

City Commission Regular Meeting Agenda

September 19, 2006 -- 6:00 PM

Roll Call

Invocation: Father Ken Schwanger, Pastor
St. Jerome Catholic Church

Pledge of Allegiance

Approval of Minutes and Agenda -- September 6, 2006 Regular Meeting

PRESENTATIONS

SAINT JEROME CHURCH AND SCHOOL DAY

(PRES-01)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DECLARING SEPTEMBER 19, 2006, AS SAINT JEROME CHURCH AND SCHOOL DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 06-1296

CERTIFIED PUBLIC PURCHASING OFFICER

(PRES-02)

RECOGNITION OF DIRECTOR OF PROCUREMENT SERVICES - DESIGNATION OF CERTIFIED PUBLIC PURCHASING OFFICER AWARDED BY UNIVERSAL PURCHASING CERTIFICATION COUNCIL

Exhibit: Commission Agenda Report 06-1276

PUBLIC HEARINGS BUDGET

FISCAL YEAR 2006-2007 MILLAGE RATE AND BUDGET

(PH-01)

Final Public Hearing to consider adopting proposed millage rate and budget of the City of Fort Lauderdale for fiscal year beginning October 1, 2006 and ending September 30, 2007.

Recommend: Open hearing; close hearing; introduce (1) resolution adopting final millage rate; (2) second reading of ordinance adopting the final budget.

Exhibit: Commission Agenda Report 06-1232

**SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT
MILLAGE RATE AND BUDGET - FISCAL YEAR 2006-2007**

(PH-02)

Final Public Hearing to consider adopting proposed millage rate and budget of Sunrise Key Neighborhood Improvement District for fiscal year beginning October 1, 2006 and ending September 30, 2007.

Recommend: Open hearing; close hearing; introduce: (1) resolution adopting final millage rate
(2) resolution adopting final budget.

Exhibit: Commission Agenda Report 06-1233

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 - FALL CARNIVAL
CLOSING SW 11 COURT (HAPPY HOYER STREET)**

(M-01)

A motion authorizing and approving execution of an Event Agreement with Our Lady Queen of Martyrs Church, a parish of the Archdiocese of Miami, Inc. for the Fall Carnival, to be held Thursday, October 19 through Sunday, October 22, 2006; and authorizing closing SW 11 Court from SW 27 Avenue to SW 28 Avenue, from 9 AM Monday, October 16 to 5 PM Monday, October 23, 2006.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1279

EVENT AGREEMENT - BLOW THE WHISTLE ON ASTHMA WALK

(M-02)

A motion authorizing and approving execution of an Event Agreement with American Lung Association of Florida, Inc. for 6th Annual Blow the Whistle on Asthma Walk, to be held at Huizenga Plaza, Riverwalk, and downtown area sidewalks on Saturday, October 7, 2006 from 6 AM to 1 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1280

**EVENT AGREEMENT - BROWARD KIDDIES CARNIVAL
CLOSING STREETS ALONG THE PARADE ROUTE**

(M-03)

A motion authorizing and approving execution of an Event Agreement with Broward Caribbean Carnival, Inc. for Broward Kiddies Carnival, to be held Sunday, October 1, 2006, 1 PM - 7 PM at Stranahan Park and Huizenga Plaza; and authorizing the closing of various downtown streets for the parade portion of the event.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1284

**EVENT AGREEMENT - HALLOWEEN CLASSIC CAR SHOW
CLOSING SOUTH NEW RIVER DRIVE**

(M-04)

A motion authorizing and approving execution of an Event Agreement with Downtowner Saloon, Inc. for Halloween Classic Car Show, to be held Sunday, October 29, 2006, 8 AM - 6 PM; and authorizing closing South New River Drive from Andrews Avenue to SE 3 Avenue, 8 AM - 7 PM on October 29, 2006.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1285

**EXECUTIVE AIRPORT - AIR TRAFFIC CONTROL TOWER OPERATION
REIMBURSABLE AGREEMENT - FEDERAL AVIATION ADMINISTRATION**

(M-05)

A motion authorizing the proper City Officials to execute a reimbursable agreement with Federal Aviation Administration for 24-hour Air Traffic Control Tower at the Executive Airport.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1247

