

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, May 17, 2016 - 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
DEAN J. TRANTALIS Vice Mayor - Commissioner - District II
BRUCE G. ROBERTS Commissioner - District I
ROBERT L. MCKINZIE Commissioner - District III
ROMNEY ROGERS Commissioner - District IV

LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
CYNTHIA A. EVERETT, City Attorney

Invocation**Pledge of Allegiance****ROLL CALL****Approval of MINUTES and Agenda**

[16-0639](#) Minutes for April 5, 2016 Neighborhood Survey Workshop, April 12, 2016 Joint Workshop with Budget Advisory Committee, April 13, 2016 Joint Workshop with Beach Redevelopment Advisory Board, April 19, 2016 Conference Meeting, April 19, 2016 Regular Meeting and August 18, 2015 Conference Meeting

Attachments: [April 5, 2016 Neighborhood Survey Workshop](#)

[April 12, 2016 Joint Workshop with Budget Advisory Board](#)

[April 13, 2016 Joint Workshop with BRAB](#)

[April 19, 2016 Conference Meeting](#)

[April 19, 2016 Regular Meeting](#)

[August 18, 2015 Conference Meeting](#)

PRESENTATIONS

- PRES-1** [16-0636](#) Representative George Moraitis - 2016 Florida Legislative Session's Anchoring Bill
- PRES-2** [16-0642](#) Proclamation declaring May 17, 2016 as Broward Housing Solutions® Day in the City of Fort Lauderdale
- PRES-3** [16-0641](#) Proclamation declaring May, 2016 as Lupus Awareness Month in the City of Fort Lauderdale
- PRES-4** [16-0283](#) Police Officer of the Month for May, 2016
- PRES-5** [16-0643](#) Proclamation declaring May 15-21, 2016 as Public Service Recognition Week in the City of Fort Lauderdale
- PRES-6** [16-0640](#) Recognition of Students and Mentors Participating in the Neighbor Volunteer Office's Show Up Step Up Stand Out Youth Leadership Program
- PRES-7** [16-0573](#) Proclamation declaring May 15-21, 2016 as National Public Works Week in the City of Fort Lauderdale

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** [16-0560](#) Motion to Approve an Event Agreement with Lanakila Iki, Inc. for the 2016 Lanakila Iki Canoe Club Ocean Challenge
Attachments: [Commission Agenda Memo #16-0560](#)
 [Exhibit 1 - Lanakila Iki Canoe Club Application](#)
 [Exhibit 1a - Lanakila Iki Canoe Club Site Plan](#)
- CM-2** [16-0637](#) Motion Authorizing Settlement of Police Liability Claim in the Matter of Michael Cunniff v. City of Fort Lauderdale, et al, Case No. 15-62281-Civ-Cohn/Seltzer in the amount of \$30,000.
Attachments: [Commission Agenda Memo 16-0637](#)
- CM-3** [16-0411](#) Motion to Approve an Agreement with Broward County and the Downtown Development Authority of Fort Lauderdale for Allocation of Funding Responsibility for the Local Share of Capital Cost Overruns for the Wave Streetcar Project
Attachments: [Commission Agenda Memo 16-0411](#)
 [Exhibit 1 - February 16, 2016 CAM #16-0222](#)
 [Exhibit 2 - Agreement](#)
- CM-4** [16-0492](#) Motion to Approve a Noise Mitigation Plan and Authorization for City Manager to Grant Special Permit for Noise Mitigation Plan
Attachments: [Commission Agenda Memo - 16-0492](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - Noise Mitigation Plan](#)
 [Exhibit 3 - MOT Plan for Special Permit](#)
 [Exhibit 4 - Section 17-10 Code of Ordinances](#)
- CM-5** [16-0565](#) City Request for Compatibility Review per Broward County Administrative Rules Document, Article 9.4, Regarding Notice of Allocation of Flexibility by Town of Davie
Attachments: [Commission Agenda Memo - 16-0565](#)
 [Exhibit 1 - Town of Davie Notice and Map 1](#)
 [Exhibit 2 - Letter to Broward County re Compatibility Review 2](#)

