

# City Commission Regular Meeting Agenda

November 21, 2006 -- 6:00 PM

## Roll Call

**Invocation:** Dr. Edward Schindeler  
Spiritual Assembly of the Baha'is of Fort Lauderdale

## Pledge of Allegiance

**Approval of Minutes and Agenda --** October 17, 2006 Conference Meeting  
November 7, 2006 Conference and Regular Meetings

## PRESENTATIONS

### **MAYOR'S CUP WINNERS - ATLETICO BALBOA SOCCER TEAM (PRES-01)**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE THE ATLETICO BALBOA SOCCER TEAM - WINNERS OF MAYOR'S CUP.

**Exhibit:** Commission Agenda Report 06-1668

### **FLORIDA NEIGHBORHOODS CONFERENCE VOLUNTEERS (PRES-02)**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE VOLUNTEERS FOR FLORIDA NEIGHBORHOODS CONFERENCE - OCTOBER 5-7, 2006.

**Exhibit:** Commission Agenda Report 06-1666

## 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 - CUSTOM BIKES GRAND OPENING (M-01)**

A motion authorizing and approving execution of an Event Agreement with Custom Bikes of Lauderdale, LLC for Grand Opening, to be held Sunday, December 3, 2006, 12 Noon - 3 PM at Custom Bikes store - 1260 West Sunrise Boulevard.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1641

**WORK ORDER 10710B - GLOBETEC CONSTRUCTION, LLC - \$7,924,262.80  
SANITARY SEWER IMPROVEMENTS - MELROSE MANORS BASIN B****(M-02)**

A motion authorizing the proper City Officials to execute Work Order 10710B with Globetec Construction, LLC, in the amount of \$7,924,262.80 - construction of sanitary sewer improvements in Area 2 West – Melrose Manors Basin B.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1631

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**CONTRACT AWARD - INSITUFORM TECHNOLOGIES, INC - \$1,751,305  
WASTEWATER CONVEYANCE SYSTEM - SEWER BASIN A-20****(M-03)**

A motion authorizing the proper City Officials to award and execute a contract with Insituform Technologies, Inc., in the amount of \$1,751,305 - rehabilitation of sewers - Wastewater Conveyance System Long-Term Remediation Program - Project 8 - Sewer Basin A-20 - Project 11165.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1592

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**MISCELLANEOUS ARCHITECTURAL SERVICES - CONTINUING CONTRACTS  
B.E.A. INTERNATIONAL CORPORATION AND THE PBSJ CORPORATION****(M-04)**

A motion authorizing the proper City Officials to execute agreements with B.E.A. International Corporation and The PBSJ Corporation - Continuing Contracts for Miscellaneous Architectural Services - term of two years.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1619

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**CONTRACT AWARD - RIC-MAN CONSTRUCTION, INC. - \$3,212,318.10  
NORTHEAST SERVICE AREA - LARGE WATER MAIN IMPROVEMENTS****(M-05)**

A motion authorizing the proper City Officials to award and execute a contract with Ric-Man Construction, Inc., in the amount of \$3,212,318.10 - construction of major water transmission main under Northeast Large Water Main Improvements - Project 10567.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1637

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**TASK ORDER 1 - CHEN AND ASSOCIATES CONSULTING ENGINEERS, INC.  
CIVIL ENGINEERING DESIGN - FIRE STATION 54 - \$35,849**

(M-06)

A motion authorizing the proper City Officials to execute Task Order 1 with Chen and Associates Consulting Engineers Inc., in the amount of \$35,849 – Civil Engineering Design of Fire Station 54 – Project 10914.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1622

**TASK ORDER 1 - DEROSE DESIGN CONSULTANTS, INC. - \$24,000  
STRUCTURAL ENGINEERING DESIGN - FIRE STATION 54**

(M-07)

