

City of Fort Lauderdale

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



Action Summary

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

Approval of MINUTES and Agenda

[17-1146](#) Minutes for August 22, 2017 Regular Commission Meeting and August 29, 2017 Joint Workshop with the Budget Advisory Board

APPROVED

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

Not Present: 1 - Commissioner McKinzie

PRESENTATIONS

PRES- [17-1145](#) Welcome and Introduction of Honorary Consul Tomas Abreu,
1 Consulate of the Principality of Monaco in Miami

PRESENTED

17-1171 WALK-ON - City employee recognition for their preparation and recovery efforts associated with Hurricane Irma

PRESENTED

PRES- [17-1150](#) Recognition of Swim Fort Lauderdale Masters - National
2 Championship Title Achievement

PRESENTED

17-1172 WALK-ON - Fire Chiefs Association of Broward County 2017 EMS Awards

PRESENTED**CONSENT AGENDA PUBLIC COMMENT****CONSENT AGENDA****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 [17-1051](#) Motion to Approve Event Agreements for Tuesday Night Farmers Market and Farmers Market at Whole Foods

APPROVED

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

CM-2 [17-1055](#) Motion to Approve Event Agreements and Related Road Closings: Funky Fun Run, Victoria Park Civic Association's Halloween Fun Run & Block Party and Day of the Dead

APPROVED

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

CM-3 [17-1052](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Exclusive Sports Marketing, Inc. for a Volleyball Competition

APPROVED

CM-4 [17-1091](#) Motion Approving 2018 Event Dates of the Agreement with TMF2013, LLC for a Three-day Music Event on Fort Lauderdale Beach, April 6 - 8, 2018

APPROVED

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

Nay: 1 - Commissioner Rogers

CM-5 [17-1050](#) Motion Approving a Revised and Restated Agreement with Entercom Miami, LLC for Riptide Music Festival on Fort Lauderdale Beach, December 1 - December 3, 2017

APPROVED

CM-6 [17-1082](#) Motion to Approve the 2017-2018 State Housing Initiatives Partnership (SHIP) Funds and Amend the 2016-2017 SHIP Program Income

APPROVED

CM-7 [17-1049](#) Motion Approving a Revocable License Agreement with Autonation, Inc. for the Construction of a Temporary Beach Statue

APPROVED AS AMENDED

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

CM-8 [17-0972](#) Motion Authorizing Construction Services Task Order for Fort Lauderdale Executive Airport Taxiway Foxtrot Pavement Rehabilitation - Kimley-Horn and Associates, Inc. - \$359,013

APPROVED

CM-9 [17-1015](#) Motion Authorizing Amendment for Bridge Engineering Consulting Services - Hardesty & Hanover, LLC - \$24,990

APPROVED

CM-10 [17-0896](#) Motion to Approve a Revocable License Agreement with Broward County for Improvements at Broward Boulevard and SE 15th Avenue

APPROVED

CM-11 [17-1043](#) Motion to Approve the First Amendment to the Master Installation and

Maintenance Bus Shelter Agreement with Broward County Transit

APPROVED

- CM-12** [17-0960](#) Motion Authorizing Execution of a Revocable License with One River Plaza Co., LTD, for Temporary Right-of-Way Closure of a portion of West Las Olas Boulevard, the sidewalk along West Las Olas Boulevard and Closure of Alley Sidewalk to the West of the Property Associated with the Construction of the "4 West Las Olas" Project Located at 4 West Las Olas Boulevard

APPROVED

CONSENT RESOLUTION

- CR-1** [17-1116](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2017 - Appropriation

ADOPTED

- CR-2** [17-1126](#) Resolution to Approve the Purchase Contract for the Property Located at 2681 Riverland Road for \$2,200,000

ADOPTED

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

PURCHASING AGENDA

- PUR-1** [17-0869](#) Motion to Approve Contract for Purchase of Fort Lauderdale Executive Airport Taxiway Foxtrot Pavement Rehabilitation Project - General Asphalt Co., Inc. - \$2,158,102

APPROVED

- PUR-2** [17-1027](#) Motion to Approve Increase in Funds to Fire Extinguisher and Systems Services Contract - City Fire Incorporated - \$56,000

APPROVED

- PUR-3** [17-1028](#) Motion to Approve Contract for Purchase of Fire Protective Clothing, Bunker and Bail-Out Gear - Fisher Scientific Company L.L.C. - \$292,613 (estimated two-year total)

APPROVED

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

- PUR-4** [17-1030](#) Motion to Approve Contract for Purchase of Positive Displacement Cold Water Meters - Ferguson Enterprises, Inc. - \$1,108,796 (estimated two-year total)

APPROVED

- PUR-5** [17-1080](#) Motion to Approve Contract for Treatment Plant Concrete Repairs - Real Estate Engineering, LLC d/b/a G. Batista & Associates - \$229,692

APPROVED**MOTIONS**

- M-1** [17-1056](#) Motion to Approve an Event Agreement with Team Footwork's Educational and Fitness Corporation for Run 2 Date

APPROVED AS AMENDED - End Time 11 p.m. within present decibel level

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

- M-2** [17-1057](#) Motion to Approve an Event Agreement with Downtowner Saloon, LLC for Craftober Fest

APPROVED

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

Not Present: 1 - Vice Mayor Roberts

- M-3** [17-1058](#) Motion to Approve an Event Agreement with Museum of Discovery and Science, Inc. for MODS Gala

