

# City of Fort Lauderdale

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



## Meeting Minutes – DRAFT

Wednesday, January 22, 2014

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 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 Matt Bucella

## Vote Roll Call Order for this Meeting

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

## Invocation

Given by Commissioner DuBose

## Pledge of Allegiance

Led by Mark Ketcham

## Approval of MINUTES and Agenda

**14-0104** APPROVAL OF MINUTES for November 19, 2013 and December 3, 2013, Conference meetings and December 3, 2013 and December 17, 2013 Regular meetings

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

**APPROVED**

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

## PRESENTATIONS

**PRES-1 13-1620** COMMUNITY APPEARANCE BOARD WOW AWARD FOR DISTRICT

Vice-Mayor Roberts presented the WOW Award to Architect Bob Tuthill on behalf of Gary Palmer recognizing beautification efforts at his home in the Coral Ridge neighborhood.

**PRES-2 14-0163** PROCLAMATION DECLARING JANUARY, 2014 AS BROWARD COUNTY DIVERSITY COMMUNITY MONTH IN THE CITY OF FORT LAUDERDALE

Commissioner DuBose read the proclamation. Stewart Webster, chair of the Broward County Diversity Council, arrived later in the meeting to accept it. He thanked the Commission for its support and detailed some of the Diversity Council's activities.

**OTHER BUSINESS** ALL-AMERICA CITY AWARD PROGRAM

The City Manager announced that each finalist in the All-America City Award Program was asked to contribute a section of a quilt that will travel around the country to those communities. His wife stitched the Fort Lauderdale section of the quilt. Fort Lauderdale won the diversity award. The quilt will be displayed in the City Hall lobby until it moves to the next participating community.

**PH-1 13-1668** QUASI-JUDICIAL - RESOLUTION - WAIVER OF LIMITATIONS OF UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-19.3.C for construction of nine triple-pile clusters extending a maximum of 166.9 feet from property line into Middle River - 704 NE 20 Avenue

Applicant: Shawn and Jennifer Benyo

**Motion** made by Vice-Mayor Roberts and seconded by Commissioner Trantalis to defer the item to February 4, 2014.

**DEFERRED ON FIRST READING TO FEBRUARY 4, 2014**

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

**CONSENT AGENDA**

Mayor Seiler announced the procedure for consent items.

**Motion** made by Vice-Mayor Roberts and seconded by Commissioner Trantalis that Consent Agenda Items M-4, M-7 and M-17 be deleted from the Consent Agenda and considered separately, and that all remaining Consent Agenda items be approved as recommended.

**APPROVED**

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

**M-1 14-0072** EVENT AGREEMENTS: Superbowl 2014, Mardi Gras 2014, Pridefest 2014 and Floranada Day.

**APPROVED**

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

**M-2 14-0073** EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Fort Lauderdale 5K, Mount Olivet Seventh-Day Adventist Church Pathfinder & Trailblazer Club Parade, Sistrunk Parade and Festival, Duck Fest Derby and Walk for the Animals

**APPROVED**

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

**M-3 13-1672** SUNSET UTILITY ADVISORY COMMITTEE AND TREE SUBCOMMITTEE

**APPROVED**

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

**M-4 14-0138** FIRST AMENDMENT TO GROUND LEASE FOR FIRE STATION 54 TEMPORARY SITE DURING CONSTRUCTION OF NEW STATION - Cimarron Bay Investments, IV, LLC - extending term

Steve Glassman, 2821 North Ocean Boulevard, wanted to know about the delay associated with this item. The City Manager responded that the land swap was expected to occur several months sooner and as such staff was securing a site for the temporary fire station. An item was approved on tonight's agenda that will allow installation of electrical utilities and other infrastructure at the temporary site.

