

City of Fort Lauderdale

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



Meeting Minutes - APPROVED

Tuesday, May 5, 2015

1:30 PM

City Commission Conference Room

City Commission Conference Meeting

FORT LAUDERDALE CITY COMMISSION

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

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

Meeting was called to order at 1:33 p.m. by Mayor Seiler.

CITY COMMISSION REPORTS

Events and Matters of Interest

Members of the Commission announced recent and upcoming events and matters of interest.

Commendation of the Police Department

Commissioner Roberts thanked the Police Department for their handling of activities over the weekend and recognized the City's Fleet Division.

Lighting in Turtle Creek

Commissioner Roberts asked the City Manager Lee Feldman for a meeting with the Code Department in regards to the Turtle Creek code issue.

Commissioner Rogers arrived at approximately 1:36 p.m.

Beach Re-nourishment Project

Commissioner Roberts discussed the impact of beach re-nourishment on transportation and how to reconcile issues with the county.

Galleria Mall Project

Commissioner Roberts brought up the Galleria Mall project and the impact it is having on Bay View Elementary School enrollment.

Joint Neighborhood Crime meeting-13th Street Police Station

Commissioner Trantalis attended a Joint Neighborhood Crime meeting at the 13th Street Police Sub Station. At this meeting, Commissioner Trantalis stated he was informed of the serious epidemic connected with synthetic drug Flakka and commended the Police Department for the community policing initiatives. Mayor Seiler commented on the Flakka impact on South Florida. Vice-Mayor McKinzie also noted that he attended the 13th Street Meeting with Commissioner Trantalis and felt it was very informative.

Issue Regarding the Land Acquisition in South Middle River

Commissioner Trantalis wanted the Commission to be aware of two issues that exist on this acquisition. The City has a lien on the land to be acquired. It is being discussed that the City will drop the lien if the land is donated to the City. The second issue is that the Tim Ryan wants the county to buy additional property to acquire the sanctuary of the Church of the Intersession and turn it into a community center. The City Manager is concerned with who will maintain the community center property.

Lighting Project Complaint

Commissioner Trantalis has received complaints from residents in the Flagler and Progresso areas in regards to a lighting project that keeps getting postponed. The City Manager advised that he would get back to Commissioner Trantalis with an update on this issue.

Short Term Rentals

Commissioner Trantalis suggested further discussion to impose restrictions on uses appropriate for short term rentals. It was agreed by the Mayor and all Commissioners that this will be further discussed as this issue affects every neighborhood in the city and it will be further addressed.

Vice-Mayor Honored at the Legacy Gala

Vice-Mayor McKinzie was honored at the Legacy Gala as one of the top 50 African-Americans in South Florida.

Tortuga Music Festival

Commissioner Rogers expressed neighbor concerns regarding the Tortuga Music Festival and the area not being properly cleaned by the festival crew. The crime walk, done by Maverick High School students in conjunction with this event was commended by Vice-Mayor McKinzie and Commissioner Rogers.

Complaints on Response to False Fire Alarms

Commissioner Rogers expressed neighbor concerns on this issue. Commissioner Rogers recommends that the Commission look further into this. Commissioner Roberts advised that he and Attorney Cynthia Everett were in the processing of addressing this issue.

Fleet Week

The Mayor provided information on vessels and service men and women participating in this year's Fleet Week. He encouraged people to go out and support those serving.

CONFERENCE REPORTS

CF-1 15-0329 Proposed Lien Settlements (Special Magistrate & Code Enforcement Board Cases)

Commissioner Trantalis raised a standing objection about this item as he did not feel that a discount should be afforded to the banks in regards to lien settlements. A discussion ensued between the Mayor, Commissioners and the City Manager in regards to this item. Mayor Seiler didn't disagree with Commissioner Trantalis, but needed more information on the opposed foreclosures to make a decision.

CF-2 15-0521 Shippey House Update

The City Manager advised the Commission that there is an unresolved issue as to whether Shippey House, not the land, should be property of the Riverwalk Trust or be considered a city property. A discussion ensued between Bob Dunckel, the Mayor and Commissioners in regards to the ownership of the structure.