APPROVED

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

Not Present: 1 - Vice Mayor Roberts

- M-4** [17-1059](#) Motion to Approve an Event Agreement with Broward Center for the Performing Arts, Inc. for International Super Yacht Society Gala

APPROVED

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

Not Present: 1 - Vice Mayor Roberts

RESOLUTIONS

- R-1** [17-1122](#) Appointment of Board and Committee Members

ADOPTED

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

Not Present: 1 - Vice Mayor Roberts

- R-2** [17-0902](#) Quasi-Judicial Resolution Granting a Waiver of Limitations at 1909 SE 21st Avenue for the installation of two (2) finger piers and two (2) mooring piles

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** [17-0903](#) Quasi-Judicial Resolution Granting a Waiver of Limitations at 2009 SE 21st Avenue for the installation of an 'L' shaped dock and boatlift

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 [17-0635](#)

Quasi-Judicial - Appeal - Historic Preservation Board Denial of Certificate of Appropriateness for Demolition of Single-Family Home - 927 SW 2 Court - Case H17002

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 De Novo Hearing October 3, 2017

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

Nay: 1 - Commissioner Trantalis

R-5 [17-1127](#)

Quasi-Judicial Resolution Approving a Site Plan Level III Development Permit Allocating 297 Downtown Dwelling Units, Riverwalk Residences of Las Olas - Riverwalk Plaza Associates LLP - 333 N. New River Dr. East - Case Number R16066

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 Approving Development Permit

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

R-6 [17-1020](#)

Quasi-Judicial Resolution Approving a Site Plan Level II Development Permit Allocating 362 Downtown Dwelling Units, 488 Residences - SWFB, LLC - 488 SW 1st Avenue - Case Number R17005

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 Approving Development Permit

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

R-7 [17-1021](#) Quasi-Judicial Resolution Approving a Site Plan Level II Development Permit Allocating 127 Downtown Dwelling Units, Las Olas Walk-South - Las Olas Co., Inc. - 200 S. Federal Highway - Case Number R16058

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 Approving Development Permit

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

R-8 [17-1022](#) Quasi-Judicial Resolution Approving a Site Plan Level II Development Permit Allocating 329 Downtown Dwelling Units, Las Olas Walk-North - Las Olas Co., Inc. - 116 S. Federal Highway - Case Number R16059

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 Approving Development Permit

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

PUBLIC HEARINGS

PH-1 [17-1025](#) Reallocation of Unspent HOPWA Funds for FY 2014-2015 and FY 2015-2016 - Request Deferment to October 3, 2017

DEFERRED to October 3, 2017

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

Not Present: 1 - Vice Mayor Roberts

PH-2 [17-0964](#) Quasi-Judicial - Ordinance Vacating a Right-of-Way (alley) located at 2980 N. Federal Highway - 2980 Investments, LLC - 416 SW 1 Avenue - V17001

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

PH-3 [17-0965](#)

Quasi-Judicial - Ordinance Amending Unified Land Development Regulations (ULDR) Section 47-13.50, General Regulations; Section 47-24.1, Development Permits and Procedures Table; and Section 47-28, Flexibility Rules; - Case T17008

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

PH-4 [17-0966](#)

Quasi-Judicial - Ordinance Amending Unified Land Development Regulations (ULDR) Section 47-13.20, Downtown Regional Activity Center; and Section 47-38C, Education Mitigation - Case T17009

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

PH-5 [17-1060](#)

Quasi-Judicial - Ordinance Amending Unified Land Development Regulations (ULDR) Section 47-20.3.A.4, Parking Reductions and Exemptions Review Process and Section 47-20.3.F, Northwest-Progreso-Flagler Heights Community Redevelopment Area - Case T17004

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

PH-6 [17-1125](#)

Resolution to Designate the Colee Hammock Neighborhood as a Residential Parking Permit District

ADOPTED AS AMENDED

Exempt the block of 16th Avenue South of 4th - as described

One year Pilot

Begins November 1, 2017

Direction of City Manager to address the business parking

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

PH-7 [17-1129](#)

Resolution to Designate the Beverly Heights Neighborhood as a Residential Parking Permit District

DEFERRED to October 3, 2017

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

PH-8 [17-0963](#)

Quasi-Judicial - Ordinance - Rezoning from Residential Multifamily Mid Rise/Medium High Density (RMM-25) District to Exclusive Use - Parking Lot (X-P) District with Allocation of 0.49 Acres of Commercial Flex with an Associated 5,100 Square Foot Restaurant and 2,465 Square Foot Retail Building and Parking Reduction - 2980 Investments LLC. - 2980 N. Federal Highway - Case ZR17003

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

ORDINANCE FIRST READING

OFR-1 [17-1130](#)

Ordinance Amending Unified Land Development Regulations (ULDR); Adding Section 47-20.3.I, Reductions and Exemptions; Required Guest Parking for Townhouse/Cluster/Coach Home Developments - Case T17003

DEFERRED on First Reading to October 17, 2017, 6:00 p.m.

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

[17-1170](#)

WALK-ON Motion to Approve Interlocal Agreements with Wilton Manors, Village of Lazy Lake, and Town of Lauderdale-By-The-Sea for Hurricane/Disaster Debris Removal and Disposal

APPROVED

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

ADJOURNMENT