

# City of Fort Lauderdale

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)*



## **Action Summary**

**Tuesday, April 21, 2015**

**6:00 PM**

**City Commission Chambers**

**City Commission Regular Meeting**

**ROLL CALL**

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

**Invocation**

**Pledge of Allegiance**

**Approval of MINUTES and Agenda**

[15-0573](#) Minutes for February 3, 2015 Conference Meeting and February 17, 2015 Regular Meeting

**APPROVED**

**Aye:** 5 - Seiler, McKinzie, Roberts, Trantalis and Rogers

**PRESENTATIONS**

**PRES-** [15-0536](#) Police Officer of the Month for April, 2015  
1

**PRESENTED**

**PRES-** [15-0575](#) Proclamation declaring May 2, 2015 as Color Run Shine Tour Day in the City of Fort Lauderdale  
2

**PRESENTED**

**PRES-** [15-0576](#) C-SPAN Cities Tour Presentation  
3

**PRESENTED**

**PRES-** [15-0577](#) Proclamation declaring April, 2015 as Landscape Architecture Month in the City of Fort Lauderdale  
4

**PRESENTED**

**PRES-** [15-0428](#) Smart Growth Partnership Overall Excellence Award to City of Fort Lauderdale for its Connecting the Blocks Plan  
5

**PRESENTED**

**PRES-** [15-0539](#) Proclamation declaring April, 2015 as Water Conservation Month in the City of Fort Lauderdale  
6

**PRESENTED**

**PRES-** [15-0424](#) Proclamation declaring Fort Lauderdale a Purple Heart City  
7

**PRESENTED**

**PRES-** [15-0480](#) Proclamation declaring April 25, 2015 as Arbor Day in the City of Fort  
8  
Lauderdale

**PRESENTED**

**CONSENT AGENDA**

**CONSENT MOTION**

**Approval of the Consent Agenda**

**Approve the Consent Agenda**

**Aye:** 5 - Seiler, McKinzie, Roberts, Trantalis and Rogers

**CM-1** [15-0450](#) Event Agreements: Jesus Block Party, Paddle Up on the Himmarshee Canal, Gale Fort Lauderdale Block Party, Kappa Alpha Psi 65th Southern Province Cookout, B.Y.O.B and Central Park Saturday Market

**APPROVED**

**Aye:** 5 - Seiler, McKinzie, Roberts, Trantalis and Rogers

**CM-2** [15-0451](#) Event Agreements and Related Road Closings: Fort Lauderdale Mother's Day Run, Sixth Annual Covenant House Florida 5K on A1A, 5K for Voices for Children of Broward, Crawfish Fest, Indie Craft Bazaar, First Friday Block Party and City Wide Market

**CM-3** [15-0312](#) Contract Renewals - July, August, September 2015, one from May 2015 and one from June 2015, contingent upon each respective vendor agreeing to the extension

**APPROVED**

**Aye:** 5 - Seiler, McKinzie, Roberts, Trantalis and Rogers

**CM-4** [15-0420](#) Settlement of Workers' Compensation Claim of Bonnie Handsborough in the amount of \$55,750

**APPROVED**

**Aye:** 5 - Seiler, McKinzie, Roberts, Trantalis and Rogers

**CM-5** [15-0418](#) Revocable License with LOYCA, LLC, for Temporary Closure of the Public Right-of-Way for the Roadway along SE 5 Avenue and Installation of a Temporary Covered Pedestrian Canopy along Las

Olas Boulevard in Association with Construction of ICON Las Olas Condominium

**APPROVED**

**Aye:** 5 - Seiler, McKinzie, Roberts, Trantalis and Rogers

**CM-6** [15-0507](#)

Termination of Lease Agreement with D.H.S. Investments LLC - Parcel 8G - Executive Airport

**DEFERRED to May 5, 2015**

**Aye:** 5 - Seiler, McKinzie, Roberts, Trantalis and Rogers

**CONSENT RESOLUTION**

**CR-1** [15-0531](#)

Appointing Law Firm of Corbett, White, Davis and Ashton, P.A., as Special Counsel in Connection with Completion of the Right-of-Way Distributed Antenna System Ordinance

