

**City Commission Regular Meeting Agenda**

**March 20, 2007 -- 6:00 PM**

**Roll Call**

**Invocation:** Father Singleton  
St. Anthony Catholic Church

**Pledge of Allegiance**

**Approval of Minutes and Agenda --** February 13, 2007 Workshop with Senator Steven A. Geller,  
March 6, 2007 Conference and Regular Meetings

**PRESENTATIONS**

**2007 AQUA ANGELS SWIM TEAM** (PRES-01)  
**21ST ANNUAL BLACK HISTORY INVITATIONAL SWIM MEET**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE 2007 AQUA ANGELS SWIM TEAM WHO REPRESENTED THE CITY OF FORT LAUDERDALE AT 21ST ANNUAL BLACK HISTORY INVITATIONAL SWIM MEET IN WASHINGTON, DC.

**Exhibit:** Commission Agenda Report 07-0387

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**EXCELLENCE IN FINANCIAL REPORTING CERTIFICATE** (PRES-02)  
**FINANCE DEPARTMENT**

FINANCE DEPARTMENT - CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FOR FISCAL YEAR ENDED SEPTEMBER 30, 2005 - GOVERNMENT FINANCE OFFICERS ASSOCIATION.

**Exhibit:** Commission Agenda Report 07-0434

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**PROPER WAY TO TEST A SMOKE DETECTOR** (PRES-03)

THE MAYOR AND CITY COMMISSION WILL DEMONSTRATE THE PROPER WAY TO TEST A SMOKE DETECTOR.

**Exhibit:** Commission Agenda Report 07-0458

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## 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 - 13th ANNUAL IMPERIAL POINT RACE FOR ALL AGES CLOSING CITY STREETS ALONG ROUTE**

**(M-01)**

A motion authorizing and approving execution of an Event Agreement with North Broward Hospital District d/b/a Imperial Point Medical Center for 13th Annual Imperial Point Race For All Ages, to be held Saturday, March 31, 2007, 6 AM - 11 AM at Imperial Point Medical Center and neighborhood streets and authorizing the closing of City streets along route, contingent upon City Attorney's Office receiving and approving executed agreement.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0335

### **EVENT AGREEMENT - LAS OLAS WINE AND FOOD FESTIVAL CLOSING EAST LAS OLAS BOULEVARD**

**(M-02)**

A motion authorizing and approving execution of an Event Agreement with American Lung Association of Florida, Inc. for Las Olas Wine and Food Festival to be held Thursday, May 10, 2007, 5:30 PM - 9 PM and authorizing the closing of East Las Olas Boulevard.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0345

### **EVENT AGREEMENT – GET DOWNTOWN**

**(M-03)**

A motion authorizing and approving execution of an Event Agreement with Riverwalk Fort Lauderdale, Inc. for Get Downtown, to be held at the Plaza at Las Olas Place, 333 East Las Olas Boulevard, on Friday, March 23, 2007, 5 PM - 8:30 PM, contingent upon City Attorney's Office receiving and approving executed agreement.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0431

**EVENT AGREEMENT – 18TH ANNUAL MS WALK****(M-04)**

A motion authorizing and approving execution of an Event Agreement with National Multiple Sclerosis Society for 18th Annual MS Walk, to be held at George English Park and beach area sidewalks on Sunday, April 1, 2007, 7:30 AM - 2:30 PM, contingent upon City Attorney's Office receiving and approving executed agreement.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0464

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**FIRST YEAR EXTENSION OPTION – FT. LAUDERDALE ARCHERS, INC.  
ARCHERY AT OLD POLICE FIRING RANGE****(M-05)**

A motion authorizing the proper City Officials to execute the first year extension option with Ft. Lauderdale Archers, Inc. - use of old Police Firing Range for archery activities - 4590 SW 46 Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0393

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**AGREEMENT - SCHOOL BOARD OF BROWARD COUNTY  
USE OF SCHOOL BUSES FOR CITY RECREATIONAL PROGRAMS AND EVENTS****(M-06)**

