

City Commission Regular Meeting Agenda

September 5, 2007 -- 6:00 PM

Roll Call

Invocation: Father Thomas Falkenthal
Director of Pastoral Care
Seafarers House

Pledge of Allegiance

Approval of Minutes and Agenda -- July 10, 2007 conference and regular meetings; July 17, 2007 conference and regular meetings; September 6, 2006 conference meeting; September 19, 2006 conference and regular meetings

PRESENTATIONS

NATIONAL NEIGHBORHOOD DAY - SEPTEMBER 16, 2007 (PRES-01)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING SEPTEMBER 16, 2007 AS NATIONAL NEIGHBORHOOD DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 07-1375

FORT LAUDERDALE FIREFIGHTER APPRECIATION MONTH - AUGUST, 2007 (PRES-02)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING AUGUST, 2007 AS FORT LAUDERDALE FIREFIGHTER APPRECIATION MONTH IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 07-1377

STAFFING EMPLOYEE WEEK - SEPTEMBER 17-23, 2007 (PRES-03)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DECLARING THE WEEK OF SEPTEMBER 17-23, 2007 AS STAFFING EMPLOYEE WEEK IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 07-1378

CITIZEN COMMENDATION - RODERICK RULE (PRES-04)

THE MAYOR AND CITY COMMISSION WILL ISSUE A COMMENDATION TO RODERICK RULE FOR HIS HELP IN APPREHENDING A SUSPECT TO A CRIME.

Exhibit: Commission Agenda Report 07-1224

OUTSTANDING CITY EMPLOYEES

(PRES-05)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 07-1374

COMMENDATION - IRMA WESTBROOKE, CODE COMPLIANCE OFFICER

(PRES-06)

THE MAYOR AND CITY COMMISSION WILL ISSUE A COMMENDATION TO IRMA WESTBROOKE, CODE COMPLIANCE OFFICER, BUILDING DEPARTMENT.

Exhibit: Commission Agenda Report 07-1382

<p>PUBLIC HEARINGS BUDGET</p>

FISCAL YEAR 2007-2008 TENTATIVE MILLAGE RATE & BUDGET

(PH-01)

Public Hearing to consider adopting tentative millage rate and budget of the City of Fort Lauderdale for fiscal year beginning October 1, 2007 and ending September 30, 2008.

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

Exhibit: Commission Agenda Report 07-1236

**SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT
TENTATIVE MILLAGE RATE AND BUDGET - FISCAL YEAR 2007-2008**

(PH-02)

Public Hearing to consider adopting tentative millage rate and budget for Sunrise Key Neighborhood Improvement District for Fiscal Year 2007-2008.

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

Exhibit: Commission Agenda Report 07-1237

**LAUDERDALE ISLES WATER MANAGEMENT DISTRICT
PROPERTY ASSESSMENT RATE AND BUDGET - FISCAL YEAR 2007-2008**

(PH-03)

Public Hearing to consider approving Lauderdale Isles Water Management District's property assessment rate and budget for Fiscal Year 2007-2008.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Commission Agenda Report 07-1238

FIRE-RESCUE SPECIAL ASSESSMENT - FISCAL YEAR 2007-2008**(PH-04)**

Public hearing to consider reimposing fire rescue assessments against assessed property located in the City for fiscal year October 1, 2007 - September 30, 2008; approving rate of assessment and assessment roll - provision of fire rescue services.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Commission Agenda Report 07-1270

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 - HALLOWEEN CAR SHOW**(M-01)**

A motion authorizing and approving execution of an Event Agreement with It's Only Zero's, Inc. for Halloween Car Show, to be held Saturday and Sunday, October 27 and 28, 2007, 10 AM - 6 PM and authorizing closing South New River Drive from SW 1 Avenue to SE 3 Avenue, from 8 AM, Saturday, October 27 to 7 PM Sunday, October 28, 2007.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1200

EVENT AGREEMENT - HALLOWEEN COSTUME CONTEST & PARTY - SHOOTERS CLOSING NE 32 AVENUE BETWEEN SHOOTERS PROPERTY LINES**(M-02)**

A motion authorizing and approving execution of an Event Agreement with Roscoe LLC for Annual Halloween Costume Contest and Party at Shooters to be held on Saturday, October 27, 2007, 6 PM - 12 midnight and authorizing closing NE 32 Avenue between Shooters' property lines.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1327

EVENT AGREEMENT - REACHING NEW HEIGHTS GALA CLOSING SW 2 STREET AND SW 4 AVENUE**(M-03)**

A motion authorizing and approving execution of an Event Agreement with Museum of Discovery and Science, Inc. for Reaching New Heights Gala, to be held Saturday, November 3, 2007, 6 PM - 12 midnight and authorizing closing SW 2 Street from SW 4 Avenue to SW 5 Avenue and SW 4 Avenue from Broward Boulevard to SW 2 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1328

**EVENT AGREEMENT - BROWARD CARIBBEAN KIDDIES CARNIVAL
CLOSING OF DOWNTOWN STREETS ALONG PARADE ROUTE**

(M-04)

A motion authorizing and approving execution of an Event Agreement with Broward Caribbean Carnival, Inc. for Broward Caribbean Kiddies Carnival, to be held Sunday, September 30, 2007, 1 PM - 6 PM, at Stranahan Park and Huizenga Plaza and authorizing closing various downtown streets for parade portion of event.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1326

EVENT AGREEMENT - FLORIDA NETBALL CLASSIC BEACHFEST

(M-05)

A motion authorizing and approving execution of an Event Agreement with 4tors, Inc. for Florida Netball Classic Beachfest, to be held at Fort Lauderdale's South Beach on Friday, October 12, 2007, 3 PM - 8 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1345

**TASK ORDER 44 – CMTS FLORIDA, LLC - \$338,759.57
UTILITY CONSTRUCTION INSPECTION SERVICES – AREA 2 EAST BASINS A & C**

(M-06)

A motion authorizing the proper City Officials to 1) execute Task Order 44 with CMTS Florida, LLC, in the amount of \$338,759.57 - utility construction inspection services - Area 2 East Basins A & C - Project 10832 and 2) transfer \$379,410.72 to fund task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1272

**TASK ORDER 58 - CAMP DRESSER & MCKEE INC. - \$251,596
FEASIBILITY STUDY - SELECTED RECLAIMED WATER PROJECTS**

(M-07)

