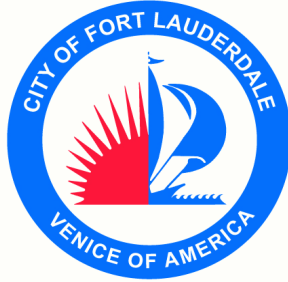


City of Fort Lauderdale

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



Action Summary

Tuesday, February 3, 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**

APPROVAL OF MINUTES for November 18, 2014 Conference and Regular Meetings and December 2, 2014 Economic Development Workshop

Attachments: [DRAFT November 18, 2014 Conference Meeting Minutes](#)
[DRAFT November 18, 2014 Regular Meeting Minutes](#)
[DRAFT December 2, 2014 Economic Development Workshop Meeting Minutes](#)
[APPROVED November 18, 2014 Conference Meeting Minutes](#)
[APPROVED December 2, 2014 Economic Development Workshop Meeting Minutes](#)

APPROVED

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

PRESENTATIONS

PRES-1 PROCLAMATION DECLARING FEBRUARY 6, 2015 AS NATIONAL WEAR RED DAY IN THE CITY OF FORT LAUDERDALE

DEFERRED

PRES-2 RECOGNITION OF FORT LAUDERDALE POLICE DEPARTMENT FOR THEIR OUTSTANDING ASSISTANCE DURING 2014 SEMINOLE HARD ROCK WINTERFEST BOAT PARADE

PRESENTED

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

CONSENT AGENDA**CONSENT MOTION**

Approval of the Consent Agenda

Approve the Consent Agenda

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

CM-1

EVENT AGREEMENTS: Mardi Gras, Pearl Caribbean Festival, Friends and Family Cookout and Carnival Celebration

Attachments: [Commission Agenda Memo #15-0070.docx](#)
[Ex 1 - Shuck N Dive Mardi Gras app.pdf](#)
[Ex 1a - Shuck N Dive Mardi Gras site plan.pdf](#)
[Ex 2 - Caribbean Festival app.pdf](#)
[Ex 2a - Caribbean Festival Site Plan.pdf](#)
[Ex 3 - Friends and Family Cookout.pdf](#)
[Ex 3a - Family Cookout site plan.pdf](#)
[Ex 4 - Carnival Celebration App.pdf](#)
[Ex 4a - Carnival 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: Mount Olivet Seventh - day Adventist Church Drugs & Alcohol Awareness Parade, 5K for a Better Day, 2nd Annual Fort Lauderdale 5K, Fort Lauderdale A1A Marathon/Half Marathon and Food in Motion: Flagler Village Green Market

Attachments: [Commission Agenda Memo #15-0071](#)
[Ex 1 - Mount Olivet Parade app.pdf](#)
[Ex 1a - Mount Olivet Parade route.pdf](#)
[Ex 2 - 5K for a Better Day app.pdf](#)
[Ex 2a - 5K for a Better Day race route.pdf](#)
[Ex 3 - Fort Lauderdale 5K app.pdf](#)
[Ex 3a - Fort Lauderdale 5K race route.pdf](#)
[Ex 4 - A1A Marathon app.pdf](#)
[Ex 4a - A1A Marathon race route.pdf](#)
[Ex 5 - Food In Motion.pdf](#)
[Ex 5a - Food In Motion Site Plan.pdf](#)
[Ex 4a - REVISED RACE ROUTE](#)

APPROVED

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

CM-3

RENEWAL OF CHRONIC HOMELESS HOUSING COLLABORATIVE GRANT AGREEMENT FOR FISCAL YEAR 2015 WITH BROWARD COUNTY - \$446,929

Attachments: [Commission Agenda Memo #15-0084](#)
 [EX 1 - Renewal Agreement with Broward County](#)

APPROVED

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

CM-4

CONTRACT RENEWALS - April, May and June 2015

Attachments: [Commission Agenda Memo 15-0052](#)
 [EX 1 - List of contract renewals](#)

APPROVED

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

CM-5

ACCEPTANCE OF GRANT FROM FLORIDA DIVISION OF EMERGENCY MANAGEMENT UNDER COMMUNITY EMERGENCY RESPONSE TEAM (CERT) PROGRAM - \$5,476

Attachments: [CAM 15-0123 CERT GRANT CONTRACT FY2014 \(2\)](#)
 [EX 1. FY 2014 CERT GRANT CONTRACT](#)

APPROVED

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

CM-6

CITIZENS CORPS - ACCEPTANCE OF GRANT FROM FLORIDA DIVISION OF EMERGENCY MANAGEMENT - \$5,466

Attachments: [CAM 15-0124 CITIZEN CORPS GRANT CONTRACT FY 2014](#)
 [EX 1. STATE CITIZEN CORPS FY 2014 CONTRACT](#)

