

**City Commission Regular Meeting Agenda**

**05-05-2009 - 6:00 PM**

Roll Call

Invocation: Chaplain Charles Sneed, Fort Lauderdale Police Department

Pledge of Allegiance

Approval of Minutes and Agenda -- February 17, 2009 Conference Meeting and March 17, 2009 Regular Meeting

**PRESENTATIONS**

**NATIONAL PRAYER DAY - MAY 7, 2009**

**(PRES-01)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING MAY 7, 2009 AS NATIONAL PRAYER DAY.

**Exhibit:** Commission Agenda Report 09-0534

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**DRINKING WATER WEEK - MAY 2-9, 2009**

**(PRES-02)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING MAY 2-9, 2009, AS DRINKING WATER WEEK IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 09-0475

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**OUTSTANDING CITY EMPLOYEES**

**(PRES-03)**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

**Exhibit:** Commission Agenda Report 09-0561

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**DISTINGUISHED BUDGET PRESENTATION AWARD  
OFFICE OF MANAGEMENT AND BUDGET**

**(PRES-04)**

DISTINGUISHED BUDGET PRESENTATION AWARD FOR FISCAL YEAR 2008-2009 - GOVERNMENT FINANCE OFFICERS ASSOCIATION.

**Exhibit:** Commission Agenda Report 09-0551

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**CONSENT AGENDA**

**EVENT AGREEMENT - BEACH TENNIS USA**

**(M-01)**

A motion authorizing and approving execution of an Event Agreement with BeachTennis USA, LLC for Beach Tennis USA to be held May 9, 2009, 9 AM -5 PM and May 10, 2009, 11 AM - 5 PM, at Fort Lauderdale South Beach, contingent upon Risk Management receiving and approving valid certificate of insurance.

**Recommended:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0520

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**EVENT AGREEMENT - HOSPICE REGATTA 2009  
CLOSING SW 4 AVENUE CUL-DE-SAC AT RIVERWALK**

**(M-02)**

A motion authorizing and approving execution of an Event Agreement with HospiceCare of Southeast Florida, Inc. for Hospice Regatta 2009, to be held at Lauderdale Yacht Club, in the ocean and at Esplanade on May 16, 2009, 6:30 AM - 11 PM and closing SW 4 Avenue cul-de-sac at Riverwalk, 3 PM - 12 midnight.

**Recommended:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0434

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**EVENT AGREEMENT - BROWARD INVITATIONAL ADVANCED LIFE SUPPORT COMPETITION**

**(M-03)**

A motion authorizing and approving execution of an Event Agreement with Fire Chiefs Association of Broward County, Inc. for Broward Invitational Advanced Life Support Competition to be held May 19, 2009, 7 AM - 4 PM, at George English Park.

**Recommended:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0518

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**EVENT AGREEMENT - 2ND ANNUAL CORN TOSS TOURNAMENT AND FAMILY FUN DAY**

**(M-04)**

A motion authorizing and approving execution of an Event Agreement with Facing It Together, Inc. for 2nd Annual Corn Toss Tournament and Family Fun Day to be held May 17, 2009, 12 noon - 5 PM, at Huizenga Plaza.

**Recommended:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0519

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**YAPPY HOUR - MUTTS AND MARTINIS EVENT - LOCATION CHANGE**

**(M-05)**

A motion approving a change of location for the Riverwalk Fort Lauderdale, Inc. event Yappy Hour – Mutts and Martinis from Las Olas Riverfront to Laura Ward Plaza, on May 15, 2009 and September 25, 2009.

**Recommended:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0537

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**EVENT AGREEMENT - 5TH ANNIVERSARY RONALD McDONALD HOUSE  
CLOSING SE 1 AVENUE AND SE 15 STREET**

**(M-06)**

A motion authorizing and approving execution of an Event Agreement with Ronald McDonald House Charities of South Florida, Inc. for 5th Anniversary Ronald McDonald House Fort Lauderdale, to be held May 16, 2009, 11 AM - 2 PM, at Ronald McDonald House, 15 SE 15 Street and closing SE 1 Avenue and SE 15 Street in front of the house, contingent upon City Attorney's Office receiving and approving executed agreement.

