

**City Commission Regular Meeting Agenda**

**September 3, 2008 -- 6:00 PM**

**Roll Call**

**Invocation:** Chaplin Rick Braswell  
Broward County Sheriff's Office

**Pledge of Allegiance**

**Approval of Minutes and Agenda --** May 27, 2008 Special Meeting, July 1, 2008 Conference Meeting, July 15, 2008 Regular Meeting

**PRESENTATIONS**

**FORT LAUDERDALE FIREFIGHTER APPRECIATION MONTH - SEPTEMBER, 2008 (PRES-01)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING SEPTEMBER, 2008, AS FORT LAUDERDALE FIREFIGHTER APPRECIATION MONTH IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 08-0697

---

**OUTSTANDING CITY EMPLOYEES (PRES-02)**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

**Exhibit:** Commission Agenda Report 08-1143

---

**DISTINGUISHED BUDGET PRESENTATION AWARD OFFICE OF MANAGEMENT AND BUDGET (PRES-03)**

OFFICE OF MANAGEMENT AND BUDGET - DISTINGUISHED BUDGET PRESENTATION AWARD FOR FISCAL YEAR 2007-2008 - GOVERNMENT FINANCE OFFICERS ASSOCIATION.

**Exhibit:** Commission Agenda Report 08-1228

---

**13th ANNUAL ACHIEVEMENT OF EXCELLENCE IN PROCUREMENT AWARD (PRES-04)**

RECOGNITION OF DIRECTOR OF PROCUREMENT SERVICES - 13th ANNUAL ACHIEVEMENT OF EXCELLENCE IN PROCUREMENT AWARD FOR 2008 BY NATIONAL PURCHASING INSTITUTE.

**Exhibit:** Commission Agenda Report 08-1227

---

<b>PUBLIC HEARINGS BUDGET</b>
-------------------------------

**FISCAL YEAR 2008-2009 TENTATIVE MILLAGE RATE AND BUDGET****(PH-01)**

Public hearing to consider tentative millage rate and budget of the City of Fort Lauderdale for fiscal year beginning October 1, 2008 and ending September 30, 2009.

**Recommend:** Opening hearing, close hearing, introduce resolutions 1) adopting tentative millage rate and 2) adopting tentative budget.

**Exhibit:** Commission Agenda Report 08-1112

---

**SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT  
TENTATIVE MILLAGE RATE AND BUDGET - FISCAL YEAR 2008-2009****(PH-02)**

Public hearing to consider adopting tentative millage rate and budget for Sunrise Key Neighborhood Improvement District for Fiscal Year 2008-2009.

**Recommend:** Open hearing, close hearing, introduce: 1) resolution adopting tentative millage rate; and 2) resolution adopting tentative budget.

**Exhibit:** Commission Agenda Report 08-1113

---

**LAUDERDALE ISLES WATER MANAGEMENT DISTRICT  
PROPERTY ASSESSMENT RATE AND BUDGET - FISCAL YEAR 2008-2009****(PH-03)**

Public hearing to consider approving Lauderdale Isles Water Management District's property assessment rate and budget for Fiscal Year 2008-2009.

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

**Exhibit:** Commission Agenda Report 08-1114

---

**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 - TRIBUTE TO JAMES DEAN  
CLOSING SE 6 STREET**

(M-01)

A motion authorizing and approving execution of an Event Agreement with Broward County Film Society, Inc. for Tribute to James Dean, to be held Saturday, September 27, 2008, 4 PM - 11 PM at Cinema Paradiso and closing SE 6 Street from SE 5 Avenue to SE 5 Terrace, 3 PM - 12 midnight, leaving garage and condominium access open.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1165

**EVENT AGREEMENT - ANNUAL SHOOTERS HALLOWEEN COSTUME CONTEST AND PARTY  
CLOSING NE 32 AVENUE**

(M-02)

A motion authorizing and approving execution of an Event Agreement with Roscoe LLC for Annual Halloween Costume Contest and Party at Shooters to be held on Friday, October 31, 2008, 6 PM - 12 midnight and closing NE 32 Avenue between Shooters' property line.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1166

**EVENT AGREEMENT - OUR LADY QUEEN OF MARTYRS FALL CARNIVAL  
CLOSING HAPPY HOYER STREET**

(M-03)

A motion authorizing and approving execution of an Event Agreement with Our Lady Queen of Martyrs Church, a parish of the Archdiocese of Miami, Inc. for Fall Carnival, to be held October 30, 2008 - November 2, 2008 and closing SW 11 Court from SW 27 Avenue to SW 28 Avenue, 9 AM, October 27, 2008 - 5 PM, November 3, 2008.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1167

**EVENT AGREEMENT - MAKING STRIDES AGAINST BREAST CANCER  
CLOSING ROADS ALONG ROUTE****(M-04)**

A motion authorizing and approving execution of an Event Agreement with American Cancer Society Florida Division, Inc. for Making Strides Against Breast Cancer, to be held at Huizenga Plaza, Riverwalk and downtown area sidewalks on Saturday, October 11, 2008, 7 AM - 1 PM and closing streets along route.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1181

