

City Commission Regular Meeting Agenda

March 16, 2010 -- 6:00 PM

Roll Call

Invocation: Pastor Janice Dillard
Revival Faith Center

Pledge of Allegiance

Approval of Minutes and Agenda - December 15, 2009 and January 6, 2010 Conference Meetings
and January 20, 2010 Regular Meeting

PRESENTATIONS

RECOGNITION - KENNETH G. WILLIAMS - A-1-A HALF MARATHON (PRES-01)

RECOGNITION OF KENNETH G. WILLIAMS - OUTSTANDING PERFORMANCE, PARTICIPATION AND COMPLETION OF THE A-1-A HALF MARATHON IN THE 75-99 AGE CATEGORY.

Exhibit: Commission Agenda Report 10-0425

COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT IV (PRES-02)

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

Exhibit: Commission Agenda Report 10-0415

MAYOR'S VOLUNTEER CHALLENGE YEAR - 100,000 HOURS OF GIVING BACK (PRES-03)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING MARCH 2010 THROUGH DECEMBER 2010, AS MAYOR'S VOLUNTEER CHALLENGE YEAR - 100,000 HOURS OF GIVING BACK - ENCOURAGING ALL CITIZENS TO PARTICIPATE BY VOLUNTEERING IN THEIR NEIGHBORHOODS AND COMMUNITIES LEAVING AN INDELIBLE MARK ON THE CITY AS IT CELEBRATES ITS 100TH ANNIVERSARY.

Exhibit: Commission Agenda Report 10-0386

PUBLIC WORKS DEPARTMENT - 2009 DISTRIBUTION SYSTEM OF THE YEAR AWARD (PRES-04)

RECOGNITION OF PUBLIC WORKS DEPARTMENT, UTILITIES DIVISION - RECIPIENT OF DISTRIBUTION SYSTEM OF THE YEAR AWARD FROM AMERICAN WATER WORKS ASSOCIATION.

Exhibit: Commission Agenda Report 10-0296

**RECOGNITION - DILLARD HIGH SCHOOL GIRLS BASKETBALL TEAM
CLASS 5A STATE CHAMPIONSHIP**

(PRES-05)

RECOGNITION OF DILLARD GIRLS BASKETBALL TEAM FOR WINNING THE CLASS 5A STATE CHAMPIONSHIP ON FEBRUARY 25, 2010 IN LAKELAND, FLORIDA.

Exhibit: Commission Agenda Report 10-0428

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 - CLUELESS ON LAS OLAS - CLOSING SE 9 AVENUE

(M-01)

A motion authorizing and approving execution of an Event Agreement with Partners in Education, Inc. for Clueless on Las Olas, to be held April 15, 2010, 5:30 PM - 9:45 PM and closing SE 9 Avenue, from East Las Olas Boulevard south to alley, and SE 9 Avenue, from East Las Olas Boulevard north to alley.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0365

EVENT AGREEMENT - CORAL RIDGE ASSOCIATION ANNUAL EASTER EGG HUNT

(M-02)

A motion authorizing and approving execution of an Event Agreement with Coral Ridge Association, Inc. for Coral Ridge Association Annual Easter Egg Hunt, to be held April 3, 2010, 12 Noon - 2 PM, at Jack and Harriet Kaye Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0366

EVENT AGREEMENT - 76TH EASTER SUNRISE SERVICE

(M-03)

A motion authorizing and approving execution of an Event Agreement with Fort Lauderdale Business and Professional Woman's Club, Inc. for 76th Easter Sunrise Service, to be held April 4, 2010, 5:30 AM - 8 AM, at Fort Lauderdale Beach Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0367

EVENT AGREEMENT - RIVERWALK GET DOWNTOWN - CLOSING SE 4 AVENUE**(M-04)**

A motion authorizing and approving execution of an Event Agreement with Riverwalk Fort Lauderdale, Inc. for Riverwalk Get Downtown, to be held April 9, 2010, 5 PM - 8 PM, at the Plaza - 333 East Las Olas Boulevard and closing SE 4 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0368

