

City Commission Regular Meeting Agenda

September 20, 2005 -- 6:00 PM

Roll Call

Invocation:

Dr. Harold McSwain, Jr., Senior Pastor
First Congregational Church of Fort Lauderdale

Pledge of Allegiance

Approval of Minutes and Agenda --

September 7, 2005 Conference Meeting
September 7, 2005 Regular Meeting

PRESENTATIONS

BROWARD KIDDIE'S CARNIVAL

(PRES-1)

THE MAYOR AND CITY COMMISSIONERS WILL ISSUE A PROCLAMATION DESIGNATING OCTOBER 2, 2005, AS "BROWARD KIDDIE'S CARNIVAL DAY" IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 05-1051

**RESOURCE RECOVERY SYSTEM
\$1,466,782 EXCESS RESERVE**

(PRES-2)

THE MAYOR AND CITY COMMISSIONERS WILL ACCEPT \$1,466,782 FROM DISTRICT I, BROWARD COUNTY COMMISSIONER ILENE LIEBERMAN AND EXECUTIVE DIRECTOR RON GREENSTEIN ON BEHALF OF THE RESOURCE RECOVERY BOARD - CITY OF FORT LAUDERDALE'S PRORATA SHARE OF EXCESS RESERVE FUNDING FOR FISCAL YEAR 2003-2004.

Exhibit: Commission Agenda Report 05-1046

**EDGEWOOD RIVER OAKS DRAINAGE PROJECT
\$500,000 AWARDED BY FLORIDA LEGISLATURE**

(PRES-3)

THE MAYOR AND CITY COMMISSIONERS WILL ACCEPT \$500,000 FROM SENATOR JEFF ATWATER ON BEHALF OF THE FLORIDA LEGISLATURE FOR THE EDGEWOOD RIVER OAKS DRAINAGE PROJECT.

Exhibit: Commission Agenda Report 05-1050

PUBLIC HEARINGS BUDGET

**FISCAL YEAR 2005 - 2006
MILLAGE RATE AND BUDGET**
(PH-1)

Final public hearing to consider proposed millage rate and budget of the City of Fort Lauderdale for fiscal year beginning October 1, 2005 and ending September 30, 2006.

Recommend: Open hearing; close hearing; introduce (1) resolution adopting final millage rate; (2) second reading of ordinance adopting the final budget.

Exhibit: Commission Agenda Report 05-1020

**SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT
MILLAGE RATE AND BUDGET - FISCAL YEAR 2005-2006**
(PH-2)

Final public hearing to consider proposed millage rate and budget of the Sunrise Key Neighborhood Improvement District for fiscal year beginning October 1, 2005 and ending September 30, 2006.

Recommend: Open hearing; close hearing; introduce: (1) resolution adopting the final millage rate; and (2) resolution adopting the final budget.

Exhibit: Commission Agenda Report 05-1021

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

EVENT AGREEMENT - HALLOWEEN ROD RUN CAR SHOW
(M-1)

A motion authorizing and approving execution of an Event Agreement with the Downtowner Saloon, Inc. for the Halloween Rod Run Car Show, to be held Sunday, October 30, 2005, 11 AM - 5 PM; and authorizing closing of South New River Drive from Andrews Avenue to SE 3 Avenue, 8 AM - 7 PM on October 30, 2005

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0994

EVENT AGREEMENT - NCPA FUN RUN WALK**(M-2)**

A motion authorizing and approving execution of an Event Agreement with Greater Fort Lauderdale Convention and Visitor's Bureau - Broward County for the NCPA Fun Run Walk, to be held Monday, October 17, 2005, 6:30 AM - 8 AM, along the beach promenade.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0999

**AIR & SEA SHOW AGREEMENT
PRO SERIES, INC.****(M-3)**

A motion authorizing the proper City Officials to execute an agreement to provide exclusive rights to Pro Series, Inc. to conduct the Air & Sea Show on Fort Lauderdale Beach for an initial term of five years beginning in 2006, with an option to extend term of agreement by one additional five year term.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0889

**SISTRUNK HISTORICAL FESTIVAL, INC.
SISTRUNK HISTORICAL FESTIVAL AND PARADE EVENTS - DEBT SETTLEMENT****(M-4)**

A motion approving a request from the Sistrunk Historical Festival, Inc., for payment of \$20,000 to settle the \$72,873.54 debt owed to the City from past Sistrunk Historical Festival and Parade events.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1034

