

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

Roll Call

Invocation: Reverend Alex Shanks
Christ Church United Methodist

Pledge of Allegiance

**Approval of Minutes and Agenda – December 7, 2004 Conference Meeting
December 7, 2004 Regular Meeting**

PRESENTATIONS

1. The Mayor and City Commissioners will recognize the **Community Appearance Board's "WOW Award" for District II**
2. The Mayor and City Commissioners will present an Expression of Sympathy to the family of Arne B. Carlson.

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 – Dr. Martin Luther King, Jr. Parade & Festival

(M-1)

A motion authorizing and approving the execution of an Event Agreement with the Dr. Martin Luther King, Jr. Celebration Committee, Inc. to indemnify, protect, and hold harmless the City from any liability in connection with the Dr. Martin Luther King, Jr. Parade and Festival to be held on Monday, January 17, 2005, 7 a.m. – 8 p.m.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1558 from City Manager.

Event Agreement – Celebrate Jesus

(M-2)

A motion authorizing and approving the execution of an Event Agreement with Christ Church United Methodist, Inc. to indemnify, protect and hold harmless the City from any liability in connection with Celebrate Jesus, to be held on Church grounds at Christ Church Park on Saturday, February 12, 2005, 10 a.m. – 3 p.m.; and authorizing closing of the following City streets: NE 24 Terrace from NE 49 St to NE 23 Avenue, and the alley that runs through Christ Church Park from NE 24 Terrace to the parking garage on the west side of the park, 6 p.m. Friday, February 11 to Saturday, February 12.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1693 from City Manager.

CONSENT AGENDA

Event Agreement – Mission Festival**(M-3)**

A motion authorizing and approving the execution of an Event Agreement with First Presbyterian Church of Fort Lauderdale, Florida, Inc. to indemnify, protect and hold harmless the City from any liability in connection with the Mission Festival, to be held at the Church on Sunday, January 23, 2005, 7:30 a.m. – 1 p.m.; and authorizing closing of Tarpon Drive from Tarpon Terrace to Brickell Avenue, 10 a.m. Saturday, January 22 to noon on Monday, January 24.

Recommend: Motion to approve.**Exhibit:** Memo No. 04-1694 from City Manager.**Event Agreement – Elbo Room New Year's Eve Block Party****(M-4)**

A motion authorizing and approving the execution of an Event Agreement with the Boys Clubs of Broward County, Inc. to indemnify, protect and hold harmless the City from any liability in connection with the Elbo Room New Year's Eve Block Party, to be held on East Las Olas Boulevard near A-1-A at 3 p.m., Friday, December 31, 2004 until 2 a.m., Saturday, January 1, 2005; and authorizing closing of East Las Olas Boulevard from Fort Lauderdale Beach Boulevard (northbound A-1-A) to Seabreeze Boulevard (southbound A-1-A) from noon on Friday, December 31, 2004 to 10 a.m. on Saturday, January 1, 2005.

Recommend: Motion to approve.**Exhibit:** Memo No. 04-1692 from City Manager.**Event Agreement – International Swimming Hall of Fame Ocean Mile Swim****(M-5)**

A motion authorizing and approving the execution of an Event Agreement with the International Swimming Hall of Fame, Inc. to indemnify, protect and hold harmless the City from any liability in connection with the International Swimming Hall of Fame Ocean Mile Swim, at Fort Lauderdale Beach, on Saturday, January 1, 2005, 9:30 a.m. – 11 a.m.

Recommend: Motion to approve.**Exhibit:** Memo No. 04-1559 from City Manager.**Event Agreement – Tarpon New Year's Eve****(M-6)**

A motion authorizing and approving the execution of an Event Agreement with the Old Town Riverwalk Merchants Association, Inc. to indemnify, protect, and hold harmless the City from any liability in connection with Tarpon New Year's Eve, to be held at Tarpon Bend Food and tackle, 200 SW 2 Street, at 8 p.m., Friday, December 31, 2004 until 2 a.m., Saturday, January 1, 2005; and authorizing closing SW 2 Avenue from SW 2 Street to the alley behind Tarpon Bend from 7 p.m. on Friday, December 31, 2004, to 4 a.m. on Saturday, January 1, 2005.

