

CITY COMMISSION SPECIAL MEETING AGENDA
September 13, 2004 - 6:00 P.M.

Roll Call

Invocation: Pastor Louis Abel, Trinity Lutheran Church

Pledge of Allegiance

Approval of Minutes and Agenda – July 20, 2004, July 26, 2004

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 the Outstanding City Employees.
3. The Mayor and City Commissioners will present an Expression of Sympathy to the family of Brownie L. Robertson.

PUBLIC HEARINGS

Fiscal Year 2004/2005 Budget

(PH-1)

The first public hearing on the proposed millage rate and tentative budget of the City of Fort Lauderdale for the fiscal year beginning October 1, 2004 and ending September 30, 2005. Notice of proposed ordinance was published August 27 and September 3, 2004.

- Recommend:**
- A. Open hearing; close hearing;
 - B. Introduce resolution, adopting the tentative millage rate;
 - C. Introduce resolution, adopting the tentative budget;
 - D. Introduce ordinance on first reading adopting the approved budget.

Exhibit: Memo No. 04-1182 from City Manager.

PUBLIC HEARINGS

Fiscal Year 2004/2005 Sunrise Key Neighborhood Improvement District (PH-2)

The first public hearing on the tentative budget of the Sunrise Key Neighborhood Improvement District for the fiscal year beginning October 1, 2004 and ending September 30, 2005.

- Recommend:**
- A. Open hearing; close hearing;
 - B. Introduce resolution adopting the tentative millage rate;
 - C. Introduce resolution adopting the tentative budget;

Exhibit: Memo No. 04-1182 from City Manager.

Fiscal Year 2004/2005 Fire Rescue Special Assessment (PH-3)

A public hearing to consider a resolution relating to the provision of fire rescue services, facilities and programs in the City; reimposing fire rescue assessments against assessed property located within the City for the fiscal year beginning October 1, 2004; approving the rate of assessment; approving the assessment roll; and providing an effective date. Notice of public hearing was published August 8, 2004.

- Recommend:** Open hearing; close hearing; introduce resolution.
Exhibit: Memo No. 04-1195 from City Manager.
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Fiscal Year 2004/2005 Lauderdale Isles Water Control District Special Assessment (PH-4)

A public hearing to consider a resolution relating to the Fiscal Year 2004/2005 Lauderdale Isles Water Control District; reimposing assessments against assessed property located within the Lauderdale Isles Water Control District for the fiscal year beginning October 1, 2004; approving the rate of assessment; approving the assessment roll; and providing an effective date.

- Recommendation:** Opening hearing; close hearing; Introduce resolution.
Exhibit: Memo No. 04-1183 from City Manager.
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PUBLIC HEARINGS CONTINUED ON PAGE 15

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.

Change Order No.1 – Florida Blacktop, Inc. - \$27,619.22 (M-1)
2004 Annual Speed Hump Installation – Project 10757

A motion authorizing the proper City Officials to execute Change Order No. 1 with Florida Blacktop, Inc. in the amount of \$27,619.22 for the additional cost associated with asphalt and increasing the quantity of speed humps to be installed under the 2004 Annual Speed Hump Installation project.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1167 from City Manager

Change Order No. 1 – AGC Electric, Inc. - \$19,025.10 (M-2)
Fire Station No. 2 Dispatch System – Project 9957-A

A motion authorizing the proper City Officials to execute Change Order No. 1 with AGC Electric, Inc. in the amount of \$19,025.10 for additional work related to the Fire Station No. 2 Dispatch System project and 15 additional days on the contract.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1165 from City Manager

Lease Agreement – Ocean Bistro, Inc. - \$57,540 (M-3)
Birch Road/Alhambra Parking Lot

A motion authorizing the proper City Officials to execute a one-year agreement with Ocean Bistro, Inc. for use of the Birch Road/Alhambra Parking Lot at a cost of \$57,540.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1149 from City Manager

Las Olas Municipal Marina Dockage Use Agreement (M-4)
2004 Fort Lauderdale International Boat Show

