

City of Fort Lauderdale

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



Meeting Minutes - DRAFT

Tuesday, October 20, 2015

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 6:10 p.m. by Mayor Seiler.

Invocation

Pastor David Rambarran, Fort Lauderdale First Church of the Nazarene

ROLL CALL

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

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 F. Foulks

Pledge of Allegiance

Led by Boy Scout Troop 190

PRESENTATIONS

**PRES- 15-1364 Proclamation declaring October 25, 2015 as Church of the
1 Nazarene 100th Anniversary Day in the City of Fort Lauderdale**

Commissioner Rogers requested Pastor David Rambarran, Church of the Nazarene, come to the podium for a Proclamation declaring October 25, 2015 as Church of the Nazarene 100th Anniversary Day in the City of Fort Lauderdale. Commissioner Rogers read the proclamation issued by the Office of the Mayor in the City of Fort Lauderdale in its entirety.

Pastor Rambarran thanked the Mayor and Commission for being so accommodating.

**PRES- 15-1365 Proclamation declaring October 2015 as Domestic Violence
2 Awareness Month in the City of Fort Lauderdale**

Commissioner Roberts requested Ron Osborne-Williams of Women in Distress and Vice Mayor McKinzie come to the podium for a Proclamation declaring October 2015 as Domestic Violence Awareness Month in the City of Fort Lauderdale. Commissioner Roberts noted the seriousness of this issue and the Police Department's dedication to alleviate and diminish domestic violence within the City. Commissioner Roberts read the proclamation issued by the Office of the Mayor in the City of Fort Lauderdale in its entirety.

Mr. Osborne-Williams addressed the Commission on the importance of the funding provided by the City of Fort Lauderdale, noting that the city provided over 3,000 residents and nearly 1.3 million dollars of service. He thanked the Commission for this recognition. **A copy of the Silent Witness Memorial flier provided by Mr. Osborne-Williams is attached to these minutes.**

PRES- 15-1348 Police Officer of the Month for October 2015
5

Police Chief Adderley requested Officer Dwight Isaac come to the podium to be recognized as Police Officer of the Month for October 2015.

Officer Isaac identified and took a dangerous suspect into custody only four hours after the Police Department's Special Victims Unit issued an alert to their patrol division. The suspect was involved in a violent incident on August 3, 2015 and later charged with armed sexual assault.

PRES- 15-1350 Acceptance of Grant Funds - \$50,000 - Florida Recreation
4 Development Assistance Program - received from the Florida
Department of Environmental Protection

City Manager Feldman requested David Dearth, Park Manager of Hugh Birch State Park, to come forward for a presentation. Mr. Dearth presented the City of Fort Lauderdale with grant funding in the amount of \$50,000 for the Snyder Park Boardwalk Project. Carl Williams, Deputy Director of Parks and Recreation, accepted the funding on behalf of the City of Fort Lauderdale.

PRES- 15-1360 Recognition of Swim Fort Lauderdale and Fort Lauderdale Dive
6 Team - World and National Championship Achievements

City Manager Feldman requested Carl Williams, Deputy Director of Parks and Recreation, come to the podium to recognize Dave Gibson – Head Swim Coach – Swim Fort Lauderdale, Marty Hendrick – Head Swim Coach Fort Lauderdale Masters and National Team Members, Dave Burgering – Head Coach Fort Lauderdale Dive Team, as well as athletes that swim and train at the Fort Lauderdale Aquatics Complex. Mr. Williams announced a number of athletes and teams who participated, competed, and won events at several World and National Championships. Of note, Swim Fort Lauderdale Master's team won the 2015 US Masters National Championship team title for the second year in a row and Marty Hendrick will be inducted into the Broward County Sports Hall of Fame on November 03, 2015. Mayor Seiler further recognized Mr. Hendrick's achievements and noted that he is the first city employee to be inducted into the Broward County Sports Hall of Fame. **A copy of the presentation given by Carl Williams is attached to these minutes.**

PRES- 15-1349 Finance Department - Certificate of Achievement for Excellence in
7 Financial Reporting for Fiscal Year 2014 Comprehensive Annual
Financial Report - received from the Government Finance Officers
Association

City Manager Feldman requested Kirk Buffington, Director of Finance, and Linda Logan-Short, Deputy Director of Finance, come to the podium to accept the Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2014 Comprehensive Annual Financial Report from the Government Finance Officers Association.