Recommend: Motion to approve.**Exhibit:** Memo No. 04-1695 from City Manager.

CONSENT AGENDA

2005 Air & Sea Show – April 29 through May 1

(M-7)

A motion approving the 2005 Air & Sea Show dates of April 29, 2005 through May 1, 2005.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1684 from City Manager.

**Task Order No. 04-10 – Hazen and Sawyer, P.C. - \$204,275
Central New River Area Large Water Main River Crossings**

(M-8)

A motion authorizing the proper City Officials to execute Task Order No. 04-10 with Hazen and Sawyer, P.C. in the amount of \$204,275, for engineering services associated with the Central New River Area Large Water Main River Crossings – Project 10814

Funds: See Memo.
Recommend: Motion to approve.
Exhibit: Memo No. 04-1626 from City Manager.

**Contract Award – Paramount Engineering, Inc. - \$5,941
Lauderdale Harbor/Rio Vista Entranceway Marker**

(M-9)

A motion authorizing the proper City Officials to execute an agreement with Paramount Engineering, Inc. in the amount of \$5,941, for the Lauderdale Harbor/Rio Vista Entranceway Marker - Project 10864

Funds: See Bid Tab.
Recommend: Motion to approve.
Exhibit: Memo No. 04-1641 from City Manager.

**Contract Award – MBR Construction, Inc. - \$45,070
Dillard Park Neighborhood Improvements**

(M-10)

A motion authorizing the proper City Officials to execute an agreement with MBR Construction, Inc. in the amount of \$45,070, for the Dillard Park Neighborhood Improvements – Project 10780

Funds: See Bid Tab.
Recommend: Motion to approve.
Exhibit: Memo No. 04-1637 from City Manager.

CONSENT AGENDA

Task Order No. 43, Amendment No. 1 – Camp, Dresser and McKee, Inc.**Equipment Replacement & Immediate Needs****G. T. Lohmeyer Wastewater Treatment Plant 2005-2007****(M-11)**

A motion authorizing the proper City Officials to execute Amendment No. 1 to Task Order No. 43 with Camp, Dresser and McKee, Inc. for equipment replacement and immediate needs at G. T. Lohmeyer Wastewater Treatment Plant 2005-2007 at no net additional cost due to a corresponding decrease in the supplemental services allowance – Project P10767.

Recommend: Motion to approve.**Exhibit:** Memo No. 04-1704 from City Manager.**Rejection of Bids – Facility Security Fence Project****Central Maintenance Shops, Fiveash Water Treatment Plant****And G. T. Lohmeyer Wastewater Treatment Plant****(M-12)**

A motion authorizing the proper City Officials to reject all bids received on October 13, 2004 for construction of security fencing at Central Maintenance Shops, Fiveash Water Treatment Plant and G. T. Lohmeyer Wastewater Treatment Plant – Project 10529.

Recommend: Motion to approve.**Exhibit:** Memo No. 04-1575 from City Manager**Change Order No. 1 – Widell Associates, Inc. - \$115,750.22****G. T. Lohmeyer Flow Control, Biosolids, Chlorine & Architectural Rehabilitation****(M-13)****And Adding 30 Working Days**

A motion authorizing the proper City Officials to execute Change Order No. 1 with Widell Associates, Inc. in the amount of \$115,750.22 to Project 10541B, for G.T. Lohmeyer Wastewater Treatment Plant, including the addition of 30 working days to the construction period, 10 of which related to Hurricanes Frances and Jeanne.

Funds: See Memo.**Recommend:** Motion to approve.**Exhibit:** Memo No. 04-1631 from City Manager.**Change Order No. 2 – Seldin Construction Co., Inc. - \$18,207****War Memorial Auditorium Equipment Replacement & Maintenance Measures****(M-14)****And Adding 9 Days**

A motion authorizing the proper City Officials to execute Change Order No. 2 with Seldin Construction Co., Inc. in the amount of \$18,207 for additional work associated with the War Memorial Auditorium Equipment Replacement and Maintenance Measures, Project 10423, including the addition of 9 days to the contract.

Funds: See Change Order.**Recommend:** Motion to approve.**Exhibit:** Memo No. 04-1643 from City Manager.

