

City Commission Regular Meeting Agenda

May 23, 2006 -- 6:00 PM

Roll Call

Invocation:

Dr. Diane Mann, Senior Pastor
Fourth Avenue International Worship Center

Pledge of Allegiance

Approval of Minutes and Agenda -- May 2, 2006 Conference and Regular Meetings

PRESENTATIONS

NATIONAL MARITIME DAY - MAY 22, 2006

(PRES-01)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DECLARING MAY 22, 2006, AS NATIONAL MARITIME DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 06-0742

FIRST ANNUAL MEDICAL DIRECTOR GRANT AWARDS

(PRES-02)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE FIRST ANNUAL MEDICAL DIRECTOR GRANT AWARDS - INDIVIDUAL PURSUIT OF KNOWLEDGE, INNOVATION RESEARCH AND CLINICAL EXCELLENCE.

Exhibit: Commission Agenda Report 06-0650

PUBLIC WORKS WEEK - MAY 21 - 27, 2006

(PRES-03)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DECLARING MAY 21 - 27, 2006, AS PUBLIC WORKS WEEK IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 06-0668

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 - TRI FORT LAUDERDALE TRIATHLON

(M-01)

A motion authorizing and approving execution of an Event Agreement with Children's Home Society of Florida for the Tri Fort Lauderdale Triathlon to be held at Birch State Park, Fort Lauderdale Beach, and beach area streets on Sunday, June 11, 2006, 7 AM - 9:30 AM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0694

EVENT AGREEMENT - FIESTA FORT LAUDERDALE

(M-02)

A motion authorizing and approving execution of an Event Agreement with Luz Del Mundo (Light of the World), Inc. for Fiesta Fort Lauderdale, to be held on Sundays, May 28, June 25 and July 23, 2006, 11 AM - 5 PM at Huizenga Plaza.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0700

**EVENT AGREEMENT - DISASTER PREPAREDNESS DRILL
CLOSING SW 12 COURT**

(M-03)

A motion authorizing and approving execution of an Event Agreement with Fort Lauderdale Seventh Day Adventist Church – Affiliate of Florida Conference Association of Seventh Day Adventists for Disaster Preparedness Drill, to be held at the church on Sunday, June 11, 2006, 11 AM - 4 PM; and authorizing closing of SW 12 Court.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0708

**TRI-PARTY ACCESS AGREEMENT AMENDMENT - BROWARD COUNTY AND JOSEPH MONDELLI
MITIGATION - MILLS POND PARK - CONSERVATION LAND SITE 121**

(M-04)

A motion authorizing the proper City Officials to execute amended Tri-Party Access Agreement with Broward County and Joseph Mondelli, contractor, to allow mitigation at Mills Pond Park Conservation Land Site 121.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0681

**DONATION OF LAW ENFORCEMENT TRUST FUNDS - \$8,000
DRUG FREE YOUTH IN TOWN PROGRAM**

(M-05)

A motion authorizing the donation of \$8,000 from Law Enforcement Trust Fund to Broward County Commission on Substance Abuse in support of its Drug Free Youth in Town Program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0695

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NUMBER: 05-119468
LAW ENFORCEMENT TRUST FUND**

(M-06)

A motion authorizing the equitable disbursement of funds in the amount of \$1,539.86 with each of the twelve participating law enforcement agencies to receive \$128.32.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0651

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NUMBER: 05-119470
LAW ENFORCEMENT TRUST FUND**

(M-07)

A motion authorizing the equitable disbursement of funds in the amount of \$33,123.86 with each of the twelve participating law enforcement agencies to receive \$2,760.32.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0652

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NUMBER: 05-119473
LAW ENFORCEMENT TRUST FUND**

(M-08)

A motion authorizing the equitable disbursement of funds in the amount of \$15,519.86 with each of the twelve participating law enforcement agencies to receive \$1,293.32.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0653

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NUMBER: 05-119475
LAW ENFORCEMENT TRUST FUND**

(M-09)

A motion authorizing the equitable disbursement of funds in the amount of \$13,003.86, with each of the twelve participating law enforcement agencies to receive \$1,083.65.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0654

