

**CITY COMMISSION REGULAR MEETING AGENDA
JULY 1, 2003 - 6:00 P.M.**

Roll Call

Invocation: Pastor Tim Dobbins, First Presbyterian Church

Pledge of Allegiance

Approval of Minutes and Agenda: June 17, 2003

PRESENTATIONS

1. The Mayor and City Commissioners will demonstrate the proper way to test a *smoke detector*.
2. The Mayor and City Commissioners will present Commendations to the *Fort Lauderdale Fire-Rescue Explorers* for winning the 2nd Annual Explorer Challenge.
3. The Mayor and City Commissioners will present a Commendation to *Firefighter Sue Sweetman of the City of Deerfield Beach*.
4. The Mayor and City Commissioners will recognize the winner of the *Annual Paul Urschaltz Award*.
5. The Mayor and City Commissioners will recognize the *Outstanding City Employees*.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Event Agreement – 44th Annual Fort Lauderdale International Boat Show

(M-1)

A motion authorizing the proper City officials to execute an event agreement with **Yachting Promotions, Inc.** to indemnify, protect and hold harmless the City from any liability in connection with the **44th Annual Fort Lauderdale International Boat Show** to be held from **Thursday, October 30, 2003 to Sunday, November 2, 2003 from 10:00 a.m. to 7:00 p.m.; and Monday, November 3, 2003 from 10:00 a.m. to 6:00 p.m.** at Bahia Mar, Broward County Convention Center, Pier 66, Marina Marriott, Las Olas Marina, Hall of Fame, and D. C. Alexander Park; and further authorizing the closing of S.E. 5 Street between Fort Lauderdale Beach Boulevard (northbound State Road A-1-A) to Seabreeze Boulevard (southbound State Road A-1-A) from one hour before the show opens until one hour after the show closes each day.

Recommend: Motion to approve.

Exhibit: Memo No. 03-921 from City Manager.

CONSENT AGENDA

Event Agreement – 1st Annual Jingle Bell Blues**(M-2)**

A motion authorizing the proper City officials to execute an event agreement with the **Downtowner Saloon Inc.** to indemnify, protect and hold harmless the City from any liability in connection with the **1st Annual Jingle Bell Blues** to be held **Friday, November 28, 2003 from 5:00 p.m. to 11:00 p.m.; Saturday, November 29, 2003 from 12:00 noon to 11:00 p.m.; and Sunday, November 30, 2003 from 12:00 noon to 7:00 p.m.;** and further authorizing the closing of South New River Drive from the Andrews Avenue Bridge to the east side of the S.E. 1 Avenue cul-de-sac from 8:00 a.m. Friday, November 28, 2003 to 8:00 a.m. Monday, December 1, 2003.

Recommend: Motion to approve.**Exhibit:** Memo No. 03-924 from City Manager.**Event Agreement – Memory Walk****(M-3)**

A motion authorizing the proper City officials to execute an event agreement with **Alzheimer's Disease and Related Disorders Association, Southeast Florida Chapter, Inc.** to indemnify, protect and hold harmless the City from any liability in connection with the **Memory Walk** to be held **Saturday, October 18, 2003 from 8:00 a.m. to 2:00 p.m.** at Huizenga Plaza and downtown streets and sidewalks; and further authorizing the closing of the following route: beginning at Huizenga Plaza at 9:00 a.m. and heading east along Riverwalk to S.E. 5 Avenue, north to S.E. 4 Street, west to S.E. 3 Avenue, south over the Bridge to South New River Drive, west to S.W. 1 Avenue, south to S.W. 5 Street, west to S.W. 4 Avenue/S.W. 7 Avenue, north over the Bridge to West Las Olas Boulevard, east to Riverwalk to return to Huizenga Plaza.

