

**CITY COMMISSION REGULAR MEETING AGENDA**  
**September 21, 2004 - 6:00 P.M.**

**Roll Call**

**Invocation:** Reverend David Mesenbring, Seafarer's House

**Pledge of Allegiance**

**Approval of Minutes and Agenda –**

<b>PRESENTATIONS</b>
----------------------

1. The Mayor and City Commissioners will recognize the *Community Appearance Board's "WOW Award"* for District II.

<b>PUBLIC HEARINGS</b>
------------------------

**Fiscal Year 2004/2005 Budget**

**(PH-A)**

The final public hearing on the proposed millage rate and 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:**
1. Open hearing; close hearing;
  2. Introduce resolution, adopting the final millage rate;
  3. Introduce ordinance on second reading adopting the final budget.

**Exhibit:** Memo No. 04-1294 from City Manager.

---

**Fiscal Year 2004/2005 Sunrise Key Neighborhood Improvement District**

**(PH-B)**

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

- Recommend:**
1. Open hearing; close hearing;
  2. Introduce resolution adopting the final millage rate;
  3. Introduce resolution adopting the final budget;

**Exhibit:** Memo No. 04-1294 from City Manager.

---

---

**PUBLIC HEARINGS CONTINUED ON PAGE 13**

## 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 – Walk from Obesity**

#### **American Society for Bariatric Surgery Foundation**

(M-1)

A motion authorizing and approving the execution of an Event Agreement with American Society for Bariatric Surgery Foundation to indemnify, protect and hold harmless the City from any liability in connection with the Walk from Obesity to be held Saturday, October 23, 2004, from 7:00 a.m. to 12 noon at Las Olas Riverfront and downtown sidewalks.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 04-1216 from City Manager.

### **Event Agreement – 6<sup>th</sup> Annual Safe Walk**

#### **Women in Distress of Broward County, Inc.**

(M-2)

A motion authorizing and approving the execution of an Event Agreement with Women in Distress of Broward County, Inc. to indemnify, protect and hold harmless the City from any liability in connection with the 6<sup>th</sup> Annual Safe Walk to be held Thursday, October 7, 2004, from 5:30 p.m. to 8:00 p.m. at Las Olas Riverfront and downtown sidewalks.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 04-1299 from City Manager.

### **Event Agreement – Reggae Latin Soca Rock the Vote**

#### **Borderline Production Enterprises, Inc.**

(M-3)

A motion authorizing and approving the execution of an Event Agreement with the Borderline Production Enterprises, Inc. to indemnify, protect and hold harmless the City from any liability in connection with Reggae Latin Soca Rock The Vote to be held Saturday, October 2, 2004, from 12 noon to 8:00 p.m. at Mills Pond Park.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 04-1056 from City Manager.

### **Task Order 04-06 – Hazen and Sawyer, P.C. - \$335,800**

#### **South Andrews Avenue Water Main Improvements; Project 10815.482**

(M-4)

A motion authorizing the proper City officials to execute Task Order 04-06 to Hazen and Sawyer, P.C. in the amount of \$335,800, for provision of engineering services associated with the South Andrews Avenue Water Main Improvements Project.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 04-1158 from City Manager.

**CONSENT AGENDA**

**Task Order – Evans Environmental and Geosciences - \$37,690**  
**Inspection and Cleaning of Aeration Basin at the Fiveash Water Plant** (M-5)

A motion authorizing the proper City officials to execute a task order to Evans Environmental and Geosciences in the amount of \$37,690, for inspection, cleaning and removing the accumulated sediment in the Fiveash aeration basin.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-1286 from City Manager.

---

**Task Order – Evans Environmental and Geosciences - \$85,000**  
**Lincoln Park Remediation Site** (M-6)

A motion authorizing the proper City officials to execute a task order to Evans Environmental and Geosciences in the amount of \$85,000, for additional environmental testing at the Lincoln Park remediation site.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-1231 from City Manager.

---

**Contract – Weekley Asphalt Paving, Inc. - \$829,100**  
**2004/2005 Annual asphalt Resurfacing Contract; Project 10855** (M-7)

A motion authorizing the proper City Officials to execute an agreement with Weekley Asphalt Paving, Inc. in the amount of \$829,100 for the 2004/2005 Annual Asphalt Resurfacing Contract project.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-1152 from City Manager.

