

City Commission Regular Meeting Agenda

March 11, 2008 -- 6:00 PM

Roll Call

Invocation: Reverend Father Michael "Happy" Hoyer
Our Lady Queen of Martyrs Church

Pledge of Allegiance

Approval of Minutes and Agenda --

PRESENTATIONS

COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT III

(PRES-01)

THE MAYOR AND THE CITY COMMISSION WILL RECOGNIZE THE COMMUNITY APPEARANCE BOARD'S WOW AWARD FOR DISTRICT III.

Exhibit: Commission Agenda Report 08-0278

2007 ANNUAL RECYCLING INCENTIVE GRANT AWARD

(PRES-02)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE NEIGHBORHOODS THAT PARTICIPATED IN THE 2007 RECYCLING INCENTIVE GRANT PROGRAM.

Exhibit: Commission Agenda Report 08-0346

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 - GREAT STRIDES
CLOSING CITY STREETS ALONG ROUTE**

(M-01)

A motion authorizing and approving execution of an Event Agreement with Cystic Fibrosis Foundation for Great Strides, to be held Saturday, April 5, 2008, 6 AM - 1 PM and authorizing closing city streets in walk route, 8 AM - 10 AM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0364

**EVENT AGREEMENT - CORPORATE RUN
CLOSING CITY STREETS ALONG ROUTE**

(M-02)

A motion authorizing and approving execution of an Event Agreement with Team Footworks Educational and Fitness Corporation for Corporate Run, to be held Thursday, April 3, 2008, 6:30 PM - 7:45 PM at Huizenga Plaza and downtown streets and authorizing closing city streets along route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0366

**EVENT AGREEMENT AND CO-SPONSORSHIP
OCEAN FEST DIVE AND ADVENTURE SPORTS EXPO**

(M-03)

A motion authorizing and approving execution of an Event Agreement with Greater Fort Lauderdale Chamber of Commerce for Ocean Fest Dive and Adventure Sports Expo, to be held at South Beach on Friday, April 18, 2008, 5 PM - 10 PM, Saturday, April 19, 2008, 10 AM - 10 PM and Sunday, April 20, 2008, 10 AM - 4 PM and approving co-sponsorship to allow banners at specified locations, subject to permitting regulations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0354

EVENT AGREEMENT - IMPERIAL POINT MEDICAL CENTER GROUNDBREAKING CEREMONY

(M-04)

A motion authorizing and approving execution of an Event Agreement with North Broward Hospital District for Imperial Point Medical Center Groundbreaking Ceremony, to be held Saturday, March 29, 2008, 9 AM - 12 Noon, on hospital property at 6401 North Federal Highway, contingent upon City Attorney's Office receiving and approving the executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0380

**TASK ORDER 59 - CAMP DRESSER & MCKEE INC. - \$30,000
WASTEWATER COLLECTION AND TRANSMISSION SYSTEM MODEL UPDATES**

(M-05)

A motion authorizing the proper City Officials to 1) execute Task Order 59 with Camp Dresser & McKee Inc, in the amount of \$30,000 - wastewater collection and transmission system model updates - Project 11369 and 2) transfer \$30,000 to fund this task order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0266

**TASK ORDER 61 - CAMP DRESSER & MCKEE INC - \$16,916
WASTEWATER PUMP STATION UPGRADES - GUIDANCE DOCUMENT**

(M-06)

A motion authorizing the proper City Officials to 1) execute Task Order 61 with Camp Dresser & McKee Inc, in the amount of \$16,916 - analyze and document required upgrades to City's wastewater pump stations - Project 11370 and 2) transfer \$16,916 to fund this task order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0303

**CHANGE ORDER 3 (FINAL) – DANELLA COMPANIES, INC. – CREDIT (\$85,208.27)
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - SEWER AREAS 12 AND 17**

(M-07)

A motion authorizing 1) Change Order 3 (Final) with Danella Companies, Inc., in the CREDIT amount of (\$85,208.27) - final quantity adjustments - Sanitary Sewer and Water Main Improvements - Sewer Areas 12 and 17 – Project 10678 and 2) reduce encumbrances by a total of (\$85,208.27).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0198

**CHANGE ORDER 6 (FINAL) – DANELLA COMPANIES, INC. – \$33,743.47
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - AREA 3 BASIN C**