A motion authorizing the proper City Officials to execute Task Order 1 with DeRose Design Consultants, Inc., in the amount of \$24,000 - Structural Engineering Design of Fire Station 54 - Project 10914.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1623

**TASK ORDER 1 - DEROSE DESIGN CONSULTANTS, INC. - \$26,500  
ELECTRICAL AND MECHANICAL ENGINEERING - FIRE STATION 54**

(M-08)

A motion authorizing the proper City Officials to execute a Task Order 1 with DeRose Design Consultants, Inc., in the amount of \$26,500 – Electrical and Mechanical Engineering Services - Fire Station 54 – Project 10914.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1629

**TASK ORDER 2 - POST, BUCKLEY, SCHUH AND JERNIGAN, INC. - \$98,800  
SENIOR CONSTRUCTION MANAGER FOR CONSTRUCTION MANAGEMENT SERVICES**

(M-09)

A motion authorizing the proper City Officials to execute Task Order 2 with Post, Buckley, Schuh and Jernigan, Inc., in the not-to-exceed amount of \$98,800 - retention of Senior Construction Manager for Construction Management Services.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1636

**CHANGE ORDER 3 - DANELLA COMPANIES, INC. - \$49,899.69 & ADD 4 DAYS  
DAVIE BOULEVARD WATER MAIN**

(M-10)

A motion authorizing Change Order 3 with Danella Companies, Inc., in the amount of \$49,899.69 - additional work and an additional 4 calendar days to the contract period - Davie Boulevard 24" Water Main - I-95 to South Federal Highway - Package E - Project 10553E.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1600

**CHANGE ORDER - MAN-CON, INCORPORATED - \$247,500 & ADD 22 DAYS  
SEWER AND WATER MAIN IMPROVEMENTS - RIVER OAKS BASIN F**

(M-11)

A motion authorizing Change Order 2 with Man-Con, Incorporated in the amount of \$247,500 - additional work associated with unsuitable soil conditions and an additional 22 non-compensable calendar days to contract period - Sewer and Water Main Improvements River Oaks Basin F - Project 10705F.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1635

**CHANGE ORDER 1 - MAN-CON, INCORPORATED - \$60,000 & ADD 30 DAYS  
SEWER AND WATER MAIN IMPROVEMENTS - EDGEWOOD BASIN A**

(M-12)

A motion authorizing Change Order 1 with Man-Con, Incorporated, in the amount of \$60,000 - new items and an additional 30 non-compensable calendar days to contract period - Sewer and Water Main Improvements Edgewood Basin A - Project 10580A .

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1602

**TEMPORARY STREET CLOSURES - NE 32 AVENUE AND NE 34 STREET  
REVISED REVOCABLE LICENSE - IL LUGANO LLC**

(M-13)

A motion authorizing the proper City Officials to execute a revised Revocable License with Il Lugano, LLC until May 1, 2007 - temporary street closures at NE 32 Avenue and NE 34 Street - construction of Il Lugano Condominium development at 3333 NE 32 Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1667

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NO. 06-42995  
LAW ENFORCEMENT TRUST FUND**

(M-14)

A motion authorizing the equitable disbursement of funds in the amount of \$19,939,86 with each of the thirteen participating law enforcement agencies to receive \$1,533.83.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1604

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NO. 05-162223  
LAW ENFORCEMENT TRUST FUND**

(M-15)

A motion authorizing the equitable disbursement of \$5,469.62 with each of the thirteen participating law enforcement agencies to receive \$420.74.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1605

**BULLET PROOF VESTS**

(M-16)

A motion authorizing payment of \$18,000 from Fiscal Year 2006-2007 funds - 40 bullet proof vests.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1634

**FISCAL YEAR 2005-2006 BUDGET AMENDMENT 6  
FIRE RESCUE AND PARKING AND FLEET SERVICES**

(M-17)

A motion authorizing an amendment to reflect revisions to Fire Rescue Department and Parking and Fleet Services departmental budgets for Fiscal Year 2005-2006.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1610

