

City of Fort Lauderdale

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



Meeting Minutes - DRAFT

Tuesday, September 20, 2016

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

***JOHN P. "JACK" SEILER Mayor - Commissioner
DEAN J. TRANTALIS Vice Mayor - Commissioner - District II
BRUCE G. ROBERTS Commissioner - District I
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

Rabbi David Spey, Temple Bat Yam

Pledge of Allegiance

Maverick Peugh

Mayor Seiler called the Regular Meeting of the City Commission to order at 6:10 p.m. in the Commission Chambers.

ROLL CALL

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

Also Present: City Manager Lee R. Feldman, City Clerk Jeffrey A. Modarelli, City Attorney Cynthia Everett, and Sergeant At Arms Travis O'Neal

Approval of MINUTES and Agenda

PUR-4 [16-0980](#) Motion to Approve Contract for Energy Savings Performance with Honeywell International Inc. and Authorize Financing in the Amount of \$2,177,538

REMOVED FROM AGENDA

PUR-9 [16-1026](#) Motion to Approve Contract for Purchase of a Trolley Vehicle - Creative Bus Sales, Inc. - \$259,602

REMOVED FROM AGENDA

[16-1158](#) Minutes for August 16, 2016 Conference Meeting, August 16, 2016 Regular Meeting, and August 29, 2016 Joint Workshop with the Budget Advisory Board.

Commissioner Roberts moved to approve the noted minutes and tonight's agenda and was seconded by Commissioner Rogers.

APPROVED AS AMENDED - Removed Pur-4 and Pur-9 From Agenda

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

PRESENTATIONS

16-1194

WALK-ON - GET-BLUE - JetBlue Fort Lauderdale - Tallahassee Route, Presented by Commissioner Scott Maddox, City of Tallahassee

Mayor Seiler announced the Walk-On Presentation by the former Mayor of Tallahassee and current City Commissioner of Tallahassee Scott Maddox regarding the GetBlue Program. Commissioner Maddox stated the goal of the program is to encourage JetBlue Airlines to institute direct flights between Fort Lauderdale and Tallahassee.

Commissioner Maddox announced he was in attendance with Page Carter Smith the CEO of the Tallahassee Downtown Improvement Authority, Claudia Davant a Board Member of the Tallahassee Downtown Improvement Authority, and Mr. Dave Ericks of the Tallahassee Airport Advisory Committee.

Commissioner Maddox thanked Mayor Seiler for his efforts in bringing JetBlue to Tallahassee. Commissioner Maddox expounded on all of the attributes of the City of Tallahassee noting the one thing it lacks is a direct flight from Fort Lauderdale to Tallahassee. Further comments and discussion ensued on the many reasons for the campaign to get JetBlue Airlines to institute direct routes from the City of Fort Lauderdale and Tallahassee.

Commissioner Maddox talked about the need for non-binding pledges from individuals from the Fort Lauderdale region in the amount of trips they would take out of Fort Lauderdale to Tallahassee to encourage JetBlue Airlines to initiate direct flights between the Cities of Fort Lauderdale and Tallahassee. Commissioner Maddox stated that individuals from Tallahassee have non-binding pledges in the amount of \$2,000,000 and are very close to convincing JetBlue to institute this service.

Mayor Seiler commented on the long standing relationship JetBlue has with the City of Fort Lauderdale and the success of the JetBlue reading contest resulting in the award of 100,000 books for children in the City and the need for this routing. Further comments and discussions ensued.

PRESENTED

BUS-3

At 6:20 p.m., Mayor Seiler recessed the City Commission Regular Meeting to reconvene the earlier City Commission Conference Meeting to recognize Mr. Mark Levin. Mr. Levin addressed the Commission with his thoughts, comments, concerns, and questions regarding Conference Item BUS-3, the land swap the City Commission is currently considering. Mr. Levin said it is more like a giveaway giving his reasons for his opposition to this land swap.

