

**City Commission Regular Meeting Agenda**

**June 21, 2005 -- 6:00 PM**

**Roll Call**

**Invocation:** Fidel Gomez, Assistant Pastor  
Calvary Chapel of Fort Lauderdale

**Pledge of Allegiance**

**Approval of Minutes and Agenda --** June 7, 2005 - Conference Meeting  
June 7, 2005 - Regular Meeting

**PRESENTATIONS**

**COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICTS III AND IV**

**(PRES-1)**

THE MAYOR AND CITY COMMISSIONERS WILL RECOGNIZE THE COMMUNITY APPEARANCE BOARD'S "WOW AWARD" FOR MAY, DISTRICT III, AND JUNE, DISTRICT IV.

**Exhibit:** Commission Agenda Report 05-0673

**RECOGNITION OF WATERWORKS 2011 POSTER CONTEST WINNER**

**(PRES-2)**

THE MAYOR AND CITY COMMISSIONERS WILL RECOGNIZE NAROMI ARISTIL OF STEPHEN FOSTER ELEMENTARY SCHOOL, WINNER OF WATERWORKS 2011 POSTER CONTEST.

**Exhibit:** Commission Agenda Report 05-0647

**PAUL URSCHALITZ COMMUNITY POLICING AWARD**

**(PRES-3)**

THE MAYOR AND CITY COMMISSIONERS WILL RECOGNIZE THE PAUL URSCHALITZ COMMUNITY POLICING AWARD RECIPIENT FOR 2005.

**Exhibit:** Commission Agenda Report 05-0583

## 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.

### **BROWARD CENTER FOR THE PERFORMING ARTS FISCAL RESPONSIBILITIES**

(M-1)

A motion authorizing and approving execution by the proper City Officials of a tripartite agreement with the Performing Arts Center Authority (PACA) and Broward County concerning fiscal responsibilities for October 1, 2005 through September 30, 2006.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0648

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### **COMMUNICATIONS EQUIPMENT AT POLICE HEADQUARTERS - TRI-RAIL LICENSE AGREEMENT RENEWAL - FLORIDA DEPARTMENT OF TRANSPORTATION**

(M-2)

A motion authorizing and approving renewal of a License Agreement with Florida Department of Transportation and CSX Transportation, Inc. to install communications equipment at Police Headquarters relating to Tri-Rail Advanced Train Control System - Revenue - ITS020101-N354.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0635

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### **AGREEMENT - NORTH BROWARD HOSPITAL DISTRICT FITNESS/WELLNESS/HEALING ARTS CLASSES**

(M-3)

A motion authorizing the proper City officials to execute an agreement with the North Broward Hospital District from July 1, 2005 through June 30, 2006 to conduct Fitness and Wellness Classes at the Beach Community Center.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0612

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### **PEDESTRIAN OVERPASS - GILL HOTELS AND A1A TRADER, L.L.C. ASSIGNMENT & ASSUMPTION OF AGREEMENT - SHERATON YANKEE TRADER BEACH RESORT**

(M-4)

A motion authorizing the proper City officials to execute a Consent to the Assignment and Assumption of the Pedestrian Overpass Agreement between Gill Hotels, as Assignor and A1A Trader, L.L.C., a Delaware limited liability company, as Assignee - Sheraton Yankee Trader Beach Resort at 303 North Atlantic Boulevard.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0649

**RANKING AND NEGOTIATIONS  
AESTHETIC IMPROVEMENTS TO THE CITY PARK GARAGE PROJECT**

(M-5)

A motion approving the proposed ranking and commencement of negotiations with the top-ranked firm, Timothy HAAHS & Associates, Inc. for aesthetic improvements to the City Park Garage Project, Phase III - Project 10709.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0650

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**RANKING AND NEGOTIATIONS - WALKER PARKING CONSULTANTS/ENGINEERS, INC.  
PARKING RELATED CONSULTANT SERVICES**

(M-6)

