

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, December 6, 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**

[16-1497](#) Minutes for November 1, 2016, Conference Meeting, November 1, 2016, Regular Meeting, November 1, 2016, Joint Workshop with Citizens Police Review Board, November 7, 2016, Joint Workshop with Northwest Progresso Flagler Heights Community Redevelopment Advisory Board, and November 9, 2016, Joint Workshop with Parks, Recreation and Beaches Advisory Board

Attachments: [November 1, 2016, City Commission Conference Meeting Minutes](#)
[November 1, 2016, City Commission Regular Meeting Minutes.docx](#)
[November 1, 2016, Joint Workshop with Citizens Police Review Board](#)
[November 7, 2016, Joint Workshop with Northwest Progresso Flagler Heights C](#)
[November 9, 2016 Joint Workshop with the Parks, Recreation and Beaches Adv](#)

PRESENTATIONS

PRES-1 [16-1438](#) Proclamation declaring December 6, 2016 as Sam Poole Day in the City of Fort Lauderdale

PRES-2 [16-1499](#) Proclamation declaring December 6, 2016 as Rick Case Bikes for Kids Day in the City of Fort Lauderdale

PRES-3 [16-1491](#) The Education Advisory Board will recognize former Chair Mrs. Edna Elijah, and former Board Member Mr. Gregory Boardman, for their years of service to the City of Fort Lauderdale

PRES-4 [16-1428](#) FY 2016 Green Your Routine Sustainability Incentive Grant Awards

Attachments: [FY 2016 Sustainability Incentive Grant Awards](#)

PRES-5 [16-1432](#) Finance Department - Recipient of Suntrust Bank Rebate Check

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** [16-1417](#) Motion to Approve Event Agreements: Las Olas Sunday Market, Potential Church Beach Baptism, Bring Back the Fire and the Glory Revival, Marine Industry Cares Foundation 8th Annual Spin-A-Thon, Dive Bar Christmas Party, Tour de Coast and Night of the Krampus
- Attachments:** [Commission Agenda Memo #16-1417](#)
[Exhibit 1 - Las Olas Sunday Market Application](#)
[Exhibit 1a - Las Olas Sunday Market Site Plan](#)
[Exhibit 2 - Potential Church Beach Baptism Application](#)
[Exhibit 2a - Potential Church Beach Baptism Site Plan](#)
[Exhibit 3 - Bring Back the Fire and the Glory Revival Application](#)
[Exhibit 3a - Bring Back the Fire and the Glory Revival Site Plan](#)
[Exhibit 4 - Marine Industry Cares Foundation 8th Annual Spin-A-Thon Applicati](#)
[Exhibit 4a - Marine Industry Cares Foundation 8th Annual Spin-A-Thon Site Pla](#)
[Exhibit 5 - Dive Bar Christmas Party Application](#)
[Exhibit 5a - Dive Bar Christmas Party Site Plan](#)
[Exhibit 6 - Tour de Coast Application](#)
[Exhibit 6a - Tour de Coast Site Plan](#)
[Exhibit 6b - Tour de Coast Race Route](#)
[Exhibit 7 - Night of the Krampus Application](#)
[Exhibit 7a - Night of the Krampus Site Plan](#)
- CM-2** [16-1416](#) Motion to Approve Event Agreements and Related Road Closings: 5K4kids.org, South Florida Exotic Car “Toy Rally” to Benefit Toys for Tots and Holiday in Sistrunk
- Attachments:** [Commission Agenda Memo #16-1416](#)
[Exhibit 1 - 5K4kids.org Application](#)
[Exhibit 1a - 5K4kids.org Site Plan](#)
[Exhibit 2 - South Florida Exotic Car “Toy Rally” to Benefit Toys for Tots Applicati](#)
[Exhibit 2a - South Florida Exotic Car “Toy Rally” to Benefit Toys for Tots Site Pl](#)
[Exhibit 3 - Holiday in Sistrunk Application](#)
[Exhibit 3a - Holiday in Sistrunk Site Plan](#)
- CM-3** [16-1381](#) Motion to Approve a Lease Agreement with KMAC LLC for property located at 255 NE 3rd Avenue
- Attachments:** [Commission Agenda Memo 16-1381](#)
[Exhibit 1 - Lease Agreement](#)
- CM-4** [16-1382](#) Motion to Approve a Lease for Shop 116-124 at the City Park Mall with Red Ginger Group, LLC
- Attachments:** [Commission Agenda Memo 16-1382](#)
[Exhibit 1 - Proposed Lease](#)

