

# City of Fort Lauderdale

City Hall  
100 N. Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)



## Action Summary

Tuesday, September 16, 2014

6:00 PM

City Commission Chambers

## City Commission Regular Meeting

*FORT LAUDERDALE CITY COMMISSION*

*JOHN P. "JACK" SEILER Mayor - Commissioner*  
*ROMNEY ROGERS Vice Mayor - Commissioner - District IV*  
*BRUCE G. ROBERTS Commissioner - District I*  
*DEAN J. TRANTALIS Commissioner - District II*  
*BOBBY B. DuBOSE Commissioner - District III*

*LEE R. FELDMAN, City Manager*  
*JOHN HERBST, City Auditor*  
*JONDA K. JOSEPH, City Clerk*  
*CYNTHIA A. EVERETT, City Attorney*

**ROLL CALL**

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

**Invocation**

**Pledge of Allegiance**

**Approval of MINUTES and Agenda**

APPROVAL OF MINUTES for August 19, 2014 Conference Meeting and August 25, 2014 Joint Workshop with Budget Advisory Board

**Attachments:** [DRAFT August 19, 2014 Conference Meeting Minutes](#)  
[DRAFT August 25, 2014 Joint Workshop with Budget Advisory Board Meeting Minutes](#)  
[APPROVED August 19, 2014 Conference Meeting Minutes](#)  
[APPROVED August 25, 2014 Joint Workshop with Budget Advisory Board Meeting Minutes](#)

**APPROVED**

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

**PRESENTATIONS**

**PRES-1** POLICE OFFICER OF THE MONTH FOR SEPTEMBER, 2014

**PRESENTED**

**PRES-2** SWIM FORT LAUDERDALE AND FORT LAUDERDALE DIVE TEAM - WORLD AND NATIONAL CHAMPIONSHIP ACHIEVEMENTS

**PRESENTED**

**CONSENT AGENDA**

**CONSENT MOTION**

**CM-1** EVENT AGREEMENTS: 1)Where the Cars Are, 2)October Fest Las Olas, 3)Beach Baptism, 4)Bora Bora, 5)Downtown Toys for Tots Charity Car Show and 6)National Marine Suppliers Customer Appreciation Party

- Attachments:**    [Commission Agenda Memo #14-1131.docx](#)  
                               [Ex 1 - Where the Cars Are app.pdf](#)  
                               [Ex 1a - WTCA Sight Plan.pdf](#)  
                               [Ex 2 - October Fest Las Olas app.pdf](#)  
                               [Ex 2a - October Fest Las Olas site plan.pdf](#)  
                               [Ex 3 - Beach Baptism Rev.pdf](#)  
                               [Ex 4 - Downtown Toys Car Show app.pdf](#)  
                               [Ex 4a - DTforTCS Sight Plan.pdf](#)  
                               [Ex 5 - National Marine Suppliers Party app.pdf](#)  
                               [Ex 5a - Natinal Marine Suppliers Party site plan.pdf](#)

**APPROVED AS AMENDED TO REMOVE THE BORA BORA EVENT THAT WAS CANCELED**

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

**CM-2**

**EVENT AGREEMENTS AND RELATED ROAD CLOSINGS:**  
 1)Farmers Market at Fresh Market, 2)Las Olas Sunday Market, 3)27th Annual Las Olas Art Fair and 4)55th Annual Fort Lauderdale International Boat Show

- Attachments:**    [Commission Ageda Memo #14-1132.docx](#)  
                               [Ex 1 - Farmers Market at Whole Foods app.pdf](#)  
                               [Ex 1a - Whole Foods Market Ft. Lauderdale Site Plan.pdf](#)  
                               [Ex 2 - Las Olas Sunday Market app.pdf](#)  
                               [Ex 2a - Las Olas Sunday Market site plan.pdf](#)  
                               [Ex 3 - Las Olas Art Fair app.pdf](#)  
                               [Ex 3a - Las Olas Art Fair Site Plan.pdf](#)  
                               [Ex 4 - Boat Show app.pdf](#)  
                               [Ex 4a - Boat Show site plan.pdf](#)

**APPROVED**

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

**CM-3**

**ACCEPTANCE OF EQUIPMENT - United States Department of Homeland Security, Urban Area Security Initiative and the State of Florida Division of Emergency Management via City of Miami - value of \$51,262.26 - authorize execution of all required documents**

