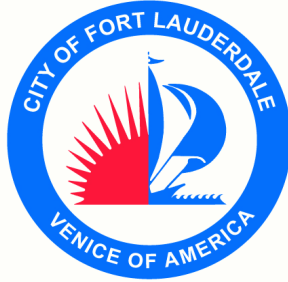


City of Fort Lauderdale

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



Action Summary

Tuesday, February 17, 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**

Minutes for December 2, 2014 Conference and Regular Meetings

Attachments: [DRAFT December 2, 2014 Conference Meeting Minutes](#)
[DRAFT December 2, 2014 Regular Meeting Minutes](#)
[APPROVED December 2, 2014 Conference Meeting Minutes](#)

APPROVED

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

PRESENTATIONS

PRES-1 Greater Fort Lauderdale Sister Cities International Presentation to City of Fort Lauderdale by Mayor Tom Tate of Gold Coast, Australia

RECEIVED

PRES-2 Police Officer of the Month for February, 2015

PRESENTED

PRES-3 City of Fort Lauderdale - Recipient of American Heart Association's Fit Friendly Platinum Achievement Award

Attachments: [Ex 1 - Fit Friendly Application](#)

PRESENTED

PRES-4 Community Appearance Board WOW Award for Districts III AND IV

PRESENTED

PRES-5 City of Fort Lauderdale - Recipient of 2015 State Surgeon General Healthy Weight Community Champion Award

Attachments: [Ex 1 - Healthy Weight Community Champion](#)

RECEIVED

PRES-6 Proclamation declaring February 6, 2015 as the American Heart Association's National Wear Red Day in the City of Fort Lauderdale

PRESENTED

PRES-7 Proclamation declaring February 17, 2015 as Robert D. Todd Day in the City of Fort Lauderdale

PRESENTED

WALK-ON - Proclamation declaring February 21-22, 2015 as 39th Annual Fort Lauderdale Ruggerfest Days in the City of Fort Lauderdale

PRESENTED

WALK-ON - RESOLUTION APPOINTING THE LAW FIRM OF KUTAK ROCK, LLP, AS SPECIAL COUNSEL TO THE CITY OF FORT LAUDERDALE, FLORIDA IN CONNECTION WITH A NEW MARKETS TAX CREDIT INVESTMENT IN THE RENOVATION OF SOUTH SIDE SCHOOL

ADOPTED

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

CONSENT AGENDA

CONSENT MOTION

CM-1 Event Agreements and Related Road Closings: Walk for the Animals, Sistrunk Festival & Parade, JAFCO in my Sneakers 5K Run/Walk, Galt Mile Wine & Food Festival, 20th Annual Bank of America Wine and Spirits and Culinary Celebration

Attachments: [Commission Agenda Memo #15-0152.docx](#)
 [Ex 1 - Walk for the Animals app.pdf](#)
 [Ex 1a - Walk For The Animal Site Plan.pdf](#)
 [Ex 2 - Sistrunk Festival & Parade App.pdf](#)
 [Ex 2a - Sistrunk Festival Parade Site Plan.pdf](#)
 [Ex 2b - Sistrunk Festival Parade Route.pdf](#)
 [Ex 3 - JAFCO 5K app.pdf](#)
 [Ex 3a - JAFCO 5k Site Plan.pdf](#)
 [Ex 3b - JAFCO Walk Route.pdf](#)
 [Ex 4 - Galt Mile Wine & Food app.pdf](#)
 [Ex 4a - Galt Mile Wine & Food Site Plan.pdf](#)
 [Ex 5 - MODS Wine & Spirits app.pdf](#)
 [Ex 5a - MODS Wine & Spirits Site Plan.pdf](#)

APPROVED

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

CM-2

Event Agreements: 1st Annual Bags-N-Stuff Inc. Fundraiser, 38th Annual Waterway Cleanup, Clueless on Las Olas, Clear Sky Movie Night, Florida Aids Walk Fundraiser, Fort Lauderdale Luxury Living & Lifestyle Expo, Luv a Bull Pet Rescue, Sanctuary Church Farmers Market, V-Twin City Bike Night, and Market Days at Plaza 300

