

# City of Fort Lauderdale

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



## Meeting Minutes

**Tuesday, November 21, 2017**

**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**

Pastor David Arbogast, First Baptist Church of Fort Lauderdale

**Pledge of Allegiance**

Elisa Escobar, Crystal Lake Middle School Pompano Beach - Daughter of Sergio Escobar, Executive Director, ACI Medellin. Economic Development for Metropolitan Area of Medellin, Colombia

**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 Jeff Brull

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

**CALL TO ORDER**

Mayor Seiler called the meeting to order at 6:04 p.m.

**Mayor Seiler recessed the Regular Meeting at 6:07 to reopen the Community Redevelopment Agency Meeting.**

Mayor Seiler announced the Regular Meeting would recess to address a Northwest Progresso Flagler Heights (NWPFH) Community Redevelopment Agency (CRA) item from today's CRA Meeting. Please refer to the November 21, 2017 CRA Meeting Minutes for additional details.

**Mayor Seiler reconvened the Regular Meeting at 6:08 p.m.**

**ANNOUNCEMENTS**

Mayor Seiler announced CR-17 had been amended at the request of

City Manager Feldman.

Mayor Seiler announced Consent Agenda Items CR-17 and PUR-8 have been pulled for separate discussion.

## Approval of MINUTES and Agenda

### [17-1416](#)

Minutes for October 17, 2017 Commission Conference Meeting, October 17, 2017 Commission Regular Meeting, October 18, 2017 Joint Workshop with Business Beach Improvement District Advisory Committee and October 23, 2017 Commission Special Meeting

Commissioner McKinzie made a motion to approve the noted minutes and was seconded by Commissioner Trantalis.

#### **APPROVED**

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

## MOTIONS

### M-1 [17-1333](#)

Motion to Approve Event Dates and Event Hours with Panthers Outdoor Ice, LLC. for Florida Panther's Ice Skating in the Park

Mayor Seiler thanked the Panthers Outdoor Ice, LLC organization for sponsoring the holiday *Ice Skating in the Park* event.

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

#### **APPROVED**

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

## PRESENTATIONS

### PRES- [17-1430](#) 1

Proclamation declaring the Month of November, 2017 as Family Caregiver Month in the City of Fort Lauderdale

Vice Mayor Roberts requested David Shulman, Esq., join him at the podium. Vice Mayor Roberts announced the Proclamation declaring the Month of November, 2017 as National Family Caregiver Month in the City of Fort Lauderdale in support of caregivers and the theme, *Take Care to Give Care*.

Vice Mayor presented the Proclamation to Mr. Shulman, reading it in its entirety. Mr. Shulman accepted the Proclamation, thanking Mayor Seiler

and the Commission. He briefly commented on the importance of caregivers and their role in our community.

**PRESENTED**

**PRES- [17-1431](#)**  
**2**

Proclamation declaring November 25, 2017 as Small Business Saturday in the City of Fort Lauderdale

Commissioner Rogers requested Roz Alford, Managing Director of Women Impacting Public Policy and member of the Small Business Saturday Coalition, join him at the podium. Commissioner Rogers announced the Proclamation declaring November 25, 2017 as Small Business Saturday in the City of Fort Lauderdale.

Commissioner Rogers presented the Proclamation to Ms. Alford. Ms. Alford accepted the Proclamation, thanking Mayor Seiler and the Commission. She commented on the importance of supporting small businesses throughout the year and especially on Small Business Saturday.

**PRESENTED**

**PUBLIC HEARINGS**

**PH-1    [17-1174](#)**

Public Hearing to Amend Fiscal Year (FY) 2015-2016 Annual Action Plan of the 2015-2019 Consolidated Plan for the Housing Opportunities for Persons with HIV/AIDS (HOPWA) Program

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

**APPROVED**

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

**PH-2    [17-1190](#)**

Public Hearing to Extend the Contractual Period for Housing Opportunities for Persons with HIV/AIDS (HOPWA)

Mayor Seiler opened the public hearing.

Mayor Seiler recognized Dr. Rosalyn Osgood, CEO of Mount Olive Development Corporation (MODCO). Dr. Osgood submitted a letter for the record signed by six current Housing Opportunities for Persons with Aids (HOPWA) service providers. She asked for support to maintain the current Continuum of Care in place for HOPWA housing by extending current contracts for an additional three years. Dr. Osgood expounded on the history of the Continuum of Care and details relating to this request.

***A copy of this letter is attached to these minutes.***

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: Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie, and Mayor Seiler. NAYS: None.

