

City Commission Regular Meeting Agenda

December 20, 2005 -- 6:00 PM

Roll Call

Invocation: Fidel Gomez, Assistant Pastor
Calvary Chapel of Fort Lauderdale

Pledge of Allegiance

Approval of Minutes and Agenda -- December 6, 2005 Conference and Regular Meetings

PRESENTATIONS

COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT IV

(PRES-01)

The Mayor and City Commissioners will recognize the Community Appearance Board's "WOW Award" for District IV.

Exhibit: Commission Agenda Report 05-1469

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 - OCEAN MILE SWIM

(M-01)

A motion authorizing and approving execution of an Event Agreement with International Swimming Hall of Fame, Inc. for Ocean Mile Swim, on Friday, December 30, 2005, 9:30 AM - 11 AM at Fort Lauderdale Beach.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1417

**EVENT AGREEMENT - ORANGE BOWL CELEBRATION
CLOSING SUNRISE LANE**

(M-02)

A motion authorizing and approving execution of an Event Agreement with North Beach Square Neighborhood Association, Inc. for the Orange Bowl Celebration, on Saturday, December 31, 2005 through Monday, January 2, 2006, 12 Noon - 11 PM and authorizing closing of Sunrise Lane.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1422

EVENT AGREEMENT - ORANGE BOWL BEACH PARTY**(M-03)**

A motion authorizing and approving execution of an Event Agreement with Orange Bowl Committee, Inc., for the Orange Bowl Beach Party, on Friday, December 30, 2005, 2 PM - 5 PM at South Beach.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1420

OSSWALD PARK STAFFING**(M-04)**

A motion authorizing the addition of eight full-time positions to the Parks and Recreation Department for staffing of Osswald Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1411

**EXECUTIVE AIRPORT - UPDATE NOISE CONTOUR - TASK ORDER 16
KIMLEY-HORN AND ASSOCIATES, INC.****(M-05)**

A motion authorizing the proper City Officials to execute Task Order 16 with Kimley-Horn and Associates, Inc. to Update Noise Contour at Executive Airport - Project 11036.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1421

FISCAL YEAR 2005-2006 BUDGET AMENDMENT 1**(M-06)**

A motion approving Budget Amendment 1 to reflect revisions to the Fiscal Year 2005-2006 adopted budget

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1410

**WORK ORDER 10506A – FOSTER MARINE CONTRACTORS, INC. - \$2,945,287.61
LAUDERDALE WEST - SUNSET AREA - SEWER AREA 3 BASIN A****(M-07)**

A motion authorizing the proper City Officials to execute Work Order 10506A to Foster Marine Contractors, Inc., in the amount of \$2,945,287.61, for Lauderdale West/Sunset area, Sewer Area 3 Basin A - General Construction Services - Water and Wastewater Utilities (Sanitary Sewer and Water Main Improvements) - Project 10859D.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1341

CONTRACT AWARD - TIMOTHY HAAHS & ASSOCIATES, INC. - \$52,640
PHASE III IMPROVEMENTS - CITY PARK GARAGE

(M-08)

A motion authorizing the proper City Officials to award and execute a contract to Timothy Haahs & Associates, Inc., in the amount of \$52,640, to provide civil engineering and architectural consulting services for the City Park Garage - Phase III improvements - Project 10709.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1357

CONTRACT AWARD - METRO EQUIPMENT SERVICE, INC. - \$1,637,500
PUMP STATIONS - SEPTIC AREA 4 (BASINS A, B, C, D AND E).

(M-09)

A motion authorizing the proper City Officials to award and execute a contract with Metro Equipment Service, Inc., in the amount of \$1,637,500, for construction of sanitary sewer pump stations for Project 10889 - Pump Stations - Septic Area 4 (Basins A, B, C, D and E).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1403

CONTRACT AWARD - DANELLA COMPANIES, INC.- \$6,449,076
DAVIE BOULEVARD WATERMAIN

(M-10)

A motion authorizing the proper City Officials to award and execute a contract with Danella Companies, Inc ., in the amount of \$6,449,076, for construction of Davie Boulevard 24-inch Water Main - I-95 to South Federal Highway - Project 10553E.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1404

CONTRACT AWARD - TENEX ENTERPRISES, INC. - \$43,800
DILLARD PARK NEIGHBORHOOD IMPROVEMENTS

(M-11)