**Motion** made by Commissioner Trantalis and seconded by Vice-Mayor Roberts to approve the item as recommended.

**APPROVED**

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

- M-5 14-0139** RECIPROCAL ENTRY AND INSPECTION AGREEMENT RELATED TO LAND SWAP AGREEMENT - Bokamper's Sports Bar and Grill - P.D.K.N. P-4, LLC

**APPROVED**

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

- M-6 14-0140** LAND SWAP AGREEMENT - Bokamper's Sports Bar and Grill - existing Fire Station 54 site at northeast corner of NE 32 Avenue and Oakland Park Boulevard being conveyed to P.D.K.N. P-4, LLC and property on northwest corner of NE 33 Avenue and NW 32 Street being conveyed to City

**REMOVED FROM AGENDA**

- M-7 14-0133** LAND SWAP AGREEMENT - north side of SW 2 Court between SW 27 Avenue and SW 26 Avenue being conveyed to GDC Broward RB, LLC and southeast corner of West Broward Boulevard and SW 27 Avenue being conveyed to City

Assistant City Attorney Bob Dunckel noted revisions that are necessary to these documents. They will be completed before the agreement is executed. The signatory's name is misspelled and an inconsistency in the addendum related to the closing date is being revised. A legal description is being deleted because it is referenced elsewhere. Additionally, the legal description will be amended after closing to include 5 acres the developer does not currently control. (Commission Agenda Memorandum 14-0133 and the accompanying Exhibit 3 were revised for this item).

**Motion** made by Commissioner Rogers and seconded by Vice-Mayor Roberts to approve the item as amended, referencing the revisions noted above.

**APPROVED AS AMENDED**

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

- M-8 14-0061** SETTLEMENT OF GENERAL LIABILITY CLAIM GL 12-494C (Daniel Caporale) - \$50,000.

**APPROVED**

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

**M-9 14-0062** ACCEPTANCE OF SUBROGATION SETTLEMENT OFFER ON CITY PROPERTY DAMAGE CLAIM VA CPD 12-686 (Randy Schleger) - \$69,986.60.

**APPROVED**

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

**M-10 13-1671** GRANT APPLICATION - \$20,000 - 2015 MEMORIAL DAY WEEKEND BEACH ACTIVITIES - Broward County Cultural Tourism Program - \$20,000 City match

**APPROVED**

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

**M-11 13-1639** CHANGE ORDER 1 - SE 15th STREET BOAT LAUNCH MARINA - MBR Construction, Inc. - \$0.00 and no additional days

**APPROVED**

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

**M-12 14-0064** TASK ORDER DWF-4 - SITE ASSESSMENT RELATING TO PETROLEUM DISCHARGE - 2101 NW 6 STREET with EE&G Environmental Services, LLC - \$20,860

**APPROVED**

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

**M-13 14-0068** WORK ORDER 7 - \$63,633 - REPAIRS TO WATER MAIN AT 1200 EAST LAS OLAS BOULEVARD AND SEWER MAIN AT 3150 NW 69 COURT - Annual Utilities Restoration Contract with Molloy Bros. Inc.

**APPROVED**

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

- M-14 14-0012** REVOCABLE LICENSE AGREEMENT AND ANCILLARY AGREEMENT - LANDSCAPE IMPROVEMENTS FOR NW 7 AVENUE - Broward County and CAMM Educational Enterprises, Inc.

**APPROVED**

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

- M-15 14-0013** REVOCABLE LICENSE AGREEMENT AND ANCILLARY AGREEMENT - LANDSCAPE IMPROVEMENTS FOR ANDREWS AVENUE - Broward County and Reliance-Progresso Associates, LTD

**REMOVED FROM AGENDA**

- M-16 14-0058** FOREIGN TRADE ZONE - FIVE-YEAR OPERATOR AGREEMENT - HELLMANN WORLDWIDE LOGISTICS, INC. - subject to approval of Minor Boundary Modification for a Usage Driven Site by the Foreign-Trade Zones Board and activation request by U.S. Customs and Border Protection

**APPROVED**

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

- M-17 14-0105** ALL ABOARD FLORIDA RAIL PROJECT - BYPASS ROAD - utility easement and future relocation acknowledgement letter for future cost of utilities relocation - authorizing City Manager to execute on behalf of City

In response to Commissioner DuBose, Assistant City Attorney Bob Dunckel noted there was correspondence provided for the January 7, 2013 Commission meeting which placed the burden for electrical utility relocation, both existing and future. Reference to future has now been deleted. As to existing facilities, there is a 10-foot electrical utility easement running along the western boundary. The roadway the City will acquire is an extension of SW 2 Avenue, which is skewed to the east side therefore, he does not see any conflict between the use of the roadway and utility poles that might be placed in the western 10 feet of the parcel. An additional 10-foot easement is reserved on the north side but presently there appear to be no electrical facilities within it. It appears all of the poles are in the right-of-way of NE 4 Street, which would not affect the City. He understands there is a fiber optic cable but that would be the responsibility of AT&T and Comcast.

