

**City Commission Regular Meeting Agenda**

September 7, 2010 -- 6:00 PM

**Roll Call**

**Invocation:** Pastor James Thompkins  
The Love of Jesus Resurrection and Deliverance Fellowship Church

**Pledge of Allegiance**

**Approval of Minutes and Agenda -** August 17, 2010 Conference and Regular Meetings

**PRESENTATIONS**

**RECOGNITION - HOLIDAY PARK 18A FAST PITCH SOFTBALL TEAM  
NATIONAL CHAMPIONSHIP TOURNAMENT**

**(PRES-01)**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE HOLIDAY PARK 18A FAST PITCH SOFTBALL TEAM FOR WINNING CLEARWATER NATIONAL CHAMPIONSHIP QUALIFIER TOURNAMENT ADVANCING TO NATIONAL CHAMPIONSHIP TOURNAMENT WHERE THEY FINISHED WITH A 3-3 RECORD.

**Exhibit:** Commission Agenda Report 10-1227

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**NATIONAL AEROSPACE WEEK - SEPTEMBER 12-18, 2010**

**(PRES-02)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING SEPTEMBER 12-18, 2010, AS NATIONAL AEROSPACE WEEK IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 10-1271

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**COMMENDATION - POLICE DETECTIVE AVERY FIGUERAS**

**(PRES-03)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A COMMENDATION TO POLICE DETECTIVE AVERY FIGUERAS FOR OUTSTANDING SERVICE TO LAKE RIDGE NEIGHBORHOOD.

**Exhibit:** Commission Agenda Report 10-1270

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**COMMENDATION - SHAWN ALLEN, PRINCIPAL OF SUNLAND PARK ELEMENTARY SCHOOL**

**(PRES-04)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A COMMENDATION TO SHAWN ALLEN, PRINCIPAL OF SUNLAND PARK ELEMENTARY SCHOOL WHOSE STUDENTS EXCEEDED HER CHALLENGE TO READ 6,000 BOOKS.

**Exhibit:** Commission Agenda Report 10-1288

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**15th ANNUAL ACHIEVEMENT OF EXCELLENCE IN PROCUREMENT AWARD****(PRES-05)**

RECOGNITION OF DIRECTOR OF PROCUREMENT SERVICES - 15th ANNUAL ACHIEVEMENT OF EXCELLENCE IN PROCUREMENT AWARD FOR 2010 BY NATIONAL PURCHASING INSTITUTE.

**Exhibit:** Commission Agenda Report 10-1182

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**FLEET PLAN FISCAL YEAR 2010-2011****(PRES-06)**

OVERVIEW OF FISCAL YEAR 2010-2011 FLEET PLAN

**Exhibit:** Commission Agenda Report 10-1173

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**BUDGET ADJUSTMENTS - FISCAL YEAR 2010-2011****(PRES-07)**

Overview of Fiscal Year 2010-2011 Budget Adjustments as directed by the City Commission on August 17, 2010.

**Exhibit:** Commission Agenda Report 10-1285

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<b>PUBLIC HEARINGS BUDGET</b>
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**FISCAL YEAR 2010-2011 TENTATIVE MILLAGE RATE AND BUDGET****(PH-01)**

Public Hearing to consider tentative millage rate and budget for the City of Fort Lauderdale for fiscal year beginning October 1, 2010 and ending September 30, 2011.

**Recommend:** Open hearing, close hearing, introduce resolutions adopting 1) tentative millage rate and 2) tentative budget.

**Exhibit:** Commission Agenda Report 10-1286

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**SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT  
TENTATIVE MILLAGE RATE AND BUDGET - FISCAL YEAR 2010-2011****(PH-02)**

Public Hearing to consider tentative millage rate and budget for Sunrise Key Neighborhood Improvement District for fiscal year beginning October 1, 2010 and ending September 30, 2011.

**Recommend:** Open hearing, close hearing, introduce resolutions adopting 1) tentative millage rate and 2) tentative budget.

