

City of Fort Lauderdale

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



Meeting Minutes - APPROVED

Tuesday, May 21, 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
HARRY A. STEWART, City Attorney

Meeting was called to order at 6:05 p.m. by Mayor Seiler.

ATTENDANCE ROLL CALL

Present: 3 - Mayor John P. "Jack" Seiler, Commissioner Dean J. Trantalis and Commissioner Romney Rogers

Absent: 2 - Vice-Mayor Bruce G. Roberts (excused) and Commissioner Bobby B. DuBose (excused)

Also Present: 4 - City Manager, Lee R. Feldman; City Auditor, John Herbst; City Clerk, Jonda K. Joseph; City Attorney, Harry A. Stewart

Vote Roll Call Order for this Meeting

Commissioner Rogers, Commissioner Trantalis, and Mayor Seiler

Invocation

Pastor Dwayne Black, Second Presbyterian Church

Pledge of Allegiance

Commissioner Dean J. Trantalis

Approval of MINUTES and Agenda

APPROVED

Aye: 3 - Mayor John P. "Jack" Seiler, Commissioner Dean J. Trantalis and Commissioner Romney Rogers

Excused: 2 - Vice-Mayor Bruce G. Roberts and Commissioner Bobby B. DuBose

13-0702 APPROVAL OF MINUTES - April 2, 2013 Regular Meeting

APPROVED

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

Motion made by Commissioner Rogers and seconded by Commissioner Trantalis to approve the minutes of the April 2, 2013 Regular Meeting.

PRESENTATIONS - None

Consent Agenda

(CA)

Mayor Seiler announced the procedure for consent items.

Motion made by Commissioner Trantalis and seconded by Commissioner Rogers that Consent Agenda Items M-5, M-6 and CR-1 be deleted from the Consent Agenda and considered separately, and that all remaining Consent Agenda items be approved as recommended.

CONSENT AGENDA

Approval of the Consent Agenda

Approve the Consent Agenda

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

- M-1 13-0653** EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: 1) Great American Beach Party; 2) Farmers Market at Broward Health; 3) PNC Bank Sunrise and Federal Grand Opening Celebration; 4) Sistrunk Neighborhood Outreach; 5) 1st Annual Pops Rock Da Park Summer Family Fest; 6) Dig the Beach Dig Beach Fort Lauderdale (Fort Lauderdale Classic & Jr Series Tour Stop)

APPROVED

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

- M-2 13-0733** AUTHORIZE NO OBJECTION TO DEBTOR'S MOTION TO ASSUME LEASE OF REAL PROPERTY - The Fort Lauderdale Bridge Club, Inc. d/b/a Fort Lauderdale Bridge Club - United States Bankruptcy Court Case 13-14289-RBR - building in Holiday Park

APPROVED

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

- M-3 13-0732** LOCAL OPTION GAS TAX - 2013 AMENDMENTS TO INTERLOCAL AGREEMENTS WITH BROWARD COUNTY - 1) original local option gas tax, 2) local option gas tax on motor fuel and 3) local option gas tax on motor fuel for transit

APPROVED

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

- M-4 13-0621 EXTENSION OF 2010 URBAN AREA SECURITY INITIATIVE GRANT AGREEMENT TO JUNE 30, 2013 - First Amendment to Memorandum of Understanding**
APPROVED

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

- M-5 13-0689 PAY PLAN - PAY RANGE ADJUSTMENT - Senior Parking Meter Mechanic - Teamsters bargaining unit**

Charles King, 105 N. Victoria Park Road, questioned granting a pay increase at a time when consideration is being given to raising taxes. The City Manager explained as part of the early retirement program, a position was not replaced and an employee was asked to take over the complete job of another individual that was involved in the activity. Based on the increased responsibility, it was determined that an increase is warranted. He responded to Commissioner Trantalis that such changes have been accomplished both ways in the past, that is, during the budget cycle and at the begging of the cycle. The tendency is to accomplish it when the evaluation is completed. In response to Commissioner Rogers, the City Manager advised that based upon the evaluation conducted by Human Resources, this increase is warranted.

Motion made by Commissioner Rogers and seconded by Commissioner Trantalis to approve the item as presented.

