

# City of Fort Lauderdale

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



## Action Summary

**Tuesday, May 17, 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 - Vice-Mayor Dean J. Trantalis, Commissioner Robert L. McKinzie, Commissioner Romney Rogers, Commissioner Bruce G. Roberts and Mayor John P. "Jack" Seiler

**Approval of MINUTES and Agenda**

[16-0639](#) Minutes for April 5, 2016 Neighborhood Survey Workshop, April 12, 2016 Joint Workshop with Budget Advisory Committee, April 13, 2016 Joint Workshop with Beach Redevelopment Advisory Board, April 19, 2016 Conference Meeting, April 19, 2016 Regular Meeting and August 18, 2015 Conference Meeting

**APPROVED**

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

**PRESENTATIONS**

**PRES-** [16-0642](#) Proclamation declaring May 17, 2016 as Broward Housing  
**2** Solutions® Day in the City of Fort Lauderdale

**PRESENTED**

**PRES-** [16-0641](#) Proclamation declaring May, 2016 as Lupus Awareness Month in  
**3** the City of Fort Lauderdale

**PRESENTED**

**PRES-** [16-0643](#) Proclamation declaring May 15-21, 2016 as Public Service  
**5** Recognition Week in the City of Fort Lauderdale

**PRESENTED**

**PRES-** [16-0640](#) Recognition of Students and Mentors Participating in the Neighbor  
**6** Volunteer Office's Show Up Step Up Stand Out Youth Leadership Program

**PRESENTED**

**PRES- 7**    [16-0573](#)    Proclamation declaring May 15-21, 2016 as National Public Works Week in the City of Fort Lauderdale

**PRESENTED**

**PRES- 4**    [16-0283](#)    Police Officer of the Month for May, 2016

**PRESENTED**

**PRES- 1**    [16-0636](#)    Representative George Moraitis - 2016 Florida Legislative Session's Anchoring Bill

**PRESENTED**

**M-2**    [16-0638](#)    Motion to Approve Lien Settlement Agreement - 301 and 307 SW Second Street

**REMOVED FROM AGENDA**

**PUR-1**    [16-0488](#)    Motion to Approve a Revenue Contract for Purchase of Aerial Adventure Course - Airplay Adventures LLC - \$196,800

**DEFERRED TO JUNE 7, 2016**

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

**OSR-2**    [16-0426](#)    Ordinance Amending ULDR Section 47-22.3.J - Message Center Signs to Permit Message Center Signs Within the Public Right-of-Way Subject to Specific Criteria (Request Deferment to June 7, 2016)

**DEFERRED TO JUNE 7, 2016**

**OSR-5**    [16-0564](#)    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"

**DEFERRED TO AUGUST 16, 2016**

[16-0513](#)    WALK ON - Motion to Approve Purchase of Sanitation Rate Study - Burton & Associates, Inc. - \$39,834

**APPROVED Motion to add Walk-On to Consent Agenda**

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

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

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

**CM-1**    [16-0560](#)

Motion to Approve an Event Agreement with Lanakila Iki, Inc. for the 2016 Lanakila Iki Canoe Club Ocean Challenge

**APPROVED**

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

**CM-2**    [16-0637](#)

Motion Authorizing Settlement of Police Liability Claim in the Matter of Michael Cuniff v. City of Fort Lauderdale, et al, Case No. 15-62281-Civ-Cohn/Seltzer in the amount of \$30,000.

**APPROVED**

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

**CM-3**    [16-0411](#)

Motion to Approve an Agreement with Broward County and the Downtown Development Authority of Fort Lauderdale for Allocation of Funding Responsibility for the Local Share of Capital Cost Overruns for the Wave Streetcar Project

**APPROVED**

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

**CM-4**    [16-0492](#)

Motion to Approve a Noise Mitigation Plan and Authorization for City Manager to Grant Special Permit for Noise Mitigation Plan

**APPROVED**

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

**CM-5**    [16-0565](#)

City Request for Compatibility Review per Broward County

Administrative Rules Document, Article 9.4, Regarding Notice of Allocation of Flexibility by Town of Davie

**APPROVED**

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

[16-0513](#)

WALK ON - Motion to Approve Purchase of Sanitation Rate Study - Burton & Associates, Inc. - \$39,834

**APPROVED**

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

**CONSENT RESOLUTION**

**CR-1** [16-0101](#)

Resolution for Imposition of Special Assessment Liens for Costs Associated with the Securing of Multiple Properties

**ADOPTED**

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

**CR-2** [16-0183](#)

Resolution Imposing Special Assessment Liens for Lot Clearing

**ADOPTED**

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

**CR-3** [16-0485](#)

Resolution Approving a Second Amended Lease Agreement with Sheltair Executive South, Inc. for an Additional Six-Month Lease Extension for Parcel 20, 20A at Fort Lauderdale Executive Airport

**ADOPTED**

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

**CR-4** [16-0631](#)

Resolution Encouraging Reduction of Aircraft Noise at Fort Lauderdale-Hollywood International Airport

**ADOPTED**

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

**PURCHASING AGENDA**

**PUR-2** [16-0504](#)

Motion to Approve Purchase of Information Technology Security

Services - Akamai Technologies, Inc. - \$83,856

**APPROVED**

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

**PUR-3** [16-0508](#)

Motion to Approve a Revenue Contract of Beverage Concession Services - Professional Concessions, Inc. - \$25,000

**APPROVED**

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

**PUR-4** [16-0514](#)

Motion to Approve Purchase of Irrigation Supplies - Various Vendors - \$180,000

**APPROVED**

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

**MOTIONS**

**M-1** [16-0558](#)

Motion to Approve Land Swap Agreement with Randolph Equity Partners, LLC

**DEFEATED - Motion to Deny was approved - 5-0**

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

**M-3** [16-0562](#)

Motion to Approve an Event Agreement with American Cancer Society for Relay for Life of Carter Park

**APPROVED**

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

**RESOLUTIONS**

**R-1** [16-0606](#)

Appointment of Board and Committee Members

**ADOPTED**

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

- R-2**     [16-0617](#)     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

**ADOPTED AS AMENDED**

- R-3**     [16-0599](#)     Resolution Rescinding Resolution 16-43 to Dispose of the Property Located at 520 SW 31st Avenue

**ADOPTED**

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

**PUBLIC HEARINGS**

- PH-1**     [16-0618](#)     Resolution to Approve Award for Marina Management and Construction Services for Las Olas Marina (Re-Bid) - Suntex Marina Investors, LLC - \$1.6 Million (estimated annual revenue)

**DEFERRED TO JUNE 7, 2016**

**ORDINANCE SECOND READING**

- OSR-1**     [16-0624](#)     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

**DEFERRED ON SECOND READING TO SEPTEMBER 7, 2016**

- OSR-3**     [16-0459](#)     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 - WB Devine Investments LLC - 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.

**ADOPTED ON SECOND READING**

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

**OSR-4** [16-0474](#)

Quasi-Judicial Ordinance Vacating a Right of Way - Location: South of 3212 NE 32 Street - PDNK P-4 LLC - Case #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.

**ADOPTED ON SECOND READING**

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

**ADJOURNMENT**