# **City of Fort Lauderdale**

# **City Commission Regular Meeting**

## **Agenda**

Tuesday, December 6, 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**

<u>16-1497</u> Minutes for November 1, 2016, Conference Meeting, November 1, 2016,

Regular Meeting, November 1, 2016, Joint Workshop with Citizens Police

Review Board, November 7, 2016, Joint Workshop with Northwest Progresso Flagler Heights Community Redevelopment Advisory Board, and November 9, 2016, Joint Workshop with Parks, Recreation and

**Beaches Advisory Board** 

<u>Attachments:</u> November 1, 2016, City Commission Conference Meeting Minutes

November 1, 2016, City Commission Regular Meeting Minutes.docx

November 1, 2016, Joint Workshop with Citizens Police Review Board

November 7, 2016, Joint Workshop with Northwest Progresso Flagler Heights (

November 9, 2016 Joint Workshop with the Parks, Recreation and Beaches Adv

#### **PRESENTATIONS**

PRES-1	<u>16-1438</u>	Proclamation declaring December 6, 2016 as Sam Poole Day in the City of Fort Lauderdale		
PRES-2	<u>16-1499</u>	Proclamation declaring December 6, 2016 as Rick Case Bikes for Kids Day in the City of Fort Lauderdale		
PRES-3	<u>16-1491</u>	The Education Advisory Board will recognize former Chair Mrs. Edna Elijah, and former Board Member Mr. Gregory Boardman, for their years of service to the City of Fort Lauderdale		
PRES-4	<u>16-1428</u>	FY 2016 Green Your Routine Sustainability Incentive Grant Awards		
		Attachments: FY 2016 Sustainability Incentive Grant Awards		
PRES-5	<u>16-1432</u>	Finance Department - Recipient of Suntrust Bank Rebate Check		

#### **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**

City Com	mission Regula	r Meeting	Agenda	December 6, 201
CM-1	<u>16-1417</u>	Church Be Industry Ca	Approve Event Agreements: Las Olas Sunday Mach Baptism, Bring Back the Fire and the Glory ares Foundation 8th Annual Spin-A-Thon, Dive de Coast and Night of the Krampus	Revival, Marine
		Attachments:	Commission Agenda Memo #16-1417	
			Exhibit 1 - Las Olas Sunday Market Application	
			Exhibit 1a - Las Olas Sunday Market Site Plan	
			Exhibit 2 - Potential Church Beach Baptism Application	<u>on</u>
			Exhibit 2a - Potential Church Beach Baptism Site Pla	<u>ın</u>
			Exhibit 3 - Bring Back the Fire and the Glory Revival	<u>Application</u>
			Exhibit 3a - Bring Back the Fire and the Glory Reviva	l Site Plan
			Exhibit 4 - Marine Industry Cares Foundation 8th Ann	nual Spin-A-Thon Applicatic
			Exhibit 4a - Marine Industry Cares Foundation 8th Ar	nnual Spin-A-Thon Site Plan
			Exhibit 5 - Dive Bar Christmas Party Application	
			Exhibit 5a - Dive Bar Christmas Party Site Plan	
			Exhibit 6 - Tour de Coast Application	
			Exhibit 6a - Tour de Coast Site Plan	
			Exhibit 6b - Tour de Coast Race Route	
			Exhibit 7 - Night of the Krampus Application	
			Exhibit 7a - Night of the Krampus Site Plan	
CM-2	<u>16-1416</u>	5K4kids.or	Approve Event Agreements and Related Road ( g, South Florida Exotic Car "Toy Rally" to Bene y in Sistrunk	•
		Attachments:	Commission Agenda Memo #16-1416	
			Exhibit 1 - 5K4kids.org Application	
			Exhibit 1a - 5K4kids.org Site Plan	
			Exhibit 2 - South Florida Exotic Car "Toy Rally" to Be	nefit Toys for Tots Applicati
			Exhibit 2a - South Florida Exotic Car "Toy Rally" to B	enefit Toys for Tots Site Pla
			Exhibit 3 - Holiday in Sistrunk Application	
			Exhibit 3a - Holiday in Sistrunk Site Plan	
CM-3	<u>16-1381</u>		Approve a Lease Agreement with KMAC LLC fo 255 NE 3rd Avenue	or property
		Attachments:		
			Exhibit 1 - Lease Agreement	

