

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, February 17, 2015 - 6:00 PM

City Commission Chambers

*City Hall
100 North Andrews Avenue
Fort Lauderdale, FL 33301
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**

Reverend David Rambarran, Fort Lauderdale First Church of the Nazarene

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

[15-0208](#) Minutes for December 2, 2014 Conference and Regular Meetings

Attachments: [DRAFT December 2, 2014 Conference Meeting Minutes](#)
[DRAFT December 2, 2014 Regular Meeting Minutes](#)

PRESENTATIONS

PRES-1 [15-0242](#) Greater Fort Lauderdale Sister Cities International Presentation to City of Fort Lauderdale by Mayor Tom Tate of Gold Coast, Australia

PRES-2 [15-0197](#) Police Officer of the Month for February, 2015

PRES-3 [15-0183](#) City of Fort Lauderdale - Recipient of American Heart Association's Fit Friendly Platinum Achievement Award

Attachments: [Ex 1 - Fit Friendly Application](#)

PRES-4 [15-0196](#) Community Appearance Board WOW Award for Districts III AND IV

PRES-5 [15-0214](#) City of Fort Lauderdale - Recipient of 2015 State Surgeon General Healthy Weight Community Champion Award

Attachments: [Ex 1 - Healthy Weight Community Champion](#)

PRES-6 [15-0243](#) Proclamation declaring February 6, 2015 as the American Heart Association's National Wear Red Day in the City of Fort Lauderdale

PRES-7 [15-0244](#) Proclamation declaring February 17, 2015 as Robert D. Todd Day in the City of Fort Lauderdale

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** [15-0152](#) Event Agreements and Related Road Closings: Walk for the Animals, Sistrunk Festival & Parade, JAFCO in my Sneakers 5K Run/Walk, Galt Mile Wine & Food Festival, 20th Annual Bank of America Wine and Spirits and Culinary Celebration

Attachments: [Commission Agenda Memo #15-0152.docx](#)

[Ex 1 - Walk for the Animals app.pdf](#)

[Ex 1a - Walk For The Animal Site Plan.pdf](#)

[Ex 2 - Sistrunk Festival & Parade App.pdf](#)

[Ex 2a - Sistrunk Festival Parade Site Plan.pdf](#)

[Ex 2b - Sistrunk Festival Parade Route.pdf](#)

[Ex 3 - JAFCO 5K app.pdf](#)

[Ex 3a - JAFCO 5k Site Plan.pdf](#)

[Ex 3b - JAFCO Walk Route.pdf](#)

[Ex 4 - Galt Mile Wine & Food app.pdf](#)

[Ex 4a - Galt Mile Wine & Food Site Plan.pdf](#)

[Ex 5 - MODS Wine & Spirits app.pdf](#)

[Ex 5a - MODS Wine & Spirits Site Plan.pdf](#)

- CM-2** [15-0153](#) Event Agreements: 1st Annual Bags-N-Stuff Inc. Fundraiser, 38th Annual Waterway Cleanup, Clueless on Las Olas, Clear Sky Movie Night, Florida Aids Walk Fundraiser, Fort Lauderdale Luxury Living & Lifestyle Expo, Luv a Bull Pet Rescue, Sanctuary Church Farmers Market, V-Twin City Bike Night, and Market Days at Plaza 300

Attachments: [Commission Agenda Memo #15-0153 Jennifer.docx](#)

[Ex 1 - Bags N Stuff app.pdf](#)

[Ex 1a - Bags-N-Stuff site plan.pdf](#)

[Ex 2 - Waterway Cleanup app.pdf](#)

[Ex 2a - Waterway Cleanup Sites.pdf](#)

[Ex 3 - Clueless on Las Olas app.pdf](#)

[Ex 3a - Clueless on Las Olas Site Plan.pdf](#)

[Ex 4 - Clear Sky Movie Night app.pdf](#)

[Ex 5 - Florida Aids Walk app.pdf](#)

[Ex 5a - Florida Aids Walk Site Plan.pdf](#)

[Ex 6 - Luxury Living Expo app.pdf](#)

[Ex 6a - Luxury Living Expo Site Plan.pdf](#)

[Ex 7 - Luv a A Bull app.pdf](#)

[Ex 8 - Sanctuary Church Farmers Market app.pdf](#)

[Ex 8a - Sanctuary Church Farmers Market site plan.pdf](#)

[Ex 9 - V-Twin City Bike Night app.pdf](#)

[Ex 9a - V-Twin City Bike Night Site Plan.pdf](#)

