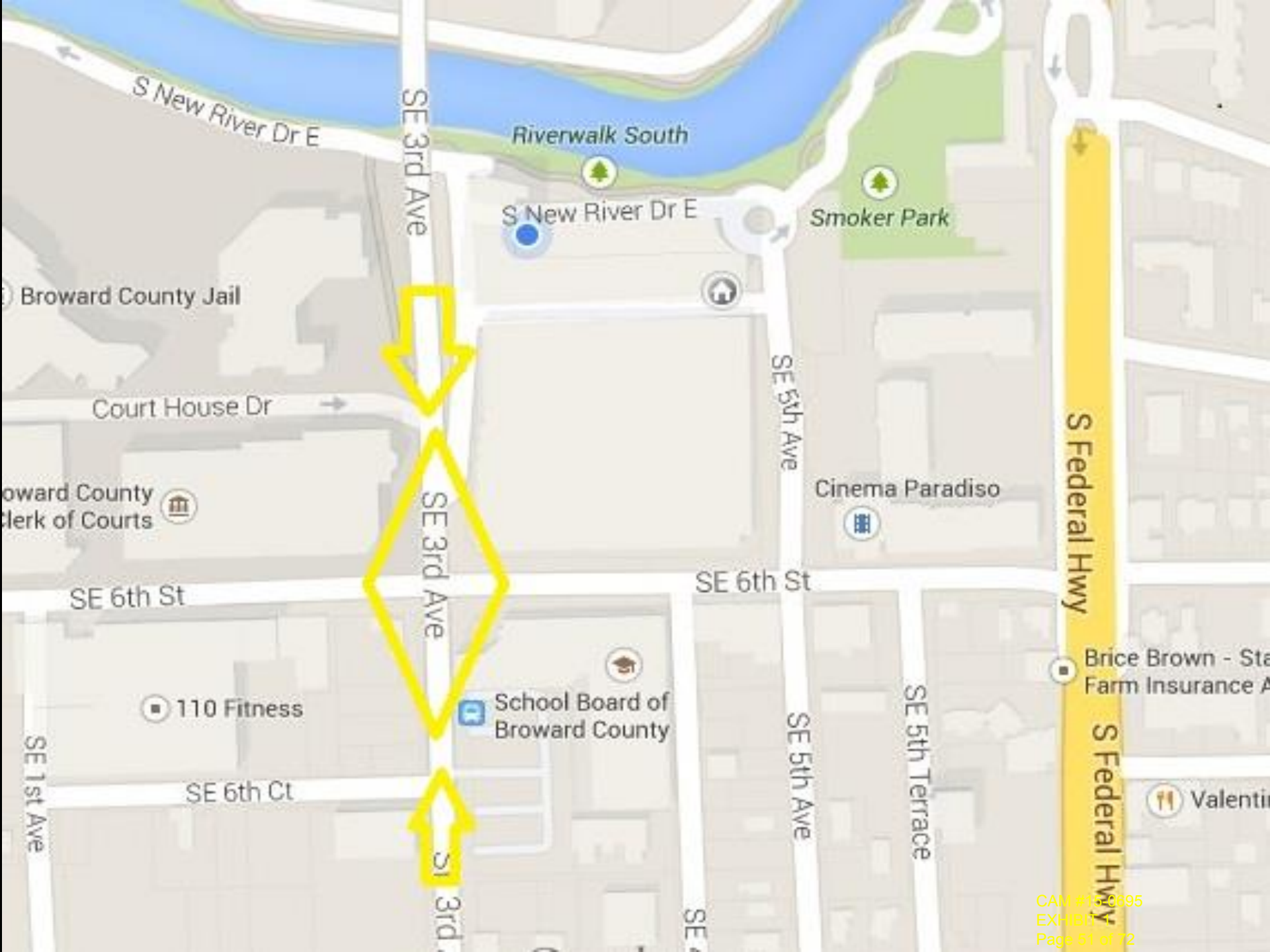






Issue #4

- Issue #4: Flashing red (east/west) and yellow (north/south) lights on Sundays at the intersection of SE 3rd Ave and SE 6th Street



S New River Dr E

SE 3rd Ave

Riverwalk South

S New River Dr E

Smoker Park

Broward County Jail

Court House Dr

Broward County Clerk of Courts

SE 3rd Ave

SE 5th Ave

Cinema Paradiso

SE 6th St

SE 6th St

S Federal Hwy

110 Fitness

School Board of Broward County

Brice Brown - State Farm Insurance Agency

SE 1st Ave

SE 6th Ct

SE 3rd Ave

SE 5th Ave

SE 5th Terrace

S Federal Hwy

Valentini



SE 3 AV

ORONKO HEALTH
MEDICAL CENTER
Providing the best care for our patients

Solution(s)!