City Manager Feldman commended the Finance Department team for this achievement.

PRES- 15-1356 Community Appearance Board WOW Award for District IV
3

Commissioner Roberts presented Andreas and Taima Ioannou, Lauderdale Harbours Homeowners Association, with a Community Appearance Board WOW Award Certificate of Appreciation for District IV from Mayor Seiler and the Commission, a gift certificate from Tap 42, and an orchid donated by Home Depot to celebrate the recognition.

Approval of MINUTES and Agenda**15-1357 Minutes for the May 19, 2015 Regular Meeting**

Commissioner Roberts made a motion to approve the Minutes for the May 19, 2015 Regular Meeting and tonight's agenda and was seconded by Commissioner Rogers

APPROVED

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

CONSENT AGENDA

Mayor Seiler announced the procedure for consent agenda items and noted that Mr. Ray Cox had pulled all the items on the Consent Agenda.

CONSENT MOTION

CM-1 15-1260 Motion to Approve Event Agreements: Annual Health Expo, Icarus Florida Ultrafest, IDF Walk for Primary Immunodeficiency and The Village Market.

Mayor Seiler recognized Mr. Cox who addressed the Commission with his thoughts and comments.

Commissioner Roberts moved the item which was seconded by Vice Mayor McKinzie.

APPROVED

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

CM-2 15-1261 Motion to Approve Event Agreements and Related Road Closings: Novemberfest 2015, 4th Annual Merrill Lynch Bull Run, 2nd Annual Jingle Bell Jog, American Pride Fest and Trunk or Treat

Mayor Seiler recognized Mr. Cox who addressed the Commission with his thoughts and comments.

Commissioner Roberts moved the item which was seconded by Vice Mayor McKinzie.

APPROVED

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

CM-3 15-1211 Motion to Approve FY 2016 Not-For-Profit Grant Participation Agreement with Broward Regional Health Planning Council, Inc. - \$41,249

Mayor Seiler recognized Mr. Cox who addressed the Commission with his thoughts and comments.

Commissioner Roberts moved the item which was seconded by Vice Mayor McKinzie.

APPROVED

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

CM-4 15-1213 Motion to Approve FY 2016 Not-For-Profit Grant Participation Agreement with Fort Lauderdale St. Patrick's Day Parade & Festival, Inc. - \$20,000

Mayor Seiler recognized Mr. Cox who addressed the Commission with his thoughts and comments.

Commissioner Roberts moved the item which was seconded by Vice Mayor McKinzie.

APPROVED

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

CM-5 15-1216 Motion to Approve FY 2016 Not-For-Profit Grant Participation Agreement with First Call for Help of Broward, Inc. - \$20,000

Mayor Seiler recognized Mr. Cox who addressed the Commission with his thoughts and comments.

Vice Mayor McKinzie moved the item which was seconded by Commissioner Roberts.

APPROVED

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

CM-6 15-1217 Motion to Approve FY 2016 Not-For-Profit Grant Participation Agreement with Sistrunk Historical Festival, Inc. - \$70,000

Mayor Seiler recognized Mr. Cox who addressed the Commission with his thoughts and comments.

Mayor Seiler recognized Charlie King who addressed the Commission with his thoughts and comments, and questioned the purpose of funding this festival.

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 Roberts. Roll call showed: Ayes: Vice Mayor McKinzie, Commissioner Rogers, Commissioner Roberts, Commissioner Trantalis and Mayor Seiler. NAYS: None.

