

# City Commission Regular Meeting Agenda

October 18, 2005 -- 6:00 PM

## Roll Call

**Invocation:** Reverend Kati L. Houts  
Sunshine Cathedral - Metropolitan Community Church

## Pledge of Allegiance

**Approval of Minutes and Agenda --** September 28, 2005 Conference and Regular Meetings  
October 5, 2005 Conference and Regular Meetings

## PRESENTATIONS

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### **COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICTS II AND III (PRES-1)**

THE MAYOR AND CITY COMMISSIONERS WILL RECOGNIZE THE COMMUNITY APPEARANCE BOARD'S "WOW AWARD" FOR DISTRICTS II AND III.

**Exhibit:** Commission Agenda Report 05-1204

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### **BROWARD COUNTY PUBLIC SCHOOLS DAY (PRES-2)**

THE MAYOR AND CITY COMMISSIONERS WILL ISSUE A PROCLAMATION DESIGNATING OCTOBER 15, 2005, AS "BROWARD COUNTY PUBLIC SCHOOLS DAY" IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 05-1199

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### **FLORIDA CITY GOVERNMENT WEEK (PRES-3)**

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

**Exhibit:** Commission Agenda Report 05-1205

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### **2005 USGA SENIOR WOMEN'S AMATEUR GOLF CHAMPIONSHIP (PRES-4)**

THE MAYOR AND CITY COMMISSIONERS COMMEND DIANE LANG, 2005 USGA SENIOR WOMEN'S AMATEUR GOLF CHAMPION.

**Exhibit:** Commission Agenda Report 05-1200

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**COVENANT HOUSE FLORIDA DAY****(PRES-5)**

THE MAYOR AND CITY COMMISSIONERS WILL ISSUE A PROCLAMATION DESIGNATING OCTOBER 18, 2005, AS "COVENANT HOUSE FLORIDA DAY" IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 05-1139

**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 - 4TH ANNUAL INLET CHALLENGE BICYCLE RIDE****(M-1)**

A motion authorizing and approving execution of an Event Agreement with Kids In Distress, Inc. for the 4th Annual Inlet Challenge Bicycle Ride, to be held at Fort Lauderdale's South Beach and on A1A north to the City limit on Sunday, December 4, 2005, 5:30 AM - 2:00 PM.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-1167

**EVENT AGREEMENT - ANIMAL SWIM AND BEACH TROT****(M-2)**

A motion authorizing and approving execution of an Event Agreement with The Society for the Prevention of Cruelty to Animals of Broward County, Inc. d/b/a Wildlife Care Center for the Animal Swim and Beach Trot, to be held at Fort Lauderdale Beach and DC Alexander Park, on Sunday, November 13, 2005, 8 AM - 1 PM.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-1180

**EVENT AGREEMENT - RIVERWALK BLUES FESTIVAL  
CLOSING SOUTH NEW RIVER DRIVE****(M-3)**

A motion authorizing and approving execution of an Event Agreement with Musicians Exchange Referral Services, Inc. for Riverwalk Blues Fest, to be held Thursday -Sunday, November 3 - 6, 2005, at Huizenga Plaza and on South New River Drive; and authorizing closing South New River Drive from Andrews Avenue to SE 3 Avenue, 8 AM, Thursday, November 3 - 12 PM, Monday, November 7, 2005.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-1163

**EVENT AGREEMENT - BOAT SHOW PARTY  
CLOSING SW 2 AVENUE****(M-4)**

A motion authorizing and approving execution of an Event Agreement with Tarpon Bend Food and Tackle - Riverwalk, Ltd. for Boat Show Party, to be held at Tarpon Bend (200 SW 2 Street) on Sunday, October 30, 2005, 7 PM - 12 AM, and authorizing closing SW 2 Avenue from SW 2 Street to the alley behind Tarpon Bend, 3 PM, Sunday, October 30 - 2 AM, Monday, October 31, 2005 (leaving SW 2 Street open)

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-1164

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**EVENT AGREEMENT - BOO-TACULAR  
CLOSING SE 8 AND 9 AVENUES****(M-5)**

A motion authorizing and approving execution of an Event Agreement with Las Olas Association, Inc., for Boo-Tacular, to be held Monday, October 31, 2005, 6 - 11 PM in the East Las Olas shopping district, and authorizing closing SE 8 Avenue and SE 9 Avenue from East Las Olas to the alley on the south side, 3 PM - 11:59 PM on October 31, 2005.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-1171

