

City of Fort Lauderdale

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



Meeting Minutes - DRAFT

Tuesday, November 3, 2015

1:30 PM

City Commission Conference Room

City Commission Conference 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***

Meeting was called to order on at 1:38 p.m. by Mayor Seiler.

ATTENDANCE 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

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

No public comments were submitted by email regarding this meeting

CITY COMMISSION REPORTS

Events and Matters of Interest

Members of the Commission announced recent and upcoming events and matters of interest.

Citizens Committee of Recognition Award

Mayor Seiler recognized recipients of the Citizens Committee of Recognition Award: Citizen of the year Sharon Hughes, Honored Founder Stan Smoker, Exemplary Former City Employee Greg Brewton, Distinguished Citizen Don Singer.

Meeting Schedule Changes

Commissioner Trantalis is not in favor of the Commission Meeting on the same night as Christmas on Las Olas. Mayor Seiler stated the meeting agenda for this night is kept short to everyone can attend the event. The Mayor stated that the meeting date was not changed.

Broward League of Cities

Commissioner Trantalis noted he could not attend the Broward League meeting.

Public Safety Communications Dispatch System

Commissioner Roberts and City Manager Feldman attended this meeting and participated in continued talks with other Mayors and County Commissioners involved in this process. The Commissioners relayed issues for Commissioner Roberts to bring forth at the next meeting. Commissioner Roberts was also in contact with the Fire Chief's Association.

City of Fort Lauderdale Recognition

Foreign and Direct Investment Magazine recognized the City of Fort Lauderdale as one of the Top 10 Small American Cities of the Future.

Taxi Regulation

Commissioner Roberts noted that the subject of taxi regulations came up at his meeting and felt it needs further discussion.

Police and Fire Search and Rescue Training

Commissioner Roberts commended the Police and Fire Departments for conducting search and rescue training.

Tip Line Calls from Citizens

Vice Mayor McKinzie relayed that citizens are being disregarded when they call the police hotline.

Youth Summit

Vice Mayor McKinzie spoke at a youth summit at Dillard Elementary School.

7th Avenue Post Office

Vice Mayor McKinzie commented on the deplorable conditions of the 7th Avenue Post office. Vice Mayor McKinzie also discussed continued efforts being made at Lincoln Park.

Boyd Anderson

Commissioner Rogers noted the passing of Boyd H. Anderson and has requested an expression of sympathy for him and his family.

Commissioner Rogers Neighbor Concerns

Commissioner Rogers has received complaints from Croissant Park and Poinciana Park in regards to a multi-tenant building that is going to house a treatment center. He also has had neighbor complaints in regards to banner planes. Commissioner Rogers recommended an additional police substation in District 3 as there has been a rise in car burglaries.

Mobility Study

Commissioner Rogers advised that there will be a mobility study done on 17th Street.

Commissioner Rogers and Roberts Recognized

Mayor Seiler noted that Commissioner Rogers was honored with the Broward Education Foundation Award and Commissioner Roberts was honored by the Fort Lauderdale Forum.

CONFERENCE REPORTS

CF-1 15-1373 Lien Settlements - WaterWorks 2011

Leanna Hall, Fanny Mae Employee, spoke.

No Discussion

CF-2 15-1219 Central Beach Master Plan Public Improvement Projects Update

City Manager Feldman provided updates on the items surrounding this project and answered questions posed by Commissioner Trantalis. Mayor Seiler, Commissioner Trantalis and Commissioner Rogers discussed the aquatics Complex and the growing budget.

OLD/NEW BUSINESS

BUS-1 15-1314 Public Affairs Informational Presentation - New Ways to Communicate

Chaz Adams, Public Affairs Manager, introduced his Public Information Specialists, Shannon Vezina, Monique Damiano and Matt Little. Also present, Gerry Burrini Administrative Assistant I, Josh Smith Graphic Designer and Laura Gambino, Fundraising.

Shannon Vezina, Monique Damiano and Chaz Adams presented.

A copy of this presentation is attached to the minutes.

BUS-2 15-1414 Discussion of Outdoor Event Requirements and the Noise Ordinance

Tim Petrillo, resident of the City, addressed the Commission with his comments, suggestions, and concerns in opposition to this item.

