

# 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 21, 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

[17-0289](#)

WALK ON - Motion to Approve an Event Agreement with Florida Panthers Hockey Club, LTD for Florida Panthers NHL Hockey Celebration

**APPROVED - Motion to add Walk-On Item to Agenda**

**PRESENTATIONS**

**PRES-** [17-0276](#)  
**1**

Proclamation declaring March 10, 2017 as Chen Moore and Associates Appreciation Day in the City of Fort Lauderdale

**PRESENTED**

**PRES-** [17-0256](#)  
**2**

Recognition of Pine Crest Girls Cross Country Team - Winners of the Florida High School Athletic Association State Championships

**PRESENTED**

**PRES-** [17-0275](#)  
**3**

Proclamation declaring March 4, 2017 as Marine Industries Association of South Florida 40th Annual Waterway Cleanup Day in the City of Fort Lauderdale

**PRESENTED**

**PRES-** [17-0281](#)  
**4**

Community Appearance Board WOW Awards for Districts III and IV

**PRESENTED**

**Approval of MINUTES and Agenda**

[17-0272](#) Minutes for January 11, 2017 MPO Workshop Meeting, January 11, 2017 Galleria Community Meeting, January 18, 2017 City Commission Conference Meeting and January 18, 2017 City Commission Regular Meeting.

**APPROVED**

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

**CONSENT AGENDA PUBLIC COMMENT**

**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** [17-0161](#) Motion to Approve Event Agreements: Hilton Fort Lauderdale Beach Resort 10-Year Anniversary Celebration, Street Revival, 40th Annual Waterway Cleanup, Walk MS Fort Lauderdale, Fort Lauderdale Spring Fine Art Festival and Clueless on Las Olas

**APPROVED**

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

**CM-2** [17-0162](#) Motion to Approve Event Agreements and Related Road Closings: Duck Fest Derby, Fort Lauderdale St. Patrick's Day Parade and Festival, Downtown Himmarshee Village Celebrates St. Patrick's Day, Sistrunk 5k and Fort Laudi Gras

**APPROVED**

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

**CM-3** [17-0016](#) Motion to Approve Beach Business Improvement District (BID) Funding for the 2017 Fort Lauderdale Airshow in the Amount of \$100,000, and to Approve BID Funding After the Fact for the 2016 Fort Lauderdale Air Show in the Amount of \$100,000

**APPROVED**

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

**CM-4**    [17-0073](#)    Motion Approving the Acceptance of Equipment from the Broward County Healthcare Coalition - \$9,490

**APPROVED**

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

**CM-5**    [17-0238](#)    Motion Authorizing Settlement of Auto Liability Claim in the Matter of Judith Donato v. City of Fort Lauderdale, et al. Case No. CACE 14-02440 (18) - \$92,500.00

**APPROVED**

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

**CM-6**    [17-0265](#)    Motion Authorizing Payment of Environmental Cleaning Costs and Settlement of All Potential Liability Claims of Jeffrey Parkes - \$28,318

**APPROVED**

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

**CM-7**    [17-0075](#)    Motion to Approve Sovereignty Submerged Land Lease Renewal/Board of Trustees of the Internal Improvement Trust Fund of the State of Florida/ BOT File No. 061391506 - Cooley's Landing Marina

**APPROVED**

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

**CM-8**    [17-0172](#)    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

**CONSENT RESOLUTION**

**CR-1**    [17-0270](#)    A Resolution Authorizing the City Attorney or the City Attorney's

Designee to Initiate the Foreclosure of Code Enforcement and Other Municipal Liens, Bid on the Foreclosed Properties at Foreclosure Sales, and Seek Deficiency Judgments

**ADOPTED**

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

**CR-2**    [17-0202](#)

Resolution Approving an Extension of a Temporary Moratorium on the Installation of Communication Facilities and Distributed Antenna Systems within the Public Rights-of-Way through April 19, 2017

**ADOPTED**

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

**CR-3**    [17-0207](#)

Resolution Extending the Date for Consideration of Lease Approval for the Las Olas Marina Site to April 19, 2017

**ADOPTED**

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

**CR-4**    [17-0237](#)

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-5**    [17-0141](#)

Resolution to Adopt a Debt Management Policy

**ADOPTED**

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

**CR-6**    [17-0236](#)

Resolution Waiving Division 2, Purchasing, of Chapter 2, Article V of the Code of Ordinances of the City of Fort Lauderdale, Florida to Approve Amendment to Contract for Additional Expenditures for Water Extraction and Remediation of Water Damage and Mold Impact Services - Decon Environmental & Engineering, Inc. - \$300,000

**ADOPTED**

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

- CR-7**    [17-0241](#)        Resolution Waiving Division 2, Purchasing, of Chapter 2, Article V of the Code of Ordinances of the City of Fort Lauderdale, Florida to Approve Contract and Business Associate Agreement for Employee Health Center Professional Medical Services - Marathon Health, LLC - \$3,409,549 (three-year total)

