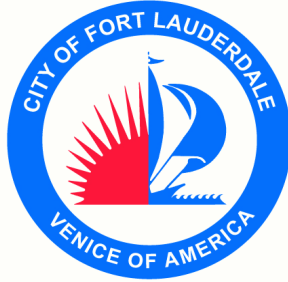


City of Fort Lauderdale

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



Action Summary

Tuesday, October 20, 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**

[15-1357](#)

Minutes for the May 19, 2015 Regular Meeting

APPROVED

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

PRESENTATIONS

PRES- [15-1364](#)
1

Proclamation declaring October 25, 2015 as Church of the Nazarene 100th Anniversary Day in the City of Fort Lauderdale

PRESENTED

PRES- [15-1365](#)
2

Proclamation declaring October, 2015 as Domestic Violence Awareness Month in the City of Fort Lauderdale

PRESENTED

PRES- [15-1356](#)
3

Community Appearance Board WOW Award for District IV

PRESENTED

PRES- [15-1350](#)
4

Acceptance of Grant Funds - \$50,000 - Florida Recreation Development Assistance Program - received from the Florida Department of Environmental Protection

PRESENTED

PRES- [15-1348](#)
5

Police Officer of the Month for October, 2015

PRESENTED

PRES- [15-1360](#)
6

Recognition of Swim Fort Lauderdale and Fort Lauderdale Dive Team - World and National Championship Achievements

PRESENTED

PRES- [15-1349](#)
7

Finance Department - Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2014 Comprehensive Annual Financial Report - received from the Government Finance Officers Association

PRESENTED

CONSENT AGENDA

CONSENT MOTION

CM-1 [15-1260](#)

Motion to Approve Event Agreements: Annual Health Expo, Icarus Florida Ultrafest, IDF Walk for Primary Immunodeficiency and The Village Market.

APPROVED

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

CM-2 [15-1261](#)

Motion to Approve Event Agreements and Related Road Closings: Novemberfest 2015, 4th Annual Merrill Lynch Bull Run, 2nd Annual Jingle Bell Jog, American Pride Fest and Trunk or Treat

APPROVED

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

CM-3 [15-1211](#)

Motion to Approve FY 2016 Not-For-Profit Grant Participation Agreement with Broward Regional Health Planning Council, Inc - \$41,249

APPROVED

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

CM-4 [15-1213](#)

Motion to Approve FY 2016 Not-For-Profit Grant Participation Agreement with Fort Lauderdale St. Patrick's Day Parade & Festival, Inc. - \$20,000

APPROVED

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

CM-5 [15-1216](#)

Motion to Approve FY 2016 Not-For-Profit Grant Participation Agreement with First Call for Help of Broward, Inc. - \$20,000

APPROVED

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

- CM-6** [15-1217](#) Motion to Approve FY 2016 Not-For-Profit Grant Participation Agreement with Sistrunk Historical Festival, Inc. - \$70,000
APPROVED
Aye: 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers
- CM-7** [15-1218](#) Motion to Approve FY 2016 Not-For-Profit Grant Participation Agreement with Downtown Development Authority - \$100,000
APPROVED
Aye: 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers
- CM-8** [15-1212](#) Motion to Approve FY 2016 Participation Areawide Council on Aging of Broward County, Inc. - \$46,568
APPROVED
Aye: 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers
- CM-9** [15-1178](#) Motion to Approve an Agreement with Riverwalk Fort Lauderdale, Inc. for 2016 Riverwalk Events
APPROVED
Aye: 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers
- CM-10** [15-1157](#) Motion to Approve a Dock Rental Agreement with Yachting Promotions, Inc. and the Marine Industries Association of South Florida, Inc. for the 2015 Fort Lauderdale International Boat Show
APPROVED
Aye: 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers
- CM-11** [15-1259](#) Motion to Approve a Community Partner Playground Agreement with KaBoom! for Warfield Park
APPROVED
Aye: 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers
- CM-12** [15-0914](#) Motion Authorizing Professional Engineering Services for Fiveash Water Treatment Plant Hydrotreaters Influent Pipe Modifications - Hazen and Sawyer, P.C. - \$93,595 Task Order
APPROVED
Aye: 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers
-

- CM-13** [15-1135](#) Motion Authorizing Design Services for Fort Lauderdale Executive Airport Airfield Lighting Rehabilitation Runway Incursion Mitigation - HDR Engineering, Inc. - \$27,413 Task Order

APPROVED

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

- CM-14** [15-1236](#) Motion Authorizing the Execution of a Revocable License with Wisdom Village Crossing LP for NW 6th Street (between Andrews Avenue and NW 1st Avenue)

APPROVED

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

- CM-15** [15-1318](#) Motion Amending Lien Settlement Agreement - 1700 NW 6 Avenue

APPROVED

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

- CM-16** [15-0950](#) Motion to Approve a Revocable License Agreement with Broward County to Install and Maintain Pedestrian Refuges

REMOVED FROM AGENDA

CONSENT RESOLUTION

- CR-1** [15-1336](#) Resolution authorizing payment of legal fees in connection with New Markets Tax Credit Investment in the renovation of South Side School - \$50,000

ADOPTED

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

- CR-2** [15-1361](#) Resolution approving and authorizing execution of a Services Agreement with Circle Management Group, Ltd., for the purpose of implementing Time Matters software

