

City Commission Regular Meeting Agenda

August 17, 2010 -- 6:00 PM

Roll Call

Invocation: Bishop Fred Bethel
Jesus Christ of Latter-Day Saints

Pledge of Allegiance

Approval of Minutes and Agenda - April 20, 2010 Citizen Recognition Ceremony, June 1, 2010 Conference Meeting, June 15, 2010 Regular and Conference Meetings, and July 7, 2010 Regular and Conference Meetings

PRESENTATIONS

FIREFIGHTER APPRECIATION MONTH - AUGUST, 2010 (PRES-01)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING AUGUST, 2010, AS FIREFIGHTER APPRECIATION MONTH IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 10-1146

NATIONAL HONEY BEE AWARENESS DAY - AUGUST 21, 2010 (PRES-02)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING AUGUST 21, 2010, AS NATIONAL HONEY BEE AWARENESS DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 10-1008

EXECUTIVE AIRPORT DIVISION - COMMUNITY AIRPORT OF THE YEAR AWARD FLORIDA DEPARTMENT OF TRANSPORTATION (PRES-03)

EXECUTIVE AIRPORT DIVISION - RECIPIENT OF 2010 COMMUNITY AIRPORT OF THE YEAR AWARD -FLORIDA DEPARTMENT OF TRANSPORTATION

Exhibit: Commission Agenda Report 10-1139

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 - FIRST CHRISTIAN CHURCH BLOCK PARTY - CLOSING SE 13 STREET (M-01)

A motion authorizing and approving execution of an Event Agreement with First Christian Church of Fort Lauderdale, Inc. for First Christian Church Block Party, to be held September 11, 2010, 11 AM - 7 PM and closing SE 13 Street between SE 2 Avenue and SE 3 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1082

EVENT AGREEMENT - BIZARRE B-Q - CLOSING SW 28 STREET (M-02)

A motion authorizing and approving execution of an Event Agreement with National Marine Suppliers, Inc. for Bizarre B-Q, to be held October 30, 2010, 6 PM - 12 midnight - 2800 SW 2 Avenue and closing SW 28 Street from SW 1 Terrace to SW 2 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1083

EVENT AGREEMENT - BONNET HOUSE ORCHID FAIR (M-03)

A motion authorizing and approving execution of an Event Agreement with Bonnet House, Inc. for Bonnet House Orchid Fair, to be held December 4 and 5, 2010, 10 AM - 5 PM, at Bonnet House - 900 North Birch Road.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1084

EVENT AGREEMENT - COMMUNITY HEALTH AWARENESS SERIES (M-04)

A motion authorizing and approving execution of an Event Agreement with Community Health Education Alliance, Inc. for Community Health Awareness Series, to be held September 4, 2010 and November 6, 2010, 9 AM - 2 PM, at Joseph C. Carter Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1085

EVENT AGREEMENT - FIGHT FOR AIR RUN/WALK FORT LAUDERDALE CLOSING STREETS ALONG ROUTE (M-05)

A motion authorizing and approving execution of an Event Agreement with American Lung Association of the Southeast, Incorporated for 2010 Fight For Air Run/Walk Fort Lauderdale, to be held October 2, 2010, 8 AM - 11 AM, at Huizenga Plaza and downtown area streets and closing streets along route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1086

EVENT AGREEMENT - THE NEIGHBORHOOD MEGA FEST 2010**(M-06)**

A motion authorizing and approving the execution of an Event Agreement with Action Revival Center, Inc. for The Neighborhood Mega Fest 2010, to be held August 22, 2010, 2 PM - 9 PM, at Joseph C. Carter Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1099

**EVENT AGREEMENT - 51ST ANNUAL FORT LAUDERDALE INTERNATIONAL BOAT SHOW
CLOSING SE 5 STREET AND LAS OLAS CIRCLE****(M-07)**

A motion authorizing and approving execution of an Event Agreement with Yachting Promotions, Inc. for 51st Annual Fort Lauderdale International Boat Show, to be held October 28-31, 2010, 10 AM - 7 PM and November 1, 2010, 10 AM - 5 PM, at Broward County Convention Center, Bahia Mar, Pier 66, Hilton Fort Lauderdale Marina, Las Olas Marina, International Swimming Hall of Fame, and DC Alexander Park and closing SE 5 Street and Las Olas Circle.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1089

EVENT AGREEMENT - MAKING STRIDES AGAINST BREAST CANCER**(M-08)**

A motion authorizing and approving execution of an Event Agreement with American Cancer Society Florida Division, Inc. for Making Strides Against Breast Cancer, to be held October 9, 2010, 7 AM - 11 AM, at Huizenga Plaza and downtown area sidewalks.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1096

**EVENT AGREEMENT - ANNUAL COSTUME CONTEST AND STREET PARTY AT SHOOTERS
CLOSING NE 32 AVENUE****(M-09)**

A motion authorizing and approving execution of an Event Agreement with Roscoe, LLC for Annual Costume Contest and Street Party at Shooters, to be held on October 30, 2010, 6 PM - 12 Midnight - 3033 NE 32 Avenue and closing NE 32 Avenue between Shooters' property lines.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1098

