

City of Fort Lauderdale

City Hall
100 N. Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov



Meeting Minutes – APPROVED

Wednesday, January 22, 2014

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

JOHN P. "JACK" SEILER Mayor - Commissioner
BRUCE G. ROBERTS Vice Mayor - Commissioner - District I
DEAN J. TRANTALIS Commissioner - District II
BOBBY B. DuBOSE Commissioner - District III
ROMNEY ROGERS Commissioner - District IV

LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JONDA K. JOSEPH, City Clerk
CYNTHIA A. EVERETT, City Attorney

Meeting was called to order at 6 p.m. by Mayor Seiler.

ATTENDANCE ROLL CALL

Present: 5 - Mayor John P. "Jack" Seiler, Vice-Mayor Bruce G. Roberts, Commissioner Dean J. Trantalis, Commissioner Bobby B. DuBose and Commissioner Romney Rogers

Also Present: City Manager, Lee R. Feldman; City Auditor, John Herbst; City Clerk, Jonda K. Joseph; City Attorney, Cynthia A. Everett; Sergeant At Arms Sergeant Matt Bucella

Vote Roll Call Order for this Meeting

Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

Invocation

Given by Commissioner DuBose

Pledge of Allegiance

Led by Mark Ketcham

Approval of MINUTES and Agenda

14-0104 APPROVAL OF MINUTES for November 19, 2013 and December 3, 2013, Conference meetings and December 3, 2013 and December 17, 2013 Regular meetings

Motion made by Vice-Mayor Roberts and seconded by Commissioner DuBose to approve the noted minutes.

APPROVED

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

PRESENTATIONS

PRES-1 13-1620 COMMUNITY APPEARANCE BOARD WOW AWARD FOR DISTRICT

Vice-Mayor Roberts presented the WOW Award to Architect Bob Tuthill on behalf of Gary Palmer recognizing beautification efforts at his home in the Coral Ridge neighborhood.

PRES-2 14-0163 PROCLAMATION DECLARING JANUARY, 2014 AS BROWARD COUNTY DIVERSITY COMMUNITY MONTH IN THE CITY OF FORT LAUDERDALE

Commissioner DuBose read the proclamation. Stewart Webster, chair of the Broward County Diversity Council, arrived later in the meeting to accept it. He thanked the Commission for its support and detailed some of the Diversity Council's activities.

OTHER BUSINESS ALL-AMERICA CITY AWARD PROGRAM

The City Manager announced that each finalist in the All-America City Award Program was asked to contribute a section of a quilt that will travel around the country to those communities. His wife stitched the Fort Lauderdale section of the quilt. Fort Lauderdale won the diversity award. The quilt will be displayed in the City Hall lobby until it moves to the next participating community.

PH-1 13-1668 QUASI-JUDICIAL - RESOLUTION - WAIVER OF LIMITATIONS OF UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-19.3.C for construction of nine triple-pile clusters extending a maximum of 166.9 feet from property line into Middle River - 704 NE 20 Avenue

Applicant: Shawn and Jennifer Benyo

Motion made by Vice-Mayor Roberts and seconded by Commissioner Trantalis to defer the item to February 4, 2014.

DEFERRED ON FIRST READING TO FEBRUARY 4, 2014

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

CONSENT AGENDA

Mayor Seiler announced the procedure for consent items.

Motion made by Vice-Mayor Roberts and seconded by Commissioner Trantalis that Consent Agenda Items M-4, M-7 and M-17 be deleted from the Consent Agenda and considered separately, and that all remaining Consent Agenda items be approved as recommended.

APPROVED

Aye: 5 - Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

- M-1 14-0072** EVENT AGREEMENTS: Superbowl 2014, Mardi Gras 2014, Pridefest 2014 and Floranada Day.

APPROVED

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

- M-2 14-0073** EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Fort Lauderdale 5K, Mount Olivet Seventh-Day Adventist Church Pathfinder & Trailblazer Club Parade, Sistrunk Parade and Festival, Duck Fest Derby and Walk for the Animals

APPROVED

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

- M-3 13-1672** SUNSET UTILITY ADVISORY COMMITTEE AND TREE SUBCOMMITTEE

APPROVED

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

- M-4 14-0138** FIRST AMENDMENT TO GROUND LEASE FOR FIRE STATION 54 TEMPORARY SITE DURING CONSTRUCTION OF NEW STATION - Cimarron Bay Investments, IV, LLC - extending term

Steve Glassman, 2821 North Ocean Boulevard, wanted to know about the delay associated with this item. The City Manager responded that the land swap was expected to occur several months sooner and as such staff was securing a site for the temporary fire station. An item was approved on tonight's agenda that will allow installation of electrical utilities and other infrastructure at the temporary site.

Motion made by Commissioner Trantalis and seconded by Vice-Mayor Roberts to approve the item as recommended.

