



**CITY COMMISSION  
CITY OF FORT LAUDERDALE, FLORIDA**

**REGULAR MEETING AGENDA**

City Commission Meeting Room  
November 1, 2005 - 6:00 p.m.

**Roll Call**

**Pledge of Allegiance**

**1. Proclamation of Local State of Emergency; City Attorney  
Memorandum No. 05-1428**

Motion ratifying the Mayor's Proclamation of Local State of Emergency and proclaiming the continued existence of a local state of emergency by issuing the proposed Proclamation of Local State of Emergency in substantially the form attached.

**2. Declaration of State of Emergency for Purchasing Purposes; City Attorney  
Memorandum No. 05-1429**

Motion extending the City Manager's Declaration of State of Emergency for Purchasing Purposes for two periods of seven days each, and issuing the proposed State of Emergency for Purchasing Purposes in substantially the form attached.

**3. Deferral and continuance of public hearings and proposed ordinance  
discussions; City Attorney Memorandum No. 05-1430**

Motion opening all public hearings and proposed ordinance discussions scheduled and advertised for the November 1, 2005, Regular City Commission meeting and deferring and continuing each and every one to the City Commission's regular meeting that will take place at City of Fort Lauderdale City Hall, in the City Commission Meeting Room, 100 North Andrews Avenue, Fort Lauderdale, Florida, on Tuesday, November 15, 2005, at 6:00 p.m., or as soon thereafter as each may be heard or considered.

**4. Mutual Aid Agreement for Water/Wastewater; City Attorney Memorandum No. 05-1432**

Motion approving a Mutual Aid Agreement for Water/Wastewater *via* FlaWARN for an indefinite term, and authorizing execution of the Mutual Aid Agreement.

**5. First Amendment to Las Olas Marina Use Agreement for Boat Show; City Attorney Memorandum No. 05-1431**

Motion ratifying, confirming and approving the Mayor's execution of the First Amendment to the Las Olas Marina Use Agreement for the Forty Sixth Annual Fort Lauderdale International Boat Show pursuant to the Mayor's emergency powers.

Any person who may decide to appeal any decision which may be made at this meeting with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.