

# City of Fort Lauderdale

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)*



## Meeting Minutes

**Tuesday, March 6, 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. Brice Rogers, Sunset Presbyterian Church

**Pledge of Allegiance**

Bob and Sandy Steen

**CALL TO ORDER**

Mayor Seiler called the Commission Regular Meeting to order at 6:03 p.m.

**ROLL CALL**

**Present:** 5 - Commissioner Romney Rogers, Vice Mayor Bruce G. Roberts, Commissioner Dean J. Trantalis, Commissioner Robert L. McKinzie 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 Matthew Bucella

**No e-comments were submitted for this meeting.**

**ANNOUNCEMENTS**

Mayor Seiler announced the following revisions to the Agenda:

CM-5 Revised Memo to add funding box  
CR-7 Revised Exhibit 1  
CR-9 Pulled by City Manager Feldman

**Approval of MINUTES and Agenda**

[18-0271](#)

Minutes for February 6, 2018 Commission Regular Meeting

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

**APPROVED**

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

**PRESENTATIONS****PRES-** [18-0258](#)**1**

Recognition of 2018 Neighbor Support Night Sponsors

Mayor Seiler thanked Community Builders for their effort and contribution to 2018 Neighbor Support Night.

Mayor Seiler recognized Junia Robinson, Division of Neighbor Support. Ms. Robinson recognized the Community Builders who won the Neighbor Choice Award for the 2018 Neighbor Support Night. Neighbors voted the Department of Public Works - Sustainability Operations Division (Division) as the winner of the 2018 Neighbor Choice Award. She expounded on the purpose of the event, thanking all Community Builders for making the event a success.

Dr. Nancy Gassman, Assistant Director of Public Works - Sustainability Operations Division, thanked Ms. Robinson. She acknowledged and thanked members of the Department for their creative efforts to help neighbors understand what their Division does, and sending them home with items that continue to convey the important message of sustainability in the community.

Ms. Robinson announced the sponsors of the 2018 Neighbor Support Night, presenting them with a Certificate of Appreciation and acknowledging their support. The sponsors included: Beehive Kitchen - Las Olas; Brightline; Broward Center for the Performing Arts; Conrad - Fort Lauderdale Beach; Einstein Bros. Bagels; Florida Panthers; Fort Lauderdale Women's Club; Hoffman's Chocolate; Home Depot; Jamba Juice - Victoria Park; Jimmy Johns - Sistrunk Boulevard; Mellow Mushroom - Fort Lauderdale; Padrino's Cuban Cuisine; Pelican Grand Beach Resort; Publix - Las Olas; Sonesta - Fort Lauderdale; Extreme Action Park; Voila - Broward Boulevard; and Whole Foods Market - Fort Lauderdale. Ms. Robinson thanked sponsors for making 2018 Neighbor Support Night a success.

Mayor Seiler thanked event sponsors for their contributions to the 2018 Neighbor Support Night event.

**PRESENTED****CONSENT AGENDA PUBLIC COMMENT**

Mayor Seiler announced the following items had been pulled from the Consent Agenda to be heard separately:

CM-8 Commissioner Rogers  
CR-4 Commissioner Trantalis  
PUR-1 Commissioner Trantalis  
CR-9 City Manager Feldman

There was no public comment on remaining Consent Agenda items.

## CONSENT AGENDA

## CONSENT MOTION

### Approval of the Consent Agenda

#### Approve the Consent Agenda

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

**CM-1** [18-0193](#)

Motion to Approve Event Agreements: Palm Beach VegFest, Easter 2018, Great Strides of Fort Lauderdale 2018, Friday Night Sound Waves, Bubbles N Brunch, 84th Annual Easter Sunrise Service, and Marine Industry Cares Foundation Annual Spin-a-thon

#### APPROVED

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

**CM-2** [18-0194](#)

Motion to Approve Event Agreements and Related Road Closings: Himmarshee Village Association Celebrates St. Patrick's Day, 9th Annual Covenant House Florida 5K, 5th Annual Fort Lauderdale Shamrock Run, FTL Taco Battle & Craft Beer Fest, Fort Lauderdale St. Patrick's Day Parade & Festival, Ft. Lauderdale Mercedes - Benz Corporate Run, and Heal the Planet Day 2018

#### APPROVED

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

**CM-3** [18-0252](#)

Motion to Approve the Acceptance of a Donation of a Security Camera and License Plate Reader System from the Bermuda Riviera Homeowners' Association

#### APPROVED

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

- CM-4**    [18-0244](#)       Motion Approving Amendment to Pollworkers Service Agreement with Broward County Supervisor of Elections to select, assign, train and pay all pollworkers for the March 13, 2018 Elections

**APPROVED**

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

- CM-5**    [18-0104](#)       Motion Extending the Housing Opportunities Persons with AIDS (HOPWA) Service Agreement with Groupware Technologies, Inc. (GTI)

**APPROVED**

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

- CM-6**    [18-0219](#)       Motion to Approve a Lease Amendment with P.D.K.N. Holdings, LLC

**APPROVED**

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

- CM-7**    [18-0250](#)       Motion to Approve a Lease Agreement with PizzaBoss FTL, Inc. for Shop 136 at the Riverwalk Center

**APPROVED**

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

- CM-8**    [18-0093](#)       Motion to Approve the Acceptance of Baseball Tomorrow Fund Grant Funding in the Amount of \$2,500 After the Fact

In response to Commissioner Rogers question regarding possible exposure raised by the Office of the City Attorney, City Attorney Everett confirmed the amount involved is minimal. She confirmed it is up to the Commission to determine any risk. City Attorney Everett confirmed the Office of City Attorney was advising on facts and concerns regarding Staff entering into agreements without proper authority. Brief discussions ensued on employees acting outside the scope of their authority, the validity of the agreement, the indemnification provision and sovereign immunity.

