

City of Fort Lauderdale

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



Meeting Minutes

Wednesday, September 6, 2017

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
ROBERT L. McKINZIE Commissioner - District III
ROMNEY ROGERS Commissioner - District IV***

***LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
CYNTHIA A. EVERETT, City Attorney***

Invocation

Dr. Ben Sorensen - Fort Lauderdale Police Department Chaplain

Mayor Seiler announced he would be leaving the meeting to give an update to a news organization on the City's protocol for dealing with Hurricane Irma (Storm).

Mayor Seiler announced this would be an expedited meeting due to the impending Storm.

Pledge of Allegiance

Dennis Ulmer

Mayor Seiler requested a moment of silence in remembrance of Jeannette Beard.

ROLL CALL

Present: 5 - Commissioner Dean J. Trantalis, Commissioner Robert L. McKinzie, Commissioner Romney Rogers, Vice Mayor Bruce G. Roberts and Mayor John P. "Jack" Seiler

QUORUM ESTABLISHED

Also Present: City Manager Lee R. Feldman, City Clerk Jeffrey A. Modarelli, City Attorney Cynthia A. Everett, City Auditor John Herbst, and Sergeant at Arms Michael Siekierski

No e-comments were submitted for this meeting.

CALL TO ORDER

Mayor Seiler called the meeting to order at 6:03 p.m.

Mayor Seiler stepped out of the meeting at 6:05 p.m. and turned the gavel over to Vice Mayor Roberts.

Vice Mayor Roberts announced the agenda items being deferred and/or continued to the next Regular Commission Meeting scheduled for September 19, 2017 at 6:00 p.m.

PRES- [17-1084](#)
1

Proclamation declaring September 6, 2017 as Poppits Toothpaste Pods Day in the City of Fort Lauderdale

Commissioner McKinzie made a motion defer this item until the September 19, 2017 Regular Meeting at 6:00 p.m. and was seconded by Commissioner Trantalis.

DEFERRED

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

Not Present: 1 - Mayor Seiler

PRES- 17-1111
2

Proclamation declaring August 12, 2017 as Help Her, Period Day in the City of Fort Lauderdale

Commissioner McKinzie made a motion defer this item until the September 19, 2017 Regular Meeting at 6:00 p.m. and was seconded by Commissioner Trantalis.

DEFERRED

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

Not Present: 1 - Mayor Seiler

CR-1 17-0928

Resolution to Approve the Purchase Contract for the Property Located at 2681 Riverland Road for \$2,200,000

Commissioner McKinzie made a motion defer this item until the September 19, 2017 Regular Meeting at 6:00 p.m. and was seconded by Commissioner Trantalis.

DEFERRED

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

Not Present: 1 - Mayor Seiler

NP-1 17-1104

Christina Currie - Unsafe city owned structure - 221 NW 6 Street

Commissioner McKinzie made a motion defer this item until the September 19, 2017 Regular Meeting at 6:00 p.m. and was seconded by Commissioner Trantalis.

DEFERRED

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

Not Present: 1 - Mayor Seiler

NP-2 17-1105

Jim Ingersoll and Paul DeBold - Fort Lauderdale Police & Firefighter Retirees Association, Inc. - Request for supplemental payment

Commissioner McKinzie made a motion defer this item until the September 19, 2017 Regular Meeting at 6:00 p.m. and was seconded by Commissioner Trantalis.

DEFERRED

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

Not Present: 1 - Mayor Seiler

- R-3** [17-1114](#) Quasi-Judicial Resolution Approving a Site Plan Level III Development Permit Allocating 297 Downtown Dwelling Units, Riverwalk Residences of Las Olas - Riverwalk Plaza Associates LLP - 333 N. New River Dr. East - Case Number R16066

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.

Commissioner McKinzie made a motion defer this item until the September 19, 2017 Regular Meeting at 6:00 p.m. and was seconded by Commissioner Trantalis.

DEFERRED

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

Not Present: 1 - Mayor Seiler

- R-4** [17-0351](#) Quasi-Judicial - Villa Medici Association, Inc. - Resolution to Approve an Amendment to a Site Plan Level II Development Permit -1033 NE 17th Way - Case No. A17011

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.

Commissioner McKinzie made a motion defer this item until the September 19, 2017 Regular Meeting at 6:00 p.m. and was seconded by Commissioner Trantalis.

DEFERRED

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

Not Present: 1 - Mayor Seiler

- PH-3** [17-0739](#) Resolution to Designate the Colee Hammock Neighborhood as a

Residential Parking Permit District

Commissioner McKinzie made a motion defer this item until the September 19, 2017 Regular Meeting at 6:00 p.m. and was seconded by Commissioner Trantalis.