Vice Mayor Trantalis stated and addressed City Manager Feldman that this land swap is not completed as the City is still in the process of obtaining appraisals and the City is just taking the next step in the evaluation process. Following Mr. Levine's remarks, Mayor Seiler reconvened the City Commission Regular Meeting at 6:23 p.m. continuing with the Regular Meeting's presentations.

PRES-1 [16-1162](#)

Proclamation declaring September 21, 2016 as World Alzheimer's Day in the City of Fort Lauderdale

Commissioner Rogers requested Ms. Ann May, the head of the Southeast Florida Chapter of the Alzheimer's Association, to the podium for the City's Proclamation declaring September 21, 2016 as World Alzheimer's Day in the City of Fort Lauderdale. Commissioner Rogers commented on the fact that almost everyone has been touched in some way by this tragic disease and the importance of finding a cure noting it is the sixth leading cause of death in the United States. Commissioner Rogers read the Proclamation in its entirety.

Ms. May thanked the Commission for the City's Proclamation, its continued support, and recognition this evening.

PRESENTED

PRES-2 [16-1165](#)

Proclamation declaring the Month of September, 2016 as Blood Cancer Awareness Month in the City of Fort Lauderdale

Commissioner McKinzie called Ligia Santos to the podium to present the City's Proclamation declaring the Month of September, 2016 as Blood Cancer Awareness Month in the City of Fort Lauderdale. Commissioner McKinzie read the Proclamation in its entirety. She thanked the Commission for the City's Proclamation, its continued support, and recognition this evening.

PRESENTED

PRES-3 [16-1123](#)

Police Officer of the Month for September, 2016

Assistant Police Chief Doug MacDougall addressed the City Commission and the audience to present Officer Michael Peugh as the Police Officer of the Month for September, 2016 for the City of Fort Lauderdale. Assistant Chief MacDougall announced Officer Peugh has been a member of the City's Police Department since November 2009 and is during his tenure has been assigned to the Operations Bureau and is currently assigned to the Police District Three. Assistant Chief MacDougall stated Officer Peugh has been commended for outstanding service 10 times and has received honorable mention as Police Officer of the Month once and has received Police Officer of the Month twice. Assistant Chief MacDougall recited the specific incident on June 25, 2016, which resulted in the apprehension of dangerous criminals and Officer Peugh's recognition as Officer of the Month for September 2016.

PRESENTED

PRES-4 [16-1152](#)

Recognition of Public Works Department Employee Daniel Lizarazo - Recipient of the Young Engineer of the Year Award - American Society of Civil Engineers Broward County Branch

City Manager Feldman asked Paul Berg, Director of Public Works, and Alan Dodd, Assistant Director of Public Works, to come to the podium to assist in the recognition of Public Works Department Employee Daniel Lizarazo who has been named the Recipient of the Young Engineer of the Year Award for the American Society of Civil Engineers Broward County Branch. City Manager Feldman noted Mr. Lizarazo's nomination was made by one of the City's consultant engineers who wished to recognize Mr. Lizarazo's efforts on behalf of all of the residents of the City of Fort Lauderdale.

Mr. Raphael Jimenez, P.E., President of the local branch of the American Society of Civil Engineers, addressed the Commission and gave a brief statement of the background of the American Society of Civil Engineers, its value to society, and its annual recognition of notable engineers and projects in Broward County that demonstrate excellence and distinction in accordance with the highest levels of the profession. Mr. Jimenez recited the numerous reasons for awarding Daniel Lizarazo with the Young Engineer of the Year Award for the American Society of Civil Engineers Broward County Branch.

Daniel Lizarazo thanked his team acknowledging their teamwork as the reason for his nomination. Mr. Lizarazo also thanked the Commission and the Society of Civil Engineers Broward County Branch for this recognition and award.

