

# City of Fort Lauderdale

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



## Meeting Minutes - DRAFT

**Tuesday, January 5, 2016**

**6:00 PM**

**City Commission Chambers**

## **City Commission Regular Meeting**

***FORT LAUDERDALE CITY COMMISSION***

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

***LEE R. FELDMAN, City Manager  
JOHN HERBST, City Auditor  
JEFFREY A. MODARELLI, City Clerk***

***CYNTHIA A. EVERETT, City Attorney***

The meeting was called to order at 6:06 p.m. by Mayor Seiler.

**Invocation** Commissioner Romney Rogers

**ROLL CALL**

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

**Quorum Established**

**Also Present:** City Manager Lee R. Feldman, City Auditor John Herbst, City Clerk Jeffrey A. Modarelli, City Attorney Cynthia A. Everett, Sergeant At Arms Sergeant Jaime Costas

**Pledge of Allegiance** Led by Mayor Seiler

**Vote Roll Call Order for this Meeting:**

Commissioner Trantalis, Vice-Mayor McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

No public comments were submitted by email for the January 6, 2015 Regular City Commission Meeting.

**Approval of MINUTES and Agenda**

**16-0065** Minutes for May 5, 2015 Regular Meeting, November 17, 2015 Regular Meeting, and December 1, 2015 Regular Meeting

Commissioner Trantalis made a motion to approve the noted Minutes and the meeting Agenda and was seconded by Vice-Mayor McKinzie.

**APPROVED**

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

**PRESENTATIONS**

**PRES- 16-0028** The Mayor and City Commission will issue a Proclamation Supporting the Healthiest Weight Florida Campaign in the City of Fort Lauderdale  
**1**

Vice-Mayor McKinzie presented Carl Williams, Parks and Recreation Director for the City, with a Proclamation from the Office of the Mayor and City Commission declaring Tuesday, January 5<sup>th</sup> as

Healthiest Weight Florida Day in the City of Fort Lauderdale, Florida, in support of the Florida Department of Health's Healthiest Weight Florida Campaign. Vice-Mayor McKinzie read the Proclamation in its entirety.

Mr. Williams thanked Vice-Mayor McKinzie and the Commission. Additionally, Mr. Williams gave an overview of how this campaign relates to Parks and Recreation's work with after school programs and in conjunction with First Lady Michelle O'Bama's "Let's Move" Campaign designed to increase health awareness in the City's youth which utilize the City's after-school programs and facilities.

## **PRESENTED**

## **CONSENT AGENDA**

Mayor Seiler announced the procedure for consent agenda items. Mayor Seiler announced the following updates and changes to the Consent Agenda: 1) PH-2 was removed from the Agenda by the City Manager and will be readvertised; 2) an estoppel certificate exhibit was added to CM-13; 3) agenda items CR-3 and CR-7 were pulled by resident Art Seitz; and, 4) PUR-4 was pulled from the agenda by resident Charles King.

## **CONSENT MOTION**

Vice Mayor McKinzie motioned for the removal of Consent Agenda items CR-3, CR-7, and PUR-4 for separate consideration and the remaining Consent Agenda items be approved as recommended which was seconded by Commissioner Trantalis.

## **Approval of the Consent Agenda**

Commissioner Roberts motioned to approve the remaining consent agenda items and was seconded by Commissioner Trantalis.

### **APPROVED**

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

### **CM-1 15-1614**

Motion to Approve Event Agreements: Mardi Gras, Friday Night Sound Waves, A Time for Togetherness and Uptown Block Party

### **APPROVED**

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

### **CM-2 15-1532**

Motion to Approve Event Agreements and Related Road Closings: Dr. Martin Luther King Parade, HSA Walk-A-Thon, 16th Annual Riverwalk Run, Funky Fun Run 5K & Anything Goes Stroll, 3rd Annual Fort

Lauderdale Shamrock Run 4 Miler & Little Lucky Leprechaun Dash,  
Mardi Gras, Kid 14th Annual Inlet Challenge and 5k4Kids

**APPROVED**

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

- CM-3 15-1632** Motion Authorizing Execution of (i) Assignment and Assumption of  
Lease (ii) Amendment to Assigned and Assumed Lease with Happy  
Tommies Lauderdale, LLC for Shops 108 & 112

**APPROVED**

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

- CM-4 16-0033** Consent to Assignment of the City's Agreement for Disposal of  
Construction Debris Services from Southern Waste Systems, LLC, to  
Waste Management Inc. of Florida

**APPROVED**

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

- CM-5 15-1579** Motion to Approve an Agreement with the PulsePoint Foundation  
Relating to Use of the PulsePoint Respond Software Application

**APPROVED**

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

- CM-6 15-1613** Motion Authorizing Purchase of Property Insurance - Underwriters at  
Lloyd's of London, et al - \$1,736,168.

