

City Commission Regular Meeting Agenda

November 4, 2008 -- 6:00 PM

Roll Call

Invocation: Chaplain Feniton Jacques
Fort Lauderdale Police Department

Pledge of Allegiance

Approval of Minutes and Agenda -- September 16, 2008 Conference and Regular Meetings

PRESENTATIONS

FLORIDA CITY GOVERNMENT WEEK - POSTER CONTEST (PRES-01)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE STUDENTS AND TEACHERS FROM THE FOURTH AND FIFTH GRADES IN FORT LAUDERDALE ELEMENTARY SCHOOLS WHO PARTICIPATED IN FLORIDA CITY GOVERNMENT WEEK ACTIVITIES - POSTER CONTEST.

Exhibit: Commission Agenda Report 08-1635

TOP "100 BEST GOVERNMENT FLEETS" IN NORTH AMERICA AWARD PARKING AND FLEET SERVICES DEPARTMENT (PRES-02)

PARKING AND FLEET SERVICES DEPARTMENT - RANKED 9TH IN TOP "100 BEST GOVERNMENT FLEETS" IN NORTH AMERICA FOR CALENDAR YEAR 2008 BY GOVERNMENT FLEET MAGAZINE.

Exhibit: Commission Agenda Report 08-1608

OUTSTANDING CITY EMPLOYEES (PRES-03)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 08-1638

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 - ST. JEROME FALL FESTIVAL

(M-01)

A motion authorizing and approving the execution of an Event Agreement with St. Jerome Catholic Church, a parish of the Archdiocese of Miami, Inc. for the Fall Festival, to be held on church property at 2601 SW 9 Avenue from Wednesday, November 19 to Sunday, November 23, 2008, contingent upon the City Attorney's Office receiving and approving the executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1527

EVENT AGREEMENT - WINTERFEST BOAT PARADE CLOSING VARIOUS DOWNTOWN STREETS

(M-02)

A motion authorizing and approving the execution of an Event Agreement with Winterfest, Inc. for the Winterfest Boat Parade, to be held Saturday, December 13, 2008 from 3 PM to 10 PM on the New River and Intracoastal Waterway; and authorizing the closing of various downtown streets.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1537

EVENT AGREEMENT - THOUSAND CHILD MARCH FOR HUMANITY CLOSING WALK ROUTE

(M-03)

A motion authorizing and approving the execution of an Event Agreement with The Humanity Project, Inc. for the Thousand Child March for Humanity, to be held on Sunday, November 16, 2008 at Huizenga Plaza, from 1 PM to 3 PM; and also authorizing the closing of the march route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1544

EVENT AGREEMENT - DOWNTOWNER MUSIC FEST CLOSING SOUTH NEW RIVER DRIVE

(M-04)

A motion authorizing and approving the execution of an Event Agreement with It's Only Zeroes, Inc. for the Downtowner Music Fest, to be held Friday, November 21 from 8 PM to 10 PM, Saturday, November 22 from 12 noon to 10 PM, and Sunday, November 23, 2008 from 10 AM to 4 PM at the Downtowner; and also authorizing the closing of South New River Drive.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1595

EVENT AGREEMENT - DAVE THOMAS FOUNDATION FOR ADOPTION FREE LUNCH GIVE-AWAY (M-05)

A motion authorizing and approving the execution of an Event Agreement with Momentum NA, Inc. for the Dave Thomas Foundation for Adoption Free Lunch Give-Away, to be held Tuesday, November 18, 2008 at Huizenga Plaza from 10 AM to 12 noon, contingent upon the City Attorney's Office receiving and approving the executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1613

**TERMINATION OF LEASE AGREEMENT - SCHOOL BOARD OF BROWARD COUNTY (M-06)
FORT LAUDERDALE HIGH SCHOOL SWIMMING POOL**

A motion authorizing the City Manager to submit written notice to School Board of Broward County - termination of lease agreement - shared use of Fort Lauderdale High School Pool.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1617

**SETTLEMENT OF LEONARD ACKLEY, ET AL. v. CITY OF FORT LAUDERDALE (M-07)
CASE NO. 07-60960-CIV-COHN/SELTZER - \$73,000**

A motion authorizing allocation of \$73,000 for settlement of Case No. 07-60960-CIV-COHN/Seltzer, Leonard Ackley, et al. v. City of Fort Lauderdale, pending in the United States District Court, Southern District of Florida.