A motion authorizing the proper City officials to approve the proposed ranking and commencement of negotiations with the top-ranked firm, Walker Parking Consultants/Engineers, Inc., for parking related consultant services.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0652

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**JOINT PROJECT AGREEMENT - BROWARD COUNTY  
FLOOD MITIGATION OF BROWARD BOULEVARD**

(M-7)

A motion authorizing the proper City Officials to execute a Joint Project Agreement with Broward County for flood mitigation of Broward Boulevard via drainage improvements to SE 1 Street, from SE 15 Avenue to SE 16 Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0640

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**AMENDED & RESTATED AGREEMENT - BROWARD COUNTY & REPUBLIC INDUSTRIES, INC.  
SOLID WASTE COLLECTION SERVICES - ROCK ISLAND & TWIN LAKES NORTH**

(M-8)

A motion authorizing the proper City officials to execute an amendment to the Broward County Amended and Restated Agreement for furnishing Solid Waste Collection Services between Republic Services of Florida, Limited Partnership d/b/a All Service Refuse and the City for Rock Island and Twin Lakes North.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0600

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**CONTRACT EXTENSION - ENVIRONMENTAL & ANALYTICAL MANAGEMENT, INC.  
ANNUAL MOBILE LABORATORY SERVICES - \$49,950**

(M-9)

A motion authorizing the proper City Officials to execute a one-year contract extension with Environmental & Analytical Management, Inc., for annual Mobile Laboratory Services in the amount of \$49,950 - Project 10629-A.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0584

**CONTRACT AWARD - MOLLOY BROS. INC. - \$991,613  
2005-2006 SANITARY & STORM SEWER REPAIRS**

(M-10)

A motion authorizing the proper City Officials to award and execute a contract with Molloy Bros. Inc., in the amount of \$991,613 for Annual Contract 2005/2006 Sanitary & Storm Sewer Repairs - Project 10948 - Water and Wastewater Capital Improvement Plan.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0625

**CONTRACT AWARD - MGI-MORGAN GENERAL MECHANICAL GROUP, INC. - \$2,978,010  
POINCIANA PARK WATER STORAGE TANK AND PUMP STATION**

(M-11)

A motion authorizing the proper City Officials to waive the bid irregularity and award and execute a contract with MGI-Morgan General Mechanical Group, Inc in the amount of \$2,978,010 for the Construction of Project 10417A - Poinciana Park Water Storage Tank and Pump Station - Water and Wastewater Capital Improvements Plan.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0655

**SUMMER YOUTH EMPLOYMENT PROGRAM - SUPPLEMENT  
TRANSFER AND EXPENDITURE - \$100,000**

(M-12)

A motion to approve transfer and expenditure of \$100,000 to Broward Workforce Development Board, Inc. dba Workforce One Summer Youth Employment Program (SYEP) and allow more Fort Lauderdale youth to participate - GEN010101 (Other General Government/Subobject 4210 Social Contributions).

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0669

**WORK AUTHORIZATION 16724.C8 - KEITH AND SCHNARS, P.A. - \$166,245  
TWIN LAKES SANITARY SEWER IMPROVEMENTS**

(M-13)

A motion authorizing the proper City Officials to execute Work Authorization 16724.C8 with Keith and Schnars, P.A., in the amount of \$166,245 for the provision of consulting engineering services associated with surveying for the Twin Lakes Sanitary Sewer Improvements Project (Sewer Area 16) - Water and Wastewater Capital Improvements Plan.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0633

**REVOCABLE LICENSE AGREEMENT - RICHARD DIETZ  
ALLEY BEHIND 1026 NW 4 AVENUE**

(M-14)

A motion authorizing the proper City Officials to execute a revocable license agreement with Richard Dietz to fence a portion of an unpaved alley located behind 1026 NW 4 Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0653

**FISCAL YEAR 2004-2005 BUDGET AMENDMENT 3**

(M-15)

A motion approving revisions to the Fiscal Year 2004-2005 adopted budget.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0657

