

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, December 19, 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

Reverend Dr. Mark "Marcos" G. Van Dorn, Florida Faith Church

At the behest of Mayor Seiler, Pastor Marcos expounded on his recently founded Florida Faith Church Christian Congregation, giving a brief overview of its history and its location at Beach Place in an effort to revitalize the area.

Pledge of Allegiance

Jalen Hercules, Boys and Girls Club Member

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 Matthew Bucella

No e-comments were submitted for this meeting.

CALL TO ORDER

Mayor Seiler called the meeting to order at 6:06 p.m.

ANNOUNCEMENTS

With the assistance of Mayor Seiler, Jalen Hercules made the Agenda announcements as noted below:

Items Removed from Agenda:

Presentation - 3

Item Added to the Agenda:

WALK ON - Resolution Rescinding Resolution No. 17-252 and Providing for an Effective Date

Revision(s) to Agenda:

CR-10 - Page 2 Section A and B of Memo revised

CR-11 - Footnote added to Exhibit 2

CR-13 - Footnote added to Exhibit 1

Approval of MINUTES and Agenda

[17-1521](#)

Minutes for November 21, 2017 Commission Conference Meeting and November 21, 2017 Commission Regular Meeting

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

APPROVED

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

PRESENTATIONS

PRES- [17-1530](#)
1

Proclamation declaring December 19, 2017 as Rick Case Bikes for Kids Day in the City of Fort Lauderdale

Commissioner McKinzie requested Richard and Rita Case of Rick Case Automotive join him at the podium. Commissioner McKinzie presented a Proclamation declaring December 19, 2017 as Rick Case Bikes for Kids Day in the City of Fort Lauderdale to Richard and Rita Case. The Proclamation recognizes their outstanding community service over the past 36 years in Ohio and 31 years in South Florida to give bicycles to underprivileged children who could not otherwise afford them. Commissioner McKinzie read the Proclamation in its entirety.

Mr. Case thanked the Commission and Mayor Seiler for their support and recognition of community efforts to address the needs of the less fortunate. Mr. Case commented on how the audience can participate in donating bicycles to this program that are distributed by the Boys and Girls Club of Broward County, churches and other charities throughout the community.

PRESENTED

PRES- [17-1531](#)
2

Recognition of Open Canvas Project Partners

Commissioner Trantalis recognized the Open Canvas Project Partners (Project). He requested Jorg Hruschka, Chief Service Officer, and Jaye Abatte, President and CEO of ArtServe, join him at the podium.

Commissioner Trantalis expounded on the Open Canvas Project and its contribution to the beautification of area neighborhoods through art. He

noted this effort was supported by private donations and organized by dedicated community leaders and business groups. Commissioner Trantalis thanked everyone involved for their work and support.

Ms. Abatte thanked the Commission for creating the opportunity and commitment to search for creative solutions to complex urban concerns. She acknowledged those who worked on the Project and the contributions made to make it successful.

Mr. Hruschka thanked the Commission for this opportunity, acknowledging the talent and quality of all who contributed.

A copy of the presentation illustrating the work of the Project is attached to these minutes.

PRESENTED

PRES- [17-1528](#)
3

Police Officer of the Month

REMOVED FROM AGENDA

CONSENT AGENDA PUBLIC COMMENT

Commissioner Trantalis pulled the following items from the Consent Agenda for separate discussion:

CR-6, CR-10, CR-11, CR-12, CR-13 and PUR-5

Mayor Seiler recognized Robert Walsh, 401 E. Las Olas Boulevard, who spoke on item CM-2. Mr. Walsh discussed the Air Show and his request for the sponsor to have a \$10,000,000 liability insurance policy.

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Commissioner McKinzie made a motion to approve the remaining items on the Consent Agenda and was seconded by Vice Mayor Roberts.

