

City of Fort Lauderdale

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



Action Summary

Tuesday, May 19, 2015

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

JOHN P. "JACK" SEILER Mayor - Commissioner
ROBERT L. McKINZIE Vice Mayor - Commissioner - District III
BRUCE G. ROBERTS Commissioner - District I
DEAN J. TRANTALIS Commissioner - District II
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 Robert L. McKinzie, Commissioner Bruce G. Roberts, Commissioner Dean J. Trantalis and Commissioner Romney Rogers

Invocation

Pledge of Allegiance

PRESENTATIONS

PRES-1 Proclamation declaring May 21, 2015 as Handy Scholars Day in the City of Fort Lauderdale
PRESENTED

PRES-2 Proclamation declaring May, 2015 as Lupus Awareness Month in the City of Fort Lauderdale
PRESENTED

PRES-3 Proclamation declaring the Week of May 17-23, 2015 as National Public Works Week in the City of Fort Lauderdale
PRESENTED

WALK-ON - Presentation - Police Officer of the Month for May, 2015
PRESENTED

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

CM-1 Event Agreements: Farmers Market at Whole Foods Market Fort Lauderdale and Farmers Market at Broward Health Center

Attachments: [Commission Agenda Memo #15-0604](#)
[Ex 1 - Farmers Market at Whole Foods app.pdf](#)
[Ex 1a - Whole Foods Market Ft. Lauderdale Site Plan.pdf](#)
[Ex 2 - Farmers Market at Broward Health app.pdf](#)
[Ex 2a - Farmer's Market at Broward Health site plan.pdf](#)

APPROVED

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

Approval of the Consent Agenda

Approve the Consent Agenda

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

CM-2

Event Agreements and Related Road Closing: 5K Hero Run/Walk and Rotary Club of Fort Lauderdale New River Raft Race

Attachments: [Commisison Agenda Memo #15-0605.docx](#)
[Ex 1 - 5K Hero Run app.pdf](#)
[Ex 1a - 5K Hero Run race route.pdf](#)
[Ex 2 - New River Raft Race app.pdf](#)
[Ex 2a - New River Raft Race site plan.pdf](#)

APPROVED

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

CM-3

Declaring May 23, 2015 as a Public Purpose Special Event - Great American Beach Party - Providing for Temporary Exemption from Code of Ordinances Relating to Open Containers

Attachments: [Commission Agenda Memo 15-0631](#)
[Exhibit 1 - Ordinance C-12-12](#)
[Ex 2 - Sec 8-85.pdf](#)

APPROVED

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

CM-4

Temporary Beach License and Outdoor Event Agreement with P.M. Soccer Enterprises, Inc.

Attachments: [Commission Agenda Memo #15-0606.docx](#)
[Ex 1 - Major Beach Soccer app.pdf](#)
[Ex 2 - Major Beach Soccer site plan](#)

APPROVED

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

CM-5

Temporary Beach License and Outdoor Event Agreement with Surfside Volleyball Club, Inc.

Attachments: [Commission Agenda Memo #15-0706.docx](#)
[Ex 1 - Florida Beach Volleyball Tour App.pdf](#)
[Ex 2 - Florida Beach Volleyball Tour Site Plan.pdf](#)

APPROVED

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

CM-6

Fiscal Year 2016 Commission Annual Action Plan (CAAP)

Attachments: [Commission Agenda Memo 15-0676](#)

APPROVED

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

CM-7

Settlement of Auto Liability Claim in the Matter of Andrea Lowery v. City of Fort Lauderdale, Case No. 13-019822 (03) - \$125,000

Attachments: [Commission Agenda Memo 15-0608](#)

APPROVED

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

CM-8

Agreement with AEG Live SE, LLC for Lauderdale Live

Attachments: [Commission Agenda Memo #15-0459](#)
[Ex 1 - Lauderdale Live Site Plan.pdf](#)
[Ex 2 - Lauderdale Live Traffic Plan.pdf](#)
[Exhibit 3 - Lauderdale Live Event 2015 \(3\)](#)

APPROVED

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

CM-9

Motion Authorizing Professional Services for Large Water Main Improvements Project at Port Condo (SE 17th Street) - Keith and Schnars, P.A. - \$48,050 Task Order

