

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, March 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. Donald Burden, Lighthouse Seventh Day Adventist Church

Pledge of Allegiance

Cub Scout Pack 608, Fort Lauderdale

ROLL CALL

Present: 5 - Commissioner Romney Rogers, Commissioner Bruce G. Roberts, Vice Mayor Dean J. Trantalis, Commissioner Robert L. McKinzie 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 Jeffrey Brull

No public e-comments were submitted for this meeting.

CALL TO ORDER

Mayor Seiler called the meeting to order at 6:24 p.m.

ADDED TO CONSENT AGENDA

Mayor Seiler announced the Commission would vote to add the following WALK-ON Motion to the Consent Agenda.

[17-0212](#)

WALK-ON - Motion Authorizing Settlement of Auto Liability Claim of Simone Mulheron - \$30,000.00, and Approval to Accept Payment from State Farm Ins. Co. in Settlement of the City's Property Damage Subrogation Claim - \$100,000.00

Commissioner Roberts made a Motion to add this Walk-On item to the Consent Agenda and was seconded by Vice Mayor Trantalis.

APPROVED Motion to Add to Consent Agenda

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

PRESENTATIONS

PRES- [17-0139](#)**1****Introduction - Marty Kiar, Broward County Property Appraiser**

Mayor Seiler introduced Broward County Property Appraiser Marty Kiar. Mr. Kiar gave a presentation on the Broward County Property Appraisers Office (Appraisers Office).

Mr. Kiar thanked Mayor Seiler and the Commission for the opportunity to speak, commenting on his previous work with Mayor Seiler at the State level. Mr. Kiar introduced three members of his staff and explained the functions of the Property Appraiser as noted below:

- The Property Appraisers Office determines the value of each property in Broward County for millage rate calculations and applicable property taxes, noting the ability of residents to meet with the Appraisers Office should they think the value of their property is incorrect.
- The staff provides exemptions and classifications to those who qualify, including Homestead, Senior Citizen, and Veteran, and Disability Exemptions to reduce property taxes. Mr. Kiar noted the community outreach done by his office to advise residents of these opportunities.
- The Fraud Department works aggressively to pursue fraudulent exemptions.

His brief presentation explained the Appraisers Office current property values in Broward County and the City, noting these numbers are subject to change.

Mr. Kiar raised the issue of the reassessment process for new homeowners after the first year of ownership, advising them to contact the Appraisers Office when determining new home affordability.

A copy of Mr. Kiar's presentation is attached to these minutes.

Mayor Seiler discussed the issue of vacation rental residences, noting they are disqualified from a Homestead Exemption. Mr. Kiar advised the Property Appraiser Fraud Line is staffed with former law enforcement personnel who can address this fraudulent issue and the phone number is available at www.BCPA.net to ensure everyone is treated fairly.

PRESENTED

PRES- [17-0333](#)
2

Proclamation declaring March 27-31, 2017 as Boys & Girls Club Week in the City of Fort Lauderdale

Commissioner Roberts requested members of the Boys & Girls Club join him at the podium. Commissioner Roberts presented the Proclamation declaring March 27-31, 2017 as Boys & Girls Club Week in the City of Fort Lauderdale, reading the Proclamation in its entirety.

Mychaela Ojeda, Youth of the Year - Fort Lauderdale Boys & Girls Club, addressed the audience thanking the Mayor and the Commission for the Proclamation. She commented on the many positive aspects of those involved with the Boys & Girls Club, including scholarships for each member and its many other contributions towards a sense of family and support for the community.

Commissioner Roberts congratulated Ms. Ojeda for her fine example of success and leadership.

PRESENTED

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

PRES- [17-0307](#)
3

Recognition of Fort Lauderdale Police Department for Outstanding Assistance during the 2016 Winterfest Boat Parade

Lisa Scott-Founds, CEO of Winterfest Boat Parade (Parade) addressed the audience noting the Parades 46 years of success. It is the 7th largest event in the country and the largest one-day live spectator event in the State of Florida. She thanked all those who contribute towards the success of the Parade including the support of the community and the City.

Ms. Scott-Founds acknowledged the work and efforts of Parade Director Kathleen Keleher and Event Director Dawn Read. Ms. Read and Ms. Keleher each spoke in recognition of the Fort Lauderdale Police Department for Outstanding Assistance during the 2016 Winterfest Boat Parade, citing the individual contributions of Police Department Sergeant Hector Martinez and Sergeant Todd Mills.

Ms. Read presented Sergeant Hector Martinez with his Parade Recognition Award, acknowledging and thanking him for his professional efforts and contributions towards the success of land operations of the Parade. Sergeant Martinez directs all of the land operations and officers along the 12 mile parade route, including crowd and traffic control, and keeping spectators safe and the event running smoothly.

Ms. Keleher presented Sergeant Todd Mills with his Parade

Recognition Award, acknowledging and thanking him for his professional efforts and contributions towards the success of the water operations for the Parade. Sergeant Mills coordinates efforts with the Coast Guard, Broward County Sheriff's Office, and spectator crafts to ensure the safety of the Parade entries. Ms. Keleher expounded on his work to ensure the success of the Parade.

