

City Commission Regular Meeting Agenda

November 15, 2005 -- 6:00 PM

Roll Call

Invocation:

Dr. Edward Schindeler
Spiritual Assembly of the Baha'is of Fort Lauderdale

Pledge of Allegiance

Approval of Minutes and Agenda -- October 18, 2005 Conference and Regular Meetings

PRESENTATIONS

COMMENDATION - FIRE-RESCUE DEPARTMENT EMT STEFANIE SUAREZ **(PRES-01)**

THE MAYOR AND CITY COMMISSIONERS WILL COMMEND EMT STEFANIE SUAREZ FOR HER DEDICATED SERVICE TO THE FORT LAUDERDALE FIRE-RESCUE DEPARTMENT.

Exhibit: Commission Agenda Report 05-1262

COMMENDATION - FIRE EXPLORER BATTALION CHIEF CHRISTOPHER WANKA **(PRES-02)**

THE MAYOR AND CITY COMMISSIONERS WILL COMMEND FIRE EXPLORER BATTALION CHIEF CHRISTOPHER WANKA FOR BEING NAMED "BROWARD COUNTY EXPLORER OF THE YEAR."

Exhibit: Commission Agenda Report 05-1264

OUTSTANDING CITY EMPLOYEES **(PRES-03)**

THE MAYOR AND CITY COMMISSIONERS WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 05-1197

RESOURCE RECOVERY SYSTEM **(PRES-04)**
\$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 05-1213

(PRES-05)

THE MAYOR AND CITY COMMISSIONERS WILL DEMONSTRATE THE PROPER WAY TO CHECK RESIDENTIAL SMOKE DETECTORS.

Exhibit: Commission Agenda Report 05-1280

EXPRESSION OF SYMPATHY - FAMILY OF REVEREND TIMOTHY G. HANNON

(PRES-06)

THE MAYOR AND CITY COMMISSIONERS WILL PRESENT AN EXPRESSION OF SYMPATHY TO THE FAMILY OF REVEREND TIMOTHY G. HANNON.

Exhibit: Commission Agenda Report 05-1306

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 - GREEK FESTIVAL

(M-01)

A motion authorizing and approving execution of an Event Agreement with St. Demetrios Greek Orthodox Community of Broward County, Inc. for the Greek Festival, to be held Friday and Saturday, February 10 and 11, 2006, 11 AM - 11 PM; and Sunday, February 12, 2006, 12 Noon - 8 PM on the church grounds at 815 NE 15 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1289

EVENT AGREEMENT - RUMBA TRI-COLOR

(M-02)

A motion authorizing and approving execution of an Event Agreement with Impacto, LLC for Rumba Tri-Color, to be held at Fort Lauderdale Stadium and Festival Site on Saturday, December 10, 2005, 10 AM - 11 PM and Sunday, December 11, 2005, 9 AM - 6 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1290

**EVENT AGREEMENT - HOME FOR THE HOLIDAYS
CLOSING SE 1 AVENUE SOUTHBOUND LANE**

(M-03)

A motion authorizing and approving execution of an Event Agreement with Ronald McDonald House Charities of South Florida, Inc. for Home for the Holidays, to be held Thursday, December 1, 2005, 5:30 PM - 8 PM at Ronald McDonald House, 15 SE 15 Street, and authorizing closing southbound lane of SE 1 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1297

**EVENT AGREEMENT - WALK FOR THE ANIMALS
CLOSING STREETS ALONG THE ROUTE**

(M-04)

A motion authorizing and approving execution of an Event Agreement with the Humane Society of Broward County, Inc. for the Walk for the Animals 2006, to be held Saturday, March 4, 2006, 8 AM - 12 Noon, and authorizing closing of City streets along the route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1298

**EVENT AGREEMENT - HOLIDAY ON THE AVENUE
CLOSING STREETS**

(M-05)

