

**CITY COMMISSION REGULAR MEETING AGENDA**  
**April 7, 2004 - 6:00 P.M.**

**Roll Call**

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

**Pledge of Allegiance**

**Approval of Minutes and Agenda – N/A**

**PRESENTATIONS**

1. The Mayor and City Commissioners will demonstrate the proper way to test a ***smoke detector***.
2. The Mayor and City Commissioners present an Expression of Sympathy for the family of Mrs. Thelma Folson.
3. 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 – Ronald McDonald House of Fort Lauderdale Grand Opening** (M-1)

A motion authorizing and approving the execution of an Event Agreement with the **Ronald McDonald House Charities of South Florida** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with the **Ronald McDonald House of Fort Lauderdale Grand Opening, to be held Tuesday, May 11 from 10:00 AM to 1:00 PM at 15 SE 15 Street**; and further authorizing the closing of the westbound lane of SE 15 Street from Andrews Avenue to SE 1 Avenue, and the southbound lane of SE 1 Avenue from SE 15 Street to SE 14 Street; from 1:00 PM Monday, May 10 to 3:00 PM Tuesday, May 11, 2004.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 04-424 from Acting City Manager.

---

**Event Agreement – Ocean Festival Dive and Adventure Sports Expo** (M-2)

A motion authorizing and approving the execution of an Event Agreement the **Greater Fort Lauderdale Chamber of Commerce** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with **Ocean Festival Dive and Adventure Sports Expo, to be held at South Beach and the adjacent parking lot on Friday, May 14 from 5:00 PM to 11:00 PM, Saturday, May 15 from 10:00 AM to 11:00 PM, and Sunday, May 16, 2004 from 10:00 AM to 6:00 PM.**

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 04-425 from Acting City Manager.

---

**CONSENT AGENDA**

**Event Agreement – 2<sup>nd</sup> Annual Arthritis Walk**

**(M-3)**

A motion authorizing and approving the execution of an Event Agreement with the **Arthritis Foundation Florida Chapter, Inc.** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with the **2nd Annual Arthritis Walk to be held at Holiday Park on Saturday, May 15, 2004 from 7:00 AM to 11:00 AM.**

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 04-426 from Acting City Manager.

---

**Event Agreement – March of Dimes – Walk America**

**(M-4)**

A motion authorizing and approving the execution of an Event Agreement with the **March of Dimes Birth Defects Foundation** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with **Walk America, to be held Saturday, April 17, 2004 from 7:00 AM to 3:00 PM**; and further authorizing the closing of the following walk route from 8:30 AM to 8:30 AM to 10:30 AM: beginning in Birch State Park and crossing Sunrise Boulevard to the eastbound lanes: east in both eastbound lanes of Sunrise Boulevard to Sunrise Lane; south to NE 9 Street; east to A-1-A; south in the westernmost southbound lane to East Las Olas Boulevard; east in westbound lanes to northbound A-1-A; north in easternmost northbound lane to tunnel entrance back into the park. As the group thins out throughout the walk, participants will be directed onto sidewalks only.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 04-427 from Acting City Manager.

---

**Summer Food Service Program**

**(M-5)**

A motion authorizing the proper City officials to apply for a Grant from the State of Florida Department of Education for approximately \$134,000. (on a reimbursable basis) for Summer Food Service Program; and further authorizing to enter into an agreement with The School Board of Broward County to provide food preparation services.

**Recommend:** Motion to approve

**Exhibit:** Memo No. 04-527 from Acting City Manager

---

**CONSENT AGENDA**

**Contract Award – Widell, Inc – Project 10541 - (M-6)**  
**GT Lohmeyer WWTP Improvements Bid Package B**  
**Flow Control, Biosolids, Chlorine and Architectural Rehabilitation**

A motion authorizing the proper City officials to execute an agreement with Widell, Inc. in the amount of \$3,716,000. for the G.T. Lohmeyer WWTP Improvements bid Package B, Flow Control, Biosolids, Chlorine and Architectural Rehabilitation project.

**Funds:** See Bid Tab

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 04-477 from Acting City Manager.

