

City of Fort Lauderdale

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



Action Summary

Tuesday, August 16, 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

Present: 5 - Commissioner Bruce G. Roberts, Vice-Mayor Dean J. Trantalis, Commissioner Robert L. McKinzie, Commissioner Romney Rogers and Mayor John P. "Jack" Seiler

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

CM-21 [16-0815](#)

Motion Authorizing Execution of an Agreement with the Greater Fort Lauderdale Chamber of Commerce Inc. and the City of Fort Lauderdale for the BusinessF1rst Program

REMOVED FROM THE AGENDA

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

PUR-1 [16-0898](#)
8

Motion to Approve Agreement for Purchase of Third Party Workers' Compensation Administration - Corvel Healthcare Corporation - \$841,527

REMOVED FROM THE AGENDA

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

Approval of MINUTES and Agenda

Motion to approve above noted minutes made by Commissioner Rogers and seconded by Vice Mayor Trantalis.

[16-1001](#)

Minutes for July 12, 2016 Conference Meeting, July 12, 2016 Regular Meeting, June 24, 2016 Special Meeting, June 21, 2016 Conference Meeting, June 21, 2016 Regular Meeting, September 16, 2015 Regular Meeting, September 8, 2015 Special Meeting, September 3, 2015 Special Meeting, and September 1, 2015 Regular Meeting

APPROVED

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

PRESENTATIONS

PRES- 1 [16-0773](#) Recognition of City of Fort Lauderdale - Recipient of the Department of Defense Seven Seals Award Granted by the Employer Support of the Guard and Reserve

PRESENTED

PRES- 2 [16-0767](#) Recognition of Ocean Rescue Lifeguard Crystal Haire - Recipient of the EMT of the Year Award - Fire Chief's Association of Broward County

PRESENTED

16-1041 WALK-ON PRESENTATION - Representative George Moraitis

PRESENTED

PRES- 3 [16-0284](#) Police Officer of the Month for August, 2016

PRESENTED

CONSENT AGENDA

CONSENT MOTION

CM-1 [16-0906](#) Motion to Approve Event Agreements: Free Community Event (People Helping People), Daybreak MIA, Jesus Block Party, Toys for Tots Car Show, Paws Up Surf Competition, End of Summer Celebration and James Birthday

APPROVED

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

CM-2 [16-0907](#) Motion to Approve Event Agreements and Related Road Closings for Glam-A-Thon- The Strut and Margarita Fest

APPROVED

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

CM-3 [16-0956](#) Motion Authorizing Execution of a Lease Agreement with the Downtown Development Authority (DDA) of the City of Fort Lauderdale for the use of Huizenga Plaza

APPROVED

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

Approval of the Consent Agenda

Approve the Consent Agenda

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

CM-4 [16-0851](#)

Motion to Approve a Lease Amendment with Ivy Tower 101 Property, LLC

APPROVED

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

CM-5 [16-0797](#)

Approval to Accept Grant from the State of Florida Department of Economic Opportunity (DEO) to Provide Rapid Rehousing Financial Assistance for Persons and Families Experiencing Homelessness in Fort Lauderdale - \$500,000

APPROVED

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

CM-6 [16-0962](#)

Motion Approving Contribution to the Broward Metropolitan Planning Organization - \$57,932 for Surtax Outreach Assistance

APPROVED

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

CM-7 [16-0942](#)

Motion Authorizing Settlement of Police Liability Claim in the Matter of Alex Pierre v. City of Fort Lauderdale, et al, Case No. 16-061053-Civ-Williams and CACE 16-009110 (04) in the amount of \$55,000

APPROVED

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

CM-8 [16-0668](#)

Motion Authorizing the Execution of (i) Airspace Agreement Amendment (Deleting 42 Linear Feet of Seawall Cap from the 2002 Airspace Agreement); (ii) Airspace Agreement (Leasing 42 Linear Feet Along the Seawall Cap for a Water Taxi Landing); (iii) Addendum to Airspace Agreement (Addendum to "ii" Above); and (iv) Revocable License for Water Taxi use of Water Taxi Landing at

