

# City Commission Regular Meeting Agenda

December 2, 2008 -- 6:00 PM

## Roll Call

**Invocation:** Father Michael "Happy" Hoyer  
Our Lady Queen of Martyrs Church

## Pledge of Allegiance

**Approval of Minutes and Agenda --** September 3, 2008 Northwest Neighborhood Improvement District Meeting, October 7, 2008 Conference Meeting and October 21, 2008 Regular Meeting

## PRESENTATIONS

### **RICK CASE BIKE FOR KIDS DAY - DECEMBER 2, 2008**

**(PRES-01)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING DECEMBER 2, 2008, AS RICK CASE BIKE FOR KIDS DAY IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 08-1804

### **OUTSTANDING EMPLOYEES**

**(PRES-02)**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

**Exhibit:** Commission Agenda Report 08-1808

## 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 - AMERICA RECYCLES DAY AND NEIGHBORHOOD REUSE SALE**

**(M-01)**

A motion authorizing and approving execution of an Event Agreement with Coral Ridge Isles Homeowners Association, Inc. for America Recycles Day and Neighborhood Reuse Sale, to be held December 6, 2008, 8 AM - 2 PM, at Floranada Park.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1774

**EVENT AGREEMENT - DOWNTOWNER BOAT PARADE PARTY  
CLOSING SOUTH NEW RIVER DRIVE**

(M-02)

A motion authorizing and approving execution of an Event Agreement with It's Only Zeroes, Inc. for Downtowner Boat Parade Party, to be held December 12, 2008, 6 PM - 11 PM, December 13, 2008, 12 noon - 11 PM and December 14, 2008, 10 AM - 6 PM, at the Downtowner and on South New River Drive and closing South New River Drive.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1779

**EVENT AGREEMENT - MISSION FESTIVAL - CLOSING TARPON DRIVE**

(M-03)

A motion authorizing and approving execution of an Event Agreement with First Presbyterian Church of Fort Lauderdale, Florida, Inc. for Mission Festival, to be held at the Church on January 25, 2009, 7:30 AM - 1:30 PM and closing Tarpon Drive from Tarpon Terrace to Brickell Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1600

**EVENT AGREEMENT - RIO VISTA HOLIDAY PARTY**

(M-04)

A motion authorizing and approving execution of an Event Agreement with Rio Vista Civic Association, Inc. for Rio Vista Holiday Party, to be held December 6, 2008, 5:30 PM - 10 PM, at Virginia Young Park.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1605

**EVENT AGREEMENT - NATIONAL HOMELESS MEMORIAL DAY**

(M-05)

A motion authorizing and approving execution of an Event Agreement with Community Hope Center, Inc. for National Homeless Memorial Day, to be held December 20, 2008, 11 AM - 3 PM, on the first floor of City Hall Parking Garage, contingent upon Risk Management and City Attorney's Office receiving a valid certificate of insurance from organizer.

**Exhibit:** Commission Agenda Report 08-1782

**SUPPLEMENTAL PAY - EMPLOYEE RESERVISTS CALLED TO ACTIVE DUTY  
ONGOING MILITARY CONFLICTS - EXTENSION OF CITY POLICY**

(M-06)

A motion authorizing a one-year extension to City policy for supplemental pay to employee reservists called to active duty as a result of ongoing military conflicts that arose due to September 11, 2001 terrorist attacks - extension to December 30, 2009.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1762

**FEDERATION OF PUBLIC EMPLOYEES BARGAINING UNIT AGREEMENT - NEW JOB CLASS****(M-07)**

A motion authorizing the creation of one new job class in Federation of Public Employees (Supervisory) bargaining agreement.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1765

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**GREATER FORT LAUDERDALE SISTER CITIES INTERNATIONAL, INC.  
AGREEMENT - ANNUAL FUNDING ALLOCATION - \$19,000**

**(M-08)**

A motion authorizing the proper City Officials to execute an agreement with Greater Fort Lauderdale Sister Cities International, Inc. – fiscal year 2008-2009 funding allocation - \$19,000.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1677

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**SETTLEMENT OF GENERAL LIABILITY FILE - GL05-490C - \$25,000**

**(M-09)**

A motion authorizing settlement of General Liability File GL05-490C (Mark Nichols) -\$25,000.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1792

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**CONTRACT AWARD - WEST CONSTRUCTION, INC. - ANN HERMAN PARK - \$209,060  
ANN HERMAN PARK**

