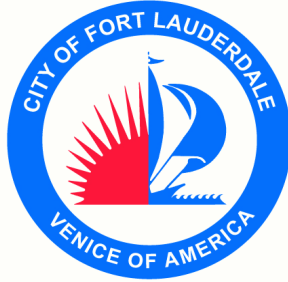


City of Fort Lauderdale

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



Action Summary

Tuesday, December 3, 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
CYNTHIA A. EVERETT, 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**

[13-1560](#)

APPROVAL OF MINUTES for September 23, 2013 Joint Workshop with Beach Redevelopment Advisory Board and October 1, 2013 Conference Meeting

APPROVED

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

PRESENTATIONS

PRES- [13-1614](#)
1

PROCLAMATION DECLARING DECEMBER 1-6, 2013 AS WORLD AIDS WEEK IN THE CITY OF FORT LAUDERDALE

PRESENTED

PRES- [13-1617](#)
2

PROCLAMATION DECLARING DECEMBER 3, 2013 AS RICK CASE BIKES FOR KIDS DAY IN THE CITY OF FORT LAUDERDALE

PRESENTED

[13-1627](#)

WALK-ON PROCLAMATION - RECOGNIZING STEPHANIE CARPENTER FOR HER HEROISM IN HELPING RESCUE AN ELDERLY MAN FROM A BURNING HOME

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** [13-1531](#) EVENT AGREEMENTS: 1) Dive Bar Christmas Party, 2) Spartan Race Workout, 3) Winterfest Boat Parade Viewing and 4) Coral Ridge Association Holiday Party.

APPROVED

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

- M-2** [13-1532](#) EVENT AGREEMENT AND RELATED ROAD CLOSING FOR LAS OLAS SUNDAY MARKET

APPROVED

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

- M-3** [13-1529](#) SETTLEMENT OF POLICE LIABILITY LAWSUIT - \$25,000 - File PPL 1078 (Brennan Hamilton)

APPROVED

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

- M-4** [13-1530](#) SETTLEMENT OF POLICE LIABILITY LAWSUIT - \$37,500 - File PPL 12-910 (Veronica Titre)

APPROVED

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

- M-5** [13-1306](#) AMENDMENT 1 - GRANT AGREEMENT FOR RIVER OAKS STORMWATER PARK - extending deadline and other modifications - Florida Department of Environmental Protection

APPROVED

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

- M-6** [13-1492](#) THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR WATER SERVICE INTERCONNECTION - MIDDLE RIVER AND NORTH FORK OF NEW RIVER CANAL SYSTEMS - extending term to December 31, 2015 - Broward County

APPROVED

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

- M-7** [13-1519](#) WORK ORDER 30 - \$2,219, WORK ORDER 31 - \$20,775 AND WORK ORDER 32 - \$3,800 under Annual Concrete and Brick Pavers Contract with Straightline Engineering Group, LLC - sidewalk and paver brick restoration - Lake Ridge, ADA ramps in Dillar Park and other locations

APPROVED

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

- M-8** [13-1536](#) TASK ORDER 28 - AIRFIELD LIGHTING COMPUTER CONTROLLED MONITORING SYSTEM AT EXECUTIVE AIRPORT - \$87,805 - Kimley-Horn and Associates, Inc.

APPROVED

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

- M-9** [13-1564](#) TASK ORDER 9 - \$10,199 AND TASK ORDER 5- \$20,057.00 - CITY PARK GARAGE INSPECTIONS with DeRose Design Consultants, Inc. - 150 SE 2 Street

APPROVED

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

- M-10** [13-1551](#) CITY COMMISSION REQUEST FOR REVIEW - INSTALLATION OF ABOVE-GRADE COMMUNICATIONS CABINETS - schedule public hearing for review of application on December 17, 2013 - 1601 NE 56 Street and 1707 East Commercial Boulevard

DEFERRED TO DEC 17 OR JANUARY AND AT&T TO WORK WITH CITY SO THAT THE INSTALLATIONS ARE ACCEPTABLE TO THE COMMUNITY

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

CONSENT RESOLUTION

- CR-1** [13-1603](#) APPROVING CITY'S 2014 LEGISLATIVE PRIORITIES AND FUNDING REQUESTS

ADOPTED

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

- CR-2** [13-1472](#) CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2014 BUDGET - APPROPRIATION

ADOPTED

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

CR-3 [13-1616](#)