Genia Ellis, (President and CEO of the Riverwalk Trust) and Mary Fertig, (Friends of Shippey House) both spoke in regards to this matter. They elaborated on both groups combined efforts to help the Shippey House Project.

CF-3 15-0395 South Side School Update

The City Manager commented on this ongoing project and answered questions from Commissioner Rogers and Mayor Seiler.

Alan Levy spoke in opposition to this item.

CF-4 15-0609 Central Beach Master Plan Public Improvement Projects Update

The City Manager commented that the project continues to move forward.

OLD/NEW BUSINESS

**BUS-1 15-0613 Office of City Manager, Neighbor Support Informational Presentation
On Adopt-A-Neighbor and Community Outreach Efforts**

Senior Management Fellow Ryan Henderson presented a video on this program and reviewed slides related to this matter, which are attached to these minutes.*

Marilyn Mammano spoke in support of this effort.

Commissioner Roberts, Vice-Mayor McKinzie and Mayor Seiler commended Hal Barnes, Neighbor Services Manager, in regards to the efforts of his group.

**BUS-2 15-0511 Update on I-95 Managed Lanes Project by Florida Department of
Transportation**

Diana Alercon introduced Robert Bostian and James Hughes, who gave a PowerPoint presentation on the I-95 Managed Lanes Project. Mr. Bostian and Mr. Hughes answered questions asked by the Mayor and Commissioners.

BUS-3 15-0638 City Clerk Annual Performance Review and Compensation

A conversation ensued about the City Clerk's yearly performance evaluation and her compensation. Additional information was requested by the Commission. Item was deferred to the next Commission conference meeting.

BOARDS AND COMMITTEES

BD-1 15-0561 Board and Committee Vacancies

Board and Committee appointments were given by the Commissioners and Mayor Seiler. A conversation ensued concerning the procedure for board members who have met their maximum term and can no longer be reappointed.

Beach Business Improvement District	Primary Member-Michael Grosh (Consensus)
Community Services Board	Gary Sheffield (removed for absences)
Community Appearance Board	Ronald Alrose (Mayor Seiler) Felicia Armstrong (Vice-Mayor McKinzie)
Education Advisory Board	Towanda Bonaparte (Mayor Seiler)
Housing Authority	James D. Camp (Mayor Seiler)
Marine Advisory Board	Norbert McLaughlin (Vice-Mayor McKinzie) James Harrison (Commissioner Trantalis)
Charter Revision Board	Jack Palmeri (Commissioner Rogers)
Budget Advisory	Johnnie Smith (Vice-Mayor McKinzie)
Affordable Housing Advisory Committee	Chenara Anderson (Vice-Mayor McKinzie)
Community Appearance Board	
Historic Preservation Board	Donna Mergenhagen (Commissioner Roberts)

BD-2 15-0560 Communication to the City Commission

Parks, Recreation and Beaches Advisory Board

A motion was made by Darin Lentner and seconded by Karen Polivka to advise that the Parks, Recreation and Beaches Board strongly support and recommend an increase in the budget for the Fort Lauderdale Aquatic Complex Renovations for the purpose of increasing the dive well depth to facilitate the newly recognized 27 meter high dive competition (Red Bull High Dive). In a voice vote, the motion was unanimous by the Advisory Board.

It was decided by the Commission that this issue should be discussed at a later time when more information was made available.

CITY MANAGER REPORTS

None.

There being no other matters to come before the Commission, the meeting adjourned at 5:12 p.m.

Neighbor Support

Office of the City Manager



The Division of Neighbor Support

Information - **Partnerships** – Community Investments



Volunteerism - Outreach - **Education**

“Building Community Through Partnerships” - The Neighbor Support Division serves an important role by building partnerships inside City Hall, with our neighbors, and with other cities.