A motion authorizing the proper City Officials to execute Task Order 58 with Camp Dresser & McKee Inc., in the amount of \$251,596 - feasibility study - implementation of selected reclaimed water projects - Project 10661.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1141

**TASK ORDER - KIMLEY-HORN AND ASSOCIATES - \$50,000
LANE REDUCTION FEASIBILITY STUDY - STATE ROAD A-1-A GREENWAY**

(M-08)

A motion authorizing the proper City Officials to execute a Task Order with Kimley-Horn and Associates, in the amount of \$50,000 - Lane Reduction Feasibility Study - State Road A-1-A Greenway, from Oakland Park Boulevard to Flamingo Avenue; contingent upon a funding agreement with Broward County Metropolitan Planning Organization and adoption of appropriation ordinance.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1123

**TASK ORDER 18 - AMENDMENT 1 - KIMLEY-HORN AND ASSOCIATES, INC. - \$57,746.17
FIRE STATION 53 - EMERGENCY OPERATIONS CENTER**

(M-09)

A motion authorizing the proper City Officials to execute Amendment 1 to Task Order 18 with Kimley-Horn and Associates, Inc., in the amount of \$57,746.17 - additional construction support services - Fire Station 53 - Emergency Operations Center - Project 10363.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1356

**CHANGE ORDER 6 - DANELLA COMPANIES, INC. - CREDIT (\$2,001.78)
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - SAILBOAT BEND BASIN A**

(M-10)

A motion authorizing: 1) Change Order 6 with Danella Companies, Inc., in the CREDIT amount of (\$2,001.78) for quantity adjustments for Sanitary Sewer and Water Main Improvements - Sailboat Bend Basin A - Project 10542A and 2) reduce encumbrance in Fund 482 by (\$664.78) and Fund 490 by (\$1,337) to account for net contract reductions detailed in this change order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1319

**CHANGE ORDER 2 – MGI-MORGAN GENERAL MECHANICAL GROUP, INC. & ADD DAYS
POINCIANA PARK WATER STORAGE TANK AND PUMP STATION - \$37,540.25**

(M-11)

A motion authorizing 1) Change Order 2 with MGI-Morgan General Mechanical Group, Inc., in the amount of \$37,540.25 and the addition of 184 non-compensable calendar days to contract period for additional work - Poinciana Park Water Storage Tank and Pump Station - Project 10417A and 2) transfer \$42,045.48 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1100

**FINAL ADJUSTING CHANGE ORDER - THE HARTFORD INSURANCE COMPANY
JOSEPH C CARTER PARK - \$67,146.05**

(M-12)

A motion authorizing final adjusting change order to The Hartford Insurance Company for Joseph C Carter Park - Project 15160, in the amount of \$67,146.05, contingent upon adoption of ordinance transferring \$65,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1006

**CONTRACT AWARD - ASPHALT CONSULTANTS, INC. - \$6,439,472.20
SANITARY SEWERS AND PUMP STATIONS - SEPTIC AREA 2 EAST, BASINS A & C**

(M-13)

A motion authorizing the proper City officials to 1) award and execute contract with Asphalt Consultants, Inc., in the amount of \$6,439,472.20 - construction of sanitary sewers and two pump stations - Septic Area 2 East, Basins A & C - Project 10832 and 2) transfer \$7,212,208.86 to fund this contract and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1267

**CONTRACT AWARD - SIEMENS WATER TECHNOLOGIES CORP. - \$3,897,894.50
HYPOCHLORITE GENERATION EQUIPMENT - FIVEASH WATER TREATMENT PLANT**

(M-14)

A motion authorizing the proper City Officials to 1) award and execute contract with Siemens Water Technologies Corp., in the amount of \$3,897,894.50 - On-Site Hypochlorite Generation System - Fiveash Water Treatment Plant - Project 10508E and 2) transfer \$4,365,641.84 to fund this contract and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1298

**CONTRACT AWARD - INSITUFORM TECHNOLOGIES, INC. - \$1,638,995
WASTEWATER CONVEYANCE SYSTEM - SEWER BASIN B-14**

(M-15)

A motion authorizing the proper City Officials to 1) award and execute contract with Insituform Technologies, Inc., in the amount of \$1,638,995 - rehabilitation of sewers - Wastewater Conveyance System Long-Term Remediation Program - Sewer Basin B-14 - Project 11272 and 2) transfer \$1,835,674.40 to fund this contract and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1337

**CONTRACT AWARD - INSITUFORM TECHNOLOGIES, INC. - \$2,569,443.50
WASTEWATER CONVEYANCE SYSTEM AND ANNUAL SEWER LINING**

(M-16)

A motion authorizing the proper City Officials to 1) award and execute contract with Insituform Technologies, Inc., in the amount of \$2,569,443.50 - Wastewater Conveyance System Long-Term Remediation Program Sewer Basin A-11 and Annual Sewer Lining Contract - Project 11273 and 2) transfer \$2,877,776.72 for fund this contract and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1338

**GRANT EXTENSION - EDGEWOOD - RIVER OAKS STORMWATER INFRASTRUCTURE
FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION**

(M-17)

A motion authorizing the proper City Officials to execute an agreement with Florida Department of Environmental Protection - one year extension - stormwater infrastructure grant for River Oaks and Edgewood neighborhoods.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1248

**ANNUAL CONTRACT – EXPERTTECH NETWORK INSTALLATION (U.S.) INC.
INSTALLATION OF WATER METERS - \$670,260.29**

(M-18)

A motion authorizing the proper City officials to 1) award and execute contract with Expertech Network Installation (U.S.) Inc., in the amount of \$670,260.29 - installation of water meters annual contract - Project 11274 and 2) transfer \$750,691.52 to fund this contract and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1254

**CONTRACT AWARD - RIC-MAN CONSTRUCTION, INC. - \$3,496,703.41
SHADY BANKS BASIN C SANITARY SEWER AND WATER MAIN REPLACEMENT**

(M-19)

A motion authorizing the proper City Officials to 1) award and execute contract with Ric-Man Construction, Inc., in the amount of \$3,496,703.41 - construction of Shady Banks Basin C Sanitary Sewer and Water Main Replacement - Project 10543-C and 2) transfer \$3,916,307.82 to fund this contract and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1313

