

City of Fort Lauderdale

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



Action Summary

Tuesday, March 19, 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: 4 - Mayor John P. "Jack" Seiler, Vice-Mayor Bruce G. Roberts, Commissioner Dean J. Trantalis and Commissioner Romney Rogers
Excused: 1 - Commissioner Bobby B. DuBose

Invocation

Pledge of Allegiance

Approval of MINUTES and Agenda

[13-0392](#) APPROVAL OF MINUTES - February 5, 2013 Conference and Regular Meetings

APPROVED

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

PRESENTATIONS

PRES- 1 [13-0491](#) RECOGNITION OF ST. PATRICK'S PARADE AND FESTIVAL COMMITTEE AND PARADE WINNERS

PRESENTED

PRES- 2 [13-0492](#) PRESENTATION OF PUBLICATION THAT CHRONICLES THE HISTORY AND RECORDS OF FORT LAUDERDALE HIGH SCHOOL'S TRACK AND FIELD AND CROSS COUNTRY PROGRAMS FROM 1915 BY GARY BLOOM, TRACK AND FIELD HISTORIAN

PRESENTED

PRES- 3 [13-0480](#) PROCLAMATION DESIGNATING MARCH, 2013 AS MARCH FOR MEALS MONTH IN THE CITY OF FORT LAUDERDALE

PRESENTED

PRES- 4 [13-0451](#) PROCLAMATION DESIGNATING THE WEEK OF MARCH 19, 2013 AS FIX A LEAK WEEK IN THE CITY OF FORT LAUDERDALE

PRESENTED

PRES- 5 [13-0469](#) INTRODUCTION OF RECENTLY PROMOTED POLICE DEPARTMENT EXECUTIVES

PRESENTED

CONSENT AGENDA

Approval of the Consent Agenda

Approve the Consent Agenda

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

Excused: 1 - Commissioner DuBose

M-1 [13-0385](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Coral Ridge Association Annual Easter Egg Hunt, Cypress Creek Round Up, A Cry at Midnight, Spring in the Garden, Beach Beast 5K Challenge, New Times 16th Annual Beeriest/College Basketball Championship Edition, Whole Foods Movie Night at Bonnet House, Over the Edge For Gilda's and Tony Hawk's Red Science Opening Weekend Event

APPROVED

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

Excused: 1 - Commissioner DuBose

M-2 [13-0471](#) AGREEMENT WITH RESOURCE RECOVERY BOARD - PROVISION OF AUDIT SERVICES BY CITY AUDITOR'S OFFICE in an amount not to exceed \$250,000

APPROVED

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

Excused: 1 - Commissioner DuBose

M-3 [13-0421](#) AIRPORT LIABILITY INSURANCE - USE OF NEGOTIATION METHOD TO OBTAIN PREMIUM QUOTE

APPROVED

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

Excused: 1 - Commissioner DuBose

M-4 [13-0472](#) CITY'S HEALTH AND WELLNESS CENTER - Six-Year Building Lease Agreement with 105 NE 3rd Street, LLC - 105 NE 3 Street, Suites A and C - \$389,920.90

Revised

APPROVED

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

Excused: 1 - Commissioner DuBose

M-5 [13-0433](#) SAILBOAT BEND PRESERVE CANAL HEAD RESTORATION PLAN - AMENDMENT NO. 1 TO AGREEMENT - Florida Department of Environmental Protection (CM309) - Coastal Partnership Initiative Grant

APPROVED

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

Excused: 1 - Commissioner DuBose

M-6 [12-2365](#) SCHOOL RESOURCE OFFICER PROGRAM - renew one-year agreement with School Board of Broward County - August 13, 2012 through June 7, 2013

APPROVED

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

Excused: 1 - Commissioner DuBose

M-7 [13-0356](#) DONATION TO 28TH NATIONAL CONFERENCE ON PREVENTING CRIME IN THE BLACK COMMUNITY - \$3,000 from State Law Enforcement Trust Fund

APPROVED

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

Excused: 1 - Commissioner DuBose

M-8 [13-0357](#) DONATION TO FBI NATIONAL ACADEMY ASSOCIATES - \$5,000 from State Law Enforcement Trust Fund