**Recommended:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0545

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**EVENT - POLICE MEMORIAL****(M-07)****CLOSING EASTBOUND AND WESTBOUND CURB LANES OF SW 2 STREET**

A motion authorizing Police Department to conduct a police memorial, to be held at Esplanade Park on May 6, 2009, 2 PM - 3 PM and closing eastbound and westbound curb lanes of SW 2 Street, from SW 5 Avenue to SW 7 Avenue, 1 PM - 4 PM.

**Recommended:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0546

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**EVENT AGREEMENT - FAMILY SERIES - EVENTS FOR A CHANGE****(M-08)****CLOSING SISTRUNK BOULEVARD EAST CURB LANE - DONATING APPLICATION FEE**

A motion authorizing and approving execution of an Event Agreement with Team of Life, Inc., for Family Series – Events For a Change, to be held at Lincoln Park and Sistrunk Park on May 9, June 20, and August 1, 2009, 5 PM - 8 PM, closing eastbound curb lane of Sistrunk Boulevard during the march portion of the events and authorizing donation of the \$100 application fee by the City.

**Recommended:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0554

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**AMENDMENT 10 - WORK AUTHORIZATION 16724.53 - KEITH AND SCHNARS, P.A.****(M-09)****SHADY BANKS SEPTIC AREA 5 - NET ZERO COST**

A motion authorizing the proper City Officials to 1) execute Amendment 10 to Work Authorization 16724.53 with Keith and Schnars, P.A. - additional engineering and design services during construction - Shady Banks Septic Area 5 - Project 10543 and 2)reallocating unused funds, in the amount of \$12,857.50, resulting in a net zero cost for this amendment.

**Recommended:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0258

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**CONTRACT AWARD – DAVE FOOTE ENVIRONMENTAL CONSTRUCTION, INC. - \$899,905.69****(M-10)****POINCIANA PARK SOUTH, TWIN LAKES AND MELROSE MANORS NORTH PUMP STATIONS**

A motion authorizing the proper City Officials to 1) award and execute contract with Dave Foote Environmental Construction, Inc., in the amount of \$899,905.69 - construction of three pump stations - Poinciana Park South, Twin Lakes and Melrose Manors North - Project 11310 and 2) appropriate \$1,007,894.37 to fund this contract and engineering fees.

**Recommended:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0511

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**CHANGE ORDER 1 – ACUPOWER, INC. - \$19,457.29****(M-11)****EXECUTIVE AIRPORT SECURITY IMPROVEMENTS**

A motion authorizing Change Order 1 with Acupower, Inc., in the amount of \$19,457.29 - Executive Airport Security Improvements - Project 10965.

**Recommended:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0447

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**CHANGE ORDER 1 (FINAL) – INTERCOUNTY ENGINEERING INC. – CREDIT (\$152,533.15) (M-12)**  
**EDGEWOOD PUMP STATIONS - ADD 220 DAYS**

A motion authorizing 1) Change Order 1 (Final) with Intercounty Engineering Inc., in net CREDIT amount of (\$152,533.15) and the addition of 220 non-compensable calendar days to contract period – additional work and final quantity reconciliation – Edgewood Pump Stations - Basins A, B and C – Project 10580H and 2) reduce encumbrance by (\$152,533.15).

**Recommended:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0477

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**CHANGE ORDER 5 (FINAL) – FOSTER MARINE CONTRACTORS, INC – CREDIT (\$255,875.49) (M-13)**  
**SANITARY SEWER AND WATER MAIN IMPROVEMENTS AREA 2 EAST BASIN B**

A motion authorizing 1) Change Order 5 (Final) with Foster Marine Contractors, Inc, in the net CREDIT amount of (\$255,875.49) – final quantity reconciliation – Sanitary Sewer and Water Main Improvements Area 2 East Basin B – Project 10832B and 2) reduce encumbrance by (\$255,875.49).