Issue #5

There are numerous main
corridor and residential
streets on the south side of the
New River where cars are
traveling at dangerously high
speeds



SE 6th St



School Board of Broward County

SE 5th Ave

SE 5th Terrace

S Federal Hwy

Valentino Cucina

SE 4th Ave

SE 7th St



Google

S Federal Hwy





Solution(s)!

Issue #6

Lighting on SE 6th

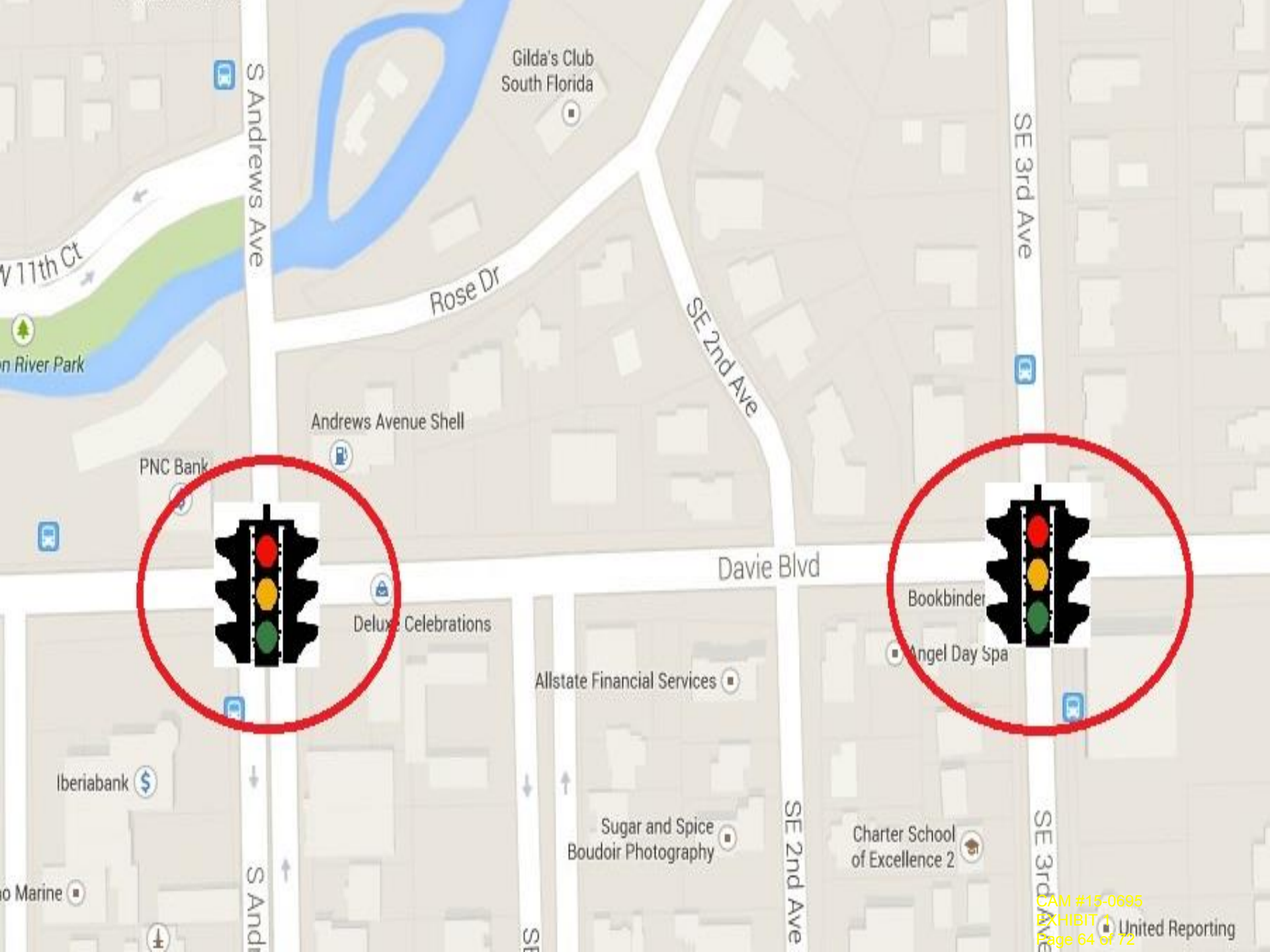


Solution(s)!

Issue #7

-

Long wait times at the
traffic signals at Davie
Boulevard



Solution(s)!

Issue #8

Police cars and media vehicles
are illegally parking on the
slip road/access road on the
south-east side of 3rd Ave
Bridge






Solution(s)!

