

**CITY COMMISSION REGULAR MEETING AGENDA**  
**April 20, 2004 - 6:00 P.M.**

**Roll Call**

**Invocation:** Reverend Ron Pearson, Sunshine Cathedral/Metropolitan Community Church

**Pledge of Allegiance**

**Approval of Minutes and Agenda – March 3, 2004**

<b>PRESENTATIONS</b>
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1. The Mayor and City Commissioners will recognize the **Community Appearance Board's "WOW Award"** for District III.
2. The Mayor and City Commissioners will read aloud and present a Proclamation for **Drinking Water Week** and recognize the winners of the 2004 Drop Savers Poster Contest held in conjunction with *Drinking Water Week*.
3. The Mayor and City Commissioners will present a Proclamation for **"Arbor Day"** to be observed April 17, 2004.
4. The Mayor and City Commissioners will recognize the **Stranahan High School Engineering Magnet Program** as the winner of **Waterworks 2011 Bid Competition**.

<b>CONSENT AGENDA</b>
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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 – Good Samaritan Community Fair**

**(M-1)**

A motion authorizing and approving the execution of an Event Agreement with **Good Samaritans Actions, Inc.** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with the **Good Samaritan Community Fair to be held at Holiday Park on Sunday, June 13, 2004 from 8:00 AM to 6:00 PM.**

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 04-530 from Acting City Manager.

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**CONSENT AGENDA**

**Event Agreement – PB and Jam with Jesus**

**(M-2)**

A motion authorizing and approving the execution of an Event Agreement with **Straight Street Ministries** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with **P B & J Jam With Jesus to be held at Holiday Park on Saturday, May 22, 2004 from 11:00 AM to 6:00 PM.**

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 04-529 from Acting City Manager.

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**Event Agreement – 3<sup>rd</sup> Annual Haitian Flag Day Celebration**

**(M-3)**

A motion authorizing and approving the execution of an Event Agreement with **Sweet Productions** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with the **3<sup>rd</sup> Annual Haitian Flag Day Celebration to be held at Mills Pond Park on Saturday, May 22, 2004 from 1:00 PM to 10:00 PM.**

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 04-528 from Acting City Manager.

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**Event Agreement – 8<sup>th</sup> Annual Plywood Regatta**

**(M-4)**

A motion authorizing and approving the execution of an Event Agreement with the **Marine Industries Association of Florida, Inc.** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with the **Plywood Regatta to be held at DC Alexander Park and the Fort Lauderdale Beach on Saturday, May 15 from 8:00 AM to 6:00 PM and Sunday, May 16, 2004 from 8:00 AM to 8:00 PM.**

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 04-531 from Acting City Manager.

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**Contract Award – Twenty-Second Century Roofing, Inc. - Project 10349 – Fire Station No. 46 Roof Replacement**

**(M-5)**

A motion authorizing the proper City officials to execute an agreement with Twenty-Second Century Roofing, Inc. in the amount of \$35,075 for the Fire Station 46 roof replacement project.

**Funds:** See Bid Tab

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 04-487 from Acting City Manager.

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**CONSENT AGENDA**

**Contract Award – Lambert Bros., Inc.**

**Project 10350-A – Fire Station No. 13 Renovations Alterations and Roof**

**(M-6)**

A motion authorizing the proper City officials to execute an agreement with Lambert Bros., Inc. in the amount of \$228,750 for the Fire Station 13 renovations alterations and roof project.

**Funds:** See Bid Tab

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 04-488 from Acting City Manager.

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**Contract Award – Affordable Sprinklers, Inc. -**

**Project 10475 – Riviera Isles – Irrigation System**

**(M-7)**

A motion authorizing the proper City officials to execute an agreement with Affordable Sprinklers, Inc. in the amount of \$13,390.65 for the installation of the Riviera Isles irrigation system project.

**Funds:** See Bid Tab

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 04-486 from Acting City Manager.

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**Change Order No. 2 (Final Adjusting) –**

**Astaldi Construction Corporation - Project**

**10377 – Miami Road Utilities Improvement Project**

**(M-8)**

A motion authorizing the proper City officials to execute a final adjusting change order with Astaldi Construction Corporation in the net **credit** amount of \$121,255.60 for the Miami Road utilities improvement project.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 04-591 from Acting City Manager.

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**CONSENT AGENDA**

**Task Order 20 – CH2M HILL, Inc. Project 10365 –  
Capital Expansion and Miscellaneous Fees Study**

**(M-9)**

A motion authorizing the proper City officials to execute Task Order 20 with CH2M HILL, Inc. in the amount of \$83,561 for assistance in the development and calculation of appropriate water and wastewater capital expansion and miscellaneous fees to be charged to individual customers and jurisdictions.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 04-592 from Acting City Manager.