Sergeant Mills thanked Ms. Scott-Founds, Ms. Read, and Ms. Keleher for all their hard work, acknowledging they are the driving force behind the Parade. Sergeant Mills acknowledged and thanked his officers, the Broward County Sheriff's Office and other outside agencies who assisted the success of the Parade.

Sergeant Martinez thanked Ms. Scott-Founds, Ms. Read, and Ms. Keleher and the outside agencies that assisted, including Florida Highway Patrol, Fire-Rescue Department's Community Emergency Response Team (CERT) as well as Citizens on Patrol.

Mayor Seiler announced the 2017 Winterfest Boat Parade will be on December 9, 2017. The theme will be *Broadway on Parade*.

PRESENTED

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

PRES- [17-0308](#)

4

Recognition of 2017 Neighbor Support Night Sponsors

Junia Robinson, Division of Neighbor Support, addressed the audience recognizing the sponsors who contributed to the success of Neighbor Support Night held on Wednesday February 8, 2017 in the City Hall Parking Garage. Ms. Robinson thanked all the neighbors and business partners who attended and contributed to the successful event. Ms. Robinson commented on the event showcasing a wide-range of services available to our neighbors. Ms. Robinson thanked all the sponsors for their continued partnership. Neighbor Support Manager Hal Barnes and Senior Management Fellow Luisa Agathon assisted Ms. Robinson in presenting the Recognition Awards. She requested the sponsors present join her at the podium. They included: the Broward Center for Performing Arts, Chick-Filet-Fort Lauderdale, the Florida Panthers, the Fort Lauderdale Women's Club, Golden Crust Caribbean Bakery and Grill, The Home Depot, Jimmy John's-Sistrunk, The Pelican Grand Beach Resort, Publix-Las Olas, Smoothie King, Sonesta-Fort Lauderdale Beach, Warsaw Coffee Company, Whole Foods Market, and Ygrene Energy Fund.

PRESENTED

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

Approval of MINUTES and Agenda

[17-0328](#)

Minutes for January 24, 2017 Cemetery Board of Trustees Joint Workshop, February 7, 2017 City Commission Conference Meeting, and February 7, 2017 City Commission Regular Meeting

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

APPROVED

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

ANNOUNCEMENTS

Mayor Seiler announced the following WALK-ON Motion to the Non-Consent Portion of the Agenda:

WALK-ON - Resolution - Urging All Members of the Florida Legislature to Oppose House Bill 17 and Senate Bill in the 2017 Legislative Session

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

CR-1

Mayor Seiler recessed the Regular Meeting at 7:07 p.m. to hold the Community Redevelopment Board Meeting.

Mayor Seiler reconvened the Regular Meeting at 7:08 p.m.

CONSENT AGENDA

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 items pulled by a member of the Commission, a member 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 the speaker and recognize them at the podium.

CONSENT AGENDA PUBLIC COMMENT

Mayor Seiler recognized Paul Chettle, 200 S. Birch Road, who spoke in opposition to item CR-5 due to the Commission's decision that only property owners could serve on the Infrastructure Task Force. He cited statistics indicating that 45 percent of residents are renters. Mr. Chettle's concerns focused on infrastructure that affected renters as well as property owners. Mr. Chettle discussed water infrastructure issues as noted in his presentation. He also noted the rise in both water and sewer charges over the past few years.

A copy of Mr. Chettle's presentation is attached to these minutes.

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road, who discussed the Infrastructure Task Force and the infrastructure issues. He commented on Police Department expenditures, body cameras, and allowing renters to be on the Infrastructure Task Force.

Vice Mayor Trantalis asked why it was decided that non-property owners were not allowed to be on the Infrastructure Task Force. Mayor Seiler stated it is due to the cost being borne by the property owners. Vice Mayor Trantalis noted the high rents also pay for property taxes. Further discussions ensued on this matter.

WALK-ON ITEM

[17-0361](#)

WALK-ON - Resolution - Urging All Members of the Florida Legislature to Oppose House Bill 17 and Senate Bill in the 2017 Legislative Session

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

ADOPTED

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

CONSENT MOTION

Approval of the Consent Agenda

Commissioner Roberts made a motion to approve the Consent Agenda items and seconded by Vice Mayor Trantalis.

Approve the Consent Agenda

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

CM-1 [17-0081](#)

Motion to Approve Event Agreements: The Spring Festival at Victoria Park, Annual Pineapple Jam Dinner & Auction, Broward's Bite & Brew Beach Battle, Show N Shine German Classic Car Show, Rogers, Morris & Ziegler Invitational Track Meet, 83rd Easter Sunrise Service, and Farmers Market at Whole Foods

APPROVED

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

CM-2 [17-0252](#)

Motion to Approve Event Agreements and Related Road Closings: Riverwalk Run 2017, Mercedes-Benz Corporate Run and St. Patrick's Day Block Party

APPROVED

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

CM-3 [17-0251](#)

Motion to Approve Utilization of Law Enforcement Trust Funds - Smart Board Interactive Panel and Software - Audio Visual Innovations, Inc. - \$21,549.81

APPROVED

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

CM-4 [17-0143](#)

Motion Authorizing Design Services for Fort Lauderdale Executive Airport West Perimeter Loop Road - HDR Engineering, Inc. - \$50,777 Task Order

