

City of Fort Lauderdale

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



Action Summary

Tuesday, July 7, 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***

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

Invocation**Pledge of Allegiance****Approval of MINUTES and Agenda**

Minutes for February 25, 2015 Special Meeting (Aquatic Center and Marina), April 7, 2015 Regular and Conference Meetings

Attachments: [DRAFT February 25,2015 Special Meeting Minutes](#)
[DRAFT April 7, 2015 Conference Meeting Minutes](#)
[DRAFT April 7, 2015 Regular Meeting Minutes](#)
[APPROVED February 25,2015 Special Meeting Minutes](#)
[APPROVED April 7, 2015 Conference Meeting Minutes](#)

PRESENTATIONS

PRES-1 Police Officer of the Month for July, 2015

PRES-2 37th Annual Community Appearance Awards - Sponsors of WOW Award Program

Attachments: [2015 Sponsors Recognition](#)

PRES-3 Proclamation declaring July 2015 as Parks and Recreation Month in the City of Fort Lauderdale

Attachments: [Proclamation](#)

PRES-4 Recognition of City Staff for Adopt-A-Neighbor Program Awarded Best Neighborhood Program in the United States by Neighborhoods, USA

Attachments: [Proclamation](#)

PRES-5 City Manager's Office - 31st Consecutive Year Recipient of Distinguished Budget Presentation Award for Fiscal Year 2015 Operating Budget Document from Government Finance Officers Association

Attachments: [EX 1 - FY 2015 Award Letter](#)

CONSENT AGENDA**CONSENT MOTION****Approval of the Consent Agenda****Approve the Consent Agenda**

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

CM-1

Motion Approving Event Agreements: The Salvation Army's Summer Classic Wiffle Ball Tournament, Red Eye, PIIK Back to School Shoe & Backpack Giveaway, Taste of Paradise, Stride For Fun, Annual Back To School Giveaway & Family Affair 2015 and Las Olas Sunday Market.

Attachments: [Commission Agenda Memo #15-0813](#)
[Ex 1 - Wiffle Ball Tournament app](#)
[Ex 1a - Wiffle Ball Tournament site plan](#)
[Ex 2 - Red Eye app](#)
[Ex 2a - Red Eye Site Plan](#)
[Ex 3 - PIIK Back to School app](#)
[Ex 3a - PIIK Back to School Site Plan](#)
[Ex 4 - Taste of Paradise app](#)
[Ex 4a - Taste of Paradise site plan](#)
[Ex 5 - Stride for Fun app](#)
[Ex 5a - Stride For Fun Site Plan](#)
[Ex 6 - Annual Back to School Giveaway app](#)
[Ex 6a - Back to School Giveaway site plan](#)
[Ex 7 - Las Olas Maket App](#)
[Ex 7a - Las Olas Sunday Market site plan.pdf](#)

APPROVED

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

CM-2

Motion Approving Event Agreements and Related Road Closings: Tarpon Bend 16th Anniversary Party, The Stephen Siller Tunnel to Towers 5K Run & Walk, 5th Annual Fort Lauderdale Turkey Trot & Paddle and Wake Up Processional Rally

Attachments: [Commisison Agenda Memo #15-0814](#)
[Ex 1 - Tarpon Bend Anniversary Party app](#)
[Ex 1a - Tarpon Bend Anniversary Party site plan](#)
[Ex 2 - Tunnel to Towers app](#)
[Ex 2a - Tunnel to Towers race route](#)
[Ex 3 - Turkey Trot app](#)
[Ex 3a - Turkey Trot site plan](#)
[Ex 3b - Turkey Trot race route](#)
[Ex 4 - Wake Up Rally app](#)
[Ex 4a - Wake Up Rally processional route](#)

CM-3 Motion Approving Second Amendment to Participation Agreement with Riverwalk Fort Lauderdale, Inc. for the Shippey House renovation - \$30,000

Attachments: [Commission Agenda Memo 15-0905](#)
[EX 1 Riverwalk Participation Agreement](#)
[EX 2 Second Amendment Participation Agreement](#)

APPROVED

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

CM-4 Motion Approving a Partnership with Live the Life.org in Support of their Healthy Marriage and Relationship Education Grant and authorize City Manager to Execute Associated Third Party Agreement

