

CITY COMMISSION REGULAR MEETING AGENDA
October 21, 2003 - 6:00 P.M.

Roll Call

Invocation: Dr. Edward Schindeler, Spiritual Assembly of the Baha'is of Fort Lauderdale

Pledge of Allegiance

Approval of Minutes and Agenda: November 19, 2002, September 3, 2003 and October 7, 2003

PRESENTATIONS

1. The Mayor and City Commissioners will present Expressions of Sympathy to the families of ***Joan Hart and Lowe Washington Wren, Jr.***
2. The Mayor and City Commissioners will read aloud and present a Proclamation for "***Lighthouse of Broward County's 30th Anniversary Celebration Day***" to be observed October 24, 2003.
3. The Mayor and City Commissioners will recognize the City's ***Procurement Division*** in honor of receiving the Florida Association of Public Purchasing Officers, Inc. "***Achievement of Excellence in Procurement***" Award.

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 – Pumpkin Painting

(M-1)

A motion authorizing the proper City officials to execute an event agreement with **BankAtlantic** to indemnify, protect and hold harmless the City from any liability in connection with the **Pumpkin Painting** to be held **Saturday, October 25, 2003 from 11:00 a.m. to 3:00 p.m.** at the BankAtlantic located at 1750 East Sunrise Boulevard.

Recommend: Motion to approve.

Exhibit: Memo No. 03-1448 from Acting City Manager.

CONSENT AGENDA

Event Agreement – APFL AIDS 5K Run and Walk**(M-2)**

A motion authorizing the proper City officials to execute an event agreement with **Community Healthcare Center One, Inc.** to indemnify, protect and hold harmless the City from any liability in connection with the **APFL AIDS 5K Run and Walk** to be held **Saturday, November 15, 2003 from 7:30 a.m. to 9:00 a.m.** at Fort Lauderdale South Beach; and further authorizing the closing of the northbound curb lane of State Road A-1-A from the South Beach parking lot north to Bonnet House from 7:00 a.m. to 9:00 a.m. on the event day.

Recommend: Motion to approve.**Exhibit:** Memo No. 03-1465 from Acting City Manager.**Event Agreement – Fort Lauderdale Billfish Tournament****(M-3)**

A motion authorizing the proper City officials to execute an event agreement with the **Official Fort Lauderdale Billfish Tournament** to indemnify, protect and hold harmless the City from any liability in connection with the **Fort Lauderdale Billfish Tournament** to be held **Wednesday, November 19, 2003 from 8:00 a.m. to 10:00 p.m.; Friday and Saturday, November 21 and 22, 2003 from 6:00 a.m. to 8:00 p.m.; and Sunday, November 23, 2003 from 6:00 a.m. to 10:00 p.m.** at Las Olas Marine and the adjacent parking lot.

Recommend: Motion to approve.**Exhibit:** Memo No. 03-1447 from Acting City Manager.**Event Agreement – Christmas on Las Olas****(M-4)**

A motion authorizing the proper City officials to execute an event agreement with the **Las Olas Association, Inc.** to indemnify, protect and hold harmless the City from any liability in connection with **Christmas on Las Olas** to be held **Tuesday, December 2, 2003 from 5:00 p.m. to 10:00 p.m.**; and further authorizing the closing of East Las Olas Boulevard from S.E. 6 Avenue to S.E. 11 Avenue, and S.E., 8 Avenue, S.E. 9 Avenue and S.E. 10 Terrace from East Las Olas Boulevard north and south to the alley on each side, from 12:00 noon to 11:00 p.m. on the event day.

Recommend: Motion to approve.**Exhibit:** Memo No. 03-1446 from Acting City Manager.**Event Agreement – 3rd Annual Animal Swim and Beach Trot****(M-5)**

A motion authorizing the proper City officials to execute an event agreement with the **SPCA of Broward County** to indemnify, protect and hold harmless the City from any liability in connection with the **3rd Annual Animal Swim and Beach Trot** to be held **Sunday, November 23, 2003 from 9:30 a.m. to 12:30 p.m.** at Fort Lauderdale Beach and D.C. Alexander Park.

