

City Commission Regular Meeting Agenda

September 21, 2010 -- 6:00 PM

Roll Call

Invocation: Assistant Pastor Fidel Gomez
Calvary Chapel Fort Lauderdale

Pledge of Allegiance

Approval of Minutes and Agenda - September 7, 2010 Regular Meeting

PRESENTATIONS

CHOOSE PEACE AND STOP VIOLENCE WEEK - SEPTEMBER 20-24, 2010 (PRES-01)
STAND UP FOR PEACE ACROSS BROWARD DAY - SEPTEMBER 22, 2010

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING THE WEEK OF SEPTEMBER 20-24, 2010 AS CHOOSE PEACE AND STOP VIOLENCE WEEK AND SEPTEMBER 22, 2010 AS STAND UP FOR PEACE ACROSS BROWARD DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 10-1070

FIRE PREVENTION WEEK - OCTOBER 3-9, 2010 (PRES-02)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING OCTOBER 3-9, 2010, AS FIRE PREVENTION WEEK IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 10-1169

BROWARD COLLEGE 50th ANNIVERSARY DAY - SEPTEMBER 30, 2010 (PRES-03)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING SEPTEMBER 30, 2010, AS BROWARD COLLEGE 50th ANNIVERSARY DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 10-1363

COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT I (PRES-04)

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

Exhibit: Commission Agenda Report 10-1249

FORT LAUDERDALE AQUATICS MASTERS SWIMMING TEAM

(PRES-05)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE FORT LAUDERDALE AQUATICS FOR THEIR RECENT U.S. MASTERS SWIMMING NATIONAL CHAMPIONSHIP TEAM TITLES AND ATHLETES CURRENTLY REPRESENTING U.S.A. PARALYMPIC SWIMMING TEAM AND U.S.A. SWIMMING JUNIOR NATIONAL TEAMS.

Exhibit: Commission Agenda Report 10-1291

VIRGINIA SHUMAN YOUNG ELEMENTARY BLUE RIBBON SCHOOL

(PRES-06)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION RECOGNIZING VIRGINIA SHUMAN YOUNG ELEMENTARY SCHOOL BEING NAMED A BLUE RIBBON SCHOOL BY THE UNITED STATES SECRETARY OF EDUCATION.

Exhibit: Commission Agenda Report 10-1364

<p>PUBLIC HEARINGS BUDGET</p>

FISCAL YEAR 2010-2011 MILLAGE RATE AND BUDGET

(PH-01)

Final Public Hearing to consider adopting millage rate and budget - fiscal year beginning October 1, 2010 and ending September 30, 2011.

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

Exhibit: Commission Agenda Report 10-1344

**SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT
RECOMMENDED MILLAGE RATE AND BUDGET - FISCAL YEAR 2010-2011**

(PH-02)

Final Public Hearing to consider adopting the recommended 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) final millage rate and 2) final budget.

Exhibit: Commission Agenda Report 10-1345

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 - 13.1 MARATHON FORT LAUDERDALE CLOSING STREETS ALONG ROUTE

(M-01)

A motion authorizing and approving execution of an Event Agreement with US Road Sports and Entertainment of Florida, LLC for 13.1 Marathon Fort Lauderdale, to be held November 14, 2010, 5:30 AM - 10:30 AM, beginning on the west side of 17th Street Causeway bridge and ending at Fort Lauderdale Beach Park and closing streets along the route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1254

EVENT AGREEMENT - BEACH BAPTISM

(M-02)

A motion authorizing and approving execution of an Event Agreement with Flamingo Road Baptist Church, Inc. for Beach Baptism, to be held September 26, 2010, 1 PM - 5 PM, at Fort Lauderdale Beach Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1255

EVENT AGREEMENT - FLAVORS OF GREECE

(M-03)

A motion authorizing and approving execution of an Event Agreement with St. Demetrios Greek Orthodox Community of Broward County, Inc. for Flavors of Greece, to be held October 9 and 10, 2010, at the church - 815 NE 15 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1256

EVENT AGREEMENT - HANDY THANKSGIVING DAY TOUR CLOSING SW 1 AVENUE

(M-04)

