

City Commission Regular Meeting Agenda

September 7, 2011 -- 6:00 PM

Roll Call

Invocation: Chaplain Rick Braswell
Broward Sheriff's Office

Pledge of Allegiance

Approval of Minutes and Agenda - August 23, 2011 Regular Meeting

PRESENTATIONS

NATIONAL MOMENT OF REMEMBRANCE DAY - SEPTEMBER 11TH

(PRES-01)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION RECOGNIZING NATIONAL MOMENT OF REMEMBRANCE DAY ON SEPTEMBER 11TH IN COMMEMORATION OF THE 10TH ANNIVERSARY OF SEPTEMBER 11, 2001.

Exhibit: Commission Agenda Report 11-1301

COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT III

(PRES-02)

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

Exhibit: Commission Agenda Report 11-1097

**COMMENDATION - MICHAEL MADFIS
SUSTAINABLE FLORIDA BEST PRACTICE AWARD**

(PRES-03)

THE MAYOR AND CITY COMMISSION WILL ISSUE A COMMENDATION TO MICHAEL MADFIS OF THE MADFIS GROUP WHO WAS AWARDED THE 2011 SUSTAINABLE FLORIDA BEST PRACTICE AWARD FROM THE COLLINS CENTER FOR PUBLIC POLICY.

Exhibit: Commission Agenda Report 11-1244

110 TOWER DAY - SEPTEMBER 7, 2011

(PRES-04)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING SEPTEMBER 7, 2011, AS 110 TOWER DAY IN THE CITY OF FORT LAUDERDALE IN RECOGNITION OF THEIR LEED GOLD CERTIFICATE AWARD FROM THE UNITED STATES GREEN BUILDING COUNCIL.

Exhibit: Commission Agenda Report 11-1243

OUTSTANDING CITY EMPLOYEES**(PRES-05)**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 11-1303

SPIRIT OF FREEDOM DAYS - SEPTEMBER 16 AND 17, 2011**(PRES-06)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING SEPTEMBER 16 AND 17, 2011, AS SPIRIT OF FREEDOM DAYS IN THE CITY OF FORT LAUDERDALE, RECOGNIZING JUNIOR ACHIEVEMENT OF SOUTH FLORIDA IN PARTNERSHIP WITH THE SPIRIT OF FREEDOM EXPERIENCE FOR BEING CHOSEN TO HOST FIVE MONUMENTS CONTAINING THE U.S. CONSTITUTION AND BILL OF RIGHTS AT HUIZENGA CENTER.

Exhibit: Commission Agenda Report 11-1389

BUDGET PUBLIC HEARINGS AND OTHER RELATED ITEMS
**WATER, SEWER AND STORMWATER RATE ADJUSTMENTS
ELIMINATING INTEREST ON UTILITY DEPOSITS****(O-01)**

Proposed water and sewer rates, stormwater rates and service availability charges and eliminating interest paid on utility deposits.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 11-1235

**CITY OF FORT LAUDERDALE TENTATIVE MILLAGE RATE AND BUDGET
FISCAL YEAR 2012****(PH-01)**

Public Hearing to consider tentative millage rate and budget for the City of Fort Lauderdale for fiscal year beginning October 1, 2011 and ending September 30, 2012.

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

Exhibit: Commission Agenda Report 11-1254

**SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT
TENTATIVE MILLAGE RATE AND BUDGET - FISCAL YEAR 2012****(PH-02)**

Public Hearing to consider adopting the tentative millage rate and budget for Sunrise Key Neighborhood Improvement District for fiscal year beginning October 1, 2011 and ending September 30, 2012.

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

Exhibit: Commission Agenda Report 11-1255

**LAUDERDALE ISLES WATER MANAGEMENT DISTRICT
PROPERTY ASSESSMENT RATE AND BUDGET - FISCAL YEAR 2012**

(PH-03)

Public Hearing to consider approving Lauderdale Isles Water Management District's property assessment rate and budget for fiscal year beginning October 1, 2011 and ending September 30, 2012.

Recommend: Open hearing, close clearing, introduce resolution.

Exhibit: Commission Agenda Report 11-1256

**BEACH BUSINESS IMPROVEMENT DISTRICT
ANNUAL RATE ASSESSMENT AND ASSESSMENT ROLL - FISCAL YEAR 2012**

(PH-04)

Public Hearing to consider reimposing Beach Business Improvement District Special Assessment for fiscal year beginning October 1, 2011 and ending September 30, 2012 - approving a rate of assessment and assessment roll.