A motion authorizing and approving execution of an Event Agreement with the South Andrews Business Association, Inc. for Holiday on the Avenue, to be held Saturday, December 3, 2005, 9 AM - 10 PM on South Andrews Avenue from Davie Boulevard to SE 17 Street, and authorizing closing SW 13,14,15 and SW 16 Streets from SW 1 Avenue to Andrews Avenue, 5 AM - 12 Midnight.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1225

**EVENT AGREEMENT - OLD FORT LAUDERDALE HOLIDAY FEST
CLOSING SW 2 AVENUE**

(M-06)

A motion authorizing and approving execution of an Event Agreement with Fort Lauderdale Historical Society, Inc. for Old Fort Lauderdale Holiday Fest, to be held Saturday and Sunday, December 10 and 11, 2005, 10 AM - 5 PM at Old Fort Lauderdale Village and the surrounding Riverwalk, and authorizing closing SW 2 Avenue for the event.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1237

EVENT AGREEMENT - THE FIRST GIFT OF THE SEASON**(M-07)**

A motion authorizing and approving execution of an Event Agreement with Fort Lauderdale Community Church, Inc. for The First Gift of the Season, to be held Sunday, December 4, 2005, 6 PM - 8 PM at Huizenga Plaza.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1240

**EVENT AGREEMENT - IMPERIAL POINT ROAD RACE
CLOSING STREETS ALONG THE ROUTE****(M-08)**

A motion authorizing and approving execution of an Event Agreement with North Broward Hospital District d/b/a Imperial Point Medical Center for the Imperial Point Road Race, to be held Saturday, April 8, 2006, 6 AM - 11 AM at Imperial Point Medical Center and neighborhood streets, and authorizing the closing of City streets along the route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1291

**GRANT ACCEPTANCE – FLORIDA DEPARTMENT OF AGRICULTURE
CITY-WIDE COMPUTERIZED TREE INVENTORY - \$75,000****(M-09)**

A motion authorizing the proper City Officials to accept a grant in the amount of \$75,000 and execute a Memorandum of Agreement with the State of Florida Department of Agriculture and Consumer Services, Division of Forestry to conduct a Citywide computerized tree inventory.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1300

**HOLIDAY ON THE AVENUE CO-SPONSORSHIP - BANNERS
SOUTH ANDREWS BUSINESS ASSOCIATION****(M-10)**

A motion approving co-sponsorship of Holiday on the Avenue, to be held on South Andrews Avenue, between Davie Boulevard and SE 17 Street, on Saturday, December 3, 2005, and allowing installation of banners at specified locations, subject to permitting regulations detailed in the Code of Ordinances.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1249

RACEFEST CO-SPONSORSHIP BANNERS - BROWARD COUNTY CONVENTION AND VISITOR'S BUREAU, LAS OLAS RIVERFRONT AND HOMESTEAD MIAMI SPEEDWAY**(M-11)**

A motion approving co-sponsorship of RaceFest, to be held at Huizenga Plaza and Las Olas Riverfront on Thursday, November 17, 2005, and allowing installation of banners at specified locations, subject to permitting regulations detailed in the Code of Ordinances.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1188

EVICITION PROCEEDINGS - BROMIR, INC., D/B/A DOWNTOWN TRAVEL CENTER SHOP 140 AT CITY PARK MALL**(M-12)**

A motion to authorize the proper City Officials to begin eviction proceedings of Bromir, Inc. d/b/a Downtown Travel from Shop 140 at the City Park Mall due to nonpayment of rent.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1090

PARKING LOT LEASE AGREEMENT - OCEAN BISTRO, INC. ALHAMBRA STREET AND BIRCH ROAD**(M-13)**

A motion to award bid of Ocean Bistro, Inc. for lease of parking lot area located between Alhambra and Sebastian Streets and Birch Road and SR A1A for one year commencing November 1, 2005.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1236

