

City Commission Regular Meeting Agenda

November 15, 2011 -- 6:00 PM

Roll Call

Invocation:

Reverend Luis R. Rivera
St. Pius X Roman Catholic Church

Pledge of Allegiance

Approval of Minutes and Agenda -

September 20, 2011 and October 4, 2011 Regular Meetings and
October 18, 2011 Joint Workshop with Charter Revision Board

PRESENTATIONS

DOCTOR NABIL EL SANADI DAY - NOVEMBER 15, 2011

(PRES-01)

2011 ROY M. BAKER EMERGENCY MEDICAL SERVICES AWARD

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DECLARING NOVEMBER 15, 2011, AS DOCTOR NABIL EL SANADI DAY IN THE CITY OF FORT LAUDERDALE IN RECOGNITION OF HIS ACHIEVEMENT IN BEING AWARDED 2011 ROY M. BAKER EMERGENCY MEDICAL SERVICES AWARD BY THE FLORIDA MEDICAL ASSOCIATION.

Exhibit: Commission Agenda Report 11-1742

ALZHEIMER'S AWARENESS MONTH - NOVEMBER, 2011

(PRES-02)

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

Exhibit: Commission Agenda Report 11-1763

MANGROVE AWARENESS DAY - NOVEMBER 19, 2011

(PRES-03)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING NOVEMBER 19, 2011, AS MANGROVE AWARENESS DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 11-1698

COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT I

(PRES-04)

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

Exhibit: Commission Agenda Report 11-1701

50-YEAR SISTER CITY RELATIONSHIP WITH CITY OF MEDELLIN**(PRES-05)**

SIGNING OF AGREEMENT REAFFIRMING THE 50 YEAR SISTER CITY RELATIONSHIP BETWEEN THE CITY OF FORT LAUDERDALE, FLORIDA, UNITED STATES OF AMERICA AND THE CITY OF MEDELLIN, ANTIOQUIA, REPUBLIC OF COLOMBIA.

Exhibit: Commission Agenda Report 11-1736

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, RELATED ROAD CLOSINGS AND CO-SPONSORSHIP FOR BANNERS**(M-01)**

Event Agreements, related road closings and co-sponsorship for banners: 1) Broward College World AIDS Day, 2) Cause For Paws, 3) City Link Beer Fest, 4) Coral Ridge Association Holiday Party, 5) Eagles Vs. Dolphins Weekend, 6) Hanukkah Festival, 7) Helping Hand To Our Community, 8) KID Inlet Challenge, 9) Love In The Park, 10) Rights Now Rally South Florida, 11) Home For The Holidays, 12) West Marine Boating Superstore Grand Opening, 13) Christmas On Las Olas and 14) Rio Vista Holiday Party.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1702

TRANSFER \$305,423 - VARIOUS PARK PROJECTS**(M-02)**

Transfer \$305,423 from general capital projects holding accounts to fund Districts I and IV park projects.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1600

AGREEMENT - 2012 LAUDERDALE AIR SHOW - LAUDERDALE AIR SHOW, LLC**(M-03)**

Agreement with Lauderdale Air Show, LLC to conduct an air show on Fort Lauderdale beach in 2012.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1699

**CHANGE ORDER 1 - CHAZ EQUIPMENT COMPANY, INC. - CREDIT (\$36,643.62)
DIXIE WELLFIELD WELL ABANDONMENT - ADD 21 CALENDAR DAYS**

(M-04)

Change Order 1 for addition of bid alternates, deletion of contract items, quantity increases and the addition of 21 calendar days to contract period and reduction of project encumbrance.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1525

**CHANGE ORDER 1 - MBR CONSTRUCTION, INC. - \$41,410.42
FLOYD HULL STADIUM FACILITY IMPROVEMENTS**

(M-05)

Change Order 1, in the amount of \$41,410.42 plus 7 percent engineering fees to 1) remove and dispose of asbestos containing stucco, 2) change scope of work for restroom and concession buildings for west and east sides of stadium and 3) furnish four black vinyl chain link gates.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1578

**CHANGE ORDER 2 - SOUTHERN FLORIDA PAVING GROUP, LLC - \$30,368.95
SOUTH MIDDLE RIVER SIDEWALK IMPROVEMENTS**

(M-06)

Change Order 2 for increased scope of work and materials based on field conditions and measurements.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1673

**CHANGE ORDER 2 (FINAL) - METRO EQUIPMENT SERVICE, INC.- CREDIT (\$44,885.50)
WASTEWATER CONVEYANCE SYSTEM LONG-TERM REMEDIATION - BASIN D-37**

(M-07)

Change Order 2 (FINAL) for additional work and quantity reconciliation to close out project.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1688

