

City Commission Regular Meeting Agenda

October 5, 2005 -- 6:00 PM

Roll Call

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

Pledge of Allegiance

Approval of Minutes and Agenda --

PRESENTATIONS

RESOURCE RECOVERY SYSTEM (PRES-1)
\$1,466,782 EXCESS RESERVE

THE MAYOR AND CITY COMMISSIONERS WILL RECEIVE \$1,466,782 FROM DISTRICT I, BROWARD COUNTY COMMISSIONER ILENE LIEBERMAN AND REPRESENTATIVE RON GREENSTEIN, EXECUTIVE DIRECTOR, 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 05-1124

COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT I (PRES-2)

THE MAYOR AND CITY COMMISSIONERS WILL RECOGNIZE THE COMMUNITY APPEARANCE BOARD'S "WOW AWARD" FOR DISTRICT I.

Exhibit: Commission Agenda Report 05-1115

CRIME PREVENTION WEEK (PRES-3)

THE MAYOR AND CITY COMMISSIONERS WILL ISSUE A PROCLAMATION DESIGNATING OCTOBER 16-22, 2005, AS "CRIME PREVENTION WEEK" IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 05-1104

FIRE PREVENTION WEEK (PRES-4)

THE MAYOR AND CITY COMMISSIONERS WILL ISSUE A PROCLAMATION DESIGNATING OCTOBER 9-15, 2005, AS "FIRE PREVENTION WEEK" IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 05-1100

NATIONAL CUSTOMER SERVICE WEEK**(PRES-5)**

THE MAYOR AND CITY COMMISSIONERS WILL ISSUE A PROCLAMATION DESIGNATING OCTOBER 3-7, 2005, AS "NATIONAL CUSTOMER SERVICE WEEK" IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 05-1106

OUTSTANDING CITY EMPLOYEES**(PRES-6)**

THE MAYOR AND CITY COMMISSIONERS WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 05-1091

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 - ST. JEROME FALL FESTIVAL
CLOSING SW 26 STREET****(M-1)**

A motion authorizing and approving execution of an Event Agreement with St. Jerome Catholic Church for the Fall Festival, at 2601 SW 9 Avenue from Wednesday, November 16 to Sunday, November 20, 2005; and authorizing closing of SW 26 Street, from SW 9 Avenue, west ¼ mile, 8 AM Monday, November 14 to 12 PM Monday, November 21, 2005.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1085

**EVENT AGREEMENT - OUR LADY QUEEN OF MARTYRS FALL CARNIVAL
CLOSING SW 11 COURT****(M-2)**

A motion authorizing and approving execution of an Event Agreement with Our Lady Queen of Martyrs Church for the Fall Carnival, to be held Thursday, November 10 through Sunday, November 13, 2005; and authorizing closing of SW 11 Court, from SW 27 Avenue to SW 28 Avenue, from 9 AM, Monday, November 7 to 5 PM, Monday, November 14, 2005.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1074

EVENT AGREEMENT - LAS OLAS OUTDOOR URBAN MARKET**(M-3)**

A motion authorizing and approving execution of an Event Agreement with the Las Olas Association, Inc. for the Outdoor Urban Market, to be held Sunday, November 13, 2005 and Sunday, December 11, 2005, 10 AM to 4 PM at 1201 East Las Olas Boulevard - The Chemist Shop parking lot.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1097

EVENT AGREEMENT - CROISSANT PARK HALLOWEEN PARTY**(M-4)**

A motion authorizing and approving execution of an Event Agreement with the Croissant Park Civic Association for the Halloween Party, to be held Saturday, October 29, 2005 from 4 to 7 PM at the Croissant Park Community Center.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1086

EVENT AGREEMENT - CORN TOSS**(M-5)**

A motion authorizing and approving execution of an Event Agreement with Facing It Together for Corn Toss, to be held Saturday, October 22, 2005, 12 Noon - 5 PM at Virginia Young Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1098

**CHANGE ORDER 3 – ARROW DIRECTIONAL BORING INC. - \$87,090
FORCEMAIN REPLACEMENT - SW 4 AVENUE****(M-6)**

A motion authorizing Change Order 3 with Arrow Directional Boring Inc., in the net amount of \$87,090 for additional costs incurred during the course of this project and final reconciliation of contract quantities - Project 10171-A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1077

