

City of Fort Lauderdale

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



Action Summary

Tuesday, June 3, 2014

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
BOBBY B. DuBOSE Commissioner - District III

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, Commissioner Bruce G. Roberts, Commissioner Dean J. Trantalis, Commissioner Bobby B. DuBose and Vice-Mayor Romney Rogers

Invocation

Pledge of Allegiance

Approval of MINUTES and Agenda

[14-0748](#)

APPROVAL OF MINUTES for April 1, 2014 and April 15, 2014 Conference Meetings

APPROVED

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

PRESENTATIONS

PRES- 1 [14-0595](#)

PROCLAMATION DECLARING JUNE, 2014, AS HURRICANE PREPAREDNESS MONTH IN THE CITY OF FORT LAUDERDALE

PRESENTED

PRES- 2 [14-0637](#)

RECOGNITION OF CITY OF FORT LAUDERDALE EMPLOYEES - RECIPIENT OF AMERICAN HEART ASSOCIATION'S FIT FRIENDLY PLATINUM ACHIEVEMENT AWARD

PRESENTED

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

CM-1 [14-0667](#)

EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Farmers Market at Broward Medical Center and Las Olas Sunday Market

APPROVED

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

Approval of the Consent Agenda**Approve the Consent Agenda**

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

- CM-2** [14-0668](#) EVENT AGREEMENTS: Farmers Market at Whole Foods Market Fort Lauderdale, 2nd Annual Pops Rock Da Summer Family Fest Summer Kick Off and Family Fitness Fun Day

APPROVED

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

- CM-3** [14-0611](#) TWO-YEAR AGREEMENT FOR PROMOTION OF DOWNTOWN COUNTDOWN - NEW YEAR'S EVE CELEBRATION - O.B. Festival Events, LLC

APPROVED

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

- CM-4** [14-0625](#) FIRST ONE-YEAR EXTENTION OF FACILITY USE PERMIT FOR USE OF LAKE AT MILLS POND PARK - water skiing activities - Gold Coast Ski Club, Inc. - retroactive from April 3, 2014 - April 2, 2015

APPROVED

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

- CM-5** [14-0691](#) ONE-YEAR RENEWAL OF SCHOOL RESOURCE OFFICER AGREEMENT - School Board of Broward County - retroactive to August 19, 2013 through June 6, 2014

APPROVED

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

- CM-6** [14-0608](#) AMENDMENT TO EASEMENT AGREEMENT AND CONSTRUCTION, USE AND OPERATION AGREEMENT - THE BRIDGESIDE SQUARE DEVELOPMENT PUBLIC PARKING FACILITY - addition of meters to 61 parking spaces on first floor of Bridgeside Square Condominium Garage - 3020 NE 32 Avenue

APPROVED

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

CONSENT RESOLUTION

- CR-1** [14-0634](#) CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2014
BUDGET - APPROPRIATION
ADOPTED
Aye: 5 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis,
Commissioner DuBose and Vice-Mayor Rogers
- CR-2** [14-0704](#) FIRST AMENDMENT TO AGREEMENT FOR CHRONIC
HOMELESSNESS HOUSING COLLABORATIVE - amending Section
9.1 providing for single audit report - Broward County
ADOPTED
Aye: 5 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis,
Commissioner DuBose and Vice-Mayor Rogers
- CR-3** [14-0746](#) DECLARING JULY 4, 2014 AS A PUBLIC PURPOSE SPECIAL
EVENT - 2014 JULY 4th - providing limited temporary exemption from
Municipal Code, Section 8-85, as it relates to open containers - A1A
between southern boundary of NE 18 Street and northern boundary of
Holiday Drive
ADOPTED
Aye: 5 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis,
Commissioner DuBose and Vice-Mayor Rogers
- CR-4** [14-0477](#) EXTENDING TERM OF FIRE-RESCUE FACILITIES BOND ISSUE
BLUE RIBBON COMMITTEE - DECEMBER 31, 2016
ADOPTED
Aye: 5 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis,
Commissioner DuBose and Vice-Mayor Rogers
- CR-5** [14-0656](#) REPAIR OR RECONSTRUCT DAMAGED SIDEWALK -
AUTHORIZING NOTIFICATION LETTER TO ABUTTING PROPERTY
OWNER - 1800 SW 10 Court
ADOPTED
Aye: 5 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis,
Commissioner DuBose and Vice-Mayor Rogers
- CR-6** [14-0602](#) AMENDMENTS TO 2007-2010 STATE HOUSING INITIATIVES
PARTNERSHIP PROGRAM LOCAL HOUSING ASSISTANCE PLAN
and authorize City Manager to execute all necessary documents
ADOPTED
Aye: 5 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis,
Commissioner DuBose and Vice-Mayor Rogers

