

**City Commission Regular Meeting Agenda**

**February 15, 2011 -- 6:00 PM**

**Roll Call**

**Invocation:** Pastor Kito March  
Mount Nebo Baptist Church

**Pledge of Allegiance**

**Approval of Minutes and Agenda -** January 4, 2011 Conference Meeting and January 19, 2011  
Regular Meeting

**PRESENTATIONS**

**22ND NATIONAL AFRICAN AMERICAN READ-IN MONTH - FEBRUARY, 2011**

**(PRES-01)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING FEBRUARY, 2011 AS AFRICAN-AMERICAN READ-IN MONTH IN THE CITY OF FORT LAUDERDALE IN HONOR OF BLACK HISTORY MONTH - CITY WILL PARTICIPATE IN READ-IN THROUGH ITS PARKS AND RECREATION AFTERSCHOOL PROGRAMS.

**Exhibit:** Commission Agenda Report 11-0238

**JIMMY EVERT TENNIS CENTER MEN'S 3.5 TEAM - 3RD IN NATIONAL CHAMPIONSHIP**

**(PRES-02)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A COMMENDATION TO JIMMY EVERT TENNIS CENTER'S UNITED STATES TENNIS ASSOCIATION MEN'S 3.5 TEAM FOR PLACING THIRD AT THE NATIONAL CHAMPIONSHIP IN ARIZONA.

**Exhibit:** Commission Agenda Report 11-0202

**COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT II**

**(PRES-03)**

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

**Exhibit:** Commission Agenda Report 11-0229

**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 - FLORIDA AIDS WALK  
CLOSING EAST LAS OLAS BOULEVARD AND STREETS ALONG ROUTE**

(M-01)

A motion authorizing and approving execution of an Event Agreement with AIDS Healthcare Foundation, Inc. for Florida AIDS Walk, to be held March 20, 2011, 8 AM -1:30 PM, at Huizenga Plaza and downtown and beach area streets and sidewalks and closing city streets along route.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0189

**EVENT AGREEMENT - CHESAPEAKE LIGHT CRAFT CUSTOMER APPRECIATION**

(M-02)

A motion authorizing and approving execution of an Event Agreement with Chesapeake Light Craft, LLC for Chesapeake Light Craft Customer Appreciation event, to be held February 19, 2011, 9 AM - 5 PM, at George English Park.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0192

**EVENT AGREEMENT - SISTRUNK PARADE  
CLOSING NW 9 AVENUE**

(M-03)

A motion authorizing and approving execution of an Event Agreement with Sistrunk Historical Festival, Inc. for Sistrunk Parade, to be held February 26, 2011, 8:30 AM - 11 AM and closing NW 9 Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0195

**EVENT AGREEMENT - WALK FOR ANIMALS  
CLOSING CITY STREETS ALONG ROUTE AND CO-SPONSOR**

(M-04)

A motion authorizing and approving execution of an Event Agreement with Humane Society of Broward County, Inc. for Walk for the Animals, to be held March 5, 2011, 8 AM - 12 Noon, at Huizenga Plaza; closing city streets along route and approving co-sponsorship to allow banners, subject to permitting regulations.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0212

**EVENT AGREEMENT - ST. PATRICK'S DAY CELEBRATION  
CLOSING SOUTH NEW RIVER DRIVE**

(M-05)

A motion authorizing and approving execution of an Event Agreement with It's Only Zero's, Inc. for St. Patrick's Day Celebration, to be held March 17, 2011, 12 Noon - to 10 PM, at the Downtowner and on South New River Drive and closing South New River Drive.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0190

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**EVENT AGREEMENT - OUR LADY QUEEN OF MARTYRS SPRING CARNIVAL  
CLOSING SW 11 COURT**

(M-06)

A motion authorizing and approving execution of an Event Agreement with Our Lady Queen of Martyrs Church, a parish of Archdiocese of Miami, Inc., for Spring Carnival, to be held March 10-13, 2011 and closing SW 11 Court.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0133