APPROVED

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

- M-5 14-0139** RECIPROCAL ENTRY AND INSPECTION AGREEMENT RELATED TO LAND SWAP AGREEMENT - Bokamper's Sports Bar and Grill - P.D.K.N. P-4, LLC

APPROVED

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

- M-6 14-0140** LAND SWAP AGREEMENT - Bokamper's Sports Bar and Grill - existing Fire Station 54 site at northeast corner of NE 32 Avenue and Oakland Park Boulevard being conveyed to P.D.K.N. P-4, LLC and property on northwest corner of NE 33 Avenue and NW 32 Street being conveyed to City

REMOVED FROM AGENDA

- M-7 14-0133** LAND SWAP AGREEMENT - north side of SW 2 Court between SW 27 Avenue and SW 26 Avenue being conveyed to GDC Broward RB, LLC and southeast corner of West Broward Boulevard and SW 27 Avenue being conveyed to City

Assistant City Attorney Bob Dunckel noted revisions that are necessary to these documents. They will be completed before the agreement is executed. The signatory's name is misspelled and an inconsistency in the addendum related to the closing date is being revised. A legal description is being deleted because it is referenced elsewhere. Additionally, the legal description will be amended after closing to include 5 acres the developer does not currently control. (Commission Agenda Memorandum 14-0133 and the accompanying Exhibit 3 were revised for this item).

Motion made by Commissioner Rogers and seconded by Vice-Mayor Roberts to approve the item as amended, referencing the revisions noted above.

APPROVED AS AMENDED

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

- M-8 14-0061** SETTLEMENT OF GENERAL LIABILITY CLAIM GL 12-494C (Daniel Caporale) - \$50,000.

APPROVED

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

- M-9 14-0062** ACCEPTANCE OF SUBROGATION SETTLEMENT OFFER ON CITY PROPERTY DAMAGE CLAIM VA CPD 12-686 (Randy Schleger) - \$69,986.60.

APPROVED

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

- M-10 13-1671** GRANT APPLICATION - \$20,000 - 2015 MEMORIAL DAY WEEKEND BEACH ACTIVITIES - Broward County Cultural Tourism Program - \$20,000 City match

APPROVED

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

- M-11 13-1639** CHANGE ORDER 1 - SE 15th STREET BOAT LAUNCH MARINA - MBR Construction, Inc. - \$0.00 and no additional days

APPROVED

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

- M-12 14-0064** TASK ORDER DWF-4 - SITE ASSESSMENT RELATING TO PETROLEUM DISCHARGE - 2101 NW 6 STREET with EE&G Environmental Services, LLC - \$20,860

APPROVED

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

- M-13 14-0068** WORK ORDER 7 - \$63,633 - REPAIRS TO WATER MAIN AT 1200 EAST LAS OLAS BOULEVARD AND SEWER MAIN AT 3150 NW 69 COURT - Annual Utilities Restoration Contract with Molloy Bros. Inc.

APPROVED

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

- M-14 14-0012** REVOCABLE LICENSE AGREEMENT AND ANCILLARY AGREEMENT - LANDSCAPE IMPROVEMENTS FOR NW 7 AVENUE - Broward County and CAMM Educational Enterprises, Inc.

APPROVED

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

- M-15 14-0013** REVOCABLE LICENSE AGREEMENT AND ANCILLARY AGREEMENT - LANDSCAPE IMPROVEMENTS FOR ANDREWS AVENUE - Broward County and Reliance-Progresso Associates, LTD

REMOVED FROM AGENDA

- M-16 14-0058** FOREIGN TRADE ZONE - FIVE-YEAR OPERATOR AGREEMENT - HELLMANN WORLDWIDE LOGISTICS, INC. - subject to approval of Minor Boundary Modification for a Usage Driven Site by the Foreign-Trade Zones Board and activation request by U.S. Customs and Border Protection

APPROVED

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

- M-17 14-0105** ALL ABOARD FLORIDA RAIL PROJECT - BYPASS ROAD - utility easement and future relocation acknowledgement letter for future cost of utilities relocation - authorizing City Manager to execute on behalf of City

In response to Commissioner DuBose, Assistant City Attorney Bob Dunckel noted there was correspondence provided for the January 7, 2013 Commission meeting which placed the burden for electrical utility relocation, both existing and future. Reference to future has now been deleted. As to existing facilities, there is a 10-foot electrical utility easement running along the western boundary. The roadway the City will acquire is an extension of SW 2 Avenue, which is skewed to the east side therefore, he does not see any conflict between the use of the roadway and utility poles that might be placed in the western 10 feet of the parcel. An additional 10-foot easement is reserved on the north side but presently there appear to be no electrical facilities within it. It appears all of the poles are in the right-of-way of NE 4 Street, which would not affect the City. He understands there is a fiber optic cable but that would be the responsibility of AT&T and Comcast.

Dunckel confirmed for Commissioner DuBose that he is comfortable with respect to liability. He noted that if this item is not approved, it would break the deal between Florida Power & Light (FPL) and All Aboard Florida.

Mayor Seiler opened the floor for public comment.

Kevin Phillips, vice-president of City View Townhomes Association, said residents of the 130-unit City

View development have no information about this project. He believes they should be able to review the project plans. Mayor Seiler explained that, at this time, the plans are conceptual. He expects the Applicant will meet with the Association once they start developing plans. Phillips said they would like to see the plans before an easement is granted. The City Manager explained the Commission is not granting an easement at this meeting. This is merely to allow for All Aboard Florida or Flagler Development to purchase land from FPL and addressing current infrastructure on that property.

