

City of Fort Lauderdale

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



Action Summary

Tuesday, July 11, 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 Romney Rogers, Vice Mayor Bruce G. Roberts, Commissioner Dean J. Trantalis, Commissioner Robert L. McKinzie and Mayor John P. "Jack" Seiler

Approval of MINUTES and Agenda

[17-0877](#) Minutes for June 6, 2017 Commission Conference Meeting, June 6, 2017 Commission Regular Meeting, June 7, 2017 Joint Workshop with Fire-Rescue Facilities Bond Issue Blue Ribbon Committee and May 10, 2017 Commission Prioritization Workshop

APPROVED

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

PRESENTATIONS

PRES- [17-0883](#) State Representative Patricia H. Williams, District 92 - Legislative Update
1

PRESENTED

PRES- [17-0884](#) Presentation of Plaque to the City of Fort Lauderdale - Broward County Road Runners Track Club for the use of J.C. Carter Park
2

PRESENTED

PRES- [17-0849](#) Presentation of \$20,000 Check to the City of Fort Lauderdale - Operation Lift Hope for the Crisis Bridge Housing Pilot Program
3

PRESENTED

PRES- [17-0885](#) Proclamation declaring July 2017 as Parks and Recreation Month in the City of Fort Lauderdale
4

PRESENTED

PRES- [17-0847](#) Presentation to the City of Fort Lauderdale - Designation as Bronze-level Walk Friendly Community
5

PRESENTED

PRES- 6 [17-0848](#) City Manager's Office - 33rd Consecutive Year Recipient of Distinguished Budget Presentation Award for Fiscal Year 2017 Operating Budget Document from Government Finance Officers Association
PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

CM-1 [17-0791](#) Motion to Approve Event Agreements: People Helping People (Free Community Event), Beer Bash and Summer of Love Presented by Beach Improvement District
APPROVED

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

CM-2 [17-0792](#) Motion to Approve Event Agreements and Related Road Closings: Champagne Fun Festival-Las Olas, FTL Craft Beer Summer Classic Games, Sailboat Bend Art Festival, American Diabetes Association's Step Out to Stop Diabetes Walk, 7th Annual Fort Lauderdale Turkey Trot and Mass Night Market
APPROVED

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

CM-3 [17-0645](#) Motion Approving an Agreement with Entercom Miami, LLC for Riptide Music Festival on Fort Lauderdale Beach, December 2 - December 3, 2017
APPROVED

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

Nay: 1 - Commissioner Rogers

- CM-4** [17-0819](#) Motion to Approve Chronic Homeless Housing Collaborative (CHHC) Memorandum of Understanding and Participation Agreement
- APPROVED**
- Aye:** 5 - Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie and Mayor Seiler
- CM-5** [17-0851](#) Approval to Accept Grant HL093 from the State of Florida Department of Economic Opportunity (DEO) to Provide Rapid Rehousing Financial Assistance for Persons and Families Experiencing Homelessness in Fort Lauderdale in the Amount of \$400,000
- APPROVED**
- Aye:** 5 - Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie and Mayor Seiler
- CM-6** [17-0865](#) Motion to Approve Participation Agreement to Award Florida State Department of Economic Opportunity Funds - HOPE South Florida, Inc. - \$151,000
- APPROVED**
- Aye:** 5 - Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie and Mayor Seiler
- CM-7** [17-0806](#) Motion to Approve Issuance of Refunds to the Large User Wastewater Participating Cities - Fiscal Year Ending September 30, 2016
- APPROVED**
- Aye:** 5 - Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie and Mayor Seiler
- CM-8** [17-0632](#) Motion to Accept FY2014 Justice Assistance Grant - Countywide Program - Overtime for Fort Lauderdale Airport Response - \$59,982.20
- APPROVED**
- Aye:** 5 - Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie and Mayor Seiler
- CM-9** [17-0784](#) Motion to Approve One-Year Agreement with the School Board of Broward County, Florida for School Resource Officer Program
- APPROVED**
- Aye:** 5 - Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie and Mayor Seiler

