

# City of Fort Lauderdale

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://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](#) Introduction - Marty Kiar, Broward County Property Appraiser  
**1**

**PRESENTED**

**PRES-** [17-0333](#) Proclamation declaring March 27-31, 2017 as Boys & Girls Club  
**2** 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](#) Recognition of Fort Lauderdale Police Department for Outstanding  
**3** 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](#) Recognition of 2017 Neighbor Support Night Sponsors  
**4**

**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](#)

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

**0**

**APPROVED**

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

**PUR-1** [17-0183](#)

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

**1**

**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**