

**CITY COMMISSION REGULAR MEETING AGENDA
OCTOBER 19, 2004 - 6:00 P.M.**

Roll Call

Invocation:

**Dr. Edward Schindeler
Spiritual Assembly of the Baha'is of Fort Lauderdale**

Pledge of Allegiance

Approval of Minutes and Agenda – September 13, 2004 Special Regular
September 21, 2004 Conference
September 21, 2004 Regular

PRESENTATIONS

1. The Mayor and City Commissioners will recognize Fire-Rescue Department employees for their outstanding service in connection with the recent hurricanes.
2. The Mayor and City Commissioners will accept a check in the amount of \$442,763 from the Broward County Board of Commissioners for the Community Center at George English Park. The check will be presented by Broward County Commissioner Jim Scott.
3. The Mayor and City Commissioners will accept a check in the amount of \$200,000 from the Florida Department of Environmental Protection to assist in the development of Riverland Park Phase I on behalf of the Florida Recreation Development Assistance Program. The check will be presented by State Representative Christopher Smith.
4. The Mayor and City Commissioners will recognize the **Community Appearance Board's "WOW Award" for District IV**

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 – Halloween Party & Parade

(M-1)

A motion authorizing and approving the execution of an Event Agreement with the Croissant Park Civic Association to indemnify, protect and hold harmless the City from any liability in connection with the Halloween Party and Parade, to be held Saturday, October 30, from 3 p.m. to 6:30 p.m. at Croissant Park Community Center; and further authorizing the closing of the following parade route: for the staging area – SW 13 Street, from SW 3 Avenue to SW 4 Avenue from 2:30 p.m. to 4 p.m.; for the parade route – the southbound lanes of SW 4 Avenue, from SW 13 Street to Bryant Peney Park and the northbound lanes of SW 4 Avenue from Bryant Peney Park to the Croissant Park Community Center from 3 p.m. to 4 p.m.

Recommend: Motion to approve.

Exhibit: Memo No. 04-1419 from City Manager.

CONSENT AGENDA

Event Agreement – Tropical Plant Industry Exposition Opening Reception**(M-2)**

A motion authorizing and approving the execution of an Event Agreement with the Greater Fort Lauderdale Convention and Visitors Bureau to indemnify, protect and hold harmless the City from any liability in connection with the Tropical Plant Industry Exposition opening reception, to be held Thursday, January 20, 2005, from 5 p.m. to 10 p.m. under the west side of the 17th Street Causeway Bridge; and further authorizing the closing of the south portion of Marriott Drive from SE 17 Street to the east side of the Marina Marriott driveway, from 10 a.m. to 12 midnight on January 20, 2005.

Recommend: Motion to approve.**Exhibit:** Memo No. 04-1395 from City Manager.**Event Agreement – Boat Show Party****(M-3)**

A motion authorizing and approving the execution of an Event Agreement with the Tarpon Bend Food and tackle – Riverwalk Ltd. to indemnify, protect and hold harmless the City from any liability in connection with the Boat Show Party, to be held at Tarpon Bend Food and Tackle at 200 SW Street on Sunday, October 31, from 5 p.m. to 12 midnight; and further authorizing the closing of SW 2 Avenue from SW 2 Street to the Riverwalk from 3 p.m. on Sunday, October 31, to 3 a.m., Monday, November 1 (leaving SW 2 Street completely open).

Recommend: Motion to approve.**Exhibit:** Memo No. 04-1394 from City Manager.**Event Agreement – Terror on Andrews Square Street Fair****(M-4)**

A motion authorizing and approving the execution of an Event Agreement with the Pride One of Broward County, Inc. to indemnify, protect and hold harmless the City from any liability in connection with the Terror On Andrews Square Street Fair, to be held Saturday, October 30, from 6 p.m. to 11 p.m. at the Gay and Lesbian Community Center at 1717 North Andrews Avenue; and further authorizing the closing of North Andrews Square from NW 17 Street, north to NW 17 Court; and NW 17 Court from Andrews Avenue to North Andrews Square, from 5:30 p.m. to 11:30 p.m.

