

City of Fort Lauderdale

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



Action Summary

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

CHANGES TO AGENDA

R-4 [17-0383](#) Resolution Authorizing the City Manager or an Assistant City Manager to Sign Certain Applications Permitting the Development of City-Owned Property

REMOVED FROM AGENDA

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

[17-0437](#) Motion to Reconsider - CR-5 Resolution Creating the Infrastructure Task Force - March 7, 2017 Regular City Commission Meeting

APPROVED - Motion to Reconsider

Aye: 3 - Commissioner Roberts, Vice Mayor Trantalis and Commissioner McKinzie

Nay: 2 - Commissioner Rogers and Mayor Seiler

Approval of MINUTES and Agenda

[17-0391](#) Minutes for February 21, 2017 City Commission Conference Meeting and February 21, 2017 City Commission Regular Meeting

APPROVED

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

PRESENTATIONS

PRES- 1 [17-0355](#) City of Fort Lauderdale - Recipient of 2017 State Surgeon General Healthy Weight Community Champion Award

PRESENTED

PRES- [17-0356](#) Proclamation declaring April, 2017 as Special Olympics Florida -
2 Law Enforcement Torch Run Month in the City of Fort Lauderdale

PRESENTED

PRES- [17-0357](#) Presentation by the Fort Lauderdale Executive Airport and Pirtle
3 Construction for the New Customs Facility

PRESENTED

PRES- [17-0358](#) Proclamation declaring March 11, 2017 as Fort Lauderdale
4 Executive Airport's 70th Anniversary Day in the City of Fort Lauderdale

PRESENTED

PRES- [17-0400](#) Police Officer of the Month for March, 2017
5

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

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 [17-0315](#) Motion to Approve Event Agreements: Heal the Planet Day, Fort
Lauderdale Pizza Festival, Victoria Park Easter Egg Hunt, South
Florida Boat Show, Symphony of the Americas Family Pops
Concert, Take Steps for Crohn's & Colitis and One World Family

APPROVED

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

- CM-2** [17-0317](#) Motion to Approve an Event Agreement and Related Road Closing with Tarpon Bend Food & Tackle Riverwalk, LTD for the Tarpon Bend Corn Hole Tournament

APPROVED

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

- CM-3** [17-0204](#) Motion to Execute a Third Restrictive Covenant for Museum of Discovery and Science

APPROVED

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

- CM-4** [17-0316](#) Motion Authorizing Professional Services for Las Olas Boulevard Corridor Improvement Materials Testing and Threshold Inspections - AMEC Foster Wheeler Environment & Infrastructure, Inc. - \$199,997.50

APPROVED

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

- CM-5** [17-0402](#) Motion Authorizing Settlement of Liability Claim in the Matter of Blake Wakeman v. City of Fort Lauderdale, Case No. CACE 15-007786 (09) - \$50,000.00

APPROVED

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

- CM-6** [17-0250](#) Motion to Approve Professional Engineering Services for the George T. Lohmeyer Wastewater Treatment Plant (GTL) Renewal and Replacement Report Update - CDM Smith, Inc. - \$28,410 Task Order

APPROVED

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

- CM-7** [17-0266](#) Motion to Approve Professional Engineering Services for the George T. Lohmeyer Wastewater Treatment Plant (GTL) 2017

Capacity Analysis Report Update - CDM Smith, Inc. - \$15,220 Task Order

APPROVED

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

CM-8 [17-0321](#)

Motion Authorizing Execution of a Revocable License with FLL Land Holdings LLC, for Temporary Right-of-Way Closure along Sistrunk Boulevard (NE 6th Street), NE 1st Avenue and NE 2nd Avenue Associated with the Sistrunk Townhomes Development

APPROVED

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

CM-9 [17-0350](#)

Motion Approving Leasehold Site Plan for Project Discovery, Inc. at 400 W Broward Boulevard

APPROVED

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

CONSENT RESOLUTION

CR-1 [17-0203](#)

Resolution Amending Agreement between Broward County and the City of Fort Lauderdale related to Annexation of the Riverland Area

ADOPTED

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

CR-2 [17-0295](#)

