

City of Fort Lauderdale

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



Action Summary

Tuesday, November 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
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: 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

[13-1388](#)

APPROVAL OF MINUTES for May 21, 2013 Regular Meeting (Resubmitted), September 3, 2013 Conference Meeting and September 17, 2013 Regular Meeting

APPROVED

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

PRESENTATIONS

PRES- [13-1479](#)
1

PROCLAMATION DECLARING NOVEMBER, 2013 AS ALZHEIMER'S AWARENESS MONTH IN THE CITY OF FORT LAUDERDALE

PRESENTED

PRES- [13-1490](#)
2

PROCLAMATION DECLARING NOVEMBER, 2013 AS PREMATURETY AWARENESS MONTH IN THE CITY OF FORT LAUDERDALE

PRESENTED

PRES- [13-1467](#)
3

PROCLAMATION DECLARING NOVEMBER 13, 2013 AS GEOGRAPHIC INFORMATION SYSTEM "GIS" DAY 2013 IN THE CITY OF FORT LAUDERDALE

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** [13-1414](#) EVENT AGREEMENTS: 1)Orchid, Garden & Gourmet Food Festival at Bonnet House, 2)Alabama Watch Party, 3)Skate Las Olas, 4)Christmas Boat Parade Watch Party and 5)Victoria Park Cause 4 Paws Pet Festival.
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- M-2** [13-1391](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: 1)Light Up Downtown, 2)The 51st Annual Christmas on Las Olas, 3)Inlet Challenge, 4)CCA 5K,5)10th Annual Home for the Holidays to benefit Ronald McDonald House and 6)Out of the Darkness Walk
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- M-3** [13-1409](#) TEN-YEAR LEASE AGREEMENT FOR DOTTIE MANCINI PARK - portion of Imperial Point Park under North Broward Hospital District ownership
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- M-4** [13-1415](#) AGREEMENT FOR ACTIVE OLDER ADULT PROGRAMMING with Young Men's Christian Association of Broward County, Florida Inc. (YMCA) - November 6, 2013 to December 15, 2014
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- M-5** [13-1405](#) GRANT ACCEPTANCE - \$1,000 - 2013 Target Stores Heroes and Helpers Grant Program - no local match required
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- M-6** [13-1417](#) DONATION TO BROWARD COUNTY CRIME STOPPERS - \$10,000 from State Law Enforcement Trust Fund
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

- M-7** [13-1410](#) REVOCABLE LICENSE WITH NORTH BROWARD HOSPITAL DISTRICT AND BROWARD COUNTY - installation and maintenance of street trees and landscaping improvements in South Andrews Avenue right-of-way

APPROVED

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

- M-8** [13-1390](#) ONE-YEAR AGREEMENT FOR SWIM INSTRUCTOR SERVICES with Averett Enterprises, LLC (Michael S. Averett) - four, one-year renewal options

APPROVED

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

CONSENT RESOLUTION

- CR-1** [13-1372](#) CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2014 BUDGET - APPROPRIATION

ADOPTED

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

- CR-2** [13-1419](#) ACCEPTANCE OF REGIONAL TRAINING GRANT - \$9,600 - 2011 URBAN AREA SECURITY INITIATIVE - from United States Department of Homeland Security, Florida Division of Emergency Management through City of Miami - no local match is required.

ADOPTED

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

- CR-3** [13-1386](#) ACCEPTANCE OF ADDITIONAL GRANT FUNDS - SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT - \$500,000 - CONSTRUCTION OF U.S. CUSTOMS AND BORDER PROTECTION FACILITY AT EXECUTIVE AIRPORT - Florida Department of Transportation - local match of \$125,000 and authorize City Manager or designee to execute on behalf of City

Revision to reflect that Aviation Advisory Board reviewed and approved this matter.

