

City Commission Regular Meeting Agenda

May 1, 2012 -- 6:00 PM

Roll Call

Invocation: Reverend Patrick Jules
Bethel Evangelical Baptist Church

Pledge of Allegiance

Approval of Minutes and Agenda - March 20, 2012 Special Meeting and March 26, 2012 Joint Workshop with Budget Advisory Board

PRESENTATIONS

DRINKING WATER WEEK - MAY 6-12, 2012 (PRES-01)
DROP SAVERS WATER CONSERVATION POSTER CONTEST WINNERS

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING MAY 6-12, 2012, AS DRINKING WATER WEEK IN THE CITY OF FORT LAUDERDALE AND PRESENT AWARDS TO WINNERS OF THE DROP SAVERS WATER CONSERVATION POSTER CONTEST.

Exhibit: Commission Agenda Report 12-0713

WILLIAM DANDY MIDDLE SCHOOL DAY - MAY 1, 2012 (PRES-02)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION MAY 1, 2012, AS WILLIAM DANDY MIDDLE SCHOOL DAY IN THE CITY OF FORT LAUDERDALE IN RECOGNITION OF BEING NAMED ONE OF AMERICA'S BEST URBAN SCHOOLS.

Exhibit: Commission Agenda Report 12-0873

NEUROPATHY AWARENESS WEEK - MAY 14-18, 2012 (PRES-03)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING MAY 14-18, 2012, AS NEUROPATHY AWARENESS WEEK IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 12-0874

DISTINGUISHED BUDGET PRESENTATION AWARD (PRES-04)
BUDGET, COMMUNITY INVESTMENT PROGRAM AND GRANTS DIVISION, CITY MANAGER OFFICE

BUDGET, COMMUNITY INVESTMENT PROGRAM AND GRANTS DIVISION, CITY MANAGER'S OFFICE - DISTINGUISHED BUDGET PRESENTATION AWARD FOR FISCAL YEAR 2012 - GOVERNMENT FINANCE OFFICERS ASSOCIATION.

Exhibit: Commission Agenda Report 12-0832

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.

EVENT AGREEMENTS, RELATED ROAD CLOSINGS AND CO-SPONSORSHIP FOR BANNERS (M-01)

Event Agreements: Cinco de Mayo SW 2nd Street, Haitian Flag Day, Swelter Stopper, Great American Beach Party and Florida Aids Day Walk.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0785

GRANT ACCEPTANCE - BROWARD CULTURAL TOURISM GRANT (M-02)
2012 MEMORIAL WEEKEND BEACH ACTIVITIES - GREAT AMERICAN BEACH PARTY

Grant Agreement with Broward County and Broward Cultural Council for Broward Cultural Tourism Grant, in the amount of \$20,000, with local match - 2012 Memorial Weekend Beach Activities - Great American Beach Party and authorizing City Manager to execute documents extending grant term, as necessary.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0727

GRANT EXTENSION - URBAN AREA SECURITY INITIATIVE (M-03)
INTERLOCAL AGREEMENT FOURTH AMENDMENT - CITY OF MIRAMAR

Extension of 2008 Urban Area Security Initiative grant agreement to August 31, 2012 and execution of all necessary documents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0772

BROWARD COUNTY CHIEFS OF POLICE ASSOCIATION, INC. - \$2,500 (M-04)
STATE LAW ENFORCEMENT TRUST FUND

Payment to Broward County Chiefs of Police Association, Inc. from State Law Enforcement Trust Fund - 60th Annual Summer Training Conference and Exposition from July 8-11, 2012

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0694

**THIRD AMENDMENT TO LEASE AGREEMENT - CABOT INVESTMENT PROPERTIES LLC
RESERVED PARKING AT 110 AND 100 EAST BROWARD BOULEVARD**

(M-05)

Third Amendment to Lease Agreement, in substantially the form provided, with Cabot Investment Properties LLC to decrease number of reserved parking spaces at 110 and 100 East Broward Boulevard.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0780

**GRANT APPLICATION - SMART FIRE SAFETY AND EMERGENCY TRAINING TRAILER - \$124,600
U.S. DEPARTMENT OF HOMELND SECURITY - FEDERAL EMERGENCY MANAGEMENT AGENCY**

(M-06)

Grant application for a Smart Fire Safety and Emergency Training Trailer, in the amount of \$124,600 including local 20 percent match, from U.S. Department of Homeland Security, FEMA - Fiscal Year 2011 Assistance to Fire Fighters Grant Program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0833

CONSENT RESOLUTION

PARTICIPATION IN MEETINGS THROUGH COMMUNICATIONS TECHNOLOGY

(CR-01)