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

**APPROVED**

**Aye:** 4 - Commissioner Rogers, Vice Mayor Roberts, Commissioner McKinzie and Mayor Seiler

**Nay:** 1 - Commissioner Trantalis

**CM-9**    [18-0180](#)

Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Exclusive Sports Marketing, Inc. for a Volleyball Competition

**APPROVED**

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

**CM-10**    [18-0166](#)

Motion Authorizing Construction Support Services for Fort Lauderdale Executive Airport Administration Building Renovation - HDR Engineering, Inc. - \$210,870 Task Order

**APPROVED**

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

**CONSENT RESOLUTION**

**CR-1**    [18-0091](#)

Resolution Approving a Grant of up to \$2,024,578 from the Florida Inland Navigation District (FIND) for Bahia Mar Yachting Center Dredging Project Phase -II (BR-FL-17-129)

**ADOPTED**

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

**CR-2**    [18-0254](#)

Resolution Amending Resolution No. 17-103 by Appointing Weiss Serota Helfman Cole & Bierman, P.L., as Special Counsel for Labor and Employment Matters and Prescribing Hourly Rates

**ADOPTED**

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

**CR-3**    [18-0087](#)

Resolution Adopting the Fiscal Year 2018 Federal Legislative Priorities and Funding Requests for the City of Fort Lauderdale

**ADOPTED**

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

**CR-4**    [18-0098](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal

### Year 2018 - Appropriation

In response to Commissioner Trantalis' question regarding item "G" in the Budget Amendment relating to costs for Teamster benefit negotiations, City Manager Feldman explained that the City does not budget specific wage or benefit increases prior to negotiations. The negotiated benefit amount will be allocated from the Sanitation Fund, the Water and Sewer Fund, Building Permits Fund, Central Services Fund and Community and Housing Development Grants Fund, Central Regional Wastewater Fund, Airport Fund, Stormwater Fund and Parking Fund. Teamsters work in all these areas and are paid for out of associated funds. These benefit costs pertain to work performed in connection with Teamster's duties within those funds.

In response to Commissioner Trantalis' question regarding item "O" and the abandonment of this boathouse project, City Manager Feldman explained the cost is in excess of what the City had budgeted and the amount Nova Southeastern University was willing to fund. City Manager Feldman said this amount was in excess of \$4,000,000.

Mayor Seiler recognized Count Rosenthal, 1237 NW 4th Street. Mr. Rosenthal recommended that Commission members should meet with the City Manager to discuss and explain budget transfer items prior to Regular Commission Meetings.

Commissioner Rogers introduced this Resolution which was read by title only.

#### **ADOPTED**

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

### **CR-5**    [18-0203](#)

Resolution Amending Resolution No. 18-20 to Announce the Revised Date for Scheduled Lease Approval for the Vacant Parcels at the Fort Lauderdale Executive Airport with Premier Parks, LLC

#### **ADOPTED**

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

### **CR-6**    [18-0242](#)

Resolution to Approve a Construction Agreement with the Florida Department of Transportation for Construction on Las Olas Boulevard between Seabreeze Boulevard and State Road A1A as part of the Las Olas Boulevard Corridor Improvement Project

#### **ADOPTED**

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

**CR-7**     [18-0238](#)

Resolution Ratifying a Collective Bargaining Agreement with the Teamsters Local Union No. 769, Affiliated with International Brotherhood of Teamsters, Effective October 1, 2016 through September 30, 2019

**ADOPTED**

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

**CR-8**     [18-0064](#)

Resolution Dedicating a 77-Foot Wide Public Right-of-Way Easement along SE 5 Street, Between State Road A1A and Seabreeze Boulevard

**ADOPTED**

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

**CR-9**     [18-0195](#)

Resolution to Approve the First Amendment to Lease Agreement with Sheltair FXE Northside, LLC for Parcels 9, 32, and 33 at Fort Lauderdale Executive Airport

Mayor Seiler recognized Michael Moskowitz, designated representative of Sheltair. Mr. Moskowitz gave a brief historical overview of the facts involved in the Sheltair FXE Northside, LLC (Sheltair) leasing of Parcels 9, 32, and 33 (Parcels). The Parcels consist of 18.16 acres of aviation property at the Fort Lauderdale Executive Airport (FXE). He discussed details and work to resolve drainage issues involved with a previous lease requiring Sheltair to provide drainage for properties bordering the Parcels to the north on Cypress Creek Road. Mr. Moskowitz addressed procurement concerns raised by the Office of City Attorney, noting this would further delay the project. He confirmed his disagreement with the opinion of the City Attorney on procurement issues, commenting on the Commission's ability to waive standard procurement policy. Mr. Moskowitz expounded on the criteria and bidding process used by Sheltair for the drainage project. Mayor Seiler confirmed that the Commission's approval is required for waiving the City's procurement process.

Mayor Seiler recognized Assistant City Attorney Candice Duff who reviewed Florida Statute 255.20 (Statute), stating any public works project over \$300,000 must be publicly bid. She discussed the possibility of a waiver only if the City's Waiver Statute (City Statute) existed prior to 1994, stating that the City's Statute did not exist prior to



1994. Assistant City Attorney Duff expounded on the possible risk involved.

Mayor Seiler expounded on his position on this issue, stating it will allow the project to be done faster and at a lower cost. Assistant City Attorney Duff explained that Sheltair is paying 30 percent, commenting on exceptions in the Statute and the lack of public noticing for Sheltair's bidding process. Mayor Seiler confirmed the City is reimbursing Sheltair and is not involved in this process. He said that the City is not farming out this drainage project.

Commissioner Trantalis expounded on the City's obligation to drain the other sites which is being performed by Sheltair. In response to Commission Trantalis' question about satisfying concerns raised by the City Attorney's Office, City Manager Feldman said the lease being recommended for approval does not address the independent procurement issue. City Manager Feldman commented on the Commission making the distinction regarding the procurement portion of this matter.

Mayor Seiler commented on aspects relating to Section b.2 of the Statute and additional Statute language, emphasizing that Sheltair, not the City, is the party involved with the drainage project. The Statute controls the City handling the project. Further discussions ensued on this topic.

Mayor Seiler recognized Mr. Moskowitz who clarified four points. He confirmed the correct calculation for the project is a 60/40 split with the City. Mr. Moskowitz confirmed the applicable Statutes 255.20, 255.05 and 255.25, discussing the Agency involved in the project. He clarified that the drainage project is not part of improving the Airport as a whole. It relates to fee simple properties to the north of the Parcels that were allowed to drain across the Parcels. This drainage burdens the Parcels and by contract, Sheltair is required to build a drainage system to accommodate its project. If no building were taking place, the City would not be seeking anything. Further discussions ensued on the success of FXE, previously discussed procurement issues, case law replicating similar facts and fairness to all stakeholders.

In response to Commissioner Trantalis' question, Mr. Moskowitz confirmed indemnifying the City should it suffer damages from a third-party claim. Assistant City Attorney Duff confirmed she would make this part of a lease amendment. Commissioner Rogers commented on this issue. City Manager Feldman confirmed the City's lease was the one put forward and that Mr. Moskowitz would present to the

Commission on this issue.

In response to City Auditor Herbst's question regarding Sheltair following the Competitive Procurement Code and being the entity making the award, Assistant City Attorney Duff said Sheltair would make the award and the Commission would ratify. Further discussion ensued on this topic. Mayor Seiler discussed the process and the City's 60 percent project cost responsibility.

