

City Commission Regular Meeting Agenda

November 18, 2008 -- 6:00 PM

Roll Call

Invocation: Reverend Tita Calzada, Pastor
Unity Church of Fort Lauderdale

Pledge of Allegiance

Approval of Minutes and Agenda -- September 12, 2008 Special Meeting and October 7, 2008
Regular Meeting

PRESENTATIONS

COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT IV (PRES-01)

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

Exhibit: Commission Agenda Report 08-1637

LORRAINE DOCHERTY DAY (PRES-02)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING NOVEMBER 18, 2008, AS LORRAINE DOCHERTY DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 08-1611

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 - HOME FOR THE HOLIDAYS - RONALD MCDONALD HOUSE (M-01)
CLOSING SE 15 STREET AND SE 1 AVENUE

A motion authorizing and approving execution of an Event Agreement with Ronald McDonald House Charities of South Florida, Inc. for Home for the Holidays, to be held December 4, 2008, 6 PM - 9 PM, at Ronald McDonald House, 15 SE 15 Street and closing SE 15 Street and SE 1 Avenue in front of the house.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1594

EVENT AGREEMENT - BONNET HOUSE ORCHID FAIR**(M-02)**

A motion authorizing and approving execution of an Event Agreement with Bonnet House, Inc. for Bonnet House Orchid Fair, to be held December 6 and 7, 2008, 9 AM - 4 PM, on Bonnet House grounds - 900 North Birch Road.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1601

EVENT AGREEMENT - INLET CHALLENGE**(M-03)**

A motion authorizing and approving execution of an Event Agreement with Kids In Distress, Inc. for annual Inlet Challenge, to be held at Fort Lauderdale's South Beach and on A-1-A north to City limit, on December 7, 2008, 5 AM - 3 PM, contingent upon the City Attorney's Office receiving and approving the executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1531

**EVENT AGREEMENT - CHRISTMAS ON LAS OLAS
CLOSING EAST LAS OLAS BOULEVARD AND SIDE STREETS****(M-04)**

A motion authorizing and approving execution of an Event Agreement with Las Olas Association, Inc. for Christmas on Las Olas, to be held Tuesday, December 2, 2008, 6 PM - 10 PM and closing East Las Olas Boulevard and side streets from East Las Olas Boulevard to the alley on each side, from 12 noon to 12 midnight, contingent upon the City Attorney's Office receiving and approving the executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1596

**EVENT AGREEMENT - SOUTHEAST FLORIDA SCOTTISH FESTIVAL AND GAMES
CLOSING NW 55 AVENUE****(M-05)**

A motion authorizing and approving execution of an Event Agreement with Scottish American Society of South Florida, Inc. for Southeast Florida Scottish Festival and Games, to be held January 10, 2009, 8 AM - 7 PM, at Fort Lauderdale Stadium Festival Grounds and closing NW 55 Avenue for the event day.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1603

EVENT AGREEMENT - LAS OLAS LIVE - CLOSING SE 9 AVENUE**(M-06)**

A motion authorizing and approving execution of an Event Agreement with Las Olas Association, Inc. for Las Olas Live, to be held November 20, 2008, 5 PM - 9 PM along Las Olas Boulevard sidewalks and closing SE 9 Avenue, contingent upon the City Attorney's Office receiving and approving the executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1697

EVENT AGREEMENT - VETERAN'S SUPPORT GROUP REACH OUT**(M-07)**

A motion authorizing and approving execution of an Event Agreement with The Veterans Support Organization, Inc. for Veterans Support Organization Reach Out, to be held at Joseph C. Carter Park on November 26, 2008 and December 23, 2008, 2 PM - 6 PM, contingent upon the City Attorney's Office receiving and approving the executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1699

**EVENT AGREEMENT - CLASSICS ON LAS OLAS
CLOSING PARKING LANES FROM SE 6 AVENUE TO SE 9 AVENUE****(M-08)**

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 November 19, 2008, along Las Olas Boulevard and closing parking lanes only from SE 6 Avenue to SE 9 Avenue, contingent upon the City Attorney's Office receiving and approving the executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1715

EVENT AGREEMENT - CANDLELIGHT VIGIL**(M-09)**

A motion authorizing and approving execution of an Event Agreement with Covenant House Florida, Inc. for Candlelight Vigil, to be held at Cardinal Gibbons High School on November 20, 2008, 6 PM - 8:30 PM, contingent upon the City Attorney's Office receiving and approving the executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1606