---

**Contract Award – AGC Electric, Inc. – (M-7)**  
**Project 9957-A – Fire Station No. 2 Dispatch System**

A motion authorizing the proper City officials to execute an agreement with AGC Electric, Inc. in the amount of \$159,615. for the Fire Station No. 2 Dispatch System project.

**Funds:** See Bid Tab

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 04-474 from Acting City Manager.

---

**Contract Extension – Molloy Brothers, Inc. – (M-8)**  
**Project 10445-B – 2004/2005 Annual Sanitary Storm Sewer Repairs**

A motion authorizing the proper City officials to execute a one-year contract extension with Molloy Brothers, Inc. in the amount of \$773,460. for the 2004/2005 Annual Sanitary and Storm Sewer Repair project.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 04-478 from Acting City Manager.

---

**CONSENT AGENDA**

**Task Order – Evans Environmental and Geosciences – (M-9)**  
**Project 10800 – Police Department/Public Works Compound -**  
**Phase 2 Environmental Study**

A motion authorizing the proper City officials to execute a Task Order with Evans Environmental and Geosciences in an amount not to exceed \$44,596.95 for the Police Department and Public Works Compound Phase 2 environmental study.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 04-475 from Acting City Manager.

---

**Change Order No. 4 – Merkury Development (M-10)**  
**Project 10307 – Police Department Gun Range Renovation**

A motion authorizing the proper City officials to execute Change Order No. 4 with Merkury Development in the amount of \$42,337.85 for additional costs associated with the Police Department Gun Range Renovation project.

**Funds:** See Change Order

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 04-358 from Acting City Manager.

---

**Contract Award – Danella Companies, Inc. – Project 10553-F (M-11)**  
**Davie Boulevard Water Main and Force Main Improvements –**  
**Package F – 54” Force Main from SE-10 Avenue in to G.T. Lohmeyer WWTP**

A motion authorizing the proper City officials to execute an agreement with Danella Companies, Inc. in the amount of \$468,345 for the Davie Boulevard Water Main and Force Main Improvements, Package F-54” Force Main from SE 10 Avenue into G.T. Lohmeyer WWTP project.

**Funds:** See Bid Tab

**Recommend:** Motion to approve

**Exhibit:** Memo No. 04-483 from Acting City Manager

---

**CONSENT AGENDA**

**Consultant Committee Negotiation Act (CCNA) (M-12)**  
**Survey and Mapping Services - Project 10712**

A motion authorizing the proper City officials to accept the Consultant Selection and Negotiation Committee's recommendation of ranking short-listed firms for survey and mapping services; and further authorizing the proper City officials to commence negotiations with the top-ranked firms of Stoner & Associates, Keith & Schnars, P.A. and Calvin, Giordano & Associates or successively ranked firms in such negotiations become necessary.

**Recommend::** Motion to approve  
**Exhibit:** Memo No. 04-554 from Acting City Manager

---

**Contract Award – MBR Construction, Inc. - (M-13)**  
**Project 10322 – Lauderdale Harbor Entranceway Improvements**

A motion authorizing the proper City officials to execute an agreement with MBR Construction, Inc. in the amount of \$20,587. for the Lauderdale Harbor Entranceway Improvements project.

**Funds:** See Bid Tab  
**Recommend:** Motion to approve  
**Exhibit:** Memo No. 04-479 from Acting City Manager

---

**Disbursement of Funds - (M-14)**  
**Joint Investigation – O.R. Number: 03-45650 - \$4,935.20 U. S. Currency.**

A motion authorizing the equitable disbursement of funds. Twelve agencies participated in the seizure (Task Force). Each participating law enforcement agency to receive \$411.26.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-02-05 from City Attorney.

---

**Disbursement of Funds - (M-15)**  
**Joint Investigation – O.R. Number 02-163874 - \$3,167.42 U. S. Currency**

A motion authorizing the equitable disbursement of funds. Twelve agencies participated in the seizure (Task Force). Each participating law enforcement agency to receive \$263.95.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-03-01 from City Attorney.

---

**Disbursement of Funds - (M-16)**  
**Joint Investigation – O.R. Number 02-163874 - \$1,574.77 U. S. Currency**

A motion authorizing the equitable disbursement of funds. Twelve agencies participated in the seizure (Task Force). Each participating law enforcement agency to receive \$131.23.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-03-02 from City Attorney

---

**PURCHASING AGENDA**

**532-8788 – Avmed EPN Administrative Services Agreement**

**(Pur-1)**

The first amendment to the Avmed EPN Administrative Services (ASO) agreement is being presented for approval by the Finance/Risk Management Division.