Approve the Consent Agenda

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

CM-1 [17-1477](#)

Motion to Approve Event Agreements: Swim Fort Lauderdale Beach

and Floranada Day

APPROVED

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

CM-2 [17-1459](#)

Motion Approving 2018 Event Dates of the Agreement with Lauderdale Air Show, LLC for the 2018 Lauderdale Air Show to be held on Fort Lauderdale Beach, May 5 - 6, 2018

APPROVED

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

CM-3 [17-1457](#)

Motion to Approve an Interlocal Agreement with Broward County for Water Quality Monitoring Associated with National Pollutant Discharge Elimination System (NPDES) Permit Compliance for \$232,903 (five year cost)

APPROVED

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

CM-4 [17-1414](#)

Motion Approving a Lease Agreement with Broward County for 200 Parking Spaces at the Governmental Center Parking Garage Associated with the Downtown Economic Parking Initiative

REMOVED FROM AGENDA

CM-5 [17-1470](#)

Motion Authorizing Settlement of Workers' Compensation Claim of Steve Robinson - \$500,000

APPROVED

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

CM-6 [17-1385](#)

Motion to Approve the Acceptance of Equipment from Good Sports, Inc., in the Amount of \$10,000

APPROVED

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

CM-7 [17-1480](#)

Motion to Approve a Three Year Agreement with Heal the Planet, Inc.

APPROVED

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

- CM-8** [17-1424](#) Motion to Approve Beach Business Improvement District (BID) Funding for the Food Network & Cooking Channel South Beach Wine & Food Festival 2018 Event Series “Crave Fort Lauderdale” in the Amount of \$85,000 and the Agreement related thereto

APPROVED

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

- CM-9** [17-1458](#) Motion Extending the Community Development Block Grant (CDBG) Service Agreement with Housing Opportunities, Mortgage Assistance, and Effective Neighborhood Solutions, Inc. (H.O.M.E.S.)

APPROVED

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

- CM-10** [17-1344](#) Motion Approving the Acceptance of a Grant from Volunteer Florida funded by the Federal Emergency Management Performance Grant Program (EMPG) for the Citizen Corps Program - \$7,000

APPROVED

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

- CM-11** [17-1346](#) Motion Approving the Acceptance of a Grant from Volunteer Florida funded by the Federal Emergency Management Performance Grant for the Community Emergency Response Team - \$7,000

APPROVED

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

CONSENT RESOLUTION

- CR-1** [17-1516](#) Resolution Amending Resolution No. 17-46 to Extend the Term of the Infrastructure Task Force Advisory Committee and Providing for an Effective Date

ADOPTED

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

- CR-2** [17-1463](#) Resolution Authorizing the City Manager to Sign Federal and State Agreements and Documents Relating to Entitlement Programs

ADOPTED

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

CR-3 [17-1448](#)

Resolution to Authorize the City Manager to Execute an Easement with Florida Power & Light Company

ADOPTED

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

CR-4 [17-1005](#)

Resolution of the City Commission of the City of Fort Lauderdale, Florida, Amending Resolution Nos. 16-192, 16-206, and 17-136 to Extend the Term of the Innovative Development (ID) District Advisory Committee and the Terms of the ID District Advisory Committee Members, and Providing for an Effective Date

ADOPTED

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

CR-5 [17-1238](#)

Resolution Adopting the Third Amended and Restated Interlocal Agreement for Public School Facility Planning

ADOPTED

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

CR-6 [17-1440](#)

Resolution Authorizing Affordable Housing Funding Request and Authority to Sign the Local Government Contribution Loan Form and Execute Loan Documents for Sailboat Bend Apartments II - \$783,250

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road. Mr. King commented on this item's loan to a low income housing developer and its impact on the future Commission.

Mayor Seiler recognized Jeff Meehan, a long-time Parks and Recreation Division employee, who will be retiring. The Commission thanked Mr. Meehan for his service and dedicated years of work.

