

City Commission Regular Meeting Agenda

October 7, 2008 -- 6:00 PM

Roll Call

Invocation: Clay Brashington, Senior Chaplin
Fort Lauderdale Police Department

Pledge of Allegiance

Approval of Minutes and Agenda -- September 3, 2008 Regular Meeting

PRESENTATIONS

FIRE PREVENTION WEEK - OCTOBER 5-11, 2008 (PRES-01)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING OCTOBER 5-11, 2008, AS FIRE PREVENTION WEEK IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 08-1301

CUSTOMER SERVICE WEEK - OCTOBER 6-10, 2008 (PRES-02)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING OCTOBER 6-10, 2008, AS CUSTOMER SERVICE WEEK IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 08-1396

HIGH HEEL HIKE DAY - OCTOBER 7, 2008 (PRES-03)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING OCTOBER 7, 2008, AS HIGH HEEL HIKE DAY (BREAST CANCER AWARENESS) IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 08-1460

OUTSTANDING CITY EMPLOYEES (PRES-04)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 08-1366

DESIGNATION OF CERTIFIED CHIEF INFORMATION OFFICER DIRECTOR OF INFORMATION TECHNOLOGY SERVICES (PRES-05)

RECOGNITION OF DIRECTOR OF INFORMATION TECHNOLOGY SERVICES - DESIGNATION OF CERTIFIED CHIEF INFORMATION OFFICER BY THE FLORIDA INSTITUTE OF GOVERNMENT AT FLORIDA STATE UNIVERSITY.

Exhibit: Commission Agenda Report 08-1421

**OCEAN RESCUE COMPETITION TEAM
UNITED STATES NATIONAL LIFEGUARD CHAMPIONSHIPS**

(PRES-06)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE THE CITY'S OCEAN RESCUE COMPETITION TEAM FOR THEIR PERFORMANCE AT THE UNITED STATES NATIONAL LIFEGUARD CHAMPIONSHIPS

Exhibit: Commission Agenda Report 08-1459

FLORIDA CITY GOVERNMENT WEEK - OCTOBER 19 - 25, 2008

(PRES-07)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING OCTOBER 19-25, 2008, AS FLORIDA CITY GOVERNMENT WEEK IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 08-1471

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 - THE MOST AMAZING RACE

(M-01)

A motion authorizing and approving execution of an Event Agreement with Salvation Army for The Most Amazing Race, to be held at Galleria, George English Park, the beach and area sidewalks on Saturday, October 11, 2008, 9:30 AM - 1 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1213

EVENT AGREEMENT - THE LIGHT THE NIGHT WALK

(M-02)

A motion authorizing and approving execution of an Event Agreement with the Leukemia & Lymphoma Society, Inc. for The Light The Night Walk, to be held at Huizenga Plaza on Saturday, October 25, 2008, 6 PM - 9 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1256

**EVENT AGREEMENT - CREW 4 CREW PARTY
CLOSING ALLEY ON EAST SIDE OF WAXY O'CONNOR'S - SE 17 STREET**

(M-03)

A motion authorizing and approving execution of an Event Agreement with Waxy O'Connor's, Inc. for Crew 4 Crew Party, to be held at Waxy O'Connor's, 1095 SE 17 Street, on Tuesday and Wednesday, October 28 and 29, 2008, 8 PM - 12 midnight and authorizing closing the alley on the east side of the establishment.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1399

**EVENT AGREEMENT - 49TH ANNUAL FORT LAUDERDALE INTERNATIONAL BOAT SHOW
CLOSING SE 5 STREET**

(M-04)

A motion authorizing and approving execution of an Event Agreement with Yachting Promotions, Inc. for 49th Annual Fort Lauderdale International Boat Show, to be held October 30, 2008 – November 3, 2008, 10 AM - 7 PM, at Bahia Mar, Pier 66, Convention Center, Fort Lauderdale Grande, Las Olas Marina, Hall of Fame and DC Alexander Park and authorizing closing SE 5 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1402

**EVENT AGREEMENT - CLASSICS ON LAS OLAS
CLOSING PARKING LANES OF EAST LAS OLAS BOULEVARD**

(M-05)

A motion authorizing and approving execution of an Event Agreement with Las Olas Holding Company, Inc. for Classics on Las Olas, to be held on Las Olas Boulevard on October 15, 2008, 6 PM - 9 PM and closing parking lanes only from between SE 6 and 9 Avenues contingent upon City Attorney's office receiving the executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1477

**EVENT AGREEMENT - 13.1 MARATHON
CLOSING STREETS ALONG ROUTE**

(M-06)

A motion authorizing and approving execution of an Event Agreement with PR Racing Miami, LLC for 13.1 Marathon, to be held on November 16, 2008, 5:30 AM - 10 AM, beginning on west side of 17th Street Causeway bridge and ending at South Beach and closing streets along the route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1412

**EVENT AGREEMENT - CLOSING NIGHT PARTY
CLOSING SE 6 STREET**

(M-07)

A motion authorizing and approving execution of an Event Agreement with Broward County Film Society, Inc. for Closing Night Party, to be held November 9, 2008, 4 PM - 12 midnight and November 10, 2008, 7 PM - 10 PM, at Cinema Paradiso and closing SE 6 Street from SE 5 Avenue to SE 5 Terrace, leaving garage and condominium access open.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1398

**EVENT AGREEMENT - TRITON NEWS STREET PARTY
CLOSING EAST SOUTH NEW RIVER DRIVE**

(M-08)

