

**City Commission Regular Meeting Agenda**

**July 7, 2010 -- 6:00 PM**

**Roll Call**

**Invocation:** Pastor Elizeu Rodrigues Silva  
Las Olas Worship Center

**Pledge of Allegiance**

**Approval of Minutes and Agenda -** May 18, 2010 Regular and Conference Meetings and June 1, 2010 Regular Meeting

**PRESENTATIONS**

**COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT III (PRES-01)**

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

**Exhibit:** Commission Agenda Report 10-0921

**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 10-0897

**GREATER FORT LAUDERDALE SISTER CITIES INTERNATIONAL 2010 ANNUAL AWARDS PROGRAM (PRES-03)**

THE MAYOR AND THE CITY COMMISSION WILL RECOGNIZE THE GREATER FORT LAUDERDALE SISTER CITIES INTERNATIONAL FOR RECEIVING THE BEST OVERALL PROGRAM AWARD FOR POPULATION 100,000 - 300,000 AND THE INNOVATION: YOUTH AND EDUCATION (HONEY PROJECT) AWARD FOR POPULATION 100,000 - 500,000 FROM THE SISTER CITIES INTERNATIONAL 2010 ANNUAL AWARDS PROGRAM.

**Exhibit:** Commission Agenda Report 10-0979

**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 - BACK TO SCHOOL GIVEAWAY 2010****(M-01)**

A motion authorizing and approving execution of an Event Agreement with Mount Bethel Human Services Corporation, Inc. for Back to School Giveaway 2010, to be held August 21, 2010, 10 AM - 2 PM, at Joseph C. Carter Park.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0940

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**EVENT AGREEMENT - TARPON BEND FOOD AND TACKLE 11TH ANNIVERSARY PARTY CLOSING SW 2 AVENUE****(M-02)**

A motion authorizing and approving execution of an Event Agreement with Tarpon Bend Food and Tackle Riverwalk, Ltd. for Tarpon Bend Food and Tackle 11th Anniversary Party, to be held August 14, 2010, 5 PM - 12 midnight and closing SW 2 Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0942

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**EVENT AGREEMENT - CAPC ROAD SHOW****(M-03)**

A motion authorizing and approving execution of an Event Agreement with Companion Animal Parasite Council, Inc. for CAPC Road Show, to be held July 24, 2010, 5 PM - 9 PM, at Dog Beach.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0984

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**EVENT AGREEMENT - LAS OLAS GOURMET MARKET - CLOSING SE 12 AVENUE****(M-04)**

A motion authorizing and approving execution of an Event Agreement with Las Olas Association, Inc. for the Las Olas Gourmet Market, to be held on Sundays during July, August, and September, 2010, 9 AM - 4 PM, at 1201 East Las Olas Boulevard and closing SE 12 Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0838

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**EVENT AGREEMENT - JAMAICA INDEPENDENCE CELEBRATION****(M-05)**

A motion authorizing and approving execution of an Event Agreement with Reggae Village, Inc. for Jamaica Independence Celebration to be held July 31, 2010, 8 PM - 11 PM at Jerk Machine - 111 NW 2 Street.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0938

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**EVENT AGREEMENT- LAS OLAS MOVIES UNDER THE STARS****(M-06)**

A motion authorizing and approving execution of an Event Agreement with Las Olas Association, Inc. for Las Olas Movies Under the Stars, to be held each Wednesday evening in July and August, 2010, 8 PM - 10 PM, at Riverside Hotel Lawn - East Las Olas Boulevard at SE 8 Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0939

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**EVENT AGREEMENT - IT TAKES A VILLAGE****(M-07)**

A motion authorizing and approving execution of an Event Agreement with It Takes A Village, Inc. for It Takes A Village event, to be held July 10, 2010, 8 PM - 11 PM, on Jerk Machine property - 111 NW 2 Street.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0937

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**EVENT AGREEMENT - MUSICA****(M-08)**

A motion authorizing and approving execution of an Event Agreement with E-Brands Restaurants LLC for Musica, to be held on Thursdays, from July 8 to October 7, 2010, 7:30 PM - 10:30 PM, at the Samba Room - 350 East Las Olas Boulevard, contingent upon City Attorney's Office receiving and approving a validly executed agreement.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0962

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**AGREEMENT - PROMOTION OF DOWNTOWN COUNTDOWN - NEW YEAR'S EVE CELEBRATION  
O.B. FESTIVAL EVENTS, LLC****(M-09)**

A motion authorizing the proper City Officials to execute an agreement with O.B. Festival Events, LLC - promotion of Downtown Countdown - New Year's Eve celebration.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0837

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**TRANSFER FUNDS - BASS PARK POOL****(M-10)**

A motion transferring \$224,000 from General Capital Projects holding account to Bass Pool Mechanical Repairs project to upgrade mechanical system and resurface pool at Bass Park.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0915

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**AGREEMENT - ABANDONED PET RESCUE, INC.  
USE OF VACANT LOT TO EXERCISE DOGS - 825 EAST SUNRISE BOULEVARD**

(M-11)

A motion authorizing the proper City Officials to execute a one-year agreement with Abandoned Pet Rescue, Inc. - non-exclusive use of vacant lot located to exercise dogs - 825 East Sunrise Boulevard.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1001

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**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R.05-10157  
LAW ENFORCEMENT TRUST FUND**

(M-12)

A motion authorizing the equitable disbursement of \$812.60 with each of the thirteen participating law enforcement agencies to receive \$62.50.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0884

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**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 05-4305  
LAW ENFORCEMENT TRUST FUND**

(M-13)

A motion authorizing the equitable disbursement of \$1,241.59 with each of the thirteen participating law enforcement agencies to receive \$95.50.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0883

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**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 05-40552  
LAW ENFORCEMENT TRUST FUND**

(M-14)

A motion authorizing the equitable disbursement of \$200 with each of the thirteen participating law enforcement agencies to receive \$15.38.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0885

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**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 05-40553  
LAW ENFORCEMENT TRUST FUND**

(M-15)