SUMMER YOUTH EMPLOYMENT PROGRAM**(M-10)**

A motion authorizing the proper City Officials to execute an agreement with WorkForce One for a Summer Youth Employment Program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0726

CHANGE ORDER 2 – DANELLA COMPANIES, INC. - \$123,852.42
HARBOR BEACH - WASTEWATER SYSTEM AND WATER MAIN IMPROVEMENTS

(M-11)

A motion authorizing Change Order 2 with Danella Companies, Inc., in the amount of \$123,852.42, for quantity adjustments and additional work for Harbor Beach Wastewater System and Water Main Improvements - Project 10671.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0214

WORK ORDER 10542B - DANELLA COMPANIES, INC. - \$1,592,975.59
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - SAILBOAT BEND BASIN B

(M-12)

A motion authorizing the proper City Officials to execute Work Order 10542B to Danella Companies, Inc., in the amount of \$1,592,975.59 - construction of sanitary sewer and water main improvements in Sailboat Bend Basin B - Project 10859C.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0660

WORK ORDER 10705F – MAN-CON, INCORPORATED - \$2,255,007
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - RIVER OAKS BASIN F

(M-13)

A motion authorizing the proper City Officials to execute Work Order 10705F, General Construction Services Contract 2 to Man-Con, Incorporated, in the amount of \$2,255,007 - construction of sanitary sewer and water main improvements in Area 6 – River Oaks Basin F - Project 11070B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0714

WORK ORDER 10705D – FOSTER MARINE CONTRACTORS, INC. - \$3,360,199.41
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - RIVER OAKS BASIN D

(M-14)

A motion authorizing the proper City officials to execute Work Order 10705D – General Construction Services Contract #2 to Foster Marine Contractors, Inc., in the amount of \$3,360,199.41 - construction of sanitary sewer and water main improvements in Sewer Area 6 – River Oaks Basin D - Project 11070A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0710

**WORK ORDER 10769C – INTERCOUNTY ENGINEERING INC. - \$933,391.05
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - SEWER AREA 7**

(M-15)

A motion authorizing the proper City Officials to execute Work Order 10769C -General Construction Services Contract 2 to Intercounty Engineering Inc., in the amount of \$933,391.05 - construction of sanitary sewer and water main improvements in Sewer Area 7 – Basin C - Project 11070C.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0711

**WORK ORDER 10769B – CONQUEST ENGINEERING GROUP COMPANY - \$2,772,695.62
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - CROISSANT PARK BASIN B**

(M-16)

A motion authorizing the proper City Officials to execute Work Order 10769B General Construction Services Contract No. 2 to Conquest Engineering Group Company in the amount of \$2,772,695.62 - construction of sanitary sewer and water main improvements in Sewer Area 7 – Croissant Park Basin B - Project 11070E.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0713

**WORK ORDER 10578B – GLOBETEC CONSTRUCTION, LLC - \$6,046,878.85
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - RIVERSIDE PARK BASIN B**

(M-17)

A motion authorizing the proper City Officials to execute Work Order 10578B – General Construction Services Contract 2 to Globetec Construction, LLC, in the amount of \$6,046,878.85 - construction of sanitary sewer and water main improvements in Sewer Area 1 - Riverside Park Basin B - Project 11070D.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0709

**WORK AUTHORIZATION 16724.G8 – KEITH AND SCHNARS, P.A. - \$218,076
PUMP STATION REHABILITATION - BIRCH ROAD AND VISTA MAR FORCEMAIN**

(M-18)

A motion authorizing the proper City Officials to award and execute Work Authorization 16724.G8 with Keith and Schnars, P.A., in the amount of \$218,076 - utility construction inspection services – Pump Station D-40/D-41 Rehabilitation, Birch Road and Vista Mar Forcemain - Project 10823.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0662

**WORK AUTHORIZATION 16724.G9 – KEITH AND SCHNARS, P.A. – \$274,416
UTILITY REHABILITATION – EAST LAS OLAS – SEVEN ISLES**

(M-19)

A motion authorizing the proper City officials to execute Work Authorization 16724.G9 with Keith and Schnars, P.A., in the amount of \$274,416 - utility construction inspection services for East Las Olas – Seven Isles Utility Rehabilitation - Project 10751.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0663