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**EVENT AGREEMENT - BAINBRIDGE PICNIC****(M-6)**

A motion authorizing and approving execution of an Event Agreement with Navy League of the United States, Fort Lauderdale Council, Inc. for the Bainbridge Picnic, to be held at South Beach on Tuesday, November 8, 2005, 11 AM - 4 PM, and requesting a "rain date" if needed, of Wednesday, November 9, 2005.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-1168

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**EVENT AGREEMENT - HALLOWEEN STREET PARTY  
CLOSING SW 2 STREET****(M-7)**

A motion authorizing and approving execution of an Event Agreement with the Old Town at Riverwalk Merchants Association, Inc. for Halloween Street Party, to be held Saturday, October 29, 2005, 6 PM - 12 midnight, and authorizing closing of SW 2 Street for the event.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-1169

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**EVENT AGREEMENT - CHRISTMAS ON LAS OLAS AND HOLIDAY HAPPENINGS  
CLOSING EAST LAS OLAS BOULEVARD AND SE 9 AVENUE**

(M-8)

A motion authorizing and approving execution of an Event Agreement with Las Olas Association, Inc. for Christmas on Las Olas & Holiday Happenings, to be held Tuesday, November 29, 2005 and the following Tuesdays in December: 6, 13, 20 and 27, and authorizing closing E Las Olas Boulevard on November 29 only, 12 PM - 12 AM and SE 9 Avenue, 3 PM - 12 AM on December 13 and 27, 2005 only.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-1170

**EVENT AGREEMENT - OKTOBERFEST**

(M-9)

A motion authorizing and approving execution of an Event Agreement with AAH, Inc. for Oktoberfest, to be held at the Bierbrunnen Pub, 425 South Fort Lauderdale Beach Boulevard, Thursday and Friday, October 27 and 28, 2005, 11:30 AM - 12 midnight.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-1173

**DISBURSEMENT OF FUNDS - JOINT INVESTIGATION - O.R. NUMBER: 05-53425  
LAW ENFORCEMENT TRUST FUND**

(M-10)

A motion authorizing the equitable disbursement of funds in the amount of \$11,667.86, with each of the thirteen participating agencies to receive \$897.52.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-1127

**DISBURSEMENT OF FUNDS - JOINT INVESTIGATION - O.R. NUMBER: 05-17349  
LAW ENFORCEMENT TRUST FUND**

(M-11)

A motion authorizing the equitable disbursement of funds in the amount of \$2,931.97 with each of the thirteen participating law enforcement agencies to receive \$225.53.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-1144

**DISBURSEMENT OF FUNDS - JOINT INVESTIGATION - O.R. NUMBER: 05-53418  
LAW ENFORCEMENT TRUST FUND**

(M-12)

A motion authorizing the equitable disbursement of funds in the amount of \$1,907.86, with each of the thirteen participating law enforcement agencies to receive \$146.75.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-1145

**DISBURSEMENT OF FUNDS - JOINT INVESTIGATION - O.R. NUMBER: 04-142304  
LAW ENFORCEMENT TRUST FUND****(M-13)**

A motion authorizing the equitable disbursement of funds in the amount of \$1,461.46, with each of the thirteen participating law enforcement agencies to receive \$112.42.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-1147

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**DISBURSEMENT OF FUNDS - JOINT INVESTIGATION - O.R. NUMBER: 05-001116  
LAW ENFORCEMENT TRUST FUND****(M-14)**

A motion authorizing the equitable disbursement of funds in the amount of \$1,340.66, with each of the thirteen participating law enforcement agencies to receive \$103.12.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-1148

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**DISBURSEMENT OF FUNDS - JOINT INVESTIGATION - O.R. NUMBER: 04-47095  
LAW ENFORCEMENT TRUST FUND****(M-15)**

A motion authorizing the equitable disbursement of funds in the amount of \$739.86, with each of the thirteen participating law enforcement agencies to receive \$56.91.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-1150

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**DISBURSEMENT OF FUNDS - JOINT INVESTIGATION - O.R. NUMBER: 04-122553  
LAW ENFORCEMENT TRUST FUND****(M-16)**

A motion authorizing the equitable disbursement of funds in the amount of \$3,939.86, with each of the thirteen participating law enforcement agencies to receive \$303.06.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-1151

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**KING TUT EXHIBITION CO-SPONSORSHIP - BANNERS  
MUSEUM OF ART****(M-17)**