A motion authorizing the proper City Officials to execute an agreement with School Board of Broward County for use of their school buses for City programs and events - May 17, 2007 through May 16, 2008.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0386

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**SETTLEMENT OF WORKERS' COMPENSATION CLAIMS  
MENISIER ST. LOUIS - CASE NOS. WC-93-7385 & WC-97-9285****(M-07)**

A motion authorizing settlement of Workers' Compensation Claims WC-93-7385 and WC-97-9285 in the amount of \$450,000.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0395

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**SETTLEMENT OF WORKERS' COMPENSATION CLAIM  
CASE WC-98-9679 - SANDRA VALENTIN****(M-08)**

A motion authorizing settlement of Workers' Compensation Claim WC-98-9679 in the amount of \$30,000.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0396

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**ANNUAL PROPERTY INSURANCE POLICY - EMERGENCY RENEWAL  
AFFILIATED FM INSURANCE COMPANY - \$2,362,853**

(M-09)

A motion authorizing waiver of negotiation process and emergency renewal of Annual Property Insurance Policy for City owned property - Affiliated FM Insurance Company (or its affiliates) - \$2,362,853.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0446

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**INTERLOCAL AGREEMENT - PLANTATION, MARGATE, DAVIE, BROWARD COUNTY  
STUDY OF BIOSOLIDS PROCESSING AND DISPOSAL ALTERNATIVES**

(M-10)

A motion authorizing the proper City Officials to execute an Interlocal Agreement with Cities of Plantation and Margate, Town of Davie and Broward County - study of biosolids processing and disposal alternatives.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0406

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**CONTINUING CONTRACT AWARD - ENGINEERING SERVICES  
JOHNSON, AVEDANO, LOPEZ, RODRIGUEZ & WALEWSKI ENGINEERING GROUP, INC.**

(M-11)

A motion authorizing the proper City Officials to award and execute a contract with Johnson, Avedano, Lopez, Rodriguez & Walewski Engineering Group, Inc. - Electrical/Mechanical Engineering Services - Continuing Contract.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0410

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**CONTINUING CONTRACT AWARD - KIMLEY-HORN AND ASSOCIATES, INC.  
TRAFFIC AND TRANSPORTATION ENGINEERING CONSULTANT SERVICES**

(M-12)

A motion authorizing the proper City Officials to award and execute a contract with Kimley-Horn and Associates, Inc. - Traffic and Transportation Engineering Consultant Services - Continuing Contract.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0447

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**CONTINUING CONTRACT AWARD - KIMLEY-HORN AND ASSOCIATES, INC.  
MISCELLANEOUS LANDSCAPE ARCHITECTURAL CONSULTANT SERVICES**

(M-13)

A motion authorizing the proper City Officials to award and execute a contract with Kimley-Horn and Associates, Inc. - Miscellaneous Landscape Architectural Consultant Services - Continuing Contract.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0448

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**CONQUEST ENGINEERING GROUP COMPANY - \$2,928,865.80  
RESCIND AND RE-AWARD - SEWER IMPROVEMENTS - AREA 4 BASIN E**

(M-14)

A motion authorizing the proper City Officials to 1) rescind Work Order 10507E awarded to Danella Companies, Inc. - Project 10859C; 2) award and execute Work Order 10507E1 to Conquest Engineering Group Company, in the amount of \$2,928,865.80 - sewer improvements - Area 4 Basin E - Project 11070E and 3) transfer \$3,280,329.70 from Water and Sewer Revenue Bonds to P10507.482 to fund this work order and estimated engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0433

**SEWER AND WATER MAIN - CONQUEST ENGINEERING GROUP COMPANY  
RESCIND, RE-AWARD \$3,705,579.03 AND CHANGE ORDER 1 \$20,000 - AREA 4 BASIN E**

(M-15)