Recommend: Motion to approve.**Exhibit:** Memo No. 03-923 from City Manager.**Event Agreement – 16th Annual Las Olas Labor Day Art Fair****(M-4)**

A motion authorizing the proper City officials to execute an event agreement with the **Las Olas Association** to indemnify, protect and hold harmless the City from any liability in connection with the **16th Annual Las Olas Labor Day Art Fair** to be held **Saturday and Sunday, August 30 and 31, 2003, from 10:00 a.m. to 6:00 p.m.** in the East Las Olas Boulevard Shopping District; and further authorizing the closing of East Las Olas Boulevard from S.E. 6 Avenue to S.E. 11 Avenue from 4:30 a.m. Saturday, August 30, 2003 to 10:00 p.m. Sunday, August 31, 2003.

Recommend: Motion to approve.**Exhibit:** Memo No. 03-856 from City Manager.**Agreement – North Broward Hospital District (NBHD) – Fitness/Wellness/Healing Arts Classes****(M-5)**

A motion authorizing the proper City officials to execute an agreement with the NBHD to conduct fitness/wellness/healing arts classes at the Beach Community Center from July 1, 2003 through June 30, 2004.

Recommend: Motion to approve.**Exhibit:** Memo No. 03-922 from City Manager.

CONSENT AGENDA

**Change Order No. 9 – Whiting-Turner Contracting
Company – Project 10222 – City Park Mall Garage Rehabilitation**

(M-6)

A motion authorizing the proper City officials to execute Change Order No. 9 with the Whiting-Turner Contracting Company in the amount of \$118,479.10 for additional work related to the City Park Mall Garage rehabilitation project. (On June 17, 2003, the City Commission deferred consideration of this item to July 1, 2003. Also see Item I-E on the Conference Agenda.)

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 03-821 from City Manager.

**Disbursement of Funds –
Joint Investigation – O. R. No. 01-20384 - \$10,114.14 U. S. Currency**

(M-7)

A motion authorizing the equitable disbursement of funds in the amount of \$10,114.14, with each of the 14 participating law enforcement agencies to receive \$700.76, and the City receiving an additional three percent for increased manpower hours for a total of \$1,004.26.

Recommend: Motion to approve.

Exhibit: Memo No. 03-6-4 from City Attorney.

**Disbursement of Funds –
Joint Investigation – O. R. No. 01-20384 - \$655.51 U. S. Currency**

(M-8)

A motion authorizing the equitable disbursement of funds in the amount of \$655.51, with each of the 14 participating law enforcement agencies to receive \$45.41, and the City receiving an additional three percent for increased manpower hours for a total of \$65.18.

Recommend: Motion to approve.

Exhibit: Memo No. 03-6-5 from City Attorney.

**Disbursement of Funds –
Joint Investigation – O. R. No. 02-116400 - \$11,636.10 U. S. Currency**

(M-9)

A motion authorizing the equitable disbursement of funds in the amount of \$11,636.10 with each of the 12 participating law enforcement agencies to receive \$969.67.

Recommend: Motion to approve.

Exhibit: Memo No. 03-6-6 from City Attorney.

CONSENT AGENDA

Disbursement of Funds –
Joint Investigation – O. R. No. 02-116401 - \$55,924.34 U. S. Currency **(M-10)**

A motion authorizing the equitable disbursement of funds in the amount of \$55,924.34, with each of the 12 participating law enforcement agencies to receive \$4,660.36.

Recommend: Motion to approve.
Exhibit: Memo No. 03-6-7 from City Attorney.

Disbursement of Funds –
Joint Investigation – O. R. No. 02-108518 - \$1,258.50 U. S. Currency **(M-11)**

A motion authorizing the equitable disbursement of funds in the amount of \$1,258.50, with each of the 12 participating law enforcement agencies to receive \$104.87.

Recommend: Motion to approve.
Exhibit: Memo No. 03-6-8 from City Attorney.

Disbursement of Funds –
Joint Investigation – O. R. No. 02-127592 - \$699.05 U. S. Currency **(M-12)**

A motion authorizing the equitable disbursement of funds in the amount of \$699.05, with each of the 12 participating law enforcement agencies to receive \$58.25.

