

# City of Fort Lauderdale

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



## Action Summary

**Wednesday, January 20, 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****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**

[16-0125](#)

Approval of Minutes for November 17, 2015 Conference Meeting, December 1, 2015 Conference Meeting and December 15, 2015 Regular Meeting

**APPROVED**

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

**PRESENTATIONS**

**PRES-** [16-0119](#)

1

Proclamation declaring January 20, 2016 as Guardian Ad Litem Day in the City of Fort Lauderdale

**PRESENTED**

**PRES-** [16-0029](#)

2

Proclamation declaring February 2, 2016 as Mangrove Awareness Day in the City of Fort Lauderdale

**PRESENTED**

**PRES-** [16-0100](#)

3

Acceptance of Grant Funds - \$291,281 - Broward Boating Improvement Program for Cox's Landing (15th Street Boat Ramp)

**PRESENTED**

**PRES-** [16-0107](#)

4

Police Officer of the Month for January, 2016

**PRESENTED**

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

**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**    [16-0043](#)    Motion to Approve Event Agreements: Fort Lauderdale Greek Festival,  
Fort Lauderdale Ruggerfest and Blue Point Boatyard Bash

**APPROVED**

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

**CM-2**    [16-0044](#)    Motion to Approve Event Agreement and Related Road Closings for  
Dolphins Cancer Challenge

**APPROVED**

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

**CM-3**    [16-0003](#)    Motion to Authorize Design Services for Lake Estates Small Water  
Main Improvements - Tetra Tech, Inc. - \$183,854 Task Order

**APPROVED**

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

**CM-4**    [16-0006](#)    Motion Authorizing the Fort Lauderdale Beach Park Restroom Building  
Re-Roofing Project - Advanced Roofing, Inc. \$63,874 Task Order

**APPROVED**

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

**CM-5**    [16-0063](#)    Motion to Authorize Professional Engineering Services for Relocation  
of Existing 16-inch Water Main and Installation of 16-inch Force Main  
at East Las Olas Boulevard - Craven Thompson & Associates, Inc. -  
\$311,505 Task Order

**APPROVED**

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

## **PURCHASING AGENDA**

**PUR-1** [16-0009](#) Motion to Approve Purchase of Information Technology Security Services - Dell Marketing L.P. \$22,849.01

**APPROVED**

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

**PUR-2** [16-0020](#) Motion to Approve Cancellation of Contract Award to Clarke Power Generation, Inc. for Generator Upgrade Services and Award Contract to J.T. Equipment Service Co. - \$365,100

**APPROVED**

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

**PUR-3** [16-0022](#) Motion to Approve Motorized Watercraft Concession - Atlantic Beach Clubs-Two, Inc. - \$456,600 (five-year revenue)

**APPROVED**

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

**PUR-4** [16-0025](#) Motion to Approve Contracts for the Annual Utilities Restoration Project to Luna Development Corp., Molloy Bros. Inc., GPE Engineering & General Contractor Corp., and Envirowaste Services Group, Inc. - \$986,354

**APPROVED**

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

**PUR-5** [16-0031](#) Motion to Approve Cancellation of Contract Negotiations and Reject all Responses Received for Payment Kiosk Services - Global Express Money Orders, Inc. and EZ Card Services

**APPROVED**

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

**PUR-6** [16-0040](#) Motion to Cancel Contract Award for Palm Frond Collection Services - MCT Service, LLC and Award to Envirosapes Plus Inc. - \$25,200 (Annual Cost)

**APPROVED**

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

**PUR-7** [16-0052](#)

Motion to Approve Additional Expenditures for Demolition Services - The BG Group, LLC - \$123,749

**APPROVED**

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

**PUR-8** [16-0053](#)

Motion to Approve Contract for Palm Aire Village West Fence Project - Primus Construction Services, Inc. - \$365,100

**APPROVED**

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

**PUR-9** [16-0055](#)

Motion to Approve Purchase of Proprietary License Upgrades of the Water and Wastewater Hydraulic Modeling Software Licenses- Innovyze, Inc. - \$61,450

**APPROVED**

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

**PUR-1** [16-0097](#)  
**0**

Motion to Approve Master Service Agreement for Purchase of TeamMate Cloud-Based Audit Software - Wolters Kluwer Financial Services, Inc. - \$10,155

**APPROVED**

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

**PUR-1** [16-0099](#)  
**1**

Motion to Approve Proprietary Purchase for Small Water Main Improvements Project in Lake Ridge Sunrise Boulevard - Community Asphalt Corp. - \$989,718

**APPROVED**

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

**RESOLUTIONS**

**R-1**      [16-0092](#)              Appointment of Board and Committee Members

**ADOPTED**

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

**R-2**      [16-0037](#)              Resolution Approving the Use of a 200,000 Barrel Capacity Fuel  
Storage Tank at Marathon Spangler Terminal, Port Everglades - Case  
Number A15014

**DEFERRED to March 15, 2016**

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

**PUBLIC HEARINGS**

**PH-1**      [16-0041](#)              Resolution Granting a Dock Waiver of Distance Limitations at 811 SW  
6th Street for the Installation of Two Triple-Pile Mooring Cluster Piles

**DEFERRED to February 2, 2016**

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

**PH-2**      [16-0042](#)              Resolution Granting a Dock Waiver of Distance Limitations at 900-910  
NE 20th Avenue for the installation of Three Triple-Pile Mooring  
Cluster Piles and Two Mooring Piles

**ADOPTED as Amended**

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

**PH-3**      [16-0077](#)              Resolution Granting a Waiver from the Limitations of the Beach  
Boating Restricted Area Ordinance by Approving the Operation of a  
Motorized Watercraft Concession by Atlantic Beach Clubs-Two, Inc.  
through the Boating Restricted Area

**ADOPTED**

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

**Nay:** 1 - Commissioner Trantalis

**PH-4**      [16-0016](#)              Second Reading of Ordinance - Amendment to the Future Land Use  
Element of the City of Fort Lauderdale 2008 Comprehensive Plan to

increase the Residential Density within the Downtown Regional Activity Center - Case Number 2T13

**ADOPTED ON SECOND READING**

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

**PH-5**    [16-0046](#)

Quasi-Judicial - Ordinance Vacating a Portion of Right-of-Way known as Southeast 7th Street - Case Number V15004

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 FIRST READING**

**OFR-1**    [16-0026](#)

Ordinance Amending Nomenclature Relating to Fire Assessments

**PASSED FIRST READING**

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

**ORDINANCE SECOND READING**

**OSR-1**    [16-0069](#)

Ordinance Amending the Provisions of the City of Fort Lauderdale General Employees' Retirement System Authorizing In-Service Distributions

**ADOPTED ON SECOND READING**

**ADJOURNMENT**