

**CITY COMMISSION REGULAR MEETING AGENDA  
FEBRUARY 1, 2005 - 6:00 P.M.**

**Roll Call**

**Invocation:** **Reverend Father Michael "Happy" Hoyer  
Our Lady Queen of Martyrs Church**

**Approval of Minutes and Agenda:** **January 18, 2005 Conference Meeting  
January 18, 2005 Regular Meeting**

**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 Jamie Bloodworth.

**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 – Super Bowl Street Party**

**(M-1)**

A motion authorizing and approving the execution of an Event Agreement with the Old Town at Riverwalk Merchants Association, Inc. to indemnify, protect and hold harmless the City from any liability in connection with the Super Bowl Street Party, to be held Sunday, February 6, 2005, 3-11 p.m.; and further authorizing the closing of the following from 3 p.m. on Sunday, February 6, to 6 a.m. on Monday, February 7: SW 2 Street from SW 2 Avenue to the alley east of the old post office, leaving SW 3 Avenue open.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 05-138 from City Manager.

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**Event Agreement – Spring Carnival**

**(M-2)**

A motion authorizing and approving the execution of an Event Agreement with Our Lady Queen of Martyrs Church to indemnify, protect and hold harmless the City from any liability in connection with the Spring Carnival, to be held Thursday, March 3, 2005, 6-10 p.m.; Friday March 4, 2005, 5-11 p.m.; Saturday, March 5, 2005, 12 noon to 11 p.m.; and Sunday, March 6, 2005, 12 noon to 10 p.m.; and further authorizing the closing of SW 11 Court (Happy Hoyer Street) from SW 27 Avenue to SW 28 Avenue, from 9 a.m., Monday, February 28, 2005 to 5 p.m., Monday, March 7, 2005.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 05-137 from City Manager.

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<b>CONSENT AGENDA</b>
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**Event Agreement – Bringing It From The Streets****(M-3)**

A motion authorizing and approving the execution of an Event Agreement with the True Vine Christian Center to indemnify, protect and hold harmless the City from any liability in connection with Bringing It From The Streets, to be held Saturday, February 12, 2005, 1-4 p.m. at Esplanade Park.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 05-139 from City Manager.

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**Change Order No. 1 – Mora Engineering Contractors, Inc. - \$345,515.86****(M-4)****A-1-A Seabreeze Water Main Wastewater Force Main & Electrical Duct Bank  
And 167 Additional Working Days to Construction Period**

A motion authorizing the proper City Officials to execute Change Order No. 1 with Mora Engineering Contractors, Inc. in the amount of \$345,515.86 for A-1-A Seabreeze Water Main Wastewater Force Main and Electrical Duct Bank contract modifications including directional drilling, additional survey, extended demobilization for the Boat Show and a time extension of 167 additional working days – Project 10568.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 05-045 from City Manager.

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**American Water Works Association Research Foundation  
Subscription Renewal****(M-5)**

A motion approving the City's subscription renewal with the American Water Works Association Research Foundation in the amount of \$35,442.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 05-126 from City Manager.

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**License Agreement – Installation of Automatic Entry Control Arm on Idlewyld Drive  
Idlewyld Improvement Association****(M-6)**

A motion authorizing the proper City Officials to execute a license agreement with the Idlewyld Improvement Association for the installation of an automatic entry control arm on Idlewyld Drive.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 05-102 from City Manager.

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<b>CONSENT AGENDA</b>
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**Revocable License – TRG&S Las Olas Beach Club, Ltd.  
Close Sidewalk on Poinsettia and Cortez Streets  
And Close Westbound Travel Lane of Poinsettia Street**

**(M-7)**

A motion to defer until January 18, 2005, the consideration of a revocable license with TRG&S Las Olas Beach Club, Ltd. to close the sidewalk on Poinsettia Street (north) and Cortez Street (south), immediately west of State Road A-1-A and to close the westbound travel lane of Poinsettia Street. Deferred from January 18, 2005.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 05-166 from City Manager

**Contract Award – Homeside Dredging, Inc. - \$250,600  
2004-2005 Annual Dredging Contract**

**(M-8)**

A motion authorizing the proper City Official to execute an agreement with Homeside Dredging, Inc. in the amount of \$250,600 for the 2004-2005 Annual Dredging Contract – Project 10640.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 05-016 from City Manager.