Dunckel confirmed for Commissioner DuBose that he is comfortable with respect to liability. He noted that if this item is not approved, it would break the deal between Florida Power & Light (FPL) and All Aboard Florida.

Mayor Seiler opened the floor for public comment.

Kevin Phillips, vice-president of City View Townhomes Association, said residents of the 130-unit City

View development have no information about this project. He believes they should be able to review the project plans. Mayor Seiler explained that, at this time, the plans are conceptual. He expects the Applicant will meet with the Association once they start developing plans. Phillips said they would like to see the plans before an easement is granted. The City Manager explained the Commission is not granting an easement at this meeting. This is merely to allow for All Aboard Florida or Flagler Development to purchase land from FPL and addressing current infrastructure on that property.

Jose Gonzales, senior vice-president of Florida East Coast Industries, advised that he made a presentation before the City View Townhomes Association early on. This step is about acquiring the FPL parcel relating to a substation site and FPL needs assurances that the existing facilities will not be relocated. It is not an easement from the City, but rather that the City will not force FPL to move its current location because it is not in the right-of-way. They are not yet at the stage where there are plans to share. Commissioner Trantalis clarified that the Association wants to participate in the process before the project is complete so they can provide input along the way on potential impacts to the neighborhood. Gonzales assured he will engage residents when the time is right. Commissioner DuBose requested that they also reach out to the City because there are other neighborhoods that have shared similar concerns.

Tom Recca, 212 City View Drive, stressed the residents have no information about the traffic flow or configuration. Florida Department of Transportation representatives were not aware the property had been purchased for a parking lot. Communication needs to improve.

There was no one else wishing to speak.

**Motion** made by Commissioner Trantalis and seconded by Commissioner DuBose to approve the item as recommended.

**APPROVED**

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

**CONSENT RESOLUTION**

**CR-1 13-1432** GRANT ACCEPTANCE THROUGH INTERLOCAL AGREEMENT - UP TO \$258,898 - Las Olas Marina and Aquatics Complex Dredging Project - Florida Inland Navigation District - amending 2014 operating budget by appropriating grant funding in the amount of \$466,689 - authorizing City Manager to execute all necessary documents contingent upon Community Redevelopment Agency appropriating funds

**ADOPTED**

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

**CR-2 13-1433** GRANT ACCEPTANCE THROUGH INTERLOCAL AGREEMENT - UP TO \$206,543 - Bahia Mar Yachting Center Dredging Project - Florida Inland Navigation District - amending 2014 operating budget by appropriating grant funding in the amount of \$297,004 - authorizing City Manager to execute all necessary documents contingent upon Community Redevelopment Agency appropriating funds

**ADOPTED**

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

**CR-3 14-0007** QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM - RECOMMENDING PROJECT GREEN as a qualified target industry business applicant and providing local support in the amount of \$285,600, subject to annual appropriation

**ADOPTED**

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

**CR-4 14-0011** MEMORANDUM OF AGREEMENT FOR MAINTENANCE OF IMPROVEMENTS ON A1A AND SIXTH AMENDMENT TO INCLUSIVE LANDSCAPE MAINTENANCE MEMORANDUM OF AGREEMENT - NE 9 Street to just north of NE 18 Street- both with Florida Department of Transportation

**ADOPTED**

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

**PURCHASING AGENDA**

**PUR-1 14-0004** CANCEL AWARD FOR OFFICE SUPPLIES TO THE STAPLES CORPORATION AND EXTEND CONTRACT WITH OFFICE DEPOT, INC. FOR NINE MONTHS in estimated amount of \$354,420

**APPROVED**

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

**PUR-2 14-0024** AWARD OF TOWNSEND PARK IMPROVEMENTS (a/k/a SAILBOAT BEND NORTH) to Pars Development, Inc. in the amount of \$304,455

**APPROVED**

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

**PUR-3 14-0025** ONE-YEAR CONTRACT FOR REPAIRS AND REPLACEMENT IN PUBLIC RIGHT-OF-WAY RELATING TO UTILITY MAINTENANCE in estimated not to exceed amount of \$250,000 with Three-H Learning Center, Inc. d/b/a Florida Youth Conservation Corps

**APPROVED**

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

**PUR-4 14-0027** CONTRACT FOR LEWIS LANDING NEIGHBORHOOD PARK IMPROVEMENTS in the amount of \$397,107.17 with Pac Comm Inc.