A motion authorizing the proper City Officials to execute a dockage use agreement with Marine Industries Association of South Florida, Inc. and Yachting Promotions, Inc. for use of the Las Olas Municipal Marina in connection with the 2004 Fort Lauderdale International Boat Show to be held October 28, 2004 to November 1, 2004.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1142 from City Manager

CONSENT AGENDA

Task Order No. 03-07, Amendment No. 1 – Hazen & Sawyer, P.C. - \$44,010 (M-5)
Construction Phase Services during Electrical System Testing
Fiveash Water Treatment Plant & G.T. Lohmeyer Wastewater Treatment Plant

A motion authorizing the proper City Officials to execute Task Order No. 03-07, Amendment No. 1 with Hazen & Sawyer, P.C. for additional engineering services and contract management during the electrical system testing at Fiveash Water Treatment Plant and G. T. Lohmeyer Wastewater Treatment Plant in an amount not to exceed \$44,010.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1157 from City Manager.

Amendment No. 1, Work Authorization 16724.70 – Keith and Schnars, P.A. (M-6)
\$373,885 - Imperial Point Large Water Main Design Services

A motion authorizing the proper City Officials to execute Amendment No. 1 to Work Authorization 16724.70 with Keith and Schnars, P.A. for design services associated with the Imperial Point Large Water Main Project in the amount of \$373,885

Recommend: Motion to approve.
Exhibit: Memo No. 04-1159 from City Manager.

Contract – Williams Paving Company, Inc. - \$58,089 (M-7)
Lake Aire Curbing, Landscaping & Irrigation – NCIP Project 10615

A motion authorizing the proper City Officials to execute an agreement with Williams Paving Company, Inc. in the amount of \$58,089 for curbing, landscaping and irrigation in the Lake Aire community.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1077 from City Manager

CONSENT AGENDA

Contract Extension – F.R. Aleman & Associates, Inc. - \$251,000 (M-8)
2004/2005 Annual Point Excavation & Utility Designation Services

A motion authorizing the proper City Officials to execute a one-year contract extension with F. R. Aleman & Associates, Inc. in the amount of \$251,000 for the Annual Point Excavation and Utility Designation Services project.

Recommend: Motion to approve.

Exhibit: Memo No. 04-1161 from City Manager

Item Removed from Agenda (M-9)

Fitness/Wellness/Healing Arts Classes (M-10)
Agreement – North Broward Hospital District

A motion authorizing and approving the execution of an agreement with the North Broward Hospital District to conduct fitness/wellness/healing arts classes at the Beach Community Center July 1, 2004 through June 30, 2005.

Recommend: Motion to approve.

Exhibit: Memo No. 04-1055 from City Manager.

Change Order 1 – Affordable Sprinklers, Inc. - \$13,609.35 (M-11)
Riviera Isles Improvements – Project 10475

A motion authorizing the proper City Officials to execute Change Order No. 1 with Affordable Sprinklers, Inc. in the amount of \$13,609.35 for installation of an irrigation system on Solar Drive, Riviera Isles Improvements, and 20 additional days on the contract.

Recommend: Motion to approve.

Exhibit: Memo No. 04-1229 from City Manager

CONSENT AGENDA

Speed Humps – Harbordale Neighborhood - \$27,619.22 (M-12)
South Miami Road from SE 17 Street Causeway to Spangler Boulevard

A motion approving the installation of speed humps on South Miami Road from SE 17 Street Causeway to Spangler Boulevard in the Harbordale neighborhood at an estimated cost of \$27,619.22.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1166 from City Manager

Grant Acceptance – Florida Department of Community Affairs (M-13)
Community Emergency Response Team - \$18,963

A motion approving acceptance of the Florida Department of Community Affairs Community Emergency Response Team grant in the amount of \$18,963; and authorizing proper City Officials to execute all necessary documents to receive and expend the grant funds.

