

City Commission Regular Meeting Agenda

December 7, 2010 -- 6:00 PM

Roll Call

Invocation: Chaplain Ron Perkins
Fort Lauderdale Police Department
Seafarers House at Port Everglades

Pledge of Allegiance

Approval of Minutes and Agenda - October 19, 2010 and November 2, 2010 Conference Meetings,
October 27, 2010 Joint Workshop with Budget Advisory Board
and November 2, 2010 Regular Meeting

PRESENTATIONS

COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT IV (PRES-01)

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

Exhibit: Commission Agenda Report 10-1740

CHARLES FAZZINO DAY - DECEMBER 9, 2010 (PRES-02)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING DECEMBER 9, 2010 AS CHARLES FAZZINO DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 10-1752

ARBOR DAY - DECEMBER 18, 2010 (PRES-03)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING DECEMBER 18, 2010, AS ARBOR DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 10-1733

OUTSTANDING CITY EMPLOYEES (PRES-04)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 10-1776

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 - MUSEUM OF ART FORT LAUDERDALE NATIONAL ART FESTIVAL
CLOSING EAST LAS OLAS BOULEVARD**

(M-01)

A motion authorizing and approving execution of an Event Agreement with Nova Southeastern University for Museum of Art Fort Lauderdale National Art Festival, to be held January 29 and 30, 2011, 10 AM - 5 PM, at Huizenga Plaza and closing East Las Olas Boulevard between Andrews Avenue and SE 1 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1644

EVENT AGREEMENT - COMMUNITY FUN FESTIVAL

(M-02)

A motion authorizing and approving execution of an Event Agreement with Whole Life Fellowship Community Development Training Center, Inc. for Community Fun Festival, to be held January 29, 2011, 10 AM - 4 PM, at Middle River Terrace Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1721

EVENT AGREEMENT - GRAV-I-TATE ON THE LAWN

(M-03)

A motion authorizing and approving execution of an Event Agreement with The Las Olas Company, Inc. for Grav-i-tate at the Lawn, to be held December 11, 2010, 8 PM -12 AM, on the Riverside Hotel Lawn.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1722

EVENT AGREEMENT - ROUGH WATER SWIM

(M-04)

A motion authorizing and approving execution of an Event Agreement with International Swimming Hall of Fame, Inc. for Rough Water Swim, to be held January 8, 2011, 7:30 AM - 12 Noon, at Fort Lauderdale Beach and International Swimming Hall of Fame property.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1723

CONTRACT AWARD - BORAN CRAIG BARBER ENGEL CONSTRUCTION CO., INC. - \$2,480,765 (M-05)
FIRE STATION 35 - 1969 EAST COMMERCIAL BOULEVARD

A motion authorizing the proper City Officials to award and execute contract with Boran Craig Barber Engel Construction Co., Inc., in the amount of \$2,480,765 - Fire Station 35 - Project 10919 - 1969 East Commercial Boulevard.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1664

CONTRACT AWARD - ADVANCED RECREATIONAL CONCEPTS, LLC. - \$42,432.37 (M-06)
SHIRLEY SMALL PARK PLAYGROUND EQUIPMENT

A motion authorizing the proper City Officials to award and execute contract with Advanced Recreational Concepts, LLC., in the amount of \$42,432.37 - Shirley Small Park - supply and install playground equipment - Project 11558.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1720

CHANGE ORDER 3 - VALCOM DESIGN & CONSTRUCTION, INC. - \$15,241.59 (M-07)
POLICE DEPARTMENT BUILDING HURRICANE WIND RETROFIT - ADD 30 WORK DAYS

A motion authorizing the proper City Officials to execute Change Order 3 with VALCOM Design & Construction, Inc., in the amount of \$15,241.59 and the addition of 30 work days to contract period - Police Department Building Hurricane Wind Retrofit - Project 11402.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1730

CHANGE ORDER 1 (FINAL) - WEEKLEY ASPHALT PAVING, INC. - CREDIT (\$172,649.46) (M-08)
EXECUTIVE AIRPORT- TAXIWAY BRAVO AND TAXIWAY CONNECTORS

A motion authorizing the proper City Officials to execute Change Order 1 (FINAL) with Weekley Asphalt Paving, Inc., in the credit amount of (\$172,649.46) - Executive Airport Taxiway Bravo Rehabilitation Taxiway Connector Improvements - Project 11134.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1734

