

# City of Fort Lauderdale

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



## Action Summary

Tuesday, December 17, 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*  
*CYNTHIA A. EVERETT, City Attorney*

**ROLL CALL**

**Present:** 4 - Mayor John P. "Jack" Seiler, Vice-Mayor Bruce G. Roberts, Commissioner Dean J. Trantalis and Commissioner Romney Rogers  
**Excused:** 1 - Commissioner Bobby B. DuBose

**Invocation**

**Pledge of Allegiance**

**Approval of MINUTES and Agenda**

[13-1559](#) APPROVAL OF MINUTES for October 15, 2013 Conference Meeting, November 5, 2013, Conference Meeting and November 5, 2013 Regular Meeting

**APPROVED**

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

**Excused:** 1 - Commissioner DuBose

**PRESENTATIONS**

**PRES- 1** [13-1643](#) RECOGNITION OF THE UNITED WAY FOR THEIR OUTSTANDING VOLUNTEER EFFORTS - 22nd ANNUAL UNITED WAY OF BROWARD COUNTY DAY OF CARING EVENT

**PRESENTED**

**PRES- 2** [13-1652](#) RECOGNITION OF CITY OF FORT LAUDERDALE - RECIPIENT OF AMERICAN HEART ASSOCIATION'S FIT FRIENDLY GOLD ACHIEVEMENT AWARD

**PRESENTED**

**CONSENT AGENDA**

**Approval of the Consent Agenda**

**Approve the Consent Agenda**

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

**Excused:** 1 - Commissioner DuBose

- M-1**     [13-1594](#)     EVENT AGREEMENTS: 33311 Walk “Love Being a Girl!” Focus on Teen Girls, A Taste of the Mediterranean, A Toyland Event, Fort Lauderdale Rough Water Swim, ALDI Grand Opening
- APPROVED**
- Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and Commissioner Rogers
- Excused:** 1 - Commissioner DuBose
- 
- M-2**     [13-1593](#)     EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: CFF Cycle for Life: Wheels in Motion for a Cure, Ride with Heart and Farmer’s Market at Broward Health
- APPROVED**
- Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and Commissioner Rogers
- Excused:** 1 - Commissioner DuBose
- 
- M-3**     [13-1553](#)     INTEROPERABLE PUBLIC SAFETY RADIO COMMUNICATIONS - First Amendment to Interlocal Agreement with Palm Beach County - renewal
- APPROVED**
- Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and Commissioner Rogers
- Excused:** 1 - Commissioner DuBose
- 
- M-4**     [13-1554](#)     INTEROPERABLE PUBLIC SAFETY RADIO COMMUNICATIONS - Interlocal Agreement with Bureau of Alcohol, Tobacco, Firearms and Explosives
- APPROVED**
- Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and Commissioner Rogers
- Excused:** 1 - Commissioner DuBose
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- M-5**     [13-1609](#)     SUNDAY JAZZ BRUNCH 2014 - Sponsored Entity Contract and Rider with SunTrust Banks, Inc.
- APPROVED**
- Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and Commissioner Rogers
- Excused:** 1 - Commissioner DuBose

**M-6**     [13-1589](#)     WORK ORDERS 4, 5, 6, 7 and 8 - MARINE FACILITIES  
MAINTENANCE - Engineer Control Systems Corporation under  
annual contract for repair to seawalls, walkways, dolphin piles, fixed  
and floating docks - \$394,960.12

**REMOVED FROM AGENDA**

**M-7**     [13-1483](#)     FIRST AMENDMENT TO WAVE MODERN STREETCAR  
PARTNERSHIP AGREEMENT - funding mechanism for assessment,  
due dates and partner to administer assessment process - Broward  
County, Broward Metropolitan Planning Organization, Downtown  
Development Authority and South Florida Regional Transportation  
Authority

**APPROVED**

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

**Excused:** 1 - Commissioner DuBose

**M-8**     [13-1600](#)     FORT LAUDERDALE STRIKERS - USE OF LOCKHART AND FORT  
LAUDERDALE STADIUMS - License Agreement with Miami FC,  
L.L.C. d/b/a Fort Lauderdale Strikers - January 1, 2014 through  
December 31, 2014

**APPROVED**

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

**Excused:** 1 - Commissioner DuBose

## CONSENT RESOLUTION

**CR-1**     [13-1591](#)     ACCEPTING PROPOSAL OF HISTORIC HOSPITALITY GROUP,  
LLC FOR LEASE OF BRYAN HOMES RIVER HOUSE and authorizing  
preparation of a form of lease

**DEFERRED TO JAN 7, 2014 FOR FURTHER REVIEW BY THE CITY MANAGER  
AND CITY AUDITOR**

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

**CR-2**     [13-1473](#)     USE OF WAR MEMORIAL AUDITORIUM - authorizing Parks and  
Recreation Director or designee to execute license agreements and  
rescinding Resolution 3831

