

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, April 4, 2017 - 6:00 PM

City Commission Chambers

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



FORT LAUDERDALE CITY COMMISSION

JOHN P. "JACK" SEILER Mayor - Commissioner
DEAN J. TRANTALIS Vice Mayor - Commissioner - District II
BRUCE G. ROBERTS Commissioner - District I
ROBERT L. McKINZIE Commissioner - District III
ROMNEY ROGERS Commissioner - District IV

LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
CYNTHIA A. EVERETT, City Attorney

Invocation**Pledge of Allegiance****ROLL CALL****Approval of MINUTES and Agenda**

[17-0466](#) Minutes for March 7, 2017 Commission Conference Meeting and March 7, 2017 Regular Commission Meeting

Attachments: [March 7, 2017 Conference Meeting](#)
[March 7, 2017 Regular Meeting](#)

PRESENTATIONS

PRES-1 [17-0459](#) Welcome and Introduction of Consul General Susan Harper, Consul General of Canada to Florida, Puerto Rico and the United States Virgin Islands

PRES-2 [17-0457](#) Proclamation declaring April 9-15, 2017 as National Public Safety Telecommunicators Week in the City of Fort Lauderdale

PRES-3 [17-0458](#) Proclamation declaring April, 2017 as Fair Housing Month in the City of Fort Lauderdale

PRES-4 [17-0460](#) Proclamation declaring April 17-22, 2017 as National Community Development Week in the City of Fort Lauderdale

CONSENT AGENDA PUBLIC COMMENT**CONSENT AGENDA**

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion on which members of the public will be given three (3) minutes to speak prior to its approval. An item may be removed from the Consent Agenda and considered separately if discussion is desired by any City Commissioner or charter officer.

CONSENT MOTION

CM-1 [17-0438](#) Motion Authorizing Settlement of Workers' Compensation Claim of Gail Thomas-Blackmon - \$292,500.00

Attachments: [Commission Agenda Memo 17-0438](#)

CM-2 [17-0440](#) Motion Authorizing Settlement of General Liability Claim in the Matter of Horace Smith v. City of Fort Lauderdale, Case No. CACE 15-015707 (09) - \$45,000.00

Attachments: [Commission Agenda Memo 17-0440](#)

- CM-3** [17-0462](#) Motion Authorizing Settlement of General Liability Claim in the Matter of Albion Staffing Solutions, Inc. v. City of Fort Lauderdale, Case No. CACE 15-018760 (09) - \$93,000.00
Attachments: [Commission Agenda Memo 17-0462](#)
- CM-4** [17-0381](#) Motion to Approve Event Agreements: The Walls, PawSUP & Surf Competition, Great Strides Fort Lauderdale, and The Most Amazing Race
Attachments: [Commission Agenda Memo #17-0381](#)
 [Exhibit 1 – The Walls Application](#)
 [Exhibit 1a - The Walls Site Plan](#)
 [Exhibit 2 – Pawsup & Surf Competition Application](#)
 [Exhibit 2a –Pawsup & Surf Competition Site Plan](#)
 [Exhibit 3 –Great Strides Fort Lauderdale Application](#)
 [Exhibit 3a –Great Strides Fort Lauderdale Site Plan](#)
 [Exhibit 3b –Great Strides Fort Lauderdale Walk Route](#)
 [Exhibit 4 – The Most Amazing Race Application](#)
 [Exhibit 4a – The Most Amazing Race Site Plan](#)
 [Exhibit 4b – The Most Amazing Race Route](#)
- CM-5** [17-0382](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with South East Florida Apartment Association Inc. for a Volleyball Competition
Attachments: [Commission Agenda Memo #17-0382](#)
 [Exhibit 1 - SEFFA Volleyball Tournament Application](#)
 [Exhibit 1a - SEFFA Site Plan](#)
- CM-6** [17-0384](#) Motion to Approve Event Agreements and Related Road Closings: Walk Like MADD & MADD Dash Fort Lauderdale 2017, Covenant House 5K, and Heroes in Recovery 6K- South Florida
Attachments: [Commission Agenda Memo #17-0384](#)
 [Exhibit 1 – Walk like MADD & MADD Dash Fort Lauderdale 2017 Application](#)
 [Exhibit 1a –Walk like MADD & MADD Dash Fort Lauderdale 2017 Site Plan](#)
 [Exhibit 1b –Walk like MADD & MADD Dash Fort Lauderdale 2017 Race Route](#)
 [Exhibit 2 – Covenant House 5K Application](#)
 [Exhibit 2a –Covenant House 5K Site Plan](#)
 [Exhibit 3 –Heroes in Recovery 6K- South Florida Application](#)
 [Exhibit 3a – Heroes in Recovery 6K- South Florida Site Plan](#)
 [Exhibit 3b – Heroes in Recovery 6K- South Florida Race Route](#)
- CM-7** [17-0340](#) Motion to Approve Utilization of Law Enforcement Trust Funds to Purchase LeadsOnline - LeadsOnline LLC - \$24,363

