City of Fort Lauderdale

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



Meeting Minutes

Tuesday, May 16, 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

Bishop Donell Mack - Agape Worship Center

Pledge of Allegiance

Kent Van Buren-Raticoff

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 Jeff Brull

No e-comments were submitted for this meeting.

Call to Order

Mayor Seiler called the meeting to order at 6:10 p.m.

Approval of MINUTES and Agenda

Mayor Seiler announced that items M-1 and M-2 were removed from the Agenda by City Manager Feldman.

Consent item CR-8 had been pulled for separate discussion.

Mayor Seiler also announced the following updates and revisions to the agenda items:

CM-8 - Revised Exhibit 1 of the Memo

CR-3 and CR-4 - Revised to amend firm name in Resolutions

CR-7 - Revised Resource Impact Section of the Memo

OFR-1 - Revised Exhibits 2 and 4 of the Memo

Mayor Seiler announced that on Monday, May 22 at 10:30 a.m., a

memorial service in honor of FLPD Sergeant Jack Lokeinsky will take place at the Broward Center for the Performing Arts, acknowledging the positive impact of Sergeant Jack Lokeinsky.

<u>17-0649</u>

Minutes for April 19, 2017 City Commission Conference Meeting and April 19, 2017 City Commission Regular Meeting

Commissioner McKinzie made a motion to approve the noted meeting minutes and agenda and was seconded by Vice Mayor Roberts.

APPROVED

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

M-1 17-0568

Motion to Terminate Lease Agreement with World Jet Inc.- Parcel 11 ABC at Fort Lauderdale Executive Airport

Commissioner McKinzie made a motion to remove this item from the Agenda and was seconded by Vice Mayor Roberts.

REMOVED FROM AGENDA

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

M-2 17-0569

Motion to Terminate Lease Agreement with World Jet, Inc. - Parcel 8 CE at Fort Lauderdale Executive Airport

Commissioner McKinzie made a motion to remove this item from the Agenda and was seconded by Vice Mayor Roberts.

REMOVED FROM AGENDA

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

PUBLIC HEARINGS

PH-3 17-0528

Public Hearing to Adopt a Resolution to Designate the Colee Hammock Neighborhood as a Residential Parking Permit District

City Manager Feldman requested this item be deferred to July 11, 2017 to allow for further review and consideration. He stated this item will be re-noticed and re-advertised. Commissioner Trantalis made a motion to defer this item to July 11, 2017 and was seconded by Vice Mayor Roberts.

DEFERRED to July 11, 2017

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

PRESENTATIONS

PRES- <u>17-0641</u>

Proclamation declaring May 21-27, 2017 as National Public Works Week in the City of Fort Lauderdale

Commissioner McKinzie requested Public Works Director Paul Berg join him at the podium. Commissioner McKinzie presented Mr. Berg with a Proclamation declaring May 21-27, 2017 as National Public Works Week in the City of Fort Lauderdale. Commissioner McKinzie read the Proclamation in its entirety, acknowledging the Public Works Department as one of the most vital departments and thanking them for their work in assisting the City to grow and prosper.

Mr. Berg thanked the Commission for recognizing the Community Builders in the Public Works Department and they will continue to meet the needs and challenges of the City.

PRESENTED

PRES- <u>17-0640</u>

Proclamation declaring June 5-9, 2017 as Code Enforcement Officers' Appreciation Week in the City of Fort Lauderdale

Commissioner Rogers requested Department of Sustainable Development Deputy Director Jeremy Earle join him at the podium. Commissioner Rogers presented Mr. Earle with a Proclamation declaring June 5-9, 2017 as Code Enforcement Officers' Appreciation Week in the City of Fort Lauderdale. Commissioner Rogers read the Proclamation in its entirety.

Commissioner Rogers wished Mr. Earle the best in his upcoming new position as Assistant City Manager for the City of Hallandale Beach.

Mr. Earle thanked Commissioner Rogers and the Commission for honoring Code Enforcement Officers for their dedication and service. Mr. Earle stated that Code Enforcement Staff works diligently to uphold the integrity of City Ordinances, acknowledging their efforts to work with the community to address Code Compliance issues.

PRESENTED

CONSENT AGENDA

Mayor Seiler announced the procedures for public comment on items on the Consent Agenda.

The Commission pulled the following items for separate discussion:

Commissioner Trantalis - CR-8

CONSENT AGENDA PUBLIC COMMENT

Mayor Seiler recognized Matthew West, Vice President of West Construction, who addressed the Commission on PUR-5. Mr. West questioned the fairness of the bid process stating several of their references confirmed they were not contacted. He requested the Commission to reconsider the bid award and pull the item from the Consent Agenda for further discussion. He confirmed West Construction had submitted a bid protest. He expounded on the lack of notification to bidders when references cannot be contacted and the reasonableness of current procedures.