**EVENT AGREEMENT - LAS OLAS ART FAIRS**

(M-16)

A motion authorizing and approving execution of an Event Agreement with Las Olas Association, Inc. for 18 th Annual Las Olas Art Fairs, to be held: September 3-4, 2005, January 7-8, 2006, and March 4-5, 2006, 10 AM - 6 PM.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0627

**EVENT AGREEMENT - BROWARD CARNIVAL BEACH BASH**

(M-17)

A motion authorizing and approving execution of an Event Agreement with Broward Carnival, Inc. for Broward Carnival Beach Bash, to be held Monday, October 10, 2005, 2 PM - 10 PM at Fort Lauderdale's South Beach.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0628

**EVENT AGREEMENT - FORT LAUDERDALE INTERNATIONAL BOAT SHOW****(M-18)**

A motion authorizing and approving execution of an Event Agreement with Yachting Promotions, Inc. for 46<sup>th</sup> Annual Fort Lauderdale International Boat Show, to be held Thursday, October 27 through Monday, October 31, 2005 at several Fort Lauderdale waterfront locations; and authorizing the closing of SE 5 Street between northbound and southbound A1A.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0629

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**EVENT AGREEMENT - BEACH BLAST BEACH SOCCER TOURNAMENT****(M-19)**

A motion authorizing and approving execution of an Event Agreement with Ajax Orlando Youth Development, Inc. for Sand Blast Beach Soccer Tournament, to be held Saturday, August 13, 2005, 8 AM - 7 PM and Sunday, August 14, 2005, 8 AM -3 PM at Fort Lauderdale's South Beach.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0631

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**TASK ORDER 24 - CH2M HILL, INC. - \$60,485  
GIS DATA MAINTENANCE APPLICATION****(M-20)**

A motion authorizing the proper City Officials to execute Task Order 24 with CH2M HILL, Inc., in the amount of \$60,485, Water and Wastewater Master Plan Capital Improvements Program Management Services – GIS Data Maintenance Application for Capital Improvement Projects Locator - Project 10664.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0523

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<b>PURCHASING AGENDA</b>
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**452-9182 - PURCHASE AND INSTALLATION OF  
AIR CONDITIONING AIR HANDLER UNITS****(PUR-1)**

Purchase and installation of 4 new chilled water air handlers is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** McConnell Air Conditioning, Inc.  
Miramar, FL

**Amount:** \$47,750.00

**Bids Solicited/Rec'd:** 96/4

**Exhibit:** Commission Agenda Report 05-0610

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

**452-9213 - LIME SLUDGE DISPOSAL SERVICES****(PUR-2)**

Two-year contract for lime sludge disposal for the Peele Dixie Water Treatment Plant is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** DRD Enterprises, Inc. of Davie  
Plantation, FL

**Amount:** \$33,750.00

**Bids Solicited/Rec'd:** 153/2

**Exhibit:** Commission Agenda Report 05-0626

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

**752-9146 ONE YEAR CONTRACT FOR MOTORIZED WATERCRAFT CONCESSION****(PUR-3)**

A one-year contract for Motorized Watercraft Concessions is being presented for approval by the Business Enterprises Department.

**Recommend:** Motion to approve.

**Vendor:** Aloha Enterprises, Inc.  
Fort Lauderdale, FL

**Amount:** \$50,160.00 (annual revenue)

**Bids Solicited/Rec'd:** 18/3

**Exhibit:** Commission Agenda Report 05-0517

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

**THREE-YEAR SOFTWARE SUPPORT RENEWAL****(PUR-4)**

A three-year software support renewal for the RiskMaster Computer Application used by the Risk Management Division is being presented for approval by the Information Technology Department.

**Recommend:** Motion to approve.

**Vendor:** Computer Sciences Corporation  
El Segundo, CA

**Amount:** \$44,034.00

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 05-0619

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

**UPGRADE DISK STORAGE SYSTEM****(PUR-5)**

An agreement to replace two disk storage systems is being presented for approval by the Information Technology Department.

