

City of Fort Lauderdale

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



Meeting Minutes

Wednesday, January 3, 2018

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
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

Reverend Dr. Rosalind Osgood, Ministries International

Mayor Seiler requested a moment of silence in remembrance of Community Builder Bob Young.

Pledge of Allegiance

Bob Swindell, Greater Fort Lauderdale Alliance

ROLL CALL

Present: 5 - Commissioner Dean J. Trantalis, Commissioner Robert L. McKinzie, Commissioner Romney Rogers, Vice Mayor Bruce G. Roberts and Mayor John P. "Jack" Seiler

QUORUM ESTABLISHED

Also Present: City Manager Lee R. Feldman, City Clerk Jeffrey A. Modarelli, City Attorney Cynthia A. Everett, City Auditor John Herbst, and Sergeant at Arms Luan Malushi

No e-comments were submitted for this meeting.

CALL TO ORDER

Mayor Seiler called the meeting to order at 6:03 p.m.

ANNOUNCEMENTS

Mayor Seiler announced the following changes to the Agenda:
Item 18-0048, Minutes Approval was removed from the Agenda;
Item CR-10, Page 5 of Exhibit 1 was revised

Item added to the Consent Agenda:
Walk-On Motion for a Special Commission Meeting at noon on January 23, 2018 legal counsel presentations regarding representing the City in Opioid litigation.

Item pulled for separate discussion:
CM-2 - Mayor Seiler (at the request of City Manager Feldman)
CR-1 - Commissioner Trantalis

Approval of MINUTES and Agenda

[18-0048](#) Minutes for December 5, 2017 Commission Conference Meeting and December 6, 2017 Joint Workshop with Infrastructure Task Force Committee

APPROVED AS AMENDED - Agenda Approved - Minutes Removed from Agenda

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Vice Mayor Roberts made a motion to approve the Consent Agenda and was seconded by Commissioner McKinzie.

Approve the Consent Agenda

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

CM-1 [17-1510](#) Motion to Approve Event Agreements: 33311 Walk One Love, One Community, One World and YogaFest

APPROVED

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

CM-2 [17-1478](#) Motion to Approve an Event Agreement and Related Road Closings with Broward County for Chalk Lit Chalk Festival

Mayor Seiler explained the City Manager and City Attorney have requested the ability to change the identification language for Broward County in this item.

Commissioner McKinzie made a motion to approve this item as amended, giving the City Manager and City Attorney the ability to change the identification language for Broward County, and was seconded by Vice Mayor Roberts.

APPROVED

CM-3 [17-1515](#) Motion to Approve Event Agreements and Related Road Closings:

with Harbordale School Association, Inc. for Harbordale Elementary School Annual Walk-A-Thon

APPROVED

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

CM-4 [17-1426](#)

Motion to Approve Beach Business Improvement District (BID) Funding to TMF2013 LLC to Produce Tortuga Music Festival Event in the Amounts of \$350,000 in the First Year, \$200,000 in Second Year, and \$150,000 in the Third Year for a Total of \$700,000

APPROVED

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

CM-5 [17-1540](#)

Motion to Approve Beach Business Improvement District (BID) Funding for the Pride Fort Lauderdale in the Amount of \$30,000

APPROVED

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

CM-6 [17-1512](#)

Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Greater Fort Lauderdale Pride, Inc. for an Event on Fort Lauderdale Beach

APPROVED

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

CM-7 [17-1517](#)

Motion Authorizing Purchase of Property Insurance - Underwriters at Lloyd's of London, et al. - \$1,712,382

APPROVED

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

CM-8 [17-1501](#)

Motion Approving a Revocable License Agreement with Junior League of Greater Fort Lauderdale, Inc. for the Construction and Installation of a Statue along Riverwalk

APPROVED

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

CM-9 [17-1545](#)

Motion Approving Grant Application - Broward County Enhanced

Marine Law Enforcement Program - \$150,856

APPROVED

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

CM-10 [17-1546](#)

Motion Approving a Lease Agreement with Broward County for 200 Parking Spaces at the Governmental Center Parking Garage Associated with the Downtown Economic Parking Initiative

APPROVED

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

CM-11 [17-1488](#)

A Motion Authorizing Execution of the Second Amendment to the Revocable License with Florida Power & Light Company for the Temporary Closure of the Public Right-of-Way on Aurelia Place

APPROVED

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

CM-12 [17-1525](#)

Motion to Approve a Parking Space Use Agreement with AutoNation to Sublease 200 Parking Spaces in Broward County's Governmental Center Parking Garage

APPROVED

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

CONSENT RESOLUTION

CR-1 [17-1136](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2018 - Appropriation

In response to Commissioner Trantalis' question, City Manager Feldman confirmed this item funds the cost of having an appropriate truck turning radius at the SW corner of 15th Avenue and Broward Boulevard. Discussions ensued on the unique aspects of cars and trucks turning at this location.

