

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, May 2, 2017 - 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
BRUCE G. ROBERTS Vice Mayor - Commissioner - District I
DEAN J. TRANTALIS Commissioner - District II
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**

[17-0559](#) Minutes for April 4, 2017 City Commission Conference Meeting, April 4, 2017 City Commission Regular Meeting, and April 13, 2017 Joint Workshop with Charter Revision Board

Attachments: [April 4, 2017 Conference Meeting](#)

[April 4, 2017 Regular Meeting](#)

[April 13, 2017 Joint Workshop with Charter Revision Board](#)

PRESENTATIONS

- PRES-1** [17-0585](#) Welcome and Introduction of Consul General Rodolfo Rodriguez-Cambronero, Consul General of Costa Rica in Miami
- PRES-2** [17-0586](#) Proclamation declaring May 4, 2017 as Funding Arts Broward Day in the City of Fort Lauderdale
- PRES-3** [17-0587](#) Proclamation declaring May 8-12, 2017 as National Women's Lung Health Week/Turquoise Takeover Week in the City of Fort Lauderdale
- PRES-4** [17-0579](#) Recognizing the outstanding efforts of Sergeant Monica Ferrer in helping the City of Fort Lauderdale obtain the designation of a Purple Heart City
- PRES-5** [17-0570](#) Recognition of Participants in the first City of Fort Lauderdale's Neighbor Leadership Academy

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 on which members of the public will be given three (3) minutes to speak prior to its approval. An item may be removed from the Consent Agenda and considered separately if discussion is desired by any City Commissioner or charter officer.

CONSENT AGENDA PUBLIC COMMENT**CONSENT MOTION**

- CM-1** [17-0498](#) Motion to Approve Event Agreements: Break Fast Sunrise, 2017 Lanakila Iki Canoe Ocean Challenge, STA Class of 87 Reunion/Dave Miller After Party and CSIA 5k Run

Attachments: [Commission Agenda Memo #17-0498](#)
[Exhibit 1 – Break Fast Sunrise Application](#)
[Exhibit 1a – Break Fast Sunrise Site Plan](#)
[Exhibit 2 – 2017 Lanakila Iki Canoe Ocean Challenge Application](#)
[Exhibit 2a - 2017 Lanakila Iki Canoe Ocean Challenge Site Plan](#)
[Exhibit 3 - STA Class of 87 Reunion/Dave Miller after Party Application](#)
[Exhibit 3a - STA Class of 87 Reunion/Dave Miller after Party Site Plan](#)
[Exhibit 4 - CSIA 5K Run Application](#)
[Exhibit 4a - CSIA 5k Run Site Plan](#)

- CM-2** [17-0499](#) Motion to Approve Event Agreements and Related Road Closings:
Tarpon Bend Corn Hole Tournament and Wilton Manors Stonewall
Parade & Festival

Attachments: [Commission Agenda Memo #17-0499](#)
[Exhibit 1 – Tarpon Bend Corn Hole Tournament Application](#)
[Exhibit 1a –Tarpon Bend Corn Hole Tournament Site Plan](#)
[Exhibit 2 – Wilton Manors Stonewall Parade and Festival Application](#)
[Exhibit 2a –Wilton Manors Stonewall Parade and Festival Site Plan](#)
[Exhibit 2b –Wilton Manors Stonewall Parade and Festival Timeline](#)

- CM-3** [17-0412](#) Motion to Approve Beach Business Improvement District (BID) Funding
for the XOXO: Love & Art on Fort Lauderdale Beach in the Amount of
\$20,000

Attachments: [Commission Agenda Memo 17-0412](#)
[Exhibit 1 – Beach Improvement District \(BID\) Grant Application](#)
[Exhibit 2 - Power Point Love & Art on Fort Lauderdale Beach](#)

- CM-4** [17-0538](#) Motion to Approve a Two Month Extension to the Las Olas Boulevard
Corridor Improvement Project Construction Contract with Skanska USA
Building Inc. for a Guaranteed Maximum Price of \$49,379,324

Attachments: [Commission Agenda Memo 17-0538](#)

- CM-5** [17-0407](#) Motion to Approve Professional Engineering Construction Services for
Rehabilitation of the George T. Lohmeyer Wastewater Treatment Plant
Pre-Stressed Concrete Cylinder Pipe Sequence A - CDM Smith, Inc. -
\$71,660

Attachments: [Commission Agenda Memo 17-0407](#)
[Exhibit 1 - Task Order Number 36](#)

- CM-6** [17-0537](#) Motion to Terminate Agreements with Golf-Tam, Inc. for Construction of
a Temporary Sanitary Sewer Line

Attachments: [Commission Agenda Memo 17-0537](#)
[Exhibit 1 - Release and Termination Agreement \(September 4, 1973\)](#)
[Exhibit 2 - Release and Termination Agreement \(June 3, 1975\)](#)
[Exhibit 3 - Original Agreements](#)