- CM-5** [16-1238](#) Motion to Accept a Grant from the Florida Inland Navigation District - FY 2016-2017 Waterways Assistance Program - \$21,000
Attachments: [Commission Agenda Memo #16-1238](#)
 [Exhibit 1 - Grant Award Package](#)
- CM-6** [16-1386](#) Motion to Approve a Dockage Facility Use Agreement with Winterfest Inc. for the 2016 Winterfest Boat Parade
Attachments: [Commission Agenda Memo #16-1386](#)
 [Exhibit 1 - Marine Facilities Dockage Agreement](#)
 [Exhibit 2 - 2016 Boat Parade Site Plan](#)
 [Exhibit 3 - Dockage Facility Use Agreement](#)
- CM-7** [16-1236](#) Motion Accepting FY2016 Edward Byrne Justice Assistance Grant - Local Solicitation - \$103,876.42
Attachments: [Commission Agenda Memo #16-1236](#)
 [Exhibit 1 - 2016 Edward Byrne JAG Local Solicitation Grant Memorandum of Ur](#)
- CM-8** [16-1481](#) Letter of Support for Broward County's Continuum of Care Application for the Housing and Urban Development Youth Homelessness Demonstration Program Grant
Attachments: [Commission Agenda Memo 16-1481](#)
 [Exhibit 1 - Letter of Support](#)
- CM-9** [16-1496](#) Motion Approving a Letter to the South Atlantic Fishery Management Council (SAFMC) Requesting New Catch Allocations, Commercial Trip Limits, and Sale by Licensed Charter Fisherman of Dolphin Fish Species in the Atlantic Ocean off the Coasts of Fort Lauderdale, Florida
Attachments: [Commission Agenda Memo 16-1496](#)
 [Exhibit 1 - The Mayor's Letter to the South Atlantic Fishery Management Council](#)
- CM-10** [16-1485](#) Motion Approving a Revised Revocable License Agreement with Incredible Ice, LLC., (aka Florida Panthers) for the Construction and operation of a Temporary Ice Rink at Huizenga Plaza
Attachments: [Commission Agenda Memo #16-1485](#)
 [Exhibit 1 - Site Plan](#)
 [Exhibit 2 - Revised Agreement](#)
- CM-11** [16-1255](#) Motion to Approve Utilization of a Portion of Federal Law Enforcement Trust Funds to Purchase Mobile Computer Technology - \$212,886.54

Attachments: [Exhibit 1 - LETF Certification](#)
[Commission Agenda Memo #16-1255 revised](#)
[Exhibit 2 - Sungard Amendment](#)
[Exhibit 3 - Carahsoft Quotation](#)
[Exhibit 4 - SHI Quotation](#)
[Exhibit 5 - CDWG Quotation](#)
[Exhibit 6 - AT&T Quotation](#)
[Exhibit 7 - Sungard Quote](#)

CM-12 [16-1415](#) Motion Approving Donation to Broward County Crime Stoppers Utilizing State Law Enforcement Trust Fund - \$10,000

Attachments: [Commission Agenda Memo #16-1415](#)
 [Exhibit 1 - Chief's Certification](#)

CM-13 [16-1355](#) Motion Authorizing Professional Engineering Services for Holiday Park War Memorial Auditorium Renovations - SGM Engineering, Inc. - \$41,630 Task Order

Attachments: [Commission Agenda Memo 16-1355](#)
 [Exhibit 1 - Task Order Number Two](#)

CM-14 [16-1468](#) Motion to Approve a License Agreement with Strikers Personnel, LLC d/b/a Fort Lauderdale Strikers, a Florida Limited Liability Company, for the Operation of Lockhart Stadium

Attachments: [Commission Agenda Memo 16- 1468](#)
 [Exhibit 1 – License Agreement with Fort Lauderdale Strikers](#)

CONSENT RESOLUTION

CR-1 [16-1341](#) Resolution to Accept Conveyance of a Utility Pump Station Easement Deed from The Harborage Association Inc.