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**Lease Agreement – Azorra Properties, Inc. –  
Marine Facilities Office, 408 South Andrews Avenue**

**(M-10)**

A motion authorizing the proper City officials to execute a lease agreement with Azzora Properties, Inc. for the marine facilities office located at 408 South Andrews Avenue, for a term of one year effective May 1, 2004, through April 30, 2005.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 04-581 from Acting City Manager.

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**Disbursement of Funds –  
Joint Investigation – O. R. No. 02-130412 - \$53.94 U. S. Currency**

**(M-11)**

A motion authorizing the equitable disbursement of funds in the amount of \$53.94, with each of the 12 participating law enforcement agencies to receive \$4.49.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 04-4-3 from City Attorney.

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**Disbursement of Funds –  
Joint Investigation – O. R. No. 02-130414 - \$3,078.03 U. S. Currency**

**(M-12)**

A motion authorizing the equitable disbursement of funds in the amount of \$3,078.03, with each of the 12 participating law enforcement agencies to receive \$256.50.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 04-4-4 from City Attorney.

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**CONSENT AGENDA**

**Disbursement of Funds –  
Joint Investigation – O. R. No. 03-89682 - \$15,015.20 U. S. Currency (M-13)**

A motion authorizing the equitable disbursement of funds in the amount of \$15,015.20, with each of the 12 participating law enforcement agencies to receive \$1,251.26.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-4-5 from City Attorney.

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**Disbursement of Funds –  
Joint Investigation – O. R. No. 03-40467 - \$17,555.26 U. S. Currency (M-14)**

A motion authorizing the equitable disbursement of funds in the amount of \$17,555.26, with each of the 12 participating law enforcement agencies to receive \$1,462.93.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-4-6 from City Attorney.

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**Revised Investment Policy – Municipal Cemetery System (M-15)**

A motion to approve the revised investment policy for the perpetual care trust fund for the municipal cemetery system.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-612 from Acting City Manager.

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**Evergreen Cemetery Private Mausoleums (M-16)**

A motion approving five (5) additional sites at Evergreen Cemetery for private mausoleums.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-557 from Acting City Manager.

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**Appropriation of Funds for the Downtown  
and Northwest Regional Activity Centers Plan (M-17)**

A motion authorizing the appropriation and transfer of \$62,925 of Park Impact Fees to Public Realm Project P10820.331.

**Funds:** See Memo  
**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-549 from Acting City Manager.

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**CONSENT AGENDA**

**De-obligation of Grant Funds –  
Florida Department of Law Enforcement –  
Supporting the Prevention for Life Project &  
Approval and Appropriation of Grant Funds - Project Ecstasy (M-18)**

A motion de-obligating \$18,048 of the PFL FDLE grant; approving appropriation of \$18,048 as revenue and authorizing its transfer to the Project Ecstasy program budget; and authorizing the proper City officials to amend the program agreement between the City and Broward Partnership for the Homeless, Inc. (BPHI) for implementation, management and disbursement of the modified grant funds.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 04-585 from Acting City Manager.

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**Authorization for Settlement with Envirocycle, Inc. –  
Contract ITB No. 792-8112 - Recycling and Disposal of Mixed Debris (M-19)**

A motion authorizing the proper City officials to execute a settlement agreement with Envirocycle to recover funds paid during the term of Contract ITB 792-8112 for the disposal and recycling of mixed debris; and further authorizing a new three year agreement for the disposal and recycling of mixed debris at \$65.75 a ton and clean yard waste at \$39.98 a ton.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 04-596 from Acting City Manager.

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**PURCHASING AGENDA**

**542-9016 – Coin Counter/Sorter with Related Software**

**(Pur-1)**

An agreement to purchase a coin counter/sorter with related accessories, software and integration with existing City equipment is being presented for approval by the Administrative Services Parking Services Division.

Vendor: Cummins Allison Corporation  
 Margate, FL  
 Amount: \$ 16,936.00  
 Bids Solicited/Rec'd: 14/1 with 1 no bid  
 Exhibits: Memorandum No. 04-588 Acting City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving purchase from single bidder.

**Proprietary – Debit Cards for Single-space Parking Meters**

**(Pur-2)**

An agreement to purchase prepaid debit cards for Duncan single-space parking meters is being presented for approval by the Administrative Services, Parking Services Division.