**EVENT AGREEMENT - COMMUNITY TURKEY GIVE AWAY AND THANKSGIVING DINNER
CLOSING NW 8 STREET**

(M-10)

A motion authorizing and approving execution of an Event Agreement with Team of Life, Inc., for Community Turkey Give Away and Thanksgiving Dinner, to be held on November 24, 2008, 5 PM - 8 PM, at the Team of Life Center, 2136 NW 8 Street, and on November 26, 2008, 5 PM - 9 PM, in the vacant lot on the southwest corner of NW 6 Street and NW 9 Avenue and closing NW 8 Street from NW 21 Avenue to the end of the vacant lot next to the Center, contingent upon the City Attorney's Office receiving and approving the executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1747

**EVENT AGREEMENT - HOME FOR THE HOLIDAYS - TARPON BEND
CLOSING SW 2 AVENUE**

(M-11)

A motion authorizing and approving execution of an Event Agreement with Tarpon Bend Food and Tackle - Riverwalk, Ltd. for Home for the Holidays, to be held at Tarpon Bend, 200 SW 2 Street on November 26, 2008, 6 PM - 12 midnight and closing SW 2 Avenue from SW 2 Street to the alley behind Tarpon Bend, from 4 PM, November 26, 2008, to 2 AM, November 27, 2008.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1592

**CHANGE ORDER 1 (FINAL) - EXPERTECH NETWORK INSTALLATION (US) INC. - \$14,206.50
WATER METER INSTALLATION SERVICES - ANNUAL CONTRACT**

(M-12)

A motion authorizing 1) Change Order 1 (Final) with Expertech Network Installation (US) Inc., in the amount of \$14,206.50 for final quantity reconciliation - water meter installation services annual contract - Project 11274 and 2) appropriate \$16,000 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1649

**CHANGE ORDER 2 – FOSTER MARINE CONTRACTORS, INC. – \$67,482.50 - ADD 60 DAYS
SANITARY SEWER AND WATER MAIN IMPROVEMENTS – CHULA VISTA**

(M-13)

A motion authorizing 1) waiver of bidding requirements for work to be assigned to Foster Marine Contractors, Inc., 2) Change Order 2 with Foster Marine Contractors, Inc., in the amount of \$67,482.50 - additional work, quantity adjustments and the addition of 60 non-compensable calendar days to contract period - sanitary sewer and water main improvements area 19 - Chula Vista Basin A - Project 10940A and 3) appropriate \$76,000 to fund this change order and engineering fees

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1681

**CHANGE ORDER 7 - TRINTEC CONSTRUCTION, INC. - ADD 132 WORKING DAYS
SOUTHSIDE SCHOOL RESTORATION - \$374,129.38**

(M-14)

A motion authorizing 1) Change Order 7 with Trintec Construction, Inc., in the amount of \$374,129.38 and the addition of 132 working days to contract period - Southside School restoration – Project 10777A and 2) appropriate \$441,473 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1720

**CHANGE ORDER 4 – SEALAND CONTRACTORS CORP. – CREDIT (\$308,243.27)
WATER MAIN IMPROVEMENTS – NORTH ANDREWS AVENUE WEST TO DIXIE HIGHWAY**

(M-15)

A motion authorizing 1) Change Order 4 with Sealand Contractors Corp., in the net CREDIT amount of (\$308,243.27) – additional work and quantity adjustments - water main improvements – North Andrews Avenue west to Dixie Highway in vicinity of Northeast 41 Street - Project 10875 and 2) reduce encumbrance by (\$308,243.27).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1571

**CONTRACT EXTENSION - F.R.ALEMAN & ASSOCIATES, INC. - \$95,300
ANNUAL POINT EXCAVATION - POTHOLING AND UTILITY DESIGNATION SERVICES**

(M-16)

A motion authorizing the proper City Officials to execute the first one-year contract extension with F.R. Aleman & Associates, Inc., in the amount of \$95,300 – annual point excavation - potholing and utility designation services – Project 11167A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1664

**TASK ORDER 65 - CAMP DRESSER & MCKEE , INC. - \$49,966
FORCEMAIN INTERCONNECT - SW 4 AVENUE AND SW 7 STREET**

(M-17)

