

City Commission Regular Meeting Agenda

June 19, 2007 -- 6:00 PM

Roll Call

Invocation: Pastor Tom Hackett
Trinity Lutheran Church

Pledge of Allegiance

Approval of Minutes and Agenda -- June 5, 2007 Conference Meeting

PRESENTATIONS

CODE ENFORCEMENT OFFICERS APPRECIATION MONTH - JUNE 2007

(PRES-01)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DECLARING THE MONTH OF JUNE, 2007, AS CODE ENFORCEMENT OFFICERS APPRECIATION MONTH IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 07-1016

NATIONAL RECREATION AND PARKS MONTH - JULY 2007

(PRES-02)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING JULY 2007, AS "NATIONAL RECREATION AND PARKS MONTH" IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 07-0841

SNEAKERS@WORK DAY - JUNE 15, 2007

(PRES-03)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING JUNE 15, 2007 AS "SNEAKERS@WORK DAY" IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 07-1021

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 - BLOW THE WHISTLE ON ASTHMA

(M-01)

A motion authorizing and approving execution of an Event Agreement with American Lung Association of Florida, Inc. for annual Blow the Whistle on Asthma Walk, to be held at Huizenga Plaza, Riverwalk and downtown area sidewalks on Saturday, September 29, 2007, 6 AM - 1 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0995

EVENT AGREEMENT - AAU JUNIOR BEACH VOLLEYBALL TOURNAMENT

(M-02)

A motion authorizing and approving execution of an Event Agreement with Amateur Athletic Union of the United States, Inc. for AAU Junior Beach Volleyball Championship, to be held at South Beach on Sunday, July 8, 2007, 8 AM - 5 PM, contingent upon approval of signed agreement from City Attorney's Office.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0968

EVENT AGREEMENT - COUNTRY FAIR AND CLOSING NE 1 STREET

(M-03)

A motion authorizing and approving execution of an Event Agreement with First Baptist Church of Fort Lauderdale, Inc. for Country Fair, to be held Sunday, June 24, 2007, 4 PM - 8 PM on church property and authorizing the closing of NE 1 Street from NE 3 Avenue to the east end of church property, contingent upon approval of signed agreement from City Attorney's Office.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0969

EVENT AGREEMENT - TAILGATE STREET PARTY AND CLOSING SW 2 STREET

(M-04)

A motion authorizing and approving execution of an Event Agreement with Old Town at Riverwalk Merchants Association, Inc. for Tailgate Street Party, to be held Saturday, September 1, 2007, 12 Noon - 9 PM and authorizing the closing of SW 2 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0983

SETTLEMENT OF POLICE PROFESSIONAL LIABILITY CLAIM PP L 00-425 - \$40,000**(M-05)**

A motion authorizing settlement of Police Professional Liability Claim PP L 00-425 (Ernest Schepp) - \$40,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1019

GRANT APPLICATION - 2007 LAW ENFORCEMENT BLOCK GRANT - \$139,937**(M-06)**

A motion authorizing the proper City Officials to apply for funds in the amount of \$139,937 - U.S. Department of Justice - 2007 Local Law Enforcement Block Grant/Justice Assistance Grant.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1000

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NO. 00-38363
LAW ENFORCEMENT TRUST FUNDS****(M-07)**

A motion authorizing the equitable disbursement of funds in the amount of \$1,628.14 with each of the sixteen participating law enforcement agencies to receive \$101.75.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0834

**BELLSOUTH MASTER AGREEMENT - DATA COMMUNICATIONS SERVICES
DATA COMMUNICATIONS SERVICES****(M-08)**

A motion authorizing the proper City Officials to execute a Master Service Agreement with BellSouth for internet-related and managed network services.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0982

**BEACH BUSINESS IMPROVEMENT DISTRICT - ANNUAL ASSESSMENT COLLECTION
BROWARD COUNTY PROPERTY APPRAISER****(M-09)**

A motion authorizing proper City Officials to enter into an agreement with Broward County Property Appraiser - Beach Business Improvement District - annual special assessment collection.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1010

