

# City Commission Regular Meeting Agenda

April 4, 2006 -- 6:00 PM

## Roll Call

## Invocation:

Reverend Phil Roughton, Senior Pastor  
Christ Church United Methodist

## Pledge of Allegiance

**Approval of Minutes and Agenda --** March 21, 2006 Conference and Regular Meetings

## PRESENTATIONS

### RECYCLING INCENTIVE PROGRAM - FISCAL YEAR 2005 AWARDS

(PRES-01)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE PARTICIPATING HOMEOWNER ASSOCIATIONS - FISCAL YEAR 2005 RECYCLING INCENTIVE PROGRAM AWARDS

**Exhibit:** Commission Agenda Report 06-0435

(PRES-02)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES

**Exhibit:** Commission Agenda Report 06-0517

## 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 WINE AND FOOD FESTIVAL CLOSING EAST LAS OLAS BLVD.

(M-01)

A motion authorizing and approving execution of an Event Agreement with the American Lung Association of Florida, Inc. for Las Olas Wine and Food Festival to be held Thursday, May 11, 2006, 5 PM - 9 PM; and authorizing the closing of East Las Olas Boulevard.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0487

**EVENT AGREEMENT – SO FLY FOR SPRING BREAK****(M-02)**

A motion authorizing and approving execution of an Event Agreement with Sweet Productions, Inc. for So Fly For Spring Break, to be held Saturday, April 15, 2006, 2 PM - 12 Midnight, at the Stadium Festival Grounds.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0406

**EVENT AGREEMENT - GOOD FRIDAY WORSHIP AND BAPTISMAL SERVICE****(M-03)**

A motion authorizing and approving execution of an Event Agreement with First Baptist Church of Ft. Lauderdale, Inc. for Good Friday Worship and Baptismal Service to be held Friday, April 14, 2006, 6 PM - 7:30 PM at South Beach.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0488

**EVENT AGREEMENT - SAILING TO THE TROPICS****(M-04)**

A motion authorizing and approving execution of an Event Agreement with Southeastern Conference Association of Seventh Day Adventists, Inc. for Sailing to the Tropics, to be held on Sunday, May 21, 2006, 10 AM - 10 PM at the Stadium Festival Site.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0489

**EVENT AGREEMENT - HOSPICE REGATTA CLAMBAKE  
CLOSING SW 4 AVENUE****(M-05)**

A motion authorizing and approving execution of an Event Agreement with HospiceCare of Southeast Florida, Inc. for Hospice Regatta 2006 Clambake to be held at the Esplanade on Saturday, May 20, 2006. 6:30 PM - 11 PM; and authorizing closing of SW 4 Avenue, from SW 2 Street to the cul-de-sac at Riverwalk.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0490

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NO. 05-33800  
LAW ENFORCEMENT TRUST FUND****(M-06)**

A motion authorizing the equitable disbursement of funds, in the amount of \$1,230.75 with each of the thirteen participating law enforcement agencies to receive \$94.67.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0439

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NO. 04-114095  
LAW ENFORCEMENT TRUST FUND****(M-07)**

A motion authorizing the equitable disbursement of funds in the amount of \$78,728.87 with each of the thirteen participating law enforcement agencies to receive \$6,056.06.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0437

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**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NO. 04-133183  
LAW ENFORCEMENT TRUST FUND****(M-08)**

A motion authorizing the equitable disbursement of funds in the amount of \$6,059.06 with each of the thirteen participating law enforcement agencies to receive \$466.08.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0438

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**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NO. 05-62120  
LAW ENFORCEMENT TRUST FUND****(M-09)**

A motion authorizing the equitable disbursement of funds in the amount of \$2,054.89 with each of the thirteen participating law enforcement agencies to receive \$158.06.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0440

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**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NO. 05-68917  
LAW ENFORCEMENT TRUST FUND****(M-10)**

A motion authorizing the equitable disbursement of funds in the amount of \$1,072.34 with each of the thirteen participating law enforcement agencies to receive \$82.48.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0442

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**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NO. 05-87921  
LAW ENFORCEMENT TRUST FUND****(M-11)**