---

**Contract Extension – Community Bus Program**  
**Downtown Fort Lauderdale Transportation Management Association** (M-8)

A motion authorizing the proper City Officials to execute a one-year extension of the City's agreement with the Downtown Fort Lauderdale Transportation Management Association to operate the City's Community Bus Program, and approval of an hourly rate increase to \$50, effective February 7, 2005.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-1233 from City Manager.

---

**CONSENT AGENDA**

**Interlocal Agreement – Broward Sheriff’s Office (M-9)**  
**Link Public Safety Radio Systems Together in SmartZone Configuration**

A motion authorizing the proper City Officials to enter into an Interlocal agreement with the Broward Sheriff’s Office to link public safety radio systems together in a SmartZone configuration.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-953 from City Manager.

---

**Agreements – Assistant Tennis Instructors (M-10)**  
**Fiscal Year 2004/2005**

A motion authorizing the proper City Officials to execute agreements with Tom Krukiel, Steve Kenney, Peter Popov, Phil Milford, Jennifer Wiley, Ron Perry, Renee Ezell, Jovicho Milosevic and T.J. Urhobo for services as Assistant Tennis Instructors for the period of October 1, 2004 through September 30, 2005 with renewal option for four additional one-year terms.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-815 from City Manager.

---

**Agreement – Coaching Services, Fort Lauderdale Dive Team (M-11)**

A motion authorizing the proper City Officials to execute a four-year agreement with Tim O’Brien to provide consulting and coaching services for the Fort Lauderdale Dive Team at the City’s Aquatic Complex.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-1297 from City Manager.

---

**Agreement - Amphibious Vehicular Tours – Lauderdale’s, Inc. (M-12)**  
**S.E. 15 Street & Cooley’s Landing**

A motion authorizing the proper City Officials to execute an indemnification agreement with Lauderdale’s, Inc. for use of the City’s S.E. 15 Street & Cooley’s Landing public boat launching facilities to launch amphibious vehicular tours on a seven-day per week basis from 9:00 a.m. to 6:00 p.m. for a term of October 1, 2004 through September 30, 2005.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-1139 from City Manager.

---

**CONSENT AGENDA**

**Dockage Lease Agreement – Searock, Inc.  
Fiscal Year 2004-2005**

**(M-13)**

A motion authorizing the proper City Officials to execute a lease agreement with Searock, Inc., d/b/a Allied Marine Group, lineal feet of dockage on the New River for a term of October 1, 2004 through September 30, 2005.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-1282 from City Manager.

---

**Dockage Lease Agreement – Marine Hospitality, Inc.  
Fiscal Year 2004-2005**

**(M-14)**

A motion authorizing the proper City Officials to execute a lease agreement with Marine Hospitality, Inc. on the New River for a term of October 1, 2004 through September 30, 2005.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-1251 from City Manager.

---

**Dockage Lease Agreement & Sightseeing & Charter Operations  
Harbor Tours, Inc. - Fiscal Year 2004-2005**

**(M-15)**

A motion authorizing the proper City Officials to execute a lease agreement with Harbor Tours, Inc. on the New River for a term of October 1, 2004 through September 30, 2005; and authorizing Harbor Tours, Inc. to conduct day and evening sightseeing and private charter operations.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-1252 from City Manager.

---

**Dockage Lease Agreement & Sightseeing & Charter Operations  
Sightseeing Cruises, Inc. - Fiscal Year 2004-2005**

**(M-16)**

A motion authorizing the proper City Officials to execute a lease agreement with Sightseeing Cruises, Inc., d/b/a Lady Lucille Cruises, on the New River for a term of October 1, 2004 through September 30, 2005. and authorizing Harbor Tours, Inc. to conduct day and evening sightseeing and private charter operations.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-1254 from City Manager.