Attachments: [Commission Agenda Memo #15-0153 Jennifer.docx](#)
[Ex 1 - Bags N Stuff app.pdf](#)
[Ex 1a - Bags-N-Stuff site plan.pdf](#)
[Ex 2 - Waterway Cleanup app.pdf](#)
[Ex 2a - Waterway Cleanup Sites.pdf](#)
[Ex 3 - Clueless on Las Olas app.pdf](#)
[Ex 3a - Clueless on Las Olas Site Plan.pdf](#)
[Ex 4 - Clear Sky Movie Night app.pdf](#)
[Ex 5 - Florida Aids Walk app.pdf](#)
[Ex 5a - Florida Aids Walk Site Plan.pdf](#)
[Ex 6 - Luxury Living Expo app.pdf](#)
[Ex 6a - Luxury Living Expo Site Plan.pdf](#)
[Ex 7 - Luv a A Bull app.pdf](#)
[Ex 8 - Sanctuary Church Farmers Market app.pdf](#)
[Ex 8a - Sanctuary Church Farmers Market site plan.pdf](#)
[Ex 9 - V-Twin City Bike Night app.pdf](#)
[Ex 9a - V-Twin City Bike Night Site Plan.pdf](#)
[Ex 10 - Market Days at Plaza 300.pdf](#)
[Ex 10a - Market Days site plan.pdf](#)
[REVISED EXHIBIT 10 and 10a](#)

APPROVED

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

CM-3

Annual Facility Use Agreement with the City of Hollywood for Fire Training - \$25,000

Attachments: [Commission Agenda Memo 15-0120](#)
[Exhibit 1 - Agreement](#)
[Exhibit 2 Insurance & Workman's Compensation letter from Risk Management](#)

APPROVED

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

CM-4

Settlement of Police Liability Claim in the Matter of Lyle Gluck v. John Hospodavis and City of Fort Lauderdale in the amount of \$65,000 - Case No. CACE 14-61385

Attachments: [Commission Agenda Memo - 15-0205](#)

APPROVED

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

CM-5

Settlement of Auto Liability Claims in the matter of Debra Spengler and Arthur Spengler, Jr. v. City of Fort Lauderdale et al., Case No. 12-035645; Thelma Barrett Hoffman v. City of Fort Lauderdale, Case No.: 13-16723; State Farm Mutual Automobile Insurance Company a/s/o Alexander Cherba v. City of Fort Lauderdale, Case No.: 13-009020; Debra Larue v. City of Fort Lauderdale and State Farm Mutual Automobile Insurance Company, Case No.: 13-020574, in the total amount of \$200,000

Attachments: [Commission Agenda Memo 15-0206](#)

APPROVED

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

CM-6

Grant Application to the Tourist Development Tax Capital Challenge Grant Program for War Memorial Auditorium

Attachments: [Commission Agenda Memo #15-0210 Lee.docx](#)
[Ex 1 - Opportunities in the Arts Newsletter.pdf](#)

APPROVED

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

CM-7

Southwest 9th Street Sanitary Sewer Extension Design Services- Keith and Schnars - \$53,715

Attachments: [Commission Agenda Memo 14-1647](#)
[Exhibit 1 - Task Order 2.pdf](#)
[Exhibit 2 - Project Area Image.pdf](#)

APPROVED

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

CM-8

Las Olas Tunnel Top Park Feasibility Study - Lakdas/Yohalem Engineering, Inc. - \$33,506.50 Task Order

Attachments: [Commission Agenda Memo 15-0030](#)
[Exhibit 1 - Task Order 1](#)

APPROVED

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

CM-9 Annual Funding for the Greater Fort Lauderdale Sister Cities International, Inc.