APPROVED

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

CM-5 [17-0279](#)

Motion Approving Co-Sponsorship of the Fort Lauderdale Home Design and Remodeling Show for the May and November Events

APPROVED

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

CM-6 [17-0280](#)

Motion Approving Co-Sponsorship of the Seatrade Cruise Global Event

APPROVED

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

[17-0361](#)

WALK-ON - Resolution - Urging All Members of the Florida Legislature to Oppose House Bill 17 and Senate Bill in the 2017 Legislative Session

ADOPTED

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

CONSENT RESOLUTION**CR-1** [17-0210](#)

Resolution Authorizing the City Manager to Execute Certain Applications Permitting the Development of City-Owned Property

Mayor Seiler asked City Manager to give a brief overview of this item. City Manager Feldman stated the intent of this Resolution is to allow him to sign an application to begin the process for projects that will ultimately go before the Development Review Committee (DRC) and the Commission for approval. The Commission will have final authority to approve or deny the application. City Manager Feldman cited the situation last year with the proposed Bahia Mar project that required retroactive approval of the application. Mayor Seiler stated this would apply to Fire Stations, building permits, and any building being built on City property. City Manager Feldman reiterated this is only a ministerial function and does not take away any legislative authority from the Commission under the Uniform Land Development Regulations or any end authority the Commission may have with leases.

City Attorney Everett clarified this resolution gives the City Manager the authority to sign off on applications where the Commission has not given its prior approval. All other required levels of approval will have to occur.

Mayor Seiler stated this would commence the process and is not deemed a waiver by the Commission of any of its legislative rights, responsibilities and duties, or of the public hearing process. City

Attorney Everett confirmed.

Commissioner Rogers emphasized this authorization in no way approves the application and the City Manager's signature does not constitute any type of waiver. He recommended this disclaimer language be included on the application. Discussions continued on this topic. It was agreed this disclaimer language would be added to the application.

Commissioner Roberts commented on the perception of this action and stated he is not prepared to vote on it tonight.

Vice Mayor Trantalis commented on the concerns of the public, referencing the Bahia Mar project. He stated the public's concerns of private building on public land needs to be addressed prior to the commencement of the application process.

City Manager Feldman stated his goal is to determine the process and have the benefit of Staff analysis.

Vice Mayor Trantalis recommended deferring this item and working on the language of the resolution to give the public a necessary comfort level. He discussed the need to determine the eligibility of a proposed project early in the application process. Commissioner Roberts concurred noting the issue of private building on public land.

Mayor Seiler confirmed this item is being deferred, not tabled, until the March 21, 2017 Commission Meeting.

Commissioner McKinzie commented on the current process where a developer can change the development plans from the time the application is approved by the Commission to it being submitted for approval to the DRC. Those changes would not be known to the Commission. He cited his experience on this topic. Further discussions continued.

Commissioner Roberts moved to defer this item to the March 21, 2017 Regular Commission Meeting and Vice Chair Trantalis seconded the motion.

DEFERRED

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

Nay: 1 - Commissioner McKinzie

Broward County Property Appraiser's Office for Collection of Special Ad Valorem and Non-Ad Valorem Assessments

ADOPTED

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

CR-3 [17-0249](#)

Resolution Approving the Submittal of a Grant Application for \$65,000 to the Florida Inland Navigation District for Riverwalk Floating Docks Phase I Design and Permitting

ADOPTED

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

CR-4 [17-0263](#)

Resolution Approving the Submittal of a Matching Grant Application to the Florida Inland Navigation District, Waterway Assistance Program for an ADA Accessible Dock at Sweeting Park - \$40,000

ADOPTED

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

CR-5 [17-0264](#)

Resolution Creating the Infrastructure Task Force

ADOPTED

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

CR-6 [17-0180](#)

Resolution Authorizing the Acceptance of Additional Grant Funds and Execution of a Supplemental Joint Participation Agreement with Florida Department of Transportation for Airfield Lighting Rehabilitation Improvements at Fort Lauderdale Executive Airport

ADOPTED

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

CR-7 [17-0245](#)

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

ADOPTED

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

CR-8 [17-0107](#)

Resolution Adopting the Consolidated Budget Amendment to Fiscal

Year 2017 - Appropriation

ADOPTED

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

PURCHASING AGENDA

PUR-1 [17-0134](#) Motion to Approve Purchase of Explosive Ordinance Vehicle - REV RTC, Inc. - \$364,951

APPROVED

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

PUR-2 [17-0150](#) Motion to Approve Contract for Purchase of Organizational Development Services - Florida Atlantic University - \$201,940 (three-year total)

APPROVED

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

PUR-3 [17-0181](#) Motion to Reject All Bids for Southwest 3rd Avenue On-Street Parking Improvements Project

APPROVED

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

PUR-4 [17-0182](#) Motion to Approve Contract for Purchase of Hauling and Disposal of Wastewater Treatment Grits, Rags, and Solids - Waste Pro of Florida, Inc. - \$486,900 (three-year total) and Contract for Purchase of Hauling and Disposal of Wastewater Treatment Sludge - Merrell Bros, Inc. - \$5,823,675 (three-year total)