**TEMPORARY SANITARY SEWER AGREEMENT - RIVER OAKS VILLAGE, LLC
THREE TOWNHOMES - 1715-1755 SW 23 STREET**

(M-06)

A motion authorizing the proper City Officials to execute a temporary sanitary sewer agreement with River Oaks Village, LLC, to provide wastewater service to a three-townhome development - 1715-1755 SW 23 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1228

**REVOCABLE LICENSE - COURTHOUSE PLACE, LLC
PERIODIC CLOSURE OF SE 7 STREET AND SE 8 STREET**

(M-07)

A motion authorizing the proper City Officials to execute a revocable license with Courthouse Place, LLC for periodic closure of SE 7 Street(on Saturdays only)and SE 8 Street, east of Andrews Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1290

**CONTRACT AWARD - PADULA & WADSWORTH CONSTRUCTION, INC. - \$3,866,700
FIRE STATION 47 REPLACEMENT**

(M-08)

A motion authorizing the proper City Officials to award and execute a contract with Padula & Wadsworth Construction, Inc., in the amount of \$3,866,700 - Fire Station 47 Replacement Project 10766.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1274

**STRUCTURAL ENGINEERING SERVICES - CONTINUING CONTRACT
DEROSE DESIGN CONSULTANTS, INC.****(M-09)**

A motion authorizing the proper City Officials to award and execute a contract with DeRose Design Consultants, Inc. - miscellaneous structural engineering services.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1277

**2006-2007 ANNUAL MARINE FACILITIES MAINTENANCE CONTRACT AWARD - \$684,518
ENGINEER CONTROL SYSTEMS CORPORATION****(M-10)**

A motion authorizing the proper City Officials to award and execute a contract with Engineer Control Systems Corporation, in amount of \$684,518 - 2006-2007 Annual Marine Facilities Maintenance Contract - Project 11034.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1282

COMMUNITY BUS SERVICE AGREEMENT - UNITED RESIDENTS COUNCIL**(M-11)**

A motion authorizing the proper City Officials to execute a one year agreement with United Residents Council for provision of community bus services.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1214

**STATE ROAD 84 - MAINTENANCE OF LANDSCAPING AGREEMENT
FLORIDA DEPARTMENT OF TRANSPORTATION****(M-12)**

A motion authorizing the proper City Officials to execute a maintenance of landscaping agreement with Florida Department of Transportation - State Road 84, from the east side of I-95 to SE 4 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0902

CIVIL ENGINEERING SERVICES - CONTINUING CONTRACT**(M-13)**

A motion accepting the Consultants' Competitive Act Selection Committee's recommendation of ranking firms for continuing contract for civil engineering services and authorizing the proper City Officials to commence negotiations with top ranked firm, Chen and Associates Consulting Engineers, Inc.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1268

**CHANGE ORDER 2 & 172 DAY REDUCTION TO CONTRACT - DANELLA COMPANIES, INC.
DAVIE BOULEVARD WATER MAIN - \$20,637.94**

(M-14)

A motion authorizing Change Order 2 with Danella Companies, Inc., in the amount of \$20,637.94 - cost associated with additional work; and net reduction of 172 calendar days of project duration - Project 10553E - Davie Boulevard 24" Water Main - I-95 to South Federal Highway Package E.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1222

**CHANGE ORDER 3 - DANELLA COMPANIES, INC. - HARBOR BEACH WASTEWATER SYSTEM
AND WATER MAIN IMPROVEMENTS - \$128,400.76 & ADD 28 DAYS**

(M-15)

A motion authorizing Change Order 3 with Danella Companies, Inc., in the net amount of \$128,400.76 - additional work; and the addition of 28 non-compensable calendar days to construction period – Harbor Beach Wastewater System and Water Main Improvements - Project 10671.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1224

**CHANGE ORDER 2 - MORA ENGINEERING CONTRACTORS, INC. - \$140,580.52
A-1-A - WATER MAIN AND WASTEWATER FORCEMAIN REPLACEMENT**

(M-16)

A motion authorizing Change Order 2 with Mora Engineering Contractors, Inc., in the amount of \$140,580.52 - modifications and quantity increases for A-1-A – Water Main and Wastewater Force Main Replacement – Project 10568.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1225

**TASK ORDER 06-07 - HAZEN AND SAWYER, P.C. - \$101,600
FILTER REHABILITATION - FIVEASH WATER TREATMENT PLANT**

(M-17)