Attachments: [Commission Agenda Memo 15-0937](#)
[EX 1 HMI Partnership Agreement Government Agencies](#)

APPROVED

Aye: 4 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts and Commissioner Rogers

Nay: 1 - Commissioner Trantalis

CM-5 Motion Approving Settlement of Auto Liability Claim in the Matter of Vincent Hall v. City of Fort Lauderdale Case No. 13-018465 (18) - \$50,000

Attachments: [Commission Agenda Memo 15-0829](#)

APPROVED

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

CM-6 Motion Approving Settlement of Auto Liability Claim by Allstate Fire

and Casualty Insurance Company for Octavio Aguiar - \$27,224.43

Attachments: [Commission Agenda Memo 15-0830](#)

APPROVED

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

CM-7

Motion Authorizing 1) Landlord's Consent to Termination of Lease with Stephanick G., Inc. and 2) Lease with Joe's Old School Pizza 2, Inc. for Central Business District Parking Garage Shops 108 and 112

Attachments: [Commission Agenda Memo #15-0252](#)

[EX 1 - Lease Agreement with Stephanick G., Inc.](#)

[EX 2 - Landlord's Consent to Termination of Lease](#)

[EX 3 - Purchase Agreement](#)

[EX 4 - Proposed Lease with Joe's Old School Pizza 2, Inc.](#)

[EX 5 - Charter Section 8.12](#)

REMOVED FROM AGENDA

CM-8

Motion Approving Amendment and Restated Shop Lease for Shop 128 at the City Park Mall with Representative DuBose

Attachments: [Commission Agenda Memo #15-0707](#)

[Exhibit 1 - Amended and Restated Lease](#)

APPROVED

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

CM-9

Motion Granting a Water Taxi License for Riverfront Cruises and Anticipation Yacht Charters LLC.

Attachments: [Commission Agenda Memo #15-0851](#)

[Ex 1 - Application](#)

[Ex 2 - Sec 8 -146.1](#)

[Ex 3 - MAB Minutes](#)

APPROVED AS AMENDED to impose conditions of no yellow or green colors to be used or the term, taxi, in the name

Aye: 4 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts and Commissioner Trantalis

Abstain: 1 - Commissioner Rogers

CM-10

Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Elevate Training & Fitness, LLC - Elevate Beach Workout

Attachments: [Commission Agenda Memo #15-0890](#)
[Ex 1 - Elevate Beach Workout Siteplan](#)
[Ex 2 - Elevate Beach Workout App](#)

APPROVED

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

CM-11

Motion Approving Donation to the Fort Lauderdale Black Police Officers Association Utilizing State Law Enforcement Trust Fund - \$6,000

Attachments: [Commission Agenda Memo #15-0825](#)
[Exhibit 1 - Chief's Certification](#)

APPROVED

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

CM-12

Motion Authorizing Professional Services for Coconut Isle Bridge Replacement - Hardesty & Hanover, LLC - \$213,247 Task Order

Attachments: [Commission Agenda Memo #15-0779](#)
[Exhibit 1 -Task Order 1.pdf](#)

APPROVED

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

CM-13

Motion Authorizing Professional Services for New Pump Station Sewer Redirection - Craven Thompson & Associates, Inc. - \$181,470 Task Order

Attachments: [Commission Agenda Memo 15-0841](#)
[Exhibit 1 - Task Order 4](#)
[Exhibit 2- Project Area Map](#)

APPROVED

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

CM-14

Motion Authorizing Professional Services for Central Beach Alliance Pump Station Replacement and Sewer Redirection - Calvin, Giordano & Associates, Inc. - \$179,992 Task Order

Attachments: [CAM #15-0842](#)
[Exhibit 1- Task Order No 4](#)
[Exhibit 2 - Project Area Map](#)

APPROVED

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

CM-15

Motion Authorizing Professional Services for the 777 Bayshore Drive Stormwater Improvements Project (including Vistamar and Terramar Streets) - Calvin, Giordano & Associates, Inc. - \$153,229 Task Order

Attachments: [CAM #15-0847](#)
[Exhibit 1 -Task Order No 1](#)

