

City of Fort Lauderdale

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



Meeting Minutes - APPROVED

Tuesday, February 18, 2014

1:30 PM

City Commission Conference Room

City Commission Conference 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
CYNTHIA A. EVERETT, City Attorney

Meeting was called to order at 1:32 p.m. by Mayor Seiler.

ATTENDANCE ROLL CALL

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

Also Present: City Manager Lee R. Feldman, City Auditor John Herbst, City Clerk Jonda K. Joseph, City Attorney Cynthia A. Everett and Sergeant at Arms Sergeant Frank Vetancourt

CITY COMMISSION REPORTS

Events and Matters of Interest

Members of the Commission announced recent and upcoming events and matters of interest.

Beach Crowd Control

Commissioner Trantalis referenced a beach brawl that occurred on Monday on the beach in his district. He was concerned that he was not contacted by staff. It appears the City is not measuring up from a safety standpoint. Mayor Seiler believed it is the commissioner's responsibility to reach out to staff to be brought up to date on the background, which is what he did. None of those arrested were Fort Lauderdale residents. There are some ongoing issues that are not suitable for a public forum. Commissioner Trantalis pointed out that the public wants to know what happened. He should be able to rely on staff to contact him. He should not always have to initiate a conversation.

The City Manager explained there was a large crowd of juveniles that congregated on the beach near the Beach Place development. A fight ensued. When the officer responded, he determined a larger response was needed. As a result of the Memorial Day incident, protocol was established to bring in all available on-duty officers to manage crowd control and dispersion. Additionally, Broward Transit was contacted to move people out of the area. The fight began at 5 p.m. and the situation was resolved by 7 p.m. Four people were arrested. Their addresses were in Miramar, Plantation, Aventura and Miami. A fifth detainee would not provide an address.

Police Chief Frank Adderley indicated at least four officers are typically assigned to this area (zone) on weekends. An additional 10 or 12 off-duty officers could also be working the area. There is no officer stationed permanently in front of Beach Place. Those assigned to the area are tasked with patrolling the entire zone. Commissioner Trantalis thought it appears the City is not taking a proactive approach. The City Manager clarified that on holidays, such as Memorial Day, Fourth of July and Christmas, staffing is increased in anticipation of large crowds and potential incidents. In the past, there have not been large crowds on President's Day, so staff did not anticipate the need gear up for one. The same issue occurred on Miami Beach on President's Day when a crowd of 2,000 people gathered. Miami Beach officials, too, were not anticipating the need for a large response. Alcohol was not allowed on the Fort Lauderdale beach over President's Day weekend, but a couple of the arrests involved open containers. Vice-Mayor Roberts did not recall any incident occurring over President's Day during his career in the Police Department. He noted that off-duty detail officers in the area are also required to respond to such an incident.

Commissioner Trantalis thought there should be an action plan to anticipate this type of behavior. There should be a police presence on a regular basis. Residents do not feel secure. Without a solution, people will not buy condominiums in that area. The City Manager advised that Beach Place has presented an ongoing problem. The Nuisance Abatement Board has cited violations that will be prosecuted. Commissioner Rogers thought it is important to go forward with the next step of determining the nexus. He thought that education related to liquor sales and after-hours licensing is warranted. He agreed that an action plan is a necessity. The licensing issue should be part of the discussion. It has merit in terms of public safety and property values. The City Manager said staff has looked into limiting the hours of operation at Beach Place. However, the incidents are occurring during the day. Mayor Seiler advised that tenants of Beach Place are not happy with what is happening. Chief Adderley indicated that the matter is set to go back before the Nuisance Abatement Board on February 20. Vice-Mayor Roberts noted that the entertainment district ordinance has specific guidelines related to security and may offer some options for adding security.

New Solid Waste Contractor and Household Waste & Electronics Drop-Off Event

Vice-Mayor Roberts referenced complaints about the City's new solid waste and recycling contractor. Additionally, the Household Hazardous Waste & Electronics Drop-Off Event was slow in terms of service and staff was unprepared for the high turnout. As to increasing the number of events, the City Manager advised that he will bring back recommendations during the budget process. Additional events can be added. They are currently held eight times a year. There was discussion about increasing to 12 events per year. Discussion ensued about partnering with another city.

All Aboard Florida; Gate and Bridge Coordination; Quiet Zones

Mayor Seiler advised he is meeting with All Aboard Florida representatives. He is concerned about the timing of the bridge with the train. Traffic flow for the marine industry needs to be improved. He is going to insist on the addition of a bridge tender, which they have offered. Commissioner Rogers wanted more information on how they coordinate gates opening and closing at major intersections. The City Manager understood that when the train is in the station the gates will be up. Commissioner Rogers also wanted more information on coordination of improvements to intersections related to quiet zones. He believes funding will be available through the Metropolitan Planning Organization (MPO). All Aboard has said it is not responsible for quiet zones but they are making improvements to the crossings that will lessen the expense of quiet zone improvements. Vice-Mayor Roberts noted the estimated quiet zone cost is \$11 million for Broward County. The MPO has \$4 million set aside. The cities will be responsible for the remainder of that amount. This will need to be further negotiated. One question is whether all of the crossings are needed. Mayor Seiler did not want to close any crossings because of east/west traffic issues. Vice-Mayor Roberts thought there should be a cost-benefit analysis because each quiet zone crossing is estimated at \$300,000 to \$500,000. Commissioner Trantalis added that there ought to also be a quality of life consideration. Commissioner DuBose was also concerned about traffic congestion. Vice-Mayor Roberts felt it should be considered holistically.

Broward Boulevard Medians and Façade Improvements

In response to Commissioner DuBose, the City Manager agreed to determine which governmental entity is responsible for maintaining medians along Broward Boulevard westbound to the city limits. Commissioner Rogers submitted that the intersection of Davie Boulevard and State Road 7 should be added to the list for new entryway signage. Commissioner DuBose wanted staff to work with the businesses along the Broward Boulevard corridor on façade improvements.

Convention Center and Port Everglades

Commissioner Rogers pointed out that there was a significant traffic backup along 17 Street because more than 5,000 marathon runners were directed to pick up information packets at the Greater Fort Lauderdale Broward County Convention Center. Mayor Seiler noted this occurred while at least eight cruise ships were leaving the port. He suggested that pre-event gatherings and staging information should be included on special event applications. The times could be staggered with cruise departures. Commissioner Rogers thought there should be more coordination among the County, City and Florida Department of Transportation. Port Everglades has improved its communication with surrounding neighborhoods, particularly Harbordale. He was unsure, however, whether the City is notified when an influx of traffic is anticipated. He has asked the City Manager to request the County bring this Commission up to date on port/convention center plans.

Downtown Event Parking

Mayor Seiler noted that the marathon held downtown on Sunday ran smoothly with one exception: parking at the garage near the Broward Center for the Performing Arts. He inquired about utilizing a parking attendant or assessing an advance flat fee. A lot of people attended the race from out of town, and frustration with parking could prevent them from considering another visit to Fort Lauderdale. Events that are going to create this type of challenge should be identified in advance. Commissioner Rogers supported the idea and said he has had requests to do something similar at parking garages on weekends. The City Manager advised that staff would have to coordinate with the Downtown Development Authority and Performing Arts Center, which own the garage. There are other alternatives to review, such as portable, hand-held parking tag dispensers and a pre-pay option.

Legislative Matters Concerning Electronic Cigarettes, Gun Ranges, Tourist Development Tax

Mayor Seiler suggested making part of the City's legislative package a position that electronic cigarettes should be among the tobacco products banned from sale to minors. He would like to consider a resolution at the March 4 meeting. He agreed to provide backup information to the Commission.

Vice-Mayor Roberts suggested also considering a resolution opposing backyard gun ranges. They are unsafe and the City has very little control over regulating them. There was consensus to add this item to the legislative package and the City Attorney agreed to draft a resolution.

Mayor Seiler noted that the Florida Panthers requested the Broward County Tourism Development Council (TDC) allot more in tourism tax dollars to the team. Mayor Seiler did not think the request is appropriate. He wanted to craft an official City position. When the question has been posed to him, he has indicated that the City has not taken a formal position. Commissioner Trantalis pointed out the level of revenue that Fort Lauderdale contributes yet it is not generally asked its opinion on how the funds are spent overall. The City Manager noted there is debate about how the tourism development tax revenue is distributed and for what purpose. The Panthers have made an argument, but he has not heard the County's rebuttal. The argument stems from a two-cent tax that was levied for a professional sports franchise arena. State statute provided for and the County adopted the tax by ordinance in 1996, stating that one penny would be used for debt service on the arena with any leftover funding going toward debt service on the convention center. The other penny would be strictly allotted to debt service on a professional sports arena. There is a question of whether the funds can be spent on other things. The statute provides for funds to be used for tourist marketing of venues and professional sports.