DEFERRED

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

Not Present: 1 - Mayor Seiler

PH-4 [17-0836](#)

Resolution to Designate the Beverly Heights Neighborhood as a Residential Parking Permit District

Commissioner McKinzie made a motion defer this item until the September 19, 2017 Regular Meeting at 6:00 p.m. and was seconded by Commissioner Trantalis.

DEFERRED

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

Not Present: 1 - Mayor Seiler

OFR-2 [17-1073](#)

Ordinance Amending Unified Land Development Regulations (ULDR); Adding Section 47-20.3.I, Reductions and Exemptions; Required Guest Parking for Townhouse/Cluster/Coach Home Developments - Case T17003

Commissioner McKinzie made a motion continue this item until the September 19, 2017 Regular Meeting at 6:00 p.m. and was seconded by Commissioner Trantalis.

CONTINUED

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

Not Present: 1 - Mayor Seiler

Approval of MINUTES and Agenda[17-1100](#)

Minutes for August 22, 2017 Commission Conference Meeting

Commissioner McKinzie made a motion to approve the noted minutes and was seconded by Commissioner Trantalis.

APPROVED

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

Not Present: 1 - Mayor Seiler

PRESENTATIONS

PRES- [17-1085](#)
3

Proclamation declaring September 16, 2017 as Meet Your Neighbor Block Party Day in the City of Fort Lauderdale

Commissioner McKinzie presented a Proclamation in recognition of Saturday, September 16, 2017 as Meet Your Neighbor Block Party Day in the City of Fort Lauderdale. Commissioner McKinzie read the Proclamation in its entirety. The Proclamation was accepted by Frankie Lane, Vice President of Rock Island Homeowners Association. Mr. Lane discussed his participation in the inaugural Fort Lauderdale Leadership Academy, noting the tremendous learning experience and his application of those tools. He confirmed his openness to work with future participants in the Leadership Academy.

PRESENTED

PRES- [17-1108](#)
4

Presentation of \$20,000 check from Broward Workshop to Operation Lift Hope

Presentation of \$20,000 check from Operation Lift Hope to Hope South Florida and the City of Fort Lauderdale for Crisis Bridge Housing Pilot Program

Jim Robertson, Vice Chair of Operation Lift Hope, commented on Phase I of this pilot program to address homelessness, discussing additional ideas for Phase II in October 2017 .

Keith Koenig, Vice Chair of Broward Workshop, commented on their support of this initiative and illustrating their full support with their donation of \$20,000 for Operation Lift Hope and the Crisis Bridge Housing Team for case management of Cross with Hope South Florida. Mr. Koenig stated this donation is just the start of their support for this initiative to solve the issue of homelessness. He thanked the City for its leadership, encouraging their continued support.

Mayor Seiler returned to the meeting at 6:18 p.m. and Vice Mayor Roberts passed the gavel back to him.

PRESENTED

PRES- 17-1026 Procurement Services Division of Finance Department - National
5 Procurement Institute's 2017 Achievement of Excellence in
Procurement Award

NOT HEARD

CONSENT AGENDA PUBLIC COMMENT

Mayor Seiler recognized Paul Chettle, 200 S. Birch Road, who addressed the Commission regarding item CR-7. Mr. Chettle stated that he addresses the Commission in good faith, commenting on accusations the public had misrepresented an item at a previous meeting. Mr. Chettle discussed funding that exists in account number P11679 that is specific to a project that no longer exists. He also discussed other accounting issues.

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Commissioner McKinzie made a motion to approve the Consent Agenda with the exception of those items that had been deferred and/or continued to 6:00 p.m. on September 19, 2017 at the Regular Commission Meeting. This motion was seconded by Vice Mayor Roberts.

Approve the Consent Agenda

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

CM-1 17-0997 Motion to Approve Event Agreements for STA Class of 97' Reunion and Friday Night Sound Waves

APPROVED

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

CM-2 17-0996 Motion to Approve Event Agreements and Related Road Closings: AutoNation Company Pink-Nic, Glam-A-Thon Strut, 30th Annual Las Olas Art Fair, Winterfest Family Fun Day, Seminole Hard Rock Winterfest Boat Parade, Walk in My Shoes, Million Youth Peace March International, and ADA Step Out to Stop Diabetes Walk

APPROVED

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

CM-3 [17-1067](#) Motion Authorizing the Execution of a Consent and Joinder of Lessor to the Master Solar Energy Agreement with Project Discovery, Inc.

