

# City of Fort Lauderdale

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



## Action Summary

Tuesday, June 18, 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**

[13-0833](#) APPROVAL OF MINUTES - April 16, 2013 and May 7, 2013 Conference Meetings, April 22, 2013 Goals Workshop and April 30, 2013 Joint Workshop with Budget Advisory Board

**APPROVED**

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

**PRESENTATIONS**

**PRES-** [13-0570](#) COMMUNITY APPEARANCE BOARD WOW AWARDS  
**1** PRESENTATION FOR DISTRICTS I AND IV

**PRESENTED**

**PRES-** [13-0916](#) THE MAYOR AND CITY COMMISSION WILL ISSUE A  
**2** PROCLAMATION DESIGNATING JUNE 17-21, 2013 AS NATIONAL SMALL BUSINESS WEEK IN THE CITY OF FORT LAUDERDALE

**PRESENTED**

**PRES-** [13-0936](#) THE MAYOR AND CITY COMMISSION WILL ISSUE A  
**3** PROCLAMATION DECLARING JUNE 28, 2013 AS LAUDERDALE YACHT CLUB 75TH ANNIVERSARY DAY IN THE CITY OF FORT LAUDERDALE

**PRESENTED**

**PRES-** [13-0935](#) THE MAYOR AND CITY COMMISSION WILL ISSUE A  
**4** PROCLAMATION DECLARING JUNE 18, 2013 AS FORT LAUDERDALE LIGHTNING 8U BASEBALL TEAM DAY IN THE CITY OF FORT LAUDERDALE - DISNEY 2013 SUN & SURF BASH CHAMPIONSHIP WINNERS

**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**     [13-0841](#)     EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: STA Class of '88 Reunion; Las Olas Sunday Market; Health Food Expo and One Stop Fish Fry

**APPROVED**

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

- M-2**     [13-0876](#)     LOCATION AGREEMENT FOR USE OF RIVER HOUSE TO FILM TELEVISION SERIES - Telemundo Studios Miami LLC - June 15, 2013 to November 6, 2013 - \$78,000

**APPROVED**

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

- M-3**     [13-0924](#)     REIMBURSEMENT OF LEGAL FEES TO FRATERNAL ORDER OF POLICE LODGE 31 - defense of charges against Sergeant Florenco and Officers Mocerri and Shaffer - \$90,000 - pursuant to Florida Statute 111.065

**APPROVED**

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

- M-4**     [13-0143](#)     CHANGE ORDER 1 (FINAL) - HARBORAGE ISLE BRIDGE REPLACEMENT - Weekley Asphalt Paving, Inc. - \$67,088.98 plus \$4,696.23 engineering administration fees and adding 134 non-compensatory work days to contract and authorize City Manager to execute on behalf of City

**APPROVED**

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

- M-5**     [13-0808](#)     WORK ORDER 4 - DRAINAGE IMPROVEMENTS - JIMMY EVERT  
TENNIS CENTER AT HOLIDAY PARK - Annual Storm Drainage  
Contract with GPE Engineering & General Contractor Corp. -  
\$79,699.01 including \$5,903.63 for construction service fees  
  
**REMOVED FROM AGENDA**
- M-6**     [13-0852](#)     REVOCABLE LICENSE WITH STILES CORPORATION -  
TEMPORARY RIGHT OF WAY CLOSURE - SE 1 Avenue between SE  
6 Court and SE 7 Street - associated with construction of Broward  
County Courthouse Parking Garage  
  
**APPROVED**  
  
**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis,  
Commissioner DuBose and Commissioner Rogers
- M-7**     [13-0331](#)     COMMUNITY BUS SERVICES - One-Year Extension to Interlocal  
Agreement with Broward County - October 1, 2013 to September 30,  
2014  
  
**APPROVED**  
  
**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis,  
Commissioner DuBose and Commissioner Rogers
- M-8**     [13-0819](#)     GRANT APPLICATION - TAXIWAY GOLF RELOCATION PHASE I -  
EXECUTIVE AIRPORT - not to exceed \$1,493,540 - Federal Aviation  
Administration  
  
**APPROVED**  
  
**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis,  
Commissioner DuBose and Commissioner Rogers

## CONSENT RESOLUTION

- CR-1**     [13-0668](#)     ADOPTING POLICY - STAFF TO ADDRESS DEFAULT OF LEASES  
ON PUBLIC PROPERTY  
  
**ADOPTED**  
  
**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis,  
Commissioner DuBose and Commissioner Rogers
- CR-2**     [13-0827](#)     DECLARING JULY 4, 2013 AS A PUBLIC PURPOSE SPECIAL  
EVENT - 2013 JULY 4TH SPECTACULAR - providing limited  
temporary exemption from Municipal Code, Section 8-85 as it relates  
to open containers - A-1-A between the southern boundary of NE 18  
Street and northern boundary of Holiday Drive  
  
