

City of Fort Lauderdale

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



Action Summary

Tuesday, April 2, 2013

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

JOHN P. "JACK" SEILER Mayor - Commissioner
BRUCE G. ROBERTS Vice Mayor - Commissioner - District I
DEAN J. TRANTALIS Commissioner - District II
BOBBY B. DuBOSE Commissioner - District III
ROMNEY ROGERS Commissioner - District IV

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

ROLL CALL

Present: 5 - Mayor John P. "Jack" Seiler, Vice-Mayor Bruce G. Roberts, Commissioner Dean J. Trantalis, Commissioner Bobby B. DuBose and Commissioner Romney Rogers

Invocation

Pledge of Allegiance

Approval of MINUTES and Agenda

[13-0529](#)

APPROVAL OF MINUTES - February 19, 2013 Conference and Regular Meetings

APPROVED

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

PRESENTATIONS

PRES- [13-0439](#)

1

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE THE VOLUNTEERS AND SPONSORS FOR LIGHT UP SISTRUNK

PRESENTED

PRES- [13-0540](#)

2

PROCLAMATION DESIGNATING MAY 18, 2013 AS RELAY FOR LIFE DAY AT JOSEPH C. CARTER PARK

PRESENTED

PRES- [13-0541](#)

3

THE MAYOR AND CITY COMMISSION WILL ISSUE CERTIFICATES OF RECOGNITION TO DILLARD HIGH SCHOOL GIRLS BASKETBALL TEAM - 4th CONSECUTIVE STATE 5A CHAMPIONSHIP WINNERS

PRESENTED

PRES- [13-0542](#)

4

THE MAYOR AND CITY COMMISSION WILL ISSUE A CERTIFICATE OF RECOGNITION TO NOAH JONES, STUDENT OF DILLARD HIGH SCHOOL AND RECIPIENT OF A FULL FIVE-YEAR FOOTBALL SCHOLARSHIP TO MICHIGAN STATE UNIVERSITY

PRESENTED

PRES- [13-0418](#)

5

COMMUNITY APPEARANCE BOARD WOW AWARD FOR DISTRICT III

PRESENTED

13-0567 WALK-ON - Presentation - Jacklyn Laflamme Murals

PRESENTED

PRES- 6 [13-0536](#) THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES

PRESENTED

PRES- 7 [13-0543](#) PROCLAMATION DESIGNATING APRIL 9, 2013 AS MAYOR'S DAY OF RECOGNITION FOR NATIONAL SERVICE

PRESENTED

PRES- 8 [13-0544](#) PROCLAMATION DESIGNATING APRIL, 2013 AS WATER CONSERVATION MONTH IN THE CITY OF FORT LAUDERDALE

PRESENTED

PRES- 9 [13-0545](#) PROCLAMATION DESIGNATING APRIL 22, 2013 AS EARTH DAY IN THE CITY OF FORT LAUDERDALE

PRESENTED

CONSENT AGENDA

Approval of the Consent Agenda

Approve the Consent Agenda

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

M-1 [13-0458](#) EVENT AGREEMENTS AND ROAD CLOSINGS: Off the Hookah Car Show; Great Strides Fort Lauderdale; Walk Like MADD and MADD Dash; Walk for KID; G.I.V.E. (Get Involved Volunteer Expo); Fiesta Fabuoso Cinco de Mayo Celebration and Above the Influence March Rally; American Cancer Society, Inc.

APPROVED

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

M-2 [13-0135](#) TASK ORDERS 3 AND 4 - GREEN EDUCATION CENTER AT HOLIDAY PARK SOCIAL CENTER - Derosé Design Consultants, Inc. - \$32,634 total (\$21,437 for mechanical and electrical design and \$11,197 for structural design)

APPROVED

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

- M-3** [13-0403](#) CONTRACT AMENDMENT NO. 1 - ANNUAL CONCRETE AND PAVER BRICKS - Straightline Engineering Group, LLC - Community Development Block Grant Program eligible sidewalk projects on NE 4 Avenue and NW 19 Avenue

