

# City of Fort Lauderdale

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



## Action Summary

Tuesday, October 2, 2012

6:00 PM

City Commission Chambers

## 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**

**Present:** 5 - Mayor John P. "Jack" Seiler, Vice-Mayor Charlotte E. Rodstrom, Commissioner Bruce G. Roberts, Commissioner Bobby B. DuBose and Commissioner Romney Rogers

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

[12-2254](#)

APPROVAL OF MINUTES - June 29, 2012 Joint Workshop with Pension Boards and August 21, 2012 Regular Meeting

**APPROVED**

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

**PRES PRESENTATIONS**

**PRES-1** [12-2212](#)

PROCLAMATION DECLARING WEEK OF OCTOBER 12-19, 2012 AS ARCHITECTURE WEEK

**PRES-2** [12-2278](#)

PROCLAMATION DESIGNATING OCTOBER 1-5, 2012 AS CUSTOMER SERVICE WEEK IN THE CITY OF FORT LAUDERDALE

**PRES-3** [12-2285](#)

PROCLAMATION DECLARING THE WEEK OF OCTOBER 7-13, 2012 AS FIRE PREVENTION WEEK IN THE CITY OF FORT LAUDERDALE

**M CONSENT AGENDA****Approval of the Consent Agenda****Approve the Consent Agenda**

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

**M-1** [12-2254](#)

APPROVAL OF MINUTES - June 29, 2012 Joint Workshop with Pension Boards and August 21, 2012 Regular Meeting

**APPROVED**

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

**M-2**     [12-2084](#)

CONTRACT RENEWALS - JANUARY, FEBRUARY, MARCH 2013 AND ONE FROM OCTOBER, 2012 - contingent upon respective vendor agreeing to the extension.

**APPROVED**

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

**M-3**     [12-2158](#)

EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: 1)Live Long Live Strong Benefit, 2)Trick or Treat on SW 2nd Street, 3)Off the Hookah Block Party, 4)Dillard High School Homecoming Parade, 5)Dolphins Cycling Challenge, 6)Half Marathon 13.1, 7)KID Inlet Challenge, 8)Livelong Benefiting Livestrong, 9)American Cancer Society Broward County Making Strides Against Breast Cancer and 10)Las Olas Gourmet Market.

**APPROVED**

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

**M-4**     [12-2155](#)

SECOND AMENDMENT TO AGREEMENT with CIMA Engineering Corp., for additional services required at Fire Station #46 - \$44,165.88 plus 2% engineering administration fees and to authorize the City Manager to execute on behalf of the City.

**APPROVED**

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

**M-5**     [12-2157](#)

CHANGE ORDER 2 - M.V.P. Contractors, Inc. - Fire Station # 46 - \$393.84 plus 2% engineering administration fees and to authorize the City Manager to execute on behalf of the City.

**APPROVED**

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

**M-6**     [12-2220](#)

TASK ORDER 16 - CDM Smith Inc. - Sewer Collection Basin A-7 Flow Diversion and Pump Station A-8 Improvement Analysis and Conceptual Design - \$40.330 plus 2% engineering administration fees and authorize funding transfer

**APPROVED**

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

**M-7**     [12-2241](#)

REVOCABLE LICENSE - James A. Cummings, Inc. - SE 6 Street -

Construction of New Broward County Courthouse Tower - Temporary Closure of Sidewalks, On-Street Parking Spaces and Vehicular Lanes

**APPROVED AS AMENDED**

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

**M-8**     [12-2261](#)

CHANGE ORDER NO. 9 - Central Florida Equipment, Inc. - \$215,521.82 - Sistrunk Boulevard Streetscape and Enhancement - Additional 203 calendar days

*Name change: Central Florida Equipment Rentals, Inc. and subject to CRA approval of funding - Memorandum 12-287*

**APPROVED AS AMENDED**

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

**CR     CONSENT RESOLUTION**

**CR-1**     [12-2276](#)

CITY CLERK COMPENSATION - Resolution setting compensation for City Clerk

**ADOPTED**

**CR-2**     [12-2187](#)

CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2013 BUDGET - APPROPRIATION

**ADOPTED**

**CR-3**     [12-1262](#)

GRANT ACCEPTANCE - \$42,545.00 from Florida Department of Health via Broward County - Emergency Medical Services County Grant Program; approving contract and authorizing City Manager to execute on behalf of City - video laryngoscopes

**ADOPTED**

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

**CR-4**     [12-2094](#)

A RESOLUTION IN SUPPORT OF ON-STREET PARKING ON BROWARD BOULEVARD, EAST OF NE 15 AVENUE AND BOTH THE NORTH AND SOUTH SIDES OF THE ROADWAY

