

**City Commission Regular Meeting Agenda**

**June 17, 2008 -- 6:00 PM**

**Roll Call**

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

**Pledge of Allegiance**

**Approval of Minutes and Agenda --** May 20, 2008 Conference Meeting and June 3, 2008 Regular Meeting

**PRESENTATIONS**

**COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT II (PRES-01)**

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

**Exhibit:** Commission Agenda Report 08-0810

**COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT III (PRES-02)**

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

**Exhibit:** Commission Agenda Report 08-0811

**NATIONAL RECREATION AND PARKS MONTH - JULY 2008 (PRES-03)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING JULY 2008, AS "NATIONAL RECREATION AND PARKS MONTH" IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 08-0831

**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 APPROVAL - 55TH ANNUAL DAVID DEAL PLAYDAY EVENTS**

**(M-01)**

A motion authorizing City Parks and Recreation Department to conduct 55th Annual David Deal Playday Events, to be held in 2008 on July 30, August 1 and August 2, at Joseph C Carter Park.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0762

**SISTRUNK PARK ADDITION – OPEN SPACE 88 – PURCHASE AND SALE AGREEMENT  
BROWARD COUNTY LAND PRESERVATION BOND PROGRAM**

**(M-02)**

A motion authorizing the proper City officials to execute a purchase and sale agreement, in the amount of \$1,975,000 – acquisition of Open Space Site 88 – 115 NW 6 Street – Sistrunk Park Addition – Broward County Land Preservation Bond Program.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0887

**TASK ORDER 62 - CAMP DRESSER & MCKEE INC. - \$89,056  
EFFECTIVENESS OF SEWER LATERAL CONNECTION TECHNOLOGIES**

**(M-03)**

A motion authorizing the proper City Officials to 1) execute Task Order 62 with Camp Dresser and McKee Inc., in the amount of \$89,056 - Evaluation of Effectiveness of Sewer Lateral Connection Technologies – Project 11401 and 2) transfer \$89,056 to fund this task order.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0744

**TASK ORDER - CHEN AND ASSOCIATES CONSULTING ENGINEERS, INC. - \$75,000  
RENOVATION AND ADA UPGRADE - PARKING LOTS - ENGINEERING DESIGN SERVICES**

**(M-04)**

A motion authorizing the proper City Officials to approve a Task Order with Chen and Associates Consulting Engineers, Inc., in an amount of \$75,000 – renovation and ADA upgrade of City parking lots at various locations – Project 10768.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0824

**AMENDMENT 1 TO TASK ORDER 45 – CMTS FLORIDA, LLC. - \$14,114.25**  
**INSPECTION SERVICES – RIVERSIDE PARK, SOUTH VICTORIA PARK ROAD - SE 2 COURT**

(M-05)

A motion authorizing the proper City Officials to 1) execute Amendment 1 to Task Order 45 with CMTS Florida, LLC., in the amount of \$14,114.25 - utility construction inspection services – Riverside Park and South Victoria Park Road - SE 2 Court Pump Station Construction, Package 2 - Project 10578E and 2) transfer \$15,807.96 to fund this amendment and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0798

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**AMENDMENT 1 TO TASK ORDER 50 – CMTS FLORIDA, LLC. - \$24,343.18**  
**INSPECTION SERVICES – EDGEWOOD – STATE ROAD 84**

(M-06)

A motion authorizing the proper City Officials to 1) execute Amendment 1 to Task Order 50 with CMTS Florida, LLC., in the amount of \$24,343.18 - utility construction inspection services – Edgewood Basins B, D, F, G, State Road 84 - Project 10580D and 2) transfer \$27,264.36 to fund this amendment and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0799

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**WORK ORDER 10980 - \$6,488,726.76 AND CHANGE ORDER 1 - \$196,075.25**  
**MAN-CON, INCORPORATED - SANITARY SEWERS - TWIN LAKES**

(M-07)

A motion authorizing official City Officials to 1) award and execute Work Order 10980 to Man-Con, Incorporated, in the amount of \$6,488,726.76 - construction of sanitary sewers - Twin Lakes - Project 11070B, 2) Change Order 1, in the amount of \$196,075.25 - additional work, and 3) transfer \$7,486,978.25 to fund work order, change order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0813

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**CHANGE ORDER 2 – WEEKLEY ASPHALT PAVING, INC. - \$648,657**  
**INCREASE ANNUAL CONTRACT - ASPHALTIC CONCRETE PAVEMENT SURFACING**

(M-08)

