

**CITY COMMISSION REGULAR MEETING AGENDA  
SEPTEMBER 3, 2003 - 6:00 P.M.**

**Roll Call**

**Invocation:** Pastor Stuart Dugan, First Presbyterian Church of Fort Lauderdale

**Pledge of Allegiance**

**Approval of Minutes and Agenda:** November 19, 2002 and July 15, 2003

<b>PRESENTATIONS</b>
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1. The Mayor and City Commissioners will present Expressions of Sympathy to the families of ***Ethel Hodel and Mary Coulter.***
2. The Mayor and City Commissioners will present a Commendation to ***The Honorable Judge James Cohn.***
3. The Mayor and City Commissioners will recognize the ***Citizen Volunteer Project (CVC)*** recently held at ***Stephen Foster Elementary School.***
4. The Mayor and City Commissioners will present a Commendation to ***Todd Eric Reddind.***
5. The Mayor and City Commissioners will demonstrate the proper way to test a ***smoke detector.***
6. The Mayor and City Commissioners will recognize ***Acting Division Chief Chris Weir*** for obtaining the prestigious designation of ***National Fire Academy Executive Fire Officer.***
7. The Mayor and City Commissioners will present a Proclamation for the ***“Fort Lauderdale Firefighter Appreciation Week”*** being observed August 31 through September 6, 2003.
8. The Mayor and City Commissioners will recognize the ***Outstanding City Employees.***

<b>PUBLIC HEARINGS</b>
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**Fiscal Year 2003/2004 Budget**

**(PH-1)**

The first public hearing on the proposed millage rate and tentative budget of the City of Fort Lauderdale for the fiscal year beginning October 1, 2003 and ending September 30, 2004. Notice of proposed ordinance was published August 21 and August 28, 2003.

**Recommend:** Open hearing; close hearing;

Resolution adopting the tentative millage rate for Fiscal Year 2003/2004;

Resolution adopting the tentative budget for the fiscal year beginning October 1, 2003 and ending September 30, 2004;

Introduce ordinance on first reading adopting the approved budget.

**Exhibit:** Memo No. 03-1194 from City Manager.

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**PUBLIC HEARINGS**

**Fiscal Year 2003/2004 Sunrise Key Neighborhood Improvement District**

**(PH-2)**

The first public hearing on the tentative budget of the Sunrise Key Neighborhood Improvement District for the fiscal year beginning October 1, 2003 and ending September 30, 2004.

**Recommend:** Open hearing; close hearing;

Motion adopting the tentative millage rate for Fiscal Year 2003/2004;

Motion adopting the tentative budget for the fiscal year beginning October 1, 2003 and ending September 30, 2004.

**Exhibit:** Memo No. 03-1194 from City Manager.

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**Fiscal Year 2003/2004 Fire Rescue Special Assessment**

**(PH-3)**

A public hearing to consider a resolution relating to the provision of fire rescue services, facilities and programs in the City; reimposing fire rescue assessments against assessed property located within the City for the fiscal year beginning October 1, 2003; approving the rate of assessment; approving the assessment roll; and providing an effective date. Notice of public hearing was published August 13, 2003.

**Recommend:** Open hearing; close hearing; introduce resolution.

**Exhibit:** Memo No. 03-1111 from City Manager.

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**(PUBLIC HEARINGS CONTINUED ON PAGE 20)**

## 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 – Rally Day**

(M-1)

A motion authorizing the proper City officials to execute an event agreement with the **First Presbyterian Church of Fort Lauderdale, Inc.** to indemnify, protect and hold harmless the City from any liability in connection with **Rally Day** to be held **Sunday, September 7, 2003 from 8:00 a.m. to 12:30 p.m.** at the Church; and further authorizing the closing of Tarpon Drive from Tarpon Terrace to Brickell Avenue from 10:00 a.m. on Saturday, September 6, 2003 to 12:00 noon on Monday, September 8, 2003.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-1072 from City Manager.

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### **Event Agreement – Blocktoberfest**

(M-2)

A motion authorizing the proper City officials to execute an event agreement with **Shooters Waterfront Café USA** to indemnify, protect and hold harmless the City from any liability in connection with **Blocktoberfest** to be held **Friday, September 19, 2003 from 6:00 p.m. to 12:00 midnight** at Shooters; and further authorizing the closing of N.E. 32 Avenue from the south edge of the Shooters/Bridgeside Place valet entrance to the south side of the Shooters/Caribbean Corner property line from 10:00 a.m. to 12:00 midnight on September 19, 2003.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-1076 from City Manager.

