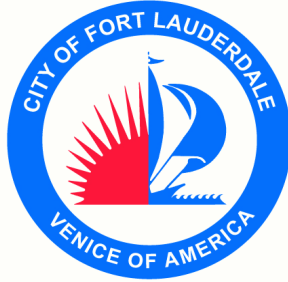


# City of Fort Lauderdale

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



## Action Summary

**Wednesday, September 5, 2012**

**6:00 PM**

**City Commission Meeting Room**

## **City Commission Regular Meeting**

**FORT LAUDERDALE CITY COMMISSION**

**JOHN P. "JACK" SEILER** Mayor - Commissioner  
**CHARLOTTE E. RODSTROM** Vice Mayor / Commissioner - District II  
**BRUCE G. ROBERTS** Commissioner - District I  
**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****Invocation**

**Reverend Suzette Thompkins, The Love of Jesus Resurrection and Deliverance Fellowship Church**

**Pledge of Allegiance****Approval of MINUTES and Agenda**

[12-2109](#) APPROVAL OF MINUTES - April 20, 2012 Goals Workshop and June 29, 2012 Joint Workshop with Pension Boards

**APPROVED April 20, 2012 Goals Workshop minutes - Moved by Commissioner Rogers and Seconded by Commissioner DuBose - June 29, 2012 Joint Workshop with Pension Boards minutes were deferred**

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

**Excused:** 1 - Commissioner Roberts

**PRES PRESENTATIONS**

**PRES- [12-1867](#) COMMUNITY APPEARANCE BOARD WOW AWARDS FOR  
1 DISTRICTS I AND II**

**Present:** 4 - Mayor John P. "Jack" Seiler, Vice-Mayor Charlotte E. Rodstrom, Commissioner Bobby B. DuBose and Commissioner Romney Rogers

**Excused:** 1 - Commissioner Bruce G. Roberts

**PRES- [12-2115](#) PROCLAMATION DECLARING SEPTEMBER 2012 AS NATIONAL  
2 PREPAREDNESS MONTH**

**M CONSENT AGENDA**

**APPROVED**

**M-1 [12-1856](#) AGREEMENT FOR USE OF DOCKAGE AT LAS OLAS MUNICIPAL  
MARINA FOR 2012 FORT LAUDERDALE INTERNATIONAL BOAT  
SHOW - Yachting Promotions, Inc. and Marine Industries Association  
of South Florida, Inc. - October 24-30, 2012**

**APPROVED**

- M-2**     [12-1983](#)     TRANSFER FUNDS FOR EMERGENCY SANITARY SEWER REPAIR AND REPLACEMENT OF 18" PIPE - from Distribution and Collection Replacement Account to A19 Emergency Sanitary Replacement Account - \$500,000  
**APPROVED**
- M-3**     [12-2015](#)     INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR PERMIT RELATED SERVICES - GO SOLAR - BROWARD COUNTY ROOFTOP SOLAR CHALLENGE - effective through February 14, 2020  
**APPROVED**
- M-4**     [12-2016](#)     TASK ORDER 7 FOR ATLANTIC INTRACOASTAL WATERWAY SOUTH MARINA DREDGE PROJECT - URS Corporation Southern - \$139,689 - further assessment of those project aspects that could influence project  
**APPROVED**
- M-5**     [12-2020](#)     REJECT SOLE BID AND RE-BID FOR INSTALLATION AND MAINTENANCE OF OCEAN REGULATORY BUOYS AND NAVIGATION SIGNS  
**APPROVED**
- M-6**     [12-2021](#)     HIGHWAY MEMORANDUM OF AGREEMENT FOR MAINTENANCE OF BRIDGES AFTER RECONSTRUCTION - BRIDGES OF THE ISLES PROJECT - Florida Department of Transportation  
**APPROVED**
- M-7**     [12-2065](#)     REVOCABLE LICENSE AT 3300 EAST COMMERCIAL BOULEVARD - Kalik, LLC - install and maintain private improvements in a 20-foot wide public utility easement  
**APPROVED**
- M-8**     [12-2076](#)     MARKETING AGREEMENT - UTILITY SERVICE LINE WARRANTY PROGRAM FOR HOMEOWNERS - Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America  
**APPROVED**
- M-9**     [12-1855](#)     EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Off the Hookah Anniversary Party, Boat Show, Sandbar Anniversary Party, Fight for Air Run/Walk, My Candles of Hope Charity Car Show, Fright Night 2012 and Las Olas Art Fair  
**APPROVED**

