City of Fort Lauderdale

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



Action Summary

Tuesday, June 2, 2015

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

JOHN P. "JACK" SEILER Mayor - Commissioner ROBERT L. McKINZIE Vice Mayor - Commissioner - District III BRUCE G. ROBERTS Commissioner - District I DEAN J. TRANTALIS Commissioner - District II 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 Robert L. McKinzie, Commissioner Bruce G. Roberts, Commissioner Dean J. Trantalis and Commissioner Romney Rogers

Invocation

Pledge of Allegiance

Approval of MINUTES and Agenda

Minutes for March 3, 2015 Conference and Regular Meetings, March 3, 2015 Other Post-Employment Benefits Board Meeting and March 24, 2015 Development Part II Workshop

| <u>Attachments:</u> | DRAFT March 3, 2015 Conference Meeting Minutes |
|---------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| | DRAFT March 3, 2015 Regular Meeting Minutes |
| | DRAFT March 3, 2015 Other Post-Employment Benefits Board Meeting Minutes DRAFT March 24, 2015 Development Workshop Part II |
| | APPROVED March 3, 2015 Conference Meeting Minutes |
| | APPROVED March 3, 2015 Other Post-Employment Benefits Board Meeting Minutes APPROVED March 24, 2015 Development Workshop Part II |

APPROVED

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

PRESENTATIONS

| PRES- 1 | Proclamation declaring June 2, 2015 as Venetian Condominium Recognition Day in the City of Fort Lauderdale - 2015 Florida Communities and Excellence Awards - Community of the Year PRESENTED |
|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| PRES- 2 | Proclamation Declaring the Week of June 1-5, 2015 as Code Enforcement Officers Appreciation Week in the City of Fort Lauderdale |
| | PRESENTED |
| PRES- 3 | Recognition of Fort Lauderdale Executive Airport Staff For Their Response to Fatal Crash of April 4, 2015 DEFERRED |

| | | hy L | Jrgin | OTION - Authorize Letter to U.S. Representative Patrick g Support of All Aboard Florida |
|----------------------|---------------|-------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | Aye: | 5 - | - | or Seiler, Vice-Mayor McKinzie, Commissioner Roberts, nmissioner Trantalis and Commissioner Rogers |
| CONSENT AGENDA | | | | |
| CONSENT MOTION | | | | |
| Approval of the Cons | ent Ag | gend | la | |
| | Appro | ove th | ne Co | nsent Agenda |
| | Aye: | 5 - | - | or Seiler, Vice-Mayor McKinzie, Commissioner Roberts, nmissioner Trantalis and Commissioner Rogers |
| CM-1 | Motio Reur | | Арр | rove an Event Agreement: Stranahan High School |
| | <u>Attach</u> | ment | <u>s:</u> | Commission Agenda Memo #15-0674.docx |
| | | | | Ex 1 - Quarterdeck Stranahan Reunion app.pdf |
| | APPR | OVE | D | |
| | Aye: | 5 - | - | or Seiler, Vice-Mayor McKinzie, Commissioner Roberts, nmissioner Trantalis and Commissioner Rogers |
| СМ-2 | Night | t Ow | l Fe | rove Event Agreements and Related Road Closing: stival, Mad Decent Block Party and Food In Motion: e Green Market. |
| | <u>Attach</u> | ment | <u>s:</u> | Commission Agenda Memo #15-0675.docx |
| | | | | <u>Ex 1 - Night Owl app.pdf</u> |
| | | | | <u>Ex 1a - Night Owl Site Plan.pdf</u> |
| | | | | Ex 2 - Mad Decent Block Party app.pdf |
| | | | | Ex 2a - Mad Decent Block Party Site Plan.pdf |
| | | | | Ex 3 - Food In Motion.pdf |
| | | | | Ex 3a - Food In Motion Site Plan.pdf |
| | APPR | OVE | D | |
| | Aye: | 5 - | | or Seiler, Vice-Mayor McKinzie, Commissioner Roberts, nmissioner Trantalis and Commissioner Rogers |
| СМ-3 | Fore of Br | End owai | ing l rd, Ir | ving Memorandums of Understanding with TaskForce Homelessness, the Salvation Army, and the United Way Inc. and Approving a Partnership Agreement with Broward for Homelessness, Inc. |