CONSENT AGENDA

**Change Order No. 3 – Astaldi Construction Corporation
Lauderdale Manors Utilities Improvement Project, Phase I
And Adding 116 Non-Compensable Working Days**

(M-15)

A motion authorizing the proper City Officials to execute Change Order No. 3 with Astaldi Construction Corporation for a net credit of \$1,626.01, for contract quantity adjustments and additional work incurred in conjunction with the project, including the addition of 116 non-compensable working days to the construction period.

Recommend: Motion to approve.

Exhibit: Memo No. 04-1629 from City Manager.

**Change Order No. 4 – John Rohrer Contracting Company - \$110,862
City Park Garage Planter/Barrier Wall Rehabilitation Phase IB**

(M-16)

A motion authorizing the proper City Officials to execute Change Order No. 4 with John Rohrer Contracting Company in the amount of \$110,862 for additional work associated with the City Park Garage Planter/Barrier Wall Rehabilitation Phase IB – Project 10707.

Funds: See Change Order.

Recommend: Motion to approve.

Exhibit: Memo No. 04-1646 from City Manager.

**Neighborhood Capital Improvement Program and
Business Capital Improvement Program Funding Re-Allocation**

(M-17)

A motion approving the funding re-allocation of \$40,000 from Neighborhood Capital Improvement Program (P00411.331) and \$20,000 from Business Capital Improvement Program (P00441.331) as presented for Fiscal Year 2004-2005 to Operating Account PBS040202, Sub-Object 3299 to meet administrative and marketing needs.

Recommend: Motion to approve.

Exhibit: Memo No. 04-1640 from City Manager.

**Boys and Girls Club of Broward County
Advertising Convenience Bench Program – Amended Agreement**

(M-18)

A motion authorizing the proper City Officials to execute an amendment to the City agreement with the Boys and Girls Club of Broward County, making adjustments to fees paid to the City, providing for future renewals and extending the term of the agreement to December 31, 2009.

Recommend: Motion to approve.

Exhibit: Memo No. 04-1716 from City Manager.

CONSENT AGENDA

**Closure of Sidewalk - Cortez and Poinsetta Streets
Revocable License Agreement – The Las Olas Beach Club (M-19)**

A motion authorizing the proper City Officials to execute a Revocable License Agreement with The Las Olas Beach Club for closure of the sidewalk along Cortez and Poinsetta streets immediately west of State Road A-1-A during the construction period.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1734 from City Manager.

**Construction of Irregularly Shaped Dock – 2 Hendricks Isle
Revocable License Agreement – Las Olas Apartments Co-op (M-20)**

A motion authorizing the proper City Officials to execute a Revocable License Agreement with Las Olas Apartments Co-op for construction of an irregularly shaped dock at 2 Hendricks Isle.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1711 from City Manager.

**Easement, License, Development, Operations and Maintenance Agreement
Las Olas River House – One Las Olas, Ltd. (M-21)**

A motion authorizing the proper City Officials to execute an Easement, License, Development, Operations and Maintenance Agreement with One Las Olas, Ltd. relative to Las Olas River House and providing for conveyance of easement rights to the City, providing public pedestrian use as part of the Riverwalk linear park system.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1526 from City Manager

**Pedestrian Overpass Agreement – Brickell Garage and McCrory’s Building
Halmos Properties, Inc. and Stiles Corporation (M-22)**

A motion authorizing the proper City Officials to execute an agreement with Halmos Properties, Inc. and Stiles Corporation, for construction, operation, use, maintenance, repair and reconstruction of a pedestrian overpass bridge over the alley running between Las Olas Boulevard and SW 2 Street.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1647 from City Manager

CONSENT AGENDA

**Temporary Sanitary Sewer Services Agreement
The Mac River Village – 812 SW 2 Street**

(M-23)

A motion authorizing the proper City Officials to execute a temporary sanitary sewer agreement with The Mac River Village, LLC townhome development for temporary sewer service until sewer service to the Sailboat Bend neighborhood is completed and certified.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1730 from City Manager

**Extension of Revocable License Agreement
Bus Staging for Diana Exhibit – Museum of Art**

(M-24)

A motion authorizing the proper City Officials to execute an extension to the revocable license agreement with the Museum of Art for bus staging on the Southside School property in connection with the Diana Exhibit from December 31, 2004 to February 6, 2005.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1732 from City Manager