Jose Gonzales, senior vice-president of Florida East Coast Industries, advised that he made a presentation before the City View Townhomes Association early on. This step is about acquiring the FPL parcel relating to a substation site and FPL needs assurances that the existing facilities will not be relocated. It is not an easement from the City, but rather that the City will not force FPL to move its current location because it is not in the right-of-way. They are not yet at the stage where there are plans to share. Commissioner Trantalis clarified that the Association wants to participate in the process before the project is complete so they can provide input along the way on potential impacts to the neighborhood. Gonzales assured he will engage residents when the time is right. Commissioner DuBose requested that they also reach out to the City because there are other neighborhoods that have shared similar concerns.

Tom Recca, 212 City View Drive, stressed the residents have no information about the traffic flow or configuration. Florida Department of Transportation representatives were not aware the property had been purchased for a parking lot. Communication needs to improve.

There was no one else wishing to speak.

Motion made by Commissioner Trantalis and seconded by Commissioner DuBose to approve the item as recommended.

APPROVED

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

CONSENT RESOLUTION

CR-1 13-1432 GRANT ACCEPTANCE THROUGH INTERLOCAL AGREEMENT - UP TO \$258,898 - Las Olas Marina and Aquatics Complex Dredging Project - Florida Inland Navigation District - amending 2014 operating budget by appropriating grant funding in the amount of \$466,689 - authorizing City Manager to execute all necessary documents contingent upon Community Redevelopment Agency appropriating funds

ADOPTED

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

- CR-2 13-1433** GRANT ACCEPTANCE THROUGH INTERLOCAL AGREEMENT - UP TO \$206,543 - Bahia Mar Yachting Center Dredging Project - Florida Inland Navigation District - amending 2014 operating budget by appropriating grant funding in the amount of \$297,004 - authorizing City Manager to execute all necessary documents contingent upon Community Redevelopment Agency appropriating funds

ADOPTED

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

- CR-3 14-0007** QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM - RECOMMENDING PROJECT GREEN as a qualified target industry business applicant and providing local support in the amount of \$285,600, subject to annual appropriation

ADOPTED

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

- CR-4 14-0011** MEMORANDUM OF AGREEMENT FOR MAINTENANCE OF IMPROVEMENTS ON A1A AND SIXTH AMENDMENT TO INCLUSIVE LANDSCAPE MAINTENANCE MEMORANDUM OF AGREEMENT - NE 9 Street to just north of NE 18 Street- both with Florida Department of Transportation

ADOPTED

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

PURCHASING AGENDA

- PUR-1 14-0004** CANCEL AWARD FOR OFFICE SUPPLIES TO THE STAPLES CORPORATION AND EXTEND CONTRACT WITH OFFICE DEPOT, INC. FOR NINE MONTHS in estimated amount of \$354,420

APPROVED

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

PUR-2 14-0024 AWARD OF TOWNSEND PARK IMPROVEMENTS (a/k/a SAILBOAT BEND NORTH) to Pars Development, Inc. in the amount of \$304,455

APPROVED

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

PUR-3 14-0025 ONE-YEAR CONTRACT FOR REPAIRS AND REPLACEMENT IN PUBLIC RIGHT-OF-WAY RELATING TO UTILITY MAINTENANCE in estimated not to exceed amount of \$250,000 with Three-H Learning Center, Inc. d/b/a Florida Youth Conservation Corps

APPROVED

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

PUR-4 14-0027 CONTRACT FOR LEWIS LANDING NEIGHBORHOOD PARK IMPROVEMENTS in the amount of \$397,107.17 with Pac Comm Inc.

APPROVED

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

PUR-5 14-0028 ONE-YEAR CONTRACT FOR LIQUID OXYGEN in the estimated amount of \$194,184 from Air Liquide Industrial U.S. LP

APPROVED

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

PUR-6 14-0029 ONE-YEAR CONTRACT FOR BOARD-UP SERVICES in the amount of \$171,450 from Kedeco Enterprises, Inc.

APPROVED

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

PUR-7 14-0030 PURCHASE OF AMMUNITION in the total amount of \$51,079.20 from Florida Bullet, Inc., Lawmen's and Shooters' Supply, Inc. (\$26,349.40) and GT Distributors of Georgia, Inc. (\$4,268)

APPROVED

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

PUR-8 14-0033 CONTRACT FOR FACILITY CONDITION ASSESSMENT in the amount of \$188,069.00 with Applied Management Engineering, Inc.

APPROVED

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

PUR-9 14-0065 AIRPORT SECURITY SERVICES - three-year contract with Allied Barton Security Services, LLC - estimated amount of \$1,116,750 and month-to-month contract extension for up to 60 days with U.S. Security Associates, Inc. in estimated amount of \$53,666 and authorize City Manager to approve two, one-year renewal options, contingent upon appropriation of funds

APPROVED

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

PUR-10 14-0112 TWO, TWO-YEAR CONTRACTS FOR GEOTECHNICAL ENGINEERING AND LABORATORY TESTING SERVICES with AMEC Environmental Infrastructure, Inc. and Professional Services Industries, Inc. and authorize City Manager to approve two, one-year renewal options, contingent upon appropriation of funds

APPROVED

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

PUR-1114-0117 ONE-YEAR CONTRACT FOR ANNUAL POINT EXCAVATION (POTHOLING) AND UTILITY DESIGNATION SERVICES in estimated amount of \$202,750 with F.R. Aleman and Associates, Inc. and authorize City Manager to approve three, one-year renewal options contingent upon appropriation of funds

APPROVED

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

PUR-12 14-0126 PURCHASE SERVICES TO TEST AND ANALYZE RADIO COMMUNICATIONS SYSTEMS in not to exceed amount of \$48,775 with Motorola Solutions, Inc.