**EVENT AGREEMENT - LAS OLAS WINE AND FOOD FESTIVAL
CLOSING 600 TO 1100 BLOCKS OF EAST LAS OLAS BOULEVARD****(M-05)**

A motion authorizing and approving execution of an Event Agreement with American Lung Association of the Southeast, Inc. for Las Olas Wine and Food Festival to be held May 15, 2010, 7:30 PM - 10 PM and closing of East Las Olas Boulevard.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0369

EVENT AGREEMENT - MANKIND ANNIVERSARY BLOCK PARTY - CLOSING SE 2 STREET**(M-06)**

A motion authorizing and approving execution of an Event Agreement with Mankind, Inc. for Mankind Anniversary Block Party, at Mankind - 501 SE 2 Street, March 26, 2010, 5:30 PM - 8:30 PM and closing SE 2 Street, in front of the store.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0370

EVENT AGREEMENT - PINEAPPLE JAM**(M-07)**

A motion authorizing and approving execution of an Event Agreement with The Stranahan House, Inc. for Pineapple Jam, to be held April 9, 2010, 6:30 PM - 10:30 PM, at Laura Ward Plaza and Stranahan House.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0371

EVENT AGREEMENT - SUNSET BLUE - CLOSING NE 33 STREET**(M-08)**

A motion authorizing and approving execution of an Event Agreement with North Beach Restaurants & Shoppes, Inc. for Sunset Blue, to be held March 21, 2010, April 18, 2010 and May 16, 2010, 6 PM - 10 PM, in 3300 block of NE 33 Street and closing NE 33 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0372

**TASK ORDER 80 - CAMP DRESSER & MCKEE INC - \$12,477
LOHMEYER TREATMENT PLANT POLYMER TESTING**

(M-09)

A motion authorizing the proper City Officials to execute Task Order 80 with Camp, Dresser & McKee Inc., in the amount of \$12,477 - polymer testing at Lohmeyer Wastewater Treatment Plant.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0352

**CHANGE ORDER 3 (FINAL) - GIANNETTI CONTRACTING CORPORATION - \$350,530.42
DAVIE BOULEVARD SANITARY SEWER FORCEMAIN - ADD 122 CALENDAR DAYS**

(M-10)

A motion authorizing 1) Change Order 3 (Final) with Giannetti Contracting Corporation, in net amount of \$350,530.42 and the addition of 122 non-compensable calendar days to contract period - additional work and final quantity reconciliation - Davie Boulevard 54-inch Sanitary Sewer Forcemain along SE 10 Avenue to Lohmeyer Wastewater Treatment Plant - Package C - Project 10553C.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0360

**CHANGE ORDER 1 - TENEX ENTERPRISES - ADD 45 DAYS - \$1,172.14
BERMUDA RIVIERA ENTRYWAY - NEIGHBORHOOD CAPITAL IMPROVEMENT PROJECT**

(M-11)

A motion authorizing 1) Change Order 1 with Tenex Enterprises, Inc., in the amount of \$1,172.14 and the addition of 45 work days to contract period - Bermuda Riviera entryway improvements - Neighborhood Capital Improvement Program - Project 11250 and 2) transfer funds to complete funding.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0393

**TRANSFER FUNDS BETWEEN WATER AND SEWER PROJECTS - \$200,000
UTILITIES INFORMATION TECHNOLOGY SPECIAL PROJECTS, REPAIR AND REPLACEMENT**

(M-12)

A motion authorizing transfer of funds between water and sewer projects, in the amount of \$200,000, for utilities information technology special projects, repair and replacement - Project 11248.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0376

**GRANT APPLICATION - EXECUTIVE AIRPORT TAXIWAY GOLF RELOCATION - \$164,920
FEDERAL AVIATION ADMINISTRATION**

(M-13)