Attachments: [Commission Agenda Memo 16-1341](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - Utility Pump Station Easement Deed](#)
 [Exhibit 3 - Resolution](#)

CR-2 [16-1334](#) Resolution Approving an Amended and Restated Lease Agreement with Sheltair Executive South, Inc., Combining Parcels 20 and 20A with Parcel 1B at Fort Lauderdale Executive Airport

Attachments: [Commission Agenda Memo 16-1334](#)
 [Exhibit 1 - Parcel 1B Map](#)
 [Exhibit 2 - Parcels 1B, 20 and 20A Map](#)
 [Exhibit 3 - Amended Lease Agreement](#)
 [Exhibit 4 - Resolution](#)

- CR-3** [16-1403](#) Resolution Extending the Downtown Helistop Avigation Easement with Broward County for an Additional 10-Year Term
Attachments: [Commission Agenda Memo 16-1403](#)
 [Exhibit 1 -Primary and Secondary Approach Path Diagram](#)
 [Exhibit 2 - Resolution](#)
- CR-4** [16-1425](#) Resolution Appointing Three City of Fort Lauderdale Citizen Representatives to the Broward County Aviation Department Part 150 Noise Study Update Committees
Attachments: [Commission Agenda Memo 16-1425](#)
 [Exhibit 1 - Resolution 16-194](#)
 [Exhibit 2 - Resolution](#)
- CR-5** [16-1308](#) Resolution Authorizing the Acceptance of Federal Grant Funds and Executing a Grant Agreement with the U.S. Department of Transportation/Federal Transit Administration for the Transit Oriented Development Planning Grant and Allocating Local Funds
Attachments: [Commission Agenda Memo 16-1308](#)
 [Exhibit 1 - Executed Grant Agreement](#)
 [Exhibit 2 - Resolution](#)
- CR-6** [16-1329](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2017 - Appropriation
Attachments: [Commission Agenda Memo 16-1329](#)
 [Exhibit 1 - Resolution](#)

PURCHASING AGENDA

- PUR-1** [16-1362](#) Motion to Approve Contract for Purchase of Palm Frond Collection Services to Weed-A-Way, Inc. - \$145,140 and Cancel Previous Contract Award to Enviroscapes Plus Inc.
Attachments: [Commission Agenda Memo 16-1362](#)
 [Exhibit 1 - Bid Tabulation](#)
 [Exhibit 2 - Agreement](#)
- PUR-2** [16-1375](#) Motion to Approve Contract for Purchase of Water Meter Reading and Related Services - Bermex, Inc. - \$540,007

Attachments: [Commission Agenda Memo 16-1375](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Final Ranking Meter Reading Final](#)
[Exhibit 3 - Bermex, Inc. Proposal](#)
[Exhibit 4 - Olameter Proposal](#)
[Exhibit 5 - Alexander's Contract Services Proposal](#)
[Exhibit 6 - Contract](#)

PUR-3 [16-1384](#) Motion to Approve Purchase of Bullet-Resistant Vests - Point Blank Enterprises, Inc. - \$174,625

Attachments: [Commission Agenda Memo 16-1384](#)

PUR-4 [16-1387](#) Motion to Approve Contract for Purchase of Inspections Software, Maintenance, and Support - Prodigiq, Inc. - \$111,940

Attachments: [Commission Agenda Memo 16-1387](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Final Ranking](#)
[Exhibit 3 - ProDigiq, Inc. Proposal](#)
[Exhibit 4 - GCR Inc. Proposal](#)
[Exhibit 5 - Raxar Technology Corporation Proposal](#)
[Exhibit 6 - Team Eagle, LTD Proposal](#)
[Exhibit 7 - Techs4Biz Corporation Proposal](#)
[Exhibit 8 - Contract](#)

PUR-5 [16-1427](#) Motion to Approve Purchase of Police Boat with Radiation Detector - Brunswick Commercial and Government Products, Inc. - \$299,904

Attachments: [Commission Agenda Memo 16-1427](#)
[Exhibit 1 - Vendor Quotation](#)

PUR-6 [16-1443](#) Motion to Approve to Purchase of Sod and Sod Installation - Various Vendors - \$172,800

Attachments: [Commission Agenda Memo 16-1443](#)
[Exhibit 1 - Co-Op Contract Package](#)