---

**EVENT AGREEMENT - ROCKTOBERFEST****(M-05)**

A motion authorizing and approving execution of an Event Agreement with Riverwalk Fort Lauderdale, Inc. for Rocktoberfest, to be held on Friday, October 17, 2008 at Las Olas Riverfront and along the Riverwalk, 5:30 PM - 10 PM.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1214

---

**EVENT AGREEMENT - BLOW THE WHISTLE ON ASTHMA WALK****(M-06)**

A motion authorizing and approving execution of an Event Agreement with American Lung Association of Florida, Inc. for annual Blow The Whistle On Asthma Walk, to be held at Huizenga Plaza, Riverwalk and downtown area sidewalks on Saturday, October 4, 2008, 8 AM - 12 noon.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1178

---

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 94-002390  
LAW ENFORCEMENT TRUST FUND****(M-07)**

A motion authorizing the equitable disbursement of \$5,950 with each of the thirteen participating law enforcement agencies to receive \$457.70.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1105

---

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 94-002390  
LAW ENFORCEMENT TRUST FUND****(M-08)**

A motion authorizing the equitable disbursement of \$35,397.23 with each of the seven participating law enforcement agencies agencies to receive \$5,056.74.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1100

---

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 97-064422  
LOCAL LAW ENFORCEMENT TRUST FUND**

(M-09)

A motion authorizing the equitable disbursement of \$2,111.20 with each of the six participating law enforcement agencies to receive \$351.86.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1101

---

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 97-012107  
LOCAL LAW ENFORCEMENT TRUST FUND**

(M-10)

A motion authorizing the equitable disbursement of \$2,987.40 with each of the six participating law enforcement agencies to receive \$497.90.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1102

---

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 97-007693  
LOCAL LAW ENFORCEMENT TRUST FUND**

(M-11)

A motion authorizing the equitable disbursement of \$29,261 with each of the six participating law enforcement agencies to receive \$4,876.83.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1103

---

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 97-057647  
LOCAL LAW ENFORCEMENT TRUST FUND**

(M-12)

A motion authorizing the equitable disbursement of \$10,988.80 with each of the six participating law enforcement agencies to receive \$1,831.46.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1104

---

**GRANT APPLICATION - 2008 LOCAL LAW ENFORCEMENT BLOCK GRANT - \$48,703**

(M-13)

A motion authorizing the proper City Officials to apply for funds in the amount of \$48,703 - U.S. Department of Justice - 2008 Local Law Enforcement Block Grant - Justice Assistance Grant.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1141

---

**BANKATLANTIC BANCORP INC. - DIRECT CASH INCENTIVE - \$50,000****(M-14)**

A motion authorizing payment in the amount of \$50,000 to BankAtlantic Bancorp Inc. - third year payment pursuant to terms of Direct Cash Incentive Grant Agreement.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1197

---

**CHANGE ORDER 4 – ASPHALT CONSULTANTS, INC. - \$133,750.74  
SEPTIC AREA 2 EAST BASINS A AND C****(M-15)**

A motion authorizing 1) Change Order 4 with Asphalt Consultants, Inc., in the amount of \$133,750.74 - additional work and quantity adjustments - Septic Area 2 East Basins A and C – Project 10832 and 2) appropriate \$149,800.83 to fund this change order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1150

---

**CHANGE ORDER 3 – FOSTER MARINE CONTRACTORS, INC. – \$122,651.50  
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - AREA 2 BASIN B EAST****(M-16)**

A motion authorizing 1) Change Order 3 with Foster Marine Contractors, Inc., in the amount of \$122,651.50 – additional work and quantity adjustments – Sanitary Sewer and Water Main Improvements Area 2 Basin B East – Project 10832B and 2) appropriate \$137,400 to fund this change order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1152

---

**CHANGE ORDER 1 (FINAL) – R.J. SULLIVAN CORP. – CREDIT (\$12,500)  
FIVEASH WATER TREATMENT PLANT - FILTER REHABILITATION 2****(M-17)**

A motion authorizing 1) Change Order 1 (Final) with R.J. Sullivan Corp., in the CREDIT amount of (\$12,500) - additional work and final quantity reconciliation - Fiveash Water Treatment Plant Filter Rehabilitation 2 - Project 10387B and 2) reduce encumbrance by (\$12,500.00).

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1126

---

**CHANGE ORDER 2 – EXPERTECH NETWORK INSTALLATIONS, (U.S.) INC. - \$102,560.45  
WATER TRANSMISSION MAIN – OAKLAND PARK BOULEVARD**

(M-18)

A motion authorizing 1) Change Order 2 with Expertech Network Installations (U.S.) Inc., in the net amount of \$102,560.45 - additional work and quantity adjustments – Water Transmission Main – Oakland Park Boulevard – Project 10572 and 2) appropriate \$114,868 to fund this change order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1155

**CHANGE ORDER 1 – INTERCOUNTY ENGINEERING, INC. - \$185,888 AND ADD 90 DAYS  
FIVEASH WATER TREATMENT PLANT PHASE 2 – BID PACKAGE C**

(M-19)

A motion authorizing 1) Change Order 1 with Intercounty Engineering, Inc., in the amount of \$185,888 and the addition of 90 non-compensable calendar days to contract period - Fiveash Water Treatment Phase 2 – Bid Package C – Project 10508C and 2) appropriate \$208,200 to fund this change order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1180

