

City of Fort Lauderdale

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



Meeting Minutes - APPROVED

Tuesday, November 5, 2013

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
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
CYNTHIA A. EVERETT, City Attorney

Meeting was called to order at 6:06 p.m. by Mayor Seiler.

ATTENDANCE ROLL CALL

Present: 5 - Mayor John P. "Jack" Seiler, Vice-Mayor Bruce G. Roberts, Commissioner Dean J. Trantalis, Commissioner Bobby B. Dubose and Commissioner Romney Rogers.

Also Present: City Manager, Lee R. Feldman; City Auditor, John Herbst; City Clerk, Jonda K. Joseph; City Attorney, Cynthia A. Everett; Sergeant At Arms, Sergeant Joyce Fleming

Vote Roll Call Order for this Meeting

Commissioner Rogers, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Mayor Seiler

Invocation

Paul Schweinler, Christ Lutheran Church

Pledge of Allegiance

Led by Fire Chief Robert F. Hoecherl

Approval of MINUTES and Agenda

13-1388 APPROVAL OF MINUTES for May 21, 2013 Regular Meeting (Resubmitted), September 3, 2013 Conference Meeting and September 17, 2013 Regular Meeting

Motion made by Vice-Mayor Roberts and seconded by Commissioner DuBose to approve the noted minutes.

APPROVED

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

PRESENTATIONS

PRES-1 13-1479 PROCLAMATION DECLARING NOVEMBER, 2013 AS ALZHEIMER'S AWARENESS MONTH IN THE CITY OF FORT LAUDERDALE

Commissioner Rogers presented the proclamation to Barbara Grausch, Vice-President of Program Services for Alzheimer's Association Southeast Florida Chapter.

PRES-2 13-1490 PROCLAMATION DECLARING NOVEMBER, 2013 AS PREMATURETY AWARENESS MONTH IN THE CITY OF FORT LAUDERDALE

Commissioner DuBose presented the proclamation to Jane Hertan, March of Dimes Broward Division Vice Chair.

PRES-3 13-1467 PROCLAMATION DECLARING NOVEMBER 13, 2013 AS GEOGRAPHIC INFORMATION SYSTEM "GIS" DAY 2013 IN THE CITY OF FORT LAUDERDALE

Commissioner Trantalis presented the proclamation to Information Technology Services staff members.

CONSENT AGENDA

Consent Agenda

Mayor Seiler announced the procedure for consent items.

Motion made by Vice-Mayor Roberts and seconded by Commissioner DuBose that Consent Agenda items be approved as recommended.

APPROVED

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

M-1 13-1414 EVENT AGREEMENTS: 1) Orchid, Garden & Gourmet Food Festival at Bonnet House, 2) Alabama Watch Party, 3) Skate Las Olas, 4) Christmas Boat Parade Watch Party and 5 Victoria Park Cause 4 Paws Pet Festival.

APPROVED

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

M-2 13-1391 EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: 1)Light Up Downtown, 2)The 51st Annual Christmas on Las Olas, 3)Inlet Challenge, 4)CCA 5K,5)10th Annual Home for the Holidays to benefit Ronald McDonald House and 6)Out of the Darkness Walk

APPROVED

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

M-3 13-1409 TEN-YEAR LEASE AGREEMENT FOR DOTTIE MANCINI PARK - portion of Imperial Point Park under North Broward Hospital District ownership

APPROVED

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

- M-4 13-1415** AGREEMENT FOR ACTIVE OLDER ADULT PROGRAMMING with Young Men's Christian Association of Broward County, Florida Inc. (YMCA) - November 6, 2013 to December 15, 2014

APPROVED

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

- M-5 13-1405** GRANT ACCEPTANCE - \$1,000 - 2013 Target Stores Heroes and Helpers Grant Program - no local match required

APPROVED

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

- M-6 13-1417** DONATION TO BROWARD COUNTY CRIME STOPPERS - \$10,000 from State Law Enforcement Trust Fund

APPROVED

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

- M-7 13-1410** REVOCABLE LICENSE WITH NORTH BROWARD HOSPITAL DISTRICT AND BROWARD COUNTY - installation and maintenance of street trees and landscaping improvements in South Andrews Avenue right-of-way

APPROVED

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

- M-8 13-1390** ONE-YEAR AGREEMENT FOR SWIM INSTRUCTOR SERVICES with Averett Enterprises, LLC (Michael S. Averett) - four, one-year renewal options

APPROVED

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

CONSENT RESOLUTION

CR-1 13-1372 CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2014
BUDGET – APPROPRIATION

ADOPTED

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

CR-2 13-1419 ACCEPTANCE OF REGIONAL TRAINING GRANT - \$9,600 - 2011
URBAN AREA SECURITY INITIATIVE - from United States
Department of Homeland Security, Florida Division of Emergency
Management through City of Miami - no local match is required.