APPROVED

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

MOTIONS

MD-1 14-0094 CODE ENFORCEMENT LIEN SETTLEMENT AGREEMENT - 2758
Davie Boulevard -La Segunda Realty Corporation - \$125,000 - Case
CE08042005

Motion made by Commissioner Trantalis and seconded by Vice-Mayor Roberts to approve the item as recommended.

APPROVED

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

RESOLUTIONS

R-1 13-1521 QUASI-JUDICIAL - RIVERBEND MARKETPLACE PLAT - Case
10P13

Applicant: Gatlin Development Co. et al

Location: 2400 West Broward Boulevard

Zoning: Boulevard, General and Community Business (B-1, B-2, CB),
Mobile Home Park (MHP) and Residential Multifamily Mid
Rise/Medium High Density (RMM-25) (current) - Boulevard Business
B-1 (proposed)

Future Land Use: Commercial & Medium-High Residential (existing)-
Commercial (proposed)

Members of the Commission announced with whom they had spoken and/or site visits made concerning this matter.

Mayor Seiler and opened the floor for public comment.

There being no individuals wishing to speak on this matter, a motion was made by Commissioner Trantalis and seconded by Vice-Mayor Roberts to close the public hearing. Roll call showed: AYES: Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler. NAYS: None.

Commissioner DuBose introduced the resolution, which was read by title only.

ADOPTED

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

**R-2 13-1681 APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS -
vacancy information provided under Conference Item BD-2**

The City Clerk announced the appointees/re-appointees who were the subjects of this resolution:

Beach Redevelopment Advisory Board	A.J. Yaari (Commissioner DuBose)
Budget	Bryson Michael Ridgway (Commissioner DuBose)
Code Enforcement	P.J. Espinal (Consensus/Mayor Seiler)
Nuisance Abatement	Leah Manzo (Consensus)

Vice-Mayor Roberts introduced the resolution, which was read by title only.

ADOPTED

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

PUBLIC HEARINGS

**PH-2 13-1669 QUASI-JUDICIAL - RESOLUTION - WAIVER OF LIMITATIONS OF
UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION
47-19.3.C for construction of fixed dock with integrated slips and
associated mooring piles - 1100 and 1120 Seminole Drive - withdrawn
by applicant**

Applicant: Grupo Alco International, LLC

REMOVED FROM AGENDA - WITHDRAWN BY APPLICANT

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

**PH-3 13-1645 QUASI-JUDICIAL - RESOLUTION - LANDMARK DESIGNATION -
BROWARD COUNTY MAIN LIBRARY - 100 South Andrews Avenue -
HPB Case 19H13**

Applicant: Broward County Board of County Commissioners

All individuals wishing to speak on this matter were sworn in.

Members of the Commission announced with whom they had spoken and/or site visits made concerning this matter.

Mayor Seiler opened the floor for public comment.

Steve Glassman, representing the Broward Trust for Historic Preservation, provided an email he sent to the Commission on January 14, 2014, along with parts of the Broward County Historical Commission's

original application which are attached to these minutes. The application emphasizes certain interior portions of the library. Mayor Seiler agreed and suggested amending the resolution to include the interior as specified in Glassman's documentation. Glassman noted it is only certain portions of the interior outlined in the original application and his handout.

There being no other individuals wishing to speak on this matter, a motion was made by Vice-Mayor Roberts and seconded by Commissioner Trantalis to close the public hearing. Roll call showed: AYES: Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler. NAYS: None.

Commissioner Trantalis introduced the resolution as amended (see attachment), which was read by title only.

ADOPTED AS AMENDED TO INCLUDE CERTAIN PORTION OF INTERIOR

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

PH-4 14-0040 HOUSING OPPORTUNITIES FOR PERSONS WITH HIV/AIDS (HOPWA) PROGRAM - AMENDMENT TO 2013-2014 ANNUAL ACTION PLAN - terminate Minority Development and Empowerment, Inc. participation and reallocate \$114,822.48 funding

Mayor Seiler opened the floor for public comment.

Atensia Earp noted that she represents Care Resource, which serves Housing Opportunities for Persons with AIDS (HOPWA) clients. Minority Development and Empowerment Inc. has closed and no longer needs the funds previously allocated. She is requesting these funds be reallocated to Care Resource because it has been serving the Minority Development and Empowerment's clients since they closed. Care Resource serves Spanish, Creole and American clients, and provides case management services through job search, readiness assistance, face-to-face encounters and budgeting assistance. They have served 111 new clients since October 1. There is only one other agency in the county that provides similar services.

There being no other individuals wishing to speak on this matter, a motion was made by Commissioner Trantalis and seconded by Commissioner DuBose to close the public hearing. Roll call showed: AYES: Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler. NAYS: None.

Commissioner DuBose was glad to hear Earp's comments. Earp confirmed for Commissioner DuBose that Care Resource is not serving 100 percent of Minority Development's clients. He wanted to ensure there is outreach to inform all of the clients that the service is offered elsewhere. HOPWA Coordinator Mario DeSantis advised the clients who were transferred were active clients. Some others have closed out of the program and they could be informed by mail as to where they can receive services in the future. Additionally, both agencies have their own community outreach.

