

City Commission Regular Meeting Agenda

June 6, 2006 -- 6:00 PM

Roll Call

Invocation:

Pastor Fidel Gomez
Calvery Chapel of Fort Lauderdale

Pledge of Allegiance

Approval of Minutes and Agenda --

PRESENTATIONS

COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICTS I, II, AND IV

(PRES-01)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE THE COMMUNITY APPEARANCE BOARD'S WOW AWARDS FOR DISTRICT I, II, AND IV.

Exhibit: Commission Agenda Report 06-0813

INTERNATIONAL PARKING INSTITUTE - EXCELLENCE AWARDS

(PRES-02)

RECOGNITION OF EMPLOYEES FOR RECEIVING AWARDS OF EXCELLENCE AT INTERNATIONAL PARKING INSTITUTE'S ANNUAL CONFERENCE - INNOVATION IN A PARKING PROGRAM OR OPERATION AND BEST PARKING FACILITY REHABILITATION OR RESTORATION.

Exhibit: Commission Agenda Report 06-0779

OUTSTANDING CITY EMPLOYEES

(PRES-03)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES

Exhibit: Commission Agenda Report 06-0830

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 - RIVER DAZE

(M-01)

A motion authorizing and approving execution of an Event Agreement with Riverwalk Fort Lauderdale, Inc., for River Daze, to be held on Thursdays, June 15, July 20, August 17, and September 21, 2006, 6 PM - 9 PM on the Riverwalk.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0748

EVENT AGREEMENT - RALLY DAY

(M-02)

CLOSING TARPON DRIVE FROM TARPON TERRACE TO BRICKELL AVENUE

A motion authorizing and approving execution of an Event Agreement with First Presbyterian Church of Fort Lauderdale, Florida, Inc. for Rally Day, to be held at the Church on Sunday, September 10, 2006, 8 AM - 1 PM; and authorizing closing of Tarpon Drive from Tarpon Terrace to Brickell Avenue, 10 AM, Saturday, September 9 to 12 PM, Monday, September 11, 2006.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0749

EVENT AGREEMENT - JAMAICAN JERK FESTIVAL

(M-03)

A motion authorizing and approving execution of Event Agreement with Jamaican Jerk Festival, Inc. for Jamaican Jerk Festival, to be held on Saturday and Sunday, June 10 and 11, 2006, 12 Noon - 10 PM at the Stadium Festival grounds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0750

EVENT AGREEMENT - OVERSTANDING

(M-04)

A motion authorizing and approving execution of an Event Agreement with White Robins Productions Group, LLC, for Overstanding event, to be held on Sunday, June 25, 2006, 3 PM - 11 PM at the Stadium Festival grounds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0780

**ROK'N GRANT AMENDMENT - CHILDREN'S SERVICES COUNCIL
TRANSFER CASE MANAGEMENT RESPONSIBILITY - \$20,012.50**

(M-05)

A motion authorizing the proper City Officials to execute an amendment to ROK'N Grant Agreement with Children's Services Council of Broward County to change responsibility of case management services from Mt. Bethel Human Services Corporation to City, effective May 1, 2006 - September 30, 2006, in the amount of \$20,012.50.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0760

**EMERGENCY HURRICANE SUPPLEMENTAL URBAN & COMMUNITY FORESTRY GRANT
CITY-WIDE TREE GIVEAWAYS AND ADOPT-A-TREE PROGRAM - \$48,750**

(M-06)

A motion authorizing the proper City Officials to accept and execute the 2005 Emergency Hurricane Supplemental Urban and Community Forestry Grant Agreement (Part 2) with Florida Department of Agriculture and Consumer Services, Division of Forestry in the amount of \$48,750.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0799

**FOREIGN TRADE ZONE – WARTSILA NORTH AMERICA, INC.
OPERATOR AGREEMENT**

(M-07)

A motion authorizing the proper City Officials to execute an Operator Agreement with Wärtsilä North America, Inc. to activate the Wärtsilä facility in accordance with Department of Homeland Security, U.S. Customs and Border Protection and Foreign-Trade Zones Board regulations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0528

**EVICTON OF LANDINGS RESTAURANT - SPECIALTY RESTAURANTS CORPORATION
PARCEL 8A-B, EXECUTIVE AIRPORT - BREACH OF LEASE TERMS**

