

City of Fort Lauderdale

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



Action Summary

Tuesday, October 15, 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

Meeting Called to Order at 6:04 p.m.

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

[13-1362](#)

APPROVAL OF MINUTES for September 3, 2013 Regular Meeting, September 12, 2013 Budget Workshop, September 12, 2013 Special Meeting and September 23, 2013 Special Meeting

APPROVED

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

PRESENTATIONS

PRES- [13-1395](#)

1

PROCLAMATION DECLARING OCTOBER 15, 2013 AS MARY CELESTE DINNEN DAY IN THE CITY OF FORT LAUDERDALE

PRESENTED

PRES- [13-1408](#)

2

RECOGNITION OF MARILYN MAMMANO - TEN YEARS OF SERVICE TO COMMUNITY APPEARANCE BOARD

PRESENTED

PRES- [13-1407](#)

3

COMMUNITY APPEARANCE BOARD WOW AWARDS FOR DISTRICTS I AND IV

PRESENTED

PRES- [13-1354](#)

4

PROCLAMATION DECLARING OCTOBER 17, 2013 LIGHTS ON AFTERSCHOOL DAY IN THE CITY OF FORT LAUDERDALE

PRESENTED

PRES- [13-1393](#)

5

PROCLAMATION DECLARING OCTOBER, 2013 AS LGBT HISTORY MONTH IN THE CITY OF FORT LAUDERDALE

PRESENTED

PRES- 6 [13-1394](#) PROCLAMATION DECLARING NOVEMBER 2, 2013 AS FLORIDA DAY OF THE DEAD IN THE CITY OF FORT LAUDERDALE
PRESENTED

PRES- 7 [13-1392](#) PROCLAMATION DECLARING NOVEMBER, 2013 AS PANCREATIC CANCER AWARENESS MONTH IN THE CITY OF FORT LAUDERDALE
PRESENTED

13-1425 PROCLAMATION DECLARING NOVEMBER 2, 2013 AS STEPPING OUT TO CURE SCLERODERMA WALK-A-THON DAY
PRESENTED

13-1426 MIKE MORENO PRESENTATION TO MAYOR - THE AMERICAN FLAG FLOWN OVER THE BASE IN AFGHANISTAN DURING HIS DEPLOYMENT
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 [13-1337](#) EVENT AGREEMENTS: 1) Ultimate Athlete, 2) New Hope Fest, 3) St. Jerome Fall Festival and 4) Ocean Manor Halloween Event
APPROVED

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

M-2 [13-1338](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: 1) Novemberfest 2013, 2) Merrill Lynch Bull Run 5K, 3) Old Fashion Holiday Event, 4) Day of the Dead, 5) Tap-N-Run 4K, 6) Victoria Park Annual Halloween Block Party and 7) Veteran's Day Picnic
APPROVED

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

M-3 [13-1349](#) PROPERTY INSURANCE - use of negotiation method to obtain insurance premium quote
APPROVED

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

M-4 [13-1303](#) WINTERFEST BOAT PARADE - WINTERFEST, INC. - New River/Riverwalk Dockage Facility Use Agreement

APPROVED

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

M-5 [13-1411](#) AGREEMENT FOR LAUDERDALE LIVE MUSIC FESTIVAL with LBK Entertainment Holdings, Inc. - December 6 - 8, 2013

APPROVED

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

M-6 [13-1366](#) SUBORDINATION, NON-DISTURBANCE AND ATTORNMENT AGREEMENT with Landlord 1500 NE 12 Terrace, LLC and Fieldpoint Private Bank & Trust, subject to terms and conditions - 1500-1600 Northeast 12 Terrace

APPROVED

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

M-7 [13-1396](#) REVOCABLE LICENSE WITH 401 EAST LAS OLAS LLC AND THE GRILLE ON LAS OLAS, LLC - SE 5 AVENUE RIGHT-OF-WAY - installation and maintenance of an outdoor dining area

APPROVED

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

CONSENT RESOLUTION

CR-1 [13-1344](#) QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM - RECOMMENDING PROJECT METAL as a qualified target industry business applicant and providing local support in the amount of \$35,000 contingent upon approval by State of Florida

ADOPTED

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

CR-2 [13-1370](#) DOWNTOWN DEVELOPMENT AUTHORITY - LEVY OF AD VALOREM TAXES - FISCAL YEAR 2014

ADOPTED

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

CR-3 [13-1385](#) FLORIDA ATLANTIC UNIVERSITY SCHOOL OF ARCHITECTURE - authorizing City Manager to serve as a member of the Metrolab Advisory Board

ADOPTED

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

CR-4 [13-1379](#) BUDGET AMENDMENT TO FISCAL YEAR 2014 BUDGET - APPROPRIATION - E911 Dispatch Employee/Services expenses during transition period - \$388,000

