

**City Commission Regular Meeting Agenda**

**July 6, 2005 -- 6:00 PM**

**Roll Call**

**Invocation:** Reverend Gerardo J. deJesus  
Director of Ministries  
Mount Olive Baptist Church

**Pledge of Allegiance**

**Approval of Minutes and Agenda --** June 21, 2005 - Conference Meeting

**PRESENTATIONS**

**OUTSTANDING CITY EMPLOYEES**

**(PRES-1)**

THE MAYOR AND CITY COMMISSIONERS WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES

**Exhibit:** Commission Agenda Report 05-0746

**EXPRESSION OF SYMPATHY - FAMILY OF BOB CLAPP**

**(PRES-2)**

THE MAYOR AND CITY COMMISSIONERS WILL PRESENT AN EXPRESSION OF SYMPATHY TO THE FAMILY OF BOB CLAPP.

**Exhibit:** Commission Agenda Report 05-0752

**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 - FAMILY FITNESS WEEKEND**

**(M-1)**

A motion authorizing and approving execution of an Event Agreement with the Friends of Birch State Park, Inc. for Family Fitness Weekend, to be held at Birch State Park, Fort Lauderdale Beach, and beach area streets on Saturday, July 16, 2005, 5:30 AM - 2:30 PM and Sunday, July 17, 2005, 7 AM - 11 AM.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0702

**EVENT AGREEMENT - DRAGON SKIES OF CHINA GALA  
AND CLOSING CERTAIN STREETS****(M-2)**

A motion authorizing and approving execution of an Event Agreement with the Museum of Discovery and Science, Inc. for Dragon Skies of China Gala, to be held Saturday, October 8, 2005, 6 PM - 12 AM; and authorizing closing of SW 2 Street from SW 4 Avenue to SW 5 Avenue, and SW 4 Avenue from Broward Boulevard to SW 2 Street, from 10 AM, Friday, October 7, 2005 to 5 PM Sunday, October 9, 2005.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0703

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**EVENT AGREEMENT - BROWARD KIDDIES CARNIVAL  
AND CLOSING CERTAIN STREETS****(M-3)**

A motion authorizing and approving the execution of an Event Agreement with Broward Caribbean Carnival, Inc. for Broward Kiddies Carnival, to be held Sunday, October 2, 2005, 2 PM - 8 PM at Stranahan Park and Huizenga Plaza; and also authorizing the closing of various downtown streets for the parade portion of the event.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0704

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**EVENT AGREEMENT - RACEFEST  
AND CLOSING CERTAIN STREETS****(M-4)**

A motion authorizing and approving execution of an Event Agreement with Las Olas Riverfront Associates Limited Partnership for RaceFest, to be held Thursday, November 17, 2005, 12 Noon - 11 PM at Las Olas Riverfront and Huizenga Plaza; and also authorizing the closing of various downtown City streets.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0708

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**EVENT AGREEMENT - PRO-AM BEACH VOLLEYBALL TOURNAMENT****(M-5)**

A motion authorizing and approving execution of an Event Agreement with Friends of Birch State Park, Inc. for the Pro-Am Beach Volleyball tournament, to be held at Fort Lauderdale's South Beach on Saturday and Sunday, July 23 and 24, 2005, 8 AM - 7 PM.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0709

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**EVENT AGREEMENT - TRI FORT LAUDERDALE TRIATHLON****(M-6)**

A motion authorizing and approving execution of an Event Agreement with the Friends of Birch State Park, Inc. for the Tri Fort Lauderdale Triathlon, to be held at Birch State Park, Fort Lauderdale Beach, and beach area streets on Sunday, September 25, 2005, 7 AM - 9:30 AM.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0710

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**TASK ORDER 26 - CH2M HILL, INC. - \$164,613**  
**WATERWORKS 2011 DESIGN TEAM SUPPORT SERVICES**

**(M-7)**

A motion authorizing the proper City officials to execute Task Order 26 with CH2M HILL, Inc., in the amount of \$164,613 for the provision of technical support services to the WaterWorks 2011 design team.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0705

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**TASK ORDER 25 - CH2M HILL, INC. - \$68,749**  
**FIELD CONSTRUCTION ADMINISTRATIVE SUPPORT SERVICES**

**(M-8)**

A motion authorizing the proper City officials to execute Task Order 25 with CH2M HILL, Inc., in the amount \$68,749 for Project 10365 - Field Construction Administrative Support Services.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0707

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**CONTRACT EXTENSION - DANELLA COMPANIES, INC., - \$166,060**  
**ANNUAL CONTRACT DIRECTIONAL DRILL WATER SERVICES**

