

City of Fort Lauderdale

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



Action Summary

Tuesday, November 20, 2012

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

Pledge of Allegiance

Approval of MINUTES and Agenda

[12-2547](#) APPROVAL OF MINUTES - September 18, 2012 and October 2, 2012 Conference Meetings

APPROVED

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

PRESENTATIONS

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 [12-2423](#) ADDITION OF COMMUNICATIONS TECHNICIAN NEW CLASS IN TEAMSTERS LOCAL 769 BARGAINING AGREEMENT

APPROVED

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

M-2 [12-2454](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Home for the Holidays, Rio Vista Holiday Party, Cause for Paws, Quarterdeck Dive Bar Holiday Party, City Link Beerfest, Holiday Festival in Old Fort Lauderdale, and Candle Light Thanksgiving.

APPROVED

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

- M-3** [12-2293](#) TASK ORDER 13 - PROGRESSO, DURRS AND DORSEY-RIVERBEND NEIGHBORHOODS STORMWATER SYSTEM IMPROVEMENTS PHASE I - PRELIMINARY DATA INVESTIGATIONS STUDY - CDM Smith, Inc. - \$18,280
- APPROVED**
- Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner DuBose and Commissioner Rogers
- M-4** [12-2297](#) TASK ORDER 19 - EDGEWOOD NEIGHBORHOOD STORMWATER SYSTEM IMPROVEMENTS PHASE I - PRELIMINARY DATA INVESTIGATIONS STUDY - CDM Smith, Inc. - \$16,110
- APPROVED**
- Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner DuBose and Commissioner Rogers
- M-5** [12-2469](#) AGREEMENT WITH BROWARD COUNTY - AMENDMENT TO NON VEHICULAR ACCESS LINES AND EXPRESSING NO OBJECTION TO PLAT NOTE AMENDMENT - restrict use of new Fire Station 46 driveway to emergency vehicles - south end of Mills Pond Park
- APPROVED**
- Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner DuBose and Commissioner Rogers
- M-6** [12-2344](#) CITY HALL PARKING GARAGE - FIRST AMENDMENT TO OFF STREET PARKING AGREEMENT AND LEASE OF PARKING PERMITS - Tower 101 Associates, LLC - to allow mortgage lender to take the place of owner in the case of foreclosure action
- APPROVED**
- Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner DuBose and Commissioner Rogers

CONSENT RESOLUTION

- CR-1** [12-2425](#) CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2012 BUDGET - APPROPRIATION
- ADOPTED**
- Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner DuBose and Commissioner Rogers

- CR-2** [12-2528](#) GRANT ACCEPTANCE AND APPROPRIATION OF GRANT FUNDS - 15th STREET BOAT LAUNCH AND MARINE COMPLEX REDEVELOPMENT - \$876,906 from Florida Inland Navigation District Waterways Assistance Program to reimburse City for up to 40% of Phase II construction cost and authorize City Manager to execute application on behalf of City

ADOPTED

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

- CR-3** [12-2435](#) LAND LEASE AGREEMENT WITH UNITED STATES OF AMERICA FOR PARCEL 17 - EXECUTIVE AIRPORT - December 1, 2012 to November 30, 2013 and increasing annual lease rate to \$103,600 with four, one-year renewal options - authorizing City Manager to execute on behalf of City subject to approval of Commission Agenda Memorandum 12-2408 - U.S. Army Nininger Reserve Center

ADOPTED

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

PURCHASING AGENDA

- PUR-1** [12-2348](#) ONE-YEAR CONTRACT FOR LAW ENFORCEMENT TRANSCRIPTION SERVICES in the estimated amount of \$101,750 from Globespan Medical, Inc. dba Globespan Transcription 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-2** [12-2379](#) CONTRACT EXTENSION FOR COMPETITIVE DIVE TEAM AND INSTRUCTIONAL PROGRAMMING SERVICES from Burgering Enterprises, Inc. - through August 15, 2013 or until such time construction begins at Aquatic Complex - \$32,083.31 expense and \$10,966.69 revenue

APPROVED

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

- PUR-3** [12-2421](#) CONTRACT FOR DILLARD ELEMENTARY AND DILLARD HIGH SCHOOL SIDEWALK PROJECT - Straightline Engineering Group, LLC - \$72,990

APPROVED

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

PUR-4 [12-2424](#) PURCHASE RESCUE TRANSPORT UNIT in the amount of \$372,390.28 from Hall-Mark Fire Apparatus, Inc.

