

City of Fort Lauderdale

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



Action Summary

Tuesday, March 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 Romney Rogers, Vice Mayor Bruce G. Roberts, Commissioner Dean J. Trantalis, Commissioner Robert L. McKinzie and Mayor John P. "Jack" Seiler

Approval of MINUTES and Agenda

[18-0271](#) Minutes for February 6, 2018 Commission Regular Meeting

APPROVED

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

PRESENTATIONS

PRES- [18-0258](#) Recognition of 2018 Neighbor Support Night Sponsors
1

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

CM-1 [18-0193](#) Motion to Approve Event Agreements: Palm Beach VegFest, Easter 2018, Great Strides of Fort Lauderdale 2018, Friday Night Sound Waves, Bubbles N Brunch, 84th Annual Easter Sunrise Service, and Marine Industry Cares Foundation Annual Spin-a-thon

APPROVED

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

CM-2 [18-0194](#)

Motion to Approve Event Agreements and Related Road Closings: Himmarshee Village Association Celebrates St. Patrick's Day, 9th Annual Covenant House Florida 5K, 5th Annual Fort Lauderdale Shamrock Run, FTL Taco Battle & Craft Beer Fest, Fort Lauderdale St. Patrick's Day Parade & Festival, Ft. Lauderdale Mercedes - Benz Corporate Run, and Heal the Planet Day 2018

APPROVED

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

CM-3 [18-0252](#)

Motion to Approve the Acceptance of a Donation of a Security Camera and License Plate Reader System from the Bermuda Riviera Homeowners' Association

APPROVED

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

CM-4 [18-0244](#)

Motion Approving Amendment to Pollworkers Service Agreement with Broward County Supervisor of Elections to select, assign, train and pay all pollworkers for the March 13, 2018 Elections

APPROVED

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

CM-5 [18-0104](#)

Motion Extending the Housing Opportunities Persons with AIDS (HOPWA) Service Agreement with Groupware Technologies, Inc. (GTI)

APPROVED

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

CM-6 [18-0219](#)

Motion to Approve a Lease Amendment with P.D.K.N. Holdings, LLC

APPROVED

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

CM-7 [18-0250](#)

Motion to Approve a Lease Agreement with PizzaBoss FTL, Inc. for

Shop 136 at the Riverwalk Center

APPROVED

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

CM-8 [18-0093](#)

Motion to Approve the Acceptance of Baseball Tomorrow Fund Grant Funding in the Amount of \$2,500 After the Fact

APPROVED

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

Nay: 1 - Commissioner Trantalis

CM-9 [18-0180](#)

Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Exclusive Sports Marketing, Inc. for a Volleyball Competition

APPROVED

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

CM-10 [18-0166](#)

Motion Authorizing Construction Support Services for Fort Lauderdale Executive Airport Administration Building Renovation - HDR Engineering, Inc. - \$210,870 Task Order

APPROVED

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

CONSENT RESOLUTION

CR-1 [18-0091](#)

Resolution Approving a Grant of up to \$2,024,578 from the Florida Inland Navigation District (FIND) for Bahia Mar Yachting Center Dredging Project Phase -II (BR-FL-17-129)

ADOPTED

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

CR-2 [18-0254](#)

Resolution Amending Resolution No. 17-103 by Appointing Weiss Serota Helfman Cole & Bierman, P.L., as Special Counsel for Labor and Employment Matters and Prescribing Hourly Rates

ADOPTED

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

CR-3 [18-0087](#)

Resolution Adopting the Fiscal Year 2018 Federal Legislative Priorities and Funding Requests for the City of Fort Lauderdale

ADOPTED

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

CR-4 [18-0098](#)

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

ADOPTED

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

CR-5 [18-0203](#)

Resolution Amending Resolution No. 18-20 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 Rogers, Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie and Mayor Seiler

CR-6 [18-0242](#)

Resolution to Approve a Construction Agreement with the Florida Department of Transportation for Construction on Las Olas Boulevard between Seabreeze Boulevard and State Road A1A as part of the Las Olas Boulevard Corridor Improvement Project

ADOPTED

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

CR-7 [18-0238](#)

Resolution Ratifying a Collective Bargaining Agreement with the Teamsters Local Union No. 769, Affiliated with International Brotherhood of Teamsters, Effective October 1, 2016 through September 30, 2019

ADOPTED

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

CR-8 [18-0064](#)

Resolution Dedicating a 77-Foot Wide Public Right-of-Way Easement along SE 5 Street, Between State Road A1A and

Seabreeze Boulevard

ADOPTED

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

CR-9 [18-0195](#)

Resolution to Approve the First Amendment to Lease Agreement with Sheltair FXE Northside, LLC for Parcels 9, 32, and 33 at Fort Lauderdale Executive Airport

ADOPTED AS AMENDED - 60/40 Split and provision that Sheltair be agreeable to indemnify and defend the City should the City suffer any damages as a result of a Third Party Claim that may be made against the City for failure to go through the procurement process.

