

City of Fort Lauderdale

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



Action Summary

Tuesday, June 20, 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 Robert L. McKinzie, Commissioner Romney Rogers, Vice Mayor Bruce G. Roberts, Commissioner Dean J. Trantalis and Mayor John P. "Jack" Seiler

Agenda Announcements

CR-4 [17-0665](#) Resolution Approving and Authorizing the Execution of an Amended and Restated State Infrastructure Bank Loan Agreement for the Wave Streetcar -Request Deferment to July 11, 2017

DEFERRED to July 11, 2017

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

Not Present: 1 - Commissioner McKinzie

PH-1 [17-0783](#) Public Hearing Approving Annual Action Plan for Fiscal Year 2017-2018 Entitlement Grant Programs through the U.S. Department of Housing and Urban Development - Request Deferment to July 11, 2017

DEFERRED to July 11, 2017

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

Not Present: 1 - Commissioner McKinzie

Approval of MINUTES and Agenda

[17-0801](#) Minutes for May 16, 2017 Commission Conference Meeting and May 16, 2017 Commission Regular Meeting

APPROVED

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

Not Present: 1 - Commissioner McKinzie

PRESENTATIONS

PRES- [17-0808](#)
1

Proclamation declaring the Month of June, 2017 as LGBT Month in the City of Fort Lauderdale

Commissioner McKinzie arrived at 6:06 PM.

PRESENTED

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

PRES- [17-0809](#)
2

Proclamation declaring June 27 - August 31, 2017 as JetBlue Soar with Reading Summer in the City of Fort Lauderdale

PRESENTED

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

PRES- [17-0804](#)
3

Recognizing Laura Garcia, City Controller - Finance Department - Designation of Certified Government Finance Officer

PRESENTED

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

PRES- [17-0810](#)
4

Police Officer of the Month for June, 2017

PRESENTED

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

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

CM-1 [17-0687](#)

Motion to Approve Event Agreements: Naked Feet 5K, Potential

Church Beach Baptism, and Friday Night Sound Waves

APPROVED

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

CM-2 [17-0689](#)

Motion to Approve an Event Agreement and Related Road Closings: with Stephen Siller Tunnel to Towers Foundation, Inc. for The Stephen Siller to Tunnel Towers 5K Run & Walk

APPROVED

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

CM-3 [17-0698](#)

Motion Authorizing Settlement of Workers' Compensation Claim of William D. Rippy - \$50,000.00

APPROVED

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

CM-4 [17-0793](#)

Motion Authorizing Settlement of General Liability Claim in the Matter of Groenewold v. City of Fort Lauderdale, Case No. CACE 15-021775 (03) - \$90,000.00

APPROVED

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

CM-5 [17-0794](#)

Motion Authorizing Settlement of General Liability Claim in the Matter of Christine D'onofrio v. City of Fort Lauderdale, Case No. CACE 16-004368 (12) - \$35,000.00

APPROVED

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

CM-6 [17-0646](#)

Motion Authorizing the July 4th Spectacular for July 4, 2017 as a Public Purpose Special Event Creating a Temporary Exemption Relating to the Sale, Possession and Consumption of Alcohol at the Event

APPROVED

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

CM-7 [17-0278](#)

Motion to Authorize the City Manager to Execute an Easement with Florida Power & Light Company

APPROVED

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

CM-8 [17-0688](#)

Motion to Authorize the Execution of a Temporary Access Agreement with the Broward County School Board

APPROVED

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

CM-9 [17-0740](#)

Motion to Approve First Amendment to Task Order Number 3 for Construction Services - Molloy Bros, Inc. - \$20,459

APPROVED

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

CM-10 [17-0660](#)

Motion Authorizing Execution of a Subordination Agreement to the Florida Department of Transportation Easement Interest - West Sunrise Boulevard Between NW 3rd and 4th Avenues

APPROVED

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

CM-11 [17-0369](#)

Motion Authorizing Execution of a Revocable License with WDF-4 Wood Harbor Park Owner, LLC ("WDF") for Temporary Right-of-Way Closure of Portions of SE 19th Street, SE 20th Street, and SE 10th Avenue Abutting the Harbor Park Apartments Project

APPROVED

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

CM-12 [17-0507](#)

Motion to Approve the Withdrawal of an Application - Rezoning from Boulevard Business (B-1) and Residential Multi-family Mid Rise/Medium High Density (RMH-60) to Innovative Development (ID) including Approval of Associated Development Plan - Live Galleria - Keystone-Florida Property Holding Corporation - Case Number ID14001