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**EVENT AGREEMENT - ST. PATRICK'S DAY CELEBRATION  
CLOSING ALLEY BEHIND MAGUIRE'S HILL**

(M-07)

A motion authorizing and approving execution of an Event Agreement with Cilldara Inc. for St. Patrick's Day celebration to be held March 16, 2011, 5 PM - 12 Midnight and March 17, 2011, 7 AM - 12 Midnight, at Maguire's Hill 16, 535 North Andrews Avenue and closing the alley running parallel to Andrews Avenue behind Maguire's Hill between their property lines.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0193

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**EVENT AGREEMENT - WALK FOR THE ANIMALS AFTER PARTY - CLOSING SW 2 AVENUE**

(M-08)

A motion authorizing and approving execution of an Event Agreement with Tarpon Bend Food and Tackle Riverwalk, Ltd. for Walk for the Animals After Party, to be held March 5, 2011, 11:30 AM - 5 PM and closing SW 2 Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0194

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**EVENT AGREEMENT - SHOW 'N' SHINE XXVIII****(M-09)**

A motion authorizing and approving execution of an Event Agreement with South Florida Gold Coast Volkswagen Club, Inc. for Show 'N' Shine XXVIII to be held March 27, 2011, 8 AM - 4 PM, at Mills Pond Park.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0197

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**EVENT AGREEMENT - RIVER OAKS RECYCLING YARD SALE****(M-10)**

A motion authorizing and approving execution of an Event Agreement with River Oaks Civic Association, Inc. for River Oaks Recycling Yard Sale, to be held March 26, 2011, 8 AM - 2 PM, at Gore Betz Park.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0198

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**EVENT AGREEMENT - MARCH FOR CANCER  
CLOSING CITY STREETS ALONG ROUTE****(M-11)**

A motion authorizing and approving execution of an Event Agreement with Redline Media Group, LLC for March For Cancer, to be held March 5, 2011, 5:30 AM - 12 Noon, at Birch State Park and beach area streets and closing city streets along route.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0200

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**EVENT AGREEMENT - ART AND JAZZ IN VICTORIA PARK****(M-12)**

A motion authorizing and approving execution of an Event Agreement with Victoria Park Civic Association, Inc. for Art and Jazz in Victoria Park, to be held March 27, 2011, 12 Noon - 4 PM, at Victoria Park.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0213

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**EVENT AGREEMENT - ST. PATRICK'S DAY ON 2ND STREET  
CLOSING SW 2 STREET AND SW 2 AVENUE****(M-13)**

A motion authorizing and approving execution of an Event Agreement with Downtown Himmarshee Village Association, Inc. for St. Patrick's Day on 2nd Street, to be held March 17, 2011, 6 PM - 12 Midnight and closing SW 2 Street and SW 2 Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0221

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**CO-SPONSORSHIP - FORT LAUDERDALE MUSEUM OF ART - VATICAN SPLENDORS EXHIBIT****(M-14)**

A motion approving co-sponsorship of Vatican Splendors exhibit at Fort Lauderdale Museum of Art, to allow installation of light pole banners February 16, 2011 through May 9, 2011 at specified locations, subject to permitting regulations.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0222

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**GRANT APPLICATION - FLORIDA COMMUNITIES TRUST - RIVERMONT HOUSE - \$1,908,780**  
**FLORIDA FOREVER PARKS AND OPEN SPACE PROGRAM**

**(M-15)**

A motion authorizing the proper City Officials to apply for Florida Communities Trust funding, in the amount of \$1,908,780 from Florida Forever Parks and Open Space Program - Rivermont House acquisition - 1016 Waverly Road.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0224

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**CHANGE ORDER 12 - CARDINAL CONTRACTORS, INC. - \$976,668.79**  
**LOHMEYER WASTEWATER TREATMENT PLANT - ADD 160 CALENDAR DAYS**