**(M-10)**

A motion authorizing the proper City Officials to 1) award and execute contract with West Construction, Inc., in the amount of \$209,060 - Ann Herman Park - Project 11072 and 2) appropriate \$271,359.88 to fund this contract and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1743

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**AMENDMENT 1 - TASK ORDER 10 - POST, BUCKLEY, SCHUH AND JERNIGAN, INC.  
HOLIDAY PARK - HURRICANE AFTERMATH - \$12,962**

**(M-11)**

A motion authorizing the proper City Officials to execute Amendment 1 to Task Order 10 with Post, Buckley, Schuh and Jernigan, Inc. - four month extension to December 1, 2008 and increase fees by \$12,962 for construction management, architectural, engineering and administrative services related to Hurricanes Katrina and Wilma damages at Holiday Park.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1748

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**AMENDMENT 1 - TASK ORDER 11 - POST, BUCKLEY, SCHUH AND JERNIGAN, INC.  
SWIMMING HALL OF FAME AND AQUATIC COMPLEX - HURRICANE AFTERMATH****(M-12)**

A motion authorizing the proper City Officials to execute Amendment 1 to Task Order 11 with Post, Buckley, Schuh and Jernigan, Inc. - four month extension to December 1, 2008 and increase fees by \$19,212 for construction management, architectural, engineering and administrative services related to Hurricanes Katrina and Wilma damages at Swimming Hall of Fame and Aquatic Complex.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1749

**CHANGE ORDER 1 - PAVEX CORPORATION - D/B/A RANGER CONSTRUCTION-SOUTH  
EXECUTIVE AIRPORT - RELOCATION OF TAXIWAY ALPHA - \$127,200 - ADD 27 DAYS****(M-13)**

A motion authorizing 1) Change Order 1 with Pavex Corporation b/d/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 to fund this change order.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1591

**CHANGE ORDER 4 - WEEKLEY ASPHALT PAVING, INC. - \$12,943.20  
LANDINGS ENTRANCEWAY REPLACEMENT****(M-14)**

A motion authorizing 1) Change Order 4, with Weekley Asphalt Paving, Inc., in the amount of \$12,943.20 - Landings Entranceway Replacement - 2007-2008 Annual Asphaltic Concrete Pavement Surfacing - Project 11186 and 2) appropriate \$12,943.20 to fund this change order.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1787

**ANNUAL HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT  
JOINT PARTICIPATION AGREEMENT - BROWARD COUNTY****(M-15)**

A motion authorizing a Joint Participation Agreement with Broward County for 2009 Residential Household Hazardous Waste Collection Event on January 25, 2009, 8 AM - 3 PM - 101 North Andrews Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1712

<b>CONSENT RESOLUTION</b>
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**GRANT ACCEPTANCE – WATER SAVINGS INCENTIVE PROGRAM - \$18,360  
SOUTH FLORIDA MANAGEMENT DISTRICT****(CR-01)**

A resolution 1) accepting Water Savings Incentive Program grant funds in the amount of \$18,360 from South Florida Water Management District - rain sensors and irrigation technology, 2) amending fiscal year 2008-2009 operating budget by accepting and appropriating these funds to the project and 3) authorizing the proper City Officials to execute all necessary documents to secure the funds.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-1725

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**DONATION TO JUSTICE FOR ALL BROWARD - \$5,000****(CR-02)**

A resolution authorizing a \$5,000 donation to Justice for All Broward and appropriate these funds from the Law Enforcement Trust Fund.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-1713

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**GRANT ACCEPTANCE – 2009 COMMUNITY EMERGENCY RESPONSE TEAM - \$5,000  
FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS****(CR-03)**

A resolution 1) accepting grant funds in the amount of \$5,000 from Florida Department of Community Affairs, Division of Emergency Management - 2009 Community Emergency Response Team, 2) amending fiscal year 2008-2009 operating budget by accepting and appropriating these funds to the project and 3) authorizing the proper City Officials to execute all necessary documents to secure the funds.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-1772

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<b>PURCHASING AGENDA</b>
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**PROPRIETARY - FIREFIGHTER EMPLOYEE TRAINING - BROWARD FIRE ACADEMY  
BROWARD FIRE ACADEMY**
**(PUR-01)**

Purchase firefighter training and testing at Broward Fire Academy is being presented for approval by Fire Rescue Department.