**DISBURSEMENT OF FUNDS - JOINT INVESTIGATION - O.R. NUMBER: 99-133681
LAW ENFORCEMENT TRUST FUND****(M-5)**

A motion authorizing the equitable disbursement of funds in the amount of \$7,000, with each of the seventeen participating law enforcement agencies to receive \$411.76.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0983

**DISBURSEMENT OF FUNDS - JOINT INVESTIGATION - O.R. NUMBER: 99-133681
LAW ENFORCEMENT TRUST FUND****(M-6)**

A motion authorizing the equitable disbursement of funds in the amount of \$2,352.36, with each of the seventeen participating law enforcement agencies to receive \$138.37.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0984

**DONATION FROM LAUDERDALE BEACH HOMEOWNERS ASSOCIATION
YAMAHA YFM45FASET ATV - POLICE PATROL OF BEACH AREA**

(M-7)

A motion to accept a donation from the Lauderdale Beach Homeowners Association of a 2005 Yamaha YFM45FASET ATV for use by the Fort Lauderdale Police Department to enhance the patrol capabilities in the beach area and to authorize the proper City Officials to execute all necessary documents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1005

**EXECUTIVE AIRPORT - AIR TRAFFIC CONTROL TOWER OPERATION
REIMBURSABLE AGREEMENT - FEDERAL AVIATION ADMINISTRATION**

(M-8)

A motion authorizing the proper City Officials to execute a Reimbursable Agreement with the Federal Aviation Administration for the 24-Hour Air Traffic Control Tower at the Executive Airport.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0992

**DOCKAGE LEASE AGREEMENT & SIGHTSEEING & CHARTER OPERATIONS
HARBOR TOURS, INC. - FISCAL YEAR 2005-2006**

(M-9)

A motion authorizing the proper City Officials to execute a lease agreement with Harbor Tours, Inc. for dockage at New River Riverwalk (northeast of SE 3 Avenue bridge), October 1, 2005 through September 30, 2006, and authorizing Harbor Tours, Inc. to conduct day and evening sightseeing and private charter operations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1015

**DOCKAGE LEASE AGREEMENT & SIGHTSEEING & CHARTER OPERATIONS
SIGHTSEEING CRUISES, INC. - FISCAL YEAR 2005-2006**

(M-10)

A motion authorizing the proper City Officials to execute a lease agreement with Sightseeing Cruises, Inc. for dockage at New River Riverwalk (northeast of SE 3 Avenue bridge), October 1, 2005 through September 30, 2006, and authorizing Sightseeing Cruises, Inc. to conduct day and evening sightseeing and private charter operations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1016

**DOCKAGE LEASE AGREEMENT & SIGHTSEEING & CHARTER OPERATIONS
CARFI ENTERPRISES, INC. - FISCAL YEAR 2005-2006****(M-11)**

A motion authorizing the proper City Officials to execute a lease agreement with Carfi Enterprises, Inc. for dockage on southside of New River Riverwalk, October 1, 2005 through September 30, 2006, and authorizing Carfi Enterprises, Inc. to conduct day and evening sightseeing and private charter operations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1017

**DOCKAGE LEASE AGREEMENT - SEAROCK, INC.
FISCAL YEAR 2005-2006****(M-12)**

A motion authorizing the proper City Officials to execute a lease agreement with Searock, Inc. d/b/a Allied Richard Bertram Marine Group for use of space along New River seawall, October 1, 2005 through September 30, 2006.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1018

**LAS OLAS MUNICIPAL MARINA DOCKAGE USE AGREEMENT
2005 FORT LAUDERDALE INTERNATIONAL BOAT SHOW****(M-13)**

A motion authorizing the proper City Officials to execute a dockage use agreement with Yachting Promotions, Inc. and the Marine Industries Association of South Florida, Inc. for use of Las Olas Municipal Marina in connection with the 2005 Fort Lauderdale International Boat Show, October 26, 2005 to November 1, 2005.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1019