CONSENT MOTION

Approval of the Consent Agenda

Commissioner McKinzie made a motion to approve the Consent Agenda and 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 17-0555 Motion to Approve Event Agreements: Potential Church Beach Baptism, PawsUp & Surf Competition and Wear Orange

APPROVED

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

CM-2 17-0545 Motion Authorizing The Great American Beach Party for May 27, 2017 as a Public Purpose Special Event and Creating a Temporary Exemption Relating to the Sale, Possession and Consumption of Alcohol at the Event

APPROVED

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

CM-3 17-0554 Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Exclusive Sports Marketing, Inc. for a Volleyball Competition

APPROVED

		Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler			
CM-4	<u>17-0427</u>	Motion Approving Three Amendments to Interlocal Agreements of Broward County for the Distribution of Local Option Gas Taxes APPROVED			
		7.1.1.0.2.2			
		Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler			
CM-5	<u>17-0589</u>	Motion to Approve the FY 2018 - FY 2022 Community Investment Plan Prioritization Rankings (Final Ranking)			
		APPROVED			
		Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler			
CM-6	<u>17-0648</u>	Motion Adopting the Fiscal Year 2018 Commission Annual Action Plan			
		APPROVED			
		Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler			
CM-7	<u>17-0539</u>	Motion Authorizing a Force Main Plug Valves & Air Release Valves Assessment - CH2M HILL Engineers, Inc \$244,768 Task Order			
		APPROVED			
		Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler			
CM-8	<u>17-0363</u>	Motion Authorizing Execution of a Revocable License with Atlantic Hotel Group Assets, LLC, for Temporary Right-of-Way Closure along Terramar Street Associated with the Atlantic Hotel & Spa Improvements			
		APPROVED			
		Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler			
CM-9	<u>17-0364</u>	Motion Authorizing Execution of a Revocable License with Riverfront Land TR PMG-Greybrook Rvrfnt Trstee LLC, for Temporary Right-of-Way Closure along Brickell Avenue and SW 2nd Street with the Demolition of the Existing Riverfront Development			
		APPROVED			
		Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler			

CM-10 <u>17-0577</u>	Motion to Approve Tri-Party Code Enforcement Lien Settlement Agreement with Alpar Enterprises, Inc. and Cohanim LLC
	APPROVED
	Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler
CM-11 <u>17-0623</u>	Motion to Authorize Execution of the First Amendment to the Revocable License with Florida Power & Light Company, for the Temporary Closure of the Public Right-of-Way Located on Aurelia Place in Association with Installation of an Underground Duct Bank under the Intracoastal Waterway APPROVED
	Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler
CM-12 <u>17-0142</u>	Motion to Accept State Housing Initiatives Partnership (SHIP) Funds and to Award the SHIP Funds to New Visions Community Development Corporation for Housing Counseling Services
	APPROVED
	Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler
CM-13 <u>17-0463</u>	Motion Amending the Award of Community Housing Development Organization (CHDO) Funds
	APPROVED
	Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler
CM-14 <u>17-0500</u>	Motion to Approve a Memorandum of Understanding with Swim Fort Lauderdale Booster Club, Inc.
	APPROVED
	Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler

CONSENT RESOLUTION

CR-1 17-0565 Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Pierce

ADOPTED

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

CR-2	<u>17-0572</u>	Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Ace		
		ADOPTED		
		Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler		
CR-3	<u>17-0643</u>	Resolution appointing Haliczer, Pettis & Schwamm, P.A., Nabors Giblin & Nickerson, P.A., Kim, Vaughan, Lerner, LLP, and Martin, Lister & Alvarez, PLC, and reappointing Billing, Cochran, Lyles, Mauro & Ramsey, P.A. formerly known as Billing, Cochran, Heath, Lyles, Mauro & Anderson, P.A., and McIntosh Schwartz, P.L., as special counsel, to represent the City of Fort Lauderdale in connection with general liability claims and prescribing hourly rates		
		ADOPTED		
		Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler		
CR-4	<u>17-0644</u>	Resolution appointing Baker Donelson, and reappointing Haliczer, Pettis & Schwamm, P.A., Allen, Norton & Blue, P.A., and Carmen Rodriguez, P.A., as special counsel, to represent the City of Fort Lauderdale in connection with labor and employment matters and prescribing hourly rates		
		ADOPTED		
		Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler		
CR-5	<u>17-0593</u>	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		
CR-6	<u>17-0594</u>	Resolution Declaring Intent to Lease Parcels 19B, 25, 26, and 27 Located at Fort Lauderdale Executive Airport and owned by the City of Fort Lauderdale		
		ADOPTED		
		Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler		
CR-7	<u>17-0595</u>	Resolution Approving Sale of City Owned Property Located at 2941 NW 19 Street to Children of the World Inc.		

