

City Commission Regular Meeting Agenda

February 17, 2009 -- 6:00 PM

Roll Call

Invocation: Reverend Pastor Torrey Phillips
Gospel of Christ Church

Pledge of Allegiance

Approval of Minutes and Agenda -- January 6, 2009 Regular Meeting and December 2, 2008
Conference Meeting

PRESENTATIONS

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

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

Exhibit: Commission Agenda Report 09-0104

FRIENDS OF SOUTH SIDE (PRES-02)

EXPRESSION OF APPRECIATION TO MAYOR AND CITY COMMISSION BY FRIENDS OF SOUTH SIDE FOR THEIR SUPPORT OF THE SOUTH SIDE SCHOOL DEVELOPMENT.

Exhibit: Commission Agenda Report 09-0161

100th YEAR ANNIVERSARY OF NAACP - FEBRUARY 12, 2009 (PRES-03)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION RECOGNIZING FEBRUARY 12, 2009, AS THE 100th YEAR ANNIVERSARY OF NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE DAY IN THE CITY OF FORT LAUDERDALE

Exhibit: Commission Agenda Report 09-0187

HOME SCHOOL WEEK - FEBRUARY 22-28, 2009 (PRES-04)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING FEBRUARY 22-28, 2009, AS HOME SCHOOL WEEK IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 09-0188

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 - JEROME E. GRAY ESQ. HEALTH AND TEMPERANCE PARADE
CLOSING CITY STREETS ALONG ROUTE**

(M-01)

A motion authorizing and approving execution of an Event Agreement with Southeastern Conference Association of Seventh-Day Adventists, Inc. for Jerome E. Gray Esq. Health and Temperance Parade, to be held February 21, 2009, 3 PM - 6 PM, at Joseph C Carter Park and area streets and closing City streets along route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0024

EVENT AGREEMENT - SHOW 'N' SHINE XXVI

(M-02)

A motion authorizing and approving execution of an Event Agreement with South Florida Gold Coast Volkswagen Club, Inc. for Show 'N' Shine XXVI, to be held at Mills Pond Park on March 29, 2009, 8 AM - 5 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0124

EVENT AGREEMENT - RIO VISTA CAMP-OUT

(M-03)

A motion authorizing and approving execution of an Event Agreement with Rio Vista Civic Association, Inc. for Rio Vista Camp-Out to be held at Virginia Shuman Young Park, 9 AM, February 21, 2009 - 12 noon, February 22, 2009.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0125

**EVENT AGREEMENT - WALK FOR THE ANIMALS PARTY
CLOSING SW 2 AVENUE**

(M-04)

A motion authorizing and approving execution of an Event Agreement with Tarpon Bend Food and Tackle – Riverwalk, Ltd. for Walk for the Animals Party, to be held March 7, 2009, 10 AM - 3 PM and closing SW 2 Avenue from SW 2 Street to alley behind Tarpon Bend.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0126

EVENT AGREEMENT - RIVERWALK SPRING TRIBUTE**(M-05)**

A motion authorizing and approving execution of an Event Agreement with Riverwalk Fort Lauderdale, Inc. for Riverwalk Spring Tribute to be held March 5, 2009, 5:30 PM - 8 PM, on the Riverwalk and River House Restaurant.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0128

EVENT AGREEMENT - FORT LAUDERDALE MS WALK**(M-06)**

A motion authorizing and approving execution of an Event Agreement with National Multiple Sclerosis Society for Fort Lauderdale MS Walk, to be held at George English Park and beach area sidewalks on March 1, 2009, 7 AM - 2 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0132

**EVENT AGREEMENT - ST. PATRICK'S DAY CELEBRATION
CLOSING ALLEY BEHIND MAGUIRE'S HILL 16****(M-07)**

A motion authorizing and approving execution of an Event Agreement with Cilldara Inc. for St. Patrick's Day Celebration to be held at Maguire's Hill 16 - 535 North Andrews Avenue, on March 16, 2009, 5 PM - 12 midnight and March 17, 2009, 7 AM - 12 midnight and closing alley running parallel to Andrews Avenue, behind Maguire's Hill between their property lines.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0136

**EVENT AGREEMENT - RIVERWALK RUN
CLOSING CITY STREETS ALONG THE ROUTE****(M-08)**

A motion authorizing and approving execution of an Event Agreement with Junior League of Greater Fort Lauderdale, Inc. for Riverwalk Run, to be held at Huizenga Plaza on March 21, 2009, 5:30 AM - 10 AM and closing City streets along route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0137