**DOCKAGE LEASE AGREEMENT - MARINE HOSPITALITY, INC.
FISCAL YEAR 2005-2006****(M-14)**

A motion authorizing the proper City Officials to execute a lease agreement with Marine Hospitality, Inc. for dockage at the New River Riverwalk (northwest of SE 3 Avenue bridge), October 1, 2005 through September 30, 2006.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1026

**REVOCABLE LICENSE AGREEMENT - COSTA DORADA ASSOCIATES, LTD.
CLOSURES AND COVERED WALKWAYS - Q CLUB CONSTRUCTION SITE**

(M-15)

A motion authorizing the proper City Officials to execute a revocable license agreement with Costa Dorada Associates, Ltd. to allow street, sidewalk and lane closures, and installation of covered walkways during construction of the Q Club located at 505 North Atlantic Boulevard.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0659

**CONTRACT AWARD - VIP PAINTING, INC. - \$33,500
JOHN FUHRER DOWNTOWN HELISTOP - PAINTING AND FIREPROOFING**

(M-16)

A motion authorizing the proper City Officials to award and execute a contract with VIP Painting, Inc. in the amount of \$33,500 for painting the spaceframe fireproofing supports and western staircase of John Fuhrer Downtown Helistop.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0996

**CONTRACT AWARD - WILLIAMS EARTH SCIENCES, INC.,
ENGINEERING TESTING AND LABORATORY SERVICES.**

(M-17)

A motion authorizing the proper City Officials to award and execute a contract with Williams Earth Sciences, Inc. to provide engineering testing and laboratory services for an initial period of three years and renewable for two additional one year periods - Project 10938.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1011

**CONTRACT AWARD - GREEN ACRES LN SERVICE INC. - \$1,733,325
RIGHT-OF-WAY RESTORATION SERVICES - WATERWORKS 2011**

(M-18)

A motion authorizing the proper City officials to award and execute a contract with Green Acres Ln Service Inc. in the amount of \$1,733,325 for construction of general right-of-way restoration services in conjunction with WaterWorks 2011 projects - Project 10945.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1022

CONTRACT AWARD - MBR CONSTRUCTION, INC. - \$1,143,000
SUNSET MEMORIAL GARDENS ADMINISTRATION BUILDING

(M-19)

A motion authorizing the proper City Officials to award and execute a contract with MBR Construction, Inc. in the amount of \$1,143,000 for Sunset Memorial Gardens Administration Building - Project 10443.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1038

SANITARY SEWER EASEMENT AGREEMENT
744 NE 18 AVENUE - CYNTHIA L. WEST

(M-20)

A motion authorizing the proper City Officials to execute a Sanitary Sewer Easement Agreement with Cynthia L. West to provide sanitary sewer service to property located at 744 NE 18 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1025

TASK ORDER 05-02 – HAZEN AND SAWYER, P.C. - \$48,223
FIVEASH WATER TREATMENT PLANT IMPROVEMENTS

(M-21)

A motion authorizing the proper City Officials to execute Task Order 05-02 to Hazen and Sawyer, P.C. in the amount of \$48,223, for design, regulatory permitting assistance, bidding and award of a construction contract to replace filter media and underdrains in three filters at the Fiveash Water Treatment Plant - Phase I, Project 10387.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0898

TASK ORDER - KEITH AND SCHNARS, P.A. - \$19,975
A1A SEABREEZE BLVD "3 PLUS 2" PLAN - TRANSPORTATION IMPROVEMENTS

(M-22)

A motion authorizing the proper City Officials to execute a Task Order to Keith and Schnars, P.A. in the amount of \$19,975, Right-of-Way Appraisal Support and Cost-to-Cure Analysis for State Road A1A Seabreeze Boulevard "3 Plus 2" Plan - Fort Lauderdale Beach Transportation Improvements - Project 10088.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1009

**CHANGE ORDER 1 - PINO KAوبا & ASSOCIATES, INC. - \$38,061.81
BAYVIEW PARK IMPROVEMENTS**

(M-23)

A motion authorizing Change Order 1 with Pino Kaoba & Associates, Inc. in the amount of \$38,061.81 - Bayview Park Improvements - Project 15010A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0931

**CHANGE ORDER 2 – DANELLA COMPANIES, INC. - \$197,058.20
WORK ORDER 10507F - RIVER RUN, FLAMINGO PARK, OAK RIVER (SEWER AREA 4 BASIN F)**