**CHANGE ORDER 4 (FINAL) – PETRO HYDRO, INC. – \$376,770 AND ADD 177 CALENDAR DAYS  
PROGRESSO SANITARY SEWER, WATER MAIN AND STORM IMPROVEMENTS – PHASE C**

(M-20)

A motion authorizing 1) Change Order 4 (Final) with Petro Hydro, Inc., in the amount of \$376,770 and the addition of 177 non-compensable calendar days to contract period - additional work for Progresso Sanitary Sewer, Water Main, and Storm Improvements – Phase C – Project 9766C and 2) appropriate \$421,982.40 to fund this change order.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1124

**CHANGE ORDER 7 - SUN-UP ENTERPRISES INC. - \$140,800  
ADA MODIFICATIONS AND PARKING LOT REPAIR**

(M-21)

A motion authorizing 1) Change Order 7 with Sun-Up Enterprises Inc., in the amount of \$160,512 - 2008 Contract - ADA Modifications and Parking Lot Repair - Project 11321 and 2) appropriate \$140,800 to fund this change order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1196

**CHANGE ORDER 1 (FINAL) - INSITUFORM TECHNOLOGIES, INC. – CREDIT (\$301,299.70)  
WASTEWATER CONVEYANCE SYSTEM LONG-TERM REMEDIATION - PROJECT 7**

(M-22)

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

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1129

**TASK ORDER 38 - CH2M HILL, INC. - LITIGATION SUPPORT SERVICES - \$75,000  
WATERWORKS 2011 - PROJECTS 9766B, 10121 AND 10515**

(M-23)

A motion authorizing the proper City Officials to 1) execute Task Order 38 with CH2M HILL, Inc., in the amount of \$75,000 - Litigation Support Services in conjunction with WaterWorks 2011 – Projects 9766B, 10121, and 10515 and 2) appropriate \$75,000 to fund this task order.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1128

**TASK ORDER 08-07 - HAZEN AND SAWYER, P.C. - \$36,382  
FLORIDAN AQUIFER WELLFIELD - CONCEPTUAL SITE PLAN PERMIT ASSISTANCE**

(M-24)

A motion authorizing the proper City Officials to 1) execute Task Order 08-07 with Hazen and Sawyer, P.C., in the amount of \$36,382 - engineering design services associated with Floridan Aquifer Wellfield - Conceptual Site Plan Permit Assistance Project 11396 and 2) appropriate \$40,750 to fund this task order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0998

**AMENDMENT 2 TO AGREEMENT - SOUTH FLORIDA WATER MANAGEMENT DISTRICT  
NORTH FORK OF NEW RIVER IMPROVEMENTS - SANITARY SEWER - RIVERSIDE PARK**

(M-25)

A motion authorizing the proper City Officials to execute Amendment 2 to Agreement OT051225 with South Florida Water Management District - North Fork of New River Improvements - Sewer - Project 10578B - Riverside Park Basin B - six month contract extension.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1131



**AMENDMENT 2 - WORK AUTHORIZATION 16724.46 - KEITH AND SCHNARS, P.A. - \$3,440  
FIVEASH WATER TREATMENT PLANT GUARDHOUSE PERMITTING**

(M-26)

A motion authorizing the proper City Officials to 1) execute Amendment 2 to Work Authorization 16724.46 - Keith and Schnars, P.A. - permitting services associated with Fiveash Water Treatment Plant Guardhouse - Project 10529 and 2) appropriate \$3,852.80 to fund this amendment and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1163

**CONTRACT AWARD - CARPENTER ELECTRIC, INC. - \$142,126  
ELECTRICAL UPGRADE - PIERS 1 AND 2 - LAS OLAS DOCKING FACILITY**

(M-27)

A motion authorizing the proper City Officials to 1) award and execute contract with Carpenter Electric, Inc., in the amount of \$142,126 – Electrical Upgrade for “T” Head Area of Piers 1 and 2, Las Olas Docking Facility – Project 11218 and 2) appropriate \$178,226 to fund this contract, contingency and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1153

**CONTRACT AWARD - IMPERIAL ELECTRICAL INCORPORATED - \$52,505  
RELOCATION OF UTILITY SERVICES - EXISTING FIRE STATION 29 - 2001 NE 16 STREET**

(M-28)

A motion authorizing the proper City Officials to 1) award and execute contract with Imperial Electrical Incorporated, in the amount of \$52,505 – Relocation of Utility Services at existing Fire Station 29 - 2001 NE 16 Street – Project 10905A and 2) appropriate funds for contract and contingency.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1204

**CONTRACT AWARD – DIPOMPEO CONSTRUCTION CORPORATION - \$2,577,000  
FIRE STATION 29 - 2002 NE 16 STREET**

(M-29)

A motion authorizing the proper City Officials to 1) award and execute contract with DiPompeo Construction Corporation, in the amount of \$2,577,000 – Project 10905 – Fire Station 29 located at 2002 NE 16 Street and 2) appropriate \$1,434,700 to complete the funding of the contract and contingencies.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1037

**OUTSIDE COUNSEL - BILLING, COCHRAN, HEATH, LYLES, MAURO & ANDERSON, P.A.  
LAUDERDALE MANORS UTILITIES IMPROVEMENTS PHASES 1 AND II**

