

City of Fort Lauderdale

*City Hall
100 North Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov*



Action Summary

Tuesday, October 3, 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 - Commissioner Robert L. McKinzie, Commissioner Romney Rogers, Vice Mayor Bruce G. Roberts, Commissioner Dean J. Trantalis and Mayor John P. "Jack" Seiler

Approval of MINUTES and Agenda

[17-1221](#) Minutes for August 30, 2017 Commission Infrastructure Workshop, September 6, 2017 Commission Conference Meeting and September 6, 2017 Regular Commission Meeting

APPROVED

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

PRESENTATIONS

PRES- [17-1223](#) Welcome and Introduction of Burç Ceylan, Consul General of the Republic of Turkey in Miami
1

RECEIVED

PRES- [17-1224](#) Proclamation declaring October, 2017 as Domestic Violence Awareness Month in the City of Fort Lauderdale
2

RECEIVED

PRES- [17-1219](#) Community Appearance Board WOW Award for District I
3

RECEIVED

PRES- [17-1214](#) Proclamation declaring the Week of October 8-14, 2017 as Fire Prevention Week in the City of Fort Lauderdale
4

RECEIVED

PRES- 5 [17-1149](#) Procurement Services Division of Finance Department - National Procurement Institute's 2017 Achievement of Excellence in Procurement Award

RECEIVED

[17-1231](#) WALK ON - Motion to Approve an Event Agreement and Related Road Closings with Dillard High School Alumni Association, Inc. for Dillard High School 110 All Class Reunion

APPROVED

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

[17-1240](#) WALK-ON Motion Accepting Recommendations for 2016-2017 Citizens' Committee of Recognition Awards

APPROVED

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

[17-1239](#) WALK-ON - Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2017 - Appropriation

ADOPTED

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

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

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

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

CM-1 [17-1134](#)

Motion to Approve Event Agreements: Sunday Artesian Market, Icarus Florida Ultrafest and IDF Walk for Primary Immunodeficiency

APPROVED

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

CM-2 [17-1137](#)

Motion to Approve Event Agreements and Related Road Closings: Halloween Celebration, Making Strides Against Breast Cancer, Comeback Trail and 6th Annual Merrill Lynch Bull Run

APPROVED

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

CM-3 [17-1154](#)

Motion Approving Co-Sponsorship of Banners in Association with the 13th Street Reimagined Event

APPROVED

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

CM-4 [17-1112](#)

Motion Approving an Agreement with Yachting Promotions, Inc. for the 58th Annual Fort Lauderdale International Boat Show November 1, 2017 - November 5, 2017

APPROVED

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

CM-5 [17-1031](#)

Motion to Accept FY 2017-2018 Broward County Enhanced Marine Law Enforcement Grant Program Funds - \$171,280

APPROVED

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

CM-6 [17-0954](#)

Motion Approving BID Funding of Additional Design Services for Fort Lauderdale Beach Streetscape Improvement Project - Kimley-Horn

and Associates, Inc. - \$71,351

APPROVED

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

CM-7 [17-0956](#)

Motion to Approve a Services Agreement between the City of Fort Lauderdale and the Fort Lauderdale Community Redevelopment Agency (CRA)

APPROVED

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

CM-8 [17-1061](#)

Motion to Accept Broward Coastal Dune Restoration Grant - \$5,000

APPROVED

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

CM-9 [17-1078](#)

Motion to Approve a Dock Use Agreement with Rubber Duck Holdings, Inc. d/b/a Yachtsalesinternational.com from October 1, 2017 to September 30, 2018 and Authorize the City Manager to Execute the Agreement on Behalf of the City

APPROVED

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

CM-10 [17-1081](#)

Motion to Approve an Agreement with Young Men's Christian Association (YMCA) for the 2018 YMCA National Diving Championship and YMCA Masters National Short Course Swimming Championship

APPROVED

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

CM-11 [17-1046](#)

Motion Approving the Execution of a Declaration of Restrictive Covenant Restricting Groundwater Use at Mangurian Park

APPROVED

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

CM-12 [17-0961](#)

Motion Authorizing Execution of a Revocable License with Flagler Storage LTD, for Temporary Right-of-Way Closure along NW Flagler

Avenue Associated with the Expansion of the Flagler Self-Storage Facility Located at 410 NW Flagler Avenue

APPROVED

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

CONSENT RESOLUTION

CR-1 [17-1062](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2018 - Appropriation

ADOPTED

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

CR-2 [17-1139](#) Resolution Adopting the Fiscal Year 2018 State Legislative Priorities and Funding Requests for the City of Fort Lauderdale

ADOPTED

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

CR-3 [17-0931](#) Resolution to Approve Performing Arts Center Authority Budget and Tri-Party Grant Agreement for Fiscal Year 2018

ADOPTED

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

CR-4 [17-1103](#) Resolution Setting an Overall Goal for the Disadvantaged Enterprise Program at the Fort Lauderdale Executive Airport

ADOPTED

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

CR-5 [17-1047](#) Resolution Authorizing Election for the Lauderdale Isles Water Management District Governing Board

ADOPTED

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

CR-6 [17-0302](#) Resolution to Change City-Owned Property to City Right-of-Way along a Portion of NW 1st Street between Andrews and Brickell Avenues

ADOPTED

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

CR-7 [17-1044](#)

Resolution to Approve a License Agreement Allowing the Florida Department of Transportation to Access City Property - Broward Boulevard

ADOPTED

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

CR-8 [17-1094](#)

Resolution to Adopt the Fort Lauderdale Transit Master Plan

ADOPTED AS AMENDED - Supporting the Fort Lauderdale Transit Master Plan

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

Nay: 1 - Commissioner Trantalis

PURCHASING AGENDA

PUR-1 [17-0610](#)