Commissioner Trantalis questioned the financing of this item. He noted this requires the 2020 Commission to pledge these funds when the developer requests a state matching grant. In response to Commissioner Trantalis' concerns, City Manager Feldman explained details of repayment to the City. Further Commission discussions

ensued on this topic. Commissioner Trantalis confirmed his position as a proponent of affordable housing. He also commented on the need for clearer details and explanation in the Commission Agenda Memo (CAM). City Manager Feldman discussed possible future sources of funding.

In response to Commissioner Trantalis' request, Robert Lochrie, Esq., on behalf of the Housing Authority, confirmed the Housing Authority's commitment to repaying the loan. City Auditor John Herbst clarified, explaining the scoring process in place by the Florida Housing Authority. This item provides evidence of local government support that must be included in the scoring process to be considered for a matching grant. He confirmed this is one way to support setting aside future funding and is subject to the future Commission's appropriation decision. Further discussions ensued on the acceptability of this language. City Auditor Herbst confirmed it is acceptable language, commenting on the state grant approval process.

ADOPTED

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

CR-7 [17-1449](#)

Resolution to Amend the Adopted Fiscal Year 2018 Nuisance Abatement Roll

ADOPTED

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

CR-8 [17-1303](#)

Resolution to Adopt a Name Change from City Park Garage to Riverwalk Center

ADOPTED

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

CR-9 [17-1443](#)

Resolution in Support of the Oakland Park Transit Corridor Project

ADOPTED

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

CR-10 [17-1538](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2018 - Appropriation

In response to Commissioner Trantalis's question regarding the requirement for Fund Balance dollars being used to pay for funding

Collective Bargaining Agreements (CBA) with the Police Unions, City Manager Feldman confirmed. Commissioner Trantalis asked why Operating Funds are not used. City Manager Feldman explained the manner in which collective bargaining is handled. Appropriating funds in advance would inhibit the City's negotiating position. Commissioner Trantalis commented on additional concerns. The City Manager discussed police vacancies and details about managing salary dollars within the budget. Further discussions ensued on this topic.

Mayor Seiler recognized Paul Chettle, 200 S. Birch Road. Mr. Chettle confirmed his support of the Police Department. He also commented on numerous past police budget requests which were not granted.

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road. Mr. King commented on this item's nomenclature. He recommended allowing the City Attorney to review the Police Unions CBAs before funding. Mr. King suggested deferring this to allow the next Commission to address approval of the CBA.

Mayor Seiler recognized Count Rosenthal, 1237 NW 4th Avenue. Mr. Rosenthal commented on funding law enforcement services throughout history. He commented on the process of transferring funds to pay for items and associated budget amendments.

Commissioner Rogers commented on City Auditor Herbst's memo stating that there were no funds available for raises and ways to shift funds to pay for increases. He also commented on the need to decide the reasonableness of CBA negotiations.

Vice Mayor Roberts said this is the traditional way of managing the budget. There is a healthy Fund Balance, more than Ordinance requirements, confirming its annual replenishment.

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

ADOPTED

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

Nay: 1 - Commissioner Trantalis

CR-11 [17-1534](#)

Resolution Ratifying Collective Bargaining Agreements with the Fraternal Order of Police, Lodge 31 - Police Officers and Sergeants, effective October 1, 2017 through September 30, 2020; and the Fraternal Order of Police, Lodge 31 - Police Lieutenants and Captains, effective October 1, 2017 through September 30, 2020

Mayor Seiler recognized Robert Walsh, 401 E. Las Olas Boulevard. Mr. Walsh commented on the late Sergeant Jack Lokeinsky's work on behalf of members of the Fraternal Order of Police. He recommended increasing the base pay of the Police Department to \$75,000. Mr. Walsh encouraged the Commission to confirm Acting Police Chief Maglione as Police Chief.

Mayor Seiler recognized former Commissioner Charlotte Rodstrom. Commissioner Rodstrom commented on the diversion of Water and Sewer Funds and its impact on infrastructure. She reviewed past actions on pension funding and the issuance of bonds. Commissioner Rodstrom commented on specific aspects of the Collective Bargaining Agreement (CBA) for the City's Police Unions as compared to the Broward Sheriff's Office. She gave a brief analysis of the financial impact.