**TASK ORDER 53 - CAMP DRESSER AND MCKEE, INC. - \$35,687
PUMP STATION DESIGN MODIFICATIONS - SEWER AREAS 6, 7 AND 11**

(M-20)

A motion authorizing the proper City Officials to execute Task Order 53 with Camp Dresser and McKee Inc., in the amount of \$35,687 - consulting engineering services associated with the design modifications of pump station bid documents for Sewer Area 6, 7, and 11 - Project 11122.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0555

**CONTRACT AWARD - TENEX ENTERPRISES, INC. - \$84,420
VICTORIA PARK NEIGHBORHOOD IMPROVEMENTS**

(M-21)

A motion authorizing the proper City Officials to award and execute a contract with Tenex Enterprises, Inc., in the amount of \$84,420 - Victoria Park Neighborhood Improvements - Project 10479.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0692

CONTRACT AWARDS - SANITARY SEWER AND WATER MAIN IMPROVEMENTS

(M-22)

A motion authorizing the proper City Officials to award and execute contracts to: Foster Marine Contractors, Inc. - \$15,911,344.64, Man-Con, Incorporated - \$16,849,169.54, Intercounty Engineering Inc. - \$16,902,500.80, Globetec Construction, LLC - \$17,283,450.24, Conquest Engineering Group Company - \$17,462,548.40 - General Construction Services Contract 2 - Project 11070.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0705

**DORSEY RIVERBEND NEIGHBORHOOD IMPROVEMENTS
SUPPLEMENTAL AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION**

(M-23)

A motion authorizing the proper City Officials to execute a Local Agency Program Supplemental Agreement with Florida Department of Transportation to expand project boundaries and transfer \$40,000 from design to construction - Dorsey Riverbend Neighborhood Improvements - Project 10435.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0707

**GRANT - NE 15 AVENUE BEAUTIFICATION - \$250,000
LOCAL AGENCY PROGRAM AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION**

(M-24)

A motion authorizing the proper City Officials to execute a Local Agency Program agreement with Florida Department of Transportation to receive Transportation Enhancement Funding in the amount of \$250,000 - design and construction of NE 15 Avenue beautification project.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0717

REJECT BID - ANNUAL MARINE FACILITIES MAINTENANCE

(M-25)

A motion rejecting sole bid received for 2005-2006 Annual Marine Facilities Maintenance Contract - Project 11034.

Recommend: Motion to reject.

Exhibit: Commission Agenda Report 06-0685

**SOLID WASTE COLLECTION SERVICES - ONE TIME CREDIT
TWIN LAKES NORTH AND ROCK ISLAND RESIDENTIAL CUSTOMERS**

(M-26)

A motion authorizing a one time rate credit of \$14.34 to residential solid waste collection services customers - Twin Lakes North and Rock Island neighborhoods.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0670

**CONTINUING CONTRACT FOR MISCELLANEOUS STRUCTURAL ENGINEERING SERVICES
DEROSE DESIGN CONSULTANTS, INC.**

(M-27)

A motion accepting the Consultants' Competitive Negotiation Act Selection Committee's recommendation of ranking firms a continuing contract for miscellaneous structural engineering services and authorizing proper City Officials to commence negotiations with top ranked firm, DeRose Design Consultants, Inc. or successively ranked firms if necessary.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0677

ANNUAL SPEED HUMP CONTRACT EXTENSION - FLORIDA BLACKTOP, INC.**(M-28)**

A motion authorizing the proper City Officials to execute an extension to contract with Florida Blacktop, Inc. to December 31, 2007 - 2005-2006 Annual Speed Hump Contract - Project 10757.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0704

**SECOND AMENDMENT - TASK ORDER - KEITH AND SCHNARS, P.A.
BEACH CRA STREETScape IMPROVEMENTS****(M-29)**

A motion authorizing the proper City Officials to execute a second amendment to the Task Order with Keith and Schnars, P.A. for Beach Community Redevelopment Agency Streetscape Improvements - Project 10946.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0724

