

**City Commission Regular Meeting Agenda**

**March 21, 2006 -- 6:00 PM**

**Roll Call**

**Invocation:** Reverend Mike Jeffries, Mission Pastor  
First Baptist Church of Fort Lauderdale

**Pledge of Allegiance**

**Approval of Minutes and Agenda --** March 7, 2006 Conference and Regular Meetings  
February 21, 2006 Workshop - Legislative Issues/Senator  
Steven Geller

**PRESENTATIONS**

**CHILDREN'S SAFETY DAY - MARCH 7, 2006**

**(PRES-01)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DECLARING MARCH 7, 2006 AS "CHILDREN'S SAFETY DAY" IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 06-0452

**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 – LAS OLAS GOURMET MARKET II**

**(M-01)**

A motion authorizing and approving execution of an Event Agreement with Las Olas Association, Inc. for Las Olas Gourmet Market II, to be held on the following Sundays in 2006: March 26, April 23, and May 28, 9 AM - 4 PM at 1101 East Las Olas Boulevard.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0398

**EVENT AGREEMENT – NEW TIMES 9TH ANNUAL BEERFEST  
AND CLOSING SW 2 STREET****(M-02)**

A motion authorizing and approving execution of an Event Agreement with Old Town at Riverwalk Merchants Association, Inc. for New Times 9th Annual BeerFest, to be held Saturday, April 8, 2006, 7 PM - 11 PM; and authorizing closing of eastbound lanes of SW 2 Street.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0401

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**EVENT AGREEMENT – RIVERWALK TRIBUTE****(M-03)**

A motion authorizing and approving execution of an Event Agreement with Riverwalk Fort Lauderdale, Inc. for Riverwalk Tribute to be held on Wednesday, April 19, 2006, 5 PM - 9 PM on the Riverwalk in front of the River House Restaurant.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0403

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**EVENT AGREEMENT – AVP PRO BEACH VOLLEYBALL TOUR****(M-04)**

A motion authorizing and approving execution of an Event Agreement with Association for Volleyball Professionals, Inc. for the AVP Pro Beach Volleyball Tour to be held Friday through Sunday, March 31, 2006 through April 2, 2006, 7 AM - 8 PM at South Beach.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0394

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**SETTLEMENT OF WORKER COMPENSATION CLAIM WC-00-10663 - \$42,500****(M-05)**

A motion authorizing settlement of Worker Compensation Claim WC-00-10663 in the amount of \$42,500.

**Exhibit:** Commission Agenda Report 06-0339

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**CHANGE ORDER 3 - FOSTER MARINE CONTRACTORS, INC. - (\$210,965.61) FINAL CREDIT  
PEELE-DIXIE CONCENTRATE FORCEMAIN****(M-06)**

A motion authorizing Change Order 3 with Foster Marine Contractors, Inc., in the amount of (\$210,965.61) CREDIT, for final quantity reconciliation and additional work under Work Order 10656 - Sanitary Sewer and Water Main Improvements - Peele Dixie Concentrate Forcemain - Project 10859D.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0355

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**CHANGE ORDER 1 - F.R. ALEMAN & ASSOCIATES, INC. - \$52,800  
ANNUAL POINT EXCAVATION (POTHOLING) AND UTILITY DESIGNATION - RIVERLAND**

**(M-07)**

A motion authorizing Change Order 1 with F.R. Aleman & Associates, Inc., in the amount of \$52,800, for additional utility designation services in Sewer Area 19 (Riverland), under the Annual Point Excavations (Potholing) & Utility Designation Services - Project 10528-B.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0400

**CHANGE ORDER 4 – LANZO CONSTRUCTION CO., FLORIDA - \$42,147.40  
RIVER OAKS SEPTIC AREA 6 PHASE II - JACOB’S LANDING**

**(M-08)**

A motion authorizing Change Order 4 with Lanzo Construction Co., Florida, in the amount of \$42,147.40, for additional work and quantity increases for 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 06-0409

**CHANGE ORDER 1 - MBR CONSTRUCTION, INC. - \$35,206.79  
SUNSET MEMORIAL GARDENS**

**(M-09)**

A motion authorizing Change Order 1 with MBR Construction, Inc., in the amount of \$35,206.79, for improvements to Sunset Memorial Gardens - Project 10443.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0419

**NOISE MANAGEMENT PLAN - EXTENSION  
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY - CSX / TRI-RAIL CORRIDOR**

**(M-10)**

A motion authorizing an extension of the Noise Management Plan submitted by the Washington Group International, South Florida Regional Transportation Authority contractor, to April 20, 2006 - double tracking of CSX / Tri-Rail corridor.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0427

**UNITED STATES NAVY LEAGUE - \$35,000 - STATUE IN ESPLANADE PARK  
HONORING MEN AND WOMEN IN UNITED STATES ARMED FORCES**

(M-11)

A motion authorizing payment to United States Navy League - Fort Lauderdale, in the amount of \$35,000, toward cost to install a Lone Sailor Statue in Esplanade Park to honor men and women in the United States Armed Forces - NCIP Project 11093, Council of Fort Lauderdale Civic Associations.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0417

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**REJECT BID - CITY HALL EMERGENCY GENERATOR  
RE-BID OR OTHER PROCUREMENT METHODS**

(M-12)

A motion rejecting single bid received for the City Hall Emergency Generator - Project 00434, and authorizing re-bidding or other procurement methods.