Recommend: Motion to approve.**Exhibit:** Memo No. 03-1437 from Acting City Manager.

CONSENT AGENDA

Event Agreement – Community Halloween Block Party**(M-6)**

A motion authorizing the proper City officials to execute an event agreement with the **Gay and Lesbian Community Center of South Florida** indemnify, protect and hold harmless the City from any liability in connection with the **Community Halloween Block Party** to be held **Friday, October 31, 2003 from 6:00 p.m. to 11:00 p.m.** at the Gay and Lesbian Community Center and surrounding streets and businesses; and further authorizing the closing of North Andrews Square from N.W. 17 Street north to the dead-end (one and one-half blocks), and N.W. 17 Court from Andrews Avenue to the end of the Jackhammer property (one and one-half blocks) from 6:00 p.m. to 12:00 midnight on the event day.

Recommend: Motion to approve.**Exhibit:** Memo No. 03-1445 from Acting City Manager.**Event Agreement – Halloween Block Party****(M-7)**

A motion authorizing the proper City officials to execute an event agreement with **Las Olas Riverfront Associates** to indemnify, protect and hold harmless the City from any liability in connection with the **Halloween Block Party** to be held **Friday, October 31, 2003 from 7:00 p.m. to 11:00 p.m.** at Las Olas Riverfront; and further authorizing the closing of the eastbound lanes of S.W. 2 Street from S.W. 1 Avenue west to the railroad tracks from 6:00 p.m. Friday, October 31, to 6:00 a.m. Saturday, November 1, 2003.

Recommend: Motion to approve.**Exhibit:** Memo No. 03-1444 from Acting City Manager.**Event Agreement – 10th Annual Cranberry Jam****(M-8)**

A motion authorizing the proper City officials to execute an event agreement with **Covenant House Florida Inc.** to indemnify, protect and hold harmless the City from any liability in connection with the **10th Annual Cranberry Jam** to be held **Wednesday, November 26, 2003 from 5:00 p.m. to 11:00 p.m.** at Las Olas Riverfront; and further authorizing the closing of S.W. 1 Avenue from S.W. 2 Street south to the alley between Las Olas Riverfront and Las Olas Park Place from 9:00 a.m. to 12:00 midnight on Wednesday on the event day.

Recommend: Motion to approve.**Exhibit:** Memo No. 03-1435 from Acting City Manager.**Event Agreement – Florida Skate 2003****(M-9)**

A motion authorizing the proper City officials to execute an event agreement with **Style Ventures, Inc.** to indemnify, protect and hold harmless the City from any liability in connection with the **Florida Skate 2003**, which will begin in Cocoa Beach and end in Fort Lauderdale between **2:00 p.m. and 4:00 p.m. on Thursday, November 6, 2003.**

Recommend: Motion to approve.**Exhibit:** Memo No. 03-1436 from Acting City Manager.

CONSENT AGENDA

Event Agreement – 3rd Annual Classic Car Show and Street Fair**(M-10)**

A motion authorizing the proper City officials to execute an event agreement with the **South Andrews Business Association, Inc.** to indemnify, protect and hold harmless the City from any liability in connection with the **3rd Annual Classic Car Show and Street Fair** to be held **Saturday, December 6, 2003 from 9:00 a.m. to 4:00 p.m.**; and further authorizing the closing of South Andrews Avenue from Davie Boulevard to S.W. 17 Street, and S.W. 13 Street from S.W. 1 Avenue to Andrews Avenue from 6:00 a.m. to 6:00 p.m. on the event day.

Recommend: Motion to approve.**Exhibit:** Memo No. 03-1434 from Acting City Manager.**Event Agreement – Captain and Crew Christmas Party****(M-11)**

A motion authorizing the proper City officials to execute an event agreement with the **Old Town at Riverwalk Merchants Association, Inc.** to indemnify, protect and hold harmless the City from any liability in connection with the **Captain and Crew Christmas Party** to be held **Sunday, November 2, 2003 from 4:00 p.m. to 12:00 midnight**; and further authorizing the closing of S.W. 2 Avenue from S.W. 2 Street to the Riverwalk from 3:00 p.m. Sunday, November 2, to 3:00 a.m. Monday, November 3, 2003 (leaving S.W. 2 Street completely open).