**CHANGE ORDER 1 (FINAL) - DAVE FOOTE ENVIRONMENTAL CONSTRUCTION, INC.
CREDIT (\$211,649.87) PUMP STATIONS - POINCIANA PARK, TWIN LAKES & MELROSE MANORS**

(M-09)

A motion authorizing 1) Change Order 1 (FINAL) with Dave Foote Environmental Construction, Inc., in the net CREDIT amount of (\$211,649.87) - additional work and final reconciliation - Pump Stations - Poinciana Park South, Twin Lakes and Melrose Manors North - Project 11310 and 2) reduce encumbrance by \$211,649.87.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1739

SPEED HUMP INSTALLATION - NW 17 STREET - SOUTH MIDDLE RIVER

(M-10)

A motion authorizing installation of three speed humps on NW 17 Street, between NW 6 Avenue and NW 3 Avenue - South Middle River.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1719

PROCUREMENT OF COMMERCIAL CRIME INSURANCE

(M-11)

A motion authorizing procurement of commercial crime insurance through negotiation method.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1714

**GRANT EXTENSION - HAZARD MITIGATION GRANT PROGRAM - \$1,149,689
SUBGRANT AGREEMENT MODIFICATION - FLORIDA DIVISION OF EMERGENCY**

(M-12)

A motion 1) extending Hazard Mitigation Grant Program Subgrant Agreement to June 30, 2011 and 2) authorizing proper City Officials to execute all necessary documents to finalize extension, including corresponding modification - Florida Division of Emergency Management.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1701

CONSENT RESOLUTION

**PARK IMPACT FEE EXEMPTION - PROGRESSO POINT - \$142,500
RELIANCE-PROGRESSO ASSOCIATES, LTD.**

(CR-01)

A resolution authorizing 1) exemption to Reliance-Progresso Associates, Ltd. -portion of park impact fees for Progresso Point, in an amount up to \$142,500, 2) identifying funding source from Northwest Progresso Flagler Heights Community Redevelopment Agency and 3) amending 2010-2011 final operating budget by appropriating funds for this purpose.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1732

**AMEND OPERATING BUDGET - APPROPRIATION - \$6,000
SPONSORSHIP - SUNTRUST SUNDAY JAZZ BRUNCH**

(CR-02)

A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$6,000 in cash sponsorship from Ed Morse Bayview Cadillac for 2010 Suntrust Sunday Jazz Brunch, including \$780 to pay Jan Beth Idelman, Inc., event fundraiser.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1750

**SPECIAL COUNSEL - LEWIS, LONGMAN & WALKER, P.A. - \$15,000
GENERAL EMPLOYEES RETIREMENT SYSTEM - PENSION MATTERS**

(CR-03)

A resolution appointing Lewis, Longman & Walker, P.A. as special counsel for General Employees Retirement System and pension matters and prescribing compensation to be paid for such legal services.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1703

**STREET NAME ADDITION - FORT LAUDERDALE ROTARY WAY
SE 1 AVENUE BETWEEN BROWARD BOULEVARD AND LAS OLAS BOULEVARD**

(CR-04)

A resolution adding the name "Fort Lauderdale Rotary Way" to section of SE 1 Avenue between Broward Boulevard and Las Olas Boulevard.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1716

**STREET NAME ADDITION - DR. ERNEST JOHNSON STREET
NW 18 STREET BETWEEN NW 9 AVENUE (POWERLINE ROAD) AND NW 6 AVENUE**

(CR-05)

A resolution adding the name "Dr. Ernest Johnson Street" to a section of NW 18 Street between Powerline Road and NW 6 Avenue.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1715

**AMEND OPERATING BUDGET - APPROPRIATION - \$55,525
NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM**

(CR-06)

A resolution amending fiscal year 2010-2011 final operating budget by accepting and appropriating \$55,525 from Harbor Beach Property Homeowners Association, Inc., Lake Ridge Civic Association, Inc., Harbordale Civic Association, Inc. and Bal Harbour Homeowners Association, Inc. as a match for Neighborhood Capital Improvement Program grants.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1744

**AMEND OPERATING BUDGET - APPROPRIATION - \$30,000
TRANSPORTATION SYSTEM REPAIR AND MAINTENANCE**

(CR-07)

A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$30,000 for transportation system, repair and maintenance.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1718

**CHANGE ORDER 1 - INTERCOUNTY ENGINEERING INC. - ADD 324.5 CALENDAR DAYS
PHASE II PUMP STATION UPGRADE - \$126,050.83**

(CR-08)

A motion authorizing 1) Change Order 1 with Intercounty Engineering Inc., in the amount of \$126,050.83 - additional work and the addition of 324.5 calendar days to contract period - Phase II Pump Station Upgrade - Pump Stations A14, A40, B9, D33, D35 and D36 - Project 11111 and 2) a resolution amending fiscal year 2010-2011 final operating budget by appropriating \$126,050.83 to fund this change order and \$15,126.09 to fund 12 percent estimated engineering fees.