Recommend: Motion to approve.
Exhibit: Memo No. 03-6-9 from City Attorney.

Disbursement of Funds –
Joint Investigation – O. R. No. 02-156769 - \$6,419.15 U. S. Currency **(M-13)**

A motion authorizing the equitable disbursement of funds in the amount of \$6,419.15, with each of the 12 participating law enforcement agencies to receive \$534.92.

Recommend: Motion to approve.
Exhibit: Memo No. 03-6-10 from City Attorney.

Amendment to Task Order 16724.54 – Keith and Schnars, P.A. -
Project 10529 – Public Services Facility-Wide Security Fencing Services **(M-14)**

A motion authorizing the proper City officials to execute Task Order No. 16724.54 with Keith and Schnars, P.A. in the amount of \$35,025 for professional engineering services associated with the Public Services facility-wide security fencing.

Funds: See Memo
Recommend: Motion to approve.
Exhibit: Memo No. 03-825 from City Manager.

CONSENT AGENDA

**Joint Project Agreement (JPA) – City of
Oakland Park – Right-of-Way Improvement Project for N.E. 38 Street (M-15)**

A motion authorizing the proper City officials to execute a JPA with the City of Oakland Park for utility work associated with its right-of-way improvement project for N.E. 38 Street.

Recommend: Motion to approve.
Exhibit: Memo No. 03-884 from City Manager.

**Task Order No. 14 – CH2M Hill, Inc. –
Project 10365 – WaterWorks 2011 Grants Management Coordination (M-16)**

A motion authorizing the proper City officials to execute Task Order No. 14 with CH2M Hill, Inc. in the amount of \$74,242 for the coordination and management of the sanitary sewer service grants applications to the grant and financing programs made available by the City's Housing and Community Development Division.

Funds: See Memo
Recommend: Motion to approve.
Exhibit: Memo No. 03-826 from City Manager.

**Consultant Committee Negotiation Act (CCNA) – Authorization
to Negotiate with Top-Ranked Firm of Quality Communications for
Project 10547 – Public Services Department Facility-Wide Security Project (M-17)**

A motion authorizing the proper City officials to accept the Consultant Selection and Negotiation Committee's recommendation of ranking short-listed firms for the Public Services Department Facility-Wide Security Project; and further authorizing the proper City officials to commence negotiations with the top-ranked firm of Quality Communications or successively ranked firms if such negotiations become necessary.

Recommend: Motion to approve.
Exhibit: Memo No. 03-827 from City Manager.

**Authorization to Negotiate - Youngquist Brothers, Inc. -
Sole Source Procurement for Project 10454 – Concrete
Disposal Well Construction at the Peele-Dixie Water Treatment Plant (M-18)**

A motion authorizing the proper City officials to commence negotiations with Youngquist Brothers, Inc. for the construction of a concentrate disposal system for the Peele-Dixie Water Treatment Plant project.

Recommend: Motion to approve.
Exhibit: Memo No. 03-828 from City Manager.

PURCHASING AGENDA

332-8871 – Fleet Management and Maintenance Services**(Pur-1)**

A three-year contract for fleet management and maintenance services is being presented for approval by the Administrative Services, Fleet Services Division.

Recommended Award:	First Vehicle Services, Inc. Cincinnati, OH
Amount:	\$ 14,372,239.00 (estimated)
Bids Solicited/Rec'd:	8/3
Exhibits:	Memorandum No. 03-862 from City Manager

The Procurement and Materials Management Division reviewed this item and recommends awarding to the first ranked proposer.

Proprietary – Software Upgrade for Payroll Module**(Pur-2)**

An agreement to purchase professional services and software upgrade for the City's payroll module system is being presented for approval by the Administrative Service and Finance Departments.