Attachments: [Commission Agenda Memo - 15-0133](#)
[Exhibit 1 - Agreement](#)

APPROVED

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

CM-10 Approval of a One-Year Extension to the Interlocal Agreement with the South Florida Regional Transportation Authority for the Uptown Link Community Bus Service

Attachments: [Commission Agenda Memo 15-0145](#)
[Exhibit 1 - City-SFRTA Uptown Link ILA](#)
[Exhibit 2 - Uptown Link Map & Timetable](#)
[Exhibit 3 - Addendum to SFRA Agreement](#)
[REVISED CAM](#)

APPROVED

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

CONSENT RESOLUTION**CR-1** Authorization for the City Manager to serve as a member of the National Civic League Board of Directors

Attachments: [Commission Agenda Memo 15-0193](#)
[Exhibit 1 – Email, job description, NCL Strategic Plan and 2014 Board Roster from Gloria Rubio Cortes](#)
[Exhibit 2 - Resolution](#)

ADOPTED

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

CR-2 Disposal of City-Owned Surplus Property located at 825 East Sunrise Boulevard

Attachments: [Commission Agenda Memo #15-0125](#)
[EX 1 - Property Map.pdf](#)
[EX 2 - Warranty Deed.pdf](#)
[EX 3 - Broker Opinion of Value.pdf](#)
[EX 4 - Section 8.04.pdf](#)
[EX 5 - Purchase Contract](#)
[EX 6 - Draft Resolution](#)

ADOPTED

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

CR-3

Intent to Lease "Historic Bryan Homes" Property

Attachments: [Commission Agenda Memo #15-0126.doc](#)
[EX 1 - Legal Description.pdf](#)
[EX 2 - Historical Society Narrative.pdf](#)
[EX 3 - Draft Resolution.doc](#)

ADOPTED

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

CR-4

Intent to Lease City-owned Property at 600 Seabreeze Boulevard - Oasis Café and to Proceed with Eviction Proceedings against the Current Tenant and Pursue Monetary Damages

Attachments: [Commission Agenda Memo #15-0127.doc](#)
[EX 1 - Legal Description.pdf](#)
[EX 2 - Correspondence.pdf](#)
[EX 3 - Oasis' Proposal.pdf](#)
[EX 4 - Proposal Comparison Matrix.pdf](#)
[EX 5 - Draft Resolution.docx](#)

ADOPTED

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

CR-5

Application to the Florida Inland Navigation District 2015-2016 Waterways Assistance Program for the Bahia Mar Yachting Center Dredging Project

Attachments: [Commission Agenda Memo #15-0129 Bahia Mar Jennifer final \(2\).docx](#)
[Ex 1 - Application](#)
[EX 2 - Resolution](#)

ADOPTED

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

CR-6

Application to the Florida Inland Navigation District's 2015-2016 Waterways Assistance Program for the Las Olas Marina Dredging Project

Attachments: [Commission Agenda Memo #15-0130 Lee.docx](#)

[Ex 1 - Application](#)

[Exhibit 2 - Resolution - CAM 15-0130](#)

ADOPTED

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

CR-7

Application for Dock Permit for usage of public property by Jack Hayes Properties, LLC at 1009 Cordova Road

Attachments: [Commission Agenda Memo #15-0225.docx](#)

[Ex 1 - Application.pdf](#)

[Ex 2 - Section 8-144, Code of Ordinances](#)

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

[Ex 4 - Neighbor Letter.pdf](#)

[Ex 5 - Landscape Plan.pdf](#)

[Ex 6 - Resolution](#)

[ADDED EXHIBIT TO RESOLUTION](#)

ADOPTED

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

CR-8

Dune Maintenance Agreement with Belmar Development Associates, LLC (Paramount Condominium Project)

Attachments: [Commission Agenda Memo 15-0184](#)

[Exhibit 1 - Letter of Support for FDEP Permit Application](#)

[Exhibit 2 - Dune Management Agreement](#)

[Exhibit 3 - Resolution](#)

ADOPTED

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

CR-9

Imposition of Special Assessment Liens for Costs Associated with Lot Clearing and Cleaning

Attachments: [Commission Agenda Memo #15-0086](#)
 [Exhibit 1 - Lot Clearing Report - 15-0086](#)
 [Exhibit 2 - Resolution](#)

ADOPTED

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

PURCHASING AGENDA

PUR-1 Storm Drainage Contract Extension - GPE Engineering & General Contractor Corp. - \$1,325,000

Attachments: [Commission Agenda Memo 14-1660](#)
 [EX 1 - Agreement](#)

APPROVED

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

PUR-2 Parks and Recreation Apparel - Nvizin Inc. - \$182,046 (three-year cost)