A motion authorizing and approving execution of an Event Agreement with It's Only Zeroes, Inc. for Triton News Street Party, to be held October 15, 2008, 5 PM - 10 PM, at the Downtowner and on South New River Drive and closing South New River Drive.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1400

EVENT AGREEMENT - SUNDAY SESSIONS

(M-09)

A motion authorizing and approving execution of an Event Agreement with Youth Empowerment For A Better Tomorrow, Inc. for Sunday Sessions, to be held at Carter Park on the following Sundays in 2008: October 19, November 16, and December 21, 2, 1 PM - 6 PM contingent upon City Attorney's Office receiving the executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1401

**EVENT AGREEMENT - HIGH HEEL HIKE
CLOSING SE 9 AVENUE AND CURB LANE OF EAST LAS OLAS BOULEVARD**

(M-10)

A motion authorizing and approving execution of an Event Agreement with Floridata Capital Assets Group, Inc. for High Heel Hike, to be held on East Las Olas Boulevard, on October 11, 2008, 11 AM - 3 PM and closing SE 9 Avenue from East Las Olas Boulevard south to SE 4 Street and curb lane of East Las Olas Boulevard between SE 8 and 15 Avenues contingent upon City Attorney's Office receiving the executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1450

EVENT AGREEMENT - 2008 FLORIDA NETBALL CLASSIC**(M-11)**

A motion authorizing and approving execution of an Event Agreement with 4 Tors, Inc. for 2008 Florida Netball Classic, to be held at Fort Lauderdale's South Beach on October 26, 2008, 4 PM - 7 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1452

ORANGE BOWL CHAMPIONSHIP SERIES - CO-SPONSORSHIP BANNERS**(M-12)**

A motion approving co-sponsorship with the Orange Bowl - Bowl Championship Series on January 1-8, 2009 and allowing installation of banners at specified locations, subject to permitting regulations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1448

**COMMUNITY BUS SERVICES – \$178,013.70
AGREEMENT - DOWNTOWN TRANSPORTATION MANAGEMENT ASSOCIATION****(M-13)**

A motion authorizing the proper City Officials to execute an agreement with Downtown Transportation Management Association - continued provision of community bus services (October 8, 2008 – January 29, 2009) contingent upon approval of an interlocal agreement with Broward County for public transportation services and associated budget amendments to fiscal year 2008-2009 final operating budget.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1250

**COMMUNITY BUS SERVICES - \$28,815
AGREEMENT - UNITED RESIDENTS COUNCIL****(M-14)**

A motion authorizing the proper City Officials to execute an agreement with United Residents Council - continued provision of community bus services (October 8, 2008 -January 29, 2009) contingent upon approval of an interlocal agreement with Broward County for public transportation services and associated budget amendments to fiscal year 2008-2009 final operating budget.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1251

**LAWSUIT AGAINST TRAFFIC CONTROL DEVICES, INC. - CITY WATER MAIN DAMAGE
WEST COMMERCIAL BOULEVARD AND NW 21 AVENUE****(M-15)**

A motion authorizing the City Attorney's Office to file a lawsuit against Traffic Control Devices, Inc. for damage to City water main - West Commercial Boulevard and NW 21 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1382

**DECLARATORY ACTION - INSURANCE COVERAGE
LEXINGTON INSURANCE COMPANY AND ZURICH INSURANCE COMPANY**

(M-16)

A motion authorizing the City Attorney's Office to file a declaratory action against 1) Lexington Insurance Company and 2) Zurich Insurance Company - determine insurance coverage.

Recommend: Motions to approve filing declaratory action against 1) Lexington Insurance Company and 2) Zurich Insurance Company.

Exhibit: Commission Agenda Report 08-1416

CONTRACT RENEWALS - JANUARY, FEBRUARY, MARCH 2009 AND DECEMBER 2008

(M-17)

A motion authorizing extensions of contracts as set forth in the attached list of contracts that expire during the period of January through March, 2009, including a contract from December 2008, and authorizing proper City Officials to execute all necessary documents, contingent upon each respective vendor agreeing to extension.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1386

**TASK ORDER 64 - CAMP DRESSER & MCKEE, INC. - \$411,530
WELLS - MECHANICAL INTEGRITY TESTING - LOHMEYER WASTEWATER TREATMENT PLANT**

(M-18)

A motion authorizing the proper City Officials to 1) waive purchasing code requirement in the best interest of City - Younquist Brothers, Inc., 2) approve and execute Task Order 64 with Camp Dresser & McKee, Inc., in the amount of \$411,530 - mechanical integrity testing - five deep injection wells at Lohmeyer Wastewater Treatment Plant - Project 11420 and 3) appropriate \$550,000 to fund this task order and related project costs.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1182

**TASK ORDER 57 - CMTS FLORIDA, LLC. - \$126,674.40
UTILITY CONSTRUCTION INSPECTION SERVICES - DAVIE BOULEVARD FORCE MAIN**

(M-19)

A motion authorizing the proper City Officials to 1) execute Task Order 57 with CMTS Florida, LLC., in the amount of \$126,674.40 - utility construction inspection services - Sanitary Sewer & Water Main Improvements Davie Boulevard - 54 inch force main along SE 10 Avenue to Lohmeyer Wastewater Treatment Plant - Package C - Project 10553C and 2) appropriate \$142,000 to fund this task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1376

**TASK ORDER 14 - POST, BUCKLEY, SCHUH AND JERNIGAN, INC. - \$299,501.50
ARCHITECTURAL, ENGINEERING AND OTHER SERVICES - HURRICANE AFTERMATH**

(M-20)