| | <u>Attachments:</u> | Commission Agenda Memo 15-0678 |
|------|---------------------|----------------------------------------------------------------------------------------------------------------------------|
| | | Exhibit 1 – The TaskForce Fore Ending Homelessness MOU |
| | | Exhibit 2 - MOU Salvation Army 2015 |
| | | Exhibit 3 - MOU United Way 2015 |
| | | Exhibit 4 - BPHI Agreeemnt Draft 050815 |
| | APPROVED | |
| | • | or Seiler, Vice-Mayor McKinzie, Commissioner Roberts, missioner Trantalis and Commissioner Rogers |
| СМ-4 | | iing an American Red Cross Grant in the amount of Ithorizing an Addendum to the Licensed Training ement |
| | <u>Attachments:</u> | Commission Agenda Memo #15-0616 |
| | | Ex 1 - Addendum.pdf |
| | APPROVED | |
| | - | or Seiler, Vice-Mayor McKinzie, Commissioner Roberts, missioner Trantalis and Commissioner Rogers |
| СМ-5 | | ring Temporary Beach License and Outdoor Event the Epic Lifestyle and Entertainment, LLC. |
| | Attachments: | Commission Agenda Memo #15-0620.docx |
| | | Ex 1 - Bora Bora app.pdf |
| | | <u>Ex 2 - Bora Bora site plan.pdf</u> |
| | APPROVED | |
| | • | or Seiler, Vice-Mayor McKinzie, Commissioner Roberts, missioner Trantalis and Commissioner Rogers |
| СМ-6 | | izing a Temporary Beach License and Outdoor Event th Exclusive Sports Marketing, Inc. of Florida |
| | <u>Attachments:</u> | Commission Agenda Memo #15-0724.docx |
| | | Ex 1 - Dig the Beach App.pdf |
| | | Ex 2 - Dig the Beach Site Plan.pdf |
| | APPROVED | |
| | | |
| | | or Seiler, Vice-Mayor McKinzie, Commissioner Roberts, missioner Trantalis and Commissioner Rogers |
| СМ-7 | | izing Professional Services for Source Removal and Engineering Controls - EE&G Environmental Services, 40 Task Order |

| City Commission Regular I | Meeting | Action Summary | June 2, 2015 |
|---------------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| | Attachments: | Commission Agenda Memo 15-0770 | |
| | | Exhibit 1 -Task Order 7 | |
| | | Exhibit 2 - Neighborhood Sample Results-Analyticals | |
| | | Exhibit 3 - 1601 NW 6th Ct Sample Results-Analyticals | |
| | | Exhibit 4 - Vacant lot S of NW 9th Ave-East of I-95 Sample Results-Analyticals | |
| | APPROVED | | |
| | • | ayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, ommissioner Trantalis and Commissioner Rogers | |
| СМ-8 | • | prove Lewis Landing Neighborhood Park Improvemer er - PAC COMM, Inc \$18,504 | ıt |
| | <u>Attachments:</u> | Commission Agenda Memo 15-0772 | |
| | | Exhibit 1 - Change Order No. 2 | |
| | | Exhibit 2 - Change Order Request | |
| | APPROVED | | |
| | - | ayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, ommissioner Trantalis and Commissioner Rogers | |
| СМ-9 | | orizing Funding for Live Music Performances at the La ard Beach Entrance (\$15,000) | S |
| | Attachments: | Commission Agenda Memo 15-0711 | |
| | | Exhibit 1- BID Event Application and FAME Summary | |
| | APPROVED | | |
| | - | ayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, ommissioner Trantalis and Commissioner Rogers | |
| CONSENT RESOLUT | TION | | |
| CR-1 | Special Cour | ppointing the Law Firm of Hough Law Group, P.A., as nsel Representing the City in Bankruptcy Litigation File ixth Street Plaza, and Maria J. Freeman | |
| | Attachments: | CAM 15-0767 | |
| | | Exhibit 1 - Resolution | |
| | ADOPTED | | |
| | | ayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, ommissioner Trantalis and Commissioner Rogers | |
| CR-2 | | approving the Consolidated Budget Amendment to Fise Appropriation | cal |
| | | | |

