

City Commission Regular Meeting Agenda

November 1, 2011 -- 6:00 PM

Roll Call

Invocation: Reverend Dr. Robert Griffin, Sunshine Cathedral

Pledge of Allegiance

Approval of Minutes and Agenda - September 20, 2011 Conference Meeting

PRESENTATIONS

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

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

Exhibit: Commission Agenda Report 11-1533

PANCREATIC CANCER AWARENESS MONTH - NOVEMBER, 2011 (PRES-02)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DECLARING NOVEMBER, 2011, AS PANCREATIC CANCER AWARENESS MONTH IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 11-1724

STEPPING OUT TO CURE SCLERODERMA DAY - NOVEMBER 5, 2011 (PRES-03)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DECLARING NOVEMBER 5, 2011, AS STEPPING OUT TO CURE SCLERODERMA DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 11-1725

CARROLL'S JEWELERS DAY - NOVEMBER 5, 2011 (PRES-04)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING NOVEMBER 5, 2011, AS CARROLL'S JEWELERS DAY IN THE CITY OF FORT LAUDERDALE, CELEBRATING THEIR 50TH ANNIVERSARY ON LAS OLAS BOULEVARD.

Exhibit: Commission Agenda Report 11-1728

RED RIBBON WEEK - OCTOBER 22-30, 2011 (PRES-05)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING OCTOBER 22-30, 2011, AS RED RIBBON WEEK IN THE CITY OF FORT LAUDERDALE, SUPPORTING THE RED RIBBON ANTI-DRUG CAMPAIGN.

Exhibit: Commission Agenda Report 11-1729

(PRES-06)

PRESENTATION OF LIMITED GICLEE EDITION OF FORT LAUDERDALE'S 100TH ANNIVERSARY BY J. SCOTT NICOL FROM JANICE HAMILTON OF THE HAMILTON GALLERY

Exhibit: Commission Agenda Report 11-1730

OUTSTANDING CITY EMPLOYEES**(PRES-07)**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 11-1723

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 AGREEMENTS AND RELATED STREET CLOSINGS**(M-01)**

Event agreements: 1)Boys and Their Toys, 2) CCA 5K, 3) Dash through the Past, 4) Day of the Dead, 5) Dolphins Cycling Challenge, 6) Float Parade, 7) Healthy Lifestyle-Longer Life Health Fair, 8) New Hope Annual Fest, 9) November Fest 2011, 10) PNC Bank Imperial Point Health and Wealth Event, 11) Skate Las Olas, 12) Home For the Holidays 13) Get Amped and 14) Cadillac Culinary Challenge.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1595

FITNESS AND WELLNESS CLASSES - ONE-YEAR EXTENSION TO AGREEMENT - \$49,741**(M-02)**

One-year extension to agreement with North Broward Hospital District for fitness and wellness classes at Beach Community Center.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1544

**LEASE AGREEMENT - APEX MARINE, LLC
PRIVATE VESSEL STORAGE - SOUTH SIDE OF NEW RIVER RIVERWALK****(M-03)**

Lease agreement with Apex Marine, LLC, for private vessel storage in conjunction with a repair and maintenance facility on the south side of New River Riverwalk retroactive from October 1, 2011 to September 30, 2012.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1338

**FIRST AMENDMENT TO AGREEMENT - CAMP DRESSER & MCKEE INC. - \$22,808
EXECUTIVE AIRPORT - MASTER DRAINAGE STUDY AND PLAN****(M-04)**

First Amendment to Agreement with Camp Dresser & McKee Inc., in an amount not to exceed \$22,808, for Executive Airport Master Drainage Study and Plan and transfer the funds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1473

**CONTRACT AWARD - D.W. RECREATION SERVICES, INC. - \$50,397
PETER FELDMAN PARK SHADE STRUCTURE****(M-05)**

Contract with D.W. Recreation Services, Inc., in the amount of \$50,397, for Peter Feldman Park shade structure and transfer the funds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1571