ADOPTED

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

CR-3 13-1386 ACCEPTANCE OF ADDITIONAL GRANT FUNDS - SUPPLEMENTAL
JOINT PARTICIPATION AGREEMENT - \$500,000 - CONSTRUCTION
OF U.S. CUSTOMS AND BORDER PROTECTION FACILITY AT
EXECUTIVE AIRPORT - Florida Department of Transportation - local
match of \$125,000 and authorize City Manager or designee to execute
on behalf of City

This item was revised to show it was approved by the Aviation Advisory Board.

ADOPTED

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

PURCHASING AGENDA

PUR-1 13-1380 ONE-YEAR CONTRACT FOR HYDROFLUOSILICIC ACID in the
estimated amount of \$141,250 from Harcros Chemicals, Inc.

APPROVED

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

PUR-2 13-1381 PURCHASE OF IBM INFORMIX SUPPORT RENEWAL AND
LICENSES in the amount of \$56,716.12 from Dataskill, Inc.

APPROVED

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

PUR-3 13-1382 PURCHASE OF SERVICES FOR WATERPROOFING SKYLIGHTS in the amount of \$29,950 from single bidder Contracting Specialists Incorporated - South East

APPROVED

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

PUR-4 13-1404 PURCHASE OF COMPUTER SOFTWARE, HARDWARE AND SERVICES FOR BROWARD COUNTY REGIONAL CONSOLIDATED DISPATCH AND RECORDS MANAGEMENT SYSTEMS in the estimated amount of \$1,950,371 from Sungard Public Sector, Inc., Motorola Solutions, Inc., Computer Systems Support, Inc., SHI International Corporation, Syscom Technologies, Inc., CDW Government, LLC and Control Communications

REMOVED FROM AGENDA

PUR-5 13-1406 PROPRIETARY PURCHASE - T2 FLEX ENFORCEMENT SOFTWARE AND MAINTENANCE in the amount of \$41,580 from T2 Systems, Inc.

APPROVED

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

PUR-6 13-1215 PROPRIETARY PURCHASE - ANNUAL SUPPORT FOR LUCAS CHEST COMPRESSION SYSTEM in the amount of \$26,350 from Physio-Control, Inc.

APPROVED

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

CITIZEN PRESENTATIONS

CIT-1 13-1444 MITCHELL STOLLBERG - Graffiti

Mitchell Stollberg provided information on this topic including legislation from other cities in the country, which is attached to these minutes. Fort Lauderdale code says graffiti must be removed within seven business days, but that is not happening. He referenced a program in Oakland Park through which graffiti is immediately removed. He was concerned about graffiti of swastikas on Cypress Creek Road.

He has not received a response to his attempts to have the matter addressed. He enumerated ideas for a more aggressive program against graffiti.

CIT-2 13-1445 CRAIG JUNGWIRTH - Potential Modification or Extension to Lien Amnesty Program

Craig Jungwirth noted that a group of individuals is proposing to donate the Muscle Beach East workout facility. They have been working with the Parks and Recreation Director and have identified a site across from Bahia Mar adjacent to the basketball courts. The group will provide for installation, maintenance and an endowment.

CIT-3 13-1446 ROSE JAMES -Homelessness Awareness

Rose James spoke about the federal Rapid Re-housing Program to reduce homelessness. She would like the City to support the program so she can become involved. She questioned why Florida does not have the program. Mayor Seiler clarified that this program is not implementable at the municipal level. He encouraged Ms. James to speak to U.S. Congressman Alcee Hastings' aide who was in attendance at the meeting.

At the request of Commissioner DuBose, Jasmin Shirley, vice-president of Broward Health Community Health Services, said Broward County government, under its Health and Human Services division, has a program in place that is similar to Rapid Re-housing. She agreed to provide information to assist Ms. James.