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

**PRESENTATIONS CONTINUED**

**PRES- [17-1432](#)**  
**3**

Proclamation declaring December 3, 2017 as 2017 Historic Homes Holiday Tour Day in the City of Fort Lauderdale

Commissioner Trantalis requested Steve Glassman join him at the podium. Mr. Glassman introduced individuals involved in the Historic Homes Holiday Tour Event. Commissioner Trantalis announced the Proclamation declaring December 3, 2017 as 2017 Historic Homes Holiday Tour Day, reading the Proclamation in its entirety.

Mr. Glassman thanked Mayor Seiler and the Commission for the Proclamation. He also thanked City Staff and everyone involved in the success of the Historic Homes Holiday Tour Event. Mr. Glassman expounded on the details of the event including transportation services provided by the Sun Trolley.

**PRESENTED**

**PRES- [17-1433](#)**  
**4**

Proclamation declaring the Month of November, 2017 as National Hunger, Homeless, and Youth Homeless Awareness Month in the City of Fort Lauderdale

Commissioner Trantalis requested Michael Wright, Administrator of the Broward County Homeless Initiative Partnership, and Jeri Pryor, Division of Neighbor Support, join him at the podium. Commissioner Trantalis announced the Proclamation declaring the Month of November, 2017 as National Hunger, Homeless and Youth Homeless Awareness Month in the City of Fort Lauderdale, reading the Proclamation in its entirety.

Mr. Wright accepted the Proclamation, thanking Mayor Seiler, the

Commission and members of the community helping those in need. He announced the websites for those wishing to donate during the holiday season.

**PRESENTED**

**PRES- [17-1434](#)  
5**

Presentation Celebrating the 56th Anniversary of Official Sister City Relationship between the City of Fort Lauderdale, Florida and the City of Medellin, Colombia

Marianne Winfield, Executive Director, Greater Fort Lauderdale Sister Cities, gave a brief history of the Sister Cities Program established and founded in 1956 by President Eisenhower with the intention of getting to know people around the world. Ms. Winfield commented on its history and 56th Anniversary of the Sister City Relationship between the City of Fort Lauderdale and the City of Medellin, Colombia.

Ms. Winfield introduced a video greeting from Mayor Gutierrez, City of Medellin, which was shown to the audience. Mayor Seiler commented on his visit last year to Medellin.

Ms. Winfield introduced Anthony Abbate, Associate Provost, Florida Atlantic University (FAU). Mr. Abbate gave a PowerPoint presentation on the collaboration between FAU/Universidad Nacional de Colombia and the recently signed Memorandum of Understanding between these Universities to explore common concerns and future cooperation. He thanked the Mayor and Commission for inviting FAU to explore these opportunities.

Ms. Winfield introduced Fernando Gill of Greater Fort Lauderdale Sister Cities International. Mr. Gill continued the presentation that focused on Firefighter training and cooperation between City Firefighters and Medellin Firefighters to address emergency responses, disaster situations and continuing future relationships. He thanked members of the City's Police and Fire Departments for their work in this realm. Mr. Gill expounded on the results of these efforts, thanking all involved.

Ms. Winfield closed the presentation by recognizing and thanking all involved in the Sister Cities Relationship between the City and Medellin. She thanked the Mayor and the Commission for the Proclamation issued in recognition of the 56th Anniversary of Official Sister City Relationship between the City of Fort Lauderdale and the City of Medellin, Colombia.

**PRESENTED**

**CONSENT AGENDA**

**CONSENT MOTION****Approval of the Consent Agenda**

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

**Approve the Consent Agenda**

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

**CM-1**    [17-1313](#)

Motion to Approve Event Agreements: Coral Ridge Association Children's Holiday Party and Sip & Shoppe

**APPROVED**

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

**CM-2**    [17-1315](#)

Motion to Approve Event Agreements and Related Road Closings for Dolphins Cancer Challenge and South Florida Exotic Car "Toy Rally" to Benefit Toys for Tots

**APPROVED**

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

**CM-3**    [17-1411](#)

Motion Funding for the Greater Fort Lauderdale Sister Cities International, Inc.

**APPROVED**

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

**CM-4**    [17-1249](#)

Motion to Approve Beach Business Improvement District (BID) Funding for the 2018 Fort Lauderdale Air Show in the Amount of \$ 100,000

**APPROVED**

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

**CM-5**    [17-1316](#)

Motion to Approve a Dockage Facility Use Agreement with Winterfest Inc. for the 2017 Winterfest Boat Parade

**APPROVED**

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

- CM-6**    [17-1244](#)       Motion Authorizing the Execution of the Community Aesthetic Feature Agreement for City Entryway Signage with State of Florida Department of Transportation for Non-Exclusive Access and Use of State Highway System Right-of-Way Locations.

