

# City of Fort Lauderdale

City Hall  
100 N. Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://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 program 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**