Recommend: Motion to approve and to adopt resolution.

Exhibit: Commission Agenda Report 10-1575

**GRANT APPLICATION - HISTORIC PRESERVATION DESIGN GUIDELINES - \$20,000
FLORIDA DIVISION OF HISTORICAL RESOURCES**

(CR-09)

A resolution authorizing the proper City Officials to apply for 2012 Small Matching Historic Preservation Grant, in the amount of \$20,000, from Florida Department of State, Division of Historical Resources - develop design guidelines for historic preservation - \$5,000 local cash match and inkind staff services of \$15,100.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1706

FORT LAUDERDALE STRIKERS

(CR-10)

A resolution encouraging Traffic Sports USA, Inc. and Miami FC. L.L.C. to name the professional soccer team that plays soccer at Lockhart Stadium and trains at Fort Lauderdale Stadium the Fort Lauderdale Strikers and encouraging Broward County and other Broward municipalities to do the same.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1717

PURCHASING AGENDA

805-10510 - EMERGENCY INSPECTION SERVICES - AS NEEDED BASIS

(PUR-01)

One-year contracts to purchase inspection services for emergency use only, is being presented for approval by Building Services Department.

Recommend: Motion to approve.

Vendor: C.A.P. Government, Inc. Doral, FL
Nova Engineering and Environmental, LLC Sunrise, FL
Bureau Veritas North America, Inc. Fort Lauderdale, FL

Amount: per unit prices

Bids Solicited/Rec'd: 3375/6

Exhibit: Commission Agenda Report 10-1468

The Procurement Services Department has reviewed this item and recommends awarding to the first, second, and third ranked proposers

618-000-11-1 - STATE OF FLORIDA CONTRACT - OFFICE SUPPLIES - \$530,000**(PUR-02)**

Thirty-four month contract with one-year renewal option, utilizing State of Florida Contract - January 1, 2011 through October 17, 2013 for purchase of office supplies is being presented for approval by Procurement Services Department.

Recommend: Motion to approve.

Vendor: Office Depot, Inc.
Delray Beach, FL

Amount: Per Unit Prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1726

The Procurement Services Department has reviewed this item and recommends approving purchases from the State of Florida Contract.

**205-10619 - REJECT BIDS AND RE-BID - PUBLIC ADDRESS - SAFETY ALERTING SYSTEM
OCEAN RESCUE BUREAU****(PUR-03)**

A motion to reject all bids for Ocean Rescue Bureau public address - safety alerting system and authorize re-bidding is being presented by Fire Rescue Department.

Recommend: Motion to reject and authorize re-bidding.

Bids Solicited/Rec'd: 1336/3

Exhibit: Commission Agenda Report 10-1668

The Procurement Services Department has reviewed this item and recommends rejecting all proposals and re-soliciting.

ELECTRICAL SUPPLIES - \$100,000**(PUR-04)**

One-year purchase of electrical supplies not to exceed \$100,000 - U.S. Communities Contract competed by Los Angeles County is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Graybar Electric Company, Inc.
Clayton, MO

Amount: \$100,000.00 Not to exceed

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1654

The Procurement Services Department has reviewed this item and agrees with awarding from the U.S. Communities Agreement.

413-10569 - WATER METERS - \$732,620.35**(PUR-05)**

One-year contracts for purchase of various types of water meters is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: See listing under Background Details

Amount: 732,620.36 Not to exceed

Bids Solicited/Rec'd: 460/5

Exhibit: Commission Agenda Report 10-1661

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

402-10494 - INTEGRATED ACCESS CONTROL AND VIDEO SECURITY SYSTEM - \$92,888.36**(PUR-06)**

One-year contract for purchase, installation and integration of an access control and video security system and extended maintenance agreement for Peel Dixie Water Treatment Plant is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Florida State Fire & Security, Inc.
Davie, FL

Amount: \$92,888.36

Bids Solicited/Rec'd: 1063/3

Exhibit: Commission Agenda Report 10-1663

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

602-10530 - WATER, MOLD AND INDOOR AIR QUALITY REMEDIATION SERVICES - \$113,681**(PUR-07)**

Purchase water damage, mold impact and other indoor air quality remediation services for Central Maintenance Shop Building is being presented by Public Works Department.