A motion authorizing the proper City Officials to 1) rescind Work Order 10507E awarded to Danella Companies, Inc. - Project 10859C, 2) award and execute Work Order 10507E2 to Conquest Engineering Group Company, in the amount of \$3,705,579.03 - sewer and water main improvements - Project 11070E, 3) approve Change Order 1, in the amount of \$20,000 - additional costs for work on Davie Boulevard in Florida Department of Transportation right-of-way and 4) transfer \$4,172,648 from Water and Sewer Revenue Bonds to P10507.482 to fund this work order, change order and estimated engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0414

**GRANT ACCEPTANCE - BROWARD BEAUTIFUL PROGRAM - \$500  
INSTALLATION OF BUTTERFLY GARDEN AND LANDSCAPING - HOLIDAY PARK**

(M-16)

A motion authorizing 1) acceptance of a grant in the amount of \$500 from Broward County through Broward Beautiful Program - landscaping and installation of a butterfly garden in two areas on the northwest side of Joe Wegner Sports Complex inside Holiday Park and 2) proper City Officials to execute the grant agreement and disburse the funds to P11241.129, Subobject 6599.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0235

**AMENDMENT 1 TO TASK ORDER 11 – CMTS FLORIDA, LLC - \$43,906.93  
SUNRISE KEY AND SUNRISE INTRACOASTAL INFRASTRUCTURE**

(M-17)

A motion authorizing the proper City Officials to 1) execute Amendment 1 to Task Order 11 with CMTS Florida, LLC, in the amount of \$43,906.93 - utility construction inspection services - Sunrise Key and Sunrise Intracoastal Infrastructure Improvements - Project 10698 and 2) transfer \$127,763.76 from Water and Sewer Revenue Bonds to P10698.482 and \$3,060 from P00382, New Stormwater Facilities, to P10698.470 to fund the cost of this amendment, estimated engineering fees and eliminate negative project balance.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0415

**AMENDMENT 2 TO TASK ORDER 12 – CMTS FLORIDA, LLC - \$172,395.06  
PROGRESSO SEWER, WATER MAIN AND STORM IMPROVEMENTS**

(M-18)

A motion authorizing the proper City Officials to 1) execute Amendment 2 to Task Order 12 with CMTS Florida, LLC, in the amount of \$172,395.06 - additional utility construction inspection services – Progresso Sewer, Water Main and Storm Improvements – Phase C - Project 9766C and 2) transfer \$122,568.10 from Water and Sewer Revenue Bonds to P09766.482 and \$70,514.36 from P00382 to P09766.470 to fund task order and estimated engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0423

**AMENDMENT 1 TO TASK ORDER 16 - CMTS FLORIDA, LLC - \$133,096.78  
DAVIE BOULEVARD WATER MAIN**

(M-19)

A motion authorizing the proper City Officials to 1) execute Amendment 1 to Task Order 16 with CMTS Florida, LLC, in the amount of \$133,096.78 - utility construction inspection services – Davie Boulevard Water Main - I-95 to South Federal Highway – Package E - Project 10553E and 2) transfer \$149,068.39 from Water and Sewer Revenue Bonds to Project 10553.482 to fund the task order and estimated engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0417

**AMENDMENT 1 TO TASK ORDER 1 - POST, BUCKLEY, SCHUH AND JERNIGAN, INC.  
CONSULTING SERVICES - HURRICANE AFTERMATH**

(M-20)

A motion authorizing the proper City Officials to execute Amendment 1 to Task Order 1 with Post, Buckley, Schuh and Jernigan, Inc. - six month extension until September 1, 2007 - construction and project management, architectural, engineering and other consulting services related to Hurricanes Katrina and Wilma.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0440

**WORK ORDER 10580G – MAN-CON, INCORPORATED - \$6,592,392.15  
SEWER AND WATER MAIN IMPROVEMENTS - SEWER AREA 8 - EDGEWOOD BASIN G**

(M-21)