**CHANGE ORDER 5 - SOLUTION CONSTRUCTION, INC. - CREDIT (\$87,298.20)
SOUTH ANDREWS AVENUE AVENUE WATER MAIN IMPROVEMENTS**

(M-08)

Change Order 5 for new items, quantity increases and credits and reduction of encumbrance by (\$87,298.20).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1703

CHANGE ORDER 2 (FINAL) - TOMASIOU ENTERPRISES, INC. - \$35,045.16 (M-09)
EULA JOHNSON HOUSE RENOVATION

Change Order 2 (FINAL) for increased scope of work and close-out of Eula Johnson House renovation project and transfer the funds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1799

TASK ORDER 2-0384-028 - E SCIENCES, INCORPORATED - \$12,888 (M-10)
BURROWING OWL EVALUATION - WINGATE LANDFILL

Task Order for study of Burrowing Owls removal at Wingate Landfill required by Environmental Protection Agency.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1687

CONTRACT AWARD - STRAIGHTLINE ENGINEERING GROUP, LLC. - \$80,620 (M-11)
SAFE ROUTE TO SCHOOL - SOUTH MIAMI ROAD SIDEWALK - HARBORDALE ELEMENTARY

Contract with Straightline Engineering Group, LLC., in the amount of \$80,620, for South Miami Road Sidewalk - Safe Route to School Project - Harbordale Elementary School - (Florida Department of Transportation Local Agency Program Agreement).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1671

AGREEMENTS - SE 15 STREET BOAT LAUNCH AND MARINE COMPLEX - \$138,143 (M-12)
UTILITY LINE UNDERGROUNDING - FLORIDA POWER AND LIGHT COMPANY

Agreements, in substantially the form provided, with Florida Power and Light for conversion of overhead electric facilities to underground services as part of SE 15 Street Boat Launch and Marine Complex improvements project.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1499

REVOCABLE LICENSE - BROWARD COUNTY COURTHOUSE - M.A.C. CONSTRUCTION, INC. (M-13)
TEMPORARY CLOSURES - SE 6 STREET AND SE 1 AVENUE

Revocable License with M.A.C. Construction, Inc. in substantially the form provided, for temporary closures of 1) sidewalk, on-street parking spaces and one westbound vehicular lane on north side of SE 6 Street between SE 3 Avenue and SE 1 Avenue and 2) sidewalk and northbound vehicular lane on east side of SE 1 Avenue from SE 6 Street to 300 feet north of SE 6 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1743

DONATION TO BROWARD COUNTY CRIMESTOPPERS - \$10,000 (M-14)
STATE LAW ENFORCEMENT TRUST FUND

Donation of \$10,000 to Broward County Crimestoppers from State Law Enforcement Trust Fund.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1665

DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 11-44849 - \$29,899.44 (M-15)
LAW ENFORCEMENT TRUST FUND

Equitable disbursement of \$29,899.44 with each of the eight participating law enforcement agencies to receive \$3,322.16 and Fort Lauderdale Police Department to receive \$6,644.32 due to additional assigned agent.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1624

GREATER FORT LAUDERDALE SISTER CITIES INTERNATIONAL, INC. (M-16)
AGREEMENT - ANNUAL FUNDING ALLOCATION - \$19,000

Agreement with Greater Fort Lauderdale Sister Cities International, Inc. - fiscal year 2012 funding allocation of \$19,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1554

NO OBJECTION TO PLAT NOTE AMENDMENT - LAKE LAUDERDALE RECREATION AREA PLAT (M-17)
FIRE STATION 46 - MILLS POND PARK

Applicant: City of Fort Lauderdale

Location: 1515 NW 19 Street

Zoning: Park P

Future Land Use: Community Facility CF

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1675

FUNDING ALLOCATION - FLAVORS OF FORT LAUDERDALE - \$60,000 (M-18)

Allocation of Beach Business Improvement District funding, in the amount of \$60,000 for Flavors of Fort Lauderdale promoted by Empire Force, Inc.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1697

FIREFIIGHTERS ANNUAL HOLIDAY TOY DRIVE (M-19)

A motion authorizing and approving Firefighters Annual Toy Drive in Fort Lauderdale.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1695

COMMUNITY BUS SERVICE FUNDING - \$75,465 (M-20)
FORT LAUDERDALE HOUSING AUTHORITY

A motion authorizing contribution to Housing Authority, in the not-to-exceed amount of \$75,465, in Broward County funds for fiscal year 2012 community bus services.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1618

SETTLEMENT - MARITIME PETROLEUM ASSOCIATES, LLC (M-21)
d/b/a PETERSON FUEL DELIVERY

Settlement of Maritime Petroleum Associates, LLC d/b/a Peterson Fuel Delivery vs. City - U.S. District Court, Southern District of Florida Case 10-62463-Civ-Zloch/Rosenbaum.

