

# **City of Fort Lauderdale**

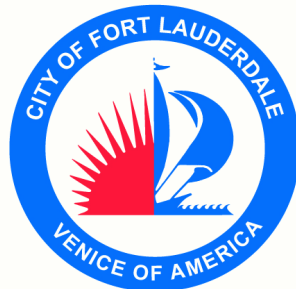
## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, February 3, 2015 - 6:00 PM**

#### ***City Commission Chambers***

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



#### **FORT LAUDERDALE CITY COMMISSION**

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

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

**ROLL CALL****Invocation**

*Father Christopher T. Metropulos, St. Demetrios Church*

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

- [15-0165](#) APPROVAL OF MINUTES for November 18, 2014 Conference and Regular Meetings and December 2, 2014 Economic Development Workshop
- Attachments:** [DRAFT November 18, 2014 Conference Meeting Minutes](#)  
[DRAFT November 18, 2014 Regular Meeting Minutes](#)  
[DRAFT December 2, 2014 Economic Development Workshop Meeting Minutes](#)

**PRESENTATIONS**

- PRES-1** [15-0179](#) PROCLAMATION DECLARING FEBRUARY 6, 2015 AS NATIONAL WEAR RED DAY IN THE CITY OF FORT LAUDERDALE
- PRES-2** [15-0106](#) RECOGNITION OF FORT LAUDERDALE POLICE DEPARTMENT FOR THEIR OUTSTANDING ASSISTANCE DURING 2014 SEMINOLE HARD ROCK WINTERFEST BOAT PARADE

**CONSENT AGENDA**

*Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.*

**CONSENT MOTION**

**CM-1**      [15-0070](#)      EVENT AGREEMENTS: Mardi Gras, Pearl Caribbean Festival, Friends and Family Cookout and Carnival Celebration

**Attachments:**    [Commission Agenda Memo #15-0070.docx](#)  
[Ex 1 - Shuck N Dive Mardi Gras app.pdf](#)  
[Ex 1a - Shuck N Dive Mardi Gras site plan.pdf](#)  
[Ex 2 - Caribbean Festival app.pdf](#)  
[Ex 2a - Caribbean Festival Site Plan.pdf](#)  
[Ex 3 - Friends and Family Cookout.pdf](#)  
[Ex 3a - Family Cookout site plan.pdf](#)  
[Ex 4 - Carnival Celebration App.pdf](#)  
[Ex 4a - Carnival Site Plan.pdf](#)

**CM-2**      [15-0071](#)      EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Mount Olivet Seventh - day Adventist Church Drugs & Alcohol Awareness Parade, 5K for a Better Day, 2nd Annual Fort Lauderdale 5K, Fort Lauderdale A1A Marathon/Half Marathon and Food in Motion: Flagler Village Green Market

**Attachments:**    [Commission Agenda Memo #15-0071](#)  
[Ex 1 - Mount Olivet Parade app.pdf](#)  
[Ex 1a - Mount Olivet Parade route.pdf](#)  
[Ex 2 - 5K for a Better Day app.pdf](#)  
[Ex 2a - 5K for a Better Day race route.pdf](#)  
[Ex 3 - Fort Lauderdale 5K app.pdf](#)  
[Ex 3a - Fort Lauderdale 5K race route.pdf](#)  
[Ex 4 - A1A Marathon app.pdf](#)  
[Ex 4a - A1A Marathon race route.pdf](#)  
[Ex 5 - Food In Motion.pdf](#)  
[Ex 5a - Food In Motion Site Plan.pdf](#)

**CM-3**      [15-0084](#)      RENEWAL OF CHRONIC HOMELESS HOUSING COLLABORATIVE GRANT AGREEMENT FOR FISCAL YEAR 2015 WITH BROWARD COUNTY - \$446,929