**Roadway Improvement and Beautification Agreements
Broward County and Ocean Park S.C., LLC - 625 South Andrews Avenue**

(M-25)

A motion authorizing the proper City Officials to execute a roadway improvement agreement and beautification agreement for a one-story retail building proposed at 625 South Andrews Avenue by Ocean Park S.C., LLC.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1213 from City Manager

Equine Lease Agreement – Wilton Manors Police Department

(M-26)

A motion authorizing the proper City Officials execute a Lease Agreement with Elizabeth Gribbon, Assistant Chief, City of Wilton Manors, for 25% usage of American Quarter Horse, known as Brisco, by the City's Mounted Unit.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1568 from City Manager

CONSENT AGENDA

Public Access Defibrillator Program
Broward County EMS Grant Program - Grant Acceptance - \$22,230 (M-27)

A motion authorizing the acceptance of Broward County EMS grant in the amount of \$22,230 in support of the City's Public Access Defibrillator Program, and authorizing the proper City Officials to execute all necessary documents.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1498 from City Manager.

Fort Lauderdale Historical Society
Appropriation of \$100,000 Grant (M-28)

A motion authorizing the appropriation and donation of a \$100,000 grant to the Fort Lauderdale Historical Society for planned improvements to City-owned buildings leased by the Historical Society, including construction of a pavilion and plaza and installation of site lighting.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1715 from City Manager.

Contract Award – Lanzo Construction Co. - \$576,481.21
Water and Sewer Improvements - Jacob's Landing/River Oaks Neighborhood
SW 121 Street, SW 12 Terrace and SW 21 Court (M-29)

A motion approving the waiver of formal bidding requirements and award of contract to Lanzo Construction Co. in the amount of \$576,481.21, for water and sewer improvements at Jacob's Landing project in the River Oaks neighborhood – Project 10705B.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1625 from City Manager.

Community Development Block Grant Public Services and
Housing Opportunities for Persons with Aids
Participation Agreements – 2004/2005 Program Year (M-30)

A motion authorizing the proper City Officials to execute the Community Development Block Grant Public Services and Housing Opportunities for Persons with Aids Participation Agreements for providers awarded funds for 2004-2005 program year through the yearly application and RFP process.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1345 from City Manager.

PURCHASING AGENDA

552-9110 – Contract for Investment Manager Services

(Pur-1)

A five-year contract for investment manager services is being presented for approval by the Finance Department.

Vendor: MBIA Asset Management Group
 Delaware
 PFM Asset Management LLC
 Harrisburg, PA

Amount: \$ 81,996.00 (estimated annual)
 Bids Solicited/Rec'd: 91/15
 Exhibits: Memorandum No. 04-1699 from City Manager

The Procurement Services Department reviewed this item and recommends awarding a dual contract to the first and second ranked proposers.

State – Pen Tablets for Emergency Medical Personnel

(Pur-2)

An agreement to purchase ruggedized pen tablets for emergency medical personnel is being presented for approval by the Fire-Rescue Department.

Vendor: ProSys Information System
 Tallahassee, FL

Amount: \$ 76,398.00
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 04-1702 from City Manager

The Procurement Services Department recommends approving purchase from the Florida State Contract.

Proprietary - Grants Locator System Software

(Pur-3)

An agreement to purchase a subscription for grants locator system software is being presented for approval by the various departments.

Vendor: eCivis
 Washington, DC

Amount: \$ 15,500.00
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 04-1703 from City Manager

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

PURCHASING AGENDA

Proprietary – Support Services for HP Servers**(Pur-4)**

A one-year renewal of hardware and software support services for HP servers is being presented for approval by the Information Technology Department.

Vendor:	Hewlett-Packard Company Palo Alto, CA
Amount:	\$ 42,806.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 04-1691 from City Manager

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

242-9092 - Reject Bids and Re-bid**(Pur-5)**

Reject all bids and re-bid with revised specifications for a show mobile is being presented for approval by the Procurement Services Department.

Bids Solicited/Rec'd:	71/3 with 1 no bid
Exhibits:	Memorandum No. 04-1708 from City Manager

The Procurement Services Department recommends rejecting all bids and re-bid.

432-8904 – Additional Security Guard Services**(Pur-6)**

An agreement to purchase additional security guard services is being presented for approval by the Public Works Department.

