

CITY COMMISSION REGULAR MEETING AGENDA
January 6, 2004 - 6:00 P.M.

Roll Call

Invocation: Dr. Aryn Rojani, Shia Ismaili Muslim Community

Pledge of Allegiance

Approval of Minutes and Agenda – December 2, 2003 and December 16, 2003

PRESENTATIONS

1. The Mayor and City Commissioners will demonstrate the proper way to test a **smoke detector**.
2. The Mayor and City Commissioners will recognize **Tom Andrew, Devy Bruch, Peter Feldman, Claudia Gercak, Linda Gill, Alan Hooper, Bob Kay and Charlie Ladd** for their generous donations towards the City's **Police Mounted Patrol**.
3. The Mayor and City Commissioners will read aloud and present a Proclamation for "**Multi Ethnic Month**" to be observed during January.
4. The Mayor and City Commissioners will recognize the **Outstanding City Employees**.

CONSENT AGENDA

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

Event Agreement – Fort Lauderdale Dragon Boat Festival

(M-1)

A motion authorizing the proper City officials to execute an Event Agreement with the **Wisconsin Dragon Boat Festival Association LLC** to indemnify, protect and hold harmless the City in from any liability in connection with the **Fort Lauderdale Dragon Boat Festival**, to be held **Saturday, February 28, 2004 from 7:00 p.m. to 9:00 p.m.; and Sunday, February 29, 2004 from 10:00 a.m. to 5:00 p.m.** at Mills Pond Park.

Recommend: Motion to approve.

Exhibit: Memo No. 03-1834 from Acting City Manager.

CONSENT AGENDA

Event Agreement – Dr. Martin Luther King, Jr. Parade and Festival**(M-2)**

A motion authorizing the proper City officials to execute an Event Agreement with the **Dr. Martin Luther King, Jr. Celebration Committee Inc.** to indemnify, protect and hold harmless the City from any liability in connection with the **Dr. Martin Luther King, Jr. Parade and Festival**, to be held **Monday, January 9, 2004 from 9:00 a.m. to 5:00 p.m.**; and further authorizing the closing of the parade route as follows: beginning at 9:00 a.m. at Mount Olive Baptist Church at N.W. 9 Avenue and N.W. 4 Street; proceeding north on N.W. 9 Avenue to Sunrise Boulevard, and east in the eastbound lanes on Sunrise Boulevard to end at Holiday Park.

Recommend: Motion to approve.**Exhibit:** Memo No. 03-1835 from Acting City Manager.**Event Agreement – Second Presbyterian Church Carnival****(M-3)**

A motion authorizing the proper City officials to execute an Event Agreement with the **Second Presbyterian Church of Fort Lauderdale, Florida Inc.** to indemnify, protect and hold harmless the City from any liability in connection with the **Second Presbyterian Church Carnival** to be held **Wednesday and Thursday, January 14 and 15, 2004 from 5:00 p.m. to 9:00 p.m.**; **Friday, January 16, 2004 from 5:00 p.m. to 11:00 p.m.**; **Saturday, January 17, 2004 from 1:00 p.m. to 11:00 p.m.**; and **Sunday, January 18, 2004 from 1:00 p.m. to 6:00 p.m.** on Church property located at 1400 North Federal Highway; and further authorizing the closing of N.E. 14 Court from North Federal Highway east to the end of the street during carnival hours.

Recommend: Motion to approve.**Exhibit:** Memo No. 04-38 from Acting City Manager.**Event Agreement – Rodeo Roundup for Scholarships****(M-4)**

A motion authorizing the proper City officials to execute an Event Agreement with the **Fort Lauderdale Rotary 1090 Foundation, Inc.** to indemnify, protect and hold harmless the City from any liability in connection with the **Rodeo Roundup for Scholarships**, to be held **Saturday, February 28, 2004 from 6:00 p.m. to 12:00 midnight** at the Antique Car Museum; and further authorizing the closing of Flagler Drive from S.W. 15 Street to S.W. 16 Street (one block on the west side of the Antique Car Museum) from 8:00 a.m. Friday, February 27 to 4:00 p.m. Sunday, February 29, 2004.