**APPROVED**

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

**PUR-5 14-0028** ONE-YEAR CONTRACT FOR LIQUID OXYGEN in the estimated amount of \$194,184 from Air Liquide Industrial U.S. LP

**APPROVED**

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

**PUR-6 14-0029** ONE-YEAR CONTRACT FOR BOARD-UP SERVICES in the amount of \$171,450 from Kedeco Enterprises, Inc.

**APPROVED**

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

**PUR-7 14-0030** PURCHASE OF AMMUNITION in the total amount of \$51,079.20 from Florida Bullet, Inc., Lawmen's and Shooters' Supply, Inc. (\$26,349.40)and GT Distributors of Georgia, Inc. (\$4,268)

**APPROVED**

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

**PUR-8 14-0033** CONTRACT FOR FACILITY CONDITION ASSESSMENT in the amount of \$188,069.00 with Applied Management Engineering, Inc.

**APPROVED**

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

**PUR-9 14-0065** AIRPORT SECURITY SERVICES - three-year contract with Allied Barton Security Services, LLC - estimated amount of \$1,116,750 and month-to-month contract extension for up to 60 days with U.S. Security Associates, Inc. in estimated amount of \$53,666 and authorize City Manager to approve two, one-year renewal options, contingent upon appropriation of funds

**APPROVED**

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

**PUR-10 14-0112** TWO, TWO-YEAR CONTRACTS FOR GEOTECHNICAL ENGINEERING AND LABORATORY TESTING SERVICES with AMEC Environmental Infrastructure, Inc. and Professional Services Industries, Inc. and authorize City Manager to approve two, one-year renewal options, contingent upon appropriation of funds

**APPROVED**

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

**PUR-1114-0117** ONE-YEAR CONTRACT FOR ANNUAL POINT EXCAVATION (POTHOLING) AND UTILITY DESIGNATION SERVICES in estimated amount of \$202,750 with F.R. Aleman and Associates, Inc. and authorize City Manager to approve three, one-year renewal options contingent upon appropriation of funds

**APPROVED**

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

**PUR-12 14-0126** PURCHASE SERVICES TO TEST AND ANALYZE RADIO COMMUNICATIONS SYSTEMS in not to exceed amount of \$48,775 with Motorola Solutions, Inc.

**APPROVED**

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

**MOTIONS**

**MD-1 14-0094** CODE ENFORCEMENT LIEN SETTLEMENT AGREEMENT - 2758 Davie Boulevard -La Segunda Realty Corporation - \$125,000 - Case CE08042005

**Motion** made by Commissioner Trantalis and seconded by Vice-Mayor Roberts to approve the item as recommended.

**APPROVED**

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

**RESOLUTIONS**

**R-1 13-1521** QUASI-JUDICIAL - RIVERBEND MARKETPLACE PLAT - Case 10P13

Applicant: Gatlin Development Co. et al  
Location: 2400 West Broward Boulevard  
Zoning: Boulevard, General and Community Business (B-1, B-2, CB), Mobile Home Park (MHP) and Residential Multifamily Mid Rise/Medium High Density (RMM-25) (current) - Boulevard Business B-1 (proposed)  
Future Land Use: Commercial & Medium-High Residential (existing)- Commercial (proposed)

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

Mayor Seiler 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: Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler. NAYS: None.

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

**ADOPTED**

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



original application which are attached to these minutes. The application emphasizes certain interior portions of the library. Mayor Seiler agreed and suggested amending the resolution to include the interior as specified in Glassman's documentation. Glassman noted it is only certain portions of the interior outlined in the original application and his handout.

There being no other 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: Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler. NAYS: None.

Commissioner Trantalis introduced the resolution as amended (see attachment), which was read by title only.

**ADOPTED AS AMENDED TO INCLUDE CERTAIN PORTION OF INTERIOR**

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

**PH-4 14-0040** HOUSING OPPORTUNITIES FOR PERSONS WITH HIV/AIDS (HOPWA) PROGRAM - AMENDMENT TO 2013-2014 ANNUAL ACTION PLAN - terminate Minority Development and Empowerment, Inc. participation and reallocate \$114,822.48 funding

Mayor Seiler opened the floor for public comment.