Recommend: Motion to approve.

Vendor: Decon Environmental & Engineering, Inc.
Fort Lauderdale, FL

Amount: \$113,681.00

Bids Solicited/Rec'd: 817/3

Exhibit: Commission Agenda Report 10-1700

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

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 - CRIMINAL HISTORY RECORD CHECKS - \$30,000
FLORIDA DEPARTMENT OF LAW ENFORCEMENT

(MD-01)

One-year purchase of up to 850 criminal history record checks for volunteers and contract instructors participating in City youth sports programs and City sponsored youth sports programs is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Florida Department of Law Enforcement
Tallahassee, FL

Amount: \$30,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1676

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

PROPRIETARY - GRIT, RAGS, AND TRASH DISPOSAL - \$97,377
WASTEWATER TREATMENT FACILITIES

(MD-02)

Purchase wastewater treatment facilities disposal services - grit, rags and trash - presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Waste Management Inc. of Florida
Houston, TX

Amount: \$97,300.00 Not to Exceed

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1616

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

WATER ENVIRONMENT RESEARCH FOUNDATION SUBSCRIPTION - \$10,557

(MD-03)

One-year subscription to Water Environment Research Foundation.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1710

**PROPRIETARY - MOTOROLA RADIO SYSTEM SUPPORT - \$389,532
800 MHz PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM**

(MD-04)

Renewal of annual radio system maintenance contract for 800 MHz Public Safety Radio Communications System in substantially the form provided and including mutually agreed-upon changes for additional protection of the City - presented for approval by Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Motorola, Inc.
Schaumburg, IL

Amount: \$389,532.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1708

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

CENTENNIAL PHOTO MONTAGE PROJECT - \$23,000

(MD-05)

Agreement with Broward County Film Society, Inc., in an amount not to exceed \$23,000 - produce and project Fort Lauderdale Centennial Photo Montage Project in conjunction with Centennial Celebration, subject to review and approval of City Attorney.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1767

**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 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 10-1773

**CITY COMMISSION REQUEST FOR REVIEW - NEW CONSTRUCTION - 1216 SW 4 COURT
HISTORIC PRESERVATION BOARD - CERTIFICATE OF APPROPRIATENESS - CASE 8-H-10****(MD-07)**

Applicant: Kenneth Powell and James C. Paras
 Zoning: Residential Single-Family/Low Medium Density (RS-8) District
 Location: 1216 SW 4 Court

Review of Historic Preservation Board's decision to approve certificate of appropriateness for new construction at 1216 SW 4 Court.

Recommend: Motion to set hearing within sixty days.

Exhibit: Commission Agenda Report 10-1775

RESOLUTIONS**SITE PLAN LEVEL IV - SURFACE PARKING FACILITY - CASE 71-R-10
BROWARD COUNTY COURTHOUSE REDEVELOPMENT****(R-01)**

Applicant: Broward County, Board of County Commissioners
 Location: 210 South New River Drive
 Zoning: Downtown 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 10-1760

DISPOSITION OF CITY OWNED PROPERTY - 2030 NW 14 AVENUE - \$1,700**(R-02)**

A resolution accepting a bid of \$1,700 from Kotelia Walker for purchase of city owned property, located at 2030 NW 14 Avenue (approximate address), as shown on Hill-Mont Heights plat and authorizing proper City Officials to execute a purchase and sale contract, quit claim deed of conveyance and all necessary documents to complete the transaction.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-1745

**SOLID WASTE DISPOSAL SERVICES
INTERLOCAL AGREEMENT - BROWARD COUNTY - RESOURCE RECOVERY SYSTEM****(R-03)**

Interlocal Agreement concerning Solid Waste Disposal Services.

