

City of Fort Lauderdale

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



Action Summary

Tuesday, May 16, 2017

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
ROBERT L. McKINZIE Commissioner - District III
ROMNEY ROGERS Commissioner - District IV***

***LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
CYNTHIA A. EVERETT, City Attorney***

Invocation

Pledge of Allegiance

ROLL CALL

Present: 5 - Commissioner Dean J. Trantalis, Commissioner Robert L. McKinzie, Commissioner Romney Rogers, Vice Mayor Bruce G. Roberts and Mayor John P. "Jack" Seiler

Approval of MINUTES and Agenda

[17-0649](#) Minutes for April 19, 2017 City Commission Conference Meeting and April 19, 2017 City Commission Regular Meeting

APPROVED

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

M-1 [17-0568](#) Motion to Terminate Lease Agreement with World Jet Inc.- Parcel 11 ABC at Fort Lauderdale Executive Airport

REMOVED FROM AGENDA

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

M-2 [17-0569](#) Motion to Terminate Lease Agreement with World Jet, Inc. - Parcel 8 CE at Fort Lauderdale Executive Airport

REMOVED FROM AGENDA

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

PUBLIC HEARINGS

PH-3 [17-0528](#) Public Hearing to Adopt a Resolution to Designate the Colee Hammock Neighborhood as a Residential Parking Permit District

DEFERRED to July 11, 2017

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

PRESENTATIONS

PRES- [17-0641](#) Proclamation declaring May 21-27, 2017 as National Public Works
1 Week in the City of Fort Lauderdale

PRESENTED

PRES- [17-0640](#) Proclamation declaring June 5-9, 2017 as Code Enforcement
2 Officers' Appreciation Week in the City of Fort Lauderdale

PRESENTED

CONSENT AGENDA**CONSENT AGENDA PUBLIC COMMENT****CONSENT MOTION****Approval of the Consent Agenda****Approve the Consent Agenda**

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

CM-1 [17-0555](#) Motion to Approve Event Agreements: Potential Church Beach
Baptism, PawsUp & Surf Competition and Wear Orange

CM-2 [17-0545](#) Motion Authorizing The Great American Beach Party for May 27,
2017 as a Public Purpose Special Event and Creating a Temporary
Exemption Relating to the Sale, Possession and Consumption of
Alcohol at the Event

APPROVED

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

CM-3 [17-0554](#) Motion Approving an Application for a Temporary Beach License
and Outdoor Event Agreement with Exclusive Sports Marketing, Inc.
for a Volleyball Competition

APPROVED

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

CM-4 [17-0427](#) Motion Approving Three Amendments to Interlocal Agreements with
Broward County for the Distribution of Local Option Gas Taxes

APPROVED

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

- CM-5** [17-0589](#) Motion to Approve the FY 2018 - FY 2022 Community Investment Plan Prioritization Rankings (Final Ranking)

APPROVED

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

- CM-6** [17-0648](#) Motion Adopting the Fiscal Year 2018 Commission Annual Action Plan

APPROVED

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

- CM-7** [17-0539](#) Motion Authorizing a Force Main Plug Valves & Air Release Valves Assessment - CH2M HILL Engineers, Inc. - \$244,768 Task Order

APPROVED

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

- CM-8** [17-0363](#) Motion Authorizing Execution of a Revocable License with Atlantic Hotel Group Assets, LLC, for Temporary Right-of-Way Closure along Terramar Street Associated with the Atlantic Hotel & Spa Improvements

APPROVED

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

- CM-9** [17-0364](#) Motion Authorizing Execution of a Revocable License with Riverfront Land TR PMG-Greybrook Rvrfnt Trstee LLC, for Temporary Right-of-Way Closure along Brickell Avenue and SW 2nd Street with the Demolition of the Existing Riverfront Development

APPROVED

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

- CM-10** [17-0577](#) Motion to Approve Tri-Party Code Enforcement Lien Settlement Agreement with Alpar Enterprises, Inc. and Cohanim LLC