**CONTRACT AWARD - D.W. RECREATION SERVICES, INC. - \$74,166
HORTT PARK SHADE STRUCTURE****(M-06)**

Contract with D.W. Recreation Services, Inc., in the amount of \$74,166, for Hortt Park shade structure and transfer the funds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1572

**CHANGE ORDER 6 - THUNDER DEMOLITION, INC. - ADD 3 WORK DAYS - \$5,807.05
HOLIDAY PARK MAINTENANCE AND STORAGE BUILDING****(M-07)**

Change Order 6, in the amount of \$5,807.05, for increased scope of work to closeout Holiday Park Maintenance and Storage building project, the addition of 3 work days to contract period and transfer the funds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1547

**CHANGE ORDER 2 (FINAL) - TOMASIOU ENTERPRISES, INC. - \$35,045.16
EULA JOHNSON HOUSE RENOVATION****(M-08)**

Change Order 2 (FINAL), in the amount of \$35,045.16, for an increased scope of work and closeout Eula Johnson House renovation project and transfer the funds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1546

**CHANGE ORDER 5 - CENTRAL FLORIDA EQUIPMENT RENTAL, INC. - CREDIT (\$4,759.30)
NE/NW 6 STREET - SISTRUNK BOULEVARD STREETScape AND ENHANCEMENT PROJECT**

(M-09)

Change Order 5, in the CREDIT amount of (\$4,759.30), for additional work and deletion of work - Sistrunk Boulevard Streetscape and Enhancement Project.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1573

**ADA MODIFICATIONS, PARKING LOT REPAIR AND CONSTRUCTION
SUN-UP ENTERPRISES, INC. AND HOMESTEAD CONCRETE & DRAINAGE, INC.**

(M-10)

Second and final one-year extension to contracts with Sun-Up Enterprises, Inc. and Homestead Concrete & Drainage, Inc., in the total amount of \$300,000 (\$150,000 each) for 2012 Annual ADA modifications, parking lot repairs and construction throughout the city.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1710

**EMERGENCY EXPENDITURE - TRANSFER FUNDS - \$952,500
48 INCH WASTEWATER FORCE MAIN REPLACEMENT**

(M-11)

Transfer funds, in the amount of \$952,500, for emergency replacement of wastewater force main at Lohmeyer Regional Wastewater Treatment Plant.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1612

**GRANT EXTENSION - URBAN AREA SECURITY INITIATIVE
INTERLOCAL AGREEMENT AMENDMENT - CITY OF MIRAMAR**

(M-12)

Extension of 2008 Urban Area Security Initiative grant agreement to December 31, 2011 and authorization of proper City Officials to execute all necessary documents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1575

**AGREEMENT - CITY OF HOLLYWOOD - \$500
TRAINING FACILITY FOR DRIVER ENGINEER PROMOTIONAL TESTING**

(M-13)

Agreement with City of Hollywood to utilize Hollywood Fire Rescue training facility for driver-engineer promotional testing.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1735

**CONTRACT AWARD - STRAIGHTLINE ENGINEERING GROUP, LLC - \$276,300
FLAGLER NEIGHBORHOOD IMPROVEMENTS****(M-14)**

Contract with Straightline Engineering Group, LLC, in the amount of \$276,300, for Flagler Neighborhood Pedestrian and Lighting Improvements contingent upon funds transfer approval by Community Redevelopment Agency Board.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1529

**JANUARY 31, 2012 AND MARCH 13, 2012 MUNICIPAL ELECTIONS
POLLWORKER SERVICES****(M-15)**

Agreement with Broward County Supervisor of Elections to engage, train and assign pollworkers for City's elections.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1721

CONSENT RESOLUTION
**GRANT APPLICATION - DEVELOPMENT OF FOUR PARKS - \$75,000
BROWARD COUNTY LAND STEWARDSHIP PROGRAM - PARKS FOR PEOPLE****(CR-01)**