A motion authorizing the equitable disbursement of funds in the amount of \$2,739.86 with each of the thirteen participating law enforcement agencies to receive \$210.75.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0443

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**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NO. 05-118339  
LAW ENFORCEMENT TRUST FUND**

(M-12)

A motion authorizing the equitable disbursement of funds in the amount of \$35,929.83 with each of the twelve participating law enforcement agencies to receive \$2,994.15.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0444

**AMENDMENT 1 TO TASK ORDER 9 - CMTS FLORIDA, LLC - \$17,268.57  
INSPECTION SERVICES - PEELE-DIXIE CONCENTRATE FORCEMAIN**

(M-13)

A motion authorizing the proper City Officials to execute Amendment 1 to Task Order 9 with CMTS Florida, LLC in the amount of \$17,268.57, for utility construction inspection services - Sanitary Sewer and Water Main Improvements – Peele-Dixie Concentrate Forcemain - Project 10656.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0500

**AMENDMENT 1 TO TASK ORDER 8 - CMTS FLORIDA, LLC - \$25,902.86  
INSPECTION SERVICES - WATER & WASTEWATER IMPROVEMENTS - SAILBOAT BEND BASIN A**

(M-14)

A motion authorizing the proper City Officials to execute Amendment 1 to Task Order 8 with CMTS Florida, LLC in the amount of \$25,902.86, for utility construction inspection services - Water and Wastewater Improvements - Sailboat Bend Basin A - Project 10542A.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0496

**AMENDMENT 1 TO TASK ORDER 3 - CMTS FLORIDA, LLC - \$79,365.57  
INSPECTION SERVICES - WATER & WASTEWATER IMPROVEMENTS - SHADY BANKS BASIN B**

(M-15)

A motion authorizing the proper City Officials to execute Amendment 1 to Task Order 3 with CMTS Florida, LLC in the amount of \$79,365.57, for utility construction inspection services – Water and Wastewater Improvements - Shady Banks Basin B - Project 10543B.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0491

**AMENDMENT 1 TO TASK ORDER 5 - CMTS FLORIDA, LLC - \$85,151.29**  
**INSPECTION SERVICES - SANITARY & WATER MAIN IMPROVEMENTS - JACOBS LANDING**

(M-16)

A motion authorizing the proper City Officials to execute Amendment 1 to Task Order 5 with CMTS Florida, LLC in the amount of \$85,151.29, for utility construction inspection services - Sanitary and Water Main Improvements - Jacobs Landing - Project 10705B.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0494

**AMENDMENT 1 TO TASK ORDER 7 - CMTS FLORIDA, LLC - \$25,902.86**  
**INSPECTION SERVICES - WATER & WASTEWATER IMPROVEMENTS - SEWER AREA 4 BASIN D**

(M-17)

A motion authorizing the proper City Officials to execute Amendment 1 to Task Order 7 with CMTS Florida, LLC in the amount of \$25,902.86, for utility construction inspection services – Water and Wastewater Improvements - Sewer Area 4 Basin D - Project 10507D.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0495

**FUNDING APPLICATION - 2006 BULLETPROOF VEST PARTNERSHIP PROGRAM**  
**U S DEPARTMENT OF JUSTICE**

(M-18)

A motion authorizing the proper City Officials to apply for funds from U.S. Department of Justice - 2006 Bulletproof Vest Partnership Program and designating the Public Safety Manager to electronically sign all necessary documents on behalf of the Mayor.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0478

**BROWARD BEAUTIFUL GREENSHADE GRANT APPLICATION - \$15,000**  
**SUNSET MEMORIAL GARDENS AND LAUDERDALE MEMORIAL PARK CEMETERIES**

(M-19)

A motion authorizing the proper City Officials to apply for Broward Beautiful Greenshade Grant in the amount of \$15,000, and to execute all necessary documents and accept grant funds - planting of trees in newly developed section of Sunset Memorial Gardens and replacement of trees destroyed by 2004 and 2005 hurricanes.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0441

**GRANT APPLICATION - 2006 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM  
U S DEPARTMENT OF HOMELAND SECURITY**

(M-20)

A motion authorizing the proper City Officials to apply for 2006 Assistance to Firefighters Grant from U.S. Department of Homeland Security - vehicle exhaust extraction system and designating the Public Safety Manager to electronically sign all necessary documents on behalf of the Mayor.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0479