In response to Mayor Seiler's question, Mr. Moskowitz confirmed the total construction project cost is \$30,000,000. The hard costs for the drainage portion of the project is approximately \$1,500,000 - \$2,000,000. Mr. Moskowitz confirmed that following review by his counsel, Mr. Holland, he would agree to indemnify the City.

In response to Commissioner Rogers' question, Mr. Moskowitz confirmed the lease amendment is the item on the Agenda. He is requesting the Commission modify the lease amendment to include the procurement language.

Commissioner Trantalis introduced this Resolution as amended to include a 60/40 Split and the provision that Sheltair be agreeable to indemnify and defend the City should the City suffer any damages as a result of a Third Party Claim that may be made against the City for failure to go through the procurement process. The Resolution was read by title only.

**ADOPTED AS AMENDED - 60/40 Split and provision that Sheltair be agreeable to indemnify and defend the City should the City suffer any damages as a result of a Third Party Claim that may be made against the City for failure to go through the procurement process.**

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

## **PURCHASING AGENDA**

### **PUR-1** [18-0068](#)

Motion to Approve Contract for Cemetery Master Plan - Keith and Associates, Inc. - \$238,750

In response to Commissioner Trantalis' question, City Manager Feldman explained that the Parks and Recreation Department is requesting approval of a one-year contract for cemetery system master planning services for the City's four municipal cemeteries. The purpose of the Cemetery Master Plan is to obtain guidance for the preservation and development of the cemeteries by examining the current conditions to determine the best course of action and receive a plan to implement agreed upon goals. This will include a determination of needed physical

and capital improvements, future expansion needs and the amount necessary for the Perpetual Care Fund. City Manager Feldman explained the qualifications of vendor, Keith and Associates.

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

**APPROVED**

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

**PUR-2** [18-0070](#)

Motion to Approve Contract for Fort Lauderdale Executive Airport Administration Building Renovation - Danto Builders, LLC - \$1,437,322

Mayor Seiler

**APPROVED**

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

**PUR-3** [18-0085](#)

Motion to Approve Purchase of Software and Contract for Enterprise Asset Management System for the Public Works Department - Woolpert, Inc. - \$1,693,847 (three-year total)

**APPROVED**

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

**PUR-4** [18-0181](#)

Motion to Approve the Ranking of Firms, Negotiated Fee Schedule and Award Contract for Design of Downtown Mobility Hub Streetscape Improvements - Kimley-Horn and Associates, Inc. - \$370,500 (estimated three-year total)

**APPROVED**

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

**MOTIONS**

**M-1** [18-0201](#)

Motion to Approve Beach Business Improvement District (BID) Funding for Friday Night Sound Waves Event Series 2018 in the Amount of \$ 150,000

Mayor Seiler recognized Don Morris, Economic and Beach Redevelopment Area Manager of the Beach Area Community Redevelopment Agency. Mr. Morris confirmed the amount of funding for

the Friday Night Sound Waves event is consistent with the amount funded last year.

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

**APPROVED**

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

**M-2**     [18-0197](#)

Motion to Approve an Event Agreement with Historic Downtowner, LLC for St. Patty's Day Party

Commissioner Trantalis confirmed the time extension for this item is until 11:00 p.m.

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

**APPROVED**

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

**M-3**     [18-0256](#)

Motion to Approve an Event Agreement with Waxy O'Connor's, LLC Waxy O'Connor's St. Pat's

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

**APPROVED**

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

## **NEIGHBOR PRESENTATIONS**

**NP-1**     [18-0262](#)

Barbara Markley - Community Safety

Mayor Seiler recognized Barbara Markley, 2416 Middle River Drive. Ms. Markley gave a Neighbor Presentation on Community Safety as it relates to gun control and hosting The Gun Show at War Memorial Auditorium.

**RECEIVED**

**NP-2**     [18-0263](#)

Anne S. Hilmer - Address to the outgoing Commission, comments on the future

Mayor Seiler recognized Anne Hilmer, 621 Idlewyld Drive Ms. Hilmer addressed the outgoing Commission, giving her comments and recommendations concerning managing the future of the City as it relates

to traffic concerns, public land for public use, infrastructure concerns and development.

**RECEIVED**

**NP-3**     [18-0265](#)

Joshua Kushner, Esquire - Water Billing Charge

Mayor Seiler recognized Joshua Kushner, 601 SE 6th Street. Mr. Kushner addressed the Commission about a grievance relating to an April 2016 water bill at 1027 Tequesta Street. Mr. Kushner passed out documentation regarding his grievance to the Commission.

***A copy of this documentation is attached to this email.***

Mayor Seiler reviewed Mr. Kushner's documentation, requesting the Office of City Attorney to investigate this matter. Further discussions ensued on other incidents of sporadic high water bills. In response to Mayor Seiler's request, City Manager Feldman confirmed the collection agency actions involving Mr. Kushner would be put on hold until this matter is investigated.

**RECEIVED**

**NP-4**     [18-0266](#)

Dennis Ulmer - Thanking Mayor Seiler and Commissioner Romney Rogers for their service to the City

Mayor Seiler recognized Dennis Ulmer, 1007 NW 11th Place. Mr. Ulmer thanked Mayor Jack Seiler and District IV Commissioner Romney Rogers for their service to the City. He reviewed the history of leadership and City elections. Mr. Ulmer also acknowledged the legacies and many fine examples set forth by Commissioner Rogers and Mayor Seiler.

**RECEIVED**

**NP-5**     [18-0267](#)

Stephen Jens-Rochow - War Memorial Auditorium hosting Gun Shows

Mayor Seiler recognized Stephen Jens-Rochow. Mr. Jens-Rochow spoke about the powerful efforts of students at Marjorie Stoneman Douglas High School following recent gun violence and the lack of adequate gun control laws. He also commented on his position opposing having The Gun and Knife Show at The War Memorial Auditorium. Mr. Jens-Rochow urged the Commission to oppose gun shows.

**RECEIVED**

**RESOLUTIONS****R-1**     [18-0231](#)

Appointment of Board and Committee Members

City Clerk Jeffrey Modarelli read this Resolution appointing Board and Committee Members into the record and the amendment adding Bradford Cohen's appointment to Planning and Zoning Board

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

Commissioner Roberts introduced this Resolution as amended adding Bradford Cohen's appointment to Planning and Zoning Board. The Resolution was read by title only.

**ADOPTED AS AMENDED - Added Bradford Cohen appointment to Planning and Zoning Board**

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

**R-2**     [18-0178](#)

Application for a Dock Permit for Use by a Private Person, Todd &amp; Karin Correll, on Public Property located at 1735 SE 8th Street

Mayor Seiler announced his abstention from this vote.

Commissioner Rogers introduced this Resolution which was read by title only.