Recommend: Motion to approve.**Exhibit:** Memo No. 04-1393 from City Manager.**Event Agreement – 2004 U.S. Open Water Ski Championships****(M-5)**

A motion authorizing and approving the execution of an Event Agreement with USA Water Ski, Inc. to indemnify, protect and hold harmless the City from any liability in connection with the 2004 U.S. Open Water Ski Championships, to be held Friday, November 19, from 7 a.m. to 6 p.m.; Saturday, November 20, from 9 a.m. to 6 p.m.; and Sunday, November 21, from 9 a.m. to 6 p.m. at Mills Pond Park.

Recommend: Motion to approve.**Exhibit:** Memo No. 04-1365 from City Manager.

CONSENT AGENDA

Coaching Services – Fort Lauderdale Aquatic Team

(M-6)

A motion authorizing the proper City Officials to execute an agreement with Duffy Dillon for consulting, coordinating and coaching services for the Fort Lauderdale Aquatic Team at the Hall of Fame Aquatic Complex.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1448 from City Manager

Contract Award – The Poole and Kent Company - \$26,035,010
Peele Dixie Membrane Plant Bid Package B – Project 10454

(M-7)

A motion authorizing the proper City Officials to execute a contract with The Poole & Kent Company in the amount of \$26,035,010, for the Peele Dixie Membrane Plant Bid Package B, Project 10454.

Funds: **Water and Wastewater Capital Improvements Program**

Recommend: Motion to approve.
Exhibit: Memo No. 04-1327 from City Manager

Task Order No. 04-4371 – Calvin Giordano & Associates, Inc. - \$25,269
Design Survey Services – North Coral Ridge Country Club
Small Water Main Replacement

(M-8)

A motion authorizing the proper City Officials to execute the Task Order No. 04-4371 with Calvin Giordano & Associates, Inc. in the amount of \$25,269 for design survey services for North Coral Ridge Country Club Small Water Main Replacement as part of WaterWorks 2011 program.

Funds: See Memo – Project 10807

Recommend: Motion to approve.
Exhibit: Memo No. 04-1335 from City Manager

Task Order No. 7 – Kimley-Horn and Associates, Inc. - \$23,550
Evaluation and Design of Repairs for John Fuhrer Downtown Helistop

(M-9)

A motion authorizing the proper City Officials to execute Task Order No. 7 with Kimley-Horn and Associates, Inc. in the amount of \$23,550 for evaluation and design services associated with the John Fuhrer Downtown Helistop Repairs project.

Funds: See Memo – Project 10842

Recommend: Motion to approve.
Exhibit: Memo No. 04-1334 from City Manager.

CONSENT AGENDA

Work Authorization 16724.94 – Keith and Schnars, P.A. - \$180,073 (M-10)
Oakland Park Boulevard Large Water Main Design Services

A motion authorizing the proper City Officials to execute Work Authorization 16724.94 with Keith and Schnars, P.A. in the amount of \$180,073 for design services associated with the Oakland Park Boulevard Large Water Main Project P10572.

Funds: Water and Wastewater Master Plan CIP

Recommend: Motion to approve.

Exhibit: Memo No. 04-1329 from City Manager

Change Order No. 2 – MBR Construction, Inc. - \$55,000 (M-11)
SE/SW 2nd Street Corridor Streetscape Improvements – West Side, SW 3 Avenue

A motion authorizing the proper City Officials to execute Change Order No. 2 with MBR Construction, Inc., in the amount of \$55,000 to add streetscape improvements to the west side of SW 3rd Avenue in Project 15393, SE/SW 2nd Street Corridor Streetscape Improvements.

Funds: See Memo and Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 04-1434 from City Manager.

Change Order No. 3 – The Poole and Kent Company, Inc. - \$1,225.37 (M-12)
G.T. Lohmeyer Wastewater Treatment Plant Effluent Pump Station Expansion & Adding 131 working days to construction period

A motion authorizing the proper City Officials to execute Change Order No. 3 with The Poole and Kent Company, Inc., in the net amount of \$1,225.37 for various changes in the G. T. Lohmeyer Wastewater Treatment Plant Effluent Pump Station Expansion, Project 10129, and adding 131 working days to the construction period.

