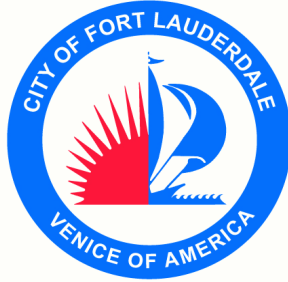


City of Fort Lauderdale

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



Action Summary

Tuesday, October 6, 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***

Invocation**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

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

[15-1285](#)

Minutes for September 17, 2015 Short-Term Rental Town Hall and April 23, 2015 Neighbor Survey Workshop - 2014

APPROVED

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

PRESENTATIONS

PRES- [15-1276](#)
1

Proclamation declaring the Week of October 5-9, 2015 as Customer Service Week in the City of Fort Lauderdale

PRESENTED

PRES- [15-1293](#)
2

Proclamation declaring the Week of October 4-10, 2015 as Fire Prevention Week in the City of Fort Lauderdale

PRESENTED

PRES- [15-1294](#)
3

Proclamation declaring October 6, 2015 as Sistrunk Corridor Healthy Community Zone Day in the City of Fort Lauderdale

PRESENTED

PRES- [15-1295](#)
4

Community Appearance Board WOW Award for Districts I AND III

PRESENTED

CONSENT AGENDA**CONSENT MOTION**

CM-1 [15-1183](#)

Motion to Approve Event Agreements with Quarterdeck Cordova, Inc. and Charles E. Owens Sr.

APPROVED

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

CM-2 [15-1184](#)

Motion to Approve Event Agreements and Related Road Closings: Las Olas Sunday Market, Day of the Dead, Dolphins Cancer Challenge-Fall Family Fest, Seminole Hard Rock Winterfest Boat Parade, Light the Night Walk, American Diabetes Association- Tour De Cure Cycling Event and Victoria Park Halloween Block Party.

APPROVED

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

CM-3 [15-1270](#)

Motion Approving Co-sponsorship of the Revolution of the Eye Exhibit with the Nova Southeastern University Art Museum of Fort Lauderdale

APPROVED

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

CM-4 [15-1169](#)

Motion Approving License Agreement with Project Discovery, Inc.

APPROVED

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

CM-5 [15-1214](#)

Motion to Approve FY 2016 Not-For-Profit Grant Participation Agreement with Riverwalk Fort Lauderdale, Inc. - \$150,000

APPROVED

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

CM-6 [15-1215](#)

Motion to Approve FY 2016 Not-For-Profit Grant Participation Agreement with Winterfest, Inc. - \$10,000

APPROVED

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

CM-7 [15-1228](#)

Motion Approving the Acceptance of a Grant from the United States Department of Homeland Security, Fiscal Year (FY) 2015 Port Security Grant Program in the amount of \$874,312 for a Fire-Rescue Boat and a Marine Patrol Boat.

APPROVED

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

CM-8 [15-1179](#)

Motion Authorizing Purchase of Public Officials and Employment

Practices Liability Insurance - ACE American Insurance Company -
\$164,362.00

APPROVED

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

CM-9 [15-1244](#)

Motion to Approve Voluntary Benefits Administration - FBMC Benefits
Management, Inc. (FBMC)

APPROVED

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

CM-10 [15-0871](#)

Motion authorizing a Sovereignty Submerged Land Lease Renewal
with the Board of Trustees of the Internal Improvement Trust Fund of
the State of Florida for Las Olas Bight Mooring Field Located on
Intracoastal South of Las Olas Bridge

APPROVED

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

CM-11 [15-1195](#)

Motion Accepting Florida Recreation Development Assistance
Program Grant Funds for Snyder park Boardwalk Project - \$50,000

APPROVED

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

CM-12 [15-0986](#)

Motion Approving One-Year Agreement with the School Board of
Broward County, Florida for School Resource Officer Program

APPROVED

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

CM-13 [15-0924](#)

Motion Authorizing Professional Services for Design and Post Design
Services for Renovation of Plant A to accommodate the relocation of
the Meter Shop - ACAI Associates, Inc. - \$63,747 Task Order

APPROVED

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

CM-14 [15-1120](#)

Motion Authorizing Design Services for Fort Lauderdale Executive
Airport Runway Pavement Rehabilitation - HDR Engineering, Inc. -
\$51,740 Task Order

APPROVED

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

CM-15 [15-1199](#) Motion to Approve a Parking Enforcement Agreement with LAZ Florida Parking,LLC

APPROVED

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

CM-16 [15-1222](#) Motion authorizing Architectural Design Services for Renovations of the Transportation and Mobility Building-Walters Zackria Associates, PLLC - \$13,821.44 Task Order

