

# City of Fort Lauderdale

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



## Action Summary

**Wednesday, January 18, 2017**

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

**Approval of MINUTES and Agenda**

[17-0119](#) December 6, 2016, City Commission Conference Meeting, December 14, 2016, Investment Policy Joint Workshop, December 15, 2016, Joint Workshop with the School Board of Broward County

**APPROVED**

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

**Not Present:** 1 - Commissioner McKinzie

**PRESENTATIONS**

**PRES-** [17-0125](#) Greater Fort Lauderdale Sister Cities International - Winner of the  
**1** Citizen Diplomacy Award from the United States Department of State

**PRESENTED**

**PRES-** [17-0126](#) Recognition of the Fort Lauderdale Beach Sweep Team  
**2**

**PRESENTED**

**PRES-** [17-0120](#) Recognizing Finance Department Employees - Pamela Winston and  
**3** Dawn Johnson - Designation of Certified Public Finance Officer

**PRESENTED**

**PRES-** [17-0121](#) Police Officer of the Month for January, 2017  
**4**

**PRESENTED****CONSENT AGENDA**

**CM-8** [17-0076](#) Motion Authorizing a Revocable License with Beach Majors GMBH,

LLC for the Construction of a Temporary Beach Statue

**APPROVED**

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

**CR-3**    [17-0039](#)

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

**ADOPTED**

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

**Nay:** 1 - Vice Mayor Trantalis

**CR-4**    [17-0048](#)

Resolution Declaring the City's Official Intent to Reimburse Itself for Certain Capital Expenditures by Incurring Debt for the Las Olas Parking Garage

**ADOPTED**

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

**Nay:** 1 - Vice Mayor Trantalis

**PUR-5**    [17-0054](#)

Motion to Approve Contracts for Wastewater Conveyance System Long-Term Rehabilitation - Pre-Qualified Pool of Contractors - \$15,000,000

**APPROVED**

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

**PUR-6**    [17-0106](#)

Motion to Approve the Las Olas Boulevard Corridor Improvement Project Construction Contract with Skanska USA Building Inc. for a Guaranteed Maximum Price of \$49,379,324

**APPROVED**

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

**Nay:** 1 - Vice Mayor Trantalis

**CONSENT AGENDA PUBLIC COMMENT**

**CONSENT MOTION**

**Approval of the Consent Agenda**

**Approve the Consent Agenda**

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

**CM-1**    [17-0057](#)

Motion to Approve Event Agreements and Related Road Closings: 7th Annual Outrun Hunger 5K, CCA 5K, Dolphins Cancer Challenge, Fort Lauderdale 5K, Loco Rio 8K, Super Sunday, and National Black HIV/Awareness Day March

**APPROVED**

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

**CM-2**    [17-0045](#)

Motion to Approve Beach Improvement District (BID) Funding for Friday Night Sounds Waves Event Series 2017 in the Amount of \$150,000

**APPROVED**

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

**CM-3**    [17-0087](#)

Motion Authorizing Settlement of Workers' Compensation Claim of Vanessa Frisbee - \$27,500

**APPROVED**

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

**CM-4**    [17-0088](#)

Motion Authorizing Settlement of General Liability Claim of Joseph Dragone - \$42,382

**APPROVED**

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

**CM-5**    [17-0014](#)

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

**APPROVED**

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

**CM-6**    [17-0059](#)

Motion to Approve an Event Agreement with Mahashakti Foundation, Inc. for YogaFest

**APPROVED**

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

**CM-7**    [17-0068](#)

Motion to Approve a Revised First Amendment to Master Lease Agreement between the School Board of Broward County and the City of Fort Lauderdale for Use of the Restroom Facilities at Croissant Park Elementary

**APPROVED**

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

**CM-9**    [17-0095](#)

Motion Accepting FY16 Department of Justice - Office of Community Oriented Policing Services - COPS Hiring Program Award - \$1,000,000

**APPROVED**

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

**CONSENT RESOLUTION**

**CR-1**    [17-0032](#)

Resolution Urging the School Board of Broward County to use the Revenue Generated from the Sale of the Edgewood Administrative Complex for the Purpose of Improving Stranahan High School's Cafeteria