Grant application for Parks for People funds from Broward County Land Stewardship Program, in the amount of \$75,000 for each park: Mills Pond, Gore Betz, Coral Ridge and Southside School Parks; authorization of proper City Officials to execute all necessary documents to receive funds and amendments to such documents extending grant term; and amendment of fiscal year 2012 budget by appropriating the funds contingent upon the actual amount awarded.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1584

PURCHASE AND INSTALLATION OF INFLUENT SCREENING EQUIPMENT - \$1,465,500**(CR-02)**

Purchase and installation of influent screening equipment for Lohmeyer Regional Wastewater Treatment Plant and amend fiscal year 2012 final operating budget by appropriating the funds.

Recommend: Motion to approve and adopt resolution.

Vendor: Cardinal Contractors, Inc.
Lakewood Ranch, FL 34211

Amount: \$1,465,500.00

Bids Solicited/Rec'd: 914/3

Exhibit: Commission Agenda Report 11-1555

The Procurement Services Department has reviewed this item and recommends an award to the highest ranking firm, Cardinal Contractors, Inc.

COATINGS INSPECTION SERVICES - SECOND AVENUE WATER STORAGE TANK - \$35,160**(CR-03)**

Purchase coatings inspection services for rehabilitation and painting of Second Avenue Water Storage Tank and amend fiscal year 2012 final operating budget by appropriating \$40,434 to complete funding of \$35,160 plus 7 percent engineering fees, 5 percent inspection fees, 2 percent administration fees and 1 percent purchasing fees and authorization to execute all necessary documents.

Recommend: Motion to approve and adopt resolution.

Vendor: Omnitech, LLC, a Louisiana limited liability company authorized to transact business in the State of Florida as Team Omnitech, LLC
Breux Bridge, LA

Amount: \$35,160.00

Bids Solicited/Rec'd: 1312/4

Exhibit: Commission Agenda Report 11-1527

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

FLORIDA HOMELAND SECURITY GRANT ACCEPTANCE - \$9,000**(CR-04)**

Acceptance of fiscal year 2010 Homeland Security Grant from Florida Department of Financial Services, in the amount of \$9,000; amendment of 2011 final operating budget by appropriating the funds and authorization to execute all necessary documents to receive the funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1556

EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT ACCEPTANCE - \$61,912**(CR-05)**

Acceptance of fiscal year 2011 Edward Byrne Memorial Justice Assistance Grant from U.S. Department of Justice, in the amount of \$61,912; amendment of 2011 final operating budget by appropriating the funds and authorization to execute all necessary documents to receive and disburse the funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1552

**AMEND OPERATING BUDGET - APPROPRIATION - \$628,000
EMERGENCY EXPENDITURE - 54 INCH WASTEWATER FORCE MAIN REPAIR**

(CR-06)

Amendment of fiscal year 2011 final operating budget by appropriating \$628,000 to fund 54 inch force main emergency repair.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1523

**REIMBURSEMENT TO STATE OF FLORIDA - \$2,327,294.80
IMPROVEMENTS TO FORT LAUDERDALE STADIUM - SPRING TRAINING FRANCHISE**

(CR-07)

Reimbursement, in the amount of \$2,327,294.80 inclusive of accrued interest, received from Florida Office of Tourism, Trade and Economic Development for Baltimore Orioles spring training facility at Fort Lauderdale Stadium.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1489

AMENDMENTS TO INVESTMENT POLICY**(CR-08)**

Amendments to City's investment policy, increasing the number of investment managers and maximum amount of each portfolio managed to \$100 million.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1708

FEDERAL LEGISLATION ALLOWING INCREASED WEIGHT OF TRUCKS**(CR-09)**

Opposition to federal legislation allowing for increased weight of trucks on interstate highways and roadways in the City and supporting legislation freezing current weight and size.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1714

PURCHASING AGENDA

**2010-012-1 - INCREASE EXPENDITURE - TOP SOIL MIX - \$65,000
CO-OP CONTRACT - CITY OF MARGATE**

(PUR-01)

Increase expenditure for top soil mix for Hardy Park athletic field renovation.