**CONTRACT AWARD - FLORIDA BLACKTOP, INC. - \$55,000
OCEANSIDE PARKING LOT SEALCOATING - RESTRIPIING**

(M-20)

A motion authorizing the proper City Officials to award and execute contract with Florida Blacktop, Inc., in the amount of \$55,000 - Oceanside Parking Lot Sealcoating - Restriping - 3000 East Las Olas Boulevard - Project 11202.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1334

**DISASTER, STORM, EMERGENCY RECOVERY & REMEDIATION
CONSULTANT CONTINUING CONTRACT - POST, BUCKLEY, SCHUH & JERNIGAN, INC.**

(M-21)

A motion authorizing the proper City officials to execute agreement with Post, Buckley, Schuh & Jernigan, Inc. for design, engineering, architectural, environmental, project management, construction management and related consultant services - disaster, storm or emergency recovery and remediation.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1305

**CONTRACT EXTENSION - ENVIRONMENTAL & ANALYTICAL MANAGEMENT INC.
2007-2008 ANNUAL MOBILE LABORATORY SERVICES - \$62,710**

(M-22)

A motion authorizing the proper City Officials to execute one-year contract extension with Environmental & Analytical Management Inc., in the amount of original contract of \$62,710 - 2007-2008 Annual Mobile Laboratory Services - Project 10629.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1264

**PERFORMING ARTS CENTER GARAGE AND STAIRWELL
REHABILITATION AND REPAIR - APPROPRIATION - \$371,000**

(M-23)

A motion appropriating \$371,000 from current and future Performing Arts Center Authority garage revenues accounted for in an agency fund - rehabilitation and repair of Performing Arts Center garage and stairwell.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1266

**CONTRACT AMENDMENT - TREE GIVEAWAY PROGRAM - GRANT EXTENSION
FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES**

(M-24)

A motion authorizing the proper City Officials to execute amendment to Emergency Hurricane Supplemental Urban and Community Forestry Grant Memorandum of Agreement with Florida Department of Agriculture and Consumer Services, Division of Forestry - Tree Giveaway Program - six-month grant extension.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1290

**CONTRACT AMENDMENT – COMPUTERIZED TREE INVENTORY - GRANT EXTENSION
FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES**

(M-25)

A motion authorizing the proper City Officials to execute an amendment to Urban and Community Forestry Grant Memorandum of Agreement with Florida Department of Agriculture and Consumer Services - Computerized Tree Inventory - six-month grant extension.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1316

TENNIS INSTRUCTOR SERVICE AGREEMENTS

(M-26)

A motion authorizing the proper City Officials to execute agreements with Carlos Gomez Diaz, Christopher Sands, Jennifer Wiley, Ken Sheiffele, Nikolo Aracic, Peter Popov, Renee Ezell, Stephen Kennedy, T.J. Urhobo, Tom Krukiel, and Jovicho Milosevic for services as Tennis Instructors, October 1, 2007 through September 30, 2008 with four, one-year renewal options.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1262

BANKATLANTIC BANCORP INC. - DIRECT CASH INCENTIVE GRANT - \$50,000

(M-27)

A motion authorizing payment in the amount of \$50,000 to BankAtlantic Bancorp Inc. -second year payment pursuant to terms of Direct Cash Incentive Grant Agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1282

**QUALIFIED TARGET INDUSTRY PROGRAM - \$25,950
IOWA COLLEGE ACQUISITION CORP. d/b/a KAPLAN UNIVERSITY**

(M-28)

A motion authorizing City's portion of payment, in the amount of \$25,950 to Florida Office of Tourism, Trade, and Economic Development for Iowa College Acquisition Corp. d/b/a Kaplan University - qualified target industry program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1371

**PARK AND PLAYGROUND - LEASE AGREEMENT - 6403 NORTH FEDERAL HIGHWAY
NORTH BROWARD HOSPITAL DISTRICT**

(M-29)

A motion authorizing the proper City Officials to execute lease agreement with North Broward Hospital District for City to lease portion of Imperial Point Hospital property for use as a park and playground - July 1, 2007 through June 30, 2012 - \$1 annually.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1227

**AMPHIBIOUS VEHICULAR TOURS - FORT LAUDERDALE DUCK TOURS, INC.
SE 15 STREET AND COOLEY'S LANDING BOAT RAMP FACILITIES**

(M-30)

Applicant: Fort Lauderdale Duck Tours, Inc.

Location: SE 15 Street and Cooley's Landing Boat Ramp Facilities

A motion 1) approving Certificate of Public Convenience and Necessity - sightseeing vehicles and 2) authorizing proper City Officials to execute Indemnification Agreement - use of City's public boat launching facilities for amphibious vehicular tours - October 1, 2007 - September 30, 2008 - approval contingent upon receipt of executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1292

**DOCKAGE LEASE AGREEMENT AND SIGHTSEEING AND CHARTER OPERATIONS
HARBOR TOURS, INC. - FISCAL YEAR 2007-2008**

(M-31)

A motion authorizing: 1) proper City Officials to execute dockage lease agreement with Harbor Tours, Inc. for dockage on north side of New River Riverwalk, October 1, 2007 - September 30, 2008 and 2) Harbor Tours, Inc. to conduct day and evening sightseeing and private charter operations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1304

**DOCKAGE LEASE AGREEMENT AND SIGHTSEEING AND CHARTER OPERATIONS
CARFI ENTERPRISES, INC. - FISCAL YEAR 2007-2008**

(M-32)

A motion authorizing 1) proper City Officials to execute dockage lease agreement with Carfi Enterprises, Inc. for dockage on south side of New River Riverwalk, October 1, 2007 - September 30, 2008 and 2) Carfi Enterprises to conduct day and evening sightseeing and private charter operations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1306

**DOCKAGE LEASE AGREEMENT AND SIGHTSEEING AND CHARTER OPERATIONS
RIVERFRONT CRUISES AND ANTICIPATION YACHTS, LLC - FISCAL YEAR 2007-2008**

(M-33)

A motion authorizing 1) proper City Officials to execute dockage lease agreement with Riverfront Cruises and Anticipation Yachts, LLC, for dockage northeast of Andrews Avenue bridge at New River Riverwalk, October 1, 2007 - September 30, 2008 and 2) Riverfront Cruises to conduct day and evening sightseeing and private charter operations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1307