| | Attachments: Commission Agenda Memo 15-0647 |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | EX 1 Resolution - Budget Amendment |
| | ADOPTED |
| | ADOFTED |
| | Aye: 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers |
| CR-3 | Resolution Supporting a Community Center that Provides Access to Services and Crisis Housing Options for Persons Experiencing Homelessness in Fort Lauderdale |
| | Attachments: Commission Agenda Memo 15-0679 |
| | Exhibit 1 - Resolution |
| | ADOPTED |
| | Aye: 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers |
| CR-4 | Resolution Providing for a Three Percent (3%) Merit Salary Increase for City Manager Lee R. Feldman, Effective June 13, 2015 |
| | Attachments: Commission Agenda Memo 15-0744 |
| | CAM 15-0744 Ex 1 City Commission Agenda Memo #15-06181 |
| | CAM 15-0744 Ex 2 FY 2015 CAAP Progress Report Q2 |
| | CAM 15-0744 Ex 3 - Press Play Fort Lauderdale Progress Report |
| | Exhibit 4 - Resolution |
| | ADOPTED |
| | Aye: 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers |
| CR-5 | Resolution Naming of Property Located at Northeast 27th Street and Atlantic Boulevard to Loggerhead Park |
| | Attachments: Commission Agenda Memo #15-0272.docx |
| | Ex 1 - Letter from Lauderdale Beach HOA .pdf |
| | Ex 2 - LBHA MEETING MINUTES October 13 2014.pdf |
| | Ex 3 - Guidelines for Naming a Park or Facility.pdf |
| | Ex 4 - PRBB Minutes 120314.pdf |
| | Ex 5 - Loggerhead Park Pic.pdf |
| | Ex 6 - Resolution |
| | ADOPTED |
| | Aye: 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers |
| CR-6 | Resolution Delegating the City Manager Authority to Permit Road |

| | Closures at Ra | ailroad Crossings |
|------|----------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | Attachments: | Commission Agenda Memo# 15-0760 |
| | | Exhibit 1 - Location Maps |
| | | Exhibit 2 - Resolution delegating authority |
| | ADOPTED | |
| | | or Seiler, Vice-Mayor McKinzie, Commissioner Roberts, missioner Trantalis and Commissioner Rogers |
| CR-7 | • | proving Scope of Services for CBRE to Provide sory Services Relating to the Las Olas Marina RFP d Review |
| | <u>Attachments:</u> | Commission Agenda Memo - 15-0761 |
| | | Exhibit 1 - Scope of Services |
| | | Exhibit 2 - Resolution |
| | | REVISED CAM and Exhibits |
| | contribution and Memorandum co Aye: 4 - Maye | act to clarification as to fees and definition of capital approval by the City Attorney. (Revised Commission Agenda concerning fee) or Seiler, Vice-Mayor McKinzie, Commissioner Roberts and umissioner Rogers |
| | Nay: 1 - Com | missioner Trantalis |
| CR-8 | | proving the First Amendment to the Interlocal th Broward County for Community Bus Services |
| | <u>Attachments:</u> | Commission Agenda Memo 15-0024 |
| | | Exhibit 1 - City County Community Bus ILA Amendment 1 |
| | | Exhibit 2 - City/County Community Bus ILA |
| | | Exhibit 3 - City/County Community Bus ILA - Lease Only |
| | | Exhibit 4 - Additional Funding Letter from BCT |
| | | Exhibit 5 - Resolution |
| | ADOPTED | |
| | • | or Seiler, Vice-Mayor McKinzie, Commissioner Roberts, missioner Trantalis and Commissioner Rogers |
| CR-9 | Agreement wit | Amend the Real Estate Purchase and Exchange th All Aboard Florida Operations LLC and Florida East v LLC and Ratify the Agreement |