EVENT AGREEMENT - GRAV-I-TATE AT THE LAWN**(M-10)**

A motion authorizing and approving execution of an Event Agreement with The Las Olas Company, Inc. for Grav-i-tate at the Lawn, to be held the following Fridays in 2010: August 20, September 24 and October 29, on the lawn of Riverside Hotel, 8 PM - 12 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1094

EVENT AGREEMENT - SEPTEMBER 11 MEMORIAL CEREMONY**(M-11)**

A motion authorizing and approving execution of an Event Agreement with Fort Lauderdale Fire and Safety Museum, Inc. for September 11 Memorial Ceremony, to be held September 11, 2010, 9:30 AM - 10:30 AM, at Fort Lauderdale Fire and Safety Museum - 1022 West Las Olas Boulevard.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1100

EVENT AGREEMENT - TRITON BOAT PARTY - CLOSING SOUTH NEW RIVER DRIVE EAST**(M-12)**

A motion authorizing and approving execution of an Event Agreement with It's Only Zero's, Inc. for the Triton Boat Party, to be held October 13, 2010, 5 PM - 10 PM, at the Downtowner - 105 South New River Drive East and closing South New River Drive.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1102

**EVENT AGREEMENT - BROWARD COLLEGE 50TH ANNIVERSARY KICK-OFF
CLOSING SE 2 AVENUE****(M-13)**

A motion authorizing and approving execution of an Event Agreement with Broward College Foundation, Inc. for Broward College 50th Anniversary Kick-Off, to be held September 30, 2010, 5 PM - 7:30 PM and closing SE 2 Avenue between SE 2 Street and East Las Olas Boulevard.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1108

EVENT AGREEMENT - GLAM-A-THON - CLOSING STREETS ALONG THE ROUTE**(M-14)**

A motion authorizing and approving execution of an Event Agreement with Floridata Capital Assets Group, Inc. for Glam-A-Thon, to be held October 16, 2010, 5 PM - 8 PM and closing streets along the route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1093

EVENT AGREEMENT - FIRST FRIDAYS BLOCK PARTY - CLOSING SW 3 AVENUE**(M-15)**

A motion authorizing and approving execution of an Event Agreement with 3-J Hospitality, LLC for First Fridays, to be held on the following Fridays in 2010: October 1, November 5 and December 3, 5 PM - 11 PM, at SW 3 Avenue adjacent to America's Backyard and Revolution Live - 100 SW 3 Avenue and closing SW 3 Avenue from Broward Boulevard to SW 2 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1092

**EVENT AGREEMENT - LAS OLAS ART FAIRS
CLOSING EAST LAS OLAS BOULEVARD AND NEIGHBORHOOD STREETS**

(M-16)

A motion authorizing and approving execution of an Event Agreement with Las Olas Association, Inc. for 23rd Annual Las Olas Art Fairs, to be held the following weekends: October 23-24, 2010, January 1-2, 2011 and March 5-6, 2011, 10 AM - 5 PM and closing East Las Olas Boulevard and neighborhood streets on event weekends.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1095

**EXECUTIVE AIRPORT - AIR TRAFFIC CONTROL TOWER OPERATION
REIMBURSABLE AGREEMENT - FEDERAL AVIATION ADMINISTRATION - \$202,741.16**

(M-17)

A motion authorizing the proper City Officials to execute a reimbursable agreement with Federal Aviation Administration for fiscal year 2010-2011 - 24-hour Air Traffic Control Tower Service - Executive Airport - \$202,741.16

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0590

SETTLEMENT - POLICE PROFESSIONAL LIABILITY FILE - \$72,500

(M-18)

A motion authorizing settlement of Police Professional Liability File PP L 05-815 (Lamont Snyder) - \$72,500.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1077

**GRANT EXTENSIONS - 2007 URBAN AREA SECURITY INITIATIVE
INTERLOCAL AGREEMENT AMENDMENTS - CITY OF MIRAMAR**

(M-19)

A motion authorizing 1) extension of 2007 Urban Area Security Initiative grants primary and secondary agreements to December 31, 2010 and 2) proper City Officials to execute all necessary documents to finalize the extensions, including corresponding amendment to interlocal agreements with City of Miramar - sponsoring and coordinating agency.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1044

**GRANT EXTENSION - 2006 URBAN AREA SECURITY INITIATIVE
INTERLOCAL AGREEMENT AMENDMENT - CITY OF MIRAMAR**

(M-20)

A motion authorizing 1) extension of 2006 Urban Area Security Initiative grant agreement to December 31, 2010 and 2) proper City Officials to execute all necessary documents to finalize the extension, including corresponding amendment to interlocal agreement with City of Miramar - sponsoring and coordinating agency.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1048

**GRANT EXTENSION - 2006 URBAN AREA SECURITY INITIATIVE - COMMUNICATIONS TRAILER
INTERLOCAL AGREEMENT AMENDMENT - CITY OF MIRAMAR**

(M-21)

A motion authorizing 1) extension of 2006 Urban Area Security Initiative Agreement to December 31, 2010 - Interoperable Communications Trailer Project and 2) proper City Officials to execute all necessary documents to finalize the extension, including corresponding amendment to interlocal agreement with City of Miramar - sponsoring and coordinating agency.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1081

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 05-4303
LAW ENFORCEMENT TRUST FUND**

(M-22)

A motion authorizing the equitable disbursement of \$498.39 with each of the thirteen participating law enforcement agencies to receive \$38.33.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0882