Vice Mayor Roberts introduced this Resolution which was read by title only.

ADOPTED

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

CR-2 [17-1542](#) Resolution Approving the Notice of Award and Sale of City Owned Property Located at 15XX NW 4th Avenue, Fort Lauderdale, FL to Le Chateau Properties, LLC

ADOPTED

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

CR-3 [17-1548](#) Resolution Approving the Notice of Award and Sale of City Owned Property Located at 4030 South State Road 7, Dania Beach, FL to Liberty Property Limited Partnership

ADOPTED

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

CR-4 [18-0023](#) Resolution Urging the Florida Legislature to Enact Legislation Making Texting While Driving a Primary Offense

ADOPTED

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

CR-5 [17-1507](#) Resolution Supporting the Tri-Rail Coastal Link for the Extension of Service from Miami-Dade County into Southeast Broward County

ADOPTED

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

CR-6 [17-1532](#) Resolution Authorizing a Consent to Assignment of Ground Lease - Cypress Concourse A, LLC to BOF FL 2001 NW 64 LLC for Lots 18 and 19 at Fort Lauderdale Executive Airport

ADOPTED

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

PURCHASING AGENDA

PUR-1 [17-0981](#) Motion Approving First Amendment to Agreement Authorizing Design Services for Fort Lauderdale Beach Streetscape Improvement Project - Kimley-Horn And Associates, Inc. - \$71,351 Funded by the Beach Business Improvement District for Additional Design Services Located North of the Beach Community Redevelopment Area Boundaries

APPROVED

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

PUR-2 [17-1381](#)

Motion to Approve Purchase of Vehicles, Landscaping and Sanitation Equipment, and Proprietary Options - Multiple Vendors - \$13,153,578

APPROVED

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

PUR-3 [17-1446](#)

Motion to Approve Purchase of Mulch through Southeast Florida Governmental Purchasing Cooperative Contract - \$205,000

APPROVED

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

PUR-4 [17-1499](#)

Motion to Approve Purchase of Aggregates - Austin Tupler Trucking, Inc. and Florida Superior Sand, Inc. - \$500,000 (three-year total)

APPROVED

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

MOTIONS**M-1** [17-1425](#)

Motion to Approve Beach Business Improvement District (BID) Funding for the Fort Lauderdale A1A Marathon & Half Marathon in the Amount of \$20,000

Mayor Seiler requested this event's announcement be sent to the Commission for calendaring purposes.

Commissioner Trantalis made a motion to approve this item and was seconded by Commissioner McKinzie.

APPROVED

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

M-2 [17-1514](#)

Motion to Approve an Event Agreement with Exclusive Sports Marketing, Inc. of Florida for the 13th Annual 2018 Fort Lauderdale A1A Marathon

Commissioner McKinzie made a motion to approve this item and was seconded by Vice Mayor Roberts.

APPROVED

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

M-3 [17-1513](#)

Motion to Approve an Event Agreement with Moss & Associates, LLC for Moss New Year's Kick- Off

Vice Mayor Roberts made a motion to approve this item and was seconded by Commissioner Rogers.

APPROVED

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

NEIGHBOR PRESENTATIONS**NP-1** [18-0051](#)

Barbara Venkataraman - Gun show at War Memorial Auditorium

Mayor Seiler recognized Barbara Venkataraman, 2416 Middle River Drive. Ms. Venkataraman addressed the Commission about the negative impact of hosting gun shows at War Memorial Auditorium. She asked the Commission to stop hosting gun shows at Holiday Park. Ms. Venkataraman cited statistical information about gun violence.

RECEIVED**NP-2** [18-0052](#)

Laura Finley - Gun shows at War Memorial Auditorium

Mayor Seiler recognized Laura Finley, 9272 Chelsea Drive, Associate Professor of Criminology and Sociology at Barry University, and Chair of the board of directors of *No More Tears*, a provider of services for victims of domestic violence and human trafficking in South Florida. Ms. Finley addressed the Commission in opposition to hosting gun shows at the War Memorial Auditorium, requesting them to act in the public interest and stop hosting gun shows at War Memorial Auditorium.