Vendor: Duncan Parking Technologies  
 Harrison, AZ  
 Amount: \$ 16,000.00 (estimated)  
 Bids Solicited/Rec'd: N/A  
 Exhibits: Memorandum No. 04-570 from Acting City Manager

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

**242-9004 – Furniture, New One Stop Shop Building**

**(Pur-3)**

An agreement to purchase furniture and panel systems for the new One Stop Shop building is being presented for approval by the Public Services, Engineering Division.

Vendor: NBB Office Environments  
 Fort Lauderdale, FL  
 Thomas W. Ruff & Co.  
 Miramar, FL  
 Corporate Express  
 Deerfield Beach, FL  
 Amount: \$ 388,335.83  
 Bids Solicited/Rec'd: 42/8 with 1 no bid and 1 late bid  
 Exhibits: Memorandum No. 04-491 Acting City Manager

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

**PURCHASING AGENDA**

**582-8010 – Prescription Drug Services, Interim Agreement**

**(Pur-4)**

An interim agreement for prescription drug services for City employees is being presented for approval by the Finance/Risk Management Division

Vendor: TDI Managed Care Services, Inc. d/b/a Eckerd Health Services  
Largo, FL  
Amount: Administrative fee, plus prescription costs in accordance  
with average wholesale price, minus discount  
Bids Solicited/Rec'd: N/A  
Exhibits: Memorandum No. 04-453 from Acting City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving execution of prescription drug services agreement.

**242-9010 – Fire Boat and Accessories**

**(Pur-5)**

An agreement to purchase a fire boat and accessories is being presented for approval by the Fire-Rescue Department.

Vendor: McKee Craft Boats  
Fairmont, NC  
Amount: \$ 128,793.00  
Bids Solicited/Rec'd: 14/5 with 2 no bids  
Exhibits: Memorandum No. 04-573 from Acting City Manager

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

**742-9013 – Yoga and Aikido Instruction Services**

**(Pur-6)**

A one-year contract for yoga and aikido instruction services is being presented for approval by the Parks and Recreation Department.

Vendor: Mark Roberts  
Oakland Park, FL  
Aikido Florida Aikikai  
Hollywood, FL  
Amount: \$ 30,600.00 (revenue)  
Bids Solicited/Rec'd: 12/3  
Exhibits: Memorandum No. 04-564 from Acting City Manager

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



<b>PURCHASING AGENDA</b>
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**Proprietary – Engineering Services for Cryogenic Plant**

**(Pur-7)**

An agreement to purchase engineering services for cryogenic plant turnaround is being presented for approval by the Public Services Department.

Vendor: Air Products & Chemicals, Inc.  
Allentown, PA  
Amount: \$ 111,052.34 (estimated)  
Bids Solicited/Rec'd: N/A  
Exhibits: Memorandum No. 04-575 from Acting City Manager

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

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**Proprietary – Intercooler Set**

**(Pur-8)**

An agreement to purchase an intercooler set is being presented for approval by the Public Services Department.

Vendors: Comp Air Service  
Miami, FL  
Amount: \$ 30,429.00  
Bids Solicited/Rec'd: N/A  
Exhibits: Memorandum No. 04-576 from Acting City Manager

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

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**742-9021 – Cap Covers for Recycling Bins**

**(Pur-9)**

A one-year contract to provide cap covers for recycling bins is being presented for approval by the Public Services, Sanitation Division.

Vendor: Environmental Concepts – BinCap LTD.  
Cape Coral, FL  
Amount: Per Unit Prices  
Bids Solicited/Rec'd: 51/1 with 1 no bid  
Exhibits: Memorandum No. 04-485 from Acting City Manager

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

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<p><b>PURCHASING AGENDA</b></p>
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**State Statute – Repair Concrete Sidewalks and Curbs**

**(Pur-10)**

A one-year contract for the repair of concrete sidewalks and curbs is being presented for approval by the Public Services Department.

Vendor: Three-H Learning Center, Inc.  
Dade City, FL  
Amount: \$ 220,000.00 (estimated)  
Bids Solicited/Rec'd: N/A  
Exhibits: Memorandum No. 04-546 from Acting City Manager

The Procurement and Materials Management Division has reviewed this item and recommends approving change of awarded vendor through Florida Statute 255.60.

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**Proprietary – Sludge Control Valves**

**(Pur-11)**

An agreement to purchase four sludge control valves is being presented for approval by the Public Services Department.