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 05-68920
LAW ENFORCEMENT TRUST FUND**

(M-23)

A motion authorizing the equitable disbursement of \$430 with each of the thirteen participating law enforcement agencies to receive \$33.07.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0887

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 09-52605
LAW ENFORCEMENT TRUST FUND**

(M-24)

A motion authorizing the equitable disbursement of \$6,035.08 with each of the eleven participating law enforcement agencies to receive \$502.92 and Fort Lauderdale Police Department to receive \$1,005.88 due to additional assigned agent.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0889

CO-SPONSORSHIP - 26TH ANNUAL FORT LAUDERDALE INTERNATIONAL FILM FESTIVAL

(M-25)

A motion approving co-sponsorship with Broward County Film Society, Inc. of the 26th Annual Fort Lauderdale International Film Festival on October 22 to November 11, 2010, to allow installation of banners at specified locations on October 18 to November 11, 2010, subject to permitting regulations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1088

**TASK ORDER 83 - CAMP DRESSER & MCKEE INC. - \$186,499
FORCEMAIN TIE-IN - PRETREATMENT BUILDING - LOHMEYER WASTEWATER TREATMENT PLANT**

(M-26)

A motion authorizing the proper City Officials to 1) execute Task Order 83 with Camp Dresser & McKee Inc., in the amount of \$186,499 - construction services associated with Lohmeyer Wastewater Treatment Plant 48-inch Forcemain Tie-In at Pretreatment Building - Project 11624(formerly Project 10541) and 2) transfer \$186,499 to fund the task order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0908

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

(M-27)

A motion authorizing the proper City Officials to execute 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, Forcemain and Water Main Replacement - Rehabilitation - Project 10671.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1031

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

(M-28)

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 - Fire Station 3 - 2801 SW 4 Avenue - Project 10916.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1040

**CHANGE ORDER 2 - VALCOM DESIGN & CONSTRUCTION, INC. - \$331,379.81
POLICE DEPARTMENT BUILDING HURRICANE WIND RETROFIT - ADD 90 WORK DAYS**

(M-29)

A motion authorizing the proper City Officials to execute Change Order 2 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 10-1062

**CHANGE ORDER 3 - GATES BUILDERS, INC. - \$28,103
FIRE STATION 49 - 1015 SEABREEZE BOULEVARD**

(M-30)

A motion authorizing Change Order 3 with Gates Builders, Inc., in the amount of \$28,103 - Fire Station 49 - 1015 Seabreeze Boulevard - Project 10912.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1124

**CONTRACT AWARD - ELECTRICAL CONTRACTING SERVICE, INC. - \$31,735
LIGHTNING PROTECTION - POLICE DEPARTMENT COMMUNICATION TOWER**

(M-31)

A motion authorizing the proper City Officials to 1) award and execute contract with Electrical Contracting Service, Inc., in the amount of \$31,735 - Lightning Protection for Police Department Communication Tower - Project 11402B and 2) transfer funds to fund the contract, 14 percent engineering fees and 10 percent contingencies.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1037

**CONTRACT AWARD - SUN UP ENTERPRISES, INC. - \$82,940
RIVERLAND WOODS PARK BOAT RAMP REPLACEMENT**

(M-32)

A motion authorizing the proper City Officials to award and execute contract with Sun Up Enterprises, Inc., in the amount of \$82,940 - Riverland Woods Park Boat Ramp Replacement - Project 11523.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1134

**CONTRACT EXTENSION - HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENTS
JOINT PARTICIPATION AGREEMENT - BROWARD COUNTY**

(M-33)

A motion authorizing the proper City Officials to execute a one-year contract extension to Joint Participation Agreement with Broward County - Household Hazardous Waste Collection Events.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1087

SPEED HUMP INSTALLATION - NE 9 AVENUE - ST. ANTHONY CATHOLIC CHURCH AND SCHOOL

(M-34)

A motion authorizing installation of two speed humps on NE 9 Avenue between NE 2 Street and NE 3 Street requested by St. Anthony Catholic Church and School.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1128

**SPEED HUMP INSTALLATION - NORTH NEW RIVER DRIVE EAST - SE 5 AVENUE
WATERGARDEN CONDOMINIUM ASSOCIATION INC.**

(M-35)

A motion authorizing installation of two speed humps on North New River Drive East -SE 5 Avenue between SE 4 Street and SE 3 Avenue requested by Watergarden Condominium Association, Inc..

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1129

SPEED HUMP INSTALLATIONS - NE 18 TERRACE - KNOLL RIDGE NEIGHBORHOOD**(M-36)**

A motion authorizing installation of two speed humps on NE 18 Terrace between Commercial Boulevard and NE 53 Street requested by a resident of NE 18 Terrace in the Knoll Ridge neighborhood.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1130

**GRANT APPLICATION - LOW-FLOW SHOWER HEAD EXCHANGE PROGRAM - \$10,000
SOUTH FLORIDA WATER MANAGEMENT DISTRICT****(M-37)**

A motion authorizing the proper City Officials to apply for grant funds, in the amount of \$10,000 from South Florida Water Management District for Water Savings Incentive Program - Low-Flow Shower Head Exchange Program - local match of \$10,024.20.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1055

