

# City of Fort Lauderdale

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



## Action Summary

**Wednesday, October 5, 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**

[16-1229](#) Minutes for September 7, 2016 Conference Meeting, September 7, 2016 Regular Meeting, and September 12, 2016 Special Meeting for Second Budget Hearing.

**APPROVED**

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

**PRESENTATIONS**

**PRES- [16-1230](#)** Welcome and Introduction of Consul General Lior Haiat, Consul  
**1** General of Israel to Florida and Puerto Rico

**DEFERRED**

**PRES- [16-1231](#)** Proclamation declaring October 6-12, 2016 as National Physician  
**2** Assistants Week in the City of Fort Lauderdale

**DEFERRED**

**PRES- [16-1182](#)** Proclamation declaring the Week of October 3-7, 2016 as Customer  
**3** Service Week in the City of Fort Lauderdale

**DEFERRED**

**PRES- [16-1181](#)** Proclamation declaring the Week of October 9-15, 2016 as Fire  
**4** Prevention Week in the City of Fort Lauderdale

**DEFERRED**

**PRES- 5**    [16-1180](#)

Procurement Services Division of Finance Department - National Procurement Institute 2016 Achievement of Excellence in Procurement Award

**DEFERRED****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**    [16-1098](#)

Motion to Approve Event Agreements: Oyster Fest, Fall Family Festival and United Way

**APPROVED**

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

**CM-2**    [16-1132](#)

Motion to Approve Event Agreements and Related Road Closings: Victoria Park Halloween Block Party and Fun Run, Family Harvest Festival, Seminole Hard Rock Winterfest Boat Parade, Winterfest Family Fun Day, and Fort Lauderdale International Boat Show

**APPROVED**

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

**CM-3**    [16-1148](#)

Motion Authorizing the Execution of Revocable License Agreement with Broward County for Non-Exclusive Access and Use of County Right-of-Way

**APPROVED**

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

**CM-4**    [16-1078](#)

Motion Authorizing Professional Services for Aquatic Center Design Criteria Package - Synalovski Romanik Saye, LLC - \$200,000

**APPROVED**

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

**CM-5** [16-1120](#)

Motion Authorizing Purchase of Public Officials and Employment Practices Liability Insurance - ACE American Insurance Company - \$166,629

**APPROVED**

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

**CM-6** [16-1129](#)

Motion Authorizing Purchase of Cyber Liability Insurance - Illinois Union Insurance Company (ACE) - \$27,048

**APPROVED**

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

**CM-7** [16-1184](#)

Motion Authorizing Settlement of Auto Liability Claim in the Matter of Gilberto Killingbeck v. City of Fort Lauderdale, Case No. CACE 15-002247 (05) in the amount of \$45,000

**APPROVED**

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

**CM-8** [16-1209](#)

Motion Authorizing Settlement of Police Liability Claim in the Matter of Molly McCrae v. City of Fort Lauderdale, Case No. 15-61927-CIV-ZLOCH in the Amount of \$17,500 and Injunctive Relief through Consent Final Judgment

**APPROVED**

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

**CM-9** [16-1010](#)

Motion Approving a First Extension of an Agreement with TMF2013, LLC for a Three-day Music Event on Fort Lauderdale Beach, April 7 - 9, 2017

**APPROVED**

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

**CM-10** [16-1131](#)

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-11** [16-1164](#)

Motion to Approve a Dock Use Agreement with Rubber Duck Holdings, Inc. d/b/a YachtsSalesInternational.com from October 1, 2016 to September 30, 2017 and authorize the City Manager to execute on behalf of the City

**APPROVED**

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

**CM-12** [16-1076](#)

Motion to Accept FY2016-2017 Broward County Enhanced Marine Law Enforcement Grant Program Funds - \$165,624