CONTRACT EXTENSIONS - SWIM TEAM AND LEARN TO SWIM SERVICES**(M-10)**

A motion approving an extension to City's contracts with Jack Nelson School, Inc. and Fort Lauderdale Aquatics Management International, Inc. through September 30, 2007 - swim team and learn to swim services at Aquatic Complex.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1013

**EXECUTIVE AIRPORT - AIR TRAFFIC CONTROL TOWER OPERATION - \$208,258.70
REIMBURSABLE AGREEMENT - FEDERAL AVIATION ADMINISTRATION****(M-11)**

A motion authorizing the proper City Officials to execute a reimbursable agreement with the Federal Aviation Administration for fiscal year 2007-2008 - 24-hour Air Traffic Control Tower at Executive Airport - \$208,258.70.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0894

**LANDSCAPE ARCHITECTURAL CONSULTANT SERVICES - CONTINUING CONTRACT
GLATTING JACKSON KERCHER ANGLIN, INC.****(M-12)**

A motion authorizing the proper City Officials to execute an agreement with Glattig Jackson Kercher Anglin, Inc. for Miscellaneous Landscape Architectural Consultant Services - Continuing Contract - RFQ 662-9401.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0958

**CONTRACT AWARD - INTERCOUNTY ENGINEERING INC. - \$1,672,055
PUMP STATIONS - RIVERSIDE PARK AND SOUTH VICTORIA PARK ROAD****(M-13)**

A motion authorizing the proper City Officials to 1) award and execute contract with Intercounty Engineering Inc., in the amount of \$1,672,055 - construction of five pump stations - Riverside Park and South Victoria Park Rd - SE 2 Court - Project 10578E and 2) transfer \$1,872,701.60 from Water and Sewer Revenue Bonds to fund this contract and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0964

**AMENDMENT 1 TO TASK ORDER - KEITH AND SCHNARS, P.A. - \$44,992.50
NE 33 AVENUE - DOLPHIN ISLES**

(M-14)

A motion authorizing the proper City Officials to 1) execute Amendment 1 to Task Order with Keith and Schnars, P.A., in the amount of \$44,992.50 - continuing construction management consultant services - NE 33 Avenue - Dolphin Isles Neighborhood Improvement Special Assessment - Project 10247.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0930

**TEMPORARY SANITARY SEWER AGREEMENT
SOUTH FLORIDA URBAN DEVELOPMENTS, LLC - SW 19 STREET**

(M-15)

A motion authorizing the proper City Officials to execute a Temporary Sanitary Sewer Agreement with South Florida Urban Developments, LLC for 308 - 312 - 320 SW 19 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0711

**TEMPORARY SANITARY SEWER AGREEMENT
AL-KARIM REAL ESTATE, INC.- 1070 WEST COMMERCIAL BOULEVARD**

(M-16)

A motion authorizing the proper City Officials to execute a Temporary Sanitary Sewer Agreement with Al-Karim Real Estate, Inc. for Dunkin Donuts - 1070 West Commercial Boulevard.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0713

**TASK ORDER 33 - CH2MHILL INC., - \$81,012
VULNERABILITY ASSESSMENT AND PUBLIC WORKS EMERGENCY RESPONSE PLAN**

(M-17)

A motion authorizing the proper City Officials to 1) execute Task Order 33 with CH2MHill Inc., in the amount of \$81,012 - engineering services associated with updating Vulnerability Assessment and Public Works Department Emergency Response Plan and 2) transfer \$9,012 to fund Water and Sewer Capital Projects Fund portion of task order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0838

**TASK ORDER 07-06 - HAZEN AND SAWYER, P.C. - \$37,165
FIVEASH WATER TREATMENT PLANT FILTER REHABILITATION**

(M-18)