Exhibit: Commission Agenda Report 08-1663

**AMENDMENT AND RESTATEMENT - BOYS' CLUBS OF BROWARD COUNTY, INC. (M-08)
BUS BENCHES AND SHELTERS AGREEMENT**

A motion authorizing the proper City Officials to execute an Amended and Restated Agreement to Boys' Clubs of Broward County, Inc. agreement - replace and maintain all City bus benches, garbage receptacles and bus shelters.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1634

**LEASE AGREEMENT - OFFICE SPACE FOR POLICE INTERNAL AFFAIRS (M-09)
GENERAL EMPLOYEES RETIREMENT SYSTEM BOARD OF TRUSTEES**

A motion authorizing the proper City Officials to execute a 4-year lease agreement with Board of Trustees of City of Fort Lauderdale General Employees Retirement System

Recommend: Motion to approve

Exhibit: Commission Agenda Report 08-1636

SETTLEMENT OF WORKER COMPENSATION FILE WC-95-8226 & WC-05-12609 - \$161,000 (M-10)

A motion authorizing settlement of Worker Compensation File WC-95-8226 & WC-05-12609 (Thomas Carbone) - \$161,000.

Exhibit: Commission Agenda Report 08-1597

SETTLEMENT OF WORKER COMPENSATION FILE WC-02-11538 - \$115,000 (M-11)

A motion authorizing settlement of Worker Compensation File WC-02-11538 (xx)-\$115,000.

Exhibit: Commission Agenda Report 08-1599

**PERMIT RENEWAL APPLICATION - \$50,000 (M-12)
DISPOSAL OF EFFLUENT - LOHMEYER WASTEWATER TREATMENT**

A motion authorizing the proper City Officials to 1) authorize payment of \$50,000 to Florida Department of Environmental Protection - permit renewal application to dispose of effluent - five injection wells at Lohmeyer Wastewater Treatment Facility and 2) appropriate \$50,000 to fund permit renewal.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1577

36TH ANNUAL THANKSGIVING FOOD DRIVE (M-13)

A motion authorizing and approving 36th Annual Thanksgiving Food Drive, providing an opportunity for citizens to donate non-perishable food items to Fort Lauderdale families in need.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1556

ANNUAL HOLIDAY TOY DRIVE (M-14)

A motion authorizing and approving Annual Holiday Toy Drive, providing an opportunity for citizens to donate new toys to disadvantaged children in Fort Lauderdale.

Exhibit: Commission Agenda Report 08-1560

**CONTRACT AWARD – INSITUFORM TECHNOLOGIES, INC. - \$946,170 (M-15)
WASTEWATER CONVEYANCE SYSTEM – SEWER BASIN A-29**

A motion authorizing the proper City Officials to 1) award and execute contract with Insituform Technologies, Inc., in the amount of \$946,170 - rehabilitation of sewers - Wastewater Conveyance System Long-Term Remediation Program – Sewer Basin A-29 – Project 11163, and 2) appropriate \$1,178,397.96 to fund this contract and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1568

**CHANGE ORDER 2 (FINAL) – MAN-CON, INCORPORATED – CREDIT (\$639,626.94)
SANITARY SEWER AND WATER MAIN IMPROVEMENTS EDGEWOOD**

(M-16)

A motion authorizing 1) Change Order 2 (Final) with Man-Con, Incorporated in the CREDIT amount of (\$639,626.94) - additional work and final quantity reconciliation –Sanitary Sewer and Water Main Improvements Edgewood Basin E – Project 10580A and 2)reduce encumbrance by (\$639,626.94).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1567

