

City Commission Regular Meeting Agenda

October 5, 2010 -- 6:00 PM

Roll Call

Invocation: Pastor Tom Hackett
Trinity Lutheran Church

Pledge of Allegiance

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

PRESENTATIONS

LIGHTS ON AFTERSCHOOL - OCTOBER 21, 2010 (PRES-01)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DECLARING OCTOBER 21, 2010, AS LIGHTS ON AFTER SCHOOL DAY.

Exhibit: Commission Agenda Report 10-1269

GLAM-A-THON DAY - OCTOBER 16, 2010 (PRES-02)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DECLARING OCTOBER 16, 2010 AS GLAMATHON DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 10-1400

NATIONAL ARTS AND HUMANITIES MONTH - OCTOBER , 2010 (PRES-03)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DECLARING OCTOBER, 2010, AS NATIONAL ARTS AND HUMANITIES MONTH IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 10-1441

FLORIDA CITY GOVERNMENT WEEK - OCTOBER 17 - 23, 2010 (PRES-04)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING OCTOBER 17 - 23, 2010, AS FLORIDA CITY GOVERNMENT WEEK IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 10-1416

CUSTOMER SERVICE WEEK - OCTOBER 4-8, 2010 (PRES-05)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING OCTOBER 4-8, 2010 AS CUSTOMER SERVICE WEEK IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 10-1369

RECOGNITION - PARKING AND FLEET SERVICES DEPARTMENT**(PRES-06)**

FOOD FOR THE POOR - RECOGNITION OF PARKING AND FLEET SERVICES DEPARTMENT

Exhibit: Commission Agenda Report 10-1433**RECOGNITION OF CITY COMMISSION AND CITY STAFF****(PRES-07)**

MAVERICKS HIGH SCHOOLS WILL RECOGNIZE CITY COMMISSION AND CITY STAFF FOR THEIR ASSISTANCE IN FACILITATING THE OPENING OF THEIR CENTRAL BROWARD CAMPUS.

Exhibit: Commission Agenda Report 10-1466**OUTSTANDING CITY EMPLOYEES****(PRES-08)**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 10-1378**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 - FRIGHT NIGHT**(M-01)**

A motion authorizing and approving execution of an Event Agreement with the Boys and Girls Clubs of Broward County, Inc. for Fright Night on Las Olas, to be held on October 23, 2010, on the Riverside Hotel lawn, from 6 PM to 11 PM.

Recommend: Motion to approve.**Exhibit:** Commission Agenda Report 10-1257**EVENT AGREEMENT - LIGHT THE NIGHT****(M-02)**

A motion authorizing and approving execution of an Event Agreement with the Leukemia & Lymphoma Society, Inc. for Light the Night, to be held November 13, 2010, 4 PM - 8 PM, at Huizenga Plaza.

Recommend: Motion to approve.**Exhibit:** Commission Agenda Report 10-1260

**EVENT AGREEMENT - OUR LADY QUEEN OF MARTYRS FALL FESTIVAL
CLOSING SW 11 COURT****(M-03)**

A motion authorizing and approving execution of an Event Agreement with Our Lady Queen of Martyrs Church, a parish of the Archdiocese of Miami, Inc., for Our Lady Queen of Martyrs Fall Festival, to be held November 4-7, 2010 and closing SW 11 Court (Happy Hoyer Street).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1261

**EVENT AGREEMENT - TRICK OR TREAT ON 2ND STREET
CLOSING SW 2 STREET****(M-04)**

A motion authorizing and approving execution of an Event Agreement with the Downtown Himmarshee Village Association, Inc. for Trick or Treat on 2nd Street to be held October 30, 2010, 7 PM - 12 Midnight and closing SW 2 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1385

EVENT AGREEMENT - HALLOWEEN ROD RUN**(M-05)**

A motion authorizing and approving execution of an Event Agreement with KP Performance, Inc. for the Halloween Rod Run to be held October 30, 2010, 11 AM - 6 PM, at Huizenga Plaza.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1386