A motion authorizing the proper City Officials to 1) execute Task Order 07-06 with Hazen and Sawyer, P.C., in the amount of \$37,165 - professional engineering services for design, regulatory permitting assistance, bidding and award of a construction contract to rehabilitate five filter media and underdrains - Project 10387B - Fiveash Water Treatment Plant Filter Rehabilitation Design and 2) transfer \$41,624.80 from Water and Sewer Revenue Bonds to fund task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0965

**AMENDMENT 3 TO TASK ORDER 10 - CAMP DRESSER AND MCKEE
LOHMEYER TREATMENT PLANT**

(M-19)

A motion authorizing the proper City Officials to 1) execute Amendment 3 to Task Order 10 with Camp, Dresser & McKee, in the amount of \$60,102 - additional services and part-time inspection services - Lohmeyer Wastewater Treatment Plant improvements - Project 10541 and 2) transfer \$60,102 from WaterWorks Preconstruction Loan Fund and \$7,212.24 from Water and Sewer Revenue Bonds to fund this task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0971

**CHANGE ORDER 6 - MBR CONSTRUCTION, INC. - \$50,980.30
NE 33 AVENUE - DOLPHIN ISLE NEIGHBORHOOD IMPROVEMENTS**

(M-20)

A motion authorizing Change Order 6 with MBR Construction, Inc., in the amount of \$50,980.30 - additional work - NE 33 Avenue - Dolphin Isles Neighborhood - special assessment funded portion of Project 10247.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0990

**CHANGE ORDER 2 - MBR CONSTRUCTION, INC. - \$80,053.42
RIVERWALK SOUTH REGIONAL PARK SOUTH**

(M-21)

A motion authorizing Change Order 2 with MBR Construction, Inc., in the amount of \$80,053.42 - additional work at Riverwalk South Regional Park South - Project 10754.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0993

CONSENT RESOLUTION

**STREET NAME ADDITION - FLYING L DRIVE
NE 4 AVENUE - NE 13 STREET TO MIDDLE RIVER BRIDGE**

(CR-01)

A resolution adding the name "Flying L. Drive" to NE 4 Avenue from NE 13 Street north to Middle River Bridge.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0972

**OUTSIDE COUNSEL FUNDING INCREASE - LEWIS, LONGMAN & WALKER, P.A.
WATER AND WASTEWATER RELATED ISSUES - \$25,000**

(CR-02)

A resolution increasing funding for outside counsel representing City's legal interests on water and wastewater related issues in a not-to-exceed amount of \$25,000.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0976

**BROWARD COUNTY CHALLENGE GRANT - ONE YEAR EXTENSION - SECOND AMENDMENT
RIVERWALK SOUTH REGIONAL PARK PROJECT**

(CR-03)

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

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0980

**STATE ROAD CLOSURES - CITY PUBLIC WORKS CONSTRUCTION PROJECTS
DELEGATION OF AUTHORITY TO CITY MANAGER**

(CR-04)

A resolution delegating authority to City Manager to request closure of state roads on behalf of City in conjunction with City Public Works construction projects.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0975

**CONSTRUCTION LOAN SUBORDINATION POLICY
PURCHASE ASSISTANCE AND SUBSTANTIAL REHABILITATION PROGRAMS**

(CR-05)

A resolution establishing a construction loan subordination policy for first time homebuyers who receive short-term construction loans under the Purchase Assistance and Substantial Rehabilitation Programs and authorize proper City Officials to execute requests under policy criteria.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0699

RESCHEDULING JULY 3, 2007 COMMISSION MEETINGS TO JULY 10, 2007

(CR-06)

A resolution rescheduling the July 3, 2007 City Commission Conference and Regular meetings to July 10, 2007.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0689

PURCHASING AGENDA

473-9750 - REJECT BID AND RE-BID - DOOR MAINTENANCE SERVICES

(PUR-01)

A request to reject the single bid submitted for door maintenance services and authorize re-bidding in an effort to increase competition is being presented for approval by the Public Works Department.

Recommend: Motion to reject and authorize re-bidding.

