

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, February 7, 2017

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

Dr. Chuck Lazare, The Light Center

Pledge of Allegiance

Jo Ann Smith, Fort Lauderdale Woman's Club

Mayor Seiler requested Bishop Dr. Chuck Lazare, Pastor of the new worship center, The Light Center located at 1100 NW 4th Street, to say a few words about the ministry for the audience. Dr. Lazare gave a brief review of their 15 year history and mission to transform lives for the better, with a focus on summer and after school programs which educate children in the fields of science, technology, engineering and mathematics (STEM) programs. He thanked Mayor Seiler and the City Commission for welcoming them to the City of Fort Lauderdale.

Moment of Silence

Mayor Seiler announced a moment of silence in remembrance of Navy Seal William "Ryan" Owens recently killed in the line of duty in Yemen, the son of a former Fort Lauderdale Police Officer.

ROLL CALL

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

QUORUM ESTABLISHED

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

No public e-comments were submitted for this meeting.

CALL TO ORDER

Mayor Seiler called the meeting to order at 6:08 p.m.

ANNOUNCEMENTS

Mayor Seiler announced the following items had been removed from the Agenda:

CR-6 - Resolution to Approve a First Amendment to the Amended and Restated Lease Agreement with Sheltair 16

PUR-2 - Motion to Approve Contract and Business Associate Agreement for Comprehensive Medical Evaluations for Fort Lauderdale Fire-Rescue Personnel - Life Extension Clinics, Inc. d/b/a Life Scan Wellness Centers - \$399,610

PUR-9 - Motion to Approve Contract and Business Associate Agreement for Employee Health Center Professional Medical Services - Marathon Health, LLC - \$3,409,549 (three-year total)

Mayor Seiler announced the following WALK-ON item added to the Agenda:

WALK-ON - Motion to Approve Modifications to First Amendment to the Education Mitigation Agreement with Broward County, the City of Fort Lauderdale and the School Board of Broward County, Florida for the Downtown Regional Activity Center (RAC).

Mayor Seiler announced the following revisions to the Agenda:

CR-3 - Page 3, Section E Revised

PUR-4 - Correct Memo number and date in second paragraph.

Approval of MINUTES and Agenda

[17-0184](#)

Minutes for December 20, 2016 Conference Commission Meeting, December 20, 2016 Regular Commission Meeting, January 4, 2017 Conference Commission Meeting, and January 4, 2017 Regular Commission Meeting

Commissioner Rogers made a motion to approve the noted minutes and the Agenda which was seconded by Commissioner Roberts.

APPROVED

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

PRESENTATIONS**PRES- [17-0226](#)****1**

Proclamation declaring February 13-19, 2017 as National Health and Wellness Coach Recognition Week in the City of Fort Lauderdale

Vice Mayor Trantalis requested Ms. Zeynep Aytekin of Fit-Young Coaching join him at the podium. Vice Mayor Trantalis presented Ms. Aytekin with a Proclamation by the City of Fort Lauderdale declaring February 13-19, 2017 as National Health and Wellness Coach Recognition Week, reading the Proclamation in its entirety. Ms. Aytekin accepted the Proclamation, thanked Mayor Seiler and the City Commission, speaking briefly about the importance of health and wellness issues to address health needs in the 21st Century. Ms. Aytekin's business partner, Karla Young, also spoke briefly about health and wellness and its significance in keeping people healthy and health costs down. They emphasized the importance of making the proper food choices.

PRESENTED**PRES- [17-0050](#)****2**

Community Appearance Board Residential WOW Award for District I and Non-residential WOW Award for District IV

Commissioner Roberts requested Armand and Susan Rocco join him at the podium for the presentation of the District I WOW Neighborhood Beautification Award in recognition of their residence located at 2757 NE 29 Court. Commissioner Roberts read the history of the Rocco's home, their renovation experience, and a description of their home's renovations. Mrs. Rocco spoke briefly thanking the City Commission for this community appearance recognition award.

A complete copy of Commissioner Roberts remarks are attached to these minutes.

Commissioner Rogers requested the Artist Nilda Comas and Community Appearance Board Vice Chair Barbara Van Voast join him at the podium. Commissioner Rogers stated this is the first Non-Residential WOW Award for Community Beautification. He discussed the historic significance of the bronze sculpture entitled *A Seminole Girl* created by Artist Nilda Comas, located in Stranahan Landing Park, giving a detailed description.