Vendor: Diller-Brown & Associates  
Winter Park, FL  
Amount: \$ 26,396.00  
Bids Solicited/Rec'd: N/A  
Exhibits: Memorandum No. 04-551 from Acting City Manager

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

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**Emergency – Rotating Assembly**

**(Pur-12)**

An agreement to purchase rotating assembly on an emergency basis is being presented for approval by the Public Services.

Vendor: Condo Electric  
Hialeah, FL  
Amount: \$ 32,090.00  
Bids Solicited/Rec'd: 3/3  
Exhibits: Memorandum No. 04-562 from Acting City Manager

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

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**MOTIONS**

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

**Settlement of Payment of Plaintiff's Attorney's Fees – Case No. 81-6424-CIV-COHN (A.A Profiles)** **(M-20)**

A motion authorizing payment of attorney's fees pursuant to the court's order.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-553 from City Attorney.

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**Code Enforcement Lien Foreclosures** **(M-21)**

A resolution to authorize the City Attorney to sign, on behalf of the City, a letter of Authorization to Represent to Earnest Law Firm, P.A. and Katz, Barron, Squitiero, Faust, Brecker, Terzo, Friedberg and Grady, P.A. to provide legal services and foreclosure actions on liens for violation of the City's Code of Ordinances and a motion to transfer \$40,000 from Contingency to the City Attorney's Budget to pay for 40 foreclosure actions on a trial basis.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-552 from City Attorney.

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**Settlement of Workers' Compensation Case Nos. WC-94-7870 and WC-00-10407 (Harold Wise)** **(M-22)**

A motion authorizing the proper City officials to settle Workers' Compensation File Nos. WC-94-7870 and WC-00-10407 (Harold Wise).

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-563 from Acting City Manager.

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**Adult Uses Implementing Zoning in Progress -** **(M-23)**

A motion authorizing the implementation of Zoning in Progress as it relates to adult uses. Notice of Public Discussion published on April 10, 2004. (Also see Item O-4 on Regular Agenda).

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-633 from Acting City Manager.

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**PUBLIC HEARINGS**

**Public Purpose Use/Site Plan Approval – City of  
Fort Lauderdale - Peele-Dixie Water Treatment Plant (Case No. 4-R-04)**

**(PH-1)**

A public hearing to consider an ordinance approving public purpose use. Notice of proposed ordinance was published April 8 and April 15, 2004.

Applicant: City of Fort Lauderdale  
Request: Public purpose use/site plan approval  
Location: 1500 State Road 7

**Recommend:** Introduce ordinance on first reading.  
**Exhibit:** Memo No. 04-522 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.

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**Public Purpose Use for Security Fencing – City of Fort  
Lauderdale - G.T. Lohmeyer Water Treatment Plant (Case No. 3-R-04)**

**(PH-2)**

A public hearing to consider an ordinance approving public purpose use. Notice of proposed ordinance was published April 8 and April 15, 2004.

Applicant: City of Fort Lauderdale  
Request: Public purpose use/site plan approval  
Location: 1765 SE 18<sup>th</sup> Street

**Recommend:** Introduce ordinance on first reading.  
**Exhibit:** Memo No. 04-521 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.

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**PUBLIC HEARINGS**

**Public Purpose Use for Security Fencing – City of Fort  
Lauderdale - Fiveash Water Treatment Plant (Case No. 2-R-04)**

**(PH-3)**

A public hearing to consider an ordinance approving public purpose use. Notice of proposed ordinance was published April 8 and April 15, 2004.

Applicant: City of Fort Lauderdale  
Request: Public purpose use/site plan approval  
Location: 4321 NW 9<sup>th</sup> Avenue

**Recommend:** Introduce ordinance on first reading.  
**Exhibit:** Memo No. 04-520 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.

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**Public Purpose Use for Security Fencing – City of Fort  
Lauderdale - Central Maintenance Shop (Case No. 1-R-04)**

**(PH-4)**

A public hearing to consider an ordinance approving public purpose use. Notice of proposed ordinance was published April 8 and April 15, 2004.

Applicant: City of Fort Lauderdale  
Request: Public purpose use/site plan approval  
Location: 4250 NW 10<sup>th</sup> Avenue

**Recommend:** Introduce ordinance on first reading.  
**Exhibit:** Memo No. 04-519 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.

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**ORDINANCES**

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

**(O-1)**

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. Notice of Ordinance No. was published on April 10, 2004, first reading was approved by a vote of 4-1.

**Recommend:** Introduce ordinance on second reading.  
**Exhibit:** Memo No. 04-622 from the Acting City Manager; and  
 Memo No. 04-511 from the Acting City Manager.