Revising and consolidating policies for absent City Commission and board and committee members to participate in meetings through communications technology.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 12-0858

CITY ATTORNEY SEARCH COMMITTEE

(CR-02)

Establishing City Attorney Search Committee.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 12-0859

ORANGE BOWL FIELD AT CARTER PARK - COOPERATIVE PROJECT - O.B. CARTER PARK, LLC (CR-03)

Agreement with O.B. Carter Park, LLC for Orange Bowl Field at Carter Park Project - contribution of \$1,500,000 with local match - Orange Bowl legacy gift of athletic field, running track and related improvements at Joseph C. Carter Park.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 12-0669

CONSOLIDATED BUDGET AMENDMENT - APPROPRIATION (CR-04)

Amendment of fiscal year 2012 final operating budget - appropriation.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 12-0763

PURCHASING AGENDA**223-10976 - FIREFIGHTING FOAM - \$58,612 (PUR-01)**

Two-year contract with two, one-year renewal options for purchase of firefighting foam.

Recommend: Motion to approve.

Vendor: Municipal Emergency Services, Inc.
Southbury, CT

Amount: \$58,612.00

Bids Solicited/Rec'd: 496/5

Exhibit: Commission Agenda Report 12-0759

The Procurement Services Division has reviewed this item and recommends awarding to the low responsive and responsible bidder.

SURVEYING AND MAPPING SERVICES - KEITH AND ASSOCIATES, INC. (PUR-02)

Second and final one-year contract extension and amendment to agreement for surveying and mapping services.

Recommend: Motion to approve.

Vendor: Keith and Associates, Inc.
Pompano Beach, FL

Exhibit: Commission Agenda Report 12-0760

The Procurement Services Division has reviewed this item and recommends approval of the Second Extension and Amendment to Agreement.

SURVEYING AND MAPPING SERVICES - CRAVEN, THOMPSON & ASSOCIATES, INC.

(PUR-03)

Second and final one-year contract extension and amendment to agreement for surveying and mapping services.

Recommend: Motion to approve.

Vendor: Craven, Thompson & Associates, Inc.
Fort Lauderdale, FL

Exhibit: Commission Agenda Report 12-0767

The Procurement Services Division has reviewed this item and recommends approval of the Second Extension and Amendment to Agreement.

SURVEYING AND MAPPING SERVICES - STONER & ASSOCIATES, INC.

(PUR-04)

Second and final one-year contract extension and amendment to agreement for surveying and mapping services.

Recommend: Motion to approve.

Vendor: Stoner & Associates, Inc.
Davie, FL

Exhibit: Commission Agenda Report 12-0768

The Procurement Services Division has reviewed this item and recommends approval of the Second Extension and Amendment to Agreement.

**COASTAL ENGINEERING SERVICES
GENERAL WASTEWATER CONSULTANT, ARCHITECTURAL - ENGINEERING SERVICES**

(PUR-05)

Second extension and amendment to agreement for coastal engineering services with URS Corporation Southern and first amendment to agreement for general wastewater consultant professional architectural - engineering services with CDM Smith Inc. f/k/a Camp Dresser & McKee Inc.

Recommend: Motion to approve.

Vendor: URS Corporation Southern, San Francisco, CA
CDM Smith Inc., Cambridge, MA

Exhibit: Commission Agenda Report 12-0806

The Procurement Services Division has reviewed this item and recommends approval.

RESOLUTIONS

**SITE PLAN AMENDMENT - JUST INK - CASE 82-R-11
RETAIL USE WITH TATTOO ARTIST**

(R-01)

Applicant: Just Ink - THOR Transwestern Beach Place
Location: 17 South Fort Lauderdale Beach Boulevard.
Zoning: Planned Resort PRD
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: Recommend introducing resolution for approval.

Exhibit: Commission Agenda Report 12-0839

**SITE PLAN AMENDMENT - NEW RIVER VILLAGE PHASE III - CASE 69-R-11
ADDITIONAL RESIDENTIAL UNITS**

(R-02)

Applicant: New River Village Associates, LTD.
Location: 501 SE 5 Avenue
Zoning: Regional Activity Center-City Center RAC-CC
Future Land Use: Downtown 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: Recommend introducing resolution for approval.

