

City Commission Regular Meeting Agenda

September 15, 2009 -- 6:00 PM

Roll Call

Invocation: Reverend Michael "Happy" Hoyer
Our Lady of Martyres

Pledge of Allegiance

Approval of Minutes and Agenda - July 21, 2009 Regular Meeting

PRESENTATIONS

NATIONAL NEIGHBORHOOD DAY - SEPTEMBER 15, 2009

(PRES-01)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING SEPTEMBER 20, 2009, AS NATIONAL NEIGHBORHOOD DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 09-1241

14th ANNUAL ACHIEVEMENT OF EXCELLENCE IN PROCUREMENT AWARD

(PRES-02)

RECOGNITION OF DIRECTOR OF PROCUREMENT SERVICES - 14th ANNUAL ACHIEVEMENT OF EXCELLENCE IN PROCUREMENT AWARD FOR 2009 BY NATIONAL PURCHASING INSTITUTE.

Exhibit: Commission Agenda Report 09-1273

PUBLIC HEARINGS BUDGET

FISCAL YEAR 2009-2010 MILLAGE RATE AND BUDGET

(PH-01)

Public Hearing to consider adopting millage rate and budget of the City of Fort Lauderdale for fiscal year beginning October 1, 2009 and ending September 30, 2010.

Recommend: Motion to defer to September 23, 2009 Special Meeting.

Exhibit: Commission Agenda Report 09-1279

**SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT
MILLAGE RATE AND BUDGET - FISCAL YEAR 2009-2010**

(PH-02)

Public Hearing to consider adopting millage rate and budget for Sunrise Key Neighborhood Improvement District for fiscal year beginning October 1, 2009 and ending September 30, 2010.

Recommend: Motion to defer to September 23, 2009 Special Meeting.

Exhibit: Commission Agenda Report 09-1276

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 - OUR LADY QUEEN OF MARTYRS FALL CARNIVAL
CLOSING SW 11 COURT (HAPPY HOYER STREET)**

(M-01)

A motion authorizing and approving execution of an Event Agreement with Our Lady Queen of Martyrs Church, a parish of Archdiocese of Miami, Inc., for Fall Carnival to be held October 29, 2009 through November 1, 2009 and closing SW 11 Court (Happy Hoyer Street) from SW 27 Avenue to SW 28 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1009

**EVENT AGREEMENT - WINTERFEST BOAT PARADE
CLOSING SAGAMORE ROAD**

(M-02)

A motion authorizing and approving execution of an Event Agreement with Winterfest, Inc. for Winterfest Boat Parade to be held December 12, 2009, 3 PM - 10 PM, on the New River and Intracoastal Waterway and closing Sagamore Road.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1229

EVENT AGREEMENT - FLORIDA NETBALL CLASSIC ZONEBALL

(M-03)

A motion authorizing and approving execution of an Event Agreement with 4tors, Inc. for Florida Netball Classic Zoneball on October 18, 2009, 4 PM - 7 PM, at Fort Lauderdale Beach Park Beach.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1230

**EVENT AGREEMENT - 50TH ANNUAL FORT LAUDERDALE INTERNATIONAL BOAT SHOW
CLOSING SE 5 STREET AND LAS OLAS CIRCLE**

(M-04)

A motion authorizing and approving execution of an Event Agreement with Yachting Promotions, Inc. for 50th Annual Fort Lauderdale International Boat Show to be held from 10 AM to 7 PM, October 29, 2009 through November 1, 2009, and from 10 AM to 5 PM, November 2, 2009 at the Convention Center, Bahia Mar, Pier 66, Hilton Fort Lauderdale Marina, Las Olas Marina, Hall of Fame, and DC Alexander Park and closing SE 5 Street and Las Olas Circle.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1231

**EVENT AGREEMENT - SUNSET BLUE
CLOSING NE 33 STREET**

(M-05)

A motion authorizing and approving execution of an Event Agreement with North Beach Restaurants & Shoppes, Inc. for Sunset Blue, to be held each Sunday evening from September 27, 2009 through November 29, 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 09-1232

EVENT AGREEMENT - BEACH BAPTISM

(M-06)

A motion authorizing and approving execution of an Event Agreement with Flamingo Road Baptist Church, Inc. for Beach Baptism, to be held on September 27, 2009, 5 PM - 7 PM at Fort Lauderdale Beach Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1235