CONSENT RESOLUTION

- CR-1** [17-0564](#) A Resolution of the City Commission of the City of Fort Lauderdale, Florida, approving an order form and agreement for the purchase of online legal research services from West Publishing Corporation, a Thomson Reuters business, and authorizing the City Attorney to execute the order form and any other documents necessary to complete the transaction

Attachments: [Commission Agenda Memo 17-0564](#)
[Exhibit 1 - Thomson Reuters Order Form and agreement](#)
[Exhibit 2 - Resolution](#)

- CR-2** [17-0113](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2017 - Appropriation

Attachments: [Commission Agenda Memo 17-0113](#)
[Exhibit 1 - Resolution](#)

- CR-3** [17-0492](#) Resolution to Accept a Grant from the National Recreation and Park Association for the Healthy Out-of-School Time Program - \$25,000

Attachments: [Commission Agenda Memo 17-0492](#)
[Exhibit 1 – Memorandum of Understanding](#)
[Exhibit 2 - Resolution](#)

- CR-4** [17-0517](#) Resolution Vacating a Water and Sewer Utility Easement (located north of West Broward Boulevard, west of Northwest 22nd Avenue, east of Northwest 25th Avenue, and south of the North Fork New River) - Riverbend Broward, LP - Case Number E16009

Attachments: [Commission Agenda Memo - 17-0517](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Applicant's Narrative](#)
[Exhibit 3 - Utility Letters](#)
[Exhibit 4 -Resolution](#)

- CR-5** [17-0576](#) Resolution Approving a Memorandum of Agreement with the Florida Department of Transportation for the Wave Streetcar Project - Request Deferment to a Date Uncertain

- CR-6** [17-0563](#) Amendment to Resolution No. 17-46, Which Established the Infrastructure Task Force, Authorizing a Designated Board Member of the Planning and Zoning Board and the Budget Advisory Board to Serve in Lieu of the Chairperson

Attachments: [Commission Agenda Memo #17-0563](#)
[Exhibit 1 - CAM #17-0264](#)
[Exhibit 2 - Resolution No. 17-46](#)
[Exhibit 3 - Proposed Resolution to Amend](#)

PURCHASING AGENDA

PUR-1 [17-0446](#) Motion to Approve Contracts for Purchase of Stormwater Infrastructure Cleaning and Maintenance Services - All Liquid Environmental Services LLC and Hinterland Group Inc. - \$324,418 (two-year total)

Attachments: [Commission Agenda Memo 17-0446](#)
[Exhibit 1 - All Liquid Environmental Contract](#)
[Exhibit 2 - Hinterland Group Contract](#)
[Exhibit 3 - Bid Tabulation](#)
[Exhibit 4 - Solicitation](#)

PUR-2 [17-0479](#) Motion to Approve Contract for Rehabilitation of Pre-Stressed Concrete Cylinder Pipe at George T. Lohmeyer Wastewater Treatment Plant - Metro Equipment Service, Inc. - \$4,228,000

Attachments: [Commission Agenda Memo 17-0479](#)
[Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - Contract](#)
[Exhibit 3 - Solicitation](#)

PUR-3 [17-0485](#) Motion to Approve Contract for 441 NW 7th Avenue Sewer Extension Project - Coramarca Corp - \$83,519

Attachments: [Commission Agenda Memo 17-0485](#)
[Exhibit 1 - Contract](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - Solicitation](#)

PUR-4 [17-0486](#) Motion to Approve Contract for East Las Olas 12-Inch Force Main Replacement Project - V Engineering & Consulting Corp. - \$791,367

Attachments: [Commission Agenda Memo 17-0486](#)
[Exhibit 1 - Contract](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - Solicitation](#)

PUR-5 [17-0487](#) Motion to Approve Change Order No. 2 for Fiveash Water Treatment Plant Hydrotreaters 3 & 4 Influent Pipe Modifications Project - RF Environmental Services, Inc. - \$93,388.46

Attachments: [Commission Agenda Memo 17-0487](#)
[Exhibit 1 - Change Order 2](#)

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** [17-0536](#) Motion to Approve an Event Agreement with Historic Downtowner Saloon, LLC for a Crawfish Festival
- Attachments:** [Commission Agenda Memo - 17-0536](#)
 [Exhibit 1 - Commission Memo #15-055](#)
 [Exhibit 2 – Crawfish Festival Application](#)
 [Exhibit 2a – Crawfish Festival Site Plan](#)
- M-2** [17-0544](#) Motion to Approve an Event Agreement with Shark Entertainment, LLC for Sandz Caribbean Festival
- Attachments:** [Commission Agenda Memo #17-0544](#)
 [Exhibit 1 – Sandz Caribbean Festival Application](#)
 [Exhibit 1a – Sandz Caribbean Festival Site Plan](#)
- M-3** [17-0506](#) Motion to Authorize Rahn Bahia Mar, LLC. to Submit Development Permit Applications Relating to the Bahia Mar Property
- Attachments:** [Commission Agenda Memo - 17-0506](#)
 [Exhibit 1A- Bahia Mar Site Plan Level IV Application Part1](#)
 [Exhibit 1B- Bahia Mar Site Plan Level IV Application Part2](#)
 [Exhibit 1C- Bahia Mar Site Plan Level IV Application Part3](#)