| City Commission Regular M | leeting | Action Summary | June 2, 2015 |
|---------------------------|---------------------|----------------------------------------------------------------------------------------------------------------------|--------------|
| | Attachments: | Commission Agenda Memo 15-0765 | |
| | | Exhibit 1 - Executed Real Estate Purchase and Exchange Agreement with All Aboard Florida Exhibit 2 - Amendment | |
| | | Exhibit 3 - Resolution | |
| | ADOPTED | | |
| | | ayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, ommissioner Trantalis and Commissioner Rogers | |
| PURCHASING AGEN | DA | | |
| PUR-1 | | orizing Purchase of Clamps and Couplings for Leak O Supply Waterworks, LTD \$204,812 (estimated st) | |
| | <u>Attachments:</u> | Commission Agenda Memo 15-0592 | |
| | | EX 1 - Tabulation | |
| | APPROVED | | |
| | • | ayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, ommissioner Trantalis and Commissioner Rogers | |
| PUR-2 | | orizing Purchase of Boat Engines and Installation - each Marine Center, Inc \$87,990 | |
| | Attachments: | Commission Agenda Memo 15-0617 | |
| | | EX 1 - Bid Tabulation | |
| | | EX 2 - Agreement | |
| | APPROVED | | |
| | • | ayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, ommissioner Trantalis and Commissioner Rogers | |
| PUR-3 | Motion Reje | cting All Bids for the Purchase of Trees and Palms | |
| | Attachments: | Commission Agenda Memo 15-0646 | |
| | APPROVED | | |
| | | ayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, ommissioner Trantalis and Commissioner Rogers | |
| PUR-4 | | oving Mobility Management Consultant - Tindale-Olive Inc \$207,000 (two-year cost) | er & |

