

**City Commission Regular Meeting Agenda**

**January 6, 2009 -- 6:00 PM**

**Roll Call**

**Invocation:** Reverend Linden DeBie, Pastor  
Church By The Sea

**Pledge of Allegiance**

**Approval of Minutes and Agenda --** November 4, 2008 Conference Meeting and November 18, 2008  
Regular Meeting

**PRESENTATIONS**

**OUTSTANDING CITY EMPLOYEES**

**(PRES-01)**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

**Exhibit:** Commission Agenda Report 08-1919

**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 - 6th ANNUAL ROTARY 5K RUN  
CLOSING STREETS ALONG THE ROUTE**

**(M-01)**

A motion authorizing and approving execution of an Event Agreement with Rotary Club of Fort Lauderdale, Florida, Inc. for 6th Annual Rotary 5K Run/Walk, to be held Saturday, February 7, 2009, 7:30 AM - 10:30 AM at Huizenga Plaza and area streets and closing city streets along the route.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1926

**EVENT AGREEMENT - TROPICAL PLANT INDUSTRY EXPOSITION OPENING RECEPTION  
CLOSING SOUTH SIDE OF GRANDE DRIVE****(M-02)**

A motion authorizing and approving execution of an Event Agreement with Florida Nurserymen and Growers Association, Inc. for Tropical Plant Industry Exposition Opening Reception, to be held under the west side of 17th Street Causeway Bridge on January 15, 2009, 5:30 PM - 9 PM and closing south side of Grande Drive, contingent upon the City Attorney's Office receiving and approving validly executed agreement.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1850

**EVENT AGREEMENT - YAPPY HOUR****(M-03)**

A motion authorizing and approving execution of an Event Agreement with Riverwalk Fort Lauderdale, Inc. for Yappy Hour – Mutts & Martinis, to be held in 2009 on January 16, May 15, and September 25, at Off The Hookah, 300 SW 1 Avenue and along the Riverwalk at Las Olas Riverfront, 5:30 PM - 8 PM, contingent upon City Attorney's Office receiving and approving validly executed agreement.

**Recommend:** Motion to approva.

**Exhibit:** Commission Agenda Report 08-1921

**CHANGE ORDER 3 (FINAL) – MAN-CON, INCORPORATED – CREDIT (\$74,324.96)  
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - EDGEWOOD****(M-04)**

A motion authorizing 1) Change Order 3 (Final), with Man-Con, Incorporated, in the CREDIT amount of (\$74,324.96) – final quantity reconciliation – Sanitary Sewer and Water Main Improvements Edgewood Basins B, D, F, G, State Road 84 – Project 10580D and 2) reduce encumbrance by (\$74,324.96).

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1859

**CONTRACT AWARD - ARCHITECTURAL GRAPHICS, INC. - \$169,963  
EXECUTIVE AIRPORT - WAYFINDING SIGNAGE****(M-05)**

A motion authorizing the proper City Officials to award and execute contract with Architectural Graphics, Inc., in the amount of \$169,963 – constructing and installing Wayfinding Signage at Executive Airport – Project 10825.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1891

**AMENDMENT 2 TO WORK AUTHORIZATION 16724.I8 – KEITH AND SCHNARS, P.A. - \$12,000  
RIVERLAND ANNEXED AREA – SEWER AREA 19**

(M-06)

A motion authorizing the proper City Officials to 1) execute Amendment 2 to Work Authorization 16724.I8 with Keith and Schnars, P.A., in the amount of \$12,000 – additional services during construction associated with Sanitary Sewer Improvements for Chula Vista (Basin A) portion of Riverland Annexed Area – Sewer Area 19 - Project 10940 and 2) transfer \$14,000 to fund this amendment and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1881

**WAIVE BID REQUIREMENTS AND AWARD CONTRACT – SANITARY SEWER - SW 17 STREET  
FOSTER MARINE CONTRACTORS, INC - \$1,078,465**

(M-07)

