

City of Fort Lauderdale

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



Action Summary

Tuesday, December 5, 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

[17-1467](#)

WALK-ON - Motion to Approve Contract for East Las Olas 12-Inch Force Main Replacement Project

APPROVED

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

Not Present: 1 - Commissioner McKinzie

Approval of MINUTES and Agenda

[17-1489](#)

Minutes for November 7, 2017 Commission Conference Meeting and November 7, 2017 Commission Regular Meeting

APPROVED

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

Not Present: 1 - Commissioner McKinzie

PRESENTATIONS

PRES- [17-1494](#)

1

Presentation - Business, Engagement, Assistance, and Mentorships (BEAMs) Graduation

PRESENTED

PRES- [17-1495](#)

2

Community Appearance Board WOW Award for District IV

PRESENTED

PRES- [17-1496](#)

3

Recognition of Participants in the City of Fort Lauderdale's Second Neighbor Leadership Academy

PRESENTED**CONSENT AGENDA PUBLIC COMMENT****CONSENT AGENDA****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 [17-1383](#) Motion to Approve Event Agreements: Potential Church Christmas Baptism, Florida Flow Fest, Chanukah Fair on Las Olas, Farmers Market at Whole Foods, and Dive Bar Christmas Party

APPROVED

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

CM-2 [17-1384](#) Motion to Approve Event Agreements and Related Road Closings: Winterfest at HTRM, Holiday in Sistrunk and MASS District Events

APPROVED

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

CM-3 [17-1483](#) Motion Approving a Grant Agreement with the Performing Arts Center Authority for the Parker Theatre Capital Replacement and Renewal Project and Approve the Parker Playhouse Conceptual Plan

APPROVED

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

CM-4 [17-1419](#) Motion Authorizing Purchase of Reinsurance for Self-Funded Medical Plan - Cigna Health and Life Insurance Company - \$1,019,972.00

APPROVED

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

- CM-5** [17-1375](#) Motion to Accept a Grant of up to \$400,000 from the Florida Inland Navigation District (FIND) for George English Park Boat Ramp Renovation P-II Replacement (BR-FL-17-124)

APPROVED

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

- CM-6** [17-1376](#) Motion to Accept a Grant of up to \$40,000 from the Florida Inland Navigation District (FIND) for Sweeting Park Dock Replacement (BR-FL-17-125)

APPROVED

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

- CM-7** [17-1377](#) Motion to Accept a Grant of up to \$60,000 from the Florida Inland Navigation District (FIND) for Shoreline Stabilization Design and Permitting at the Bill Keith Preserve (BR-FL-17-126)

APPROVED

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

- CM-8** [17-1379](#) Motion to Accept a Grant of up to \$65,000 from the Florida Inland Navigation District (FIND) for Riverwalk Floating Docks Phase I Design and Permitting (BR-FL-17-127)

APPROVED

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

- CM-9** [17-1392](#) Motion Authorizing a Revocable License Agreement among the County, City of Fort Lauderdale and GUGV 790 Broward Property Owning 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-10** [17-1450](#) Motion Authorizing the Execution of an Agreement with the Greater Fort Lauderdale Chamber of Commerce Inc. and the City of Fort Lauderdale for the BusinessFirst Program

APPROVED

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

CONSENT RESOLUTION

- CR-1** [17-0619](#) A Resolution of the City Commission of the City of Fort Lauderdale, Florida, Appointing Mimi V. Turin, Esquire, as Special Counsel to the City of Fort Lauderdale Civil Service Board, Prescribing an Hourly Rate of Pay for Such Legal Services, Rescinding Resolution No. 78-331, and Providing for an Effective Date
- ADOPTED**
- Aye:** 5 - Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers and Mayor Seiler
- CR-2** [17-1329](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2018 - Appropriation
- ADOPTED**
- Aye:** 5 - Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers and Mayor Seiler
- CR-3** [17-1437](#) Resolution Approving a Dock Use Agreement with Atlantic Beach Clubs-Two, Inc., from November 1, 2017 to October 31, 2018 and Authorize the City Manager to execute on behalf of the City
- ADOPTED**
- Aye:** 5 - Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers and Mayor Seiler
- CR-4** [17-1299](#) Resolution Authorizing the Acceptance of Additional Grant Funds and Execution of a Supplemental Joint Participation Agreement with Florida Department of Transportation for the Downtown Link Route
- ADOPTED**
- Aye:** 5 - Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers and Mayor Seiler
- CR-5** [17-1332](#) Resolution Authorizing a Consent to Assignment of Lease Agreement - Rising Tide Development Corporation, LLC to TMT Properties, Inc. for Parcel 8F-1 and Lot 3 Leases at Fort Lauderdale Executive Airport
- ADOPTED**
- Aye:** 5 - Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers and Mayor Seiler

