

City Commission Regular Meeting Agenda

December 6, 2005 -- 6:00 PM

Roll Call

Invocation: Chaplain Rick Braswell
Broward Sheriff's Office

Pledge of Allegiance

Approval of Minutes and Agenda -- November 1, 2005 Regular Meeting
November 15, 2005 Conference and Regular Meetings

PRESENTATIONS

RICK CASE BIKE FOR KIDS DAY (PRES-01)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING DECEMBER 6, 2005, AS "RICK CASE BIKE FOR KIDS DAY" IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 05-1381

VICTIMS OF VIOLENT CRIMES DAY (PRES-02)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING DECEMBER 19, 2005, AS "VICTIMS OF VIOLENT CRIMES DAY" IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 05-1367

LILLIAN DEAL EDDEN DAY (PRES-03)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING DECEMBER 11, 2005, AS "LILLIAN DEAL EDDEN DAY" IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 05-1397

OUTSTANDING CITY EMPLOYEES (PRES-04)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 05-1390

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 - AIDS WALK FORT LAUDERDALE**(M-01)**

A motion authorizing and approving execution of an Event Agreement with AIDS Healthcare Foundation, Inc. for AIDS Walk Fort Lauderdale, to be held at Huizenga Plaza, Riverwalk and Las Olas Boulevard sidewalks on Sunday, April 30, 2006, 8 AM - 3 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1345

EVENT AGREEMENT - GET DOWNTOWN**(M-02)**

A motion authorizing and approving execution of an Event Agreement with Riverwalk Fort Lauderdale, Inc. for Get Downtown, to be held at Plaza at Las Olas Place, 333 East Las Olas Boulevard, on Friday, March 24, 2006, 5:00 PM - 8:30 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1235

EVENT AGREEMENT - INAUGURAL 5K RUN/WALK**(M-03)**

A motion authorizing and approving execution of an Event Agreement with the United Way of Broward County, Inc. for the Inaugural 5K Run/Walk, to be held at South Beach and along State Road A1A on Saturday, February 11, 2006, 6 AM - 12 Noon.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1358

EVENT AGREEMENT - CHANUKAH FAIR**(M-04)**

A motion authorizing and approving execution of an Event Agreement with Chabad of Downtown, Inc. in connection with the Chanukah Fair, to be held Sunday, January 1, 2006, 12 Noon - 5 PM at Huizenga Plaza.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1323

**EVENT AGREEMENT - 2006 NEW YEAR'S EVE CELEBRATION
CLOSING SW 2 AVENUE AND SW 2 STREET****(M-05)**

A motion authorizing and approving execution of an Event Agreement with Old Town at Riverwalk Merchants Assoc. along with the City of Fort Lauderdale for 2006 Downtown Countdown New Year's Eve Celebration, to be held on SW 2 Street, from 6 PM Saturday, December 31, 2005, to 2 AM Sunday, January 1, 2006; and authorizing closing SW 2 Avenue and SW 2 Street for the event.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1329

**USE OF FORT LAUDERDALE SWIMMING POOL
AGREEMENT - SCHOOL BOARD OF BROWARD COUNTY**

(M-06)

A motion authorizing the proper City Officials to execute five-year agreement with the School Board of Broward County for shared use of Fort Lauderdale High School swimming pool.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1333

**CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY - \$154,654
GRANT RENEWAL - DELINQUENCY PREVENTION PROGRAM - CARTER PARK**

(M-07)

A motion authorizing the proper City Officials to execute an agreement with Children's Services Council of Broward County to accept renewal grant funding in the amount of \$154,654 - delinquency prevention programming for at-risk youth - Carter Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1335

**DISBURSEMENT OF FUNDS - JOINT INVESTIGATION - O.R. NUMBER: 03-40467
LAW ENFORCEMENT TRUST FUND**

(M-08)

A motion authorizing the equitable disbursement of funds in the amount of \$332.56, with each of the twelve participating agencies to receive \$27.71.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1324

**GRANT ACCEPTANCE - U.S. DEPARTMENT OF JUSTICE - \$9,091.67
BULLETPROOF VEST PARTNERSHIP**

(M-09)