Mayor Seiler recognized Tim Smith, 1720 NE 9th Avenue. Mr. Smith commented on his support of this item, noting the need to maintain competitive salaries to retain the best talent.

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road. Mr. King commented on the large cost of funding this item and the increase from 2017 to 2018. He recommended allowing the next Commission address this issue.

Mayor Seiler recognized Count Rosenthal, 1237 NW 4th Avenue. Mr. Rosenthal expounded of the first modern U.S. Police Department in Philadelphia in 1751 and the first municipal Police Department in Tallahassee in 1826. He commented on his support of this item, the Police Department and the need for more affordable housing to allow Police Officers to reside in the City. Mr. Rosenthal also commented on the quick response of Police Officers in his Middle River Neighborhood.

Commissioner Trantalis commented on previous Commission Workshops held to analyze first responders' contracts and the need to have more Commission involvement. Commissioner Trantalis asked for clarification about incorporating hiring practice recommendations into the CBA relating to transgender individuals. City Manager Feldman explained this was not included in the CBA due to it being included as a management right. Mayor Seiler confirmed Michael Tucker, President of the Fraternal Order of Police, stated "correct" to this statement by City Manager Feldman. Further discussions ensued on this topic.

In response to Commissioner Trantalis' question about the CBA reimbursement for police take-home cars, City Manager Feldman said these reimbursements are based on where police officers reside. City

Manager Feldman deferred to Mr. Tucker who confirmed these reimbursements.

Commissioner Trantalis discussed former CBA pay increases which were previously tied to the Consumer Price Index (CPI) and the new CBA having a minimum. City Manager Feldman confirmed. Discussions ensued on former minimums.

Commissioner Trantalis discussed implications of the CBA's mandate that salaries be in the 75th percentile of law enforcement agencies in the surrounding County and municipalities. City Manager Feldman explained the analysis that will be used to ensure a competitively paid police agency in order to maintain the desired level of police officers. He confirmed that the 75th percentile only includes pay compensation, not benefits.

Commissioner Trantalis raised the issue of post-retirement pay steps. In response to Commissioner Trantalis' question regarding Cost of Living Adjustments (COLA), City Manager Feldman confirmed it is not a COLA, rather an additional compensation paid to a retiree. He said this was not available under the previous contract.

Discussions continued on the monthly health care contribution paid to the police union. City Manager Feldman said that under this agreement, vacant positions would also be paid, confirming this number is fixed based upon the number of available positions.

In response to Commissioner Trantalis' question about the Police Body-Camera Program (Program), City Manager Feldman confirmed training and deployment of the first vendor had been completed. The second vendor is currently in the training phase. City Manager Feldman clarified his position that the Program is not part of the CBA due to it being a policy issue. He discussed implications of officers refusing to wear a Police Body-Camera.

Mayor Seiler stated that no officers are disciplined or fired for violating the CBA. However, officers can be disciplined or fired for violating management requirements, Florida Statutes, Code and local laws. Further discussions ensued on this topic.

Vice Mayor Roberts stated that there are currently 34 sworn vacancies in the Police Department, commenting on required, additional personnel hired over the last year. He noted that the former CBA expired in 2017. Vice Mayor Roberts discussed the public notice procedures for the CBA negotiations, confirming his agreement on the need for competitive

compensation and retention.

Commissioner Rogers thanked the women and men of the Police and Fire Departments. He acknowledged work done currently and in the past to address compensation issues, commenting on the reasonable aspects of the CBA and the balance of the Fund Balance. He requested City Attorney Cynthia Everett opine on the CBAs.

City Attorney Everett discussed outside counsel's participation in CBA negotiations. She confirmed meetings held with outside counsel to review the CBAs.