A motion authorizing the proper City Officials to execute Task Order 06-07 with Hazen and Sawyer, P.C., in the amount of \$101,600 - construction services associated with filter rehabilitation at Fiveash Water Treatment Plant - Project 10387A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1265

**DOCKAGE LEASE AGREEMENT
SEAROCK INC., D/B/A ALLIED RICHARD BERTRAM MARINE GROUP - FISCAL YEAR 2006-2007**

(M-18)

A motion authorizing the proper City Officials to execute a lease agreement with Searock, Inc., d/b/a Allied Richard Bertram Marine Group, for private vessel storage in conjunction with a repair and maintenance facility - southside of the New River Riverwalk (east and west of the Andrews Avenue Bridge), October 1, 2006 through September 30, 2007.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1305

**DOCKAGE LEASE AGREEMENT AND SIGHTSEEING AND CHARTER OPERATIONS
RIVERFRONT CRUISES & ANTICIPATION YACHTS, LLC - FISCAL YEAR 2006-2007**

(M-19)

A motion authorizing the proper City Officials to execute a lease agreement with Riverfront Cruises and Anticipation Yachts, LLC for dockage at New River Riverwalk (northeast of Andrews Avenue bridge), October 1, 2006 through September 30, 2007, and authorizing Riverfront Cruises to conduct day and evening sightseeing and private charter operations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1306

**DOCKAGE AGREEMENT AND SIGHTSEEING AND CHARTER OPERATIONS
CARFI ENTERPRISES, INC. - FISCAL YEAR 2006-2007**

(M-20)

A motion authorizing the proper City Officials to execute a lease agreement with Carfi Enterprises, Inc. for dockage on the southside of the New River Riverwalk, October 1, 2006 through September 30, 2007, and authorizing Carfi Enterprises to conduct day and evening sightseeing and private charter operations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1307

**DOCKAGE LEASE AGREEMENT AND SIGHTSEEING AND CHARTER OPERATIONS
HARBOR TOURS, INC. - FISCAL YEAR 2006-2007**

(M-21)

A motion authorizing the proper City Officials to execute a lease agreement with Harbor Tours, Inc. for dockage on northside of New River Riverwalk, October 1, 2006 through September 30, 2007, and authorizing Harbor Tours to conduct day and evening sightseeing and private charter operations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1308

EVENT AGREEMENT - RAMJAM UNITED BEACH BASH**(M-22)**

A motion authorizing and approving execution of an Event Agreement with RamJam United Cultural Assoc., Corp. for RamJam United Beach Bash, to be held Monday, October 9, 2006, 1 PM - 12 Midnight at Fort Lauderdale South Beach.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1318

**DOCKAGE LEASE AGREEMENT AND SIGHTSEEING AND CHARTER OPERATIONS
SIGHTSEEING CRUISES, INC. - FISCAL YEAR 2006-2007****(M-23)**

A motion authorizing the proper City Officials to execute a lease agreement with Sightseeing Cruises, Inc. for dockage at New River Riverwalk (northeast of SE 3rd Avenue Bridge), October 1, 2006 through September 30, 2007, and authorizing Sightseeing Cruises to conduct day and evening sightseeing and private charter operations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1303

**GRANT ACCEPTANCE - FLORIDA DEPARTMENT OF LAW ENFORCEMENT
BUFFER ZONE PROTECTION PROGRAM - \$150,000****(M-24)**

A motion authorizing acceptance of a grant in the amount of \$150,000, from Florida Department of Law Enforcement for Fiscal Year 2005 U.S. Department of Homeland Security Buffer Zone Protection Program - secure and protect critical infrastructure sites; and authorize the proper City Officials to execute all necessary documents to receive and disburse the grant funds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1249

FISCAL YEAR 2005-2006 BUDGET AMENDMENT 6**(M-25)**

A motion authorizing an amendment to reflect revisions to the Fiscal Year 2005 - 2006 adopted budget.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1234

HUIZENGA PLAZA SECURITY LIGHTING**(M-26)**

A motion approving the donation of \$50,000 to Downtown Development Authority for security lighting in Huizenga Plaza to increase safety and security in the plaza and along Riverwalk and Las Olas Boulevard - total estimated cost of \$161,809.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1292