Recommend: Motion to approve.
Exhibit: Memo No. 04-948 from City Manager

Grant Acceptance – Florida Drug Control Council - \$85,000 (M-14)

A motion approving acceptance of the Florida Drug Control Council grant in the amount of \$85,000; and authorizing proper City Officials to execute all necessary documents to receive and expend the grant funds.

Recommend: Motion to approve.
Exhibit: Memo No. 04-942 from City Manager

Grant Acceptance – Florida Department of Law Enforcement - \$20,590 (M-15)
7th Avenue Recovery, Inc. – Project New Start

A motion approving acceptance of the Florida Department of Law Enforcement grant in the amount of \$20,590; authorizing transfer of \$5,000 from LETF 107 to Fund 129 Miscellaneous as cash match; and authorizing proper City Officials to execute all necessary documents to receive and expend the grant funds, including an agreement with 7th Avenue Recovery, Inc.

Recommend: Motion to approve.
Exhibit: Memo No. 04-939 from City Manager

CONSENT AGENDA

Grant Acceptance – Florida Department of Law Enforcement - \$40,000 (M-16)
Broward Partnership for the Homeless, Inc.

A motion approving acceptance of the Florida Department of Law Enforcement grant in the amount of \$40,000; and authorizing proper City Officials to execute all necessary documents to receive and disperse grant funds to include in program agreement with Broward Partnership for the Homeless, Inc.

Recommend: Motion to approve.
Exhibit: Memo No. 04-941 from City Manager

Grant Acceptance – Florida Department of Law Enforcement - \$59,400 (M-17)
Club Drug Project ECSTASY

A motion approving acceptance of the Florida Department of Law Enforcement grant in the amount of \$59,400; authorizing transfer of \$43,700 from LETF 107 to Fund 129 Miscellaneous as cash match; and authorizing proper City Officials to execute all necessary documents to receive and expend the grant funds for Club Drug Project ECSTASY.

Recommend: Motion to approve.
Exhibit: Memo No. 04-940 from City Manager

Grant Acceptance – U.S. Department of Justice - \$5,825.02 (M-18)
Bulletproof Vest Partnership

A motion approving acceptance of the U.S. Department of Justice Bulletproof Vest Partnership grant in the amount of \$5,825.02; authorizing transfer of \$94 from Police Department's General Fund to Fund 129 Miscellaneous as cash match; and authorizing proper City Officials to execute all necessary documents to receive and expend the grant funds.

Recommend: Motion to approve.
Exhibit: Memo No. 04-943 from City Manager

CONSENT AGENDA

Grant Acceptance – Enhanced Marine Law Enforcement - \$134,680 (M-19)
Broward County Parks & Recreation Division

A motion approving acceptance of the Enhanced Marine Law Enforcement grant in the amount of \$134,680; and authorizing proper City Officials to execute all necessary documents to receive and expend the grant funds.

Recommend: Motion to approve.
Exhibit: Memo No. 04-944 from City Manager

Grant Acceptance – Florida Department of Law Enforcement - \$17,496 (M-20)
Broward Chabad House Academic Institute Center, Inc. – Project PRIDE

A motion approving acceptance of the Florida Department of Law Enforcement grant in the amount of \$17,496; authorizing transfer of \$3,000 from LETF 107 to Fund 129 Miscellaneous as cash match and authorizing proper City Officials to execute all necessary documents to receive and expend the grant funds for Project PRIDE.

Recommend: Motion to approve.
Exhibit: Memo No. 04-938 from City Manager

Item Removed from Agenda (M-21)

Disbursement of Funds – (M-22)
Investigation – O. R. No. 04-25235

A motion authorizing the equitable disbursement of funds in the amount of \$8,629.87, with each of the participating law enforcement agencies to receive \$719.15.

Recommend: Motion to approve.
Exhibit: Memo No. 04/08/04 from Police Legal Advisor

CONSENT AGENDA

**Disbursement of Funds –
Investigation – O. R. No. 04-25232 (M-23)**

A motion authorizing the equitable disbursement of funds in the amount of \$1,509.83, with each of the participating law enforcement agencies to receive \$125.81.

