

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, August 22, 2017

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

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

Chaplain Luke Harrigan, Fort Lauderdale Police Department

Pledge of Allegiance

City Manager Lee R. Feldman

ROLL CALL

Present: 5 - Vice Mayor Bruce G. Roberts, Commissioner 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 Jaime Costas

No e-comments were submitted for this meeting.

CALL TO ORDER

Mayor Seiler called the meeting to order at 6:05 p.m.

AGENDA ANNOUNCEMENTS

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

Resolution - Denouncing Hate, Extremism and Bigotry; Supporting Steps to Combat Hate, Extremism and Bigotry

Presentation - Proclamation declaring August 31, 2017 as Overdose Awareness Day in the City of Fort Lauderdale

Mayor Seiler announced the following revisions to the following Agenda items:

CR-7 - Revised Exhibit 1 - (Map)

PUR-3 -Revised Exhibit 1 - pages 44-49 of the Contract

R -2 - Revised Exhibit 3 - page 7 of the Lease

OFR-1 - Revised Exhibit 1 - pages 46 and 47 of the Ordinance

Mayor Seiler requested a moment of silence for the 10 Navy Sailors who perished on the USS John McCain.

Approval of MINUTES and Agenda

17-1033

Minutes for June 14, 2017 Joint Workshop with the Planning and Zoning Board, June 20, 2017 Commission Conference Meeting, June 20, 2017 Regular Commission Meeting, June 28, 2017 Joint Workshop with the Citizens Police Review Board, June 29, 2017 Joint Workshop with the Budget Advisory Board, July 11, 2017 Commission Conference Meeting and July 11, 2017 Regular Commission Meeting

Commissioner Trantalis made a motion to approve the noted minutes and was seconded by Vice Mayor Roberts.

APPROVED

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

Not Present: 1 - Commissioner McKinzie

PRESENTATIONS

PRES- 17-1036 1

Proclamation declaring August 22, 2017 as LAL Fort Lauderdale Day in the City of Fort Lauderdale

Vice Mayor Roberts presented a Proclamation declaring August 22, 2017 as LAL Fort Lauderdale Day in the City of Fort Lauderdale, reading the Proclamation in its entirety. The Proclamation was accepted by Martin Slater, Executive. Mr. Slater thanked the Commission for their support and recognition, commented on the work of LAL Fort Lauderdale, and acknowledged those involved with LAL's efforts.

PRESENTED

Commissioner McKinzie arrived at 6:10 p.m.

17-1070

WALK-ON PRESENTATION - Proclamation declaring August 31, 2017 as Overdose Awareness Day in the City of Fort Lauderdale

Vice Mayor Roberts presented a Proclamation declaring August 31, 2017 as Overdose Awareness Day in the City of Fort Lauderdale reading the Proclamation in its entirety. He commented on the Commission's efforts to address the opioid public health emergency. The Proclamation was accepted by Maureen Kielian, a tireless advocate in addressing drug abuse.

PRESENTED

PRES- [17-1029](#)
2

Proclamation declaring August 22, 2017 as Steven LoBue Day in the City of Fort Lauderdale

Commissioner Trantalis presented a Proclamation declaring August 22, 2017, Steven LoBue Day in the City of Fort Lauderdale in recognition of Mr. LoBue winning the Men's 27 Meter Gold Medal in the High Dive Competition at the FINA World Championships on July 30, 2017, held in Budapest, Hungary. Mr. LoBue is the first American to win this event. Mr. LoBue coaches and trains at the Fort Lauderdale Aquatic Complex. Commissioner Trantalis read the Proclamation in its entirety. Mr. LoBue accepted the Proclamation, thanking the Commission for their recognition and support, and acknowledging the honor and privilege associated with representing this sport and the City.

PRESENTED

PRES- [17-1010](#)
3

Police Officer of the Month for July and August, 2017

Police Chief Rick Maglione recognized K-9 Officer Travis Weston, Detective Johnathan Jones and Detective Matthew G Guerra, Police Officers of the Month for July 2017. Chief Maglione described an incident that occurred on April 20, 2017. K-9 Officer Travis Weston observed a Mazda M-3 running a red light. Utilizing a Stolen Vehicle Reader, Officer Weston identified the vehicle as stolen. With the assistance of Detective Jones and Detective Guerra, the two career criminal suspects in the stolen vehicle were apprehended.

Chief Maglione commented on the success of utilizing stolen vehicle readers to quickly identify stolen vehicles.

Police Chief Rick Maglione recognized Officer Tiffany Williams and Detective Michael Goldsworthy, Police Officers of the Month for August 2017. Chief Maglione described an incident that occurred on December 29, 2014 appearing to involve a civil complaint. Based on her experience, Officer Williams evaluated the situation realizing it was more than a civil incident, writing a detailed report and forwarded to the Economic Crimes Unit. The case was assigned to Detective

Goldsworthy. Over a three-year investigation, Detective Goldsworthy uncovered a long running multi-state automobile fraud scheme resulting in federal indictments, the arrest of eight defendants and seizures totaling over \$1,600,000.

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

Mayor Seiler announced the procedures for public comment on Consent Agenda items.

The items pulled from the Consent Agenda by Commissioners for separate discussion included:

CR-1 (Commissioner Trantalis), CR-3 (Commissioner Rogers), PUR-2, PUR-5, and PUR-21 (Commissioner Trantalis)

Mayor Seiler confirmed Michael Wood, Steel Bridge Las Olas West, LLC waived speaking in support of item CM-7.

Mayor Seiler confirmed Justin Claudill, owner GV-IPIIO, waived speaking in support of item CR-7.

Mayor Seiler confirmed George Platt, Esq., on behalf of NRF VIII Fort Lauderdale, LLC waived speaking in support of item CR-7.

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road who spoke in opposition to item CM-1 and issues related to health concerns from the oysters and the Oyster Festival on September 2 and 3, 2017. Mr. King read a portion of part two of the Sun Sentinel three-part series on this matter.

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Commissioner Trantalis made a motion to approve the Consent Agenda and was seconded by Commissioner Rogers.

Approve the Consent Agenda

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

- CM-1** [17-0908](#) Motion to Approve Event Agreements: James-a-Palooza, Oasis Fete for a Cause , Oyster Fest, and Shooters Rock the Dock

APPROVED

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

- CM-2** [17-0909](#) Motion to Approve Event Agreements and Related Road Closings: Margarita Fest 2017, Race with the Broward County Delta's and MASS District Events

APPROVED

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

- CM-3** [17-0857](#) Motion to Approve a Lease Agreement with Rhonda Koussevitsky, P.A. for Shop 108 & 112 at the City Park Mall

APPROVED

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

- CM-4** [17-0897](#) Motion to Approve a Private Partnership Agreement with the School Board of Broward County to Manage Public Parking at the Kathleen C. Wright Administrative Complex

APPROVED

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

- CM-5** [17-0935](#) Motion to Approve a Non-Federal Reimbursable Agreement with the Federal Aviation Administration to Provide Air Traffic Control Services at Fort Lauderdale Executive Airport

APPROVED

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

- CM-6** [17-0508](#) Motion Authorizing Execution for Modification of Drainage Easement at 95 Hendricks Isle

APPROVED

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

- CM-7** [17-0820](#) Motion Authorizing Execution of a Revocable License with Steelbridge Las Olas West, LLC, for Temporary Right-of-Way

Closure along SE 5th Avenue, East Las Olas Boulevard Associated with the SunTrust Building Located at 501 East Las Olas Boulevard

APPROVED

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

CONSENT RESOLUTION

CR-1 [17-0841](#)

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

Mayor Seiler recognized Paul Chettle, 200 S. Birch Road, who spoke about opposition to CR-1 and issues related to the transfer of budget funds from Five Ash Water Treatment Plant (Five Ash) to pay for the 30 inch sewer pipe repairs. He discussed the reduction in infrastructure budget funds over the last three years. Mr. Chettle described the CIP budget as it relates to Five Ash.