APPROVED

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

CONSENT RESOLUTION

CR-1 [15-1160](#) Resolution Adopting the FY 2016 Operating Millage Rate of .5173 and Debt Service Millage Rate of .5232 for the Downtown Development Authority (DDA)

ADOPTED

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

CR-2 [15-1165](#) Resolution Approving Consolidated Budget Amendment to Fiscal Year 2016 - Appropriation

ADOPTED

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

CR-3 [15-1140](#) Resolution Approving the First Amendment to the Lease Agreement with FTL WATERRESORT, LLC

ADOPTED

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

CR-4 [15-1164](#) Resolution Approving a Fourth Amendment Providing a 30-Day Extension with Aero Toy Store for Parcel 9 at Executive Airport

ADOPTED

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

CR-5 [15-1223](#) Resolution to Accept Urban Land Institution Technical Assistance

Panel Reports for Uptown Village, The Riverwalk District, and Sistrunk Boulevard

ADOPTED

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

CR-6 [15-1240](#)

Resolution Approving a Locally Funded Agreement with Florida Department of Transportation for Construction of NW 9th Avenue from Broward Boulevard to Sistrunk Boulevard

ADOPTED

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

Not Present: 1 - Commissioner Roberts

CR-7 [15-1241](#)

Resolution Approving a Highway Maintenance Memorandum of Agreement for Improvements - NW 9th Avenue Improvement Project with the Florida Department of Transportation

ADOPTED

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

Not Present: 1 - Commissioner Roberts

CR-8 [15-1242](#)

Resolution Approving a Three-Party Escrow Agreement with Florida Department of Transportation for Construction of the NW 9th Avenue Improvement Project

ADOPTED

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

PURCHASING AGENDA

PUR-1 [15-0943](#)

Motion to Approve CalAmp Tracking Devices for Automatic Vehicle Locator System - Fleet Analytics, LLC - \$156,600

APPROVED

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

Not Present: 1 - Commissioner Trantalis

PUR-2 [15-1058](#)

Motion to Approve Softball Officiating Services - Mills Pond Umpires Association, Inc - \$366,000 (three year cost)

APPROVED

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

Not Present: 1 - Commissioner Trantalis

PUR-3 [15-1097](#)

Motion to Approve Proprietary Purchases for Water Distribution, Wastewater Collection, and Stormwater System Infrastructures and Treatment Facilities - \$1.5 million (estimated cost)

APPROVED

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

Not Present: 1 - Commissioner Trantalis

PUR-4 [15-1098](#)

Motion to Approve Administration of Vacant Real Property in Foreclosure Services - Community Champions Corporation - \$360,000 (three-year contract value)

APPROVED

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

PUR-5 [15-1100](#)

Motion to Approve Final Ranking and Authorize Commencement of Contract Negotiations for Payment Kiosk Services

APPROVED

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

PUR-6 [15-1101](#)

Motion to Approve Annual Maintenance and Support of Public Safety Radio System - Motorola Solutions, Inc. - \$431,465.16

APPROVED

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

PUR-7 [15-1144](#)

Motion to Approve Poinciana Park Median Landscape Improvements (Re-bid) - Weekley Asphalt Paving, Inc. - \$72,565

APPROVED

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

PUR-8 [15-1156](#)

Motion to Approve Aggregates - Austin Tupler Trucking, Inc., Florida Superior Sand, Inc. and Soil Tech Distributors, Inc. - \$350,000

APPROVED

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

PUR-9 [15-1173](#) Motion to Approve Contract Extensions - October 2015 and January 2016

APPROVED

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

PUR-1	<u>15-1187</u>	Motion to Approve Event Equipment Rental - Dandean Rental, Inc.
0		d/b/a Best Rental Service - \$100,296 (three-year cost)

APPROVED

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

PUR-1 1	<u>15-1196</u>	Motion to Approve Amendment to Agreement for Continuation of Motorized Watercraft Concession - Atlantic Beach Clubs-Two, Inc. - \$20,250 (Revenue)
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APPROVED

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

PUR-1	<u>15-1198</u>	Motion to Approve Final Ranking for Traffic and Transportation Engineering Services
2		

APPROVED

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

PUR-1 3	15-1265 Motion to Ratify Purchase of Services of \$36,515 and Approve the Purchase Additional Services in the Amount of \$48,600 for Records Retrieval, Storage and Disposal Services - U & Me Transfer Inc.
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APPROVED

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

MOTIONS

M-1	<u>15-1300</u>	Motion to Approve Nomination of Neighbor to Represent the City at the United Way of Broward County's 2015 Mayors' Gala
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APPROVED

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

M-2 [15-1246](#) Motion to Approve the Las Olas Marina Request for Proposals

APPROVED

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

Nay: 1 - Commissioner Trantalis

M-3 [15-1177](#)

Motion to Approve an Event Agreement with National Marine Suppliers, Inc. for the National Marine Suppliers Customer Appreciation Party

APPROVED AS AMENDED

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

M-4 [15-1205](#)

Motion to Approve an Event Agreement with Downtown Himmarshee Village Association, Inc. for the Halloween Celebration.