CR-7 [14-0432](#) DESIGNATED BUFFERED BIKE LANE - APPLICATION FOR LANE ELIMINATION ON POWERLINE ROAD NORTH OF SUNRISE BOULEVARD - Florida Department of Transportation

ADOPTED

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

CR-8 [14-0749](#) AUTHORIZING CITY MANAGER TO SERVE AS A MEMBER OF FORT LAUDERDALE - BOSCH COMMUNITY ADVISORY COMMITTEE

ADOPTED

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

PURCHASING AGENDA

PUR-1 [14-0543](#) CHANGE ORDER 1 FOR LEWIS LANDING NEIGHBORHOOD PARK IMPROVEMENTS TO INCLUDE TWO ALTERNATIVE PRICES - Pac Comm Inc. - Alternatives One and Two totalling \$50,892.85 plus \$8,652.15 for estimated engineering fees - total cost of \$59,545 and 60 additional work days

APPROVED

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

PUR-2 [14-0579](#) AWARD CONTRACT FOR WASTEWATER COLLECTION SYSTEM REHABILITATION - \$1,500,000 - Miller Pipeline LLC.

APPROVED

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

PUR-3 [14-0596](#) ONE-YEAR CONTRACT FOR CONCESSION SERVICES AT MILLS POND PARK - \$55,000 (revenue) - Professional Concessions, Inc. and authorize City Manager to approve three, one-year renewal options

APPROVED

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

PUR-4 [14-0597](#) ONE-YEAR CONTRACT FOR SODIUM HYDROXIDE - estimated annual amount of \$200,000 on as-needed basis - Allied Universal Corporation and authorize City Manager to approve two, one-year renewal options contingent upon appropriation of funds

APPROVED

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

PUR-5 [14-0628](#)

FINAL RANKING AND COMMENCEMENT OF CONTRACT NEGOTIATIONS FOR ARCHITECTURAL CONSULTING SERVICES - 1) Walters, Zackria Associates; 2) Synalovski, Romanik and Saye; 3) Saltz Michelson Architects and 4) ACAI & Associates.

APPROVED

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

PUR-6 [14-0649](#)

FINAL RANKING AND COMMENCEMENT OF CONTRACT NEGOTIATIONS FOR MECHANICAL ELECTRICAL PLUMBING (MEP) ENGINEERING SERVICES - 1) SGM Engineering Inc.; 2) DeRose Design Consultants and RGD Consulting Engineers

APPROVED

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

PUR-7 [14-0632](#)

ONE-YEAR CONTRACT FOR SLUDGE DEWATERING POLYMER - \$346,500 - Polydyne Inc. and authorize City Manager to approve three, one-year renewal options contingent upon appropriation of funds

APPROVED

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

PUR-8 [14-0639](#)

ONE-YEAR CONTRACT FOR SUMMER CAMP FOOD PROGRAM - \$121,000 - G.A. Food Services of Pinellas County, Inc. and authorize City Manager to approve four, one-year renewal options contingent upon appropriation of funds

APPROVED

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

PUR-9 [14-0647](#)

