

**CITY COMMISSION REGULAR MEETING AGENDA
SEPTEMBER 16, 2003 - 6:00 P.M.**

Roll Call

Invocation: Dr. Harold W. McSwain, Jr., Senior Pastor, The First Congregational Church of Fort Lauderdale

Pledge of Allegiance

Approval of Minutes and Agenda: November 19, 2002

PRESENTATIONS

1. The Mayor and City Commissioners will present Expressions of Sympathy to the families of ***Willie Mae Jackson, Rose Pollak, and Dean Emtfield.***
2. The Mayor and City Commissioners will recognize the ***Community Appearance Board's "WOW Award"*** for District III.
3. The Mayor and City Commissioners will recognize the ***City's Information Technology Division*** for receiving official computer network security certification.

PUBLIC HEARINGS

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. Ordinance No. C-03-29 was published August 21 and August 28, 2003, and approved on first reading September 3, 2003 by a vote of 4-1.

Recommend: Open hearing; close hearing;

Introduce resolution establishing the millage rate to be levied by the City for FY 2003/2004;

Introduce ordinance on second reading adopting the approved budget for the City for FY 2003/2004.

Exhibit: Memo No. 03-1284 from City Manager; and
Memo No. 03-1194 from City Manager.

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;

Introduce resolution establishing the millage rate to be levied by the Sunrise Key Neighborhood Improvement District for FY 2003/2004;

Motion adopting the budget for the Sunrise Key Neighborhood Improvement District for FY 2003/2004.

Exhibit: Memo No. 03-1284 from City Manager; and
Memo No. 03-1194 from City Manager.

(PUBLIC HEARINGS CONTINUED ON PAGE 11)

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 – Miami Carnival Kiddies Parade

(M-1)

A motion authorizing the proper City officials to execute an event agreement with **Miami Carnival, Inc.** to indemnify, protect and hold harmless the City from any liability in connection with the **Miami Carnival Kiddies Parade** to be held **Sunday, October 5, 2003 from 1:00 p.m. to 8:00 p.m.** from Stranahan Park to Esplanade Park; and further authorizing the processional-style closing of the following roads for the parade portion of the event only: beginning at 1:00 p.m. at Stranahan Park and proceeding south on S.E. 1 Avenue to East Las Olas Boulevard; west on Las Olas Boulevard into the Las Olas Riverfront Complex and continue along as the street turns into S.W. 1 Avenue to S.W. 2 Street; west on S.W. 2 Street to the Esplanade, and S.W. 2 Street from S.W. 4 Avenue to S.W. 5 Avenue from 9:00 a.m. to 10:00 p.m. on the event day.

Recommend: Motion to approve.

Exhibit: Memo No. 03-1290 from City Manager.

Transfer of Law Enforcement Trust Funds (LETf) – Confiscation Operating Budget for FY 2002/2003 and FY 2003/2004

(M-2)

A motion authorizing the proper City officials to appropriate and transfer \$418,171 from the LETf (Funds 104 and 107) to various accounts to fund the FY 2003/2004 Confiscation Operating Budget; and further authorizing the appropriation and transfer of \$8,103 from the LETf (Fund 104) in FY 2002/2003 (current year) to cover certain costs.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-1269 from City Manager.

Transfer of Law Enforcement Trust Funds (LETf) – School Resource Officers for FY 2002/2003 and FY 2003/2004

(M-3)

A motion authorizing the proper City officials to transfer a total of \$436,378 from the LETf to various accounts for four (4) School Resource Officers' salaries and operating expenses for FY 2003/2004; and further authorizing the transfer of \$10,414 from the LETf to the FY 2002/2003 School Resource Officer budget to cover certain costs.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-1267 from City Manager.

CONSENT AGENDA

Contract Award – Lambert Bros., Inc. – Project 10598 – Bass Park Playground (M-4)

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 Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-1178 from City Manager.

Contract Award – Weekley Asphalt Paving, Inc. - Project 10692 – FY 2003/2004 Annual Asphalt Resurfacing Contract (M-5)

A motion authorizing the proper City officials to execute an agreement with Weekley Asphalt Paving, Inc. in the amount of \$868,715 for the FY 2003/2004 annual asphalt resurfacing contract.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 03-1176 from City Manager.