**APPROVED**

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

- CM-7**    [17-1274](#)       Motion to Approve a Revocable License Agreement with Broward County for Installation of Custom Roadway Pavement Markings and Signage along Broward Boulevard

**APPROVED**

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

- CM-8**    [17-1324](#)       Motion Authorizing Execution of an Encroachment Agreement with Dan Overbey, as Trustee, to execute an Encroachment Agreement for a landscape wall at 612 Flamingo Drive

**APPROVED**

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

**CONSENT RESOLUTION**

- CR-1**    [17-1397](#)       Resolution Appointing the Law Firm of Davis & Ashton, P.A., Formerly Known as Corbett, White, Davis and Ashton, P.A., as Special Counsel in Connection with the Completion of the Right-of-Way Distributed Antenna System Ordinance

**ADOPTED**

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

- CR-2**    [17-1427](#)       A Resolution of the City Commission of the City of Fort Lauderdale, Florida, Appointing the Law Firm of Berger Singerman to Serve as Special Counsel to the City Regarding a Long-term Ground Lease with Premier Parks LLC, or its Affiliate

**ADOPTED**

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

- CR-3**    [17-1442](#)       Resolution Appointing Robbins Geller Rudman & Dowd, LLP, as



Special Counsel to General Employee's Retirement Plan to Pursue Lead Plaintiff Status in a Federal Securities Law Class Action Filed against Skechers U.S.A., Inc. ("Skechers"), in the United States District Court, Southern District of New York

**ADOPTED**

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

**CR-4**    [17-1363](#)

Resolution Amending Resolution No. 17-100 to Incorporate the Revised Job Creation Schedule for Qualified Target Industry Tax Refund Incentive Project Pierce

**ADOPTED**

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

**CR-5**    [17-1436](#)

Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Iron

**ADOPTED**

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

**CR-6**    [17-1186](#)

Resolution Approving and Authorizing the City Manager to Execute FY 2018 Grant Participation Agreement with Winterfest, Inc. - \$30,000 (three-year total)

**ADOPTED**

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

**CR-7**    [17-1193](#)

Resolution Approving and Authorizing the City Manager to Execute FY 2018 Grant Participation Agreement with Fort Lauderdale St. Patrick's Day Parade & Festival, Inc. - \$60,000 (three-year total)

**ADOPTED**

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

**CR-8**    [17-1197](#)

Resolution Approving and Authorizing the City Manager to Execute FY 2018 Grant Participation Agreement with First Call for Help of Broward, Inc. - \$60,000 (three-year total)

**ADOPTED**

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

- CR-9**    [17-1198](#)       Resolution Approving and Authorizing the City Manager to Execute FY 2018 Grant Participation Agreement with Downtown Development Authority of the City of Fort Lauderdale - \$300,000 (three-year total)

**ADOPTED**

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

- CR-10**    [17-1199](#)       Resolution Approving and Authorizing the City Manager to Execute FY 2018 Grant Participation Agreement with Areawide Council on Aging of Broward County, Inc. - \$139,704 (three-year total)

**ADOPTED**

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

- CR-11**    [17-1391](#)       Resolution to Dispose of City-Owned Surplus Property located at 15XX NW 4 Avenue

**ADOPTED**

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

- CR-12**    [17-1394](#)       Resolution Establishing New Bid Award Date for the Property Located at 4030 State Road 7 in Dania Beach, Florida, and to Include Parcel B in the Property Disposal

**ADOPTED**

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

- CR-13**    [17-1409](#)       Resolution Amending Resolution No. 17-169 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-14**    [17-1301](#)       Resolution Authorizing the Execution of a Non-Revolving Line of Credit Agreement for the Las Olas Parking Garage Project

**ADOPTED**

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

**CR-15** [17-1271](#) Resolution Supporting the Cordova Road Complete Streets Project**ADOPTED**

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

**CR-16** [17-1272](#) Resolution Supporting the Bayview Drive Complete Streets Project**ADOPTED**

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

**CR-17** [17-1328](#) Resolution Approving the Final Consolidated Budget Amendment to Fiscal Year 2017 - Appropriation

In response to Commissioner Trantalis' questions regarding item A., City Manager Feldman explained that it appropriates and transfers funds from the Parking Fund for the Barefoot Contessa Land Swap Agreement. The site is for the future development of a public parking lot. The transfer of funds is for closing costs, appropriates revenues and expenditures associated with the transaction to account for this asset. City Manager Feldman further expounded on accounting aspects involved in this transaction.