REMOVED FROM AGENDA

PUR-5 [12-2426](#) PROPRIETARY PURCHASE - PARKEON PARKING METERS - PARTS, SUPPLIES, COMMUNICATION SERVICES AND EXTENDED WARRANTIES in the estimated amount of \$179,880 from Parkeon, Inc.

APPROVED

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

PUR-6 [12-2427](#) PROPRIETARY PURCHASE - DIGITAL PARKING METERS - PARTS, SUPPLIES AND COMMUNICATION SERVICES in the amount of \$163,040 from Digital Payment Technologies, Inc.

APPROVED

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

PUR-7 [12-2433](#) PURCHASE COMPUTER SOFTWARE AND HARDWARE TO UPGRADE EMAIL SYSTEM AND POLICE DATA CENTER in the amount of \$648,025 from Computer Systems Support, Inc., Software House International, Tegsys, Inc. and Dell Marketing Corporation

APPROVED

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

PUR-8 [12-2437](#) ONE-YEAR CONTRACT EXTENSION FOR JULY 4TH FIREWORKS DISPLAY in the amount of \$82,425 with Pyrotecnico of Florida, LLC

APPROVED

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

RESOLUTIONS

R-1 [12-2409](#) OFFICE OF CITY COMMISSIONER - DISTRICT II - CALLING SPECIAL MUNICIPAL PRIMARY ON JANUARY 15, 2013 AND SPECIAL MUNICIPAL ELECTION ON MARCH 12, 2013 AND SETTING QUALIFYING PERIOD

ADOPTED

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

R-2 [12-2512](#)

BRIDGESIDE SQUARE BEAUTIFICATION/REVITALIZATION SPECIAL ASSESSMENT PROJECT - construction complete, accepted and ready for public use

ADOPTED

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

R-3 [12-2207](#)

QUASI-JUDICIAL - SITE PLAN LEVEL IV DEVELOPMENT PERMIT - RESTAURANT USE WITH OUTDOOR DINING - HUNTER'S BAR - Case 41-R-11A1

Applicant: Las Olas Property Management, LLC
Location: 235-237 Almond Avenue
Zoning: Planned Resort Development PRD
Land Use: Central Beach Regional Activity Center C-RAC

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-4 [12-2410](#)

QUASI-JUDICIAL - VACATION OF 6 FOOT UTILITY EASEMENTS - SISTRUNK GARDENS/NORTHWEST GARDENS IV - Case 10-M-12
Applicant: Housing Authority of the City of Fort Lauderdale
Location: Sistrunk Boulevard and NW 5 Street, East of NW 15 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

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

- R-5** [12-2411](#) QUASI-JUDICIAL - VACATION OF 35 FOOT UTILITY EASEMENT -
SISTRUNK GARDENS/NORTHWEST GARDENS IV - Case 11-M-12
Applicant: Housing Authority of the City of Fort Lauderdale
Location: Sistrunk Boulevard and NW 5 Street, East of NW 15 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

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

- R-6** [12-2441](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS -
see Conference Agenda Item BD-2 (12-2440) for vacancy information