A motion authorizing the proper City Officials to 1) execute Work Order 10580G with Man-Con, Incorporated, in the amount of \$6,592,392.15 - sewer and water main improvements - Sewer Area 8 – Edgewood Basin G - Project 11070G and 2) transfer \$7,383,479.21 from Water and Sewer Revenue Bonds to P10580.482 to fund the work order and estimated engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0342

**SEWER AND WATER MAIN IMPROVEMENTS - INTERCOUNTY ENGINEERING, INC.  
WORK ORDER 10543D \$275,737.10 AND CHANGE ORDER 1 \$98,050 - SHADY BANKS**

(M-22)

A motion authorizing 1) Work Order 10543D with Intercounty Engineering, Inc., in the amount of \$275,737.10 - sewer and water main improvements, 2) Change Order 1, in the amount of \$98,050 for additional work and 3) transfer \$418,641.55 from Water and Sewer Revenue Bonds to P10543.482 to fund this work order, change order and estimated engineering fees - Shady Banks - SW 15 Avenue and SW 16 Street -Project 10543D.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0429

**CHANGE ORDER 3 - CONQUEST ENGINEERING GROUP COMPANY - \$24,432  
SEWER AND WATER MAIN IMPROVEMENTS - CROISSANT PARK BASIN B**

(M-23)

A motion authorizing 1)Change Order 3 with Conquest Engineering Group Company, in the amount of \$24,432 - quantity increases - sewer and water main improvements - Croissant Park Basin B - Project 10769B and 2)transfer \$27,363.84 from Water and Sewer Revenue Bonds to P10769.482 to fund this change order and estimated engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0413

**CHANGE ORDER 5 - DANELLA COMPANIES, INC. - \$59,700.87 & ADD 20 DAYS  
DAVIE BOULEVARD WATER MAIN**

(M-24)

A motion authorizing 1)Change Order 5 with Danella Companies, Inc., in the amount of \$59,700.87 and the addition of 20 non-compensable calendar days to contract period for additional work and quantity adjustments - Davie Boulevard Water Main - I-95 to South Federal Highway Package E - Project 10553E and 2)transfer \$66,864.96 from Water and Sewer Revenue Bonds to P10553.482 to fund this change order and estimated engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0402

**CHANGE ORDER 1 - INTERCOUNTY ENGINEERING, INC. - CREDIT (\$204,044.87)  
SEWER AND WATER MAIN IMPROVMENTS - CROISSANT PARK BASIN C**

(M-25)

A motion authorizing 1)Change Order 1 with Intercounty Engineering, Inc., in the CREDIT amount of (\$204,044.87) - quantity adjustments and additional work - Sewer and Water Main Improvements - Croissant Park Basin C - Project 10769C and 2) reducing purchase order in P10769.482 by (\$204,044.87) to account for this credit change order and estimated engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0403

**CHANGE ORDER 1 - RIC-MAN CONSTRUCTION, INC. - \$50,000  
NORTHEAST LARGE WATER MAIN IMPROVEMENTS**

(M-26)

A motion authorizing 1)Change Order 1 with Ric-Man Construction, Inc., in the amount of \$50,000 - Northeast Large Water Main Improvements - permit fees - Project 10567 and 2)transfer \$56,000 from Water and Sewer Revenue Bonds to P10567.482 to fund this change order and estimated engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0405

**CHANGE ORDER 2 - WEEKLEY ASPHALT PAVING, INC. - \$381,883.80  
2005-2006 ASPHALTIC CONCRETE PAVEMENT SURFACING ANNUAL CONTRACT**

(M-27)

A motion authorizing Change Order 2 with Weekley Asphalt Paving, Inc., in the amount of \$381,883.80 - oil price adjustment - 2005-2006 Asphaltic Concrete Pavement Surfacing Annual Contract - Project 11023.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0453

**TASK ORDER 32 – CMTS FLORIDA, LLC. – \$354,275.18  
EDGEWOOD BASIN G**

(M-28)