**ADOPTED**

**Aye:** 4 - Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis and Commissioner McKinzie

**Abstain:** 1 - Mayor Seiler

**R-3**     [18-0161](#)

Quasi-Judicial - Resolution Authorizing Staff to Transmit to Broward County Planning Council a Citywide Unified Flex Strategy; establishing a Unified Flex Zone for Residential Flex Unit Allocation and a Citywide Flex Zone for Nonresidential Flex Allocation - City of Fort Lauderdale - Case T17011

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.

Each City Commission member disclosed their verbal and written communications, site visits and expert opinions received.

Mayor Seiler opened the public hearing.

Mayor Seiler recognized Count Rosenthal, 1237 NW 4th Avenue. Mr. Rosenthal recommended the Commission give adequate consideration to the citizens of the City on Planning and Zoning issues in neighborhoods.

Commissioner Trantalis commented on a previous deferment to allow further research into this item. He explained the strategy involved allows Staff to redistribute allocated flex units to more appropriate locations based on Commission policy. Commissioner Trantalis and Commissioner Roberts acknowledged their support of this Unified Flex strategy going forward. Mayor Seiler concurred, commenting on additional reviews by stakeholders.

Commissioner Trantalis read the amendment and confirming that if this Resolution is approved by the Commission, it shall take effect upon approval by the Broward County Planning Council.

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

Commissioner Trantalis introduced this Resolution as amended that this policy shall take effect upon approval by the Broward County Planning Council. The Resolution was read by title only.

**ADOPTED AS AMENDED - Policy shall take effect upon approval by the Broward County Planning Council**

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

**R-4**      [18-0174](#)

Quasi-Judicial - Resolution Approving an Amendment to a Site Plan Level IV Development Permit to Remove the Public Parking Condition in the Broward County Courthouse Garage

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.

Each City Commission member disclosed their verbal and written communications, site visits and expert opinions received.

Mayor Seiler opened the public hearing.

In response to Commissioner Trantalis, City Manager Feldman confirmed conversations with Broward County Administrator Bertha Henry (County Administrator) stating there is an issue regarding a site plan condition requiring the County to have evening parking at the Andrews Avenue Parking Garage. City Manager Feldman expounded on the reasons for the County's current security concerns and their request for the removal of the site plan's written condition for public parking at the Andrews Avenue Parking Garage.

Discussions ensued on the need to allow evening parking for the public. City Manager Feldman said that once the new secure judiciary parking facility (Secure Judiciary Parking Facility) is completed, the County will work with the City to allow public parking during evening hours at the Andrews Avenue Parking Garage. City Manager Feldman stated that in conversations with County Administrator, Ms. Henry verbally confirmed that the current Andrews Avenue Parking Garage will be made open for public use once the Secure Judiciary Parking Facility is complete and operational.

City Manager Feldman confirmed that the written communication from County Administrator Bertha Henry indicated that the County would *be open to discussing* having public parking available. Mayor Seiler and Commissioner Rogers said they have had similar conversations with members of the Broward County Commission.

Commissioner Rogers noted the need for public parking for South Side Cultural Arts Center at the Andrews Avenue Garage. Further discussions ensued about not allowing public parking in an area requiring security for members of the judiciary and certain Court House staff.

Mayor Seiler recognized Count Rosenthal, 1237 NW 4th Avenue. Mr. Rosenthal commented on the importance of having this agreement in writing.

Mayor Seiler recognized Genia Ellis, President and CEO of Riverwalk Fort Lauderdale. Ms. Ellis expressed Riverwalk's concerns about the need for evening parking in this area of the City, confirming that the availability of parking in the evening at this location is of great benefit to Riverwalk. Ms. Ellis urged the Commission to take this into consideration.

Mayor Seiler recognized Steve Hammond, Broward County Public Works Department. Mr. Hammond commented on this condition being placed on the project's site plan in 2013. He discussed the current state



of transition with the opening of the new Broward County Court House and the Andrews Avenue Parking Garage. Mr. Hammond confirmed that the Andrews Avenue Parking Garage is also being used by members of the judiciary, security personnel and positions within the State Attorney's Office.

Mr. Hammond expounded on details involved with the new Secure Judicial Parking Facility. He also commented on discussions that recommend prohibiting public parking in the Andrews Avenue Parking Garage due to security concerns. Mr. Hammond confirmed that the infrastructure necessary for public parking is installed in the Andrews Avenue Parking Garage.

In response to Commissioner Rogers' question, Mr. Hammond confirmed he is appearing before the Commission due to his position as Contract Administrator for the Court House. Discussions ensued on the need for security for members of the judiciary and certain Court House staff, and the need for the public to be able to park in the Andrews Avenue Parking Garage once the new Secure Judiciary Parking Facility is completed.

Commissioner McKinzie confirmed he would be comfortable with written confirmation that the Andrews Avenue Parking Garage would be used for public parking once the Secure Judiciary Parking Facility is complete and operational.

In response to Vice Mayor Roberts' question, Mr. Hammond discussed the timeline involved for completing the Secure Judiciary Parking Facility, estimating 18-20 months. Mayor Seiler noted his position, commenting about current security needs at the Andrews Avenue Parking Garage for members of the judiciary and certain staff. He also noted the history involved with providing public parking for Riverwalk. Further discussion ensued on this item.

Commissioner Rogers noted the need for assurances that the current parking lot will be available for public parking once the new Secure Judiciary Parking Facility is completed and operational.

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

Commissioner Trantalis made a motion to defer this Resolution to the

Commission Regular Meeting of March 20, 2018. The motion was seconded by Commissioner Rogers.

**DEFERRED to March 20, 2018**

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

## **PUBLIC HEARINGS**

**PH-1**     [18-0177](#)

Quasi - Judicial Resolution Granting a Waiver of Limitations at 826 NE 20th Avenue for the Installation of One (1) Wood Finger Pier and Two (2) Double Mooring Pile Clusters

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.

Each City Commission member disclosed their verbal and written communications, site visits and expert opinions received.

Mayor Seiler opened the public hearing.

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road. Mr. King commented on the need to notify and confer with Victoria Park neighbors about the impact of waivers for large vessels, including obstruction of views and other concerns. He also commented on the need for more diversity on the Marine Advisory Board (MAB).

Mayor Seiler recognized Count Rosenthal, 11237 NW 4th Avenue. Mr. Rosenthal commented on the City's waterway aspects that encourage constructing moorings and docks. He commented on the positive economic impact of allowing piers, moorings and docks.

