

# City of Fort Lauderdale

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



## Action Summary

**Tuesday, May 2, 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 - Commissioner Dean J. Trantalis, Commissioner Robert L. McKinzie, Commissioner Romney Rogers, Vice Mayor Bruce G. Roberts and Mayor John P. "Jack" Seiler

[17-0562](#)

WALK-ON Motion Authorizing Execution of the Second Amendment to the Revocable License with the Belmar Development Associates, LLC for the Temporary Closure of the Public Right-of-Way Located on Vistamar Street, Breakers Avenue and Belmar Street in Association with the Construction of Paramount Condominium

**APPROVED**

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

**Approval of MINUTES and Agenda**

[17-0559](#)

Minutes for April 4, 2017 City Commission Conference Meeting, April 4, 2017 City Commission Regular Meeting, and April 13, 2017 Joint Workshop with Charter Revision Board

**APPROVED**

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

**M-3** [17-0506](#)

Motion to Authorize Rahn Bahia Mar, LLC. to Submit Development Permit Applications Relating to the Bahia Mar Property

**DEFERRED to June 6, 2017**

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

**PRESENTATIONS**

**PRES-** [17-0585](#)

**1**

Welcome and Introduction of Consul General Rodolfo Rodriguez-Cambronero, Consul General of Costa Rica in Miami

**PRESENTED**

**PRES-** [17-0586](#) Proclamation declaring May 4, 2017 as Funding Arts Broward Day  
**2** in the City of Fort Lauderdale

**PRESENTED**

**PRES-** [17-0587](#) Proclamation declaring May 8-12, 2017 as National Women's Lung  
**3** Health Week/Turquoise Takeover Week in the City of Fort  
Lauderdale

**PRESENTED**

**PRES-** [17-0570](#) Recognition of Participants in the first City of Fort Lauderdale's  
**5** Neighbor Leadership Academy

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

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

**CM-1** [17-0498](#) Motion to Approve Event Agreements: Break Fast Sunrise, 2017  
Lanakila Iki Canoe Ocean Challenge, STA Class of 87  
Reunion/Dave Miller After Party and CSIA 5k Run

**APPROVED**

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

**CM-2** [17-0499](#) Motion to Approve Event Agreements and Related Road Closings:  
Tarpon Bend Corn Hole Tournament and Wilton Manors Stonewall  
Parade & Festival

**APPROVED**

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

**CM-3**    [17-0412](#)

Motion to Approve Beach Business Improvement District (BID) Funding for the XOXO: Love & Art on Fort Lauderdale Beach in the Amount of \$20,000

**APPROVED**

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

**CM-4**    [17-0538](#)

Motion to Approve a Two Month Extension to the Las Olas Boulevard Corridor Improvement Project Construction Contract with Skanska USA Building Inc. for a Guaranteed Maximum Price of \$49,379,324

**APPROVED**

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

**CM-5**    [17-0407](#)

Motion to Approve Professional Engineering Construction Services for Rehabilitation of the George T. Lohmeyer Wastewater Treatment Plant Pre-Stressed Concrete Cylinder Pipe Sequence A - CDM Smith, Inc. - \$71,660

**APPROVED**

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

**CM-6**    [17-0537](#)

Motion to Terminate Agreements with Golf-Tam, Inc. for Construction of a Temporary Sanitary Sewer Line

**APPROVED**

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

**CONSENT RESOLUTION****CR-1**    [17-0564](#)

A Resolution of the City Commission of the City of Fort Lauderdale, Florida, approving an order form and agreement for the purchase of online legal research services from West Publishing Corporation, a Thomson Reuters business, and authorizing the City Attorney to execute the order form and any other documents necessary to complete the transaction

**ADOPTED**

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

**CR-2**    [17-0113](#)

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

**ADOPTED**

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

**CR-3**    [17-0492](#)

Resolution to Accept a Grant from the National Recreation and Park Association for the Healthy Out-of-School Time Program - \$25,000

**ADOPTED**

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

**CR-4**    [17-0517](#)

Resolution Vacating a Water and Sewer Utility Easement (located north of West Broward Boulevard, west of Northwest 22nd Avenue, east of Northwest 25th Avenue, and south of the North Fork New River) - Riverbend Broward, LP - Case Number E16009

**ADOPTED**

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

**CR-5**    [17-0576](#)

Resolution Approving a Memorandum of Agreement with the Florida Department of Transportation for the Wave Streetcar Project - Request Deferment to a Date Uncertain

**DEFERRED**

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

**CR-6**    [17-0563](#)

Amendment to Resolution No. 17-46, Which Established the Infrastructure Task Force, Authorizing a Designated Board Member of the Planning and Zoning Board and the Budget Advisory Board to Serve in Lieu of the Chairperson