APPROVED

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

- M-6 13-0675 RETURN SECURITY FUND DEPOSIT TO COMCAST OF FLORIDA, LLC - \$217,148.79 - PREVIOUS CABLE FRANCHISE AGREEMENT - authorize return of any subsequent interest earned up to date of payment**

Commissioner Trantalis requested this item be deferred to June 4, 2013. Victoria Park Tower in Victoria Park has been trying to get Comcast to do something very simple on their property, but Comcast has not been cooperative. He has since spoken with Comcast representatives who are now ready to assist, but he did not think there was any responsiveness until he indicated the item may be removed from the agenda. Commissioner Rogers was also not comfortable that removal of extra utility poles has been attended to.

Derek Cooper, representing Comcast of Florida, LLC, explained this is a performance bond relating to a contract that has been expired for some time. These issues are completely unrelated. He assured that Comcast will respond immediately to any calls from the City Commission. The utility pole issue has been resolved from Comcast's standpoint. He has spoken with both Florida Power & Light Company (FPL) and AT&T representatives. FPL is ready to remove the poles. Concerning Victoria Park, this is an easement that has existed for some eleven years. He spoke with City staff today. A meeting will be set up this week. He elaborated upon some of the particulars. Comcast has some possible solutions to discuss. Comcast has been trying to get the security fund deposit returned for

about two years. It is completely unrelated. Regardless of this item, he assured that Comcast will address any issue that the City may have. He provided more detail for Commissioner Trantalis, indicating that there is an easement through the parking lot. He went on to explain a possible communication breakdown that might have previously occurred. Mayor Seiler commented on his experience with Comcast as to their excellent responsiveness. In the future, he asked that issues be raised before the meeting. More discussion followed that it was brought to Comcast's attention on Saturday and Comcast followed up yesterday. Mayor Seiler did not think this should be delayed until the work is actually completed. He did not think the City has the right legally to hold these funds. Commissioner Trantalis indicated he would be satisfied with identifying the task and completion within a certain number of day.

Motion made by Commissioner Trantalis and seconded by Commissioner Rogers to defer the item to June 4, 2013.

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

M-7 13-0662 SATURDAY NIGHT ALIVE - WIZARD ENTERTAINMENT - CO-SPONSORSHIP - BANNERS AND POLE SIGNS - May 29, 2013 - August 5, 2013
APPROVED

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

M-8 13-0730 DONATION TO FORT LAUDERDALE ZETA CHI CHAPTER OF OMEGA PSI PHI FRATERNITY, INC. - LAMPLIGHTERS PROGRAM - \$5,000 from State Law Enforcement Trust Fund
APPROVED

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

M-9 13-0528 TEMPORARY LOCATION FOR FIRE STATION 54 - EIGHTEEN MONTH GROUND LEASE AGREEMENT with Cimarron Bay Investment IV, LLC - corner of NE 30 Avenue and NE 30 Court - \$2,869.64 quarterly
APPROVED

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

M-10 13-0666 ADDENDUM NO. 1 TO CONTRACT - RESURFACING STREETS IN COMMUNITY REDEVELOPMENT AREA - Annual Asphaltic Concrete Pavement Contract with Weekley Asphalt Paving, Inc. - Community Development Block Grant Program eligible projects
APPROVED

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

M-11 13-0745 PEELE DIXIE WELLFIELD - SETTLEMENT AND REMEDIATION AGREEMENT with Fort Lauderdale Country Club, Inc.
APPROVED

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

M-12 13-0676 NO OBJECTION TO PLAT NOTE AMENDMENT - JERRY LOBEL PLAT - Case 14-P-08A - Applicant: Howie Partners, LLC - Location: 1241 W. Sunrise Boulevard - Zoning: Boulevard Business (B-1) - Land Use: Commercial
APPROVED

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

M-13 13-0594 USE OF CITY RIGHTS-OF-WAY FOR WAVE STREETCAR PROJECT - Memorandum of Understanding with South Florida Regional Transportation Authority, Broward County and Florida Department of Transportation
APPROVED

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

CONSENT RESOLUTION

CR-1 13-0726 WAIVER OF CONFLICT OF INTEREST - CHUCK BLACK AS MEMBER OF BUDGET ADVISORY BOARD - to continue providing vendor services to City

The City Attorney announced that this requires 2/3 vote of the appointed body, which is not present this evening.