EVENT AGREEMENT - BEACH VOLLEYBALL SERIES**(M-09)**

A motion authorizing and approving execution of an Event Agreement with Exclusive Sports Marketing, Inc. for Beach Volleyball Series, to be held at Fort Lauderdale's South Beach on the following 2009 Saturdays and Sundays: April 4, 5, 25, 26 June 20, 21, July 25, 26 and on Sundays, April 5, April 26, June 21, and July 26, 2009, 7 AM - 8 PM each day.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0138

**EVENT AGREEMENT - CORPORATE RUN
CLOSING CITY STREETS ALONG ROUTE****(M-10)**

A motion authorizing and approving execution of an Event Agreement with Team Footworks Educational and Fitness Corporation for Corporate Run, to be held at Huizenga Plaza on April 2, 2009, 5 PM - 10 PM and closing City streets along route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0139

**EVENT AGREEMENT - ST. PATRICK'S DAY STREET FESTIVAL
CLOSING SOUTH NEW RIVER DRIVE****(M-11)**

A motion authorizing and approving execution of an Event Agreement with It's Only Zeroes, Inc. for St. Patrick's Day Street Festival, to be held at the Downtowner and on South New River Drive on March 17, 2009, 11 AM - 11 PM and closing South New River Drive.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0156

EVENT AGREEMENT AND CO-SPONSORSHIP - BEACH BLAST**(M-12)**

A motion authorizing and approving execution of an Event Agreement with Apocalypse Evangelism Ministries, Inc. for Beach Blast, to be held at Fort Lauderdale's South Beach on March 28, 2009, 3 PM - 9 PM and event co-sponsorship to allow banners at specified locations, subject to permitting regulations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0087

**OFFICE SPACE FOR OFFICE OF PROFESSIONAL STANDARDS - 33 NE 2 STREET
RENEWAL OF LEASE AGREEMENT - CLARIDGE HOMES L.L.C.****(M-13)**

A motion authorizing the proper City Officials to execute a three-year lease with Claridge Homes L.L.C. - office space located at 33 NE 2 Street (Northmark building) for Office of Professional Standards.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0169

**GRANT APPLICATION – EMS MATCHING GRANT PROGRAM - CHEST COMPRESSION DEVICES
FLORIDA DEPARTMENT OF HEALTH – \$159,890**

(M-14)

A motion authorizing proper City Officials to submit a grant application, in the amount of \$159,890, to Florida Department of Health, Bureau of Emergency Medical Services - 2009 EMS Matching Grant Program - 25% cash match of \$39,972.50 - automated chest compression devices.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0153

**AGREEMENT - SCHOOL BOARD OF BROWARD COUNTY
USE OF SCHOOL BUSES FOR CITY RECREATIONAL PROGRAMS AND EVENTS**

(M-15)

A motion authorizing the proper City Officials to execute an agreement with the School Board of Broward County for use of school buses for City recreational programs and events - May 17, 2009 through May 16, 2010.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0127

**GRANT APPLICATION – CYPRESS CREEK SAND PINE PRESERVE - \$200,000
FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION**

(M-16)

A motion authorizing the proper City Officials to apply for 2008-2009 grant funding, in the amount of \$200,000, from Florida Department of Environmental Protection – development of Cypress Creek Sand Pine Preserve – Land and Water Conservation Fund.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0133

**AMENDMENT 2 - TASK ORDER 49 - CAMP DRESSER & MCKEE, INC. - \$23,720
WASTEWATER TRANSMISSION SYSTEM IMPROVEMENTS**

(M-17)

A motion authorizing the proper City Officials to 1) execute Amendment 2 to Task Order 49 with Camp Dresser & McKee, Inc., in the amount of \$23,720 for additional engineering services associated with re-bid and permitting assistance - Wastewater Transmission System Improvements - Project 11119 and 2) appropriate \$27,000 to fund this task order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1860

AMENDMENT 4 - WORK AUTHORIZATION 16724.84 - KEITH AND SCHNARS, P.A. - \$22,472.50
SISTRUNK BOULEVARD WATER MAIN REPLACEMENT

(M-18)