A motion authorizing the proper City Officials to 1) execute Task Order 14 with Post, Buckley, Schuh and Jernigan, Inc. in not-to-exceed amount of \$299,501.50 - architectural, engineering and other services related to Hurricanes Katrina and Wilma and 2) appropriate funds for this task order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1388

**CHANGE ORDER 2 – POOLE AND KENT COMPANY OF FLORIDA – \$234,446.81
WASTEWATER REPUMP STATIONS A, B, AND E REHABILITATION - ADD 214 DAYS**

(M-21)

A motion authorizing 1) Change Order 2 with Poole and Kent Company of Florida, in the amount of \$234,446.81 and the addition of 214 non-compensable calendar days to contract period - additional work – Wastewater Repump Stations A, B and E Rehabilitation – Project 10537 and 2) appropriate \$262,580.43 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0860

**CHANGE ORDER 5 (FINAL) – DANELLA COMPANIES, INC. – CREDIT (\$118,294.46)
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - AREA 4 BASIN G**

(M-22)

A motion authorizing 1) Change Order 5 (Final) with Danella Companies, Inc., in the CREDIT amount of (\$118,294.46) – final quantity reconciliation – Sanitary Sewer and Water Main Improvements Area 4 Basin G – Project 10507G and 2) reduce encumbrance by (\$118,294.46).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1352

**CHANGE ORDER 2 –CONQUEST ENGINEERING GROUP COMPANY – \$191,734.95
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - RIVER OAKS BASIN C - ADD 21 DAYS**

(M-23)

A motion authorizing 1) Change Order 2 with Conquest Engineering Group Company, in the amount of \$191,734.95 and the addition of 21 non-compensable calendar days to contract period - additional work and quantity adjustments – Sanitary Sewer and Water Main Improvements River Oaks Basin C – Project 10705C and 2) appropriate \$215,000 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1374

**CHANGE ORDER 3 – METRO EQUIPMENT SERVICE, INC. - \$41,946.30 - ADD 104 DAYS
PUMP STATIONS - LAUDERDALE MANORS III AND MELROSE MANORS SOUTH**

(M-24)

A motion authorizing 1) Change Order 3 with Metro Equipment Service, Inc., in the amount of \$41,946.30 and the addition of 104 non-compensable calendar days to contract period – additional work – Pump Stations Lauderdale Manors III and Melrose Manors South – Project 11160 and 2) appropriate \$47,000 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1379

**CHANGE ORDER 1 - PAVEX CORPORATION, D/B/A RANGER CONSTRUCTION-SOUTH
EXECUTIVE AIRPORT - RELOCATION OF TAXIWAY ALPHA - \$127,200 - ADD 27 DAYS**

(M-25)

A motion authorizing the proper City Officials to authorize 1) Change Order 1 with Pavex Corporation d/b/a Ranger Construction-South, in the amount of \$127,200 and the addition of 27 non-compensable days to contract period - Executive Airport Taxiway Alpha Relocation – Project 10802 and 2) appropriate \$127,200 for this change order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1445

**CHANGE ORDER 3 (FINAL) – THE HANOVER INSURANCE COMPANY – CREDIT (\$194,401.54)
WASTEWATER CONVEYANCE SYSTEM LONG TERM REMEDIATION PROGRAM**

(M-26)

A motion authorizing 1) Change Order 3 (Final) with The Hanover Insurance Company, in net CREDIT amount of (\$194,401.54) – additional work and final quantity reconciliation - Wastewater Conveyance System Long Term Remediation Program - Rehabilitation Project 5 - Sewer Basin A-17 - Project 10968 and 2) reduce encumbrance by (\$194,401.54).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1380

**CHANGE ORDER 6 – TRINTEC CONSTRUCTION, INC. - \$58,897
SOUTH SIDE SCHOOL RESTORATION – ADD 21 DAYS**

(M-27)

A motion authorizing Change Order 6 with Trintec Construction, Inc., in the amount of \$58,897 and the addition of 21 work days to contract period – Southside School Restoration – Project 10777A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1431

CHANGE ORDER 6 – MIGUEL LOPEZ, JR., INC. - ANNUAL PARKING LOT REPAIR CONTRACT (M-28)

A motion authorizing 1) Change Order 6 with Miguel Lopez Inc., in the amount of \$23,500 – 2007-2007 Annual Parking Lot Repair Contract – Project 11154A and 2) appropriate \$27,495 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1432

CHANGE ORDER 6 (FINAL) – WEST CONSTRUCTION, INC. - \$222,662.80 (M-29)
FIRE STATION 53 AT EXECUTIVE AIRPORT - EMERGENCY OPERATIONS CENTER

A motion authorizing 1) Change Order 6 (FINAL) to West Construction Inc., in the amount of \$222,662.80 - additional scope of work at Fire Station 53 at Executive Airport - Emergency Operations Center – Project 10363 and 2) appropriate \$136,269.64 to fund this change order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1434

CHANGE ORDER 4 – CONQUEST ENGINEERING GROUP COMPANY (M-30)
ANNUAL STORM DRAINAGE IMPROVEMENTS CONTRACT - \$16,500

A motion authorizing 1) Change Order 4 with Conquest Engineering Group Company, in the amount of \$16,500 - 2008-2009 Annual Storm Drainage Contract – Project 11362 and 2) appropriate funds to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1433

AMENDMENT 3 - TASK ORDER 13 - CAMP DRESSER & MCKEE, INC. - CREDIT (\$32,657) (M-31)
GROUP I PUMP STATIONS A11, B8, D47, E5, D39 REHABILITATION

A motion authorizing the proper City Officials to 1) execute Amendment 3 to Task Order 13 with Camp Dresser & McKee, Inc., in the net credit amount of (\$32,657) - additional services - Group I Pump Stations A11, B8, D47, E5, D39 Rehabilitation - Project 10488 and 2) reduce encumbrance by (\$32,657).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1356

CIVIL ENGINEERING UTILITY DESIGN CONSULTANT SERVICES (M-32)
CONTINUING CONTRACT AWARD – KEITH AND SCHNARS, P.A.