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

ADOPTED - Police Officers, Sergeants, Captains and Lieutenants

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

Nay: 1 - Commissioner Trantalis

Mayor Seiler announced the hiring of five new Police Officers. Four of them are women and one is the daughter of Police Major Luis Alvarez.

City Manager Feldman announced the graduation of Major Alvarez from the FBI National Academy (NA), a professional development course for U.S. and international law enforcement leaders held in Quantico, VA.

CR-12 [17-1536](#)

Resolution Ratifying a Collective Bargaining Agreement with the Fort Lauderdale Professional Firefighters, Inc., International Association of Firefighters (IAFF) AFL-CIO-CLC, Local 765 effective October 1, 2017 through September 30, 2020

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road. Mr. King commented on aspects of the CBA. Mayor Seiler discussed requirements of the Sunshine Law. Mr. King discussed the timeline involved with Police Body-Cameras. Further discussions ensued.

Mayor Seiler recognized Count Rosenthal, 1237 NW 4th Avenue. Mr. Rosenthal discussed the history of fire departments. He also commented on the quick response of the Fire Department to a fire in his home. Mr. Rosenthal encouraged the Commission to support this item.

Vice Mayor Roberts 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

CR-13 [17-1537](#)

Resolution Ratifying a Collective Bargaining Agreement with the Fort Lauderdale Professional Firefighters, Inc., International Association of Firefighters (IAFF), AFL-CIO-CLC, Local 765 - Battalion Chiefs effective October 1, 2017 through September 30, 2020

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road. Mr. King commented on the importance of infrastructure needs.

Mayor Seiler recognized Count Rosenthal, 1237 NW 4th Avenue. Mr. Rosenthal discussed the history about Benjamin Franklin's organization of the first Philadelphia Fire Department and the fire insurance policy industry. He commented on the quality of local fire departments impact on the local economy and fire insurance costs. Mr. Rosenthal encouraged the Commission to vote in support of this item, commenting on the importance of first responders.

Vice Mayor Roberts 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

PURCHASING AGENDA**PUR-1** [17-1068](#)

Motion to Approve Contract for Fort Lauderdale Executive Airport, Parcel 21B Mitigation Services - Miller, Legg & Associates, Inc. - \$181,910 (three-year total)

APPROVED

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

PUR-2 [17-1252](#)

Motion to Approve Purchase of Ammunition - Lawmen's and Shooters' Supply, Inc. - \$139,659

APPROVED

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

PUR-3 [17-1292](#) Motion to Approve Contract for the Provident Park Lighting Project - Davco Electrical Contractors Corp. - \$156,640

APPROVED

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

PUR-4 [17-1398](#) Motion to Reject Single Bid for the Holiday Park War Memorial Auditorium Renovations

APPROVED

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

PUR-5 [17-1429](#) Motion to Approve Purchase of Vehicles and Proprietary Options to Replace Totaled Vehicles - Multiple Vendors - \$1,539,228

In response to Commissioner Trantalis's question about the source of funding for this item, City Manager Feldman said funding comes from self-insured Risk Management Funds. City Manager Feldman confirmed approximately 10 vehicles are damaged annually. Discussions ensued on this item.

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 [17-1447](#) Motion to Approve Contract for Purchase of Turf Grass Maintenance - VisualScape, Inc. - \$165,261.90

APPROVED

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

PUR-7 [17-1455](#) Motion to Approve Contract for Fire Station No. 2 Heating, Ventilation and Air Conditioning Upgrades - Koldaire, Inc. - \$954,513

APPROVED

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

PUR-8 [17-1468](#) Motion to Approve Cooperative Contract for Rental of Vehicles and Use of Law Enforcement Trust Funds - Enterprise Leasing Company of Florida, LLC - \$502,320 (estimated two-year total)

APPROVED

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

PUR-9 [17-1484](#)

Motion to Approve Contract Extension for Credit Card Processing Services - Elavon, Inc. - \$341,312

APPROVED

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

MOTIONS**M-1** [17-1479](#)

Motion to Approve an Event Agreement and Related Road Closings with Strictly Local, Inc. for Food in Motion: Flagler Village Green Market

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

RESOLUTIONS**R-1** [17-1505](#)

Appointment of Board and Committee Members

City Clerk Jeffrey Modarelli read the amended Resolution appointing Board and Committee Members into the record.

