

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, September 4, 2018 - 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**

**DEAN J. TRANTALIS** *Mayor - Commissioner*  
**BEN SORENSEN** *Vice Mayor - Commissioner - District IV*  
**HEATHER MORAITIS** *Commissioner - District I*  
**STEVEN GLASSMAN** *Commissioner - District II*  
**ROBERT L. McKINZIE** *Commissioner - District III*

**LEE R. FELDMAN**, *City Manager*  
**JOHN HERBST**, *City Auditor*  
**JEFFREY A. MODARELLI**, *City Clerk*  
**ALAIN E. BOILEAU**, *Interim City Attorney*

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

[18-0977](#) Minutes for August 21, 2018 City Attorney Interviews

**Attachments:** [August 21, 2018 Commission City Attorney Interview Workshop](#)

**PRESENTATIONS**

**PRES-1** [18-0866](#) Community Appearance Board WOW Award for District I

**PRES-2** [18-0971](#) City of Fort Lauderdale - Recipient of the Florida Department of Health 2018 Healthy Weight Community Champion Award

**PRES-3** [18-0982](#) Recognition of The City of Fort Lauderdale Parks and Recreation Department - Recipient of The Florida Festivals and Events Association 2018 SUNSensational Awards in the Television PSA category

**PRES-4** [18-0865](#) Recognition of Captain Robert Ricci - Recipient of the Dave Foster Paramedic of the Year Award - Fire Chief's Association of Broward County 2018 EMS Awards

**PRES-5** [18-0972](#) Recognition of Fort Lauderdale Ocean Rescue Lifeguards - Recipient of the United States Lifesaving Association 2018 National Championships

**PRES-6** [18-0963](#) Recognition of Fort Lauderdale Community Emergency Response Team (CERT) - National CERT Team of the Year Award

**CONSENT AGENDA PUBLIC COMMENT****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 MOTION**

**CM-1** [18-0880](#) Motion to Approve Event Agreements: CCA 5K, Take Steps Fort Lauderdale, 3rd Annual Fort Lauderdale P1 Grand Prix of the Seas, and Ragnar Relay South Florida 2019

- Attachments:** [Commission Agenda Memo 18-0880](#)  
[Exhibit 1 – CCA 5K Application](#)  
[Exhibit 1a – CCA 5K Site Plan](#)  
[Exhibit 1b – CCA 5K Agreement](#)  
[Exhibit 2 – Take Steps Fort Lauderdale Application](#)  
[Exhibit 2a - Take Steps Fort Lauderdale Site Plan](#)  
[Exhibit 2b - Take Steps Fort Lauderdale Agreement](#)  
[Exhibit 3 – 3rd Annual Fort Lauderdale P1 Grand Prix of the Seas Application](#)  
[Exhibit 3a – 3rd Annual Fort Lauderdale P1 Grand Prix of the Seas Site Plan](#)  
[Exhibit 3b – 3rd Annual Fort Lauderdale P1 Grand Prix of the Seas Agreement](#)  
[Exhibit 4 – Ragnar Relay South Florida 2019 Application](#)  
[Exhibit 4a – Ragnar Relay South Florida 2019 Site Plan](#)  
[Exhibit 4b – Ragnar Relay South Florida 2019 Agreement](#)  
[Exhibit 5 – September 2018 Special Event Calendar](#)  
[Exhibit 6 – October 2018 Special Event Calendar](#)  
[Exhibit 7 - November 2018 Special Event Calendar](#)  
[Exhibit 8 – December 2018 Special Event Calendar](#)  
[Exhibit 9 – January 2019 Special Event Calendar](#)  
[Exhibit 10 – February 2019 Special Event Calendar](#)  
[Exhibit 11 – April 2019 Special Event Calendar](#)  
[Exhibit 12 – May 2019 Special Event Calendar](#)

- CM-2**      [18-0881](#)      Motion to Approve Event Agreements, Related Music Exemptions and/or Road Closures for International SuperYacht Society Gala, the Seminole Hard Rock Winterfest Boat Parade, Day of the Dead and Dark Star Orchestra

