

City of Fort Lauderdale

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



Action Summary

Wednesday, April 19, 2017

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

***JOHN P. "JACK" SEILER Mayor - Commissioner
BRUCE G. ROBERTS Vice Mayor - Commissioner - District I
DEAN J. TRANTALIS Commissioner - District II
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 - Vice Mayor Bruce G. Roberts, Commissioner Dean J. Trantalis, Commissioner Robert L. McKinzie, Commissioner Romney Rogers and Mayor John P. "Jack" Seiler

QUORUM ESTABLISHED

CALL TO ORDER

No e-comments were submitted for this meeting

Approval of MINUTES and Agenda

[17-0525](#) Minutes for March 21, 2017 City Commission Conference Meeting and March 21, 2017 City Commission Regular Meeting.

APPROVED

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

PRESENTATIONS

PRES- 1 [17-0513](#) Proclamation declaring April 23, 2017 as Children's Day in the City of Fort Lauderdale, and Presentation of Certificates to the Winners of Greater Fort Lauderdale Sister Cities Inc. and Florida Turkish American Association's 2017 "If I were Mayor" Competition

PRESENTED

PRES- 2 [17-0521](#) Proclamation declaring May 19, 2017 as Relay for Life Day in the City of Fort Lauderdale (at Carter Park)

PRESENTED

PRES- 3 [17-0520](#) Proclamation declaring the Month of April, 2017 as Aviation Appreciation Month in the City of Fort Lauderdale

PRESENTED

PRES- 4 [17-0519](#) Proclamation declaring the Month of April, 2017 as Walk like MADD & MADD DASH Month in the City of Fort Lauderdale
PRESENTED

PRES- 5 [17-0518](#) Proclamation declaring April 29, 2017 as Arbor Day 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 - Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers and Mayor Seiler

CM-1 [17-0450](#) Motion to Approve Event Agreements: May 1st - A Day of Action and Climate Change March & Rally
APPROVED AS AMENDED - April 29, 2017 Climate Change March & Rally

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

CM-2 [17-0451](#) Motion to Approve Event Agreements and Related Road Closings: Tarpon Bend Corn Hole Tournament, The Beachside Motorama Car/Truck/Bike Show, Cinco de Mayo on 2nd Street, and MMRF Team for Cures 5K Walk/Run
APPROVED

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

CM-3 [17-0386](#) Motion Declaring Lauderdale Air Show, scheduled for May 6 and May 7, 2017, as a Public Purpose Special Event and Creating a Temporary Exemption Relating to the Sale, Possession and Consumption of Alcohol at the Event
APPROVED

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

- CM-4** [17-0530](#) Motion Authorizing Settlement of Breach of Contract Claim of the City of Fort Lauderdale against Performance Trading, Inc. and Summerhaven Properties, Inc., and Authorizing Receipt of Four (4) Amortized Settlement Payments, Bearing 18% Interest, Resulting in a Full Settlement Payment of \$41,986.66

APPROVED

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

- CM-5** [17-0214](#) Motion to Select an Option for Distribution of Remaining Local Funds Collected for the Broward Metropolitan Planning Organization 2016 Surtax Education Effort

APPROVED

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

- CM-6** [17-0215](#) Motion to Approve a Lease Amendment with PDKN Holdings, LLC

APPROVED

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

- CM-7** [17-0216](#) Motion to Approve Increase in Funds for the Law Firm of Lewis Longman Walker, Special Counsel to the City of Fort Lauderdale for the Purpose of Assisting the City in Responding to the Florida Department of Environmental Protection's (FDEP) Enforcement Efforts on Unauthorized Sewer Discharges: Repealing any and all Resolutions or Parts thereof in Conflict herewith; and Providing for an Effective Date

APPROVED

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

- CM-8** [17-0338](#) Motion to Approve the Fiscal Year 2018 Community Investment Plan Prioritization

APPROVED - Motion to Reject the Fiscal Year 2018 Community Investment Plan Prioritization

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

- CM-9** [17-0493](#) Motion to Reject All Bids for the Dania Farms Property

APPROVED

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

CM-10 [17-0086](#)

Motion Approving a Revised and Restated Agreement with Lauderdale Air Show, LLC for the Lauderdale Air Show

APPROVED

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

CM-11 [17-0420](#)

Motion approving the submittal of a grant application for \$5,100 to the Florida Inland Navigation District - Small Scale Derelict Vessel Removal Program to remove sunken derelict vessel on the Intracoastal Waterway