APPROVED

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

CM-4 [17-1019](#) Motion Authorizing Purchase of Workers' Compensation Insurance - Colony Insurance Company - \$390,000.00

APPROVED

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

CM-5 [17-1076](#) Motion to Approve Increase in Contract Value for Reinsurance for Self-Funded Medical Plan - Cigna Health and Life Insurance Company - \$174,927.00

APPROVED

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

CM-6 [17-0958](#) Motion to Accept Make a Splash Local Partners Letter of Agreement and USA Swimming Foundation Grant for - \$1,500

APPROVED

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

CM-7 [17-0985](#) Motion Authorizing the City Manager to Withdraw from Project Agreement BR-FL-15-115 with the Florida Inland Navigation District, for Funding Assistance to Design and Permit Dredging Access to the Bahia Mar Yachting Center from the Intracoastal Waterway - \$258,898

APPROVED

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

CM-8 [17-0995](#) Motion to Approve a Three Year Agreement with Partners in Action, Inc., d/b/a Kids Ecology Corp

APPROVED

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

CM-9 [17-0984](#) Motion Authorizing Evaluation of Alternatives and Design, Permitting, Bidding Assistance and Construction Assistance for Peele-Dixie Water Treatment Plant Degasifier and Chemical Tanks Improvements - CH2M HILL Engineers, Inc. - \$158,992.50 - Task Order

APPROVED

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

CM-10 [17-1048](#) Motion to Accept a Settlement Agreement from World Jet, Inc. - Parcels 11 ABC and 8 CE at Fort Lauderdale Executive Airport

APPROVED

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

CM-11 [17-1018](#) Motion Approving Co-Sponsorship of Drive Pink Event

APPROVED

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

CM-12 [17-1032](#) Motion Approving Co-Sponsorship of the Home Design and Remodeling Show

APPROVED

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

CONSENT RESOLUTION

CR-2 [17-1097](#) Resolution Appointing the Honorable Mayor John P. "Jack" Seiler to Serve as Chair of the Risk Management Committee

ADOPTED

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

CR-3 [17-0979](#) Resolution Approving a One Year Extension to the Interlocal Agreement with Broward County Transit for Community Bus Service

ADOPTED

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

CR-4 [17-0980](#) Resolution Approving a One Year Extension to the Interlocal Agreement with the Downtown Fort Lauderdale Transportation Management Association for Community Bus Service and Transit Services

ADOPTED

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

CR-5 [17-1001](#) Resolution in Support of a Beautification Art Project for the SE 8th Avenue Bridge in Beverly Heights

ADOPTED

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

CR-6 [17-1040](#) Resolution Approving a One Year Extension to the Interlocal Agreement with Broward County Transit for Community Bus Service for the Lease of a Vehicle

ADOPTED

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

CR-7 [17-0751](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2017 - Appropriation

ADOPTED

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

PURCHASING AGENDA

PUR-1 [17-0758](#) Motion to Approve Additional Expenditures for Citywide Leasing of Multifunction Copier Devices - Various Vendors - \$198,000

APPROVED

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

PUR-2 [17-0759](#) Motion to Approve Contract for the Purchase of Transcription Services - Professional Filing Systems, Inc. d/b/a Transcription Experts - \$153,570

APPROVED

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

PUR-3 [17-0876](#)

Motion to Approve Contracts for Stormwater Lining, Closed Circuit Television Inspection, and Trenchless Technologies Construction - GPE Engineering & General Contractor Corp. and Lanzo Trenchless Technologies, Inc.-South - \$1,000,000

APPROVED

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

PUR-4 [17-0882](#)

Motion to Approve Contract for Purchase of Meter and Valve Setting Equipment, and Cast Iron Valve Boxes - A & B Pipe and Supply, Inc. - \$260,682 (two-year total)

APPROVED

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

PUR-5 [17-0889](#)

Motion to Approve Increase in Funds to the Stormwater Construction Services Contract - DP Development of the Treasure Coast, LLC - \$96,375

APPROVED

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

PUR-6 [17-0920](#)

Motion to Approve Final Ranking and Commencement of Contract Negotiations for Landscape Architecture Continuing Services Contract

APPROVED

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

PUR-7 [17-0947](#)

Motion to Approve Agreements for Service and Repair of Overhead Roll-up Doors and Grills, and Hydraulic Bi-Fold Doors - \$450,000 (three-year total)

APPROVED

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

PUR-8 [17-0959](#)

Motion to Approve Additional Expenditures for Proprietary Purchases of Equipment for Water Distribution, Wastewater Collection System Infrastructure and Treatment Facilities - \$1,200,000 (estimated cost)

APPROVED

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

PUR-9 [17-0982](#)

Motion to Approve Contracts for Purchase of Fire-Rescue Uniforms - Multiple Vendors - \$122,301

APPROVED

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

PUR-1 [17-0983](#)

0

Motion to Approve Contract for Fort Lauderdale Executive Taxiway Intersection Improvements - Weekley Asphalt Paving, Inc. - \$1,388,944

