

City of Fort Lauderdale

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



Action Summary

Tuesday, July 12, 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 Romney Rogers, Commissioner Bruce G. Roberts, Vice-Mayor Dean J. Trantalis, Commissioner Robert L. McKinzie and Mayor John P. "Jack" Seiler

Approval of MINUTES and Agenda

[16-0870](#)

Minutes for June 7, 2016 City Commission Conference Meeting, June 7, 2016 City Commission Regular Meeting, June 14, 2016 City Commission Joint Workshop with the Budget Advisory Board and September 1, 2015 City Commission Conference Meeting

APPROVED

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

PRESENTATIONS

PRES- [16-0766](#)
1

City of Fort Lauderdale - Recipient of 2016 Florida Worksite Wellness Award

PRESENTED

PRES- [16-0769](#)
2

Recognition of Oscar Soden - Fort Lauderdale Water Shuttle's Employee

DEFERRED

PRES- [16-0847](#)
3

Recognition of City Staff for the Show Up, Step Up, Stand Out Program - Awarded the Best Neighborhood Program in the Social Revitalization Category by Neighborhoods, USA

PRESENTED

PRES- [16-0868](#)
4

City of Fort Lauderdale Recognizes Ms. Betty Shelley, President, Imperial Point Civic Association, for the 3rd Place Award in the Neighborhoods USA 2016 Neighborhood Newsletter Competition

PRESENTED

PRES- [16-0286](#) Police Officer of the Month for July, 2016
5

PRESENTED

PRES- [16-0867](#) City Manager's Office - 32nd Consecutive Year Recipient of
6 Distinguished Budget Presentation Award for Fiscal Year 2016
Operating Budget Document from Government Finance Officers
Association

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

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

CM-1 [16-0756](#) Motion to Approve Event Agreements: Potential Church Baptism
Event, The Jerome E. Gray Esq. Community Back to School
Celebration, PIHK & Queen Back to School Shoe, Uniforms, School
Suppliers & Backpack Giveaway, 2016 World Wake Surf
Championship, Comeback Trail and Beer Bash

APPROVED

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

CM-2 [16-0755](#) Motion to Approve Event Agreements and Related Road Closings:
The Stephen Siller Tunnel to Towers 5K Run & Walk, 6th Annual
Fort Lauderdale Turkey Trot and T.R.U.E. Back to School Health
Fair

APPROVED

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

- CM-3** [16-0799](#) Motion to Approve Beach Business Improvement District (BID) Funding to Entercom Communications, to Produce Riptide Music & Food Festival Event, in the Amounts of \$350,000 in the First Year, \$200,000 in the Second Year and \$150,000 in the Third Year, for a Total of \$700,000
- APPROVED**
- Aye:** 5 - Commissioner Rogers, Commissioner Roberts, Vice-Mayor Trantalis, Commissioner McKinzie and Mayor Seiler
- CM-4** [16-0623](#) Motion to Approve the 2016-2017 State Housing Initiatives Partnership (SHIP) Funds
- APPROVED AS AMENDED**
- Aye:** 5 - Commissioner Rogers, Commissioner Roberts, Vice-Mayor Trantalis, Commissioner McKinzie and Mayor Seiler
- CM-5** [16-0759](#) Recommendations for 2015-2016 Citizens' Committee of Recognition Awards
- APPROVED**
- Aye:** 5 - Commissioner Rogers, Commissioner Roberts, Vice-Mayor Trantalis, Commissioner McKinzie and Mayor Seiler
- CM-6** [16-0834](#) Motion to Approve One-Year Agreement with the School Board of Broward County, Florida for School Resource Officer Program
- APPROVED**
- Aye:** 5 - Commissioner Rogers, Commissioner Roberts, Vice-Mayor Trantalis, Commissioner McKinzie and Mayor Seiler
- CM-7** [16-0830](#) Motion to Approve Broward County Collaborative Agreement on School Discipline
- APPROVED**
- Aye:** 5 - Commissioner Rogers, Commissioner Roberts, Vice-Mayor Trantalis, Commissioner McKinzie and Mayor Seiler
- CM-8** [16-0632](#) Motion to Approve an Agreement with the School Board of Broward County, Florida to allow Student Ride Alongs with the City of Fort Lauderdale Fire Rescue Department.
- APPROVED**
- Aye:** 5 - Commissioner Rogers, Commissioner Roberts, Vice-Mayor Trantalis, Commissioner McKinzie and Mayor Seiler