A motion authorizing the proper City Officials to 1) execute Task Order 32 with CMTS Florida, LLC., in the amount of \$354,275.18 - utility construction inspection services - Edgewood Basin G - Project 10580G and 2) transfer \$396,788.20 from Water and Sewer Revenue Bonds to Project 10580.482 to fund this task order and estimated engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0360

**COMMUNITY REDEVELOPMENT AGENCY SERVICES AGREEMENT  
TERM EXTENSION - SEPTEMBER 30, 2016**

(M-29)

A motion authorizing the proper City Officials to execute a Second Amendment to Services Agreement with Fort Lauderdale Community Redevelopment Agency extending the term to September 30, 2016.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0468

**MEDIATED SETTLEMENT AGREEMENTS - SWIM SCHOOL, SWIM TEAM**

(M-30)

A motion authorizing mediated settlement agreements with Swim School and Swim Team to be extended to June 30, 2007.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0469



<b>CONSENT RESOLUTION</b>
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**SIDEWALK REPAIRS****(CR-01)**

A resolution authorizing the proper City Officials to notify certain property owners of their responsibility to repair the sidewalk abutting their property pursuant to City Code, Sections 25-56 and 25-58.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-0411

**REDUCTION IN POSTED SPEED LIMIT  
EAST BROWARD BOULEVARD BETWEEN NE 8 AVENUE AND VICTORIA PARK ROAD**

**(CR-02)**

A resolution supporting reduction of posted speed limit on East Broward Boulevard between NE 8 Avenue and Victoria Park Road from 35mph to 30mph.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-0455

**WATER SUPPLY PLANNING AND PERMITTING EFFORTS****(CR-03)**

A resolution supporting regional water supply planning and permitting efforts.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-0462

**RESCHEDULING APRIL 3, 2007 COMMISSION MEETINGS TO APRIL 10, 2007****(CR-04)**

A resolution rescheduling the April 3, 2007 City Commission Regular and Conference meetings to April 10, 2007, due to the Passover holiday.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-0441

**GRANT APPLICATION - NEW RIVER DREDGING FEASIBILITY STUDY AND SURVEY  
FLORIDA INLAND NAVIGATIONAL DISTRICT - \$150,000**

**(CR-05)**

A resolution authorizing the proper City Officials to 1) apply for grant in the amount of \$150,000 under Florida Inland Navigation District Cooperative Assistance Program - first phases - New River Dredging Feasibility Study and Survey and 2) execute all necessary documents to receive and disburse these grant funds.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-0436

<b>PURCHASING AGENDA</b>
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**PROPRIETARY - STATE CRIMINAL HISTORY RECORD CHECK SERVICES****(PUR-01)**

An agreement to purchase state criminal history record checks for pre-employment review is being presented by the Human Resources Department.

**Recommend:** Motion to approve.

**Vendor:** Florida Department of Law Enforcement  
Tallahassee, FL

**Amount:** \$20,000.00 (estimated)

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

**Exhibit:** Commission Agenda Report 07-0292

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

**582-7986 CONTRACT EXTENSION - CREDIT CARD PROCESSING****(PUR-02)**

Approval to extend current contract for credit card processing services with Wachovia Bank, N.A./Nova Information Systems for a transitional period not to exceed an additional 120 days is being presented for approval by the Finance Department.

**Recommend:** Motion to approve.

**Vendor:** SunTrust Merchant Services, LLC  
Greenwood Village, CO

**Amount:** \$67,000.00 (not to exceed)

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

**Exhibit:** Commission Agenda Report 07-0420

The Procurement Services Department recommends extending existing contract during the four-month transition period.

**PROPRIETARY - UPGRADE DATA COMMUNICATIONS NETWORK****(PUR-03)**

Approval to upgrade data communications network to 25 remote City offices is being presented for approval by the Information Technology Services Department.