**REVOCABLE LICENSE - MUSEUM OF ART  
DEAD SEA SCROLLS - BUS STAGING - 130 NW 1 AVENUE**

(M-18)

A motion authorizing proper City Officials to execute a Revocable License with Museum of Art to stage buses at 130 NW 1 Ave (old helistop site) - Dead Sea Scrolls Exhibit - December 7, 2006 through April 15, 2007.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1655

**EXCESS WORKER COMPENSATION INSURANCE - CNA/WEXFORD - \$553,772****(M-19)**

A motion authorizing excess workers' compensation insurance policy coverage with CNA/Wexford for a premium of \$553,772.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1615

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**TENNIS PROGRAM SERVICES - THREE MONTH AGREEMENT EXTENSION  
TENNIS MANAGEMENT GROUP INC**

**(M-20)**

A motion authorizing the proper City Officials to execute a three-month extension to agreement with Tennis Management Group Inc tennis program services - December 1, 2006 – February 28, 2007.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1550

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**CO-SPONSORSHIP - LIGHT DISPLAY IN HUIZENGA PLAZA - JANUARY 25, 2007  
DOWNTOWN DEVELOPMENT AUTHORITY AND BROWARD COUNTY**

**(M-21)**

A motion approving co-sponsorship with Downtown Development Authority and Broward County - unveiling new interactive light display in Huizenga Plaza on January 25, 2007, and allowing installation of banners at specified locations, subject to permitting regulations detailed in the Code of Ordinances.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1643

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**SUPPLEMENTAL PAY - EMPLOYEE RESERVISTS CALLED TO ACTIVE DUTY  
SEPTEMBER 11, 2001 TERRORIST ATTACKS - EXTENSION OF CITY POLICY**

**(M-22)**

A motion authorizing one-year extension to City policy for supplemental pay to employee reservists called to active duty as a result of September 11, 2001 terrorist attacks - extension to December 30, 2007.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1639

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**AMENDMENT 1 TO AGREEMENT - WATER SERVICE AREA BOUNDARIES  
CITY OF OAKLAND PARK**

**(CR-01)**

A resolution authorizing the proper City Officials to execute Amendment 1 to the Water Agreement with the City of Oakland Park, changing the boundaries of the service area to exclude the North Andrews Gardens neighborhood.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 06-1651

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**RESCHEDULING DECEMBER 5, 2006 COMMISSION MEETINGS  
TO DECEMBER 12, 2006****(CR-02)**

A resolution rescheduling December 5, 2006 Commission regular and conference meetings to December 12, 2006.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 06-1540

**CHALLENGE GRANT AGREEMENT – BROWARD COUNTY – \$50,956  
DEVELOPMENT OF NORTH FORK RIVERWALK PARK****(CR-03)**

A resolution authorizing the proper City Officials to execute an agreement with Broward County for dissemination of Florida Community Trust funds, in the amount of \$50,956, reimbursable to the City - North Fork Riverwalk Park.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 06-1607

**ECONOMIC DEVELOPMENT INCENTIVE PACKAGE  
HOME DIAGNOSTICS, INC. - 2400 NW 55 COURT****(CR-04)**

A resolution approving Home Diagnostics, Inc. as a qualified applicant for State of Florida's Qualified Target Industry Tax Refund Program.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 06-1647

**PURCHASING AGENDA****PROPRIETARY - FLOWSERVE BRAND PUMPS AND PARTS****(PUR-01)**

Purchase of Flowserve brand pumps and parts is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Carter & VerPlanck, Inc.  
Tampa, FL

**Amount:** \$550,000.00 (estimated)

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

**Exhibit:** Commission Agenda Report 06-1624

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

**PROPRIETARY - FLYGT BRAND REPLACEMENT PUMPS AND PARTS****(PUR-02)**

Purchase of Flygt brand replacement pumps and parts is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Flygt US, Inc., Trumbull, CT  
d/b/a ITT Flygt Corporation, Apopka, FL