Vendor: Avmed Health Plan of Florida  
 Sunrise, FL  
 Amount: \$ 599,000.00 (estimated annual)  
 Bids Solicited/Rec'd: N/A  
 Exhibits: Memorandum No. 04-515 Acting City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving the first amendment to the administrative services agreement.

---

**Proprietary – Additional Multi-space parking Meters (Las Olas)**

**(Pur-2)**

An agreement to purchase additional multi-space parking meters for Las Olas area is being presented for approval by the Administrative Services, Parking Services Division.

Vendor: Bytewise Solutions, Inc. (MBE)  
 Opa Locka, FL  
 Amount: \$ 44,180.00 (estimated)  
 Bids Solicited/Rec'd: N/A  
 Exhibits: Memorandum No. 04-513 from Acting City Manager

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

---

**542-8991 – Plumbing Services – Housing Rehab Program**

**(Pur-3)**

A one-year contract for emergency plumbing services for the Housing Rehab Program is being presented for approval by the Community Economic Development, Community Development Division.

Vendor: A-1 Paradise Plumbing, Inc.  
 Oakland Park, FL  
 Amount: \$ 50,000.00 (estimated)  
 Bids Solicited/Rec'd: 43/1  
 Exhibits: Memorandum No. 04-469 Acting City Manager

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

---

**PURCHASING AGENDA**

**Proprietary – Membership Broward League of Cities**

**(Pur-4)**

An agreement to purchase annual membership dues for fiscal year 2003-04 is being presented for approval by the City Clerk's Office.

Vendor: Broward League of Cities  
Fort Lauderdale, FL  
Amount: \$ 16,995.16  
Bids Solicited/Rec'd: N/A  
Exhibits: Memorandum No. 04-505 from Acting City Manager

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

---

**542-8994 – Contract for Risk Management Consulting Services**

**(Pur-5)**

Three-year contract for risk management consulting services is being presented for approval by the Finance, Risk Management Division.

Vendor: Fortune Risk Management, Inc.  
Pembroke Pines, FL  
Amount: \$ 14,580.00 (estimated annual)  
Bids Solicited/Rec'd: 47/3 with 2 no bids  
Exhibits: Memorandum No. 04-508 from Acting City Manager

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

---

**542-9002 – Insurance Policy for Police & Firefighters Death Benefits**

**(Pur-6)**

Three-year insurance policy for police and fire fighters death benefits is being presented for approval by the Finance, Risk Management Division.

Vendor: Aon Consulting, Inc./Hartford Life Insurance Company  
Miami, FL  
Amount: \$ 80,087.00 (three year prepaid)  
Bids Solicited/Rec'd: 51/1  
Exhibits: Memorandum No. 04-502 from Acting City Manager

The Procurement and Materials Management Division has reviewed this item and recommends awarding the contract to the single responsive and responsible bidder.

**PURCHASING AGENDA**

**742-9007 – Marcite Pool Surface Replacement**

**(Pur-7)**

An agreement to replace the marcite pool surface at the Fort Lauderdale Aquatic Complex is being presented for approval by the Parks and Recreation Department.

Vendor: Ultimate Pools, Inc.  
 Davie, FL  
 Amount: \$ 87,000.00  
 Bids Solicited/Rec'd: 12/1  
 Exhibits: Memorandum No. 04-481 from Acting City Manager

The Procurement and Materials Management Division has reviewed this item and recommends awarding to the single responsive and responsible bidder.

---

**742-9005 – Ammunition**

**(Pur-8)**

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

Vendors: Florida Bullet, Inc.  
 Clearwater, FL  
 Gulf State Dist., Inc.  
 Montgomery, AL  
 Lawmens & Shooters Supply, Inc.  
 Vero Beach, FL  
 Amount: \$ 51,517.74 (estimated)  
 Bids Solicited/Rec'd: 36/4  
 Exhibits: Memorandum No. 04-509 from Acting City Manager

The Procurement and Materials Management Division has reviewed this item and recommends awarding to the low responsive and responsible bidders.

