

City Commission Regular Meeting Agenda

December 21, 2010 -- 6:00 PM

Roll Call

Invocation: Chaplain Luke Harrigan
Fort Lauderdale Police Department

Pledge of Allegiance

Approval of Minutes and Agenda - October 27, 2010 Special Meeting and November 16, 2010
Conference and Regular Meetings

PRESENTATIONS

RICK CASE BIKE FOR KIDS DAY - DECEMBER 21, 2010

(PRES-01)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING DECEMBER 21, 2010 AS RICK CASE BIKE FOR KIDS DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 10-1861

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

**EVENT AGREEMENT - FIRST FRIDAYS BLOCK PARTY
CLOSING SW 3 AVENUE**

(M-01)

A motion authorizing and approving execution of an Event Agreement with 3-J Hospitality, LLC for First Fridays, to be held on the following Fridays in 2011: January 7, February 4 and March 3, on SW 3 Avenue adjacent to America's Backyard and Revolution Live - 100 SW 3 Avenue and closing SW 3 Avenue from Broward Boulevard to SW 2 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1818

EVENT AGREEMENT - BEACH BAPTISM

(M-02)

A motion authorizing and approving execution of an Event Agreement with Potential Church, Inc. for Beach Baptism, to be held on December 24, 2010, 12 Noon - 2 PM, at Fort Lauderdale Beach Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1819

**EVENT AGREEMENT - LAS OLAS GOURMET MARKET
CLOSING SE 12 AVENUE**

(M-03)

A motion authorizing and approving execution of an Event Agreement with Las Olas Association, Inc. for Las Olas Gourmet Market, to be held on Sundays in 2011 during January, February and March, 8 AM - 4 PM, at 1201 East Las Olas Boulevard and closing SE 12 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1827

**AGREEMENT - RIVERWALK FORT LAUDERDALE, INC.
RIVERWALK - SPECIAL EVENTS ANNUAL APPROVAL**

(M-04)

A motion approving agreement with Riverwalk Fort Lauderdale, Inc. consolidating approval process for special events that will be conducted along the Riverwalk - January 20, 2011 through January 20, 2012.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1830

**FUNDS TRANSFER - COMMUNITY BUS SERVICES - \$19,405.66
DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION**

(M-05)

A motion authorizing transfer of \$19,405.66 from General Fund for operation of fiscal year 2010-2011 community bus routes - Downtown Fort Lauderdale Transportation Management Association.

Exhibit: Commission Agenda Report 10-1810

**CHANGE ORDER 3 - GATES BUTZ INSTITUTIONAL CONSTRUCTION, LLC - \$24,998.47
EXECUTIVE AIRPORT - AVIATION EQUIPMENT AND SERVICE FACILITY - ADD 15 WORK DAYS**

(M-06)

A motion authorizing the proper City Officials to execute Change Order 3 with GATES Butz Institutional Construction, LLC, in amount of \$24,998.47 - substitution of floor tiles and widening taxiway and the addition of fifteen 15 work days to contract period - Executive Airport Aviation Equipment and Service Facility - Project 11181.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1790

**CHANGE ORDER 1 - LMK PIPE RENEWAL, LLC - CREDIT (\$251,075.00) - ADD 180 DAYS
WASTEWATER CONVEYANCE SYSTEM LONG-TERM REMEDIATION PROJECT 16**

(M-07)

A motion authorizing 1) Change Order 1 with LMK Pipe Renewal, LLC, in net credit amount of (\$251,075) - quantity adjustments, including addition of 4000 linear feet of sewer relining and the addition of 180 non-compensable calendar days to contract period - Wastewater Conveyance System Long-Term Remediation Program Project 16 Sewer Basin D-37 South - Laterals - Project 11444-S and 2) reduce encumbrance by \$251,075.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1809

**AGREEMENT - INLINE CHECK VALVES PILOT COST SHARING PROGRAM
RIVIERA ISLES HOMEOWNERS ASSOCIATION**

(M-08)