REVOCABLE LICENSE AGREEMENT - SYMPHONY TOWERS, LLLP WEST LAS OLAS BOULEVARD STREET LIGHTING**(M-14)**

A motion authorizing the proper City officials to execute a revocable license agreement with Symphony Towers, LLLP, a Florida Limited Liability Limited Partnership, for the installation of street lights along West Las Olas Boulevard.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1239

**GRANT ACCEPTANCE - FLORIDA DEPARTMENT OF LAW ENFORCEMENT
BROWARD CHABAD HOUSE ACADEMIC CENTER, INC. - PROJECT PRIDE - \$15,746**

(M-15)

A motion authorizing: 1) proper City Officials to accept a grant in the amount of \$15,746 from Florida Department of Law Enforcement in support of Project PRIDE, Broward Chabad House Academic Center, Inc.; 2) appropriation and transfer of \$2,000 from General Fund for cash match and 3) proper City Officials to execute all necessary documents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1247

**GRANT ACCEPTANCE - FLORIDA DEPARTMENT OF LAW ENFORCEMENT
7TH AVENUE RECOVERY, INC. - PROJECT NEW START - \$18,531**

(M-16)

A motion authorizing: 1) proper City Officials to accept a grant in the amount of \$18,531 from the Florida Department of Law Enforcement in support of the 7th Avenue Recovery, Inc. Project New Start; 2) appropriation and transfer of \$1,500 from General Fund for cash match; and 3) proper City Officials to execute all necessary documents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1248

**GRANT ACCEPTANCE - FLORIDA DEPARTMENT OF LAW ENFORCEMENT
PROJECT SPEED TRAP - \$73,426**

(M-17)

A motion authorizing: 1) proper City Officials to accept a grant in the amount of \$73,426 from Florida Department of Law Enforcement in support of Project SPEED TRAP; 2) appropriation and transfer of \$26,574 from General Fund for cash match and 3) proper City Officials to execute all necessary documents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1251

**GRANT ACCEPTANCE - FLORIDA DEPARTMENT OF LAW ENFORCEMENT
VIOLENT CRIME AND DRUG CONTROL COUNCIL - \$100,000**

(M-18)

A motion accepting a grant in the amount of \$100,000 from the Florida Department of Law Enforcement's Violent Crime and Drug Control Council and authorizing the proper City Officials to execute all necessary documents to receive and disburse grant funds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1222

TASK ORDER 6 – CMTS FLORIDA, LLC. - \$241,911.38
UTILITY CONSTRUCTION INSPECTION – TREE CANOPY PROGRAM

(M-19)

A motion authorizing the proper City Officials to execute Task Order 6 with CMTS Florida, LLC., in the amount of \$241,911.38, for inspection and measurement of existing right-of-way tree canopy that could be affected by utility construction - Project 10822.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1092

TASK ORDER 04-14 - HAZEN AND SAWYER, P. C. - \$ 74,950
WATER USE PERMITTING AND PLANNING ASSISTANCE

(M-20)

A motion authorizing the proper City Officials to execute Task Order 04-14 with Hazen and Sawyer P.C., in the amount of \$74,950, for assistance with ongoing water use permitting - Project 10760.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1255

TASK ORDER 48 – CAMP DRESSER AND MCKEE INC. – \$363,283
2005 WASTEWATER MASTER PLAN UPDATE

(M-21)

A motion authorizing proper City Officials to execute Task Order 48 with Camp Dresser and McKee Inc., in the amount of \$363,283, for preparation of the 2005 Wastewater Master Plan Update - Project 10997.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1259

CHANGE ORDER 10 – ASTALDI CONSTRUCTION CORPORATION - \$32,050
PROGRESSO SANITARY SEWER IMPROVEMENTS

(M-22)

A motion authorizing Change Order 10 with Astaldi Construction Corporation, in the amount of \$32,050, for additional work under Project 9766B – Progresso Sanitary Sewer Improvements.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1182

CHANGE ORDER 1 – METRO EQUIPMENT SERVICE, INC. – \$169,300
LA PRESERVE PUMP STATION AND SAILBOAT BEND MASTER PUMP STATION

