

City of Fort Lauderdale

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



Action Summary

Tuesday, June 21, 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

[16-0777](#) Minutes for May 17, 2016 Commission Conference Meeting, May 17, 2016 Regular Commission Meeting, May 11, 2016 Special Meeting with CRA Board and Beach Redevelopment Advisory Board and August 26, 2015 Commission Workshop with Budget Advisory Board

APPROVED

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

PRESENTATIONS

PRES- [16-0781](#) Proclamation declaring June 21, 2016 as Make Music Day in the
1 City of Fort Lauderdale

PRESENTED

PRES- [16-0782](#) 38th Annual Community Appearance Awards - Recognition of
2 WOW Award Program Sponsors

PRESENTED

PRES- [16-0783](#) Proclamation declaring June 21, 2016 as the Florida Engineering
3 Society 100th Anniversary Day in the City of Fort Lauderdale

PRESENTED

PRES- [16-0784](#)
4

Proclamation declaring June 21, 2016 as the Sage-Lynae Symonette Day 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

PUR-8 [16-0680](#)

Motion to Approve Purchase of Sound, Stage and Lighting Services - All On Stage Productions, Inc. - \$91,430

APPROVED

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

CM-1 [16-0666](#)

Motion to Approve Event Agreements: Annual Back to School Giveaway & Family Affair 2016, Red Eye, Las Olas Sunday Market, The Market BBQ Event and Farmers Market at Whole Foods

APPROVED

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

CM-2 [16-0620](#)

Motion to Approve an Event Agreement and Related Road Closing with Faber Brothers, LLC for South Florida Shakedown Car Show

APPROVED

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

CM-3 [16-0630](#)

Motion Authorizing the July 4th Spectacular for July 4, 2016 as a Public Purpose Special Event Creating a Temporary Exemption Relating to the Sale, Possession and Consumption of Alcohol at the Event

APPROVED

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

- CM-4** [16-0596](#) Motion to Approve Donation to the Fort Lauderdale Black Police Officers Association - \$10,000 from State Law Enforcement Trust Fund

APPROVED

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

- CM-5** [16-0736](#) 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

APPROVED

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

- CM-6** [16-0750](#) Motion to Approve a Request to Allow for a City Owned Parcel to be Included in the DRC Submittal

APPROVED

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

- CM-7** [16-0753](#) Motion to Authorize the City Manager to Execute a Letter of No Objection to the Establishment of ERUV within the City of Fort Lauderdale

APPROVED

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

- CM-8** [16-0647](#) Motion to Consent to Assignment of Contract for Financial Advisory Services

APPROVED

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

- CM-9** [16-0629](#) Motion to Approve an Agreement with Coral Springs Regional Institute of Public Safety to allow Student Ride Along with the City

of Fort Lauderdale Fire Rescue Department.

APPROVED

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

CM-10 [16-0600](#)

Motion to Approve a Five Year Agreement with Beach Majors GMBH, LLC for SWATCH Beach Volleyball Season Final - Federation International de Volleyball (FIVB) World Tour

REMOVED FROM AGENDA

CM-11 [16-0667](#)

Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Powerboat P1-USA, LLC for Grand Prix of the Seas

APPROVED

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

CM-12 [16-0661](#)

Motion to Approve Utilization of Federal Law Enforcement Trust Fund for Tuition Fees - Supervisory Leadership Course - \$32,000

APPROVED

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

CM-13 [16-0673](#)

Motion to Approve an Agreement with Cellebrite, Inc. - 120-Day Test and Evaluation of UFED Infield Kiosks

APPROVED

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

CM-14 [16-0464](#)

Motion Authorizing Design Services for Fort Lauderdale Executive Airport Taxiway Foxtrot Pavement Rehabilitation - Kimley-Horn and Associates, Inc. - \$252,841 Task Order

APPROVED

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

CM-15 [16-0489](#)

Motion to Authorize Professional Engineering Services for the 915

Northeast 3rd Avenue Stormwater Improvements Project - Keith and Schnars, P.A. - \$114,744 Task Order

APPROVED

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

CM-16 [16-0418](#)

Motion Authorizing Execution of a Revocable License with Fairfield Flagler LP for Temporary Right of Way Closure Along NE 2nd Avenue & NE 7th Street Associated with the Fairfield at Flagler Village Development

APPROVED

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

CM-17 [16-0433](#)

Motion Authorizing Execution of a Revocable License with 299 N. Federal Master LLC, for Temporary Right of Way Closure Along NE 3rd Street Associated with the Tribute & Element Hotel Development