APPROVED

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

PUR-1 [17-0986](#)

1

Motion to Approve Contract for Water Extraction and Remediation of Water Damage and Mold Impact Services - United Restoration of FL, LLC - \$400,000

APPROVED

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

PUR-1 [17-0987](#)

2

Motion to Approve Vendor for the Purchase of Turf and Beach Maintenance Equipment and Proprietary Options

APPROVED

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

PUR-1 [17-0999](#)

3

Motion to Approve Change Order No. 1 for the Central Beach Alliance Pump Station Replacement (D41) Project - Intercounty Engineering, Inc. - \$45,443.17

APPROVED

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

PUR-1 [17-1009](#)

4

Motion to Approve Purchase of Equipment and Installation Services for Emergency Operations Data Center - \$329,830

APPROVED

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

PUR-1 [17-1013](#)

5

Motion to Approve Contract Extension for Credit Card Processing Services - Elavon, Inc. - \$944,511 and Ratify Previous Expenditure

APPROVED

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

MOTIONS

M-1 [17-0942](#)

Motion to Approve a Revocable License with the Florida Department of Transportation for Access and Staging on Community Redevelopment Authority Property during the Construction of Sound Barrier Walls along I-95 between NW 4th Street and Sistrunk Boulevard

Commissioner Trantalis made a motion to approve this item and was seconded by Commissioner McKinzie.

APPROVED

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

NEIGHBOR PRESENTATIONS

NP-3 [17-1107](#)

Dennis Ulmer - Remembering September 11, 2001

Dennis Ulmer gave a presentation on the significance and importance of remembering the tragic events that occurred on September 11, 2001. Mayor Seiler thanked Mr. Ulmer, noting City events in recognition of September 11, 2001 have been cancelled due to the impending Storm. He thanked Mr. Ulmer for his work with regard to remembrance of this tragic time in our history.

RECEIVED

RESOLUTIONS

R-1 [17-1063](#)

Appointment of Board and Committee Members

City Clerk Jeffrey Modarelli read the Board and Committee appointments contained in this Resolution into the record.

A copy of this Resolution and the Board and Committee appointments is attached to these minutes.

Commissioner Trantalis introduced this Resolution which was read by title only.

ADOPTED

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

R-2 [17-1090](#)

Resolution Authorizing the City Manager to Execute a Consent Order Between the City of Fort Lauderdale and the State of Florida, Department of Environmental Protection Providing for the Repair and Maintenance of the City's Wastewater Collection System

Mayor Seiler recognized Paul Chettle, 200 S. Birch Road, who addressed the Commission on this item. Mr. Chettle commented on the Florida Department of Environmental Protection's (FDEP) Consent Order received on August 18, 2016, the City's sewer infrastructure failures, acceptance of the multiple sections of the Comprehensive Utilities Strategic Master Plan, and receipt of 1,000 signed petitions requesting a comprehensive plan for infrastructure needs. He commented that in 2016 the City had gone through the Budget and Capital Improvements Project Process and Return on Investment (ROI) Process that is being done again. Mr. Chettle recommended allowing the next Commission, which will be in place in 188 days, to address these important issues and the decision to issue a bond to pay for infrastructure needs and other items going forward.

In response to Commissioner Trantalis's question regarding work done with FDEP, City Manager Feldman confirmed that FDEP is moving forward with enforcement action. Commissioner Trantalis addressed City Manager Feldman stating the importance of consulting all five members of the Commission on this issue. City Manager Feldman responded, noting the actions taken regarding the FDEP Consent Order. Commissioner Trantalis noted the importance of having have a program and outline in place to address important issues such as this in a cohesive, orderly manner to allow the Commission to be fully informed. This will ensure that funds to address this important issue are expended judiciously and wisely.

Vice Mayor Roberts concurred with Commissioner Trantalis's comments, noting his recent email request for weekly updates from City Attorney Everett and City Manager Feldman on all facets of addressing infrastructure improvements.

Mayor Seiler discussed his work with DEP on this issue during the

summer and the hiring of outside counsel. Further comments and discussion ensued. There was a consensus on the need to keep the entire Commission fully informed on an ongoing basis.

Commissioner Trantalis introduced this Resolution which was read by title only.

ADOPTED

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

- R-5** [17-0742](#) Quasi-Judicial Resolution to Approve a Drainage Easement Vacation - Progresso Self Storage Located at 1375 Progresso Drive - AALW Properties, LLC. - Case E16002

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.

Each City Commission member disclosed their verbal and written communications, site visits, and expert opinions received.

Mayor Seiler opened the public hearing.

There being no one wishing to speak on this item, Commissioner Trantalis made a motion to close the public hearing, which was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler. NAYS: None.

Commissioner Trantalis introduced this Resolution which was read by title only.