Recommend: Motion to approve.**Exhibit:** Memo No. 03-1833 from Acting City Manager.**Amend and Restate****Declaration of Trust – Bank of America, N.A. – Cemetery Trust Fund****(M-5)**

A motion authorizing the proper City officials to execute the Amended and Restated Declaration of Trust with Bank of America, N.A. for the Cemetery Trust Fund.

Recommend: Motion to approve.**Exhibit:** Memo No. 04-13 from Acting City Manager.

CONSENT AGENDA

**Annual Subscription –
American Water Works Association Research Foundation (AWWARF) (M-6)**

A motion approving the payment of \$35,822.80 to the AWWARF for the City's annual subscription.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-1320 from Acting City Manager.

**Agreement –
Combined Insurance Company – Renewal of Specific Reinsurance Policy (M-7)**

A motion authorizing the proper City officials to execute an agreement with Combined Insurance Company for renewal of specific reinsurance policy, subject to claims identified through November 30, 2003, for a term of one year, to provide specific coverage at the \$150,000 stop loss level with continuation of two lasers (coverage for employees or dependents with chronic medical needs that will be insured with a higher deductible).

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-1826 from Acting City Manager.

**Contract Award – John Rohrer Contracting Company, Inc. –
Project 10707 – City Park Mall Garage Planter/Barrier Wall Rehabilitation (M-8)**

A motion authorizing the proper City officials to execute an agreement with John Rohrer in the amount of \$1,624,750 for the City Park Mall Garage Planter/Barrier Wall Rehabilitation project. (Also see Item M-9 on this Agenda)

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 04-28 from Acting City Manager.

**Task Order – Corradino Group – Project 10707 – Special Inspection
Services for City Park Mall Garage Planter/Barrier Wall Rehabilitation (M-9)**

A motion authorizing the proper City officials to execute a task order with the Corradino Group in the amount of \$39,183 to provide special inspection services for the City Park Mall Garage Planter/Barrier Wall Rehabilitation project. (Also see Item M-8 on this Agenda)

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 04-22 from Acting City Manager.

CONSENT AGENDA

**Task Order No. 12, Amendment No. 1 –
Camp, Dresser and McKee, Inc. (CDM) – Project 10121 –
Lauderdale Manors Utility Improvements, Phase 1 Services During Construction (M-10)**

A motion authorizing the proper City officials to execute Task Order No. 12, Amendment 1 with CDM in an amount not to exceed \$59,845 for additional resident inspection services required during construction of the Lauderdale Manors Utility Improvements, Phase 1 project.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 04-19 from Acting City Manager.

**Task Order No. 35 – Camp, Dresser and
McKee Inc. (CDM) – Project 10705 – River Oaks Sanitary
Sewer, Water Main and Storm Drainage Improvements (Sewer Area 6) (M-11)**

A motion authorizing the proper City officials to execute Task Order No. 35 with CDM in the amount of \$1,569,525 for the provision of consulting engineering services associated with the River Oaks Sanitary Sewer, Water Main and Storm Drainage Improvements (Sewer Area 6) project.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 04-27 from Acting City Manager.

**Task Order No. 16724.68 – Keith and Schnars, P.A. – Project 10580 – Edgewood
Sanitary Sewer, Water Main and Storm Drainage Improvements (Sewer Area 8) (M-12)**

A motion authorizing the proper City officials to execute Task Order No. 16724.68 with Keith and Schnars, P.A. in the amount of \$864,965 for the provision of consulting engineering services associated with preliminary design and survey for the Edgewood Sanitary Sewer, Water Main and Storm Drainage Improvements (Sewer Area 8) project.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 04-24 from Acting City Manager.

