

# City of Fort Lauderdale

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



## Action Summary

Tuesday, July 1, 2014

6:00 PM

City Commission Chambers

## City Commission Regular Meeting

*FORT LAUDERDALE CITY COMMISSION*

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

*LEE R. FELDMAN, City Manager*  
*JOHN HERBST, City Auditor*  
*JONDA K. JOSEPH, City Clerk*  
*CYNTHIA A. EVERETT, City Attorney*

**ROLL CALL**

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

**Invocation**

**Pledge of Allegiance**

**Approval of MINUTES and Agenda**

[14-0849](#) APPROVAL OF MINUTES for April 28 Joint Workshop with Budget Advisory Board and May 6, 2014 and May 20, 2014 Regular Meetings

**APPROVED**

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

**PRESENTATIONS**

**PRES-** [14-0817](#) PROCLAMATION DECLARING JULY, 2014 AS PARKS AND RECREATION MONTH IN THE CITY OF FORT LAUDERDALE

**1**

**PRESENTED**

**PRES-** [14-0836](#) COMMUNITY APPEARANCE BOARD WOW AWARD FOR DISTRICT III

**2**

**PRESENTED**

**14-0865** WALK-ON - FORT LAUDERDALE HIGH SCHOOL STEP TEAM

**PRESENTED**

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

**14-0866** WALK-ON - CITY MANAGER'S OFFICE - DISTINGUISHED BUDGET PRESENTATION AWARD FOR FISCAL YEAR 2014 OPERATING BUDGET DOCUMENT - received from Government Finance Officers Association

**PRESENTED**

**CONSENT AGENDA**

**CONSENT MOTION**

**Approval of the Consent Agenda****Approve the Consent Agenda**

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

- CM-1**    [14-0793](#)    EVENT AGREEMENTS: Red Eye, Florida Beach Volleyball Tour, PIIK Back to School Shoe & Back Pack Give Away, Kayak Against Cancer and Annual Back to School Give Away and College Fair.

**APPROVED**

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

- CM-2**    [14-0792](#)    EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Mad Decent Block Party, New Times 17th Annual Beerfest, American Diabetes Association's Step Out: Mega Walk to Stop Diabetes, 4th Annual Fort Lauderdale Turkey Trot & Paddle and 5K Hero Run/Walk.

**APPROVED**

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

- CM-3**    [14-0842](#)    LETTER OF SUPPORT FOR SUNNYREACH ACRES IMPROVEMENT PROJECT - located on New River south of Broward Boulevard - request of Housing Authority

**APPROVED**

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

- CM-4**    [14-0843](#)    LETTER OF SUPPORT FOR THREE PHASES OF NEW RIVER VILLAGE - located on New River - request of American Land Ventures

**APPROVED AS AMENDED. SECOND PARAGRAPH WAS DELETED AS WELL AS "SUPPORT" FROM THE LAST PARAGRAPH.**

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

- CM-5**    [14-0854](#)    FISCAL YEAR 2015 CITY COMMISSION ANNUAL ACTION PLAN

**APPROVED**

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

- CM-6**    [14-0841](#)    EMPLOYMENT PRACTICES LIABILITY AND WORKERS' COMPENSATION INSURANCE - use of the negotiation method to obtain insurance premium quotes

**APPROVED**

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

**CM-7** [14-0835](#)

LEASE AGREEMENT - OFFICE SPACE - September 1, 2014 - August 31, 2019 - \$9,093 monthly first year rate

**APPROVED**

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

**CM-8** [14-0654](#)

CHANGE ORDERS 2 AND 3 - LAS OLAS BOULEVARD AND SE 13 AVENUE CROSSWALK IMPROVEMENTS - aggregate amount of \$51,081.80 - Sun-Up Enterprises, Inc.

