

# City of Fort Lauderdale

City Hall  
100 N. Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)



## Action Summary

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*

**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

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

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

**Attachments:**    [APPROVED November 19, 2013, Conference Meeting minutes](#)  
[APPROVED December 3, 2013, Conference Meeting minutes](#)  
[APPROVED December 3, 2013, Regular Meeting Minutes](#)  
[APPROVED December 17, 2013, Regular Meeting Minutes](#)

**APPROVED**

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

**PRESENTATIONS**

**PRES-1**                      COMMUNITY APPEARANCE BOARD WOW AWARD FOR DISTRICT I

**Attachments:**    [EX-1 WOW Award for District I](#)

**PRESENTED**

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

**PRESENTED****CONSENT AGENDA****Approval of the Consent Agenda****Approve the Consent Agenda**

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

**M-1**

EVENT AGREEMENTS: Superbowl 2014, Mardi Gras 2014, Pridefest 2014 and Floranada Day.

**Attachments:**     [Commission Agenda Memo #14-0072.docx](#)  
                              [Ex 1 - Superbowl app.pdf](#)  
                              [Ex 1a -Superbowl 2014.pdf](#)  
                              [Ex 2 - Mardi Gras app.pdf](#)  
                              [Ex 2a - Mardi Gras Site Plan.pptx](#)  
                              [Ex 3 - Pridefest 2014 app.pdf](#)  
                              [Ex 4 - Floranada Day app.pdf](#)

**APPROVED**

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

**M-2**

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

**Attachments:**     [Commission Agenda Memo #14-0073.docx](#)  
                              [Ex 1 - Fort Lauderdale 5K app.pdf](#)  
                              [Ex 1a - Fort Lauderdale 5k Race Route rev.pdf](#)  
                              [Ex 2 - Mount Olivet Parade app.pdf](#)  
                              [Ex 2a - Mt. Olivet Parade Route.pdf](#)  
                              [Ex 3 - Sistrunk Festival app.pdf](#)  
                              [Ex 3a - Sistrunk Parade Route.pdf](#)  
                              [Ex 3b - Sistrunk Parade Site Plan.pdf](#)  
                              [Ex 4 - Duck Fest app.pdf](#)  
                              [Ex 4a - Duck Fest Site Plan.pdf](#)  
                              [Ex 5 - Walk for the Animals app.pdf](#)  
                              [Ex 5a - Walk for the Animal Site Plan.pdf](#)

**APPROVED**

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

**M-3**

SUNSET UTILITY ADVISORY COMMITTEE AND TREE SUBCOMMITTEE

**Attachments:**     [Commission Agenda Memo 13-1672](#)

**APPROVED**

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

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

**Attachments:** [Commission Agenda Memo 14-0138](#)  
[Exhibit 1 -First Amendment to Ground Lease](#)

**APPROVED**

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

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

**Attachments:** [Commission Agenda Memo 14-0139](#)  
[Exhibit 1 - Site Location Map](#)  
[Exhibit 2 – Parcel Location Map and Drainage and Municipal  
Easements](#)  
[Exhibit 3 – Reciprocal Entry and Inspection Agreement](#)

**APPROVED**

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

- M-6** 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

**Attachments:** [Commission Agenda Memo 14-0140](#)  
[Exhibit 1 - Site Location Map](#)  
[Exhibit 2 - Parcel Location Map](#)  
[Exhibit 3 - Water and Sewer Improvements in alley](#)  
[Exhibit 4 - Alley Drainage Improvements in existing fire station alley](#)  
[Exhibit 5 - NE 32 Street Improvements](#)  
[Exhibit 6 - Storm Drain Improvements on Bokamper's Site](#)  
[Exhibit 7 - Appraisal for Property No. 1 by Allied](#)  
[Exhibit 8 - Appraisal for Property No. 1 by Woolstar](#)  
[Exhibit 9 - Appraisal for Property No. 2 by Allied](#)  
[Exhibit 10 - Appraisal for Property No. 2 by Gonzalez](#)  
[Exhibit 11 Land Swap Agreement](#)