Commissioner Trantalis questioned City Manager Feldman as to why the funding is coming out of the general fund and not out of the CRA, similar to the Flagler Village events. City Manager Feldman responded that the festival funding has been taken out of the general fund for at least the last eight years. City Manager clarified that the City is in the process of establishing a policy for funding these types of events. Commissioner Trantalis and Mayor Seiler asked the City Manager to look into funding this event with CRA funds in the future.

Commissioner Trantalis moved the item which was seconded by Commissioner Roberts.

APPROVED

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

CM-7 15-1218 Motion to Approve FY 2016 Not-For-Profit Grant Participation Agreement with Downtown Development Authority - \$100,000

Mayor Seiler recognized Mr. Cox who addressed the Commission with his thoughts and comments.

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

Commissioner Trantalis commented that he had a discussion with City Manager Feldman and questioned why the funding was coming from the general fund to augment the existing Ambassador program that is specific to the downtown area's need and could be funded by the Downtown Development Authority (DDA). City Manager Feldman responded that it was his understanding that the DDA does not have the financial resources to support the program. Further discussion ensued on this topic.

Vice Mayor McKinzie moved the item which was seconded by Commissioner Roberts.

APPROVED

Aye: 5 - Vice Mayor McKinzie, Commissioner Rogers, Commissioner Roberts,

Commissioner Trantalis and Mayor Seiler

CM-8 15-1212 Motion to Approve FY 2016 Participation Areawide Council on Aging of Broward County, Inc. - \$46,568

Mayor Seiler recognized Mr. Cox who addressed the Commission with his thoughts and comments.

Commissioner Trantalis moved the item which was seconded by Vice Mayor McKinzie.

APPROVED

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

CM-9 15-1178 Motion to Approve an Agreement with Riverwalk Fort Lauderdale, Inc. for 2016 Riverwalk Events

Commissioner Trantalis moved the item which was seconded by Vice Mayor McKinzie.

APPROVED

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

CM-10 15-1157 Motion to Approve a Dock Rental Agreement with Yachting Promotions, Inc. and the Marine Industries Association of South Florida, Inc. for the 2015 Fort Lauderdale International Boat Show

Commissioner Rogers moved the item which was seconded by Vice Mayor McKinzie.

APPROVED

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

CM-11 15-1259 Motion to Approve a Community Partner Playground Agreement with KaBoom! for Warfield Park

Commissioner Rogers moved the item which was seconded by Vice Mayor McKinzie.

APPROVED

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

- CM-12 15-0914** Motion Authorizing Professional Engineering Services for Fiveash Water Treatment Plant Hydrotreaters Influent Pipe Modifications - Hazen and Sawyer, P.C. - \$93,595 Task Order

Commissioner Rogers moved the item which was seconded by Vice Mayor McKinzie.

APPROVED

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

- CM-13 15-1135** Motion Authorizing Design Services for Fort Lauderdale Executive Airport Airfield Lighting Rehabilitation Runway Incursion Mitigation - HDR Engineering, Inc. - \$27,413 Task Order

Commissioner Rogers moved the item which was seconded by Vice Mayor McKinzie.

APPROVED

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

- CM-14 15-1236** Motion Authorizing the Execution of a Revocable License with Wisdom Village Crossing LP for NW 6th Street (between Andrews Avenue and NW 1st Avenue)

Commissioner Rogers moved the item which was seconded by Vice Mayor McKinzie.

APPROVED

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

- CM-15 15-1318** Motion Amending Lien Settlement Agreement - 1700 NW 6 Avenue

Vice Mayor McKinzie moved the item which was seconded by Commissioner Rogers.

APPROVED

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

CM-16 15-0950 Motion to Approve a Revocable License Agreement with Broward County to Install and Maintain Pedestrian Refuges

REMOVED FROM AGENDA

CONSENT RESOLUTION

CR-1 15-1336 Resolution authorizing payment of legal fees in connection with New Markets Tax Credit Investment in the renovation of South Side School - \$50,000

Commissioner Rogers introduced the resolution which was read by title only.

ADOPTED

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

CR-2 15-1361 Resolution approving and authorizing execution of a Services Agreement with Circle Management Group, Ltd., for the purpose of implementing Time Matters software

Commissioner Rogers introduced the resolution which was read by title only.