CIT-4 13-1443 ART SEITZ - Quality of Life - Fort Lauderdale Barrier Island

Art Seitz supported the idea of a Muscle Beach East facility. He believes some of what is called graffiti is actually art, but agreed that vandals should be punished. He also advocated for enforcement of traffic laws for bicyclists. The City has assets it is not capitalizing on. The No. 1 item that came out of the visioning process was improved access for bicycles and pedestrians. The City should seek funding from the Metropolitan Planning Organization for trailheads. Hugh Taylor Birch State Park is a fantastic park but access is limited. He did not think the level of funding earmarked for the Aquatic Complex redevelopment is warranted because he did not think the public interest warrants it.

CIT-5 13-1447 CHRISTINE TIMMON - Unaffordable Health Insurance

Christine Timmon provided information on this topic, which is attached to these minutes. She discussed the U.S. Supreme Court's ruling on the healthcare tax. It is estimated that 4 million people choose to pay the Internal Revenue Service rather than buy insurance. There are no liens, levies or criminal penalties if one does not purchase insurance. She was concerned about today's foods having ingredients that do not promote good health. Affordable healthcare will not work if causes are not examined. She also expressed concern about the Broward County vice-mayor being involved in fraud amounting to millions of dollars.

13-1494 WALK-ON MOTION – CONTRACT FOR INSTALLATION OF VERTICAL AXIS WIND TURBINES in the amount of \$169,600 from Hypower Inc.

Motion made by Commissioner Rogers and seconded by Commissioner DuBose to approve the item

as recommended.

APPROVED

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

13-1510 WALK-ON RESOLUTION – AGREEMENT FOR HOSTING OF LEGISLATIVE FELLOW – Agreement with Partners of the Americas Inc.

The City Manager explained that the partnership allows a fellow to work for the City for four weeks at no cost to the City. The fellow will be developing measurements for the City’s strategic plan.

Vice-Mayor Roberts introduced the resolution, which was read by title only.

ADOPTED

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

RESOLUTIONS

R-1 13-0673 STREET NAME ADDITION - SECONDARY NAME OF SISTRUNK BOULEVARD TO SECTION OF NE 6 STREET FROM NORTH ANDREWS AVENUE TO U.S. 1/FEDERAL HIGHWAY

Commissioner DuBose introduced the resolution, which was read by title only.

Mayor Seiler opened the floor for public comment.

Sonya Burrows, representing Burrows Electric Company, 1552 NW Sistrunk Boulevard, spoke in support of the resolution. It is good for economic development. With the improvements already made, everything possible should be done to revive the area. Dr. Sistrunk made a great contribution to the entire county. There is no entranceway to Sistrunk from the west and this would help capture north/south traffic from Federal Highway to help businesses.

Frances Meredith, a member of Dorsey-Riverbend Homeowners Association, read a prepared statement that is attached to these minutes.

Charles King, 105 North Victoria Park Road, believed this issue has been mishandled by the mayor. He outlined the history of this item as he understood it. There is precedent that neighborhoods could vote on a street name change but that process was not followed. It is no longer an economic issue but a civil rights issue. Mayor Seiler noted that King’s comments were fabricated.

Jasmin Shirley, vice-president of Dorsey-Riverbend Homeowners Association, spoke in support of the resolution. She would like the street to reflect the full name and title of Dr. James Sistrunk. This has been discussed and supported for many years in charrettes and studies.

Roosevelt Walters, 1207 NW 10 Place, spoke in support of the resolution.

Art Seitz, 1905 North Atlantic Boulevard, noted that Dr. Sistrunk is one of the most well-known

residents of Fort Lauderdale. He does not see any problem with co-branding the street to Federal Highway.

Brian Johnson, representing Minority Builders Coalition, spoke in support of the resolution. He thanked Commissioner DuBose for his leadership in pushing the issue forward. He thanked the residents of Flagler Village for recognizing that the street name addition will make a stronger community. He believes this project is about finding common unity.

Christine Timmon, 12 SE 20, said when she first moved to Fort Lauderdale, she was afraid to go onto Sistrunk Boulevard. She was pleased with the recent improvements. This is the way to stop poverty and ghettos. She urged the public to not make this a racial issue and elaborated on the many black inventors throughout history.

There was no one else wishing to speak. A motion and second with unanimous vote was adopted to close the public hearing.

Commissioner DuBose was glad to have gone through this process by which people started out with opposing viewpoints but came together in support of doing the right thing. He thanked the residents of Flagler Village for revisiting the issue. He also is a product of the 33311 Sistrunk area. Great things and great people come out of that community. This Commission has pledged that no neighborhood will be left behind. This decision speaks to how the Commission perceives the City moving forward.