**Attachments:** [Commission Agenda Memo 18-0881](#)  
[Exhibit 1 – Commission Memo #15-055](#)  
[Exhibit 2 – International SuperYacht Society Gala Application](#)  
[Exhibit 2a – International SuperYacht Society Gala Site Plan](#)  
[Exhibit 2b – International SuperYacht Society Gala Agreement](#)  
[Exhibit 3 – Seminole Hard Rock Winterfest Boat Parade Application](#)  
[Exhibit 3a – Seminole Hard Rock Winterfest Boat Parade Gala Site Plan](#)  
[Exhibit 3b – Seminole Hard Rock Winterfest Boat Parade Agreement](#)  
[Exhibit 4 – Day of the Dead Application](#)  
[Exhibit 4a – Day of the Dead Site Plan](#)  
[Exhibit 4b – Day of the Dead Agreement](#)  
[Exhibit 5 – Dark Star Orchestra Application](#)  
[Exhibit 5a – Dark Star Orchestra Site Plan](#)  
[Exhibit 5b – Dark Star Orchestra Agreement](#)  
[Exhibit 6 – October 2018 Special Event Calendar](#)  
[Exhibit 7 – November 2018 Special Event Calendar](#)  
[Exhibit 8 – December 2018 Special Event Calendar](#)

**CM-3**      [18-0882](#)      Motion to Approve Event Agreements and Related Road Closures:  
Winterfest Family Fun Day, NovemberFest 2018, The Boardroom Bar’s  
5th Anniversary Vintage Car/Truck Show, and The Taste the Island  
Experience 2019 and Chanukah Fair on Las Olas

**Attachments:** [Commission Agenda Memo 18-0882](#)  
[Exhibit 1 – Winterfest Family Fun Day Application](#)  
[Exhibit 1a – Winterfest Family Fun Day Site Plan](#)  
[Exhibit 1b – Winterfest Family Fun Day Agreement](#)  
[Exhibit 2 – NovemberFest 2018 Application](#)  
[Exhibit 2a – NovemberFest 2018 Site Plan](#)  
[Exhibit 2b – NovemberFest 2018 Agreement](#)  
[Exhibit 3 – The Boardroom Bar’s 5th Anniversary Vintage Car/Truck Show Appli](#)  
[Exhibit 3a – The Boardroom Bar’s 5th Anniversary Vintage Car/Truck Show Site](#)  
[Exhibit 3b The Boardroom Bar’s 5th Anniversary Vintage Car/Truck Show Agree](#)  
[Exhibit 4 – The Taste the Islands Experience 2019 Application](#)  
[Exhibit 4a – The Taste the Islands Experience 2019 Site Plan](#)  
[Exhibit 4b The Taste the Islands Experience 2019 Agreement](#)  
[Exhibit 5 – Chanukah Fair on Las Olas Application](#)  
[Exhibit 5a – Chanukah Fair on Las Olas Site Plan](#)  
[Exhibit 5b – Chanukah Fair on Las Olas Agreement](#)  
[Exhibit 6 – September 2018 Special Event Calendar](#)  
[Exhibit 7 – November 2018 Special Event Calendar](#)  
[Exhibit 8 –December 2018 Special Event Calendar](#)  
[Exhibit 9 – April 2019 Special Event Calendar](#)  
[Exhibit 10 – May 2019 Special Event Calendar](#)

**CM-4**      [18-0836](#)      Motion to Approve the 2018-2019 State Housing Initiatives Partnership (SHIP) Funds and Amend the 2017-2018 SHIP Funds and Program Income

**Attachments:**    [Commission Agenda Memo 18-0836](#)  
[Exhibit 1 – 2018- 2019 SHIP Funds Allocation Chart](#)  
[Exhibit 2 – AHAC August 13, 2018 Meeting Minutes](#)  
[Exhibit 3 – 2017-2018 SHIP Funds Allocation Chart](#)

**CM-5**      [18-0853](#)      Motion Accepting Equipment from the City of Hollywood Fire Rescue Department via the Broward County Emergency Medical Services (EMS) Grant Program in the amount of \$6,821

**Attachments:**    [Commission Agenda Memo 18-0853](#)  
[Exhibit 1 - Grant Funding Allocation Sheet](#)

**CM-6**      [18-0892](#)      Motion Authorizing Purchase of Workers' Compensation Insurance - Colony Insurance Company - \$409,500

**Attachments:**    [Commission Agenda Memo 18-0892](#)  
[Exhibit 1 - Expiring Policy Declarations Page](#)  
[Exhibit 2 - Current Insurance Policy Quote](#)

