

City Commission Regular Meeting Agenda

June 2, 2009 -- 6:00 PM

Roll Call

Invocation:

Pledge of Allegiance

Approval of Minutes and Agenda -

PRESENTATIONS

WORLD ELDER ABUSE AWARENESS DAY - JUNE 2, 2009

(PRES-01)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING JUNE 2, 2009, AS WORLD ELDER ABUSE AWARENESS DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 09-0779

FORT LAUDERDALE HIGH SCHOOL FLYING L's DEBATE TEAM DAY - JUNE 2, 2009

(PRES-02)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING JUNE 2, 2009 AS FORT LAUDERDALE HIGH SCHOOL FLYING L's DEBATE TEAM DAY IN RECOGNITION OF THEIR OUTSTANDING PERFORMANCE AT THE NATIONAL LEVEL.

Exhibit: Commission Agenda Report 09-0775

OUTSTANDING EMPLOYEES

(PRES-03)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 09-0773

DONATION TO POLICE DEPARTMENT - K-9 NARCOTICS DOG

(PRES-04)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE CALDWELL COOPER FOR HIS DONATION TO THE POLICE DEPARTMENT FOR THE PURCHASE OF A K-9 NARCOTICS DOG.

Exhibit: Commission Agenda Report 09-0789

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 - COMMODORE'S CUP

(M-01)

A motion authorizing and approving execution of an Event Agreement with Sea Scouts Ship 814 - Christ of the Abyss, Inc. for Commodore's Cup, to be June 13, 2009, 8 AM - 4 PM, at George English Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0706

EVENT AGREEMENT - KAYAK AGAINST CANCER

(M-02)

A motion authorizing and approving execution of an Event Agreement with American Cancer Society, Florida Division, Inc. for Kayak Against Cancer, to be held on June 20, 2009, 5 AM - 1 PM, at South Beach, in the ocean and Intracoastal waterway.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0733

**EVENT AGREEMENT - RALLY DAY
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 Rally Day, to be held on September 13, 2009, 8:30 AM - 2 PM, at the church and closing Tarpon Drive from Tarpon Terrace to Brickell Avenue, 10 AM, September 12, 2009 to 12 noon, September 14, 2009.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0748

**EVENT AGREEMENT - BRIGHT STEPS FORWARD
ANNUAL BEACH VOLLEYBALL TOURNAMENT**

(M-04)

A motion authorizing and approving execution of an Event Agreement with Bright Steps Forward, Inc. for Bright Steps Forward Annual Beach Volleyball Tournament, to be held on June 7, 2009, 10 AM - 5 PM, at Fort Lauderdale South Beach.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0708

**CHANGE ORDER 3 (FINAL) - MAN-CON, INCORPORATED - CREDIT (\$396,903.45)
SANITARY SEWER AND WATER MAIN IMPROVEMENTS POINCIANA PARK**

(M-05)

A motion authorizing 1) Change Order 3 (Final) with Man-Con, Incorporated, in the net CREDIT amount of (\$396,903.45) - additional work and final quantity reconciliation - Sanitary Sewer and Water Main Improvements - Poinciana Park - Project 10841 and 2) reduce encumbrance by (\$396,903.45).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0716

**CHANGE ORDER 2 (FINAL) - TRIO DEVELOPMENT CORPORATION - CREDIT (\$103,036.88)
EDGEWOOD PUMP STATIONS - PACKAGE II SEPTIC AREA 8 (BASINS D, E, F, AND G)**

(M-06)

A motion authorizing 1) Change Order 2 (Final) with Trio Development Corporation, in net CREDIT amount of (\$103,036.88) - additional work and final quantity reconciliation - Edgewood Pump Stations - Package II Septic Area 8 (Basins D, E, F, and G) - Project 10580I and 2) reduce encumbrance by (\$103,036.88).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0726

**CHANGE ORDER 3 (FINAL) - EXPERTECH NETWORK INSTALLATIONS, (U.S.) INC.
WATER TRANSMISSION MAIN - OAKLAND PARK BOULEVARD - CREDIT (\$1,048,238.78)**

(M-07)