A motion authorizing the proper City Officials to execute an agreement with Keith and Schnars, P.A. - civil engineering utility design consulting services – continuing contract award.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1426

**CONTRACT AWARD - ACUPOWER, INC. - \$1,024,106.72
EXECUTIVE AIRPORT - SECURITY IMPROVEMENTS**

(M-33)

A motion authorizing the proper City Officials to 1) award and execute contract with Acupower, Inc., in the amount of \$1,024,106.72 - Security Improvements - Executive Airport and 2) transfer funds necessary to complete funding of the contract, contingencies and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1446

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 08-46695
LAW ENFORCEMENT TRUST FUND**

(M-34)

A motion authorizing the equitable disbursement of \$3,909.78 with each of the eleven participating law enforcement agencies to receive \$300.75 and the Sunrise and Fort Lauderdale Police Departments to receive an additional share for a total sum of \$601.50 due to additional assigned agents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1345

**WORK AUTHORIZATION 16724.K4 - KEITH AND SCHNARS, P.A. - \$19,700
POLICE DEPARTMENT SECURITY GATES AND FENCING**

(M-35)

A motion authorizing the proper City Officials to execute Work Authorization 16724.K4 with Keith and Schnars, P.A., in the amount of \$19,700 - security gates and fencing design - Police Department – Project 10436.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1393

**FINANCIAL AUDIT SERVICES CONTRACT - ERNST & YOUNG LLP
ADDITIONAL FEE - AUDITING GRANTS**

(M-36)

A motion approving an additional fee of \$11,000 to Ernst & Young LLP for auditing each major grant above the four grants included in their base fee up to a maximum of \$44,000 - financial audit services contract - fiscal year 2007-2008.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1309

**CONTRACT EXTENSION - INSURANCE BROKER - CONSULTANT - \$63,000
THOMAS RUTHERFOORD, INC.****(M-37)**

A motion approving a one-year contract extension with Thomas Rutherford, Inc. in the amount of \$63,000 - insurance broker - consultant for the placement of property and casualty insurance coverages and consulting services - December 20, 2008 through December 19, 2009.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1360

SETTLEMENT OF VEHICLE ACCIDENT GENERAL LIABILITY FILE VA GL 07-027 - \$35,000**(M-38)**

A motion authorizing settlement of Vehicle Accident General Liability File VA GL 07-027 (Julie Germain) - \$35,000

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1414

**EXTENSION - LEASE AGREEMENT - CAPROC THIRD AVENUE, L.L.C.
OFFICE SPACE AT 101 NE 3 AVENUE****(M-39)**

A motion authorizing the proper City Officials to execute a one-year extension to lease agreement with Caproc Third Avenue, L.L.C. in the amount of \$241,477 - office space located at 101 NE 3 Avenue - October 1, 2008 through September 30, 2009.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1454

TEAMSTERS BARGAINING UNIT JOB CLASSES**(M-40)**

A motion authorizing the creation of one new job class and the title change and pay range adjustment of one job class in the Teamsters bargaining agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1442

FIELD OF FOOD DAY - VOLUNTEER BROWARD**(M-41)**

A motion authorizing City participation in Field of Food Day - Volunteer Broward endeavor to collect one million pounds of food by providing collection sites at City buildings.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1410

**2008 FORT LAUDERDALE INTERNATIONAL BOAT SHOW
DOCKAGE AGREEMENT - LAS OLAS MUNICIPAL MARINA**

(M-42)

A motion authorizing proper City Officials to execute dockage agreement with Yachting Promotions, Inc., and Marine Industries Association of South Florida, Inc. - use of Las Olas Municipal Marina in connection with 2008 Fort Lauderdale International Boat Show - October 29,2008 through November 4, 2008.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1439

CONSENT RESOLUTION

**AMEND OPERATING BUDGET – APPROPRIATION - \$158,867
VEHICLE REPLACEMENT – GMC CAB AND CHASSIS**

(CR-01)

A resolution amending the fiscal year 2008-2009 final operating budget by appropriating \$158,867 for purchase of current model year GMC TT7F042 Tilt Cab and Chassis with eleven foot service body and boom crane vehicle replacement to the fleet identified in the 2007-2008 Fleet Plan.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1417

**AMEND OPERATING BUDGET - APPROPRIATION - \$21,127.86
VEHICLE ADDITION TO THE FLEET - CHERRINGTON BEACHCLEANER - MOBILE SCREENER**

(CR-02)

A resolution amending fiscal year 2007-2008 final operating budget by appropriating \$21,127.86 for purchase of Cherrington Model 950 beachcleaner - mobile screener vehicle addition to fleet.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1394

**GRANT APPLICATION – BROWARD BOATING IMPROVEMENT PROGRAM
FLOATING BOAT DOCK – COONTIE HATCHEE PARK - \$62,137**

(CR-03)

A resolution authorizing the proper City Officials to 1) apply for grant funds in the amount of \$62,137 – Broward County Boating Improvement Program – 75% reimbursement of dock construction costs at Coontie Hatchee Park – 1116 SW 15 Avenue and 2) authorize the City Manager to designate the appropriate Parks and Recreation Department personnel as the project liaison.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1425