**APPROVED**

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

- CM-7 15-1629** Motion Authorizing Settlement of Workers' Compensation Claim of  
Joseph Bellows in the amount of \$146,830.

**APPROVED**

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

**CM-8 16-0056**

Motion Authorizing the Execution of Four Revocable License Agreements with Broward County for Non-Exclusive Access and Use of County Right of Way

**APPROVED**

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

**CM-9 15-1567**

Motion Approving Donation to Broward County Crime Stoppers Utilizing State Law Enforcement Trust Fund - \$10,000

**APPROVED**

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

**CM-10 16-0036**

Motion Approving Grant Application - Broward County Enhanced Marine Law Enforcement Program - \$142,800

**APPROVED**

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

**CM-11 15-1425**

Motion Authorizing Funding for the Friday Night Sound Waves Event Series

**APPROVED**

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

**CM-12 16-0024**

Motion Approving Co-Sponsorship of the Bellissima Italy and High Fashion 1945-1968 Exhibit with the Nova Southeastern University Art Museum Fort Lauderdale for Banner Installation Throughout the City

**APPROVED**

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

**CM-13 15-1591** Motion to Approve an Assignment of Lease Agreement from Tower 101 Associates, LLC to Ivy Tower 101 Property, LLC for Off-Street Parking and Lease of Parking Permits at City Hall Parking Garage

**APPROVED**

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

**CONSENT RESOLUTION**

**CR-1 15-1643** Qualified Target Industry (QTI) Tax Refund Incentive for Project Blythe

**ADOPTED**

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

**CR-2 15-1607** Resolution Approving Consolidated Budget Amendment to Fiscal Year 2016 - Appropriation

**ADOPTED**

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

**CR-3 15-1637** Resolution Declaring Notice of Intent to Lease a Portion of Holiday Park to the YMCA of South Florida, Inc.

Resident Art Seitz, 1900 North Atlantic Boulevard, expressed his views regarding CR-3 in support of the YMCA having a better facility at Holiday Park and encouraging the Commission to do more in support of the YMCA's swimming program and other competitive swim event activities in the City.

Commissioner Roberts made a motion to approve CR-3 and was seconded by Commissioner Trantalis, which was read by title only.

**ADOPTED**

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

**CR-4 15-1448** Resolution to Accept a Grant of up to \$127,000 from Florida Inland Navigation District (FIND), for Coontie Hatchee Lagoon Phase - I

**ADOPTED**

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

**CR-5 15-1449** Resolution to Accept a Grant of up to \$20,000 from Florida Inland Navigation District for a Trash Skimming Vessel

**ADOPTED**

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

**CR-6 15-1616** Resolution Authorizing the Acceptance of Grant Funds and Execution of a Joint Participation Agreement with Florida Department of Transportation for the Design Pavement Rehabilitation of Taxiway Foxtrot at Fort Lauderdale Executive Airport

**ADOPTED**

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

**CR-7 15-1618** Resolution Authorizing the Submittal of Applications to the Broward Metropolitan Planning Organization Complete Streets and Local Initiatives Program Grant

Resident Art Seitz, 1900 North Atlantic Boulevard, expressed his viewpoint in support of CR-7 commending efforts that will encourage people to bike or walk through Birch State Park instead of going down A1A on bike lanes for reasons of safety.

Commissioner Trantalis commented on securing funding for a bike path through Birch State Park and asked if there was a fee to enter Birch State Park for continued bike travel through the Park. City Manager Feldman said it was his understanding there is a charge but they are looking into possibly having an honor system payment on the north side of the Park to allow the use of a continuous pathway through the Park. Commissioner Trantalis commented that if we are getting government funds to create the bike path through the Park, the public should be able to go through the Park without having to pay a fee. Mayor Seiler noted this needed to be addressed for the safety of bicyclists.

Commissioner Trantalis motioned to approve CR-7 and was seconded by Commissioner Roberts, which was read by title only.