THREE-YEAR CONTRACT FOR ROLL-OFF DUMPSTER SERVICES - \$197,185.14 (estimated annual amount) - A.J. Panzarella L.L.C. d/b/a Panzarella Waste and Recycling Services and authorize City Manager to approve two, one-year renewal options contingent upon appropriation of funds

APPROVED

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

PUR-1 [14-0657](#) THREE-YEAR CONTRACT FOR MICROSURFACING PAVEMENT
0 INSTALLATION - \$2,245,000 (fiscal year 2014 total) - Asphalt Paving Systems, Inc. and authorize City Manager to approve two, one-year renewal options contingent upon annual appropriation of funds

APPROVED

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

PUR-1 [14-0696](#) PURCHASE 178 DUAL CONCRETE WASTE AND RECYCLING
1 RECEPTACLES - \$161,446 - Wausau Tile, Inc.

APPROVED

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

PUR-1 [14-0727](#) CANCELLATION AND RE-AWARD CONTRACT FOR BOARD-UP
2 SERVICES - canceling award to Kedeco Enterprises, Inc. and awarding one-year contract to 911 Restoration Inc. - estimated annual amount of \$370,250 and authorize City Manager to approve three, one-year renewal options contingent upon appropriation of funds

APPROVED

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

CITIZEN PRESENTATIONS

CIT-1 [14-0741](#) JEFF WEINBERGER - Homeless Laws

RECEIVED

CIT-2 [14-0742](#) HAYLEE BECKER - Homeless Laws

RECEIVED

CIT-3 [14-0739](#) VICKIE MACHADO - Labeling of Genetically Engineered Foods

RECEIVED

CIT-4 [14-0740](#) SHIRANIE KIKUTIS - Lien on Property due to Contractor Negligence

RECEIVED

CIT-5 [14-0738](#) PETER PALMER - Liens on Property Unrelated to the Property

NOT PRESENT

RESOLUTIONS

- R-1** [14-0684](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS -
vacancy information provided under Conference Item BD-2

ADOPTED

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

Not Present: 1 - Vice-Mayor Rogers

PUBLIC HEARINGS

- PH-1** [14-0605](#) QUASI-JUDICIAL - RESOLUTION - WAIVER OF LIMITATIONS OF
UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION
47-19.3.C AND D - construction and maintenance of concrete floating
dock with access walkway/ramp, boatlift, two mooring pilings and
finger piers extending a maximum of 68.5 feet from property line into
New River Sound - 505 Idlewyld Drive

Applicant: 505 Idlewyld, 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.

ADOPTED

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

Not Present: 1 - Commissioner Roberts

ORDINANCES

- O-1** [14-0426](#) FIRST READING OF ORDINANCE AMENDING UNIFIED LAND
DEVELOPMENT REGULATIONS, SECTION 47-19.2 - ACCESSORY
BUILDINGS, STRUCTURES AND EQUIPMENT AND SECTION
47-23.8 - WATERWAY USE - modifying application of yard and
setback requirements to swimming pools, hot tubs, spas and other
similar or associated structures (Deferred from May 6, 2014)

WITHDRAWN

- O-2** [14-0613](#) FIRST READING OF ORDINANCE AMENDING CODE OF
ORDINANCES, CHAPTER 14, FLOOD DAMAGE PREVENTION -
incorporating language for City to be consistent with State of Florida
requirements for compliance with National Flood Insurance Program
and Florida Building Code

PASSED FIRST READING. PROCEDURE IN SECTION 14-8, VARIANCES AND APPEALS, WILL BE REVIEWED FOR POSSIBLE REVISION ON SECOND READING FOR THE COMMISSION HEARING APPEALS BEFORE THEY GO TO CIRCUIT COURT

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

[14-0780](#)

WALK-ON RESOLUTION - SUBORDINATION OF HOME PROGRAM MORTGAGE OF THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT CORPORATION with BB&T formerly known as Bank Atlantic - \$236,000

ADOPTED

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

ADJOURNMENT