ADOPTED

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

PUBLIC HEARINGS

- PH-1** [12-2300](#) MOTIONS - SUBSTANTIAL AMENDMENT TO ANNUAL ACTION
PLAN AND RELATED HOUSING OPPORTUNITIES FOR PERSONS
WITH HIV/AIDS(HOPWA) PROGRAM MATTERS: 1) appropriation of
funding for 2013 HOPWA Program awards; 2) funding for Legal Aid
legal support services; 3) contract renewal with Groupware
Technologies, Inc. for Provide Enterprise System; 4) HOPWA
performance indicators; 5) substantial amendment to 2013 Annual
Action Plan; 6) City Manager to execute all agreements associated
with Annual Action Plan

Funding for Legal Aid legal support services was deferred to Dec 4, 2012

APPROVED AS AMENDED

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

- PH-2** [12-2403](#) FIRST READING OF ORDINANCE AMENDING CODE OF
ORDINANCES, CHAPTER 15 AND UNIFIED LAND DEVELOPMENT
REGULATIONS, SECTIONS 47-6, 47-18 AND 47-20 - ADULT
GAMING FACILITIES AND ELECTRONIC GAMING DEVICES -
ESTABLISHING REGULATIONS, LOCATION AND OPERATIONS
STANDARDS AND REQUIREMENTS FOR CONDITIONAL REVIEW
AND APPROVAL

PASSED FIRST READING

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

PH-3 [12-2438](#) QUASI-JUDICIAL - FIRST READING OF ORDINANCE REZONING TO EXCLUSIVE PARKING USE (XP) - Case 3-ZR-12

From: Residential Single Family/Low Medium Density District (RS-8) and Limited Residential Office (ROA)
Applicant: First Presbyterian Church of Fort Lauderdale
Location: 1224 East Las Olas Blvd
Land Use: Low-Medium

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

PH-4 [12-2408](#) RESOLUTION - ESTABLISHING MINIMUM ANNUAL LEASE RATES AND ADOPTING REAL ESTATE BROKERAGE COMMISSION POLICY FOR PROPERTY AVAILABLE FOR LEASE AT EXECUTIVE AIRPORT

ADOPTED

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

ORDINANCES

O-1 [12-2480](#) SECOND READING OF ORDINANCE AMENDING PAY PLAN BY ADDING SPECIAL PAY PRACTICES - providing maximum 6.14% salary differential for non-classified employees enrolled in City's 401 (a) Defined Contribution Plan - hired before August 1, 2012 and in City's employ on effective date of this ordinance

ADOPTED ON SECOND READING

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

O-2 [12-2398](#) SECOND READING OF ORDINANCE - 2013 DISCOVER ORANGE BOWL AND DISCOVER BOWL CHAMPIONSHIP SERIES - designating public purpose special event and limited temporary exemption from sign requirements - December 1, 2012 through January 20, 2013

ADOPTED ON SECOND READING

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

O-3 [12-2417](#) FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, CHAPTER 9 AND UNIFIED LAND DEVELOPMENT REGULATIONS, SECTIONS 47-19.2.Z, 47-21.5 AND 47-35.1 - IMPLEMENTATION OF GO SOLAR ROOFTOP PHOTOVOLTAIC SOLAR SYSTEM PERMITTING PROGRAM

PASSED FIRST READING

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

O-4 [12-2502](#) FIRST READING OF ORDINANCE - CONVENIENCE AND LIQUOR STORE MORATORIUM WITHIN BOUNDARY OF NORTHWEST PROGRESSO FLAGLER HEIGHTS COMMUNITY REDEVELOPMENT AREA - 90 days with ability to extend

PASSED FIRST READING

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

[12-2613](#) WALK-ON - APPOINTMENT OF VICE MAYOR

Bruce G. Roberts

ADOPTED

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

[12-2578](#) WALK-ON - SECOND READING OF ORDINANCE EXPANDING MEMBERSHIP OF THE CITIZENS' COMMITTEE OF RECOGNITION

ADOPTED ON SECOND READING

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

[12-2552](#) WALK-ON - MOTION APPROVING USE OF NEGOTIATION METHOD TO OBTAIN PROPERTY INSURANCE PREMIUM QUOTES

APPROVED

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

ADJOURNMENT