(M-23)

A motion authorizing Change Order 1 with Metro Equipment Service, Inc., in the amount of \$169,300, for installation of additional sanitary sewer and manholes related to Project 10890 – La Preserve Pump Station and Sailboat Bend Master Pump Station.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1252

**CHANGE ORDER 1 – DANELLA COMPANIES, INC. – (\$1,202.29) CREDIT
HARBOR BEACH WASTEWATER SYSTEM AND WATER MAIN IMPROVEMENTS**

(M-24)

A motion authorizing Change Order 1 with Danella Companies, Inc., in the amount of (\$1,202.29) credit for quantity adjustments and additional work for Harbor Beach Wastewater System and Water Main Improvements - Project 10671.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1254

**CHANGE ORDER 4 – LANZO CONSTRUCTION CO., FLORIDA. - \$96,976.93
SHADY BANKS BASIN B**

(M-25)

A motion authorizing Change Order 4 with Lanzo Construction Co., Florida, in the amount of \$96,976.93, for unforeseen conditions relating to rock encountered in the project site – Shady Banks Basin B - Project 10543B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1256

**CHANGE ORDER 2 – LANZO CONSTRUCTION CO., FLORIDA. – \$16,823.59
RIVER OAKS SEPTIC AREA 6 PHASE II - JACOB’S LANDING**

(M-26)

A motion authorizing Change Order 2 with Lanzo Construction Co., Florida, in the amount of \$16,823.59, for unforeseen conditions relating to rock encountered in the project site – River Oaks Septic Area 6 Phase II - Jacob’s Landing Sanitary Sewer, Pump Station and Water Main - Project 10705B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1257

**FUNDING AGREEMENT - BROWARD COUNTY
SE / SW 2 STREET TRANSIT SERVICE BY TRANSPORTATION MANAGEMENT ASSOCIATION**

(M-27)

A motion authorizing the proper City Officials to execute an agreement with Broward County for funding of transit service - SE / SW 2 Street provided by the Downtown Fort Lauderdale Transportation Management Association.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1278

**SE / SW 2 STREET TRANSIT SERVICE
DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION**

(M-28)

A motion authorizing the proper City officials to execute an agreement with the Downtown Fort Lauderdale Transportation Management Association for transit services on SE / SW 2 Street for a period ending September 30, 2006.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1279

**CONSTRUCTION MANAGEMENT SERVICES - FIRE STATIONS
URS CORPORATION**

(M-29)

A motion accepting the Consultants' Competitive Negotiation Act Selection Committee's recommendation of ranking firms for construction management services for multiple fire station projects and authorizing the proper City Officials to commence negotiations with top ranked firm, URS Corporation or successively ranked firms if necessary.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1174

REJECT BID – EAST LAS OLAS SEVEN ISLE UTILITY REHABILITATION

(M-30)

A motion rejecting the sole bid received for Project 10751 - East Las Olas Seven Isle Utility Rehabilitation - Project 10571.

Recommend: Motion to reject.

Exhibit: Commission Agenda Report 05-1263

**CONTRACT EXTENSION - F.R. ALEMAN & ASSOCIATES, INC. - \$251,000
ANNUAL POINT (POTHoles) EXCAVATIONS AND UTILITY DESIGNATION SERVICES**

(M-31)

A motion authorizing the proper City Officials to execute a one-year contract extension with F.R. Aleman & Associates, Inc., in the amount of \$251,000, for Annual Point Excavations (Potholes) and Utility Designation Services - Project 10528-B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1266

**AMENDMENT 1 TO AGREEMENT - CMTS FLORIDA, LLC
UTILITY CONSTRUCTION INSPECTION - 2011 WATERWORKS**

(M-32)

A motion authorizing the proper City Officials to approve and execute Amendment 1 to agreement with CMTS Florida, LLC to allow for reimbursement of certain expenses relating to the inspection of 2011 WaterWorks City utility construction projects - Project 10822.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1273