A motion authorizing the proper City Officials to 1) execute Task Order 65 with Camp Dresser and McKee, Inc., in the amount of \$49,966 - design and bidding services - forcemain interconnect - SW 4 Avenue and SW 7 Street - Project 11429 and 2) appropriate \$56,000 to fund this task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1582

SETTLEMENT OF GENERAL LIABILITY FILE - GL07-163C - \$100,000

(M-18)

A motion authorizing settlement of general liability file GL07-163C (Marcel Levi) -\$100,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1703

SETTLEMENT OF VEHICLE ACCIDENT GENERAL LIABILITY FILE VA GL 07-727 - \$55,000**(M-19)**

A motion authorizing settlement of vehicle accident general liability file VA GL 07-727 (Tom Langwiesner) - \$55,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1721

**AMENDMENT 2 - TASK ORDER 04-06 - HAZEN AND SAWYER, P.C. - \$61,862
WATER MAIN IMPROVEMENTS - SOUTH ANDREWS AVENUE****(M-20)**

A motion authorizing the proper City Officials to 1) execute Amendment 2 to Task Order 04-06 with Hazen and Sawyer, P.C., in the amount of \$61,862 - engineering services associated with South Andrews Avenue Water Main Improvements - Project 10815 and 2) appropriate \$70,000 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1584

**FISCAL YEAR 2007-2008 BUDGET AMENDMENT
FIRE RESCUE AND PROCUREMENT SERVICES DEPARTMENTS****(M-21)**

A motion amending fiscal year 2007-2008 budget to reflect revisions to Fire-Rescue and Procurement Services departments.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1705

**SETTLEMENT OF PROPERTY DAMAGE CLAIM - FACTORY MUTUAL INSURANCE COMPANY
HURRICANE WILMA - \$1,577,408.43****(M-22)**

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

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1639

**FLORIDA INTEROPERABILITY NETWORK - DISASTER RESPONSE
FLORIDA DEPARTMENT OF MANAGEMENT SERVICES - SUB-GRANT AGREEMENT****(M-23)**

A motion authorizing the proper City Officials to execute a subgrant agreement with Florida Department of Management Services - equipment for Florida Interoperability Network to improve disaster response capabilities.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1675

**NEIGHBORHOOD STABILIZATION PROGRAM PLAN - \$3,700,096
AMENDMENT TO 2008-2009 COMMUNITY DEVELOPMENT BLOCK GRANT ACTION PLAN**

(M-24)

A motion approving Neighborhood Stabilization Program Plan as amendment to 2008-2009 Community Development Block Grant Action Plan of 2005-2010 Consolidated Plan and authorize submittal to U. S. Department of Housing and Urban Development - funding in the amount of \$3,700,096 - strategies concerning redevelopment of abandoned and foreclosed homes.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1719

**2008 WINTERFEST BOAT PARADE - WINTERFEST, INC.
NEW RIVER - RIVERWALK DOCKAGE FACILITY USE AGREEMENT**

(M-25)

A motion authorizing the proper City officials to execute a dockage facility use agreement with Winterfest, Inc. - New River - Riverwalk dockage in conjunction with staging of vessels - 2008 Winterfest Boat Parade - December 13, 2008.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1714

**BALTIMORE ORIOLES SPRING TRAINING - FORT LAUDERDALE STADIUM
SPORTS FACILITY USE AGREEMENT AMENDMENT - TERM EXTENSION OPTION**

(M-26)

A motion authorizing the proper City Officials to execute a Third Amendment to Sports Facility Use Agreement granting Baltimore Orioles the option, at their discretion, to extend term until June 30, 2011, subject to Federal Aviation Administration approval.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1651

CONSENT RESOLUTION

**THOUSAND CHILD MARCH FOR HUMANITY
DONATION TO THE HUMANITY PROJECT, INC. - \$500**

(CR-01)

A resolution approving a donation in the amount of \$500 to Humanity Project, Inc. for Thousand Child March for Humanity, and amending fiscal year 2008-2009 final operating budget, by appropriating \$500 to fund this donation.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1622

**SCHOOL BOARD OF BROWARD COUNTY - CASH CONTRIBUTION - \$25,000
HARBORDALE CIVIC ASSOCIATION – STAMPED ASPHALT INTERSECTION**