Bids Solicited/Rec'd: 109/1

Exhibit: Commission Agenda Report 07-0951

The Procurement Services Department has reviewed this item and recommends rejecting the single bid received and re-bidding.

**275-9710 - REJECT PROPOSALS AND RE-OPEN SOLICITATION PROCESS
BEACH CLEANING**

(PUR-02)

A request to reject all proposals received for acquisition of an Incidental Take Permit for beach cleaning and authorize re-opening solicitation process is being presented for approval by the Public Works Department.

Recommend: Motion to reject proposals and re-open solicitation process.

Bids Solicited/Rec'd: 260/2

Exhibit: Commission Agenda Report 07-0830

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

**DECORATIVE STREETLIGHT POLES, FIXTURES AND ASSOCIATED PARTS
PROPRIETARY PURCHASE - MUNICIPAL LIGHTING SYSTEMS, INC.**

(PUR-03)

Approval of proprietary purchase - decorative streetlight poles, fixtures and associated parts from Municipal Lighting Systems, Inc. is being presented by the Public Works Department.

Recommend: Motion to approve.

Vendor: Municipal Lighting Systems, Inc.
Miami, FL

Amount: \$59,820.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0961

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

575-9735 - SOUND SYSTEM, STAGE AND LIGHTING SERVICES

(PUR-04)

Two-year contract for rental of sound system, stage and lighting services is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Freelance Productions, Inc.
Jupiter, FL

Amount: \$25,731.00

Bids Solicited/Rec'd: 356/2

Exhibit: Commission Agenda Report 07-0948

The Procurement Services Department has reviewed this item and recommends award to the first ranked proposer.

**GEOGRAPHIC INFORMATION SYSTEMS SOFTWARE
PROPRIETARY PURCHASE - ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE**

(PUR-05)

Approval of proprietary purchase - two ARC/INFO licenses and one ArcGIS Server Advanced Enterprise license - Geographic Information Systems Software is being presented for approval by the Information Technology Services Department.

Recommend: We recommend City Commission approval.

Vendor: Environmental Systems Research Institute, Inc.
Redlands, CA

Amount: \$39,800.00 not to exceed

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0966

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

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.

BALTIMORE ORIOLES SPRING TRAINING - FACILITY USE AGREEMENT EXTENSION

(M-22)

Extension of Facility Use Agreement with Baltimore Orioles - spring training.

Exhibit: Commission Agenda Report 07-1025

RESOLUTIONS

**FUTURE LAND USE PLAN - SMALL SCALE MAP AMENDMENT
CYPRESS CREEK COMMERCIAL SITE - 3.16 ACRES - CASE 9-T-06**

(R-01)

Applicant: City of Fort Lauderdale

Location: Andrews Avenue & Interstate 95, South of Cypress Creek Park-n-Ride

Current Future Land Use: Broward County Industrial

City and County Proposed Future Land Use: Commercial

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 07-0949

DOWNTOWN MASTER PLAN - 2007 UPDATE DESIGN GUIDELINES

(R-02)

A resolution accepting the 2007 Update to the Downtown Master Plan - Design Guidelines.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-1004

**YACHT HAVEN SITE PLAN AND CONDITIONAL USE REVIEW - 2323 W STATE ROAD 84
MIXED USE - ALLOCATION OF 329 RESIDENTIAL FLEXIBILITY UNITS - CASE 23-R-05**

(R-03)

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

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 07-1003

**BAYVIEW DRIVE AND COMMERCIAL BOULEVARD IMPROVEMENTS
LICENSE AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION**

(R-04)

A resolution authorizing the proper City Officials to execute a license agreement with Florida Department of Transportation - improvements in right of way - northwest corner of Bayview Drive and Commercial Boulevard.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-0940

DISPOSITION OF SURPLUS CITY PROPERTY - 1034 NW 4 AVENUE

(R-05)

A resolution accepting an offer of \$18,520 from Scott Herubin to purchase City owned surplus property at 1034 NW 4th Avenue and authorizing the proper City Officials to execute all documents necessary for conveyance and closing on this property.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-0986

PUBLIC HEARINGS

**AMEND OPERATING BUDGET - TRANSFER \$10,417.26
VEHICLE PURCHASE - TWO ELECTRIC CARTS**

(PH-01)

An ordinance amending fiscal year 2006-2007 final operating budget, by transferring \$10,417.26 for purchase of two electric carts - vehicle additions to fleet.

