

City of Fort Lauderdale

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



Action Summary

Wednesday, January 3, 2018

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

QUORUM ESTABLISHED

Also Present: City Manager Lee R. Feldman, City Clerk Jeffrey A. Modarelli, City Attorney Cynthia A. Everett, City Auditor John Herbst, and Sergeant at Arms Luan Malushi

No e-comments were submitted for this meeting.

CALL TO ORDER

Mayor Seiler called the meeting to order at 6:03 p.m.

ANNOUNCEMENTS

Mayor Seiler announced Agenda Item 18-0048 was removed from the Agenda. Commissioner Trantalis pulled Agenda item CM-2 for separate discussion.

Approval of MINUTES and Agenda

[18-0048](#)

Minutes for December 5, 2017 Commission Conference Meeting and December 6, 2017 Joint Workshop with Infrastructure Task Force Committee

REMOVED FROM AGENDA

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION**Approval of the Consent Agenda**

Vice Mayor Roberts made a motion to approve the Consent Agenda and was seconded by Commissioner McKinzie.

Approve the Consent Agenda

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

CM-1 [17-1510](#) Motion to Approve Event Agreements: 33311 Walk One Love, One Community, One World and YogaFest

APPROVED

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

CM-2 [17-1478](#) Motion to Approve an Event Agreement and Related Road Closings with Broward County for Chalk Lit Chalk Festival

APPROVED

CM-3 [17-1515](#) Motion to Approve Event Agreements and Related Road Closings: with Harbordale School Association, Inc. for Harbordale Elementary School Annual Walk-A-Thon

APPROVED

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

CM-4 [17-1426](#) Motion to Approve Beach Business Improvement District (BID) Funding to TMF2013 LLC to Produce Tortuga Music Festival Event in the Amounts of \$350,000 in the First Year, \$200,000 in Second Year, and \$150,000 in the Third Year for a Total of \$700,000

APPROVED

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

CM-5 [17-1540](#) Motion to Approve Beach Business Improvement District (BID) Funding for the Pride Fort Lauderdale in the Amount of \$30,000

APPROVED

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

- CM-6** [17-1512](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Greater Fort Lauderdale Pride, Inc. for an Event on Fort Lauderdale Beach

APPROVED

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

- CM-7** [17-1517](#) Motion Authorizing Purchase of Property Insurance - Underwriters at Lloyd's of London, et al. - \$1,712,382

APPROVED

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

- CM-8** [17-1501](#) Motion Approving a Revocable License Agreement with Junior League of Greater Fort Lauderdale, Inc. for the Construction and Installation of a Statue along Riverwalk

APPROVED

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

- CM-9** [17-1545](#) Motion Approving Grant Application - Broward County Enhanced Marine Law Enforcement Program - \$150,856

APPROVED

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

- CM-10** [17-1546](#) Motion Approving a Lease Agreement with Broward County for 200 Parking Spaces at the Governmental Center Parking Garage Associated with the Downtown Economic Parking Initiative

APPROVED

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

- CM-11** [17-1488](#) A Motion Authorizing Execution of the Second Amendment to the Revocable License with Florida Power & Light Company for the Temporary Closure of the Public Right-of-Way on Aurelia Place

APPROVED

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

CM-12 [17-1525](#)

Motion to Approve a Parking Space Use Agreement with AutoNation to Sublease 200 Parking Spaces in Broward County's Governmental Center Parking Garage

APPROVED

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

CONSENT RESOLUTION

CR-1 [17-1136](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2018 - Appropriation

ADOPTED

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

CR-2 [17-1542](#)

Resolution Approving the Notice of Award and Sale of City Owned Property Located at 15XX NW 4th Avenue, Fort Lauderdale, FL to Le Chateau Properties, LLC

ADOPTED

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

CR-3 [17-1548](#)