A motion authorizing the proper City Officials to apply for, accept and execute, if awarded, a grant, in a maximum amount of \$164,920, from Federal Aviation Administration - taxiway golf relocation design - Executive Airport.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0381

**REVOCABLE LICENSE - NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM
HARBOUR INLET ASSOCIATIONS, INC. - AUTOMATIC ENTRY CONTROL GATE ARMS**

(M-14)

A motion authorizing the proper City Officials to execute revocable license with Harbour Inlet Association, Inc. - installation of automatic entry control gate arms at their Harbour Inlet Drive gatehouse.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0389

SELF-FUNDED GROUP HEALTH PLAN - AMENDMENTS TO PREMIUMS AND CO-PAYS

(M-15)

A motion amending City's Self-Funded Group Health Plan premiums and co-pays for active and retiree participants effective April 1, 2010.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0408

**FINANCIAL AUDIT SERVICES - ERNST & YOUNG LLP
ADDITIONAL FEE - FOUR GRANT PROGRAMS**

(M-16)

A motion approving additional fee of \$44,000 to Ernst & Young LLP - audit four additional grant programs (\$11,000 per grant) - financial audit services contract - airport improvement, clean water state revolving funds, homeland security and airport development.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0383

PROPERTY INSURANCE RENEWAL - LAYERED PROGRAM - \$2,058,275

(M-17)

A motion authorizing purchase of property insurance for City-owned properties with a layered insurance program from certain insurers, in the amount of \$2,058,275 - April 1, 2010 through March 31, 2011, and determining that this program best meets City needs.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0399

SUPPLEMENTAL FLEET PLAN - TWELVE ADDITIONAL VEHICLES - POLICE DEPARTMENT**(M-18)**

A motion approving fiscal year 2009-2010 supplemental fleet plan including the addition of twelve vehicles for Police Department.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0239

**CHANGE ORDER 2 - MIGUEL LOPEZ, JR. INC. - \$106,953.10
DORSEY RIVERBEND NEIGHBORHOOD IMPROVEMENTS**

(M-19)

A motion authorizing Change Order 2 with Miguel Lopez, Jr. Inc., in the amount of \$106,953.10 - construction and additional work - Dorsey Riverbend Neighborhood Improvements - Project 10435.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0391

**RIVER HOUSE RESTAURANT - TERMINATION AND RELEASE OF LEASE AGREEMENT
BRYAN HOMES, INC.**

(M-20)

A motion authorizing the proper City Officials to execute a termination and release of lease agreement with Bryan Homes Inc. - River House Restaurant - estimated maintenance for a period of six months - \$25,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0348

**AGREEMENT - BROWARD COUNTY - NO OBJECTION TO PLAT NOTE AMENDMENT
DISCOVERY CENTER - CASE 10-P-89**

(M-21)

Applicant: Discovery and Science, Inc. - Eco Discovery Center
Owner: City of Fort Lauderdale
Location: 401 SW 2 Street
Zoning: Regional Activity Center Arts and Science RAC-AS
Future Land Use: Downtown Regional Activity Center D-RAC

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0400

**GRANT EXTENSION - URBAN AREA SECURITY INITIATIVE
INTERLOCAL AGREEMENT AMENDMENT - CITY OF MIRAMAR**

(M-22)

A motion authorizing 1) extension of 2006 Urban Area Security Initiative grant to June 30, 2010 - U.S. Department of Homeland Security - Florida Division of Emergency Management and 2) proper City officials to execute all necessary documents to finalize extension, including corresponding amendment to interlocal agreement with City of Miramar.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0402

BOARD AND COMMITTEE EDUCATION

(M-23)

A motion accepting use of reference handbook - boards and committees - Sunshine Law, public records, conflict of interest and operating in a local government.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0412

**JOSEPH C. CARTER PARK GYM - POOL BUILDING - RESTROOMS RENOVATION
TERMINATION OF CONTRACT - TAKEOVER AGREEMENT**

(M-24)