GRANT APPLICATION TO EXTEND NW 2 AVENUE TO NW 4 STREET - \$368,146 - U.S. Department of Commerce, Economic Development Administration - 2014 Economic Development Assistance Programs - \$368,146, City match required of equal amount to be supplied by All Aboard Florida - Operations LLC

ADOPTED

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

CR-4 [13-1547](#)

PERFORMING ARTS CENTER AUTHORITY FISCAL YEAR 2014 BUDGET - Tri-Party Agreement with Broward Center for Performing Arts and Performing Arts Center Authority

ADOPTED

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

CR-5 [13-1495](#)

ACCEPTANCE OF GRANT FUNDS - 2012 URBAN AREA SECURITY INITIATIVE GRANT PROGRAM - \$179,869.90 from the United States Department of Homeland Security and Florida Division of Emergency Management through City of Miami - Community Emergency Response Team training and equipment, Emergency Operations Center enhancements and maintenance, Fixed Satellite communications services and Regional Citizens Corp training

ADOPTED

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

CR-6 [13-1487](#)

RENAMING 15TH STREET BOAT RAMP TO COX'S LANDING 15th STREET BOAT RAMP

ADOPTED

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

CR-7 [13-1512](#)

GRANT ACCEPTANCE - OUTBOARD MOTORS - MARINE LAW ENFORCEMENT - \$30,000 - Florida Inland Navigation District Waterways Assistance Program - City match required of \$30,000

ADOPTED

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

- CR-8** [13-1517](#) GRANT ACCEPTANCE - 2013 EDWARD BYRNE JUSTICE ASSISTANCE GRANT - COUNTYWIDE SOLICITATION - \$90,000 - no City match required
- ADOPTED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
-
- CR-9** [13-1416](#) AMENDMENT 2 TO INCLUSIVE MAINTENANCE MEMORANDUM OF AGREEMENT FOR RIGHT OF WAY IMPROVEMENTS AS PART OF PASEO DEL MAR SITE PLAN APPROVAL PROCESS - Sunrise Boulevard - Florida Department of Transportation
- ADOPTED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

PURCHASING AGENDA

- PUR-1** [13-1111](#) CONTRACT FOR UTILITIES AND PAVING SITE PREPARATION WORK FOR TEMPORARY FIRE STATION 54 in the amount of \$194,740 from PARS Development, Inc.
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
-
- PUR-2** [13-1373](#) CONTRACT FOR PURCHASE OF TAXILANE CHARLIE PAVEMENT REHABILITATION AND LIGHTING REPLACEMENT AT EXECUTIVE AIRPORT in the amount of \$1,236,359.60 from Weekly Asphalt Paving, Inc.
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
-
- PUR-3** [13-1461](#) CONTRACT FOR PALM AIRE VILLAGE WEST ENTRYWAY IMPROVEMENTS in the amount of \$115,215 from Hartzell Construction, Inc.
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
-
- PUR-4** [13-1462](#) U.S. CUSTOMS AND BORDER PROTECTION FACILITY AT EXECUTIVE AIRPORT in the amount of \$5,689,000 from Pirtle Construction Company
- APPROVED**

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

PUR-5 [13-1489](#)

PURCHASE OF REINSURANCE FOR SELF-FUNDED MEDICAL PLAN in the amount of \$838,634.16 from Cigna Health and Life Insurance Company

APPROVED

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

PUR-6 [13-1491](#)

PURCHASE OF ELECTRONIC CONTROL PANELS FOR SANITARY SEWER PUMP STATIONS in the amount of \$30,345 from Atlantic Environmental Systems, Inc.

APPROVED

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

PUR-7 [13-1514](#)

INCREASED EXPENDITURE FOR TREES, PLANTS AND SOD in the amount of \$300,000 from Gardening Angel Nursery, Inc. and Sunset Sod, Inc.

APPROVED

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

PUR-8 [13-1587](#)

PURCHASE PROPRIETARY ITEMS FOR WATER DISTRIBUTION AND WASTEWATER COLLECTION SYSTEM INFRASTRUCTURE AND TREATMENT FACILITIES on an as-needed basis from Eastern Elevator Service, Inc. and Pantropic Power, Inc.

