

# City of Fort Lauderdale

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



## Action Summary

**Tuesday, June 2, 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 March 3, 2015 Conference and Regular Meetings, March 3, 2015 Other Post-Employment Benefits Board Meeting and March 24, 2015 Development Part II Workshop

- Attachments:**
- [DRAFT March 3, 2015 Conference Meeting Minutes](#)
  - [DRAFT March 3, 2015 Regular Meeting Minutes](#)
  - [DRAFT March 3, 2015 Other Post-Employment Benefits Board Meeting Minutes](#)
  - [DRAFT March 24, 2015 Development Workshop Part II](#)
  - [APPROVED March 3, 2015 Conference Meeting Minutes](#)
  - [APPROVED March 3, 2015 Other Post-Employment Benefits Board Meeting Minutes](#)
  - [APPROVED March 24, 2015 Development Workshop Part II](#)

**APPROVED**

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

**PRESENTATIONS**

**PRES-1** Proclamation declaring June 2, 2015 as Venetian Condominium Recognition Day in the City of Fort Lauderdale - 2015 Florida Communities and Excellence Awards - Community of the Year

**PRESENTED**

**PRES-2** Proclamation Declaring the Week of June 1-5, 2015 as Code Enforcement Officers Appreciation Week in the City of Fort Lauderdale

**PRESENTED**

**PRES-3** Recognition of Fort Lauderdale Executive Airport Staff For Their Response to Fatal Crash of April 4, 2015

**DEFERRED**

WALK-ON MOTION - Authorize Letter to U.S. Representative Patrick Murphy Urging Support of All Aboard Florida

**APPROVED**

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

**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 to Approve an Event Agreement: Stranahan High School Reunion

**Attachments:** [Commission Agenda Memo #15-0674.docx](#)  
[Ex 1 - Quarterdeck Stranahan Reunion app.pdf](#)

**APPROVED**

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

**CM-2**

Motion to Approve Event Agreements and Related Road Closing: Night Owl Festival, Mad Decent Block Party and Food In Motion: Flagler Village Green Market.

**Attachments:** [Commission Agenda Memo #15-0675.docx](#)  
[Ex 1 - Night Owl app.pdf](#)  
[Ex 1a - Night Owl Site Plan.pdf](#)  
[Ex 2 - Mad Decent Block Party app.pdf](#)  
[Ex 2a - Mad Decent Block Party Site Plan.pdf](#)  
[Ex 3 - Food In Motion.pdf](#)  
[Ex 3a - Food In Motion Site Plan.pdf](#)

**APPROVED**

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

**CM-3**

Motion Approving Memorandums of Understanding with TaskForce Fore Ending Homelessness, the Salvation Army, and the United Way of Broward, Inc. and Approving a Partnership Agreement with Broward Partnership for Homelessness, Inc.





**Attachments:**    [Commission Agenda Memo 15-0647](#)  
[EX 1 Resolution - Budget Amendment](#)

**ADOPTED**

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

**CR-3**

Resolution Supporting a Community Center that Provides Access to Services and Crisis Housing Options for Persons Experiencing Homelessness in Fort Lauderdale

**Attachments:**    [Commission Agenda Memo 15-0679](#)  
[Exhibit 1 - Resolution](#)

**ADOPTED**

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

**CR-4**

Resolution Providing for a Three Percent (3%) Merit Salary Increase for City Manager Lee R. Feldman, Effective June 13, 2015

**Attachments:**    [Commission Agenda Memo 15-0744](#)  
[CAM 15-0744 Ex 1 City Commission Agenda Memo #15-06181](#)  
[CAM 15-0744 Ex 2 FY 2015 CAAP Progress Report Q2](#)  
[CAM 15-0744 Ex 3 - Press Play Fort Lauderdale Progress Report](#)  
[Exhibit 4 - Resolution](#)

**ADOPTED**

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

**CR-5**

Resolution Naming of Property Located at Northeast 27th Street and Atlantic Boulevard to Loggerhead Park

**Attachments:**    [Commission Agenda Memo #15-0272.docx](#)  
[Ex 1 - Letter from Lauderdale Beach HOA .pdf](#)  
[Ex 2 - LBHA MEETING MINUTES October 13 2014.pdf](#)  
[Ex 3 - Guidelines for Naming a Park or Facility.pdf](#)  
[Ex 4 - PRBB Minutes 120314.pdf](#)  
[Ex 5 - Loggerhead Park Pic.pdf](#)  
[Ex 6 - Resolution](#)