ADOPTED

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

CR-5 [13-1369](#) CITY AUDITOR MERIT INCREASE

DEFERRED

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

CR-6 [13-1247](#) INTERLOCAL AGREEMENT WITH TOWN OF DAVIE - EDUCATIONAL FACILITIES REVENUE REFUNDING BONDS, SERIES 2013B - NOVA SOUTHEASTERN UNIVERSITY PROJECT - providing for issuance of revenue refunding bonds in an amount not to exceed \$25 million

ADOPTED

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

CR-7 [13-1274](#) VILLAGE OF THE ARTS - Eighth Amendment to Development Agreement for Phase II project development, First Amended and Restated Fifth Amendment to Development Agreement, First Amended and Restated Seventh Amendment to Development Agreement, Third Amended and Restated Assignment of Rights and Assumption of Obligations under Development Agreement and Conditional Consent

ADOPTED

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

PURCHASING AGENDA

PUR-1 [13-1033](#) TWO-YEAR UNIT PRICED CONTRACT FOR ADA MODIFICATIONS AND GENERAL ROW IMPROVEMENTS in the amount of \$195,000 from Sun-Up Enterprises, Inc.

APPROVED

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

PUR-2 [13-1183](#) ONE-YEAR CONTRACT FOR SECURITY GATE SPARE PARTS AND SERVICE in the estimated amount of \$25,185.07 from AVI Integrators, Inc. d/b/a Security 101

APPROVED

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

PUR-3 [13-1255](#) TWO-YEAR CONTRACT FOR CONSULTANT SERVICES FOR AN ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM in the amount of \$131,560 from Plante & Moran PLLC

APPROVED

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

PUR-4 [13-1284](#) THREE, ONE-YEAR CONTRACTS FOR PURCHASE OF AGGREGATES in the estimated annual amount of \$181,766.50 from Austin Tupler Trucking, Inc., Oldcastle Southern Group, Inc. d/b/a Conrad Yelvington Distributors, Inc. and Soil Tech Distributors, 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-5 [13-1330](#) TWO-YEAR CONTRACT - EXOTIC/NUISANCE VEGETATION AND DEBRIS REMOVAL SERVICES FOR PARCEL 21B, EXECUTIVE AIRPORT in estimated amount of \$70,758.02 with Milborne, LLC and contingent upon approval and appropriation of funds

APPROVED

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

PUR-6 [13-1331](#) CONTRACT TERMINATION FOR CONVENIENCE WITH MUNICIPAL FLEET SERVICES, LLC D/B/A GOVERNMENT FLEET SERVICES for purchase and resale of used vehicles

APPROVED

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

PUR-7 [13-1332](#)

PROPRIETARY PURCHASE - HARDWARE AND SOFTWARE MAINTENANCE RENEWALS in the total amount of \$316,945.03 with Periscope Holdings, Inc. (BSO), Cogsdale Corporation (financial accounting management and budget preparation), Sungard Public Sector, Inc. (Community Plus) and Environmental Systems Research Institute Incorporated (GIS)

APPROVED

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

PUR-8 [13-1355](#)

CONTRACT CHANGES FOR LOCKBOX SERVICES - Intuition Systems, Inc. d/b/a Bill2Pay

APPROVED

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

PUR-9 [13-1359](#)

TWO-YEAR CONTRACT FOR AUCTIONEER SERVICES in the estimated revenue amount of \$240,000 with Rene Bates Auctioneers, Inc. and PropertyRoom.Com, Inc.

APPROVED

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

RESOLUTIONS

R-1 [13-1347](#)

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 [13-1413](#)

QUASI-JUDICIAL - FIRST READING OF ORDINANCE - REAPPORTIONMENT FOR CITY COMMISSION DISTRICTS IN RELATION TO U.S. CENSUS BUREAU 2010 REPORT - DEFERRED UNTIL NOVEMBER 19, 2013

DEFERRED

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

Nay: 1 - Commissioner Rogers

PH-2 [13-1262](#)

QUASI-JUDICIAL - FIRST 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 8th Avenue and NW 4th 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

PASSED FIRST READING

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

PH-3 [13-1263](#)

QUASI-JUDICIAL - FIRST 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 8th Avenue between NW 4th Street and NW 5th 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

PASSED FIRST READING

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

PH-4 [13-1264](#)

QUASI-JUDICIAL - FIRST 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 5th Street between NW 9th Avenue and NW 8th 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

PASSED FIRST READING

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

PH-5 [13-1265](#)

QUASI-JUDICIAL - FIRST 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 3rd Avenue and NW 8th 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

PASSED FIRST READING

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

ORDINANCES

ADJOURNMENT

Meeting adjourned at 7:42 p.m.