

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, October 18, 2016 - 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
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

Invocation**Pledge of Allegiance****ROLL CALL****Approval of MINUTES and Agenda**

[16-1287](#) Minutes for September 20, 2016, City Commission Conference Meeting and September 20, 2016, City Commission Regular Meeting

Attachments: [September 20, 2016 City Commission Conference Meeting Minutes](#)
[September 20, 2016 City Commission Regular Meeting Minutes](#)

PRESENTATIONS

PRES-1 [16-1285](#) Proclamation declaring October, 2016 as Domestic Violence Awareness Month in the City of Fort Lauderdale

PRES-2 [16-1283](#) Proclamation declaring October, 2016 as Florida Native Plant Month in the City of Fort Lauderdale

PRES-3 [16-1280](#) Proclamation declaring October 18, 2016 as Fort Lauderdale Fire Rescue Heroes Drive Pink with AutoNation Day in the City of Fort Lauderdale

PRES-4 [16-1279](#) Police Officer of the Month for October, 2016

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 [16-1266](#) Motion Authorizing Settlement of Employment Practices Liability Claim in the Matter of Michael Florenco v. City of Fort Lauderdale, Case No. CACE 15-020353 (25), Appeal Case No. 4D16-1892, and Pending Arbitration Case in the amount of \$50,000

Attachments: [Commission Agenda Memo 16-1266](#)

CM-2 [16-1157](#) Motion to Approve an Agreement with Riverwalk Fort Lauderdale, Inc. for 2017 Events

Attachments: [Commission Agenda Memo #16-1157](#)
[Exhibit 1 - 2017 Events and Event Area](#)

CM-3 [16-1193](#) Motion to Approve an Agreement with Yachting Promotions, Inc. and the

Marine Industries Association of South Florida, Inc. for the 2016 Fort Lauderdale International Boat Show

Attachments: [Commission Agenda Memo #16-1193](#)

[Exhibit 1 - Fee Schedule](#)

[Exhibit 2 - Agreement](#)

- CM-4** [16-1198](#) Motion to Approve Event Agreements: Veteran's Day 5K Buddy Run/Walk, Icarus Florida Ultrafest, 2016 Fort Lauderdale Fest and Meet Me In Fort Lauderdale

Attachments: [Commission Agenda Memo #16-1198](#)

[Exhibit 1 - Veterans Day 5k Buddy Run/Walk Application](#)

[Exhibit 1a - Veterans Day 5k Buddy Run/Walk Site Plan](#)

[Exhibit 2 - Icarus Florida Ultrafest Application](#)

[Exhibit 2a - Icarus Florida Ultrafest Site Plan](#)

[Exhibit 3 - 2016 Fort Lauderdale Fest Application](#)

[Exhibit 3a - 2016 Fort Lauderdale Fest Site Plan](#)

[Exhibit 4 - Meet Me in Fort Lauderdale Application](#)

[Exhibit 4a - Meet Me in Fort Lauderdale Site Plan](#)

- CM-5** [16-1200](#) Motion to Approve Event Agreements and Related Road Closings: Trunk or Treat, Novemberfest 2016, The Leukemia & Lymphoma Society's Light the Night Walk and Race with the Broward County Delta's

Attachments: [Commission Agenda Memo #16-1200](#)

[Exhibit 1 - Trunk or Treat Application](#)

[Exhibit 1a - Trunk or Treat Site Plan](#)

[Exhibit 2 - Novemberfest 2016 Application](#)

[Exhibit 2a - Novemberfest 2016 Site Plan](#)

[Exhibit 3 - The Leukemia & Lymphoma Society's Light the Night Walk Applicatio](#)

[Exhibit 3a - The Leukemia & Lymphoma Society's Light the Night Walk Site Plan](#)

[Exhibit 3b - The Leukemia & Lymphoma Society's Light the Night Walk Route](#)

[Exhibit 4 - Race with the Broward County Delta's Application](#)

[Exhibit 4a - Race with the Broward County Delta's Race Route](#)