- Attachments:**    [CAM 14-1064 Acceptance of FY11 UASI Generator Equipment](#)  
                               [CAM 14-1064 EX 1 MOA for participating Miami UASI Grant Agencies Distribution of Equipment](#)

**APPROVED**

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

**CM-4**

ADDITION OF NEW CLASSES: one (Criminalist I) to Teamsters Local 769 Collective Bargaining Agreement and five (Mobility Manager; Program Manager; Application Developer; Unified Network Administrator; Assistant Unified Network Administrator) to Federation of Public Employees Collective Bargaining Agreement

**Attachments:** [Commission Agenda Memo 14-1043](#)

**APPROVED**

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

**CM-5**

TEMPORARY BEACH LICENSE APPLICATION AND OUTDOOR EVENT AGREEMENT with Elevate Training & Fitness LLC

**Attachments:** [Commission Agenda Memo #14-1180.docx](#)

[Ex 1 - Beach workout siteplan.pdf](#)

[Additional Backup](#)

**APPROVED**

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

**CM-6**

TASK ORDER 6 - \$74,935 - SOIL SAMPLING IN VICINITY OF 729 NW 19 AVENUE AND 1601 NW 6 COURT, GROUNDWATER MONITORING AND TECHNICAL ASSISTANCE - EE&G Environmental Services, LLC

**Attachments:** [Commission Agenda Memo 14-1091](#)

[Exhibit 1 - Task Order No. 6](#)

[Exhibit 2 - Asset Purchase Agreement](#)

**APPROVED**

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

**CM-7**

REVOCABLE LICENSE - TEMPORARY CLOSURE OF RIGHT OF WAY - RIVERBEND MARKETPLACE AT - 250 feet at north end of SW 24 Avenue on south side of Broward Boulevard - GDC Broward RB, LLC c/o Gatlin Development Co. Inc.

**Attachments:** [Commission Agenda Memo - 14-0976.doc](#)

[Exhibit 1 - Location Map.pdf](#)

[Exhibit 2 - Revocable License.pdf](#)

**APPROVED**

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

## CONSENT RESOLUTION

**CR-1** AUTHORIZING PAYMENT OF LEGAL FEES FOR DISMISSED ETHICS COMPLAINT AGAINST COMMISSIONER TRANTALIS - NO PROBABLE CAUSE - \$780 to Messer Caparello, P.A.

**Attachments:** [CAM 14-1174](#)  
[Exhibit 1 - CAM 14-1174](#)  
[Additional Backup](#)  
[Resolution No. 14-156](#)

### ADOPTED

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

**Abstain:** 1 - Commissioner Trantalis

**CR-2** ESTABLISHING OTHER POST-EMPLOYMENT BENEFITS TRUST and authorize initial contribution of \$8,578,116

**Attachments:** [Commission Agenda Memo 14-1065](#)  
[Exhibit 1 - Resolution](#)  
[Resolution No. 14-157](#)

### ADOPTED

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

**CR-3** GRANT ACCEPTANCE - up to \$50,000 - DERELICT VESSEL REMOVAL - Broward Boating Improvement Program and authorize City Manager to execute agreement with Broward County and all required documents on behalf of City

**Attachments:** [Commission Agenda Memo 14-0948.docx](#)  
[Ex 1 - Resolution 13-175.pdf](#)  
[Ex 2 - 2014 Agreement.pdf](#)  
[Ex 3 - Resolution](#)  
[Resolution No. 14-158](#)

### ADOPTED

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

**CR-4** SALE OF CITY-OWNED PROPERTY TO HOUSING AUTHORITY AND SCHEDULING PUBLIC HEARING FOR NOVEMBER 4, 2014 -

726 NW 12 AVENUE

- Attachments:**    [Commission Agenda Memo #14-0986.docx](#)  
[EX 1 - Appraisal.pdf](#)  
[EX 2 - Property Appraiser Information on City Owned Property.pdf](#)  
[EX 3 - Quit Claim Deed.pdf](#)  
[EX 4 - Surplus Property Information.pdf](#)  
[EX 5 - Property Map.pdf](#)  
[EX 6 - Section 8.02.pdf](#)  
[EX 7 - Purchase Contract](#)  
[EX 8 - Resolution](#)  
[REVISED CAM](#)  
[Resolution No. 14-159](#)