EVENT AGREEMENT - MOVIES UNDER THE STARS

(M-07)

A motion authorizing and approving execution of an Event Agreement with Las Olas Association, Inc. for Movies Under the Stars, to be held on Fridays: October 2 - October 30, 2009, 8 PM - 10 PM, and November 6 - 27, 2009, 7 PM - 9 PM, on the Riverside Hotel lawn, at East Las Olas Boulevard and SE 8 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1249

TRANSFER FUNDS - \$9,048.50
NE 15 AVENUE AND NE 18 STREET ROUNDABOUT SAFETY IMPROVEMENTS

(M-08)

A motion authorizing transfer of funds, in the amount of \$9,048.50 - engineering fees for NE 15 Avenue and NE 18 Street Roundabout Safety Improvements.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1162

CONTINUING CONTRACT RENEWAL - CHEN AND ASSOCIATES CONSULTING ENGINEERS, INC.
CIVIL ENGINEERING SERVICES

(M-09)

A motion authorizing the proper City Officials to execute second one-year extension to Continuing Contract with Chen and Associates Consulting Engineers, Inc. - civil engineering services.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1226

CONTRACT AWARD - ALL FLORIDA CONTRACTING SERVICES, LLC - \$33,717
LIGHTNING PROTECTION FOR POLICE DEPARTMENT BUILDING

(M-10)

A motion authorizing the proper City Officials to 1) award and execute contract with All Florida Contracting Services, LLC., in the amount of \$33,717 - Lightning Protection for Police Department Building - Project 11402A and 2) transfer funds to fund this contract, 14 percent engineering fees and 10 percent contingencies.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1227

CONTRACT AWARD - ELECTRICAL CONTRACTING SERVICE, INC. - \$ 113,647
GEORGE ENGLISH PARK BASEBALL FIELD LIGHTING AND RELATED ELECTRICAL

(M-11)

A motion authorizing the proper City Officials to 1) award and execute contract with Electrical Contracting Service, Inc., in the amount of \$113,647 - George English Park Baseball Field Lighting and Related Electrical - Project 10266 and 2) transfer funds to fund this contract, 17 percent engineering fees and 10 percent contingencies.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1247

**TASK ORDER 12 - DEROSE DESIGN CONSULTANTS, INC. - \$25,874
FIRE STATION 46 - STRUCTURAL ENGINEERING SERVICES**

(M-12)

A motion authorizing the proper City Officials to execute Task Order 12 with DeRose Design Consultants, Inc., in the amount of \$25,874 - Structural Engineering Services for Fire Station 46 - 1550 NW 19 Street - Project 10911.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1260

**TASK ORDER 9 - DEROSE DESIGN CONSULTANTS, INC. - \$32,984
FIRE STATION 46 - MECHANICAL AND ELECTRICAL ENGINEERING SERVICES**

(M-13)

A motion authorizing the proper City Officials to execute Task Order 9 with DeRose Design Consultants, Inc., in the amount of \$32,984 - Mechanical and Electrical Engineering Services for Fire Station 46 - 1550 NW 19 Street - Project 10911.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1261

**AMENDMENT 3 - TASK ORDER 04-06 - HAZEN AND SAWYER, P.C. - \$11,626
SOUTH ANDREWS AVENUE WATER MAIN IMPROVEMENTS**

(M-14)

A motion authorizing the proper City Officials to 1) execute Amendment 3 to Task Order 04-06 with Hazen and Sawyer, P.C., in the amount of \$11,626 - engineering services associated with South Andrews Avenue Water Main Improvements - Project 10815.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1228

**AMENDMENT 3 - TASK ORDER 04-10 - HAZEN AND SAWYER, P.C. - \$20,662.06
LARGE WATER MAIN RIVER CROSSING - CENTRAL RIVER AREA**

(M-15)

A motion authorizing the proper City Officials to 1) execute Amendment 3 to Task Order 04-10 with Hazen and Sawyer, P.C. , in the amount of \$20,662.06 - additional design engineering services - Central River Area - Large Water Main River Crossing -Project 10814 and 2) appropriate \$24,000 to fund this amendment and 12 percent estimated WaterWorks 2011 fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1093