Other General Issues and Suggestions

- **Commission an extensive parking study to determine if enough parking is available once the new Court House is operational.**
- **Study shared parking initiatives for the businesses and residence of the area.**
- **Additional lighting is needed in Smoker Park as well as along the portion of Riverwalk that is adjacent to Smoker Park**

**Where to
now?**



Downtown Fort Lauderdale Civic Association

Technical Advisory Panel (TAP) Fort Lauderdale Sistrunk Corridor

December 9 & 10, 2014

Mizell Center, Fort Lauderdale

Panelists

Developers

Barron Channer, BACH Real Estate

Joe Furst, Goldman Properties

Steven Hurwitz, Continental Real Estate Companies

Mark Troen, Brookwood Group

Economic Development Experts

Charita Allen, Ryan

Davon Barbour, City of Hollywood
Community & Economic Development

Corinna Moebius, Consultant

Ken Stapleton, Ken Stapleton & Associates,
TAP Chair

ULI Staff Experts

Carla Coleman

Jean Scott



Panel Assignment

Strategies to encourage economic development, including redevelopment

- Where/how to phase efforts and activities?
- What incentives needed?
- Marketing/branding strategies
- Organizational structure to accomplish change
- Access to capital
- Immediate next steps

Key Observations

Strengths

- Great location
- Past investments
- Site control
- Genuine cultural heritage/anchors



Challenges

- No clear story/vision
- Negative safety/brand
- Old market research
- Missing previous signs of vibrancy



Recommendations

- Better communicate shared vision – bold/transformational
- Understand market demand
- Image/brand as safe, unique, vibrant, walkable



- Create Industrial district strategies
- Capital Market Summit
- Mixed income housing

Recommendations

- Enhance CRA Structure – new partners, extend life, marketing capacity, Sistrunk-only staff
- Strategic phasing of P3 investments – stabilize, NW 7th initially, industrial



- Improved incentives – more partners, non-cash, small business focus
- Better development agreements – improved community benefits and performance incentives & disincentives

Immediate Next Steps

- ***Design/Physical*** – 7th Ave Gateways, connections to industrial district and Avenue of the Arts, stabilize past projects



- ***Economic Development Programs*** – recruit partners, market research, shared vision, capital summit, small business council, resident prosperity

Technical Assistance Panel:
City of Fort Lauderdale's
Sistrunk Corridor



December 9 and 10, 2014
Fort Lauderdale, Florida



Full report available
at
seflorida.uli.org
website
under “ULI in Action –
Technical Assistance
Panels”

Questions??

