

City of Fort Lauderdale

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



Action Summary

Tuesday, January 23, 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**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

Pledge of Allegiance**PRESENTATIONS**

PRES- [18-0116](#) Proclamation declaring January 23, 2018 as Walker Elementary
1 School Day in the City of Fort Lauderdale

PRESENTED

Approval of MINUTES and Agenda

[18-0112](#) Minutes for December 5, 2017 Commission Conference Meeting, December 5, 2017 Commission Regular Meeting, December 6, 2017 Joint Workshop with Infrastructure Task Force Committee, December 19, 2017 Workshop with Florida Power & Light (FPL), December 19, 2017 Commission Conference Meeting and December 19, 2017 Commission Regular Meeting

APPROVED

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

CM-7 [18-0020](#) Motion to Authorize the City Manager to Commence Negotiations for a Lease Agreement with Drive Shack Inc. for the Development and Improvement of Parcel C in the Airport Industrial Park at Fort Lauderdale Executive Airport

REMOVED FROM AGENDA

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

PUR-2 [18-0042](#) Motion to Approve Purchase of Office Furniture, Citywide - Various Vendors - \$390,485

REMOVED FROM AGENDA

PRESENTATIONS CONTINUED

PRES- [18-0107](#) The Government Finance Officers Association - Certificate of
2 Achievement for Excellence in Financial Reporting for the FY 2016
Comprehensive Annual Financial Report and Achievement Award for
the FY 2016 Popular Annual Financial Report

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 [18-0031](#) Motion to Approve Event Agreements: Emeril Lagasse Foundation's
Line, Vine & Dine, CCA 5K and Walk MS Fort Lauderdale 2018

APPROVED

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

CM-2 [18-0030](#) Motion to Approve Event Agreements and Related Road Closings:
NoBe Sunday's, Fort Laudis Gras, Riverwalk Run and Super Block
Party

APPROVED

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

CM-3 [18-0035](#) Motion Approving 2018 Event Dates of the Agreement with GMBH,
LLC for SWATCH Beach Volleyball - Federation International de
Volleyball (FIVB) World Tour to be held on Fort Lauderdale Beach,
February 27 - March 4, 2018

APPROVED

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

CM-4 [18-0026](#)

Motion Accepting FY2017-2018 Florida Inland Navigation District Waterways Assistance Program Grant - \$8,010.95

APPROVED

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

CM-5 [18-0066](#)

Motion for Approval of Action Against The Pontes Group, LLC

APPROVED

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

CM-6 [18-0072](#)

Motion to Approve First Amendment to Chronic Homeless Housing Collaborative Grant (CHHC) Agreement with Broward County for \$516,706 for FY 2018

APPROVED

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

CM-8 [18-0079](#)

Motion Authorizing Execution of a Revocable License with LO3 Investors, LLC, for Temporary Sidewalk Closures on SE 2nd Avenue and East Las Olas Boulevard at 225 East Las Olas Boulevard

APPROVED

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

Nay: 1 - Commissioner Trantalis

CONSENT RESOLUTION

CR-1 [18-0021](#)

Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Harrison

ADOPTED

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

CR-2 [18-0027](#)

Resolution Authorizing the City Manager to Execute the Florida Boating Improvement Program (FBIP) Site Dedication Form for the

George English Boat Ramp Renovation PH-1 Grant Closeout

ADOPTED

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

CR-3 [18-0110](#)

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

ADOPTED

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

Nay: 1 - Commissioner Trantalis

CR-4 [18-0058](#)

Resolution Revising Personnel Rule XI, Section 6, Leave with Pay to Increase Leave with Pay for Death within the Immediate Family Not to Exceed Forty (40) Hours Per Occurrence to Match the Bereavement Leave Available to Union Employees

ADOPTED

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

CR-5 [18-0061](#)

Resolution Amending Personnel Rule X to Add a New Section for Return of a Nonclassified Employee to the Classified Service

ADOPTED AS AMENDED

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

CR-6 [18-0022](#)