Funds: Water and Wastewater Master Plan CIP

Recommend: Motion to approve.

Exhibit: Memo No. 04-1328 from City Manager.

Change Order No. 6 – Astaldi Construction Corporation - \$19,551.13 (M-13)
Progresso Sanitary Sewer Improvements & Adding 160 calendar days to construction period

A motion authorizing the proper City Officials to execute Change Order No. 6 with Astaldi Construction Corporation in the amount of \$19,551.13 for various changes in the Progresso Sanitary Sewer Improvements Project 9766B, and adding 160 calendar days to the construction period.

Funds: Water and Wastewater Master Plan CIP

Recommend: Motion to approve.

Exhibit: Memo No. 04-1336 from City Manager.

CONSENT AGENDA

Donation of Water to Haiti - \$3,456**(M-14)**

A motion authorizing the donation of approximately one tractor-trailer load of water valued at \$3,456 and deemed surplus supplies pursuant to Section 2-197 of the Code of Ordinances, to the people of Haiti.

Recommend: Motion to approve.

Exhibit: Memo No. 04-1472 from City Manager.

Event Agreement – Halloween Car Show**(M-15)**

A motion authorizing and approving the execution of an Event Agreement with the Downtowner Saloon Inc. to indemnify, protect and hold harmless the City from any liability in connection with the Halloween Car Show, to be held Sunday, October 31, 2004, from 11 a.m. to 4 p.m., and further authorizing the closing of South New River Drive from the Andrews Avenue Bridge to the SE 3 Avenue Bridge, from 8 a.m. to 5 p.m. on October 31, 2004.

Recommend: Motion to approve.

Exhibit: Memo No. 04-1391 from City Manager.

Event Agreement – 4th Annual Classic Car Show and Street Fair**(M-16)**

A motion authorizing and approving the execution of an Event Agreement with the South Andrews Business Association Inc. to indemnify, protect and hold harmless the City from any liability in connection with the 4th Annual Classic Car Show and Street Fair, to be held Saturday, December 4, 2004, from 9 a.m. to 4 p.m. on South Andrews Avenue between Davie Boulevard and 17th Street; and further authorizing the closing of SW 13 Street, SW 14 Street, SW 15 Street and SW 16 Street, from SW 1 Avenue to Andrews Avenue, from 5 a.m. to 6 p.m. on December 4, 2004.

Recommend: Motion to approve.

Exhibit: Memo No. 04-1392 from City Manager.

Event Agreement – Fall Family Festival**(M-17)**

A motion authorizing and approving the execution of an Event Agreement with St. Jerome Catholic Church to indemnify, protect and hold harmless the City from any liability in connection with the St. Jerome Fall Family Festival, to be held on church property at 2601 SW 9 Avenue on Wednesday and Thursday, November 10 and 11 from 6 p.m. to 10 p.m.; Friday, November 12, from 5 p.m. to 12 midnight, Saturday, November 13, from 12 noon to 12 midnight, and Sunday, November 14, from 1 p.m. to 7 p.m., and further authorizing the closing of SW 26 Street from SW 9 Avenue west to the 1000 block, from 8 a.m. Monday, November 8 to 12 noon on Monday, November 15.

Recommend: Motion to approve.

Exhibit: Memo No. 04-1364 from City Manager.

Rejection of Bids – 2004-2005 Annual Dredging Contract**(M-18)**

A motion rejecting all bids received for Project 10640, 2004-2005 Annual Dredging Contract.

Recommend: Motion to approve.

Exhibit: Memo No. 04-1317 from City Manager.

CONSENT AGENDA

Agreement – Architectural Alliance - \$23,950 (M-19)
South Middle River Master Plan Development – Project 10623

A motion authorizing the proper City Officials to execute an agreement with Architectural Alliance in the amount of \$23,950 for completion of the South Middle River Master Plan Development.

Funds: NCIP – P10623

Recommend: Motion to approve.

Exhibit: Memo No. 04-1235 from City Manager.

Contract Award – Sanitary Sewer & Water Main Improvements (M-20)
Lanzo Construction Co., Ric-Man International, Inc.,
Danella Companies, Inc. & Foster Marine Contractors, Inc.

