

City Commission Regular Meeting Agenda

October 21, 2008 -- 6:00 PM

Roll Call

Invocation: Chaplain Rick Braswell
Broward Sheriff's Office

Pledge of Allegiance

Approval of Minutes and Agenda --

PRESENTATIONS

COMMUNITY APPEARANCE BOARD – WOW AWARD – DISTRICT III (PRES-01)

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

Exhibit: Commission Agenda Report 08-1390

BUILDING CITIZENSHIP IN THE COMMUNITY: BACK TO BASICS - OCTOBER 21, 2008 (PRES-02)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING OCTOBER 21, 2008, AS BUILDING CITIZENSHIP IN THE COMMUNITY: BACK TO BASICS IN THE CITY OF FORT LAUDERDALE - FLORIDA LEAGUE OF CITIES INITIATIVE.

Exhibit: Commission Agenda Report 08-1564

FLORIDA CITY GOVERNMENT WEEK - OCTOBER 19-25, 2008 (PRES-03)

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 08-1510

FEMA - NATIONAL FLOOD INSURANCE PROGRAM - COMMUNITY RATING SYSTEM RECOGNITION OF CITY EMPLOYEES (PRES-04)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE CITY EMPLOYEES FOR OUTSTANDING PERFORMANCE RESULTING IN REDUCED FLOOD INSURANCE PREMIUMS - FEDERAL EMERGENCY MANAGEMENT AGENCY - NATIONAL FLOOD INSURANCE PROGRAM - COMMUNITY RATING SYSTEM.

Exhibit: Commission Agenda Report 08-1547

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 - HALLOWEEN SAFETY WALK

(M-01)

A motion authorizing and approving execution of an Event Agreement with Broward Health for Halloween Safety Walk, to be held at Esplanade and area sidewalks on October 25, 2008, 9 AM - 12 noon.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1183

EVENT AGREEMENT - TRICK OR TREAT ON SECOND STREET - CLOSING SW 2 STREET

(M-02)

A motion authorizing and approving execution of an Event Agreement with Old Town at Riverwalk Merchants Association, Inc. for Trick or Treat on Second Street, to be held October 31, 2008, 3 PM - 12 midnight and closing SW 2 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1424

EVENT AGREEMENT - GET DOWNTOWN

(M-03)

A motion authorizing and approving execution of an Event Agreement with Riverwalk Fort Lauderdale, Inc. for Get Downtown, to be held on November 14, 2008 at the Plaza, 333 East Las Olas Boulevard, 5 PM - 8 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1529

EVENT AGREEMENT - 15th ANNUAL CRANBERRY JAM - CLOSING SUNRISE LANE

(M-04)

A motion authorizing and approving execution of an Event Agreement with Covenant House Florida, Inc. for 15th Annual Cranberry Jam, to be held November 26, 2008, 6 PM - 12 midnight and closing Sunrise Lane from NE 9 Street to north property line of Parrot Lounge.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1536

**EVENT AGREEMENT - HEALTHY LIFESTYLE LONGER LIFE HEALTH FAIR
CLOSING SW 12 COURT****(M-05)**

A motion authorizing and approving execution of an Event Agreement with Fort Lauderdale Seventh Day Adventist Church – Affiliate of Florida Conference of Seventh Day Adventists for Healthy Lifestyle Longer Life Health Fair to be held at the church on November 2, 2008, 12 noon - 5 PM and closing SW 12 Court, contingent upon the City Attorney's Office receiving and approving executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1509

EVENT AGREEMENT AND CO-SPONSORSHIP - CITY LINK'S ANNUAL BEERFEST**(M-06)**

A motion authorizing and approving execution of an Event Agreement with Forum Publishing Group, Inc. for City Link's Annual Beerfest, to be held November 28, 2008, 5 PM - 11 PM, at Huizenga Plaza and approving co-sponsorship to allow banners at specified locations, subject to permitting regulations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1413

**EVENT AGREEMENT - NOVEMBER FEST 2008
CLOSING NW 7 STREET****(M-07)**

A motion authorizing and approving execution of an Event Agreement with Youth For Christ Outreach Ministry, Inc. for November Fest 2008, to be held November 8, 2008, 12 noon - 3 PM, at 675 NW 22 Road and closing NW 7 Street from NW 22 Road to western edge of church property.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1511

