

**City Commission Regular Meeting Agenda**

**June 16, 2009 -- 6:00 PM**

**Roll Call**

**Invocation:** Dr. C. E. Glover, Pastor  
Mount Bethel Baptist Church

**Pledge of Allegiance**

**Approval of Minutes and Agenda -** April 7, 2009 Conference Meeting and May 5, 2009 Regular Meeting

**PRESENTATIONS**

**CARDINAL GIBBONS CHEERLEADING TEAM DAY - JUNE 16, 2009**

**(PRES-01)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING JUNE 16, 2009, AS CARDINAL GIBBONS CHEERLEADING TEAM DAY IN THE CITY OF FORT LAUDERDALE - 2009 FLORIDA HIGH SCHOOL ATHLETIC ASSOCIATION CHEERLEADING COMPETITION CHAMPIONS.

**Exhibit:** Commission Agenda Report 09-0867

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**ANTI-BULLYING WEEK - JUNE 21-27, 2009**

**(PRES-02)**

THE MAYOR AND THE CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING JUNE 21-27, 2009, AS ANTI-BULLYING WEEK IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 09-0822

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**NATIONAL HIV TESTING DAY - JUNE 27, 2009**

**(PRES-03)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING JUNE 27, 2009, AS NATIONAL HIV TESTING DAY IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 09-0884

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**COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT III**

**(PRES-04)**

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

**Exhibit:** Commission Agenda Report 09-0795

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**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 - SUNSET BLUE  
CLOSING NE 33 STREET**

**(M-01)**

A motion authorizing and approving execution of an Event Agreement with The Galt Ocean Shoppes Improvement Association, Inc. for Sunset Blue, to be held each Sunday evening from July 19, 2009 through September 20, 2009, 6 PM - 10 PM, in the 3300 block of NE 33 Street and closing NE 33 Street.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0797

**EVENT AGREEMENT - FAMILY FITNESS WEEKEND**

**(M-02)**

A motion authorizing and approving execution of an Event Agreement with Exclusive Sports Marketing, Inc. for Family Fitness Weekend to be held July 18 and 19, 2009, 7 AM - 12 noon, at Birch State Park, Fort Lauderdale Beach and beach area streets.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0796

**EVENT AGREEMENT - SHOW U KNOW**

**(M-03)**

A motion authorizing and approving execution of an Event Agreement with Rize & Shine, Inc. for Show U Know to be held June 27, 2009, 8 AM - 6 PM, at Mills Pond Park.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0798

**EVENT AGREEMENT - FORD FIESTA TOUR**

**(M-04)**

A motion authorizing and approving the execution of an Event Agreement with Las Olas Association, Inc. for Ford Fiesta Tour to be held June 17 through June 22, 2009, 11 AM - 6 PM, on the lawn of the Riverside Hotel, located on East Las Olas Boulevard at SE 8 Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0836

**EVENT AGREEMENT - MOVIES UNDER THE STARS****(M-05)**

A motion authorizing and approving execution of an Event Agreement with Las Olas Association, Inc. for Movies Under the Stars, to begin on July 3, 2009 and then on Wednesday evenings from July 8 through August 26, 2009, 8 PM - 10 PM, on the lawn of the Riverside Hotel, located on East Las Olas Boulevard at SE 8 Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0857

**CHANGE ORDER 1 (FINAL) - MAN-CON, INCORPORATED - CREDIT (\$633,773.18)  
SANITARY SEWER AND WATER MAIN IMPROVEMENTS EDGEWOOD BASIN C**

**(M-06)**

A motion authorizing 1) Change Order 1 (Final) with Man-Con, Incorporated, in the net CREDIT amount of (\$633,773.18) - additional work and final quantity reconciliation - Sanitary Sewer and Water Main Improvements - Edgewood Basin C - Project 10580C and 2) reduce encumbrance by (\$605,628.50).

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0710

**CHANGE ORDER 5 (FINAL) - SEALAND CONTRACTORS CORP. - CREDIT (\$241,145.84)  
WATER MAIN IMPROVEMENTS - NORTH ANDREWS AVENUE - ADD 60 CALENDAR DAYS**

**(M-07)**

A motion authorizing 1) Change Order 5 (Final) with Sealand Contractors Corp., in the net CREDIT amount of (\$241,145.84) and the addition of 60 non-compensable calendar days to contract period - additional work and final quantity reconciliation - Water Main Improvements - North Andrews Avenue West to Dixie Highway - Project 10875 and 2) reduce encumbrance by (\$241,145.84).