(M-30)

A motion 1) appointing outside counsel - Billing, Cochran, Heath, Lyles, Mauro & Anderson, P.A., to represent City in litigation with Astaldi Construction Corporation - Lauderdale Manors Utilities Improvement Phases I and II - Projects 10121 and 10515 and 2) appropriating \$40,000 to fund this activity.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1146

**REVOCABLE LICENSE - YANKEE TRADER RENOVATIONS - TEMPORARY CLOSURES  
GRANADA AND SEVILLE STREETS AND PEDESTRIAN BRIDGE - STATE ROAD A-1-A**

(M-31)

A motion authorizing the proper City Officials to execute Revocable License with A1A Trader, LLC - temporary road and sidewalk closures on Granada Street and Seville Street and temporary closure of pedestrian bridge over State Road A-1-A - Yankee Trader renovation project.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1201

**HARBOR BEACH PARK – OPEN SPACE 143 – PURCHASE AND SALE AGREEMENT  
BROWARD COUNTY LAND PRESERVATION BOND PROGRAM**

(M-32)

A motion authorizing the proper City Officials to execute a purchase and sale agreement, in the amount of \$955,900 – acquisition of Open Space Site 143 – 1835 South Ocean Drive – Broward County Land Preservation Bond Program.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1168

**MIDDLE RIVER TERRACE PARK ADDITION – OPEN SPACE 145  
FIFTH AMENDMENT TO CONTRACT – PURCHASE PRICE**

(M-33)

A motion authorizing the proper City Officials to execute Fifth Amendment to Contract for Purchase and Sale of Open Space 145 – Middle River Terrace Park Addition with Vincent Fazio and Dominick Casale - reducing the purchase price from \$1,100,000 to \$929,500.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1170

**HISTORIC PRESERVATION CHALLENGE GRANT – SOUTHSIDE SCHOOL  
FIRST AMENDMENT TO AGREEMENT – EXTENDING PROJECT END DATE****(M-34)**

A motion authorizing the proper City Officials to execute First Amendment to Agreement with Broward County for Historic Preservation Challenge Grant for Southside School - extending project end date to December 31, 2008.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1237

**INSTRUCTOR AGREEMENT - FORT LAUDERDALE STARS, INC.  
GYMNASTICS CLASSES - HOLIDAY PARK ACTIVITY CENTER****(M-35)**

A motion authorizing the proper City Officials to execute an agreement with Fort Lauderdale Stars, Inc. to conduct gymnastics classes at Holiday Park Activity Center – October 1, 2008 through September 30, 2009.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1206

**TERMINATION OF LEASE AGREEMENTS - BROWARD COUNTY SCHOOL BOARD  
FORT LAUDERDALE HIGH SCHOOL AND SUNRISE MIDDLE SCHOOL SWIMMING POOLS****(M-36)**

A motion authorizing City Manager to submit written notice to School Board of Broward County - termination of sublease agreements with FLA, Foundation, Inc. - public use of swimming pools at Fort Lauderdale High School and Sunrise Middle School.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1157

**CONSENT RESOLUTION****DOWNTOWN NEW RIVER MASTER PLAN AND DESIGN GUIDELINES****(CR-01)**

A resolution accepting the Downtown New River Master Plan and Design Guidelines.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-1048

**HISTORIC PRESERVATION GRANT EXTENSION - NEW RIVER SWING SPAN BRIDGE****(CR-02)**

A resolution authorizing the proper City Officials to execute an amendment to agreement with Florida Department of State, providing for extension until December 31, 2008 - Historic Preservation Grant SC529 - New River Swing Span Bridge - Project 10057.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-1127

---

**GRANT ACCEPTANCE - FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION  
RIVER OAKS STORMWATER PARK - \$2,250,000**

**(CR-03)**

A resolution authorizing 1) acceptance of grant funds in the amount of \$2,250,000 from Florida Department of Environmental Protection secured through fiscal year 2008-2009 General Appropriations Act - River Oaks Stormwater Park - Project 11419, 2) amend fiscal year 2007-2008 final operating budget by appropriating all grant funds to project and 3) appropriate \$2,250,000 to provide matching funds.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-1224

---

**CONTRACT AWARD - AMEND OPERATING BUDGET - APPROPRIATION  
SUNSET MEMORIAL GARDENS CEMETERY - TENEX ENTERPRISES, INC. - \$136,771**

**(CR-04)**

A resolution proper City Officials to 1) award and execute a contract with Tenex Enterprises, Inc. in the amount of \$136,771 - Sunset Memorial Gardens Wall - Project 11217, 2) amend fiscal year 2007-2008 final operating budget by appropriating \$46,510.83 and 3) appropriate \$125,000 to fund this contract, engineering fees and contingency.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-1216

---

**AMEND OPERATING BUDGET - APPROPRIATION - \$228,000  
PLAYGROUND REPLACEMENTS AND TENNIS COURT RENOVATION**

**(CR-05)**

A resolution amending fiscal year 2007-2008 final operating budget by appropriating \$228,000 for playground replacements at Joseph C. Carter Park and Warfield Park, and renovation of Riverside Park tennis courts.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-1200