APPROVED

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

- M-4** [13-0445](#) CONTRACT AMENDMENT NO. 1 - NW 24 AVENUE SIDEWALK PROJECT (Dillard Elementary and High School) - Straightline Engineering LLC

APPROVED

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

- M-5** [13-0448](#) AGREEMENT FOR PLAT NOTE AMENDMENT - BROWARD COUNTY - FIRE STATION 46 - Mills Pond Park abutting NW 19 Street

APPROVED

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

- M-6** [13-0450](#) AMENDMENT TO NON-VEHICULAR ACCESS LINE AGREEMENT WITH BROWARD COUNTY - FIRE STATION 46 - Mills Pond Park abutting NW 19 Street

APPROVED

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

- M-7** [13-0452](#) CONTRACT AMENDMENT NO. 1 - ANNUAL CONCRETE AND PAVER BRICKS CONTRACT - Weekley Asphalt Paving, Inc. - add provisions, certifications and affidavits for Community Development Block Grant Program eligible projects

APPROVED

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

- M-8** [13-0174](#) AGREEMENT WITH GREATER FORT LAUDERDALE SISTER CITIES INTERNATIONAL, INC. - annual funding in the amount of \$19,000

APPROVED

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

M-9 [13-0379](#)

APPROPRIATING 2013 STATE HOUSING INITIATIVE PARTNERSHIP PROGRAM "SHIP" FUNDING - \$64,947 and authorize City Manager to execute all associated documents with this appropriation

Revised to specify accepting funding, not appropriating.

APPROVED

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

M-10 [13-0427](#)

NO OBJECTION TO PLAT NOTE AMENDMENT - PINNACLE AT TARPON RIVER - PAT'S PLAT - Case 6-P-91A

Applicant: Lofts at Tarpon River, LLC

Location: Northwest corner of SE 9 Street and SE 3 Avenue

Zoning: Regional Activity Center - City Center

Land Use: Regional Activity Center - City Center

APPROVED

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

M-11 [13-0515](#)

SETTLEMENT OF CONTRACT DISPUTE LAWSUIT GENERAL LIABILITY FILE GL 12-490 (West Construction) - \$500,000

Amount reduced to \$494,000

APPROVED

Aye: 4 - Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

Nay: 1 - Mayor Seiler

M-12 [13-0290](#)

SETTLEMENT OF VEHICLE GENERAL LIABILITY FILE VA GL 12-220 (Brian Gibbs) - \$150,000.

APPROVED

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

[13-0549](#)

WALK-ON CALL UP - REQUEST FOR REVIEW - Case 5-H-13 -
Applicant: Preferred Signs - Owner: Las Olas Beach Club - Request
to Historic Preservation Board for after the fact installation of shade
canopies throughout the building and adding signage on the east and
south facade of the building

Public Hearing set for May 7, 2013

APPROVED

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

CONSENT RESOLUTION

CR-1 [13-0384](#)

CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2013
BUDGET - APPROPRIATION

ADOPTED

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

CR-2 [13-0380](#)

QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM -
RECOMMENDING PROJECT VANDALAY as a jprogram applicant
and providing for local financial support in the amount of \$89,600
contingent upon approval by State of Florida

ADOPTED

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

CR-3 [13-0429](#)

SECOND AMENDMENT TO LEASE AGREEMENT FOR EXECUTIVE
AIRPORT PARCEL 3 with Buehler Aviation Research Foundation Inc.
- extending term and adjusting rent

ADOPTED

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

CR-4 [13-0524](#)

AUTHORIZING CITY MANAGER TO ACCEPT APPOINTMENT TO
FLORIDA INTERNATIONAL UNIVERSITY METROPOLITAN CENTER
ADVISORY BOARD

ADOPTED

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

PURCHASING AGENDA

PUR-1 [13-0345](#) CONTRACT FOR REDESIGN OF SOUTHEAST PORTION OF HARDY PARK in the amount of \$726,847.47 from MBR Construction, Inc.

