

# City of Fort Lauderdale

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



## Action Summary

**Tuesday, June 7, 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 Robert L. McKinzie, Commissioner Romney Rogers, Commissioner Bruce G. Roberts, Vice-Mayor Dean J. Trantalis and Mayor John P. "Jack" Seiler

**Approval of MINUTES and Agenda**

[16-0705](#)

Minutes for May 3, 2016 Conference Meeting, May 3, 2016 Regular Meeting, May 10, 2016 Special Bahia Mar Meeting, and August 18, 2015 Regular Meeting

**APPROVED**

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

**PRESENTATIONS**

**PRES-** [16-0707](#)  
**1**

Proclamation declaring June 20-26, 2016 as Fort Lauderdale Pollinator Week in the City of Fort Lauderdale

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

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

**CM-1** [16-0619](#)

Motion to Approve Event Agreements for Friday Night Sound Waves and Sandz

**APPROVED**

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

**CM-2**   [16-0656](#)

Annual Funding for the Greater Fort Lauderdale Sister Cities International, Inc.

**APPROVED**

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

**CM-3**   [16-0628](#)

Motion to Approve an Agreement with Barry University, Inc.

**APPROVED**

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

**CM-4**   [16-0503](#)

Motion to Approve an Amended and Restated Lease Agreement for Shop 104 - City Park Mall

**APPROVED**

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

**CM-5**   [16-0670](#)

Motion to Approve Payment to Broward County in Response to Housing and Urban Development Office of Inspector General Audit Findings of the Chronic Homeless Housing Collaborative Program - \$42,669.99

**DEFERRED TO JUNE 21, 2016**

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

**CM-6**   [16-0690](#)

Motion Approving a Third Amendment to the Lease Agreement with Riverwalk Fort Lauderdale, Inc. for the Shippey House

**APPROVED**

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

**CM-7**   [16-0432](#)

Motion Authorizing the Purchase of Automobile Liability Insurance-National Indemnity Company of South - \$35,620

**APPROVED**

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

- CM-8**    [16-0561](#)       Motion to Approve an Agreement with Alliance for Progress, Inc. for the Florida Juneteenth Festival

**APPROVED AS AMENDED**

- CM-9**    [16-0622](#)       Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Exclusive Sports Marketing, Inc. for a Volleyball Competition

**APPROVED**

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

- CM-10**   [16-0644](#)       Motion to Approve the Creation of a Citizen Police Review Board Sub-Committee

**DEFERRED FOLLOWING DISCUSSION AT A FUTURE MEETING**

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

- CM-11**   [16-0487](#)       Motion to Authorize Professional Engineering Services for Pump Stations D-10 and D-11 Flow Analysis and Redesign - Tetra Tech, Inc. - \$163,699 Task Order

**APPROVED**

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

## **CONSENT RESOLUTION**

- CR-1**    [16-0711](#)       Resolution Amending Resolution 16-60 Regarding the Appointment of Bond Counsel and Disclosure Counsel for the Issuance of Water and Sewer Revenue and Revenue Refunding Bonds, Series 2016

**ADOPTED**

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

- CR-2**    [16-0531](#)       Resolution Authorizing a Locally Funded Agreement with the Florida Department of Transportation for Post Design Services for a 30-Inch Watermain at the Broward Boulevard Bridge over the North Fork New River

**ADOPTED**

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

**CR-3**    [16-0649](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2016 - Appropriation

**ADOPTED**

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

**CR-4**    [16-0338](#)

Resolution in Support of Posting NO THRU TRUCKS Sign at Middle River Drive and Oakland Park Boulevard

**ADOPTED**

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

**PURCHASING AGENDA**

**PUR-1**    [16-0525](#)

Motion to Approve Purchase of Medical Grade Oxygen and Nitrous Oxide - Airgas USA, LLC - \$17,670

**APPROVED**

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

**PUR-2**    [16-0584](#)

Motion to Approve Purchase of Entryway Signage - Signs USA, Inc. \$96,710

**APPROVED**

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

**PUR-3**    [16-0605](#)

Motion to Approve Purchase of Actuarial Services for Self Funded Medical and Pharmacy Plans - Gallagher Benefit Services, Inc. - \$56,604

