

City of Fort Lauderdale

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



Action Summary

Tuesday, March 3, 2015

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

***JOHN P. "JACK" SEILER Mayor - Commissioner
ROMNEY ROGERS Vice Mayor - Commissioner - District IV
BRUCE G. ROBERTS Commissioner - District I
DEAN J. TRANTALIS Commissioner - District II
ROBERT L. McKINZIE Commissioner - District III***

***LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JONDA K. JOSEPH, City Clerk
CYNTHIA A. EVERETT, City Attorney***

PRESENTED

PRES-4 Proclamation Declaring the Month of March, 2015, as Women's History Month in the City of Fort Lauderdale

PRESENTED

PRES-5 Recognition of Employees in Utilities Division of Public Works Department

Attachments: [Utilities Employee Recognition for Mar 3, 15](#)

PRESENTED

CONSENT AGENDA

CONSENT MOTION

CM-1 Event Agreements: Farmers' Market at Broward Health Medical Center, 2015 Fort Lauderdale Walk MS, South Florida Scottish Festival & Games and Farmers Market at Whole Foods Fort Lauderdale

Attachments: [Commission Agenda Memo #15-0199](#)
[Ex 1 - Farmers Market at Broward Health Medical Center app.pdf](#)
[Ex 1a - Farmer's Market at Broward Health site plan.pdf](#)
[Ex 2 - Walk MS app.pdf](#)
[Ex 2a - Walk MS site plan .pdf](#)
[Ex 3 - Scottish Festival app.pdf](#)
[Ex 3a - Scottish Festival site plan.pdf](#)
[Ex 4 - Farmers Market at Whole Foods app.pdf](#)
[Ex 4a - Whole Foods Market Ft. Lauderdale Site Plan.pdf](#)

APPROVED

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

CM-2 Event Agreements and Road Closings: St. Patricks Day, Fort Lauderdale Shamrock Run, Fort Lauderdale St. Patrick's Day Parade & Festival, St. Patrick's Day Block Party, St. Patrick's Day Festival, The Color Rave Electric Glow Run, Las Olas International Triathlon and Food In Motion:Flagler Village Green Market

Attachments: [Commission Agenda Memo #15-0200](#)
[Ex 1 - St Pats Day.pdf](#)
[Ex 1a - St Pats Day Site Plan.pdf](#)
[Ex 2 - Shamrock Run app.pdf](#)
[Ex 2a - Shamrock Run Race Route.pdf](#)
[Ex 3 - St Pat's Parade & Festival app.pdf](#)
[Ex 3a - St. Pats Day Road Closure Parade Map.pdf](#)
[Ex 4 - St. Patrick's Day Block Party.pdf](#)
[Ex 4a - St Pats Day Block Party site plan.pdf](#)
[Ex 5 - St Pats Day Festival app.pdf](#)
[Ex 5a - St Pats Day Festival site plan.pdf](#)
[Ex 6 - Color Rave Glow Run app.pdf](#)
[Ex 6a -Color Rave Course Map.pdf](#)
[Ex 7 - Las Olas Int'l Tri 2015 App.pdf](#)
[Ex 7a - Las Olas Int'l Tri - MOT Plan 2015.pdf](#)
[Ex 8 - Food In Motion App.pdf](#)
[Ex 8a - Food In Motion Site Plan.pdf](#)

APPROVED

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

CM-3

Agreement with School Board of Broward County for Use of School Buses for City Recreational Programs and Events - May 1, 2015 through April 30, 2016

Attachments: [Commission Agenda Memo #15-0202](#)
[Ex 1 - Letter](#)
[Ex 2 - 2015-1016 Agreement](#)

APPROVED

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

CM-4

Engineering Services for I-95 Express High Occupancy Toll Lanes - Florida Department of Transportation, Hazen and Sawyer, P.C. and Keith and Schnars, P.A. - task orders in the amounts of \$34,390 and \$34,810

Attachments: [Commission Agenda Memo 15-0292](#)
[Exhibit 1 - Hazen and Sawyer Task Order 2014-03](#)
[Exhibit 2- Keith and Schnars Task Order 3](#)
[Exhibit 3 - FDOT Utility Work Agreement](#)