**EVENT AGREEMENT - NOVEMBER FEST 2010
CLOSING NW 7 STREET****(M-06)**

A motion authorizing and approving execution of an Event Agreement with Youth For Christ Outreach Ministry, Inc. for November Fest 2010, to be held November 13, 2010, 12 Noon - 3 PM, at 675 NW 22 Road and closing NW 7 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1388

EVENT AGREEMENT - NEW HOPE BAPTIST FEST**(M-07)**

A motion authorizing and approving execution of an Event Agreement with New Hope Baptist Church of Fort Lauderdale, Inc. for New Hope Baptist Fest, to be held November 13, 2010, 9 AM - 5 PM, at 1321 NW 6 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1391

EVENT AGREEMENT - YOLO'S HALLOWEEN MASQUERADE PARTY**(M-08)**

A motion authorizing and approving execution of an Event Agreement with YOLO Las Olas, LLC for YOLO's Halloween Masquerade Party, to be held October 30, 2010, 7 PM - 11 PM, at the Plaza - 333 East Las Olas Boulevard.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1393

**EVENT AGREEMENT - WINTERFEST BOAT PARADE
CLOSING SAGAMORE ROAD****(M-09)**

A motion authorizing and approving execution of an Event Agreement with Winterfest, Inc. for the Winterfest Boat Parade, to be held December 11, 2010, 3 PM - 10 PM, on the New River and Intracoastal Waterway, closing Sagamore Road, and approving co-sponsorship to allow banners at specified locations, subject to permitting regulations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1394

EVENT AGREEMENT - VILLAGE OF HORRORS**(M-10)**

A motion authorizing and approving execution of an Event Agreement with AEG Live SE, LLC for the Village of Horrors, to be held on the following days in October 2010: 8 and 9, 14 through 16, 21 through 23, and 27 through 31, at War Memorial Auditorium and in the north parking lot.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1427

**EVENT AGREEMENT - LAS OLAS GOURMET MARKET
CLOSING SE 12 AVENUE****(M-11)**

A motion authorizing and approving execution of an Event Agreement with the Las Olas Association, Inc. for the Las Olas Gourmet Markets, to be held on Sundays in October, November and December of 2010, 9 AM - 4 PM, at 1201 East Las Olas Boulevard and closing SE 12 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1449

**PIZZA BY THE SLICE - FIREKIDPUBLISHING, LLC - CITY PARK MALL
APPLICATIONS FOR SALE OF BEER AND WINE**

(M-12)

A motion authorizing Director of Economic Development to sign applications on City's behalf as Landlord for its Tenant, Firekid Publishing, LLC (d/b/a Pizza By The Slice) to 1) Board of Adjustment for a special exception and 2) Florida Department of Business Regulation - sale of beer and wine at Pizza By The Slice located in City Park Mall.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1283

**UNITED NATIONS REFUGEE AGENCY - CO-SPONSORSHIP
INVISIBLE IN THE CITY: THE LIVES OF URBAN REFUGEES PHOTO EXHIBIT**

(M-13)

A motion approving co-sponsorship of United Nations Refugee Agency photo exhibit, Invisible in the City: The Lives of Urban Refugees, to be held January 10-14, 2011 at ArtServe and use of City logo to assist in promoting the exhibit.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1411

OFFICIAL CENTENNIAL CELEBRATION POSTER

(M-14)

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

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1421

**174-9613 - SECOND AMENDMENT TO CONTRACT - MOBILE VIDEO CAMERA SYSTEMS
COBAN RESEARCH AND TECHNOLOGIES, INC. - WARRANTY PERIODS**

(M-15)

A motion approving second amendment to contract with Coban Research and Technologies, Inc. in substantially the form attached to adjust staggered warranty periods for mobile video camera systems and back office infrastructure.

Recommend: Motion to approve.

Vendor: Coban Research and Technologies, Inc.
Stafford, TX

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1371

The Procurement Services Department has reviewed this item and recommends approval of second amendment to adjust staggered warranty periods for mobile video camera systems.