A motion authorizing the proper City Officials to award and execute a contract with Tenex Enterprises, Inc., in the amount of \$43,800, for Dillard Park Neighborhood Improvements - Project 10924.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1430

CONTRACT AWARD - MBR CONSTRUCTION, INC. - \$3,107,565
NE 33 AVENUE NEIGHBORHOOD IMPROVEMENT PROJECT

(M-12)

A motion authorizing the proper City Officials to award and execute a contract with MBR Construction, Inc., in the amount of \$3,107,565, for NE 33 Avenue Neighborhood Improvement Project 10247.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1435

**CONTRACT AWARD - WALKER PARKING CONSULTANTS/ENGINEERS, INC.
PROFESSIONAL PARKING CONSULTANT SERVICES**

(M-13)

A motion authorizing the proper City Officials to award and execute a three year contract, with two one-year optional renewals, to Walker Parking Consultants/Engineers, Inc. for professional parking consultant services.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1356

**CHANGE ORDER 1 - MBR CONSTRUCTION, INC. - \$12,292
DILLARD PARK NEIGHBORHOOD IMPROVEMENTS**

(M-14)

A motion authorizing Change Order 1 to MBR Construction, Inc., in the amount of \$12,292, for purchase and installation of four 15 foot-high decorative sign posts with associated hardware - Dillard Park Neighborhood Improvement Project 10780 and adding 5 days to the construction period.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1314

2006 - 2010 FIVE-YEAR CAPITAL IMPROVEMENT PLAN

(M-15)

A motion approving the Five-Year Capital Improvement Plan for years 2006-2010.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1452

**CHANGE ORDER 5 - F. & L. CONSTRUCTION, INC. - \$110,220
2004-2005 ANNUAL CONTRACT - CONCRETE AND PAVING STONES REPAIR**

(M-16)

A motion authorizing Change Order 5 with F. & L. Construction, Inc., in the amount of \$110,220, for 2004-2005 Annual Concrete and Paving Stones Repair Contract - Project 10612A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1433

**CHANGE ORDER 1 - YOUNGQUIST BROTHERS, INC. - \$312,000
CONCENTRATE DISPOSAL WELL - TESTING**

(M-17)

A motion authorizing Change Order 1 with Youngquist Brothers, Inc., in the amount of \$312,000, for testing and the addition of 21 calendar days – Peele-Dixie Water Treatment Plant Concentrate Disposal Well - Project 10485.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1443

**CHANGE ORDER 1 - MBR CONSTRUCTION, INC.
GEORGE ENGLISH PARK RECREATION BUILDING - \$11,362.34**

(M-18)

A motion authorizing Change Order 1 to MBR Construction, Inc., in the amount of \$11,362.34, and adding three working days to the contract - George English Park Recreation Building - Project 10347B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1448

**CHANGE ORDER 2 - FAST-DRY COURTS, INC. - \$14,150
HOLIDAY PARK TENNIS COURTS**

(M-19)

A motion authorizing Change Order 2 to Fast-Dry Courts, Inc., in the amount of \$14,150, and the addition of 7 working days, for repairs to the Holiday Park Tennis Courts - Project 10952.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1440

**RENEWAL OF LEASE - ESLER PROPERTIES
POLICE EVIDENCE AND TECHNICAL SERVICE EQUIPMENT**

(M-20)

A motion authorizing the proper City Officials to execute a renewal of lease with Esler Properties for an additional three-year term, commencing January 1, 2006, for lease of two warehouses at 501 SW 21 Terrace and 621 SW 21 Terrace - storage of police evidence and technical service equipment.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1419

**EVICTON PROCEEDINGS - BROMIR, INC., D/B/A DOWNTOWN TRAVEL CENTER
SHOP 140 AT CITY PARK MALL**

(M-21)

A motion authorizing 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 05-1366

**CONTRACT EXTENSION - CROWDER-GULF JOINT VENTURE, INC.
EMERGENCY DEBRIS MANAGEMENT**

(M-22)

A motion waiving formal bidding requirements in the best interest of the City and upon a finding of exigent circumstances, authorizing extension of current contract with Crowder-Gulf Joint Venture, Inc., from May 1, 2006 to December 31, 2006.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1434

**SPEED HUMP INSTALLATION - NE 51 STREET AND SW 25 AVENUE
KNOLL RIDGE AND FLAMINGO PARK NEIGHBORHOODS - \$29,400**

(M-23)

