

City Commission Regular Meeting Agenda

December 20, 2011 -- 6:00 PM

Roll Call

Invocation:

Chaplain Luke Harrigon
Fort Lauderdale Police Department

Pledge of Allegiance

Approval of Minutes and Agenda -

October 18, 2011 Regular Meeting and November 7, 2011 Joint
Workshop with Budget Advisory Board

PRESENTATIONS

COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT IV

(PRES-01)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE THE COMMUNITY APPEARANCE BOARD'S
WOW AWARD RECIPIENT FOR DISTRICT IV.

Exhibit: Commission Agenda Report 11-1832

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.

POLICY AMENDMENTS - NAMING OF CITY PARKS, RECREATION AREAS AND FACILITIES

(M-01)

Policy Amendments relating to the naming of City parks, recreation areas and facilities.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1850

**MEMORANDUM OF UNDERSTANDING - COMMUNITY REDEVELOPMENT AGENCY
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM - LINE OF CREDIT REPAYMENT**

(M-02)

Memorandum of Understanding with Community Redevelopment Agency for repayment to City's
Community Development Block Grant Program line of credit.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1821

CENTRAL BEACH PARKING FACILITY FEE - PERFORMANCE BOND IN LIEU OF CASH PAYMENT**(M-03)**

Acceptance of performance bond in lieu of a cash payment for Central Beach parking facility fee required by Unified Land Development Regulations, Section 47-12.7.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1906

**TASK ORDERS 2, 3 & 4 - KEITH AND SCHNARS, P.A. - UNDERGROUNDING UTILITY LINES
SPECIAL ASSESSMENT PROGRAM - IDLEWYLD, SEVEN ISLES, LAS OLAS ISLES - \$10,800**

(M-04)

Task Orders 2, 3 and 4, with Keith and Schnars, P.A., in the amount of \$2,600 each -plus \$1,000 for associated printing and certified mailing costs - civil engineering utility design, construction management, appraisal and community outreach consultant services for undergrounding utility lines - Idlewyld, Seven Isles and Las Olas Isles and transfer funds for task orders and associated printing and certified mailing costs.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1835

**GRANT EXTENSION - HAZARD MITIGATION GRANT PROGRAM - \$1,306,171
POLICE HEADQUARTERS RETROFIT - FLORIDA DIVISION OF EMERGENCY MANAGEMENT**

(M-05)

Extension of Hazard Mitigation Grant Program Subgrant Agreement with Florida Division of Emergency Management to February 28, 2012 for Police Headquarters retrofit and execution of all necessary documents to finalize extension.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1854

**HOMELESS OUTREACH REUNIFICATION PROGRAM - \$25,000
STATE LAW ENFORCEMENT TRUST FUND**

(M-06)

Utilize State Law Enforcement Trust Fund to fund Homeless Outreach Reunification Program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1882

SETTLEMENT - MARITIME PETROLEUM ASSOCIATES, LLC d/b/a PETERSON FUEL DELIVERY

(M-07)

Settlement of Maritime Petroleum Associates, LLC d/b/a Peterson Fuel Delivery v. City of Fort Lauderdale, Fort Lauderdale Police Captain John Bollinger, Sergeant Andrew Pallen, and other officers presently unknown", U.S. District Court, Southern District of Florida, Case 10-62463-Civ-Zloch/Rosenbaum.

Recommend: Motion to approve settlement agreement.

Exhibit: Commission Agenda Report 11-1915

CONSENT RESOLUTION

**RIVER HOUSE RESTAURANT LEASE PROPOSAL
 TERMINATE ACCEPTANCE OF INTER-PACIFIC GROUP PROPOSAL**
(CR-01)

Terminate acceptance of Inter-Pacific Group, Inc.'s proposal to lease property formerly known as River House restaurant and historic Bryan Home - 301 SW 3 Avenue.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1834

AMENDMENTS - PARKS AND RECREATION RULES AND REGULATIONS
(CR-02)

Amendments to Parks and Recreation Rules and Regulations.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1847

**CONTRACT AWARD - GREEN CONSTRUCTION TECHNOLOGIES, INC. - \$24,040
 NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM - COLEE HAMMOCK**
(CR-03)

1)Contract with Green Construction Technologies Inc., in the amount of \$24,040 for construction of entryway signage in Colee Hammock, 2) amendment to fiscal year 2012 final operating budget by accepting and appropriating Colee Hammock Homeowners Association's cash match to the project and 3) transfer \$3,300 match - Colee Hammock Homeowners Association, Inc. - Neighborhood Capital Improvement Program.