APPROVED

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

CM-11 [17-0623](#)

Motion to Authorize Execution of the First Amendment to the Revocable License with Florida Power & Light Company, for the Temporary Closure of the Public Right-of-Way Located on Aurelia Place in Association with Installation of an Underground Duct Bank under the Intracoastal Waterway

APPROVED

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

CM-12 [17-0142](#)

Motion to Accept State Housing Initiatives Partnership (SHIP) Funds and to Award the SHIP Funds to New Visions Community Development Corporation for Housing Counseling Services

APPROVED

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

CM-13 [17-0463](#)

Motion Amending the Award of Community Housing Development Organization (CHDO) Funds

APPROVED

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

CM-14 [17-0500](#)

Motion to Approve a Memorandum of Understanding with Swim Fort Lauderdale Booster Club, Inc.

APPROVED

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

CONSENT RESOLUTION

CR-1 [17-0565](#)

Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Pierce

ADOPTED

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

CR-2 [17-0572](#)

Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Ace

ADOPTED

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

CR-3 [17-0643](#)

Resolution appointing Haliczzer, Pettis & Schwamm, P.A., Nabors Giblin & Nickerson, P.A., Kim, Vaughan, Lerner, LLP, and Martin, Lister & Alvarez, PLC, and reappointing Billing, Cochran, Lyles, Mauro & Ramsey, P.A. formerly known as Billing, Cochran, Heath, Lyles, Mauro & Anderson, P.A., and McIntosh Schwartz, P.L., as special counsel, to represent the City of Fort Lauderdale in connection with general liability claims and prescribing hourly rates

ADOPTED

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

CR-4 [17-0644](#)

Resolution appointing Baker Donelson, and reappointing Haliczzer, Pettis & Schwamm, P.A., Allen, Norton & Blue, P.A., and Carmen Rodriguez, P.A., as special counsel, to represent the City of Fort Lauderdale in connection with labor and employment matters and prescribing hourly rates

ADOPTED

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

CR-5 [17-0593](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2017 - Appropriation

ADOPTED

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

CR-6 [17-0594](#)

Resolution Declaring Intent to Lease Parcels 19B, 25, 26, and 27 Located at Fort Lauderdale Executive Airport and owned by the City of Fort Lauderdale

ADOPTED

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

CR-7 [17-0595](#)

Resolution Approving Sale of City Owned Property Located at 2941 NW 19 Street to Children of the World Inc.

ADOPTED

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

- CR-8** [17-0410](#) Resolution in Support of Florida Department of Transportation Managing the Design and Construction of the Las Olas Boulevard Complete Streets Project

ADOPTED

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

Nay: 2 - Commissioner Trantalis and Mayor Seiler

- CR-9** [17-0497](#) Resolution to Approve a (1) Maintenance Memorandum of Agreement with the Florida Department of Transportation for Maintenance of Nonstandard Improvements Installed within the Right-of-Way on Federal Highway between NE 5th Street and NE 6th Street and (2) Assumption Agreement with T-C The Manor at Flagler Village LLC

ADOPTED

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

PURCHASING AGENDA

- PUR-1** [17-0447](#) Motion to Approve Contract for Purchase of Financial Audit Services - Crowe Horwath, LLP - \$1,120,000 (five-year term)

APPROVED

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

- PUR-2** [17-0502](#) Motion to Approve Business Associate Agreement and Contract for Purchase of Scanning, Indexing, Imaging and Media Conversion Services - Advanced Data Solutions, Inc. - \$852,120 (three-year total)

APPROVED

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

- PUR-3** [17-0504](#) Motion to Terminate Contracts for Convenience and Award New Contracts for the Purchase of Inspection and Plan Review Services - Various Contractors - \$6,008,500 (two-year total)

