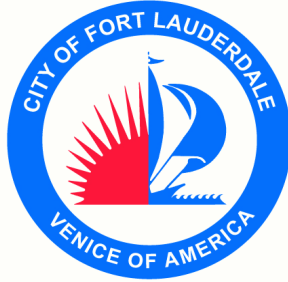


# City of Fort Lauderdale

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)*



## Action Summary

**Tuesday, January 5, 2016**

**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**

[16-0065](#)

Minutes for May 5, 2015 Regular Meeting, November 17, 2015 Regular Meeting, and December 1, 2015 Regular Meeting

**APPROVED**

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

**PRESENTATIONS**

**PRES-** [16-0028](#)  
1

The Mayor and City Commission will issue a Proclamation Supporting the Healthiest Weight Florida Campaign 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** [15-1614](#)

Motion to Approve Event Agreements: Mardi Gras, Friday Night Sound Waves, A Time for Togetherness and Uptown Block Party

**APPROVED**

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

**CM-2** [15-1532](#)

Motion to Approve Event Agreements and Related Road Closings: Dr.

Martin Luther King Parade, HSA Walk-A-Thon, 16th Annual Riverwalk Run, Funky Fun Run 5K & Anything Goes Stroll, 3rd Annual Fort Lauderdale Shamrock Run 4 Miler & Little Lucky Leprechaun Dash, Mardi Gras, Kid 14th Annual Inlet Challenge and 5k4Kids

**APPROVED**

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

**CM-3**    [15-1632](#)

Motion Authorizing Execution of (i) Assignment and Assumption of Lease (ii) Amendment to Assigned and Assumed Lease with Happy Tommies Lauderdale, LLC for Shops 108 & 112

**APPROVED**

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

**CM-4**    [16-0033](#)

Consent to Assignment of the City's Agreement for Disposal of Construction Debris Services from Southern Waste Systems, LLC, to Waste Management Inc. of Florida

**APPROVED**

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

**CM-5**    [15-1579](#)

Motion to Approve an Agreement with the PulsePoint Foundation Relating to Use of the PulsePoint Respond Software Application

**APPROVED**

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

**CM-6**    [15-1613](#)

Motion Authorizing Purchase of Property Insurance - Underwriters at Lloyd's of London, et al - \$1,736,168.

**APPROVED**

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

**CM-7**    [15-1629](#)

Motion Authorizing Settlement of Workers' Compensation Claim of Joseph Bellows in the amount of \$146,830.

**APPROVED**

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

**CM-8**    [16-0056](#)

Motion Authorizing the Execution of Four Revocable License Agreements with Broward County for Non-Exclusive Access and Use of County Right of Way

**APPROVED**

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

**CM-9**    [15-1567](#)

Motion Approving Donation to Broward County Crime Stoppers Utilizing State Law Enforcement Trust Fund - \$10,000

**APPROVED**

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

**CM-10**    [16-0036](#)

Motion Approving Grant Application - Broward County Enhanced Marine Law Enforcement Program - \$142,800

**APPROVED**

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

**CM-11**    [15-1425](#)

Motion Authorizing Funding for the Friday Night Sound Waves Event Series

**APPROVED**

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

**CM-12**    [16-0024](#)

Motion Approving Co-Sponsorship of the Bellissima Italy and High Fashion 1945-1968 Exhibit with the Nova Southeastern University Art Museum Fort Lauderdale for Banner Installation Throughout the City

**APPROVED**

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

**CM-13**    [15-1591](#)

Motion to Approve an Assignment of Lease Agreement from Tower 101 Associates, LLC to Ivy Tower 101 Property, LLC for Off-Street Parking and Lease of Parking Permits at City Hall Parking Garage

**APPROVED**

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

**CONSENT RESOLUTION**

**CR-1**    [15-1643](#)

Qualified Target Industry (QTI) Tax Refund Incentive for Project Blythe

**ADOPTED**

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

- CR-2**    [15-1607](#)       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**    [15-1637](#)       Resolution Declaring Notice of Intent to Lease a Portion of Holiday Park to the YMCA of South Florida, Inc.