Exhibit: Commission Agenda Report 12-0802

BOARD AND COMMITTEE APPOINTMENTS

(R-03)

Appointment of City board and committee members.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 12-0796

CITIZEN PRESENTATIONS

Citizen Presentations appear on the Regular Agenda of the first meeting of the month and are limited to a maximum of three minutes per presentation, for a total not to exceed five presentations per month

DENNIS ULMER

(CIT-01)

REMEMBERING MEMORIAL DAY

Exhibit: Commission Agenda Report 12-0798

CARL JR. GRANT

(CIT-02)

PETITION FOR EMINENT DOMAIN HOSTILE TAKEOVER AND OVERAGE BUYOUT FOR MIXED USE PROJECT

Exhibit: Commission Agenda Report 12-0799

ART SEITZ

(CIT-03)

A-1-A GREENWAY, BEACH AND CONNECTING DOWNTOWN TO BEACH

Exhibit: Commission Agenda Report 12-0800

DAVID CARRUOZZO

(CIT-04)

FORT LAUDERDALE ROAD CONDITIONS

Exhibit: Commission Agenda Report 12-0813

PUBLIC HEARINGS

**RELIEF FROM PARKING, FENCE AND SETBACK REQUIREMENTS FOR PUBLIC PURPOSE USE
SUNSET MEMORIAL GARDENS - 3201 NW 19 STREET - CASE 24-R-12**

(PH-01)

Applicant: City of Fort Lauderdale
Address: 3201 NW 19th Street
Zoning: Community Facility CF
Future Land Use: Community Facility CF

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: Open hearing, close hearing, introduce ordinance on second reading.

Exhibit: Commission Agenda Report 12-0803

**RELIEF FROM WALL AND SETBACK REQUIREMENTS FOR PUBLIC PURPOSE USE
COOLEY'S LANDING PARK - 450 COOLEY AVENUE - CASE 21-R-12**

(PH-02)

Applicant: City of Fort Lauderdale
 Location: 450 Cooley Avenue
 Zoning: Parks, Recreation and Open Space P
 Future Land Use Designation: Park-Open Space

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: Open hearing, close hearing, introduce ordinance on second reading.

Exhibit: Commission Agenda Report 12-0835

**SUBSTANTIAL AMENDMENT TO ANNUAL ACTION PLAN - \$50,922
EMERGENCY SOLUTIONS GRANT STRATEGY**

(PH-03)

Submittal of Substantial Amendment to 2012 Annual Action Plan of 2010-2015 Consolidated Plan - Emergency Solutions Grant Strategy (formerly Emergency Shelter Grant Program) to U.S. Department of Housing and Urban Development and authorization to issue request for proposals.

Recommend: Open hearing, close hearing, motion to approve.

Exhibit: Commission Agenda Report 12-0722

ORDINANCES

**CODE AMENDMENT - CHAPTER 16, ARTICLE IV
PROHIBITION OF AGGRESSIVE PANHANDLING, BEGGING OR SOLICITATION**

(O-01)

Amendment to Code of Ordinances, Chapter 16, Article IV, Offenses Involving Public Peace and Order - prohibition of begging, panhandling and soliciting on certain designated property.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 12-0837

**ECONOMIC DEVELOPMENT ADVISORY BOARD - ADDITIONAL DUTIES
CULTURAL ARTS AND TOURISM**

(O-02)

Amendment to Ordinance C-92-61 changing the duties of the Economic Development Advisory Board to include serving as advisory board for Cultural Arts and Tourism.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 12-0822

CODE AMENDMENT - CHAPTER 19, PARKS AND RECREATION**(O-03)**

Amendment to Code of Ordinances, Sections 19-1 through 19-5, and Sections 19-32, 19-51 and 19-53 of Article I, In General; Article II, Parks, Recreation and Beaches Board; Article III, Facility Rules and Article IV, Lockhart and Fort Lauderdale Stadiums, Chapter 19.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 12-0784

**CODE AMENDMENT - CHAPTER 15, ARTICLE V
OUTDOOR EVENTS - BUSINESS TAX RECEIPTS - MISCELLANEOUS BUSINESS REGULATIONS**

(O-04)

Amendment to Code of Ordinances, Chapter 15, Business Tax Receipts and Miscellaneous Business Regulations; Article V. - Outdoor Events.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 12-0783

**CODE AMENDMENT - CHAPTER 8, ARTICLE III - BOATS, DOCKS, BEACHES AND WATERWAYS
PUBLIC BEACHES**

(O-05)

Amendment to Code of Ordinances, Chapter 8, Article III, Section 8-54, Temporary Concessions for Special Events; Section 8-55.1, Recreation Concessions; new Section 8-55.3, Recreational Programs/Services; amendment to Section 8-76, Pet Control; and Section 8-85, Alcoholic Beverages Prohibited.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 12-0782

**CODE AMENDMENT - CHAPTER 5, SECTION 5-3 - CONSUMPTION, POSSESSION IN BEACH AREA
SALE OF ALCOHOLIC BEVERAGES AT SPECIAL EVENTS**

(O-06)

Amendment to Code of Ordinances, Section 5-3 of Article I, Chapter 5, allowing sale of alcoholic beverages at special events.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 12-0781
