

City of Fort Lauderdale

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



Action Summary

Tuesday, February 6, 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 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

[18-0151](#) Minutes for January 3, 2018 Commission Conference Meeting, January 3, 2018 Commission Regular Meeting and January 23, 2018 Commission Special Meeting

APPROVED

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

RESOLUTIONS

R-2 [18-0038](#) Quasi-Judicial - Villa Medici Association, Inc. - Resolution Denying an Amendment to a Site Plan Level II Development Permit -1033 NE 17th Way - Case No. A17011

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 20, 2018

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

ORDINANCE FIRST READING

OFR-1 [18-0157](#) Ordinance Amending Unified Land Development Regulations (ULDR) for Sign Requirements to Address Content Neutrality - Case T17006 - Request Deferment to February 20, 2018.

DEFERRED to February 20, 2018

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

PRESENTATIONS

PRES- [18-0171](#) Proclamation declaring February 8, 2018 as TravelHost Greater Fort Lauderdale 50th Anniversary Day in the City of Fort Lauderdale
1
PRESENTED

PRES- [18-0172](#) Proclamation declaring February 8-11, 2018 as Fort Lauderdale Greek Festival Days in the City of Fort Lauderdale
2
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 [18-0095](#) Motion to Approve Event Agreements: 35th Annual German Classic Car Show N Shine, Walk in My Shoes, Donovan Marine Inc. Open House, and Sunday Artesian Market
APPROVED

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

Approval of the Consent Agenda

Approve the Consent Agenda

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

CM-2 [18-0096](#) Motion to Approve Event Agreements and Related Road Closings: Sistrunk Festival & Parade, Walk for the Animals and March for Cancer
APPROVED

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

CM-3 [18-0078](#) Motion Approving the Acceptance of a Donation from the Hartford Junior Fire Marshal Program - \$10,000

APPROVED

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

CM-4 [18-0105](#) Motion to Approve a Memorandum of Understanding with Swim Fort Lauderdale Masters Booster Club, Inc.

APPROVED

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

CM-5 [18-0124](#) Motion to Approve a Three Year Agreement with Heal the Planet Together, Inc.

APPROVED

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

CONSENT RESOLUTION

- CR-1** [18-0025](#) Resolution Approving and Authorizing the City Manager to Execute FY 2018 Grant Participation Agreement with Early Learning Coalition of Broward County, Inc. - \$41,249
- ADOPTED**
- Aye:** 5 - Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis and Mayor Seiler
- CR-2** [18-0089](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2018 - Appropriation
- ADOPTED**
- Aye:** 5 - Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis and Mayor Seiler
- CR-3** [18-0147](#) Resolution Amending Resolution No. 17-261 to Announce the Revised Date for Scheduled Lease Approval for the Vacant Parcels at the Fort Lauderdale Executive Airport with Premier Parks, LLC
- ADOPTED**
- Aye:** 5 - Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis and Mayor Seiler
- CR-4** [18-0150](#) Resolution Declaring Notice of Intent to Lease the Property at NE 10TH Street (Dania Farms) Dania Beach, Florida to Broward Maritime Institute, Inc.
- REMOVED FROM AGENDA**
- CR-5** [18-0158](#) Resolution Approving a Lease Agreement with the Performing Arts Center Authority for Parker Playhouse
- ADOPTED**
- Aye:** 5 - Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis and Mayor Seiler
- CR-6** [18-0065](#) Resolution to Join the Seawall Coalition
- ADOPTED**
- Aye:** 5 - Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis and Mayor Seiler
- CR-7** [18-0062](#) Resolution Authorizing the Acceptance of Additional Grant Funds and Execution of a Supplemental Joint Participation Agreement with

Florida Department of Transportation for Taxiway Intersection Improvements

ADOPTED

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

PURCHASING AGENDA

PUR-1 [18-0044](#) Motion to Approve Contract for the NE 1st Street Bridge Restoration Project - Seacoast, Inc. - \$293,963

APPROVED

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

PUR-2 [18-0046](#) Motion to Approve Correction of Award Amount to Contract for Vehicle Graphics, Installation and Removal - Graphic Designs International, Inc. - \$399,972

APPROVED

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

PUR-3 [18-0059](#) Motion to Approve Amendment No. 1 to Task Order No. 4 for Taxiways Echo and Quebec Asphalt Resurfacing - DP Development of the Treasure Coast LLC - \$22,934.50

APPROVED

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

PUR-4 [18-0060](#) Motion to Approve Contract for Purchase of Flexible Couplings, Cast Iron and Brass Threaded Fittings - Lehman Pipe and Plumbing Supply Inc. - \$145,054 (estimated two-year total)

APPROVED

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

PUR-5 [18-0106](#) Motion to Approve Change Order No. 3 for Fiveash Water Treatment Plant Hydrotreaters 3 and 4 Influent Pipe Modifications Project - RF Environmental Services, Inc. - \$41,290

APPROVED

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

PUR-6 [18-0108](#) Motion to Approve Contract for Purchase of Water Meter Reading and Related Services - Bermex, Inc. - \$1,097,088 (two-year total)

APPROVED

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

MOTIONS

M-1 [18-0088](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with AIDS Healthcare Foundation, Inc. for a 5k and Music Event on Fort Lauderdale Beach

APPROVED

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

M-2 [18-0103](#) Motion to Approve an Event Agreement with LV Event Designs, Inc. for Cats and Cocktails

APPROVED AS AMENDED

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

M-3 [18-0117](#) Motion to Approve an Event Agreement with Multirace, LLC for the Las Olas International Triathlon

APPROVED

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

M-4 [18-0155](#) Motion to Approve the Amended and Restated Interlocal Agreement with Broward County and the Downtown Development Authority of Fort Lauderdale for Allocation of Funding Responsibility for the Local Share of Capital Cost Overruns for the Wave Streetcar Project

APPROVED

Aye: 3 - Commissioner McKinzie, Commissioner Rogers and Mayor Seiler

Nay: 2 - Vice Mayor Roberts and Commissioner Trantalis

NEIGHBOR PRESENTATIONS

NP-1 [18-0162](#) Jim Ingersoll - Supplemental Payment for Fort Lauderdale Police and Firefighter Retirees

RECEIVED

NP-2 [18-0163](#) Steve Coleman - Code Department - ordinance enforcement

RECEIVED

NP-3 [18-0164](#) Lisa Quinn - Banning/moving Holiday Park gun show

NOT PRESENT

NP-4 [18-0165](#) Charles King - Regime Change

RECEIVED

RESOLUTIONS CONTINUED

R-1 [18-0140](#) Appointment of Board and Committee Members

ADOPTED

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

PUBLIC HEARINGS

PH-1 [18-0090](#) Quasi-Judicial Resolution Granting a Waiver of Limitations at 1325 East Lake Drive for the Installation of a Floating Dock and Access Ramp

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

PH-2 [18-0109](#) Quasi-Judicial Resolution Granting a Waiver of Limitations at 77 S. Birch Road, Unit 6C for the Installation of a Four Post Boat Lift

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

ORDINANCE SECOND READING

OSR-1 [18-0146](#) Ordinance Implementing Mitigation Measures Related to High Impact Events on Beach Property

ADOPTED ON SECOND READING

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

Nay: 1 - Commissioner McKinzie

OSR-2 [18-0082](#) 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, Florida

ADOPTED ON SECOND READING

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

ADJOURNMENT