CM-10 [17-0853](#) Motion to Approve Three-Year Agreement with LeadsOnline, LLC

APPROVED

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

CM-11 [17-0834](#) Motion to Approve Payment to Florida Department of Health in Broward County in response to Consent Orders, #SFCO-16-406PWS0486 - A, B, C, D and E in the Total Amount of \$5,000

APPROVED

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

CM-12 [17-0726](#) Motion to Approve Change Order No. 1 - NE 13th Street Complete Streets Project - Sagaris Construction - \$140,158.50

APPROVED

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

CONSENT RESOLUTION

CR-1 [17-0703](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2017 - Appropriation

ADOPTED

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

Nay: 1 - Commissioner Trantalis

CR-2 [17-0837](#) A Resolution of the City Commission of the City of Fort Lauderdale, Florida, Supporting and Authorizing the Submittal of an Application to the Broward County Board of County Commissioners for Grant Funding in the Amount of \$1.0 Million through the Broward Redevelopment Program (BRP) for the NE 4th Avenue Complete Street Project from Sunrise Boulevard to NE 13th Street

ADOPTED

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

CR-3 [17-0693](#) Resolution to Accept a Grant of up to \$5,100 from the Florida Inland Navigation District (FIND) / Small-Scale Derelict Vessel Removal Program (ICW-BR-FL-17-01)

ADOPTED

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

CR-4 [17-0843](#)

Resolution Approving the Naming of the Building Commonly Known as South Side School to South Side Community and Cultural Arts Center

APPROVED Motion to Name "South Side Cultural Arts Center"

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

ADOPTED AS AMENDED

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

CR-5 [17-0815](#)

Resolution to Approve a Memorandum of Understanding with the City of Miramar and Participating Cities Related to Waste and Recycling Disposal and Processing Contracts

ADOPTED

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

CR-6 [17-0797](#)

Resolution of the City Commission of the City of Fort Lauderdale, Florida, Amending Resolution Nos 16-192 and 16-206 to Extend the Term of the Innovative Development (ID) District Advisory Committee and the Terms of the ID District Advisory Committee Members, and Providing for an Effective Date

ADOPTED

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

CR-7 [17-0359](#)

Resolution to Authorize a Compensation Agreement with 1492 East Broward Boulevard LLC for a Temporary and Permanent Easement - \$69,100

ADOPTED

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

CR-8 [17-0662](#)

Resolution in Support of a Planning, Development & Environmental (PD&E) Study to be completed for the Gateway Intersection (US1 and Sunrise Boulevard)

ADOPTED AS AMENDED

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

CR-9 [17-0666](#) Resolution Rescinding Resolution 17-14 Adopting the Existing Street Name of Seven Isles Drive (NE/SE 23rd Avenue) between Las Olas Boulevard and Desota Drive

ADOPTED

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

CR-10 [17-0691](#) Resolution Approving a Memorandum of Agreement with the Florida Department of Transportation for the Wave Streetcar Project

ADOPTED

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

CR-11 [17-0743](#) Resolution to Approve the Installation of Flashing Indicator Lights on End School Zones Signs

ADOPTED

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

CR-12 [17-0785](#) Resolution to Approve and Authorize the City Manager to Execute a Funds Transfer Agreement with Broward County, Florida, the Downtown Development Authority of the City of Fort Lauderdale, South Florida Regional Transportation Authority, and Broward Metropolitan Planning Organization

ADOPTED

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

CR-13 [17-0829](#) Resolution Approving and Authorizing the Execution of an Amended and Restated State Infrastructure Bank Loan Agreement for the Wave Streetcar

ADOPTED

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

PURCHASING AGENDA

PUR-1 [17-0561](#) Motion to Approve Irrigation Upgrades at Sunset Memorial Gardens Cemetery as a Cemetery Systems Capital Improvement, Approve a

