

# City of Fort Lauderdale

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



## Action Summary

Tuesday, August 22, 2017

6:00 PM

City Commission Chambers

## City Commission Regular Meeting

*FORT LAUDERDALE CITY COMMISSION*

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

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

**Invocation**

**Pledge of Allegiance**

**ROLL CALL**

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

**Approval of MINUTES and Agenda**

[17-1033](#) Minutes for June 14, 2017 Joint Workshop with the Planning and Zoning Board, June 20, 2017 Commission Conference Meeting, June 20, 2017 Regular Commission Meeting, June 28, 2017 Joint Workshop with the Citizens Police Review Board, June 29, 2017 Joint Workshop with the Budget Advisory Board, July 11, 2017 Commission Conference Meeting and July 11, 2017 Regular Commission Meeting

**APPROVED**

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

**Not Present:** 1 - Commissioner McKinzie

**PRESENTATIONS**

**PRES-** [17-1036](#) Proclamation declaring August 22, 2017 as LAL Fort Lauderdale Day in the City of Fort Lauderdale  
**1**

**PRESENTED**

**17-1070** WALK-ON PRESENTATION - Proclamation declaring August 31, 2017 as Overdose Awareness Day in the City of Fort Lauderdale

**PRESENTED**

**PRES-** [17-1029](#) Proclamation declaring August 22, 2017 as Steven LoBue Day in the City of Fort Lauderdale  
**2**

**PRESENTED**

**PRES-** [17-1010](#) Police Officer of the Month for July and August, 2017  
**3**

**PRESENTED**

**CONSENT AGENDA PUBLIC COMMENT**

**CONSENT AGENDA**

**CONSENT MOTION**

**Approval of the Consent Agenda**

**Approve the Consent Agenda**

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

**CM-1** [17-0908](#) Motion to Approve Event Agreements: James-a-Palooza, Oasis Fete for a Cause , Oyster Fest, and Shooters Rock the Dock

**APPROVED**

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

**CM-2** [17-0909](#) Motion to Approve Event Agreements and Related Road Closings: Margarita Fest 2017, Race with the Broward County Delta's and MASS District Events

**APPROVED**

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

**CM-3** [17-0857](#) Motion to Approve a Lease Agreement with Rhonda Koussevitsky, P.A. for Shop 108 & 112 at the City Park Mall

**APPROVED**

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

**CM-4** [17-0897](#) Motion to Approve a Private Partnership Agreement with the School Board of Broward County to Manage Public Parking at the Kathleen C. Wright Administrative Complex

**APPROVED**

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

**CM-5**    [17-0935](#)    Motion to Approve a Non-Federal Reimbursable Agreement with the Federal Aviation Administration to Provide Air Traffic Control Services at Fort Lauderdale Executive Airport

**APPROVED**

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

**CM-6**    [17-0508](#)    Motion Authorizing Execution for Modification of Drainage Easement at 95 Hendricks Isle

**APPROVED**

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

**CM-7**    [17-0820](#)    Motion Authorizing Execution of a Revocable License with Steelbridge Las Olas West, LLC, for Temporary Right-of-Way Closure along SE 5th Avenue, East Las Olas Boulevard Associated with the SunTrust Building Located at 501 East Las Olas Boulevard

**APPROVED**

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

## CONSENT RESOLUTION

**CR-1**    [17-0841](#)    Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2017 - Appropriation

**ADOPTED**

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

**Nay:** 1 - Commissioner Trantalis

**CR-2**    [17-0926](#)    Resolution Amending Agreement between Broward County and the City of Fort Lauderdale related to Annexation of Twin Lakes North

**ADOPTED**

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

**CR-3**    [17-1003](#)    Resolution Supporting the Florida Legislature's Honorary

Designation of U.S. 1 between Broward Boulevard and Sunrise Boulevard as "The Hope and Healing Highway"

**Motion to DEFER for 30 Days**

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

**CR-4** [17-0943](#)

Resolution Approving an Amendment to Inter-local Agreement for the NE 13th Street Complete Street Project between Broward County, City of Fort Lauderdale and Fort Lauderdale Community Redevelopment Agency