Mayor Seiler recognized former Commissioner Charlotte Rodstrom, 66 Nurmi Drive, who spoke on item CR-1 and issues relating to the transfer of budget funds from Five Ash to pay for the 30 inch sewer pipe repairs and the ongoing costs for sewer services until the 30 inch sewer pipe repairs are completed. She also discussed issues relating to the declaration of a state of emergency regarding the 30 inch sewer pipe.

Mayor Seiler recognized Mary Fertig, 511 Poinciana Drive, who addressed item CR-1, noting her previous request not to transfer budget funds from Five Ash to fix problems at the George T. Lohmeyer Wastewater Treatment Plant. Ms. Fertig commented on the Reece Engineering report's recommendations and findings issued in the spring of 2017. She recommended not transferring funds collected from the water utility bills and to use those funds to address the needs of Five Ash.

City Auditor Herbst commented on the money budgeted within the Capital Improvement Project (CIP) funds that are available to be redeployed as determined by Commission policy. In response to Commissioner Trantalis's question, Mr. Herbst confirmed utilizing funds in the Reserve Fund Balance with the General Fund would be an appropriate use to address the emergency sewer repairs. Mr. Herbst expounded on this topic.

Commissioner Trantalis explained his position about his concerns over compromising the City's drinking water. City Manager Feldman confirmed at the last meeting, funds were approved to be borrowed from the Five Ash project, and the funds for this item are coming from the

Water and Sewer Fund Balance. Further discussions ensued on this issue. In response to Vice Mayor Roberts' question, City Manager Feldman discussed sewage distribution as a result of the 30 inch sewer main break. Vice Mayor Roberts also discussed other aspects of the wastewater system.

Vice Mayor Roberts introduced this Resolution that was read by title only.

ADOPTED

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

Nay: 1 - Commissioner Trantalis

CR-2 [17-0926](#)

Resolution Amending Agreement between Broward County and the City of Fort Lauderdale related to Annexation of Twin Lakes North

ADOPTED

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

CR-3 [17-1003](#)

Resolution Supporting the Florida Legislature's Honorary Designation of U.S. 1 between Broward Boulevard and Sunrise Boulevard as "The Hope and Healing Highway"

Discussions ensued on Vice Mayor Roberts' request to defer this item for 30 days to review the background of what occurred with issues relating to this item in the State Legislature.

Vice Mayor Roberts made a motion to defer this item for 30 days, until the September 19, 2017 Regular Commission Meeting, and was seconded by Commissioner McKinzie.

Motion to DEFER for 30 Days

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

CR-4 [17-0943](#)

Resolution Approving an Amendment to Inter-local Agreement for the NE 13th Street Complete Street Project between Broward County, City of Fort Lauderdale and Fort Lauderdale Community Redevelopment Agency

ADOPTED

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

CR-5 [17-0934](#)

Resolution Approving the Submittal of a Grant Application for \$218,553 to the Broward Boating Improvement Program for Boat

Ramp Renovations Phase II Construction within George English Park

ADOPTED

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

CR-6 [17-0950](#)

Resolution Authorizing Execution of a License Agreement with the Florida Department of Transportation to Allow Temporary Access to the City Owned Property at 2801 SW 4th Avenue - Fire Station 3

ADOPTED

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

CR-7 [17-0294](#)

Resolution to Approve Modification of SE 6th Street to Allow Only One Westbound Vehicle Lane between SE 3rd Avenue and South Andrews Avenue

ADOPTED

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

CR-8 [17-0663](#)

Resolution Accepting the Neighborhood Mobility Master Plans

ADOPTED

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

CR-9 [17-0933](#)

Resolution Authorizing the Acceptance of Grant Funds and Execution of a Grant Agreement with the Federal Aviation Administration for Construction of Taxiway Foxtrot Pavement Rehabilitation Project at Fort Lauderdale Executive Airport

ADOPTED

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

PURCHASING AGENDA**PUR-1** [17-0764](#)

Motion to Approve Contract for Purchase of Mobile Data Technician Services - Control Communications Inc. - \$355,000 (four-year total)

APPROVED

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

PUR-2 [17-0807](#)

Motion to Approve Contract for Real Estate Brokerage Services with

Colliers International South Florida, LLC

In response to Commissioner Trantalis's question about hiring CBRE for the purpose of disposing of City owned-property, its subsequent role with the City, and this item's hiring of Colliers International South Florida, LLC (Colliers) to dispose of City-owned property, City Manager Feldman gave an overview of the role and function of CBRE. City Manager Feldman stated Colliers will manage leased properties, find leased properties when needed, and market City-owned properties. He noted the change in payment structure based on a defined hourly consulting fee rather than a percentage of the lease value. Further discussions continued on the arrangement with Colliers. In response to Commissioner Trantalis's question, City Manager Feldman confirmed that the City would not be paying fees as a lessee or lessor. CBRE is aware of their role.

Mayor Seiler recognized Ryan Henderson, Assistant to the City Manager, who confirmed there were three proposals submitted and in compliance. Following the first round of selections, it was narrowed down to two, Colliers and CBRE. City Manager Feldman confirmed CBRE's fee is still being negotiated with Suntex. Upon approval of this item, CBRE's duties with the City will be completed.

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

APPROVED

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

PUR-3 [17-0828](#)

Motion to Approve Continuing Contract for Fort Lauderdale Executive Airport Taxiway Foxtrot Relocation Project - Kimley-Horn and Associates, Inc.

APPROVED

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

PUR-4 [17-0833](#)

Motion to Approve Contract for Purchase of Elevator Repair and Modernization - Eastern Elevator Service Inc. - \$170,812

APPROVED

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

PUR-5 [17-0868](#)

Motion to Approve Lease Purchase of Public Safety Subscriber Radios, Accessories and Installation Services - Motorola Solutions,

Inc. - \$7,029,668

In response to Commissioner Trantalis's questions about the cost of leasing this item's radios, City Manager Feldman confirmed the purchase is for 900 new P-25 public safety radios to allow for communication with the County's new forthcoming radio system. He noted this item is the total cost of the payment plan over 7 years. The radios will be owned by the City at the end of the lease term.

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

APPROVED

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

PUR-6 [17-0881](#)

Motion to Approve Contract for Purchase of Curb Valves and Corporation Stops - A & B Pipe and Supply, Inc. - \$331,700 (estimated two-year total)

APPROVED

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

PUR-7 [17-0886](#)

Motion to Approve Purchase of Wastewater Pipe and Fittings - Ferguson Enterprise, Inc. - \$606,000

APPROVED

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

PUR-8 [17-0887](#)

Motion to Approve Contract for 441 NW 7th Avenue Sewer Extension Project - GPE Engineering and General Contractor Corp. - \$110,510 and Rescind Contract Award to Coramarca Corp

APPROVED

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

PUR-9 [17-0910](#)

Motion to Approve Final Ranking and Commencement of Contract Negotiations for Fort Lauderdale Executive Airport Parcel 21B Mitigation Services

APPROVED

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

- PUR-1** [17-0911](#) Motion to Approve Contract for Abandonment of Wells at Fort Lauderdale Executive Airport - Gemstone Builders LLC - \$226,000
0
- APPROVED**
- Aye:** 5 - Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers and Mayor Seiler
- PUR-1** [17-0912](#) Motion to Approve Contract for Sanitary Sewer Pump Station B-10 Rehabilitation - Intercounty Engineering Inc. - \$1,471,139
1
- APPROVED**
- Aye:** 5 - Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers and Mayor Seiler
- PUR-1** [17-0913](#) Motion to Approve Contract for Purchase of Lockbox Services - Bill2Pay, LLC - \$256,383 (estimated three-year total)
2
- APPROVED**
- Aye:** 5 - Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers and Mayor Seiler
- PUR-1** [17-0914](#) Motion to Approve Purchase of Roadway and Swale Maintenance Equipment and Sale of Replaced Assets - Clark Equipment Company d/b/a Bobcat Company - \$109,490.82
3
- APPROVED**
- Aye:** 5 - Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers and Mayor Seiler
- PUR-1** [17-0915](#) Motion to Approve Purchase of Command and Equipment Vehicle and Sale of Existing V4800 Vehicle - Lenco Armored Vehicles - \$230,663
4
- APPROVED**
- Aye:** 5 - Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers and Mayor Seiler
- PUR-1** [17-0916](#) Motion to Approve Contract for Purchase of Disposal Services for Construction and Demolition Debris - Waste Management Inc. of Florida - \$839,160 (estimated three-year total)
5
- APPROVED**
- Aye:** 5 - Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers and Mayor Seiler
- PUR-1** [17-0923](#) Motion to Approve Increase in Funds for the Purchase of Additional Vehicles, Equipment and Proprietary Options and Sale of Vehicles
6

and Equipment Being Replaced - Multiple Vendors - \$1,186,891

APPROVED

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

PUR-1 [17-0932](#)
7

Motion to Approve Purchase of Additional Licenses and Associated Professional Services for the Deployment of the Enterprise Content Management System (Laserfiche) - MCCI, LLC - \$31,296

