

City of Fort Lauderdale

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



Action Summary

Tuesday, August 18, 2015

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

JOHN P. "JACK" SEILER Mayor - Commissioner
ROBERT L. McKINZIE Vice Mayor - Commissioner - District III
BRUCE G. ROBERTS Commissioner - District I
DEAN J. TRANTALIS Commissioner - District II
ROMNEY ROGERS Commissioner - District IV

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

ROLL CALL

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

Invocation

Pledge of Allegiance

Approval of MINUTES and Agenda

[15-1060](#)

Minutes for April 28, 2015 Joint Workshop with Budget Advisory Board and June 2, 2015 Development Workshop

APPROVED

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

PRESENTATIONS

PRES- [15-1076](#)

1

The Mayor and City Commission will issue a Certificate of Recognition to Greater Fort Lauderdale Sister Cities International, Recipient of Sister Cities International's 2015 Innovation Award for Economic Development

PRESENTED

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

PRES- [15-1079](#)

2

Proclamation declaring August 31, 2015 as Overdose Awareness Day in the City of Fort Lauderdale

PRESENTED

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

PRES- [15-1096](#)

3

Fire Rescue Department - Recognition of Insurance Service Office (ISO) Class 1 Rating

DEFERRED

CONSENT AGENDA

CONSENT MOTION

CM-1 [15-0956](#)

Motion to Approve Event Agreements: Pine Crest Cross Country Meets and Pride Fort Lauderdale 2015

APPROVED

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

CM-2 [15-1015](#) Motion Approving Third Amendment to Riverwalk Participation Agreement
APPROVED

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

CM-3 [15-1024](#) Motion to Approve Amended Lease Agreement for Shop 136 - City Park Mall
APPROVED

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

CM-4 [15-1025](#) Motion to Approve Amended Lease Agreement for 1600 NE 12th Terrace
APPROVED

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

CM-5 [15-1006](#) Motion Authorizing an Amendment to the Lease for the City's Health & Wellness Center - \$3,600
APPROVED

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

CM-6 [15-1003](#) Motion Authorizing an Increase in Expenditure to Humana Dental Insurance Company for Plan Benefits - \$245,000
APPROVED

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

CM-7 [15-1072](#) Motion Approving Housing Authority Requests Related to Northwest Gardens V Redevelopment and Approval of the Amended and Restated Cooperation Agreement
APPROVED

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

CM-8 [15-0769](#) Motion to Approve Extension and Amendment to the Interlocal Agreement with the City of Wilton Manors for Fire-Rescue Services
APPROVED

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

CM-9 [15-0979](#) Motion Approving an Application for a Temporary Beach License and

Outdoor Event Agreement with Xtreme Top Box, Inc.
APPROVED

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

CM-10 [15-0982](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Florida International University (FIU) Board of Trustees for Volleyball Tournament Located at Fort Lauderdale Beach Park
APPROVED

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

CM-11 [15-1056](#) Motion Amending the License Agreement with Las Olas Riverfront, LP
APPROVED

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

CM-12 [15-0811](#) Motion to Approve an Amendment for Annual Utilities Restoration Contract - Molloy Brothers, Inc.- \$250,000
APPROVED

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

CM-13 [15-0941](#) Motion Authorizing Professional Services for Northwest 2nd Avenue Tank Restoration - \$199,840 Task Order
APPROVED

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

CM-14 [15-0991](#) Motion Authorizing Professional Services for City Hall First Floor Security Enhancements - Synalovski Saye, LLC. - \$24,964 Task Order
APPROVED

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

CM-15 [15-0998](#) Motion Authorizing Professional Services for Sanitary Sewer Pump Station D-37 Replacement - Calvin, Giordano & Associates, Inc. - \$78,925 Task Order
APPROVED

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

CM-16 [15-0864](#) Motion - Delegation of Authority to Approve Pedestrian and Bicycle Access Easement Closures
APPROVED