**APPROVED**

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

**Absent:** 1 - Commissioner DuBose

**CM-9** [14-0771](#)

TASK ORDER 5 - SITE ASSESSMENT REPORT ADDENDUM AND GROUNDWATER NATURAL ATTENUATION MONITORING ONLY PLAN - 2101 NW 6 STREET - EE&G Environmental Services, LLC

**APPROVED**

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

**CM-10** [14-0729](#)

ACCEPTANCE OF 2014-2015 STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) FUNDS - \$776,453 and authorize City Manager to execute all documents related to acceptance of this allocation

**APPROVED**

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

**CM-11** [14-0821](#)

REVOCABLE LICENSE - TEMPORARY CLOSURE OF SIDEWALKS - THE CONRAD HOTEL - 551 North Fort Lauderdale Beach Boulevard - north side of Windamar Street, east side of Breakers Avenue and south side of Terramar Street - CFLB Partnership, LLC

**APPROVED**

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

**CM-12** [14-0823](#)

REVOCABLE LICENSE - TEMPORARY CLOSURE OF RIGHT OF WAY - THE WATERWAY SENIOR LIVING FACILITY - NE 30

Avenue immediately west of 3001 East Oakland Park Boulevard -  
CHH-GD Fort Lauderdale Realty, LLC

**APPROVED AS AMENDED TO PROVIDE FOR THE APPLICANT TO NOTIFY THE  
AFFECTED AREA CONDOMINIUM ASSOCIATION PRESIDENTS IN ADDITION  
TO THE CITY'S NOTIFICATION REQUIREMENT.**

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

## CONSENT RESOLUTION

- CR-1**    [14-0848](#)    SPECIAL COUNSEL FOR LIEN FORECLOSURE MATTERS -  
Earnest / Tighe Law Firm, P.A. - increasing fixed fee for each  
foreclosure action
- DEFERRED TO AUG 19, 2014**
- Aye:** 5 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis,  
Commissioner DuBose and Vice-Mayor Rogers
- CR-2**    [14-0711](#)    CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2014  
BUDGET - APPROPRIATION
- ADOPTED**
- Aye:** 5 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis,  
Commissioner DuBose and Vice-Mayor Rogers
- CR-3**    [14-0844](#)    QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM -  
RECOMMENDING PROJECT VCF as a qualified target industry  
business applicant and providing local support in the amount of  
\$24,000 contingent upon approval by State of Florida
- ADOPTED**
- Aye:** 5 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis,  
Commissioner DuBose and Vice-Mayor Rogers
- CR-4**    [14-0718](#)    ACCEPTANCE OF ADDITIONAL GRANT FUNDS - \$460,950 -  
CONSTRUCTION OF U.S. CUSTOMS AND BORDER PROTECTION  
FACILITY AT EXECUTIVE AIRPORT - Supplemental Joint  
Participation Agreement with Florida Department of Transportation -  
local match of \$115,238 and authorize City Manager to execute on  
behalf of City
- ADOPTED**
- Aye:** 5 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis,  
Commissioner DuBose and Vice-Mayor Rogers
- CR-5**    [14-0744](#)    SCHLITTERBAHN WATERPARK - THIRTY-YEAR LEASE  
AGREEMENT FOR EXECUTIVE AIRPORT PARCELS 25, 26, 27  
AND 19B - FTL Waterresort, LLC - \$810,000 per year - two, five year  
options

**SPECIAL CITY COMMISSION MEETING CALLED FOR JUL 10, 2014, 2 P.M.;  
ITEM DEFERRED TO THIS DATE.**

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

**CR-6**    [14-0845](#)

CLOSURE OF NW 2 STREET RAILROAD HIGHWAY GRADE  
CROSSING - Stipulation with Florida Department of Transportation  
and Florida East Coast, LLC and authorize City Manager to execute  
on behalf of City

**ADOPTED**

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

**Nay:** 1 - Commissioner DuBose

**CR-7**    [14-0830](#)

MERIT INCREASE FOR CITY ATTORNEY - effective July 1, 2014

**ADOPTED**

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

**PURCHASING AGENDA**

**PUR-1**    [14-0629](#)

PURCHASE THREE REPLACEMENT BACKHOE LOADERS -  
\$280,282.08 - Nortrax, Inc.

**APPROVED**

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

**PUR-2**    [14-0635](#)

PROPRIETARY PURCHASE FOR SERVICES AND PARTS TO  
REPAIR FOUR CLARIFIER DRIVE UNITS AND ONE SERVICE  
PLATFORM AT LOHMEYER WASTEWATER TREATMENT PLANT -  
\$397,648 - Ovivio USA, LLC.