A motion authorizing the proper City Officials to execute the following four unit price contracts for Project 10859, construction of sanitary sewer and water main improvements for various areas throughout the City: Lanzo Construction Co. - \$13,587,658.60; Ric-Man International, Inc. - \$13,964,122.85; Danella Companies, Inc. - \$16,195,367.88; and Foster Marine contractors, Inc. - \$16,256,964.75.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 04-1326 from City Manager.

PURCHASING AGENDA

Proprietary – Maintenance Renewals for Computer Aided Dispatch (Pur- 1)

An agreement to purchase maintenance renewals for computer aided dispatch and records management systems is being presented for approval by the Police Department.

Vendor: Intergraph Public Safety, Inc.
 Madison, AL
 Motorola Field Service Organization
 Plantation, FL

Amount: \$ 303,102.20

Bids Solicited/Rec'd: N/A

Exhibits: Memorandum No. 04-1359 from City Manager

The Procurement Department reviewed this item and recommends approving the proprietary purchase.

PURCHASING AGENDA

Proprietary – Street Light Fixtures and Parts

(Pur- 2)

An agreement to purchase street lighting fixtures and parts is being presented for approval by the Public Works Department.

Vendor: Municipal Lighting Systems, Inc.
Miami, FL
Amount: \$ 47,298.36 (estimated)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 04-1331 from City Manager

The Procurement Department reviewed this item and recommends approving the proprietary purchase.

522-8694 – Financial Advisor Services

(Pur- 3)

Additional expenditure for financial advisor bond investment services is being presented for approval by the Finance Department.

Vendor: Dunlap & Associates
Winter Park, FL
Amount: \$ 35,500.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 04-1414 from City Manager

The Procurement Department reviewed this item and recommends approving additional contract services expenditure.

Proprietary – Maintenance for Financial Accounting System

(Pur-4)

An agreement for the annual maintenance and support for the City's financial accounting system (FAMIS) is being presented for approval by the Information Technology Services Department.

Vendor: Tier Technologies, Inc.
Reston, CA
Amount: \$ 127,840.00
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 04-1413 from City Manager

The Procurement Department reviewed this item and recommends approving the proprietary purchase.

PURCHASING AGENDA

State – Informix Software Maintenance Support

(Pur-5)

An annual agreement for Informix software and maintenance support is being presented for approval by the Information Technology Services Department.

Vendor:	Champion Solutions Group Boca Raton, FL
Amount:	\$ 40,647.24
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 04-1411 from City Manager

The Procurement Department recommends approving purchase from Florida State Contract.

359-9116 – Auction

(Pur-6)

Prior approval of sale for any item that exceeds \$25,000 at the confiscated/surplus vehicle and equipment auction is being presented for approval by the various departments.

Exhibit: List of confiscated and surplus vehicles

The Procurement Department recommends approving public auction sale to be held on November 17, 2004.

Proprietary – Maintenance and Support ACIS and Encompass

(Pur-7)

An agreement for the annual renewal of software maintenance and support for ACIS and Encompass is being presented for approval by the Information Technology Services Department.

Vendor:	SunGard Pentamation, Inc. Bethlehem, PA
Amount:	\$ 24,141.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 04-1412 from City Manager

The Procurement Department reviewed this item and recommends approving the proprietary purchase.

PURCHASING AGENDA

Proprietary – Multi-Space Parking Meters

(Pur-8)

An agreement to purchase six multi-space parking meters is being presented for approval by the Parking and Fleet Services Department.

Vendor:	Bytewise Solutions, Inc. Opa Locka, FL
Amount:	\$ 78,930.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 04-1424 from City Manager

The Procurement Department reviewed this item and recommends approving the proprietary purchase.

612-8531 – Contract Extension – Aggregates

(Pur-9)

One-year contract extension for aggregates, soil and rock is being presented for approval by the Public Works Department.

Vendor:	Sunrise Recycling, LLC. Fort Lauderdale, FL
Amount:	Per Unit Pricing
Bids Solicited/Rec'd:	N/A

The Procurement Department reviewed this item and recommends approving the contract extension.

