

City of Fort Lauderdale

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



Action Summary

Tuesday, April 4, 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 Bruce G. Roberts, Vice Mayor Dean J. Trantalis, Commissioner Robert L. McKinzie, Commissioner Romney Rogers and Mayor John P. "Jack" Seiler

QUORUM ESTABLISHED

No ecomments were submitted for this meeting.

Approval of MINUTES and Agenda

[17-0466](#)

Minutes for March 7, 2017 Commission Conference Meeting and March 7, 2017 Regular Commission Meeting

APPROVED

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

PRESENTATIONS

PRES- [17-0459](#)
1

Welcome and Introduction of Consul General Susan Harper, Consul General of Canada to Florida, Puerto Rico and the United States Virgin Islands

PRESENTED

PRES- [17-0457](#)
2

Proclamation declaring April 9-15, 2017 as National Public Safety Telecommunicators Week in the City of Fort Lauderdale

PRESENTED

PRES- [17-0458](#)
3

Proclamation declaring April, 2017 as Fair Housing Month in the City of Fort Lauderdale

PRESENTED

PRES- [17-0460](#)
4

Proclamation declaring April 17-22, 2017 as National Community Development Week in the City of Fort Lauderdale

PRESENTED

CONSENT AGENDA**CONSENT AGENDA PUBLIC COMMENT****CONSENT MOTION****Approval of the Consent Agenda****Approve the Consent Agenda**

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

CM-1 [17-0438](#) Motion Authorizing Settlement of Workers' Compensation Claim of Gail Thomas-Blackmon - \$292,500.00

APPROVED

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

CM-2 [17-0440](#) Motion Authorizing Settlement of General Liability Claim in the Matter of Horace Smith v. City of Fort Lauderdale, Case No. CACE 15-015707 (09) - \$45,000.00

APPROVED

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

CM-3 [17-0462](#) Motion Authorizing Settlement of General Liability Claim in the Matter of Albion Staffing Solutions, Inc. v. City of Fort Lauderdale, Case No. CACE 15-018760 (09) - \$93,000.00

APPROVED

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

CM-4 [17-0381](#) Motion to Approve Event Agreements: The Walls, PawSUP & Surf Competition, Great Strides Fort Lauderdale, and The Most Amazing Race

APPROVED

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

CM-5 [17-0382](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with South East Florida Apartment Association Inc. for a Volleyball Competition

APPROVED

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

- CM-6** [17-0384](#) Motion to Approve Event Agreements and Related Road Closings: Walk Like MADD & MADD Dash Fort Lauderdale 2017, Covenant House 5K, and Heroes in Recovery 6K- South Florida

APPROVED

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

- CM-7** [17-0340](#) Motion to Approve Utilization of Law Enforcement Trust Funds to Purchase LeadsOnline - LeadsOnline LLC - \$24,363

APPROVED

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

- CM-8** [17-0324](#) Motion to Approve First Amendment to Task Order Number 28 for Construction Services - Southeastern Engineering Contractors, Inc. - \$33,206.60

APPROVED

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

- CM-9** [17-0325](#) Motion to Approve First Amendment to Task Order Number 33 for Construction Services - Southeastern Engineering Contractors, Inc. - \$8,982.50

APPROVED

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

- CM-10** [17-0326](#) Motion to Approve First Amendment to Task Order Number 35 for Construction Services - Southeastern Engineering Contractors, Inc. - \$29,953

APPROVED

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

CONSENT RESOLUTION

- CR-1** [17-0413](#) Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Bogey

ADOPTED

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

CR-2 [17-0414](#)

Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Vista

ADOPTED

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

CR-3 [17-0257](#)

Resolution Approving the Re-naming of Dolphin Isles Park to Lu Deaner Park

ADOPTED

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

CR-4 [17-0303](#)

Resolution Authorizing the Acceptance of Grant Funds and Execution of a Grant Agreement with the Florida Department of Environmental Protection for River Oaks Preserve Project in the amount of \$629,695