**Amount:** \$175,000.00 (estimated)

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

**Exhibit:** Commission Agenda Report 06-1625

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

**PROPRIETARY - ALLIS CHALMERS, GOULDS MORRIS & GORMAN RUPP PUMPS AND PARTS****(PUR-03)**

Purchase of Allis Chalmers, Goulds Morris & Gorman Rupp pumps and parts is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** RPH & GRH, Inc., Lakeland, FL  
d/b/a Hudson Pump & Equipment Associates, Inc.

**Amount:** \$150,000.00 (estimated)

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

**Exhibit:** Commission Agenda Report 06-1626

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

**PROPRIETARY - UNDERGROUND RECYCLING CONTAINERS****(PUR-04)**

Purchase of twelve underground recycling containers is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Alfa Products International  
Thunder Bay, Ontario, Canada

**Amount:** \$16,480.00

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

**Exhibit:** Commission Agenda Report 06-1597

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



**PROPRIETARY - NRP CHEMICALS AND SERVICE****(PUR-05)**

Purchase of NRP chemicals and services is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Natural Resource Protection, Inc.  
Fort Lauderdale, FL

**Amount:** \$64,920.00 (estimated)

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

**Exhibit:** Commission Agenda Report 06-1614

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

**PROPRIETARY - ABS BRAND REPLACEMENT PUMPS, PARTS & SERVICE****(PUR-06)**

Purchase of ABS brand replacement pumps, parts, and service is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Cardo USA, Inc., Meriden, CT  
d/b/a ABS Pumps, Inc., Sanford, FL

**Amount:** \$250,000.00 (estimated)

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

**Exhibit:** Commission Agenda Report 06-1617

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

**PROPRIETARY - FAIRBANKS MORSE BRAND REPLACEMENT PUMPS AND PARTS****(PUR-07)**

Purchase of Fairbanks Morse brand replacement pumps and parts is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Sanders Company, Inc.  
Stuart, FL

**Amount:** \$100,000.00 (estimated)

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

**Exhibit:** Commission Agenda Report 06-1618

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

**PROPRIETARY - DAVIS EMU REPLACEMENT PUMPS, PARTS AND SERVICE****(PUR-08)**

Purchase of Davis EMU replacement pumps, parts and service is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Florida Bearings, Inc.  
Miami, FL

**Amount:** \$100,000.00 (estimated)

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

**Exhibit:** Commission Agenda Report 06-1621

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

**PROPRIETARY - HYDROMATIC & HOMA REPLACEMENT PUMPS, PARTS AND SERVICE****(PUR-09)**

Purchase of Hydromatic and Homa brands of replacement pumps, parts and service is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Barney's Pumps Inc.  
Lakeland, FL

**Amount:** \$115,000.00 (estimated)

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

**Exhibit:** Commission Agenda Report 06-1627

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

**PROPRIETARY - ROOT-X FOAMING ROOT KILLER****(PUR-10)**

Purchase of RootX Foaming Root Killer is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Root X  
Salem, OR

**Amount:** \$30,000.00 (estimated)

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

**Exhibit:** Commission Agenda Report 06-1628

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

**PROPRIETARY - YEOMAN BROTHERS PUMPS, PARTS AND SERVICE****(PUR-11)**

Purchase of Yeoman Brothers pumps, parts and service is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** R.C. Beach & Associates, Inc.  
Dunedin, FL

**Amount:** \$95,000.00 (estimated)

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

**Exhibit:** Commission Agenda Report 06-1630

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

**672-9582 - STEEL FRAMED OCTAGONAL GAZEBOS - RIVERWALK****(PUR-12)**

Approval to purchase two gazebos for Riverwalk is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Advanced Recreational Concepts, LLC  
St. Cloud, FL

**Amount:** \$36,430.80

**Bids Solicited/Rec'd:** 174/5

**Exhibit:** Commission Agenda Report 06-1650

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

**B-06-91- CO-OP CONTRACT FOR FERTILIZERS****(PUR-13)**

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

**Recommend:** Motion to approve.

**Vendor:** Lesco Products, Inc. Atlantic-FEC Fertilizer & Chemical Company  
UAP Distribution, Inc. Diamond R Fertilizer Co., Inc.

