

City Commission Regular Meeting Agenda

March 4, 2008 -- 6:00 PM

Roll Call

Invocation: Dr. Diane Mann, Senior Pastor
Fourth Avenue International Worship Center

Pledge of Allegiance

Approval of Minutes and Agenda -- February 5, 2008 Conference Meeting and February 19, 2008
Regular and Conference Meetings

PRESENTATIONS

OUTSTANDING CITY EMPLOYEES

(PRES-01)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 08-0326

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 - ST. PATRICK'S STREET DANCE AND CAR SHOW
CLOSING SOUTH NEW RIVER DRIVE**

(M-01)

A motion authorizing and approving execution of an Event Agreement with It's Only Zeroes, Inc. for St. Patrick's Street Dance and Car Show, to be held Sunday and Monday, March 16 and 17, 2008, 10 AM - 6 PM at the Downtowner Saloon, South New River Drive and along South New River Drive and authorizing closing South New River Drive.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0245

EVENT AGREEMENT - EASTER SUNRISE SERVICE

(M-02)

A motion authorizing and approving execution of an Event Agreement with Fort Lauderdale Business and Professional Woman's Club, Inc. for Easter Sunrise Service at South Beach on Sunday, March 23, 2008, 7 AM - 8 AM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0300

**EVENT AGREEMENT - SAINT PATRICK'S DAY STREET PARTY
CLOSING SW 2 STREET AND SW 2 AVENUE**

(M-03)

A motion authorizing and approving execution of an Event Agreement with Old Town at Riverwalk Merchants Association, Inc. for Saint Patrick's Day Street Party, to be held Monday, March 17, 2008, 12 noon - 12 midnight and authorizing closing SW 2 Street and SW 2 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0304

EVENT AGREEMENT - MIDDLE RIVER TERRACE NEIGHBORHOOD EVENT

(M-04)

A motion authorizing and approving execution of an Event Agreement with Middle River Terrace Neighborhood Association, Inc. for Middle River Terrace neighborhood event, to be held Saturday, April 5, 2008, 10 AM - 3 PM at Middle River Terrace Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0305

**EVENT AGREEMENT - CLUELESS ON LAS OLAS
CLOSING SE 9 AVENUE**

(M-05)

A motion authorizing and approving execution of an Event Agreement with Partners in Education, Inc. for Clueless on Las Olas, to be held Thursday, April 17, 2008, 5:30 PM - 9:30 PM and authorizing closing SE 9 Avenue from East Las Olas Boulevard south to SE 4 Street, and SE 9 Avenue from East Las Olas Boulevard north to NE 2 Court, 12 noon - 11:30 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0306

**EVENT AGREEMENT - RIVERWALK RUN
CLOSING STREETS ALONG ROUTE**

(M-06)

A motion authorizing and approving execution of an Event Agreement with Junior League of Greater Fort Lauderdale, Inc. for Riverwalk Run, to be held Saturday, March 22, 2008, 7 AM - 10 AM at Huizenga Plaza and on area streets and authorizing closing city streets along route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0318

EVENT AGREEMENT - DIG THE BEACH VOLLEYBALL SERIES**(M-07)**

A motion authorizing and approving execution of an Event Agreement with Exclusive Sports Marketing, Inc. for Dig The Beach Volleyball Series, to be held at Fort Lauderdale's South Beach on Saturdays and Sundays, March 15 and 16, 2008, June 14 and 15, 2008 and July 12 and 13, 2008, 8 AM - 8 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0246

EVENT AGREEMENT - ART AND JAZZ IN THE PARK**(M-08)**

A motion authorizing and approving execution of an Event Agreement with Victoria Park Civic Association, Inc. for Art and Jazz in the Park, to be held Sunday, March 30, 2008, 12 Noon - 4 PM at Victoria Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0317

AMERICAN NATIONAL RED CROSS MONTH - CO-SPONSORSHIP BANNERS**(M-09)**

A motion approving co-sponsorship of American National Red Cross Month with American National Red Cross, Broward County Chapter and allowing installation of banners along East Las Olas Boulevard, subject to permitting regulations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0301

**AGREEMENT - SCHOOL BOARD OF BROWARD COUNTY
USE OF SCHOOL BUSES FOR CITY RECREATIONAL PROGRAMS AND EVENTS****(M-10)**

A motion authorizing the proper City Officials to execute an agreement with School Board of Broward County for use of their school buses for City programs and events May 17, 2008 through May 16, 2009.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0257