- CM-7**      [18-0867](#)      Motion to Approve a Deed of Conservation Easement and Agreement with Broward County Environmental Protection and Growth Management Department for a Portion of Parcel 21B at Fort Lauderdale Executive Airport

**Attachments:**    [Commission Agenda Memo 18-0867](#)

[Exhibit 1 - Parcel Map](#)

[Exhibit 2 - Deed of Conservation Easement and Agreement](#)

## CONSENT RESOLUTION

- CR-1**      [18-0528](#)      Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2018 - Appropriation

**Attachments:**    [Commission Agenda Memo 18-0528](#)

[Exhibit 1 - Resolution](#)

- CR-2**      [18-0925](#)      Resolution to Dispose of City-Owned Surplus Property located at 2941 NW 19 Street

**Attachments:**    [Commission Agenda Memo 18-0925](#)

[Exhibit 1 - Property Map](#)

[Exhibit 2 - Appraisal](#)

[Exhibit 3 – Resolution](#)

- CR-3**      [18-0940](#)      Resolution to Dispose of City-Owned Surplus Property located at 11XX NW 2nd Ave

**Attachments:**    [Commission Agenda Memo 18-0940](#)

[Exhibit 1 - Property Map](#)

[Exhibit 2 - Appraisal](#)

[Exhibit 3 – Resolution](#)

- CR-4**      [18-0966](#)      Resolution to Dispose of City-Owned Surplus Property located at 5XX NE 7 Avenue

**Attachments:**    [Commission Agenda Memo 18-0966](#)

[Exhibit 1 - Property Map NE 7 Avenue](#)

[Exhibit 2 - Appraisal NE 7 Avenue](#)

[Exhibit 3 – Victoria Park Civic Association Letter of Support](#)

[Exhibit 4 – Resolution](#)

- CR-5**      [18-0970](#)      Resolution Waiving the Provisions of the Procurement Ordinance Relating to the Purchase of Office Furniture for the Mayor's Office - Paradox Home Studio - \$9,715

**Attachments:**    [Commission Agenda Memo 18-0970](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Vendor Quotation](#)

- CR-6**      [18-0729](#)      Resolution Imposing Special Assessment Liens for Lot Clearing
- Attachments:**    [Commission Agenda Memo 18-0729](#)  
                          [Exhibit 1 - Lot Clearing and Cleaning Report](#)  
                          [Exhibit 2 - Resolution](#)
- CR-7**      [18-0730](#)      Resolution for Imposition of Special Assessment Liens for Costs  
Associated with the Securing of Multiple Properties
- Attachments:**    [Commission Agenda Memo 18-0730](#)  
                          [Exhibit 1 - Board Up Report](#)  
                          [Exhibit 2 - Resolution](#)
- CR-8**      [18-0870](#)      Resolution Authorizing the Acceptance of Grant Funds and Execution of a  
Joint Participation Agreement with Florida Department of Transportation  
for Taxiway Intersection Design Improvements
- Attachments:**    [Commission Agenda Memo 18-0870](#)  
                          [Exhibit 1 - Joint Participation Agreement](#)  
                          [Exhibit 2 - Resolution](#)
- CR-9**      [18-0918](#)      Resolution to Approve the 5th Amendment to the Lease Agreement with  
Southeast Toyota Distributors, LLC for the Option to Construct an Alternate  
Entrance and Exit Lane to Parcel 8H at Fort Lauderdale Executive Airport
- Attachments:**    [Commission Agenda Memo 18-0918](#)  
                          [Exhibit 1 - Parcel Map - 8H](#)  
                          [Exhibit 2 - Parcel Map - 8AB](#)  
                          [Exhibit 3 - Parcel Map - 8G](#)  
                          [Exhibit 4 - Parcel Map - 8J](#)  
                          [Exhibit 5 - Letter from Broward County](#)  
                          [Exhibit 6 - 5th Amendment to the Lease Agreement](#)  
                          [Exhibit 7 - Resolution](#)
- CR-10**     [18-0924](#)      Resolution to Approve a Lease Agreement with the United States Customs  
and Border Protection to Lease Parcel 18 at Fort Lauderdale Executive  
Airport
- Attachments:**    [Commission Agenda Memo 18-0924](#)  
                          [Exhibit 1 - Parcel Map](#)  
                          [Exhibit 2 - Lease Agreement](#)  
                          [Exhibit 3 - Resolution](#)