A motion authorizing the proper City Officials 1) terminate contract with Palm Beach Building Group, Inc. and execute a takeover agreement with Insco Insurance Services, Inc., Surety - Joseph C. Carter Park gym - pool building - restrooms renovations - Project 11275.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0426

CONSENT RESOLUTION

**GRANT APPLICATION - SUMMER FOOD SERVICE PROGRAM - \$100,300
VARIOUS CITY PARKS AND NORTHFORK ELEMENTARY SCHOOL**

(CR-01)

A resolution authorizing the proper City Officials to 1) apply for and accept grant from Florida Department of Education, in approximate amount of \$100,300, and to enter into an agreement with School Board of Broward County - provide food preparation services for Summer Food Service Program at various City parks and Northfork Elementary School - June 21, 2010 through August 13, 2010 and 2) amend fiscal year 2009-2010 final operating budget, by appropriating these funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0397

NAMING OF PARK AT 1020 NE 12 AVENUE - TRANQUILITY PARK**(CR-02)**

A resolution naming park located at 1020 NE 12 Avenue as Tranquility Park.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0405

**LEASE AGREEMENT - WATERWORKS 2011 - PROGRAM MANAGEMENT OFFICE
TELECOM BUILDING - 200 NORTH ANDREWS AVENUE**

(CR-03)

A resolution authorizing the proper City Officials to 1) execute month-to-month lease for a maximum term of 15 months with Curtis T. Bell Trust - WaterWorks 2011 program management office space - Telecom Building, 200 North Andrews Avenue, in the monthly amount of \$16,093 and 2) amending fiscal year 2009-2010 final operating budget, by appropriating \$325,000 to fund lease and associated expenses.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0320

**GRANT APPLICATION - FLAGLER AND A-1-A GREENWAYS
TRANSPORTATION ENHANCEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION**

(CR-04)

A resolution authorizing the proper City Officials to apply for grant funding, in an amount up to \$750,000 per project, from Florida Department of Transportation for Flagler and A-1-A Greenways.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0409

**SPECIAL COUNSEL - WATER AND WASTEWATER ISSUES
ROSE, SUNDSTROM & BENTLEY, LLP**

(CR-05)

A resolution appointing Rose, Sundstrom & Bentley, LLP as special counsel to advise City on water and wastewater permitting, rulemaking and other related issues and authorizing the proper City Officials to execute an agreement with Rose, Sundstrom & Bentley, LLP, retaining John J. Fumero as lead counsel, in a not-to-exceed amount of \$75,000.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0403

SPECIAL MAGISTRATE APPOINTMENTS**(CR-06)**

A resolution reappointing Judge Floyd Hull, Judge Mark Purdy, Meah Rothman Tell, Esquire and Rose Anne Flynn, Esquire as code enforcement special magistrates for the City.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0343

**EXECUTIVE AIRPORT - PARCEL B - CYPRESS PARCEL B, LLC
ASSIGNMENT AND NEW AMENDED AND RESTATED LEASE AND CONSERVATION EASEMENT****(CR-07)**

A resolution authorizing the proper City Officials to 1) assign lease agreement for Parcel B at Executive Airport with Southern Facilities Development, LLC to Cypress Parcel B, LLC, 2) execute amended and restated lease agreement with Cypress Parcel B, LLC., 3) execute conservation easement for 2.85 acres on Parcel B - conveyance by Southern Facilities Development, LLC and City to Broward County, 4) execute all other documents necessary to carry out agreement terms, 5) execute documents necessary to settle any outstanding issues related to Southern Facilities Development's violations of Broward County or South Florida Water Management District regulations.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0986

**EXECUTIVE AIRPORT - PARCEL C - CYPRESS PARCEL C, LLC
ASSIGNMENT AND NEW AMENDED AND RESTATED LEASE AND TRI-PARTY AGREEMENT****(CR-08)**