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

Exhibit: Commission Agenda Report 07-0926

**GRANT ACCEPTANCE - JUSTICE ASSISTANCE GRANT - \$89,586
BROWARD SHERIFF'S OFFICE - LOCAL CRIME PREVENTION**

(PH-02)

An ordinance authorizing 1) acceptance of grant funds in the amount of \$89,586 from Broward Sheriff's Office under Fiscal Year 2006 U.S. Department of Justice - Justice Assistance Grant Program and 2) proper City Officials to execute all necessary documents to receive and disburse these grant funds.

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

Exhibit: Commission Agenda Report 07-0871

**DONATION OF LAW ENFORCEMENT TRUST FUNDS - \$5,000
DRUG FREE YOUTH IN TOWN - BROWARD COUNTY**

(PH-03)

An ordinance authorizing donation of \$5,000 from Law Enforcement Trust Fund to Drug Free Youth in Town Program - Broward County.

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

Exhibit: Commission Agenda Report 07-0994

ONIKUSU JUDO CLUB - LAW ENFORCEMENT TRUST FUNDS - \$15,000

(PH-04)

An ordinance amending fiscal year 2006-2007 final operating budget, by appropriating \$15,000 from Law Enforcement Trust Fund, transferring and donating funds to Onikusu Judo Club.

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

Exhibit: Commission Agenda Report 07-1023

**AMEND OPERATING BUDGET - GRANT APPROPRIATION - \$336,000
EXECUTIVE AIRPORT - STRATEGIC BUSINESS PLAN - MASTER PLAN UPDATE**

(PH-05)

An ordinance amending fiscal year 2006-2007 final operating budget, by appropriating \$336,000 grant funds from Florida Department of Transportation Strategic Business Plan - Master Plan Update - Executive Airport - Project 11135.

Recommend: Open hearing; closed hearing; introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-0960

**FUTURE LAND USE PLAN MAP AMENDMENT
TWIN LAKES NORTH - 67.22 ACRES - CASE 7-T-06**

(PH-06)

Applicant: City of Fort Lauderdale

Location: Bounded by NW 15 Avenue on the west, Powerline Road on the east, Commercial Boulevard on the north and Prospect Road on the south

Current Future Land Use: Broward County Land Use

Residential Low-5, Low/Med-10 & Medium 16 units per gross acre

City Proposed Future Land Use: Residential Irregular (6.47, 15.58, 21.37) units per net acre

Anyone wishing to speak 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 resolution.

Exhibit: Commission Agenda Report 07-0946

**RELIEF FROM ZONING FOR PUBLIC PURPOSE USE INCLUDING SITE PLAN REVIEW
FIRE STATION 49 - 1015 SEABREEZE BOULEVARD - CASE 33-R-07**

(PH-07)

Applicant: City of Fort Lauderdale

Location: 1015 Seabreeze Boulevard

Zoning: South Beach Marina and Hotel Area SBMHA

Future Land Use: Central Beach Regional Activity Center

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

Exhibit: Commission Agenda Report 07-0955

**VACATE 20 FOOT ALLEY - EAST OF NE 32 AVENUE
CITY OF FORT LAUDERDALE - FIRE STATION 54 - CASE 6-P-07**

(PH-08)

Applicant: City of Fort Lauderdale Fire Station No. 54
Location: East of NE 32 Avenue and North of East Oakland Park Boulevard
Zoning: Community Business CB