Recommend: Motion to approve.**Exhibit:** Memo No. 03-1433 from Acting City Manager.**Event Agreement – GLCCSF Bazaar/Yard Sale/Flea Market****(M-12)**

A motion authorizing the proper City officials to execute an event agreement with the **Gay and Lesbian Community Center of Greater Fort Lauderdale Inc.** to indemnify, protect and hold harmless the City from any liability in connection with the **GLCCSF Bazaar/Yard Sale/Flea Market** to be held **Saturday, November 1, 2003; Saturday, December 6, 2003; and Saturday, January 3, 2004 from 8:00 a.m. to 2:00 p.m.** at the Community Center located at 1717 North Andrews Avenue.

Recommend: Motion to approve.**Exhibit:** Memo No. 03-1466 from Acting City Manager.**Agreement – the Estate of****Delmas E. Aldridge – Warehouse Space for Parks and Recreation Department****(M-13)**

A motion authorizing the proper City officials to execute an agreement with the Estate of Delmas E. Aldridge to lease warehouse space for the Parks and Recreation Department at 1420 S.W. 3 Avenue for the period of November 1, 2003 through October 31, 2004.

Recommend: Motion to approve.**Exhibit:** Memo No. 03-1121 from Acting City Manager.

CONSENT AGENDA

Disbursement of Funds –
Joint Investigation – O. R. No. 02-103359 - \$1,044.12 U. S. Currency **(M-14)**

A motion authorizing the equitable disbursement of funds in the amount of \$1,044.12 with each of the 12 participating law enforcement agencies to receive \$87.01.

Recommend: Motion to approve.
Exhibit: Memo No. 03-10-1 from City Attorney.

Disbursement of Funds –
Joint Investigation – O. R. No. 02-4202 - \$554,645.60 U. S. Currency **(M-15)**

A motion authorizing the equitable disbursement of funds in the amount of \$554,645.60, with each of the 12 participating law enforcement agencies to receive \$46,220.46.

Recommend: Motion to approve.
Exhibit: Memo No. 03-10-2 from City Attorney.

Disbursement of Funds –
Joint Investigation – O. R. No. 02-67474 - \$1,621.59 U. S. Currency **(M-16)**

A motion authorizing the equitable disbursement of funds in the amount of \$1,621.95, with each of the 12 participating law enforcement agencies to receive \$135.13.

Recommend: Motion to approve.
Exhibit: Memo No. 03-10-3 from City Attorney.

Dock Lease Agreement – Searock, Inc.
(d/b/a Allied Richard Bertram Marine Group) **(M-17)**

A motion authorizing the proper City officials to execute a lease agreement with Searock, Inc. (d/b/a Allied Richard Bertram Marine Group) for 650 lineal feet of dockage on the New River (slip numbers 1-6 and 10-17) for a term retroactive October 1, 2003 through September 30, 2004.

Recommend: Motion to approve.
Exhibit: Memo No. 03-1123 from Acting City Manager.

Excess Workers Compensation Insurance Coverage – Continental Casualty **(M-18)**

A motion authorizing the proper City officials to renew coverage with Continental Casualty for workers compensation claims exceeding \$1 million, at a cost of \$262,915 for the period of November 1, 2003 through October 31, 2004.

Funds: See Memo

Recommend: Motion to approve.
Exhibit: Memo No. 03-1469 from Acting City Manager.

CONSENT AGENDA

**Grant Acceptance – Florida Department of
Community Affairs (DCA) – Community Emergency Response Team (CERT) (M-19)**

A motion authorizing the proper City officials to accept a grant from DCA in the amount of \$19,657 for the CERT program; and further authorizing the proper City officials to execute any and all documents necessary to receive such grant funds.

Recommend: Motion to approve.
Exhibit: Memo No. 03-1142 from Acting City Manager.