Mayor Seiler announced that additional funding was added to the Memorandum, which was published earlier in the day.

ADOPTED

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

CR-3 15-1309 A Resolution Approving a First Amendment to Employment Contract between the City of Fort Lauderdale and John C. Herbst

Commissioner Roberts introduced the resolution which was read by title only.

ADOPTED

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

CR-4 15-1249 Resolution Adopting the Fiscal Year 2016 State Legislative Priorities and Funding Requests for the City of Fort Lauderdale

Commissioner Roberts introduced the resolution which was read by title only.

ADOPTED

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

CR-5 15-1310 Resolution Approving the Disposal of City-Owned Surplus Property located at 3110 SW 21st Street

Commissioner Roberts introduced the resolution which was read by title only.

ADOPTED

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

CR-6 15-1323 Resolution Amending Resolution No. 15-159 to Announce the Revised Date for Scheduled Lease Approval for the Property at 600 Seabreeze Boulevard

Commissioner Trantalis questioned City Manager Feldman as to why the city is continuing to extend this item. City Manager Feldman responded that the lease is currently being drafted. Assistant City Attorney Dunckel was recognized and explained to the Commission why the lease is still in draft. Further discussion ensued on this topic.

Commissioner Roberts introduced the resolution which was read by title only.

ADOPTED

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

CR-7 15-1325 Resolution Extending the Date for Consideration of Lease Approval for the "Historic Bryan Homes" Property at 301 Southwest 3rd Avenue to November 17, 2015

Commissioner Trantalis questioned Assistant City Attorney Dunckel as to why the city is continuing to extend this item. Assistant City Attorney Dunckel responded that he requested a list of proposed improvements that the tenant would undertake, and had yet to receive the information.

Mayor Seiler recognized Courtney Crush, Esq., who represents the proposed tenant, and advised the Commission that they she was not aware of the requested tenant improvements. Mayor Seiler asked Ms. Crush and Mr. Dunckel to get together and work on the tenant improvements, so that this item can be moved along. Mr. Dunckel clarified

that the tenant improvement list was coordinated through CBRE, who were working on the term sheet.

Commissioner Roberts introduced the resolution which was read by title only.

ADOPTED

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

CR-8 15-1331 Resolution Accepting Conveyance of an Easement Deed from American Golf Course Construction Company

Commissioner Trantalis introduced the resolution which was read by title only.

ADOPTED

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

CR-9 15-1094 Resolution Adopting a Residential Street Light Policy

Commissioner Roberts introduced the resolution which was read by title only.

ADOPTED

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

CR-10 15-1329 Resolution Authorizing the City Manager to Execute the Broward Boating Improvement Program (BBIP) Notice of Limitation of Use/Site Dedication Form for the Cox's Landing/15th Street Boat Ramp Grant Closeout.

Mayor Seiler announced that additional language needed to be added to the Resolution.

Commissioner Roberts introduced the resolution which was read by title only.

ADOPTED AS AMENDED

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

CR-11 15-1204 Resolution Authorizing Agreements for the Replacement of a 30 Inch Water Main with the Florida Department of Transportation and Florida Division of Treasury - \$1,080,910

Commissioner Roberts introduced the resolution which was read by title only.

ADOPTED

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

CR-12 15-1225 Resolution for Imposition of Special Assessment Liens for Costs Associated with the Securing of Multiple Properties in the City of Fort Lauderdale

Commissioner Roberts introduced the resolution which was read by title only.

ADOPTED

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

CR-13 15-1253 Resolution Imposing Special Assessment Liens for Lot Clearing

Commissioner Roberts introduced the resolution which was read by title only.

ADOPTED

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

PURCHASING AGENDA

Mayor Seiler entertained a motion to approve Purchasing items 1 through 7. Commissioner Trantalis made a motion to approve Purchasing items 1 through 7, which was seconded by Commissioner Roberts.

Commissioner Roberts also commended City Manager Feldman for purchasing item 4 with regards to the enhanced training being done throughout the organization.