**Recommend:** Motion to approve.

**Vendor:** The School Board of Broawrd County  
Fort Lauderdale, FL

**Amount:** \$46,767.10 (estimated)

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

**Exhibit:** Commission Agenda Report 08-1754

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

**CHANGE ORDER 1 - AWNING SHADE STRUCTURE REPLACEMENT - POLICE DEPARTMENT  
POLICE DEPARTMENT**
**(PUR-02)**

Approval of Change Order 1 for Awning Shade Structure Replacement at Police Department is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** X-Pert Awning Company  
Pompano Beach, FL

**Amount:** \$6,150.00

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

**Exhibit:** Commission Agenda Report 08-1750

The Procurement Services Department has reviewed this item and recommends approval of Change Order 1.

**CHANGE ORDER 1 - CITY HALL ACCESS CONTROL SYSTEM**
**(PUR-03)**

Approval of Change Order 1 for installation of City Hall Access Control System is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Micro Security Solutions, Inc.  
Miami Lakes, FL

**Amount:** \$29,706.40

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

**Exhibit:** Commission Agenda Report 08-1752

The Procurement Services Department has reviewed this item and recommends approval of Change Order 1.

**162-9545 - SELF-FUNDED GROUP HEALTH PLAN - ANNUAL REINSURANCE RENEWAL  
ANNUAL REINSURANCE RENEWAL****(PUR-04)**

One-year contract renewal of reinsurance policy for City self-funded, group healthcare plan is presented for approval by Finance Department.

**Recommend:** Motion to approve.

**Vendor:** United States Fire Insurance Company  
Morristown, NJ

**Amount:** \$805,210.00 (estimated)

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

**Exhibit:** Commission Agenda Report 08-1783

The Procurement Services Department has reviewed this item and recommends awarding to this vendor.

**792-10156 - IBM INFORMIX DATABASE SOFTWARE SUPPORT - RENEWAL AND LICENSES****(PUR-05)**

Annual renewal of IBM Informix Database Management System software support and licenses is being presented for approval by Information Technology Services Department.

**Recommend:** Motion to approve.

**Vendor:** International Business Machines Corporation  
Armonk, NY

**Amount:** \$52,204.72

**Bids Solicited/Rec'd:** 1191/8

**Exhibit:** Commission Agenda Report 08-1777

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

**RESOLUTIONS****ONE FINANCIAL PLAZA PLAT - 100 SE 3 AVENUE  
ONE FINANCIAL CENTER, LTD - CASE 15-P-08****(R-01)**

Applicant: One Financial Center, Ltd.  
Location: 100 SE 3 Avenue  
Zoning: Regional Activity Center - City Center RAC-CC

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 08-1764

**LOT CLEARING AND CLEANING  
SPECIAL ASSESSMENT LIENS FOR ASSOCIATED COST**

(R-02)

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 08-1767

**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

**LEONARD KALMENSON**

(CIT-01)

CONDITION OF ICON LAS OLAS PROPERTY

**Exhibit:** Commission Agenda Report 08-1775

**STANLEY EICHELBAUM**

(CIT-02)

CONDITION OF ICON LAS OLAS PROPERTY

**Exhibit:** Commission Agenda Report 08-1776

**ROBERT EISENBERG**

(CIT-03)

CONDITION OF ICON LAS OLAS PROPERTY

**Exhibit:** Commission Agenda Report 08-1778

**DONALD HALL**

(CIT-04)

CONDITION OF ICON LAS OLAS PROPERTY

**Exhibit:** Commission Agenda Report 08-1781

**RAYMOND FENNON**

(CIT-05)

CONDITION OF ICON LAS OLAS PROPERTY

**Exhibit:** Commission Agenda Report 08-1796



<b>PUBLIC HEARINGS</b>
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**PINE CREST PREPARATORY SCHOOL - CAMPUS CAPITAL IMPROVEMENTS  
TAX EXEMPT BONDS - FIRST AMENDMENT TO INTERLOCAL AGREEMENT**

(PH-01)

A resolution authorizing issuance of tax exempt bonds and proper City Officials to enter into a First Amendment to Interlocal Agreement with Palm Beach County - Pine Crest Preparatory School campus capital improvements.

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

**Exhibit:** Commission Agenda Report 08-1707

**RELIEF FROM ZONING FOR PUBLIC PURPOSE USE INCLUDING SITE PLAN REVIEW  
COONTIE HATCHIE LANDINGS PARK - CASE 38-R-08**

(PH-02)

Applicant: City of Fort Lauderdale  
Location: 1115 SW 15 Avenue  
Current Zoning: Residential Single-Family RS-8  
Proposed Zoning: Parks, Recreation, and Open Space P  
Land Use: Residential Low-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:** Open hearing, close hearing, introduce ordinance on first reading.