---

**REQUEST FOR UTILITY EASEMENT - FORCEMAIN - TWIN LAKES SANITARY SEWER PROJECT (CR-06)**  
**FLORIDA BOARD OF TRUSTEES, INTERNAL IMPROVEMENT FUND**

A resolution requesting Florida Board of Trustees of the Internal Improvement Fund, execute and deliver to the City a utility easement - construction, operation, maintenance and repair of a forcemain for Twin Lakes Sanitary Sewer – Project 10980.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-1145

---

**AMEND OPERATING BUDGET – APPROPRIATION - \$200,000 (CR-07)**  
**ADDITIONAL FUNDING - 2007-2008 ASPHALTIC CONTRACT**

A resolution amending fiscal year 2007-2008 final operating budget by appropriating \$200,000 to provide additional funds for 2007-2008 Annual Asphalt Contract with Weekley Asphalt Paving, Inc - Project 11186.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-1202

---

**BANK SIGNATURE AUTHORITY (CR-08)**

A resolution designating authorized signatures for City bank accounts.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-1118

---

**BOND COUNSEL (CR-09)**  
**CAPITAL IMPROVEMENT PROJECTS, HORRT SCHOOL AND GORE NURSERY PROPERTIES**

A resolution appointing Squire, Sanders & Dempsey, L.L.P. as Bond Counsel for financing to refund existing loans totaling \$15,410,000 and provide up to \$10,000,000 funding for capital improvement projects and Horrt School and Gore Nursery properties.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-1252

---

**GRANT ACCEPTANCE - CARBON MONOXIDE DETECTORS - \$128,785 (CR-10)**  
**FLORIDA BUREAU OF EMERGENCY MEDICAL SERVICES - BROWARD COUNTY**

A resolution authorizing proper City Officials to 1)accept grant funded carbon monoxide detectors for a total value of \$128,785 through Florida Bureau of Emergency Medical Services Broward County Grant Program, and 2)amend fiscal year 2007-2008 final operating budget by appropriating the value of this donated equipment.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-1210

---

**AMEND OPERATING BUDGET - APPROPRIATION AND TRANSFER - \$70,751  
RECORDS STORAGE SERVICES - TRANSFER TO NEW FACILITY**

(CR-11)

A resolution amending fiscal year 2007-2008 final operating budget, appropriating and transferring \$70,751 for transfer of records to new storage facility.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-1217

**GRANT APPLICATION – BEACH MANAGEMENT EROSION CONTROL – \$62,687.00  
FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION - STATE ROAD A-1-A**

(CR-12)

A resolution authorizing the proper City Officials to apply for grant funding, in the amount of \$62,687, from Florida Department of Environmental Protection, Beach Management Erosion Control Program - emergency beach dune restoration project completed in 2007 - State Road A-1-A north of Sunrise Boulevard.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-1225

**MIDDLE RIVER TERRACE PARK ADDITION – OPEN SPACE 145  
AMEND INTERLOCAL AGREEMENT WITH BROWARD COUNTY - PURCHASE PRICE**

(CR-13)

A resolution amending Resolution 07-166 which authorized Interlocal Agreement with Broward County for purchase of Open Space 145 - Middle River Terrace Park Addition -amending Interlocal Agreement and purchase price from \$1,100,000 to \$929,500.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-1240

**HORTT PARK - OPEN SPACE 18  
AMEND INTERLOCAL AGREEMENT WITH BROWARD COUNTY - PURCHASE PRICE**

(CR-14)

A resolution amending Resolution 08-119 which authorized Interlocal Agreement with Broward County for purchase of Open Space 18 - Hortt Park - amending Interlocal Agreement providing for original purchase price of \$3,110,000.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-1238

**GRANT APPLICATION – COONTIE HATCHEE PARK AND CORAL RIDGE PARK  
LAND STEWARDSHIP PROGRAM – PARKS FOR PEOPLE**

(CR-15)

A resolution authorizing the proper City Officials to apply for Land Stewardship Program Parks for People grant from Broward County Environmental Protection and Growth Management Department, in the amount of \$75,000 for each park: Coontie Hatchee Park and Coral Ridge Park – cash match funding from park impact fees.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-1176

**PURCHASING AGENDA**

**PROPRIETARY - PUBLIC SAFETY SYSTEMS ANNUAL MAINTENANCE RENEWAL**

(PUR-01)

One-year maintenance renewal service contracts with various vendors for Public Safety Systems are being presented for approval by Police Department.

**Recommend:** Motion to approve.

**Vendor:** Integraph Corporation - CAD Systems, Huntsville, AL Motorola, Inc.,  
Schaumburg, IL  
Smart Business System, Inc., Tampa, FL Ortivis North America, Quebec,  
CA  
Radio IP Software, Inc., Quebec, CA CA, Inc., Islandia, NY

**Amount:** \$476,662.42

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

**Exhibit:** Commission Agenda Report 08-1158

The Procurement Services Department recommends approving the renewal of the annual public safety proprietary maintenance contracts.

**PROPRIETARY - STRETCHER MAINTENANCE AND REPAIR**

(PUR-02)

Purchase stretcher maintenance and repairs is being presented for approval by Fire Rescue Department.