Attachments: [Commission Agenda Memo 15-0080](#)
 [EX 1 - Bid Tabulation](#)

APPROVED

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

PUR-3 Lot Clearing Services - SGA Management, Inc and Monroe Lawn Care Service, LLC - \$180,000 (three year cost)

Attachments: [Commission Agenda Memo 15-0088](#)
 [EX 1 - Bid Tabulation](#)

APPROVED

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

PUR-4 Dillard Park Sidewalk and Curb Improvements - Sagaris Corp. - \$66,385

Attachments: [Commission Agenda Memo 15-0096](#)
 [EX 1 - Bid Tabulation](#)

APPROVED

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

PUR-5

Northwest Neighborhood Improvement Phase II Project - Sagaris Corp. - 537,710

Attachments: [Commission Agenda Memo 15-0117](#)
 [EX 1 - Bid Tabulation](#)

APPROVED

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

Not Present: 1 - Commissioner Roberts

PUR-6

Proprietary Software Configuration and Setup Services for the ONESolution Sustainable Development software - \$47,400

Attachments: [Commission Agenda Memo 15-0241](#)
 [EX 1 - SunGard Quote 1](#)
 [EX 2 - SunGard Quote 2](#)
 [EX 3 - SunGard Quote 3](#)

APPROVED

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

Not Present: 1 - Commissioner Roberts

PUR-7

Proprietary Purchase of License Plate Recognition (LPR) Systems -Dana Safety Supply, Inc. - \$69,400

Attachments: [Commission Agenda Memo 15-0247](#)
 [EX 1 - Quote](#)
 [EX 2 - Agreement](#)

APPROVED

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

PUR-8

Enterprise Content Management System and Associated Professional Services - MCCI, LLC - \$496,725 (estimated four-year cost)

Attachments: [Commission Agenda Memo 15-0251](#)
[EX 1 - Bid Tabulation](#)
[EX 2 - Final Rankings](#)
[EX 3 - Bid Packet](#)
[EX 4 - MCCI Best and Final Offer](#)
[EX 5 - MCCI proposal](#)
[EX 6 - MCCI Agreement](#)
[EX 7 - MCCI Service Level agreement](#)

APPROVED

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

MOTIONS

M-1

City Commission Request for Review - Broward Addiction and Recovery Center - Case No. R14051

Attachments: [Commission Agenda Memo - 15-0188](#)
[Exhibit 1 - Site Plan & Application](#)
[Exhibit 2 - PZB Results](#)
[Exhibit 3 - DRAFT PZB Minutes](#)

De Novo Hearing set for Mar 3, 2015

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

M-2

Central Beach Community Redevelopment Area (CRA) Public Improvement Project Priorities

Attachments: [Commission Agenda Memo - 15-0219](#)
[Exhibit 1 - Budget Info and Staff's Recommended Priorities](#)

Approved to proceed to 30% design/Development Review Committee drawings for Las Olas Boulevard Corridor and Beach Streetscape projects as recommended by staff.

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

RESOLUTIONS

R-1

Aquatic Complex Developer's Agreement with Recreational Design and Construction, Inc. - Change Order No. 1 and Resolution to amend the FY 2015 Community Investment Plan (CIP) and Budget.

Attachments: [Commission Agenda Memo 15-0177](#)
[Exhibit 1 - Change Order No 1 Draft](#)
[Exhibit 2 - Potential Scope Revisions](#)
[Exhibit 3 - Potential Scope Revisions 035, HVAC at Locker Rooms](#)
[Exhibit 4 - Cost Estimate Backup](#)
[Exhibit 5- Front Elevation Rendering](#)
[Exhibit 6 - Floor Plans](#)
[Exhibit 7 - Resolution](#)
[REVISED RESOLUTION](#)

Deferred to a Special City Commission Meeting set for Feb 25, 2015 at 8 p.m.