**AMENDMENT 6 - WORK AUTHORIZATION 16724.40 - KEITH AND SCHNARS, P.A. - \$14,765
LAUDERDALE WEST - SUNSET AREAS SANITARY SEWER DESIGN (SEWER AREA 3)**

(M-33)

A motion authorizing the proper City Officials to execute Amendment 6 to Work Authorization 16724.40 with Keith and Schnars, P.A., in the amount of \$14,765 for additional sanitary sewer improvements for Lauderdale West - Sunset Areas Sanitary Sewer Design (Sewer Area 3) - Project 10506.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1267

**REVOCABLE LICENSE AGREEMENT - THE STILES CORPORATION
SIDEWALK, LANE AND ALLEY CLOSURES - SW 2 STREET, SW 1 AVENUE AND LAS OLAS BLVD**

(M-34)

A motion authorizing the proper City officials to execute a revocable license agreement with the Stiles Corporation to allow sidewalk, lane and alley closures (SW 2 Street, SW 1 Avenue (Brickell Avenue) and West Las Olas Boulevard) during construction of a development at 200 Brickell Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1307

**HOSPITAL PPO PARTICIPATION - CONTRACT RENEWAL
NORTH BROWARD HOSPITAL DISTRICT**

(M-35)

A motion authorizing renewal of the City's Hospital PPO Participation Agreement with North Broward Hospital District (502-8206-2) for the period of January 1, 2006 through December 31, 2006.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1218

NEW RIVER TRADING POST LLC - FIRST AMENDMENT TO GROUND LEASE

(M-36)

A motion authorizing and approving the First Amendment to Ground Lease, New River Trading Post, for modifications to the project's site plan, revision to the project development schedule, and the addition of certain terms required by Florida Statutes and requested by the tenant's lender.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1305

PURCHASING AGENDA

**502-8206-1 - CONTRACT RENEWAL THIRD PARTY
ADMINISTRATIVE SERVICES**
(PUR-01)

One-year contract renewal to provide third party administrative services for the City's PPO plan is being presented for approval by the Finance Department.

Recommend: Motion to approve.

Vendor: Administrative Services, Inc.
Miami, FL

Amount: \$120,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1219

The Procurement Services Department has reviewed this item and recommends a one year extension with a 5% increase in pricing.

462-9292 - FLEXIBLE COUPLINGS
(PUR-02)

One-year contracts for flexible couplings is being submitted for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Ferguson Enterprises, Inc. Lion Plumbing Supply, Inc.
Lehman Pipe & Plumbing Supply, Inc.

Amount: Per Unit Prices Per Unit Pricing

Bids Solicited/Rec'd: 233/5

Exhibit: Commission Agenda Report 05-1211

The Procurement Services Department has reviewed this item and recommends awarding to the low responsive and responsible bidders.

PROPRIETARY - SUNSHINE STATE ONE CALL OF FLORIDA SERVICES
(PUR-03)

Purchase of Sunshine State One Call service is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Sunshine State One Call of Florida, Inc.
Debary, FL

Amount: \$14,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1214

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

PROPRIETARY - TWO RAW WATER WELL ASSEMBLIES**(PUR-04)**

Purchase of two complete raw water well assemblies is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Carter & Verplanck, Inc.
Tampa, FL

Amount: \$112,842.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1208

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

462-9294 - PURCHASE AND INSTALLATION OF THREE AIR CONDITIONING PACKAGE UNITS**(PUR-05)**

Approval of the purchase and installation of three air conditioning package units is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: McConnell Air Conditioning
Miramar, FL

Amount: \$26,700.00

Bids Solicited/Rec'd: 103/1

Exhibit: Commission Agenda Report 05-1221

The Procurement Services Department has reviewed this item and recommends award to the low responsive and responsible bidder.