APPROVED

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

CM-12 [17-0448](#)

Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Sports Endeavors, Inc. for a Volleyball Competition

APPROVED

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

CM-13 [17-0480](#)

Motion to Approve Use of Law Enforcement Trust Funds - Purchase and Installation of D&R Blac-Rac Rifle Racks - Strobes-R-Us, Inc. - \$41,338.60

APPROVED

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

CM-14 [17-0365](#)

Motion to Authorize the Execution of an Easement and Underground Distribution Facilities Installation Agreement to Place Underground Electric Service for Mills Pond Park with Florida Power & Light

APPROVED

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

CM-15 [17-0461](#)

Motion Authorizing Design Services for Fort Lauderdale Executive Airport Parking Lot - HDR Engineering, Inc. - \$113,919 Task Order

APPROVED

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

CM-16 [17-0334](#)

Motion to Approve an Assignment of Lease Agreement from GS EXCHANGE, LLC to BRE Silver MF Exchange FL LLC for Garage Parking and Airspace at City Hall Parking Garage

APPROVED

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

CM-17 [17-0007](#)

Motion Authorizing a Revocable License Agreement among the County, City of Fort Lauderdale, and Blackhawk Properties & Investments, LLC and an Agreement Ancillary to Revocable License Agreement for Improvements in the County Right of Way

APPROVED

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

CM-18 [17-0532](#)

Motion Designating the Interim Land Development Manager as City Engineer on a Temporary Basis

APPROVED

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

CONSENT RESOLUTION

CR-1 [17-0529](#)

Resolution appointing the law firm of Kaplan Kirsch & Rockwell, LLP as Special Counsel, to represent the City of Fort Lauderdale in connection with proceedings commenced before the U.S. Dept. of Transportation Federal Aviation Administration by Atlantic Beechcraft Services, Inc. and Southeast Turbines Corp., and Issues Pertaining to the Payment In Lieu of Taxes Paid by the Fort Lauderdale Executive Airport in Fiscal Years 2010-2016

ADOPTED

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

CR-2 [17-0217](#)

Resolution Extending the Date for Consideration of Lease Approval for the Las Olas Marina Site to May 16, 2017

ADOPTED

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

- CR-3** [17-0488](#) Resolution Approving an Amendment to the FY 2017 Not for Profit Grant Participation Agreement with Riverwalk Fort Lauderdale, Inc. - \$31,250
ADOPTED
Aye: 5 - Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers and Mayor Seiler
- CR-4** [17-0481](#) Resolution Establishing the 2017 Walk of Fame Induction Committee
ADOPTED
Aye: 5 - Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers and Mayor Seiler
- CR-5** [17-0494](#) Resolution Encouraging State to Allow Local Regulation of Single-Use Plastic Bags
ADOPTED AS AMENDED - Retail Plastic Bags
Aye: 5 - Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers and Mayor Seiler
- CR-6** [17-0343](#) Resolution Setting Vacation Rental Registration Fees and Waiving Inspection Requirements for Owner-Occupied Vacation Rentals
ADOPTED AS AMENDED - Provided there are no previous violations
- CR-7** [17-0395](#) Resolution Imposing Special Assessment Liens for Lot Clearing
ADOPTED
Aye: 5 - Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers and Mayor Seiler
- CR-8** [17-0396](#) Resolution for Imposition of Special Assessment Liens for Costs Associated with the Securing of Multiple Properties
ADOPTED
Aye: 5 - Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers and Mayor Seiler
- CR-9** [17-0192](#) Resolution Approving a Memorandum of Agreement with the Florida Department of Transportation for the Wave Streetcar Project
DEFERRED - Motion to Defer to May 2, 2017
Aye: 5 - Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers and Mayor Seiler

CR-10 [17-0360](#) Resolution Approving the Conversion of SE 2nd Street between SE 8th Avenue to SE 2nd Court (at 10th Terrace) to a One-Way Street

ADOPTED

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

CR-11 [17-0372](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of a Joint Participation Agreement with Florida Department of Transportation for Construction of Taxiway Foxtrot Pavement Rehabilitation at Fort Lauderdale Executive Airport

ADOPTED

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

CR-12 [17-0373](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of a Joint Participation Agreement with Florida Department of Transportation for Construction of Western Perimeter Road at Fort Lauderdale Executive Airport