A motion authorizing 1) Change Order 3 (Final) with Expertech Network Installations,(U.S.) Inc., in net CREDIT amount (\$1,048,238.78) - additional work and final quantity reconciliation - Water Transmission Main - Oakland Park Boulevard - Project 10572 and 2) reduce encumbrance by (\$1,048,238.78).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0732

**CHANGE ORDER 2 (FINAL) - RIC-MAN CONSTRUCTION, INC. - \$62,832.72
SHADY BANKS - WATER AND SANITARY SEWER IMPROVEMENTS**

(M-08)

A motion authorizing 1) Change Order 2 (Final) with Ric-Man Construction, Inc., in the amount of \$62,832.72 - additional work and final quantity reconciliation - Shady Banks Septic Area 5 Basin C - water and sanitary sewer improvements - Project 10543C and 2) appropriate \$71,000 to fund this change order and 12 percent estimated WaterWorks 2011 fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0730

**CHANGE ORDER 2 - GLOBETEC CONSTRUCTION, LLC - \$118,275
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - MELROSE MANORS**

(M-09)

A motion authorizing 1) Change Order 2 with Globetec Construction, LLC, in the amount of \$118,275 - quantity adjustments - Sewer and Water Main Improvements - Area 2 West Melrose Manors Basin A - Project 10710A and 2) appropriate \$133,000 to fund this change order and 12 percent estimated WaterWorks 2011 fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0731

**CHANGE ORDER 1 (FINAL) - LANZO LINING SERVICES, INC. - \$80,019
LONG TERM REMEDIATION PROJECT 11 - SEWER BASIN D-37 NORTH - ADD 90 DAYS**

(M-10)

A motion authorizing 1) Change Order 1 (Final) with Lanzo Lining Services, Inc., in the amount of \$80,019 and the addition of 90 non-compensable calendar days to contract period - final quantity reconciliation - Wastewater Conveyance System Long-Term Remediation Program Rehabilitation Project 11 - Sewer Basin D-37 North and 2) appropriate \$90,000 to fund this change order and 12 percent estimated WaterWorks 2011 fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0637

**CONTRACT AWARD - LELACK CORPORATION - \$30,301
SEVEN ISLES - NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM**

(M-11)

A motion authorizing the proper City Officials to award and execute contract with Lelack Corporation, in the amount of \$30,301 - installation of Stamped Asphalt on Bridge and Crosswalk and Parking Space Construction - Seven Isles Homeowners Association, Inc. - Neighborhood Capital Improvement Program - Project 11378.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0751

**CONTRACT AWARD - GONZALEZ PAVEMENT EQUIPMENT, INC. - \$512,046.64
ANNUAL STORM DRAINAGE CONTRACT**

(M-12)

A motion authorizing the proper City Officials to 1) award and execute 2009-2010 annual contract with Gonzalez Pavement Equipment, Inc., in the amount of \$512,046.64 and 17 percent engineering fees - Storm Water Drainage Infrastructure - Project 11479 and 2) transfer funds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0766

**CONTRACT ANNUAL AWARD - DBF CONSTRUCTION LLC - \$299,722.50
WATER SERVICE RELOCATIONS**

(M-13)

A motion authorizing the proper City Officials to award and execute contract with DBF Construction LLC, in the amount of \$299,722.50 - reconfiguration of on-site plumbing for water service relocations, in conjunction with replacements and, or relocations of water mains - annual contract - Project 11458.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0724

**CONTRACT AWARD - CUSTOM BUILT MARINE CONSTRUCTION, INC. - \$218,662.50
COOLEY'S LANDING BOAT RAMP REPLACEMENT**

(M-14)

A motion authorizing the proper City Officials to award and execute contract with Custom Built Marine Construction, Inc., in the amount of \$218,662.50 and associated 14 percent engineering fees - replacement of three boat ramps at Cooley's Landing - Project 11472.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0666

**AMENDMENT 9 TO WORK AUTHORIZATION 16724.70 - KEITH AND SCHNARS, P.A. - \$11,800
IMPERIAL POINT - LARGE WATER MAIN IMPROVEMENTS**

(M-15)

A motion authorizing the proper City Officials to 1) execute Amendment 9 to Work Authorization 16724.70, in the amount of \$11,800 - additional environmental engineering services - Imperial Point Large Water Main Improvements Phase II - Project 10571 and 2) appropriate \$14,000 to fund this amendment and 12 percent estimated WaterWorks 2011 fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0754