APPROVED

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

CM-16

Motion Authorizing First Amendment to Revocable License with Belmar Development Associates, LLC, in association with the construction of Paramount Condominium

Attachments: [Commission Agenda Memo - 15-0742](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - First Amendment to Revocable License](#)
[Exhibit 3 - Temporary Trailer Exhibit](#)
[Exhibit 4 - Maintenance of Traffic Exhibit - Original 1/6/2015](#)
[Exhibit 5 - Maintenance of Traffic Exhibit - Revised](#)

APPROVED

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

CM-17

Motion Authorizing Termination of Lease Agreement with D.H.S. Investments LLC - Parcel 8G - Executive Airport

Attachments: [Commission Agenda Memo 15-0594](#)
[Exhibit 1 - Parcel Map](#)

APPROVED

Aye: 4 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts and Commissioner Rogers

Nay: 1 - Commissioner Trantalis

CM-18

Motion Approving a Third Amendment to Lease Agreement with Tower 101 Associates, LLC for Off-Street Parking and the Lease of Parking Permits at the City Hall Parking Garage

Attachments: [Commission Agenda Memo 15-0861](#)
[Exhibit 1 - Third Amendment to Lease Agreement](#)

APPROVED

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

CM-19

Motion Approving a Lease Agreement with Uniforms Direct for Off-Street Parking and the Lease of Parking Permits at the City Park Garage]

Attachments: [Commission Agenda Memo 15-0889](#)
 [Exhibit 1 - Lease Agreement](#)

APPROVED

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

CM-20

Motion Accepting a Grant from the Community Foundation of Broward and Execute an Agreement to Accept the Funds - \$42,000

Attachments: [Commission Agenda Memo 15-0901](#)
 [Exhibit 1 Grant Contract](#)

APPROVED

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

CM-21

Motion Approving an Interlocal Agreement with the Broward County Metropolitan Planning Organization for Administrative Services for the City's Transportation Initiatives

Attachments: [Commission Agenda Memo 15-0903](#)
 [Exhibit 1 - Interlocal Agreement](#)

APPROVED

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

CM-22

Motion Authorizing Assignment of Parking Agreement between the City and FTL Investments, LLC to the Downtown Transportation Management Association, Inc. and FTL Investments, LLC

Attachments: [Commission Agenda Memo 15-0934](#)
 [Exhibit 1 - Parking License Agreement](#)
 [Exhibit 2 - Assignment and Assumption Agreement](#)

APPROVED

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

CM-23

Motion Ratifying Assignment of Real Estate Purchase and Exchange

Agreement by and between All Aboard Operations Florida LLC,
Florida East Coast Railway LLC and the City of Fort Lauderdale

Attachments: [Commission Agenda Memo 15-0942](#)
 [Exhibit 1 - Commission Agenda Memos 15-0132 and 15-0765](#)
 [Exhibit 2 - Assignment of Purchase and Exchange Agreement](#)

APPROVED

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

CONSENT RESOLUTION

CR-1 Resolution Providing for a Three Percent (3%) Merit Salary Increase
effective July 1, 2015 and Amending Employment Contract for City
Attorney Cynthia A. Everett

Attachments: [Commission Agenda Memorandum 15-0925](#)
 [Exhibit 1 - CAM 15-0839](#)
 [Exhibit 2 - Resolution - 15-0925](#)

ADOPTED AS AMENDED to provide for 3% merit increase only

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

CR-2 Resolution Approving Consolidated Budget Amendment to Fiscal Year
2015 - Appropriation

Attachments: [Commission Agenda Memo - 15-0766](#)
 [EX 1 Resolution - Budget Amendment](#)
 [REVISED CAM](#)

**ADOPTED AS AMENDED relating to purchase of land from Airport Fund -
\$1,208,500 (see revised Commission Agenda Memorandum 15-0766)**

Aye: 4 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts and
Commissioner Rogers

Nay: 1 - Commissioner Trantalis

CR-3 Resolution Approving Ninety-Day Extension of Temporary Moratorium
on Installation of Wireless Personal Telecommunication Towers and
Distributed Antenna Systems

Attachments: [Commission Agenda Memo 15-0900](#)
 [Exhibit 1 - Resolution](#)