- CM-9** [16-0786](#) Motion to Approve Amendments to Fort Lauderdale Community Development Corporation (FLCDC) Approved Participation Agreement

APPROVED

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

- CM-10** [16-0787](#) Motion Authorizing Funding for the Light Up Birch Holiday Display \$120,000

APPROVED

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

- CM-11** [16-0798](#) Motion Approving Memorandums of Understanding with the TaskForce Fore Ending Homelessness, the Salvation Army, the United Way of Broward, Inc., and Approving a Partnership Agreement with Broward Partnership for Homelessness, Inc.

APPROVED

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

- CM-12** [16-0866](#) Motion to Approve Two Estoppel Certificates and Non-Disturbance Agreements for Belmar Development Associates, LLC (a/k/a Paramount Condominiums)

APPROVED

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

- CM-13** [16-0822](#) Motion Authorizing Settlement of General Liability Claim in the Matter of Lynn H. Gilman v. City of Fort Lauderdale, et al, Case No. 14-020943 (08) in the amount of \$35,000.

APPROVED

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

- CM-14** [16-0715](#) Motion to Approve an Agreement with Downtown Development Authority (DDA) for the Acquisition of Easements and the Permitting and Construction of the Riverwalk Extension Project - \$300,000

APPROVED

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

CM-15 [16-0779](#)

Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with SWIMBIKUSRUN, LLC for Naked Feet 5k

APPROVED

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

CM-16 [16-0716](#)

Motion to Approve a Beautification Agreement with Broward County to Install and Maintain Pedestrian Refuge Areas

APPROVED

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

CM-17 [16-0686](#)

Motion Authorizing Execution of a Revocable License with LM Hotels, LLC, for Temporary Right of Way Closure along SE 1st Street Associated with the Fairfield Inn Fort Lauderdale Development

APPROVED

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

CONSENT RESOLUTION**CR-1** [16-0814](#)

Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Washington

ADOPTED

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

CR-2 [16-0828](#)

Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Delta

ADOPTED

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

- CR-3** [16-0717](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2016 - Appropriation

ADOPTED

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

- CR-4** [16-0840](#) Resolution to Approve a Funding Agreement with Project Discovery, Inc

ADOPTED

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

- CR-5** [16-0652](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of Grant Agreement with Federal Aviation Administration for Design of Taxiway Foxtrot Pavement Rehabilitation at Fort Lauderdale Executive Airport

ADOPTED

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

- CR-6** [16-0713](#) Resolution Endorsing the City's Title VI Program Plan in Compliance with the Federal Transit Administration 49 CFR Part 21

ADOPTED

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

- CR-7** [16-0771](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of a Grant Agreement with the Federal Aviation Administration for the Runway Incursion Mitigation Project Construction Costs at Fort Lauderdale Executive Airport

ADOPTED

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

PURCHASING AGENDA

- PUR-1** [16-0527](#) Motion to Approve Purchase of Investment Grade Energy Performance Audit - Siemens Industry, Inc.