742-9052 – Solid Waste Collection

(Pur-10)

An addition to the three-year contract for solid waste collection is being presented for approval by the Public Works Department.

Vendor:	Waste Management, Inc. of Florida Pompano Beach, FL
Amount:	\$ 1,063,577.00 (estimated annual increase)
Bids Solicited/Rec'd:	48/3 with 2 no bids
Exhibits:	Memorandum No. 04-1325 from City Manager

The Procurement Department recommends awarding Option II to the low responsive and responsible bidder.

PUBLIC HEARINGS

Historic Designation – Annie Beck House

(PH-1)

310 S.E. 11 Avenue; Case 34-H-03

A public hearing to consider a resolution granting historic designation for landmark status to the property located at 310 S.E. 11th Avenue, which was recommended for approval on March 1, 2004 by the Historic Preservation Board by a vote of 7-0.

Applicant: City of Fort Lauderdale

Recommend: Open hearing; Consider Applicant's request to defer to January 18, 2005.

Exhibit: Memo No. 04-1431 from City Manager.

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

Historic Designation – Bass Building

(PH-2)

221, 223, 225, 227 & 229 SE 12 Avenue; Case 3-H-04

A public hearing to consider a resolution granting historic designation for landmark status to the Bass Building, located at 221, 223, 225, 227 & 229 SE 12 Avenue, which was recommended for approval on August 2, 2004 by the Historic Preservation Board by a vote of 9-0.

Applicant: Brett and Caroline Bass

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 04-1432 from City Manager.

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

Historic Designation – Tiffany House (Escape Hotel)

(PH-3)

2900 Riomar Street; 13-H-04

A public hearing to consider a resolution granting historic designation for landmark status to the Tiffany House, located at 2900 Riomar Street, which was recommended for approval on July 12, 2004 by the Historic Preservation Board by a vote of 8-0.

Applicant: Broward Trust for Historic Preservation

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 04-1305 from City Manager.

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

PUBLIC HEARINGS

Historic Designation of The John Needham House (PH-4)
828 SE 4th Street; 30-H-02

A public hearing to consider a resolution granting historic designation for landmark status to The John Needham House, located at 828 SE 4th Street, which was recommended for approval on December 9, 2002 by the Historic Preservation Board by a vote of 7-0.

Applicant: City of Fort Lauderdale

Recommend: Open hearing; close hearing; introduce resolution.
Exhibit: Memo No. 04-1430 from City Manager

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

Appeal of Planning & Zoning Board Decision (PH-5)
NE 15 Avenue & NE 8 Street – Case 20-P-03

At the July 21, 2004 Planning & Zoning Board meeting, the application was denied by a vote of 7-0. The applicant has appealed the Planning & Zoning Board decision.

Recommend: Applicant has requested deferring to November 2, 2004.
Exhibit: Memo No. 04-1189 from City Manager

ORDINANCES

Occupational License Tax Increase (O-1)

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

A 4/5 majority vote is required for passage of this ordinance.

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 04-1429 from City Manager.

Amendment t to Transportation Element, Comprehensive Plan; Case 5-TT-99 (O-2)

An ordinance amending the Comprehensive Plan to adopt the Transportation Element to replace the traffic circulation, mass transit, and ports, aviation and related facilities elements and updating and including new goals and policies. Notice was published September 25, 2004.

Recommend: Defer to November 2, 2004
Exhibit: Memo No. 04-1446 from City Manager

ORDINANCES

Adult Uses (O-3)
Amendment to Section 47-18.2, Unified Land Development Regulations

An ordinance amending Section 47-18.2 of the Unified Land Development Regulations, to include a definition of adult material and sexually oriented establishment as an adult use and to prohibit the display of adult material.

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 04-1467 from City Manager

Amendment to Pay Plan (O-4)

Recommend approval of first reading of ordinance amending the Pay Plan, specifically Schedule I (supervisory, professional and managerial employees); creating new classes and deleting classes with retroactive application effective October 4, 2004, the beginning of the first complete work-week of the new fiscal year.