APPROVED

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

Excused: 1 - Commissioner DuBose

M-9 [13-0319](#) FIRST CONTRACT AMENDMENT - BRIDGE REPLACEMENT - SE 15 AVENUE BRIDGES OVER MARCHETTA AND CARLOTTA RIVERS - requested by Florida Department of Transportation under terms of local agency program agreements

APPROVED

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

Excused: 1 - Commissioner DuBose

M-10 [13-0374](#) PEELE DIXIE WELLFIELD - SETTLEMENT AND REMEDIATION AGREEMENT with Fort Lauderdale Country Club, Inc.
REMOVED FROM AGENDA

M-11 [13-0422](#) CHANGE ORDER 1 - SE 15 AVENUE BRIDGES OVER MARCHETTA AND CARLOTTA RIVERS - Baker Concrete Construction, Inc. - additional eight days to contract period at no additional cost
APPROVED

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

Excused: 1 - Commissioner DuBose

M-12 [13-0405](#) GRANT APPLICATION - \$360,000 - SHUTTLE SERVICE IN UPTOWN AREA - Florida Department of Transportation Transit Corridor Program
APPROVED

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

Excused: 1 - Commissioner DuBose

CONSENT RESOLUTION

CR-1 [13-0364](#) SUPPORTING AND ADOPTING BROWARD COUNTY OCTOBER 2012 REVISED MULTI-JURISDICTIONAL LOCAL MITIGATION STRATEGY
ADOPTED

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

Excused: 1 - Commissioner DuBose

CR-2 [13-0388](#) APPLY FOR ADDITIONAL GRANT FUNDING - \$258,898 - DREDGING INTRACOASTAL WATERWAY IN VICINITY OF LAS OLAS MARINA AND AQUATIC CENTER - Florida Inland Navigation District - 2013 -2014 Waterways Assistance Program for design, engineering and permit fees - authorize City Manager to apply and execute all necessary documents
ADOPTED

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

Excused: 1 - Commissioner DuBose

CR-3 [13-0257](#)

PARCEL 2 - EXECUTIVE AIRPORT - SECOND AMENDMENT TO AMENDED AND RESTATED LEASE AGREEMENT with Zeley Aviation, Inc.

ADOPTED

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

Excused: 1 - Commissioner DuBose

CR-4 [13-0332](#)

GRANT APPLICATIONS - TRANSPORTATION ALTERNATIVES PROGRAM - BAYVIEW DRIVE AND NW 7 AVENUE PROJECTS - Florida Department of Transportation through Broward Metropolitan Planning Organization

ADOPTED

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

Excused: 1 - Commissioner DuBose

CR-5 [13-0372](#)

CITY HALL GARAGE PARKING AND AIRSPACE LEASE AGREEMENT with GS Exchange, LLC - parking spaces on fourth floor and construction of pedestrian bridge walkway

ADOPTED

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

Excused: 1 - Commissioner DuBose

PURCHASING AGENDA

PUR-1 [13-0343](#)

PROPRIETARY PURCHASE - DECORATIVE STREET NAME SIGNPOSTS AND COMPONENTS FOR PROGRESSO VILLAGE NEIGHBORHOOD in the amount of \$124,424 from Municipal Lighting Systems, Inc.

APPROVED

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

Excused: 1 - Commissioner DuBose

PUR-2 [13-0344](#)

PURCHASE OF SHADE STRUCTURES FOR CORAL RIDGE PARK in the amount of \$53,661.30 from Shade Systems, Inc. - St. Johns

County Contract in substantially the form provided.

APPROVED

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

Excused: 1 - Commissioner DuBose

PUR-3 [13-0350](#)

TWO-YEAR CONTRACT FOR DEMOLITION SERVICES in the estimated amount of \$227,826 from The BG Group, LLC and authorize the City Manager to approve renewal options contingent upon approval and appropriation of funds

APPROVED

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

Excused: 1 - Commissioner DuBose

PUR-4 [13-0366](#)

ONE-YEAR CONTRACT FOR PURCHASE OF TAPPING SLEEVES in estimated amount of \$103,251.65 from A&B Pipe and Supply, Inc. and authorize City Manager to approve renewal options contingent upon approval and appropriation of funds

APPROVED

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

Excused: 1 - Commissioner DuBose

PUR-5 [13-0375](#)