ADOPTED

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

CR-4 Resolution Imposing Special Assessment Liens for Costs Associated with Lot Clearing and Cleaning on Multiple Properties in the City of Fort Lauderdale

Attachments: [Commission Agenda Memo - 15-0543](#)
[Exhibit 1 - Lot Clearing and Cleaning Report](#)
[Exhibit 2 - Resolution](#)

ADOPTED

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

CR-5 Resolution Approving the Third Amendment to the Amended and Restated Lease Agreement with Zeley Aviation, Inc. - Parcel 2 at Fort Lauderdale Executive Airport

Attachments: [Commission Agenda Memo 15-0797](#)
[Exhibit 1 Lease Amendment](#)
[Additional Backup - Resolution](#)

ADOPTED

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

CR-6 Resolution Approving a Third Amendment to the Amended and Restated Lease Agreement with Aero Toy Store Providing for an Additional 90-Day Lease Extension for Parcel 9 at Executive Airport

Attachments: [Commission Agenda Memo 15-0904](#)
[Exhibit 1 - Resolution 15-91](#)
[Exhibit 2 - Letter from Mr. Horowitz](#)
[Exhibit 3 - Third Amendment](#)
[Exhibit 4 - Resolution](#)

ADOPTED

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

PURCHASING AGENDA

PUR-1 Motion Rejecting the Single Bid Received to Operate a Motorized Watercraft Concession

Attachments: [Commission Agenda Memo 15-0668](#)

APPROVED AS AMENDED to extend the current contract for three months under current terms and conditions

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

PUR-2

Motion Approving a Proprietary Purchase - Rotary Lobe Pumps - Tom Evans Environmental, Inc. - \$99,129

Attachments: [Commission Agenda Memo 15-0731](#)

[EX 1 - Sole Source Letters](#)

[EX 2 - Cost of Repairs](#)

[EX 3 - Quote](#)

[EX 4 - Pictures](#)

APPROVED

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

PUR-3

Motion Approving State Legislative Lobbyist Services - Ericks Consultants, Inc. and Ronald L. Book, P.A. - \$80,000

Attachments: [Commission Agenda Memo 15-0741](#)

APPROVED

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

PUR-4

Motion Approving Laserfiche Enterprise Content Management System Hardware and Software Purchases - Computer Systems Support, Inc.; SHI International Corp.; Datalink Corporation - \$241,215.40

Attachments: [Commission Agenda Memo 15-0806](#)

[EX 1 - Computer Systems Support Quote](#)

[EX 2 - Datalink Quote](#)

[EX 3 - SHI Int'l Quote](#)

APPROVED

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

PUR-5

Motion Approving Contract Renewals - October, November, December 2015

Attachments: [Commission Agenda Memo 15-0812](#)

[EX 1 - Contract Renewals List](#)

APPROVED

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

PUR-6

Motion Approving Contract for Palm Frond Collection - Las Olas Isles -

MCT Service, LLC - \$22,656 (annual cost)

Attachments: [Commission Agenda Memo 15-0815](#)
[EX 1 - Bid Tab](#)
[EX 2 - Contract - Palm Frond Collection](#)

APPROVED

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

PUR-7

Motion Approving Contract for Citywide Security Cameras - WildFire Connections, LLC - \$550,000

Attachments: [Commission Agenda Memo 15-0836](#)
[EX 1 - Wildfire Agreement](#)
[EX 2 - Wildfire Quote](#)

APPROVED

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

PUR-8

Motion Approving Architectural Design and Construction Administration of Fire Station No. 8 - CPZ Architects, Inc. - \$578,729

Attachments: [Commission Agenda Memo 15-0840](#)
[EX 1 - CPZ Contract](#)

APPROVED

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

PUR-9

Motion Approving Emergency Medical Services Ambulance Billing and Electronic Reporting Services - Advanced Data Processing, Inc. - \$227,000

Attachments: [Commission Agenda Memo 15-0849](#)

APPROVED

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

PUR-10

Motion Approving Contract for Las Olas Median Improvements - Green Construction Technologies Inc. - \$104,945

Attachments: [Commission Agenda Memo 15-0872](#)
[EX 1 - Bid Tab - Las Olas Median](#)
[EX 2 - Contract for Las Olas Median Improvements](#)
[Additional Exhibit](#)