**CR      CONSENT RESOLUTION**

- CR-1**    [12-2070](#)      EXPRESSING COMMITMENT TO PRINCIPLES OF SMART GROWTH UTILIZING SMART GROWTH PARTNERSHIP'S TECHNICAL ASSISTANCE

**ADOPTED**

- CR-2**    [12-1991](#)      CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2012 BUDGET - APPROPRIATION

**ADOPTED**

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

**Excused:**    1 -    Commissioner Roberts

**PUR    PURCHASING AGENDA**

- PUR-1**    [12-1958](#)      PURCHASE ONE INTERNATIONAL TERRASTAR CAB AND CHASSIS WITH 9' SERVICE BODY in the amount of \$57,111 from Rechten International, Inc. - Florida Sheriff's Association Contract 11-19-0907

**APPROVED**

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

**Excused:**    1 -    Commissioner Roberts

- PUR-2**    [12-1959](#)      TWO-YEAR CONTRACT - EXOTIC VEGETATION REMOVAL AND HABITAT RESTORATION SERVICES FOR PARCELS B, C AND D, EXECUTIVE AIRPORT in estimated annual amount of \$170,505.80 with DGC Environmental Services, Inc. d/b/a Common Areas Maintenance and authorize City Manager or designee to approve subsequent three, one-year terms contingent upon approval and appropriation of funds - ITB 522-11026

**APPROVED**

- PUR-3**    [12-1963](#)      CONTRACT TERMINATION WITH NEXT ERA LANDSCAPING, LLC FOR TURF GRASS MAINTENANCE - GROUPS 1 AND 3, AND RE-AWARD Group 1 to C & M Landscaping, Inc. and Group 3 to Lawm Wizard USA, Inc. in the estimated annual amount of \$133,711.40 and authorize City Manager or designee to approve three, one-year renewal options - ITB 523-10884

**APPROVED**

**PUR-4** [12-1967](#) ONE-YEAR CONTRACT FOR ASPHALTIC CONCRETE PAVEMENT SERVICES in the amount of \$735,000 with Weekley Asphalt Paving, Inc., General Asphalt Co. and Hardrives, Inc., on an as-needed basis contingent upon approval and appropriation of funds - ITB 223-11007

**APPROVED**

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

**Excused:** 1 - Commissioner Roberts

**PUR-5** [12-1969](#) ONE-YEAR CONTRACT FOR ROOF REPAIRS AND REPLACEMENT SERVICES with Advanced Roofing, Inc., on an as needed basis, per unit pricing, contingent upon approval and appropriation of funds - ITB 223-11033

**APPROVED**

**PUR-6** [12-1970](#) REPLACE POLICE RECORDS COUNTER SECURITY BULLETPROOF GLASS in the amount of \$52,800 by Tomasiou Enterprises, Inc. - ITB 223-11046

**APPROVED**

**PUR-7** [12-1972](#) PURCHASE ONE INTERNATIONAL TERRASTAR CAB AND CHASSIS WITH 11' SERVICE BODY AND HYDRAULIC CRANE in the amount of \$71,618 from Rechten International, Inc. - Florida Sheriff's Association Contract 11-19-0907

**APPROVED**

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

**Nay:** 1 - Commissioner Rogers

**PUR-8** [12-1975](#) CONTRACT FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR SE 15 AVENUE BRIDGE REPLACEMENT in the amount of \$534,189.50 with R.J. Bejar & Company, Inc. and authorize City Manager to execute on behalf of City - RFQ 226-10872

**APPROVED**

**PUR-9**   [12-1976](#)      THREE-YEAR CONTRACT FOR INVESTMENT MANAGEMENT SERVICES in the annual amount of \$315,000 based upon an estimated \$100,000,000 investment portfolio each, with 1) Sterling Capital Management, LLC, 2) Garcia Hamilton & Associates, L.P., 3) Sawgrass Asset Management, LLC and 4) Wells Capital Management and authorize City Manager or designee to approve all renewal options - RFP 125-10899

**APPROVED**

**PUR-1**   [12-1982](#)  
**0**      ONE-YEAR CONTRACT - PURCHASE OF SERVICE SADDLE CLAMPS FOR UTILITY OPERATIONS in estimated amount of \$122,737.50 with Ferguson Enterprises, Inc. and authorize the City Manager or designee to approve all renewal options - ITB 422-11025

**APPROVED**

**PUR-11**   [12-2018](#)      PURCHASE AND INSTALLATION OF MEDIAN LANDSCAPING in the amount of \$256,941.91 from Ochidman Landscape Artisans Corp.