ANNUAL MAINTENANCE - SUPPORT RENEWAL PAYROLL - HUMAN RESOURCES SOFTWARE SYSTEM**(PUR-06)**

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: \$131,023.15

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1243

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

PROPRIETARY - SINGLE-SPACE METER COMPONENTS/PARTS & SUPPLIES**(PUR-07)**

Approval to purchase components/parts and supplies for the maintenance of 2,600 Duncan-brand single-space meters is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Duncan Parking Technologies, Inc.
Harrison, AR

Amount: \$30,479.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1287

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

PROPRIETARY - ANNUAL PURCHASE OF GANIS SMARTPARK IN-CAR METERS**(PUR-08)**

Approval to purchase up to 250 Smart Park in-car parking meters and 400 Smart Park cards for the in-car meters in FY05-06 is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Ganis Smart Park Systems, Inc.
Nes Ziona, Israel

Amount: \$17,750.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1292

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

762-9278 – REJECT MOBILE BLEACHERS BID**(PUR-09)**

Rejection of the mobile bleachers bid is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to reject.

Bids Solicited/Rec'd: 266/3

Exhibit: Commission Agenda Report 05-1076

The Procurement Services Department has reviewed this item and recommends the rejection of all bids.

**452-9117 - CANCELLATION AND RE-AWARD
LANDSCAPE MAINTENANCE SERVICES****(PUR-10)**

Cancellation and re-award of the parking lot, fire station, utility station and right-of-way landscape maintenance services contract is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: DynaServ Florida, Inc.
Davie, FL

Amount: \$160,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1223

The Procurement Services Department has reviewed this item and recommends cancellation of contract and re-award to the next lowest bidder.

952-9255 - UNIFORMS, BUILDING SERVICES**(PUR-11)**

Two-year contract for the purchase of uniforms is being presented for approval by the Building Services Department.

Recommend: Motion to approve.

Vendor: Morrow Marketing, Inc.
Coral Springs, FL
Per Unit Pricing

Bids Solicited/Rec'd: 371/15

Exhibit: Commission Agenda Report 05-1217

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

FIRE FIGHTER AND HAZARDOUS MATERIALS TRAINING FACILITY**(PUR-12)**

An agreement to purchase probationary testing and hazardous materials training is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: The School Board of Broward County FL - Broward Fire Academy
Fort Lauderdale, FL

Amount: \$38,779.66

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1230

The Procurement Services Department reviewed this item and recommends approving purchase from the Broward Fire Academy.

PROPRIETARY - ANNUAL SOFTWARE MAINTENANCE FOR CAD ANALYST/ADAM**(PUR-13)**

Annual maintenance of ADAM and CAD Analyst software is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Deccan International
San Diego, CA

Amount: \$16,335.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1258

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

PUBLIC HEARINGS

REZONING - CASE 10-Z-05**(PH-01)****NORTH SIDE OF DAVIE BOULEVARD BETWEEN SW 28 TERRACE & SW 28 AVENUE**

Applicant: St. Thomas Aquinas High School, Inc.
Location: North side of Davie Blvd, between SW 28 Terrace & SW 28 Avenue
Zoning: Residential Single Family/Low Medium Density (RS-8) to Community Facility (CF)

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

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

Exhibit: Commission Agenda Report 05-1268

ORDINANCES

**PLANNING AND ZONING BOARD MEETINGS - MEETING CHANGES - CASE 7-T-05
AMENDING SECTION 47-30.4 - UNIFIED LAND DEVELOPMENT REGULATIONS****(O-01)**

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 second reading.

Exhibit: Commission Agenda Report 05-1220

**REZONING - HAMMOCKS AT EDGEWOOD PARK
2807 SW 15 AVENUE - CASE 7-Z-05****(O-02)**

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 and make them part of the record.

Recommend: Introduce ordinance on second reading.**Exhibit:** Commission Agenda Report 05-1245**VACATE ALLEY - HAMMOCKS AT EDGEWOOD PARK
CASE 12-P-05****(O-03)**

Applicant: Hammocks at Edgewood Developers, Inc.