**DOCKAGE LEASE AGREEMENT - PRIVATE VESSEL STORAGE
ALLIED MARINE GROUP, INC. - FISCAL YEAR 2007-2008**

(M-34)

A motion authorizing the proper City Officials to execute dockage lease agreement with Allied Marine Group, Inc. for private vessel storage in conjunction with a repair and maintenance facility - south side of New River, east and west of Andrews Avenue bridge, October 1, 2007 - September 30, 2008.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1308

**DOCKAGE LEASE AGREEMENT AND SIGHTSEEING AND CHARTER OPERATIONS
SIGHTSEEING CRUISES, INC. - FISCAL YEAR 2007-2008**

(M-35)

A motion authorizing 1) proper City Officials to execute dockage lease agreement with Sightseeing Cruises, Inc. for dockage at New River Riverwalk, northeast of SE 3 Avenue bridge, October 1, 2007 - September 30, 2008 and 2) Sightseeing Cruises, Inc. to conduct day and evening sightseeing and private charter operations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1309

**TASK ORDER 32 - RUNWAY-08, I-95 DEPARTURE - EXECUTIVE AIRPORT
SCOPING ELEMENT - ENVIRONMENTAL ASSESSMENT - \$54,050**

(M-36)

A motion authorizing the proper City Officials to execute Task Order 32 with Kimley-Horn and Associates, Inc., in the amount of \$54,050 - Conduct Scoping Element of Environmental Assessment for Runway-08, I-95 Departure by Harris Miller Miller & Hanson, Inc. - Project 11320.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1324

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 06-116715
LAW ENFORCEMENT TRUST FUND**

(M-37)

A motion authorizing the equitable disbursement of funds in the amount of \$3,939.29 with each of the thirteen participating law enforcement agencies to receive \$303.02.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1219

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 05-30048
LAW ENFORCEMENT TRUST FUND**

(M-38)

A motion authorizing the equitable disbursement of funds in the amount of \$11,015.04 with each of the thirteen participating law enforcement agencies to receive \$847.31.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1220

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 07-17146
LAW ENFORCEMENT TRUST FUND**

(M-39)

A motion authorizing the equitable disbursement of funds in the amount of \$17,969.93 with each of the twelve participating law enforcement agencies to receive \$1,382.30 and Sunrise Police Department to receive \$2,764.60 due to an additional assigned agent.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1221

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 03-45757
LAW ENFORCEMENT TRUST FUND**

(M-40)

A motion authorizing the equitable disbursement of funds in the amount of \$57,533.16 with each of the twelve participating law enforcement agencies to receive \$4,794.43.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1222

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 06-140565
LAW ENFORCEMENT TRUST FUND**

(M-41)

A motion authorizing the equitable disbursement of funds in the amount of \$61,027.45 with each of the twelve participating law enforcement agencies to receive \$4,694.41 and Sunrise Police Department to receive \$9,388.82 due to an additional assigned agent.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1230

**PURCHASE AND SALE AGREEMENT - OPEN SPACE SITE 145 - \$1.1 MILLION
MIDDLE RIVER TERRACE PARK ADDITION - 1325 NE 7 AVENUE**

(M-42)

A motion authorizing the proper City Officials to execute a purchase and sale agreement, in the amount of \$1.1 million, for acquisition of Open Space Site 145 - 1325 NE 7 Avenue - Middle River Terrace Park Addition - Broward County Land Preservation Bond Program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1365

CONSENT RESOLUTION

**GRANT APPLICATION - FLAGLER HEIGHTS PARK - \$200,000
FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM**

(CR-01)

A resolution authorizing the proper City Officials to apply for 2008-2009 grant funding in the amount of \$200,000 from Florida Department of Environmental Protection - improvements to Flagler Heights Park - Florida Recreation Development Assistance Program.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1317

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

(CR-02)

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 07-1384

**MIDDLE RIVER TERRACE PARK ADDITION - OPEN SPACE 145 - \$300,000
INTERLOCAL AGREEMENT, RESTRICTIVE COVENANTS, PARK MANAGEMENT PLAN**

(CR-03)

1)Resolution "A" authorizing the proper City officials to execute an Interlocal Agreement with Broward County and a Declaration of Restrictive Covenants - acquisition, funding, operation and maintenance of Open Space 145 - Middle River Terrace Park Addition and approving a park management plan; and
2)Resolution "B" providing that obligations set forth in park management plan, funding in the amount of \$300,000, will be included in City's Five-Year Capital Improvement Plan.

Recommend: Adopt resolutions.

Exhibit: Commission Agenda Report 07-1320

PURCHASING AGENDA

**PROPRIETARY - TELESTAFF UPGRADE LICENSING REQUIREMENTS
WEBSTAFF UPGRADE SOFTWARE**

(PUR-01)

Purchase of license for WebStaff hardware - upgrading Telestaff and annual maintenance fee for this upgraded software is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Prinicipal Decision Systems International
Orange, CA

Amount: \$25,200.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1312

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

STATE - HAZMAT VISUAL FIRST RESPONDER VIDEO CAMERA

(PUR-02)

Approval to purchase a Hazmat Visual First Responder (VFR) video camera is being presented for approval by the Fire-Rescue Department.

Recommend: Motion to approve.

Vendor: Fisher Scientific Company L.L.C.
Pittsburgh, PA

Amount: \$28,023.20

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1361

The Procurement Department has reviewed this item and recommends approval from the Florida State Contract.

172-9746 - FIRE-RESCUE EMPLOYEE UNIFORMS**(PUR-03)**

A two-year contract for purchase of uniform T-shirts, sweatshirts, polo shirts and shorts is being presented for approval by the Fire-Rescue Department.

Recommend: Motion to approve.

Vendor: Screenprint Plus, Inc.
Cape Coral, FL

Amount: \$26,196.10 (estimated annual)

Bids Solicited/Rec'd: 398/9

Exhibit: Commission Agenda Report 07-1335

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

**PROPRIETARY - COMMUNITY PLUS SOFTWARE
FIRE INSPECTION SERVICES SOFTWARE ENHANCEMENT**

(PUR-04)

Approval to purchase Community Plus Software module enhancement to enable customers to pay for fire inspection services via the internet is being presented for approval by the Fire-Rescue Department.