**ADOPTED**

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

**CR-5** [17-0934](#)

Resolution Approving the Submittal of a Grant Application for \$218,553 to the Broward Boating Improvement Program for Boat Ramp Renovations Phase II Construction within George English Park

**ADOPTED**

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

**CR-6** [17-0950](#)

Resolution Authorizing Execution of a License Agreement with the Florida Department of Transportation to Allow Temporary Access to the City Owned Property at 2801 SW 4th Avenue - Fire Station 3

**ADOPTED**

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

**CR-7** [17-0294](#)

Resolution to Approve Modification of SE 6th Street to Allow Only One Westbound Vehicle Lane between SE 3rd Avenue and South Andrews Avenue

**ADOPTED**

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

**CR-8** [17-0663](#)

Resolution Accepting the Neighborhood Mobility Master Plans

**ADOPTED**

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

**CR-9** [17-0933](#)

Resolution Authorizing the Acceptance of Grant Funds and

Execution of a Grant Agreement with the Federal Aviation Administration for Construction of Taxiway Foxtrot Pavement Rehabilitation Project at Fort Lauderdale Executive Airport

**ADOPTED**

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

**PURCHASING AGENDA**

**PUR-1** [17-0764](#) Motion to Approve Contract for Purchase of Mobile Data Technician Services - Control Communications Inc. - \$355,000 (four-year total)

**APPROVED**

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

**PUR-2** [17-0807](#) Motion to Approve Contract for Real Estate Brokerage Services with Colliers International South Florida, LLC

**APPROVED**

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

**PUR-3** [17-0828](#) Motion to Approve Continuing Contract for Fort Lauderdale Executive Airport Taxiway Foxtrot Relocation Project - Kimley-Horn and Associates, Inc.

**APPROVED**

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

**PUR-4** [17-0833](#) Motion to Approve Contract for Purchase of Elevator Repair and Modernization - Eastern Elevator Service Inc. - \$170,812

**APPROVED**

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

**PUR-5** [17-0868](#) Motion to Approve Lease Purchase of Public Safety Subscriber Radios, Accessories and Installation Services - Motorola Solutions, Inc. - \$7,029,668

**APPROVED**

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

**PUR-6** [17-0881](#)

Motion to Approve Contract for Purchase of Curb Valves and Corporation Stops - A & B Pipe and Supply, Inc. - \$331,700 (estimated two-year total)

**APPROVED**

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

**PUR-7** [17-0886](#)

Motion to Approve Purchase of Wastewater Pipe and Fittings - Ferguson Enterprise, Inc. - \$606,000

**APPROVED**

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

**PUR-8** [17-0887](#)

Motion to Approve Contract for 441 NW 7th Avenue Sewer Extension Project - GPE Engineering and General Contractor Corp. - \$110,510 and Rescind Contract Award to Coramarca Corp

**APPROVED**

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

**PUR-9** [17-0910](#)

Motion to Approve Final Ranking and Commencement of Contract Negotiations for Fort Lauderdale Executive Airport Parcel 21B Mitigation Services

**APPROVED**

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

**PUR-1** [17-0911](#)

**0**

Motion to Approve Contract for Abandonment of Wells at Fort Lauderdale Executive Airport - Gemstone Builders LLC - \$226,000

**APPROVED**

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

**PUR-1** [17-0912](#)

**1**

Motion to Approve Contract for Sanitary Sewer Pump Station B-10 Rehabilitation - Intercounty Engineering Inc. - \$1,471,139

**APPROVED**

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

**PUR-1** [17-0913](#)  
**2**

Motion to Approve Contract for Purchase of Lockbox Services - Bill2Pay, LLC - \$256,383 (estimated three-year total)

**APPROVED**

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

**PUR-1** [17-0914](#)  
**3**

Motion to Approve Purchase of Roadway and Swale Maintenance Equipment and Sale of Replaced Assets - Clark Equipment Company d/b/a Bobcat Company - \$109,490.82

**APPROVED**

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

**PUR-1** [17-0915](#)  
**4**

Motion to Approve Purchase of Command and Equipment Vehicle and Sale of Existing V4800 Vehicle - Lenco Armored Vehicles - \$230,663