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

In response to Commissioner Trantalis' question, about what is located on the upland portion of this property, Mr. John Carroll, the applicant, confirmed it is an office building. Mr. Carroll gave a brief historical review of the property beginning with its purchase in 1994. He noted the business is an engineering firm and construction company, stating that the dock has been rented in the past. Part of the decision to move forward with this longer pier was due damage to the seawall and the pier

from Hurricane Irma.

Mayor Seiler commented on the adverse impact of repair work being done in this area. Mr. Carroll said that the lease for this dock space is for pleasure craft only. They will only allow minor maintenance.

Commissioner Trantalis requested that Mr. Carroll reconfirm that the maintenance activities for the leased vessel will be inconsequential and will not adversely impact the neighborhood. The dock waiver will run with the land and any future owner must be made aware of this restriction. Mr. Carroll confirmed.

Commissioner Rogers introduced this Resolution which was read by title only.

**ADOPTED**

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

**ORDINANCE FIRST READING**

**OFR-1** [18-0245](#)

Ordinance Amending Section 26-1 of Chapter 26 of the Code of Ordinances of the City of Fort Lauderdale - Traffic and Parking - Amending the Definition of Holidays - Request Deferment to April 3, 2018

Vice Mayor Roberts made a motion to defer the First Reading of this Ordinance until April 3, 2018. The motion was seconded by Commissioner Trantalis.

**DEFERRED ON FIRST READING to April 3, 2018**

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

**ORDINANCE SECOND READING**

**OSR-1** [18-0220](#)

Quasi-Judicial - Ordinance - Rezoning from Community Facility to General Industrial - Bridge Development Partners, LLC- 3033 and 3233 SW 12th Avenue - Case ZR 18001

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.

Each City Commission member disclosed their verbal and written communications, site visits and expert opinions received.

Mayor Seiler opened the public hearing.

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

Commissioner Rogers introduced this Ordinance for the Second Reading which was read by title only.

**ADOPTED ON SECOND READING**

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

**OSR-2** [18-0221](#)

Ordinance Amending Unified Land Development Regulations (ULDR) for Sign Requirements to Address Content Neutrality - Case T17006

Commissioner Trantalis introduced this Ordinance for the Second Reading which was read by title only.

**ADOPTED ON SECOND READING**

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

Mayor Seiler thanked City Staff for their contributions and service during his term as Mayor over the last nine years. Commissioner Rogers concurred, thanking Mayor Seiler, Staff and Commission members.

## ADJOURNMENT


Mayor Seiler adjourned the Commission Regular Meeting of Tuesday,  
March, 2018 at 8:37 p.m.



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Dean J. Trantalis  
Mayor

ATTEST:



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Jeffrey A. Modarelli  
City Clerk

# FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Seiler - John P. "Jack"		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE City Commission	
MAILING ADDRESS 100 North Andrews Avenue		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Fort Lauderdale	COUNTY Broward	<input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED March 6, 2018		NAME OF POLITICAL SUBDIVISION: City of Fort Lauderdale	
		MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE	

## WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

### ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)



## APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

## DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, John P. "Jack" Seiler, hereby disclose that on March 6, 20 18 :

(a) A measure came or will come before my agency which (check one or more)

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, \_\_\_\_\_;
- ☐ inured to the special gain or loss of my relative, \_\_\_\_\_;
- ☒ inured to the special gain or loss of Todd Correll, by whom I am retained; or
- ☐ inured to the special gain or loss of \_\_\_\_\_, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Item R-2

Application for a Dock Permit for Use by a Private Person, Todd & Karin Correll, on Public Property located at 1735 SE 8th Street

*I legally represent Todd Correll in unrelated litigation.*

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

Date Filed

03/09/18

Signature

*[Handwritten Signature]*

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

E-MAIL FROM  
DENISE MARIE NIEMAN, ESQUIRE  
PALM BEACH COUNTY ATTORNEY  
01/05/18

KP-1  
Provided by  
Barbara Markley

Dear Ms. Nieman:

I'm an attorney in Fort Lauderdale and I'd like to ask you or your office for a legal opinion on a matter I'm working on.

In your opinion, does the FL preemption statute, section 790.33, *require* that a government entity lease a property out to a gun show if so requested? As an example, if a gun show wanted to rent one of the county's facilities, is it your opinion that the County can decline to do so without violating 790.33? It is my opinion that the preemption statute has nothing to do with leasing out county property for events. I

would greatly appreciate it if you could provide me with your input. Thank-you in advance.

Sincerely,

Barbara Markley, Esquire  
621 S. Federal Highway, Suite 6  
Fort Lauderdale, FL 33301

Dear Ms. Markley,

The County Attorney's Office only issues legal opinions to the Board of County Commissioners, County Administration and its departments and divisions.

However, I will tell you that we agree with your interpretation. Of course, specific facts may bring a different conclusion, but generally speaking, the two laws are unrelated.

Best wishes,

Denise Marie Nieman  
Palm Beach County Attorney



E-MAIL FROM STACY RITTER, CEO  
BROWARD COUNTY  
CONVENTION CENTER  
01/17/18

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Barbara: Your inquiry with reference to gun shows was directed to me. **The BCCC ceased doing gun shows when the check points went up around Port Everglades post 9/11.** While the check point has since moved, the team at the BCCC believes that hosting gun shows involves a great deal of risk from accidents to conflicts that have arisen among the clientele. There is no company policy from the management company, SMG, related to gun shows. **It is just a practice of SMG to decline the hosting of this type of show.** I hope this answers your question. Please do not hesitate to contact me if I may be of further assistance. Thank you.

**Stacy Ritter**  
President/CEO  
**Greater Fort Lauderdale  
Convention & Visitors Bureau**  
101 NE Third Avenue, Suite 100  
Fort Lauderdale, FL 33301  
1-954-765-8000

NP-3 3/6/2018  
 Provided by Joshua Kushner

Mar-22-2016	WEB payment - Adjustment
Mar-22-2016	LETTR - SENT CERT LETTER FOR CHARGEBACK OF \$249.16/dam
Mar-10-2016	REGLR Bill Charges
Mar-08-2016	WEB payment
Mar-07-2016	Late
Mar-07-2016	Disconnect
Feb-25-2016	Eight Day Notice
Feb-10-2016	Penalty
Feb-10-2016	REGLR Bill Charges (Paid late)
Feb-05-2016	Late
Jan-11-2016	REGLR Bill Charges (Paid late)
Dec-19-2015	WEB payment
Dec-11-2015	REGLR Bill Charges
Dec-09-2015	Penalty
Dec-04-2015	Late
Nov-09-2015	REGLR Bill Charges (Paid late)
Oct-28-2015	WEB payment
Oct-12-2015	REGLR Bill Charges
Sep-14-2015	WEB payment
Sep-14-2015	CALL - Phone Call
Sep-10-2015	REGLR Bill Charges
Sep-08-2015	Late
Aug-12-2015	REGLR Bill (Off Cycle) (Paid late)
Aug-12-2015	CALL - Phone Call
Aug-11-2015	Bill code bill error invst.
Aug-07-2015	Read errors from meter reading approval
Aug-05-2015	Regular payment - 4 VSA
Aug-05-2015	INV 3559851 Bill Charges
Aug-05-2015	Water Deposit
Aug-05-2015	Sewer Deposit
Aug-05-2015	Sanitation Deposit
Aug-05-2015	Move In: Loc 3019622
Aug-05-2015	CALL - Phone Call
Aug-05-2015	DOC - Rcvd lease/scanned/dam

