

# City of Fort Lauderdale

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



## Action Summary

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*

**ROLL CALL**

- Present:** 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

**Invocation**

**Pledge of Allegiance**

**Approval of MINUTES and Agenda**

**APPROVED**

- Present:** 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

**PRESENTATIONS**

**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
- 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
- Deferred to Jun 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

**Deferred to Jun 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

## 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

**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

**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

**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

**ADOPTED**

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

**Excused:** 2 - Vice-Mayor Roberts and Commissioner DuBose

## PUBLIC HEARINGS

## 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

**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

**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
- 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
- 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
- ADOPTED ON SECOND READING**
- Aye:** 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers
- Excused:** 2 - Vice-Mayor Roberts and Commissioner DuBose
- [13-0758](#)     WALK-ON MOTION - Approving attorney fees on workers' compensation file WC-04-12358 (Wayne Swenson) in the amount of \$77,000
- APPROVED**
- Aye:** 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers
- Excused:** 2 - Vice-Mayor Roberts and Commissioner DuBose

## ADJOURNMENT