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### **Event Agreement – 32<sup>nd</sup> Annual Winterfest Boat Parade**

(M-3)

A motion authorizing the proper City officials to execute an event agreement with **Winterfest Inc.**, to indemnify, protect, and hold harmless the City from any liability in connection with the **32nd Annual Winterfest Boat Parade**, to be held **Saturday, December 13, 2003 from 5:30 p.m. to 11:30 p.m.** on the Intracoastal Waterway; further authorizing the placement of portable sanitation facilities, Winterfest souvenir merchandise, and food and nonalcoholic beverage stands on the east and west sides of the following bridges: S.E. 17 Street, Las Olas Boulevard, Sunrise Boulevard, Oakland Park Boulevard, and Commercial Boulevard; and further authorizing the closing of South Marriott Drive from S.E. 17 Street to the Marriott Hotel property from 10:00 a.m. to 11:00 p.m. on December 13, 2003.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-1073 from City Manager.

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<b>CONSENT AGENDA</b>
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**Event Agreement – 5<sup>th</sup> Annual SAFE Walk****(M-4)**

A motion authorizing the proper City officials to execute an event agreement with the **Women n Distress of Broward County, Inc.** to indemnify, protect and hold harmless the City from any liability in connection with the **5<sup>th</sup> Annual SAFE Walk** to be held **Thursday, October 2, 2003 from 6:00 p.m. to 8:00 p.m.** at Las Olas Riverfront.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 03-1193 from City Manager.**Disbursement of Funds –****Joint Investigation – O. R. No. 02-12508 - \$5,458.54 U. S. Currency****(M-5)**

A motion authorizing the equitable disbursement of funds in the amount of \$5,458.54, with each of the 12 participating law enforcement agencies to receive \$454.87.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 03-7-6 from City Attorney.**Disbursement of Funds –****Joint Investigation – O. R. No. 02-12508 - \$1,120.46 U. S. Currency****(M-6)**

A motion authorizing the equitable disbursement of funds in the amount of \$1,120.46, with each of the 12 participating law enforcement agencies to receive \$93.37.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 03-7-7 from City Attorney.**Disbursement of Funds –****Joint Investigation – O. R. No. 02-156768 - \$891.94 U. S. Currency****(M-7)**

A motion authorizing the equitable disbursement of funds in the amount of \$891.94 with each of the 12 participating law enforcement agencies to receive \$74.32.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 03-7-8 from City Attorney.**Disbursement of Funds –****Joint Investigation – O. R. No. 02-156768 - \$1,898.50 U. S. Currency****(M-8)**

A motion authorizing the equitable disbursement of funds in the amount of \$1,898.50 with each of the 12 participating law enforcement agencies to receive \$158.20.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 03-7-9 from City Attorney.

<b>CONSENT AGENDA</b>
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**Disbursement of Funds –**  
**Joint Investigation – O. R. No. 02-57158 - \$15,140.18 U. S. Currency** **(M-9)**

A motion authorizing the equitable disbursement of funds in the amount of \$15,140.18 with each of the 12 participating law enforcement agencies to receive \$1,261.68.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 03-7-10 from City Attorney.

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**Disbursement of Funds –**  
**Joint Investigation – O. R. No. 02-133736 - \$27,852.34 U. S. Currency** **(M-10)**

A motion authorizing the equitable disbursement of funds in the amount of \$27,852.34 with each of the 12 participating law enforcement agencies to receive \$2,321.02.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 03-7-11 from City Attorney.

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**Disbursement of Funds –**  
**Joint Investigation – O. R. No. 01-20384 - \$7,453.67 U. S. Currency** **(M-11)**

A motion authorizing the equitable disbursement of funds in the amount of \$7,453.67 with each of the 14 participating law enforcement agencies to receive \$516.43; with the City receiving an additional 3% for contributing an additional 130 hours of manpower, for a total of \$740.08.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 03-7-12 from City Attorney.

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**Disbursement of Funds –**  
**Joint Investigation – O. R. No. 01-20384 - \$700.89 U. S. Currency** **(M-12)**

A motion authorizing the equitable disbursement of funds in the amount of \$700.89 with each of the 14 participating law enforcement agencies to receive \$48.56; with the City receiving an additional 3% for contributing an additional 130 hours of manpower, for a total of \$69.61.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 03-7-13 from City Attorney.

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**Disbursement of Funds –**  
**Joint Investigation – O. R. No. 01-20384 - \$3,575.05 U. S. Currency** **(M-13)**

A motion authorizing the equitable disbursement of funds in the amount of \$3,575.05 with each of the 14 participating law enforcement agencies to receive \$247.70; with the City receiving an additional 3% for contributing an additional 130 hours of manpower, for a total of \$354.95.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 03-7-14 from City Attorney.

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**CONSENT AGENDA**

**Disbursement of Funds –  
Joint Investigation – O. R. No. 01-70884 - \$10,743.14 U. S. Currency (M-14)**

A motion authorizing the equitable disbursement of funds in the amount of \$10,743.14 with each of the 12 participating law enforcement agencies to receive \$895.26.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 03-7-15 from City Attorney.