**Reimbursement of Costs – Florida East Coast Railway Company (FEC) -
Reconstruction of S.W. 2 Street and S.W. 7 Street Railroad Crossing Rehabilitation (M-13)**

A motion approving payment to FEC in the amount of \$89,418.96 for the City's share of the S.W. 2 Street and S.W. 7 Street railroad crossing rehabilitation.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 04-23 from Acting City Manager.

PURCHASING AGENDA

Proprietary – Smart Park In-Car Parking Meter**(Pur-1)**

An agreement to purchase additional Smart Park in-car parking meters is being presented for approval by the Administrative Services, Parking Services Division.

Recommended Award: Ganis Smart Park Systems Ltd.
Nes Ziona, Israel
Amount: \$ 15, 000.00
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 04-001 Acting City Manager

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

H-34-03 – Photographic Film**(Pur-2)**

One-year contract for photographic film is being presented for approval by the Police Department.

Vendor: Focus Camera, Inc.
Brooklyn, NY
Amount: \$ 45,000.00
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 04-006 from Acting City Manager

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

242-8960 – Security Guard Services**(Pur-3)**

Three-year contract for security guard services is being presented for approval by the Community and Economic Development, Executive Airport.

Recommended Award: Navarro Group (MBE)
Fort Lauderdale, FL
Amount: \$ 211,178.00 (estimated annual total)
Bids Solicited/Rec'd: 55/9 with 1 no bid and 1 late bid
Exhibits: Memorandum No. 04-004 Acting City Manager

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

PURCHASING AGENDA

442-8955 – Air Conditioning Units

(Pur-4)

An agreement to purchase three air conditioning units for the Police Station is being presented for approval by the Public Services Department.

Vendor: AAA Air Service, Inc.
 Sunrise, FL
 Amount: \$ 43,200.00
 Bids Solicited/Rec'd: 34/5
 Exhibits: Memorandum No. 04-011 from Acting City Manager

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

692-7999 – Janitorial Services Contract Extension

(Pur-5)

A one-year contract extension for janitorial services with a cost reduction is being presented for approval by the Public Services Department.

Vendor: One Source Facilities Services, Inc.
 Pompano Beach, FL
 Amount: \$ 11,083.00 (estimated)
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 04-037 from Acting City Manager

The Procurement and Materials Management Division has reviewed this item and recommends approving cost reduction and one year extension.

742-8958 – Solid Waste Collection and Disposal

(Pur-6)

A three-year contract for solid waste collection and disposal is being presented for approval by the Public Services, Sanitation Division.

Vendor: All Service Refuse
 Fort Lauderdale, FL
 Southern Waste Systems LLC
 Lantana, FL
 Amount: \$ 315,068.00 (estimated)
 Bids Solicited/Rec'd: 41/4
 Exhibits: Memorandum No. 04-039 from Acting City Manager

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

PURCHASING AGENDA

Proprietary – Pump and Parts

(Pur-7)

An agreement to purchase pump and parts is being presented for approval by the Public Services Department.

Recommended Award:	Hudson Pump & Equipment Lakeland, FL
Amount:	\$ 32,000.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 04-010 Acting City Manager

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

342-8978 – 54 inch Main Pipe

(Pur-8)

An agreement to purchase 54-inch main pipe (780 linear feet) is being presented for approval by the Public Services Department, Waterworks 2011.

Vendor:	American Cast Iron Pipe Company Jupiter, FL
Amount:	\$ 150,737.18 (estimated)
Bids Solicited/Rec'd:	36/3 with 1 no bid
Exhibits:	Memorandum No. 04-020 from Acting City Manager

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

State – I-NET Hardware and Maintenance

(Pur-9)

An agreement to purchase I-NET hardware and equipment maintenance is being presented for approval by the Administrative Services, Information Technology Division.

Vendor:	Nextira One, LLC Pompano Beach, FL Various Vendors
Amount:	\$ 368,841.31 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 04-002 from Acting City Manager

The Procurement and Materials Management Division recommends awarding from the Florida State Contract and other various vendors.