Commissioner Rogers commented on residual funds in the South Side School Cultural Arts Center (South Side School) account. City Manager Feldman announced the ribbon cutting for South Side School would be in conjunction with the State of the City Address in January 2018.

In response to Commissioner Trantalis' questions regarding item J., City Manager Feldman explained the budget amendment allows expenditure of the remaining special obligation bond proceeds on eligible projects and closing of the bond. City Manager Feldman said this is a permitted use of the bond funds. City Auditor Herbst confirmed the governing body can determine other bond eligible expenses, stating these projects into capital expenditures and the long-term category of municipal projects.

Commissioner Trantalis commented on the allocation to address the Coconut Isle Bridge (Bridge) and the need to augment this allocation for street repairs and flooding concerns in this area. City Manager Feldman said this allocation is Bridge specific. The road and flooding aspect is part of the Stormwater Master Plan. Commissioner Trantalis expounded on the need to address necessary repairs to streets impacted by flooding.

Mayor Seiler recognized Alan Dodd, Deputy Director of Public Works,

who confirmed the Coconut Isle road impacted by flooding is in need of being milled and paved. He discussed the annual budget for road repairs, stating other roads are higher on the list for needed of critical repair. Commissioner Trantalis commented on the need to increase 2018 funding for road repairs. Further discussions ensued on the amount allocated in 2018 for road repairs, types of road repairs and the need to correct underlying issues.

Mayor Seiler recognized former Commissioner Charlotte Rodstrom, 66 Nurmi Drive. In response to Commissioner Rodstrom's question about the timeline for the Bridge, Mayor Seiler stated it will begin when state approval is received regarding the Bridge's historic designation.

In response to Commissioner Rodstrom's inquiry regarding item E., appropriation of unanticipated revenue and expenditure from the General Fund to the Police Pension Plan, City Manager Feldman explained more funding was received from the state and it is required to be appropriated to the Police Pension Plan. The higher contribution from the state is based upon insurance policies sold within the City.

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road. Mr. King commented on the need to prioritize spending and focus on needs such as flooding. He also commented on tax increases on property owners.

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

**ADOPTED AS AMENDED**

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

**PURCHASING AGENDA**

**PUR-1** [17-1251](#) Motion to Approve Contract for Purchase of Couplings and Unions - Core & Main LP - \$381,772 (estimated two-year total)

**APPROVED**

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

**PUR-2** [17-1264](#) Motion to Approve Increase in Funds to Contract for Sound, Stage and Lighting Services - All On Stage Productions, Inc. - \$30,000

**APPROVED**

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

**PUR-3** [17-1296](#)

Motion to Approve Purchase of Police Boats - Brunswick Commercial and Government Products, Inc. - \$697,577

**APPROVED**

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

**PUR-4** [17-1334](#)

Motion to Approve Increase in Funds to the Annual Utilities Restoration Contract - Luna Development Corp., Molloy Bros. Inc., and Envirowaste Services Group, Inc. - \$500,000

**APPROVED**

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

**PUR-5** [17-1347](#)

Motion to Approve Proprietary Purchase of Annual Software Maintenance Service - Cogsdale Corporation - \$235,431

**APPROVED**

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

**PUR-6** [17-1356](#)

Motion to Approve Increase in Expenditure to Contract for Plan Benefits - Humana Dental Insurance Company - \$260,000 (estimated total)

**APPROVED**

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

**PUR-7** [17-1388](#)

Motion to Approve Additional Expenditures for High Speed Wireless Data Services - Verizon Wireless Personal Communications LP - \$456,436, and Addendum to any Contract between the City of Fort Lauderdale and Verizon Wireless Personal Communications LP for the Purchase of High Speed Data Services

**APPROVED**

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

**PUR-8** [17-1413](#)

Motion to Approve Increase in Funds to Contract for Rental of Bounce Houses, Inflatables and Various Outdoor Games - All Star Bounce, Inc. - \$33,000

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road. Mr. King commented on the need to prioritize spending. Commissioner Trantalis commented on his concern regarding this item, confirming he could not support this item. Vice Mayor Roberts discussed revenue generation and issues being addressed by City Manager Feldman, City Auditor Herbst and City Attorney Everett going forward.