**ADOPTED**

**Aye:** 5 - Seiler, McKinzie, Roberts, Trantalis and Rogers

**CR-2** [15-0570](#)

Accepting Conveyance of a Riverwalk Linear Park Easement Deed from LOYCA Property Owner, LLC to Extend Riverwalk Over and Across Property Commonly Known as the ICON Las Olas Condominium

**CR-3** [15-0401](#)

Dedicating Portions of City-Owned Properties as Public Right of Way for Purposes of the Complete Streets Program - Lot 19, Block B

**ADOPTED**

**Aye:** 5 - Seiler, McKinzie, Roberts, Trantalis and Rogers

**CR-4** [15-0510](#)

Dedicating Portions of City-Owned Properties as Public Right of Way for Purposes of the Complete Streets Program - Lot 17, Block B

**ADOPTED**

**Aye:** 5 - Seiler, McKinzie, Roberts, Trantalis and Rogers

**CR-5** [15-0330](#)

Imposition of Special Assessment Liens for Costs Associated with Lot Clearing and Cleaning for Multiple Properties in the City of Fort Lauderdale

**ADOPTED**

**Aye:** 5 - Seiler, McKinzie, Roberts, Trantalis and Rogers

**CR-6** [15-0331](#)

Imposition of Special Assessment Liens for Costs Associated with the Securing of Multiple Properties in the City of Fort Lauderdale

**ADOPTED**

**Aye:** 5 - Seiler, McKinzie, Roberts, Trantalis and Rogers

- CR-7**    [15-0495](#)    Milton Jones Development Corporation Request to Amend Development Agreement and Authorize Conditional Site Control

**ADOPTED**

**Aye:** 5 - Seiler, McKinzie, Roberts, Trantalis and Rogers

- CR-8**    [15-0504](#)    Waiver of Conflict of Interests - Beach Business Improvement District (BID) Committee Members/Alternates and Food and Beverage Service on Fort Lauderdale Beach

**ADOPTED**

**Aye:** 5 - Seiler, McKinzie, Roberts, Trantalis and Rogers

- CR-9**    [15-0390](#)    Ninety Day Extension of a Temporary Moratorium on Applications for Vehicles for Hire

**ADOPTED**

**Aye:** 5 - Seiler, McKinzie, Roberts, Trantalis and Rogers

- CR-10**   [15-0403](#)    Rename Avenue of the Arts / NW 7th Avenue to Carlton B. Moore / NW 7th Avenue

**REMOVED FROM AGENDA**

- CR-11**   [15-0469](#)    Extension of Lease Agreement with Aero Toy Store, LLC for Parcel 9 at Executive Airport

**ADOPTED**

**Aye:** 5 - Seiler, McKinzie, Roberts, Trantalis and Rogers

- CR-12**   [15-0578](#)    Budget Amendment to Pay First Debt Service Payment for Community Redevelopment Agency Loan for Wave North Loop Project and Fund the Debt Service Sinking Fund Account in the amount of \$403,484.99

**ADOPTED**

**Aye:** 5 - Seiler, McKinzie, Roberts, Trantalis and Rogers

**PURCHASING AGENDA**

- PUR-1**   [15-0223](#)    Emergency Equipment for Law Enforcement Vehicles - Strobes-R-U's, Inc. \$180,000 (one year cost)

**APPROVED**

**Aye:** 5 - Seiler, McKinzie, Roberts, Trantalis and Rogers

**PUR-2** [15-0311](#) Emergency Asphalt Restoration - Southern Florida Paving Group, LLC  
d/b/a Charlie Frymyer Paving - \$ 124,900 (two-year cost)

**APPROVED**

**Aye:** 5 - Seiler, McKinzie, Roberts, Trantalis and Rogers

**PUR-3** [15-0548](#) Prescription Drug Services for City Employees and Retirees

**APPROVED**

**Aye:** 5 - Seiler, McKinzie, Roberts, Trantalis and Rogers

**PUR-4** [15-0370](#) Fleet Maintenance and Management Services - First Vehicle Services,  
Inc. - \$16,675,000 (three year estimated cost)

**APPROVED**

**Aye:** 5 - Seiler, McKinzie, Roberts, Trantalis and Rogers

## MOTIONS

**M-1** [15-0534](#) Quasi-Judicial Compliance Determination with Resolution 14-44  
Providing a Dock Waiver at 704 NE 20 Avenue

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.