A motion authorizing the proper City Officials to execute pilot cost sharing program agreement for installation of inline checkmate valves in certain locations within Riviera Isles neighborhood.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1794

**POLICE COMMUNITY SUPPORT DIVISION OFFICE SPACE - \$114,000
LEASE AGREEMENT - 533 NE 13 STREET - 533 NE 13 ST, LLC**

(M-09)

A motion authorizing the proper City Officials to execute five-year lease agreement with one, five-year renewal option with 533 NE 13 St, LLC - Police Community Support Division office space located at 533 NE 13 Street - October 1, 2010 through September 30, 2015 - annual amount of \$114,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1799

**SUPPLEMENTAL PAY - EMPLOYEE RESERVIST CALLED TO ACTIVE DUTY - \$251,900
ONGOING MILITARY CONFLICTS - EXTENSION OF CITY POLICY**

(M-10)

A motion authorizing a one-year extension to City policy that provides supplemental pay to employee reservists called to active duty as a result of ongoing military conflicts that arose due to September 11, 2001 terrorist attacks - extension to December 30, 2011.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1785

CONSENT RESOLUTION

UTILITY ADVISORY COMMITTEE - TREE SUBCOMMITTEE**(CR-01)**

A resolution extending Utility Advisory Committee term for a one-year period and authorizing the existence of a Tree Subcommittee under the Utility Advisory Committee, both through December 31, 2011.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1759

DONATION FROM LOU BACHRODT CHEVROLET - \$500
JOSEPH C. CARTER PARK FIT KIDZ YOUTH SPORTS SOCCER PROGRAM

(CR-02)

A resolution accepting donation of \$500 from Huddle Inc., through Lou Bachrodt Chevrolet Dealership - Joseph C. Carter Park Fit Kidz Youth Sports Soccer Program and amending fiscal year 2010-2011 final operating budget by appropriating the funds to purchase additional soccer equipment.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1820

DONATION FROM WINN-DIXIE STORES, INC. - \$600
FIT KIDZ YOUTH ATHLETICS PROGRAM

(CR-03)

A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$600 in cash sponsorship from Winn Dixie Stores, Inc. for Fit Kidz Youth Athletics Program.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1824

AMEND OPERATING BUDGET - APPROPRIATION - \$30,000
SPONSORSHIP - 2010 CINEMA BY THE SEA

(CR-04)

A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$30,000 in cash sponsorship from PNC Financial Group Inc for Cinema By The Sea event.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1822

TASK ORDER 10-05 - HAZEN AND SAWYER, P.C. - \$174,863**(CR-05)****SECOND AVENUE PUMP STATION REHABILITATION - SERVICES DURING CONSTRUCTION**

A motion authorizing the proper City Officials to execute Task Order 10-05 with Hazen and Sawyer, P.C., in the amount of \$174,863 - engineering services associated with Second Avenue Pump Station Rehabilitation - services during construction - Project 11405 and adopt a resolution amending the 2010-2011 final operating budget by appropriating \$174,863 for task order and \$29,726.71 for estimated 17 percent engineering fees.

Recommend: Motion to approve and to adopt resolution.

Exhibit: Commission Agenda Report 10-1724

CHANGE ORDERS 2 (FINAL) - SANALIL CONSTRUCTION, INC. - \$20,000**(CR-06)****MEDIATION SETTLEMENT - HOLIDAY PARK AND IMPERIAL POINT ACTIVITY CENTERS**

Motions authorizing 1) Change Order 2 (final) with Sanalil Construction, Inc., in the amount of \$18,400 - Holiday Park Activity Center - Project 10089 and 2) Change Order 2 (final) with Sanalil Construction, Inc., in the amount of \$1,600 - NCIP Imperial Point - Project 10614, and 3) resolution amending fiscal year 2010-2011 final operating budget by appropriating \$18,400 to Holiday Park Activity Center Project and \$1,600 to Neighborhood Capital Improvement Program Imperial Point project to provide additional funds needed to pay the settlement agreement.