Motion to Reject All Proposals for Wayfinding Signage and Marketing Services

APPROVED

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

PUR-2 [17-0919](#)

Motion to Approve Contract for Snyder Park Dog Lake - Sagaris Corp. - \$195,695

APPROVED

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

PUR-3 [17-1008](#)

Motion to Approve Contract for Proprietary Purchase of Computer Search and Crime Analytics Software - LexisNexis Risk Solutions FL Inc. - \$208,611 (three-year total)

APPROVED

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

PUR-4 [17-1079](#) Motion to Approve Cooperative Contract for Purchase of Sodium Hypochlorite - Allied Universal Corp. - \$170,000 (estimated two-year total)

APPROVED

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

PUR-5 [17-1083](#) Motion to Approve Contract for Purchase of Tubing Liners - A & B Pipe and Supply, Inc. - \$104,504 (estimated two-year total)

APPROVED

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

PUR-6 [17-1092](#) Motion to Approve Change Order No. 2 for Mills Pond Park Soccer and Lacrosse Fields - Calvin, Giordano & Associates, Inc. - \$12,773

APPROVED

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

PUR-7 [17-1096](#) Motion to Approve Continuing Contract for Fort Lauderdale Executive Airport Master Drainage/Conceptual Environmental Resources Permit - Kimley-Horn and Associates, Inc. - \$313,762

APPROVED

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

PUR-8 [17-1118](#) Motion to Approve Proprietary Purchases for Water Distribution, Wastewater Collection, and Stormwater System Infrastructures and Treatment Facilities - \$3.7 Million (estimated total)

APPROVED

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

PUR-9 [17-1120](#) Motion to Approve Contracts for Purchase of Fertilizer from Various Vendors - \$510,000 (estimated three-year cost)

APPROVED

NEIGHBOR PRESENTATIONS

NP-1 [17-1213](#) Jim Ingersoll and Paul DeBold - Fort Lauderdale Police & Firefighter

Retirees Association, Inc. - Request for supplemental payment

REMOVED FROM AGENDA AT NEIGHBOR'S REQUEST

NP-2 [17-1229](#)

Marc Dickerman - Fort Lauderdale response to Hurricane Irma

RECEIVED

RESOLUTIONS

R-1 [17-1160](#)

Appointment of Board and Committee Members

ADOPTED

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

R-2 [17-1156](#)

Quasi-Judicial Resolution Vacating a Storm Drain Easement located at Las Olas Walk-North - The Las Olas Company, Inc. - 106 S. Federal Highway - E16008

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

Not Present: 1 - Vice Mayor Roberts

PUBLIC HEARINGS

PH-1 [17-1225](#)

Public Hearing to Amend Fiscal Year (FY) 2015-2016 of the 2010-2015 Consolidated Plan for the Housing Opportunities for Persons with HIV/AIDS (HOPWA) Program - Request Deferment to October 17, 2017

DEFERRED to November 21, 2017 6pm

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

Not Present: 1 - Vice Mayor Roberts

PH-2 [17-1155](#) Quasi-Judicial Ordinance Vacating a Right of Way (alley) located at
- Las Olas Walk-North - The Las Olas Company, Inc. - 106 S.
Federal Highway - V16011

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

Not Present: 1 - Vice Mayor Roberts

PH-3 [17-1167](#) Resolution to Designate the Beverly Heights Neighborhood as a
Residential Parking Permit District

DEFERRED to November 7, 2017 6pm

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

PH-4 [17-1189](#) Quasi-Judicial - De Novo Hearing - Historic Preservation Board
Denial of Certificate of Appropriateness for Demolition of
Single-Family Home - 927 SW 2 Court - Case H17002

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 Approving Certificate of Appropriateness for Demolition

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

Nay: 1 - Commissioner Trantalis

ORDINANCE SECOND READING

OSR-1 [17-1173](#) Quasi-Judicial - Ordinance - Rezoning from Residential Multifamily
Mid Rise/Medium High Density (RMM-25) District to Exclusive Use -
Parking Lot (X-P) District with Allocation of 0.49 Acres of
Commercial Flex with an Associated 5,100 Square Foot Restaurant
and 2,465 Square Foot Retail Building and Parking Reduction - 2980
Investments LLC. - 2980 N. Federal Highway - Case ZR17003

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

OSR-2 [17-1176](#)

Quasi-Judicial - Ordinance Vacating a Right-of-Way (alley) located at 2980 N. Federal Highway - 2980 Investments, LLC - 416 SW 1 Avenue - V17001

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

OSR-3 [17-1177](#)

Quasi-Judicial - Ordinance Amending Unified Land Development Regulations (ULDR) Section 47-13.50, General Regulations; Section 47-24.1, Development Permits and Procedures Table; and Section 47-28, Flexibility Rules; - Case T17008

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

OSR-4 [17-1178](#)

Quasi-Judicial - Ordinance Amending Unified Land Development Regulations (ULDR) Section 47-13.20, Downtown Regional Activity Center; and Section 47-38C, Education Mitigation - Case T17009

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

OSR-5 [17-1180](#)

Quasi-Judicial - Ordinance Amending Unified Land Development Regulations (ULDR) Section 47-20.3.A.4, Parking Reductions and Exemptions Review Process and Section 47-20.3.F, Northwest-Progresso-Flagler Heights Community Redevelopment Area - Case T17004

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

[17-1267](#)

WALK-ON - Elections -Municipal Election Primary, General and Qualifying Dates

APPROVED - Motion to use the dates recommended by the Supervisor of Elections for the upcoming municipal elections as read, “qualifying begins on Nov 6th, 2017 noon and ending Nov 13th , 2017 noon and the Primary Election be held on Jan 16th 2018 and General Election held on March 13th 2018.

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

ADJOURNMENT