**Recommend:** Motion to approve.

**Vendor:** Medco Equipment Repair, Inc.  
Miami, FL

**Amount:** \$14,575.00

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

**Exhibit:** Commission Agenda Report 08-1205

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

**783-10095 - CUT PAPER CONTRACT****(PUR-03)**

One-year contract for purchase of cut paper is being presented for approval by Business Enterprises Department.

**Recommend:** Motion to approve.

**Vendor:** Mac Papers, Inc.  
Jacksonville, FL

**Amount:** \$42,200.31 (estimated)

**Bids Solicited/Rec'd:** 293/3

**Exhibit:** Commission Agenda Report 08-1203

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

**462-9264 - JANITORIAL SERVICES - CITYWIDE - CONTRACT ASSIGNMENT****(PUR-04)**

Assignment of contract for janitorial services Citywide is being presented for approval by Procurement Services Department.

**Recommend:** Motion to approve.

**Vendor:** ABM Janitorial Services-Southeast, LLC  
Atlanta, GA

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

**Exhibit:** Commission Agenda Report 08-1123

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

**582-10077 - REJECT SINGLE BID - CAB AND CHASSIS****(PUR-05)**

Rejection of single bid for one cab and chassis with 11-foot service body for Public Works Department is being presented for approval by Parking and Fleet Services Department.

**Recommend:** Motion to reject.

**Bids Solicited/Rec'd:** 348/1

**Exhibit:** Commission Agenda Report 08-1098

The Procurement Services Department has reviewed this item and recommends rejecting the single bid and re-bidding.



**VEHICLE REPLACEMENTS - FLORIDA SHERIFFS ASSOCIATION CONTRACT  
 BID AWARD 582-10068, 582-10070 AND 582-10078**

(PUR-06)

Purchase four vehicle replacements identified in 2007-2008 Fleet Plan and approved in 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:** \$326,824.72

**Exhibit:** Commission Agenda Report 08-1099

The Procurement Services Department has reviewed this item and recommends approval of purchase from Florida Sheriff's Association Contract, Bid Award 582-10068, 582-10070 and 582-10078.

**783-10096 - HEWLETT PACKARD BLADE SERVER SYSTEM**

(PUR-07)

Purchase Hewlett Packard Blade Server System is being presented for approval by Information Technology Services Department.

**Recommend:** Motion to approve.

**Vendor:** Computer Systems Support, Inc.  
Miami, FL

**Amount:** \$93,125.96 (not to exceed)

**Bids Solicited/Rec'd:** 957/2

**Exhibit:** Commission Agenda Report 08-1208

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

**773-9676 - MINUTES SECRETARIAL RECORDING SERVICES - INCREASE HOURLY RATE**

(PUR-08)

Increase hourly rate for minutes secretarial recording services is being presented for approval by City Clerk's Office.

**Recommend:** Motion to approve.

**Vendor:** Prototype, Inc.  
Six Mile, SC

**Amount:** \$5,000.00 (estimated increase)

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

**Exhibit:** Commission Agenda Report 08-1109

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

**482-10107 - SALE OF SURPLUS BRASS METERS****(PUR-09)**

Sale of surplus brass meters to Global Investment Recovery, Incorporated, is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Global Investment Recovery , Incorporated  
Tampa, FL

**Amount:** \$38,143.04 (estimated)

**Bids Solicited/Rec'd:** 273/10

**Exhibit:** Commission Agenda Report 08-1159

The Procurement Services Department has reviewed this item and recommends approval of the sale of scrap brass meters.

**CHANGE ORDER 1 - B.E.A. INTERNATIONAL CORPORATION  
GALT OCEAN SHOPPES IMPROVEMENT ASSOCIATION, INC - ENTRANCEWAY IMPROVEMENTS**

**(PUR-10)**

A motion authorizing 1) Change Order 1 to Purchase Order PP07009138 - architectural design services - \$1,318 - Galt Ocean Shoppes Improvement Association, Inc. - entranceway improvements - Project 11244 and 2) funds appropriation.

**Recommend:** Motion to approve.

**Vendor:** B.E.A. International Corporation  
Coral Gables, FL

**Amount:** \$1,318.00

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

**Exhibit:** Commission Agenda Report 08-1160

The Procurement Services Department has reviewed this item and recommends approval of Purchase Order Change Order No. 1.

**PROPRIETARY - ANTISCALANT****(PUR-11)**

Purchase antiscalant for Peele-Dixie Water Treatment Plant is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Nalco Company  
Naperville, IL

**Amount:** \$11,915.47

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

**Exhibit:** Commission Agenda Report 08-1175

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

**483-10079 - AQUEOUS AMMONIA****(PUR-12)**

One-year contract to purchase aqueous ammonia for Fiveash and Peele-Dixie Water Treatment Plants is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Airgas Speciality Products, Inc.  
Duluth, GA

**Amount:** \$88,059.00 (not to exceed)

**Bids Solicited/Rec'd:** 312/2

**Exhibit:** Commission Agenda Report 08-1177

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

**385-9938 - ELECTRIC UTILITY FRANCHISE UNDERGROUNDING****(PUR-13)**

A motion 1) accepting RFP Selection Committee's recommendation of ranking firms - Electric Utility Franchise/Undergrounding Evaluation and 2) authorizing contract with top ranking firm, PowerServices, Inc., in the amount of \$94,255.