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 [16-1418](#) Motion to Approve an Event Agreement and Related Road Closings with Strictly Local, Inc. for Food in Motion: Flagler Village Green Market

Attachments: [Commission Agenda Memo #16-1418](#)
[Exhibit 1 - Commission Memo 15-055](#)
[Exhibit 2 - Food in Motion: Flagler Village Green Market Application](#)
[Exhibit 2a - Food in Motion: Flagler Village Green Market Site Plan](#)

M-2 [16-1310](#) Motion Authorizing a Revocable License Agreement among Broward County, City of Fort Lauderdale, and 400 N.E. Third Avenue, LLC, and an Agreement Ancillary to Revocable License Agreement for Improvements in the County Right of Way

Attachments: [Commission Agenda Memo - 16-1310](#)
[Exhibit 1 – CountyCityDeveloper Revocable License Agreement](#)
[Exhibit 2 - Ancillary Agreement to Revocable License Agreement](#)

M-3 [16-1311](#) Motion Authorizing Execution of a Revocable License with KG Las Olas Trust, for Temporary Right of Way Closure of Portions of Sidewalks on SE 1st Avenue and East Las Olas Boulevard associated with the 100 East Las Olas Development Located at 100 East Las Olas Boulevard

Attachments: [Commission Agenda Memo 16-1311](#)
[Exhibit 1 – Location Map](#)
[Exhibit 2 - Revocable License](#)

M-4 [16-1483](#) City Commission Request for Review - 4 West Las Olas - Case R16013

Attachments: [Commission Agenda Memo 16-1483](#)
[Exhibit 1 – Site Plan, Building Elevations & Renderings](#)

NEIGHBOR PRESENTATIONS

NP-1 [16-1494](#) Charles King - Local City Hall corruption

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

NP-2 [16-1495](#) Dane Graziano - Pole light banners in the City of Fort Lauderdale

Attachments: [Dane Graziano Neighbor Presentation Application](#)

NP-3 [16-1503](#) Art Seitz - City Vision

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

ORDINANCE FIRST READING

OFR-1 [16-1368](#) Ordinance Related to the Charge for Services for Palm Frond Collection Services in the Las Olas Isles

Attachments: [Commission Agenda Memo 16-1368](#)
[Exhibit 1 - Ordinance](#)

OFR-2 [16-1358](#) Quasi-Judicial - Ordinance - Rezone from Residential Mid Rise

Multifamily/Medium Density District (RMM-25) to Exclusive Use Parking (X-P) through the Allocation of Commercial Flex and Approval of Site Plan Including a Parking Reduction and Relocation of Residential Street Closure - "825 Sunrise" - 825 Sunrise, LLC. - 825-831 E. Sunrise Boulevard - Case ZR16002

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 16-1358](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Site Plan, Sketch and Legal Description of Proposed Rezoning](#)
[Exhibit 3 - Application](#)
[Exhibit 4 - Applicant's Narratives](#)
[Exhibit 5 - Staff Report from the October 19, 2016 PZB Meeting](#)
[Exhibit 6 - Draft Minutes October 19, 2016 PZB Meeting](#)
[Exhibit 7 - Parking Reduction Analysis](#)
[Exhibit 8 - Lake Ridge Civic Association Letter](#)
[Exhibit 9 - Ordinance](#)

ORDINANCE SECOND READING

OSR-1 [16-1414](#) Ordinance Amending Unified Land Development Regulations (ULDR), Section 47-19.3 Providing a Maximum Elevation for Seawalls, Docks and Related Structures and the Criteria for Determining Whether an Improvement Constitutes a Substantial Repair

Attachments: [Commission Agenda Memo 16-1414](#)
[Exhibit 1 - Proposed Ordinance \(ULDR Sec. 47-19.3\)](#)
[Exhibit 2 - PZB Staff Report Case Number: T16004](#)
[Exhibit 3 - Draft PZB Meeting Minutes](#)

OSR-2 [16-1463](#) Ordinance Amending Article X, Vacation Rentals, Chapter 15 of the Code of Ordinances of the City of Fort Lauderdale (Code)

Attachments: [Commission Agenda Memo - 16-1463](#)
[Exhibit 1 - Ordinance \(C-16-25\)](#)

ADJOURNMENT