SETTLEMENT - GENERAL LIABILITY CLAIM GL 01-381**(M-30)**

A motion authorizing settlement of General Liability Claim GL 01-381 in the amount of \$30,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0682

SETTLEMENT OF POLICE PROFESSIONAL LIABILITY CLAIM PP L 01-817**(M-31)**

A motion authorizing settlement of Police Professional Liability Claim PP L 01-817 in the amount of \$65,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0689

SETTLEMENT OF AUTOMOBILE LIABILITY CLAIM VA GL 04-127**(M-32)**

A motion authorizing settlement of Automobile Liability Claim VA GL 04-127 in the amount of \$180,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0580

SETTLEMENT OF WORKERS' COMPENSATION CLAIM WC-02-11423**(M-33)**

A motion authorizing settlement of Workers' Compensation Claim WC-02-11423 in the amount of \$25,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0608

**LOCAL OPTION GAS TAX
INTERLOCAL AGREEMENT AMENDMENTS - BROWARD COUNTY**

(M-34)

A motion authorizing the proper City Officials to execute amendments to Interlocal Agreements with Broward County for: 1)Local Option Gas Tax, 2)Local Option Gas Tax on Motor Fuel for Transit, and 3)Additional Local Option Gas Tax on Motor Fuel.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0683

**MUSEUM OF DISCOVERY AND SCIENCE - REPAIRS - HURRICANE WILMA AFTERMATH
REIMBURSEMENT AGREEMENT**

(M-35)

A motion authorizing proper City Officials to execute an agreement with the Museum of Discovery and Science, authorizing City to reimburse the Museum for funds received from FEMA - repairs to building and property - Hurricane Wilma.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0686

**BUDGET PUBLIC HEARING DATES
FISCAL YEAR 2006 - 2007**

(M-36)

A motion setting the City's Fiscal Year 2006-2007 Budget Public Hearing dates: September 6, 2006, at 6:00 PM and September 19, 2006 at 6:00 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0691

**GREATER FORT LAUDERDALE SISTER CITIES INTERNATIONAL, INC.
2007 INTERNATIONAL CONFERENCE - \$20,000**

(M-37)

A motion authorizing transfer of \$20,000 from General Fund Contingencies for 2007 International Conference - Greater Fort Lauderdale Sister Cities International, Inc.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0697

PURCHASING AGENDA

PURCHASE OF POLICE RADIOS**(PUR-01)**

An agreement to purchase 100 newer model radios from Motorola is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Motorola, Inc.
Schaumburg, IL

Amount: \$248,307.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0718

The Procurement Service Department has reviewed this item and recommends approving the purchase with transfer of funds.

262-9413 - REJECT TURF SPREADER AND MATERIAL HANDLER BIDS**(PUR-02)**

A motion rejecting all bids for purchase of a turf spreader and material handler is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to reject.

Bids Solicited/Rec'd: 313/2

Exhibit: Commission Agenda Report 06-0693

The Procurement Services Department recommends rejecting all bids.

EMERGENCY RESPONSE AND RECOVERY VEHICLE PURCHASES**(PUR-03)**

An agreement to purchase two mobile fuel trucks, a refrigerated van and a forklift to enhance emergency preparedness, response, and recovery capabilities is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Allied Tank Company Kelly Tractor Company Sopp Ford
Norristown, PA Davie, FL Los Angeles, CA

Amount: \$317,290.00

Exhibit: Commission Agenda Report 06-0671

The Procurement Services Department has reviewed this item a recommends awarding to low responsive and responsible bidders with transfer of funds.

262-9446 - PURCHASE OF ALL-WHEEL STEER LOADER**(PUR-04)**

An agreement to purchase an all-wheel steer loader is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Bobcat of Broward, Inc.
Pompano Beach, FL

Amount: \$40,630.12

Bids Solicited/Rec'd: 73/3

Exhibit: Commission Agenda Report 06-0675

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

562-9330 - PLANTS AND/OR PLANTS AND INSTALLATION**(PUR-05)**

Two-year contract for purchase of plant material and/or plants including installation is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Landscape Service Professionals, Inc.
Tamarac, FL

Amount: \$100,000.00 (estimated)

Bids Solicited/Rec'd: 144/7

Exhibit: Commission Agenda Report 06-0664

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

562-9354 - REJECT TREE BIDS**(PUR-06)**

A motion rejecting all bids for the purchase of trees is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to reject.