**Exhibit:** Commission Agenda Report 10-1245

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**LAUDERDALE ISLES WATER MANAGEMENT DISTRICT  
PROPERTY ASSESSMENT RATE AND BUDGET - FISCAL YEAR 2010-2011**

(PH-03)

Public Hearing to consider approving Lauderdale Isles Water Management District's property assessment rate and budget for fiscal year beginning October 1, 2010 and ending September 30, 2011.

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

**Exhibit:** Commission Agenda Report 10-1013

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**FIRE-RESCUE SPECIAL ASSESSMENT - FISCAL YEAR 2010-2011**

(PH-04)

Public hearing to consider imposing fire-rescue assessments against property located in the City for fiscal year beginning October 1, 2010 and ending September 30, 2011; approving rate of assessment and assessment roll-provision of fire-rescue services.

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

**Exhibit:** Commission Agenda Report 10-1161

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**BEACH BUSINESS IMPROVEMENT DISTRICT  
ANNUAL RATE ASSESSMENT AND ASSESSMENT ROLL - FISCAL YEAR 2010-2011**

(PH-05)

Public hearing to consider reimposing Beach Business Improvement District Special Assessment against assessed property for fiscal year beginning October 1, 2010 and ending September 30, 2011 - approving rate of assessment and assessment roll for provision of beach business improvement services.

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

**Exhibit:** Commission Agenda Report 10-1199

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**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.

**SETTLEMENT - GENERAL LIABILITY FILE GL 08-594 - \$59,000**

(M-01)

A motion authorizing settlement of General Liability File GL 08-594 (Richard Worwetz) - \$59,000.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1207

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**SETTLEMENT - POLICE PROFESSIONAL LIABILITY FILES - \$46,000**  
**PP L 04-867, PP L 04-861, PP L 04-882, PP L 04-868, PP L 04-853**

(M-02)

A motion authorizing settlement of Police Professional Liability Files PP L 04-867, PP L 04-861, PP L 04-882, PP L 04-868 and PP L 04-853 (Keating v. City of Fort Lauderdale) - \$46,000.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1203

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

(M-03)

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

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1038

**RECOVERY ZONE FACILITY BONDS - FINANCIAL AND LEGAL ANALYSIS**  
**SHOPPES ON ARTS AVENUE AND MARINA MILE YACHTING CENTER**

(M-04)

A motion authorizing financial and legal analysis necessary to process applications for Recovery Zone facility bonds - Shoppes on Arts Avenue and Marina Mile Yachting Center.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1239

**GRANT EXTENSION - CITIZEN CORPS GRANT PROGRAM**  
**FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF EMERGENCY MANAGEMENT**

(M-05)

A motion authorizing the proper City Officials to 1) submit an extension of 2008-2009 Citizen Corps grant agreement to September 30, 2010 to Florida Department of Community Affairs, Division of Emergency Management and 2) execute all necessary documents to finalize the extension, including the corresponding modification to existing agreement.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1243

**GRANT EXTENSION - COMMUNITY EMERGENCY RESPONSE TEAM**  
**FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF EMERGENCY MANAGEMENT**

(M-06)

A motion authorizing the proper City Officials to 1) submit an extension of 2009 Community Emergency Response Team grant program agreement to September 30, 2010 to Florida Department of Community Affairs, Division of Emergency Management and 2) execute all necessary documents to finalize the extension, including the corresponding modification to existing agreement.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1253

**ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING****(M-07)**

A motion accepting updated Analysis of Impediments to Fair Housing.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1250

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**NO OBJECTION TO PLAT NOTE AMENDMENT - CLC PLAT - CASE 13-P-87A  
2401 SOUTH ANDREWS AVENUE**

**(M-08)**

Applicant: Causeway Lumber Co. Inc.  
Location: 2401 South Andrews Avenue  
Zoning: General Business B-3  
Future Land Use: Commercial

