

City of Fort Lauderdale

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



Action Summary

Tuesday, May 3, 2016

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

***JOHN P. "JACK" SEILER Mayor - Commissioner
DEAN J. TRANTALIS Vice Mayor - Commissioner - District II
BRUCE G. ROBERTS Commissioner - District I
ROBERT L. McKINZIE Commissioner - District III
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 - Commissioner Bruce G. Roberts, Vice-Mayor Dean J. Trantalis, Commissioner Robert L. McKinzie, Commissioner Romney Rogers and Mayor John P. "Jack" Seiler

[16-0563](#)

WALK-ON Motion Authorizing Lauderdale Air Show scheduled for May 7 and May 8, 2016 as a Public Purpose Special Event and Creating a Temporary Exemption Relating to the Sale, Possession and Consumption of Alcohol at the Event

APPROVED Motion to add item to Consent Agenda

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

Approval of MINUTES and Agenda

[16-0589](#)

Minutes for April 5, 2016 Conference Meeting, April 5, 2016 Regular Meeting and July 7, 2015 Regular Meeting

APPROVED

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

PRESENTATIONS

PRES- 1 [16-0572](#)

Commendation - Parks and Recreation Employees of the Month - Jonathan Luscomb and Luis Villanueva

PRESENTED

16-0609

WALK-ON - Presentation - Department of Sustainable Development - Lifesaving Award and Recognition

PRESENTED

CR-5 [16-0542](#)

Resolution Revising the Vacation Rental Registration Fee Schedule

DEFERRED TO JUNE 7, 2016

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

OFR-5 [16-0541](#)

Ordinance - Amending Article X, Vacation Rentals, Chapter 15 of the Code of Ordinances of the City of Fort Lauderdale

DEFERRED TO JUNE 7, 2016

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

CONSENT AGENDA**CONSENT MOTION****Approval of the Consent Agenda****Approve the Consent Agenda**

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

CM-1 [16-0518](#)

Motion to Approve Event Agreements and Related Road Closings: Undertow Jam in conjunction with 104.3 The Shark, Heroes in Recovery 6K- South Florida and 2nd Annual Fringe Festival

APPROVED

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

CM-2 [16-0511](#)

Motion Approving Three Interlocal Agreements with Broward County for the Distribution of Gas Taxes

APPROVED

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

CM-3 [16-0551](#)

Renewal of the Chronic Homeless Housing Collaborative Grant (CHHC) Agreement with Broward County for \$446,929 for FY 2016 and Participate in the Homeless Management Information Systems (HMIS)

APPROVED

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

- CM-4** [16-0482](#) Motion to Accept a Broward County Cultural Division Tourist Development Tax Grant-War Memorial Auditorium Renovations-\$377,016

APPROVED

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

- CM-5** [16-0544](#) Motion Authorizing The Great American Beach Party for May 28, 2016 as a Public Purpose Special Event and Creating a Temporary Exemption Relating to the Sale, Possession and Consumption of Alcohol at the Event

APPROVED

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

- CM-6** [16-0500](#) Motion Approving Seventh Amendment to Agreement for Sampling and Analytical Services at Wingate Landfill and Incinerator Site - TASK Environmental Inc. - \$77,548.80

APPROVED

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

- [16-0563](#) WALK-ON Motion Authorizing Lauderdale Air Show scheduled for May 7 and May 8, 2016 as a Public Purpose Special Event and Creating a Temporary Exemption Relating to the Sale, Possession and Consumption of Alcohol at the Event

APPROVED

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

CONSENT RESOLUTION

- CR-1** [16-0466](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2016 - Appropriation

ADOPTED AS AMENDED - Item B reduced to \$150,000

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

- CR-2** [16-0576](#) Resolution Rejecting the Single Bid for the Property at 2941 NW

19th Street and Repealing Resolution 16-39

ADOPTED

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

CR-3 [16-0517](#)

Approval on the Acceptance of a Grant from the United States Department of Homeland Security, Urban Area Security Initiative, State of Florida Division of Emergency Management through the City of Miami, FY2015 Urban Area Security Initiative (UASI), in the amount of \$151,674.