(M-08)

A motion authorizing 1) Change Order 6 (Final) with Danella Companies, Inc., in the amount of \$33,743.47 - additional work and final quantity reconciliation - Sanitary Sewer and Water Main Improvements - Area 3 Basin C – Project 10506C and 2) transfer \$37,792.69 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0270

**CHANGE ORDER 2 – SEALAND CONTRACTORS CORP. – \$236,481.75 & ADD 224 DAYS
WATER MAIN IMPROVEMENTS - NORTH ANDREWS AVENUE WEST TO DIXIE HIGHWAY**

(M-09)

A motion authorizing 1) Change Order 2 with Sealand Contractors Corp., in the amount of \$236,481.75 and the addition of 224 non-compensable calendar days to contract period - additional work for Water Main Improvements - North Andrews Avenue west to Dixie Highway - Project 10875 and 2) transferring \$264,859.56 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0313

**CHANGE ORDER 2 (FINAL) – FOSTER MARINE CONTRACTORS, INC. – \$441,874.29
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - RIVER OAKS BASIN D**

(M-10)

A motion authorizing 1) Change Order 2 (Final) with Foster Marine Contractors, Inc., in the amount of \$441,874.29 - additional work and final quantity adjustments - sanitary sewer and water main improvements - River Oaks Basin D – Project 10705D and 2) transfer \$494,899.20 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0323

**CHANGE ORDER 2 – METRO EQUIPMENT SERVICE, INC. – \$65,649.43 & ADD 456 DAYS
PUMP STATION REHABILITATION - BIRCH ROAD AND VISTA MAR FORCE MAIN**

(M-11)

A motion authorizing 1) Change Order 2 with Metro Equipment Service, Inc., in the net amount of \$65,649.43 and the addition of 456 non-compensable calendar days - additional work - pump station rehabilitation - Birch Road and Vista Mar force main – Project 10823 and 2) transfer \$73,527.36 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0324

**CHANGE ORDER 3 (FINAL) - WEEKLEY ASPHALT PAVING, INC. - CREDIT (\$25,805.80)
LAS OLAS BEACH STREETScape IMPROVEMENTS**

(M-12)

A motion authorizing 1) Change Order 3 (Final) to Weekley Asphalt Paving, Inc., in the CREDIT amount of (\$25,805.80) - Las Olas Beach Streetscape Improvements – Project 10946 and 2) reduce encumbrance to account for net credit.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0349

**CHANGE ORDER 1 – MIGUEL LOPEZ JR., INC. - \$195,361.25
PARKING LOT REPAIRS**

(M-13)

A motion authorizing 1) Change Order 1, in the amount of \$195,361.25, to Miguel Lopez, Jr., Inc. - additional work - improvements to Parking Services Parking Lot and East Las Olas E-Lot - Project 11154A and 2) transfer of \$73,572.67 from Renovation/ADA Parking Services Lot 3) transfer \$155,000 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0365

**CHANGE ORDER 1 - WEEKLEY ASPHALT PAVING, INC. - \$257,118.35
EXECUTIVE AIRPORT - RESURFACE PORTIONS OF PERIMETER ROAD SYSTEM**

(M-14)

A motion authorizing the proper City Officials to 1) execute Change Order 1 with Weekley Asphalt Paving, Inc., in the amount of \$257,118.35 - resurface portions of Executive Airport perimeter road system - Project 11186 and 2) transfer \$8,448.83 to fund this change order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0343

**WORK ORDER 10578A – GLOBETEC CONSTRUCTION, LLC - \$4,890,326.60
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - RIVERSIDE PARK BASIN A**

(M-15)

A motion authorizing the proper City Officials to 1) award and execute Work Order 10578A to Globetec Construction, LLC, in the amount of \$4,890,326.60 - construction of sanitary sewers and water main improvements - Riverside Park Basin A - Project 11070D and 2) transfer \$5,477,165.79 to fund this work order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0328

**WORK ORDER 10940A AND CHANGE ORDER 1 – FOSTER MARINE CONTRACTORS, INC.
SEPTIC AREA 19 – CHULA VISTA BASIN A**

(M-16)