ADOPTED

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

CR-8 17-0410

Resolution in Support of Florida Department of Transportation Managing the Design and Construction of the Las Olas Boulevard Complete Streets Project

Mayor Seiler recognized Ed Smoker on behalf of Polo, who spoke in support of this item, giving a brief overview of the history of the plan. He reviewed goals to improve the pedestrian experience in this area of Las Olas Boulevard, providing a walkable community for the additional residents who have moved to the downtown area. Mr. Smoker referred to the plan illustrated in Exhibit 1 of CR-8 Commission Agenda Memo (CAM), noting it will achieve the goal of having fewer vehicles in the area.

In response to Commissioner Trantalis's question, Mr. Smoker stated the number of parking spaces would remain approximately the same, though bulb outs will slightly reduce them to serve the safety needs of pedestrians. Discussions continued on the impact of the new paradigm for the downtown area, security concerns for pedestrians and the reduction of parallel parking impacting businesses along Las Olas Boulevard.

Mayor Seiler recognized, Paul Chettle, 200 S. Birch Road, who spoke in opposition to this item. The three areas of concern Mr. Chettle focused on included the ranking of infrastructure needs in this area, how this project will affect emergency response times, and public multimodal transportation issues.

Mayor Seiler recognized Mike Weymouth on behalf of the Las Olas Company, who spoke in support of this item. Mr. Weymouth clarified the plan is going from 11th Avenue to 6th Avenue. He explained the infrastructure issue, stating the majority of the infrastructure support is located in the back of the buildings on Las Olas Boulevard. Mr. Weymouth commented that the Metropolitan Planning Organization (MPO) may be planning on addressing infrastructure issues related to drainage in the area intersections. He commented on the benefits of the proposed design for pedestrians. Mr. Weymouth also noted the advantages of this being a Public Private Partnership (P-3), stating now is the time to get this accomplished. He commented there would be on-street parking for approximately 100 cars between 6th Avenue and the Himmarshee Canal, noting parking is currently inefficient and confirming ample parking exits.

In response to Commissioner Trantalis's question, City Manager Feldman explained the background for this item. He explained the reason for the associated Commission Agenda Memo stating the project runs from 11th Avenue to Andrews Avenue, rather than 11th Avenue to 6th Avenue. The project for this area is part of FDOT's work with a larger MPO design. Additional discussions continued to clarify aspects of this matter. Commissioner Trantalis commented on other concerns. Mayor Seiler concurred with Commissioner Trantalis's concerns, stating the Resolution is inconsistent with what the Commission has been discussing and needs to be rewritten to reflect intent. The Commission continued discussions and comments on aspects of this issue, noting the need for a study. Observations and discussions continued on the parking issue.

In response to Commissioner Rogers's question, Mr. Weymouth stated he could not confirm the amount of private funding that would be provided. However, this is an opportunity for the industry to work with MPO and City funding to address this area of Las Olas Boulevard, stating it would be a 50-year investment.

In response to Commissioner Roger's question, City Manager Feldman confirmed the root systems of the Black Olive Trees are causing problems to the road and medians. Mayor Seiler requested new City Forester Mark Williams review and provide a report to the Commission on the Black Olive Trees in the median.

Mayor Seiler recognized, Mary Fertig, President of the Idlewyld Improvement Association, who spoke in opposition to this item. She emphasized the need of the Idlewyld Community to travel in and out of their community easily. She confirmed traffic problems throughout the Las Olas Boulevard area, noting the need to address all the effected communities in a fair and equitable manner. Ms. Fertig emphasized the neighborhood's 5-year request to address the 2.5 mile stretch from the Ocean to the Riverfront. The current seven plans for the entire area are not cohesive or reasonably connected. In response to Mayor Seiler's question, Ms. Fertig confirmed she attended the general meeting on this issue, notified via a City email. She recommended all interested parties meet as a group to address all stakeholder concerns and ideas.

Mayor Seiler recognized, Bradley Deckelbaum, 1425 SE 2nd Court, who spoke in support of this item, stating his motivation to move to the area was the mix of residential and commercial. This plan will allow Las Olas Boulevard to thrive, acknowledging the area's need to be pedestrian friendly. Mr. Deckelbaum stated there is plenty of paid parking other than street parking and should be identified for visitors.