APPROVED AS AMENDED

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

M-5 [15-1206](#)

Motion to Approve an Event Agreement with Bam Bam Entertainment, LLC for a Halloween Block Party.

APPROVED AS AMENDED

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

M-6 [15-1207](#)

Motion to Approve an Event Agreement with Museum of Discovery & Science, Inc. for Marvels of MODS Gala.

APPROVED AS AMENDED

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

M-7 [15-1233](#)

Motion to Approve an Event Agreement with LTF Triathlon Series, LLC for the Michelob Ultra 13.1 Fort Lauderdale Half Marathon & 5K

APPROVED AS AMENDED

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

NEIGHBOR PRESENTATIONS

NP-1 [15-1172](#)

Christine Timmon - United States Government, U.S. Congress and The U.S. Constitutional Laws

RECEIVED

NP-2 [15-1275](#)

Charles King - City Manager decisions

RECEIVED**RESOLUTIONS**

R-1 [15-1268](#) Appointment of Board and Committee Members

ADOPTED

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

R-2 [15-1167](#) Resolution Approving and Ratifying a First Amendment to the
Collective Bargaining Agreement with Teamsters Local 769 effective
October 6, 2015 through September 30, 2016

ADOPTED

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

R-3 [15-1250](#) Resolution Calling an Election for the Lauderdale Isles Water
Management District Governing Board

ADOPTED

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

R-4 [15-0290](#) Resolution Adopting an Affordable Housing Policy and Accepting the
Affordable Housing and Economic Analysis

ADOPTED

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

R-5 [15-1061](#) Resolution Imposing Special Assessment Liens for Lot Clearing

ADOPTED

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

Not Present: 1 - Commissioner Roberts

R-6 [15-1143](#) Quasi-Judicial - Resolution Approving Plat Known as "Davie Boulevard
Office Plat" - 201 S.E. 12th Street - Davie Blvd Office LLC - Case #
PL15005

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 Resolution Approving Plat

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

Not Present: 1 - Commissioner Roberts

PUBLIC HEARINGS

PH-1 [15-1161](#) Motion Approving a Certificate of Public Convenience and Necessity for Fort Lauderdale Duck Tours, LLC

ADOPTED

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

PH-2 [15-1232](#) Consideration of the Adoption of a Resolution Designating a Site-Specific Brownfield Area - 5.5 Acres in the Vicinity of NW 7th Street Between NW 11th Avenue and NW 14th Avenue

ADOPTED

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

PH-3 [15-0887](#) Ordinance Amending The City Of Fort Lauderdale, Florida, Unified Land Development Regulations By Amending Sections 47 5. - Residential Zoning Districts And Residential Office Zoning Districts, 47-6. - Business Zoning Districts, 47-7. - Industrial Zoning Districts, 47-8. - Public Purpose Districts, 47-9. - X-Exclusive Use District, 47-10. - Commerce Center District, 47-11. - Commercial Recreation District, 47-12. - Central Beach Districts, 47-13. - Regional Activity Center Districts, 47-14. - General Aviation Districts, And 47-15. - Port Everglades Development District To Change The List Of Permitted And Conditional Uses To Include Park Uses; Creating Section 47-18.44 - Active And Passive Park To Define Active And Passive Park Use And Associated Accessory Uses; Amending Section 47-20 - Parking And Loading Zone Requirements To Reduce The Number Of Parking Spaces Required For Park Use; And Amending Section 47-8 To Add Cultural And Educational Facilities To The Parks, Recreation, And Open Space (P) District; Providing For Severability; Repeal Of Conflicting Ordinance Provisions; And Providing For An Effective Date

PASSED FIRST READING

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

PH-4 [15-1141](#) Quasi-Judicial - Ordinance Vacation of a 19,000 square foot portion of NE 5th Terrace - Case V15001

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 FIRST READING

OFR-1 [15-1193](#)

Ordinance amending Schedule I of the Pay Plan amending the title of three (3) classifications; creating three (3) new classifications; and amending Section 20-83 of the City Code of Ordinances designating three (3) classes as "administrative assistants to the City Manager."

PASSED FIRST READING

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

[15-1347](#)

WALK-ON Resolution - Authorizing Amicus Curiae

ADOPTED

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

[15-1303](#)

WALK ON - Motion to Approve an Event Agreement with Strictly Local, Inc. for the Food In Motion: Flagler Village Green Market.

APPROVED AS AMENDED

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

ADJOURNMENT