**2007 ANNUAL RECYCLING INCENTIVE GRANT AWARD - \$29,588
DISBURSEMENT TO PARTICIPATING HOMEOWNER ASSOCIATIONS****(M-11)**

A motion authorizing disbursement of checks and thank you gifts, in the total amount of \$29,588, to participating homeowner associations - recognition of neighborhoods that participated in 2007 Annual Recycling Incentive Grant Program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0189

**AMENDMENT TO WORK AUTHORIZATION - KEITH AND SCHNARS, P.A. - \$18,610
SHADY BANKS SEPTIC AREA - SANITARY SEWERS**

(M-12)

A motion authorizing the proper City Officials to 1) execute Amendment 8 to Work Authorization 16724.53 with Keith and Schnars, P.A., in the amount of \$18,610 - additional design engineering services - maintenance of traffic certification plan required by Florida Department of Transportation for Davie Boulevard and other services - sanitary sewers - Shady Banks Septic Area - Project 10543 and 2) transfer \$19,726.60 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0264

**AMENDMENT TO WORK AUTHORIZATION - KEITH AND SCHNARS, PA - \$32,745
EDGEWOOD - SANITARY SEWER IMPROVEMENTS - PUMP STATIONS**

(M-13)

A motion authorizing the proper City Officials to 1) execute Amendment 6 to Work Authorization 16724.68 with Keith and Schnars, P.A., in the amount of \$32,745 - additional design engineering services - maintenance of traffic certification plan required by Florida Department of Transportation for State Road 84 and other services - sanitary sewers and pump stations - Edgewood Sewer Area 8 - Project 10580 and 2) transfer \$34,709.70 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0265

AMERICAN WATER WORKS ASSOCIATION RESEARCH FOUNDATION SUBSCRIPTION

(M-14)

A motion approving one-year subscription to American Water Works Association Research Foundation in the amount of \$33,519.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0058

**CHANGE ORDER 3 (FINAL) – MGI - MORGAN GENERAL MECHANICAL GROUP, INC.
POINCIANA PARK WATER STORAGE TANK AND PUMP STATION - CREDIT (\$81,938)**

(M-15)

A motion authorizing 1) Change Order 3 (Final) with MGI - Morgan General Mechanical Group, Inc., in CREDIT amount of (\$81,938) - final quantity adjustment - Poinciana Park Water Storage Tank and Pump Station - Project 10417A and 2) acknowledging (\$81,938) encumbrance reduction realized at time of final contractor payment and purchase order closeout.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0195

**CHANGE ORDER 2 (FINAL) – DANELLA COMPANIES, INC. – CREDIT (\$678,237.21)
SANITARY SEWER AND WATER MAIN IMPROVEMENTS AREA 4 BASIN A - ADD 73 DAYS**

(M-16)

A motion authorizing 1) Change Order 2 (Final) with Danella Companies, Inc., in the CREDIT amount of (\$678,237.21) and the addition of 73 non-compensable calendar days to contract period - additional work and final quantity reconciliation - Sanitary Sewer and Water Main Improvements - Area 4 Basin A – Project 10507A and 2) reduce encumbrances in P10507.482-6599 by (\$49,751.76) and P10507.490-6599 by (\$628,485.45).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0272

**CHANGE ORDER 7 (FINAL) – DANELLA COMPANIES, INC. – CREDIT (\$131,540.41)
HARBOR BEACH WASTEWATER AND WATER MAIN IMPROVEMENTS - ADD 242 DAYS**

(M-17)

A motion authorizing 1) Change Order 7 (Final) with Danella Companies, Inc., in the CREDIT amount of (\$131,540.41) and the addition of 242 non-compensable calendar days to contract period - additional work and final quantity reconciliation -Sanitary Sewer and Water Main Improvements - Harbor Beach – Project 10671, 2) reduce encumbrance by (252,105.94) and 3) transfer \$135,033.39 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0261

**BEACH AND DOWNTOWN SHUTTLE - FEDERAL TRANSIT ADMINISTRATION GRANT
TRANSPORTATION MANAGEMENT ASSOCIATION ADMINISTRATIVE SERVICES - \$30,000**

(M-18)

A motion authorizing payment of \$30,000 of Federal Transit Administration grant funds to Downtown Fort Lauderdale Transportation Management Association - provision of administrative services - Beach and Downtown Shuttle operations commencing March 2008 - Downtown Fort Lauderdale Transportation Management Association.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0225

POLICE PROFESSIONAL LIABILITY SETTLEMENT - CLAIM - PP L 04-688 - \$75,000

(M-19)