A resolution authorizing the proper City Officials to 1) assign lease agreement for Parcel C with Southern Facilities Development, LLC to Cypress Parcel C, LLC, 2) execute amended and restated lease agreement with Cypress Parcel C, LLC., 3) execute Mills Pond Park tri-party agreement with Broward County and South Florida Water Management District - planting wetlands vegetation, 4) execute all other documents necessary to carry out agreement terms, 5) execute documents necessary to settle any outstanding issues related to Southern Facilities Development's violations of Broward County or South Florida Water Management District regulations.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1512

**EXECUTIVE AIRPORT - PARCEL D - CYPRESS PARCEL D, LLC
ASSIGNMENT AND NEW AMENDED AND RESTATED LEASE AND CONSERVATION EASEMENT****(CR-09)**

A resolution authorizing the proper City Officials to 1) assign lease agreement for Parcel D at Executive Airport with Southern Facilities Development, LLC to Cypress Parcel D, LLC, 2) execute an amended and restated lease agreement with Cypress Parcel D, LLC, 3) execute conservation easement for 2.6 acres on Parcel D conveyance by Southern Facilities Development, LLC and City to Broward County, 4) execute all other documents necessary to carry out agreement terms, 5) execute documents necessary to settle any outstanding issues related to Southern Facilities Development's violations of Broward County or South Florida Water Management District regulations.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1513

**GRANT ACCEPTANCE - STATEWIDE SAFETY BELT ENFORCEMENT - \$20,000
FLORIDA DEPARTMENT OF TRANSPORTATION**

(CR-10)

A resolution 1) accepting 2010 Statewide Safety Belt Enforcement grant funds, in the amount of \$20,000, from Florida Department of Transportation, 2) amending fiscal year 2009-2010 final operating budget, by appropriating these funds and 3) authorizing the proper City Officials to execute all necessary documents to receive and disburse the funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0401

EARTH HOUR - MARCH 27, 2010

(CR-11)

A resolution supporting Earth Hour 2010 on March 27, 2010 and urging all individuals, businesses and governments in Broward County to turn off all non-essential lighting on this date between 8:30 p.m. and 9:30 p.m.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0410

**GRANT APPLICATION - STATE ROAD A-1-A WAYFINDING SIGNAGE - \$810,327
NATIONAL SCENIC BYWAYS PROGRAM - U.S. DEPARTMENT OF TRANSPORTATION**

(CR-12)

A resolution authorizing the proper City Officials to apply for National Scenic Byways grant funds, in the amount of \$810,327 from U.S. Department of Transportation for A-1-A wayfinding signage - 20% match, in the amount of \$202,582.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0420

**GRANT APPLICATION - FLAGLER GREENWAY - \$187,500
FLORIDA OFFICE OF GREENWAYS AND TRAILS - RECREATIONAL TRAILS PROGRAM**

(CR-13)

A resolution authorizing the proper City Officials to apply for Recreational Trails grant funding, in the amount of \$187,500 from U.S. Department of Environmental Protection, Florida Office of Greenway and Trails for Flagler Greenway - 40% match, in the amount of \$125,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0421

PURCHASING AGENDA

**102-10464 - ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE
POLICE AND FIREFIGHTERS**

(PUR-01)

Purchase two-year accidental death and dismemberment insurance policy for police officers and firefighters, in the annual amount of \$24,390 and determine that this policy best meets needs of the City is being presented by Finance Department.

Recommend: Motion to approve.

Vendor: L B Bryan & Company, Inc. agent for Federal Insurance Company
St. Augustine, FL

Amount: \$24,390.00 annually

Bids Solicited/Rec'd: 1000/3

Exhibit: Commission Agenda Report 10-0387

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

785-9944 - MOTORIZED WATERCRAFT CONCESSION

(PUR-02)

Amend contract with Boucher Brothers Fort Lauderdale Beach, LLC to operate a motorized watercraft concession on Fort Lauderdale beach.