---

<b>CONSENT AGENDA</b>
-----------------------

**Dockage Lease Agreement & Sightseeing & Charter Operations**  
**Carfi Enterprises, Inc. - Fiscal Year 2004-2005**

**(M-17)**

A motion authorizing the proper City Officials to execute a lease agreement with Carfi Enterprises, Inc., on the New River for a term of October 1, 2004 through September 30, 2005. and authorizing Carfi Enterprises, Inc. to conduct day and evening sightseeing and private charter operations.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-1253 from City Manager.

---

**Dockage Lease Agreement & Sightseeing & Charter Operations**  
**Oyster Trading of Fort Lauderdale, LLC - Fiscal Year 2004-2005**

**(M-18)**

A motion authorizing the proper City Officials to execute a lease agreement with Oyster Trading of Fort Lauderdale, LLC on the New River for a term of October 1, 2004 through September 30, 2005. and authorizing Oyster Trading of Fort Lauderdale, LLC to conduct day and evening sightseeing and private charter operations.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-1279 from City Manager.

---

**Broward Mobile Irrigation Lab – Water Conservation**

**(M-19)**

A motion approving the City's participation with neighboring municipal and private utilities in Broward County to fund a Broward Mobile Irrigation Lab to promote water conservation.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-1176 from City Manager.

---

**Work Authorization 16724.90 – Keith and Schnars, P.A. - \$184,030**  
**Northeast Large Water Main Design Services; Project 10567**

**(M-20)**

A motion authorizing the proper City Officials to execute Work Authorization 16724.90 with Keith and Schnars, P.A. in the amount of \$184,030 for design services associated with the Northeast Large Water Main Project.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-1162 from City Manager.

---

**CONSENT AGENDA**

**Task Order 04-4353 – Calvin Giordano & Associates, Inc. - \$78,520**  
**Survey Design Services; Poinciana Park South**  
**Water & Sanitary Sewer Improvements Project** (M-21)

A motion authorizing the proper City Officials to execute Task Order 04-4353 to Calvin Giordano & Associates, Inc., in the amount of \$78,520, for survey design services associated with the Poinciana Park South Water & Sanitary Sewer Improvements Project.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-1234 from City Manager.

---

**Interlocal Agreement – Broward Sheriff’s Office**  
**Dispatch Services** (M-22)

A motion authorizing the proper City Officials to execute an interlocal agreement with the Broward Sheriff’s Office to provide dispatch services to the City for a period of five years, effective October 1, 2004.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-1197 from City Manager.

---

**Program Agreement Amendment 2 – MODCO & 4<sup>th</sup> Avenue Church of God**  
**Friends & Family Program** (M-23)

A motion authorizing the proper City Officials to execute Amendment 2 to the City’s agreement with MODCO & 4<sup>th</sup> Avenue Church of God, associated with adjustments to comply with Section G of the Program Agreement.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-1146 from City Manager.

---

**Transfer of Law Enforcement Trust Funds - \$444,045 & \$110,001**  
**Confiscation Operating Budget & Insurance Reimbursement** (M-24)

A motion authorizing the appropriation and transfer from the Law Enforcement Trust Fund to various accounts to fund the Fiscal Year 2004/2005 Confiscation Operating Budget (\$444,045) and to cover insurance reimbursement regarding a settlement (\$110,001).

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-1287 from City Manager.

---

**CONSENT AGENDA**

**Transfer of Law Enforcement Confiscated Property Fund - \$478,245**  
**Four School Resource Officers**

**(M-25)**

A motion authorizing the appropriation and transfer of \$478,245 from the Law Enforcement Confiscated Property Fund to various accounts to fund four school resource officers, Fiscal Year 2004-2005.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-1288 from City Manager.

---

**Transfer of Law Enforcement Confiscated Property Fund - \$25,635.35**  
**Adjustment relating to Public Safety Bond Issue**

**(M-26)**

A motion authorizing the appropriation and transfer of \$25,635.35 from the Law Enforcement Confiscated Property Fund (previously appropriated to fund staff assigned to the public safety bond issue) to Account FD 001/Q104 to comply with Florida Contraband Forfeiture Act

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-1102 from City Manager.