APPROVED

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

CONSENT RESOLUTION

- CR-1** [17-0805](#) Resolution appointing the law firm of Lubell and Rosen, LLC, as Special Counsel, to represent the City of Fort Lauderdale in connection with Health Insurance Portability and Accountability Act (HIPAA) Compliance and Health Law Issues
- ADOPTED**
- Aye:** 5 - Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis and Mayor Seiler
- CR-2** [17-0745](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2017 - Appropriation
- ADOPTED**
- Aye:** 5 - Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis and Mayor Seiler
- CR-3** [17-0409](#) Resolution Adopting the SE 17th Street Mobility Plan
- ADOPTED**
- Aye:** 5 - Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis and Mayor Seiler
- CR-5** [17-0744](#) Resolution to Remove the Thru Truck Prohibition on SE 15th Avenue and to Restrict Thru Trucks on SE 17th Avenue between Broward Boulevard and Las Olas Boulevard
- ADOPTED**
- Aye:** 5 - Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis and Mayor Seiler

PURCHASING AGENDA

- PUR-1** [17-0566](#) Motion to Approve Contract for Purchase of Automated Passport Control Kiosks for the U.S. Customs and Border Protection Facility at Fort Lauderdale Executive Airport - GRC, Inc. - \$131,748
- APPROVED**
- Aye:** 5 - Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis and Mayor Seiler
- PUR-2** [17-0578](#) Motion to Approve Contracts for Purchase of Liquid Chlorine and Calcium Hypochlorite - Allied Universal Corp. and Chemrite, Inc. - \$215,000 (estimated two-year total)
- APPROVED**

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

PUR-3 [17-0617](#)

Motion to Approve Additional Expenditures for Special Event Clean-Up Services - Weed-A-Way, Inc. - \$46,524

APPROVED

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

PUR-4 [17-0651](#)

Motion to Approve Contract for Lake Estates Small Water Main Improvements - V Engineering & Consulting Corp. - \$1,716,000

APPROVED

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

PUR-5 [17-0664](#)

Motion to Approve Contract for Purchase of Consulting Services to Produce a Design and Construction Manual - Brooks + Scarpa Architects, Inc. - \$300,000

APPROVED

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

PUR-6 [17-0642](#)

Motion to Waive Minor Irregularity and to Approve Contracts for the Purchase of Stormwater Drainage Construction Services - Various Contractors - \$4,500,000 (two-year total)

APPROVED

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

Moment of Silence

MOTIONS

M-1 [17-0709](#)

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

RESOLUTIONS

R-1 [17-0761](#) Appointment of Board and Committee Members

ADOPTED

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

R-2 [17-0753](#) Quasi-Judicial - Appeal of Planning and Zoning Board Denial of a Rezoning - Progresso Commons - 947 Andrews Avenue, Fort Lauderdale - Project Andrews, LLC Harvey Taylor - Case Z17004

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 Resolution setting a De Novo Hearing for July 11, 2017 at 6 PM

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

R-3 [17-0715](#) City Attorney Annual Performance Review and Merit Adjustment

ADOPTED Resolution providing for a 3% Merit Salary Increase

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

PUBLIC HEARINGS

PH-2 [17-0812](#) Request for Deferment of the Lease Agreement with Las Olas SMI (Suntex Marina Investors), LLC to July 11, 2017

DEFERRED to July 11, 2017

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

PH-3 [17-0533](#) Quasi-Judicial - Resolution Granting a Waiver of Limitations at 5 Harborage Isle for the installation of two (2) triple mooring pile clusters

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

PH-4 [17-0749](#)

Ordinance Amending Unified Land Development Regulations (ULDR) Section 47-18.43, Liquor Stores and Convenience Stores to Modify Criteria for Permitting Convenience Store, Multi-Purpose within the Northwest Regional Activity Center Land Use Designation - Case T17002

PASSED FIRST READING

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

ORDINANCE FIRST READING**OFR-1** [17-0766](#)

An Ordinance Amending the Code of Ordinances by Repealing Sections Relating to the Engineering Division and Creating a Section Relating to the Appointment of the City Engineer by the City Manager

PASSED FIRST READING

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

Nay: 1 - Commissioner Trantalis

OFR-2 [17-0768](#)

An Ordinance Amending Schedule I of the Pay Plan of the City of Fort Lauderdale by Deleting the City Engineer Class

PASSED FIRST READING

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

Nay: 1 - Commissioner Trantalis

ORDINANCE SECOND READING**OSR-1** [17-0769](#)

An Ordinance Amending Chapter 6, Animals, Article II, Dogs and Cats of the Code of Ordinances of the City of Fort Lauderdale

ADOPTED ON SECOND READING

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

OSR-2 [17-0711](#)

Ordinance Amending Section 28-209 of the Code of Ordinances Pertaining to Sewer Pretreatment Facility Requirements

ADOPTED ON SECOND READING

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

CITY MANAGER REPORTS

[17-0788](#)

Lease Agreement with Las Olas SMI (Suntex Marina Investors), LLC

ADJOURNMENT