**(M-16)**

A motion authorizing the proper City Officials to 1) execute Change Order 12 with Cardinal Contractors, Inc., doing business as Widell, Inc., formerly doing business as Widell Associates, Inc. and formerly known as Widell, Inc., in the amount of \$976,668.79, and the addition of 160 calendar days to contract period for additional work at Lohmeyer Wastewater Treatment Plant - Influent Chamber - Project 10541B and 2) transfer \$976,668.79 to fund change order and \$68,366.82 to fund associated 7 percent engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0114

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**CHANGE ORDER 4 - MBR CONSTRUCTION, INC. - \$10,828.74 - ADD 23 DAYS**  
**PETER FELDMAN PARK**

**(M-17)**

A motion authorizing Change Order 4 with MBR Construction, Inc., in the amount of \$10,828.74 - additional work - Peter Feldman Park (a/k/a Flagler Heights Park) and the addition of 23 days to contract period - Project 11305.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0187

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**CONTRACT EXTENSION - URS CORPORATION SOUTHERN  
COASTAL ENGINEERING CONSULTANT SERVICES****(M-18)**

A motion authorizing the proper City Officials to execute first one-year extension to agreement with URS Corporation Southern - coastal engineering consultant services.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0027

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**CONTRACT EXTENSION - WEEKLEY ASPHALT PAVING, INC. - \$630,000  
ANNUAL ASPHALTIC CONCRETE PAVEMENT SURFACING - STREET RESURFACING****(M-19)**

A motion authorizing the proper City Officials to execute one-year extension to contract with Weekley Asphalt Paving, Inc., in the amount of \$630,000 - 2011-2012 Annual Asphaltic Concrete Pavement Surfacing Contract - street resurfacing - Project 11649.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0185

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**TASK ORDER 08-21 - HAZEN AND SAWYER, P.C. - \$33,861  
DIXIE WELLFIELD WELL ABANDONMENT****(M-20)**

A motion authorizing the proper City Officials to execute Task Order 08-21 with Hazen and Sawyer, P.C., in the amount of \$33,861 - engineering services associated with Dixie Wellfield Well abandonment - Project 11399.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0120

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**CONTRACT AWARD - SUN-UP ENTERPRISES INC. - \$34,407.56  
ENTRANCE ISLAND AND STREET SIGNS - BAL HARBOUR NEIGHBORHOOD IMPROVEMENTS****(M-21)**

A motion authorizing the proper City Officials to award and execute contract with Sun-Up Enterprises Inc., in the amount of \$34,407.56 - construction of entrance island extension and decorative street signs - Bal Harbour Homeowners Association, Inc. - Neighborhood Capital Improvement Program - Project 11599.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0121

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**CONTRACT AWARD - MBR CONSTRUCTION, INC. - \$137,222.59**  
**NORTH BEACH ENTRANCEWAY MONUMENTS - BUSINESS CAPITAL IMPROVEMENT PROGRAM**

(M-22)

A motion authorizing the proper City Officials to award and execute contract with MBR Construction, Inc., in the amount of \$137,222.59 - construction of three entranceway monuments and \$22,327.55 for contingencies and necessary testing - North Beach Restaurants and Shoppes, Inc. - Business Capital Improvement Program - Project 11244.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0142

**CONTRACT AWARD - MBR CONSTRUCTION, INC. - \$125,100**  
**FLEET SERVICES GARAGE IMPROVEMENTS**

(M-23)

A motion authorizing the proper City Officials to award and execute contract with MBR Construction, Inc., in the amount of \$125,100 plus 7 percent engineering fees and 10 percent contingencies - Fleet Services Garage Improvements Contract - Project 11474.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0188

**TRANSFER FUNDS - CITY MANAGER CANDIDATE INTERVIEWS - TRAVEL EXPENSES - \$6,000**

(M-24)

A motion approving transfer of \$6,000 from City Manager Administration Account for travel expenses - city manager candidate interviews.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0262

**CONSENT RESOLUTION**

**AMEND OPERATING BUDGET - APPROPRIATION - \$18,000**  
**FITNESS AND WELLNESS CLASSES**

(CR-01)