A motion approving co-sponsorship of King Tut Exhibition, to be held at the Museum of Art, December 15, 2005 to April 23, 2006, and allow installation of banners at specified locations, subject to permitting regulations detailed in the Code of Ordinances.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-1191

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**GRANT ACCEPTANCE - \$59,452  
BROWARD COUNTY EMERGENCY MEDICAL SERVICES (EMS) - FISCAL YEAR 2003-2004**

(M-18)

A motion authorizing the proper City Officials to accept a grant in the amount of \$59,452 from the Broward County Emergency Medical Services Division of the Medical Examiner and Trauma Services - medical carts and public access defibrillators.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-1160

**EVENT AGREEMENT - FORT LAUDERDALE BILLFISH TOURNAMENT**

(M-19)

A motion authorizing and approving execution of an Event Agreement with the Official Fort Lauderdale Billfish Tournament, Inc. for the Fort Lauderdale Billfish Tournament, to be held Wednesday, November 9 through Sunday, November 13, 2005 at Las Olas Marina and adjacent parking lot.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-1165

**FUNDING REQUEST - BROWARD URBAN RIVER TRAILS, INC. - \$25,000**

(M-20)

A motion approving a request from Broward Urban River Trails, Inc., for City contribution in the amount of \$25,000, and authorizing transfer of this amount from General Fund Contingencies.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-1176

**CHANGE ORDER 4 – FOSTER MARINE CONTRACTORS, INC. – (\$696,509.51) CREDIT  
DAVIE BOULEVARD WATER MAIN PACKAGE "A"**

(M-21)

A motion authorizing Change Order 4 with Foster Marine Contractors, Inc., in the amount of (\$696,509.51) credit for final quantity reconciliation and extra work related to Work Order - 10553A - Davie Boulevard Water Main Package "A".

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-1177

**CHANGE ORDER 1 - INSITUFORM TECHNOLOGIES, INC. – (\$19,000) CREDIT  
WASTEWATER CONVEYANCE SYSTEM & ADDING FIVE DAYS TO CONSTRUCTION PERIOD**

(M-22)

A motion authorizing Change Order 1 with Insituform Technologies, Inc., in the net amount of \$19,000 credit for quantity adjustments - Project 10872 - Wastewater Conveyance System Long-Term Remediation Program Project 4 - Sewer Basin B-10 and Annual Sewer Lining Contract and the addition of five calendar days.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-1178

**CHANGE ORDER 2 - WEEKLEY ASPHALT PAVING, INC. - \$86,014**  
**2004-2005 ANNUAL CONTRACT- ASPHALTIC CONCRETE PAVEMENT SURFACING**

(M-23)

A motion authorizing Change Order 2 with Weekley Asphalt Paving, Inc., under City's 2004-2005 Asphaltic Concrete Pavement Surfacing Annual Contract - Project 10855, in the amount of \$86,014 to complete the resurfacing of NW 7 Avenue in conjunction with Project 9766B, Progresso Sanitary Sewer Improvements.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-1181

**CHANGE ORDER 1 - MOLLOY BROTHERS, INC. - \$73,993.36**  
**ANNUAL SANITARY AND STORM SEWER REPAIRS.**

(M-24)

A motion authorizing Change Order 1 with Molloy Brothers, Inc., in the amount of \$73,993.36 for additional work - Project 10445B – Annual Sanitary and Storm Sewer Repairs.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-1187

**TASK ORDER 15 - KIMLEY-HORN AND ASSOCIATES, INC. - \$23,250**  
**EXECUTIVE AIRPORT - HELISTOP RENOVATION DESIGN ALTERNATIVES**

(M-25)

A motion authorizing the proper City Officials to execute Task Order 15 with Kimley-Horn & Associates, Inc., in the amount of \$23,250, to provide design alternatives for the interior/exterior renovations of the John Fuhrer Downtown Helistop.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-1138

**AMENDMENT TO TASK ORDER - KEITH AND SCHNARS, P.A.**  
**AMERICANS WITH DISABILITIES ACT - IMPROVEMENTS TO PARKING LOTS H, N, V, P & W**

(M-26)

A motion authorizing the proper City Officials to execute an amendment to the Task Order with Keith and Schnars, P.A., in the amount of \$22,035, for design services to bring City parking lots H, N, V, P and W into ADA compliance as required by the ADA Consent Decree - Project 10768E.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-1140