**TASK ORDER 09-09 - HAZEN AND SAWYER, P.C. - \$225,813
NW 2 AVENUE WATER TANK REHABILITATION DESIGN**

(M-16)

A motion authorizing the proper City Officials to 1) execute Task Order 09-09 with Hazen and Sawyer, P.C., in the amount of \$225,813 - engineering services associated with rehabilitation of NW 2 Avenue Water Storage Tank - Project 11405 and 2) transfer \$253,000 to fund this task order and 12 percent estimated WaterWorks 2011 fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0959

**TASK ORDER 2009-180-043 - CRAVEN, THOMPSON & ASSOCIATES INC. - \$26,124
DIXIE WELLFIELD - RAW WATER MAIN REPLACEMENT**

(M-17)

A motion authorizing the proper City Officials to 1) execute Task Order 2009-180-043 with Craven Thompson & Associates, Inc., in the amount of \$26,124 - survey services - Dixie Wellfield - Raw Water Main Replacement - Project 11484 and 2) appropriate \$29,300 to fund this amendment and 12 percent estimated WaterWorks 2011 fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1107

**TERMINATION OF REVOCABLE LICENSE - ZOM FLAGLER VILLAGE L.P.
NE 4 AVENUE AND NE 5 AVENUE CONSTRUCTION**

(M-18)

A motion authorizing the proper City Officials to execute a termination to an existing revocable license agreement with ZOM Flagler Village L.P. for temporary closure of NE 4 Avenue and NE 5 Avenue during construction.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1291

**CHANGE ORDER 1 - ARCHITECTURAL GRAPHICS, INC. - \$28,858.30
EXECUTIVE AIRPORT - LANDSIDE SIGNAGE**

(M-19)

A motion authorizing the proper City Officials to execute Change Order 1 with Architectural Graphics, Inc., in the amount of \$28,858.30 and the addition of 132 calendar days to contract period - Executive Airport Landside Signage - Project 10825.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1243

**CHANGE ORDER 4 - ACUPOWER, INC. - \$10,504.93
EXECUTIVE AIRPORT - SECURITY IMPROVEMENTS**

(M-20)

A motion authorizing the proper City Officials to execute Change Order 4 with Acupower, Inc., in the amount of \$10,504.93 - Security Improvements at Executive Airport - Project 10965.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1244

**CHANGE ORDER 3 - PAVEX CORPORATION D/B/A RANGER CONSTRUCTION - SOUTH
EXECUTIVE AIRPORT TAXIWAY ALPHA RELOCATION - CREDIT (\$347,735.54)**

(M-21)

A motion authorizing the proper City Officials to execute Change Order 3 (FINAL) with Pavex Corporation d/b/a Ranger Construction - South, in the credit amount of (\$347,735.54) - Executive Airport Taxiway Alpha Relocation - Project 10802.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1246

**CHANGE ORDER 2 (FINAL) - MAN-CON, INCORPORATED - \$8,926.12
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - SOUTHSIDE SCHOOL**

(M-22)

A motion authorizing 1)Change Order 2 (Final) with Man-Con, Incorporated, in the amount of \$8,926.12 - Sanitary Sewer and Water Main Improvements Southside School Utility Construction - Project 10777B and 2)transfer funds to fund this change order and 8 percent engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1250

**ANNUAL DOCKAGE LEASE AGREEMENT AND SIGHTSEEING AND CHARTER OPERATIONS
TIKI SHIP, LLC - NORTH SIDE OF NEW RIVER NORTHWEST OF SE 3 AVENUE BRIDGE**

(M-23)

A motion authorizing 1)proper City Officials to execute dockage lease agreement with Tiki Ship, LLC for dockage on the north side of New River northwest of SE 3 Avenue bridge - Fiscal Year 2009-2010 and 2)day and evening sightseeing and private charter operations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1255

BANKATLANTIC BANCORP INC. - DIRECT CASH INCENTIVE - \$50,000

(M-24)

A motion authorizing payment in the amount of \$50,000 to BankAtlantic Bancorp Inc. -fourth year payment pursuant to terms of Direct Cash Incentive Grant Agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1265

**ANNUAL DOCKAGE LEASE AGREEMENT - APEX MARINE, LLC
SOUTH SIDE OF NEW RIVER RIVERWALK - PRIVATE VESSEL STORAGE**

(M-25)