A motion authorizing the equitable disbursement of \$668.80 with each of the thirteen participating law enforcement agencies to receive \$51.44.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0886

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**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 05-68921  
LAW ENFORCEMENT TRUST FUND****(M-16)**

A motion authorizing the equitable disbursement of \$820 with each of the thirteen participating law enforcement agencies to receive \$63.07.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0888

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**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 09-52606  
LAW ENFORCEMENT TRUST FUND****(M-17)**

A motion authorizing the equitable disbursement of \$145,719.88 with each of the eleven participating law enforcement agencies to receive \$12,143.32 and Fort Lauderdale Police Department to receive \$24,286.68 due to an additional assigned agent.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0890

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**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 09-91673  
LAW ENFORCEMENT TRUST FUND****(M-18)**

A motion authorizing the equitable disbursement of \$14,252.02 with each of the eleven participating law enforcement agencies to receive \$1,187.66 and Fort Lauderdale Police Department to receive \$2,375.42 due to additional assigned agent.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0891

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**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 09-124366  
LAW ENFORCEMENT TRUST FUND****(M-19)**

A motion authorizing the equitable disbursement of \$149,655.25 with each of the eleven participating law enforcement agencies to receive \$12,471.27 and Fort Lauderdale Police Department to receive \$24,942.55 due to additional assigned agent.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0892

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**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R 05-4302  
LAW ENFORCEMENT TRUST FUND****(M-20)**

A motion authorizing the equitable disbursement of \$1,177.19 with each of the thirteen participating law enforcement agencies to receive \$90.55.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0893

**GRANT ACCEPTANCE - FLORIDA EMS COUNTY GRANT PROGRAM  
MOBILE MEDICAL SUPPLY CABINETS - \$1,700 VALUE**

(M-21)

A motion authorizing proper City Officials to 1) accept grant funded mobile medical supply cabinets for a total value of \$1,700 from Florida EMS County Grant Program via City of Pompano Beach and 2) execute all necessary documents to receive this equipment.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0947

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**GRANT ACCEPTANCE - FLORIDA EMS COUNTY GRANT PROGRAM  
THERAPEUTIC HYPOTHERMIA INDUCTION CASES - \$11,635 VALUE**

(M-22)

A motion authorizing proper City Officials to 1) accept grant funded therapeutic hypothermia induction cases for a total value of \$11,635 from Florida EMS County Grant Program via City of Tamarac and 2) execute all necessary documents to receive this equipment.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0950

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**GRANT ACCEPTANCE - FLORIDA EMS COUNTY GRANT PROGRAM  
REFRIGERATED DRUG BOXES - \$9,900 VALUE**

(M-23)

A motion authorizing proper City officials to 1) accept grant funded refrigerated drug boxes for a total value of \$9,900 from Florida EMS County Grant Program via City of Pompano Beach and 2) execute all necessary documents to receive this equipment.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0953

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**TRANSFER FUNDS BETWEEN STORMWATER PROJECTS - \$60,000  
STORM PUMP STATION DEMOLITION - SE 8 AVENUE AND SE 2 STREET**

(M-24)

A motion authorizing transfer of funds between stormwater projects, in the amount of \$60,000 - design and demolition of storm pump station at SE 8 Avenue and SE 2 Street - Project 11620.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0902

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**CONTRACT EXTENSION - B.K. MARINE CONSTRUCTION, INC.  
ANNUAL MARINE FACILITIES MAINTENANCE - \$212,000**

(M-25)

A motion authorizing 1) one-year contract extension with B.K. Marine Construction, Inc., in the amount of \$230,000 - 2010-2011 Annual Marine Facilities Maintenance Contract - Project 11525 and 2) transfer \$269,663.70 to fund contract, 17 percent engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0995

**CHANGE ORDER 3 - DIPOMPEO CONSTRUCTION CORP. - \$40,933.46 - ADD 107 WORK DAYS  
FIRE STATION 3 - 2801 SW 4 AVENUE**

(M-26)

A motion authorizing Change Order 3 with DiPompeo Construction Corporation, in the amount of \$40,933.46 and the addition of 107 work days to contract period - additional work - Fire Station 3 - 2801 SW 4 Avenue - Project 10916.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0951

**CHANGE ORDER 2 - LANZO LINING SERVICES, INC. - FLORIDA - CREDIT (\$4)  
SEWER REMEDIATION AND ANNUAL SEWER REPAIR - BASIN A-23**

(M-27)

A motion authorizing 1) Change Order 2 with Lanzo Lining Services, Inc. - Florida, in net CREDIT amount of (\$4) - additional work - Wastewater Conveyance System - Long Term Remediation Program Project 17, Sewer Basin A-23 and Annual Sewer Repair Contract - Project 11497 and 2) reduce encumbrance by (\$4).

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0958

**CHANGE ORDER 1 - VALCOM DESIGN & CONSTRUCTION, INC. - ADD 90 WORK DAYS  
POLICE DEPARTMENT BUILDING - HURRICANE WIND RETROFIT - \$331,379.81**

(M-28)

A motion authorizing the proper City Officials to execute Change Order 1 with VALCOM Design & Construction, Inc., in the amount of \$331,379.81 and the addition of 90 work days to contract period - Police Department Building Hurricane Wind Retrofit - Project 11402.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0917

**CHANGE ORDER 2 (FINAL) - GLOBETEC CONSTRUCTION, LLC - CREDIT (\$332,793.80)  
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - RIVERSIDE PARK BASIN A**

(M-29)

A motion authorizing 1) Change Order 2 (Final) with Globetec Construction, LLC, in net CREDIT amount of (\$332,793.80) - additional work and final reconciliation - Sanitary Sewer and Water Main Improvements - Riverside Park Basin A - Project 10578A and 2) reduce encumbrance by (\$332,793.80).

