

City of Fort Lauderdale

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



Action Summary

Tuesday, April 16, 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
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
HARRY A. STEWART, City Attorney

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

Invocation

Pledge of Allegiance

Approval of MINUTES and Agenda

[13-0530](#)

APPROVAL OF MINUTES - March 5, 2013 Conference and Regular Meetings and March 14, 2013 Joint Workshop with Budget Advisory Board

APPROVED

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

PRESENTATIONS

PRES- [13-0604](#)

1

RESOLUTION PROCLAIMING APRIL 17, 2013 AS MILITARY FAMILY AND COMMUNITY COVENANT DAY

ADOPTED

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

PRES- [13-0443](#)

2

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE STUDENT VOLUNTEERS AND DILLARD CULINARY ARTS PROGRAM FOR WALK THROUGH HISTORY

PRESENTED

PRES- [13-0614](#)

3

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING APRIL 16, 2013 AS ARBOR DAY IN THE CITY OF FORT LAUDERDALE

PRESENTED

PRES- [13-0615](#)

4

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING APRIL, 2013 AS FAIR HOUSING MONTH IN THE CITY OF FORT LAUDERDALE

PRESENTED

PRES- [13-0616](#)
5 THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING APRIL 23, 2013 AS INTERNATIONAL CHILDREN'S DAY IN THE CITY OF FORT LAUDERDALE AND PRESENTATION OF CERTIFICATES TO WINNERS OF SISTER CITIES AND FLORIDA TURKISH AMERICAN ASSOCIATION'S 2013 ANNUAL ESSAY CONTEST FOR 5TH GRADERS - "What would you do to improve the world?"
PRESENTED

PRES- [13-0617](#)
6 THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING APRIL 14-20, 2013 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK IN THE CITY OF FORT LAUDERDALE
PRESENTED

PRES- [13-0618](#)
7 THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING APRIL, 2013 AS FORT LAUDERDALE FIREFIGHTER APPRECIATION MONTH IN THE CITY OF FORT LAUDERDALE
PRESENTED

PRES- [13-0571](#)
8 RECOGNITION OF FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY - RECIPIENT OF SOUTHEAST FLORIDA EXCELLENCE AWARD FOR SMART GROWTH
PRESENTED

CONSENT AGENDA

Approval of the Consent Agenda

Approve the Consent Agenda

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

M-1 [13-0510](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Earth Day; Fourth Annual Covenant House Florida 5K on A1A; Viva 500 Hispanic Festival; Saturday Nite Alive; Corporate Sports Fest; 1st Annual Cinco de Mayo Street Festival; Best Buddies Friendship Walk 2013.
APPROVED

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

- M-2** [13-0244](#) CONTRACT RENEWALS - JULY, AUGUST AND SEPTEMBER 2013
- contingent upon respective vendor agreeing to extension
APPROVED
Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis,
Commissioner DuBose and Commissioner Rogers
- M-3** [13-0502](#) AGREEMENT FOR SUMMER YOUTH EMPLOYMENT PROGRAM -
Workforce One
APPROVED
Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis,
Commissioner DuBose and Commissioner Rogers
- M-4** [13-0516](#) ADDITION OF NEW CLASS TO FEDERATION OF PUBLIC
EMPLOYEES COLLECTIVE BARGAINING AGREEMENT
(Professional) - GEOGRAPHIC INFORMATION SYSTEMS ANALYST
APPROVED
Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis,
Commissioner DuBose and Commissioner Rogers
- M-5** [13-0550](#) USE OF NEGOTIATION METHOD TO OBTAIN INSURANCE
PREMIUM QUOTES - CYBER AND POLICE LIABILITY
APPROVED
Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis,
Commissioner DuBose and Commissioner Rogers
- M-6** [13-0566](#) RETURN SECURITY FUND TO COMCAST OF FLORIDA, LLC -
\$217,136.59 - previous cable franchise agreement
DEFERRED TO MAY 21, 2013
- M-7** [13-0602](#) HOME DESIGN AND REMODELING SHOW CO-SPONSORSHIP -
BANNERS - May 15-28, 2013 and November 5-18, 2013
APPROVED
Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis,
Commissioner DuBose and Commissioner Rogers
- M-8** [13-0420](#) AMENDMENT 1 TO TASK ORDER 21 - TAXIWAY ECHO PAVEMENT
REHABILITATION AT EXECUTIVE AIRPORT - \$32,177.50 -
Kimley-Horn and Associates, Inc.
APPROVED
Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis,
Commissioner DuBose and Commissioner Rogers

