

City of Fort Lauderdale

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



Action Summary

Tuesday, October 17, 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

Approval of MINUTES and Agenda

[17-1283](#) Minutes for September 13, 2017 Special Commission Meeting/Second Budget Hearing and September 19, 2017 Commission Conference Meeting

APPROVED

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

PRESENTATIONS

PRES- [17-1286](#) Proclamation declaring October 17, 2017 as Poppits Toothpaste
2 Pods Day in the City of Fort Lauderdale

PRESENTED

PRES- [17-1288](#) Proclamation declaring November 11, 2017 as Coral Ridge Yacht
3 Club 70th Anniversary Day in the City of Fort Lauderdale

PRESENTED

PRES- [17-1289](#) Proclamation declaring the Month of October, 2017 as National
4 Disability Employment Awareness Month in the City of Fort Lauderdale

PRESENTED

PRES- [17-1287](#) Recognition - 2016 FHSAA State Boys Basketball Championship
1 Winners - Calvary Christian Academy, Dillard High School and

Westminster Academy

PRESENTED

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 [17-1192](#)

Motion to Approve Event Agreements and Related Road Closings: Trunk or Treat, Halloween Block Party, Light Up Downtown, Velo Sport Gran Fondo, 4th Annual Fort Lauderdale Jingle Bell Jog, and 5K 4kids

APPROVED

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

CM-2 [17-1054](#)

Motion Authorizing the Release of Housing Property Liens

Motion 1: APPROVED AS AMENDED - If eligible during the window at any point

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

Motion 2: APPROVED as is

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

CM-3 [17-1263](#)

Motion to Approve an Assignment and Assumption of Lease Agreement between 2601 ML Fund, LLC and 2611 East Oakland Park, LLC for Air Rights - 2611 E Oakland Park Boulevard

APPROVED

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

CM-4 [17-0871](#)

Motion to Approve Amendment to Interlocal Agreement with the

Broward County Metropolitan Planning Organization for
Administrative Services for the City's Transportation Initiatives

APPROVED

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

CM-5 [17-1200](#)

Motion Authorizing Purchase of Public Officials and Employment
Practices Liability Insurance - ACE American Insurance Company -
\$171,575.00

APPROVED

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

CM-6 [17-1268](#)

Motion Authorizing Purchase of Automobile Liability Insurance -
Preferred Governmental Insurance Trust - \$911,489.00

**APPROVED AS AMENDED - Approves on a one year basis subject to
before renewal or extended City Attorney works with Insurance
Advisory Board**

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

CM-7 [17-1113](#)

Motion to Approve an Agreement with Yachting Promotions, Inc. and
Marine Industries Association of South Florida, Inc. for the 2017 Fort
Lauderdale International Boat Show

**Motion 1: APPROVED AS AMENDED - Motion to Amend Agreement as
stated by the City Manager**

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

Motion 2: APPROVED Motion to reduce the Escrow from 110% to 100%.

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

CM-8 [17-1215](#)

Motion to Approve Donation to a Child is Missing from State Law
Enforcement Trust Fund - \$5,000

APPROVED

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

CM-9 [17-1179](#)

Motion Approving the Execution of a Declaration of Restrictive
Covenant for Groundwater and Soil Restrictions at Wastewater
Re-Pump Station 'A' Located at 1901 Sistrunk Blvd.

APPROVED

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

CM-10 [17-1163](#)

Motion to Accept a Settlement Agreement with World Jet, Inc. - Parcel 8CE at Fort Lauderdale Executive Airport

APPROVED

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

CM-11 [17-0962](#)

Motion Authorizing Execution of a Revocable License with PMG-Greybrook Riverfront Trustee, LLC for a Temporary Right-of-Way Closure on Brickell Avenue between SW 2nd Street and West Las Olas Boulevard

APPROVED

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

CONSENT RESOLUTION

CR-1 [17-1128](#)

Resolution Levying the FY 2018 Operating Millage Rate of 0.5272 and Debt Service Millage Rate of 0.4099 for the City of Fort Lauderdale Downtown Development Authority (DDA)

ADOPTED

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

CR-2 [17-1183](#)

Resolution Approving FY 2018 Not-For-Profit Grant Participation Agreement with Riverwalk Fort Lauderdale, Inc. - \$675,000 (three-year total)

ADOPTED

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

CR-3 [17-1202](#)

Resolution Authorizing the City Manager to Serve as a Member of the ICMA-RC Board of Directors

ADOPTED

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

Nay: 1 - Commissioner Trantalis

CR-4 [17-1133](#)

Amending Resolution No. 17-95 to correct the Sketch and Legal included in Exhibit "A" for the Utility Easement Vacation for the Property located at 2201 W. Broward Boulevard

ADOPTED

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

CR-5 [17-1141](#)

Resolution to Restrict Thru Semi-Trucks on NE 13th Street between NE 4th Avenue and NE 9th Avenue and Old Dixie Highway between NE 13th Street to Middle River Bridge

ADOPTED

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

CR-6 [17-1276](#)

Resolution Calling 2018 Regular Triennial Municipal Primary and General Elections on January 16, 2018 and March 13, 2018, respectively, contingent upon modification of primary election date

ADOPTED

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

PURCHASING AGENDA

PUR-1 [17-0756](#)