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

CM-17 [15-0922](#) Motion to Approve the 2015-2016 State Housing Initiatives Partnership (SHIP) Funds, Reprogram 2014-2015 SHIP Funds and Amend the 2013-2016 Local Housing Assistance Plan (LHAP)
APPROVED

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

CM-18 [15-0997](#) Motion Approving a Third Amendment to the Interlocal Agreement for Creation of the Broward Metropolitan Planning Organization
APPROVED

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

CM-19 [15-1095](#) Ratification and Approval of Waiver and Release; Jonda K. Joseph
APPROVED

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

CM-20 [15-1054](#) Motion Approving Lien Settlement Agreement - 1700 NW 6th Avenue
APPROVED

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

CONSENT RESOLUTION

CR-1 [15-0977](#) Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Horizon
REMOVED FROM AGENDA

CR-2 [15-0828](#) Motion to Approve Land Swap - JPG Investments, LLC parcels for City Owned Vacant Lot
DEFERRED

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

CR-3 [15-1023](#) Resolution Selecting Successful Bidder and Authorizing Preparation of the Lease for the Property at 600 Seabreeze Boulevard
ADOPTED

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

CR-4 [15-1027](#) Resolution Approving the Disposal of City Owned Surplus Property located at 1543 Southwest 32nd Street

ADOPTED

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

- CR-5** [15-1055](#) Resolution Approving a Participation Agreement with Mount Olive Development Corporation, Inc

ADOPTED

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

- CR-6** [15-0994](#) Resolution Setting an Overall Goal for the Disadvantaged Business Enterprise Program at the Fort Lauderdale Executive Airport

ADOPTED

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

- CR-7** [15-1002](#) Resolution Approving a Deed of Release from the Federal Aviation Administration of Parcels 19B, 25, 26 and 27 at Fort Lauderdale Executive Airport

ADOPTED

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

- CR-8** [15-0995](#) Resolution to Adopt a Municipal Securities Post-Issuance Disclosure Policy

ADOPTED

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

- CR-9** [15-1004](#) Resolution Ratifying a Collective Bargaining Agreement with the Federation of Public Employees, a Division of NFPPE, AFL-CIO - effective August 18, 2015 through September 30, 2016

ADOPTED

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

- CR-10** [15-0970](#) Resolution Amending the Boundary Line between Lot 17 and Lot 18 of Colee Hammock Plat and Authorizing the City Manager to Execute an Agreement with Brickell Lot, LLC

ADOPTED

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

- CR-11** [15-0969](#) Resolution for Lot Clearing Special Assessments

ADOPTED

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

CR-12 [15-1065](#) Resolution - Approving Vacation Rental Registration Fees

REMOVED FROM AGENDA

CR-13 [15-0513](#) Resolution Approving the Street Name Addition of Mansur Place to a Section of NE 14 Street

ADOPTED

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

CR-14 [15-0946](#) Resolution Approving a License Agreement with the Florida Department of Transportation for Right-of-Way Access to Intersections of State Road A1A and Seabreeze Boulevard - Upgrades to Sidewalk Ramps

ADOPTED

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

CR-15 [15-0985](#) Resolution Approving the Temporary Reopening of the Road Closure at SW 15th Terrace South of Broward Boulevard

ADOPTED

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

CR-16 [15-1066](#) A Resolution amending the Employment Contract for City Attorney Cynthia A. Everett

ADOPTED AS AMENDED

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

CR-17 [15-1064](#) Merit Increase for City Auditor - effective August 1, 2015

ADOPTED AS AMENDED

CR-18 [15-1068](#) Resolution Appointing City Clerk on a Temporary Basis

ADOPTED

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

CR-19 [15-1026](#) Resolution to ratify all actions of Jeffrey A. Modarelli, Assistant City Clerk, with regards to executing any and all instruments reasonably necessary or incidental in connection with the issuance of General Obligation Refunding Bonds, Series 2015, in an amount not to exceed \$16,000,000.00.