Recommend: Motion to approve.

Vendor: SunGard Pentamation, Inc.
Bethlehem, PA

Amount: \$12,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1357

The Procurement Services Department has reviewed and approved this item.

**PROPRIETARY - NEW SITE FOR INSTITUTIONAL NETWORK - PEELE-DIXIE WELLFIELD
VOICE AND DATA COMMUNICATIONS**

(PUR-05)

Purchase and installation of fiber optic lines to connect Peele-Dixie Wellfield to the Institutional Network (I-Net) for voice and data communications is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Comcast Communications of South Florida
Fort Lauderdale, FL

Amount: \$20,582.35 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1269

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

473-9744 - WATER VALVE AND FIRE HYDRANT MAINTENANCE SERVICES**(PUR-06)**

One-year contract for purchase of water valve and fire hydrant maintenance services is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Wachs Valve & Hydrant Services, LLC d/b/a Wachs Utility Services
Lincolnshire, IL

Amount: \$400,000.00 (estimated)

Bids Solicited/Rec'd: 612/4

Exhibit: Commission Agenda Report 07-1294

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

**273-9813 - OVERHEAD AND BI-FOLD DOOR - MAINTENANCE SERVICES CONTRACT
MAINTENANCE SERVICES CONTRACT****(PUR-07)**

A two-year contract for overhead and bi-fold door maintenance services is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Door Systems of South Florida
Pompano Beach, FL

Amount: Per unit prices

Bids Solicited/Rec'd: 128/5

Exhibit: Commission Agenda Report 07-1353

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

462-9504 - CONTRACT ASSIGNMENT - GATE VALVES**(PUR-08)**

Assignment of existing contract for purchase of gate valves is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: HD Supply Waterworks Group, Inc.
Orlando, FL

Amount: per unit price

Bids Solicited/Rec'd: 169-3

Exhibit: Commission Agenda Report 07-1249

The Procurement Services Department has reviewed this item and recommends assignment of existing contract.

PURCHASING CARD SERVICES**(PUR-09)**

Five-year agreement with SunTrust Bank to provide commercial card program (P-Card) is being presented for approval by the Procurement Services Department.

Recommend: Motion to approve.

Vendor: SunTrust Bank
Atlanta, GA

Amount: \$25,000.00 (estimated annual revenue)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1234

The Procurement Services Department has reviewed this item and recommends awarding based on the City of Ocoee competitive solicitation.

952-9053 - CONTRACT ASSIGNMENT - FIRE- RESCUE EMPLOYEE UNIFORMS**(PUR-10)**

Assignment of existing contract for purchase of employee uniforms is being presented for approval by the Fire-Rescue Department.

Recommend: Motion to approve.

Vendor: Harrison Uniform Company
Cincinnati, OH

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1241

The Procurement Services Department has reviewed this item and recommends assignment of existing contract.

**452-9162 - FIRE ALARM INSPECTION AND REPAIR SERVICES
CONTRACT ASSIGNMENT****(PUR-11)**

Assignment of existing contract for purchase of fire alarm inspection and repair services is being presented for approval by the Procurement Services Department.

Recommend: Motion to approve.

Vendor: Electraserve, Inc.
Hollywood, FL

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1359

The Procurement Services Department has reviewed this item and recommends assignment of existing contract.

CITYWIDE VOICE AND DATA NETWORK UPGRADE - COMMUNICATIONS HARDWARE**(PUR-12)**

Purchase of hardware to upgrade voice and data communications network infrastructure is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: GTSI Corp.
Chantilly, VA

Amount: \$138,359.01 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1315

The Procurement Services Department has reviewed this item and agrees with awarding from the Fairfax County Contract.

775-9777 - AUDIT MANAGEMENT SYSTEM SOFTWARE AND HARDWARE**(PUR-13)**

Approval to purchase commercial off-the-shelf, audit management software application is being presented by the Information Technology Services Department on behalf of the City Auditor's Office and Office of Management and Budget.

Recommend: Motion to approve.

Vendor: PricewaterhouseCoopers Services LLC Dell Marketing USA L.P.
New York, NY Round Rock, TX

Amount: \$40,350.00 (not to exceed)

Bids Solicited/Rec'd: 1111/1

Exhibit: Commission Agenda Report 07-1314

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

572-9814 - RECYCLED PLASTIC PICNIC TABLES**(PUR-14)**

Purchase of 50 recycled plastic picnic tables is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Recycled Plastic Factory, LLC
Englewood, FL

Amount: \$27,997.50

Bids Solicited/Rec'd: 273/11

Exhibit: Commission Agenda Report 07-1285

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

573-9806 - AUTOMATED MUNICIPAL PARKING SERVICES SOFTWARE**(PUR-15)**

Award of contract 573-9806 for purchase of software - automated municipal parking services administration system for parking citations and permits is being presented by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: T2 Systems, Inc.
Indianapolis, IN

Amount: \$313,706.00

Bids Solicited/Rec'd: 1205/6

Exhibit: Commission Agenda Report 07-1273

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

PROPRIETARY - TECHNOLOGY STRATEGIST**(PUR-16)**

Award of one-year contract for on-site Technology Strategist is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Academy Design & Technical Services, Inc.
Margate, FL

Amount: \$123,476.80

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1261

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

**572-9816 - REJECT ALL BIDS
ELECTRIC WORK VEHICLES WITH UTILITY REFUSE DUMP BODY****(PUR-17)**

Rejection of all bids for two electric work vehicles with utility refuse dump body is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to reject.