---

**Allocation of Funds – City Hall Parking Garage**  
**Fiscal Year 2004/2005**

**(M-27)**

A motion authorizing payment of an amount not to exceed \$80,000 to RSP II Barnett Bank Plaza, Ltd. for the operation and maintenance of City Hall Parking Garage during Fiscal Year 2004/2005.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-1275 from City Manager.

---

**Budget Amendment 9 – Fiscal Year 2003/2004**

**(M-28)**

A motion approving Budget Amendment 9 to the Fiscal Year 2003-2004 Budget.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-1295 from City Manager.

---



<b>CONSENT AGENDA</b>
-----------------------

**Fire Rescue Facilities Bond Education Program****(M-29)**

A motion authorizing the previously approved expenditure of \$70,000 (mail notice – Fire Special Assessment) to supplement previously approved expenditure of \$45,000 (public education & awareness program – Fire Rescue Facilities Bond Referendum), authorizing engagement of J. Blake MacDiarmid, Strategic Media, Message & Mail for \$15,000, and approving carryover from fiscal year 2004 to fiscal year 2005 of \$70,000.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 04-1355 from City Manager.

<b>PURCHASING AGENDA</b>
--------------------------

**State – Radio Batteries and Chargers****(Pur-1)**

An agreement to purchase radio batteries and chargers is being presented for approval by the Police Department.

Vendor:	Tessco, Inc. Hunt Valley, MD Motorola, Inc. Schaumburg, IL
Amount:	\$ 24,060.50
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 04-1007 from City Manager

The Procurement and Materials Management Division recommends approving purchases from the Florida State and City contracts with approval to appropriate and transfer \$24,060.50 from the DEA Confiscated Property Fund (Fund 107) to POL080101 as follows: \$6,628.50 Components/Parts (3404) and \$17,432 Tools/Equipment (3946).

**Proprietary – Tree Inventory Asset Database Software****(Pur- 2)**

An agreement to purchase tree inventory asset database software is being presented for approval by the Parks & Recreation Department.

Vendor:	Hansen Information Technologies Corp. Sacramento, CA
Amount:	\$ 77,627.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 04-1210 from City Manager

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

## PURCHASING AGENDA

### **State of Florida – Software**

**(Pur-3)**

An agreement to purchase software is being presented for approval by the Police Department.

Vendor: Softwarehouse International, Inc.  
Somerset, NJ  
Amount: \$ 128,632.33  
Bids Solicited/Rec'd: N/A  
Exhibits: Memorandum No. 04-1206 from City Manager

The Procurement and Materials Management Division recommends approving the purchase from the Florida State contract.

---

### **Co-Op – Fertilizer**

**(Pur-4)**

One-year contract for the purchase of fertilizer is being presented for approval by the Parks & Recreation Department.

Vendor: Lesco, Inc.  
Strongsville, OH  
Robert F. Wiseman & Assoc., Inc.  
dba/ Atlantic FED Fert. & Chemical Co.  
Homestead, FL  
Diamond R Fertilizer Co., Inc.  
Fort Pierce, FL  
Amount: \$ 93,330.00 (estimated)  
Bids Solicited/Rec'd: 24/7 with 1 no bid  
Exhibits: Memorandum No. 04-1217 from City Manager

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

---

### **Extension – Wellness Program Benefits**

**(Pur-5)**

One-year contract extension for wellness program benefits for management and confidential employees is being presented for approval by the Finance, Risk Management Division.

Vendor: INTERxVENT USA, Inc.  
Savannah, GA  
Amount: \$ 40,140.00 (estimated)  
Bids Solicited/Rec'd: N/A  
Exhibits: Memorandum No. 04-1038 from City Manager

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

---

**PURCHASING AGENDA**

**942-9050 – Roof Inspections and Replacement Rehab Program** **(Pur-6 )**

Three-year contract for roof inspections and replacements for the Residential Rehab Program is being presented for approval by the Community Development Division.

Vendor:	Fleming Enterprises of South Florida, Inc. dba/ Above All a Good Roof Fort Lauderdale, FL Tommie B. Butts Jr. Enterprises, Inc. (MBE) Lauderdale Lakes, FL
Amount:	Per Unit Prices
Bids Solicited/Rec'd:	57/6
Exhibits:	Memorandum No. 04-1177 from City Manager

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

**Proprietary – Maintenance, 800 MHz Public Safety System** **(Pur-7 )**

One-year contract extension for 800 MHz public safety radio system and user equipment maintenance is being presented for approval by the Administrative Services, Information Technology Division.