**ADOPTED**

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

- CR-4**    [15-1448](#)       Resolution to Accept a Grant of up to \$127,000 from Florida Inland Navigation District (FIND), for Coontie Hatchee Lagoon Phase - I

**ADOPTED**

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

- CR-5**    [15-1449](#)       Resolution to Accept a Grant of up to \$20,000 from Florida Inland Navigation District for a Trash Skimming Vessel

**ADOPTED**

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

- CR-6**    [15-1616](#)       Resolution Authorizing the Acceptance of Grant Funds and Execution of a Joint Participation Agreement with Florida Department of Transportation for the Design Pavement Rehabilitation of Taxiway Foxtrot at Fort Lauderdale Executive Airport

**ADOPTED**

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

- CR-7**    [15-1618](#)       Resolution Authorizing the Submittal of Applications to the Broward Metropolitan Planning Organization Complete Streets and Local Initiatives Program Grant

**ADOPTED**

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

**PURCHASING AGENDA**

- PUR-1** [15-1522](#) Motion to Approve Purchase of Marine Patrol Boat - Brunswick Commercial and Government Products, Inc. - \$159,239  
**APPROVED**  
**Aye:** 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers
- PUR-2** [15-1576](#) Motion to Approve Purchase of Pinpoint Network Equipment - CDW-G - \$56,232  
**APPROVED**  
**Aye:** 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers
- PUR-3** [15-1599](#) Motion to Approve Purchase of Equipment for Fire-Rescue Trucks from Multiple Vendors - \$337,239.37  
**APPROVED**  
**Aye:** 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers
- PUR-4** [15-1609](#) Motion to Approve Purchase of Support and Maintenance for Police Records and Field Reporting - SunGard Public Sector Inc. - \$153,226.28  
  
**APPROVED**  
**Aye:** 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers
- PUR-5** [15-1631](#) Motion to Approve Purchase of Marine Security Guard Services - Navarro Security Group, Inc. - \$400,050 (two-year cost)  
**APPROVED**  
**Aye:** 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers
- PUR-6** [15-1646](#) Motion to Approve Purchase of Emergency Medical Billing and Electronic Patient Care Reporting Services - Advanced Data Processing, Inc. d/b/a Intermedix - \$321,000  
**APPROVED**  
**Aye:** 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers

**MOTIONS**

- M-1**     [15-1379](#)     Motion Approving an Agreement with TMF2013, LLC for Tortuga Music Festival - a Three-Day Music Event on Fort Lauderdale Beach, April 15 - April 17, 2016

**APPROVED**

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

**NEIGHBOR PRESENTATIONS**

- NP-1**     [16-0059](#)     Art Seitz - Fort Lauderdale Barrier Island

**RECEIVED**

- NP-2**     [16-0060](#)     Charles King - Lauren F. Book Boulevard

**RECEIVED**

- NP-3**     [16-0061](#)     Elijah Manley - Starting a Youth Commission in Fort Lauderdale

**NOT PRESENT**

**RESOLUTIONS**

- R-1**     [16-0049](#)     Appointment of Board and Committee Members

**ADOPTED**

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

- R-2**     [15-1562](#)     Quasi-Judicial - Resolution Regarding an Extension of Time for Site Plan Expiration - The Sails - Case Number A15035

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

## **PUBLIC HEARINGS**

**PH-1**    [15-1505](#)    Second Reading of Ordinance Amending the Unified Land  
Development Regulations to Permit Residential Units in the ABA  
Zoning District

### **ADOPTED ON SECOND READING**

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

**PH-2**    [15-1583](#)    Public Hearing to Consider the Adoption of a Resolution Designating a  
Site-Specific Green Reuse Area - Wisdom Village Crossing - 615  
North Andrews Avenue

### **REMOVED FROM AGENDA**

## **ORDINANCE FIRST READING**

**OFR-1**    [15-1611](#)    Ordinance Amending the Provisions of the City of Fort Lauderdale  
General Employees' Retirement System Authorizing In-Service  
Distributions

### **PASSED FIRST READING**

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

## **ADJOURNMENT**