Partnerships / Volunteerism

Adopt - A - Neighbor



- * 2015 Best Neighborhood
Program Finalist / Physical
Revitalization -
Neighborhoods USA



Partnerships / Education

Development of a Neighbor
Academy in conjunction with the
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The City of Orlando and the iLead Campaign

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TO GROW THE POOL OF POTENTIAL LEADERS

for your neighborhood organization, it is important that the relationship between the leaders and members moves from "I do things for you" to "we do things together." The bottom line is the neighborhood leadership needs to delegate work to members or committees. In the words of Benjamin Franklin, "Tell me and I forget. Teach me and I remember. Involve me and I learn." People need to feel valued and appreciated by the organization before they start to invest their time, talent and knowledge in the neighborhood organization.

A hands-on experience working on organization projects and business is a great first step in cultivating future leaders for the organization. By being involved at the committee level or in a specific project, members have an opportunity to learn how the organization functions, get to know other members and experience the impact their role has on the organization.

If your association is not intentionally cultivating leaders, it may fall into the trap of the same members serving on the board or in officer positions for years. It is common, especially with volunteer neighborhood

STRONG LEADERSHIP GIVES AN ORGANIZATION:



- Cohesiveness
- Continuity year to year
- Guidance
- Motivation
- Stability
- Unity in purpose

EFFECTIVE MEETINGS



RECOMMENDATIONS FOR EFFECTIVE MEETINGS

HOLDING ASSOCIATION MEMBERSHIP MEETINGS, OR A COMBINATION OF MEETINGS AND ACTIVITIES, AT LEAST QUARTERLY OR FOUR TIMES A YEAR.

Many associations have enough projects and activities to meet monthly, others meet every two months/six times a year, some quarterly/four times a year or others meet twice a year. Many mandatory condominium or homeowners associations only host an annual membership meeting and hold board and committee meetings throughout the year to conduct association business. Think of your membership meetings as just one way to link to your neighbors and members. Meetings are very powerful tools of communication and engagement when conducted effectively. Be careful not to fall into the trap of meeting for the sake of having a meeting; if there isn't a reason or clear purpose to meet, then don't, otherwise you run the risk of poor meeting attendance. Call the City's Office of Communications & Neighborhood Relations for meeting ideas, speakers and other tips.

INVOLVING THE ASSOCIATION BOARD IN PLANNING THE MEETING.

Two heads are better than one... use your board or at least your association secretary to help determine meeting logistics, goals and agenda. By doing this, you are empowering your board and now have others that know the agenda and could step in to run the meeting if needed.

KEEP YOUR MEETING TO AN HOUR



When using an agenda and keeping focused on the business at hand, there is a lot that may be accomplished in an hour. Other meetings, such as board or committee meetings, may require more time to cover association business or tasks. No meeting should last more than two hours; once a meeting goes over one and half hours to two hours, people start to lose their interest and concentration. It is important to keep the meeting agenda real and not packed with business that could take hours to cover.

LEADERSHIP SURVIVAL SKILLS



VISION

"Vision Without Action...Is Just a Dream. Action Without Vision...Just Passes the Time. But, Vision and Action...Can Change the World."

– Joel Barker, Leadership Consultant and Author.

Vision communicates who your association is and what the association wants to become. This attribute is important in keeping the big picture in focus and providing the leadership and direction to achieve the overall goals. According to the Center for Organizational and Personal Development, vision can be utilized to empower individuals to "take action" to realize high levels of contribution and achievement. The association vision needs to be adopted and owned by community and not just the leadership. It's hard to realize a vision if the association members don't see it or buy into the vision.

TIPS:

- Write down your association's vision and/or mission statements; be sure the board and membership have buy in. All your association priorities, events and activities should fit with your vision and mission. Use these statements as a guide in setting your annual goals and priorities. If an idea, request, activity or event doesn't fit your vision or mission statement, then don't do it, you are wasting valuable time and association resources doing something that will not help the association achieve its vision or mission.
- Google "writing vision statements" and "writing mission statements," there is a ton of free information on the Internet. Too often, people get confused between a vision and a mission statement. A vision statement is the optimal



RIGHT ATTITUDE

"Leadership is practiced not so much in words as in attitude and actions. The best way to inspire people to superior performance is to convince them by everything you do and by your everyday attitude that you are wholeheartedly supporting them."