## **PURCHASING AGENDA**

- PUR-1**      [18-0747](#)      Motion to Approve Contract for Disparity Study Consulting Services - MGT  
of America Consulting, LLC d/b/a MGT Consulting Group - \$175,000

**Attachments:** [Commission Agenda Memo 18-0747](#)  
[Exhibit 1 - City of Miramar Solicitation](#)  
[Exhibit 2 - City of Miramar Agreement](#)  
[Exhibit 3 - Contract](#)

**PUR-2**     [18-0840](#)     Motion to Approve Contract for Purchase of Liquid Oxygen - Airgas USA, LLC - \$194,184

**Attachments:** [Commission Agenda Memo 18-0840](#)  
[Exhibit 1 - Solicitation](#)  
[Exhibit 2 - Bid Tabulation](#)  
[Exhibit 3 - Contract](#)

**PUR-3**     [18-0845](#)     Motion to Approve Contract for Purchase and Installation of Playground Equipment - TopLine Recreation Inc. - \$174,492.19

**Attachments:** [Commission Agenda Memo 18-0845](#)  
[Exhibit 1 - TLR Contract](#)

**PUR-4**     [18-0852](#)     Motion to Approve Contract for Smartphone Mobile Application for the Beach Food and Non-Alcoholic Beverage Delivery Service Program - Eazyo App LLC

**Attachments:** [Commission Agenda Memo 18-0852](#)  
[Exhibit 1 - Solicitation](#)  
[Exhibit 2 - Final Ranking](#)  
[Exhibit 3 - Eazyo App Proposal](#)  
[Exhibit 4 - Computer Consultants Proposal](#)  
[Exhibit 5 - Naked Media Proposal](#)  
[Exhibit 6 - Vinformax Systems Proposal](#)  
[Exhibit 7 - Your Smartphone App Proposal](#)  
[Exhibit 8 - Eazyo Contract](#)

**PUR-5**     [18-0857](#)     Motion to Approve Contract for Purchase of Plumbing Services and Maintenance - Pipeline Plumbing Services of Broward, Inc. - \$620,000

**Attachments:** [Commission Agenda Memo 18-0857](#)  
[Exhibit 1 - Solicitation](#)  
[Exhibit 2 - Bid Tabulation](#)  
[Exhibit 3 - Pipeline Contract](#)

**PUR-6**     [18-0863](#)     Motion to Approve Contract for Purchase of Records Storage, Retrieval and Disposal Services - U & Me Transfer, Inc. - \$216,000 (estimated three-year total)



**Attachments:** [Commission Agenda Memo 18-0863](#)  
[Exhibit 1 – Solicitation](#)  
[Exhibit 2 – GRM Information Management Services of Miami LLC](#)  
[Exhibit 3 – U & Me Transfer, Inc.](#)  
[Exhibit 4 – Value Store It - Self Storage - Non-Responsive](#)  
[Exhibit 5 – Review Committee Tabulation](#)  
[Exhibit 6 - Contract](#)

**PUR-7**     [18-0878](#)     Motion to Approve Continuing Contracts for Landscape Architect Consultant Services - Various Consultants - \$200,000 (estimated two-year total)

**Attachments:** [Commission Agenda Memo 18-0878](#)  
[Exhibit 1 - Chen Moore & Associates, Inc. Contract](#)  
[Exhibit 2 - Bermello, Ajamil & Partners, Inc. Contract](#)  
[Exhibit 3 - Calvin, Giordano & Associates, Inc. Contract](#)  
[Exhibit 4 - Keith & Schnars, P.A. Contract](#)  
[Exhibit 5 - Craven Thompson & Associates, Inc. Contract](#)  
[Exhibit 6 - Solicitation](#)

**PUR-8**     [18-0889](#)     Motion to Approve Contract for City Hall Data Center Air Conditioner Upgrade - Advanced Roofing, Inc., d/b/a Advanced Air Systems - \$371,705

**Attachments:** [Commission Agenda Memo 18-0889](#)  
[Exhibit 1 - Bid Tabulation](#)  
[Exhibit 2 - Solicitation](#)  
[Exhibit 3 - Contract](#)