PURCHASING AGENDA

Proprietary – Actuarial Studies

(Pur-10)

An agreement to purchase actuarial studies for GERS and Police-Fire pension systems (early retirement incentive program) is being presented for approval by the Administrative Services and Finance Departments.

Recommended Award:	Stanley, Holcombe & Associates, Inc. Atlanta, GA Gabriel, Roeder, Smith & Company Fort Lauderdale, FL
Amount:	\$ 32,000.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 04-045 Acting City Manager

The Procurement and Materials Management Division reviewed this item and recommends awarding the proprietary purchase. A transfer of \$32,000 from General Fund Contingencies to GEN040201/3299 (Other Services) is also recommended.

Proprietary – Parking Multi-Space Meters for the H Lot

(Pur-11)

An agreement to purchase parking multi-space meters and pedestals is being presented for approval by the Administrative Services Department, Parking Systems.

Recommended Award:	Schlumberger Technologies Morristown, NJ
Amount:	\$ 44,180.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 04-077 Acting City Manager

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

MOTIONS

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

Settlement of General Liability File No. GL 97-742 (Melissa Waer) **(M-14)**

A motion authorizing the proper City officials to settle General Liability File No. GL 97-742 (Melissa Waer).

Recommend: Introduce motion.
Exhibit: Memo No. 03-1813 from City Manager.

Settlement of Workers Compensation File No. WC 99-10334 (Shawn Salvi) **(M-15)**

A motion authorizing the proper City officials to settle Workers Compensation File No. GL 99-10334 (Shawn Salvi).

Recommend: Introduce motion.
Exhibit: Memo No. 04-44 from City Manager.

**City Commission Request for Review – Lakehart, Inc. -
Self-Storage Facility at 217-219 N.W. 1 Avenue (DRC Case No. 85-R-03)** **(M-16)**

A motion scheduling a public hearing date within sixty (60) days in conjunction with the review of the application for following proposed self-storage facility, which received Preliminary Development Review approval on December 17, 2003:

Applicant: Lakehart, Inc.
Request: Site plan review for self-storage facility
Location: 217-219 N.W. 1 Avenue

Recommend: Introduce motion.
Exhibit: Memo No. 04-32 from City Manager.

PUBLIC HEARINGS

**Site Plan Approval and Rezoning from
RS-8 to XP – Boywic Farms, Ltd. (PZ Case No. 4-ZR-03)**

(PH-1)

At the November 19, 2003 Planning and Zoning Board regular meeting, the following application was approved by a vote of 5-3. Notice of public hearing was published December 25, 2003 and January 1, 2004.

Applicant: Boywic Farms, Ltd.
Request: Rezone property from RS-8 to XP
Location: 1441 S.W. 33 Place

Recommend: Open hearing; close hearing; introduce ordinance on first reading.
Exhibit: Memo No. 03-1791 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.

**Conveyance of Property to the
Fort Lauderdale Community Redevelopment Agency
(CRA) – Redevelopment of 1025-1033 Sistrunk Boulevard (N.W. 6 Street)**

(PH-2)

A public hearing to consider a resolution conveying certain public property located at 1025-1033 Sistrunk Boulevard (N.W. 6 Street) to the CRA for redevelopment within the Northwest-Progresso-Flagler Heights Community Redevelopment Area; and further authorizing the proper City officials to execute and deliver deeds of conveyance under the terms and conditions set forth in Resolution No. 03-175 adopted November 18, 2003 declaring the City's intent to convey such property. Notice of public hearing was published December 27, 2003 and January 3, 2004.

Recommend: Open hearing; close hearing; introduce resolution.
Exhibit: Memo No. 03-1730 from Acting City Manager.