| Police Department Attachments: Michell Eugene Johnson Citizen Presentation Application CIT-2 Art Seitz - Fort Lauderdale; Recreational Design & Construction; Politics; Broward Inspector General Report; and Results of Visioning Committee Poll Attachments: Art Seitz Citizen Presentation Application CIT-3 Charles King - Need for a Legitimate and Uniform Naming Procedure for the City Attachments: Charles King Citizen Presentation Application CIT-4 Dr. Ciara L. Bostick - 19th Street Community Project | City Commission Reg | gular Meeting | Action Summary | June 2, 2015 |
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| EX 2. Final Rankings EX 3. TY Lin Proposal EX 4. Findale Oliver Proposal EX 5. RS&H Proposal EX 5. Agreement APPROVED Mer 5. Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Roberts Commissioner Trantalis and Commissioner Roberts, Commissioner Roberts, Commissioner Roberts, Commissioner Roberts, Commissioner Roberts, Commissioner Trantalis and Commissioner Roberts, Commissioner Trantalis and Commissioner Roberts, Commissioner Trantalis and Commissioner Roberts, Commissioner Roberts, Commissioner Trantalis and Commissioner Roberts, Commissioner Trantalis and Commissioner Roberts, Commissiconer Commitret Polico CIT-1 <th></th> <th><u>Attachments:</u></th> <th>Commission Agenda Memo 15-0655</th> <th></th> | | <u>Attachments:</u> | Commission Agenda Memo 15-0655 | |
| EX 3 - TY Lin Proposal EX 4 - Tindako Oliver Proposal EX 5 - RS&H Proposal EX 5 - RS&H Proposal EX 6 - Agreement APPROVED Mere 5 - Mayor Selier, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Roberts MOTIONS M1 Motion to Approve an Appeal of a Court Order Dismissing the Red Light Camera Prosecution in the matter of State of Florida (City of Fort Lauderdale) v. Doris Knowles Carey, Case No. 13-0342327120A and 367 other Red Light Camera Prosecutions M1 Motion to Approve an Appeal of a Court Order Dismissing the Red Light Camera Prosecutions Materiment CAM #15-0788 M2 Advisor Seller, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Roberts. COTTEXENTENEN CIT1 Michell Eugene Johnson - Drugs, Speeders, Robbery, Burlaries - Police Department Michell Eugene Johnson - Drugs, Speeders, Robbery, Burlaries - Police Department Michell Eugene Johnson - Drugs, Speeders, Robbery, Burlaries - Police Department Michell Eugene Johnson - Drugs, Speeders, Robbery, Burlaries - Police Department Michell Eugene Johnson - Drugs, Speeders, Robbery, Burlaries - Police Department Michel Eugene Johnson Citzen Presentation Application | | | EX 1 - Mobility Mgt Consultant Bid Tabulation | |
| EX 4 - Tindale Oliver Proposal EX 5 - RS&H Proposal EX 6 - Agreement APPROVED Mer. 6 - Mayor Seller, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Roberts MOTIONS M1 Motion to Approve an Appeal of a Court Order Dismissing the Red Light Camera Prosecution in the matter of State of Florida (City of Fort Lauderdale) v. Doris Knowles Carey, Case No. 13-034232T120A and 367 otter Red Light Camera Prosecutions M1 Motion to Approve an Appeal of a Court Order Dismissing the Red Light Camera Prosecutions M2 Motion to Approve an Appeal of a Court Order Dismissing the Red Light Camera Prosecutions M1 Motion to Approve an Appeal of a Court Order Dismissing the Red Light Camera Prosecutions M2 Mayor Seller, Vice-Mayor McKinzie, Commissioner Roberts, Cauderdale v. Doris Knowles Carey, Case No. 13-034232T120A and 367 otter Red Light Camera Prosecutions M2 Methoderate in Counting Camera Prosecutions M2 Methoderate in Counting Camera M2 Set | | | EX 2 - Final Rankings | |
| EX 5 - RS&H Proposal EX 6 - Agreement APPROVED Are: 6 - Agreement APROVEN Main Motion to Approve an Appeal of a Court Order Dismissing the Red Light Camera Prosecution in the matter of State of Florida (City of Fort Lauderdale) v. Doris Knowles Carey, Case No. 13-034232T120A and 367 other Red Light Camera Prosecutions Main Motion to Approve an Appeal of a Court Order Dismissing the Red Light Camera Prosecution in the matter of State of Florida (City of Fort Lauderdale) v. Doris Knowles Carey, Case No. 13-034232T120A and 367 other Red Light Camera Prosecutions Main Motion to Approve an Appeal of a Court Order Dismissing the Red Light Camera Prosecutions Main Motion to Approve an Appeal of a Court Order Dismissing the Red Light Camera Prosecutions Main Motion to Approve an Appeal of a Court Order Dismissing the Red Light Camera Prosecutions Main Motion to Approve an Appeal of a Court Order Dismissing the Red Light Camera Prosecutions Main Motion to Approve an Appeal of a Court Order Dismissing the Red Light Camera Prosecutions CIT-1 Michell Eugene Johnson - Drugs, Speeders, Robbery, Burlaries - Police Department CIT-2 At Seitz - Fort Lauderdale; Recreational Design & Construction; Politics; Broward Inspector General Report; and Results of Visioning Committee Poli CIT-3 Charles King - Need for a Legitimate and Uniform Naming Procedure Crittee City Matehmenter Charles King Citizen Presentation Application < | | | EX 3 - TY Lin Proposal | |
| EX 6 - Agreement APPROVED Are S - Mayor Seller, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers M1 Motion to Approve an Appeal of a Court Order Dismissing the Red Light Camera Prosecution in the matter of State of Florida (City of Fort Lauderdale) v. Doris Knowles Carey, Case No. 13-034232T120A and 367 other Red Light Camera Prosecutions: M1 Motion to Approve an Appeal of a Court Order Dismissing the Red Light Camera Prosecution in the matter of State of Florida (City of Fort Lauderdale) v. Doris Knowles Carey, Case No. 13-034232T120A and 367 other Red Light Camera Prosecutions: M1 Motion to Approve an Appeal of a Court Order Dismissing the Red Light Camera Prosecutions: Extendments: CAM #15-0788 Extendments: Commissioner Trantalis and Commissioner Roberts, Commissioner Trantalis and Commissioner Roberts, Commissioner Trantalis and Commissioner Roberts, Commissioner Trantalis and Commissioner Roberts, Police Department: CIT-1 Michell Eugene Johnson - Drugs, Speeders, Robbery, Burlaries - Police Department: CIT-2 At Seitz - Fort Lauderdale; Recreational Design & Construction; Politics; Eroward Inspector General Report; and Results of Visioning Committee Polit Extenments: Michell Eugene Johnson C | | | EX 4 - Tindale Oliver Proposal | |