Project 10621 – Neighborhood Capital Improvement Program (NCIP) Riverside Park Speed Hump Project (S.W. 5 Court Corridor) (M-6)

A motion approving the NCIP project for Riverside Park for installation of speed humps along the S.W. 5 Court corridor, between S.W. 12 Avenue and S.W. 14 Terrace.

Recommend: Motion to approve.

Exhibit: Memo No. 03-1175 from City Manager.

Contract Extension – Woolpert, LLP – Project 414A – Geographic Information Systems (GIS) Utility Mapping and Data Conversion Services (M-7)

A motion authorizing the proper City officials to execute a second 1-year extension of the agreement with Woolpert, LLP for a term of October 4, 2003 through October 3, 2004.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-1268 from City Manager.

CONSENT AGENDA

**Reimbursement of Costs –
Florida East Coast Railway Company (FEC) – Pipeline Crossings (M-8)**

A motion approving the payment of \$11,670.89 to the FEC for reimbursement of costs associated with the City's share of the pipeline crossings pavement rehabilitation in accordance with the 1954 FEC Pipeline/Crossing Blanket Utility Agreement.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-1172 from City Manager.

**Change Order No. 11 (Final) – Whiting-Turner Contracting
Company – Project 10222 – City Park Mall Garage Rehabilitation (M-9)**

A motion authorizing the proper City officials to execute Change Order No. 11 (Final) with Whiting-Turner Contracting Company in the **net credit** amount of (\$69,231.14) for additional work related to the City Park Mall Garage Rehabilitation Project.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 03-1174 from City Manager.

**Interlocal Agreement – Broward County –
Community Transit Program/Public Transportation Services (M-10)**

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. (On September 3, 2003, the City Commission deferred this item for consideration to September 16, 2003.) (Also see Items I-E and I-F on the Conference Agenda and Item M-11 on this Agenda)

Recommend: Motion to approve.

Exhibit: Memo No. 03-1232 from City Manager.

**Agreement – Downtown Fort Lauderdale Transportation
Management Association (TMA) – Operation of Transit Services (M-11)**

A motion authorizing the proper City officials to execute an agreement with TMA to provide transit services in the City. (Also see Items I-E and I-F on the Conference Agenda and Item M-10 on this Agenda)

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-1280 from City Manager.

PURCHASING AGENDA

Three-Year Contract – Citywide Medical Services and Medical Director Oversight (Pur-1)

A three-year contract for citywide medical services and medical director oversight is being presented for approval by the Finance Department, Risk Management Division.

Recommended Award:	Seth Feldman, D.O., P.A. d/b/a Medwork 84, Inc. Fort Lauderdale, FL
Amount:	\$ 150,000.00 (estimated annual)
Bids Solicited/Rec'd:	16/6
Exhibits:	Memorandum No. 03-1263 from City Manager

The Procurement and Materials Management Division recommends approving purchase from the Broward Sheriff's Office Contract.

Contract Assignment for Wellness Program and Fees Amendment (Pur-2)

An assignment of a one-year contract for wellness program and fees amendment is being presented for approval by the Finance, Risk Management Division.

Recommended Award:	Intervent USA, Inc. Savannah, GA
Amount:	\$ 37,260.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 03-1261 from City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving contract assignment and amendment of fees.

2001-23 – Contract Extension, Insurance Consulting Services (Pur-3)

A one-year contract extension for insurance consulting services is being presented for approval by the Finance, Risk Management Division.

Recommended Award:	The Rhodes Insurance Group Fort Lauderdale, FL
Amount:	\$ 42,000.00 (not to exceed)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 03-1262 from City Manager

The Procurement and Materials Management Division recommends approving the contract extension.

PURCHASING AGENDA

Proprietary – Broward County Recording Fees**(Pur-4)**

An agreement to purchase Broward County recording fees is being presented for approval by the Finance, Treasury Division.

Recommended Award:	Broward County Revenue Collection Division Fort Lauderdale, FL
Amount:	\$ 12,600.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 03-1265 from City Manager

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

742-8924 – Sewing and Alteration Services**(Pur-5)**

A one-year contract to provide sewing and alteration services is being presented for approval by Police Department.