**GRANT ACCEPTANCE - NORTH FORK POLLUTION CONTROL DEVICE - \$300,000
FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION**

(M-16)

A motion authorizing the proper City Officials to execute all necessary documents to receive and disburse \$300,000 grant funding from Florida Department of Environmental Protection - North Fork Pollution Control Device Installation.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0749

**TASK ORDER - CHEN AND ASSOCIATES CONSULTING ENGINEER, INC. - \$238,754.70
STATE ROAD A-1-A TURTLE FRIENDLY LIGHT REPLACEMENT**

(M-17)

A motion authorizing the proper City Officials to 1) execute Task Order with Chen and Associates Consulting Engineers, Inc., in the amount of \$238,754.70 - design of State Road A-1-A Light Replacement Project - Turtle Compliant Fixtures as part of A-1-A Seabreeze Boulevard Transit Improvements - Project 11498 and 2) transfer funds to fund this task order; all contingent upon Community Redevelopment Agency approval of funds transfer to project.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0558

EVENT DATE CHANGE - RELAY FOR LIFE

(M-18)

A motion approving a change of date for American Cancer Society, Inc. event, Relay For Life, at Huizenga Park, from May 8 and 9, 2009 to June 12 and 13, 2009.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0722

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 07-36229
LAW ENFORCEMENT TRUST FUND**

(M-19)

A motion authorizing the equitable disbursement of \$1,154.32 with each of the twelve participating law enforcement agencies to receive \$88.79 and Sunrise Police Department to receive \$177.58 due to additional assigned agent.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0713

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 07-54648
LAW ENFORCEMENT TRUST FUND**

(M-20)

A motion authorizing the equitable disbursement of \$533,876.42 with each of the twelve participating law enforcement agencies to receive \$41,067.41 and Sunrise Police Department to receive \$82,134.82 due to additional assigned agent.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0714

SETTLEMENT OF POLICE LIABILITY FILE PP L 04-833 - \$65,000

(M-21)

A motion authorizing settlement of Police Liability file PP L 04-833 (Timothy Sarko) - \$65,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0734

SETTLEMENT OF WORKER COMPENSATION FILE WC-86-3793 - \$441,393**(M-22)**

A motion authorizing settlement of Worker Compensation file WC-86-3793 (Ronald Mauldin) - \$441,393.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0735

RIVER OAKS DRAINAGE IMPROVEMENTS - \$1,191,000
PURCHASE OF PROPERTY - 1950 SW 23 COURT AND 2323 SW 19 AVENUE

(M-23)

A motion authorizing the proper City Officials to execute a purchase and sale agreement with Paul Allen for purchase of property, in the amount of \$1,191,000 - drainage improvements in River Oaks - storm water retention - detention area - 1950 SW 23 Court and 2323 SW 19 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0761

BUDGET PUBLIC HEARING DATES - FISCAL YEAR 2009-2010**(M-24)**

A motion setting public hearing dates relating to fiscal year 2009-2010 budget for the City, Sunrise Key Neighborhood Improvement District and Non Ad-Valorem Assessments for City fire assessment, Lauderdale Isles Water Management District, and Beach Business Improvement District - 6 PM, September 1 and 15, 2009.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0760

GRANT EXTENSION - METROPOLITAN MEDICAL RESPONSE SYSTEM**(M-25)**

A motion authorizing 1) extension of 2006 Metropolitan Medical Response System grant agreement to June 30, 2009 and 2) proper City Officials to execute all necessary documents to finalize extension, including modification to grant agreement - Florida Department of Community Affairs, Emergency Management Division and U.S. Department of Homeland Security.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0762

PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM
FREQUENCY RECONFIGURATION AGREEMENT - NEXTEL SOUTH CORPORATION

(M-26)

A motion authorizing the proper City Officials to execute an agreement with Nextel South Corporation - Public Safety Radio Communications System - frequency reconfiguration.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0661

CONSENT RESOLUTION

GRANT ACCEPTANCE - SNYDER PARK - \$50,000
LAND STEWARDSHIP PROGRAM - PARTNERS IN PRESERVATION

(CR-01)