**Recommend:** Motion to approve.

**Vendor:** Accris Corporation  
Boca Raton, FL

**Amount:** \$114,443.00 (estimated-not to exceed)

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 05-0623

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



**PURCHASE OF MOTOROLA RADIOS****(PUR-6)**

An agreement to discontinue purchasing new radio units from EF Johnson and to purchase Motorola radios is being presented for approval by the Information Technology Department.

**Recommend:** Motion to approve.

**Vendor:** Motorola Communications & Electronics, Inc.  
Schaumburg, IL

**Amount:** \$50,000.00 (estimated)

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 05-0624

The Procurement Services Department reviewed and recommends change to annual radio purchase plan.

**542-9075 - INCREASE CONTRACT EXPENDITURE TO UPDATE AUDIO & RECORDING SYSTEMS****(PUR-7)**

Authority to increase contract expenditure to update audio and recording systems in the Commission Chambers and 8th floor conference room is being presented for approval by the City Clerk's Office.

**Recommend:** Motion to approve.

**Vendor:** Business Information Systems  
Fort Lauderdale, FL

**Amount:** \$41,072.00 (not to exceed)

**Bids Solicited/Rec'd:** 125/2

**Exhibit:** Commission Agenda Report 05-0618

The Procurement Services Department recommends approving an increase in contract expenditure.

**PROPRIETARY - 2004 EDITION FLORIDA BUILDING CODE BOOKS****(PUR-8)**

An agreement to purchase 60, 2004 editions of Florida Building Code books from the Broward County Board of Rules and Appeals is being requested for approval by the Building Department.

**Recommend:** Motion to approve.

**Vendor:** Broward County Board of Rules & Appeals  
Fort Lauderdale, FL

**Amount:** \$11,578.00

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 05-0617

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

**PUBLIC HEARINGS**

**MOTORIZED WATERCRAFT CONCESSION ON PUBLIC BEACH  
ALOHA ENTERPRISES, INC.**

**(PH-1)**

A public hearing to adopt a resolution granting a waiver to Aloha Enterprises, Inc. to operate a motorized watercraft concession on the public beach, subject to terms and conditions contained in Section 8-174 of the Code of Ordinances.

**Recommend:** Open hearing, close hearing, introduce resolution.

**Exhibit:** Commission Agenda Report 05-0587

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**HISTORIC DESIGNATION – GOULDING/DALLAS HOUSE  
620 NE 3 STREET - 7-H-05**

**(PH-2)**

A public hearing to adopt a resolution granting historic designation for landmark status of the Goulding/ Dallas House located at 620 NE 3 Street.

Owner/Applicant: Dr. Michelle Dallas

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

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

**Recommend:** Open hearing; close hearing; introduce resolution.

**Exhibit:** Commission Agenda Report 05-0646

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**ORDINANCES**

**MAINTENANCE OF WALLS AND FENCES**

**(O-1)**

An ordinance amending Section 47-19.5, Fences, Walls and Hedges, of the Unified Land Development Regulations, recommended by the Code Advisory Committee.

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Commission Agenda Report 05-0564

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**ACCESSORY BUILDINGS, USES AND STRUCTURES****(O-2)**

An ordinance amending Section 47-19.2, Accessory Buildings and Structures, of the Unified Land Development Regulations, recommended by the Code Advisory Committee.

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Commission Agenda Report 05-0566

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**VACANT DWELLINGS OR BUILDINGS - CERTIFICATE REQUIRED FOR SECURING BUILDING****(O-3)**

An ordinance amending Article VIII, Vacant Dwellings or Buildings, Section 9-329, Certificate Required for Securing Building, of the Code of Ordinances, recommended by the Code Advisory Committee.