APPROVED

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

PUR-2 [16-0578](#)

Motion to Approve Contract for Purchase of Flagler Village Decorative Posts - Sagaris Corp. - \$262,266

APPROVED

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

PUR-3 [16-0645](#)

Motion to Approve Contract for the Proprietary Purchase of General Professional Environmental Engineering Services - Kimley-Horn and Associates, Inc. - \$64,420

APPROVED

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

PUR-4 [16-0654](#)

Motion to Approve Purchase of Horticultural Chemicals - Various Vendors - \$86,000

APPROVED

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

PUR-5 [16-0671](#)

Motion to Approve Use of Law Enforcement Trust Fund for Purchase of Command and Equipment Vehicle - LDV, Inc. - \$302,978

APPROVED

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

PUR-6 [16-0691](#)

Motion to Approve Purchase of Franchise Fee Audit - Morgenstern, Phifer and Messina, P.A., Certified Public Accountants - \$38,000

APPROVED

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

PUR-7 [16-0732](#)

Motion to Approve Purchase of Knuckle Boom Loader Bulk Trash Trucks - SBL Freightliner, LLC d/b/a Lou Bachrodt Freightliner - \$668,250

APPROVED

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

PUR-8 [16-0740](#)

Motion to Approve Continuing Contracts for Structural Engineering Consulting Services - Various Consultants - \$795,000

APPROVED

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

PUR-9 [16-0742](#)

Motion to Approve Contract Award for Relocation of Existing 16-inch Water Main and Installation of 16-inch Force Main at East Las Olas Boulevard - David Mancini & Sons, Inc. - \$3,096,859

APPROVED

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

PUR-1 [16-0763](#)**0**

Motion to Approve Contract for Purchase of Management Services for the Beach Business Improvement District - Wizard Entertainment, Inc. - \$57,600

APPROVED

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

PUR-1 [16-0820](#)**1**

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

APPROVED AS AMENDED

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

PUR-1 [16-0821](#)**2**

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

APPROVED

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

PUR-1 [16-0829](#)**3**

Motion to Approve Purchase of Job Classification and Compensation Study Services - The Segal Company (Eastern States), Inc. - \$415,000

APPROVED

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

PUR-1 [16-0863](#)
4

Motion to Approve Amendments to Agreements for Civil Engineering Consulting Services with Various Consultants - \$728,244

APPROVED

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

PUR-1 [16-0857](#)
5

Motion to Approve Purchase of Accela Civic Platform - Carahsoft Technology Corp. and Accela, Inc. - \$5,262,960

APPROVED

Aye: 4 - Commissioner Roberts, Vice-Mayor Trantalis, Commissioner McKinzie and Mayor Seiler

Nay: 1 - Commissioner Rogers

MOTIONS

M-1 [16-0796](#)

Motion Approving tentative concert dates with Entercom Miami, LLC for Riptide Music & Food Fest - a Two-Day Music Event on Fort Lauderdale Beach, December 3 - December 4, 2016

APPROVED

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

M-2 [16-0826](#)

Motion to Consider a City Commissioner's Request for Review-Flagler 626 - Case R16010

REMOVED FROM AGENDA**NEIGHBOR PRESENTATIONS**

NP-1 [16-0858](#)

Sherman Whitmore - International Swimming Hall of Fame

RECEIVED

NP-2 [16-0859](#) Julliano R. Jeyamo - Constitutional Amendment No. 11 - November 2012 - Low Income Seniors Exemption

RECEIVED

NP-3 [16-0860](#) Abel D. Camargo - 2nd Constitution of the United States

NOT PRESENT

NP-4 [16-0861](#) Robert Larsen - Flagler Village Parks Plan

RECEIVED

NP-5 [16-0862](#) Chris Stachowski - High Water Bill and outside company reading meters

RECEIVED

RESOLUTIONS

R-1 [16-0800](#) Appointment of Board and Committee Members

ADOPTED

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

R-2 [16-0516](#) Quasi-Judicial - Resolution Approving an Amendment to Site Plan Level IV Development Permit - Costa Bahia - 435 Bayshore Drive - Case No. 68R13A1