Vendor:	Sereca Security Corp. (WBE) Miami, FL
Amount:	\$ 31,711.68 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 04-1645 from City Manager

The Procurement Services Department reviewed this item and recommends approving increase for additional services.

PURCHASING AGENDA

Proprietary – Flak Jackets**(Pur-7)**

An agreement to purchase 500 flak jackets is being presented for approval by the Police Department.

Vendor:	RockGardn Sports Camarillo, CA
Amount:	\$ 52,975.00
Bids Solicited/Rec'd:	N/A
Exhibit:	Memorandum No. 04-1701 from City Manager

The Procurement Services Department reviewed this item and recommends approving the sole source purchase.

Proprietary – Impeller and Wear Ring**(Pur-8)**

An agreement to purchase an impeller and wear ring is being presented for approval by the Public Works Department.

Vendor:	Sanders Company Stuart, FL
Amount:	\$ 12,729.00
Bids Solicited/Rec'd:	N/A
Exhibit:	Memorandum No. 04-1700 from City Manager

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

Proprietary – Pumps and Parts**(Pur-9)**

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

Vendor:	Hudson Pump & Equipment Assoc., Inc. Lakeland, FL ABS Pumps, Inc. Sanford, FL
Amount:	\$ 95,000.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibit:	Memorandum No. 04-1709 from City Manager

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

PURCHASING AGENDA

452-9113 – Hand Held Meter Readers

(Pur-10)

The purchase of hand held meter readers is being presented for approval by the Public Works Department.

Vendor:	Northrop Grumman Information Tech., Inc. Herndon, VA
Amount:	\$ 39,820.00
Bids Solicited/Rec'd:	54/7 with 1 no bid
Exhibits:	Memorandum No. 04-1687 from City Manager

The Procurement Services Department reviewed this item and recommends awarding to the first ranked proposer.

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 – Estate of Raymond Sterling, Jr. **Case File No. L-03-200 - \$500,000**

(M-31)

A motion authorizing settlement of Case L-03-200, the Estate of Raymond Sterling, Jr. v. City in the amount of \$500,000.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1794 from City Attorney.

Subordination of Mortgage Exception Request – Beulah West **City Owner Occupied Rehabilitation Program**

(M-32)

A motion approving a subordination of mortgage exception for Beulah West and authorizing the proper City Officials to execute all documents necessary to close the transaction.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1466 from City Manager.

PUBLIC HEARINGS

**Rezoning to Regional Activity Center – Arts and Sciences District
400 SW 2nd Street – New River Trading Post - 8-Z-04**

(PH-1)

Planning and Zoning Board recommended approval by a vote of 7-1 on November 17, 2004. Public Notice published December 9 and 16, 2004.

A public hearing to consider first reading of an ordinance rezoning Parcel A, The Barefoot Mailman Plat, from Historic Preservation District to Regional Activity Center – Arts and Sciences District.

Recommend: Open hearing; close hearing; introduce ordinance on first reading.
Exhibit: Memo No. 04-1677 from City Manager

**Rezoning to Community Business
3500 West Davie Boulevard – Publix Supermarket – 6-ZR-04
Commercial Flexibility and Site Plan Approval**

(PH-2)

Planning and Zoning Board recommended approval by a vote of 6-0 on October 20, 2004. Public Notice published December 9 and 16, 2004.

A public hearing to consider first reading of an ordinance rezoning a portion of Tract B and portions of the north ½ of Section 18, Township 50 South, Range 42 East of Pearl Estates and Block 1, Lot 14 and portion of Lots 13 and 15, Breezy Way Manor, from RS-8 (Single Family/Townhouses) to CB (Community Business), including the allocation of flexibility units and site plan approval.

Recommend: Open hearing; close hearing; introduce ordinance on first reading.
Exhibit: Memo No. 04-1591 from City Manager

**Noise Management Plan – South Florida Regional Transportation Authority
Florida East Coast Rail Corridor**

(PH-3)

A public hearing to consider a resolution approving a Noise Management Plan submitted by the South Florida Regional Transportation Authority and its contractor, Washington Group International, in connection with construction of a double track for the Florida East Coast Rail corridor. Notice of public hearing was published on November 4 and 11, 2004 and December 9 and 16, 2004. Deferred from November 16, 2004.