A complete copy of Commissioner Rogers remarks are attached to these minutes.

PRESENTED

PRES- [17-0178](#)**3****Recognition of City of Fort Lauderdale - Recipient of the World Health Organization's Global Network of Age-Friendly Communities**

Phil Thornburg requested Mr. Ken Reinhardt, a volunteer with AARP come the podium. Mr. Reinhardt gave a brief overview and background of this recognition by the World Health Organization of the City of Fort Lauderdale as the Recipient of the World Health Organization's Global Network of Age-Friendly Communities. He noted the attributes of Age Friendly Communities and the City's work in this area by providing safe areas for all bicyclists and pedestrians, the Parks and Recreation Department's Plus 55 Program opportunities, and aspects of the Fast Forward Program. Mr. Reinhardt requested Mayor Seiler join him at the podium and presented him with the Recognition Certificate. Mayor Seiler thanked everyone involved in the efforts resulting in this recognition of the City.

PRESENTED**CONSENT AGENDA**

Mayor Seiler announced the following items had been pulled from the Consent Agenda for separate discussion by members of the Commission:

CM-4
CM-6
CR-3

The procedures for public comment on items on the Agenda are noted below:

Any member of the public will be allowed the opportunity to speak for three (3) minutes on all Consent Agenda items not pulled by a member of the Commission.

For any item pulled by a member of the Commission, members of the public will be allowed the opportunity to speak on that specific item for three (3) minutes.

Each member of the public wishing to address the Commission as noted above must submit a completed speaker card to the City Clerk's representative so Mayor Seiler may announce and recognize them at the podium.

CONSENT AGENDA PUBLIC COMMENT

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road, who addressed the Commission on the Consent Agenda items. His comments focused on items relating to the payments for damages caused by the sewer line breaks, the history of sewer issues, and the City's liability in this area.

CONSENT MOTION**Approval of the Consent Agenda**

Commissioner Roberts moved to approve the Consent Agenda and was seconded by Commissioner McKinzie.

Approve the Consent Agenda

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

CM-1 [17-0094](#)

Motion to Approve Event Agreements: Emeril Lagasse Foundation's Line, Vine & Dine, Fort Lauderdale Ruggerfest, Friday Night Sound Waves, Hope Floats Benefiting Tomorrow's Rainbow and 3rd Annual Friends & Family Car Show

APPROVED

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

CM-2 [17-0100](#)

Motion to Approve Event Agreements and Related Road Closings: March for Cancer, Walk for the Animals, and Sistrunk Historical Festival & Parade

APPROVED

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

CM-3 [17-0098](#)

Motion to Approve Chronic Homeless Housing Collaborative Grant (CHHC) Agreement with Broward County for \$446,929 for FY 2017

APPROVED

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

CM-4 [17-0116](#)

Motion Authorizing the City Manager to Sign a Letter of Authorization for Suntex Marina Investors, LLC to Negotiate on

Behalf of the City of Fort Lauderdale with the Board of Trustees of the Internal Improvement Trust Fund

Vice Mayor Trantalis asked City Manager Feldman about the amount of Commission paid to CBRE for the Las Olas Marina transaction. City Manager Feldman stated the base amount was \$300,000 plus 3.5 percent of the increase in value, in addition to an additional percentage if there was a capital investment above \$10,000,000.

City Manager Feldman stated he would get back to the Commission with an exact amount of Commission paid to CBRE when the lease comes back to the Commission in approximately 45 days.

Mayor Seiler recognized Paul Chettle, 200 S. Birch Road, who addressed the Commission. Mr. Chettle's remarks focused on additional questions the residents of Jackson Park Condominium have for the applicant, Suntex, and the City regarding the Las Olas Marina project prior to a final vote by the Commission. Mr. Chettle submitted for the record a list of those questions, on behalf of the President of Jackson Towers Homeowners Association.

A copy of the list of questions submitted by Mr. Chettle is attached to these minutes.

Mayor Seiler and City Manager Feldman requested Mr. Chettle email the list of questions to each of them. Mr. Chettle confirmed he would send the list of questions to each Commissioner. Commissioner Roberts asked if one of the questions related to the relocation of the pump station. Mr. Chettle confirmed.