Vendor:	Motorola, Inc. Sunrise, FL
Amount:	\$ 306,779.64
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 04-1274 from City Manager

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

**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 Workers Compensation File WC-93-7552** **(M-30)**  
**Kenneth Collins**

A motion approving a proposed Settlement Agreement between Kenneth Collins and the City.

<b>Recommend:</b>	Motion to approve.
<b>Exhibit:</b>	Memo No. 04-779 from City Attorney.

**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.

**Park Impact Fees for La Preserve Planned Unit Development  
La Preserve LLC – Cases 2-ZPUD-02 & 23-P-02 (M-31)**

A motion allowing the conveyance of public park in conjunction with the Georgian Oaks Planned Unit Development to also apply to the required park impact fees for La Preserve Planned Unit Development.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-1104 from City Manage.

---

**Exception to Housing Program Guidelines  
Replacement Housing Program – Mable Jackson (M-32)**

A motion granting an exception to the Housing Program Guidelines; authorizing participation in the Replacement Housing Program with respect to Mable Jackson, and authorizing the proper City Officials to execute all documents necessary for the transaction.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-1101 from City Manager.

---

**Proposed Expansion of First Baptist Church  
415 East Broward Boulevard – Request to set Public Hearing  
& refer to Development Review Committee; Case 34-R-04 (M-33)**

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 16, 2004 Commission meeting and refer the case back to Development Review Committee.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 04-1366 from City Manager.

---

**Proposed Settlement of Special Master Lien  
1132 NW 2 Street; Case CE03-06137-SM (M-34)**

A motion to reject settlement offer by GMAC Mortgage Corporation relating to lien imposed by the Special Master for 1132 NW 2 Street.

**Recommend:** Motion to reject.  
**Exhibit:** Memo No. 04-1240 from City Attorney.

<b>PUBLIC HEARINGS</b>
------------------------

**Use of 2004-2006 Local Law Enforcement Block Grant Funds****(PH-1)**

A public hearing to receive public input on use of Local Law Enforcement Block Grant Funds. A motion authorizing and appropriating the \$144,569 Local Law Enforcement Block Grant Budget for October 1, 2004 through September 30, 2006; a motion authorizing the transfer of \$14,457 from the City General Fund as cash match to Grant Account GLLEBGO6 effective October 1, 2004; a motion authorizing acceptance of the Local Law Enforcement Block Grant via the electronic Department of Justice Grants Management System account.

**Recommend:** Open hearing; close hearing; motion to approve.**Exhibit:** Memo No. 04-949 from City Manager.**Historic Designation of the Tiffany House (Escape Hotel) – 2900 Riomar Street  
Broward Trust for Historic Preservation; Case 13-H-04****(PH-2)**

A public hearing to consider Historic Preservation Board recommendation concerning historic designation of Tiffany House (Escape Hotel).

**Recommend:** Open hearing; close hearing; introduce resolution.**Exhibit:** Memo No. 04-1289 from City Manager.**WaterWorks 2011 Sewer Connection Program  
Program Amendment to 2002-2003 Annual Action Plan****(PH-3)**

A public hearing to consider the WaterWorks 2011 Sewer Connection Program 2002-2003 Annual Action Plan Program Amendment.

**Recommend:** Open hearing; close hearing; motion to approve.**Exhibit:** Memo No. 04-1130 from City Manager.

<b>ORDINANCES</b>
-------------------

**Board of Adjustment Meeting Procedures****(O-1)**

An ordinance, amending Section 47-33.6 of the Unified Land Development Regulations to provide exceptions to the Board of Adjustment's regular second Wednesday meeting dates, and to eliminate the specified 7:30 p.m. meeting time. Notice was published September 11, 2004.