- CM-6** [16-0974](#) Motion to Approve Professional Engineering Services for a Condition Survey Inspection of Riverwalk North Between the CSX Train Track and Andrews Avenue - Calvin, Giordano & Associates, Inc. - Not to Exceed \$9,000 Task Order

Attachments: [Commission Agenda Memo16-0974](#)

[Exhibit 1 - Task Order Number 10](#)

- CM-7** [16-0823](#) Motion Approving Co-Sponsorship of the Shen Yun Performing Arts

Attachments: [Commission Agenda Memo - 16-0823](#)
[Exhibit 1 Proposed Banner Sign](#)
[Exhibit 2 – Proposed Banner Sign Locations](#)

- CM-8** [16-1234](#) Motion Authorizing a Revocable License with PRH Fairwinds, LLC, for the Temporary Closure of NE 23rd Street Right of Way in Association with the Construction of the Auberge, formerly, Fairwinds on the Ocean Development

Attachments: [Commission Agenda Memo 16- 1234](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Revocable License Agreement](#)

PURCHASING AGENDA

- PUR-1** [16-1143](#) Motion to Approve Contract for the Construction of Mills Pond Park Athletic Fields - CSR Heavy Construction, Inc.- \$3,716,524

Attachments: [Commission Agenda Memo 16-1143](#)
[Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - Draft Contract](#)
[Exhibit 3 - Solicitation- Part 1](#)
[Exhibit 3 - Solicitation- Part 2](#)
[Exhibit 3 - Solicitation- Part 3](#)
[Exhibit 3 - Solicitation- Part 4](#)
[Exhibit 3 - Solicitation- Part 5](#)

- PUR-2** [16-1149](#) Motion to Approve Contract for Parking Lot Clean-Up Services at Various City Locations - Ceiling to Floor Cleaning Inc. - \$110,450

Attachments: [Commission Agenda Memo 16-1149](#)
[Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - Contract](#)
[Exhibit 3 - Solicitation](#)

- PUR-3** [16-1160](#) Motion to Approve Contract for City Hall 1st Floor Security Enhancements Project - Sun Eagle General Contractors Corporation - \$133,639

Attachments: [Commission Agenda Memo 16- 1160](#)
[Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - Draft Contract](#)
[Exhibit 3 - Solicitation](#)

- PUR-4** [16-1161](#) Motion to Approve Purchase of Street Light Fixtures - Multiple Vendors - \$314,239

Attachments: [Commission Agenda Memo 16-1161](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Solicitation](#)

- PUR-5** [16-1217](#) Motion to Approve Contract for Fiveash Water Treatment Plant Hydrotreaters 3 and 4 Influent Pipe Modifications - RF Environmental Services, Inc. - \$399,096

Attachments: [Commission Agenda Memo 16-1217](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Draft Contract](#)

[Exhibit 3 - Solicitation](#)

- PUR-6** [16-1228](#) Motion to Approve Proprietary Purchase of Annual Software Maintenance Service - Cogsdale Corporation - \$226,016

Attachments: [Commission Agenda Memo 16-1228](#)

[Exhibit 1 - Cogsdale Quotation](#)

- PUR-7** [16-1262](#) Motion to Approve Contract for Holiday Park Dog Park - Interstate Construction, LLC - \$106,235

Attachments: [Commission Agenda Memo 16-1262](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Draft Contract](#)

[Exhibit 3 - Solicitation](#)

- PUR-8** [16-1201](#) Motion to Approve Contract Amendment for Additional Expenditures for Elevator Maintenance and Repair Services - Xpert Elevator Services, Inc. - \$85,000

Attachments: [Commission Agenda Memo 16-1201](#)

[Exhibit 1 - Initial Contract](#)

[Exhibit 2 - Contract Amendment](#)

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** [16-1219](#) Consideration of a Motion Regarding the Release of Request for Proposals (RFP) for Managed Services of a 911 Communication Center

Attachments: [Commission Agenda Memo 16- 1219](#)