- M-9** [13-0449](#) WORK ORDER 1 - CANAL DREDGING - SEVEN LOCATIONS - Annual Canal Dredging Contract with Cavache, Inc. - \$209,996 plus \$22,500 for engineering administration fees
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- M-10** [13-0582](#) AMENDMENT TO AGREEMENT FOR SINGLE STREAM RECYCLING GRANT FUNDS - Broward County Resource Recovery Board - extending deadline beyond May 1, 2013 and authorizing City Manager to execute all necessary documents for time extension
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- M-11** [13-0431](#) ACCEPTANCE OF THIRTY-SEVEN VACANT LOTS FROM NORTHWEST NEIGHBORHOOD IMPROVEMENT DISTRICT
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- M-12** [13-0442](#) ARTSERVES BRUNCH ON THE BEACH EVENT - Request of Beach Business Improvement District Advisory Committee for funding - \$10,000
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- M-13** [13-0447](#) FLAVORS OF FORT LAUDERDALE EVENT - Request of Beach Business Improvement District Advisory Committee for funding - \$60,000
- Deferred to May 7, 2013. Additional information requested from Applicant.*
- DEFERRED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

M-14 [13-0482](#) NO OBJECTION TO PLAT NOTE AMENDMENT - CROCKER
TOWER PLAT - Case 9-P-00A

Applicant: Southeast Second Street, LLC - Camden Summit
Partnership LP

Location: North of SE 2 Street between SE 3 Avenue and SE 5
Avenue

Zoning: Regional Activity Center - City Center RAC-CC

Land Use: Downtown Regional Activity Center

APPROVED

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

M-15 [13-0501](#) CODE ENFORCEMENT LIEN SETTLEMENT AGREEMENT - 744 NE
16 Avenue - Case CE11052402

APPROVED

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

M-16 [12-2525](#) DOWNTOWN TRANSIT CIRCULATOR - WAVE STREETCAR
PROJECT - DESIGN, CONSTRUCTION AND OPERATION -
Interlocal Partnership Agreement with Downtown Development
Authority, South Florida Regional Transportation Authority, Broward
Metropolitan Planning Organization and Broward County

APPROVED

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

CONSENT RESOLUTION

CR-1 [13-0505](#) CITY CEMETERIES GENERAL PRICE LIST AND VETERANS
SPECIAL PRICING LIST - effective June 1, 2013.

ADOPTED

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

CR-2 [13-0430](#) AMENDMENT TO LEASE AGREEMENTS - FORMER FLORIDA
ATLANTIC UNIVERSITY'S COMMERCIAL BOULEVARD CAMPUS -
early termination - State of Florida Board of Regents on behalf of
Florida Atlantic University - Parcel 23 and 23A at Executive Airport

ADOPTED

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

- CR-3** [13-0497](#) RAILROAD CROSSING IMPROVEMENTS AT SW 9 STREET - Reimbursement Agreement with Florida East Coast Railway, LLC and Florida Department of Transportation and authorizing City Manager to extend term upon mutual agreement

ADOPTED

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

PURCHASING AGENDA

- PUR-1** [13-0468](#) TWO-YEAR CONTRACT FOR PURCHASE OF SWIMMING POOL CHEMICALS in the amount of \$187,139.96 from Allied Universal Corp., Commercial Energy Specialists, Inc., Gomez Chemicals, Inc., Leslie's Poolmart, Inc. and Pro-Star Pool Supplies, Inc.

APPROVED

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

- PUR-2** [13-0507](#) CONTRACT FOR LAS OLAS BOULEVARD PEDESTRIAN RAILING IMPROVEMENTS in the amount of \$64,590 from Construct Group Corporation and authorize City Manager to execute on behalf of City

APPROVED

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

- PUR-3** [13-0508](#) ONE-YEAR CONTRACT FOR PURCHASE OF CHAIN LINK AND PICKET FENCES in estimated amount of \$100,000 from Tropic Fence, Inc. and authorize the City Manager to approve renewal options contingent upon approval and appropriation of funds

APPROVED

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

- PUR-4** [13-0509](#) CONTRACT TERMINATION WITH GLOBESPAN MEDICAL, INC. (d/b/a GLOBESPAN TRANSCRIPTION) AND APPROVE ONE-YEAR CONTRACT FOR LAW ENFORCEMENT TRANSCRIPT SERVICES to Net Transcripts, Inc. in the amount of \$175,000 and authorize City Manager to approve renewal options contingent upon approval and appropriation of funds

APPROVED

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

PUR-5 [13-0533](#) PURCHASE OF CITY HALL LED LIGHT FIXTURE REPLACEMENT PACKAGES in the amount of \$231,346.98 from LED Are Us, LLC

APPROVED

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

PUR-6 [13-0556](#) ONE-YEAR CONTRACT FOR A MOBILE DATA TECHNICIAN in the amount of \$66,560 from Control Communications, Inc. and authorize City Manager to approve renewal options contingent upon approval and appropriation of funds