CONTRACT RENEWALS - JANUARY, FEBRUARY AND MARCH 2011**(M-16)**

A motion authorizing extension of listed contracts that expire during January through March, 2011 and authorizing proper City Officials to execute all necessary documents, contingent upon each respective vendor agreeing to extension.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1352

CHANGE ORDER 1 - WEEKLEY ASPHALT PAVING, INC. - \$112,978.44
ASPHALTIC CONCRETE PAVEMENT SURFACING

(M-17)

A motion authorizing 1) Change Order 1 to Weekley Asphalt Paving, Inc., in the amount of \$112,978.44 - additional work - Fiscal Year 2010-2011 annual asphaltic concrete pavement surfacing - Project P11524 and 2) the transfer of funds to fund change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1294

CHANGE ORDER 3 - STRAIGHTLINE ENGINEERING GROUP, LLC - \$25,255
ANNUAL CONCRETE STAMPED ASPHALT AND PAVING STONES REPAIR

(M-18)

A motion authorizing 1) Change Order with Straightline Engineering Group, LLC, in the amount of \$25,255 - additional work - Fiscal Year 2010-2011 annual stamped asphalt and paving stone repairs - Project 11535 and 2) transfer of funds to fund the change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1295

CHANGE ORDER 3 - BURKE CONSTRUCTION GROUP, INC. - \$16,320.12
TUNNEL TOP PARK SOUTH IMPROVEMENTS

(M-19)

A motion authorizing Change Order 3 to contract with Burke Construction Group, Inc. in the amount of \$16,320.12 - compensate for increased scope of work - Tunnel Top Park South Improvements - Project 10966.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1403

**COMMUNITY BUS SERVICES - PUBLIC TRANSPORTATION SERVICES AGREEMENT
FORT LAUDERDALE HOUSING AUTHORITY OPERATIONS FUNDING - \$67,500**

(M-20)

A motion authorizing the proper City Officials to 1) execute Public Transportation Services Agreement with Housing Authority of the City of Fort Lauderdale for community bus services from October 1, 2010 to September 30, 2012, with two, one-year extension options through September 30, 2014 and 2) authorize contribution in not-to-exceed amount of \$67,500 for Fiscal Year 2010-2011 Housing Authority community bus operations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1265

**COMMUNITY BUS SERVICE FUNDING - \$487,685.56
DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION**

(M-21)

A motion authorizing contribution to Downtown Fort Lauderdale Transportation Management Association in the not-to-exceed amount of \$487,685.56 for Fiscal Year 2010-2011 operation of Sun Trolley routes.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1384

**CONTRACT FOR PURCHASE AND SALE - REPLACEMENT FIRE STATION 35
BELLAGIO OF FORT LAUDERDALE CONDOMINIUM ASSOCIATION, INC.**

(M-22)

A motion authorizing proper City Officials to execute contract for sale and purchase of real property from Bellagio of Fort Lauderdale Condominium Association, Inc., to be utilized in the development of replacement Fire Station 35 - \$50,000 in cash and construction of improvements in NE 51 Street right of way and abutting landscape strip estimated at \$40,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1314

**CONTRACT EXTENSION - F.R. ALEMAN AND ASSOCIATES, INC. - \$95,300
ANNUAL POINT EXCAVATION (POTHOLING) AND UTILITY DESIGNATION SERVICES**

(M-23)

A motion authorizing the proper City Officials to execute third and final one-year contract extension with F.R. Aleman and Associates, Inc., in the amount of \$95,300 - annual point excavation (potholing) and utility designation services - Project 11167C.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1418

**CONTRACT AWARD - ALL GREEN NURSERY, INC. - \$141,495
COMMERCIAL BOULEVARD LANDSCAPE IMPROVEMENTS**

(M-24)

A motion authorizing the proper City Officials to 1) award and execute contract with All Green Nursery, Inc., in the amount of \$141,495 - Commercial Boulevard landscape improvements - Project 11331 and 2) transfer funds necessary to complete funding of the contract and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1436

