

City of Fort Lauderdale

City Hall
100 North Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov



Meeting Minutes - APPROVED

Tuesday, May 19, 2015

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

JOHN P. "JACK" SEILER Mayor - Commissioner
ROBERT L. McKINZIE Vice Mayor - Commissioner - District III
BRUCE G. ROBERTS Commissioner - District I
DEAN J. TRANTALIS Commissioner - District II
ROMNEY ROGERS Commissioner - District IV

LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JONDA K. JOSEPH, City Clerk
CYNTHIA A. EVERETT, City Attorney

Meeting was called to order at 6:07 p.m. by Mayor Seiler.

ATTENDANCE ROLL CALL

Present: 5 - Mayor John P. "Jack" Seiler, Vice-Mayor Robert L. McKinzie, Commissioner Bruce G. Roberts, Commissioner Dean J. Trantalis and Commissioner Romney Rogers

Also Present: City Manager Lee R. Feldman, City Auditor John Herbst, City Clerk Jonda K. Joseph, City Attorney Cynthia A. Everett and Sergeant At Arms Sergeant Luan Malushi

Invocation

Reverend Patrick Rogers, First Congregational Church of Fort Lauderdale, United Church of Christ

Pledge of Allegiance

Led by Commissioner Rogers

Vote Roll Call Order for this Meeting

Commissioner Trantalis, Vice-Mayor McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

Announcement by Mayor Seiler

Mayor Seiler announced that there will be two Memorial Day services held in the city. The first is at at Lauderdale Memorial Gardens at 9:00 A.M and the second will be held at 11:00 A.M on the river in front of the Sandy Niniger Memorial.

Approval of MINUTES and Agenda

Motion moved by Vice Mayor McKinzie and seconded by Commissioner Roberts to approve noted minutes.

APPROVED

AYE: 5-Commissioner Trantalis, Vice Mayor McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

PRESENTATIONS

PRES-1 15-0714 Proclamation declaring May 21, 2015 as Handy Scholars Day in the City of Fort Lauderdale

Commissioner Trantalis gave background on the Handy Scholars Program and declared May 21, 2015 Handy Scholars Day in the City of Fort Lauderdale. Commissioner Trantalis presented the proclamation to Evan Goldman, CEO of Handy Inc. Mr. Goldman thanked the commission.

PRES-2 15-0715 Proclamation declaring May, 2015 as Lupus Awareness Month in the City of Fort Lauderdale

Vice-Mayor McKinzie recognized Nina Nicole Pittman for her struggles with Lupus. He declared May, 2015 Lupus Awareness Month in the City of Fort Lauderdale. Nina Pittman thanked the commission.

PRES-3 15-0601 Proclamation declaring the Week of May 17-23, 2015 as National Public Works Week in the City of Fort Lauderdale

Commissioner Rogers recognized the Public Works Department and declared the week of May 17th to the 23rd 2015 as National Public Works Week in the City of Fort Lauderdale. Commissioner Rogers presented the proclamation to Public Works Director Hardeep Anand. Mr. Anand thanked the Commission.

WALK-ON POLICE OFFICER OF THE MONTH

Assistant Police Chief Raul Diaz recognized Officer Shawn Walters and Officer John Merrill as Officers of the Month for May, 2015. The Assistant Chief commended the officers on a routine traffic stop that resulted in the arrest of two suspects allegedly involved in bank fraud, illegal drugs and weapons possession.

CONSENT AGENDA

No public comments were submitted by email for the May 19, 2015 Regular Meeting.

Mayor Seiler announced the procedure for consent items.

A discussion ensued between Commissioner Trantalis and the City Manager in regards to why CR-11 was being deleted from the agenda. The City Manager and Commissioner Trantalis discussed whether the lights on Riverwalk were proprietary or if there was another method and vendor that could be used to install the new fixtures.

Phil Thornburg elaborated on the two types of lighting fixtures that exist on Riverwalk. He advised Commissioner Trantalis that they would have an answer by the next meeting in regards to the proprietary nature of the poles on Riverwalk.