**ADOPTED**

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

- CR-8**    [17-0137](#)        Resolution Approving the Submittal of a Grant Application to the Florida Inland Navigation District for Bill Keith Preserve Shoreline Stabilization Phase I Design and Permitting

**ADOPTED**

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

- CR-9**    [17-0138](#)        Resolution Approving the Submittal of a Grant Application to the Florida Inland Navigation District for George English Park Boat Ramp Renovations Phase II Construction

**ADOPTED**

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

- CR-10**   [17-0052](#)        Resolution Approving a Locally Funded Agreement and an Escrow Agreement with the Florida Department of Transportation for the Tunnel Pedestrian Plaza Project

**ADOPTED**

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

- CR-11**   [17-0129](#)        Resolution Approving the Conversion of NW 13 Terrace and NW 14 Avenue between NW 7 Street and NW 8 Street to One-Way Streets

**ADOPTED**

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

## **PURCHASING AGENDA**

- PUR-1**   [17-0029](#)        Motion to Approve the Purchase of Vehicles, Buses and Proprietary Options - Multiple Vendors - \$382,950.48

**APPROVED**

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

**PUR-2** [17-0053](#)

Motion to Approve Purchase of Office Furniture, Citywide - Various Vendors - \$475,000

**APPROVED**

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

**PUR-3** [17-0154](#)

Motion to Approve Purchase of Hardware and Software for the Testing and Development of Information Technology Infrastructure Components for the Enterprise Resource Planning System - Various Vendors - \$259,407.67

**APPROVED**

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

**PUR-4** [17-0155](#)

Motion to Approve Final Ranking and Commencement of Contract Negotiations for Integrated Body Worn Cameras and Digital Evidence Management System

**APPROVED**

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

**PUR-5** [17-0175](#)

Motion to Approve Contract for Transportation and Mobility Community Investment Projects - Sun-Up Enterprises Inc. - \$2,733,061 (two-year total)

**APPROVED AS AMENDED**

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

**Nay:** 1 - Vice Mayor Trantalis

**PUR-6** [17-0185](#)

Motion to Approve Increase in Funds for Architectural Consulting Services Contracts - Various Consultants - \$337,538

**APPROVED**

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

**PUR-7** [17-0231](#)

Motion to Approve Change Order No. 6 for South Side School Restoration Project - DiPompeo Construction Corporation - \$228,186.47

**APPROVED**

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

**PUR-8** [17-0240](#)

Motion to Approve Contract and Business Associate Agreement for Comprehensive Medical Evaluations for Fort Lauderdale Fire and Ocean Rescue Personnel - Life Extension Clinics, Inc. d/b/a Life Scan Wellness Centers - \$469,117

**APPROVED**

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

**MOTIONS**

**M-1** [17-0173](#)

Motion to Approve an Event Agreement with Historic Downtowner, LLC for St. Patty's Day Party

**APPROVED**

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

**M-2** [17-0174](#)

Motion to Approve an Event Agreement with Waxy O'Conner's, Inc. for Waxy O'Connor's St. Pats Day

**APPROVED**

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

**M-3** [17-0232](#)

Motion to Approve an Event Agreement with Multirace, LLC for the Las Olas International Triathlon

**APPROVED**

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

**M-4** [17-0282](#)

Motion to Approve an Event Agreement with Shuck N Dive, Inc. for Mardi Gras

**APPROVED**



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

[17-0289](#)

WALK ON - Motion to Approve an Event Agreement with Florida Panthers Hockey Club, LTD for Florida Panthers NHL Hockey Celebration

**APPROVED**

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

**RESOLUTIONS**

**R-1** [17-0242](#)

Appointment of Board and Committee Members

**ADOPTED**

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

**R-2** [17-0206](#)

Resolution Approving Sale of City Owned Property Located on NW 13 Street between NW 1 Avenue and North Andrews Avenue to Thomas Allen and Nathapob Kattiengkit

**ADOPTED**

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

**PUBLIC HEARINGS**

**PH-1** [17-0156](#)

Public Hearing to Transfer City Owned Residential Lots in the Northwest-Progresso-Flagler Heights Community Redevelopment Area to the Fort Lauderdale Community Redevelopment Agency

**ADOPTED**

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

**ORDINANCE FIRST READING**

**OFR-1** [17-0033](#)

Ordinance Amending Article III - Development Requirements, of the City of Fort Lauderdale, Florida, Unified Land Development

Regulations, Creating New Subsections and Amending Existing Subsections to Revise Neighborhood Design Criteria / Case T16005

**PASSED FIRST READING**

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

**OFR-2** [17-0123](#)

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

**PASSED FIRST READING**

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

**RESOLUTIONS**

**R-3** [17-0099](#)

Quasi-Judicial - Resolution Approving a Landmark Designation - Commonly Known as the First Evangelical Lutheran Church of Fort Lauderdale and the Property Listed in the Legal Description, Located at 441 NE Third Avenue - HPB Case H16016

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.

**CONTINUED to May 2, 2017**

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

**ADJOURNMENT**