Recommend: Motion to approve and authorize City Attorney to execute all necessary documents.

Exhibit: Commission Agenda Report 11-1738

FISCAL YEAR 2011 BUDGET ADJUSTMENTS - BUILDING DIVISION**(M-22)**

Adjustment to fiscal year 2011 budget to reflect revisions to General Fund for Building Division of Sustainable Development Department.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1800

SETTLEMENT OF WORKERS' COMPENSATION FILE WC-10-13990 - \$66,000**(M-23)**

Settlement of Workers' Compensation File WC-10-13990 (Byron Roundtree) - \$66,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1677

PROCUREMENT OF PROPERTY INSURANCE PREMIUM QUOTES**(M-24)**

A motion authorizing the negotiation method to procure property insurance premium quotes as prescribed in Code of Ordinances, Section 2-199(3).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1767

CONSENT RESOLUTION**DOCK PERMIT APPLICATION - PRIVATE USAGE OF PUBLIC PROPERTY – STEVEN MERSON - 621 CORDOVA ROAD****(CR-01)**

Applicant: Steven Merson
Location: 621 Cordova Road

Dock permit application for construction, usage and maintenance of 48' X 6' angled finger pier on public property abutting waterway adjacent to Cordova Road and within extension of Applicant's property lines immediately east of residence.

Recommend: Staff supports Marine Advisory Board recommendation; adopt resolution.

Exhibit: Commission Agenda Report 11-1583

TOURIST DEVELOPMENT COUNCIL APPOINTMENT RECOMMENDATION**(CR-02)**

Recommendation to Broward County Board of County Commissioners to appoint Bobby B. DuBose, Vice-Mayor of the City of Fort Lauderdale, to Broward County Tourist Development Council.

Recommend: Adopt Resolution.

Exhibit: Commission Agenda Report 11-1764

AMEND OPERATING BUDGET - APPROPRIATION TO PROJECTS WITH DEFICIT BALANCES**(CR-03)**

Amend fiscal year 2012 final operating budget by appropriating funds to various projects with deficit balances.

Recommend: Adopt Resolution

Exhibit: Commission Agenda Report 11-1617

EASEMENT DEDICATION - SE 15TH STREET BOAT LAUNCH AND MARINA COMPLEX – UTILITY LINE UNDERGROUNDING - FLORIDA POWER AND LIGHT**(CR-04)**

Electrical and telecommunications public utility easement dedication for undergrounding of overhead utilities as part of SE 15 Street Boat Launch and Marina Complex Improvements.

Recommend: Adopt Resolution

Exhibit: Commission Agenda Report 11-1801

BULLETPROOF VEST PARTNERSHIP GRANT ACCEPTANCE - \$4,903.21**(CR-05)**

Acceptance of fiscal year 2011 Bulletproof Vest Partnership Grant from U.S. Department of Justice, in the amount of \$4,903.21; amendment of 2012 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 11-1696

BUFFER ZONE PROTECTION PROGRAM GRANT ACCEPTANCE - \$199,000**(CR-06)**

Acceptance of fiscal year 2008 Buffer Zone Protection Program Grant from the Florida Department of Law Enforcement, in the amount of \$199,000; amendment of 2012 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 11-1700

FISCAL YEAR 2011 BUDGET AMENDMENT - FIRE RESCUE DEPARTMENT**(CR-07)**

Amendment of fiscal year 2011 final operating budget - adjustments to Fire-Rescue Department.

Recommend: Adopt Resolution

Exhibit: Commission Agenda Report 11-1804

**CITY CHARTER AMENDMENT - MARCH 13, 2012 GENERAL ELECTION BALLOT –
SALE OF CITY-OWNED PROPERTY - AFFORDABLE HOUSING OR ECONOMIC DEVELOPMENT****(CR-08)**

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

Recommend: Adopt Resolution

Exhibit: Commission Agenda Report 11-1810

PURCHASING AGENDA**616-10781 - CONSULTANT SERVICES - DISASTER, STORM OR EMERGENCY RECOVERY
CONTINUING CONTRACT****(PUR-01)**

Consultants' Competitive Negotiation Act Selection Committee's recommendation of ranking firms for Continuing Contract - Consultant Services - Disaster, Storm or Emergency Recovery including Engineering, Architectural, Environmental Professional, Financial Recovery and other miscellaneous services and commencement of negotiations with highest ranked firm, Camp Dresser & McKee Inc.

Recommend: Motion to approve.