A motion authorizing the proper City Officials to execute Amendment 4 to Work Authorization 16724.84 with Keith and Schnars, P.A., in the amount of \$22,472.50 - additional engineering services associated with Sistrunk Boulevard Water Main Replacement - Project 10830 - contingent upon Community Redevelopment Agency Board approval of funds transfer.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0057

CHANGE ORDER 3 – POOLE AND KENT COMPANY OF FLORIDA – \$233,044.95
WASTEWATER REPUMP STATIONS A, B, AND E REHABILITATION - ADD 57 DAYS

(M-19)

A motion authorizing 1) Change Order 3 with Poole and Kent Company of Florida, in the amount of \$233,044.95 and the addition of 57 non-compensable calendar days to contract period – additional work – Wastewater Repump Stations A, B and E Rehabilitation – Project 10537 and 2) transfer \$262,000 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0048

CHANGE ORDER 9 – WIDELL ASSOCIATES INC., F/K/A WIDELL, INC. - \$100,756
LOHMEYER WASTEWATER TREATMENT PLANT IMPROVEMENTS

(M-20)

A motion authorizing 1) Change Order 9 with Widell Associates Inc., f/k/a Widell, Inc., in the amount of \$100,756 – additional work - Lohmeyer Wastewater Treatment Plant improvements - flow control, biosolids, chlorine and architectural rehabilitation – Project 10541B and 2) transfer \$113,000 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0110

CHANGE ORDER 2 (FINAL) – MAN-CON, INCORPORATED – CREDIT (\$1,409,544.91)
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - EDGEWOOD BASIN F

(M-21)

A motion authorizing 1) Change Order 2 (Final) with Man-Con, Incorporated in net CREDIT amount of (\$1,409,544.91) – final quantity reconciliation – Sanitary Sewer and Water Main Improvements - Edgewood Basin F – Project 10580F and 2) reduce encumbrance by (\$1,409,544.91).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0116

**CHANGE ORDER 5 (FINAL) – WEEKLEY ASPHALT PAVING, INC.
ANNUAL ASPHALTIC CONCRETE PAVEMENT SURFACING - \$105,181.45**

(M-22)

A motion authorizing Change Order 5 (Final), with Weekley Asphalt Paving, Inc., in the amount of \$105,181.45 – 2007-2008 Annual Asphaltic Concrete Pavement Surfacing Project.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0149

**CHANGE ORDER 3 - MDM SERVICES, INC. - \$65,400 - ADD 305 DAYS
UNDERGROUND STORAGE TANK UPGRADE**

(M-23)

A motion authorizing 1) Change Order 3 with MDM Services, Inc., in the amount of \$65,400 and the addition of 305 non-compensable calendar days to contract period - additional work and quantity adjustments – Underground Storage Tank Upgrade – Project 11118 and 2) transfer \$74,000 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1790

**TASK ORDER 11 - DEROSE DESIGN CONSULTANTS, INC. - \$33,318
FIRE STATION 35 - STRUCTURAL ENGINEERING SERVICES**

(M-24)

A motion authorizing the proper City Officials to 1) execute Task Order 11 with DeRose Design Consultants, Inc., in the amount of \$33,318 - Structural Engineering Services - Fire Station 35 - 1841 East Commercial Boulevard - Project 10919 and 2) transfer funds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0100

**TASK ORDER 25 - CHEN AND ASSOCIATES CONSULTING ENGINEERS, INC. - \$29,941.20
FIRE STATION 35 - CIVIL ENGINEERING SERVICES**

(M-25)

A motion authorizing 1) proper City Officials to execute Task Order 25 with Chen and Associates Consulting Engineers, Inc., in the amount of \$29,941.20 – Civil Engineering Services – Fire Station 35 – 1841 East Commercial Boulevard - Project 10919 and 2) transfer funds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0102

TASK ORDER 8 - DEROSE DESIGN CONSULTANTS, INC. - \$42,974
FIRE STATION 35 - MECHANICAL AND ELECTRICAL ENGINEERING SERVICES

(M-26)

A motion authorizing 1) proper City Officials to execute Task Order 8 with DeRose Design Consultants, Inc., in the amount of \$42,974 – Mechanical and Electrical Engineering Services – Fire Station 35 – 1841 East Commercial Boulevard - Project 10919 and 2) transfer funds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0103

TASK ORDER 40 - CH2M HILL, INC. - \$138,125
WATER AND WASTEWATER UTILITY REVENUE BOND FEASIBILITY REPORT

(M-27)