**Recommended:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0478

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**GRANT APPLICATION – 2009 ASSISTANCE TO FIREFIGHTERS GRANT - \$640,000 (M-14)**  
**FEDERAL EMERGENCY MANAGEMENT AGENCY - MARINE FIREFIGHTING BOAT**

A motion authorizing the proper City officials to apply for grant funds, in the amount of \$640,000, from U.S. Department of Homeland Security, Federal Emergency Management Agency – 2009 Assistance to Firefighters Grant Program - replacement marine firefighting boat.

**Recommended:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0550

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**RIDE ALONG AGREEMENT - PARAMEDIC AND EMT STUDENTS (M-15)**  
**FLORIDA MEDICAL TRAINING INSTITUTE**

A motion authorizing the proper City Officials to execute three-year agreement with Florida Medical Training Institute, Inc. allowing paramedic and EMT students to ride along with City Fire-Rescue Department paramedics to gain practical experience.

**Recommended:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0506

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**GRANT APPLICATION – ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM - \$854,298 (M-16)**  
**FEDERAL EMERGENCY MANAGEMENT AGENCY - CARDIAC MONITOR DEFIBRILLATORS**

A motion authorizing the proper City Officials to apply for grant funds, in the amount of \$854,298 from Federal Emergency Management Agency, U.S. Department of Homeland Security – 2009 Assistance to Firefighters Grant Program - 42 Physio-Control LifePak 15 cardiac monitor defibrillators with associated batteries and equipment

**Recommended:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0549

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**SETTLEMENT OF WORKER COMPENSATION FILE WC-08-13397 - \$50,000****(M-17)**

A motion authorizing settlement of Worker Compensation File WC-08-13397 (Donald Weintraub) - \$50,000.

**Recommended:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0483

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**SELF-FUNDED GROUP HEALTH PLAN AMENDMENT****(M-18)**

A motion authorizing an amendment to group healthcare plans to include coverage for reconstructive surgery - treatment of impotence due to cancer surgery, chemotherapy and, or radiation.

**Recommended:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0500

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**COMMUNITY BUS SERVICES - AGREEMENT - UNITED RESIDENTS COUNCIL - \$37,225****(M-19)**

A motion authorizing the proper City Officials to execute an agreement with United Residents Council – continued Community Bus Services (April 30, 2009 through September 30, 2009), in the amount of \$37,225 - contingent upon approval of Interlocal Agreement with Broward County and associated budget amendments to fiscal year 2008-2009 final operating budget.

**Recommended:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0555

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**COMMUNITY BUS SERVICES - AGREEMENT - \$91,123.46****(M-20)****DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION**

A motion authorizing the proper City Officials to execute an agreement with Downtown Fort Lauderdale Transportation Management Association – continued Community Bus Services (April 30, 2009 through September 30, 2009), in the amount of \$91,123.46 – contingent upon approval of Interlocal Agreement with Broward County for public transportation services and associated budget amendments to fiscal year 2008-2009 final operating budget.

**Recommended:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0556

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**DISASTER RECOVERY INITIATIVE GRANT - EXTENSION OF TIME****(M-21)****HOUSING REHABILITATION AND TEMPORARY RELOCATION ASSISTANCE**

A motion authorizing the proper City Officials to submit a request to Broward County for a six-month extension of time - Disaster Recovery Initiative Grant.

**Recommended:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0568

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**SUMMER YOUTH EMPLOYMENT PROGRAM****(M-22)**

A motion authorizing the proper City Officials to execute an agreement with Workforce One for Summer Youth Employment Program.

**Recommended:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0450

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<b>CONSENT RESOLUTION</b>
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**AMEND OPERATING BUDGET - INCREASE IN SCOPE OF WORK – LTJ, INC. v CITY  
BILLING, COCHRAN, LYLES, MAURO & RAMSEY, P.A.****(CR-01)**

A resolution amending fiscal year 2008-2009 final operating budget by authorizing increase in scope of work to Billing, Cochran, Lyles, Mauro & Ramsey, P.A., in the amount of \$60,000 - legal representation in the LTJ, Inc. v. City suit.