**ADOPTED**

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

**CR-6**

Resolution Delegating the City Manager Authority to Permit Road

## Closures at Railroad Crossings

**Attachments:**    [Commission Agenda Memo# 15-0760](#)  
[Exhibit 1 - Location Maps](#)  
[Exhibit 2 - Resolution delegating authority](#)

**ADOPTED**

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

**CR-7**

## Resolution Approving Scope of Services for CBRE to Provide Financial Advisory Services Relating to the Las Olas Marina RFP Solicitation and Review

**Attachments:**    [Commission Agenda Memo - 15-0761](#)  
[Exhibit 1 - Scope of Services](#)  
[Exhibit 2 - Resolution](#)  
[REVISED CAM and Exhibits](#)

**ADOPTED subject to clarification as to fees and definition of capital contribution and approval by the City Attorney. (Revised Commission Agenda Memorandum concerning fee)**

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

**Nay:** 1 - Commissioner Trantalis

**CR-8**

## Resolution Approving the First Amendment to the Interlocal Agreement with Broward County for Community Bus Services

**Attachments:**    [Commission Agenda Memo 15-0024](#)  
[Exhibit 1 - City County Community Bus ILA Amendment 1](#)  
[Exhibit 2 - City/County Community Bus ILA](#)  
[Exhibit 3 - City/County Community Bus ILA - Lease Only](#)  
[Exhibit 4 - Additional Funding Letter from BCT](#)  
[Exhibit 5 - Resolution](#)

**ADOPTED**

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

**CR-9**

## Resolution to Amend the Real Estate Purchase and Exchange Agreement with All Aboard Florida Operations LLC and Florida East Coast Railway LLC and Ratify the Agreement

**Attachments:**    [Commission Agenda Memo 15-0765](#)  
[Exhibit 1 - Executed Real Estate Purchase and Exchange Agreement with All Aboard Florida](#)  
[Exhibit 2 - Amendment](#)  
[Exhibit 3 - Resolution](#)

**ADOPTED**

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

**PURCHASING AGENDA**

**PUR-1**                      Motion Authorizing Purchase of Clamps and Couplings for Leak Repairs - HD Supply Waterworks, LTD. - \$204,812 (estimated four-year cost)

**Attachments:**    [Commission Agenda Memo 15-0592](#)  
[EX 1 - Tabulation](#)

**APPROVED**

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

**PUR-2**                      Motion Authorizing Purchase of Boat Engines and Installation - Pompano Beach Marine Center, Inc. - \$87,990

**Attachments:**    [Commission Agenda Memo 15-0617](#)  
[EX 1 - Bid Tabulation](#)  
[EX 2 - Agreement](#)

**APPROVED**

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

**PUR-3**                      Motion Rejecting All Bids for the Purchase of Trees and Palms Citywide

**Attachments:**    [Commission Agenda Memo 15-0646](#)

**APPROVED**

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

**PUR-4**                      Motion Approving Mobility Management Consultant - Tindale-Oliver & Associates, Inc. - \$207,000 (two-year cost)

**Attachments:** [Commission Agenda Memo 15-0655](#)  
[EX 1 - Mobility Mgt Consultant Bid Tabulation](#)  
[EX 2 - Final Rankings](#)  
[EX 3 - TY Lin Proposal](#)  
[EX 4 - Tindale Oliver Proposal](#)  
[EX 5 - RS&H Proposal](#)  
[EX 6 - Agreement](#)

**APPROVED**

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

**MOTIONS**

**M-1** Motion to Approve an Appeal of a Court Order Dismissing the Red Light Camera Prosecution in the matter of State of Florida (City of Fort Lauderdale) v. Doris Knowles Carey, Case No. 13-034232T120A and 367 other Red Light Camera Prosecutions

**Attachments:** [CAM #15-0788](#)  
[Exhibit 1 - Order of Dismissal](#)

**APPROVED**

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

**CITIZEN PRESENTATIONS**

**CIT-1** Michell Eugene Johnson - Drugs, Speeders, Robbery, Burlaries - Police Department

**Attachments:** [Michell Eugene Johnson Citizen Presentation Application](#)

**CIT-2** Art Seitz - Fort Lauderdale; Recreational Design & Construction; Politics; Broward Inspector General Report; and Results of Visioning Committee Poll