**Agreement for Purchase of Easement Rights – Boys’ Club of Broward
County, Inc. – Installation of Pump Station for WaterWorks 2011 Sewer Area 4 (M-20)**

A motion authorizing the proper City officials to execute an agreement to purchase easement rights from the Boys’ Club of Broward County, Inc. in the amount of \$1,050 for the installation of a pump station within a landscaped area of the Club parking lot at the southeast corner of its property located at 2621 S.W. 15 Street.

Funds: See Memo
Recommend: Motion to approve.
Exhibit: Memo No. 03-1055 from Acting City Manager.

**Rejection of Bids – Project 10560 –
Beach Wall Fiber Optic Lighting System Replacement (M-21)**

A motion authorizing the proper City officials to **reject** all bids for the beach wall fiber optic lighting system replacement project.

Recommend: Motion to approve.
Exhibit: Memo No. 03-1300 from Acting City Manager.

**Change Order No. 1 –
Arrow Directional Boring, Inc. – Project 10171-A -
Force Main Replacement at S.W. 4 Avenue Directionally Drilled River Crossing (M-22)**

A motion authorizing the proper City officials to execute Change Order No. 1 with Arrow Directional Boring, Inc. in the amount of \$101,830.19 under the force main replacement S.W. 4 Avenue directionally drilled river crossing project.

Funds: See Change Order
Recommend: Motion to approve.
Exhibit: Memo No. 03-1471 from Acting City Manager.

CONSENT AGENDA

**Change Order No. 2 –
United Engineering Corporation – Project 10171 – 24-Inch
Force Main Replacement at S.W. 4 Avenue (S.W. 5 Street to S.W. 19 Street) (M-23)**

A motion authorizing the proper City officials to execute Change Order No. 2 with United Engineering Corporation, in the amount of \$88,374.10 for additional work for the 24-inch force main on S.W. 4 Avenue, from S.W. 5 Street to S.W. 19 Street.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 03-1168 from Acting City Manager.

**Task Order No. 33, Amendment No. 6 – CH2M Hill - Project 9076 –
G. T. Lohmeyer (GTL) Wastewater Treatment Plant Effluent Pump Station (M-24)**

A motion authorizing the proper City officials to execute Task Order No. 33, Amendment No. 6 with CHM2 Hill in the amount of \$64,500 for additional inspection services related to the GTL Wastewater Treatment Plant improvement project.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-1314 from Acting City Manager.

**Change Order No. 3 – Astaldi Construction Corporation – Project 9766-B –
Progresso Sanitary Sewer/Storm Improvements Gravity Sewers and Water Mains (M-25)**

A motion authorizing the proper City officials to execute Change Order No. 3 with Astaldi Construction Corporation in the amount of \$44,904 for additional quantities associated with the Progresso Sanitary Sewer/Storm Improvements Gravity Sewers and Water Mains project.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 03-1472 from Acting City Manager.

**Consent to Assignment – Browning Ferris Industries
(BFI) to Waste Management – Solid Waste Collection Contract (M-26)**

A motion authorizing the proper City officials to execute a Consent to Assignment, from BFI to Waste Management for the collection of payments for solid waste collection.

Recommend: Motion to approve.

Exhibit: Memo No. 03-1310 from Acting City Manager.

CONSENT AGENDA

**Task Order No. 03-11 – Hazen and Sawyer, P.C. – Project 10722 –
48-Inch Prestressed Concrete Cylinder Pipe (PCCP) Water Main Assessment (M-27)**

A motion authorizing the proper City officials to execute Task Order No. 03-11 with Hazen and Sawyer, P.C. in an amount not to exceed \$44,820 for engineering services associated with the 48-inch PCCP water main assessment.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-1315 from Acting City Manager.

**Beautification Agreement – Broward County – Infrastructure
Improvements for N.E. 6 Street and N.E. 3 Avenue – JPI Residential Development (M-28)**

A motion authorizing the proper City officials to execute a beautification agreement with Broward County for infrastructure improvements including landscaping, utilities and hardscaping within the rights-of-way of Broward County on N.E. 6 Street and N.E. 3 Avenue. (Also see Item No. 2 on the CRA Agenda)

Recommend: Motion to approve.