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

**APPROVED**

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

**Nay:** 1 - Commissioner Trantalis

**MOTIONS CONTINUED**

**M-2      [17-1418](#)      Motion Approving Co-Sponsorship of Shen Yun**

Mayor Seiler recognized Victoria Wu. In response to Mayor Seiler's question about this public purpose involved with this event, Ms. Wu explained the classic Shen Yun Show celebrates and illustrates the 5,000 year Chinese culture and disseminates its history to the public in this time of globalization. Ms. Wu confirmed the City is not paying for the banner signage. She said the date of the event will be January 30-31, 2018. Further discussions ensued on the duration of the banner signage. Mayor Seiler confirmed he could support a 20 day timeline for the event's banner signage display.

Commissioner Trantalis made a motion to approve this item as amended allowing for this event's banner signage to be displayed for twenty days commencing on January 10, 2018 and was seconded by Vice Mayor Roberts.

**APPROVED AS AMENDED - Beginning January 10th**

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

**RESOLUTIONS**

**Commissioner Trantalis left the meeting at 7:18 p.m.**

**R-1      [17-1399](#)      Appointment of Board and Committee Members**

City Clerk Jeffrey Modarelli read this Resolution's Board and Committee

appointments into the record.

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

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

**ADOPTED**

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

**Not Present:** 1 - Commissioner Trantalis

**R-2     [17-1318](#)**

Application for a Dock Permit for Use by a Private Person, Ann Fox, on Public Property located at 827 SE 2nd Street

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

**ADOPTED**

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

**Not Present:** 1 - Commissioner Trantalis

**Commissioner Trantalis returned to the meeting at 7:20 p.m.**

**PUBLIC HEARINGS CONTINUED**

**PH-3     [17-1319](#)**

Quasi -Judicial Resolution Granting a Waiver of Limitations at 744 NE 20th Avenue for the Installation of Two (2) Wooden Finger Piers and Six (6) Triple-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 history and impact of granting these types of waivers.

In response to Commissioner Trantalis' question, Andrew Cuba, Manager of Marine Facilities, confirmed this property is a residence.

Mayor Seiler recognized Nick Zweber, environmental consultant on behalf of the applicant, who confirmed it is a single family home that is currently being rented. Confirmation of other aspects of this item included: the renter is the owner of the boat; the boat is 120 feet; the width of the river in this area is over 500 feet; and the boat is for personal use. He also confirmed no repairs or maintenance will be conducted at the location.

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: Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie, and Mayor Seiler. NAYS: None.

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

**ADOPTED**

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

**PH-4**    [17-1320](#)

Quasi- Judicial Resolution Granting a Waiver of Limitations at 800 NE 20th Avenue for the Installation of two (2) Wooden Finger Piers and Four (4) Triple-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 who commented on aspects of this item, the impact on the residential neighborhoods, the need to encourage applicants to notify and consult neighborhoods, gas trucks delivering fuel in neighborhoods and the performance of maintenance in these areas.

There being no one else 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: Commissioner



Rogers, Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie, and Mayor Seiler. NAYS: None.

Commissioner Trantalis confirmed neighborhood associations are aware and normally have no objection when there is no commercial operation taking place.

Mayor Seiler recognized Nick Zweber, environmental consultant on behalf of the applicant, who confirmed it is a single family home currently being rented. Confirmation of other aspects of this item included: the renter is the owner of the boat; the boat is 100 feet in length; the width of the river in this area is over 495 feet; the boat is for personal use; and the waiver is for 75 feet. He also confirmed no repairs or maintenance at this location.

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

**ADOPTED**

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

**PH-5**     [17-1321](#)

Quasi-Judicial Resolution Granting a Waiver of Limitations at 801 Middle River Drive for the Installation of One (1) Finger Pier and Two (2) Mooring piles

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.

Mr. Paul McGee confirmed Mayor Seiler's statements that he is the homeowner and owner of the boat. It is a single family home that is Mr. McGee's homestead.

Mayor Seiler recognized Andrew Cuba, Manager of Marine Facilities, who confirmed the width of the waterway in this area is 268 feet and the waiver is for 27 feet.

There being no one else 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: Commissioner

Rogers, Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie, and Mayor Seiler. NAYS: None.

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

**ADOPTED**

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

**PH-6**    [17-1323](#)

Quasi-Judicial Resolution Granting a Waiver of Limitations at 716 Bryan Place for the Installation of Four (4) Triple-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.

It was confirmed the width of the waterway is 302 feet and the waiver is for 62 feet.