**APPROVED**

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

**CONSENT RESOLUTION****CR-1** [16-1029](#)

Resolution Levying the FY 2017 Operating Millage Rate of .5525 and Debt Service Millage Rate of .4749 for the City of Fort Lauderdale Downtown Development Authority (DDA)

**ADOPTED**

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

**CR-2** [16-1088](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2017 - Appropriation

**ADOPTED**

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

**CR-3** [16-1155](#)

Resolution Approving and Authorizing the City Manager to Execute FY 2017 Grant Participation Agreement with Riverwalk Fort Lauderdale, Inc. - \$150,000

**ADOPTED**

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

- CR-4**    [16-1166](#)       Resolution Approving and Authorizing the City Manager to Execute FY 2017 Grant Participation Agreement with Broward Regional Health Planning Council, Inc. - \$41,249

**ADOPTED**

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

- CR-5**    [16-1168](#)       Resolution Approving and Authorizing the City Manager to Execute FY 2017 Grant Participation Agreement with First Call for Help of Broward, Inc. - \$20,000

**ADOPTED**

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

- CR-6**    [16-1169](#)       Resolution Approving and Authorizing the City Manager to Execute FY 2017 Grant Participation Agreement with Downtown Development Authority of the City of Fort Lauderdale - \$100,000

**ADOPTED**

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

- CR-7**    [16-1170](#)       Resolution Approving and Authorizing the City Manager to Execute FY 2017 Grant Participation Agreement with Areawide Council on Aging of Broward County, Inc. - \$46,568

**ADOPTED**

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

- CR-8**    [16-1096](#)       Resolution Amending the Speed Hump Policy to Change the Eligibility Requirements

**ADOPTED**

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

- CR-9**    [16-1105](#)       Resolution Authorizing the Acceptance of Additional Grant Funds and Execution of a Supplemental Joint Participation Agreement with Florida Department of Transportation for the Master Plan Study at Fort Lauderdale Executive Airport

**ADOPTED**

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

**PURCHASING AGENDA**

- PUR-1** [16-1111](#) Motion to Approve Contract for the Fort Lauderdale Executive Airport Runway Incursion Mitigation Project - H.L. Pruitt Corporation - \$484,028

**APPROVED**

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

- PUR-2** [16-1126](#) Motion to Approve Cancellation of Contract for Sistrunk Boulevard Daily Maintenance Services - Toilet Taxi

**APPROVED**

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

- PUR-3** [16-1128](#) Motion to Approve Contract for Master Plan Update for the Fort Lauderdale Executive Airport - Ricondo & Associates, Inc. - \$637,321

**APPROVED**

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

- PUR-4** [16-1144](#) Motion to Approve Change Order No. 4 for South Side School Restoration Project - DiPompeo Construction Corporation - \$207,097.49

**APPROVED**

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

- PUR-5** [16-1151](#) Motion to Approve Contract for Removal and Installation of Telescopic Seating System at War Memorial Auditorium - Moraes, Inc. - \$159,000

**APPROVED**

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

- PUR-6** [16-1177](#) Motion to Approve Contract for Purchase of a Trolley Vehicle - Creative Bus Sales, Inc. - \$259,602

**APPROVED**

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

## MOTIONS

**M-1**     [16-1133](#)     Motion to Approve an Event Agreement with LTF Triathlon Series, LLC for the Michelob Ultra Fort Lauderdale 13.1 Half Marathon & 5K

**APPROVED**

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

**M-2**     [16-1134](#)     Motion to Approve an Event Agreement with 3-J Hospitality, LLC for Day of the Dead

**APPROVED**

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

**M-3**     [16-1135](#)     Motion to Approve an Event Agreement with Museum of Discovery and Science, Inc. for MODS Masquerade- A Venetian Fantasy

**APPROVED**

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

**M-4**     [16-1140](#)     Motion to Approve an Event Agreement with Downtown Himarshee Village Association, Inc. for Halloween Celebration

**APPROVED**

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

**M-5**     [16-1141](#)     Motion to Approve an Event Agreement with Bam Bam Entertainment, LLC for Halloween Block Party