Commissioner Trantalis said when this issue first came up, he realized this had started several years ago. He initially had no opinion on the street name addition. He wanted to first listen to the community. He listened to residents of the affected communities, including Flagler Village, Victoria Park and Progresso Village. Progresso residents supported the wishes of Flagler Village, as did residents of Victoria Park. The City does not have a Commission adopted policy for naming streets. The Commission has decided to handle naming of things as they come up. He attended a community meeting with Commissioner DuBose at which residents voted 28 to 1 against proceeding with the street name addition through Flagler Village. He subsequently met with leaders of Flagler Village and the adjacent communities and asked them to consider the implications of not moving forward with the street name addition. Flagler Village residents felt they were being told to do something rather than being asked. They felt it was being driven by another neighborhood.

Commissioner Trantalis went on to say that he considered the merits of such a change. One argument has to do with economic development that he expanded upon. Although to the west it was intended for commercial traffic, the road from Federal Highway to Andrews Avenue was not designed to be a major thoroughfare. It is a residential area. Increased traffic was a concern of Flagler Village residents. Street naming projects can make strides toward building cohesion among communities. This project, however, has been divisive. He has received numerous emails from residents who are against the street name addition. This matter, however, has taken on racial overtones, but it is important to get past that and not perpetuate discrimination. He hopes that in the future, decisions like this can be made as a community, and by asking the affected residents rather than imposing a change on them. He understood that the residents of Flagler Village revoted on the issue and he questioned the legitimacy of that vote, but did not wish to delve into it. He will vote in favor of this item because he does not want to hold anyone back. It is important for people to feel connected to their community. The Commission should not do anything to inhibit that belief and feeling.

Vice-Mayor Roberts said the Police Department has worked hard to make the northwest part of the city a safe place. He believes this resolution is symbolic in showing progress and unity. This is a time for the Commission to show leadership and do what is good for the entire community and its future.

Commissioner Rogers said this represents a bridge and bridges are good. It is not only the practical thing to do, it is the right thing to do economically and for the many reasons stated.

Mayor Seiler referenced Brian Johnson’s statement that this project is about finding common unity. Finding the city’s common unity is building community. He commended the leadership shown by the Flagler Village residents. He also commended Victoria Park and Progresso Village for their support of Flagler Village’s decision. Affordable and accessible healthcare began generations ago with Dr. Sistrunk. It is wrong to denigrate his legacy. What the Commission is doing here tonight is building community. This issue is bigger than any one neighborhood.

ADOPTED

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

R-2 13-1423 APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2

The City Clerk announced the appointees/re-appointees who were the subjects of this resolution.

- Aviation Jeffrey M. Fauer (Commissioner DuBose)
- Beach Redevelopment Bradley Deckelbaum (Commissioner DuBose)
- Citizens Police Review Marc Dickerman (Mayor Seiler)
Kenneth Staab (Vice-Mayor Roberts)
Roosevelt Walters (Commissioner DuBose)
Maxine Streeter (Commissioner Rogers)
- Community Appearance Kelly Blume (Mayor Seiler)
Marni Canavan (Mayor Seiler)
Tom Catalino (Mayor Seiler)
Thomas Yianilos (Mayor Seiler)
Eric Seidman (Vice-Mayor Roberts)
Barbara A. Van Voast (Vice-Mayor Roberts)
Kathryn Glenewinkel (Commissioner Rogers)
Barbara Stern (Commissioner Rogers)
- Downtown Development Authority John Ropes (Consensus)
Tim Petrillo (Consensus)
- Economic Development Denyse J. O’Grady (Mayor Seiler)
Cort A. Neimark (Mayor Seiler)
- Insurance Steve Botkin (Consensus/Mayor Seiler)
James E. Drake (Consensus/Mayor Seiler)
Charles J. Grimsley (Consensus/Mayor Seiler)
Ted Hess Sr. (Consensus/Mayor Seiler)

Marine Advisory Board Zane R. Brisson (Commissioner DuBose)
Herb Rissing (Commissioner DuBose)

Parks, Recreation and Beaches Collette Kemo (Mayor Seiler)

Police and Firefighters Retirement System Jeffrey Cameron (Consensus/Mayor Seiler)

Sustainability Advisory Valerie J. Amor (Mayor Seiler)
Daniel Ayers (Mayor Seiler)
Steven Cook (Commissioner Rogers)
Jim Hetzel (Vice-Mayor Roberts)
Jim Moyer (Commissioner DuBose)
Cheryl G. Whitfield (Commissioner DuBose)
Darin Lentner (Commissioner Rogers)
Mate Thitisawat (Consensus/Mayor Seiler)

Vice-Mayor Roberts introduced the resolution, which was read by title only.

