

# City of Fort Lauderdale

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



## Action Summary

Tuesday, January 8, 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*  
*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*

**ROLL CALL**

**Present:** 4 - Mayor John P. "Jack" Seiler, Vice-Mayor Bruce G. Roberts, Commissioner Bobby B. DuBose and Commissioner Romney Rogers

**Invocation**

**Present:** 4 - Mayor John P. "Jack" Seiler, Vice-Mayor Bruce G. Roberts, Commissioner Bobby B. DuBose and Commissioner Romney Rogers

**Pledge of Allegiance**

**Approval of MINUTES and Agenda**

[13-0053](#)

APPROVAL OF MINUTES - October 16, 2012 Conference Meeting, November 6, 2012 Conference and Regular Meetings, and November 20, 2012 Conference Meeting and Regular Meetings

**APPROVED**

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

**PRESENTATIONS**

**PRES-** [13-0006](#)

**1**

COMMUNITY APPEARANCE BOARD WOW AWARD FOR DISTRICT III

**PRESENTED**

**PRES-** [13-0037](#)

**2**

THE MAYOR AND CITY COMMISSION WILL ACCEPT A CHECK IN THE AMOUNT OF \$3,000 FROM PETERSON'S FUEL DELIVERY FOR FURTHERANCE OF CITY'S COMMUNITY SAILING PROGRAM

**RECEIVED**

**PRES-** [13-0119](#)

**3**

PROCLAMATION DESIGNATING JANUARY 11, 2013 AS HUMAN TRAFFICKING AWARENESS DAY IN THE CITY OF FORT LAUDERDALE

**PRESENTED**

**PRES-** [13-0146](#)

**4**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES

**PRESENTED**

**CONSENT AGENDA**

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

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

- M-1**     [13-0036](#)     EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Monk's Wine & Liquor Cave 1st Year Anniversary, Las Olas Bluesfest, A Taste of the Mediterranean, A Toyland Event, Ride with Heart and Bike It for Life.

*Monk's Wine and Bike It For Life were removed from the item*

**APPROVED AS AMENDED**

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

- M-2**     [13-0007](#)     CONTRACT RENEWALS - APRIL, MAY, JUNE 2013 AND ONE FROM JANUARY, FEBRUARY AND MARCH, 2013 - contingent upon respective vendor agreeing to extension

*Item 14, Debris Management Services by Crowder-Gulf Joint Venture, Inc. was removed from the item.*

**APPROVED AS AMENDED**

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

- M-3**     [12-2663](#)     PROPERTY INSURANCE POLICY RENEWAL - \$2,163,203 - City-Owned Properties

**APPROVED**

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

- M-4**     [12-2216](#)     TASK ORDER 23 - LARGE DIAMETER PROCESS PIPE REPLACEMENT PHASE II - LOHMEYER WASTEWATER TREATMENT PLANT - CDM Smith Inc. - \$240,772 plus \$34,740.38 engineering administration fees, funds transfer and authorize City Manager to execute on behalf of City

**APPROVED**

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

- M-5**     [13-0076](#)     REVOCABLE LICENSE - BOB SWAYMAN - NINE PRIVATE PARKING SPACES WITHIN CANAL RIGHT OF WAY - MELROSE PARK - installation and maintenance

**APPROVED**

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

**M-6**     [12-2651](#)     WARI: PRE INCA LORDS OF PERU EXHIBIT - FORT LAUDERDALE MUSEUM OF ART - CO-SPONSORSHIP - BANNERS AND POLE SIGNS - February 10, 2013 - May 19, 2013

**APPROVED**

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

**M-7**     [13-0123](#)     BIORAMO, LLC - EXTENSION TO QUALIFIED TARGET INDUSTRY TAX REFUND AGREEMENT

**APPROVED**

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

**M-8**     [13-0073](#)     NEW TROLLEY NEIGHBORHOOD LINK COMMUNITY BUS ROUTE - AMENDMENT TO INTERLOCAL AGREEMENT WITH BROWARD COUNTY - terminating Housing Authority's Red Route and renaming Blue Route to Neighborhood Link and increasing route length and reducing hours of service