**Recommend:** Motion to approve.

**Vendor:** PowerServices, Inc.  
Wake Forest, NC

**Amount:** \$94,255.00 (Phase I)

**Bids Solicited/Rec'd:** 1669/4

**Exhibit:** Commission Agenda Report 08-1179

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

**285-9999 - CONSTRUCTION MANAGEMENT SERVICES - FIRE STATIONS****(PUR-14)**

A motion 1) accepting RFP Selection Committee's recommendation of ranking firms - Construction Management Services - Fire Station Projects and 2) authorizing contract with top ranked firm, CIMA Engineering Corp., in the amount of \$129,440.

**Recommend:** Motion to approve.

**Vendor:** CIMA Engineering Corp.  
Miami, FL

**Amount:** \$129,440.00

**Bids Solicited/Rec'd:** 391/12

**Exhibit:** Commission Agenda Report 08-1053

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

**762-9407 - SCANNING AND MEDIA CONVERSION SERVICES - INCREASE ENCUMBRANCE  
INCREASE ENCUMBRANCE****(PUR-15)**

Increase encumbrance for scanning and media conversion services is being presented for approval by Planning and Zoning Department.

**Recommend:** Motion to approve.

**Vendor:** CD-COM Systems of Chicago, Inc.  
Riviera Beach, FL

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

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

**Exhibit:** Commission Agenda Report 08-1111

The Procurement Services Department has reviewed this item and recommends awarding the contract increase.

**PROPRIETARY - WEB APPLICATION SOFTWARE  
PUBLIC ACCESS TO PROJECT INFORMATION****(PUR-16)**

Purchase eGovPLUS Version 8.3 software - web-based interface with existing CommunityPLUS database is being presented for approval by Planning and Zoning Department.

**Recommend:** Motion to approve.

**Vendor:** Sungard Public Sector Pentamation, Inc.  
Bethlehem, PA

**Amount:** \$23,000.00 (not to exceed)

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

**Exhibit:** Commission Agenda Report 08-1144

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

**785-9993 - HOPWA 2008-2009  
HOUSING OPPORTUNITIES FOR PEOPLE WITH HIV/AIDS****(PUR-17)**

Award 2008-2009 Housing Opportunities for People with HIV/AIDS funds is being presented for approval by Planning and Zoning Department.

**Recommend:** Motion to approve.

**Vendor:** Broward House, Inc. Broward Regional Health Planning Council  
Shadowood II, Inc.  
Mount Olive Development Corp. Susan B. Anthony Center, Inc.

**Amount:** \$5,214,207.00 (funding recommendation)

**Bids Solicited/Rec'd:** 359/6

**Exhibit:** Commission Agenda Report 08-0871

The Procurement Services Department recommends awarding to the HOPWA providers as listed and recommended by the City's evaluation committee and staff.

**685-10017 - REJECT PROPOSAL  
DURR'S NEIGHBORHOOD INFILL HOUSING DEVELOPMENT PLAN**

(PUR-18)

Reject single proposal for development of sixteen infill housing lots in Durr's neighborhood is being presented by Planning and Zoning Department.

**Recommend:** Motion to reject.

**Bids Solicited/Rec'd:** 443/1

**Exhibit:** Commission Agenda Report 08-1222

The Procurement Services Department has reviewed this item and recommends rejecting single proposal submitted and approve a rebid.

**785-10023 - HOME FUNDS AWARD  
COMMUNITY HOUSING DEVELOPMENT ORGANIZATION**

(PUR-19)

Award 2006-2007 and 2007-2008 HOME Community Housing Development Organization (CHDO) Funds and HOME Program Income Funds is being presented for approval by Planning and Zoning Department.

**Recommend:** Motion to approve.

**Vendor:** Dania Economic Development Corporation, Dania, FL  
Housing Enterprises of Fort Lauderdale, Florida, Inc., Fort Lauderdale, FL  
New Visions Community Development Corporation, Fort Lauderdale, FL

**Amount:** \$1,089,796.00 (grant award)

**Bids Solicited/Rec'd:** 372/3

**Exhibit:** Commission Agenda Report 08-1164

The Procurement Services Department has reviewed this item and recommends awarding to all responsive proposers.

**REMOVAL OF RECORDS FROM STORAGE**

(PUR-20)

Remove records from Iron Mountain Records Management, Inc. is being presented for approval by Public Information Office.

**Recommend:** Motion to approve.

**Vendor:** Iron Mountain Information Management, Inc.  
Boston, MA

**Amount:** \$70,750.27

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

**Exhibit:** Commission Agenda Report 08-1207

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

**582-10064 - SHIRTS AND MISCELLANEOUS APPAREL****(PUR-21)**

One-year contract for purchase of uniforms, shirts and miscellaneous apparel, embroidered or silk-screened, is being presented for approval by Parks and Recreation Department.