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0913

**CONTRACT RENEWALS - OCTOBER, NOVEMBER AND DECEMBER, 2010**

(M-30)

A motion authorizing extension of listed contracts that expire during October through December, 2010, and authorizing proper City Officials to execute all necessary documents, contingent upon each respective vendor agreeing to extension.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0867

**CONTRACT AWARD - ADVANCED ROOFING, INC.  
RIVERWALK IMPROVEMENTS - ESPLANADE GAZEBO ROOF REPLACEMENT**

(M-31)

A motion authorizing the proper City Officials to award and execute contract with Advanced Roofing, Inc., in the amount of \$60,128 - roof replacement on the Esplanade gazebo at Riverwalk - Project 11231A

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0912

**CONTRACT AWARD - SNYDER INDUSTRIES, INC. - ANNUAL DREDGING CONTRACT**

(M-32)

A motion authorizing proper City Officials to award and execute one-year contract with Snyder Industries, Inc., in the amount of \$555,000 - 2010-2011 Annual Dredging Contract - Project 11425.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0968

**CONTRACT AWARD - GREEN CONSTRUCTION TECHNOLOGIES, INC. - \$74,751  
NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM - MELROSE MANORS**

(M-33)

A motion authorizing the proper City Officials to award and execute contract with Green Construction Technologies, Inc., in the amount of \$74,751 - installation of entryway signs with landscaping - Melrose Manors Homeowner Association, Inc. - Neighborhood Capital Improvement Program - Project 11390.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0977



**CONTRACT AWARD - ALL GREEN NURSERY, INC. - TREE PLANTING AND WATERING  
NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM - RIVERLAND - \$65,476.95**

(M-34)

A motion authorizing the proper City Officials to award and execute contract with All Green Nursery, Inc., in the amount of \$65,476.95 - tree planting and watering - Riverland Civic Association - Neighborhood Capital Improvement Program - Project 11102.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0978

**TASK ORDER 84 - CAMP DRESSER & MCKEE INC. - \$19,999.96  
WASTEWATER TRANSMISSION AND SANITARY SEWER SYSTEM MODEL UPDATES**

(M-35)

A motion authorizing the proper City Officials to execute Task Order 84 with Camp Dresser & McKee Inc., in the not-to-exceed amount of \$19,999.96 - engineering services associated with Wastewater Transmission and Sanitary Sewer Model Updates.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0930

**AMENDMENT 1 TO TASK ORDER 26 - CH2MHILL, INC. - \$62,633  
CITY DESIGN TEAM SUPPORT SERVICES - WATER AND WASTEWATER PROGRAM MANAGEMENT**

(M-36)

A motion authorizing the proper City Officials to approve and execute Amendment 1 to Task Order 26 with CH2MHILL, Inc., in the amount of \$62,633 - additional technical support services associated with City Design Team Support Services - Water and Wastewater Program Management - Project 10365.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0904

**AMENDMENT 2 TO TASK ORDER 26 - CAMP DRESSER & MCKEE INC. - \$9,931  
HARBOR BEACH PUMP STATION, FORCE MAIN AND WATER MAIN**

(M-37)

A motion authorizing the proper City Officials to approve and execute 1) Amendment 2 to Task Order 26 with Camp Dresser & McKee Inc., in the amount of \$9,931 - additional construction services associated with Harbor Beach Pump Station, Force Main and Water Main Replacement/Rehabilitation - Project 10671.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0910

**REVOCABLE LICENSE - FRAM FED ELEVEN LLC  
STABILIZING FOUNDATION - 1579 NORTH FEDERAL HIGHWAY**

(M-38)

A motion authorizing 1) City Attorney's Office to prepare a revocable license agreement with FRAM FED Eleven LLC - permitting their contractor access onto City property to mobilize and stabilize foundation of property located at 1579 North Federal Highway and 2) proper City Officials to execute the agreement.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0988

**WATER AEROBICS PROGRAM - INSTRUCTOR - SERVICE AGREEMENT - AQUATIC COMPLEX**

(M-39)

A motion authorizing the proper City Officials to execute a Program Service Agreement - specialized instructor - Water Aerobics Program at Aquatic Complex - August 1, 2010 - July 31, 2011.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0863

**LOCATION AGREEMENT - CLASSIFIED FILMS, INC. - FILM PRODUCTION - AQUATIC COMPLEX**

(M-40)

A motion authorizing the proper City Officials to execute a location agreement with Classified Films, Inc., for a Disney Channel film production at Aquatic Complex.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0929

**AGREEMENT - SWIM FORUM - AQUATIC COMPLEX  
COLLEGE SWIMMING COACHES ASSOCIATION OF AMERICA, INC.**

(M-41)

A motion authorizing the proper City Officials to execute a three-year agreement with College Swimming Coaches Association of America, Inc. - annual College Swim Forum - Aquatic Complex - December 26, 2010 - January 14, 2013.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0954

**TASK ORDER 1 - R.J. BEHAR COMPANY, INC. - \$133,972.75  
NORTHWEST 7 - 9 AVENUE CONNECTOR**

(M-42)

A motion authorizing the proper City Officials to execute Task Order 1 with R.J. Behar Company, Inc., in the amount of \$133,972.75 - preparation of 60% design drawings and addressing reevaluation requirements of Florida Department of Transportation - Northwest 7/9 Avenue Connector - Project 9295, contingent upon funds transfer approval by Community Redevelopment Agency Board.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0964

**GRANT APPLICATION - CLIMATE SHOWCASE COMMUNITIES - \$500,000  
ENVIRONMENTAL PROTECTION AGENCY - GREEN STREET STREETScape IMPROVEMENTS**

**(M-43)**

A motion authorizing the proper City Officials to apply for grant funds, in the amount of \$500,000 from Environmental Protection Agency - Climate Showcase Communities Grant Program - Green Street Streetscape Improvements - Durrs, Home Beautiful and Progresso areas - local match from Community Redevelopment Agency.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1005

**COMMUNITY DEVELOPMENT BLOCK GRANT RECOVERY PROGRAM - \$350,000  
LOAN APPLICATIONS - SMALL BUSINESSES AND MICRO-ENTERPRISES**