APPROVED

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

PUR-1 [17-0939](#)
8

Motion to Approve Increase to Stormwater Master Plan Modeling and Design Implementation Cost Capacity - Hazen and Sawyer, P.C. - \$2,321,244

APPROVED

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

PUR-1 [17-0948](#)
9

Motion to Approve Increase in Contract Value for Horticultural Chemicals - Various Vendors - \$160,000

APPROVED

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

PUR-2 [17-0951](#)
0

Motion to Reject All Bids for Parking Demand & Smart Enforcement Parking System

APPROVED

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

PUR-2 [17-1024](#)
1

Motion to Reject All Bids for the Development and Improvement of Parcel C in the Airport Industrial Park

Mayor Seiler recognized Courtney Crush, Esq., representing Midguard Group (Midguard), one of the responders to the Request for Proposal (RFP). Ms. Crush gave a brief overview of Midguard's involvement in the RFP process, the ultimate selection of Drive Shack, and issues relating to zoning, noting there was not a basis presented for the recommendation by the Aviation Advisory Board. Ms. Crush stated a protest was filed that was upheld by the Procurement Department. She confirmed that all three bids were consistent with Vision Uptown. Ms. Crush commented on aspects of the bid protest.

City Manager Feldman explained his recommendation to reject all three proposals regarding zoning issues and the Charter does not require a competitive solicitation, noting it is based on advice of counsel. Further questions and discussions ensued on Midguard prevailing in the bid protest, subsequent action and the process for real estate transactions.

Mayor Seiler recognized Debbie Orshefsky, Esq., representing Drive Shack, who discussed the process and the determination made about this item. Ms. Orshefsky commented on the need to follow the recommendation of the City Attorney's Office. She commented that the difference between Midguard and Drive Shack's proposal would be discussed by applicant for Drive Shack, Ted Heilbron. Ms. Orshefsky commented on Drive Shack's ability to be transformative and meet Vision Uptown's goals, noting it is a destination and an attractor. Further comments and discussions continued on Drive Shack's proposal.

Mayor Seiler recognized the applicant, Ted Heilbron, who stated that he would be happy to give an overview of Drive Shack's proposal.

Mayor Seiler recognized Assistant City Attorney Candice Duff who gave a detailed review of the process available under the Charter, noting the City was not required to put this out to bid. She confirmed the recommendation to reject all bids.

Mayor Seiler gave his comments and recommendations on this item, concurring with the City Attorney's Office and City Manager Feldman's recommendations. Vice Mayor Roberts concurred, giving his comments. City Manager Feldman explained his reasoning and recommendation on how to move forward for the best interests of the City. Further discussions ensued on this topic, the desire to transform the area, and possibly including more than one entity in this area.

Mayor Seiler recognized Courtney Crush, Esq., who noted environmental issues and wetlands on the additional available parcels. City Manager Feldman noted the environmental issue had been mitigated and confirmed the existence of wetlands. Ms. Crush expounded on the intent of her client for the existing office park and the importance of connectivity. Discussions continued on zoning and setback issues with regard to Drive Shack.

Mayor Seiler suggested following the recommendation of the City Attorney's Office and the City Manager's Office. He also discussed the possibility of working both entities into this area.

Commissioner Rogers made a motion to reject all bids with a directive that the City Manager work with both entities. The motion was seconded by Commissioner Trantalis.

APPROVED Motion to Reject all Bids with Directive that City Manager will work with both entities

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

RESOLUTIONS

R-1 [17-0905](#) Appointment of Board and Committee Members

City Clerk Modarelli stated this Resolution has been amended to include Pieter Coetzee's appointment to the Central City Redevelopment Advisory Board. City Clerk Modarelli read the Board and Committee appointments contained in this Resolution into the record.

A copy of this Resolution is attached to these minutes.

Commissioner Trantalis introduced this Resolution as amended which was read by title only.

ADOPTED AS AMENDED

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

Not Present: 1 - Vice Mayor Roberts

R-2 [17-0927](#) Resolution Approving a Lease Agreement with the Young Men's Christian Association (YMCA) of South Florida, Inc. for the Property located at 1409 NW 6 Street (Mizell Center)

Mayor Seiler recognized Naomi Cobb, YMCA Board Chair of the L.A. Lee YMCA, 3890 Max Place, commented on her support for this item. Ms. Cobb noted the numerous reasons for her support including water safety, wellness programs and active older adult programs. She requested the Commission support this item.

Mayor Seiler recognized Jasmin Shirley, 1565 NW 4th Street, who spoke in opposition to this item, discussing her position to support one YMCA at Holiday Park as the new L.A. Lee YMCA with the renderings proposed for the Sistrunk location. Ms. Shirley confirmed her support for a community and Commission supported proposal to bring significant economic development, jobs and job training and business opportunities at the current Von D. Mizell building.

Mayor Seiler recognized Ruby Bogins, 843 NW Terrace, who spoke in

support of this item, stating the YMCA will bring in jobs and will provide better facilities to District III.

Mayor Seiler recognized Marc Dickerman, 1417 Himmarshee, who spoke in opposition due to it erasing the history at this location, recommending this historic building be saved. Mr. Dickerman noted the work of Dr. Mizell and the community, confirming his position that the Mizell Center should be saved.

Mayor Seiler recognized Lindsey Payne, 2309 NE 20th Street, who spoke in support of this item, noting the many aspects and capabilities of the YMCA. She stated her belief that a YMCA at this location can preserve the history and serve the future needs of the community.

Mayor Seiler recognized Mark W. Johnson, NW 1st Street, who spoke in opposition to this item, citing comments and discussions at the Regular Commission Meeting of July 11, 2017 he believed were not accurate. He pointed out quoted statements from that meeting, challenging their accuracy. Mr. Johnson suggested the Commission pause to reexamine what the community desires for the Mizell Center.

Mayor Seiler recognized Ann Henry, 1404 NW 12th Street, who spoke in support of this item, confirming her belief that the proposed YMCA will bring unity to the community.

Mayor Seiler recognized Charles Elsesser, 648 SE 25th Avenue, who spoke in opposition to this item. Mr. Elsesser asked why issues relating to the economic development of the area are not addressed in the agreement. In exchange for the \$10,000,000 funding for this YMCA project, he recommended the community having input on issues affecting their economic wellbeing and should be included the agreement. Mr. Elsesser recommended pausing to address these concerns, receiving input from the community and including them in the YMCA agreement.

Mayor Seiler recognized Miranda Brown, 1233 NW 19th Avenue, who spoke in support in support of this item, presenting the petitions received in support of this item from the residents of Lauderdale Manors and Lincoln Park. Acknowledging the history of Sistrunk, Ms. Brown stated the community needs this change provided by the YMCA.

The petitions presented by Ms. Brown were made part of the record and a copy is attached to these minutes.

Mayor Seiler recognized Cindi Johnson, 9330 NW 18th Street, who spoke in opposition to this item and giving her comments on the petitions

previously submitted.

Mayor Seiler recognized Sheila McCray, 527 NW 18th Street, who spoke in support of this item and stating the current building is underutilized. She noted aspects of the YMCA project beneficial to the community.