APPROVED

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

CM-5 HOME Investment Partnership Program (HOME) Repayment - \$100,834.14

Attachments: [Commission Agenda Memo 14-1430](#)
[Exhibit 1 - HOME Monitoring Report](#)
[Exhibit 2 - Participation Agreement](#)

APPROVED

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

CM-6 Revocable License with All Aboard Florida Stations LLC for Temporary Closure of Right-of-Way at NW 2 Avenue and NW 3 Avenue

Attachments: [Commission Agenda Memo - 15-0191](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Revocable License](#)

APPROVED

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

CONSENT RESOLUTION

CR-1 Consolidated Budget Amendment to Fiscal Year 2015 Budget - Appropriation

Attachments: [CAM 15-0119 Consolidated Budget Amendment](#)
[EX 1 Resolution - Budget Amendment](#)
[Added Exhibit](#)
[Resolution No. 15-40](#)

ADOPTED

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

CR-2 Grant Application to Florida Inland Navigation District for Waterway Cleaning Vessel - Waterway Assistance Program

Attachments: [Commission Agenda Memo #15-0230](#)
[Ex 1 - FIND 2015 Waterways Assistance Program Application Availability Notice](#)
[Ex 2 - Resolution](#)
[Ex 2 - Waterway Cleaning Vessel Image.pdf](#)
[Resolution No. 15-41](#)

ADOPTED

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

CR-3

Naturescape Irrigation Service Interlocal Agreement with Broward County - \$57,380 (5-year period)

Attachments: [Commission Agenda Memo 15-0013](#)
[Exhibit 1 - Interlocal Agreement](#)
[Exhibit 2 - NatureScape 2014 Irrigation Service Summary Report](#)
[Exhibit 3 Naturescape Resolution](#)
[Resolution No. 15-42](#)

ADOPTED

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

CR-4

Utility Work Agreement with Florida Department of Transportation for I-95 Express High Occupancy/Toll Lanes Project

Attachments: [Commission Agenda Memo 15-0307](#)
[Exhibit 1 - FDOT Utility Work Agreement](#)
[Exhibit 2 - Hazen and Sawyer Task Order 2014-03](#)
[Exhibit 3 - Keith and Schnars - Task Order 3](#)
[Exhibit 4 - Resolution - CAM 15-0307](#)
[Resolution No. 15-43](#)

ADOPTED

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

CR-5

Acceptance of Grant Funds from Florida Department of Transportation for Runways 9/27 and 13/31 Pavement Rehabilitation at Executive Airport

Attachments: [Commission Agenda Memo 15-0163](#)
[Exhibit 1 Joint Participation Agreement](#)
[Exhibit 2-Resolution](#)
[Resolution No. 15-44](#)

ADOPTED

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

CR-6

Supporting Grant Application of Friends of Birch State Park to Florida Department of Environmental Protection - Florida Recreational Trails Grant Program

Attachments: [Commission Agenda Memo 15-0248](#)
[EX 1 Application Summary of Activities](#)
[EX 2 Draft Site Plan](#)
[EX 3 Resolution](#)
[Resolution No. 15-45](#)

ADOPTED

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

CR-7

Resource Recovery Board (RRB) - Settlement Agreement; City of Sunrise, et al. vs. Broward County

Attachments: [RRB Settlement CAM- 15-0286](#)
[Exhibit 1 - Settlement Agreement](#)
[Exhibit 2 - Settlement Proceeds Distribution Agreement](#)
[Exhibit 3 - Resolution - CAM 15-0286](#)
[Exhibit 4 - Background Letter from Weiss, Serota](#)
[Resolution No. 15-46](#)

ADOPTED

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

PURCHASING AGENDA**PUR-1**

Ford Police Interceptor Utility Vehicles - Don Reid Ford, Inc. - \$419,880

Attachments: [Commission Agenda Memo 15-0055](#)
[EX 1- Vehicle Replacement Analysis Summary](#)
[EX 2 - Specifications](#)

APPROVED

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

PUR-2

Four-Year Contract for Tapping Sleeves to HD Supply Waterworks LTD - \$264,760. (four-year estimate)

Attachments: [Commission Agenda Memo 15-0058](#)
 [EX 1 - Bid Tabulation](#)