ADOPTED

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

PUBLIC HEARINGS

- PH-1** [17-0888](#) Quasi-Judicial Resolution Granting a Waiver of Limitations at 333 Sunset Drive for the Installation of Thirteen (13) Finger Piers, a Floating Dock, and Thirteen (13) Mooring Piles

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.

Each City Commission member disclosed their verbal and written communications, site visits, and expert opinions received.

Mayor Seiler opened the public hearing.

There being no one else wishing to speak on this item, Commissioner McKinzie made a motion to close the public hearing, which was seconded by Vice Mayor Roberts. Roll call showed: AYES: Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler. NAYS: None.

Commissioner McKinzie introduced this Resolution which was read by title only.

ADOPTED

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

PH-2 [17-0827](#)

Quasi-Judicial - Ordinance - Amend the Future Land Use Element Map (Series) of the Fort Lauderdale Comprehensive Plan to Change the Future Land Use Designation From "Community Facilities" To "Industrial Use" - Bridge Logistics LLC. - 1300 SW 32nd Court - Case L17002

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.

Each City Commission member disclosed their verbal and written communications, site visits, and expert opinions received.

Mayor Seiler opened the public hearing.

There being no one wishing to speak on this item, Commissioner McKinzie made a motion to close the public hearing, which was seconded by Vice Mayor Roberts. Roll call showed: AYES: Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler. NAYS: None.

Commissioner Rogers commented on the work done by this developer to protect this neighborhood. Commissioner McKinzie also commented on the developer's positive work in District III.

Commissioner Rogers introduced this Ordinance for the First Reading which was read by title only.

PASSED FIRST READING

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

ORDINANCE FIRST READING

OFR-1 [17-1066](#)

Ordinance Amending the Code of Ordinances to Reflect Updates to the Administrative Structure of the Government of the City of Fort Lauderdale, Florida

Commissioner Trantalis introduced this Ordinance for the First Reading which was read by title only.

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [17-1074](#)

Quasi-Judicial -Ordinance - Rezoning from Residential Office (RO) to Boulevard Business (B-1) - 501 Seventeen - HS 17th Street, LLC - 501 SE 17th Street - Case Z17006

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.

Each City Commission member disclosed their verbal and written communications, site visits, and expert opinions received.

Mayor Seiler opened the public hearing.

There being no one wishing to speak on this item, Commissioner Trantalis made a motion to close the public hearing, which was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler. NAYS: None.

Commissioner Rogers introduced this Ordinance for the Second Reading which was read by title only.

ADOPTED ON SECOND READING

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

OSR-2 [17-1075](#)

Quasi-Judicial - Ordinance Vacating a Right-of-Way (alley) located at - ArchCo Metropolitan - BR ArchCo Flagler Village, LLC - 500, 540, 560 N. Andrews Avenue - V17002

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.

Each City Commission member disclosed their verbal and written communications, site visits, and expert opinions received.

Mayor Seiler opened the public hearing.

There being no one wishing to speak on this item, Commissioner Trantalis made a motion to close the public hearing, which was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler. NAYS: None.

Commissioner Trantalis introduced this Ordinance for the Second Reading which was read by title only.

ADOPTED ON SECOND READING

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

OSR-3 [17-1098](#)

Quasi-Judicial - Ordinance Vacating a Right-of-Way (alley) located at - 501 Seventeen - HS 17th Street, LLC - 501 SE 17th Street - V16005

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.

Each City Commission member disclosed their verbal and written communications, site visits, and expert opinions received.

Mayor Seiler opened the public hearing.

There being no one wishing to speak on this item, Commissioner Trantalis made a motion to close the public hearing, which was seconded by Vice Mayor Roberts. Roll call showed: AYES: Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler. NAYS: None.

Commissioner Trantalis introduced this Ordinance for the Second Reading which was read by title only.

ADOPTED ON SECOND READING

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

OSR-4 [17-0526](#)

Ordinance Repealing Division 2, - Purchasing, of Article V. - Finance, of Chapter 2 - Administration, of the Code of Ordinances of the City of Fort Lauderdale, Florida, and Creating a New Division 2. - Procurement, of Article V. - Finance of Chapter 2 - Administration of the Code of Ordinances of the City of Fort Lauderdale, Repealing Section 2-125.1. - Design/Build Contracts, and Section 2-127. - Approval of Change Orders and Task Orders, of the Code of Ordinances of the City of Fort Lauderdale, Florida

Mayor Seiler opened the public hearing.