APPROVED

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

PUR-5 [17-0229](#) Motion to Approve Final Ranking and Commencement of Contract Negotiations for Fort Lauderdale Executive Airport Taxiway Foxtrot Relocation Project

APPROVED

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

PUR-6 [17-0259](#) Motion to Approve Additional Vendors and Redistribution of Funds between Florida Sheriffs Association Contracts for Police Rated, Administrative, Utility Vehicles, Trucks and Vans and Cab & Chassis Trucks and Other Fleet Equipment

APPROVED

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

PUR-7 [17-0260](#) Motion to Approve Consents to Assignment for Contracts for Integrated Financial Sustainability Analysis, Stormwater Rate Study, Sanitation Rate Study, and Canal Dredging Rate Study Consultant Services

APPROVED

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

PUR-8 [17-0261](#) Motion to Approve Civil Engineering Consulting Services Continuing Contracts - Various Consultants - \$6,054,463 (estimated two-year total)

APPROVED

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

PUR-9 [17-0274](#) Motion to Approve First Amendment to Agreement for Backflow Prevention and Plumbing Services - Pipeline Plumbing Services of Broward, Inc.

APPROVED

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

PUR-10 [17-0323](#) Motion to Terminate Contract for Convenience for Sludge Hauling and Disposal Services - Biosolids Distribution Services, LLC

APPROVED

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

PUR-11 [17-0183](#) Motion to Approve Purchase of High Speed Wireless Data Services - Verizon Wireless Personal Communications LP - \$391,812

APPROVED

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

MOTIONS

- M-1** [17-0253](#) Motion to Approve an Event Agreement and Related Road Closing with the Museum of Discovery and Science for the 21st Annual Bank of America Wine, Spirits and Culinary Celebration
- Commissioner Roberts moved to approve this item and was seconded by Commissioner McKinzie.

APPROVED

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

NEIGHBOR PRESENTATIONS

- NP-1** [17-0277](#) Art Seitz - Bicycle and Pedestrian Safety, Spending and Corruption

NOT PRESENT

- NP-2** [17-0331](#) Jay Bartz - Traffic and Congestion

NOT PRESENT**RESOLUTIONS**

- R-1** [17-0298](#) Appointment of Board and Committee Members

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

CIVIL SERVICE BOARD

Susan Bogdan is appointed to the Civil Service Board to complete an unexpired term ending April 7, 2020 or until her successor has been appointed.

EDUCATION ADVISORY BOARD

Maureen Dinnen is appointed to the Education Advisory Board for a one year term beginning April 16, 2017 and ending April 15, 2018 or until her successor has been appointed.

NUISANCE ABATEMENT BOARD

Sally Alshouse is appointed to the Nuisance Abatement Board as an alternate member for a one year term beginning March 7, 2017 and

ending March 6, 2018 or until her successor has been appointed.

Mayor Seiler requested this Resolution be amended to add Richard Morris to the Community Services Board as noted below:

COMMUNITY SERVICES BOARD

Richard Morris is appointed to the Community Services Board, in the category of Broward County employee involved in the administration of Ryan White Funds or other grants associated with assisting persons with HIV/AIDS, for a one year term beginning March 7, 2017 and ending March 6, 2018 or until his successor has been appointed.

Vice Mayor Trantalis introduced this item as amended and was read by title only.

ADOPTED AS AMENDED

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

R-2 [17-0147](#)

Quasi-Judicial Review of a Plat Application - Plat Entitled "Ergon/Moss Plat" - E&M Plat Warehouse, LLC - Case PL16009

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.

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

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

Commissioner Rogers stated he would abstain from voting on this item due to his law partner representing Chad Moss.

Vice Mayor Trantalis introduced the item and was read by title only.

ADOPTED Resolution Approving Plat

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

Abstain: 1 - Commissioner Rogers

R-3 [17-0189](#)

Quasi-Judicial Review of a Plat Application - Plat Known as

"Galleria" Located at 2620 E. Sunrise Blvd - Keystone-Florida Property Holding Corp. - Case Number PL14012

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.

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

Mayor Seiler recognized Stephen Tillbrook, Esq., Gray-Robinson and on behalf of the applicant, Keystone-Florida Property Holding Corp. (Keystone), stating he would like to address the issue of amending the plat note prior to beginning his Quasi-Judicial presentation. He presented the revised plat stating it reduces the number of flex units for the proposed project. He also discussed his opinion regarding the Commission's discretion to accept the revised plat note, stating this would allow him to determine how to proceed with the Quasi-Judicial proceeding. Mr. Tillbrook reiterated he is before the Commission tonight only for approval of the revised plat note and the time constraints in meeting the Broward County timeframe.

Vice Mayor Trantalis asked Mr. Tillbrook if the developer wishes to increase the number of units for the project on the plat as it exists today, what would be the subsequent process. Mr. Tillbrook explained the process as it relates to the allocation of flex units both of which are a County and City requirement. In response to Vice Mayor Trantalis's question, Mr. Tillbrook stated the Commission can approve the site plan without the corresponding plat flex unit allocation. The site plan can be submitted concurrently with plat note amendment, or the site plan can be followed-up with the plat note amendment.

