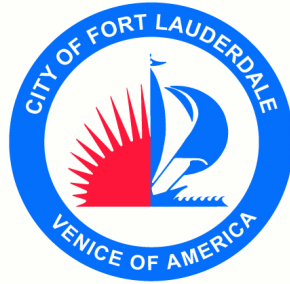


# City of Fort Lauderdale

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



## Action Summary

**Tuesday, April 1, 2014**

**6:00 PM**

**City Commission Chambers**

## **City Commission Regular Meeting**

**ROLL CALL**

**Present:** 4 - Mayor John P. "Jack" Seiler, Vice-Mayor Bruce G. Roberts,  
Commissioner Dean J. Trantalis and Commissioner Romney Rogers  
**Excused:** 1 - Commissioner Bobby B. DuBose

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

APPROVAL OF MINUTES for February 18, 2014 Conference meeting  
and February 18, 2014 Regular meeting

**Attachments:**    [DRAFT February 18, 2014 Conference Meeting Minutes](#)  
[DRAFT February 18, 2014 Regular Meeting Minutes](#)  
[APPROVED February 18, 2014 Conference Meeting Minutes](#)

**APPROVED**

**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and  
Commissioner Rogers  
**Excused:** 1 - Commissioner DuBose

**PRESENTATIONS**

**PRES-1**                      2013 CIVILIAN EMPLOYEE OF THE YEAR - POLICE DEPARTMENT

**PRES-2**                      PROCLAMATION DECLARING APRIL 8, 2014, AS JUNIOR LEAGUE  
OF GREATER FORT LAUDERDALE DAY IN THE CITY OF FORT  
LAUDERDALE

**Attachments:**    [Proclamation - Junior League of Fort Lauderdale](#)

**PRES-3**                      PROCLAMATION DECLARING APRIL, 2014, AS FAIR HOUSING  
MONTH IN THE CITY OF FORT LAUDERDALE

**Attachments:**    [Proclamation - Fair Housing Month 2014](#)

**PRES-4**                      PROCLAMATION DECLARING APRIL, 2014, AS ADULT LEARN TO  
SWIM MONTH IN THE CITY OF FORT LAUDERDALE

**Attachments:**    [Proclamation](#)

**PRES-5**                      PROCLAMATION DECLARING APRIL 23, 2014 AS INTERNATIONAL  
CHILDREN'S DAY IN THE CITY FORT LAUDERDALE AND

PRESENTATION OF CERTIFICATES TO WINNERS OF SISTER CITIES AND FLORIDA TURKISH AMERICAN ASSOCIATION'S 2014 ANNUAL ESSAY CONTEST FOR 5TH GRADERS - "What if I were Mayor" COMPETITION

**Attachments:**     [Proclamation - Children's Day - Sister Cities](#)

**PRES-  
6**

PROCLAMATION DECLARING APRIL 26, 2014 AS MAYOR'S DAY OF RECOGNITION FOR NATIONAL SERVICE IN CITY OF FORT LAUDERDALE

**Attachments:**     [Proclamation - Mayors Day of Recognition National Service](#)

## **CONSENT AGENDA**

### **Approval of the Consent Agenda**

#### **Approve the Consent Agenda**

**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and Commissioner Rogers

**Excused:** 1 - Commissioner DuBose

**M-1**

EVENT AGREEMENTS: The Revolution Games, Coral Ridge Easter Egg Hunt, Fiesta Fabuloso Cinco De Mayo Celebration and Nextwave for Nokia Siemens Networks

**Attachments:**     [Commission Agenda Memo #14-0351.docx](#)  
                              [Ex 1 - The Revolution Games app.pdf](#)  
                              [Ex 1a - The Revolution Games site plan REV.pdf](#)  
                              [Ex 2 - Nextwave Nokia app.pdf](#)  
                              [Ex 2a - Nextwave site plan.pdf](#)  
                              [Ex 3 - Coral Ridge Easter Egg Hunt app.pdf](#)  
                              [Ex 4 - Rocco's Taco's Cinco De Mayo app.pdf](#)  
                              [Ex 4a - Rocco's Taco's Cinco De Mayo site plan.pdf](#)

#### **APPROVED**

**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and Commissioner Rogers

**Excused:** 1 - Commissioner DuBose

**M-2**

EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Great Strides Fort Lauderdale, Earth Day and Fifth Annual Covenant House 5K on A1A.