Recommend: Motion to approve and to adopt resolution.

Exhibit: Commission Agenda Report 10-1729

AMEND OPERATING BUDGET - APPROPRIATION - \$70,000**(CR-07)****REPAIR HIGH SERVICE PUMP - FIVEASH WATER TREATMENT PLANT**

A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$70,000 to repair high service pump and associated contingency cost at Fiveash Water Treatment Plant.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1769

AMEND OPERATING BUDGET - APPROPRIATION - BACKWASH STRAINERS - \$131,344**(CR-08)****LOHMEYER WASTEWATER TREATMENT PLANT**

A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$131,344 to fund purchase of two automatic backwash strainers for Lohmeyer Wastewater Treatment Plant.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1778

**CONTRACT AWARD - WRANGLER CONSTRUCTION, INC. - \$17,300
POINSETTIA HEIGHTS ENTRYWAY - NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM**

(CR-09)

A motion authorizing the proper City Officials to award and execute contract with Wrangler Construction, Inc., in the amount of \$17,300 - construction of entryway monuments - Poinsettia Heights Civic Association, Inc. - Neighborhood Capital Improvement Program - Project 11512 and a resolution amending fiscal year 2010-2011 final operating budget by accepting and appropriating Poinsettia Heights Civic Association's contributions to project.

Recommend: Motion to approve and to adopt resolution.

Exhibit: Commission Agenda Report 10-1807

**STREET NAME ADDITION - NORMA HALSEY GREENWAY - \$1,000
SW 9 STREET BETWEEN SW 8 WAY AND SW 8 AVENUE**

(CR-10)

A resolution adding the name "Norma Halsey Greenway" to portion of SW 9 Street between SW 8 Way and SW 8 Avenue and authorizing funds for greenway sign installation.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1803

**PREVIOUSLY GRANTED DOCK WAIVER - 834 NE 20 AVENUE
SIDEYARD SETBACKS - AMENDED AND RESTATED RESOLUTION 05-209**

(CR-11)

A resolution amending and restating Resolution 05-209 that granted a dock waiver for 834 NE 20 Avenue - eliminating requirement that the vessel be berthed within the extension of the side yard setbacks - vessels within Limited Residential Office Zoning District.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1771

**PREVIOUSLY GRANTED DOCK WAIVER - 840 NE 20 AVENUE
SIDEYARD SETBACKS - AMENDED AND RESTATED RESOLUTION**

(CR-12)

A resolution amending and restating Resolution 05-210 that grant a dock waiver for 840 NE 20 Avenue - eliminating the requirement that the vessel be berthed within the extension of the side yard setbacks - vessels within Limited Residential Office Zoning District.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1772

FIGHT AGAINST CHILDHOOD OBESITY - LET'S MOVE CAMPAIGN**(CR-13)**

A resolution supporting preventative measures to right obesity as set forth by the First Lady of the United States of America in the Let's Move Campaign and encouraging Broward County and other Broward municipalities to do the same.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1768

PURCHASING AGENDA

**395-10212 - TERMINATION FOR CONVENIENCE
NEIGHBORHOOD STABILIZATION PROGRAM PROJECT MANAGER CONTRACT**

(PUR-01)

A motion to terminate for convenience, contract relating to project manager services for Neighborhood Stabilization Program is being presented for approval by Planning and Zoning Department.

Recommend: Motion to approve.

Vendor: Asset Property Disposition, Inc.
Jacksonville, FL 32202

Bids Solicited/Rec'd: 1026/2

Exhibit: Commission Agenda Report 10-1685

The Procurement Services Department has reviewed this item and agrees with termination for convenience of contract with Asset Property Disposition, Inc.