A motion authorizing the proper City Officials to accept a grant in the amount of \$9,091.67 from U.S. Department of Justice, Bureau of Justice Assistance, to transfer amount from FD001, 9129 to 129, GBVP07 and authorize proper City Officials to execute all necessary documents to obtain and expend these funds for Bulletproof Vest Partnership project.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1304

**CHANGE ORDER 2 - RIC-MAN INTERNATIONAL, INC.- (\$1,677,460.21) CREDIT
SAILBOAT BEND BASIN B**

(M-10)

A motion authorizing Change Order 2 with Ric-Man International, Inc., in the amount of (\$1,677,460.21) CREDIT, for closure of the contract - Project 10542B – Sailboat Bend Basin B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1339

TASK ORDER 27 – CH2M HILL, INC. – \$8,310,120
2006 PROGRAM MANAGEMENT SERVICES – WATERWORKS 2011

(M-11)

A motion authorizing the proper City Officials to execute Task Order 27 with CH2M HILL, Inc., in the amount of \$8,310,120, for provision of program management services in 2006, in conjunction with implementation of 10-year Water and Wastewater Capital Improvements Program - WaterWorks 2011 - Project 10547.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1294

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

(M-12)

A motion authorizing Change Order 2 with Lanzo Construction Co., Florida, in the amount of \$16,823.59, for unforeseen conditions encountered during construction of 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 05-1336

CHANGE ORDER 1 – FOSTER MARINE CONTRACTORS, INC. - \$48,207.08
PEELE-DIXIE CONCENTRATE FORCEMAIN

(M-13)

A motion authorizing Change Order 1 with Foster Marine Contractors, Inc., in the amount of \$48,207.08, for additional items necessary for construction of Project 10656 – Sanitary Sewer and Water Main Improvements – Peele-Dixie Concentrate Forcemain.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1337

REJECT BID AND RE-ADVERTISE
CITY PARK GARAGE REHABILITATION PHASE II ELEVATOR REPLACEMENT

(M-14)

A motion authorizing the proper City Officials to reject the sole bid and re-advertise for Project 10708 - City Park Garage Rehabilitation Phase II Elevator Replacement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1355

CONTRACT AWARD - F. & L. CONSTRUCTION, INC. - \$303,040
2005-2006 ANNUAL CONTRACT - CONCRETE AND PAVER STONE REPAIR

(M-15)

A motion authorizing the proper City Officials to award and execute a contract with F. & L. Construction, Inc., in the amount of \$303,040 - 2005-2006 Annual Contract for Concrete and Paver Stone Repair - Project 10983.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1360

SOLID WASTE COLLECTION SERVICES - ROCK ISLAND & TWIN LAKES NORTH
REPUBLIC SERVICES OF FLORIDA, LP D/B/A ALL SERVICE REFUSE

(M-16)

A motion authorizing the proper City Officials to execute an amendment to the Broward County Amended and Restated Agreement for furnishing solid waste collection services between Republic Services of Florida, Limited Partnership d/b/a All Service Refuse and the City for Rock Island and Twin Lakes North.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1036

CHANGE ORDER 2 — LANZO LINING SERVICES, INC. – (\$331,538) CREDIT
WASTEWATER CONVEYANCE SYSTEM SUB-BASIN A27.1 AND A27.2.

(M-17)

A motion authorizing Change Order 2 with Lanzo Lining Services, Inc., in the amount of (\$331,538) CREDIT, for additional work and final quantity reconciliation related to Project 10749 - Wastewater Conveyance System Long-Term Remediation Program Sub-Basin A27.1 and A27.2.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1342

ARCHITECTURAL DESIGN - SOUTHSIDE SCHOOL
R.J. HEISENBOTTLE ARCHITECTS, P.A.