**Recommend:** Motion to reject and authorize re-bidding or other procurement methods.

**Exhibit:** Commission Agenda Report 06-0418

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**TASK ORDER 46 - CAMP DRESSER AND MCKEE, INC. - \$389,942  
SYSTEM-WIDE PUMP STATION UPGRADES PHASE II**

(M-13)

A motion authorizing the proper City Officials to execute Task Order 46 with Camp Dresser & McKee, Inc., in the amount of \$389,942, for engineering services, including design and services during construction - associated with System-Wide Pump Station Upgrades Phase II - Project 11111.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0361

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**REVOCABLE LICENSE - TODD AND KARIN CORRELL  
2316 BARCELONA DRIVE - IMPROVEMENTS ON CITY STORM DRAINAGE EASEMENT**

(M-14)

A motion authorizing the proper City Officials to execute a revocable license allowing improvements on City storm drainage easement located at 2316 Barcelona Drive.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0397

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**GRANT APPLICATION - BROWARD COUNTY 2006 EMERGENCY MEDICAL SERVICES - \$67,980**

(M-15)

A motion authorizing the proper City Officials to apply for \$67,980 in grant funds through Broward County's 2006 Emergency Medical Services Grant Program, with a cash match of \$22,660 - automatic transport ventilators.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0389

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<b>PURCHASING AGENDA</b>
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**PROPRIETARY - PURCHASE OF PARKFOLIO CREDIT CARD COMMUNICATION SERVICE  
PARKING METERS**
**(PUR-01)**

Purchase of Parkfolio credit card communication service is being presented for approval by the Parking and Fleet Services Department.

**Recommend:** Motion to approve.

**Vendor:** Bytewise Solutions, Inc.  
Opa Locka, FL

**Amount:** Per unit price (\$50/machine)

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 06-0341

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

**STATE CONTRACT - TELEPHONE NETWORK SUPPORT TECH SERVICES**
**(PUR-02)**

An agreement to purchase professional services to provide network and telephone support is being presented for approval by the Information Technology Services Department.

**Recommend:** Motion to approve.

**Vendor:** Data Voice, Inc.  
Melbourne, FL

**Amount:** \$57,000.00 (estimated)

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 06-0430

The Procurement Services Department has reviewed this item and recommends approving purchase from the Florida State Contract.

**ANNUAL MAINTENANCE AND SUPPORT AGREEMENT  
CISCO COMPUTER NETWORKING EQUIPMENT**
**(PUR-03)**

One-year renewal of the annual maintenance and support agreement for computer networking equipment is being presented for approval by the Information Technology Department.

**Recommend:** Motion to approve.

**Vendor:** Digital Dimension  
Woodcliff Lake, NJ

**Amount:** \$59,152.00 (estimated)

**Bids Solicited/Rec'd:** 217/5

**Exhibit:** Commission Agenda Report 06-0412

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

**262-9378 - INSTALLATION AND REPAIR OF CHAINLINK AND PICKET FENCES**

**(PUR-04)**

A two-year contract for the installation and repair of chain link and picket fences, is being presented for approval by the Public Works Department.

- Recommend:** Motion to approve.
- Vendor:** Commercial Fence Contractors, Inc      Georgis Fence & Concrete Co. Inc  
Orlando, FL.    Fort Lauderdale, FL.
- Amount:** per unit price
- Bids Solicited/Rec'd:** 215/2
- Exhibit:** Commission Agenda Report      06-0415

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

**PUBLIC HEARINGS**

**APPLICATION FOR DOCK WAIVER OF DISTANCE LIMITATIONS  
2717 NE 16 STREET - DONALD AND JUDITH ZIMMER**

**(PH-01)**

Applicant: Donald and Judith Zimmer  
Location: 2717 NE 16 Street  
Waiver of limitations - Section 47-19.3, Unified Land and Development Regulations - construct and maintain a four post cradle type boatlift a maximum distance of 18.4' from the property line into the Rio Azul Canal.

- Recommend:** Open hearing, close hearing, introduce resolution.
- Exhibit:** Commission Agenda Report      06-0392

**ORDINANCES**

**REGULATING CONFINEMENT AND TETHERING OF CERTAIN ANIMALS  
AMENDING CODE - NEW SECTION 6-35**

**(O-01)**

An ordinance amending the Code of Ordinances, Chapter 6, Animals, Article II, Dogs and Cats, by creating a new Section 6-35, Supervision and Confinement; Tethering - regulating the confinement and tethering of dogs and cats on private property in Fort Lauderdale.