PRESENTED

16-1176 WALK-ON - TMA 25th Anniversary

Commissioner Roberts requested Commissioner Rogers and all other members of the Transportation Management Association (TMA) in attendance to join him at the podium to present Ms. Robyn Chiarelli, Executive Director of the Transportation Management Association with a Proclamation declaring Wednesday, September 21, 2016 as Downtown Fort Lauderdale Transportation Management Association Day in recognition of the TMA's 25th anniversary in the City of Fort Lauderdale. Commissioner Roberts read the proclamation in its entirety and thanked all involved with this effort. Ms. Chiarelli thanked the Commission and the TMA citing its growth, importance, and expansion over the years. Further comments ensued.

PRESENTED**CONSENT AGENDA**

Mayor Seiler announced the procedure for the consent agenda items and announced the following items had been pulled from tonight's Consent Agenda to be heard and considered individually: CM-5, CM-6, CR-3, CR-5, CR-6, PUR-7, and PUR-10.

Approval of the Consent Agenda

A motion was made by Commissioner Roberts and was seconded by Vice Mayor Trantalis that Consent Agenda Item Nos. CM-5, CM-6, CR-3, CR-5, CR-6, PUR-7, and PUR-10 be pulled from the Consent Agenda and considered separately and that all remaining Consent Agenda Items be approved as recommended.

Approve the Consent Agenda

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

CONSENT MOTION

CM-1 [16-1051](#) Motion to Approve Event Agreements: Las Olas Sunday Market, Oktoberfest Las Olas/Clams and Claws Seafood Festival, and AutoNation Company Picnic

APPROVED

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

CM-2 [16-1052](#) Motion to Approve Event Agreements and Related Road Closings: Craftoberfest, Island Company Grand Opening Event, 5th Annual Merrill Lynch Bull Run, 3rd Annual Fort Lauderdale Jingle Bell Jog,

and Making Strides Against Breast Cancer

APPROVED

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

CM-3 [16-1102](#)

Motion to Approve a Services Agreement between the City of Fort Lauderdale and the Fort Lauderdale Community Redevelopment Agency

APPROVED

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

CM-4 [16-1046](#)

Motion Authorizing Purchase of Workers' Compensation Insurance - Colony Insurance Company - \$413,817

APPROVED

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

CM-5 [16-1053](#)

Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Greater Fort Lauderdale Pride, Inc. for an Event on Fort Lauderdale Beach

Commissioner Rogers noted his concern with CM-5 and CM-6 being additional beach event requests as there are too many beach events scheduled that would negatively impact the residents of the City with traffic congestion, the fencing off areas, and road closures. Discussions ensued among the Commission regarding the application and the site plan submitted.

City Manager Feldman clarified the items of concern regarding the event occurring during high season.

Mike Martorell, President of Greater Fort Lauderdale Pride, Inc., addressed the Commission to clarify the items in question. Mr. Martorell stated their organization wants to minimize any impact on the residents of the City. Mr. Martorell clarified the fencing area would be inside the event on the beach and said the event is free to the entire community. Mayor Seiler stated the Commission's concerns with closing the beach area's municipal parking lot during season on the day prior to an event. He noted the need for this to be a one day event along with the need for the beach area to remain open to the public.

Mr. Martorell stated the event could be amended to a one day event and they would occupy only one half of the parking lot. Further discussions ensued.

Phil Thornburg, Director of Parks and Recreation, specifically stated the applicants must ensure that the all set-up activities will begin Saturday night from 8:00 pm - 11:00 p.m. and will continue on Sunday morning beginning at 7:00 a.m., and that the entire event will take up only one day. Further discussions ensued and Mr. Martorell submitted an additional signed and dated application to the Commission along with his commitment to adhere to the amended hours.

Vice Mayor Trantalis motioned to approve this item as amended and was seconded by Commissioner Roberts.

APPROVED AS AMENDED

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

CM-6 [16-1064](#)

Motion Approving an Agreement with Entercom Miami, LLC for Riptide Music & Food Fest on Fort Lauderdale Beach, December 3 - December 4, 2016

Commissioner Rogers noted his concern with CM-6's site plan also being an additional beach event request with two days for set up and two days to take down in addition to the one day event. Mayor Seiler stated this was not the original agreement previously discussed. Further discussions ensued and Morganne Zimmerman of Entercom, a producer of the Riptide Music Festival, addressed the Commission to clarify the timelines and the specific areas being used for the set up and take down of the music festival based on the discussions and recommendations of the Commission at the previous.