---

**742-8998 – Dockside Marine Fuel**

**(Pur-9)**

A one-year contract for dockside marine fuel is being presented for approval by the Parks and Recreation Department.

Vendor: Lauderdale Marina, Inc.  
 Fort Lauderdale, FL  
 Amount: \$ 25,000.00 (estimated)  
 Bids Solicited/Rec'd: 19/1 with 1 no bid  
 Exhibits: Memorandum No. 04-374 from Acting City Manager

The Procurement and Materials Management Division has reviewed this item and recommends awarding to the single responsive and responsible bidder.

## PURCHASING AGENDA

**Co-Op – Aggregate Contract Cancellation and Re-Award** **(Pur-10)**

A seven-month re-award of the contract for aggregates and the cancellation of a previous contract are being presented for approval by the Public Services Department.

Vendor: Austin Tupler Trucking, Inc.  
 Davie, FL  
 Amount: Per Unit Pricing  
 Bids Solicited/Rec'd: N/A  
 Exhibits: Memorandum No. 04-324 from Acting City Manager

The Procurement and Materials Management Division has reviewed this item and recommends approving cancellation of the contract with Tenex Enterprises and re-awarding contract to Austin Tupler Trucking.

---

**Proprietary – Two, 30 –inch Pumps** **(Pur-11)**

An agreement to purchase two, 30-inch pumps is being presented for approval by the Public Services Department.

Vendor: Hydro Pumps, Inc.  
 Plantation, FL  
 Amount: \$ 54,780.00  
 Bids Solicited/Rec'd: N/A  
 Exhibits: Memorandum No. 04-423 from Acting City Manager

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

---

**WSCA – Technology Plan (Police/Public Services)** **(Pur-12)**

An annual agreement to purchase computers, upgrades and supplies for Police and Public Services technology plan is being presented for approval by the Public Services and Police Department.

Vendor: Dell Marketing, L.P.  
 Round Rock, TX  
 Amount: \$ 579,900.00 (estimated)  
 Bids Solicited/Rec'd: N/A  
 Exhibits: Memorandum No. 04-510 from Acting City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving the annual computer purchase plan and purchases from the Western States Contracting Alliance (WSCA) 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.

**Fiscal Year 2003/2004 Budget Amendment**

**(M-17)**

A motion approving an amendment to the FY 2003/2004 budget.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 04-497 from Acting City Manager.

---

**PUBLIC HEARINGS**

**Proposed Traffic Modifications -  
SW 5 Avenue/South New River Drive**

**(PH-1)**

A public hearing to consider a proposal to install a street closure on SW 5 Avenue/South New River Drive in the vicinity of the New River Bridge and to modify the existing diverter at the intersection of SW 5 Avenue and SW 5 Street. This Public Hearing is a continuation of the Public Hearing held on March 16, 2004. Notice of Public Hearing was published on March 4, 2004 and March 11, 2004.

**Recommend:** Open hearing; close hearing; introduce motion, (refer to staff for additional engineering study)

**Exhibit:** Memo No. 04-480 from Acting City Manager

**Georgian Oaks, LLC (1-ZPUD-03)**

**(PH-2)**

- a) At the Property and Right-of-Way Committee meeting of July 17, 2003, it was recommended that the exchange of property be approved.
- b) At the Planning and Zoning Board meeting on January 22, 2004, it was recommended that the Georgian Oaks Plat be approved.
- c) At the Planning and Zoning Board on January 22, 2004, it was recommended by a (5-3) vote, that the following application be approved. Notice of a public hearing was published on March 26, 2004 and April 2, 2004.

Applicant: Georgian Oaks, LLC  
 Request: a) Conveyance of surplus property  
           b) Plat approval  
           c) Rezone from RD-15 to PUD for 35 single family homes  
 Location: 1600 SW 20<sup>th</sup> Street

**Recommend:** Open hearing; close hearing;  
 a) Introduce resolution authorizing exchange of property with City of Fort Lauderdale  
 b) Introduce resolution approving plat  
 c) Introduce ordinance on first reading approving PUD

**Exhibit:** Memo No. 04-442 from Acting City Manager

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

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

**ORDINANCES**

**Amendment to ULDR – Codifying the Current Zoning in Progress (ZIP) Provisions on the Barrier Island with Respect to Height, Density** (O-1)

The proposed Ordinance No. C-04-10 was published February 21, 2004 and March 6, 2004; on March 2, 2004, first reading was approved by a vote of 5-0 and deferred on March 16, 2004 by a vote of 5-0.