**Attachments:**    [Commission Agenda Memo #15-0084](#)  
[EX 1 - Renewal Agreement with Broward County](#)

**CM-4**      [15-0052](#)      CONTRACT RENEWALS - April, May and June 2015

**Attachments:**    [Commission Agenda Memo 15-0052](#)  
[EX 1 - List of contract renewals](#)

- CM-5**      [15-0123](#)      ACCEPTANCE OF GRANT FROM FLORIDA DIVISION OF EMERGENCY MANAGEMENT UNDER COMMUNITY EMERGENCY RESPONSE TEAM (CERT) PROGRAM - \$5,476  
*Attachments:*    [CAM 15-0123 CERT GRANT CONTRACT FY2014 \(2\)](#)  
                         [EX 1. FY 2014 CERT GRANT CONTRACT](#)
- CM-6**      [15-0124](#)      CITIZENS CORPS - ACCEPTANCE OF GRANT FROM FLORIDA DIVISION OF EMERGENCY MANAGEMENT - \$5,466  
*Attachments:*    [CAM 15-0124 CITIZEN CORPS GRANT CONTRACT FY 2014](#)  
                         [EX 1. STATE CITIZEN CORPS FY 2014 CONTRACT](#)
- CM-7**      [14-1512](#)      STATE ROAD A1A FROM NE 21 STREET TO OAKLAND PARK BOULEVARD - acceptance of Florida Highway Beautification Council Grant - \$100,000 and Amendment Eight to Florida Department of Transportation Memorandum of Agreement and Joint Participation Agreement  
*Attachments:*    [Commission Agenda Memo #14-1512](#)  
                         [EX 1 - Amendment 8 to MMOA.pdf](#)  
                         [EX 2 - Joint Participation Agreement.pdf](#)
- CM-8**      [15-0011](#)      WILLIAM GRANT & SONS AFTERNOON BEACH PARTY - Temporary Beach License and Outdoor Event Agreement with Koncept Events, LLC.  
*Attachments:*    [Commission Agenda Memo #15-0011.docx](#)  
                         [Ex 1 - William Grant & Sons app.pdf](#)  
                         [Ex 1a - Site Plan .pdf](#)
- CM-9**      [15-0079](#)      ELEVATE BEACH WORKOUT - Temporary Beach License and Outdoor Event Agreement with Elevate Training & Fitness LLC  
*Attachments:*    [Commission Agenda Memo #15-0079.docx](#)  
                         [Ex 1 - Elevate Beach Workout Siteplan.pdf](#)  
                         [Ex 2 - Elevate Beach Work Out App.pdf](#)
- CM-10**     [15-0026](#)      LEASE AGREEMENT FOR OFFICE SPACE - February 1, 2015 - December 31, 2019 - \$8,091 monthly  
*Attachments:*    [Commission Agenda Memo #15-0026.docx](#)  
                         [Exhibit 1 - Lease](#)
- CM-11**     [15-0097](#)      MEMORANDUM OF UNDERSTANDING WITH SWIM FORT LAUDERDALE MASTERS BOOSTER CLUB, INC. TO SUPPORT U.S. MASTERS SWIM MEETS AT AQUATIC COMPLEX  
*Attachments:*    [Commission Agenda Memo #15-0097](#)  
                         [Ex 1 - MOU.pdf](#)

- CM-12**     [15-0094](#)     FOURTH ADDENDUM TO REVOCABLE LICENSE WITH B-CYCLE, LLC TO ADD THREE STATIONS  
**Attachments:**     [Commission Agenda Memo 15-0094](#)  
                                 [Exhibit 1 – Fourth Amendment to Permit and License Agreement \(Revocable Li](#)
- CM-13**     [15-0107](#)     CO-SPONSORSHIP OF FRIDA DIEGO KAHLO+RIVERA MEXICAN MODERN ART EXHIBIT WITH NOVA SOUTHEASTERN UNIVERSITY ART MUSEUM OF FORT LAUDERDALE AND PLACEMENT OF ASSOCIATED EVENT BANNER SIGNS  
**Attachments:**     [Commission Agenda Memo 15-0107](#)  
                                 [Exhibit 1 – Proposed Banner Sign](#)
- CM-14**     [14-1357](#)     SUBRECIPIENT AGREEMENT WITH BROWARD METROPOLITAN PLANNING ORGANIZATION FOR DOWNTOWN MOBILITY HUB PROJECT  
**Attachments:**     [Commission Agenda Memo 14-1357](#)  
                                 [EX 1- MPO Agreement](#)

## CONSENT RESOLUTION

- CR-1**     [15-0010](#)     CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2015 BUDGET - APPROPRIATION  
**Attachments:**     [CAM 15-0010 Consolidated Budget Amendment](#)  
                                 [EX 1 Resolution - Budget Amendment](#)
- CR-2**     [15-0170](#)     AUTHORIZING CITY ATTORNEY TO APPEAL ORDER OF SPECIAL MAGISTRATE - CASE 14090376 - non-permitted signs at 101 South Fort Lauderdale Beach Boulevard  
**Attachments:**     [CAM #15-0170](#)  
                                 [Exhibit 1 - Order.pdf](#)  
                                 [Exhibit 2 - Reso.pdf](#)

## PURCHASING AGENDA

- PUR-1**     [14-1145](#)     PROPRIETARY - THREE-YEAR CONTRACT FOR MAINTENANCE AND SUPPORT OF PARKING SYSTEM SOFTWARE - \$94,231 (three-year total) - T2 Systems, Inc.  
**Attachments:**     [Commission Agenda Memo 14-1145](#)  
                                 [EX 1 - Agreement](#)  
                                 [EX 2 - Quote](#)