Recommend: Motion to approve.
Exhibit: Memo No. 04/08/03 from Police Legal Advisor

**Disbursement of Funds –
Investigation – O. R. No. 03-40467 (M-24)**

A motion authorizing the equitable disbursement of funds in the amount of \$4,415.37, with each of the participating law enforcement agencies to receive \$367.94.

Recommend: Motion to approve.
Exhibit: Memo No. 04/08/01 from Police Legal Advisor

**Disbursement of Funds –
Investigation – O. R. No. 03-135195 (M-25)**

A motion authorizing the equitable disbursement of funds in the amount of \$479,081.89, with each of the participating law enforcement agencies to receive \$39,923.49.

Recommend: Motion to approve.
Exhibit: Memo No. 04/08/02 from Police Legal Advisor

**Task Order 16724-78 – Keith & Schnars, P.A. - \$55,350 (M-26)
Architectural Services for Replacement/Infill Housing Projects**

A motion authorizing the proper City Officials to execute Task Order 16724-78 to Keith & Schnars, P.A. in the amount of \$55,350, for provision of professional architectural/engineering services associated with replacement/infill housing services.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1081 from City Manager

CONSENT AGENDA

Amendment 1, Task Order 9 – CH2M Hill, Inc. - \$13,200 (M-27)
Facility Security Planning, Emergency Response Plan Update

A motion authorizing the proper City Officials to execute Amendment 1 to Task Order 9 with CH2M Hill, Inc., Project 10653, in the amount of \$13,200, for professional engineering services associated with review and update of the Emergency Response Plan update and training exercise.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1155 from City Manager

Audit Services – Procedures for Resolution of Disputes (M-28)
Ernst & Young

A motion authorizing the Director of Finance to sign engagement letters for audit services that provide for the annual audit timetable for Fiscal Year 2004/2005 and dispute resolution procedures.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1204 from City Manager

PURCHASING AGENDA

Agreement – Purchase Emergency Medical Supplies (Pur-1)

Five-year agreement to purchase emergency medical supplies is being presented for approval by the Fire-Rescue Department.

Vendor: Broward County Logistics
Fort Lauderdale, FL
Amount: \$ 300,000.00 (estimated annual)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 04-1190 from City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving the agreement with Broward County Logistics.

PURCHASING AGENDA

Proprietary – Management In-basket and Other Supervisory Examinations (Pur-2)

An agreement to purchase general management in-basket and other supervisory examinations is being presented for approval by the Human Resources Department.

Vendor: Management & Personnel Systems, Inc.
Walnut Creek, CA
Amount: \$ 7,293.00
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 04-1200 from City Manager

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

Proprietary – Software License Renewal for GIS Software (Pur-3)

Annual software license renewal for GIS software is being presented for approval by the Administrative Services, Information Technology Division.

Vendor: Environment Systems Research Institute, Inc. (ESRI)
Redlands, CA
Amount: \$ 23,537.54
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 04-1198 from City Manager

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

PURCHASING AGENDA

542-8994– Employees Benefits Consulting Services**(Pur-4)**

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

Vendor:	The Rhodes Insurance Group, Inc. Fort Lauderdale, FL
Amount:	15,000.00 (estimated annual)
Bids Solicited/Rec'd:	32/3 with 2 late bids
Exhibits:	Memorandum No. 04-1202 from City Manager

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

Proprietary – FERNO Stretcher Cots**(Pur-5)**

An agreement to purchase 25 FERNO stretcher cots is being presented for approval by the Fire-Rescue Department.

Vendor:	FERNO Washington, Inc. Wilmington, OH
Amount:	\$ 69,869.50
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 04-809 from City Manager

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

Broward Co-Op – Unleaded Gasoline**(Pur-6)**

Three-year contract for unleaded gasoline is being presented for approval by the various departments.