Commissioner Trantalis gave a short summary of amendments to the wording in the following sections:

Section 2-185(a) after the word gender, adding *gender identity or expression*

Section 2-185(b) adding the word *County* to discrimination statutes; after the word gender, adding *gender identity or expression*

Section 2-185(c) after the word gender, adding *gender identity or expression*. After the word disability, adding *sexual orientation*

Mayor Seiler recognized Michael Rayner, P.O. Box 2122, who addressed the Commission on the amended language in Section 2-185 that now addresses recognizing the LGBT community as a protected class. Mr. Rayner thanked the Commission for their work on this issue.

In response to Commissioner Rogers' question, City Manager Feldman explained this item clarifies the intent of this Ordinance, prohibiting contractors from discriminating based on gender, gender identity or expression, race, color, or sexual orientation. Mayor Seiler stated the amended language reflects County policy. There was a consensus on the importance of adding these amendments.

Commissioner Trantalis introduced this Ordinance for the Second Reading as amended which was read by title only.

ADOPTED ON SECOND READING AS AMENDED

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

Not Present: 1 - Commissioner McKinzie

BUDGET**BGT-1** [17-0718](#)

Resolutions Adopting the FY 2018 Sunrise Key Neighborhood Improvement District Tentative Millage Rate and Budget - (1) Tentative Millage Rate (1.000) and (2) Tentative Budget

Mayor Seiler announced this is the first of two public hearings as required by law on the Sunrise Key Neighborhood Improvement District Tentative Millage Rate and Tentative Budget and for Fiscal Year 2018 and stating the purpose of this hearing.

Mayor Seiler opened the public hearing.

City Manager Lee Feldman presented the tentative millage rate and the tentative budget for this item. Mayor Seiler announced the millage rate and the date and time of the next budget hearing.

A copy of the Mayor Seiler's complete statements and City Manager's complete presentation statement on the Sunrise Key Neighborhood Improvement District Tentative Millage Rate and Tentative Budget and for Fiscal Year 2018 read during the meeting are attached to these minutes.

There being no one wishing to speak on this item's tentative millage rate or tentative budget, Commissioner Trantalis made a motion to close the public hearing and was seconded by Vice Mayor Roberts. Roll call showed: AYES: Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler. NAYS: None.

Commissioner Trantalis introduced this Resolution adopting the 2018 Sunrise Key Neighborhood Improvement District Tentative Millage Rate which was read by title only.

ADOPTED Tentative Millage

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

Commissioner Trantalis introduced this Resolution adopting the 2018 Sunrise Key Neighborhood Improvement District Tentative Budget which was read by title only.

ADOPTED Tentative Budget

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

BGT-2 [17-0719](#)

Resolution Adopting the FY 2018 Tentative Millage Rate (4.1193) for the City of Fort Lauderdale

Mayor Seiler announced this is the first of two public hearings as required by law on the Resolution Adopting the FY 2018 Tentative Millage Rate (4.1193) for the City of Fort Lauderdale and stating the purpose of this hearing.

Mayor Seiler opened the public hearing.

City Manager Lee Feldman presented the tentative millage rate. Mayor Seiler announced the millage rate and the date and time of the next budget hearing.

A copy of the Mayor Seiler's complete statements and City Manager's complete presentation statement on the FY 2018 Tentative Millage Rate for the City of Fort Lauderdale read during the meeting are attached to these minutes.

There being no one wishing to speak, Commissioner McKinzie made a motion to close the public hearing and was seconded by Vice Mayor Roberts. Roll call showed: AYES: Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler. NAYS: None.

Commissioner McKinzie introduced this Resolution to adopt the FY 2018 Tentative Millage Rate for the City of Fort Lauderdale which was read by title only.

ADOPTED

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

Nay: 1 - Commissioner Trantalis

BGT-3 [17-0720](#)

Resolution Adopting the Tentative Five-Year Community Investment Plan

Mayor Seiler announced this is the first of two public hearings as required by law on adopting the Tentative Five Year Community Investment Plan for Fiscal Year 2018 and stating the purpose of this hearing.

Mayor Seiler opened the public hearing.

Mayor Seiler recognized Paul Chettle, 200 S. Birch Road, who addressed the Commission on this item. Mr. Chettle commented on the projects listed on the annual CIP that are not addressed, citing several examples. He commented on budgeted funds in the CIP that are not being utilized and the inaccuracy of the CIP that needs to be addressed.

There being no one else wishing to speak, Vice Mayor Roberts made a motion to close the public hearing and was seconded by Commissioner Trantalis. Roll call showed: AYES: Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler. NAYS: None.

Vice Mayor Roberts introduced this Resolution adopting the Tentative Five Year Community Investment Plan for Fiscal Year 2018 which was read by title only.

ADOPTED

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

Nay: 1 - Commissioner Trantalis

BGT-4 [17-0722](#)

Ordinance Amending Stormwater Management Rates

Mayor Seiler opened the public hearing.