**Recommend:** Motion to approve.

**Vendor:** BellSouth Business Systems, Inc.  
Atlanta, GA

**Amount:** \$15,168.00 (not to exceed)

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

**Exhibit:** Commission Agenda Report 07-0412

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

**772-9592 - SHADE STRUCTURE FOR AQUATIC COMPLEX**

**(PUR-04)**

Approval for purchase of removable/collapsible shade structure is being presented for approval by the Business Enterprises Department.

**Recommend:** Motion to approve.

**Vendor:** Hunter-Knepshield Company  
Lagrange, KY 40031

**Amount:** \$31,436.52

**Bids Solicited/Rec'd:** 86/3

**Exhibit:** Commission Agenda Report 07-0391

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

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**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.

**CITY COMMISSION REQUEST FOR REVIEW – YACHT HAVEN SITE PLAN  
2323 WEST STATE ROAD 84 - CASE 23-R-05**

**(MD-31)**

Applicant: Azurite Corp Ltd.  
Location: 2323 West State Road 84  
Zoning: General Business B-2

A motion approving a City Commission request to set a hearing for review of Yacht Haven site plan - conditional use, mixed use development with allocation of 329 residential flexibility units.

**Recommend:** Motion to set hearing within 60 days.

**Exhibit:** Commission Agenda Report 07-0422

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**RESOLUTIONS**

**EXTENSION OF DEVELOPMENT PLAN APPROVAL - CASE 46-R-04  
NOLA LOFTS - 115 NE 3 AVENUE**

**(R-01)**

Applicant: Downtown Lofts, LLC  
Zoning: Downtown Regional Activity Center - City Center District (RAC-CC)  
Location: 115 NE 3 Avenue

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

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 07-0383

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**EXTENSION OF DEVELOPMENT PLAN APPROVAL - CASE 13-R-04  
MARABELLA - 501, 519, 527 NORTH BIRCH ROAD**

**(R-02)**

Applicant: Marbella Place, LLC/ Marbella  
Zoning: North Beach Residential Area (NBRA)  
Location: 501, 519, 527 North Birch Road

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

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 07-0465

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**SITE PLAN REVIEW - ORION RESORT - CASE 46-R-06  
INCREASE MAXIMUM FLOOR AREA RATIO - 20-STORY HOTEL**

**(R-03)**

Applicant: Transacta Prive Developers, Ltd.  
Zoning: A-1-A Beachfront Area District ABA  
Location: Bounded by A-1-A, Belmar Street, Breakers Avenue & Vistamar Street

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 07-0419

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

**(R-04)**

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 07-0421

**DISPOSITION OF SURPLUS PROPERTY - 1034 NW 4 AVENUE**

**(R-05)**

A resolution declaring vacant City owned property located at 1034 NW 4 Avenue as surplus and authorizing proper City Officials to proceed with bidding process for sale of property, pursuant to Section 8.04 of City Charter, and setting a minimum bid of \$18,520.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 07-0449

**LEASE OF CITY OWNED PROPERTY - 5700-6000 BLOCKS OF NW 31 AVENUE**

**(R-06)**

A resolution accepting a bid from Lakeview Plaza, Inc. in the amount of \$2,988.41 per year to lease City owned property located at the rear of 5700-6000 blocks of NW 31 Avenue.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 07-0297

<b>PUBLIC HEARINGS</b>
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**INTERFUND TRANSFER - APPROPRIATE FUNDS - \$11,932,354  
WATERWORKS 2011**

**(PH-01)**

An ordinance appropriating \$11,932,354 from Water and Sewer Fund 450 and transferring to Water and Sewer Capital Project Fund 454/P11197.454/Construction Subobject 6599 for WaterWorks 2011 Program.

**Recommend:** Open hearing; close hearing; introduce ordinance on second reading.

**Exhibit:** Commission Agenda Report 07-0416

<b>ORDINANCES</b>
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**TRIAL RESIDENTIAL PARKING PERMIT PROGRAM - COLEE HAMMOCK****(O-01)**

An ordinance creating a six-month trial Residential Parking Permit Program for Colee Hammock.