Commissioner DuBose noted that new information was presented at the most recent TDC meeting. The County owns the Panthers facility. If the Panthers were to walk away, the County would be responsible for their debt, which amounts to more than \$200 million. The funding sources are restricted. The deal appears to favor the franchise owner. However there will be some incremental revenue over time that was not actually anticipated.

Mayor Seiler concluded by saying that the City will need to take a position on this. This matter should be scheduled for a future meeting. He asked the City Manager to provide information on this topic. Discussion ensued as to debt obligation and personal guarantee if the Panthers were attracted to another arena.

CONFERENCE REPORTS

OLD/NEW BUSINESS

BUS-1 14-0274 PROPOSED POLICY - REASONABLE OPPORTUNITY TO BE HEARD - FLORIDA STATUTES, SECTION 286.0114

Assistant City Attorney D'Wayne Spence noted this is in reference to the recently-adopted Florida Statute 286.0114, which is attached to these minutes. It states that members of the public should be allowed a reasonable opportunity to be heard on any proposition facing a board or committee before official action is taken. It is applicable to all advisory boards and committees. He noted the exemptions. He went on to note provisions of the proposed policy as set out in Commission Agenda Memorandum 14-0274.

In response to Mayor Seiler, Spence explained that the statute does not apply when a board is acting in its quasi-judicial capacity because it is implied that public input is already required by law in a quasi-judicial hearing. Public comment in quasi-judicial matters is left to the courts to determine.

Vice-Mayor Roberts suggested that occasionally a representative of a homeowner association requests additional time because they are representing a group. Spence explained that the resolution provides three minutes as the base speaking time period and discretion to the board if it wishes to extend the time. In quasi-judicial matters, there are issues relating to standing when determining whether additional time should be allotted. Mayor Seiler asked who decides on standing. Spence advised that the City Attorney's Office uses the case *Carillon Community Residential vs. Seminole County, Florida* to determine whether a party has standing to warrant equal time. Standing is for a party affected by the proposition. The affected party is typically the property owner and the city, but not necessarily a neighboring property owner unless they have demonstrated they have a vested property right or interest that is interfered with based on the action that is going to be taken. Neighboring property owners are considered participants, who have a level of due process slightly less than parties to the action.

Commissioner Trantalis thought that perhaps an already recognized neighborhood association might have standing as opposed to an upstart organization created for the purpose of a single issue. For example, there are occasions where Mayor Seiler will allow someone representing the Central Beach Alliance to speak for 10 minutes. However, that representative does not warrant as much as the developer that is reviewing the entire project unless an organization can make a justifiable case for that much time. The City should probably determine its own rules related to quasi-judicial hearings. In response to Commissioner DuBose, Spence noted the City Attorney's Office has analyzed the City's

practices in relation to the statute and determined the City is complying with the law. They wanted to ensure that procedures are outlined for boards and committees. The resolution attempts to codify current practice. Boards and committees would follow the Commission's example.

In response to Commissioner Rogers, Spence said the statute addresses enforcement by the State Attorney's Office. Commissioner DuBose pointed out that some cities do not allow public comment. Mayor Seiler noted the U.S. citizenship requirement for legal redress. The City Attorney advised that discussion is underway in this legislative session for clarification.

Commissioner Trantalis indicated that a case is pending against members of the Central Beach Alliance who spoke out against a proposed development. Spence advised it is not within the City's purview to prevent anyone from taking a course of action that is justified. Commissioner Trantalis felt if the City really believes in this resolution, it should assist residents so they feel uninhibited when they speak on an issue. The City Attorney advised that state statutes attempt to provide such protection. Commissioner Rogers understood the difficulty of such a situation, but did not see an answer. Commissioner Trantalis explained that opportunities are available through the permitting process. The Commission can reject partnerships with developers who are inhibiting public comment. He recommended adding language to this effect. Mayor Seiler did not disagree with Commissioner Trantalis, but suggested moving forward with the proposed resolution at this time and considering an amendment in the future.

Mayor Seiler agreed with imposing a minimum of three minutes per speaker.

Spence explained that in lieu of making public comments at a meeting, an individual can provide a written statement to the City Clerk 48 hours prior to the meeting. Mayor Seiler noted that the public should be educated that when they send an email to the Commission, it should also go to the City Clerk if they want it to be part of the record. The City Attorney suggested a public comment email address. There was consensus on this point.

With regard to designating a representative to speak on behalf of a group, Spence said the intent is to limit the number of people. Mayor Seiler supported the procedure if the group agrees on a designated speaker in advance. A problem occurs when people cede their time to a representative and then sign up to speak themselves. He felt leaders of neighborhood or civic associations should be allowed extra time because they are speaking in an official capacity. Commissioner Rogers suggested a mechanism that would ask the public to indicate whether they are for or against an item when filling out a speaker card. There was consensus that it would be helpful to the Mayor and the process in general. The City Manager explained that the electronic public comment function of the City's web software can be opened when agendas are posted so comments can be viewed individually and become part of the record. The City Attorney suggested that other members of the public should have access to those comments. The City Manager agreed to work with the City Attorney's Office and City Clerk to activate the software.

Mayor Seiler opened the floor for public comment.

Fred Carlson, representing the Central Beach Alliance (CBA), felt that the three-minute allotment is not always adequate. For example, the CBA represents residents and business owners. He would be remiss if he expressed only the majority opinion without regard to other perspectives. Proposed developments sometimes warrant more detail and discussion.

Charles King, 105 North Victoria Park Road, felt the City does a good job of allowing public comments. He was concerned about inconsistencies. The public is not allowed to comment during some

workshops, such as joint workshops with the Budget Advisory Board. Also, elected officials should not use these forums to float unpopular ideas and not allow the public to challenge them.

Rosenthal de Chudzikiewicz, 1237 NW 5 Avenue, was concerned that the Commission and City staff receive complete, updated, objective information on matters they are considering including public comment.

There was no one else wishing to speak.

BUS-2 14-0231 **BROWARD COUNTY UPDATE ON BEACH RENOURISHMENT
SEGMENT II PROJECT**

Eric Myers, Broward County Natural Resources Administrator

Broward County Natural Resources Administrator Eric Myers reviewed slides concerning this matter. A copy of the slides is attached to these minutes. Discussion ensued concerning Slide 3 that shows two access points. There would be about 125 trucks per day. The State permit restricts work to daylight hours. The project could be completed in 180 days. It was noted that another project took place last year where an empty lot adjacent to Galleria Mall was used for staging and there were no complaints.

Mayor Seiler turned discussion to what needs to be done to get this project underway. Myers advised that U.S. Representative Lois Frankel represents the beach area. The National Marine Fisheries Service, under the National Oceanic and Atmospheric Administration (NOAA), has to first submit a biological opinion before a permit can be issued and the project partnership agreement can be entered into. He understands the delay is being caused by a lack of resources. He has been promised that this is next in the queue. He reviewed the easements or consents of use that he is asking the City to supply. Additionally, an interlocal agreement related to funding will be required.

In response to Commissioner Trantalis, Myers explained that projects in Lauderdale by the Sea and Pompano Beach only allowed for distribution of sand on the dry beach whereas the plan for Fort Lauderdale is to widen the area 25 to 45 feet.

The City Manager pointed out that there is language in the easements that still has to be worked out. With regard to the interlocal agreement, the major issue is funding. Myers referred to Slide 6, Cost Allocation Scenarios. He was skeptical about the federal government paying the 55 percent shown in this slide because they paid \$5 million out of about \$17 million in the last project south of Port Everglades. The City Manager understood that the Broward County Tourism Development Council (TDC) has earmarked \$49 million for beach renourishment. If the project is estimated at \$51 million, it appears the three local governments would be responsible for \$2 million. Myers was unfamiliar with this reference but noted that TDC funds are being budgeted for three Broward projects at this time; the vast majority is going to the Segment II project, and some funding for future sand bypassing and Segment III. He confirmed that the sand bypassing project will put sand on Dania and Hollywood beaches. Although those cities are not being asked to contribute to construction costs, he believed they will be asked to contribute to operational costs. Mayor Seiler questioned why those cities would not have to pay for construction when Fort Lauderdale is. Myers advised he has received direction to go back to the Army Corps of Engineers and point out that the inlet causing the problem is in their jurisdiction. He did not know what will be the outcome of that discussion. In response to Commissioner Rogers, Myers did not know of any funds other than the TDC dollars that the County has set aside for beach renourishment. Mayor Seiler said more than 50 percent of TDC funds are generated in Fort Lauderdale. The City is essentially matching its own dollars and other cities are not contributing

anything.