**Recommended:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0272

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**CHANGE ORDER 1 – TENEX ENTERPRISES, INC. - \$34,355  
SUNSET MEMORIAL GARDENS FENCE WALL****(CR-02)**

A resolution amending fiscal year 2008-2009 final operating budget, by appropriating \$39,167 to fund Change Order 1 with Tenex Enterprises, Inc., in the amount of \$34,355 - additional scope of work at Sunset Memorial Gardens Cemetery – Project 11217 and providing additional funding for engineering fees.

**Recommended:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0529

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**GRANT ACCEPTANCE - BROWARD COUNTY - \$7,500  
PUBLIC SPACE RECYLING PROGRAM - HIGH VOLUME AREAS****(CR-03)**

A resolution authorizing the proper City Officials to 1) accept recycling grant funds, in the amount of \$7,500, from Broward County Resource Recovery Board, 2) execute all necessary documents to secure grant funding and 3) amend fiscal year 2008-2009 final operating budget, by appropriating these funds.

**Recommended:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0481

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**AMEND OPERATING BUDGET - APPROPRIATION - \$4,000  
COMMUNITY APPEARANCE BOARD ANNUAL AWARDS EVENT****(CR-04)**

A resolution amending fiscal year 2008-2009 final operating budget, by appropriating \$4,000 for 2009 Community Appearance Board annual awards event.

**Recommended:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0552

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**COMMUNITY BUS SERVICES - INTERLOCAL AGREEMENT - BROWARD COUNTY - \$283,431.43 (CR-05)**

A resolution authorizing the proper City Officials to 1) execute a Public Transportation Services Interlocal Agreement with Broward County for continuation of Community Bus Services - April 30, 2009 through September 30, 2009 and 2) amend fiscal year 2009-2010 final operating budget, by appropriating \$283,431.43 (\$246,206.43 - Downtown Fort Lauderdale Transportation Management Association and \$37,225 - United Residents Council).

**Recommended:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0553

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**STATE ROAD A-1-A LIGHT REPLACEMENT - TURTLE FRIENDLY FIXTURES - \$3,290,702 (CR-06)**  
**JOINT PARTICIPATION AGREEMENT- FLORIDA DEPARTMENT OF TRANSPORTATION**

A resolution authorizing the proper City Officials to 1) execute Joint Participation Agreement with Florida Department of Transportation and accept grant funds, in the amount of \$3,290,702 - State Road A-1-A light replacement - turtle friendly fixtures - Project 11498 and 2) amend fiscal year 2008-2009 final operating budget, by accepting and appropriating \$3,290,702 of grant funds to this project.

**Recommended:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0461

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**CENTENNIAL CELEBRATION COMMITTEE (CR-07)**  
**MEMBERSHIP INCREASE AND PROCEDURES FOR FACT-FINDING TASKS**

A resolution amending Resolution 08-108, 1)providing for an additional six members with each commissioner and the mayor appointing one member and by consensus the commission will appoint one member from the Council of Civic Associations and 2)authorizing the committee chair to appoint individual committee members to undertake fact-finding tasks outside the meeting for planning the upcoming centennial celebration.

**Recommended:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0567

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**APPOINTMENT OF SQUIRE, SANDERS & DEMPSEY, L.L.P. AS COUNSEL (CR-08)**  
**IRS ARBITRAGE AUDIT - BOND ISSUE - PINE CREST PREPARATORY SCHOOL**

A resolution appointing Squire, Sanders & Dempsey, LLP, as special counsel - Internal Revenue Service arbitration audit of limited obligation revenue bonds issued by the City for Pine Crest Preparatory School capital improvements - cost to be reimbursed by Pine Crest Preparatory School.

**Recommended:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0523

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**GRANT ACCEPTANCE - FM GLOBAL FIRE PREVENTION GRANT - \$1,660 (CR-09)**  
**ARSON AND FORENSIC INVESTIGATION EQUIPMENT**

A resolution authorizing proper City Officials to 1) accept grant funds in the amount of \$1,660, from FM Global Fire Prevention Grant Program - arson and forensic investigation equipment, 2) execute all necessary documents to receive and disburse these grant funds and 3) amend fiscal year 2008-2009 final operating budget, by appropriating these funds.