**LICENSE AGREEMENT - BROWARD COUNTY HOUSING AUTHORITY  
DREDGING - NORTH FORK OF NEW RIVER**

(M-27)

A motion authorizing the proper City Officials to execute a License Agreement with the Broward County Housing Authority to use their property located at 2411 NW 7th Street, also known as Myers Estates, for a staging area for the City's dredging project in the North Fork of New River.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-1186

**WORK ORDER 10507A – DANELLA COMPANIES, INC - \$3,930,293.72  
SEWER AREA 4 BASIN A – RIVER RUN AND OAK RIVER AREAS**

(M-28)

A motion authorizing the proper City Officials to award and execute Work Order 10507A to Danella Companies, Inc., in the amount of \$3,930,293.72, for the construction of sewer and water main improvements in Sewer Area 4 Basin A.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-1185

**FORT LAUDERDALE EXECUTIVE AIRPORT – FOREIGN TRADE ZONE 241  
MINOR BOUNDARY MODIFICATIONS**

(M-29)

A motion authorizing minor boundary modifications to City of Fort Lauderdale Foreign Trade Zone 241, and requesting approval by the Foreign Trade Zone Board of the U.S. Department of Commerce.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-1118

**DOWNTOWN DEVELOPMENT AUTHORITY - \$375,000 GRANT MATCH FUNDS  
DOWNTOWN AND BEACH SHUTTLES**

(M-30)

A motion authorizing the proper City Officials to execute an Agreement with the Downtown Development Authority to provide \$375,000 to the City in Grant Match Funds - Federal Transit Administration \$1,475,518 Grant for Downtown and Beach Public Transportation Shuttles.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-1210



**BEACH SHUTTLE PROGRAM - ACCEPTANCE OF GRANT - \$1,475,518  
FEDERAL TRANSIT ADMINISTRATION****(M-31)**

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 05-1192

**PURCHASING AGENDA****POLICE TRAINING****(PUR-1)**

Police recruit training and mandatory retraining classes are being presented for approval by the Police Department.

**Recommend:** Motion to approve.

**Vendor:** Broward Community College Institute of Public Safety  
Davie, FL

**Amount:** \$173,855.00

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

**Exhibit:** Commission Agenda Report 05-1143

The Procurement Services Department has reviewed this item and recommends awarding purchase order to local institute.

**PURCHASE REPLACEMENT TRUCK - POLICE DEPARTMENT DIVE TEAM****(PUR-2)**

An agreement to purchase a replacement service body truck for the Police Department Dive Team is being presented for approval by the Parking and Fleet Services Department.

**Recommend:** Motion to approve.

**Vendor:** Garber Ford-Mercury, Inc.  
Green Cove Springs, FL

**Amount:** \$48,500.00 (estimated)

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

**Exhibit:** Commission Agenda Report 05-1132

The Procurement Services Department recommends approving purchase from the Florida Sheriff's Contract.

**252-9253 - SINGLE BID FOR 12 FOOT SERVICE BODY****(PUR-3)**

An agreement to purchase a 12 foot service body is being presented for approval by the Parking and Fleet Services Department.

**Recommend:** Motion to approve.

**Vendor:** Fontaine Truck Equipment Co.  
Birmingham, AL

**Amount:** \$32,990.00

**Bids Solicited/Rec'd:** 55/1

**Exhibit:** Commission Agenda Report 05-1161

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

**252-9252 - PURCHASE OF TRUCK BODY****(PUR-4)**

An agreement to purchase a body to be mounted on a truck chassis is being presented for approval by the Parking and Fleet Services Department.

**Recommend:** Motion to approve.

**Vendor:** Advanced Truck Equipment, Inc.  
Boynton Beach, FL

**Amount:** \$16,681.00

**Bids Solicited/Rec'd:** 57/1

**Exhibit:** Commission Agenda Report 05-1162

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

**WAIVER OF FORMAL REQUIREMENTS FOR WATER DISTRIBUTION SYSTEM PIPE****(PUR-5)**

Approval to waive the formal purchasing requirements for supply of water distribution system pipe is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** To be determined

**Amount:** \$300,000.00 (estimated)

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

**Exhibit:** Commission Agenda Report 05-1130

The Procurement Services Department has reviewed this item and agrees with the recommendation.

**PROPRIETARY - PURCHASE OF ROTATING ASSEMBLY****(PUR-6)**

Approval of a proprietary purchase of a rotating assembly from Carter & Verplanck, Inc. in the amount of \$32,000.