A copy of the Board and Committee appointments is attached to these minutes.

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

ADOPTED AS AMENDED

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

R-2 [17-1524](#)

Resolution Supporting the Display of the National and State of Florida Motto "In God We Trust" in the City Commission Chambers Along with the City Logo

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road. Mr. King discussed issues concerning the separation of church and state as

it relates to this item.

Discussions ensued on the wording of the logo and a recent court ruling.

Commissioner Rogers introduced this item which was read by title only.

ADOPTED

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

R-3 [17-1415](#)

Resolution Authorizing Director, Deputy Director of Finance, and Controller as Authorized Bank Signatories and Prescribing Amount of Fidelity Bond

In response to Commissioner Trantalis's question, City Manager Feldman discussed limits to check signing authority. City Manager Feldman confirmed there is a fidelity bond in place for all signatories. Further discussions ensued on the amount of the fidelity bond.

Ms. Logan-Short expounded on the details of the fidelity bond and signatories, satisfying Commissioner Trantalis's concerns.

Commissioner Rogers introduced this item which was read by title only.

ADOPTED

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

PUBLIC HEARINGS

PH-1 [17-1386](#)

Public Hearing Amending the Hours of Operation to the Riverwalk Water Trolley Service Operated by the Downtown Fort Lauderdale Transportation Management Association

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

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

PH-2 [17-1456](#)

Public Hearing Amending the Annual Action Plan for Fiscal Year 2017-2018 Entitlement Grant Programs through the U.S. Department of Housing and Urban Development (HUD)

Mayor Seiler opened the public hearing.

There being no one wishing to speak on this item, Commissioner Rogers 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.

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

APPROVED

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

PH-3 [17-1004](#)

Quasi-Judicial - Ordinance - Rezoning from Single Family / Low Medium Density (RS-8) District to Community Business (CB) District with Allocation of 0.35 Acres of Commercial Flex for a 6,637 Square-Foot Retail Use - 840 SW 24th Street, LLC.- 840 SW 24th Street - Case ZR17005

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 McKinzie, Commissioner Rogers and Mayor Seiler. NAYS: None.

Commissioner Rogers asked about the site's parking. Gus Carbonell, Carbonell Architects, discussed Staff's request for two additional, non-required, on-street parking spots on the south side of the site. Mr.

Carbonell discussed the neighborhood's opposition. Mr. Carbonell confirmed parking requirements on this site are exceeded without the requested two additional on-street parking spots.

Commissioner Trantalis introduced this Resolution 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 [17-1503](#)

Ordinance Amending Unified Land Development Regulations (ULDR) to Clarify Residential Uses through Revisions and Additions to Existing Definitions throughout the ULDR - Case T17007

In response to Commissioner Trantalis's question, City Attorney Everett confirmed this item is not an attempt to regulate vacation rentals through zoning changes. Discussions ensued on the State of Florida Attorney General's opinion on the backdoor approach to vacation rental regulation. Prevailing case law was also discussed. City Attorney Everett stated the purpose of this Ordinance is to clarify rental usage.

Commissioner Rogers introduced this Ordinance for the First Reading which was read by title only.

PASSED FIRST READING

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

[17-1547](#)

WALK ON - Resolution Rescinding Resolution No. 17-252 and Providing for an Effective Date

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

ADJOURNMENT

Mayor Seiler adjourned the Regular Commission Meeting of December 19, 2017 at 8:26 p.m.

John P. "Jack" Seiler
Mayor

ATTEST:

Jeffrey A. Modarelli
City Clerk