Recommend: Motion to approve.

Vendor: Tenex Enterprises, Inc.
Pompano Beach, FL

Amount: \$65,000

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1477

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

512-10799 - PICNIC TABLES, TRASH CANS, PARK BENCHES AND GRILLS - \$221,153

(PUR-02)

Purchase amenities for various parks including the beach, Riverwalk 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 11-1562

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

**616-10755 - ARCHITECTURAL - ENGINEERING CONSULTANT SERVICES CONTRACT
BEACH MASTER PLAN - INTRACOASTAL PARKING LOT, ALMOND AVENUE AND A-1-A**

(PUR-03)

Consultants' Competitive Negotiation Act Selection Committee's recommendation of ranking firms - architectural - engineering services for a feasibility and conceptual design study and related work of Intracoastal Parking Lot, Almond Avenue and A-1-A projects and commencement of contract negotiations with top ranked firm, Sasaki Associates Inc., in an amount not to exceed \$200,000.

Recommend: Motion to approve.

Vendor: Sasaki Associates Inc., Watertown, MA
Miller, Legg & Associates, Inc., Fort Lauderdale, FL
ESDA, Inc., Fort Lauderdale, FL

Bids Solicited/Rec'd: 2763/7

Exhibit: Commission Agenda Report 11-1423

The Procurement Services Division has reviewed this item and recommends approval of ranking firms and commencement of contract negotiations.

**616-10753 - ARCHITECTURAL - ENGINEERING CONSULTANT SERVICES CONTRACT
BEACH MASTER PLAN PROJECT - CHANNEL SQUARE****(PUR-04)**

Consultants' Competitive Negotiation Act Selection Committee's recommendation of ranking firms - architectural - engineering services for a feasibility and conceptual design study and related work of Channel Square and commencement of contract negotiations with top ranked firm, IBI Group Inc., in an amount not to exceed \$200,000.

Recommend: Motion to approve.

Vendor: IBI Group, Inc.
Pompano Beach, FL

Bids Solicited/Rec'd: 2763/9

Exhibit: Commission Agenda Report 11-1424

Procurement Services has reviewed this item and recommends approval of ranking firms and commencement of contract negotiations.

**616-10754 - ARCHITECTURAL - ENGINEERING CONSULTANT SERVICES CONTRACT
BEACH MASTER PLAN PROJECT - SEBASTIAN/ALHAMBRA AND OCEANSIDE PARKING LOTS****(PUR-05)**

Consultants' Competitive Negotiation Act Selection Committee's recommendation of ranking firms - architectural - engineering Services for a feasibility and conceptual design study and related work of Sebastian/Alhambra and Oceanside parking lots and commencement of contract negotiations with top ranked firm, Zyscovich, Inc., in an amount not to exceed \$200,000.

Recommend: Motion to approve.

Vendor: Zyscovich, Inc., Miami, FL

Bids Solicited/Rec'd: 2763/17

Exhibit: Commission Agenda Report 11-1425

Procurement Services has reviewed this item and recommends approval of ranking firms and commencement of contract negotiations.

505-10495 - REVISED VEHICLE PARTS CONTRACT**(PUR-06)**

Revised vehicle parts contract relating to the supplier and invoicing for fuel usage in substantially the form provided.

Recommend: Motion to approve.

Vendor: First Vehicle Services, Inc.
Cincinnati, OH

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1561

The Procurement Services Department has reviewed this item and recommends amendment to contract.

PROPRIETARY- OFFICIAL RECORDS OF BROWARD COUNTY - RECORDING FEES - \$20,000**(PUR-07)**

Recording documents in official records of Broward County, estimated at \$20,000.

Recommend: Motion to approve.

Vendor: Broward County, Florida

Amount: \$20,000 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1548

Procurement Services has reviewed this item and agrees with approving the proprietary purchase.