FORT LAUDERDALE

TOD DISTRICT DEVELOPMENT WORKSHOP






**ALL ABOARD
FLORIDA**

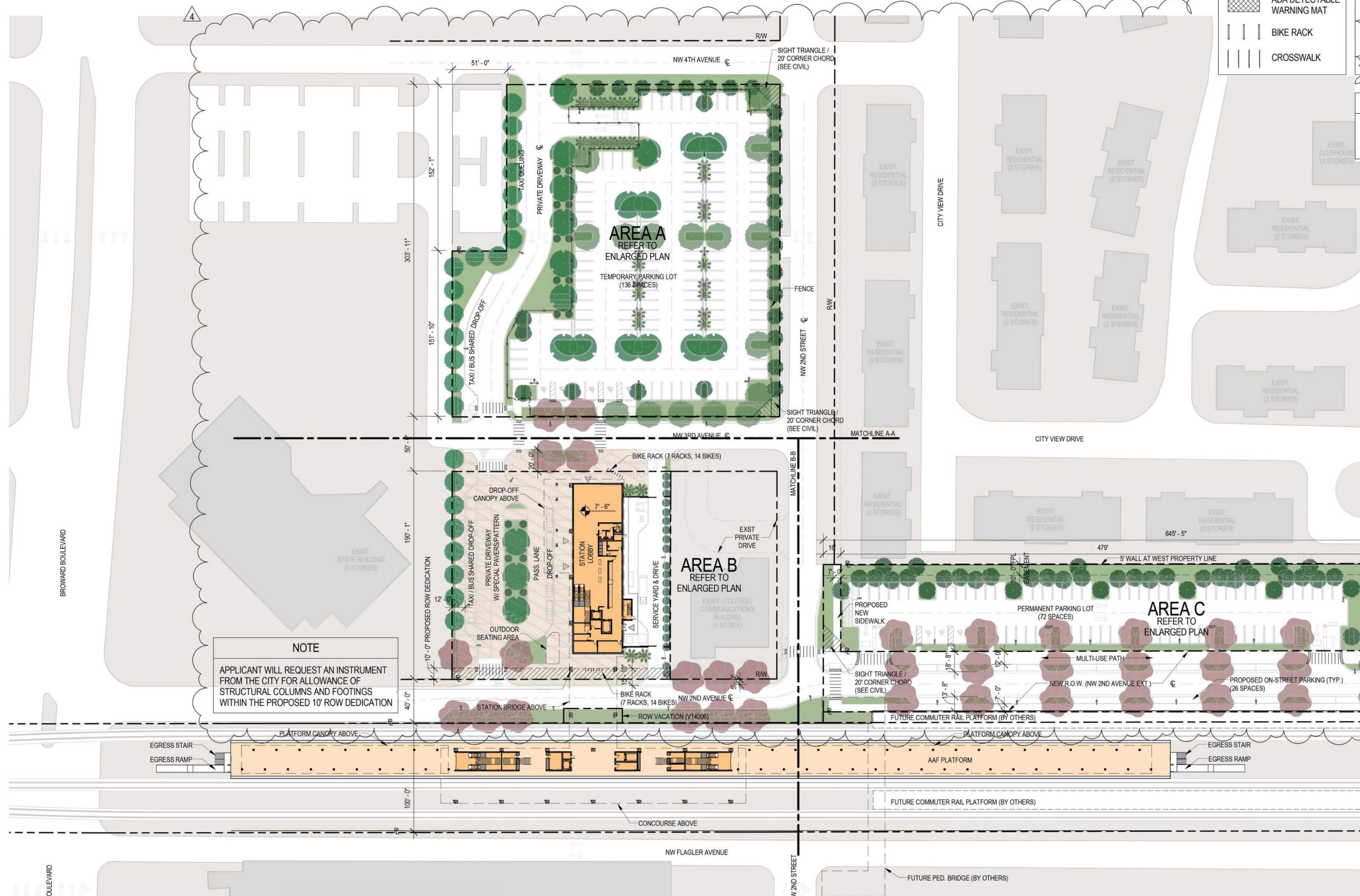


STATION STATS

- 60,000 SF – 30,000 conditioned
 - 30,000 SF platform
- 860' x 35' platform – accommodates growth to 10 cars (500 seats) + locomotives
- Lobby outside ROW with 2,000 SF retail space adjacent
- Passengers go up to bridge over NW 2nd Ave
- 200 seat lounge with F&B offerings over platform
- Extension of NW 2nd Ave to 4th St (new City ROW)
- Currently +/- 250 surface parking spaces



LEGEND	
	ADA DETECTABLE WARNING MAT
	BIKE RACK
	CROSSWALK



NOTE
 APPLICANT WILL REQUEST AN INSTRUMENT FROM THE CITY FOR ALLOWANCE OF STRUCTURAL COLUMNS AND FOOTINGS WITHIN THE PROPOSED 10' ROW DEDICATION