**CHANGE ORDER 5 – ASPHALT CONSULTANTS, INC. - \$24,160.89
SEPTIC AREA 2 EAST BASINS A AND C**

(M-17)

A motion authorizing 1) Change Order 5 with Asphalt Consultants, Inc., in the amount of \$24,160.89 - additional work and quantity adjustments - Septic Area 2 East Basins A and C – Project 10832 and 2) appropriate \$27,100 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1565

**AMENDMENT 1 - TASK ORDER 40 – CMTS FLORIDA, LLC. - \$71,529.53
UTILITY CONSTRUCTION INSPECTION SERVICES – RIVER OAKS BASIN C**

(M-18)

A motion authorizing the proper City Officials to 1) execute Amendment 1 to Task Order 40 with CMTS Florida, LLC., in the amount of \$71,529.53 - utility construction inspection services – River Oaks Basin C - Project 10705C and 2) appropriate \$80,600 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1573

**AMENDMENT 1 - TASK ORDER 41 – CMTS FLORIDA, LLC. - \$47,686.35
UTILITY CONSTRUCTION INSPECTION SERVICES – RIVER OAKS**

(M-19)

A motion authorizing the proper City Officials to 1) execute Amendment 1 to Task Order 41 with CMTS Florida, LLC., in the amount of \$47,686.35 - utility construction inspection services – River Oaks Basin E - Project 10705E and 2)appropriate \$54,000 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1575

**CIVIL ENGINEERING UTILITY DESIGN CONSULTANT SERVICES
CONTINUING CONTRACT AWARD - KEITH AND SCHNARS, P.A.****(M-20)**

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 08-1551

**CONTINUING CONTRACT - AGREEMENT EXTENSION - THE PBSJ CORPORATION
ARCHITECTURAL SERVICES****(M-21)**

A motion authorizing the proper City Officials to execute the first one-year extension to agreement with The PBSJ Corporation - miscellaneous architectural services.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1593

**REVOCABLE LICENSE – EXCHANGE TARRAGON, LLC
PEDESTRIAN LIGHTING - NE 2 STREET AND NE 3 AVENUE****(M-22)**

A motion authorizing proper City Officials to execute a revocable license with Exchange Tarragon, LLC - installation and maintenance of decorative pedestrian lighting improvements in the public right-of-way of NE 2 Street and NE 3 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1576

CONSENT RESOLUTION**GRANT ACCEPTANCE – BILL KEITH PRESERVE - \$200,000
LAND AND WATER CONSERVATION FUND****(CR-01)**

A resolution authorizing the proper City Officials to 1) accept Land and Water Conservation Fund grant, in the amount of \$200,000 from Florida Department of Environmental Protection for Bill Keith Preserve, 2) amend fiscal year 2008-2009 operating budget accepting and appropriating funds to project and 3) execute all necessary documents to obtain funding.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1550

**GRANT APPLICATION – FLORIDA SEA TURTLE GRANTS PROGRAM
FORT LAUDERDALE BEACH - \$35,000****(CR-02)**

A resolution authorizing the proper City officials to apply for Florida Sea Turtle grant funds in the amount of \$35,000 from the Caribbean Conservation Corporation – development of a Habitat Conservation Plan - Fort Lauderdale Beach.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1665

**GRANT ACCEPTANCE – OPERATION LAST CALL II
FLORIDA DEPARTMENT OF LAW ENFORCEMENT - \$31,571****(CR-03)**

A resolution authorizing proper City Officials to 1) accept grant funds in the amount of \$31,571 from Florida Department of Law Enforcement – Edward Byrne Memorial - Justice Assistance Grant Program, 2) execute all necessary documents to receive and disburse these grant funds and 3) amend fiscal year 2008-2009 final operating budget by appropriating these funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1621

**LOHMEYER WASTEWATER TREATMENT PLANT WELL PERMIT RENEWAL
CERTIFICATION OF FINANCIAL RESPONSIBILITY SIGNATURE AUTHORIZATION****(CR-04)**