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

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

**ADOPTED**

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

**PH-7**    [17-1295](#)

Public Hearing - Suspension of the Downtown Fort Lauderdale Transportation Management Association Sun Trolley Galt Link Route

Mayor Seiler opened the public hearing.

Mayor Seiler recognized Brian McSweeney, 4051 N. Ocean Boulevard, who spoke in opposition to this item. He stated the winter season is not the time to suspend service. Mr. McSweeney also commented on the numerous communications to the Transportation Management

Association (TMA) regarding the inefficiency of the subcontractor providing Sun Trolley Service along the Galt Link. In response to Mayor Seiler, Mr. McSweeney discussed his usage of the Sun Trolley Galt Link, citing previous and current issues.

Mayor Seiler recognized Alan Hooper, Chair of the TMA. In response to Commissioner Trantalis's question, Mr. Hooper explained the reason for stopping the routes and doing an analysis, commenting on the issue of being over budget. The rerouting will allow application of FDOT funding. Further discussions ensued on the ridership along this route and the nature of its current service.

There being no one else 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 Rogers, Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie, and Mayor Seiler. NAYS: None.

Vice Mayor Roberts commented the Galt Link's previous successful ridership and serving the needs of the elderly. He discussed items impacting current low ridership. Vice Mayor Roberts said this is a temporary suspension of service in this area, noting the need to improve ridership along some routes.

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

**APPROVED**

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

**ORDINANCE SECOND READING**

**OSR-1** [17-1393](#)

Ordinance Establishing an Investment Advisory Board

Vice Mayor Roberts 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

**REQUEST FOR EXECUTIVE CLOSED DOOR SESSION**

City Attorney Cynthia Everett announced a request for an Executive Closed Session with the Commission to discuss pending legal matters,

**ADJOURNMENT**


Mayor Seiler adjourned the Regular Commission Meeting of December 19, 2017 at 8:26 p.m.



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John P. "Jack" Seiler  
Mayor

ATTEST:



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Jeffrey A. Modarelli  
City Clerk

## **EXHIBIT TO RESOLUTION 17-**

### **CITIZENS POLICE REVIEW BOARD**

Carol Lee Ortman is appointed to the Citizens Police Review Board for a one year term beginning December 20, 2017 and ending December 19, 2018 or until her successor has been appointed.

### **COMMUNITY APPEARANCE BOARD**

William Jason Dunne is appointed to the Community Appearance Board for a one year term beginning November 21, 2017 and ending November 20, 2018 or until his successor has been appointed.

### **DOWNTOWN DEVELOPMENT AUTHORITY**

Tim Petrillo and John Ropes are appointed to the Downtown Development Authority for three year terms beginning January 1, 2018 and ending December 31, 2021 or until their successors have been appointed.

### **EDUCATION ADVISORY BOARD**

Jessica Basi is appointed to the Education Advisory Board to complete an unexpired term ending May 19, 2018 or until her successor has been appointed.

### **FIRE RESCUE FACILITIES BOND ISSUE BLUE RIBBON COMMITTEE**

Raymond Dettmann is appointed to the Fire Rescue Facilities Bond Issue Blue Ribbon Committee for a three year term beginning November 21, 2017 and ending November 20, 2020 or until his successor has been appointed.

### **GENERAL EMPLOYEES RETIREMENT SYSTEM BOARD OF TRUSTEES**

Paul Tanner is appointed to the General Employees Retirement System Board of Trustees for a three year term beginning January 1, 2018 and ending December 31, 2020 or until his successor has been appointed.

## **POLICE AND FIREFIGHTERS RETIREMENT SYSTEM BOARD OF TRUSTEES**

Jeffrey Cameron is appointed to the Police and Firefighters Retirement System Board of Trustees for a four year term beginning January 1, 2018 and ending December 31, 2021 or until his successor has been appointed.

FLL-MDE



FAU



# FLL-MDE





# FLL-MDE



FAU

## MEMORANDUM OF UNDERSTANDING BETWEEN FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES, USA AND UNIVERSIDAD NACIONAL DE COLOMBIA, COLOMBIA

In order to promote cooperation between the Florida Atlantic University Board of Trustees, Boca Raton, Florida, USA, and the Universidad Nacional de Colombia in Medellin, Colombia and desiring to expand scholarly ties, facilitate academic cooperation, and promote mutual understanding, both parties agree to explore the feasibility of establishing a framework for educational cooperation, with an initial special emphasis on activities in design and social sciences.

Florida Atlantic University, a member of the Florida State University system, is a comprehensive public research university undergoing rapid development as a center of cutting-edge research.