COMMUNITY BUS SERVICE - SYSTEM SAFETY AND SECURITY PROGRAM PLANS**(M-38)**

A motion approving System Safety Program Plan and Security Program Plan for City's Community Bus Service - compliance with Chapter 14-90 of Florida Administrative Code.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1106

**FUNDS TRANSFER - EXECUTIVE AIRPORT - TAXIWAY GOLF RELOCATION - \$10,000
SURVEYING AND ENGINEERING SERVICES****(M-39)**

A motion authorizing funds transfer of \$10,000 from Project 11237.468 - Airport Capital Projects Holding Account to Project 11453.468 - Taxiway Golf Relocation - surveying and engineering services.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1110

PROCUREMENT OF WORKERS COMPENSATION INSURANCE**(M-40)**

A motion authorizing procurement of workers compensation insurance through negotiation method.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1063

**GRANT ACCEPTANCE - FLORIDA EMS COUNTY GRANT PROGRAM
GPS NAVIGATION SYSTEM - \$4,550 VALUE**

(M-41)

A motion authorizing proper City Officials to 1) accept grant funded GPS navigation systems from Florida EMS County Grant Program via City of Sunrise and 2) execute all necessary documents to receive this equipment.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1051

**GRANT ACCEPTANCE - FLORIDA EMS COUNTY GRANT PROGRAM
POCKET PC, HAND HELD SCANNERS AND TRAUMA TOURNIQUETS - \$6,670 VALUE**

(M-42)

A motion authorizing proper City Officials to 1) accept grant funded Pocket PC, hand-held scanners and trauma tourniquets for a total value of \$6,670 from Florida EMS County Grant Program via City of Sunrise and 2) execute all necessary documents to receive this equipment.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1133

**LOCATION AGREEMENT - RIVAL MEDIA LIMITED
PRODUCTION OF TELEVISION SERIES - AQUATIC COMPLEX**

(M-43)

A motion authorizing the proper City Officials to execute a location agreement with Rival Media Limited for production of a television series at Aquatic Complex and areas along Fort Lauderdale beach.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1126

**SETTLEMENT - CASE 09-CV-60121 - \$25,000
CITY OF FORT LAUDERDALE v. LEXINGTON INSURANCE COMPANY, ZURICH AMERICAN, ET AL**

(M-44)

A motion authorizing settlement of City of Fort Lauderdale v. Lexington Insurance Company, Zurich American Insurance Company, et al. - Case 09-CV-60121 - pending in United States District Court, Southern District of Florida - accepting \$25,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1066

**INTERLOCAL AGREEMENT - BROWARD COUNTY - ANNEXATION
CYPRESS CREEK AND ANDREWS - 62 STREET**

(M-45)

A motion authorizing the proper City Officials to execute interlocal agreement with Broward County to implement annexation for Cypress Creek Road A and B, Andrews - NE 62 Street North and Andrews - NE/NW 62 Street South - transfer of services.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1080

**SUSTAINABLE COMMUNITIES REGIONAL PLANNING GRANT PROGRAM
REGIONAL PLAN FOR SUSTAINABLE DEVELOPMENT - PARTNERSHIP AGREEMENT**

(M-46)

A motion authorizing the proper City Officials to execute partnership agreement for South Florida Regional Partnership Consortium - U.S. Department of Housing and Urban Development Sustainable Communities Regional Planning Grant Program to create a regional sustainability plan.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1118

OFFICIAL POSTER - CENTENNIAL CELEBRATION

(M-47)

A motion approving artwork provided by Charles Fazzino as official poster of the City's Centennial Celebration.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1121

CONSENT RESOLUTION

PAIN CLINICS - MORATORIUM EXTENSION

(CR-01)

A resolution extending the moratorium on the issuance of business tax receipts for the operation of pain clinics and pain management clinics in the city effective August 29, 2010 and expiring on February 25, 2011.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1069

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

(CR-02)

A resolution 1) amending 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 10-1026

BROWARD COUNTY SCHOOL MAGNET PROGRAMS - REINSTATE FUNDING

(CR-03)

A resolution requesting School Board of Broward County to reinstate \$6.6 million for magnet programs recommended by unanimous vote of Education Advisory Board.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1109

**GRANT ACCEPTANCE - FLORIDA EMS COUNTY GRANT PROGRAM
TRAINING MANIKINS AND ALL-TERRAIN MEDIC SUPPLIES - \$41,066**

(CR-04)

A resolution authorizing proper City officials to 1) accept grant funds, in the amount of \$41,066, from Florida EMS County Grant Program, 2) execute all necessary documents to receive and disburse these funds and 3) amend 2009-2010 fiscal year operating budget by appropriating these funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1058

**GRANT ACCEPTANCE - FLORIDA EMS COUNTY GRANT PROGRAM
AMBULANCE SAFETY FOR KIDS - \$31,179**

(CR-05)

A resolution authorizing proper City Officials to 1) accept grant funds, in the amount of \$31,179, from Florida EMS County Grant Program, 2) execute all necessary documents to receive and disburse these funds and 3) amend 2009-2010 fiscal year final operating budget by appropriating these funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1073

**GRANT ACCEPTANCE - STATE HOMELAND SECURITY GRANT PROGRAM
FLORIDA DEPARTMENT OF FINANCIAL SERVICES - \$9,000**

(CR-06)

A resolution 1) accepting 2009-2010 State Homeland Security Grant Program funds, in the amount of \$9,000, from Florida Department of Financial Services, 2) amending fiscal year 2009-2010 final operating budget, by appropriating the 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 10-1117

INTEGRATED FIRE ALERTING SYSTEM - FIRE STATION 2 - 528 NW 2 STREET

(CR-07)

A resolution authorizing the proper City Officials to 1) replace and purchase Fire Alerting System for Fire Station 2 - 528 NW 2 Street to provide a fully integrated system with all current and future fire stations and 2) amend 2009-2010 final operating budget, by appropriating funds from Capital Improvement Program - Fire Facilities Capital Maintenance to fund purchase.

