

# City of Fort Lauderdale

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



## Action Summary

**Tuesday, February 16, 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**

[16-0272](#) Minutes for June 2, 2015 Conference Meeting; June 2, 2015 Regular Meeting; January 20, 2016 Conference Meeting; and January 20, 2016 Regular Meeting

**APPROVED**

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

**PRESENTATIONS**

**16-0304** WALK-ON - Police Officer of the Month

**PRES- 1** [16-0111](#) Recognition of Employees in the Finance Department - Athena Gillian, Wilson Quintero and Iris Wyman

**PRESENTED**

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

**PRES- 2** [16-0227](#) City of Fort Lauderdale - Recipient of the American Heart Association's Fit Friendly Gold Achievement Award

**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**    [16-0164](#)            Motion to Approve Event Agreements: 39th Annual Waterway Cleanup, Over the Edge 2016 and Gammafest

**APPROVED**

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

**CM-2**    [16-0165](#)            Motion to Approve Event Agreements and Related Road Closings: March for Cancer and Fort Lauderdale St. Patrick's Day Parade & Festival

**APPROVED**

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

**CM-3**    [16-0137](#)            License Agreement - Operation of Lockhart Stadium - Strikers Personnel d/b/a Fort Lauderdale Strikers, a Florida limited liability company

**APPROVED**

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

**CM-4**    [16-0200](#)            Motion Authorizing Settlement of Auto Liability Claim in the Matter of George Goodridge v. City of Fort Lauderdale, Case No. 14-004597 in the amount of \$35,000.

**APPROVED**

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

**CM-5**    [16-0237](#)            Motion Authorizing Settlement of Police Professional Liability Claim in the Matter of Antonio Grant v. Jared Gross, et al, Case No. 15-61128-Civ-Gayles/Turnoff in the amount of \$30,000.

**APPROVED**

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

**CM-6**    [16-0206](#)            Memorandum of Understanding with Swim Fort Lauderdale Masters Booster Club, Inc.

**APPROVED**

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

## **CONSENT RESOLUTION**

**CR-1**    [16-0195](#)            Resolution Adopting the Fiscal Year 2016 Federal Legislative Priorities and Funding Requests for the City of Fort Lauderdale

**ADOPTED**

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

**CR-2**    [16-0230](#)            Resolution Approving an Extension of a Temporary Moratorium on the Installation of Wireless Personal Telecommunication Towers and Distributed Antenna Systems through April 19, 2016

**ADOPTED**

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

**CR-3**    [16-0007](#)            Resolution Authorizing Amendment Number One to the Utility Work by Highway Contractor Agreement for Utility Adjustments with the Florida Department of Transportation

**ADOPTED**

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

**CR-4**    [16-0113](#)            Resolution Approving a Locally Funded Agreement with Florida Department of Transportation for the Old Dixie Highway Project

**ADOPTED**

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

**CR-5**    [16-0114](#)            Resolution to Approve a Highway Maintenance Memorandum of Agreement for Improvements - Old Dixie Highway Complete Streets Project with Florida Department of Transportation

**ADOPTED**

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

**CR-6**    [16-0140](#)

Resolution in Support of the Florida Department of Transportation Delivery of the Old Dixie Highway Complete Streets Project

**ADOPTED**

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

**CR-7**    [16-0187](#)

Resolution Approving Execution of a First Amendment to Lease Agreement with Sheltair Executive South, Inc. for Parcel 20 at Fort Lauderdale Executive Airport

**ADOPTED**

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

**PURCHASING AGENDA**

**PUR-1**    [16-0090](#)

Motion to Reject All Bids - Median Beautification Project on State Road A1A

**APPROVED**

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

**PUR-2**    [16-0135](#)

Motion to Approve Purchase of Ammunition and Use of Federal Law Enforcement Trust Funds - Florida Bullet Inc., and Lawmen's and Shooters' Supply, Inc. - \$139,017.38

**APPROVED**

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

**PUR-3**    [16-0171](#)

Motion to Approve Purchase of Toolcat Utility Work Machine - Clark Equipment Company dba Bobcat Company - \$64,267.58

**APPROVED**

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

**PUR-4**    [16-0181](#)

Motion to Approve Final Ranking and Authorization to Commence Contract Negotiations for Stormwater Master Plan Modeling and Design Implementation Engineering Consulting Services

**APPROVED**

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

**PUR-5** [16-0212](#)

Motion to Cancel the Agreements with Enstoa, Inc. and Oracle, America, Inc. for the use of Oracle Primavera Unifier and Panoptra Software and Configuration Services

**APPROVED**

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

**MOTIONS****M-1** [16-0235](#)

Motion Approving Events Agreement amongst the City of Fort Lauderdale, Florida Trust for Historic Preservation, Inc., and Bonnet House, Inc.

**APPROVED**

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

**M-2** [16-0166](#)

Motion to Approve an Event Agreement with C & I Reach, Inc. for For the Love Music Festival

**APPROVED**

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

**M-3** [16-0167](#)

Motion to Approve an Event Agreement with Tarpon Bend Food and Tackle Riverwalk, LTD for St. Patty's Day Celebration

**APPROVED**

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

**M-4** [16-0169](#)

Motion to Approve an Event Agreement with Bam Bam Entertainment, LLC for St. Patrick's Day Block Party

**APPROVED**

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

[16-0287](#)

WALK-ON Motion to Approve an Amendment to Task Order Number Five for the Annual Utilities Restoration Contract - Molly Bros. Inc. - \$31,536 Task Order

**APPROVED**

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

**16-0256**

WALK-ON Motion to Approve Purchase of Real Estate Consulting and Valuation Services - Florida Property Advisors, LLC dba Integra Realty Resources Miami - \$50,000

**APPROVED AS AMENDED**

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

**RESOLUTIONS**

**R-1** [16-0216](#)

Appointment of Board and Committee Members

**ADOPTED**

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

**R-2** [16-0267](#)

Resolution Formally Electing Not to Participate in Broward County's Civil Citation Program

**ADOPTED**

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

**R-3** [16-0115](#)

Quasi-Judicial Resolution Approving a Site Plan Level II Development Permit Allocating 232 Post 2003 Downtown Dwelling Units and 125 flexibility units from Flex Zone 49 - Morgan on 3rd - Putnam Realty Limited - 400 NE 3rd Avenue - Case Number R15034

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 APPROVING AS AMENDED**

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

**PUBLIC HEARINGS**

**PH-1**    [16-0154](#)    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

**ADOPTED**

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

**ORDINANCE FIRST READING**

**OFR-1**    [16-0128](#)    Ordinance Establishing the Guidelines for Deeming Structures Unfit  
for Human Habitation and the Removal of Squatters (Request  
Deferment to March 1, 2016)

**DEFERRED FIRST READING to March 1, 2016**

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

**OFR-2**    [16-0175](#)    Ordinance Amending Section 47-24.2 of the Unified Land  
Development Regulations to Revise the Review Criteria for  
Rezoning Applications

**DEFERRED FIRST READING to March 1, 2016**

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

**ADJOURNMENT**