Atensia Earp noted that she represents Care Resource, which serves Housing Opportunities for Persons with AIDS (HOPWA) clients. Minority Development and Empowerment Inc. has closed and no longer needs the funds previously allocated. She is requesting these funds be reallocated to Care Resource because it has been serving the Minority Development and Empowerment's clients since they closed. Care Resource serves Spanish, Creole and American clients, and provides case management services through job search, readiness assistance, face-to-face encounters and budgeting assistance. They have served 111 new clients since October 1. There is only one other agency in the county that provides similar services.

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

Commissioner DuBose was glad to hear Earp's comments. Earp confirmed for Commissioner DuBose that Care Resource is not serving 100 percent of Minority Development's clients. He wanted to ensure there is outreach to inform all of the clients that the service is offered elsewhere. HOPWA Coordinator Mario DeSantis advised the clients who were transferred were active clients. Some others have closed out of the program and they could be informed by mail as to where they can receive services in the future. Additionally, both agencies have their own community outreach.

**Motion** made by Commissioner DuBose and seconded by Commissioner Trantalis to approve the item as recommended.

**APPROVED**

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

**ORDINANCES**

**O-1 13-1633** FIRST READING OF ORDINANCE - AMENDING PAY PLAN - changing Paralegal Assistant Job Classification from Schedule I to Schedule II

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

**PASSED FIRST READING**

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

**O-2 14-0125** FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, SUBSECTION 2-172(a) - APPLICABILITY, PROCUREMENT OF SUPPLIES AND SERVICES

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

**PASSED FIRST READING**

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

**O-3 13-1635** SECOND READING OF ORDINANCE- AMENDING SCHEDULE I OF PAY PLAN - ELIMINATING RETIREE HEALTH INSURANCE BENEFIT - Police Managers and Supervisors hired on or after April 1, 2014.

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

**ADOPTED ON SECOND READING**

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

**O-4 14-0054** SECOND READING OF ORDINANCE - REAPPORTIONMENT OF CITY COMMISSION DISTRICTS - amending Ordinance C-13-47 that established geographical boundaries

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

**ADOPTED ON SECOND READING**

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

**O-5 13-1520 QUASI-JUDICIAL - SECOND READING OF ORDINANCE  
REZONING TO BOULEVARD BUSINESS (B-1) - Case 4Z13**

Applicant: Gatlin Development

Location: South side of Broward Boulevard between SW 27 Avenue  
and SW 24 Avenue

Zoning: Residential Mid Rise Multifamily/Medium High Density District  
(RMM-25), Mobile Home Park (MHP), General Business (B-2) and  
Community Business (CB)

Future Land Use: Medium-High Residential (existing) / Commercial  
(pending)

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: Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler. NAYS: None.

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

**ADOPTED ON SECOND READING**

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

**O-6 13-1612 QUASI-JUDICIAL - SECOND READING OF ORDINANCE - Rezoning  
to General Business (B-2) - Case 5Z13**

Applicant: Harbor Park Warehouse, LLC, c/o John T. Loos

Location: 981 SE 20 Street

Zoning: Heavy Commercial/Light Industrial (B-3)

Future Land Use: Employment Center

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 Commissioner DuBose to close the public hearing. Roll call showed: AYES:

Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler. NAYS: None.

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

**ADOPTED ON SECOND READING**

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

**O-7 13-1657** QUASI-JUDICIAL - SECOND READING OF ORDINANCE - VACATION OF 55 FOOT RIGHT-OF-WAY - SE 10 Avenue - Case 17P13

Applicant: Harbor Park Warehouse, LLC

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 Rogers and seconded by Vice-Mayor Roberts to close the public hearing. Roll call showed: AYES: Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice-Mayor Roberts and Mayor Seiler. NAYS: None.

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

**ADOPTED ON SECOND READING**

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

There being no other matters to come before the Commission, the meeting was adjourned at 6:58 p.m.

\_\_\_\_\_  
John P. "Jack" Seiler  
Mayor

ATTEST:

\_\_\_\_\_  
Jonda K. Joseph  
City Clerk