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Positive and upbeat attitudes prove to motivate and help create an atmosphere that attracts and involves members, demonstrating a can do and realistic attitude may make the difference in achieving association goals.

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HOW LONG IS TOO LONG TO SERVE IN A SPECIFIC OFFICER OR BOARD POSITION?

There is not a simple answer to this question. The answer depends a lot on the needs and personalities of the association and its members. Some association bylaws limit the number of consecutive terms one member may serve. Too often a strong and/or popular president ends up serving for years until they are exhausted and decide to step down.

There are many opinions about how long is too long. A general rule of thumb for the length of time one person serves consecutively in the same leadership position is two to four years, with annual elections. Some neighborhood organizations have been successful with two-year officer terms and one to three year staggered board terms. When officer terms are for two years it allows the officer to spend the first year learning the officer role and gaining experience leading the organization, then gaining momentum in the second year of the term.

ARE TWO-YEAR TERMS GOOD FOR THE ASSOCIATION?

Again, the answer depends on the association and the leadership. The great thing about elections is the members have the opportunity to determine how long a member serves in a board or office position.

To grow as an association, it is very healthy to change the leadership. Often new board members and officers bring fresh ideas, new ways of looking at issues, different expertise and knowledge that broadens the leadership base of the association.

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City of Ft. Lauderdale Commission Workshop

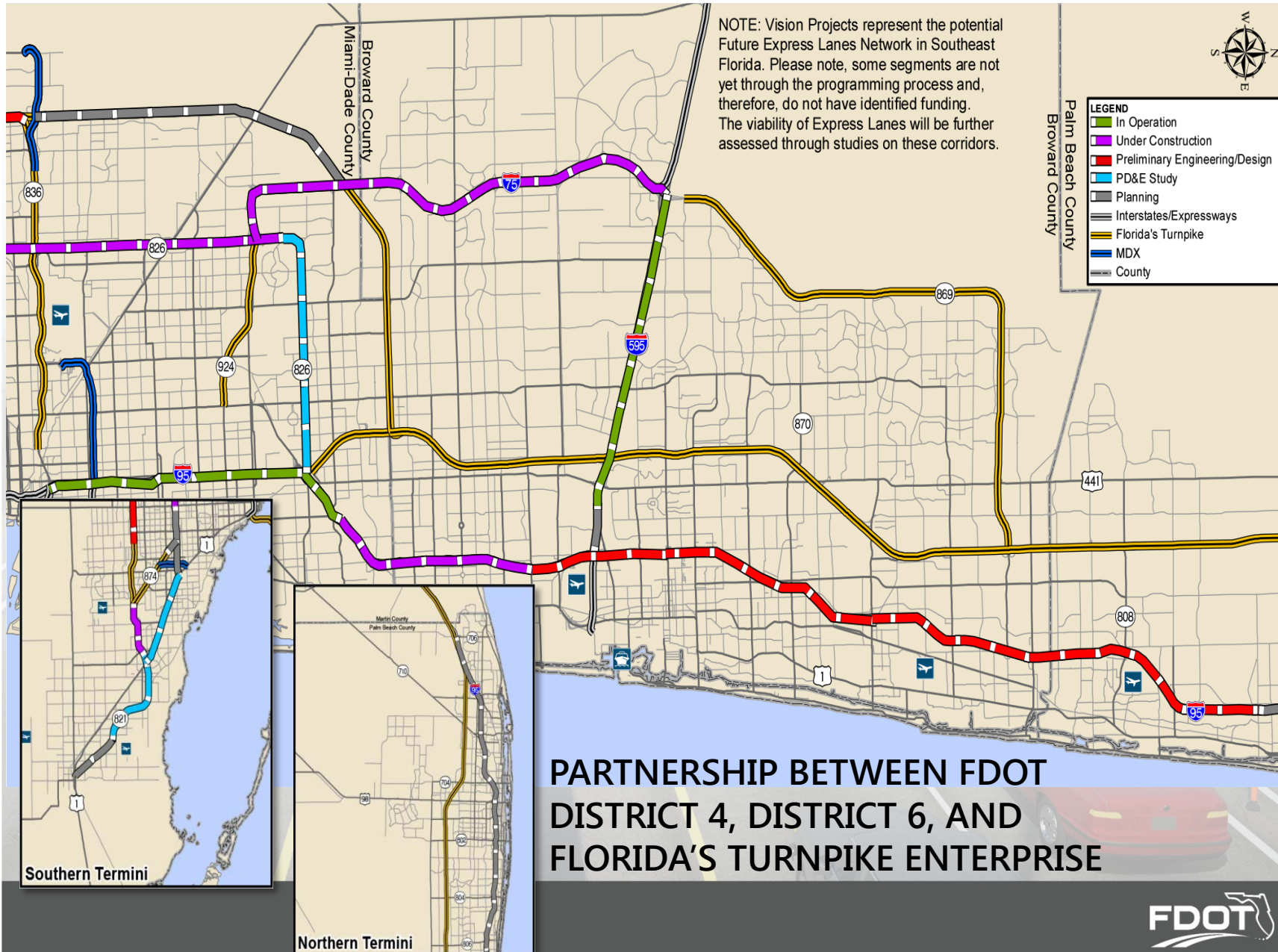
I-95 at Broward Blvd/P&R Lot and 95 Express Phase 3