- Recommend:** Introduce ordinance on first reading.
- Exhibit:** Commission Agenda Report      06-0402

**VACATION OF PORTION OF RIGHT OF WAY - WEST SIDE OF NW 7 AVENUE  
SIXTH STREET CORPORATION - CASE 14-P-05**

**(O-02)**

Applicant: Sixth Street Corporation

Location: Portion of right-of-way at southwest intersection of and abutting NW 7 Avenue and NW 4 Street.

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Commission Agenda Report 06-0241

**WATER CONSERVATION - SURCHARGES - AMENDING CODE - NEW SECTION 28-1**

**(O-03)**

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

**Recommend:** Motion to defer second reading indefinitely.

**Exhibit:** Commission Agenda Report 06-0424

**PARKING OF VEHICLES ON SWALES - AMENDING CODE - NEW SECTION 26-145  
TWO WHEELS ON, TWO WHEELS OFF**

**(O-04)**

An ordinance amending Chapter 26 of the Code of Ordinances, creating a new Section 26-145, Parking of Vehicles on Swales.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Commission Agenda Report 06-0360

<b>RESOLUTIONS</b>
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**APPEAL - PLANNING & ZONING BOARD DECISION - MODIFICATION TO SITE PLAN CONDITIONS  
AMAS DEV-BONTONA, LLC - 309 BONTONA AVENUE - CASE 1-R-02**

**(R-01)**

Appeal of Planning and Zoning Board decision by Amas Dev-Bontona, LLC - modification to Site Plan Level III conditions - 309 Bontona Avenue.

Anyone wishing to speak must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received and make them part of the record

**Recommend:** Introduce: (1) motion upholding Planning & Zoning Board decision OR (2) resolution setting de novo hearing; OR (3) motion denying appeal.

**Exhibit:** Commission Agenda Report 06-0388

**DECLARATION OF INTENT TO ISSUE REVENUE BONDS - NOT TO EXCEED \$8,000,000 (R-02)**  
**FUNDING CURRENT FISCAL YEAR - CAPITAL IMPROVEMENT PLAN 2006-2010**

A resolution declaring City's intent to issue revenue bonds in an amount not to exceed \$8,000,000 to fund current fiscal year portion of Capital Improvement Plan 2006-2010, and allowing for reimbursement of qualified expenditures from bond funds.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 06-0399

**EXECUTIVE AIRPORT - EXTENSION OF LEASE - PARCEL 18 - RLO, INC. (R-03)**

A resolution authorizing the proper City Officials to approve and execute a third amendment to the City's Lease Agreement with RLO, Inc. for a period of five years to October 31, 2012, and adjusting the parcel size - Parcel 18 - Executive Airport.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 06-0387

**EXECUTIVE AIRPORT - LEASE ASSIGNMENT - LOTS 22, 41 AND 42 (R-04)**  
**ACP OFFICE I, LLC TO CYPRESS EXECUTIVE ASSOCIATES, LLC**

A resolution authorizing the proper City Officials to approve and execute an assignment of the City's Lease Agreement with ACP Office I, LLC. for Lots, 22, 41 and 42 at the Executive Airport to Cypress Executive Associates, LLC

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 06-0386

**FLOATING DOCKS ALONG NEW RIVER RIVERWALK - GRANT - \$500,000 (R-05)**  
**FLORIDA INLAND NAVIGATION DISTRICT (FIND) - WATERWAYS ASSISTANCE PROGRAM**

A resolution authorizing the proper City Officials to apply for a grant in the amount of \$500,000 - Florida Inland Navigation District Waterways Assistance Program - construction and design of floating docks for small boats along New River/Riverwalk; and authorizing the proper City Officials to execute all necessary documents and accept such funds.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 06-0391



**SUMMER FOOD SERVICE PROGRAM - GRANT - \$76,000  
VARIOUS CITY PARKS AND NEW RIVER MIDDLE SCHOOL****(R-06)**

A resolution authorizing the proper City Officials to apply for grant from Florida Department of Education in the approximate amount of \$76,000, and to enter into an agreement with the School Board of Broward County to provide food preparation services for the Summer Food Service Program at various City parks and New River Middle School - June 5, 2006 through July 28, 2006.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 06-0395

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**MAINTENANCE OF LANDSCAPE IMPROVEMENTS – STATE ROAD 845 (POWERLINE ROAD)  
MEMORANDUM OF AGREEMENT – FLORIDA DEPARTMENT OF TRANSPORTATION****(R-07)**

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 845 (Powerline Road) from Cypress Creek Road north to the Cypress Creek Canal.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 06-0393

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**BROADBAND INVESTMENT AND CONSUMER CHOICE ACTS  
LOCAL AUTHORITY OVER CABLE AND VIDEO SERVICES****(R-08)**

A resolution expressing opposition to 2006 Broadband Investment and Consumer Choice Act and the Consumer Choice Act.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 06-0338

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