Recommend: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 11-1101

2012-2016 FIVE-YEAR CAPITAL IMPROVEMENT PLAN

(R-01)

2012-2016 Five-Year Capital Improvement Plan and appropriation of funds for fiscal year 2012 plan projects.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-1257

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 - ART WALK LAS OLAS

(M-01)

Event Agreement with Las Olas Association, Inc., for Art Walk Las Olas, to be held on Thursdays: October 20, November 17 and December 15, 2011, 6 PM - 9 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1239

**EVENT AGREEMENT - BIZARRE-B-Q
CLOSING SW 28 STREET****(M-02)**

Event Agreement with National Marine Suppliers, Inc., for Bizarre-B-Q, to be held October 29, 2011, 6 PM - 12 Midnight, at 2800 SW 2 Avenue and closing SW 28 Street, from SW 1 Terrace to SW 2 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1240

EVENT AGREEMENT - ROCCO'S TACOS FIESTA FABULOSO**(M-03)**

Event Agreement with Fort Taco Ltd., for Rocco's Tacos Fiesta Fabuloso, to be held on September 16, 2011, 5 PM - 11 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1259

**EVENT AGREEMENT - LAS OLAS GOURMET MARKET
CLOSING SE 12 AVENUE****(M-04)**

Event Agreement with Las Olas Association, Inc. for Las Olas Gourmet Market, to be held in 2011 on Sundays during October, November and December, 9 AM - 3 PM, at 1201 East Las Olas Boulevard and closing SE 12 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1260

**EVENT AGREEMENT - 52ND ANNUAL FORT LAUDERDALE INTERNATIONAL BOAT SHOW
CLOSING SE 5 STREET AND LAS OLAS CIRCLE****(M-05)**

Event Agreement with Yachting Promotions, Inc. for 52nd Annual Fort Lauderdale International Boat Show, to be held October 27-30, 2011, 10 AM - 7 PM, and October 31, 2011, 10 AM - 5 PM and closing SE 5 Street and Las Olas Circle.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1250

**EVENT AGREEMENT - VILLAGE OF HORRORS
HALLOWEEN FESTIVAL AND HAUNTED HOUSES****(M-06)**

Event Agreement with AEG Live SE, LLC, for Village of Horrors at War Memorial Auditorium and in the north parking lot on October 13-15, 20-22, 27-29, 2011, 7 PM - 12 Midnight, contingent upon approval of a license agreement for uses of city facilities.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1253

**EXTENSION TO AGREEMENT WITH PARTNERS IN ACTION, INC. D/B/A KIDS ECOLOGY CORP
NATURE PROGRAMMING AT SNYDER PARK****(M-07)**

First one-year extension to agreement with Partners in Actions, Inc., d/b/a Kids Ecology Corps, to provide nature-programming services at Snyder Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1241

**CHANGE ORDER 3 - LMK PIPE RENEWAL, LLC - \$55,860
WASTEWATER CONVEYANCE SYSTEM LONG-TERM REMEDIATION PROGRAM - ADD 45 DAYS****(M-08)**

Change Order 3, in the net amount of \$55,860, for quantity adjustments, the addition of 45 non-compensable calendar days to contract period, increase encumbrance by \$55,860 and authorize \$6,703.20 for 12 percent engineering fees - Wastewater Conveyance System Long-Term Remediation Program Project.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1223

**TASK ORDER 2011-02 WITH HAZEN AND SAWYER, P.C. - \$24,874
WATER DISTRIBUTION SYSTEM MONITORING****(M-09)**

Task Order 2011-02, in the not-to-exceed amount of \$24,874, for Water Distribution System Monitoring Design and transfer \$445,874 for design, equipment and construction.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1210

**CONTRACT AWARD - B.K. MARINE CONSTRUCTION, INC. - \$183,702.50
ANNUAL MARINE FACILITIES MAINTENANCE CONTRACT****(M-10)**

Contract with B.K. Marine Construction, Inc., in the amount of \$183,702.50, for 2012 Annual Marine Facilities Contract plus 17% engineering fees and transfer funds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1200

SETTLEMENT OF VEHICLE ACCIDENT GENERAL LIABILITY FILE - \$49,000.**(M-11)**

Settlement of Vehicle Accident General Liability File VA GL 10-352 (Norbert Keim) - \$49,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1280