Discussions and comments ensued including the BID's recommendation for the event dates. Ms. Zimmerman committed to shorten the duration of days currently allocated for set up and break down of the event. Mayor Seiler recommended Entercom working from 7:00 am until 10:00 p.m. each of the days for set up and breakdown of the event to shorten the requested amount of days for taking up the beach parking lot, taking away the Wednesday prior to the event and the Monday following the event. Further discussions ensued on the fencing and other details of the event. Ms. Zimmerman noted the public will not be affected by the fencing until the day prior to the event.

Commissioner Rogers motioned to approve this item as amended and was seconded by Commissioner Roberts.

APPROVED AS AMENDED

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

CM-7 [16-1050](#)

Motion to Approve Broward County Collaborative Agreement on School Discipline

APPROVED

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

CM-8 [16-1032](#)

First Amendment to Agreement with Broward County for Temporary Access for the Shore Protection Project, Segment II

APPROVED

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

CM-9 [16-1067](#)

Motion Approving Co-Sponsorship of the MiFo LGBT Film Festival

APPROVED

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

CONSENT RESOLUTION

CR-1 [16-1075](#)

Resolution to Accept a Grant of up to \$16,125 from the Florida Inland Navigation District (FIND) / Small-Scale Derelict Vessel Removal program (ICW-BR-FL-16-01)

ADOPTED

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

CR-2 [16-0990](#)

Resolution Approving Agreements with Broward County Property Appraiser's Office and Broward County Tax Collector's Office for Collection of Non-Ad Valorem Assessments

ADOPTED

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

CR-3 [16-1142](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2016 - Appropriation

Mayor Seiler recognized Mr. Charles King, 105 N. Victoria Park Road, who addressed the Commission with his comments, thoughts, concerns, and questions regarding this item and specifically asking about an issue at City Hall.

Mayor Seiler recognized Count Rosenthal, 1237 NW 7th Avenue, who addressed the Commission with his comments, thoughts, and concerns regarding the public's need to communicate directly with members of the Commission. Mr. Rosenthal also requested the meeting dates of the Advisory Boards be published so that the public may attend.

Vice Mayor Trantalis introduced this resolution which was read by title only.

ADOPTED

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

CR-4 [16-1145](#)

Resolution Extending the Date for Consideration of Lease Approval for a Portion of Holiday Park with the Young Men's Christian Association (YMCA) of South Florida, Inc. to October 5, 2016

ADOPTED

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

CR-5 [16-1146](#)

Resolution Extending the Date for Consideration of Lease Approval for the Property at 3100 SW 8 Avenue with Nova Southeastern University, Inc. to October 5, 2016

Mayor Seiler recognized Count Rosenthal, 1237 NW 7th Avenue, who addressed the Commission with his comments, thoughts, and concerns regarding the Art Museum being taken over by another organization and deleting the wording denoting it as the City of Fort Lauderdale Art Museum in their event invitation's advertising.

Vice Mayor Trantalis introduced this resolution which was read by title only.

ADOPTED

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

CR-6 [16-1109](#)

Resolution Supporting the Lane Elimination Project on NE 4th Avenue

Mayor Seiler recognized Mr. Charles King, 105 N. Victoria Park Road, who addressed the Commission with his comments, thoughts, concerns, and questions regarding this item.

Mayor Seiler recognized Count Rosenthal, 1237 NW 7th Avenue, who addressed the Commission with his comments, thoughts, concerns, in

support of this item.