APPROVED

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

PUR-2 [13-0409](#) ONE-YEAR CONTRACT FOR PURCHASE OF STAINLESS STEEL TAPPING SLEEVES in the estimated amount of \$58,860 from HD Supply Waterworks, LTD

APPROVED

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

PUR-3 [13-0410](#) TWO-YEAR CONTRACT FOR BOAT REPAIR AND MAINTENANCE SERVICES in the estimated annual amount of \$50,900 from U.S. Recreational Alliance, Inc. d/b/a Coastline Maine

APPROVED

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

PUR-4 [13-0419](#) PHASE TWO OF CITY-WIDE COMPUTER AND SERVER REPLACEMENTS AND STORAGE SYSTEM in the estimated amount not to exceed \$439,690 from Dell Marketing Corporation - Western States Contracting Alliance and State of Florida Contracts

APPROVED

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

PUR-5 [13-0432](#) PURCHASE OF CISCO VOICE OVER INTERNET PROTOCOL (VOLP) TELEPHONE EQUIPMENT AND CONSULTING SERVICES - PHASED REPLACEMENT OF NORTEL SYSTEM in the not to exceed amount of \$712,000 from Insight Public Sector, Inc. and Presidio Networked Solutions, Inc. - U.S. Communities Agreement and State of Florida Contract

APPROVED

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

PUR-6 [13-0435](#) SECOND ONE-YEAR CONTRACT EXTENSION FOR CONSTRUCTION MANAGEMENT CONSULTANT SERVICES - FIRE STATIONS from CIMA Engineering Corp. contingent upon approval and appropriation of funds

APPROVED

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

PUR-7 [13-0436](#) TWO-YEAR CONTRACT FOR CITYWIDE TOWING SERVICES in the revenue amount of \$460,000 from West Way Towing, Inc. and authorize City Manager to approve renewal options

REMOVED FROM AGENDA

PUR-8 [13-0437](#) PURCHASE OF ANNUAL CISCO SMARTNET SUPPORT FOR VOICE AND DATA NETWORK COMMUNICATIONS SYSTEMS in the amount of \$176,739.13 from Prosys Information Systems, Inc.

APPROVED

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

CITIZEN PRESENTATIONS

CIT-1 [13-0465](#) ART SEITZ - Pedestrians, Bicycles, Beach and Funding

RECEIVED

CIT-2 [13-0467](#) CHRISTINE TIMMON - Public Access TV

RECEIVED

CIT-3 [13-0525](#) BENJAMIN PROWS - Allowing Hammocks on the Beach

RECEIVED

CIT-4 [13-0526](#) CHRISTOPHER BRENNAN - The Future of Fort Lauderdale's Champion Rain Tree and Marina Lofts Project.

RECEIVED

CIT-5 [13-0527](#) STEPHEN STICHT - Over-Development in Fort Lauderdale

RECEIVED

RESOLUTIONS

R-1 [13-0461](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS -
vacancy information provided under Conference Item BD-2

ADOPTED

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

[13-0555](#)

WALK-ON - APPOINTMENT OF VICE MAYOR - For a one-year term,
in accordance with City Charter, Section 3.05.

Bruce G. Roberts

ADOPTED

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

PUBLIC HEARINGS

PH-1 [13-0455](#) QUASI-JUDICIAL - RESOLUTION - WAIVER OF LIMITATIONS OF
UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-19.3
C - construction and maintenance after the fact of existing dock and
boatlift extending 38.1 feet from property line - 801 Idlewyld Drive

Applicant: Joe H. Scott, Jr.

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.

ADOPTED

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

PH-2 [13-0456](#) QUASI-JUDICIAL - RESOLUTION - WAIVER OF LIMITATIONS OF
UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION
47-19.3D - construction and maintenance after the fact of two mooring
pile clusters extending a maximum of 40 feet from the property line -
785 Middle River Drive

Applicant: 785 Middle River Drive, LLC - Sean Tanner

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.

Mayor Seiler requested followup by staff and an opinion from the City Attorney

ADOPTED

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

PH-3 [13-0457](#)

QUASI-JUDICIAL - RESOLUTION - WAIVER OF LIMITATIONS OF UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-19.3D - construction and maintenance of 12 mooring pile clusters extending a maximum of 35 feet from the property line - 91 Isle of Venice Drive

Applicant: LaScala Townhomes LLC

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.

ADOPTED

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

ORDINANCES

ADJOURNMENT