Exhibit: Memo No. 03-1512 from Acting City Manager.

**Grant Agreement – Broward County Cultural Affairs Division – Education
and Community Development Grant – Fine Arts Program/Instruction for Youth (M-29)**

A motion authorizing the proper City officials to execute an agreement with the Broward County Cultural Affairs Division to accept a grant not to exceed \$17,100 for a comprehensive fine arts program/instruction for culturally underserved youth in the City.

Recommend: Motion to approve.

Exhibit: Memo No. 03-1464 from Acting City Manager.

PURCHASING AGENDA

Proprietary – Agreement Revision, Lifepak Monitors and Accessories (Pur-1)

A service agreement revision for Lifepak defibrillator/monitors and related accessories is being presented for approval by the Fire Rescue Department.

Recommended Award: Medtronic Physio-Control Corp.
 Redmond, WA
 Amount: \$ 82,692.00
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 03-1273 from Acting City Manager

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

Proprietary – Rebuild Grit Clarifiers at GTL (Pur-2)

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

Recommended Award: Dorr-Oliver Eimco USA, Inc.
 Salt Lake City, UT
 Amount: \$ 1,007,171.00 (estimated)
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 03-1422 from Acting City Manager

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

Co-Op – Contract for Quicklime (Pur-3)

An annual agreement for the purchase of quicklime is being presented for approval by the Public Services Department.

Recommended Award: Chemical Lime Co. of Alabama, Inc.
 Mulberry, FL
 Amount: \$ 1,421,145.00 (estimated)
 Bids Solicited/Rec'd: 8/2 with 2 no bids
 Exhibits: Memorandum No. 03-1442 Acting City Manager

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

PURCHASING AGENDA

Waiver of formal bidding – Ductile Iron and PVC Pipe**(Pur-4)**

An agreement to purchase ductile iron pipe and PVC pipe is being presented for approval by the Public Services Department.

Recommended Award:	To be determined
Amount:	\$ 300,000.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 03-1399 Acting City Manager

The Procurement and Materials Management Division reviewed this item and recommends waiver of formal bid requirements.

Proprietary – Replacement Meters and Spare Parts**(Pur-5)**

An annual agreement to purchase replacement meters and spare parts for parking meters Citywide is being presented for approval by Administrative Services, Parking Services Division.

Recommended Award:	Duncan Parking Technologies Harrison, PA
Amount:	\$ 196,433.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 03-1421 from Acting City Manager

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

FY 2003-04 Supplemental Fleet Plan**(Pur-6)**

An agreement to purchase 5 vehicles and equipment for the FY 2003-04 Supplemental Fleet Plan is being presented for approval by the Administrative Services, Fleet Services Division.

Recommended Award:	Various Vendors
Amount:	\$ 120,000.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 03-1440 from Acting City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving the FY 2003-04 Supplemental Fleet Plan with transfer of required funds for actual expenditures when cost are known.

PURCHASING AGENDA

Proprietary – Maintenance City Financial Accounting System (FAMIS)**(Pur-7)**

An annual maintenance and support agreement for the City's financial accounting system (FAMIS) is being presented for approval by the Administrative Services, Information Technology Division.

Recommended Award:	Tier Technologies, Inc. McLean, VA
Amount:	\$ 127,840.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 03-1333 from Acting City Manager

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

Confiscated/Surplus Vehicle and Equipment Auction**(Pur-8)**

Prior approval of sale for any item that exceeds \$25,000 at the confiscated/surplus vehicle and equipment auction is being presented for approval by the Administrative Services Department.

Bids Solicited/Rec'd:	N/A
Exhibits:	List of confiscated and surplus vehicles

The Procurement and Materials Management Division recommends approving public auction sale to be held on November 19, 2003.

RFP 232-8906 – Grant Writing Services**(Pur-9)**

A two-year agreement for grant writing services is being presented for approval by the various departments.

