

City Commission Regular Meeting Agenda

April 15, 2008 -- 6:00 PM

Roll Call

Invocation: Pastor Tom Hackett
Trinity Lutheran Church

Pledge of Allegiance

Approval of Minutes and Agenda -- March 11, 2008 Conference Meeting, April 1, 2008 Regular Meeting

PRESENTATIONS

COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT I (PRES-01)

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

Exhibit: Commission Agenda Report 08-0559

ARBOR DAY - APRIL 26, 2008 (PRES-02)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING APRIL 26, 2008, AS ARBOR DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 08-0560

**INTERNATIONAL SWIMMING HALL OF FAME AT&T U.S.A. DIVING GRAND PRIX DAYS (PRES-03)
MAY 8-11, 2008**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DECLARING MAY 8-11, 2008 AS INTERNATIONAL SWIMMING HALL OF FAME AT&T U.S.A. DIVING GRAND PRIX DAYS IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 08-0564

GREEN LIVING EXPO DAY IN THE CITY OF FORT LAUDERDALE - APRIL 26, 2008 (PRES-04)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING APRIL 26, 2008 AS GREEN LIVING EXPO DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 08-0556

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 - LAS OLAS WINE AND FOOD FESTIVAL
CLOSING EAST LAS OLAS BOULEVARD**

(M-01)

A motion authorizing and approving execution of an Event Agreement with American Lung Association of Florida, Inc. for Las Olas Wine and Food Festival to be held Thursday, May 1, 2008, 5:30 PM - 9:30 PM and authorizing closing East Las Olas Boulevard.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0537

**EVENT AGREEMENT - OLIVE OIL AND ORGANIC WINE FESTIVAL
CLOSING SE 6 STREET**

(M-02)

A motion authorizing and approving execution of an Event Agreement with Broward County Film Society, Inc. for Olive Oil and Organic Wine Festival, to be held Saturday, May 3, 2008, 11 AM - 11 PM and Sunday, May 4, 2008, 11 AM - 8 PM, at Cinema Paradiso and authorizing closing SE 6 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0541

EVENT AGREEMENT - BEACH TENNIS USA

(M-03)

A motion authorizing and approving execution of an Event Agreement with Beach Tennis USA, LLC for Beach Tennis USA to be held Saturday, April 26, 2008, 10 AM - 7 PM, at South Beach, contingent upon City Attorney's Office receiving and approving executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0551

**GRANT APPLICATION - BULLETPROOF VEST PARTNERSHIP GRANT
U.S. DEPARTMENT OF JUSTICE - \$40,025**

(M-04)

A motion authorizing the proper City Officials to apply for grant funding in the amount of \$40,025 - U.S. Department of Justice - Bulletproof Vest Partnership Grant - 50% local match.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0553

**CHANGE ORDER 1 (FINAL) – INSITUFORM TECHNOLOGIES, INC. – CREDIT (\$301,299.70)
WASTEWATER CONVEYANCE SYSTEM - LONG-TERM REMEDIATION**

(M-05)

A motion authorizing 1) Change Order 1 with Insituform Technologies, Inc., in the CREDIT amount of (\$301,299.70) - final quantity adjustments - Wastewater Conveyance System Long-Term Remediation Program Rehabilitation Project 7 - Sewer Basin B-4 - Project 11083 and 2) reduce encumbrance by (\$301,299.70).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0483

**CHANGE ORDER 1 (FINAL) – INSITUFORM TECHNOLOGIES, INC. – \$2,486.40
WASTEWATER CONVEYANCE SYSTEM - LONG-TERM REMEDIATION**

(M-06)

A motion authorizing 1) Change Order 1 (Final) with Insituform Technologies, Inc., in the amount of \$2,486.40 - final quantity adjustments - Wastewater Conveyance System Long-Term Remediation Program Rehabilitation Project 8 – Sewer Basin A-20 - Project 11165 and 2) transfer \$2,784.77 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0498

**CHANGE ORDER 1 – SUN-UP ENTERPRISES INC. - \$160,107
ADA MODIFICATIONS - MILLS POND PARK**

(M-07)

A motion authorizing Change Order 1 with Sun-Up Enterprises Inc., in the amount of \$160,107 - ADA modifications at Mills Pond Park - Consent Decree - Project 13121.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0539

**RESCIND CONTRACT AND AWARD TO THE BG GROUP, LLC - \$99,525
FIVEASH WATER TREATMENT PLANT UPGRADES – STORAGE TANK DEMOLITION**

(M-08)