Recommended Award:	Cyborg Systems, Inc. Chicago, IL
Amount:	\$ 27,600.00 (not to exceed)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 03-916 from City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving the proprietary purchase.

Proprietary – Upgrade Parking Payment Tele-works Application**(Pur-3)**

An agreement to upgrade to the parking payment Tele-works web application is being presented for approval by the Administrative Services, Parking and Central Services Division.

Recommended Award:	Tele-works, Inc. Blacksburg, VA
Amount:	\$ 40,800.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 03-898 from City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving the proprietary purchase.

PURCHASING AGENDA

392-8173 – Long Distance Telephone Services Extension**(Pur-4)**

An agreement for an interim extension for long distance telephone services is being presented for approval by the Administrative Services, Telecommunications Division.

Recommended Award:	A T & T Communications Fort Lauderdale, FL
Amount:	\$ 42,000.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 03-929 from City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving interim contract extension.

Co-Op Emergency Medical Supplies**(Pur-5)**

An agreement to purchase emergency medical supplies is being presented for approval by the Fire-Rescue Department.

Recommended Award:	Broward County Logistics Fort Lauderdale, FL
Amount:	\$ 250,000.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 03-730 from City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving agreement with Broward County Logistics.

432-8883 – Turf Grass Maintenance**(Pur-6)**

A one-year contract for turf grass maintenance services is being presented for approval by the Parks and Recreation Department.

Recommended Award:	Sonny's Total Landscaping, Inc. (MBE) Oakland Park, FL
Amount:	\$ 29,500.00 (estimated)
Bids Solicited/Rec'd:	108/11
Exhibits:	Memorandum No. 03-899 from City Manager

The Procurement and Materials Management Division recommends awarding to the low responsive and responsible bidder.

PURCHASING AGENDA

Proprietary – Maintenance, Police Message Switch**(Pur-7)**

An agreement to purchase maintenance for the Police message switch is being presented for approval by the Police Department.

Recommended Award:	Tiburon, Inc. San Francisco, CA
Amount:	\$ 12,348.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 03-912 from City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving the proprietary purchase.

Proprietary – Actuarial Services**(Pur-8)**

An agreement to purchase actuarial services, “as needed” for the General Employees Retirement Fund is being presented for approval by the Administrative Services, Human Resources Division.

Recommended Award:	Gabriel-Roeder-Smith & Company Fort Lauderdale, FL
Amount:	\$ 20,000.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 03-885 from City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving the proprietary purchase.

432-8888 – Contract, Chlorine (Rail Car)**(Pur-9)**

A one-year contract for the purchase of chlorine (rail car) is being presented for approval by the Public Services Department.

Recommended Award:	JCI Jones Chemical, Inc. Fort Lauderdale, FL
Amount:	\$ 201,450.00 (estimated)
Bids Solicited/Rec'd:	35/3 with 1 late bid
Exhibits:	Memorandum No. 03-920 from City Manager

The Procurement and Materials Management Division recommends awarding to the low responsive and responsible bidder.

PURCHASING AGENDA

Proprietary – Rebuild Two Grit Clarifiers

(Pur-10)

An agreement to rebuild two grit clarifiers at GTL Wastewater Plant is being presented for approval by the Public Services Department.

Recommended Award: Dorr-Oliver Eimco USA, Inc.
Salt Lake City, UT
Amount: \$ 216,384.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 03-894 from City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving the proprietary purchase.

432-8859 - Step Down Transformer

(Pur-11)

An agreement for the purchase and installation of a step down transformer is being presented for approval by the Public Services Department.

Recommended Award: Advanced Modular Systems, Inc.
Pompano Beach, FL
Amount: \$ 27,591.00
Bids Solicited/Rec'd: 62/6 with 2 no bids
Exhibits: Memorandum No. 03-911 from City Manager

The Procurement and Materials Management Division recommends awarding to the low responsive and responsible bidder.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

Settlement of General Liability File No. GL 00-653B (Reniel Hernandez)

(M-19)

A motion authorizing the proper City officials to settle General Liability File No. GL 00-653B with Reniel Hernandez.