APPROVED

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

CM-7

STATE ROAD A1A FROM NE 21 STREET TO OAKLAND PARK BOULEVARD - acceptance of Florida Highway Beautification Council Grant - \$100,000 and Amendment Eight to Florida Department of Transportation Memorandum of Agreement and Joint Participation Agreement

Attachments: [Commission Agenda Memo #14-1512](#)
 [EX 1 - Amendment 8 to MMOA.pdf](#)
 [EX 2 - Joint Participation Agreement.pdf](#)

APPROVED

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

CM-8

WILLIAM GRANT & SONS AFTERNOON BEACH PARTY -
Temporary Beach License and Outdoor Event Agreement with
Koncept Events, LLC.

Attachments: [Commission Agenda Memo #15-0011.docx](#)
 [Ex 1 - William Grant & Sons app.pdf](#)
 [Ex 1a - Site Plan .pdf](#)
 [REVISED CAM #15-0011](#)

APPROVED

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

CM-9

ELEVATE BEACH WORKOUT - Temporary Beach License and
Outdoor Event Agreement with Elevate Training & Fitness LLC

Attachments: [Commission Agenda Memo #15-0079.docx](#)
 [Ex 1 - Elevate Beach Workout Siteplan.pdf](#)
 [Ex 2 - Elevate Beach Work Out App.pdf](#)

APPROVED

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

CM-10

LEASE AGREEMENT FOR OFFICE SPACE - February 1, 2015 -
December 31, 2019 - \$8,091 monthly

Attachments: [Commission Agenda Memo #15-0026.docx](#)
 [Exhibit 1 - Lease](#)

APPROVED

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

CM-11

MEMORANDUM OF UNDERSTANDING WITH SWIM FORT
LAUDERDALE MASTERS BOOSTER CLUB, INC. TO SUPPORT
U.S. MASTERS SWIM MEETS AT AQUATIC COMPLEX

Attachments: [Commission Agenda Memo #15-0097](#)
 [Ex 1 - MOU.pdf](#)

APPROVED

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

CM-12**FOURTH ADDENDUM TO REVOCABLE LICENSE WITH B-CYCLE, LLC TO ADD THREE STATIONS**

Attachments: [Commission Agenda Memo 15-0094](#)
[Exhibit 1 – Fourth Amendment to Permit and License Agreement \(Revocable License\)](#)
[CM-12 - REVISED CAM #15-0094](#)

APPROVED

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

CM-13**CO-SPONSORSHIP OF FRIDA DIEGO KAHLO+RIVERA MEXICAN MODERN ART EXHIBIT WITH NOVA SOUTHEASTERN UNIVERSITY ART MUSEUM OF FORT LAUDERDALE AND PLACEMENT OF ASSOCIATED EVENT BANNER SIGNS**

Attachments: [Commission Agenda Memo 15-0107](#)
[Exhibit 1 – Proposed Banner Sign](#)

APPROVED

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

CM-14**SUBRECIPIENT AGREEMENT WITH BROWARD METROPOLITAN PLANNING ORGANIZATION FOR DOWNTOWN MOBILITY HUB PROJECT**

Attachments: [Commission Agenda Memo 14-1357](#)
[EX 1- MPO Agreement](#)

APPROVED

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

CONSENT RESOLUTION**CR-1****CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2015 BUDGET - APPROPRIATION**

Attachments: [CAM 15-0010 Consolidated Budget Amendment](#)
[EX 1 Resolution - Budget Amendment](#)

ADOPTED

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

CR-2

AUTHORIZING CITY ATTORNEY TO APPEAL ORDER OF SPECIAL MAGISTRATE - CASE 14090376 - non-permitted signs at 101 South Fort Lauderdale Beach Boulevard

Attachments: [CAM #15-0170](#)
 [Exhibit 1 - Order.pdf](#)
 [Exhibit 2 - Reso.pdf](#)

ADOPTED

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

WALK-ON MOTION - Settling Harold Chambers v. B & L Service, Inc. d/b/a Yellow Cab; Atlantic Cab Corp., Fanol Billy and City of Fort Lauderdale for \$159,990 in exchange for dismissal with prejudice and release of all claims as approved by City Attorney's Office or by City's outside counsel - Broward County Circuit Court Case No. 13-4307(12)

APPROVED

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

PURCHASING AGENDA**PUR-1**

PROPRIETARY - THREE-YEAR CONTRACT FOR MAINTENANCE AND SUPPORT OF PARKING SYSTEM SOFTWARE - \$94,231 (three-year total) - T2 Systems, Inc.