ADOPTED

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

- CR-3** [15-1309](#) A Resolution Approving a First Amendment to Employment Contract between the City of Fort Lauderdale and John C. Herbst

ADOPTED

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

CR-4 [15-1249](#) Resolution Adopting the Fiscal Year 2016 State Legislative Priorities and Funding Requests for the City of Fort Lauderdale

ADOPTED

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

CR-5 [15-1310](#) Resolution Approving the Disposal of City-Owned Surplus Property located at 3110 SW 21st Street

ADOPTED

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

CR-6 [15-1323](#) Resolution Amending Resolution No. 15-159 to Announce the Revised Date for Scheduled Lease Approval for the Property at 600 Seabreeze Boulevard

ADOPTED

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

CR-7 [15-1325](#) Resolution Extending the Date for Consideration of Lease Approval for the "Historic Bryan Homes" Property at 301 Southwest 3rd Avenue to November 17, 2015

ADOPTED

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

CR-8 [15-1331](#) Resolution Accepting Conveyance of an Easement Deed from American Golf Course Construction Company

ADOPTED

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

CR-9 [15-1094](#) Resolution Adopting a Residential Street Light Policy

ADOPTED

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

CR-10 [15-1329](#) Resolution Authorizing the City Manager to Execute the Broward Boating Improvement Program (BBIP) Notice of Limitation of Use/Site Dedication Form for the Cox's Landing/15th Street Boat Ramp Grant Closeout.

ADOPTED

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

CR-11 [15-1204](#)

Resolution Authorizing Agreements for the Replacement of a 30 Inch Water Main with the Florida Department of Transportation and Florida Division of Treasury - \$1,080,910

ADOPTED

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

CR-12 [15-1225](#)

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

ADOPTED

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

CR-13 [15-1253](#)

Resolution Imposing Special Assessment Liens for Lot Clearing

ADOPTED

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

CR-14 [15-1307](#)

Resolution to Approve a New 30-Year Lease Agreement with Sheltair FXE Northside, LLC for the Redevelopment of Parcel 9 and the Development of Parcels 32 and 33 at Fort Lauderdale Executive Airport

ADOPTED

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

Nay: 1 - Mayor Seiler

PURCHASING AGENDA**Approval of the Consent Agenda****Approve the Consent Agenda**

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

PUR-1 [15-1104](#)

Motion to Approve Additional Software Services, Maintenance, and Software Licenses - SunGard Public Sector- \$45,829

APPROVED

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

PUR-2 [15-1118](#)

Motion to Approve Fertilizer via Southeast Florida Governmental Purchasing Cooperative (Co-op) - \$300,000 (two-year cost)

APPROVED

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

PUR-3 [15-1171](#)

Motion to Approve Final Ranking for General Environmental Engineering Services Continuing Contracts

APPROVED

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

PUR-4 [15-1176](#)

Motion to Approve Professional Training Services - Broward College - \$127,125

APPROVED

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

PUR-5 [15-1191](#)

Motion to Approve Final Ranking and Authorization to Commence Contract Negotiations for Aviation Engineering Services - Kimley-Horn Inc.

APPROVED

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

PUR-6 [15-1220](#)

Motion to Approve Second Renewals to Agreements for Civil Engineering Consultant Services

APPROVED

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

PUR-7 [15-1229](#)

Motion to Approve Construction Services for Palm Aire Village West Entryway Phase II Project - Sagaris Corp. - \$57,945

APPROVED

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

MOTIONS

M-1 [15-1230](#)

Motion to Approve an Event Agreement with Tarpon Bend Food and Tackle Riverwalk, LTD

APPROVED

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

M-2 [15-1288](#)

Motion to Approve an Event Agreement with P.D.K.N. P-4 LLC for Bokampers Halloween Bash

APPROVED

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

Nay: 1 - Commissioner Trantalis

RESOLUTIONS

R-1 [15-1339](#)

Appointment of City Board and Committee Members

ADOPTED

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

Not Present: 1 - Commissioner Trantalis

PUBLIC HEARINGS

PH-1 [15-1189](#)

Quasi-Judicial - Resolution Granting a Dock Waiver of Distance Limitations at 2401 SW 26th Avenue for the Installation of a Marginal Dock.

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

PH-2 [15-1192](#)

Resolution approving agreement with Broward County Property Appraiser's Office for Collection of Non-Ad Valorem Assessments

ADOPTED

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

ORDINANCE FIRST READING

OFR-1 [15-1247](#)

Ordinance Amending Section 20-135 of the Code of Ordinances Relating to the City of Fort Lauderdale Police and Firefighters'

Retirement System - Authorizing In-Service Distributions

PASSED FIRST READING

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

Abstain: 1 - Commissioner Roberts

OFR-2 [15-1330](#)

Ordinance Amending and Restating the City of Fort Lauderdale General Employees' Retirement System for Tax Qualification

PASSED FIRST READING

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

ORDINANCE SECOND READING**OSR-1** [15-1194](#)

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."

ADOPTED ON SECOND READING

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

OSR-2 [15-0888](#)

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

ADOPTED ON SECOND READING

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

OSR-3 [15-1142](#)

Quasi-Judicial - Ordinance Vacating a Portion of Right-of-Way known

as NE 5th Terrace - Between NE 7th Street and NE 8th Street -
Flagler Village Land Trust - 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.

ADOPTED ON SECOND READING

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

ADJOURNMENT