**Disbursement of Funds – \$237.60  
Joint Investigation – O. R. No. 03-70343**

**(M-9)**

A motion authorizing the equitable disbursement of funds in the amount of \$2,851.28, with each of the twelve participating law enforcement agencies to receive \$237.60.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 05/01/02 from Police Legal Advisor.

**Disbursement of Funds – \$253.83  
Joint Investigation – O. R. No. 04-47095**

**(M-10)**

A motion authorizing the equitable disbursement of funds in the amount of \$3,299.86, with each of the thirteen participating law enforcement agencies to receive \$253.83.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 05/01/03 from Police Legal Advisor.

**Disbursement of Funds – \$636.40  
Joint Investigation – O. R. No. 04-59000**

**(M-11)**

A motion authorizing the equitable disbursement of funds in the amount of \$8,273.25, with each of the thirteen participating law enforcement agencies to receive \$636.40.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 05/01/04 from Police Legal Advisor.

<b>CONSENT AGENDA</b>
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**Task Order No. 21, Amendment No. 1 – Camp Dresser & McKee, Inc. (M-12)**  
**Pump Station Rehabilitation - \$47,624**

A motion authorizing the proper City Officials to execute Task Order No. 21, Amendment No. 1 with Camp Dresser & McKee, Inc. in the amount of \$47,624 for pump station rehabilitation A2, A17, A18, A19 and A21 – Project 10510.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 05-145 from City Manager.

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**Task Order No. 2, Amendment No. 2 – Camp Dresser & McKee, Inc. (M-13)**  
**Progresso Sanitary Improvements - \$224,064**

A motion authorizing the proper City Officials to execute Task Order No 2, Amendment No. 2 with Camp Dresser & McKee, Inc. in the amount of \$224,064 for the provision of extended services during construction and resident project representative services – Project 9766B.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 05-146 from City Manager.

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**Second Amendment to Developer Agreement – Marshall’s Point (M-14)**  
**New River Development Partners, LTD**

A motion authorizing the proper City Officials to execute a second amendment to the Developer’s Agreement with New River Development Partners, LTD for additional modifications associated with Marshall’s Point a/k/a Esplanade on the New River.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 05-104 from City Manager.

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**Contract for Consulting Services – Iler Planning Group (M-15)**  
**Comprehensive Plan Evaluation Appraisal Report and future related comprehensive planning services - \$46,000**

A motion authorizing the proper City Officials to execute an agreement with Iler Planning Group to provide consulting services related to the Comprehensive Plan Evaluation Appraisal Report and future related comprehensive planning services in an amount not to exceed \$46,000.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 05-130 from City Manager.

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<b>PURCHASING AGENDA</b>
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**Co-Op – Temporary Personnel Services****(Pur-1)**

An annual agreement to provide temporary personnel services is being presented for approval for Citywide use.

Vendor:	Atrium Personnel, Inc. d/b/a Transhire Fort Lauderdale, FL A1A Staffing, Inc. Miami, FL Tri-State Employment Services, Inc. New York, NY Pacesetter Personnel Services, Inc. Tampa, FL Temporary Personnel Consultants, Inc. F/K/A Prime Time Temporary Staffing, Inc. Fort Lauderdale, FL
Amount:	\$ 100,000.00 (estimated annual total)
Bids Solicited/Rec'd:	N/A
Exhibit:	Memorandum No. 05-131 from City Manager

The Procurement Services Department recommends approving the purchase from the Southeast Florida Governmental Purchasing Co-Op contract.

**452-9117 – Turf Grass Maintenance Services****(Pur-2)**

A one-year contract to purchase turf grass maintenance services is being presented for approval by the Parks and Recreation Department.

Vendor:	Hines Landscaping, Inc. Fort Lauderdale, FL
Amount:	\$ 124,000.00 (estimated)
Bids Solicited/Rec'd:	104/10 with 2 no bids
Exhibits:	Memorandum No. 05-093 from City Manager

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

**State – Network Equipment Maintenance and Support****(Pur-3)**

An annual purchase of network equipment maintenance and support is being presented for approval by the Information Technology Department.

