

City of Fort Lauderdale

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



Action Summary

Tuesday, February 2, 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

[16-0196](#) Minutes for Conference Meeting of December 15, 2015, Conference Meeting of January 5, 2016, Regular Meeting of January 5, 2016, and Juvenile Justice Workshop of January 20, 2016

APPROVED

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

PRESENTATIONS

PRES- [16-0199](#) Proclamation declaring February 11, 2016 as National 2-1-1 Day in
1 the City of Fort Lauderdale

PRESENTED

PRES- [16-0192](#) Recognition of City of Fort Lauderdale - Host Committee for the
2 Sunshine State Games Annual Florida Sports Foundation 40 and Over Dominos Tournament

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 [16-0106](#)

Motion to Approve Event Agreements: Kist: Sun, Sand, Sex Ed; Clueless on Las Olas and KID 14th Annual Inlet Challenge

APPROVED

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

CM-2 [16-0102](#)

Motion to Approve Event Agreements and Related Road Closings: Bellissima Gala, Annual Sistrunk Historical Festival/Parade, Riverwalk Blues & Music Festival, Walk for the Animals and Al Fresco Dining

APPROVED

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

CM-3 [16-0136](#)

Motion to Approve Lease Agreement with the Harbor Shops, LLC for the property 1845 Cordova Road, Suite 207

APPROVED

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

CM-4 [16-0087](#)

Motion to Accept a Grant from Broward Cultural Council-2016 Memorial Day Weekend Beach Activities - \$19,600

APPROVED

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

CM-5 [16-0082](#)

Motion to Approve the Proposed Lease Agreement with Addendum with the State of Florida Department of Transportation for the Excess Parcel 5542 at the Fiveash Water Treatment Plant

APPROVED

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

CM-6 [16-0017](#)

Motion Authorizing Funding for the Food Network and Cooking Channel South Beach Wine and Food Festival Presented by FOOD & WINE

APPROVED

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

[16-0172](#)

WALK ON - Motion approving Benny Menendez, M.D., as Interim Medical Director for the Fire-Rescue Department - \$32,864

APPROVED

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

CM-7 [16-0179](#)

Motion Authorizing Professional Services for Aquatic Center Evaluation - Walters Zackria Associates - \$78,209.47

APPROVED AS AMENDED - 90 day deadline

CONSENT RESOLUTION

CR-1 [16-0078](#)

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-2 [16-0173](#)

Resolution Extending the Date for Consideration of Lease Approval for a Portion of Holiday Park to the YMCA of South Florida, Inc. to March 1, 2016

ADOPTED

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

CR-3 [16-0174](#)

Resolution Supporting the Concept of a Broward County Charter Amendment to Implement an Office of the Director of Public Safety Communications and Public Safety Communications Advisory Council

ADOPTED

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

CR-4 [16-0095](#)

Resolution to Accept a Grant of up to \$258,898 from Florida Inland Navigation District (FIND) for the Las Olas Marina and Access Dredging Project Phase -I (BR-FL-15-114)

ADOPTED

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

- CR-5** [16-0096](#) Resolution to Accept a Grant of up to \$206,543 from Florida Inland Navigation District (FIND) for Bahia Mar Yachting Center Dredging Project Phase -I (BR-FL-15-115)

ADOPTED

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

- CR-6** [16-0127](#) Qualified Target Industry Tax Refund Incentive for Project Sego

ADOPTED

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

- CR-7** [16-0076](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of a Joint Participation Agreement with Florida Department of Transportation for the Design of Airfield Electrical Vault Improvements at Fort Lauderdale Executive Airport

ADOPTED

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

PURCHASING AGENDA

- PUR-1** [16-0023](#) Motion to Approve Asphaltic Concrete Pavement Contract with Weekley Asphalt Paving, Inc. - \$147,750 (estimated annual cost)

APPROVED

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

- PUR-2** [16-0058](#) Motion to Award Continuing Contracts for Purchase of General Environmental Engineering Consulting Services - \$200,000