[Exhibit 1 - TriCounty Telecommunication Positions Salaries, Benefits, and Vaca](#)

[Exhibit 2 - CAM #16-1079](#)

- M-2** [16-1196](#) Motion to Approve an Event Agreement with National Marine Suppliers, Inc. for National Marine Suppliers Annual Customer Appreciation Party

Attachments: [Commission Agenda Memo #16-1196](#)
[Exhibit 1 - Commission Memo 15-055](#)
[Exhibit 2 - National Marine Suppliers Party Application](#)
[Exhibit 2a - National Marine Suppliers Party Downstairs Site Plan](#)
[Exhibit 2b - National Marine Suppliers Party Upstairs Site Plan](#)

M-3 [16-1094](#) Motion to approve Designation of the City of Fort Lauderdale Voting Delegate and Alternate(s) for the National League of Cities - 2016 Congress of Cities and Annual Business Meeting

Attachments: [Exhibit 1 - National League of Cities Email](#)

NEIGHBOR PRESENTATIONS

NP-1 [16-1268](#) Christine Timmon - Constitution and Religious Terrorism and Financial Terrorism of Federal Entitlement Programs

Attachments: [Christine Timmon Neighbor Presentation Application](#)

NP-2 [16-1269](#) Art Seitz - Fort Lauderdale 2009 - 2016 - Fort Lauderdale Beach Concerns

Attachments: [Art Seitz Neighbor Presentation Application](#)

NP-3 [16-1270](#) Charles King - Officer(s) and Blue Courtesy

Attachments: [Charles King Neighbor Presentation Application](#)

RESOLUTIONS

R-1 [16-1256](#) Appointment of Board and Committee Members

Attachments: [EX-1 Resolution for Appointments October 18, 2016](#)

R-2 [16-1299](#) Resolution Approving Payment of Legal Fees incurred by Commissioner Robert L. McKinzie in defending the following lawsuit: Gino Jameson and Claudette Grant v. City of Fort Lauderdale and Robert McKinzie, Case No. 14-021340, in the 17th Judicial Circuit Court in and for Broward County, Florida

Attachments: [Commission Agenda Memo # 16-1299](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Invoice](#)

R-3 [16-1248](#) Resolution Approving a Lease Agreement with The Parker Theatre, Inc.

Attachments: [Commission Agenda Memo 16-1248](#)

[Exhibit 1 - Legal Description](#)

[Exhibit 2 - Resolution](#)

[Exhibit 3 - Lease Agreement](#)

- R-4** [16-1265](#) Resolution to Select Suntex Marina Investors LLC's Las Olas Marina Site Proposal
- Attachments:** [Commission Agenda Memo 16-1265](#)
 [Exhibit 1 - Suntex Proposal, LLC's Bid Proposal](#)
 [Exhibit 2 - Resolution 16-175](#)
 [Exhibit 3 - Resolution](#)
- R-5** [16-1251](#) Quasi-Judicial Resolution Approving Plat Known as Furniture Consignment Warehouse Plat - SR 84, Inc. - Case Number PL16004
- Anyone wishing to speak must be sworn in. City Commission will announce any site visits, communications, or expert opinions received and make them part of the record.
- Attachments:** [Commission Agenda Memo - 16-1251](#)
 [Exhibit 1 - Plat](#)
 [Exhibit 2 - Applicant's Narrative](#)
 [Exhibit 3 - 06-15-16 PZB Minutes](#)
 [Exhibit 4 - 06-15-16 PZB Staff Report](#)
 [Exhibit 5 - Proof of Ownership](#)
 [Exhibit 6 - Resolution \(Approval\)](#)
 [Exhibit 7 - Resolution \(Denial\)](#)
- R-6** [16-1252](#) Quasi-Judicial - Resolution Approving Plat Known as Tree House on Brickell - (South Side of Las Olas Boulevard, between SE 17th Avenue and SE 16th Avenue) - Ver-Mac Properties 1613 Brickell, LLC- Case Number PL16002
- Anyone wishing to speak must be sworn in. City Commission will announce any site visits, communications, or expert opinions received and make them part of the record.
- Attachments:** [Commission Agenda Memo - 16-1252](#)
 [Exhibit 1 - Plat](#)
 [Exhibit 2 - Proof of Ownership](#)
 [Exhibit 3 - Applicant's Narrative](#)
 [Exhibit 4 - 05-18-16 PZB Minutes](#)
 [Exhibit 5 - 05-18-16 Staff Report](#)
 [Exhibit 6 - 07-20-2016 PZB Minutes](#)
 [Exhibit 7 - 07-20-16 Staff Report](#)
 [Exhibit 8 - Resolution \(Approval\)](#)
 [Exhibit 9 - Resolution \(Denial\)](#)
- R-7** [16-1250](#) Resolution Supporting a Complete Streets Project on NE 4th Avenue