- CR-6** [17-1445](#) Resolution Rescinding Resolution 17-244 Authorizing the Submittal of Applications to the Broward Metropolitan Planning Organization Complete Streets and Local Initiatives Program Grant with Prioritization

ADOPTED

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

PURCHASING AGENDA

- PUR-1** [17-1042](#) Motion to Approve Purchase of Data Center Uninterruptible Power Supply Battery Replacement - U.S. Power Group LLC - \$151,813

APPROVED

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

- PUR-2** [17-1317](#) Motion to Approve Contract for Oxygen Plant Scheduled Maintenance at the George T. Lohmeyer Wastewater Treatment Plant - Solutionwerks, Inc. - \$449,000

APPROVED

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

- PUR-3** [17-1338](#) Motion to Approve Contract for Micro Surfacing Project - Asphalt Paving Systems, Inc. - \$1,000,000 (estimated two-year total)

APPROVED

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

- PUR-4** [17-1364](#) Motion to Approve the Acceptance of a Donation in the Total Amount of \$63,562.06 from the G. Harold and Margery Martin Fund of the Community Foundation of Broward and Approve a Contract for the Purchase and Installation of Fitness Equipment Station - Greenfields Outdoor Fitness, Inc. - \$63,562.06

APPROVED

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

- PUR-5** [17-1365](#) Motion to Approve Revenue Contract for Auctioneer Services with Royal Auction Group, Inc.

APPROVED

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

PUR-6 [17-1366](#)

Motion to Approve Additional Vendors and Redistribution of Funds between Awarded Vendors for Fertilizer

APPROVED

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

PUR-7 [17-1396](#)

Motion to Approve Purchase of Citywide Computer Hardware Additions and Replacements - Dell Marketing L.P. - \$947,905

APPROVED

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

PUR-8 [17-1405](#)

Motion to Approve Contract for Purchase of Janitorial Supplies - Interline Brands, Inc. - \$1,188,012 (estimated three-year total)

APPROVED

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

PUR-9 [17-1422](#)

Motion to Approve Contract for Asphalt Resurfacing at Bayview Drive - M & M Asphalt Maintenance Inc. - \$980,455

APPROVED

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

PUR-1 [17-1469](#)

0

Motion to Approve the Ranking of Firms, Negotiated Fee Schedule and Award Contract for a Program Manager for the Florida Department of Environmental Protection's Consent Order Agreement with the City - Hazen and Sawyer, P.C.

APPROVED

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

MOTIONS**M-1** [17-1439](#)

Motion to Approve an Event Agreement with Loyca Property Owner, LLC for Icon Las Olas Boat Parade Gathering

APPROVED

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

NEIGHBOR PRESENTATIONS

NP-1 [17-1471](#) John M. Carr - Water Trolley hours of operation

RECEIVED

NP-2 [17-1472](#) Dennis Ulmer - Honoring Alexander R. "Sandy" Nininger - Medal of Honor Recipient

RECEIVED

NP-3 [17-1473](#) Brian L. McSweeney - Galt Link Sun Trolley service issues

NOT PRESENT

NP-4 [17-1475](#) Charles King - Regime Change

RECEIVED**RESOLUTIONS**

R-1 [17-1464](#) Appointment of Board and Committee Members

ADOPTED

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

R-2 [17-1294](#) Quasi-Judicial Resolution to Approve a Utility Easement Vacation - Circle K Convenience Store Located at 901 W. Sunrise Boulevard - Crown Liquors Broward Inc., Marvin F Poer & Co. - Case E17003

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 [17-1337](#)

Quasi-Judicial Resolution to Approve a Utility Easement Vacation - Gproulx Building Products Located at 3125 South Andrews Avenue - Florida East Coast Railway, LLC. - Case E17004

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-4 [17-1330](#)

Quasi-Judicial - Resolution Approving a Site Plan Level IV Development Permit - Bahia Mar - Rahn Bahia Mar, LLC. - 801 Seabreeze Blvd. - Case R17040

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 AS AMENDED - Approving the issuance of a Site Plan Level IV Development Permit

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

Nay: 1 - Commissioner Trantalis

MOTIONS CONTINUED

M-2 [17-1482](#)

Motion for the City Commission to Consider Consent of Major Alterations to Bahia Mar

DEFEATED - Motion to Deny

Aye: 2 - Commissioner Trantalis and Commissioner Rogers

Nay: 3 - Vice Mayor Roberts, Commissioner McKinzie and Mayor Seiler

APPROVED - Motion to Approve

Aye: 3 - Vice Mayor Roberts, Commissioner McKinzie and Mayor Seiler

Nay: 2 - Commissioner Trantalis and Commissioner Rogers

ORDINANCE FIRST READING

OFR-1 [17-1277](#) Ordinance Amending Unified Land Development Regulations (ULDR) to Clarify Residential Uses through Revisions and Additions to Existing Definitions throughout the ULDR - Case T17007

DEFERRED to December 19, 2017

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

ADJOURNMENT