

City of Fort Lauderdale

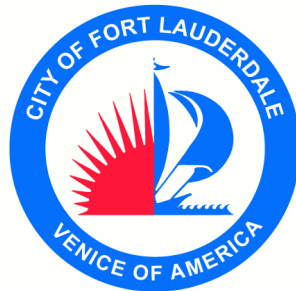
City Commission Regular Meeting

Agenda

Tuesday, February 3, 2015 - 6:00 PM

City Commission Chambers

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



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**Invocation**

Father Christopher T. Metropulos, St. Demetrios Church

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

- [15-0165](#) 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](#)

PRESENTATIONS

- PRES-1** [15-0179](#) PROCLAMATION DECLARING FEBRUARY 6, 2015 AS NATIONAL WEAR RED DAY IN THE CITY OF FORT LAUDERDALE
- PRES-2** [15-0106](#) RECOGNITION OF FORT LAUDERDALE POLICE DEPARTMENT FOR THEIR OUTSTANDING ASSISTANCE DURING 2014 SEMINOLE HARD ROCK WINTERFEST BOAT PARADE

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

CONSENT MOTION

- CM-1** [15-0070](#) 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 - Carribbean 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](#)
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- CM-2** [15-0071](#) 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](#)
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- CM-3** [15-0084](#) 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](#)
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- CM-4** [15-0052](#) CONTRACT RENEWALS - April, May and June 2015
- Attachments:** [Commission Agenda Memo 15-0052](#)
- [EX 1 - List of contract renewals](#)

- PUR-2** [14-1636](#) 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](#)
- PUR-3** [14-1645](#) 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](#)
- PUR-4** [15-0062](#) REJECT ALL PROPOSALS FOR SMART PARKING AND DATA APPLICATIONS
Attachments: [Commission Agenda Memo 15-0062](#)
- PUR-5** [15-0063](#) 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](#)
- PUR-6** [15-0076](#) SUPERVISORY AND MANAGEMENT TRAINING SERVICES - \$147,187.20 - Florida Atlantic University
Attachments: [Commission Agenda Memo 15-0076](#)
 [EX 1 - Agreement](#)

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

- M-1** [15-0069](#) 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 review](#)

CITIZEN PRESENTATIONS

- CIT-1** [15-0146](#) ART SEITZ - Fort Lauderdale Beach, Bicycle Path Network, City
Attachments: [Art Seitz Citizen Presentation Application](#)
- CIT-2** [15-0147](#) CARL JR. GRANT - Pre Non-Competitive Bidding
Attachments: [Carl Jr. Grant Citizen Presentation Application](#)
- CIT-3** [15-0148](#) CHARLES KING - School Boundary Proposals
Attachments: [Charles King Citizen Presentation Application](#)
- CIT-4** [15-0149](#) 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](#)
- CIT-5** [15-0150](#) HOPE GARY - Healing the Racial Divide Conference
Attachments: [Hope Gary Citizen Presentation Application](#)

RESOLUTIONS

R-1 [15-0160](#) 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 Street](#)

[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 Street](#)

[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](#)

R-2 [15-0162](#) 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](#)

- R-3** [15-0116](#) 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](#)

PUBLIC HEARINGS

- PH-1** [15-0038](#) 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](#)

- PH-2** [15-0077](#) 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](#)

ORDINANCES

- O-1** [15-0131](#) 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](#)

