

**City Commission Regular Meeting Agenda**

**January 15, 2008 -- 6:00 PM**

**Roll Call**

**Invocation:** Fidel Gomez, Assistant Pastor  
Calvary Chapel of Fort Lauderdale

**Pledge of Allegiance**

**Approval of Minutes and Agenda --** November 29, 2007 Special Meeting, December 4, 2007  
Conference Meeting, December 18, 2007 Regular and  
Conference Meetings

**PRESENTATIONS**

**WINTERFEST BOAT PARADE 2007** (PRES-01)

EXPRESSION OF APPRECIATION TO CITY OF FORT LAUDERDALE BY WINTERFEST OFFICIALS -  
SUCCESSFUL WINTERFEST BOAT PARADE 2007.

**Exhibit:** Commission Agenda Report 08-0046

**PARKING AND FLEET SERVICES** (PRES-02)  
**ONE OF TOP ONE HUNDRED FLEETS IN NORTH AMERICA**

RECOGNITION OF PARKING AND FLEET SERVICES DEPARTMENT - NAMED ONE OF TOP ONE  
HUNDRED FLEETS IN NORTH AMERICA BY GOVERNMENT FLEET MAGAZINE.

**Exhibit:** Commission Agenda Report 08-0102

**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 - A-1-A MARATHON** (M-01)  
**CLOSING CITY STREETS ALONG ROUTE**

A motion authorizing and approving execution of an Event Agreement with Exclusive Sports Marketing, Inc. of Florida for A-1-A Marathon, to be held on Sunday, February 17, 2008, 5:30 AM - 12 Noon, beginning at Esplanade and ending at South Beach.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0070

**EVENT AGREEMENT - CITY LINK'S ANNUAL BEERFEST****(M-02)**

A motion authorizing and approving execution of an Event Agreement with Forum Publishing Group, Inc. for City Link's Annual Beerfest, to be held Friday, March 14, 2008, 6 PM - 11 PM at Huizenga Plaza.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0082

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**EVENT AGREEMENT - SUPER BOWL STREET PARTY  
CLOSING SW 2 STREET****(M-03)**

A motion authorizing and approving execution of an Event Agreement with Old Town at Riverwalk Merchants Association, Inc. for Super Bowl Street Party, to be held Sunday, February 3, 2008, 3 PM - 12 Midnight and authorizing closing of SW 2 Street, contingent upon City Attorney's Office receiving and approving executed agreement.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0095

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**WATER AND WASTEWATER MASTER PLAN UPDATES****(M-04)**

A motion approving updates to Water and Wastewater Master Plan.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0093

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**SUBORDINATION OF MORTGAGE EXCEPTION - 3050 SW 3 STREET****(M-05)**

A motion granting Subordination of Mortgage exception at the request of property owner and authorizing proper City Officials to execute all necessary documents -3050 SW 3 Street

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0079

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**PUBLIC SCHOOL FACILITY PLANNING - CONCURRENCY  
INTERLOCAL AGREEMENT AMENDMENT - SCHOOL BOARD OF BROWARD COUNTY****(M-06)**

A motion authorizing the proper City Officials to execute an amendment to 2003 Interlocal Agreement with School Board of Broward County - public school facility planning - school concurrency.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0066

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**CONTRACT EXTENSION – SUNTRUST MERCHANT SERVICE, LLC  
PARKING METERS - CREDIT CARD PROCESSING**

**(M-07)**

A motion approving contract extension with SunTrust Merchant Service, LLC – First Data – on a month-to-month basis, as needed, to complete integration of twenty digital parking meters to the City’s new credit card services provider, Nova Information Systems.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0080

**CONSENT RESOLUTION**

**HISTORIC STREET NAME ADDITIONS - VICTORIA PARK NEIGHBORHOOD**

**(CR-01)**

A resolution adding historic names to various street signs in the Victoria Park neighborhood - Project 10788.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-1907

**STREET NAME ADDITION - JENNIE BROOKS COURT  
NW 15 COURT - NW 23 AVENUE TO NW 24 AVENUE**

**(CR-02)**

A resolution adding the name "Jennie Brooks Court" to NW 15 Court from NW 23 Avenue to NW 24 Avenue.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-0101

**FUNDS APPROPRIATION - DISASTER RECOVERY INITIATIVE - \$873,117  
FLORIDA COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

**(CR-03)**

A resolution appropriating Florida Community Development Block Grant funds for use in Disaster Recovery Initiative - housing rehabilitation and temporary housing relocation expenses - Hurricane Wilma.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-0083

<b>PURCHASING AGENDA</b>
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**183-9875 - REJECTION OF BIDS - DNA TESTING AND ANALYSIS SERVICES****(PUR-01)**

Reject all bids - DNA testing and analysis services is being presented for approval by Procurement Services Department.

**Recommend:** Motion to reject.

**Bids Solicited/Rec'd:** 406/3

**Exhibit:** Commission Agenda Report 08-0043

The Procurement Services Department has reviewed this item and recommends rejecting all bids submitted for Bid 183-9875.