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1172

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**PARTIAL SATISFACTION OF JUDGMENT AND SETTLEMENT AGREEMENT  
ANGELA ISHAM, AS PERSONAL REPRESENTATIVE, ETC. v. CITY OF FORT LAUDERDALE, ET AL**

**(M-09)**

A motion approving settlement of Angela Isham, as Personal Representative of the Estate of David Duane Isham, and on behalf of survivor, Angela Isham v. City of Fort Lauderdale, etc., et al., Broward Circuit Case 03-07988(02) and authorizing City Attorney to execute appropriate documents to implement settlement.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1213

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**CONSENT TO ASSIGNMENT OF LEASE  
SHOP 136 - CITY PARK MALL - 100 SE 1 STREET**

**(M-10)**

A motion authorizing the proper City officials to execute a Consent to Assignment of Lease, the Assignment being from Sushi-Ko Corporation to Bob & Wilson, Inc. for the retail space known as Shop #136 in the City Park Mall.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1235

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**INSTRUCTOR AGREEMENT - PARTNERS IN ACTION, INC. D/B/A KIDS ECOLOGY CORPS  
NATURE PROGRAMMING - SNYDER PARK**

**(M-11)**

A motion authorizing the proper City Officials to execute agreement with Partners in Action, Inc., d/b/a Kids Ecology Corps, for one year with option for three, one-year extensions - provide nature programming services at Snyder Park, effective September 15, 2010 through September 14, 2011.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1193

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

(M-12)

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 10-1184

**CHANGE ORDER 1 - SUN-UP ENTERPRISES, INC. - \$24,178.50  
RESTORATION OF TEMPORARY FIRE STATION 49 SITE - 1015 SEABREEZE BOULEVARD**

(M-13)

A motion authorizing Change Order 1 with Sun-Up Enterprises, Inc., in the amount of \$24,178.50 - restore temporary Fire Station 49 site - 1015 Seabreeze Boulevard - Project 11634 - annual contract for ADA modifications, parking lot repairs and construction.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1220

**CONTRACT EXTENSION - VARIOUS CONTRACTORS  
ANNUAL ADA MODIFICATIONS, PARKING LOT REPAIRS AND CONSTRUCTION**

(M-14)

A motion authorizing first one-year extension to contracts with Sun-Up Enterprises, Inc., Hooper Construction, Inc. and Homestead Concrete & Drainage, Inc., in the total amount of \$300,000 (\$100,000 each) - Annual Contract for ADA Modifications, Parking Lot Repairs and Construction - Project 11634.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1202

**SECOND AMENDMENT - TRAFFIC ENGINEERING AGREEMENT - BROWARD COUNTY  
TRAFFIC CONTROL DEVICES - INTERSECTION OF NE 9 AVENUE AND NE 3 STREET**

(M-15)

A motion authorizing the proper City Officials to execute Second Amendment to Traffic Engineering Agreement with Broward County, shifting responsibility for traffic control devices at intersection of NE 9 Avenue and NE 3 Street from Broward County to City, contingent upon Broward County Commission approval.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1225

**SPEED HUMP INSTALLATION - NE 9 AVENUE - ST. ANTHONY CATHOLIC CHURCH AND SCHOOL (M-16)**

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 subject to City Commission approval of Second Amendment to Traffic Engineering Agreement with Broward County, Agenda Item M-15.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1232

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**UNDERGROUNDING UTILITY LINES - SE 2 STREET - \$81,396 AGREEMENT - FLORIDA POWER AND LIGHT COMPANY (M-17)**

A motion authorizing 1) proper City Officials to execute agreement with Florida Power and Light Company for conversion of overhead electric facilities to underground service - SE 2 Street, from SE 2 Avenue to SE 3 Avenue and 2) transfer \$87,093.72 to fund the agreement and 7 percent engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1781

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**CONTRACT AWARD - WEST CONSTRUCTION, INC. - \$2,739,000 SOUTHSIDE SCHOOL RESTORATION - INTERIOR WORK (M-18)**