Recommend: Adopt resolution.

Vendor: Motorola, Inc.
Schaumburg, IL

Amount: \$107,788.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0944

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

**CHANGE ORDER 2 - CENTRAL FLORIDA EQUIPMENT RENTALS INC. - \$59,575
CITY-WIDE FORCEMAINS, WATER MAIN INTERCONNECTS AND IMPROVEMENTS**

(CR-08)

A resolution authorizing 1) Change Order 2 with Central Florida Equipment Rentals Inc., in the amount of \$59,575 for additional work - City-Wide Force mains, Water Mains Interconnects and Improvements - Project 11119A and 2) amend fiscal year 2009-2010 final operating budget by appropriating \$59,575 to fund the change order and \$7,149 to fund 12 percent estimated engineering fees.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1032

**SETTLEMENT AGREEMENT - ARROW DIRECTIONAL BORING INC. - \$300,000
FORCEMAIN REPLACEMENT SW 4 AVENUE**

(CR-09)

A resolution authorizing 1) settlement agreement with Arrow Directional Boring Inc., in the amount of \$300,000, as full and final settlement - Arrow Force main Replacement SW 4 Avenue - Project 11629 (formerly 10171-A) and 2) amend fiscal year 2009-2010 final operating budget by appropriating \$336,000 to pay the settlement and 12 percent WaterWorks 2011 engineering fees.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1034

**AMEND OPERATING BUDGET - APPROPRIATION - \$150,000
SW 20 COURT SMALL WATER MAIN IMPROVEMENTS**

(CR-10)

A resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$150,000 to fund SW 20 Court - Small Water Main Improvements - Project 11622.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1035

**AMEND OPERATING BUDGET - APPROPRIATION - \$13,829
TASK ORDER 10-04 - GROUND WATER RULE COMPLIANCE DESIGN AND PERMITTING**

(CR-11)

A resolution amending fiscal year 2009-10 final operating budget, by appropriating \$13,829 to fund Task Order 10-04 - Ground Water Rule Compliance Design and Permitting and associated permitting costs - Peele Dixie Water Treatment Plant.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1056

**LOCAL AGENCY PROGRAM RECERTIFICATION
QUALIFICATION AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION**

(CR-12)

A resolution authorizing the proper City Officials to approve and execute a Local Agency Certification Qualification Agreement with Florida Department of Transportation - renewal of City's Local Agency Program Certification.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1078

**LINCOLN PARK ENVIRONMENTAL ISSUES
INCREASE SCOPE OF WORK - TROUTMAN SANDERS,LLP - \$205,000**

(CR-13)

A resolution amending fiscal year 2009-2010 final operating budget by 1) authorizing increase in scope of work to Troutman Sanders, LLP, in the amount of \$205,000 - Lincoln Park environmental issues - Project 10536 and 2) amending fiscal year 2009-2010 final operating budget by appropriating \$205,000.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1116

**AMEND OPERATING BUDGET - APPROPRIATION - \$1,500,000
HYDROTREATER 3 - FIVEASH WATER TREATMENT PLANT**

(CR-14)

A resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$1,500,000 for emergency rehabilitation work to repair hydrotreater 3 at Fiveash Water Treatment Plant.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1131

STREET NAME ADDITION - HARBOR SHOPS DRIVE WEST AND HARBOR SHOPS DRIVE EAST (CR-15)

A resolution adding the name "Harbor Shops Drive West" to SE 10 Avenue, from SE 17 Street to 400 feet south of SE 17 Street and adding the name "Harbor Shops Drive East" to Cordova Road, from SE 17 Street south to 400 feet south of SE 17th Street.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1136

SMART WATTS REVOLVING LOAN FUND PROGRAM - INTERLOCAL AGREEMENT ENERGY EFFICIENCY BLOCK GRANT FUNDS - \$412,818 (CR-16)

A resolution authorizing 1) expenditure of \$412,818 in Energy Efficiency Block Grant funds to implement Smart Watts Revolving Loan Fund Program and 2) proper City Officials to execute an interlocal agreement with South Florida Regional Planning Council for project administration services.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0983

AMEND OPERATING BUDGET - APPROPRIATION - \$650 SPONSORSHIP - 2010 4TH OF JULY CELEBRATION (CR-17)

A resolution amending fiscal year 2009-2010 final operating budget by appropriating \$650 in cash sponsorship from Vera Bradley for 2010 4th of July Celebration event to pay Jan Beth Idelman, Inc., event fundraiser.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1019

HISTORIC PRESERVATION GRANT APPLICATION - \$50,000 FLORIDA DIVISION OF HISTORICAL RESOURCES - SOUTHSIDE SCHOOL (CR-18)