Mayor Seiler recognized Broward County Commissioner Dale Holness who spoke in opposition to this item, noting his history with this property. He discussed CRA's mission to empower the community to end slum and blight and the need for CRA to end the cycle of poverty. Commissioner Holness discussed the need to ensure members of the community are made part of the construction of this project and afterwards, noting this is not included in the agreement. Members of the community having ownership in and made part of this project will ensure its success, citing specific examples such as electricians, plumbers, cleaning services, etc. The \$10,000,000 in CRA funds allocated for this project should come back to this community.

Mayor Seiler recognized Florida State Senator Chris Smith - District 31, 1740 NW 3rd Court. Senator Smith spoke in support of this item, recommending the Commission include recommendations from Commissioner Holness be included in this agreement for the benefit of the community. Senator Smith discussed his desire for those in the community on both sides of this issue to come together. Senator Smith noted vacant lots along Sistrunk in need of being addressed by the CRA, stating this project could be a springboard to generate additional needed development in the area.

Mayor Seiler recognized Desorae Giles-Smith, 1740 NW 3rd Court, who spoke in support of this project that will provide growth for the community.

Mayor Seiler recognized Charles Jackson, Jr., 1760 NW 25th Terrace, who spoke in opposition of this item. Mr. Jackson discussed the rich historic aspects of Provident Hospital and the work of Dr. Sistrunk and Dr. Mizell at this project's location. He asked the Commission to vote against demolishing the Mizell Center formerly known as Provident Hospital.

Mayor Seiler recognized Vialene Monroe, 1213 NW 15th Place, who spoke in support of this item, commenting on the benefits of the YMCA for active seniors. She requested the Commission to approve this item.

Mayor Seiler recognized Sonya Burrows, President of the Negro Chamber of Commerce, 1021 NW 6th Street, who questioned the

spending of CRA funds for a YMCA and confirming her feeling these funds are not being spent appropriately. Ms. Burrows discussed the negative impression of having two new YMCA's from the perspective of perceived segregation. She suggested having one exceptional YMCA at Holiday Park for the entire community as it is only two miles from this item's proposed YMCA on Sistrunk Boulevard. Ms. Burrows commented tearing down the Mizell Center is the first step in gentrification of the area and it takes away the historic footprint of the community. She commented on the inappropriateness of giving a large organization such as the YMCA \$10,000,000 and free land, upon which the Mizell Center currently exists, when minority businesses in the area have requested CRA economic incentive funding to eliminate slum and blight and promote business development in their community.

Ms. Burrows submitted petitions signed in opposition to this item and are attached to these minutes.

Mayor Seiler recognized Margaret Haynie, 1821 NW 26th Terrace, who spoke in support of this item. Ms. Haynie shared the history of the YMCA helping children and the community. Different YMCA's offer different programming and the expanded programming at this item's proposed YMCA on Sistrunk will address the needs of this community's children.

Mayor Seiler recognized Nellie Jackson, 2700 NW 26th Avenue, who waived speaking in support of this item.

Mayor Seiler recognized Rosetta Clay, 1016 NW 11th Avenue, who waived speaking in support of this item.

Mayor Seiler recognized Martha Hughes, 540 SW 28th Drive, who waived speaking in support of this item.

Mayor Seiler recognized Marie Edwards, 221 E. Dixie Court, who waived speaking in support of this item.

Mayor Seiler recognized Asa Shaw, 2805 S. Oakland Forest Drive, who spoke in opposition to the YMCA taking the place of the Mizell Center. Mr. Shaw noted his previous experience as an advocate for workers. He noted the YMCA having control of the Mizell Center's land will take away the community's self-determination, control of resources and leading to gentrification of this community. He cited other areas in the country with communities of color where this has occurred. Mr. Shaw asked the Commission to delay this vote to allow for more community input.

Mayor Seiler recognized Manuel Synalvoski, 1800 Eller Drive, who

spoke in support of this item. Mr. Synalvoski commented on his volunteer work with this facility and the L.A. Lee YMCA to determine the feasibility of increased programming requested by the community. He discussed the costs to bring the current Mizell Center building up to code, noting a new building would be twice the size.

In response to Commissioner Trantalis's question, Mr. Synalovski discussed the availability of other vacant lots on Sistrunk Boulevard for this project, programming items requested by the community, and nearby parking.

Mayor Seiler recognized Joellen McDaniel, 644 NW 14th Terrace, who waived speaking in support of this item.

Mayor Seiler recognized Augustine McDaniel, 237 NW 101 Avenue, who waived speaking in support of this item.

Mayor Seiler recognized Marsha Ellison and designated representative of the NAACP, 1100 Sistrunk Boulevard, who spoke in opposition to this item discussing the historic importance of the Mizell Center (Center), previous Commission actions to improve the Center and the importance of addressing the concerns of those in opposition, inclusiveness and transparency. Ms. Ellison requested the Commission to reconsider this item.

Mayor Seiler recognized Steven Rice, 318 West Dixie Court, who spoke in support of this item, commenting on the positive effects of the L.A. Lee YMCA on his life and in the community. Mr. Rice commented that a new L.A. Lee YMCA would provide more life altering opportunities for young men such as himself.

Mayor Seiler recognized Dr. Nadine Hankerson, 2511 NW 18th Court, who spoke in opposition to this item commenting on the racist past of the YMCA organization, noting an example of this is having a YMCA at Holiday Park and another at the Sistrunk location. Dr. Hankerson commented on the importance of the history, brand, trademark and symbolism of this land being Dr. Mizell and Dr. Sistrunk, not the YMCA and gentrification.

Mayor Seiler recognized Quincy Jean, 540 NW 4th Court, who waived speaking in support of this item.

Mayor Seiler recognized Luvonia McCray, 219 West Dixie Court, who spoke in support of this item and commenting on how the L.A. Lee YMCA affords her to participate in its programs. Ms. McCray noted her

support of improving and adding additional programming at a new facility.

Mayor Seiler recognized Fred Dykes, 1629 NW 14th Street, who waived speaking in support of this item.

Mayor Seiler recognized Aston Parchment, 1427 NW 4th Street, who spoke in support of this item. Mr. Parchment discussed the positive effect the YMCA has had on his life, noting it is his second home. He discussed the additional opportunities, facilities and programming a new YMCA would provide the community.

Mayor Seiler recognized Henrietta Davis, P.O. Box 1571, who waived speaking in opposition to this item.

Mayor Seiler recognized Esther Mizell, 6000 NW 64th Avenue, who spoke in opposition to this item. Ms. Mizell gave a historic overview of Provident Hospital and the work of Dr. Mizell's civil rights activism to meet the health care needs of the community. Ms. Mizell recommended putting the Mizell Library back at its original location, encouraging young people in the community to participate in its reading opportunities.

Mayor Seiler recognized Tess Smith, 1009 SW 2nd Street, who waived speaking in support of this item.

Mayor Seiler recognized Mattie Hanna, 318 West Dixie Court, who waived speaking in support of this item.

Mayor Seiler recognized Lorraine Mizell, 2270 NW 6th Street, who spoke in support to this item. She noted the reasons for supporting this item and the positive things the YMCA brings to the community.

Ms. Mizell submitted petitions for the record.

Mayor Seiler recognized Rhonda Ludwig, 900 SW 3rd Avenue, who waived speaking in support of this item.

Mayor Seiler recognized Bobby R. Henry, Sr., 545 NW 7th Terrace who spoke in opposition to this item due to the personal divisiveness this issue has caused in the community. Mr. Henry stated the churches around the Mizell Center in opposition to this item that were not consulted on this issue.

Mayor Seiler recognized YMCA Board Member Steve Cooney, 2420 NE 12th Court, who waived speaking in support of this item.

Mayor Seiler recognized Greg Brewton, 6410 SW 183rd Way, who spoke in support of this item. Mr. Brewton commented that this process has divided the community. This facility will be state-of-the-art and is something this community has never experienced. The community should have this opportunity for a high quality of life.

Mr. Brewton submitted petitions for the record.

In response to Commissioner Trantalis's question, Mr. Brewton commented on differences in programming for the Sistrunk YMCA and the upcoming proposed Holiday Park YMCA. The Sistrunk YMCA will service the needs of the community. Discussions continued on other areas for relocating the YMCA in order to benefit the community.