A motion authorizing the proper City Officials to 1) waive bid requirements - installation of gravity sanitary sewer - SW 17 Street - Sewer Area 19 - Chula Vista Basin C, 2) award and execute Construction Contract 10940C, in the amount of \$1,078,465, with Foster Marine Contractors, Inc. and 3) transfer \$1,208,000 to fund this contract and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1897

**BEACH AND DOWNTOWN SHUTTLE OPERATIONS - GRANT - \$60,000  
DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION**

(M-08)

A motion authorizing payment in the amount of \$60,000 - Federal Transit Administration grant funds to Downtown Fort Lauderdale Transportation Management Association - provision of administrative services - Beach and Downtown Shuttle operations - October 1, 2008 to September 30, 2009.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1851

**STORM WATER RETENTION - DETENTION AREA - PURCHASE AND SALE AGREEMENT  
1950 SW 23 COURT AND 2323 SW 19 AVENUE - \$1,242,000**

(M-09)

A motion authorizing the proper City Officials to execute a purchase and sale agreement with Paul Allen - storm water retention - detention area - 1950 SW 23 Court and 2323 SW 19 Avenue - River Oaks and Edgewood - \$1,242,000.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1882

**TASK ORDER 1 AND CONTRACT ADDENDUM - SEA DIVERSIFIED, INC. - \$20,600  
SURVEYING AND MAPPING - FLOATING DOCKAGE ON NEW RIVER**

(M-10)

A motion authorizing the proper City Officials to execute: 1) Task Order 1 with Sea Diversified Inc., in the amount of \$20,600 - surveying and mapping required by Department of Environmental Protection for construction of floating docks on New River - Project 252-9283 and 2) related addendum to contract with Sea Diversified, Inc.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1826

**THE COMMONS AT CYPRESS CREEK - AMENDMENT TO INTERLOCAL AGREEMENT  
REZONING PROCESS FOR PORTIONS IN FORT LAUDERDALE**

(M-11)

Location: Southwest of the intersection of Cypress Creek Road and Andrews Avenue

A motion approving an amendment to interlocal agreement with City of Oakland Park concerning development approval, revenue sharing and concurrent jurisdictional authority for The Commons at Cypress Creek Development of Regional Impact (formerly known as the Lightspeed Broward Center DRI) - Fort Lauderdale agreeing to review and process an application filed by property owner to rezone portions of the subject property within Fort Lauderdale to B-2 - General Business.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1811

**RENTAL REHABILITATION PROGRAM REQUIREMENT - ONE-TIME EXCEPTION  
H.O.M.E.S., INC. - PROPERTIES ON NE 6 AVENUE**

(M-12)

A motion approving a request of H.O.M.E.S., Inc. for a one-time exception to Rental Rehabilitation Program requirement - exceed loan to value ratio and waiver of payment and performance bond for properties on NE 6 Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1925

**CONTRACT RENEWALS - APRIL, MAY, JUNE 2009**

(M-13)

A motion authorizing extension of listed contracts that expire during the period of April through June, 2009, including a contract from February, 2009, and authorizing proper City Officials to execute all necessary documents, contingent upon each respective vendor agreeing to extension.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1869

<b>CONSENT RESOLUTION</b>
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**UTILITY ADVISORY COMMITTEE - TERM EXTENSION  
ESTABLISHMENT OF TREE SUBCOMMITTEE**
**(CR-01)**

A resolution extending Utility Advisory Committee term for a one year period, to expire on December 31, 2009 and establishing a Tree Sub-Committee to the Utility Advisory Committee.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-1857

**AMEND OPERATING BUDGET - APPROPRIATION - \$25,000  
CEMETERY PERPETUAL CARE TRUST FUND**
**(CR-02)**

A resolution amending fiscal year 2008-2009 final operating budget, by appropriating \$25,000 for endowment in Cemetery Perpetual Care Trust Fund.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-1930

**AMEND OPERATING BUDGET - APPROPRIATION - \$63,771.12  
PURCHASE BACKUP RADIO COMMUNICATION DEVICES - MOTOROLA CONSOLETTES**
**(CR-03)**