Recommend: Motion to approve.

Vendor: Boucher Brothers Fort Lauderdale Beach, LLC
Miami Beach, FL

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0292

The Procurement Services Department has reviewed this item and recommends approving contract amendment.

495-10161 - STORMWATER RATE STUDY - INCREASE CONTRACT EXPENDITURE

(PUR-03)

Increase contract expenditure for stormwater rate study is being presented by Public Works Department.

Recommend: Motion to approve.

Vendor: Burton & Associates, Inc.
St. Augustine, FL

Amount: \$65,775.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0379

The Procurement Department has reviewed this item and recommends approval of this increased expenditure to Burton & Associates, Inc.

FIRE STATIONS - CONSTRUCTION MANAGEMENT SERVICES - CIMA ENGINEERING CORP.**(PUR-04)**

A motion accepting Consultants Competitive Negotiations Act Selection Committee's recommendation of ranking firms - construction management services for fire station projects and authorizing the proper City Officials to commence negotiations with top ranked firm, Cima Engineering Corp.

Recommend: Motion to approve.

Vendor: CIMA Engineering Corp.
Dania Beach, FL.

Amount: N/A

Bids Solicited/Rec'd: 2181/17

Exhibit: Commission Agenda Report 10-0363

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

VEHICLE REPLACEMENTS - FLORIDA SHERIFFS ASSOCIATION CONTRACT**(PUR-05)**

Purchase nineteen vehicle replacements identified in 2009-2010 Fleet Plan and three vehicle replacements for units declared a total loss by Risk Management is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Garber Ford-Mercury, Inc.
Green Cove Springs, FL

Amount: \$538,335.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0219

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

702-10473 - SMARTNET MAINTENANCE AND SUPPORT - COMPUTER NETWORKING EQUIPMENT**(PUR-06)**

One-year contract renewal for maintenance and support of Cisco SmartNet computer networking equipment is being presented for approval by Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Coleman Technologies, Inc.
Greenbelt, MD

Amount: \$73,131.43 not to exceed

Bids Solicited/Rec'd: 2055/5

Exhibit: Commission Agenda Report 10-0385

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 - SERVICE AGREEMENT - LOHMEYER WASTEWATER TREATMENT PLANT CHANNEL MONSTER REPAIR PARTS, REFURBISHMENT, UPGRADES (MD-01)

A motion authorizing the proper City Officials to execute a service agreement in substantially the form provided - purchase channel monster repair parts, refurbishment, upgrades and services at Lohmeyer Wastewater Treatment Plant is being presented for approval by Public Works Department.

Recommend: Motion to approve.
Vendor: JWC Environmental
 Cosa Mesa, CA
Amount: \$40,000.00
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 10-0033

The Procurement Services Department has reviewed this proprietary purchase and recommends an award to JWC Environmental.

RESOLUTIONS

BOARD-UPS - SPECIAL ASSESSMENT LIENS FOR ASSOCIATED COST (R-01)

A resolution authorizing imposition of special assessment lien against various properties for costs associated with board-ups.

Recommend: Introduce resolution.
Exhibit: Commission Agenda Report 10-0361

HISTORIC LANDMARK DESIGNATION - AVIS McSMITH HOUSE AND KINDERGARTEN 611 NW 15 AVENUE (R-02)

Owner: Avis McSmith
 Applicant: Archie Schepp
 Location: 611 NW 15 Avenue
 Zoning: Residential Single Family - Medium Density RC-15

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 10-0380

DISPOSITION OF SURPLUS PROPERTY - 1409 SW 3 AVENUE**(R-03)**

A resolution 1) declaring a small, vacant, escheated parcel of City owned property at 1409 SW 3 Avenue and shown on Lauderdale plat as surplus, 2) authorizing proper City Officials to proceed with bidding process for sale of property and 3) setting a minimum bid of \$17,688.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-0354

