

# 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 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