Mr. Tillbrook highlighted the revised plat note proffered for the record, discussing the differences and reasoning behind the amendment, stating it is in accordance with current zoning. He stated the Commission has the discretion to make this modification. The application before the Commission tonight is with the revised plat note. Should the Commission consent to the revised plat note, he will go forward with his Quasi-Judicial presentation.

A copy of the revised plat is attached to these minutes.

In response to Vice Mayor Trantalis's inquiries, Mr. Tillbrook stated the existing Sunrise Center Plat from 1952 includes the Galleria properties and the Sunrise Intracoastal neighborhood. The proposed plat includes only the properties owned by the Galleria and it is a replat. Mr. Tillbrook pointed out the boundaries of the new plat as noted in

the attached submission. He confirmed that these parcels are owned by one individual with rights to all parts of the site. It is owned by his client, Keystone, who is the owner of the Galleria Mall. Mr. Tillbrook stated that Keystone is seeking to plat their property, stating it is not the site plan. They are segregating the plat from the site plan by removing the allocation of flex units. As proposed by the amended plat note, it is separate from a site plan that may come in the future. Mr. Tillbrook confirmed he also represents the entity that may present a future site plan, noting his co-counsel will take the lead on a future site plan and is not the subject of the matter currently before the Commission. The application currently pending for a future site plan includes the full site. The applicant for the future site plan is also the owner, Keystone, and is not a separate developer.

Commissioner Roberts asked about the portion of the plat illustration known as Dillard's. Mr. Tillbrook said Dillard's Department Store is the fee simple owner. In response to Commissioner Roberts' question, Mr. Tillbrook stated the application for the plat is the same as the one approved by the Planning and Zoning Board (P&Z Board). The issue before the Commission tonight is for approval of the amended plat note to reduce the number of flex units due to time constraints with Broward County, stating the originally the plat was intended to be submitted concurrently with the site plan.

Jim Hetzel, Principal Planner Department of Sustainable Development, in response to Commissioner Roberts's question, stated the original plat was the same one presented to the P&Z Board. An amended plat note was not presented to the P&Z Board. He deferred to Assistant City Attorney D'Wayne Spence to determine if the amended plat needs to go back to the P&Z Board for approval.

Mayor Seiler asked if it would go back to the P&Z Board for a reduction in flex units or for any change. Mr. Hetzel stated it would be for any change. Assistant City Attorney D'Wayne Spence cited the portion of the Code pertaining to this issue stating the Commission is required to review the Development Review Committee (DRC) and P&Z Board recommendations. Mr. Hetzel commented on the conditions the P&Z Board considered, stating this was the reason it needs to go back to the P&Z Board.

Mr. Tillbrook stated the alternative plat note was specifically discussed at the P&Z Board Hearing and is a matter of record on page 5 of the November 16, 2016, P&Z Board Meeting Minutes. If there is not an allocation of flex units, the plat note would need to be revised prior to presentation to the City Commission. It is a condition of site plan approval and it was contemplated and discussed at the P&Z meeting.

Mr. Tillbrook put the P&Z Board Minutes on the screen as noted in Exhibit 3 to this Agenda item. Discussions continued on the number of flex units and the conditions. Assistant City Attorney Spence expounded on the determination process. Further comments ensued on the steps set forth in the Code.

In response to Commissioner Rogers 's question, Mr. Tillbrook stated the amended plat note conforms to the current zoning as discussed and contemplated and is consistent with the conditions of the P&Z Board Approval.

Mayor Seiler asked Mr. Hetzel if any portion of the amended plat note is inconsistent with the recommendation of the P&Z Board. Mr. Hetzel stated "no". In response to Vice Mayor Trantalis's question, Assistant City Attorney Spence clarified the Unified Land Development Regulations (ULDR) requires evaluation of the plats at the highest intensity of potential development allowable, explaining the reasoning and the Commission's ability to limit the subsequent site plan. Assistant City Attorney Spence explained that the Commission is determining:

If the infrastructure has the capacity to meet the development level they are currently submitting; and

If the land use of the property is currently permitted.

Mr. Hetzel stated the Commission is not being asked to determine this tonight, he stated Staff does this through their plat review analysis. He confirmed the plat analysis determined if the area infrastructure is adequate and would permit a site plan with an additional 154,000 square feet of commercial use and 174 high rise units. Vice Mayor Trantalis reiterated that this item, if adopted, only allows the developer to come before the Commission for approval of a future site plan proposal.

Mr. Tillbrook stated a plat note is not an authorization, rather a restriction on development within what is already permitted by land use and zoning law. Commissioner Roberts noted the P&Z Board vote was 6-1 in favor of the plat submitted, and the applicant is conforming to Section Two of the conditions, noting page two of the P&Z Board Minutes of November 16, 2017. Commissioner Roberts asked City Attorney Everett and Assistant City Attorney Spence to comment on their interpretation of Section Two of the conditions. Assistant City Attorney Spence and City Attorney Everett commented on aspects of the P&Z Board Meeting and the inferences and references made during the meeting, recommending any

modifications should go back to the P&Z Board. Mr. Hetzel stated Staff drafted the conditions and advised the applicant. Moreover, because Staff did foresee the possibility of the plat application not moving forward concurrently with the site plan, they included the second condition to address both scenarios. Mr. Hetzel expounded further on this issue.