**(M-44)**

A motion approving and authorizing 1) loan applications of Betty's Soul Food Restaurant (\$170,000), Flunky Flamingo Seconds Consignment Shop (\$90,000) and Angela L. Dawson, P.A. (90,000) - eligible under Community Development Block Grant Recovery Program and 2) City Attorney's Office to prepare five-year forgivable loan agreements.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0971

**AUTOMATED RED LIGHT CAMERA TRAFFIC ENFORCEMENT SYSTEM  
REVOCABLE LICENSE - AMERICAN TRAFFIC SOLUTIONS**

**(M-45)**

A motion authorizing the proper City Officials to execute a revocable license with American Traffic Solutions - authorizing installation, operation and maintenance of red light camera system traffic monitoring equipment on City owned property or City right of way for listed intersections and indemnifying City.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0709

<b>CONSENT RESOLUTION</b>
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**AMEND OPERATING BUDGET - APPROPRIATION - \$2,000  
SPONSORSHIP - 2010 4TH OF JULY CELEBRATION**

**(CR-01)**

A resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$2,000 in cash sponsorship received from Express Scripts, Inc., for 2010 4th of July Celebration and \$260 to pay Jan Beth Idelman, Inc., event fundraiser.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0901

**AMEND OPERATING BUDGET - APPROPRIATION - \$771,700  
PARK IMPACT FEES - PARK PROJECTS**

(CR-02)

A resolution amending fiscal year 2009 - 2010 final operating budget, by appropriating \$771,700 from park impact fees to various park development projects: Coral Ridge Park, Dolphin Isles Park, Harbordale Park, Gore Betz Park, Sailboat Bend Preserve and South Middle River Park.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0905

**GRANT ACCEPTANCE - JOSEPH C. CARTER PARK YOUTH BASEBALL PROGRAM  
BASEBALL TOMORROW FUND - \$14,366**

(CR-03)

A resolution 1) accepting Baseball Tomorrow funds, in the amount of \$14,366 - equipment and uniforms for Joseph C. Carter Park Youth Baseball Program, 2) amending fiscal year 2009-2010 final operating budget, accepting and appropriating funds to project and 3) authorizing proper City Officials to execute all necessary documents to obtain funds.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0791

**CULTURAL FACILITIES GRANT APPLICATION - SOUTHSIDE SCHOOL - \$350,000  
FLORIDA DIVISION OF CULTURAL AFFAIRS**

(CR-04)

A resolution authorizing the proper City Officials to apply for Cultural Facilities Grant Program funding, in the amount of \$350,000, from Florida Division of Cultural Affairs - Southside School.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0992

**GRANT ACCEPTANCE - BROWARD COUNTY RESOURCE RECOVERY BOARD  
RECYCLING CONTAINERS - MILLS POND PARK AND RESIDENTIAL CURBSIDE**

(CR-05)

A resolution authorizing the proper City Officials to 1) accept recycling grant funds, in the amount of \$16,450, from Broward County Resource Recovery Board - recycling containers for Mills Pond Park and residential curbside - 50/50 matching funds, 2) execute all necessary documents to secure funds and 3) amend fiscal year 2009-2010 final operating budget, by appropriating and transferring these funds.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-1002

**CONTRACT AWARD - GONZALEZ & SONS EQUIPMENT, INC., - \$835,559  
SECOND AVENUE PUMP STATION IMPROVEMENTS**

(CR-06)

A resolution authorizing the proper City Officials to 1) award and execute a contract with Gonzalez and Sons Equipment Inc., in the amount of \$835,559 - Second Avenue Pump Station Improvements - Project 11405 and 2) amend fiscal year 2009-2010 final operating budget, by appropriating \$835,559 for contract and \$225,600.93 for 17 percent engineering fees and 10 percent contingency.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0920

**SIDEWALK REPAIR - NOTIFICATION TO PROPERTY OWNERS**

(CR-07)

A resolution authorizing the proper City Officials to notify certain property owners of their responsibility to repair the sidewalks abutting their property.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0932

**GRANT TRANSFER FROM BROWARD COUNTY - SAFE ROUTE TO SCHOOL - \$224,936  
HARBORDALE ELEMENTARY SCHOOL - SIDEWALK ALONG SOUTH MIAMI ROAD**

(CR-08)

A resolution 1) accepting transfer of Safe Route to School grant obtained by Broward County from Florida Department of Transportation, in the amount of \$224,936 - sidewalk along South Miami Road adjacent to Harbordale Elementary School, 2) amending fiscal year 2009-2010 final operating budget, by appropriating grant funds, in the amount of \$224,936 and 3) transferring \$60,732.72 to fund project engineering and contingency costs.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0966

**AMEND OPERATING BUDGET - APPROPRIATION - \$19,987  
PROTECTIVE COATINGS - LOHMEYER WASTEWATER TREATMENT PLANT**

(CR-09)

A resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$19,987 to fund additional costs associated with the application of protective coatings at Lohmeyer Wastewater Treatment Plant.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0985

**CONTRACT AWARD - GONZALEZ & SONS EQUIPMENT, INC. - \$5,558,007.04  
RIVERLAND ANNEX SANITARY SEWER AND WATER MAIN IMPROVEMENTS**

(CR-10)

A resolution authorizing the proper City Officials to 1) award and execute contract with Gonzalez & Sons Equipment, Inc., in the amount of \$5,558,007.04 - Riverland Annex Sanitary Sewer and Water Main Improvements - Project 10940B and 2) amend fiscal year 2009-2010 final operating budget by appropriating \$5,058,668.94 to fund the contract balance, and 17 percent engineering fees and 10 percent contingencies totaling \$1,500,661.90.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0911

**ABSENT BOARD AND COMMITTEE MEMBERS  
PARTICIPATING IN MEETINGS USING ELECTRONIC COMMUNICATIONS MEDIA TECHNOLOGY**

(CR-11)

A resolution establishing a policy to permit absent board and committee members to participate in meetings via electronic communications media technology.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0990

**AMENDMENT - STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM  
2010-2013 LOCAL HOUSING ASSISTANCE PLAN - DEFERRED LOAN PAYMENT TERM**