**TRANSFER FUNDS BETWEEN STORMWATER PROJECTS - \$15,000
STORM PUMP STATION DEMOLITION - SE 8 AVENUE AND SE 2 STREET - OTHER COSTS**

(M-25)

A motion authorizing transfer of funds between storm water projects, in the amount of \$15,000 - other costs, including 17 percent engineering fees (\$3,600) based on previously approved demolition costs (\$10,000) combined with other currently requested costs, totaling \$21,400 - Storm Pump Station Demolition - SE 8 Avenue and SE 2 Street - Project 11620.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1406

**REVOCABLE LICENSE - NOVA SOUTHEASTERN UNIVERSITY, INC.
DECORATIVE IMPROVEMENTS IN RIGHTS-OF-WAY - MUSEUM OF ART**

(M-26)

A motion authorizing the proper City Officials to execute a Revocable License with Nova Southeastern University, Inc. for the installation of decorative paving, lighting and landscaping within public sidewalk areas and rights-of-way on East Las Olas Boulevard and SE 1 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1409

CONSENT RESOLUTION

**GRANT EXTENSION - COOLEY'S LANDING BOAT LAUNCH REPLACEMENT
FLORIDA INLAND NAVIGATION DISTRICT**

(CR-01)

A resolution authorizing the proper City Officials to 1) apply for one-year extension to grant agreement with Florida Inland Navigation District - reimbursement of construction costs - Cooley's Landing Boat Launch Replacement Project and 2) execute all necessary documents.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1372

**EXECUTIVE AIRPORT - LOTS 4 AND 5 AND ADJACENT 0.183 ACRE STRIP OF LAND
CONSENT TO ASSIGNMENT OF LEASE AGREEMENTS - CABOT III - FL2W04&W05, LLC**

(CR-02)

A resolution authorizing proper City Officials to execute Consent to Assignment of Lease Agreements with Liberty Property Limited Partnership as Assignor, to Cabot III-FL2W04&W05, LLC as Assignee for Lots 4 and 5 and adjacent 0.183 acre strip of land in Executive Airport Industrial Airpark.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1420

**GRANT APPLICATION - INTRACOASTAL WATERWAY DREDGING - \$255,198
FLORIDA INLAND NAVIGATION DISTRICT - DESIGN AN PERMITTING COSTS**

(CR-03)

A resolution authorizing the proper City Officials to amend its application for 2010-2011 Florida Inland Navigation District, Waterways Assistance Program Grant Funds - Phase I design and permitting costs, in the amount \$255,198 - Intracoastal Waterway Dredging of Las Olas Marina, Aquatics Complex and Bahia Mar Yachting Center.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1423

**FORMER RIVER HOUSE RESTAURANT - AMEND RESOLUTION 10-160
REQUEST FOR PROPOSALS FOR LEASE**

(CR-04)

A resolution amending Resolution 10-160 to provide for discussion and/or review of RFP 205-10548 (Lease of former River House restaurant) on the regular agenda on October 19, 2010.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1461

**GRANT ACCEPTANCE - URBAN AREA SECURITY INITIATIVE
INTERLOCAL AGREEMENT - CITY OF MIRAMAR - \$ 419,721**

(CR-05)

A resolution authorizing proper City Officials to 1) accept \$419,721 in fiscal year 2009 Urban Area Security Initiative grant funds from U.S. Department of Homeland Security via City of Miramar, 2) execute all necessary documents to receive and disburse the funds and 3) amend fiscal year 2009-2010 final operating budget by appropriating the funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1308

WAIVER - CONFLICT OF INTEREST - SHORT TERM RESIDENTIAL COMMITTEE MEMBER

(CR-06)

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

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1434

**CHANGE ORDER 1 - CLOSE CONSTRUCTION, INC. - \$56,329 - ADD 30 DAYS
LOHMEYER WASTEWATER TREATMENT PLANT**

(CR-07)