Mr. Tillbrook clarified the intent of his comments during the P&Z Board Meeting and indicated in its meeting minutes relating to the removal of the flex units. This is what this item is intended to do as articulated by Staff.

Mayor Seiler asked Mr. Tillbrook to put Section F of the Code back on the screen for a review of the language. Both Vice Mayor Trantalis and Mayor Seiler read from Section F of the Code. Commissioner Rogers commented on Assistant City Attorney Spence's recommendations, who reiterated his interpretation of the P&Z Board Meeting minutes, recommendations and Code. Assistant City Attorney Spence confirmed the Commission has the ability to act on this item under Section F of the Code. Mr. Hetzel confirmed the Commission has the ability to modify the plat note based upon the record of recommendations and condition number two of the P&Z Board and the review done by Staff.

Mayor Seiler asked the Commission for their opinion as to whether this matter needs to go back to the P&Z Board or if the Commission can authorize the modification and approve the amended plat note. Commissioner McKinzie asked for clarification from Assistant City Attorney Spence who confirmed this would be the final action that would allow moving forward to Broward County Commission. Each Commissioner gave their input. Commissioner Rogers and Vice Mayor Trantalis agreed that the Commission should act upon this item. Commissioner Roberts commented he felt the Commission should go forward on this item but would be more comfortable with the P&Z Board reviewing the amended plat note.

Mr. Tillbrook stated he is asking for confirmation that he is acting upon the revised plat note to determine what to present to the Commission tonight. He reiterated that he explicitly addressed the concept of an amended plat note based upon current zoning both at the P&Z Board Meeting and individually with members of the P&Z Board. Commissioner Rogers confirmed the amended plat note is a lesser request and is consistent with current zoning. It does not vary from what the law allows. He stated that it still requires approval of City Engineers and must comply with all State laws.

Mayor Seiler opened the public hearing.

Mayor Seiler recognized George Platt, LSN Partners, who spoke in support of the item stating this is a replat and noting the importance of moving forward irrespective of the site plan due to the window of time with the County that would be lost and set back the project an entire year. He requested the Commission work with him, expounding on Staff's findings regarding the project meeting all aspects and requirements of the law relating to zoning and land use. He referenced his attendance and the outcome at the P&Z Board Meeting, requesting the Commission to approve the plat modification and move forward with the County. He noted that subsequent hearings with the Commission will follow to address other forthcoming matters related to this proposed project, stating he would appreciate Commission support tonight.

Mayor Seiler recognized Michael Albetta, President Lake Ridge Civic Association, who spoke in support of this item stating both East Point Towers and the Lake Ridge Civic Association are in favor of this project. He has spoken in favor of this at the P&Z Board Meeting. He noted the reasons for going forward with the improvement to the Galleria Mall.

Mayor Seiler recognized Theo Folz, Corinthian Condominium President, who spoke in opposition to this item. He stated the site plan should come before the plat in this process. He inquired about the retail space as it relates to the plat and the citizens deep concern over what is happening with this proposed development. He expressed concerns with the process and the opportunity for citizens to voice their opinions relating to Innovative Development (ID) Zoning. He also discussed issues relating to Dillard's and the need for this entire issue be vetted to address the many concerns about the intent of the proposed development. Mr. Folz discussed his lengthy involvement with this project, the need to know more and understand the implications moving forward with the possibility of increased retail and residential space.

Commissioner Roberts noted for the record the need for a comfort level for the citizens. An ID site plan must come back to the Commission for approval which protects the citizens. Mr. Hetzel confirmed reiterating the development review process. Mr. Hetzel stated citizens can participate in the review process depending upon the type application put forth.

Mayor Seiler recognized Jim Concannon, President of Sunrise Intracoastal Homeowners Association, who spoke in opposition to this

item stating he did not realize his neighborhood is being replatted and taken out of the original plat. He commented on his concerns communicated to the Commission regarding the ID Zoning Ordinance level and misgivings regarding the plat. Mr. Concannon referenced correspondence he sent to Mayor Seiler via email which was submitted for the record to the City Clerk. Mr. Concannon also asked about impact fees for subsequent modifications. Mayor Seiler stated he would request Staff to answer Mr. Conannon's questions regarding impact fees.

A copy of the email correspondence is attached to these minutes.

Mayor Seiler recognized Count Rosenthal, 1237 NW 4th Avenue, who commented on development in the City. He recommended sending this back to the P&Z Board and to proceed slowly.

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road, who spoke about funds for traffic calming measures in his neighborhood and how this item would impact his neighborhood.

Mayor Seiler recognized Kevin Senecal, 714 NE 26th Avenue, who spoke in opposition to this item on the basis of Staff's recommendation not to approve this amended plat request, stating the plat request has relationship to what the developer wants to do with the property. He recommended more time and consideration be given to this matter prior to approval. City Manager Feldman explained and clarified that the plat with the flex units included was not recommended to be approved and this item does not include those flex units.

Mayor Seiler recognized Art Seitz, 1905 N. Ocean Drive, who spoke in opposition to this item. He stated his concerns about traffic issues and adjacent large projects in the area, noting the Beach Redevelopment Project has been subsidizing the Galleria Mall with Trolley Service. He recommended moving slowly on this and sending it back to the P&Z Board, commenting on the low level of impact fees for developers.