**Exhibit:** Commission Agenda Report 08-1717

**REZONING TO COMMUNITY FACILITY - HOUSE OF WORSHIP - 1140 NW 9 AVENUE  
ASSEMBLIES OF THE FIRST BORN, INC - CASE 12-Z-08**

(PH-03)

Applicant: Assemblies of the First Born, Inc.  
Location: 1140 NW 9 Ave  
Current Zoning: Residential Single Family/Medium Density RD-15  
Proposed Zoning: Community Facility - House of Worship CF-H  
Future Land Use: Medium Residential

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

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

**Exhibit:** Commission Agenda Report 08-1701

**REZONING TO EXCLUSIVE USE - PARKING FOR SOCIAL SERVICE FACILITY  
614 NW 3 AVENUE - 610, LLC. - CASE 14-Z-08**

**(PH-04)**

Applicant: 610, LLC.  
Location: 614 NW 3 Avenue  
Current Zoning: Residential Multifamily Mid Rise/Medium High Density RMM-25  
Proposed Zoning: Exclusive Use - Parking X-P  
Future Land Use: Northwest - 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:** Open hearing, close hearing, introduce ordinance on first reading.

**Exhibit:** Commission Agenda Report 08-1620

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**REZONING TO EXCLUSIVE USE - PARKING - 804-812 NW 1 AVENUE - CASE 11-ZR-07  
JEAN SHALLENBERGER - PARKING FOR BLISS WINDOW AND SCREEN COMPANY**

**(PH-05)**

Applicant: Jean Shallenberger  
Location: 804 - 812 NW 1 Avenue  
Current Zoning: Residential Mid Rise, Medium Density RMM-25  
Proposed Zoning: Exclusive Use - Parking Lot X-P  
Future Land Use: Northwest 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:** Open hearing, close hearing, introduce ordinance on first reading.

**Exhibit:** Commission Agenda Report 08-1645

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**REZONING TO PARKS, RECREATION AND OPEN SPACE - 200 NW 18 AVENUE  
CITY OF FORT LAUDERDALE - NORTHFORK RIVERFRONT PARK - CASE 15-Z-08**

**(PH-06)**

Applicant: City of Fort Lauderdale  
Location: 200 NW 18 Avenue  
Current Zoning: Boulevard Business B-1  
Proposed Zoning: Parks, Recreation and Open Space P  
Future Land Use: Northwest 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:** Open hearing, close hearing, introduce ordinance on first reading.

**Exhibit:** Commission Agenda Report 08-1679

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**REZONING TO PARKS, RECREATION, AND OPEN SPACE - 1115 SW 15 AVENUE  
CITY OF FORT LAUDERDALE - COONTIE HATCHIE LANDINGS PARK - CASE 13-Z-08**

**(PH-07)**

Applicant: City of Fort Lauderdale  
Location: 1115 SW 15 Avenue  
Current Zoning: Residential Single Family RS-8  
Proposed Zoning: Parks, Recreation and Open Space P  
Future Land Use: Residential Low-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:** Open hearing, close hearing, introduce ordinance on first reading.

**Exhibit:** Commission Agenda Report 08-1693

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<b>ORDINANCES</b>
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**UNIFIED LAND DEVELOPMENT REGULATIONS - AMENDMENTS  
ROOF MOUNTED STRUCTURES, DUMPSTERS, DRIVE AISLES, LANDSCAPE**

**(O-01)**

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 the Ad Hoc Code Reform COmmittee of the Council of Fort Lauderdale Civic Associations.

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

**Exhibit:** Commission Agenda Report 08-1788

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

**(O-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:** Introduce ordinance on second reading.

**Exhibit:** Commission Agenda Report 08-1408

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**AMENDMENT TO THE PAY PLAN - SCHEDULE I**

**(O-03)**

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

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

**Exhibit:** Commission Agenda Report 08-1791

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**AMENDMENTS TO THE PAY PLAN - SCHEDULE VI  
MINIMUM WAGE AND ABSOLISHMENT OF TWO CLASSES AND PAY RANGES**

**(O-04)**

An ordinance amending Pay Plan, Schedule VI, Special Employees - abolishment of all pay steps in various classes that are less than revised January 1, 2009 State of Florida minimum wage of \$7.21 per hour, and providing for the abolishment of two classes and pay ranges.

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

**Exhibit:** Commission Agenda Report 08-1680

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