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

APPROVED

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

CM-5 [17-0163](#)

Motion Authorizing Execution of (i) Landlord's Consent to Termination with Nadja A. Horst, DMD, P.A. and (ii) Lease with Advanced Dental Wellness Center, P.A. for Shop 104 at the City Park Garage

APPROVED

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

CM-6 [17-0118](#)

Motion Authorizing Payment of Environmental Cleaning Costs and Settlement of All Potential Liability Claims of Grandeur, LLC -

\$142,066.24

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road, who addressed the Commission. Mr. King's comments focused on the consequences of approving this item that would encumber the City for any future claims. Mr. King requested a legal opinion about the City setting a precedent for future claims and violating the sovereign immunity.

In response to Vice Mayor Trantalis's question, City Attorney Everett stated the funding source for this item should be directed to City Manager Feldman. She also expounded on the legal theory involved in the appropriateness of Commission's decision to assist in the remediation of resident problems caused by the sewer breaks and the required claims process, stating she agreed with the appropriateness of these payments. Additionally, she recommended a full release be given to the City for all payments made, stating she would work with City Manager Feldman to ensure the releases are executed and received.

Mayor Seiler thanked Janet Scrapper for her work with the Tarpon River Community on this issue.

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

APPROVED

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

CM-7 [17-0132](#)

Motion Authorizing Payment of Environmental Cleaning Costs and Settlement of All Potential Liability Claims of Joseph Dragone - \$38,025.86

APPROVED

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

CM-8 [17-0191](#)

Motion Authorizing Payment of Environmental Cleaning Costs and Settlement of All Potential Liability Claims of William and Audrey Ring - \$58,827.00

APPROVED

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

CM-9 [17-0080](#)

Motion to Approve a Memorandum of Understanding with Swim Fort Lauderdale Masters Booster Club, Inc.

APPROVED

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

CM-10 [17-0177](#)

Motion to Approve Utilization of Law Enforcement Trust Funds - Acadis Readiness Suite Software - Envisage Technologies - \$66,987.96

APPROVED

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

CM-11 [17-0011](#)

Motion Authorizing a Revocable License Agreement among Broward County, City of Fort Lauderdale, and West Cypress Partners, LLC, and an Agreement Ancillary to Revocable License Agreement for Improvements in the County Right of Way

APPROVED

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

CM-12 [17-0148](#)

Motion Authorizing Execution of a Revocable License with Florida Power & Light Company for Temporary Right-of-Way Closure along Aurelia Place Associated with Installation of an Underground Duct Bank Under the Intracoastal Waterway

APPROVED

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

CONSENT RESOLUTION**CR-1** [17-0167](#)

A Resolution of the City Commission of the City of Fort Lauderdale, Florida appointing the Law Firm of Mombach, Boyle, Hardin & Simmons, P.A. as Special Counsel for rendering an Opinion of Title as to the FXE Airport Property

ADOPTED

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

CR-2 [17-0190](#)

Resolution appointing the law firm of Kim Vaughan Lerner LLP, as special counsel, to represent the City of Fort Lauderdale in connection with litigation commenced in the Circuit Court of the 17th Judicial Circuit in and for Broward County, Florida, in the case styled JMS Construction Services, Inc. v. City of Fort Lauderdale, Case

No. CACE 16-020549 (04)

ADOPTED

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

CR-3 [17-0110](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2017 - Appropriation

Vice Mayor Trantalis stated he was in favor of this item. However, he wanted to discuss the Park Impact Fees going toward areas in the Central Beach and North Beach areas. City Manager Feldman agreed with Vice Mayor Trantalis in concept but questioned if streetscapes meet an allowable expenditure under the Parks Impact Fee criteria. Vice Mayor Trantalis gave examples in the these beach areas that would qualify under the ordinance. Discussions continued on what is allowable under the laws governing Park Impact Fees and the assessment of anticipated Park Impact Fees for future projects, noting the need to possibly reassess those projects due to landscapes.

Mayor Seiler noted the two new parks coming to the beach area. Further discussion ensued on using Park Impact Fees in the North Beach Village area.