A motion authorizing the proper City Officials to execute dockage lease agreement with Apex Marine, LLC for private vessel storage in conjunction with a repair and maintenance facility - south side of New River Riverwalk between SW 1 Avenue and the SE 3 Avenue Bridge - Fiscal Year 2009-2010.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1245

**ANNUAL DOCKAGE LEASE AGREEMENT AND SIGHTSEEING AND CHARTER OPERATIONS
HARBOR TOURS, INC. - NORTH SIDE OF NEW RIVER RIVERWALK**

(M-26)

A motion authorizing 1) proper City Officials to execute dockage lease agreement with Harbor Tours, Inc. for dockage on north side of New River Riverwalk - Fiscal Year 2009-2010 and 2) day and evening sightseeing and private charter operations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1248

**ANNUAL DOCKAGE LEASE AGREEMENT AND SIGHTSEEING CHARTER OPERATIONS
CARFI ENTERPRISES, INC. - SOUTH SIDE OF NEW RIVER RIVERWALK**

(M-27)

A motion authorizing 1)proper City Officials to execute dockage lease agreement with Carfi Enterprises, Inc for dockage on south side of New River Riverwalk - Fiscal Year 2009-2010 and 2) day and evening sightseeing and private charter operations.

Recommend: Motion to approve

Exhibit: Commission Agenda Report 09-1252

**ANNUAL DOCKAGE LEASE AGREEMENT AND SIGHTSEEING AND CHARTER OPERATIONS
SIGHTSEEING CRUISES, INC. - NORTHEAST SIDE OF SE 3 AVENUE BRIDGE**

(M-28)

A motion authorizing 1)proper City Officials to execute dockage lease agreement with Sightseeing Cruises, Inc. for dockage on northeast side of SE 3 Avenue bridge along New River Riverwalk - Fiscal Year 2009-2010 and 2) day and evening sightseeing and charter operations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1256

**FACILITY USE AGREEMENT WITH CALVARY CHAPEL CHURCH, INC.
TEMPORARY USE OF OLD FIRE STATION 88 - EXECUTIVE AIRPORT**

(M-29)

A motion authorizing the proper City Officials to execute a Facility Use Agreement with Calvary Chapel Church, Inc. for use of Old Fire Station 88 at the Executive Airport - September 15, 2009 to December 31, 2009.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0799

CONSENT RESOLUTION

NAMING OF PARK AT 1611 SW 9 AVENUE - GORE BETZ PARK

(CR-01)

A resolution naming park located at 1611 SW 9 Avenue, to Gore Betz Park - currently referred to as River Oaks Park.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1001

**GRANT ACCEPTANCE - AFTER SCHOOL ARCHERY PROGRAM - \$500
NATIONAL RECREATION AND PARK ASSOCIATION**

(CR-02)

A resolution authorizing proper City Officials to 1) accept grant funds in the amount of \$500 from National Recreation and Park Association for After School Archery Program, 2) execute all necessary documents to secure grant and 3) amend fiscal year 2008-2009 final operating budget, by appropriating these funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1254

**GRANT ACCEPTANCE - SHADE TREES AT JOSEPH C CARTER PARK - \$2,500
FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES**

(CR-03)

A resolution authorizing proper City Officials to 1) accept grant funds in the amount of \$2,500 from Florida Department of Agriculture and Consumer Services - Florida Urban and Community Forestry Grant Program - Joseph C Carter Park Sports Field Shade Tree Installation 2) execute all necessary documents to secure grant and 3) amend fiscal year 2008-2009 final operating budget, by appropriating these funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1278

**AMEND OPERATING BUDGET - APPROPRIATION AND TRANSFER - \$100,000
PLAYGROUND REPLACEMENTS - FLOYD HULL STADIUM AND MELROSE PARK**

(CR-04)

A resolution amending fiscal year 2008-2009 capital budget, by appropriating and transferring \$100,000 for replacement of two playgrounds - Floyd Hull Stadium and Melrose Park.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1124

**AMEND OPERATING BUDGET - APPROPRIATION - \$172,998
POLICE BOMB SQUAD ROBOT**

(CR-05)

A resolution amending fiscal year 2008-2009 final operating budget, by appropriating \$172,998 from Drug Enforcement Administration Confiscated Property Trust Fund - purchase police bomb squad robot.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1280