A motion authorizing 1) Change Order 2 with Weekley Asphalt Paving, Inc., in the amount of \$648,657 - increase annual asphaltic contract to repave streets affected by WaterWorks 2011 projects and 2) transfer funds.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0838

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**OPERATING BUDGET LINE ITEM TRANSFER - CITY UTILITIES PIPEYARD DEPOT****(M-09)**

A motion approving a line item transfer in fiscal year 2007-2008 operating budget, increasing inventory purchases budget whereby departments are charged for materials as needed from City Utilities Pipeyard Depot.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0879

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**CIVIL ENGINEERING UTILITY DESIGN CONSULTANT SERVICES - CONTINUING CONTRACT  
KEITH AND SCHNARS, P.A.****(M-10)**

A motion accepting the Consultants' Competitive Negotiation Act Selection Committee's recommendation of ranking firms for civil engineering utility design consulting services - continuing contract and authorizing proper City Officials to commence negotiations with first ranked proposer - Keith and Schnars, P.A.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0815

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**CONTRACT EXTENSION – TESTING AND LABORATORY SERVICES  
NODARSE & ASSOCIATES INC.****(M-11)**

A motion authorizing the proper City Officials to execute one-year contract extension with Nodarse & Associates Inc. - testing and laboratory services - Project 10938.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0812

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**AGREEMENT EXTENSION - STRUCTURAL ENGINEERING CONSULTANT SERVICES  
DEROSE DESIGN CONSULTANTS, INC.****(M-12)**

A motion authorizing the proper City Officials to execute the first one-year extension to agreement with DeRose Design Consultants Inc. - structural engineering consultant services.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0823

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**SPEED HUMP INSTALLATION - SW 7 STREET AND SW 9 AVENUE - \$25,000****(M-13)**

A motion authorizing installation of speed humps on SW 7 Street, between SW 4 Avenue and Coconut Drive, and on SW 9 Avenue, between Davie Boulevard and SW 7 Street.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0832

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**ADDITIONAL ACOUSTICAL CONSULTING SERVICES - NOISE CONSULTANCY, LLC - \$3,481.17 (M-14)**  
**CHAPTER 17, CODE OF ORDINANCES, NOISE CONTROL**

A motion authorizing payment in the amount of \$3,481.17 for additional acoustical consulting services provided by Noise Consultancy, LLC - Chapter 17, Code of Ordinances, Noise Control.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0870

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**SETTLEMENT OF GENERAL LIABILITY CLAIM GL 02-076 - \$50,000 (M-15)**

A motion authorizing settlement of General Liability Accident Claim GL 02-076 (Lovetta Patterson) - \$50,000.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0837

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**FISCAL YEAR 2006-2007 ANNUAL AUDIT SERVICES - ERNST & YOUNG LLP (M-16)**  
**INCREASE IN FEES - \$68,000**

A motion to approve an increase in fees in the amount of \$68,000 for services provided by Ernst & Young LLP - Fiscal Year 2006-2007 annual audit.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0844

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**SISTRUNK BOULEVARD STREETScape ENHANCEMENTS - TITLE SEARCHES (M-17)**  
**LANDMARK TITLE SERVICES, INC. - \$26,500**

A motion authorizing payment to Landmark Title Services, Inc., in the amount of \$26,500 - title searches - Sistrunk Boulevard streetscape enhancements.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0882

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<b>CONSENT RESOLUTION</b>
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**BUDGET AMENDMENT - FISCAL YEAR 2007-2008** **(CR-01)**  
**2008 SERIES WATER AND SEWER BOND PAYMENT - \$4,045,595**

A resolution approving a fiscal year 2007-2008 budget amendment to reflect September 2008 payment on 2008 Series Water and Sewer Bond.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-0828

**AMEND OPERATING BUDGET - \$500,000 APPROPRIATION AND \$250,000 TRANSFER** **(CR-02)**  
**CITY HALL AIR CONDITIONER CHILLER UNITS**

A resolution amending fiscal year 2007-2008 final operating budget by appropriating \$500,000 and transferring \$250,000 for replacement of two City Hall air conditioner chiller units.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-0826

**AMEND OPERATING BUDGET - APPROPRIATION - \$523,000** **(CR-03)**  
**UTILITY BILLING SYSTEM SOFTWARE REPLACEMENT**

A resolution amending fiscal year 2007-2008 final operating budget, appropriating \$523,000 for Utility Billing System Software Replacement.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-0827

**AMEND OPERATING BUDGET - TRANSFER \$275,000 - POLICE HAND-HELD RADIOS** **(CR-04)**

A resolution amending fiscal year 2007-2008 final operating budget, transferring \$275,000 for purchase of hand-held radios to be used in the Police Department.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-0836

<b>PURCHASING AGENDA</b>
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**MOTOROLA RADIO PURCHASES - POLICE AND FIRE RESCUE DEPARTMENTS****(PUR-01)**

Purchase Motorola radios and related accessories for Police and Fire-Rescue Departments is being presented by Information Technology Services Department.