**CONVENTION CENTER SHUTTLE SERVICE
PURCHASE EIGHT TROLLEYS - LIMOUSINES OF SOUTH FLORIDA**

(M-27)

A motion authorizing the City to exercise an option to purchase eight trolleys from the Transportation Management Association pursuant to their agreement with the City.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1304

**ARMY CAREER & ALUMNI PROGRAM JOB FAIR - HOLD HARMLESS AGREEMENT
POLICE DEPARTMENT RECRUITING UNIT**

(CR-01)

A resolution authorizing the proper City Officials to execute a hold harmless agreement with U. S. Department of the Army, XVIII Airborne Corps - Fort Lauderdale Police Department Recruiting Unit participating in Army Career and Alumni Program Job Fair - Fort Bragg, North Carolina on October 13, 2006.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-1260

**EXECUTIVE AIRPORT - PARCEL 8H - FOURTH LEASE AMENDMENT
SOUTHEAST TOYOTA DISTRIBUTORS, LLC - ADDING SQUARE FOOTAGE**

(CR-02)

A resolution authorizing the proper City Officials to execute a fourth amendment to City's Lease Agreement with Southeast Toyota Distributors, LLC - Parcel 8H at Executive Airport - adding approximately 3,483 square feet at \$0.25 per square foot.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-1248

REPLACEMENT HOUSING PROGRAM - FUNDING LEVEL INCREASES

(CR-03)

A resolution approving increases in funding levels for Replacement Housing Program component of City's Substantial Rehabilitation Program from \$145,000 to \$198,000 and Emergency Repair Program from \$10,000 to \$15,000 and authorizing submission of these amendments to Florida Housing Finance Authority.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-1272

PERFORMING ARTS CENTER AUTHORITY BUDGET - FISCAL YEAR 2006-2007

(CR-04)

A resolution approving the Performing Arts Center Authority's budget - Fiscal Year 2006-2007.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-1264

**FLORIDA INLAND NAVIGATION DISTRICT GRANT- ONE-YEAR EXTENSION
RIVERWALK SOUTH REGIONAL PARK PROJECT - PHASE III**

(CR-05)

A resolution authorizing the proper City Officials to execute a project agreement amendment with Florida Inland Navigation District (FIND) providing for a one year extension - Grant BR-FL-04-70 - Riverwalk South Regional Park Project - Phase III.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-1267

**AMENDMENT ONE - FLORIDA STATE REVOLVING FUND LOAN AGREEMENT
WATERWORKS 2011 FINANCING**

(CR-06)

A resolution authorizing proper City Officials to execute Amendment One to Florida State Revolving Fund Loan Agreement with Florida Water Pollution Control Financing Corporation - WaterWorks 2011 Financing.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-1289

PURCHASING AGENDA

673-9554 - OSSWALD PARK GOLF COURSE BARRIER NETTING

(PUR-01)

Approval to purchase golf course barrier netting for Osswald Park is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Golf Range Netting, Inc.
Tarpon Springs, FL

Amount: \$39,900.00

Bids Solicited/Rec'd: 355/2

Exhibit: Commission Agenda Report 06-1250

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

PROPRIETARY - eCIVIS GRANTS LOCATOR SOFTWARE SUBSCRIPTION**(PUR-02)**

One-year subscription renewal for eCivis Grants Locator System software is being presented for approval by the City Manager's Office.

Recommend: Motion to approve.

Vendor: eCivis, a subsidiary of the Ferguson Group
Washington, DC

Amount: \$17,414.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1257

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

PROPRIETARY - NEW SITE FOR INSTITUTIONAL NETWORK - POINCIANA PARK VOICE AND DATA COMMUNICATIONS**(PUR-03)**

Approval to have Comcast run the necessary fiber optic lines to add Poinciana Park to the I-Net is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Comcast of Florida, LP
Philadelphia, PA

Amount: \$11,610.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1263

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

262-9544- GARAGE ELEVATOR REPAIRS AND MODIFICATIONS - ARTS AND SCIENCE DISTRICT**(PUR-04)**

Approval of repair and modification of two elevators inside the Arts and Science District Garage is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Florida Coast Elevator, Inc.
Fort Lauderdale, FL

Amount: \$70,000.00 (estimated)

Bids Solicited/Rec'd: 82/1

Exhibit: Commission Agenda Report 06-1266

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

562-9600 - BEACH CLEANER**(PUR-05)**

Approval to purchase an additional beach cleaner to be used by Parks and Recreation Department is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Florida Municipal Equipment, Inc.
Lakeland, FL

Amount: \$41,430.00

Bids Solicited/Rec'd: 219/4

Exhibit: Commission Agenda Report 06-1281

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

U.S. COMMUNITIES - OFFICE SUPPLIES**(PUR-06)**

One-year agreement with U.S. Communities for the purchase of office supplies is being presented for approval by the Procurement Services Department.