CONSENT RESOLUTION

- CR-1** [16-0101](#) Resolution for Imposition of Special Assessment Liens for Costs Associated with the Securing of Multiple Properties
Attachments: [Commission Agenda Memo - 16-0101](#)
 [Exhibit 1 – Board Up Report](#)
 [Exhibit 2 - Resolution](#)
- CR-2** [16-0183](#) Resolution Imposing Special Assessment Liens for Lot Clearing
Attachments: [Commission Agenda Memo 16-0183](#)
 [Exhibit 1 - Lot Clearing and Cleaning Report](#)
 [Exhibit 2 - Resolution](#)
- CR-3** [16-0485](#) Resolution Approving a Second Amended Lease Agreement with Sheltair Executive South, Inc. for an Additional Six-Month Lease Extension for Parcel 20, 20A at Fort Lauderdale Executive Airport
Attachments: [Commission Agenda Memo 16-0485](#)
 [Exhibit 1 - Parcel 20-20A Map](#)
 [Exhibit 2 - Second Amendment to Lease Agreement](#)
 [Exhibit 3 - Resolution](#)
- CR-4** [16-0631](#) Resolution Encouraging Reduction of Aircraft Noise at Fort Lauderdale-Hollywood International Airport
Attachments: [Commission Agenda Memo 16-0631](#)
 [Exhibit 1 - Resolution NO. 15-68](#)
 [Exhibit 2 - Resolution](#)

PURCHASING AGENDA

- PUR-1** [16-0488](#) Motion to Approve a Revenue Contract for Purchase of Aerial Adventure Course - Airplay Adventures LLC - \$196,800
Attachments: [Commission Agenda Memo 16-0488](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Airplay Adventures Proposal](#)
 [Exhibit 4 - Go Ape Adventure Forest Proposal](#)
 [Exhibit 5 - Airplay Agreement](#)

- PUR-2** [16-0504](#) Motion to Approve Purchase of Information Technology Security Services - Akamai Technologies, Inc. - \$83,856
Attachments: [Commission Agenda Memo 16-0504](#)
 [Exhibit 1 - GSA Price Reduction Policy](#)
 [Exhibit 2 - FAR - Section #8.405-4 Price reductions](#)
 [Exhibit 3 - GSA Email re GSA Policy](#)
 [Exhibit 4 - GSA Email re FAR Email](#)
- PUR-3** [16-0508](#) Motion to Approve a Revenue Contract of Beverage Concession Services - Professional Concessions, Inc. - \$25,000
Attachments: [Commission Agenda Memo 16-0508](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Tabulation](#)
 [Exhibit 3 - Professional Concession Proposal](#)
 [Exhibit 4 - Agreement](#)
- PUR-4** [16-0514](#) Motion to Approve Purchase of Irrigation Supplies - Various Vendors - \$180,000 (2 year aggregate cost)
Attachments: [Commission Agenda Memo 16-0514](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Tabulation](#)
 [Exhibit 3 - Ace Pump & Supply Agreement](#)
 [Exhibit 4 - HD Supply Waterworks, Ltd Agreement](#)
 [Exhibit 5 - Melrose Supply & Sales Corp Agreement](#)
 [Exhibit 6 - Rice Pump & Motor Repair Inc Agreement](#)
 [Exhibit 7 - Siteone Landscape Supply LLC 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** [16-0558](#) Motion to Approve Land Swap Agreement with Randolph Equity Partners, LLC
Attachments: [Commission Agenda Memo 16-0558](#)
 [Exhibit 1 - Land Swap Agreement](#)
 [Exhibit 2 - Commission Agenda Memo 15-0470 from April 7, 2015](#)
- M-2** [16-0638](#) Motion to Approve Lien Settlement Agreement - 301 and 307 SW Second Street
Attachments: [Commission Agenda Memo - 16-0638](#)
 [Exhibit 1 - Proposed Lien Settlement Agreement](#)