Universidad Nacional de Colombia is a leading Colombian public research university and a national leader in collaborative research and teaching with industry.

# Firefighting Training Medellin, Colombia

Greater Ft. Lauderdale  
Sister Cities, Int'l  
Oct. 20-22, 2017





# Command System of Incidents

**CURSO SISTEMA COMANDO DE INCIDENTES 2017**



**DIRIGIDO A**  
Cuerpos de Bomberos y  
Consejo Municipal  
de Gestión de Riesgo de  
Desastres del Oriente  
Antioqueño  
(40 Cupos)  
INSCRIPCIÓN Y PARTICIPACIÓN  
**GRATIS**

**Estación de Bomberos**  
Oficiales Guarne y  
Batallón Juan del Corral  
(Rionegro)

**8:00 a.m a 5:00 p.m**

**OCTUBRE 20, 21 Y 22**

**CAPACITACIÓN CON INSTRUCTORES DE BOMBEROS FORT LAUDERDALE FLORIDA U.S.A**

**Invitan**  
Alcaldía del municipio de Guarne  
Cuerpo Oficial de Bomberos Guarne Antioquia  
Bomberos Fort Lauderdale Florida USA.  
Greater Fort Lauderdale Sister Cities International

**Información e inscripciones**  
5677803 - 311 381 48 29  
bomberosoficiales@guarne-antioquia.gov.co

**INSCRIPCIONES HASTA EL 3 DE OCTUBRE**



Alcaldía de  
Guarne  
Tú nos inspiras

**Conducted By:**

**John H. Ramirez**  
**Battalion Chief,**  
**Fort Lauderdale**  
**Fire-Rescue**  
**Department**

**Gabriel Zahora**  
**Captain,**  
**Fort Lauderdale**  
**Fire-Rescue**  
**Department**

**John A. Franco**  
**Detective in**  
**Forensics Fort**  
**Lauderdale Police**  
**Department**









































# Special Thanks to:

Brigadier Gen. Jorge Romero Pinzon, 4th  
Brigade Commander in Medellin, Colombia

Col. Luis Miguel Blanco, Commander of  
Calvary Mechanized Group No. 4, Juan de  
Corral in Rio Negro

Mr. Rene Bolivar, Director of Administrative  
Department for the Prevention of Disaster  
of Antioquia (DAPAR)

Mr. Wilber Gustavo Ruiz, Guarne Fire  
Department Chief

## Special Thanks to:

Mayor Jack Seiler & all the Members of Fort Lauderdale City Hall that made this Undertaking Possible.

The City of Fort Lauderdale, Dept. of Sustainable Development.

Greater Fort Lauderdale Sister Cities International's support for making this mission to Medellin a Great Success!



PH-2 11/21/2017  
Regular Meeting  
Provided by Dr.  
Rosalind  
Osgood

The currently funded HOPWA agencies who have collaborated for 6 years to create an effective continuum of care to best meet the needs of our community are requesting the City Commission to support the November 21<sup>st</sup>, 2017 CAM # 17-1191 as recommended by the Community Service Board to the City Commission.

#### **Contractual Extension in Lieu of RFP**

The CAM outlines an extension of the current contracts in lieu of the RFP process.

We are entering a critical time of uncertainty in the US and Broward during the HOPWA Modernization Act (HOTMA) implementation. There is projection that funding for HOPWA in the next 5 years may be reduced each year by 5%.

The City and the current HOPWA funded organizations are working together to create minimal disruption to our community and to avoid displacement of HIV positive individuals. It is acknowledged by the CDC that housing is currently the number one indicator of positive health outcomes.

Our current continuum of care has been thoughtfully designed and implemented to align with the National HIV Strategy initiatives with attention to local successes and gaps in care and treatment. The continuum of care is complex with each agency providing complementary skill sets and services.

Approval of the CAM maintains this continuum of care by extending the current contracts in lieu of a new RFP with the parameters of three year agreements with annual renewals (FY 18-19, FY 19-20 and FY 20-21). This extension would allow the City of Fort Lauderdale and HOPWA providers to strategically look at other resources for HOPWA supported clients and time to plan for the future to avoid displacement of currently housed HIV+ Residents.

This is a request that is allowable by HUD as indicated in written communication to The City of Fort Lauderdale HOPWA Administrator. There is precedence of contract extensions in our community.

After spending time together at a HOPWA Institute with HUD leadership, we recognized the need for stability during this time of uncertain change. The stability is us. The agencies and City working together with our shared experience with this system can be the constant during uncertainty and have the ability to adjust together, as necessary.