A resolution authorizing the Finance Director to execute a certification of financial responsibility in connection with permit renewal application - monitoring wells at Lohmeyer Wastewater Treatment Plant.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1578

**LEWIS, LONGMAN & WALKER, P.A. - \$90,000
INCREASE SCOPE OF SERVICES - WATER-RELATED ISSUES****(CR-05)**

A resolution increasing scope of services for Lewis, Longman & Walker, P.A., as outside counsel to advise City on permitting, rulemaking and other water-related issues.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1618

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| PURCHASING AGENDA |
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**PROPRIETARY - GPS MONITORING AND SOFTWARE MAINTENANCE
GPS MOBILE BUILDING INSPECTOR PROGRAM**
(PUR-01)

One-year proprietary contract renewal for GPS monitoring and software maintenance for Building and Code Inspection Vehicles is being presented for approval by the Building Department.

Recommend: Motion to approve.

Vendor: Ituran USA, Inc.
Fort Lauderdale, FL

Amount: \$25,236.96

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1548

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

OFFICE COPIER PLAN
(PUR-02)

Add and replace leased office copiers during fiscal year 2008-2009 is being presented for approval by Business Enterprises Department.

Recommend: Motion to approve.

Vendor: IKON Office Solutions, Inc., Malvern, PA
Toshiba America Business Solutions, Inc., Irvine, CA
Xerox Corporation, Norwalk, CT

Amount: \$179,320.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1580

The Procurement Services Department recommends approval from Miami-Dade County Public Schools, Marion County Public Schools, Miami-Dade County and State of Florida contracts.

385-10034 - BAHIA MAR LEASE AND DEVELOPMENT ECONOMIC ANALYSIS
(PUR-03)

Purchase services for analysis of Bahia Mar lease and development opportunities to maximize value is being presented for approval by Economic Development Department.

Recommend: Motion to approve.

Vendor: PMG Associates, Inc.
Deerfield Beach, FL

Amount: \$67,000.00

Bids Solicited/Rec'd: 2033/4

Exhibit: Commission Agenda Report 08-1587

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

195-10140 - IAFF LOCAL 765 FIREFIGHTERS GROUP DENTAL PPO PLAN**(PUR-04)**

Three-year group dental plan for IAFF Local 765 fire fighters is being presented for approval by Finance Department.

Recommend: Motion to approve.

Vendor: The Guardian Life Insurance Company of America
New York, NY

Amount: \$220,000.00 (estimated annual)

Bids Solicited/Rec'd: 386/8

Exhibit: Commission Agenda Report 08-1631

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

162-9545 - WELLNESS ENHANCEMENT - CITY SELF-FUNDED GROUP HEALTH PLAN**(PUR-05)**

Provide wellness enhancement to City Self-Funded Group Health Plan for members of Teamsters Local 769 and IAFF Local 765 is being presented for approval by Finance Department.

Recommend: Motion to approve.

Vendor: AvMed, Inc. d/b/a/ AvMed Health Plans
Miami, FL

Amount: \$30,000.00 (estimated annual)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1504

The Procurement Services Department has reviewed this item and recommends approval of the wellness enhancements.

TELECOMMUNICATIONS AND CABLE TELEVISION CONSULTING SERVICES**(PUR-06)**

Two-year agreement to provide continued telecommunications and cable television consulting services on an as-needed basis is being presented for approval by Information Technology Services Department.

Recommend: Motion to approve.

Vendor: The Baller Herbst Law Group A Professional Corporation
Minneapolis, MN

Amount: \$60,000.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1498

The Procurement Services Department has reviewed this item and recommends approving the consulting agreement.

ANNUAL COMPUTER PURCHASE PLAN**(PUR-07)**

Fiscal Year 2008-2009 annual computer purchase plan is being presented for approval by Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Dell Marketing Corporation
Round Rock, TX

Amount: \$306,870.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1546

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

584-10035 - FOUR AMBULANCE REPLACEMENTS**(PUR-08)**

Purchase four replacement ambulance vehicles identified in fiscal year 2008-2009 Fleet Plan is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Bridgers Coaches, Inc., dba/Taylor Made Ambulances
Newport, AR

Amount: \$1,035,250.40

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1583

The Procurement Services Department has reviewed this item and recommends approval of purchase from Contract No. 584-10035.

