

# City of Fort Lauderdale

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



## Action Summary

**Tuesday, February 7, 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 - 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**

[17-0184](#) Minutes for December 20, 2016 Conference Commission Meeting, December 20, 2016 Regular Commission Meeting, January 4, 2017 Conference Commission Meeting, and January 4, 2017 Regular Commission Meeting

**APPROVED**

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

**PRESENTATIONS**

**PRES-** [17-0226](#) Proclamation declaring February 13-19, 2017 as National Health  
**1** and Wellness Coach Recognition Week in the City of Fort  
Lauderdale

**PRESENTED**

**PRES-** [17-0050](#) Community Appearance Board Residential WOW Award for District  
**2** I and Non-residential WOW Award for District IV

**PRESENTED**

**PRES-** [17-0178](#) Recognition of City of Fort Lauderdale - Recipient of the World  
**3** Health Organization's Global Network of Age-Friendly Communities

**PRESENTED****CONSENT AGENDA****CONSENT AGENDA PUBLIC COMMENT****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**    [17-0094](#)    Motion to Approve Event Agreements: Emeril Lagasse Foundation's Line, Vine & Dine, Fort Lauderdale Ruggerfest, Friday Night Sound Waves, Hope Floats Benefiting Tomorrow's Rainbow and 3rd Annual Friends & Family Car Show

**APPROVED**

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

- CM-2**    [17-0100](#)    Motion to Approve Event Agreements and Related Road Closings: March for Cancer, Walk for the Animals, and Sistrunk Historical Festival & Parade

**APPROVED**

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

- CM-3**    [17-0098](#)    Motion to Approve Chronic Homeless Housing Collaborative Grant (CHHC) Agreement with Broward County for \$446,929 for FY 2017

**APPROVED**

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

- CM-4**    [17-0116](#)    Motion Authorizing the City Manager to Sign a Letter of Authorization for Suntex Marina Investors, LLC to Negotiate on Behalf of the City of Fort Lauderdale with the Board of Trustees of the Internal Improvement Trust Fund

**APPROVED**

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

- CM-5**    [17-0163](#)    Motion Authorizing Execution of (i) Landlord's Consent to Termination with Nadja A. Horst, DMD, P.A. and (ii) Lease with Advanced Dental Wellness Center, P.A. for Shop 104 at the City Park Garage

**APPROVED**

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

- CM-6**    [17-0118](#)    Motion Authorizing Payment of Environmental Cleaning Costs and

Settlement of All Potential Liability Claims of Grandeur, LLC -  
\$142,066.24

**APPROVED**

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

**CM-7**    [17-0132](#)

Motion Authorizing Payment of Environmental Cleaning Costs and Settlement of All Potential Liability Claims of Joseph Dragone -  
\$38,025.86

**APPROVED**

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

**CM-8**    [17-0191](#)

Motion Authorizing Payment of Environmental Cleaning Costs and Settlement of All Potential Liability Claims of William and Audrey Ring - \$58,827.00

**APPROVED**

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

**CM-9**    [17-0080](#)

Motion to Approve a Memorandum of Understanding with Swim Fort Lauderdale Masters Booster Club, Inc.

**APPROVED**

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

**CM-10**   [17-0177](#)

Motion to Approve Utilization of Law Enforcement Trust Funds - Acadis Readiness Suite Software - Envisage Technologies -  
\$66,987.96

**APPROVED**

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

**CM-11**   [17-0011](#)

Motion Authorizing a Revocable License Agreement among Broward County, City of Fort Lauderdale, and West Cypress Partners, LLC, and an Agreement Ancillary to Revocable License Agreement for Improvements in the County Right of Way

**APPROVED**

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

**CM-12**   [17-0148](#)

Motion Authorizing Execution of a Revocable License with Florida

Power & Light Company for Temporary Right-of-Way Closure along Aurelia Place Associated with Installation of an Underground Duct Bank Under the Intracoastal Waterway

**APPROVED**

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

**CONSENT RESOLUTION**

**CR-1**    [17-0167](#)    A Resolution of the City Commission of the City of Fort Lauderdale, Florida appointing the Law Firm of Mombach, Boyle, Hardin & Simmons, P.A. as Special Counsel for rendering an Opinion of Title as to the FXE Airport Property

**ADOPTED**

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

**CR-2**    [17-0190](#)    Resolution appointing the law firm of Kim Vaughan Lerner LLP, as special counsel, to represent the City of Fort Lauderdale in connection with litigation commenced in the Circuit Court of the 17th Judicial Circuit in and for Broward County, Florida, in the case styled JMS Construction Services, Inc. v. City of Fort Lauderdale, Case No. CACE 16-020549 (04)

**ADOPTED**

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

**CR-3**    [17-0110](#)    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-4**    [17-0017](#)    Resolution to Join the Florida Green Finance Authority for Administration of a Property Assessed Clean Energy (PACE) Program, RenewPACE