(M-18)

A motion accepting the Consultants' Competitive Negotiation Act Selection Committee recommendation of ranking firms and authorizing proper City Officials to commence negotiations with top ranked firm, R.J. Heisenbottle Architects, P.A., for Southside School architectural design services - Project 10777.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1317

**JOINT PARTICIPATION AGREEMENT - BROWARD COUNTY
ANNUAL HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT**

(M-19)

A motion to approve and authorize the proper City Officials to execute a Joint Participation Agreement with Broward County to host a Residential Household Hazardous Waste (HHW) Collection Event on January 22, 2006 at 101 North Andrews Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0883

**CHANGE ORDER 2 - PINO KAوبا & ASSOCIATES, INC. - \$90,301.32
BAYVIEW PARK IMPROVEMENTS**

(M-20)

A motion authorizing Change Order 2 to Pino Kaoba & Associates, Inc., in the amount of \$90,301.32, for additional improvements to Bayview Park - Project 15010A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1359

**CHANGE ORDER 9 - SELDIN CONSTRUCTION CO., INC. & ADDING 35 DAYS TO CONTRACT
WAR MEMORIAL AUDITORIUM - \$72,594.90**

(M-21)

A motion authorizing Change Order 9 to Seldin Construction Co., Inc., in the amount of \$72,594.90, for improvements to War Memorial Auditorium and the addition of 35 days to the contract period - Project 10423.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1364

**PRECINCT BOUNDARY LINE CHANGES
FEBRUARY AND MARCH, 2006 ELECTIONS**

(M-22)

A motion approving precinct boundary line changes recommended by Broward County Supervisor of Elections effective for February and March, 2006 municipal elections.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1373

SHADOWOOD II LIEN WAIVER

(M-23)

A motion authorizing donation of delinquent service fees, by eliminating the fees for alarm responses by the Police and Fire Departments, for Shadowood II, a non-profit HOPWA subrecipient.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1394

**DISASTER RELIEF FUNDING AGREEMENTS
2005 HURRICANES KATRINA, RITA AND WILMA**

(M-24)

A motion authorizing the proper City Officials to execute Disaster Relief Funding Agreements with Florida Department of Community Affairs - reimbursement from FEMA and the State of Florida - 2005 Hurricanes Katrina, Rita and Wilma.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1370

**REVOCABLE LICENSE - MUSEUM OF ART
KING TUT EXHIBIT - BUS STAGING AT 130 NW 19 AVENUE**

(M-25)

A motion authorizing proper City Officials to execute a Revocable License with Museum of Art to stage buses at the Old Helistop property for the King Tut Exhibit -December 15, 2005 through April 23, 2006.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1332

PURCHASING AGENDA

PAVE POLICE VEHICLE PURCHASE

(PUR-01)

Approval to purchase 13 additional PAVE vehicles for fiscal year 2005-06 from the current Florida Sheriff's Contract No. 04-12-0823 is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Various Vendors

Amount: \$511,061.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1340

The Procurement Services Department has reviewed this item and recommends approving purchases from Florida Sheriff Contract.

252-9269 - POLICE NYLON DUTY GEAR**(PUR-02)**

One-year contract for nylon duty gear is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Lawmens & Shooters Supply, Inc.
Vero Beach, FL

Amount: \$26,125.80 (estimated)

Bids Solicited/Rec'd: 501/6

Exhibit: Commission Agenda Report 05-1315

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

PROPRIETARY - AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM MAINTENANCE**(PUR-03)**

Police Department fingerprint equipment maintenance.

Recommend: Motion to approve.

Vendor: Printrak International, Inc.
Anaheim, CA

Amount: \$11,708.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1334

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

ANNUAL COMPUTER PURCHASE PLAN**(PUR-04)**

Annual computer purchase plan for fiscal year 2005-06 is being presented for approval by the Information Technology Department.

Recommend: Motion to approve.

Vendor: Dell Marketing L.P. and Various other vendors
Round Rock, TX

Amount: \$427,650.00 (estimated - not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1347

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

**252-9183 - NON-MOTORIZED WATERCRAFT CONCESSION
REJECT BIDS AND EXTEND CURRENT CONTRACT****(PUR-05)**

Rejection of the non-motorized watercraft concession bid and authorization to extend current contract until a rebid can be done is being presented by the Business Enterprises Department.