May 5, 2015

PRESENTATION OUTLINE

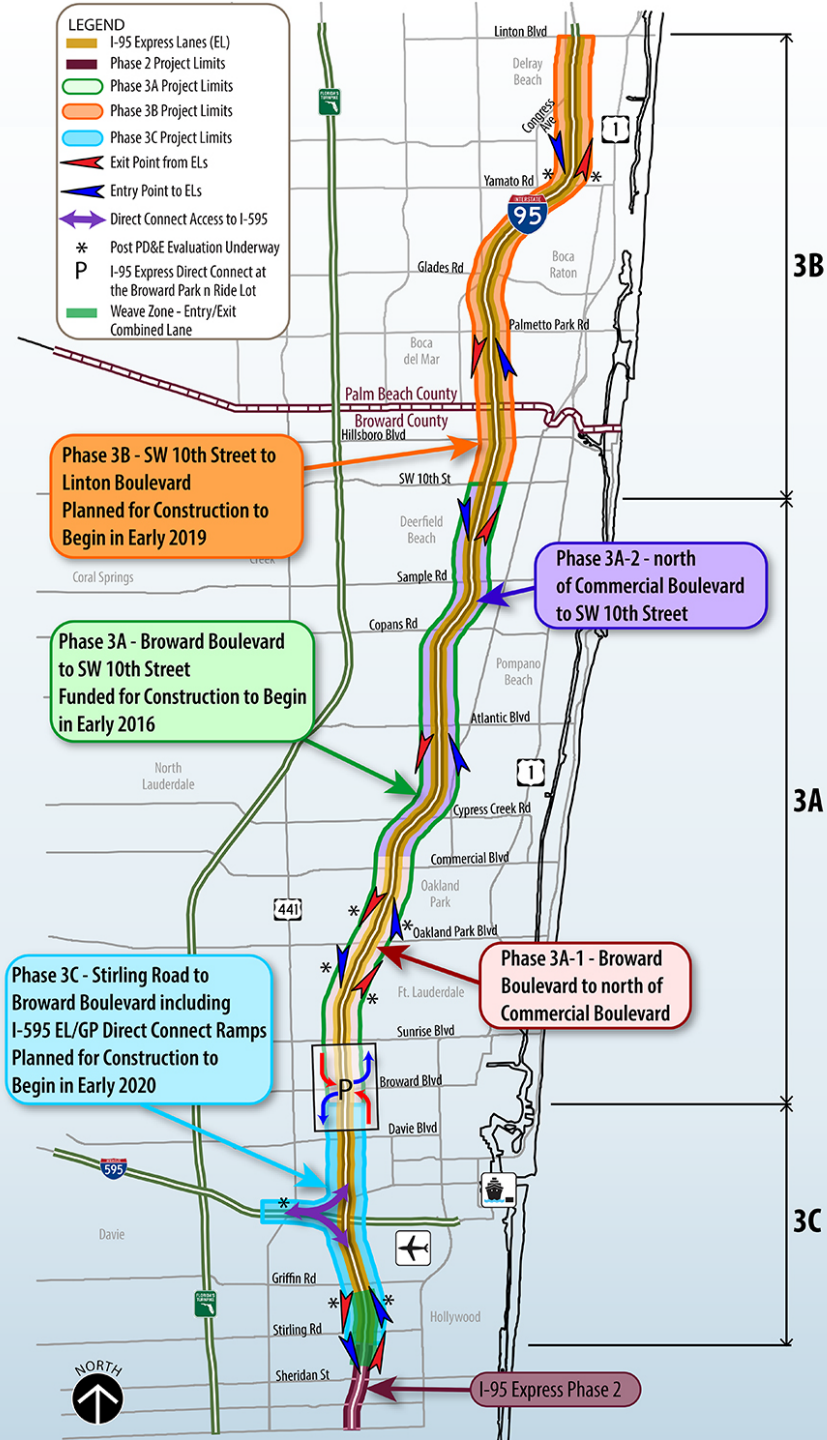
- Regional Express Lanes Network
- 95 Express Phase 3
- Overview of I-95 at Broward Blvd Park and Ride Area Projects
- Future Improvements
 - Ultimate I-95 at Broward Blvd Improvements