413-10625 - LIQUID CHLORINE - \$416,708

(PUR-02)

One-year contract with three, one-year renewal options for purchase of liquid chlorine, packaged in cylinders, is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Brenntag Mid-South, Inc.
Henderson, KY

Amount: \$416,708.00 (not to exceed)

Bids Solicited/Rec'd: 899/3

Exhibit: Commission Agenda Report 10-1786

The Procurement Services Department has reviewed this item and recommends approval of this Co-Op contract for Chlorine, Liquid in Cylinders.

MECHANICAL ELECTRICAL AND PLUMBING ENGINEERING SERVICES - CONTINUING CONTRACT (PUR-03)

A motion authorizing the proper City Officials to award and execute a continuing contract with DeRose Design Consultants, Inc. for mechanical, electrical and plumbing engineering services as solicited, selected and negotiated under the Consultants Competitive Negotiations Act.

Recommend: Motion to approve.

Vendor: Derose Design Consultants, Inc.
Pompano Beach, FL

Amount: N/A

Bids Solicited/Rec'd: 509/11

Exhibit: Commission Agenda Report 10-1814

The Procurement Services Department has reviewed this item and recommends awarding of contract.

MECHANICAL ELECTRICAL AND PLUMBING ENGINEERING SERVICES - CONTINUING CONTRACT (PUR-04)

A motion authorizing the proper City Officials to award and execute a continuing contract with Gartek Engineering Corporation for mechanical, electrical and plumbing engineering services as solicited, selected and negotiated under the Consultants Competitive Negotiations Act.

Recommend: Motion to approve.

Vendor: Gartek Engineering Corporation
Miami, FL.

Amount: N/A

Bids Solicited/Rec'd: 509/11

Exhibit: Commission Agenda Report 10-1815

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

STRUCTURAL ENGINEERING CONSULTANT SERVICES - CONTINUING CONTRACT (PUR-05)

A motion accepting Consultants Competitive Negotiation Act Selection Committee's recommendation of ranking firms - continuing contract for structural engineering consultant services and authorizing proper City Officials to commence negotiations with top three ranked firms: 1)Bryntesen and Associates, Inc., 2)DeRose Design Consultants, Inc. and 3)Lakdas/Yohalem Engineering, Inc.

Recommend: Motion to approve.

Vendor: Bryntesen and Associates, Inc.dba Bryntesen Structural Engineers,Fort
Lauderdale, FL
DeRose Design Consultants, Inc., Pompano Beach FL
Lakdas/Yohalem Engineering, Inc., Fort Lauderdale, FL

Bids Solicited/Rec'd: 1708/12

Exhibit: Commission Agenda Report 10-1808

The Procurement Services Department has reviewed this item and recommends the three highest ranked proposers.

112-10651 - AMMUNITION - \$88,952.24**(PUR-06)**

Purchase ammunition for monthly training programs and department issue on-duty ammunition is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: Lawmen's and Shooters' Supply, Inc., Vero Beach, FL
Lou's Police Distributors, Inc., Hialeah, FL
Florida Bullet Incorporated, Clearwater, FL

Amount: \$88,952.24

Bids Solicited/Rec'd: 504/4

Exhibit: Commission Agenda Report 10-1797

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

**103-10600 - PHOTOGRAPHIC, VIDEO AND AUDIO EQUIPMENT - \$141,048.80
POLICE DEPARTMENT DIGITAL EVIDENCE UPGRADE****(PUR-07)**

Purchase cameras and video and audio recorders - Police Department Digital Evidence Upgrade for Bid Groups 1B, 2, 3, 5 and 6, and reject all bids for Bid Group 4, is being presented for approval by Police Department.

Recommend: Motion to approve purchase for Bid Groups 1B, 2, 3, 5 and 6 and reject all bids for Bid Group 4.

Vendor: B & H Foto & Electronics Corp., New York, NY
Adorama Inc., New York, NY

Amount: \$141,048.80

Bids Solicited/Rec'd: 1872/15

Exhibit: Commission Agenda Report 10-1789

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

105-10552 - FINANCIAL ADVISORY SERVICES - \$25,000**(PUR-08)**

Three-year contract with one, one-year renewal option for financial advisory services is being presented for approval by Finance Department.