A motion authorizing the following with Foster Marine Contractors, Inc. 1) award and proper City Officials to execute Work Order 10940A, in the amount of \$5,571,282.92 - construction of sanitary sewer and water main improvements - Septic Area 19 - Chula Vista Basin A 2) Change Order 1, in the amount of \$126,611.98 - additional work and 3) transfer \$6,381,642.29 to fund this work order, change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0338

**12TH ANNUAL FLORIDA NEIGHBORHOODS CONFERENCE
REGISTRATION SCHOLARSHIPS & TRANSPORTATION - RECOGNIZED NEIGHBORHOODS**

(M-17)

A motion authorizing the award of one scholarship for registration to 2008 Florida Neighborhoods Conference to each of the sixty-one recognized neighborhoods in the City of Fort Lauderdale in the amount of \$2,745 and assisting bus transportation cost in the amount of \$842.50.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0227

**CONTRACT AWARD - B.K. MARINE CONSTRUCTION INC. - \$133,943.75
NEW RIVER MARITIME MUSEUM AREA - FLOATING DOCKS****(M-18)**

A motion authorizing the proper City Officials to 1) award and execute contract with B.K. Marine Construction Inc., in the amount of \$133,943.75 - floating docks - New River Maritime Museum area - Project 11066 and 2) transfer \$74,000 fund contract, engineering fees and contingency.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0348

**REVOCABLE LICENSE - TEMPORARY SIDEWALK AND PARKING AREA CLOSURE
V & L ASSOCIATES, LLC - NE 35 ST AT GALT OCEAN DR****(M-19)**

A motion authorizing proper City Officials to execute a revocable license with V & L Associates, LLC, allowing temporary closure of sidewalk and public parking spaces - NE 35 Street west of Galt Ocean Drive - facilitate construction of office building at 3465 Galt Ocean Drive.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0287

**APPEALS FOR CONTESTED PARKING CITATIONS
RENEWAL OF INTERLOCAL AGREEMENT - CLERK OF COURTS****(M-20)**

A motion authorizing the proper City Officials to execute renewal of Interlocal Agreement with Howard C. Forman, Clerk of Courts, Seventeenth Judicial Circuit of Broward County - processing and collection of contested parking citations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0331

GRANT EXTENSION - METROPOLITAN MEDICAL RESPONSE SYSTEM 2006**(M-21)**

A motion authorizing 1) extension of grant agreement to June 30, 2009 - 2006 Metropolitan Medical Response System and 2) proper City Officials to execute all necessary documents to finalize extension, including modification to grant agreement - Florida Department of Community Affairs, Emergency Management Division -U.S. Department of Homeland Security.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0363

**SECOND EXTENSION OPTION - FT. LAUDERDALE ARCHERS, INC.
ARCHERY AT OLD POLICE FIRING RANGE**

(M-22)

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

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0388

**PURCHASE AND SALE AGREEMENT - OPEN SPACE SITE 136 - RIVER OAKS PARK
BROWARD COUNTY LAND PRESERVATION BOND PROGRAM**

(M-23)

A motion authorizing the proper City Officials to execute a purchase and sale agreement, in the amount of \$4.3 million - acquisition of Open Space Site 136 - 1604 SW 9 Avenue - River Oaks Park - Broward County Land Preservation Bond Program.

Recommend: Motion to approve, contingent upon adoption of two resolutions - Agenda Item CR-07.

Exhibit: Commission Agenda Report 08-0397

CONSENT RESOLUTION

**DONATION TO ONIKUSU JUDO CLUB - \$25,000
APPROPRIATION AND TRANSFER - LAW ENFORCEMENT CONFISCATED PROPERTY FUND**

(CR-01)

A resolution appropriating and transferring \$25,000 - fiscal year 2007-2008 - Law Enforcement Confiscated Property Fund - donation to Onikusu Judo Club.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0284

**SUMMER FOOD SERVICE PROGRAM - GRANT - \$144,556
VARIOUS CITY PARKS AND NEW RIVER MIDDLE SCHOOL**

(CR-02)

A resolution authorizing the proper City Officials to apply for and accept grant from Florida Department of Education, in approximate amount of \$144,556 - provision of free lunches and snacks at various city parks and New River Middle School - June 16, 2008 - August 8, 2008 and amending fiscal year 2007-2008 final operating budget by appropriating these funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0351