| APPROVED Area | | | EX 5 - RS&H Proposal | |
| Aye: 5 • Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers M1 Motion to Approve an Appeal of a Court Order Dismissing the Red Light Camera Prosecution in the matter of State of Florida (City of Fort Lauderdale) v. Doris Knowles Carey, Case No. 13-034232T120A and 367 other Red Light Camera Prosecutions M1 Metion to Approve an Appeal of a Court Order Dismissing the Red Light Camera Prosecutions M2 Metion to Approve an Appeal of a Court Order Dismissing the Red Light Camera Prosecutions M2 MaterMarea Prosecutions M2 Metion to Approve an Appeal of a Court Order Dismissing the Red Light Camera Prosecutions M2 MaterMarea Prosecutions M2 MaterMarea Prosecutions M2 MaterMarea Prosecutions M2 Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Roberts CH12 Michell Eugene Johnson - Drugs, Speeders, Robbery, Burlaries - Police Department CH13 Michell Eugene Johnson Clizen Presentation Application CH14 Michell Eugene Johnson Clizen Presentation Application CH15 Art Seitz - Fort Lauderdale; Recreational Design & Construction; Politics; Broward Inspector General Report; and Results of Visioning Committee Politica CH15 Charles King - Need for a Legitimate and Uniform Naming Procedure for the City MitterI | | | EX 6 - Agreement | |
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| M-1 Motion to Approve an Appeal of a Court Order Dismissing the Red Light Camera Prosecution in the matter of State of Florida (City of Fort Lauderdale) v. Doris Knowles Carey, Case No. 13-034232T120A and 367 other Red Light Camera Prosecutions Attachments: CAM #15-0788 Exhibit 1 - Order of Dismissal APPROVED Aye: 5 - Mayor Seller, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers CIT1 Michell Eugene Johnson - Drugs, Speeders, Robbery, Burlaries - Police Department Attachments: Michell Eugene Johnson Citizen Presentation Application CIT-2 Art Seitz - Fort Lauderdale; Recreational Design & Construction; Politics; Broward Inspector General Report; and Results of Visioning Committee Poll Attachments: Art Seitz Citizen Presentation Application CIT-3 Charles King - Need for a Legitimate and Uniform Naming Procedure for the City Attachments: Charles King Citizen Presentation Application | | - | | , |
| Light Camera Prosecution in the matter of State of Florida (City of Fort Lauderdale) v. Doris Knowles Carey, Case No. 13-034232T120A and 367 other Red Light Camera Prosecutions Attachments: CAM #15-0788 Exhibit 1 - Order of Dismissal APPROVED Aye: 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers CITIZEN PRESENTATIONS CIT-1 Michell Eugene Johnson - Drugs, Speeders, Robbery, Burlaries - Police Department Attachments: Michell Eugene Johnson Citizen Presentation Application CIT-2 Art Seitz - Fort Lauderdale; Recreational Design & Construction; Politics; Broward Inspector General Report; and Results of Visioning Committee Poll Attachments: Attachments: CIT-3 Charles King - Need for a Legitimate and Uniform Naming Procedure for the City Attachments: Charles King Citizen Presentation Application CIT-3 Dr. Ciara L. Bostick - 19th Street Community Project | MOTIONS | | | |
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| Exhibit 1 - Order of Dismissal APPROVED Age: 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers CTIZEN PRESENTATIONS CIT-1 Michell Eugene Johnson - Drugs, Speeders, Robbery, Burlaries - Police Department CIT-2 Art Seitz - Fort Lauderdale; Recreational Design & Construction; Politics; Broward Inspector General Report; and Results of Visioning Committee Poll CIT-3 Charles King - Need for a Legitimate and Uniform Naming Procedure for the City Mtechments: Charles King - Need for a Legitimate and Uniform Naming Procedure for the City Mtechments: Charles King - Need for a Legitimate and Uniform Naming Procedure for the City Mtechments: Charles King - Need for a Legitimate and Uniform Naming Procedure for the City Mtechments: Charles King - Need for a Legitimate and Uniform Naming Procedure for the City Mtechments: Charles King Citizen Presentation Application CIT-3 Dr. Ciara L. Bostick - 19th Street Community Project | | | • | |
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| Politics; Broward Inspector General Report; and Results of Visioning Committee Poll Attachments: Art Seitz Citizen Presentation Application CIT-3 Charles King - Need for a Legitimate and Uniform Naming Procedure for the City Attachments: Charles King Citizen Presentation Application CIT-4 Dr. Ciara L. Bostick - 19th Street Community Project | | Attachments: | Michell Eugene Johnson Citizen Presentation Applicat | <u>tion</u> |
| CIT-3 Charles King - Need for a Legitimate and Uniform Naming Procedure for the City Attachments: Charles King Citizen Presentation Application CIT-4 Dr. Ciara L. Bostick - 19th Street Community Project | CIT-2 | Politics; Brow | vard Inspector General Report; and Results of V | |
| for the City Attachments: Charles King Citizen Presentation Application CIT-4 Dr. Ciara L. Bostick - 19th Street Community Project | | <u>Attachments:</u> | Art Seitz Citizen Presentation Application | |
| CIT-4 Dr. Ciara L. Bostick - 19th Street Community Project | CIT-3 | - | - Need for a Legitimate and Uniform Naming P | rocedure |
| | | <u>Attachments:</u> | Charles King Citizen Presentation Application | |
| Attachments: Dr. Ciara L. Bostick Citizen Presentation Application | CIT-4 | Dr. Ciara L. E | Bostick - 19th Street Community Project | |
| | | <u>Attachments:</u> | Dr. Ciara L. Bostick Citizen Presentation Application | |