Recommended Award:	Americlean (MBE) Fort Lauderdale, FL
Amount:	\$ 20,793.00 (estimated)
Bids Solicited/Rec'd:	12/3
Exhibits:	Memorandum No. 03-1225 from City Manager

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

Proprietary – Mobile Data System Maintenance Renewal**(Pur-6)**

A one-year contract renewal for mobile data system maintenance is being presented for approval by the Police Department.

Recommended Award:	Motorola, Inc. Schaumburg, IL
Amount:	\$ 105,945.12
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 03-1256 from City Manager

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

PURCHASING AGENDA

Proprietary – Hansen Software Maintenance**(Pur-7)**

An agreement to purchase software maintenance is being presented for approval by the Public Services Department.

Recommended Award:	Hansen Information Technologies Sacramento, CA
Amount:	\$ 87,070.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 03-1215 from City Manager

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

Proprietary – Membership and Utility Line Notification**(Pur-8)**

An agreement to purchase membership and cost of utility line notifications (FY 2003 and 2004) is being presented for approval by the Public Services Department.

Recommended Award:	Sunshine State One Call of Florida, Inc. DeBary, FL
Amount:	\$ 22,900.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 03-1254 from City Manager

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

Proprietary – Laboratory Reagent**(Pur-9)**

An agreement to purchase laboratory reagent (for FY 2003 and 2004) is being presented for approval by the Public Services Department.

Recommended Award:	Idexx Laboratories, Inc. Westbrook, ME
Amount:	\$ 29,038.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 03-1205 from City Manager

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

PURCHASING AGENDA

BD-476 – Bridge Tending Services

(Pur-10)

A seven-month contract for bridge tending services is being presented for approval by the Public Services Department.

Recommended Award:	Florida Drawbridges, Inc. Boca Raton, FL
Amount:	\$ 86,800.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 03-1169 from City Manager

The Procurement and Materials Management Division recommends approving purchase from FDOT Miami-Dade contract.

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.

**City Commission Request for Review –
Site Plan Level III/Conditional Use/RAC-UV – Tamatsu and Maizel
Kobayashi and Charles March - Flagler Junction (PZ Case No. 130-R-02)**

(M-12)

A motion scheduling a public hearing for Tuesday, October 21, 2003, for the City Commission to review the application filed by T. Kobayashi and C. March for approval of a Site Plan Level III/Conditional Use/RAC-UV as follows:

Applicant: Tamatsu and Maizel Kobayashi, and Charles March
Request: Site plan level III/conditional use/RAC-UV approval
Location: 721 N.E. 4 Avenue

Recommend: Introduce motion.
Exhibit: Memo No. 03-1319 from City Manager.

**Lease and Development Agreements – Palazzo Las Olas Group, LLC -
Las Olas Intracoastal Municipal Parking Lot and Redevelopment Parcels A and B**

(M-13)

A motion approving the deferral of the lease and development agreements with Palazzo Las Olas Group, LLC for the lease and development of the Las Olas Intracoastal Municipal Parking Lot and Redevelopment Parcels A and B. On March 4, 2003, consideration of this item was deferred to May 6, 2003 by a vote of 5-0; and on May 6, 2003, the City Commission deferred this item to September 16, 2003 by a vote of 5-0. (Also see the CRA Item on the Conference Agenda, and PH-3, PH-4 and PH-5 on this Agenda)

Recommend: Motion to defer to Tuesday, November 4, 2003 at 6:00 p.m.
Exhibit: Memo No. 03-1291 from City Manager.

(MOTIONS CONTINUED ON PAGE 17)

PUBLIC HEARINGS

(CONTINUED FROM PAGE 2)

**Vacate Portion of Right-of-Way at
Birch Road, Southwest Corner of Birch Road and
Las Olas Circle – Palazzo Las Olas Group, LLC (PZ Case No. 17-P-02) (PH-3)**

A public hearing to consider an ordinance to vacate a portion of Birch Road, at the southwest corner of Birch Road and Las Olas Circle. Notice of public hearing was published February 20 and 27, 2003. On March 4, 2003, the City Commission deferred first reading to May 6, 2003 by a vote of 5-0; and on May 6, 2003, the City Commission deferred first reading of this item to September 16, 2003 by a vote of 5-0. (Also see CRA Item on the Conference Agenda and Items M-13, PH-4 and PH-5 on this Agenda)

Applicant: Palazzo Las Olas Group, LLC
Request: Vacate portion of the right-of-way
Location: Southwest corner of Birch Road and Las Olas Circle

Recommend: Motion to defer first reading to Tuesday, November 4, 2003 at 6:00 p.m.