Recommend: Introduce motion.

Exhibit: Memo No. 03-931 from City Manager.

CONTINUED ON PAGE 21

PUBLIC HEARINGS

Proposal to Convert a Portion of Ponce de Leon Drive to a Pedestrian Walkway – Hector Park – Rio Vista Neighborhood (PH-1)

A public hearing to consider a proposal in the Rio Vista Neighborhood to convert a portion of Ponce de Leon Drive, a vehicular street, to a pedestrian walkway and to make permanent the temporary traffic modifications necessary to maintain local traffic circulation. Notice of public hearing was published June 19 and 26, 2003.

Recommend: Open hearing; close hearing; introduce motion.
Exhibit: Memo No. 03-933 from City Manager.

Rezone RMM-25 to X-P and Site Plan Approval – Anthony’s Coal Fired Pizza (PZ Case No. 9-ZR-02) (PH-2)

At the May 21, 2003 Planning and Zoning Board regular meeting, the following application was approved by a vote of 8-1. Notice of public hearing was published June 19 and 26, 2003.

Applicant: Anthony’s Coal Fired Pizza
Request: Rezone RMM-25 to X-P with site plan approval
Location: 505 S.E. 22 Street

Recommend: Open hearing; close hearing; introduce ordinance on first reading.
Exhibit: Memo No. 03-851 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

Rezone RML-25 to B-1 – City of Fort Lauderdale (Konover Property) (PZ Case No. 8-Z-03) (PH-3)

At the May 21, 2003 Planning and Zoning Board regular meeting, the following application was approved by a vote of 9-0. Notice of public hearing was published June 19 and 26, 2003.

Applicant: City of Fort Lauderdale
Request: Rezone RML-25 to B-1
Location: North of Broward Boulevard, west of I-95 between N.W. 22 Avenue and N.W. 25 Terrace (also known as the Konover Property)

Recommend: Open hearing; close hearing; introduce ordinance on first reading.
Exhibit: Memo No. 03-867 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

PUBLIC HEARINGS

THERE IS NO PH-4 SCHEDULED ON THIS AGENDA

City of Fort Lauderdale - 403 Tarpon Terrace (HPB Case No. 29-H-02)

(PH-5)

A public hearing to consider a resolution granting historic designation for landmark status to the property located at 403 Tarpon Terrace, which was recommended for approval December 9, 2002 by the Historic Preservation Board by a vote of 7-0. On April 3, 2003, the City Commission deferred consideration of this item to May 6, 2003 by a vote of 4-0; and on May 6, 2003, the City Commission deferred consideration of this item to July 1, 2003 by a vote of 5-0.

Applicant: City of Fort Lauderdale
 Request: Historic designation (landmark) status
 Location: 403 Tarpon Terrace

Recommend: Motion to defer consideration of this item to Tuesday, September 16, 2003 at 6:00 p.m.

Exhibit: Memo No. 03-905 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

Historic Designation –

City of Fort Lauderdale – 828 S.E. 4 Street (HPB Case No. 30-H-02)

(PH-6)

A public hearing to consider a resolution granting historic designation for landmark status to the property located at 828 S.E. 4 Street, which was recommended for approval December 9, 2002 by the Historic Preservation Board by a vote of 7-0. On May 20, 2003, the City Commission deferred consideration of this item to July 1, 2003.

Applicant: City of Fort Lauderdale
 Request: Historic designation (landmark) status
 Location: 828 S.E. 4 Street

Recommend: Motion to defer consideration of this item to Tuesday, September 16, 2003 at 6:00 p.m.