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

PURCHASING AGENDA

- PUR-1** [13-1380](#) ONE-YEAR CONTRACT FOR HYDROFLUOSILICIC ACID in the estimated amount of \$141,250 from Harcros Chemicals, Inc.
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- PUR-2** [13-1381](#) PURCHASE OF IBM INFORMIX SUPPORT RENEWAL AND LICENSES in the amount of \$56,716.12 from Dataskill, Inc.
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- PUR-3** [13-1382](#) PURCHASE OF SERVICES FOR WATERPROOFING SKYLIGHTS in the amount of \$29,950 from single bidder Contracting Specialists Incorporated - South East
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- PUR-4** [13-1404](#) PURCHASE OF COMPUTER SOFTWARE, HARDWARE AND SERVICES FOR BROWARD COUNTY REGIONAL CONSOLIDATED DISPATCH AND RECORDS MANAGEMENT SYSTEMS in the estimated amount of \$1,950,371 from Sungard Public Sector, Inc., Motorola Solutions, Inc., Computer Systems Support, Inc., SHI International Corporation, Syscom Technologies, Inc., CDW Government, LLC and Control Communications
- REMOVED FROM AGENDA**
- PUR-5** [13-1406](#) PROPRIETARY PURCHASE - T2 FLEX ENFORCEMENT SOFTWARE AND MAINTENANCE in the amount of \$41,580 from T2 Systems, Inc.
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- PUR-6** [13-1215](#) PROPRIETARY PURCHASE - ANNUAL SUPPORT FOR LUCAS CHEST COMPRESSION SYSTEM in the amount of \$26,350 from Physio-Control, Inc.
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

CITIZEN PRESENTATIONS

CIT-1 [13-1444](#) MITCHELL STOLLBERG - Graffiti

RECEIVED

CIT-2 [13-1445](#) CRAIG JUNGWIRTH - Potential Modification or Extension to Lien Amnesty Program

RECEIVED

CIT-3 [13-1446](#) ROSE JAMES - Homelessness Awareness

RECEIVED

CIT-4 [13-1443](#) ART SEITZ - Quality of Life - Fort Lauderdale Barrier Island

RECEIVED

CIT-5 [13-1447](#) CHRISTINE TIMMON - Unaffordable Health Insurance

RECEIVED

[13-1494](#) WALK-ON MOTION - CONTRACT FOR INSTALLATION OF VERTICAL AXIS WIND TURBINES in the amount of \$169,600 from Hypower, Inc.

APPROVED

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

[13-1510](#) WALK-ON RESOLUTION - AGREEMENT FOR HOSTING OF LEGISLATIVE FELLOW - Agreement with Partners of the Americas, Inc.

ADOPTED

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

RESOLUTIONS

R-1 [13-0673](#) STREET NAME ADDITION - SECONDARY NAME OF SISTRUNK BOULEVARD TO SECTION OF NE 6 STREET FROM NORTH ANDREWS AVENUE TO U.S. 1/FEDERAL HIGHWAY

ADOPTED

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

R-2 [13-1423](#) 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 [13-1266](#) QUASI-JUDICIAL - SECOND READING OF ORDINANCE
REZONING TO COMMUNITY FACILITY-HOUSE OF WORSHIP
(CF-H) - Case 8-Z-12

Applicant: New Mount Olive Baptist Church, Inc.
From: Residential Mid Rise Multifamily/Medium High Density District
(RMM-25)
Location: Southwest corner of NW 8 Avenue and NW 4 Street
Future Land Use: Northwest 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

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

PH-2 [13-1267](#) QUASI-JUDICIAL - SECOND READING OF ORDINANCE
REZONING TO COMMUNITY FACILITY- HOUSE OF WORSHIP
(CF-H) - Case 9-Z-12

Applicant: New Mount Olive Baptist Church, Inc.
From: Residential Mid Rise Multifamily/Medium High Density District
(RMM-25)
Location: East side of NW 8 Avenue between NW 4 Street and NW 5
Street
Future Land Use: Northwest 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

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

PH-3 [13-1268](#)

QUASI-JUDICIAL - SECOND READING OF ORDINANCE
REZONING TO COMMUNITY FACILITY - HOUSE OF WORSHIP
(CF-H) - Case 10-Z-12

Applicant: New Mount Olive Baptist Church, Inc.
From: Residential Mid Rise Multifamily/Medium High Density District
(RMM-25)
Location: South side of NW 5 Street between NW 9 Avenue and NW
8 Avenue
Future Land Use: Northwest 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

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

PH-4 [13-1269](#)

QUASI-JUDICIAL - SECOND READING OF ORDINANCE
REZONING TO COMMUNITY FACILITY-HOUSE OF WORSHIP
(CF-H) - Case 11-Z-12

Applicant: New Mount Olive Baptist Church, Inc.
Location: Northwest corner of NW 3 Avenue and NW 8 Avenue
From: Residential Mid Rise Multifamily/Medium High Density District
(RMM-25)
Future Land Use: Northwest 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

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

ADJOURNMENT

7:54 p.m.