In response to Mayor Seiler's question, he commented on the parking issue for residents in the Colee Hammock neighborhood. In response to Commissioner Trantalis's question, Mr. Deckelbaum confirmed the need to address emergency vehicle response times in this area. Mayor Seiler stated portions of Las Olas Boulevard are State owned and parts are County owned and must remain available for emergency vehicles. Further discussion continued on Las Olas Boulevard having adequate access and turning radii for emergency vehicles.

Mayor Seiler recognized Fire Chief Robert Hoecherl who stated he had not had an opportunity to review this plan or technical drawings.

Mayor Seiler acknowledged, Carolann Bartholomey, 3000 Holiday Drive, who confirmed she is against any plan to permanently reduce travel lanes on Las Olas Boulevard. Ms. Bartholomey voiced her concern about the project's impact on emergency vehicle response times, lack of review by the Fire Department, confirming a problem currently exists. She also commented on this plan impacting beach evacuations. She noted traffic was the number one complaint in the recent Neighbor Survey and reducing travel lanes does not serve to improve this issue. Ms. Bartholomey discussed aging infrastructure issues negatively impacting this plan. She questioned if a study was done relating to the additional residential units approved for the area. She also commented on the beauty of the median, bike lanes and parking in this area of Las Olas Boulevard. She requested the Commission reconsider this plan.

Mayor Seiler recognized, Amber Van Buren, Las Olas Merchants Association, who spoke in support of this plan, stating the current conditions are not optimal. In response to Mayor Seiler's question about a shortage of parking, Ms. Van Buren reiterated the previous statements about parking issues, both free and paid. The Las Olas Merchants Association has not taken a formal position on the matter of parking in the Colee Hammock neighborhood.

Mayor Seiler recognized Patricia Roth, 333 Sunset Drive, who suggested a Lincoln Road type walking mall on the weekends as opposed to reducing the current four-lane road to a two-lane road. Ms. Roth confirmed Ms. Fertig's comments, stating the limited opportunities to get in and out of their neighborhood. In response to Commissioner Trantalis's question, Ms. Roth said emergency vehicles could utilize the side streets on weekends.

Mayor Seiler recognized Nancy Thomas, 1924 SE 24th Avenue, who commented on the beauty of the tree canopy, confirming the

congestion on Las Olas Boulevard and is a thoroughfare. The primary issue is safety and encouraged more evaluation. In response to Mayor Seiler's question, Ms. Thomas recalled how she was notified of the neighborhood meeting on this plan. Mayor Seiler stated he would like to see the comments on this issue noted in the Neighbor Survey that was not included in the agenda backup.

Mayor Seiler recognized John William Roth, 333 Sunset Drive, who discussed the hurried pace for this plan and lack of a thorough analysis of the impact. Mr. Roth commented on the absence of fire hydrants on Las Olas Boulevard both at the front and rear of storefronts, questioning if the older buildings have interior sprinklers. This indicates a need to address both above-ground and underground infrastructure issues. He commented on the impact of daily deliveries to Las Olas businesses. He recommended removing items currently impeding pedestrian flow on the Las Olas Boulevard sidewalks.

Mayor Seiler recognized, Kristen Maus, 1778 SE 25th Avenue, who encouraged the Commission to listen to the business owners because they know their needs. She confirmed there is a need to address emergency safety response times and infrastructure under Las Olas Boulevard as well as preserving its character.

Mayor Seiler recognized Dan Lindblade, President, and CEO of the Greater Fort Lauderdale Chamber of Commerce (Chamber), who spoke in support of this item moving forward and submit to FDOT for review and action. He expounded on their support of the proposed changes, encouraging things to move forward promptly.

Mayor Seiler recognized former City Commissioner Charlotte Rodstrom, 66 Nurmi Isles, who commented on the three governmental entities owning portions of Las Olas Boulevard that blend and require a collaborative effort. All stakeholders should collectively meet as a group with the effected communities to ensure consistency for a beautiful Las Olas Boulevard. Ms. Rodstrom recommended working towards this goal. In response to Mayor Seiler's question, Ms. Rodstrom explained how she received notice of the Traffic Plan Meeting.

Mayor Seiler recognized Jacquelyn Scott, 1626 SE 1st Avenue, who spoke in opposition to this item. She stated Colee Hammock and Las Olas Boulevard need to work together, stating the handling of this item has been segmented. Ms. Scott encouraged the Commission to put together a plan that works for all stakeholders, noting the need for checks and balances. Notice of the May 4, 2017 Traffic Study Meeting was discussed.