**REMOVED FROM AGENDA**

- M-7** 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

**Attachments:**     [Commission Agenda Memo 14-0133](#)  
                              [Exhibit 1 - Proposed Site Plan](#)  
                              [Exhibit 2 - Land Swap Parcel Location Map](#)  
                              [Exhibit 3 - Land Swap and Development Agreement](#)

**APPROVED AS AMENDED**

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

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

**Attachments:**     [Commission Agenda Memo 14-0061](#)

**APPROVED**

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

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

**Attachments:**     [Commission Agenda Memo 14-0062](#)

**APPROVED**

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

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

**Attachments:**     [Commission Agenda Memo #13-1671.docx](#)  
                              [Ex 1 - Grant Pre-Application Form Signed.pdf](#)  
                              [Ex 2 - Cultural Tourism Program 2015 Application Guideline.pdf](#)

**APPROVED**

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

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

**Attachments:**     [Commission Agenda Memo 13-1639](#)  
                              [Exhibit 1 - Change Order No. 1](#)  
                              [Exhibit 2 - Proposed List of Changes](#)

**APPROVED**

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

**M-12**

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

**Attachments:**     [Commission Agenda Memo 14-0064](#)  
                              [Exhibit 1 - Task Order DWF-4](#)

**APPROVED**

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

**M-13**

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.

**Attachments:**     [Commission Agenda Memo 14-0068](#)  
                              [Exhibit 1 - Work Authorization No. 7](#)

**APPROVED**

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

**M-14**

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

**Attachments:**     [COMMISSION AGENDA MEMO #14-0012](#)  
                              [14-0012 EX 1 CAMM Revocable License Agree...County City](#)  
                              [Developer](#)  
                              [14-0012 EX 2 Agreement Ancillary to Revocable License Agreement](#)

**APPROVED**

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

**M-15**

REVOCABLE LICENSE AGREEMENT AND ANCILLARY  
AGREEMENT - LANDSCAPE IMPROVEMENTS FOR ANDREWS  
AVENUE - Broward County and Reliance-Progresso Associates, LTD

**Attachments:**     [COMMISSION AGENDA MEMO #14-0013](#)  
                                 [14-0013 EX 1 Revocable License Agreement Rel-Progresso](#)  
                                 [14-0013 EX 2 Ancillary Agreement to Revocable License Agreement](#)

**REMOVED FROM AGENDA**

**M-16**

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

**Attachments:**     [Commission Agenda Memo #14-0058](#)  
                                 [Exhibit 1 – Operator Agreement](#)

**APPROVED**

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

**M-17**

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

**Attachments:**     [COMMISSION AGENDA MEMO #14-0105](#)  
                                 [14-0105 EX 1 FECI Utility Easement and Utility Relocation Letter 1-15-14](#)  
                                 [14-0105 EX 2 Memorandum 13-331](#)

**APPROVED**

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

**CONSENT RESOLUTION**

**CR-1**

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

**Attachments:**     [Commission Agenda Memo #13-1432.docx](#)  
                                 [Ex 1 - FIND Interlocal Agreement](#)  
                                 [Ex 2 - Resolution](#)

**ADOPTED**

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

**CR-2**

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

**Attachments:**     [Commission Agenda Memo #14-1433.docx](#)  
                              [Ex 1 - FIND Interlocal Agreement Bahia Mar.pdf](#)  
                              [Ex 2 - Resolution](#)

**ADOPTED**

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

**CR-3**

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

**Attachments:**     [Commission Agenda Memo - 14-0007](#)  
                              [Exhibit 1-Resolution](#)

**ADOPTED**

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

**CR-4**

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

**Attachments:**     [COMMISSION AGENDA MEMO #14-0011](#)  
                              [14-0011 EX 1 Memorandum of Agreement r](#)  
                              [14-0011 EX 2 Sixth Amendment to Memorandum of Agreement](#)  
                              [Exhibit 3-Resolution](#)

**ADOPTED**

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

**PURCHASING AGENDA****PUR-1**

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

**Attachments:**     [Commission Agenda Memo 14-0004](#)  
                              [EX 1 - Budgeted Funds](#)

**APPROVED**

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

**PUR-2**

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

**Attachments:**     [Commission Agenda Memo 14-0024](#)  
                              [EX 1 - LBP calculations](#)  
                              [EX 2 - Bid Tabulation](#)