A motion authorizing and approving execution of an Event Agreement with Helping Abused, Neglected, Disadvantaged Youth, Inc. for HANDY Thanksgiving Day Tour, to be held November 25, 2010, 7 AM - 11 AM, at Las Olas Riverfront, downtown, and beach area streets and closing SW 1 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1259

EVENT AGREEMENT - YOLO FARMERS MARKET**(M-05)**

A motion authorizing and approving execution of an Event Agreement with YOLO Las Olas, LLC for YOLO Farmers Market, to be held on Sundays, October 3, 2010 through January 2, 2011, at the Plaza - 333 East Las Olas Boulevard.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1262

EVENT AGREEMENT - BOAT SHOW KICK-OFF**(M-06)**

A motion authorizing and approving execution of an Event Agreement with Quarterdeck Cordova, Inc. for Boat Show Kick-Off, to be held October 22, 2010, 6 PM - 11 PM, at the Quarterdeck - 1541 Cordova Road.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1263

EVENT AGREEMENT - HALLOWEEN AT SNYDER PARK**(M-07)**

A motion authorizing and approving execution of an Event Agreement with Brandano Displays, Inc. for Halloween at Snyder Park event, to be held October 21-24 and 28-30, 2010, 5 PM - 11 PM and on October 31, 2010, 3 PM - 11 PM, contingent upon City Attorney receiving and approving a validly executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1326

PARKS AND RECREATION BACKGROUND SCREENING POLICY**(M-08)**

A motion approving revised background screening policy for parks and recreation program volunteers and instructors.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1342

**GRANT APPLICATION - RIVER OAKS STORMWATER PARK - \$2,400,000
FEMA PRE-DISASTER MITIGATION PROGRAM**

(M-09)

A motion authorizing 1) proper City Officials to apply for grant funds, in the amount of \$2,400,000 for use in land purchase and development of River Oaks Stormwater Park infrastructure (Project 11419) from Federal Emergency Management Agency 2011 Pre-Disaster Mitigation Program - \$800,000 City match from Florida Department of Environmental Protection funds and 2) City Grant Manager or designee to serve as signatory on required electronic grant submission system and any documents required for initiating application process.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1315

**CONTRACT AWARD - WESTERN WATERPROOFING COMPANY - \$42,910
CITY PARK GARAGE WEATHERPROOF AND RESTRIPE - 7TH LEVEL**

(M-10)

A motion authorizing the proper City Officials to award and execute contract with Western Waterproofing Company of America, in the amount of \$42,910 - City Park Garage weatherproof and re-stripe - 7th level - Project 11543.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1320

**SE - SW 2 STREET UTILITY LINE UNDERGROUNDING - \$81,396
AGREEMENT - FLORIDA POWER AND LIGHT COMPANY**

(M-11)

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 \$81,396 to fund the agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1337

**AMENDMENT - INTERLOCAL AGREEMENT WITH BROWARD COUNTY
CONVENTION CONNECTION SUN TROLLEY SERVICE**

(M-12)

A motion authorizing proper City Officials to execute Amendment 1 to Interlocal Agreement with Broward County for the Convention Connection Sun Trolley Service to extend the deadline for City delivery of alternative fuel vehicles to Broward County and to lease one additional vehicle to City - final execution of Amendment 1 is subject to approval by Broward County.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1360

**DOCKAGE LEASE AGREEMENT - JUNGLE QUEENS, INC.
DOCK AREAS A AND B - 1005 SEABREEZE BOULEVARD**

(M-13)

A motion authorizing the proper City Officials to execute lease agreement with Jungle Queens, Inc., for vessel storage in conjunction with a small boat rental operation - 1005 Seabreeze Boulevard - October 1, 2010 to September 30, 2011.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1153

**DOCKAGE LEASE AGREEMENT - APEX MARINE, LLC
SOUTH SIDE OF NEW RIVER RIVERWALK**

(M-14)

A motion authorizing the proper City Officials to execute lease agreement with Apex Marine, LLC, for private vessel storage in conjunction with a repair and maintenance facility - south side of New River Riverwalk between SW 1 Avenue and SE 3 Avenue bridge - October 1, 2010 to September 30, 2011.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1157

**DOCKAGE AGREEMENT - FORT LAUDERDALE INTERNATIONAL BOAT SHOW
USE OF LAS OLAS MUNICIPAL MARINA**

(M-15)