A resolution amending fiscal year 2010 - 2011 final operating budget by appropriating \$18,000, in revenue and expenses - increase contract expenditure - additional fitness and wellness classes at Beach Community Center.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0128

**GRANT ACCEPTANCE - HORTT PARK - \$75,000**  
**LAND STEWARDSHIP PROGRAM - PARKS FOR PEOPLE**

(CR-02)

A resolution 1) accepting Land Stewardship Program Parks for People grant funds, in the amount of \$75,000, from Broward County - Hortt Park, 2) amending fiscal year 2010-2011 final operating budget, by accepting and appropriating funds to project and 3) authorizing proper City Officials to execute all necessary documents to obtain funding.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0175

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**GRANT ACCEPTANCE - LEWIS LANDING PARK - \$75,000**  
**LAND STEWARDSHIP PROGRAM - PARKS FOR PEOPLE**

(CR-03)

A resolution 1) accepting Land Stewardship Program Parks for People grant funds, in the amount of \$75,000, from Broward County - Lewis Landing Park, 2) amending fiscal year 2010-2011 final operating budget, by accepting and appropriating funds to project and 3) authorizing proper City Officials to execute all necessary documents to obtain funding.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0176

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**GRANT ACCEPTANCE - SOUTH MIDDLE RIVER PARK - \$75,000**  
**LAND STEWARDSHIP PROGRAM - PARKS FOR PEOPLE**

(CR-04)

A resolution 1) accepting Land Stewardship Program Parks for People grant funds, in the amount of \$75,000, from Broward County - South Middle River Park, 2) amending fiscal year 2010-2011 final operating budget, by accepting and appropriating funds to project and 3) authorizing proper City Officials to execute all necessary documents to obtain funding.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0177

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**GRANT ACCEPTANCE - HARBORDALE PARK - \$50,000**  
**LAND STEWARDSHIP PROGRAM - PARKS FOR PEOPLE**

(CR-05)

A resolution 1) accepting Land Stewardship Program Parks for People grant funds, in the amount of \$50,000, from Broward County - Harbordale Park, 2) amending fiscal year 2010-2011 final operating budget, by accepting and appropriating funds to project and 3) authorizing proper City Officials to execute all necessary documents to obtain funding.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0179

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**GRANT ACCEPTANCE - PETER FELDMAN PARK - \$50,000  
LAND STEWARDSHIP PROGRAM - PARKS FOR PEOPLE**

(CR-06)

A resolution 1) accepting Land Stewardship Program Parks for People grant funds, in the amount of \$50,000, from Broward County - Peter Feldman Park, 2) amending fiscal year 2010-2011 final operating budget, by accepting and appropriating funds to project and 3) authorizing proper City Officials to execute all necessary documents to obtain funding.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0180

**GRANT ACCEPTANCE - GORE BETZ PARK - \$75,000  
LAND STEWARDSHIP PROGRAM - PARKS FOR PEOPLE**

(CR-07)

A resolution 1) accepting Land Stewardship Program Parks for People grant funds, in the amount of \$75,000, from Broward County - Gore Betz Park, 2) amending fiscal year 2010-2011 final operating budget, by accepting and appropriating funds to project and 3) authorizing proper City Officials to execute all necessary documents to obtain funding.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0181

**CHANGE ORDER 1 - SOLUTION CONSTRUCTION, INC. - \$24,365  
SOUTH ANDREWS AVENUE WATER MAIN IMPROVEMENTS**

(CR-08)

A motion authorizing 1) Change Order 1 with Solution Construction, Inc., in the amount of \$24,365 - additional work - South Andrews Avenue Water Main Improvements -Project 10815 and 2) a resolution amending fiscal year 2010-2011 final operating budget by appropriating \$24,365 to fund change order and \$2,923.80 to fund 12 percent estimated engineering fees.