**TROLLEY VEHICLES - BEACH - DOWNTOWN SHUTTLE SERVICES - \$600,000  
FEDERAL TRANSIT ADMINISTRATION GRANT**

(M-21)

A motion authorizing staff to draw up to \$600,000 from Federal Transit Administration grant for purchase of three trolley vehicles for Beach - Downtown Shuttle Services.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0507

**ACCEPTANCE OF GRANT - STORMWATER INFRASTRUCTURE RIVER OAKS AND EDGEWOOD  
FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION - \$500,000**

(M-22)

A motion authorizing the proper City Officials to accept a grant from Florida Department of Environmental Protection in the amount of \$500,000, with matching funds from the Stormwater Fund - stormwater infrastructure - River Oaks and Edgewood neighborhoods.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0463

**TASK ORDER 11 – CMTS FLORIDA, LLC - \$135,166.01  
SUNRISE KEY AND SUNRISE INTRACOASTAL INFRASTRUCTURE - INSPECTION SERVICES**

(M-23)

A motion authorizing the proper City Officials to execute Task Order 11 with CMTS Florida, LLC. in the amount of \$135,166.01, for utility construction inspection services - Sunrise Key and Sunrise Intracoastal Infrastructure Improvements - Project 10698.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0458

**TASK ORDER 12 - CMTS FLORIDA, LLC - \$164,473.76**  
**PROGRESSO SANITARY SEWER IMPROVEMENTS - PHASE C - INSPECTION SERVICES**

(M-24)

A motion authorizing the proper City Officials to execute Task Order 12 with CMTS Florida, LLC. in the amount of \$164,473.76, for utility construction inspection services - Progresso Sanitary Sewer, Water Main, and Storm Improvements – Phase C - Project 9766C.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0474

**TASK ORDER 10 – CMTS FLORIDA, LLC -- \$178,647.47**  
**SEWER AREAS 12 AND 17 - INSPECTION SERVICES**

(M-25)

A motion authorizing the proper City Officials to execute Task Order 10 with CMTS Florida, LLC. in the amount of \$178,647.47, for utility construction inspection services associated with Sewer Areas 12 and 17 - Project 10678.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0476

**TASK ORDER 3 - EVANS ENVIRONMENTAL & GEOLOGICAL AND SCIENCE MANAGEMENT, LLC**  
**UNDERGROUND STORAGE TANK COMPLIANCE - \$113,346**

(M-26)

A motion authorizing the proper City Officials to execute Task Order 3 with Evans Environmental & Geological Science and Management, LLC in the amount of \$113,346, for Underground Storage Tank Compliance Services - Project 11118.

**Recommend:** Motion to approve

**Exhibit:** Commission Agenda Report 06-0477

**AMENDMENT 2 - TASK ORDER 10 - CAMP, DRESSER & MCKEE INC. - \$116,418**  
**EQUIPMENT REPLACEMENT - G T LOHMEYER WASTEWATER TREATMENT PLANT**

(M-27)

A motion authorizing the proper City Officials to execute Amendment 2 to Task Order 10 with Camp, Dresser & McKee Inc. in the amount of \$116,418, for additional services required during construction of improvements at G.T. Lohmeyer Wastewater Treatment Plant - Project 10541.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0481

**AMENDMENT 1 - TASK ORDER 2 - CMTS FLORIDA, LLC - \$37,145.29**  
**INSPECTION SERVICES - RIVER RUN, FLAMINGO PARK, OAK RIVER, SEWER AREA 4**

(M-28)

A motion authorizing the proper City Officials to execute Amendment 1 to Task Order 2 with CMTS Florida, LLC in the amount of \$37,145.29, for utility construction inspection services - Sanitary and Water Main Improvements in the River Run, Flamingo Park, Oak River, Sewer Area 4 - Basin F - Project 10507F.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0485

**CHANGE ORDER 1 – MGI-MORGAN GENERAL MECHANICAL GROUP, INC. - \$97,600**  
**POINCIANA PARK WATER STORAGE TANK AND PUMP STATION**

(M-29)