EVENT AGREEMENT - BROWARD COUNTY FAIR - CLOSING NW 55 STREET**(M-08)**

A motion authorizing and approving execution of an Event Agreement with Broward County Youth Fair, Inc. for Broward County Fair, to be held from November 20-30, 2008, 5 PM - 12 midnight on weekdays and 12 noon - 12 midnight on weekends, at Fort Lauderdale Stadium festival grounds and closing NW 55 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1524

**EVENT AGREEMENT - GET YOUR GREEN ON GALA
CLOSING SW 2 STREET AND SW 4 AVENUE**

(M-09)

A motion authorizing and approving execution of an Event Agreement with Museum of Discovery and Science, Inc. for Get Your Green On Gala, to be held November 8, 2008, 6 PM - 12 midnight and closing SW 2 Street between SW 4 and 5 Avenues and SW 4 Avenue from Broward Boulevard to SW 2 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1526

**EVENT AGREEMENT - FORT LAUDERDALE MARINE FLEA MARKET
AND KANSAS CITY BBQ SOCIETY STATE CHAMPIONSHIP**

(M-10)

A motion authorizing and approving execution of an Event Agreement with Jamie B., Inc. for Fort Lauderdale Marine Flea Market and Kansas City BBQ Society State Championship to be held November 14 and 15, 2008, 7 AM - 7 PM, and November 16, 2008, 7 AM - 6 PM, at Mills Pond Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1543

**EXTENSION OF AGREEMENT - COMMUNITY FOUNDATION OF BROWARD, INC.
PEOPLE FOR PARKS FUND**

(M-11)

A motion authorizing proper City Officials to execute a ten-year extension to agreement with Community Foundation of Broward, Inc. - administering contributions from the public to People for Parks Fund.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1491

**FORT LAUDERDALE BEACH MUSIC FESTIVAL - MAY 23 AND 24, 2009
AGREEMENT - EVENTS ACQUISITION CORPORATION**

(M-12)

A motion approving an agreement with Events Acquisition Corporation to conduct Fort Lauderdale Beach Music Festival or other title as mutually agreed upon in the future, on Fort Lauderdale Beach, May 23 and 24, 2009.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1435

**RIVERSIDE HOTEL - 610 EAST LAS OLAS BOULEVARD
DEVELOPMENT AGREEMENT - CASE 78-R-07**

(M-13)

Applicant: The Las Olas Holding Company, INC
Location: 610 East Las Olas Boulevard
Zoning: Downtown Regional Activity Center – East Mixed Use RAC-EMU
Future Land Use: Downtown Regional Activity Center DRAC

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1538

**QUALIFIED TARGET INDUSTRY PROGRAM - HOME DIAGNOSTICS, INC. - \$3,000
FLORIDA OFFICE OF TOURISM, TRADE AND ECONOMIC DEVELOPMENT**

(M-14)

A motion authorizing City's portion of payment to Florida Office of Tourism, Trade, and Economic Development – Qualified Target Industry Program - Home Diagnostics, Inc. - \$3,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1530

OFFICIAL RECORDS OF BROWARD COUNTY - RECORDING FEES - \$25,000

(M-15)

A motion approving annual expenditure of funds for recording fees, estimated at \$25,000, to be paid to Broward County.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1533

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

(M-16)

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 08-1522

**INSURANCE POLICY ADJUSTMENT - SUPPLEMENTAL PAYMENT FOR ADDITIONAL BUILDINGS
FIRE STATIONS 47 AND 53 - \$61,583.24**

(M-17)

A motion authorizing a supplemental payment to City's property insurance carriers in the amount of \$61,583.24 - adding Fire Stations 47 and 53 to policy.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1532

**SETTLEMENT OF HURRICANE WILMA PROPERTY DAMAGE CLAIM - \$1,577,408.43
FACTORY MUTUAL INSURANCE COMPANY**

(M-18)

A motion authorizing settlement in the amount of \$1,577,408.43 - City's property damage claim with the City's property insurance carrier, Factory Mutual Insurance Company, resulting from Hurricane Wilma.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1541

SETTLEMENT OF WORKER COMPENSATION FILE WC-05-12688 - \$45,000

(M-19)

A motion authorizing settlement of Worker Compensation File WC-05-12688(Robert Cammarota) - \$45,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1501

SETTLEMENT OF VEHICLE ACCIDENT GENERAL LIABILITY FILE VA GL 07-432 - \$45,000

(M-20)

A motion authorizing settlement of Vehicle Accident General Liability File VA GL 07-432 (Steven Green) - \$45,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1499