THESE ARE  
MY WATER BILLS

	249.16	366.48
		117.32
Apr-04-2016	117.32	117.32
	-249.16	0
		249.16
		249.16
		249.16
	1.04	249.16
Mar-07-2016	144.29	248.12
		103.83
Feb-05-2016	103.83	103.83
	-262.78	0
Jan-05-2016	144.29	262.78
	1.17	118.49
		117.32
Dec-04-2015	117.32	117.32
	-99.44	0
Nov-06-2015	99.44	99.44
	-114.8	0
		114.8
Oct-05-2015	97.56	114.8
		17.24
Sep-07-2015	17.24	17.24
		0
		0
		0
	-402	0
Aug-13-2015	10	402
	112	392
	175	280
	105	105
		0
		0
		0

1 of 3

Jul-05-2016	Sanitation Pick Up Fee Billing	-1.22	859.5
Jul-05-2016	Sewer Consumption chg	-37.52	860.72
Jul-05-2016	Water consumption chg	-377.96	898.24
Jul-05-2016	Water utility tax	-38.27	1276.2
Jul-05-2016	Sanitation Base charge	-5.31	1314.47
Jul-05-2016	Sewer Base charge	-7.27	1319.78
Jul-05-2016	Water Base charge	-4.71	1327.05
Jul-05-2016	CALL - Phone Call		1331.76
Jun-27-2016	CALL - Phone Call		1331.76
Jun-22-2016	CALL - Phone Call		1331.76
Jun-22-2016	CALL - Phone Call		1331.76
May-31-2016	Collection/Lien Review		1331.76
May-31-2016	Active Account referred to Agency		1331.76
May-26-2016	CALL - Phone Call		1331.76
May-26-2016	CALL - Phone Call		1331.76
May-25-2016	Late		1331.76
May-25-2016	CALL - Phone Call		1331.76
May-25-2016	CALL - confrd w/VM re cust final bill-ag		1331.76
May-25-2016	CALL - Phone Call		1331.76
May-11-2016	CALL - Phone Call		1331.76
May-10-2016	Water Deposit Refund	-112	1331.76
May-10-2016	Sewer Deposit Refund	-175	1443.76
May-10-2016	Sanitation Deposit Refund	-105	1618.76
May-10-2016	FINAL Bill (Off Cycle) (Paid late)	May-25-2016 1521.9	1723.76
May-10-2016	CALL - Phone Call		201.86
May-09-2016	CALL - Phone Call		201.86
May-09-2016	CALL - Phone Call		201.86
May-09-2016	Move Out: Loc 3019622		201.86
May-06-2016	Late		201.86
May-02-2016	CALL - Phone Call		201.86
May-02-2016	CALL - SW Josh adv no longer at prop not sure if there is a ten't in back cottage. doin		201.86
Apr-11-2016	REGLR Bill Charges (Paid late)	May-06-2016 201.86	201.86
Apr-08-2016	CALL - Phone Call		0
Apr-04-2016	WEB payment	-368.98	0
Mar-22-2016	Penalty	2.5	368.98
Mar-22-2016	Final Review		366.48
Mar-22-2016	CALL - Phone Call		366.48

2016 Water Bill  
when my wife & I  
vacated

Jul-25-2016	Sanitation disposal chg	-27.13	-263.91
Jul-25-2016	Sewer 10% surcharge	-18.4	-236.78
Jul-25-2016	Sanitation Pick Up Fee Billing	-5.71	-218.38
Jul-25-2016	Sewer Consumption chg	-149.64	-212.67
Jul-25-2016	Water consumption chg	-1192.14	-63.03
Jul-25-2016	Water utility tax	-121.35	1129.11
Jul-25-2016	Sanitation Base charge	-24.95	1250.46
Jul-25-2016	Sewer Base charge	-34.23	1275.41
Jul-25-2016	Water Base charge	-22.12	1309.64
Jul-25-2016	CALL - Phone Call		1331.76
Jul-15-2016	CALL - CR adj pending for 1619.58 T/OFF S/B 3/24/16 // CE		1331.76
Jul-15-2016	CALL - Phone Call		1331.76
Jul-15-2016	CALL - coll rvw- messg fr joshua. c/b l/m. resolved alert @ this time-ag		1331.76
Jul-15-2016	CALL - Phone Call		1331.76
Jul-15-2016	Water Base charge - Adjustment	4.71	1331.76
Jul-15-2016	Sewer Base charge - Adjustment	7.27	1327.05
Jul-15-2016	Sanitation Base charge - Adjustment	5.31	1319.78
Jul-15-2016	Water utility tax - Adjustment	38.27	1314.47
Jul-15-2016	Water consumption chg - Adjustment	377.96	1276.2
Jul-15-2016	Sewer Consumption chg - Adjustment	37.52	898.24
Jul-15-2016	Sewer 10% surcharge - Adjustment	4.48	860.72
Jul-15-2016	Sanitation disposal chg - Adjustment	5.76	856.24
Jul-15-2016	Stormwater Base charge - Adjustment	4	850.48
Jul-15-2016	Sanitation Wingate chg - Adjustment	1.08	846.48
Jul-15-2016	Sanitation Pick Up Fee Billing - Adjustment	1.22	845.4
Jul-15-2016	CALL - coll rvw- confrd w/AT revrsd prevs adjusmt scrns to CE to backbill currnt ten		844.18
Jul-14-2016	CALL - coll rvw- l/m for cust requestg call bck to advs balance status -ag		844.18
Jul-14-2016	CALL - coll rvw- confrd w/AT lease for currnt tenant commenced 3/24/16. ppwrk to CE to		844.18
Jul-11-2016	CALL - Phone Call		844.18
Jul-11-2016	CALL - coll rvw- printed scrn for flw up-ag		844.18
Jul-09-2016	CALL - coll rvw- joshua c/b issue w/credt as final bill being pro rated is not normal		844.18
Jul-09-2016	CALL - Phone Call		844.18
Jul-09-2016	CALL - coll rvw- note cr adj posted. l/m for cust advising c/b sent email-ag		844.18
Jul-05-2016	Sanitation Wingate chg	-1.08	844.18
Jul-05-2016	Stormwater Base charge	-4	845.26
Jul-05-2016	Sanitation disposal chg	-5.76	849.26
Jul-05-2016	Sewer 10% surcharge	-4.48	855.02

Adjustment  
agreed upon by  
Water dept.