Applicant: City of Fort Lauderdale/Construction Services  
Request: Amend ULDR Sections 47-5.38 *Table of Dimensional Requirements for the RMH-60 zoning district*; 47-6.20 *Table of Dimensional Requirements – Business Zoning Districts* and 47-12.5. *Central Beach Districts, District requirements and limitations*, to codify the current zoning in progress (ZIP) provisions on the Barrier Island with respect to height density and FAR.

**Recommend:** Motion to approve ordinance on second reading  
**Exhibit:** Memo No. 04-534 from Acting City Manager; and  
Memo No. 04-428 from Acting City Manager

---

**Rezone from AIP to CF – Calvary Chapel of Fort Lauderdale Inc. (PZ Case No. 11-Z-03)** (O-2)

At the Planning and Zoning Board regular meeting on January 22, 2003, it was recommended (7-1), that the following application be approved. Notice of proposed Ordinance No. C-04-15 was published March 4 and March 11, 2004, first reading was approved by a vote of 5-0.

Applicant: Calvary Chapel of Fort Lauderdale Inc.  
Request: Rezone from AIP to CF  
Location: 2401 N.W. 62 Street

**Recommend:** Introduce ordinance on second reading.  
**Exhibit:** Memo No. 04-437 from Acting City Manager; and  
Memo No. 04-247 from Acting City Manager

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

---

**ORDINANCES**

**Rezone from AIP to CF – Calvary Chapel  
of Fort Lauderdale Inc. (PZ Case No. 12-Z-03)**

**(O-3)**

At the Planning and Zoning Board regular meeting on January 22, 2003, it was recommended (7-1), that the following application be approved. Notice of proposed Ordinance No. C-04-16 was published March 4 and March 11, 2004, first reading was approved by a vote of 5-0.

Applicant: Calvary Chapel of Fort Lauderdale Inc.  
Request: Rezone from AIP to CF  
Location: 6290 N.W. 27<sup>th</sup> Way

**Recommend:** Introduce ordinance on second reading.  
**Exhibit:** Memo No. 04-438 from Acting City Manager; and  
Memo No. 04-248 from Acting City Manager

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

---

**Rezone from AIP to CF – Calvary Chapel  
of Fort Lauderdale Inc. (PZ Case No. 15-Z-03)**

**(O-4)**

At the Planning and Zoning Board regular meeting on January 22, 2003, it was recommended (7-1), that the following application be approved. Notice of proposed Ordinance No. C-04-17 was published March 4 and March 11, 2004, first reading was approved by a vote of 5-0.

Applicant: Calvary Chapel of Fort Lauderdale Inc.  
Request: Rezone from AIP to CF  
Location: 2401 N.W. 62<sup>nd</sup> Street

**Recommend:** Introduce ordinance on second reading.  
**Exhibit:** Memo No. 04-439 from Acting City Manager; and  
Memo No. 04-249 from Acting City Manager.

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

---

**ORDINANCES**

**Amendment to Chapter 2 – Administration –  
Fees for Services of City for Furnishing Information  
Regarding Unpaid Utility Bills and Special Assessments**

**(O-5)**

An ordinance amending Chapter 2 entitled “Administration” of the Code of Ordinances, providing for an increase in the fees charged for municipal lien searches in order to recover the cost of performing the searches. Notice of proposed ordinance No. C-04-18 was published March 6, 2004; first reading was approved by a vote of 5-0.

**Recommend:** Introduce ordinance on second reading.  
**Exhibit:** Memo No. 04-482 from Acting City Manager; and  
Memo No. 04-256 from Acting City Manager

**Pawnbroker and Secondhand Dealers –  
Annual Inspection and Transaction Fees -**

**(O-6)**

An ordinance imposing annual Inspection fees on Pawnbrokers and Secondhand Dealers and imposing Transaction fees on items processed in these establishments. Notice of proposed Ordinance No. C-04-19 was published March 28,2004, first reading was approved by a vote of 5-0.