**Attachments:**    [Commission Agenda Memo #14-0368.docx](#)  
[Ex 1 - Great Strides app.pdf](#)  
[Ex 1a - Great Strides site plan.pdf](#)  
[Ex 2 - Earth Day app.pdf](#)  
[Ex 2a - Earth Day Site Plan.pdf](#)  
[Ex 3 - Covenant House 5K app.pdf](#)  
[Ex 3a - Covenant House 5K race route.pdf](#)

**APPROVED**

**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and Commissioner Rogers

**Excused:** 1 - Commissioner DuBose

**M-3**

CONTRIBUTION TO DOWNTOWN DEVELOPMENT AUTHORITY  
FOR FEDERAL COURTHOUSE FEASIBILITY STUDY - \$40,000 or 40  
percent of cost whichever is less

**Attachments:**    [CAM 14-0424 Contribution for Feasibility Study](#)  
[EX 1 Letter from FLDDA](#)

**APPROVED**

**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and Commissioner Rogers

**Excused:** 1 - Commissioner DuBose

**M-4**

DEVELOP WEB PORTAL FOR EXECUTIVE AIRPORT, CONTENT  
MIGRATION AND RELATED SERVICES - \$32,669 - Addendum to  
website maintenance support agreement with Vision Internet  
Providers, Inc. ated services

**Attachments:**    [Commission Agenda Memo 14-0468](#)  
[Exhibit 1](#)

**APPROVED**

**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and Commissioner Rogers

**Excused:** 1 - Commissioner DuBose

**M-5**

GRANT ACCEPTANCE - 2013 URBAN AREA SECURITY INITIATIVE  
- \$174,869.92 from United States Department of Homeland Security,  
Florida Division of Emergency Management through City of Miami

**Attachments:**    [CAM 14-0372 FY13 UASI Grant Acceptance](#)  
                              [EX. 1 FY13 UASI Contract](#)  
                              [EX. 2 FY13 UASI MOA with Miami](#)  
                              [EX. 3 FY13 Proposed Project for Regional Citizen Corp](#)

**APPROVED**

**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and  
          Commissioner Rogers

**Excused:** 1 - Commissioner DuBose

**M-6**

GRANT ACCEPTANCE FOR COMMUNITY EMERGENCY  
RESPONSE TEAM from Florida Division of Emergency Management -  
\$7,000 - September 1, 2013 - September 30, 2014

**Attachments:**    [CAM 14-0374 CERT Grant Contract](#)  
                              [EX. 1 CERT GRANT CONTRACT](#)

**APPROVED**

**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and  
          Commissioner Rogers

**Excused:** 1 - Commissioner DuBose

**M-7**

GRANT ACCEPTANCE - \$7,000 - CITIZEN CORPS PROGRAM from  
Florida Division of Emergency Management - September 1, 2013 to  
September 30, 2014

**Attachments:**    [CAM 14-0375 Citizen Corps Grant Contract](#)  
                              [EX. 1 CITIZEN CORPS GRANT CONTRACT](#)

**APPROVED**

**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and  
          Commissioner Rogers

**Excused:** 1 - Commissioner DuBose

**M-8**

SETTLEMENT OF GENERAL LIABILITY CLAIM GL 12-634  
(Christopher Chen) - \$46,789

**Attachments:**    [Commission Agenda Memo 14-0437](#)

**APPROVED**

**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and  
          Commissioner Rogers

**Excused:** 1 - Commissioner DuBose

**M-9**

SETTLEMENT OF POLICE LIABILITY CLAIMS PP L 09-465 AND PP  
L 09-467 (Estate of Tronodd Lomack/Shantori Laramore) for \$200,000

**Attachments:**     [Commission Agenda Memo 14-0438](#)

**APPROVED**

**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and Commissioner Rogers

**Excused:** 1 - Commissioner DuBose

**M-10**

SETTLEMENT OF POLICE LIABILITY CLAIM PP L 11-1075 (Jentina Littles) - \$50,000

**Attachments:**     [Commission Agenda Memo 14-0440](#)

**APPROVED**

**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and Commissioner Rogers

**Excused:** 1 - Commissioner DuBose

**M-11**

MUTUAL TERMINATION OF INTERLOCAL AGREEMENT FOR MIDDLE RIVER TERRACE PARK ADDITION ACQUISITION, IMPROVEMENT, OPERATION AND MAINTENANCE - Open Space Site OS-145 under Broward County Land Preservation Program - 1325 NE 7 Avenue - Broward County