**ADOPTED**

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

**CR-5**

AMENDMENTS TO 2013-2016 STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM LOCAL HOUSING ASSISTANCE PLAN and authorize City Manager to execute all necessary documents on behalf of City

- Attachments:**    [Commission Agenda Memo - 14-0972](#)  
[Exhibit 1-Revised 2013-2016 Local Housing Assistance Plan.pdf](#)  
[Exhibit 2-Revised Housing Delivery Goals Chart for 2013-2014.pdf](#)  
[Exhibit 3 -Revised Housing Delivery Goals Chart for 2014-2015.pdf](#)  
[Exhibit 4-Revised Housing Delivery Goal Chart for 2015-2016.pdf](#)  
[Exhibit 5 - Resolution](#)  
[Resolution No. 14-160](#)

**ADOPTED**

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

**CR-6**

EXTENDING PARKLET PILOT PROGRAM - additional three-month period ending December 31, 2014 - Case 7T13

- Attachments:**    [Commission Agenda Memo - 14-0984.docx](#)  
[Exhibit 1 - Promotional Flyer.pdf](#)  
[Exhibit 2 - Parklet Pilot Program Application.pdf](#)  
[Exhibit 3 - Resolution](#)  
[Exhibit 4 - Project Schedule](#)  
[Exhibit 5 - First Amendment](#)  
[Exhibit 6 - Resolution](#)  
[Resolution No. 14-161](#)

**ADOPTED**

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

**PURCHASING AGENDA**

**PUR-1**                      POINCIANA PARK MEDIAN LANDSCAPING IMPROVEMENTS -  
REJECT ALL BIDS

- Attachments:**    [Commission Agenda Memo 14-0974](#)

**APPROVED**

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

**PUR-2**                      PURCHASE PROPRIETARY ITEMS FOR WATER DISTRIBUTION,  
WASTEWATER COLLECTION AND STORMWATER SYSTEM  
INFRASTRUCTURES AND TREATMENT FACILITIES - as-needed  
basis

- Attachments:**    [Commission Agenda Memo 14-1023](#)  
[EX 1 - List of Proprietary Vendors and Equipment](#)

**APPROVED**

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

**PUR-3**                      PURCHASE LICENSE PLATE READERS - \$115,680 - Visual Pro 360  
Inc.

- Attachments:**    [Commission Agenda Memo 14-1030](#)  
[EX 1 - Bid Tabulation](#)  
[REVISED CAM and Added Exhibit](#)

**APPROVED**

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

**PUR-4**

CONTINUE BANKING SERVICES - period not to exceed six months through June 30, 2015 - Wells Fargo Bank, N.A. - authorize City Manager to execute all necessary documents on behalf of City

**Attachments:** [Commission Agenda Memo 14-1041](#)

**APPROVED**

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

**PUR-5**

ONE-YEAR CONTRACT FOR GYMNASTIC PROGRAM INSTRUCTION SERVICES - \$135,020 (estimated revenue) - Fort Lauderdale Stars, Inc. - authorize City Manager to approve three, one-year renewal options

**Attachments:** [Commission Agenda Memo 14-1042](#)

[EX 1 - Bid Tabulation](#)

[EX 2 - Fort Lauderdale Stars Inc. proposal](#)

[EX 3 - Agreement](#)

**APPROVED**

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

**PUR-6**

AWARD CONTRACT AGREEMENTS FOR PROCUREMENT CARD SERVICES - SunTrust Banks, Inc.

**Attachments:** [Commission Agenda Memo 14-1089](#)

[EX 1 - Bid Tabulation](#)

[EX 2 - Commercial Card Agreement](#)

**APPROVED**

**Aye:** 4 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**Abstain:** 1 - Vice-Mayor Rogers

**PUR-7**

PURCHASE TWO FOOD VENDING TRAILERS - \$59,450 - Cart Concepts International, LLC

**Attachments:** [Commission Agenda Memo 14-1124](#)

[EX 1 - Bid Tabulation](#)

[EX 2 - Food Trailer Sample Photo](#)