AMENDMENT TO CITY'S HEALTHCARE AND BENEFIT PLANS FOR DOMESTIC PARTNERS**(M-12)**

Eligibility amendments to City's Healthcare and Benefit Plans to cover domestic partners.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1155

**HOUSING OPPORTUNITIES FOR PERSONS WITH HIV/AIDS GRANT ADMINISTRATION
INCREASE FACILITY BASED HOUSING RATE - \$65 PER CLIENT PER DAY****(M-13)**

Increase facility based housing rate, as requested by sub-recipient and service provider - Shadowood II, Inc. for fiscal year 2012.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1265

**CONTRACT - HALLOWEEN FESTIVAL AND HAUNTED HOUSES - AEG LIVE SE LLC
WAR MEMORIAL AUDITORIUM****(M-14)**

Contract with AEG Live SE LLC for Halloween Festival and Haunted Houses for the term of October 3, 2011 - November 3, 2011.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1238

**INTERNATIONAL ALLIANCE OF THEATRICAL STAGE EMPLOYEES (IATSE)
WAR MEMORIAL AUDITORIUM - TERMINATION OF LOCAL 500 WORKING AGREEMENT****(M-15)**

Termination of International Alliance of Theatrical Stage Employees Local 500 Working Agreement for War Memorial Auditorium.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1008

**FIRST AMENDMENT TO LEASE AGREEMENT WITH AMARCO TREATS, INC.
SHOP 140 AT CITY PARK MALL - 140 SE 1 STREET - \$1,259 PER MONTH FIRST YEAR****(M-16)**

First Amendment to five-year Lease Agreement with Amarco Treats, Inc. at City Park Mall to extend rent free period for an additional sixty days or until Amarco Treats, Inc. receives their certificate of occupancy, whichever comes first.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1248

**ASSIGNMENT OF LEASE AND ASSUMPTION AGREEMENT - FIRST AMENDMENT TO LEASE
SHOP 108 AT CITY PARK MALL - 108 SE 1 STREET**

(M-17)

Assignment of Lease and Assumption Agreement between Firekid Publishing, LLC, Assignor, and Stephenick G, Inc., Assignee for Shop 108 at City Park Mall and First Amendment to Lease for five-year term extension.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1334

BANKATLANTIC BANCORP INC. - DIRECT CASH INCENTIVE - \$50,000

(M-18)

Payment, in the amount of \$50,000, to BankAtlantic Bancorp Inc. - sixth year payment pursuant to terms of Direct Cash Incentive Grant Agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0989

CONSENT RESOLUTION

SIDEWALK REPAIRS

(CR-01)

Authorization to repair sidewalks abutting private property at the cost of property owners - 900 SW 19 Street and 6751 NW 27 Way.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1230

**FLORIDA DEPARTMENT OF TRANSPORTATION BRIDGE PROJECT
FIESTA WAY, ISLE OF VENICE, ROYAL PALM DRIVE, NURMI DRIVE AND SUNRISE KEY**

(CR-02)

A resolution supporting Florida Department of Transportation projects for the reconstruction of five City-owned bridges.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1202

**AMENDED AND RESTATED LEASE AGREEMENT - PARCEL 2 - EXECUTIVE AIRPORT
ZELEY AVIATION, INC.****(CR-03)**

Amendment to Lease Agreement and Amended and Restated Lease Agreement with Zeley Aviation, Inc. concerning improvements to be made on Parcel 2, Executive Airport.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0209

**COMMUNITY CHALLENGE PLANNING GRANT APPLICATION - \$250,000
NORTHWEST PROGRESSO FLAGLER HEIGHTS COMMUNITY REDEVELOPMENT AGENCY PLAN****(CR-04)**

Regional Planning and Community Challenge Grant Application to U.S. Department of Housing and Urban Development, Office of Sustainable Housing and Communities - authorization of proper City Officials to execute all necessary documents to receive funds if awarded contingent upon Community Redevelopment Agency Board approval.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1286

PURCHASING AGENDA
TICKETMASTER - TICKETING SERVICES - WAR MEMORIAL AUDITORIUM**(PUR-01)**

Contract extension for ticketing services at War Memorial Auditorium.

Recommend: Motion to approve.

Vendor: Ticketmaster L.L.C.
Beverly Hills, CA

Amount: \$250.00 (estimated revenue)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1229

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

**28-086N - INCREASE EXPENDITURE - BUS TRANSPORTATION - \$10,000
SCHOOL BOARD OF BROWARD COUNTY CONTRACT****(PUR-02)**

Increase expenditure for bus transportation services for recreation programs.

