

City of Fort Lauderdale

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



Action Summary

Tuesday, October 18, 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

[16-1287](#)

Minutes for September 20, 2016, City Commission Conference Meeting and September 20, 2016, City Commission Regular Meeting

APPROVED

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

PRESENTATIONS

PRES- [16-1283](#)
2

Proclamation declaring October, 2016 as Florida Native Plant Month in the City of Fort Lauderdale

PRESENTED

PRES- [16-1280](#)
3

Proclamation declaring October 18, 2016 as Fort Lauderdale Fire Rescue Heroes Drive Pink with AutoNation Day in the City of Fort Lauderdale

PRESENTED

PRES- [16-1279](#)
4

Police Officer of the Month for October, 2016

Matthew Guerra
Vincent Falzone

PRESENTED

CONSENT AGENDA**CONSENT MOTION**

- CM-1** [16-1266](#) Motion Authorizing Settlement of Employment Practices Liability Claim in the Matter of Michael Florenco v. City of Fort Lauderdale, Case No. CACE 15-020353 (25), Appeal Case No. 4D16-1892, and Pending Arbitration Case in the amount of \$50,000

APPROVED

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

Approval of the Consent Agenda**Approve the Consent Agenda**

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

- CM-2** [16-1157](#) Motion to Approve an Agreement with Riverwalk Fort Lauderdale, Inc. for 2017 Events

APPROVED

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

- CM-3** [16-1193](#) Motion to Approve an Agreement with Yachting Promotions, Inc. and the Marine Industries Association of South Florida, Inc. for the 2016 Fort Lauderdale International Boat Show

APPROVED

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

- CM-4** [16-1198](#) Motion to Approve Event Agreements: Veteran's Day 5K Buddy Run/Walk, Icarus Florida Ultrafest, 2016 Fort Lauderdale Fest and Meet Me In Fort Lauderdale

APPROVED

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

- CM-5** [16-1200](#) Motion to Approve Event Agreements and Related Road Closings: Trunk or Treat, Novemberfest 2016, The Leukemia & Lymphoma

Society's Light the Night Walk and Race with the Broward County Delta's

APPROVED

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

CM-6 [16-0974](#)

Motion to Approve Professional Engineering Services for a Condition Survey Inspection of Riverwalk North Between the CSX Train Track and Andrews Avenue - Calvin, Giordano & Associates, Inc. - Not to Exceed \$9,000 Task Order

APPROVED

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

CM-7 [16-0823](#)

Motion Approving Co-Sponsorship of the Shen Yun Performing Arts

APPROVED

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

CM-8 [16-1234](#)

Motion Authorizing a Revocable License with PRH Fairwinds, LLC, for the Temporary Closure of NE 23rd Street Right of Way in Association with the Construction of the Auberge, formerly, Fairwinds on the Ocean Development

APPROVED

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

PURCHASING AGENDA

PUR-1 [16-1143](#)

Motion to Approve Contract for the Construction of Mills Pond Park Athletic Fields - CSR Heavy Construction, Inc.- \$3,716,524

APPROVED

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

PUR-2 [16-1149](#)

Motion to Approve Contract for Parking Lot Clean-Up Services at Various City Locations - Ceiling to Floor Cleaning Inc. - \$110,450

APPROVED

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

PUR-3 [16-1160](#)

Motion to Approve Contract for City Hall 1st Floor Security Enhancements Project - Sun Eagle General Contractors Corporation - \$133,639

APPROVED

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

PUR-4 [16-1161](#)

Motion to Approve Purchase of Street Light Fixtures - Multiple Vendors - \$314,239

APPROVED

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

PRES-1 [16-1285](#)

Proclamation declaring October, 2016 as Domestic Violence Awareness Month in the City of Fort Lauderdale

PRESENTED**PUR-5** [16-1217](#)

Motion to Approve Contract for Fiveash Water Treatment Plant Hydrotreaters 3 and 4 Influent Pipe Modifications - RF Environmental Services, Inc. - \$399,096

APPROVED

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

PUR-6 [16-1228](#)

Motion to Approve Proprietary Purchase of Annual Software Maintenance Service - Cogsdale Corporation - \$226,016

APPROVED

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

PUR-7 [16-1262](#)

Motion to Approve Contract for Holiday Park Dog Park - Interstate Construction, LLC - \$106,235