ADOPTED

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

PURCHASING AGENDA

- PUR-1** [15-0654](#) Motion to Approve Contracts for Investment Grade Energy Performance Audits with BGA, Inc. and Honeywell International, Inc.
APPROVED
- Aye:** 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers
- PUR-2** [15-0803](#) Motion to Ratify Exercise of Maintenance Option to and Approve Expenditure for Parking Meter Warranty and Central Management System Global Parking Solutions USA LLC - \$60,000
APPROVED
- Aye:** 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers
- PUR-3** [15-0868](#) Motion to Approve Trees and Palms, Citywide - Gardening Angel Nursery, Inc. - \$748,335
APPROVED
- Aye:** 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers
- PUR-4** [15-0892](#) Motion to Approve Public Art Located at 200 Northwest Sistrunk Boulevard - \$150,000
APPROVED
- Aye:** 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers
- PUR-5** [15-0909](#) Motion to Approve Mobile Camera Vehicle - Rechten International Trucks, Inc. - \$145,622
APPROVED
- Aye:** 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers
- PUR-6** [15-0928](#) Motion to Approve Purchase of Corrosion Inhibitor for Peele-Dixie Water Treatment Plant - F2 Industries, LLC - \$133,380 (two-year cost)
APPROVED
- Aye:** 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers
- PUR-7** [15-0930](#) Motion Approving Contract for Flexible Couplings - Lehman Pipe and Plumbing Supply Inc. - \$137,456 (estimated two year cost)
APPROVED

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

PUR-8 [15-0938](#) Motion Approving Proprietary Purchase of Computer Design Services and Design and Construction Inspection Services - Art Light Space, LLC - \$201,800
APPROVED

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

PUR-9 [15-0944](#) Motion to Approve Plants, Shrubs and Groundcovers - Gardening Angel Nursery, Inc. - \$1,141,629 (three year cost)
APPROVED

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

PUR-1 [15-0949](#) Motion to Award the Fort Lauderdale Executive Airport East Perimeter Loop Road Project to JMS Construction Services, Inc. - \$449,125
0
APPROVED

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

PUR-1 [15-0951](#) Motion to Award Contract for Generator Upgrade Services at Utilities Facilities- Clarke Power Generation, Inc. - \$347,961
1
APPROVED

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

PUR-1 [15-0954](#) Motion to Reject All Bids - Energy Efficient Garage Lighting
2
APPROVED

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

PUR-1 [15-0960](#) Motion to Approve Marked Patrol Vehicles - Pembroke Motors, Inc. d/b/a AutoNation Chrysler Dodge Jeep Ram Pembroke Pines - \$1,396,052
3
APPROVED

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

PUR-1 [15-0961](#) Motion to Approve Architectural Design and Construction Administration of Fire Station No. 54 - Pierce Goodwin Alexander & Linville, Inc. - \$280,159
4
APPROVED

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

PUR-1 [15-0967](#)
5

Motion to Approve Purchase and Installation of an Upgrade to Fire Station Compressor Systems - Channel Innovations Corporation - \$76,800

APPROVED

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

PUR-1 [15-0972](#)
6

Motion to Approve Cayenta Utility Billing System Upgrade -\$121,025.43

APPROVED

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

PUR-1 [15-0976](#)
7

Motion to Approve Purchase of Ballistic Door Panels for Police Patrol Vehicles - Strobes-R-Us, Inc. - \$312,286.80

APPROVED

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

PUR-1 [15-0987](#)
8

Motion to Approve Fire Hose Supplies - Municipal Emergency Services, Inc. - \$50,400

APPROVED

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

PUR-1 [15-0989](#)
9

Motion to Approve Change Order for Software Support Services for Utility Billing - N. Harris Computer Corporation - \$33,300

APPROVED

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

PUR-2 [15-0990](#)
0

Motion to Approve Hardware and Software Upgrades to Allow Operations from the Emergency Operations Center - \$287,771.55