**Recommend:** Motion to approve and adopt resolution.

**Exhibit:** Commission Agenda Report 11-0161

**AMEND OPERATING BUDGET - APPROPRIATION - \$120,000  
SEWER PUMP STATION - ELECTRICAL COMPONENTS AND CONTROLS**

(CR-09)

A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$120,000 to purchase sewer pump station-electrical components and controls.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0182

**CHANGE ORDER 2 - INTERCOUNTY ENGINEERING INC. - ADD 12 CALENDAR DAYS  
PUMP STATION UPGRADE - \$35,257.23**

(CR-10)

A motion authorizing 1) Change Order 2 with Intercounty Engineering Inc., in the amount of \$35,257.23 - additional work - Phase II Pump Station Upgrade - Pump Stations A14, A40, B9, D33, D35, and D36 - Project 11111 and the addition of 12 calendar days to contract period and 2) resolution amending fiscal year 2010-2011 final operating budget by appropriating \$35,257.23 to fund this change order and \$4,230.87 to fund 12 percent estimated engineering fees.

**Recommend:** Motion to approve and adopt resolution.

**Exhibit:** Commission Agenda Report 11-0205

**REVOCABLE LICENSE - CENTRAL FLORIDA EQUIPMENT RENTALS INC. - \$12,000  
STAGING MATERIALS AND EQUIPMENT - SISTRUNK STREETSCAPE AND ENHANCEMENT**

(CR-11)

A resolution authorizing the proper City Officials to execute 1) Revocable License Agreement with Central Florida Equipment Rentals Inc. to permit staging of materials and equipment on City-owned property - Sistrunk Streetscape and Enhancement Project and 2) amending fiscal year 2010-2011 final operating budget by appropriating \$12,000 (\$1,000 per month revenue, received as rent).

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0165

**TERMINATION OF LEASES - SOUTHERN FACILITIES - PARCELS B, C AND D  
EXECUTIVE AIRPORT**

(CR-12)

Resolutions authorizing the proper City Officials to terminate leases with Southern Facilities Development LLC formerly Southern Facilities Development Inc. for Parcels B, C and D at Executive Airport.

**Recommend:** Adopt resolutions terminating leases for: 1) Parcel B, 2) Parcel C and 3) Parcel D.

**Exhibit:** Commission Agenda Report 11-0210

**AMEND OPERATING BUDGET - APPROPRIATION - \$10,000  
SPONSORSHIP - CENTENNIAL CELEBRATION**

(CR-13)

A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$10,000 in cash sponsorship received from Hazen and Sawyer for sponsorship of Centennial Celebration.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0211

**BANK SIGNATORY AUTHORIZATION****(CR-14)**

A resolution rescinding Resolution 10-09, thereby removing Lynda C. Flynn, Interim Director of Finance, as bank signatory and authorizing Douglas Wood, Director of Finance, and Gloria LeClaire, Controller, as new bank signatories and Donald Halquist, Senior Accountant, to continue as signatory.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0174

**OTHER POST EMPLOYMENT BENEFITS (OPEB)****(CR-15)****\$1 MILLION FOR FISCAL YEAR 2009-2010 AND \$1 MILLION FOR FISCAL YEAR 2010-2011**

A resolution transferring \$1 million from fiscal year 2009-2010 Undesignated Fund Balance to Fund Balance Reserve and moving \$1 million budgeted in fiscal year 2010-2011 to Fund Balance Reserve at fiscal year end - Other Post Employment Benefits Liability.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0232

**PURCHASING AGENDA**
**595-10241 - SATURDAY NITE ALIVE SIGNATURE EVENT - \$157,920  
 AMENDMENT AND EXTENSION OF CONTRACT**
**(PUR-01)**

Amendment and extension of contract with Wizard Entertainment, Inc. to create, operate and promote a sustainable signature event - Beach Business Improvement District - Saturday Nite Alive - presented for approval by Economic Development Department.

