

City of Fort Lauderdale

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



Action Summary

Tuesday, February 5, 2013

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

JOHN P. "JACK" SEILER Mayor - Commissioner
BRUCE G. ROBERTS Vice Mayor - Commissioner - District I
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

Present: 4 - Mayor John P. "Jack" Seiler, Vice-Mayor Bruce G. Roberts, Commissioner Bobby B. DuBose and Commissioner Romney Rogers

[13-0189](#)

APPROVAL OF MINUTES - October 2, 2012 Joint Conflict Resolution Meeting with Broward County Board of County Commissioners and December 18, 2012 Conference and Regular Meetings

APPROVED

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

PRESENTATIONS

PRES- [13-0170](#)
1

COMMUNITY APPEARANCE BOARD WOW AWARDS FOR DISTRICTS II AND III

PRESENTED

PRES- [13-0177](#)
2

FINANCE DEPARTMENT - CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FOR FISCAL YEAR ENDING 2011 - received from Government Finance Officers Association - 35th consecutive year

PRESENTED

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 [13-0191](#)

EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Rio Vista Campout, Mardi Gras, Galt Mile Wine & Food Festival, Pridefest 2013, CFF Cycle for Life: Wheels in Motion for a Cure, March for Cancer, Yo Yo Fest II, Palm 100 Ultramarathon, 13th Annual Riverwalk Run, Midtown Jazz Mingler and Riverwalk Bluesfest.

APPROVED

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

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

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

M-2 [13-0195](#) PAY PLAN CLASS - addition of one new class to Federation of Public Employees Collective Bargaining Agreement - Assistant Database Administrator

APPROVED

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

M-3 [13-0168](#) GRANT ACCEPTANCE - GRASSROOTS WHEELCHAIR PROGRAM - \$4,300 - from United States Tennis Association, on behalf of Parks and Recreation Department Tennis Program

APPROVED

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

M-4 [13-0193](#) U.S. MASTERS SWIMMING MEETS AT AQUATIC COMPLEX - Memorandum of Understanding with Swim Fort Lauderdale Masters Booster Club, Inc. supporting City's competitive sanctioned U.S. Masters Swimming Team, Swim Fort Lauderdale - events scheduled March - December 2013

APPROVED

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

M-5 [13-0194](#) U.S. MASTERS SWIMMING MEETS AT AQUATIC COMPLEX - Memorandum of Understanding with Swim Fort Lauderdale Booster Club, Inc. supporting City's competitive sanctioned USA Swimming Team, Swim Fort Lauderdale - events scheduled February - December 2013

APPROVED

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

M-6 [13-0129](#) WORK ORDER 1 - STORM DRAINAGE SERVICES - VICTORIA PARK - GPE Engineering & General Contractor Corp. - \$88,777.47 plus \$6,214.42 engineering administration fees

APPROVED

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

- M-7** [13-0228](#) TASK ORDER 2 - STORM DRAINAGE SERVICES ON HENDRICKS ISLE DRIVE- GPE Engineering & General Contractor Corp. - \$366,708.18 plus \$36,394 engineering administration fees

APPROVED

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

- M-8** [13-0190](#) NORTHWEST GARDENS II AND IV - HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE - Second Amendment to Declaration of Restrictive Covenants and Second Amendment to Conveyance, Development and Use Agreement.

APPROVED

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

CONSENT RESOLUTION

- CR-1** [13-0112](#) CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2013 BUDGET - APPROPRIATION

ADOPTED

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

- CR-2** [13-0035](#) INSTALLATION OF SIDEWALK ON NW 24 AVENUE - Supplemental Agreement 1 with Florida Department of Transportation decreasing original grant amount from \$106,924 to \$72,590 to reflect actual cost of eligible items

ADOPTED

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

- CR-3** [13-0166](#) LANDSCAPE IMPROVEMENTS FOR STATE ROAD A-1-A (SE 17 STREET CAUSEWAY) FROM FEDERAL HIGHWAY TO MAYAN DRIVE - Joint Participation Agreement and Amendment 5 to Landscape Inclusive Maintenance Memorandum of Agreement with Florida Department of Transportation - not to exceed \$180,000

ADOPTED

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

CR-4 [13-0233](#) QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM -
RECOMMENDING PROJECT NEON as a program applicant and
providing for local financial support in the amount of \$35,000
contingent upon approval by State of Florida

ADOPTED

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

CR-5 [13-0081](#) STATE ROAD A-1-A FLORIDA SCENIC HIGHWAY FIVE-YEAR
CORRIDOR MANAGEMENT PLAN UPDATE - supporting efforts of
Corridor Management Entity to update Five-Year Corridor
Management Plan

ADOPTED

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

PURCHASING AGENDA

PUR-1 [13-0013](#) AWARD CONTRACT FOR SEWER BASIN A-21 PROGRESSO AND
ANNUAL UNIT PRICE SEWER REPAIR in the amount of
\$1,689,732.60 from Lanzo Lining Services, Inc.