APPROVED

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

PUR-7 [13-0563](#) PURCHASE OF SOLAR LIGHTING in the amount of \$233,837 from Hunter-Knepshield Company

APPROVED

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

PUR-8 [13-0601](#) MONTH TO MONTH CONTRACT EXTENSION FOR SINGLE FAMILY RESIDENTIAL HOUSEHOLD GARBAGE, TRASH AND YARD WASTE COLLECTION from Choice Environmental Services of Broward, Inc. - up to ninety days commencing on May 1, 2013 - estimated amount of \$412,197.31

APPROVED

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

RESOLUTIONS

R-1 [13-0579](#) 2035 VISION PLAN: Fast Forward Fort Lauderdale

ADOPTED

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

R-2 [13-0399](#) ADOPTING 2013-2016 LOCAL HOUSING ASSISTANCE PLAN and authorizing proper City Officials to execute all documents for receipt and administration of State Housing Initiatives Partnership Program

ADOPTED

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

- R-3** [13-0558](#) DECLARING CITY'S INTENT TO LEASE TWO PROPERTIES TO BROWARD COUNTY MINORITY BUILDERS COALITION, INC. - RENTAL TO LOW TO MODERATE INCOME FAMILIES and set a public hearing to consider lease terms
- Location: 1145 NW 5 Avenue and 1200 NW 3 Street
- ADOPTED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- R-4** [13-0521](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2
- ADOPTED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- R-5** [13-0438](#) QUASI-JUDICIAL - SITE PLAN LEVEL IV DEVELOPMENT PERMIT - GRAND BIRCH CONDOMINIUM - Case 53-R-12
- Applicant: Grand Birch, LLC
Location: 321 North Birch Road
Zoning: Intracoastal Overlook Area IOA
Land Use: Central Beach Regional Activity Center C-RAC
- Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.
- Conditions imposed as follows:*
- Air conditioning units moved from side yard setbacks to the roof or within the building without impact to property to the south or to the visibility transparency element. Seventy percent visibility transparency element at ground level and the remaining thirty percent a water element.*
- Streetscape improvements to Granada Street at its intersection with Birch Road as depicted on Sheet 9 of the EDSA Fort Lauderdale Beach Streetscape Plan (2004 Edition).*
- Developer to construct improvements after approval of site plan is final and non-appealable and at its sole cost and expense: 1) Three stamped crosswalks and four ADA curb cuts as depicted on EDSA Plan, which will require milling the underlying pavement and creation of ramps to create ADA compliant slopes. 2) Bulb Outs of Granada Street at its intersection with Birch Road. 3) Submit a conceptual off-site plan for construction of the improvements prior to final Development Review Committee site plan sign off. 4) Substantially complete construction of the improvements prior to and as a condition of the issuance of a certificate of occupancy for the project.*
- ADOPTED AS AMENDED**
- Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner DuBose and Commissioner Rogers

Nay: 1 - Commissioner Trantalis

PUBLIC HEARINGS

PH-1 [13-0517](#)

QUASI-JUDICIAL - RESOLUTION - WAIVER OF LIMITATIONS OF UNIFIED LAND DEVELOPMENT REGULATIONS, SECTIONS 47-19.3D AND E - construction and maintenance after the fact of two triple-pile clusters extending a maximum of 45 feet from property line - 3012 NE 20 Court (Request to defer to May 21, 2013)

Applicant: Giles Blondeau; Multimo, LLC

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.

DEFERRED TO JUN 4, 2013 AT REQUEST OF APPLICANT

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

ORDINANCES

O-1 [13-0611](#)

FIRST READING OF ORDINANCE CONSENTING TO BE INCLUDED IN A MUNICIPAL SERVICE TAXING UNIT FOR A CONSOLIDATED REGIONAL E911 COMMUNICATIONS SYSTEM CREATED BY BROWARD COUNTY ORDINANCE

DEFERRED FOR SECOND READING ON MAY 7, 2013

Aye: 3 - Mayor Seiler, Commissioner Trantalis and Commissioner Rogers

Nay: 2 - Vice-Mayor Roberts and Commissioner DuBose

O-2 [13-0128](#)

FIRST READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS - PARKING CALCULATIONS FOR SPECIFIC USES AND SHARED PARKING, SECTION 47-20

Amended to remove revisions to parking calculations for specific uses.

PASSED FIRST READING AS AMENDED

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

O-3 [13-0484](#)

FIRST READING OF ORDINANCE ESTABLISHING PROCEDURES AND STANDARDS FOR IMPOSITION OF ASSESSMENTS TO FUND MASS TRANSPORTATION SYSTEMS

PASSED FIRST READING

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

ADJOURNMENT