APPROVED

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

**PUR-1
1**

Motion Approving Contract for Construction Manager at Risk Services for Las Olas Improvements Phase I - Skanska USA Building Inc. - \$362,282

Attachments: [Commission Agenda Memo 15-0897](#)

[EX 1 - Skanska Contract with Cost Breakdown - Final](#)

APPROVED

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

**PUR-1
2**

Motion Authorizing Purchase of Knuckle Boom Loader Bulk Trash Trucks from BCSS, LTD. d/b/a Lou Bachrodt Freightliner - \$404,210

Attachments: [Commission Agenda Memo 15-0898](#)

[EX 1 - Specification #1 \(Tandem Axle\)](#)

[EX 2 - Specification #2 \(Single Axle\)](#)

APPROVED

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

**PUR-1
3**

Motion Approving Continuation of Banking Services - Wells Fargo Bank, N.A.

Attachments: [Commission Agenda Memo 15-0927](#)

APPROVED

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

MOTIONS

M-1

Motion Recommending Ten Most Populous City Seat Representative to Florida League of Cities Board of Directors

Attachments: [CAM 15-0881 Florida League of Cities Ten Most Populous Cities Seat](#)

APPROVED appointing Mayor Seiler

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

M-2

Motion Approving a Revocable License Agreement among the County, City and The Lofts at Tarpon River, LLC, d/b/a Pinnacle at Tarpon River and an Agreement Ancillary to Revocable License Agreement for Improvements in the County Right of Way

Attachments: [Commission Agenda Memo - 15-0574](#)
[Exhibit 1 - County/City/Developer Revocable License Agreement](#)
[Exhibit 2 - Agreement Ancillary to Revocable License Agreement](#)

APPROVED

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

NEIGHBOR PRESENTATIONS

NP-1 Jay Bruce Bartz - State of Affairs in Fort Lauderdale

Attachments: [Jay Bruce Bartz Neighbor Presentation Application](#)

NOT PRESENT

NP-2 Jay King - Unfair Trade Practices - Gun Show at War Memorial Auditorium

Attachments: [Jay King Neighbor Presentation Application](#)

RECEIVED

NP-3 Andrew Cuddihy, American Lung Association - Smoke-Free Parks, Beaches and Playgrounds

Attachments: [Andrew Cuddihy Neighbor Presentation Application](#)

Marilyn Mammano, representing Council of Fort Lauderdale Civic Associations, spoke on behalf of Mr. Cuddihy

RESOLUTIONS

WALK-ON RESOLUTION - Urging School Board of Broward County, Florida to appropriately Fund and Complete the Rehabilitation and Repair of Stranahan High School

ADOPTED AS AMENDED to delete language about the repairs being completed before the school year starts

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

R-1 Resolution Appointing City Board and Committee Members

ADOPTED

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

R-2 Resolution Authorizing the Issuance of General Obligation Refunding Bonds, Series 2015 in an Amount Not to Exceed \$16,000,000

Attachments: [Commission Agenda Memo 15-0929](#)
[EX 1 - Resolution](#)
[EX 2 - Official Notice of Bond](#)
[EX 3 - Preliminary Official Statement](#)
[EX 4 - Refunding Analysis](#)

ADOPTED

Aye: 4 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Trantalis and Commissioner Rogers

Not Present: 1 - Commissioner Roberts

R-3

Resolution Selecting Successful Bidder and Authorizing Preparation of the Lease of the "Historic Bryan Homes" Property at 301 SW 3rd Avenue

Attachments: [Commission Agenda Memo #15-0826](#)
[EX 1 - Resolution 15-27](#)
[EX 2 - CBRE Matrix](#)
[EX 3 - Resolution](#)

ADOPTED

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

R-4

Quasi-Judicial - Resolution Approving SC 1413 FED, LLC Plat - Case No. PL15001 - West Side of Federal Highway between NE 14 Street and NE 16 Street

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 - 15-0762](#)
[Exhibit 1 - Plat](#)
[Exhibit 2 - Applicant's Narrative](#)
[Exhibit 3- 5/20/15 PZB Minutes](#)
[Exhibit 4- 5/20/15 PZB Staff Report](#)
[Exhibit 5 - Proof of Ownership](#)
[Exhibit 6 - Approval Resolution](#)
[Exhibit 7- Denial Resolution](#)

ADOPTED approving plat.