**(M-9)**

A motion authorizing the proper City officials to execute a one year contract extension with Danella Companies, Inc., in the amount of \$166,060, for Annual Contract Directional Drill Water Services - Project 10806-A.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0696

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**CHANGE ORDER 5 - HEWETT-KIER CONSTRUCTION, INC. - \$15,314.52**  
**ONE STOP SHOP**

**(M-10)**

A motion authorizing Change Order No. 5 with Hewett-Kier Construction, Inc. in the amount of \$15,314.52 for Project 10372 - One Stop Shop.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0721

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**CHANGE ORDER 1 – THE POOLE AND KENT COMPANY - \$100,000  
PEELE-DIXIE MEMBRANE PLANT BID PACKAGE B**

(M-11)

A motion authorizing Change Order 1 with The Poole and Kent Company in the amount of \$100,000 for Project 10454B – Peele-Dixie Membrane Plant Bid Package B,

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0717

**CHANGE ORDER 4 - MBR CONSTRUCTION, INC. - \$191,053.31  
SE/SW 2ND STREET CORRIDOR STREETScape IMPROVEMENTS**

(M-12)

A motion authorizing Change Order 4 with MBR Construction, Inc. in the amount of \$191,053.31 for Project 15393, SE/SW 2 Street Corridor Streetscape Improvements.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0720

**LAW ENFORCEMENT AND RESOURCE ASSISTANCE MUTUAL AID AGREEMENT  
CHILD ABDUCTION RESPONSE TEAM AND FLORIDA DEPARTMENT OF LAW ENFORCEMENT**

(M-13)

A motion authorizing the proper City Officials to execute a law enforcement and resource assistance mutual aid agreement with member agencies of Child Abduction Response Team and Florida Department of Law Enforcement.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0723

**LEASE AGREEMENT - MARTIN ZISHOLTZ  
SIDEWALK AND ROADWAY - 327 SW 2 STREET - HISTORIC DISTRICT**

(M-14)

A motion authorizing the proper City Officials to counter-execute a one-year lease agreement, for the period of January 1, 2005 – December 31, 2005, in the amount of \$2,500, with Martin Zisholtz for 376 square feet of sidewalk area and 260 square feet of roadway located at 327 SW 2 Street.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0728

**FEBRUARY 14, 2006 PRIMARY AND MARCH 14, 2006 MUNICIPAL GENERAL ELECTION  
POLLWORKER SERVICES**

(M-15)

A motion authorizing the proper City Officials to execute an agreement with the Broward County Supervisor of Elections relating to pollworker services.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0732

**SPECIAL EVENT PARKING FEE - BILLFISH TOURNAMENT - NOVEMBER 9-13, 2005****(M-16)**

A motion authorizing a flat \$5,000 special event parking fee for the Billfish Tournament to be held on November 9-13, 2005.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0750

**BROWARD COUNTY RECORDING FEES****(M-17)**

A motion to approve the annual estimated expenditure of funds for recording fees to be paid to Broward County.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0715

**FLAGLER HEIGHTS PARK - OS22  
ADDENDUM - CONTRACT FOR PURCHASE & SALE - \$550,000****(M-18)**

A motion authorizing the proper City Officials to execute an addendum to Contract for Purchase and Sale of property for Flagler Heights Park with Neil and Janet P. Maizner for \$550,000 from Park Development Impact Fee Account 219-450-215.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0774

**PURCHASING AGENDA****252-9212 - PURCHASE OF CUTAWAY VAN WITH MOUNTED BODY****(PUR-1)**

An agreement to purchase a cutaway van with mounted body is being presented for approval by the Parking and Fleet Services Department.

**Recommend:** Motion to approve.

**Vendor:** Sam Packs 5 Star Ford of Carrollton  
Carrollton, TX

**Amount:** \$25,676.00

**Bids Solicited/Rec'd:** 247/1

**Exhibit:** Commission Agenda Report 05-0700

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

**352-9167 HOPWA 2005-06****(PUR-2)**

Award of 2005-2006 HOPWA funds is being presented for approval by the Planning and Zoning Department.

**Recommend:** Staff recommends City Commission approval to accept the award of the HOPWA 2005-2006 funds based on the recommendation of the Selection Committee.

**Vendor:** Broward House, Inc. Susan B. Anthony Center, Inc.  
Mount Olive Devel. Corp. Shadowood II, Inc.

**Amount:** \$2,400.00.00 (funding recommendation)

**Bids Solicited/Rec'd:** 51/4

**Exhibit:** Commission Agenda Report 05-0706

The Procurement Services Department recommends awarding to the HOPWA providers as listed and recommended by the City's evaluation committee.

