

**City Commission Regular Meeting Agenda**

September 20, 2011 -- 6:00 PM

**Roll Call**

**Invocation:** Pastor Phil Gray, New River Wesleyan Church

**Pledge of Allegiance**

**Approval of Minutes and Agenda -** August 23, 2011 Conference Meeting and August 25, 2011 Special Workshop

**PRESENTATIONS**

**CHOOSE PEACE WEEK - SEPTEMBER 19-23, 2011**

**(PRES-01)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING THE WEEK OF SEPTEMBER 19-23, 2011, AS CHOOSE PEACE WEEK IN THE CITY OF FORT LAUDERDALE, DEMONSTRATING THE CITY'S PARTICIPATION IN THIS COUNTYWIDE INITIATIVE.

**Exhibit:** Commission Agenda Report 11-1439

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

**(PRES-02)**

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

**Exhibit:** Commission Agenda Report 11-1359

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**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 11-1420

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**FIRE PREVENTION WEEK - OCTOBER 9-15, 2011**

**(PRES-04)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING THE WEEK OF OCTOBER 9-15, 2011, AS FIRE PREVENTION WEEK IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 11-1287

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<b>PUBLIC HEARINGS BUDGET</b>
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**CITY OF FORT LAUDERDALE MILLAGE RATE AND BUDGET  
FISCAL YEAR 2012**
**(PH-01)**

Final Public Hearing to consider adopting millage rate and budget for fiscal year beginning October 1, 2011 and ending September 30, 2012.

**Recommend:** Recommend open hearing, close hearing, introduce resolutions adopting 1) final millage rate and 2) final budget.

**Exhibit:** Commission Agenda Report 11-1341

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

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

**Recommend:** Recommend approval, open hearing, close hearing, introduce resolution adopting 1) millage rate and 2) budget.

**Exhibit:** Commission Agenda Report 11-1342

<b>CONSENT AGENDA</b>
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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.

**CO-SPONSORSHIP - MUSEUM OF ART "OFFERING OF THE ANGELS: OLD MASTER PAINTINGS AND TAPESTRIES FROM UFFIZI GALLERY" EXHIBIT - BANNERS**
**(M-01)**

Co-sponsorship of Offering of the Angels exhibit at Fort Lauderdale Museum of Art, to allow installation of light pole banners November 1, 2011 through April 8, 2012, at specified locations, subject to permitting regulations.

**Recommend:** Recommend motion to approve.

**Exhibit:** Commission Agenda Report 11-1354

**EVENT AGREEMENTS AND CO-SPONSORSHIP FOR BANNERS****(M-02)**

Event Agreements and co-sponsorship of certain events to allow banners: 1) Bonnet House Orchid Fair; 2) Fright Night on Las Olas; 3) 18th Annual Cranberry Jam; 4) The Original "Save Our History" Show; 5) All Inclusive Cultural Show and Dance; 6) Light the Night Walk; 7) Shooters Annual Halloween Costume; 8) South Florida Scottish Festival/Games; 9) 13.1 Marathon Fort Lauderdale and 10) Winterfest Boat Parade.

**Recommend:** Recommend motion to approve.

**Exhibit:** Commission Agenda Report 11-1314

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

**(M-03)**

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

**Recommend:** Recommend motion to approve.

**Exhibit:** Commission Agenda Report 11-1442

**EXECUTIVE AIRPORT - AIR TRAFFIC CONTROL TOWER OPERATION  
REIMBURSABLE AGREEMENT - FEDERAL AVIATION ADMINISTRATION - \$426,307**

**(M-04)**

Fiscal Year 2012 reimbursable agreement with Federal Aviation Administration for 24-hour Air Traffic Control Tower Service at Executive Airport.

**Recommend:** Recommend motion to approve.

**Exhibit:** Commission Agenda Report 11-1000

**DOCKAGE AGREEMENT - FORT LAUDERDALE INTERNATIONAL BOAT SHOW  
LAS OLAS MUNICIPAL MARINA**

**(M-05)**

Dockage agreement with Yachting Promotions, Inc. and Marine Industries Association of South Florida, Inc. for use of dockage at Las Olas Municipal Marina - 2011 Fort Lauderdale International Boat Show - October 26, 2011 through November 1, 2011.