Date	Description	Due	Amount	Balance
Feb-02-2018	CALL - coll rvw- confrd w/city attny RH VW AT. filed closed-ag			888.01
Jan-24-2018	CALL - Phone Call			888.01
Jan-24-2018	CALL - Phone Call			888.01
Dec-29-2017	CALL - Spoke w/Josh- told him I have to review the account and give him a call back nex			888.01
Oct-25-2017	CALL - Phone Call			888.01
Oct-25-2017	CALL - sw Josh adv will review with VW/ and follow up JC			888.01
Oct-24-2017	CALL - coll rvw- email fr cust. confrd wkristy and VW. w/reply-ag			888.01
Aug-29-2017	CALL - Phone Call			888.01
Aug-29-2017	CALL - coll rvw- provided collcnt agency w/manual refri inf-ag			888.01
Jun-21-2017	CALL - coll rvw- confrd w/AT only able to pro rate accounts for final bill bal. w/upda			888.01
Jun-09-2017	CALL - Phone Call			888.01
Jun-09-2017	CALL - coll rvw- rcvd email w/attchmts fr josh. w/confer w/AT re Apr30 date left prop-a			888.01
Jun-07-2017	CALL - coll rvw- confrd w/DM AT re prop issues. SFRES to duplex issue resolved via csi			888.01
May-10-2017	Water Base charge		-7.07	888.01
May-10-2017	Water consumption chg		-566.93	895.08
May-10-2017	Sewer Base charge		-10.91	1462.01
May-10-2017	Sewer Consumption chg		-56.46	1472.92
May-10-2017	Sewer 10% surcharge		-6.74	1529.38
May-10-2017	Stormwater Base charge		-6	1536.12
May-10-2017	Sanitation Base charge		-7.97	1542.12
May-10-2017	Sanitation Pick Up Fee Billing		-1.83	1550.09
May-10-2017	Sanitation disposal chg		-8.64	1551.92
May-10-2017	Sanitation Wingate chg		-1.62	1560.56
May-10-2017	Water utility tax		-57.4	1562.18
May-10-2017	Water utility tax		121.35	1619.58
May-10-2017	Sanitation Wingate chg		5.11	1498.23
May-10-2017	Sanitation disposal chg		27.13	1493.12
May-10-2017	Sanitation Pick Up Fee Billing		5.71	1465.99
May-10-2017	Sanitation Base charge		24.95	1460.28
May-10-2017	Stormwater Base charge		18.8	1435.33
May-10-2017	Sewer 10% surcharge		18.4	1416.53
May-10-2017	Sewer Consumption chg		149.64	1398.13
May-10-2017	Sewer Base charge		34.23	1348.49
May-10-2017	Water consumption chg		1192.14	1274.26
May-10-2017	Water Base charge		22.12	22.12
May-10-2017	CALL - coll rvw- all prop acct bals resolved. need to see if kushner bal 2116481 to pos			0

2017 Water Bill when subseq.  
tenant vacates

243

May-02-2016 16:40:32	KRISTYD	CALL	Phone Call	
May-02-2016 16:36:38	KRISTYD	CSI	Pls see if there is anyone on the prop. /KD	
May-02-2016 16:20:22	KRISTYD	CALL	SW Josh adv no longer at prop not sure if there is a ten't in back cottage. doing CSI and 5day notice. Josh adv he understood the policy however he refuses to pay for the water bill past 5/3.954-296-1276./KD	
Apr-08-2016 11:54:27	KRISTYB	CALL	Phone Call	
Apr-04-2016 00:00:00	WEBAPI		Web Pmt from CSS web	
Mar-22-2016 19:46:42	WRAYH	FLREV	This is to create a list of accounts that are in Collections and need reviewing. Reminder Billing Run	
Mar-22-2016 15:41:40	DEBORAHM	CALL	Phone Call	
Mar-22-2016 15:38:54	DEBORAHM	LETTR	SENT CERT LETTER FOR CHARGEBACK OF \$249.16/dam	
Mar-22-2016 00:00:00	DEBORAHM		DB CHARGEBACK 03/18/2016	
Mar-08-2016 00:00:00	WEBAPI		Web Pmt from CSS web	
Mar-07-2016 21:12:07	RENER	TOFNP	Reminder Billing Run Service Order was cancelled by Process ARSYS and Id	44972902
Feb-25-2016 18:49:14	WRAYH	N/8DY		103.83
Dec-19-2015 00:00:00	WEBAPI		Web Pmt from CSS web	
Oct-28-2015 00:00:00	WEBAPI		Web Pmt from CSS web	
Sep-14-2015 09:54:31	VICTORT	CALL	Phone Call	

May-26-2016 11:53:26	DEBBIE	CALL	Phone Call
May-26-2016 11:42:48	JAMES	CALL	Phone Call
May-25-2016 16:04:25	JAMES	CALL	Phone Call
May-25-2016 15:39:42	ATHENA	CALL	confrd w/VM re cust final bill-ag
May-25-2016 15:34:48	VICTORIA	CALL	Phone Call
May-11-2016 09:17:21	PAULETTE	CALL	Phone Call
May-10-2016 14:27:15	PENNY	CALL	Phone Call
May-10-2016 00:00:00	WRAYH		Water Disconnect Fee
May-09-2016 16:39:44	KRISTYD	DCONN	SW Josh adv no longer at prop not sure if there is a ten't in back cottage. doing CSI and 5day notice. 954-296-1276./KD 6174 at 15.10
May-09-2016 14:43:39	PAULETTE	CALL	Phone Call
May-09-2016 12:50:26	RUTHL	CALL	Phone Call
May-09-2016 07:51:13	PAULETTE	RERED	Meter Reread
May-09-2016 00:00:00	KRISTYD	FINAL	SW Josh adv no longer at prop not sure if there is a ten't in back cottage. doing CSI and 5day notice. 954-296-1276./KD
May-03-2016 16:37:50	KRISTYD	CSI	Pls see if there is anyone on the prop. /KD Read meter. Owner at property. Also new connect on file. Per owner new tenant moving in.
May-03-2016 16:37:07	KRISTYD	N/SDY	Leave 5 day notice