112-10768 - REJECTS BIDS - TEMPORARY EMPLOYMENT SERVICES - STABLE ATTENDANT(S)**(PUR-08)**

Reject all bids for temporary employment services for Stable Attendant(s).

Recommend: Motion to reject.

Bids Solicited/Rec'd: 1306/8

Exhibit: Commission Agenda Report 11-1522

Procurement Services has reviewed this item and recommends rejecting all bids submitted.

REJECT BIDS**(PUR-09)****HOLIDAY TREE, ICE SKATING RINK RENTALS AND ARTIFICIAL ICE SKATING RINK RENTALS**

Reject all bids for a holiday tree, ice skating rink rentals and artificial ice skating rink rentals.

Recommend: Motion to reject.

Exhibit: Commission Agenda Report 11-1543

The Procurement Services Department has reviewed this item and recommends rejecting all proposals submitted.

**PROPRIETARY - HOME INVESTMENT PARTNERSHIP PROGRAM
HOUSING ENTERPRISES OF FORT LAUDERDALE, INC. - \$522,325.04****(PUR-10)**

New agreement with Housing Enterprises of Fort Lauderdale Inc., Community Housing Development Organization, in the amount of \$522,325.04, for continuation of HOME Investment Partnership Program, enabling acquisition of two properties contracted to purchase and complete rehabilitation of those properties and establishing a new expiration date of June 30, 2012.

Recommend: Motion to approve.

Vendor: Housing Enterprises of Fort Lauderdale, Florida, Inc.
Fort Lauderdale, FL

Amount: \$522,325.04

Exhibit: Commission Agenda Report 11-1505

The Procurement Services Department has reviewed this item and recommends executing a new proprietary agreement.

**592-8108 - PROPRIETARY - PAYROLL, PERSONNEL AND PENSION SOFTWARE SYSTEM
CONTRACT ASSIGNMENT FROM ACCERO, INC.****(PUR-11)**

Assignment of contract for license and support of City payroll, personnel and pension software system, subject to execution of assignment by assignor and assignee in substantially the form provided.

Recommend: Motion to approve.

Vendor: Sumtotal Systems, Inc.
Gainesville, FL

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1534

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

**PROPRIETARY - MAINTENANCE AND SUPPORT - \$320,511.76
800 MHz PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM****(PUR-12)**

Renewal of annual maintenance and support contract for 800 MHz Public Safety Radio Communications System in substantially the form provided.

Recommend: Motion to approve.

Vendor: Motorola Solutions, Inc.
Schaumburg, IL

Amount: \$320,511.76 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1565

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

RESOLUTIONS**AMENDMENT TO SITE PLAN LEVEL IV - Q CLUB HOTEL - CASE 26-R-11****(R-01)**

Applicant: Q Club Hotel, LLC. - Hilton Fort Lauderdale Beach Resort
Location: 505 North Fort Lauderdale Beach Boulevard
Zoning: A-1-A Beachfront Area ABA
Future Land Use: Central Beach Regional Activity Center CRAC

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

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-1485

SITE PLAN LEVEL III - EXTENSION OF TIME - THE SAILS - CASE 79-R-06**(R-02)**

Applicant: 17th Street Investments, LLC
 Location: 2150 SE 17 Street
 Zoning: Boulevard Business B-1
 Future Land Use Designation: Commercial

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

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-1602

**DISPOSITION OF CITY OWNED PROPERTY - BID OF \$9,000
 3715 SW 14 STREET**

(R-03)

Acceptance of bid from Willie D. Peterson, in the amount of \$9,000, for purchase of City owned surplus property located at 3715 SW 14 Street and execution of purchase and sale contract and all necessary documents for conveyance and closing on property.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-1540

**DISPOSITION OF CITY OWNED SURPLUS PROPERTY - BID OF \$36,000
 1101 NE 6 AVENUE**

(R-04)