A motion authorizing settlement of Police Professional Liability Claim PP L 04688 - Gene Boyle - \$75,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0294

GENERAL LIABILITY SETTLEMENT - CLAIM - GL 07-811 - \$25,000**(M-20)**

A motion authorizing settlement of General Liability Claim GL 07-811 - Marion Rabinowitz - \$25,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0295

**GRANT EXTENSION - URBAN AREA SECURITY INITIATIVE 2006
INTEROPERABLE COMMUNICATIONS TRAILER PROJECT****(M-21)**

A motion authorizing 1) extension of UASI 2006 grant agreement to June 30, 2009 - interoperable communications trailer project and 2) proper City Officials to execute all necessary documents to finalize extension, including corresponding amendment to original Interlocal Agreement with City of Miramar.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0315

**FEDERATION OF PUBLIC EMPLOYEES (SUPERVISORY UNIT) BARGAINING UNIT
ADDITION OF NEW CLASS****(M-22)**

A motion authorizing the addition of a new class in Federation of Public Employees (Supervisory Unit) bargaining agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0310

**BRIDGESIDE SQUARE DEVELOPMENT PUBLIC PARKING FACILITY
ASSIGNMENT OF EASEMENT AGREEMENT - TRANSFER OF OWNERSHIP****(M-23)**

A motion authorizing the proper City Officials to execute a Third Consent of Assignment of Easement Agreement - Bridgeside Square Development Public Parking Facility - transfer of ownership from Paradisio at Bridgeside LLC to Tides at Bridgeside Square Condominium Association, Inc.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0316

**UNIVERSAL CARD TECHNOLOGY FOR PARKING METERS CITYWIDE
AGREEMENT - PARCXMART TECHNOLOGIES****(M-24)**

A motion authorizing the proper City Officials to execute a five-year agreement with Parcxmart Technologies, Inc. - implementation of universal card technology for metered parking citywide.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0214

CONSENT RESOLUTION

AMEND OPERATING BUDGET - TRANSFER \$15,000 - SISTRUNK HISTORICAL FESTIVAL, INC. (CR-01)

A resolution amending fiscal year 2007-2008 final operating budget, transferring \$15,000 - donation to Sistrunk Historical Festival, Inc. - 2008 Sistrunk Parade and Street Festival.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0274

ACCEPT DONATION FROM ARCHWAY MARKETING SERVICES - YOUTH SOCCER (CR-02)
AMEND OPERATING BUDGET - APPROPRIATE \$1,000

A resolution accepting a donation in the amount of \$1,000 from Archway Marketing Services on behalf of The Coca-Cola Company - youth soccer program at Holiday Park and amending fiscal year 2007-2008 operating budget, appropriating the \$1,000 to purchase soccer equipment.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0322

PARKING CITATION AMNESTY PROGRAM (CR-03)
TEMPORARY WAIVER OF LATE PAYMENT PENALTIES

A resolution providing for temporary waiver of penalties for late payment of parking violation fines provided in Section 26-91, Code of Ordinances - sixty day period - April 1, 2008 - May 30, 2008 - Parking Citation Amnesty Program.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0307

AMEND OPERATING BUDGET - TRANSFER \$65,774 (CR-04)
VEHICLE PURCHASE – STERLING CAB AND CHASSIS WITH FORESTRY BODY

A resolution amending fiscal year 2007-2008 final operating budget, transferring \$65,774.00 - purchase of model year 2008 Sterling Cab and Chassis with Forestry Body - vehicle addition to fleet.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0281

RESCHEDULING MARCH 18, 2008 CITY COMMISSION MEETINGS

(CR-05)

A resolution rescheduling the March 18, 2008 City Commission regular and conference meetings to March 11, 2008.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0293

LOAN SUBORDINATION OF MORTGAGE POLICY AMENDMENT

(CR-06)

A resolution amending Resolutions 00-175 and 07-128 to restrict lender fees to two percent of the loan amount being financed.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0319

PURCHASING AGENDA

385-9903 - EMPLOYMENT RECRUITMENT SERVICES - FINANCE DEPARTMENT

(PUR-01)

Purchase employment recruitment services for top level management Finance Department positions is being presented for approval by the Human Resources Department.

Recommend: Motion to approve.