**CHANGE ORDER 3 – WIDELL ASSOCIATES, INC. - \$18,721.75
G.T. LOHMEYER SCREENING SYSTEM AND CONVEYOR – ADDING CONSTRUCTION DAYS****(M-7)**

A motion authorizing Change Order 3 with Widell Associates, Inc., f/k/a Widell, Inc., in the amount of \$18,721.75, for additional work and the addition of 13 non-compensable calendar days to construction period - Project 10541C – G.T. Lohmeyer Screening System and Conveyor – Package C.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1078

CHANGE ORDER 5 – WIDELL ASSOCIATES, INC. - \$32,448.23
G.T. LOHMEYER FLOW CONTROL AND ADDING CONSTRUCTION DAYS

(M-8)

A motion authorizing Change Order 5 with Widell Associates, Inc., f/k/a Widell, Inc., in the amount of \$32,448.23, for additional work and credits, and the addition of 45 non-compensable calendar days to the period of construction - Project 10541B – G.T. Lohmeyer Flow Control, Biosolids, Chlorine and Architectural Rehabilitation – Package B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1079

CHANGE ORDER 3 – THE POOLE AND KENT COMPANY - \$73,692
FIVEASH WATER TREATMENT PLANT UPGRADES PHASE I

(M-9)

A motion authorizing Change Order 3 with The Poole and Kent Company, in the net amount of \$73,692, for additional work and a credit due under Project 10387 - Fiveash Water Treatment Plant Upgrades Phase I.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1093

CHANGE ORDER 5 - CATALFUMO CONSTRUCTION L.L.C. - \$51,705
RIVERLAND PARK

(M-10)

A motion authorizing Change Order 5 with Catalfumo Construction L.L.C., d/b/a Seawood Builders, in the amount of \$51,705 - Project 15245, Riverland Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1035

CHANGE ORDER 2 – LANZO CONSTRUCTION CO., FLORIDA - \$194,603.48
SHADY BANKS BASIN B

(M-11)

A motion authorizing Change Order 2 with Lanzo Construction Co., Florida, in the amount of \$194,603.48 associated with tree canopy protection and in conjunction with construction on limited access streets - Work Order 10543B – Shady Banks Basin B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1082

CHANGE ORDER 1 – LANZO CONSTRUCTION CO., FLORIDA - \$27,045.40
RIVER OAKS SEPTIC AREA 6 PHASE II - JACOB'S LANDING

(M-12)

A motion authorizing Change Order 1 with Lanzo Construction Co., Florida, in the amount of \$27,045.40, for unforeseen conditions (rock) encountered at the project site - Project 10705B – River Oaks Septic Area 6 Phase II - Jacob's Landing Sanitary Sewer, Pump Station and Water Main.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1083

AMENDMENT 1 - WORK AUTHORIZATION 16724.82 - KEITH AND SCHNARS, P.A. - \$512,395
RIVERLAND - WOODLANDS SANITARY SEWER IMPROVEMENTS - SEWER AREA 2

(M-13)

A motion authorizing the proper City officials to execute Amendment 1 to Work Authorization 16724.82 with Keith and Schnars, P.A., in the amount of \$512,395, consulting engineering services for Riverland - Woodlands Sanitary Sewer Improvements (Sewer Area 2-East) Final Design Phase - Project 10832.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1080

CONTRACT AWARD – PETRO HYDRO, INC. - \$1,666,438.50
PROGRESSO SANITARY SEWER IMPROVEMENTS – PHASE C

(M-14)

A motion authorizing the proper City officials to award and execute a contract with Petro Hydro, Inc., in the amount of \$1,666,438.50 for sewer, water and stormwater improvements - Project 9766C - Progresso Sanitary Sewer, Water Main and Storm Improvements – Phase C.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1102

REJECT LATE BID AND RE-ADVERTISE
ANNUAL CONTRACT FOR CONCRETE & PAVING STONES REPAIR

(M-15)