In response to Vice-Mayor Roberts and Commissioner Rogers, Myers said he would solicit for bids on this project in July or August with a notice to proceed in September or October. The three requests of the City do not impact the permitting. For the federal government, he needs a biological opinion related to endangered species, etc. so that the Army Corps of Engineers can process their documents. At best there will be an agreement from the federal government for reimbursement after the project is complete. This is where a breakdown occurred during the last project.

Myers continued review of the slides with Slide 7, related to sand bypassing. He indicated that sand blasting is no longer contemplated. The project is being redesigned.

Commissioner Rogers pointed out that today he could walk some 20 feet into the ocean and the waterline does not go above his knees. He asked about replacing that sand back onto the beach. Myers explained how the natural forces work and the State's opinion about sovereign submerged land. Discussion ensued about how sand ownership is designated. Myers advised that the City controls the vast majority of the dry beach within its community but he would be responsible for obtaining agreements from other entities along the beach.

The City Manager asked when the interlocal agreements need to be finalized and the funding resolved in order for Segment II to move forward in the November 2014 time frame. Myers indicated his preference would be June.

BUS-3 14-0275 REAL ESTATE INVESTMENTS BY GENERAL EMPLOYEES' RETIREMENT SYSTEM

The City Manager referred to his comments at the February 4 Commission meeting concerning the demolition of a building owned by the General Employees' Retirement System (GERS) and noted his concern about individual properties being purchased along with property management activity versus strictly investing in real estate investment trusts (REIT). Based on discussion at the Commission meeting, this item was scheduled to bring the Commission up to date about the three buildings owned by the GERS and for the GERS to indicate to the Commission whether they will be purchasing more individual properties or moving to a REIT-based investment model.

Mayor Seiler opened the floor for public comment.

Chairman LeRoy Bucci, on behalf of GERS, drew attention to his memorandum to the Commission, dated February 17, 2014, that addresses some of the City Manager's concerns and is attached to these minutes. He highlighted information in the memorandum and went on to note there are no plans to directly purchase additional real estate. GERS has a well-diversified portfolio.

Vice-Mayor Roberts felt the 3 Avenue property is somewhat unique because it was purchased with the intent of assembling it with another property for sale. He reiterated concerns about property management being a time-consuming venture.

In response to the City Manager, Bucci said the property at 4800 North Federal Highway is not listed for sale but could be sold if a worthy offer is made. The City Manager questioned why the property is not listed for sale. Bucci explained that everything is for sale for the right price, but the Board's intent is not to dump properties. A profit is currently being achieved with the 4800 building. Commissioner Rogers said he does not have a problem with the GERS owning the building it uses for its headquarters.

However, it should be recognized that this is now a closed fund and management of assets is different. He did not think that a public employee pension fund should own individual pieces of real estate. The public does not delineate between what is owned by the pension fund and what is owned by the City. It puts the Commission in an awkward position when they do not know the status of properties that are considered City assets. Vice-Mayor Roberts thought it is a good idea to have an annual joint workshop which was previously discussed. The City Manager felt that only the Board may be aware of issues and they should bring them forward. A secondary issue is how the property at NE 3 Avenue will be maintained until it is sold. Some discussion ensued about maintenance of the property and durability of the sod. Assistant City Attorney Bob Dunckel (GERS attorney) indicated that the type of sod is designed to grow in a drier atmosphere.

Bucci appreciated Commissioner Rogers' comments. In the past the Commission has not taken a lot of interest in GERS. He would be open to a joint workshop. He invited the Commission and City Manager to attend Board meetings.

Darlene Pfeiffer, a GERS trustee, agreed that individual real estate investments may not be an appropriate activity for GERS going forward. However, it appears this particular investment will generate a positive result. It really had to do with managing it. GERS has its own property manager. The decision to purchase the property was vetted for more than a year. She thought criticism of the Board's decision was unfair particularly in a televised arena. There is some degree of speculation in any investment. She drew attention to the Board's excellent investment record. She was concerned that the Board's future investment decisions would be second-guessed or that the Commission would change the makeup of the Board. The City's finance director serves as a liaison to GERS and it was assumed that individual was relaying information to the Commission. The discussions are reflected in the Board's minutes. She asked that when considering changing the membership composition, the Commission should consider the performance of the current trustees.

Commissioner Rogers felt the trustees should devote time to hiring managers to manage the fund rather than dealing with individual properties. Pfeiffer agreed. In response to Commissioner Rogers, Bucci said the property purchased for GERS use is now valued slightly under its original sale price. The idea was to assemble two properties. Pfeiffer explained that the Board originally intended to keep it for a long time. Bucci added that the assemblage of the two properties increased their value. Pfeiffer went on to discuss how the assemblage opportunity evolved after the purchase of the office building at 316 NE 4 Street. Bucci added details about how the Board came to the decision of selling the property.

In response to Mayor Seiler, Pfeiffer said the Board never derived revenue from the NE 3 Avenue property scheduled for demolition and never expected to because of the extensive cost to bring it up to code. She noted that the taxes are now less. Mayor Seiler questioned what was calculated to compensate for the lost years when the property was owned by the GERS. Bucci noted the Board anticipated that the value would double within three years. The property was in foreclosure when it was purchased. The most recent appraisal was \$5.5 million for vacant land. The Board paid \$3.5 million. The City Auditor noted that the appraisal did not account for demolition costs, which Bucci confirmed amounts to a little more than \$200,000. Pfeiffer felt it would be helpful to secure an appraisal of both properties combined and provide that information to the Commission.

Pfeiffer agreed with Commissioner Rogers that it is important to maintain a good appearance at these properties. Vice-Mayor Roberts pointed out that the total percentage of property owned by the Board is less than 1 percent. He was pleased to know more individual property purchases are not contemplated and the Board intends to diverge itself of other properties. He asked that the Board be sensitive to the fact that even though 6 percent is coming into the plan from employees, fewer employees are contributing because it is a closed plan. Therefore, the City's responsibility becomes a greater concern

for the Commission and there is perhaps more need for communication than in the past. Pfeiffer pointed out that the Board is sensitive to the fact that this is a closed plan. Bucci added that there are employees still in their 20s so the plan's life is about another 60 years, according to the actuary. Whenever the Board meets with its investment manager, portfolio manager or actuary, he asks for their input on changes that should be made to the portfolio with the understanding that it is a closed plan. The City Auditor commented that when this question is posed to the fund manager, the response is that there are young people in the plan therefore the Board does not need to worry about it. However, the bulk of the plan members are not in their 20s. If the Board continues to manage the plan based on the youngest employees, there is cause for concern. The plan should be managed for a 25- to 30-year time frame. The City Manager agreed. He went on to point out that there has been no attempt to amend the Board's investment policy with respect to individual real estate purchases. As the makeup of the Board changes, new members may have a different opinion. Also, when the property is assembled, the City needs to ensure that the right project is selected versus one that pays the most for the land. As the ultimate governing body, the City is in a unique position to influence how that property is developed. Mayor Seiler agreed the investment policy should be amended. However, he believed the Commission encourages and incentivizes a certain type of development but should not micromanage development that it does not control. The City Manager clarified an example of his concern is a development that does not generate tax revenue.

In response to Mayor Seiler, Alan Vordemeier, president of VMC Realty and GERS property manager, said he brought the foreclosure purchase opportunity to the Board more than a year before they closed on it.

Pfeiffer noted the Board fully recognizes that the plan's asset mix will change over time but the plan is still very active. There are fully involved managers helping the Board make decisions. The trustees recognize the plan is closed and will probably be more conservative because those left behind have to worry about what is left.

Charles King, 105 North Victoria Park Road, said he sent the Commission and City Manager an email about this issue more than a year ago. Investing in property seems like the last thing an employee pension fund backstopped by the City should be doing. He was interested in knowing what the seller paid for the property. He advocated for changing the membership composition. He wanted to know the asset mix.

There was no one else wishing to speak.

Mayor Seiler suggested the Board look into adopting a policy on real estate. Bucci agreed.