<u>16-1382</u> Motion to Approve a Lease for Shop 116-124 at the City Park Mall with CM-4

Red Ginger Group, LLC

Commission Agenda Memo 16-1382 Attachments:

Exhibit 1 - Proposed Lease

City Comm	nission Regular	Meeting	Agenda	December 6, 2016
CM-5	<u>16-1238</u>	2016-2017	ccept a Grant from the Florida Inland Nav Waterways Assistance Program - \$21,000	•
		Attachments:	Commission Agenda Memo #16-1238  Exhibit 1 - Grant Award Package	
			EXHIBIT 1 - Grant Award Fackage	
CM-6 <u>16-1386</u>			pprove a Dockage Facility Use Agreemen Winterfest Boat Parade	t with Winterfest Inc.
		Attachments:	Commission Agenda Memo #16-1386	
			Exhibit 1 - Marine Facilities Dockage Agreemen	<u>t</u>
			Exhibit 2 - 2016 Boat Parade Site Plan	
			Exhibit 3 - Dockage Facility Use Agreement	
CM-7 <u>16-1236</u>			epting FY2016 Edward Byrne Justice Assi - \$103,876.42	stance Grant - Local
		Attachments:	Commission Agenda Memo #16-1236	
			Exhibit 1 - 2016 Edward Byrne JAG Local Solici	tation Grant Memorandum of Ur
CM-8	<u>16-1481</u>		pport for Broward County's Continuum of and Urban Development Youth Homeles ant	
		Attachments:	Commission Agenda Memo 16-1481	
			Exhibit 1 - Letter of Support	
CM-9	<u>16-1496</u>	Motion Approving a Letter to the South Atlantic Fishery Management Council (SAFMC) Requesting New Catch Allocations, Commercial Trip Limits, and Sale by Licensed Charter Fisherman of Dolphin Fish Species in the Atlantic Ocean off the Coasts of Fort Lauderdale, Florida  Attachments:  Commission Agenda Memo 16-1496  Exhibit 1 - The Mayor's Letter to the South Atlantic Fishery Management Council		
CM-10	<u>16-1485</u>	Motion Approving a Revised Revocable License Agreement with Incredible Ice, LLC., (aka Florida Panthers) for the Construction and operation of a Temporary Ice Rink at Huizenga Plaza  Attachments: Commission Agenda Memo #16-1485  Exhibit 1 - Site Plan  Exhibit 2 - Revised Agreement		
CM-11	<u>16-1255</u>		pprove Utilization of a Portion of Federal L to Purchase Mobile Computer Technolog	

Attachments: Exhibit 1 - LETF Certification

Commission Agenda Memo #16-1255 revised

Exhibit 2 - Sungard Amendment

Exhibit 3 - Carahsoft Quotation

Exhibit 4 - SHI Quotation

Exhibit 5 - CDWG Quotation

Exhibit 6 - AT&T Quotation

Exhibit 7 - Sungard Quote

**CM-12** <u>16-1415</u> Motion Approving Donation to Broward County Crime Stoppers Utilizing

State Law Enforcement Trust Fund - \$10,000

<u>Attachments:</u> Commission Agenda Memo #16-1415

Exhibit 1 - Chief's Certification

**CM-13** <u>16-1355</u> Motion Authorizing Professional Engineering Services for Holiday Park

War Memorial Auditorium Renovations - SGM Engineering, Inc. - \$41,630

Task Order

<u>Attachments:</u> Commission Agenda Memo 16-1355

Exhibit 1 - Task Order Number Two

**CM-14** Motion to Approve a License Agreement with Strikers Personnel, LLC

d/b/a Fort Lauderdale Strikers, a Florida Limited Liability Company, for the

Operation of Lockhart Stadium

<u>Attachments:</u> Commission Agenda Memo 16- 1468

Exhibit 1 – License Agreement with Fort Lauderdale Strikers

#### CONSENT RESOLUTION

CR-1 16-1341 Resolution to Accept Conveyance of a Utility Pump Station Easement

Deed from The Harborage Association Inc.