**ADOPTED**

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

**CR-5**    [17-0010](#)    Resolution Expressing Support for the Nomination of the North Woodlawn Cemetery to the National Register of Historic Places,

Authorizing Transmittal to the State, and Providing an Effective Date

**ADOPTED**

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

**CR-6**    [17-0027](#)

Resolution Authorizing the City Manager to Execute a First Amendment to the Amended and Restated Lease Agreement with Sheltair Sixteen, LLC, for Parcels 16 and 16C at the Fort Lauderdale Executive Airport

**REMOVED FROM AGENDA**

**CR-7**    [17-0070](#)

Resolution Supporting a Request to Submit an Application Expanding the Service Boundary Area of Foreign Trade Zone No. 241 to Include Dania Cut

**ADOPTED**

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

**CR-8**    [17-0101](#)

Resolution Approving the Execution of a Community Aesthetic Feature Agreement with the Florida Department of Transportation for Utility Box Wraps along Sunrise Boulevard, Federal Highway, A1A and Future Box Locations within Florida Department of Transportation Right-of-Way

**ADOPTED**

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

**PURCHASING AGENDA**

**PUR-1**    [17-0031](#)

Motion to Approve Contract for Asphalt Resurfacing - M & M Asphalt Maintenance - \$364,567 (two-year total)

**APPROVED**

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

**PUR-2**    [17-0093](#)

Motion to Approve Contract and Business Associate Agreement for Comprehensive Medical Evaluations for Fort Lauderdale Fire-Rescue Personnel - Life Extension Clinics, Inc. d/b/a Life Scan Wellness Centers - \$399,610

**REMOVED FROM AGENDA**

**PUR-3**    [17-0102](#)

Motion to Approve Contract for Purchase of Instrumentation Control

Data Management Services - Revere Control Systems, Inc. -  
\$603,000 (three year total)

**APPROVED**

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

**PUR-4** [17-0103](#)

Motion to Approve Continuing Contracts for Construction  
Engineering Inspection Services - Various Consultants - \$1,484,000  
(two-year total)

**APPROVED**

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

**PUR-5** [17-0111](#)

Motion to Award State of Florida Department of Economic  
Opportunity Funds - HOPE South Florida, Inc. - \$159,860

**APPROVED**

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

**PUR-6** [17-0124](#)

Motion to Approve Termination of Contract with Dr. Menendez and  
Approve Contract for Medical Director Services with Menendez MD  
& Brooks MD PA

**APPROVED**

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

**PUR-7** [17-0133](#)

Motion to Approve Purchase of Ammunition - Lawmen's and  
Shooters' Supply, Inc. - \$155,559.56

**APPROVED**

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

**PUR-8** [17-0160](#)

Motion to Approve Purchase of 19 Multi-Space Parking Meters and  
Back Office Software - Global Parking Solutions USA LLC -  
\$190,760

**APPROVED**

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

**PUR-9** [17-0171](#)

Motion to Approve Contract and Business Associate Agreement for  
Employee Health Center Professional Medical Services - Marathon  
Health, LLC - \$3,409,549 (three-year total)

**REMOVED FROM AGENDA**[17-0201](#)

WALK-ON - Motion to Approve Modifications of First Amendment to the Education Mitigation Agreement with Broward County, the City of Fort Lauderdale, and the School Board of Broward County, Florida for the Downtown Regional Activity Center (RAC)

**APPROVED**

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

**NEIGHBOR PRESENTATIONS****NP-1** [17-0194](#)

Brian Florentino - Encroachment of Neighbors Trees on Property

**NOT PRESENT****NP-2** [17-0195](#)

Steve Coleman - Not Enforcing Ordinance No. C-15-29

**RECEIVED****NP-3** [17-0196](#)

Sally Alshouse - Fort Lauderdale Woman's Club

**RECEIVED****NP-4** [17-0197](#)

Charles King - Looting of City Water and Sewer System

**RECEIVED****NP-5** [17-0198](#)

Shernette Grant, Vernicca Wynter, Natasha Bell - William Dandy Middle School - Hoops for Harmony Event

**RECEIVED****RESOLUTIONS****R-1** [17-0144](#)

Appointment of Board and Committee Members

**ADOPTED AS AMENDED**

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

**R-2** [17-0108](#)

Resolution of Intent to Use the Uniform Method of Collecting Non-Ad Valorem Assessment for Costs Associated with Canal Dredging

**ADOPTED**



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

**R-3**     [17-0109](#)

Resolution of Intent to Use the Uniform Method of Collecting Non-Ad Valorem Assessment for Costs Associated with Undergrounding of Utilities within the Idlewyld and Riviera Isles Neighborhoods

**ADOPTED**

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

**R-4**     [17-0176](#)

Resolution Selecting Successful Bidder and Authorizing Preparation of the Lease of the "Dania Farms Property" Located in the City of Dania Beach

**REMOVED FROM AGENDA**

**ADJOURNMENT**