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**Disbursement of Funds –  
Joint Investigation – O. R. No. 00-38363 - \$19,337.87 U. S. Currency (M-15)**

A motion authorizing the equitable disbursement of funds in the amount of \$19,337.87 with each of the 12 participating law enforcement agencies to receive \$1,611.48.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 03-8-2 from City Attorney.

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**Transfer of General Fund Contingencies – Berkowitz Dick  
Pollack and Brant – Professional Services for Consulting Engagement (M-16)**

A motion authorizing the proper City officials to transfer \$50,000 from General Fund Contingencies to City Attorney's Office account ATT010101/3101 (Accounting and Auditing) for Joseph A. Epstein, CPA, of Berkowitz Dick Pollack and Brant for professional services for consulting engagement.

**Funds:** See Memo  
**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 03-1226 from City Manager.

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**Work Authorization No. 16724.67 –  
Keith and Schnars, P.A. – Project 10698 – Sunrise Key and  
Sunrise Intracoastal Improvements – Design, Permitting and Construction Services (M-17)**

A motion authorizing the proper City officials to execute Work Authorization No. 16724.67 with Keith and Schnars, P.A. in the amount of \$314,690 for consulting engineering services associated with the Sunrise Key and Sunrise Intracoastal infrastructure improvements project.

**Funds:** See Memo  
**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 03-1059 from City Manager.

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<b>CONSENT AGENDA</b>
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**Task Order No. 03-05 – Hazen and Sawyer, P.C. – Project 10070 –  
Evaluation and Recommendation of Alternatives for Water Main Rehabilitation (M-18)**

A motion authorizing the proper City officials to execute Task Order No. 03-05 with Hazen and Sawyer, P.C. in the amount of \$22,920 for consulting engineering services associated with the evaluation and recommendation of alternatives for water main rehabilitation.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-1060 from City Manager.

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**Contract Award –  
 Cardinal Scale Manufacturing Company – Project 10541A –  
G. T. Lohmeyer Wastewater Treatment Plant Improvement – Truck Scales (M-19)**

A motion authorizing the proper City officials to execute an agreement with Cardinal Scale Manufacturing Company in the amount of \$50,882 for the G. T. Lohmeyer Wastewater Treatment Plant truck scales improvement project.

**Funds:** See Bid Tab

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-1164 from City Manager.

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**Contract Award – Lambert Bros., Inc. – Project 10598 – Bass Park Playground (M-20)**

A motion authorizing the proper City officials to execute an agreement with Lambert Bros., Inc. in the amount of \$177,480 for the Bass Park playground project.

**Funds:** See Bid Tab

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-1160 from City Manager.

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**Contract Award – MBR Construction, Inc. –  
Project 15030A – Park Identification Signs at Mills Pond and Snyder Parks (M-21)**

A motion authorizing the proper City officials to execute an agreement with MBR Construction., Inc. in the amount of \$21,425 for park identification signs at Mills Pond and Snyder Parks.

**Funds:** See Bid Tab

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-1058 from City Manager.

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**CONSENT AGENDA**

**Contract Award – Quality Communications –  
Project 10547 – Public Services Department Facility-Wide Security  
System at Treatment Plants, Pumping Stations and Support Facilities (M-22)**

A motion authorizing the proper City officials to execute an agreement with Quality Communications in the amount of \$1,276,228 for the Public Services Department facility-wide security project.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-1029 from City Manager.

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**Change Order No. 1 – Astaldi Construction  
Corporation – Project 10377 – Miami Road Utilities Improvements (M-23)**

A motion authorizing the proper City officials to execute Change Order No. 1 with Astaldi Construction Corporation in the amount of \$68,805 for additional work associated with the Miami Road utilities improvement project.

**Funds:** See Change Order

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-1167 from City Manager.

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**Easement – Florida Power and Light  
(FPL) – Project 15160 – Joseph C. Carter Park (M-24)**

A motion authorizing the proper City officials to execute an easement with FPL to allow the installation of an underground duct bank at Joseph C. Carter Park for the provision of underground service to the park.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-1161 from City Manager.

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**Lease Agreement – Ocean Bistro, Inc. – Birch Road/Alhambra Parking Lot (M-25)**

A motion authorizing the proper City officials to execute a one-year lease agreement with Ocean Bistro, Inc. for use of the Birch Road/Alhambra parking lot.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-1163 from City Manager.

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**CONSENT AGENDA**

**Lease Agreement – United Deli Services, Inc.  
(d/b/a Downtown Deli) – Shop Nos. 116, 120 and 124 – City Park Mall (M-26)**

A motion authorizing the proper City officials to execute a lease agreement with United Deli Services, Inc., d/b/a Downtown Deli, for the operation of a restaurant at the City Park Mall, Shop Nos. 116, 120 and 124.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 03-1165 from City Manager.

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**Grant Acceptance – Florida Department of Law  
Enforcement (FDLE) – Prevention for Life Grant; and  
Program Agreement - Broward Partnership for the Homeless, Inc. (BHP) (M-27)**

A motion authorizing the proper City officials to accept a grant from FDLE in the amount of \$70,430 in support of "Prevention for Life;" authorizing the proper City officials to execute all documents necessary to accept such grant funds; and further authorizing the proper City officials to execute a Program Agreement with BPH.

