

City Commission Regular Meeting Agenda

November 17, 2009 -- 6:00 PM

Roll Call

Invocation: Senior Pastor, Reverend Mark Caldwell
First United Methodist Church

Pledge of Allegiance

Approval of Minutes and Agenda - September 2, 2009 Budget Workshop, September 15, 2009 and
October 6, 2009 Regular Meetings

PRESENTATIONS

ALZHEIMER'S AWARENESS MONTH - NOVEMBER, 2009

(PRES-01)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING NOVEMBER, 2009, AS ALZHEIMER'S AWARENESS MONTH IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 09-1641

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 - CHRISTMAS EVE AT THE BEACH

(M-01)

A motion authorizing and approving execution of an Event Agreement with First Christian Church of Fort Lauderdale, Inc. for Christmas Eve At The Beach, to be held December 24, 2009, 3:30 PM - 5 PM at D.C. Alexander Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1619

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

(M-02)

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 December 6, 2009 through February 28, 2010, 6 PM to 10 PM, in the 3300 block of NE 33 Street and closing NE 33 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1628

**EVENT AGREEMENT - 2ND THURSDAY ON 2ND STREET
CLOSING PARKING LANE ON SOUTH SIDE OF 200 BLOCK OF SW 2 STREET**

(M-03)

A motion authorizing and approving execution of an Event Agreement with Covenant House Florida, Inc. for 2nd Thursday on 2nd Street, to be held on Thursdays, December 10, 2009 and January 14 and February 11, 2010, 5 PM - 9 PM, on the south side of the 200 block of SW 2 Street and closing the parking lane.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1645

**EVENT AGREEMENT - HOME FOR THE HOLIDAYS
CLOSING SW 2 AVENUE**

(M-04)

A motion authorizing and approving execution of an Event Agreement with Tarpon Bend Food and Tackle - Riverwalk, Ltd. for Home for the Holidays Party, to be held November 25, 2009, 6 PM - 12 AM, at Tarpon Bend (200 SW 2 Street) and closing SW 2 Avenue, contingent on City Attorney's Office receiving and approving the executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1629

**NO OBJECTION TO PLAT NOTE AMENDMENT - CAROSELLA PLAT
1630 NORTH FEDERAL HIGHWAY - CASE 19-P-00**

(M-05)

Applicant: McLaughlin Engineer Company - 19th Street Investors, Inc.
Zoning: Boulevard Business B-1
Future Land Use: Commercial

No Objection To Plat Note Amendment increasing square footage to 70,000. Free-standing banks and, or drive-thru bank facilities are not permitted without approval of Broward County.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1605

**NO OBJECTION PLAT NOTE AMENDMENT - DISCOVERY CENTER PLAT
401 SW 2 STREET - CASE 10-P-89**

(M-06)

Applicant: Nectaria M. Chakas, Lochrie & Chakas, P.A. - Eco Discovery Center
Zoning: Regional Activity Center Arts and Science RAC-AS
Future Land Use: Downtown Regional Activity Center D-RAC

No Objection To Plat Note Amendment to Discovery Center Plat - 40,000 square foot increase for proposed museum.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1615

BAHIA MAR PROPERTY LEASE - PMG ASSOCIATES, INC. - EXTENSION OF SERVICES**(M-07)**

A motion approving an extension of services to contract with PMG Associates Inc. - negotiations relating to Bahia Mar property lease - amount not to exceed \$20,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1658

CONSENT RESOLUTION

GRANT ACCEPTANCE - HARBORDALE PARK - \$75,000
LAND STEWARDSHIP PROGRAM - PARKS FOR PEOPLE

(CR-01)

A resolution authorizing the proper City Officials to 1) accept Parks for People Land Stewardship Program grant funds, in the amount of \$75,000, from Broward County for Harbordale Park, 2) amend fiscal year 2009-2010 final operating budget, by accepting and appropriating funds to this project and 3) execute all necessary documents to obtain funding.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1622

GRANT ACCEPTANCE - FLAGLER HEIGHTS PARK - \$75,000
LAND STEWARDSHIP PROGRAM - PARKS FOR PEOPLE

(CR-02)

A resolution authorizing the proper City Officials to 1) accept Parks for People Land Stewardship Program grant funds, in the amount of \$75,000, from Broward County for Flagler Heights Park, 2) amend fiscal year 2009-2010 final operating budget, by accepting and appropriating funds to this project and 3) execute all necessary documents to obtain funding.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1623

GRANT ACCEPTANCE - DOLPHIN ISLES PARK - \$75,000
LAND STEWARDSHIP PROGRAM - PARKS FOR PEOPLE

(CR-03)

A resolution authorizing the proper City Officials to 1) accept Parks for People Land Stewardship Program grant funds, in the amount of \$75,000, from Broward County for Dolphin Isles Park, 2) amend fiscal year 2009-2010 final operating budget, by accepting and appropriating funds to this project and 3) execute all necessary documents to obtain funding.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1624

**GRANT ACCEPTANCE - SOUTH MIDDLE RIVER PARK - \$75,000
LAND STEWARDSHIP PROGRAM - PARKS FOR PEOPLE**

(CR-04)

A resolution authorizing the proper City Officials to 1) accept Parks for People Land Stewardship Program grant funds, in the amount of \$75,000, from Broward County for South Middle River Park, 2) amend fiscal year 2009-2010 final operating budget, by accepting and appropriating funds to this project and 3) execute all necessary documents to obtain funding.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1626

