

City Commission Regular Meeting Agenda

January 18, 2006 -- 6:00 PM

Roll Call

Invocation: Dr. Diane Mann, Senior Pastor
4th Avenue Church of God

Pledge of Allegiance

Approval of Minutes and Agenda -- January 4, 2006 Conference and Regular Meetings

PRESENTATIONS

COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT I

(PRES-01)

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

Exhibit: Commission Agenda Report 06-0113

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 - 26th ANNUAL SISTRUNK HISTORICAL PARADE
CLOSING CITY STREETS ALONG ROUTE**

(M-01)

A motion authorizing and approving execution of an Event Agreement with Sistrunk Historical Festival, Inc. for 26th Annual Sistrunk Historical Parade, to be held Saturday, February 18, 2006, 9 AM - 12:30 PM; and authorizing the closing of City streets along the route, beginning at Mount Olive Baptist Church (NW 9 Avenue and NW 4 Street) and ending at Delevoe County Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0100

**EVENT AGREEMENT - CLUELESS ON LAS OLAS
CLOSING SE 9 AVENUE****(M-02)**

A motion authorizing and approving execution of an Event Agreement with Partners in Education, Inc. for Clueless on Las Olas, to be held Thursday, April 20, 2006, 5:30 PM - 9:30 PM; and authorizing the closing of SE 9 Avenue from East Las Olas Boulevard to SE 4 Street, 12 Noon - 11:30 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0101

EVENT AGREEMENT - GREAT STRIDES**(M-03)**

A motion authorizing and approving execution of an Event Agreement with Cystic Fibrosis Foundation for Great Strides, to be held Saturday, April 8, 2006, 8 AM - 12 Noon at Las Olas Riverfront and downtown sidewalks.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0102

EVENT AGREEMENT - OUTDOOR GOURMET MARKET**(M-04)**

A motion authorizing and approving execution of an Event Agreement with Las Olas Association, Inc. for the Outdoor Gourmet Market, to be held on the following Sundays: February 12, March 12 and April 9, 2006, 9 AM - 4 PM at 1201 East Las Olas Boulevard - The Chemist Shop parking lot.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0103

**EVENT AGREEMENT - FEAST OF PLENTY
CLOSING NE 1 STREET****(M-05)**

A motion authorizing and approving execution of an Event Agreement with First Baptist Church of Ft. Lauderdale, Inc. for the Twenty Fifth Annual Feast of Plenty, to be held Saturday, February 4, 2006, 9 AM - 2 PM in the 300 block of East Broward Boulevard; and authorizing closing of the 300 block of NE 1 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0115

**EVENT AGREEMENT - SUPER BOWL STREET PARTY
CLOSING SW 2 STREET****(M-06)**

A motion authorizing and approving execution of an Event Agreement with Old Town at Riverwalk Merchants Association, Inc. for the Super Bowl Street Party, to be held Sunday, February 5, 2006, 3 PM - 11 PM; and authorizing the closing of SW 2 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0116

**DONATION TO BROWARD COUNTY CRIMESTOPPERS
LAW ENFORCEMENT PROPERTY FUND - \$10,000**

(M-07)

A motion appropriating \$10,000 from the Law Enforcement Property Fund and transferring it to the General Police Confiscation Account; and authorizing donation of funds to Broward County Crime Stoppers to allow them to remain functional.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0099

**FIFTH AMENDMENT TO AGREEMENT - TASK ENVIRONMENTAL, INC. - \$230,424.50
WINGATE LANDFILL AND INCINERATOR SITE SAMPLING AND ANALYTICAL SERVICE**

(M-08)

A motion authorizing the proper City Officials to execute a fifth amendment to the agreement with TASK Environmental, Inc. in an amount not-to-exceed \$230,424.50 for sampling and analytical services at the Wingate Landfill and Incinerator Site and continuing the contract to April 30, 2011 - Project 8848.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0024

**AMENDMENT 2 - TASK ORDER 03-06 - HAZEN AND SAWYER, P.C. - \$28,380
FIVEASH WATER TREATMENT PLANT CONSOLIDATED PHASE I CONSTRUCTION SERVICES**

(M-09)

A motion authorizing the proper City Officials to execute Amendment 2 to Task Order 03-06 to Hazen and Sawyer, P.C., in the amount of \$28,380, for additional services during construction under Project 10387 - Fiveash Water Treatment Plant Consolidated Phase I Construction Services.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0090

**DEVELOPER AGREEMENT - NEW RIVER VILLAGE
NEW RIVER ASSOCIATES, LTD.**

(M-10)

A motion authorizing the proper City Officials execute a Developer Agreement with New River Associates, Ltd., developer of the New River Village development, to maintain proposed landscaping along the SE 3 Avenue frontage road and to accept \$125,000 from the developer for improvement of this area of Smoker Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0032

CHANGE ORDER 2 - INSITUFORM TECHNOLOGIES, INC. - \$64,707.50 (M-11)
WASTEWATER CONVEYANCE SYSTEM - REMEDIATION & ANNUAL SEWER LINING CONTRACT

A motion authorizing Change Order 2 with Insituform Technologies, Inc. in the net amount of \$64,707.50, for quantity adjustments relating to Project 10872 - Wastewater Conveyance System Long-Term Remediation Program Project 4 Sewer Basin B-10 and Annual Sewer Lining Contract.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0034

ARCHITECTURAL DESIGN - FIRE STATIONS - FIRE RESCUE BOND PROGRAM (M-12)
PIERCE GOODWIN ALEXANDER & LINVILLE, INC.