**APPROVED**

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

**PUR-3**

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

**Attachments:**     [Commission Agenda Memo 14-0025](#)  
                              [14-0025 Exh 1 - Contract](#)

**APPROVED**

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

**PUR-4**

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

**Attachments:**     [Commission Agenda Memo 14-0027](#)  
                              [EX 1 Bid Tabulation](#)

**APPROVED**

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

**PUR-5**

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

**Attachments:**     [Commission Agenda Memo 14-0028](#)  
                              [EX 1 - Bid Tabulation](#)

**APPROVED**

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

**PUR-6**

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

**Attachments:** [Commission Agenda Memo 14-0029](#)

[EX 1 - Bid Tabulation](#)

[Exhibit 2 - Before and After Board-up](#)

**APPROVED**

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

**PUR-7**

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)

**Attachments:** [Commission Agenda Memo 14-0030](#)

[Ex 1 - Bid Tabulation](#)

**APPROVED**

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

**PUR-8**

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

**Attachments:** [Commission Agenda Memo 14-0033](#)

[EX 1 - Bid Tabulation](#)

[EX 2 - Final Ranking](#)

[EX 3 - Applied Management Engineering Proposal](#)

[EX 4 - Jacobs Engineering Group Proposal](#)

[EX 5 - ISES Corporation Proposal](#)

[EX 6 - VFA Inc Proposal](#)

**APPROVED**

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

**PUR-9**

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

**Attachments:**     [Commission Agenda Memo 14-0065](#)  
                              [EX 1 - Bid Tabulation](#)  
                              [EX 2 - Final Rankings](#)  
                              [EX 3 - Agreement](#)  
                              [EX 4 - AlliedBarton Security Services Proposal](#)  
                              [EX 5 - Navarro Security Group Proposal](#)  
                              [EX 6 - CSI-King Intelligence & Security Services Proposal](#)

**APPROVED**

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

**PUR-1  
0**

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

**Attachments:**     [Commission Agenda Memo 14-0112](#)  
                              [Ex 1- Funding](#)  
                              [EX 2 - PSI Agreement](#)  
                              [EX 3 - AMEC Agreement](#)  
                              [Executed Contract with AMEC Environment & Infrastructure, Inc.](#)  
                              [Executed Contract with Professional Service Industries, Inc.](#)

**APPROVED**

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

**PUR-11**

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

**Attachments:**     [Commission Agenda Memo 14-0117](#)  
                              [EX 1 - Potholing](#)

**APPROVED**

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

**PUR-1  
2**

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

**Attachments:**     [Commission Agenda Memo 14-0126](#)

**APPROVED**

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

**MOTIONS****MD-1**

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

**Attachments:**     [Commission Agenda Memo 14-0094.docx](#)  
                              [Exhibit 1- Letter from Frank Weinberg](#)  
                              [Exhibit 2 - Lien Settlement Agreement.pdf](#)

**APPROVED**

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

**RESOLUTIONS****R-1**

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)

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 13-1521](#)  
                              [Exhibit 1- Plat](#)  
                              [Exhibit 2- Applicant's Narratives](#)  
                              [Exhibit 3 – 82113 PZB Staff Report](#)  
                              [Exhibit 4- 82113 PZB Minutes](#)  
                              [Exhibit 5- Proof of Ownership](#)  
                              [Exhibit 6 - Reso \(Approval\)](#)  
                              [Exhibit 7 - Reso \(Denial\)](#)

**ADOPTED**

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

**R-2**

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

**ADOPTED**

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

**PUBLIC HEARINGS****PH-1**

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

**Attachments:** [Commission Agenda Memo 13-1668 Sue.docx](#)

[Ex 1 - Application Memo.pdf](#)

[Ex 2 - Application.pdf](#)

[Ex 3 - Revised MAB Plan Set.pdf](#)

[Ex 4 - Code Sec 47-19.3.pdf](#)

[Ex 5 - MAB Minutes.pdf](#)

[Ex 6 - Resolution](#)

[Information provided by Alexander Johnson](#)