**APPROVED**

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

**PUR-1** [17-0916](#)  
**5**

Motion to Approve Contract for Purchase of Disposal Services for Construction and Demolition Debris - Waste Management Inc. of Florida - \$839,160 (estimated three-year total)

**APPROVED**

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

**PUR-1** [17-0923](#)  
**6**

Motion to Approve Increase in Funds for the Purchase of Additional Vehicles, Equipment and Proprietary Options and Sale of Vehicles and Equipment Being Replaced - Multiple Vendors - \$1,186,891

**APPROVED**

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

**PUR-1** [17-0932](#)  
**7**

Motion to Approve Purchase of Additional Licenses and Associated Professional Services for the Deployment of the Enterprise Content Management System (Laserfiche) - MCCI, LLC - \$31,296

**APPROVED**

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

**PUR-1** [17-0939](#) Motion to Approve Increase to Stormwater Master Plan Modeling and Design Implementation Cost Capacity - Hazen and Sawyer, P.C. - \$2,321,244

**APPROVED**

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

**PUR-1** [17-0948](#) Motion to Approve Increase in Contract Value for Horticultural Chemicals - Various Vendors - \$160,000

**APPROVED**

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

**PUR-2** [17-0951](#) Motion to Reject All Bids for Parking Demand & Smart Enforcement Parking System

**APPROVED**

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

**PUR-2** [17-1024](#) Motion to Reject All Bids for the Development and Improvement of Parcel C in the Airport Industrial Park

**APPROVED Motion to Reject all Bids with Directive that City Manager will work with both entities**

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

**RESOLUTIONS**

**R-1** [17-0905](#) Appointment of Board and Committee Members

**ADOPTED AS AMENDED**

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

**Not Present:** 1 - Vice Mayor Roberts

**R-2** [17-0927](#) Resolution Approving a Lease Agreement with the Young Men's Christian Association (YMCA) of South Florida, Inc. for the Property located at 1409 NW 6 Street (Mizell Center)

**ADOPTED**

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

**Nay:** 1 - Commissioner Trantalis

**R-3**     [17-0991](#)     Quasi-Judicial Resolution - City Commission Review and Approval of a Site Plan Level II Development Permit Including the Allocation of 348 Dwelling Units for Proposed Development within the Downtown Regional Activity Center Land Use Designation - 212 Southeast 2nd Ave Residence - 212 Partners, LLC. - Case Number R17032

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 Resolution Approving a Development Permit**

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

**R-4**     [17-1014](#)     Resolution to Award Lease of Vacant Parcels at the Fort Lauderdale Executive Airport to Premier Parks, LLC

**ADOPTED**

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

**R-5**     [17-0929](#)     Resolution to Declare the Disposal of City-Owned Surplus Property located at 4030 State Road 7 in Dania Beach, Florida

**ADOPTED**

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

**R-6**     [17-0840](#)     Quasi-Judicial Resolution Approving Plat Known as "Broward Spin Car Wash", located at 2700 W Broward Boulevard - 101 SW 27th AVE, LLC.- Case Number PL17002

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 Resolution approving Plat**

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

**R-7**     [17-0894](#)     Quasi-Judicial Resolution Approving Plat Known as "AALW Storage Plat", located at 1375 Progresso Drive - AALW Properties, Inc.- Case Number PL16006

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 Resolution Approving Plat**

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

**R-8**     [17-1038](#)     City Clerk Annual Performance Review and Merit Adjustment

**ADOPTED Resolution Approving 3% Merit Salary Increase**

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

## **PUBLIC HEARINGS**

**PH-1**     [17-0890](#)     Quasi-Judicial Resolution Granting a Waiver of Limitations at 2541 NE 22 Terrace for the Installation of a Wood Dock and a Boat Lift

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:** 4 - Vice Mayor Roberts, Commissioner Trantalis, Commissioner Rogers and Mayor Seiler

**Not Present:** 1 - Commissioner McKinzie

**PH-2**     [17-0891](#)     Quasi-Judicial Resolution Granting a Waiver of Limitations at 435 Bayshore Drive for the Installation of Four (4) Finger Piers and Fourteen (14) Mooring Piles