City Auditor John Herbst stated he sent the Commission a copy of the related City Ordinance that speaks to Parks Systems Improvement Fees, reading from the Ordinance which concurred with Vice Mayor Trantalis's request.

Vice Mayor Trantalis requested City Manager Feldman place this issue on an upcoming Conference Meeting Agenda and present the Commission with a spreadsheet illustrating upcoming projects for funding under the Parks Impact Fees. City Manager Feldman confirmed stating he would present it to the Parks and Recreation Advisory Board for their recommendations and then to the Commission for discussion and review.

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

ADOPTED

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

CR-4 [17-0017](#)

Resolution to Join the Florida Green Finance Authority for Administration of a Property Assessed Clean Energy (PACE) Program, RenewPACE

ADOPTED

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

- CR-5** [17-0010](#) Resolution Expressing Support for the Nomination of the North Woodlawn Cemetery to the National Register of Historic Places, Authorizing Transmittal to the State, and Providing an Effective Date

ADOPTED

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

- CR-6** [17-0027](#) Resolution Authorizing the City Manager to Execute a First Amendment to the Amended and Restated Lease Agreement with Sheltair Sixteen, LLC, for Parcels 16 and 16C at the Fort Lauderdale Executive Airport

REMOVED FROM AGENDA

- CR-7** [17-0070](#) Resolution Supporting a Request to Submit an Application Expanding the Service Boundary Area of Foreign Trade Zone No. 241 to Include Dania Cut

ADOPTED

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

- CR-8** [17-0101](#) Resolution Approving the Execution of a Community Aesthetic Feature Agreement with the Florida Department of Transportation for Utility Box Wraps along Sunrise Boulevard, Federal Highway, A1A and Future Box Locations within Florida Department of Transportation Right-of-Way

ADOPTED

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

PURCHASING AGENDA

- PUR-1** [17-0031](#) Motion to Approve Contract for Asphalt Resurfacing - M & M Asphalt Maintenance - \$364,567 (two-year total)

APPROVED

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

- PUR-2** [17-0093](#) Motion to Approve Contract and Business Associate Agreement for Comprehensive Medical Evaluations for Fort Lauderdale Fire-Rescue Personnel - Life Extension Clinics, Inc. d/b/a Life Scan Wellness Centers - \$399,610

REMOVED FROM AGENDA

- PUR-3** [17-0102](#) Motion to Approve Contract for Purchase of Instrumentation Control Data Management Services - Revere Control Systems, Inc. - \$603,000 (three year total)

APPROVED

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

- PUR-4** [17-0103](#) Motion to Approve Continuing Contracts for Construction Engineering Inspection Services - Various Consultants - \$1,484,000 (two-year total)

APPROVED

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

- PUR-5** [17-0111](#) Motion to Award State of Florida Department of Economic Opportunity Funds - HOPE South Florida, Inc. - \$159,860

APPROVED

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

- PUR-6** [17-0124](#) Motion to Approve Termination of Contract with Dr. Menendez and Approve Contract for Medical Director Services with Menendez MD & Brooks MD PA

APPROVED

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

- PUR-7** [17-0133](#) Motion to Approve Purchase of Ammunition - Lawmen's and Shooters' Supply, Inc. - \$155,559.56

APPROVED

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

- PUR-8** [17-0160](#) Motion to Approve Purchase of 19 Multi-Space Parking Meters and

Back Office Software - Global Parking Solutions USA LLC -
\$190,760

APPROVED

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

PUR-9 [17-0171](#)

Motion to Approve Contract and Business Associate Agreement for Employee Health Center Professional Medical Services - Marathon Health, LLC - \$3,409,549 (three-year total)

REMOVED FROM AGENDA

[17-0201](#)

WALK-ON - Motion to Approve Modifications of First Amendment to the Education Mitigation Agreement with Broward County, the City of Fort Lauderdale, and the School Board of Broward County, Florida for the Downtown Regional Activity Center (RAC)

Vice Mayor Trantalis asked City Manager Feldman for an explanation on this item. City Manager Feldman explained the details of this item, noting it relates to the tri-party Education Mitigation Agreement between the City, Broward County, and the School Board of Broward County for the Downtown Regional Activity Center (RAC). The School Board of Broward County has agreed to amend its method of calculating the Project Impact Fees for projects in the downtown RAC, allowing the City to move forward with 5,000 units for the downtown area.