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

Mayor Seiler asked Staff to clarify some issues. He asked about the issue of impact fees regarding the reduction. Mr. Hetzel explained the

City and County impact fees. City Manager Feldman stated impact fees are collected at the time of building permit application and is assessed on what is being built and when it is built at the existing rates. The other conditions have not changed. Mr. Hetzel confirmed an appeal of a denial before the DRC can be called up and an approval cannot be called up by the Commission. Assistant City Attorney Spence explained as this issue moves forward in the development process, if a Level 2 Development is approved at the DRC, it is subject to an appeal to the P&Z Board, and the P&Z Board decision is subject to the Commission Call-Up.

Mayor Seiler asked if the applicant can stipulate to a Call-Up. Assistant City Attorney Spence explained this is not an option. Mr. Hetzel addressed Vice Mayor Trantalis's concerns about the approval process and zoning requirements, noting the height limitation is 150 feet plus mechanical. Vice Mayor Trantalis emphasized the desire for the Commission to have the ability to approve the entire project as a whole, stating that if the ID zoning is not approved, they could do things on the site as long as they comply with allowable development. Mr. Hetzel confirmed.

Vice Mayor Trantalis asked if the Commission approves this amended plat, could it keep the commercial square footage at its current usage of 1,145,994 existing square feet and 1 residential unit, to prevent the developer from going to the DRC with a proposal to build without coming up to the Commission for approval. Mr. Tillbrook clarified what is before the Commission tonight, an amended plat, and expounded on the process. Mr. Tillbrook conferred with his client.

Assistant City Attorney Spence provided his counsel stating the approval of the amended plat cannot be tied to the site plan as it is outside the scope of the Commission's authority. Commissioner Rogers concurred. Assistant City Attorney Spence stated the development rights are dictated by zoning and land use. Moreover, according to Broward County, the developer cannot be issued a building permit until they have replatted, which is why they are before the Commission tonight.

Vice Mayor Trantalis stated the developer did a calculation without flex units which would allow them to build 174 residential units and 154,006 additional square feet of commercial space at a Site Plan Level 2 Approval Process which does not allow for a Commission Call-Up. He stated with this in mind, he is not prepared to approve this tonight. Commissioner Rogers noted the need for a legal basis to vote for or against this item. Commissioner Roberts commented on the applicable uses. Commissioner Rogers stated they are legally

entitled to 174 residential units. City Attorney Everett confirmed. Mr. Tillbrook confirmed the 1952 plat does not have any restrictive note and anything can be built that is under current zoning and land use. Mr. Tillbrook noted the difference in this proposed amended plat note and the prior plat note presented to the P&Z Board is the developer's agreement to eliminate 174 flex units. In all other respects, the amended plat note is consistent with the developers site plan which, hopefully, will be forthcoming in the near future.

Commissioner Rogers clarified that essentially the applicant is before the Commission tonight due to the fact that the developer's plat is too old to take before the County Commission. Mr. Tillbrook confirmed, stating they are entitled to a new plat. Commissioner Rogers confirmed the applicant followed the directions of the Code, followed the approval process and is coming to the Commission for approval of an amended plat which is less than what was approved by the P&Z Board regarding residential units. Under the Code, the developer is legally entitled to other aspects of the plat. Discussions continued on this point.

Mr. Tillbrook introduced documents into the record, confirming they were presented to the P&Z Board, with the exception of the P&Z Board Meeting Minutes and a letter to the P&Z Board submitted by Sunrise Intracoastal Homeowners Association.

A copy of the submissions illustrating the points made by Mr. Tillbrook, emails to the Commission, and the evidence submitted for the record by Mr. Tillbrook are attached to these minutes.

Vice Mayor Trantalis commented on the input of the P&Z Board, noting his concern with the Commission moving forward with the developer as a shared partner.

Commissioner Rogers stated if the developer complies with the law and meets the criteria, the Commission is required to vote for this item, citing the oversight of Staff and the process established by City Code to ensure compliance.

Commissioner Roberts recommended the amended plat go back to the P&Z Board.

Mayor Seiler recommended a deferral to allow a full understanding of what can and cannot be done with this parcel. He asked Mr. Tillbrook if he would accept a deferral. Mr. Tillbrook stated he would accept the deferral on the original application and would withdraw their revised plat note. Mr. Tillbrook stated they will bring both the amended plat

note and the site plan back concurrently to the Commission.

Commissioner Roberts made a motion to defer this item to April 4, 2017 and was seconded by Commissioner McKinzie.

DEFERRED - Motion to defer to April 4, 2017

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

ORDINANCE FIRST READING

OFR-1 [17-0292](#)

Ordinance Amending Section 2-232 of the Code of Ordinances of the City of Fort Lauderdale, Florida, to Modify the Composition of the Charter Revision Board by Deleting Ex Officio Nonvoting Members, Modifying the Roles of the City Manager, the City Clerk, and the City Attorney, and Substituting the City Auditor for the Director of Finance for Stating Recommendations

Commissioner Roberts introduced this Ordinance on First Reading which was read by title only

APPROVED ON FIRST READING

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

OFR-2 [17-0083](#)

Ordinance Amending Chapter 14, "Floodplain Management" of the Code of Ordinances of the City of Fort Lauderdale to Revise the Definition for Substantial Improvement

Commissioner Roberts made a motion to defer this item to March 21, 2017 and was seconded by Commissioner McKinzie.