(CR-12)

A resolution 1) amending and submitting 2010-2013 State Housing Initiatives Partnership Program Local Housing Assistance Plan - revise deferred loan payment term for purchase assistance, new construction, fee waiver assistance, foreclosure prevention, substantial housing rehabilitation and replacement, special needs barrier free housing and disaster mitigation and recovery executive order strategies and 2) authorizing proper City Officials to execute all necessary documents.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0997

**BEACH BUSINESS IMPROVEMENT DISTRICT - PRELIMINARY SPECIAL ASSESSMENT  
FISCAL YEAR 2010-2011**

(CR-13)

A resolution setting the Beach Business Improvement District Preliminary Special Assessment for fiscal year 2010-2011 and setting public hearing for September 7, 2010.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0935

**DISPOSITION OF CITY OWNED PROPERTY - RIVER GARDENS - 431 NW 22 AVENUE****(CR-14)**

A resolution rescinding Resolution 09-277 and authorizing proper City Officials to proceed with rebidding for sale of property, declaring parcel shown on River Gardens plat as surplus and setting minimum bid of \$3,050 - 431 NW 22 Avenue approximate address.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0569

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**PRELIMINARY FIRE-RESCUE SPECIAL ASSESSMENT - FISCAL YEAR 2010-2011****(CR-15)**

A resolution setting the preliminary fire-rescue special assessment rate for Fiscal Year 2010-2011 and setting a public hearing for September 7, 2010 to consider annual rate resolution.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0933

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**CHANGE ORDER 2 - STRAIGHTLINE ENGINEERING GROUP, LLC - \$31,751.84  
RIVERSIDE PARK - TRAFFIC CALMING****(CR-16)**

A resolution authorizing the proper City Officials to 1) approve Change Order 2 with Straightline Engineering Group, LLC - Riverside Park - 1130 SW 5 Place - traffic calming measures and 2) amend fiscal year 2009-2010 final operating budget, by appropriating \$10,000 to fund this work.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0994

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**APPLICATION FOR HISTORICAL MARKER - FLORIDA DIVISION OF HISTORICAL RESOURCES  
BEACH DESEGREGATION WADE-IN - BEACH PROMENADE ENTRANCE****(CR-17)**

A resolution authorizing the proper City Officials to submit an application to Florida Division of Historical Resources for placement of a state historical marker at the beach promenade entrance at Las Olas Boulevard to commemorate historical significance of beach desegregation wade-in.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0998

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<b>PURCHASING AGENDA</b>
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**FIRE STATIONS 35 AND 46 - CONSTRUCTION MANAGEMENT CONSULTING SERVICES  
1969 EAST COMMERCIAL BOULEVARD AND 1121 NW 9 AVENUE**

(PUR-01)

Agreement for construction management consulting services under continuing contract pursuant to consultants competitive negotiations act - Fire Stations 35 and 46 - Projects 10911 and 10919 - presented by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** CIMA Engineering Corp.  
Dania Beach, FL

**Amount:** \$411,951.12 Total for both stations

**Bids Solicited/Rec'd:** 2181/17

**Exhibit:** Commission Agenda Report 10-0948

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

**402-10390 - APPLICATION OF PROTECTIVE COATINGS  
LOHMEYER WASTEWATER TREATMENT PLANT AND DEEP WELL INJECTION SITES**

(PUR-02)

Increase expenditure for application of protective coatings at Lohmeyer Wastewater Treatment Plant and deep well injection sites is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** West Florida Maintenance, Inc.  
Apollo Beach, FL

**Amount:** \$19,987.00

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

**Exhibit:** Commission Agenda Report 10-0987

The Procurement Services Department has reviewed this item and recommends approving the additional cost.



**685-9960 - ADDENDUM TO CONTRACT - PARKS ADMINISTRATION BUILDING SECURITY ACCESS CONTROL SYSTEM COMPONENTS AND SERVICES****(PUR-03)**

Addendum to contract - purchase additional access control components and services - Parks Administration Building security is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Micro Security Solutions, Inc.  
Miami Lakes, FL

**Amount:** \$13,387.16

**Bids Solicited/Rec'd:** NA

**Exhibit:** Commission Agenda Report 10-0738

The Procurement Services Department has reviewed this item and recommends approval of the contract addendum.

**402-10520 - MECHANICAL INTEGRITY TEST  
PEELE DIXIE WATER TREATMENT PLANT - INJECTION WELL****(PUR-04)**

Purchase mechanical integrity test for injection well at Peele Dixie Water Treatment Plant is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** All Webbs Enterprises, Inc.  
Jupiter, FL

**Amount:** \$28,700.00

**Bids Solicited/Rec'd:** 627/5

**Exhibit:** Commission Agenda Report 10-0906

The Procurement Services Department has reviewed this item and recommends an award to the low bidder, All Webbs Enterprises, Inc.

**602-10478 - PEELE DIXIE WATER TREATMENT PLANT LIME BUILDING  
EXTERIOR WALL REPAIRS****(PUR-05)**

Purchase repair services for Peele Dixie Water Treatment Plant Lime Building exterior wall is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Associated Craftsmen of America, Inc.  
Fort Lauderdale, FL

**Amount:** \$42,802.00

**Bids Solicited/Rec'd:** 604/3

**Exhibit:** Commission Agenda Report 10-0909

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

**CO-OP - AGGREGATES, TOP SOILS AND SAND****(PUR-06)**

One-year contract for aggregates, topsoils and sand is being presented for approval by Public Works and Parks and Recreation Departments.

**Recommend:** Motion to approve.

**Vendor:** Austin Tupler Trucking, Inc. Tenex Enterprises, Inc. Soil Tech Distributors, Inc.  
Ft. Lauderdale, FL Pompano Beach, FL Miami, FL

**Amount:** 196,400.00 not-to-exceed

**Bids Solicited/Rec'd:** 6/3

**Exhibit:** Commission Agenda Report 10-0898

The Procurement Services Department has reviewed this item and recommends three awards for this Co-Op contract.