A motion authorizing the proper City Officials to award and execute contract with West Construction, Inc., in the amount of \$2,739,000 - interior work - construction of Southside School Rehabilitation & Hardy Park Redevelopment - Project 10777D - Bid Package 3, including Base Bid and Additive Bid Alternates 1, 2, 3 and 4 - plus associated 8 percent (5 percent inspection, 2 percent administration and 1 percent survey) engineering fees and contingency.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1200

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**CONTRACT REVISION - HALLOWEEN FESTIVAL AND HAUNTED HOUSES - AEG LIVE SE LLC WAR MEMORIAL AUDITORIUM (M-19)**

A motion authorizing the proper City Officials to execute revised contract with AEG Live SE LLC - Halloween Festival and Haunted Houses at War Memorial Auditorium -October 4, 2010 - November 4, 2010.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1211

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**FUNDS TRANSFER - CITYWIDE MESH SECURITY CAMERA SYSTEM - \$119,471****(M-20)**

A motion authorizing funds transfer of \$119,471 from Project 11494.331 - Police Headquarters E.F.I.S Wall Replacement Project 11494.311 for Citywide MESH Security Camera System Project 11295.331.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1186

**CONSENT RESOLUTION**

**GRANT APPLICATION - LAS OLAS MOORING FIELD PERIMETER BUOYS - \$35,000  
BROWARD BOATING IMPROVEMENT PROGRAM**

**(CR-01)**

A resolution authorizing the proper City Officials to apply for grant funds, in the amount of \$35,000 from Broward Boating Improvement Program - buoys to mark mooring field perimeter at Las Olas Anchorage.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-1210

**GRANT APPLICATION - NORTH SIDE NEW RIVER SEAWALL REPLACEMENT - \$500,000  
BROWARD BOATING IMPROVEMENT PROGRAM**

**(CR-02)**

A resolution authorizing the proper City Officials to submit a grant application, in the amount of \$500,000 from Broward Boating Improvement Program - 50% reimbursement - construction and replacement of seawall along north side of New River.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-1204

**GRANT EXTENSION - SE 15 STREET BOAT LAUNCH AND MARINE COMPLEX  
FLORIDA INLAND NAVIGATION DISTRICT**

**(CR-03)**

A resolution authorizing the proper City Officials to 1) apply for a one-year extension to grant agreement with Florida Inland Navigation District - reimbursement of design and permitting costs - SE 15 Street Boat Launching and Marine Complex Improvement Project and 2) execute all necessary documents.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-1149



**GRANT ACCEPTANCE - FLORIDA EMS COUNTY GRANT PROGRAM  
AUTOMATIC CHEST COMPRESSION DEVICES - \$61,656**

(CR-04)

A resolution authorizing proper City Officials to 1) accept grant funds, in the amount of \$61,656 from Florida Department of Health - Emergency Medical Services County Grant Program, via Broward County - automatic chest compression devices, 2) execute all necessary documents to receive and disburse the funds and 3) amend 2009-2010 fiscal year final operating budget by appropriating the funds.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-1237

**WAIVER - CONFLICT OF INTEREST - SHORT TERM RESIDENTIAL COMMITTEE MEMBER**

(CR-05)

A resolution waiving a conflict of interest for Short Term Residential Use Committee member, H. Collins Forman.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-1246

**AMEND OPERATING BUDGET - APPROPRIATION - \$780  
SPONSORSHIP - 2010 SUNTRUST SUNDAY JAZZ BRUNCH**

(CR-06)

A resolution amending fiscal year 2009-2010 final operating budget by appropriating \$780 in cash sponsorship from Ed Morse Bayview Cadillac for Suntrust Sunday Jazz Brunch 2010 to pay Jan Beth Idelman, Inc., event fundraiser.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-1171

**BEACH BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE  
TIME OF APPOINTMENT - ALTERNATES**

(CR-07)