**APPROVED**

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

**PUR-4**    [16-0616](#)

Motion to Approve Purchase of Median Beautification on State Road A1A - Landscape Service Professionals Inc. - \$272,452.82

**APPROVED**

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

**PUR-5** [16-0626](#)

Motion to Approve Renewals of Agreements for Architectural Consulting Services - ACAI Associates, Inc., Walters Zackria Associates, PLLC, and Synalovski Romanik Saye, LLC

**APPROVED**

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

**MOTIONS****M-1** [16-0621](#)

Motion to Approve an Event Agreement with XBK Management, LLC for Uptown Block Party

**APPROVED**

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

**M-2** [16-0672](#)

Motion Recommending the Ten Most Populous City Seat Representative to Florida League of Cities Board of Directors

**APPROVED MAYOR SEILER AS REPRESENTATIVE AND VICE MAYOR TRANTALIS AS ALTERNATE**

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

**M-3** [16-0704](#)

Motion Designating a Voting Delegate for the Florida League of Cities 2016 Annual Business Session

**APPROVED VICE MAYOR TRANTALIS AS DELEGATE AND MAYOR SEILER AS ALTERNATE**

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

**NEIGHBOR PRESENTATIONS****NP-1** [16-0681](#)

Dennis Ulmer - Drain or Cover - We all need to help to control the spread of the Zika Virus

**RECEIVED****NP-2** [16-0708](#)

John J. Zullo - Family of Five Moves to Fort Lauderdale

**NOT PRESENT**

**RESOLUTIONS**

**R-1**     [16-0657](#)     Appointment of Board and Committee Members

**ADOPTED**

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

**R-2**     [16-0648](#)     Resolution Approving an Extension of a Temporary Moratorium on the Installation of Wireless Personal Telecommunication Towers and Distributed Antenna Systems through September 7, 2016

**ADOPTED**

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

**R-3**     [16-0685](#)     Resolution Authorizing Execution by the City Manager of a Letter of Concurrence for a Setback Waiver for Rahn Bahia Mar, LLC

**ADOPTED**

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

**R-4**     [16-0689](#)     Resolution Declaring Notice of Intent to Lease a Portion of the Property at 400 West Broward Boulevard to Project Discovery, Inc.

**ADOPTED**

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

**PUBLIC HEARINGS**

**PH-1**     [16-0611](#)     Community Development Block Grant (CDBG) Program Substantial Amendment

**ADOPTED**

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

- PH-2**    [16-0612](#)        Public Hearing - Approving Annual Action Plan for Fiscal Year 2016-2017 Entitlement Grant Programs through the U.S. Department of Housing and Urban Development

**ADOPTED**

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

- PH-3**    [16-0664](#)        Resolution to Approve Award for Marina Management and Construction Services for Las Olas Marina (Re-Bid) - Suntex Marina Investors, LLC in Partnership with Edgewater Resources, LLC - \$1.6 Million (estimated annual revenue)

**APPROVED MOTION TO REJECT BOTH BIDS**

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

- PH-4**    [16-0676](#)        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 JUNE 21, 2016**

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

**ORDINANCE FIRST READING**

- OFR-1**    [16-0687](#)        Ordinance - Amending Article X, Vacation Rentals, Chapter 15 of the Code of Ordinances (Request Deferment to July 12, 2016)

**DEFERRED ON FIRST READING TO JULY 12, 2016**

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

- OFR-2**    [16-0602](#)        Ordinance Amending Unified Land Development Regulations (ULDR), Section 47-19.3 Boat slips, docks, boat davits, hoists and similar mooring structures. Establishing construction standards for seawalls and similar structures. - Case T16001



**ADOPTED**

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

**ORDINANCE SECOND READING**

**OSR-1** [16-0528](#)

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 21, 2016)

**DEFERRED ON SECOND READING TO JUNE 21, 2016**

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

**ADJOURNMENT**