A resolution appropriating \$63,771.12 from Law Enforcement Confiscated Property Trust Fund to purchase six XTL 5000 Motorola consolettes - backup radio communication devices.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-1885

**GRANT ACCEPTANCE - 2008-2009 CITIZEN CORPS GRANT PROGRAM - \$7,500  
FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS**
**(CR-04)**

A resolution authorizing proper City officials to 1) accept grant funds in the amount of \$7,500 from Florida Department of Community Affairs, Division of Emergency Management, 2) execute all necessary documents to receive and disburse these grant funds and 3) and amend fiscal year 2008-2009 final operating budget by appropriating these funds.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-1911

<b>PURCHASING AGENDA</b>
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**759-10152 - INVESTMENT MANAGER CONSULTANT SERVICES  
CEMETERY PERPETUAL TRUST FUND**
**(PUR-01)**

Five-year contract for investment manager consultant services for the Cemetery Perpetual Trust Fund is being presented for approval by Business Enterprises Department.

**Recommend:** Motion to approve.

**Vendor:** Asset Strategy Consultants  
West Palm Beach, FL

**Amount:** \$25,000.00 (annual amount)

**Bids Solicited/Rec'd:** 475/8

**Exhibit:** Commission Agenda Report 08-1855

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

**795-10158 - CONTRACT AWARD FOR AIRPORT SECURITY SERVICES**
**(PUR-02)**

Three-year contract for Executive Airport security services is being presented for approval by Business Enterprises Department.

**Recommend:** Motion to approve.

**Vendor:** CSS USA, INC.  
Ada, MI

**Amount:** \$320,938.40 (estimated annual amount)

**Bids Solicited/Rec'd:** 626/10

**Exhibit:** Commission Agenda Report 08-1887

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

**692-10165 - ROLL-OFF DUMPSTER SERVICES**
**(PUR-03)**

Three-year contract for roll-off dumpster services is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Waste Management Inc. of Florida  
Houston, TX

**Amount:** per unit prices (not to exceed)

**Bids Solicited/Rec'd:** 415/9

**Exhibit:** Commission Agenda Report 08-1856

The Procurement Services Department recommends awarding to the low responsive and responsible bidder.

**PROPRIETARY - DECORATIVE LIGHT POLES AND FIXTURES  
COONTIE HATCHEE PARK AND ANN HERMAN PARK**

(PUR-04)

Purchase decorative light poles and fixtures for Coontie Hatchee and Ann Herman parks is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Municipal Lighting Systems, Inc.  
Miami, FL

**Amount:** \$53,875.00

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

**Exhibit:** Commission Agenda Report 08-1918

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

**175-10106 - ACTUARIAL SERVICES**

(PUR-05)

One-year contract for purchase of actuarial services is being presented for approval by Human Resources Department.

**Recommend:** Motion to approve.

**Vendor:** Cavanaugh Macdonald Consulting, LLC  
Kennesaw, GA

**Amount:** \$159,000.00 (not to exceed)

**Bids Solicited/Rec'd:** 488/4

**Exhibit:** Commission Agenda Report 08-1913

The Procurement Services Department recommends awarding to the first ranked proposer.

**293-10197 - REJECT BIDS - NATIONAL UNIVERSAL GOLD FIREFIGHTING FOAM**

(PUR-06)

Rejection of all bids for purchase of firefighting foam is being presented for approval by Procurement Services Department.

**Recommend:** Motion to reject.

**Bids Solicited/Rec'd:** 445/4

**Exhibit:** Commission Agenda Report 08-1923

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

**592-10163 - CO-OP SPORTS FIELD DRESSINGS****(PUR-07)**

One-year contract for purchase of sports field dressings is being presented for approval by Parks and Recreation Department.