NEIGHBOR PRESENTATIONS

- NP-1** [17-0580](#) Dennis Ulmer - Remembering Memorial Day
- Attachments:** [Dennis Ulmer Neighbor Presentation Application](#)
- NP-2** [17-0581](#) Michael Rajner - Request the Fort Lauderdale City Commission Adopt Specific LGBT Protections in Non-Discrimination
- Attachments:** [Michael Rajner Neighbor Presentation Application](#)
- NP-3** [17-0582](#) Rena Adams - Outdoor Street Lighting - Environmental Efficiency
- Attachments:** [Rena Adams Neighbor Presentation Application](#)
- NP-4** [17-0583](#) Charles King - Fort Lauderdale Infrastructure
- Attachments:** [Charles King Neighbor Presentation Application](#)

RESOLUTIONS

- R-1** [17-0551](#) Appointment of Board and Committee Members

Attachments: [Resolution for Appointments 5.2.17](#)

- R-2** [17-0423](#) Quasi-Judicial Resolution Approving Plat Known as Riverbend Marina (located on the north side of SW 20th Street, west of Coconut Drive) - CRP LMC RB, LLC. - Case Number PL16005

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 17-0423](#)

[Exhibit 1 - Plat](#)

[Exhibit 2 - Applicant's Narrative](#)

[Exhibit 3 - PZB Meeting Minutes from March 15, 2017](#)

[Exhibit 4 - PZB Staff Report from March 15, 2017](#)

[Exhibit 5 - Proof of Ownership](#)

[Exhibit 6 - Approval Resolution](#)

[Exhibit 7 - Denial Resolution](#)

- R-3** [17-0424](#) Quasi-Judicial Resolution Approving Plat Known as Lauderdale Propeller (located on the south side of State Road 84, north of Interstate-595 Highway) - Florida Marine Propulsion Corp - Case Number PL17001

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 - 17-0424](#)

[Exhibit 1 - Plat](#)

[Exhibit 2 - Applicant's Narrative](#)

[Exhibit 3 - PZB Meeting Minutes from March 15, 2017](#)

[Exhibit 4 - PZB Staff Report from March 15, 2017](#)

[Exhibit 5 - Proof of Ownership](#)

[Exhibit 6 - Approval Resolution](#)

[Exhibit 7 - Denial Resolution](#)

- R-4** [17-0304](#) Quasi-Judicial Resolution Approving a Landmark Designation Commonly Known as the First Evangelical Lutheran Church of Fort Lauderdale and the Property Listed in the Legal Description Located at 441 NE Third Avenue - HPB Case H16016

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 17-0304.docx](#)
[Exhibit 1 - HPB Application](#)
[Exhibit 2 - HPB Minutes](#)
[Exhibit 3 - Consultant Memorandum](#)
[Exhibit 4 - Warranty Deed \(Added April 7, 2017\)](#)
[Exhibit 5 - Pastor Knott Response](#)
[Exhibit 6 - Resolution Landmark Designation - Approving](#)
[Exhibit 7 - Resolution Landmark Designation - Denying](#)

ORDINANCE FIRST READING

OFR-1 [17-0422](#) Quasi-Judicial - Ordinance - Rezone Portion of Site from Boulevard Business (B-1), General Business (B-2) and Intense Commercial Business District (B-3 County) to Heavy Commercial/Light Industrial Business District (B-3) - "Riverbend" - Riverbend Broward, LP. - 2201 W. Broward Boulevard - Case Z17001

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 - 17- 0422](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Applicant's Narrative](#)
[Exhibit 3 - PZB Staff Report from March 15, 2017](#)
[Exhibit 4 - PZB Meeting Minutes from March 15, 2017](#)
[Exhibit 5 - Public Participation Report and Affidavit](#)
[Exhibit 6 - Proof of Ownership](#)
[Exhibit 7 - Ordinance](#)

OFR-2 [17-0542](#) Ordinance Amending the Unified Land Development Regulations by Amending Sections 47-6.11 - List of Permitted and Conditional Uses, Boulevard Business (B-1), Section 47-6.12 - List of Permitted and Conditional Uses, General Business (B-2), Section 47-6.13 - List of Permitted and Conditional Uses, General Business (B-3) and Section 47-20 - Parking and Loading Requirements, and Creating Section 47-18.46 - Medical Cannabis Dispensing Facilities / Case T17002

Attachments: [Commission Agenda Memo - 17-0542](#)
[Exhibit 1 - Proposed Amendment](#)
[Exhibit 2 - Siting Map](#)
[Exhibit 3 - PZB Staff Report](#)
[Exhibit 4 - Presentation Materials](#)
[Exhibit 5 - Ordinance](#)

ADJOURNMENT