(M-24)

A motion authorizing the proper City officials to execute Change Order with Danella Companies, Inc. in the amount of \$197,058.20 for contract quantity adjustments and additional costs for Work Order 10507F – River Run, Flamingo Park, Oak River - Sewer Area 4 Basin F.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1028

**CHANGE ORDER 1 - HOMESIDE DREDGING, INC. - \$75,000
DREDGING TWO OUTFALLS - NORTH FORK OF NEW RIVER**

(M-25)

A motion authorizing Change Order 1 to Homeside Dredging, Inc., 2004-2005 annual dredging contract, in the amount of \$75,000 to dredge two outfalls in the North Fork of the New River - Project 10640.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1013

**CHANGE ORDER 1 - WEEKLEY ASPHALT PAVING, INC. - \$15,374.64
LAUDERDALE MANORS UTILITIES IMPROVEMENTS PHASE II**

(M-26)

A motion authorizing Change Order 1 with Weekley Asphalt Company Inc. in the amount of \$15,374.64 for interim resurfacing work in Sewer Area Basin C - Lauderdale Manors Utilities Improvements Phase II - Project 10855.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1014

**TRI-PARTY ACCESS AGREEMENTS - MILLS POND PARK CONSERVATION AREA
CONSERVATION LAND SITE 121****(M-27)**

A motion authorizing the proper City Officials to execute three Tri-Party Access Agreements with Broward County and contractor (Oaks at Oakland Park, LLC, Lowell at Provence, Inc. and Rockefeller Center Management Corporation) to allow mitigation at Mills Pond Park Conservation Area (Conservation Land Site 121).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0991

**FUNDING FOR BICYCLE & PEDESTRIAN COORDNATOR POSITION
FLORIDA DEPARTMENT OF TRANSPORTATION - HIGHWAY SAFETY GRANT****(M-28)**

A motion to accept and authorize the proper City Officials to execute an agreement with Florida Department of Transportation to fund year three of City's Bicycle and Pedestrian Coordinator position in the amount of \$46,642 plus benefits with a 25% funding match by the City estimated to be \$13,873.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1037

CO-SPONSORSHIP - FORT LAUDERDALE INTERNATIONAL FILM FESTIVAL 20TH ANNIVERSARY**(M-29)**

A motion approving co-sponsorship of the Fort Lauderdale International Film Festival's 20th anniversary event, October 1, 2005 - November 13, 2005.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1048

PURCHASING AGENDA**PUBLIC SAFETY ANNUAL MAINTENANCE CONTRACTS****(PUR-1)**

One-year subscription renewals for the Public Safety System maintenance contracts are being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Various Vendors

Amount: \$384,826.38

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0998

The Procurement Services Department recommends approving the annual subscription renewals.

512-8493 - HELPDESK SOFTWARE CONTRACT ASSIGNMENT**(PUR-2)**

An assignment of the contract for helpdesk software is being presented for approval by the Information Technology Department.

Recommend: Motion to approve.

Vendor: Pathlore Software Corporation
Chicago, IL

Bids Solicited/Rec'd: NA

Exhibit: Commission Agenda Report 05-1002

The Procurement Services Department recommends approving the contract assignment.

442-9055 - ADDITIONAL LANDSCAPE MAINTENANCE SERVICES, RIVERWALK SOUTH**(PUR-3)**

Additional landscape maintenance services for the new Riverwalk South location is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: DynaServ FLorida, Inc.
Davie, FL

Amount: \$7,206.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0980

The Procurement Services Department recommends approving the additional contract expenditure.

252-9200 - INVENTORY CONTROL SYSTEM - FIRE RESCUE**(PUR-4)**

Approval to purchase an inventory control system is being presented by the Fire-Rescue Department.

Recommend: Motion to approve.

Vendor: Advanced Public Safety, Inc.
Deerfield Beach, FL

Amount: \$136,050.00

Bids Solicited/Rec'd: 1231/5

Exhibit: Commission Agenda Report 05-1031

The Procurement Services Department recommends awarding to the first ranked proposer.

PROPRIETARY - GRANTS LOCATOR SYSTEM SOFTWARE SUBSCRIPTION**(PUR-5)**

One-year subscription renewal for Grants Locator System Software is being presented for approval by the City Manager's Office.