A motion authorizing the proper City Officials to execute dockage agreement with Yachting Promotions, Inc. and Marine Industries Association of South Florida, Inc. -use of dockage at Las Olas Municipal Marina - 2010 Fort Lauderdale International Boat Show - October 27, 2010 through November 2, 2010

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1152

EXCESS WORKERS' COMPENSATION INSURANCE POLICY RENEWAL - \$327,240

(M-16)

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

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1281

PURCHASE VEHICLE PARTS - FLEET SERVICES CONTRACTOR

(M-17)

A motion authorizing City's fleet services contractor, First Vehicle Services, to purchase vehicle parts on the City's behalf, in accordance with U.S. Communities AutoZone Contract 061343, for use on and in repairing City vehicles

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1333

**AMENDMENT TO CONTRACT TO PURCHASE - STORMWATER RETENTION - DETENTION AREA
2120-2117 SW 19 AVENUE - RIVER OAKS - RIVER OAKS LANDINGS, LLC**

(M-18)

A motion authorizing the proper City officials to execute First Amendment to Contract for Purchase and Sale with River Oaks Landings, LLC, substituting Florida Department of Environmental Protection for South Florida Water Management District as the granting agent for post-closing \$800,000 grant contingent upon grant acceptance and execution of agreement with Florida Department of Environmental Protection.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1209

**CHANGE ORDER AWARD - H & J CONTRACTING, INC. - \$78,560.24
NORTHWEST NEIGHBORHOOD IMPROVEMENTS**

(M-19)

A motion authorizing Change Order 1 with H & J Contracting, Inc., in the amount of \$78,560.24 - Northwest Neighborhood Improvements - Project 11485, contingent upon Community Redevelopment Agency Board approval of funds transfer.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1306

INTERLOCAL AGREEMENT FOR FIRE-RESCUE SERVICES - CITY OF WILTON MANORS

(M-20)

A motion authorizing the proper City Officials to execute five-year interlocal agreement with City of Wilton Manors for provision of fire-rescue services.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1340

CONSENT RESOLUTION

**AMEND OPERATING BUDGET - APPROPRIATION AND TRANSFER - \$120,000
PLAYGROUND REPLACEMENTS - GUTHRIE-BLAKE AND BRYANT PENEY PARKS**

(CR-01)

A resolution amending fiscal year 2009-2010 general capital project budget, by appropriating and transferring \$120,000 for replacement of two playgrounds - Guthrie-Blake Park and Bryant Peney Park.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1279

**AMEND OPERATING BUDGET - APPROPRIATION - \$25,000
SPONSORSHIP - 2010 4TH OF JULY CELEBRATION**

(CR-02)

A resolution amending fiscal year 2009-2010 final operating budget by appropriating \$25,000 in cash sponsorship from Ford Motor Company for 2010 4th of July Celebration event, including \$3,250 to pay Jan Beth Idelman, Inc., event fundraiser.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1290

**GRANT APPLICATION - SOUTH MIDDLE RIVER PARK - \$200,000
FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION**

(CR-03)

A resolution authorizing the proper City Officials to apply for 2011-2012 Florida Recreation Development Assistance Program grant funds, in the amount of \$200,000, from Florida Department of Environmental Protection for South Middle River Park - local match of \$200,000 value.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1313

**GRANT ACCEPTANCE - RIVER OAKS STORMWATER PARK - \$800,000
FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION**

(CR-04)

A resolution 1) accepting grant funds, in the amount of \$800,000, from Florida Department of Environmental Protection secured through fiscal year 2010-2011 General Appropriations Act - River Oaks Stormwater Park - Project 11419, 2) authorizing proper City Officials to execute state financial assistance agreement with Florida Department of Environmental Protection and 3) amending fiscal year 201-02011 final operating budget by accepting and appropriating funds to project.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1057

**AMEND OPERATING BUDGET - APPROPRIATION - TRANSPORTATION ENHANCEMENT - \$30,000
RETURN FUNDS TO CAPITAL IMPROVEMENT PROGRAM**

(CR-05)

A resolution amending fiscal year 2009-2010 final operating budget by appropriating \$30,000 for transportation enhancement projects thereby returning funds to Capital Improvement Program.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1301