Recommend: Motion to approve.

Vendor: Office Depot, Inc.
Delray Beach, FL

Amount: Per unit prices (estimated)

Bids Solicited/Rec'd: 4

Exhibit: Commission Agenda Report 06-1269

The Procurement Services Department has reviewed this item and agrees with awarding from the U.S. Communities Agreement.

462-9584 - AQUEOUS AMMONIA**(PUR-07)**

One-year contract for the purchase of aqueous ammonia is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Airgas Specialty Products, Inc.
Duluth, GA

Amount: \$62,580.00 (estimated)

Bids Solicited/Rec'd: 251/4

Exhibit: Commission Agenda Report 06-1176

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

462-9572 - WATER DISTRIBUTION SYSTEM FITTINGS**(PUR-08)**

Approval to purchase water distribution parts is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: National Waterworks, Inc. Corcel Corp.
Atlanta, GA Miami, FL

Amount: \$43,757.32

Bids Solicited/Rec'd: 196/3

Exhibit: Commission Agenda Report 06-1229

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

**CONTRACT EXTENSION - TELEPHONE NOTIFICATION SERVICES (CODE RED)
EMERGENCY COMMUNICATIONS NETWORK, INC.****(PUR-09)**

Approval of a one-year contract extension with Emergency Communications Network, Inc. for telephone notification services (Code Red) is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Emergency Communications Network, Inc.
Ormond Beach, FL

Amount: \$6,250.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1261

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

462-9571 - FLANGED CHECK AND PLUG VALVES**(PUR-10)**

Approval to purchase flanged check and plug valves is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Hughes Supply, Inc. Corcel Corp. Ferguson Enterprises, Inc.
Orlando, FL Miami, FL Newport News, VA

Amount: \$54,000.76

Bids Solicited/Rec'd: 183/4

Exhibit: Commission Agenda Report 06-1227

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

762-9594 - CUT PAPER - MAC PAPERS, INC.**(PUR-11)**

One-year contract with Mac Papers, Inc. for the purchase of cut paper is being presented for approval by the Business Enterprises Department.

Recommend: Motion to approve.

Vendor: MAC Papers, Inc.
Jacksonville, FL

Amount: \$69,236.16 (estimated)

Bids Solicited/Rec'd: 273/2

Exhibit: Commission Agenda Report 06-1220

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

OFFICE COPIER PLAN FISCAL YEAR 2006-2007**(PUR-12)**

Approval to add and replace leased office copiers during Fiscal Year 2006-2007 is being presented for approval by the Business Enterprises Department.

Recommend: Motion to approve.

Vendor: IKON Office Solutions, Inc. Xerox Corporation Toshiba Business Solutions
Malvern, PA Stamford, CT Deerfield Beach, FL

Amount: \$107,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1256

The Procurement Services Department recommends approval from Miami-Dade School Board, State of Florida and other competitively bid governmental contracts.

**775-9593 - REJECTION OF PROPOSALS
COMPETITIVE DIVE TEAM AND INSTRUCTIONAL PROGRAMS****(PUR-13)**

Rejection of all bids for competitive dive team and instructional programs is being presented for approval by the Business Enterprises Department.

Recommend: Motion to reject.