DEFERRED - Motion to defer to March 21, 2017

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

ORDINANCE SECOND READING

OSR-1 [17-0158](#)

Ordinance Amending Article III - Development Requirements, of the City of Fort Lauderdale, Florida, Unified Land Development Regulations, Creating New Subsections and Amending Existing Subsections to Revise Neighborhood Design Criteria / Case T16005

Assistant City Attorney stated for the record the revisions to this ordinance as noted below:

The word **wall** was inadvertently left out this draft and should read **all fences or walls** in all three sections noted below:

Section 47-18.9.C.9.A;
Section 47-18.33.B.10.A; and
Section 47-18.45.E.3.A.

Mayor Seiler recognized Gus Carbonell, 1457 NE 4th Avenue, who spoke in support of this item thanking the citizens involved in this process. He described the history of this process and acknowledged those who played an active role in redeveloping, including Staff, Courtney Crush, Esq., and Robert Lochrie, Esq., Tony Abbate, and Michael Lamafus. He raised the issue of townhouse pervious pavers and street parking counting as required parking in cluster developments. He also commented on the timeframe for this ordinance taking effect and proper notice to the public.

Mayor Seiler recognized Count Rosenthal, 1237 NW 4th Avenue, who commented on this ordinance prohibiting parking on swales does not work in certain neighborhoods. Each neighborhood is not a one size fits all. In neighborhoods west of Andrews Avenue, with a lower average economic status, there are many homes with adult children who own cars resulting in a large number of vehicles that require swales for parking.

Commissioner Rogers concurred with Mr. Carbonell's comments on pervious pavers, the cluster parking issue, and a longer time frame for giving proper notice to residents. Commissioner Rogers discussed with Eric Engmann, Planner II Urban Design and Development Department of Sustainable Development, the recommendations of two townhome garages on a main thoroughfare. He recommended changes to this ordinance regarding parking for cluster developments, townhome garages on a main road, and removing the requirement for pervious pavers. Commissioner Rogers also discussed SE 4th Avenue that abuts major thoroughfares. Mr. Carbonell recommended three months' notice.

Mr. Engmann noted the four requested amendments as noted below:

Removing the requirement for pervious pavers;

Two main thoroughfare garages for townhomes developments

Counting street parking as guest parking in cluster developments; and

A timeframe of three months' notice for residents

Commissioner Rogers introduced this Ordinance as amended on Second Reading.

ADOPTED ON SECOND READING AS AMENDED

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

OSR-2 [17-0159](#)

Ordinance Amending the Code of Ordinances of the City of Fort Lauderdale, Creating a New Article Entitled Communications Facilities in the Public Rights-of-Way

Mayor Seiler recognized Jana Lhota, Esq., Holland and Knight and on behalf of Verizon Wireless, who addressed the Commission. She referenced a letter she previously submitted to the Commission on outstanding issues with the ordinance with the result of agreeing to disagree. She thanked the Commission and Staff for their efforts, noting the lengthy process.

Mayor Seiler thanked all involved for their hard work and efforts to ensure an ordinance that protects the neighborhood's interests and does not harm the industry.

Vice Mayor Trantalis introduced this Ordinance on Second Reading that was read by title only.

ADOPTED ON SECOND READING

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

EXECUTIVE CLOSED DOOR REQUEST

Mayor Seiler recognized City Attorney Cynthia Everett who stated pursuant to Florida Statute, Section 286.011(8)(a), she will be seeking advice during the City Commission Meeting on March 21, 2017 at a time to be determined on the matters of:

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

Bruce Laclair v. City of Fort Lauderdale and Victor Ramirez, Case No. CACE 17-60102-CIV-Gayles/Turnoff

Christine D'onofrio v. City of Fort Lauderdale, Case No. CACE 16-004368 (12)

Raymond Strack v. City of Fort Lauderdale, Case No. CACE

16-008258 (04)

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.: Horace Smith v. City of Fort Lauderdale and Bruce Laclair v. City of Fort Lauderdale, Counsel will be Assistant City Attorney, Alain E. Boileau

Re.: Christine D'onofrio v. City of Fort Lauderdale, Outside Counsel will be Jeffery R. Lawley, Esq. of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.;

Re.: Raymond Strack v. City of Fort Lauderdale, Outside Counsel will be Robert H. Schwartz, Esq. of McIntosh Schwartz, P.A.; and a Certified Court Reporter with Daughters Reporting, Inc.

The estimated length of this attorney-client session is approximately one (1) hour.

Mayor Seiler recessed the Regular Meeting at 9:55 p.m. to reconvene the Conference Meeting for the continuation of the Executive Closed Door Session.

Mayor Seiler reconvened the Regular Meeting at 10:30 p.m. following the closure of the Commission Conference Meeting's Executive Closed Door Session.

ADJOURNMENT

There being no further business before the City Commission at the Regular Meeting of March 7, 2017, Mayor Seiler adjourned the meeting at 10:30 p.m.

John P. "Jack" Seiler
Mayor

ATTEST:

Jeffrey A. Modarelli
City Clerk