Location: North-South / East-West Alley

west of SW 15 Avenue and north of SW 30 Street

Recommend: Introduce ordinance on second reading.**Exhibit:** Commission Agenda Report 05-1246**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-01)**

PARKS AND RECREATION DEPARTMENT AND THE POLICE DEPARTMENT.

Exhibit: Commission Agenda Report 05-1269**MARK GUNDERSON AND STEVE DOWLING****(CIT-02)**

ACCESS TO RIVERLAND ROAD VIA SW 18 STREET.

Exhibit: Commission Agenda Report 05-1271**JOHN WANG (CHUANWEN)****(CIT-03)**

STREET ART AND FREEDOM OF EXPRESSION

Exhibit: Commission Agenda Report 05-1272

RESOLUTIONS

**REVOCABLE LICENSE AGREEMENT - NOISE MONITORING DEVICE
RIGHT-OF-WAY OF SW 27 AVENUE - RIVERLAND**

(R-01)

A resolution authorizing the proper City officials to execute a revocable license agreement with Broward County to install a noise monitoring device in right-of-way of SW 27 Avenue.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-1301

**BROWARD COUNTY - RIGHT-OF-WAY EASEMENT
WEST SIX FEET - SW 27 AVENUE - RIVERLAND PARK**

(R-02)

Applicant: Broward County

Location: SW 27 Avenue, Riverland Park

A resolution authorizing the proper City Officials to execute an easement deed for the west six feet of SW 27 Avenue, Riverland Park, in favor Broward County for right-of-way purposes.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-1238

**VACATE TEN FOOT DRAINAGE EASEMENT
1235 EAST LAKE DRIVE - CASE 12-M-01**

(R-03)

Applicant: John and Helen Jo. Cahalin

Location: 1235 East Lake Drive

A resolution vacating ten foot drainage easement running along Lot 4, Block 5 of Harbor Beach Unit One.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-1302

**COMPREHENSIVE PLAN TEXT AMENDMENT - SOUTH REGIONAL ACTIVITY CENTER
TRANSFER 475 EXISTING RESIDENTIAL FLEX UNITS; CASE 5-T-05**

(R-04)

South-Tarpon River; North-State Rd 84; East-SW 4 Ave; West-Federal Highway

A resolution transmitting to Florida Department of Community Affairs - City Comprehensive Plan amendment transferring 475 existing residential flexibility units from Flex Zone 56 to South Regional Activity Center for total of 936 permitted units (461 of which already exist).

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-1136

**PLAT APPROVAL - MINTO FEDERAL PLAT
CASE 16-P-05 - 501-599 NORTH FEDERAL HIGHWAY**

(R-05)

Applicant: Philip Morgaman, as Trustee
Location: 501-599 North Federal Highway
Zoning: RAC-CC

5.664 acres - mixed-use development; 418 residential units & 21,850 square feet of retail.

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 05-1241

**ENTERPRISE ZONE RE-DESIGNATION APPLICATION
INCLUDING LAUDERHILL AND DANIA BEACH**

(R-06)

A resolution authorizing submission of an application to the Office of Tourism, Trade and Economic Development for redesignation of area recognized as Fort Lauderdale Broward County Enterprise Zone 601 to include cities of Lauderhill and Dania Beach.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-1293

HEALTHCARE CONTRIBUTION FOR MANAGEMENT AND CONFIDENTIAL EMPLOYEES

(R-07)

A resolution authorizing adjustment of the City contribution for healthcare for Management and Confidential employees.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-1296

**BROWARD COUNTY BOATING IMPROVEMENT PROGRAM GRANT APPLICATION
NEW RIVER - RIVERWALK FLOATING DOCKAGE - \$450,000**

(R-08)

A resolution authorizing the proper City Officials to apply for a grant, in the amount of \$450,000, under the Broward County Boating Improvement Program for construction of floating docks for small boaters along the New River - Riverwalk, and authorizing the proper City Officials to execute all necessary documents and to accept such funds.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-1224