Exhibit: Memo No. 03-1291 from City Manager.

**Vacate Portion of Right-of-Way at
Birch Road, North of Las Olas Boulevard, West of Banyan Street/
Birch Road Intersection – Palazzo Las Olas Group, LLC (PZ Case No. 18-P-02) (PH-4)**

A public hearing to consider an ordinance to vacate a portion of Birch Road, at the southwest corner of Birch Road and Las Olas Circle. Notice of public hearing was published February 20 and 27, 2003. On March 4, 2003, the City Commission deferred first reading to May 6, 2003 by a vote of 5-0; and on May 6, 2003, the City Commission deferred first reading of this item to September 16, 2003 by a vote of 5-0. (Also see CRA Item on the Conference Agenda and Items M-13, PH-3 and PH-5 on this Agenda)

Applicant: Palazzo Las Olas Group, LLC
Request: Vacate portion of the right-of-way
Location: Southwest corner of Birch Road and Las Olas Circle

Recommend: Motion to defer first reading to Tuesday, November 4, 2003 at 6:00 p.m.

Exhibit: Memo No. 03-1291 from City Manager.

PUBLIC HEARINGS

**Vacate Portion of Right-of-Way at
Las Olas Circle, Immediately West of Madeline Street -
Palazzo Las Olas Group, LLC (PZ Case No. 19-P-02)**

(PH-5)

A public hearing to consider an ordinance to vacate a portion of Birch Road, at the southwest corner of Birch Road and Las Olas Circle. Notice of public hearing was published February 20 and 27, 2003. On March 4, 2003, the City Commission deferred first reading to May 6, 2003 by a vote of 5-0; and on May 6, 2003, the City Commission deferred first reading of this item to September 16, 2003 by a vote of 5-0. (Also see CRA Item on the Conference Agenda and Items M-13, PH-3 and PH-4 on this Agenda)

Applicant: Palazzo Las Olas Group, LLC
Request: Vacate portion of the right-of-way
Location: Southwest corner of Birch Road and Las Olas Circle

Recommend: Motion to defer first reading to Tuesday, November 4, 2003 at 6:00 p.m.

Exhibit: Memo No. 03-1291 from City Manager.

FY 2003/2004 Regional Wastewater Large User Rates

(PH-6)

A public hearing to consider a resolution authorizing the wastewater large user rate be decreased from \$0.75 per 1,000 gallons to \$0.73 per 1,000 gallons effective FY 2003/2004.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 03-1246 from City Manager.

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

(PH-7)

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; on May 6, 2003, the City Commission deferred consideration of this item to July 1, 2003 by a vote of 5-0; and on July 1, 2003, the City Commission deferred consideration of this item to September 16, 2003 by a vote of 5-0.

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

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 03-1220 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 – 828 S.E. 4 Street (HPB Case No. 30-H-02)****(PH-8)**

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 April 3, 2003, the City Commission deferred consideration of this item to May 6, 2003 by a vote of 4-0; on May 6, 2003, the City Commission deferred consideration of this item to July 1, 2003 by a vote of 5-0; and on July 1, 2003, the City Commission deferred consideration of this item to September 16, 2003 by a vote of 5-0.

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

Recommend: Open hearing; close hearing; introduce resolution.**Exhibit:** Memo No. 03-1221 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 -**833 North Rio Vista Boulevard (HPB Case No. 31-H-02)****(PH-9)**

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; on May 6, 2003, the City Commission deferred consideration of this item to July 1, 2003 by a vote of 5-0; and on July 1, 2003, the City Commission deferred consideration of this item to September 16, 2003 by a vote of 5-0.

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

Recommend: Open hearing; close hearing; introduce resolution.**Exhibit:** Memo No. 03-1222 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

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

(O-1)

At the June 18, 2003 Planning and Zoning Board regular meeting, the following application was approved by a vote of 9-0. Ordinance No. C-03-30 was published August 22 and 29, 2003, and approved on first reading September 3, 2003 by a vote of 5-0.

