

City of Fort Lauderdale

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



Action Summary

Wednesday, January 21, 2015

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

***JOHN P. "JACK" SEILER Mayor - Commissioner
ROMNEY ROGERS Vice Mayor - Commissioner - District IV
BRUCE G. ROBERTS Commissioner - District I
DEAN J. TRANTALIS Commissioner - District II
ROBERT L. MCKINZIE Commissioner - District III***

***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 Romney Rogers, Commissioner Bruce G. Roberts, Commissioner Dean J. Trantalis and Commissioner Robert L. McKinzie

Invocation

Pledge of Allegiance

Approval of MINUTES and Agenda

1 APPROVAL OF MINUTES for November 4, 2014 Regular and Conference Meetings and November 4, 2014 Joint Workshop with Central City Community Redevelopment Advisory Board

Attachments: [DRAFT November 4, 2014 Regular Meeting Minutes](#)
[DRAFT November 4, 2014 Conference Meeting Minutes](#)
[DRAFT November 4, 2014 Joint Workshop with Central City Advisory Board Meeting Minutes](#)
[APPROVED November 4, 2014 Conference Meeting Minutes](#)
[APPROVED November 4, 2014 Joint Workshop with Central City Advisory Board Meeting Minutes](#)

APPROVED

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

PRESENTATIONS

PRES- POLICE OFFICER OF THE MONTH FOR JANUARY, 2015
1

PRESENTED

PRES- PROCLAMATION RECOGNIZING DESIGNATION OF THE CITY AS
2 A STORMREADY COMMUNITY

PRESENTED

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

CONSENT AGENDA

CONSENT MOTION

CM-1 EVENT AGREEMENT: Super Bowl Sunday (Tilted Kilt)

Attachments: [Commission Agenda Memo #15-0022](#)
 [Ex 1 - Superbowl Sunday Application](#)
 [Ex 2 - Superbowl Sunday Site Plan.pdf](#)

APPROVED

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

CM-2

EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: First Friday Block Party and C & I Studios & Exposed PR Music Festival

Attachments: [Commission Agenda Memo #15-0023.docx](#)
 [Ex 1 - First Friday Block Party application](#)
 [Ex 1a - First Friday Block Party site plan.pdf](#)
 [Ex 2 - C & I Music Festival application](#)
 [Ex 2a - C& I Music Festival site plan.pdf](#)

APPROVED

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

CM-3

ADDITION OF NEW CLASSIFICATION - UNIFIED NETWORK ADMINISTRATOR

Attachments: [Commission Agenda Memo 15-0049](#)

APPROVED

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

CM-4

CITY-OWNED REAL ESTATE STRATEGIC PLAN

Attachments: [Commission Agenda Memo #14-1522.docx](#)
 [Exhibit 1 –Strategic Plan](#)

APPROVED

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

CM-5

TASK ORDER TO KEITH AND SCHNARS P.A. FOR ENGINEERING SERVICES RELATED TO REPLACEMENT OF 10-INCH GRAVITY SEWER MAIN - \$43,100

Attachments: [Commission Agenda Memo 14-1503](#)
 [Exhibit 1-Task Order No. 1](#)
 [Exhibit 2-Site Location Map](#)
 [Exhibit 3-Site Photo](#)

APPROVED

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

CM-6

TASK ORDER TO MILLER, LEGG & ASSOCIATES, INC. FOR FORT LAUDERDALE EXECUTIVE AIRPORT/MILLS POND PARK MITIGATION MONITORING - \$37,620

Attachments: [Commission Agenda Memo 14-1638](#)
[Exhibit 1- Task Order No. 1](#)

APPROVED

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

CM-7

TASK ORDER TO HDR ENGINEERING, INC. FOR ENGINEERING SERVICES RELATED TO PAVEMENT REHABILITATION OF TAXIWAY SIERRA AT EXECUTIVE AIRPORT - \$98,583.50

Attachments: [Commission Agenda Memo 14-1639](#)
[Exhibit 1 - Task Order No. 2](#)