**AMENDED AND RESTATED LEASE AGREEMENT - AERO TOY STORE, LLC
REDEVELOPMENT AND LEASE EXTENSION - PARCEL 9 - EXECUTIVE AIRPORT**

(CR-03)

A resolution authorizing the proper City Officials to approve and execute Amended and Restated Lease Agreement with Aero Toy Store, LLC - redevelopment of Parcel 9 at Executive Airport.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0053

**GRANT ACCEPTANCE - FLORIDA DIVISION OF EMERGENCY MANAGEMENT
METROPOLITAN MEDICAL RESPONSE SYSTEM - \$258,145**

(CR-04)

A resolution authorizing proper City Officials to 1) accept grant funds in the amount of \$258,145 from Florida Department of Community Affairs, Division of Emergency Management, under U.S. Department of Homeland Security Fiscal Year 2007 Metropolitan Medical Response System Program 2) execute all necessary documents to secure grant and 3) amend fiscal year 2007-2008 final operating budget by appropriating these funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0362

FLORIDA FOREVER PROGRAM

(CR-05)

A resolution supporting creation of successor program to Florida Forever and continued funding of programs such as Florida Communities Trust that assist cities and counties in acquisition, conservation and management of environmentally and culturally significant lands.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0385

**COMMUNITYPLUS SOFTWARE - BUILDING SERVICES - \$198,621
AMEND OPERATING BUDGET - APPROPRIATION AND TRANSFER**

(CR-06)

A resolution amending fiscal year 2007-2008 final operating budget, appropriating and transferring \$198,621 for CommunityPLUS software upgrade, enhancements and equipment - Building Services.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0337

**RIVER OAKS PARK - OPEN SPACE 136
INTERLOCAL AGREEMENT, RESTRICTIVE COVENANTS, PARK MANAGEMENT PLAN**

(CR-07)

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 136 - River Oaks and approving a Park Management Plan; and

Resolution "B" providing that obligations set forth in Park Management Plan will be included in City's Five-Year Capital Improvement Plan.

Recommend: Adopt resolutions "A" and "B".

Exhibit: Commission Agenda Report 08-0399

**RENEWAL OF ANNUAL PROPERTY INSURANCE POLICY - \$1,855,875
CONTRACT NEGOTIATION USING A LAYERED INSURANCE PROGRAM**

(CR-08)

A resolution authorizing purchase of property insurance for City-owned properties with a layered insurance program from the insurers, in the amount of \$1,855,875, and determining that purchase of indicated insurance policies best meets the needs of the City.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0335

PURCHASING AGENDA

182-9962 - MARINE UNIT VESSEL REPLACEMENT MOTORS

(PUR-01)

Purchase twelve vessel motors to replace out-of-service life motors is being presented for approval by Police Department.

Recommend: Motion to approve.

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

Amount: \$160,752.00

Bids Solicited/Rec'd: 53/2

Exhibit: Commission Agenda Report 08-0344

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

**TRAIL KING TRAILER VEHICLE REPLACEMENT
FLORIDA SHERIFF'S ASSOCIATION CONTRACT**

(PUR-02)

Purchase one model year 2007 Trail King TK20LP Trailer vehicle replacement originally scheduled for replacement and identified in 2006-2007 Fleet Plan and Fleet Services Capital Budget is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Ring Power Corporation
St. Augustine, FL

Amount: \$16,412.60

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0340

The Procurement Services Department has reviewed this item and recommends approving purchase from the Florida Sheriff's Association Contract.

PROPRIETARY - INCREASED EXPENDITURE - GRIT, RAG AND TRASH DISPOSAL

(PUR-03)

Increased expenditure for grit, rag and trash disposal services 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 08-0374

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

CO-OP H-15-08 - LIQUID CHLORINE

(PUR-04)

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

Recommend: Motion to approve.