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0737

**CHANGE ORDER 4 (FINAL) - GLOBETEC CONSTRUCTION, LLC. - CREDIT (\$375,894.57)  
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - RIVERSIDE PARK BASIN C**

**(M-08)**

A motion authorizing 1) Change Order 4 (Final) with Globetec Construction, LLC., in net CREDIT amount of (\$375,894.57) - additional work and final quantity reconciliation - Sanitary Sewer and Water Main Improvements Riverside Park Basin C -Project 10578C and 2) reduce encumbrance by (\$375,894.57).

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0785

**AMENDMENT 4 TO TASK ORDER 10 - CAMP DRESSER & MCKEE INC. - \$54,000  
LOHMEYER WASTEWATER TREATMENT PLANT - EQUIPMENT REPLACEMENT**

(M-09)

A motion authorizing the proper City Officials to 1) execute Amendment 4 to Task Order 10 with Camp Dresser & McKee, Inc., in the amount of \$54,000 - additional construction associated with upgrade of Lohmeyer Wastewater Treatment Plant - Project 10541 and 2) appropriate \$60,500 to fund this amendment and 12 percent estimated WaterWorks 2011 fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0707

**INTERLOCAL AGREEMENT EXTENSION - BROWARD COUNTY - WATER QUALITY MONITORING**

(M-10)

A motion authorizing two-year extension of Interlocal Agreement with Broward County - Water Quality Monitoring.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0780

**SPEED HUMP INSTALLATION - SW 25 AVENUE - FLAMINGO PARK - \$6,000**

(M-11)

A motion authorizing installation of speed humps on SW 25 Avenue, between Davie Boulevard and SW 14 Court - Flamingo Park.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0827

**CONTRACT AWARD - WEEKLEY ASPHALT PAVING, INC. - \$2,659,815.20  
EXECUTIVE AIRPORT - TAXIWAY BRAVO**

(M-12)

A motion authorizing the proper City Officials to 1) award and execute contract with Weekley Asphalt Paving, Inc., in the amount of \$2,659,815.20 - Pavement Reconstruction of Taxiway Bravo - Executive Airport - Project 11134 and 2) transfer funds necessary to complete funding of contract, contingencies and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0809

**TRANSFER - ADVERTISING, PERMITS AND PRINTING PRIOR TO BID - \$35,000  
PUBLIC WORKS PROJECTS**

(M-13)

A motion authorizing transfer of \$35,000 for costs incurred prior to formal bidding of Public Works projects - advertising, permits and printing - Project 10669.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0765

**TRANSFER FUNDS BETWEEN FIRE RESCUE FACILITIES BOND PROJECTS  
CONFORMITY WITH PROJECT SCHEDULES**

(M-14)

A motion authorizing transfer of funds between various Fire Rescue Facilities Bond projects, to allow for proper expenditure of funds in conformance with current project schedules.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0854

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**AMENDMENT 5 TO WORK AUTHORIZATION 16724.84 - KEITH AND SCHNARS, P.A. - \$21,270  
SISTRUNK BOULEVARD WATER MAIN REPLACEMENT**

(M-15)

A motion authorizing the proper City Officials to 1) execute Amendment 5 to Work Authorization 16724.84 with Keith and Schnars, P.A., in the amount of \$21,270 - additional engineering services associated with Sistrunk Boulevard Water Main Replacement - Project 10830 and 2) appropriate \$24,000 to fund this amendment and 12 percent estimated WaterWorks 2011 fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0651

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**AMENDMENT 4 TO WORK AUTHORIZATION 16724.82 - KEITH AND SCHNARS, P.A.  
RIVERLAND - WOODLANDS SEWER AREA 2 EAST - ZERO NETCOST**

(M-16)

A motion authorizing the proper City Officials to 1) execute Amendment 4 to Work Authorization 16724.82 with Keith and Schnars, P.A. - additional Design Engineering Services - Riverland - Woodlands Sanitary Sewer Improvements - Sewer Area 2 East - Project 10832 and 2) reallocate unused funds in the amount of \$10,000, resulting in a net zero cost amendment.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0792

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**TASK ORDER 4 - EE&G ENVIRONMENTAL SERVICES, LLC - \$30,360  
UNDERGROUND STORAGE TANKS - UPGRADE**

(M-17)

A motion authorizing the proper City Officials to 1) execute Task Order 4 with EE&G Environmental Services, LLC, in the amount of \$30,360 - Environmental Engineering Services - Upgrade of Underground Storage Tanks - Project 11118 and 2) appropriate \$34,100 to fund this task order and 12 percent WaterWorks 2011 fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0757