Price Proposal for the Purchase of Irrigation Upgrades through the National Joint Powers Alliance Contract 071415-GGI, and Authorize the City Manager to Take All Administrative Actions Necessary Subject to the Approval by the City Attorney's Office - \$120,000

APPROVED

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

PUR-2 [17-0611](#)

Motion to Reject all Bids for Heating, Ventilation and Air Conditioning Upgrades for Fire Station No. 2

APPROVED

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

PUR-3 [17-0692](#)

Motion to Approve Contract for South Ocean Bridge Drive Project - Lakes Engineering, Inc. - \$600,000 (two-year total)

APPROVED

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

PUR-4 [17-0727](#)

Motion to Approve Contract for Streetbond Asphalt Coating Services - MBR Construction, Inc. - \$186,474

APPROVED

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

PUR-5 [17-0747](#)

Motion to Approve Contract for Americans with Disabilities Act Improvements for City Hall - PE-Services "L.L.C." - \$421,186

APPROVED

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

PUR-6 [17-0748](#)

Motion to Approve Change Order No. 2 for Fort Lauderdale Executive Airport Airfield Lighting Rehabilitation - Hypower, Inc. - \$24,945

APPROVED

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

PUR-7 [17-0760](#)

Motion to Approve Change Order No. 7 for South Side School Restoration Project - DiPompeo Construction Corporation - \$22,420.47

APPROVED

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

PUR-8 [17-0787](#)

Motion to Approve Addendum to Contract for the Purchase of Turf and Beach Maintenance Equipment and Proprietary Options - Multiple Vendors - \$564,044.60

APPROVED

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

PUR-9 [17-0790](#)

Motion to Approve Contract for Purchase of Sludge Weighing Scales at the George T. Lohmeyer Wastewater Treatment Plant - Controls & Weighing Systems, Inc. - \$141,654.13

APPROVED

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

PUR-1 [17-0816](#)

0

Motion to Approve Contract for Purchase of Structured Oral Process (SOP) for Police Officer Testing and Evaluation Services - Morris & McDaniel, Inc. - \$300,000 (three-year total)

APPROVED

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

PUR-1 [17-0850](#)

1

Motion to Approve Change Order No. 1 to Asphalt Resurfacing Contract - M & M Asphalt Maintenance Inc. - \$806,645

APPROVED Motion to Disapprove and go out to BID

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

PUR-1 [17-0864](#)

2

Motion to Approve Proposal for Pilot Program for Integrated Body Worn Cameras and Digital Evidence Management System - Axon Enterprise, Inc.

APPROVED

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

MOTIONS

M-1 [17-0842](#)

Motion to Approve an Amendment to the Event Agreement and Related Road Closings with Strictly Local, Inc. for Food in Motion:

Flagler Village Green Market

APPROVED

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

M-2 [17-0708](#)

Motion Authorizing the Execution of a Community Development Block Grant (CDBG) Agreement with H.O.M.E.S., Inc. to fund Property Improvements at 600 NE 13th Street in the Central City Community Redevelopment Area in the amount of \$100,000

APPROVED

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

M-3 [17-0799](#)

Motion to Approve an Event Agreement with Light Up The Night LLC for Secret Village

APPROVED

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

NEIGHBOR PRESENTATIONS

NP-1 [17-0845](#)

Latrinsha Greaves - House Repairs/General Contractor

RECEIVED**RESOLUTIONS**

R-1 [17-0830](#)

Appointment of Board and Committee Members

ADOPTED AS AMENDED

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

Not Present: 1 - Commissioner Trantalis

R-2 [17-0813](#)

City Auditor Annual Performance Review and Merit Adjustment

ADOPTED

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

R-3 [17-0835](#)

Resolution Declaring Notice of Intent to Lease the Property at 1409 Sistrunk Boulevard (Mizell Center) to the Young Men's Christian Association (YMCA) of South Florida, Inc.