**Recommend:** Motion to approve.

**Vendor:** Motorola, Inc.  
Schaumburg, IL

**Amount:** per unit prices

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

**Exhibit:** Commission Agenda Report 08-0820

The Procurement Services Department has reviewed this item and recommends approving Motorola purchases.

**175-9715 - UTILITY BILLING SYSTEM SOFTWARE INTEGRATION AND THIRD-PARTY SOFTWARE MAINTENANCE****(PUR-02)**

Contract to purchase a new Utility Billing System Software Integration and Third-Party Software Maintenance for billing and collection of water, sewer, sanitation, stormwater, utility taxes and fees is being presented for approval by Finance Department.

**Recommend:** Motion to approve.

**Vendor:** N. Harris Computer Corporation (Cayenta Division)  
Ontario, Canada

**Amount:** \$1,822,760.00

**Bids Solicited/Rec'd:** 449/7

**Exhibit:** Commission Agenda Report 08-0817

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

**PROPRIETARY - INSPECTION AND MAINTENANCE SERVICES  
LOHMEYER CRYOGENIC OXYGEN GENERATION PLANT**

(PUR-03)

Purchase inspection and maintenance services for Lohmeyer Cryogenic Oxygen Generation Plant turnaround is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

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

**Amount:** \$75,000.00 (not to exceed)

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

**Exhibit:** Commission Agenda Report 08-0759

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

**483-9995 - SAFETY SHOES**

(PUR-04)

One-year contract to multiple vendors for purchase of safety shoes is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** See attached

**Amount:** per unit prices

**Bids Solicited/Rec'd:** 39/6

**Exhibit:** Commission Agenda Report 08-0819

The Procurement Services Department has reviewed this item and recommends an award to each of the six listed vendors.

**PROPRIETARY - VARIABLE SPEED MOTOR DRIVE AND SPEED CONTROLLER  
LOHMEYER WASTEWATER TREATMENT PLANT**

(PUR-05)

Purchase variable speed motor drive and speed controller for Lohmeyer Wastewater Treatment Plant is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Drive Source International, Inc.  
Hillsboro Beach, FL

**Amount:** \$13,175.00

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

**Exhibit:** Commission Agenda Report 08-0816

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



**SODIUM HYPOCHLORITE - PEELE-DIXIE WATER TREATMENT PLANT****(PUR-06)**

One-year contract for purchase of sodium hypochlorite for Peele-Dixie Water Treatment Plant is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Allied Universal Corp.  
Miami, FL

**Amount:** \$115,260.00 (Not to Exceed)

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

**Exhibit:** Commission Agenda Report 08-0800

The Procurement Services Department reviewed this item and recommends awarding from the Palm Beach County Contract.

**VEHICLE REPLACEMENT**  
**FLORIDA SHERIFFS ASSOCIATION CONTRACT - 06-14-0821**

**(PUR-07)**

Purchase one vehicle replacement 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:** Duval Motor Company, dba/Duval Ford  
Jacksonville, FL

**Amount:** \$20,948.00

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

**Exhibit:** Commission Agenda Report 08-0833

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

<b>RESOLUTIONS</b>
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**VOLKMEIER PLAT – SINGLE FAMILY DWELLING - 1130 SW 7 STREET  
HANS P VOLKMEIER AND GISELA A WENKEL - CASE 3-P-08**

**(R-01)**

Applicant: Hans P Volkmeier and Gisela A Wenkel  
Location: East of SW 12 Avenue and South of SW 7 Street  
Zoning: Residential Single Family - Low-Medium Density RS-8  
Future Land Use: Low-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 08-0801

**VACATE EASEMENT - 525 NE 5 TERRACE  
MINTO HENRY SQUARE, LLC - CASE 1-M-08**

**(R-02)**

Applicant: Minto Henry Square, LLC  
Location: 525 NE 5 Terrace  
Zoning: Regional Activity Center - City Center RAC-CC