**GRANT ACCEPTANCE - BILL KEITH PRESERVE - \$75,000
LAND STEWARDSHIP PROGRAM - PARKS FOR PEOPLE**

(CR-05)

A resolution authorizing the proper City Officials to 1) accept Parks for People Land Stewardship Program grant funds, in the amount of \$75,000, from Broward County for Bill Keith Preserve, 2) amend fiscal year 2009-2010 final operating budget, by accepting and appropriating funds to this project and 3) execute all necessary documents to obtain funding.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1627

**SPECIAL COUNSEL - BAHIA MAR PROPERTY
BRINKLEY, MORGAN, SOLOMON, TATUM, STANLEY & LUNNY, LLP**

(CR-06)

A resolution appointing Brinkley, Morgan, Solomon, Tatum, Stanley & Lunny, LLP, as special counsel to assist City Attorney's Office in legal matters relating to Bahia Mar property.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1644

**RIVER OAKS - STORMWATER RETENTION - DETENTION AREA - 9.04 ACRES
PROPERTY PURCHASE - ACCEPTING INSTRUMENT OF CONVEYANCE**

(CR-07)

A resolution accepting property conveyance instrument from River Oaks Landings LLC for 9.04 acres to be used for Stormwater Retention - Detention Area - 2101 to 2117 SW 19 Avenue - River Oaks.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1603

**COMPLEX FOR EDUCATION AND PRESERVATION
INTERSECTION OF SUNRISE BOULEVARD AND STATE ROAD 7 - US. 441 - LAUDERHILL**

(CR-08)

A resolution expressing support in the development and operation of the Complex for Education and Preservation at the intersection of Sunrise Boulevard and State Road 7 - U.S. 441 in the City of Lauderhill.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1655

**COMMUNITY BUS SERVICES - PUBLIC TRANSPORTATION SERVICES AGREEMENT - \$68,850
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**

(CR-09)

A resolution authorizing the proper City Officials to 1) execute a Public Transportation Services Agreement with the Housing Authority of the City of Fort Lauderdale - community bus services for the remainder of calendar year 2009, with option to extend the agreement to September 30, 2010 and 2) amend fiscal 2009-2010 final operating budget, by appropriating \$68,850.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1665

PURCHASING AGENDA

FIREFIGHTING FOAM

(PUR-01)

Purchase additional firefighting foam for twelve new apparatus.

Recommend: Motion to approve.

Vendor: Elite Fire & Safety Equipment, Inc.
Naples, FL

Amount: \$9,720.00

Exhibit: Commission Agenda Report 09-1578

The Procurement Services Department has reviewed this item and recommends approving the purchase of additional product from existing contract.

**CONTRACT AWARD - A.C.T. SERVICES, INC - \$35,012.50
FLOYD HULL STADIUM - RAILINGS AND GUARDRAILS**

(PUR-02)

A motion authorizing the proper City Officials to award and execute contract with A.C.T. Services, Inc., in the amount of \$35,012.50 - Floyd Hull Stadium - Provide and Install Railings and Guardrails - Project 10720EE.

Recommend: Motion to approve.
Vendor: A.C.T. Services, Inc.
Hialeah, Fl. 33015
Amount: 35,012.50
Bids Solicited/Rec'd: 1355/5
Exhibit: Commission Agenda Report 09-1638

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

RESOLUTIONS

RENEWAL OF EMPLOYMENT CONTRACT - CITY MANAGER

(R-01)

A resolution approving an extension of the City Manager's employment contract.

Recommend: Introduce resolution.
Exhibit: Commission Agenda Report 09-1654

**RIVER BEND SOUTH I PLAT - 2400 WEST BROWARD BOULEVARD
CHARLES B LADD - RIVERBEND SOUTH, LLC - CASE 1-P-09**

(R-02)

Applicant: Charles B. Ladd - Riverbend South, LLC
Location: 2400 West Broward Boulevard
Current Zoning: Boulevard Business B-1 and Mobile Home Park MHP
Proposed Zoning: Boulevard Business B-1 and Community Business CB
Future Land Use: Commercial, Medium High 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 resolution.
Exhibit: Commission Agenda Report 09-1650

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

(R-03)

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

De Novo Hearing of 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 09-1646

BOARD AND COMMITTEE APPOINTMENTS

(R-04)

A resolution appointing City board and committee members.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 09-1634

PUBLIC HEARINGS

**VACATE RIGHT OF WAY - SW 26 AVENUE - CASE 2-P-09
SUPERVISOR OF ELECTIONS OFFICE - RIVERBEND SOUTH LLC**

(PH-01)

Applicant: Riverbend South LLC
Location: SW 26 Avenue between West Broward Boulevard and SW 2 Street
Zoning: Boulevard Business B-1 and Mobile Home Park MHP

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

Exhibit: Commission Agenda Report 09-1647

**REZONING WITH ALLOCATION OF COMMERCIAL FLEX
SUPERVISOR OF ELECTIONS OFFICE - 2400 WEST BROWARD BOULEVARD - CASE 5-ZR-09**

(PH-02)

Applicant: Riverbend South LLC

Location: 2400 West Broward Boulevard

Current Zoning of South Portion of Property: Mobile Home Park MHP

Proposed Zoning of South Portion of Property: Community Business CB

Future Land Use: Medium High 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 09-1648