Recommend: Motion to reject bids and extend current contract.

Bids Solicited/Rec'd: 11/2

Exhibit: Commission Agenda Report 05-1320

The Procurement Services Department has reviewed this item and recommends rejecting all bids and extending the current contract until a re-bid can be done.

**252-9283 - MARINE CONSULTANTS, NEW RIVER FLOATING
DAY DOCKAGE PROJECT****(PUR-06)**

Authorization to approve ranking and commencement of negotiations with the top-ranked firm, to provide design, permitting, and related construction services for the New River Floating Day Dockage project is being presented by the Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Sea Diversified, Inc
Delray Beach, FL

Amount: N/A

Bids Solicited/Rec'd: 81/6

Exhibit: Commission Agenda Report 05-1328

The Procurement Services Department recommends approval to negotiate with first ranked proposer.

B-05-69 CO-OP CONTRACT FOR FERTILIZERS**(PUR-07)**

One-year contract for the purchase of fertilizer is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Various Vendors

Amount: \$111,011.44 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1350

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

PROPRIETARY - PARKEON METER COMPONENTS/PARTS AND SUPPLIES**(PUR-08)**

Approval to purchase components, parts and supplies for repair and maintenance of Parkeon multi-space meters on an as-needed basis is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Bytewise Solutions, Inc.
Opa Locka, FL

Amount: \$12,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1288

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

362-9327 - PANEL VAN TRUCK**(PUR-09)**

Purchase of a panel van truck for the storage of material used by Police Department following Hurricane Wilma is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Maroone Ford
Fort Lauderdale, FL

Amount: \$23,976.00

Bids Solicited/Rec'd: 37/2

Exhibit: Commission Agenda Report 05-1330

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

582-7986 - EXTENSION OF CREDIT CARD PROCESSING CONTRACT**(PUR-10)**

Approval to extend current contract for Credit Card Processing Services six months with A First Data SunTrust Bank alliance (SunTrust Merchant Services, LLC).

Recommend: Motion to approve.

Vendor: SunTrust Merchant Services, LLC
Greenwood Village, CO

Amount: \$75,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1348

The Procurement Services Department recommends continuing the existing service arrangement for a six-month period.

752-9228 - INDIRECT COST ALLOCATION PLAN**(PUR-11)**

Approval to purchase indirect cost allocation plan related to the administration of grant projects is being presented for approval by the Finance Department.

Recommend: Motion to approve.

Vendor: Maximus, Inc.
Pompano Beach, FL

Amount: \$44,950.00

Bids Solicited/Rec'd: 1371/1

Exhibit: Commission Agenda Report 05-1352

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

352-9274 - HOME FUNDS AWARD - COMMUNITY HOUSING DEVELOPMENT ORGANIZATION**(PUR-12)**

Award of 2005-2006 HOME Community Housing Development Organization (CHDO) Funds is being presented for approval by the Planning & Zoning Department.

Recommend: Motion to approve.

Vendor: Broward County Community Development dba/Broward Housing Solutions
Fort Lauderdale, FL

Amount: \$158,803.00 (grant award)

Bids Solicited/Rec'd: 256/2

Exhibit: Commission Agenda Report 05-1277

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

762-9275 - NORTH U.S. 1 URBAN DESIGN PLAN**(PUR-13)**

A proposal for planning services for development of North U.S. 1 Urban Design Plan is being presented for approval by the Planning and Zoning Department.

Recommend: Motion to approve.

Vendor: Civic Design Associates, LLC
Houston, TX

Amount: \$83,000.00

Bids Solicited/Rec'd: 205/2

Exhibit: Commission Agenda Report 05-1344

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

PROPRIETARY - REBUILD & REPAIR - CRYOGENIC TURBINE EXPANDER**(PUR-14)**

Approval to rebuild and repair a cryogenic turbine expander is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Air Products & Chemicals, Inc.
Allentown, PA

Amount: \$46,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1303

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

**PURCHASE OF SPORTS LIGHTING REPAIR AND REPLACEMENT SERVICES
FLOYD HULL STADIUM****(PUR-15)**

Approval to purchase sports lighting repair and replacement services for Floyd Hull Stadium is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Florida Electric Contracting Service, Inc. (MBE)
Fort Lauderdale, FL

Amount: \$214,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1378

The Procurement Services Department recommends awarding from the Broward County School Board contract.