**Attachments:**     [Commission Agenda Memo #14-0309](#)

[Ex 1 - Letter to Broward County.pdf](#)

[Ex 2 - Mutual Termination Agreement - Middle River Terrace.pdf](#)

**APPROVED**

**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and Commissioner Rogers

**Excused:** 1 - Commissioner DuBose

**M-12**

WAR MEMORIAL LICENSE AGREEMENT TEMPLATE FOR RENTAL BY SCHOOL BOARD OF BROWARD COUNTY

**Attachments:**     [Commission Agenda Memo #14-0442](#)

[Ex 1 - WMA License Agreement.pdf](#)

[Ex 2 - Proposed WMA School Board Agreement 2014.pdf](#)

**APPROVED**

**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and Commissioner Rogers

**Excused:** 1 - Commissioner DuBose

**M-13**

THIRD AND FINAL CLOSE-OUT AMENDMENT TO AGREEMENT - CONSTRUCTION MANAGEMENT CONSULTING SERVICES FOR

FIRE STATION 46 - \$46,189.11 plus \$4,618.89 for administration and engineering fees - extending period of performance to CIMA Engineering Corp. - Mills Pond Park abutting NW 19 Street

**Attachments:**     [Commission Agenda Memo 14-0294](#)  
                                 [Exhibit 1 - Third Amendment to Agreement](#)

**APPROVED**

**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and Commissioner Rogers

**Excused:** 1 - Commissioner DuBose

**M-14**

WAVE STREETCAR ASSESSMENT INTERLOCAL AGREEMENT - Downtown Development Authority

**Attachments:**     [Commission Agenda Memo 14-0381](#)  
                                 [EX 1 - Wave Assessment Interlocal Agreement](#)  
                                 [EX 2 - Reso 13-131 RECORDED Resolution](#)

**APPROVED**

**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and Commissioner Rogers

**Excused:** 1 - Commissioner DuBose

**M-15**

CO-SPONSOR KNIGHT FOUNDATION ARTS CHALLENGE PROJECT - PADDLE UP ON THE HIMMARSHEE CANAL - use of City Logo on event material - Christian Cultural Development Foundation d/b/a Upper Room Art Gallery

**Attachments:**     [Commission Agenda Memo 14-0394](#)  
                                 [EX 1 Letter from Upper Room Gallery DAted March 5, 2014](#)  
                                 [EX 2 The Miami Foundation Grant Agreement](#)  
                                 [EX 3 Project Announcement Flyer](#)

**APPROVED**

**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and Commissioner Rogers

**Excused:** 1 - Commissioner DuBose

**CONSENT RESOLUTION**

**Approval of the Consent Agenda**

**Approve the Consent Agenda**

**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and Commissioner Rogers

**Excused:** 1 - Commissioner DuBose

**CR-1** CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2014  
BUDGET - APPROPRIATION

**Attachments:** [CAM 14-0362 Consolidated Budget Amendment](#)  
[EX 1 Resolution](#)

**ADOPTED**

**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and  
Commissioner Rogers

**Excused:** 1 - Commissioner DuBose

**CR-2** GRANT CONTRACTS, AGREEMENTS, MODIFICATIONS,  
EXTENSIONS AND OTHER GRANT RELATED DOCUMENTS -  
delegating signature authority to City Manager after approval of grant  
acceptance by City Commission

**Attachments:** [Commission Agenda Memo 04-0411](#)  
[EX 1 Resolution](#)

**ADOPTED**

**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and  
Commissioner Rogers

**Excused:** 1 - Commissioner DuBose

**CR-3** AMENDMENT TO GRANT AGREEMENT FOR LEWIS LANDING  
PARK - extending deadline - Florida Department of Environmental  
Protection - authorizing City Manager to execute all amendment  
documents on behalf of City

**Attachments:** [Commission Agenda Memo #14-0382.docx](#)  
[Ex 1 - Extension Request](#)  
[Exhibit 2-Resolution](#)

**ADOPTED**

**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and  
Commissioner Rogers

**Excused:** 1 - Commissioner DuBose

**CR-4** ESTABLISHING 2014 WALK OF FAME INDUCTION COMMITTEE

**Attachments:** [Commission Agenda Item #14-0472](#)  
[Ex 1 - Resolution](#)

**ADOPTED**



**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and Commissioner Rogers

**Excused:** 1 - Commissioner DuBose

## PURCHASING AGENDA

**PUR-1** AGREEMENT FOR PURCHASE AND INSTALLATION OF NINE OUTDOOR EXERCISE EQUIPMENT STATIONS, SHADE STRUCTURE AND SURFACING - \$72,998.86 - Rep Services, Inc.