A resolution authorizing 1) Change Order 1 with Close Construction, Inc. in the amount of \$56,329 and the addition of 30 non-compensable calendar days to the contract period - additional work - Liquid Oxygen and Concrete Improvements - Lohmeyer Wastewater Treatment Plant - Project 11582 and 2) amend fiscal year 2010-2011 final operating budget by appropriating \$56,329 for the contract and \$15,209 for 17 percent engineering fees and 10 percent contingency.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1410

PURCHASING AGENDA

503-10536 - TURF GRASS MAINTENANCE SERVICES - VARIOUS CITY FACILITIES

(PUR-01)

One-year contract with three, one-year renewal options for turf grass maintenance services at various city facilities is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Lawn Wizard USA, Inc.
Oakland Park, FL

Amount: \$54,260.80 (estimated)

Bids Solicited/Rec'd: 754/17

Exhibit: Commission Agenda Report 10-1382

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

505-10555 - BOXING INSTRUCTION SERVICES - JOSEPH C. CARTER PARK**(PUR-02)**

One-year contract with four, one-year renewal options for boxing instruction services at Joseph C. Carter Park is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Contenders Boxing, LLC.
Fort Lauderdale, FL

Amount: \$2400.00 (revenue)

Bids Solicited/Rec'd: 388/1

Exhibit: Commission Agenda Report 10-1389

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

502-10590 - TREES AND PALMS CITYWIDE**(PUR-03)**

One-year contract with three, one-year renewal options - purchase of trees and palms for placement at locations throughout the city is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Arazoza Brothers Corporation, Miami, FL; Gardening Angel Nursery, Inc., Parkland, FL;
Green Construction Technologies Inc., Wilton Manors, FL; Vila and Son Landscaping Corp., Miami, FL

Amount: \$70,000.00 (estimated)

Bids Solicited/Rec'd: 216/6

Exhibit: Commission Agenda Report 10-1390

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

POLICE TRAINING**(PUR-04)**

Police 2010-2011 recruit training and mandatory retraining classes are being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: The District Board of Trustees of Broward College, Florida
Fort Lauderdale, FL

Amount: \$83,555.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1415

The Procurement Services Department has reviewed this item and recommends awarding purchase order to a local educational agency.

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.

INSURANCE POLICY RENEWAL PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES LIABILITY

(MD-01)

Annual renewal of public officials and employment practices liability insurance through negotiation method is being presented for approval by Finance Department.

Recommend: Motion to approve.

Vendor: National Union Insurance Company of Pittsburgh, PA via City's Broker of Record, Risk Management Associates, Inc., d/b/a Public Risk Insurance Agency
Lake Mary, FL

Amount: \$192,417.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1350

The Procurement Services Department has reviewed this item and recommends insurance policy renewal.

PROPRIETARY - EMS COMPUTER AIDED DISPATCH SOFTWARE MAINTENANCE - \$17,968.50

(MD-02)

One year extension for emergency medical services computer aided dispatch software maintenance from November 1, 2010 through October 31, 2011 - presented for approval by Fire-Rescue Department.

Recommend: Motion to approve.

Vendor: Deccan International, a California corporation doing business in Florida as Deccan International Corporation.
San Diego, CA

Amount: 17,968.50

Exhibit: Commission Agenda Report 10-1380

The Procurement Services Department has reviewed this item and recommends approving the Proprietary Purchase

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

(MD-03)

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 a 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 10-1412

PROPRIETARY - GPS AIRTIME MOBILE BUILDING AND CODE INSPECTIONS

(MD-04)

Purchase GPS AIRTIME - Mobile Building and Code Inspection Program from October 1, 2010 through September 30, 2011 is being presented for approval by Building Services Department.