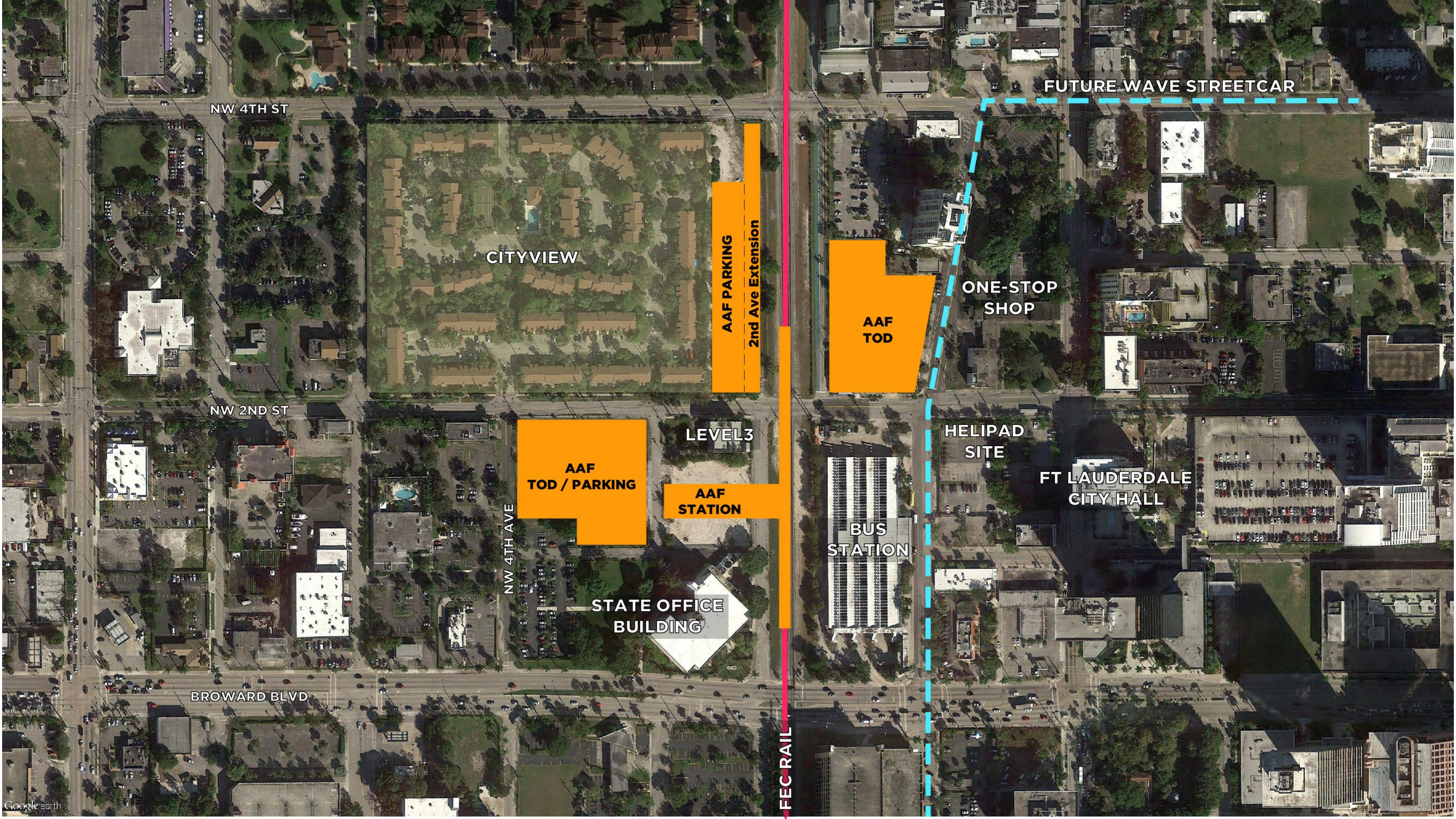
STATION PROGRESS

- 2nd St crossing closed
- Air rights vacated for bridge over 2nd Ave (Commission approval November 2014)
- Revocable license approved for 18 month road closures (Commission approval 03/03/15)
- DRC approval – in Commission call-up period
- Work in FEC ROW started
 - By-pass track
 - Station foundations/drainage



TOD DISTRICT





NW 4TH ST