APPROVED

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

PUR-2 [15-0993](#)
1

Motion to Approve Professional Services for Leadership and Team Development - Florida Atlantic University - \$50,280

APPROVED

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

PUR-2 [15-1005](#) Motion to Approve Cisco SmartNet Software and Hardware
2 Maintenance and Support - \$160,046.89
APPROVED

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

MOTIONS

M-1 [15-0983](#) Motion to Grant a Beach Storm Reduction Consent of Use Form to the
Board of County Commissioners of Broward County, Florida for the
Segment II Broward County Shore Protection Project
APPROVED

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

NEIGHBOR PRESENTATIONS

NP-1 [15-1036](#) Martin Gardner and Toby Lawrence - Results of Fort Lauderdale 39th
Annual Ruggerfest (February 21-22, 2015) and Future of 40th Annual
Ruggerfest (February 19-21 2016)
RECEIVED

NP-2 [15-1037](#) Christine Timmon - Donald Trump Running America by The U. S.
Constitution
RECEIVED

NP-3 [15-1038](#) Keely Phillpotts - Sea Turtle Lighting and Public Safety Analytics.
RECEIVED

RESOLUTIONS

R-1 [15-0832](#) Resolution for a Dock Permit Located at 1725 SE 8th Street
ADOPTED

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

R-2 [15-0964](#) Quasi-Judicial - Resolution - Drainage Easement Vacation - terminus
of NE 55 Court, east of NE 33 Avenue - Case No. E15003
Applicant: Thomas D. Hormel, as Trustee D. Hormel Trust U/T/A
dated 08/20/92
Location: 5420 - 5530 NE 33rd Avenue (East Side)
Zoning: Residential Single Family/Low Medium Density District (RS-8)
Future Land Use: Low Medium

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 McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers

R-3 [15-1081](#)

Appointment of City Board and Committee Members

ADOPTED

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

PUBLIC HEARINGS

PH-1 [15-1013](#)

Motion Approving Modifications to the Uptown Link Transit Route

APPROVED

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

ORDINANCE FIRST READING

OFR-1 [15-0823](#)

Quasi Judicial - Holman Automotive Inc. - Ordinance - Rezone from Planned Residential Office (ROC) and Residential Mid Rise Multifamily/Medium High Density District (RMM-25) to Boulevard Business (B-1) - Northeast corner of SE 15 Street and SE 4 Avenue - Case no. Z15002

Applicant: Holman Automotive Inc.

Location: Northeast corner of SE 15 Street and SE 4 Avenue

Current Zoning: Planned Residential Office (ROC) and Residential Mid Rise Multifamily/Medium High Density District (RMM-25)

Proposed Zoning: Boulevard Business (B-1)

Future Land Use: South Regional Activity Center (SRAC)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

PASSED FIRST READING

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

OFR-2 [15-0908](#)

Ordinance Amending Code Enforcement Lien Process to Establish Application Fees for Lien Reduction Requests

PASSED FIRST READING

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

Not Present: 1 - Commissioner Roberts

ORDINANCE SECOND READING

OSR-1 [15-1011](#) Ordinance Amending Code of Ordinances, Chapter 4, Alarm Systems, to Provide the City Manager with Settlement Authority for Unpaid False Alarm Response Fees
DEFERRED

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

Not Present: 1 - Commissioner Roberts

OSR-2 [15-0966](#) Ordinance Approving Amendments to the Police and Firefighters' Retirement System Resulting from Collective Bargaining with the International Association of Firefighters
DEFERRED

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

Not Present: 1 - Commissioner Roberts

OSR-3 [15-0959](#) Ordinance - Creating Article X, Vacation Rentals, of Chapter 15 of the Code of Ordinances to provide for the regulation of Vacation Rentals
ADOPTED ON SECOND READING AS AMENDED

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

OSR-4 [15-1070](#) Ordinance Amending Code of Ordinances Relating to Terms of Boards and Committees
ADOPTED ON SECOND READING

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

ADJOURNMENT