Attachments: [Commission Agenda Memo 14-1145](#)
 [EX 1 - Agreement](#)
 [EX 2 - Quote](#)

APPROVED

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

PUR-2

TWO-YEAR CONTRACT FOR SPECIAL EVENT CLEAN-UP AND DAILY BEACH CLEANING SERVICES - \$172,089 (two-year total)

Attachments: [Commission Agenda Memo 14-1636](#)
 [EX 1 - Bid Tabulation](#)
 [EX 2-Agreement.pdf](#)

APPROVED

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

PUR-3

ONE-YEAR CONTRACTS FOR BUILDING INSPECTION AND PLAN EXAMINATION SERVICES - C.A.P. Government, Inc. - primary, Calvin, Giordano & Associates, Inc. - secondary and Nova Engineering and Environmental, LLC - tertiary - \$846,000 (total)

Attachments: [Commission Agenda Memo 14-1645](#)

[EX 1 - Bid Tabulation](#)

[EX 2- Final Rankings](#)

[EX 3 - C.A.P. proposal](#)

[EX 4 - CG&A proposal](#)

[EX 5 - Nova proposal](#)

APPROVED

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

PUR-4

REJECT ALL PROPOSALS FOR SMART PARKING AND DATA APPLICATIONS

Attachments: [Commission Agenda Memo 15-0062](#)

APPROVED

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

PUR-5

SOUTH MIDDLE RIVER NEIGHBORHOOD IMPROVEMENT PROJECT - \$799,067.72 - Stanford & Sons Trucking Corporation d/b/a Stanford Construction Company

Attachments: [Commission Agenda Memo 15-0063](#)

[EX 1 - Bid Tabulation](#)

APPROVED

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

PUR-6

SUPERVISORY AND MANAGEMENT TRAINING SERVICES - \$147,187.20 - Florida Atlantic University

Attachments: [Commission Agenda Memo 15-0076](#)

[EX 1 - Agreement](#)

APPROVED

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

MOTIONS**M-1** CITY COMMISSION REQUEST FOR REVIEW OF LIEN - 2901 NE 33 Avenue, Unit 2-C

Attachments: [CAM #15-0069](#)

[Exhibit 1 - Property Information Worksheet 15-0069 reviewed by spr](#)

[Exhibit 2 - Timeline for Compliance 15-0069 reviewed by spr](#)

[Exhibit 3 - Supplemental information provided by the Petitioner 15-0069 reviewed by spr](#)

APPROVED AS AMENDED - \$12,450

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

CITIZEN PRESENTATIONS**CIT-1** ART SEITZ - Fort Lauderdale Beach, Bicycle Path Network, City

Attachments: [Art Seitz Citizen Presentation Application](#)

NOT PRESENT

CIT-2 CARL JR. GRANT - Pre Non-Competitive Bidding

Attachments: [Carl Jr. Grant Citizen Presentation Application](#)

NOT PRESENT

CIT-3 CHARLES KING - School Boundary Proposals

Attachments: [Charles King Citizen Presentation Application](#)

RECEIVED

CIT-4 DENNIS ULMER - A Message of Support for the Men and Women in the Police Department who "Serve and Protect Us"

Attachments: [Dennis Ulmer Citizen Presentation Application](#)

RECEIVED

CIT-5 HOPE GARY - Healing the Racial Divide Conference

Attachments: [Hope Gary Citizen Presentation Application](#)

DEFERRED

RESOLUTIONS

R-1

QUASI-JUDICIAL - DE NOVO HEARING - APPLICATIONS FOR
INSTALLATION OF ABOVE-GRADE COMMUNICATIONS SERVICE
FACILITIES AT EIGHT RIGHT OF WAY LOCATIONS

