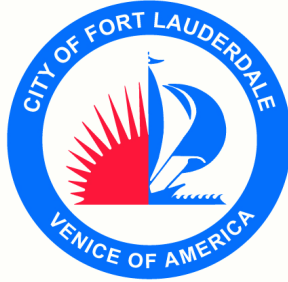


City of Fort Lauderdale

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



Action Summary

Tuesday, December 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***

Mayor Seiler called the meeting to order at 6:08 p.m. in the City Commission Chambers.

Invocation

Pledge of Allegiance

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

Approval of MINUTES and Agenda

[15-1560](#)

Minutes for May 19, 2015 Conference Meeting

APPROVED

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

CONSENT AGENDA

CONSENT MOTION

APPROVED

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

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 [15-1450](#)

Motion to Approve Event Agreements: Jingle Bells and Barbells Comp, Sanctuary Church Farmers Market, Christmas Eve Baptism Potential Church, Tour de Coast, North Beach Village Winterfest Boat Parade Event, Farmers Market at Broward Health Medical Center, Farmers Market at Whole Foods Market, and Dive Bar Christmas Party

APPROVED

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

- CM-2** [15-1451](#) Motion to Approve Event Agreements and Related Road Closings: 33311 Walk, Fort Lauderdale Valentines Day 5K and A Holiday in Sistrunk.
APPROVED
Aye: 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers
- CM-3** [15-1487](#) Motion Approving Memorandum of Understanding with Haiti CityLinks facilitated as part of the United States Agency for International Development-funded Project "LOKAL+"
APPROVED
Aye: 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers
- CM-4** [15-1517](#) Motion Authorizing Settlement of Auto Liability Claim in the Matter of Shadia Traish v. City of Fort Lauderdale Case No. 14-000093 (12) in the amount of \$30,000.
APPROVED
Aye: 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers
- CM-5** [15-1518](#) Motion Authorizing Settlement of Workers' Compensation Claims of Jason Vanchoff, in the amount of \$69,000.
APPROVED
Aye: 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers
- CM-6** [15-1480](#) Motion Authorizing Facility Use License Agreement - State of Florida Department of Transportation and South Florida Regional Transportation Authority
APPROVED
Aye: 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers
- CM-7** [15-1524](#) Motion to Approve Dockage/Facility Use Agreement with Winterfest, Inc. for the 2015 Winterfest Boat Parade
APPROVED
Aye: 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers
- CM-8** [15-1430](#) Motion Accepting FY2015-2016 Florida Inland Navigation District Waterways Assistance Program Grant - \$21,000
APPROVED

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

CM-9 [15-1431](#)

Motion Accepting FY2015 Edward Byrne Justice Assistance Grant - Local Solicitation - \$96,909.40

APPROVED

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

CM-10 [15-1510](#)

Motion Approving Utilization of Federal Law Enforcement Trust Fund to Purchase Services from LL Research and Consulting Incorporated - \$50,000

APPROVED

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

CM-11 [15-1441](#)

Motion to Authorize Professional Engineering Services for George T. Lohmeyer Wastewater Treatment Plant Operating Permit Renewal - CDM Smith, Inc. \$133, 035 Task Order

APPROVED

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

CM-12 [15-1442](#)

Motion to Approve Professional Engineering Services for the George T. Lohmeyer Wastewater Treatment Plant (GTL) Capacity Analysis and the Renewal Replacement Report Updates - CDM Smith, Inc. - \$67,065 Task Orders

APPROVED

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

CM-13 [15-1453](#)

Motion to Authorize Professional Engineering Services for a 12 Inch Force Main Replacement on East Las Olas - Tetra Tech, Inc. - \$154,177 Task Order

APPROVED

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

CONSENT RESOLUTION

CR-1 [15-1550](#)

APPOINTMENT OF NABORS, GIBLIN & NICKERSON, P.A., AS SPECIAL COUNSEL; CPC Finance II, LLC, v. Sheltair FXE Northside, LLC, et al., Case No. CACE-15-019804 (14), Circuit Court of the Seventeenth Judicial Circuit in and for Broward County, Florida.