**Funds:** See Memo  
**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 03-1145 from City Manager.

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**Grant Acceptance and Transfer of Law Enforcement Trust  
Funds (LETF) – Florida Department of Law Enforcement (FDLE) –  
FY 2003/2004 Parents and Children Coming Together (PACT) Program (M-28)**

A motion authorizing the proper City officials to accept grant funds from FDLE in the amount of \$35,831 and transfer \$8,000 from LETF to Fund 129 to use as a cash match for the PACT Program effective October 1, 2003; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

**Funds:** See Memo  
**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 03-1146 from City Manager.

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<b>CONSENT AGENDA</b>
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**Grant Acceptance and Transfer of Law Enforcement Trust Funds (LETF) – Florida Department of Law Enforcement (FDLE) – FY 2003/2004 Friends and Families Program (M-29)**

A motion authorizing the proper City officials to accept grant funds from FDLE in the amount of \$54,675 and transfer \$46,075 from LETF to Fund 129 to use as a cash match for the Friends and Families Program effective October 1, 2003; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-1147 from City Manager.

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**Grant Application, Transfer of Law Enforcement Trust Funds (LETF) and Program Agreement – Florida Department of Law Enforcement (FDLE) – 7<sup>th</sup> Avenue Recovery, Inc. Project New Start (M-30)**

A motion authorizing the proper City officials to accept a grant from FDLE in the amount of \$22,787 and transfer \$8,017 from the LETF to Fund 129 to use as a cash match for the 7<sup>th</sup> Avenue Recovery, Inc. Project New Start effective October 1, 2003; further authorizing the proper City officials to execute all documents necessary to accept and dispense such grant funds; and further authorizing the proper City officials to execute a program agreement with 7<sup>th</sup> Avenue Recovery for management and disbursement of such grant funds.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-1148 from City Manager.

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**Grant Acceptance – Broward County Parks and Recreation Division – FY 2003/2004 Enhanced Marine Law Enforcement Grant (M-31)**

A motion authorizing the proper City officials to accept grant funds from the Broward County Parks and Recreation Division in the amount of \$174,030 for the FY 2003/2004 Enhanced Marine Law Enforcement Grant; and further authorizing the proper City officials to execute all documents necessary to receive and expend such grant funds.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-1080 from City Manager.

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<b>CONSENT AGENDA</b>
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**Grant Acceptance – Department of Health and Human Services (DHHS) – Additional Funding and Award Period Extension for Metropolitan Medical Response System (MMRS) (M-32)**

A motion authorizing the proper City officials to accept additional grant funds from the DHHS in the amount of \$480,000, and revising the award end date to September 30, 2004; and further authorizing the proper City officials to execute all documents necessary to receive and expend such grant funds.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-1081 from City Manager.

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**Grant Application and Transfer of Law Enforcement Trust Funds (LETF) – Florida Department of Law Enforcement (FDLE) - Broward Chabad House Academic Institute Center, Inc. (CHAI) – Project PRIDE (M-33)**

A motion authorizing the proper City officials to accept a grant from FDLE in the amount of \$19,440 in support of the Broward Chabad House Academic Institute Center, Inc.'s Project PRIDE effective October 1, 2003; further authorizing the transfer of \$3,000 from LETF to Fund 129; and further authorizing the proper City officials to execute all documents necessary to accept and dispense such grant funds including the execution of a program agreement with CHAI.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-1085 from City Manager.

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**Grant Acceptance and Transfer from Law Enforcement Trust Fund (LETF) - Florida Department of Law Enforcement (FDLE) – “Club Drug” Project (M-34)**

A motion authorizing the proper City officials to accept grant funds from FDLE in the amount of \$66,000 and transfer \$37,100 from LETF to Fund 129 to use as a cash match for the “Club Drug” project effective October 1, 2003; further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-1086 from City Manager.

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<b>CONSENT AGENDA</b>
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**Grant Extension Acceptance – Homeland Security  
Interlocal Agreement with Broward County Emergency Management;  
and Authorization to Negotiate with All Hands, Inc. for Product Delivery** **(M-35)**

A motion authorizing the proper City officials to accept the Broward County Emergency Management grant extension for the City's Plan development and delivery of final copy to establish the new ending date of the grant as April 6, 2004; authorizing the proper City officials to execute all documents necessary to receive and expend such grant funds; and further authorizing the proper City officials to negotiate an extended deadline with All Hands, Inc., the vendor providing the services under the consulting contract.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-1087 from City Manager.