DISPOSITION OF SURPLUS PROPERTY - 1143 NW 4 AVENUE**(R-04)**

A resolution 1) declaring a small, vacant, escheated parcel of City owned property at 1143 NW 4 Avenue and shown on Progresso plat as surplus, 2) authorizing proper City Officials to proceed with bidding process for sale of property and 3) setting a minimum bid of \$13,390.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-0355

DISPOSITION OF SURPLUS PROPERTY - PROGRESSO**(R-05)**

A resolution 1) declaring a small, vacant, escheated parcel of City owned property shown on Progresso plat as surplus, 2) authorizing proper City Officials to approve proceeding with bidding process for sale of property and 3) setting a minimum bid of \$14,897.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-0356

DISPOSITION OF SURPLUS PROPERTY - LINCOLN PARK FIRST ADDITION**(R-06)**

A resolution 1) declaring a small, vacant, escheated parcel of City owned property shown on Lincoln Park First Addition Corrected plat as surplus, 2) authorizing proper City Officials to proceed with bidding process for sale of property and 3) setting a minimum bid of \$8,750.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-0357

BOARD AND COMMITTEE APPOINTMENTS**(R-07)**

A resolution appointing City board and committee members.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-0303

PUBLIC HEARINGS

**EXECUTIVE AIRPORT AND INDUSTRIAL AIRPARK
MINIMUM LEASE RATES AND REAL ESTATE BROKERAGE COMMISSION**

(PH-01)

Establish minimum annual lease rates and adopt real estate brokerage commission policy - Executive Airport and Industrial Airpark.

Recommend: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 10-0269

ORDINANCES

**CODE AMENDMENT - CHAPTER 20 - PERSONNEL - POLICE AND FIREFIGHTERS PENSION PLAN
DEFERRED RETIREMENT OPTION PROGRAM - MEMBER CONTRIBUTION RATE**

(O-01)

An ordinance amending Code of Ordinances, Chapter 20, Personnel - Police and Firefighters Retirement System Pension Plan - deferred retirement option program and member contribution rate.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 10-0347

**CODE AMENDMENT - CHAPTER 25 - STREETS AND SIDEWALKS
UNDERGROUNDING OF UTILITY FACILITIES - SPECIAL ASSESSMENT PROGRAM**

(O-02)

An ordinance amending Code of Ordinances, Chapter 25, Streets and Sidewalks, providing for undergrounding of utility facilities and underground utility line assessment program.

Recommend: Introduce ordinance on the first reading.

Exhibit: Commission Agenda Report 10-0349

**RELIEF FROM PUBLIC PURPOSE USE INCLUDING SITE PLAN REVIEW
SE 15 STREET BOAT LAUNCH & MARINE COMPLEX - 1784 SE 15 STREET - CASE 24-R-09**

(O-03)

Applicant: City of Fort Lauderdale
Location: 1784 SE 15 Street
Zoning: Community Facility CF
Land Use: Residential Medium-High

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 10-0414

**REZONING TO PARKS, RECREATION AND OPEN SPACE - 1401 SW 2 COURT
CITY OF FORT LAUDERDALE - SAILBOAT BEND PRESERVE - CASE 13-Z-09**

(O-04)

Applicant: City of Fort Lauderdale
Location: 1401 SW 2nd Court
Current Zoning: Residential Low-Rise Multifamily RML-25
Proposed Zoning: Parks, Recreation and Open Space P

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 10-0395

**REZONING TO PARKS, RECREATION AND OPEN SPACE - 1720-1824 SW 17 STREET
CITY OF FORT LAUDERDALE - BILL KEITH PRESERVE PARK - CASE 12-Z-09**

(O-05)

Applicant: City of Fort Lauderdale
Location: 1720, 1812, 1824 SW 17 Street
Current Zoning: Industrial I
Proposed Zoning: Parks, Recreation, and Open Space P

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 10-0388