ORDINANCES

Amend Section 10-46 - Naming of Trustee of Funds; Investments Funds; Annual Financial Statement and Section 10-47 – Municipal Cemetery System Funds **(O-1)**

An ordinance amending Section 10-46 of the code of ordinances, entitled “Naming of Trustee of Funds; Investments Funds; Annual Financial Statement”, and Section 10-47 of the code of ordinances, entitled “Municipal Cemetery System Funds”, consolidating the General Reserve Trust fund with the Perpetual Care Trust fund and requiring 19% of applicable cemetery sales proceeds be deposited into the Perpetual Care Trust Fund. Ordinance No. C-03-45 was published December 6, 2003, and passed on first reading December 16, 2003 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 04-14 from Acting City Manager; and
 Memo No. 03-1693 from Acting City Manager.

Audit Advisory Board **(O-2)**

An ordinance establishing an Audit Advisory Board. Ordinance No. C-03-46 was published December 6, 2003, and passed on first reading December 16, 2003 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 04-74 from Acting City Manager; and
 Memo No. 03-1793 from Acting City Manager.

Amendment to Chapter 4 - Alarm Systems **(O-3)**

An ordinance amending Chapter 4 of the Code of Ordinances entitled “Alarm Systems,” providing a definition of customer information and requirement that alarm monitoring companies provide their customer information databases to the Police Department and a penalty for failure to provide customer information as required, deleting moot provisions, and providing for severability, repeal of conflicting ordinance provisions and effective date. Ordinance No. C-03-47 was published December 27, 2003, and passed on first reading December 16, 2003 by a vote of 5-0.

Recommend: Introduce ordinance on second reading, as revised.
Exhibit: Memo No. 04-81 from Acting City Manager; and
 Memo No. 03-1772 from Acting City Manager.

ORDINANCES

Amend ULDR - Section 47-2 Measurements, Section 47-35 Definitions and Section 47-19 Accessory Uses – Building Structures (PZ Case No. 2-T-03)

(O-4)

At the May 28, 2003 Planning and Zoning Board special meeting and November 19, 2003 Planning and Zoning Board regular meeting, the following application was recommended by a vote of 7-1. Notice of proposed ordinance was published December 6, 2003, and on December 16, 2003, first reading was deferred to January 6, 2004 by a vote of 5-0.

Applicant: City of Fort Lauderdale
 Request: Amend ULDR Section 47-2 Measurements, Section 7-35 Definitions, to revise the definition of front, side, and rear yards and add a definition for corner yard and Section 47-19 Accessory Uses – Building and Structures to make accessory structures provisions consistent with the definition

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 03-1722 from Acting City Manager.

Amend ULDR Sections 47-35.1, 47-2.2, 47-19.5, 47-20.5, 47-21.8, 47-19.1, 47-20.22, 47-22.3 and 47-23 – Reformat and Clarify Regulations Governing Sight Triangles - (PZ Case No. 5-T-03)

(O-5)

At the May 28, 2003 Planning and Zoning Board special meeting and November 19, 2003 Planning and Zoning Board regular meeting, the following application was recommended by a vote of 8-0. Notice of proposed ordinance was published December 6, 2003, and on December 16, 2003, first reading was deferred to January 6, 2004 by a vote of 5-0.

Applicant: City of Fort Lauderdale
 Request: Amend the following ULDR Sections: 47-35.1 Definitions, to revise the definition of a sight triangle and place the definition in the appropriate ULDR section; 47-2.2 Measurements, to place the method of measuring sight triangles into the appropriate ULDR Section; 47-19.5 Fences, walls and hedges, 47-20.5 General design of parking facilities site circulation, 47-21.8 Landscape and tree preservation maintenance, and Section 47-22.3 Sign requirements general regulations to delete obsolete references and move site triangle definitions and requirements to the appropriate sections, and to provide technical clarification for the regulation relating to fences, wall and hedges; 47-19.1 Accessory uses , Buildings and structures general requirements , 47-20.22, Temporary parking lot standards, references to sight triangles in a particular section; and 47-23, Specific Location Requirements to consolidate sight triangle regulations as they apply to building in all zoning districts, and such other sections required to make the ULDR consistent.