**Recommend:** Introduce ordinance on first reading.**Exhibit:** Memo No. 04-1199 from City Manager.

<b>ORDINANCES</b>
-------------------

**Code Enforcement; Reasonable Time to Correct Alleged Violations****(O-2)**

An ordinance, amending Section 11-10 of the Code of Ordinances regarding reasonable time for correcting alleged code violations. Notice was published September 11, 2004.

**Recommend:** Introduce ordinance on first reading.  
**Exhibit:** Memo No. 04-1263 from City Attorney.

---

**Rezoning; 1750 East Sunrise Boulevard  
Case 2-ZR-04****(O-3)**

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:** Introduce ordinance on second reading.  
**Exhibit:** Memo No. 04-1349 from 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-4)**

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). Notice was published August 29, 2004.

**Recommend:** Introduce ordinance on second reading.  
**Exhibit:** Memo No. 04-1341 from City Manager.

---

**Vacation of Right of Way - SW 14 Way, Kenilworth Place; Case 1-P-03****(O-5)**

An ordinance vacating, abandoning and closing a portion of SW 14 Way in Kenilworth Place. Notice was published August 27 and September 3, 2004.

**Recommend:** Introduce ordinance on second reading.  
**Exhibit:** Memo No. 04-1348 from City Manager.

---

<b>ORDINANCES</b>
-------------------

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

(O-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:** Introduce ordinance on second reading.  
**Exhibit:** Memo No. 04-1342 from City Manager.

**2004/2005 Water & Sewer & Stormwater Rate Increase**

(O-7)

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. Notice was published August 29, 2004.

**Recommend:** Introduce ordinance on second reading  
**Exhibit:** Memo No. 04-1212 from City Manager.

**Parking Meters – Update**

(O-8)

An ordinance amending Chapter 26 of the Code of Ordinances updating provisions relating to parking meters. Notice was published August 29, 2004.

**Recommend:** Introduce ordinance on second reading.  
**Exhibit:** Memo No. 04-1280 from City Manager.

**Garage, Yard and other Occasional Sales**

(O-9)

An ordinance creating Article V, Sections 23-117 through 23-126, Garage, Yard and other Occasional Sales, in the Code of Ordinances. Notice was published September 11, 2004.

**Recommend:** Defer to October 5, 2004, 6 p.m..  
**Exhibit:** Memo No. 04-1356 from City Manager.

**ORDINANCES**

**Occupational License Tax Increase**

**(O-10)**

An ordinance amending Chapter 15, Article II of the Code of Ordinances, increasing occupational license tax. Notice was published September 11, 2004.

**Recommend:** Introduce ordinance on first reading.  
**Exhibit:** Memo No. 04-1270 from City Manager.

---

**Rental Cars with Chauffeurs & Sightseeing Vehicles**

**(O-11)**

An ordinance amending Chapter 27, Article V of the Code of Ordinance, Rental Cars with Chauffeurs and Sightseeing Vehicles. Notice was published September 11, 2004.

**Recommend:** Introduce ordinance on first reading.  
**Exhibit:** Memo No. 04-1264 from City Manager.

---

**Pay Plan Amendment**

**(O-12)**

An ordinance providing for addition of an assignment pay in special pay practices, Section I, and amending Section 74, Assignment Pay, of the Code of Ordinances.

**Recommend:** Introduce ordinance on first reading.  
**Exhibit:** Memo No. 04-1312 from City Manager.

---

**RESOLUTIONS**

**Site Plan for Strand Towers 1 & 2, Las Olas Riverfront – 300 SW 1<sup>st</sup> Avenue  
Las Olas Riverfront Associates Limited Partnership; Case 88-R-04**

**(R-1)**

Site Plan Level IV Review of Strand Towers 1 and 2 at Las Olas Riverfront, pursuant to Section 47-13.20.J of the Unified Land Development Regulations.

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 04-1278 from City Manager.

---



**RESOLUTIONS**

**Vacation of Easements - Storm Drainage & Water Main & Sanitary Sewers**

**Stanley R. Gumberg, Jr.; Case 5-M-03**

**Coral Ridge Mall, 3200 North Federal Highway**

**(R-2)**

A resolution authorizing the vacation of a portion of a water main and sanitary sewers easement and storm drainage easement in Coral Ridge Galt Addition No. 2.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 04-1132m City Manager.