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road, who spoke in support of this item, stating Las Olas Boulevard and the beach are the two highest profile areas of the City. He confirmed his support of widening the sidewalks and the need to have street parking. He recommended replacing the Black Olive Trees with Live Oak Trees. Mr. King's additional comments focused on alleviating current traffic issues and suggesting this area of Las Olas should be pedestrian friendly.

In response to Mayor Seiler's question, Diana Alarcon stated residents were notified of the public meeting via email blasts through the City as well as being posted on Next Door and Facebook. She stated over 150 people were in attendance, expounding on the feedback and comments received. She stated the majority were for the plan. Ms. Alarcon confirmed she shared feedback and comments from the public with the MPO and FDOT on design element concerns. She requested MPO and FDOT follow the same program analysis for the Tunnel Top Project, coming forth with different design analyses based on the cross-section. The results would be brought back to the community for further discussion and modification in determining the best consensus design plan with which to move forward.

Mayor Seiler expressed his concerns with the design plan, asking if the public comments were part of the public record. Ms. Alarcon confirmed she would provide the Commission with a summary of the discussions and observations from the public. She updated the Commission on those comments and recommendations, expounding on FDOT's design process moving forward with other departments. In response to Mayor Seiler, Ms. Alarcon confirmed FDOT, the Broward MPO and Staff attended the May 4, 2017 meeting. She expounded on the timing for MPO funding and the timeline prior to putting the project out to bid. Ms. Alarcon also discussed alternate routing, including the redesign of SE 15th Avenue.

In response to Vice Mayor Robert's question, Ms. Alarcon stated the current project consists of a Complete Streets initiative and American with Disabilities Act (ADA) plan upgrades. She confirmed both are ready to go to the design phase and confirmed the need for further public input. Vice Mayor Roberts clarified and expounded on the need for further public input on design and analysis of surrounding projects that impact and broadens the entire area. Ms. Alarcon commented on cost estimates and leveraging of funds to address the entire area.

In response to Commissioner Roger's question, Ms. Alarcon

discussed her conversations with MPO regarding bike paths, sharrows and the designated funding. Vice Mayor Roberts confirmed the need for continuity of design as it relates to the numerous sources of financing and must also include coordination with the Las Olas project. He requested implementation of a plan to address coordination, clear communication, and the inclusion of all area stakeholders in the conversation to allow their input on issues and concerns. Ms. Alarcon confirmed the funding available on Las Olas Boulevard from Andrews Avenue to SE 17th Avenue. She stated there is no funding in place for the portion of Las Olas Boulevard from SE 17th Avenue to the bridge. Discussions continued on the timeframes and funding of the projects.

Commissioner Rogers commented that the project fits Vision Zero walkability and economic development, confirming his support and the need to move forward. Commissioner Trantalis said he is prepared to go forward and allow FDOT to coordinate all aspects of the Las Olas Boulevard projects, commenting on the need to refine the design and not jeopardize funding. Commissioner McKinzie concurred with Commissioner Rogers and Commissioner Trantalis on the need to move forward. Vice Mayor Roberts also agreed on the need to move forward, emphasizing his previous comments about stakeholder involvement and the need to address public safety issues. Mayor Seiler commented on the need to move forward and renovate Las Olas Boulevard, giving it a fresh look. He stated concerns over the process, procedures, and giving proper notice to stakeholders. He stated the traffic workshop should have been clear about what is occurring. He confirmed approving this resolution will be for an FDOT Study involving all impacted neighborhoods that must come back to the Commission for review and approval.

In response to Commissioner Trantalis's question, Ms. Alarcon clarified aspects of the design process. Should the Commission move forward, the cross-section will remain as it is currently. City Manager Feldman clarified when this comes back before the Commission at the 30 percent design level, should the Commission not be satisfied that the cross-section and design will work, a decision can be made to not move forward with the remainder of the project. Ms. Alarcon confirmed.

Vice Mayor Roberts introduced this item and was read by title only.

ADOPTED

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

Nay: 2 - Commissioner Trantalis and Mayor Seiler

CR-9 17-0497

Resolution to Approve a (1) Maintenance Memorandum of Agreement with the Florida Department of Transportation for Maintenance of Nonstandard Improvements Installed within the Right-of-Way on Federal Highway between NE 5th Street and NE 6th Street and (2) Assumption Agreement with T-C The Manor at Flagler Village LLC

ADOPTED

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

PURCHASING AGENDA

PUR-1 17-0447

Motion to Approve Contract for Purchase of Financial Audit Services - Crowe Horwath, LLP - \$1,120,000 (five-year term)