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

R-2

QUASI-JUDICIAL - MW Lauderdale LP - Amendment to a Site Plan
Level IV Development Permit - Ocean Wave Project at 529 North Fort
Lauderdale Beach Boulevard - Case No. A15001

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 - 15-0118](#)
[Exhibit 1- Site Plan and Applicant's Narratives](#)
[Exhibit 2 - Approval Resolution](#)
[Exhibit 3 - Denial Resolution](#)

ADOPTED approving amendment

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

R-3

Appointment of City Board and Committee Members

Attachments: [EX-1 Resolution for appointments or nominations Feb 17, 15](#)

ADOPTED

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

PUBLIC HEARINGS**PH-1**

QUASI-JUDICIAL - Resolution Granting a Waiver of Limitations at
505 Idlewyld Drive for the Relocation of a Boatlift - 505 Idlewyld, 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 #15-0087 Lee.docx](#)

[Ex 1 - Application](#)

[EX 2 - Code Sec. 47 – 19.3](#)

[Ex 3 - MAB Minutes](#)

[EX 4 - Resolution](#)

ADOPTED

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

PH-2

QUASI-JUDICIAL - Resolution Granting a Waiver of Limitations at 824 NE 20th Avenue to Construct a Finger Pier and Install Eight Triple Pile Clusters - HG Middle River Investments, 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 #15-0089 Lee.docx](#)

[EX 1 - Application](#)

[EX 2- Code Sec. 47 – 19.3](#)

[Ex 3 - MAB Minutes](#)

[EX 4- Resolution](#)

[EX 4- Resolution](#)

[PH-2 - CORRECT RESOLUTION](#)

ADOPTED

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

PH-3

Selecting Broward House, Inc. to operate Project Based Rental Program; transferring Housing Opportunities for Persons with HIV/AIDS (HOPWA) Program Housing Units and extending Broward House Contract

Attachments: [Commission Agenda Memo 15-0004](#)

[Exhibit 1 - Email from HACFL dated June 11, 2014](#)

[Exhibit 2 - Restrictive Covenant](#)

[Exhibit 3 - Consent to Transfer](#)

[Exhibit 4 - Release](#)

APPROVED

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

ORDINANCES**O-1** First Reading of Ordinance Amending Unified Land Development Regulations Regarding the Siting and Operations of Social Service Facilities

Attachments: [Commission Agenda Memo - 15-0104](#)
 [Exhibit 1 - Proposed SSF Map](#)
 [Exhibit 2- 12015 PZB Staff Report](#)
 [Exhibit 3- 12015 PZB Minutes](#)
 [Exhibit 4 Ord CAM 15-0104.pdf](#)

PASSED FIRST READING

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

Nay: 1 - Commissioner Trantalis

O-2 Second Reading of Ordinance Establishing Pass-Through Provider and Communications Facility Provider Fees

Attachments: [Commission Agenda Memo 15-0211](#)
 [EX 1 - Ordinance](#)

ADOPTED ON SECOND READING

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

O-3 Second Reading of Ordinance Rezoning Properties within Northwest Regional Activity Center (NWRAC) Future Land Use Category to New Northwest Regional Activity Center Mixed Use 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 No. 3Z13

Attachments: [Commission Agenda Memo 15-0142](#)
 [Exhibit 1-Location Map](#)
 [Exhibit 2-PZB Staff Report](#)
 [Exhibit 3-PZB Minutes](#)
 [Exhibit 4 - Ordinance 15-0142.pdf](#)

ADOPTED ON SECOND READING

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

O-4

Second Reading of Ordinance Amending Landscaping and Tree Preservation Requirements

Attachments:

[Commission Agenda Memo 15-0198](#)

[Exhibit 1 - PZB Staff Report Case Number - T14015](#)

[Exhibit 2 - 12/18/14 PZB Meeting Approved Minutes](#)

[Exhibit 3 - Amendments Summary](#)

[Exhibit 4 - Ord 15-0198.pdf](#)

ADOPTED ON SECOND READING

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

O-5

Second Reading of Ordinance Imposing a Temporary Moratorium on Applications for Motorized Vehicles for Hire

Attachments:

[Commission Agenda Memo #15-0095](#)

[Exhibit 1- Chapter 27 Vehicles for Hire Ordinance](#)

[Exhibit 2 - Ordinance C-15-07](#)

ADOPTED ON SECOND READING

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

ADJOURNMENT