**DEFERRED ON FIRST READING TO FEB 4, 2014**

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

**PH-2**

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

**Attachments:** [Commission Agenda Memo #13-1669.docx](#)

[Ex 1 - Letter From Applicant.pdf](#)

**REMOVED FROM AGENDA - WITHDRAWN BY APPLICANT****PH-3**

QUASI-JUDICIAL - RESOLUTION - LANDMARK DESIGNATION -

BROWARD COUNTY MAIN LIBRARY - 100 South Andrews Avenue -  
HPB Case 19H13

Applicant: Broward County Board of County Commissioners

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 13-1645.docx](#)  
[Exhibit 1 - November 4, 2013 HPB Minutes.pdf](#)  
[Exhibit 2 - HPB 19H13 Application-final.pdf](#)  
[Exhibit 3 - Consultant Memorandum.pdf](#)  
[Exhibit 4 - BC Library \(approval reso\)](#)  
[Exhibit 5 - BC Library \(denial reso\)](#)  
[Information provided by Steve Glassman](#)

**ADOPTED AS AMENDED TO INCLUDE CERTAIN PORTIONF OF INTERIOR**

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

**PH-4**

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

**Attachments:**     [Commission Agenda Memo 14-0040.doc](#)  
[EXHIBIT 1 - MDEI Violations](#)  
[EXHIBIT 2 - Public Hearing Notice and Advertisement](#)

**APPROVED**

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

**ORDINANCES**

**O-1**

FIRST READING OF ORDINANCE - AMENDING PAY PLAN -  
changing Paralegal Assistant Job Classification from Schedule I to  
Schedule II

**Attachments:**     [Commission Agenda Memo 13-1633](#)  
[Exhibit 1 - Ordinance - CAM 13-1633](#)

**PASSED FIRST READING**

**O-2**

FIRST READING OF ORDINANCE AMENDING CODE OF  
ORDINANCES, SUBSECTION 2-172(a) - APPLICABILITY,

## PROCUREMENT OF SUPPLIES AND SERVICES

**Attachments:** [Commission Agenda Memo14-0125](#)

[Exhibit 1 - Ordinance - CAM 14-0125](#)

## PASSED FIRST READING

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

**O-3**

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.

**Attachments:** [Commission Agenda Memo 13-1635](#)

[Exhibit 1 - Ordinance - CAM 13-1635](#)

## ADOPTED ON SECOND READING

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

**O-4**

SECOND READING OF ORDINANCE - REAPPORTIONMENT OF  
CITY COMMISSION DISTRICTS - amending Ordinance C-13-47 that  
established geographical boundaries

**Attachments:** [Commission Agenda Memo 14-0054](#)

[EX-1 Ord C-13-47](#)

[EX-2 Amended Ordinance](#)

## ADOPTED ON SECOND READING

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

**O-5**

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)

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 13-1520.doc

[Exhibit 1 - Location Map.pdf](#)

[Exhibit 2 - Applicant's Narratives.pdf](#)

Exhibit 3 - PZB Staff Report.pdf

Exhibit 4 - PZB Minutes.pdf

Exhibit 5 - Ordinance 4Z13

**ADOPTED ON SECOND READING**

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

**O-6**

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

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 13-1612.docx

[Exhibit 1 - Location Map.pdf](#)

Exhibit 2 - Applicant's Narrative.pdf

Exhibit 3 - 112013 PZB Staff Report.pdf

Exhibit 4 - 112013 PZB Approved Minutes.pdf

Exhibit 5 - Ordinance 5Z13

**ADOPTED ON SECOND READING**

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

0-7

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

Applicant: Harbor Park Warehouse, LLC

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 13-1657.docx](#)  
[Exhibit 1 - Location Map.pdf](#)  
[Exhibit 2 - Applicant's Narrative.pdf](#)  
[Exhibit 3 - Development Review Committee Comments.pdf](#)  
[Exhibit 4 - 112013 PZB Staff Report.pdf](#)  
[Exhibit 5 - 112013 PZB Approved Minutes.pdf](#)  
[Exhibit 6 - Ordinance 17P13](#)

**ADOPTED ON SECOND READING**

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

**ADJOURNMENT**