(M-08)

A motion authorizing the proper City Officials to pursue legal action to evict Specialty Restaurants Corporation for breach of the terms of lease - Parcel 8A-B - Executive Airport.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0788

**SUBMERGED LAND LEASE RENEWAL - COOLEY'S LANDING MARINA
450 SW 7 AVENUE**

(M-09)

A motion authorizing the proper City Officials to renew lease agreement with Board of Trustees, State of Florida Internal Improvement Trust Fund, for use of sovereignty submerged lands at Cooley's Landing Marina - term of February 10, 2006 through April 12, 2015.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0810

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 04-146095
LAW ENFORCEMENT TRUST FUND**

(M-10)

A motion authorizing the equitable disbursement of funds in the amount of \$15,986.96 with each of the thirteen participating law enforcement agencies to receive \$1,229.76.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0728

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 04-146096
LAW ENFORCEMENT TRUST FUND**

(M-11)

A motion authorizing the equitable disbursement of funds in the amount of \$22,730.96 with each of the thirteen participating law enforcement agencies to receive \$1,748.53.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0729

**ACCEPTANCE OF GRANT & TRANSFER FOR CASH MATCH - PROJECT SPEEDTRAP
FLORIDA DEPARTMENT OF LAW ENFORCEMENT - \$15,000**

(M-12)

A motion accepting \$15,000 supplemental grant award from Florida Department of Law Enforcement in support of Project SPEEDTRAP and authorizing transfer of funds to provide a \$5,000 cash match.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0739

**CHANGE ORDER 12 - SELDIN CONSTRUCTION CO., INC. - \$14,332
WAR MEMORIAL AUDITORIUM - VENTILATION**

(M-13)

A motion authorizing Change Order 12 with Seldin Construction Co., Inc., in the amount of \$14,332 - War Memorial Auditorium Ventilation Structures - Project 10423.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0761

**CHANGE ORDER 4 - INSITUFORM TECHNOLOGIES, INC. - (\$144.20) CREDIT
WASTEWATER CONVEYANCE SYSTEM 4 - SEWER BASIN B-10**

(M-14)

A motion authorizing Change Order 4 with Insituform Technologies, Inc., in the net amount of (\$144.20) credit for quantity adjustments associated with Wastewater Conveyance System Long-Term Remediation Program Project 4 Sewer Basin B-10 and Annual Sewer Lining Contract - Project 10872.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0782

**CONTRACT EXTENSION – MOLLOY BROS. INC. - \$991,613
2006-2007 ANNUAL SANITARY AND STORM SEWER REPAIRS**

(M-15)

A motion authorizing the proper City Officials to execute a one-year contract extension with Molloy Bros. Inc. in the amount of \$991,613 - 2006-2007 Annual Contract Sanitary and Storm Sewer Repairs - Project 10948-A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0766

**EXTENSION - JOINT PARTICIPATION AGREEMENT - BROWARD COUNTY
2007 RESIDENTIAL HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT**

(M-16)

A motion authorizing a one-year extension to Joint Participation Agreement with Broward County for 2007 Residential Household Hazardous Waste Collection Event.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0738

**ARCHITECTURAL, ENGINEERING & OTHER SERVICES - HURRICANE WILMA AFTERMATH
POST, BUCKLEY, SCHUH & JERNIGAN, INC.**

(M-17)

A motion accepting the Consultants' Competitive Negotiation Act Selection Committee's recommendation, ranking of firms for a continuing contract - architectural, engineering & other services related to Hurricane Wilma damage and authorizing proper City Officials to commence negotiations with top ranked firm, Post,Buckley,Schuh & Jernigan, Inc.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0757

TASK ORDER - KEITH AND SCHNARS, P.A.. - \$189,187.95 (M-18)
CITY PARK GARAGE ELEVATOR REPLACEMENT REHABILITATION PHASE II

A motion authorizing the proper City Officials to execute a Task Order with Keith and Schnars, P.A. for inspection services - City Park Garage Elevator Replacement Rehabilitation Phase II - Project 10708.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0422

TASK ORDER 04-21 - HAZEN AND SAWYER, P.C. - \$572,175 (M-19)
FLORIDAN AQUIFER WELLS AND CONCEPTUAL PLAN - PEELE DIXIE WATER TREATMENT PLANT