**Recommend:** Motion to approve.

**Vendor:** Wizard Entertainment, Inc.  
Fort Lauderdale, FL

**Amount:** \$157,920

**Exhibit:** Commission Agenda Report 11-0108

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

**712-10693 - UTILITY BILLING CUSTOMER SERVICE CALL CENTER UPGRADE - \$28,883.90****(PUR-02)**

Purchase software, installation services and training to upgrade Utility Billing Customer Service telephone system - presented for approval by Information Technology Services Department.

**Recommend:** Motion to approve.

**Vendor:** Presidio Networked Solutions, Inc. Prosys Information Systems, Inc.  
Greenbelt, MD Norcross, GA

**Amount:** \$28,883.90

**Bids Solicited/Rec'd:** 1931/6

**Exhibit:** Commission Agenda Report 11-0141

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

**512-10698 - VEHICLE REPLACEMENTS - \$544,455****(PUR-03)**

Purchase twenty-two replacement vehicles identified in 2010-2011 Fleet Plan and one total loss accident replacement vehicle for a total of twenty-three vehicles -presented for approval by Parking and Fleet Services Department.

**Recommend:** Motion to approve.

**Vendor:** Maroone Ford, LLC  
Fort Lauderdale, FL

**Amount:** \$544,455.00

**Bids Solicited/Rec'd:** 315/5

**Exhibit:** Commission Agenda Report 11-0201

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

**505-10521 - CANCELLATION AND RE-AWARD OF JANITORIAL SERVICES - \$99,400.50****(PUR-04)**

Cancel award and issue one-year suspension to American Facility Services, Inc. for janitorial services and re-award one-year contract with three, one-year renewal options to Perm-A-Care Janitorial Services, Inc., second ranked proposer, after successful ninety-day trial period - presented for approval by Parks and Recreation Department.

**Recommend:** Motion to approve.

**Vendor:** Perm-A-Care Janitorial Services, Inc.  
Boynton Beach, FL

**Amount:** \$99,400.50 (estimated)

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

**Exhibit:** Commission Agenda Report 11-0208

The Procurement Services Department has reviewed this item and recommends cancellation, suspension and re-award.

## 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 - DELINQUENT PARKING CITATION COLLECTION SERVICES - \$102,000 EXTENSION RETROACTIVE AGREEMENT**

**(MD-01)**

Award extension retroactive agreement, in substantially the form provided - delinquent parking citation collection services is being presented for approval by Parking and Fleet Services Department.

**Recommend:** Motion to approve.

**Vendor:** Law Enforcement Systems, LLC  
Long Island City, NY

**Amount:** 22% (Commission Fee)

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

**Exhibit:** Commission Agenda Report 11-0148

The Procurement Services Department has reviewed this item and recommends awarding the extension retroactive agreement.

### **PROPRIETARY - INCREASE IN EXPENDITURE - FITNESS AND WELLNESS CLASSES - \$18,000**

**(MD-02)**

Increase contract expenditure in estimated amount of \$18,000 - fitness and wellness classes at Beach Community Center - presented for approval by Parks and Recreation Department.

**Recommend:** Motion to approve.

**Vendor:** North Broward Hospital District d/b/a Broward Health  
Fort Lauderdale, FL

**Amount:** \$18,000.00 (estimated)

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

**Exhibit:** Commission Agenda Report 11-0214

The Procurement Services Department has reviewed this item and recommends approval of the increase in expenditure.

**PROPRIETARY - ALERTING SYSTEM - \$224,386.40**  
**FIRE STATIONS 35 AND 46 - 1841 EAST COMMERCIAL BOULEVARD AND 1121 NW 9 AVENUE**

(MD-03)

Purchase Zetron Fire-Rescue Alerting System for Fire Stations 35 and 46 in substantially the forms provided - response to fire, medical, and mutual aide calls - presented for approval by Fire Rescue-Department.