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Commission Agenda Report 05-0565

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**AMENDMENT TO THE PAY PLAN****(O-4)**

An ordinance amending Schedule I (Supervisory, Professional, and Managerial employees) of the Pay Plan

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Commission Agenda Report 05-0664

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**TEMPORARY CLOSURE OF STREETS, ALLEYS AND SIDEWALKS****(O-5)**

An ordinance amending Section 25.7 of the Code of Ordinances, Building on or Obstructing Streets and Sidewalks; Temporary Closing of Streets, to permit the closure of streets, alleys and sidewalks under the jurisdiction of the City by order of the City Manager for up to seventy-two hours.

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Commission Agenda Report 05-0654

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**BROWARD COUNTY SCHOOL BOARD REPRESENTATIVE TO SERVE ON CITY'S LOCAL PLANNING AGENCY - 2-T-04****(O-6)**

An ordinance, amending the Unified Land Development Regulations, Section 47-31, Local Planning Agency, to include a representative of the Broward County School Board on the Fort Lauderdale Local Planning Agency to consider certain matters as required by Section 163.3174 - comprehensive plan amendments and rezonings that could increase residential density

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Commission Agenda Report 05-0613

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**POLICE & FIREFIGHTERS RETIREMENT SYSTEM - COST OF LIVING ADJUSTMENT (COLA)  
ONE YEAR EXTENSION****(O-7)**

An ordinance amending Chapter 20 of the Code of Ordinances, respecting the Police & Firefighters Retirement System by readopted Section 29-129(f) of the Retirement System, extending cost of living adjustment formula and providing for a repeal date of July 15, 2006, unless readopted by the Commission, to July 15, 2006.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Commission Agenda Report 05-0645

**REZONING, SITE PLAN APPROVAL & ALLOCATION OF RESIDENTIAL FLEX UNITS  
PARK VIEW LOFTS MIXED-USE DEVELOPMENT - 3-ZR-04****(O-8)**

Applicant: DVNY Development

Location: 1301-1325 NE 7 Avenue

Zoning: RM-15 Residential Medium to CB Community Business

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:** Staff requests deferral to July 6, 2005.

**Exhibit:** Commission Agenda Report 05-0611

**RESOLUTIONS****RESCHEDULING JULY 5, 2005 CITY COMMISSION MEETINGS TO JULY 6, 2005****(R-1)**

A resolution rescheduling the July 5, 2005 City Commission Conference and Regular Meetings to July 6, 2006 as a result of the July 4th holiday.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 05-0663

**BANK SIGNATURE AUTHORITY****(R-2)**

A resolution, designating authorized signatures for City bank accounts.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 05-0656

**WATER & WASTEWATER MASTER PLAN, CAPITAL IMPROVEMENTS PLAN,  
PROGRAM DELIVERY PLAN UPDATE - SEWER AREA 7, NORTH OF SE 16 STREET**

**(R-3)**

A resolution authorizing the acceptance of Amendment 2 to the Water & Wastewater Master Plan (Sewer Area, the Water & Wastewater Capital Improvements Plan, and the Program Delivery Plan Update - Sewer Area 7, north of SE 16 Street.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 05-0642

**ROADWAY IMPROVEMENTS - DAVIE BOULEVARD  
JOINT PARTICIPATION AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION**

**(R-4)**

A resolution authorizing the proper City officials to execute a Joint Participation Agreement with the Florida Department of Transportation for construction of roadway improvements in Davie Boulevard, between the New River Bridge and US 1 - Project 10553E – Davie Boulevard Water Main Package E.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 05-0662

**AGREEMENTS - SYNCHRONIZATION - RAILROAD CROSSING & HIGHWAY CONTROL DEVICES  
NW 2 STREET AND NW 4 STREET**

**(R-5)**

A resolution authorizing the proper City officials to execute two agreements with Florida Department of Transportation and Florida East Coast Railway to provide synchronization of the railroad crossing devices with the highway control devices in the area of NW 2 Street and NW 4 Street.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 05-0665