## 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**     [18-0699](#)     Motion Approving an Agreement with Entercom Miami, LLC for Riptide Music Festival on Fort Lauderdale Beach, November 30 - December 2, 2018

**Attachments:** [Commission Agenda Memo 18-0699](#)  
[Exhibit 1 – Letter of Interest \(LOI\)](#)  
[Exhibit 2 – Riptide Music Festival Site Plan](#)  
[Exhibit 3 – Agreement](#)  
[Exhibit 4 – November 2018 Special Event Calendar](#)  
[Exhibit 5 – December 2018 Special Event Calendar](#)

**M-2**     [18-0831](#)     Motion Approving 2019 Event Dates of the Agreement with Beach Majors

USA, LLC for Fort Lauderdale Major 2019 to be held on Fort Lauderdale Beach, February 5 - February 10, 2019

**Attachments:** [Commission Agenda Memo 18-0831](#)

[Exhibit 1 – 2019 Letter of Intent \(LOI\)](#)

[Exhibit 2 - Agreement \(CAM 17-0014\)](#)

[Exhibit 3 – Special Events Application](#)

[Exhibit 4 – Site Plan](#)

[Exhibit 5 – Mutual Agreement between GMBH, LLC and Exclusive Sports Marke](#)

[Exhibit 6 – 2019 Schedule of Events](#)

[Exhibit 7 –January 2019 Special Event Calendar](#)

[Exhibit 8 – February 2019 Special Event Calendar](#)

**M-3**      [18-0716](#)      Motion to Approve the Withdrawal from a Lease Agreement and Forfeit Deposit by Premier Parks, LLC for the Vacant Parcels at the Fort Lauderdale Executive Airport

**Attachments:** [Commission Agenda Memo 18-0716](#)

**M-4**      [18-0923](#)      Motion to Approve Contract for Purchase of Disaster Debris Removal and Management Services - Ceres Environmental Services, Inc. - \$13,234,036

**Attachments:** [Commission Agenda Memo 18-0923](#)

[Exhibit 1 – Solicitation](#)

[Exhibit 2 – AshBritt Proposal](#)

[Exhibit 3 – Ceres Proposal](#)

[Exhibit 4 – CrowderGulf Joint Venture, Inc. Proposal](#)

[Exhibit 5 – DRC Proposal](#)

[Exhibit 6 – Philips & Jordan, Inc. Proposal](#)

[Exhibit 7 – Review Committee Tabulations](#)

[Exhibit 8 - Contract](#)

[Exhibit 9 – Bid Protest](#)

[Exhibit 10 – Protest Response](#)

[Exhibit 11 – Ceres Statement to Protest](#)

[Exhibit 12 - Appeal of Protest Denial](#)

**M-5**      [18-0879](#)      Motion Approving a Revocable License Agreement with Autonation, Inc. for the Construction of a Temporary Beach Statue

**Attachments:** [Commission Agenda Memo 18-0879](#)

[Exhibit 1 - Pink Ribbon Statue Image](#)

[Exhibit 2 – Revocable License Agreement](#)

## NEIGHBOR PRESENTATIONS

**NP-1**      [18-0943](#)      Dennis Ulmer - Remembering September 11th, 2001

**Attachments:** [Dennis Ulmer Neighbor Presentation Application](#)

**NP-2**     [18-0944](#)     Jacquelyn Scott - Topics of Citizen Presentations

**Attachments:** [Jacquelyn Scott Neighbor Presentation Application](#)

**NP-3**     [18-0945](#)     Beverly Garcia & Paul Werner - Alternatives to Plastic Straws in Fort Lauderdale

**Attachments:** [Beverly Garcia & Paul Werner Neighbor Presentation Application](#)

**NP-4**     [18-0946](#)     Eva Bazer and Hattie Brinson - Cost-of-Living Adjustment (COLA) for Retirees

**Attachments:** [Eva Bazer and Hattie Brinson Neighbor Presentation Application](#)

## RESOLUTIONS

**R-1**     [18-0928](#)     Appointment of Board and Committee Members

**Attachments:** [EX-1 Resolution for Appointments 9.4.18](#)

[EX-2 FY18-19 Top Ten BBID](#)

**R-2**     [18-0961](#)     Resolution Appointing Alain E. Boileau as City Attorney of the City of Fort Lauderdale, Effective September 4, 2018 and Authorizing Execution of an Employment Contract with Alain E. Boileau

