

**City Commission Regular Meeting Agenda**

**May 15, 2012 -- 6:00 PM**

**Roll Call**

**Invocation:** Pastor Cal Hopkins  
Williams Memorial

**Pledge of Allegiance**

**Approval of Minutes and Agenda -** April 3, 2012 Conference and Regular Meetings

**PRESENTATIONS**

**SALVATION ARMY WEEK - MAY 14-20, 2012**

**(PRES-01)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DECLARING THE WEEK OF MAY 14-20, 2012, AS SALVATION ARMY WEEK IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 12-0910

**U.S. SOLAR INSTITUTE DAY - MAY 15, 2012**

**(PRES-02)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DECLARING MAY 15, 2012, AS U.S. SOLAR INSTITUTE DAY IN THE CITY OF FORT LAUDERDALE IN RECOGNITION OF FORT LAUDERDALE'S FIRST DOWNTOWN COMMERCIAL BUILDING TO EARN NET-ZERO ENERGY BUILDING RECOGNITION.

**Exhibit:** Commission Agenda Report 12-0911

**FORT LAUDERDALE HIGH SCHOOL CLASS OF 1962 50TH ANNIVERSARY DAYS**

**(PRES-03)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DECLARING MAY 25-27, 2012, AS FORT LAUDERDALE HIGH SCHOOL CLASS OF 1962 50TH ANNIVERSARY DAYS.

**Exhibit:** Commission Agenda Report 12-0912

**NATIONAL DAY OF PRAYER - MAY 3, 2012**

**(PRES-04)**

THE MAYOR AND CITY COMMISSION WILL PRESENT A PROCLAMATION REAFFIRMING MAY 3, 2012, AS NATIONAL DAY OF PRAYER IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 12-0931

**FORT LAUDERDALE FLYING L's HIGH SCHOOL DAY - MAY 15, 2012****(PRES-05)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DECLARING MAY 15, 2012, AS FORT LAUDERDALE FLYING L's HIGH SCHOOL DAY IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 12-0945

**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 AND RELATED ROAD CLOSINGS****(M-01)**

Event agreements: Cheney Brothers Pre Food Show Party, Beat the Bear 5K, Fort Lauderdale Rib Fest, Jack and Jill of America Southeastern Regional Teen Conference, SABA Temple Diabetes Walkathon and Soul Walk.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0846

**COMPETITIVE SWIM TEAM AND INSTRUCTIONAL PROGRAM SERVICES  
T.E.A.M. ELITE ATHLETIC MANAGEMENT INTERNATIONAL, INC.****(M-02)**

Authority to file a lawsuit against T.E.A.M. Elite Athletic Management International, Inc., d/b/a Fort Lauderdale Aquatics, for default of contract, providing competitive swim team and instructional program services.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0841

**AMENDMENTS TO INTERLOCAL AGREEMENTS - LOCAL OPTION GAS TAX - BROWARD COUNTY****(M-03)**

2012 annual amendments to Interlocal Agreements with Broward County for 1) original local option gas tax, 2) local option gas tax on motor fuel for transit and 3) additional local option gas tax on motor fuel.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0845

**QUALIFIED TARGET INDUSTRY PROGRAM - KAPLAN UNIVERSITY - \$49,500****(M-04)**

City's portion of payment, in the amount of \$49,500, to Florida Division of Strategic Business Development, Department of Economic Opportunity for Kaplan University - Qualified Target Industry Program.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0640

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**NO OBJECTION TO PLAT NOTE AMENDMENT - P.C.S. PLAT CASE 21P87A****(M-05)**

Applicant: Pine Crest Preparatory School

Location: 1501 NE 62 Street

Zoning: Community Facility CF

Future Land Use: Community Facility

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0869

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**CHANGE ORDER 1 (FINAL) - MBR CONSTRUCTION, INC. - \$17,825.63 SOUTH MIDDLE RIVER PARK IMPROVEMENTS****(M-06)**

Change Order 1 (FINAL) to MBR Construction, Inc., in the amount of \$17,825.63, for increased scope of work - South Middle River Park improvements.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0831