Mayor Seiler recognized Beau Cummings, 1710 NW 27th Avenue and a former Executive Director of the YMCA, who spoke in support of this item. Mr. Cummings discussed the history and grant funding for the L.A. Lee YMCA and its positive impact on the lives of young men in the community.

Mayor Seiler recognized Craig Fisher, 725 Poinciana Drive, who spoke in opposition to this item. Mr. Fisher commented on the large amount of funds being given to the YMCA for this project. He questioned if the Request for Proposal (RFP) process was utilized for this expenditure. Mr. Fisher recommended the funds for this project be used for infrastructure needs in this community.

Mayor Seiler recognized Margie Alexander, 1109 NW 23rd Terrace, on behalf of the YMCA and the Dillard Homeowners Association. Ms. Alexander noted her history in the community with Dr. Mizell and the benefits the YMCA has provided. She noted the need for change to improve the community.

Mayor Seiler recognized Joan Hinton 713 NW 19th Avenue, who spoke in support of this item to better the community. Ms. Hinton commented on other historic buildings in the community that were torn down and the community did not speak out. She also discussed the large amounts of CRA dollars spent east of the Northwest area.

Ms. Hinton submitted petitions for the record in favor of this item.

Mayor Seiler recognized Deborah Mizell, 6475 West Oakland Park Boulevard, who spoke in opposition to this item. Ms. Mizell stated the ground under the Mizell Center is sacred, citing the work of Dr. Mizell, Dr.

Shirley, Dr. Sistrunk and other physicians at this location. She expounded on the point that the proposed YMCA at this location does not speak to the historic Sistrunk Corridor or represent the culture of the community.

Mayor Seiler recognized Dr. Rolando Garcia, President of Broward College's South Campus, who spoke in support of this item. Dr. Garcia confirmed the support and values of Broward College and their commitment to YMCA for the economic development of this community.

Mayor Seiler recognized Dr. Mildred Coyne, Executive Director of Career and Workforce Education and Economic Development for Broward College. Dr. Coyne discussed the educational and entrepreneurship programs that will be provided by Broward College at the YMCA.

In response to Commissioner Trantalis's question, Dr. Garcia explained the benefits of partnering with the YMCA to serve the needs of the community. Discussions continued on other areas in the Northwest Broward College could provide educational resources and the benefits provided in addressing the needs of the community through partnerships.

Mayor Seiler recognized Mickey Hinton, 713 NW 19th Avenue and designated representative of the Durrs Homeowners, Association, who noted his personal history and work in conjunction with improving the YMCA. Mr. Hinton spoke in support of this item, commenting on the importance of moving forward with the proposed changes on Sistrunk Boulevard.

Mayor Seiler recognized Jessie Adderley, 443 NW 19th Avenue, who spoke in support of this item and urged the Commission to move forward with this project. Ms. Adderley commented the CRA funding for this item addresses slum and blight on the Sistrunk Corridor.

Mayor Seiler recognized Ray Jordan, 2336 NW 15th Court and on behalf of the Dillard Park Homeowners Association, who spoke in support of this item. Mr. Jordan noted all the benefits the new YMCA will provide to the community.

Mr. Jordan submitted petitions from Dillard Park Homeowners Association in favor of this item for the record and are attached to these minutes.

Mayor Seiler recognized Carla Roundtree, 722 NW 2nd Avenue, who

spoke in opposition to the location at the Mizell Center. Ms. Roundtree confirmed support of a new YMCA at a different location, noting the benefits to her family at the L.A. Lee YMCA. She noted other areas on Sistrunk Boulevard that could be used for this project.

Mayor Seiler recognized Marva Jenkins, 4940 NW 16th Street and YMCA member, who waived speaking in support of this item.

Mayor Seiler recognized George Gadson, 8834 NW 75th Court, who waived speaking in support of this item.

Mayor Seiler recognized Jewel Johnson, 3001 NW 21st Street, who waived speaking in support of this item.

Mayor Seiler recognized Larhonda Ware, 417 NW 16th Avenue who spoke in support of this item.

Mayor Seiler recognized Pamela Beasley Pittman, 500 NW 19th Avenue, who spoke in support of this item.

Ms. Pittman submitted for the record petitions in favor of this item from the Dorsey Riverbend community.

Mayor Seiler recognized Mary Fertig, who spoke in opposition to this item. Ms. Fertig commented on her observations during comments on this item and noted discussions with Ms. Burrows regarding the process for public lands for private use. She commented on the division on this topic stemming from an unclear process and issues relating to the cost, noting the YMCA should provide living wages for employment and should be part of this agreement. She asked for an explanation and clear process for utilizing public land for private use.

Mayor Seiler recognized Don Weiher, 5713 NE 15th Avenue, who waived speaking in support of this item.

Mayor Seiler recognized Marie Huntley, 1237 NW 7th Street and on behalf of the Home Beautiful Park Civic Association, who spoke in support of this item. Ms. Huntley commented on the history of what she has witnessed in the Sistrunk Corridor and the importance of showing up and being present for the community to move the Sistrunk community forward. The children in this community need this facility, expounding on the reasons for her support of the YMCA.

Ms. Huntley submitted for the record petitions in favor of this item.

Mayor Seiler recognized Evangelina Singleton, 511 SW 28th Drive, who waived speaking in support of this item.

Mayor Seiler recognized Annie Armbrister, 1507 NW 18th Court and YMCA member, who waived speaking in support of this item.

Mayor Seiler recognized Mary Ann Lawson, 426 NW 19th Avenue, who waived speaking in support of this item.

Mayor Seiler recognized Mildred Brown, 411 NW 17th Terrace, who waived speaking in support of this item.

Mayor Seiler recognized Jandra Alexander, 3001 NW 21st Street, who spoke in support of this item as both a product and employee of the YMCA. Ms. Alexander noted the needs and problems on the Sistrunk Corridor. The visibility of the YMCA on Sistrunk will serve to address these issues and serve the community.

Mayor Seiler recognized Betty Spann, 404 NW 10th Avenue, who spoke in support of this item. Ms. Spann commented that the Sistrunk Corridor should enjoy the same benefits as other areas of the City. She also noted the many benefits the YMCA would provide to the community.

Mayor Seiler recognized Paul Chettle, 200 S. Birch Road, who spoke in opposition to this item. Mr. Chettle noted changes made to another CRA within the City by the current CRA Board, advising that the Northwest Progresso Flagler Heights (NWPFH) CRA could do the same thing. He commented on his reasoning for his opposition was due to the economics, noting there was no competitive process involved in this item.

Mayor Seiler recognized Ida Jackson, 2226 SW 5th Street, who waived speaking in support of this item.

Mayor Seiler recognized Birdell McDuffie, 427 NW 18th Avenue and designated representative of the YMCA, who waived speaking in support of this item.

Mayor Seiler recognized Doug Bartel, 11039 Helena Drive, a YMCA volunteer and Board Member, who spoke in support of this item. Mr. Bartel explained what the YMCA represents, its response to the fulfillment of community needs and noting the multiple YMCA locations in the County. He commented that the history of this cite can be celebrated while serving the needs of the community.

Mayor Seiler recognized Arely Lozano, 900 SE 3rd Avenue, who spoke in support of this item, confirming her employment at the YMCA as well as a community organizer on issues such as race and incarceration. She noted the hard work and dedication of the YMCA staff and the voice of the community on this issue.

Mayor Seiler recognized Connie Bailey, 1172 NW 15th Street and designated member of the YMCA, who waived speaking in support of this item.

Mayor Seiler recognized Leah Dowell, 11234 NW 43rd Court, who waived speaking in support of this item.

Mayor Seiler recognized Jerry Covington, 3050 SW 5th Street, President and designated representative of the Melrose Manor Homeowners Association who spoke in support of this item. Mr. Covington discussed his history with L.A. Lee YMCA and its current limited capacity. He confirmed his support of the new, expanded YMCA on Sistrunk Boulevard to serve the needs of the community.

Mr. Covington submitted for the record petitions in favor of this item.