**DEFERRED TO OCT 16, 2012 CONFERENCE**

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

**PUR-1**   [12-2043](#)  
**2**      PROPRIETARY PURCHASE - LIGHT POLE REPLACEMENTS AT CITY PARK GARAGE in the amount of \$54,540 from Maverick Poles and Structure, LLC

**APPROVED**

**PUR-1**   [12-1980](#)  
**3**      THREE-YEAR CONTRACT FOR SCHOOL CROSSING GUARD SERVICES in estimated annual amount of \$788,934.30 from The Butler Group of South Florida d/b/a NEXTSTAFF and authorize City Manager or designee to approve all renewal options - RFP 125-11021

**APPROVED**

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

**Nay:**   1 -   Commissioner DuBose

## **CIT      CITIZEN PRESENTATIONS**

**CIT-1**   [12-2013](#)      DENNIS ULMER - REMEMBERING SEPTEMBER 11, 2001

**REMOVED FROM AGENDA**

- CIT-2**    [12-2042](#)       CAROLE D. RUBENSTEIN - DESIGN OF CITY'S ENTRANCE AT SE 23 STREET AND STATE ROAD 84 NEAR U.S.1 BEHIND CROWN PLAZA HOTEL  
**REMOVED FROM AGENDA**
- CIT-3**    [12-2089](#)       ROBERT WALSH - DISAPPEARANCE OF GUMAAGUIAR  
**RECEIVED**
- CIT-4**    [12-2092](#)       JULIA A. SASSON - CREDIT FOR EXCESS WATER USAGE FROM A BROKEN IRRIGATION LINE DUE TO PALM TREE ROOT INTRUSION  
**REMOVED FROM AGENDA**

## **RESOLUTIONS**

- R-1**       [12-1226](#)       SITE PLAN LEVEL IV DEVELOPMENT PERMIT REVIEW - BROWARD CENTER FOR THE PERFORMING ARTS EXPANSION - Case 27-R-12

Applicant: Performing Arts Center Authority  
Location: 201 SW 5 Avenue  
Zoning: Regional Activity Center - Arts and Sciences (RAC-AS)  
Land Use: Downtown RAC D-RAC

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 Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers

- R-2**       [12-1864](#)       SITE PLAN LEVEL II DEVELOPMENT PERMIT WITH ALLOCATION OF POST 2003 DWELLING UNITS REVIEW - THE PEARL AT FLAGLER VILLAGE - 7-Story Multiple Family - Case 42-R-12

Applicant: Morgan Group  
Location: SW Corner of Federal Highway and NE 5 Street  
Zoning: Regional Activity Center - City Center  
Future Land Use: Regional Activity Center

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 Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers

- R-3**      [12-1966](#)      RECOGNIZING TOGETHER WE SERVE WEEK, OCTOBER 21-27, 2012, AND ENCOURAGING ALL CITIZENS TO SUPPORT AND TAKE PART IN INCREASING VOLUNTEER EFFORTS WITHIN OUR COMMUNITY

**ADOPTED**

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

- R-4**      [12-1979](#)      ISSUANCE OF TAXABLE SPECIAL OBLIGATION BONDS Series 2012 by negotiated sale - Pension Funding - not to exceed \$340,000,000

**ADOPTED AS AMENDED**

**Aye:** 3 - Mayor Seiler, Commissioner Roberts and Commissioner Rogers

**Nay:** 2 - Vice-Mayor Rodstrom and Commissioner DuBose

- R-5**      [12-1984](#)      GRANT AGREEMENT AMENDMENT FOR REPLACEMENT OF SE 15 AVENUE BRIDGES - Local Agency Program Supplemental Agreement with Florida Department of Transportation reducing grant amount by \$696,802.50 to actual participating amount of \$4,001,932.50 and authorize City Manager to execute on behalf of City

**ADOPTED**

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

- R-6**      [12-2057](#)      ONE-YEAR EXCESS WORKER'S COMPENSATION INSURANCE POLICY RENEWAL in the amount of \$337,329 from Star Insurance Company

**CHANGED TO A MOTION**

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

- R-7**      [12-2101](#)      APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - Also see corresponding Conference Agenda Item

**ADOPTED**

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



**R-8**     [12-2114](#)     ESTABLISHING FEES FOR INTERFACILITY AND ROUTINE  
TRANSFER SERVICES - FIRE RESCUE DEPARTMENT

**ADOPTED**

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

**PH     PUBLIC HEARINGS**

**PH-1**     [12-2074](#)     MOTION - DISCONTINUATION OF HOUSING AUTHORITY  
COMMUNITY BUS ROUTES AND NON-RENEWAL OF INTERLOCAL  
AGREEMENT with Broward County for these services