Bids Solicited/Rec'd: 268/3

Exhibit: Commission Agenda Report 06-1299

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

RESOLUTIONS

DOCK PERMIT APPLICATION - CRAIG ROBERT SCHEMBRI - 1516 PONCE DE LEON DRIVE**(R-01)**

A resolution approving a permit for use of a dock on public property by Craig Robert Schembri under certain terms and conditions - Cordova Road immediately east of Schembri residence - 1516 Ponce de Leon Drive and under certain terms and conditions.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-1217

BALTIMORE ORIOLES - FORT LAUDERDALE STADIUM SPRING TRAINING**(R-02)**

A resolution demonstrating the City's commitment to meet eligibility requirements for State of Florida revenues; providing City's financial commitment; and approving a term sheet setting out conditions to be provided in final agreement with Baltimore Orioles - Fort Lauderdale Stadium Springs Training.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-1316

PUBLIC HEARINGS

COMMUNITY DEVELOPMENT BLOCK GRANT & HOME INVESTMENT PARTNERSHIP PROGRAMS AMENDMENTS TO ANNUAL ACTION PLANS**(PH-03)**

Public Hearing authorizing the proper City Officials to submit program amendments to 1999-2000, 2000-2001, 2001-2002 Annual Action Plans of the Consolidated Plan for the Community Development Block Grant (CDBG) and HOME Investment Partnership Program (HOME) Programs to the U.S. Department of Housing and Urban Development.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Commission Agenda Report 06-1235

**REZONING TO COMMUNITY FACILITY - 1700 NORTH ANDREWS AVENUE - CASE 8-Z-05
 UPTOWN VILLAGE TARRAGON A, LLC - GAY AND LESBIAN COMMUNITY CENTER**

(PH-04)

Applicant: Uptown Village Tarragon A, LLC

Location: 1700 N Andrews Avenue

Rezoning from CFS (COMMUNITY FACILITY - SCHOOL) & RDS-15 (Residential Single Family/Medium Density) TO CF (COMMUNITY FACILITY)

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 06-1226

ORDINANCES

**WATER, SEWER AND STORMWATER RATE INCREASE
 FISCAL YEAR 2006-2007**

(O-01)

An ordinance adopting a 5.5% Water and Sewer Rate Increase and a 5% Stormwater Rate Increase for fiscal year 2006-2007, effective October 1, 2006.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 06-1135

**VACATION OF ALLEY - 1720 SOUTH FEDERAL HIGHWAY - CASE 27-P-05
 ROBERT WILLIAMSON - CVS PHARMACY**

(O-02)

Applicant: Robert Williamson - CVS Pharmacy

Location: Portion of east/west alley east of South Federal Highway between SE 17 Street & SE 18 Street

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 06-1278

**WATER CONSERVATION - SURCHARGES
 NEW SECTION OF CITY CODE - CHAPTER 28**

(O-03)

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

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 06-1286

**REZONING TO BOULEVARD BUSINESS - CASE 11-ZR-05
ROBERT WILLIAMSON - CVS PHARMACY - 1720 SOUTH FEDERAL HIGHWAY**

(O-04)

Applicant: Robert Williamson - CVS Pharmacy

Location: 1720 South Federal Highway - north side of SE 18 Street 100 feet east of South Federal Highway

Rezoning from RMM-25 to B-1

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: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 06-1275

**REZONING TO PLANNED UNIT DEVELOPMENT AND SITE PLAN
MARINA MILE PROPERTIES, LLC. - NORTHEAST CORNER OF STATE ROAD 84 AND I-95**

(O-05)

Rezoning from General Business & Residential Low Rise Multifamily/Medium-High Density to PUD & site plan approval - warehouse facility - Secure Storage at 84 - storage of vehicles in private bays - Case 7-ZPUD-05.

Recommend: Request to defer to November 7, 2006.

Exhibit: Commission Agenda Report 06-1202

**VEHICLES FOR HIRE, TAXICABS
AMENDING CODE - SECTION 27-84**

(O-06)

An ordinance amending Section 27-84 of the Code of Ordinances - Vehicles for Hire, Taxicabs.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 06-1231

**ABOVEGROUND FUEL STORAGE
AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS AND CODE - CASE 11-T-06**

(O-07)

An ordinance amending the Unified Land Development Regulations, Section 47-18, Specific Use Requirements; Section 47-19, Accessory Buildings, Uses, and Structures and amending the Code of Ordinances, Sections 13-108, 13-109 and 13-110, Fuel Oil Storage and Use.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 06-1253

BEACH BUSINESS IMPROVEMENT DISTRICT

(O-08)

An ordinance establishing a Beach Business Improvement District to provide an enhanced level of service, maintenance and beautification.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 06-1300