PUR-1 15-1104 Motion to Approve Additional Software Services, Maintenance, and Software Licenses - SunGard Public Sector- \$45,829

APPROVED

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

PUR-2 15-1118 Motion to Approve Fertilizer via Southeast Florida Governmental Purchasing Cooperative (Co-op) - \$300,000 (two-year cost)

APPROVED

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

PUR-3 15-1171 Motion to Approve Final Ranking for General Environmental Engineering Services Continuing Contracts

APPROVED

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

PUR-4 15-1176 Motion to Approve Professional Training Services - Broward College - \$127,125

APPROVED

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

PUR-5 15-1191 Motion to Approve Final Ranking and Authorization to Commence Contract Negotiations for Aviation Engineering Services - Kimley-Horn Inc.

APPROVED

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

PUR-6 15-1220 Motion to Approve Second Renewals to Agreements for Civil Engineering Consultant Services

APPROVED

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

PUR-7 15-1229 Motion to Approve Construction Services for Palm Aire Village West Entryway Phase II Project - Sagaris Corp. - \$57,945

APPROVED

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

CONSENT RESOLUTION CONTINUED

CR-14 15-1307 Resolution to Approve a New 30-Year Lease Agreement with Sheltair FXE Northside, LLC for the Redevelopment of Parcel 9 and the Development of Parcels 32 and 33 at Fort Lauderdale Executive Airport

Commissioner Trantalis introduced this resolution for discussion.

Mayor Seiler questioned City Manager Feldman as to whether the motion was a staff recommendation. City Manager replied that the recommendation is passed through from the Aviation Advisory Board. Mayor Seiler asked City Manager Feldman what staff's recommendation was and replied that he concurred with the City Auditor that the City should seek final invest offers. Commissioner Trantalis questioned City Manager Feldman as to whether the Airport Advisory vet all bids received. City Manager Feldman replied that they had a presentation from Sheltair, and provided copies of CPC's initial term sheet and the subsequent revised matrixes. City Manager Feldman clarified that there was representation present from both Sheltair and CPC at the Aviation Advisory Board meeting. Commissioner Roberts requested clarification from staff as to how many Aviation Advisory Board meetings addressed this topic. Acting Airport Manager Rufus James advised that there were a total of three board meetings where the topic was discussed. Mayor Seiler questioned Mr. James as to whether there was ever a meeting where both presentations were made and Mr. James advised there was not, but did advise that there were speaking opportunities for both parties over the course of the three meetings. Mr. James clarified that Sheltair did a verbal presentation with PowerPoint and CPC did a verbal presentation only. Further questions were responded to by Mr. James.

Mayor Seiler recognized Matthew Morrall, ESQ, representative for CPC Financial I, LLC, who addressed the Commission and stated that CPC was not given the opportunity to present their full presentation. Mr. Morrall provided additional comments and concerns on this item.

Mayor Seiler recognized Jerry Holland, Chairman and CEO of Sheltair, who addressed the Commission in support of this item and provided his company's history and current statistical data. **A copy of the Sheltair packet and presentation from Mr. Holland is attached to these minutes.**

Mayor Seiler recognized Todd S. Anderson, Senior Vice President of Real Estate and Development for Sheltair, who addressed the Commission in support of this item.

Mayor Seiler recognized Don Campion, President of Banyan Air Service, who addressed the Commission in support of this item. Commissioner Roberts questioned Mr. Campion as to whether the Maintenance of Operation Centers are being created or expanded. Mr. Campion responded that they are being expanded to handle larger aircraft maintenance and storage. Commissioner Roberts asked about competition, and Mr. Huston replied that the Boca Airport and Fort Lauderdale/Hollywood airport are the biggest competitors.

Mayor Seiler recognized Craig Huston, CEO of Banyan Air Service, who addressed the Commission in support of this item. Mr. Huston added that Miami-Opa Locka Executive Airport is also a competitor.