A motion authorizing the proper City Officials to execute Task Order 04-21 with Hazen and Sawyer, P.C. in the amount of \$572,175 - design, permitting and construction of two Floridan Aquifer test wells and conceptual planning for Peel Dixie Water Treatment Plant - Project 11137.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0770

TASK ORDER 54 - CAMP DRESSER & MCKEE INC. - \$39,031 (M-20)
G.T. LOHMEYER WASTEWATER TREATMENT PLANT BID PACKAGE D

A motion authorizing the proper City Officials to execute Task Order 54 with Camp Dresser & McKee Inc. in the amount of \$39,031 - design and construction services for G.T. Lohmeyer Wastewater Treatment Plant Bid Package D - Project 10541.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0774

JOSEPH C. CARTER PARK - SETTLEMENT - MILLER LEGG (M-21)
ENGINEERING FEES - \$159,801.94

A motion authorizing payment of \$159,801.94 to Miller Legg, for full and final payment of all claims against the City for engineering fees associated with Joseph C. Carter Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0814

CONTRACT AWARD - INSITUFORM TECHNOLOGIES, INC. - \$1,910,628.50 (M-22)
WASTEWATER CONVEYANCE REHABILITATION OF SEWER BASIN B-4

A motion authorizing the proper City Officials to award and execute contract with Insituform Technologies, Inc. in the amount of \$1,910,628.50 - rehabilitation of sewers associated with Wastewater Conveyance System - Long Term Remediation Program Project 7 - Sewer Basin B-4 - Project 11083.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0806

**CONTRACT AWARD - DARCON GROUP CORP. - \$107,549.96
HORTT PARK IMPROVEMENTS****(M-23)**

A motion authorizing the proper City Officials to award and execute a contract with Darcon Group Corp. in the amount of \$107,549.96 - Hortt Park Improvements - Project 10602.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0771

**CONTRACT AWARD - WEST CONSTRUCTION, INC. - \$7,204,000
FIRE STATION 53 - 88, EOC, TRAINING FACILITY, HAZARDOUS MATERIALS UNIT****(M-24)**

A motion authorizing the proper City Officials to award and execute contact with West Construction, Inc. in the amount of \$7,204,000 - construction of Fire Station 53 - 88, Rescue Fire Fighting Emergency Operations Center, Training Facility and Hazardous Materials Unit at Executive Airport.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0809

**BEACH/DOWNTOWN SHUTTLE SERVICE
AGREEMENT - TRANSPORTATION MANAGEMENT ASSOCIATION****(M-25)**

A motion authorizing the proper City Officials to execute a two-year agreement with the Transportation Management Association providing for the Beach/Downtown Shuttle service.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0818

**SUMMER YOUTH EMPLOYMENT PROGRAM - SUPPLEMENT
TRANSFER AND EXPENDITURE - \$150,000****(M-26)**

A motion authorizing transfer and expenditure of \$150,000 to Broward WorkForce Development Board, Inc., dba WorkForce One, to allow 70 additional Fort Lauderdale youth to participate in the Summer Youth Employment Program (SYEP).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0797

**INTERNATIONAL ASSOCIATION OF BLACK PROFESSIONAL FIREFIGHTERS
WELCOMING RECEPTION - SPONSORSHIP - \$3,000****(M-27)**

A motion authorizing sponsorship in the amount of \$3,000 - Liberal Black Firefighters Association of Broward County - Bi-Annual Convention of International Association of Black Professional Firefighters Welcoming Reception, to be paid from City's Contingency Fund.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0833

PURCHASING AGENDA

ONE-TIME APPROVAL OF 2006-2007 FLEET PLAN**(PUR-01)**

Annual approval of the Fleet Plan for fiscal year 2006-07 is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Amount: \$6,763,400.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0719

The Procurement Services Department recommends approval of the Fleet Plan purchases for fiscal year 2006-07.

262-9476 - MOBILE COMPACT SWEEPER**(PUR-02)**

A motion to reject all bids for the purchase of a mobile compact sweeper is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to reject.

Vendor: Tennant Sales and Service Co.
Minneapolis, MN

Amount: \$32,634.39

Bids Solicited/Rec'd: 306/1

Exhibit: Commission Agenda Report 06-0759

The Procurement Services Department has reviewed this item and recommends rejecting all bids and re-bidding.