**Recommend:** Motion to approve.

**Vendor:** Carter & Verplanck, Inc.  
Tampa, FL

**Amount:** \$32,000.00

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

**Exhibit:** Commission Agenda Report 05-1135

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

**PROPRIETARY - PURCHASE OF DECORATIVE STREETLIGHTS  
POLES, FIXTURES AND ASSOCIATED PARTS****(PUR-7)**

Approval to purchase decorative streetlight poles, fixtures and parts is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Municipal Lighting Systems, Inc.  
Miami, FL

**Amount:** \$30,721.00

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

**Exhibit:** Commission Agenda Report 05-1142

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

**ANNUAL RENEWAL INFORMIX SOFTWARE SUPPORT****(PUR-8)**

An annual renewal agreement for informix software support with RTek Systems is being presented for approval by Information Technology Department.

**Recommend:** Motion to approve.

**Vendor:** RTek Systems, LLC  
Montrose, CO

**Amount:** \$44,061.00

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

**Exhibit:** Commission Agenda Report 05-1155

The Procurement Services Department has reviewed this item and recommends awarding the renewal agreement.

**ANNUAL MAINTENANCE - SUPPORT RENEWAL  
PAYROLL - HUMAN RESOURCES SOFTWARE SYSTEM****(PUR-9)**

One-year annual agreement for software maintenance and support for the Cyborg Payroll - Human Resources Software System is being presented for approval by the Information Technology Department.

**Recommend:** Motion to approve.

**Vendor:** Hewitt Associates, LLC  
Lincolnshire, IL

**Amount:** \$71,193.15

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

**Exhibit:** Commission Agenda Report 05-1156

The Procurement Services Department has reviewed this item and recommends awarding the renewal agreement.

**ONE-YEAR CONTRACT - SOCCER OFFICIATING SERVICES****(PUR-10)**

One-year agreement to provide soccer officiating services is being presented for approval by the Parks and Recreation Department.

**Recommend:** Motion to approve.

**Vendor:** Lauderdale Soccer Club, Inc.  
Parkland, FL

**Amount:** \$20,000.00 (estimated)

**Bids Solicited/Rec'd:** 199/1

**Exhibit:** Commission Agenda Report 05-1137

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

**URBAN AREA SECURITY INITIATIVE REIMBURSEMENT GRANT  
PURCHASE OF EMERGENCY OPERATIONS CENTER FURNITURE****(PUR-11)**

Purchase of furniture for the Emergency Operations Center (EOC) through Urban Area Security Initiative (UASI) grant funding is being presented for approval by the Fire Rescue Department.

**Recommend:** Motion to approve.

**Vendor:** Workplace Resource of SW Florida  
Miramar, FL

**Amount:** \$61,584.60

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

**Exhibit:** Commission Agenda Report 05-1166

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

**URBAN AREA SECURITY INITIATIVE REIMBURSEMENT GRANT  
PURCHASE OF COMPUTER EQUIPMENT****(PUR-12)**

Purchase of computer equipment for the Emergency Operations Center (EOC) through Urban Area Security Initiative (UASI) grant funding is being presented for approval by the Fire Rescue Department.

**Recommend:** Motion to approve.

**Vendor:** Dell Marketing, L.P.  
Round Rock, TX

**Amount:** \$70,447.42

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

**Exhibit:** Commission Agenda Report 05-1172

The Procurement Services Department reviewed this item and recommends approving purchase from contracts.

**URBAN AREA SECURITY INITIATIVE REIMBURSEMENT GRANT  
PURCHASE OF PORTABLE RADIOS****(PUR-13)**

Purchase of portable radios for the Emergency Operations Center (EOC) through Urban Area Security Initiative (UASI) grant funding is being presented for approval by the Fire Rescue Department.

**Recommend:** Motion to approve.

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

**Amount:** \$80,399.04

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

**Exhibit:** Commission Agenda Report 05-1175

The Procurement Services Department reviewed this item and recommends approving the purchase from Broward County Arereement.

**252-9200 - INVENTORY CONTROL SYSTEM****(PUR-14)**

Purchase of an inventory control system is being presented for approval 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 05-1141

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

**PLANNING SERVICES FOR DEVELOPMENT OF AN UPDATE AND AMENDMENTS TO THE DOWNTOWN MASTER PLAN**

**(PUR-15)**

Planning services for development of the Downtown Master Plan Update is being presented for approval by the Planning and Zoning Department.