**DEFERRED to the code enforcement process with a report to the Commission upon final consideration by either body with the opportunity for the Commission to make further determination.**

**Aye:** 5 - Seiler, McKinzie, Roberts, Trantalis and Rogers

## RESOLUTIONS

**R-1** [15-0417](#) Appointment of City Board and Committee Members

**ADOPTED**

**Aye:** 5 - Seiler, McKinzie, Roberts, Trantalis and Rogers

**R-2** [15-0528](#) Resolution of Intent to Transfer City Parcel at 1801 SW 1 Avenue to  
South Florida Regional Transportation Authority for Wave Streetcar  
Project

**ADOPTED**

**Aye:** 5 - Seiler, McKinzie, Roberts, Trantalis and Rogers

**PUBLIC HEARINGS****ORDINANCE FIRST READING**

- OFR-1** [15-0557](#) Ordinance Amending City Code, Sections 20-106, Plan Established, Purpose; Effective Date; 20-107, Definitions; 20-116, Additional Specific Provisions; and Creating a New Section 20-115, Maximum Pension - City's General Employees' Retirement System (Request to Defer to May 19, 2015)  
**DEFERRED ON FIRST READING to May 19, 2015**  
**Aye:** 5 - Seiler, McKinzie, Roberts, Trantalis and Rogers
- OFR-2** [15-0558](#) Ordinance Amending City Code, Sections 20-129, Retirement Dates and Benefits and 20-135, Miscellaneous Provisions - Police and Firefighters' Retirement System Benefits (Request to Defer to May 19, 2015)  
**DEFERRED ON FIRST READING to May 19, 2015**  
**Aye:** 5 - Seiler, McKinzie, Roberts, Trantalis and Rogers
- OFR-3** [15-0502](#) Ordinance Establishing a Program to Allow Food and Non-Alcoholic Beverage Service on the Beach  
**PASSED FIRST READING**  
**Aye:** 5 - Seiler, McKinzie, Roberts, Trantalis and Rogers
- OFR-4** [15-0564](#) Ordinances Amending Beach Definitions to Delete Therefrom Bonnet House Private Beach: A) Section 5-3, Consumption, Possession in Beach Area; B) Section 8-52, Fort Lauderdale Beach Designation; and C) Section 8-71(A) Public Beaches Defined  
**PASSED FIRST READING (Section 5-3)**  
**Aye:** 5 - Seiler, McKinzie, Roberts, Trantalis and Rogers  
**PASSED FIRST READING (Section 8-52)**  
**Aye:** 5 - Seiler, McKinzie, Roberts, Trantalis and Rogers  
**PASSED FIRST READING [Section 8-71(A)]**  
**Aye:** 5 - Seiler, McKinzie, Roberts, Trantalis and Rogers

**ORDINANCE SECOND READING**

- OSR-1** [15-0515](#) Ordinance Amending Schedule I of the Pay Plan of the City of Fort Lauderdale, Florida, by Modifying the Class Title of One Class, Modifying the Pay Range of Several Classes and Modifying the

Management Category of Several Classes

**ADOPTED ON SECOND READING**

**Aye:** 5 - Seiler, McKinzie, Roberts, Trantalis and Rogers

**OSR-2** [15-0386](#)

Amendment to the Backflow Ordinance

**ADOPTED ON SECOND READING**

**Aye:** 5 - Seiler, McKinzie, Roberts, Trantalis and Rogers

**OSR-3** [15-0527](#)

Ordinance Amending the City Code to Provide Special Magistrates with the Authority to Settle Code Enforcement Fines, Penalties and Liens

**ADOPTED ON SECOND READING**

**Aye:** 5 - Seiler, McKinzie, Roberts, Trantalis and Rogers

**CITY MANAGER REPORTS**

[15-0144](#)

Review of Beach Place Security Plan

**ADJOURNMENT**