A motion authorizing the proper City Officials to 1) rescind contract – Fiveash Water Treatment Plant Upgrades, Phase 2 Bid Package F – storage tank demolition, awarded to Gene Contracting Demolition Inc., in the amount of \$55,025, 2) award and execute contract to The BG Group, LLC, in the amount of \$99,525 - Project 10508F and 3) transfer \$111,468 to fund this contract and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0512

**TASK ORDER 37 - KIMLEY-HORN AND ASSOCIATES, INC. - \$324,395
EXECUTIVE AIRPORT - TAXIWAY BRAVO PAVEMENT REHABILITATION**

(M-09)

A motion authorizing the proper City Officials to execute Task Order 37 with Kimley-Horn and Associates, Inc., in the amount of \$324,395 - pavement rehabilitation of Taxiway Bravo - Executive Airport – Project 11134.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0516

**TASK ORDER - KESSLER CONSULTING, INC. - \$72,000
INNOVATIVE WASTE REDUCTION AND RECYCLING GRANT**

(M-10)

A motion authorizing the proper City Officials to execute a Task Order with Kessler Consulting, Inc., in a not to exceed amount of \$72,000 - work associated with Innovative Waste Reduction and Recycling Grant.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0417

**TASK ORDER 08-01 - HAZEN AND SAWYER, P.A. - \$230,661
SECOND AVENUE TANK AND PUMP STATION REHABILITATION**

(M-11)

A motion authorizing the proper City Officials to 1) execute Task Order 08-01 with Hazen and Sawyer, P.C., in the amount of \$230,661 - evaluation, design, permitting and bidding services - Rehabilitation of Second Avenue Tank and Pump Station - Project 10417B and 2) transfer \$258,340.32 to fund this task order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0506

**CONTRACT AWARD - HOMESTEAD CONCRETE & DRAINAGE INC. - \$33,953.15
HARBORDALE CIVIC ASSOCIATION NEIGHBORHOOD CAPITAL IMPROVEMENTS**

(M-12)

A motion authorizing the proper City Officials to award and execute contract with Homestead Concrete & Drainage Inc., in the amount of \$33,953.15 - installation of paver bands and curbing - Harbordale Civic Association Neighborhood Capital Improvements - Project 10928.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0529

**CONTRACT AWARD - DALLAS 1 CORPORATION - \$32,207.50
SANITARY SEWER MANHOLES REHABILITATION**

(M-13)

A motion authorizing the proper City Officials to 1) award and execute contract with Dallas 1 Corporation, in the amount of \$32,207.50 - Rehabilitation of Sanitary Sewer Manholes - Basin A-7 - Project 11323 and 2) transfer \$33,600 to fund this contract and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0508

**AMENDMENT 1 - CAMP DRESSER & McKEE, INC. - \$18,320
STORMWATER MASTER PLAN AGREEMENT - TASK 8, MEETINGS AND PRESENTATIONS**

(M-14)

A motion authorizing the proper City Officials to 1) execute Amendment 1 to Stormwater Master Plan Agreement with Camp Dresser & McKee, Inc., in the amount of \$18,320 - provision for Task 8, Meetings and Presentations and 2) transfer \$11,618 from Stormwater Recap to Master Plan (Needs Analysis).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0480

**AMENDMENT 5 - TASK ORDER 01-07 - HAZEN AND SAWYER, P.C. - NET CREDIT (\$25,327)
POINCIANA PARK & 2nd AVENUE STORAGE TANK & PUMPING STATION REPLACEMENTS**

(M-15)

A motion authorizing the proper City Officials to 1) execute Amendment 5 to Task Order 01-07 with Hazen and Sawyer, P.C. - additional design and construction services - Poinciana Park and Second Avenue Storage Tank and Pumping Station Replacements - Project 10393 and 2) reduce encumbrance by (\$25,237).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0408

**REVOCABLE LICENSE - FLAGLER FT. LAUDERDALE DEVELOPMENT LLC
TEMPORARY ROAD CLOSURES - NE 4 AVENUE AND NE 5 AVENUE - ALEXAN PROJECT**

(M-16)

A motion authorizing the proper City Officials to execute a Revocable License with Flagler Ft. Lauderdale Development LLC - temporary road closures on NE 4 Avenue and NE 5 Avenue between NE 5 Street and NE 6 Street, to facilitate on-site construction of Alexan residential project and installation of utilities in public right-of-way.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0504

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 07-74257
LAW ENFORCEMENT TRUST FUND**

(M-17)

A motion authorizing the equitable disbursement of \$1,279.26 with each of the twelve participating law enforcement agencies to receive \$98.40 and Sunrise Police Department is to receive \$196.80 due to an additional agent assigned to the Task Force.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0477

CONTRACT RENEWALS - JULY, AUGUST, SEPTEMBER 2008

(M-18)