**Recommend:** Motion to approve.

**Vendor:** Various Vendors (see attached)

**Amount:** per unit prices

**Bids Solicited/Rec'd:** 182/6

**Exhibit:** Commission Agenda Report 08-1892

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

**PROPRIETARY - SIX XTL 5000 MOTOROLA CONSOLETTES****(PUR-08)**

Purchase of six Motorola XTL 5000 consolettes to backup main console in the Communication Center is being presented for approval by Police Department.

**Recommend:** Motion to approve.

**Vendor:** Motorola, Inc.  
Schaumburg, IL

**Amount:** \$63,771.12

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

**Exhibit:** Commission Agenda Report 08-1886

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

**PROPRIETARY - IBM OPERATING SYSTEM SUPPORT  
FAMIS/BPREP FINANCIAL ACCOUNTING SYSTEM****(PUR-09)**

Annual support for IBM operating system software for the FAMIS/BPREP financial accounting system is being presented for approval by Information Technology Services Department.

**Recommend:** Motion to approve.

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

**Amount:** \$27,558.60 (not to exceed)

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

**Exhibit:** Commission Agenda Report 08-1879

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

**EIGHTEEN VEHICLE REPLACEMENTS - FLORIDA SHERIFFS ASSOCIATION CONTRACT**

**(PUR-10)**

Purchase eighteen vehicle replacements as identified in 2008-2009 Fleet Plan and approved in 2008-2009 Fleet Services Capital Budget is being presented for approval by Parking and Fleet Services Department.

**Recommend:** Motion to approve.  
**Vendor:** Various Vendors (see attached)  
**Amount:** \$464,804.75  
**Bids Solicited/Rec'd:** N/A  
**Exhibit:** Commission Agenda Report 08-1893

The Procurement Services Department has reviewed this item and recommends award from the Florida Sheriffs Association Contracts 08-16-0908 and 07-15-0827.

**296-10135 - SIGN SYSTEM FOR CITY'S GATEWAYS, LANDMARKS AND BEACHES  
 LANDMARKS AND BEACHES**

**(PUR-11)**

Purchase of coordinated sign system for City's gateways, landmarks and beaches is being presented by Parking and Fleet Services Department.

**Recommend:** Motion to approve.  
**Vendor:** Yazi (Sole Proprietorship)  
 Coral Gables, FL  
**Amount:** \$51,350.00  
**Bids Solicited/Rec'd:** 2325/4  
**Exhibit:** Commission Agenda Report 08-1894

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

**RESOLUTIONS**

**SITE PLAN LEVEL II - EXTENSION OF TIME - HENRY SQUARE  
 MIXED USE DEVELOPMENT - CASE 128-R-07**

**(R-01)**

Applicant: Minto Henry Square, LLC.  
 Location: 525 NE 5 Terrace  
 Zoning: Downtown Regional Activity Center - City Center District RAC-CC  
 Future Land Use: Downtown Regional Activity Center

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

**Recommend:** Introduce resolution.  
**Exhibit:** Commission Agenda Report 08-1895

**SITE PLAN LEVEL IV – EXTENSION OF TIME – OCEAN WAVE BEACH RESORT  
HOTEL – CASE 122-R-07**

**(R-02)**

Applicant: Ocean Wave Associates, LLC.  
Location: 529 North Fort Lauderdale Beach Boulevard  
Zoning: A-1-A Beachfront Area ABA  
Future Land Use: Central Beach Regional Activity Center

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

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 08-1917

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

**(R-03)**

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

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 08-1884

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**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)**

**FLORIDA CONSTITUTION - AMENDMENT 2 - MARRIAGE PROTECTION AMENDMENT**

**Exhibit:** Commission Agenda Report 08-1880

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**PUBLIC HEARINGS**

**SITE PLAN LEVEL IV - APPLICATION OF PRIOR ZONING REGULATION – PARKING REDUCTION (PH-01)  
BEACHWALK AT BAHIA MAR - CASE 29-R-08**

Applicant: Rahn Bahia Mar, Ltd.  
 Location: 701 Seabreeze Boulevard  
 Zoning: South Beach Marina and Hotel Area SBMHA  
 Future Land Use: Central Beach Regional Activity Center

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

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

**Exhibit:** Commission Agenda Report 08-1916

**COMPREHENSIVE PLAN TEXT AMENDMENT - WATER SUPPLY FACILITIES WORK PLAN (PH-02)  
CASE 1-T-08**

An ordinance adopting Comprehensive Plan text amendment - Water Supply Facilities Work Plan.

