

City of Fort Lauderdale

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



Action Summary

Tuesday, March 1, 2016

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
JEFFREY A. MODARELLI, City Clerk
CYNTHIA A. EVERETT, City Attorney***

Invocation

Pledge of Allegiance

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

Approval of MINUTES and Agenda

[16-0325](#) Minutes for January 11, 2016 Joint Workshop with Affordable Housing Advisory Committee - Affordable Housing Study, January 26, 2016 Northwest Progresso Flagler Heights Community Redevelopment Agency Workshop and February 2, 2016 Conference Meeting

APPROVED AS AMENDED

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

PRESENTATIONS

PRES- [16-0263](#) Proclamation Declaring the Month of March, 2016, as Conservation Pays Neighborhood Water Challenge Month in the City of Fort Lauderdale
1

PRESENTED

PRES- [16-0331](#) Proclamation Declaring the Month of March, 2016, as Bike Month in the City of Fort Lauderdale
2

PRESENTED

PRES- [16-0288](#) Community Appearance Board WOW Awards for District II
3

PRESENTED

PRES- 4 [16-0251](#) Recognition of Arnette Torrence - Recipient of the Department of Defense Patriot Award Granted by the Employer Support of the Guard and Reserve

PRESENTED

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 [16-0231](#) Motion to Approve Event Agreements: Farmer’s Market at Whole Foods, 82nd Easter Sunrise Service, 2nd Annual Kids Power Wheel Car Show, YogaFest, Walk MS Fort Lauderdale, and Farmer’s Market at Broward Health

APPROVED

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

CM-2 [16-0232](#) Motion to Approve Event Agreements and Related Road Closings: Corporate Run and 10th Annual Duck Fest Derby

APPROVED

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

CM-3 [16-0309](#) Motion Approving Sovereignty Submerged Lands Lease for Submerged Lands along the Riverwalk

APPROVED

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

CONSENT RESOLUTION

CR-1 [16-0186](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2016 - Appropriation

ADOPTED

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

CR-2 [16-0295](#) Resolution Declaring the Intent to Lease the Las Olas Marina

ADOPTED

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

CR-3 [16-0306](#) Disposal of City-Owned Surplus Property located at 2941 NW 19th Street

ADOPTED

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

CR-4 [16-0133](#) Resolution to Join the Clean Energy Green Corridor for Administration of a Property Assessed Clean Energy (PACE) Program

ADOPTED

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

CR-5 [16-0146](#) Resolution Imposing Special Assessment Liens for Lot Clearing

ADOPTED

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

CR-6 [16-0155](#) Resolution for Imposition of Special Assessment Liens for Costs Associated with the Securing of Multiple Properties

ADOPTED

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

PURCHASING AGENDA

PUR-1 [16-0088](#) Motion to Approve Annual Concrete and Paver Stones Contracts - Team Contracting, Inc. and Weekley Asphalt Paving, Inc. - \$3,200,000

APPROVED

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

PUR-2 [16-0124](#)

Motion to Approve a Continuing Contract for Aviation Engineering Services for the Airport Taxiway Foxtrot Pavement Rehabilitation Project - Kimley-Horn and Associates, Inc.

APPROVED

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

PUR-3 [16-0188](#)

Motion to Approve Purchase of Cargo Vans and Police Sedans - Duval Ford, LLC, Beck Nissan, Inc., Garber Chrysler-Dodge Truck, Inc., and Alan Jay Import Center, Inc. - \$804,062

APPROVED

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

PUR-4 [16-0190](#)

Motion to Approve Rose Drive Sanitary Sewer Repair Project - Molloy Bros. Inc. - \$162,638

APPROVED

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

PUR-5 [16-0203](#)

Motion to Approve Purchase of Citywide Janitorial Services - United States Service Industries, Inc. - \$385,990

APPROVED

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

PUR-6 [16-0205](#)

Motion to Approve Contract for the Purchase of Executive Airport Runway Painting and Markings - Hi-Lite Airfield Services, LLC - \$263,161.37

APPROVED

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

PUR-7 [16-0223](#)

Motion to Approve Purchase of Turf Maintenance Equipment - Wesco Turf, Inc. - \$361,531.77

APPROVED

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

PUR-8 [16-0242](#)

Motion to Approve Purchase of Minutes Secretary Services - Prototype, Inc. - \$173,550

APPROVED

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

PUR-9 [16-0279](#)

Motion to Reject all Proposals - Marina Management and Construction Services for the Las Olas Marina

APPROVED

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

PUR-1 [16-0305](#)

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Motion to Approve an Agreement for Medical Director Services for the Fire Rescue Department - \$150,865

REMOVED FROM AGENDA

PUR-1 [16-0215](#)

1

Motion to Approve a Contract for an Entertainment District Study-Responsible Hospitality Institute, Inc. - \$75,000

APPROVED

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

MOTIONS

M-1 [16-0243](#)

Motion to Approve an Event Agreement with Downtowner Saloon, LLC for St. Patrick's Day Downtowner Saloon

APPROVED

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

M-2 [16-0244](#)

Motion to Approve an Event Agreement with Cildara, Inc. for St. Patrick's Day Festival Maguire's Hill 16

APPROVED

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

M-3 [16-0245](#) Motion to Approve an Event Agreement with the Museum of Discovery and Science for the 21st Annual Bank of America Wine, Spirits and Culinary Celebration

APPROVED

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

M-4 [16-0246](#) Motion to Approve an Event Agreement with Multirace, LLC for the Las Olas International Triathlon

APPROVED

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

NEIGHBOR PRESENTATIONS

NP-1 [16-0240](#) Timothy Wright - Fort Lauderdale Youth Basketball Program Volunteers

REMOVED FROM AGENDA

NP-2 [16-0307](#) Charles King - "Hope and Healing Highway"and Renegade Lobbyists

RECEIVED

[16-0213](#) WALK-ON - Art Seitz - Enhance, Protect and Improve Quality of Life and City Assets

RECEIVED

RESOLUTIONS

R-1 [16-0293](#) Appointment of Board and Committee Members

ADOPTED

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

PUBLIC HEARINGS

PH-1 [16-0322](#) Quasi-Judicial - Ordinance Rezoning from South Beach Marina and Hotel Area District to Innovative Development Zoning District including Approval of Associated Development Plan - Bahia Mar - TRR Bahia Mar LLC - Case Number 15001 (Request Deferment to Date to be Determined)

MOTION to Continue to May 10, 2016

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

ORDINANCE FIRST READING

OFR-1 [16-0176](#) Ordinance Amending the Unified Land Development Regulations Revising the Criteria for Reviewing and Approving Rezoning Requests

PASSED FIRST READING

[16-0345](#) WALK ON - Motion approving Benny Menendez, M.D., as Interim Medical Director for the Fire-Rescue Department

APPROVED

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

[16-0339](#) WALK-ON - Motion to Approve Donation to the Fort Lauderdale Police Department - 2016 Jeep Wrangler

APPROVED

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

ADJOURNMENT