**Recommended:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0547

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**OFFICE SPACE - FORMER TYRONE BRYANT LIBRARY BUILDING - OSSWALD PARK (CR-10)**  
**LEASE AGREEMENT - DELTA EDUCATION AND LIFE DEV. FOUNDATION, INC.**

A resolution authorizing a fifty-year lease agreement with Delta Education and Life Dev. Foundation, Inc. - use of former Tyrone Bryant Library building at Osswald Park for Delta's Broward County non-profit operation - 330 SW 2 Street.

**Recommended:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0565

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**AMENDMENT TO LEASE - EXTENSION OF TERM - USE OF LOCKHART STADIUM (CR-11)**  
**SCHOOL BOARD OF BROWARD COUNTY**

A resolution authorizing the proper City Officials to execute a Third Amendment to City's Lease Agreement with School Board of Broward County extending term of School Board's use of Lockhart Stadium until June 30, 2011, subject to Federal Aviation Administration approval, including, to the extent required, a joinder and consent by Baltimore Orioles to this amendment

**Recommended:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0485

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**AMENDMENTS - FLORIDA SHIP PROGRAM LOCAL HOUSING ASSISTANCE PLANS (CR-12)**

A resolution amending Florida SHIP 2004-2007 and 2007-2010 Local Housing Assistance Plans - adding new strategies, utility connection payment, homeowner development and multifamily rental development.

**Recommended:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0557

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**HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM - \$852,872 (CR-13)**  
**AMENDMENT TO CONSOLIDATED PLAN 2008 ACTION PLAN**

A resolution amending fiscal year 2008-2009 final operating budget by appropriating \$852,872 for Homelessness Prevention and Rapid Re-Housing Program and approving the Homelessness Prevention and Rapid Re-Housing Program Plan as amendment to Consolidated Plan 2008 Action Plan and authorize submittal to U.S. Department and Urban Development.

**Recommended:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0559

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**GRANT ACCEPTANCE – HARBORDALE PARK - \$75,000 (CR-14)**  
**BROWARD COUNTY LAND STEWARDSHIP PROGRAM – PARKS FOR PEOPLE**

A resolution authorizing the proper City Officials to 1) accept Land Stewardship Program Parks for People grant funds, in the amount of \$75,000, from Broward County for Harbordale Park, 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.

**Recommended:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-1901

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**GRANT ACCEPTANCE – CORAL RIDGE PARK - \$45,580  
LAND STEWARDSHIP PROGRAM – PARKS FOR PEOPLE**

**(CR-15)**

A resolution authorizing the proper City Officials to 1) accept Land Stewardship Program, Parks for People grant funds, in the amount of \$45,580, from Broward County for Coral Ridge Park, 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.

**Recommended:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-1905

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**GRANT ACCEPTANCE – DOLPHIN ISLES PARK - \$28,000  
BROWARD COUNTY LAND STEWARDSHIP PROGRAM – PARKS FOR PEOPLE**

**(CR-16)**

A resolution authorizing the proper City officials to 1) accept Land Stewardship Program Parks for People grant funds, in the amount of \$28,000, from Broward County for Dolphin Isles Park, 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.

**Recommended:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-1902

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**GRANT APPLICATION – BUFFER VEGETATION AT SNYDER PARK - \$10,000  
FLORIDA URBAN AND COMMUNITY FORESTRY GRANT PROGRAM**

**(CR-17)**

A resolution authorizing the proper City Officials to 1) apply for grant funding, in the amount of \$10,000, from Florida Department of Agriculture and Consumer Services – Urban and Community Forestry Grant Program - tree planting demonstration project to be used as buffer vegetation at Snyder Park, and 2) City Manager to execute all necessary documents to secure grant.