Vendor:	Petroleum Traders Corp. Fort Wayne, IN
Amount:	\$ 1,500,000.00 (estimated annual)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 04-1143 from City Manager

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

PURCHASING AGENDA

Proprietary – Lighting Parts**(Pur-7)**

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

Vendor:	Rexel, Inc. dba/ Rexel Consolidated Dallas, TX
Amount:	\$ 14,292.50
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 04-1224 from City Manager

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

442-9068 – Anhydrous Ammonia**(Pur-8)**

One-year contract for anhydrous ammonia is being presented for approval by the Public Services Department.

Vendor:	Tanner Industries, Inc. Southampton, PA
Amount:	\$ 70,500.00 (estimated)
Bids Solicited/Rec'd:	147/2 with 1 no bid
Exhibits:	Memorandum No. 04-1112 from City Manager

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

442-9066 – Press Belts**(Pur-9)**

One-year contract to purchase press belts is being presented for approval by the Public Services Department.

Vendor:	Komline-Sanderson Engineering Corp. Peapack, NJ
Amount:	\$ 47,420.00 (estimated)
Bids Solicited/Rec'd:	43/4 with 1 no bid
Exhibits:	Memorandum No. 04-1114 from City Manager

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

PURCHASING AGENDA

442-9065 – Lawn Sand

(Pur-10)

One-year contract for the purchase of lawn sand is being presented for approval by the Public Services Department.

Vendor: Austin Tupler Trucking, Inc.
Davie, FL
Amount: \$ 35,235.00 (estimated)
Bids Solicited/Rec'd: 30/3
Exhibits: Memorandum No. 04-1218 from City Manager

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

Proprietary – Chemical Reagents

(Pur-11)

An agreement to purchase chemical reagents is being presented for approval by the Public Services Department.

Vendor: Idexx Laboratories, Inc.
Westbrook, ME
Amount: \$ 22,764.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 04-1187 from Acting City Manager

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

Proposed Expansion of First Baptist Church (M-29)
415 East Broward Boulevard – Request to set Public Hearing
& refer to Development Review Committee; Case 34-R-04

A motion to approve City Commission request for review of proposed expansion of the First Baptist Church of Fort Lauderdale to be heard at the November 3, 2004 Commission meeting and refer the case back to Development Review Committee.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1296 from City Manager

Item Removed from Agenda (M-30)

PUBLIC HEARINGS

Rezoning; 1750 East Sunrise Boulevard (PH-5)
Case 2-ZR-04

At the Planning and Zoning Board regular meeting of June 16, 2004, the Board recommended by a 8 to 0 vote, that the following application be approved. Notice of public hearing was published on August 27 and September 3, 2004.

Applicant: Bank Atlantic
 Request: Rezone from RMM-25 to CB with allocation of Commercial Flexibility and Site Plan Approval
 Location: 1750 East Sunrise Boulevard

Recommend: Open hearing; close hearing; introduce ordinance on first reading
Exhibit: Memo No. 04-1016 from City Manager

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

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

PUBLIC HEARINGS

**Rezoning; 737 North Andrews Avenue
Case 1-ZPUD-04**

(PH-6)

At the Planning and Zoning Board regular meeting on July 21, 2004, the Board recommended by a 7 to 0 vote, that the following application be approved. Notice of public hearing was published on August 27 and September 3, 2004.

Applicant: Progresso Lofts, LLC and Maison Saint-Antoine, LLC
Request: Rezone from B-2 and RMM-25 to PUD
Location: 737 North Andrews Avenue

Recommend: Open hearing; close hearing; introduce ordinance on first reading
Exhibit: Memo No. 04-1174 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 & Zoning Board Decision
SW 14 Way, Kenilworth Place – Case 1-P-03**

(PH-7)

At the June 16, 2004 Planning & Zoning Board meeting, the application was denied by a vote of 4 to 4. The applicant has appealed the Planning & Zoning Board decision.

Pursuant to Section 47-26.B.1, the City Commission shall hold a public meeting to determine whether:

- A. There was a substantial departure from the essential requirements of law in the proceedings appealed, or
- B. Competent substantial evidence does not exist to support such a decision.