Attachments: [Commission Agenda Memo 16-1250](#)
[Exhibit 1 - Additional Information NE 4th Avenue Project](#)
[Exhibit 2 - NE 4th Concept Layout](#)
[Exhibit 3 - Revised NE 4th Avenue Lane Elimination](#)
[Exhibit 4 - Resolution](#)

PUBLIC HEARINGS

PH-1 [16-1249](#) Resolution Approving a Lease Agreement with the Young Men's Christian Association (YMCA) of South Florida, Inc. for a portion of Holiday Park along North Federal Highway

Attachments: [Commission Agenda Memo 16-1249](#)
[Exhibit 2 - Resolution 16-121](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Lease Agreement](#)
[Exhibit 5 – Redline Changes to Lease Agreement](#)

PH-2 [16-1100](#) Resolution Granting a Waiver of Limitations at 357 Idlewyld Drive for the construction of two (2) triple pile clusters, an existing "T" dock, and a modification to the existing "T" dock

Attachments: [Commission Agenda Memo 16- 1100](#)
[Exhibit 1 - Application](#)
[Exhibit 2 - Code Sec. 47 – 19.3](#)
[Exhibit 3 - 09/01/16 Draft Marine Advisory Board Minute](#)
[Exhibit 4 - Resolution](#)

ORDINANCE FIRST READING

OFR-1 [16-1107](#) Ordinance Amending the Unified Land Development Regulations Revising the List of Permitted and Conditional Uses in the General Aviation Airport (GAA) and Airport Industrial Park (AIP) Zoning Districts and Creating Accessory Use Tables for Both Zoning Districts / Case T16003

Attachments: [Commission Agenda Memo - 16-1107](#)
[Exhibit 1 – Proposed Amendment](#)
[Exhibit 2 – PZB Staff Report](#)
[Exhibit 3 – PZB Minutes](#)
[Exhibit 4 – Letter to Aviation Advisory Board](#)
[Exhibit 5 – Aviation Advisory Board Results](#)
[Exhibit 6 - Ordinance](#)

OFR-2 [16-1253](#) Ordinance Amending Article X, Vacation Rentals, Chapter 15 of the Code of Ordinances of the City of Fort Lauderdale (Code)

Attachments: [Commission Agenda Memo 16-1253](#)
[Exhibit 1 – June 29, 2016 Meeting Minutes](#)
[Exhibit 2 – July 14, 2016 Meeting Minutes](#)
[Exhibit 3 – August 4, 2016 Meeting Minutes](#)
[Exhibit 4 – September 22, 2016 Meeting Minutes](#)
[Exhibit 5 - Ordinance](#)

ORDINANCE SECOND READING

OSR-1 [16-1260](#) An Ordinance Creating New Classes and Adopting Schedule X of the City of Fort Lauderdale Pay Plan and Amending Section 20-83 of the Code of Ordinances of the City of Fort Lauderdale by Designating Those Classes as Administrative Assistants to the City Manager

Attachments: [Commission Agenda Memo 16- 1260](#)
[Exhibit 1 - CRA Classification and Compensation Plan](#)
[Exhibit 2 - Ordinance](#)

ADJOURNMENT