Motion to Approve Contract and Business Associate Agreement for Purchase of Dental Plan Benefits - Cigna Health and Life Insurance Company - \$3,706,902 (three-year total)

APPROVED

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

PUR-2 [17-1069](#)

Motion to Approve Contracts for Purchase of Lighting Upgrades at Warfield Park and Huizenga Plaza - Musco Sports Lighting, LLC - \$304,500

APPROVED

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

PUR-3 [17-1148](#)

Motion to Approve Purchase of Additional Licenses and Associated Professional Services for the Deployment of Enterprise Content

Management System (Laserfiche) - MCCI, LLC - \$68,144

APPROVED

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

PUR-4 [17-1152](#)

Motion to Approve Cooperative (Co-op) Contract for Purchase of Quicklime - LHoist North America of Alabama, LLC - \$5,340,000 (three-year total)

APPROVED

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

PUR-5 [17-1158](#)

Motion to Approve Purchase of Emergency Medical Supplies - Broward Sheriff's Office - \$450,000

APPROVED

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

PUR-6 [17-1204](#)

Motion to Approve Contract for Cooling System Replacement for the Department of Sustainable Development - Carrier Corporation - \$635,500

APPROVED

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

PUR-7 [17-1217](#)

Motion to Approve Contract for Sanitary Sewer Pump Station D-45 Replacement - Southeastern Engineering Contractors, Inc. - \$374,534

APPROVED

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

PUR-8 [17-1222](#)

Motion to Approve Contract for A-13 Sewer Redirection - East of Federal Highway - C & W Pipeline, Inc. - \$2,298,086

APPROVED

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

MOTIONS

M-1 [17-1257](#)

Motion to Approve Designation of the City of Fort Lauderdale Voting

Delegate and Alternate(s) for the National League of Cities - 2017 Congress of Cities and Annual Business Meeting

APPROVED - Vice Mayor Bruce G. Roberts as City of Fort Lauderdale Delegate

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

M-2 [17-1138](#)

Motion to Approve an Event Agreement with Wildside Online, LLC for the 13.1 Fort Lauderdale Half Marathon & 5K

APPROVED

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

M-3 [17-1185](#)

Motion to Approve an Event Agreement with Las Olas Association, Inc. for the 55th Annual Christmas on Las Olas

APPROVED

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

RESOLUTIONS

R-1 [17-1245](#)

Appointment of Board and Committee Members

ADOPTED AS AMENDED

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

ORDINANCE FIRST READING

OFR-1 [17-1285](#)

Ordinance Establishing a Moratorium on the Processing, Approval, and Issuance of any Licenses, Development Orders, and Permits for Medical Marijuana Treatment Center Dispensing Facilities

PASSED FIRST READING

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

OFR-2 [17-1278](#) Ordinance - 2018 Regular Triennial Municipal Primary Election - Modification of Date and Qualifying Period

PASSED FIRST READING

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

[17-1304](#) WALK-ON - Motion Calling a Special Regular Meeting to be held on October 23, 2017 at 6pm or soon thereafter to hear second reading of Modification of Primary Election Date

APPROVED

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

OFR-3 [17-1206](#) Ordinance Amending Ordinance No. C-17-26 of the City of Fort Lauderdale, Florida by Correcting the Definition of "Mandatory Commission Approval Amount" Contained in the City of Fort Lauderdale Procurement Ordinance

PASSED FIRST READING

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

OFR-4 [17-1099](#) Quasi-Judicial - Ordinance - Rezone 2.67 Acres from Residential Multifamily Mid Rise/ Medium High Density (RMM-25) District to Community Facility (CF) District - "St. Thomas Aquinas High School" - St. Thomas Aquinas High School Inc.- 2801 SW 12th Street - Case Z17008

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

OFR-5 [17-1101](#) Quasi-Judicial - Ordinance Vacating a Right-of-Way Located South of SW 11th Court, East of SW 28th Avenue, North of SW 12th Street

and West of SW 27th Avenue - St. Thomas Aquinas High School
Inc. - SW 27th Terrace - V17006

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

OFR-6 [17-1181](#)

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

REMOVED FROM AGENDA - Withdrawn by City Manager

OFR-7 [17-1235](#)

Ordinance Amending Unified Land Development Regulations (ULDR)
to Remove Language Therein Regarding and Referencing Outdoor
Food Distribution Centers, Which is Either Redundant or Conflicts
with Language Regulating Outdoor Social Service Feeding Events in
Sections 15-181; 15-182; 15-183; 15-184; 15-185; and 15-186 of
Article V of Chapter 15 of the Code of Ordinances, as Amended by
Ordinance No. C-17-20 - Case T17010

PASSED FIRST READING

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

Nay: 1 - Commissioner Trantalis

ORDINANCE SECOND READING

OSR-1 [17-1255](#)

Quasi-Judicial Ordinance Vacating a Right of Way (alley) located at
- Las Olas Walk-North - The Las Olas Company, Inc. - 106 S.
Federal Highway - V16011

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 ON SECOND READING

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

[17-1302](#)

WALK-ON - Resolution Extending the Period of Due Diligence and the Closing Date of the Purchase of Property located at 2681 Riverland Road

ADOPTED

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

ADJOURNMENT