Mayor Seiler recognized Michael Moskowitz, ESQ, a representative of Sheltair, who addressed the Commission in support of this item. Mr. Moskowitz stated that CPC was given an opportunity to give a full presentation at the September board meeting, and noted additional opportunities CPC had to make presentations at other meetings.

There being no one else wishing to speak on this item, Commissioner Roberts made a motion to close the public

hearing, which was seconded by Commissioner Trantalis. Roll call showed: Ayes: Vice Mayor McKinzie, Commissioner Rogers, Commissioner Roberts, Commissioner Trantalis and Mayor Seiler. NAYS: None.

City Auditor Herbst discussed the Memo that his office prepared for this item. His recommendation was to consider best and finals as part of the process for future parcels. **A copy of Mr. Herbst's memorandum is attached to these minutes.**

Further discussion ensued on this topic amongst the Mayor, Commissioners, City Manager, City Attorney, and Mr. James.

Mayor Seiler recognized Scott Allen, representative for CBRE, who addressed the Commission on this item. Mayor Seiler asked Mr. Allen to provide CBRE's recommendation and if he was in attendance at the Aviation Advisory Board meeting. Mr. Allen confirmed that he was at the Aviation Advisory Board meeting and advised their recommendation was ultimately to go with the Sheltair offer. The further stated that their recommendation was based upon the following; financial condition of Sheltair, history of their existence and longevity on FXE, as well as financial terms associated with rents of parcels 32 and 33. Mayor Seiler questioned if Mr. Allen had seen City Auditor Herbst's recommendations and he advised that he had not. Commissioner Trantalis asked Mr. Allen for his comments on CPC's proposal to make an investment and Mr. Allen replied that they have seen CPC's proposal and had presented a matrix comparing the two proposals to the Aviation Advisory Board, showing that the proposals are pretty close on financial terms to one another. Commissioner Trantalis questioned Mr. Allen as to why they recommended Sheltair over CPC, he replied that the decision was based on the nonfinancial reasons that he previously stated.

Mayor Seiler asked Mr. Morrall if CPC's debt was being made whole, he replied that based on Mr. Moskowitz's comments, CPC will be made whole.

Further discussion ensued on this topic.

Commissioner Roberts introduced the resolution which was read by title only.

ADOPTED

Aye: 4 - Vice Mayor McKinzie, Commissioner Rogers, Commissioner Roberts,
and Commissioner Trantalis
Nay: 1 - Mayor Seiler

MOTIONS

M-1 15-1230 Motion to Approve an Event Agreement with Tarpon Bend Food and Tackle Riverwalk, LTD

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

Mayor Seiler recognized Zach Foley, GM of Tarpon Bend Food and Tackle Riverwalk, LTD, who addressed the Commission and requested an extension to play outdoor amplified music until 2:00 am.

Commissioner Trantalis made a motion to not approve the event agreement past 11:00 pm and was seconded by Commissioner Rogers.

APPROVED

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

M-2 15-1288 Motion to Approve an Event Agreement with P.D.K.N. P-4 LLC for Bokampers Halloween Bash

Mayor Seiler recognized Kristy Armada, ESQ, designated representative for That Bar, who addressed the Commission with her thoughts and comments on this item. She stated that their concern deals with the lack of parking for the area as a result of the event.

Mayor Seiler recognized Kevin Sheahan, GM of Bokampers, who addressed the Commission and advised that they are expecting to occupy 39 spots within their parking lot for the judging portion of their Halloween contest. Mr. Sheahan expects over 1,000 people to attend the event. He also stated that they have a current deal with the city that allows for them to purchase extra spots in the Tides garage, to cover the 39 spaces used. Commissioner Rogers questioned if people could park on the other side of the bridge and have people shuttled over to the location. Mr. Sheahan stated that he was not sure if that could be done. Further discussion ensued on potential parking locations for this event.

Commissioner Roberts questioned Diana Alarcon, Director of Transportation & Mobility, on the current status of the valet agreement. Ms. Alarcon advised that they have met with That Bar and are working with them to do a Special Events Valet parking for that evening, but have not yet completed a valet plan. Further discussion ensued on the usage of the Tides parking garage for regular nights and the night of the event.