*Removed from agenda at the request of City Auditor*

**REMOVED FROM AGENDA**

**CONSENT RESOLUTION**

**CR-1**     [12-2644](#)     CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2013 BUDGET - APPROPRIATION

**ADOPTED**

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

**CR-2**     [12-2652](#)     GRANT ACCEPTANCE - 2011 URBAN AREA SECURITY INITIATIVE - \$236,818.42 from United States Department of Homeland Security, Florida Division of Emergency Management through City of Miami - no local match required - authorize proper City Officials to execute all necessary documents

**ADOPTED**

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

**CR-3**    [13-0014](#)            CONSTRUCTION OF U.S. CUSTOMS AND BORDER PROTECTION FACILITY AT EXECUTIVE AIRPORT - \$81,250 - Supplemental Joint Participation Agreement with Florida Department of Transportation - local match of \$20,312 - authorize City Manager to execute on behalf of City

**ADOPTED**

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

**CR-4**    [13-0016](#)            TAXIWAY GOLF PAVEMENT REHABILITATION AT EXECUTIVE AIRPORT - \$110,000 or up to 5% of project cost - Joint Participation Agreement with Florida Department of Transportation - local match of \$10,000 - authorize City Manager to execute on behalf of City

**ADOPTED**

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

**CR-5**    [13-0022](#)            RESCHEDULING JANUARY 15, 2013 CITY COMMISSION REGULAR AND CONFERENCE MEETINGS TO JANUARY 22, 2013

**ADOPTED**

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

**PURCHASING AGENDA**

**PUR-1** [12-2479](#) CONTRACT FOR REGISTRATION OF VACANT, ABANDONED AND FORECLOSED PROPERTIES with Federal Property Registration Corp.

**APPROVED**

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

**PUR-2** [12-2514](#) THREE, TWO-YEAR UNIT-PRICED CONTRACTS FOR STORM DRAINAGE SERVICES with GPE Engineering & General Contractor Corp., Southeastern Engineering Contractors, Inc. and Ric-Man Construction Florida, Inc. - \$2,000,000 - authorize proper City Officials to issue individual work orders up to \$25,000

**APPROVED**

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

**PUR-3** [13-0008](#) INCREASED EXPENDITURE FOR PARKING CITATION MANAGEMENT COMPUTER SYSTEM CONSULTANT in the amount of \$10,000 from Sherri Adams

**APPROVED**

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

**PUR-4** [13-0009](#) PURCHASE OF REPLACEMENT BATTERY BACKUP POWER SUPPLY SYSTEMS FOR POLICE AND PUBLIC WORKS DATA CENTERS in the amount of \$240,537.40 from GovConnection, Inc. using State of Florida Contract

**APPROVED**

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

**PUR-5** [13-0010](#) ONE-YEAR CONTRACT FOR PURCHASE OF UNIFORMS FOR UTILTIY OPERATIONS in estimated annual amount of \$62,817.58 from Global Trading, Inc. and authorize City Manager or designee to approve all renewal options

**APPROVED**

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

**PUR-6** [13-0011](#)

REJECT ALL PROPOSALS FOR PURCHASE OF RESCUE TRANSPORT UNIT AND RE-BID

**APPROVED**

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

**PUR-7** [13-0012](#)

CONTRACT FOR ELECTRICAL IMPROVEMENTS TO SMOKER PARK, NORTH RIVERWALK AND ESPLANADE PARK in the amount of \$96,932.22 from Sunshine State Electric of Florida, Inc.

**APPROVED**

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

**PUR-8** [13-0029](#)

REJECT ALL BIDS FOR SOUTH SIDE SCHOOL REDESIGN - SOUTH EXTERIOR ELEMENTS including small restroom building, picnic pavilion, fabric shade sails and site improvements

**APPROVED**

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

**PUR-9** [13-0072](#)

PURCHASE OF REPLACEMENT POLICE TACTICAL BALLISTIC VESTS in the amount of \$87,980 from Lou's Police Distributors, Inc. - State of Florida Contract

**APPROVED**

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

**MOTIONS FOR DISCUSSION**

**MD-1**    [13-0065](#)            MOTION - SUBSTANTIAL AMENDMENT TO 2010-2011 ANNUAL ACTION PLAN - EXPANDING NEIGHBORHOOD STABILIZATION PROGRAM 3 - NSP3 1) Palm Aire West and Boulevard Park, 2) Coral Ridge Isles, 3) Melrose Manors, 4) Melrose Park, 5) River Garden, 6) Sweeting Estate and Rock Island - and authorize City Manager to execute all associated documents