262-9475 - PURCHASE OF FIVE DUMP TRUCKS**(PUR-03)**

An agreement to purchase five dump trucks in the Fiscal Year 2005-2006 Fleet Plan previously approved by the Commission, from the second low bidder is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Rechten International Trucks, Inc
Miami, FL

Amount: \$323,330.00

Bids Solicited/Rec'd: 383/4

Exhibit: Commission Agenda Report 06-0775

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

262-9489 - FUEL EQUIPMENT INSPECTION**(PUR-04)**

Two-year service agreement for inspecting and maintaining of City's three fueling sites is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Advanced Petroleum Systems, Inc.
Miami, FL

Amount: \$36,000.00 (two-year total)

Bids Solicited/Rec'd: 179/1

Exhibit: Commission Agenda Report 06-0776

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

262-9488 - FUEL ISLAND FIRE SUPPRESSION SYSTEM**(PUR-05)**

An agreement for replacement of Fuel Island Fire Suppression System at Central Fuel Site is being presented by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: City Fire, Inc.
Hollywood, FL

Amount: \$27,850.00

Bids Solicited/Rec'd: 191/1

Exhibit: Commission Agenda Report 06-0785

The Procurement Services Department has reviewed this item and recommends awarding to the single bidder.

PROPRIETARY - PORTABLE, REMOTE-CONTROLLED TRAFFIC SIGNALS**(PUR-06)**

Purchase of portable, remote-controlled traffic signals is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: IST International, Ltd.
Cincinnati, OH

Amount: \$298,462.00

Bids Solicited/Rec'd: 293/2

Exhibit: Commission Agenda Report 06-0758

The Procurement Services Department recommends approval of this proprietary purchase.

STATE - SOFTWARE, HARDWARE AND LICENSES**(PUR-07)**

Purchase of various licenses, software and hardware is being presented for approval by the Police Department.

Recommend: Motion to approve and to ratify previous actions.

Vendor: Software House International (SHI)
Somerset, NJ

Amount: \$34,936.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0786

The Procurement Services Department has reviewed this item and recommends awarding from the State of Florida contract.

762-9349 - NON-MOTORIZED WATERCRAFT CONCESSION**(PUR-08)**

A three-year contract for non-motorized watercraft concession is being presented for approval by the Business Enterprises Department, along with consent of City to assign the concession to a newly formed corporation, Tiki Beach Watersports, Inc. (See PH-01)

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 06-0794

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

WAIVER OF FORMAL REQUIREMENTS FOR TEMPORARY CLERICAL SERVICES**(PUR-09)**

Approval to waive the formal purchasing requirements for temporary clerical help is being presented for approval by the Finance Department.

Recommend: Motion to approve.

Vendor: David Wood Personnel
Plantation, FL

Amount: \$31,434.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0808

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

PROPRIETARY - WESTLAW LEGAL RESEARCH SERVICES**(PUR-10)**

Three-year contract with Thomson West for legal publications and Westlaw on-line legal research service is being presented for approval by the City Attorney's Office.

Recommend: Motion to approve.

Vendor: West Publishing Corporation
Eagan, MN

Amount: \$94,977.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0784

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

PROPRIETARY - BUILDING DEPARTMENT SOFTWARE ENHANCEMENT**(PUR-11)**

Purchase of software enhancements is being presented for approval by the Building Services Department.

Recommend: Motion to approve.

Vendor: Sungard Pentamation
Bethlehem, PA

Amount: \$68,070.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0792

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

562-9382 - WEEKEND AND HOLIDAY LITTER AND TRASH REMOVAL SERVICES**(PUR-12)**

Award of one-year agreement to provide routine litter and trash removal services during weekends and holidays at various City parks is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Hines Landscaping, Inc.
Fort Lauderdale, FL

Amount: \$112,000.00 (estimated)

Bids Solicited/Rec'd: 255/5

Exhibit: Commission Agenda Report 06-0665

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

B-06-23 - CO-OP CONTRACT - HORTICULTURAL CHEMICALS**(PUR-13)**

One-year contract for purchase of horticultural chemicals is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Various Vendors

Amount: \$70,818.90 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0751

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

PROPRIETARY - MAINTENANCE AUTOMATED TIME ACCOUNTING SYSTEM**(PUR-14)**

Purchase of annual software and hardware maintenance for automated time accounting system is being requested by the Public Works, Parks and Recreation and Parking Departments.