Bids Solicited/Rec'd: 277/2

Exhibit: Commission Agenda Report 07-1352

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

**574-9757 - REPLACEMENT OF SINGLE-SPACE PARKING METERS
UNIVERSAL CARD TECHNOLOGY****(PUR-18)**

Award of contracts for purchase of 2,900 single-space parking meter mechanisms with smart card technology and services and 250 new single-space meter housing units is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: P.O.M. Incorporated Parcsmart Technology, Inc.
Russellville, AR Hampton Falls, NH

Amount: \$626,653.50

Bids Solicited/Rec'd: 236/3

Exhibit: Commission Agenda Report 07-1366

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

**573-9806 - DUNCAN SOLUTIONS - HANDHELD TICKET WRITING SYSTEM
HARDWARE AND SOFTWARE****(PUR-19)**

Award of contract for purchase of handheld hardware and software for a ticket writing system is being presented by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Duncan Parking Technologies, Inc.
Harrison, AR

Amount: \$187,896.00

Bids Solicited/Rec'd: 1205/6

Exhibit: Commission Agenda Report 07-1351

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

YAMAHA BOAT ENGINES - LOCAL LAW ENFORCEMENT BLOCK GRANT**(PUR-20)**

Purchase of two Yamaha boat engines for Marine Unit, using Local Law Enforcement Block Grant and Police Department funds is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Central Florida Yamaha, Inc.
Lake Placid, FL

Amount: \$26,792.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1232

The Procurement Services Department has reviewed this item and recommends approval from the Florida State Contract.

POLICE INTERNAL AFFAIRS SOFTWARE AND HARDWARE SERVER**(PUR-21)**

Purchase of Internal Affairs software package and hardware server is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: CI Technologies, Inc. Dell Marketing USA L.P.
St. Augustine, FL Round Rock, TX

Amount: \$26,250.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1301

The Procurement Services Department has reviewed these items and agrees with approving the proprietary purchase of software and awarding from the Western States Contracting Alliance (WSCA) contract.

PROPRIETARY - PUBLIC SAFETY SYSTEMS ANNUAL MAINTENANCE RENEWAL**(PUR-22)**

One-year maintenance renewal service contracts with various vendors for Public Safety Systems are being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Integraph Services Company, Huntsville AL Motorola, Inc., Schaumburg, AL
Radio IP Software, Inc. Montreal, Quebec, CA Ortivis North America, Quebec, CA
Smart Business System, Inc., Tampa, FL Unisys Corp., Blue Bell, PA

Amount: \$478,054.82

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1339

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

PUBLIC SAFETY SYSTEMS UPGRADE**(PUR-23)**

Purchase upgraded hardware, software, implementation services, training and data migration services for real time Public Safety Systems Upgrade Project which includes the Computer Aided Dispatch (CAD) and Police Records Management System (RMS) is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Intergraph Corporation Dell Marketing USA L.P.
Miramar, FL Round Rock, TX

Amount: \$737,622.44

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1348

The Procurement Services Department has reviewed and approved this agenda item.

173-9819 - AMMUNITION**(PUR-24)**

Purchase ammunition for monthly training programs and department issue on-duty ammunition is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Lawmen's and Shooters' Supply, Inc., Vero Beach, FL
Florida Bullet Incorporated, Clearwater, FL
Gulf States Distributors, Inc., Montgomery, AL

Amount: \$78,633.67

Bids Solicited/Rec'd: 383/3

Exhibit: Commission Agenda Report 07-1355

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

773-9801 - ELECTRONIC MESSAGE SIGNS WITH TRAILER**(PUR-25)**

Purchase three electronic message signs with trailer for Executive Airport is being presented for approval by the Business Enterprises Department.

Recommend: Motion to approve.

Vendor: K & K Systems, Inc.
Tupelo, MS

Amount: \$41,247.00

Bids Solicited/Rec'd: 566/5

Exhibit: Commission Agenda Report 07-1344

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

773-9820 - CUT PAPER CONTRACT**(PUR-26)**

One-year contract for purchase of cut paper is being presented for approval by the Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Xpedx
Memphis, TN

Amount: Per unit prices

Bids Solicited/Rec'd: 239/2

Exhibit: Commission Agenda Report 07-1336

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

**PROPRIETARY - AIRPORT NOISE AND OPERATIONS MONITORING
SYSTEM SOFTWARE USER LICENSE****(PUR-27)**

Purchase one Airport Noise & Operations Monitoring System (ANOMS) software user license for Executive Airport is being presented for approval by the Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Lochard Corporation
Stoneham, MA

Amount: \$15,040.80

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1323

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

**162-9545 SELF-FUNDED GROUP HEALTH PLAN
CHANGE TO ADMINISTRATIVE FEE ESTIMATE****(PUR-28)**

Adjustment to first year annual administrative fee for Self Funded Group Health Plan with AvMed, Inc. d/b/a AvMed Health Plans is presented for approval by the Finance Department.

Recommend: Motion to approve.

Vendor: AvMed, Inc. d/b/a/ AvMed Health Plans
Miami, FL

Amount: \$82,944.00 (estimated first year)

Bids Solicited/Rec'd: 526/7

Exhibit: Commission Agenda Report 07-1198

The Procurement Services Department has reviewed this item and recommends the adjustment to the administrative fee.

THIRD PARTY ADMINISTRATIVE SERVICES - PPO NETWORK CLAIM RUN-OUT**(PUR-29)**

One-year contract with sole source vendor, Administrative Services, Inc., to provide Third Party Administrative services - health insurance claims run-out for the City's Preferred Provider Organization plan is being presented for approval by the Finance Department.

Recommend: Motion to approve.

Vendor: Administrative Services, Inc.
Miami, FL

Amount: \$40,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1204

The Procurement Services Department has reviewed this item and agrees with approving this sole source purchase.

175-9788 - EMPLOYEE BENEFITS CONSULTANT**(PUR-30)**

Three-year contract for employee benefits consulting services is being presented for approval by the Finance Department.

Recommend: Motion to approve.

Vendor: The Rhodes Insurance Group, Inc.
Fort Lauderdale, FL

Amount: \$20,625.00 (estimated first year)

Bids Solicited/Rec'd: 615/6

Exhibit: Commission Agenda Report 07-1247

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

RESOLUTIONS

**RELEASE OF SANITARY SEWER EASEMENT RIGHTS
SW 18 STREET PRIVATE ROAD AREA**

(R-01)

A resolution 1) authorizing the proper City Officials to execute and deliver quit claim deeds releasing sanitary sewer easement rights previously acquired by the City to property owners of SW 18 Street private road area and 2) establishing that those property owners will be responsible for costs associated with re-establishing the easements, if needed in the future.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-0891

**DECLARATION OF OFFICIAL INTENT TO ISSUE REVENUE BONDS
WATERWORKS 2011 – BONDS NOT TO EXCEED \$150 MILLION**

(R-02)