Mayor Seiler recognized Dakwon Corbin, 3451 NW 2nd Street and designated representative of the YMCA, who waived speaking in support of this item.

Mayor Seiler recognized Chinera Johnson, 3001 NW 21st Street, who waived speaking in support of this item.

Mayor Seiler recognized Sheadrock Vickers, 514 NW 12th Avenue, who waived speaking in support of this item.

Mayor Seiler recognized Demetrius Ross, 2893 NW 10th Court, who waived speaking in support of this item.

Mayor Seiler recognized Tyrone Porter, 1316 NW 3rd Court, who waived speaking in support of this item.

Mayor Seiler recognized former Commissioner Charlotte Rodstrom, 66 Nurmi Drive, who spoke in opposition to this item. Commissioner Rodstrom commented on the Commission's task to find a solution to a problem to ensure the community can become united. She discussed the opposition stemming from the new facilities, suggesting having the new YMCA on the south side of Sistrunk in lieu of the north side.

Commissioner Rodstrom inquired about specifics issues related to the timeline involved and the proceeds from the sale of the YMCA's L.A. Lee property.

Mayor Seiler recognized Shirley Plummer, 922 NW 2nd Street, who spoke in support of this item. Ms. Plummer spoke about the history of the black business community on 7th Avenue. She also discussed the benefits of the L.A. Lee YMCA, confirming her support for the new facility on Sistrunk Boulevard.

Mayor Seiler recognized Nikki Austin-Shipp, 2205 S. Cypress Bend Drive, who spoke in support of this item. Ms. Austin-Shipp discussed her recollection of pastoral involvement in discussions on this issue. She commented on the communities division on this issue and non-profits in the community in need of support.

Mayor Seiler recognized Charlie King, 105 N. Victoria Park Road, who spoke on this item, stating his concern on the funding by the City. Mr. King also inquired about the financial aspects of the proposed YMCA in Holiday Park.

Mayor Seiler recognized Edwina Ward, 1030 SW 46th Street, who spoke on this item, commenting on its valuable services to the young people in communities. She inquired why the legacy of the community is being affected with this project though the project is needed.

Mayor Seiler recognized Mary Lou Barner, 1201 NW 23rd Avenue, who spoke in support of this item, stating she was the first Librarian of color for the City. Ms. Barner noted her history of educational service. She suggested having a monument on Sistrunk Boulevard, next to the proposed YMCA, facility to recognize the contributions of Dr. Mizell as a resolution to this issue.

Mayor Seiler recognized Blossom Crawford, 1132 NW 5th Court, who spoke on this item. Ms. Crawford commented on the need to have mental health services included in the facility to address needs such as Post-Traumatic Stress Disorder (PTSD) in the community. She also discussed the need to have a non-divisive conversation on this topic and to honor the hope of Dr. Mizell.

In response to Commissioner Trantalis's questions, City Manager Feldman explained his understanding that the proceeds of the sale of the current L.A. Lee YMCA will go towards the new YMCA on Sistrunk Boulevard which will cost in excess of \$10,000,000.

Mayor Seiler recognized Mark Russell, Chief Financial Officer of the YMCA, who spoke in support of this item, confirming 100% of the proceeds from the sale of the L.A. Lee YMCA property will go towards the new YMCA on Sistrunk Boulevard. City Manager Feldman stated that land is mandated to go toward affordable or workforce housing.

In response to Vice Mayor Roberts' request, Mayor Seiler recognized Naomi Cobb, YMCA Board Chair of the L.A. Lee YMCA, who confirmed the lobby of the new YMCA will house structures that will memorialize all those involved with the Mizell Center property. This is being done in conjunction with the George Gatson who has worked with the African Research Library to memorialize individuals. Research has also been done with the Historical Society and a committee has been formed to address this matter. Mayor Seiler requested that those in opposition of utilizing the Mizell Center site should be included in this committee to properly honor Dr. Mizell's legacy. Ms. Cobb confirmed.

In response to Vice Mayor Roberts' inquiry about the allocation of funds for the infrastructure projects in the Northwest CRA area, City Manager Feldman confirmed the amount allocated is approximately \$31,000,000 for projects that are funded and underway. Further comments ensued on the details of those infrastructure projects and addressing the social needs of the area.

Commissioner McKinzie thanked everyone in the community on both sides of this issue for their participation and input, giving his comments and perspective on this topic.

Commissioner Trantalis commented on his perspective on this matter, the importance of community and being of service to the community as a Commission member. He recommended postponing a decision on this matter until the community can come together to resolve differences and find common ground. All aspects of the Northwest community's needs should be addressed to provide a solid foundation.

Commissioner Rogers discussed the positive impact of the YMCA in the Northwest community and the need for progress on Sistrunk Boulevard, noting the need to act on this matter.

Commissioner McKinzie introduced this Resolution which was read by title only.

ADOPTED

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

Nay: 1 - Commissioner Trantalis

R-3 [17-0991](#)

Quasi-Judicial Resolution - City Commission Review and Approval of a Site Plan Level II Development Permit Including the Allocation of 348 Dwelling Units for Proposed Development within the Downtown Regional Activity Center Land Use Designation - 212 Southeast 2nd Ave Residence - 212 Partners, LLC. - Case Number R17032

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 opened the public hearing.

Mayor Seiler recognized Count Rosenthal, who discussed his perspective and reasons as to why this item should be approved.

Mayor Seiler recognized Paul Chettle, 200 S. Birch Road, who spoke on this item and the timeline for completion of Pump Station A7 and Pump Station A13 regarding the waste water capacity and this project.

Mayor Seiler recognized Alan Dodd, Deputy Director of Public Works, who confirmed Pump Station A13 will address this item's impact on waste water capacity. The A13 Pump project has been put out to bid and is anticipated to come before the Commission next month for contract award and should be completed in June - July, 2018. The completion date for Pump Station A13 will be prior to completion of this item's building project.

In response to Commissioner Trantalis's question, Mr. Dodd confirmed he is unaware of any further infrastructure needs associated with this building project.

There being no one else wishing to speak on this item, Vice Mayor Roberts made a motion to close the public hearing, which was seconded by Commissioner Trantalis. Roll call showed: AYES: Vice Mayor Roberts, Commissioner Trantalis, Commissioner Rogers and Mayor Seiler. NAYS: None. Not Present: Commissioner McKinzie.

Vice Mayor Roberts introduced this Resolution which was read by title only.

ADOPTED Resolution Approving a Development Permit

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

R-4 [17-1014](#)

Resolution to Award Lease of Vacant Parcels at the Fort Lauderdale Executive Airport to Premier Parks, LLC

Vice Mayor Roberts commented on this project's benefits in District I.

Vice Mayor Roberts introduced this Resolution which was read by title only.

ADOPTED

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

R-5 [17-0929](#)

Resolution to Declare the Disposal of City-Owned Surplus Property located at 4030 State Road 7 in Dania Beach, Florida

Mayor Seiler stated he would like to receive copies of the publication when this item is advertised to ensure everyone has an opportunity to bid on this property.

Vice Mayor Roberts introduced this Resolution which was read by title only.

ADOPTED

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

R-6 [17-0840](#)

Quasi-Judicial Resolution Approving Plat Known as "Broward Spin Car Wash", located at 2700 W Broward Boulevard - 101 SW 27th AVE, LLC.- Case Number PL17002

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 opened the public hearing.

There being no one else wishing to speak on this item, Vice Mayor Roberts made a motion to close the public hearing, which was seconded by Commissioner Trantalis. Roll call showed: AYES: Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie,

Commissioner Rogers and Mayor Seiler. NAYS: None.

Commissioner Trantalis introduced this Resolution which was read by title only.

ADOPTED Resolution approving Plat

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

R-7 [17-0894](#)

Quasi-Judicial Resolution Approving Plat Known as "AALW Storage Plat", located at 1375 Progresso Drive - AALW Properties, Inc.- Case Number PL16006

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 opened the public hearing.