Vendor:	Various Vendors
Amount:	\$ 67,000.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 05-134 from City Manager

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

<b>PURCHASING AGENDA</b>
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**502-8315 – Software Support Automated Parking Services System****(Pur-4)**

An annual agreement for software support and equipment maintenance for the City's automated municipal parking services system is being presented for approval by the Parking and Fleet Services Department.

Vendor:	Enforcement Technology, Inc. Irvine, CA
Amount:	\$ 18,225.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 05-120 from City Manager

The Procurement Services Department reviewed this item and recommends approving the annual proprietary maintenance and support agreement.

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**752-9126 – Leasing/Maintenance of Police Motorcycles****(Pur-5)**

A two-year contract for leasing/maintenance of Police motorcycles is being presented for approval by the Police Department.

Vendor:	Fort Lauderdale Harley-Davidson Fort Lauderdale, FL
Amount:	\$ 71,400.00
Bids Solicited/Rec'd:	10/1
Exhibits:	Memorandum No. 05-122 from City Manager

The Procurement Services Department recommends awarding to the single responsive and responsible bidder.

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**752-9138 – Safety Diving Equipment****(Pur-6)**

An agreement to purchase safety diving equipment is being presented for approval by the Police Department.

Vendor:	High-Tech Diving & Safety, Inc. Punta Gorda, FL ADS, Inc. Virginia Beach, VA
Amount:	\$ 29,900.00
Bids Solicited/Rec'd:	38/3 with 1 no bids
Exhibits:	Memorandum No. 05-133 from City Manager

The Procurement Services Department recommends awarding to the low responsive and responsible bidders.

<b>PURCHASING AGENDA</b>
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**Proprietary – Maintenance and Support for Timekeeping Software****(Pur-7)**

An annual agreement for maintenance and support for timekeeping software is being presented for approval by the Public Works Department.

Vendor:	Kronos, Inc. Chelmsford, MA
Amount:	\$ 16,795.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 05-001 from City Manager

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

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**State – Wireless Service****(Pur-8)**

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

Vendor:	A T & T Wireless, Inc.
Amount:	\$ 32,200.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 05-161 from City Manager

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

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

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

Vendor:	Ellis K. Phelps & Company Riviera Beach, FL
Amount:	\$ 145,120.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 05-143 from City Manager

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

## PURCHASING AGENDA

**Proprietary – Flow Serve Pumps and Parts**

**(Pur-10)**

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

Vendor: Carter and VerPlanck, Inc.  
 Tampa, FL  
 Amount: \$ 150,000.00 (estimated)  
 Bids Solicited/Rec'd: N/A  
 Exhibits: Memorandum No. 05-121 from City Manager

The Procurement Services Department 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.

**Certificate of Appropriateness for Demolition of Camp Canine  
 808 West Broward Boulevard - HPB Case 25-H-04**

**(M-16)**

On January 3, 2005, the Historic Preservation Board, by a vote of 10-0, approved the request for a Certificate of Appropriateness for demolition of a vacant two-story structure.

Applicant: Camp Canine; Bradford Fitzgerald, owner  
**Recommend:** Adopt a motion setting public hearing within 60 days.  
**Exhibit:** Memo No. 05-163 from City Manager.

### PUBLIC HEARINGS

**Appeal of Planning & Zoning Board Decision – Pat Patel/MaCabi Cigars  
 1221 East Las Olas Boulevard – Case 60-R-04**

**(PH-1)**

At the October 20, 2004 Planning & Zoning Board meeting, the application was denied by a vote of 4 to 2. The applicant appealed the Planning & Zoning Board decision. At the January 4, 2005 City Commission, a resolution was adopted 3-2 to hold a De Novo hearing on February 1, 2005.

**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:** Applicant requests deferral to February 15, 2005.  
**Exhibit:** Memo No. 05-190 from City Manager.