Attachments: [Commission Agenda Memo 15-0444](#)
[Exhibit 1- Task Order 7](#)
[Exhibit 2 - Project Map](#)

APPROVED

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

CM-10

Motion Authorizing Professional Services for Small Water Main Improvements Project in Victoria Park 'B' (South) - Keith and Schnars, P.A. - \$165,560 Task Order

Attachments: [Commission Agenda Memo 15-0445](#)
[Exhibit 1 - Task Order 8](#)
[Exhibit 2 - Project Map](#)

APPROVED

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

CM-11

Motion Authorizing Professional Services for Executive Airport Wildlife Hazard Management Plan- Miller, Legg & Associates, Inc. - \$54,010 Task Order

Attachments: [Commission Agenda Memo 15-0565](#)
[Exhibit 1 -Task Order 21](#)

APPROVED

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

CM-12

Motion Authoring Professional Services for Fort Lauderdale Beach Park Restroom Renovations - Walters Zackria Associates, PLLC - \$18,978.21 Task Order

Attachments: [Commission Agenda Memo 15-0597](#)
[Exhibit 1 - Task Order No 2](#)

APPROVED

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

CM-13

Design Services for Sanitary Sewer and Water Main Improvements Project at Southwest 8 Street - Keith and Schnars, P.A. -\$32,010 Task Order

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

CR-4

Resolution Approving the Sale of City-owned Property Located at 1336 NW 7th Place

Attachments: [Commission Agenda Memo #15-0624.docx](#)
[EX 1 - Resolution No. 15-53.pdf](#)
[EX 2 - Bid Tabulation.pdf](#)
[EX 3 - Contract for Sale and Purchase](#)
[EX 4 - Resolution 15-0624](#)
[EX 5 - Quit Claim Deed](#)

ADOPTED

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

CR-5

Resolution Approving the Sale of City-owned Property Located at 1036 NW 4th Avenue

Attachments: [Commission Agenda Memo #15-0625.docx](#)
[EX 1 - Resolution No. 15-53.pdf](#)
[EX 2 - Bid Tabulation.pdf](#)
[EX 3 - Contract for Sale and Purchase](#)
[EX 4 - Resolution 15-0625](#)
[EX 5 - Quit Claim Deed](#)

ADOPTED

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

CR-6

Utility Work by Highway Contractor Agreement with Florida Department of Transportation for Ongoing State Road A1A Restoration Project

Attachments: [Commission Agenda Memo 15-0664](#)
[Exhibit 1 - Utility Work Agreement](#)
[Exhibit 2 - Cost Estimate](#)
[Exhibit 3- Reso.pdf](#)

ADOPTED

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

CR-7

Authorizing the Reconveyance of Road Right-of-Way by Quit Claim Deed - NW 7 Avenue

Attachments: [Commission Agenda Memo - 15-0394](#)
[Exhibit 1 - ROW Easement Deed](#)
[Exhibit 2 - Quit Claim Deed](#)
[Exhibit 3 - Applicants Request](#)
[Exhibit 4 - Letter of Termination](#)
[Exhibit 5 - Resolution](#)

ADOPTED

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

CR-8

Authorizing the Reconveyance of Road Right-of-Way by Quit Claim Deed - NW 4 Street

Attachments: [Commission Agenda Memo #15-0397](#)
[Exhibit 1 - Right-of-Way Easement Deed \(dated April 21, 1997\)](#)
[Exhibit 2 - Quit Claim Deed](#)
[Exhibit 3 - Letter of project termination \(dated August 21, 2013\)](#)
[Exhibit 4 - Letter of Termination](#)
[Exhibit 5 - Resolution](#)

ADOPTED

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

CR-9

Imposition of Special Assessment Liens for Costs Associated with the Securing of Multiple Properties in the City of Fort Lauderdale

Attachments: [Commission Agenda Memo #15-0530](#)
[Exhibit 1 – Property list](#)
[Exhibit 2 – Resolution](#)

ADOPTED

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

CR-10

Authorizing the City Manager, Director of Finance, Deputy Director of Finance, and Controller as Bank Signatories

Attachments: [Commission Agenda Memo 15-0677](#)
[Exhibit 1- Resolution](#)

ADOPTED

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

CR-11 Authorizing City Manager to Enter Into an Agreement with CBRE, Inc. to Provide Financial Advisory Services for the Design, Expansion and Redevelopment of the Las Olas Marina