[Ex 10 - Market Days at Plaza 300.pdf](#)

[Ex 10a - Market Days site plan.pdf](#)

- CM-3** [15-0120](#) Annual Facility Use Agreement with the City of Hollywood for Fire Training - \$25,000

Attachments: [Commission Agenda Memo 15-0120](#)

[Exhibit 1 - Agreement](#)

[Exhibit 2 Insurance & Workman's Compensation letter from Risk Management](#)

- CM-4** [15-0205](#) Settlement of Police Liability Claim in the Matter of Lyle Gluck v. John Hospodavis and City of Fort Lauderdale in the amount of \$65,000 - Case No. CACE 14-61385

Attachments: [Commission Agenda Memo - 15-0205](#)

- CM-5** [15-0206](#) Settlement of Auto Liability Claims in the matter of Debra Spengler and Arthur Spengler, Jr. v. City of Fort Lauderdale et al., Case No. 12-035645; Thelma Barrett Hoffman v. City of Fort Lauderdale, Case No.: 13-16723; State Farm Mutual Automobile Insurance Company a/s/o Alexander Cherba v. City of Fort Lauderdale, Case No.: 13-009020; Debra Larue v. City of Fort Lauderdale and State Farm Mutual Automobile Insurance Company, Case No.: 13-020574, in the total amount of \$200,000
Attachments: [Commission Agenda Memo 15-0206](#)
- CM-6** [15-0210](#) Grant Application to the Tourist Development Tax Capital Challenge Grant Program for War Memorial Auditorium
Attachments: [Commission Agenda Memo #15-0210 Lee.docx](#)
 [Ex 1 - Opportunities in the Arts Newsletter.pdf](#)
- CM-7** [14-1647](#) Southwest 9th Street Sanitary Sewer Extension Design Services- Keith and Schnars - \$53,715
Attachments: [Commission Agenda Memo 14-1647](#)
 [Exhibit 1 - Task Order 2.pdf](#)
 [Exhibit 2 - Project Area Image.pdf](#)
- CM-8** [15-0030](#) Las Olas Tunnel Top Park Feasibility Study - Lakdas/Yohalem Engineering, Inc. - \$33,506.50 Task Order
Attachments: [Commission Agenda Memo 15-0030](#)
 [Exhibit 1 - Task Order 1](#)
- CM-9** [15-0133](#) Annual Funding for the Greater Fort Lauderdale Sister Cities International, Inc.
Attachments: [Commission Agenda Memo - 15-0133](#)
 [Exhibit 1 - Agreement](#)
- CM-10** [15-0145](#) Approval of a One-Year Extension to the Interlocal Agreement with the South Florida Regional Transportation Authority for the Uptown Link Community Bus Service
Attachments: [Commission Agenda Memo 15-0145](#)
 [Exhibit 1 - City-SFRTA Uptown Link ILA](#)
 [Exhibit 2 - Uptown Link Map & Timetable](#)
 [Exhibit 3 - Addendum to SFRA Agreement](#)

CONSENT RESOLUTION

M-1 [15-0188](#) City Commission Request for Review - Broward Addiction and Recovery Center - Case No. R14051

Attachments: [Commission Agenda Memo - 15-0188](#)
[Exhibit 1 - Site Plan & Application](#)
[Exhibit 2 - PZB Results](#)
[Exhibit 3 - DRAFT PZB Minutes](#)

M-2 [15-0219](#) Central Beach Community Redevelopment Area (CRA) Public Improvement Project Priorities

Attachments: [Commission Agenda Memo - 15-0219](#)
[Exhibit 1 - Budget Info and Staff's Recommended Priorities](#)

RESOLUTIONS

R-1 [15-0177](#) Aquatic Complex Developer's Agreement with Recreational Design and Construction, Inc. - Change Order No. 1 and Resolution to amend the FY 2015 Community Investment Plan (CIP) and Budget.