A motion authorizing Change Order 1 with MGI-Morgan General Mechanical Group, Inc. in the net amount of \$97,600, for additional work and quantity decreases - Poinciana Park Water Storage Tank and Pump Station - Project 10417A.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0472

**BEACH - DOWNTOWN SHUTTLE SERVICES - FEDERAL TRANSIT ADMINISTRATION GRANT**  
**DOWNTOWN DEVELOPMENT AUTHORITY - MATCHING FUNDS - EXTENSION**

(M-30)

A motion authorizing a six month extension to City's agreement with Downtown Development Authority concerning matching funds in the amount of \$375,000 for Federal Transit Administration grant - Beach - Downtown Shuttle.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0505

**TEMPORARY SANITARY SEWER AGREEMENT - KYMBERLY WYANT AND MICHAEL DUBB**  
**TWO-FAMILY DWELLING - 480 SW 18 COURT**

(M-31)

A motion authorizing the proper City Officials to execute a temporary sanitary sewer agreement with Kymberly Wyant and Michael Dubb, as Tenants in Common, to provide wastewater service for a two-family dwelling to be located at 480 SW 18 Court.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0420



**AUDITOR SERVICES FOR FISCAL YEARS 2006-2010 - PERFORMING ARTS CENTER AUTHORITY  
CABALLERO & CASTELLANOS, P.L. (M-32)**

A motion authorizing the proper City Officials to execute an agreement with Broward County, Performing Arts Center Authority and Caballero & Castellanos, P.L. - auditor services - Performing Arts Center Authority's records for Fiscal Years 2006 through 2010.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0461

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**BILLBOARDS - AGREEMENT WITH CLEAR CHANNEL OUTDOOR, INC. (M-33)**

A motion authorizing the proper City Officials to execute an agreement with Clear Channel Outdoor, Inc. for removal and relocation of existing billboards.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0501

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**CONTRACT EXTENSIONS - JULY, AUGUST, SEPTEMBER 2006 (M-34)**

A motion authorizing extensions of contracts as set forth in the attached list of contracts that expire during the period of July through September, 2006, and authorizing the proper City Officials to execute all necessary documents.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0482

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**GREATER FORT LAUDERDALE SISTER CITIES INTERNATIONAL - \$19,000  
FUNDING ALLOCATION (M-35)**

A motion authorizing the proper City Officials to execute an agreement with Greater Fort Lauderdale Sister Cities International, Inc. to allow payment of a previously authorized fiscal year 2005-2006 funding allocation in the amount of \$19,000.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0426

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| <b>PURCHASING AGENDA</b> |
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**962-9385 - LOT MAINTENANCE SERVICES****(PUR-01)**

One-year contract for lot maintenance services is being presented for approval by the Planning & Zoning Department.

**Recommend:** Motion to approve.

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

**Amount:** per unit prices

**Bids Solicited/Rec'd:** 354/10

**Exhibit:** Commission Agenda Report 06-0512

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

**552-9097 CONTRACT EXTENSION - EMPLOYEE VOLUNTARY BENEFIT SERVICES****(PUR-02)**

Request to waive formal bidding requirements and authorize extension of current contract for employee voluntary benefit services is being presented for approval by the Finance Department.

**Recommend:** Motion to approve.

**Vendor:** Colonial Life & Accident Insurance Company  
Columbia, SC

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

**Exhibit:** Commission Agenda Report 06-0462

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

**PROPRIETARY - PAYROLL SYSTEM UPGRADE****(PUR-03)**

An agreement to purchase upgrade and enhancements to the Payroll - Human Resources computer application is being presented for approval by the Information Technology Services Department.

**Recommend:** Motion to approve.

**Vendor:** Hewitt Associates, LLC  
Lincolnshire, IL

**Amount:** \$51,600.00 (estimated - not to exceed)

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

**Exhibit:** Commission Agenda Report 06-0469

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

**662-9357 - OUTBOARD MOTORS AND BOAT MAINTENANCE****(PUR-04)**

One-year contract to perform maintenance, repair and rigging on existing outboard motors and water craft is being presented for approval by the Police Department.