Mayor Seiler recognized Charlotte Rodstrom, 66 Nurmi Drive, who addressed the Commission inquiring if this Ordinance increases or decreases the Stormwater Management Rates. Mayor Seiler confirmed this Ordinance increases the Stormwater Management Rates.

There being no one else wishing to speak, Commissioner Trantalis made a motion to close the public hearing and was seconded by Vice Mayor Roberts. Roll call showed: AYES: Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler. NAYS: None.

In response to Commissioner Trantalis's question about the increase to Stormwater Management Rates and where these funds will go and how will they be applied, City Manager Feldman confirmed the revenue goes into a separate Stormwater Utility Fund to support the operation and maintenance of the Stormwater System in addition to funding Capital Projects. He expounded on Phase I, Phase II and Phase III Projects, confirming the City is currently in Phase I. In response to Commissioner

Trantalis's question, City Manager Feldman confirmed there is no ROI budgeted in 2018 from the Stormwater Utility Fund.

Commissioner Rogers introduced this Ordinance for the First Reading which was read by title only.

PASSED FIRST READING

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

Nay: 1 - Commissioner McKinzie

BGT-5 [17-0723](#)

Ordinance Amending the Schedule of Rates and Charges for Garbage and Trash Collection, Disposal, and Operating Costs (Solid Waste Rate)

Mayor Seiler opened the public hearing.

There being no one else wishing to speak, Commissioner Trantalis made a motion to close the public hearing and was seconded by Vice Mayor Roberts . Roll call showed: AYES: Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler. NAYS: None.

In response to Commissioner Trantalis's question about the increase charges for garbage and trash pickup, City Manager expounded on fund transfers related to the Sanitation Fund in 2012 and an increase to franchise fees from commercial and multifamily entities. This year 100% of franchise fees collected in the General Fund will be moved to the Sanitation Fund. He also commented on the previous ability to keep rates down due to high tipping fees. Those funds have been used. After an evaluation of the system and in order to keep the same level of service, this rate increase is necessary. City Manager Feldman confirmed a portion of the settlement fee has been received and a fund balance is still being maintained.

Commissioner Trantalis introduced this Ordinance on the First Reading which was read by title only.

PASSED FIRST READING

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

Nay: 1 - Commissioner McKinzie

BGT-6 [17-0994](#)

Ordinance Amending the Code of Ordinances to Increase

Emergency Medical Services (EMS) Transport User Fees

Mayor Seiler opened the public hearing.

There being no one wishing to speak, Commissioner Trantalis made a motion to close the public hearing and was seconded by Vice Mayor Roberts. Roll call showed: AYES: Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler. NAYS: None.

Commissioner Trantalis commented on the high cost of emergency transport on a per trip, per patient basis. City Manager Feldman expounded on the reasons for this cost increase, including subsidizing EMS transport rates from the General Fund. Further discussions continued on this item, including recognition of a large amount of uncollected debt for EMS transport services.

Commissioner Trantalis introduced this Ordinance for the First Reading which was read by title only.

PASSED FIRST READING

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

Nay: 2 - Commissioner Trantalis and Commissioner McKinzie

BGT-7 [17-1017](#)

Ordinance Amending Schedule I of the Pay Plan of the City of Fort Lauderdale, Florida, by Creating And Adding Three (3) New Classifications; Replacing Schedule I(f) With Schedule I(g), Replacing Schedule II(f) With Schedule II(g), and Replacing Schedule 10 With Schedule 10(a), Thereby Providing a 1.1 Percent General Wage Increase, Replacing Schedule VI With Schedule VI(a), Thereby Amending the Pay Range of the Sr. Management Fellow Class and Providing a 1.1 Percent General Wage Increase, Amending Section 20-83 of the Code of Ordinances of the City of Fort Lauderdale, Florida, by Designating One Class as an Administrative Assistant to the City Manager; Effective the First Full Pay Period in October 2017

Mayor Seiler opened the public hearing.

There being no one wishing to speak, Commissioner Trantalis made a motion to close the public hearing and was seconded by Vice Mayor Roberts. Roll call showed: AYES: Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler. NAYS: None.

Commissioner Rogers introduced this Ordinance for the First Reading which was read by title only.

PASSED FIRST READING

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

BGT-8 [17-0721](#)

Resolution Adopting the FY 2018 Tentative Budget, Personnel Complement, and Return on Investment for the City of Fort Lauderdale

Mayor Seiler announced this is the first of two public hearings as required by law on the Resolution Adopting the FY 2018 Tentative Budget, Personnel Complement, and Return on Investment for the City of Fort Lauderdale and stating the purpose of this hearing.

Mayor Seiler opened the public hearing.

City Manager Lee Feldman presented the FY 2018 Tentative Budget, Personnel Complement, and Return on Investment for the City of Fort Lauderdale, noting its premise and proposed adjustments.

