

City of Fort Lauderdale

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



Action Summary

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

ADDED TO CONSENT AGENDA

[17-0212](#)

WALK-ON - Motion Authorizing Settlement of Auto Liability Claim of Simone Mulheron - \$30,000.00, and Approval to Accept Payment from State Farm Ins. Co. in Settlement of the City's Property Damage Subrogation Claim - \$100,000.00

APPROVED Motion to Add to Consent Agenda

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

PRESENTATIONS

PRES- [17-0139](#)

1

Introduction - Marty Kiar, Broward County Property Appraiser

PRESENTED

PRES- [17-0333](#)

2

Proclamation declaring March 27-31, 2017 as Boys & Girls Club Week in the City of Fort Lauderdale

PRESENTED

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

PRES- [17-0307](#)

3

Recognition of Fort Lauderdale Police Department for Outstanding Assistance during the 2016 Winterfest Boat Parade

PRESENTED

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

PRES- [17-0308](#)
4

Recognition of 2017 Neighbor Support Night Sponsors

PRESENTED

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

CONSENT AGENDA PUBLIC COMMENT

Approval of MINUTES and Agenda

[17-0328](#)

Minutes for January 24, 2017 Cemetery Board of Trustees Joint Workshop, February 7, 2017 City Commission Conference Meeting, and February 7, 2017 City Commission Regular Meeting

APPROVED

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

[17-0361](#)

WALK-ON - Resolution - Urging All Members of the Florida Legislature to Oppose House Bill 17 and Senate Bill in the 2017 Legislative Session

ADOPTED

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

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

CM-1 [17-0081](#)

Motion to Approve Event Agreements: The Spring Festival at Victoria Park, Annual Pineapple Jam Dinner & Auction, Broward's Bite & Brew Beach Battle, Show N Shine German Classic Car Show, Rogers, Morris & Ziegler Invitational Track Meet, 83rd Easter Sunrise Service, and Farmers Market at Whole Foods

APPROVED

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

CM-2 [17-0252](#)

Motion to Approve Event Agreements and Related Road Closings: Riverwalk Run 2017, Mercedes-Benz Corporate Run and St. Patrick's Day Block Party

APPROVED

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

CM-3 [17-0251](#)

Motion to Approve Utilization of Law Enforcement Trust Funds - Smart Board Interactive Panel and Software - Audio Visual Innovations, Inc. - \$21,549.81

APPROVED

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

CM-4 [17-0143](#)

Motion Authorizing Design Services for Fort Lauderdale Executive Airport West Perimeter Loop Road - HDR Engineering, Inc. - \$50,777 Task Order

APPROVED

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

CM-5 [17-0279](#)

Motion Approving Co-Sponsorship of the Fort Lauderdale Home Design and Remodeling Show for the May and November Events

APPROVED

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

CM-6 [17-0280](#)

Motion Approving Co-Sponsorship of the Seatrade Cruise Global Event

APPROVED

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

[17-0361](#)

WALK-ON - Resolution - Urging All Members of the Florida Legislature to Oppose House Bill 17 and Senate Bill in the 2017 Legislative Session

ADOPTED

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

CONSENT RESOLUTION

CR-1 [17-0210](#) Resolution Authorizing the City Manager to Execute Certain Applications Permitting the Development of City-Owned Property

DEFERRED

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

Nay: 1 - Commissioner McKinzie

CR-2 [17-0319](#) Resolution Authorizing the Execution of Agreements with the Broward County Property Appraiser's Office for Collection of Special Ad Valorem and Non-Ad Valorem Assessments

ADOPTED

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

CR-3 [17-0249](#) Resolution Approving the Submittal of a Grant Application for \$65,000 to the Florida Inland Navigation District for Riverwalk Floating Docks Phase I Design and Permitting

ADOPTED

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

CR-4 [17-0263](#) Resolution Approving the Submittal of a Matching Grant Application to the Florida Inland Navigation District, Waterway Assistance Program for an ADA Accessible Dock at Sweeting Park - \$40,000

ADOPTED

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

CR-5 [17-0264](#) Resolution Creating the Infrastructure Task Force

ADOPTED

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

CR-6 [17-0180](#) Resolution Authorizing the Acceptance of Additional Grant Funds and Execution of a Supplemental Joint Participation Agreement with

Florida Department of Transportation for Airfield Lighting
Rehabilitation Improvements at Fort Lauderdale Executive Airport

ADOPTED

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

CR-7 [17-0245](#)

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

ADOPTED

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

CR-8 [17-0107](#)

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

ADOPTED

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

PURCHASING AGENDA

PUR-1 [17-0134](#)