A motion authorizing installation of speed humps in Knoll Ridge neighborhood at NE 51 Street, between NE 18 Terrace and NE 22 Avenue, and in Flamingo Park neighborhood at SW 25 Avenue, between Davie Boulevard and SW 14 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1442

**TASK ORDER 2 - DEWATERING PLAN - SEWER AREAS 7, 8 AND 9 - \$24,800
EVANS ENVIRONMENTAL & GEOLOGICAL SCIENCE AND MANAGEMENT, LLC**

(M-24)

A motion authorizing the proper City Officials to execute Task Order 2 with Evans Environmental & Geological Science and Management, LLC, for a guaranteed maximum amount of \$24,800 - preparation of a dewatering plan for Sewer Areas 7, 8 and 9 -Project 10111.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1346

**APPLICATION FOR RENTAL CARS WITH CHAUFFEUR AND SIGHTSEEING VEHICLES LICENSE
KSG TRANSPORTATION, INC.**

(M-25)

A motion authorizing and approving an application of KSG Transportation, Inc. for a rental cars with chauffeur and sightseeing vehicles license.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1227

**APPLICATION FOR RENTAL CARS WITH CHAUFFEUR AND SIGHTSEEING VEHICLES LICENSE
HDM TRANSPORT & TOURS SERVICES, INC.**

(M-26)

A motion authorizing and approving an application of HDM Transport & Tours Services, Inc. for a rental cars with chauffeur and sightseeing vehicles license.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1228

**APPLICATION FOR RENTAL CARS WITH CHAUFFEUR AND SIGHTSEEING VEHICLES LICENSE
LORRAINE WILDE**

(M-27)

A motion authorizing and approving an application of Lorraine Wilde for a rental cars with chauffeur and sightseeing vehicles license.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1231

**SUPPLEMENTING MILITARY PAY OF EMPLOYEE RESERVISTS CALLED TO ACTIVE DUTY
SEPTEMBER 11, 2001 TERRORIST ATTACKS - EXTENSION OF CITY POLICY**

(M-28)

A motion authorizing a one-year extension to December 30, 2006 of City policy that provides for supplemental pay to employee reservists called to active duty as a result of September 11, 2001 terrorist attacks.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1466

SETTLEMENT OF WORKER COMPENSATION CLAIMS WC-94-7720 AND WC-97-9210 - \$75,000

(M-29)

A motion authorizing settlement of Worker Compensation Claims WC-94-7720 and WC-97-9210 in the amount of \$75,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1389

SETTLEMENT OF WORKER COMPENSATION CLAIM WC-92-6795 - \$249,965

(M-30)

A motion authorizing settlement of Worker Compensation Claim WC-92-6795 in the amount of \$249,965.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1388

SETTLEMENT OF GENERAL LIABILITY CLAIM GL 02-536 - \$35,000

(M-31)

A motion authorizing settlement of General Liability Claim GL 02-536 in the amount of \$35,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1377

**ANNUAL RENEWAL - EXCESS WORKER COMPENSATION INSURANCE COVERAGE
CNA / WEXFORD**

(M-32)

A motion authorizing annual renewal of excess worker compensation insurance coverage with CNA/Wexford.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1375

**DONATION - DELINQUENT SERVICE FEES
JUST 4 KIDS****(M-33)**

A motion authorizing donation of delinquent service fees, by eliminating the fees for alarm responses by the Police and Fire Departments - 1725 Davie Boulevard -Summit Montessori / JFK Academy "Just 4 Kids".

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1460

PURCHASING AGENDA
EMS DATA COLLECTION EQUIPMENT**(PUR-01)**

An agreement to purchase 13 Panasonic Toughbook 18 pen tablets is being presented for approval by Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Insight Public Sector, Inc.

Tempe, AZ

Amount: \$55,327.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1401

The Procurement Services Department recommends awarding purchases from the State of Florida Contract.

352-9282 - DNA LABORATORY TESTING**(PUR-02)**

A one-year contract for DNA testing and analysis services is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Orchid Cellmark, Inc. Princeton, NJ

The Bode Technology Group, Inc. Springfield, VA
per unit pricing

Bids Solicited/Rec'd: 271/3

Exhibit: Commission Agenda Report 05-1321

The Procurement Services Department recommends awarding to the two ranked proposers.