**PROPRIETARY - LICENSE PURCHASE AND MAINTENANCE RENEWAL****(PUR-3)**

Approval to purchase a license and renew two maintenance agreements is being presented for approval by the Police Department.

**Recommend:** We are recommending renewal of these maintenance agreements for the periods and costs indicated on the background information which will total \$50,434.00.

**Vendor:** Ortivus North America Printrak International  
Laval, PQ Canada Anaheim, CA

**Amount:** \$50,434.00

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

**Exhibit:** Commission Agenda Report 05-0684

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

**PROPRIETARY - OFFICIAL RECORDS SYSTEM - IMAGING SYSTEM ENHANCEMENT****(PUR-4)**

An agreement to purchase configuration and programming services for the official records system - imaging process is being presented for approval by the Information Technology Department.

**Recommend:** Motion to approve.

**Vendor:** Global 360 BGS, Inc.  
Melbourne, FL

**Amount:** \$36,870.00 (not to exceed)

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

**Exhibit:** Commission Agenda Report 05-0693

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

**LASER CHECK PRINTING SYSTEM ENHANCEMENT****(PUR-5)**

Agreement to purchase various enhancements for the laser check printing and positive pay software is being presented for approval by the Information Technology Department.

**Recommend:** Motion to approve.

**Vendor:** Harbor Payments, Inc.  
Atlanta, GA

**Amount:** \$11,000.00

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

**Exhibit:** Commission Agenda Report 05-0695

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

**452-9217 - PURCHASE OF CAST IRON VALVE BOXES****(PUR-6)**

One-year contract for the purchase of cast iron valve boxes and component parts is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Bingham Taylor  
Culpeper, VA

**Amount:** \$29,000.00 (estimated)

**Bids Solicited/Rec'd:** 446/6

**Exhibit:** Commission Agenda Report 05-0689

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

**CO-OP - PURCHASE OF AGGREGATES, TOP SOILS AND SAND****(PUR-7)**

One-year contract for aggregates, topsoils and sand is being recommended for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Austin Tupler Trucking, Inc. Florida Superior Sand, Inc.  
Tenex Enterprises, Inc.  
(Per Unit Pricing)

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

**Exhibit:** Commission Agenda Report 05-0690

The Procurement Services Department reviewed this item and recommends approving purchases from the South Florida Governmental Cooperative Purchasing Group.

**452-9222 - PURCHASE OF LIQUID CHLORINE****(PUR-8)**

One-year contract for the purchase of liquid chlorine (rail car delivery) is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Allied Universal Corporation  
Miami, FL

**Amount:** \$437,750.00 (estimated)

**Bids Solicited/Rec'd:** 367/1

**Exhibit:** Commission Agenda Report 05-0686

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

**CO-OP - PURCHASE AND INSTALLATION OF SOD****(PUR-9)**

One-year contract for the purchase of sod and installation as needed is being recommended for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Conco Horticultural, Inc. Four Star Property Services, Inc.  
Greenearth Nursery & Sod, Inc. Tropic Landscaping & Lawn Maint., Inc.  
(Per Unit Pricing)

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

**Exhibit:** Commission Agenda Report 05-0687

The Procurement Services Department reviewed this item and recommends approving purchases from the South Florida Governmental Cooperative Purchasing Group.

**452-9215 - PURCHASE OF POLYETHYLENE TUBING AND LINERS****(PUR-10)**

One-year contract for the purchase of polyethylene tubing and liners is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Ferguson Enterprises, Inc. (Group I)  
Hughes Supply, Inc. (Group II)

**Amount:** \$25,750.00 (estimated)

**Bids Solicited/Rec'd:** 212/4

**Exhibit:** Commission Agenda Report 05-0688

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



**PROPRIETARY - RENEW HANSEN ANNUAL MAINTENANCE AGREEMENT**

**(PUR-11)**

Approval to renew the annual maintenance agreement with Hansen Information Technologies is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Hansen Information Technologies Corp.  
Rancho Cordova, CA

**Amount:** \$88,870.00

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

**Exhibit:** Commission Agenda Report 05-0634

The Procurement Services Department has 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.

**APPEAL - HISTORIC PRESERVATION BOARD DECISION – 12-H-05  
CERTIFICATE OF APPROPRIATENESS FOR NEW CONSTRUCTION - 307 SW 12 AVENUE**

**(MD-19)**

Singita at Sailboat Bend - Four three-story townhouse units with third story dormers.