Attachments: [Commission Agenda Memo 17-0340](#)
[Exhibit 1 - Chief's Certification](#)

CM-8 [17-0324](#) Motion to Approve First Amendment to Task Order Number 28 for Construction Services - Southeastern Engineering Contractors, Inc. - \$33,206.60

Attachments: [Commission Agenda Memo 17-0324](#)
[Exhibit 1 -Task Order Number 28 Amendment 1](#)

CM-9 [17-0325](#) Motion to Approve First Amendment to Task Order Number 33 for Construction Services - Southeastern Engineering Contractors, Inc. - \$8,982.50

Attachments: [Commission Agenda Memo 17-0325](#)
[Exhibit 1 - Task Order Number 33 Amendment 1](#)

CM-10 [17-0326](#) Motion to Approve First Amendment to Task Order Number 35 for Construction Services - Southeastern Engineering Contractors, Inc. - \$29,953

Attachments: [Commission Agenda Memo 17-0326](#)
[Exhibit 1 - Task Order Number 35 Amendment One](#)

CONSENT RESOLUTION

CR-1 [17-0413](#) Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Bogey

Attachments: [Commission Agenda Memo - 17-0413](#)
[Exhibit 1 - Projected Funding Analysis](#)
[Exhibit 2 - Resolution](#)

CR-2 [17-0414](#) Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Vista

Attachments: [Commission Agenda Memo - 17-0414](#)
[Exhibit 1 - Projected Funding Analysis](#)
[Exhibit 2 - Resolution](#)

CR-3 [17-0257](#) Resolution Approving the Re-naming of Dolphin Isles Park to Lu Deaner Park

Attachments: [Commission Agenda Memo 17-0257](#)
[Exhibit 1 - Letter of Recommendation to Rename Dolphin Isles Park](#)
[Exhibit 2 - Guidelines for Naming Parks](#)
[Exhibit 3 - Letters to HOA Presidents](#)
[Exhibit 4 - Letter of Support From Council of Fort Lauderdale Civic Associations](#)
[Exhibit 5 – Parks, Recreation and Beaches Board Draft Minutes 02/22/17](#)
[Exhibit 6 - Resolution](#)

- PUR-1** [17-0258](#) Motion to Approve Amendment to Contract for Fleet Maintenance and Management Services - First Vehicle Services, Inc. - \$188,838
Attachments: [Commission Agenda Memo 17-0258](#)
 [Exhibit 1 - Executed Contract](#)
 [Exhibit 2 - Fleet Inventory by Vehicle Category](#)
 [Exhibit 3 - Revised Detailed Price Proposal](#)
 [Exhibit 4 - Amendment to Contract](#)
- PUR-2** [17-0286](#) Motion to Approve Contract for Central Beach Alliance Pump Station D-41 Replacement - Intercounty Engineering Inc. - \$1,484,890
Attachments: [Commission Agenda Memo 17-0286](#)
 [Exhibit 1 - Draft Contract](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Location Map](#)
 [Exhibit 4 - Requisition No. 1707948](#)
 [Exhibit 5 - Solicitation](#)
- PUR-3** [17-0336](#) Motion to Approve Contract for Purchase of General Roadway and Miscellaneous Construction Services - DP Development of the Treasure Coast, LLC - \$1,074,442.74
Attachments: [Commission Agenda Memo 17-0336](#)
 [Exhibit 1 - Vendor's Proposal](#)
 [Exhibit 2 - Contract](#)

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

- M-1** [17-0380](#) Motion to Approve an Event Agreement with Fort Taco LTD for Fiesta Fabuloso Cinco De Mayo Celebration
Attachments: [Commission Agenda Memo 17-0380](#)
 [Exhibit 1 – Commission Memo #15-055](#)
 [Exhibit 2 – Fiesta Fabuloso Cinco De Mayo Celebration Application](#)
 [Exhibit 2a – Fiesta Fabuloso Cinco De Mayo Celebration Site Plan](#)
- M-2** [17-0416](#) Motion to Approve an Event Agreement and Related Road Closings with Strictly Local, Inc. for Food in Motion: Flagler Village Green Market
Attachments: [Commission Agenda Memo #17-0416](#)
 [Exhibit 1 - Commission Memo 15-055](#)
 [Exhibit 2 - Food in Motion: Flagler Village Green Market Application](#)
 [Exhibit 2a - Food in Motion: Flagler Village Green Market Site Plan](#)
- M-3** [17-0449](#) Motion to Authorize Rahn Bahia Mar, LLC. to Submit Development