INTERIM CONTRACT WITH ROYAL RENT-A-CAR**(PUR-03)**

Approval of a four month interim contract for rental car services is being presented for approval by the Police Department.

Recommend: Approval

Vendor: Royal Rent-A-Car Systems of Florida
Miami, FL

Amount: \$21,031.38 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1407

The Procurement Services Department has reviewed this item and recommends awarding the interim contract.

PROPRIETARY - STATE CRIMINAL HISTORY RECORD CHECK SERVICES**(PUR-04)**

An agreement to purchase state criminal history records checks for pre-employment review is being presented for approval by the Human Resources Department.

Recommend: Motion to approve.

Vendor: Florida Department of Law Enforcement
Tallahassee, FL

Amount: \$18,000.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1387

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

PROPRIETARY - FLYGT BRAND REPLACEMENT PUMPS AND PARTS**(PUR-05)**

An agreement to purchase Flygt brand replacement pumps and parts is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Ellis K. Phelps & Company
Apopka, FL

Amount: \$200,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1386

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

PROPRIETARY - DAVIS EMU REPLACEMENT PUMPS, PARTS AND SERVICE**(PUR-06)**

An agreement to purchase Davis EMU replacement pumps, parts and service is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Florida Bearing, Inc.
Miami, FL

Amount: \$60,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1382

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

PROPRIETARY - HYDROMATIC & HOMA REPLACEMENT PUMPS, PARTS & SERVICE**(PUR-07)**

An agreement to purchase Hydromatic and Homa brands of replacement pumps, parts and service is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Barney's Pumps, Inc.
Lakeland, FL

Amount: \$45,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1385

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

PROPRIETARY - FAIRBANKS MORSE BRAND REPLACEMENT PUMPS AND PARTS**(PUR-08)**

An agreement to purchase Fairbanks Morse brand replacement pumps and parts is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Sanders Company, Inc.
Stuart, FL

Amount: \$100,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1391

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

**PROPRIETARY - ALLIS CHALMERS, GOULDS MORRIS, AND GORMAN RUPP BRANDS
REPLACEMENT PUMPS AND PARTS****(PUR-09)**

An agreement to purchase Allis Chalmers, Goulds Morris and Gorman Rupp Brands of replacement pumps and parts is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: RPH & GRH, Inc. dba/Hudson Pump & Equip. Assoc., Inc.
Lakeland, FL

Amount: \$95,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1393

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

PROPRIETARY - ABS BRAND REPLACEMENT PUMPS, PARTS AND SERVICE**(PUR-10)**

An agreement to purchase ABS brand replacement pumps, parts and service is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: ABS Pumps, Inc.
Meriden, CT

Amount: \$250,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1392

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

PROPRIETARY - DECORATIVE STREETLIGHT EQUIPMENT**(PUR-11)**

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

Recommend: Motion to approve.

Vendor: Municipal Lighting Systems, Inc.
Miami, FL

Amount: \$437,682.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1400

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

752-9239 - INSURANCE BROKER OF RECORD**(PUR-12)**

A two-year contract for an insurance broker of record, agent for placement of property and casualty insurance coverages, is being presented for approval by the Finance Department.

Vendor: Thomas Rutherford, Inc.
Richmond, VA
Amount: \$120,000.00
Bids Solicited/Rec'd: 747/5
Exhibit: Commission Agenda Report 05-1376

The Procurement Services Department has reviewed this item and recommends awarding to the first ranked proposer.

532-8788 - SELF FUNDED MEDICAL PLAN - COMBINED REINSURANCE RENEWAL**(PUR-13)**

One-year contract renewal of specific reinsurance policy self funded medical plan is being presented for approval by the Finance Department.

Recommend: Motion to approve.
Vendor: Combined Insurance Company of America
Chicago, IL
Amount: \$489,841.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 05-1406

The Procurement Services Department has reviewed this item and recommends renewing the contract for a period of one year.

262-9317 - BALLFIELD RAKE**(PUR-14)**

An agreement to purchase one Ballfield Rake is being presented for approval by the Parking and Fleet Services Department.