Recommend: Motion to approve.

Vendor: Public Financial Management, Inc., Philadelphia, PA
with subcontractor Fidelity Financial Services, L.C., Hollywood, FL

Amount: \$25,000 (Annual Not to exceed)

Bids Solicited/Rec'd: 845/4

Exhibit: Commission Agenda Report 10-1796

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

512-10648 - TRACTOR REPLACEMENTS - \$379,200**(PUR-09)**

Purchase two replacement tractors identified in 2010-2011 Fleet Plan presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Kelly Tractor Co
Miami, FL

Amount: \$379,200.00

Bids Solicited/Rec'd: 234/3

Exhibit: Commission Agenda Report 10-1805

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

**PAINTING SERVICES - DOWNTOWN HELISTOP - \$22,410
CONTRACT ASSIGNMENT AND ONE-YEAR EXTENSION****(PUR-10)**

Assignment of contract and one-year contract extension for painting services at the Downtown Helistop is being presented for approval by Business Enterprises Department.

Recommend: Motion to approve.

Vendor: V.I.P. Painting & Waterproofing, Inc.
Pompano Beach, FL

Amount: \$22,410.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1793

The Procurement Services department has reviewed this item and recommends approving the Assignment of Contract and one year contract extension.

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 - CELLULAR ACCESS - MOBILE INSPECTOR PROGRAM - \$21,600**(MD-01)**

Purchase cellular access - Mobile Inspector Program - presented for approval by Building Services Department.

Recommend: Motion to approve.

Vendor: Sprint Solutions, Inc.
Overland Park, KS

Amount: \$21,600.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1632

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

PROPRIETARY - REPAIR PEERLESS HIGH SERVICE PUMP - \$67,364.94
FIVEASH WATER TREATMENT PLANT

(MD-02)

Repair Peerless high service pump at Fiveash Water Treatment Plant is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Tom Evans Environmental, Inc.
Lakeland, FL

Amount: \$67,364.94

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1770

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

PROPRIETARY - E.H. WACHS BRAND VALVE OPERATING EQUIPMENT - \$13,423.62
WATER AND SANITARY SEWER DISTRIBUTION AND COLLECTION

(MD-03)

Purchase two E.H. Wachs brand truck-mounted valve operators and two ruggedized controller/data loggers - water and sanitary sewer distribution and collection - presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Illinois Tool Works Inc.
Chicago, IL

Amount: \$13,423.62

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1725

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

PROPRIETARY - R.P. ADAMS AUTOMATIC BACKWASH STRAINERS - \$131,344
LOHMEYER WASTEWATER TREATMENT PLANT

(MD-04)

Purchase two R.P. Adams automatic backwash strainers for Lohmeyer Wastewater Treatment Plant is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Adams SFC, Inc.
New York, New York

Amount: \$131,344.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1779

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

RESOLUTIONS

VACATE 12 FOOT TURN LANE EASEMENT - MJDC AOA, LLC AND CITY OF FORT LAUDERDALE (R-01)
540 NW 7 AVENUE - SHOPPES ON ARTS AVENUE - CASE 8-M-10

Applicants: MJDC AOA, LLC and City of Fort Lauderdale
Location: 540 NW 7 Avenue

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-1788

VACATE 6 FOOT UTILITY EASEMENT - MJDC AOA, LLC AND CITY OF FORT LAUDERDALE (R-02)
540 NW 7 AVENUE - SHOPPES ON ARTS AVENUE - CASE 9-M-10

Applicant: MJDC AOA, LLC and City of Fort Lauderdale
Location: 540 NW 7 Avenue

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-1792

VACATE 12 FOOT TURN LANE EASEMENT - MJDC AOA, LLC AND CITY OF FORT LAUDERDALE (R-03)
540 NW 7 AVENUE - SHOPPES ON ARTS AVENUE - CASE 10-M-10

Applicant: MJDC AOA, LLC and City of Fort Lauderdale
Location: 540 NW 7 Avenue

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-1795

FORMER RIVER HOUSE RESTAURANT - PROPOSAL BY INTER-PACIFIC GROUP (R-04)

Former River House Restaurant - proposal from Inter-Pacific Group received in response to RFP
205-10548 - annual lease of full service restaurant in Riverwalk District.