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

PUBLIC HEARINGS**PH-1**

Quasi-Judicial - Consideration of a Resolution Relating to the Landmark Designation of Villa Torino (formerly known as Willis Apartments), 3017 Alhambra Street - HPB Case H15010

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 - 15-0902](#)
[Exhibit 1 - HPB-H15010 Application](#)
[Exhibit 2 - June 1, 2015 HPB Draft Minutes](#)
[Exhibit 3 - Consultant Memorandum](#)
[Exhibit 4 - Gray Robinson - Steve Tilbrook, Esq. counsel for property owner opposition](#)
[Exhibit 5 - Tripp Scott - objection letter and associated documents](#)
[Exhibit 6 - Application supplement by Dave Baber, Historic Preservation, LLC](#)
[Exhibit 7 - Dave Baber authorization for representation by Ms. Dumas](#)
[Exhibit 8 - Broward Trust for Historic Preservation, Steve Glassman](#)
[Exhibit 9 - Letters from the public](#)
[Exhibit 10 - Michael Zimny - State of FL CLG Coordinator](#)
[Exhibit 11 - Resolution Landmark Designation - Approving](#)
[Exhibit 12 - Resolution Landmark Designation - Denying](#)
[Email Correspondence Provided by Henry and Yolanda Castro](#)

ADOPTED denying the designation

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

PH-2

Motion Approving the Consolidated Plan for Fiscal Years 2015-2020 Entitlement Grant Programs through the U.S. Department of Housing and Urban Development

Attachments: [Commission Agenda Memo - 15-0438](#)
[Exhibit 1 - Propsed Program Descriptions](#)
[Exhibit 2 - Heat Map of Code Violations](#)
[Exhibit 3 - 2015 CIP Map](#)
[Exhibit 4 - Program Amendment Advertisement](#)

APPROVED

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

PH-3 Motion Approving Annual Action Plan for Fiscal Year 2015-2016 Entitlement Grant Programs through the U.S. Department of Housing and Urban Development

Attachments: [Commission Agenda Memo 15-0437](#)
[Exhibit 1 - Proposed Budget and Narrative Summary](#)
[Exhibit 2 - Advertisement of Public Hearing](#)

APPROVED

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

PH-4 Motion Approving Substantial Amendment to the Annual Action and Consolidated Plans of the Community Development Block Grant (CDBG) Program

Attachments: [Commission Agenda Memo - 15-0567](#)
[Exhibit 1 - Advertisement of Public Hearing](#)

APPROVED

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

PH-5 Motion Approving Substantial Amendment to Annual Action Plan - Reallocation of Unspent Housing Opportunities for Persons with HIV/AIDS (HOPWA) Funds for Renovation of HOPWA Units

Attachments: [Commission Agenda Memo - 15-0712](#)
[Exhibit 1 - Advertisement of Public Hearing](#)

APPROVED

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

ORDINANCE FIRST READING

OFR-1 1) Ordinance Amending Code of Ordinances Relating to Terms of Boards and Committees and 2) Resolution Approving an Appointment Process Policy

Attachments: [CAM 15-0834 Terms and Appointment Process](#)
[Exhibit 1 - Ordinance CAM 15-0834.pdf](#)
[Exhibit 2 - Resolution - Appointment Policy](#)

PASSED FIRST READING

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

and ADOPTED Resolution Approving an Appointment Process

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

OFR-2

Ordinance Amending Code of Ordinances, Chapter 4, Alarm Systems, to Provide the City Manager with Settlement Authority for Unpaid False Alarm Response Fees

Attachments: [Commission Agenda Memo 15-0915](#)
[Exhibit 1 - Resolution No. 06-122](#)
[Exhibit 2 - Ordinance](#)

PASSED FIRST READING

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

OFR-3

Ordinance Approving Amendments to the Police and Firefighters' Retirement System Resulting from Collective Bargaining with International Association of Firefighters

Attachments: [Commission Agenda Memo 15-0896](#)
[Exhibit 1 - Ordinance](#)
[Exhibit 2 - Police and Fire Retirement Plan - Impact Statement \(2015 firefighters amendments\)](#)