A motion authorizing the proper City Officials to reject late bid received and re-advertise - 2005-2006 Annual Contract for Concrete and Paving Stones Repair - Project 10983.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1103

**INTERLOCAL AGREEMENT - BROWARD COUNTY
WATER QUALITY MONITORING****(M-16)**

A motion authorizing the proper City Officials to execute an Interlocal Agreement with Broward County for water quality monitoring required by the Florida Department of Environmental Protection Permit No. FLS 00017 - funding by South Florida Water Management District grant.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1044

**DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION
FISCAL YEAR 2005-2006 COMMUNITY TRANSIT SERVICES - \$695,775****(M-17)**

A motion approving a contribution in the not-to-exceed amount of \$695,775 to the Downtown Fort Lauderdale Transportation Management Association (TMA) for operation of the community transit services in Fiscal Year 2005 - 2006.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1126

FOUR SCHOOL RESOURCE OFFICERS**(M-18)**

A motion approving Fiscal Year 2005-2006 School Resource Officer budget - appropriating and transferring \$500,128, effective October 1, 2005.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0966

**ACCEPTANCE OF GRANT - G.R.E.A.T. PROGRAM - \$63,750
U. S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE****(M-19)**

A motion accepting grant, in the amount of \$63,750 from U.S. Department of Justice, Bureau of Justice Assistance for Gang Resistance Education and Training - fifth year of the GREAT program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1089

ACCEPTANCE OF GRANT - ENHANCED MARINE LAW ENFORCEMENT GRANT - \$126,392**(M-20)**

A motion accepting grant, in the amount of \$126,392 from Broward County for the Fiscal Year 2005-2006 Enhanced Marine Law Enforcement Grant Program - tenth year of EMLEG program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1099

**DISBURSEMENT OF FUNDS - JOINT INVESTIGATION - O.R. NUMBER: 95-172702
LAW ENFORCEMENT TRUST FUND****(M-21)**

A motion authorizing the equitable disbursement of funds in the amount of \$17,661.95, with each of five participating law enforcement agencies to receive \$3,532.39.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1053

**DISBURSEMENT OF FUNDS - JOINT INVESTIGATION - O.R. NUMBER: 97-107141
LAW ENFORCEMENT TRUST FUND****(M-22)**

A motion authorizing the equitable disbursement of funds in the amount of \$2,427.34, with each of the five participating law enforcement agencies to receive \$485.46.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1055

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NUMBER: 98-020631
LAW ENFORCEMENT TRUST FUND****(M-23)**

A motion authorizing the equitable disbursement of funds in the amount of \$11,941.38, with each of the five participating law enforcement agencies to receive \$2,388.27.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1056

**DISBURSEMENT OF FUNDS - JOINT INVESTIGATION - O.R. NUMBER: 91-129301
LAW ENFORCEMENT TRUST FUND****(M-24)**

A motion authorizing the equitable disbursement of funds in the amount of \$1,421.82, with each of the five participating law enforcement agencies to receive \$284.36.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1057

**CARTER PARK - CLUB CARTER ROK'N PROGRAM
CHILDREN'S SERVICES COUNCIL - GRANT - CONTRACT EXTENSION****(M-25)**

A motion authorizing the proper City Officials to execute Amendment #002 with the Children's Services Council of Broward County, which allows a two-month extension of existing Contract #04-2910 through November 30, 2005 for the Club Carter ROK'N Program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1067

**BEACH SHUTTLE PROGRAM - ACCEPTANCE OF GRANT - \$1,475,518
FEDERAL TRANSIT ADMINISTRATION****(M-26)**

A motion authorizing the proper City Officials to execute Grant FL-03-0291-00 electronically in Federal Transit Administration TEAM system to secure federal funding in the amount of \$1,475,518 for the beach shuttle program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1101

**REIMBURSEMENT AGREEMENT - BALTIMORE ORIOLES LIMITED PARTNERSHIP
2004 AND 2005 HURRICANE SEASONS****(M-27)**

A motion authorizing the proper City Officials to execute a Reimbursement Agreement with Baltimore Orioles Limited Partnership for release of funds received by the City from the Federal Emergency Management Agency and Florida Department of Community Affairs associated with the 2004 and 2005 hurricane seasons.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1072