CONTRACT AWARD - MBR CONSTRUCTION, INC. - BILL KEITH PRESERVE - \$300,000**(CR-06)**

A resolution authorizing the proper City Officials to 1) transfer funds necessary to complete contract funding and engineering fees and 2) award and approve, in substantially same form as provided in request for bid, subject to approval by City Attorney, and execute contract with MBR Construction, Inc., in the amount of \$300,000 - Bill Keith Preserve - Project 11183 - plus associated 18 percent engineering fees and \$30,000 contingency.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1317

SOUTH FLORIDA EAST COAST CORRIDOR STUDY**(CR-07)**

A resolution expressing support of Florida Department of Transportation's South Florida East Coast Corridor study and its affiliated regional and county transportation agencies, acknowledging potential station locations - Miami to Jupiter.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1292

GRANT ACCEPTANCE - BODY TRANSMITTER FOR ORGANIZED RETAIL CRIME PREVENTION TARGET STORES - TARGET LAW ENFORCEMENT GRANT PROGRAM - \$2,500**(CR-08)**

A resolution 1) accepting grant funds, in the amount of \$2,500 from Target Stores - body transmitter for organized retail crime prevention, 2) amending fiscal year 2009-2010 fiscal year final operating budget by accepting and appropriating funds and 3) authorizing proper City Officials to execute all necessary documents to obtain and disburse funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1304

PURCHASING AGENDA

502-10572 - REJECT BIDS AND RE-BID - PARKING PERMIT DECALS AND HANGTAGS**(PUR-01)**

Reject all bids for parking permit decals and hangtags and authorize re-bidding is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to reject and authorize re-bidding.

Bids Solicited/Rec'd: 747/2

Exhibit: Commission Agenda Report 10-1298

The Procurement Services Department has reviewed this item and recommends rejecting all bids and re-bidding.

502-10595 - BEACH CLEANER REPLACEMENT**(PUR-02)**

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

Recommend: Motion to approve.

Vendor: Kelly Tractor Co
Miami, FL

Amount: \$51,000.00

Bids Solicited/Rec'd: 228/4

Exhibit: Commission Agenda Report 10-1300

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

332-8871 - INCREASE EXPENDITURE - FLEET MANAGEMENT AND MAINTENANCE**(PUR-03)**

Increase expenditure for fleet management and maintenance services is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: First Vehicle Services, Inc.
Cincinnati, OH

Amount: \$124,064

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1275

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

**715-10580 - MAINTENANCE OF AUDIO, VISUAL, PUBLIC ADDRESS SYSTEMS
CITY COMMISSION, BOARDS AND COMMITTEES****(PUR-04)**

One-year contract for audio, visual, public address systems maintenance - City Commission, boards and committees is being presented for approval by City Clerk's Office subject to approval and appropriation of 2010-2011 budget.

Recommend: Motion to approve.

Vendor: Business Information Systems, Inc.
Ft. Lauderdale, FL

Amount: \$23,726.00 (estimated)

Bids Solicited/Rec'd: 1491/1

Exhibit: Commission Agenda Report 10-1252

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

773-9676 - INCREASE EXPENDITURE - BOARD AND COMMITTEE MINUTES SERVICES**(PUR-05)**

Increase expenditure for board and committee minutes services is presented for approval by City Clerk's Office subject to approval and appropriation of 2010-2011 budget.

Recommend: Motion to approve.

Vendor: Prototype, Inc. Margaret Muhl Transcription
Davie, FL Tipp City, OH

Amount: \$25,649.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1299

The Procurement Services Department has reviewed this item and recommends increasing contract expenditure.

B-10-85 - CO-OP CONTRACT FOR FERTILIZERS**(PUR-06)**

One-year contract with one, one-year renewal for purchase of fertilizers is being presented for approval by Parks and Recreation Department subject to approval and appropriation of 2010-2011 budget.

Recommend: Motion to approve.

Vendor: Various Vendors (see attached)

Amount: \$60,000.00 (estimated)

Bids Solicited/Rec'd: 26/6

Exhibit: Commission Agenda Report 10-1183

The Procurement Services Department has reviewed this item and recommends approving purchases from the Southeast Florida Governmental Cooperative Purchasing Group.