**ADOPTED**

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

**PURCHASING AGENDA**

**PUR-1** [17-0446](#) Motion to Approve Contracts for Purchase of Stormwater Infrastructure Cleaning and Maintenance Services - All Liquid Environmental Services LLC and Hinterland Group Inc. - \$324,418 (two-year total)

**APPROVED**

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

**PUR-2** [17-0479](#) Motion to Approve Contract for Rehabilitation of Pre-Stressed Concrete Cylinder Pipe at George T. Lohmeyer Wastewater Treatment Plant - Metro Equipment Service, Inc. - \$4,228,000

**APPROVED**

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

**PUR-3** [17-0485](#) Motion to Approve Contract for 441 NW 7th Avenue Sewer Extension Project - Coramarca Corp - \$83,519

**APPROVED**

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

**PUR-4** [17-0486](#) Motion to Approve Contract for East Las Olas 12-Inch Force Main Replacement Project - V Engineering & Consulting Corp. - \$791,367

**APPROVED**

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

**PUR-5** [17-0487](#) Motion to Approve Change Order No. 2 for Fiveash Water Treatment Plant Hydrotreaters 3 & 4 Influent Pipe Modifications Project - RF Environmental Services, Inc. - \$93,388.46

**APPROVED**

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

**MOTIONS**

**M-1** [17-0536](#) Motion to Approve an Event Agreement with Historic Downtowner Saloon, LLC for a Crawfish Festival

**APPROVED**

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

**M-2**     [17-0544](#)     Motion to Approve an Event Agreement with Shark Entertainment, LLC for Sandz Caribbean Festival

**APPROVED**

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

**NEIGHBOR PRESENTATIONS**

**NP-1**     [17-0580](#)     Dennis Ulmer - Remembering Memorial Day

**RECEIVED**

**NP-2**     [17-0581](#)     Michael Rajner - Request the Fort Lauderdale City Commission Adopt Specific LGBT Protections in Non-Discrimination

**RECEIVED**

**NP-3**     [17-0582](#)     Rena Adams - Outdoor Street Lighting - Environmental Efficiency

**RECEIVED**

**PRES-4**     [17-0579](#)     Recognizing the outstanding efforts of Sergeant Monica Ferrer in helping the City of Fort Lauderdale obtain the designation of a Purple Heart City

**PRESENTED**

**NP-4**     [17-0583](#)     Charles King - Fort Lauderdale Infrastructure

**RECEIVED**

**RESOLUTIONS**

**R-1**     [17-0551](#)     Appointment of Board and Committee Members

**ADOPTED AS AMENDED**

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

**R-2**     [17-0423](#)

Quasi-Judicial Resolution Approving Plat Known as Riverbend Marina (located on the north side of SW 20th Street, west of Coconut Drive) - CRP LMC RB, LLC. - Case Number PL16005

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 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler

**R-3**     [17-0424](#)

Quasi-Judicial Resolution Approving Plat Known as Lauderdale Propeller (located on the south side of State Road 84, north of Interstate-595 Highway) - Florida Marine Propulsion Corp - Case Number PL17001

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 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler

**R-4**     [17-0304](#)

Quasi-Judicial Resolution Approving a Landmark Designation Commonly Known as the First Evangelical Lutheran Church of Fort Lauderdale and the Property Listed in the Legal Description Located at 441 NE Third Avenue - HPB Case H16016

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 - Define Parameters for Consideration of Historic Designation**

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



**ORDINANCE FIRST READING**

**OFR-1** [17-0422](#) Quasi-Judicial - Ordinance - Rezone Portion of Site from Boulevard Business (B-1), General Business (B-2) and Intense Commercial Business District (B-3 County) to Heavy Commercial/Light Industrial Business District (B-3) - "Riverbend" - Riverbend Broward, LP. - 2201 W. Broward Boulevard - Case Z17001

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.

**PASSED FIRST READING**

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

**OFR-2** [17-0542](#) Ordinance Amending the Unified Land Development Regulations by Amending Sections 47-6.11 - List of Permitted and Conditional Uses, Boulevard Business (B-1), Section 47-6.12 - List of Permitted and Conditional Uses, General Business (B-2), Section 47-6.13 - List of Permitted and Conditional Uses, General Business (B-3) and Section 47-20 - Parking and Loading Requirements, and Creating Section 47-18.46 - Medical Cannabis Dispensing Facilities / Case T17002

**PASSED FIRST READING AS AMENDED - 1,500 feet - Section 5.C.2.(b.c.d.)**

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

**ADJOURNMENT**