**Attachments:** [Art Seitz Citizen Presentation Application](#)

**CIT-3** Charles King - Need for a Legitimate and Uniform Naming Procedure for the City

**Attachments:** [Charles King Citizen Presentation Application](#)

**CIT-4** Dr. Ciara L. Bostick - 19th Street Community Project

**Attachments:** [Dr. Ciara L. Bostick Citizen Presentation Application](#)

CIT-5 Robert Turner - Threat by Roller Skater

**Attachments:** [Robert Turner Citizen Presentation Application](#)

## RESOLUTIONS

R-1 Appointment of City Board and Committee Members

**Attachments:** [EX-1 Resolution for appointments or nominations Jun 2, 15](#)  
[REVISED Resolution](#)

**ADOPTED as revised to add Michael J. Ruddy being appointed to the Cemetery System Board of Trustees**

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

## PUBLIC HEARINGS

PH-1 QUASI-JUDICIAL - Resolution Granting a Waiver of Limitations at 209 Birch Road, Boat Slip #1 for the Installation of a Four-Post Boat Lift to Robert J. and Jane S. Palmisano

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:** [Commisison Agenda Memo #15-0447](#)  
[Ex 1 - Application](#)  
[Ex 2 - Code Section 47-19.3](#)  
[Ex 3 - 2/5/2015 MAB Minutes](#)  
[Ex 4 - Resolution](#)

**ADOPTED as corrected to specify eight-post boat lift**

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

PH-2 Resolution transferring City-Owned Property to the South Florida Regional Transportation Authority as Part of the Wave Streetcar Project Pursuant to Charter

- Attachments:**    [Commission Agenda Memo 15-0598](#)  
[Exhibit 1- City SFRTA Agreement](#)  
[Exhibit 2 - Resolution of Intent #15-81](#)  
[Exhibit 3 - Survey Legal Description REV](#)  
[Exhibit 4 - SFRTA-Site K Appraisal Final 51115](#)  
[Exhibit 5 - SFRTA Site K Appraisal Review - IRR](#)  
[Exhibit 6 - Section 8.02 of City Charter](#)  
[Exhibit 7 - Special Warranty Deed](#)  
[Exhibit 8 - Resolution](#)

**ADOPTED**

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

**ORDINANCE FIRST READING**

**OFR-1**                      Ordinance Amending Section 2-199 of the Code of Ordinances Relating to the Purchase of Insurance and Insurance-Related Services (Request Deferment to June 16, 2015)

**DEFERRED to Jun 16, 2015**

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

**OFR-2**                      Ordinance Amending Chapter 25, Article VII of the Code of Ordinances to Permit Sidewalk Cafés along the Riverwalk

- Attachments:**    [Commission Agenda Memo #15-0704](#)  
[Exhibit 1- Proposed Ordinance CAM 15-0704](#)

**PASSED FIRST READING**

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

**ORDINANCE SECOND READING**

**OSR-1**                      Ordinances Amending Beach Definitions Relating to the Bonnet House Private Beach to Delete Therefrom: A) Section 5-3, Consumption, Possession in Beach Area; B) Section 8-52, Fort Lauderdale Beach Designation; and C) Section 8-71(A) Public Beaches Defined

- Attachments:**    [Commission Agenda Memo 15-0612](#)  
[EX 1 - Agenda Item Report 11-0614](#)  
[EX 2 - City Commission Conference Minutes - 05-03-11](#)  
[EX 3 - Proposed Ordinance A - amending Sec 5-3 Alcoholic Beverages](#)  
[EX 4 - Proposed Ordinance B - amending Sec 8-52 Public Beaches Designated](#)  
[EX 5 - Proposed Ordinance C - amending Sec 8-71 Public Beaches Defined](#)

**ADOPTED ON SECOND READING (Section 8-52)**

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

**ADOPTED ON SECOND READING (Section 8-52)**

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

**ADOPTED ON SECOND READING (Section 8-71(A))**

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

**OSR-2**

Ordinance Establishing a Program to Allow Food and Non-Alcoholic Beverage Service on the Beach

- Attachments:**    [Commission Agenda Memo 15-0503](#)  
[Exhibit 1- Ordinance](#)

**ADOPTED ON SECOND READING**

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

**ADJOURNMENT**