**VEHICLE REPLACEMENTS
FLORIDA SHERIFFS ASSOCIATION CONTRACT****(PUR-09)**

Purchase eighteen vehicle replacements identified in fiscal year 2008-2009 Fleet Plan is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Various Vendors (see attached)

Amount: \$286,453.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1586

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

PROPRIETARY - DIGITAL EMS METER COMMUNICATIONS SERVICE - PARKING METERS**(PUR-10)**

Purchase Digital "EMS" credit card communications services for multi-space parking meters is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Digital Payment Technologies Corp.
Burnaby, BC

Amount: \$10,800.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1607

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

593-10141 - SUNRISE MIDDLE SCHOOL - SWIMMING POOL MANAGEMENT SERVICES**(PUR-11)**

One-year contract for swimming pool management services at Sunrise Middle School is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Team Elite Athletic Management International, Inc.
Fort Lauderdale, FL

Amount: \$7,200.00

Bids Solicited/Rec'd: 465/3

Exhibit: Commission Agenda Report 08-1602

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

PROPRIETARY - PARAMEDIC AND EMT LICENSE RECERTIFICATION**(PUR-12)**

Purchase 2008 license recertifications for 260 paramedics and 83 emergency medical technicians and 1 voluntary inactivation is being presented for approval by the Fire-Rescue Department.

Recommend: Motion to approve.

Vendor: Florida Department of Health Division of Medical Quality Assurance
Tallahassee, FL

Amount: \$13,410.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1650

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

PROPRIETARY - PUBLIC SAFETY SYSTEMS ANNUAL MAINTENANCE RENEWAL**(PUR-13)**

One-year maintenance renewal service contract with Unisys Corporation for Public Safety Systems is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: Unisys Corporation
Blue Bell, PA

Amount: \$51,252.72

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1534

The Procurement Services Department recommends approving the renewal of the annual proprietary maintenance contract.

STATE - BALLISTIC RESISTANT VESTS**(PUR-14)**

Purchase eighty ballistic resistant vests for scheduled replacement, new hires and expired vests is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: GL Distributors, Inc.
Pembroke Pines, FL

Amount: \$48,400.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1566

The Procurement Services Department recommends approving the purchase from the State of Florida Contract.

493-10120 - WATER METERS**(PUR-15)**

One-year contract for purchase of various types of water meters is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Elster AMCO Water, Inc. Municipal Water Works, Inc. Hersey Meters Co.
Ocala, FL Orlando, FL Decatur, IL

Amount: \$655,487.00 (estimated)

Bids Solicited/Rec'd: 420/5

Exhibit: Commission Agenda Report 08-1539

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

492-10146 - ONE YEAR CONTRACT - MANLIFT**(PUR-16)**

One-Year contract for rental of 120 foot manlift from Randall Rents of Florida, Inc., is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Randall Rents of Florida, Inc.
Davie, FL

Amount: per unit prices

Bids Solicited/Rec'd: 215/6

Exhibit: Commission Agenda Report 08-1626

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

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| RESOLUTIONS |
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APPOINTMENT OF CITY COMMISSIONER TO FILL VACANCY ON CITY COMMISSION DISTRICT III
(R-01)

A resolution appointing interim Commissioner to fill vacancy created by resignation of District III Commissioner, Carlton B. Moore.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 08-1661

**VACATE TRAFFIC CONTROL EASEMENT - SVP LAS OLAS LIMITED PARTNERSHIP
100 EAST LAS OLAS BOULEVARD - 7-M-08**
(R-02)

Applicant: SVP Las Olas Limited Partnership
Location: 100 East Las Olas Boulevard