**Amount:** per unit prices

**Bids Solicited/Rec'd:** 13/5

**Exhibit:** Commission Agenda Report 06-1603

The Procurement Services Department recommends awarding from the Southeast Florida Governmental Co-Operative Purchasing Group contract.

**562-9377 - JANITORIAL SERVICES - MILLS POND PARK****(PUR-14)**

Approval to increase expenditure of existing contract for the addition of janitorial maintenance services at Mills Pond Park is being presented for approval by the Parks and Recreation Department.

**Recommend:** Motion to approve.

**Vendor:** Bright Maintenance, Inc.  
Boca Raton, FL

**Amount:** \$18,000.00 (estimated)

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

**Exhibit:** Commission Agenda Report 06-1583

The Procurement Services Department has reviewed this item and recommends approval of this increase in expenditure.

**562-9600 - BEACH CLEANING EQUIPMENT****(PUR-15)**

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

**Recommend:** Motion to approve.

**Vendor:** Florida Municipal Equipment  
Lakeland, FL

**Amount:** \$41,430.00

**Bids Solicited/Rec'd:** 219/4

**Exhibit:** Commission Agenda Report 06-1556

The Procurement Services Department has reviewed this item and recommends approval of the additional purchase.

**TRACTOR FOR BEACH CLEANING EQUIPMENT****(PUR-16)**

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

**Recommend:** Motion to approve.

**Vendor:** Highland Turf and Tractor  
Ocala, FL

**Amount:** \$46,028.90

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

**Exhibit:** Commission Agenda Report 06-1589

The Procurement Services Department has reviewed this item and recommends approval of purchase from the Florida Sheriff's Contract.

**PAYMENT OF FINAL FISCAL YEAR 2005-2006 INVOICES  
FIRST VEHICLE SERVICES**

(PUR-17)

Request to transfer \$374,783.06 from Vehicle Rental Fund Net Assets to PAR030101-3240 Management/Operating Services to pay the final Fiscal Year 2005-2006 First Vehicle Services September 2006 invoices is being presented for approval by Parking & Fleet Services.

**Recommend:** Motion to approve.

**Vendor:** First Vehicle Services, Inc.  
Cincinnati, OH

**Amount:** \$374,783.06

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

**Exhibit:** Commission Agenda Report 06-1646

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

**PROPRIETARY - AUTOMATIC VEHICLE LOCATION AND NETWORK SUPPORT SYSTEM  
MAINTENANCE RENEWAL**

(PUR-18)

One-year maintenance contracts for Public Safety Systems are being presented for approval by the Police Department.

**Recommend:** Motion to approve.

**Vendor:** Ortivus North America                      Unisys Corporation  
Quebec, Canada                      Blue Bell, PA

**Amount:** \$109,004.44

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

**Exhibit:** Commission Agenda Report 06-1632

The Procurement Services Department recommends approving the renewal of the annual proprietary maintenance contracts.

**STATE - POLICE BALLISTIC VESTS**

(PUR-19)

Approval to purchase 120 Gatorhawk vests from G.L. Distributors under State of Florida Contract for a total cost of \$54,000 is being presented for approval by the Police Department.

**Recommend:** Motion to approve.

**Vendor:** GL Distributors, Inc.  
Pembroke Pines, FL

**Amount:** \$54,000.00

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

**Exhibit:** Commission Agenda Report 06-1633

The Procurement Services Department recommends approving the purchase from the State of Florida Contract.