**Attachments:** [Commission Agenda Memo 18-0961](#)

[Exhibit 1 - Employment Contract](#)

[Exhibit 2 - Resolution](#)

**R-3**     [18-0346](#)     Quasi-Judicial Resolution Approving Plat Known as "Progresso Commons", located at 947 North Andrews Avenue - Andrews Project Development, LLC. - Case No. PL17003

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 18-0346](#)

[Exhibit 1 - Plat](#)

[Exhibit 2 - Applicant Narrative](#)

[Exhibit 3 - PZB Staff Report](#)

[Exhibit 4 - PZB Meeting Minutes](#)

[Exhibit 5 - Proof of Ownership](#)

[Exhibit 6 - Approval Resolution](#)

[Exhibit 7 - Denial Resolution](#)

**R-4**     [18-0842](#)     Quasi-Judicial Resolution Approving Plat Known as "Chula Plat" Located at 1955 SW 30th Terrace - Chaz Desousa, Vanessa Tobin & 1955 Chula,

LLC. - Case No. PL18001

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 18-0842](#)

[Exhibit 1 - Plat](#)

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

[Exhibit 3 - July 18, 2018 PZB Meeting Minutes](#)

[Exhibit 4 - July 18, 2018 PZB Staff Report](#)

[Exhibit 5 - Proof of Ownership](#)

[Exhibit 6 - Approving Resolution](#)

[Exhibit 7 - Denying Resolution](#)

**R-5**      [18-0960](#)      Resolution to Approve an Interlocal Agreement with Broward County for the Transportation System Surtax

**Attachments:** [Commission Agenda Memo 18-0960](#)

[Exhibit 1 - Transportation System Surtax Interlocal Agreement](#)

[Exhibit 2 - Correspondence from Broward County Administrator](#)

[Exhibit 3 - Final City of Fort Lauderdale Surtax List](#)

[Exhibit 4 – Resolution](#)

## **ORDINANCE FIRST READING**

**OFR-1**      [18-0884](#)      Ordinance Repealing Schedule I (Supervisory, Professional, and Management employees - P.E.R.C. Exempt), Schedule I(g) (Pay Range Amounts), Schedule II (Non-Bargaining Unit Confidential Employees), Schedule II(g) (Pay Range Amounts), Schedule 10 (Community Redevelopment Agency (CRA) Employees), and 10(a) (Pay Range Amounts) of the Pay Plan of the City of Fort Lauderdale, Florida; Adopting a New Classification and Compensation Plan Including a Classification Table and Compensation Table; and Authorizing the City Manager upon the Recommendation of the Human Resources Director to Adjust Pay Grades Assigned to Classification Titles Subject to a Notice of Intent Provision Advising the City Commission

**Attachments:** [Commission Agenda Memo 18-0884](#)  
[Exhibit 1 - Current Classification Structure – Schedule I](#)  
[Exhibit 2 - Current Classification Structure – Schedule II](#)  
[Exhibit 3 - Current Classification Structure – Schedule 10](#)  
[Exhibit 4 - Proposed Classification Table](#)  
[Exhibit 5 – Current Pay Schedule I\(g\)](#)  
[Exhibit 6 - Current Pay Schedule II\(g\)](#)  
[Exhibit 7 - Current Pay Schedule 10\(a\)](#)  
[Exhibit 8 - Proposed Compensation Table](#)  
[Exhibit 9 – Classification and Compensation Plan Overview](#)  
[Exhibit 10 - Segal Waters Consulting 2018 Total Compensation Survey Results](#)  
[Exhibit 11 - Ordinance](#)

**OFR-2**     [18-0939](#)     Ordinance Revising Building, Fire and Other Fees for Services Related to Land Development and Permitting - Request Deferment to September 25, 2018

## **ORDINANCE SECOND READING**

**OSR-1**     [18-0929](#)     Ordinance to Establish and Revise Procedures for Redressing Continuing, Repetitive, or Chronic Violations of the Code of Ordinances and Revising Civil Penalties

**Attachments:** [Commission Agenda Memo 18-0929](#)  
[Exhibit 1 – November 21, 2017 City Commission Conference Meeting Minutes](#)  
[Exhibit 2 - Ordinance](#)