REGIONAL EXPRESS LANES (2015) NETWORK



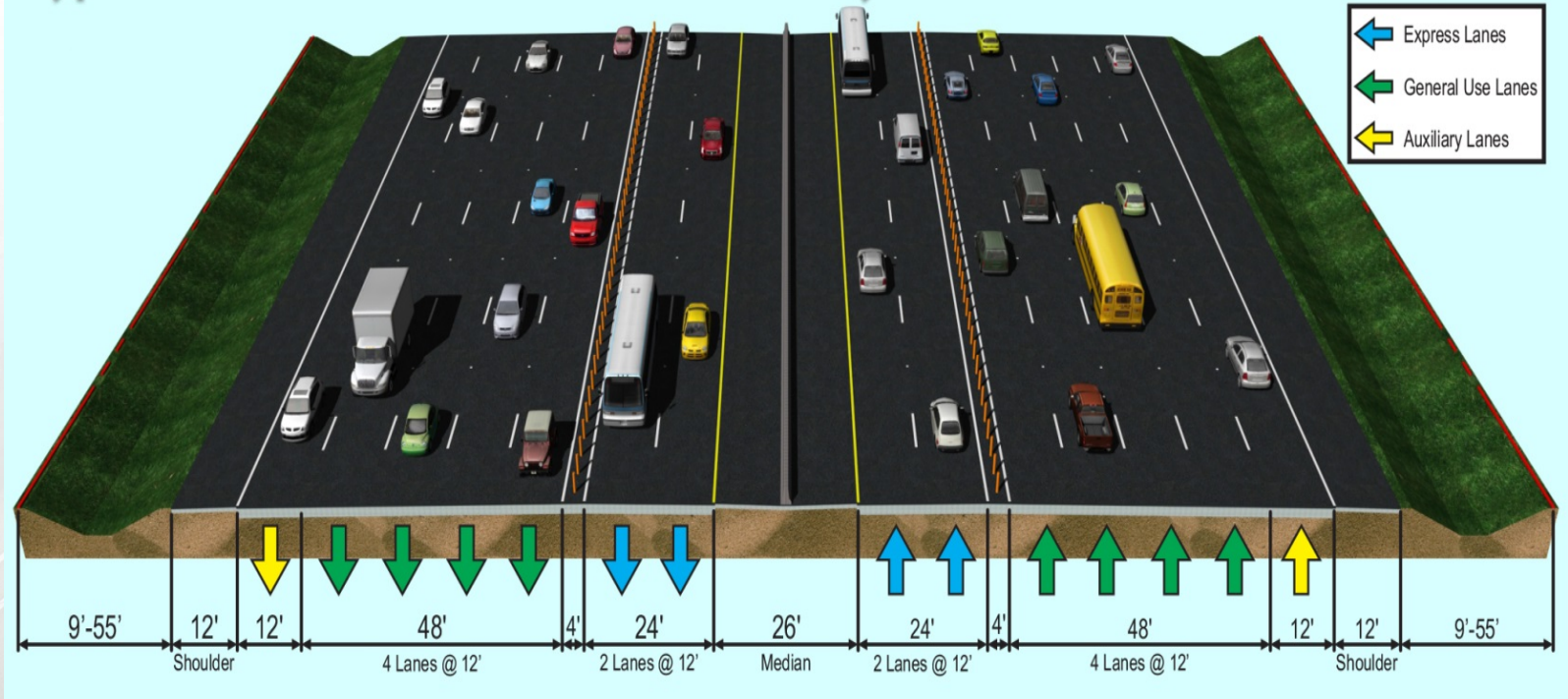
I-95 PHASE 3 LIMITS/SEGMENTS

- Phase 3A – South of Broward Blvd to SW 10th St
- Phase 3B – SW 10th St to Linton Blvd
- Phase 3C – South of Stirling Road to Broward Blvd



RECOMMENDED PD&E ALTERNATIVE TYPICAL SECTION (I-95 EXPRESS PHASE 3)

Typical Section - 4 GP Lanes with Auxiliary Lanes



- Convert Existing HOV Lanes to Tolloed Express Lanes
- Adds One Additional Tolloed Express Lane in Each Direction
- Existing Auxiliary Lanes to Remain (To be added Oakland Park Blvd to Commercial Blvd)
- Existing General Purpose Lanes to Remain

Limits are:

- Stirling Rd to I-595
- Broward Blvd to Commercial Blvd

95 Express Phase 3A
Construction Begin
Late 2015

Resurface Broward
Blvd

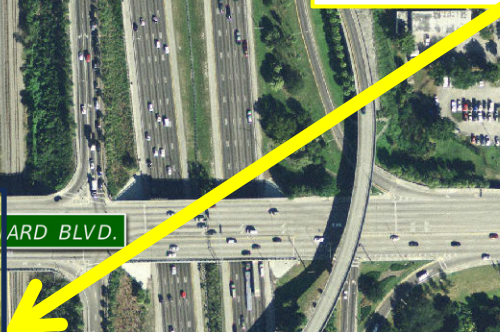
Widen SB Off Ramp to
Provide More Storage

Channelize 3 Right-Turn Lanes and
Storage at NB Off Ramp; Transition on
Broward Blvd

Phase 3A Includes NB
Exit from the Express
Lanes near SR 84,
Avoiding Flow of Traffic
Through the P&R Lot



Interim Phase 2
95 Express
Improvements
Construction
Spring to Fall
2015



NW 22ND AVE.

NW 21ST TERR.

W. BROWARD BLVD.

SW 1ST ST.