A motion authorizing the proper City Officials to 1)execute Task Order 40 with CH2M Hill, Inc., in the amount of \$138,125 - Water and Wastewater Utility Revenue Bond Feasibility Report - Project 10365 and 2) transfer \$138,125 to fund this task order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0112

CONTRACT AWARD - GATES BUILDERS, INC. - FIRE STATION 49 - \$2,533,700

(M-28)

A motion authorizing the proper City Officials to 1) award and execute contract with Gates Builders, Inc., in the amount of \$2,533,700 – Fire Station 49 - 1015 Seabreeze Boulevard - Project 10912 and 2) transfer funds to complete contract funding and contingencies.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0165

GENERAL ENGINEERING AVIATION CONSULTANT SERVICES - CONTINUING CONTRACT
KIMLEY- HORN AND ASSOCIATES, INC.

(M-29)

A motion accepting the Consultants' Competitive Negotiations Act Selection Committee's recommendation of ranking firms for general engineering aviation services - continuing contract and authorizing proper City Officials to commence negotiations with highest ranked proposer - Kimley-Horn and Associates, Inc.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0101

PROCUREMENT OF AIRPORT LIABILITY INSURANCE

(M-30)

A motion authorizing the procurement of airport liability insurance through negotiation method.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0031

SETTLEMENT OF VEHICLE ACCIDENT GENERAL LIABILITY FILE VA GL 05-660 - \$47,500**(M-31)**

A motion authorizing settlement of vehicle accident general liability file VA GL 05-660 (Kathleen Dellafera) - \$47,500.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0142

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 08-67614
LAW ENFORCEMENT TRUST FUND****(M-32)**

A motion authorizing the equitable disbursement of \$9,801.27 with each of eleven participating law enforcement agencies to receive \$753.94 and Sunrise and Fort Lauderdale Police Departments to receive an additional share for a total sum of \$1,507.88 due to additional assigned agents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0022

CONSENT RESOLUTION

PERFORMING ARTS CENTER AUTHORITY BUDGET - FISCAL YEAR 2008-2009**(CR-01)**

A resolution approving the Performing Arts Center Authority's budget - Fiscal Year 2008-2009.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 09-0160

**EXECUTIVE AIRPORT - BLAST FENCE AND PROJECT DESCRIPTION AMENDMENT
JOINT PARTICIPATION AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION****(CR-02)**

A resolution authorizing the proper City Officials to execute a supplemental Joint Participation Agreement with Florida Department of Transportation - installation of a blast fence and amend project description to include airfield turf improvements – Executive Airport - Project 10804.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0121

**DONATION ACCEPTANCE FROM ROCK-FRENCH QUARTER, LLC
TWO MEDJOOl DATE PALM TREES**

(CR-03)

A resolution authorizing the proper City Officials to execute an agreement with Rock-French Quarter, LLC to accept donation of two Medjool Date Palm trees located at 215 SE 8 Avenue for relocation to Harbor Inlet area, and to amend fiscal year 2008-2009 final operating budget, appropriating \$10,000 - tree donation revenue.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1789

**GRANT ACCEPTANCE – BILL KEITH PRESERVE - \$51,167
LAND STEWARDSHIP PROGRAM – PARKS FOR PEOPLE**

(CR-04)

A resolution authorizing the proper City Officials to 1) accept Parks for People Land Stewardship Program grant funds, in the amount of \$51,167, from Broward County for Bill Keith Preserve, 2) amend fiscal year 2008-2009 final operating budget by accepting and appropriating funds to this project and 3) execute all necessary documents to obtain funding.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1899

DONATION TO ONIKUSU JUDO CLUB - \$30,000

(CR-05)

A resolution authorizing \$30,000 donation to Onikusu Judo Club and appropriate these funds from Law Enforcement Trust Fund by amending fiscal year 2008-2009 final operating budget.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1933

**GRANT ACCEPTANCE – BULLETPROOF VEST PARTNERSHIP GRANT
U.S. DEPARTMENT OF JUSTICE - \$5,928.47**

(CR-06)

A resolution authorizing the proper City Officials to 1) accept grant funds, in the amount of \$5,928.47, from U.S. Department of Justice - Bulletproof Vest Partnership Grant Program, 2) execute all necessary documents to receive and disburse grant funds and 3) amend fiscal year 2008-2009 final operating budget by appropriating these funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0152