Recommended Award:	Grant Development Plus Fort Lauderdale, FL Langton Associates Jacksonville, FL RMPK Funding Jupiter, FL In Rem Solutions Delray Beach, FL
Amount:	Per proposed fees
Bids Solicited/Rec'd:	114/5
Exhibits:	Memorandum No. 03-1449 from Acting City Manager

The Procurement and Materials Management Division recommends awarding to multiple proposers.

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.

Installation of Speed Humps – Riverland

Neighborhood - S.W. 24 Avenue (Broward Boulevard to S.W. 10 Street)

(M-30)

A motion approving the installation of speed humps in the Riverland Neighborhood, on S.W. 24 Avenue between Broward Boulevard and S.W. 10 Street.

Recommend: Introduce motion.

Exhibit: Memo No. 03-1477 from Acting City Manager.

Contract Award – Executive Search Firm for Recruitment for City Manager

(M-31)

A motion authorizing the proper City officials to execute an agreement with an executive search firm for the recruitment of the permanent City Manager.

Recommend: Introduce motion.

Exhibit: Memo No. 03-1502 from Acting City Manager.

PUBLIC HEARINGS

**Rezone RMM-25 to X-P, that Includes Site Plan Approval –
Jack and Jill Children’s Center, Inc. (PZ Case No. 7-ZR-03)**

(PH-1)

At the August 27, 2003 Planning and Zoning Board regular meeting, the following application was approved by a vote of 6-0. Notice of public hearing was published October 9 and 16, 2003.

Applicant: Jack and Jill Children’s Center, Inc.
 Request: Rezone from RMM-25 to XP, that includes site plan approval
 Location: East side of N.W. 14 Avenue, between West Broward Boulevard and N.W. 1 Street

Recommend: Open hearing; close hearing; introduce ordinance on first reading.
Exhibit: Memo No. 03-1334 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 Planning and Zoning Board’s
 Decision to Deny Rezoning from CR to B-1 –
De Novo Hearing - Lauderdale Marine Center (PZ Case No. 5-Z-03)**

(PH-2)

At the July 16, 2003 Planning and Zoning Board regular meeting, the following application was **denied** by a vote of 8-0; on October 7, 2003, the City Commission deferred first reading to October 21, 2003 by a vote of 5-0.

Applicant: Lauderdale Marine Center
 Request: Appeal Planning and Zoning Board’s decision to deny rezoning from CR (Commercial Recreation) to B-1 (Boulevard Business)
 Location: 2001 S.W. 20 Street

Recommend: Motion to defer to Tuesday, November 18, 2003 at 6:00 p.m.
Exhibit: Memo No. 03-1462 from Acting 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

**Application for Dock Waiver of Distance Limitations -
Peter J. Witschen and Kristi Stone-Witschen – 2547 N.E. 22 Terrace (PH-3)**

A public hearing to consider a resolution for an application from Peter J. Witschen and Kristi Stone-Witschen, for a dock waiver of limitations under Section 47-19.3.D of the Code of Ordinances for property located on the Middle River with an address of 2547 N.E. 22 Terrace. Notice of public hearing was published October 9 and 16, 2003.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 03-1358 from City Manager.

**First Amendment to the Water and Wastewater Master Plan
and Program Delivery Plan (WaterWorks 2011) – Riverland Annexed Areas (PH-4)**

A public hearing to consider a resolution for a first amendment to the Water and Wastewater Master Plan and Program Delivery Plan to include the unsewered parts in the Riverland annexed areas including the Chula Vista, River Landings and River Woods Neighborhoods. Notice of public hearing was published October 9 and 16, 2003. (Also see Item PH-5 on this Agenda)

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 03-1304 from City Manager.

**Amendment to Chapter 28 - Water and Wastewater
 Master Plan – WaterWorks 2011 Program – Connection Fee for
for Riverland Annexed Areas (Chula Vista, River Landings and River Woods) (PH-5)**

A public hearing to consider an ordinance amending Chapter 28 entitled “Water, Wastewater and Stormwater,” of the Code of Ordinances, providing an exception for owners of property within the Riverland Annexed Area from the requirement to pay the connection fee for connection to new sewer facilities under WaterWorks 2011; specifying that owner-occupants of residential properties may finance that portion of the connection fee that represents the dwelling unit occupied by the owner; including the connection fee for two family homes; and amending such other sections of Chapter 28 necessary to make all sections consistent. Notice of public hearing was published October 9 and 16, 2003. (Also see Item PH-4 on this Agenda)

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

Exhibit: Memo No. 03-1304 from City Manager.