**Recommend:** Introduce ordinance on second reading  
**Exhibit:** Memo No. 04-559 from Acting City Manager; and  
Memo No. 04-390 from Acting City Manager

**Amendment to Section 4-9 – Service Fee –Fire-Rescue**

**(O-7)**

An ordinance amending section 4-9, service fee, providing for service fee if the City’s Fire Rescue responds to the same premises two (2) times within any twelve-month period. Notice of proposed Ordinance No. C-04-20 was published March 6, 2004; first reading was approved, as amended, by a vote of 5-0.

**Recommend:** Introduce ordinance on second reading  
**Exhibit:** Memo No. 04-537 from Acting City Manager; and  
Memo No. 04-468 from Acting City Manager

**Amendment to Section 9-53  
of the Code- Fire Safety Fee Schedule**

**(O-8)**

An Ordinance amending Section 9-53 of the Code, Fire Safety Fee Schedule, to increase fire inspection fees 25% above the current schedule. A motion failed at the March 2, 2004 Commission Meeting by a vote of 2-3. On March 16, 2004 the Commission agreed to reconsider the ordinance at its April 7, 2004 meeting.

**Recommend:** Introduce ordinance on first reading.  
**Exhibit:** Memo No. 04-511 from the 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. **Paret and Myrataile Lamadieu** – Permitting – Code Issue

**Exhibit:**           Application 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. On March 2, 2004 the City Commission deferred this item by a vote of 5-0. The applicant has notified the City that it has withdrawn its application.

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

**Recommend:** No action, application withdrawn  
**Exhibit:** Memo No. 04-495 from Acting City Manager and  
 Memo No. 04-371 from Acting City Manager

---

**No Object to Amendment to Note -**

**Everglades LLC (PZ Case No. 25-P-02)**

**(R-2)**

A resolution of no objection to an amendment to a plat note.

Applicant: Everglades LLC  
 Request: No objection to plat amendment for Everglades, LLC Plat  
 Location: 1801 S.E. 17<sup>th</sup> Street

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 04-507 from Acting City Manager.

---

**Site Plan Level IV Approval —**

**Sidewalk Café/PRD (PZ Case No 122-R-03)**

**(R-3)**

At the Planning and Zoning Board regular meeting on February 18, 2004, the motion to approve the following application failed 3-5.

Applicant: Swiss Beach Holdings, Inc.  
 Request: Site Plan Level IV Approval/Sidewalk Café/PRD  
 Location: 219 S. Fort Lauderdale Beach Blvd./Club Atlantis

**Recommend:** Introduce resolution  
**Exhibit:** Memo No. 04-416 from Acting City Manager.

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

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

---

<b>RESOLUTIONS</b>
--------------------

**Amend Resolution 04-10 – Sale of Surplus Property -  
Southeast Corner of Cortez Street and Seabreeze Boulevard**

**(R-4)**

A resolution amending Resolution No. 04-10 respecting the offering for sale of certain surplus property by revising the date for submitting offers to purchase property to April 30, 2004, and by revising the date for acceptance of the best offer to May 18, 2004

**Recommend:** Introduce resolution  
**Exhibit:** Memo No. 04-357 from Acting City Manager

---

**Federal Department of Homeland Security -  
Maritime Security Facilities - Designation of the New River  
Marginal Dock and Linear Park as a Public Access Facility and Area**

**(R-5)**

A resolution of the City Commission of the City of Fort Lauderdale, Florida, officially declaring the New River/Riverwalk Marginal Dockage Facility as a Public Access Facility in accord with Title 33 of the Federal Code of Regulations (CFR), Sub Chapter H, Section 101.105, and a Public Access Area in accordance with Title 33 of the Federal Code of Regulations (CFR), Sub Chapter H, Section 105.106; and further authorizing the proper City officials to seek exemption or waiver from the facility security plan requirements of 33 CFR Part 105

**Recommend:** Introduce resolution  
**Exhibit:** Memo No. 04-500 from Acting City Manager

---

**New River Submerged Land Lease**

**(R-6)**

A resolution authorizing the proper City Officials to enter into a sovereignty submerged land lease with the Board of Trustees of the Internal Improvement Trust Fund pertaining to the New River/Riverwalk Marginal Docking Facility