ADOPTED

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

Nay: 1 - Commissioner Trantalis

- R-4** [17-0844](#) Resolution Rescinding Resolution No. 02-131 Pertaining to City Commission Salary and Authorizing a Salary of \$50,000.00 Annually for the Mayor and \$45,000.00 Annually for Each City Commissioner, and Further Authorizing an Expense Allowance of \$500.00 Monthly for the Mayor and \$300.00 Monthly for Each Commissioner of the City of Fort Lauderdale

DEFEATED

Aye: 2 - Commissioner Trantalis and Commissioner McKinzie

Nay: 3 - Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler

- R-5** [17-0855](#) Resolution Supporting the Joint Position Statement of the Broward County Chiefs of Police Association and Fire Chiefs Association of Broward County Consolidated E911 Communication System

ADOPTED

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

- [17-0892](#) WALK ON - Motion to Approve Donation to the Fort Lauderdale Black Police Officers Association Utilizing State Law Enforcement Trust Fund - \$10,000

APPROVED

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

- [17-0893](#) WALK ON - Motion Approving the Loan Agreement with the Fort Lauderdale Historical Society Inc. Authorizing the Loan of City-owned Archeological Artifacts

APPROVED

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

- [17-0895](#) Resolution to Approve Land Swap Agreement with Barefoot Contessa, LLC

ADOPTED

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

Nay: 1 - Commissioner Trantalis

- R-6** [17-0246](#) Resolution to Approve and Ratify the Transfer of City Owned Property in the Northwest Progresso Flagler Heights (NPF) Community Redevelopment Area to the Fort Lauderdale Community Redevelopment Agency (CRA)

ADOPTED

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

- R-7** [17-0701](#) Quasi-Judicial - Resolution Vacating a Utility Easement located at 488 SW 1st Ave - SWFLB, LLC - E17001

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

- R-8** [17-0710](#) Quasi-Judicial - Resolution Vacating a Pedestrian and Vehicular Ingress and Egress Easement located at New River Yacht Club III - New River III LLC - 416 SW 1 Avenue - E16010

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

- R-9** [17-0741](#) Quasi-Judicial Resolution - City Commission Review and Approval of a Site Plan Level II Development Permit Including the Allocation of 612 Dwelling Units from the 5,000 Dwelling Units approved as part of the 2017 Downtown Land Use Plan Amendment, for Proposed Development - FAT City - Third Street Development, LLC. - Case Number R17018

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 Resolution Approving

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

R-10 [17-0789](#)

Quasi-Judicial Resolution Approving Plat Known as New Hope Community Church (located on the east side of NW 31st Avenue, north of NW 62nd Street) - New Hope Community Church, Inc. - Case Number PL16013

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 Resolution Approving

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

PUBLIC HEARINGS

PH-1 [17-0822](#)

Public Hearing Approving Annual Action Plan for Fiscal Year 2017-2018 Entitlement Grant Programs through the U.S. Department of Housing and Urban Development

APPROVED

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

PH-2 [17-0694](#)

Quasi-Judicial - Ordinance - Rezone of 2.02 Acres from Mobile Home Park (MHP) to Residential Multifamily Mid Rise/Medium High Density District (RMM-25) - "Mini Lofts" - Mini Lofts, LLC. - 475 SW 27th Avenue - Case Z17002

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

PH-3 [17-0700](#)

Quasi-Judicial - Ordinance Vacating a Right-of-Way (alley) located at New River Yacht Club III - New River III LLC - 416 SW 1 Avenue - V16004

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

PH-4 [17-0754](#)

De Novo Hearing and a Quasi-Judicial Consideration of an Ordinance - Rezone 4.8 Acres from Boulevard Business (B-1) District and Residential Multifamily Mid Rise / Medium High Density (RMM-25) District to Northwest Regional Activity Center Mixed Use northeast (NWRAC-MUone) District - Progresso Commons - Project Andrews, LLC - 947 Andrews Avenue, Fort Lauderdale - Case Z17004