Recommend: Motion to approve.

Vendor: eCivis - a Division of Ferguson Group
Washington, DC

Amount: \$15,500.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0988

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

452-9246 - PURCHASE OF CURBSIDE RECYCLING BINS**(PUR-6)**

One-year contract for curbside recycling bins is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: SCL A-1 Plastics Limited
Bronpton, ON
(per unit pricing)

Bids Solicited/Rec'd: 583/3

Exhibit: Commission Agenda Report 05-0907

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

252-9253 - REJECT SINGLE BID FOR 12' SERVICE BODY AND RE-BID**(PUR-7)**

A request to reject the single bid recieved in an effort to re-bid and increase competition is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to reject.

Vendor: Fontaine Truck Equipment Co.
Birmingham, AL

Bids Solicited/Rec'd: 55/1

Exhibit: Commission Agenda Report 05-0977

The Procurement Services Department recommends rejecting the single bidder and re-bidding item.

252-9242 PURCHASE OF BRUSH CHIPPERS**(PUR-8)**

An agreement to purchase two brush chippers is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Vermeer Southeast Sales & Service, Inc.
Orlando, FL

Amount: \$69,336.00

Bids Solicited/Rec'd: 150/1

Exhibit: Commission Agenda Report 05-0981

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

252-9241 - PURCHASE OF VIBRATORY ROLLER**(PUR-9)**

An agreement to purchase a vibratory roller is being presented for approval by the Parking and Fleet Services.

Recommend: Motion to approve.

Vendor: Flagler Construction Equipment, LLC
Maitland, FL

Amount: \$20,900.00

Bids Solicited/Rec'd: 219/4

Exhibit: Commission Agenda Report 05-1008

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

252-9205 - PURCHASE OF 20 MULTI-SPACE PARKING METERS WITH A SEVEN YEAR MAINTENANCE AGREEMENT**(PUR-10)**

Purchase of 20 Multi-space parking meters with a seven year maintenance agreement is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Digital Payment Technologies Corp.
Burnaby, BC

Amount: \$316,026.00 (includes 7-year maint agreement)

Bids Solicited/Rec'd: 344/5

Exhibit: Commission Agenda Report 05-1039

The Procurement Services Department recommends awarding to the first ranked proposer.

ORDINANCES

VOLUNTARY ANNEXATION OF SCHOOL BOARD PROPERTY AT DILLARD HIGH SCHOOL (O-1)
3.7 ACRES – NORTHEAST CORNER OF NW 27 AVENUE AND NW 11 STREET

An ordinance annexing to the City of Fort Lauderdale all of Block 4, New Town, together with rights of way for NW 11 Street, NW 11 Court and NW 25 Avenue.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 05-1033

NAME CHANGE - CITIZENS POLICE REVIEW BOARD (O-2)

An ordinance amending Sections 2-248, 2-249 and 2-250 of the Code of Ordinances to change the name of the Citizen Review Board to the Citizens' Police Review Board to more accurately reflect the Board's responsibilities.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 05-1004

FIREFIGHTERS SUPPLEMENTAL SHARE PLAN (O-3)

An ordinance establishing the Fort Lauderdale Firefighters Supplemental Share Plan.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 05-1042

AMENDMENT TO THE PAY PLAN - SCHEDULE I (O-4)

An ordinance amending Schedule I, (Supervisory, Professional and Managerial employees) of the Pay Plan, recommending the creation of two new classes, the title change of two classes, the title change, pay range and management category adjustment of one class, and the pay range adjustment of one class.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 05-0967

AMENDMENT TO THE PAY PLAN - SCHEDULES I AND II**(O-5)**

An ordinance amending the Pay Plan to provide for modifications in the Schedules and pay range amounts for unrepresented Schedule I, Supervisory, Professional, and Managerial employees, and Schedule II, Confidential employees; and a 2% cost-of-living adjustment effective pay period beginning 10/9/05 and an additional 1% cost-of-living adjustment effective pay period beginning 4/9/06.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 05-0968

**WATER, SEWER, AND STORMWATER RATE INCREASE
FISCAL YEAR 2005-2006****(O-6)**

An ordinance adopting a 2.5% Water and Sewer Rate Increase and a 5% Stormwater Rate Increase for Fiscal Year 2005-2006.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 05-0893

**REZONING - FOUR TOWNHOUSES - 1400 - 1402 NW 2 STREET - CASE 5-Z-05
PAMELA ADAMS****(O-7)**

Applicant: Pamela Adams

Location: 1400-1402 NW 2 Street (Location Map attached as Exhibit 4)

Zoning: CF Community Facility to RMM-25 Residential Multi-family

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 second reading.