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**Dock Lease Agreement – Sightseeing Cruises, Inc. (d/b/a Lady Lucille Cruises)** **(M-36)**

A motion authorizing the proper City officials to execute a lease agreement with Sightseeing Cruises, Inc. (d/b/a Lady Lucille Cruises) for dockage on the New River (slip numbers 77 and 78) for a term of October 1, 2003 through September 30, 2004; and further authorizing Sightseeing Cruises, Inc. to conduct day and evening charter tour operations during such term.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-1127 from City Manager.

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**Dock Lease Agreement –  
Marine Hospitality, Inc. (d/b/a Anticipation Yacht Charters)** **(M-37)**

A motion authorizing the proper City officials to execute a lease agreement with Marine Hospitality, Inc. (d/b/a Anticipation Yacht Charters) for dockage on the New River (slip numbers 55, 56, 57 and 58) for a term of October 1, 2003 through September 30, 2004; and further authorizing Marine Hospitality, Inc. to conduct day and evening charter tour operations during such term.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-1124 from City Manager.

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**Dock Lease Agreement – Carfi Enterprises, Inc.** **(M-38)**

A motion authorizing the proper City officials to execute a lease agreement with Carfi Enterprises, Inc. for dockage on the New River (slip numbers 20, 21, 22, 40, 41, 42, 80 and 81) for a term of October 1, 2003 through September 30, 2004; and further authorizing Carfi Enterprises, Inc. to conduct day and evening sightseeing and charter tour operations during such term.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-1125 from City Manager.

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<b>CONSENT AGENDA</b>
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**Dock Lease Agreement – Harbor Tours, Inc.****(M-39)**

A motion authorizing the proper City officials to execute a lease agreement with Harbor Tours, Inc. for dockage on the New River (slip numbers 70, 71, 82, 83 and 84) for a term of October 1, 2003 through September 30, 2004; and further authorizing Harbor Tours, Inc. to conduct day and evening sightseeing and charter tour operations during such term.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 03-1126 from City Manager.**Dockage Use Agreement – Marine Industries Association of South Florida, Inc. (MIASF) and Yachting Promotions, Inc. – Use of Las Olas Municipal Marina for the 2003 Fort Lauderdale International Boat Show****(M-40)**

A motion authorizing the proper City officials to execute a dockage use agreement with MIASF and Yachting Promotions, Inc. for use of the Las Olas Municipal Marina in connection with the 2003 Fort Lauderdale International Boat Show to be held October 30, 2003 through November 3, 2003.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 03-1128 from City Manager.**Renaming of the Downtown Helistop in Honor of John Fuhrer****(M-41)**

A motion approving the renaming of the Downtown Helistop as the “John Fuhrer Helistop.”

**Recommend:** Motion to approve.**Exhibit:** Memo No. 03-1198 from City Manager.**Fiscal Year 2002/2003 Budget Amendment****(M-42)**

A motion approving an amendment to the Fiscal Year 2002/2003 budget to reflect increased expenditures.

**Funds:** See Memo**Recommend:** Motion to approve.**Exhibit:** Memo No. 03-1195 from City Manager.**Navy League of the United States, Fort Lauderdale Council - Placement of Lone Sailor Statue in the Esplanade Area of Riverwalk****(M-43)**

A motion approving the Navy League of the United States, Fort Lauderdale Council's request to place the “Lone Sailor” Statue in the Esplanade area of Riverwalk, in representation of all people who have served, presently serve, or will serve in the United States Navy.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 03-1204 from City Manager.

**CONSENT AGENDA**

**Interlocal Agreement – Broward County –  
Community Transit Program/Public Transportation Services**

**(M-44)**

A motion authorizing the proper City officials to execute an interlocal agreement with Broward County to participate in the Community Transit Program and provide public transportation service routes in the City.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-1233 from City Manager.

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<b>PURCHASING AGENDA</b>
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**754.00-1 – Contract Extension, 800 MHz Radio System Maintenance****(Pur-1)**

A one-year contract extension for 800MHz radio system maintenance is being presented for approval by the Administrative Services, Telecommunications Division.

Recommended Award:	Motorola, Inc. Sunrise, FL
Amount:	\$ 312,831.10
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 03-1207 from City Manager

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

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**532-8907 – Residential Sanitary Sewer Connection Services****(Pur-2)**

A one-year contract for residential sanitary sewer connection services is being presented for approval by the Community & Economic Development Department.

Recommended Award:	A-1 Underground Services, Inc. Davie, FL
Amount:	\$ 40,000.00 (estimated)
Bids Solicited/Rec'd:	53/1
Exhibits:	Memorandum No. 03-1114 from City Manager

The Procurement and Materials Management Division reviewed this item and recommends awarding to single bidder.

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**732-8874 – T-shirts and Silk Screening Services****(Pur-3)**

A one-year contract to provide T-shirts and silk screening services, for Citywide use, is being presented for approval by the Parks & Recreation Department.