PUBLIC HEARINGS**EVALUATION AND APPRAISAL REPORT - COMPREHENSIVE PLAN****(PH-01)**

Public Hearing to consider adopting Evaluation and Appraisal Report of City Comprehensive Plan.

Recommend: Open hearing, close hearing; introduce resolution.

Exhibit: Commission Agenda Report 05-1372

ORDINANCES

REZONING - CASE 10-Z-05
NORTH SIDE OF DAVIE BOULEVARD BETWEEN SW 28 TERRACE & SW 28 AVENUE

(O-01)

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: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 05-1363

WATER CONSERVATION - SURCHARGES
NEW SECTION OF CITY CODE - CHAPTER 28

(O-02)

An ordinance amending Chapter 28 of the Code of Ordinances, creating a new section 28-1 (c), Surcharges, to promote water conservation in times of water shortage on water and sewer rates.

Recommend: Motion to defer second reading to March 21, 2006.

Exhibit: Commission Agenda Report 05-1327

CITIZEN PRESENTATIONS

<p>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</p>
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FENEL ANTOINE**(CIT-01)**

DRUG PROBLEMS IN THE AREA OF BETHEL EVANGELICAL BAPTIST CHURCH

Exhibit: Commission Agenda Report 05-1331

RESOLUTIONS

ONE-YEAR EXTENSION OF GRANT - RIVERLAND PARK AQUATIC CENTER (R-01)
BROWARD COUNTY - SWIM CENTRAL GRANT PROGRAM

A resolution approving one-year extension to Agreement with Broward County - Swim Central Grant Program - Riverland Park Aquatic Center Project FTL-S-001

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-1325

ONE-YEAR EXTENSION OF GRANT - BAYVIEW PARK (R-02)
BROWARD COUNTY - CHALLENGE GRANT PROGRAM

A resolution approving one-year extension to Agreement with Broward County - Challenge Grant Program - Bayview Park Project FTL-C-002.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-1326

MAINTENANCE OF LANDSCAPE IMPROVEMENTS – STATE ROAD 736 (DAVIE BOULEVARD) (R-03)
MEMORANDUM OF AGREEMENT – FLORIDA DEPARTMENT OF TRANSPORTATION

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 736 (Davie Boulevard) from SW 38th Avenue to SW 25th Avenue.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-1361

GRANT ACCEPTANCE – FLORIDA COMMUNITIES TRUST - \$51,956.06 (R-04)
ACQUISITION OF CONSERVATION SITE 141 A

A resolution authorizing the proper City Officials to execute Agreement with Florida Communities Trust for reimbursement of funds, in the amount of \$51,956.06 - acquisition of Conservation Site 141A from Broward County for use as park land located on North Fork of New River on NW 18th Avenue north of Broward Boulevard - Project 05-002-FF5.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-1353

**CONSTRUCTION LOAN AGREEMENT - STATE REVOLVING FUND - \$20,393,500
WATER AND WASTEWATER CAPITAL IMPROVEMENT PROGRAM - WATERWORKS 2011**

(R-05)

Resolutions authorizing proper City Officials to execute 1) Declaration of Official Intent and 2) construction loan agreement through Florida Revolving Fund Program, in the amount of \$20,393,500 and interest rate of 2.1% - construction of sewers - WaterWorks 2011.

Recommend: Introduce: 1) resolution declaration; and 2) resolution authorizing agreement.

Exhibit: Commission Agenda Report 05-1343

**SITE PLAN LEVEL II REVIEW - DEVELOPMENT AGREEMENT - 500 EAST LAS OLAS BLVD
REQUEST FOR EXTENSION OF TIME**

(R-06)

Applicant: Coolidge-South Markets Equities, L.P.

Location: 500 East Las Olas 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 and make them part of the record.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-1274