17th Street Causeway

APPROVED

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

Abstain: 1 - Commissioner Rogers

CM-9 [16-0881](#)

Motion Approving the Acceptance of a Grant from the Florida Department of Health - \$11,925

APPROVED

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

CM-10 [16-0919](#)

Motion Accepting FY2015 Florida Department of Juvenile Justice Grant Extension and Increased Funding - \$27,777

APPROVED

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

CM-11 [16-0580](#)

Motion to Authorize Professional Engineering Services for Mills Pond Observation Deck - Craven, Thompson & Associates, Inc. - \$40,585 Task Order

APPROVED

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

CM-12 [16-0633](#)

Motion to Authorize Landscape Architectural Services for Warfield Park Field Lights - Calvin Giordano & Associates, Inc. - \$28,680 Task Order

APPROVED

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

CM-13 [16-0634](#)

Motion to Authorize Landscape Architectural Services for Lighting at Provident Park - Calvin Giordano & Associates, Inc. - \$24,960 Task Order

APPROVED

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

CM-14 [16-0712](#)

Motion Authorizing Professional Civil Engineering Consultant Services for George English Park Boat Ramp Renovations - Calvin, Giordano & Associates, Inc. - \$115,140 Task Order

APPROVED

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

CM-15 [16-0790](#)

Motion Authorizing the Execution of a Sovereignty Submerged Land Easement with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida

APPROVED

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

CM-16 [16-0873](#)

Motion Authorizing Professional Services for 777 Bayshore Drive Stormwater Improvements Project - Calvin, Giordano & Associates, Inc. - \$48,823 Task Order

APPROVED

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

CM-17 [16-0963](#)

Motion to Approve Payment to Florida Department of Health in Broward County in the Response to Consent Order #SFCO-16-406PWS0486-A - \$7,250

APPROVED

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

CM-18 [16-0977](#)

Motion to Approve a Noise Mitigation Plan for the Relocation of Existing 16-inch Water Main and Installation of 16-inch Force Main at East Las Olas Boulevard Project and Authorization for City Manager to Grant Special Permit for Noise Mitigation Plan

APPROVED

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

CM-19 [16-0566](#)

Motion Authorizing Execution of a Revocable License with Flagler Village Land Trust - Temporary Right of Way Closure along NE 5th Avenue and NE 7th Street - Quantum at Flagler Village Development

APPROVED

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

CM-20 [16-0682](#)

Motion Authorizing Execution of a Revocable License with FLL

Property Ventures, LLC, owner of the Brightline Development and DTS FLL Parking LLC, 99 year Ground Lessee of the Brightline Development, for the Temporary Closure of City Right-of-Way along NW 2nd Street, NW 4th Avenue, and NW 3rd Avenue

APPROVED

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

CONSENT RESOLUTION

CR-1 [16-0805](#)

Resolution Supporting a Dog Park within Holiday Park and Authorizing the Execution of an Agreement between Broward County and the City of Fort Lauderdale for Allocation and Distribution of Grant Funds to Finance the Dog Park (ILA)

ADOPTED

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

CR-2 [16-0884](#)

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

ADOPTED

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

CR-3 [16-0952](#)

Resolution Declaring Notice of Intent to Lease a Portion of Holiday Park to the YMCA of South Florida, Inc.

ADOPTED

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

CR-4 [16-0953](#)

Resolution Declaring Notice of Intent to Lease the Property at 3100 SW 8 Avenue to Nova Southeastern University, Inc.

ADOPTED

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

CR-5 [16-0809](#)

Resolution to approve an Imagination Playground Agreement with KaBOOM!

ADOPTED

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

CR-6 [16-0960](#) Resolution to Approve a Community Partner Playground Agreement with KaBOOM!