In response to Vice Mayor Trantalis's question, Jim Hetzel, Principal Planner Department of Sustainable Development, stated the impact fee per unit was \$1,400 under the original agreement. Mr. Hetzel explained the agreement modifications for the additional 5,000 units.

Vice Mayor Trantalis asked City Manager Feldman about his comfort level with the adequacy of this funding amount. City Manager Feldman confirmed these numbers are used county wide. Discussions continued on the funding for school facilities in the City, other impact fees paid and the use of funds to address other infrastructure capacity needs.

Mayor Seiler confirmed there were no further questions.

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

APPROVED

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

NEIGHBOR PRESENTATIONS

NP-1 [17-0194](#) Brian Florentino - Encroachment of Neighbors Trees on Property

NOT PRESENT

NP-2 [17-0195](#) Steve Coleman - Not Enforcing Ordinance No. C-15-29

Mayor Seiler recognized Steve Coleman, 1729 NE 17th Street, who addressed the Commission. Mr. Coleman submitted items for the record which he referenced during this presentation to the Commission.

A copy of Mr. Coleman's items submitted for the record are attached to these minutes.

Mr. Coleman spoke about Vacation Rental Ordinance C-15-29, discussing the requirements for vacation rentals, violations by a vacation rental located adjacent to his property and another on his street, his history of reporting violations, and the history of the City's Code Enforcement in addressing those violations.

Mayor Seiler reviewed Mr. Coleman's items submitted for the record and acknowledged his valid complaints. City Manager Feldman discussed the history of these vacation rental properties, the due process procedures, and discussion on this topic continued.

Vice Mayor Trantalis discussed an email received by the Commission from a vacation rental owner who did a spot check of vacation rental homes with licenses, noting only 16 out of 100 had valid licenses. Mayor Seiler agreed with Vice Mayor Trantalis, recommending the City contact each owner of a property listed on a vacation rental web site. Commissioner Roberts commented the system breaks down at the magistrate level. It was recommended that City Staff and the magistrates meet to address these issues. Discussions continued on ways to track and shut down non-compliant vacation rentals.

Vice Mayor Trantalis recommended the Commission request City Manager Feldman come back with ways to enforce the Ordinance.

RECEIVED

NP-3 [17-0196](#)**Sally Alshouse - Fort Lauderdale Woman's Club**

Mayor Seiler recognized Sally Alshouse, Public Affairs Chairman for the Fort Lauderdale Woman's Club, who addressed the Commission.

Mayor Seiler informed Ms. Alshouse there was a discussion on the homeless issue at the Conference Meeting held earlier today, recommending she review the video tape of that meeting.

Ms. Alshouse submitted photos for the record to the City Clerk.

A copy of the photos submitted by Ms. Alshouse is attached to these minutes.

Ms. Alshouse addressed the Commission on the history of the Fort Lauderdale Woman's Club. She discussed financial issues facing the organization and the loss of revenue due to issues relating to the homeless population. Ms. Alshouse cited the installation of pallets along the north wall of the Main Broward County Library, which serve as a foundation for the homeless possessions, including mattresses. She described additional aspects of the homeless living at this location and its impact on the Woman's Club. Ms. Alshouse requested the Commission address these issues to allow the Woman's Club to serve the community.

Mayor Seiler reiterated what was discussed at the Conference Meeting held earlier today. He stated the Commission's position of the need to open the Stockade, located in the City off of Powerline Road, to address the homeless needs, noting the Broward County Sheriff's agreement. The Commission has committed to work with the Broward County Commission to request and allow the Stockade's use for this purpose. Mayor Seiler requested the assistance of the Woman's Club to reach this goal.

In response to inquiries from the Commission members, Ms. Alshouse noted the reaction from the Broward County Commission included a lengthy conversation about the overall homeless issue in the County and was not focused on issues facing the Woman's Club.

Mayor Seiler confirmed City Staff would look at the issue of the pallets. Discussions ensued on the ownership of this area by the City and maintained by the County. Commissioner Rogers gave his comments on this issue and suggested Ms. Alshouse refer to the easement agreement between the City, the Woman's Club, and the County on the property. He also confirmed the Commission's support of the Woman's Club on this issue.