A motion authorizing extensions of contracts as set forth in the attached list of contracts that expire during the period of July through September, 2008, including a contract from May, and authorizing proper City officials to execute all necessary documents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0381

**MARINE FACILITIES OFFICE - LEASE AGREEMENT - AZORRA PROPERTIES, INC.
408 SOUTH ANDREWS AVENUE - \$22,239.12**

(M-19)

A motion authorizing the proper City Officials to execute a one-year lease agreement with Azorra Properties, Inc., in the amount of \$22,239.12 - May 1, 2008 through April 30, 2009 - Marine Facilities Office - 408 South Andrews Avenue, Suites 102 and 103.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0550

**SUBSTANTIAL REHABILITATION - REPLACEMENT HOUSING PROGRAM
2328 NW 14 STREET AND 2130 NW 8 STREET**

(M-20)

A motion authorizing an exception to maximum loan-to-value and maximum assistance level requirements - City Substantial Rehabilitation - Replacement Housing Program -2328 NW 14 Street (Henry and Andrea Bonner) and 2130 NW 8 Street (Essie Reed).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0566

**GREEN LIVING EXPO AT STRANAHAN PARK
CLOSING SE 1 AVENUE**

(M-21)

A motion authorizing the City of Fort Lauderdale Parks and Recreation Department, working in conjunction with Utility Advisory Committee and Fort Lauderdale Garden Club, to host Green Living Expo at Stranahan Park on April 26, 2008, 10 AM - 3 PM and authorizing closing SE 1 Avenue from Broward Boulevard to SE 1 Street, 8 AM - 4 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0572

**REVOCABLE LICENSE - BROWARD TRUST FOR HISTORIC PRESERVATION
RELOCATION OF ANNIE BECK HOUSE TO MIDDLE RIVER TERRACE PARK**

(M-22)

A motion authorizing the proper City Officials to execute a Revocable License Agreement with Broward Trust for Historic Preservation - relocation of Annie Beck House to Middle River Terrace Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0573

CONSENT RESOLUTION

**LOCAL AGENCY PROGRAM AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION
COMMERCIAL BOULEVARD LANDSCAPING AND IRRIGATION - \$215,080**

(CR-01)

A resolution authorizing the proper City Officials to execute a Local Agency Program Agreement with Florida Department of Transportation and appropriate funding in the amount of \$215,080 - landscaping and irrigation system at State Road 870 - Commercial Boulevard from east of NE 19 Avenue to Intracoastal Waterway.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0476

**SUPPLEMENTAL AGREEMENT 1 - FEDERAL AVIATION ADMINISTRATION
GENERATOR POWER SUPPLY- EXECUTIVE AIRPORT**

(CR-02)

A resolution authorizing the proper City Officials to execute Supplemental Agreement 1 with Federal Aviation Administration to allow for installation and maintenance of a backup generator power supply at the Automated Surface Observing System site - Fort Lauderdale Executive Airport.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0487

PURCHASING AGENDA

**PROPRIETARY - REPAIR OF HIGH SERVICE PUMP
FIVEASH WATER TREATMENT PLANT**

(PUR-01)

Repair high service pump at Fiveash Water Treatment Plant is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Tom Evans Environmental, Inc.
Lakeland, FL

Amount: \$64,980.33

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0472

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

**483-9972 - MIXER MOTOR
GEORGE T. LOHMEYER WASTEWATER TREATMENT FACILITY**

(PUR-02)

Purchase large mixer motor for George T. Lohmeyer Wastewater Treatment Plant is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Arroyo Process Equipment Inc
Clearwater, FL

Amount: \$28,252.00

Bids Solicited/Rec'd: 367/9

Exhibit: Commission Agenda Report 08-0482

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

**PROPRIETARY - REBUILD EFFLUENT PUMP
GEORGE T. LOHMEYER WASTEWATER TREATMENT PLANT**

(PUR-03)

Purchase effluent pump rebuild for George T. Lohmeyer Wastewater Treatment Plant is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Carter & VerPlanck, Inc.
Tampa, FL

Amount: \$65,223.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0503

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

**675-9748 - REJECT PROPOSALS
DURR'S INFILL HOUSING DEVELOPMENT PLAN**

(PUR-04)

Reject all proposals for development of twenty infill housing lots in Durr's neighborhood is being presented by Planning and Zoning Department.

Recommend: Motion to reject.

Bids Solicited/Rec'd: 633/3

Exhibit: Commission Agenda Report 08-0520

The Procurement Services Department has reviewed this item and recommends rejecting all proposals submitted.

**VEHICLE REPLACEMENTS
FLORIDA SHERIFFS ASSOCIATION CONTRACT**

(PUR-05)

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

Recommend: Motion to approve.