A resolution 1) accepting Partners in Preservation Land Stewardship Program grant funds in the amount of \$50,000 from Broward County - Snyder Park, 2) amending fiscal year 2008-2009 final operating budget, by accepting and appropriating funds to project and 3) authorizing proper City Officials to execute all necessary documents to obtain funding.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0744

GRANT ACCEPTANCE - WARBLER WETLANDS - \$30,000
LAND STEWARDSHIP PROGRAM - PARTNERS IN PRESERVATION

(CR-02)

A resolution 1) accepting Partners in Preservation Land Stewardship Program grant funds in the amount of \$30,000 from Broward County - Warbler Wetlands, 2) amending fiscal year 2008-2009 final operating budget by accepting and appropriating funds to project and 3) authorizing proper City Officials to execute all necessary documents to obtain funding.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0745

WINTERFEST BOAT PARADE - DONATION - WINTERFEST, INC.

(CR-03)

A resolution approving a donation of \$6,308.14 to Winterfest, Inc. for 2008 Winterfest Boat Parade, and amending the fiscal year 2008-2009 final operating budget, by appropriating \$6,308.14 to fund this donation.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0613

REINTRODUCTION OF AMTRAK PASSENGER RAIL SERVICE
FLORIDA EAST COAST RAIL CORRIDOR - ECONOMIC STIMULUS PLAN

(CR-04)

A resolution supporting the reintroduction of Amtrak passenger rail service on the Florida East Coast Rail Corridor as part of Florida's economic stimulus plan.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0764

TASK ORDER 4 - ENVIRONMENTAL CONSULTING SERVICES - \$61,575
EVANS ENVIRONMENTAL AND GEOLOGICAL SCIENCE AND MANAGEMENT, LLC

(CR-05)

A resolution authorizing the proper City Officials to 1) execute Task Order 4 with Evans Environmental and Geological Science and Management, LLC, in the amount of \$61,575 - ongoing consulting services - Lincoln Park and 2) amending 2008-2009 final operating budget, by appropriating \$61,575 to fund this task order.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0720

AMEND OPERATING BUDGET - TRANSFER AND APPROPRIATION - \$26,897.40
WIRELESS INTERNET NETWORK EQUIPMENT

(CR-06)

A resolution amending fiscal year 2008-2009 final operating budget, by transferring and appropriating \$26,897.40 for Wireless Internet Network equipment.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0738

COMMUNITY DEVELOPMENT BLOCK GRANT RECOVERY PROGRAM
AMENDMENT - 2008-2009 ANNUAL ACTION PLAN OF CONSOLIDATED PLAN

(CR-07)

A resolution 1)amending fiscal year 2008-2009 final operating budget, by appropriating \$557,744 for Community Development Block Grant Recovery Program, 2)amending 2008-2009 Annual Action Plan of Consolidated Plan and 3)authorizing submittal to U. S. Department of Housing and Urban Development.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0770

PURCHASING AGENDA

493-10279 - WATER DISTRIBUTION PARTS

(PUR-01)

One-year contract for purchase of water distribution parts, Group A and Group G, is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Metalloy Industries, Inc. Mainline Supply of Florida, LLC
 Alachua, FL Sanford, FL

Amount: per unit prices

Bids Solicited/Rec'd: 731/12

Exhibit: Commission Agenda Report 09-0694

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

**REPLACEMENT HARDWARE - COMPUTER CONTROL SYSTEMS
LOHMEYER WASTEWATER TREATMENT PLANT**

(PUR-02)

Purchase replacement hardware for computer control systems at Lohmeyer Wastewater Treatment Plant is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Dell Marketing USA L.P.
Round Rock, TX

Amount: \$39,063.22

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-0695

The Procurement Services Department has reviewed this item and recommends an award using the Western States Contracting Alliance (WSCA) contract.