The Commission recessed and convened as the Community Redevelopment Agency Board of Commissioners at 4:34 p.m. The Commission then reconvened the conference meeting with Agenda Item BUS-4 at 4:38 p.m.

COMMUNITY REDEVELOPMENT AGENCY MEETING

BUS-4 14-0280 CANAL DREDGING

Public Works Director Hardeep Anand noted there are 12 canals recommended for this fiscal year. Commission consensus is requested to proceed. Exhibit 2 to Commission Agenda Memorandum 14-0280 is attached to these minutes. In the future, a study will be performed to prioritize and address funding. The study would be essentially a survey. The goal is to make the canals navigable. Funding

would need to be addressed. Seagrass would need to be determined.

Commissioner Rogers supported an approach similar to how roads and sidewalks were surveyed and prioritized. Anand explained that a holistic survey would provide a snapshot as to cost. However, conditions will change over time. Therefore the survey would be updated during the permitting process. Commissioner Rogers thought the survey should also look at areas where complaints have been received and address legitimate ones. Commissioner Trantalis agreed.

The City Manager clarified that work will begin on the 12 canals this fiscal year, but the timeline may roll into the next fiscal year depending upon the permitting process. He and Anand elaborated on some factors that could complicate the permitting process, naming manatee season and seagrass as two examples. Anand mentioned it may be possible to be exempted from the State and County permitting if it can be proven that the canals are manmade. Permitting through the U.S. Army Corps of Engineers is more challenging. Divers on staff in the Police Department are being used to photograph the canal bottoms. Two types of surveys are needed; one for quantities and another with respect to seagrass.

Vice-Mayor Roberts wanted to address the future in terms of debris collecting over time and causing the canals to become more shallow. Anand said the recommendation is for a seven-year cycle for proper canal maintenance. In response to Commissioner Rogers, Anand said approximately 62 canals have been surveyed and that information is super-imposed with the dredging criteria.

The City Manager indicated that once the survey results are available, the cost magnitude will be known and funding alternatives can be presented. He is tentatively considering a special assessment based on the length of the cycle and footage.

Mayor Seiler opened the floor for public comment.

Charles King, 105 North Victoria Park Road, advocated for waterfront property owners being responsible for the cost.

There was no one else wishing to speak.

The City Commission recessed at 4:58 p.m. and reconvened at 7:47 p.m. to address Item BD-1 in the City Commission meeting room on the first floor of City Hall.

WELCOME CITY OF MATARO, CATALONIA SPAIN - NEWEST SISTER CITY

14-0277 SIGNING CEREMONY AT 5:30 P.M.

BOARDS AND COMMITTEES

BD-1 14-0201 COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED - period ending February 13, 2014

Central City Redevelopment Advisory Board

Motion made by Member Vonder Meulen and seconded by Member Thrower to make a request to the City for funding in the amount of \$300,000 for a Commercial Façade Improvement Program for the Central City Redevelopment Area. Motion passed unanimously.

The City Manager explained that the Board is either seeking an allocation from the City's General Fund or an advance on future revenues. An advance of \$25,000 for the initial study already has been issued. In response to Commissioner Trantalis, he advised there will be very little revenue coming in for the first few years because it will take a while to create the lift that would generate the Tax Increment Financing (TIF). The only TIF for the CRA is the City's property tax.

After considering the Central City Redevelopment Advisory Board meeting minutes above, there was consensus to defer the item to the March 18, 2014 Community Redevelopment Agency meeting.

Northwest Progresso-Flagler Heights Redevelopment Advisory Board

Motion made by Mr. Gabriel, seconded by Mr. Mattern, to recommend support of the transit oriented development (TOD) ordinance as presented by the Department of Sustainable Development. In a voice vote, the motion passed unanimously.

After considering the Northwest Progresso-Flagler Heights Redevelopment Advisory Board meeting minutes above, Mayor Seiler noted this is already moving forward.

BD-2 14-0202 BOARD AND COMMITTEE VACANCIES

Please see regular meeting item R-4.

CITY MANAGER REPORTS

None

The City Commission recessed at 7:50 p.m. and reconvened to address Item PH-3 in the City Commission meeting room on the first floor of City Hall.

BUS-1

The Florida Senate

2013 Florida Statutes

<u>Title XIX</u> PUBLIC BUSINESS	<u>Chapter 286</u> PUBLIC BUSINESS: MISCELLANEOUS PROVISIONS <u>Entire Chapter</u>	<u>SECTION 0114</u> Public meetings; reasonable opportunity to be heard; attorney fees.
-------------------------------------	---	---

286.0114 Public meetings; reasonable opportunity to be heard; attorney fees. —

(1) For purposes of this section, "board or commission" means a board or commission of any state agency or authority or of any agency or authority of a county, municipal corporation, or political subdivision.

(2) Members of the public shall be given a reasonable opportunity to be heard on a proposition before a board or commission. The opportunity to be heard need not occur at the same meeting at which the board or commission takes official action on the proposition if the opportunity occurs at a meeting that is during the decisionmaking process and is within reasonable proximity in time before the meeting at which the board or commission takes the official action. This section does not prohibit a board or commission from maintaining orderly conduct or proper decorum in a public meeting. The opportunity to be heard is subject to rules or policies adopted by the board or commission, as provided in subsection (4).

(3) The requirements in subsection (2) do not apply to:

(a) An official act that must be taken to deal with an emergency situation affecting the public health, welfare, or safety, if compliance with the requirements would cause an unreasonable delay in the ability of the board or commission to act;

(b) An official act involving no more than a ministerial act, including, but not limited to, approval of minutes and ceremonial proclamations;

(c) A meeting that is exempt from s. 286.011; or

(d) A meeting during which the board or commission is acting in a quasi-judicial capacity. This paragraph does not affect the right of a person to be heard as otherwise provided by law.

(4) Rules or policies of a board or commission which govern the opportunity to be heard are limited to those that:

(a) Provide guidelines regarding the amount of time an individual has to address the board or commission;

(b) Prescribe procedures for allowing representatives of groups or factions on a proposition to address the board or commission, rather than all members of such groups or factions, at meetings in which a large number of individuals wish to be heard;

(c) Prescribe procedures or forms for an individual to use in order to inform the board or commission of a desire to be heard; to indicate his or her support, opposition, or neutrality on a proposition; and to indicate his or her designation of a representative to speak for him or her or his or her group on a proposition if he or she so chooses; or

(d) Designate a specified period of time for public comment.

(5) If a board or commission adopts rules or policies in compliance with this section and follows such rules or policies when providing an opportunity for members of the public to be heard, the board or commission is deemed to be acting in compliance with this section.

(6) A circuit court has jurisdiction to issue an injunction for the purpose of enforcing this section upon the filing of an application for such injunction by a citizen of this state.

(7)(a) Whenever an action is filed against a board or commission to enforce this section, the court shall assess reasonable attorney fees against such board or commission if the court determines that the defendant to such action acted in violation of this section. The court may assess reasonable attorney fees against the individual filing such an action if the court finds that the action was filed in bad faith or was frivolous. This paragraph does not apply to a state attorney or his or her duly authorized assistants or an officer charged with enforcing this section.

1-218

(b) Whenever a board or commission appeals a court order that has found the board or commission to have violated this section, and such order is affirmed, the court shall assess reasonable attorney fees for the appeal against such board or commission.

(8) An action taken by a board or commission which is found to be in violation of this section is not void as a result of that violation.

History.—s. 1, ch. 2013-227.

Disclaimer: The information on this system is unverified. The journals or printed bills of the respective chambers should be consulted for official purposes.

Copyright © 2000- 2014 State of Florida.