Motion made by Commissioner Roberts and seconded by Commissioner Trantalis that Consent Agenda items PUR-2 and CR-11 be deleted from the Consent Agenda and considered separately, and that all remaining Consent Agenda items be approved as recommended.

APPROVED

Aye: 5 – Commissioner Trantalis, Vice-Mayor McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

The Mayor recognized Bob Swindell from the Greater Fort Lauderdale Alliance for his work helping the economy grow.

WALK-ON ITEM --Accept Late bid from Sunshine Social Services for HOPWA Grant Funding and Support Services (RFP 855-11550)

Motion made by Commissioner Roberts and seconded by Commissioner Trantalis in the matter of (RFP 855-1150) to accept the late bid from Sunshine Social Services in the matter of RFP855-1150 “HOPWA Grant Funding and Support Services.”

APPROVED

AYE: 5-Commissioner Trantalis, Vice Mayor McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

CONSENT MOTION

CM-1 15-0604 Event Agreements: Farmers Market at Whole Foods Market Fort Lauderdale and Farmers Market at Broward Health Center

APPROVED

Aye: 5 – Commissioner Trantalis, Vice-Mayor McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

CM-2 15-0605 Event Agreements and Related Road Closing: 5K Hero Run/Walk and Rotary Club of Fort Lauderdale New River Raft Race

APPROVED

Aye: 5 – Commissioner Trantalis, Vice-Mayor McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

CM-3 15-0631 Declaring May 23, 2015 as a Public Purpose Special Event - Great American Beach Party - Providing for Temporary Exemption from Code of Ordinances Relating to Open Containers

APPROVED

Aye: 5 – Commissioner Trantalis, Vice-Mayor McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

CM-4 15-0606 Temporary Beach License and Outdoor Event Agreement with P.M. Soccer Enterprises, Inc.

APPROVED

Aye: 5 – Commissioner Trantalis, Vice-Mayor McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

CM-5 15-0706 Temporary Beach License and Outdoor Event Agreement with Surfside Volleyball Club, Inc.

APPROVED

Aye: 5 – Commissioner Trantalis, Vice-Mayor McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

CM-6 15-0676 Fiscal Year 2016 Commission Annual Action Plan (CAAP)

APPROVED

Aye: 5 – Commissioner Trantalis, Vice-Mayor McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

CM-7 15-0608 Settlement of Auto Liability Claim in the Matter of Andrea Lowery v. City of Fort Lauderdale, Case No. 13-019822 (03) - \$125,000

APPROVED

Aye: 5 – Commissioner Trantalis, Vice-Mayor McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

CM-8 15-0459 Agreement with AEG Live SE, LLC for Lauderdale Live

APPROVED

Aye: 5 – Commissioner Trantalis, Vice-Mayor McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

CM-9 15-0444 Motion Authorizing Professional Services for Large Water Main Improvements Project at Port Condo (SE 17th Street) - Keith and Schnars, P.A. - \$48,050 Task Order

APPROVED

Aye: 5 – Commissioner Trantalis, Vice-Mayor McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

CM-10 15-0445 Motion Authorizing Professional Services for Small Water Main Improvements Project in Victoria Park 'B' (South) - Keith and Schnars, P.A. - \$165,560 Task Order

APPROVED

Aye: 5 – Commissioner Trantalis, Vice-Mayor McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

CM-11 15-0565 Motion Authorizing Professional Services for Executive Airport Wildlife Hazard Management Plan- Miller, Legg & Associates, Inc. - \$54,010 Task Order

APPROVED

Aye: 5 – Commissioner Trantalis, Vice-Mayor McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

CM-12 15-0597 Motion Authoring Professional Services for Fort Lauderdale Beach Park Restroom Renovations - Walters Zackria Associates, PLLC - \$18,978.21 Task Order

APPROVED

Aye: 5 – Commissioner Trantalis, Vice-Mayor McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

CM-13 15-0446 Design Services for Sanitary Sewer and Water Main Improvements Project at Southwest 8 Street - Keith and Schnars, P.A. -\$32,010 Task Order