696-10129 - COASTAL ENGINEERING CONSULTANT SERVICES

(PUR-03)

Authorize the proper City Officials to execute a continuing contract with URS Corporation Southern for Coastal Engineering Consultant Services is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: URS Corporation Southern
San Francisco, CA

Amount: per unit prices

Bids Solicited/Rec'd: 902/5

Exhibit: Commission Agenda Report 09-0614

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

296-10133 - GENERAL CONSTRUCTION MANAGEMENT SERVICES - VARIOUS CITY PROJECTS

(PUR-04)

A motion accepting the RFP Selection Committee's recommendation of ranking firms for general construction management services on an as-needed basis and authorizing the proper City Officials to commence negotiations with the top three firms: Chen and Associates Consulting Engineers, Inc., ACAI Associates, Inc. and Post, Buckley, Schuh and Jernigan, Inc.

Recommend: Motion to approve.

Vendor: Chen and Associates ACAI Associates Post,Buckly,Schuh and
Jernigan
Consulting Engineers, Inc. Fort Lauderdale, FL Tampa, FL
Fort Lauderdale, FL

Amount: N/A

Bids Solicited/Rec'd: 696/18

Exhibit: Commission Agenda Report 09-0620

The Procurement Services Department has reviewed this item and recommends awarding to the three top ranked proposers.

793-10282 - PURCHASE INTERNET WIRELESS EQUIPMENT**(PUR-05)**

Purchase Internet wireless equipment for selected City buildings is being presented for approval by Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Coleman Technologies, Inc.
Orlando, FL

Amount: \$26,897.49

Bids Solicited/Rec'd: 870/8

Exhibit: Commission Agenda Report 09-0739

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

VEHICLE REPLACEMENT - FLORIDA SHERIFFS ASSOCIATION CONTRACT**(PUR-06)**

Purchase one Toyota Camry vehicle replacement 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: Alan Jay Import Center, Inc.
Sebring, FL

Amount: \$23,071.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-0742

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

592-10270 PARKING PERMITS**(PUR-07)**

One-year contract for purchase of parking permits is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Florida Marking Products, Inc.
Longwood, FL

Amount: \$26,274.50 (not to exceed)

Bids Solicited/Rec'd: 707/2

Exhibit: Commission Agenda Report 09-0701

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

STATE CONTRACT - BALLISTIC RESISTANT VESTS**(PUR-08)**

Purchase not-to-exceed twenty ballistic resistant vests for scheduled replacement, new hires and expired vests is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: GL Distributors, Inc.
Pembroke Pines, FL

Amount: \$11,836.00 (not-to-exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-0641

The Procurement Services Department recommends approving the purchase from the State of Florida Contract.

B-09-47 - CO-OP - HORTICULTURAL CHEMICALS**(PUR-09)**

One-year contract for purchase of horticultural chemicals is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Various Vendors (see attached)

Amount: Per Unit Price

Bids Solicited/Rec'd: 26/9

Exhibit: Commission Agenda Report 09-0736

The Procurement Services Department has reviewed this item and recommends approval of purchases from the Southeast Florida Governmental Cooperative Purchasing Group.

593-10250 - MILLS POND PARK CONCESSION SERVICES**(PUR-10)**

One-year contract for Mills Pond Park concession services is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Professional Concessions, Inc.
Fort Lauderdale, FL

Amount: \$65,000.00 (estimated revenue)

Bids Solicited/Rec'd: 538/2

Exhibit: Commission Agenda Report 09-0741

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

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

PROPRIETARY - OPTICOM TRAFFIC PREEMPTION EQUIPMENT AND PARTS

(MD-01)

Purchase Opticom GPS Priority Control equipment and parts for fire rescue vehicles and traffic intersections is being presented for approval by Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Global Traffic Technologies, LLC
St. Paul, MN

Amount: \$30,000.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-0743

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

PROPRIETARY - LIQUID OXYGEN SYSTEM - LOHMEYER WASTEWATER TREATMENT PLANT

(MD-02)

A motion authorizing City staff to specify proprietary purchase of Air Products and Chemicals, Inc. equipment in the Liquid Oxygen System Improvement Project.

Recommend: Motion to approve.

Vendor: Air Products and Chemicals, Inc.
Allentown, PA

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-0767

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

RESOLUTIONS

**2611 OAKLAND PLAT - CASE 16-P-08
GATOR ENGINEERING CONSULTANTS, P.A.**

(R-01)

Applicant: Gator Engineering Consultants, P.A.
Location: 2611 Oakland Park Boulevard
Zoning: Community Business CB
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 resolution.