Recommend: Motion to approve.

Vendor: A1A Transportation, Inc.
Miami Gardens, FL

Amount: \$10,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1242

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

**612-10802 - WASTEWATER FLOW AND RAINFALL MONITORING
AND SUMMARY INFLOW AND INFILTRATION REPORT - \$277,780.49****(PUR-03)**

Purchase services for wastewater flow and rainfall monitoring and summary inflow and infiltration report.

Recommend: Motion to approve.

Vendor: ADS LLC
Huntsville, AL

Amount: \$277,780.49

Bids Solicited/Rec'd: 358/2

Exhibit: Commission Agenda Report 11-1152

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

413-10797 - CORROSION INHIBITOR - PEELE DIXIE WATER TREATMENT PLANT - \$60,840**(PUR-04)**

One-year contract with three, one-year renewal options to supply corrosion inhibitor at Peele Dixie Water Treatment Plant.

Recommend: Motion to approve.

Vendor: F2 Industries, LLC
Nashville, TN

Amount: \$60,840.00 (annual, not to exceed)

Bids Solicited/Rec'd: 324/3

Exhibit: Commission Agenda Report 11-1233

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

**606-10482-2 - GENERAL WASTEWATER CONSULTANT CONTINUING CONTRACT
PROFESSIONAL ARCHITECTURAL - ENGINEERING SERVICES****(PUR-05)**

Assignment of Contract for General Wastewater Consultant Professional Architectural - Engineering Services from CH2M Hill, Inc. to CH2M Hill Engineers, Inc. and Continuing Contract with CH2M Hill Engineers, Inc. for General Wastewater Consultant Professional Architectural - Engineering Services.

Recommend: Motion to approve.

Vendor: CH2M Hill Engineers, Inc.
Englewood, CO

Bids Solicited/Rec'd: 779/5

Exhibit: Commission Agenda Report 11-1122

The Procurement Services Department has reviewed this item and recommends approval and execution of the contract Agreement with CH2M Hill Engineers, Inc.

413-10827 - CLAMPS AND SERVICE SADDLES - WATER DISTRIBUTION SYSTEM - \$113,700**(PUR-06)**

Purchase of clamps and service saddles for water distribution system.

Recommend: Motion to approve.

Vendor: Ferguson Industries Inc
Deerfield Beach, FL

Amount: \$113,700.00 (annual, not to exceed)

Bids Solicited/Rec'd: 263/5

Exhibit: Commission Agenda Report 11-1227

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.

EXCESS WORKERS' COMPENSATION INSURANCE POLICY RENEWAL - \$328,212**(MD-01)**

Renewal of excess workers' compensation insurance policy.

Recommend: Motion to approve.

Vendor: Star Insurance Company of Southfield, MI via City's Broker of Record, Risk Management Associates, Inc., d/b/a Public Risk Insurance Agency
Daytona Beach, FL

Amount: \$328,212.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1137

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

RESOLUTIONS

DISPOSITION OF CITY OWNED PROPERTY - BID OF \$3,000 **(R-02)**
1711 SW 12 AVENUE

Sale of City property - 1711 SW 12 Avenue.

Recommend: Introduce resolution accepting bid of \$3,000 from John D. Leland and authorize execution of purchase and sale contract and deed of conveyance.

Exhibit: Commission Agenda Report 11-1214

DISPOSITION OF CITY OWNED SURPLUS PROPERTY - BID OF \$2,531.25 **(R-03)**
1116 NW 8 AVENUE

Sale of City property - 1116 NW 8 Avenue.

Recommend: Introduce resolution accepting bid of \$2,531.25 from 910 NE 2nd LLC and authorize execution of purchase and sale contract and deed of conveyance.

