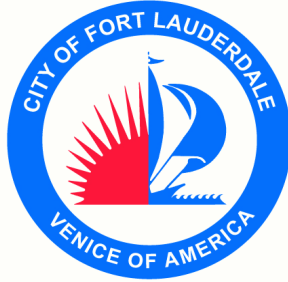


City of Fort Lauderdale

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



Action Summary

Tuesday, November 17, 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**

[15-1475](#)

Minutes for September 1, 2015 City Commission Development Workshop Part IV

APPROVED

Aye: 4 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers

Not Present: 1 - Vice-Mayor McKinzie

PRESENTATIONS

PRES- [15-1493](#)
1

FY 2015 Green Your Routine Sustainability Incentive Grant Awards

PRESENTED

PRES- [15-1498](#)
2

Proclamation Declaring November 22, 2015 as Open Streets Fort Lauderdale Day in the City of Fort Lauderdale

PRESENTED

PRES- [15-1402](#)
3

Community Appearance Board WOW Award for District II and WOW Awards for District III

PRESENTED

PRES- [15-1478](#)
4

Police Officer of the Month for November, 2015

PRESENTED

PRES- 5 [15-1469](#) Recognition of Jorg Hruschka - Outstanding New Volunteer Administrator for 2015 by National Association of Volunteer Programs in Local Government Organization

PRESENTED

15-1577 WALK-ON - Proclamation Declaring November 2015 as National Hunger and Homelessness Awareness Month

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 [15-1394](#) Motion to Approve Event Agreements: 2nd Annual Moss New River Extravaganza, Fort Lauderdale Fine Art Festival, Floranada Day, All Saints Boat Parade Festival, Rio Vista Holiday Party, Coral Ridge Association Holiday Party and Stand for Sustainability

APPROVED

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

CM-2 [15-1395](#) Motion to Approve Event Agreements and Related Road Closings: 5K4KIDS.org and Church by the Glades: Christmas in the Park

APPROVED

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

CM-3 [15-1387](#) Motion Approving an Agreement with JM Auto, Inc. for a sponsorship of Sunday Jazz Brunch 2016

APPROVED

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

CM-4 [15-1111](#) Motion to Approve a Three-Year Agreement with Lauderdale Air Show, LLC for the 2016 Lauderdale Air Show

APPROVED

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

CM-5 [15-1437](#)

Motion Approving Payment to Broward County in Response to Housing and Urban Development Office of Inspector General Audit Findings of the Chronic Homeless Housing Collaborative Program - \$61,836.29

APPROVED

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

CM-6 [15-1313](#)

Motion Authorizing Construction Services for the Fort Lauderdale Executive Airport Taxiway Sierra Pavement Rehabilitation Project - HDR Engineering, Inc. - \$33,109 Task Order

APPROVED

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

CM-7 [15-1317](#)

Motion to Approve Design of City Hall ADA Improvements - Synalovski Romanik Saye, LLC - \$12,433 Task Order

APPROVED

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

CM-8 [15-1484](#)

Motion Designating the Land Development Manager as City Engineer on an Interim Basis

APPROVED

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

CM-9 [15-1466](#)

Motion to Approve Force Main Utility Easement between the City of Fort Lauderdale and GDC Broward RBLLC

APPROVED

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

CONSENT RESOLUTION

CR-1 [15-0862](#)

Resolution Supporting the Honorary Street Name Designation of "Lauren F. Book Boulevard" along US 1/Federal Highway between Broward and Sunrise Boulevards with the Installation of Highway Signage

REMOVED FROM AGENDA

- CR-2** [15-1363](#) Resolution Accepting the 2015 Affordable Housing Advisory Committee's Incentive Report and Authorizing Submittal to the Florida Housing Finance Corporation

ADOPTED

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

- CR-3** [15-1462](#) Resolution to Approve a Lease Agreement with PDKN Holdings, LLC for the Property at 600 Seabreeze Boulevard