APPROVED

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

CM-18 [16-0507](#)

Motion Authorizing Execution of a Revocable License with Gaddis Properties LLC for Temporary Right of Way Closure along NE 5th Street Associated with the 450/460 and 500 N. Federal Highway Development

APPROVED

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

CM-19 [16-0650](#)

Motion to Approve Execution of a Fifth Amendment to the Revocable License with B-cycle, LLC

APPROVED

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

CM-20 [16-0714](#)

Motion Authorizing the City Manager to Execute a Five-year Agreement with the School Board of Broward County for Shared Use of City Parks and School Board Facilities in the City

APPROVED

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

CM-21 [16-0677](#)

Motion to Approve Agreement with Broward County, the Performing Arts Center Authority, and Alberní, Caballero & Fierman, LLP for Audit Services - \$91,985.50 (five-year cost)

APPROVED

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

CONSENT RESOLUTION

CR-1 [16-0751](#)

Resolution Approving a Lease Amendment with FTL Waterresort, LLC

ADOPTED

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

CR-2 [16-0358](#)

Resolution to Approve a Landscape Maintenance of Agreement Amendment with Florida Department of Transportation on A1A from Oakland Park Boulevard to Flamingo

ADOPTED

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

CR-3 [16-0614](#)

Resolution to Join the Florida PACE Funding Agency for Administration of a Property Assessed Clean Energy (PACE) Program

ADOPTED

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

PURCHASING AGENDA

PUR-1 [16-0526](#)

Motion to Approve Purchase of Auditorium Seating via Norfolk Public Schools Contract and Proprietary Purchase of Additional Auditorium Seating Materials for War Memorial Auditorium - Irwin Seating Company - \$489,086.95

APPROVED

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

PUR-2 [16-0546](#)

Motion to Approve Purchase of Police Records Software Integration - FileOnQ and Sungard Public Sector LLC - \$61,400

APPROVED

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

PUR-3 [16-0582](#)

Motion to Approve First Renewal of Agreement for General Engineering Aviation Consulting Services - HDR Engineering, Inc. - \$500,000

APPROVED

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

PUR-4 [16-0595](#)

Motion to Approve Purchase of Cemetery Trust Fund Services - SunTrust Bank - \$362,500

APPROVED

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

PUR-5 [16-0598](#)

Motion to Approve Purchase of Police Job Task Analysis, Pre-Employment Test Development, and Related Services - Morris & McDaniel, Inc. - \$147,000

REMOVED FROM AGENDA

PUR-6 [16-0635](#)

Motion to Approve Purchase of Software Solution for Client Management - Dell Marketing, L.P. - \$85,602.75

APPROVED

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

PUR-7 [16-0665](#)

Motion to Approve Purchase of After School Snack Program - Resto Concepts Inc. d/b/a 2Taste Catering - \$66,096

APPROVED

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

[16-0733](#)

Motion to Approve Purchase of Refurbished Refuse Truck - Trucks & Parts of Tampa, Inc. - \$140,346

Motion to Reconsider

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

DEFERRED to July 12, 2016

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

MOTIONS

- M-1** [16-0775](#) Motion to Approve an Event Agreement with Strictly Local, Inc. for the Food In Motion: Flagler Village Green Market

APPROVED AS AMENDED with Additional one hour

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

- M-2** [16-0669](#) Motion Accepting the Cemetery System Board of Trustee's Recommendation that the General Price List and Veterans Special Pricing List for the City Cemeteries Remains Unchanged

APPROVED

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

- M-3** [16-0752](#) Motion to Approve an Agreement with 3-J Hospitality, LLC. for the Mad Decent Block Party 2016

APPROVED AS AMENDED with additional time

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

RESOLUTIONS

- R-1** [16-0743](#) Appointment of Board and Committee Members

ADOPTED

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

- R-2** [16-0760](#) Resolution Declaring the Intent to Lease the Las Olas Marina

ADOPTED

Aye: 4 - Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

Nay: 1 - Vice-Mayor Trantalis

PUBLIC HEARINGS**PH-1** [16-0757](#)

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.

DEFERRED ON SECOND READING to July 12, 2016

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

ORDINANCE SECOND READING**OSR-1** [16-0662](#)

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 ON SECOND READING

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

OSR-2 [16-0729](#)

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

ADOPTED ON SECOND READING AS AMENDED

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

[16-0806](#)

WALK-ON Motion to call Special Meeting for Local Government Infrastructure Surtax

APPROVED

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

ADJOURNMENT