Acceptance of bid from Philadelphia Fundamental Baptist Church, in the amount of \$36,000, for purchase of City owned surplus property located at 1101 NW 6 Avenue and execution of purchase and sale contract and all necessary documents for conveyance and closing on property.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-1541

DISPOSITION OF CITY OWNED PROPERTY - 604 SW 12 AVENUE - SURPLUS

(R-05)

A resolution declaring a vacant parcel of City owned property, located at 604 SW 12 Avenue, as surplus and no longer needed for a public purpose; authorization to proceed with bidding process for sale of parcel and setting a minimum bid, in the amount of \$11,603.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-1542

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

Appointment of City board and committee members.

Recommend: Introduce resolution.**Exhibit:** Commission Agenda Report 11-1581**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

JOHN E. AMBROSIO**(CIT-01)**

SPEED HUMPS ON NE 32 STREET

Exhibit: Commission Agenda Report 11-1594**ROBERT ROTHENBERGER****(CIT-02)**

SPEED HUMPS ON NE 32 STREET

Exhibit: Commission Agenda Report 11-1597**JOHN LASPINO****(CIT-03)**

SPEED HUMPS ON NE 32 STREET

Exhibit: Commission Agenda Report 11-1614**ROBERT WALSH****(CIT-04)**

BROWARD SHERIFF'S OFFICE 911 DISPATCH SERVICES

Exhibit: Commission Agenda Report 11-1598**ART SEITZ****(CIT-05)**INTERNATIONAL SWIMMING HALL OF FAME, IRELAND'S INN AND BIRCH STATE PARK,
WINTERFEST BOAT PARADE - NORTH GATE ACCESS**Exhibit:** Commission Agenda Report 11-1692

PUBLIC HEARINGS

**VACATION OF 8.5 FOOT RIGHT OF WAY - 1531 SOUTH ANDREWS AVENUE
BROWARD HEALTH - CASE 6-P-11**

(PH-01)

Applicant: Broward Health

Location: 1531 South Andrews Avenue

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 11-1560

ORDINANCES

**2012 REGULAR TRIENNIAL MUNICIPAL PRIMARY ELECTION
MODIFICATION OF DATE AND QUALIFYING PERIOD**

(O-01)

Modification of date for 2012 Regular Triennial Municipal Primary Election including qualifying period.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 11-1716

**CITY CHARTER AMENDMENT - MARCH 13, 2012 GENERAL ELECTION BALLOT
SALE OF CITY-OWNED PROPERTY - AFFORDABLE HOUSING OR ECONOMIC DEVELOPMENT**

(O-02)

Authorize Broward County Supervisor of Elections to place proposed City Charter amendment on March 13, 2012 General Election ballot - amendment to provide for sale of city-owned property for affordable housing or economic development purposes.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 11-1630

ADDITIONS TO PURPOSE AND DUTIES OF SUSTAINABILITY ADVISORY BOARD

(O-03)

Amendment to Sustainability Advisory Board ordinance, providing additions to its purpose and duties.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 11-1545

CODE AMENDMENT - CHAPTER 26 - VALET PARKING**(O-04)**

An ordinance creating a new article in Chapter 26 of the Code of Ordinances, establishing regulations for valet parking operations in portions of rights-of-way and public parking facilities.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 11-1690

**PAY PLAN AND SPECIAL PAY PRACTICE AMENDMENTS
NEW SECTION TO CODE OF ORDINANCES****(O-05)**

An ordinance amending Schedule I of the Pay Plan by adding new classes, deleting classes, and changing the title of a class; adding new classes in Schedule VI; amending applicable Special Pay Practice sections in Schedules I and II (including titles) to provide a special health and dental benefit for retirees under the 2011-2012 bonus incentive for retirement program; and adding Section 20-83 to Code of Ordinances to define administrative assistants to the city manager.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 11-1715

CITY COMMISSION REDISTRICTING**(O-06)**

Reapportionment of City Commission Districts in relation to U.S. Census Bureau 2010 Report.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 11-1694