APPROVED

Aye: 5 – Commissioner Trantalis, Vice-Mayor McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

CONSENT RESOLUTION

CR-1 15-0475 Qualified Target Industry (QTI) Tax Refund Incentive for Project Avery

ADOPTED

Aye: 5 – Commissioner Trantalis, Vice-Mayor McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

- CR-2 15-0621** Amend Resolution Nos. 15-28 and 15-50 to Announce Revised Dates for Submission and Award of Bids for Lease of Property at 600 Seabreeze Boulevard (Oasis Café)

ADOPTED

Aye: 5 – Commissioner Trantalis, Vice-Mayor McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

- CR-3 15-0623** Resolution Approving the Sale of City-owned property Located at 1239 NE 3rd Ave

ADOPTED

Aye: 5 – Commissioner Trantalis, Vice-Mayor McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

- CR-4 15-0624** Resolution Approving the Sale of City-owned Property Located at 1336 NW 7th Place

ADOPTED

Aye: 5 – Commissioner Trantalis, Vice-Mayor McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

- CR-5 15-0625** Resolution Approving the Sale of City-owned Property Located at 1036 NW 4th Avenue

ADOPTED

Aye: 5 – Commissioner Trantalis, Vice-Mayor McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

- CR-6 15-0664** Utility Work by Highway Contractor Agreement with Florida Department of Transportation for Ongoing State Road A1A Restoration Project

ADOPTED

Aye: 5 – Commissioner Trantalis, Vice-Mayor McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

- CR-7 15-0394** Authorizing the Reconveyance of Road Right-of-Way by Quit Claim Deed - NW 7 Avenue

ADOPTED

Aye: 5 – Commissioner Trantalis, Vice-Mayor McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

CR-8 15-0397 Authorizing the Reconveyance of Road Right-of-Way by Quit Claim Deed - NW 4 Street

ADOPTED

Aye: 5 – Commissioner Trantalis, Vice-Mayor McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

CR-9 15-0530 Imposition of Special Assessment Liens for Costs Associated with the Securing of Multiple Properties in the City of Fort Lauderdale

ADOPTED

Aye: 5 – Commissioner Trantalis, Vice-Mayor McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

CR-10 15-0677 Authorizing the City Manager, Director of Finance, Deputy Director of Finance, and Controller as Bank Signatories

ADOPTED

Aye: 5 – Commissioner Trantalis, Vice-Mayor McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

CR-11 15-0681 Authorizing City Manager to Enter Into an Agreement with CBRE, Inc. to Provide Financial Advisory Services for the Design, Expansion and Redevelopment of the Las Olas Marina

REMOVED FROM AGENDA

PURCHASING AGENDA

PUR-1 15-0582 Landscape Architectural and Engineering for Mills Pond Soccer and Lacrosse Fields - Calvin, Giordano & Associates, Inc. - \$399,056

APPROVED

Aye: 5 – Commissioner Trantalis, Vice-Mayor McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

PUR-2 15-0595 Decorative Concrete Poles and Light Emitting Diode (LED) Fixtures for the Riverwalk - Municipal Lighting Systems, Inc. - \$203,633

REMOVED FROM AGENDA

PUR-3 15-0653 Rental of Vehicles - Enterprise Leasing Company of Florida, LLC -

\$173,783 (two year estimated total \$347,566)

APPROVED

Aye: 5 – Commissioner Trantalis, Vice-Mayor McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

PUR-4 15-0656 Hortt Park Tennis Court - Solo Construction & Engineering Co. - \$59,500

APPROVED

Aye: 5 – Commissioner Trantalis, Vice-Mayor McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

PUR-5 15-0657 Toyota Prius Hybrids - Alan Jay Import Center Inc., d/b/a Alan Jay Toyota - \$575,744.