Exhibit: Memo No. 03-906 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

PUBLIC HEARINGS

**Historic Designation – City of Fort Lauderdale -
833 North Rio Vista Boulevard (HPB Case No. 31-H-02)**

(PH-7)

A public hearing to consider a resolution granting historic designation for landmark status to the property located at 833 North Rio Vista Boulevard, which was recommended for approval December 9, 2002 by the Historic Preservation Board by a vote of 7-0. On April 3, 2003, the City Commission deferred consideration of this item to May 6, 2003 by a vote of 4-0; and on May 6, 2003, the City Commission deferred consideration of this item to July 1, 2003 by a vote of 5-0.

Applicant: City of Fort Lauderdale
 Request: Historic designation (landmark) status
 Location: 833 North Rio Vista Boulevard

Recommend: Motion to defer consideration of this item to Tuesday, September 16, 2003 at 6:00 p.m.
Exhibit: Memo No. 03-907 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

**Appeal of Historic Preservation Board Decision to
 Deny Economic Hardship Exception to Demolish Property –
Las Olas Courts – 700 S.W. 2 Court (HPB Case No. 23-H-99)**

(PH-8)

At the regular meeting of March 10, 2003, the Historic Preservation Board denied applicant's request for an Economic Hardship Exception to Demolish Property by a vote of 0-9. Pursuant to Section 47-26.B.1, the City Commission shall hold a public hearing on the record of the case and determine whether: (a) there was a substantial departure from the essential requirements of law in the proceedings appealed; or (b) competent substantial evidence does not exist to support such a decision. (Also see Items M-20 and PH-9 on this Agenda)

Applicant: Las Olas Courts, Ltd.
 Request: Economic hardship exception to demolish property
 Location: 700 S.W. 2 Court

Recommend: Open hearing; close hearing; introduce resolution.
Exhibit: Memo No. 03-726 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

PUBLIC HEARINGS

**Appeal of Historic Preservation Board Decision to
Deny Economic Hardship Exception to Demolish Property –
Las Olas Courts – 712 S.W. 2 Court (HPB Case No. 24-H-99)**

(PH-9)

At the regular meeting of April 7, 2003, the Historic Preservation Board denied applicant's request for an Economic Hardship Exception to Demolish Property by a vote of 1-8. Pursuant to Section 47-26.B.1, the City Commission shall hold a public hearing on the record of the case and determine whether: (a) there was a substantial departure from the essential requirements of law in the proceedings appealed; or (b) competent substantial evidence does not exist to support such a decision. (Also see Items M-20 and PH-8 on this Agenda)

Applicant: Las Olas Courts, Ltd.
Request: Economic hardship exception to demolish property
Location: 700 S.W. 2 Court

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 03-727 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

ORDINANCES

**Amendment to Code of Ordinances –
Adoption of Florida Building Code and Replacement of
References to the Formerly Applicable South Florida Building Code**

(O-1)

An ordinance amending various chapters of the City's Code of Ordinances to provide for the adoption of the Florida Building Code and the Broward County Administrative Provisions, and for the replacement of any references to the formerly applicable South Florida Building Code. Ordinance No. C-03-23 was published June 7, 2003, and passed on first reading June 17, 2003 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 03-957 from City Manager; and
Memo No. 03-734 from City Manager.

**Amendment to the Pay Plan and Section 20-67 (a) of Pay Plan -
Appointment of Bargaining Unit Employees to Nonbargaining Unit Positions**

(O-2)

An ordinance amending the Pay Plan of the City to provide for the creation of a new class, the deletion of classes, the adjustment of the pay range of a class, and the title change and pay range adjustment of a class in Schedule I; and further amending 20-67(a) of the Pay Ordinance to provide that upon appointment to a non-bargaining unit position from a bargaining unit job, employees will receive the higher of either the longevity benefit received as a bargaining unit employee or the applicable nonbargaining unit longevity pay. Notice of proposed ordinance was published June 21, 2003.

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 03-870 from City Manager.