Resolution Approving the Notice of Award and Sale of City Owned Property Located at 4030 South State Road 7, Dania Beach, FL to Liberty Property Limited Partnership

ADOPTED

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

CR-4 [18-0023](#)

Resolution Urging the Florida Legislature to Enact Legislation Making Texting While Driving a Primary Offense

ADOPTED

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

CR-5 [17-1507](#)

Resolution Supporting the Tri-Rail Coastal Link for the Extension of Service from Miami-Dade County into Southeast Broward County

ADOPTED

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

CR-6 [17-1532](#)

Resolution Authorizing a Consent to Assignment of Ground Lease - Cypress Concourse A, LLC to BOF FL 2001 NW 64 LLC for Lots 18 and 19 at Fort Lauderdale Executive Airport

ADOPTED

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

PURCHASING AGENDA

PUR-1 [17-0981](#)

Motion Approving First Amendment to Agreement Authorizing Design Services for Fort Lauderdale Beach Streetscape Improvement Project - Kimley-Horn And Associates, Inc. - \$71,351 Funded by the Beach Business Improvement District for Additional Design Services Located North of the Beach Community Redevelopment Area Boundaries

APPROVED

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

PUR-2 [17-1381](#)

Motion to Approve Purchase of Vehicles, Landscaping and Sanitation Equipment, and Proprietary Options - Multiple Vendors - \$13,153,578

APPROVED

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

PUR-3 [17-1446](#)

Motion to Approve Purchase of Mulch through Southeast Florida Governmental Purchasing Cooperative Contract - \$205,000

APPROVED

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

PUR-4 [17-1499](#)

Motion to Approve Purchase of Aggregates - Austin Tupler Trucking, Inc. and Florida Superior Sand, Inc. - \$500,000 (three-year total)

APPROVED

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

MOTIONS

M-1 [17-1425](#) Motion to Approve Beach Business Improvement District (BID) Funding for the Fort Lauderdale A1A Marathon & Half Marathon in the Amount of \$20,000

Commissioner Trantalis made a motion to approve this item and was seconded by Commissioner McKinzie.

APPROVED

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

M-2 [17-1514](#) Motion to Approve an Event Agreement with Exclusive Sports Marketing, Inc. of Florida for the 13th Annual 2018 Fort Lauderdale A1A Marathon

Commissioner McKinzie made a motion to approve this item and was seconded by Commissioner McKinzie.

APPROVED

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

M-3 [17-1513](#) Motion to Approve an Event Agreement with Moss & Associates, LLC for Moss New Year's Kick- Off

Vice Mayor Roberts made a motion to approve this item and was seconded by Commissioner Rogers.

APPROVED

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

NEIGHBOR PRESENTATIONS

NP-1 [18-0051](#) Barbara Venkataraman - Gun show at War Memorial Auditorium

RECEIVED

NP-2 [18-0052](#) Laura Finley - Gun shows at War Memorial Auditorium

RECEIVED

NP-3 [18-0053](#) Dr. Michele Verdi-Knapp - Gun show at Holiday Park

RECEIVED

NP-4 [18-0054](#) Art Seitz - Fort Lauderdale - 2008 Central Beach Alliance Goals and Priorities and Fort Lauderdale Aquatic Complex

NOT PRESENT

NP-5 [18-0055](#) Jacob C. Stemer - Destruction/restoration of Holiday Park roller rinks

RECEIVED

RESOLUTIONS

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

PUBLIC HEARINGS

PH-1 [17-1539](#) An Ordinance Entering into a New Franchise Agreement with Peoples Gas System

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [18-0017](#) Ordinance Amending Unified Land Development Regulations (ULDR) to Clarify Residential Uses through Revisions and Additions to Existing Definitions throughout the ULDR - Case T17007

ADOPTED ON SECOND READING

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

[18-0080](#) Motion calling a Special Meeting to be held January 3, 2018 at NOON regarding Opioids

APPROVED

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

ADJOURNMENT