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

Exhibit: Commission Agenda Report 07-0956

**RELIEF FROM ZONING FOR PUBLIC PURPOSE USE INCLUDING SITE PLAN REVIEW
FIRE STATION 54 - 3200 NE 32 STREET - CASE 37-R-07**

(PH-09)

Applicant: City of Fort Lauderdale
Location: 3200 NE 32 Street
Zoning: Community Business CB

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 07-0957

**VACATE RIGHT OF WAY- NE 18 STREET
OLD FLORIDA CORPORATION - CASE 20-P-06**

(PH-10)

Applicant: Old Florida Corporation
Location: East of NE 15 Avenue and west of Florida East Coast Railroad tracks

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

Exhibit: Commission Agenda Report 07-0546

ANNUAL ACTION PLAN AMENDMENTS - CDBG PROGRAM

(PH-11)

Amendments to City's 2002-2003, 2004-2005, 2005-2006 and 2006-2007 Annual Action Plans - Consolidated Plan for Community Development Block Grant Program - reallocation of funds.

Recommend: Open hearing; close hearing; motion to approve.

Exhibit: Commission Agenda Report 07-0554

**INTERFUND TRANSFER AND APPROPRIATION OF FUNDS
CAPITAL IMPROVEMENT PROGRAM**

(PH-12)

An ordinance amending the fiscal year 2006-2007 final operating budget to provide for an interfund transfer of \$2,075,000 from Fund 451 and appropriate funds for use in the City's Capital Improvement Program.

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

Exhibit: Commission Agenda Report 07-0985

ORDINANCES

AMEND OPERATING BUDGET - TRANSFER \$95,000

(O-01)

PARKING SERVICES ADMINISTRATION BUILDING PARKING LOT - 290 NE 3 AVENUE

An ordinance amending fiscal year 2006-2007 final operating budget, by transferring \$95,000 for renovation and ADA upgrade of Parking Services administration building parking lot.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0950

PARKING METER RATE INCREASE

(O-02)

An ordinance increasing hourly parking meter rates for on and off-street parking in certain areas of the City.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-1027

RESIDENTIAL PARKING PERMIT PROGRAM

(O-03)

An ordinance establishing a Residential Parking Permit Program citywide.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-0886

CODE AMENDMENT - SOLID WASTE DEFINITION - ADDING CIGARS AND CIGARETTES

(O-04)

An ordinance amending the Code of Ordinances, Section 24-1, Solid Waste, Definitions, to include cigars and cigarettes in the definition of solid waste.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-1009

**FUTURE LAND USE PLAN MAP AMENDMENT
KONOVER SITE - 3.19 ACRES - CASE 10-T-06**

(O-05)

Applicant: City of Fort Lauderdale

Location: Bounded by NW 25 Avenue on the west, NW 24 Avenue on the east, NW 2 Street on the north and W Broward Boulevard on the south

Current Future Land Use: Broward County Land Use Commercial

City Proposed Future Land Use: Commercial

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 ordinance on first reading.

Exhibit: Commission Agenda Report 07-0947

**AMEND OPERATING BUDGET - GRANT ACCEPTANCE - \$11,600
COMMUNITY EMERGENCY RESPONSE TEAM**

(O-06)

An ordinance amending fiscal year 2006-2007 final operating budget, by appropriating grant funds in the amount of \$11,600 from Florida Department of Community Affairs, Division of Emergency Management - Community Emergency Response Team.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0979

**INTERFUND TRANSFER - \$23,250
HORSE Paddock EXPANSION - HOLIDAY PARK**

(O-07)

An ordinance amending the fiscal year 2006-2007 final operating budget to provide for an interfund transfer of \$23,250 to expand Horse Paddock at Holiday Park.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-1005

INTERFUND TRANSFER AND APPROPRIATION - SOUTH BEACH PARKING LOT

(O-08)

An ordinance amending the fiscal year 2006-2007 final operating budget to provide for an interfund transfer of \$400,000 from CIP-General Fund and appropriating \$400,000 from Parking Fund Balance for South Beach parking lot.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0888