Recommend: Motion to approve.

Vendor: Kronos Systems, Inc.
Chelmsford, MA

Amount: \$27,111.52 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0737

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

462-9301 - CONCRETE REPAIR SERVICES**(PUR-15)**

Approval of revised one-year contract for concrete repair services is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Three-H Learning Center, Inc.
Dade City, FL

Amount: \$250,000.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0789

The Procurement Services Department has reviewed this item and recommends approval.

REPLACEMENT SERVICE FOR COMMUNITY PLUS COMPUTER APPLICATION**(PUR-16)**

Purchase of replacement server for community plus computer application is being presented for approval for Information Technology Services.

Recommend: Motion to approve.

Vendor: Government Technology Services, Inc.
Chantilly, VA

Amount: \$110,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0798

The Procurement Services Department has reviewed this item and recommends awarding from the Fairfax County contract.

MOTIONS

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.

NE 6 STREET - SISTRUNK BOULEVARD STREETScape ENHANCEMENT PROJECT**(MD-28)**

A motion to discuss and decide the design for Sistrunk Boulevard.

Exhibit: Commission Agenda Report 06-0842

PUBLIC HEARINGS**BEACH BOATING RESTRICTED WAIVER****(PH-01)****NON-MOTORIZED WATERCRAFT CONCESSION - 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. (See Also PUR-08)

Recommend: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 06-0795

**HISTORIC DESIGNATION – SEA CLUB RESORT - JOLLY ROGER HOTEL
619 NORTH FORT LAUDERDALE BEACH BOULEVARD - CASE NO. 26-H-05**

(PH-02)

Owner: Shimon Levy
Applicant: Broward Trust for Historic Designation
Zoning: ABA (A-1-A Beachfront Area)
Public hearing - Historic Designation of the Sea Club Resort - Jolly Roger Hotel.

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

Recommend: Request to defer to November 7, 2006 or if such regular meeting date is rescheduled by resolution adopted on October 17, 2006, then to such rescheduled date.

Exhibit: Commission Agenda Report 06-0805

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

(PH-03)

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, and make them part of the record.

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

Exhibit: Commission Agenda Report 06-0811

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 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 second reading.

Exhibit: Commission Agenda Report 06-0777

**REPEAL OF TRANSACTION FEES FOR PAWNBROKERS
AMENDING CODE, SECTION 15-207**

(O-02)

An ordinance amending Code of Ordinances, Chapter 15, Licenses, Taxation, Miscellaneous Business Regulations, Article VI, Secondhand Dealers, Section 15-207, Administrative Inspection and Transaction Fees for Pawnbrokers and Secondhand Dealers, by deleting the required transaction fee for pawnbrokers.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 06-0762

**CITYWIDE PARK IMPACT FEES - UNIFIED LAND DEVELOPMENT REGULATIONS
AMENDING SECTION 47-25 AND CREATING NEW SECTION 47-38, A**

(O-03)

An ordinance amending Unified Land Development Regulations, Section 47-25.2,F, Parks and Open Space, and creating new Section 47-38,A, Park Impact Fees, revising criteria to evaluate the demand created by a proposed development on parks and open space and the requirements for meeting the demand.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 06-0619

**WATER & WASTEWATER MASTER PLAN AND PROGRAM DELIVERY PLAN - AMENDMENT
ORDINANCE EXEMPTING TWIN LAKES NORTH FROM CONNECTION FEE**

(O-04)

A resolution amending the Water and Wastewater Master Plan and Program Delivery Plan, modifying the Twin Lakes Sewer Project to include only the portion of Twin Lakes annexed by the City; and an ordinance amending the Code of Ordinances, Chapter 28, exempting Twin Lakes North area from sewer connection fee requirement.

Recommend: Introduce: (1) resolution; and (2) ordinance on first reading.

Exhibit: Commission Agenda Report 06-0763

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

(O-05)

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 06-0745

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

MARK GUNDERSON AND STEVE DOWLING**(CIT-01)**

ACCESS TO CITY SEWER SYSTEM - SW 18 STREET AND SW 25 AVENUE

Exhibit: Commission Agenda Report 06-0769**DR. SUE MERCER****(CIT-02)**

PARKING AND POLICE ISSUES

Exhibit: Commission Agenda Report 06-0834

RESOLUTIONS

CITY CEMETERIES GENERAL PRICE LIST**(R-01)**

A resolution approving the City Cemeteries' general price list effective June 7, 2006.