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 04-1447 from City Manager

Garage, Yard and other Occasional Sales (O-5)

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: Introduce ordinance on first reading..
Exhibit: Memo No. 04-1478 from City Manager.

Rezoning – Properties in State Road 84 Marina Mile Area (O-6)
Case 13-Z-03

Three ordinances rezoning properties in the State Road 84 Marina Mile area from Broward County zoning classifications to City of Fort Lauderdale zoning classifications as part of annexation process.

Applicant: City of Fort Lauderdale
 Location: 2698 SW 23 Avenue; 2700 SW 25 Terrace; 2275, 2323, 2551, 2945, 2965 & 3001 State Road 84

Recommend A. Introduce ordinance for Sub Area I on first reading.
 B. Introduce ordinance for Sub Area II on first reading.
 C. Introduce ordinance for Sub Area III on first reading.

Exhibit: Memo No. 04-886 from City Manager

RESOLUTIONS

Signature Authority – City Checks

(R-1)

A resolution assigning authority to sign City checks to Director of Finance, Controller and Accountant II.

Recommend: Introduce resolution.

Exhibit: Memo No. 04-1416 from City Manager

**Sublease Agreement – Executive Airport
94th of Fort Lauderdale, Inc. and
Landings Restaurant Group, Inc.**

(R-2)

A resolution approving the Sublease Agreement between 94th of Fort Lauderdale, Inc. and the Landings Restaurant Group, Inc. for Parcel 8A/B at the Executive Airport.

Recommend: Introduce resolution.

Exhibit: Memo No. 04-1277 from City Manager

**Fiscal Year 2004-2005 Downtown Development Authority
Budget and Millage**

(R-3)

A resolution approving the Downtown Development Authority's millage and budget for Fiscal Year 2004-2005.

Recommend: Introduce resolution.

Exhibit: Memo. No. 04-1415 from City Manager

**Extension – Swim Central Grant Agreement with Broward County
Riverland Park Aquatic Center – Project FTL-S-001)**

(R-4)

A resolution authorizing the proper City Officials to execute all documents necessary to extend the Swim Central Grant Agreement with Broward County for Riverland Park Aquatic Center for a one-year period.

Recommend: Introduce resolution.

Exhibit: Memo. No. 04-1426 from City Manager

**Extension – Challenge Grant Agreement with Broward County
Bayview Park Improvements – Project FTL-C-001**

(R-5)

A resolution authorizing the proper City Officials to execute all documents necessary to extend the Challenge Grant Agreement with Broward County for Bayview Park Improvements for a one-year period.

Recommend: Introduce resolution.

Exhibit: Memo. No. 04-1427 from City Manager

RESOLUTIONS

Site Plan for Strand Towers 1 & 2, Las Olas Riverfront – 300 SW 1st Avenue (R-6)
Las Olas Riverfront Associates Limited Partnership; Case 88-R-04 & 11-P-04

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: Defer to November 16, 2004.
Exhibit: Memo No. 04-1463 from City Manager.

Site Plan for Sidewalk Café – 219 South Fort Lauderdale Beach Boulevard (R-7)
Beach Bums - Swiss Beach Holdings, Inc.; Case 100-R-04

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. 04-1390 from City Manager.

Re-establishment of Code Advisory Committee (R-8)

A resolution re-establishing the Code Advisory Committee for six months, commencing on October 19, 2004 and terminating on April 30, 2005.

Recommend: Introduce resolution.
Exhibit: Memo No. 04-1480 from the City Manager

Street Name Addition – Kaplan University Avenue (R-9)
NW 15 Avenue (NW 62 Street to NW 64 Street)

A resolution requesting that NW 15 Avenue be also known as Kaplan University Avenue.

Recommend: Introduce resolution.
Exhibit: Memo No. 04-1435 from the City Manager

Mediated Settlement Agreement – Lauderdale Beach Hotel (R-10)

A resolution approving a modification to the mediated settlement agreement for the Lauderdale Beach Hotel including modifications to the revised development plan and granting a yard modification to preserve additional portions of the hotel structure.

Recommend: Introduce resolution.
Exhibit: Memo No. 04-1290 from the City Manager