ADOPTED

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

[17-0557](#) WALK ON Resolution Opposing Offshore Oil and Gas Drilling, Exploration and Development

ADOPTED

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

PURCHASING AGENDA

PUR-1 [17-0346](#) Motion to Approve Purchase of Office Supplies via the Southeast Florida Governmental Purchasing Cooperative Contract - Office Depot, Inc. - \$1,241,677 (estimated three-year total)

APPROVED

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

PUR-2 [17-0397](#) Motion to Approve Contract for Purchase of Demolition Services - AlliedBean Demolition, Inc. and The BG Group, LLC - \$537,850 (two-year total)

APPROVED

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

PUR-3 [17-0418](#)

Motion to Approve First Amendment to License Agreement for Aerial Adventure Course - Air Play Adventures, LLC

APPROVED

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

PUR-4 [17-0430](#)

Motion to Approve Lease Agreement for Color Production Printer - Ricoh USA, Inc. - \$166,000 (four-year total)

APPROVED

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

PUR-5 [17-0445](#)

Motion to Approve Purchase of Sodium Hydroxide - Allied Universal Corporation - \$170,000

APPROVED

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

PUR-6 [17-0454](#)

Motion to Approve Purchase of Fire Hydrants - HD Supply Waterworks, LTD - \$225,000

APPROVED

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

PUR-7 [17-0455](#)

Motion to Approve Final Ranking and Commencement of Contract Negotiations for South Ocean Bridge Drive Project

APPROVED

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

PUR-8 [17-0474](#)

Motion to Approve Increase in Funds for Architectural Consulting Services Contract - Walters Zackria Associates - \$70,387

DEFERRED - Motion to Defer to May 16, 2017

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

PUR-9 [17-0476](#) Motion to Approve Purchase of Swimming Pool Chemicals - \$182,510 (two-year total)

APPROVED

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

PUR-1 [17-0501](#)
0 Motion to Approve Contract for Beach Equipment Rental Concession - Boucher Brothers Beach Management Fort Lauderdale, LLC - \$2,450,000 (revenue)

APPROVED

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

Nay: 1 - Commissioner Rogers

MOTIONS

M-1 [17-0511](#) Motion to Approve Acceptance of the Comprehensive Annual Financial Report and the Federal and State Single Audit for Fiscal Year Ended September 30, 2016 for Submittal to the Florida Auditor General

APPROVED

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

RESOLUTIONS

R-1 [17-0489](#) Appointment of Board and Committee Members

ADOPTED AS AMENDED

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

Not Present: 1 - Commissioner Trantalis

- R-2** [17-0248](#) Quasi-Judicial Resolution - City Commission Review and Approval of a Site Plan Level II Development Permit Including the Allocation of 32 Post 2003 Downtown Dwelling Units and 158 Downtown Dwelling Units, New River Yacht Club Phase III - The Related Group - 416 SW 1 Avenue - Case Number R16016

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

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

- R-3** [17-0464](#) Quasi-Judicial Resolution - City Commission Review and Approval of a Site Plan Level II Development Permit Including the Allocation 555 New 5,000 Dwelling Units, for Phase 2 of the Proposed Development - Riverfront - Las Olas Riverfront, L.P. - 300 SW 1 Avenue - Case Number R16049

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

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

PUBLIC HEARINGS

- PH-1** [17-0442](#) Motion to Approve Transfer of City Owned Properties in the Northwest Progresso Flagler Heights (NPF) Community Redevelopment Area to the Fort Lauderdale Community Redevelopment Agency (CRA)

ADOPTED

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

- PH-2** [17-0388](#) Public Hearing to Review Application for Certificate of Public Convenience and Necessity for Courtesy Vehicles for Ride Care Transportation LLC

APPROVED

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

ORDINANCE SECOND READING

OSR-1 [17-0496](#) Ordinance Amending Article X, Vacation Rentals, Chapter 15 of the Code of Ordinances of the City of Fort Lauderdale

ADOPTED ON SECOND READING

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

[17-0556](#) WALK ON Motion to Approve Nomination of the City of Fort Lauderdale Pioneer for the Broward County Historic Preservation Board 2017 Pioneer Day Event

APPROVED - Motion to Approve Nomination of R.L. Landers as the 2017 City of Fort Lauderdale Pioneer and Debby Sanderson as the Alternate

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

Nay: 1 - Commissioner Trantalis

EXECUTIVE CLOSED DOOR REQUEST

ADJOURNMENT