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: Introduce ordinance on second reading.
Exhibit: Memo No. 03-1272 from City Manager; and
 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.

**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). Ordinance No. C-03-31 was published August 24, 2003, and approved on first reading September 3, 2003 by a vote of 3-2 (Naugle and Hutchinson).

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 03-1270 from City Manager; and
 Memo No. 03-1092 from City Manager.

ORDINANCES

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. Ordinance No. C-03-32 was published August 24, 2003, and approved on first reading September 3, 2003 by a vote of 3-2 (Moore and Hutchinson).

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 03-1237 from City Manager; and
 Memo No. 03-1236 from City Manager.

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. Ordinance No. C-03-33 was published August 24, 2003, and approved on first reading September 3, 2003 by a vote of 4-1 (Moore).

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 03-1275 from City Manager; and
 Memo No. 03-1218 from City Manager.

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, 4-2 and 4-9 of the Code of Ordinances entitled “Alarm Systems,” to provide that the required registration period be extended from 30 days to 90 days, and further that there be a registration fee for all alarm systems operating in the City in the amount of \$50 for an initial registration and an annual registration fee thereafter of \$25, and further increasing the police service fee for non-residential properties from \$50 to \$100 for each response. Ordinance No. C-03-34 was published August 24, 2003, and approved on first reading September 3, 2003 by a vote of 4-1 (Trantalis).

Recommend: Introduce ordinance on second reading, **as revised**.
Exhibit: Memo No. 03-1318 from City Manager; and
 Memo No. 03-1209 from City Manager.

RESOLUTIONS

Plat Note Amendment – “Beta Plat” – Hibiscus LLC (PZ Case No. 11-P-03)

(R-1)

A resolution approving an amendment to a previously-approved plat as follows:

Applicant: Hibiscus LLC
Request: Plat note amendment
Location: Northeast corner of S.W. 15 Avenue and State Road 84

Recommend: Introduce resolution.

Exhibit: Memo No. 03-1150 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.

**Issuance of Sunshine State Governmental
Financing Commission Debt – Construction of Lincoln Park Project**

(R-2)

A resolution authorizing the issuance of Sunshine State Governmental Commission debt in the amount of \$4,000,000 for the construction of the Lincoln Park Project; and further specifying the Mayor, City Manager and Director of Finance as Authorized Officers for the City.

Recommend: Introduce resolution.

Exhibit: Memo No. 03-1294 from City Manager.

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)

Proposed Lien Settlements – Special Master and Code Enforcement Board Cases

(M-14)

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

1. 930 N.W. 8 Street (CE02102348) – Irby, Joseph D. and Essie Jones - \$5,250
2. 3728 S.W. 12 Place (CE02020446) – Menendez, Martha - \$77,400
3. 1021 North Federal Highway (CE01110343) – Essex Patervic Birchtree d/b/a Gateway Shoppes Joint Venture - \$89,000
4. 2740 East Oakland Park Blvd. (CE02110243) – Liberty Properties LLC - \$28,500
5. (A) 3322 N.E. 18 Street (CE00041885) - Schifter, G.S. and Sarah - \$104,425
(B) 1451 N.E. 13 Avenue (CE01070184) – Schifter, G.S. and Sarah - \$18,075
6. 2630 S.W. 5 Street (CE01090046) – Walker, Dorothy & Walker, Zoe - \$2,505
7. 1131 N.W. 9 Avenue (CE01061554) – Pittman, Joyce - \$5,300
8. 1301 N.W. 8 Avenue (CE98120224) – Goberville, Todd - \$70,785
9. 1811 N.W. 26 Avenue (CE02050941) – Sanders, J and Johnnie M. - \$1,136.25
10. 1028 N.W. 6 Street (CE99040233) – Cone, William Jr. - \$5,300
11. 1241 West Sunrise Boulevard (CE01061192) – Lobel, Jerry, Rev. Trust - \$26,415
12. 827, 829, 833, 837 N.W. 10 Terrace (CE00110207, CE00111108, CE00111351, CE00110048) – Richards, Charles and Leonie; King, Leroy - \$50,000 (proposed payment plan)
13. 500 West Broward Boulevard (CE01080603) – Chavez Acquisitions Ltd. Partnership - \$118,500

Recommend: Introduce motion.

Exhibit: Memo No. 03-1259 from City Manager.