**SITE PLAN LEVEL II REVIEW - THE COMMONS AT FLAGLER VILLAGE - MIXED USE  
ALLOCATION OF POST 2003 DWELLING UNITS - DOWNTOWN RAC-CC - 22-R-05**

**(R-6)**

Applicant: New Phase Realty Corp.  
Location: 501 NE 5 Street  
Zoning: Downtown Regional Activity Center; City Center District

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:** Commission Agenda Report 05-0643

**SITE PLAN LEVEL II REVIEW - MINTO FEDERAL - MIXED USE  
ALLOCATION OF POST 2003 DWELLING UNITS - DOWNTOWN RAC-CC - 26-R-05**

**(R-7)**

Applicant: Minto Communities, Inc.  
Location: Federal Highway between NE 5 Street and NE 6 Street  
Zoning: Downtown Regional Activity Center; City Center District

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:** Commission Agenda Report 05-0644

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**SITE PLAN LEVEL II REVIEW - VILLAGE VIEW - MIXED USE  
ALLOCATION OF 48 POST 2003 DWELLING UNITS - 58-R-05**

**(R-8)**

Applicant: DenCity Development, LLC  
Location: 427 NE 1 Avenue  
Zoning: Downtown Regional Activity Center; Urban Village District

Anyone wishing to speak on this item must be sworn in.  
City Commission will announce any site visits, communications or expert opinions received, and make them part of the record.

**Recommend:** Introduce resolution.  
**Exhibit:** Commission Agenda Report 05-0661

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**VACATE UTILITY EASEMENT - 623 SW 12 AVENUE  
BENTLEY AT RIVERSIDE PARK, LLC - 4-M-05**

**(R-9)**

A resolution vacating 16' portion of a utility easement.

Applicant: Bentley At Riverside Park, LLC  
Location: 623 S.W. 12 Avenue

**Recommend:** Introduce resolution.  
**Exhibit:** Commission Agenda Report 05-0499

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**VACATE UTILITY EASEMENT - 3301 SOUTH ANDREWS AVENUE  
SOVEREIGN DEVELOPMENT GROUP - 3-M-05**

(R-10)

A resolution vacating portions of existing 10' utility easement.

Applicant: Sovereign Development Group

Location: 3301 South Andrews Avenue

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 05-0616

**NAMING NEW PARK LAND - ANN HERMAN PARK  
CHULA VISTA ISLES - 1716 SW 29 AVENUE**

(R-11)

A resolution naming the newly acquired park land at 1716 SW 29 Avenue in Chula Vista Isles in honor of Ann Herman.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 05-0621

**MAINTENANCE OF LANDSCAPE IMPROVEMENTS - DAVIE BOULEVARD  
MEMORANDUM OF AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION**

(R-12)

A resolution authorizing the proper City Officials to execute a Memorandum of Agreement with Florida Department of Transportation for City maintenance of landscaping improvements to State Road 736 (Davie Boulevard) at SW 8th Terrace.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 05-0639

**PLAT APPROVAL - LA PORCHERIE SAUVAGE - 8-P-05  
3381 RIVERLAND ROAD**

(R-13)

Applicant: Victoria Brown

A resolution approving the plat of 0.72-acre parcel to subdivide the property into two separate lots.

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:** Commission Agenda Report 05-0630

**PLAT APPROVAL - PARK VIEW LOFTS - 8-P-04  
1317 NE 7 AVENUE**

**(R-14)**

Applicant: Vincent Fazio

**Recommend:** Staff requests deferral to July 6, 2005.

**Exhibit:** Commission Agenda Report 05-0605

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**ECONOMIC INCENTIVE PACKAGE - QUALIFIED APPLICANT  
IOWA COLLEGE ACQUISITION CORPORATION DBA KAPLAN UNIVERSITY**

**(R-15)**

A resolution conditionally approving Iowa College Acquisition Corporation, DBA Kaplan University, as a qualified applicant for an economic incentive package, valued at \$200,000.00, subject to the City of Fort Lauderdale's adoption of an economic development incentives program.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 05-0681

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