Exhibit: Commission Agenda Report 10-1825

**ABANDON EASEMENT RIGHTS - ACCEPT NEW UTILITY EASEMENT
PLANTATION 441, LTD. - STATE ROAD 7 - NORTH OF PETERS ROAD****(R-05)**

A resolution authorizing proper City Officials to execute and deliver a quit claim deed abandoning an easement and right-of-way granted to the City for easement rights outside the corporate limits, subject to satisfaction of conditions precedent respecting execution and delivery of a new re-routed utility easement deed from Plantation 441, Ltd., current property owner.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-1766

**SOLID WASTE DISPOSAL SERVICES
INTERLOCAL AGREEMENT - BROWARD COUNTY - RESOURCE RECOVERY SYSTEM****(R-06)**

Interlocal Agreement concerning Solid Waste Disposal Services.

Exhibit: Commission Agenda Report 10-1832

**NORTHWEST COMMERCIAL REDEVELOPMENT PROJECT
SECOND AMENDMENT TO AGREEMENT****(R-07)**

A resolution authorizing the proper City Officials to execute a second amendment to Northwest Commercial Redevelopment Project Development Agreement - Milton Jones Development Corporation.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-1854

BOARD AND COMMITTEE APPOINTMENTS**(R-08)**

A resolution appointing City board and committee members.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-1813

PUBLIC HEARINGS

**VACATE PORTION OF RIGHT-OF-WAY - 540 NW 7 AVENUE - CASE 6-P-10
SHOPPES ON ARTS AVENUE**

(PH-01)

Applicant: City of Fort Lauderdale and MJDC AOA, LLC.

Location: 540 NW 7 Avenue

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

Exhibit: Commission Agenda Report 10-1709

**REZONING TO RESIDENTIAL LOW-RISE MULTIFAMILY - MEDIUM DENSITY - CASE 2-Z-10
CITY OF FORT LAUDERDALE - 1305-1335 NW 9 STREET**

(PH-02)

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 10-1829

**SOUTH ANDREWS AVENUE MASTER PLAN AND DEVELOPMENT GUIDE - IMPLEMENTATION
ESTABLISH ZONING DISTRICTS AND REZONE PROPERTIES**

(PH-03)

Applicant: City of Fort Lauderdale

Implementation - South Andrews Avenue Master Plan and Development Guide 1) establishing South Regional Activity Center South Andrews East and West zoning districts and 2) rezoning properties into these districts.

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 ordinances on first reading: 1) establishing districts, 2) rezoning properties into South Andrews East District and 3)rezoning properties into South Andrews West District.

Exhibit: Commission Agenda Report 10-1816

ORDINANCES

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

(O-01)

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 second reading.

Exhibit: Commission Agenda Report 10-1843

CODE AMENDMENT - ARTICLE VII, CHAPTER 2 - SUSTAINABILITY ADVISORY BOARD

(O-02)

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 second reading.

Exhibit: Commission Agenda Report 10-1858

AMENDMENT TO PAY PLAN - SCHEDULE I

(O-03)

An ordinance amending Pay Plan, Schedule I (Supervisory, Professional and Managerial employees - P.E.R.C. Exempt) - creating one new class - Assistant City Auditor III.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 10-1761

AMENDMENT TO PAY PLAN - SCHEDULE I

(O-04)

An ordinance amending Pay Plan, Schedule I (Supervisory, Professional and Managerial employees - P.E.R.C. Exempt) - adding one new class and abolishing one class - Office of Management and Budget and Internal Audit - reorganization.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 10-1762