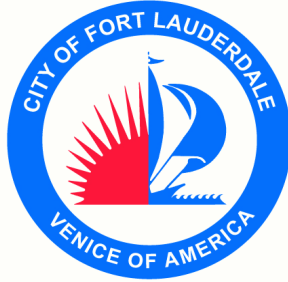


City of Fort Lauderdale

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



Action Summary

Wednesday, September 16, 2015

7:00 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****APPROVED**[15-1202](#)

Minutes for April 21, 2015 Regular Meeting

APPROVED

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

PRESENTATIONS**PRES-** [15-1201](#)

1

Police Officer of the Month for September, 2015

PRESENTED**PRES-** [15-1200](#)

2

Proclamation declaring September 21, 2015 as World Alzheimer's Day in the City of Fort Lauderdale

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 [15-1109](#)

Motion to Approve Event Agreements: Bling for the Cure, 2nd Annual North Fork Neighborhood Reunion, Chillounge Night presents Cirque du Chill and Competitive Carriers Association Block Party.

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-2 [15-1110](#)

Motion to Approve Event Agreements and Related Road Closings: Broward 100: Duende, National Coming Out Day Celebration- Official Pride Fort Lauderdale Closing Party, Glam-A-Thon Glamapalooza- Bikes for Boobs, 28th Annual Las Olas Art Fairs, Tarpon Bend Halloween Party, Making Strides Against Breast Cancer, 56th Annual Fort Lauderdale International Boat Show, Fashion Truce & Mobile Boutique Tour, and Dillard High School/Community Homecoming Parade.

APPROVED

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

CM-3 [15-1147](#)

Motion to Approve a Lease Amendment for Shop 104 - City Park Mall

APPROVED

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

CM-4 [15-1032](#)

Motion Accepting FY 2015-2016 Broward County Enhanced Marine Law Enforcement Grant Program Funds - \$167,032

APPROVED

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

CM-5 [15-1048](#)

Motion Authorizing Professional Services for Bayview Drive Seawall Repair and Replacement - Lakdas/Yohalem Engineering, Inc. - \$43,977.50 Task Order

APPROVED

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

CM-6 [15-1092](#)

Motion Authorizing the Execution of (1) a Revocable License with One West Las LOA LLC and (2) Amendment to Encroachment Agreement with the County and One West LOA, LLC

APPROVED

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

CM-7 [15-1125](#)

Motion to Approve the First Amendment to the Agreement for the Annexation of Twin Lakes North

APPROVED

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

CONSENT RESOLUTION

CR-1 [15-0497](#)

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

DEFERRED to October 6, 2015

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

CR-2 [15-0498](#)

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

DEFERRED to October 6, 2015

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

CR-3 [15-0499](#)

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

DEFERRED to October 6, 2015

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

CR-4 [15-1130](#)

Resolution Approving the Sixth Amendment to the Lease Agreement with Rising Tide Development, LLC - Parcel 8-F-1 at Fort Lauderdale Executive Airport

ADOPTED

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

PURCHASING AGENDA

PUR-1 [15-1102](#)

Motion to Approve Fire Protective Clothing (Bunker Gear) - Municipal Emergency Services, Inc. - \$110,192

APPROVED

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

PUR-2 [15-1126](#)

Motion to Approve Hardware, Software, and Related Services for Accounting, Budget, and Payroll Data - \$174,437.41

APPROVED

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

PUR-3 [15-1020](#)

Motion to Approve First Amendment to Agreement and Waiver of 90 Day Requirement for Request of Increase Adjustment - Marathon Health, Inc. - \$10,352

APPROVED

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

PUR-4 [15-1112](#)

Motion to Approve Animal Carcass Removal and Disposal Services - Jacksonville Animal Removal LLC- \$60,000 (three-year cost)

APPROVED

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

PUR-5 [15-1162](#)

Motion to Withdraw Contract Approval (RFP 725-10974) and Approve Contract Extension for Credit Card Processing Services (RFP 162-9557)

APPROVED

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

MOTIONS**M-1** [15-1075](#)

Motion to Approve an Event Agreement With Life Time Fitness Triathlon Series, LLC for the Michelob Ultra 13.1 Fort Lauderdale Half Marathon & 5K.

DEFERRED

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

RESOLUTIONS**R-1** [15-1186](#)

Resolution Appointing City Board and Committee Members

ADOPTED

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

R-2 [15-1190](#)

RESOLUTION APPOINTING ROBBINS GELLER RUDMAN & DOWD, LLP AS SPECIAL COUNSEL TO GENERAL EMPLOYEES' RETIREMENT SYSTEM - Edison International, et al.

ADOPTED

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

[15-1231](#)

Walk-On Resolution Accepting Florida Department of Health Child Care Food Program/Afterschool Meals Program - \$138,381.49

ADOPTED

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

ORDINANCE SECOND READING

OSR-1 [15-1168](#)

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

ADOPTED ON SECOND READING

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

OSR-2 [15-1001](#)

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.

ADOPTED ON SECOND READING

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

OSR-3 [15-1031](#)

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

ADOPTED ON SECOND READING

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

ADJOURNMENT