**Recommend:** Motion to approve.

**Vendor:** Beyer Blinder Belle  
Bay Harbor Islands, FL

**Amount:** \$52,000.00

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

**Exhibit:** Commission Agenda Report 05-1202

The Procurement Services Department recommends awarding the proprietary purchase.

**752-9224 - RIVERSIDE PARK NEIGHBORHOOD CHARACTER PLAN**

**(PUR-16)**

An agreement for planning services for development of the Riverside Neighborhood Character Plan is being presented for approval by the Planning and Zoning Department.

**Recommend:** Motion to approve.

**Vendor:** Civic Design Associates, LLC  
Houston, TX

**Amount:** \$53,000.00 (estimated)

**Bids Solicited/Rec'd:** 211/2

**Exhibit:** Commission Agenda Report 05-1190

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

**PUBLIC HEARINGS**

**FISCAL YEAR 2005 - 2006 CENTRAL REGION WASTEWATER RATE**

**(PH-1)**

Public hearing to adopt a resolution establishing the Fiscal Year 2005 - 2006 Central Region Wastewater Rate at \$0.95 per 1,000 gallons of wastewater treated.

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

**Exhibit:** Commission Agenda Report 05-1066

**COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AMENDMENT - POST OFFICE  
UNITED STATES POST OFFICE - NW 7 AVENUE**

(PH-2)

Public Hearing to authorize the proper City Officials to submit a Program Amendment to 1997-1998, 1998-1999, 1999-2000, 2000-2001, 2001-2002, 2002-2003, 2003-2004 and 2004-2005 CDBG Annual Action Plan of the Consolidated Plan to U.S. Department of Housing and Urban Development - United States Post Office lease payments to be reported as program income.

**Recommend:** Open hearing, close hearing, motion to approve.

**Exhibit:** Commission Agenda Report 05-1070

**COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AMENDMENT- FUNDS TRANSFER  
CRA TO HOUSING AUTHORITY STEP UP & WW2011 PROGRAM TO EMERGENCY REPAIR PROGRA**

(PH-3)

Public Hearing to authorize the proper City Officials to submit a Program Amendment to 2004-2005 CDBG Annual Action Plan of the Consolidated Plan to U.S. Department of Housing and Urban Development - transfer of CDBG funds from Fort Lauderdale Community Redevelopment Agency to Housing Authority Step Up Apprenticeship Program & from WaterWorks 2011 Program to the Emergency Repair Program.

**Recommend:** Open hearing, close hearing, motion to approve.

**Exhibit:** Commission Agenda Report 05-1071

**REZONING - HAMMOCKS AT EDGEWOOD PARK  
2807 SW 15 AVENUE - CASE 7-Z-05**

(PH-4)

Applicant: Hammocks at Edgewood Developers, Inc.

Location: West of SW 15 Avenue between SW 28 & SW 30 Streets - 2807 SW 15 Avenue

Zoning: MHP to RML-25, RD-15 to RC-15, RMM-25 to RC-15

Anyone wishing to speak on this item must be sworn in. City Commissioners will announce any site visits, communications, or expert opinions.

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

**Exhibit:** Commission Agenda Report 05-1109

**VACATE ALLEY - HAMMOCKS AT EDGEWOOD PARK  
CASE 12-P-05**

(PH-5)

Applicant: Hammocks at Edgewood Developers, Inc.

Location: North-south/east-west alley

west of SW 15 Avenue & north of SW 30 Street.

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

**Exhibit:** Commission Agenda Report 05-1110

**HISTORIC DESIGNATION – ANNIE BECK HOUSE - 310 SE 11 AVENUE  
CASE 34-H-03****(PH-6)**

Property Location: 310 SE 11 Avenue

Owner: Diana Heileman

Applicant: City of Fort Lauderdale

Public Hearing to grant historic designation (landmark) status to the Annie Beck House.

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

**Recommend:** Request deferral to February 7, 2006.**Exhibit:** Commission Agenda Report 05-1193**FIRE STATION 8 - 1022 WEST LAS OLAS BOULEVARD  
LEASE - FIREFIGHTER MUSEUM AND FIRE SAFETY EDUCATION CENTER****(PH-7)**

Public hearing and resolution, pursuant to Charter Section 8.13, authorizing the proper City Officials to execute a fifty year lease with the Fort Lauderdale Fire and Safety Museum, Inc. for use of Fire Station 8 as a firefighter museum and fire safety education center.