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

**PH-3**    [17-0900](#)

Quasi-Judicial -Ordinance - Rezoning from Residential Office (RO) to Boulevard Business (B-1) - 501 Seventeen - HS 17th Street, LLC - 501 SE 17th Street - Case Z17006

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

**PH-4**    [17-0901](#)

Quasi-Judicial - Ordinance Vacating a Right-of-Way (alley) located at - 501 Seventeen - HS 17th Street, LLC - 501 SE 17th Street - V16005

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

**PH-5**    [17-0936](#)

Quasi-Judicial - Ordinance Vacating a Right-of-Way (alley) located at - ArchCo Metropolitan - BR ArchCo Flagler Village, LLC - 500, 540, 560 N. Andrews Avenue - V17002

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

**ORDINANCE FIRST READING**

**OFR-1** [17-0301](#) Ordinance Repealing Division 2, - Purchasing, of Article V. - Finance, of Chapter 2 - Administration, of the Code of Ordinances of the City of Fort Lauderdale, Florida, and Creating a New Division 2. - Procurement, of Article V. - Finance of Chapter 2 - Administration of the Code of Ordinances of the City of Fort Lauderdale, Repealing Section 2-125.1. - Design/Build Contracts, and Section 2-127. - Approval of Change Orders and Task Orders, of the Code of Ordinances of the City of Fort Lauderdale, Florida

**PASSED FIRST READING AS AMENDED**

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

**OFR-2** [17-0917](#) Ordinance Amending Unified Land Development Regulations (ULDR); Adding Section 47-20.3.I, Reductions and Exemptions; Required Guest Parking for Townhouse/Cluster/Coach Home Developments - Case T17003

**CONTINUED on First Reading to next meeting**

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

**ORDINANCE SECOND READING**

**OSR-1** [17-0973](#) An Ordinance Creating a Risk Management Committee and Adjusting the Parameters for Settlement of Claims; Providing Parameters for the Settlement of Forfeitures and Foreclosure Proceedings; and, Providing Authority in Class Action Proceedings and Bankruptcy Proceedings

**ADOPTED ON SECOND READING AS AMENDED to include Mayor Seiler's appointment to the Committee**

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

**OSR-2** [17-0977](#) An Ordinance Revising and Clarifying the Duties and Responsibilities of the Citizens' Police Review Board

**ADOPTED ON SECOND READING**

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

**OSR-3** [17-0918](#) Quasi-Judicial - Ordinance - Rezone of 2.02 Acres from Mobile

Home Park (MHP) to Residential Multifamily Mid Rise/Medium High Density District (RMM-25) - "Mini Lofts" - Mini Lofts, LLC. - 475 SW 27th Avenue - Case Z17002

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 ON SECOND READING**

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

**OSR-4** [17-0921](#)

Quasi-Judicial - Ordinance Vacating a Right-of-Way (alley) located at New River Yacht Club III - New River III LLC - 416 SW 1 Avenue - V16004

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 ON SECOND READING**

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

**OSR-5** [17-0922](#)

Quasi-Judicial Consideration of an Ordinance - Rezone 4.8 Acres from Boulevard Business (B-1) District and Residential Multifamily Mid Rise / Medium High Density (RMM-25) District to Northwest Regional Activity Center Mixed Use northeast (NWRAC-MUne) District - Progresso Commons - Project Andrews, LLC - 947 Andrews Avenue, Fort Lauderdale - Case Z17004

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 ON SECOND READING**

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

**Not Present:** 1 - Commissioner McKinzie

[17-1071](#)

WALK-ON RESOLUTION - A Resolution Denouncing Hate,

Extremism and Bigotry; Supporting Steps to Combat Hate, Extremism and Bigotry; Providing for Distribution; and Providing an Effective Date

**ADOPTED**

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

**OSR-6** [17-0969](#)

An Ordinance Amending the Code of Ordinances, Article V, Chapter 15, Related to Outdoor Events and Creating a Section Therein Related to Supplemental Regulations for Outdoor Social Service Feeding Events

**ADOPTED ON SECOND READING**

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

**Nay:** 1 - Commissioner Trantalis

**ADJOURNMENT**