Vice Mayor Trantalis commented that this program also includes the City of Wilton Manors noting their Commission has adopted the MPO's proposal to narrow Wilton Drive from five lanes to three lanes, adding bike lanes and on-street parking as it is Wilton Manors' City Center. Vice Mayor Trantalis clarified that the portion of the street effected is located from Fort Lauderdale High School South to Sunrise Boulevard on NE 4th Avenue. He also cited information from the item's backup stating the need to understand the statistics for this area. Vice Mayor Trantalis noted many who travel on this road are commuters from areas such as Pompano and it is an important thoroughfare for those working in the City. Additionally, due to the location of the Fort Lauderdale High School, Vice Mayor Trantalis questioned how the City will be able to narrow traffic lanes and still accommodate intense vehicle traffic created by school traffic and school buses. Vice Mayor Trantalis voiced his concern that City Staff's sense of support was not what he has heard from residents in the area. Further comments and discussion ensued regarding traffic pattern flow based on the City's painting the lanes specifically for use of various vehicle types.

Debora Griner, Transportation Manager, addressed the Commission saying that painting the streets was only a topic of discussion and the painting is only a striping project that would provide a bike lane. Ms. Griner stated the lane next to the curb would be repurposed to provide a buffer lane between the bicycle lane and the travel lane. She further discussed that this would allow both bicycles and buses to use the buffer lane during the timeframes for the loading and unloading of students at Fort Lauderdale High School. Additionally, she stated Fort Lauderdale High School is committed to working on a circulation plan to assist with this design. Ms. Griner confirmed that an entire lane would be eliminated and would be a bike lane and a buffer lane along the entire roadway from Wilton Manors to Sunrise Boulevard.

Mayor Seiler stated for the record his concerns with narrowing lanes in the area of Fort Lauderdale High School. Further discussions ensued on narrowing some sections of NW 4th Avenue, current safety issues, the need for testing the impacts of traffic, and the need for continued input by all parties involved.

Ms. Griner also discussed the levels of service involved in this project. Christine Fanchi addressed the Commission on issues relating to the high bicycle ridership in this area and further discussions ensued on numerous issues relating to this project.

Mayor Seiler asked for clarification and confirmation on the discrepancies with the volume of traffic as noted in this item's backup. Ms. Griner stated she would get back to the Commission with clarification. Mayor Seiler cited the October 1, 2016 deadline. Ms. Griner stated she will speak with FDOT and let them know about the timing issue, the request from the Commission, and would get the Commission answers to their questions.

Vice Mayor Trantalis stated he agreed with Mayor Seiler's concern that when Wilton Manors reduces its lanes and the drivers cross the bridge into Fort Lauderdale that the road would become a speedway. Further discussions ensued including requesting an extension on the dollars from the MPO allowing the City to have the necessary flexibility in the design of this project. Additional discussions ensued on the number of bicycles versus cars on this roadway and the opportunity to increase bicycle ridership by making the road safer.

Mayor Seiler requested Ms. Griner meet with each Commissioner, Vice Mayor Trantalis, and Mayor Seiler individually prior to the next Commission Meeting to update them on the outstanding questions and issues relating to this matter.

Mayor Seiler passed the gavel to Vice Mayor Trantalis and made a motion to defer this item until the necessary information can be provided to the Commission for an informed decision which was seconded by Commissioner Roberts. Mayor Seiler was handed back the gavel following the vote.

DEFERRED to October 5, 2016

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

PURCHASING AGENDA

PUR-1 [16-0901](#) Motion to Approve Agreements for a Third Party Administrator for the City's Self-funded Group Health, Pharmacy Benefit Manager and Employee Assistance Programs - Cigna Health and Life Insurance Company and Cigna Behavioral Health, Inc. - \$2,116,259 (Three-Year Total Administrative Services Only and Employee Assistance Program Premium)

APPROVED

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

PUR-2 [16-0972](#) Motion to Approve a Four-Month Contract Extension for Credit Card Processing Services with Elavon, Inc. - \$655,747

APPROVED

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

PUR-3 [16-0946](#)

Motion to Approve Purchase of Cisco Firewalls and Management Console - Extensys, Inc. \$332,465

APPROVED

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

PUR-5 [16-0988](#)

Motion to Approve Additional Expenditures for Hardware and Software Upgrades for Emergency Operations Center - Computer Systems Support, Inc. - \$59,246