Recommended Award:	Safari Sun Altamonte Springs, FL
Amount:	\$ 50,000.00 (estimated)
Bids Solicited/Rec'd:	27/11 with 1 no bid and 1 late bid
Exhibits:	Memorandum No. 03-1187 from City Manager

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

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<b>PURCHASING AGENDA</b>
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**332-8896 – HOPWA 2003-2004 Grant Awards****(Pur-4)**

Award of HOPWA 2003-2004 grant funding is being presented for approval by the Community and Economic Development Department.

Recommended Award:            Broward House, Inc.  
    Fort Lauderdale, FL  
    Shadowood II, Inc.  
    Fort Lauderdale, FL  
    Mount Olive Development Corp. (MODCO)  
    Fort Lauderdale, FL  
    House of Hope and Stepping Stones, Inc.  
    Fort Lauderdale, FL  
    Integrity Place of Broward, Inc.  
    Fort Lauderdale, FL

Amount:                            \$ 2,400,000.00

Bids Solicited/Rec'd:        56/6

Exhibits:                         Memorandum No. 03-1219 from City Manager

The Procurement and Materials Management Division has reviewed this item and recommends awarding funding recommendations.

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**332-8886 – Submersible Turbine Pump****(Pur-5)**

An agreement to purchase one submersible turbine pump is being presented for approval by Public Services, Waterworks 2011.

Recommended Award:        Atlantic Environmental Systems, Inc.  
    Lantana, FL

Amount:                         \$ 40,095.00

Bids Solicited/Rec'd:        168/12 with 4 no bids

Exhibits:                         Memorandum No. 03-1056 from City Manager

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

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**432-8904 – Security Guard Services****(Pur-6)**

A two-year contract for security guard services is being presented for approval by the Public Services Department.

Recommended Award:        Sereca Security Corp. (WBE)  
    Miami, FL

Amount:                         \$ 169,839.39 (estimated annual total)

Bids Solicited/Rec'd:        67/13

Exhibits:                         Memorandum No. 03-1189 from City Manager

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

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<b>PURCHASING AGENDA</b>
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**432-8891 – A/C Fan Coils****(Pur-7)**

A two-year contract for the purchase and installation of air conditioning fan coils is being presented for approval by the Public Services Department.

Recommended Award:	Airmatic Control, Inc. (WBE) Davie, FL
Amount:	\$ 15,500.00 (estimated annual total)
Bids Solicited/Rec'd:	38/3
Exhibits:	Memorandum No. 03-1057 from City Manager

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

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**432-8882 – Disposal of Lime Sludge****(Pur-8)**

An agreement for the removal and disposal of lime sludge is being presented for approval by the Public Services Department.

Recommended Award:	Stanford & Sons, Inc. (MBE) Lauderhill, FL
Amount:	\$ 1,450,000.00 (estimated)
Bids Solicited/Rec'd:	43/5 with 1 no bids
Exhibits:	Memorandum No. 03-1191 from City Manager

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

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**532-8881 – Radio and Cellular Phone Parts and Accessories****(Pur-9)**

A three-year contract to provide radio and cellular phone parts and accessories is being presented for approval by the Administrative Services, Telecommunications Division.

Recommended Award:	Battery Zone Somerset, NJ Holzberg Communications Totowoa, NJ Motorola, Inc. Sunrise, FL TESSCO Hunt Valley, MD
Amount:	\$ 41,000.00 (estimated annual)
Bids Solicited/Rec'd:	237/9 with 3 no bids and 1 late bid
Exhibits:	Memorandum No. 03-1206 from City Manager

The Procurement and Materials Management Division recommends awarding the proprietary purchase and to the low responsive and responsible bidders.

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**PURCHASING AGENDA**

**Proprietary – Parking Meters, Himmarshee Area**

**(Pur-10)**

An agreement to purchase and install multi-space parking meters in the Himmarshee area is being presented for approval by the Administrative Services, Parking Services Division.

Recommended Award:	Schlumberger Municipalities Solutions Morristown, NJ
Amount:	\$ 142,000.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 03-1210 from City Manager

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

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**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 Automobile Liability File No. VA GL 00-278 (Perry Laspina)**

**(M-45)**

A motion authorizing the proper City officials to settle Automobile Liability File No. VA GL 00-278 (Perry Laspina).

**Recommend:** Introduce motion.

**Exhibit:** Memo No. 03-1151 from City Manager.

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**(MOTIONS CONTINUED ON PAGE 28)**

**PUBLIC HEARINGS**

**(CONTINUED FROM PAGE 2)**

**Appeal of Historic Preservation Board Decision to  
Deny Certificate of Appropriateness for New Construction –  
City of Fort Lauderdale Housing Authority (HPB Case No. 10-H-02)**

**(PH-4)**

At the regular meeting of March 10, 2003, the Historic Preservation Board denied applicant's request for a Certificate of Appropriateness (COA) for New Construction of a 10,000 square foot office building by a vote of 3-6. On June 3, 2003, the City Commission deferred consideration of this item to September 3, 2003 by a vote of 5-0.

