

# City of Fort Lauderdale

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)*



## Action Summary

**Tuesday, February 20, 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**

**CM-3**    [18-0111](#)            Motion to Approve a Lease Amendment with PDKN Holdings, LLC

**REMOVED FROM AGENDA**

**CM-6**    [18-0191](#)            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**

[18-0208](#)            Minutes for January 23, 2018 Commission Conference Meeting, January 23, 2018 Commission Regular Meeting and February 6, 2018 Commission Conference Meeting

**APPROVED**

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

**PRESENTATIONS**

**PRES-1**    [18-0211](#)            Proclamation declaring February 25 - March 3, 2018 as Eating Disorders Awareness Week in the City of Fort Lauderdale

**PRESENTED**

**PRES-2**    [18-0207](#)            Police Officer of the Month

**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**    [18-0118](#)            Motion to Approve Event Agreements for Hope Floats Benefiting Tomorrow's Rainbow and Clueless on Las Olas

**CM-2**    [18-0119](#)            Motion to Approve Event Agreements and Related Road Closings: 23rd Annual Las Olas Wine & Food Festival, 23rd Annual Bank of America Wine, Spirits and Culinary Celebration, Flagler Village Block Party Weekend, Duck Fest Derby, March for Cancer and Sistrunk 5K

**APPROVED**

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

**CM-4**    [18-0125](#)            Motion to Approve an Assignment and Assumption of an Agreement between TMF2013, LLC and TMF HOLDCO, LLC

**APPROVED**

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

**CM-5**    [18-0182](#)            Motion Authorizing a Revocable License with Beach Majors GMBH, LLC for the Construction of a Temporary Beach Statue

**APPROVED AS AMENDED**

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

**CONSENT RESOLUTION**

**CR-1**    [18-0159](#)            Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Mulligan

**ADOPTED**

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

**CR-2**    [18-0143](#)    Resolution to Dispose of City-Owned Surplus Property located at 17XX NW 7 Court

**ADOPTED**

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

**CR-3**    [18-0190](#)    Resolution Declaring Notice of Intent to Lease the Property at NE 10th Street (Dania Farms) Dania Beach, Florida to Broward Maritime Institute, Inc.

**ADOPTED**

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

**CR-4**    [18-0127](#)    Resolution Approving the Submittal of a Matching Grant Application to the Florida Inland Navigation District (FIND), Waterway Assistance Program for the Coontie Hatchee Lagoon Constriction Phase II of up to \$214,203

**ADOPTED**

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

**CR-5**    [18-0047](#)    Resolution to Amend the Adopted Fiscal Year 2018 Nuisance Abatement Roll

**ADOPTED**

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

**PURCHASING AGENDA**

**PUR-1**    [18-0016](#)    Motion to Approve Negotiated Fee Schedule and Contract for Landscape Architecture for DC Alexander Park Improvement Project - Keith and Associates, Inc. - \$121,955

**APPROVED**

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

**MOTIONS**

**M-1**     [18-0123](#)     Motion to Approve an Event Agreement with Fort Lauderdale Woman's Club, Inc. for Fort Lauderdale Woman's Club House 100 Year Birthday Party

**APPROVED**

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

**M-2**     [18-0122](#)     Motion to Approve an Event Agreement with Broward Center for the Performing Arts, Inc. for Broward Center for the Performing Arts Benefit

**APPROVED**

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

**M-3**     [18-0120](#)     Motion to Approve an Event Agreement with FLL Fashion Week, LLC for FLL Fashion Week 2018

**APPROVED**

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

**M-4**     [18-0135](#)     Motion to Approve Assignment of Contract for Corrosion Inhibitor to Chemrite, Inc.

**APPROVED**

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

**M-5**     [18-0175](#)     Motion Relating to a City Commission Request for Review - Aloft Hotel - Case Number R16011

**MOTION DIED FOR LACK OF A SECOND**

**M-6**     [18-0179](#)     Motion Relating to a City Commission Request for Review - Next Las Olas - Case Number R17044

**MOTION DIED FOR LACK OF A SECOND**

[18-0217](#) WALK ON - Motion to Approve an Event Agreement with Light up the Night, LLC for The Hub Events

**APPROVED**

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

**RESOLUTIONS**

**R-1** [18-0185](#) 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** [18-0200](#) Ordinance Amending Schedule I of the Pay Plan by Creating a Deputy City Attorney Class

**DEFEATED**

**Aye:** 2 - Commissioner Trantalis and Mayor Seiler

**Nay:** 3 - Commissioner McKinzie, Commissioner Rogers and Vice Mayor Roberts

**OFR-2** [18-0113](#) Quasi-Judicial - Ordinance - Rezoning from Community Facility to General Industrial - Bridge Development Partners, LLC- 3033 and 3233 SW 12th Avenue - Case ZR 18001

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-3** [18-0212](#) Ordinance Amending Unified Land Development Regulations (ULDR) for Sign Requirements to Address Content Neutrality - Case T17006

**PASSED FIRST READING AS AMENDED**

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

[18-0234](#)

WALK-ON - Resolution - Reduce Gun Violence

**ADOPTED AS AMENDED**

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

**Nay:** 1 - Commissioner McKinzie

**ADJOURNMENT**