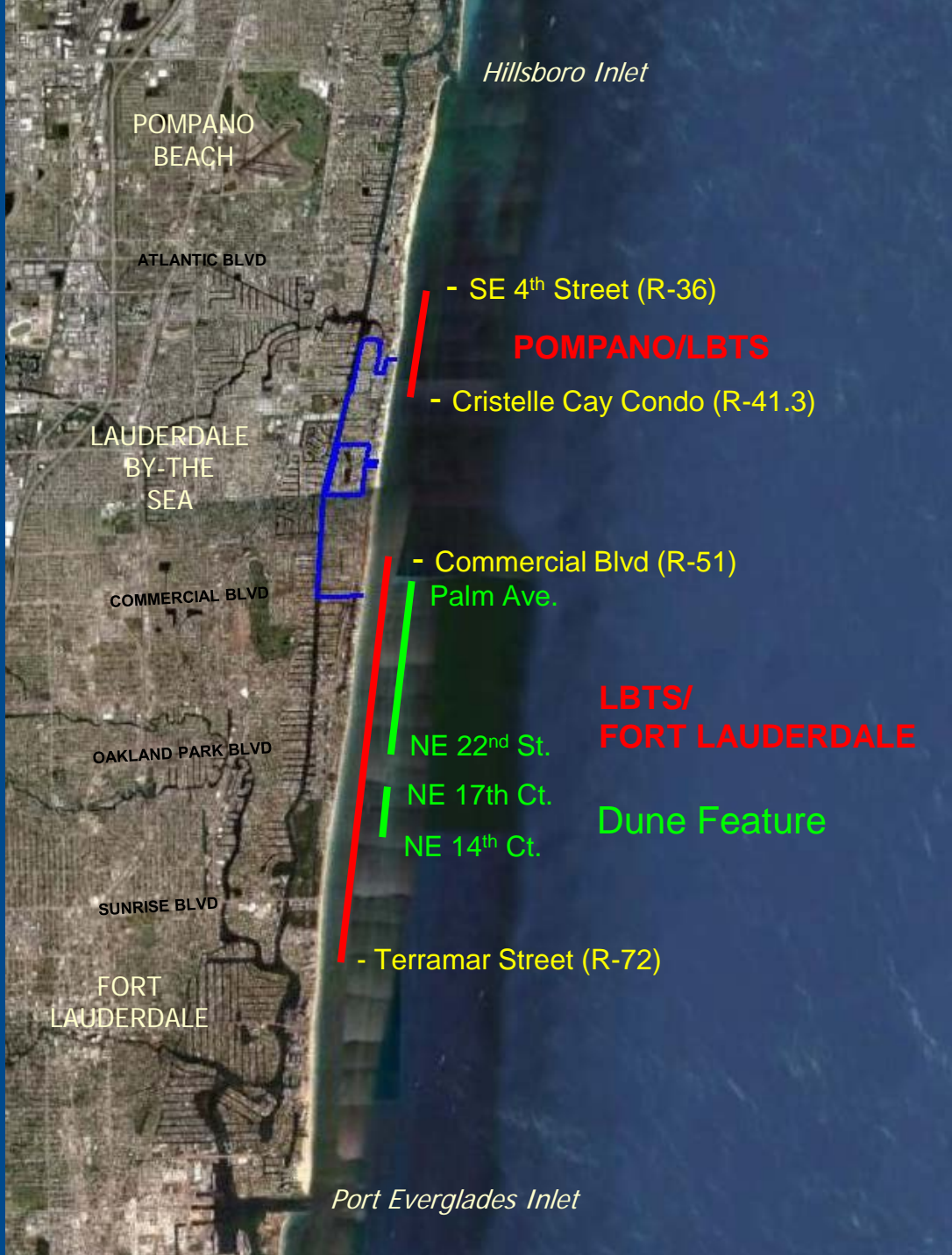


City of Ft. Lauderdale Commission Update on

Segment II Beach Fill and Port Everglades Sand Bypass

Eric Myers, Broward County

February 18, 2014



Hillsboro Inlet

POMPANO
BEACH

ATLANTIC BLVD

- SE 4th Street (R-36)

POMPANO/LBTS

- Cristelle Cay Condo (R-41.3)

LAUDERDALE
BY-THE
SEA

- Commercial Blvd (R-51)

Palm Ave.

COMMERCIAL BLVD

**LBTS/
FORT LAUDERDALE**

NE 22nd St.

OAKLAND PARK BLVD

NE 17th Ct.

Dune Feature

NE 14th Ct.

SUNRISE BLVD

- Terramar Street (R-72)

FORT
LAUDERDALE

Port Everglades Inlet

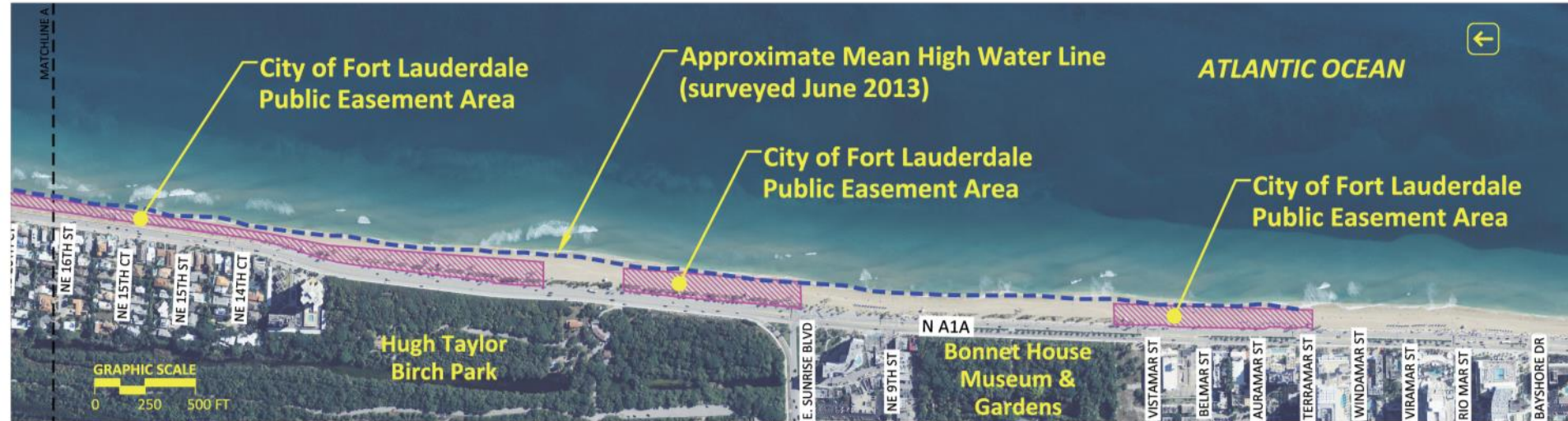


olsen
associates, inc.
Coastal Engineering

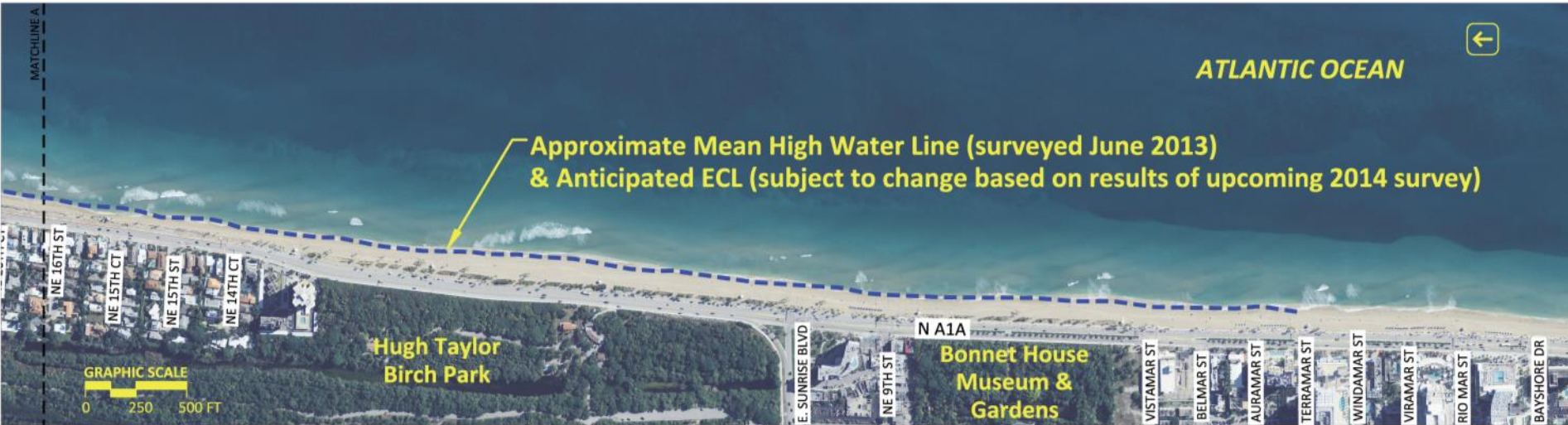
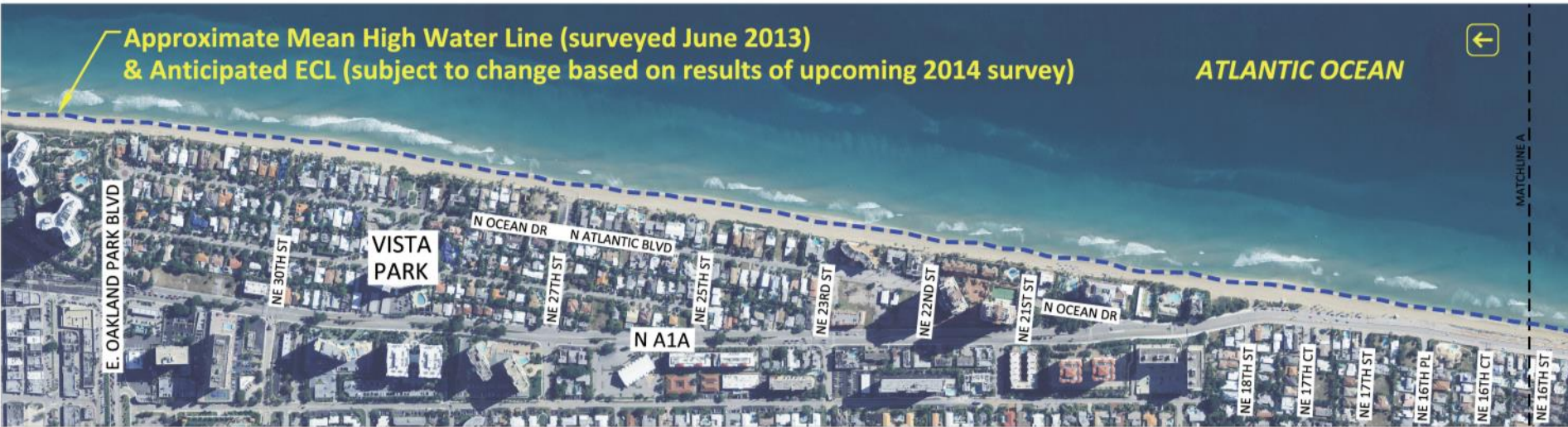
Crew A
Crew B