Applicant: Crown Castle NG East 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 # 15-0160](#)[Exhibit 1 - Procedure For Appeal Of Denial of Right-Of-Way Permit](#)[Exhibit 2 - Permit Application 1 – 13-01 Node 60-1 – 1001 SE 20th
Street](#)[Exhibit 3 - Permit Application 2 – 13-04 Node 61-1 – 1510 NW 7th
Street](#)[Exhibit 4 - Permit Application 3 – 13-05 Node 61-2 – 539 NW 17th
Avenue](#)[Exhibit 5 - Permit Application 4 – 13-06 Node 61-3 – 934 NW 16th
Avenue](#)[Exhibit 6 - Permit Application 5 – 13-07 Node 62-1 – 891 NW 12th
Stree](#)[Exhibit 7 - Permit Application 6 – 13-09 Node 62-3 – 1027 NW 10th
Plac](#)[Exhibit 8 - Permit Application 7 – 13-11 Node 63-1 – 50 NE 13th Stre](#)[Exhibit 9- Permit Application 8 – 13-12 Node 63-2 – 421 NW 12th
Street](#)[Exhibit 10-Right-Of-Way Permit Denial Letter](#)[Exhibit 11-Appeal Response CC13-01-Node 60-1](#)[Exhibit 12-Appeal Response CC13-04-Node 61-1](#)[Exhibit 13-Appeal Response CC13-05-Node 61-2](#)[Exhibit 14-Appeal Response CC13-06-Node 61-3](#)[Exhibit 15-Appeal Response CC13-07-Node 62-1](#)[Exhibit 16-Appeal Response CC13-09-Node 62-3](#)[Exhibit 17-Appeal Response CC13-11-Node 63-1](#)[Exhibit 18-Appeal Response CC13-12-Node 63-2](#)[Exhibit 19-Code of Ordinances Sections 25-100.1 & 25-100.2](#)[Exhibit 20 - Resolution Upholding City Engineer Denial](#)[REVISED RESOLUTION - Deferring Indefinitely](#)**ADOPTED AS AMENDED (revised resolution provided to City Commission)**

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

R-2

NINETY-DAY EXTENSION OF TEMPORARY MORATORIUM ON
INSTALLATION OF WIRELESS PERSONAL

TELECOMMUNICATION TOWERS AND DISTRIBUTED ANTENNA SYSTEMS

Attachments: [Commission Agenda Memo # 15-0162](#)
[Exhibit 1 - CAM 14-1117](#)
[Exhibit 2 - Ord 14-34](#)
[Exhibit 3 - Resolution](#)

ADOPTED

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**

Attachments: [EX-1 Resolution for appointments or nominations Feb 3, 15](#)

ADOPTED

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

PUBLIC HEARINGS**PH-1****QUASI-JUDICIAL - FIRST READING OF ORDINANCE REZONING TO COMMUNITY FACILITY - Broward Addiction Recovery Center - 325 SW 28th Street - Case Z14007**

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

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 15-0038](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Applicant's Narrative](#)
[Exhibit 3 - 121814 PZB Staff Report](#)
[Exhibit 4 - 121814 PZB Minutes](#)
[Exhibit 5 - Ordinance CAM 15-0038.pdf](#)

PASSED FIRST READING WITH SECOND READING TO BE SCHEDULED FOR MAR 3, 2015 IN ORDER TO ADDRESS INGRESS/EGRESS

Aye: 4 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis and Commissioner McKinzie

Nay: 1 - Vice-Mayor Rogers

PH-2**FIRST READING OF ORDINANCE IMPOSING TEMPORARY**

MORATORIUM ON APPLICATIONS FOR MOTORIZED VEHICLES
FOR HIRE

Attachments: [Commission Agenda Memo #15-0077](#)
 [Exhibit 1 - Ordinance - CAM 15-0077](#)
 [Exhibit 2 - Chapter 27 Vehicles for Hire Ordinance](#)

ADOPTED

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

ORDINANCES

O-1 SECOND 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 15-0131](#)
 [Exhibit 1 - Ordinance](#)

ADOPTED ON SECOND READING

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

O-2 FIRST READING OF ORDINANCE AMENDING CODE OF
ORDINANCES - ESTABLISHING PASS-THROUGH PROVIDER AND
COMMUNICATIONS FACILITY PROVIDER FEES

Attachments: [Commission Agenda Memo 15-0161](#)
 [EX 1 - Ordinance](#)

PASSED FIRST READING

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

O-3 FIRST READING OF ORDINANCE EXPANDING AUTHORITY OF
SPECIAL MAGISTRATE RELATING TO CODE ENFORCEMENT
LIENS

Attachments: [Commission Agenda Memo 15-0082](#)
 [Exhibit 1 Ord.pdf](#)

REMOVED FROM AGENDA

O-4 FIRST READING OF ORDINANCE AMENDING UNIFIED LAND
DEVELOPMENT REGULATIONS BY INCORPORATING
FLORIDA-FRIENDLY LANDSCAPING AND SUSTAINABILITY

PRINCIPLES

Attachments: [Commission Agenda Memo #15-0017](#)
[Exhibit 1- PZB Staff Report Case Number-T14013](#)
[Exhibit 2 - December 18, 2014 PZB Meeting Draft Minutes](#)
[Exhibit 3 - Amendments Summary](#)
[Exhibit 4 - Ordinance](#)

PASSED FIRST READING

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

ADJOURNMENT