**Amend ULDR Section 47-1.12 -  
Effect of Annexation on Property (PZ Case No. 4-T-04)**

**(O-2)**

At the Planning and Zoning Board regular meeting on March 17, 2004, it was recommended by a vote of 7-0 that the following application be approved. Notice of ordinance was published on April 10, 2004.

Applicant: City of Fort Lauderdale/Construction Services  
 Request: Amend ULDR Section 47-1.12 Effect of annexation on property (PZ Case 4-T-04)

**Recommend:** Introduce ordinance on first reading.  
**Exhibit:** Memo No. 04-512 from Acting City Manager

**Amendment to Pay Plan**

**(O-3)**

An ordinance containing recommendations for amendments to Schedule I (Supervisory, Professional, and Managerial employees) and Schedule II (Confidential employees) of the Pay Plan as a result of our routine, ongoing reviews. The recommendations include the deletion of two (2) classes, the creation of two (2) new classes, the title change and pay range adjustment of two (2) classes, and the adjustment of the pay range of one (1) class, all in Schedule I. In Schedule II, the recommendations include the creation of one (1) new class. Notice of proposed ordinance was published April 10 2004.

**Recommend:** Introduce ordinance on first reading.  
**Exhibit:** Memo No. 04-328 from Acting City Manager

**Adult Uses Implementing Zoning in Progress -**

**(O-4)**

A ordinance amending section 47-18.2, Adult Uses, to include a definition of sexually oriented material and sexually oriented retail establishment as an adult use and to prohibit the display of such material. (Also see Item M-23 on Regular Agenda).

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-633 from Acting City Manager.

**RESOLUTIONS**

**Appeal of Planning and Zoning Board's  
Denial for Site Plan Approval - Mixed Use Development - Allocation  
Of Flex Units - R. Kelley – De Novo Hearing (PZ Case No. 115-R-03)**

**(R-1)**

At the March 17, 2003 Planning and Zoning Board regular meeting, the following application was **denied** by a vote of 3-3.

Applicant: Ronan Kelley, Rookery Park Estates  
Request: Appeal Planning and Zoning Board's decision to deny site plan  
Location: 5100 NW 31 Avenue

**Recommend:** (a) Public meeting to determine whether to hear an appeal of the Planning and Zoning Board decision to be held immediately.  
(b) Introduce resolution to approve mixed use development with allocation of flex units. If this resolution is denied, introduce resolution to deny mixed use development.

**Exhibit:** Memo No. 04-574 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.

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**Executive Airport – Amendment to E & C  
Development, Inc., Lease for Executive Airport  
Parcel 21A and Assignment to Matecumbe Capital Management, Inc.**

**(R-2)**

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 a resolution authorizing the proper City officials to Consent to the Assignment of Lease to Matecumbe Capital Management, Inc.

**Recommend:** Introduce resolutions.

**Exhibit:** Memo No. 04-402 from Acting City Manager.

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**Bond Reimbursement Resolution**

**(R-3)**

A resolution authorizing the reimbursement of funds expended pursuant to the proposed Public Safety General Obligation Bonds.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 04-541 from Acting City Manager.

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**RESOLUTIONS**

**Authorization to Borrow \$485,000 from SunTrust Leasing Corporation to Fund the Purchase of the Police Department Computers** **(R-4)**

A resolution authorizing appropriate City officials to enter into a lease agreement with SunTrust for the funding to acquire the Police Department computers, previously approved by the City Commission on April 7, 2004.

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 04-542 from Acting City Manager.

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**Approval of State Housing Initiatives Partnership (SHIP) Program Local Housing Assistance Plan (LHAP) 2004 Through 2007** **(R-5)**

A resolution approving the new LHAP and authorizing the proper City officials to prepare the resolution for submission to the state.

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 04-584 from Acting City Manager

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**Amendment No. 2 to Planned Unit Development (PUD) – The Village at Sailboat Bend (Case 1-ZPUD-02)** **(R-6)**

Amendment #2 to PUD to include revisions to the site plan to incorporate architectural changes to the building plans, addition of ten (10) handicapped parking spaces, and decrease the number of parking spaces from 459 to 452 spaces.

Applicant: Lennar Homes, Inc.  
 Request: Amendment #2 to PUD - The Village at Sailboat Bend (Case 1-ZPUD-02).  
 Location: 1320 SW 4<sup>th</sup> Street

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 04-518 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.

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**Federal Funding of U.S. Beach Nourishment Programs** **(R-7)**

A resolution of the opposing proposed Federal legislation that would limit the Federal Government's role in the funding of nourishment programs for beaches within the United States of America.

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 04-632 from Acting City Manager

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