CITY-WIDE PARKS AND RECREATION LONG RANGE STRATEGIC PLAN**(CR-04)**

A resolution approving city-wide Parks and Recreation Long Range Strategic Plan.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1211

**HOLIDAY LIGHTING ALONG RIVERWALK PARK - \$20,000 DONATION
RIVERWALK FORT LAUDERDALE, INC. D/B/A RIVERWALK TRUST**

(CR-05)

A resolution approving a donation of \$20,000 to Riverwalk Fort Lauderdale, Inc. d/b/a Riverwalk Trust - lease of holiday lighting for Riverwalk Park and amending fiscal year 2007-2008 final operating budget, by appropriating \$20,000 to fund this donation.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1440

**AGREEMENT - SITE IMPROVEMENTS REQUIRED BY BROWARD COUNTY
FIRE STATION 3 PLAT - 2801 SW 4 AVENUE**

(CR-06)

A resolution authorizing the proper City Officials to execute an agreement with Broward County - improvements required by Broward County for the platting of Fire Station 3 site.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1415

**WIDENING SW 20 STREET - \$101,000
ACCEPTANCE OF FUNDS FROM EAST YARD PARTNERS, LLC**

(CR-07)

A resolution amending fiscal year 2008-2009 final operating budget by appropriating \$101,000 received from East Yard Partners, LLC as a condition of New River Marina development approval and expend funds for widening of SW 20 Street in conjunction with WaterWorks 2011 Restoration River Oaks Basin C - Project 10705.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1441

**APPROPRIATION OF CONFISCATED FUNDS FROM UNDESIGNATED FUND BALANCE
POLICE LEGAL UNIT FISCAL YEAR 2008-2009 OPERATING BUDGET**

(CR-08)

A resolution appropriating confiscated funds in the amount of \$385,992 from the Undesignated Fund Balance - fiscal year 2008-2009 Police Legal Unit.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1383

**APPROPRIATION - LAW ENFORCEMENT PROPERTY TRUST FUND - \$10,000
POLICE REFERRAL OUTREACH PROGRAM - THE STARTING PLACE**

(CR-09)

A resolution appropriating \$10,000 from Law Enforcement Property Trust Fund - Police Outreach Referral Program in cooperation with The Starting Place.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1373

**GRANT ACCEPTANCE – LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM
U. S. DEPARTMENT OF HOMELAND SECURITY - \$95,747**

(CR-10)

A resolution authorizing proper City Officials to 1) accept grant funds in the amount of \$95,747 from U. S. Department of Homeland Security via Law Enforcement Terrorism Prevention Program for enhanced security measures, 2) execute all necessary documents to receive and disburse grant funds and 3) amend fiscal year 2008-2009 final operating budget by appropriating these funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1455

**LEASE OF VEHICLES - POLICE DEPARTMENT SPECIAL INVESTIGATIONS DIVISION
CITY OF HOLLYWOOD CONTRACT - ENTERPRISE LEASING COMPANY**

(CR-11)

A resolution approving utilization of City of Hollywood contract with Enterprise Leasing Company to lease rental vehicles for Police Department Special Investigations Division and appropriating funds for this lease.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1465

BROWARD COUNTY TRAFFIC MAGISTRATE CITATION PROGRAM FUNDING

(CR-12)

A resolution urging the Florida Legislature to fully fund and sustain Broward County Traffic Magistrate Citation Program and in the absence of full funding by the legislature, encourage collaboration to develop a mechanism to provide sufficient funding.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1419

FLORIDA CONSTITUTION - AMENDMENT 2 - MARRIAGE PROTECTION AMENDMENT

(CR-13)

A resolution opposing Amendment 2 to Florida Constitution scheduled on the November 4, 2008 general election ballot - Marriage Protection Amendment.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1422

**GRANT ACCEPTANCE – HAZARD MITIGATION GRANT PROGRAM
FEDERAL EMERGENCY MANAGEMENT AGENCY - \$1,149,689**

(CR-14)

A resolution authorizing proper City officials to 1) accept grant funds in the amount of \$1,149,689 from Federal Emergency Management Agency via Florida Division of Emergency Management – Hazard Mitigation Grant Program, 2) execute all necessary documents to receive and disburse grant funds and 3) amend the fiscal year 2007-2008 final operating budget by appropriating these funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1457

**COMMUNITY BUS SERVICES - INTERLOCAL AGREEMENT - BROWARD COUNTY
AND AMEND OPERATING BUDGET - APPROPRIATIONS - \$123,637, \$126,581.11, \$30,960**

(CR-15)

A resolution authorizing the proper City Officials to execute Public Transportation Services Interlocal Agreement with Broward County - community bus services - October 8, 2008 through January 29, 2009 and amend fiscal year 2008-2009 final operating budget by appropriating \$123,637, \$126,581.11 and \$30,960 from various accounts to fund these services.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1249

**GRANT ACCEPTANCE - FLORIDA EMS COUNTY GRANT PROGRAM VIA BROWARD COUNTY
FIBER-OPTIC SCOPES, VIDEO CAMERA AND TRAINING UNIT - \$1,257.63**

(CR-16)

A resolution authorizing proper City Officials to 1) accept grant funded fiber-optic scopes, video camera and training demonstration unit for a total value of \$1,257.63 through Florida EMS County Grant Program, 2) execute all necessary documents to receive this donated equipment and 3) amend fiscal year 2008-2009 final operating budget by appropriating the value of donated equipment.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1449

**EXECUTIVE AIRPORT - SECURITY IMPROVEMENTS - CONVERT FUNDING - \$140,000
FLORIDA DEPARTMENT OF TRANSPORTATION**

(CR-17)