---

**Vacation of Utility Easement – 712 NE 3<sup>rd</sup> Avenue**

**Flagler Junction – Bamboo Flats, LLC & FRAM Flagler One, Inc.**

**Case 6-M-04**

**(R-3)**

A resolution authorizing the vacation of a 15' utility easement in Block 290, Progresso.

**Recommend:** Introduce resolution.

**Exhibit:** Memo. No. 04-1108 from City Manager.

---

**Vacation of Utility Easement – 520 SE 5<sup>th</sup> Avenue**

**Smith Property Holdings New River Village, LLC; Case 17-M-02**

**(R-4)**

A resolution authorizing the vacation of a 10' utility easement in Parcel B, 800 Trust Plat.

**Recommend:** Introduce resolution.

**Exhibit:** Memo. No. 04-1019 from City Manager.

---

**2004/2005 Central Wastewater Region Large User Rate Increase**

**(R-5)**

A resolution authorizing an increase in the Central Wastewater Region large user rate to \$0.76 per 1,000 gallons of wastewater treated as endorsed by the Regional Advisory Board, for Fiscal Year 2004/2005.

**Recommend:** Introduce resolution.

**Exhibit:** Memo. No. 04-1256 City Manager.

---

**Code Enforcement Liens & Other Municipal Liens that**

**Encumber Property Owned by City or Northwest Neighborhood Improvement District**

**(R-6)**

A resolution delegating authority to City Manager to release code enforcement liens and other municipal liens that encumber property owned by the City or the Northwest Neighborhood Improvement District.

**Recommend:** Introduce resolution.

**Exhibit:** Memo. No. 04-1264 from City Attorney

---

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

**Special Election – November 2, 2004****(R-7)**

A resolution calling a special municipal election to be held on November 2, 2004, to consider approval of proposed amendments to the Charter concerning appointment and supervision of commission assistants, creation of a city auditor, and conveyance of park property, and a fire-rescue facilities bond issuance.

**Recommend:** Introduce resolution.**Exhibit:** Memo. No. 04-1352 from City Clerk.**Amendment to Note on Brickell Redevelopment Plat  
Las Olas Riverfront Associates, LP  
300 S.W. 1 Avenue; Case 11-P-04****(R-8)**

A resolution expressing no objection to an amendment to note on Brickell Redevelopment Plat, subject to payment of a park impact fee of \$159,390.

**Recommend:** Introduce resolution.**Recommend:** Introduce resolution.**Exhibit:** Memo. No. 04-902 from City Manager.**Site Plan for Sidewalk Café – 219 South Fort Lauderdale Beach Boulevard  
Beach Bums - Swiss Beach Holdings, Inc.; Case 100-R-04****(R-9)**

Site Plan Level IV Review of Sidewalk Cafe, pursuant to Section 47-12.6.A of the Unified Land Development Regulations.

**Recommend:** Introduce resolution.**Exhibit:** Memo. No. 04-1248 from City Manager.**Faith Farm/Powerline Plat Modification – Faith Farm Ministries  
801 & 807 NW 19 Street****(R-10)**

A resolution expressing no objection to a change in the conditions of the Faith Farm/Powerline Plat to maintain the existing 40' opening serving 807 N.W. 19 Street and support a non-vehicular access line on the remainder of the south line of the plat.

**Recommend:** Introduce resolution.**Exhibit:** Memo. No. 04-1242 from City Manager.

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

**Acceptance of Various Instruments of Conveyance**

**(R-11)**

A resolution accepting various instruments conveying interest in real estate.

**Recommend:** Introduce resolution.

**Exhibit:** Memo. No. 04-1075 from City Manager.

---

**Holiday Park Plaza Right of Way Conveyance  
Northeast Corner of Sunrise Boulevard & NW 15 Avenue**

**(R-12)**

A resolution accepting two corrective deeds of conveyance and expressly disaffirming acceptance of previously recorded instruments and releasing any claim the City may have under the erroneous deeds for Holiday Park Plaza.

**Recommend:** Introduce resolution.

**Exhibit:** Memo. No. 04-1163 from City Manager.

---