Charles King, 105 N. Victoria Park Road, believed there is state law prohibiting an individual from doing business with the City and serving on a City board. He was opposed to granting a waiver. Mayor Seiler explained that the state law provides for waivers under certain circumstances. Mr. King questioned why the Commission would want to grant such a waiver. Mr. Black just ran for office. During the campaign he advocated for paying the police and fire unions first and figuring out what to do with the other employees. He did not feel Mr. Black's thinking is needed on the Budget Advisory Board, but rather the opposite. He did not favor appointing individuals who support raising taxes and not balancing the budget. Essentially, he did not feel Mr. Black is impartial. Mayor Seiler commented on the diversity of appointments.

Motion made by Commissioner Rogers and seconded by Commissioner Trantalis to defer the item to June 4, 2013.

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

CR-2 13-0716 GRANT ACCEPTANCE - \$10,000 - GREAT AMERICAN BEACH PARTY - MEMORIAL DAY WEEKEND - BROWARD COUNTY CULTURAL TOURISM PROGRAM - \$10,000 City match, amend 2013 operating budget by appropriating the funds, authorizing City Manager to execute necessary documents to receive grant funds and extend grant term

ADOPTED

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

CR-3 13-0667 SECOND AMENDMENT TO AMENDED AND RESTATED LEASE AGREEMENT FOR PARCEL 15 AT EXECUTIVE AIRPORT with FXE Parcel 15, LLC - amending property description, increasing rent and approving amended site plan

ADOPTED

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

CR-4 13-0669 ACCEPTANCE OF GRANT FUNDS FOR SECURITY SYSTEM IMPROVEMENTS AT EXECUTIVE AIRPORT - Joint Participation Agreement with Florida Department of Transportation - maximum amount of \$122,800 not to exceed 80% of project costs including contingencies - City funding balance of \$30,700 - authorize City Manager to execute on behalf of City and amend 2013 Community Investment Plan and budget in total amount of \$153,500

ADOPTED

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

PURCHASING AGENDA

PUR-1 13-0599 THREE-YEAR CONTRACT FOR PURCHASE OF MISCELLANEOUS ELECTRICAL SUPPLIES in the amount of \$220,000 from Graybar Electric Company

APPROVED

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

PUR-2 13-0631 ONE-YEAR CONTRACT FOR PURCHASE OF VALVE BOXES in the estimated amount of \$50,652.50 from Ferguson Enterprises, Inc. and authorize City Manager to approve renewal options contingent upon approval and appropriation of funds
APPROVED

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

PUR-3 13-0635 ONE-YEAR CONTRACT FOR PURCHASE OF CORPORATION STOPS in the estimated amount of \$151,302.05 from Ferguson Enterprises, Inc. and authorize City Manager to approve renewal options contingent upon approval and appropriation of funds
APPROVED

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

PUR-4 13-0636 ONE-YEAR CONTRACT FOR PURCHASE OF COUPLINGS AND UNIONS in the estimated amount of \$200,007.75 from A&B Pipe and Supply, Inc. and authorize City Manager to approve renewal options contingent upon approval and appropriation of funds
APPROVED

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

PUR-5 13-0637 ONE-YEAR CONTRACT FOR PURCHASE OF CURB VALVES in the estimated amount of \$230,435 from Ferguson Enterprises, Inc. and authorize City Manager to approve renewal options contingent upon approval and appropriation of funds
APPROVED

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

PUR-6 13-0638 AWARD UNIT-PRICED CONTRACT FOR SMALL WATER MAIN IMPROVEMENTS PROJECT in the estimated amount of \$753,375.49 from GPE Engineering & General Contractor Corp. d/b/a Gonzalez Pavement Equipments, Inc.
APPROVED

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

PUR-7 13-0698 PROPRIETARY PURCHASE - FIVE-YEAR CONTRACT EXTENSION FOR ANNUAL RISKMASTER SOFTWARE SUPPORT in the total amount of \$124,926.35 (annually \$24,985.27) from Computer Sciences Corporation and authorize City Manger to approve renewal option contingent upon approval and appropriation of funds
APPROVED

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

PUR-8 13-0717 EIGHTEEN MONTH CONTRACT FOR DISASTER AND DEBRIS MANAGEMENT SERVICES in the estimated amount of \$7,429,385 from DRC Emergency Services, LLC and authorize City Manger to approve renewal options contingent upon approval and appropriation of funds

APPROVED AS AMENDED. Additional Provision: At the time of an emergency declaration, the City Manager will issue a notice to proceed to the contractor. Funding for the initial mobilization will be from City reserve funds. If necessary, and based on funds being expended for the emergency, a budget amendment will be prepared and presented to the City Commission for approval. (See Memorandum 13-0717)

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

PUR-9 13-0720 PURCHASE OF TEMPORARY MODULAR LIVING FACILITY in the amount of \$137,287 from American Custom Modular, Inc.
APPROVED

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

OB 13-0758 WALK-ON MOTION – Attorney fees on Workers' Compensation File WC-04-12358 (Wayne Swenson) - \$77,000

Motion made by Commissioner Rogers and seconded by Commissioner Trantalis to approve the item as presented.