At 9:30 pm, Mayor Seiler suggested that the representatives of Bokampers and That Bar step outside and work towards a compromise for the night of the event.

At 9:54 pm, Sue Shapiro addressed the Commission and discussed her concerns with the parking issues in the area. Further discussion ensued on the parking issues. Mr. Sheahan advised that he spoke with the valet company and they will set up an additional valet stand in front of That Bar. Bokampers agreed to also purchase an additional 40 spots in the Tides parking garage to compensate for the loss of spots in their lot.

Commissioner Trantalis questioned why city staff recommended allowing amplified music until 12:30 am. City Manager Feldman responded that the City has a process that allows anybody to come before the Commission and make their request for extended hours. Courtney Crush, ESQ, representative of Bokampers, addressed the Commission and discussed the event. Further discussion ensued on this topic.

Commissioner Roberts made a motion to approve the request by the applicant subject to the conditions as discussed on the record, and was seconded by Vice Mayor McKinzie.

APPROVED AS AMENDED

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

Nay: 1 - Commissioner Trantalis

PUBLIC HEARINGS

PH-1 15-1189 Quasi-Judicial - Resolution Granting a Dock Waiver of Distance Limitations at 2401 SW 26th Avenue for the Installation of a Marginal Dock.

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 their site visits, communications, meetings and correspondence relating to this item.

Commissioner Rogers asked Stephanie Toothaker, ESQ if they had spoken on this item and she responded that they had not, but had sent him an email.

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

Commissioner Trantalis introduced the resolution which was read by title only.

ADOPTED

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

PH-2 15-1192 Resolution approving agreement with Broward County Property Appraiser's Office for Collection of Non-Ad Valorem Assessments

Mayor Seiler opened the floor for a public hearing. There being no one from the public wishing to speak, Commissioner Rogers moved to close the public hearing and was seconded by Commissioner Roberts. Ayes: Vice Mayor McKinzie, Commissioner Rogers, Commissioner Roberts, Commissioner Trantalis and Mayor Seiler. Nays: None

Vice Mayor McKinzie introduced the resolution which was read by title only.

ADOPTED

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

ORDINANCE FIRST READING

OFR-1 15-1247 Ordinance Amending Section 20-135 of the Code of Ordinances

Relating to the City of Fort Lauderdale Police and Firefighters'
Retirement System - Authorizing In-Service Distributions

Mayor Seiler recognized Charlie King who addressed the Commission with his thoughts and comments.

Commissioner Roberts announced that he will be abstaining from this item and will file the proper paperwork.

There being no one else from the public wishing to speak, Commissioner Trantalis moved to close the public hearing and was seconded by Vice Mayor McKinzie. Ayes: Vice Mayor McKinzie, Commissioner Rogers, Commissioner Trantalis and Mayor Seiler. Abstain: Commissioner Roberts

Commissioner Trantalis asked City Manager Feldman to confirm that this is a practice in use and memorializing it with this amendment. City Manager Feldman stated this has been a practice but this Ordinance limits the positions that can be used for in-service distributions. Further discussion ensued on this matter.

Vice Mayor McKinzie introduced the Ordinance on FIRST reading, which was read in its entirety.

PASSED FIRST READING

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

Abstain: 1 - Commissioner Roberts

OFR-2 15-1330 Ordinance Amending and Restating the City of Fort Lauderdale
General Employees' Retirement System for Tax Qualification

Commissioner Trantalis introduced the Ordinance on FIRST reading, which was read in its entirety.

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 15-1194 Ordinance amending Schedule I of the Pay Plan amending the title
of three (3) classifications; creating three (3) new classifications; and
amending Section 20-83 of the City Code of Ordinances designating
three (3) classes as "administrative assistants to the City Manager."

Commissioner Trantalis introduced the Ordinance on SECOND reading, which was read in its entirety.

