

City Commission Regular Meeting Agenda

March 17, 2009 -- 6:00 PM

Roll Call

Invocation: Monsignor Vincent T. Kelly
Saint John The Baptist Catholic Church

Pledge of Allegiance

Approval of Minutes and Agenda -- February 3, 2009 Regular Meeting and January 6, 2009
Conference Meeting

PRESENTATIONS

MARCI SHAFFER - BARK PARK AT SNYDER PARK

(PRES-01)

THE MAYOR AND CITY COMMISSION WILL ISSUE A COMMENDATION TO MARCI SHAFFER FOR PROVIDING THE IMPETUS FOR BARK PARK AT SNYDER PARK IN MEMBERSHIP OF HER DOG, KRAMER.

Exhibit: Commission Agenda Report 09-0302

WATER CONSERVATION MONTH - APRIL, 2009

(PRES-02)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING APRIL, 2009, AS WATER CONSERVATION MONTH IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 09-0274

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 - MANKIND ANNIVERSARY
CLOSING SE 2 STREET**

(M-01)

A motion authorizing and approving execution of an Event Agreement with Mankind, Inc. for Mankind Anniversary on March 20, 2009, 5:30 PM - 8:30 PM, at Mankind, 501 SE 2 Street and closing SE 2 Street in front of the store.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0282

EVENT AGREEMENT - 2ND ANNUAL NEIGHBORHOOD BLOCK PARTY AND ART SHOW**(M-02)**

A motion authorizing and approving execution of an Event Agreement with Riverside Park Residents Association, Inc. for 2nd Annual Neighborhood Block Party and Art Show, to be held April 4, 2009, 11 AM - 5 PM, at Riverside Park, contingent upon City Attorney's office receiving and approving a validly executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0291

**ANNUAL RENEWAL - PROPERTY INSURANCE - \$2,188,269
LAYERED INSURANCE PROGRAM**

(M-03)

A motion authorizing purchase of property insurance for City-owned properties with a layered insurance program from certain insurers, in the amount of \$2,188,269, and determining that purchase of the indicated insurance policies best meets City needs.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0290

CONSENT RESOLUTION

**METROPOLITAN PLANNING ORGANIZATION ANNUAL ENHANCEMENT GRANT PROGRAM
LAS OLAS BOULEVARD MEDIANS AND FLAGLER GREENWAY**

(CR-01)

A resolution endorsing Las Olas Boulevard medians (U.S. 1 to Himmarshee Bridge) and Flagler Greenway (Andrews Avenue to Sunrise Boulevard) and authorizing submittal to Broward County Metropolitan Planning Organization for 2009 Enhancement Grant cycle.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0304

**GRANT MODIFICATION – PROJECT SAFE NEIGHBORHOODS
MIAMI COALITION FOR A SAFE AND DRUG-FREE COMMUNITY - U.S. DEPARTMENT OF JUSTICE**

(CR-02)

A resolution authorizing a modification to 2008 United States Department of Justice, Project Safe Neighborhoods Grant Agreement through Miami Coalition for a Safe and Drug-Free Community – extending grant ending date to December 31, 2009 and expanding scope to include investigative expenses.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0277

**AMEND OPERATING BUDGET - APPROPRIATION - \$10,000
DONATION TO BROWARD COUNTY CRIME STOPPERS**

(CR-03)

A resolution amending fiscal year 2008-2009 final operating budget, by appropriating \$10,000 from Law Enforcement Trust Fund – donation to Broward County Crime Stoppers.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0173

**AMEND OPERATING BUDGET - APPROPRIATION - \$1,478,000
PURCHASE MOTOROLA PUBLIC SAFETY RADIOS AND ACCESSORIES**

(CR-04)

A resolution amending 2008-2009 final operating budget, by appropriating \$1,478,000 - purchase Motorola Public Safety radios and accessories.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0286

PURCHASING AGENDA

193-10196 - DOCKSIDE MARINE FUELING SERVICES

(PUR-01)

One-year contract for purchase of dockside marine fueling services is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: The Lauderdale Marina, Inc.
Fort Lauderdale, FL

Amount: per unit prices

Bids Solicited/Rec'd: 299/1

Exhibit: Commission Agenda Report 09-0278

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

**PROPRIETARY - MOTOROLA HANDHELD RADIOS AND ACCESSORIES
POLICE AND FIRE RESCUE DEPARTMENTS**

(PUR-02)

Purchase Motorola public safety handheld radios and accessories for Police and Fire-Rescue Departments is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: Motorola, Inc.
Schaumburg, IL

Amount: \$1,368,489.97

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-0288

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

RESOLUTIONS

LOT CLEARING AND CLEANING - SPECIAL ASSESSMENT LIENS FOR ASSOCIATED COST

(R-01)

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 09-0273

**APPEAL - HISTORIC PRESERVATION BOARD - CASE 11-H-08
DEMOLITION - 716 SW 4 PLACE - SAILBOAT BEND HISTORIC DISTRICT**

(R-02)

Applicant: City of Fort Lauderdale
Location: 716 SW 4 Place
Zoning: Residential Single Family Low Medium Density RS-8

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 to April 7, 2009.

Exhibit: Commission Agenda Report 09-0075