APPROVED

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

Mayor Seiler announced that on the evening of July 9, 2013, the City Commission will conduct hearings on the budget, millage and WAVE Streetcar. The fire assessment will be addressed at a hearing on September 12, 2013.

RESOLUTIONS

- R-1 13-0032 UNDERGROUNDING OF OVERHEAD UTILITY LINES - ESTABLISHING SERVICE AREA - AREA "A" IDLEWYLD AND RIVIERA ISLES - Special Assessment Program and setting public hearing for July 2, 2013 concerning initial upfront costs**

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

ADOPTED

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

- R-2 13-0775 UNDERGROUNDING OF OVERHEAD UTILITY LINES - ESTABLISHING SERVICE AREA - AREA "B" LAS OLAS ISLES - Special Assessment Program and setting public hearing for July 2, 2013 concerning initial upfront costs**

Commissioner Trantalis introduced the resolution, which was read by title only. Please see City Manager's note of scrivener's error correction under Agenda Item R-3.

ADOPTED

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

- R-3 13-0776 UNDERGROUNDING OF OVERHEAD UTILITY LINES - ESTABLISHING SERVICE AREA - AREA "C" SEVEN ISLES - Special Assessment Program and setting public hearing for July 2, 2013 concerning initial upfront costs**

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

In response to Howard Steinholz, president of Seven Isles Homeowners Association, the City Manager advised that there was a scrivener's error on this resolution and the resolution for Agenda Item R-2, and those resolutions have been replaced. Mr. Steinholz expressed support of this item.

ADOPTED

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

**R-4 13-0687 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:

Affordable Housing Committee

Jonathan E. Jordan (Mayor Seiler)
Brian Poulin (Mayor Seiler)
Bradley Deckelbaum (Commissioner Trantalis)
Roosevelt Walters (Commissioner DuBose)
Kevin Borwick (Commissioner Rogers)
Rebecca Jo Walter (Commissioner Rogers)
Edwin P. Parke (consensus)
Mandy Spangler Bartle (consensus)

Aviation Advisory Board

Linda Iverson (Commissioner Rogers)
Patrick Kerney (Commissioner Rogers)

Education Advisory Board

Lillian Small (Commissioner DuBose)

Historic Preservation Board

Gretchen Gettemy Thompson (Mayor Seiler)

Parks, Recreation and Beaches Board

Gerald F. Thompson, II "Jed" (Commissioner Rogers)

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

ADOPTED

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

PUBLIC HEARINGS - NONE

ORDINANCES

**O-1 13-0634 FIRST READING OF ORDINANCE AMENDING UNIFIED LAND
DEVELOPMENT REGULATIONS, SECTION 47-13.20 -
DOWNTOWN REGIONAL ACTIVITY CENTER REVIEW PROCESS
AND SPECIAL REGULATIONS - SECTION 47-24, DEVELOPMENT
PERMITS AND PROCEDURES AND SECTION 47-28 - FLEXIBILITY
RULES - to create a process for allocation of flexibility units in
Downtown Regional Activity Center - Case 1-T-13**

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

In response to Commissioner Trantalis, Greg Brewton, Director of Sustainable Development, advised that here to date that has not been a formal process to allocate flex units within the Downtown Regional Activity Center.

PASSED FIRST READING

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

- O-2 13-0641 FIRST READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-22.4 - MAXIMUM NUMBER OF SIGNS AT ONE LOCATION AND SPECIAL REQUIREMENTS IN ZONING DISTRICTS - revise and clarify review process for sign approval in Regional Activity Center and Central Beach Districts**

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

In response to Commissioner Trantalis, Anthony Fajardo, Sustainable Development, described this is as a result of a communication from the Planning and Zoning Board to the City Commission to streamline this process, eliminating Board review and replacing it with staff level review and approval with a fifteen day callup provision by the Commission.