**ADOPTED**

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

**CR-3**    [13-1592](#)            GRANT ACCEPTANCE AND AGREEMENT - CHRONIC HOMELESSNESS HOUSING COLLABORATIVE PROJECT and amend 2014 operating budget by appropriating grant funding in the amount of \$440,117 - Broward County

**ADOPTED**

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

**CR-4**    [13-1484](#)            THIRD-PARTY ASSESSMENT OF C-51 RESERVOIR COSTS - JOINT FUNDING AGREEMENT - Palm Beach County and several utilities

**ADOPTED**

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

**Excused:** 1 - Commissioner DuBose

**CR-5**    [13-1493](#)            REPAIR OR RECONSTRUCT DAMAGED SIDEWALK - AUTHORIZING NOTIFICATION LETTER AND TO ABUTTING PROPERTY OWNER - 2901 Belmar Street

**ADOPTED**

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

**Excused:** 1 - Commissioner DuBose

**CR-6**    [13-1548](#)            SOVEREIGNTY SUBMERGED LANDS EASEMENT - BREAKWATER STRUCTURE AT BILL KEITH PRESERVE - Florida Internal Improvement Trust Fund

**ADOPTED**

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

**Excused:** 1 - Commissioner DuBose

**CR-7**    [13-1497](#)            DELEGATING AUTHORITY TO CITY MANAGER TO SETTLE AND RELEASE CERTAIN CODE ENFORCEMENT LIENS AND EXECUTE ADMINISTRATIVE RELEASES OF CERTAIN RECORDED LIENS

**ADOPTED**

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

**Excused:** 1 - Commissioner DuBose

**PURCHASING AGENDA**

**PUR-1** [13-1515](#) TWO-YEAR CONTRACT FOR TEMPORARY PERSONNEL SERVICES in the amount of \$786,600 from A & Associates, Inc., Albion Staffing Solutions, Inc. and Alpha 1 Staffing/Search Firm, LLC

**APPROVED**

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

**Excused:** 1 - Commissioner DuBose

**PUR-2** [13-1516](#) ONE-YEAR CONTRACT FOR ANNUAL POINT EXCAVATION "POTHOLING" AND UTILITY DESIGNATION SERVICES in the amount of \$202,750 from F.R. Aleman and Associates, Inc.

**REMOVED FROM AGENDA**

**PUR-3** [13-1543](#) CONTRACT FOR LOHMEYER DEWATERING BUILDING, ELECTRICAL AND CONDUIT REPLACEMENT in the amount of \$170,776 from Florida Bridge Builders, Inc.

**APPROVED**

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

**Excused:** 1 - Commissioner DuBose

**PUR-4** [13-1545](#) PURCHASE OF PROTECTIVE BALLISTIC BODY ARMOR (VESTS AND HELMETS) FOR FIRE-RESCUE DEPARTMENT in the amount of \$83,790 from Federal Eastern International, Inc.

**APPROVED**

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

**Excused:** 1 - Commissioner DuBose

**PUR-5** [13-1546](#) PROPRIETARY PURCHASE - ONE-YEAR CONTRACT FOR BEHAVIORAL ASSESSMENT ADMINISTRATION AND RELATED SERVICES - RECRUITMENT AND STAFF DEVELOPMENT in the amount of \$50,000 from The HarBeck Company, Inc.

**REMOVED FROM AGENDA**

**PUR-6** [13-1566](#) PROPRIETARY PURCHASE - ANNUAL SUPPORT FOR HEWLETT-PACKARD HARDWARE AND SOFTWARE in the amount of \$61,300.64 from Hewlett-Packard Company

**APPROVED**

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

**Excused:** 1 - Commissioner DuBose

**PUR-7** [13-1571](#)

ANIMAL CARCASS REMOVAL AND DISPOSAL SERVICES - REJECT SINGLE BID

**APPROVED**

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

**Excused:** 1 - Commissioner DuBose

**PUR-8** [13-1574](#)

PURCHASE AND INSTALLATION OF EMERGENCY GENERATOR FOR DEPARTMENT OF SUSTAINABLE DEVELOPMENT BUILDING in the amount of \$84,000 from Imperial Electrical, Inc.

**APPROVED**

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

**Excused:** 1 - Commissioner DuBose

**PUR-9** [13-1624](#)

TWO-YEAR MAINTENANCE SUPPORT AGREEMENT FOR VISION LIVE ON-PREMISE SUBSCRIPTION SERVICES in the amount of \$27,951 from Vision Internet Providers, Inc.

**APPROVED**

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

**Excused:** 1 - Commissioner DuBose

**PUR-1** [13-1630](#)

**0**

CONTRACT FOR DECORATIVE FENCING OF STRANAHAN PARK in the amount of \$56,800 from Gold Coast Hurricane Shutters, Inc.