- PUR-2**     [14-1636](#)     TWO-YEAR CONTRACT FOR SPECIAL EVENT CLEAN-UP AND DAILY BEACH CLEANING SERVICES - \$172,089 (two-year total )  
**Attachments:**    [Commission Agenda Memo 14-1636](#)  
                          [EX 1 - Bid Tabulation](#)  
                          [EX 2-Agreement.pdf](#)
- PUR-3**     [14-1645](#)     ONE-YEAR CONTRACTS FOR BUILDING INSPECTION AND PLAN EXAMINATION SERVICES - C.A.P. Government, Inc. - primary, Calvin, Giordano & Associates, Inc. - secondary and Nova Engineering and Environmental, LLC - tertiary - \$846,000 (total)  
**Attachments:**    [Commission Agenda Memo 14-1645](#)  
                          [EX 1 - Bid Tabulation](#)  
                          [EX 2- Final Rankings](#)  
                          [EX 3 - C.A.P. proposal](#)  
                          [EX 4 - CG&A proposal](#)  
                          [EX 5 - Nova proposal](#)
- PUR-4**     [15-0062](#)     REJECT ALL PROPOSALS FOR SMART PARKING AND DATA APPLICATIONS  
**Attachments:**    [Commission Agenda Memo 15-0062](#)
- PUR-5**     [15-0063](#)     SOUTH MIDDLE RIVER NEIGHBORHOOD IMPROVEMENT PROJECT - \$799,067.72 - Stanford & Sons Trucking Corporation d/b/a Stanford Construction Company  
**Attachments:**    [Commission Agenda Memo 15-0063](#)  
                          [EX 1 - Bid Tabulation](#)
- PUR-6**     [15-0076](#)     SUPERVISORY AND MANAGEMENT TRAINING SERVICES - \$147,187.20 - Florida Atlantic University  
**Attachments:**    [Commission Agenda Memo 15-0076](#)  
                          [EX 1 - Agreement](#)

## MOTIONS

*Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.*

- M-1**        [15-0069](#)     CITY COMMISSION REQUEST FOR REVIEW OF LIEN - 2901 NE 33 Avenue, Unit 2-C  
**Attachments:**    [CAM #15-0069](#)  
                          [Exhibit 1 - Property Information Worksheet 15-0069 reviewed by spr](#)  
                          [Exhibit 2 - Timeline for Compliance 15-0069 reviewed by spr](#)  
                          [Exhibit 3 - Supplemental information provided by the Petitioner 15-0069 review](#)

**CITIZEN PRESENTATIONS**

- CIT-1**      [15-0146](#)      ART SEITZ - Fort Lauderdale Beach, Bicycle Path Network, City  
*Attachments:*    [Art Seitz Citizen Presentation Application](#)
- CIT-2**      [15-0147](#)      CARL JR. GRANT - Pre Non-Competitive Bidding  
*Attachments:*    [Carl Jr. Grant Citizen Presentation Application](#)
- CIT-3**      [15-0148](#)      CHARLES KING - School Boundary Proposals  
*Attachments:*    [Charles King Citizen Presentation Application](#)
- CIT-4**      [15-0149](#)      DENNIS ULMER - A Message of Support for the Men and Women in  
the Police Department who "Serve and Protect Us"  
*Attachments:*    [Dennis Ulmer Citizen Presentation Application](#)
- CIT-5**      [15-0150](#)      HOPE GARY - Healing the Racial Divide Conference  
*Attachments:*    [Hope Gary Citizen Presentation Application](#)

**RESOLUTIONS**

**R-1**      [15-0160](#)      QUASI-JUDICIAL - DE NOVO HEARING - APPLICATIONS FOR  
INSTALLATION OF ABOVE-GRADE COMMUNICATIONS SERVICE  
FACILITIES AT EIGHT RIGHT OF WAY LOCATIONS

Applicant: Crown Castle NG East LLC

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

**Attachments:**    [Commission Agenda Memo # 15-0160](#)

[Exhibit 1 - Procedure For Appeal Of Denial of Right-Of-Way Permit](#)

[Exhibit 2 - Permit Application 1 – 13-01 Node 60-1 – 1001 SE 20th Street](#)

[Exhibit 3 - Permit Application 2 – 13-04 Node 61-1 – 1510 NW 7th Street](#)

[Exhibit 4 - Permit Application 3 – 13-05 Node 61-2 – 539 NW 17th Avenue](#)

[Exhibit 5 - Permit Application 4 – 13-06 Node 61-3 – 934 NW 16th Avenue](#)

[Exhibit 6 - Permit Application 5 – 13-07 Node 62-1 – 891 NW 12th Street](#)

[Exhibit 7 - Permit Application 6 – 13-09 Node 62-3 – 1027 NW 10th Place](#)

[Exhibit 8 - Permit Application 7 – 13-11 Node 63-1 – 50 NE 13th Street](#)