Recommend: Motion to approve and adopt resolution.

Exhibit: Commission Agenda Report 11-1831

SIDEWALK REPAIRS - \$3,128
(CR-04)

Authorization to repair sidewalks abutting private property at cost of property owners - 333 Sunset Drive, 6520 NE 20 Avenue and 401 SW 4 Avenue and accept funds, in the amount of \$3,128, from the property owners.

Recommend: Motion to approve and adopt resolution.

Exhibit: Commission Agenda Report 11-1829

RESCHEDULING JANUARY 3, 2012 CITY COMMISSION MEETINGS**(CR-05)**

Rescheduling January 3, 2012 City Commission meetings to January 5, 2012 due to the New Year holiday.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1268

VISIONING COMMITTEE - TERM EXTENSION**(CR-06)**

Amendment to Resolution 09-303, extending term of Visioning Committee to expire on December 31, 2012.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1840

**PROPRIETARY - CONTRACT AWARD - ARROYO PROCESS EQUIPMENT, INC. - \$531,981
REPAIR AND REBUILD AERATORS - LOHMEYER REGIONAL WASTEWATER TREATMENT PLANT**

(CR-07)

Contract, in substantially the form provided, with Arroyo Process Equipment, Inc. for repair and rebuild of nine aerators at Lohmeyer Regional Wastewater Treatment Plant and amendment of fiscal year 2012 final operating budget by appropriating the funds for expenditure.

Recommend: Motion to approve and adopt resolution.

Vendor: Arroyo Process Equipment Inc
Clearwater, FL

Amount: \$531,981.00 (Not-to-Exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1822

Procurement Services has reviewed this item and recommends approval of this proprietary purchase.

GRANT ACCEPTANCE - METROPOLITAN MEDICAL RESPONSE SYSTEMS - \$281,693**(CR-08)**

1)Acceptance of fiscal year 2011 Metropolitan Medical Response Systems grant funds, in the amount of \$281,693, from U.S. Department of Homeland Security, 2)amendment of fiscal year 2012 final operating budget, appropriating the funds and 3) execution of all necessary documents to receive and disburse the funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1845

PURCHASING AGENDA

PROPRIETARY - LOGOS IMAGING SECURITY SYSTEM - \$21,485**(PUR-01)**

Purchase Logos Imaging Security System.

Recommend: Motion to approve.

Vendor: Logos Imaging LLC
Loveland, CO

Amount: \$21,485.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1843

The Procurement Services Division has reviewed this item and recommends awarding the proprietary purchase.

PROPRIETARY - EOD 9 BOMB DISPOSAL SUIT AND HELMET - \$26,566**(PUR-02)**

Purchase EOD 9 Bomb Disposal Suit and Helmet.

Recommend: Motion to approve.

Vendor: Allen-Vanguard Corporation
Ottawa, ON Canada

Amount: \$26,566.00

Exhibit: Commission Agenda Report 11-1848

The Procurement Services Division has reviewed this item and recommends approval of the proprietary purchase.

495-10161 - SANITATION RATE STUDY - \$60,200**(PUR-03)**

Sanitation rate study.

Recommend: Motion to approve.

Vendor: Burton & Associates, Inc.
St. Augustine, FL

Amount: \$60,200.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1753

Procurement Services has reviewed this item and recommends approval of these purchases.

RESOLUTIONS

**SITE PLAN WITH ALLOCATION OF POST 2003 DWELLING UNITS
NEW RIVER VILLAGE PHASE III - CASE 69-R-11**

(R-01)

Applicant: New River Village Associates, LTD.

Location: 501 SE 5 Avenue

Zoning: Regional Activity Center-City Center (RAC-CC)

Land Use: Downtown RAC (D-RAC)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them a part of the record.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-1859

**AMENDMENT TO SITE PLAN LEVEL IV - BUILDING HEIGHT, FACADE AND OUTSIDE DINING
L & A BEACH HOLDINGS RESTAURANT - CASE 127-R-06A1**

(R-02)

Applicant: L & A Beach Holdings, LLC.