| CIT-5 | Robert Terner | - Threat by Roller Skater | |
|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|--|
| | <u>Attachments:</u> | Robert Terner Citizen Presentation Application | |
| RESOLUTIONS | | | |
| R-1 | Appointment of | of City Board and Committee Members | |
| | <u>Attachments:</u> | EX-1 Resolution for appointments or nominations Jun 2, 15 REVISED Resolution | |
| | ADOPTED as ready system Board o | vised to add Michael J. Ruddy being appointed to the Cemetery f Trustees | |
| | • | or Seiler, Vice-Mayor McKinzie, Commissioner Roberts, missioner Trantalis and Commissioner Rogers | |
| PUBLIC HEARINGS | | | |
| PH-1 | Birch Road, B | CIAL - Resolution Granting a Waiver of Limitations at 209 oat Slip #1 for the Installation of a Four-Post Boat Lift to Jane S. Palmisano | |
| | 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: | Commisison Agenda Memo #15-0447 | |
| | | Ex 1 - Application | |
| | | Ex 2 - Code Section 47-19.3 | |
| | | Ex 3 - 2/5/2015 MAB Minutes | |
| | | Ex 4 - Resolution | |
| | ADOPTED as co | rrected to specify eight-post boat lift | |
| | • | or Seiler, Vice-Mayor McKinzie, Commissioner Roberts, missioner Trantalis and Commissioner Rogers | |
| PH-2 | | nsferring City-Owned Property to the South Florida sportation Authority as Part of the Wave Streetcar ant to Charter | |