Jul-15-2016 00:00:00	ATHENA	BALTR	void adjustmt; to process backbill-ag
Jul-15-2016 00:00:00	ATHENA	BALTR	void adjustmt; to process backbill-ag
Jul-15-2016 00:00:00	ATHENA	BALTR	void adjustmt; to process backbill-ag
Jul-14-2016 14:08:37	ATHENA	CALL	coll rvw- l/m for cust requestg call bck to advs balance status -ag
Jul-14-2016 10:41:40	ATHENA	CALL	coll rvw- confrd w/AT lease for currnt tenant commenced 3/24/16. ppwrk to CE to back bill fr kushner to mccudden. w/confrmd to reverse prevs DB adj accordingly-ag
Jul-13-2016 15:21:57	ARNETTE	CALL	Phone Call
Jul-11-2016 11:37:22	JAMES	CALL	Phone Call
Jul-11-2016 08:39:09	ATHENA	CALL	coll rvw- printed scrn for flw up-ag
Jul-09-2016 12:10:01	ATHENA	CALL	coll rvw- joshua c/b issue w/cred as final bill being pro rated is not normal consumption for him throughout acct history. states has been in contact w/DP regarding issue but unable to reach him. w/look into muni code for formal dispute process. printed scrn and email to AT DP to confer on this matter. holding all collections processes until resolution reached-ag
Jul-09-2016 11:58:05	ATHENA	CALL	coll rvw- note cr adj posted. l/m for cust advising c/b sent email-ag
Jul-05-2016 08:52:00	COLLEEND	CALL	Phone Call
Jul-05-2016 00:00:00	COLLEEND		void adjustmt; to process backbill-ag
Jul-05-2016 00:00:00	COLLEEND		void adjustmt; to process backbill-ag



[illegible]



Josh Kushner <kushner.josh@gmail.com>

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**Re: Utility Account 2116481**

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Josh Kushner <kushner.josh@gmail.com>  
To: Athena Gilliam <AGilliam@fortlauderdale.gov>

Wed, Jul 27, 2016 at 4:31 PM

Thank you for getting back, Athena. So the final refund amount is 287.82?

Could you please remind me what the initial deposit amount was? Also, what was my final charge for April and how did your office arrive at that number?

I really appreciate your help sorting this all out!

On Jul 27, 2016, at 3:02 PM, Athena Gilliam <AGilliam@fortlauderdale.gov> wrote:

Hi Josh

Review of your account shows the additional credit adjustment submitted for approval and posting. The amount submitted is \$287.82. Once approved, a refund check will be mailed to your attention.

I show the following address for your mailing address; please verify this is the correct mailing for your check.

535 SW 18TH AVE UNIT 31.

Hopefully it will make the August batch sent out. If you have any questions in the meantime, do not hesitate to let me know. Thank you for your attention, assistance and patience in the resolution of this matter. Have a great day!

Athena Gilliam | Senior Accounting Clerk

City of Fort Lauderdale | Utility Billing and Collections Division

100 N Andrews Ave, 1<sup>st</sup> Floor, Fort Lauderdale, FL 33301

P: 954-828-3530 | F: 954-828-5880 | AthenaG@FortLauderdale.gov

<image002.png>

3/4/3

RESOLUTION NO: 18-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPOINTING, OR NOMINATING, IF APPLICABLE, BOARD AND COMMITTEE MEMBERS AS SET FORTH IN THE EXHIBIT ATTACHED HERETO AND MADE A PART HEREOF.

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BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That the City Commission of the City of Fort Lauderdale, Florida does hereby appoint board and committee members as set forth in the exhibit attached hereto and made a part hereof.

SECTION 2. These appointments shall take effect immediately upon passage and adoption of this resolution.

ADOPTED this the 6th Day of March, 2018.

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Mayor  
JOHN P. "JACK" SEILER

ATTEST:

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City Clerk  
JEFFREY A. MODARELLI

## **EXHIBIT TO RESOLUTION 18-**

### **AVIATION ADVISORY BOARD**

Ed Rebholz is appointed to the Aviation Advisory Board for a one year term beginning April 6, 2018 and ending April 5, 2019 or until his successor has been appointed.

### **CIVIL SERVICE BOARD**

Robert Baldwin is appointed to the Civil Service Board (category: Mayor's Recommendation) for a four year term beginning April 24, 2018 and ending April 23, 2022 or until his successor has been appointed.

Shelley R. Gialluca is hereby appointed as the elected representative to the Civil Service Board on behalf of the regular, non-bargaining unit employees in the classified service to serve a four year term beginning January 4, 2017 and expiring on January 3, 2021 or until her successor has been appointed.

### **COMMUNITY APPEARANCE BOARD**

Chip Falkanger is appointed to the Community Appearance Board for a one year term beginning April 19, 2018 and ending April 18, 2019 or until his successor has been appointed.

Marion Cooper is appointed to the Community Appearance Board for a one year term beginning April 4, 2018 and ending April 3, 2019 or until his successor has been appointed.

Michael Yianilos is appointed to the Community Appearance Board for a one year term beginning June 1, 2018 and ending May 30, 2019 or until his successor has been appointed.

### **COMMUNITY SERVICES BOARD**

Itohan Igodoro is appointed to the Community Services Board for a one year term beginning April 19, 2018 and ending April 18, 2019 or until her successor has been appointed.

### **EDUCATION ADVISORY BOARD**

Maureen Dinnen and Heather Munns are appointed to the Education Advisory Board for a one year term beginning April 16, 2018 and ending April 15, 2019 or until their successors have been appointed.

## **MARINE ADVISORY BOARD**

Grant Henderson is appointed to the Marine Advisory Board for a one year term beginning April 19, 2018 and ending April 18, 2019 or until his successor has been appointed.

Ted Morley, Roy Sea and James Batchelor are appointed to the Marine Advisory Board for one year terms beginning April 16, 2018 and ending April 15, 2019 or until their successors have been appointed.

## **NORTHWEST PROGRESSO FLAGLER HEIGHTS REDEVELOPMENT BOARD**

Christopher Murphy is appointed to Northwest Progresso Flagler Heights Redevelopment Board to complete an unexpired term ending May 21, 2018 or until his successor has been appointed.

## **PLANNING AND ZONING BOARD**

Bradford Cohen is appointed to the Planning and Zoning Board for a three year term beginning June 1, 2015 and ending May 31, 2018 or until his successor has been appointed.

## **SUSTAINABILITY ADVISORY BOARD**

Carol Ann Mazza and Danielle Falarz are appointed to the Sustainability Advisory Board for one year terms beginning April 18, 2018 and ending April 17, 2019 or until their successors have been appointed.

Doug Meade is appointed to the Sustainability Advisory Board for a one year term beginning April 5, 2018 and ending April 4, 2019 or until his successor has been appointed.