Vendor: Robert E. Slavin, Inc.
Norcross, GA

Amount: \$66,273.50 (estimated)

Bids Solicited/Rec'd: 451/6

Exhibit: Commission Agenda Report 08-0314

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

**582-9945 - VEHICLE ADDITION TO THE FLEET
STERLING CAB AND CHASSIS WITH FORESTRY BODY**

(PUR-02)

Purchase model year 2008 Sterling Cab and Chassis with Forestry Body addition to the fleet.

Recommend: Motion to approve.

Vendor: Heintzelman's Truck Center, Inc.
Orlando, FL

Amount: \$65,774.00

Bids Solicited/Rec'd: 224/6

Exhibit: Commission Agenda Report 08-0282

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

**VEHICLE REPLACEMENTS
FLORIDA SHERIFF'S ASSOCIATION CONTRACT**

(PUR-03)

Purchase six vehicle replacements identified in 2007-2008 Fleet Plan and Fleet Services Capital Budget is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Various Vendors (see attached)

Amount: \$854,954.85

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0280

The Procurement Services Department has reviewed this item and recommends approval of purchases from the Florida Sheriff's Association contract and Bid 582-9932.

**CO-OP - PURCHASE SWIMMING POOL CHEMICALS
BROWARD COUNTY CO-OP - CITY OF SUNRISE CONTRACT**

(PUR-04)

Purchase swimming pool chemicals from Broward County Co-Op - City of Sunrise contract (08 [03]10-01-01-30-H) is being presented for approval by Business Enterprises and Parks and Recreation departments.

Recommend: Motion to approve.

Vendor: Allied Universal Corp., Miami, FL FLSCP Distributors LLC, Covington, LA
Pro-Star Pool Supplies, Inc., Boca Raton,
Commercial Energy Specialists, Inc., Jupiter, FL

Amount: \$144,935.00 estimated

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0276

The Procurement Services Department has reviewed this item and recommends approving purchases from the Southeast Florida Governmental Purchasing Cooperative Group.

582-9911 - BULK AND BAGGED MULCH**(PUR-05)**

One-year contract for purchase of bulk and bagged mulch is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Amerigrow Recycling - Delray, Limited Partnership (MBE)
Delray Beach, FL

Amount: \$43,400.00 (estimated)

Bids Solicited/Rec'd: 327/3

Exhibit: Commission Agenda Report 08-0273

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

483-9948 - ASPHALTIC CONCRETE**(PUR-06)**

One-year contract for purchase of asphalt and bituminous materials is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Hardrives of Delray, Inc.
Delray Beach, FL

Amount: \$136,000.00 (not to exceed)

Bids Solicited/Rec'd: 110/1

Exhibit: Commission Agenda Report 08-0256

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

PROPRIETARY - INCREASED EXPENDITURE - GRIT, RAG AND TRASH DISPOSAL**(PUR-07)**

Increased expenditure for grit, rag and trash disposal is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Waste Management, Inc. of Florida
Houston, TX

Amount: \$59,050.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0205

The Procurement Services Department has reviewed this item and recommends approving the increased expenditure.

PROPRIETARY - CITECT SOFTWARE - SANITARY SEWER PUMP STATIONS**(PUR-08)**

Purchase Citect Software and support is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: BCI Technologies, Inc.
Grand Prairie, TX

Amount: \$35,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0207

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

PROPRIETARY - DEWATERING SCRUBBER RECIRCULATION PUMPS**(PUR-09)**

Purchase dewatering scrubber recirculation pumps is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Carter & VerPlanck, Inc.
Tampa, FL

Amount: \$30,038.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0209

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

685-9855 - GENERAL CONSTRUCTION SERVICES**(PUR-10)**

One-year contract for purchase of general repair, renovation and restoration services is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: A.C.T. Services, Inc. Decon Environmental & Engineering, Inc.
Hialeah, FL Fort Lauderdale, FL

Amount: per unit prices

Bids Solicited/Rec'd: 238/8

Exhibit: Commission Agenda Report 08-0251

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

RESOLUTIONS

TANGO LAKES PLAT – TOWNHOUSE UNITS - 1680 NW 31 AVENUE (R-01)
TANGO LAKES, LLC - CASE 14-P-06

Applicant: Tango Lakes, LLC
 Location: East of NW 21 Street on north side of NW 31 Avenue
 Current Zoning: Residential Single Family Duplex/Medium Density RD-15
 Proposed Zoning: Residential Single Family Cluster Dwellings/Medium Density RC-15
 Future Land Use: Medium