(CR-02)

A resolution amending fiscal year 2008-2009 final operating budget, by 1) accepting \$25,000 from School Board of Broward County – installation of stamped asphalt intersection – SE 15 Street and SE 10 Avenue – Harbordale Civic Association – Neighborhood Capital Improvement Program Project 11379 and 2) appropriating funds to this project.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1655

**AMENDING OPERATING BUDGET - APPROPRIATION - \$9,250
DECORATIVE ENTRANCE MARKER – WEST CYPRESS CREEK ROAD AND INTERSTATE 95**

(CR-03)

A resolution amending fiscal year 2008-2009 final operating budget, by accepting and appropriating \$9,250 reimbursement from City of Oakland Park – decorative entrance marker in median island – West Cypress Creek Road and Interstate 95 – Business Capital Improvement Program Project 10106.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1657

**AMEND OPERATING BUDGET – APPROPRIATION - \$23,725
VEHICLE PURCHASE – 2009 TOYOTA PRIUS**

(CR-04)

A resolution amending fiscal year 2008-2009 final operating budget by appropriating \$23,725 for purchase of 2009 Toyota Prius vehicle addition to fleet.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1588

PURCHASING AGENDA

VEHICLE ADDITION TO THE FLEET - FLORIDA SHERIFFS ASSOCIATION

(PUR-01)

Purchase 2009 Toyota Prius hybrid vehicle addition to the fleet is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Alan Jay Import Center Inc dba/Alan Jay Toyota
Sebring, FL

Amount: \$23,725.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1589

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

PROPRIETARY - SINGLE-SPACE PARKING METER HOUSINGS**(PUR-02)**

Purchase one-hundred additional POM single-space parking meter housing units is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: POM, Incorporated
Russellville, AR

Amount: \$19,427.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1653

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

PROPRIETARY - RESIDENT BEACH PARKING CARDS**(PUR-03)**

Purchase up to 6,000 pre-programmed resident beach parking cards is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Parkeon, Inc.
Moorestown, NJ

Amount: \$37,500.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1654

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

SEVENTY VEHICLE REPLACEMENTS - FLORIDA SHERIFFS ASSOCIATION CONTRACT**(PUR-04)**

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

Recommend: Motion to approve.

Vendor: Duval Motor Company dba/Duval Ford
Jacksonville, FL

Amount: \$1,677,340.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1684

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

THIRTY-SEVEN VEHICLE REPLACEMENTS - FLORIDA SHERIFFS ASSOCIATION CONTRACT**(PUR-05)**

Purchase thirty-seven vehicle replacements identified in 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: \$735,635.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1685

The Procurement Services Department has reviewed this item and recommends approval to purchase from the Florida Sheriffs Association Contract.

TWO VEHICLE REPLACEMENTS - FLORIDA SHERIFFS ASSOCIATION CONTRACT**(PUR-06)**

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

Recommend: Motion to approve.

Vendor: Don Reid Ford, Inc.
Maitland, FL

Amount: \$33,296.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1686

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

NINE VEHICLE REPLACEMENTS - FLORIDA SHERIFFS ASSOCIATION CONTRACT**(PUR-07)**

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

Recommend: Motion to approve.

Vendor: Duval Motor Company dba/Duval Ford
Jacksonville, FL

Amount: \$191,574.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1687

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

FOUR VEHICLE REPLACEMENTS - FLORIDA SHERIFFS ASSOCIATION CONTRACT**(PUR-08)**

Purchase four pickup vehicle replacements identified in 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: \$84,468.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1688

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

482-10111 - MOTOR REWIND SERVICES**(PUR-09)**

One-year contract for motor rewind services to is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Florida Bearings, Inc.
Miami, FL

Amount: per unit prices

Bids Solicited/Rec'd: 193/5

Exhibit: Commission Agenda Report 08-1598

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

282-10019 - DOWNTOWN HELISTOP PAINTING SERVICES**(PUR-10)**

Two-year contract for painting services at Downtown Helistop is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: VIP Painting, Inc.
Coral Spring, FL

Amount: per unit prices

Bids Solicited/Rec'd: 324/4

Exhibit: Commission Agenda Report 08-1691

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

493-10120 - WATER METERS**(PUR-11)**

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 08-1702

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

792-10156 - IBM INFORMIX DATABASE SUPPORT RENEWAL AND LICENSES**(PUR-12)**

Annual renewal of IBM Informix Database Software Support is being presented for approval by Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Midrange Support & Service, Inc.
Delray Beach, FL