FORMATION OF ADVISORY GROUP TO U.S. OFFICE OF URBAN POLICY**(CR-07)**

A resolution urging the proposed Office of Urban Policy in the President Obama administration to form a broad, diverse and permanent advisory group - assistance to urban areas.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0172

**NO OBJECTION TO PLAT NOTE AMENDMENT - SUNRISE HARBOUR PLAT - CASE 31-P-97A
INCREASE RESIDENTIAL UNITS AND ELIMINATE HOTEL USE**

(CR-08)

Applicant: Sunrise Harbour Multifamily, Inc.

Location: North of Sunrise Boulevard and West of Intracoastal Waterway

Zoning: Boulevard Business B-1

Future Land Use: Commercial

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0108

**GRANT ACCEPTANCE - FLORIDA DIVISION OF EMERGENCY MANAGEMENT - \$321,211
METROPOLITAN MEDICAL RESPONSE SYSTEM PROGRAM - RESPONSE CAPABILITIES**

(CR-09)

A resolution authorizing proper City Officials to 1) accept grant funds in the amount of \$321,211 from Florida Department of Community Affairs, Division of Emergency Management, under U.S. Department of Homeland Security Fiscal Year 2008 Metropolitan Medical Response System Program - response capabilities to mass casualties, 2) execute all necessary documents to secure grant funds and 3) amend fiscal year 2008-2009 final operating budget, by appropriating these funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0060

**CHANGE ORDER 1 – WEST CONSTRUCTION, INC. - \$62,690.90
ANN HERMAN PARK**

(CR-10)

A resolution authorizing Change Order 1 with West Construction, Inc., in the amount of \$62,690.90 increasing scope of work at Ann Herman Park - Project 11072 and amending fiscal year 2008-2009 final operating budget by appropriating funds to fund this change order and engineering fees.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0162

**FISCAL YEAR 2007-2008 BUDGET AMENDMENT
FIREFIGHTERS PENSION INSURANCE PREMIUM TAX**

(CR-11)

A resolution amending the budget for fiscal year 2007-2008 - Firefighters Pension Insurance Premium Tax - accounting for firefighters pension fund.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0179

PURCHASING AGENDA

692-10165 - ROLL-OFF DUMPSTER SERVICES - CONTRACT EFFECTIVE DATE CORRECTION (PUR-01)

A contract effective date correction 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

Bids Solicited/Rec'd: 415/9

Exhibit: Commission Agenda Report 09-0098

The Procurement Services Department has reviewed this item and recommends correction of the scribe's error.

**673-9733 - ENVIRONMENTAL ENGINEERING SERVICES (PUR-02)
WATER DAMAGE REMEDIATION - CENTRAL MAINTENANCE SHOP - 4250 NW 10 AVENUE**

Purchase environmental engineering services - detailed mold assessment, contractor oversight and post air sampling - water damage remediation project at Central Maintenance Shop is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: EE&G Environmental Services, LLC
Miami Lakes, FL

Amount: \$28,413.10

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-0114

The Procurement Services Department has reviewed this item and recommends approval of the additional services.

692-10175 - SOILD WASTE DUMPSTER AND CART SERVICE**(PUR-03)**

Three-year contract for dumpster and roll-out cart solid waste - garbage service is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Republic Services of Florida, Limited Partnership d/b/a All Service Refuse
Fort Lauderdale, FL

Amount: \$341,944.00

Bids Solicited/Rec'd: 1046/6

Exhibit: Commission Agenda Report 09-0118

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

785-10159 - CONSULTING SERVICES**(PUR-04)****RIVERWALK DISTRICT ARTS AND ENTERTAINMENT PUBLIC REALM MASTER PLAN**

Purchase planning consultant services for Riverwalk District Arts and Entertainment Public Realm Master Plan is being presented for approval by Planning and Zoning Department.

Recommend: Motion to approve.

Vendor: Beyer Blinder Belle, Architects and Planners, LLP
New York, NY

Amount: \$345,875.46 (not to exceed)

Bids Solicited/Rec'd: 346/10

Exhibit: Commission Agenda Report 09-0150

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

592-10192 - REJECTION OF BIDS - BEACH PATROL ALL TERRAIN VEHICLES**(PUR-05)**

Rejection of all bids for three beach patrol all terrain vehicles is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to reject.