Attachments: [Commission Agenda Memo 15-0177](#)
[Exhibit 1 - Change Order No 1 Draft](#)
[Exhibit 2 - Potential Scope Revisions](#)
[Exhibit 3 - Potential Scope Revisions 035, HVAC at Locker Rooms](#)
[Exhibit 4 - Cost Estimate Backup](#)
[Exhibit 5- Front Elevation Rendering](#)
[Exhibit 6 - Floor Plans](#)
[Exhibit 7 - Resolution](#)

R-2 [15-0118](#) QUASI-JUDICIAL - MW Lauderdale LP - Amendment to a Site Plan Level IV Development Permit - Ocean Wave Project at 529 North Fort Lauderdale Beach Boulevard - Case No. A15001

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 - 15-0118](#)
[Exhibit 1- Site Plan and Applicant's Narratives](#)
[Exhibit 2 - Approval Resolution](#)
[Exhibit 3 - Denial Resolution](#)

R-3 [15-0157](#) Appointment of City Board and Committee Members

Attachments: [EX-1 Resolution for appointments or nomiations Feb 17, 15](#)

PUBLIC HEARINGS

- PH-1** [15-0087](#) QUASI-JUDICIAL - Resolution Granting a Waiver of Limitations at 505 Idlewyld Drive for the Relocation of a Boatlift - 505 Idlewyld, 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 #15-0087 Lee.docx](#)

[Ex 1 - Application](#)

[EX 2 - Code Sec. 47 – 19.3](#)

[Ex 3 - MAB Minutes](#)

[EX 4 - Resolution](#)

- PH-2** [15-0089](#) QUASI-JUDICIAL - Resolution Granting a Waiver of Limitations at 824 NE 20th Avenue to Construct a Finger Pier and Install Eight Triple Pile Clusters - HG Middle River Investments, 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 #15-0089 Lee.docx](#)

[EX 1 - Application](#)

[EX 2- Code Sec. 47 – 19.3](#)

[Ex 3 - MAB Minutes](#)

[EX 4- Resolution](#)

[EX 4- Resolution](#)

- PH-3** [15-0004](#) Selecting Broward House, Inc. to operate Project Based Rental Program; transferring Housing Opportunities for Persons with HIV/AIDS (HOPWA) Program Housing Units and extending Broward House Contract

Attachments: [Commission Agenda Memo 15-0004](#)

[Exhibit 1 - Email from HACFL dated June 11, 2014](#)

[Exhibit 2 - Restrictive Covenant](#)

[Exhibit 3 - Consent to Transfer](#)

[Exhibit 4 - Release](#)

ORDINANCES

- O-1** [15-0104](#) First Reading of Ordinance Amending Unified Land Development Regulations Regarding the Siting and Operations of Social Service Facilities
Attachments: [Commission Agenda Memo - 15-0104](#)
 [Exhibit 1 - Proposed SSF Map](#)
 [Exhibit 2- 12015 PZB Staff Report](#)
 [Exhibit 3- 12015 PZB Minutes](#)
 [Exhibit 4 Ord CAM 15-0104.pdf](#)
- O-2** [15-0211](#) Second Reading of Ordinance Establishing Pass-Through Provider and Communications Facility Provider Fees
Attachments: [Commission Agenda Memo 15-0211](#)
 [EX 1 - Ordinance](#)
- O-3** [15-0142](#) Second Reading of Ordinance Rezoning Properties within Northwest Regional Activity Center (NWRAC) Future Land Use Category to New Northwest Regional Activity Center Mixed Use Northeast (NWRAC-MU_{ne}), Northwest Regional Activity Center Mixed Use East (NWRAC-MU_e) and Northwest Regional Activity Center - Mixed Use West (NWRAC-MU_w) ZONING DISTRICTS - from Residential Low Rise Multifamily/Medium Density (RM-15), Community Business (CB), General Business (B-2), Heavy - Case No. 3Z13
Attachments: [Commission Agenda Memo 15-0142](#)
 [Exhibit 1-Location Map](#)
 [Exhibit 2-PZB Staff Report](#)
 [Exhibit 3-PZB Minutes](#)
 [Exhibit 4 - Ordinance 15-0142.pdf](#)
- O-4** [15-0198](#) Second Reading of Ordinance Amending Landscaping and Tree Preservation Requirements
Attachments: [Commission Agenda Memo 15-0198](#)
 [Exhibit 1 - PZB Staff Report Case Number - T14015](#)
 [Exhibit 2 - 12/18/14 PZB Meeting Approved Minutes](#)
 [Exhibit 3 - Amendments Summary](#)
 [Exhibit 4 - Ord 15-0198.pdf](#)
- O-5** [15-0095](#) Second Reading of Ordinance Imposing a Temporary Moratorium on Applications for Motorized Vehicles for Hire
Attachments: [Commission Agenda Memo #15-0095](#)
 [Exhibit 1- Chapter 27 Vehicles for Hire Ordinance](#)
 [Exhibit 2 - Ordinance C-15-07](#)

ADJOURNMENT