**206-10409 - ANNUAL GEOTECHNICAL ENGINEERING AND LABORATORY TESTING****(PUR-07)**

Two-year contract for geotechnical engineering and laboratory testing services is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Nodarse & Associates, Inc.  
West Palm Beach, FL

**Bids Solicited/Rec'd:** 591/12

**Exhibit:** Commission Agenda Report 10-0999

The Procurement Services Department has reviewed this item and recommends awarding the contract to Nodarse & Associates, Inc.

**505-10495 - FLEET MANAGEMENT AND MAINTENANCE SERVICES - CITY VEHICLE FLEET****(PUR-08)**

Three-year contract for fleet management and maintenance services - City vehicle fleet - presented for approval by Parking and Fleet Services Department.

**Recommend:** Motion to approve.

**Vendor:** First Vehicle Services, Inc.  
Cincinnati, OH

**Amount:** \$15,860,071.00 (initial 3-year term)

**Bids Solicited/Rec'd:** 764/4

**Exhibit:** Commission Agenda Report 10-0931

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

**502-10529 - HYBRID AERIAL BUCKET TRUCKS - VEHICLE REPLACEMENTS****(PUR-09)**

Purchase two hybrid aerial bucket trucks - vehicle replacements identified in 2009-2010 Fleet Plan is being presented for approval by Parking and Fleet Services Department.

**Recommend:** Motion to approve.

**Vendor:** Altec Industries, Inc.  
Birmingham, AL

**Amount:** \$377,664.00

**Bids Solicited/Rec'd:** 477/5

**Exhibit:** Commission Agenda Report 10-0934

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

**CONTRACT EXTENSION - TICKETMASTER  
TICKETING SERVICES - WAR MEMORIAL AUDITORIUM****(PUR-10)**

One-year contract extension - Ticketmaster - ticketing services at War Memorial Auditorium is being presented for approval by Business Enterprises Department.

**Recommend:** Motion to approve.

**Vendor:** Ticketmaster L.L.C.  
West Hollywood, CA

**Amount:** \$500.00 (estimated revenue)

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

**Exhibit:** Commission Agenda Report 10-0822

The Procurement Services Department has reviewed this item and recommends extending the contract.

**703-10543 - WEBSense INTERNET MANAGEMENT SOFTWARE SUPPORT****(PUR-11)**

Annual renewal of Websense Internet management software support license is being presented for approval by Information Technology Services department.

**Recommend:** Motion to approve.

**Vendor:** Business Securities Solutions, L.L.C.  
Houston, TX

**Amount:** \$27,975.00

**Bids Solicited/Rec'd:** 2347/10

**Exhibit:** Commission Agenda Report 10-0875

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

**HISTORIC RESEARCH AND CONSULTING SERVICES - CITY'S CENTENNIAL****(PUR-12)**

Contract to provide historic research and consulting services in conjunction with City's Centennial.

**Recommend:** Motion to approve.

**Vendor:** Susan Gillis  
Oakland Park, FL

**Amount:** \$35,000.00 (not to exceed)

**Bids Solicited/Rec'd:** 180/3

**Exhibit:** Commission Agenda Report 10-0959

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

**562-9543 - INCREASE EXPENDITURE - SOFTBALL UMPIRING - MILLS POND PARK****(PUR-13)**

Increase expenditure for softball umpiring at Mills Pond Park is being presented for approval by Parks and Recreation Department.

**Recommend:** Motion to approve.

**Vendor:** Mills Pond Umpires Association, Inc.  
Fort Lauderdale, FL

**Amount:** \$11,500.00

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

**Exhibit:** Commission Agenda Report 10-0919

The Procurement Services Department has reviewed this item and recommends approval of the increased expenditure.

**NE/NW 6 STREET - SISTRUNK BOULEVARD STREETScape ENHANCEMENT  
CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES****(PUR-14)**

A motion 1) accepting Consultants Competitive Negotiations Act Selection Committee's recommendation of ranking firms - construction management and inspection services - NE/NW 6 Street - Sistrunk Boulevard Streetscape Enhancement Project - Project 10448 and 2) authorizing the proper City Officials to negotiate with highest ranked firm - Craven, Thompson & Associates, Inc.

**Recommend:** Motion to approve.

**Vendor:** Craven, Thompson & Associates, Inc.  
Fort Lauderdale, FL

**Amount:** N/A

**Bids Solicited/Rec'd:** 2126/17

**Exhibit:** Commission Agenda Report 10-0963

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

**295-10221 - INCREASE EXPENDITURE - FIRE BOAT MAINTENANCE AND REPAIR****(PUR-15)**

Increase expenditures for fire boat maintenance and repair is being presented for approval by Fire-Rescue Department.

**Recommend:** Motion to approve.

**Vendor:** U.S. Recreational Alliance, Inc. d/b/a Coastline Marine  
Pompano Beach, FL

**Amount:** \$17,000.00

**Exhibit:** Commission Agenda Report 10-0960

The Procurement Services Department has reviewed this item and recommends approving additional expenditures to the existing contract.

**CANCEL AWARD OF WORK TROUSERS TO SAFETY & SECURITY INTERNATIONAL, INC.  
AWARD FEMALE WORK TROUSERS TO FECHHEIMER BROTHERS COMPANY**

**(PUR-16)**

Cancel award of work trousers to Safety & Security International, Inc. and award of female work trousers to Fechheimer Brothers Company is being presented by for approval by Fire-Rescue Department.

**Recommend:** Motion to approve.

**Vendor:** The Fechheimer Brothers Company  
Cincinnati, OH

**Amount:** \$554.50

**Bids Solicited/Rec'd:** 1029/7

**Exhibit:** Commission Agenda Report 10-0961

The Procurement Services Department has reviewed this item and recommends cancelling the current contract with Safety & Security International, LLC and awarding their portion of the contract to The Fechheimer Brothers Company.