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 08-1604

**NO OBJECTION TO PLAT NOTE AMENDMENT - PAT'S PLAT - 6-P-91A
REVISION - 191 HIGH RISE UNITS**
(R-03)

Applicant: D. Fredrico Fazio and Sea Gate Land Ventures I, LLC.
Location: North of SE 9 Street, South of SE 8 Street, West of SE 3 Avenue,
East of Andrews Avenue
Zoning: Regional Activity Center - City Center RAC-CC

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 08-1610

**SITE PLAN LEVEL IV – ELAD – 43-R-08
2939 BANYAN STREET****(R-04)**

Applicant: EL-AD FL Beach, LLC.
Location: 2939 Banyan Street
Zoning: Planned Resort Development District PRD
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 08-1612

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

ROBERT WALSH**(CIT-01)**

STEM CELL RESEARCH

Exhibit: Commission Agenda Report 08-1469

SERGE KESISIAN**(CIT-02)**

FALSE ALARM RESPONSE CHARGES - POLICE DEPARTMENT

Exhibit: Commission Agenda Report 08-1623

BRUCE TYRRELL**(CIT-03)**

LAWN DEBRIS BEING BLOWN INTO THE STREETS

Exhibit: Commission Agenda Report 08-1624

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

(PH-01)

Permanent road closure - Southwest Flagler Avenue between Southwest 11 Street and Southwest 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 08-1614

**REZONING TO GENERAL BUSINESS - 6030 NORTH ANDREWS AVENUE
CYPRESS CREEK PARTNERS, LLC. - 6-Z-08**

(PH-02)

Applicant: Cypress Creek Partners, LLC.

Location: 6030 North Andrews Avenue

Current Zoning: Broward County Intense Manufacturing and Industrial District M-3

Proposed Zoning: City General Business 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: Open hearing, close hearing, introduce ordinance on first reading.

Exhibit: Commission Agenda Report 08-1245

**REZONING TO COMMUNITY FACILITIES - HOUSE OF WORSHIP
1100 SW 15 AVENUE - 11-Z-08**

(PH-03)

Applicant: Corp. of the Presiding Bishop of the Church of Jesus Christ of Latter Day Saints

Location: 1100 SW 15 Avenue

Current Zoning: Residential Single Family - Low Medium Density District RS-8

Proposed Zoning: Community Facilities - House of Worship CF-H

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 08-1409

**CYROSE DEVELOPMENT OF REGIONAL IMPACT - 51-R-88
DEVELOPMENT ORDER AMENDMENT – TIME EXTENSION - NOVEMBER 30, 2014**

(PH-04)

Applicant: Northwestern Mutual Life Insurance Co.
Location: Southeast of intersection of Cypress Creek Road and Andrews Avenue

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

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

Exhibit: Commission Agenda Report 08-1559

**HISTORIC DESIGNATION - ANNIE BECK HOUSE
1329 NORTH DIXIE HIGHWAY - CASE 34-H-03**

(PH-05)

Applicant: Broward Trust for Historic Preservation
Owner: Broward Trust for Historic Preservation (house), City of Fort Lauderdale (property)
Location: 1329 North Dixie Highway
Zoning: Parks, Recreation, and Open Space P

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

Recommend: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 08-1554

ORDINANCES

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

(O-01)

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: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 08-1585

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

(O-02)

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 Future Land Use: City of Fort Lauderdale Residential Irregular (6.8, 11.00 & 18.07) units per net acre, Park Open Space, Commercial, Community Facilities and Industrial

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 08-1590

**CREATION OF NEW SINGLE FAMILY ZONING DISTRICT - RS-8B
RESTRICTION OF PARKING - SPECIFIED VEHICLES, BOATS, TRAILERS**

(O-03)

An ordinance amending the Unified Land Development Regulations, Sections 47-5.2, 47-5.11, 47-5.31, 47-34.4.B to create a new RS-8B zoning district - restrict the overnight parking of specified vehicles, boats, and trailers.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 08-1456

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 percent cost-of-living adjustment to Pay Schedules I and II, retroactive to pay period that began on October 5, 2008.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 08-1609