Applicant: City of Fort Lauderdale Housing Authority  
Request: COA for new construction  
Location: Southwest corner of West Broward Boulevard and S.W. 9 Avenue

**Recommend: WITHDRAWN BY APPLICANT**

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**Rezone CB to RM-15 – City of Fort Lauderdale -  
Sweeting Estates Neighborhood (PZ Case No. 10-Z-03)**

**(PH-5)**

At the June 18, 2003 Planning and Zoning Board regular meeting, the following application was approved by a vote of 9-0. Notice of public hearing was published August 22 and 29, 2003.

Applicant: City of Fort Lauderdale  
Request: Rezone Sweeting Estates Neighborhood from CB to RM-15  
Location: Area bounded by Sistrunk Boulevard (N.W. 6 Street) to the north; the south line of the lots fronting Sistrunk Boulevard (N.W. 6 Street) to the south; N.W. 23 Avenue to the west, excepting the westernmost two (2) lots; and CSX Railroad to the east.

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.

**Exhibit:** Memo No. 03-1152 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.

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**PUBLIC HEARINGS**

**Notice of Violation, Notice to Show Cause – Fort Lauderdale/  
Hollywood International Airport Development of Regional Impact (DRI)**

**(PH-6)**

A public hearing to consider the City's Notice of Violation, Notice to Show Cause to Broward County with regards to the Fort Lauderdale/Hollywood International Airport DRI.

**Recommend:** Open hearing; close hearing; motion to approve one of three determinations as stated in the exhibit.

**Exhibit:** Memo No. 03-2002 from City Attorney.

**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.

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<b>ORDINANCES</b>
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**Amendment to the Pay Plan****(O-1)**

An ordinance amending the Pay Plan of the City to provide for the creation of a new class and deletion of classes, all in Schedule I. Ordinance No. C-03-28 was published June 21, 2003; on July 1, 2003, first reading was deferred to July 15, 2003 by a vote of 5-0; and on July 15, 2003, first reading was approved by a vote of 5-0.

**Recommend:** Introduce ordinance on second reading.  
**Exhibit:** Memo No. 03-1100 from City Manager; and  
 Memo No. 03-1045 from City Manager.

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**Amendment to Sections 26-91 "Schedule of Fines" and 26-161 "Rates and Hours for On and Off-Street Parking"****(O-2)**

An ordinance amending Section 26-91 titled "Schedule of Fines," and Section 26-161 titled "Rates and Hours for Off-Street Parking," of the Code of Ordinances to increase fines for certain parking violations, to provide for additional parking regulations and fines for violations thereof, to increase the surcharge imposed to fund the School Crossing Guard Program, to provide authority for the dismissal of parking citations under certain circumstances, and to increase the monthly parking permit fee at L-Lot (South Beach). Notice of proposed ordinance was published August 24, 2003.

**Recommend:** Introduce ordinance on first reading.  
**Exhibit:** Memo No. 03-1092 from City Manager.

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**Amendment to Chapter 28 "Water, Wastewater, and Stormwater" – Increase Rates****(O-3)**

An ordinance amending Chapter 28 of the Code of Ordinances entitled "Water, Wastewater, and Stormwater" by amending Sections 28-76, 28-141, 28-143, 28-144 and 28-145 thereof, to increase wastewater user rates, tapping charges, water rates, sprinkling meter charges, and private fire service protection charges. Notice of proposed ordinance was published August 24, 2003.

**Recommend:** Introduce ordinance on first reading.  
**Exhibit:** Memo No. 03-1236 from City Manager.

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**Create Article V of Chapter 13, Fire Prevention and Protection – "Emergency Medical Transport Services" – User Fees****(O-4)**

An ordinance creating Article V of Chapter 13, Fire Prevention and Protection, entitled "Emergency Medical Transport Services," of the Code of Ordinances, to adopt user fees for emergency medical transport services provided by the City; providing certain definitions; and providing for payment of fees. Notice of proposed ordinance was published August 24, 2003.

**Recommend:** Introduce ordinance on first reading.  
**Exhibit:** Memo No. 03-1218 from City Manager.

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<b>ORDINANCES</b>
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**Amendment to Sections 4-1 and 4-2**

**“Alarm Systems” – Extension of Registration Period;**

**Creation of Registration Fees and Increase of Police Service Fees**

**(O-5)**

An ordinance amending Sections 4-1 and 4-2 of the Code of Ordinances entitled “Alarm Systems,” to provide that the required registration period be extended from 30 days to 60 days, and further that there be a registration fee for all alarm systems operating in the City in the amount of \$75 for an initial registration and an annual registration fee thereafter of \$25, and further increasing the police service fee from \$50 to \$100 for each response. Notice of proposed ordinance was published August 24, 2003.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Memo No. 03-1209 from City Manager.

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**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. **Clive Lazarus** – Saving the City money and retirement fund investment profits.
2. **Marsha Goldsby** – Lauderdale Manors Neighborhood sewer construction.