Recommend: Motion to approve.
Vendor: Ituran USA, Inc.
 Fort Lauderdale, FL
Amount: 18,000.00
Exhibit: Commission Agenda Report 10-1405

The Procurement Services Department has reviewed this item and recommends approving the Proprietary Purchase

RESOLUTIONS

**VACATE AND REDEDICATE PORTION OF NON-VEHICULAR ACCESS LINE EASEMENTS
 FIRE STATION 46 - 1515 NW 19 STREET - CASE 3-P-10A**

(R-01)

Applicant: City of Fort Lauderdale
 Location: 1515 NW 19 Street

Recommend: Introduce resolution
Exhibit: Commission Agenda Report 10-1407

**VACATE 20 FOOT UTILITY EASEMENT - HOUSING AUTHORITY OF FORT LAUDERDALE
 1004 WEST BROWARD BOULEVARD - CASE 7-M-10**

(R-02)

Applicant: City of Fort Lauderdale Housing Authority
 Location: 1004 West Broward Boulevard

Recommend: Introduce resolution.
Exhibit: Commission Agenda Report 10-1425

BOARD AND COMMITTEE APPOINTMENTS

(R-03)

A resolution appointing City board and committee members.

Recommend: Introduce resolution.
Exhibit: Commission Agenda Report 10-1397

CITIZEN PRESENTATIONS

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

VIRGIL E. NIEDERRITER

(CIT-01)

Parks

Exhibit: Commission Agenda Report 10-1438

ART SEITZ

(CIT-02)

Funding Bicycle and Pedestrian Enhancements, ISHOF RFP, Fort Lauderdale Beach Pier, Bahia Mar Park and District 2 Commissioner

Exhibit: Commission Agenda Report 10-1439

ROBERT WALSH

(CIT-03)

Budget issues relating to City Commission

Exhibit: Commission Agenda Report 10-1442

PUBLIC HEARINGS

**DOCK WAIVER APPLICATION - DISTANCE LIMITATIONS
DONALD AND RHONDA ROSS - 3124 NE 42 COURT**

(PH-01)

Applicant: Donald and Rhonda Ross
Location: 3124 NE 42 Court

Application for Waiver of Limitations - construction of a new boatlift to extend 21'9" feet into adjacent Rio Le Marne canal.

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

Recommend: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 10-1357

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

(PH-02)

Applicant: Shepherd of the Coast Lutheran Church, Inc. and City of Fort Lauderdale
Location: 1969 East Commercial Boulevard
Zoning: Community Business (CB)
Land Use: Commercial

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 10-1244

**LAND USE PLAN MAP AMENDMENT - VARIOUS DESIGNATIONS TO PARK AND OPEN SPACE
PARKS: HORTT, SOUTH MIDDLE RIVER AND GORE - CASE 2-T-10**

(PH-03)

Applicant: City of Fort Lauderdale
Parks: Hortt, South Middle River and Gore

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 10-1351

ORDINANCES

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

(O-01)

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 second reading.

Exhibit: Commission Agenda Report 10-1422

CODE AMENDMENT - CHAPTER 4 - ALARM SYSTEMS - RESIDENTIAL USER SERVICE FEES**(O-02)**

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 second reading.

Exhibit: Commission Agenda Report 10-1446

**CODE AMENDMENT - EMS TRANSPORT USER FEES
ARTICLE V, CHAPTER 13, SECTION 13-151****(O-03)**

An ordinance amending Code of Ordinances, Chapter 13, Section 13-151, Emergency Transport User Fees, increasing ambulance transport user fees and removal of charge for oxygen.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 10-1332

**CODE AMENDMENT - FIRE PREVENTION - FIRE SAFETY FEE SCHEDULE
CHAPTER 9, ARTICLE II, DIVISION 2, SECTION 9-53****(O-04)**

An ordinance amending Code of Ordinances, Chapter 9, Article II, Division 2, Section 9-53, Buildings and Construction, Permits and Inspections, Fire Safety Fee Schedule, increaseing and making certain modifications to Fire Safety Fee Schedule.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 10-1334

**CODE AMENDMENT - CHAPTER 26 - TRAFFIC - SCHEDULES OF FINES
INCREASE PARKING FINES AND SCHOOL CROSSING GUARD PROGRAM SURCHARGE****(O-05)**

An ordinance amending Code of Ordinances, Chapter 26, Section 26-91, Traffic, Schedule of Fines, increasing penalties for certain parking violations and surcharge imposed to fund School Crossing Guard Program.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 10-1309