APPROVED

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

Not Present: 1 - Commissioner Roberts

PUR-3

Annual Sewer Repair and Replacement Contract - Lanzo Lining Services, Inc. - Florida d/b/a Lanzo Trenchless Technologies South - \$1,571,795

Attachments: [Commission Agenda Memo 15-0059](#)
 [EX 1 - Bid Tabulation](#)

APPROVED

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

Not Present: 1 - Commissioner Roberts

PUR-4

Contract Assignment for Emergency Pumping Services with F.A. Johnson, Inc. to All Liquid Environmental Services LLC

Attachments: [Commission Agenda Memo 15-0075](#)
 [EX 1 - Assignment](#)

APPROVED

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

Not Present: 1 - Commissioner Roberts

PUR-5

Parks Janitorial Services - Image Janitorial Services, Inc. - \$350,826 (three-year cost)

Attachments: [Commission Agenda Memo 15-0136](#)
 [EX 1 - Bid Tabulation](#)
 [EX 2 - Final Rankings](#)
 [EX 3 - Image Janitorial Services proposal](#)
 [EX 4 - All N Professional Services Proposal](#)
 [EX 5 - Delta Property Maintenance Proposal](#)
 [EX 6 - Bright Maintenance proposal](#)
 [EX 7 - Perm A Care JS proposal](#)
 [EX 8 - Weed-A-Way proposal](#)
 [EX 9 - Evergreen Cleaning Service proposal](#)

APPROVED

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

PUR-6

Landscape Architectural and Engineering Services - Mills Pond Soccer and Lacrosse Fields - Calvin, Giordano & Associates, Inc.

- Attachments:** [Commission Agenda Memo 15-0158](#)
[EX 1 - Calvin, Giordano proposal](#)
[EX 2 - Chen Moore and Associates, Inc. proposal](#)
[EX 3 - BEA Architects, Inc. proposal](#)
[EX 4 - Keith and Schnars, P.A. proposal](#)
[EX 5 - EDSA Inc. proposal](#)
[EX 6 - Bid Tabulation](#)

APPROVED

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

CITIZEN PRESENTATIONS

CIT-1

KENNETH CHURCHILL - Land Rights for Homeless American Veterans

- Attachments:** [Kenneth Churchill Citizen Presentation Application](#)

RECEIVED

CIT-2

VIRGIL E. NIEDERRITER - Health of My Community

- Attachments:** [Virgil Niederriter Citizen Presentation Application](#)

RECEIVED

CIT-3

DYLAN M. LAGI - One Stop Shop Land in Flagler Village Neighborhood

- Attachments:** [Dylan M. Lagi Citizen Presentation Application](#)

RECEIVED

RESOLUTIONS

R-1

QUASI-JUDICIAL - Resolution approving New Prime Land Plat - New Prime Land, LLC. - 1300 SE 17 Street - Case No. PL14011

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.

Attachments: [Commission Agenda Memo - 15-0091](#)
[Exhibit 1 - Plat](#)
[Exhibit 2 - Applicant's Narrative](#)
[Exhibit 3 - 121814 PZB Staff Report](#)
[Exhibit 4 - 121814 PZB Minutes](#)
[Exhibit 5 Approval Reso 15-0091.pdf](#)
[Exhibit 6 Denial Reso 15-0091.pdf](#)
[Resolution No. 15-35](#)

ADOPTED approving plat including address correction of 1300 SE 18 Street

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

R-2

QUASI-JUDICIAL - Resolution approving Jacob's Hammock Plat - Northeast corner of SW 15 Avenue and SW 31 Court - McElliot Development, Inc. - Case No. PL14009

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.