A resolution declaring City's official intent to issue revenue bonds in an amount not to exceed \$150 million in order to, among other things, reimburse itself from bond proceeds for funds advanced by the City for certain costs of WaterWorks 2011 Water and Sewer Capital Improvement Plan.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-1026

FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM - 2008-2012

(R-03)

A resolution adopting the 2008-2012 Five-Year Capital Improvement Program Plan and authorizing appropriation of funds to be identified for Fiscal Year 2007-2008 CIP Plan projects.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-1240

**AMENDMENTS TO SITE PLAN LEVEL IV DEVELOPMENT
ST REGIS HOTEL - 126-R-99****(R-04)**

Applicant: Castillo Grand, LLC.
 Location: 1 North Fort Lauderdale Beach Boulevard
 Zoning: Planned Resort District PRD

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 07-1386

**NO OBJECTION TO PLAT NOTE AMENDMENT – H.A.C.F.L. PLAT 1
MULTIFAMILY DEVELOPMENT – 324 WEST DIXIE COURT – 20-P-07****(R-05)**

Applicant: Dixie Court Associated, Ltd. - Dixie Court II, Ltd.
 Zoning: Residential Mid-Rise Multifamily/Medium High Density District RMM-25

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-1383

CITIZEN PRESENTATIONS

Citizen Presentations appear on the Regular Agenda of the first meeting of the month and are limited to a maximum of three minutes per presentation, for a total not to exceed five presentations per month

WILLIAM SAVARESE**(CIT-01)**

PARKING RESTRICTIONS - BIRCH BEACH FINGER STREETS ALONG A-1-A

Exhibit: Commission Agenda Report 07-1341

STEVEN R DECKER**(CIT-02)**

LIEN REDUCTION REQUEST - 810 NW 2 AVENUE - CASE CE06011195

Exhibit: Commission Agenda Report 07-1343

MARC PAIGE**(CIT-03)**

RELATIONSHIP OF GAY COMMUNITY WITH MAYOR NAUGLE

Exhibit: Commission Agenda Report 07-1342

PUBLIC HEARINGS

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

(PH-05)

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 07-1274

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

(PH-06)

Applicant: City of Fort Lauderdale
Location: 1015 Seabreeze Boulevard
Zoning: South Beach Marina and Hotel Area SBMHA

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 07-1279

**HISTORIC DESIGNATION - SEA CLUB RESORT- JOLLY ROGER HOTEL
619 NORTH FORT LAUDERDALE BEACH BOULEVARD - 26-H-05**

(PH-07)

Owner: Shimon Levy
Applicant: Broward Trust for Historic Preservation
Location: 619 North Fort Lauderdale Beach Boulevard
Zoning: A-1-A Beachfront Area ABA

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 public record.

Recommend: Motion to defer to October 16, 2007 at request of applicant and property owner.

Exhibit: Commission Agenda Report 07-1358

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

(PH-08)

Applicant: City of Fort Lauderdale Fire Station 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 07-1284

**VACATE WALK AND PARK - NE 17 TERRACE AND NE 17 ROAD
CITY OF FORT LAUDERDALE AND VICTORIA PARK CIVIC ASSOCIATION - 8-P-06**

(PH-09)

Applicant: City of Fort Lauderdale and Victoria Park Civic Association
Location: NE 17 Terrace and NE 17 Road, between NE 7 Street and NE 8 Street
Zoning: Residential Single Family/Medium Density RCS-15

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

Exhibit: Commission Agenda Report 07-1289

**DOCK WAIVER APPLICATION - DISTANCE LIMITATIONS
375 IDLEWYLD DRIVE - ALBERT AND BEATRIZ MINIACI**

(PH-10)

Applicant: Albert and Beatriz Miniaci
Location: 375 Idlewyld Drive

Waiver of Limitations - construct and maintain fixed wood pier with two dolphin pilings a maximum distance of 46 feet and 68 feet, respectively, from property line into Intracoastal Waterway - New River Sound.

Recommend: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 07-1252

**AMEND OPERATING BUDGET - APPROPRIATION AND TRANSFER \$325,000
PARKING LOT ADA COMPLIANCE - SURVEYING**

(PH-11)

An ordinance amending the fiscal year 2006-2007 final operating budget, appropriating \$325,000 from Parking Fund Balance and transferring funds - surveying for City parking lot ADA compliance - Project 10768.461.

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

Exhibit: Commission Agenda Report 07-1226

**LAW ENFORCEMENT TRUST FUND - \$15,000
BLACK LAW ENFORCEMENT EXECUTIVE AND YOUTH CONFERENCES**

(PH-12)

An ordinance amending fiscal year 2006-2007 final operating budget, by appropriating \$15,000 from Law Enforcement Trust Fund, transferring and donating funds to National Organization of Black Law Enforcement Executive - annual national conference July 27, 2007 - August 1, 2007 in Fort Lauderdale, including annual youth conference.

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

Exhibit: Commission Agenda Report 07-1229

**AMEND OPERATING BUDGET - TRANSFER AND APPROPRIATION - \$65,000
JOSEPH C CARTER PARK**

(PH-13)

An ordinance amending fiscal year 2006-2007 final operating budget, by transferring and appropriating \$65,000 for Joseph C Carter Park.

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

Exhibit: Commission Agenda Report 07-1166

**BEACH BUSINESS IMPROVEMENT DISTRICT
ANNUAL RATE ASSESSMENT - FISCAL YEAR 2007-2008**

(PH-14)

A resolution reimposing Beach Business Improvement Assessments against assessed property located in the City for fiscal year October 1, 2007 - September 30, 2008, approving rate of assessment and assessment roll.