A resolution amending Resolution 07-114 - terms of Beach Business Improvement District (BID) Advisory Committee members to begin upon City Commission appointment at a regular agenda meeting in September of each year and allowing for the appointment of alternates.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-1174

**SIDEWALK REPAIRS**

(CR-08)

A resolution authorizing the proper City Officials to notify certain property owners of their responsibility to repair sidewalks abutting their property pursuant to City Code, Sections 25-56 and 25-58.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-1158

**CHANGE ORDER 3 - CENTRAL FLORIDA EQUIPMENT RENTALS INC. - \$96,061.09  
CITY-WIDE FORCE MAINS INTERCONNECTS AND IMPROVEMENTS**

(CR-09)

A resolution authorizing 1) Change Order 3 with Central Florida Equipment Rentals Inc., in the amount of \$96,061.09 for additional costs - city-wide forcemains, interconnects and improvements - Project 11119A and 2) amend fiscal year 2009-2010 final operating budget by appropriating \$96,061.09 to fund this change order and \$11,527.33 to fund 12 percent estimated engineering fees.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-1208

**ANNIE BECK HOUSE - MIDDLE RIVER TERRACE PARK - \$11,000  
DISBURSEMENT OF FUNDS - WATER AND SEWER CONNECTION**

(CR-10)

A resolution 1) amending fiscal year 2009-2010 by appropriating \$11,000 - water and sewer connection funding for Annie Beck House - Middle River Terrace Park and 2) authorizing disbursement of \$11,000 from Public Works operating budget to Broward Trust for Historic Preservation, Inc.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-1167

**PURCHASING AGENDA**

**703-10587 - CUT PAPER CONTRACT**

(PUR-01)

One-year contract for purchase of cut paper is being presented for approval by Business Enterprises Department.

**Recommend:** Motion to approve.

**Vendor:** Mac Papers, Inc.  
Jacksonville, FL

**Amount:** \$33,580.80 (estimated)

**Bids Solicited/Rec'd:** 430/2

**Exhibit:** Commission Agenda Report 10-1195

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

**702-10549 - RESURFACE DIVE WELL POOL - AQUATIC COMPLEX****(PUR-02)**

Contract to resurface dive well pool at Aquatic Complex is being presented for approval by Business Enterprises Department

**Recommend:** Motion to approve.

**Vendor:** Dillon Pools, Inc.  
Miramar, FL

**Amount:** \$56,250.00 (not to exceed)

**Bids Solicited/Rec'd:** 1289/6

**Exhibit:** Commission Agenda Report 10-1201

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

**FIREFIGHTER PROTECTIVE CLOTHING - BUNKER GEAR****(PUR-03)**

Two-year contract for purchase of firefighter protective clothing - bunker gear - presented for approval by Fire Rescue Department.

**Recommend:** Motion to approve.

**Vendor:** Fisher Scientific Company L.L.C.  
Pittsburg PA

**Amount:** 159,854.52 Total for 84 sets for 1st year

**Bids Solicited/Rec'd:** 598/4

**Exhibit:** Commission Agenda Report 10-1075

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

**505-10531 - PARKING LOT CLEAN-UP SERVICES****(PUR-04)**

One-year contract for parking lot clean-up services is being presented for approval by Parking and Fleet Services Department.

**Recommend:** Motion to approve.

**Vendor:** The Landscape Company, Inc.  
Pembroke Pines, FL

**Amount:** \$175,684.30 (estimated)

**Bids Solicited/Rec'd:** 812/7

**Exhibit:** Commission Agenda Report 10-1076

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

**502-10593 - THREE VEHICLE REPLACEMENTS****(PUR-05)**

Purchase three replacement vehicles identified in 2009-2010 Fleet Plan is being presented for approval by Parking and Fleet Services Department.