**Recommended:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0496

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<b>PURCHASING AGENDA</b>
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**193-10272 - AMMUNITION - POLICE DEPARTMENT**

**(PUR-01)**

Purchase ammunition for monthly training programs and department issue on-duty ammunition is being presented for approval by Police Department.

**Recommended:** Motion to approve.

**Vendor:** Florida Bullet Incorporated, Clearwater, FL Lawmen's and Shooters' Supply, Inc., Vero Beach, FL

**Amount:** \$96,771.52

**Bids Solicited/Rec'd:** 540/4

**Exhibit:** Commission Agenda Report 09-0516

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

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**VEHICLE REPLACEMENTS****(PUR-02)****FLORIDA SHERIFFS ASSOCIATION CONTRACT AND BID AWARD 592-10242**

Purchase eight 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.

**Recommended:** Motion to approve.

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

**Amount:** \$107,373.43

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

**Exhibit:** Commission Agenda Report 09-0356

The Procurement Services Department has reviewed this item and recommends award from the Florida Sheriff's Association Contract and Bid 592-10242.

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**CONTINUING CONTRACT – KIMLEY-HORN AND ASSOCIATES, INC.****(PUR-03)****GENERAL ENGINEERING AVIATION CONSULTANT SERVICES**

A motion authorizing the proper City Officials to execute an Agreement with Kimley-Horn and Associates, Inc. - continuing contract for general engineering aviation consultant services.

**Recommended:** Motion to approve.

**Vendor:** Kimley-Horn and Associates, Inc. Cary, NC

**Bids Solicited/Rec'd:** 899/5

**Exhibit:** Commission Agenda Report 09-0360

The Procurement Services Department has reviewed this item and recommends awarding the contract to Kimley-Horn and Associates, Inc. with the rates contained therein.

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**493-10279 - REJECT BIDS AND RE-BID - WATER DISTRIBUTION PARTS****(PUR-04)**

Reject all bids for purchase of water distribution parts, Groups A and G and re-bid is being presented for approval by Public Works Department.

**Recommended:** Motion to reject and re-bid.

**Bids Solicited/Rec'd:** 697/9

**Exhibit:** Commission Agenda Report 09-0494

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

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**492-10222 - ELEVATOR MAINTENANCE****(PUR-05)**

Two-year contract for purchase of elevator maintenance services is being presented for approval by Public Works Department.

**Recommended:** Motion to approve.

**Vendor:** Eastern Elevator Service Inc. Davie, FL

**Amount:** \$49,560.00 Annually

**Bids Solicited/Rec'd:** 449/8

**Exhibit:** Commission Agenda Report 09-0515

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

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**692-10119 – RESIDENTIAL CART COLLECTION SERVICES****(PUR-06)**

Three-year contract for purchase of residential cart collection services is being presented for approval by Public Works Department.

**Recommended:** Motion to approve.

**Vendor:** Choice Environmental Services of Broward, Inc., Pompano Beach, FL

**Amount:** \$1,649,920.56 (annual total)

**Bids Solicited/Rec'd:** 384/7

**Exhibit:** Commission Agenda Report 09-0542

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<b>MOTIONS</b>
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**ANNUAL RENEWAL - AIRPORT LIABILITY INSURANCE - \$10,513.33****(MD-01)**

A motion authorizing purchase of airport liability insurance, which is determined to best meet the needs of the City, in the amount of \$10,513.33.

**Recommended:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0479

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**POLICE DIGITAL IN-CAR VIDEO CAMERA PROJECT****(MD-02)**

A motion providing direction concerning police digital in-car video camera project and contract with Coban Technologies, Inc.

**Recommended:** Motion to approve

**Exhibit:** Commission Agenda Report 09-0573

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<b>RESOLUTIONS</b>
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**TRAFFIC SIGNAL INSTALLATION - STATE ROAD A-1-A AND RIOMAR STREET****(R-01)****RIGHT OF WAY EASEMENT DEDICATION - FLORIDA DEPARTMENT OF TRANSPORTATION**

A resolution dedicating a right-of-way easement to Florida Department of Transportation - west side of State Road A-1-A and Riomar Street- traffic signal installation.