Recommend: Introduce resolution.**Exhibit:** Commission Agenda Report 06-0796**AMENDMENT TO LEASE AGREEMENT – FORT LAUDERDALE BRIDGE CLUB, INC.
SECTION 2 - TERM****(R-02)**

A resolution amending the lease agreement with the Fort Lauderdale Bridge Club, Inc. - removing mutual agreement language - Section 2, Term.

Recommend: Introduce resolution.**Exhibit:** Commission Agenda Report 06-0628**NAMING PORTION OF RIVERWALK LINEAR PARK - LAURA WARD RIVERWALK PLAZA****(R-03)**

A resolution naming the easternmost section of Riverwalk Linear Park, the plaza over the tunnel adjacent to Stranahan House, in honor of Laura Ward to commemorate her life's work as a historic preservationist and public servant.

Recommend: Introduce resolution.**Exhibit:** Commission Agenda Report 06-0801

COONTIE HATCHEE LANDING PARK - OPEN SPACE 232 (R-04)
DECLARATION OF RESTRICTIVE COVENANTS - REIMBURSEMENT FROM BROWARD COUNTY

A resolution authorizing the proper City Officials to execute a Declaration of Restrictive Covenants with Florida Communities Trust and Broward County required for reimbursement of funds - acquisition of Open Space 232 - Coontie Hatchee Landing Park, from Broward County - FCT Project 04-009-FF4.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0802

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

A resolution rescinding Resolution 06-47 that declared City owned property located at 746 NW 11 Avenue as surplus and authorizing proper City Officials to again declare this property surplus and proceed with the bidding process pursuant to Section 8.04 of the City Charter, setting a new minimum bid of \$2,350.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0666

SALE OF SURPLUS PROPERTY - COMMON AREA - PINE SHADOW TOWNHOMES (R-06)
PINE SHADOWS HOME OWNERS ASSOCIATION PHASE II AND III, INC. - \$10,000

A resolution authorizing acceptance of bid from Pine Shadows Home Owners Association Phase II and III, Inc. in the amount of \$10,000, for sale of City owned surplus property, located at NW 13 Street between NW 8 and NW 9 Avenues - Pine Shadow Townhomes Common Area.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0804

BROWARD COUNTY CHALLENGE GRANT - ONE YEAR EXTENSION - FIRST AMENDMENT (R-07)
RIVERWALK SOUTH REGIONAL PARK PROJECT

A resolution authorizing the proper City Officials to execute the first amendment to agreement with Broward County, providing for a one year extension to 2000 Safe Parks and Land Preservation Challenge Grant (RWK-P-001) - Riverwalk South Regional Park.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0767

SOUTH MIDDLE RIVER MASTER PLAN (R-08)

A resolution receiving and filing the South Middle River Master Plan - South Middle River Civic Association.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0817

LOT CLEARING AND CLEANING - SPECIAL ASSESSMENT LIENS FOR ASSOCIATED COST (R-09)

A resolution authorizing the imposition of a lien against various properties for costs associated with lot clearing and cleaning.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0747

**REQUEST FOR SIX MONTH EXTENSION FOR SITE PLAN LEVEL IV REVIEW (R-10)
3500 WEST DAVIE BOULEVARD - PUBLIX SUPERMARKET - CASE 6-ZR-04**

Applicant: Publix Supermarket
Location: 3500 West Davie Boulevard

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0812

**CONVEYANCE OF CITY PROPERTIES TO HOUSING AUTHORITY (R-11)
3731 SW 1 STREET AND 611 NE 39 STREET**

Conveyance of City properties to Fort Lauderdale Housing Authority - rehabilitation and use as rental housing for low-income families and individuals in connection with City's Housing Opportunities for Persons With AIDS (HOPWA) Federal Grant Program - 3731 SW 1 Street, Fort Lauderdale and 611 NE 39 Street, Pompano Beach.

Recommend: Introduce resolution and set public hearing for July 6, 2006.

Exhibit: Commission Agenda Report 06-0733