ADOPTED

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

CR-5 [17-0367](#)

Resolution to Approve Execution of Essentially Built-Out Agreement for The New River Center Florida Quality Development

ADOPTED

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

CR-6 [17-0283](#)

Resolution Approving a Locally Funded Agreement and Escrow Agreement with Florida Department of Transportation for Design of Improvements to Riverland Road from SW 31st Avenue to SW 21st Street

ADOPTED

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

CR-7 [17-0112](#)

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

ADOPTED

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

CR-8 [17-0379](#)

Approval on the Acceptance of a Grant from the United States Department of Homeland Security, Urban Area Security Initiative, State of Florida Division of Emergency Management through the City of Miami, FY2016 Urban Area Security Initiative (UASI), in the amount of \$208,615.75

ADOPTED

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

PURCHASING AGENDA

PUR-1 [17-0258](#)

Motion to Approve Amendment to Contract for Fleet Maintenance and Management Services - First Vehicle Services, Inc. - \$188,838

APPROVED

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

PUR-2 [17-0286](#)

Motion to Approve Contract for Central Beach Alliance Pump Station D-41 Replacement - Intercounty Engineering Inc. - \$1,484,890

APPROVED

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

PUR-3 [17-0336](#)

Motion to Approve Contract for Purchase of General Roadway and Miscellaneous Construction Services - DP Development of the Treasure Coast, LLC - \$1,074,442.74

APPROVED

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

MOTIONS

M-1 [17-0380](#)

Motion to Approve an Event Agreement with Fort Taco LTD for Fiesta Fabuloso Cinco De Mayo Celebration

APPROVED

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

- M-2** [17-0416](#) Motion to Approve an Event Agreement and Related Road Closings with Strictly Local, Inc. for Food in Motion: Flagler Village Green Market

APPROVED

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

- M-3** [17-0449](#) Motion to Authorize Rahn Bahia Mar, LLC. to Submit Development Permit Applications Relating to the Bahia Mar Property

DEFERRED to May 2, 2017

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

NEIGHBOR PRESENTATIONS

- NP-1** [17-0469](#) Jay Bruce Bartz - Traffic - Construction

RECEIVED

- NP-2** [17-0470](#) Charles King - Renters Need Not Apply

RECEIVED

- NP-3** [17-0471](#) Sonya Burrows, President - Fort Lauderdale Negro Chamber of Commerce, Inc. - Repurposing The Mizell Center on Sistrunk Boulevard

RECEIVED

RESOLUTIONS

- R-1** [17-0433](#) Appointment of Board and Committee Members

ADOPTED AS AMENDED

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

- R-4** [17-0385](#) 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 to June 6, 2017

Aye: 3 - Vice Mayor Trantalis, Commissioner Rogers and Mayor Seiler

Nay: 2 - Commissioner Roberts and Commissioner McKinzie

ORDINANCE FIRST READING

OFR-1 [17-0441](#) Ordinance Amending Article X, Vacation Rentals, Chapter 15 of the Code of Ordinances of the City of Fort Lauderdale

PASSED FIRST READING

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

Nay: 1 - Vice Mayor Trantalis

ORDINANCE SECOND READING

OSR-1 [17-0417](#) 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

ADOPTED ON SECOND READING

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

OSR-2 [17-0452](#) Ordinance Amending Chapter 14, "Floodplain Management," of the Code of Ordinances of the City of Fort Lauderdale to Revise the Definition for Substantial Improvement

ADOPTED ON SECOND READING

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

RESOLUTIONS CONTINUED

R-5 [17-0472](#) Appointment of Vice Mayor

ADOPTED - Appointing Bruce G. Roberts as Vice Mayor

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

R-2 [17-0213](#) Resolution Approving the Disposal of City-Owned Surplus Property

Located at 2941 NW 19th Street

ADOPTED

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

R-3 [17-0394](#)

Resolution Creating the Infrastructure Task Force

REMOVED FROM AGENDA

ADJOURNMENT