**Recommend:** Recommend motion to approve.

**Exhibit:** Commission Agenda Report 11-1298

**ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT- \$59,000  
DIRECT CASH INCENTIVE - ALTADIS USA, INC.**

**(M-06)**

Agreement with Altadis USA, Inc. for economic development incentive program and direct cash incentive, in the amount of \$59,000 over a three-year period.

**Recommend:** Recommend motion to approve.

**Exhibit:** Commission Agenda Report 11-1304

**BROWARD CULTURAL COMMISSION - DONATION OF CULTURAL HERITAGE MARKERS****(M-07)**

Donation of Cultural Heritage Landmark Markers from Broward Cultural Commission, application for certificates of appropriateness from Historic Preservation Board and donation of associated application fees.

**Recommend:** Recommend motion to accept donation, apply to Historic Preservation Board and donate associated application fees.

**Exhibit:** Commission Agenda Report 11-1266

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**MULTI-FAMILY REHABILITATION LOAN PROGRAM - \$676,999****(M-08)****BROWARD COUNTY MINORITY BUILDERS COALITION, INC. AND H.O.M.E.S., INC.**

State Housing Initiatives Partnership Program multi-family rehabilitation loans for Broward County Minority Builders Coalition, Inc., in the amount of \$394,000 and H.O.M.E.S., Inc., in the amount of \$282,999.

**Recommend:** Recommend motion to approve.

**Exhibit:** Commission Agenda Report 11-1366

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**CHANGE ORDER 4 - CENTRAL FLORIDA EQUIPMENT RENTAL, INC. - \$336,317.04  
NE/NE 6 STREET - SISTRUNK BOULEVARD STREETScape AND ENHANCEMENT****(M-09)**

Change Order 4, in the amount of \$336,317.04, for additional and corrective work, contingent upon Community Redevelopment Agency approval.

**Recommend:** Recommend motion to approve.

**Exhibit:** Commission Agenda Report 11-1444

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**COMMUNITY BUS SERVICE FUNDING - \$773,016.96****(M-10)****DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION**

Contribution and appropriation of an amount not to exceed \$773,016.96 to Downtown Fort Lauderdale Transportation Management Association, for fiscal year 2012 operation of Sun Trolley community bus service, contingent upon appropriation of anticipated gas tax receipts and fiscal year 2012 related Community Redevelopment Agency operating budget funds.

**Recommend:** Recommend motion to approve.

**Exhibit:** Commission Agenda Report 11-1236

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**SOUTHSIDE SCHOOL - ARCHITECTURAL SERVICES - \$90,000  
FINAL PAYMENT AND TERMINATION OF AGREEMENT**

(M-11)

Final payment of \$90,000 to R. J. Heisenbottle Architects, P.A. for redesign work to Southside School for Nova Southeastern University and termination of any current agreements with R.J. Heisenbottle Architects, P.A.

**Recommend:** Recommend motion to approve.

**Exhibit:** Commission Agenda Report 11-1349

**FIRST AMENDMENT TO AGREEMENT - BROWARD COUNTY  
WATER SERVICE INTERCONNECTION OF C-12 AND C-13 CANAL SYSTEMS**

(M-12)

First Amendment to Agreement, extending term to April 27, 2013, to construct a water service interconnection between C-12 and C-13 canal systems and the North Fork of the New River with the Middle River.

**Recommend:** Recommend motion to approve.

**Exhibit:** Commission Agenda Report 11-1362

<b>CONSENT RESOLUTION</b>
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**AMEND OPERATING BUDGET - APPROPRIATION - \$10,000  
SPONSORSHIP - JULY 4TH CELEBRATION**

(CR-01)

Amendment of fiscal year 2011 final operating budget, by appropriating \$10,000 in cash sponsorship: \$5,000 from National Deli and \$5,000 from Stephens Distributing for 2011 July 4th celebration event including \$1,300 to pay Jan Beth Idelman, Inc., event fundraiser.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-1291

**LOT CLEARING AND CLEANING - SPECIAL ASSESSMENT LIENS FOR ASSOCIATED COST**

(CR-02)

Imposition of liens against various properties for costs associated with lot clearing and cleaning.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-1302

**PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT ACCEPTANCE - \$174,950****(CR-03)**

Acceptance of fiscal year 2011 Paul Coverdell Forensic Science Improvement Grant from U.S. Department of Justice, in the amount of \$174,950; amendment of 2011 final operating budget by appropriating the funds and authorization of proper City Officials to execute all necessary documents to receive the funds.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-1347

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**CHANGE ORDER 4 - SOLUTION CONSTRUCTION, INC.- \$51,331.12 - ADD 165 CALENDAR DAYS  
SOUTH ANDREWS AVENUE WATER MAIN IMPROVEMENTS**

**(CR-04)**

Change Order 4, in the amount of \$51,331.12, for a new item, quantity increases and the addition of 165 calendar days to contract period and amendment of fiscal year 2011 final operating budget, appropriating funds.

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

**Exhibit:** Commission Agenda Report 11-1103

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**AMEND OPERATING BUDGET - APPROPRIATION - \$15,000  
GREEN YOUR ROUTINE AWARDS**

**(CR-05)**

Amendment of fiscal year 2011 final operating budget, by appropriating \$15,000 to fund Green Your Routine Program Awards.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-1368

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**AMEND OPERATING BUDGET - TRANSFER AND APPROPRIATION - \$191,306.80  
FLOYD HULL PROJECT**

**(CR-06)**

Transfer of \$191,306.80 between parks projects and amendment of fiscal year 2011 final operating budget, by appropriating \$191,306.80 from Parks Bond Fund Unreserved Fund Balance to Floyd Hull Project.

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

**Exhibit:** Commission Agenda Report 11-1345

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**FOUR PARK PROJECTS - \$573,965****(CR-07)****UTILIZATION OF 1997 PARKS BOND FUND AVAILABLE FUND BALANCE FOR ELIGIBLE COSTS**

Accounting entry, in the amount of \$573,965, of Holiday Park Maintenance Facility project expenditures from General Capital Projects Fund to Parks Bond Fund; transfer \$573,965 from General Capital Projects Fund Budget to four parks projects; and appropriate \$573,965 from Parks Bond Fund Unreserved Fund Balance to Holiday Park Maintenance Facility account in Parks Bond Fund to fund transferred expenses.

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

**Exhibit:** Commission Agenda Report 11-1296

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**TEMPORARY EASEMENT AND PURCHASE AGREEMENT****(CR-08)****SUNRISE BOULEVARD BRIDGE OVER MIDDLE RIVER**

Temporary easement to Florida Department of Transportation across southwest corner of George English Park for use during reconstruction of Sunrise Boulevard bridge over the Middle River and purchase agreement providing for enhancements valued at \$85,200 to project in exchange for easement.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-1357

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**REVISED CONSTRUCTION AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION  
RIGHT OF WAY IMPROVEMENTS - NORTH BEACH RESTAURANTS AND SHOPPES****(CR-09)**

Revised Construction Agreement for entryway signage in right-of-way - North Beach Restaurants and Shoppes - Business Capital Improvement Program.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-1364

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**AMENDMENT - STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM  
LOCAL HOUSING ASSISTANCE PLANS 2007-2010, 2010-2013****(CR-10)**

Amendment of 2007-2010 and 2010-2013 State Housing Initiatives Partnership Program Local Housing Assistance Plans to 1) increase maximum award in the Multi-Family Development/Rental Rehabilitation Program to \$100,000 per unit and Utility Connection Program for WaterWorks 2011 to provide eligible homeowners \$1,000 connection fee and all associated costs to connect to water and sewer systems.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-1348

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**WATERWORKS 2011 FUNDING - REVOLVING FUND LOAN AGREEMENT - AMENDMENT 1  
FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION****(CR-11)**

Amendment 1 to Revolving Fund Loan Agreement WW474420 for final administrative adjustments.

**Recommend:** Adopt resolution.**Exhibit:** Commission Agenda Report 11-1344**WATERWORKS 2011 FUNDING - REVOLVING FUND LOAN AGREEMENT - FINAL AMENDMENT  
FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION****(CR-12)**

Final Amendment to Revolving Fund Loan Agreement WW474410 for final administrative adjustments.