Ms. Alshouse requested verification of the right of way per the plat of the maintenance area which she submitted for the record.

Commissioner Roberts confirmed his support of their position recommending continued pressure on the County Commission.

Vice Mayor Trantalis commented on the County Commission members responses to Ms. Alshouse presentation. Ms. Alshouse stated though a workshop was requested, it had not yet been convened. Vice Mayor Trantalis confirmed he would track the progress of the County Commission and its proposed workshop.

RECEIVED

NP-4 [17-0197](#)

Charles King - Looting of City Water and Sewer System

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road, who addressed the Commission.

Mr. King commented on issues with the water and sewer system as it relates to pollution in the rivers and canals. He also discussed the amount the City charges to other local municipalities and cruise lines at the Port Everglades for water service and noting raising these rates could provide the necessary revenue to address its infrastructure needs. It was confirmed that the City collects a surcharge to other municipalities for water services.

RECEIVED

NP-5 [17-0198](#)

Shernette Grant, Vernicca Wynter, Natasha Bell - William Dandy Middle School - Hoops for Harmony Event

Mayor Seiler recognized Shernette Grant, Vernicca Wynter and Natasha Bell.

Ms. Grant, Principal of William Dandy Middle School, addressed the Commission thanking them for the Hoops for Harmony Event.

Ms. Bell, the Intern Principal of William Dandy Middle School, expounded on the benefits for the Hoops for Harmony Event which had a direct, positive impact on student support, acknowledging the socio-economic aspects of the students and goals of the school. Ms. Bell thanked the Police Department and the Commission for working towards those goals.

Ms. Wynter, Assistant Principal at William Dandy Middle School, discussed the history of the Hoops for Harmony program, the positive efforts and work among students, the City of Fort Lauderdale's Police Department, and other stakeholders to create understanding and bridge gaps. Ms. Wynter thanked Commissioner McKinzie for

attending the event, acknowledging and thanking all those who participated in the successful event.

Ms. Wynter showed a short video of the event, stating that the full video is available on YouTube by typing *Hoops for Harmony*.

Commissioner McKinzie commented on the importance and the positive aspects of the Hoops for Harmony Event in serving the community and the City's goal of *Building Community*. Commissioner McKinzie and Mayor Seiler thanked Shernette Grant, Vernicca Wynter, Natasha Bell for their leadership and hard work.

RECEIVED

RESOLUTIONS

R-1 [17-0144](#)

Appointment of Board and Committee Members

The Commission discussed and confirmed with City Clerk Modarelli the upcoming appointments for the next resolution at the Regular City Commission Meeting of February 21, 2017, Meeting.

City Clerk Modarelli read the board and committee member appointments for tonight's Resolution R-1 as noted below:

AUDIT ADVISORY BOARD

Kim Jackson is appointed to the Audit Advisory Board to complete an unexpired term ending September 30, 2017 or until her successor has been appointed.

AVIATION ADVISORY BOARD

Ed Rebholz is appointed to the Aviation Advisory Board for a one year term beginning April 6, 2017 and ending April 5, 2018 or until his successor has been appointed.

John Watt is appointed to the Aviation Advisory Board for a one year term beginning March 17, 2017 and ending March 16, 2018 or until his successor has been appointed.

Ed Kwoka is appointed to the Aviation Advisory Board for a one year term beginning March 4, 2017 and ending March 3, 2018 or until his successor has been appointed.

Louis Gavin is appointed to the Aviation Advisory Board for a one year term beginning March 9, 2017 and ending March 8, 2018 or until his successor has been appointed.

BEACH REDEVELOPMENT BOARD

Ina Lee and Abby Laughlin are appointed to the Beach Redevelopment Board for a one year term beginning February 5, 2017 and ending February 4, 2018 or until their successors have been appointed.

CEMETERY SYSTEMS BOARD OF TRUSTEES

Vicki Mowrey is appointed to the Cemetery System Board of Trustees for a one year term beginning February 6, 2017 and ending February 5, 2018 or until her successor has been appointed.

CHARTER REVISION BOARD

Desorae Giles-Smith is appointed to the Charter Revision Board for a one year term beginning February 7, 2017 and ending February 6, 2018 or until her successor has been appointed.