ADOPTED ON SECOND READING

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

- OSR-2 15-0888** Ordinance Amending The City of Fort Lauderdale, Florida, Unified Land Development Regulations By Amending Sections 47 5. - Residential Zoning Districts And Residential Office Zoning Districts, 47-6. - Business Zoning Districts, 47-7. - Industrial Zoning Districts, 47-8. - Public Purpose Districts, 47-9. - X-Exclusive Use District, 47-10. - Commerce Center District, 47-11. - Commercial Recreation District, 47-12. - Central Beach Districts, 47-13. - Regional Activity Center Districts, 47-14. - General Aviation Districts, And 47-15. - Port Everglades Development District To Change The List Of Permitted And Conditional Uses To Include Park Uses; Creating Section 47-18.44 - Active And Passive Park To Define Active And Passive Park Use And Associated Accessory Uses; Amending Section 47-20 - Parking And Loading Zone Requirements To Reduce The Number Of Parking Spaces Required For Park Use; And Amending Section 47-8 To Add Cultural And Educational Facilities To The Parks, Recreation, And Open Space (P) District; Providing For Severability; Repeal Of Conflicting Ordinance Provisions; And Providing For An Effective Date

Commissioner Trantalis introduced the Ordinance on SECOND reading, which was read in its entirety.

ADOPTED ON SECOND READING

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

- OSR-3 15-1142** Quasi-Judicial - Ordinance Vacating a Portion of Right-of-Way known as NE 5th Terrace - Between NE 7th Street and NE 8th Street - Flagler Village Land Trust - Case # V15001

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 their site 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 Rogers moved to close the public hearing and was seconded by Commissioner Roberts. Ayes: Vice Mayor McKinzie, Commissioner Rogers, Commissioner Roberts, Commissioner Trantalis and Mayor Seiler. Nays: None

Commissioner Rogers introduced the Ordinance on SECOND reading, which was read in its entirety.

ADOPTED ON SECOND READING

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

OTHER TOPICS FOR DISCUSSION

Mayor Seiler requested that Acting City Clerk Jeffrey Modarelli be on the second meeting in November to discuss his status. Mayor Seiler stated that his recommendation at the November meeting will be to make Mr. Modarelli the permanent City Clerk and discuss his salary.

BD-2 15-1338 Communications to the City Commission

Mayor Seiler opened for discussion on the Central City Redevelopment Advisory Board's communication on the NE 4th Avenue Complete Streets Project. Mayor Seiler stated that Wilton Dr. is trying to calm traffic and continue it down to 13th Street. Diana Alarcon, Director of Transportation & Mobility, addressed the Commission and advised that this is part of the MPO Complete Street Initiative. Ms. Alarcon further stated that the bicycle routes are used mostly on NE 4th Ave, where it makes the most sense to add the bicycle lanes. Commissioner Trantalis stated that Wilton Manors is narrowing Wilton Dr. for just a certain amount of block and not the entire roadway. Further discussion ensued on this topic.

City Manager Reports

City Manager Feldman advised that he sent a series of emails on Saturday pertaining to the Planning Council's recommendations regarding the City's request for 5,000 additional units in the downtown RAC. City Manager Feldman indicated that he was pretty much in agreement with the Planning Council staff's recommendation, with one exception to change one word in the recommendation dealing with the mitigation impacts of the transportation networks. The three areas that they commented on deal with transportation, affordable housing, and consistency with the education mitigation with the school board. City Manager asked for direction from the Commission on moving forward and asked that they support the Planning Councils staffs' recommendations with the one word change and not support County staff's recommendation. Mayor Seiler noted that he expressed his concerns to Broward County Mayor Tim Ryan with regards to Broward County's staff recommendations, and feels that the Commission should accept the Planning Council's recommendations. The Commission gave consensus to this plan.

Mayor Seiler closed with commending City Attorney Everett and her staff on good results on a couple cases.

ADJOURNMENT

There being no further business before the City Commission at this Regular Meeting, Mayor Seiler adjourned the meeting at 10:27 p.m.

John P. “Jack” Seiler
Mayor

ATTEST:

Jeffrey A. Modarelli
City Clerk