**APPROVED AS AMENDED - Until Midnight**

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

**M-6**     [16-1150](#)     Motion to Approve an Event Agreement with Tarpon Bend Food &



## Tackle Riverwalk, LTD for Halloween

**APPROVED**

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

**M-7**     [16-1185](#)

Motion to Approve Tentative Event Dates and Event Hours with Riverwalk Fort Lauderdale, Inc. for Florida Panther's Ice Skating in the Park

**APPROVED**

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

**M-8**     [16-1226](#)

Motion to Approve an Event Agreement with Strictly Local, Inc. for the Food In Motion: Flagler Village Green Market

**APPROVED**

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

**NEIGHBOR PRESENTATIONS**

**NP-1**     [16-1221](#)

Christine Timmon - Constitution and Religious Terrorism and Financial Terrorism of Federal Entitlement Programs

**DEFERRED**

**NP-2**     [16-1222](#)

Art Seitz - Fort Lauderdale 2009 - 2016 - Fort Lauderdale Beach Concerns

**DEFERRED**

**NP-3**     [16-1223](#)

Charles King - Officer(s) and Blue Courtesy

**DEFERRED****RESOLUTIONS**

**R-1**     [16-1188](#)     Appointment of Board and Committee Members**ADOPTED**

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

**R-2**     [16-1212](#)     Resolution to Award Las Olas Marina Lease, Management & Development - RFP #265-11791 (Re-bid) - Suntex Marina Investors LLC - \$1.7 Million (average 10-year minimum net rent projection per year)**ADOPTED AS AMENDED - Approved/Authorized award of BID without selecting option A, B, or C.**

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

**R-3**     [16-1033](#)     Quasi-Judicial Resolution Approving Plat Known as Furniture Consignment Warehouse Plat - SR 84, Inc. - Case Number PL16004

Anyone wishing to speak must be sworn in. City Commission will announce any site visits, communications, or expert opinions received and make them part of the record.

**DEFERRED to October 18, 2016**

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

**R-4**     [16-1104](#)     Quasi-Judicial - Resolution Approving Plat Known as Tree House on Brickell - (South Side of Las Olas Boulevard, between SE 17th Avenue and SE 16th Avenue) - Ver-Mac Properties 1613 Brickell, LLC- Case Number PL16002

Anyone wishing to speak must be sworn in. City Commission will announce any site visits, communications, or expert opinions received and make them part of the record.

**DEFERRED to October 18, 2016**

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

**R-5**     [16-1195](#)     Resolution Supporting the Lane Elimination Project on NE 4th Avenue**DEFERRED to October 18, 2016**

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

## PUBLIC HEARINGS

**PH-1**    [16-0833](#)    Resolution Approving a Lease Agreement with the Young Men's Christian Association (YMCA) of South Florida, Inc. for a portion of Holiday Park along North Federal Highway

**CONTINUED to October 18, 2016 at 6pm or soon thereafter**

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

**PH-2**    [16-1207](#)    Resolution Approving a Lease Agreement with Nova Southeastern University, Inc. for the Property at 3100 SW 8 Avenue

**ADOPTED AS AMENDED**

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

## ORDINANCE FIRST READING

**OFR-1**    [16-1206](#)    An Ordinance Creating New Classes and Adopting Schedule X of the City of Fort Lauderdale Pay Plan and Amending Section 20-83 of the Code of Ordinances of the City of Fort Lauderdale by Designating those Classes as Administrative Assistants to the City Manager

**PASSED FIRST READING**

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

**OFR-2**    [16-1178](#)    Ordinance Amending Article X, Vacation Rentals, Chapter 15 of the Code of Ordinances of the City of Fort Lauderdale (Code)

**CONTINUED ON FIRST READING to October 18, 2016 and November 15, 2016 Second Reading**

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

## ADJOURNMENT