**EMERGENCY WORK ASSIGNMENT - MAN-CON, INC. - APPROPRIATION - \$110,200
DAVIE BOULEVARD WATER MAIN ABANDONMENT**

(M-21)

A motion appropriating \$110,200 to fund Davie Boulevard water main abandonment - Package C - between State Road 7 and Interstate 95 by Man-Con, Inc. - Project 10553 - emergency work assignment and estimated engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1502

**TASK ORDER 08-15 – HAZEN AND SAWYER, P.C. – \$95,756
PROSPECT WELLFIELD BACKUP POWER IMPROVEMENTS**

(M-22)

A motion authorizing the proper City Officials to 1) execute Task Order 08-15 with Hazen and Sawyer, P.C., Inc, in the amount of \$95,756 - engineering services - Prospect Wellfield backup power improvements - Project 11330 and 2) appropriate \$107,250 to fund this task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0950

TASK ORDER 66 - CAMP DRESSER & MCKEE INC. - \$26,966
FLOW MONITORING STUDY - PUMPING STATION A-7

(M-23)

A motion authorizing the proper City Officials to 1) execute Task Order 66 with Camp Dresser and McKee Inc., in the amount of \$26,966 - engineering services - Flow Monitoring Study for Pumping Station A-7 - Project 11428 and 2) appropriate \$35,000 to fund this task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1484

AMENDMENT 4 - TASK ORDER 01-06 - HAZEN AND SAWYER, P.C. - \$117,340
PEELE DIXIE MEMBRANE WATER TREATMENT PLANT AND STORAGE TANK

(M-24)

A motion authorizing the proper City Officials to 1) execute Amendment 4 to Task Order 01-06 with Hazen and Sawyer, P.C., in the amount of \$117,340 - additional construction management services - Peele Dixie Membrane Water Treatment Plant and Storage Tank - Project 10454 and 2) appropriate \$131,500 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1276

AMENDMENT 2 - TASK ORDER 16 - CAMP DRESSER AND MCKEE - \$25,000
WASTEWATER PUMP STATIONS A-9, B-5, B-6, B-13 REHABILITATION

(M-25)

A motion authorizing the proper City Officials to 1) execute Amendment 2 to Task Order 16 with Camp Dresser and McKee Inc., in the amount of \$25,000 - additional services required during construction - Group II Pump Stations A-9, B-5, B-6, B-13 Rehabilitation - Project 10545 and 2) appropriate \$28,000 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1364

COMMUNITY TRANSIT SERVICES - AGREEMENT
DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION

(M-26)

A motion authorizing the proper City Officials to execute 99-day agreement with Downtown Fort Lauderdale Transportation Management Association - funding for continued community bus services - October 23, 2008 - January 29, 2009.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1525

**CONTRACT – GREEN CONSTRUCTION TECHNOLOGIES, INC. - \$223,700
BOUNDLESS PLAYGROUND - MILLS POND PARK**

(M-27)

A motion authorizing the proper City Officials to 1) award and execute contract with Green Construction Technologies, Inc., in the amount of \$223,700 - Mills Pond Park - Boundless Playground at Mills Pond Park - Project 11075 and 2) appropriate \$46,000 to complete the funding.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1486

**CONTRACT - BUDGET CONSTRUCTION CO., INC. - \$170,552.50
NE 15 AVENUE - NE 18 STREET ROUNDABOUT SAFETY IMPROVEMENTS**

(M-28)

A motion authorizing the proper City Officials to 1) award and execute contract with Budget Construction Co., Inc., in the amount of \$170,552.50 - NE 15 Avenue - NE 18 Street roundabout safety improvements - Project 11210 and 2) appropriate \$180,000 from P11236.331 and 3) appropriate \$8,368.53 to fund contract, contingencies and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1507

**CHANGE ORDER 3 – FOSTER MARINE CONTRACTORS, INC. – \$14,669.50
LAUDERDALE MANORS PHASE III – SANITARY SEWER AND WATER IMPROVEMENTS**

(M-29)

A motion authorizing 1) Change Order 3 with Foster Marine Contractors, Inc., in the amount of \$14,669.50 – additional work and quantity adjustments – Lauderdale Manors Phase III Basin B – Sanitary Sewer and Water Improvements - Project 10517B and 2) appropriate \$16,465 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1343

**CHANGE ORDER 1 (FINAL) - THE BG GROUP, LLC - CREDIT (\$8,143.92)
FIVEASH WATER TREATMENT PLANT UPGRADE**

(M-30)