APPROVED

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

PUR-2 <u>17-0502</u>

Motion to Approve Business Associate Agreement and Contract for Purchase of Scanning, Indexing, Imaging and Media Conversion Services - Advanced Data Solutions, Inc. - \$852,120 (three-year total)

APPROVED

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

PUR-3 17-0504

Motion to Terminate Contracts for Convenience and Award New Contracts for the Purchase of Inspection and Plan Review Services - Various Contractors - \$6,008,500 (two-year total)

APPROVED

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

PUR-4 17-0505

Motion to Approve Contract for Purchase of Comprehensive Planning Consultant Services - The Corradino Group, Inc. - \$247,000

APPROVED

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

PUR-5 17-0531 Motion to Approve Contract for Construction of Fire Station No. 54 -

Burke Construction Group, Inc. - \$3,878,556

APPROVED

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

PUR-6 <u>17-0613</u>

Motion to Approve Participating Addendum for the Purchase of Experian Data Quality Cleansing Tool - SHI International Corp. - \$98,972.01

APPROVED

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

RESOLUTIONS

R-1 <u>17-0602</u>

Appointment of Board and Committee Members

City Clerk Modarelli announced the amended portion of the resolution, the addition of Nicholas Tranakas being appointed to the Housing Authority of the City of Fort Lauderdale, Board of Commissioners. He read the Board and Committee Appointments into the record as noted below:

AVIATION ADVISORY BOARD

Stephen O'Malley, Duke Siotkas and Dana Pollitt are appointed to the Aviation Advisory Board for a one year term beginning July 1, 2017 and ending June 30, 2018 or until their successors have been appointed.

BEACH BUSINESS IMPROVEMENT DISTRICT

Kevin Kruse (primary member) and Michael Dutton (alternate member) representing B Ocean, CRP Insite Clipper LLC, are appointed to the Beach Business Improvement District Advisory Committee, in the category of seven of the ten highest assessed property owners or a representative of such assessed property owners, to complete unexpired terms ending August 31, 2017, or until their successors have been appointed.

CENTRAL CITY REDEVELOPMENT ADVISORY BOARD

Christopher Romano is appointed to the Central City Redevelopment Advisory Board (category: Urban Planner or Design Professional) for a one year term beginning May 16, 2017 and ending May 15, 2018 or until his successor has been appointed.

EDUCATION ADVISORY BOARD

Lauren Wood is appointed to the Education Advisory Board for a one

year term beginning June 16, 2017 and ending June 15, 2018 or until his successor has been appointed.

HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE, BOARD OF COMMISSIONERS

Nicholas Tranakas is appointed to the Housing Authority of the City of Fort Lauderdale, Board of Commissioners, for a four year term beginning May 29, 2017 and ending May 28, 2021 or until his successor has been appointed.

INFRASTRUCTURE TASK FORCE ADVISORY COMMITTEE

Norman Ostrau is appointed to the Infrastructure Task Force Advisory Committee (category: District 2) to complete an unexpired term ending August 20, 2017 or until his successor has been appointed.

INSURANCE ADVISORY BOARD

Jonathan Perrillo is appointed to the Insurance Advisory Board for a one year term beginning June 7, 2017 and ending June 6, 2018 or until his successor has been appointed.

MARINE ADVISORY BOARD

Ted Morley is appointed to the Marine Advisory Board for a one year term beginning May 16, 2017 and ending May 15, 2018 or until his successor has been appointed.

Commissioner Trantalis introduced this item as amended.

ADOPTED AS AMENDED

Aye: 4 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers and Mayor Seiler

Not Present: 1 - Vice Mayor Roberts

R-2 17-0534 Resolution Granting a Waiver of Limitations at 353 & 363 Sunset Drive for the installation of fourteen (14) mooring piles

In response to Mayor Seiler's questions, Tyler Chappell, The Chappell Group - 714 East McNab Road, confirmed the average distance involved with this item is 28 feet in excess of the 25 feet, for a total of 53 feet. Mr. Chappell confirmed the vote at the Marine Advisory Board was nine to four. He explained concerns raised at the meeting concerning the Riviera Towers Co-Op's (Riviera) access around Sunset Lake. Modifications were made to the plan and Riviera subsequently submitted a letter of support.

In response to Mayor Seiler, Ms. Grace Fang, Secretary of the Riviera Towers Co-Op Board, confirmed Riviera's support as a result of the

modifications stated by Mr. Chappell. Commissioner Trantalis stated he owns a unit at Riviera and recused himself from voting.

In response to Mayor Seiler, Mr. Chappell commented on two neighboring property owners who were in opposition due to ingress and egress at the prior distance. He confirmed they have not stated opposition since modification.

Commissioner Rogers introduced this item that was read by title only.