APPROVED

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

PUR-2 [13-0051](#) PURCHASE OF MODEL YEAR 2013 POLICE VEHICLES in the
not-to-exceed amount of \$2,493,456 from Maroone Chevrolet, LLC

APPROVED

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

PUR-3 [13-0141](#) ONE-YEAR CONTRACT FOR DOCKSIDE MARINE FUELING
SERVICES in the estimated annual amount of \$40,000 from The
Lauderdale Marina, Inc. and authorize the City Manager or designee
to approve renewal options contingent upon approval and
appropriation of funds

APPROVED

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

PUR-4 [13-0148](#) PURCHASE OF ROOF REPLACEMENT SERVICES FOR PUBLIC
WORKS UTILITIES ADMINISTRATION BUILDING in the amount of
\$146,829 from Advanced Roofing, Inc. - Work Order 1

APPROVED

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

PUR-5 [13-0151](#) PROPRIETARY PURCHASE - EIGHTEEN LIMITORQUE VALVE AND GATE ACTUATORS FOR LOHMEYER WASTEWATER TREATMENT PLANT in the amount of \$99,324 from Valve and Actuation Services, LLC d/b/a Chalmers and Kubeck South

APPROVED

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

PUR-6 [13-0159](#) PURCHASE OF TWO INTERNATIONAL DURASTAR DUMP TRUCKS in the amount of \$180,111 from Navistar, Inc. c/o Rehtien International Trucks, Inc. - Florida Sheriff's Association Contract

APPROVED

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

PUR-7 [13-0160](#) CANCEL AWARD FOR LEASE OF FULL COLOR DIGITAL PRESS AND RE-BID

APPROVED

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

PUR-8 [13-0169](#) PROPRIETARY PURCHASE - ANNUAL SUPPORT FOR HEWLETT PACKARD HARDWARE AND SOFTWARE in the amount of \$55,651.80 from Hewlett-Packard Company

APPROVED

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

CITIZEN PRESENTATIONS

CIT-1 [13-0124](#) JOHN J. ZULLO - Civil Rights - Municipal Code Enforcement

DEFERRED

CIT-2 [13-0285](#) JEFF WEINBERGER - Policies Impacting Civil Rights of Homeless People

RECEIVED

CIT-3 [13-0305](#) ART SEITZ - Beach - Blighted Buildings

RECEIVED

RESOLUTIONS

- R-1** [13-0295](#) HOME RULE AUTHORITY TO REGULATE AND/OR PROHIBIT FIREARMS AND AMMUNITION IN PUBLIC PARKS AND OTHER LOCAL GOVERNMENT OWNED FACILITIES AND PROPERTY - Urging Florida Legislature to repeal certain sections of Florida Statutes that prevent local governments from exercising their Home Rule Authority to regulate and/or prohibit firearms and ammunition in public parks and other local government owned facilities and property - supporting repeal of Section 790.33

ADOPTED

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

- R-2** [13-0182](#) DOCK PERMIT APPLICATION - 1029 CORDOVA ROAD - use, maintenance and repair of existing marginal dock and seawall

Applicant: Lori Jean Marcellino and Miles Austin Forman

ADOPTED

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

- R-3** [13-0149](#) QUASI-JUDICIAL - SITE PLAN LEVEL II DEVELOPMENT PERMIT WITH ALLOCATION OF POST 2003 DWELLING UNITS - 202 units, 7-Story Multiple Family - French Village - Case 63-R-12

Applicant: D. Fredrico Fazio

Location: East of Andrews Avenue, South of SE 8 Street, West of SE 2 Avenue and North of SE 9 Street

Zoning: Regional Activity Center - City Center

Future Land Use: Downtown Regional Activity Center

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** [13-0171](#) QUASI JUDICIAL - VACATION OF 10 FOOT SANITARY SEWER EASEMENT - Case 1-M-13

Applicant: Housing Authority, City of Fort Lauderdale

Location: Between NW 7 Street and NW 8 Street, East of NW 13 Terrace

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** [13-0176](#) QUASI-JUDICIAL - SITE PLAN LEVEL II DEVELOPMENT PERMIT WITH ALLOCATION OF POST 2003 DWELLING UNITS REVIEW - SECOND STREET RESIDENCES - 398 units - 30-Story Multiple Family - Case 77-R-12

Applicant: Edi Ellis Diversified, Inc.
Location: 411 NE 2 Street
Zoning: Downtown Regional Activity Center - City Center
Future Land Use: Downtown Regional Activity Center

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** [13-0098](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2

ADOPTED

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

ORDINANCES

- O-1** [13-0163](#) SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES - POLICE AND FIREFIGHTERS RETIREMENT SYSTEM - PARTIALLY ELIMINATING THE SURVIVOR REMARRIAGE PENALTY CLAUSE - Section 20-129 (b)(2) , Duration Survivor Benefits

ADOPTED ON SECOND READING

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

- O-2** [13-0175](#) SECOND READING OF ORDINANCE - AMENDING PAY PLAN, Schedule I (Supervisory, Professional and Managerial employees - P.E.R.C. Exempt) - adding one new class - Chief Information Security

Officer, and title change and revision of one class - Manager of Police Information Technology and Projects

ADOPTED ON SECOND READING

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

O-3 [13-0261](#)

FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES - ECONOMIC INCENTIVE PROGRAMS AND ECONOMIC INCENTIVE APPLICATION SELECTION CRITERIA - Sections 15-231 and 15-232 - amending time period for job creation

PASSED FIRST READING

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

ADJOURNMENT