ADOPTED

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

CR-2 [15-1555](#)

A Resolution of the City Commission of the City of Fort Lauderdale, Florida, appointing the law firm of Brinkley, Morgan, Solomon, Tatum, Stanley, Lunny & Gordon, LLP, as special counsel for General Employee Retirement System (GERS) issues

ADOPTED

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

CR-3 [15-1506](#)

Resolution Declaring the Intent to Lease the Las Olas Marina

ADOPTED

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

CR-4 [15-1377](#)

Resolution Imposing Special Assessment Liens for Lot Clearing

ADOPTED

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

CR-5 [15-1378](#)

Resolution for Imposition of Special Assessment Liens for Costs Associated with the Securing of Properties

ADOPTED

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

CR-6 [15-1352](#)

Resolution Supporting the Establishment of a Countywide Quiet Zone Along a Portion of the FEC Railway Corridor, with the City of Hollywood as the Lead Applicant

ADOPTED

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

CR-7 [15-1495](#)

Resolution to Approve an Amendment to the Boys & Girls Club of Broward County to provide Advertising Bus Benches

REMOVED FROM AGENDA

CR-8 [15-1474](#)

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

PURCHASING AGENDA

PUR-1 [15-1105](#) Motion to Approve Police Distributed Multimedia Display System - Audio Visual Innovations, Inc. - \$374,726

APPROVED

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

PUR-2 [15-1353](#) Motion to Approve Second One-Year Renewal of Agreements for Landscape Architectural Consultant Services - EDSA, Inc., Calvin, Giordano & Associates, Inc., and Keith and Schnars, P.A.

APPROVED

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

PUR-3 [15-1367](#) Motion to Approve Hose-less Exhaust Removal System - Air Vacuum Corporation - \$58,950

APPROVED

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

PUR-4 [15-1390](#) Motion to Approve Citywide Computer Hardware Additions and Replacements - Dell Marketing L.P. - \$411,828

APPROVED

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

PUR-5 [15-1488](#) Motion to Award Continuing Contracts for Traffic and Transportation Engineering Services - \$1,898,635

APPROVED

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

PUR-6 [15-1500](#) Motion to Approve License Agreement with Innovative Custom Software, Inc. for Quality Management Software - \$16,000

APPROVED

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

MOTIONS

M-1 [15-1503](#) Motion to Terminate the Developer's Agreement with Recreational Design and Construction, Inc. (RDC)

APPROVED

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

[15-1604](#)

WALK-ON

Applicant: AT&T and Crown Castle

Proposed installation of Above-Grade Communication Facilities in Residential Areas

APPROVED

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

CALL-UP

NEIGHBOR PRESENTATIONS

NP-1 [15-1544](#) Christine Timmon - Government constitutional illiteracy

RECEIVED

NP-2 [15-1545](#) Justin D. Plean, Esquire - WaterWorks lien on foreclosed property located at 1415 SW 24th Court

NOT PRESENT

NP-4 [15-1547](#) Bradley Davis, Esquire - Free mass transit

RECEIVED

RESOLUTIONS

R-1 [15-1539](#) Appointment of Board and Committee Members

ADOPTED

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

NEIGHBOR PRESENTATIONS

RESOLUTIONS

NP-5 [15-1548](#) Jason Handel - Citation for parking in prohibited area

RECEIVED

R-2 [15-1558](#) City Representative on Broward County Tourist Development Council

ADOPTED

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

R-3 [15-0732](#) Resolution Approving an Interlocal Agreement (ILA) between Broward County and the City of Fort Lauderdale for the Segment II Shore Protection Project

ADOPTED AS AMENDED

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

R-4 [15-1529](#) Resolution to Create a Special Events Review Committee

ADOPTED

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

PUBLIC HEARINGS

PH-1 [15-1460](#) Quasi-Judicial -Ordinance Amending the Official Zoning Map - 2990 West State Road 84 - Florida Marine Propulsion Corporation - Case Number ZR15005

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 [15-1502](#) 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

ADOPTED ON SECOND READING

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

REQUEST FOR CLOSED-DOOR EXECUTIVE SESSION

NEIGHBOR PRESENTATIONS CONTINUED

NP-3 [15-1546](#) Robin Haines Merrill - Request that Indigenous Peoples Day replaces
Columbus Day (October 12)

RECEIVED

ADJOURNMENT