[Exhibit 9- Permit Application 8 – 13-12 Node 63-2 – 421 NW 12th Street](#)

[Exhibit 10-Right-Of-Way Permit Denial Letter](#)

[Exhibit 11-Appeal Response CC13-01-Node 60-1](#)

[Exhibit 12-Appeal Response CC13-04-Node 61-1](#)

[Exhibit 13-Appeal Response CC13-05-Node 61-2](#)

[Exhibit 14-Appeal Response CC13-06-Node 61-3](#)

[Exhibit 15-Appeal Response CC13-07-Node 62-1](#)

[Exhibit 16-Appeal Response CC13-09-Node 62-3](#)

[Exhibit 17-Appeal Response CC13-11-Node 63-1](#)

[Exhibit 18-Appeal Response CC13-12-Node 63-2](#)

[Exhibit 19-Code of Ordinances Sections 25-100.1 & 25-100.2](#)

[Exhibit 20 - Resolution Upholding City Engineer Denial](#)

**R-2**      [15-0162](#)      NINETY-DAY EXTENSION OF TEMPORARY MORATORIUM ON  
INSTALLATION OF WIRELESS PERSONAL TELECOMMUNICATION  
TOWERS AND DISTRIBUTED ANTENNA SYSTEMS

**Attachments:**    [Commission Agenda Memo # 15-0162](#)

[Exhibit 1 - CAM 14-1117](#)

[Exhibit 2 - Ord 14-34](#)

[Exhibit 3 - Resolution](#)

- R-3**      [15-0116](#)      APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS -  
vacancy information provided under Conference Item BD-2  
**Attachments:**    [EX-1 Resolution for appointments or nominations Feb 3, 15](#)

## **PUBLIC HEARINGS**

- PH-1**      [15-0038](#)      QUASI-JUDICIAL - FIRST READING OF ORDINANCE REZONING TO  
COMMUNITY FACILITY - Broward Addiction Recovery Center - 325  
SW 28th Street - Case Z14007

Current Zoning: Heavy Commercial/Light Industrial (B-3)

Anyone wishing to speak must be sworn in. Commission will announce  
any site visits, communications or expert opinions received and make  
them part of the record.

**Attachments:**    [Commission Agenda Memo 15-0038](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Applicant's Narrative](#)  
[Exhibit 3 - 121814 PZB Staff Report](#)  
[Exhibit 4 - 121814 PZB Minutes](#)  
[Exhibit 5 - Ordinance CAM 15-0038.pdf](#)

- PH-2**      [15-0077](#)      FIRST READING OF ORDINANCE IMPOSING TEMPORARY  
MORATORIUM ON APPLICATIONS FOR MOTORIZED VEHICLES  
FOR HIRE

**Attachments:**    [Commission Agenda Memo #15-0077](#)  
[Exhibit 1 - Ordinance - CAM 15-0077](#)  
[Exhibit 2 - Chapter 27 Vehicles for Hire Ordinance](#)

## **ORDINANCES**

- O-1**      [15-0131](#)      SECOND READING OF ORDINANCE AMENDING CODE OF  
ORDINANCES RELATING TO WASTEWATER SERVICE  
ADJUSTMENTS FOR EXCESSIVE CONSUMPTION AND FOR  
WATER AND WASTEWATER SERVICE ADJUSTMENTS FOR  
UNEXPLAINED EXCESSIVE CONSUMPTION

**Attachments:**    [Commission Agenda Memo 15-0131](#)  
[Exhibit 1 - Ordinance](#)

- O-2**      [15-0161](#)      FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES - ESTABLISHING PASS-THROUGH PROVIDER AND COMMUNICATIONS FACILITY PROVIDER FEES

**Attachments:**    [Commission Agenda Memo 15-0161](#)  
                         [EX 1 - Ordinance](#)

- O-3**      [15-0082](#)      FIRST READING OF ORDINANCE EXPANDING AUTHORITY OF SPECIAL MAGISTRATE RELATING TO CODE ENFORCEMENT LIENS

**Attachments:**    [Commission Agenda Memo 15-0082](#)  
                         [Exhibit 1 Ord.pdf](#)

- O-4**      [15-0017](#)      FIRST READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS BY INCORPORATING FLORIDA-FRIENDLY LANDSCAPING AND SUSTAINABILITY PRINCIPLES

**Attachments:**    [Commission Agenda Memo #15-0017](#)  
                         [Exhibit 1- PZB Staff Report Case Number-T14013](#)  
                         [Exhibit 2 - December 18, 2014 PZB Meeting Draft Minutes](#)  
                         [Exhibit 3 - Amendments Summary](#)  
                         [Exhibit 4 - Ordinance](#)

## ADJOURNMENT