APPROVED

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

CM-8

TERMINATION OF LEASE AGREEMENT WITH PERFORMANCE MARINE TRADING AND MOTORSPORTS, INC.- PARCEL 8D - EXECUTIVE AIRPORT

Attachments: [Commission Agenda Memo 15-0018](#)
[EX 1 Parcel Map](#)
[EX 2 Summary of Past Due Balance](#)

APPROVED

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

CONSENT RESOLUTION

CR-1

IMPOSITION OF SPECIAL ASSESSMENT LIENS FOR COSTS ASSOCIATED WITH SECURING PROPERTIES

Attachments: [Commission Agenda Memo 14-1589](#)
[Exhibit 1 - Board Up Report](#)
[Exhibit 2 - Resolution](#)

ADOPTED

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

CR-2 IMPOSITION OF SPECIAL ASSESSMENT LIENS FOR COSTS ASSOCIATED WITH LOT CLEARING AND CLEANING

Attachments: [Commissio Agenda Memo 14-1590](#)
[Exhibit 1 - Lot Clearing Report - CAM 14-1590](#)
[Exhibit 2 - Resolution](#)

ADOPTED

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

CR-3 GRANT APPLICATION - TRANSPORTATION ALTERNATIVES PROGRAM - BAYVIEW DRIVE AND CORDOVA ROAD - Broward Metropolitan Planning Organization

Attachments: [Commission Agenda Memo 15-0015](#)
[EX 1 Resolution](#)
[EX 2 Bayview Scope of Work](#)
[EX 3 Cordova Scope of Work](#)

ADOPTED

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

PURCHASING AGENDA

PUR-1 CONTRACT EXTENSION FOR CREDIT CARD PROCESSING SERVICES - \$753,071 - Elavon, Inc.

Attachments: [Commission Agenda Memo 14-1459](#)

APPROVED

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

PUR-2 REJECT ALL BIDS FOR PURCHASE OF LOAD BANK EQUIPMENT

Attachments: [Commission Agenda Memo 14-1622](#)
[EX 1 - Bid Tabulation 452-11538](#)
[REVISED EX-1 - Bid Tabulation](#)

APPROVED

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

PUR-3 PURCHASE, INSTALLATION AND TRADE-IN OF BOAT ENGINES - \$38,971.59 - Parker Yacht Management, LLC

Attachments: [Commission Agenda Memo 14-1624](#)
[EX 1 - Bid Tabulation 452-11531](#)
[EX 2 - Agreement](#)

APPROVED

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

PUR-4 PURCHASE AND INSTALLATION OF SHADE STRUCTURE AT RIVERLAND PARK - \$62,736 - PlayCore Wisconsin, Inc.

Attachments: [Commission Agenda Memo 14-1635](#)
[EX 1 - Agreement](#)

APPROVED

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

PUR-5 PROPRIETARY PURCHASE OF SOFTWARE FOR ANNUAL SUPPORT AND MAINTENANCE OF POLICE RECORDS AND FIELD REPORTING - SunGard Public Sector Inc. - \$144,509

Attachments: [Commission Agenda Memo 15-0060](#)

APPROVED

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

PUR-6 INCREASE TO EXISTING PIGGY-BACK CONTRACT FOR WASTEWATER COLLECTION SYSTEM REHABILITATION - Miller Pipeline, LLC - \$3,600,000

Attachments: [Commission Agenda Memo 15-0029](#)
[Exhibit 1-Agreement](#)
[Exhibit 2-Lee County Contract](#)
[Exhibit 3-Lee County RFP](#)

APPROVED

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

RESOLUTIONS

WALK-ON - RESOLUTION URGING THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA, TO AMEND THE BOUNDARY OF HARBORDALE ELEMENTARY SCHOOL TO INCLUDE THE

NEIGHBORHOODS OF VICTORIA PARK, COLEE HAMMOCK,
BEVERLY HEIGHTS AND SUNRISE KEY ISLES

ADOPTED

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

R-1

QUASI-JUDICIAL - RESOLUTION - WAIVER OF UNIFIED LAND DEVELOPMENT REGULATIONS - construct and maintain one single-mooring pile and two triple-mooring pile clusters extending 60 feet from property line into Middle River - 773 Middle River Drive

Applicant: Steven M. Chess and Karen Chess

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 15-0014](#)