**Recommend:** Open hearing, close hearing, introduce resolution.**Exhibit:** Commission Agenda Report 05-1198**NON-MOTORIZED WATERCRAFT CONCESSION ON PUBLIC BEACH  
600 BLOCK OF SOUTH ATLANTIC BOULEVARD****(PH-8)**

Applicant: Watersports Unlimited, Inc.

Public hearing to adopt a resolution granting a waiver to the City and Watersports Unlimited, Inc. to operate a non-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 05-1119**APPLICATION - DOCK WAIVER OF DISTANCE LIMITATIONS  
NICOLAS AND TERRY SABAN - 1115 NORTH RIO VISTA BOULEVARD****(PH-9)**

Public hearing to adopt a resolution authorizing the proper City Officials to waive limitations in Section 47-19.3 of the Unified Land Development Regulations and allow Nicolas and Terry Saban, husband and wife, to construct and maintain a boatlift that extends a maximum distance of 19.2' measured from the property line into the New River.

**Recommend:** Open hearing, close hearing, introduce resolution.**Exhibit:** Commission Agenda Report 05-1120



<b>ORDINANCES</b>
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**PLANNING AND ZONING BOARD MEETINGS - MEETING CHANGES - CASE 7-T-05 (O-1)**  
**AMENDING SECTION 47-30.4 - UNIFIED LAND DEVELOPMENT REGULATIONS**

An ordinance amending Section 47-30.4 of the Unified Land Development Regulations, to allow schedule adjustments to the regularly scheduled Planning and Zoning Board meetings to respond to conflicts such as legal holidays, other City meetings, emergencies.

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

**Exhibit:** Commission Agenda Report 05-1058

**REZONING AND SITE PLAN REVIEW - SUNRISE BOULEVARD., NE 11 AND 12 AVENUES (O-2)**  
**SATORI MIXED USE - ALTMAN DEVELOPMENT CORPORATION - CASE 1-ZPUD-05**

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

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

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 & make them part of the record.

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

**Exhibit:** Commission Agenda Report 05-1189

**RELIEF FROM ZONING FOR PUBLIC PURPOSE USE INCLUDING SITE PLAN REVIEW (O-3)**  
**CASE 62-R-05 - 1000 SW 27 AVENUE - FIRE STATION 47**

Applicant: City of Fort Lauderdale

Location: 1000 SW 27 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 ordinance on second reading.

**Exhibit:** Commission Agenda Report 05-1203

<b>RESOLUTIONS</b>
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**PERFORMING ARTS CENTER AUTHORITY (PACA)  
BUDGET - FISCAL YEAR 2005-2006**

**(R-1)**

A resolution approving the Performing Arts Center Authority's budget - Fiscal Year 2005-2006.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 05-1116

**MAINTENANCE OF LANDSCAPE IMPROVEMENTS – COMMERCIAL BOULEVARD  
MEMORANDUM OF AGREEMENT – FLORIDA DEPARTMENT OF TRANSPORTATION**

**(R-2)**

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 870 (Commercial Boulevard) from NE 20th Avenue to Dupont Boulevard.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 05-1149

**DOWNTOWN DEVELOPMENT AUTHORITY  
MILLAGE RATE - FISCAL YEAR 2005-2006**

**(R-3)**

A resolution levying ad valorem tax for the Downtown Development Authority - Fiscal Year 2005-2006.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 05-1195

**PLAT APPROVAL - HAMMOCKS AT EDGEWOOD PARK - CASE 11-P-05  
7.1 ACRES - 136 TOWNHOUSES AND RECREATION BUILDING**

**(R-4)**

Applicant: Hammocks at Edgewood Developers, Inc.

Location: West of SW 15 Avenue between SW 28 Street and SW 30 Street

Zoning: RC-15 and RML-25 (Proposed)

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 05-1111

**SITE PLAN REVIEW - MIXED USE - METROPOLITAN CONDOMINIUM  
ALLOCATION OF POST 2003 DWELLING UNITS - CASE 59-R-05**

**(R-5)**

Applicant: Metropolitan Property Investment LLC

Location: Southwest Corner of NE 1 Avenue and NE 6 Street - 539 NE 1 Avenue

Zoning: Downtown Regional Activity Center - Urban Village (RAC-UV)

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 05-1194

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