**Recommend:** Adopt resolution.**Exhibit:** Commission Agenda Report 11-1346**PURCHASING AGENDA****PURCHASE SODIUM HYPOCHLORITE - \$86,091  
PEELE DIXIE WATER TREATMENT PLANT****(PUR-01)**

Purchase sodium hypochlorite.

**Recommend:** Motion to approve.**Vendor:** Allied Universal Corp.  
Miami, FL**Amount:** \$86,091.00 (not to exceed annually)**Bids Solicited/Rec'd:** N/A**Exhibit:** Commission Agenda Report 11-1267

The Procurement Services Department has reviewed this item and recommends approval of utilizing Pembroke Pines' contract PSUT-10-01.

**512-10799 - PICNIC TABLES, TRASH CANS, PARK BENCHES AND GRILLS - \$221,153****(PUR-02)**

Purchase amenities for various parks including the beach and Las Olas Boulevard.

**Recommend:** Motion to approve.**Vendor:** Bliss Products & Services Inc., Douglasville, GA; Petersen Mfg. Co., Denison, IA;  
Site and Park Amenities, Inc., Hillsdale, MI; Southern Park and Play Systems,  
Inc., Melbourne, FL**Amount:** \$221,153.00**Bids Solicited/Rec'd:** 668/23**Exhibit:** Commission Agenda Report 11-1320

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



**REPLACEMENT SOFTWARE AND HARDWARE - FIRE TERMINAL AND THIN CLIENTS - \$129,155.09 (PUR-03)**

Purchase replacement software and hardware for fire terminal servers and thin clients.

**Recommend:** Motion to approve.

**Vendor:** Computer Systems Support, Inc. SHI International Corp. Dell Marketing Corporation  
Miami, FL Piscataway, NJ Round Rock, TX.

**Amount:** \$129,155.09

**Exhibit:** Commission Agenda Report 11-1208

The Procurement Services Department has reviewed this item and recommends purchasing from State of Florida and WSCA contracts.

**REPLACEMENT LAPTOP COMPUTERS AND MOBILE PRINTERS - \$35,918 (PUR-04)  
FIRE PREVENTION BUREAU**

Purchase replacement laptop computers and mobile printers for Fire Prevention Bureau.

**Recommend:** Motion to approve.

**Vendor:** Insight Public Sector, Inc.  
Bloomington, IL

**Amount:** \$35,918.00

**Exhibit:** Commission Agenda Report 11-1329

The procurement Services Department has reviewed this item and recommends approving purchase from U.S. Communities Contract.

**712-10830 - EXOTIC REMOVAL AND HABITAT RESTORATION - \$138,941.25 (PUR-05)  
PARCEL D, EXECUTIVE AIRPORT INDUSTRIAL AIRPARK**

Two-year contract with two, one-year renewal options, of on-going maintenance, for exotic plant removal and habitat restoration on Parcel D at Executive Airport Industrial Airpark.

**Recommend:** Motion to approve.

**Vendor:** DeAngelo Brothers, Inc.  
Hazleton, Pa

**Amount:** \$138,941.25

**Bids Solicited/Rec'd:** 1745/3

**Exhibit:** Commission Agenda Report 11-1330

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

**113-10824 - REPLACEMENT PORTABLE ALARM UNITS - \$29,500****(PUR-06)**

Purchase replacement portable alarm units for Police Department.

**Recommend:** Motion to approve.

**Vendor:** Intellitech Industries, Inc., d/b/a Lookout Portable Security  
Kennesaw, GA

**Amount:** \$29,500.00

**Bids Solicited/Rec'd:** 675/3

**Exhibit:** Commission Agenda Report 11-1333

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

**723-10846 - HOLIDAY DECORATIONS - \$68,881****(PUR-07)**

One-year contract for holiday decorations on Fort Lauderdale Beach for the 2011 holiday season.

**Recommend:** Motion to approve.

**Vendor:** Brandano Displays, Inc.  
Margate, FL.

**Amount:** \$68,881.00 Total without option

**Bids Solicited/Rec'd:** 660/4

**Exhibit:** Commission Agenda Report 11-1307

The Procurement Services Department has reviewed this item and recommends awarding to lowest 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 - BUYSPEED PROCUREMENT SOFTWARE - \$24,890****(MD-01)**

Renewal of annual maintenance, updates and support for procurement software subject to approval and appropriation of fiscal year 2012 budget.