ADOPTED

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

PUBLIC HEARINGS

PH-1 13-1266 **QUASI-JUDICIAL - SECOND READING OF ORDINANCE
REZONING TO COMMUNITY FACILITY-HOUSE OF WORSHIP
(CF-H) - Case 8-Z-12**

Applicant: New Mount Olive Baptist Church, Inc.
From: Residential Mid Rise Multifamily/Medium High Density District
(RMM-25)
Location: Southwest corner of NW 8 Avenue and NW 4 Street
Future Land Use: Northwest Regional Activity Center

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

Members of the Commission announced with whom they had spoken and/or site visits made concerning this matter.

Mayor Seiler reviewed the procedure for the public hearing and opened the floor for public comment.

There being no individuals wishing to speak on this matter, a **motion** was made by Commissioner Trantalis and seconded by Vice-Mayor Roberts to close the public hearing. Roll call showed: AYES: Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers and Mayor Seiler. NAYS: None.

Commissioner Trantalis introduced the ordinance, which was read by title only.

ADOPTED ON SECOND READING

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

PH-2 13-1267 QUASI-JUDICIAL - SECOND READING OF ORDINANCE
REZONING TO COMMUNITY FACILITY- HOUSE OF WORSHIP
(CF-H) - Case 9-Z-12

Applicant: New Mount Olive Baptist Church, Inc.
From: Residential Mid Rise Multifamily/Medium High Density District
(RMM-25)
Location: East side of NW 8 Avenue between NW 4 Street and NW 5
Street
Future Land Use: Northwest Regional Activity Center

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

Members of the Commission announced with whom they had spoken and/or site visits made
concerning this matter.

Mayor Seiler opened the floor for public comment.

There being no individuals wishing to speak on this matter, a **motion** was made by Commissioner
Trantalis and seconded by Vice-Mayor Roberts to close the public hearing. Roll call showed: AYES:
Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers and
Mayor Seiler. NAYS: None.

Commissioner Trantalis introduced the ordinance, which was read by title only.

ADOPTED ON SECOND READING

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

PH-3 13-1268 QUASI-JUDICIAL - SECOND READING OF ORDINANCE
REZONING TO COMMUNITY FACILITY - HOUSE OF WORSHIP
(CF-H) - Case 10-Z-12

Applicant: New Mount Olive Baptist Church, Inc.
From: Residential Mid Rise Multifamily/Medium High Density District
(RMM-25)
Location: South side of NW 5 Street between NW 9 Avenue and NW
8 Avenue
Future Land Use: Northwest Regional Activity Center

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

Members of the Commission announced with whom they had spoken and/or site visits made concerning this matter.

Mayor Seiler opened the floor for public comment.

There being no individuals wishing to speak on this matter, a **motion** was made by Vice-Mayor Roberts and seconded by Commissioner Trantalis to close the public hearing. Roll call showed: AYES: Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers and Mayor Seiler. NAYS: None.

Vice-Mayor Roberts introduced the ordinance, which was read by title only.

ADOPTED ON SECOND READING

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

PH-4 13-1269 QUASI-JUDICIAL - SECOND READING OF ORDINANCE REZONING TO COMMUNITY FACILITY-HOUSE OF WORSHIP (CF-H) - Case 11-Z-12

Applicant: New Mount Olive Baptist Church, Inc.
Location: Northwest corner of NW 3 Avenue and NW 8 Avenue
From: Residential Mid Rise Multifamily/Medium High Density District (RMM-25)
Future Land Use: Northwest Regional Activity Center

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

Members of the Commission announced with whom they had spoken and/or site visits made concerning this matter.

Mayor Seiler opened the floor for public comment.

There being no individuals wishing to speak on this matter, a **motion** was made by Commissioner Trantalis and seconded by Vice-Mayor Roberts to close the public hearing. Roll call showed: AYES: Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers and Mayor Seiler. NAYS: None.

Commissioner DuBose introduced the ordinance, which was read by title only.

ADOPTED ON SECOND READING

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

There being no other matters to come before the Commission, the meeting was adjourned at 7:54 p.m.

John P. "Jack" Seiler
Mayor

ATTEST:

Jonda K. Joseph
City Clerk