**385-10113 - CONTRACT AMENDMENT - AUTOMATED RED LIGHT CAMERA TRAFFIC SYSTEM****(PUR-17)**

Amendment to three-year contact for automated red light camera traffic enforcement system - compliance with Mark Wandall Traffic Safety Act - being presented for approval by Police Department, in substantially the form attached.

**Recommend:** Motion to approve.

**Vendor:** ATS American Traffic Solutions, Inc.  
Scottsdale, AZ

**Bids Solicited/Rec'd:** 546/3

**Exhibit:** Commission Agenda Report 10-1003

The Procurement Services Department has reviewed item and and recommends approval of Amendment No. 1.

<b>MOTIONS</b>
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<p>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.</p>
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**APPEAL - HISTORIC PRESERVATION BOARD - CASE 2-H-10  
DEMOLITION - SAILBOAT BEND HISTORIC DISTRICT - 201 SW 11 AVENUE**

(MD-01)

Applicant: PHD Development, LLC  
Location: 201 SW 11 Avenue  
Zoning: Residential Multifamily Mid Rise/Medium High Density RMM-25

Appeal of Historic Preservation Board decision to deny certificate of appropriateness for demolition of a single family home.

**Recommend:** 1) Motion upholding Historic Preservation Board decision OR 2) motion to hold novo hearing immediately, OR 3) introduce resolution setting de novo hearing within sixty days.

**Exhibit:** Commission Agenda Report 10-0809

**PROPRIETARY - UNDERGROUND UTILITY LOCATION SERVICE MEMBERSHIP**

(MD-02)

Purchase annual membership to underground utility location service is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Sunshine State One-Call of Florida, Inc.  
Debary, FL

**Amount:** \$19,108.00

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

**Exhibit:** Commission Agenda Report 10-0795

The Procurement Services Department has reviewed this item and recommends award of this proprietary item.

**PROPRIETARY - PUBLIC WORKS ANNUAL SOFTWARE MAINTENANCE RENEWAL  
HANSEN MANAGEMENT MAINTENANCE SYSTEM**

(MD-03)

One-year software maintenance agreement renewal for Hansen computerized management maintenance system is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Hansen Information Technologies (Corporation)  
Alpharetta, GA

**Amount:** \$118,587.50

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

**Exhibit:** Commission Agenda Report 10-0894

The Procurement Services Department has reviewed this item and recommends approval of these proprietary agreements with Hansen Information Technologies (Corporation).

**PROPRIETARY - ANNUAL MAINTENANCE, PARTS AND SERVICES  
PUBLIC WORKS UTILITIES TELEPHONE SYSTEM****(MD-04)**

Purchase annual maintenance, parts and services for Public Works Utilities - Black Box telephone system is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Nextiraone, LLC, d/b/a Black Box Network Services  
Minnetonka, MN

**Amount:** \$25,000.00 Not-To-Exceed

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

**Exhibit:** Commission Agenda Report 10-0900

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

**SUNCOM INTERNET AND LONG DISTANCE TELEPHONE SERVICES****(MD-05)**

Annual purchase of Internet access (SUNCOM) and long distance services from State of Florida is being presented for approval by Information Technology Services Department.

**Recommend:** Motion to approve.

**Vendor:** State of Florida Department of Management Services  
Tallahassee, FL

**Amount:** \$67,051.00 (not to exceed)

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

**Exhibit:** Commission Agenda Report 10-0876

The Procurement Services Department has reviewed this item and recommends awarding to the State of Florida.

**CHANGE ORDERS - ACCESS CONTROL SECURITY AND VIDEO SURVEILLANCE SYSTEMS  
FIRE SUPPORT SERVICES BUILDING AND FIRE STATION 49 - 1015 SEABREEZE BOULEVARD****(MD-06)**

Change Order 1266-1, in the amount of \$3,653.50, for Fire Support Services Building and Change Order 1264-2, in the amount of \$5,182.38, for Fire Station 49 - 1015 Seabreeze Boulevard - access control security and video surveillance systems - presented by Fire-Rescue Department.

**Recommend:** Motion to approve.

**Vendor:** AVI Integrators, Inc., d/b/a/ Security 101  
Pompano Beach, FL

**Amount:** \$8,835.88

**Exhibit:** Commission Agenda Report 10-0943

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

**PROPRIETARY - ANNUAL MAINTENANCE - FIRE RESCUE PERSONNEL SCHEDULING SOFTWARE (MD-07)**

Annual maintenance for TeleStaff personnel scheduling software is being presented for approval by Fire-Rescue Department.

- Recommend:** Motion to approve.
- Vendor:** Principal Decision Systems International, Incorporated  
Irvine, CA
- Amount:** \$10,081.00
- Bids Solicited/Rec'd:** N/A
- Exhibit:** Commission Agenda Report 10-0965

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

**RESOLUTIONS**

**FISCAL YEAR 2010-2011 BUDGET (R-01)**  
**MILLAGE RATES AND NON-AD VALOREM ASSESSMENT**

A resolution 1) accepting City Manager's Budget Message for Fiscal Year 2010-2011 and authorizing City Manager to compute a proposed millage rate for the City, 2) accepting Sunrise Key Neighborhood Improvement District millage rate and Lauderdale Isles Water Management District non-ad valorem assessment fee and 3) advising Broward County Property Appraiser of such proposed millage rates and assessment fees.

- Recommend:** Introduce resolution.
- Exhibit:** Commission Agenda Report 10-1012

**DOWNTOWN REGIONAL ACTIVITY CENTER - CONTEXT SENSITIVE CORRIDORS (R-02)**  
**APPLICATION - BROWARD COUNTY PLANNING COUNCIL**

A resolution authorizing submittal of an application to Broward County Planning Council - request four trafficways, located in Downtown Regional Activity Center, to be designated as context sensitive corridors - Andrews Avenue, NE/SE 3 Avenue, Las Olas Boulevard and NW/NE 6 Street - Downtown Master Plan.