Recommend: 1. If the City Commission determines that neither (a) nor (b) were present, then

Introduce motion to uphold the Planning & Zoning Board decision, or

- 2. If the City Commission finds that either (a) or (b) occurred, then

- a. **Hold de novo Public Hearing at this time**
- b. **Introduce ordinance vacating the right of way**

Exhibit: Memo No. 04-1018 from City Manager

PUBLIC HEARINGS

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 & Zoning Board Decision (PH-8)
Right of Way – Hendricks Isle – Case 10-P-03

Recommend: Defer to October 5, 2004 meeting, 6 p.m..
Exhibit: Memo No. 04-1272 from City Manager.

Appeal of Historic Preservation Board Decision – (PH-9)
1001-1009 SW 4 Street - Case 8-H-04

Pursuant to Section 47-26.B.1, the City Commission voted to hold a de novo hearing based on the applicant's appeal of the Historic Preservation Board decision at its May 3, 2004, meeting to deny (2-6) the request for certificates of appropriateness for demolition of one structure, relocation of two structures and new construction of a total of nine townhouses.

Applicant: Patricia Moss
Request: Conduct de novo hearing
Location: 1001-1009 SW 4 Street

Recommend: A. Conduct de novo hearing
B. Reject, approve or amend decision of Historic Preservation Board

Exhibit: Memo No. 04-1221 from City Manager

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

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

PUBLIC HEARINGS

**Northwest Neighborhood Improvement District –
Conveyance of Public Property – 845 NW 3 Avenue
Infill Housing Program**

(PH-10)

Adopt a resolution confirming the transfer of City owned property to the Northwest Neighborhood Improvement District.

Recommend: Introduce resolution.
Exhibit: Memo No. 04-989 from City Manager

ORDINANCES

Alarm Ordinance Revisions

(O-1)

An ordinance deleting the annual alarm registration renewal fee and restructuring the service fee.

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 04-1119 from Acting City Manager

**Amendment to Comprehensive Plan, Future Land Use Plan Map –
301 NW 66 Street - Employment Center to Office Park - Case 6-T-03**

(O-2)

An ordinance adopting a small scale amendment to the City of Fort Lauderdale Comprehensive Plan, Future Land Use Plan Map concerning approximately 5.68 acres located at 301 NW 66 Street, changing the land use designation from Employment Center to Office Park, and to request recertification by the Broward County Planning Council (Broward County Amendment PC 04-10).

Recommend: Introduce ordinance on first reading
Exhibit: Memo No. 04-1169 from City Manager

2004/2005 Water & Sewer & Stormwater Rate Increase

(O-3)

An ordinance amending Chapter 28 of the Code of Ordinances to increase wastewater user rates, tapping charges, water rates, sprinkling meter charges, private fire service protection charges and stormwater management program rates.

Recommend: Introduce ordinance on first reading
Exhibit: Memo No. 04-1211 from City Manager

ORDINANCES

Parking Meters – Update**(O-4)**

An ordinance amending Chapter 26 of the Code of Ordinances updating provisions relating to parking meters.

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 04-1107 from City Manager

Charter Amendment for Placement on November 2, 2004 Ballot Sale, Transfer or Lease of City Park Property**(O-5)**

An ordinance, amending the Charter, to require the approval by unanimous vote of the entire City Commission to sell, transfer, or lease for more than one year, City park property, and providing for approval of Charter amendment by the electors. This item was deferred from July 26, 2004 City Commission meeting.

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 04-1171 from City Attorney

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. Jacqueline Myrick and Suzanne Weiss - Community Housing Development Organization funding

Exhibits: Application for Citizen Presentation

2. Latrinsha Greaves – utility policy and procedure

Exhibits: Application for Citizen Presentation

RESOLUTIONS

Charges for Boarding & Securing Buildings**(R-1)**

Adopt a resolution authorizing the imposition of a lien against the properties for costs associated with boarding and securing buildings found by Community Inspections to be open or unsecured.

Recommend: Introduce resolution.