CONTRACT EXTENSIONS - JANUARY, FEBRUARY, MARCH, 2006**(M-28)**

A motion authorizing various contract extensions for the period of January through March, 2006, and authorizing the proper City Officials to execute all necessary documents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1096

HOLIDAY LIGHTS**(M-29)**

A motion authorizing Greater Fort Lauderdale Chamber of Commerce to contract at its expense with Brandano Displays to install holiday lights on up to seventy-two City maintained light poles on the west side of A1A, between Sunrise Boulevard and the Oasis Cafe at no cost to the City.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1129

PURCHASING AGENDA

PURCHASE OF INTERIOR - UPGRADE - RETROFIT PACKAGES FOR FIRE COMMAND VEHICLE**(PUR-1)**

A five year contract for the purchase of approximately twelve interior upgrade/retrofit packages for the Fire-Rescue command vehicles is being presented for approval by the Fire-Rescue Department.

Recommend: Motion to approve.

Vendor: Autolycus Industries, Inc. dba/ Fastlane Emergency Vehicles
Purcellville, VA

Amount: \$178,882.44 (estimated 5-year total)

Bids Solicited/Rec'd: 316/1

Exhibit: Commission Agenda Report 05-1081

The Procurement Services Department recommends awarding five year contract to single responsive and responsible bidder.

FISCAL YEAR 2005-2006 SUPPLEMENTAL FLEET PLAN**(PUR-2)**

Annual Supplemental Fleet Plan for FY 2005-2006 is being presented by the Parking and Fleet Services Department for approval.

Recommend: Motion to approve.

Vendor: Various Vendors

Amount: \$419,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1069

The Procurement Services Department reviewed this item and recommends approving the supplemental fleet plan.

ONE-YEAR AGREEMENT FOR E-PROCUREMENT WEB PROVIDER**(PUR-3)**

One-year agreement to provide an e-procurement system is being presented for approval by the Procurement Services Department.

Recommend: Motion to approve.

Vendor: RFP Depot, LLC
Salt Lake City, UT

Amount: \$25,000.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1073

The Procurement Services Department reviewed this item and agrees with awarding the one-year agreement.

352-9185 - EXECUTIVE SEARCH FIRM SERVICES - CITY AUDITOR**(PUR-4)**

Executive search firm services for a City Auditor is being presented for approval by the Procurement Services Department.

Recommend: Motion to approve.

Vendor: Robert E. Slavin, Inc.
Norcross, GA

Amount: \$20,584.00

Bids Solicited/Rec'd: 29/5

Exhibit: Commission Agenda Report 05-1075

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

PROPRIETARY - LABORATORY REAGENT COLILERT**(PUR-5)**

Agreement to purchase the laboratory reagent Colilert, used in the testing of drinking water, is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Idexx Laboratories, Inc.
Westbrook, ME

Amount: \$23,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1052

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

PURCHASE OF ROOTS BLOWER**(PUR-6)**

Request for approval to purchase a replacement roots blower used in the lime delivery system is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Baber & Associates, Inc.
dba/ R.A. Litkenhaus & Associates Jacksonville, FL

Amount: \$36,618.00

Bids Solicited/Rec'd: 386/1

Exhibit: Commission Agenda Report 05-1068

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

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.

**CITY COMMISSION REQUEST FOR REVIEW - COURTYARDS AT VILLAGE EAST SITE PLAN
450 NE 5 STREET - CASE 129-R-04**

(MD-30)

Applicant: Fourth and Fourth Corp. and Putnam Realty

A motion approving a City Commission request to set a hearing for review of proposed addition to Courtyards at Village East located in the RAC-CC zoning district.

Recommend: Motion to set hearing within 60 days.

Exhibit: Commission Agenda Report 05-1113

PUBLIC HEARINGS

**REZONING AND SITE PLAN REVIEW - SUNRISE BOULEVARD, NE 11 AND 12 AVENUES
ALTMAN DEVELOPMENT CORPORATION - MIXED USE - CASE 1-ZPUD-05**

(PH-1)

Applicant: Sunrise Investors, LLP, c/o Altman Development Corporation.