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 03-1724 from Acting City Manager.

ORDINANCES

**Amend ULDR - Section 47-2 Measurements, Section 47-35
 Definitions and Section 47-19 Accessory Uses – Building Structures –
Height and Width of Awnings in Public Right-of-Way - (PZ Case No. 4-T-03) (O-6)**

At the May 28, 2003 Planning and Zoning Board special meeting, the following application was recommended by a vote of 4-3. Notice of proposed ordinance was published December 6, 2003, and on December 16, 2003, first reading was deferred to January 6, 2004 by a vote of 5-0.

Applicant: City of Fort Lauderdale
 Request: Amend Code of Ordinances, Volume I, Section 25-22, Height and width of awnings in the public right-of-way; Sections 47-13.20, Height of awnings on RAC Pedestrian Streets, and 47-19.2, Height of Awnings on private property adjacent to streets, to bring these regulations into consistency with the Florida Building Code.

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 03-1723 from Acting City Manager.

**Amendment to Chapter 20 –
 General Employees Retirement System (GERS) – Allow Rollover
 of 457 and 401(a) Accounts Under Certain Conditions and Define
Community Redevelopment Agency (CRA) as an Affiliated Agency (O-7)**

An ordinance amending the GERS by amending Code Section 20-108 by modifying definitions and adding the CRA as an affiliated agency under the plan; amending Code Section 20-108 regarding eligibility for membership for certain employees; amending Section 20-109 entitled “Retirement Dates” by requiring a minimum of five (5) years of service as a condition of normal retirement for certain employees; establishing procedures for acquiring prior service credit for certain previously ineligible employees in the City’s employ establishing procedures for acquiring prior service credit for certain nonclassified employees in the City’s employ, including withholding of vested normal retirement benefits. Notice of proposed ordinance will be published between first and second reading.

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 03-1801 from Acting City Manager.

CITIZEN PRESENTATIONS

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

1. **Joni Wilson** – Faulty water meter
2. **M.A. Haroon** – Code enforcement lien

Exhibit: Applications for Citizen Presentation

RESOLUTIONS

No Objection to Plat Amendment -

“Holy Cross Hospital Plat” – Holy Cross Hospital Inc. (PZ Case No. 22-P-03)

(R-1)

A resolution approving an amendment to a previously approved plat:

Applicant: Holy Cross Hospital Inc.
Request: No objection to plat amendment for “Holy Cross Hospital Plat”
Location: 4725 North Federal Highway

Recommend: Introduce resolution.

Exhibit: Memo No. 03-1828 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.

Vacation of Utility Easement –

VUE Fort Lauderdale, LLC (DRC Case No. 4-M-03)

(R-2)

A resolution authorizing the vacation of a 2.5 foot wide utility easement:

Applicant: VUE Fort Lauderdale, LLC
Request: Vacate utility easement
Location: North-south utility easement bisecting 2001 and 2011 North Ocean Boulevard

Recommend: Introduce resolution.

Exhibit: Memo No. 03-1830 from Acting City Manager.

Settlement and Release of Code Enforcement Liens (Code Amnesty Program)

(R-3)

A resolution delegating authority to the Acting City Manager to settle and release code enforcement liens for 25 percent of their face value (also known as Code Amnesty Program). (Also see Item I-C on the Conference Agenda)

Recommend: Introduce resolution.

Exhibit: Memo No. 04-46 from Acting City Manager

RESOLUTIONS

**Approval to Withhold Building Permits –
Confirmation of Payment of Broward County Impact Fees**

(R-4)

A resolution authorizing the proper City officials to withhold building permits until receiving written confirmation that County impact fees have been paid or are not due by the applicant.

Recommend: Introduce resolution.
Exhibit: Memo No. 04-47 from Acting City Manager.

**Memorandum of Understanding (MOU) – Florida State Lodge,
Fraternal Order of Police a/k/a FOP/FOPA – Comprehensive Health Care**

(R-5)

A resolution authorizing the proper City officials to execute an MOU with FOP/FOPA for Comprehensive Health Care as a separate agreement to remain in effect through December 31, 2005, and not be subject to further modification in any subsequent impasse resolution proceeding.

