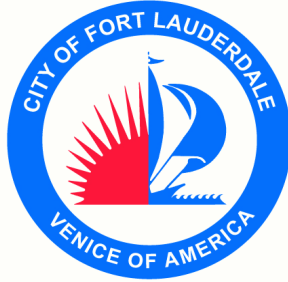


City of Fort Lauderdale

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



Action Summary

Tuesday, September 1, 2015

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

***JOHN P. "JACK" SEILER Mayor - Commissioner
ROBERT L. McKINZIE Vice Mayor - Commissioner - District III
BRUCE G. ROBERTS Commissioner - District I
DEAN J. TRANTALIS Commissioner - District II
ROMNEY ROGERS Commissioner - District IV***

***LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
CYNTHIA A. EVERETT, City Attorney***

ROLL CALL

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

Invocation**Pledge of Allegiance****Approval of MINUTES and Agenda**

[15-1152](#)

Minutes for April 7, 2015 Northwest Progresso Flagler Heights Joint Workshop, April 21 Conference Meeting and June 16 Regular Meeting

APPROVED

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

PRESENTATIONS

PRES- [15-1149](#)
1

Proclamation declaring September, 2015 as Hunger Action Month in the City of Fort Lauderdale

PRESENTED

PRES- [15-1099](#)
2

Fire Rescue Department - Recognition of Insurance Service Office (ISO) Class 1 Rating and Fort Lauderdale Fire Rescue Accreditation from the Commission on Fire Accreditation International (CFAI)

DEFERRED

PRES- [15-1150](#)
3

Police Officer of the Month for August, 2015

PRESENTED

PRES- [15-1139](#)
4

Procurement Services Division of Finance Department - Achievement of Excellence in Procurement Award

PRESENTED**CONSENT AGENDA****CONSENT MOTION****Approval of the Consent Agenda**

Approve the Consent Agenda

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

CM-1 [15-1074](#)

Motion to Approve Event Agreements: Oyster Fest, Light One's Path 5K Run/Walk, Toys for Tots Car Show, Farmers Market at Whole Foods Market Fort Lauderdale, Farmers Market at Broward Health, Octoberfest Las Olas/Seafood Festival, 2KPoolParty, and Sanctuary Church Farmers Market

APPROVED

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

CM-2 [15-0957](#)

Motion to Approve Event Agreements and Related Road Closings: 2015 South Florida Walk for Animals, Craftoberfest, 4:30 Boardrooms 2nd Anniversary Car Show, New Times 18th Annual Beerfest, and Himmarshee Public House Dolphins Watch Party.

APPROVED

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

CM-3 [15-1115](#)

Motion to Approve Amended Lease Agreement for 533 NE 13th Street

APPROVED

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

CM-4 [15-1008](#)

Motion Authorizing a Month-to-Month Extension for Workers' Compensation Claims Administration Services to Gallagher Bassett Services, Inc. for up to Three Months - Not to Exceed \$103,809.

APPROVED

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

CM-5 [15-1046](#)

Motion Authorizing Purchase of Excess Workers' Compensation Insurance - Colony Insurance Company - \$401,765

APPROVED

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

CM-6 [15-1033](#)

Motion Accepting FY2015 Florida Department of Juvenile Justice Grant Funds - \$27,777

APPROVED

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

CM-7 [15-0971](#)

Motion to Approve Architectural Design Services for City Hall 7th Floor Renovation - Walters Zackria Associates, Inc. - \$14,083 Task Order

APPROVED

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

CM-8 [15-1029](#)

Motion Authorizing Professional Services for Aquatic Center 90% Cost Estimate Review - Atkins North America, Inc. - \$24,990 Task Order

APPROVED

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

CONSENT RESOLUTION

CR-1 [15-1108](#)

Adoption of a Resolution extending the date for scheduling the Bryan Homes Lease (301 SW 3rd Avenue) for approval by the City Commission

ADOPTED

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

CR-2 [15-1122](#)

Resolution Authorizing the Mayor to Request the Florida Department of Transportation to Convey Surplus Property Adjacent to Historic Woodlawn Cemetery

ADOPTED

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

CR-3 [15-1123](#)

Resolution Amending Resolution No. 15-155 to Correct the Opinion of Value for the Property at 1543 SW 32nd Street

ADOPTED

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

CR-4 [15-1107](#)

Resolution Authorizing a Second Amendment to the Lease Agreement with Riverwalk Fort Lauderdale, Inc. for the Shippey House

ADOPTED

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

Nay: 1 - Commissioner Roberts

CR-5 [15-1114](#) Resolution Approving Vacation Rental Registration Fees

ADOPTED

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

CR-6 [15-0955](#) Resolution Approving Consolidated Budget Amendment to Fiscal Year
2015 - Appropriation

ADOPTED

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

PURCHASING AGENDA

PUR-1 [15-0906](#) Motion to Approve Neutral-Host Distributed Antenna System - Miller
Electric Company and MPBX, LLC - \$92,479.32