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**FIRST EXTENSION AND AMENDMENT TO AGREEMENT AND AWARD TASK ORDER 9 MILLER, LEGG & ASSOCIATES, INC. - ENVIRONMENTAL ENGINEERING - MILLS POND PARK****(M-07)**

First extension and amendment to agreement for general environmental engineering consultant services with Miller, Legg & Associates, Inc. and Task Order 9, in the amount of \$23,620, to provide permit documents to U.S. Army Corps of Engineers for site clearing on FXE Parcels C and D and mitigation at Mills Pond Park.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0879

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**TASK ORDER 2012-07 - HAZEN AND SAWYER, P.C. - \$10,793**  
**LOHMEYER WASTEWATER TREATMENT PLANT - CHLORINE RISK MANAGEMENT AUDIT**

(M-08)

Task Order 2012-07 with Hazen and Sawyer, P.C., in an amount not-to-exceed \$10,793 and 2 percent engineering administrative costs, for internal compliance audit of Lohmeyer Wastewater Treatment Plant - Chlorine Risk Management Program.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0876

**DONATION BY IVY REALTY FOR STRANAHAN PARK IMPROVEMENT - \$25,000**

(M-09)

Acceptance of a donation, in the amount of \$25,000, from Ivy Realty d/b/a One Broward Blvd Holdings, LLC for improvements to Stranahan Park and authorizing expenditure of \$25,000 to Fort Lauderdale Woman's Club, Inc. for improving Stranahan Park through increased plantings.

**Recommend:** Motion to accept donation and authorize expenditure of funds.

**Exhibit:** Commission Agenda Report 12-0934

**SETTLEMENT OF GENERAL LIABILITY FILE GL10-858C - \$29,750**

(M-10)

Settlement of General Liability File GL10-858C (Cheryl Smith) - \$29,750.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0861

**FEDERATION OF PUBLIC EMPLOYEES (PROFESSIONAL) BARGAINING UNIT**  
**NEW CLASS AND CLASS TITLE CHANGE**

(M-11)

Addition of one new class, Permit Services Coordinator, and one class title change, DSD Operations Support Coordinator, in Federation of Public Employees (Professional) bargaining agreement.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0939

**TEAMSTERS LOCAL 769 BARGAINING UNIT NEW CLASS**

(M-12)

Addition of one new class, Parking Enforcement Shift Coordinator, in the Teamsters Local 769 bargaining agreement.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0940

<b>CONSENT RESOLUTION</b>
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**BIORAMO, LLC. - QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM  
ECONOMIC DEVELOPMENT INCENTIVE PACKAGE**
**(CR-01)**

Recommendation that Bioramo LLC. be approved as a qualified target industry business applicant and providing that funds, in the amount of \$21,600, are available as local financial support in Florida's Qualified Target Industry Tax Refund Program.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-0850

<b>PURCHASING AGENDA</b>
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**PROPRIETARY - DECORATIVE STREET NAME SIGNPOSTS AND COMPONENTS - \$124,736  
ROCK ISLAND NEIGHBORHOOD**
**(PUR-01)**

Purchase decorative street name signposts and components for Rock Island neighborhood.

**Recommend:** Motion to approve.

**Vendor:** Municipal Lighting Systems, Inc.  
Miami, FL

**Amount:** \$124,736.00

**Bids Solicited/Rec'd:** NA

**Exhibit:** Commission Agenda Report 12-0883

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

**PROPRIETARY - DECORATIVE STREET NAME SIGNPOSTS AND COMPONENTS - \$29,445  
SOUTH MIDDLE RIVER NEIGHBORHOOD**
**(PUR-02)**

Purchase decorative street name signposts and components for South Middle River neighborhood.

**Recommend:** Motion to approve.

**Vendor:** Lighting Concepts & Systems Inc.  
Stuart, FL

**Amount:** \$29,445.00

**Bids Solicited/Rec'd:** NA

**Exhibit:** Commission Agenda Report 12-0886

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

**125-10876 - FINANCIAL AUDIT SERVICES - \$239,000**

**(PUR-03)**

Three-year contract with two, one-year renewal options for financial audit services and authorize City Manager or designee to approve renewal options, subject to available appropriated funds.