A motion authorizing 1)Change Order 1 (Final) with The BG Group, LLC, in CREDIT amount of (\$8,143.92) – additional work and final quantity adjustments – Fiveash Water Treatment Plant Upgrade – Phase II Bid Package F: Storage Tanks 2 Demolition –Project 10508F and 2) reduce encumbrance by (\$8,143.92).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1485

**CHANGE ORDER 3 – WEEKLEY ASPHALT PAVING, INC. - \$200,000
ASPHALTIC CONCRETE PAVEMENT SURFACING - OIL PRICE ADJUSTMENT**

(M-31)

A motion authorizing Change Order 3 with Weekley Asphalt Paving, Inc., in the amount of \$200,000 – asphalt oil price adjustment – 2007-2008 Annual Contract - Asphaltic Concrete Pavement Surfacing – Project 11186.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1503

CONSENT RESOLUTION

**AMEND OPERATING BUDGET - APPROPRIATION AND TRANSFER - \$150,000
CITYWIDE LANDSCAPING IMPROVEMENTS**

(CR-01)

A resolution amending fiscal year 2008-2009 final operating budget, appropriating and transferring \$150,000 - citywide landscaping improvements.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1523

**GRANT APPLICATION - SE 15 STREET BOAT LAUNCHING AND MARINE COMPLEX
BROWARD BOATING IMPROVEMENT PROGRAM - \$265,715**

(CR-02)

A resolution authorizing the proper City Officials to apply for grant funds, in the amount of \$265,715, from Broward Boating Improvement Program - 50% reimbursement of construction fees - expansion of parking areas, replacement of existing fish cleaning station and new lighting and relocation of utility lines for safety related purposes.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1462

**GRANT ACCEPTANCE – ENHANCED MARINE LAW ENFORCEMENT GRANT PROGRAM
BROWARD COUNTY - \$119,680**

(CR-03)

A resolution authorizing proper City Officials to 1) accept grant funds, in the amount of \$119,680, from Broward County via 2008-2009 Enhanced Marine Law Enforcement Grant Program, 2) execute all necessary documents to receive and disburse funds and 3) amend fiscal year 2008-2009 final operating budget by appropriating these funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1326

**PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES LIABILITY INSURANCE PURCHASE
NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH, PA - \$227,247**

(CR-04)

A resolution authorizing and approving purchase of Public Officials and Employment Practices Liability insurance from National Union Fire Insurance Company of Pittsburgh, Pennsylvania, in the amount of \$227,247.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1492

**DOCK WAIVER - 714 NE 20 AVENUE - JAMES JURANITCH
CORRECTING RESOLUTION 08-190**

(CR-05)

A resolution correcting scrivener's error in Resolution 08-190 which granted James Juranitch a dock waiver - correcting condition 5 by providing for a maximum length of 105 feet for the vessel berthed at the finger pier, allowing for a tender accessory to that vessel and deleting condition 6.

Recommend: Adopt corrected resolution.

Exhibit: Commission Agenda Report 08-1562

**INTERFUND TRANSFER - \$330,000
SOUTH BEACH PARKING LOT - ADA COMPLIANCE REHABILITATION PROJECT**

(CR-06)

A resolution amending fiscal year 2008-2009 final operating budget by appropriating and transferring \$330,000 from undesignated Parking Fund balance to fund South Beach Parking Lot Improvements and ADA Compliance Rehabilitation Project required under ADA 2003 Consent Decree.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0825

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

(CR-07)

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 and 2) amend fiscal year 2008-2009 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 08-1353

**STREET NAME ADDITION - BRYANT PENEY STREET
SE 15 STREET BETWEEN U.S. 1 AND MIAMI ROAD****(CR-08)**

A resolution adding the name "Bryant Peney Street" to that section of SE 15 Street between U.S. 1 and Miami Road.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1458

**DECLARATION OF RESTRICTIVE COVENANTS - LINCOLN PARK
REMEDIAL ACTION PLAN****(CR-09)**

A resolution authorizing the proper City Officials to execute a Declaration of Restrictive Covenants with Florida Department of Environmental Protection for City owned Lincoln Park - 700 NW 19 Avenue - completion of remedial action plan.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1479

**DECLARATION OF RESTRICTIVE COVENANTS - COMPLETION OF REMEDIAL ACTION PLAN
CITY OWNED VACANT LOT - NE CORNER OF NW 20 AVENUE AND NW 7 STREET****(CR-10)**