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**AMENDMENT 1 TO TEMPORARY SANITARY SEWER AGREEMENT  
AL-KARIM REAL ESTATE, INC. - DUNKIN DONUTS - 1070 WEST COMMERCIAL BOULEVARD**

(M-18)

A motion authorizing the proper City Officials to execute Amendment 1 to Temporary Sanitary Sewer Agreement with Al-Karim Real Estate, Inc. - Wastewater Service to Dunkin Donuts at 1070 West Commercial Boulevard.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0802

**EXECUTIVE AIRPORT - AIR TRAFFIC CONTROL TOWER OPERATION  
REIMBURSABLE AGREEMENT - FEDERAL AVIATION ADMINISTRATION - \$210,541.19**

(M-19)

A motion authorizing the proper City Officials to execute a reimbursable agreement with Federal Aviation Administration for fiscal year 2009-2010 - 24-hour Air Traffic Control Tower - Executive Airport - \$210,541.19.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0812

**QUALIFIED TARGET INDUSTRY PROGRAM  
IOWA COLLEGE ACQUISITION CORP. d/b/a KAPLAN UNIVERSITY - \$25,950 AND \$22,500**

(M-20)

A motion authorizing City's portion of two payments to Florida Office of Tourism, Trade, and Economic Development - Qualified Target Industry Program - IOWA College Acquisition Corp. d/b/a Kaplan University - \$25,950 and \$22,500.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0844

**ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM APPLICATION  
DEPARTMENT OF ENERGY - \$100,000**

(M-21)

A motion authorizing the proper City Officials to apply for grant funds, in the amount of \$100,000 from Department of Energy - develop citywide energy strategy including a greenhouse gas emissions inventory and action plan.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0868

**GRANT APPLICATION - BULLETPROOF VEST PARTNERSHIP GRANT  
U.S. DEPARTMENT OF JUSTICE - \$73,700**

(M-22)

A motion authorizing the proper City Officials to apply for grant funds, in the amount of \$73,700 from U.S. Department of Justice - 2009 Bulletproof Vest Partnership Grant Program.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0873

**CONSENT RESOLUTION**

**LANDSCAPE IMPROVEMENTS - STATE ROAD 7  
MEMORANDUM OF AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION**

(CR-01)

A resolution authorizing the proper City Officials to execute a Memorandum of Agreement with Florida Department of Transportation - City maintenance of landscaping improvements - east side of State Road 7 - West Prospect Road to Turnpike Overpass.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0823

**AMEND OPERATING BUDGET - APPROPRIATION - \$30,000  
TRAFFIC - TRANSPORTATION SYSTEM - REPAIRS AND MAINTENANCE**

(CR-02)

A resolution amending fiscal year 2008-2009 final operating budget, by appropriating \$30,000 to Public Works Transportation Operating Budget - traffic repairs and maintenance.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0790

**ANNUAL CONTRACT AWARDS  
ADA MODIFICATIONS, PARKING LOT REPAIRS AND CONSTRUCTION**

(CR-03)

A resolution authorizing the proper City Officials to award and execute contracts with Sun-Up Enterprises, Inc., Hooper Construction, Inc. and Homestead Concrete & Drainage, Inc., in the total amount of \$1,050,000 and not to exceed \$350,000 each - 2009-2010 Annual Contract for ADA Modifications, Parking Lot Repairs and Construction Contract - Project 10768FF-C2.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0848

**EXECUTIVE AIRPORT - TAXIWAY BRAVVO REHABILITATION  
JOINT PARTICIPATION AGREEMENT 3 - FLORIDA DEPARTMENT OF TRANSPORTATION**

(CR-04)

A resolution authorizing proper City Officials to 1) execute supplemental Joint Participation Agreement 3 with Florida Department of Transportation to accept \$600,000 additional funding - Taxiway Bravo Rehabilitation - Executive Airport - Project 11134 and 2) amend fiscal year 2008-2009 final operating budget, by accepting and appropriating \$600,000 for project.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0120

**CUSTOMS AND BORDER PROTECTION BUILDING - AIRCRAFT APRON - EXECUTIVE AIRPORT  
JOINT PARTICIPATION AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION - \$240,000**

(CR-05)

A resolution authorizing 1) proper City Officials to execute Joint Participation Agreement with Florida Department of Transportation - Customs and Border Protection Building and Aircraft Apron - Executive Airport - Project 11242 and 2) amend fiscal year 2008-2009 final operating budget, by accepting and appropriating \$240,000 grant funds for up to 80% of project cost.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0821