FUTURE WAVE STREETCAR

CITYVIEW

AAF PARKING
2nd Ave Extension

AAF
TOD

ONE-STOP
SHOP

NW 2ND ST

LEVEL 3

AAF
TOD / PARKING

AAF
STATION

HELIPAD
SITE

FT LAUDERDALE
CITY HALL

NW 4TH AVE

STATE OFFICE
BUILDING

BUS
STATION

BROWARD BLVD

FEC RAIL



TOD DISTRICT – WORK IN PROGRESS

EAST SIDE

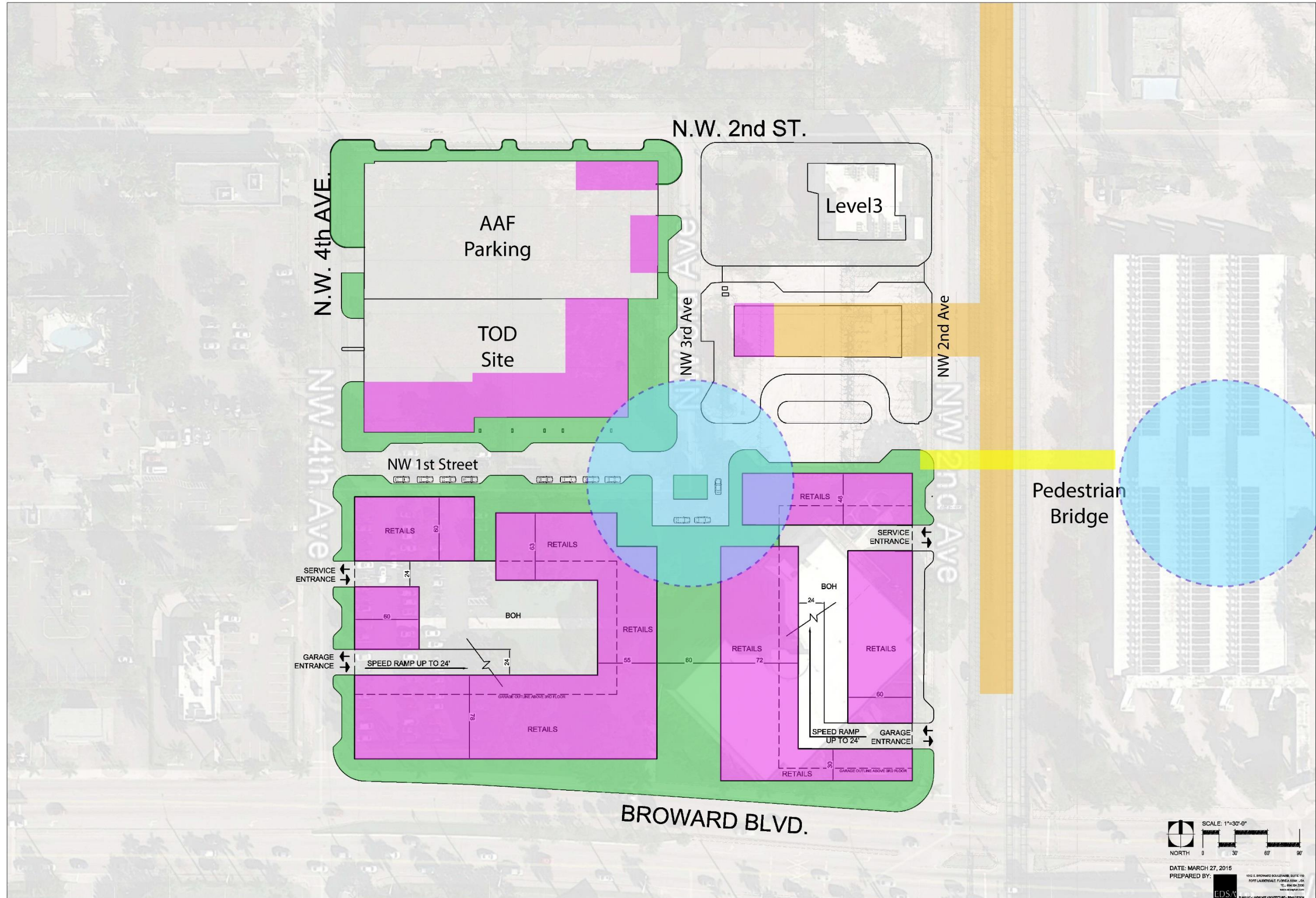
- Helipad / Block K swap proceeding
- County RFP for bus facility redevelopment due out