FOUR-YEAR LEASE OF FULL COLOR DIGITAL PRESS in estimated amount of \$92,941 from Konica Minolta Business Solutions U.S.A., Inc., contingent upon approval and appropriation of funds

APPROVED

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

Excused: 1 - Commissioner DuBose

PUR-6 [13-0377](#)

PURCHASE OF REAR RECYCLE PACKER in the amount of \$97,150 from Navistar, Inc. d/o Rechtein International Trucks, Inc. - Florida Sheriff's Association Contract

APPROVED

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

Excused: 1 - Commissioner DuBose

PUR-7 [13-0423](#)

PURCHASE OF NETMOTION SOFTWARE in the amount of \$95,819.75 from AT&T Mobility National Accounts LLC - police mobile

laptops

APPROVED

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

Excused: 1 - Commissioner DuBose

PUR-8 [13-0424](#)

PURCHASE OF FOUR VERTICAL AXIS WIND TURBINES in the amount of \$189,980 from MGP Systems, Inc. d/b/a Alternate Energy Company

Revised - multiple clarifying points

APPROVED

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

Excused: 1 - Commissioner DuBose

RESOLUTIONS

R-1 [13-0373](#)

GRANT APPLICATION - \$30,000 - 2013 WATERWAYS ASSISTANCE PROGRAM - Florida Inland Navigation District

ADOPTED

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

Excused: 1 - Commissioner DuBose

R-2 [13-0107](#)

APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2

ADOPTED

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

Excused: 1 - Commissioner DuBose

[13-0495](#)

WALK-ON - RESOLUTION - APPLICATION FOR ADDITIONAL MATCHING GRANT FUNDS - DREDGING BAHIA MAR YACHTING CENTER AND LAS OLAS MARINA AREAS OF INTRACOASTAL - from Florida Inland Navigation District - 2013-2014 Waterways Assistance Program for engineering and permit fees - \$206,543

ADOPTED

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

Excused: 1 - Commissioner DuBose

PUBLIC HEARINGS

PH-1 [13-0386](#) RESOLUTION - WAIVER OF LIMITATIONS OF UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-19.3 E - construction and maintenance after the fact of two triple-pile clusters to Giles Blondeau/Multimo, LLC - 3012 NE 20 Court

Deferred to Apr 16, 2013

DEFERRED

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

Excused: 1 - Commissioner DuBose

PH-2 [13-0354](#) MOTION - SUBSTANTIAL AMENDMENT TO 2010-2011 AND 2011-2012 ANNUAL ACTION PLAN FOR HOUSING OPPORTUNITIES FOR PERSONS WITH HIV/AIDS (HOPWA) PROGRAM

\$350,000 reallocated with \$23,601.20 reserved pending Staff determining if these funds could be directed to the homeless reunification program.

APPROVED AS AMENDED

Aye: 3 - Mayor Seiler, Vice-Mayor Roberts and Commissioner Rogers

Excused: 1 - Commissioner DuBose

Abstain: 1 - Commissioner Trantalis

PH-3 [13-0329](#) MOTION - SUN TROLLEY BEACH LINK COMMUNITY BUS ROUTE - 7-day service expansion

APPROVED

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

Excused: 1 - Commissioner DuBose

ORDINANCES

O-1 [13-0281](#) QUASI-JUDICIAL - SECOND READING OF ORDINANCE REZONING TO PARKS, RECREATION AND OPEN SPACE - GORE BETZ PARK - Case 15-Z-12

Applicant: City of Fort Lauderdale

From: Residential Single Family/Duplex - Low Medium Density RD-15

Location: Northwest corner of SW 9 Avenue and Orange Isle

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 ON SECOND READING

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

Excused: 1 - Commissioner DuBose

O-2 [13-0322](#)

SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES, CHAPTER 26, ARTICLE VIII - VALET PARKING ON RIGHTS-OF-WAY AND PUBLIC PARKING FACILITIES on a permanent basis

ADOPTED ON SECOND READING

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

Excused: 1 - Commissioner DuBose

13-0504

WALK-ON - CITY COMMISSION REQUEST FOR REVIEW CONSIDERATION - Pelican Grand Development Permit Application, Case 41-R-12

Died for lack of a second

ADJOURNMENT

CONTINUATION OF THE CONFERENCE MEETING