ADOPTED

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

- CR-4** [15-1463](#) Resolution to Approve a Lease Agreement with Riverfront Cruise and Anticipation Yacht Charters, LLC for the "Historic Bryan Homes" Property

ADOPTED

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

- CR-5** [15-1465](#) Resolution Approving the Sale of City Owned Property Located at 1543 SW 32nd Street to Arisa Coleman

ADOPTED

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

- CR-6** [15-1496](#) Resolution in Support of an Additional 1% (1-cent) for Tourist Development Tax Earmarked for Marketing, Beach Renourishment, and Convention Center Expansion

REMOVED FROM AGENDA

- CR-7** [15-1417](#) Resolution Approving a License Agreement with the Florida Department of Transportation (FDOT) for Construction of a Dune Project as part of the A1A Reconstruction Project

ADOPTED

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

CR-8 [15-1489](#)

Resolution Authorizing an Employment Agreement with Jeffrey A. Modarelli

ADOPTED

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

PURCHASING AGENDA

PUR-1 [15-1174](#)

Motion to Approve Medical Services - U.S. HealthWorks Medical Group of Florida, Inc. - \$843,000 (three-year cost)

APPROVED

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

PUR-2 [15-1278](#)

Motion to Award a Contract for the Fort Lauderdale Executive Airport Taxiway Sierra Pavement Rehabilitation Project to General Asphalt Co., Inc. - \$431,330

APPROVED

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

PUR-3 [15-1326](#)

Motion to Award a Contract for the Northwest 2nd Avenue Pump Station Appearance Modifications Project to Sun Eagle General Contractors Corporation in the amount of \$85,079

APPROVED

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

PUR-4 [15-1345](#)

Motion to Approve Contract Extension for Workers' Compensation Claims Administration Services - Gallagher Bassett Services, Inc. - \$311,427

APPROVED

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

PUR-5 [15-1386](#)

Motion to Approve Contract with All Star Bounce, Inc. for the Rental of Bounce Houses, Inflatables, and Various Outdoor Games - \$98,487 (three-year cost)

APPROVED

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

PUR-6 [15-1403](#)

Motion to Approve the Purchase of Four Knuckle Boom Loader Bulk Trash Trucks - SBL Freightliner, LLC d/b/a Lou Bachrodt Freightliner - \$534,600

APPROVED

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

PUR-7 [15-1412](#)

Motion to Approve Contract for Delinquent Parking Citation Collection Services - Penn Credit Corporation - \$90,000

APPROVED

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

RESOLUTIONS**R-1** [15-1471](#)

Appointment of Board and Committee Members

ADOPTED

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

R-2 [15-1385](#)

Resolution to Approve Final Fiscal Year 2015 Consolidated Budget Amendment

ADOPTED

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

PUBLIC HEARINGS**PH-1** [15-1381](#)

Resolution Designating a Site-Specific Brownfield Area - Northwest Gardens V Site

ADOPTED

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

PH-2 [15-1358](#) Public Hearing Relating to Modifications to the Galt Link Transit Route

APPROVED

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

PH-3 [15-1359](#) Public Hearing to Establish Airport Lease Rates and Real Estate
Brokerage Commission

ADOPTED

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

PH-4 [15-1428](#) Quasi-Judicial - Resolution Approving a Landmark Designation -
Towers Apartments/Towers Retirement Home, 824 SE 2nd Street -
Case Number H15023 (FMSF# BD01504)

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 designating a Historic Landmark

Aye: 4 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis and
Commissioner Rogers

Nay: 1 - Vice-Mayor McKinzie

ORDINANCE FIRST READING

OFR-1 [15-0880](#) Ordinance Amending the Local Business Tax Provisions of the Code
of Ordinances of the City of Fort Lauderdale to Duplicate the
Language Provided within Florida Statutes that Authorize the Levy of a
Business Tax

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [15-1274](#) Quasi-Judicial - Ordinance Vacating a Right of Way North of 4th
Street between NE 3rd Avenue and NE 4th Avenue - Putnam Realty
Limited, et al. - Case Number V15003

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