Amount: \$52,204.72

Bids Solicited/Rec'd: 1191/8

Exhibit: Commission Agenda Report 08-1695

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

CITY-WIDE HIGH-SPEED WIRELESS DATA SERVICES**(PUR-13)**

Renewal of city-wide high-speed wireless data services is being presented for approval by Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Verizon Wireless Personal Communications LP
Basking Ridge, NJ

Amount: \$161,470.44 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1698

The Procurement Services Department has reviewed this item and agrees with awarding from the General Services Administration (GSA) Contract.

CO-OP - CONTRCT FOR RENTAL CAR SERVICES**(PUR-14)**

Eight month contract for rental car services for undercover investigations is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: Enterprise Leasing Company
St. Louis, MO

Amount: \$55,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1652

The Procurement Services Department has reviewed this item and recommends approving purchases from the SE Florida Governmental Purchasing Cooperative Group.

182-9943 - DNA TESTING AND ANALYSIS SERVICES**(PUR-15)**

Increase DNA testing and analysis services is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: DNA Security, Inc. The Bode Technology Group, Inc.
Burlington, NC Lorton, VA

Amount: \$38,000.00 (estimated)

Bids Solicited/Rec'd: 3/2

Exhibit: Commission Agenda Report 08-1692

The Procurement Services Department has reviewed this item and recommends increasing award amount.

RESOLUTIONS
**DOCK PERMIT APPLICATION - RICHARD E AND MARY T KAZARES
2630 BARCELONA DRIVE**
(R-01)

Applicant: Richard E and Mary T Kazares
Location: 2630 Barcelona Drive

Dock permit application for use and maintenance of a marginal dock, adjoining seawall and upland improvements on public property under certain terms and conditions.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 08-1708

PUBLIC HEARINGS

CHAUFFUER AND TRANSPORTATION CERTIFICATE OF PUBLIC CONVENIENCE APPLICATION (PH-01)
LANE'S LIMOUSINES LLC

Applicant: Lane's Limousines LLC

Chauffeur and transportation - certificate of public convenience

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

Exhibit: Commission Agenda Report 08-1666

CHAUFFUER AND TRANSPORTATION CERTIFICATE OF PUBLIC CONVENIENCE APPLICATION (PH-02)
ALIANZA TRANSPORTATION INC.

Applicant: Alianza Transportation Inc.

Chauffeur and transportation - certificate of public convenience

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

Exhibit: Commission Agenda Report 08-1629

CHAUFFUER AND TRANSPORTATION CERTIFICATE OF PUBLIC CONVENIENCE APPLICATION (PH-03)
KRYSTAL BUS TOURS LLC

Applicant: Krystal Bus Tours LLC

Chauffeur and transportation - certificate of public convenience

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

Exhibit: Commission Agenda Report 08-1630

ORDINANCES

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

(O-01)

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: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 08-1633

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

(O-02)

Applicant: Northwestern Mutual Life Insurance Co.
 Location: Southeast of the 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: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 08-1706

**CREATION OF A 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, and 47-35.4.B to create a new RS-8B zoning district - restrict the overnight parking of specified vehicles, boats, and trailers.

Recommend: Motion to defer second reading of ordinance to January 21, 2009.

Exhibit: Commission Agenda Report 08-1739

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

(O-04)

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: Motion to defer second reading of ordinance to December 2, 2008.

Exhibit: Commission Agenda Report 08-1745

**UNIFIED LAND DEVELOPMENT REGULATIONS - AMENDMENTS
ROOF MOUNTED STRUCTURES, DUMPSTERS, DRIVE AISLES, LANDSCAPE**

(O-05)

An ordinance amending Unified Land Development Regulations, Sections 47-19, 47-20, 47-21 and 47-25 - roof mounted structures, dumpsters, drive aisles and landscape - fast-track changes recommended by Ad Hoc Code Reform Committee of Council of Fort Lauderdale Civic Associations.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 08-1710

AMENDMENT TO THE PAY PLAN - SCHEDULE I

(O-06)

An ordinance amending Schedule I of the Pay Plan by adding one 1 new class and changing the pay range and management category of one 1 class.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 08-1520