- M-3** [16-0562](#) Motion to Approve an Event Agreement with American Cancer Society for Relay for Life of Carter Park
- Attachments:** [Commission Agenda Memo #16-0562](#)
[Exhibit 1 - Memo 15-055](#)
[Exhibit 2 - Relay for Life Application](#)
[Exhibit 2a - Relay for Life Site Plan](#)

NEIGHBOR PRESENTATIONS

RESOLUTIONS

- R-1** [16-0606](#) Appointment of Board and Committee Members
- Attachments:** [EX-1 Resolution for Appointments May 17, 2016](#)
- R-2** [16-0617](#) Resolution Approving the Use of Four Fuel Storage Tanks with a Capacity of 1,300,000 Gallons Each at Buckeye Terminal, Port Everglades - Case Number A16011
- Attachments:** [Commission Agenda Memo - 16-0617](#)
[Exhibit 1 - Site Plans](#)
[Exhibit 2 - Applicant's Narratives](#)
[Exhibit 3 - City Commission Application, CAM 16-0617](#)
[Exhibit 4 - Fire Letters](#)
[Exhibit 5 - Resolution](#)
- R-3** [16-0599](#) Resolution Rescinding Resolution 16-43 to Dispose of the Property Located at 520 SW 31st Avenue
- Attachments:** [Commission Agenda Memo 16-0599](#)
[Exhibit 1 - Resolution 16-43](#)
[Exhibit 2 - Resolution](#)

PUBLIC HEARINGS

- PH-1** [16-0618](#) Resolution to Approve Award for Marina Management and Construction Services for Las Olas Marina (Re-Bid) - Suntex Marina Investors, LLC - \$1.6 Million (estimated annual revenue)

Attachments: [Commission Agenda Memo - 16-0618](#)

[Exhibit 1 - Committee Tabulations](#)

[Exhibit 2 - Resolution](#)

[Exhibit 3 - Suntex Proposal](#)

[Exhibit 4 - IGY Proposal](#)

[Exhibit 5 - CBRE Analysis 1](#)

[Exhibit 6 - CBRE Analysis 2](#)

ORDINANCE SECOND READING

- OSR-1** [16-0624](#) Ordinance Amending Chapter 15, Business Tax Receipts and Miscellaneous Business Regulations, to Add Article XI, Filming Regulations, of the Code of Ordinances of the City of Fort Lauderdale

Attachments: [Commission Agenda Memo 16-0624](#)

[Exhibit 1 - Ordinance](#)

- OSR-2** [16-0426](#) Ordinance Amending ULDR Section 47-22.3.J - Message Center Signs to Permit Message Center Signs Within the Public Right-of-Way Subject to Specific Criteria (Request Deferment to June 7, 2016)

- OSR-3** [16-0459](#) Quasi-Judicial - Ordinance Approving Rezoning from Residential Mid Rise Multifamily/Medium Density District (RMM-25) to Exclusive Use - Parking Lot (X-P) with Commercial Flex Allocation - WB Devine Investments LLC - 3025 East Commercial Boulevard -Case ZR15007

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 - 16-0459](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Site Plan](#)

[Exhibit 3 - Application](#)

[Exhibit 4 - Applicant's Narratives](#)

[Exhibit 5 - PZB Staff Report](#)

[Exhibit 6 - PZB Minutes](#)

[Exhibit 7 - Parking Reduction Analysis](#)

[Exhibit 8 - Ordinance](#)

OSR-4 [16-0474](#) Quasi-Judicial Ordinance Vacating a Right of Way - Location: South of 3212 NE 32 Street - PDNK P-4 LLC - Case #7P13

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 - 16-0474](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Applicant's Narratives](#)

[Exhibit 3 - PZB Staff Report](#)

[Exhibit 4 - PZB Minutes](#)

[Exhibit 5 - Application](#)

[Exhibit 6 - Ordinance](#)

OSR-5 [16-0564](#) An Ordinance Amending the Code of Ordinances of the City of Fort Lauderdale to Create a New Article entitled "Communications Facilities in the Public Rights-of-Way"

Attachments: [Commission Agenda Memo 16-0564](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 2 - Summary of Terms Conditions](#)

ADJOURNMENT