**ADOPTED**

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

Mayor Seiler noted that it is National First Responders Week and commended Chief Adderley and the City's police officers recognizing and thanking them for their efforts.

## PURCHASING AGENDA

**PUR-1 15-1522** Motion to Approve Purchase of Marine Patrol Boat - Brunswick Commercial and Government Products, Inc. - \$159,239

**APPROVED**

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

**PUR-2 15-1576** Motion to Approve Purchase of Pinpoint Network Equipment - CDW-G - \$56,232

**APPROVED**

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

**PUR-3 15-1599** Motion to Approve Purchase of Equipment for Fire-Rescue Trucks from Multiple Vendors - \$337,239.37

**APPROVED**

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

**PUR-4 15-1609** Motion to Approve Purchase of Support and Maintenance for Police Records and Field Reporting - SunGard Public Sector Inc. - \$153,226.28

Resident Charles King, 105 North Victoria Park Road, questioned whether this purchase is compatible with police body cameras.

Commissioner Roberts motioned to approve PUR-4 and was seconded by Vice-Mayor McKinzie which was read by title only.

**APPROVED**

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



Commissioner Roberts and Mayor Seiler

**PUR-5 15-1631** Motion to Approve Purchase of Marine Security Guard Services - Navarro Security Group, Inc. - \$400,050 (two-year cost)

**APPROVED**

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

**PUR-6 15-1646** Motion to Approve Purchase of Emergency Medical Billing and Electronic Patient Care Reporting Services - Advanced Data Processing, Inc. d/b/a Intermedix - \$321,000

**APPROVED**

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

## MOTIONS

**M-1 15-1379** Motion Approving an Agreement with TMF2013, LLC for Tortuga Music Festival - a Three-Day Music Event on Fort Lauderdale Beach, April 15 - April 17, 2016

Resident Art Seitz, 1900 North Atlantic Boulevard, noted the strong support for festivals and music events on the beach as illustrated from the large attendance at these events. He stated there is a need for larger sidewalks throughout the A1A area for pedestrians and bicyclists during beach events. He also discussed options for funding these improvements possibly through revenue generated from the beach events

Commissioner Roberts motioned to approve PUR-4 and was seconded by Commissioner Trantalis, which was read by title only.

**APPROVED**

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

## NEIGHBOR PRESENTATIONS

**NP-1 16-0059** Art Seitz - Fort Lauderdale Barrier Island

Resident Art Seitz, 1900 North Atlantic Boulevard, expressed his ideas on the proposed uses and projects for the Fort Lauderdale barrier island to assist in the determining the best use of 30 plus acres of

land the City owns on the beach.

**RECEIVED**

**NP-2 16-0060** Charles King - Lauren F. Book Boulevard

Resident Charles King, 105 North Victoria Park Road, expressed his ideas and concerns over the possibility of naming a portion of North Federal Highway from Sunrise Boulevard to Broward Boulevard "Lauren F. Book" Boulevard. *Mr. King handed out a document illustrating the proposal to the Commission a copy of which is attached to these minutes.*

**RECEIVED**

**NP-3 16-0061** Elijah Manley - Starting a Youth Commission in Fort Lauderdale

**NOT PRESENTED – Mr. Manley was not in attendance.**

## **RESOLUTIONS**

**R-1 16-0049** Appointment of Board and Committee Members

Resolution-1 appoints the following citizens to the specified Boards:

### **AFFORDABLE HOUSING**

Katharine Barry is appointed to the Affordable Housing Authority (category: Not for Profit Provider of Affordable Housing) to complete an unexpired term ending June 29, 2016 or until her successor has been appointed.

### **BOARD OF ADJUSTMENT**

Norman Ostrau is appointed to the Board of Adjustment as an alternate member to complete an unexpired term December 20, 2017 or until his successor has been appointed.

### **BEACH REDEVELOPMENT ADVISORY BOARD**

Ina Lee, Abby Laughlin, Christian Luz, Judith Scher and Shirley Smith are appointed to the Beach Redevelopment Advisory Board for one-year terms beginning February 5, 2016 and ending February 4, 2017 or until their successors have been appointed.

**CEMETERY SYSTEM BOARD OF TRUSTEES**

Vicki Mowrey, Mark Van Rees and John Sykes are appointed to the Cemetery System Board of Trustees for one-year terms beginning February 6, 2016 and ending February 5, 2017 or until their successors have been appointed.