APPROVED

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

MOTIONS

CITIZEN PRESENTATIONS

CIT-1 [13-1597](#)

DENNIS ULMER - A "Neighbor" Thanks Our City Employees

RECEIVED

CIT-2 [13-1596](#)

JEFF WEINBERGER - Proposed Changes in Stranahan Park

RECEIVED

CIT-3 [13-1595](#) ART SEITZ - Quality of Life - Fort Lauderdale Barrier Island

RECEIVED

CIT-4 [13-1608](#) ROBERT WALSH - Commissioner Dean J. Trantalis

RECEIVED

CIT-5 [13-1598](#) BENJAMIN PROWS - Hammocks on the Beach

RECEIVED

RESOLUTIONS

R-1 [13-1582](#) FRATERNAL ORDER OF POLICE LODGE 31 - RATIFYING
TENTATIVE AGREEMENTS - effective December 3, 2013 -
September 30, 2016 - 1) police officers and sergeants and 2) police
lieutenants and captains

**RESOLUTION PERTAINING TO OFFICERS AND SERGEANTS WAS ADOPTED
WITH A REVISION TO SECTION 3 PERTAINING TO NOT DISCRIMINATING
AGAINST EMPLOYEES COVERED BY THE AGREEMENT BECAUSE OF
RELIGION OR SEXUAL ORIENTATION**

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

Nay: 1 - Commissioner Trantalis

**RESOLUTION PERTAINING TO CAPTAINS AND LIEUTENANTS WAS ADOPTED
WITH A REVISION TO SECTION 3 PERTAINING TO NOT DISCRIMINATING
AGAINST EMPLOYEES COVERED BY THE AGREEMENT BECAUSE OF
RELIGION OR SEXUAL ORIENTATION**

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

Nay: 1 - Commissioner Trantalis

- R-2** [13-1621](#) QUASI-JUDICIAL - APPEAL OF CITY ENGINEER'S DENIAL OF RIGHT OF WAY PERMITS APPLICATION - PLACEMENT OF TWELVE DISTRIBUTED ANTENNA SYSTEMS IN PUBLIC RIGHT OF WAY

Appellant: Crown Castle NG East Inc.

Applications: CC13-01, CC13-02, CC13-03, CC13-04, CC13-05, CC13-06, CC13-07, CC13-8, CC13-9, CC13-10, CC13-11, and CC13-12

Locations: SE 10 Avenue, SE 4 Avenue SE 21 Street, NW 15 Avenue, NW 17 Avenue, NW 16 Avenue, NW 13 Street, NW 10 Place, NW 11 Street, NW 1 Avenue, NW 12 Street

1) Introduce resolution upholding City Engineer's decision of denial, OR 2) adopt motion to hold de novo hearing immediately, OR 3) introduce resolution setting de novo hearing within thirty days

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.

DEFERRED. ITEM CORRECTED TO REMOVE QUASI-JUDICIAL REQUIREMENT.

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

- R-3** [13-1535](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2
REMOVED FROM AGENDA

PUBLIC HEARINGS

- PH-1** [13-1412](#) SECOND READING OF ORDINANCE - REAPPORTIONMENT OF CITY COMMISSION DISTRICTS - establishing geographical boundaries to be approximately equal in population as is practicable pursuant to Section 7.12 of City Charter

BOUNDARIES MAP AMENDED TO INCLUDE AREA 18 IN DISTRICT II

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

Nay: 2 - Commissioner DuBose and Commissioner Rogers

ADOPTED

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

Nay: 1 - Commissioner Rogers

PH-2 [13-1437](#) QUASI-JUDICIAL - FIRST READING OF ORDINANCE - Rezone from Residential Mid Rise Multifamily/Medium High Density District (RMM-25) to Boulevard Business (B-1) - Holman Automotive, Inc. located at 500 SE 14 Court - Case 7Z13

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 INCLUDING REVISIONS TO THE DECLARATION OF RESTRICTIVE COVENANTS RELATING TO DRIVING CONDITIONS IN THE NEIGHBORHOOD BEHIND THE SUBJECT SITE, NO OFF-LOADING ON ANY BACK STREETS AND PROHIBITING TATOO PARLORS

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

PH-3 [13-1452](#) QUASI JUDICIAL - FIRST READING ORDINANCE - Rezoning Parks, Recreation and Open Space (P) to Residential Single Family/Low Density District - 3850 N Federal Hwy -Coral Ridge Golf Course, Inc. - Case Number 6Z13

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

O-1 [13-1463](#) FIRST READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-22.3.C, BANNER SIGNS - GENERAL REGULATIONS

APPROVED ON FIRST READING

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

ADJOURNMENT