[Ex 1 - Application.pdf](#)

[Ex 2 - Section 47 - 19.3.pdf](#)

[Ex 3 - May 3, 2012 MAB Minutes.pdf](#)

[Ex 4 - Code Inspection Histpry/Police Offense Report.pdf](#)

[Ex 5 - Original Building Permit Applicaiton.pdf](#)

[Ex 6 - Resolution Granting Application](#)

[Ex 7 - Resolution Denying Application](#)

ADOPTED approving waiver

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

Nay: 1 - Mayor Seiler

R-2

QUASI-JUDICIAL - 3110 PLAT - 3110 SW 8 AVENUE - Case PL15002

Applicant: City of Fort Lauderdale
Zoning: Parks, Recreation and Open Space (P)
Future Land Use: Park-Open Space

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 - 15-0050](#)
 [Exhibit 1 - Plat](#)
 [Exhibit 2 - Applicant's Narratives](#)
 [Exhibit 3 - 012015 PZB Staff Report](#)
 [Exhibit 4 - Proof Of Ownership](#)
 [Exhibit 5 - Approval Resolution](#)
 [Exhibit 6 - Denial Resolution](#)

ADOPTED approving plat

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

R-3

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

ADOPTED

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

PUBLIC HEARINGS

PH-1

RESOLUTION - SALE OF CITY-OWNED PROPERTY TO HOUSING
AUTHORITY - 726 NW 12 Avenue

- Attachments:** [Commission Agenda Memo #15-0028.docx](#)
 [EX 1 - Resolution 14-207.pdf](#)
 [EX 2 - Appraisal.pdf](#)
 [EX 3 - Property Appraiser Information on City Owned Property.pdf](#)
 [EX 4 - Quit Claim Deed.pdf](#)
 [EX 5 - Surplus Property Information.pdf](#)
 [EX 6 - Property Map.pdf](#)
 [EX 7 - Section 8.02.pdf](#)
 [EX 8 - Purchase Contract.pdf](#)
 [EX 9 - Deed of Conveyance to HACFL](#)
 [EX 10 - Resolution.pdf](#)

ADOPTED

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

SECOND READING OF ORDINANCE CREATING NEW ZONING
DISTRICTS SPECIFIED AS NORTHWEST REGIONAL ACTIVITY
CENTER MIXED USE NORTHEAST, MIXED USE EAST AND MIXED
USE WEST - amending Unified Land Development Regulations,
Section 47-13 - Case T14012

- Attachments:** [Commission Agenda Memo 14-1653](#)
[Exhibit 1 - Height Bonus Map](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - PZB Staff Report](#)
[Exhibit 4 - PZB Minutes](#)
[Exhibit 5 - Draft Text Amendment Ordinance \(Case T14012\)](#)
[Exhibit 6 - Proposed Ordinance No. C-14-51](#)
[Exhibit 7 - NWRAC-MU Illustration of Design Standards](#)

APPROVED

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

ADOPTED ON SECOND READING AS AMENDED (east of NW 2 Avenue - 120 feet as a matter of right)

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

PH-3

MOTION - APPLICATION FOR CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY FOR SIGHTSEEING VEHICLES - Fort Lauderdale Foodie Tours, LLC

- Attachments:** [Commission Agenda Memo 14-1465](#)
[Exhibit 1 - Fort Lauderdale Foodie Tours, LLC. Business Tax Application](#)
[Exhibit 2 - Fort Lauderdale Foodie Tours, LLC. Certificate of Public Convenience and](#)
[REVISED EX-2 - Rental Car with Chauffeur Application-Foodie Tours LLC](#)

APPROVED

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

PH-4

MOTION - APPLICATION FOR CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY FOR RENTAL CAR WITH CHAUFFEUR SERVICE - Teldrhein, LLC

- Attachments:** [Commission Agenda Memo 15-0008](#)
[EX 1 Business Tax Application Telderhein LLC](#)
[EX 2 Teldrhein, LLC Certificate of Public Convenience and Necessity Application](#)

APPROVED

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

ORDINANCES

O-1 FIRST READING OF ORDINANCE CREATING NEW ARTICLE IN CODE OF ORDINANCES - FILM PERMIT CRITERIA AND REGULATIONS

Attachments: [Commission Agenda Item 14-1301](#)
[Exhibit 1 - Ordinance](#)