A copy of the Mayor Seiler's complete statements and City Manager's complete presentation statement on the Resolution Adopting the FY 2018 Tentative Budget, Personnel Complement, and Return on Investment for the City of Fort Lauderdale read during the meeting are attached to these minutes.

Mayor Seiler passed the gavel to Vice Mayor Roberts in order to participate on a conference call with Governor Rick Scott regarding the impending Storm.

Vice Mayor Roberts recognized Joanne Richter, 1977 NE 15th Avenue and speaking on behalf of Broward Regional Health Planning Council (Council), who addressed the Commission with her comments regarding the Council's work to address federal grant funded childcare for Broward County and their responsibility to provide local matching funds. Ms. Richter expounded on the organizations who provided matching funds and the Council's request that the City to contribute \$50,000 in 2018.

Vice Mayor Roberts recognized former Commissioner Charlotte Rodstrom, 66 Nurmi Drive, who made several points about this year's budget, commenting on actions taken by the current Commission since 2012 that will negatively impact the new Commission with a large amount of debt.

Vice Mayor Roberts recognized Mary Fertig, 511 Poinciana Drive, who requested the Commission amend the budget to stop the practice of taking the Return on Investment (ROI) from the Water and Sewer Funds and to find other resources to address the financial needs of the City.

Vice Mayor Roberts recognized Paul Chettle, 200 S. Birch Road, who commented that the ROI is a regressive user fee and rise in user fees. He stated his disappointment with the continuation of the ROI process due to the many issues related to water and sewer. Mr. Chettle noted the ability to find alternative sources of revenue to address these infrastructure issues. He stated the trajectory of finances in the City needs to change, commenting on the need for fiscal conservancy moving forward.

There being no one wishing to speak, Commissioner Trantalis made a motion to close the public hearing and was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler. NAYS: None.

Vice Mayor Roberts passed the gavel back to Mayor Seiler at 7:33 p.m.

Mayor Seiler announced the amount of the total all funds budget for FY 2018 as noted in the attached statement.

Commissioner Trantalis commented on the budget and his support of helping those who cannot help themselves and his support of those developers who are improving the community. He concurred with the comments of Ms. Fertig and Mr. Chettle regarding the taking funds intended for specific services that require immediate attention and commenting on the FDEP Consent Order. He explained his reasoning for not supporting this Budget.

Vice Mayor Roberts commented on the need to move forward and address the important issues raised by Commissioner Trantalis with the assistance of the Budget Advisory Board and the Infrastructure Task Force. He reiterated his position on hiring in the City.

Commissioner Rogers expounded on his position regarding the ROI and commented on property tax increases due to increases in property values. He noted the Consent Order will serve to motivate the City to address infrastructure needs. Commissioner Rogers confirmed his support of the tentative budget, stating he concurred with the comments of Vice Mayor Roberts.

Mayor Seiler commented on the ROI concurring with Commissioner Roger's comments that it is a way to collect revenue from residents outside the City who benefit from water being provided by the City.

Commissioner McKinzie introduced this Resolution which was read by title only.

ADOPTED

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

Nay: 1 - Commissioner Trantalis

EXECUTIVE CLOSED DOOR REQUEST

Mayor Seiler recognized City Attorney Everett who announced the upcoming Closed Door Session on September 19, 2017 commencing at approximately 4:30 PM or as soon thereafter as it may be heard. The City Commission shall meet privately to discuss pending litigation pursuant to Section 286.011(8) Florida Statutes for the following case:

City of Fort Lauderdale v. Munaz Enterprises, Inc. - Case No.: CACE 07-008660 (12)

Present at the attorney-client session will be:

Mayor John P. "Jack" Seiler
Vice Mayor Bruce G. Roberts
Commissioner Robert L. McKinzie
Commissioner Dean J. Trantalis
Commissioner Romney Rogers
City Manager, Lee R. Feldman
City Attorney, Cynthia A. Everett
Assistant City Attorney, Tania M. Amar, and a Certified Court Reporter with Daughters Reporting, Inc.

The estimated length of this attorney-client session is approximately twenty (20) minutes.

Mayor Seiler gave a brief update on aspects of his conference call with Governor Rick Scott and the status of Storm preparations. He encouraged neighbors who have completed their Storm preparations to check with elderly neighbors to ensure they are notified of pertinent details and facts to ensure they are properly preparing for the Storm.

ADJOURNMENT

There being no further business before the City Commission at the Regular Meeting of September 6, 2017, Mayor Seiler adjourned the meeting at 7:52 p.m.

John P. "Jack" Seiler
Mayor

ATTEST:

Jeffrey A. Modarelli
City Clerk