Vendor: ShowTurf, Inc.
Tampa, FL
Amount: \$10,315.20
Bids Solicited/Rec'd: 274/2
Exhibit: Commission Agenda Report 05-1408

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

762-9300 - STATE LEGISLATIVE LOBBYIST SERVICES**(PUR-15)**

Two year contract for State Legislative Lobbyist services is being presented for approval by the City Manager's Office.

Recommend: Motion to approve.

Vendor: Lewis, Longman & Walker, PA CLD & Associates, LLC
West Palm Beach, FL Fort Lauderdale, FL

Amount: \$220,000

Bids Solicited/Rec'd: 253/5

Exhibit: Commission Agenda Report 05-1461

The Procurement Services Department has reviewed this item and recommends awarding to the top two ranked proposers.

PROPRIETARY - ROOT-X FOAMING ROOT KILLER**(PUR-16)**

An agreement to purchase RootX Foaming Root Killer is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Root X
Salem, OR

Amount: \$30,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1384

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

PUBLIC HEARINGS**APPLICATION FOR DOCK WAIVER OF DISTANCE LIMITATIONS
834 NE 20 AVENUE - 834 LOVELL BLDG. INC.****(PH-01)**

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 834 Lovell Bldg. Inc. to construct and maintain 6 sets of existing and 2 sets of proposed cluster mooring pilings a maximum distance of 71 feet into the Middle River - 834 NE 20 Avenue.

Recommend: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 05-1260

**APPLICATION FOR DOCK WAIVER OF DISTANCE LIMITATIONS
840 NE 20 AVENUE - LOVELL, INC.**

(PH-02)

Public hearing to adopt a resolution authorizing the proper City Officials to waive limitations in Section 47-19.3, Unified Land Development Regulations and allow LOVELL INC. to construct and maintain 5 sets of existing and 3 sets of proposed cluster mooring pilings a maximum distance of 71 feet into the Middle River - 840 NE 20 Avenue.

Recommend: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 05-1261

COMPREHENSIVE PLAN - EVALUATION AND APPRAISAL REPORT

(PH-03)

Public hearing to adopt the Evaluation and Appraisal Report of City's Comprehensive Plan.

Recommend: Open hearing, close hearing; introduce resolution.

Exhibit: Commission Agenda Report 05-1438

**HISTORIC DESIGNATION – REED / MANUEL HOUSE - 543 NORTH VICTORIA PARK ROAD
CASE 15-H-05**

(PH-04)

Public hearing to adopt a resolution granting historic landmark designation for Reed / Manuel House located at 543 North Victoria Park Road.

Owner/Applicant: Richard P. and M. Elaine Schulze

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 resolution.

Exhibit: Commission Agenda Report 05-1424

**HISTORIC DESIGNATION – SOUTH SIDE FIRE STATION
700 SOUTH ANDREWS AVENUE - CASE 21-H-05**

(PH-05)

Public hearing to adopt a resolution granting historic landmark designation for South Side Fire Station located at 700 South Andrews Avenue.

Owner/Applicant: Reed Tolber

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 resolution.

Exhibit: Commission Agenda Report 05-1398

**HISTORIC DESIGNATION – MARY CUTLER HOUSE - 1500 NE 4 PLACE
CASE 13-H-05****(PH-06)**

Public hearing to adopt a resolution granting historic landmark designation for the Mary Cutler House located at 1500 NE 4 Place.

Owner/Applicant: Richard P. & M. Elaine Schulze

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 resolution.

Exhibit: Commission Agenda Report 05-1423

**REZONING REQUEST FOR EXISTING PLANNED UNIT DEVELOPMENT - CASE 4-ZPUD-05
VILLAGE AT SAILBOAT BEND - 1320 SW 4 STREET****(PH-07)**

Applicant: Lennar Homes, Inc.

Zoning: Planned Unit Development

Ordinance amending Planned Unit Development (PUD) to add office use, to permit the redistribution of dwelling units and to make minor adjustments to site plan.

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: Open hearing, close hearing, introduce ordinance on 1st reading.

Exhibit: Commission Agenda Report 05-1369

**COMPREHENSIVE PLAN TEXT AMENDMENT - DOWNTOWN REGIONAL ACTIVITY CENTER
ADDING 3,000 NEW DWELLING UNITS****(PH-08)**

An ordinance adopting a Comprehensive Plan Text Amendment to add 3,000 new dwelling units to the Downtown Regional Activity Center, as shown on the Future Land Use Map.

Recommend: Defer hearing and ordinance to January 4, 2006.