Attachments: [Commission Agenda Memo - 15-0110](#)
[Exhibit 1 - Plat](#)
[Exhibit 2 - Applicant's Narrative](#)
[Exhibit 3 - 121814 PZB Staff Report](#)
[Exhibit 4 - 121814 PZB Minutes](#)
[Exhibit 5 - Proof of Ownership](#)
[Exhibit 6 - Approval Reso 15-0110.pdf](#)
[Exhibit 7 - Denial Reso 15-0110.pdf](#)
[Resolution No. 15-36](#)

ADOPTED approving plat

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

R-3

Transportation Alternative Program (TAP) Application Selection

- Attachments:** [Commission Agenda Memo 15-0267](#)
 [EX 1 Bayview Drive Draft Scope of Work](#)
 [EX 2 Cordova Road Draft Scope of Work](#)
 [EX 3 Bayview Drive Resolution](#)
 [EX 4 Cordova Road Resolution](#)
 [Resolution No. 15-37](#)

ADOPTED Cordova Road Application

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

Nay: 1 - Commissioner Roberts

R-4

Appointment of City Board and Committee Members

- Attachments:** [EX-1 Resolution for appointments or nominations Mar 3, 15](#)

ADOPTED

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

WALK-ON MOTION - Task Order No. 3 to review Recreational Design and Construction, Inc. proposed increase to Aquatic Center guaranteed maximum price and value engineering options - Atkins North America, Inc. - \$10,200

- Attachments:** [WALK-ON - Aquatic Center Cost Estimate Review](#)

APPROVED

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

WALK-ON RESOLUTION - Nominating John P. "Jack" Seiler for Appointment to Serve on the Florida Municipal Investment Trust Board of Trustees

- Attachments:** [WALK-ON Resolution Nominating Mayor Seiler to Serve on Florida Municipal Investment Trust Board of Trustees](#)
 [Resolution No. 15-47](#)

ADOPTED

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

PUBLIC HEARINGS

PH-1

QUASI-JUDICIAL - Second Reading of Ordinance Rezoning from Heavy Commercial/ Light Industrial (B-3) to Community Facility (CF) - Broward Addiction Recovery Center - Case No. Z14007

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.

Attachments: [Commission Agenda Memo 15-0046](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2- Applicant's Narrative](#)
[Exhibit 3-121814 PZB Staff Report](#)
[Exhibit 4-121814 PZB Minutes](#)
[Exhibit 5 - Ordinance](#)
[Ordinance No. C-15-06](#)

ADOPTED ON SECOND READING

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

Nay: 1 - Vice-Mayor Rogers

PH-2

QUASI-JUDICIAL - De Novo Hearing of Site Plan Level III - Broward Addiction Recovery Center - Case No. R14051

Applicant: Broward County Board of County Commissioners

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.

Attachments: [Commission Agenda Memo - 15-0226](#)
[Exhibit 1- Revised Site Plan](#)
[Exhibit 2- 12015 PZB Staff Report](#)
[Exhibit 3- Application](#)
[Exhibit 4 - Reso of Approval 15-0226.pdf](#)
[Exhibit 5 - Reso of Denial 15-0226.pdf](#)
[Resolution No. 15-39](#)

ADOPTED approving site plan as amended to provide that Broward County will install a traffic signal or conduct a traffic study to mitigate traffic into the neighborhood at the intersection of SW 28 Street and subject to approval of the property rezoning - Case Z14007

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

ORDINANCES

O-1

Second Reading of Ordinance Amending Unified Land Development Regulations Regarding the Siting and Operations of Social Service

Facilities - Case No. T14007

- Attachments:** [Commission Agenda Memo - 15-0105](#)
[Exhibit 1 - Proposed SSF Map](#)
[Exhibit 2- 12015 PZB Staff Report](#)
[Exhibit 3- 12015 PZB Minutes](#)
[Exhibit 4 - Ordinance](#)
[Ordinance No. C-15-10](#)

ADOPTED ON SECOND READING

- Aye:** 4 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts and Commissioner McKinzie
Nay: 1 - Commissioner Trantalis

O-2

First Reading of Ordinance Amending Ordinance C-13-39 that Vacated a 15-foot Wide Alley Associated with New Mount Olive Baptist Church Expansion

- Attachments:** [Commission Agenda Memo - 15-0189](#)
[Exhibit 1 - Ordinance No. C-13-39](#)
[Exhibit 2 - Draft Amendment to Ordinance](#)

PASSED FIRST READING

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

O-3

First Reading of Ordinance Establishing Number of Members for Marine Advisory Board and Parks, Recreation and Beaches Advisory Board

- Attachments:** [Commission Agenda Memo 15-0316](#)
[EX 1 - Ordinance CAM 15-0316](#)

DEFERRED ON FIRST READING to March 17, 2015

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

ADJOURNMENT