Attachments: Commission Agenda Memo 16-1341

Exhibit 1 - Location Map

Exhibit 2 - Utility Pump Station Easement Deed

Exhibit 3 - Resolution

CR-2 16-1334 Resolution Approving an Amended and Restated Lease Agreement with

Sheltair Executive South, Inc., Combining Parcels 20 and 20A with Parcel

1B at Fort Lauderdale Executive Airport

<u>Attachments:</u> Commission Agenda Memo 16-1334

Exhibit 1 - Parcel 1B Map

Exhibit 2 - Parcels 1B, 20 and 20A Map Exhibit 3 - Amended Lease Agreement

Exhibit 4 - Resolution

City Commission Regular Meeting	Agenda	December 6, 2016

CR-3 16-1403 Resolution Extending the Downtown Helistop Avigation Easement with Broward County for an Additional 10-Year Term Commission Agenda Memo 16-1403 Attachments: Exhibit 1 - Primary and Secondary Approach Path Diagram Exhibit 2 - Resolution CR-4 16-1425 Resolution Appointing Three City of Fort Lauderdale Citizen Representatives to the Broward County Aviation Department Part 150 Noise Study Update Committees Attachments: Commission Agenda Memo 16-1425 Exhibit 1 - Resolution 16-194 Exhibit 2 - Resolution CR-5 16-1308 Resolution Authorizing the Acceptance of Federal Grant Funds and Executing a Grant Agreement with the U.S. Department of Transportation/Federal Transit Administration for the Transit Oriented Development Planning Grant and Allocating Local Funds Attachments: Commission Agenda Memo 16-1308 **Exhibit 1 - Executed Grant Agreement** Exhibit 2 - Resolution CR-6 Resolution Approving the Consolidated Budget Amendment to Fiscal Year 16-1329

Resolution Approving the Consolidated Budget Amendment to Fiscal Year

2017 - Appropriation

Attachments: Commission Agenda Memo 16-1329

Exhibit 1 - Resolution

#### **PURCHASING AGENDA**

PUR-1 16-1362 Motion to Approve Contract for Purchase of Palm Frond Collection

Services to Weed-A-Way, Inc. - \$145,140 and Cancel Previous Contract

Award to Enviroscapes Plus Inc.

Attachments: Commission Agenda Memo 16-1362

Exhibit 1 - Bid Tabulation

Exhibit 2 - Agreement

PUR-2 16-1375 Motion to Approve Contract for Purchase of Water Meter Reading and

Related Services - Bermex, Inc. - \$540,007

Commission Agenda Memo 16-1375 Attachments: Exhibit 1 - Solicitation Exhibit 2 - Final Ranking Meter Reading Final Exhibit 3 - Bermex, Inc. Proposal Exhibit 4 - Olameter Proposal Exhibit 5 - Alexander's Contract Services Proposal Exhibit 6 - Contract PUR-3 16-1384 Motion to Approve Purchase of Bullet-Resistant Vests - Point Blank Enterprises, Inc. - \$174,625 Commission Agenda Memo 16-1384 Attachments: PUR-4 16-1387 Motion to Approve Contract for Purchase of Inspections Software. Maintenance, and Support - Prodigiq, Inc. - \$111,940 Attachments: Commission Agenda Memo 16-1387 **Exhibit 1 - Solicitation** Exhibit 2 - Final Ranking Exhibit 3 - ProDigig, Inc. Proposal Exhibit 4 - GCR Inc. Proposal Exhibit 5 - Raxar Technology Corporation Proposal Exhibit 6 - Team Eagle, LTD Proposal Exhibit 7 - Techs4Biz Corporation Proposal Exhibit 8 - Contract PUR-5 16-1427 Motion to Approve Purchase of Police Boat with Radiation Detector -Brunswick Commercial and Government Products, Inc. -\$299,904 Attachments: Commission Agenda Memo 16-1427 Exhibit 1 - Vendor Quotation PUR-6 16-1443 Motion to Approve to Purchase of Sod and Sod Installation - Various Vendors - \$172,800 Attachments: Commission Agenda Memo 16-1443 Exhibit 1 - Co-Op Contract Package **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 16-1418 Motion to Approve an Event Agreement and Related Road Closings with