**Recommend:** Motion to approve.

**Vendor:** Bartow Ford Co. Mullinax Ford of Osceola County, LLC  
Bartow, FL Kissimmee, FL

**Amount:** \$77,750.00

**Bids Solicited/Rec'd:** 289/2

**Exhibit:** Commission Agenda Report 10-1178

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

**502-10594 - NINE EQUIPMENT REPLACEMENT UNITS****(PUR-06)**

Purchase nine replacement equipment units identified in 2009-2010 Fleet Plan - presented for approval by Parking and Fleet Services Department.

**Recommend:** Motion to approve.

**Vendor:** Tesco South Incorporated Glade & Grove Supply Co., Inc. of  
d/b/a Hector Turf Belle Glade & Pahokee  
Deerfield, FL Belle Glade, FL

**Amount:** \$145,617.00

**Bids Solicited/Rec'd:** 252/5

**Exhibit:** Commission Agenda Report 10-1223

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

**403-10605 - SLUDGE DEWATERING POLYMER - LOHMEYER WASTEWATER TREATMENT PLANT****(PUR-07)**

One-year contract to purchase sludge dewatering polymer for Lohmeyer Wastewater Treatment Plant is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Polydyne Inc.  
Riceboro, GA

**Amount:** \$297,500.00 Not-to-Exceed

**Bids Solicited/Rec'd:** 350/2

**Exhibit:** Commission Agenda Report 10-1177

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

**CITY P-CARD PROGRAM - VISA COMMERCIAL CARD****(PUR-08)**

Agreement and addendum with SunTrust Bank in substantially the form presented, to provide commercial card program (P-card) is being presented for approval by Procurement Services Department.

**Recommend:** Motion to approve.

**Vendor:** SunTrust Bank  
Atlanta, GA

**Amount:** \$28,294.79 (estimated annual rebate revenue)

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

**Exhibit:** Commission Agenda Report 10-1228

The Procurement Services Department has reviewed this item and recommends approval of SunTrust P-card Agreement based on the City of Ocoee competitive solicitation.

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**SERVER, LAPTOP COMPUTERS AND SOFTWARE****(PUR-09)**

Purchase computer server, laptop computers and related software is being presented for approval by Police Department.

**Recommend:** Motion to approve.

**Vendor:** Dell Marketing Corporation  
Round Rock, TX

**Amount:** \$30,428.50

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

**Exhibit:** Commission Agenda Report 10-1187

The Procurement Services Department has reviewed this item and agrees with the recommendation.

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**CITY-WIDE HIGH-SPEED WIRELESS DATA SERVICES****(PUR-10)**

Purchase city-wide high-speed wireless data services is being presented for approval by Information Technology Services Department.

**Recommend:** Motion to approve.

**Vendor:** Verizon Wireless Personal Communications LP  
Basking Ridge, NJ

**Amount:** \$193,888.46 (not to exceed)

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

**Exhibit:** Commission Agenda Report 10-1214

The Procurement Services Department has reviewed this item and agrees with awarding from the State of Florida Data contract.

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### MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

#### **PROPRIETARY - PARTS AND LABOR - REPAIR FREIGHT ELEVATOR LOHMEYER WASTEWATER TREATMENT PLANT**

**(MD-01)**

Purchase parts and labor to repair freight elevator at Lohmeyer Wastewater Treatment Plant is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Eastern Elevator Service Inc.  
Davie, FL

**Amount:** \$6,744.00

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

**Exhibit:** Commission Agenda Report 10-1163

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

#### **PROPRIETARY - E-PROCUREMENT SOFTWARE SUBSCRIPTION AND SUPPORT SERVICES**

**(MD-02)**

One-year contract for e-procurement software subscription and support services in substantially form provided is being presented for approval by Procurement Services Department.

**Recommend:** Motion to approve.

**Vendor:** RFP Depot, LLC d/b/a BidSync  
American Fork, UT

**Amount:** \$20,000.00

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

**Exhibit:** Commission Agenda Report 10-1043

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

**PROPRIETARY PURCHASE - CINEMA BY THE SEA PRODUCTION****(MD-03)**

A motion authorizing the proper City Officials to execute a performance agreement with Broward County Film Society, Inc. - production of Cinema By The Sea, to be held on Saturdays from October 23, 2010 through November 27, 2010, 6:30 PM - 9 PM, on the beach just south of Las Olas Boulevard.