**Recommend:** Motion to approve.

**Vendor:** U.S. Recreational Alliance, Inc. d/b/a Coastline Marine  
Pompano Beach, FL

**Amount:** \$45,000.00 (estimated)

**Bids Solicited/Rec'd:** 135/2

**Exhibit:** Commission Agenda Report 06-0449

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

**252-9122 - SUBCONTRACT TO INTUITION SYSTEM, INC.  
PARKING CITATION PAYMENT PROCESSING**
**(PUR-05)**

Approval to subcontract to Intuition Systems for citation payment processing, providing registered owner searches and printing and mailing of customer courtesy and late notices is being presented for approval by the Parking and Fleet Services Department.

**Recommend:** Motion to approve.

**Vendor:** Intuition System, Inc.  
Jacksonville, FL

**Amount:** N/A

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

**Exhibit:** Commission Agenda Report 06-0454

The Procurement Services Department has reviewed this item and recommends approving the subcontract agreement.

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| <b>MOTIONS</b> |
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| <p>Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.</p> |
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**CITY COMMISSION REQUEST FOR REVIEW - LOFTS ON LAS OLAS - CASE 77-R-05  
NORTHWEST CORNER - EAST LAS OLAS BOULEVARD AND SE 15 AVENUE**
**(MD-36)**

Applicant: Lucky 13, LLC.

A motion to consider approving a City Commission Request for Review of Site Plan Level III Conditional Use - Mixed Use Development with allocation of 30 residential flex units & set hearing within 60 days.

Anyone wishing to speak on item must be sworn in. Commissioners will announce any site visits, communications or expert opinions received & make them part of rec

**Recommend:** Motion to set hearing.

**Exhibit:** Commission Agenda Report 06-0480

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| <b>PUBLIC HEARINGS</b> |
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**HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS "HOPWA" GRANT  
PROGRAM AMENDMENT - EMERGENCY DIRECT FINANCIAL ASSISTANCE FOR UTILITIES**
**(PH-01)**

Public Hearing to approve program amendment to HOPWA Grant - 1996-1997 through 2005-2006 Annual Action Plans of the Consolidated Plan - increase emergency direct financial assistance for utilities to a maximum of \$1,000 annually.

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

**Exhibit:** Commission Agenda Report 06-0318

**APPLICATION FOR DOCK WAIVER OF DISTANCE LIMITATIONS  
3333 NE 32 AVENUE - IL LUGANO, LLC**
**(PH-02)**

Applicant: Il Lugano, LLC  
Location: 3333 NE 32 Avenue

Waiver of limitations - Section 47-19.3, Unified Land and Development Regulations -construct and maintain eleven mooring pilings a maximum distance of 40' from the property line into the Intracoastal Waterway.

**Recommend:** Open hearing, close hearing, introduce resolution.

**Exhibit:** Commission Agenda Report 06-0459

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| <b>ORDINANCES</b> |
|-------------------|

**REGULATING CONFINEMENT AND TETHERING OF CERTAIN ANIMALS  
AMENDING CODE - NEW SECTION 6-35**
**(O-01)**

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

**Recommend:** Motion to defer second reading to May 2, 2006.

**Exhibit:** Commission Agenda Report 06-0521

**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 06-0483

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

**(O-03)**

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 second reading.

**Exhibit:** Commission Agenda Report 06-0508

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**EXPEDITED PLAN REVIEW FEES - AMENDING CODE, SECTIONS 9-46 AND 9-48**

**(O-04)**

An ordinance amending Chapter 9 of the Code of Ordinances, Section 9-46, Refundability, creating an administrative review process for refund or credit against future payment of fees for building permits and/or for expedited plans review and Section 9-48, General Permit Fees, adding an expedited plan review fee of \$75 per hour per discipline.