Recommend: Open hearing; close hearing; introduce resolution.
Exhibit: Memo No. 04-1667 from City Manager.

ORDINANCES

**Amendment to Code – Special Magistrates
Local Government Enforcement Board Act**

(O-1)

An ordinance amending the City's Code of Ordinances to agree with the Local Government Enforcement Board Act, changing "Special Masters" to "Special Magistrates". Public Notice published November 27, 2004.

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 04-1722 from City Manager.

Right of Way Administration

Conversion of Landscaped Medians to Parking Areas or Travel Lanes

(O-2)

An ordinance amending the Code to provide for review by Property and Right of Way Committee prior to issuance of a right of way permit for applications for conversion of landscaped medians into parking areas or travel lanes, and providing for public input. Public Notice published November 6, 2004 and December 11, 2004. Deferred from December 7, 2004.

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 04-1744 from City Manager.

**Minimum Required Side Yard Setback – Bermuda-Riviera Neighborhood
Amendment to ULDR, Section 47-5.31 – RS-8 District - 11-T-04**

(O-3)

An ordinance amending Section 47-5.31, Table of Dimensional Requirements for the RS-8 District, to increase the minimum side yard requirement for properties zoned RS-8 in the Bermuda-Riviera neighborhood. Public Notice published December 11, 2004.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 04-1656 from City Manager.

CITIZEN PRESENTATIONS

Citizen Presentations appear on the Regular Agenda of the first meeting of the month and are limited to a maximum of three (3) minutes per presentation, for a total of not to exceed five (5) presentations per month.

1. David Weiss – 1029 NE 63 Street property

Exhibit: Memo No. 04-1748 from City Manager.

RESOLUTIONS

Acquisition and Development of Conservation Land Site - Wilkin Property (R-1)
Interlocal Agreement – Broward County - \$44,000

A resolution authorizing the proper City Officials to execute an agreement with Broward County for the acquisition of Conservation Land Site CL-142B, committing to fund the site development within the City's 5-year Capital Improvement Plan, and approving the appropriation and transfer of \$44,000 of Park Impact Fees to the Sailboat Bend Preserve Project.

Funds: Transfer from 219-450215 to P10904.331
Recommend: Introduce resolution.
Exhibit: Memo No. 04-1731 from City Manager.

Vacation of Public Utility Easement – 1911 SE 23 Avenue (R-2)
William and Belinda Murray – Case 14-M-04

A resolution authorizing the vacation of a portion of a public utility easement located in Harbour Heights Addition – 1911 SE 23 Avenue.

Recommend: Introduce resolution.
Exhibit: Memo No. 04-1671 from City Manager.

Plat Approval – Publix Supermarket (R-3)
3500 Davie Boulevard – 9-P-04

Planning & Zoning Board recommended approval by a vote of 6-0 on October 20, 2004.

A resolution approving the 3500 Davie Boulevard plat for Publix Supermarket.

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.

Recommend: Introduce resolution.
Exhibit: Memo No. 04-1590 from City Manager.

RESOLUTIONS

Plat Approval – Bronwyn Batiste
3-P-04 – 668 NE 14 Court

(R-4)

Planning & Zoning Board recommended approval by a vote of 8-0 on November 17, 2004.

A resolution approving the Bronwyn Batiste plat – John W. McGinnis, Applicant.

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.

Recommend: Introduce resolution.

Exhibit: Memo No. 04-1698 from City Manager.

Plat Approval – P.D.K.
16-P-03 – 1870 West State Road 84

(R-5)

Planning & Zoning Board recommended approval by a vote of 7-0 on July 21, 2004.

A resolution approving the P.D.K. plat – Perry Krape/Broward Development II, LLC.

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.

Recommend: Introduce resolution.

Exhibit: Memo No. 04-1742 from City Manager.

Site Plan Review – Allocation of 117 Dwelling Units
The Strada 315 – 315 NE 3 Avenue – 132-R-04

(R-6)

Pursuant to ULDR, Section 47-13.20, the Strada 315 has been reviewed by the Development Review Committee.

Applicant: The 315 Building Partnership
Request: Site Plan Review/Allocation of 117 Dwelling Units from the Downtown RAC

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.