ADOPTED

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

CR-7 [16-0730](#) Resolution Imposing Special Assessment Liens for Lot Clearing

ADOPTED

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

CR-8 [16-0807](#) Resolution Approving a Second Amendment to Lease Agreement with KC FXE Aviation Investments, LLC for Parcel 8AB at Fort Lauderdale Executive Airport

ADOPTED

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

CR-9 [16-0832](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of a Supplemental Joint Participation Agreement with the Florida Department of Transportation for Year 3 Funding of the Service Development Grant for the Beach Link Route

ADOPTED

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

PURCHASING AGENDA

PUR-1 [16-0734](#) Motion to Approve Purchase of Large Meter Truck - Duval Ford, LLC - \$83,426

APPROVED

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

PUR-2 [16-0762](#) Motion to Approve Contract for Purchase of Sweeting Park Improvements - Sun Eagle General Contractors Corporation - \$74,788

APPROVED

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

PUR-3 [16-0772](#) Motion to Approve First Renewal to Agreement for Mechanical Electrical Plumbing Engineering Services - SGM Engineering, Inc. - \$150,000

APPROVED

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

PUR-4 [16-0824](#) Motion to Approve Contract for Proprietary Purchase of Aircraft Noise and Operations Management System Software Support - Bruel & Kjaer EMS Inc. - \$41,739.76

APPROVED

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

PUR-5 [16-0839](#) Motion to Approve Contract for Purchase of Security Guard Services - Florida Executive Security Agency Inc - \$96,360

APPROVED

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

PUR-6 [16-0852](#) Motion to Approve Contracts for Purchase of Administrative Services for Flexible Spending Accounts and COBRA - Benefits Outsource, Inc. - \$26,250

APPROVED

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

PUR-7 [16-0864](#) Motion to Approve Purchase of Fingerprint Scanners - MOSA Technology Solutions, LLC - \$78,975.75

APPROVED

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

PUR-8 [16-0865](#) Motion to Approve Contract for Purchase of Cisco SmartNet Maintenance and Support - Insight Public Sector, Inc. - \$247,829

APPROVED

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

PUR-9 [16-0874](#) Motion to Approve Contract for Purchase of High Friction and Custom Color Traffic Coating and Installation at Breakers Avenue - Atlantic Paving Co., Inc. - \$45,472.50

APPROVED

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

PUR-1 [16-0882](#)
0

Motion to Approve Contract for Purchase of Holiday Lighting and Decorative Services - Holiday Landscapes Inc. - \$56,427.25

APPROVED

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

PUR-1 [16-0883](#)
1

Motion to Approve Contract for Purchase of Holiday Display - South Florida Lighting Team, LLC d/b/a Miami Christmas Lights - \$79,850

APPROVED

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

Not Present: 1 - Commissioner Roberts

PUR-1 [16-0885](#)
2

Motion to Approve Purchase of Water Distribution Monitoring Panels - Control Instruments, Inc. - \$314,938

APPROVED

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

PUR-1 [16-0886](#)
3

Motion to Approve Additional Expenditures for Citywide Computer Hardware Additions and Replacements - Dell Marketing L.P. - \$439,486

APPROVED

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

PUR-1 [16-0887](#)
4

Motion to Approve Purchase of Outboard Boat Motors and Installation - Wiborg Marine, Inc. d/b/a Bob Hewes Boats - \$205,448.10

APPROVED

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

Not Present: 1 - Commissioner Roberts

PUR-1 [16-0888](#)
5

Motion to Approve Contract for Purchase of Boat and Outboard Maintenance and Repair Services - U.S. Recreational Alliance, Inc. d/b/a Coastline Marine - \$167,140

APPROVED

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

PUR-1 [16-0890](#)
6

Motion to Approve Contract for Purchase of Police Uniforms - Galls, LLC - \$87,241

APPROVED

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

PUR-1 [16-0891](#)
7

Motion to Approve Contract for Construction of NE 13th Street Complete Streets Improvements - Sagaris Corp. - \$1,258,300.72

APPROVED

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

PUR-1 [16-0903](#)
9

Motion to Approve Purchase of Two Close Circuit TV Line Inspection Vehicles and Cameras - Atlantic Machinery, Inc. - \$391,800

APPROVED

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

PUR-2 [16-0938](#)
0

Motion to Approve the Increase in Expenditure for Emergency Medical Supplies - Broward Sheriff's Office - \$50,000

APPROVED

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

MOTIONS

M-1 [16-0846](#)

Motion to Approve Nomination of Neighbor to Represent the City at the United Way of Broward County's 2016 Mayors' Gala

Motion to approve nomination of Colonel Gray Family Member

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

M-2 [16-0660](#)

Motion to Approve Lien Settlement Agreement with 301 Second Corp and City Center Properties Inc.