**Attachments:** [Commission Agenda Memo 14-0367](#)  
[EX 1 - Agreement](#)

### APPROVED

**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and Commissioner Rogers

**Excused:** 1 - Commissioner DuBose

**PUR-2** PURCHASE OF INFORMATION TECHNOLOGY CONSULTING SERVICES - STAFFING AUGMENTATION - \$195,000 - TEKsystems Inc.

**Attachments:** [Commission Agenda Memo 14-0390](#)

### APPROVED

**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and Commissioner Rogers

**Excused:** 1 - Commissioner DuBose

**PUR-3** PURCHASE OF COMMUNICATIONS SERVICES in estimated amount of \$137,873 from Comcast Cable Communications Management LLC

**Attachments:** [Commission Agenda Memo 14-0391](#)  
[EX 1 - Master Agreement](#)  
[EX 2 - Comcast](#)

### APPROVED

**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and Commissioner Rogers

**Excused:** 1 - Commissioner DuBose

**PUR-4** AWARD CONTRACT FOR STRUCTURAL BRIDGE ENGINEERING CONSULTING SERVICES - BRIDGE MASTER PLAN - Transystems Corporation d/b/a Transystem Corporation Consultants - \$285,035.01

**Attachments:**    [Commission Agenda Memo 14-0399](#)  
                              [Ex 1 - Agreement](#)

**APPROVED**

**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and  
          Commissioner Rogers

**Excused:** 1 - Commissioner DuBose

**PUR-5**

AWARD PURCHASE OF INVENTORY CONTROL SYSTEM RADIO  
FREQUENCY IDENTIFICATION (RFID) SOLUTION FOR FIRE  
RESCUE DEPARTMENT - \$120,899 - Compdata Systems, Inc. d/b/a  
Silent Partners Technologies

**Attachments:**    [Commission Agenda Memo 14-0401](#)  
                              [EX 1 - Bid Tabulation](#)  
                              [EX 2 - Agreement](#)  
                              [EX 3 - Software License Agreement](#)

**APPROVED**

**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and  
          Commissioner Rogers

**Excused:** 1 - Commissioner DuBose

**MOTIONS**

WALK-ON MOTION - AGREEMENT WITH TVM PRODUCTIONS TO  
FILM AT FORT LAUDERDALE POLICE DEPARTMENT SALLY PORT  
AND BOOKING FACILITY

**Attachments:**    [WALK-ON MOTION - April 1, 2014 - CAM 14-0504 - Agreement with  
                              TVM Productions](#)

**APPROVED**

**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and  
          Commissioner Rogers

**Excused:** 1 - Commissioner DuBose

**MD-1**

SITING OF BROWARD ADDICTION RECOVERY CENTER -  
Designation of City Commissioner for Chapter 164 Proceedings with  
Broward County

**Attachments:**    [Commission Agenda Memo 14-0459](#)  
                              [EX 1 -Broward County's Notice of Conflict Resolution Proceedings](#)  
                              [with the City of Fort Lauderdale date March 17, 2014](#)

**APPROVED**

**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and  
          Commissioner Rogers

Excused: 1 - Commissioner DuBose

## CITIZEN PRESENTATIONS

- CIT-1** ART SEITZ - Bicycle and Pedestrian Safety and Fort Lauderdale Barrier Island  
Attachments: [Citizen Presentation Application](#)  
RECEIVED
- CIT-2** DAVID J. ZUCKERMAN - Excessive Speeding in Residential Neighborhood  
Attachments: [Citizen Presentation Application](#)  
DEFERRED
- CIT-3** CHRISTINE TIMMON - State Control of Immigration and Import (Work Visa) Migrant Workers  
Attachments: [Citizen Presentation Application](#)  
[Information provided by Christine Timmon \(2\)](#)  
[Information provided by Christine Timmon](#)  
RECEIVED
- CIT-4** JONATHAN MARC - Infrastructure Building and other new policies  
Attachments: [Citizen Presentation Application](#)  
RECEIVED
- CIT-5** JOHN J. ZULLO - Arbor Day Foundation  
Attachments: [Citizen Presentation Application](#)  
RECEIVED