Recommend: Introduce resolution.
Exhibit: Memo No. 04-36 from Acting City Manager.

**Executive Airport – Assignment of Summerhaven
Properties, Inc. Lease to Performance Trading, Inc. for Parcel 8D**

(R-6)

A resolution authorizing the proper City officials to Consent to the Assignment of Lease Parcel 8D from Summerhaven Properties, Inc. to Performance Trading, Inc.; and further authorizing the proper City officials to Consent to the Assignment of the Lease Agreement for Parcel 8D to Summerhaven Properties, Inc. for a leasehold mortgage.

Recommend: Introduce resolution.
Exhibit: Memo No. 04-5 from Acting City Manager.

**Executive Airport – Joint Participation Agreement
(JPA) with Florida Department of Transportation (FDOT) for
Runway 8-26 Rehabilitation and Realignment of Taxiway Hotel**

(R-7)

A resolution authorizing the proper City officials to execute a JPA with FDOT to accept \$225,000 for the Runway 8-26 rehabilitation and realignment of Taxiway Hotel.

Recommend: Introduce resolution.
Exhibit: Memo No. 04-8 from Acting City Manager.

RESOLUTIONS

**Grant Application –
South Florida Water Management District (SFWMD) –
Water Savings Incentive Program with Bulletproof Lawn Company, Inc. (R-8)**

A resolution authorizing the proper City officials to apply for grant funding in the amount of \$15,000 from the SFWMD to work with Bulletproof Lawn Company, Inc. in developing innovative techniques to provide water savings through reduced irrigation within the City.

Recommend: Introduce resolution.
Exhibit: Memo No. 04-43 from Acting City Manager.

Amendment to Municipal Cemetery System Rules and Regulations (R-9)

A resolution approving revisions to the Cemetery System Rules and Regulations as recommended by the Cemeteries Board of Trustees.

Recommend: Introduce resolution.
Exhibit: Memo No. 04-12 from Acting City Manager.

**Sale of Surplus Property –
Southeast Corner of Cortez Street and Seabreeze Boulevard (R-10)**

A resolution declaring the City’s intent to sell surplus property located at the southeast corner of Cortez Street and Seabreeze Boulevard, which is not needed for public use, and authorizing the property to be considered for sale in accordance with Section 8.04 of the City Charter.

Recommend: Introduce resolution.
Exhibit: Memo No. 03-1781 from Acting City Manager.

**Utility Work by Highway Contract
and Memorandum of Agreement (MOA) – Florida Department of
Transportation (FDOT) – Project 10553 – Construction of 24-Inch
Water Main - Davie Boulevard from S.W. 9 Avenue to U.S. 1 (Federal Highway) (R-11)**

A resolution authorizing the proper City officials to execute a Utility Work by Highway Contract and MOA with FDOT for the construction of a 24-inch water main along Davie Boulevard between S.W. 9 Avenue and U.S. 1 by FDOT.

Recommend: Introduce resolution.
Exhibit: Memo No. 04-26 from Acting City Manager.

RESOLUTIONS

Amend Resolution No. 03-17 - Extend Term of Utility Advisory Committee

(R-12)

A resolution amending Resolution No. 03-17 to extend the term of the Utility Advisory Committee to December 31, 2004, and further clarifying the goals and purpose of such Committee.

Recommend: Introduce resolution.

Exhibit: Memo No. 04-71 from Acting City Manager.

**Reschedule January 20, 2004 City Commission
Conference and Regular Meetings to January 21, 2004**

(R-13)

A resolution authorizing the Tuesday, January 20, 2004 City Commission Conference and Regular meetings to be rescheduled to Wednesday, January 21, 2004.

Recommend: Introduce resolution.

Exhibit: Memo No. 04-72 from City Clerk.