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

PURCHASING AGENDA

PUR-1 [18-0068](#)

Motion to Approve Contract for Cemetery Master Plan - Keith and Associates, Inc. - \$238,750

APPROVED

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

PUR-2 [18-0070](#)

Motion to Approve Contract for Fort Lauderdale Executive Airport Administration Building Renovation - Danto Builders, LLC - \$1,437,322

APPROVED

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

PUR-3 [18-0085](#)

Motion to Approve Purchase of Software and Contract for Enterprise Asset Management System for the Public Works Department - Woolpert, Inc. - \$1,693,847 (three-year total)

APPROVED

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

PUR-4 [18-0181](#)

Motion to Approve the Ranking of Firms, Negotiated Fee Schedule and Award Contract for Design of Downtown Mobility Hub Streetscape Improvements - Kimley-Horn and Associates, Inc. - \$370,500 (estimated three-year total)

APPROVED

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

MOTIONS

M-1 [18-0201](#) Motion to Approve Beach Business Improvement District (BID) Funding for Friday Night Sound Waves Event Series 2018 in the Amount of \$ 150,000

APPROVED

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

M-2 [18-0197](#) Motion to Approve an Event Agreement with Historic Downtowner, LLC for St. Patty's Day Party

APPROVED

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

M-3 [18-0256](#) Motion to Approve an Event Agreement with Waxy O'Connor's, LLC Waxy O'Connor's St. Pat's

APPROVED

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

NEIGHBOR PRESENTATIONS

NP-1 [18-0262](#) Barbara Markley - Community Safety

RECEIVED

NP-2 [18-0263](#) Anne S. Hilmer - Address to the outgoing Commission, comments on the future

RECEIVED

NP-3 [18-0265](#) Joshua Kushner, Esquire - Water Billing Charge

RECEIVED

NP-4 [18-0266](#) Dennis Ulmer - Thanking Mayor Seiler and Commissioner Romney Rogers for their service to the City

RECEIVED

NP-5 [18-0267](#) Stephen Jens-Rochow - War Memorial Auditorium hosting Gun Shows

RECEIVED

RESOLUTIONS

R-1 [18-0231](#) Appointment of Board and Committee Members

ADOPTED AS AMENDED - Added Bradford Cohen appointment to Planning and Zoning Board

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

R-2 [18-0178](#) Application for a Dock Permit for Use by a Private Person, Todd & Karin Correll, on Public Property located at 1735 SE 8th Street

ADOPTED

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

Abstain: 1 - Mayor Seiler

R-3 [18-0161](#) Quasi-Judicial - Resolution Authorizing Staff to Transmit to Broward County Planning Council 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.

ADOPTED AS AMENDED - Policy shall take effect upon approval by the Broward County Planning Council

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

R-4 [18-0174](#)

Quasi-Judicial - Resolution Approving an Amendment to a Site Plan Level IV Development Permit to Remove the Public Parking Condition in the Broward County Courthouse Garage

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

PUBLIC HEARINGS

PH-1 [18-0177](#)

Quasi - Judicial Resolution Granting a Waiver of Limitations at 826 NE 20th Avenue for the Installation of One (1) Wood Finger Pier and Two (2) Double Mooring 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 Rogers, Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie and Mayor Seiler

ORDINANCE FIRST READING

OFR-1 [18-0245](#)

Ordinance Amending Section 26-1 of Chapter 26 of the Code of Ordinances of the City of Fort Lauderdale - Traffic and Parking - Amending the Definition of Holidays - Request Deferment to April 3, 2018

DEFERRED ON FIRST READING to April 3, 2018

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

ORDINANCE SECOND READING

OSR-1 [18-0220](#) 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.

ADOPTED ON SECOND READING

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

OSR-2 [18-0221](#) Ordinance Amending Unified Land Development Regulations (ULDR) for Sign Requirements to Address Content Neutrality - Case T17006

ADOPTED ON SECOND READING

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

ADJOURNMENT