**COMMUNITY APPEARANCE BOARD**

Anthony Quackenbush and Duane Sinclair are appointed to the Community Appearance Board for one-year terms beginning January 2, 2016 and ending January 1, 2017 or until their successors have been appointed. Ismail Ilker Uzun is appointed the Community Appearance for a one-year term beginning February 17, 2016 and ending February 16, 2017 or until his successor has been reappointed.

**COMMUNITY SERVICES BOARD**

Richard Morris is appointed to the Community Services Board (Category: Broward County employee involved in the administration of Ryan White funds or other grants associated with assisting persons with HIV/AIDS) for a one-year term beginning February 17, 2016 and ending February 16, 2017 or until his successor has been appointed.

**EDUCATION ADVISORY BOARD**

Elaine Wilson is appointed to the Education Advisory Board for a one-year term beginning February 3, 2016 and ending February 2, 2017 or until her successor has been appointed.

**MARINE ADVISORY BOARD**

Richard Graves is appointed to the Marine Advisory Board to complete an unexpired term ending February 2, 2016 or until his successor has been appointed. Richard Graves is appointed to the Marine Advisory Board for a one-year term beginning February 3, 2016 and ending February 2, 2017 or until his successor has been appointed.

**NUISANCE ABATEMENT BOARD**

Robert Wolfe, Cindy Smith, Douglas Meade, Lorraine Saunders, Dale Hoover and Donald Ray Karney are appointed to the Nuisance Abatement Board for one-year terms beginning February 18, 2016 and ending February 17, 2017 or until their successors have been appointed.

**SUSTAINABILITY ADVISORY BOARD**

Enrique Vadiveloo is appointed to the Sustainability Advisory Board for a one-year term beginning January 5, 2016 and ending January 4, 2017 or until his successor has been appointed.

Resolution R-1 was introduced by Commissioner Trantalis which was read by title only.

**ADOPTED**

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

**R-2 15-1562** Quasi-Judicial - Resolution Regarding an Extension of Time for Site Plan Expiration - The Sails - Case Number A15035

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.

Mayor Seiler and the City Commissioners disclosed site their visits, communications, meetings and correspondence relating to this item.

Mayor Seiler opened the floor for a public hearing. There being no one from the public wishing to speak, Commissioner Trantalis moved to close the public hearing and was seconded by Commissioner Roberts.

Resolution R-2 was introduced by Commissioner Trantalis which was read by title only.

#### **ADOPTED**

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

### **PUBLIC HEARINGS**

**PH-1 15-1505** Second Reading of Ordinance Amending the Unified Land Development Regulations to Permit Residential Units in the ABA Zoning District

Mayor Seiler opened the floor for a public hearing. There being no one from the public wishing to speak, Commissioner Trantalis moved to close the public hearing and was seconded by Commissioner Roberts.

The Ordinance was introduced by Commissioner Trantalis for a Second Reading, which was read by title only.

#### **ADOPTED ON SECOND READING**

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

**PH-2 15-1583** Public Hearing to Consider the Adoption of a Resolution Designating a Site-Specific Green Reuse Area - Wisdom Village Crossing - 615 North Andrews Avenue

#### **REMOVED FROM AGENDA**

### **ORDINANCE FIRST READING**

**OFR-1 15-1611** Ordinance Amending the Provisions of the City of Fort Lauderdale General Employees' Retirement System Authorizing In-Service

## Distributions

Mayor Seiler opened the floor for a public hearing. There being no one from the public wishing to speak, Commissioner Trantalis moved to close the public hearing and was seconded by Commissioner Roberts.

Ordinance OFR-1 15-1611 was introduced by Commissioner Trantalis for a First Reading and was read by title only.

**PASSED FIRST READING**

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

**REQUEST FOR EXECUTIVE CLOSED DOOR SESSION**

Executive Closed Door request from City Attorney Cynthia Everett for 20 minutes on Tuesday, February 3, 2016 for advice on the following Case:

*Rinda Mizelle, et al., Plaintiff vs. The City of Fort Lauderdale, Defendant*  
Case No. 13-025419

**ADJOURNMENT**

There being no other matters to come before the Commission, the meeting was adjourned at 6:49 p.m.

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John P. "Jack" Seiler  
Mayor

ATTEST:

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Jeffrey A. Modarelli  
City Clerk