Example of probable Segment II beach file progress with 2 active access points.
DRAFT – Subject to change. Actual start time and progress may vary.



**Broward County Shore Protection Project
City of Fort Lauderdale
Public Easement Locations**



**Broward County Shore Protection Project
City of Fort Lauderdale
Anticipate Erosion Control Line (ECL) Location**



Cost Allocation Scenarios

ESTIMATED COST

	No Federal Funds/\$4.7m State Funds	No Federal Funds/State Pays 22.5%	Feds Pay 55 % /State Pays 22.5% of non-federal share
Federal	0.0m	0.0m	28.05m
State	4.7m	11.475m	11.475m
County	31.02m	26.48m	7.69m
Ft. Laud.	11.06m	9.44m	2.74m
Pompano	3.41m	2.91m	0.85m
LBTS	0.81m	0.69m	0.20m
TOTAL	51m	51m	51m

*Contribution amounts are estimates.

Port Everglades Entrance Sediment Trap

**RUBBLE SPOIL SHOAL
TO BE MODIFIED**

**PROBABLE REVISED
SAND TRAP CONFIGURATION
(DREDGE TO ELEVATION
TBD: -27 TO -42 ft)**

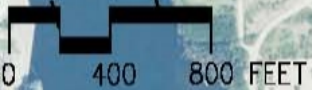
**RUBBLE BARRIER
(PROPOSED)**

Port Everglades Entrance

**PREVIOUSLY PROPOSED
"DEEP" SAND TRAP CONCEPT
(DREDGE TO ELEVATION -49 ft,
NAVD88)**

**SAND PLACED TO DOWNDRIFT
BEACHES, LOCATION TBD**

SCALE



olsen
associates, inc.
Coastal Engineering

Port Everglades Sand Bypass Project

- Spring 2014: Submit Revised permit application
- Spring/Summer 2015: Receive project permits
- Fall 2015/Winter 2016: Construct project infrastructure (sand trap and jetty improvements)
- Winter 2018 or 2019: First formal sand bypass event

TO: Honorable Mayor and Members of the Fort Lauderdale City Commission
CITY CLERK

FROM: John LeRoy Bucci, Chairman
City of Fort Lauderdale General Employees' Retirement System Board of Trustees

DATE: February 17, 2014

TITLE: General Employees' Retirement System's Investments

Greetings and first I'd like to thank you for your interest in the City of Fort Lauderdale General Employees' Retirement System. We are a Board of seven with four employee and retiree elected Trustees and three Trustees appointed by the Mayor and approved by the City Commission. The City's Finance Director serves as Ex-Officio and provides a valuable communication link between the Board and the City. Our meetings are open to anyone who wishes to attend and we encourage any and all with an interest, to do so. Specific information about our Plan can be found on our website: CityPension.com.

As Chairman and Trustee of the Plan, I can only speak for myself as I am only one of seven votes. We have been very fortunate to have highly qualified, dedicated, and sincere Trustees serve on our Board. Each and every Trustee is a fiduciary of the Plan and is bound by Florida Statute to fulfill their duties according to the highest of fiduciary standards. None of us take our decisions or votes lightly. Each and every subject matter that comes before the Board for a vote is explored, explained, and understood. We are well aware of our due diligence responsibilities and the prudent man test.

On Monday, February 10, 2014, I received a voice message from the City's Finance Director, Kirk Buffington stating that City Manager, Lee Feldman is requesting my presence at the City Commission's Conference Meeting on Tuesday, February 18, 2014. With limited information about the subject matter, I responded in the affirmative. In a follow up conversation the next day with Mr. Buffington, I was informed that the meeting would discuss GERS' Third Avenue real estate holding. At our February 13, 2014 GERS Board of Trustees meeting, John Herbst was kind enough to attend our meeting and inform the Board in more detail of the Commission's interest.

Other Board members and I expressed concern that no one from the City Manager's office has inquired directly to the Board about GERS' 3rd Avenue purchase. By consensus the Trustees seemed to prefer an open meeting with the City Manager or City Commission to jointly discuss GERS' perspective on this issue. Florida's "Government in the Sunshine" law restricts my ability to confer with my fellow Trustees on this matter outside an open meeting. Therefore, I have drafted this letter without the benefit of input or review from my fellow Trustees.

I recently became aware that City Manager, Lee Feldman had concerns about GERS' 3rd Avenue purchase at the Budget Advisory Board's January 15, 2014 meeting. I made a presentation to that Board earlier that evening about GERS. Mr. Feldman never asked questions about GERS' real estate holdings and only commented on his perception of our investment. I'd like to thank the Commission for giving me an opportunity to answer any questions the Commission or City Manager may have related to the GERS Plan. If I can not answer directly, I will enlist one of our other Trustees or experts to assist with a response.

In July, 2006 GERS purchased property at 316 NE 4 Street, Fort Lauderdale, Florida for the purpose of relocating our office. The property was purchased because our office rent continued to escalate at 101 NE 3rd Avenue. At \$4,800.00 a month and with our lease coming up for renewal, the Board decided to look for a more permanent and stable location. The location ultimately selected was convenient for most employees and since the building has more space than the GERS office requires, the extra space was rented out. It has produced rental income for the Plan and the City's Police Internal Affairs unit is currently one of our tenants.

The Board first became aware that property adjacent to the 316 building was in the early stages of foreclosure at our April 1, 2010 meeting. Investigation, consideration, appraisal, analysis, and negotiations were conducted over the next nineteen months. After a thorough vetting process, the Board purchased the property as a short sale for \$3,871,896.57 on November 30, 2011. The decisions made by the Board were made with the utmost caution. The makeup of the Board included real estate professionals and relied on the expertise of consultants. The vote to purchase was thoroughly vetted and unanimously supported by the appointed Trustees. The Board had full knowledge the building was beyond repair and an appraisal performed just before the purchase by Bondarenko Associates Inc. on July 28, 2011 showed the land value at over \$5.5 million.

At the urging of the Board's Attorney, Bob Dunckel and prior to the Board approving purchase of the 300 Property, the Board unanimously agreed to hold a Special Meeting on November 16, 2011 at 9:00 a.m. The purpose of the meeting was to evaluate and consider all pertinent information related to the proposed purchase of the 300 Property and hear all comments, positive and/or negative. Like all of our meetings, everyone was welcome and encouraged to attend. Trustees in attendance that day were Sean Jones, Dr. Bob Helmholt, Darlene Pfeiffer, Julie Cameron, Greg Slagle, Mark Darmanin via phone, and myself. Others in attendance were Charlie Ladd, Mr. Rahal, Alan Vordermeier, DJ Williams-Persaud, and Bob Dunckel.