Motion to Approve Purchase of Explosive Ordinance Vehicle - REV
RTC, Inc. - \$364,951

APPROVED

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

PUR-2 [17-0150](#)

Motion to Approve Contract for Purchase of Organizational
Development Services - Florida Atlantic University - \$201,940
(three-year total)

APPROVED

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

PUR-3 [17-0181](#)

Motion to Reject All Bids for Southwest 3rd Avenue On-Street
Parking Improvements Project

APPROVED

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

PUR-4 [17-0182](#)

Motion to Approve Contract for Purchase of Hauling and Disposal of

Wastewater Treatment Grits, Rags, and Solids - Waste Pro of Florida, Inc. - \$486,900 (three-year total) and Contract for Purchase of Hauling and Disposal of Wastewater Treatment Sludge - Merrell Bros, Inc. - \$5,823,675 (three-year total)

APPROVED

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

PUR-5 [17-0229](#)

Motion to Approve Final Ranking and Commencement of Contract Negotiations for Fort Lauderdale Executive Airport Taxiway Foxtrot Relocation Project

APPROVED

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

PUR-6 [17-0259](#)

Motion to Approve Additional Vendors and Redistribution of Funds between Florida Sheriffs Association Contracts for Police Rated, Administrative, Utility Vehicles, Trucks and Vans and Cab & Chassis Trucks and Other Fleet Equipment

APPROVED

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

PUR-7 [17-0260](#)

Motion to Approve Consents to Assignment for Contracts for Integrated Financial Sustainability Analysis, Stormwater Rate Study, Sanitation Rate Study, and Canal Dredging Rate Study Consultant Services

APPROVED

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

PUR-8 [17-0261](#)

Motion to Approve Civil Engineering Consulting Services Continuing Contracts - Various Consultants - \$6,054,463 (estimated two-year total)

APPROVED

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

PUR-9 [17-0274](#)

Motion to Approve First Amendment to Agreement for Backflow Prevention and Plumbing Services - Pipeline Plumbing Services of Broward, Inc.

APPROVED

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

PUR-1 [17-0323](#)

0

Motion to Terminate Contract for Convenience for Sludge Hauling and Disposal Services - Biosolids Distribution Services, LLC

APPROVED

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

PUR-1 [17-0183](#)

1

Motion to Approve Purchase of High Speed Wireless Data Services - Verizon Wireless Personal Communications LP - \$391,812

APPROVED

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

MOTIONS

M-1 [17-0253](#)

Motion to Approve an Event Agreement and Related Road Closing with the Museum of Discovery and Science for the 21st Annual Bank of America Wine, Spirits and Culinary Celebration

APPROVED

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

NEIGHBOR PRESENTATIONS

NP-1 [17-0277](#)

Art Seitz - Bicycle and Pedestrian Safety, Spending and Corruption

NOT PRESENT

NP-2 [17-0331](#)

Jay Bartz - Traffic and Congestion

NOT PRESENT

RESOLUTIONS

R-1 [17-0298](#) Appointment of Board and Committee Members

ADOPTED AS AMENDED

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

R-2 [17-0147](#) Quasi-Judicial Review of a Plat Application - Plat Entitled "Ergon/Moss Plat" - E&M Plat Warehouse, LLC - Case PL16009

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 Resolution Approving Plat

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

Abstain: 1 - Commissioner Rogers

R-3 [17-0189](#) Quasi-Judicial Review of a Plat Application - Plat Known as "Galleria" Located at 2620 E. Sunrise Blvd - Keystone-Florida Property Holding Corp. - Case Number PL14012

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.

DEFERRED - Motion to defer to April 4, 2017

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

ORDINANCE FIRST READING

OFR-1 [17-0292](#) Ordinance Amending Section 2-232 of the Code of Ordinances of the City of Fort Lauderdale, Florida, to Modify the Composition of the Charter Revision Board by Deleting Ex Officio Nonvoting Members, Modifying the Roles of the City Manager, the City Clerk, and the City Attorney, and Substituting the City Auditor for the Director of Finance for Stating Recommendations

APPROVED ON FIRST READING

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

OFR-2 [17-0083](#)

Ordinance Amending Chapter 14, "Floodplain Management" of the Code of Ordinances of the City of Fort Lauderdale to Revise the Definition for Substantial Improvement

DEFERRED - Motion to defer to March 21, 2017

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

ORDINANCE SECOND READING

OSR-1 [17-0158](#)

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

ADOPTED ON SECOND READING AS AMENDED

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

OSR-2 [17-0159](#)

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

ADOPTED ON SECOND READING

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

ADJOURNMENT