**Recommend:** Introduce resolution  
**Exhibit:** Memo No. 04-501 from Acting City Manager

---

**Application for Dock Permit –  
Jeffrey T. Barson, 2630 Barcelona Drive**

**(R-7)**

A resolution permitting under Code Section 8-144 of the Code of Ordinances of the City of Fort Lauderdale, Florida, the use by Jeffrey T. Barson, of public property for construction of a 5' wide x 20' long dock with improvements located on Barcelona Drive immediately north of the applicants residence with the street address of 2630 Barcelona Drive and more particularly described under certain terms and conditions

**Recommend:** Introduce resolution  
**Exhibit:** Memo No. 04-498 from Acting City Manager

---

**RESOLUTIONS**

**First Amendments to Agreements – FDOT – Broward County - (R-8)  
Landscaping Improvements - I-95 and the Sunrise Boulevard Interchange**

A resolution authorizing the proper City officials to execute a First Amendment to Joint Participation Agreement with FDOT and a First Amendment to Agreement with Broward County for landscaping improvements to I-95 and the Sunrise Boulevard Interchange

**Recommend:** Introduce resolution  
**Exhibit:** Memo No. 04-476 from Acting City Manager

---

**County Impact Fee Resolution (R-9)**

A resolution agreeing not to issue building permits prior to confirmation that County impact fees have been paid.

**Recommend:** Introduce resolution  
**Exhibit:** Memo No. 04-558 from Acting City Manager

---

**Appointment of Vice Mayor (R-10)**

A resolution appointing a Vice Mayor for a term of one year, in accordance with Section 3.05 of the City Charter.

**Recommend:** Introduce resolution  
**Exhibit:** Memo No. 04-503 from Assistant City Clerk

---

**Street Name Addition – (R-11)  
NE 11 Avenue between Broward Blvd and NE 2 Street  
to be also known as Hazel E. Calvet Avenue**

A resolution requesting that NE 11 Avenue between Broward Boulevard and NE 2<sup>nd</sup> Street also be known as Hazel E. Calvet Avenue

**Recommend:** Introduce resolution  
**Exhibit:** Memo No. 04-484 from Acting City Manager

---

**NUSA Conference Contribution (R-12)**

A resolution accepting a \$4,000 donation from Jim Ellis with the Tides at Bridgeside Square/Ellis Diversified, Inc./Lauderdale Beach towards the NUSA Conference.

**Recommend:** Introduce resolution  
**Exhibit:** Memo No. 04-560 from Assistant City Clerk

---

**RESOLUTIONS**

**Executive Airport – Amendment to E & C Development, Inc. -  
Lease for Parcel 21A – Assignment to Matecumbe Capital Management, Inc. (R-13)**

A resolution authorizing the proper City officials to execute an amendment to lease for Parcel 21A at Fort Lauderdale Executive Airport Industrial Airpark with E&C Development, Inc. and consenting to an assignment of lease to Matecumbe Capital Management, Inc.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 04-402 from Acting 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)**

**Settlement - Anthony Evans – 1324 NW 5<sup>th</sup> Avenue** **(M-18)**

A motion for discussion regarding property owner's refusal to pay the code enforcement lien settlement amount established by City Commission on December 16, 2003 and accepted by the City as consideration for release of the lien. Address: 1324 NW 5<sup>th</sup> Avenue (CE03021925)

**Exhibit:** Memo No. 04-540 from Acting City Manager

---

**Settlement – Francis Powell – 1005 NW 14<sup>th</sup> Street** **(M-19)**

A motion for discussion regarding property owner's participation in the City's Code Lien Amnesty Program. Address: 1005 NW 14<sup>th</sup> Street (9106253)

**Exhibit:** Memo No. 04-553 from Acting City Manager

---

**Lien Settlement – Martha Menendez – 3728 SW 12<sup>th</sup> Place** **(M-20)**

A motion for discussion regarding property owner's failure to pay code enforcement lien settlement amount established by City Commission on November 18, 2003. Address: 3728 SW 12<sup>th</sup> Place (CE02020446)

**Exhibit:** Memo No. 04-552 from Acting City Manager

---