A resolution authorizing 1) proper City Officials to execute a supplemental Joint Participation Agreement with Florida Department of Transportation - convert funding in the amount of \$140,000 for airfield turf establishment to airport security improvements - Executive Airport and 2) amend fiscal year 2008-2009 final operating budget by appropriating \$140,000 to fund this project.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1437

**EXECUTIVE AIRPORT - TAXIWAY BRAVO REHABILITATION - \$610,000
FLORIDA DEPARTMENT OF TRANSPORTATION**

(CR-18)

A resolution authorizing proper City Officials to 1) execute a Supplemental Joint Participation Agreement with Florida Department of Transportation to accept \$610,000 additional funding - Rehabilitation of Taxiway Bravo at Executive Airport -Project 11134 and 2) amend fiscal year 2008-2009 final operating budget by accepting and appropriating \$610,000 funds for this project.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1438

PURCHASING AGENDA

PROPRIETARY - THIRTEEN PNEUMATIC STRETCHERS

(PUR-01)

Purchase thirteen pneumatic stretchers utilizing Florida Department of Health, Emergency Medical Services grant funds is being presented for approval by Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Stryker Sales Corporation
Kalamazoo, MI

Amount: \$135,501.59 (grant and matching funds)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1387

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

**592-10137 - TILT CAB AND CHASSIS WITH SERVICE BODY AND BOOM CRANE
VEHICLE REPLACEMENT**

(PUR-02)

Purchase one vehicle replacement identified in 2007-2008 Fleet Plan and approved in 2008-2009 Fleet Services Capital Budget is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: General GMC Truck Sales & Service, Inc.
West Palm Beach, FL

Amount: \$158,867.00

Bids Solicited/Rec'd: 355/2

Exhibit: Commission Agenda Report 08-1418

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

**PROPRIETARY - CHERRINGTON BEACHCLEANER - MOBILE SCREENER VEHICLE
ADDITION TO THE FLEET****(PUR-03)**

Purchase Cherrington Model 950 beachcleaner - mobile screener addition to the fleet for Parks and Recreation Department is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Cherrington Enterprises, Inc.
Jamestown, ND

Amount: \$21,127.86

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1395

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

284-9997 - AIR LIGHT TRUCK REPLACEMENT**(PUR-04)**

Purchase one replacement Air Light truck for Fire Rescue Department is being presented by Parking and Fleet Services Department - identified in Fiscal Year 2007-2008 Fleet Plan.

Recommend: Motion to approve.

Vendor: VT Specialized Vehicles Corporation
Washington, NC

Amount: \$556,286.00

Bids Solicited/Rec'd: 293/4

Exhibit: Commission Agenda Report 08-1253

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

284-9998 - THREE AERIAL TRUCK REPLACEMENTS**(PUR-05)**

Award contract for three replacement Aerial Trucks and purchase one at this time for Fire Rescue Department is being presented by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Pierce Manufacturing Inc.
Appleton, WI

Amount: \$1,003,623.00

Bids Solicited/Rec'd: 296/3

Exhibit: Commission Agenda Report 08-1358

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

**682-10081 - REJECT BIDS AND RE-BID
RESTORATION OF SABRE JET STATIC DISPLAY AT HOLIDAY PARK**

(PUR-06)

Reject all bids for restoration of F-86H Sabre Jet Static Display at Holiday Park and authorize re-bidding is being presented by Public Works Department.

Recommend: Motion to reject and authorize re-bidding.

Bids Solicited/Rec'd: 118/2

Exhibit: Commission Agenda Report 08-1377

The Procurement Services Department has reviewed this item and recommends rejecting all bids submitted and re-bidding.

683-10073 - RECYLING BINS, MOBILE REFUSE CARTS, REPLACEMENT PARTS

(PUR-07)

One-year contract for purchase of curbside recycling bins, mobile refuse carts and associated replacement parts is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Rehrig Pacific Company, Orlando, FL

Amount: SCL A-1 Plastics Ltd., a Division of Norseman Plastics, Inc., Brampton, Ontario
per unit prices

Bids Solicited/Rec'd: 225/4

Exhibit: Commission Agenda Report 08-1392

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

**PROPRIETARY – HYDROMATIC AND HOMA
REPLACEMENT PUMPS, PARTS AND SERVICE – SANITARY SEWER SYSTEM**

(PUR-08)

Purchase Hydromatic and Homa brands of replacement pumps, parts, and service from Barney's Pumps, Inc. is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Barney's Pumps, Inc.
Lakewood, FL

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1260

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

**PROPRIETARY – EBARA PUMP
REPLACEMENT PUMPS, PARTS AND SERVICE - SANITARY SEWER SYSTEM**

(PUR-09)

Purchase Ebara Pump brand of replacement pumps, parts and service from F.J. Nugent & Associates, Inc. is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: F.J. Nugent & Associates, Inc.
Sanford, FL

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1261

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

**PROPRIETARY – FLOWSERV
REPLACEMENT PUMPS AND PARTS - WATER AND SANITARY SYSTEMS**

(PUR-10)

Purchase FlowServe(formerly Worthington Pump) brand of replacement pumps and parts from Carter & VerPlanck, Inc. is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Carter & VerPlanck, Inc.
Tampa, FL

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1262

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

**PROPRIETARY – ABS
REPLACEMENT PUMPS, PARTS AND SERVICE - SANITARY SEWER PUMP STATIONS**

(PUR-11)

Purchase ABS brand of replacement pumps, parts and service from Cardo USA, Inc. (a/k/a ABS Pump Company) is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Cardo USA, Inc.
Meriden, CT