Applicant: Southwest Dale, LLC

**Recommend:** Motion to: (1) uphold decision; (2) hold hearing at this time; or (3) introduce resolution setting hearing within 60 days.

**Exhibit:** Commission Agenda Report 05-0713

**PUBLIC HEARINGS**

**2005-2006 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING REQUESTS  
EXTENSION OF TIME FRAME FOR EXPENDITURE OF FUNDS**

**(PH-1)**

A motion approving 2005-2006 Community Development Block Grant funding requests for HUD Annual Action Plan and authorizing extension of time frame for expenditure of funds to the time the project/activity is completed.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0726

**2005-2010 HUD CONSOLIDATED PLAN  
NEIGHBORHOOD REVITALIZATION STRATEGY**

(PH-2)

A motion authorizing submission of the HUD 2005-2010 Consolidated Plan and Neighborhood Revitalization Strategy included in the Consolidated Plan.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0727

**ORDINANCES**

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

(O-1)

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 second reading.

**Exhibit:** Commission Agenda Report 05-0724

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

(O-2)

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 the cost of living adjustment formula and providing for a repeal date of July 15, 2006, unless readopted by the Commission.

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

**Exhibit:** Commission Agenda Report 05-0735

**VACATE RIGHT OF WAY  
FLAGLER POP I & II, LLC. - DOWNTOWN LOFTS - 15-P-04**

(O-3)

Applicant: Flagler POP I & II, LLC

An ordinance vacating an alley, south of NW 2 Street, west of NW 3 Avenue, north of Broward Boulevard and east of NW 4 Avenue.

**Recommend:** Applicant requests deferral of first reading to July 19, 2005.

**Exhibit:** Commission Agenda Report 05-0737

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

**(O-4)**

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:** Applicant has withdrawn item.

**Exhibit:** Commission Agenda Report 05-0740

**REZONING - 2.19 ACRES, EDGEWOOD NEIGHBORHOOD  
3-Z-05**

**(O-5)**

Applicant: Broward County Board of Commissioners  
 Location: 2.19 acres, east side of SW 4th Avenue, between SW 27 and 28 Streets  
 Zoning: B-3 Heavy Commercial, Light Industrial to CF Community Facility

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 ordinance on first reading.

**Exhibit:** Commission Agenda Report 05-0679

**CITIZEN PRESENTATIONS**

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

**KENYEL THOMAS**

**(CIT-1)**

Issues relating to Risk Management and Police

**Exhibit:** Commission Agenda Report 05-0701

**WILLIAM SPENCER**

**(CIT-2)**

Waterworks 2011

**Exhibit:** Commission Agenda Report 05-0745

**STEVE FRIED AND JOHN GRZESZCZAK****(CIT-3)**

Rental of pool at Fort Lauderdale Aquatic Complex by Hammerhead Aquatics, Inc.

**Exhibit:** Commission Agenda Report 05-0751**RESOLUTIONS****PLAT APPROVAL - RIVERSIDE LANDINGS - 3-P-05  
1219 SW 5TH COURT****(R-1)**

Applicant: John Boisseau

A resolution approving the re-plat of 2.5357 acre parcel to construct eight single family dwelling units and three two-family units on north side of SW 5th Court and immediately south of the New River.

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

City Commissioners will announce any site visits, communications or expert opinions.

**Recommend:** Introduce resolution.**Exhibit:** Commission Agenda Report 05-0698**PLAT APPROVAL - PARK VIEW LOFTS - 8-P-04  
1317 NE 7 AVENUE****(R-2)**

Applicant: Vincent Fazio

**Recommend:** Applicant has withdrawn item.**Exhibit:** Commission Agenda Report 05-0771**DELEGATION OF AUTHORITY TO APPROVE SALE OF CITY AUCTION ITEMS****(R-3)**

A resolution, delegating to the City Manager, through his designee, the Director of Procurement Services, authority to approve the sale of all City auction items including those that exceed \$25,000.

**Recommend:** Introduce resolution.**Exhibit:** Commission Agenda Report 05-0718

**SISTRUNK BOULEVARD FACADE DEMONSTRATION PROGRAM  
WILLIAM CONE - WAIVER OF CONFLICT OF INTEREST**

**(R-4)**

A resolution approving a waiver of conflict of interest to William Cone, a member of the Northwest Progresso Flagler Heights Redevelopment Advisory Board, to allow his participation in the Sistrunk Boulevard Façade Demonstration Program.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 05-0722

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