A motion accepting the Consultants' Competitive Negotiation Act Selection Committee's recommendation of ranking firms for architectural services for the construction of multiple fire station bond projects and authorizing proper City Officials to commence negotiations with the top ranked firm, Pierce Goodwin Alexander & Linville, Inc.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0108

FISCAL YEAR 2005-2006 BUDGET AMENDMENT 2 (M-13)

A motion approving Budget Amendment 2 to reflect revisions to the Fiscal Year 2005-2006 adopted budget to facilitate reorganization within the City Manager's Office.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0132

PURCHASING AGENDA

INCREASE CONTRACT EXPENDITURE FOR LOT MAINTENANCE SERVICES (PUR-01)

A request to increase contract expenditure for lot maintenance services for Community Development properties is being presented for approval by the Planning and Zoning Department.

Recommend: Motion to approve.

Vendor: C&M Landscaping, Inc. (MBE) Fort Lauderdale, FL

C&W Lawn Care, Inc. Miami, FL

Amount: \$29,000.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0078

The Procurement Services Department has reviewed this item and recommends approving the increased contract expenditure.

262-9315 - REJECT SINGLE BID AND REBID TECHNICAL RESCUE TRAINING

(PUR-02)

Request to reject the single bid received for technical rescue training and rebid in an effort to increase competition is being presented for approval by the Procurement Services Department.

Recommend: Motion to approve.
Vendor: Safety Solutions, Inc.
 Boynton Beach, FL
Bids Solicited/Rec'd: 98/1
Exhibit: Commission Agenda Report 06-0114

The Procurement Services Department has reviewed this item and recommends rejecting the single bid and re-bidding.

PUBLIC HEARINGS

**HISTORIC DESIGNATION – SOUTHERN BELL TELEPHONE COMPANY EXCHANGE BUILDING
 115 NE 3 AVENUE - CASE 27-H-05**

(PH-01)

Public hearing to adopt a resolution granting historic designation for Southern Bell Telephone Company Exchange Building located at 115 NE 3 Avenue.
 Owner/Applicant: Tarragon South Development Corp.

Anyone wishing to speak on this item must be sworn in. City 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 06-0096

**RELIEF FROM ZONING FOR PUBLIC USE INCLUDING SITE PLAN REVIEW
 FIRE STATION 53 - CASE 126-R-05**

(PH-02)

Applicant: City of Fort Lauderdale
 Location: South of NW 62 Street & North of Executive Airport Foxtrot Taxiway
 between NW 28 Way and NW 10 Terrace
 Zoning: GAA (General Aviation Airport)

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 06-0026

ORDINANCES

CODE AMENDMENT - SECTION 47-22.3 - BANNER SIGNS - CASE 1-T-06 (O-01)
EXTENDING PERMITTED DISPLAY PERIOD FOR BANNER SIGNS

An ordinance amending Section 47-22.3 of the Unified Land Development Regulations to extend the permitted display period for banner signs.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 06-0085

CITIZENS' BOARD OF RECOGNITION (O-02)
CHANGING BOARD TO COMMITTEE

An ordinance amending Ordinance C-75-16, to change the Citizens' Board of Recognition to the Citizens' Committee of Recognition.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 06-0117

COMPREHENSIVE PLAN TEXT AMENDMENT - DOWNTOWN REGIONAL ACTIVITY CENTER (O-03)
ADDING 3,000 NEW DWELLING UNITS - CASE 10-T-04

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: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 06-0107

VACATE RIGHT OF WAY - PORTION OF SE 20 STREET (O-04)
CASE 15-P-05

Applicant: Mariani, LLC

An ordinance vacating a portion of SE 20 Street east of SE 10 Avenue.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 06-0098

RESOLUTIONS

EXECUTIVE AIRPORT - SECURITY STUDY - \$32,000 (R-01)
JOINT PARTICIPATION AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION

A resolution authorizing the proper City Officials to execute a Joint Participation Agreement with Florida Department of Transportation to accept \$32,000, representing 80% of the cost associated with a new airport security study - Project 10964.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0067

EXECUTIVE AIRPORT - SECURITY PLAN UPDATE - \$368,000 (R-02)
JOINT PARTICIPATION AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION

A resolution authorizing the proper City officials to execute a Joint Participation Agreement with Florida Department of Transportation to accept \$368,0000 representing 80% of the cost associated with the Security Plan Update - Project 10965.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0068

GOSPEL MUSEUM AND EDUCATIONAL COMPLEX (R-03)
SUPPORT OF CONCEPT

A resolution committing support by the City of Fort Lauderdale for the concept of establishing a Gospel Museum and Educational Complex in the City of Fort Lauderdale along the Sistrunk Boulevard corridor.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0105

TRIENNIAL MUNICIPAL PRIMARY AND REGULAR ELECTIONS (R-04)
FEBRUARY 14, 2006 AND MARCH 14, 2006

A resolution calling the Regular Triennial Municipal Primary Election for February 14, 2006, to nominate qualified persons for the offices of Mayor-Commissioner and City Commissioner from Commission Districts 2 and 4, respectively, and the Regular Triennial Municipal Election to be held on March 14, 2006.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0091

**LICENSE AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION
INSTALL AND MAINTAIN GRAVITY WALL - STATE ROAD 845 (POWERLINE ROAD)**

(R-05)

A resolution authorizing the proper City Officials to execute a License Agreement in favor of the Florida Department of Transportation, granting permission to enter upon lands owned by the City for the purpose of installing a gravity wall (no construction on City property) on State Road 845 (Powerline Road at NW 65 Street).

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0093