**AMEND OPERATING BUDGET - APPROPRIATION - \$2,500  
DONATION - TASK FORCE FOR ENDING HOMELESSNESS**

(CR-06)

A resolution amending fiscal year 2008-2009 final operating budget, by appropriating \$2,500 from Law Enforcement Trust Fund - donation to Task Force for Ending Homelessness.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0850

**ACCEPT DONATION - AGREEMENT - NARCOTICS DETECTION CANINE - \$5,605  
CALDWELL COOPER**

(CR-07)

A resolution authorizing the proper City Officials to execute an agreement with Caldwell Cooper, accepting donation of \$5,605 toward purchase of replacement narcotics detection canine and amending fiscal year 2008-2009 final operating budget.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0853



**GRANT ACCEPTANCE - AUTOMATIC LICENSE PLATE RECOGNITION VEHICLE SYSTEM - \$48,703 (CR-08)**  
**U.S. DEPARTMENT OF JUSTICE - LOCAL LAW ENFORCEMENT BLOCK GRANT PROGRAM**

A resolution authorizing proper City Officials to 1) accept grant funds in the amount of \$48,703 from U. S. Department of Justice - 2008 Local Law Enforcement Block Grant Program - Automatic License Plate Recognition Vehicle System, 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 09-0815

**GRANT ACCEPTANCE - FLORIDA EMS COUNTY GRANT PROGRAM (CR-09)**  
**LOW PRESSURE RESCUE AIR CUSHION - \$9,175 VALUE**

A resolution authorizing proper City Officials to 1) accept grant funded low pressure rescue air cushion for total value of \$9,175 from Florida EMS County Grant Program via City of Sunrise, 2) execute all necessary documents to receive this donated equipment and 3) amend fiscal year 2008-2009 final operating budget, by appropriating value of equipment.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0800

**CENSUS 2010 - COMPLETE COUNT COMMITTEE (CR-10)**

A resolution creating a Complete Count Committee to promote an accurate and complete census count in Fort Lauderdale - upcoming 2010 Census.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0862

**AMEND OPERATING BUDGET - TRANSFER AND APPROPRIATION - \$26,897.50 (CR-11)**  
**WIRELESS INTERNET NETWORK EQUIPMENT**

A resolution amending fiscal year 2008-2009 final operating budget, by transferring and appropriating \$26,897.50 for Wireless Internet Network equipment.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0829

<b>PURCHASING AGENDA</b>
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**595-10241 - BEACH BUSINESS IMPROVEMENT DISTRICT  
SIGNATURE EVENT MARKETING PROPOSAL**
**(PUR-01)**

One-year contract to create, operate and promote a sustainable signature event - Fort Lauderdale Beach Business Improvement District - "Saturday Night Alive" is being presented for approval by Economic Development Department.

**Recommend:** Motion to approve.

**Vendor:** Wizard Entertainment, Inc.  
Fort Lauderdale, FL

**Amount:** \$78,960.00

**Bids Solicited/Rec'd:** 445/5

**Exhibit:** Commission Agenda Report 09-0753

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

**SULFURIC ACID - PEELE DIXIE WATER TREATMENT PLANT**
**(PUR-02)**

One-year contract to purchase sulfuric acid for Peele Dixie Water Treatment Plant is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Shrieve Chemical Company  
The Woodlands, TX

**Amount:** per unit prices

**Bids Solicited/Rec'd:** 5/2

**Exhibit:** Commission Agenda Report 09-0791

The Procurement Services Department has reviewed this item and recommends approving purchases from the South East Florida Governmental Purchasing Cooperative Group.

**193-10248 - POLICE DUTY GEAR AND HOLSTERS**
**(PUR-03)**

One-year contract award correction to purchase police uniform duty gear and holsters for officers and certain civilian employees is being presented for approval by Police Department.

**Recommend:** Motion to approve.

**Vendor:** DGG Taser, Inc., Jacksonville, FL

**Amount:** \$20,111.80 (estimated)

**Bids Solicited/Rec'd:** 609/14

**Exhibit:** Commission Agenda Report 09-0776

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



**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 - MOTOROLA RADIO EQUIPMENT - UHF REPEATER**

**(MD-01)**

Purchase UHF Repeater Radio Equipment is being presented for approval by Information Technology Services Department.

**Recommend:** Motion to approve.

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

**Amount:** \$14,867.35

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

**Exhibit:** Commission Agenda Report 09-0813

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

**PROCUREMENT OF WORKER COMPENSATION INSURANCE**

**(MD-02)**

A motion authorizing the procurement of worker compensation insurance through negotiation method.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0843

**RESOLUTIONS**

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

**(R-01)**

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:** Introduce resolution.