APPROVED

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

PUR-6 [16-1017](#)

Motion to Approve Contract for SW 8th Street Sanitary Sewer and Water Main Improvements Project - Sun-Up Enterprises Inc. - \$293,177

APPROVED

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

PUR-7 [16-1020](#)

Motion to Approve Agreement for Purchase of Third Party Workers' Compensation Administration - Preferred Governmental Claim Solutions, Inc. - \$809,100

City Manager Feldman explained that he requested this item be pulled from the Agenda due to a Bid Protest which the City responded to and the decision is being appealed to the City Commission. Discussions and explanations from City Manager Feldman and Mayor Seiler ensued. A decision was made to hear PUR-7 later in the meeting in order to get through the agenda items that would not require a large amount of time.

The Commission took up the previous deferred item PUR-7 following item PUR-10. Mayor Seiler requested a brief explanation from City Attorney Everett regarding the appeal of this Bid Protest decision. City Attorney Everett deferred to Assistant City Attorney Candace Duff who briefed the Commission on this item stating the main issue in this appeal is whether or not the defect in Corvel's bid is material, specifically as to whether Corvel Enterprises is licensed in the State of Florida.

The City Attorney's Office stated they believe the Corvel bid was defective. Discussions ensued on the minimum qualifications in the City's Bid Proposal's RFP (Request for Proposal). Assistant City Attorney Duff then explained to the Commission the requirements in the RFP and explained the arguments in Corvel's appeal.

Mayor Seiler commented on his review of the signed documents relating to this bid submission. Assistant City Attorney Duff further explained in detail aspects of Corvel's bid submission paperwork for Mayor Seiler. Further discussions ensued.

Mayor Seiler stressed the need for substance over style in this bid proposal submission and the need for the City to get the best possible vendor (highest ranked bidder) for the work requested by the RFP over a technicality. Further comments and discussions ensued.

Mayor Seiler recognized Al Dotson, Esq., of Bilzin, Sumberg, 1450 Brickell Avenue and on behalf of Corvel Enterprises, who addressed the Commission. Mayor Seiler asked Mr. Dotson if Corvel Enterprises was licensed in the State of Florida. Mr. Dotson responded "yes" Corvel Enterprises is licensed in the State of Florida. Mayor Seiler also requested confirmation by Mr. Dotson of other items submitted in the response to the City's RFP and Mr. Dotson replied in the affirmative. Further discussion and comments ensued on the corporate structure, interaction, liability, and insurance levels of the bidder's different corporate entities. Mr. Dotson confirmed for Mayor Seiler that Corvel Enterprises does do business with over 30 municipalities in the State of Florida and had never had a problem in meeting any of its financial obligations in the State of Florida or any other State in which it has done business.

Mayor Seiler stated for the record his appreciation of Assistant City Attorney Candace Duff catching the issue in question, noting that Corvel was careless in their submission with regard to the proper corporate entities signatory pages.

Vice Mayor Trantalis moved to accept the appeal, award it to the highest ranked bidder from the original RFP, deeming the defect to be immaterial, and substituting the entity Corvel Enterprise Comp, Inc. in the contract in the amounts agreed to and was seconded by Commissioner McKinzie.

APPROVED AS AMENDED - Motion to Accept Appeal and Award to the Highest Ranked Bidder From the Original Submission and Deeming the Defect to be Immaterial and Awarding to Corvel Enterprise Comp, Inc. in the amounts agreed.

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

PUR-8 [16-1025](#)

Motion to Approve Proprietary Purchases for Water Distribution, Wastewater Collection, and Stormwater System Infrastructure and Treatment Facilities - \$2.5 Million (estimated cost)

APPROVED

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

PUR-10 [16-1038](#)

Motion to Approve Contracts for State Legislative Lobbyist Services - Multiple Awards - \$97,500

Mayor Seiler recognized Mr. Charles King, 105 N. Victoria Park Road, who addressed the Commission with his comments, thoughts, concerns, and questions regarding this item.