- Recommend:** Introduce resolution.
- Exhibit:** Commission Agenda Report 10-0926



**DECLARATION OF PUBLIC NECESSITY FOR ACQUISITION OF LAND  
PROPOSED FIRE STATION 35 - 1969 EAST COMMERCIAL BOULEVARD**

**(R-03)**

A resolution 1) declaring public necessity to acquire land - access drive aisles for Fire Station 35 - 1969 East Commercial Boulevard and 2) authorizing acquisition by donation, purchase or eminent domain.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 10-0955

**DISPOSITION OF CITY OWNED PROPERTY - 1409 SW 3 AVENUE - LAUDERDALE**

**(R-04)**

A resolution rescinding Resolution 10-140 that declared City owned property, located at 1409 SW 3 Avenue, as surplus and authorizing the proper City Officials to return deposit to Wood Realty, Inc.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 10-0916

**BOARD AND COMMITTEE APPOINTMENTS**

**(R-05)**

A resolution appointing City board and committee members.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 10-0924

**CITIZEN PRESENTATIONS**

Citizen Presentations appear on the Regular Agenda of the first meeting of the month and are limited to a maximum of three minutes per presentation, for a total not to exceed five presentations per month

**VIRGIL NIEDERRITER**

**(CIT-01)**

Swales

**Exhibit:** Commission Agenda Report 10-0980

**MITCHELL DEAN OUSLEY**

**(CIT-02)**

Water billing

**Exhibit:** Commission Agenda Report 10-0981

**ROBERT WALSH**

**(CIT-03)**

City Manager

**Exhibit:** Commission Agenda Report 10-0982

<b>PUBLIC HEARINGS</b>
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**DOCK WAIVER APPLICATION - DISTANCE LIMITATIONS  
BRIAN AND JILL BAUER - 3111 NE 43 STREET**

(PH-01)

Applicant: Brian and Jill Bauer  
Location: 3111 NE 43 Street

Application for Waiver of Limitations - construction of a new boatlift to extend 20 feet into adjacent canal.

Anyone wishing to speak must be sworn in. Commission will announce site visits, communications or expert opinions received, and make them part of the record.

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

**Exhibit:** Commission Agenda Report 10-0927

**DOCK WAIVER APPLICATION - DISTANCE LIMITATIONS  
HARRY V. AND MARILYN F. DIEHL - 325 POINCIANA DRIVE**

(PH-02)

Applicant: Harry V. and Marilyn F. Diehl  
Location: 325 Poinciana Drive

Application for Waiver of Limitations - construction of a wooden finger pier containing a boatlift extending 30 feet into New River Sound adjacent to Intracoastal Waterway.

Anyone wishing to speak must be sworn in. Commission will announce site visits, communications or expert opinions received and make them part of the record.

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

**Exhibit:** Commission Agenda Report 10-0767

**DOCK WAIVER APPLICATION - DISTANCE LIMITATIONS  
CHRISTER AND EVA KARIN SCHOUG - 101 HENDRICKS ISLE**

(PH-03)

Applicant: Christer and Eva Karin Schoug  
Location: 101 Hendricks Isle

Application for Waiver of Limitations - construction of a new boatlift to extend 30 feet into the Karen Canal from 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:** Open hearing, close hearing, introduce resolution.

**Exhibit:** Commission Agenda Report 10-0928

**REZONING TO PARKS, RECREATION AND OPEN SPACE - DOLPHIN ISLES - 2125 NE 33 AVENUE  
CITY OF FORT LAUDERDALE - CASE 3-Z-10**

**(PH-04)**

Applicant: City of Fort Lauderdale  
Location: 2125 NE 33 Avenue  
Current Zoning: Residential Single Family and Duplex/Medium Density RD-15  
Proposed Zoning: Parks, Recreation and Open Space P  
Future Land Use: Residential Medium

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 10-0693

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**REZONING TO PARKS, RECREATION AND OPEN SPACE - 1817 SOUTH MIAMI ROAD  
CITY OF FORT LAUDERDALE - CASE 6-Z-10**

**(PH-05)**

Applicant: City of Fort Lauderdale  
Location: 1817 South Miami Road  
Current Zoning: Residential Mid Rise Multifamily/Medium High Density RMM-25  
Proposed Zoning: Parks, Recreation and Open Space P  
Future Land Use: Employment Center

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

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

**Exhibit:** Commission Agenda Report 10-0865

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**REZONING TO RESIDENTIAL LOW-RISE MULTIFAMILY/MEDIUM DENSITY  
CITY OF FORT LAUDERDALE - CASE 2-Z-10 - 1305-1335 NW 9 STREET**

**(PH-06)**

Applicant: City of Fort Lauderdale  
Location: 1305-1335 NW 9 Street  
Current Zoning: Parks, Recreation and Open Space P  
Proposed Zoning: Residential Low-Rise Multifamily/Medium Density RM-15  
Future Land Use: Medium Residential

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

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

**Exhibit:** Commission Agenda Report 10-0866

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<b>ORDINANCES</b>
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**CODE AMENDMENT - CHAPTER 26 - TRAFFIC INTERSECTION SAFETY ACT  
ENFORCEMENT - RED LIGHT TRAFFIC SIGNAL VIOLATIONS**

**(O-01)**

An ordinance amending Code of Ordinances, Chapter 26, Traffic, Article VII, Traffic Intersection Safety Act, to comply with Mark Wandall Traffic Safety Act, Laws of Florida 2010-80 - authorizing use of traffic infraction detectors to enforce violations of red light traffic control signals.

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

**Exhibit:** Commission Agenda Report 10-0970

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**AFFORDABLE HOUSING ADVISORY COMMITTEE**

**(O-02)**

An ordinance changing the name, expanding responsibilities and increasing membership and terms of office - Affordable Housing Advisory Committee.

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

**Exhibit:** Commission Agenda Report 10-0956

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**REZONING TO COMMUNITY FACILITY - HOUSE OF WORSHIP AND SCHOOL  
SAINT THOMAS AQUINAS - PARKING LOT - CASE 5-Z-10**

**(O-03)**

Applicant: St. Thomas Aquinas High School, Inc.

Location: 2812 SW 12 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 10-0873

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