**APPROVED**

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

**PUR-11** [13-1640](#)

WAIVE MINOR IRREGULARITY IN BIDS FOR SOLID WASTE COLLECTION SERVICES - Republic Services of Florida and Progressive Waste Solutions of FL, Inc.

**APPROVED**

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

**Excused:** 1 - Commissioner DuBose

**RESOLUTIONS**

**R-1**      [13-1468](#)                      QUASI-JUDICIAL - 3850 FEDERAL PLAT - CASE 12-P-13

Applicant: Coral Ridge Golf Course, Inc.  
Location: 3850 North Federal Highway  
Zoning: Parks, Recreation and Open Space (current) - Residential Single Family Low Density (RS-4.4) (proposed)  
Future Land Use: Park/Open Space (current) - Irregular Residential 1.7 (proposed)

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 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

**R-2**      [13-1607](#)                      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

**PUBLIC HEARINGS**

**PH-1**      [13-1539](#)                      QUASI-JUDICIAL - RESOLUTION - WAIVER OF LIMITATIONS OF UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-19.3(c) for construction of fixed dock - floating dock combination along an existing marginal dock extending a maximum of 31 feet from property line - 1627 SE 7 Street

Applicant: Martin E. and Nicole Hanaka

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 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers



- PH-2**    [13-1485](#)            QUASI-JUDICIAL - FIRST READING OF ORDINANCE - VACATION OF 20 FOOT RIGHT-OF-WAY - 424 North Federal Highway - Case 16-P-13
- Applicant: Gaddis Capital Corporation
- 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 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- PH-3**    [13-1523](#)            SECOND READING OF ORDINANCE - LAND USE AMENDMENT - CHANGING DESIGNATION FROM MEDIUM HIGH RESIDENTIAL TO COMMERCIAL - RIVERBEND MARKET PLACE - CASE 13-T-12
- Applicant: Gatlin Development Group  
Location: Southeast corner of West Broward Boulevard and SW 27 Avenue
- ADOPTED ON SECOND READING**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- PH-4**    [13-1552](#)            1) SECOND READING OF ORDINANCE - LAND USE AMENDMENT - CHANGING DESIGNATION FROM PARK-OPEN SPACE TO IRREGULAR RESIDENTIAL(former American Golfers Club golf course) - CASE 12-T-12 AND 2) RESOLUTION - REQUESTING RECERTIFICATION OF THE CITY FUTURE LAND USE PLAN MAP
- Applicant: Coral Ridge Golf Course, Inc.  
Location: East of North Federal Highway, north of NE 37 Drive and south of Commercial Boulevard
- ADOPTED ON SECOND READING**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- RESOLUTION REQUESTING BROWARD COUNTY PLANNING COUNCIL RECERTIFY CITY'S FUTURE LAND USE PLAN WAS ADOPTED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- PH-5**    [13-1083](#)            MOTION - NEW UPTOWN LINK FORT LAUDERDALE COMMUNITY BUS ROUTE - effective February 1, 2014
- DEFERRED**

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

**PH-6**    [13-1562](#)    MOTION - TRANSIT FARE POLICY FOR COMMUNITY BUS SERVICE AND FARE INCREASE FOR THREE ROUTES - Beach, Las Olas and Galt links (deferred from November 19, 2013)

**APPROVED**

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

**PH-7**    [13-1565](#)    MOTION - NEIGHBORHOOD LINK COMMUNITY BUS ROUTE - increase hours of operation

**APPROVED**

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

**ORDINANCES**

**O-1**    [13-1585](#)    FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, CHAPTER 8, ARTICLE V, DIVISION 3 - BEACH BOATING RESTRICTED AREA - to permit launching and watercraft concession operations at Birch State Park

**PASSED FIRST READING**

**O-2**    [13-1438](#)    QUASI-JUDICIAL - SECOND READING OF ORDINANCE REZONING TO BOULEVARD BUSINESS - Case 7-Z-13

Applicant: Holman Automotive, Inc.  
From: Residential Mid Rise Multifamily/Medium High Density District (RMM-25)  
Location: 500 SE 14 Court  
Future Land Use: South 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 ON SECOND READING**

**O-3**     [13-1454](#)     QUASI JUDICIAL - SECOND READING ORDINANCE REZONING TO RESIDENTIAL SINGLE FAMILY - LOW DENSITY - Case 6-Z-13

Applicant: Coral Ridge Golf Course, Inc.  
From: Parks, Recreation and Open Space (P)  
Location: 3850 North Federal Highway  
Future Land Use: Park Open Space (current); Irregular Residential (pending)

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 ON SECOND READING**

**O-4**     [13-1464](#)     SECOND READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-22.3.C, BANNER SIGNS - GENERAL REGULATIONS

**ADOPTED ON SECOND READING**

**ADJOURNMENT**