RECEIVED**NP-3** [18-0053](#)

Dr. Michele Verdi-Knapp - Gun show at Holiday Park

Mayor Seiler recognized Dr. Michele Verdi-Knapp, 801 NE 17th Street. Dr. Knapp addressed the Commission in opposition of hosting the gun show at Holiday Park. She discussed the implications of hosting the gun show near numerous youth sports activities and the impact on children. Dr. Knapp also commented on the amount of guns sold at the gun shows and the small percentage of local attendees. She requested that the Commission no longer support gun show activities in Holiday Park.

In response to Commissioner Trantalis' question, City Manager Feldman confirmed the Gun Show lease was executed in July 2017 and is for one-year. In response to Commissioner Trantalis' question, City Manager Feldman confirmed the next renewal is on July 1, 2018.

RECEIVED

NP-4 [18-0054](#) Art Seitz - Fort Lauderdale - 2008 Central Beach Alliance Goals and Priorities and Fort Lauderdale Aquatic Complex

NOT PRESENT

NP-5 [18-0055](#) Jacob C. Stemer - Destruction/restoration of Holiday Park roller rinks

Mayor Seiler recognized Jacob C. Stemer, 100 SW 22nd Avenue. Mr. Stemer addressed the Commission about the hockey roller rink at Holiday Park that was recently replaced by a single pickle ball court. He noted the numerous activities shared by the previous roller rink. Mr. Stemer requested the Commission support the timely restoration of the adjacent rink for use by the entire community.

In response to Mayor Seiler's question, Enrique Sanchez, Parks and Recreation, explained the current status of both rinks. Mayor Seiler asked to have Mr. Stemer's request expedited. Mr. Sanchez confirmed. In response to Commissioner Trantalis' question, Mr. Sanchez confirmed the seasonal demand for pickle ball. Vice Mayor Roberts asked if there could be a dual use of the facilities to serve seasonal demands. City Manager Feldman explained conversations with Phil Thornburg, Director of Park and Recreation, regarding the decision to move forward with these changes.

RECEIVED**RESOLUTIONS**

R-1 [17-1550](#) Appointment of Board and Committee Members

City Clerk Jeffrey Modarelli read the Resolution's Board and Committee appointments into the record.

A copy of the Board and Committee appointments is attached to these minutes.

Commissioner Trantalis introduced this Resolution as amended, appointing Commission-Elect Heather Moraitis to the Regional Advisory

Board for the Central Wastewater Region, which was read by title only.

ADOPTED AS AMENDED

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

PUBLIC HEARINGS

PH-1 [17-1539](#)

An Ordinance Entering into a New Franchise Agreement with Peoples Gas System

Mayor Seiler opened the public hearing.

There being no one wishing to speak on this item, Vice Mayor Roberts made a motion to close the public hearing, which was seconded by Commissioner Rogers. Roll call showed: AYES: Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler. NAYS: None.

In response to Commissioner Trantalis' question, City Manager Feldman confirmed Staff has worked on this item in excess of a year. City Manager Feldman confirmed there were no controversial issues. Staff was able to address additional funding, similar to other communities.

Commissioner McKinzie introduced this Ordinance for the First Reading which was read by title only.

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [18-0017](#)

Ordinance Amending Unified Land Development Regulations (ULDR) to Clarify Residential Uses through Revisions and Additions to Existing Definitions throughout the ULDR - Case T17007

Vice Mayor Roberts introduced this Ordinance for the Second Reading which was read by title only.

ADOPTED ON SECOND READING

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

[18-0080](#)

Motion calling a Special Meeting to be held January 3, 2018 at NOON regarding Opioids

Mayor Seiler explained the purpose of this Walk-On Motion for a Special Commission Meeting at noon on January 23, 2018 is for presentations from several law firms for representing the City in opioid litigation.

Vice Mayor Roberts made a motion to approve this item and was seconded by Commissioner McKinzie.

APPROVED

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

ADJOURNMENT

Mayor Seiler adjourned the Regular Commission Meeting of January 3, 2018 at 6:33 p.m.



John P. "Jack" Seiler
Mayor

ATTEST:



Jeffrey A. Modarelli
City Clerk