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1263

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

**PROPRIETARY – PEARPOINT - REPLACEMENT CAMERA PARTS AND SERVICE
SANITARY SEWER AND STORMWATER SYSTEMS****(PUR-12)**

Purchase Pearpoint brand Sewer closed circuit TV replacement camera parts and service from SPX Corporation d/b/a Pearpoint Inc. is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: SPX Corporation
Charlotte, NC

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1264

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

**PROPRIETARY – ALIIS CHALMERS, GOULDS MORRIS AND GORMAN RUPP
REPLACEMENT PUMPS AND PARTS – SANITARY SEWER SYSTEM****(PUR-13)**

Purchase Allis Chalmers, Goulds Morris and Gorman Rupp brands of replacement pumps and parts from Tencarva Machinery Company d/b/a Hudson Pump & Equipment Associates, Inc. is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Tencarva Machinery Company
Greensboro, NC

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1265

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

**PROPRIETARY – FAIRBANKS MORSE
REPLACEMENT PUMPS AND PARTS - SANITARY SEWER SYSTEM****(PUR-14)**

Purchase Fairbanks Morse brand of replacement pumps and parts from Sanders Company, Inc. is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Sanders Company, Inc.
Stuart, FL

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1266

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

**PROPRIETARY – EMU
REPLACEMENT PUMPS, PARTS AND SERVICE - SANITARY SEWER SYSTEM**

(PUR-15)

Purchase EMU brand replacement pumps, parts and service from Florida Bearings, Inc. is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Florida Bearings, Inc.
Miami, FL

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1267

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

PROPRIETARY – ODOR CONTROL PRODUCTS - SANITARY SEWER SYSTEM

(PUR-16)

Purchase odor control products from Atlantic Environmental Systems, Inc. is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Atlantic Environmental Systems, Inc.
Lantana, FL

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1268

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

PROPRIETARY – EPOXYTEC - REPAIR COATINGS - SANITARY SEWER SYSTEM

(PUR-17)

Purchase Epoxytec brand repair coatings from Epoxytec Intl, Inc. is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Epoxytec Intl, Inc.
Hollywood, FL

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1269

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

**PROPRIETARY – FLYGT
REPLACEMENT PUMPS AND PARTS - SANITARY SEWER SYSTEM**

(PUR-18)

Purchase Flygt brand replacement pumps and parts from ITT Water & Wastewater U.S.A., Inc. is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: ITT Water & Wastewater U.S.A., Inc.
Trumbull, CT

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1270

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

PROPRIETARY – CITECT SOFTWARE AND SUPPORT - SANITARY SEWER SYSTEM

(PUR-19)

Purchase Citect software and support from BCI Technologies, Inc. is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: BCI Technologies, Inc.
Grand Prairie, TX

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1271

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

PROPRIETARY – ALLEN BRADLEY - ELECTRICAL SUPPLIES - SANITARY SEWER SYSTEM

(PUR-20)

Purchase Allen Bradley brand electrical supplies from Rexel, Inc. is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Rexel, Inc.
Dallas, TX

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1272

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

482-10074 - MANHOLE AND WET WELL REHABILITATION AND REPAIR SERVICE**(PUR-21)**

Two-year contract for manhole and wet well rehabilitation and repair service is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Dallas 1 Corporation
Thonotosassa, FL

Amount: per unit prices

Bids Solicited/Rec'd: 825/8

Exhibit: Commission Agenda Report 08-1273

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

PROPRIETARY - SUBSCRIPTION - WATER ENVIRONMENT RESEARCH FOUNDATION**(PUR-22)**

One-year subscription to Water Environment Research Foundation is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Water Environment Research Foundation
Alexandria, VA

Amount: \$10,287.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1336

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

PROPRIETARY - PUBLIC SAFETY SYSTEMS ANNUAL MAINTENANCE RENEWAL**(PUR-23)**

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: Insight Public Sector, Inc. Compuquip Technologies, Inc.
Tempe, AZ Miami, FL

Amount: \$31,507.12

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1385

The Procurement Services Department recommends approving the renewal of the annual Public Safety proprietary contracts.

POLICE IN-CAR VIDEO SYSTEM**(PUR-24)**

Police In-Car Digital Video Camera System: 1) terminate contract with Motorola, Inc. and purchase hardware, software and services from Coban Research and Technologies, Inc. - presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: Coban Research and Technologies, Inc.
Stafford, TX

Amount: \$2,521,096.77 See Funds Appropriation/Transfer Section

Bids Solicited/Rec'd: 182/6

Exhibit: Commission Agenda Report 08-1478

The Procurement Services Department has reviewed this item and recommends the termination of contract with Motorola, Inc. and awarding the contract to Coban Research and Technologies, Inc., the 2nd ranked responsive responsible bidder.

**785-10080 - REJECT ALL PROPOSALS
HOPWA TENANT BASED RENTAL VOUCHER PROGRAM**

(PUR-25)

Reject all proposals for administering the HOPWA Tenant Based Rental Voucher Program is being presented for approval by Planning and Zoning Department.

Recommend: Motion to reject.

Bids Solicited/Rec'd: 410/3

Exhibit: Commission Agenda Report 08-1290

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

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

**POTENTIAL LAWSUIT AGAINST NEW RIVER DEVELOPMENT PARTNERS, LTD
ESPLANADE ON THE RIVER**

(MD-01)

Potential lawsuit against New River Development Partners, Ltd. - Esplanade on the River.

Recommend: A motion to 1) authorize filing a lawsuit or 2) not file lawsuit - New River Development Partners, Ltd. - Esplanade on the River.