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 08-0834

**SITE PLAN LEVEL IV - EXTENSION OF TIME - OFFICE RETAIL BUILDING - CASE 1-ZR-05**

**(R-03)**

Applicant: E.E.C. Group, LLC.  
Location: 1033 NW 6 Street  
Zoning: Community Business CB, Exclusive Use - Parking Lot X-P  
Future Land Use: Northwest Regional Activity Center

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 08-0861

**SHIP AFFORDABLE HOUSING ADVISORY COMMITTEE - APPOINTMENT OF MEMBERS**

**(R-04)**

A resolution appointing members to SHIP Affordable Housing Advisory Committee.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 08-0878

<b>PUBLIC HEARINGS</b>
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**RELIEF FROM ZONING FOR PUBLIC PURPOSE USE INCLUDING SITE PLAN REVIEW  
CITY MAINTENANCE BUILDING - HOLIDAY PARK - CASE 23-R-07**

**(PH-01)**

Applicant: City of Fort Lauderdale  
 Location: 844 NE 7 Avenue  
 Zoning: Park P  
 Future Land Use: Park - Open Space

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 08-0484

**VACATE ALLEY - HOLIDAY PARK - CITY OF FORT LAUDERDALE  
CITY MAINTENANCE BUILDING - CASE 1-P-07**

**(PH-02)**

Applicant: City of Fort Lauderdale  
 Location: 844 NE 7 Avenue - Holiday Park

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

**Exhibit:** Commission Agenda Report 08-0490

**REZONING TO GENERAL BUSINESS - 416 NW 7 TERRACE AND 725 NW 3 STREET  
MOUNT HERMON AFRICAN - AMERICAN METHODIST EPISCOPAL CHURCH - CASE 3-Z-08**

**(PH-03)**

Applicant: Mount Hermon African-American Methodist Episcopal Church  
 Location: 416 NW 7 Terrace and 725 NW 3 Street  
 Current Zoning: Residential Multifamily Mid Rise - Medium High Density RMM-25  
 Proposed Zoning: General Business B-2  
 Future Land Use: Northwest Regional Activity Center NW-RAC

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 08-0663

**REZONING TO GENERAL BUSINESS - VERTICAL YACHT CLUB AT MARINA MILE  
VYCO I NEW RIVER LLC. - 3000 STATE ROAD 84 - CASE 9-Z-07**

**(PH-04)**

Applicant: VYCO I NEW RIVER LLC.  
Location: 3000 State Road 84  
Current Zoning: Broward County - Commercial Warehouse C-1  
Propozed Zoning: City - General Business B-2  
Future Land Use: Industrial

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 08-0618

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**PROGRAM AMENDMENTS - COMMUNITY DEVELOPMENT BLOCK GRANT AND  
HOUSING OPPORTUNITIES FOR PERSONS WITH HIV/AIDS**

**(PH-05)**

Program Amendments to 1998-1999, 2005-2006, 2006–2007 and 2007-2008 Annual Action Plans of Consolidated Plan - Community Development Block Grant and Housing Opportunities for Persons with HIV/AIDS (HOPWA) Programs.

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

**Exhibit:** Commission Agenda Report 08-0818

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**ANNIE BECK HOUSE - MIDDLE RIVER TERRACE PARK  
BROWARD TRUST FOR HISTORIC PRESERVATION, INC. - FIFTY-YEAR LEASE**

**(PH-06)**

Annie Beck House – Pursuant to City Charter, Section 8.13 - consider authorizing proper City Officials to execute fifty-year lease with Broward Trust for Historic Preservation, Inc., a not for profit corporation – use of premises within Middle River Terrace Park, generally located at 1379 NE 7 Avenue, as a public community facility.

**Recommend:** Open hearing, close hearing, introduce resolution.

**Exhibit:** Commission Agenda Report 08-0876

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<b>ORDINANCES</b>
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**CODE AMENDMENT – CHAPTER 28, WATER, WASTEWATER, AND STORMWATER  
CLEAN WATER ACT**

**(O-01)**

An ordinance amending Chapter 28 of City's Code of Ordinances to provide administrative changes required to comply with requirements of Clean Water Act - Florida Administrative Code 62-625.

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

**Exhibit:** Commission Agenda Report 08-0845

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**AMENDMENTS TO CITY CHARTER  
CLARIFYING CLERK AND AUDITOR AUTHORITY TO APPOINT - SUPERVISE ASSISTANTS**

**(O-02)**

An ordinance providing for proposed amendments to City Charter, clarifying authority of City Clerk and City Auditor to appoint and supervise assistants, to be placed before the electorate on November 4, 2008.

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

**Exhibit:** Commission Agenda Report 08-0856

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