Exhibit: Commission Agenda Report 10-1696

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

A resolution appointing City board and committee members.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-1756

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

ASHOK PATEL**(CIT-01)**

Macabi Cigars Las Olas remodel - combine two shops into one shop

Exhibit: Commission Agenda Report 10-1737

ART SEITZ**(CIT-02)**

International Swimming Hall of Fame, Beach Community Redevelopment Agency funding, Ireland's Inn parking and developer agreement and piers

Exhibit: Commission Agenda Report 10-1736

PUBLIC HEARINGS**REZONING TO RESIDENTIAL LOW-RISE MULTIFAMILY - MEDIUM DENSITY - CASE 2-Z-10
CITY OF FORT LAUDERDALE - 1305-1335 NW 9 STREET****(PH-01)**

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 10-1742

**DOCK WAIVER APPLICATION - DISTANCE OF LIMITATIONS
MICHAEL J. AND LISA G. REARDEN - 3010 NE 40 STREET**

(PH-02)

Applicant: Michael J. and Lisa G. Rearden
Location: 3010 NE 40 Street

Application for Waiver of Limitations - existing boat lift extending 17'7" into adjacent canal.

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

Recommend: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 10-1538

**DOCK WAIVER APPLICATION - DISTANCE OF LIMITATIONS
JEAN-MARIE VIAUD - 1528 ARGYLE DRIVE**

(PH-03)

Application: Jean-Marie Viaud
Location: 1528 Argyle Drive

Application for Waiver of Limitations - existing boat lift extending 29' into north fork of the New River.

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 10-1539

**DOCK WAIVER APPLICATION - DISTANCE OF LIMITATIONS
NILES R. LESTRANGE - 160 NORTH COMPASS DRIVE**

(PH-04)

Applicant: Niles R. LeStrange
Location: 160 North Compass Drive

Application for Waiver of Limitations - construction of a new boatlift to extend 23' into adjacent canal.

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

Recommend: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 10-1688

ORDINANCES

**CODE AMENDMENT - POLICE AND FIREFIGHTERS RETIREMENT SYSTEM
POLICE OVERTIME, BENEFICIARY OR JOINT ANNUITANT, RETIREMENT**

(O-01)

An ordinance amending Code of Ordinances and Police and Firefighters System - new Section 20-127.5, Overtime Earnings for Police Officers, Section 20-128, Designation of Beneficiary or Joint Annuitant and Sections 20-129 and 20-131, Retirement - compliance with standards and benefits of the Laws of Florida, Chapters 175 and 185.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 10-1215

**PILOT PROGRAM - SANDWICH BOARD AND BANNER SIGNS
UNIFIED LAND DEVELOPMENT REGULATIONS - SECTION 47-22**

(O-02)

An ordinance creating a twenty month pilot program to permit on a temporary basis sandwich board and banner signs.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 10-1746

CODE AMENDMENT - SECTION 47-19.3 - BOAT MOORING DEVICES

(O-03)

An ordinance amending Unified Land Development Regulations, Section 47-19.3, Boat Slips, Docks, Boat Davits, Hoists and similar Mooring Devices, to increase distance mooring structures may extend into waterway and height vessels may be lifted out of the water; permitting an alternate safety device and requiring attachment to any submerged mooring; permitting additional mooring devices on a development site and providing a permitting process and amending measurement of dock or seawall height.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 10-1748

CODE AMENDMENT - SECTION 47-22 - MESSAGE CENTER SIGNS

(O-04)

An ordinance amending Unified Land Development Regulations, Section 47-22, to permit message center signs in additional locations; providing additional dimensional requirements and standards.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 10-1751

CODE AMENDMENT - SECTION 2-61 - FIVE YEAR FINANCIAL FORECAST**(O-05)**

An ordinance amending Code of Ordinances, Chapter 2, Article III, Division 2, Section 2-61, City Manager Powers and Duties, requiring the city manager to include a financial forecast projected five years into the future.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 10-1753

**FORT LAUDERDALE CENTENNIAL CELEBRATION
PUBLIC PURPOSE SPECIAL EVENT - JANUARY 1 - JUNE 30, 2011****(O-06)**

An ordinance designating January 1, 2011 through June 30, 2011, as a public purpose special event known as Fort Lauderdale Centennial Celebration; providing for limited temporary exemption from specific provisions of Section 47-22 of the Unified Land Development Regulations; establishing time limitations, insurance and indemnification requirements, application procedures and safety requirements for signage.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 10-1749

CODE AMENDMENT - ARTICLE VII, CHAPTER 2 - SUSTAINABILITY ADVISORY BOARD**(O-07)**

An ordinance amending Code of Ordinances, adding a new Division 8 of Article VII, Chapter 2, establishing a Sustainability Advisory Board.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 10-1684