**APPROVED**

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

**PUR-3**    [14-0694](#)

FINAL RANKING AND AUTHORIZATION TO COMMENCE  
CONTRACT NEGOTIATIONS FOR GENERAL ENGINEERING -  
ENERGY PERFORMANCE CONTRACTING - four top ranked  
proposers: Chevron Environmental Management Company,  
Honeywell Building Solutions SES Corporation, Siemens Industry Inc.  
and Con Edison Corporation

**APPROVED**

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

**PUR-4** [14-0706](#)

FINAL RANKING AND AUTHORIZATION TO COMMENCE CONTRACT NEGOTIATIONS FOR EXECUTIVE AIRPORT SUSTAINABILITY MASTER PLAN - top ranked proposer Bureau Veritas North America, Inc.

**APPROVED**

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

**PUR-5** [14-0786](#)

FINAL RANKING AND COMMENCEMENT OF CONTRACT NEGOTIATIONS FOR PROCUREMENT CARD SERVICES - top ranked proposer SunTrust Banks, Inc.

**APPROVED**

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

**Abstain:** 1 - Vice-Mayor Rogers

**PUR-6** [14-0776](#)

FINAL RANKING AND COMMENCEMENT OF CONTRACT NEGOTIATIONS - ENGINEERING SERVICES FOR RIVER OAKS NEIGHBORHOOD AND STORMWATER PRESERVE PARK - top ranked proposer Craven, Thompson & Associates, Inc.

**APPROVED**

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

**PUR-7** [14-0809](#)

FINAL RANKING AND COMMENCEMENT OF CONTRACT NEGOTIATIONS FOR ARCHITECTURAL SERVICES - SOUTH SIDE SCHOOL RESTORATION - top ranked proposer Synalovski, Romanik and Saye

**APPROVED**

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

**PUR-8** [14-0723](#)

AWARD THREE-YEAR CONTRACT FOR GASOLINE AND DIESEL FUEL - estimated annual amount of \$4,457,964 and three-year cost of \$13,373,892 - MacMillan Oil Company of Florida, Inc. and authorize City Manager to approve two, two-year renewal options, contingent upon appropriation of funds

**APPROVED**

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

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- PUR-9**   [14-0766](#)      AWARD CONTRACT FOR LOHMEYER WASTEWATER TREATMENT PLANT DEEP INJECTION WELLS MECHANICAL INTEGRITY TEST - \$1,082,000 - All Webbs Enterprise, Inc.
- APPROVED**
- Aye:** 5 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis, Commissioner DuBose and Vice-Mayor Rogers
- PUR-1**   [14-0768](#)  
**0**                      AWARD CONTRACT FOR PARKING AND DRAINAGE IMPROVEMENTS - \$67,301 - Florida Bridge Builders, Inc.
- APPROVED**
- Aye:** 5 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis, Commissioner DuBose and Vice-Mayor Rogers
- PUR-1**   [14-0736](#)  
**1**                      ONE-YEAR RENEWALS TO AGREEMENTS FOR PROFESSIONAL TRAFFIC AND TRANSPORTATION ENGINEERING CONSULTANT SERVICES - \$233,858 (\$58,464.50 each) - 1) Kimley-Horn and Associates, Inc., 2) Kittleson & Associates, Inc., 3) Miller, Legg and Associates, Inc. and 4) T.Y. Lin International.
- APPROVED**
- Aye:** 5 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis, Commissioner DuBose and Vice-Mayor Rogers
- PUR-1**   [14-0785](#)  
**2**                      PROPRIETARY PURCHASE OF WAVE STREETCAR ASSESSMENT SERVICES - \$39,600 - Government Services Group, Inc.
- APPROVED**
- Aye:** 5 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis, Commissioner DuBose and Vice-Mayor Rogers
- PUR-1**   [14-0787](#)  
**3**                      PURCHASE OF ELEVEN FIRE RESCUE VEHICLES - \$3,051,569.84 - Ten-8 Fire Equipment, Inc.
- APPROVED**
- Aye:** 5 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis, Commissioner DuBose and Vice-Mayor Rogers
- PUR-1**   [14-0804](#)  
**4**                      AMENDMENT NO. 1 TO AGREEMENT FOR SCHOOL CROSSING GUARD SERVICES - ADDING TEN SCHOOL CROSSING GUARD POSTS annual cost of \$111,283.20 - The Butler Group of South Florida, LLC d/b/a Nextaff and authorize City Manager to approve the same amendment for the same dates during such renewal periods, contingent upon appropriation of funds, if the agreement is renewed
- APPROVED**
- Aye:** 5 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis, Commissioner DuBose and Vice-Mayor Rogers