*south side of roadway only*

**ADOPTED**

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

**PUR     PURCHASING AGENDA**

**PUR-1** [12-1981](#) ONE-YEAR CONTRACT FOR LOBBYIST SERVICES in the amount of \$50,000 with Ericks Consultants, Inc. and authorize the City Manager or designee to approval all renewal options - RFP 125-11001

**APPROVED AS AMENDED**

**PUR-2** [12-2068](#) FIVE-YEAR CONTRACT EXTENSION AND FIRST AMENDMENT TO CONTRACT FOR CEMETERY MANAGEMENT SERVICES in the annual amount of \$776,911 with CFS Funeral Services, Inc. - Contract 785-9854

**APPROVED**

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

**PUR-3** [12-2078](#) THIRTY-TWO MONTH CONTRACT - PURCHASE OF SODIUM HYPOCHLORITE in estimated amount of \$1,655,000 from Odyssey Manufacturing Company, and authorize the City Manager or designee to approve all renewal options, contingent upon the approval and appropriation of funds - Co-Op Contract 2012-15

**APPROVED**

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

**PUR-4** [12-2135](#) PROPRIETARY PURCHASE - WATER DISTRIBUTION AND WASTEWATER COLLECTION INFRASTRUCTURE AND TREATMENT FACILITIES with various vendors on an as-needed basis contingent upon appropriation and approval of funds.

**APPROVED**

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

**PUR-5** [12-2136](#) THREE-YEAR CONTRACT FOR THE LEASE OF HOLIDAY LIGHTS in the annual amount of \$132,682 with Brandano Displays, Inc. and authorize the City Manager to execute two, one year renewals on behalf of the City contingent upon appropriation and approval of funds - RFP 825-11017

**APPROVED**

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

**PUR-6** [12-2138](#) PURCHASE SALT WATER MONITORING REDEVELOPMENT OR REPLACEMENT WELLS not to exceed the amount of \$52,630 from Vertical V-Southeast, Inc. contingent upon appropriation and approval of funds - ITB 423-11061

**APPROVED**

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

**PUR-7** [12-2140](#)

TWENTY-EIGHT MONTH CONTRACT FOR EMPLOYEE HEALTH CENTER/CLINIC ADMINISTRATION SERVICES in the amount of \$1,583,845 with Marathon Health, Inc. and authorize the City Manager or designee to approve two, one-year renewal options contingent upon approval and appropriation of funds - RFP 725-11022

**APPROVED****PUR-8** [12-2173](#)

INCREASE EXPENDITURE - ADDITIONAL LATENT PRINT EXAMINATION SERVICES in the amount of \$8,910 with Ron Smith & Associates, Inc. - Contract 225-10914

**APPROVED**

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

**PUR-9** [12-2223](#)

ONE-YEAR CONTRACT FOR THE MAINTENANCE OF CITY OWNED STORMWATER STRUCTURES FOR UTILITY OPERATIONS in the amount of \$69,650 from A & A Drainage & Vac Services, Inc. and authorize the City Manager or his designee to approve all extension options.

**APPROVED****MD MOTIONS FOR DISCUSSION****MD-1** [12-2264](#)

CODE ENFORCEMENT LIEN SETTLEMENT in the amount of \$4,300 for Case CE06091540 at 11 SW 11 AVE

*amended to add "in full compliance" language*

**APPROVED AS AMENDED**

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

**CIT CITIZEN PRESENTATIONS****CIT-1** [12-2255](#)

CAROL D. RUBENSTEIN - Design Vision for the South entrance to the City, i.e. seaport, airport & highways

**RECEIVED****CIT-2** [12-2256](#)

DEV RATNAM, Ph.D. - 20,000 square foot two story office building - owned by KSR LLC - owner trying to sell building situated in Parcel 8G, City of Fort Lauderdale Executive Airport with Land Lease

**RECEIVED**

**CIT-3**    [12-2257](#)        ART SEITZ - Barrier Island, Need to Rebid International Swimming Hall of Fame/Fort Lauderdale Aquatic Complex Project, Indy Car Race Contract, New York City Southport renovation

**RECEIVED**

**CIT-4**    [12-2271](#)        ROBERT WALSH - Revenue (extra) for City of Fort Lauderdale

**RECEIVED**

**CIT-5**    [12-2275](#)        DONNA MERGENHAGEN - "Small Business Saturday" has become a national economic driver and many cities have acknowledged the day.