I am perplexed as to why there is confusion about our intentions to demolish the deteriorated structure at 300 NE 3rd Avenue. Our minutes reflect our intention. The following is a direct quote from our March 3, 2011 minutes, "Dr. Helmholt made the motion to increase the offer to \$3 million for the property. Mr. Jones seconded the motion. Further discussion ensued regarding the offer on the table along with the issues of demolition, parking updating, and property management." The demolition issue was reiterated throughout the time we considered purchasing the property. Just days after purchasing the property a direct quote from our December 6, 2011 Board meeting minutes state "Mr. Darmanin announced that the sale of the 300 Property has closed and that consideration was being given to allow the Fire Department to use the building as a training facility prior to and during the demolition process."

This endeavor was considered by me and I'm pretty sure by the other Trustees, as a one-time opportunity to enhance the value of our office space at 316 NE 4th Street. It is and always has been the Board's intention to demolish the 300 building, bundle the 300 property with the 316 property and sell it. This purchase allowed the existing 16,110 square foot office building to be aggregated with the recently purchased 68,295 square foot adjacent property. Together the properties made an attractive assemblage in the heart of downtown along the NE 3rd Avenue corridor with easy access to the Wave route. The property is currently the subject of interest by more than one party and the Board expects to profit handsomely from this investment.

I listened to the last twelve minutes of the February 4, 2014 City Commission meeting and was awestruck by some of the suggestions and innuendoes.

Some points I submit for City Commission consideration:

- Everything the Plan owns is for sale. The price has to be right but everything is for sale.
- The GERS Board has a diversified investment portfolio geared for the long term. And yes, our investments do carry some risk, as all investments do. We (the Board) diminish that risk by having a well diversified portfolio.
- The Plan has "core" real estate investments with American Realty Advisors.
- The Plan has timber investments with RMK in their Select II Fund.
- Direct property holdings represent significantly less than 1% of GERS' total assets.
- The Board is fortunate to have Trustees dedicated enough to take on extra responsibilities in order to add value to the Plan. Fortunately, the Board consists of Trustees willing to put in the extra effort necessary to make this investment as profitable as possible. None of the Trustees receive compensation from GERS for their service on this Board and administer the Plan with their heart and sole.
- The Board contracts with a local real estate management firm, Vordermeier Management Co. (VMC Realty) whose principal is Alan E. Vordermeier. This organization has over sixty-nine years of real estate management experience in the local Fort Lauderdale marketplace.
- The Board has an appointed Real Estate Committee which since inception, has consisted of two Mayoral appointees and one employee elected Trustee.
- The Board has been blessed with Mayoral appointees who have first hand experience and extensive knowledge of the local real estate market. All past and present Mayoral appointees have voted in favor of direct real estate purchases for the Plan and they include; Ron Cameron, John Tomlinson, Dr. Bob Helmholt, Sean Jones, and Julie Cameron.

GERS investments have consistently performed exceptionally well and the portfolio's performance is a tribute to the dedicated efforts of both elected Trustees and appointed Trustees. At GERS' February 13th meeting the Plan's Investment Consultant reported that:

- For the quarter ending December 31, 2013, GERS' investments returned 7.0% ranking in the top 7% of the Public Fund Universe.
- For the year ending December 31, 2013, GERS' investments returned 21.6% ranking in the top 7% of the Public Fund Universe.
- For the three year period ending December 31, 2013, GERS' investments returned 10.5% ranking in the top 24% of the Public Fund Universe.
- For the five year period ending December 31, 2013, GERS' investments returned 14.4% ranking in the top 6% of the Public Fund Universe.

Other information that may be of interest to the City Commission:

- Trustee education is mandated by Florida Statute 112.
- Three elected Trustees have completed a rigorous structured educational and training program and passed three examinations to become Certified Public Pension Trustees by the Florida Public Pension Trustee Association.
- The newly elected Trustee is in the process of becoming certified and has completed the first phase.

- One appointed Trustee has completed the certification program and is certified.
- One appointed Trustee is in the process of becoming certified.
- The newly appointed Trustee has been certified in the past and is in the process of becoming re-certified.

I hope the above information clears up any misconceptions or misunderstandings the Commission may have about the General Employees' Retirement System. I assure you that I, along with the other Trustees have the best interest of the Plan at the forefront of all of our decisions at all times.

I respectfully ask that this Board and/or future Boards be afforded an opportunity to respond to City Manager and/or City Commission concerns of this nature in a joint meeting. Drafting this memorandum without the benefit of information or input from other Trustees has been difficult, especially given the time constraints. The Board and I recognize the importance of this issue and since the information previously supplied to the Commission seemed one sided, I have made it a priority to try and convey the Board's perspective as best I can.

As always, I am available to discuss any topic of interest as long as there is an understanding that I speak as one Trustee. The Board has also agreed by consensus, to be available for any individual or group discussions as the City Commission or City Manager may wish.

Attachments: Cover Page, Page 35 & 36 of July 28, 2011 Bondarenko Associate, Inc. Appraisal Report and McLaughlin Engineering Company Survey.

cc: Lee Feldman, City Manager
John Herbst, City Auditor
Kirk Buffington, City Finance Director
Bob Dunckel, Board Attorney

CANAL DREDGING - 2014								
HOA	Canal No. / Name	Action Item #1*	Time to Complete	Action Item #3**	Time to Complete	Action Item	Time to Complete	Construction Cost (\$)**
Harbor Beach	Canal No. 135042-13 - Sylvan Lake At Harbor Beach Marina	Preliminary Benthic Survey By City Diver (TBD)	Done	Engineering Design	Done	Permitting	Pending	\$28,750.00
Harbor Beach	Canal No. 145042-06 Seminole River	Preliminary Benthic Survey By City Diver (TBD)	Done	Engineering Design	Done	Permitting	Pending	\$35,000.00
Beverly Heights & Colee Hammock	Canal No. 115042-04 Himarshee Canal	Preliminary Benthic Survey By City Diver (TBD)	In Progress	Engineering Design (URS)	3/5/14-5/5/14	Permitting	5/5/14-9/5/14	\$655,000.00
Lauderdale Isles	Canal No. 195042-01 Turtle Canal	Preliminary Benthic Survey By City Diver (TBD)	In Progress	Engineering Design(URS)	3/5/14-5/5/14	Permitting	5/5/14-9/5/14	\$9,000.00
Lauderdale Isles	Canal No. 195042-02 Sailfish Canal	Preliminary Benthic Survey By City Diver (TBD)	In Progress	Engineering Design(URS)	3/5/14-5/5/14	Permitting	5/5/14-9/5/14	\$25,300
Lauderdale Isles	Canal No. 195042-03 Rockfish Canal	Preliminary Benthic Survey By City Diver (TBD)	In Progress	Engineering Design(URS)	3/5/14-5/5/14	Permitting	5/5/14-9/5/14	\$78,300
Lauderdale Isles	Canal No. 195042-04 Pompano Canal	Preliminary Benthic Survey By City Diver (TBD)	In Progress	Engineering Design(URS)	3/5/14-5/5/14	Permitting	5/5/14-9/5/14	\$6,000
Lauderdale Isles	Canal No. 195042-05 Marlin Canal	Preliminary Benthic Survey By City Diver (TBD)	In Progress	Engineering Design(URS)	3/5/14-5/5/14	Permitting	5/5/14-9/5/14	\$6,750
Lauderdale Isles	Canal No. 195042-06 Bluefish Canal	Preliminary Benthic Survey By City Diver (TBD)	In Progress	Engineering Design(URS)	3/5/14-5/5/14	Permitting	5/5/14-9/5/14	\$60,250
Lauderdale Isles	Canal No. 195042-07 Dolphin Canal	Preliminary Benthic Survey By City Diver (TBD)	In Progress	Engineering Design(URS)	3/5/14-5/5/14	Permitting	5/5/14-9/5/14	\$3,900
Lauderdale Isles	Canal No. 195042-09 Baracuda Canal	Preliminary Benthic Survey By City Diver (TBD)	In Progress	Engineering Design(URS)	3/5/14-5/5/14	Permitting	5/5/14-9/5/14	\$93,400
Lauderdale Isles	Canal No. 195042-10 Albacore Canal	Preliminary Benthic Survey By City Diver (TBD)	In Progress	Engineering Design(URS)	3/5/14-5/5/14	Permitting	5/5/14-9/5/14	\$18,000
								\$1,019,650.00

*If seagrasses are present from action item #1, then benthic surveys from an environmental consultant are required (surveying only permitted between April and September).