Vendor: Various Vendors (see attached)

Amount: \$208,137.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0525

The Procurement Services Department has reviewed this item and recommends approval of purchases from the Florida Sheriff's Association contract and Bid Award 783-9887.

**473-9741 - ELEVATOR MAINTENANCE AND REPAIR SERVICES - CITYWIDE
CONTRACT ASSIGNMENT**

(PUR-06)

Assignment of existing contract for purchase of elevator maintenance services is being presented for approval by Procurement Services Department.

Recommend: Motion to approve.
Vendor: Kone, Inc.
Moline, IL
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 08-0485

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

**742-8958-2 – SOLID WASTE COLLECTION AND DISPOSAL - MILLS POND PARK
CONTRACT ADDITION - SOUTHERN WASTE SYSTEMS, LLC**

(PUR-07)

Add service for Mills Pond Park to contract with Southern Waste Systems, LLC for solid waste collection and disposal is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.
Vendor: Southern Waste Systems, LLC
Lantana, FL
Amount: \$25,000.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 08-0515

The Procurement Services Department has reviewed this item and recommends approving the addition to the contract.

RESOLUTIONS

SITE PLAN LEVEL IV REVIEW – OCEAN WAVE BEACH RESORT - CASE 122-R-07

(R-01)

Applicant: Ocean Wave Associates, LLC.
Location: 525 North Fort Lauderdale Beach Boulevard
Zoning: A-1-A Beachfront Area ABA
Future Land Use: Central Beach Regional Activity Center

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

Recommend: Introduce resolution.
Exhibit: Commission Agenda Report 08-0535

**AMENDMENT TO SITE PLAN LEVEL IV - CVS PHARMACY
REVISE BUFFERYARD WALL AND LANDSCAPING REQUIREMENTS - CASE 11-ZR-05**

(R-02)

Applicant: Corporate Property Services
Location: 1720 South Federal Highway
Zoning: Boulevard Business B-1

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 08-0513

**SITE PLAN LEVEL IV - EXTENSION OF TIME – SECOND STREET
MULTIFAMILY RESIDENTIAL AND RETAIL - CASE 96-R-05**

(R-03)

Applicant: Lauderdale Lumber Company, Inc. (Ellis Diversified, Inc.)
Location: 405 NE 2 Street
Zoning: 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 resolution.

Exhibit: Commission Agenda Report 08-0544

**ANNIE BECK HOUSE - RELOCATION TO MIDDLE RIVER TERRACE PARK AND OPERATION
LEASE - BROWARD TRUST FOR HISTORIC PRESERVATION, INC.**

(R-04)

A resolution declaring the City Commission's intent to lease to Broward Trust for Historic Preservation, Inc. property lying within Middle River Terrace Park to be used for relocation of Annie Beck House to be operated as a civic facility and education center and setting a public hearing on May 20, 2008 to review and authorize proposed lease.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 08-0574

PUBLIC HEARINGS

**DOCK WAIVER APPLICATION - DISTANCE LIMITATIONS
1 LAS OLAS CIRCLE - VENETIAN CONDOMINIUM, INC.**

(PH-01)

Applicant: Venetian Condominium, Inc.
Location: 1 Las Olas Circle

Waiver of Limitations - correct dimensions for six existing finger piers and five existing mooring pilings and reconfigure ten existing mooring cluster pilings a maximum distance of 51.5 feet for the finger piers and 71 feet for the cluster mooring pilings from property line into Intracoastal Waterway.

Recommend: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 08-0376

COMPREHENSIVE PLAN TEXT AMENDMENT - WATER SUPPLY FACILITIES WORK PLAN

(PH-02)

A resolution transmitting Comprehensive Plan text amendment for a Water Supply Facilities Work Plan to Florida Department of Community Affairs.

Recommend: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 08-0533

ORDINANCES

CODE AMENDMENT - CHAPTER 6, ANIMALS, SECTION 6-1, DEFINITIONS

(O-01)

An ordinance amending Code of Ordinances, Chapter 6, Animals, Article I, Section 6-1, Definitions, to add the word guardian to the definition of owner.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 08-0557

**COMPREHENSIVE PLAN AMENDMENTS - EVALUATION AND APPRAISAL REPORT
TRANSIT LAND USE CATEGORIES AND PUBLIC SCHOOL CONCURRENCY**

(O-02)

Ordinances adopting Comprehensive Plan amendments based on City's Evaluation and Appraisal Report 1) adding density and intensity standards to transit oriented corridor and transit oriented development land use categories and 2) amending public school concurrency.

Recommend: Introduce on first reading 1) ordinance for transit oriented land use categories; and 2) ordinance for public school concurrency.

Exhibit: Commission Agenda Report 08-0534