APPROVED

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

- PUR-4** [17-0505](#) Motion to Approve Contract for Purchase of Comprehensive

Planning Consultant Services - The Corradino Group, Inc. - \$247,000

APPROVED

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

PUR-5 [17-0531](#)

Motion to Approve Contract for Construction of Fire Station No. 54 - Burke Construction Group, Inc. - \$3,878,556

APPROVED

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

PUR-6 [17-0613](#)

Motion to Approve Participating Addendum for the Purchase of Experian Data Quality Cleansing Tool - SHI International Corp. - \$98,972.01

APPROVED

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

RESOLUTIONS

R-1 [17-0602](#)

Appointment of Board and Committee Members

ADOPTED AS AMENDED

Aye: 4 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers and Mayor Seiler

Not Present: 1 - Vice Mayor Roberts

R-2 [17-0534](#)

Resolution Granting a Waiver of Limitations at 353 & 363 Sunset Drive for the installation of fourteen (14) mooring piles

ADOPTED

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

Abstain: 1 - Commissioner Trantalis

R-3 [17-0549](#)

Quasi-Judicial Resolution Approving Plat Known as "Brightline Parking Garage Plat", located at 155 NW 3rd Avenue - FLL Property Ventures, LLC. - Case Number PL16011

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 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler

PUBLIC HEARINGS (CONTINUED)

PH-1 [17-0606](#) Resolution Approving Lease Agreement with Suntex Marina Investors LLC - Request Deferment to June 20, 2017

DEFERRED to June 20, 2017

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

PH-2 [17-0541](#) Public Hearing to Consider the Adoption of a Resolution Approving Amendments to the Beach Community Redevelopment Plan

ADOPTED

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

ORDINANCE FIRST READING

OFR-1 [17-0509](#) Ordinance amending Schedule VI, Special Employees, of the Pay Plan of the City of Fort Lauderdale, Florida, by replacing Schedules VI and VI(b) with a consolidated Schedule VI containing a pay range schedule, amending Schedule I of the Pay Plan of the City of Fort Lauderdale, Florida, by creating and adding one class and amending three classes, and amending Section 20-83 of the Code of Ordinances of the City of Fort Lauderdale, Florida, by designating one class as an Administrative Assistant to the City Manager and revising the titles of two classes that were previously designated as Administrative Assistants to the City Manager

PASSED FIRST READING

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

OFR-2 [17-0467](#) Quasi-Judicial - Ordinance - Rezone of 2.57 Acres from General Industrial (I) to General Business District (B-2) through the Use of the Commercial Flexibility Rule - "Wawa and Chick-fil-A" - BW

Cypress Creek Powerline, LLC. - 900 NW 62 Street - Case ZR16001

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.

PASSED FIRST READING

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

Nay: 1 - Commissioner Trantalis

ORDINANCE SECOND READING

OSR-1 [17-0615](#)

Quasi-Judicial - Ordinance - Rezone Portion of Site from Boulevard Business (B-1), General Business (B-2) and Intense Commercial Business District (B-3 County) to Heavy Commercial/Light Industrial Business District (B-3) - "Riverbend" - Riverbend Broward, LP. - 2201 W. Broward Boulevard - Case Z17001

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 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler

OSR-2 [17-0616](#)

Ordinance Amending the Unified Land Development Regulations by Amending Sections 47-6.11 - List of Permitted and Conditional Uses, Boulevard Business (B-1), Section 47-6.12 - List of Permitted and Conditional Uses, General Business (B-2), Section 47-6.13 - List of Permitted and Conditional Uses, General Business (B-3) and Section 47-20 - Parking and Loading Requirements, and Creating Section 47-18.46 - Medical Cannabis Dispensing Facilities / Case T17002

ADOPTED ON SECOND READING AS AMENDED - one medical cannabis dispensing facility per 40,000 residents per U.S. Census Population for the City; no more than one per City Commission District; correct reference to Child Day Care Facilities

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

ADJOURNMENT