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

In response to Commissioner Trantalis's inquiry, Nicholas Kalargyros, Planner II - Planning and Urban Development, Sustainable Development, explained issues relating to aspects of the elevation that were reviewed at the Development Review Committee (DRC) level. Anthony Fajardo, Director of Sustainable Development, explained this item meets the requirements for the plat only and will move forward separately in the DRC process when additional thresholds are met. Additional aspects including frontage, size and location were discussed. The location was noted as being on Progresso Drive.

Commissioner Trantalis introduced this Resolution which was read by title only.

ADOPTED Resolution Approving Plat

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

R-8 [17-1038](#)

City Clerk Annual Performance Review and Merit Adjustment

Mayor Seiler noted the outstanding job done by City Clerk Modarelli, recommending the highest percentage increase. Commissioner Trantalis concurred. Vice Mayor Roberts and Commissioner McKinzie confirmed the need to review the compensation for all Charter Offices to ensure they are equivalent to other area municipalities. Mayor Seiler suggested this be an item for discussion at an upcoming Conference Meeting to allow for a thorough review and analysis in conjunction with the City's Compensation Analysis scheduled to be available later this year.

Mayor Seiler recognized Count Rosenthal who spoke in support of this item, noting the significant increase in work for the Office of the City Clerk due to development in the City. Mr. Rosenthal noted the need for raises for all Staff.

City Clerk Modarelli thanked the Commission for the opportunity to serve. He also thanked the team members of the City Clerk's Office Staff, Commission Office Staff, City Attorney Everett and her Staff, City Auditor Herbst and his Staff, and City Manager Feldman and his Staff.

Commissioner Trantalis introduced this Resolution which was read by title only.

ADOPTED Resolution Approving 3% Merit Salary Increase

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

PUBLIC HEARINGS

PH-1 [17-0890](#)

Quasi-Judicial Resolution Granting a Waiver of Limitations at 2541 NE 22 Terrace for the Installation of a Wood Dock and a Boat Lift

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 opened the public hearing.

There being no one wishing to speak on this item, Vice Mayor Roberts made a motion to close the public hearing, which was seconded by Commissioner Trantalis. Roll call showed: AYES: Vice Mayor Roberts, Commissioner Trantalis, Commissioner Rogers and Mayor Seiler. NAYS: None. Not Present: Commissioner McKinzie

Commissioner Trantalis introduced this Resolution that was read by title only.

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

PH-2 [17-0891](#)

Quasi-Judicial Resolution Granting a Waiver of Limitations at 435 Bayshore Drive for the Installation of Four (4) Finger Piers and Fourteen (14) Mooring Piles

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 opened the public hearing.

Mayor Seiler recognized Consultant Tyler Chappell, 714 E. McNab Road. In response to Vice Mayor Roberts' question, Mr. Chappell clarified this piling project is located in the intracoastal. It is not a no-wake zone and is not a recreational area. Andrew Cuba, Manager of Marine Facilities, confirmed approving this item will not create any safety issues. A nearby water-ski zone is not in the immediate area or adjacent to this project. There will be lighted piles. Vice Mayor Roberts discussed the Marine Advisory Board developing a Master Plan relating to these types of requests in recreational areas. There are 30 foot setbacks as requested by adjacent property owners.

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

Commissioner Trantalis introduced this Resolution which was read by title only.

ADOPTED

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

PH-3 [17-0900](#)

Quasi-Judicial -Ordinance - Rezoning from Residential Office (RO) to Boulevard Business (B-1) - 501 Seventeen - HS 17th Street, LLC - 501 SE 17th Street - Case Z17006

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 opened the public hearing.

Mayor Seiler noted citizens in support of this item who waived speaking.

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

Commissioner Rogers introduced this Ordinance that was read by title only.

PASSED FIRST READING

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

PH-4 [17-0901](#)

Quasi-Judicial - Ordinance Vacating a Right-of-Way (alley) located at - 501 Seventeen - HS 17th Street, LLC - 501 SE 17th Street - V16005

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 opened the public hearing.

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

Commissioner McKinzie introduced this Ordinance that was read by title only.

PASSED FIRST READING

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

PH-5 [17-0936](#)

Quasi-Judicial - Ordinance Vacating a Right-of-Way (alley) located at - ArchCo Metropolitan - BR ArchCo Flagler Village, LLC - 500, 540, 560 N. Andrews Avenue - V17002

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 opened the public hearing.

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

Commissioner Trantalis introduced this Ordinance which was read by title only.

PASSED FIRST READING

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

ORDINANCE FIRST READING

OFR-1 [17-0301](#)

Ordinance Repealing Division 2, - Purchasing, of Article V. - Finance, of Chapter 2 - Administration, of the Code of Ordinances of the City of Fort Lauderdale, Florida, and Creating a New Division 2. - Procurement, of Article V. - Finance of Chapter 2 - Administration of the Code of Ordinances of the City of Fort Lauderdale, Repealing Section 2-125.1. - Design/Build Contracts, and Section 2-127. - Approval of Change Orders and Task Orders, of the Code of Ordinances of the City of Fort Lauderdale, Florida

Vice Mayor Roberts discussed amendments to this item including a non-discrimination clause. There was a consensus on adding this amendment prior to the Second Reading. Commissioner Rogers discussed a provision for purchasing up to \$25,000 for Constitutional Offices. There was consensus on eliminating this from this Ordinance. Further questions and comments ensued on ordering procedures, thresholds, and proper wording of the Ordinance.

Commissioner Trantalis introduced this Ordinance as amended on the First Reading which was read by title only.

PASSED FIRST READING AS AMENDED

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

OFR-2 [17-0917](#)

Ordinance Amending Unified Land Development Regulations (ULDR); Adding Section 47-20.3.I, Reductions and Exemptions; Required Guest Parking for Townhouse/Cluster/Coach Home Developments - Case T17003

Mayor Seiler recognized Count Rosenthal who discussed recognition by the League of Cities of Mayor Seiler and City Manager Feldman for their work in advocating for local home rule. Mr. Rosenthal cautioned about Planners waiving or reducing parking requirements with regard to new developments.

Commissioner Trantalis and Mayor Seiler expressed their concern on the parking issue. Discussions continued on the allocation of parking spaces in the Colee Hammock area.

Mayor Seiler recognized Anthony Fajardo, Director of Sustainable Development. Mr. Fajardo explained the intent behind this item and its similarity to these types of issues within the CRA. Questions and comments continued on this Ordinance and issues relating to parking allocation. This item augments the original amendment

Mayor Seiler recognized Assistant City Attorney D'Wayne Spence who addressed the Commission explaining the direction given by the Commission about the original amendment related to parking allocation. This item is a supplementary ordinance to address the Commission's request and direction. Further discussion continued on this topic.

Commissioner Rogers made a motion to continue this item until the September 6, 2017 Regular Commission Meeting. Commissioner McKinzie seconded that motion.

CONTINUED on First Reading to next meeting

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

ORDINANCE SECOND READING

OSR-1 [17-0973](#)

An Ordinance Creating a Risk Management Committee and Adjusting the Parameters for Settlement of Claims; Providing Parameters for the Settlement of Forfeitures and Foreclosure Proceedings; and, Providing Authority in Class Action Proceedings and Bankruptcy Proceedings

Discussions ensued about a member of the Commission serving on the Risk Management Committee. Mayor Seiler confirmed he would be willing to serve.

Commissioner Trantalis introduced this Ordinance for the Second Reading as amended to include Mayor Seiler's appointment to the Risk Management Committee that was read by title only.

ADOPTED ON SECOND READING AS AMENDED to include Mayor Seiler's appointment to the Committee

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

OSR-2 [17-0977](#)

An Ordinance Revising and Clarifying the Duties and Responsibilities of the Citizens' Police Review Board

Mayor Seiler recognized Marc Dickerman, 1417 Himmarshee Street, who addressed the Commission in support of this item. Mr. Dickerman spoke in favor of this Ordinance confirming the long and interesting process. He thanked those involved in achieving the goal of this Ordinance, encouraging the Commission to support it as written. Mayor Seiler thanked Mr. Dickerman for his service on the Citizens' Police Review Board.

Commissioner Trantalis introduced this Ordinance for the Second Reading that was read by title only.