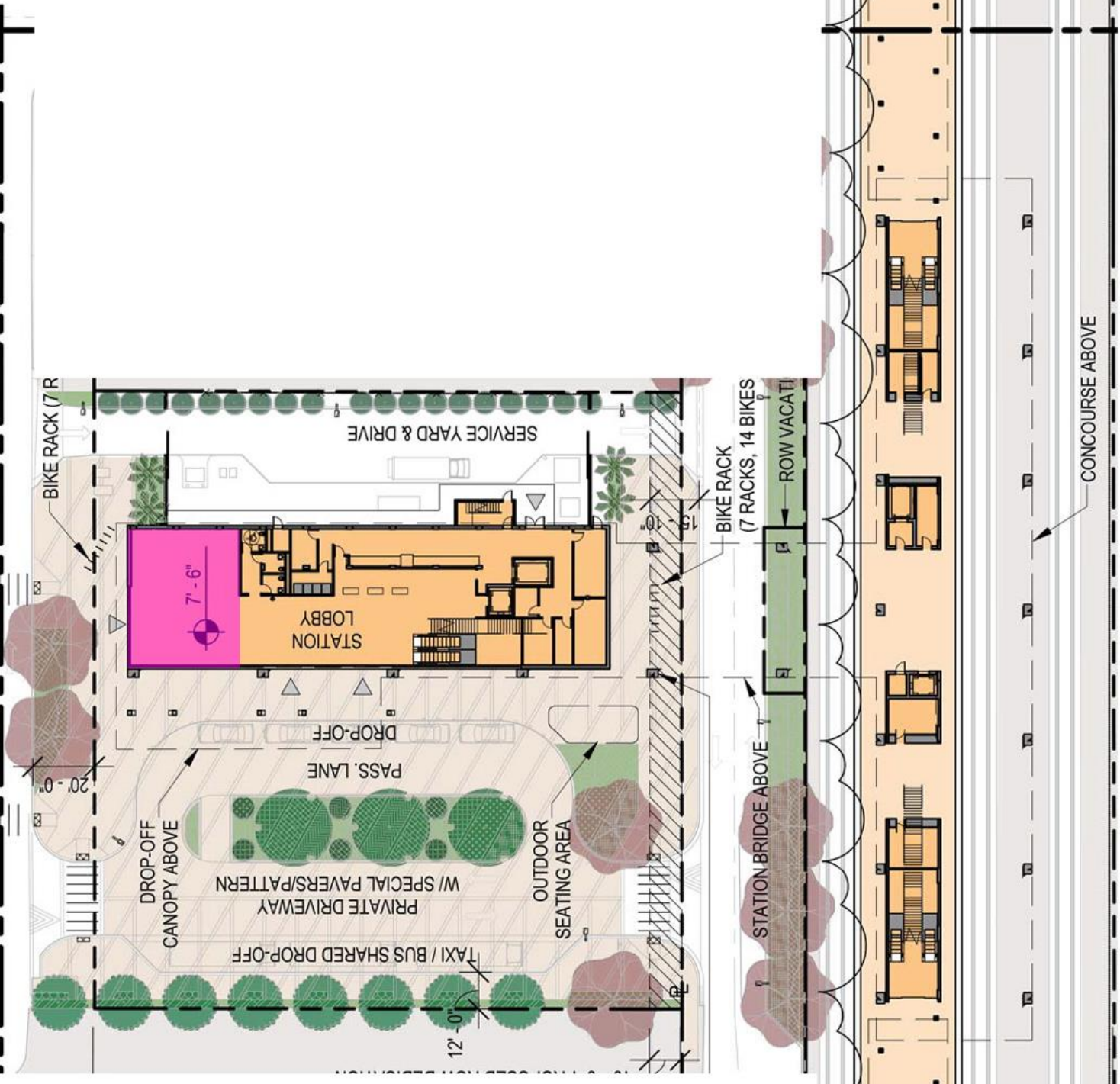
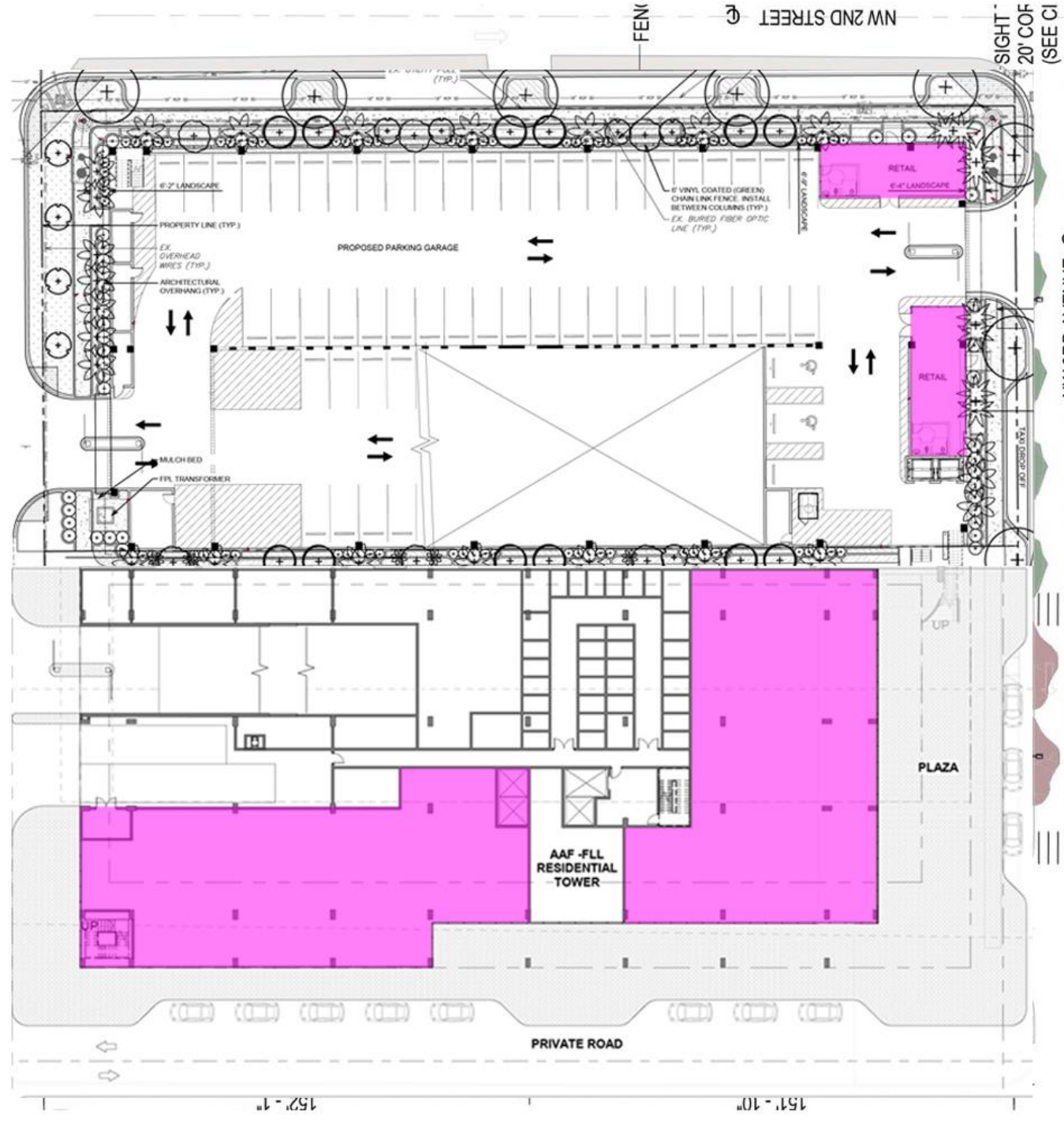
WEST SIDE