ADOPTED

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

CR-4 [16-0468](#)

Resolution to Enter into a Joint Participation Agreement with the Florida Department of Transportation for Maintenance Services for the Historic CSX Railroad Bascule Bridge at River Oaks Preserve Area - \$100,000

ADOPTED

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

PURCHASING AGENDA**PUR-1** [16-0400](#)

Motion to Approve Contract Award for Fabrication and Installation of Signage for A1A Pedestrian Bridge - Acolite & Claude United Sign Co., Inc. - \$212,936.40

APPROVED

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

PUR-2 [16-0443](#)

Motion to Reject All Bids and Rebid - Trolley Vehicle

APPROVED

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

PUR-3 [16-0506](#)

Motion to Approve Purchase of Digital Signage Equipment and Consulting Services - RMG Enterprise Solutions, Inc. - \$47,350

APPROVED

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

PUR-4 [16-0529](#) Motion to Approve Purchase of Elevator Maintenance and Repair Services - Xpert Elevator Services, Inc. - \$71,460

APPROVED

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

OSR-1 [16-0475](#) Quasi - Judicial Resolution Approving a Public Purpose Use/Site Plan Level IV Development Permit - Las Olas Corridor Improvements - 200 Las Olas Circle, 3000 E. Las Olas Blvd. and associated public realm improvements along E. Las Olas Blvd.- City of Fort Lauderdale - Case R15062 (Request Deferment to June 7, 2016)

DEFERRED ON SECOND READING TO JUNE 7, 2016

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

OSR-2 [16-0552](#) An Ordinance Creating a New Article entitled "Communications Facilities in the Public Rights-of-Way" (Request Deferment to May 17, 2016)

DEFERRED ON SECOND READING TO MAY 17, 2016

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

MOTIONS

M-1 [16-0519](#) Motion to Approve an Event Agreement with Loco 222, Inc. dba Tacocraft for Cinco De Mayo

APPROVED

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

NEIGHBOR PRESENTATIONS

NP-1 [16-0569](#) Dennis Ulmer - "Freedom Isn't Free" - Remembering Memorial Day

RECEIVED

NP-2 [16-0570](#) Art Seitz - Linkage, Connectivity, Pedestrian and Bicycle Friendly Facilities to, from, and along the Beach

RECEIVED

NP-3 [16-0571](#) K. Mac Thames - Property Scams - Code Violations - Foreclosure Scams - Auction Scam Practices of Neighboring Home

RECEIVED**RESOLUTIONS**

R-1 [16-0547](#) Appointment of Board and Committee Members

ADOPTED

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

R-2 [16-0490](#) Resolution Approving the Use of Four Fuel Storage Tanks with a Capacity of 1,300,000 Gallons Each at Buckeye Terminal, Port Everglades - Case Number A16011

DEFERRED TO MAY 17, 2016

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

ORDINANCE FIRST READING

OFR-1 [16-0559](#) Ordinance Amending Chapter 15, Business Tax Receipts and Miscellaneous Business Regulations, to Add Article XI, Filming Regulations, of the Code of Ordinances of the City of Fort Lauderdale

PASSED FIRST READING

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

OFR-2 [16-0239](#) Quasi-Judicial - Ordinance Approving Rezoning from Residential Mid Rise Multifamily/Medium Density District (RMM-25) to Exclusive Use - Parking Lot (X-P) with Commercial Flex Allocation - 3025 East Commercial Boulevard - Case ZR15007

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 - Commissioner Roberts, Vice-Mayor Trantalis, Commissioner McKinzie, Commissioner Rogers and Mayor Seiler

OFR-3 [16-0425](#)

Ordinance Amending Section 47-22.3.J of the Unified Land Development Regulations - Message Center Signs - Revising the Criteria for Permitting Signs, Sign Location, and Review Process

PASSED FIRST READING

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

OFR-4 [16-0473](#)

Quasi-Judicial Ordinance Vacating a Portion of Alley Right-of-Way - 3212 NE 32 Street - PDKN P-4 LLC - Case Number 7P13

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 - Commissioner Roberts, Vice-Mayor Trantalis, Commissioner McKinzie, Commissioner Rogers and Mayor Seiler

ORDINANCE SECOND READING**OSR-3** [16-0554](#)

Ordinance Amending Schedule I of the Pay Plan Creating Three (3) New Classifications; Amending the Title of Two (2) Classifications; Amending the Class Number for Three (3) Classifications; Amending Section 20-83 of the City Code of Ordinances Designating Four (4) Classes as "Administrative Assistants to the City Manager" and Revising One Title; and Amending the Schedule I Special Pay Practices of the Pay Plan to Create Recruitment and Retention Pay for Certain Classifications.

ADOPTED ON SECOND READING**ADJOURNMENT**