502-10588 - BIGBELLY SOLAR POWERED TRASH COMPACTORS**(PUR-07)**

Purchase twelve solar powered trash compactors for five parks is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: BigBelly Solar, Inc.
Needham, MA

Amount: \$62,590.92

Bids Solicited/Rec'd: 619/1

Exhibit: Commission Agenda Report 10-1190

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

MOTIONS

<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>

PROPRIETARY - BUYSPEED PROCUREMENT SOFTWARE**(MD-01)**

Purchase annual support - BuySpeed procurement software is being presented for approval by Information Technology Services Department subject to approval and appropriation of 2010-2011 budget.

Recommend: Motion to approve.

Vendor: Periscope Holdings, Inc.
Austin, TX

Amount: \$23,579.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1302

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

PROPRIETARY - COMMUNITY PLUS SOFTWARE SUPPORT**(MD-02)**

Purchase annual support - Community Plus software - alarm billing, business licensing, code enforcement, fire safety inspections, building permits, special assessments and planning and zoning - presented for approval by Information Technology Services Department subject to approval and appropriation of 2010-2011 budget.

Recommend: Motion to approve.

Vendor: Four J's Development Tools, Inc.
San Jose, CA

Amount: \$10,560.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1305

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

PROPRIETARY - FINANCIAL MANAGEMENT AND BUDGET SOFTWARE SUPPORT**(MD-03)**

Purchase annual maintenance for Financial Management and Budget Preparation Software (FAMIS/BPREP) is being presented for approval by Information Technology Services Department subject to approval and appropriation of 2010-2011 budget.

Recommend: Motion to approve.

Vendor: COGSDALE HOLDINGS LTD. INC.
CHARLOTTETOWN PE C1E 2-A1 CA

Amount: \$182,085.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1303

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

PROPRIETARY - COMMUNITY PLUS SOFTWARE MAINTENANCE AND SUPPORT**(MD-04)**

Purchase annual maintenance and support for Community Plus Software - code enforcement, occupational licensing, permitting, alarm billing and fire safety inspections - presented for approval by Information Technology Services Department subject to approval and appropriation of 2010-2011 budget.

Recommend: Motion to approve.

Vendor: SUNGARD PUBLIC SECTOR INC.
LAKE MARY, FL

Amount: \$78,903.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1307

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

**PROPRIETARY - PUBLIC SAFETY COMPUTER SYSTEM - FINGER PRINTING
ANNUAL MAINTENANCE RENEWAL****(MD-05)**

Renewal of public safety computer system annual maintenance contract - finger printing, upon approval and appropriation of 2010-2011 budget - presented for approval by Police Department subject to approval and appropriation of 2010-2011 budget.

Recommend: Motion to approve.

Vendor: MorphoTrak, Inc.
Alexandria, VA

Amount: \$19,379.43

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1194

The Procurement Services Department and Police Department recommends approving the renewal of the annual public safety proprietary maintenance contract.

**PROPRIETARY - MULTI-SPACE PARKING METERS
REPLACEMENT PARTS-COMPONENTS, SUPPLIES AND PARKFOLIO SERVICES****(MD-06)**

Purchase multi-space meter replacement parts-components and supplies on as-needed basis and monthly Parkfolio service through September 30, 2011 for 103 Parkeon meters - presented for approval by Parking and Fleet Services Department subject to approval and appropriation of 2010-2011 budget.

Recommend: Motion to approve.

Vendor: Parkeon, Inc.
Moorestown, NJ

Amount: \$226,200.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1164

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

**PROPRIETARY - DIGITAL MULTI-SPACE PARKING METERS
REPLACEMENT PARTS, COMPONENTS, SUPPLIES AND EMS CREDIT CARD SERVICE****(MD-07)**

Purchase multi-space meter replacement parts-components and supplies on an as-needed basis and monthly "EMS" credit card service through September 30, 2011 for 66 Digital meters - presented for approval by Parking and Fleet Services Department subject to approval and appropriation of 2010-2011 budget.

Recommend: Motion to approve.

Vendor: Digital Payment Technologies Corp.
Burnaby, BC

Amount: \$93,390.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1175

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

RESOLUTIONS

**SITE PLAN WITH ALLOCATION OF POST 2003 DWELLING UNITS
ALEXAN SOLMAR FORT LAUDERDALE - CASE 60-R-10**

(R-01)

Applicant: Flagler Fort Lauderdale Development, LLC
 Location: 408 NE 6 Street
 Zoning: Regional Activity Center - City Center RAC-CC
 Future Land Use: Downtown Regional Activity 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 resolution.