**RECEIVED****R        RESOLUTIONS**

**R-1**        [12-2250](#)        APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS  
All vacancy information is provided under Conference item BD-2

**ADOPTED**

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

**R-2**        [12-2231](#)        SALE OF CITY-OWNED PROPERTY, PURCHASE AND SALE CONTRACT AND DEED OF CONVEYANCE - \$1,000 - Accepting offer from Sara Walter for the property with approximate street address of northeast corner of NW 13 Street and 1 Avenue and authorizing proper City Officials to execute all necessary documents subject to City Attorney review.

**ADOPTED**

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

**R-3**        [12-2280](#)        1)REVISING CITY'S CONTRIBUTION RATE TO 401(a) DEFINED CONTRIBUTION MONEY PURCHASE PLAN FOR NON-CLASSIFIED EMPLOYEES; REVISING EFFECTIVE DATE FOR NON-CLASSIFIED EMPLOYEES HIRED ON OR AFTER AUGUST 1, 2012; PROVIDING FOR A CONTRIBUTION RATE FOR NON-CLASSIFIED EMPLOYEES HIRED PRIOR TO AUGUST 1, 2012

2) INCREASING BASE SALARY FOR CERTAIN NON-CLASSIFIED EMPLOYEES PARTICIPATING IN 401(a) DEFINED CONTRIBUTION MONEY PURCHASE PLAN AND INCREASING BASE SALARY OF CITY MANAGER

*ADOPTED AS AMENDED: date changed from Oct 1, 2012 to Aug 1, 2012.*

**ADOPTED AS AMENDED**

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

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

**ADOPTED**

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

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

**R-4**     [12-2160](#)

TEN-YEAR AIRSPACE AGREEMENT - Florida Department of Transportation - to utilize FDOT property adjacent to Riverland Woods Park at State Road 7 - one (1) ten (10) year renewal and authorizing execution by the City Manager

**ADOPTED**

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

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

**R-5**     [12-2240](#)

SIDEWALK REPAIRS - AUTHORIZING REPAIRS TO SIDEWALKS ABUTTING PRIVATE PROPERTY AT COST TO PROPERTY OWNERS - 625 N Birch Road and 95 N Birch Road

**ADOPTED**

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

**R-6**     [12-2208](#)

QUASI JUDICIAL - VACATION OF WATER PIPE EASEMENT  
Applicant: Stanley R. Gumberg, Trustee and the Coral Ridge Mall  
Location: 3200 North Federal Highway  
Case: 6-M-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**

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

**R-7**     [12-2225](#)

QUASI JUDICIAL - VACATION OF WATER AND SEWER UTILITY EASEMENT

Applicant: Stanley R. Gumberg, Trustee and the Coral Ridge Mall  
Location: 3200 North Federal Highway  
Case: 6-M-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**

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

**O ORDINANCES**

- O-1**     [12-2152](#)     QUASI-JUDICIAL - SECOND READING - VACATION OF 40 FOOT  
RIGHT-OF-WAY - NE 7 Avenue between Sunrise Boulevard and NE 9  
Street - Case 8-P-11

Applicant: Holman Automotive, Inc.

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-2**     [12-2153](#)     SECOND READING OF ORDINANCE AMENDING UNIFIED LAND  
DEVELOPMENT REGULATIONS, SECTIONS 47-20, PARKING AND  
LOADING REQUIREMENTS - implementing recommendations of the  
Barrier Island Parking Study on the barrier island - Case 9-T-12

*deferred to Oct 16, 2012*

**deferred to Oct 16, 2012**

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

- O-3**     [12-2262](#)     SECOND READING OF ORDINANCE AMENDING CODE OF  
ORDINANCES - CHAPTER 18, NUISANCES - ESTABLISHING A  
REGISTRATION PROGRAM FOR ABANDONED RESIDENTIAL  
PROPERTY

**ADOPTED ON SECOND READING**

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

- O-4**     [12-2253](#)     SECOND READING OF ORDINANCE AMENDING CODE OF  
ORDINANCES - CHAPTER 25, STREETS AND SIDEWALKS -  
UNDERGROUNDING OF UTILITY FACILITIES - Special Assessment  
Program

**ADOPTED ON SECOND READING**

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

**O-5**     [12-2147](#)

FIRST READING OF AN ORDINANCE AMENDING CODE OF  
ORDINANCES - SECTIONS 26-91(C) AND 26-161 - increase  
surcharge for School Crosssing Guard Program and increase  
maximum parking fee at Fort Lauderdale Beach Park Lot for Special  
Events

**PASSED FIRST READING**

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

**12-2306**

Walk-On Interlocal Agreement with Broward County for recyclables  
material recovery

*subject to City Attorney approval*

**APPROVED AS AMENDED**

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

**ADJOURNMENT**