<b>RESOLUTIONS</b>
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**PLAT APPROVAL - AQUAVISTA - 15 TOWNHOUSE UNITS - 3050 NW 68 STREET  
PORT ST. LUCIE PROJECTS, LLC - CASE 19-P-06**

**(R-01)**

Applicant: Port St. Lucie Projects, LLC

Location: 3050 NW 68 Street

Zoning: RMH-25 Multifamily Highrise/Medium Density

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 resolution.

**Exhibit:** Commission Agenda Report 06-1513

**PLAT APPROVAL - SELF STORAGE FACILITY - 540 SW 27 AVENUE  
LAUDERDALE STORAGE, LLP - CASE 16-P-06**

**(R-02)**

Applicant: Lauderdale Storage, LLP

Location: 540 SW 27 Avenue

Zoning: B-2 General Business

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 resolution.

**Exhibit:** Commission Agenda Report 06-1514

**PLAT APPROVAL - LAUDERDALE MARINE CENTER  
1601 SW 20 STREET - CASE 3-P-06**

**(R-03)**

Applicant: Lauderdale Marine Center Annex, LLC and East Yard Partners, LLC

Location: 1601 SW 20 Street

Zoning: I Industrial

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 resolution.

**Exhibit:** Commission Agenda Report 06-1620

**PLAT APPROVAL - RIO COLONY – 16 CLUSTER DWELLINGS - 1712 SW 24 STREET  
RIVER OAKS VILLAS, LLC - CASE 10-P-06**

(R-04)

Applicant: River Oaks Villas, LLC  
Location: 1712 SW 24 Street  
Zoning: RD-15 Single Family and Duplex/Medium Density

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 resolution.

**Exhibit:** Commission Agenda Report 06-1616

**VACATION OF 4 FOOT UTILITY EASEMENTS - 3101 BAYSHORE DRIVE  
CAPRI RESORTS, LLC - CASE 8-M-06**

(R-05)

Applicant: Capri Resorts, LLC  
Location: South 4 feet of Lots 1, 2 and 3, Block 9, BIRCH OCEAN FRONT SUBDIVISION, together with the North 4 feet of Lots 18, 19 and 20, BIRCH ESTATES.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 06-1512

**LOT CLEARING AND CLEANING  
SPECIAL ASSESSMENT LIENS FOR ASSOCIATED COST**

(R-06)

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

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 06-1613

**PUBLIC HEARINGS**

**DISPOSITION OF HOUSING FOR PERSONS WITH HIV/AIDS PROGRAM PROPERTIES  
CONVEYANCE TO CITY OF HOLLYWOOD**

(PH-01)

Public Hearing to consider a resolution approving the sale to the City of Hollywood of City properties used for Housing for Persons with HIV/AIDS (HOPWA) Program and authorizing execution of contract for sale - 2030, 2032 & 2034 Dewey Street, Hollywood and 5812 Plunkett Street, Hollywood.

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

**Exhibit:** Commission Agenda Report 06-1606

**APPLICATION FOR NON-MOTORIZED VEHICLE LICENSE - BEVERLY A. DAILEY**

**(PH-02)**

Public hearing to consider authorizing and approving an application of Beverly A. Dailey for a non-motorized vehicle license.

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

**Exhibit:** Commission Agenda Report 06-1491

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<b>ORDINANCES</b>
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**AMENDMENT TO THE PAY PLAN - SCHEDULE I**

**(O-01)**

An ordinance amending Schedule I of the Pay Plan, recommending the creation of one new class.

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

**Exhibit:** Commission Agenda Report 06-1640

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**LOCAL LAW ENFORCEMENT BLOCK GRANT ADVISORY BOARD - ABOLISHMENT**

**(O-02)**

An ordinance repealing Ordinance C-96-36 that established the Local Law Enforcement Block Grant Advisory Board.

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

**Exhibit:** Commission Agenda Report 06-1664

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