A resolution authorizing the proper City Officials to apply for Historic Preservation grant funds, in the amount of \$50,000, from Florida Department Of State, Florida Division of Historical Resources - Southside School - local match.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1135

CENTENNIAL CELEBRATION DESIGNATION OF SMUCKERS AS OFFICIAL JAM/JELLY OF THE CENTENNIAL (CR-19)

A resolution designating Smuckers as official jam/jelly of City's Centennial Celebration.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1120

**COMMUNITY CHALLENGE AND TIGER II PLANNING GRANT APPLICATION - \$250,000
NORTHWEST PROGRESSO FLAGLER HEIGHTS COMMUNITY REDEVELOPMENT AGENCY PLAN**

(CR-20)

A resolution authorizing the proper City Officials to apply for Community Challenge and Transportation Investment Generating Economic Recovery (TIGER II) discretionary grant funds from Partnership for Sustainable Communities, in the amount of \$250,000 - implementation of Northwest Progresso Flagler Heights Community Redevelopment Agency plan - match from Community Redevelopment Agency.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1122

**2005 ORGANIZATION OF AMERICAN STATES
FUNDING REIMBURSEMENT TO MUTUAL AID PARTNERS - \$748,475**

(CR-21)

A resolution amending fiscal year 2009-2010 final operating budget, by appropriating 1) \$665,795 from prior years' Fund Balance (\$289,720 - November 2005 and \$376,076 - June 2008) and 2) \$82,679 of \$250,018 reimbursement revenue received from Broward County in June 2010 for a total reimbursement of \$748,475 to be disburse to mutual aid partners.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0969

**AMEND OPERATING BUDGET - APPROPRIATION - \$181,313.49
UPGRADE PHOTOGRAPHIC, VIDEO AND AUDIO RECORDING EQUIPMENT**

(CR-22)

A resolution amending fiscal year 2010-2011 final operating budget by appropriating an amount not to exceed \$181,313.49 upon approval and appropriation of this budget to complete Police Department upgrade of photographic, video and audio recording equipment through purchase of digital cameras and audio recorders.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1140

**GRANT ACCEPTANCE - ENHANCED MARINE LAW ENFORCEMENT GRANT
BROWARD COUNTY - \$157,920**

(CR-23)

A resolution 1) accepting grant funds in the amount of \$157,920 from Broward County via 2010-2011 Enhanced Marine Law Enforcement Grant Program, 2) amending operating budget to appropriate funds upon adoption of 2010-2011 budget and 3) authorizing the proper City Officials to execute all necessary documents to receive and disburse these grant funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1046

**WATERWORKS 2011 FINANCING - REVOLVING FUND LOAN AGREEMENT - AMENDMENT 2
FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION**

(CR-24)

A resolution authorizing proper City Officials to execute Amendment 2 to State of Florida Revolving Fund Loan Agreement (WW47439L01) with Florida Department of Environmental Protection - final administrative adjustments.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1021

PURCHASING AGENDA

605-10450 - AIRPORT NOISE ABATEMENT CONSULTANT SERVICES

(PUR-01)

Three-year contract for noise abatement consultant services at Executive Airport is being presented for approval by Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Harris Miller Miller & Hanson, Inc.
Burlington, MA

Amount: \$118,000.00

Bids Solicited/Rec'd: 281/2

Exhibit: Commission Agenda Report 10-0914

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

42595 - CONTRAT EXTENSION - OFFICE SUPPLIES

(PUR-02)

Four-month contract extension through December 31, 2010 for purchase of office supplies is being presented for approval by Procurement Services Department.

Recommend: Motion to approve.

Vendor: Office Depot, Inc.
Boca Raton, FL

Amount: \$84,000.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1079

The Procurement Services Department has created this item and recommends extending this agreement for the purchase of office supplies from Office Depot, Inc.

403-10506 - WATER METER BOXES AND COMPONENT PARTS**(PUR-03)**

One-year contracts for purchase of water meter boxes and component parts is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: HD Supply Waterworks, LTD. A&B Pipe and Supply, Inc.
Atlanta, GA Miami, FL

Amount: \$454,000.00 (Not to Exceed)

Bids Solicited/Rec'd: 562/4

Exhibit: Commission Agenda Report 10-0800

The Procurement Services Department has reviewed this Co-Op item and recommends an award to HD Supply Waterworks, LTD. and A&B Pipe and Supply, Inc.

06-33B CO-OP QUICKLIME - FIVEASH WATER TREATMENT PLANT**(PUR-04)**

One-year contract to supply quicklime to Fiveash Water Treatment Plant is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Chemical Lime Company of Alabama, LLC
Ft. Worth, TX

Amount: \$1,870,000.00 Not-to-Exceed

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1006

The Procurement Services Department has reviewed this item and recommends an award to Chemical Lime Company of Alabama, LLC for this Co-Op Contract.

473-9744 - WATER VALVE AND FIRE HYDRANT MAINTENANCE SERVICES**(PUR-05)**

One-year contract renewal for purchase of water valve and fire hydrant maintenance services is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Wachs Valve and Hydrant Services, LLC
Buffalo Grove, IL

Amount: \$350,000.00 Not-to-Exceed

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1020

The Procurement Services Department has reviewed this item and recommends approval of a one year contract renewal.