## RESOLUTIONS

- R-1** APPOINTMENT OF VICE MAYOR - one-year term, in accordance with City Charter, Section 3.05.  
Attachments: [APPOINTMENT HISTORY](#)  
[DRAFT RESOLUTION FOR VICE MAYOR APPOINTMENT](#)  
[Charter Section 3.05](#)  
ADOPTED - APPOINTED ROMNEY ROGERS

**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and Commissioner Rogers

**Excused:** 1 - Commissioner DuBose

**R-2**

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

**ADOPTED**

**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and Commissioner Rogers

**Excused:** 1 - Commissioner DuBose

WALK-ON RESOLUTION - SELECTION OF SPECIAL COUNSEL  
FOR TAX ISSUES - Brinkley, Morgan, Solomon, Tatum, Stanley,  
Lunny & Gordon, LLP

**Attachments:** [WALK-ON RESOLUTION - April 1, 2014 - CAM 14-0475 -  
approving selection of Special Counsel](#)

**ADOPTED**

**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and Commissioner Rogers

**Excused:** 1 - Commissioner DuBose

**PUBLIC HEARINGS****ORDINANCES****O-1**

QUASI-JUDICIAL - FIRST READING OF ORDINANCE REZONING  
TO COMMUNITY BUSINESS WITH COMMERCIAL FLEX  
ALLOCATION AND SITE PLAN FOR POLLO TROPICAL  
RESTAURANT - Case 9ZR13

Applicant: RWL 8, LLC/Pollo Tropical/Hertz Car Rental

Location: North of Sunrise Boulevard between NE 9 Avenue and NE  
10 Avenue

Current Zoning: Residential Mid Rise Multifamily/Medium Density  
District (RMM-25)

Future Land Use: Commerical, Medium-High Residential

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 - 14-0322.doc](#)  
                              [Exhibit 1 - Location Map.pdf](#)  
                              [Exhibit 2 - Site Plan.pdf](#)  
                              [Exhibit 3 - Neighborhood Association Letter.pdf](#)  
                              [Exhibit 4 - Applicant's Narrative.pdf](#)  
                              [Exhibit 5 - Staff Report from the February 19, 2014 PZB Meeting.pdf](#)  
                              [Exhibit 6 - Approved Minutes from the February 19, 2014 PZB Meeting.pdf](#)  
                              [Exhibit 7 - Ord CAM 14-0322.pdf](#)

**PASSED FIRST READING**

**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and Commissioner Rogers

**Excused:** 1 - Commissioner DuBose

**O-2**

FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, SECTIONS 2-63 and 2-64, AUTHORITY TO LEASE CITY PROPERTY AND GRANT CONCESSION RIGHTS IN OR UPON CITY PROPERTY - granting authority to City Manager for periods not exceeding one year without City Commission approval

**Attachments:**    [Commission Agenda Memo 14-0279](#)  
                              [Exhibit 1 - Ord CAM 14-0279](#)

**PASSED FIRST READING AS AMENDED TO PROVIDE FOR A MONTHLY REPORT TO THE COMMISSION FOR ALL LEASES IN EXCESS OF \$50,000**

**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and Commissioner Rogers

**Excused:** 1 - Commissioner DuBose

**O-3**

FIRST READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-23, SPECIFIC LOCATION REQUIREMENTS -Business and Industrial Districts - Yard Dimensions and Interdistrict Corridor Requirements

**Attachments:**    [Commission Agenda Memo 14-0149.docx](#)  
                              [Exhibit 1 - PZB Staff Report.pdf](#)  
                              [Exhibit 2 - 011514 PZB Minutes.pdf](#)  
                              [Exhibit 3 - Ordinance .pdf](#)

**DEFERRED ON FIRST READING TO APRIL 15, 2014**

**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and Commissioner Rogers

**Excused:** 1 - Commissioner DuBose

**O-4**

FIRST READING OF ORDINANCE AMENDING ORDINANCE

C-69-76 THAT CREATED THE COMMUNITY SERVICES AND FACILITIES BOARD - changing duties and board composition

**Attachments:**

[Commission Agenda Memo14-0158](#)

[14-0158 EX 1 Community Services Board Meeting Minutes 12-12-11](#)

[14-0158 EX 2 CAR 12-0144 Background Detail Exhibit 1 2-7-12](#)

[14-0158 EX 3 Ordinance No C-12-01 2-7-12](#)

[14-0158 - EX 4 Ordinance](#)

**PASSED FIRST READING**

**Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and Commissioner Rogers

**Excused:** 1 - Commissioner DuBose

**ADJOURNMENT**