APPROVED

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

- PUR-3** [16-0067](#) Motion to Approve Master Service Agreement for Purchase of

Cloud-Based Project Planning Tool - Clarizen, Inc. - \$32,880

APPROVED

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

PUR-4 [16-0083](#)

Motion to Approve the Purchase of an Excavator, Backhoe, and
Dump Truck - Nortrax, Inc. - 366,302

APPROVED

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

PUR-5 [16-0085](#)

Motion to Approve the Purchase of Fixed License Plate Readers -
Safeware, Inc. and CDW-G - \$84,324.84

APPROVED

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

PUR-6 [16-0086](#)

Motion to Approve Purchase of Rifles and the Use of Federal Law
Enforcement Trust Fund (Justice) - Bravo Company Manufacturing,
Inc. - \$45,253.25

APPROVED

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

PUR-7 [16-0089](#)

Motion to Approve Purchase of Lucas 2 Chest Compression
Devices from Physio-Control, Inc. - \$136,740.66

APPROVED

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

PUR-8 [16-0112](#)

Motion to Approve Purchase of Vehicles for the Fire-Rescue
Department - Don Reid Ford, Inc. - \$111,975

APPROVED

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

MOTIONS

M-1 [16-0104](#)

Motion to Approve an Event Agreement and Related Road Closings
for Fort Lauderdale A1A Marathon

APPROVED

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

[16-0228](#)

WALK-ON - Opposition to Open Carry Law

ADOPTED

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

NEIGHBOR PRESENTATIONS

NP-1 [16-0142](#)

Art Seitz - Fort Lauderdale

RECEIVED

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

NP-2 [16-0145](#)

Charles King - Guns Down Bikes UP

RECEIVED

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

RESOLUTIONS

R-1 [16-0149](#)

Appointment of Board and Committee Members

ADOPTED AS AMENDED

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

R-2 [16-0030](#)

Resolution Accepting the Analysis of Impediments to Fair Housing Choice

ADOPTED

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

ORDINANCE FIRST READING

- OFR-1** [16-0122](#) An Ordinance Amending the Code of Ordinances of the City of Fort Lauderdale to Create a New Article entitled "Communications Facilities in the Public Rights-of-Way"
- PASSED FIRST READING AS AMENDED subject to dates**
- Aye:** 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers

ORDINANCE SECOND READING

- OSR-1** [16-0068](#) Ordinance Amending Nomenclature Relating to Fire Assessments
- ADOPTED ON SECOND READING**
- Aye:** 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers
- OSR-2** [16-0047](#) Quasi-Judicial - Ordinance Vacating a Portion of Right-of-Way known as SE 7th Street - Case # 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.
- ADOPTED ON SECOND READING**
- Aye:** 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers

PUBLIC HEARINGS

- PH-1** [16-0144](#) Resolution Granting a Dock Waiver of Distance Limitations at 811 SW 6th Street for the Installation of Two Triple-Pile Mooring Cluster Piles
- ADOPTED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers
- PH-2** [16-0014](#) Evaluation and Appraisal Report of the Comprehensive Plan
- ADOPTED**
- PH-3** [16-0045](#) Public Hearing to Consider the Adoption of a Resolution

Designating a Site-Specific Green Reuse Area - Wisdom Village Crossing- located at 615 North Andrews Avenue

PASSED ON FIRST READING

PH-4 [16-0074](#)

Quasi-Judicial - Ordinance Rezoning from South Beach Marina and Hotel Area District to Innovative Development Zoning District including Approval of Associated Development Plan - Bahia Mar - TRR Bahia Mar LLC - Case Number 15001

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.

Motion to continue to March 1, 2016 Meeting

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

Motion to Schedule second hearing for April 5, 2016

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

RESOLUTIONS

R-3 [16-0002](#)

Resolution Approving a Master Lease Agreement with Rahn Bahia Mar, LLC and Approving the Phase 1B Lease with Bahia Mar One Realty, LLC for the Bahia Mar Complex located at 801 Seabreeze Boulevard

Motion to Defer to April 5, 2016

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

ADJOURNMENT