Bids Solicited/Rec'd: 305/3

Exhibit: Commission Agenda Report 09-0065

The Procurement Services Department has reviewed this item and recommends rejecting all bids and re-bidding.

**PROPRIETARY - CERTIFIED TENNIS OFFICIALS
2009 UNITED STATES TENNIS ASSOCIATION TOURNAMENTS - JIMMY EVERT TENNIS CENTER**

(PUR-06)

Contract for professional United States Tennis Association certified tennis officials for tournaments is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Association of Tennis Officials Corp
Delray Beach, FL

Amount: \$11,100.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-0030

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

RESOLUTIONS

**SITE PLAN LEVEL IV - EXTENSION OF TIME - STAY SOCIAL HOTEL
FLORIDA SUNRISE PROPCO, LLC. - 917 SUNRISE LANE - CASE 132-R-06**

(R-01)

Applicant: Florida Sunrise Propco, LLC.
Location: 917 Sunrise Lane
Zoning: Sunrise Lane District SLA
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 09-0144

**SITE PLAN LEVEL IV - EXTENSION OF TIME - ORION HOTEL - CASE 46-R-06
TRANSACTA PRIVE DEVELOPERS, LTD. - 700 NORTH ATLANTIC BOULEVARD**

(R-02)

Applicant: Transacta Prive Developers, Ltd.
Location: 700 North Atlantic 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 09-0155

**SITE PLAN LEVEL IV – EXTENSION OF TIME – SUNRISE LANE PARKING FACILITY
FLORIDA SUNRISE PROPCO, LLC. - 917 SUNRISE LANE - CASE 94-R-07**

(R-03)

Applicant: Florida Sunrise Propco, LLC.
Location: 917 Sunrise Lane
Zoning: Sunrise Lane District SLA
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 09-0143

**KENNEDY HOMES PLAT - 1004 WEST BROWARD BOULEVARD - 160 APARTMENTS
HOUSING AUTHORITY - CASE 21-P-07**

(R-04)

Applicant: Housing Authority, City of Fort Lauderdale
Location: 1004 West Broward Boulevard
Zoning: Residential Multifamily Mid rise - Medium High Density RMM-25
Future Land Use: Medium High Residential

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

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 08-1495

PUBLIC HEARINGS

**REZONING TO HEAVY COMMERCIAL - LIGHT INDUSTRIAL BUSINESS - CASE 18-Z-08
WPW STORAGE OF MIAMI, INC. - 1100 WEST SUNRISE BOULEVARD**

(PH-01)

Applicant: WPW Storage of Miami, Inc.
Location: 1100 West Sunrise Boulevard
Current Zoning: Boulevard Business B-1
Proposed Zoning: Heavy Commercial - Light Industrial Business B-3
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 the part of the record.

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

Exhibit: Commission Agenda Report 09-0109

**VACATE ALLEY - NORTH OF SW 33 AVENUE BETWEEN ANDREWS AVENUE & FEC RAIL LINE
AG REALTY FORT LAUDERDALE - CASE 8-P-08**

(PH-02)

Applicant: AG Realty Fort Lauderdale

Zoning: Heavy Commercial - Light Industrial Business B-3

Location: North of SW 33 Street between South Andrews Avenue and FEC Rail Line

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

Exhibit: Commission Agenda Report 09-0151

**DOCK WAIVER APPLICATION - DISTANCE LIMITATIONS
WILLIAM E BRANTMEYER - 852 NE 20 AVENUE**

(PH-03)

Applicant: William E Brantmeyer

Location: 852 NE 20 Avenue

Application for Waiver of Limitations - construct and maintain a single wood fixed finger pier extending 49 feet into Middle River from property line and seven sets of cluster mooring pilings extending into Middle River varying distances ranging 35-86 feet.

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, motion to approve.

Exhibit: Commission Agenda Report 09-0157

ORDINANCES

**REZONING TO PLANNED UNIT DEVELOPMENT- ESCAPE - 2900 RIOMAR STREET
CASES 1-ZPUD-08 AND 1-H-08**

(O-01)

Applicant: RMS Properties IV, LLC

Location: 2099 Riomar Street

Current Zoning: North Beach Residential Area NBRA

Proposed Zoning: Planned Unit Development PUD

Future Land Use: Central Beach Regional Activity Center CBRAC

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

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 09-0159