**PROPRIETARY - AIR COMPRESSOR - LOHMEYER WASTEWATER TREATMENT PLANT****(PUR-02)**

Purchase materials and labor to reconfigure piping for Air Compressor A at Lohmeyer Wastewater Treatment Plant is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Comp-Air Service Company  
Miami, FL

**Amount:** \$32,245.00

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

**Exhibit:** Commission Agenda Report 08-0025

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

**PROPRIETARY - MATERIALS - MAINTENANCE DEFROST TURNAROUND  
LOHMEYER WASTEWATER TREATMENT PLANT****(PUR-03)**

Purchase materials for upcoming major maintenance defrost turnaround at Lohmeyer Wastewater Treatment Plant is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Air Products and Chemicals, Inc.  
Allentown, PA

**Amount:** \$64,784.30

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

**Exhibit:** Commission Agenda Report 08-0028

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

**682-9843 - GARBAGE AND YARD WASTE CART COLLECTION SERVICE  
ADDITION OF ROCK ISLAND AND TWIN LAKES NORTH ANNEXATION AREAS**

(PUR-04)

Three-year contract with two, two-year extensions to Choice Environmental Services of Broward, Inc., in the annual amount of \$2,048,375, beginning August 1, 2008, and increasing annual amount to \$2,160,481, beginning September 15, 2010 for garbage and yard waste cart collection service and addition of Rock Island and Twin Lakes North annexation areas is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Choice Environmental Services of Broward, Inc.  
Opa Locka, FL

**Amount:** \$2,160,481.00

**Bids Solicited/Rec'd:** 510/6

**Exhibit:** Commission Agenda Report 07-2028

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

**483-9902 - FLEXIBLE COUPLINGS**

(PUR-05)

One-year contract for purchase of flexible couplings is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Cole Industrial and Technical Supply Co., Inc. Ferguson Enterprises, Inc.  
Tampa, FL Newport News, VA

**Amount:** \$49,817.25 (estimated)

**Bids Solicited/Rec'd:** 395/3

**Exhibit:** Commission Agenda Report 08-0055

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

**483-9899 - LIQUID OXYGEN - LOHMEYER WASTEWATER TREATMENT PLANT**

(PUR-06)

One-year contract to purchase liquid oxygen for Lohmeyer Wastewater Treatment Plant is being presented by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Air Liquide Industrial U.S. LP  
Houston, TX

**Amount:** \$124,664.00 (estimated)

**Bids Solicited/Rec'd:** 216/2

**Exhibit:** Commission Agenda Report 08-0064

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

**RESOLUTIONS**

**SANITARY SEWER EASEMENT - VACATE AND RESCIND PREVIOUS ACTION  
917 SUNRISE LANE - 7-M-07**

**(R-01)**

Applicant: FL Sunrise Propco. LLC.  
Location: Portion of Lot 25, Block 1, Atlantic Beach Development

Vacate sanitary sewer manhole easement and rescind easement line vacation previously granted.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 08-0074

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**2008 WATER & SEWER BONDS  
WATERWORKS 2011 - BONDS NOT TO EXCEED \$150,000,000**

**(R-02)**

A resolution authorizing issuance and sale by competitive bid of Series 2008 Water and Sewer Revenue Bonds, in an amount not to exceed \$150,000,000 - Waterworks 2011.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 08-0059

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**PUBLIC HEARINGS**

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

**(PH-01)**

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:** Introduce resolution.

**Exhibit:** Commission Agenda Report 08-0030

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**REZONING TO BOULEVARD BUSINESS WITH SITE PLAN AND FLEX ALLOCATION  
WATERPLAY STORE - 6-ZR-06**

**(PH-02)**

Applicant: Waterplay II, Inc.  
Location: 612 SE 20 Street  
Current Zoning: Residential Multifamily Mid Rise - Medium High Density RMM-25  
Proposed Zoning: Boulevard Business B-1  
Future Land Use: Employment Center

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 ordinance on first reading.

**Exhibit:** Commission Agenda Report 08-0050

**COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AMENDMENT  
FORT LAUDERDALE FIRE MUSEUM AND CHILDREN'S SAFETY LEARNING CENTER**

**(PH-03)**

Approval of Community Development Block Grant Program Amendment and proper City Officials to execute grant agreement with Fort Lauderdale Fire Museum and Children's Safety Learning Center - Restoration of Historic Fort Lauderdale Fire Station No. 3 - 1022 West Las Olas Boulevard - \$164,000.

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

**Exhibit:** Commission Agenda Report 08-0004

**ORDINANCES**

**AMEND BUDGET - FIRE PENSION FUND**

**(O-01)**

An ordinance amending fiscal year 2006-2007 budget to account for State of Florida, Chapter 175, funds received for the Fire Pension Fund.

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

**Exhibit:** Commission Agenda Report 08-0073

**AMEND CODE AND UNIFIED LAND DEVELOPMENT REGULATIONS - 2-T-07  
LANDSCAPE AND TREE PRESERVATION AND TREE REMOVAL PERMIT FEES**

**(O-02)**

An ordinance amending the Unified Land Development Regulations, Section 47-21, Landscape and Tree Preservation and Code of Ordinances, Section 9-52, Landscape and Tree Removal Permit Fees - increasing tree removal application fee, requiring permits for removal of smaller trees and amending number and location of trees for one-family residences and requiring more trees when planting palms.

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

**Exhibit:** Commission Agenda Report 07-2024

**CREATION OF NEW SINGLE FAMILY ZONING DISTRICT - RS-8A**

**(O-03)**

An ordinance amending the Unified Land Development Regulations, Sections 47-5.2, 47-5.11 and 47-5.31, to create a new RS-8A zoning district.

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

**Exhibit:** Commission Agenda Report 08-0031

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**REZONING TO MULTI-FAMILY LOW RISE MEDIUM HIGH DENSITY – TOWNHOUSES  
KEY VILLAGE - 2-Z-06**

**(O-04)**

Applicant: Key Village, LLC/MG-3 Developer Group

Current Zoning: Mobile Home Park MHP

Proposed Zoning: Residential Multifamily Low Rise/Medium High Density RML-25

Future Land Use: Medium High

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:** Introduce ordinance on second reading.

**Exhibit:** Commission Agenda Report 08-0094

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