Permit Applications Relating to the Bahia Mar Property

Attachments: [Commission Agenda Memo 17-0449](#)

[Exhibit 1A- Bahia Mar Site Plan Level IV Application - Part 1](#)

[Exhibit 1B- Bahia Mar Site Plan Level IV Application - Part 2](#)

[Exhibit 1C- Bahia Mar Site Plan Level IV Application - Part 3](#)

NEIGHBOR PRESENTATIONS

NP-1 [17-0469](#) Jay Bruce Bartz - Traffic - Construction

Attachments: [Jay Bruce Bartz Neighbor Presentation Application](#)

NP-2 [17-0470](#) Charles King - Renters Need Not Apply

Attachments: [Charles King Neighbor Presentation Application](#)

NP-3 [17-0471](#) Sonya Burrows, President - Fort Lauderdale Negro Chamber of
Commerce, Inc. - Repurposing The Mizell Center on Sistrunk Boulevard

Attachments: [Sonya Burrows Neighbor Presentation Application](#)

RESOLUTIONS

R-1 [17-0433](#) Appointment of Board and Committee Members

Attachments: [Resolution for Appointments 04.04.2017](#)

[Exhibit 1- Civil Service Election Results](#)

[Exhibit 2- Certification of Civil Service Board Election Results 2016-1...](#)

R-2 [17-0213](#) Resolution Approving the Disposal of City-Owned Surplus Property
Located at 2941 NW 19th Street

Attachments: [Commission Agenda Memo 17-0213.docx](#)

[Exhibit 1 - Property Map](#)

[Exhibit 2 - Quit Claim Deed](#)

[Exhibit 3 - Appraisal](#)

[Exhibit 4 - Sec 8 04 of the City Charter](#)

[Exhibit 5 - Resolution](#)

R-3 [17-0394](#) Resolution Creating the Infrastructure Task Force

Attachments: [Commission Agenda Memo 17-0394](#)

[Exhibit 1 - February 7, 2017 City Commission Conference Meeting Draft Minute:](#)

[Exhibit 2 - Resolution #17-46](#)

R-4 [17-0385](#) Quasi-Judicial Review of a Plat Application - Plat Known as "Galleria"
Located at 2620 E. Sunrise Blvd - Keystone-Florida Property Holding
Corp. - Case Number PL14012

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.

Attachments: [Commission Agenda Memo - 17-0385](#)

[Exhibit 1 - Plat](#)

[Exhibit 2 - Applicant's Narrative](#)

[Exhibit 3 - 11/16/16 PZB Minutes](#)

[Exhibit 4 - 11/16/16 PZB Staff Report](#)

[Exhibit 5 - Proof of Ownership](#)

[Exhibit 6 - Applicant Letter Dated February 17, 2017](#)

[Exhibit 7 - Resolution \(approval\)](#)

[Exhibit 8 - Resolution \(denial\)](#)

ORDINANCE FIRST READING

OFR-1 [17-0441](#) Ordinance Amending Article X, Vacation Rentals, Chapter 15 of the Code of Ordinances of the City of Fort Lauderdale

Attachments: [Commission Agenda Memo - 17-0441](#)

[Exhibit 1 - Ordinance](#)

ORDINANCE SECOND READING

OSR-1 [17-0417](#) Ordinance Creating Section 28-174, Code of Ordinances of the City of Fort Lauderdale, Authorizing the City Manager or the City Manager's Designee to Grant a One-Time Billing Adjustment for Unexplained Water Consumption on an Account with Water, Wastewater, or Sprinkling Service

Attachments: [Commission Agenda Memo 17-0417](#)

[Exhibit 1 - Ordinance - 2nd Reading](#)

OSR-2 [17-0452](#) Ordinance Amending Chapter 14, "Floodplain Management," of the Code of Ordinances of the City of Fort Lauderdale to Revise the Definition for Substantial Improvement

Attachments: [Commission Agenda Memo - 17-0452](#)

[Exhibit 1 - Ordinance](#)

RESOLUTIONS

R-5 [17-0472](#) Appointment of Vice Mayor

Attachments: [Exhibit 1 - Charter Section 3.05](#)

[Exhibit 2 - Vice Mayor History](#)

[Exhibit 3 - Resolution](#)

ADJOURNMENT