ADOPTED

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

Abstain: 1 - Commissioner Trantalis

R-3 17-0549

Quasi-Judicial Resolution Approving Plat Known as "Brightline Parking Garage Plat", located at 155 NW 3rd Avenue - FLL Property Ventures, LLC. - Case Number PL16011

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.

In response to Mayor Seiler, Jim Hetzel, Principal Planner, Department of Sustainable Development, stated there were no issues regarding this new plat when presented to the Planning and Zoning Board. Mr. Hetzel confirmed two sidewalk easements around the garage. Catherine Donn, Planner - Craven Thompson and on behalf of the applicant, confirmed two permanent sidewalk easements along the three adjacent local streets would be dedicated by separate instrument.

Commissioner Rogers introduced the Resolution that was read by title only.

ADOPTED

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

PUBLIC HEARINGS (CONTINUED)

PH-1 17-0606

Resolution Approving Lease Agreement with Suntex Marina Investors LLC - Request Deferment to June 20, 2017

Commissioner Rogers made a motion to defer this item until June 20, 2017 and was seconded by Commissioner Trantalis.

DEFERRED to June 20, 2017

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

PH-2 17-0541

Public Hearing to Consider the Adoption of a Resolution Approving Amendments to the Beach Community Redevelopment Plan

Mayor Seiler recognized Sherman Whitmore, Swimming Hall of Fame Partners, who thanked the Commission for reviewing their conceptual preliminary proposal. He stated they would be happy to submit a permanent proposal. Mr. Whitmore commented on the ability to use their consultants and moving this item forward.

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 Rogers. Roll call showed: AYES: Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts, and Mayor Seiler. NAYS: None.

Commissioner Trantalis introduced this item and was read by title only.

ADOPTED

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

ORDINANCE FIRST READING

OFR-1 17-0509

Ordinance amending Schedule VI, Special Employees, of the Pay Plan of the City of Fort Lauderdale, Florida, by replacing Schedules VI and VI(b) with a consolidated Schedule VI containing a pay range schedule, amending Schedule I of the Pay Plan of the City of Fort Lauderdale, Florida, by creating and adding one class and amending three classes, and 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 and

revising the titles of two classes that were previously designated as Administrative Assistants to the City Manager

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

PASSED FIRST READING

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

OFR-2 17-0467

Quasi-Judicial - Ordinance - Rezone of 2.57 Acres from General Industrial (I) to General Business District (B-2) through the Use of the Commercial Flexibility Rule - "Wawa and Chick-fil-A" - BW Cypress Creek Powerline, LLC. - 900 NW 62 Street - Case ZR16001

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.

Commissioner Trantalis stated he requested a meeting with the applicant to discuss hiring issues. Stephanie Toothaker, Esq., on behalf of the developer, BW Cypress Creek Powerline, confirmed she had requested a copy of the Chick-fil-A hiring policies and procedures. She stated they have not yet been received and confirmed she will follow-up and get them for Commissioner Trantalis.

Commissioner Trantalis commented on Chick-fil-A's previous hiring procedures, political policies, and previous discussions with the Chick-fil-A franchise operator located on Federal Highway. Ms. Toothaker expounded on the corporate franchise operations and specifics related to this items request for rezoning.

Vice Mayor Roberts commented on and thanked WaWa for their work with Vision Uptown. Mayor Seiler commented on Chick-fil-A's revised hiring policies noted on its website.

Mayor Seiler opened the public hearing.

There being no one wishing to speak on this item, Vice Mayor Roberts 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.

Vice Mayor Roberts introduced the Ordinance for the First Reading that was read by title only.

PASSED FIRST READING

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

Nay: 1 - Commissioner Trantalis

ORDINANCE SECOND READING

OSR-1 <u>17-0615</u>

Quasi-Judicial - Ordinance - Rezone Portion of Site from Boulevard Business (B-1), General Business (B-2) and Intense Commercial Business District (B-3 County) to Heavy Commercial/Light Industrial Business District (B-3) - "Riverbend" - Riverbend Broward, LP. - 2201 W. Broward Boulevard - Case Z17001

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 the Ordinance for the Second Reading that 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 17-0616

Ordinance Amending the Unified Land Development Regulations by Amending Sections 47-6.11 - List of Permitted and Conditional Uses, Boulevard Business (B-1), Section 47-6.12 - List of Permitted and Conditional Uses, General Business (B-2), Section 47-6.13 - List of Permitted and Conditional Uses, General Business (B-3) and Section 47-20 - Parking and Loading Requirements, and Creating Section 47-18.46 - Medical Cannabis Dispensing Facilities / Case T17002

Mayor Seiler confirmed the State Legislature did not act on this issue and the State Department of Health is currently the entity drafting

rules and regulations on this issue. He stated the City has the ability to limit the number of dispensaries, commenting on the Commission's ability to increase restrictions without limiting access.