**Exhibit:** Applications for Citizen Presentations

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<b>RESOLUTIONS</b>
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**Agreement – Florida Department of Transportation  
(FDOT) – Subordination of Utility Easements – Additional  
Right-of-Way on U. S. 1 (Federal Highway) just south of N.E. 7 Street**

**(R-1)**

A resolution authorizing the proper City officials to execute an agreement with FDOT for subordination of the City's utility interests in a dedication of ten (10) feet of additional right-of-way on U. S. 1 (Federal Highway) just south of N.E. 7 Street.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 03-986 from City Manager.

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**City Commission Review – Site Plan Level II –  
Pavilion, Ltd. (Eckerd Drugs) (DRC Case No. 19-R-03)**

**(R-2)**

On July 15, 2003, the City Commission scheduled a hearing for September 3, 2003 to review the application filed by Pavilion, Ltd. for approval of a Site Plan Level II as follows:

Applicant:	Pavilion, Ltd. (Eckerd Drugs)
Request:	Site plan level II approval
Location:	One North Federal Highway

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 03-1143 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.

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**Site Plan Level IV Approval/IOA – Royal Atlantic LLC (PZ Case No. 135-R-02)**

**(R-3)**

At the April 23, 2003 Planning and Zoning Board regular meeting, the following application was **denied** by a vote of 3-6. On June 17, 2003, this item was deferred for consideration to July 15, 2003 by a vote of 5-0; and on July 15, 2003, this item was again deferred for consideration to September 3, 2003 by a vote of 5-0. (Also see Item R-4 on this Agenda)

Applicant:	Royal Atlantic LLC
Request:	Site plan approval/IOA
Location:	435 Bayshore Drive

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 03-1156 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.

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<b>RESOLUTIONS</b>
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**Plat Approval for “Royal Atlantic” Plat – Royal Atlantic LLC (PZ Case No. 31-P-02)****(R-4)**

At the April 23, 2003 Planning and Zoning Board regular meeting, the following application was approved by a vote of 9-0. . On June 17, 2003, this item was deferred for consideration to July 15, 2003 by a vote of 5-0; and on July 15, 2003, this item was again deferred for consideration to September 3, 2003 by a vote of 5-0. (Also see Item R-3 on this Agenda)

Applicant: Royal Atlantic LLC  
 Request: Plat approval for “Royal Atlantic” plat  
 Location: 435 Bayshore Drive

**Recommend:** Introduce resolution.**Exhibit:** Memo No. 03-1157 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.

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**Site Plan Approval/ Waterway Use/****Yard Modifications/RMM-25 - Henry Geniale (PZ Case No. 3-R-03)****(R-5)**

At the August 20, 2003 Planning and Zoning Board meeting, the following modifications to an application were presented where they were recommended for approval by a vote of 4-3.

Applicant: Henry Geniale  
 Request: Site plan approval/waterway use/yard modification/RMM-25  
 Location: 2765 N.E. 14 Street

**Recommend:** Introduce resolution approving the Site Plan Level III Development as modified; or Motion approving Planning and Zoning Board’s denial of the Site Plan Level III Development Permit both as originally proposed or as modified.**Exhibit:** Memo No. 03-1241 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.

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**RESOLUTIONS**

**Declaration of Intent to  
Facilitate Florida Department of Transportation's  
(FDOT) State Revolving Fund (SRF) Construction Loan Application**

**(R-6)**

A resolution authorizing a Declaration of Intent for funding of infrastructure projects with tax exempt bonds related to the FDOT's SRF Construction Loan Application; and further specifying the Mayor, the City Manager and the Director of Finance as Authorized Officers for the City.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 03-1061 from City Manager.

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**Lot Clearing and Cleaning Charges**

**(R-7)**

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. 03-1186 from City Manager.

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**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 19)**

**Proposed Lien Settlements –  
Special Master and Code Enforcement Board Cases**

**(M-46)**

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

1. 1241 West Sunrise Boulevard (CE01061192) – Jerry Lobel, Rev. Trust - \$26,415
2. 1881 Davie Boulevard (CE99021692 & CE97050586) – M. A. Haroon - \$63,000
3. 1643 N.E. 14 Avenue (CE00100598) – 1643 Corp - \$4,620
4. 518 N.W. 8 Avenue (CE01020941) – Abner Michel - \$11,565
5. 827, 829, 833, 837 N.W. 10 Terrace (CE00110207, CE00111108, CE00111351, CE00110048) – Charles and Leonie Richards, Leroy King - \$816,680.00
6. 1360 Bayview Drive (CE02071636) – CABBA Inc. - \$4,480
7. 710 N.W. 14 Way (CE99120467) – Immanuel Church of God in Christ - \$1,113.75
8. 617 North Birch Road (CE99010005) – Frank Ruff - \$10,000

**Recommend:** Introduce motion.

**Exhibit:** Memo No. 03-1214 from City Manager.

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