Attachments: [Commission Agenda Memo - 15-0681](#)
[Exhibit 1 - Scope of Services](#)
[Exhibit 2 - Resolution](#)

REMOVED FROM AGENDA

PURCHASING AGENDA

PUR-1 Landscape Architectural and Engineering for Mills Pond Soccer and Lacrosse Fields - Calvin, Giordano & Associates, Inc. - \$399,056

Attachments: [Commission Agenda Memo 15-0582](#)
[EX 1 - Calvin Giordano Agreement](#)

APPROVED

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

PUR-2 Decorative Concrete Poles and Light Emitting Diode (LED) Fixtures for the Riverwalk - Municipal Lighting Systems, Inc. - \$203,633

Attachments: [Commission Agenda Memo 15-0595](#)
[EX 1 - Proposal and Sole Source Letters](#)

REMOVED FROM AGENDA

PUR-3 Rental of Vehicles - Enterprise Leasing Company of Florida, LLC - \$173,783 (two year estimated total \$347,566)

Attachments: [Commission Agenda Memo 15-0653](#)
[EX 1 - Agreement](#)
[EX 2 - Miami Beach Contract](#)

APPROVED

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

PUR-4 Hortt Park Tennis Court - Solo Construction & Engineering Co. - \$59,500

Attachments: [Commission Agenda Memo 15-0656](#)
[EX 1 - Bid Tabulation](#)
[EX 2 - Contract](#)

APPROVED

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

PUR-5

Toyota Prius Hybrids - Alan Jay Import Center Inc., d/b/a Alan Jay Toyota - \$575,744.

Attachments: [Commission Agenda Memo 15-0657](#)
[EX 1 - Vehicle Replacement Analysis](#)
[EX 2 - Specifications](#)
[EX 3 - TAM Vehicle Specifications](#)
[REVISED CAM #15-0657](#)

APPROVED with revisions to funding as reflected in Commission Agenda Memorandum 15-0657

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

PUR-6

Brass Threaded Fittings - Lehman Pipe and Plumbing Supply Inc. - \$205,908 (estimated four-year cost)

Attachments: [Commission Agenda Memo 15-0658](#)
[EX 1 - Bid Tabulation](#)

APPROVED

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

WALK-ON MOTION - Accept late bid from Sunshine Social Services for HOPWA Grant Funding and Support Services (RFP 855-11550)

APPROVED

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

RESOLUTIONS**R-1**

Quasi Judicial - Reserve at Edgewood Plat - Case No. PL14015 - west side of SW 15 Avenue, between State Road 84 and SW 30 Street - EW Townhouses, 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.

Attachments: [Commission Agenda Memo - 15-0516](#)
[Exhibit 1 - Plat](#)
[Exhibit 2 - Applicant's Narrative](#)
[Exhibit 3 - 031815 PZB Minutes](#)
[Exhibit 4 - 031815 PZB Staff Report](#)
[Exhibit 5 - Proof of Ownership](#)
[Exhibit 6 - Plat Approval Reso 15-0516.pdf](#)
[Exhibit 7 - Plat Denial Reso 15-0516.pdf](#)

ADOPTED approving plat

R-2

Appointment of City Board and Committee Members

Attachments: [EX-1 Resolution for appointments or nominations May 19, 15](#)

ADOPTED

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

PUBLIC HEARINGS

PH-1

Quasi-Judicial - Resolution Approving a Landmark Designation - Apartment Building and Associated Garage Building - 600 SW 9 Street - Historic Preservation Board Case H14020

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 15-0430](#)
[Exhibit 1-February 2, 2015 HPB Minutes](#)
[Exhibit 2-HPB-H14020 Application](#)
[Exhibit 3-Consultant Memorandum](#)
[Exhibit 4 - Approval Reso 15-0430.pdf](#)
[Exhibit 5 - Denial Reso 15-0430.pdf](#)

Adopted Resolution Designating

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

ORDINANCE SECOND READING

OSR-1

Ordinance Amending Schedule I of the Pay Plan to include One New Class - Public Safety Administrator

Attachments: [Commission Agenda Memo 15-0667](#)
[Pay Ordinance Amendment](#)

ADOPTED ON SECOND READING

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

ADJOURNMENT