Motion made by Commissioner DuBose and seconded by Commissioner Trantalis to approve the item as recommended.

APPROVED

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

ORDINANCES

- O-1 13-1633 FIRST READING OF ORDINANCE - AMENDING PAY PLAN -
changing Paralegal Assistant Job Classification from Schedule I to
Schedule II**

Commissioner DuBose introduced the ordinance, which was read by title only.

PASSED FIRST READING

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

- O-2 14-0125 FIRST READING OF ORDINANCE AMENDING CODE OF
ORDINANCES, SUBSECTION 2-172(a) - APPLICABILITY,
PROCUREMENT OF SUPPLIES AND SERVICES**

Vice-Mayor Roberts introduced the ordinance, which was read by title only.

PASSED FIRST READING

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

- O-3 13-1635 SECOND READING OF ORDINANCE- AMENDING SCHEDULE I OF
PAY PLAN - ELIMINATING RETIREE HEALTH INSURANCE
BENEFIT - Police Managers and Supervisors hired on or after April 1,
2014.**

Commissioner Trantalis introduced the ordinance, which was read by title only.

ADOPTED ON SECOND READING

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

- O-4 14-0054 SECOND READING OF ORDINANCE - REAPPORTIONMENT OF
CITY COMMISSION DISTRICTS - amending Ordinance C-13-47 that
established geographical boundaries**

Commissioner Trantalis introduced the ordinance, which was read by title only.

ADOPTED ON SECOND READING

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

**O-5 13-1520 QUASI-JUDICIAL - SECOND READING OF ORDINANCE
REZONING TO BOULEVARD BUSINESS (B-1) - Case 4Z13**

Applicant: Gatlin Development

Location: South side of Broward Boulevard between SW 27 Avenue
and SW 24 Avenue

Zoning: Residential Mid Rise Multifamily/Medium High Density District
(RMM-25), Mobile Home Park (MHP), General Business (B-2) and
Community Business (CB)

Future Land Use: Medium-High Residential (existing) / Commercial
(pending)

Members of the Commission announced with whom they had spoken and/or site visits made concerning this matter.

Mayor Seiler opened the floor for public comment.

There being no individuals wishing to speak on this matter, a motion was made by Commissioner Trantalis and seconded by Vice-Mayor Roberts to close the public hearing. Roll call showed: AYES: Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler. NAYS: None.

Commissioner Trantalis introduced the ordinance, which was read by title only.

ADOPTED ON SECOND READING

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

**O-6 13-1612 QUASI-JUDICIAL - SECOND READING OF ORDINANCE - Rezoning
to General Business (B-2) - Case 5Z13**

Applicant: Harbor Park Warehouse, LLC, c/o John T. Loos

Location: 981 SE 20 Street

Zoning: Heavy Commercial/Light Industrial (B-3)

Future Land Use: Employment Center

Members of the Commission announced with whom they had spoken and/or site visits made concerning this matter.

Mayor Seiler opened the floor for public comment.

There being no individuals wishing to speak on this matter, a motion was made by Commissioner Trantalis and seconded by Commissioner DuBose to close the public hearing. Roll call showed: AYES:

Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler. NAYS: None.

Vice-Mayor Roberts introduced the ordinance, which was read by title only.

ADOPTED ON SECOND READING

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

O-7 13-1657 QUASI-JUDICIAL - SECOND READING OF ORDINANCE -
VACATION OF 55 FOOT RIGHT-OF-WAY - SE 10 Avenue - Case
17P13

Applicant: Harbor Park Warehouse, LLC

Members of the Commission announced with whom they had spoken and/or site visits made concerning this matter.

Mayor Seiler opened the floor for public comment.

There being no individuals wishing to speak on this matter, a motion was made by Commissioner Rogers and seconded by Vice-Mayor Roberts to close the public hearing. Roll call showed: AYES: Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler. NAYS: None.

Commissioner Rogers introduced the ordinance, which was read by title only.

ADOPTED ON SECOND READING

Aye: 5 -Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler

There being no other matters to come before the Commission, the meeting was adjourned at 6:58 p.m.

John P. "Jack" Seiler
Mayor

ATTEST:

Jonda K. Joseph
City Clerk

PROVIDED BY
STEVE GLASSMAN

PH-3
JAN 22, 2014

Steve Glassman

From: Steve Glassman <randesteve@bellsouth.net>
Sent: Tuesday, January 14, 2014 12:52 PM
To: Jack Seiler (Jack.Seiler@Fortlauderdale.Gov); broberts@fortlauderdale.gov; bdubose@fortlauderdale.gov; dtrantalis@fortlauderdale.gov; 'Romney Rogers' lfeldman@fortlauderdale.gov; Linda Franco (LFranco@fortlauderdale.gov); 'David Kyner'
Cc:
Subject: Main Library Landmark Designation
Attachments: Main Library Designation Narrative.pdf; Main Library Designation 11-06-2013.pdf

Good afternoon, Mayor, Vice Mayor, Commissioners and City Manager,

The landmark designation for the Main Library will soon be on your agenda and I wanted to bring forth some information that is vital to the discussion.