**ORDINANCES**

**Parking and Fleet Services Department (O-1)**  
**Updating Code of Ordinances – Department Name Change**

An ordinance amending Chapters 26 and 47 of the Code of Ordinances providing for the redesignation of the Parking Services Division and Parking Division as the Parking and Fleet Services Department, Administrative Services as Parking and Fleet Services and then Parking Manager as the Director of Parking Services. Public Notice published January 22, 2005.

**Recommend:** Introduce ordinance on first reading.  
**Exhibit:** Memo No. 05-026 from City Manager.

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**Vacate Right of Way - Portion of SW 2 Court (O-2)**  
**Case 27-P-04**

At the November 17, 2004 Planning and Zoning Board meeting, the application was recommended by a 7-0 vote for approval. Public Notice published January 22, 2005.

Applicant: City of Fort Lauderdale – Parks and Recreation Department

An ordinance vacating, abandoning and closing all of that portion of Melrose Court, now known as SW 2 Court.

**Recommend:** Introduce ordinance on second reading.  
**Exhibit:** Memo No. 05-159 from City Manager.

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**Vacate Right of Way – Portion of Flagler Avenue (O-3)**  
**Case 18-P-03**

At the April 21, 2004 Planning and Zoning Board meeting, the application was recommended by a 5-2 vote for approval.

Applicant: Art and Shirley Stone (Fort Lauderdale Antique Car Museum)

An ordinance vacating, abandoning and closing a portion of Flagler Avenue, lying west of and adjacent to Block 36, Croissant Park.

**Recommend:** Introduce ordinance on first reading.  
**Exhibit:** Memo No. 05-157 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. Bob Mandell – Pet ordinance

**Exhibit:** Application for Citizen Presentation.

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**RESOLUTIONS**

**Broward County Boat Facility Siting Plan**

**(R-1)**

A resolution emphasizing the need for further revisions to the plan being made by Broward County that achieve a balance that better recognizes the needs of the boating consumer and marine industry while responsibly addressing manatee preservation in Broward County.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 05-057 from City Manager.

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**Dixie Townhome Villas Plat  
1740 North Dixie Highway – Case 6-P-04**

**(R-2)**

A resolution approving the Dixie Townhome Villas plat.

**Applicant:** DFS International

**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. 05-127 from City Manager.

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**Reconsideration - Site Plan - 4<sup>th</sup> Avenue Xposed – 700 NE 4 Avenue  
Allocation of Dwelling Units - Case 123-R-04**

**(R-3)**

A resolution approving the Site Plan of 4<sup>th</sup> Avenue Xposed, allocating 72 dwelling units in the Downtown Regional Activity Center, pursuant to Section 47-13.20 of the Unified Land Development Regulations and subject to the conditions set forth in the Commission Agenda Memorandum. Deferred from January 18, 2005.

**Applicant:** Cindy Wallick

**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. 05-167 from City Manager.

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**Charges for Boarding & Securing Buildings**

**(R-4)**

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. 05-135 from City Manager.

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**RESOLUTIONS**

**Site Plan Review - Marbella Place – Case 13-R-04**  
**501, 519, 527 N. Birch Road – 37 Unit Multifamily Building**

**(R-5)**

Planning & Zoning Board recommended approval by a vote of 5-1 on October 20, 2004. This item was deferred from January 4, 2005.

**Applicant:** Magna Casa Development II, LLC  
**Request:** Site Plan Review, Level IV and yard modifications for a 37 unit multifamily building in the NBRA Zoning District.

**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:** Applicant requests deferral to February 15, 2005.  
**Exhibit:** Memo No. 05-183 from City Manager.

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**Essentially Built Out Agreement – Development of Regional Impact**  
**Broward Trade Centre – 200 W. Cypress Creek Road**

**(R-6)**

A resolution authorizing the proper City Officials to execute an agreement Trade Center complex Limited Partnership and Liberty Property Limited Partnership and the Florida Department of Community Affairs for the Broward Trade Centre Development of Regional Impact pursuant to Florida Statute 380.06.

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 05-065 from City Manager.

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**Broward County – March 8, 2005 Referendum**  
**Slot Machines**

**(R-7)**

A resolution requesting the Broward County Board of Commissioners to reconsider its approval of a referendum regarding slot machines until an impact study is completed.

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 05-195 from City Manager.

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