*NSP3 eligible targeted areas citywide to be used; NSP3 Program developers (Florida's Attainable and Inner Urban Asset Management) instructed to start first with No. 20 Need Scored and then proceed to lower need scored properties. City Manager will inform Commission when No. 20 properties are exhausted.*

**APPROVED AS AMENDED**

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

**CITIZEN PRESENTATIONS**

**CIT-1**    [13-0054](#)            JOHN M. CARR - Homeless in the Downtown Historical Himmarshee Area

*Not present*

**RECEIVED**

**CIT-2**    [13-0055](#)            MARY FERTIG - Lapse of Bahia Mar Site Plan and Renegotiation of Lease Agreement

**RECEIVED**

**CIT-3**    [13-0093](#)            ART SEITZ - Barrier Island - District II

**RECEIVED**

**RESOLUTIONS**

**R-1**        [12-2618](#)            CITY'S 2013 LEGISLATIVE PRIORITIES AND FUNDING REQUESTS

**ADOPTED**

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



**R-2**     [12-2646](#)     QUASI-JUDICIAL - ST. JEROME'S CATHOLIC CHURCH AND SCHOOL PLAT - CASE 1-P-12

Applicant: The Most Reverend Thomas G. Wenski, Archbishop  
Location: 2601 SW 9 Avenue  
Zoning: Community Facilities CF  
Future Land Use: Commercial

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

**R-3**     [13-0091](#)     APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2

**ADOPTED**

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

**PUBLIC HEARINGS**

**PH-1**    [12-2645](#)    QUASI-JUDICIAL - FIRST READING OF ORDINANCE - LAND USE AMENDMENT - CHANGING DESIGNATION TO COMMERCIAL - RIVERBEND MARKET PLACE - CASE 13-T-12

Applicant: Gatlin Development Group  
From: Medium High Residential  
Location: Southeast corner of West Broward Boulevard and SW 27 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.

**PASSED FIRST READING**

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

*Resolution approving transmittal of an amendment to City of Fort Lauderdale Comprehensive Plan to the Broward County Planning Council and requesting the amendment of the Broward County Land Use Plan to change the Land Use Designation of certain lands from Medium-High Residential to Commercial.*

**ADOPTED**

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

**ORDINANCES**

**O-1**    [12-2647](#)    SECOND READING OF ORDINANCE - Amending Pay Plan, Schedule I (Supervisory, Professional, and Managerial employees - P.E.R.C Exempt) - adding one new class - Public Safety Communications Manager

**ADOPTED ON SECOND READING**

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

- O-2**     [13-0068](#)     QUASI-JUDICIAL - SECOND READING OF ORDINANCE VACATING RIGHT-OF-WAY - PORTION OF SE 9 STREET - FRENCH VILLAGE - Case 11-P-12

Applicant: D. Fredrico Fazio  
Location: Portion of SE 9 Street at 101 SE 9 Street

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

- O-3**     [13-0069](#)     QUASI-JUDICIAL - SECOND READING OF ORDINANCE VACATING RIGHT-OF-WAY - SOUTHWEST CORNER OF SE 8 STREET AND SE 2 AVENUE - FRENCH VILLAGE - Case 10-P-12

Applicant: D. Fredrico Fazio  
Location: Southwest corner of SE 8 Street and SE 2 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 ON SECOND READING**

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

- O-4**     [13-0070](#)     QUASI-JUDICIAL - SECOND READING OF ORDINANCE REZONING TO COMMUNITY BUSINESS (CB) - Case 1-Z-12

From: Industrial (I)  
Applicant: Romelio Riveron  
Location: 610 NW 9 Avenue  
Land Use: Northwest Regional Activity Center

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

**ADOPTED ON SECOND READING**

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

- O-5**     [13-0033](#)     FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES - WASTEWATER COMMODITY ADJUSTMENT FOR COMMERCIAL ACCOUNTS when an excessive consumption is the result of a known leak - Chapter 28, Article II, Division 3, Section 28-76 - Wastewater User Rates
- PASSED FIRST READING**
- Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner DuBose and Commissioner Rogers

**ADJOURNMENT**