**Recommend:** Recommend motion to approve.

**Vendor:** Periscope Holdings, Inc.  
Austin, TX

**Amount:** \$24,890.00

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

**Exhibit:** Commission Agenda Report 11-1339

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

**PROPRIETARY - COMMUNITY PLUS SOFTWARE - \$78,902.49****(MD-02)**

Renewal of annual maintenance, updates and support for Community Plus software subject to approval and appropriation of fiscal year 2012 budget.

**Recommend:** Recommend motion to approve.

**Vendor:** Sungard Public Sector Inc.  
Lake Mary, FL

**Amount:** \$78,902.49

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

**Exhibit:** Commission Agenda Report 11-1340

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

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<b>RESOLUTIONS</b>
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**BOARD AND COMMITTEE APPOINTMENTS****(R-01)**

A resolution appointing City board and committee members.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 11-1327

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<b>PUBLIC HEARINGS</b>
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**CENTRAL WASTEWATER REGION LARGE USER RATE - FISCAL YEAR 2012****(PH-03)**

Fiscal Year 2012 Central Wastewater Region Large User Rate effective October 1, 2011 at \$1.48 per 1,000 gallons of wastewater.

**Recommend:** Recommend approval, open hearing, close hearing, introduce resolution.

**Exhibit:** Commission Agenda Report 11-1247

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**APPEAL - PLANNING AND ZONING BOARD DECISION - REZONING - CASE 3-Z-11  
FIRST EBENEZER MISSIONARY CHRISTIAN CHURCH, INC.**

**(PH-04)**

Applicant: First Ebenezer Missionary Christian Church, Inc.  
Location: 312 NW 7 Street  
Current Zoning: Residential Multifamily Mid Rise/Medium Density RMM-25  
Proposed Zoning: Community Facility-House of Worship and School CF-HS  
Future Land Use: Northwest 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 1) motion upholding Planning and Zoning Board decision and denying rezoning for failure to meet requirements of Unified Land Development Regulations or 2) motion to hold de novo hearing immediately or 3) resolution setting de novo hearing within sixty days.

**Exhibit:** Commission Agenda Report 11-1312

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

**(PH-05)**

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 visits, communications or expert opinions received and make them a part of the record.

**Recommend:** Motion to defer to December 6, 2011.

**Exhibit:** Commission Agenda Report 11-1449

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<b>ORDINANCES</b>
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**REZONING TO SOUTH REGIONAL ACTIVITY CENTER - SOUTH ANDREWS WEST  
CITY OF FORT LAUDERDALE - CASE 4-Z-11**

**(O-01)**

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

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:** Recommend approval, introduce ordinance on second reading.

**Exhibit:** Commission Agenda Report 11-1163

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

**(O-02)**

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:** Recommend approval, introduce ordinance on second reading.

**Exhibit:** Commission Agenda Report 11-1197

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

**(O-03)**

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:** Recommend approval, introduce ordinance on second reading.

**Exhibit:** Commission Agenda Report 11-1436

**WATER, SEWER, AND STORMWATER RATE ADJUSTMENTS  
ELIMINATING INTEREST ON UTILITY DEPOSITS**

(O-04)

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

**Recommend:** Recommend approval; introduce ordinance on second reading.

**Exhibit:** Commission Agenda Report 11-1237

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

(O-05)

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:** Recommend approval, introduce ordinance on second reading.

**Exhibit:** Commission Agenda Report 11-1429

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**QUORUM REQUIREMENT - BUDGET ADVISORY BOARD**

(O-06)

Amendment to Ordinance C-96-62, providing for a quorum of the Budget Advisory Board to be a majority of its appointed members.

**Recommend:** Recommend approval; introduce ordinance on first reading.

**Exhibit:** Commission Agenda Report 11-1352

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**TERM - AUDIT ADVISORY BOARD**

(O-07)

Amendment to Ordinance C-03-46 providing for the Audit Advisory Board's membership term to coincide with the City's fiscal year and extending the existing membership terms to September 30, 2012.

**Recommend:** Recommend approval; introduce ordinance on first reading.

**Exhibit:** Commission Agenda Report 11-1353

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