**Exhibit:** Commission Agenda Report 09-0841

**UTILITY EASEMENT - VACATE AND REPLACE  
STATE ROAD 7 JUST NORTH OF PETERS ROAD, CITY OF PLANTATION**

(R-02)

Location: State Road 7, north of Peters Road, Plantation, Florida

A resolution authorizing the proper City Officials to execute and deliver quit claim deed abandoning a utility easement outside City corporate limits in exchange for acceptance of a new easement deed in favor of the City from Plantation 441, Ltd. - relocating utility easement.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 09-0699

**SPECIAL COUNSEL - CLASS ACTION SECURITIES FRAUD  
U.S. DISTRICT COURT, SOUTHERN DISTRICT OF NEW YORK**

(R-03)

A resolution appointing Abraham Fruchter & Twersky, LLP, as special counsel to City's General Employees' Retirement System to pursue lead plaintiff status in class action securities fraud litigation filed in U.S. District Court, Southern District of New York.

**Exhibit:** Commission Agenda Report 09-0877

**BOARD AND COMMITTEE APPOINTMENTS**

(R-04)

A resolution appointing City board and committee members.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 09-0805

**PUBLIC HEARINGS**

**COMMUNITY FACILITY - FORMER TYRONE BRYANT LIBRARY BUILDING - OSSWALD PARK  
LEASE AGREEMENT - DELTA EDUCATION AND LIFE DEV. FOUNDATION, INC.**

(PH-01)

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.

**Recommend:** Open hearing, close hearing, introduce resolution.

**Exhibit:** Commission Agenda Report 09-0846

**ESTABLISH CITY ZONING REGULATIONS AND REZONING  
RIVERLAND ROAD AND MELROSE PARK ANNEXATION**

**(PH-02)**

Applicant: City of Fort Lauderdale  
Location: Melrose Park and Riverland Road  
Cases: 14-Z-07, 9-Z-08, 15-Z-07, 8-Z-08, 7-T-07

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 second reading to October 20, 2009.

**Exhibit:** Commission Agenda Report 09-0842

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<b>ORDINANCES</b>
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**CODE AMENDMENT - CHAPTER 18 - NUISANCES**

**(O-01)**

An ordinance amending Code of Ordinances, Chapter 18, Nuisances - expedite abatement of public nuisances relating foreclosed - open - unsecured properties, trash, excessive overgrowth, derelict vehicles and abandoned swimming pools.

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

**Exhibit:** Commission Agenda Report 09-0834

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**CODE AMENDMENT - CHAPTER 25 - ARTICLE VIII  
NEWSRACKS - UNIFORM HEIGHT AND REMOVAL OF ABANDONED NEWSRACKS**

**(O-02)**

An ordinance amending Code of Ordinances, Chapter 25, Article VIII, Movable Fixtures within Right-of-Way - provide for uniform height of newsracks and cost in the removal of abandoned newsracks.

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

**Exhibit:** Commission Agenda Report 09-0838

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**REZONING TO RESIDENTIAL OFFICE - 1300 SE 4 AVENUE - CASE 4-Z-09****(O-03)**

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: Residential Office RO  
 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:** Introduce ordinance on second reading.

**Exhibit:** Commission Agenda Report 09-0794

**REZONING TO COMMUNITY FACILITIES - 850 WEST DAVIE BOULEVARD - CASE 2-Z-09****(O-04)**

Applicant: Florida Conference of Seventh Day Adventists  
 Location: 850 Davie Boulevard  
 Current Zoning: Residential Single-Family-Duplex-Low Medium Density RD-15  
 Proposed Zoning: Community Facilities 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:** Introduce ordinance on second reading.

**Exhibit:** Commission Agenda Report 09-0810

**CODE AMENDMENT - CHAPTER 28 - WATER, WASTEWATER, AND STORMWATER  
 WATER SHORTAGE, CONSERVATION AND ENFORCEMENT OF WATER USAGE****(O-05)**

An ordinance amending the City's Code of Ordinances, Chapter 28, Water, Wastewater and Stormwater, to establish water conservation rules and procedures for outdoor water use.

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

**Exhibit:** Commission Agenda Report 09-0758

**CODE AMENDMENT - CHAPTER 15 - ECONOMIC DEVELOPMENT INCENTIVE PROGRAM  
 LOWER MINIMUM JOB CREATION REQUIREMENT****(O-06)**

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 second reading.

**Exhibit:** Commission Agenda Report 09-0866