PASSED FIRST READING

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

OFR-4

Ordinance Creating Article X, Vacation Rentals, of Chapter 15 of the Code of Ordinances to provide for the regulation of Vacation Rentals

Attachments: [Commission Agenda Memo - 15-0926](#)
[Exhibit 1 - Ordinance CAM 15-0926](#)
[Correspondence Provided by Las Olas Isles Homewoners Association](#)

PASSED FIRST READING

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

ORDINANCE SECOND READING**OSR-1**

Ordinance Amending Sections 20-129 and 20-135 of the Code of Ordinances Relating to the City of Fort Lauderdale Police and Firefighters' Retirement System - IRS Tax Qualification of the Plan

Attachments: [Commission Agenda Memo 15-0912](#)
[EX 1 - Ordinance 15-24](#)
[EX 2 - Letter of No Impact](#)

ADOPTED ON SECOND READING

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

OSR-2

Ordinance Amending Section 2-199 of the Code of Ordinances Relating to the Procedure for the Purchase of Insurance and Insurance-Related Services

Attachments: [Commission Agenda Memo 15-0886](#)
[Exhibit 1 - Ordinance](#)

ADOPTED ON SECOND READING

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

BUDGET ITEMS**1**

Resolution Setting the Fiscal Year 2016 Proposed Millage Rate for the City of Fort Lauderdale and for the Sunrise Key Neighborhood Improvement District

Attachments: [Commission Agenda Memo 15-0863](#)
[EX 1 - City Manager's Budget Message](#)
[EX 2 - FY 2016 Proposed Budget](#)
[EX 3 - FY 2016 - FY 2020 Proposed Community Investment Plan](#)
[EX 4 - Minutes of SKNID](#)
[EX 5 - Resolution](#)

ADOPTED

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

2

Motion Setting the Public Hearing Dates to Consider the Proposed Fiscal Year 2016 Millage Rate and Budget for the City of Fort Lauderdale and Sunrise Key Neighborhood Improvement District

Attachments: [Commission Agenda Memo 15-0684](#)

APPROVED

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

3

Motion Setting the Proposed Fiscal Year 2016 Non-Ad Valorem Assessment Rate, Proposed Budget, and Public Hearing Date for the Lauderdale Isles Water Management District - Setting Tentative Budget and Setting Public Hearing for September 8, 2015

Attachments: [Commission Agenda Memo 15-0685](#)
[EX 1 LIWMD Budget FY 2016](#)
[EX 2 LIWMD Minutes 06082015](#)

APPROVED

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

- 4** Motion to Establish a Public Hearing Date for the Proposed Fiscal Year 2016 Non-Ad Valorem Assessment - Wave Streetcar Assessment - Directing Preparation of Non-Ad Valorem Assessment Roll and Setting Public Hearing for September 8, 2015

Attachments: [Commission Agenda Memo 15-0686](#)
[EX 1 Wave Streetcar Map](#)

APPROVED

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

- 5** Resolution to Approve Fire-Rescue Assessment - Fiscal Year 2016 Non-Ad Valorem Assessment - Fee and Public Hearing Date - Setting Rate of \$225 Per Single Family Residential Household and Setting Public Hearing for September 8, 2015

Attachments: [Commission Agenda Memo 15-0687](#)
[EX 1 Fire Assessment Rate Schedule - FY 2016](#)
[EX 2 Comparative City Data - FY 2016](#)
[EX 3 Fort Lauderdale Fire Updated Assessment Program Final Memo Traditional 6-3-13](#)
[EX 4 Fire Resolution 15-0687](#)

ADOPTED

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

- 6** Resolution to Approve Beach Business Improvement District Fiscal Year 2016 Non-Ad Valorem Assessment Rate and Budget and Public Hearing Date - Establishing Non-Ad Valorem Assessment Rate of \$0.8525 and Setting Public Hearing for September 8, 2015

Attachments: [Commission Agenda Memo 15-0688](#)
[EX 1 BID Budget](#)
[EX 2 BID Boundary](#)
[EX 3 BID Resolution 15-0688](#)

ADOPTED

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

ADJOURNMENT