Exhibit: Commission Agenda Report 10-1229

**VACATE PORTION OF NON-VEHICULAR ACCESS LINE EASEMENTS
SHOPPES ON ARTS AVENUE - 540 NW 7 AVENUE - CASE 2-P-10A**

(R-02)

Applicant: MJDC AOA, LLC (Milton Jones Development Corporation)
 Location: 540 NW 7 Avenue

Recommend: Introduce resolution

Exhibit: Commission Agenda Report 10-1316

BOARD AND COMMITTEE APPOINTMENTS

(R-03)

A resolution appointing City board and committee members.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-1323

PLANNING AND ZONING FEE SCHEDULE

(R-04)

A resolution adopting a revised planning and zoning fee schedule.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-1341

PUBLIC HEARINGS

CENTRAL WASTEWATER REGION LARGE USER RATE - FISCAL YEAR 2010-2011

(PH-03)

A resolution establishing fiscal year 2010-2011 Central Wastewater Region Large User Rate effective October 1, 2010 at \$1.21 per 1,000 gallons of wastewater.

Recommend: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 10-1339

**RELIEF FROM PARKING REQUIREMENTS FOR PUBLIC PURPOSE USE
DR. KENNEDY HOMES - 1004 WEST BROWARD BOULEVARD - CASE 64-R-10**

(PH-04)

Applicant: Housing Authority, City of Fort Lauderdale
Location: 1004 West Broward Boulevard
Zoning: Residential Multifamily Mid Rise/Medium High Density RMM-25

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 10-1274

**COMMUNITY BUS SERVICE - GALT OCEAN MILE - EXPAND ROUTE
DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION**

(PH-05)

Community Bus Service - Downtown Fort Lauderdale Transportation Management Association - expand Sun Trolley Galt Ocean Mile Route.

Recommend: Motion to defer to October 5, 2010.

Exhibit: Commission Agenda Report 10-1356

**REZONING TO PLANNED UNIT DEVELOPMENT - 1224 EAST LAS OLAS BOULEVARD
FIRST PRESBYTERIAN CHURCH OF FORT LAUDERDALE - CASE 4-ZPUD-08**

(PH-06)

Applicant: First Presbyterian Church of Fort Lauderdale
Location: 1224 East Las Olas Boulevard
Current Zoning: Boulevard Business B-1, Residential Single Family/Low Medium Density RS-8, Limited Residential Office ROA, Community Facility: House of Worship and School CF-HS
Proposed Zoning: Planned Unit Development PUD
Future Land Use: Commercial, 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: Motion to defer to October 5, 2010.

Exhibit: Commission Agenda Report 10-1362

**RELIEF FROM ZONING REQUIREMENTS FOR PUBLIC PURPOSE USE
FIRE STATION 35 - 1969 EAST COMMERCIAL BOULEVARD - CASE 33-R-09**

(PH-07)

Applicant: City of Fort Lauderdale
Location: 1969 East Commercial Boulevard
Zoning: Community Business CB

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: Motion to defer to October 5, 2010.

Exhibit: Commission Agenda Report 10-1354

ORDINANCES

**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 second reading.

Exhibit: Commission Agenda Report 10-1312

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

(O-02)

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: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 10-1319

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

(O-03)

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: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 10-1324

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

(O-04)

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: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 10-1325

**DEVELOPMENT OF REGIONAL IMPACT - DEVELOPMENT ORDER RESCISSION
BROWARD COUNTY JUDICIAL COMPLEX - CASE 35-R-10**

(O-05)

An ordinance rescinding Ordinance C-89-95 which adopted a development of regional impact development order for Broward County Judicial Complex - north side of SE 6 Street between SE 1 Avenue and SE 5 Avenue - request of Broward County.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 10-1230

CODE AMENDMENT - CHAPTER 4 - ALARM SYSTEMS - RESIDENTIAL USER SERVICE FEES

(O-06)

An ordinance amending Code of Ordinances, Chapter 4, Alarm Systems, Section 4-9, service fee charges for alarm responses, increasing police and fire service fee and providing for a service fee for Fire Department response - residential alarm users.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 10-1353