CODE ENFORCEMENT BOARD

William Marx is appointed to the Code Enforcement Board for a three year term beginning January 31, 2016 and ending January 30, 2019 or until his successor has been appointed.

COMMUNITY APPEARANCE BOARD

Jiro Yates and David Bowles have been appointed to the Community Appearance Board for one year terms beginning March 4, 2017 and ending March 3, 2018 or until their successors have been appointed.

ECONOMIC DEVELOPMENT ADVISORY BOARD

Keith Costello is appointed to the Economic Development Advisory Board to complete an unexpired term ending January 5, 2019 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 7, 2017 and ending February 6, 2018 or

until her successor has been appointed.

Jennifer Kimmey is appointed to the Education Advisory Board for a one year term beginning March 4, 2017 and ending March 3, 2018 or until her successor has been appointed.

PARKS, RECREATION AND BEACHES BOARD

Robert Payne is appointed to the Parks, Recreation and Beaches Board for a one year term beginning February 7, 2017 and ending February 6, 2018 or until his successor has been appointed.

SUSTAINABILITY ADVISORY BOARD

Clark Harlow has been appointed to the Sustainability Advisory Board for a one year term beginning February 7, 2017 and ending February 6, 2018 or until his successor has been appointed.

Lawrence Clark is appointed to the Sustainability Advisory Board for a one year term beginning March 3, 2017 and ending March 2, 2018 or until his successor has been appointed.

Susan Wood is appointed to the Sustainability Advisory Board for a one year term beginning January 20, 2017 and ending January 18, 2018 or until her successor has been appointed.

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

ADOPTED AS AMENDED

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

R-2 [17-0108](#)

Resolution of Intent to Use the Uniform Method of Collecting Non-Ad Valorem Assessment for Costs Associated with Canal Dredging

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

ADOPTED

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

R-3 [17-0109](#)

Resolution of Intent to Use the Uniform Method of Collecting Non-Ad Valorem Assessment for Costs Associated with Undergrounding of Utilities within the Idlewyld and Riviera Isles

Neighborhoods

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

ADOPTED

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

R-4 [17-0176](#)

Resolution Selecting Successful Bidder and Authorizing Preparation of the Lease of the "Dania Farms Property" Located in the City of Dania Beach

REMOVED FROM AGENDA

EXECUTIVE CLOSED DOOR REQUEST

Mayor Seiler recognized City Attorney Cynthia Everett who read her request for an Executive Closed Door Session on February 7, 2017, as follows:

Pursuant to Florida Statute, Section 286.011(8)(a), I am seeking advice on the matters of:

Abbott v. City of Fort Lauderdale - Case No. CACE 99-03583(05)

Abbott-Black v. City of Fort Lauderdale - Case No. CACE 14-024037(21)

Sims v. City of Fort Lauderdale - Case No. CACE 14-22297 (08)

Tapscott v. City of Fort Lauderdale - Case No. CACE 14-023713 (25)

Horace Smith v. City of Fort Lauderdale - Case No. CACE 15-015707 (09)

Donna Squerrini v. City of Fort Lauderdale - Case No. CACE 14-022819 (02)

Brian Zelinski v. City of Fort Lauderdale - Case No. CACE 14-021321 (12)

During the City Commission Meeting on February 21, 2017, at a time to be determined.

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

Re.: Abbott v.CFL, Abbott-Black v. CFL, Sims v. CFL, Tapscott v. CFL, and Horace Smith v. City of Fort Lauderdale, Counsel will be Assistant City Attorney, Alain E. Boileau;

Re.: Donna Squerrini v. City of Fort Lauderdale, Outside Counsel will be Jeffrey R. Lawley, Esq., of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.;

Re. Brian Zelinski v. City of Fort Lauderdale, Outside Counsel will be Jeffery R. Lawley, Esq. of Billing, Cochran, Lyles, Mauro & Ramsey, P.A., and a Certified Court Reporter with Daughters Reporting, Inc.

The estimated length of this attorney-client session is approximately one and one-half (1.5) hours.

ADJOURNMENT

There being no additional business before the City Commission at the Regular City Commission Meeting, of February 7, 2017, Mayor Seiler adjourned the meeting at 8:03 p.m.

John P. "Jack" Seiler
Mayor

ATTEST:

Jeffrey A. Modarelli
City Clerk