When I spoke on behalf of the Broward Trust for Historic Preservation at the Historic Preservation Board meeting on November 4, 2013, I testified to the importance of certain interior portions of the Main Library and why they, too, should be designated along with the exterior of the building. Attached is the original application prepared by the Broward County Historical Commission. Please note on Page 5, under "Designation Rationale of the Building and Site" the references to the interior. Also on that page at the bottom, Criteria (f) addresses the interiors. Appendix A – photographs – are shown on Pages 9-10 and 12,14. Lastly, Appendix B – plans- demonstrate the interior areas that are worthy of designation.

The HPB unanimously designated only the exterior because that is what the County Commission/Administration presented in the final application; that was shortsighted. However, the HPB requested that Merrilyn Rathbun review the interiors and that the two County staffers present, Steve Hammond and Dave Baber return with an application for designating portions of the interior. (I don't believe that any of that happened.) Both Mr. Baber and Mr. Hammond testified to the importance of the interiors, and the attached letter of November 6, 2013 from the Broward County Historical Commission to the County Commission addresses this issue.

You, as the City Commission, have the authority to designate the interior portions as well as the exterior and it only makes sense to do so. Anyone who has ever been inside the Main Library understands the importance of the interior. I'm writing now because you need to have all of the facts and, hopefully, there is time for Ms. Rathbun to do the requested research and report back to you regarding the interiors. Designating the exterior without the portions of the interior makes no sense; please designate both. If staff is not yet ready to present to you the interior analysis, then please defer this item until such time as all of the information is available.

Thank you for your consideration.

Steven Glassman, Vice President
On behalf of the Broward Trust for Historic Preservation

DESIGNATION RATIONALE OF THE BUILDING AND SITE

Through this application the following aspects of the Broward County Main Library, located at 100 South Andrews Avenue, Fort Lauderdale Florida are included in its designation as a Landmark and Landmark Site:

- The entire site
- The entire exterior of the building including the pedestrian bridge connecting to the adjacent parking garage.
- The following aspects of the interior as identified on the floor plans in Appendix B:
 - The interior pedestrian "street" including the water feature, garden area, escalators and glass elevator between the first and second floors and the area at the top of the escalators and glass elevator.
 - The open atrium area on the first through seventh floors including the associated open staircases.

Criteria Related to this Designation

(d) Its identification as the work of a master builder, designer or architect whose individual work has influenced the development of the city, state, or nation:

Marcel Breuer had a dramatic and profound impact on the quality and nature of architecture nationally and throughout the world both through his body of work as well as his teaching at the Bauhaus and Harvard University. Robert T. Gatge, the design architect of the Main Library, was a protégé of Breuer and was profoundly influenced by him as a result of his long term professional relationship as an associate and partner in Breuer's firm.

(e) Its value as a building recognized for the quality of its architecture, and sufficient elements showing its architectural significance:

The Main Library is an exceptional example of modern architecture possessing many of the attributes that are the foundation of the concepts promoted at the Bauhaus, including its integrity of design and honesty of materials.

(f) Its distinguishing characteristics of an architectural style valuable for the study of a period, method of construction, or use of indigenous materials:

Some of the distinguishing features of this building are the open welcoming and flowing spaces vertically connecting the seven public floors through atrium open conveyances such as the escalators, glass elevator and atrium staircases, the exposed post and beam concrete structural system, the use of keystone, an indigenous material, and the interconnection of interior and exterior space through the use of terraced balconies and the glass wall on the north elevation.

APPENDIX A – MAIN LIBRARY DESIGNATION PHOTOGRAPHS

9



ABOVE: Interior “pedestrian street” looking toward two-story greenhouse showing interior landscaping and pool, glass elevator and escalators

BELOW: Escalators with staircase located under the two-story greenhouse

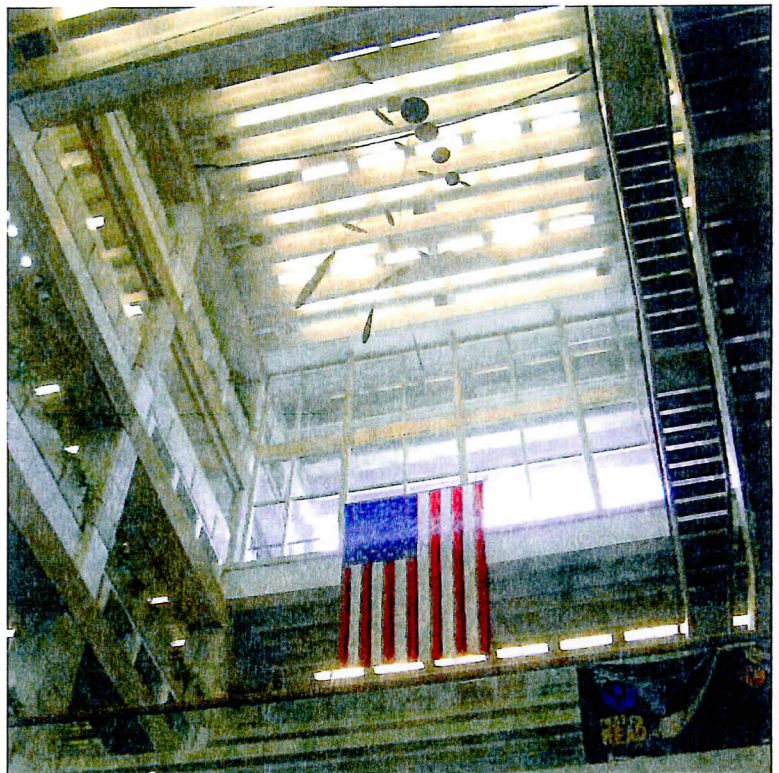


APPENDIX A – MAIN LIBRARY DESIGNATION PHOTOGRAPHS

10



ABOVE: View looking down from the fifth floor into the atrium showing the integrated staircases.
RIGHT: View looking up from the second floor into the atrium showing the sculptural mobile entitled *Spatial Aberration* by artist William c. Gaterman II which is suspended from the seventh floor ceiling