PASSED FIRST READING

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

PH-5 [17-0867](#)

Resolution Approving Ground Lease Agreement with Las Olas SMI (Suntex Marina Investors), LLC

ADOPTED AS AMENDED

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

ORDINANCE FIRST READING

OFR-1 [17-0858](#)

An Ordinance Amending the Code of Ordinances, Article V, Chapter 15, Related to Outdoor Events and Creating a Section Therein Related to Supplemental Regulations for Outdoor Social Service Feeding Events

PASSED FIRST READING AS AMENDED

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

Nay: 1 - Commissioner Trantalis

OFR-2 [17-0879](#)

An Ordinance Creating a Risk Management Committee and Adjusting the Parameters for Settlement of Claims; Providing Parameters for the Settlement of Forfeitures and Foreclosure Proceedings; and, Providing Authority in Class Action Proceedings and Bankruptcy Proceedings

PASSED FIRST READING

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

OFR-3 [17-0872](#)

An Ordinance of the City of Fort Lauderdale, Florida, amending

Division 4, Citizens' Police Review Board, Sections 2-248, 2-249 and 2-250 of the Code of Ordinances of the City of Fort Lauderdale, Florida, to revise and clarify the duties and responsibilities of the Citizens' Police Review Board, and providing for severability, repeal of conflicting ordinances provisions, and an effective date

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [17-0862](#) An Ordinance Amending the Code of Ordinances by Repealing Sections Relating to the Engineering Division and Creating a Section Relating to the Appointment of the City Engineer by the City Manager

ADOPTED ON SECOND READING

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

Nay: 1 - Commissioner Trantalis

OSR-2 [17-0861](#) An Ordinance Amending Schedule I of the Pay Plan of the City of Fort Lauderdale by Deleting the City Engineer Class

ADOPTED ON SECOND READING

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

Nay: 1 - Commissioner Trantalis

OSR-3 [17-0750](#) Ordinance Amending Unified Land Development Regulations (ULDR) Section 47-18.43, Liquor Stores and Convenience Stores to Modify Criteria for Permitting Convenience Store, Multi-Purpose within the Northwest Regional Activity Center Land Use Designation - Case T17002

ADOPTED ON SECOND READING

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

BUDGET ITEMS

BGT-1 [17-0654](#) Resolution Setting the FY 2018 Proposed Millage Rate for the City of Fort Lauderdale and for the Sunrise Key Neighborhood Improvement District and Acknowledging the Receipt of the City Manager's Budget Message and Proposed Budget

ADOPTED

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

Nay: 1 - Commissioner Trantalis

BGT-2 [17-0655](#)

Motion Setting the Public Hearing Dates to Consider the Proposed Fiscal Year 2018 Millage Rate and Budget for the City of Fort Lauderdale and for the Sunrise Key Neighborhood Improvement District

APPROVED

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

BGT-3 [17-0656](#)

Motion Setting the Proposed FY 2018 Non-Ad Valorem Assessment Rate, Proposed Budget, and Public Hearing Date for the Lauderdale Isles Water Management District

APPROVED

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

BGT-4 [17-0657](#)

Motion to Establish a Public Hearing Date for the Proposed FY 2018 Non-Ad Valorem Assessment - Wave Streetcar Assessment

APPROVED

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

BGT-5 [17-0817](#)

Motion to Establish a Public Hearing date for the Proposed FY 2018 Non-Ad Valorem Assessment - Nuisance Abatement

APPROVED

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

BGT-6 [17-0658](#)

Preliminary Rate Resolution for the Fire Assessment Establishing the Estimated FY 2018 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 13, 2017

ADOPTED

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

BGT-7 [17-0659](#)

Preliminary Rate Resolution for the Beach Business Improvement Assessment Establishing the Estimated FY 2018 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September

13, 2017

ADOPTED

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

ADJOURNMENT