**ADOPTED**

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

**CR-3** [13-0824](#)

FIVE-YEAR LEASE AGREEMENT FOR HANGAR 1 ON PARCEL 7A - EXECUTIVE AIRPORT - A.O.G. Aircraft Services Inc. - \$5,500 per month with annual CPI adjustments

**ADOPTED**

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

**PURCHASING AGENDA**

**PUR-1** [13-0777](#)

ONE-YEAR CONTRACT FOR ANNUAL OCEAN REGULATORY BUOY REPLACEMENT in the estimated amount of \$59,950 from American Underwaster Contractors, Inc. and authorize City Manager to approval renewal options contingent upon approval and appropriation of funds

**APPROVED**

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

**PUR-2** [13-0780](#)

PROPRIETARY PURCHASE - EXPANSION OF KRONOS WORKFORCE TIMEKEEPING SYSTEM in the estimated not to exceed amount of \$415,000 from Kronos, Incorporated

**APPROVED**

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

**PUR-3** [13-0786](#)

CITYWIDE TOWING SERVICES - REJECT ALL PROPOSALS UNDER RFP 135-11084 AND AWARD TWO-YEAR CONTRACT UNDER RFP 135-11212 in the total revenue amount of \$460,000 from West Way Towing, Inc. and authorize City Manager to approval all renewal options.

**City Manager requested to negotiate with two highest ranked vendors (Westway Towing and All County Towing) for the highest and best pricing and agreement as to how the contract can be split.**

**Aye:** 3 - Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

**Nay:** 2 - Mayor Seiler and Vice-Mayor Roberts

**PUR-4** [13-0787](#)

RATE INCREASE FOR DISPOSAL OF SLUDGE in the amount of \$145,833.33 to H&H Liquid Sludge Disposal, Inc. contingent upon approval and appropriation of funds

**APPROVED**

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

**PUR-5** [13-0790](#)

PURCHASE OF TENNIS AND BASKETBALL COURT RESURFACING in the not to exceed amount of \$146,517.84 from Fast Dry Courts, Inc.

**APPROVED**

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

**PUR-6** [13-0791](#)

PROPRIETARY PURCHASE - ANNUAL SOFTWARE SUPPORT FOR FINANCIAL ACCOUNTING AND BUDGET PREPARATION SOFTWARE SYSTEMS in the amount of \$84,317 from International Business Machines Corporation (IBM)

**APPROVED**

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

**PUR-7** [13-0800](#)

ONE-YEAR CONTRACT FOR INTERNATIONAL WASTE DISPOSAL in the estimated amount of \$45,980 from Waste Services of Florida, Inc. and authorize City Manager to approve renewal options contingent upon approval and appropriation of funds

**APPROVED**

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

**PUR-8** [13-0801](#)

ONE-YEAR CONTRACT EXTENSIONS FOR STATE LEGISLATIVE LOBBYIST SERVICES in the total amount of \$80,000 from Ericks Consultants, Inc. and Ronald L. Book, P.A.

**APPROVED**

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

**PUR-9** [13-0881](#)

CONTRACT FOR SOUTHEAST 15th STREET BOAT LAUNCH AND MARINE COMPLEX IMPROVEMENTS (Re-Bid) in the amount of \$1,690,270 from MBR Construction, Inc.

**APPROVED**

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

**PUR-1**   [13-0890](#)      NINE-MONTH CONTRACT EXTENSION FOR CREDIT CARD  
**0**                                      PROCESSING SERVICES in the amount of \$664,500 from Elavon,  
Inc. and authorize proper City Officials to execute all necessary  
documents contingent upon vendor agreeing to extension

**APPROVED**

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

**PUR-11**   [13-0892](#)      PURCHASE OF PROJECT AND ASSET MANAGEMENT  
SOFTWARE AND MAINTENANCE in the amount of \$434,828 for  
five-year period from Enstoia, Inc.