Exhibit: Commission Agenda Report 11-1212

VACATION OF 15 FOOT UTILITY EASEMENT - SHOPPES ON ARTS AVENUE - 540 NW 7 AVENUE **(R-04)**
MJDC AOA, LLC - CASE 2-M-11

Applicant: MJDC AOA, LLC
 Location: 540 NW 7 Avenue

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-1203

AUTHORIZATION - ISSUANCE AND SALE OF SPECIAL OBLIGATION BONDS **(R-05)**
NOT TO EXCEED \$7.240 MILLION AND \$2.560 MILLION

Issuance and sale of Special Obligation Bonds Series 2011A and 2011B for Capital Improvement Projects, not to exceed \$7,240,000 and Radio Communications Microwave Replacement Project, not to exceed \$2,560,000 through a private loan placement with Pinnacle Public Finance.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-1351

BOARD AND COMMITTEE APPOINTMENTS**(R-06)**

Appointment of City board and committee members.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-1273

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

DENNIS ULMER**(CIT-01)**

Remembering September 11, 2001

Exhibit: Commission Agenda Report 11-1234

CHRISTINE TIMMON**(CIT-02)**

Public Access TV - English Only and Immigration

Exhibit: Commission Agenda Report 11-1376

PUBLIC HEARINGS

**REZONING TO SOUTH REGIONAL ACTIVITY CENTER - SOUTH ANDREWS WEST
CITY OF FORT LAUDERDALE - CASE 4-Z-11**

(PH-05)

Applicant: City of Fort Lauderdale

Location: Properties fronting on east side of SW 1 Avenue between SW 13 Street and SW 14 Street

Current Zoning: South Regional Activity Center - South Andrews East (SRAC-SAe) Proposed Zoning:

South Regional Activity Center - South Andrews West (SRAC-SAw)

Future Land Use: South 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: Open hearing, close hearing, introduce ordinance on first reading.

Exhibit: Commission Agenda Report 11-1162

**VACATION OF 14 FOOT RIGHT OF WAY - 2624 NE 23 STREET
ALEX GHEORGHU - CASE 1-P-10**

(PH-06)

Applicant: Alex Gheorghiu
Location: 2624 NE 23 Street
Zoning: Residential Single Family/Low Density District (RS-4.4)

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 11-1177

**APPEAL - HISTORIC PRESERVATION BOARD - CASE 8-H-11
ALTERATION TO EXCHANGE LOFTS - 115 NE 3 AVENUE**

(PH-07)

Applicant: GS Exchange, LLC
Location: 115 NE 3 Avenue
Zoning: Regional Activity Center-City Center (RAC-CC)
Future Land Use: Downtown Regional Activity Center

De Novo Hearing of an appeal of Historic Preservation Board decision to deny a certificate of appropriateness for alteration of a multi-family residence - Exchange Lofts.

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 resolution.

Exhibit: Commission Agenda Report 11-1331

**AMENDMENTS TO ANNUAL ACTION PLANS - \$474,805.69
HOME INVESTMENT PARTNERSHIP PROGRAM**

(PH-08)

Program Amendments to 2003-2004, 2004-2005, 2005-2006, 2006-2007, 2008-2009 and 2010-2011 Annual Action Plans of the 2000-2005, 2005-2010 and 2010-2015 Consolidated Plans - HOME Investment Partnership Program.

Recommend: Open hearing, close hearing, motion to approve.

Exhibit: Commission Agenda Report 11-1176

ORDINANCES

READOPTION OF DEVELOPMENT PLAN - GEORGIAN OAKS - CASE 1-Z-PUD-03**(O-02)**

Applicant: Centerline Homes Group Seven LLC
 Address: 1624 SW 23 Street
 Zoning: Planned Unit Development(PUD)
 Future Land Use: Residential-Medium

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: Recommend approval of expired development plan, based on prior approvals of this plan by Planning and Zoning Board and City Commission; introduce ordinance on second reading.

Exhibit: Commission Agenda Report 11-1275

**UNIFIED LAND DEVELOPMENT REGULATIONS AMENDMENT
 SOUTH REGIONAL ACTIVITY CENTER - SOUTH ANDREWS - CASE 4-T-11**

(O-03)

Applicant: City of Fort Lauderdale

An ordinance amending the Unified Land Development Regulations to clarify the review process for South Regional Activity Center South Andrews zoning districts, revise notice requirements and streamline permitted use tables.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 11-1164

**CODE AMENDMENT - CHAPTER 26 - TRAFFIC
 PARKING RATES, PARKING HOLIDAYS AND RE-NAMING CERTAIN PARKING LOTS**

(O-04)

An ordinance amending the Code of Ordinances, increasing parking meter and the maximum special event rates, adding two additional days as parking holidays and re-naming certain parking lots.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 11-1181

**CODE AMENDMENT - REVERSE AUCTIONS
CHAPTER 2, ARTICLE V, DIVISION 2**

(O-05)

Ordinance amending Code of Ordinances to authorize the use of reverse auctions for the purchase of commodities.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 11-1232

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

(O-06)

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: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 11-1158