ORDINANCES

**Option to Change Payment for Sewer Improvements
from Special Assessment to WaterWorks 2011 Program****(O-1)**

An ordinance providing a method for owners of certain properties that are specially assessed for sewer improvements to elect to pay for these sewer improvements through the WaterWorks 2011 Program; providing a method to make such election; providing that a property owner making such election shall be subject to the regulations applicable to WaterWorks 2011 customers; providing that all property owners making such election shall be required to pay connection fees, surcharges and such other charges applicable to Waterworks 2011 customers as provided in Chapter 28 of the Code; providing for refunds of special assessment fees paid and providing for release of liens. Notice of proposed ordinance was published October 11, 2003.

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 03-1498 from City Manager.

RESOLUTIONS

**Florida Department of Transportation (FDOT) –
Local Agency Program (LAP) Agreement – Bridge Replacement Project (R-1)**

A resolution authorizing the proper City officials to file an LAP application with FDOT for funding the design and bridge replacement project in the City' and further authorizing the proper City officials to execute an LAP funding agreement with FDOT.

Recommend: Introduce resolution.
Exhibit: Memo No. 03-1311 from Acting City Manager.

**U.S. Coast Guard Bridge Regulatory Section – Request for Extension
of New River Mandatory Bridge Closure Schedule; and Broward County
Traffic Engineering Department – Request for Sequencing of Traffic Signal Lights (R-2)**

A resolution authorizing the proper City officials to request the U.S. Coast Guard Bridge Regulatory Section to consider extending the mandatory bridge closure schedule effecting certain drawbridges on the New River; and further requesting the Broward County Traffic Engineering Department to review the current sequencing of traffic signal lights west of the approach to the Davie Boulevard Bridge to the New River for possible adjustment.

Recommend: Introduce resolution.
Exhibit: Memo No. 03-1430 from Acting City Manager.

**Site Plan Level III/Conditional Use/RAC-UV – Tamatsu and Maizel
Kobayashi and Charles March - Flagler Junction (PZ Case No. 130-R-02) (R-3)**

A resolution to consider an 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: Motion to defer to Tuesday, November 18, 2003 at 6:00 p.m.
Exhibit: Memo No. 03-1453 from Acting 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

Site Plan Level IV Approval/IOA – Royal Atlantic LLC (PZ Case No. 135-R-02)**(R-4)**

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; on July 15, 2003, this item was deferred for consideration to September 3, 2003 by a vote of 5-0; and on September 3, 2003, this item was again deferred for consideration to October 21, 2003 by a vote of 5-0. (Also see Item R-5 on this Agenda)

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

Recommend: Introduce resolution.
Exhibit: Memo No. 03-1476 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.

Plat Approval for “Royal Atlantic” Plat – Royal Atlantic LLC (PZ Case No. 31-P-02)**(R-5)**

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; on July 15, 2003, this item was deferred for consideration to September 3, 2003 by a vote of 5-0; and on September 3, 2003, this item was again deferred for consideration to October 21, 2003 by a vote of 5-0. (Also see Item R-4 on this Agenda)

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

Recommend: Introduce resolution.
Exhibit: Memo No. 03-1457 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. 03-49 –
Intent to Sell Surplus Property – Fire Training Bureau
Facility and Fire Station No. 29 – 2000 and 2002 N.E. 16 Street**

(R-6)

A resolution amending Resolution No. 03-49 to revise the minimum bid price from \$1,500,000 to \$1,250,000 for the property known as the Fire Training Bureau Facility and Fire Station No. 29 located at 2000 and 2002 N.E. 16 Street.

Recommend: Introduce resolution.

Exhibit: Memo No. 03-1227 from Acting City Manager.