Exhibit: Memo No. 04-1140 from City Manager

Sale or Surplus Property at Southeast Corner of Cortez and Seabreeze Boulevard - \$117,345.12**(R-2)**

Adopt a resolution accepting the bid of \$117,345.12 for the sale of surplus property located at the southeast corner of Cortez Street and Seabreeze Boulevard in accordance with Section 8.04 of the City Charter, and authorize proper City Officials to execute a contract, deed and related documents for the transaction with Gloria Smith.

Recommend: Introduce resolution.

Exhibit: Memo No. 04-1150 from City Manager

Water Bus Services**(R-3)****Joint Public/Private Partnership with Water Taxi Inc.**

Adopt a resolution authorizing the proper City Officials to execute an agreement between the City and Water Taxi Inc. to provide for the capital cost of contracting for water bus services through a joint public/private partnership with Water Taxi Inc.

Recommend: Introduce resolution.

Exhibit: Memo. No. 04-1227 from City Manager

Water Bus Services**(R-4)****Joint Participation Agreement – Florida Department of Transportation**

Adopt a resolution authorizing the proper City Officials to execute a joint participation agreement with Florida Department of Transportation for the capital cost of contracting for water bus services.

Recommend: Introduce resolution.

Exhibit: Memo. No. 04-1226 from City Manager

Lot Clearing & Cleaning Charges**(R-5)**

Adopt a resolution authorizing the imposition of a lien against certain properties for costs associated with lot clearing and cleaning.

Recommend: Introduce resolution.

Exhibit: Memo. No. 04-1175 from City Manager

RESOLUTIONS

Donation from Keith and Schnars, P.A. - \$2,500 (R-6)
2004 Florida State Neighborhood Conference

Adopt a resolution accepting a donation from Keith and Schnars, P.A. in the amount of \$2,500 to cover expenses for City staff to participate in 2004 Florida State Neighborhood Conference in Jacksonville.

Recommend: Introduce resolution.
Exhibit: Memo. No. 04-1076 from City Manager

Amendment to Broward County Comprehensive Plan, Land Use Plan (R-7)
13,000 Residential Units – Downtown Regional Activity Center – Case 10-T-04
South of Sunrise Boulevard, North of Davie Boulevard, between U.S. 1 & NW 7 Avenue

Adopt a resolution authorizing the proper City Officials to transmit the proposed amendment to Broward County Comprehensive Plan, Land Use Plan to add 13,000 new residential units to the permitted uses for the Downtown Regional Activity Center and request that Broward County adopt this text amendment .

Recommend: Introduce resolution.
Exhibit: Memo. No. 04-1186 from City Manager

Landscaping Improvements (R-8)
Maintenance Memorandum of Agreement – Florida Department of Transportation
Commercial Boulevard from NW 31 Avenue to NW 9 Avenue

Adopt a resolution authorizing the proper City Officials to execute a Maintenance Memorandum of Agreement with Florida Department of Transportation for landscaping improvements to State Road 870 (Commercial Boulevard) from NW 31 Avenue to NW 9 Avenue (Powerline Road).

Recommend: Introduce resolution.
Exhibit: Memo No. 04-1203 from the City Manager

Street Name Addition – Mary Brickell Avenue (R-9)
NW 1 Avenue (Broward Boulevard to Sistrunk Boulevard)

Adopt a resolution authorizing the street name addition of Mary Brickell Avenue to NW 1 Avenue between Boulevard Boulevard and Sistrunk Boulevard to NW 1 Avenue.

Recommend: Introduce resolution.
Exhibit: Memo No. 04-1228 from the City Manager

RESOLUTIONS

**Grant Application - Fort Lauderdale Historical Society –
Philemon Bryan House, Old Fort Lauderdale Village**

(R-10)

Adopt a resolution supporting Broward County awarding grant funds in the amount of \$25,000 to the Fort Lauderdale Historical Society for the Philemon Bryan House in Old Fort Lauderdale Village.

Recommend: Introduce resolution.

Exhibit: Memo No. 04-1285 from the City Manager

This item was previously Item M-29 on the September 8, 2004 Agenda.