APPROVED

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

PUR-8 [16-1201](#) Motion to Approve Contract Amendment for Additional Expenditures for Elevator Maintenance and Repair Services - Xpert Elevator Services, Inc. - \$85,000

APPROVED

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

[16-1130](#) WALK ON - Resolution Authorizing the City Manager to (i) Execute and File a Temporary General Use Permit with the Florida Department of Transportation (FDOT) for Placement and Operation of a Temporary ADA Accessible Water Taxi/Shuttle Landing for the Fort Lauderdale Boat Show shuttle at the Laura Ward Park, (ii) Authorizing the City Manager to Execute an Assignment and Assumption Agreement with Yachting Promotions, Inc. (YPI)

ADOPTED

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

MOTIONS

M-1 [16-1219](#) Consideration of a Motion Regarding the Release of Request for Proposals (RFP) for Managed Services of a 911 Communication Center

APPROVED

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

M-2 [16-1196](#) Motion to Approve an Event Agreement with National Marine Suppliers, Inc. for National Marine Suppliers Annual Customer Appreciation Party

APPROVED

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

M-3 [16-1094](#) Motion to approve Designation of the City of Fort Lauderdale Voting Delegate and Alternate(s) for the National League of Cities - 2016 Congress of Cities and Annual Business Meeting

APPROVED Motion to designate Commissioner Bruce G. Roberts as the City of Fort Lauderdale Delegate

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

NEIGHBOR PRESENTATIONS

NP-1 [16-1268](#) Christine Timmon - Constitution and Religious Terrorism and Financial Terrorism of Federal Entitlement Programs

RECEIVED

NP-2 [16-1269](#) Art Seitz - Fort Lauderdale 2009 - 2016 - Fort Lauderdale Beach Concerns

RECEIVED

NP-3 [16-1270](#) Charles King - Officer(s) and Blue Courtesy

RECEIVED

RESOLUTIONS

R-1 [16-1256](#) Appointment of Board and Committee Members

ADOPTED

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

R-2 [16-1299](#) Resolution Approving Payment of Legal Fees incurred by Commissioner Robert L. McKinzie in defending the following lawsuit: Gino Jameson and Claudette Grant v. City of Fort Lauderdale and Robert McKinzie, Case No. 14-021340, in the 17th Judicial Circuit Court in and for Broward County, Florida

ADOPTED

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

Abstain: 1 - Commissioner McKinzie

- R-3** [16-1248](#) Resolution Approving a Lease Agreement with The Parker Theatre, Inc.

ADOPTED AS AMENDED

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

- R-4** [16-1265](#) Resolution to Select Suntex Marina Investors LLC's Las Olas Marina Site Proposal

ADOPTED AS AMENDED - Proposal C3

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

- R-5** [16-1251](#) 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.

ADOPTED - Approving Plat

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

Not Present: 1 - Commissioner Roberts

- R-6** [16-1252](#) 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.

ADOPTED - Approving Plat

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

Not Present: 1 - Commissioner Roberts

- R-7** [16-1250](#) Resolution Supporting a Complete Streets Project on NE 4th Avenue

ADOPTED

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

PUBLIC HEARINGS

PH-1 [16-1249](#) 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

ADOPTED AS AMENDED

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

PH-2 [16-1100](#) Resolution Granting a Waiver of Limitations at 357 Idlewyld Drive for the construction of two (2) triple pile clusters, an existing "T" dock, and a modification to the existing "T" dock

ADOPTED

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

ORDINANCE FIRST READING

OFR-1 [16-1107](#) Ordinance Amending the Unified Land Development Regulations Revising the List of Permitted and Conditional Uses in the General Aviation Airport (GAA) and Airport Industrial Park (AIP) Zoning Districts and Creating Accessory Use Tables for Both Zoning Districts / Case T16003

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [16-1260](#) 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

ADOPTED ON SECOND READING

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

Not Present: 1 - Vice Mayor Trantalis

ORDINANCE FIRST READING Continued

OFR-2 [16-1253](#) Ordinance Amending Article X, Vacation Rentals, Chapter 15 of the Code of Ordinances of the City of Fort Lauderdale (Code)

PASSED FIRST READING AS AMENDED

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

Nay: 1 - Vice Mayor Trantalis

[16-1312](#) Walk-On Motion - City Commission Request for Review - Tattoo Blues Sign - Case Number R16052

APPROVED Motion to set hearing to review Case Number R16052 on November 15, 2016 6 p.m.

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

ADJOURNMENT