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

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

- R-3** [16-0848](#) A Resolution Providing for a Merit Salary Increase for Cynthia A. Everett, City Attorney, Effective July 1, 2016
- ADOPTED AS AMENDED - 3% Merit Increase**
- Aye:** 3 - Commissioner Roberts, Commissioner McKinzie and Mayor Seiler
- Nay:** 2 - Commissioner Rogers and Vice-Mayor Trantalis
-
- R-4** [16-0835](#) A Resolution Providing for a Merit Salary Increase for City Manager Lee R. Feldman, Effective June 13, 2016
- ADOPTED AS AMENDED - 3% Merit Increase**
- Aye:** 3 - Commissioner Rogers, Commissioner Roberts and Mayor Seiler
- Nay:** 2 - Vice-Mayor Trantalis and Commissioner McKinzie

PUBLIC HEARINGS

- PH-1** [16-0845](#) Resolution to Approve a Lease Agreement with Project Discovery, Inc.
- ADOPTED**
- Aye:** 5 - Commissioner Rogers, Commissioner Roberts, Vice-Mayor Trantalis, Commissioner McKinzie and Mayor Seiler
-
- PH-2** [16-0675](#) Quasi-Judicial - Ordinance Vacating a Right of Way known as 2800 Yacht Club Blvd. - Coral Ridge Yacht Club, Inc. - Case V15007
- 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**
- Aye:** 5 - Commissioner Rogers, Commissioner Roberts, Vice-Mayor Trantalis, Commissioner McKinzie and Mayor Seiler
-
- PH-3** [16-0827](#) 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 (Request for Withdrawal)
- 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.

APPROVED AS AMENDED - Approved Motion to Withdraw Application

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

PH-4 [16-0718](#)

Public Hearing to Review Applications for Certificate of Public Convenience and Necessity for Rental Cars with Chauffeurs and Sightseeing Vehicles for C & Sea Barhopper Inc. LLC

APPROVED

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

ORDINANCE FIRST READING

OFR-1 [16-0575](#)

Quasi - Judicial - Ordinance Approving a Public Purpose Use/Site Plan Level IV Development Permit - Las Olas Corridor Improvements - 200 Las Olas Circle, 3000 East Las Olas Boulevard and Associated Public Realm Improvements along East Las Olas Boulevard - City of Fort Lauderdale - Case R15062

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

OFR-2 [16-0182](#)

Ordinance Amending Airport Rules and Regulations (Chapter 7 of the Code of Ordinances of the City of Fort Lauderdale)

PASSED FIRST READING

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

OFR-3 [16-0574](#)

Ordinance Amending Schedule I of the Pay Plan creating one (1) new classification; and amending the title and pay grade of one (1) classification

PASSED FIRST READING

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

BUDGET ITEMS

BGT-1 [16-0723](#) Resolution Setting the FY 2017 Proposed Millage Rate for the City of Fort Lauderdale and for the Sunrise Key Neighborhood Improvement District and Acknowledging the Receipt of the City Manager's Budget Message and Proposed Budget

ADOPTED

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

BGT-2 [16-0724](#) Motion Setting the Public Hearing Dates to Consider the Proposed Fiscal Year 2017 Millage Rate and Budget for the City of Fort Lauderdale and Sunrise Key Neighborhood Improvement District

APPROVED

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

BGT-3 [16-0725](#) Motion Setting the Proposed FY 2017 Non-Ad Valorem Assessment Rate, Proposed Budget, and Public Hearing Date for the Lauderdale Isles Water Management District

APPROVED

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

BGT-4 [16-0726](#) Motion to Establish a Public Hearing date for the Proposed FY 2017 Non-Ad Valorem Assessment - Wave Streetcar Assessment

APPROVED

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

BGT-5 [16-0727](#) Preliminary Rate Resolution for the Fire Assessment Establishing the Estimated FY 2017 Non-Ad Valorem Fire Assessment Fee and Authorizing a Public Hearing

ADOPTED

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

BGT-6 [16-0728](#)

Preliminary Rate Resolution for the Beach Business Improvement Assessment Establishing the Estimated FY 2017 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 12, 2016

ADOPTED

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

ADJOURNMENT