**APPROVED**

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

**RESOLUTIONS**

**R-1**        [13-0919](#)      APPOINTING CYNTHIA A. EVERETT AS CITY ATTORNEY OF THE  
CITY OF FORT LAUDERDALE - effective July 1, 2013

**ADOPTED**

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

**Nay:** 1 - Commissioner Trantalis

**R-2**        [13-0904](#)      DESIGNATING CITY'S CODE ENFORCEMENT SPECIAL  
MAGISTRATES AS LOCAL HEARING OFFICERS and authorizing  
City Manager to utilize current staff to act as the clerk to the hearing

**ADOPTED**

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

**R-3**        [13-0835](#)      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

**Not Present:** 1 - Commissioner DuBose

[13-0953](#)

WALK-ON RESOLUTION - RESOURCE RECOVERY FUND RESERVES - Strongly opposing Broward County's motion to adopt budget Resoution 2013-459, at their County Commission meeting on June 11, 2013, to transfer funds from the Resource Recovery Fund reserves to the Solid Waste Fund in the amount of \$9,210,674 for the purpose of retaining sufficient funding to meet county obligations regarding solid waste disposal

**ADOPTED**

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

**PUBLIC HEARINGS****PH-1** [13-0887](#)

QUASI-JUDICIAL - RESOLUTION - WAIVER OF LIMITATIONS OF UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-19.3.D AND E - construction and maintenance after the fact of two triple-pile clusters extending a maximum of 45 feet from property line - 3012 NE 20 Court

Applicant: Giles Blondeau; Multimo, 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.

**Amended to specify the two triple-pile clusters to extend from Applicant's platted property line, one 44.1 feet and the other 43.4 feet, both 16.8 NGVD in height.**

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

**PH-2** [13-0664](#)

QUASI-JUDICIAL - SECOND READING OF ORDINANCE- REZONING TO COMMUNITY FACILITY - HOUSE OF WORSHIP - Case 2-Z-13

Applicant: Saint John United Methodist Church  
From: Residential Single Family - Low Medium Density RS-8  
Location: North Side of NW 5 Street and east of NW 15 Avenue

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



**PH-3**    [13-0760](#)

QUASI-JUDICIAL - SECOND READING OF ORDINANCE  
REZONING TO PARKS, RECREATION AND OPEN SPACE -  
TOWNSEND PARK - Case 1-Z-13

Applicant: City of Fort Lauderdale  
From: Residential Low Rise Multi-Family - Medium High Density  
Location: Southwest Corner of SW 14 Avenue and Argyle Drive

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

**PH-4**    [13-0888](#)

QUASI-JUDICIAL - DE NOVO HEARING - CERTIFICATES OF  
APPROPRIATENESS FOR ALTERATIONS TO LAUDERDALE  
BEACH HOTEL (Las Olas Beach Club) - Case 5-H-13

Applicant: Preferred Signs  
Location: 101 South Fort Lauderdale Beach Boulevard  
Zoning: Planned Resort Development PRD  
Future Land Use: Regional Activity Center - Central Beach RAC-CB

**Deferred to Aug 20, 2013**

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

**PH-5**    [13-0882](#)

LEASE AGREEMENT WITH BROWARD COUNTY MINORITY  
BUILDERS COALITION, INC. (Request to defer to July 2, 2013)

**Deferred to Jul 2, 2013**

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

## **ORDINANCES**

**O-1**    [13-0875](#)

SECOND READING OF ORDINANCE AMENDING CODE OF  
ORDINANCES, CHAPTER 26, ARTICLE VII, TRAFFIC  
INTERSECTION SAFETY ACT - providing for statutory authority and  
consistency with general law

**ADOPTED ON SECOND READING**

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

- O-2**     [13-0884](#)     SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES, SECTION 2-127, APPROVAL OF CHANGE ORDERS, ADDITIONS, TASK ORDERS  
**ADOPTED ON SECOND READING**  
**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- O-3**     [13-0870](#)     QUASI-JUDICIAL - SECOND READING OF ORDINANCE APPROVING SITE PLAN AMENDMENT FOR BROWARD COUNTY HOMELESS ASSISTANCE CENTER AND PROVIDING A PROCESS FOR FUTURE AMENDMENTS TO THE APPROVED SITE PLAN - 920 NW 7 Avenue  
**ADOPTED ON SECOND READING**  
**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- O-4**     [13-0802](#)     QUASI-JUDICIAL - FIRST READING OF ORDINANCE VACATING RIGHT-OF-WAY - 74.5 feet along southern boundary of site - Case 6-P-13  
  
Applicant: Bac Home Loans  
Location: 2401 NE 27 Avenue  
  
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.  
**Subject to conditions contained in Commission Agenda Memorandum 13-0802**  
**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- O-5**     [13-0908](#)     FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, CHAPTER 24, ARTICLE III, SECTIONS 24-66 and 24-69 - SOLID WASTE PRIVATE COLLECTION SERVICES - information required and franchise fee charge methodology  
**PASSED FIRST READING**  
**Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- 13-0954**     CONFERENCE MEETING - RECONVENED

**ADJOURNMENT**