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

**Exhibit:** Commission Agenda Report 08-1878

**PARK AND OPEN SPACE LAND USE PLAN AMENDMENTS - CASE 14-T-08 (PH-03)**

An ordinance amending City Comprehensive, changing land use of several sites to Park and Open Space and transmitting the amendments to the Florida Department of Community Affairs and a resolution transmitting certain amendments to Broward County, requesting the amendments be made to the Broward County Land Use Plan.

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 1) ordinance on first reading and 2)resolution.

**Exhibit:** Commission Agenda Report 08-1909

**LAND USE PLAN AMENDMENTS - CHANGING DESIGNATION TO CONSERVATION  
COMPREHENSIVE PLAN - CASE 15-T-08**

(PH-04)

An ordinance amending City Comprehensive Plan, changing land use of several sites to Conservation and transmitting the amendments to the Florida Department of Community Affairs and a resolution transmitting certain amendments to Broward County, requesting the amendments be made to the Broward County Land Use Plan.

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 1) ordinance on first reading and 2) resolution.

**Exhibit:** Commission Agenda Report 08-1907

**PUBLIC SCHOOL CONCURRENCY - COMPREHENSIVE PLAN  
AMENDMENTS TO UNIFIED LAND DEVELOPMENT REGULATIONS - CASE 13-T-08**

(PH-05)

Public School Concurrency - Amendments to Unified Land Development Regulations - codify adopted Interlocal Agreement for Public School Facility Planning and Public Facilities School Element of Comprehensive Plan.

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

**Exhibit:** Commission Agenda Report 08-1824

**DOCK WAIVER APPLICATION - DISTANCE LIMITATIONS  
STEPHEN BEINKE - 637 IDLEWYLD DRIVE**

(PH-06)

Applicant: Stephen Beinke  
Location: 637 Idlewyld Drive

Application for Waiver of Limitations - construct and maintain pier and two mooring pilings extending from property into Intracoastal Waterway approximately 28 and 58 feet, respectively.

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

**Exhibit:** Commission Agenda Report 08-1798

**SPEED HUMPS - SOUTHWEST FLAGLER AVENUE  
NEIGHBORHOOD CAPITAL IMPROVEMENT PROJECT**

(PH-07)

Speed Humps - 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 08-1797

<b>ORDINANCES</b>
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**CODE AMENDMENT - SECTIONS 26-131 AND 26-161 - TRAFFIC RATES AND HOURS FOR ON AND OFF STREET PARKING - L LOT SOUTH BEACH**

**(O-01)**

An ordinance amending Code of Ordinances, Section 26-131, house trailers, buses, recreational vehicles and truck tractors in beach area, and Section 26-161, rates and hours for on and off-street parking pertaining to L Lot - South Beach - define beach area, adjust parking rates and hours of operations and include reference to resident beach parking card.

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

**Exhibit:** Commission Agenda Report 08-1888

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

**(O-02)**

An ordinance amending Ordinance C-07-105 in order to amend the Pay Plan, to provide the non-bargaining unit Police Captain job class (two incumbents) a 5% general pay increase (cost-of-living-adjustment) at a total one-time cost of \$1,113 for the three bi-weekly pay periods from October 7, 2007 through November 17, 2007.

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

**Exhibit:** Commission Agenda Report 08-1889

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**AMENDMENT TO THE PAY PLAN - SCHEDULES I AND II**

**(O-03)**

An ordinance amending Schedule I (Supervisory, Professional, and Managerial employess - P.E.R.C. Exempt) of the Pay Plan by creating three new classes and changing the title on one class, and amending Schedule II (Confidential employees) to create three new classes.

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

**Exhibit:** Commission Agenda Report 08-1890

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