**Recommend:** Motion to approve.

**Vendor:** Cherry, Bekaert & Holland, L.L.P.  
Richmond, VA with an office located in Fort Lauderdale, FL

**Amount:** \$239,000.00 (annual total)

**Bids Solicited/Rec'd:** 580/4

**Exhibit:** Commission Agenda Report 12-0884

Procurement Services has reviewed this item and recommends award to the first ranked proposer.

**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.

**BROWARD HOUSE THIRD YEAR ADDENDUM  
HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM**

**(MD-01)**

Approval of revised language in fiscal year 2012 Scope of Services of Program Provider Agreement for HOPWA Program with Broward House and authorize Third Year Addendum with Broward House with change in scope of services based on cost reimbursement methodology.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0892

**RESOLUTIONS**

**PLANNED UNIT DEVELOPMENT ZONING DISTRICT MORATORIUM EXTENSION**

**(R-01)**

Extension of Ordinance C-11-09 imposing a moratorium within the City on the filing or acceptance of an application for rezoning of any property to a Planned Unit Development District for an additional 90 days from May 17, 2012.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 12-0827

**VACATION - PORTION OF NON-VEHICULAR ACCESS LINE - CASE 5P12A1  
BROWARD CENTER FOR THE PERFORMING ARTS**

(R-02)

Applicant: Performing Arts Center Authority  
Location: 201 SW 5 Avenue  
Zoning: Regional Activity Center - Arts and Sciences RAC-AS  
Future Land Use: Downtown 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 a part of the record.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 12-0895

**NON-VEHICULAR ACCESS LINE AND EASEMENTS - BETA PLAT  
CASES 3-M-11 AND 5-P-11A1**

(R-03)

Applicant: JTL 84, LLC. c/o Jack T. Loos  
Location: 1411 State Road 84  
Zoning: General Business B-2  
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 resolutions approving vacation of: 1) easements, 2) portion of non-vehicular access line as a negative easement and 3) motion to approve an amendment to a non-vehicular access line.

**Exhibit:** Commission Agenda Report 12-0838

**HISTORIC PRESERVATION DESIGN GUIDELINES**

(R-04)

Acceptance of Historic Preservation Design Guidelines.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 12-0903

**RATIFICATION OF AMENDMENT TO COLLECTIVE BARGAINING AGREEMENT  
TEAMSTERS LOCAL UNION 769**

(R-05)

Ratification of amendment to collective bargaining agreement with Teamsters, Local Union 769, effective upon ratification through September 30, 2012.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 12-0944

**BOARD AND COMMITTEE APPOINTMENTS****(R-06)**

Appointment of City board and committee members.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 12-0855

**ORDINANCES**

**CODE AMENDMENT - CHAPTER 25, ARTICLE VII, SECTION 25-184 - SIDEWALK CAFES PERMITTING PROCESS**

**(O-01)**

Amendment to Code of Ordinances, Section 25-184 of Article VII, Chapter 25, revising sidewalk cafe permitting process.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Commission Agenda Report 12-0848

**UNIFIED LAND DEVELOPMENT REGULATIONS AMENDMENT - CASE 6-T-12  
12 MONTH EXTENSION OF PILOT PROGRAM - BANNERS AND SANDWICH SIGNS**

**(O-02)**

Amendment to Unified Land Development Regulations, Section 47-22.3.Z, Banner Signs, to extend time period of pilot program to permit on a temporary basis banners and sandwich signs and revising the standards and criteria.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Commission Agenda Report 12-0849

**CODE AMENDMENT - CHAPTER 24, ARTICLE III, SECTION 24-93 - SOLID WASTE PRIVATE COLLECTION SERVICES - INSURANCE REQUIREMENTS**

**(O-03)**

Amendment to Code of Ordinances, Chapter 24, Article III, Section 24-93, increasing insurance requirements for licensed solid waste private collectors.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Commission Agenda Report 12-0857