**OSR-2**     [18-0931](#)     Quasi-Judicial - Ordinance Vacating a Right-of-Way Identified as NE 2nd Street Located West of North Federal Highway - 195 Federal LLC. - Case No. V18001

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 18-0931](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Applicant's Application, Narratives, and Utility Letters](#)  
[Exhibit 3 - PZB Staff Report](#)  
[Exhibit 4 - PZB Meeting Minutes](#)  
[Exhibit 5 - Public Participation Meeting Summary and Affidavit](#)  
[Exhibit 6 - Sketch and Legal Description](#)  
[Exhibit 7 - Ordinance](#)

**OSR-3**     [18-0932](#)     Quasi-Judicial - Ordinance - Rezoning from General Business (B-2) to

North West Regional Activity Center- Mixed Use East (NWRAC-MUe)  
District - Broward Partnership for the Homeless, Inc.- 920 NW 7th Avenue -  
Case No. Z18003

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 18-0932](#)  
[Exhibit 1- Sketch and Legal Description](#)  
[Exhibit 2- Application, Applicant's Narratives and Concept Plans](#)  
[Exhibit 3- PZB Staff Report](#)  
[Exhibit 4- PZB Meeting Minutes from June 20, 2018](#)  
[Exhibit 5- Public Participation and Sign Notification](#)  
[Exhibit 6- BPHI Authorization Letter](#)  
[Exhibit 7 - Ordinance](#)

**OSR-4**     [18-0933](#)     Ordinance Amending Ordinance Number C-97-21 to Modify the Boundary of Property Approved for Use as a Homeless Assistance Center - Broward Partnership for the Homeless, Inc - Case No. T18003

**Attachments:** [Commission Agenda Memo 18-0933](#)  
[Exhibit 1 - Ordinances C-97-21, C-01-45, C-12-03 and C-13-22](#)  
[Exhibit 2 - Sketch and Legal](#)  
[Exhibit 3 - Ordinance](#)

**OSR-5**     [18-0936](#)     Quasi-Judicial - Ordinance Vacating a Right-of-Way (Alley) Located Adjacent to and South of West Sunrise Boulevard between North Andrews Avenue and NW 1st Avenue - Andrews Project Development, LLC. - Case No. V18005

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 18-0936](#)  
[Exhibit 1 - Sketch and Legal Description](#)  
[Exhibit 2 - Applicant's Application, Narratives, and Utility Letters](#)  
[Exhibit 3 - PZB Staff Report](#)  
[Exhibit 4 - PZB Meeting Minutes](#)  
[Exhibit 5 - Proposed Easements](#)  
[Exhibit 6 - Public Participation](#)  
[Exhibit 7 - Sign Notification](#)  
[Exhibit 8 - Ordinance](#)

**OSR-6**     [18-0937](#)     Quasi-Judicial - Ordinance Vacating a Right-of-Way (Public Street)

Identified as NW 1st Avenue Adjacent to and South of West Sunrise Boulevard - Andrews Project Development, LLC. - Case No. V17004

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 18-0937](#)

[Exhibit 1 - Sketch and Legal Description](#)

[Exhibit 2 - Applicant's Application, Narratives, and Utility Letters](#)

[Exhibit 3 - PZB Staff Report](#)

[Exhibit 4 - PZB Meeting Minutes](#)

[Exhibit 5 - Proposed Easements](#)

[Exhibit 6 - Public Participation](#)

[Exhibit 7 - Sign Notification](#)

[Exhibit 8 - Ordinance](#)

**OSR-7**      [18-0938](#)      Quasi-Judicial - Ordinance Vacating a Right-of-Way (Alley) Located Adjacent to and South of West Sunrise Boulevard between NW 1st Avenue and NW 2nd Avenue - Andrews Project Development, LLC. - Case No. V18004

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 18-0938](#)

[Exhibit 1 - Sketch and Legal Description](#)

[Exhibit 2 - Applicant's Application, Narratives, and Utility Letters](#)

[Exhibit 3 - PZB Staff Report](#)

[Exhibit 4 - PZB Meeting Minutes](#)

[Exhibit 5 - Proposed Easements](#)

[Exhibit 6 - Public Participation](#)

[Exhibit 7 - Sign Notification](#)

[Exhibit 8 - Ordinance](#)

## ADJOURNMENT