**APPROVED**

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

**PUR-8**

PROPRIETARY PURCHASE FOR LIGHTING UPGRADES ON



SISTRUNK BOULEVARD - in the amount of 86,430 from LTR Lighting LLC

**Attachments:** [Commission Agenda Memo 14-1137](#)

**APPROVED**

**Aye:** 4 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**Nay:** 1 - Vice-Mayor Rogers

**PUR-9**

AGREEMENT FOR PROFESSIONAL TRAINING SERVICES - CITY AND FEDERAL COMPLIANCE POLICIES - \$134,640 - Broward College

**Attachments:** [Commission Agenda Memo 14-1090](#)  
[EX 1 - Broward College agreement](#)  
[REVISED EX-1](#)

**APPROVED WITH REVISIONS TO THE TRAINING AGREEMENT**

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

**PUR-1  
0**

AGREEMENT FOR PROJECT MANAGEMENT TRAINING - \$75,720 - Florida Atlantic University Board of Trustees

**Attachments:** [Commission Agenda Memo 14-1141](#)  
[EX 1 - Florida Atlantic University Agreement](#)  
[EX 2 - Florida Atlantic University Proposal](#)  
[REPLACEMENT EX-1](#)

**APPROVED**

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

**RESOLUTIONS**

**R-1**

APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2

**ADOPTED**

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

WALK-ON RESOLUTION - CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY

**Attachments:** [WALK-ON RESOLUTION - Children's Services Council of Broward County](#)  
[Resolution No. 14-162](#)

**ADOPTED**

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

WALK-ON - MOTION - APPROVING APPLICATION AND QUALIFICATION DOCUMENTS IN COMMISSION AGENDA REPORT 14-1153, SET APPLICATION DEADLINE FOR OCT 10, 2014, 5 P.M. IN OFFICE OF CITY CLERK, SCHEDULE APPLICANT INTERVIEWS FOR COMMISSION CONFERENCE MEETING OF OCT 21, 2014, 1:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE AND ADOPT A RESOLUTION APPOINTING NEXT COMMISSIONER FOR DISTRICT III AT COMMISSION REGULAR MEETING OF NOV 4, 2014, 6 P.M. OR AS SOON THEREAFTER AS POSSIBLE

**Attachments:** [WALK-ON MOTION - Procedure for Filling Impending Vacancy in the Office of City Commissioner for District III](#)

**APPROVED**

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

**PUBLIC HEARINGS****ORDINANCES****O-1**

SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES, CREATING SECTION 16-31, CAMPING PROHIBITED WITHIN THE DOWNTOWN - PROHIBITION OF UNAUTHORIZED CAMPING ON PUBLIC PROPERTY WITHIN THE DOWNTOWN (Note published as: Creating Section 19-7, CAMPING PROHIBITED - PROHIBITION OF UNAUTHORIZED CAMPING ON PUBLIC PROPERTY)

**Attachments:** [Commission Agenda Memo 14-1150](#)  
[EX 1 -"Responses to the Problem of Homeless Encampments".](#)  
[EX 2 – Chapter 2005-346, Laws of Florida](#)  
[Exhibit 3 - Ordinance C-14-41.pdf](#)  
[O-1 Information provided by Michele Hlcks](#)  
[Ordinance No. C-14-41](#)

**ADOPTED ON SECOND READING**

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

**O-2**

SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES, SECTION 16-75, PUBLIC INDECENCY - revising

terminology and deleting obsolete provisions

- Attachments:**    [Commission Agenda Memo 14-1151](#)  
                              [Exhibit 1 - Ordinance 14-1151.pdf](#)  
                              [Ordinance No. C-14-37](#)

**ADOPTED ON SECOND READING**

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

**O-3**

SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES, CHAPTER 25, USE OF STREETS AND SIDEWALKS FOR SOLICITATIONS, STORAGE, SALE AND EXHIBITION OF GOODS

- Attachments:**    [Commission Agenda Memo 14-1152](#)  
                              [Exhibit 1 - 14-033 Memo Major Intersection and Interstate Ramp Crashes](#)  
                              [Exhibit 2 "Daily LOS Map"](#)  
                              [Exhibit 3 - "Map of Peak LOS 2012"](#)  
                              [Exhibit 4 - Ordinance C-14-38.pdf](#)  
                              [Ordinance No. C-14-38](#)

**ADOPTED ON SECOND READING**

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

**ADJOURNMENT**