Exhibit: Commission Agenda Report 05-1010

RESOLUTIONS**FLORIDA DEPARTMENT OF TRANSPORTATION - JOINT PARTICIPATION AGREEMENT
EXECUTIVE AIRPORT - AIRCRAFT RESCUE AND FIRE FIGHTING VEHICLE****(R-1)**

A resolution authorizing the proper City Officials to execute a Joint Participation Agreement with Florida Department of Transportation for replacement of Aircraft Rescue and Fire Fighting Vehicle - Executive Airport.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0993

**FLORIDA DEPARTMENT OF TRANSPORTATION - JOINT PARTICIPATION AGREEMENT
REHABILITATION - AIRFIELD PAVEMENT MARKINGS - EXECUTIVE AIRPORT****(R-2)**

A resolution authorizing the proper City Officials to execute a Joint Participation Agreement with Florida Department of Transportation for rehabilitation of airfield pavement markings at Executive Airport – Project 10424.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0995

RESCHEDULING OCTOBER 4, 2005 CITY COMMISSION MEETINGS TO OCTOBER 5, 2005**(R-3)**

A resolution rescheduling the October 4, 2005 City Commission Conference and Regular Meetings to October 5, 2005 as a result of the Rosh Hashanah holiday.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-1060

RATIFICATION OF CONTRACT - TEAMSTERS LOCAL UNION 769**(R-4)**

A resolution ratifying contract - Teamsters, Local Union 769 effective upon ratification through September 30, 2007.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0973

RATIFICATION OF CONTRACT - FEDERATION OF PUBLIC EMPLOYEES**(R-5)**

A resolution ratifying contract - Federation of Public Employees effective upon ratification through September 30, 2007.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-1030

**SITE PLAN REVIEW - MIXED USE
ALLOCATION OF POST 2003 DWELLING UNITS - CASE 41-R-05****(R-6)**

Applicant: Broward GP, LLC (Groupe Pacific)

Location: 111 East Broward Boulevard

Zoning: Downtown Regional Activity Center - City Center District (RAC-CC)

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 05-1064

**SITE PLAN REVIEW - MIXED USE
ALLOCATION OF POST 2003 DWELLING UNITS - CASE 96-R-05**

(R-7)

Applicant: Lauderdale Lumber Company, Inc.

Location: 405 NE 2 Street

Zoning: Downtown Regional Activity Center - City Center District (RAC-CC)

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 05-1032

**NO OBJECTION - AMENDMENT TO NOTE ON PLAT
BETA PLAT - 2323 WEST STATE ROAD 84 AND SW 15 AVENUE - CASE 11-P-03**

(R-8)

Applicant: Hibiscus LLC

Zoning: B-2 General Business

Amendment to note on Beta Plat, restricting to 34,092 sq ft of office use on Tract A; 60,000 sq ft of office use and 1,965 sq ft of commercial use on Tracts B and C; and 54 two-bedroom villas and 8 three-bedroom villas on Tract D.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-1003

**CYPRESS CREEK FLORIDA, LLC - SIERRA BUSINESS PHASE I - CASE 6-M-05
VACATE UTILITY EASEMENTS - FORT LAUDERDALE INDUSTRIAL AIRPARK SECTION 2**

(R-9)

Applicant: Cypress Creek Florida, LLC

Location: 1200 NW 62 Street

A resolution vacating various utility easements running through Lots 48 and 49, Fort Lauderdale Industrial Airpark Section 2.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0886

**SITE PLAN REVIEW - MIXED USE - NOLA LOFTS - PHASE II
ALLOCATION OF POST 2003 DWELLING UNITS - CASE 46-R-04**

(R-10)

Applicant: Downtown Lofts, LLC

Location: Between NE 2 and 3 Streets, between Federal Highway and NE 3 Avenue

Zoning: Downtown Regional Activity Center - City Center District (RAC-CC)

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 05-1063