**Amendment to Section 26-161 –
Parking Rates and Hours for On and Off-Street Parking and
Reduction of Parking Fees for Events of Direct Public Benefit to the City**

(O-3)

An ordinance relating to parking and amending Section 26-161 titled "Rates and Hours for Off-Street Parking," of the Code of Ordinances to increase parking rates for certain on and off-street parking, to revise hours of operation of certain parking facilities and to provide for the waiver or reduction of parking fees for organizations holding events of direct public benefit to the City. Notice of proposed ordinance was published June 21, 2003.

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 03-850 from City Manager.

ORDINANCES

**Amendment to Chapter 20 – Eligibility of Employees in the
General Employees Retirement System (GERS) – Removal of Age Restriction**

(O-4)

An ordinance amending Chapter 20, Division 2 of the Code of Ordinances respecting the GERS by amending Section 20-107 creating new definitions and modifying existing definitions permitting participation in the plan for employees of defined affiliated agencies of the City; amending Section 20-108 eliminating age as a criteria for participation; adopting a new section 20-108.1 creating optional participation for member sin a City-sponsored defined contribution plan and establishing terms and conditions therefor; and amending Section 20-110 permitting uninterrupted period of employment wit the City of affiliated agencies to count toward vesting for certain employees. Notice of proposed ordinance will be published July 5, 2003.

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 03-964 from City Manager.

CITIZEN PRESENTATIONS

Citizen Presentations appear on the Regular Agenda of the first meeting of the month and are limited to a maximum of three (3) minutes per presentation, for a total of not to exceed five (5) presentations per month.

1. **Sallie B. Tillman-Watson** – Water meters in the unincorporated areas of the County.
2. **Tonya Sevalia** – Code/zone enforcement (900 N.W. 24 Avenue)

Exhibit: Applications for Citizen Presentations

RESOLUTIONS

Preliminary Fire-Rescue Special Assessment for Fiscal Year 2003/2004**(R-1)**

A resolution providing for the preliminary Fire-Rescue special assessment for Fiscal Year 2003/2004 and establishing a new maximum rate for future fiscal years. (Also see Item I-D on the Conference Agenda)

Recommend: Introduce resolution.

Exhibit: Memo No. 03-970 from City Manager.

Florida Inland Navigation District (FIND) – Support of Funding for Intracoastal Waterways Dredging Project**(R-2)**

A resolution supporting the efforts of the FIND Commissioner from Broward County to obtain funding from FIND to assist with the cost of a feasibility study and survey for the deepening of the navigational channel located in portions of the Intracoastal Waterway, the entire New River loop within the city limits, and the Dania Beach cut-off canal connection leading to the Intracoastal Waterway.

Recommend: Introduce resolution.

Exhibit: Memo No. 03-859 from City Manager.

Reschedule September 2, 2003 City Commission Conference and Regular Meetings to September 3, 2003**(R-3)**

A resolution authorizing the Tuesday, September 2, 2003 City Commission Conference and Regular meetings to be rescheduled to Wednesday, September 3, 2003.

Recommend: Introduce resolution.

Exhibit: Memo No. 03-963 from City Clerk.

Lot Clearing and Cleaning Charges**(R-4)**

A resolution authorizing the imposition of liens against certain properties for costs associated with clearing and removal of debris located thereon.

Recommend: Introduce resolution.

Exhibit: Memo No. 03-918 from City Manager.

RESOLUTIONS

Request for Various Street Name Additions – Middle River Terrace Neighborhood **(R-5)**

A resolution requesting Broward County add the following names to the existing “numbered streets” in the Middle River Terrace neighborhood as follows:

1. N.E. 13 Court to be known as N.E. 13 Court (Buttonwood Street)
2. N.E. 14 Street to be known as N.E. 14 Street (Courtney Street)
3. N.E. 14 Court to be known as N.E. 14 Court (Suwannee Street)
4. N.E. 14 Place to be known as N.E. 14 Place (Garden Boulevard)
5. N.E. 15 Street to be known as N.E. 15 Street (Walnut Street)
6. N.E. 16 Street to be known as N.E. 16 Street (Olive Street)
7. N.E. 16 Court to be known as N.E. 16 Court (Oak Street)
8. N.E. 16 Place to be known as N.E. 16 Place (Spruce Street)
9. N.E. 17 Street to be known as N.E. 17 Street (Cherry Street)
10. N.E. 17 Court to be known as N.E. 17 Court (Hickory Street)
11. N.E. 18 Street to be known as N.E. 18 Street (Elm Street)
12. N.E. 18 Court to be known as N.E. 18 Court (Ash Street)

Recommend: Introduce resolution.
Exhibit: Memo No. 03-744 from City Manager.

Appeal of Planning and Zoning Board Denial of Site Plan Approval/ Waterway Use/ Yard Modifications/RMM-25 - Henry Geniale (PZ Case No. 3-R-03) **(R-6)**

At the March 26, 2003 Planning and Zoning Board special meeting, the following application was presented and continued to the April 23, 2003 Planning and Zoning Board regular meeting, where it was **denied** by a vote of 5-4.

Applicant: Henry Geniale
 Request: Appeal of Planning and Zoning Board denial of site plan approval/waterway use/yard modification/RMM-25
 Location: 2765 N.E. 14 Street

Recommend: Introduce resolution.
Exhibit: Memo No. 03-842 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.
 City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

RESOLUTIONS

**Amendment to Resolution No. 03-5 –
Qualification for Membership on Code Advisory Committee**

(R-7)

A resolution amending Resolution No. 03-5 to revise the qualification for membership on the Committee.
(Requested by Vice Mayor Moore)

Recommend: Introduce resolution.

Exhibit: Memo No. 03-965 from City Clerk.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

(CONTINUED FROM PAGE 10)

Settlement Agreement – Las Olas Courts, Ltd. – Liens on 700 S.W. 2 Court and 712 S.W. 2 Court (HPB Case Nos. 23-H-99 and 24-H-99) (M-20)

A motion authorizing the proper City officials to execute a settlement agreement with Las Olas Courts, Ltd. for liens associated with the properties at 700 S.W. 2 Court and 712 S.W. 2 Court. (Also see Items PH-8 and PH-9 on this Agenda)

Recommend: Introduce motion.
Exhibit: Memo No. 03-989 from City Manager.

Proposed Lien Settlements – Special Master and Code Enforcement Board Cases (M-21)

A motion authorizing the proposed lien settlements for the following Special Master and Code Enforcement Board cases:

1. 500 West Broward Boulevard (CE01080603) – Chavez Acquisitions Limited Partnership - \$35,550
2. 5770 North Federal Highway (CE00031119) – Betty Ann Rule Family Limited Partnership - \$14,817
3. 629 N.W. 10 Terrace (CE02011616) – Edward P. Meyer - \$1,192.50
4. 1421 N.W. 3 Avenue (CE02070813) – Gary Maul - \$1,000
5. 721 N.W. 20 Avenue (CE98100810, CE98070609, CE00030104) – Issac I. Bruce - \$61,807.75
6. 900 West Sunrise Boulevard (CE02040239) – HRMC Investments Inc. - \$1,010
7. 1018-1028 N.W. 6 Street (CE00091717, CE01031148, CE00091718) – William & Electa Cone - \$12,958.75
8. 4201 N.E. 34 Avenue (CE01071019) – Carlos & Lynn Jimenez - \$3,387.50
9. 1396 S.W. 25 Avenue (CE97050742) – George C. & Michelle Souza - \$1,087.50
10. 821 N.W. 10 Terrace (CE02031489) – Marangelli Investments Inc. - \$85,780
11. 1433 N.W. 9 Avenue (CE01021115) – Synergy Investment Group Inc. - \$15,125
12. 12 S.E. 20 Street (CE99071362) – John Prosje - \$5,977.50

Recommend: Introduce motion.
Exhibit: Memo No. 03-895 from City Manager.