Recommend: Introduce resolution.

Exhibit: Memo. No. 04-1618 from City Manager.

RESOLUTIONS

**Site Plan Review – Allocation of 36 Dwelling Units
411 Brickell – 411 NW First Avenue – 107-R-04**

(R-7)

Pursuant to ULDR, Section 47-13.20, 411 Brickell has been reviewed by the Development Review Committee.

Applicant: Grindstone Partnership
Request: Site Plan Review/Allocation of 36 Dwelling Units from the Downtown RAC

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.

Recommend: Introduce resolution.
Exhibit: Memo. No. 04-1689 from City Manager.

**Joinder and Consent to Assignment
Of Amended and Restated Lease Agreement – City Hall Parking Garage**

(R-8)

A resolution authorizing the proper City Officials to execute an Joinder and Consent to Assignment of Amended and Restated Lease Agreement for the City Hall Parking Garage, committing to approve and consent to a subsequent set of assignments of the lease, and authorizing execution of a Joinder and Consent to the subsequent set of assignments, all subject to certain terms and conditions.

Recommend: Introduce resolution.
Exhibit: Memo No. 04-1743 from City Manager.

**Fort Lauderdale Executive Airport – Interlocal Agreement
Acquisition, Construction, Renovation, Expansion, Improvement, Equipping
G.M. Holland, Trustee, Sheltair Aviation Facilities, Inc.**

(R-9)

A resolution authorizing the proper City Officials to execute an interlocal agreement with the Jacksonville Economic Development Commission relating to issuance of revenue bonds by that Commission to be used to make a loan to G.M. Holland, Trustee, Sheltair Aviation Facilities, Inc. and/or Sheltair Executive South, Inc. to finance acquisition, construction, renovation, expansion, improvement and equipping of general aviation facilities at the City's Executive Airport.

Recommend: Introduce resolution.
Exhibit: Memo. No. 04-1729 from City Manager.

RESOLUTIONS

**Fort Lauderdale Executive Airport – Amended and Restated Lease Agreement
And Termination of Existing Lease Agreement – Sheltair Aviation Facilities, Inc.** (R-10)

A resolution authorizing the proper City Officials to enter into an amended and restated lease agreement and terminate the existing lease agreement with Sheltair Executive South, Inc. pertaining to Parcel 22 at the City's Executive Airport

Recommend: Introduce resolution.
Exhibit: Memo No. 04-1727 from City Manager.

**Fort Lauderdale Executive Airport – Amended and Restated Lease Agreement
And Termination of Existing Lease Agreement – Gerald M. Holland** (R-11)

A resolution authorizing the proper City Officials to enter into an amended and restated lease agreement and terminate the existing lease agreement with Gerald M. Holland, Trustee, d/b/a Sheltair, pertaining to Parcel 4 at the City's Executive Airport.

Recommend: Introduce resolution.
Exhibit: Memo. No. 04-1725 from City Manager.

**Fort Lauderdale Executive Airport – Amended and Restated Lease Agreement
And Termination of Existing Lease Agreement – Gerald M. Holland** (R-12)

A resolution authorizing the proper City Officials to enter into an amended and restated lease agreement and terminate the existing lease agreement with Gerald M. Holland, individually and as trustee pertaining to Parcel 5 at the City's Executive Airport.

Recommend: Introduce resolution.
Exhibit: Memo. No. 04-1726 from City Manager.

**Fort Lauderdale Executive Airport – Amended and Restated Lease Agreement
And Termination of Existing Lease Agreement – Sheltair Aviation Facilities, Inc.** (R-13)

A resolution authorizing the proper City Officials to enter into an amended and restated lease agreement and terminate the existing lease agreement with Sheltair Aviation Facilities, Inc. pertaining to Parcel O at the City's Executive Airport.

Recommend: Introduce resolution.
Exhibit: Memo. No. 04-1728 from City Manager.

RESOLUTIONS

State of Florida Qualified Target Industry Program - Citrix Systems, Inc. (R-14)

A resolution approving the City's participation in the State's Qualified Target Industry Program for Citrix Systems, Inc. relating to new job creation. Deferred from December 7, 2004

Recommend: Introduce resolution.

Exhibit: Memo No. 04-1745 from City Manager.