ADOPTED ON SECOND READING

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

OSR-3 [17-0918](#)

Quasi-Judicial - Ordinance - Rezone of 2.02 Acres from Mobile Home Park (MHP) to Residential Multifamily Mid Rise/Medium High Density District (RMM-25) - "Mini Lofts" - Mini Lofts, LLC. - 475 SW 27th Avenue - Case Z17002

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 opened the public hearing.

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

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

ADOPTED ON SECOND READING

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

OSR-4 [17-0921](#)

Quasi-Judicial - Ordinance Vacating a Right-of-Way (alley) located at New River Yacht Club III - New River III LLC - 416 SW 1 Avenue - V16004

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 opened the public hearing.

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

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

ADOPTED ON SECOND READING

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

OSR-5 [17-0922](#)

Quasi-Judicial Consideration of an Ordinance - Rezone 4.8 Acres from Boulevard Business (B-1) District and Residential Multifamily Mid Rise / Medium High Density (RMM-25) District to Northwest Regional Activity Center Mixed Use northeast (NWRAC-MUne) District - Progresso Commons - Project Andrews, LLC - 947 Andrews Avenue, Fort Lauderdale - Case Z17004

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 opened the public hearing.

There being no one wishing to speak on this item, Commissioner Trantalis made a motion to close the public hearing, which was seconded by Vice Mayor Roberts. Roll call showed: AYES: Vice Mayor Roberts, Commissioner Trantalis, Commissioner Rogers and Mayor Seiler. NAYS: None. Not Present: Commissioner McKinzie

Commissioner Trantalis introduced this Ordinance for the Second Reading that was read by title only.

ADOPTED ON SECOND READING

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

Not Present: 1 - Commissioner McKinzie

[17-1071](#)

WALK-ON RESOLUTION - A Resolution Denouncing Hate, Extremism and Bigotry; Supporting Steps to Combat Hate, Extremism and Bigotry; Providing for Distribution; and Providing an Effective Date

Commissioner Trantalis introduced this Resolution that was read by title only.

ADOPTED

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

OSR-6 [17-0969](#)

An Ordinance Amending the Code of Ordinances, Article V, Chapter

15, Related to Outdoor Events and Creating a Section Therein
Related to Supplemental Regulations for Outdoor Social Service
Feeding Events

Mayor Seiler recognized Count Rosenthal, 1237 NW 4th Avenue, who spoke in support of this item. Mr. Rosenthal discussed the homeless issue in Miami Beach. He recommended the Commission pass this Ordinance as written for the benefit of the residents, property owners, and rental and business communities.

Mayor Seiler recognized Sydney Martin, 932 NE 16th Avenue, who spoke in opposition to this item. Ms. Martin confirmed her viewpoint of the Ordinance toward the homeless and those to wish to help the homeless.

Mayor Seiler recognized Graciela Mendoza, 932 NE 16th Avenue, who spoke in opposition to this item. Ms. Mendoza commented on the need to view this Ordinance from all sides in order to address the needs of the homeless.

Mayor Seiler recognized Irene Smith, 1231 NW 1st Avenue, who spoke in opposition to this item. Ms. Smith discussed those in the public who assist in on-site feeding via food or monetary donations. She also questioned the process, requesting the Commission discuss their positions on this issue. Further comments and discussions continued on the Commission's input on this matter.

Mayor Seiler recognized Dean Bairaktaris, 64 Hendricks Isle, who spoke in opposition to this item's food sharing ban. Mr. Bairaktaris stated for the record that he has been a life-long resident of the City. He stated pursuing the prior actions will not resolve the problems of the homeless, reiterating actions taken over the past three years and recommending the Commission begin thinking progressively to address issues impacting the homeless as other cities across the country have done.

Mayor Seiler recognized David Hitchcock who spoke in opposition to this item. Mr. Hitchcock emphasized the need to focus on a human's basic need to consume food, asking the Commission to have a change of heart. He discussed handling feeding the homeless in the same manner of other cities around the county in public spaces. Mr. Hitchcock commented public spaces should be used for eating and feeding the homeless.

Mayor Seiler recognized Sarah Fowler, Esq., Conrad and Scherer, 633 S. Federal Highway, and representing Father Mark Sims of St. Mary Magdalene Episcopal Church and his ongoing litigation with the City on

this Ordinance. Ms. Fowler noted the six primary concerns of Father Sims regarding this ordinance include the requirement of monthly permit renewals, written consent from the City Manager when a feeding event will be held on public property, serving prepackaged food items and its ambiguity, timelines for response by the City Manager relating to appealing permit denial, revocation or suspension and recommendations, the ordinance should exempt permitting in open public spaces such as places of worship parking lots and beaches.

Mayor Seiler recognized Cindi Johnson, 9330 NW 18th Street, who spoke in opposition to this item which mistreats the most vulnerable members of society. Ms. Johnson stated this ordinance is harassment of those wishing to the feeding of the homeless. She noted the Commission's inability to address an issue existing in many other large cities around the country who have found ways to address this issue. She requested the Commission vote no on this ordinance.

Mayor Seiler recognized Jeff Weinberger, Sailboat Bend and representative of October 22nd Alliance to End Homelessness, who spoke in opposition to this item. He stated the criminalization of homelessness has never resolved this problem in communities where these laws are in place. Mr. Weinberger discussed the moral argument made in the past on this matter and the costs associated with developing ordinances such as this one. He also discussed the ongoing work for those feeding the homeless that will continue and the ensuing negative media.

Mayor Seiler recognized Reverend Craig Watts, 10877 NW 6th Street, Coral Springs and designated representative of Royal Palm Christian Church, who spoke in opposition to this item, confirming his partiality to outdoor feedings and citing similar situations in the Bible. He noted when the non-homeless share food outdoors it is referred to as a picnic that has no restrictions on the type of food or its packaging.

Mayor Seiler recognized Wendy King, 1361 NW 94th Way, who spoke in opposition to this item. Ms. King stated the City is doing nothing to help the homeless population, i.e., moving forward to address mental health issues, medical problems or affordable housing needs of the homeless. Ms. King asked the Commission to get out of the way and allow private citizens to address the needs of the homeless rather than criminalizing their efforts.

Mayor Seiler recognized Jillian Pim, 122 NW 13th Avenue, who spoke in opposition to this item. Ms. Pim commented on previous efforts to address this issue.

Commissioner Trantalis noted comments made earlier by Mr. Rosenthal about those who are homeless. Commissioner Trantalis said everyone needs to be treated equally and stated he does not support or share Mr. Rosenthal's opinions.

Commissioner McKinzie introduced this Ordinance that was read by title only.

ADOPTED ON SECOND READING

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

Nay: 1 - Commissioner Trantalis

EXECUTIVE CLOSED DOOR REQUEST

City Attorney Cynthia Everett requested pursuant to Florida Statute, Section 286.011(8)(a), she will be seeking advice on the following matters:

Debra Turner v. City of Fort Lauderdale Case No. CACE 14-021080 (25)

Robin Henderson-Gilbert v. City of Fort Lauderdale Case No. CACE15-006880 (13)

Enstoa, Inc. v. City of Fort Lauderdale Case No. CACE 17-002651 (09)

During the City Commission Meeting on Wednesday, September 6, 2017 commencing at approximately 4:30 PM or as soon thereafter as it may be heard.

Present at the attorney-client session will be:

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

Re: Debra Turner v. CFL, Outside Counsel will be Carmen Rodriguez, Esq. of Carmen Rodriguez, P.A.,

Re: Robin Henderson-Gilbert v. CFL and Enstoa, Inc. v. CFL, Counsel will be Assistant City Attorney Alain E. Boileau, and a Certified Court Reporter with Daughters Reporting, Inc.

The estimated length of this attorney-client session is approximately sixty (60) minutes.

Mayor Seiler inquired as to the types of cases noted above and City Attorney Everett answered his questions.

ADJOURNMENT

There being no further business before the City Commission at the Regular Meeting of August 22, 2017, Mayor Seiler adjourned the meeting at 12:52 a.m.

John P. "Jack" Seiler
Mayor

ATTEST:

Jeffrey A. Modarelli
City Clerk