Ina Lee, resident of the City, addressed the Commission with her comments, suggestions, and concerns in opposition to this item.

Jeff Ostrow, resident of the City, addressed the Commission with his comments, suggestions, and concerns in opposition to this item.

Doug Coolman, resident of the City, addressed the Commission with his comments, suggestions, and concerns in opposition to this item.

Chuck Bergwin, Downtown Himmarshee, addressed the Commission with his comments, suggestions, and concerns in opposition to this item.

Gina Ellis, Riverwalk, addressed the Commission with her comments, suggestions, and concerns in opposition to this item.

Tom Rowe, National Marine Supplies, addressed the Commission with his comments, suggestions, and concerns in opposition to this item.

Scheherazade Ferrande, resident of the City, addressed the Commission with his comments, suggestions, and concerns regarding this item.

Dan Lindblade, Chamber of Commerce, addressed the Commission with his comments, suggestions, and concerns regarding this item.

Anne Sallee, Florida Restaurant and Lodging, addressed the Commission with his comments, suggestions, and concerns regarding this item.

Ralph Stone, resident of the City, addressed the Commission with his comments, suggestions, and concerns spoke in support of this item.

Tim Schiavone, resident of the City, addressed the Commission with his comments, suggestions, and concerns in opposition to this item.

Steve Tillbrook, Himmarshee Special Entertainment District, addressed the Commission with his comments, suggestions, and concerns in opposition to this item.

Chris Wren, Downtown Development Authority, addressed the Commission with his comments, suggestions, and concerns in opposition to this item.

David Cottingham, Greater Fort Lauderdale Alliance, addressed the Commission with his comments, suggestions, and concerns in opposition to this item.

Dan Norman, President of Esplanade Condo Association, addressed the Commission with his comments, suggestions, and concerns in support of this item.

Jim Ellis, resident of the City, addressed the Commission with his comments, suggestions, and concerns in opposition to this item.

Kathy Schauer, Esplanade Condo, addressed the Commission with her comments, suggestions, and concerns in support of this item.

Charles King, resident of the City, addressed the Commission with his comments, suggestions, and concerns in opposition to this item.

City Manager Feldman spoke and clarified items surrounding this proposed ordinance. The Mayor and Commissioners discussed and suggested a workshop or a panel comprised of representatives from the Downtown Development Authority, Downtown Condo's, Chamber of Commerce, and Entertainment District to discuss further compromise on this issue. Mayor Seiler asked for volunteers to serve on a committee that will address this issue.

BUS-3 15-1391 The Status of Seawalls, Sea Level Rise and Regulations

Annalise Mannix presented.

Tamara Tennant, Vice President of Riviera Isles Homeowners Association, addressed the Commission with her comments, suggestions, and concerns regarding this item.

Bill Joyner, resident of the City, addressed the Commission with his comments, suggestions, and concerns regarding this item.

James Gorman, resident of the City, addressed the Commission with his comments, suggestions, and concerns regarding this item.

Tyler Chapell, Chapell Group, addressed the Commission with his comments, suggestions, and concerns in support of this item.

Steve Tilbrook, resident of the City, addressed the Commission with his comments, suggestions, and concerns regarding this item.

Jim Ellis, resident of the City, addressed the Commission with his comments, suggestions, and concerns regarding this item.

Charles King, resident of the City, addressed the Commission with his comments, suggestions, and concerns regarding this item.

The Mayor and Commission discussed moving forward. City Manager Feldman suggested an intermediate step of determining a new height and determining a minimum or maximum sea wall height and have it completed by the end of the calendar year. The Mayor advised that he wants an update at the next meeting regarding the Commission's suggestions.

A copy of this presentation is attached to the minutes.

BUS-4 15-1426 Designation of City of Fort Lauderdale Voting Delegate and Alternate(s) for National League of Cities - 2015 Congress of Cities and Annual Business Meeting

Commissioner Romney Rogers will be the lead delegate and Commissioner Bruce Roberts will be the Alternate.

Mayor Seiler recessed the Conference meeting at 5:45 p.m.

BOARD AND COMMITTEES

BD-1 15-1399 Board and Committee Vacancies

Please see Regular Meeting Item R-1

BD-2 15-1400 Communications to the City Commission

Please see Regular Meeting

CITY MANAGER REPORTS

See Regular Meeting