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

**Exhibit:** Commission Agenda Report 06-0453

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**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

**GENIA ELLIS**

**(CIT-01)**

**VOLUNTEER SERVICES**

**Exhibit:** Commission Agenda Report 06-0513

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| <b>RESOLUTIONS</b> |
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**APPOINTMENT OF VICE MAYOR****(R-01)**

A resolution appointing a Vice Mayor for a term of one year, in accordance with Section 3.05 of the City Charter.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 06-0515

**AMENDMENT TO SITE PLAN  
ECLIPSE (FORMERLY BRICKELL HEIGHTS) - CASE 136-R-04**

**(R-02)**

Applicant: Brickell Heights, LLC

Location: 307 NW 1 Avenue

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 received and make them part of the record.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 06-0390

**WINGATE LANDFILL CLOSURE – \$100,000  
INCREASE SCOPE OF SERVICES - TROUTMAN SANDERS, LLP**

**(R-03)**

A resolution authorizing an increase in scope of services and hourly fees to Troutman Sanders, LLP, in an amount not to exceed \$100,000, for additional services - Wingate Landfill Closure - Project 8631.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 06-0504

**PEELE DIXIE WELLFIELD CONTAMINATION - \$65,000  
TROUTMAN SANDERS, LLP - INCREASE SCOPE OF SERVICES**

**(R-04)**

A resolution authorizing an increase in scope of services and hourly fees to Troutman Sanders, LLP in an amount not to exceed \$65,000, for additional services related to Peele Dixie Wellfield Contamination - Project 9325B, and authorize transfer of funds from Water & Wastewater Master Plan CIP, to P09325.454 Peele Dixie Wellfield Contamination.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 06-0503

**DISPOSITION OF SURPLUS PROPERTY - 746 NW 11 AVENUE****(R-05)**

A resolution authorizing proper City Officials to declare City owned property located at 746 NW 11 Avenue as surplus and proceed with the bidding process pursuant to Section 8.04 of the City Charter, setting a minimum bid of \$27,525.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 06-0466

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**SOVEREIGN SUBMERGED LANDS EASEMENT ACCEPTANCE  
DAVIE BOULEVARD 24-INCH WATER MAIN**

**(R-06)**

A resolution authorizing the proper City Officials to accept a Sovereign Submerged Lands Easement from Board of Trustees of Internal Improvement Trust Fund, State of Florida - installation of large water transmission main under the South Fork of the New River at Davie Boulevard - Project 10553.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 06-0473

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**AGREEMENT - FORT LAUDERDALE COUNTRY CLUB, INC.  
PEELE-DIXIE WELLFIELD AREA - RESERVED EASEMENT AREAS**

**(R-07)**

A resolution authorizing the exchange of property pursuant to Charter Section 8.04 (f) and authorizing the proper City Officials to execute an agreement with Fort Lauderdale Country Club, Inc., eliminating reserved and easement areas held by the City, and establishing new easement areas for the purpose of maintaining and improving the Peele-Dixie Wellfield.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 06-0498

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**HARBOR BEACH ENTRANCEWAY IMPROVEMENTS  
PROJECT ACCEPTANCE AND APPROVAL OF SPECIAL ASSESSMENT ROLL MODIFICATION**

**(R-08)**

A resolution determining that Harbor Beach Entranceway Improvements Project 9425 is complete and accepted and approving special assessment roll modification.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 06-0499

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**CREATION OF AUDIT SELECTION COMMITTEE  
ANNUAL FINANCIAL AUDIT****(R-09)**

A resolution creating an Audit Selection Committee composed of Finance Director, Office of Management and Budget Director, Assistant City Manager, Audit Advisory Board Chair and Budget Advisory Board Chair, to recommend an independent certified public accountant to perform an annual financial audit of the City's accounts and records pursuant to Florida Statue 218.39,

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 06-0460

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**HARBORDALE PARK - OPEN SPACE 92  
INTERLOCAL AGREEMENT - BROWARD COUNTY****(R-10)**

A resolution authorizing the proper City Officials to execute all necessary documents, including an interlocal agreement with Broward County, for acquisition, improvement, enhancement, operation and management of Open Space Site 92 (Harbordale Park), and to include funding for development in the City's 5-year Capital Improvement Plan.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 06-0457

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**NE 6 STREET - SISTRUNK BOULEVARD STREETSCAPE ENHANCEMENT PROJECT  
FEDERAL WAY TO NW 24 AVENUE****(R-11)**

A resolution relating to the NE 6 Street - Sistrunk Boulevard Streetscape Enhancement Project.

**Recommend:** Introduce resolution: Option No. 1(Affirming), or Option No. 2(Alternative).

**Exhibit:** Commission Agenda Report 06-0523

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