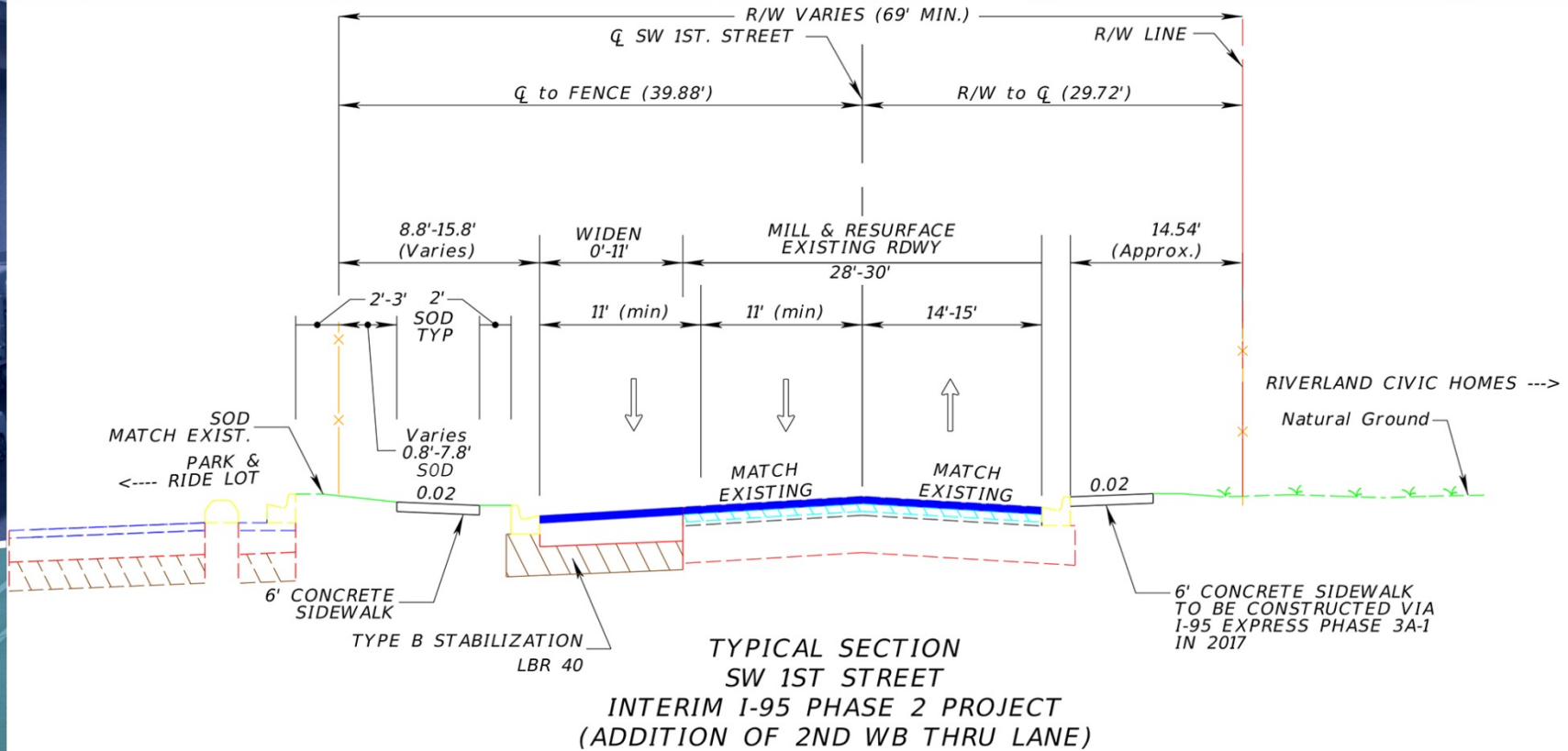
SW 24TH AVE.

SW 22ND AVE.

SW 21ST TERR.



INTERIM PHASE 2 AND PHASE 3A-1 IMPROVEMENTS (2015)





NORTH SIDE PARK AND RIDE LOT INTERIM IMPROVEMENTS (2017-2018)



FUTURE IMPROVEMENTS

- Ultimate Interchange PD&E to Evaluate Multi-Modal Connections/Improvements
 - City of Ft. Lauderdale Gateway Master Plan
 - Wave Streetcar Extension/Central Broward East-West Transit (Extension Stop at Ft. Lauderdale Train Station/Broward Blvd P&R)
 - I-95 Express Direct Connect Ramps with Broward Blvd



QUESTIONS?

PHASE 3A SEGMENTS

- TWO SEPARATE PROJECTS:

- **3A-1:** South of Broward Blvd to North of Commercial Blvd
- **3A-2:** North of Commercial Blvd to South of SW 10th St