Location: 1015, 1111, 1201 E Sunrise Blvd; 1017, 1026, 1029 NE 11 Avenue; 1010, 1011, 1020, 1021, 1024 NE 12 Avenue

Zoning: B-1 & RMM-25 to PUD

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

Recommend: Open hearing, close hearing, introduce ordinance on first reading.

Exhibit: Commission Agenda Report 05-0906

**RELIEF FROM ZONING FOR PUBLIC PURPOSE USE INCLUDING SITE PLAN REVIEW
CASE 62-R-05 - 1000 SW 27 AVENUE - FIRE STATION 47**

(PH-2)

Applicant: City of Fort Lauderdale

Location: 1000 SW 27th Avenue

Zoning: Community Facility – House of Worship/School (CF-HS)

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

Recommend: Open hearing, close hearing, introduce ordinance on first reading.

Exhibit: Commission Agenda Report 05-0913

ORDINANCES

FIREFIGHTERS SUPPLEMENTAL SHARE PLAN**(O-1)**

An ordinance establishing the Fort Lauderdale Firefighters Supplemental Share Plan.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 05-1125

AMENDMENT TO THE PAY PLAN - SCHEDULE I**(O-2)**

An ordinance amending Schedule I, (Supervisory, Professional and Managerial employees) of the Pay Plan, recommending the creation of 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 second reading.

Exhibit: Commission Agenda Report 05-1121

AMENDMENT TO THE PAY PLAN - SCHEDULES I AND II**(O-3)**

An ordinance amending Pay Plan to provide for modifications in 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 October 9, 2005 and an additional 1% cost-of-living adjustment, effective pay period beginning April 9, 2006.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 05-1122

NAME CHANGE - CITIZENS POLICE REVIEW BOARD**(O-4)**

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 second reading.

Exhibit: Commission Agenda Report 05-1123

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

CHUANWEN WANG

(CIT-1)

Street Art - Freedom of Expression

Exhibit: Commission Agenda Report 05-1108

RESOLUTIONS

**PLAT APPROVAL - CITY OF FORT LAUDERDALE
CASE 10-P-05 - 1000 SW 27 AVENUE**

(R-1)

Applicant: City of Fort Lauderdale

Location: 1000 SW 27th Avenue

Zoning: Community Facility - House of Worship/School (CF-HS)

Anyone wishing to speak on this item must be sworn in. 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 05-0925

**VACATE UTILITY EASEMENT - 1533 SW 22 AVENUE
WELKER & DOLLIVER - CASE NO. 1-M-05**

(R-2)

Applicant: Welker & Dolliver

Location: Lot 1 and Lot 12 , Block 6, FLAMINGO PARK SECTION "C"

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-1027

**PLAT APPROVAL - ALTMAN DEVELOPMENT CORPORATION
CASE 9-P-05 - SUNRISE BOULEVARD, NE 11 AND 12 AVENUES**

(R-3)

Applicant: Sunrise Investors, LLP c/o Altman Development Corporation

Location: 1015, 1111, 1201 E Sunrise Blvd; 1017, 1026, 1029 NE 11 Avenue; 1010, 1011, 1020, 1021, 1024 NE 12 Avenue

Zoning: B-1 and RMM-25

Anyone wishing to speak on this item must be sworn in. 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 05-0910

**MAINTENANCE OF LANDSCAPE IMPROVEMENTS – FEDERAL HIGHWAY
MEMORANDUM OF AGREEMENT – FLORIDA DEPARTMENT OF TRANSPORTATION**

(R-4)

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 Federal Highway (State Road 5) from Sunrise Boulevard to Oakland Park Boulevard.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-1095

CITY ATTORNEY'S ANNUAL PERFORMANCE REVIEW

(R-5)

A resolution authorizing a merit pay increase pursuant to the annual performance review of the City Attorney.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-1087

CITY CLERK'S ANNUAL PERFORMANCE REVIEW

(R-6)

A resolution authorizing a merit pay increase pursuant to the annual performance review of the City Clerk.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-1088