APPROVED AS AMENDED

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

M-3 [16-0917](#)

Motion to Deny Request for a Tenth Amendment to Extend an Agreement with the Milton Jones Development Corporation (MJDC)

Motion to NOT approve Request

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

[16-1042](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE (A) THE FIFTH AMENDED AND RESTATED ASSIGNMENT OF RIGHTS AND ASSUMPTION OF OBLIGATIONS UNDER DEVELOPMENT AGREEMENT AND CONDITIONAL CONSENT THERETO; AND (B) THE TENTH AMENDMENT TO LAND DISPOSITION, DEVELOPMENT AND MAINTENANCE AGREEMENT; PROVIDING FOR REPEAL OF ANY AND ALL RESOLUTIONS IN CONFLICT HERewith; PROVIDING FOR REVIEW BY THE OFFICE OF THE CITY ATTORNEY PRIOR TO EXECUTION; PROVIDING FOR AN EFFECTIVE DATE

ADOPTED AS AMENDED

Extend agreement per conditions:

- 1. 15 Month Extension with No further Extensions**
- 2. No further Incentives**
- 3. Specific Language in Paragraph 2 as discussed removed**
- 4. Initiate Application process with First Housing within 30 days of and make good faith efforts to pursue application process to successful conclusion**

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

RESOLUTIONS

R-1 [16-0895](#)

Appointment of Board and Committee Members

ADOPTED

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

R-2 [16-0856](#)

Quasi-Judicial Resolution Approving a Site Plan Level II Development Permit Allocating Five Post-2003 Downtown Dwelling Units - Flagler Townhomes - Tahoe Flagler Townhomes LLC - 645 NE 4th Avenue - Case Number R15028

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 Resolution Approving Development Permit

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

ORDINANCE FIRST READING

OFR-1 [16-0816](#)

Ordinance Amending the Code of Ordinances of the City of Fort Lauderdale to Allow for the Immediate Removal of Vehicles For Sale Parked on Public and Private Property

PASSED FIRST READING

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

OFR-2 [16-0961](#)

Ordinance Amending the Code of Ordinances of the City of Fort Lauderdale Relating to the Permitted Hours of Sale, Consumption and Service of Alcohol on Sundays

PASSED FIRST READING

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

OFR-3 [16-0981](#)

Ordinance Amending Code of Ordinances of the City of Fort Lauderdale by Amending Purchasing Approval thresholds

PASSED FIRST READING AS AMENDED

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

OFR-4 [16-0825](#)

Ordinance Amending the Unified Land Development Regulations Revising the Criteria for Reviewing and Approving Rezoning Requests

PASSED FIRST READING AS AMENDED

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

ORDINANCE SECOND READING

OSR-1 [16-0894](#)

Ordinance Amending Schedule I of the Pay Plan by Creating One (1) New Classification and Amending the Title, and Management Category of One (1) Classification

ADOPTED ON SECOND READING

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

[16-1040](#)

WALK-ON - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, OPPOSING FLEX APPLICATION FX15-343 ANCHOR YACHT, FOR THE ALLOCATION OF RESIDENTIAL-TO-COMMERCIAL FLEX ONTO THE PLAT KNOWN AS "HACIENDA FLORES" IN THE TOWN OF DAVIE, FLORIDA

ADOPTED

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

OSR-3 [16-0935](#)

Quasi-Judicial - Ordinance Vacating a Right of Way - 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 ON SECOND READING

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

OSR-4 [16-1003](#)

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" (Request Deferment to October 18, 2016)

DEFERRED ON SECOND READING to October 18, 2016

OSR-5 [16-0915](#)

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

ADOPTED ON SECOND READING

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

OSR-2 [16-0758](#)

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.

ADOPTED ON SECOND READING

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

Nay: 1 - Vice-Mayor Trantalis

ADJOURNMENT