COMMUNITY BUS SERVICES - INTERLOCAL AGREEMENT - BROWARD COUNTY

(CR-06)

A resolution authorizing the proper City Officials to 1) execute Interlocal Agreement with Broward County for Community Bus Services for a period of three years with two, one-year extension options through September 30, 2014 and 2) appropriate Broward County Community Bus Service funds of \$258,082.80.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1258

CITY CLERK - COMPENSATION

(CR-07)

A resolution setting compensation for City Clerk.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1303

PURCHASING AGENDA

695-10262 - PAY BY PHONE PARKING PAYMENT SYSTEM**(PUR-01)**

Three-year contract to provide pay-by-phone metered parking payment services is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Verrus Mobile Technology Inc.
Vancouver, BC Canada

Bids Solicited/Rec'd: 899/6

Exhibit: Commission Agenda Report 09-1110

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

VEHICLE REPLACEMENTS**(PUR-02)**

Purchase two vehicle replacements 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: Maroone Ford, LLC Wesco Turf, Inc.
Ft. Lauderdale, FL Lake Mary, FL

Amount: \$60,309.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1159

The Procurement Services Department has reviewed this item and recommends award from the State of Florida Contract and Bid Award 592-10321.

VEHICLE REPLACEMENTS - BIDS 592-10293 AND 592-10301**(PUR-03)**

Purchase two vehicle replacements 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: Various (see attached)

Amount: \$133,847.70

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1257

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

VEHICLE REPLACEMENT - BID 592-10344**(PUR-04)**

Purchase one vehicle replacement 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: Orlando Freightliner, Inc.
Apopka, FL

Amount: \$97,711.00

Bids Solicited/Rec'd: 361/9

Exhibit: Commission Agenda Report 09-1266

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

TWO VEHICLE REPLACEMENTS - BID 592-10345**(PUR-05)**

Purchase one vehicle replacement identified in 2007-2008 Fleet Plan and one vehicle replacement identified in 2008-2009 Fleet Plan and approved in 2008-2009 Fleet Services Capital Budget for a total of two vehicle replacements is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Rechten International Trucks, Inc.
Miami, FL

Amount: \$317,689.84

Bids Solicited/Rec'd: 458/4

Exhibit: Commission Agenda Report 09-1267

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

VEHICLE REPLACEMENT - BID 592-10342**(PUR-06)**

Purchase one vehicle replacement identified in 2008-2009 Fleet Plan is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Orlando Freightliner, Inc.
Apopka, FL

Amount: \$69,759.00

Bids Solicited/Rec'd: 285/7

Exhibit: Commission Agenda Report 09-1263

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

LABORATORY TESTING SERVICES**(PUR-07)**

One-year contract for laboratory testing services is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Genapure Analytical Services, Inc.
Boca Raton, FL

Amount: per unit prices

Bids Solicited/Rec'd: 632/4

Exhibit: Commission Agenda Report 09-1166

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

CHANGE ORDER 1 - DOOR SYSTEMS OF SOUTH FLORIDA, INC. - \$15,947.25
FIRE STATIONS 3, 29, 47, 49 AND 54

(PUR-08)

A motion authorizing the proper City Officials to execute Change Order 1 to PPO-07008437 with Door Systems of South Florida, Inc., in the amount of \$15,947.25 - Fire Stations 3, 29, 49 - Projects 10905, 10912 and 10916 respectively and redistribute Fire Station 54 (Project 10914) funds previously encumbered.

Recommend: Motion to approve.

Vendor: Door Systems of South Florida, Inc.
Pompano Beach, FL

Amount: 15,947.25

Exhibit: Commission Agenda Report 09-1264

The Procurement Services Department has reviewed this item and recommends approving the change order.

482-10007 - SECURITY GUARD SERVICES - CONTRACT AMENDMENT

(PUR-09)

Amendment to contract for security services at Public Works is being presented for approval by Procurement Services Department.

Recommend: Motion to approve.

Vendor: Kent Security Services, Inc.
North Miami Beach, FL

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1212

The Procurement Services Department has presented this item and recommends amendment to the contract for a reduction in cost.