**Preliminary engineering can commence, and after benthic surveys result are obtained, the plans can be completed for permitting.

***Cost estimate based on cubic yards of material to be dredged and does not include benthic surveys, design services, construction administration, and permitting fees.

Public Works Department

City Wide Canal Dredging Plan

February 18, 2014

EXHIBITS

Exhibit 1 – Marine Advisory Board Dredging Policy 7 13 11

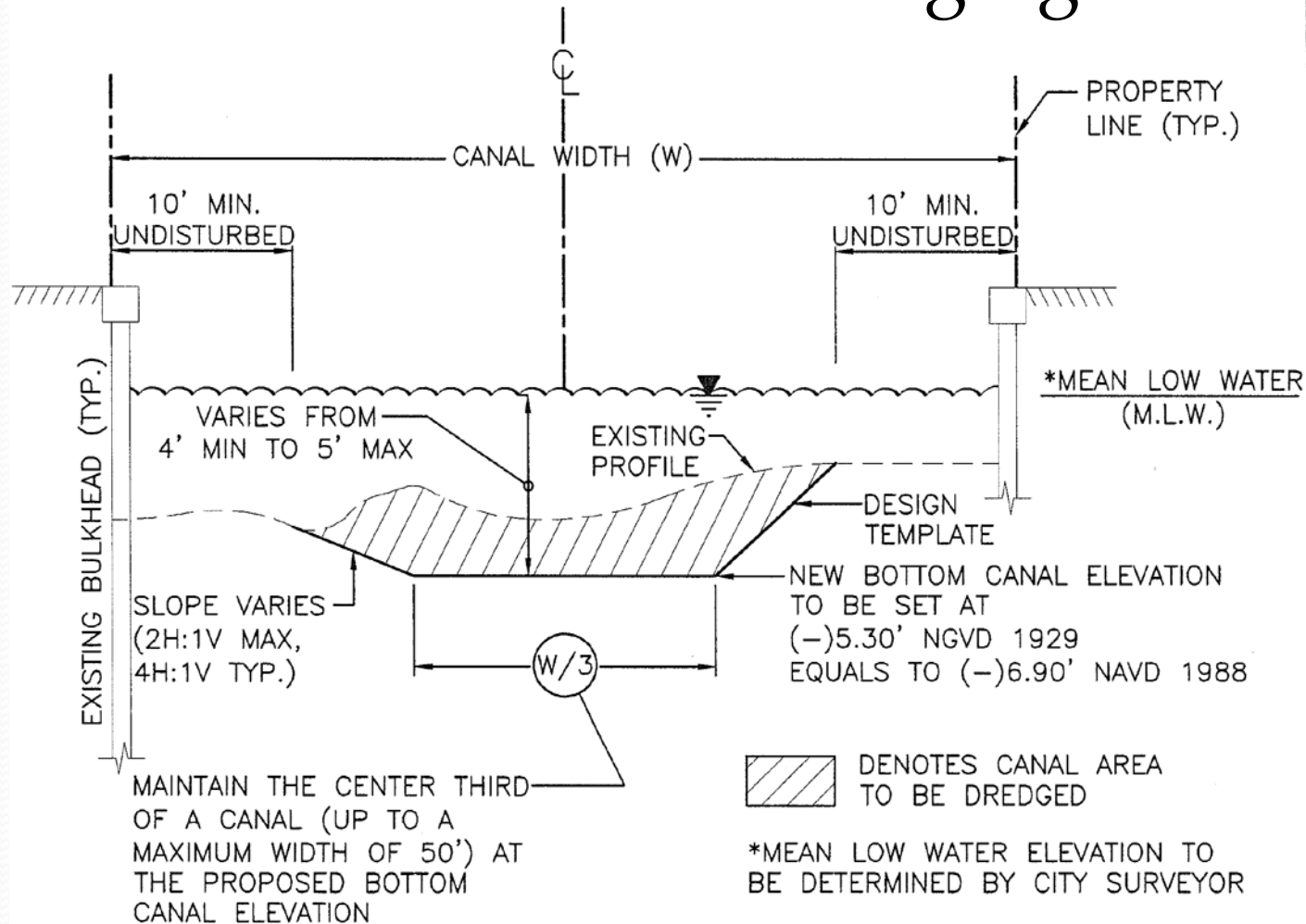
Exhibit 2 – Fiscal Year 2014 Dredging Project

Exhibit 3 – Draft Master Schedule for Annual Dredging

Exhibit 4 – City of Naples Tax Dredging Districts Resolution
09-12430

Exhibit 5 – St. Petersburg Dredging Assessment Resolution

NAVD 1988 Datum Change – Effect on Maintenance Dredging



Fiscal Year 2014 Dredging Projects

CANAL DREDGING - 2014								
HOA	Canal No. / Name	Action Item #1*	Time to Complete	Action Item #3**	Time to Complete	Action Item	Time to Complete	Construction Cost (\$)***
Harbor Beach	Canal No. 135042-13 - Sylvan Lake At Harbor Beach Marina	Preliminary Benthic Survey By City Diver (TBD)	Done	Engineering Design	Done	Permitting	Pending	\$28,750.00
Harbor Beach	Canal No. 145042-06 Seminole River	Preliminary Benthic Survey By City Diver (TBD)	Done	Engineering Design	Done	Permitting	Pending	\$35,000.00
Beverly Heights & Colee Hammock	Canal No. 115042-04 Himarshee Cana	Preliminary Benthic Survey By City Diver (TBD)	In Progress	Engineering Design (URS	3/5/14-5/5/14	Permitting	5/5/14-9/5/14	\$655,000.00
Lauderdale Isles	Canal No. 195042-01 Turtle Canal	Preliminary Benthic Survey By City Diver (TBD)	In Progress	Engineering Design(URS	3/5/14-5/5/14	Permitting	5/5/14-9/5/14	\$9,000.00
Lauderdale Isles	Canal No. 195042-02 Sailfish Canal	Preliminary Benthic Survey By City Diver (TBD)	In Progress	Engineering Design(URS	3/5/14-5/5/14	Permitting	5/5/14-9/5/14	\$25,300
Lauderdale Isles	Canal No. 195042-03 Rockfish Canal	Preliminary Benthic Survey By City Diver (TBD)	In Progress	Engineering Design(URS	3/5/14-5/5/14	Permitting	5/5/14-9/5/14	\$78,300
Lauderdale Isles	Canal No. 195042-04 Pompano Cana	Preliminary Benthic Survey By City Diver (TBD)	In Progress	Engineering Design(URS	3/5/14-5/5/14	Permitting	5/5/14-9/5/14	\$6,000
Lauderdale Isles	Canal No. 195042-05 Marlin Canal	Preliminary Benthic Survey By City Diver (TBD)	In Progress	Engineering Design(URS	3/5/14-5/5/14	Permitting	5/5/14-9/5/14	\$6,750
Lauderdale Isles	Canal No. 195042-06 Bluefish Canal	Preliminary Benthic Survey By City Diver (TBD)	In Progress	Engineering Design(URS	3/5/14-5/5/14	Permitting	5/5/14-9/5/14	\$60,250
Lauderdale Isles	Canal No. 195042-07 Dolphin Canal	Preliminary Benthic Survey By City Diver (TBD)	In Progress	Engineering Design(URS	3/5/14-5/5/14	Permitting	5/5/14-9/5/14	\$3,900
Lauderdale Isles	Canal No. 195042-09 Baracuda Cana	Preliminary Benthic Survey By City Diver (TBD)	In Progress	Engineering Design(URS	3/5/14-5/5/14	Permitting	5/5/14-9/5/14	\$93,400
Lauderdale Isles	Canal No. 195042-10 Albacore Canal	Preliminary Benthic Survey By City Diver (TBD)	In Progress	Engineering Design(URS	3/5/14-5/5/14	Permitting	5/5/14-9/5/14	\$18,000
								\$1,019,650.00

*If seagrasses are present from action item #1, then benthic surveys from an environmental consultant are required (surveying only permitted between April and September).

**Preliminary engineering can commence, and after benthic surveys result are obtained, the plans can be completed for permitting.

***Cost estimate based on cubic yards of material to be dredged and does not include benthic surveys, design services, construction administration, and permitting fees.

Dredging Examples





Questions?