**Recommend:** Motion to approve.

**Vendor:** Motorola Solutions, Inc.  
Schaumburg, IL.

**Amount:** 224,386.40

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

**Exhibit:** Commission Agenda Report 11-0223

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

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**RESOLUTIONS**

**DISPOSITION OF CITY OWNED PROPERTY - 1300 SE 10 AVENUE - EVERGREEN CEMETERY**

(R-01)

A resolution 1) declaring a small, vacant parcel of City owned property shown on Evergreen Cemetery Third Addition Plat as surplus - 1300 SE 10 Avenue - Evergreen Cemetery, 2) authorizing proper City Officials to proceed with bidding process for sale of property and 3) setting a minimum bid of \$4,400 - all closing costs to be paid by successful bidder.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 10-1743

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**RIVERMONT HOUSE PROPERTY - THE TRUST FOR PUBLIC LAND**  
**PRE-ACQUISITION - FLORIDA COMMUNITIES TRUST GRANT APPLICATION**

(R-02)

A resolution supporting efforts of The Trust for Public Land to work with owner of the Rivermont House property, the community and City on the acquisition of the Rivermont property located at 1016 Waverly Road and authorizing their proper City Officials to work with Trust on City's Florida Communities Trust grant application.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0257

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**BOARD AND COMMITTEE APPOINTMENTS**

(R-03)

A resolution appointing City board and committee members.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 11-0236

<b>PUBLIC HEARINGS</b>
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**HOLIDAY ISLE YACHT CLUB - ESTABLISH RESIDENTIAL PARKING PERMIT DISTRICT****(PH-01)**

A resolution establishing Holiday Isle Yacht Club Residential Parking Permit District which includes twenty-five spaces abutting the dwelling located at 741 Bayshore Drive.

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

**Exhibit:** Commission Agenda Report 11-0109

**NEIGHBORHOOD STABILIZATION PROGRAM 3 - \$2,145,921  
SUBSTANTIAL AMENDMENT - ANNUAL ACTION PLAN****(PH-02)**

A resolution approving and authorizing: 1)Substantial Amendment to 2010-2011 Annual Action Plan of 2010-2015 Consolidated Plan - adding Neighborhood Stabilization Program 3 (NSP 3) and associated strategies; 2) amendment to 2010-2011 final operating budget, by appropriating \$2,145,921 in NSP 3 grant funds; 3)two temporary grant funded positions and proper 4)City Officials to execute all necessary documents including submission of Substantial Amendment to U.S. Department of Housing and Urban Development.

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

**Exhibit:** Commission Agenda Report 11-0240

**REZONING TO RESIDENTIAL LOW-RISE MULTIFAMILY - MEDIUM DENSITY - CASE 2-Z-10  
CITY OF FORT LAUDERDALE - 1305-1335 NW 9 STREET****(PH-03)**

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 11-0020

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

**(PH-04)**

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 May 17, 2011.

**Exhibit:** Commission Agenda Report 11-0228

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**ORDINANCES**

**VACATE PORTION OF RIGHT-OF-WAY - SW 29 STREET  
KEEN-DOLLAR ENTERPRISES - CASE 4-P-10**

**(O-01)**

Applicants: Keen-Dollar Enterprises, Inc. and Florida East Coast Railway, LLC.

Location: SW 29 Street, between South Andrews Avenue and FEC Railway

Zoning: Heavy Commercial/Light Industrial Business B-3

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 11-0207

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**PAIN CLINICS - MORATORIUM EXTENSION**

**(O-02)**

An ordinance extending the moratorium on the issuance of business tax receipts for the operation of pain clinics and pain management clinics for an additional 180 days.

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

**Exhibit:** Commission Agenda Report 11-0249

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**CODE AMENDMENT - SECTION 5-29(a) - SALE OF ALCOHOLIC BEVERAGES ON SUNDAYS**

**(O-03)**

An ordinance amending Code of Ordinances, Article II, Licensed Establishments, Section 5-29(a), Hours during which Sales, Consumption and Service are Prohibited, providing for extended hours of sale and on-premises consumption of alcoholic beverages for certain vendors on Sundays.

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

**Exhibit:** Commission Agenda Report 11-0250

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