**Recommended:** Introduce resolution.

**Exhibit:** Commission Agenda Report 09-0541

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**DOCK PERMIT APPLICATION - H & Q REAL ESTATE INVESTMENTS, LLC  
1101 CORDOVA ROAD**

**(R-02)**

Applicant: H&Q Real Estate Investments, LLC  
Location: 1101 Cordova Road

Dock permit application for use and maintenance of a dock and adjoining seawall constructed on public property under certain terms and conditions - existing dock immediately east of residence.

**Recommended:** Introduce resolution.

**Exhibit:** Commission Agenda Report 09-0533

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<b>CITIZEN PRESENTATIONS</b>
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**ROBERT WALSH**

**(CIT-01)**

ELDERLY EXPLOITATION

**Exhibit:** Commission Agenda Report 09-0577

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**JESSICA CAMMOCK**

**(CIT-02)**

2009 FOURTH OF JULY FIREWORKS DISPLAY COST

**Exhibit:** Commission Agenda Report 09-0575

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**BISHOP MICHAEL BO JOHNSON**

**(CIT-03)**

CRIMES IN 2009 -NORTHWEST FORT LAUDERDALE

**Exhibit:** Commission Agenda Report 09-0574

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<b>PUBLIC HEARINGS</b>
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**DOCK WAIVER APPLICATION - DISTANCE LIMITATIONS**

**(PH-01)**

**MASSIMILIANO DILEO AND TAMMELLA DILEO - 1256 SEMINOLE DRIVE**

Applicant: Massimiliano DiLeo and Tammella DiLeo  
Location: 1256 Seminole Drive

Application for Waiver of Limitations - construct and maintain a single pier extending a maximum distance of 56 feet and two sets of cluster mooring pilings, varying from maximum distances of 55.5 feet and 35.5 feet, into Sunrise Bay, respectively.

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.

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

**Exhibit:** Commission Agenda Report 09-0438

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**DOCK WAIVER APPLICATION - DISTANCE LIMITATIONS**  
**2400 DEL LAGO, LLC - JOSEPH UMOSELLA - 2400 DEL LAGO DRIVE**

**(PH-02)**

Applicant: 2400 Del Lago, LLC - Joseph Umosella  
Location: 2400 Del Lago Drive

Application for Waiver of Limitations - construct and maintain a concrete marginal pier exceeding 1,000 square feet and relocation of an existing cradle type boatlift extending a maximum distance of 36.3 feet from property line into Intracoastal Waterway.

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.

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

**Exhibit:** Commission Agenda Report 09-0441

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<b>ORDINANCES</b>
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**REZONING TO COMMUNITY FACILITIES**  
**1121 NW 8 AVENUE - CASE 16-Z-08**

**(O-01)**

Applicant: Bethel Evangelical, Baptist Church, Inc.  
Location: 1121 NW 8 Avenue  
Current Zoning: Residential Single Family-Duplex - Low Medium Density RD-15  
Proposed Zoning: Community Facilities - House of Worship CF  
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 them part of the record.

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

**Exhibit:** Commission Agenda Report 09-0528

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**REZONING TO RESIDENTIAL MEDIUM HIGH DENSITY**  
**2400 WEST BROWARD BOULEVARD - CASE 3-Z-09**

**(O-02)**

Applicant: Riverbend South LLC  
Location: 2400 West Broward Boulevard  
Current Zoning: Mobile Home Park MHP  
Proposed Zoning: Residential Multi-Family Medium High Density RMM-25  
Future Land Use: Medium High (residential)

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.

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

**Exhibit:** Commission Agenda Report 09-0571

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**FUTURE LAND USE MAP AMENDMENT - FIRE STATION 46 AT MILLS POND PARK  
COMMUNITY FACILITIES - CASE 6-T-07**

**(O-03)**

Applicant: City of Fort Lauderdale  
Location: 1515 NW 19 Street - Mills Pond Park  
Current Future Land Use: Park-Open Space  
Proposed Future Land Use: Community Facilities

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.

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

**Exhibit:** Commission Agenda Report 09-0538

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