The outcomes demonstrated by Broward County's housing continuum are better than the national and state wide outcomes. This is based on effective partnerships and service delivery with our current agencies. This is not the time to disrupt this balance of services which has been finessed overtime through the collective efforts of the City of Fort Lauderdale and current HOPWA providers.

For example, in 2015 data demonstrates the State of Florida's rate of HIV+ individuals retained in care is 66% with 59% experiencing a suppressed viral load. For those receiving HOPWA and RW services in Broward County the rate of HIV+ individuals retained in care is 90% with 83% experiencing a suppressed viral load. These numbers directly impact prevention of HIV in our community. If our community does not maintain this continuum the number of homeless HIV+ individuals may increase.

The agencies and the City of Fort Lauderdale are prepared to work together to best meet our community's needs and adjust to the currently unknown impact of the HOPWA Modernization Act. This includes adapting the contracts to develop increased access to HOPWA service in all areas of the county,

November 7, 2017

as well as adjusting systems of care based on identified successes and gaps in care and treatment. The agencies understand as more clarity is gained on the impact of HOPWA Modernization Act the City may choose to engage in the RFP process prior to the FY 21.

Recognizing the critical issues facing us all, the HOPWA providers are in full agreement with the funding allocation plan. It is vital for the future stability of those we serve.

We hope the City Commission recognize the importance of the upcoming financial issues and can support CAM # 17-1191, which provides for a 3 year contract extension in lieu of the RFP process.

We are all committed to working together to meet the needs of our community.

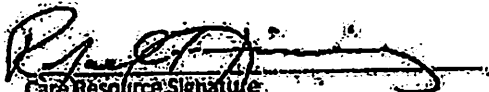
Agreed upon by --

  
Broward House Signature

Stacy Hyde, CEO  
Print Name

  
Broward Regional Health Planning Council Signature

Mike DeLuca, CEO  
Print Name

  
Care Resource Signature

Rafael F. Jimenez  
Print Name

  
Legal Aid Society of Broward County Signature

Anthony J. Karat, CEO  
Print Name

  
Mount Olive Development Corporation Signature  
MODCO

Dr. Rosalind Osgood, CEO  
Print Name

  
SunServe Signature

Mark Kitcham, CEO  
Print Name



THE BROWARD TRUST FOR HISTORIC PRESERVATION PRESENTS

2<sup>ND</sup> ANNUAL

# HISTORIC HOLIDAY HOME TOUR

KICKOFF RECEPTION | SATURDAY, DEC. 2 | 6-9 PM  
HOME TOURS | SUNDAY, DEC. 3 | 1-7 PM



REGULAR MEETING  
11/21/2017  
PRES-3  
Provided by Steve Glassman



The Parrot House - 1914  
701 S.W. 12th Ave.



Fire & Safety Museum - 1927  
1022 W. Las Olas Blvd.



Casa de Colee - 1938  
1615 S.E. 4th St.



Parrot Hall - 1939  
525 Coral Way

Join us for the second annual Historic Holiday Home Tour! Festivities will kick off with a reception on Saturday, December 2 from 6-8 p.m. at the Fort Lauderdale Fire & Safety Museum, located at 1022 W. Las Olas Boulevard.

The Home Tour takes place on Sunday, December 3 from 1-7 p.m., featuring The Parrot House, Casa de Colee, S.W. Tranquil Gardens, Sans Souci South, Victoria Key and more landmark properties beautifully decorated for the season. This year, in addition to the self-guided tour, two Sun Trolley tour options are available from 1-4 p.m. and 4-7 p.m.

**Seating is limited. Purchase your tickets online at [www.historicholidayhometour.org](http://www.historicholidayhometour.org).**

**For more information: 954-643-0044 or [info@historicholidayhometour.org](mailto:info@historicholidayhometour.org)**

Proceeds benefit the Broward Trust for Historic Preservation and the Fort Lauderdale Fire & Safety Museum.



Stevens/Rogow Home - 1949-51  
1001 N.E. 34th Ct.



S.W. Tranquil Gardens - 1955  
720 S.W. 14th Terr.



Sans Souci South - 1953  
730 N. Victoria Park Rd.



Victoria Key - 1958  
1715 N.E. 5th Ct.



RESOLUTION NO: 17-

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 21<sup>st</sup> Day of November, 2017.

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Mayor  
JOHN P. "JACK" SEILER

ATTEST:

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City Clerk  
JEFFREY A. MODARELLI