Resolution Adopting the FY 2017 Federal Legislative Priorities and Funding Requests for the City of Fort Lauderdale

ADOPTED

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

CR-3 [17-0378](#)

Resolution Declaring the City of Fort Lauderdale a Broward Reads City

ADOPTED

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

CR-4 [17-0187](#)

Resolution Authorizing Grant Application to the Florida Inland Navigation District FY2017 Waterways Assistance Program - \$16,021.90

ADOPTED

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

CR-5 [17-0271](#)

Resolution to Support Revisions to the Broward Metropolitan Planning Organization's Multimodal Surface Transportation Priorities for Fiscal Year 2017/18 and Amend the 2040 Long Range Transportation Plan

ADOPTED

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

CR-6 [17-0345](#)

Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with the State of Florida to Access Driver and Vehicle Information Database System

ADOPTED

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

CR-7 [17-0136](#)

Resolution Approving the Submittal of a Grant Application for \$2,024,578 to the Florida Inland Navigation District for Dredging Access from the Intracoastal Waterway to the Bahia Mar Yachting Center

ADOPTED

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

CR-8 [17-0209](#)

Resolution to Approve a Third Amendment to the Lease Agreement with FTL Waterresort, LLC

ADOPTED

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

CR-9 [17-0348](#)

Resolution to Approve an Imagination Playground Agreement with KaBOOM!

ADOPTED

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

PURCHASING AGENDA

PUR-1 [17-0285](#) Motion to Approve Contract for Purchase of Turf Grass and Landscaping Maintenance Services - NE Quadrant - C & M Landscaping, Inc. - \$147,488

APPROVED

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

PUR-2 [17-0288](#) Motion to Approve Additional Expenditures for Rental Vehicles and Use of Law Enforcement Trust Funds - Enterprise Leasing Company of Florida, LLC - \$16,050

APPROVED

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

PUR-3 [17-0305](#) Motion to Approve Purchase of Unleaded Gasoline and Diesel Fuel via Southeast Florida Governmental Purchasing Cooperative Contract - Port Consolidated, Inc. - \$11,172,700 (estimated three-year total)

APPROVED

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

PUR-4 [17-0306](#) Motion to Approve Contract for Purchase of Curbside Recycling Collection Services - Gold Medal Services of FL, LLC - \$4,487,455 (three-year total)

APPROVED

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

PUR-5 [17-0310](#) Motion to Approve Contract for Purchase of Pole Setting and Removal Services - Imperial Electrical Incorporated - \$129,340

APPROVED

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

PUR-6 [17-0337](#) Motion to Approve Final Ranking and Commencement of Contract Negotiations for Fort Lauderdale Executive Airport Master

Drainage/Conceptual Environmental Resources Permit Project

APPROVED

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

PUR-7 [17-0339](#)

Motion to Approve Increase in Expenditures for Water Meter Reading Services Contract - Bermex, Inc. - \$123,269.30

APPROVED

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

MOTIONS

M-1 [17-0318](#)

Motion to Approve an Event Agreement and Related Road Closing with American Lung Association of the Southeast, Inc. for the 22nd Annual Las Olas Wine & Food Festival

APPROVED

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

RESOLUTIONS

R-1 [17-0352](#)

Appointment of Board and Committee Members

APPROVED AS AMENDED

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

R-2 [17-0398](#)

Appointment of Director, Alternate and Second Alternate to Broward League of Cities Board of Directors

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

R-3 [17-0322](#)

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

ADOPTED

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

ORDINANCE FIRST READING

OFR-1 [17-0239](#) Ordinance Creating Section 28-174, Code of Ordinances of the City of Fort Lauderdale, Authorizing the City Manager or the City Manager's Designee to Grant a One-Time Billing Adjustment for Unexplained Water Consumption on an Account with Water, Wastewater, or Sprinkling Service

PASSED FIRST READING AS AMENDED

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

OFR-2 [17-0313](#) Ordinance Amending Chapter 14, "Floodplain Management," of the Code of Ordinances of the City of Fort Lauderdale to Revise the Definition for Substantial Improvement

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [17-0366](#) 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

ADOPTED ON SECOND READING

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

ADJOURNMENT