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 08-0179

CACTUS CAR WASH PLAT - 2975 NORTH FEDERAL HIGHWAY (R-02)
SHERWOOD FEDERAL HIGHWAY, LLC - CASE 23-P-07

Applicant: Sherwood Federal Highway, LLC
 Location: 2975 North Federal Highway
 Zoning: Boulevard Business B-1
 Future Land Use: Commercial

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 08-0269

VACATE AIR RIGHTS EASEMENT AND PEDESTRIAN OVERPASS AGREEMENT (R-03)
RIVERSIDE HOTEL - SAGAMORE ROAD AND SE 4 STREET - CASE 24-P-07

Applicant: The Las Olas Company, Inc.
 Location: Sagamore Road and SE 4 Street

A resolution vacating air rights easement and authorizing proper City Officials to execute associated agreement - construction and maintenance of pedestrian overpass bridges.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 08-0213

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

KENYEL THOMAS (CIT-01)

UNFAIR TREATMENT BY POLICE - BLACK NEIGHBORHOODS

Exhibit: Commission Agenda Report 08-0289

ROBERT WALSH (CIT-02)

HIV AWARENESS AND PREVENTION

Exhibit: Commission Agenda Report 08-0290

DONNA MERGENHAGEN (CIT-03)

SUN TROLLEY ROUTE - CONVENTION CENTER AND SIGNAGE REQUIREMENTS, UNIFIED LAND DEVELOPMENT REGULATIONS - 17TH STREET CAUSEWAY MERCHANTS

Exhibit: Commission Agenda Report 08-0288

THOMAS & JULIE PETKEVICH (CIT-04)

REFUND/ABATEMENT OF FINE (LIEN SETTLEMENT - CODE VIOLATIONS) - \$61,250

Exhibit: Commission Agenda Report 08-0350

PUBLIC HEARINGS

REZONING TO GENERAL BUSINESS - VICTORIA'S CORPORATE PLAZA (PH-01)
6245 NW 9 AVENUE - CASE 13-Z-07

Applicant: Victoria's Corporate Plaza - Aldo Disorro
 Location: 6245 NW 9 Avenue
 Current Zoning: Industrial I
 Propozed Zoning: General Business B-2
 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 08-0172

**REZONING TO RESIDENTIAL SINGLE FAMILY CLUSTER DWELLINGS
1600 NW 31 AVENUE - TANGO LAKES, LLC - CASE 1-Z-06**

(PH-02)

Applicant: Tango Lakes, LLC

Location: South of NW 21 Street, East of NW 31 Avenue

Current Zoning: Residential Single Family Duplex/Medium Density RD-15

Proposed Zoning: Residential Single Family Cluster Dwellings/Medium Density RC-15 Future Land Use:
Medium

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 08-0180

**CODE AMENDMENT - CHAPTER 20 - GENERAL EMPLOYEES RETIREMENT SYSTEM
ELIMINATING ELIGIBILITY - NEW EMPLOYEE HIRES**

(PH-03)

An ordinance amending Code of Ordinances, Chapter 20, Sections 20-107 and 20-108, so that new hires represented by Teamsters Bargaining Unit, Federation of Public Employees Bargaining Unit, certain employees not represented by a bargaining unit, employees in non-classified service and employees of Community Redevelopment Agency, General Employees Retirement System and Police and Fire Retirement System are no longer eligible for General Employees Retirement System benefits.

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

Exhibit: Commission Agenda Report 08-0283

ORDINANCES

**VACATE PORTION OF RIGHT OF WAY - SE 4 STREET
THE LAS OLAS COMPANY - CASE 12-P-07**

(O-01)

Applicant: The Las Olas Company

Location: SE 4 Street, east of SE 6 Avenue and west of SE 8 Avenue

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 08-0312

**CODE AMENDMENT - SECTION 15-56 - UNCLASSIFIED OCCUPATIONS
BUSINESS TAX**

(O-02)

An ordinance amending the Code of Ordinances, Chapter 15, Article II, Section 15-56, Unclassified Occupations, to reflect correct business tax amount provided in Section 15-57, unclassified category.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-1223

**CODE AMENDMENT - SECTION 15-57 - NEW BUSINESS CLASSIFICATIONS
BUSINESS TAX**

(O-03)

An ordinance amending the Code of Ordinances, Chapter 15, Article II, Section 15-57, Business Tax, adding new business classifications to provide a more accurate classification for those businesses not previously classified.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-1399

AMENDMENT TO PAY PLAN - SCHEDULE I

(O-04)

An ordinance amending Schedule I of Pay Plan by changing the title and pay range of a class and deleting seven job classes.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 08-0232