Mayor Seiler recognized Count Rosenthal, 1237 NW 7th Avenue, who addressed the Commission with his comments, thoughts, concerns, questions regarding this item.

Vice Mayor Trantalis requested clarification from City Manager Feldman on the City's contracts with three separate lobbyists and the need for three. City Manager Feldman stated he would need to check and would get back to the Commission. Further questions and discussions ensued from the Commission on the need for three separate lobbyists, the costs, the attached exhibits to this item, possible conflicts of interests, and the benefits of having three separate lobbyists.

Vice Mayor Trantalis moved the item and was seconded by Commissioner Roberts.

APPROVED

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

PUR-11 [16-1048](#)

Motion to Approve Purchase of Two Aquatech Vacuum Trucks - Pat's Pump & Blower, L.L.C. and Rechten International Trucks, Inc. - \$794,068

APPROVED

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

PUR-12 [16-1125](#)

Motion to Approve Additional Expenditures for Water Extraction and Remediation of Water Damage and Mold Impact Services - Decon

Environmental & Engineering, Inc. - \$100,000

APPROVED

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

RESOLUTIONS

R-1 [16-1113](#)

Appointment of Board and Committee Members

City Clerk Modarelli read the names Stephan Weiss for Education Advisory Board (Trantalis), and Joshua Kroon for appear on the resolution on the October 6, 2016, Commission Meeting resolution appointing individuals to the City's Advisory Boards. Discussions ensued among the Commission regarding additional appointments to the City's Advisory Boards.

City Clerk Jeffrey Modarelli read the names of those individuals in this item's appointments to the various City Advisory Boards as noted below:

BEACH BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE

Eduardo Fernandez (category: Greater Fort Lauderdale Chamber of Commerce Beach Council Representative) and Ina Lee (category: Beach Redevelopment Advisory Board Representative) are appointed to the Beach Business Improvement District Advisory Committee for one year terms beginning September 20, 2016 and ending August 31, 2017, or until their successors have been appointed.

Bruce Roy (primary member) representing Westin, Diamondrock FL Owner LLC, is appointed to the Beach Business Improvement District Committee, in the category of seven of the ten highest assessed property owners or a representative of such assessed property owners, for a one year term beginning September 20, 2016 and ending August 31, 2017, or until his successor has been appointed.

Anna McDiarmad (primary member) and Kristiann Galati (alternate member) representing W Hotel, Capri Hotel, LLC are appointed to the Beach Business Improvement District Advisory Committee, in the category of seven of the ten highest assessed property owners or a representative of such assessed property owners, for one year terms beginning September 20, 2016 and ending August 31, 2017 or until their successors have been appointed.

Jean Capps (primary member) and Stephen Donahue (alternate

member) representing B Ocean, CRP Insite Clipper LLC, are appointed to the Beach Business Improvement District Advisory Committee, in the category of seven of the ten highest assessed property owners or a representative of such assessed property owners, for one year terms beginning September 20, 2016 and ending August 31, 2017, or until their successors have been appointed.

Greg Cook (primary member) and Monique Soriano (alternate member) representing Ritz Carlton, CWI-GG RCFL Investor LLC, are appointed to the Beach Business Improvement District Advisory Committee, in the category of seven of the ten highest assessed property owners or a representative of such assessed property owners, for one year terms beginning September 20, 2016 and ending August 31, 2017, or until their successors have been appointed.

Tiffany Davis (primary member) and John Hopwood (alternate member) representing the Bahia Mar, City of Fort Lauderdale, are appointed to the Beach Business Improvement District Advisory Committee, in the category of seven of the ten highest assessed property owners or a representative of such assessed property owners, for one year terms beginning September 20, 2016 and ending August 31, 2017, or until their successors have been appointed.

Martin Wormull (primary member) representing Conrad Hotel, CFLB Partnership LLC, is appointed to the Beach Business Improvement District Committee, in the category of seven of the ten highest assessed property owners or a representative of such assessed property owners, for a one year term beginning September 20, 2016 ending August 31, 2017, or until his successor has been appointed.

