

# City of Fort Lauderdale

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://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-** [17-0513](#)

**1**

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-** [17-0521](#)

**2**

Proclamation declaring May 19, 2017 as Relay for Life Day in the City of Fort Lauderdale (at Carter Park)

**PRESENTED**

**PRES-** [17-0520](#)

**3**

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**