Strictly Local, Inc. for Food in Motion: Flagler Village Green Market

		Attachments:	Commission Agenda Memo #16-1418
			Exhibit 1 - Commission Memo 15-055
			Exhibit 2 - Food in Motion: Flagler Village Green Market Application
			Exhibit 2a - Food in Motion: Flagler Village Green Market Site Plan
M-2	<u>16-1310</u>	County, City	orizing a Revocable License Agreement among Broward of Fort Lauderdale, and 400 N.E. Third Avenue, LLC, and an Ancillary to Revocable License Agreement for Improvements in Right of Way  Commission Agenda Memo - 16-1310  Exhibit 1 – CountyCityDeveloper Revocable License Agreement
			Exhibit 2 - Ancillary Agreement to Revocable License Agreement
M-3	<u>16-1311</u>	Trust, for Te 1st Avenue a Las Olas De Attachments:	orizing Execution of a Revocable License with KG Las Olas imporary Right of Way Closure of Portions of Sidewalks on SE and East Las Olas Boulevard associated with the 100 East evelopment Located at 100 East Las Olas Boulevard  Commission Agenda Memo 16-1311  Exhibit 1 – Location Map  Exhibit 2 - Revocable License
M-4	<u>16-1483</u>	City Commis	ssion Request for Review - 4 West Las Olas - Case R16013
		Attachments:	Commission Agenda Memo 16-1483
			Exhibit 1 – Site Plan, Building Elevations & Renderings
NEIGHR	OR DRESE	NTATIONS	
MEIGHB	NEIGHBOR PRESENTATIONS		
NP-1	<u>16-1494</u>	Charles King	g - Local City Hall corruption
		Attachments:	Charles King Neighbor Presentation Application
NP-2	<u>16-1495</u>	Dane Grazia	ano - Pole light banners in the City of Fort Lauderdale
		Attachments:	Dane Graziano Neighbor Presentation Application
NP-3	<u>16-1503</u>	Art Seitz - C	ity Vision
		<u>Attachments:</u>	Art Seitz Neighbor Presentation Application
OPDINANCE FIRST READING			

## **ORDINANCE FIRST READING**

OFR-1	<u>16-1368</u>	Ordinance Related to the Charge for Services for Palm Frond Collection Services in the Las Olas Isles	
		Attachments:	Commission Agenda Memo 16-1368
			Exhibit 1 - Ordinance
OFR-2	16-1358	Quasi-Judio	ial - Ordinance - Rezone from Residential Mid Rise

Multifamily/Medium Density District (RMM-25) to Exclusive Use Parking (X-P) through the Allocation of Commercial Flex and Approval of Site Plan Including a Parking Reduction and Relocation of Residential Street Closure - "825 Sunrise" - 825 Sunrise, LLC. - 825-831 E. Sunrise Boulevard - Case ZR16002

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 16-1358

Exhibit 1 - Location Map

Exhibit 2 - Site Plan, Sketch and Legal Description of Proposed Rezoning

Exhibit 3 - Application

Exhibit 4 - Applicant's Narratives

Exhibit 5 - Staff Report from the October 19, 2016 PZB Meeting

Exhibit 6 - Draft Minutes October 19, 2016 PZB Meeting

**Exhibit 7 - Parking Reduction Analysis** 

Exhibit 8 - Lake Ridge Civic Association Letter

Exhibit 9 - Ordinance

#### ORDINANCE SECOND READING

**OSR-1** <u>16-1414</u> Ordinance Amending Unified Land Development Regulations (ULDR),

Section 47-19.3 Providing a Maximum Elevation for Seawalls, Docks and

Related Structures and the Criteria for Determining Whether an

Improvement Constitutes a Substantial Repair

Attachments: Commission Agenda Memo 16-1414

Exhibit 1 - Proposed Ordinance (ULDR Sec. 47-19.3)

Exhibit 2 - PZB Staff Report Case Number: T16004

Exhibit 3 - Draft PZB Meeting Minutes

OSR-2 16-1463 Ordinance Amending Article X, Vacation Rentals, Chapter 15 of the Code

of Ordinances of the City of Fort Lauderdale (Code)

Attachments: Commission Agenda Memo - 16-1463

Exhibit 1 - Ordinance (C-16-25)

#### ADJOURNMENT