Exhibit: Commission Agenda Report 09-0763

**VACATE DRAINAGE EASEMENT - TIMOTHY INGHAM AND JULIE PABST
1224 SEMINOLE DRIVE - CASE 9-M-08**

(R-02)

Applicant: Timothy Ingham and Julie Pabst
Location: 1224 Seminole Drive

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 09-0747

**VALUE PLACE PLAT - 2100 STATE ROAD 7
SOVEREIGN DEVELOPMENT GROUP IX, INC. - CASE 15-P-07**

(R-03)

Applicant: Sovereign Development Group IX, Inc.
Location: 2100 State Road 7
Zoning: 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: Motion to defer to June 16, 2009.

Exhibit: Commission Agenda Report 09-0636

BOARD AND COMMITTEE APPOINTMENTS

(R-04)

A resolution appointing City board and committee members.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 09-0771

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

MIKE MORAN

(CIT-01)

LITTERING - PROPOSED ENFORCEMENT STRATEGY

Exhibit: Commission Agenda Report 09-0777

THOMAS TYPNER

(CIT-02)

SANITARY SEWER CONNECTION - WATERWORKS 2011 PROGRAM

Exhibit: Commission Agenda Report 09-0778

PUBLIC HEARINGS

REZONING TO COMMUNITY FACILITIES - 850 WEST DAVIE BOULEVARD - CASE 2-Z-09

(PH-01)

Applicant: Florida Conference of Seventh Day Adventists

Location: 850 West Davie Boulevard

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.

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

Exhibit: Commission Agenda Report 09-0624

REZONING TO RESIDENTIAL OFFICE - 1300 SE 4 AVENUE - CASE 4-Z-09

(PH-02)

Applicant: Richard Coker, Jr.

Location: 1300 SE 4 Avenue

Current Zoning: Planned Residential Office ROC and Residential Multi-Family Mid Rise - Medium High Density RMM-25

Proposed Zoning: Planned Residential Office ROC

Future Land Use: South 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 09-0639

**REZONING - RIVERLAND ROAD - CASES 14-Z-07 AND 9-Z-08
ESTABLISH CITY ZONING DISTRICTS AS RESULT OF ANNEXATION**

(PH-03)

Applicant: City of Fort Lauderdale

Location: Riverland Road

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

Exhibit: Commission Agenda Report 09-0279

**REZONING - MELROSE PARK - CASES 15-Z-07 AND 8-Z-08
ESTABLISH CITY ZONING DISTRICTS AS RESULT OF ANNEXATION**

(PH-04)

Applicant: City of Fort Lauderdale

Location: Melrose Park

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

Exhibit: Commission Agenda Report 09-0280

ORDINANCES

**ESTABLISH CITY ZONING REGULATIONS - CASE 7-T-07
RIVERLAND ROAD AND MELROSE PARK ANNEXATION**

(O-01)

Applicant: City of Fort Lauderdale
Location: Riverland Road and Melrose Park

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 09-0283

**CODE AMENDMENT - CHAPTER 15 - ECONOMIC DEVELOPMENT INCENTIVE PROGRAM
LOWER MINIMUM JOB CREATION REQUIREMENT**

(O-02)

An ordinance amending Code of Ordinances, Sections 15-230, 15-231 and 15-232, Economic Development Incentive Program application selection criteria - lower minimum job creation requirement to be eligible for the program.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 09-0667

**CODE AMENDMENT - CHAPTER 28 - WATER, WASTEWATER, AND STORMWATER
WATER SHORTAGE, CONSERVATION AND ENFORCEMENT OF WATER USAGE**

(O-03)

An ordinance amending Code of Ordinances, Chapter 28, Water, Wastewater and Stormwater - establish outdoor use water conservation rules and procedures for users of City water.

Recommend: Motion to defer second reading to June 16, 2009.

Exhibit: Commission Agenda Report 09-0781

CODE AMENDMENT - CHAPTER 26 - TRAFFIC - RED LIGHT CAMERA TRAFFIC ENFORCEMENT

(O-04)

An ordinance amending Code of Ordinances, Chapter 26, Traffic, creating Article VII, titled Traffic Intersection Safety Act - red light camera traffic enforcement.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 09-0782