PASSED FIRST READING

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

- O-3 13-0642 FIRST READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-19.3, BOAT SLIPS, DOCKS, BOAT DAVITS, HOIST AND SIMILAR MOORING STRUCTURES - providing for property located in annexed areas to apply for waivers of mooring device limitations - Melrose Park and Riverland Road**

Mayor Seiler noted that when these areas were annexed, promises were made to grandfather-in these areas. Anthony Fajardo, Sustainable Development, advised that the ordinance will not have any impact on the grandfather status. This ordinance is designed specifically for those areas based on discussions with them. In response to Commissioner Rogers, Mr. Fajardo indicated the ordinance will actually only apply to Riverland Road. He went on to explain that Melrose Park was included because it was listed with Riverland Road for the annexation that occurred. Docks have been included for Melrose Park. Commissioner Rogers suggested the ordinance be amended for clarity in the future. The City Attorney offered to address this for second reading.

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

PASSED FIRST READING

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

- O-4 13-0643** FIRST READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-5.60 - RESIDENTIAL OFFICE ZONING DISTRICTS - revising development review and approval process, revising requirements for bufferyard, and allowing alternatives to standard wall requirement

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

Commissioner Rogers asked about including a notice provision for the Development Review Committee meeting. Greg Brewton, Director of Sustainable Development.

PASSED FIRST READING

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

- O-5 13-0677** SECOND READING OF ORDINANCE - CONVENIENCE AND LIQUOR STORE MORATORIUM SIX MONTH EXTENSION - Northwest Progresso Flagler Heights community redevelopment area and authorize proper City Officials to approve renewal option

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

ADOPTED ON SECOND READING

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers


Excused: 2 - Vice-Mayor Roberts and Commissioner DuBose

Note: There being no other matters to come before the Commission, the meeting was adjourned at 6:59 p.m.



John P. "Jack" Seiler
Mayor

ATTEST:



Jonda K. Joseph
City Clerk

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, May 21, 2013 - 6:00 PM

City Commission Chambers

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FORT LAUDERDALE CITY COMMISSION

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ROMNEY ROGERS Commissioner - District IV

LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JONDA K. JOSEPH, City Clerk
HARRY A. STEWART, City Attorney

PUBLIC APPEARANCES BEFORE THE CITY COMMISSION:

If any person wishes to address the City Commission he/she shall sign in with a member of the City Clerk's staff. Sign-in cards are given to the Mayor. After being recognized by the Mayor, he/she should identify the agenda item in question; state whether in favor or against the agenda item, and then proceed to succinctly state his/her position or present information.

If an attorney, or any person appears before the Commission in a representative capacity, he/she shall also sign-in with a member of the City Clerk's staff. After being recognized by the Mayor, he/she should approach the podium, and identify his/her client(s), group or organization and identify the agenda item with which his/her client(s), group or organization is concerned. He/she shall then state whether they are in favor of or against the agenda item in question and proceed to succinctly state his/her client's group or organization's position or present information on behalf of his/her clients.

If it appears the matter about which the person wishes to speak is not on the agenda, he/she shall clearly state the emergency circumstances justifying Commission consideration at this time, and the Commission shall determine whether he/she shall be permitted to proceed.

If during any formal session of the Commission any person in any way interferes with or interrupts the orderly procedures of the Commission, or interrupts or interferes with the Mayor, a

Commissioner, or the person speaking who has been properly recognized by the Mayor for such purpose, he/she shall forthwith be subject to removal from the Commission Chambers by the Sergeant-At-Arms.

Any person who, at the City Commission meeting willfully interrupts or disturbs the City Commission meeting is in violation of Florida Statute Section 871.01, Disturbance of Public Assemblage, may be arrested by police officers present. This may be done in the absence of the conduct being noted, or the offender being called to order, by the Mayor or other presiding officer. In case that any person is declared out of order by the Mayor or other presiding officer and ordered expelled, and does not immediately leave the Commission Chambers, the following steps shall be taken:

1. The person will be approached by the Sergeant-At-Arms and advised that he/she has been ordered expelled.
2. In case the person does not remove himself/herself from the area, he/she may be placed under arrest for violation of Florida Statute Section 871.01, should the person continue to willfully interrupt or disturb the meeting.
3. In case any person, who is ordered expelled, leaves the Commission Chambers voluntarily, and then returns to the same meeting, he/she is subject to arrest for violation of Florida Statute Section 871.01, should that person continue to willfully interrupt or disturb the meeting.