Location: 225 South Ocean Boulevard - Spazio's

Zoning: Planned Resort District (PRD)

Future Land Use: Central Beach Regional Activity Center (CRAC)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications, expert opinions received and make them part of the record.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-1416

**AMENDMENTS TO DEVELOPMENT PLAN - CASE 1-ZPUD-03
GEORGIAN OAKS PLANNED UNIT DEVELOPMENT - 1624 SW 23 STREET**

(R-03)

Applicant: Centerline Homes Group Seven, Ltd.

Location: 1624 SW 23 Street

Zoning: Planned Unit Development (PUD)

Future Land Use: Residential-Medium

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.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-1863

**VACATION OF NON-VEHICULAR ACCESS LINE - CASE 18-P-07(A2)
COMFORT SUITES HOTEL - 2201 NORTH FEDERAL HIGHWAY**

(R-04)

Applicant: Judith Antweiler and John L. Rickel
Location: 2201 North Federal Highway
Zoning: Boulevard Business (B-1)
Future Land Use: Commercial

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.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-1741

**AMENDMENT TO SITE PLAN LEVEL IV - CASE 26-R-99(A1)
ATLANTIC HOTEL - AWNING**

(R-05)

Applicant: Atlantic Partners, LLC.
Location: 601 North Fort Lauderdale Beach Boulevard
Zoning: A-1-A Beachfront Area (ABA)
Future Land Use: Central Beach Regional Activity Center (C-RAC)

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.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-1817

BOARD AND COMMITTEE APPOINTMENTS

(R-06)

Appointment of City board and committee members.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-1826

PUBLIC HEARINGS

**APPEAL - PLANNING AND ZONING BOARD DECISION - REZONING - DEFERRAL REQUEST
FIRST EBENEZER MISSIONARY CHRISTIAN CHURCH, INC. - CASE 3-Z-11**
(PH-01)

Applicant: First Ebenezer Missionary Christian Church, Inc.

Location: 312 NW 7 Street

Current Zoning: Residential Mid Rise Multi-family/Medium High Density RMM-25

Future Land Use: Northwest Regional Activity Center

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.

Recommend: Motion to defer to January 17, 2012 at request of Applicant.

Exhibit: Commission Agenda Report 11-1873

ORDINANCES

**UNIFIED LAND DEVELOPMENT REGULATIONS AMENDMENT - A-1-A NORTH BEACH AREA
NEIGHBORHOOD SERVING USES - CASE 6-T-11**
(O-01)

Amendments to Unified Land Development Regulations - to permit residential uses in a portion of A-1-A Beachfront Area Zoning District and certain non-residential uses in a portion of North Beach Residential and A-1-A Beachfront Zoning Districts; restaurants with outdoor service in North Beach Residential Area and decrease number of hotel rooms required for a hotel to have restaurant and other secondary uses.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 11-1912

**UNIFIED LAND DEVELOPMENT REGULATIONS AMENDMENT - INTERIM USES - CASE 7-T-11
A-1-A NORTH BEACH AND INTRACOASTAL OVERLOOK AREAS - NEIGHBORHOOD SERVING USES**
(O-02)

Amendments to Unified Land Development Regulations - to add permitted interim uses to portions of A-1-A Beachfront Area, Intracoastal Overlook Area and North Beach Residential Area Zoning Districts.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 11-1913

**VACATION OF 14 FOOT ALLEY - 2 SOUTH NEW RIVER DRIVE WEST
NEW RIVER YACHT CLUB - CASE 7-P-11****(O-03)**

Applicant: TRG New River, LTD and TRG New River II, LTD.

Location: 2 South New River Drive West

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.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 11-1900

ADDITIONS TO PURPOSE AND DUTIES OF SUSTAINABILITY ADVISORY BOARD**(O-04)**

Amendment to Sustainability Advisory Board ordinance, providing additions to its purpose and duties.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 11-1853

CODE AMENDMENT - CHAPTER 2, ARTICLE VIII - LOBBYING ACTIVITIES**(O-05)**

Amendment to Code of Ordinances, Chapter 2, Administration, Article VIII, Lobbying Activities, to conform to certain portions of Broward County Code of Ethics.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 11-1903

CODE AMENDMENT - DELETION - CHAPTER 2, ARTICLE X - SOLICITATION OF DONATIONS**(O-06)**

Deletion of Code of Ordinances, Chapter 2, Administration, Article X, Solicitation of Donations, to conform to certain portions of Broward County Code of Ethics.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 11-1904