APPROVED

Aye: 5 – Commissioner Trantalis, Vice-Mayor McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

PUR-6 15-0658 Brass Threaded Fittings - Lehman Pipe and Plumbing Supply Inc. - \$205,908 (estimated four-year cost)

APPROVED

Aye: 5 – Commissioner Trantalis, Vice-Mayor McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

RESOLUTIONS

R-1 15-0516 Quasi Judicial - Reserve at Edgewood Plat - Case No. PL14015 - west side of SW 15 Avenue, between State Road 84 and SW 30 Street - EW Townhouses, LLC

Commissioner Rogers introduced the resolution, which was read by title only.

Quasi Judicial-Reserve at Edgewood Plat-Case No PL 14015-west side of SW 15th Avenue, between State Road 84 and SW 30 Street-EW Townhouses, LLC

Anyone wishing to speak on Quasi-Judicial items must be sworn in.

Members of the Commission announced with whom they had spoken and/or site visits made concerning this matter.

With that disclosure, the Mayor opened up the public hearing.
The Mayor closed the public hearing

Motion made to close the public hearing by Commissioner Trantalis and seconded by Commissioner Roberts.

ADOPTED Resolution Designating a Plat Reserve known as “Reserve at Edgewood”

Aye: 5 – Commissioner Trantalis, Vice-Mayor McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

R-2 15-0628 Appointment of City Board and Committee Members

The City Clerk announced the appointees/re-appointees who were the subjects of this resolution:

- Affordable Housing Advisory Board Bradley Deckelbaum(Category of: Real Estate Professional),
(Commissioner Trantalis)

- Aviation Advisory Board Mark Volchek (Mayor Seiler)
Dana Pollitt (Commissioner Roberts)
Steven O'Malley (Commissioner Roberts)

- Board of Adjustment Carry Villeneuve (Consensus)

- Code Enforcement Board Alternate Michael Madfis (Consensus)

- Marine Advisory Board James Harrison (Commissioner McKinzie)
Cliff Berry (Mayor Seiler)
Grant Henderson (Commissioner McKinzie)

- Planning and Zoning Board Rochelle Golub-Roberts (Commissioner Roberts)

Commissioner Rogers introduced the resolution, which was read by title only.

ADOPTED

Aye: 5 – Commissioner Trantalis, Vice-Mayor McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

PUBLIC HEARINGS

PH-1 15-0430 Quasi-Judicial - Resolution Approving a Landmark Designation - Apartment Building and Associated Garage Building - 600 SW 9 Street - Historic Preservation Board Case H14020

Commissioner Trantalis introduced the resolution, which was read by title only.

All individuals wishing to speak on this matter were sworn in.

Members of the Commission announced with whom they had spoken and/or site visits made concerning this matter.

Mayor Seiler reviewed the procedure for the public hearing (first one) and opened the floor for public comment.

There being no (other) individuals wishing to speak on this matter, **a motion** was made by Commissioner Trantalis and seconded by Commissioner Roberts to close the public hearing. Roll call showed: AYES: Vice-Mayor Roberts, Commissioner Trantalis, Vice-Mayor McKinzie, Commissioner Rogers and Mayor Seiler. NAYS: None.

ADOPTED Resolution Designating the Knapp House and Garage as Historic Landmark

Aye: 5 – Commissioner Trantalis, Vice-Mayor McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

ORDINANCE SECOND READING

OSR-1 15-0667 Ordinance Amending Schedule I of the Pay Plan to include One New Class - Public Safety Administrator

Commissioner Roberts introduced the ordinance, which was read by title only.

ADOPTED ON SECOND READING

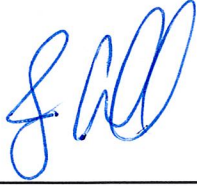
Aye: 5 – Commissioner Trantalis, Vice-Mayor McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

A closed door session request was made by the City Attorney, Pursuant to Florida Statute, Section 286.011 (8)(a) concerning: Safety Solutions et al. v City of Fort Lauderdale, Case No. 12-00333(04). The Commission agreed to this request for the next meeting.



John P. "Jack" Seiler
Mayor

ATTEST:



~~Jonda K. Joseph~~ JEFFREY A. MODARELLI
City Clerk