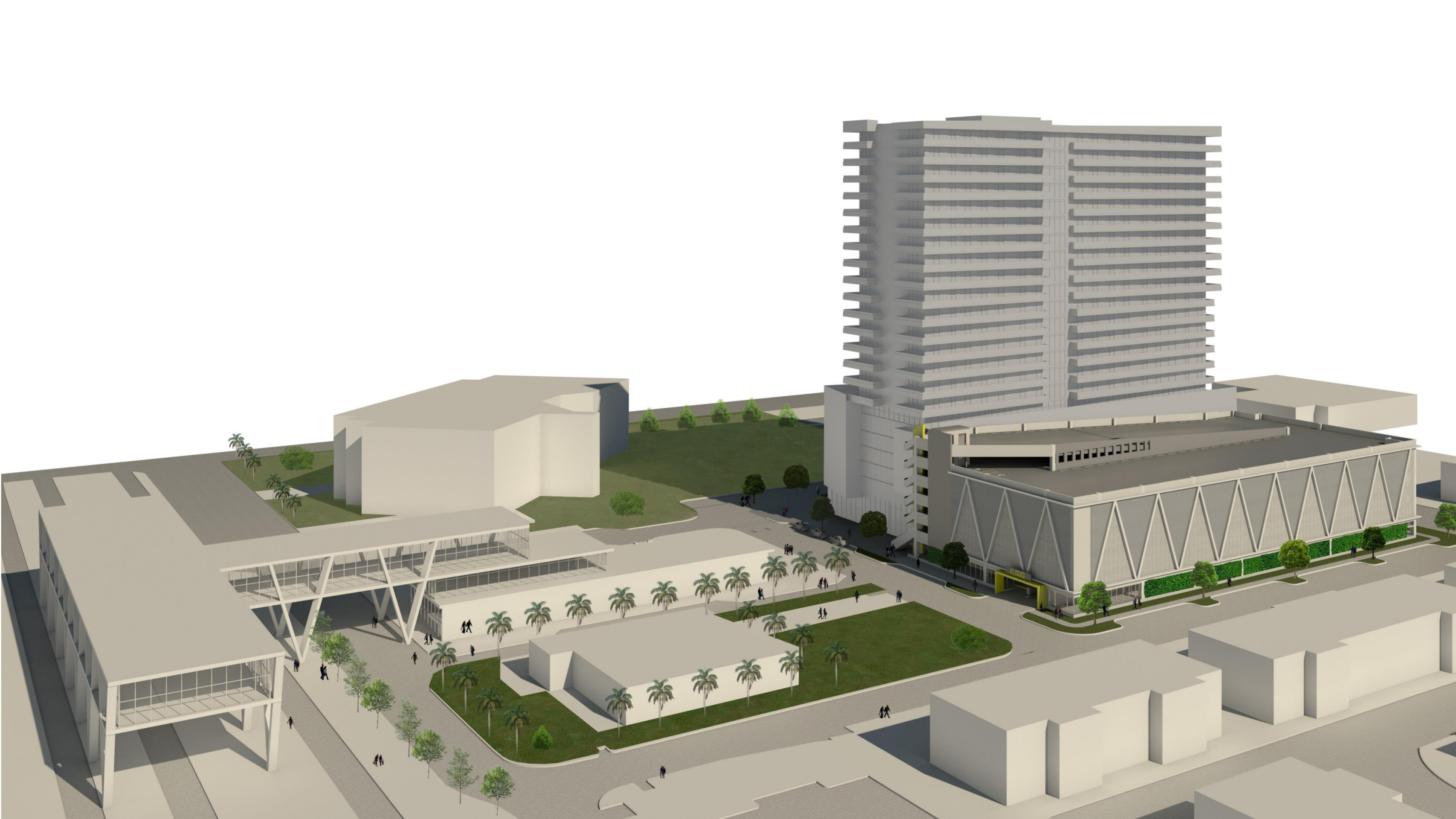
- AAF parking garage – DRC application pending
- AAF TOD #1 – concept designs
- High level concept – state office redevelopment



AAF - FLL DISTRICT/SITE PLAN











AAF TOD Site

Residential Option (250 +/- units)



AAF TOD Site

Office Option (150,000 +/- SF)



State Office Site – Redevelopment Concept

Broward Boulevard Side



State Office Site – Redevelopment Concept

Station Side



AAF Station

AAF TOD

State Office Site – Redevelopment Concept

Pedestrian Mall – Looking North



State Office Site – Redevelopment Concept

Pedestrian Mall – Looking South



NEXT STEPS

- City / AAF develop further TOD District master plan
- Coordinate w City / CRA / MPO to identify infrastructure needs and funding mechanism
- AAF needs to proceed with garage planning approval – deliver 500+ spaces for start of rail service