APPROVED

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

PUR-2 [15-0968](#) Motion to Approve Multifunction Copier Devices, Citywide - \$173,739
(Three-Year Lease)

APPROVED

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

PUR-3 [15-0974](#) Motion to Approve Service Saddle Clamps - Ferguson Enterprises,
Inc. - \$104,795 (estimated two year cost \$209,590)

APPROVED

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

PUR-4 [15-0984](#) Motion to Approve Stormwater Operations Utility Vehicles - Rehtien
International Trucks, Inc. and Duval Ford, LLC - \$198,088

APPROVED

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

PUR-5 [15-1014](#) Motion to Approve Trash Skimmer Vessel - Barber Welding Inc -
\$302,342

APPROVED AS AMENDED

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

PUR-6 [15-1017](#) Motion to Approve Armored Car Services - Gloval Inc. - \$97,341 (three-year cost)

APPROVED

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

PUR-7 [15-1021](#) Motion to Approve Consultant Services for Best Practices Based Procurement Process and Organizational Assessment - Periscope Holdings, Inc. - \$64,925

APPROVED

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

PUR-8 [15-1034](#) Motion to Approve Re-Development Plan Consulting Services - Fort Lauderdale Police Department Facility - HDR Architecture, Inc. - \$34,000

APPROVED

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

PUR-9 [15-1059](#) Motion to Approve Turf Grass Maintenance - EDJ Service LLC - \$234,687 (three year cost)

APPROVED

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

MOTIONS

[15-1063](#) WALK- ON - Motion to Approve an Event Agreement with Beach Majors GMBH, LLC for SWATCH Beach Volleyball Season Final - Federation International de Volleyball (FIVB) World Tour

APPROVED

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

M-1 [15-0659](#) Motion to Approve Three-Year Contract for Banking Services with Wells Fargo Bank, N.A.

APPROVED

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

NEIGHBOR PRESENTATIONS

NP-1 [15-0945](#) Dennis Ulmer - Remembering 9/11

RECEIVED

NP-2 [15-1133](#) Christine Timmon - Donald Trump, Amendment XIV and Immigration Policy

RECEIVED

RESOLUTIONS

R-1 [15-1154](#) Appointment of City Board and Committee Members

ADOPTED

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

R-2 [15-0980](#) Quasi-Judicial - Resolution Vacating a 15-Foot Utility Easement
Related to the Quantum at Flagler Village Mixed Use Development -
Northwest corner of NE 7th Street and N. Federal Highway - Case
Number E15002

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.

ADOPTED AS AMENDED

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

R-3 [15-0981](#) Quasi-Judicial - Resolution Vacating a Utility Easement - Broward
County Board of County Commissioners - 325 Southwest 28 Street -
Case Number E15005

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.

ADOPTED

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

R-4 [15-1012](#) Quasi-Judicial - Resolution Approving Plat known as "Coral Ridge
LZB" for OB Real Estate Holdings 1692 LLC (East Side of North
Federal Highway) - Case Number PL14013

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.

ADOPTED

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

[15-1188](#)

WALK-ON Rescheduling the September 15, 2015 City Commission Meeting to September 16, 2015 at 7:00 P.M.

ADOPTED

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

ORDINANCE FIRST READING

OFR-1 [15-1000](#)

Quasi-Judicial - Ordinance Amending Official Zoning Map - Maximo Investments #00 Inc., 1199 South Federal Highway - Existing Zoning: Residential Office (RO) - Proposed Zoning: Boulevard Business (B-1) Future Land Use: South Regional Activity Center - Case Number Z15003

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.

PASSED FIRST READING

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

OFR-2 [15-1019](#)

Quasi-Judicial - Ordinance Amending the Official Zoning Map - First Presbyterian Church of Fort Lauderdale -1417 SE 4th Street - Current Zoning : Exclusive Use Parking (XP) - Proposed Zoning: Community Facilities - House of Worship (CF-H) Future Land Use: Low Residential - Case Z15004

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.

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [15-1136](#)

Ordinance Amending Code of Ordinances, Chapter 4, Alarm Systems, to Provide the City Manager with Settlement Authority for Unpaid False Alarm Response Fees

REMOVED FROM AGENDA

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

OSR-2 [15-1131](#)

Ordinance Approving Amendments to the Police and Firefighters' Retirement System Resulting from Collective Bargaining with the International Association of Firefighters

DEFERRED ON SECOND READING to September 16, 2015

OSR-3 [15-0824](#)

Quasi-Judicial -Ordinance Rezoning from Planned Residential Office (ROC) and Residential Mid Rise Multifamily/Medium High Density District (RMM-25) to Boulevard Business (B-1) (Northeast Corner of Southeast 15 Street and Southeast 4 Avenue) - Holman Automotive, Inc. - Case Number Z15002

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.

ADOPTED ON SECOND READING

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

OSR-4 [15-1128](#)

Ordinance - Amending Code Enforcement Lien Process to Establish Application Fees for Lien Reduction Requests

ADOPTED ON SECOND READING

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

ADJOURNMENT