**ADOPTED**

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

**Nay:** 1 - Commissioner Roberts

- R-2**     [14-0755](#)     QUASI-JUDICIAL - VACATION OF 40-FOOT PORTION OF 60-FOOT STORM DRAINAGE EASEMENT - Regal Trace Apartments - Case E14003

Applicant: Regal Trace, Ltd.  
Location: 540 NW 4 Avenue

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 AS RECOMMENDED**

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

- R-3**     [14-0757](#)     QUASI-JUDICIAL - VACATION OF 10-FOOT UTILITY EASEMENT - related to The Queue multi-family development - southwest corner of of SE 8 Street and SE 2 Avenue - Case 12M12

Applicant: D. Fredrico Fazio

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 AS RECOMMENDED**

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

- R-4**     [14-0802](#)     APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2

**ADOPTED**

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

**PUBLIC HEARINGS**

- PH-1**     [14-0775](#)     MOTION - ANNUAL ACTION PLAN FOR FISCAL YEAR 2014-2015 ENTITLEMENT GRANT PROGRAMS THROUGH U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT and authorize City Manager to execute all necessary documents

**APPROVED WITH REVISED FUNDING ALLOCATIONS**

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

**PH-2**     [14-0815](#)

MOTION - HOUSING OPPORTUNITIES FOR PERSONS WITH HIV/AIDS (HOPWA) PROGRAM AMENDMENT TO 2012-2013 ANNUAL ACTION PLAN - reallocation of HOPWA funds from 2012-2013

**APPROVED**

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

**ORDINANCES**

**O-1**     [14-0701](#)

SECOND READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-19, ACCESSORY USES to add Subsection 47-19.12, Bus Shelters, to permit and provide criteria for placement of bus shelters on private property

**ADOPTED ON SECOND READING**

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

**BUDGET ITEMS**

**1**        [14-0753](#)

FISCAL YEAR 2015 MILLAGE RATE - setting fiscal year 2015 proposed millage rate for the City of Fort Lauderdale (4.1193) and Sunrise Key Neighborhood Improvement District (1.0000)

**ADOPTED**

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

**2**        [14-0752](#)

FISCAL YEAR 2015 MILLAGE RATE AND BUDGET - Setting public hearing dates for City of Fort Lauderdale and Sunrise Key Neighborhood Improvement District - September 3, 2014 and September 10, 2014

**APPROVED**

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

**3**        [14-0796](#)

LAUDERDALE ISLES WATER MANAGEMENT DISTRICT FISCAL YEAR 2015 NON AD VALOREM ASSESSMENT RATE AND BUDGET AND PUBLIC HEARING DATE - accepting non-ad valorem assessment rate and tentative budget and setting public hearing for September 10, 2014

**APPROVED**

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

- 4      [14-0799](#)      WAVE STREETCAR ASSESSMENT - FISCAL YEAR 2015 NON AD VALOREM ASSESSMENT ROLL AND PUBLIC HEARING DATE - directing preparation of non ad valorem assessment roll and setting public hearing for September 10, 2014

**APPROVED**

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

- 5      [14-0797](#)      FISCAL YEAR 2015 NON-AD VALOREM ASSESSMENT - FIRE RESCUE ASSESSMENT FEE AND PUBLIC HEARING DATE - setting rate of \$225 per single family residential household and setting public hearing for September 10, 2014

**ADOPTED**

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

**Nay:** 1 - Commissioner DuBose

- 6      [14-0798](#)      BEACH BUSINESS IMPROVEMENT DISTRICT FISCAL YEAR 2015 NON-AD VALOREM ASSESSMENT RATE AND PUBLIC HEARING DATE - establishing non-ad valorem assessment rate of \$0.8525 and setting public hearing for September 10, 2014

**ADOPTED**

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

**ADJOURNMENT**