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 - PURCHASE OF POLICE BOMB SQUAD ROBOT

(MD-01)

Purchase police bomb squad robot is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: Remotec, Inc.
Oak Ridge, TN
(Moving to Clinton, TN)

Amount: \$172,998.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1281

The Procurement Services Department has reviewed this item.

PROPRIETARY - PUBLIC SAFETY COMPUTER SYSTEM ANNUAL MAINTENANCE RENEWAL

(MD-02)

Renewal of one-year maintenance service contract for public safety computer system.

Recommend: Motion to approve.

Vendor: Insight Public Sector, Inc.
Tempe, AZ

Amount: \$15,422.77

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1200

The Procurement Services Department & Police Department recommend approving the renewal of this annual public safety proprietary maintenance contract.

PROPRIETARY - POLICE TRAINING

(MD-03)

Police 2009-2010 recruit training and mandatory retraining classes are being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: The District Board of Trustees of Broward College, Florida
Fort Lauderdale, FL

Amount: \$139,750.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1199

The Procurement Services Department has reviewed this item and recommends issuing a purchase order to The District Board of Trustees of Broward College, Florida.

RESOLUTIONS

**APPEAL - HISTORIC PRESERVATION BOARD - CASE 9-H-05
DEMOLITION - 215 SW 7 AVENUE - SAILBOAT BEND HISTORIC DISTRICT**

(R-01)

Applicant: CVM 1 REO LLC
Location; 215 SW 7 Avenue
Zoning: Downtown Regional Activity Center - Arts and Sciences RAC-AS

De Novo Hearing of an Appeal of the Historic Preservation Board decision to deny a Certificate of Appropriateness for Demolition of a single family home.

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 resolution.

Exhibit: Commission Agenda Report 09-1215

DOCK PERMIT APPLICATION - JAMES L AND SUSAN L GREENE - 1410 SE 11 STREET

(R-02)

Applicant: James L. and Susan L. Greene
Location: 1410 SE 11 Street

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

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1274

BOARD AND COMMITTEE VACANCIES

(R-03)

A resolution appointing City board and committee members.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 09-1285

PUBLIC HEARINGS

CENTRAL WASTEWATER REGION LARGE USER RATE - FISCAL YEAR 2009-2010

(PH-03)

A resolution establishing fiscal year 2009-2010 Central Wastewater Region Large User Rate effective October 1, 2009 at \$1.28 per 1,000 gallons of wastewater.

Recommend: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 09-1143

**RELIEF FROM ZONING REQUIREMENTS FOR PUBLIC PURPOSE USE - CASE 42-R-09
AIR CONDITIONING UNIT LOCATION & HEIGHT - LOHMEYER WASTEWATER TREATMENT PLANT**

(PH-04)

Applicant: City of Fort Lauderdale
Location: Lohmeyer Wastewater Treatment Plant - 1765 SE 18 Street

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 09-1084

**VACATE PORTION OF ALLEY - 1251 NORTH FEDERAL HIGHWAY
TSC LAKE RIDGE, LLC - CASE 5-P-09**

(PH-05)

Applicant: TSC Lake Ridge, LLC
Zoning: Boulevard Business B-1
Location: 1251 North Federal Highway

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

Exhibit: Commission Agenda Report 09-1115

**DOCK WAIVER APPLICATION - DISTANCE LIMITATIONS
TIMOTHY INGHAM AND JULIE PABST - 1224 SEMINOLE DRIVE**

(PH-06)

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

Application for Waiver of Limitations - construct and maintain a boatlift and single pier to extend into Sunrise Bay from the property line.

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: Motion to defer to October 20, 2009.

Exhibit: Commission Agenda Report 09-1104

ORDINANCES

**REZONING TO COMMUNITY FACILITY HOUSE OF WORSHIP AND SCHOOL
620 SE 9 STREET - CASE 8-Z-09**

(O-01)

Applicant: Evangelical Foundation for Christian Service, Inc.
Location: 620 SE 9 Street
Current Zoning: Residential Single Family/Low Medium Density RS-8
Proposed Zoning: Community Facility-House of Worship and School CF-HS
Future Land Use: Low 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 09-1188

ELECTRIC UTILITY FRANCHISE - FLORIDA POWER AND LIGHT COMPANY

(O-02)

An ordinance granting Florida Power and Light Company an electric utility franchise for a thirty year term.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 09-1302