| <u>Attachments:</u> | Commission Agenda Memo 15-0598 |
|---------------------|-------------------------------------------------|
| | Exhibit 1- City SFRTA Agreement |
| | Exhibit 2 - Resolution of Intent #15-81 |
| | Exhibit 3 - Survey Legal Description REV |
| | Exhibit 4 - SFRTA-Site K Appraisal Final 51115 |
| | Exhibit 5 - SFRTA Site K Appraisal Review - IRR |
| | Exhibit 6 - Section 8.02 of City Charter |
| | Exhibit 7 - Special Warranty Deed |
| | Exhibit 8 - Resolution |

ADOPTED

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

ORDINANCE FIRST READING

| OFR-1 | Ordinance Amending Section 2-199 of the Code of Ordinances Relating to the Purchase of Insurance and Insurance-Related Ser (Request Deferment to June 16, 2015) | vices |
|-------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| | DEFERRED to Jun 16, 2015 | |
| | Aye: 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers | |
| OFR-2 | Ordinance Amending Chapter 25, Article VII of the Code of Ordinances to Permit Sidewalk Cafés along the Riverwalk | |
| | Attachments: Commission Agenda Memo #15-0704 | |
| | Exhibit 1- Proposed Ordinance CAM 15-0704 | |
| | PASSED FIRST READING | |

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

ORDINANCE SECOND READING

OSR-1 Ordinances Amending Beach Definitions Relating to the Bonnet House Private Beach to Delete Therefrom: A) Section 5-3, Consumption, Possession in Beach Area; B) Section 8-52, Fort Lauderdale Beach Designation; and C) Section 8-71(A) Public Beaches Defined

| | <u>Attachments:</u> | Commission Agenda Memo 15-0612 |
|--------|------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | EX 1 - Agenda Item Report 11-0614 |
| | | EX 2 - City Commission Conference Minutes - 05-03-11 |
| | | EX 3 - Proposed Ordinance A - amending Sec 5-3 Alcoholic Beverages EX 4 - Proposed Ordinance B - amending Sec 8-52 Public Beaches Designated EX 5 - Proposed Ordinance C - amending Sec 8-71 Public Beaches Defined |
| | ADOPTED ON SECOND READING (Section 8-52) | |
| | • | vor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, nmissioner Trantalis and Commissioner Rogers |
| | ADOPTED ON SECOND READING (Section 8-52) | |
| | | vor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, nmissioner Trantalis and Commissioner Rogers |
| ADOPTE | | SECOND READING (Section 8-71(A) |
| | • | vor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, nmissioner Trantalis and Commissioner Rogers |
| OSR-2 | | tablishing a Program to Allow Food and Non-Alcoholic vice on the Beach |
| | <u>Attachments:</u> | Commission Agenda Memo 15-0503 |
| | | Exhibit 1- Ordinance |
| | ADOPTED ON SECOND READING | |
| | • | vor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, nmissioner Trantalis and Commissioner Rogers |

ADJOURNMENT