Exhibit: Commission Agenda Report 08-1420

**FAIRWINDS ON THE OCEAN – 2220 NORTH ATLANTIC BOULEVARD
DEVELOPMENT AGREEMENT - CASE 2-ZPUD-08**

(MD-02)

Applicant: Fort Lauderdale Beach Associates, LLC
Location: 2220 North Atlantic Boulevard
Current Zoning: Planned Unit Development PUD

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1482

RESOLUTIONS

**SITE PLAN LEVEL II - EXTENSION OF TIME - CASE 84-R-04
TWENTY-ONE STORY MIXED USE DEVELOPMENT - FRENCH VILLAGE**

(R-01)

Applicant: D Frederick Fazio and French Village Partners of South Florida LLC
Location: West side of SE 2 Avenue between SE 8 and 9 Streets
Zoning: Regional Activity Center-City Center RAC-CC
Future Land Use: Regional Activity Center 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: Introduce resolution.

Exhibit: Commission Agenda Report 08-1389

**VACATE UTILITY EASEMENT- PEARSON PROPERTIES I, LLC - 1900 NW 21 AVENUE
1900 NW 21 AVENUE**

(R-02)

Applicant: Pearson Properties I, LLC
Location: 1900 NW 21 Avenue (Show Management)
Zoning: Industrial I

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 08-1451

SITE PLAN LEVEL IV – CORTEZ HOTEL – 2926 CORTEZ STREET - CASE 148-R-07

(R-03)

Applicant: Cortez Property Development, LLC. - Cortez Hotel
 Zoning: Planned Resort PRD
 Future Land Use: Central Beach 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 08-1308

SITE PLAN LEVEL IV – EXTENSION OF TIME – CASE 25-R-06 - LAS OLAS HARBOR CLUB SEVEN STORY MULTI-FAMILY RESIDENTIAL

(R-04)

Applicant: Gus Leontarakis & Leontarakis Del Mar, LLC.
 Location: One North Birch Road - northwest corner of Birch Road and Valencia Street
 Zoning: Intracoastal Overlook Area IOA
 Future Land Use: Central Beach Regional Activity Center CB 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: Introduce resolution.

Exhibit: Commission Agenda Report 08-1381

LOT CLEARING AND CLEANING - SPECIAL ASSESSMENT LIENS FOR ASSOCIATED COST

(R-05)

A resolution authorizing the imposition of a lien against various properties for costs associated with lot clearing and cleaning.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 08-1368

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

LARHONDA WARE

(CIT-01)

PARKS AND RECREATION DEPARTMENT

Exhibit: Commission Agenda Report 08-1403

JOSEPH DAUKSIS

(CIT-02)

EMS BILLING FOR AMBULANCE SERVICE

Exhibit: Commission Agenda Report 08-1405

SERGE KESISIAN

(CIT-03)

FALSE ALARM RESPONSE CHARGES - POLICE DEPARTMENT

Exhibit: Commission Agenda Report 08-1406

BRUCE TYRRELL

(CIT-04)

LAWN DEBRIS BEING BLOWN INTO THE STREETS

Exhibit: Commission Agenda Report 08-1472

JOHN WANG

(CIT-05)

STREET ARTISTS

Exhibit: Commission Agenda Report 08-1468

PUBLIC HEARINGS

**REZONING TO RESIDENTIAL MULTIFAMILY LOW RISE - MEDIUM DENSITY
EDGEWATER, LLC. - 3325 SW 15 AVENUE - CASE 7-Z-08**

(PH-01)

Applicant: Edgewater, LLC.

Location: 3325 SW 15 Avenue

Current Zoning: Residential Multifamily Low Rise - Medium High Density and Single Family and Duplex -
Medium Density RML-25 and RD-15

Proposed Zoning: Residential Multifamily Low Rise - Medium Density RM-15

Future Land Use: Medium-High and Medium Residential

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 08-1223

**REZONING TO PARKS, RECREATION AND OPEN SPACE - 1329 NE 7 AVENUE
CITY OF FORT LAUDERDALE - MIDDLE RIVER TERRACE PARK - CASE 10-Z-08**

(PH-02)

Applicant: City of Fort Lauderdale

Location: 1329 NE 7 Avenue

Current Zoning: Community Business CB and RM-15 Residential Low Rise Multifamily-Medium Density
RM-15

Proposed Zoning: Parks, Recreation and Open Space P

Future Land Use: Commercial and Residential-Medium

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

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

Exhibit: Commission Agenda Report 08-1277

**VACATE ALLEY - SOUTH ANDREWS AVENUE TOWER
597 SOUTH ANDREWS AVENUE - CASE 19-P-07**

(PH-03)

Applicant: KYGO, LLC.

Location: 597 South Andrews Avenue - between SW 5 and 6 Streets, west of Andrews Avenue and east of SW 1 Avenue

Zoning: Regional Activity Center - Civic Center RAC-CC

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

Exhibit: Commission Agenda Report 08-1351

ORDINANCES

AMENDMENT TO THE PAY PLAN - SCHEDULES I & II

(O-01)

An ordinance amending the Pay Plan to provide for modifications in the schedules of pay range amounts for non-bargaining unit Schedule I (Supervisory, Professional, and Managerial - P.E.R.C. Exempt) and Schedule II (Confidential) employees; and a 5% cost-of-living adjustment to Pay Schedules I and II, retroactive to pay period that began on October 5, 2008.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 08-1221

CODE AMENDMENT - SECTION 2-199 - PURCHASE OF INSURANCE PROCEDURE

(O-02)

An ordinance amending Code of Ordinances, Section 2-199, procedure for purchase of insurance, to allow City to be more competitive in insurance market.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 08-1350