**Recommend:** Motion to approve.

**Vendor:** Broward County Film Society, Inc.  
Fort Lauderdale, FL

**Amount:** \$24,000.00 (not to exceed)

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

**Exhibit:** Commission Agenda Report 10-1185

The Procurement Department has reviewed this item and recommends approval of the Proprietary Purchase.

**PROPRIETARY - PUBLIC SAFETY SYSTEMS ANNUAL MAINTENANCE RENEWAL - BACK OFFICE INFRASTRUCTURE****(MD-04)**

Renewal of public safety systems annual maintenance contracts, contingent upon approval and appropriation of 2010-2011 fiscal year budget - back office infrastructure maintenance - presented by Police Department.

**Recommend:** Motion to approve.

**Vendor:** Various - See Background Detail

**Amount:** \$211,436.27

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

**Exhibit:** Commission Agenda Report 10-1189

The Procurement Services Department and Police Departments recommend approving the renewal of the annual public safety proprietary maintenance systems.

**PROPRIETARY - PUBLIC SAFETY SYSTEMS ANNUAL MAINTENANCE RENEWAL 911 AND GPS SYSTEMS AND MOBILE DATA COMPUTING****(MD-05)**

Renewal of public safety systems annual maintenance contracts, in substantially the form attached, subject to City Attorney's approval and approval and appropriation of 2010-2011 budget - 911 and GPS systems and mobile data computing - presented for approval by Police Department.

**Recommend:** Motion to approve.

**Vendor:** Intergraph Corporation - CAD Systems, Madison, AL  
Motorola, Inc., Schaumburg, IL  
TriTech Emergency Medical Systems Inc., Decorah, IA

**Amount:** \$389,897.24

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

**Exhibit:** Commission Agenda Report 10-1196

The Procurement Services Department and Police Departments recommend approving the renewal of the annual public safety proprietary maintenance contracts.

**APPEAL - HISTORIC PRESERVATION BOARD-CASE 2-H-10  
DEMOLITION - SAILBOAT BEND HISTORIC DISTRICT -201 SW 11 AVENUE**

(MD-06)

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 de novo hearing immediately, OR 3) introduce resolution setting de novo hearing within sixty days.

**Exhibit:** Commission Agenda Report 10-1205

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**RESOLUTIONS**

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

(R-01)

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

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 10-1221

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**PLANNING AND ZONING FEE SCHEDULE**

(R-02)

A resolution adopting a revised planning and zoning fee schedule.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-1226

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**WATERWAYS CLEANING SUBCOMMITTEE  
SUBCOMMITTEE OF MARINE ADVISORY BOARD**

(R-03)

A resolution creating a subcommittee of the Marine Advisory Board to be known as Waterways Cleaning Subcommittee.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-1072

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**BOARD AND COMMITTEE APPOINTMENTS****(R-04)**

A resolution appointing City board and committee members.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 10-1181

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**FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM PLAN 2011-2015****(R-05)**

A resolution adopting 2011-2015 Five-Year Capital Improvement Program Plan and appropriating funds to be identified for fiscal year 2010-2011 plan projects.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 10-1287

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**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

**DENNIS ULMER****(CIT-01)**

Remembering September 11, 2001

**Exhibit:** Commission Agenda Report 10-1241

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**BURNADETTE NORRIS-WEEKS****(CIT-02)**

New River Condominium - Affordable Housing Proposal

**Exhibit:** Commission Agenda Report 10-1248

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**RENEE T. RUNG****(CIT-03)**

Allowing 3-5 chickens on a residential property

**Exhibit:** Commission Agenda Report 10-1266

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**VIRGIL NIEDERRITER****(CIT-04)**