A resolution authorizing the proper City Officials to execute a Declaration of Restrictive Covenants with Florida Department of Environmental Protection for City owned vacant lot at northeast corner of NW 20 Avenue and NW 7 Street - completion of remedial action plan.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1480

**FORMER TRASH TRANSFER STATION - DECLARATION OF RESTRICTIVE COVENANTS
REMEDIAL ACTION PLAN****(CR-11)**

A resolution authorizing the proper City Officials to execute a Declaration of Restrictive Covenants with Florida Department of Environmental Protection for former Trash Transfer Station - 1901 NW 6 Street - remedial action plan.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1481

GRANT ACCEPTANCE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION - \$300,000 (CR-12)
NORTH FORK POLLUTION CONTROL DEVICE INSTALLATION

A resolution authorizing the proper City Officials to 1) accept grant funds in the amount of \$300,000 from Florida Department of Environmental Protection - North Fork Pollution Control Device Installation and 2) amend fiscal year 2008-2009 final operating budget by appropriating these grant funds and \$416,000 in approved matching City Stormwater funds.

Recommend: Adopt resolution

Exhibit: Commission Agenda Report 08-1497

WATER TAXI STOP - SE 17 STREET BRIDGE - WATER TRANSPORTATION ALTERNATIVES, INC. (CR-13)

A resolution authorizing 1) Director of Public Works to execute and file a General Use Permit with Florida Department of Transportation for placement and operation of water taxi landing and gang-way - west underdeck of SE 17 Street Causeway Bridge, 2) proper City Officials to execute Assignment and Assumption Agreement, assigning permit to Water Transportation Alternatives, Inc. and 3) Director of Public Works to execute all documents necessary to secure permit, after review and approval by City Attorney.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1545

DOWNTOWN DEVELOPMENT AUTHORITY (CR-14)
LEVY OF AD VALOREM TAXES - FISCAL YEAR 2008-2009

A resolution adopting the levy of ad valorem taxes for the Downtown Development Authority for fiscal year 2008-2009.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1473

FLORIDA CONSTITUTION – AMENDMENT 6 (CR-15)
ASSESSMENT OF WORKING WATERFRONT PROPERTY BASED UPON CURRENT USE

A resolution supporting Amendment 6 to Florida Constitution scheduled to be on the November 4, 2008 general election ballot – Assessment of Working Waterfront Property Based Upon Current Use.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1553

PURCHASING AGENDA

295-10138 - MEDICAL DIRECTION SERVICES**(PUR-01)**

Three-year contract for medical direction services is being presented for approval by Fire Rescue Department.

Recommend: Motion to approve.

Vendor: N & L Services, Inc.
Fort Lauderdale, FL

Amount: \$150,865.47 (three year total)

Bids Solicited/Rec'd: 197/2

Exhibit: Commission Agenda Report 08-1518

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

**762-9349 - NEW ACTIVITY - PADDLE BOARDING - SOUTH BEACH BOAT LAUNCHING AREA
NON-MOTORIZED WATERCRAFT CONCESSION CONTRACT****(PUR-02)**

Addition of paddle boarding to current non-motorized watercraft concession contract at South Beach boat launching area is being presented for approval by Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Tiki Beach Watersports, Inc.
Fort Lauderdale, FL

Amount: \$734.00 (estimated increased revenue)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1490

The Procurement Services Department has reviewed this item and agrees with the recommendation.

**574-9719 - CONTRACT ASSIGNMENT - PARKEON METERS, PARTS AND COMPONENTS
PROPRIETARY PARKFOLIO CREDIT CARD SERVICE AND RESIDENT BEACH CARDS****(PUR-03)**

Assignment of contract for purchase of Parkeon meters, parts and components and proprietary purchase of Parkfolio credit card service and resident beach cards are being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Parkeon, Inc.
Moorestown, NJ

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1187

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

662-9463 - ADDITIONAL ROOFING PRODUCTS AND SERVICES**(PUR-04)**

Additional roofing products and services to contract for low slope re-roofing and repair projects is being presented by Public Works Department.

Recommend: Motion to approve.

Vendor: Advanced Roofing, Inc.
Fort Lauderdale, FL

Amount: \$7,690.66

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1443

The Procurement Services Department has reviewed this item and recommends approving the additional products and services.