**Recommend:** Motion to approve.

**Vendor:** Creative Expressions, Inc.  
Murray, UT

**Amount:** per unit prices

**Bids Solicited/Rec'd:** 831/17

**Exhibit:** Commission Agenda Report 08-1156

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

<b>RESOLUTIONS</b>
--------------------

**BMW SUNRISE PLAT - AUTOMOTIVE DEALERSHIP - 700 EAST SUNRISE BOULEVARD  
HOLMAN AUTOMOTIVE INC - CASE 7-P-08**

**(R-01)**

Applicant: Holman Automotive Inc  
Location: 700 E Sunrise Boulevard  
Zoning: Boulevard Business B1  
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 08-1137

**VACATE UTILITY EASEMENT- TRUMP INTERNATIONAL HOTEL AND TOWER  
551 NORTH FORT LAUDERDALE BEACH BOULEVARD - CASE 6-M-08**

**(R-02)**

Applicant: SB Property Associates, LLC  
Location: 551 North Fort Lauderdale Beach Boulevard  
Zoning: A-1-A Beachfront Area ABA

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 08-1138

**GIACOBBE PLAT - 1832 SOUTH OCEAN DRIVE  
RAFFIO GIACOBBE SR. - CASE 1-P-08****(R-03)**

Applicant: Raffio Giacobbe Sr.

Location: 1832 South Ocean Drive

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

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 resolution.**Exhibit:** Commission Agenda Report 08-1185**DEJOHN - ENTERPRISE PLAT - 1341 WEST SUNRISE BOULEVARD  
JERRY LOBEL - CASE 14-P-08****(R-04)**

Applicant: Jerry Lobel

Location: 1241 West Sunrise Boulevard

Zoning: Boulevard Business B-1

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 resolution.**Exhibit:** Commission Agenda Report 08-1190**SITE PLAN AMENDMENTS - DOWNTOWN LOFTS - CASE 26-R-07  
300 NW 2 STREET - TIG, LLC.****(R-05)**

Applicant: TIG, LLC.

Location: 300 NW 2 Street

Zoning: Downtown Regional Activity Center - West Mixed Use RAC-WMU

Future Land Use: Downtown Regional Activity 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 resolution.**Exhibit:** Commission Agenda Report 08-1212**FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM PLAN - 2009-2013****(R-06)**

A resolution adopting 2009-2013 Five-Year Capital Improvement Program Plan and appropriating funds to be identified for fiscal year 2008-2009 CIP Plan projects.

**Recommend:** Introduce resolution.**Exhibit:** Commission Agenda Report 08-1115

**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

**ALLEN A BOZEK** (CIT-01)

ISSUES RELATING TO PUMP STATION B14 REHABILITATION - NE 23 STREET

**Exhibit:** Commission Agenda Report 08-1140

---

**JORGE ESPINOSO** (CIT-02)

ISSUES RELATING TO PUMP STATION B-14 REHABILITATION - NE 23 STREET

**Exhibit:** Commission Agenda Report 08-1193

---

**DENNIS ULMER** (CIT-03)

PATRIOT DAY - REMEMBERING SEPTEMBER 11, 2001

**Exhibit:** Commission Agenda Report 08-1194

---

**VIVIAN DEMPSEY** (CIT-04)

BROKEN SIDEWALKS

**Exhibit:** Commission Agenda Report 08-1139

---

**ROBERT WALSH** (CIT-05)

MEMORY WALK FOR ALZHEIMER'S DISEASE AWARENESS

**Exhibit:** Commission Agenda Report 08-1195

---



<b>PUBLIC HEARINGS</b>
------------------------

**BEACH BUSINESS IMPROVEMENT DISTRICT  
ANNUAL RATE ASSESSMENT AND ASSESSMENT ROLL - FISCAL YEAR 2008-2009**

(PH-04)

A resolution reimposing Beach Business Improvement District Special Assessment 2008-2009 - annual rate assessment and assessment roll.

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

**Exhibit:** Commission Agenda Report 08-1209

**REZONING TO LIMITED RESIDENTIAL OFFICE  
1300 AND 1310 SE 1 AVENUE - CASE 5-Z-08**

(PH-05)

Applicants: Julie and Timothy Hager and Larry Atwell and Kevin Kichar  
Location: 1300 and 1310 SE 1 Avenue  
Current Zoning: Residential Single Family RS-8  
Proposed Zoning: Limited Residential Office ROA  
Future Land Use: South Regional Activity Center S 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 08-1097

**PROGRAM AMENDMENT - COMMUNITY DEVELOPMENT BLOCK GRANT  
NORTHWEST COMMERCIAL REDEVELOPMENT PROJECT**

(PH-06)

Northwest Commercial Redevelopment Project - Community Development Block Grant Program Amendment - 1978-1994 Grantee Performance Reports and 1995-2002 Annual Action Plans Consolidated Plans.

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

**Exhibit:** Commission Agenda Report 08-1169

<b>ORDINANCES</b>
-------------------

**WATER, SEWER AND STORMWATER RATE INCREASE - FISCAL YEAR 2008-2009****(O-01)**

An ordinance adopting a 5% water and sewer rate increase and a 5% stormwater rate increase for Fiscal Year 2008-2009, effective October 1, 2008.

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

**Exhibit:** Commission Agenda Report 08-1184

---

**COMMUNITY SERVICES BOARD – ADDING CULTURAL ARTS AND TOURISM****(O-02)**

An ordinance amending Ordinance C-69-76 as amended by Ordinances C-92-10 and C-93-48, changing duties of Community Services Board to include: acting as advisory board for cultural arts and tourism – researching and developing cultural arts and tourism and reporting findings and recommendations to City Commission.

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

**Exhibit:** Commission Agenda Report 08-1186

---