APPEALS: If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need a record of the proceedings, and for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

AUXILIARY SERVICES: If you desire auxiliary services to assist in viewing or hearing the City Commission meetings or reading the agenda and minutes for the meeting, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services for you.

BOARDS AND COMMITTEES: Two or more members may participate in discussion:

Aviation Advisory Board	Fire-Rescue Facilities Bond Issue Blue Ribbon Committee
Beach Business Improvement District Advisory Committee	Marine Advisory Board
Beach Redevelopment Board	Northwest Progresso Flagler Heights Redevelopment Board
Budget Advisory Board	Parks, Recreation and Beaches Advisory Board
Community Services Board	Planning and Zoning Board
Downtown Development Authority	Utility Advisory Board

ROLL CALL**Invocation**

Pastor Dwayne Black, Second Presbyterian Church

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

13-0702 APPROVAL OF MINUTES - April 2, 2013 Regular Meeting

PRESENTATIONS**CONSENT AGENDA**

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

- M-1 13-0653** EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: 1) Great American Beach Party; 2) Farmers Market at Broward Health; 3) PNC Bank Sunrise and Federal Grand Opening Celebration; 4) Sistrunk Neighborhood Outreach; 5) 1st Annual Pops Rock Da Park Summer Family Fest; 6) Dig the Beach Dig Beach Fort Lauderdale (Fort Lauderdale Classic & Jr Series Tour Stop)
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- M-5 13-0689** PAY PLAN - PAY RANGE ADJUSTMENT - Senior Parking Meter Mechanic - Teamsters bargaining unit

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PURCHASING AGENDA

- PUR-1 13-0599 THREE-YEAR CONTRACT FOR PURCHASE OF MISCELLANEOUS ELECTRICAL SUPPLIES in the amount of \$220,000 from Graybar Electric Company**
- PUR-2 13-0631 ONE-YEAR CONTRACT FOR PURCHASE OF VALVE BOXES in the estimated amount of \$50,652.50 from Ferguson Enterprises, Inc. and authorize City Manager to approve renewal options contingent upon approval and appropriation of funds**
- PUR-3 13-0635 ONE-YEAR CONTRACT FOR PURCHASE OF CORPORATION STOPS in the estimated amount of \$151,302.05 from Ferguson Enterprises, Inc. and authorize City Manager to approve renewal options contingent upon approval and appropriation of funds**
- PUR-4 13-0636 ONE-YEAR CONTRACT FOR PURCHASE OF COUPLINGS AND UNIONS in the estimated amount of \$200,007.75 from A&B Pipe and Supply, Inc. and authorize City Manager to approve renewal options contingent upon approval and appropriation of funds**
- PUR-5 13-0637 ONE-YEAR CONTRACT FOR PURCHASE OF CURB VALVES in the estimated amount of \$230,435 from Ferguson Enterprises, Inc. and authorize City Manager to approve renewal options contingent upon approval and appropriation of funds**
- PUR-6 13-0638 AWARD UNIT-PRICED CONTRACT FOR SMALL WATER MAIN IMPROVEMENTS PROJECT in the estimated amount of \$753,375.49 from GPE Engineering & General Contractor Corp. d/b/a Gonzalez Pavement Equipments, Inc.**

- O-2 13-0641 FIRST READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-22.4 - MAXIMUM NUMBER OF SIGNS AT ONE LOCATION AND SPECIAL REQUIREMENTS IN ZONING DISTRICTS - revise and clarify review process for sign approval in Regional Activity Center and Central Beach Districts**
- O-3 13-0642 FIRST READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-19.3, BOAT SLIPS, DOCKS, BOAT DAVITS, HOIST AND SIMILAR MOORING STRUCTURES - providing for property located in annexed areas to apply for waivers of mooring device limitations - Melrose Park and Riverland Road**
- O-4 13-0643 FIRST READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-5.60 - RESIDENTIAL OFFICE ZONING DISTRICTS - revising development review and approval process, revising requirements for bufferyard, and allowing alternatives to standard wall requirement**
- O-5 13-0677 SECOND READING OF ORDINANCE - CONVENIENCE AND LIQUOR STORE MORATORIUM SIX MONTH EXTENSION - Northwest Progresso Flagler Heights community redevelopment area and authorize proper City Officials to approve renewal option**

ADJOURNMENT