**ADOPTED**

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

**CR-2**    [17-0025](#)

Resolution Authorizing Submittal of a Co-Application with the City of Oakland Park for a Continuous Quiet Zone along the South Florida Rail Corridor in Broward County

**ADOPTED**

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

**CR-5**    [17-0021](#)

Resolution Approving a Community Aesthetic Feature Agreement with the Florida Department of Transportation for the State Road A1A Pedestrian Bridge Sign Project

**ADOPTED**

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

**CR-6**    [17-0024](#)       Resolution Adopting the Existing Street Name of Seven Isles Drive (NE/SE 23rd Avenue) between Las Olas Boulevard and Desota Drive

**ADOPTED**

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

**PURCHASING AGENDA**

**PUR-1**    [17-0030](#)       Motion to Approve Contract for Main Air Compressor "A" Replacement - Curtis-Toledo Distribution, Inc. d/b/a Comp-Air Service Co. - \$297,653

**APPROVED**

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

**PUR-2**    [17-0034](#)       Motion to Approve Contract for Purchase of Uniforms - Global Trading, Inc. - \$328,029

**APPROVED**

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

**PUR-3**    [17-0035](#)       Motion to Cancel Contract with Delad Security, Inc. and Award Contract to FPI Security Services, Inc. for Security Guard Services - \$123,603.60

**APPROVED**

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

**PUR-4**    [17-0043](#)       Motion to Approve Contract for Construction of Snyder Park Bike Trail - Sagaris Corp. - \$184,760

**APPROVED**

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

**MOTIONS**

**M-1**       [17-0085](#)       Motion to Approve an Event Agreement with St. Demetrios Greek Orthodox Church of Fort Lauderdale, Florida, Inc. for Fort Lauderdale Greek Festival

**APPROVED**

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

**M-2**     [17-0061](#)

Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with AIDS Healthcare Foundation, Inc. for a 5k and Music Event on Fort Lauderdale Beach

**APPROVED**

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

**Not Present:** 1 - Commissioner Roberts

**RESOLUTIONS**

**R-1**     [17-0090](#)

Appointment of Board and Committee Members

**ADOPTED**

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

**Not Present:** 1 - Commissioner Roberts

**R-2**     [17-0044](#)

Resolution Approving the Transfer of City Owned Property in the Northwest-Progresso-Flagler Heights Community Redevelopment Area to the Fort Lauderdale Community Redevelopment Agency

**ADOPTED**

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

**Nay:** 1 - Commissioner McKinzie

**R-3**     [17-0012](#)

Quasi-Judicial Resolution Approving a Site Plan Level II Development Permit Allocating 388 Post 2003 Downtown Dwelling Units and 31 Flexibility Units from Flex Zone 54 - Residences of Las Olas - TREH 200 E. Las Olas Holdco, LLC - 215 N. New River Dr. E. - Case Number R16023

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 - Approving**

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

**R-4**     [17-0084](#)

Quasi-Judicial Resolution Approving a Site Plan Level II

Development Permit Allocating 659 Post-2003 Downtown Dwelling Units, for Phase 1 of the Proposed Development - Riverfront - Las Olas Riverfront, L.P. - 300 SW 1 Avenue - Case Number R16049

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 - Approving**

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

## **PUBLIC HEARINGS**

**PH-1**    [17-0067](#)    Public Hearing to Amend fiscal years 2012-2013, 2013-2014, and 2014-2015 Annual Action Plans of the 2010-2015 Consolidated Plan for the Housing Opportunities for Persons with HIV/AIDS (HOPWA) Program

**APPROVED**

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

## **ORDINANCE FIRST READING**

**OFR-1**    [17-0006](#)    Ordinance Amending the Code of Ordinances of the City of Fort Lauderdale, Creating a New Article Entitled Communications Facilities in the Public Rights-of-Way- Request Deferment to February 7, 2017

**DEFERRED to February 7, 2017**

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

## **ORDINANCE SECOND READING**

**OSR-1**    [17-0077](#)    Ordinance Establishing a Moratorium on the Cultivation, Processing, Dispensing or Retail Sale of Cannabis for a Period of 180 Days

**ADOPTED ON SECOND READING**

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

## **ADJOURNMENT**