APPENDIX B – MAIN LIBRARY PLANS

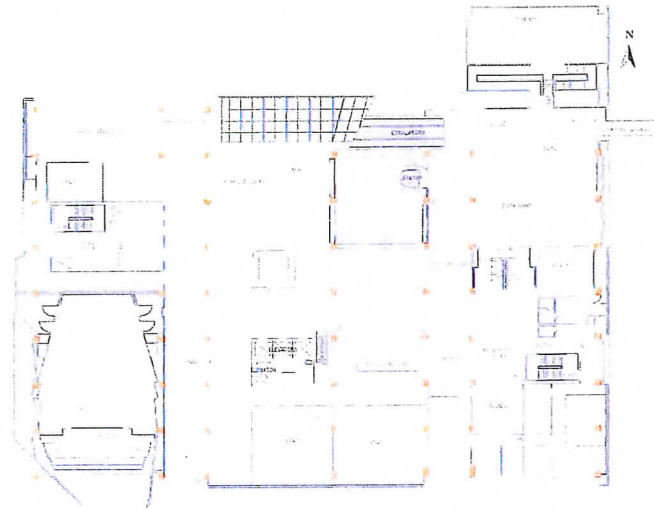
12

Areas of the interior to be designated are shaded in grey on the floor plans

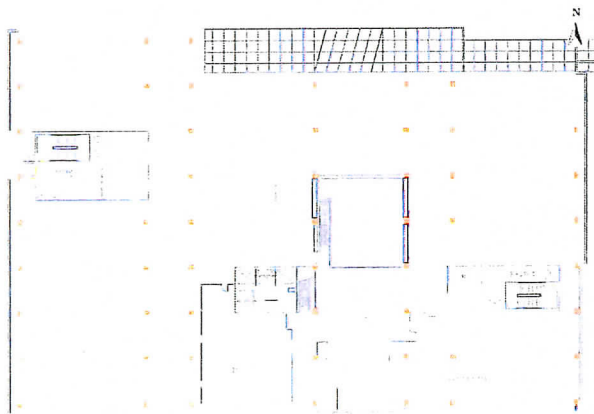
1ST FLOOR PLAN



2ND FLOOR PLAN



3RD FLOOR PLAN



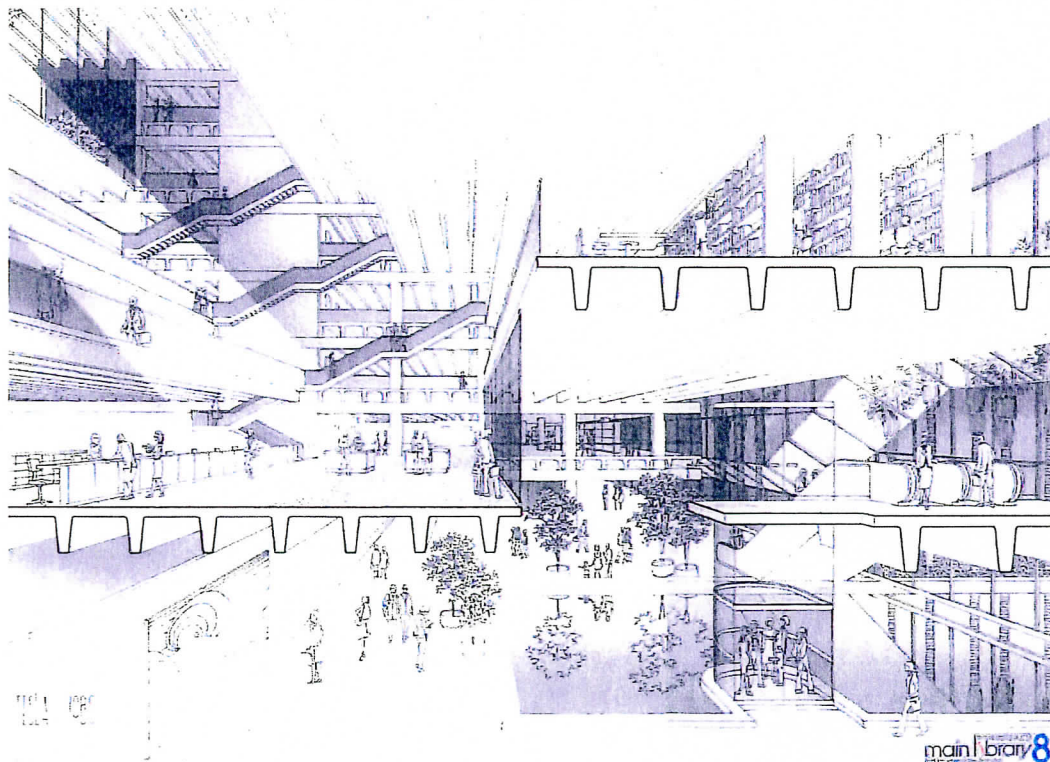
4TH FLOOR PLAN



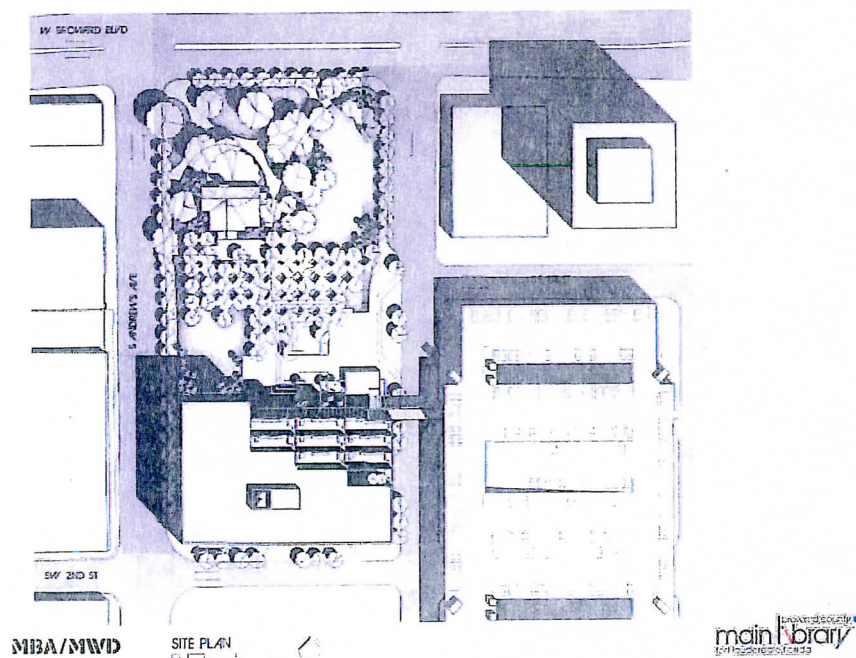
APPENDIX B – MAIN LIBRARY PLANS

14

SECTION VIEW FROM ORIGINAL PRESENTATION SHOWING ATRIUM



SITE PLAN FROM ORIGINAL PRESENTATION





Our Best.
Nothing Less.

LIBRARIES DIVISION • Historical Commission

301 Harmon (S.W. 13th) Avenue • Fort Lauderdale, Florida 33312 • 954-357-5553 • FAX 954-357-5522

November 6, 2013

The Honorable Kristin Jacobs, Mayor
and Members of the
Broward County Board of County Commissioners
115 South Andrews Avenue
Fort Lauderdale, FL 33301

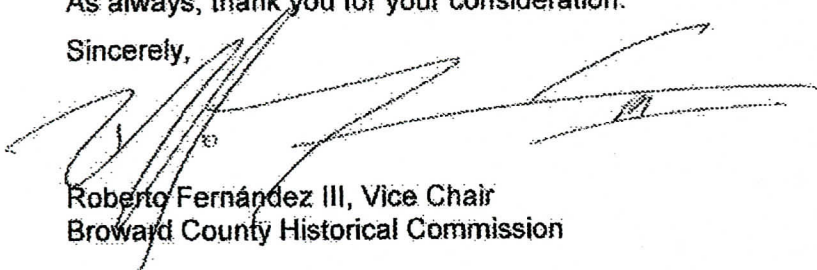
Dear Mayor and County Commissioners:

At the November 4, 2013, City of Fort Lauderdale Historic Preservation Board (HPB) meeting, a motion to recommend that the City Commission grant landmark designation to the County's Main Library site and building exterior was approved by a unanimous vote. Also at that meeting, the HPB requested that their consultant Merrilyn Rathbun research the criteria of designating the interior as well. In addition, the HPB requested that the two County staffers present, Steve Hammond and Dave Baber, report this information to the County Commission and return to the Board with an application for designating portions of the interior as well.

The Broward County Historical Commission at its November 5, 2013, meeting, unanimously passed a motion requesting that the Board of County Commissioners ask the City of Fort Lauderdale to designate portions of the interior as outlined in the original designation application. It was agreed that certain interior portions are integral to the design of the building and the flow between the exterior and interior. Specifically, the stairways, the first floor reflecting pool, the soaring atrium and the first floor open corridor linking the entrances must be protected, as these elements were critical to the Architect's vision.

As always, thank you for your consideration.

Sincerely,



Roberto Fernández III, Vice Chair
Broward County Historical Commission

RF/PD/MM

- c. Bertha Henry, County Administrator
Rob Hernandez, Deputy County Administrator
Skye Patrick, Director, Libraries Division
Peggy D. Davis, Libraries Manager, Libraries Division
Historical Commission Board Members

Broward County Board of County Commissioners

Sue Gunzburger • Dale V.C. Holness • Kristin Jacobs • Marlin David Kiar • Chip LaMarca • Stacy Ritter • Tim Ryan • Barbara Sharief • Lois Wexler
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