105-10542 THIRD-PARTY WORKERS' COMPENSATION SERVICES**(PUR-06)**

Three-year contract for workers' compensation claims administration services is being presented for approval by Finance Department.

Recommend: Motion to approve.

Vendor: Gallagher Bassett Services, Inc.
Itasca, IL

Amount: \$1,147,600.00 (three-year total)

Bids Solicited/Rec'd: 857/6

Exhibit: Commission Agenda Report 10-1065

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

502-10529 - HYBRID AERIAL BUCKET TRUCKS - VEHICLE REPLACEMENTS**(PUR-07)**

Purchase two hybrid aerial bucket trucks - vehicle replacements identified in 2009-2010 Fleet Plan - 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 10-1104

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

MEDICAL GRADE OXYGEN AND NITROUS OXIDE SERVICES**(PUR-08)**

Two-year contract with two, one-year renewals for medical grade oxygen and nitrous oxide services is being presented for approval by Fire-Rescue Department.

Recommend: Motion to approve.

Vendor: Praxair Distribution Southeast, LLC
Tequesta, FL

Amount: \$25,360.00 Yearly total

Bids Solicited/Rec'd: 95/3

Exhibit: Commission Agenda Report 10-1103

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

**505-10448 - GYMNASTICS PROGRAM INSTRUCTOR SERVICES
HOLIDAY PARK ACTIVITY CENTER****(PUR-09)**

One-year contract for gymnastic program instruction services at Holiday Park Activity Center is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Fort Lauderdale Stars, Inc.
Fort Lauderdale, FL

Amount: \$156,000.00 (revenue)

Bids Solicited/Rec'd: 982/1

Exhibit: Commission Agenda Report 10-1041

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

505-10521 - JANITORIAL SERVICES FOR PARK FACILITIES**(PUR-10)**

One-year contract with three, one-year renewals for janitorial services at various park facilities subject to ninety-day trial is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: American Facility Services, Inc., a/k/a Atlanta Building Maintenance, Inc.
Alpharetta, GA

Amount: \$89,320.25 (estimated)

Bids Solicited/Rec'd: 1579/16

Exhibit: Commission Agenda Report 10-1053

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

502-10423 - CANCEL AWARD OF CUSTOM INTERPRETIVE SIGNAGE FOR VARIOUS PARKS**(PUR-11)**

Cancel award of custom interpretive signage for various parks to Wilderness Graphics, Inc. is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Wilderness Graphics, Inc.
Tallahassee, FL

Amount: \$35,400.00

Bids Solicited/Rec'd: 1063/6

Exhibit: Commission Agenda Report 10-1090

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

10(14)-V - CO-OP CONTRACT FOR JANITORIAL SUPPLIES**(PUR-12)**

Two-year contract with two, one-year renewals for purchase of janitorial supplies is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Interline Brands, Inc, d/b/a Amsan
Jacksonville, FL

Amount: \$241,228.00 (estimated)

Bids Solicited/Rec'd: N/A / 9

Exhibit: Commission Agenda Report 10-1091

The Procurement Services Department has reviewed this item and recommends awarding from the Southeast Florida Governmental Co-Operative Purchasing Group contract.

**583-9992 - INCREASED EXPENDITURE - TREE TRIMMING, SITE CLEARING
WARBLER WETLANDS, BILL KEITH PRESERVE, SNYDER PARK****(PUR-13)**

Increased expenditure of \$124,000 for removal of exotic plants and clearing at Warbler Wetlands, Bill Keith Preserve and Snyder Park is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: All Florida Tree and Landscape, Inc.
Coral Springs, FL

Amount: \$124,000.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1097

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

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.

PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES LIABILITY INSURANCE**(MD-01)**

A motion authorizing the procurement of public officials and employment practices liability insurance through negotiation method.

Recommend: Motion to approve.

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1064

The Procurement Services Department has reviewed this item and recommends the negotiation method.

PROPRIETARY - ANNUAL TELEPHONE SYSTEM SUPPORT**(MD-02)**

Annual support for telephone system is being presented for approval by Information Technology Services Department.

Recommend: Motion to approve.

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

Amount: \$94,159.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0949

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

**PROPRIETARY - ANNUAL MAINTENANCE, UPDATES AND SUPPORT
GEOGRAPHIC INFORMATION SYSTEMS - GIS SOFTWARE****(MD-03)**

Annual maintenance, updates and support for Geographic Information Systems (GIS) software is being presented for approval by Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Environmental Systems Research Institute Incorporated
Redlands, CA

Amount: \$28,756.17

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1068

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

PROPRIETARY - 911 COMMUNICATIONS CENTER - WORK STATION REPAIR**(MD-04)**

Purchase parts and services to repair four work stations in 911 Communications Center is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: Watson Furniture Group, Inc.
Poulsbo, WA

Amount: \$5,728.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1039

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

**PROPRIETARY - RIFLE BULLET TRAP AND OVERTRAP REPLACEMENT
POLICE INDOOR GUN RANGE****(MD-05)**

Contract to purchase rifle bullet trap and overtrap hardware and equipment, installation and removal/recycling services in substantially form provided - Police Indoor Gun Range - presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: Meggitt Training Systems, Inc.
Suwanee, GA

Amount: \$73,095.00

Bids Solicited/Rec'd: 203/1

Exhibit: Commission Agenda Report 10-1059

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

**PROPRIETARY - AUTHENTICATED DIGITAL ASSET MANAGEMENT SYSTEM
UPGRADE AND EXPANSION****(MD-06)**

Contract to purchase upgrade and expansion of Authenticated Digital Asset Management System in substantially form provided and purchase a server, workstations and backup hardware and software is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: Foray, LLC, a Delaware limited liability company registered to transact business in the State of California as Foray Technologies, LLC, San Diego, CA
Dell Marketing Corporation, Round Rock, TX

Amount: \$153,200.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1050

The Procurement Services Department has reviewed these items and recommends awarding the proprietary purchase and utilizing the Western States Contracting Alliance (WSCA) Contracts.