172-9595 - GROUP DENTAL INSURANCE PLANS - DENTAL PLAN CHANGES**(PUR-05)**

A fully insured dental plan for City employees from Safeguard Health Enterprises of Delaware which owns Safeguard Health Plans, Inc., and which was assumed by Metropolitan Life Insurance Company, is being presented for approval by Finance Department.

Recommend: Motion to approve.

Vendor: Metropolitan Life Insurance Company
Long Island, NY

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1506

The Procurement Services Department has reviewed this item and recommends approving the responsibly assumed vendor.

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 08-1561

RESOLUTIONS

SPECIAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES (R-01)
ISSUANCE OF AMOUNTS NOT EXCEEDING \$17,000,000 AND \$12,000,000

A resolution authorizing issuance and sale of Special Obligation Refunding Bonds, Series 2008A, in the aggregate principal amount not exceeding \$17,000,000, to Suntrust Equipment Finance and Leasing Corporation and authorizing issuance and sale of Special Obligation Note, Series 2008B, in the aggregate principal amount not exceeding \$12,000,000, to Branch Banking and Trust Company.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 08-1542

SITE PLAN LEVEL IV – CORTEZ HOTEL – 2926 CORTEZ STREET - CASE 148-R-07 (R-02)

Applicant: Cortez Property Development, LLC.
 Zoning: Planned Resort PRD
 Future Land Use: Central Beach Regional Activity Center CBRAC
 Location: Between Cortez Street and Poinsettia Street on east side of Seabreeze Boulevard.

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 08-1528

NINETEENTH STREET STATION PLAT - GAS - SERVICE STATION - 3021 NW 19 STREET (R-03)
PULICE LAND SURVEYORS ON BEHALF OF ZAYED YOUSEF MASOUD - CASE 13-P-08

Applicant: Pulice Land Surveyors on behalf of Zayed Yousef Masoud
 Location: 3021 NW 19 Street
 Zoning: General Commercial Business (Broward County B-2)
 Future Land Use: Commercial

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 08-1230

**AMENDMENT TO SITE PLAN LEVEL IV - HILTON OF FORT LAUDERDALE - CASE 4-R-00
CHANGE OF USE - RETAIL TO RESTAURANT**

(R-04)

Applicant: Costa Dorado Associates, LTD.
Location: 505 North Fort Lauderdale Beach Boulevard
Zoning: A-1-A Beachfront Area ABA
Future Land Use: Central Beach Regional Activity Center CBRAC

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 08-1397

PUBLIC HEARINGS

**FUTURE LAND USE PLAN - MAP AMENDMENT
ROCK ISLAND - 320.32 ACRES - CASE 8-T-06**

(PH-01)

Applicant: City of Fort Lauderdale
Location: NW 26 Street on the north, NW 19 Street on the south, NW 31 Avenue on the west and NW 21 Avenue on the east
Current Future Land Use: Broward County Residential Low 5 Medium 10 and Medium 16, Recreation Open Space, Industrial, Commercial and Community Facilities
Proposed City Future Land Use: Residential Irregular (6.8, 11.00 & 18.07) units per net acre, Park Open Space, Commercial, Community Facilities and Industrial.

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

Exhibit: Commission Agenda Report 08-1346

**RELIEF FROM ZONING REQUIREMENTS FOR PUBLIC PURPOSE USE
EXECUTIVE AIRPORT SIGNAGE - CASE 41-R-08**

(PH-02)

Applicant: City of Fort Lauderdale

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 08-1349

**PERMANENT ROAD CLOSURE - SOUTHWEST FLAGLER AVENUE
NEIGHBORHOOD CAPITAL IMPROVEMENT PROJECT**

(PH-03)

Permanent road closure - Southwest Flagler Avenue between SW 11 Street and SW 11 Court -
Neighborhood Capital Improvement Project submitted by Fort Lauderdale Council of Civic Associations -
Tarpon River neighborhood.

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

Exhibit: Commission Agenda Report 08-1411

ORDINANCES

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

(O-01)

Applicant: City of Fort Lauderdale
Location: 1329 NE 7 Avenue
Current Zoning: Community Business CB and 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 them part of the record.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 08-1519

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

(O-02)

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 Residential 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: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 08-1407

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

(O-03)

Applicant: KYGO, LLC.

Location: 597 South Andrews Avenue

Zoning: Regional Activity Center - Civic Center RAC-CC

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 08-1494

AMENDMENT TO THE PAY PLAN - SCHEDULES I & II

(O-04)

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 on first reading.

Exhibit: Commission Agenda Report 08-1521