Bids Solicited/Rec'd: 35/4

Exhibit: Commission Agenda Report 06-0676

The Procurement Services Department recommends rejecting all bids.

762-9407 - SCANNING AND MEDIA CONVERSION SERVICES**(PUR-07)**

Three-year contract for City scanning and media conversion services is being presented for approval by the Public Information Office.

Recommend: Motion to approve.

Vendor: CD-COM Systems of Chicago, Inc.
Riviera Beach, FL

Amount: Per unit price

Bids Solicited/Rec'd: 136/5

Exhibit: Commission Agenda Report 06-0678

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

**762-9349 - NON-MOTORIZED WATERCRAFT CONCESSION
TIKI BEACH WATERSPORTS, INC.****(PUR-08)**

A three-year contract for a non-motorized watercraft concession is being presented for approval by the Business Enterprises Department, along with the consent of the City to assign the concession to a newly formed Corporation, Tiki Beach Watersports, Inc.

Recommend: Motion to approve.

Vendor: Tiki Beach Watersports, Inc.
Fort Lauderdale, FL

Amount: \$49,950.00 (revenue)

Bids Solicited/Rec'd: 159/4

Exhibit: Commission Agenda Report 06-0578

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

PUBLIC HEARINGS**BEACH BOATING RESTRICTED WAIVER
NON-MOTORIZED WATERCRAFT CONCESSION - TIKI BEACH WATERSORTS, INC.****(PH-01)**

Applicant: Tiki Beach Watersports, Inc.

Public Hearing to grant a waiver to Tiki Beach Watersports, Inc. to operate a non-motorized watercraft concession on the public beach subject to certain terms and conditions.

Recommend: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 06-0579

**REZONING TO PLANNED UNIT DEVELOPMENT, SITE PLAN, FLEX ALLOCATION
MICEAL O'LEARY/A1A CONDOMINIUMS NORTH PARCEL - 2950 NE 33 AVENUE**

(PH-02)

Rezoning from Community Business & Residential Multifamily High Rise/High Density to PUD & site plan approval - 57 multi-family residential units & flex allocation of 32 residential units - Case 2-ZPUD-05.

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

Recommend: Open hearing, close hearing, introduce ordinance on first reading.

Exhibit: Commission Agenda Report 06-0690

**LOFTS ON LAS OLAS - CASE 77-R-05
NORTHWEST CORNER - EAST LAS OLAS BOULEVARD AND SE 15 AVENUE**

(PH-04)

Applicant: Lucky 13, LLC.

Public hearing - Site Plan Level III / Conditional Use / Mixed Use Development with allocation of 30 residential flex units

Recommend: Open hearing, close hearing, introduce resolution approving or denying the application.

Exhibit: Commission Agenda Report 06-0696

**HISTORIC DESIGNATION – SEA CLUB RESORT - JOLLY ROGER HOTEL
619 NORTH FORT LAUDERDALE BEACH BOULEVARD - CASE 26-H-05**

(PH-03)

Owner: Shimon Levy

Applicant: Broward Trust for Historic Designation

Zoning: A-1-A Beachfront Area

Public hearing - historic designation of Sea Club Resort - Jolly Roger Resort.

Anyone wishing to speak on this item must be sworn in.

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

Recommend: Request to defer to June 6, 2006.

Exhibit: Commission Agenda Report 06-0712

ORDINANCES

FUTURE LAND USE PLAN - SMALL SCALE MAP AMENDMENT (O-01)
3.38 ACRES - MEDIUM HIGH RESIDENTIAL TO COMMERCIAL - CASE 2-T-05

Applicant: Marina Mile Properties, LLC
 Location: 2075 West State Road 84

An ordinance amendment Future Land Use Plan Map, changing designation of 3.38 acre parcel, from Medium High Residential to Commercial.