Exhibit: Commission Agenda Report 05-1446

APPLICATION FOR NON-MOTORIZED VEHICLE LICENSE - CARLOS ESCOBAR**(PH-09)**

A motion authorizing and approving an application of Carlos Escobar for a non-motorized vehicle license.

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

Exhibit: Commission Agenda Report 05-1233

APPLICATION FOR NON-MOTORIZED VEHICLE LICENSE - ELITE BICYCLES, INC.**(PH-10)**

A motion authorizing and approving an application of Elite Bicycles, Inc. for a non-motorized vehicle license.

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

Exhibit: Commission Agenda Report 05-1232

**NOISE MANAGEMENT PLAN - CSX / TRI-RAIL CORRIDOR
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY****(PH-11)**

Public hearing to consider a Noise Management Plan submitted by the Washington Group International, South Florida Regional Transportation Authority Contractor, for double tracking of the CSX / Tri-Rail Corridor.

Recommend: Defer hearing to January 4, 2006.

Exhibit: Commission Agenda Report 05-1465

ORDINANCES**AMENDMENT TO THE PAY PLAN - SCHEDULES I & VI****(O-01)**

An ordinance amending the Pay Plan by providing for creation of one new class in Schedule I (Supervisory, Professional and Managerial employees) and amending Schedule VI, Special Employees, by abolishing all pay steps in the Recreation Leader pay range that are less than the revised January 1, 2006 State of Florida minimum wage.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 05-1368

RESOLUTIONS**RESCHEDULING JANUARY 3, 2006 COMMISSION MEETINGS TO JANUARY 4, 2006****(R-01)**

A resolution rescheduling the January 3, 2006 City Commission Conference and Regular Meetings to January 4, 2006 as a result of the New Year holiday.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-1428

OSSWALD PARK - ACCEPTING INSTRUMENT OF CONVEYANCE FROM BROWARD COUNTY**(R-02)**

A resolution accepting a quit claim deed - conveyance of Osswald Park from Broward County.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-1418

**NO OBJECTION TO AMENDMENT TO NOTE ON ADMINISTRATIVE FACILITY PLAT
1320 SW 4 STREET - CASE 15-P-02(A)**

(R-03)

Applicant: Lennar Homes, Inc.

A resolution stating no objection to an amendment to note on Administrative Facility Plat - remove 40 garden apartments and replace with 37 affordable garden apartments and 11,170 square feet of community facility use in the Westside School building.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-1362

**VACATE AND RELOCATE DRAINAGE EASEMENT
91-103 ISLE OF VENICE CASE 8-M-05**

(R-04)

Applicant: Prestige Builders II, Inc.
Location 91-103 Isle of Venice

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-1405

EXECUTIVE AIRPORT - FIFTH AMENDMENT TO LEASE - PARCEL 10 - WORLD JET, INC.

(R-05)

A resolution authorizing the proper City Officials to execute Fifth Amendment to Lease with World Jet, Inc. for Parcel 10 (Sub-Parcels A,B, C and D) at the Executive Airport.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-1409

**EXECUTIVE AIRPORT - PARCEL E
CONSENT TO SUBLEASE WITH IOWA COLLEGE ACQUISITION CORP.**

(R-06)

A resolution authorizing the proper City Officials to execute a Consent to Sublease with Iowa Acquisition Corp. d/b/a Kaplan University and Cypress Concourse E, LLC for Parcel E (Lots 25, 26, 38 and 39) at the Executive Airport.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-1414

ONE YEAR EXTENSION OF UTILITY ADVISORY COMMITTEE**(R-07)**

A resolution extending the term of the Utility Advisory Committee for an additional one-year period, to expire on December 31, 2006.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-1450

**MAINTENANCE OF LANDSCAPE IMPROVEMENTS – STATE ROAD 736 (DAVIE BOULEVARD)
MEMORANDUM OF AGREEMENT – FLORIDA DEPARTMENT OF TRANSPORTATION****(R-08)**

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 25th Avenue to SW 17th Avenue.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-1425

**MAINTENANCE OF LANDSCAPE IMPROVEMENTS – STATE RD A1A (SE 17 ST CAUSEWAY)
MEMORANDUM OF AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION****(R-09)**

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 A1A (SE 17th Street Causeway), west of U.S. 1 to Cordova Road.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-1427