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

**Exhibit:** Commission Agenda Report 07-0253

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**BUDGET AMENDMENT 2 - FISCAL YEAR 2006-2007 - BUILDING SERVICES  
APPROPRIATING \$1,266,002 TO REVENUES AND EXPENDITURES****(O-02)**

An ordinance authorizing Budget Amendment 2 - revisions to Building Services Department's budget for Fiscal Year 2006 - 2007.

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

**Exhibit:** Commission Agenda Report 07-0445

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**AMEND OPERATING BUDGET - TRANSFER \$305,850  
CEMETERY PERPETUAL CARE TRUST FUND****(O-03)**

An ordinance amending the City's final operating budget for Fiscal Year 2006-2007 by appropriating \$305,850 from reserve for endowments in Cemetery Perpetual Care Trust Fund to CEM020101 Subobject 3237 within the Cemetery Perpetual Care Trust Fund.

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

**Exhibit:** Commission Agenda Report 07-0339

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**AMEND OPERATING BUDGET - TRANSFER \$7,450  
BEREAVEMENT SERVICES FOR SURVIVORS OF POLICE ACTION****(O-04)**

An ordinance amending the City's final operating budget by appropriating and transferring \$7,450 from Law Enforcement Property Fund (Fund 104) to POL050201, Subobject 3199 - retain mental health provider - assistance when making death notifications and family bereavement counseling services following a critical incident due to police action.

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

**Exhibit:** Commission Agenda Report 07-0357

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**AMEND OPERATING BUDGET - TRANSFER \$319,620  
POLICE LEGAL UNIT SALARY AND BENEFITS**

(O-05)

An ordinance amending the City's final operating budget for Fiscal Year 2006-2007 by transferring and appropriating \$319,620 from unbudgeted funds available in Law Enforcement Confiscated Property Fund to POL050101 for two employees in Police Legal Unit - salary and benefits expenses.

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

**Exhibit:** Commission Agenda Report 07-0401

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**GRANT ACCEPTANCE & INTERLOCAL AGREEMENT  
INTEROPERABLE COMMUNICATIONS TRAILER - \$900,000**

(O-06)

An ordinance authorizing 1) acceptance of grant funds in the amount of \$900,000 through 2006 Urban Area Security Initiative and 2) proper City Officials to execute all necessary documents to receive and disburse grant funds, including interlocal agreement with City of Miramar, sponsoring and coordinating agency - interoperable communications trailer.

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

**Exhibit:** Commission Agenda Report 07-0442

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**TRIAL RESIDENTIAL PARKING PERMIT PROGRAM EXTENSION  
BIRCH PARK BEACH FINGER STREETS**

(O-07)

An ordinance extending the trial Residential Parking Permit Program for Birch Park Beach Finger Streets to June 30, 2007 or until the program becomes permanent.

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

**Exhibit:** Commission Agenda Report 07-0314

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**AMEND OPERATING BUDGET - TRANSFER \$33,175.58  
VEHICLE PURCHASE - MOBILE VACUUM TRASH COLLECTOR**

(O-08)

An ordinance amending the City's final operating budget by transferring \$33,175.58 from PBS090701-6416 to PAR030101-6416 for purchase of mobile vacuum trash collector - vehicle addition to fleet.

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

**Exhibit:** Commission Agenda Report 07-0409

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**BUDGET AMENDMENT 3 - FISCAL YEAR 2006-2007 - BEACH IMPROVEMENT DISTRICT  
NEW LINE ITEM \$201,562; APPROPRIATE \$170,312 AND TRANSFER \$31,250**

**(O-09)**

An ordinance authorizing Budget Amendment 3 - 1) establishing new line item of \$201,562 to fund newly established Beach Improvement District, 2) appropriating \$170,312 to the district fund, a special revenue fund and 3)transferring \$31,250 from GEN010201/3199 to EDV030101/3299.

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

**Exhibit:** Commission Agenda Report 07-0359

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