Anyone wishing to speak on this item must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 06-0698

COMPREHENSIVE PLAN TEXT AMENDMENT - SOUTH REGIONAL ACTIVITY CENTER (O-02)
ADDING 475 RESIDENTIAL DWELLING UNITS - TRANSFER FROM FLEX ZONE 56 - CASE 5-T-05

Location: South of Tarpon River, East of Flagler Drive, West of Federal Highway, North of State Road 84

An ordinance amending the Comprehensive Plan Future Land Use Element, increasing permitted residential units in the South Regional Activity Center from 461 to 936, by transferring 475 units from Flexibility Zone 56.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 06-0702

RESOLUTIONS

VACATION OF UTILITY EASEMENT - 4241 NORTH OCEAN DRIVE - GALT OCEAN MILE (R-01)
FLAMINGO WEST, LLC - CASE 1-M-06

Applicant: Flamingo West, LLC.
 Location: 4241 North Ocean Drive - Galt Ocean Mile - along north portion of Lot 1, Block B, Bermuda-Riviera Subdivision.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0436

**ADDITIONS TO HARBORDALE PARK - OPEN SPACE SITES 92.2 AND 92.3
INTERLOCAL AGREEMENT - BROWARD COUNTY**

(R-02)

A resolution authorizing the proper City Officials to execute an Interlocal Agreement with Broward County and all necessary documents for acquisition, improvement, enhancement, operation and management of Open Space Sites 92.2 AND 92.3 - additions to existing Harbordale Park and to include funding for development in City's 5-year Capital Improvement Plan.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0679

**GRANT CONTRACT EXTENSION – NORTH FORK RIVERWALK PARK
FLORIDA COMMUNITIES TRUST**

(R-03)

A resolution authorizing the proper City Officials to execute a grant extension agreement with Florida Communities Trust to complete North Fork Riverwalk Park - Project 05-002-FF5.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0680

**EXECUTIVE AIRPORT – PAVEMENT REHABILITATION OF RUNWAY 13/31
JOINT PARTICIPATION AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION**

(R-04)

A resolution authorizing the proper City Officials to execute a Joint Participation Agreement with Florida Department of Transportation to accept \$60,290, representing 2.5% of the cost associated with pavement rehabilitation of Runway 13/31 - Project 10632.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0646

**EXECUTIVE AIRPORT – EXTENDING EXECUTIVE AIRPORT WAY - PERIMETER ROAD
JOINT PARTICIPATION AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION**

(R-05)

A resolution authorizing the proper City Officials to execute a Joint Participation Agreement with Florida Department of Transportation to accept \$560,000, representing 80% of the cost associated with extending Executive Airport Way (Perimeter Road) - Project 10963.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0647

**EXECUTIVE AIRPORT - GROUND LEASE ASSIGNMENT - PARCEL 8G
2400 BUILDING CORPORATION TO K.S.R. LLC**

(R-06)

A resolution authorizing the proper City Officials to execute a consent to assignment of agreement between 2400 Building Corporation and K.S.R. LLC - Ground Lease for Parcel 8G at the Executive Airport.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0648

CITY CEMETERIES GENERAL PRICE LIST

(R-07)

A resolution approving the City Cemeteries' general price list effective June 1, 2006.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0723

DISPOSITION OF SURPLUS PROPERTY - 1034 NW 4 AVENUE

(R-08)

A resolution authorizing proper City Officials to declare vacant City owned property located at 1034 NW 4 Avenue as surplus and proceed with the bidding process pursuant to Section 8.04 of City Charter, setting a minimum bid at \$13,850.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0674

**STREET NAME ADDITION - DOLPHIN AVENUE
SW 29 AVENUE - FROM SW 17 STREET TO SW 19 STREET**

(R-09)

A resolution adding the name "Dolphin Avenue" to SW 29 Avenue, from SW 17 Street to SW 19 Street, requested by Chula Vista Isles Neighborhood Association.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0706

DISPOSITION OF SURPLUS PROPERTY - SOUTH OF SE 17 STREET - SOUTH OF III T PLAT

(R-10)

A resolution declaring certain City owned property south of SE 17 Street as surplus pursuant to Section 8.09 of City Charter for the purpose of offering it for lease and use as offstreet accessory parking and landscaping.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0606