Swales

**Exhibit:** Commission Agenda Report 10-1233

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**PUBLIC HEARINGS**

**REZONING TO RESIDENTIAL LOW-RISE MULTIFAMILY - MEDIUM DENSITY - CASE 2-Z-10  
CITY OF FORT LAUDERDALE - 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 10-1049

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**AMENDMENT TO 2009-2010 ANNUAL ACTION PLAN AND 2005-2010 CONSOLIDATED PLAN  
CDBG-R AND CDBG GRANT PROGRAMS**

**(PH-07)**

Program Amendment to 2009-2010 Annual Action Plan of 2005-2010 Consolidated Plan - Community Development Block Grant-Recovery and Community Development Block Grant programs.

**Recommend:** Open hearing, close hearing, motion to approve.

**Exhibit:** Commission Agenda Report 10-1141

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**RELIEF FROM ZONING REQUIREMENTS FOR PUBLIC PURPOSE USE  
SAILBOAT BEND PRESERVE - PARKING REQUIREMENTS - CASE 24-R-10**

**(PH-08)**

Applicant: City of Fort Lauderdale  
Location: 1401 SW 2 Court  
Zoning: Parks, Recreation and Open Space P

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

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

**Exhibit:** Commission Agenda Report 10-1142

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**RELIEF FROM ZONING REQUIREMENTS FOR PUBLIC PURPOSE USE  
HARBORDALE PARK - 1817 SOUTH MIAMI ROAD - CASE 43-R-10**

**(PH-09)**

Applicant: City of Fort Lauderdale  
Location: 1817 South Miami Road  
Zoning: Parks, Recreation and Open Space P

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

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

**Exhibit:** Commission Agenda Report 10-1148

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**RELIEF FROM PARKING AND WALL REQUIREMENTS FOR PUBLIC PURPOSE USE  
DOLPHIN ISLES PARK - CASE 47-R-10**

**(PH-10)**

Applicant: City of Fort Lauderdale  
Location: 2125 NE 33 Avenue  
Zoning: Residential Single Family - Duplex - Low Medium Density RD-15

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

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

**Exhibit:** Commission Agenda Report 10-1150

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**COMPREHENSIVE PLAN - LAND USE PLAN MAP AMENDMENT - CASE 5-T-10  
60 ACRE SITE EAST OF EXECUTIVE AIRPORT - CHANGING DESIGNATION TO TRANSPORTATION**

**(PH-11)**

An ordinance amending the City Comprehensive Plan Land Use Map, changing designation from Park and Open Space to Transportation

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 1) ordinance on first reading changing land use map designation and 2) resolution requesting Broward County amend its land use map.

**Exhibit:** Commission Agenda Report 10-1165

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**COMPREHENSIVE PLAN - LAND USE PLAN MAP AND TEXT AMENDMENTS - CASE 7-T-10  
4.3 ACRE SITE EAST OF EXECUTIVE AIRPORT - TRANSPORTATION**

**(PH-12)**

An ordinance amending the City Comprehensive Plan, 1) Land Use Map - 4.3 acre site east of executive airport - changing designation from Employment Center to Transportation and 2) Land Use Element - amending permitted uses in Transportation Category.

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, closing hearing, introduce 1) ordinance on first reading changing land use map designation, 2) resolution requesting Broward County amend its land use map and 3) ordinance on first reading amending transportation category.

**Exhibit:** Commission Agenda Report 10-1166

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<b>ORDINANCES</b>
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**CODE AMENDMENT - CHAPTER 9 - BUILDINGS AND CONSTRUCTION  
PERMITS AND INSPECTIONS**

**(O-01)**

An ordinance amending Code of Ordinances, Chapter 9, Buildings and Construction, Article II, Permits and Inspections, providing for compliance with current state law; increasing cost of cleanup bond and increases and modification to general, electrical, plumbing and mechanical, landscape and tree removal and sign permit fees.

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

**Exhibit:** Commission Agenda Report 10-1176

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