**DEFERRED TO SEP 18, 2012**

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

**PH-2**     [12-1865](#)     FIRST READING OF ORDINANCE - REZONING TO COMMUNITY  
FACILITY-HOUSE OF WORSHIP AND SCHOOL (CF-HS)  
From Residential Single Family/Low Medium Density District (RS-8)  
Applicant: Sunset Presbyterian Church  
Location: 3550 Davie Boulevard  
Land Use: Low Residential  
Case: 5-Z-12

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

**O     ORDINANCES**

**O-1**     [12-1974](#)     FIRST READING OF ORDINANCE AMENDING CODE OF  
ORDINANCES - SECTIONS 20-127 AND 132, DEFINITION OF  
ACTUARIAL EQUIVALENCE AND EXTEND TERMS OF TRUSTEES -  
POLICE AND FIREFIGHTERS RETIREMENT SYSTEM

**PASSED FIRST READING**

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

**Nay:** 1 - Vice-Mayor Rodstrom

**O-3**     [12-1866](#)     SECOND READING OF ORDINANCE REZONING TO COMMERCE CENTER (CC)

From: General Business (B-2)  
Applicant: Victoria's Corporate Plaza, LLC.  
Location: 6245 NW 9 Avenue  
Land Use: Employment Center  
Case: 4-Z-12

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 Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers

**O-4**     [12-1978](#)     FIRST READING OF ORDINANCE AMENDING SCHEDULE I OF PAY PLAN TO INCLUDE ONE NEW CLASS - BUSINESS MANAGER, TRANSPORTATION AND MOBILITY

**PASSED FIRST READING**

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

**Nay:** 1 - Vice-Mayor Rodstrom

**BUDGET AGENDA**

**1**     [12-1988](#)     PUBLIC HEARING FOR RESOLUTIONS - SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT - PROPOSED TENTATIVE MILLAGE RATE AND TENTATIVE BUDGET - FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013

**BOTH TENTATIVE MILLAGE AND BUDGET ADOPTED**

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

**2**     [12-1989](#)     PUBLIC HEARING FOR RESOLUTION - LAUDERDALE ISLES WATER MANAGEMENT DISTRICT - LEVYING A NON-AD VALOREM SPECIAL ASSESSMENT AND APPROVING A BUDGET FOR FISCAL YEAR BEGINNING ON OCTOBER 1, 2012 AND ENDING ON SEPTEMBER 30, 2013 on behalf of Lauderdale Isles Water Management District

**ADOPTED**

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

- 3      [12-1863](#)      PUBLIC HEARING FOR RESOLUTION - BEACH BUSINESS IMPROVEMENT DISTRICT - REIMPOSING RATE OF ASSESSMENT AND APPROVING ASSESSMENT ROLL FOR FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013

**ADOPTED**

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

- 4      [12-2104](#)      FIRST READING - AMENDING PAY PLAN SCHEDULES I AND II - PAY RANGE MODIFICATIONS - SPECIAL PAY PRACTICES AND RETIREE HEALTH BENEFIT

**PASSED FIRST READING**

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

**Nay:** 1 - Vice-Mayor Rodstrom

- 5      [12-2011](#)      FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, CHAPTER 28, WATER, WASTEWATER AND STORMWATER RATES - PROVIDING FOR CURRENT AND FUTURE RATE AND CHARGE INCREASES

**PASSED FIRST READING**

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

**Nay:** 1 - Vice-Mayor Rodstrom

- 6      [12-1990](#)      FIVE-YEAR COMMUNITY INVESTMENT PLAN, AS AMENDED, FOR 2013 - 2017 and appropriating funds for fiscal year 2013 projects

**ADOPTED**

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

- 7      [12-1987](#)      PUBLIC HEARING FOR RESOLUTIONS - CITY OF FORT LAUDERDALE PROPOSED TENTATIVE MILLAGE RATE AND TENTATIVE BUDGET - FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2012

**ADOPTED - TENTATIVE MILLAGE**

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

**ADOPTED - TENTATIVE BUDGET**

**Aye:** 3 - Mayor Seiler, Commissioner Roberts and Commissioner Rogers

**Nay:** 2 - Vice-Mayor Rodstrom and Commissioner DuBose

**12-2131**

WALK-ON - SALE OF CITY-OWNED PROPERTY, PURCHASE AND SALE CONTRACT AND DEED OF CONVEYANCE - \$14,000 - Accepting offer from Housing Authority for two parcels located at northwest corner of NW 7 Street and 14 Avenue and 637 NW 10 Terrace for affordable housing and authorizing proper City Officials to execute all necessary documents

**ADOPTED**

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

**ADJOURNMENT**