DEFERRED ON FIRST READING TO MAR 17, 2015

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

O-2 FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES RELATING TO WASTEWATER SERVICE ADJUSTMENTS FOR EXCESSIVE CONSUMPTION AND FOR WATER AND WASTEWATER SERVICE ADJUSTMENTS FOR UNEXPLAINED EXCESSIVE CONSUMPTION

Attachments: [Commission Agenda Memo 15-0036](#)
[EX 1 Ordinance No. C-14-](#)

PASSED FIRST READING

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

O-3 FIRST READING OF ORDINANCE CREATING NEW ARTICLE IN CODE OF ORDINANCES - REGULATING AND PERMITTING STREET PERFORMERS AND STREET ARTISTS (Riverwalk/Central Beach)

Attachments: [Commission Agenda Memo 14-1422](#)
[Exhibit 1 - Street Artists and Performers Proposed Ordinance](#)
[REVISED ORDINANCE AND ADDED MAP](#)

DEFERRED ON FIRST READING TO MAR 17, 2015

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

O-4 SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES - INCREASING LIEN SEARCH SERVICE FEES

Attachments: [Commission Agenda Memo 15-0085](#)
[Exhibit 1 – Ordinance No. C-14-](#)
[Exhibit 2 - Municipal Survey](#)

ADOPTED ON SECOND READING

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

O-5 SECOND READING OF ORDINANCE - PUBLIC PARTICIPATION NOTICE IN DEVELOPMENT REVIEW PROCESS FOR SITE PLAN LEVEL III AND IV - Case T14010

- Attachments:** [Commission Agenda Memo 14-1538](#)
[Exhibit 1- 101514 PZB Staff Report](#)
[Exhibit 2- 101514 PZB Minutes](#)
[Exhibit 3- Proposed Ordinance](#)

ADOPTED ON SECOND READING AS AMENDED TO PROVIDE FOR THE APPLICATION NOT PROCEEDING TO PLANNING AND ZONING UNTIL A REPORT LETTER IS SUBMITTED BY THE APPLICANT SUMMARIZING THE PUBLIC PARTICIPATION MEETING(S) THAT HAVE TAKEN PLACE

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

O-6 SECOND READING OF ORDINANCE REZONING PROPERTIES WITHIN NORTHWEST REGIONAL ACTIVITY CENTER (NWRAC) FUTURE LAND USE CATEGORY TO NEW NORTHWEST REGIONAL ACTIVITY CENTER MIXED USED NORTHEAST (NWRAC-MU_{ne}), NORTHWEST REGIONAL ACTIVITY CENTER MIXED USE EAST (NWRAC-MU_e) AND NORTHWEST REGIONAL ACTIVITY CENTER - MIXED USE WEST (NWRAC-MU_w) ZONING DISTRICTS - from Residential Low Rise Multifamily/Medium Density (RM-15), Community Business (CB), General Business (B-2), Heavy - Case 3Z13

Applicant: City of Fort Lauderdale

- Attachments:** [Commission Agenda Memo 14-1654](#)
[Exhibit 1-Location Map](#)
[Exhibit 2-PZB Staff Report](#)
[Exhibit 3-PZB Minutes](#)
[Exhibit 4 - Draft Text Amendment Ordinance \(Case T14012\)](#)
[Exhibit 5 - Rezoning Ordinance 14-1654.pdf](#)

ADOPTED ON SECOND READING

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

CITY MANAGER REPORTS

BEACH PLACE SECURITY PLAN

Attachments:

[Commission Agenda Memo 15-0066](#)

[Exhibit 1 - Letter dated December 23, 2014 from City Manager to Thor Equities, LLC](#)

[Exhibit 2 - Security Plan dated January 14, 2015 submitted by Thor Equities, LLC](#)

[REVISION CITY MANAGER REPORTS - CAM #15-0066](#)

[SECOND REVISION TO CITY MANAGER REPORTS - CAM #15-0066](#)

[EXHIBIT ADDED TO CAM #15-0066](#)

ADJOURNMENT