PROPRIETARY - HANSEN MANAGEMENT MAINTENANCE SYSTEM - PUBLIC WORKS**(MD-07)**

Purchase annual software maintenance for Hansen computerized management maintenance system and license agreements in substantially form provided is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Hansen Information Technologies (Corporation)
Alpharetta, GA

Amount: \$109,490.38

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1105

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

PROPRIETARY - CHLORINE EVAPORATOR - LOHMEYER WASTEWATER TREATMENT PLANT

(MD-08)

Purchase chlorine evaporator for Lohmeyer Wastewater Treatment Plant is being presented for approval by Public Works Department.

Recommend: Motion to approve.
Vendor: Water Treatment & Controls Company
 Pensacola, FL
Amount: \$22,912.00
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 10-1113

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

PROPRIETARY - INTEGRATED FIRE ALERTING SYSTEM - FIRE STATION 2

(MD-09)

Replace and purchase Fire Alerting System for Fire Station 2 - 528 NW 2 Street - provide a fully integrated system with all current and future fire stations.

Recommend: Motion to approve.
Vendor: Motorola, Inc.
 Schaumburg, IL.
Amount: 107,788.00
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 10-1147

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

RESOLUTIONS

**DISPOSITION OF SURPLUS CITY PROPERTY
 NORTH SIDE OF NW 7 STREET, 100 FEET EAST OF NW 17 AVENUE - LINCOLN PARK**

(R-01)

A resolution accepting a bid of \$3,000 from Wilbur L. Jackson, Dorothy H. Jackson and Essie L. Hollis - purchase of surplus City property, located on north side of NW 7 Street, 100 feet east of NW 17 Avenue as shown on Lincoln Park plat and authorizing the proper City Officials to execute all documents necessary for conveyance and closing on this property.

Recommend: Introduce resolution.
Exhibit: Commission Agenda Report 10-1111

DISPOSITION OF SURPLUS CITY PROPERTY - 431 NW 22 AVENUE - RIVER GARDENS**(R-02)**

A resolution accepting a bid of \$2,300 from Pedro and Christina Moros for purchase of surplus City property, located at 431 NW 22 Avenue (approximate address)- River Gardens.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-1114

**SITE PLAN WITH ALLOCATION OF POST 2003 DWELLING UNITS
PROGRESSO POINT - EIGHT-STORY RESIDENTIAL DEVELOPMENT - CASE 41-R-10****(R-03)**

Applicant: Reliance-Progresso Associates, Ltd.
 Location: 619 North Andrews Avenue
 Zoning: Regional Activity Center - Urban Village RAC-UV
 Future Land Use: Downtown Regional Activity Center

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

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-1137

**VACATE UTILITY EASEMENT - RELIANCE-PROGRESSO ASSOCIATES, LTD.
619 NORTH ANDREWS AVENUE - CASE 2-M-10****(R-04)**

Applicant: Reliance-Progresso Associates, Ltd.
 Location: 619 North Andrews Avenue

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-1138

BOARD AND COMMITTEE APPOINTMENTS**(R-05)**

A resolution appointing City board and committee members.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-1024

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

JOHN J. ZULLO**(CIT-01)**

City of Fort Lauderdale Audit Advisory Board Workshop

Exhibit:	Commission Agenda Report	10-1074
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RAYMOND THOMAS COX**(CIT-02)**

Beach Parking Card - restricted to citizens who can produce drivers license, registration, utility bill, rent receipt

Exhibit:	Commission Agenda Report	10-1061
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ROBERT WALSH**(CIT-03)**

City Charter amendment - hiring of police chief and fire chief

Exhibit:	Commission Agenda Report	10-1143
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ART SEITZ**(CIT-04)**

Beach - Las Olas Boulevard - District II Commissioner

Exhibit:	Commission Agenda Report	10-1060
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PUBLIC HEARINGS

DOCK WAIVER APPLICATION - DISTANCE LIMITATIONS 84 MARINA LLC (D/B/A NEW RIVER MARINA) - 3001 WEST STATE ROAD 84	(PH-01)
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Applicant: 84 Marina LLC d/b/a New River Marina
 Location: 3001 West State Road 84

Application for Waiver of Limitations - five finger piers extending into South Fork of New River 18.4-35.1 feet from property line and eleven sets of mooring piles extending 31.1-52.7 feet - change of ownership.

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.
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Exhibit:	Commission Agenda Report	10-1028
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**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 10-1029

ORDINANCES

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

(O-01)

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, communication or expert opinions received and make them part of the record.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 10-0722

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

(O-02)

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: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 10-1047