Resolution to Join the Florida Resiliency and Energy District for Administration of a Property Assessed Clean Energy (PACE) Program, HERO Program

ADOPTED

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

CR-7 [18-0039](#)

Resolution Approving the Execution of the Community Aesthetic Feature Agreement with the State of Florida Department of Transportation for City Entryway Signage Located at Eleven City-wide Locations

ADOPTED

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

PURCHASING AGENDA

PUR-1 [18-0015](#) Motion to Approve Contract for Restoration of the NW 2nd Avenue Water Tank - U.S.C., Inc. - \$1,185,300

APPROVED

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

PUR-3 [18-0049](#) Motion to Approve Contract for Proprietary Purchase of Zonar Zoning Code Software - Gridics, LLC - \$159,000 (two-year total)

APPROVED

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

PUR-4 [18-0073](#) Motion to Approve Increase in Expenditures to Contract for Roll-Off Dumpster Services - A.J. Panzarella L.L.C. - \$131,000

APPROVED

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

MOTIONS

M-1 [18-0033](#) Motion to Approve an Event Agreement with St. Demetrios Greek Orthodox Church of Fort Lauderdale, Inc. for St. Demetrios Greek Festival Fort Lauderdale

APPROVED

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

M-2 [18-0032](#) Motion to Approve an Event Agreement with Shuck N Dive, Inc. for Mardi Gras

APPROVED

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

RESOLUTIONS

R-1 [18-0074](#) Appointment of Board and Committee Members

ADOPTED

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

R-2 [18-0102](#) Resolution Authorizing the Issuance of Water and Sewer Revenue Bonds, Series 2018 in a Par Amount Not to Exceed \$200,000,000

ADOPTED

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

Nay: 1 - Commissioner Trantalis

R-3 [18-0010](#) Quasi-Judicial - Resolution Adopting a Citywide Unified Flex Strategy; establishing a Unified Flex Zone for Residential Flex Unit Allocation and a Citywide Flex Zone for Nonresidential Flex Allocation - City of Fort Lauderdale - Case T17011

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.

DEFERRED to March 6, 2018

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

PUBLIC HEARINGS

PH-1 [18-0071](#) Quasi- Judicial Resolution Granting a Waiver of Limitations at 726 NE 20th Avenue for the Installation of Two (2) Finger Piers, One (1) Boat Lift, One (1) Jet-Ski Platform, and Four (4) Triple-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 Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler

ORDINANCE FIRST READING

OFR-1 [18-0037](#) Ordinance Implementing Mitigation Measures Related to High Impact Events on Beach Property

PASSED FIRST READING AS AMENDED

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

Nay: 1 - Commissioner McKinzie

OFR-2 [18-0018](#) An Ordinance Amending Chapter 27, Pertaining to Vehicles for Hire, to Provide for Enforcement Pursuant to Chapter 11 and Section 1-6 of the Code of Ordinances of the City of Fort Lauderdale

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [18-0092](#) An Ordinance Entering into a New Franchise Agreement with Peoples Gas System

ADOPTED ON SECOND READING

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

Not Present: 1 - Commissioner Trantalis

OSR-2 [18-0009](#) Quasi-Judicial - Ordinance - Amend the Future Land Use Element Map (Series) of the Fort Lauderdale Comprehensive Plan to Change the Future Land Use Designation From "Community Facilities" To "Industrial Use" - Bridge Logistics LLC. - 1300 SW 32nd Court - Case L17002

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

OSR-3 [18-0063](#)

Quasi-Judicial - Ordinance - Rezoning from Single Family / Low Medium Density (RS-8) District to Community Business (CB) District with Allocation of 0.35 Acres of Commercial Flex for a 6,637 Square-Foot Retail Use - 840 SW 24th Street, LLC.- 840 SW 24th Street - Case ZR17005

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

[18-0144](#)

WALK-ON - Opioid Litigation Proposals

APPROVED - - Motion to Adopt Rankings as submitted

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

[18-0139](#)

WALK-ON - Motion for Approval of Action Against CFS Funeral Services, Inc.

APPROVED

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

ADJOURNMENT