Commissioner Trantalis discussed an email received addressing the ability for dispensaries to be resold, recommending attaching rules to prevent marketing of dispensaries. City Manager Feldman noted an upcoming Code Ordinance to address business practices. Assistant City Attorney D'Wayne Spence confirmed.

Mayor Seiler recommended tying this ordinance to population. Commissioner Trantalis recommended 30,000. Commissioner McKinzie concurred. Commissioner Rogers stated the current demand is small and only 75 people currently qualify. Discussions continued on parking limitations for dispensaries. Commissioner Rogers stated one dispensary per 40,000 is adequate.

Mayor Seiler recognized Kristen Maus, 1778 SE 25th Avenue, who recommended the stricter the ordinance, the better. She specifically commented on the odor and air quality referenced in the ordinance. Eric Engmann, Planner - Department of Sustainable Development, commented on the need to address this issue in the Code of Ordinance rather than in the Zoning Ordinance.

Mayor Seiler expressed his concern over the timeframe and the possible inability of the Code Ordinance to be grandfathered. Assistant City Attorney Spence clarified what this ordinance addresses and the importance of adhering to the subject matter of this Ordinance, the zoning issue. In response to Commissioner Rogers question regarding existing smoking restrictions, Assistant City Attorney Spence stated whatever the Commission crafts it must adhere to the constitutional amendment. Further discussions continued on regulating dispensaries and the ability to regulate consumption.

Mayor Seiler recognized Charles King, 105 N. Victoria Park, who stated his support of increased regulation, stating the fewer the better. He asked if the Commission had input from the School Board. Mayor Seiler confirmed the distance from schools is 1,500 feet.

The Commission and Assistant City Attorney Spence discussed how to make modifications to the Zoning Ordinance. The Commission confirmed the following amendments to this Zoning Ordinance:

One medical cannabis dispensing facility per 40,000 residents per U.S. Census Population for the City;

No more than one per City Commission District; and Correct reference to Child Day Care Facilities

Commissioner Rogers introduced the Ordinance for the Second Reading as amended that was read by title only.

ADOPTED ON SECOND READING AS AMENDED - one medical cannabis dispensing facility per 40,000 residents per U.S. Census Population for the City; no more than one per City Commission District; correct reference to Child Day Care Facilities

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

EXECUTIVE CLOSED DOOR SESSION REQUEST

Mayor Seiler recognized City Attorney Everett who requested pursuant to Florida Statute, Section 286.011(8)(a), she will be seeking advice on the matter of:

Gary Groenewold v. City of Fort Lauderdale, Case No. CACE 15-021775 (03)

During the City Commission Meeting on June 6, 2017 at a time to be determined.

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

Outside Counsel will be Robert H. Schwartz, McIntosh Schwartz, P.I. and a

P.L., and a

Certified Court Reporter with Daughters Reporting, Inc.

The estimated length of this attorney-client session is approximately fifteen (15) minutes.

ADJOURNMENT

There being no further business before the City Commission at the Regular Meeting of May 16, 2017, Mayor Seiler adjourned the meeting at 9:13 p.m.

John P "Jack" Seiler

Mayor

ATTEST:

Jeffrey A. Modarelli

City Clerk

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Trantalis, Dean J.	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Fort Lauderdale City Commission			
MAILING ADDRESS 100 N. Andrews Ave.		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:		
CITY Fort Lauderdale	COUNTY Broward	NAME OF POLITICAL		OTHER LOCAL AGENCY
DATE ON WHICH VOTE OCCURRED May 16, 2017		Fort Lauderdale MY POSITION IS:		□ APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office MUST ABSTAIN from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also MUST ABSTAIN from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the
minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the
 meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the
 agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST						
, Dean J. Trantalis	, hereby disclose that on May 16	20 17 :				
(a) A measure came or will come before my a	gency which (check one or more)					
inured to my special private gain or los						
inured to the special gain or loss of my business associate,						
	relative,					
inured to the special gain or loss of		, by				
whom I am retained; or						
inured to the special gain or loss of		, which				
	nization or subsidiary of a principal which has retained me.					
	ature of my conflicting interest in the measure is as follows:					
I own a condo in a property that abuts a property on Sunset Drive that in Item R-2 was seeking a waiver of limitation to allow additional dockage. This request had a potential impact on the condo association where I am an owner.						
If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.						
Date Filed	Signature	/				

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.