Vendor: Allied Universal Corporation
Miami, FL

Amount: \$411,640.00 (estimated)

Bids Solicited/Rec'd: 6/2

Exhibit: Commission Agenda Report 08-0291

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

**283-9847 - TEMPORARY CANOPIES
FIRE STATIONS 29 AND 49****(PUR-05)**

Purchase of temporary canopies and optional roll-down sides for Fire Stations 29 and 49 is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: X-Pert Awning Company
Pompano Beach, FL

Amount: \$53,500.00

Bids Solicited/Rec'd: 377/12

Exhibit: Commission Agenda Report 08-0320

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

289-9912 - MODULAR BUILDING - TEMPORARY FIRE STATION 49**(PUR-06)**

Purchase of modular section building for use as Fire Station 49 is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Williams Scotsman, Inc.
Baltimore, MD

Amount: \$69,713.00

Bids Solicited/Rec'd: 70/1

Exhibit: Commission Agenda Report 08-0327

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

283-9909 - FIRE RESCUE UNIFORMS**(PUR-07)**

One-year contract for purchase of Fire Rescue uniforms is being presented for approval by Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Kronnex Group Inc. dba/All Uniform Wear Plexus Marketing, Inc. (M/WBE)
Pembroke Pines, FL Deland, FL

Amount: per unit prices

Bids Solicited/Rec'd: 474/9

Exhibit: Commission Agenda Report 08-0299

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

RESOLUTIONS

**SITE PLAN AMENDMENT AND EXTENSION OF TIME - 500 NORTH FEDERAL HIGHWAY
HENRY SQUARE - MIXED USE - CASE 128-R-07**

(R-01)

Applicant: Minto Henry Square, LLC.

Location: 500 North Federal Highway

Current Zoning: Downtown Regional Activity Center - City Center District RAC-CC

Future Land Use: Downtown Regional Activity Center

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

Recommend: Introduce resolutions approving or denying 1) site plan amendments subject to extension of site plan approval deadline and 2) extension of site plan approval deadline.

Exhibit: Commission Agenda Report 08-0359

SITE PLAN AMENDMENT - ECLIPSE - CASE 96-R-07

(R-02)

Applicant: Brickell Heights, LLC

Location: 307 NW 1 Avenue

Zoning: Downtown Regional Activity Center - City Center RAC-CC

Future Land Use: Downtown Regional Activity Center

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

Recommend: Introduce resolution approving or denying amendments.

Exhibit: Commission Agenda Report 08-0353

PUBLIC HEARINGS

**REZONING TO PLANNED UNIT DEVELOPMENT AND SITE PLAN
STORAGE WAREHOUSE - SECURE STORAGE AT 84 - CASE 2-ZPUD-07**

(PH-01)

Applicant: Marina Mile Properties, LLC.
Location: 2075 State Road 84
Current Zoning: General Business B-2 and Residential Multifamily Low Rise RML-25
Proposed Zoning: Planned Unit Development PUD
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: Open hearing, close hearing, introduce ordinance on first reading.

Exhibit: Commission Agenda Report 08-0224

ORDINANCES

**REZONING FROM RD-15 TO RC-15 FOR TOWNHOUSE DWELLINGS
1600 NW 31 AVENUE - TANGO LAKES, LLC - CASE 1-Z-06**

(O-01)

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: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 08-0181

**REZONING TO GENERAL BUSINESS - VICTORIA'S CORPORATE PLAZA
6245 NW 9 AVENUE - CASE 13-Z-07**

(O-02)

Applicant: Victoria's Corporate Plaza - Aldo Disorro
 Location: 6245 NW 9 Avenue
 Current Zoning: Industrial I
 Proposed 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: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 08-0243

**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 second reading.

Exhibit: Commission Agenda Report 08-0390

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 second reading.

Exhibit: Commission Agenda Report 08-0383

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

(O-05)

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 second reading.

Exhibit: Commission Agenda Report 08-0389

**NEW SECTION 16-1.02, CITY CODE - SURCHARGE
CERTAIN TRAFFIC-RELATED INFRACTIONS AND VIOLATIONS**

(O-06)

An ordinance amending the Code of Ordinances, Chapter 16, adding a new section Section 16-1.02 - \$15 surcharge for certain traffic-related infractions and violations.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 08-0297

**NEW SECTION 16-1.01, CITY CODE - SURCHARGE
ASSESSMENT OF ADDITIONAL COURT COSTS IN CRIMINAL CASES**

(O-07)

An ordinance amending the Code of Ordinance, Chapter 16, adding a new Section 16-1.01 - \$85 surcharge - assessment of additional court costs in criminal cases.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 08-0302