Recommend: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 07-1379

ORDINANCES

**AMEND OPERATING BUDGET - TRANSFER \$8,050
DROP DECK TRAILER PURCHASE**

(O-01)

An ordinance amending fiscal year 2006-2007 final operating budget, by transferring \$8,050 for purchase of one drop deck trailer addition to fleet.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-1177

**AMEND OPERATING BUDGET - INTERFUND TRANSFER \$25,000
BULLET RESISTANT GLASS - PARKING SERVICES CASHIER LOBBY PARTITION****(O-02)**

An ordinance amending fiscal year 2006-2007 final operating budget, by transferring \$25,000 for bullet resistant glass cashier lobby partition - Parking Services administration building.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-1255

**AMEND OPERATING BUDGET - TRANSFER \$3,745,437
MOBILE LAPTOP COMPUTERS AND SOFTWARE - POLICE IN-CAR VIDEO****(O-03)**

An ordinance amending fiscal year 2006-2007 final operating budget, by transferring \$3,745,437 for purchase of laptop computers and software - Police Department in-car video project.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-1192

**APPROPRIATION AND TRANSFER - D.E.A. CONFISCATED PROPERTY FUND - \$10,000
POLICE REFERRAL OUTREACH PROGRAM - THE STARTING PLACE****(O-04)**

An ordinance authorizing appropriation and transfer in the amount of \$10,000 for Fiscal Year 2007-2008 continued participation in Police Referral Outreach Program in cooperation with The Starting Place.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-1253

**APPROPRIATION AND TRANSFER - LAW ENFORCEMENT TRUST FUND - \$33,000
VEHICLE LEASES - POLICE SPECIAL INVESTIGATION DIVISION****(O-05)**

An ordinance authorizing appropriation and transfer in the amount of \$33,000 for Fiscal Year 2007-2008 vehicle leases - Police Special Investigations Division.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-1263

**AMEND OPERATING BUDGET - GRANT APPROPRIATION - TRAFFIC STUDY - \$50,000
STATE ROAD A-1-A - OAKLAND PARK BOULEVARD TO NW 42 COURT**

(O-06)

1)An ordinance amending fiscal year 2006-2007 final operating budget, by accepting and appropriating \$50,000 grant funding from Broward County Metropolitan Planning Organization for traffic study - State Road A-1-A between Oakland Park Boulevard and NE 42 Court - Project 11304.129 and 2) motion authorizing the proper City Officials to execute associated Joint Participation Agreement subject to adoption of ordinance on second reading.

Recommend: 1)Introduce ordinance on first reading and 2)Motion to approve, subject to adoption of ordinance on second reading

Exhibit: Commission Agenda Report 07-1180

**AMEND OPERATING BUDGET - APPROPRIATION AND TRANSFER - \$978,000
CAPITAL IMPROVEMENT PLAN**

(O-07)

An ordinance amending fiscal year 2006-2007 final operating budget, by appropriating and transferring \$978,000 for Capital Improvement Plan - certain projects in first year of 2007-2011 plan.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-1278

**AMEND OPERATING BUDGET AND WORK AUTHORIZATION AMENDMENT - \$14,380
SUNSET MEMORIAL GARDENS ADMINISTRATION BUILDING**

(O-08)

1) An ordinance amending fiscal year 2006-2007 final operating budget, by appropriating and transferring \$14,380 and 2) motion authorizing the proper City Officials to execute Work Authorization 16724.55, Amendment 1, with Keith And Schnars, P.A. - Sunset Memorial Gardens Administration Building - Project 10443 contingent upon adoption of ordinance on second reading.

Recommend: 1)Introduce ordinance on first reading and 2)Motion to approve, subject to adoption of ordinance on second reading.

Exhibit: Commission Agenda Report 07-1193

**AMEND OPERATING BUDGET - TRANSFER \$500,000
CITY HALL AIR CONDITIONER CHILLER UNITS**

(O-09)

An ordinance amending fiscal year 2006-2007 final operating budget, by transferring \$500,000 for replacement of two City Hall Air Conditioner Chiller Units.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-1231

**AMEND OPERATING BUDGET - TRANSFER \$4,000
FENCING - PROSPECT WELL FIELD AND SEWER PUMP STATION - \$20,000**

(O-10)

1) An ordinance amending fiscal year 2006-2007, by transferring \$4,000 for purchase and installation of fencing - Project 10529.454 and 2) motion approving the purchase and installation of fencing by Florida Youth Conservation Corps, Inc., d/b/a Three-H Learning Center, Inc., in the estimated amount of \$20,000; subject to adoption of ordinance on second reading.

Recommend: 1) Introduce ordinance on first reading; and 2) Motion to approve, subject to adoption of ordinance on second reading.

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

Amount: \$20,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1321

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

WATER, SEWER AND STORMWATER RATE INCREASE - FISCAL YEAR 2007-2008

(O-11)

An ordinance adopting a 3% water and sewer rate increase and a 5% stormwater rate increase for Fiscal Year 2007-2008, effective October 1, 2007.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-1245

**FISCAL YEAR 2006-2007 BUDGET AMENDMENT AND TRANSFER
ADDITIONAL TAX INCREMENT REVENUE FOR CRA DISTRICTS**

(O-12)

An ordinance authorizing an amendment to CRA Budget increasing revenues and expenditures for City's two CRA districts in the amount of \$2,973,423 from additional funds from tax increment financing and transferring \$1,320,540 from City's budget, Operating Taxess Account to CRA to pay additional tax increment funds due.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-1271

**FISCAL YEAR 2006-2007 BUDGET AMENDMENT
HURRICANE WILMA REIMBURSEMENT - CANAL CLEANUP - \$134,608.47**

(O-13)

An ordinance authorizing a budget amendment to fiscal year 2006-2007 budget - increase in reimbursement from Natural Resources Conservation Service, U.S. Department of Agriculture - Hurricane Wilma canal cleanup - \$134,608.47.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-1403

**AMEND OPERATING BUDGET - TRANSFER \$170,000
JOSEPH C CARTER PARK SECURITY LIGHTING****(O-14)**

An ordinance amending fiscal year 2006-2007 final operating budget, by transferring \$170,000 for security lighting at Joseph C Carter Park.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-1293

**AMENDING OPERATING BUDGET - GRANT APPROPRIATION - \$200,000
OSSWALD PARK - FLORIDA RECREATION DEVELOPMENT ASSISTANCE PRORGAM****(O-15)**

An ordinance amending fiscal year 2006-2007 final operating budget, by appropriating \$200,000 in Florida Recreation Development Assistance Program grant funding from Florida Department of Environmental Protection - improvements to Osswald Park.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-1311

**CODE AMENDMENT - CABLE TELEVISION SYSTEMS
FLORIDA CONSUMER CHOICE ACT OF 2007****(O-16)**

An ordinance amending the Code of Ordinances, Chapter 25, Streets and Sidewalks, Article III, Rights of Way Administration and Article X, Cable Television Systems - Florida Consumer Choice Act of 2007.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-1295