Bill Cunningham (primary member) and Thomas Miller (alternate member) representing Marriot Courtyard, PHF Oceanfront LP, are appointed to the Beach Business Improvement District Advisory Committee, in the category of seven of the ten highest assessed property owners or a representative of such assessed property owners, for one year terms beginning September 20, 2016 and ending August 31, 2017, or until their successors have been appointed.

AUDIT ADVISORY BOARD

Keith Cobb is appointed to the Audit Advisory Board for a two year term beginning October 1, 2016 and ending September 30, 2018 or until his successor has been appointed.

BUDGET ADVISORY BOARD

Josias Dewey, James McMullen and Charles Burpee are appointed to the Budget Advisory Board for one year terms beginning October 1, 2016 and ending September 30, 2017 or until their successors have been appointed.

CENTRAL CITY REDEVELOPMENT ADVISORY BOARD

Colleen Lockwood is appointed to the Central City Redevelopment Advisory Board for a one year term beginning September 20, 2016 and ending September 19, 2017 or until her successor has been appointed.

CITIZENS POLICE REVIEW BOARD

Skeet Jernigan is appointed to the Citizens Police Review Board for a one year term beginning November 4, 2016 and ending November 3, 2017 or until his successor has been appointed.

NORTHWEST PROGRESSO FLAGLER HEIGHTS BOARD

John Hart is appointed to the Northwest Progresso Flagler Heights Board to complete an unexpired term ending May 21, 2019 or until his successor has been appointed.

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

ADOPTED

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

R-2 [16-1013](#)

Quasi-Judicial Resolution Approving a Site Plan Level III Development Permit Allocating 97 Post 2003 Downtown Dwelling Units - Flagler 626 - BRYL Development, LLC - 626 NE 1st Avenue - Case Number R16010

Anyone wishing to speak must be sworn in. City Commission will announce any site visits, communications, or expert opinions received and make them part of the record.

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

Mayor Seiler opened the public hearing.

There being no one wishing to speak on this item, Vice Mayor Trantalis made a motion to close the public hearing, which was

seconded by Commissioner Roberts. Roll call showed: AYES: Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts, Vice-Mayor Trantalis, and Mayor Seiler. NAYS: None.

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

ADOPTED

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

ORDINANCE SECOND READING

OSR-1 [16-1121](#)

An Ordinance of the City of Fort Lauderdale, Florida, Amending Schedule I of the Pay Plan of the City of Fort Lauderdale, Florida, ("Pay Plan"), by Creating and Adding Two New Classes and Amending the Pay Ranges of Two Classes, Adjusting the Pay Ranges for Schedule I, Schedule II, and Schedule VI of the Pay Plan by Providing a One-Half of One Percent General Wage Increase, and Providing for Severability, Repeal of Conflicting Ordinance Provisions, and An Effective Date

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

ADOPTED ON SECOND READING

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

REQUEST FOR EXECUTIVE CLOSED DOOR SESSION

City Attorney Cynthia Everett requested that pursuant to Florida Statute, Section 286.011(8)(a), she will be seeking advice during the City Commission Meeting on October 5, 2016, at a time to be determined, on the matter of:

Royal Ellison v. City of Fort Lauderdale, Case No. CACE 16-007414 (08)

Present at the attorney-client session will be:

Mayor, John P. "Jack" Seiler
Vice Mayor, Dean J. Trantalis
Commissioner, Robert L. McKinzie
Commissioner, Bruce G. Roberts
Commissioner, Romney Rogers
City Manager, Lee R. Feldman

City Attorney, Cynthia A. Everett
Assistant City Attorney, Alain E. Boileau; and a
Certified Court Reporter with Daughters Reporting, Inc.

ADJOURNMENT

There being no further business before the City Commission, Mayor
Seiler adjourned the meeting at 9:00 p.m.

John P. "Jack" Seiler
Mayor

ATTEST:

Jeffrey A. Modarelli
City Clerk