Vendor: Camp Dresser & McKee Inc.
Cambridge, MA

Bids Solicited/Rec'd: 916/5

Exhibit: Commission Agenda Report 11-1497

Procurement Services has reviewed this item and recommends the first ranked proposer and commencement of contract negotiations.

5 14-10815 - POLICE SURVEILLANCE VAN REPLACEMENT - \$139,999**(PUR-02)**

Purchase police surveillance van replacement.

Recommend: Motion to approve.

Vendor: Specialty Vehicle Solutions LLC
Trenton, NJ

Amount: \$139,999.00

Bids Solicited/Rec'd: 1024/4

Exhibit: Commission Agenda Report 11-1678

Procurement Services has reviewed this item and recommends award to the first ranked proposer.

162-9503 - INCREASE EXPENDITURE - \$25,000
EMS BILLING AND PATIENT CARE REPORTING SYSTEM

(PUR-03)

Increases expenditure for EMS Billing and Patient Care Reporting System.

Recommend: Motion to approve.

Vendor: Advanced Data Processing, Inc. A Delaware corporation authorized to transact business in the State of Florida d/b/a/ Intermedix

Amount: \$25,000.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1668

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

STATE OF FLORIDA CONTRACT - MAINTENANCE, REPAIR AND OPERATING SUPPLIES

(PUR-04)

Purchase maintenance repair and operating supplies through February 28, 2014.

Recommend: Motion to approve.

Vendor: W.W. Grainger Inc.
Lake Forest, IL

Amount: Per Unit Prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1680

The Procurement Services Department has reviewed this item and recommends approval to purchase from the State of Florida contract.

PROPRIETARY - PUBLIC SAFETY SYSTEMS BACK OFFICE INFRASTRUCTURE - \$166,701.64 (PUR-05)

Renewal of public safety systems annual maintenance contracts for back office infrastructure through September 30, 2012.

Recommend: Motion to approve.

Vendor: Motorola, Inc, Schaumburg, IL
MorphTrak, Inc., Alexandria, VA

Amount: \$166,701.64

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1686

Procurement Services recommends approving the renewal of the annual public safety maintenance contracts.

**PROPRIETARY - HEWLETT-PACKARD COMPUTER HARDWARE AND SOFTWARE - \$54,063.24 (PUR-06)
COMMUNITY PLUS, PAYROLL, UTILITY BILLING AND VIRTUAL SERVERS**

Annual maintenance and support for Hewlett Packard hardware and software for Community Plus, Payroll, Utility Billing and virtual servers.

Recommend: Motion to approve.

Vendor: Hewlett-Packard Company
Palo Alto, CA

Amount: \$54,063.24

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1689

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

512-10799 - PICNIC TABLES, TRASH CANS, PARK BENCHES AND GRILLS - \$210,107 (PUR-07)

Purchase amenities for various parks including the beach, Snyder Park 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: \$210,107.00

Bids Solicited/Rec'd: 668/23

Exhibit: Commission Agenda Report 11-1750

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

PROPRIETARY - CELLULAR ACCESS - MOBILE BUILDING INSPECTOR PROGRAM - \$21,000 (PUR-08)

Purchase cellular access for mobile building inspector program

Recommend: Motion to approve.

Vendor: Sprint Solutions, Inc.
Overland Park, KS

Amount: \$21,000.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1674

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

712-10809 - NOISE MONITORING TERMINAL MAINTENANCE - EXECUTIVE AIRPORT - \$15,850 (PUR-09)

One-year contract with three, one-year renewal options to provide Noise Monitoring System service at Executive Airport and authorizing City Manager, or designee, to approve renewals, with all the same terms and conditions.

Recommend: Motion to approve.

Vendor: Bruel & Kjaer EMS Inc.
f/k/a Bruel & Kjaer Environment Management Solutions Inc.
Sacramento, CA

Amount: \$15,850.00

Bids Solicited/Rec'd: 686/1

Exhibit: Commission Agenda Report 11-0819

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

125-10862 - CITY'S PRESCRIPTION BENEFIT MANAGER \$3,806,593 - ESTIMATED FIRST YEAR (PUR-10)

Three-year contract with one, one-year renewal option in the estimated amount of \$11,163,491 for City's Prescription Benefit Manager and authorizing City Manager, or designee, to approve renewal option, contingent upon approval and appropriation of funds.

Recommend: Motion to approve.

Vendor: Connecticut General Life Insurance Company (CIGNA)
Bloomfield, CT

Amount: \$3,806,593 (First-year estimated amount)

Bids Solicited/Rec'd: 843/5

Exhibit: Commission Agenda Report 11-1790

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

RESOLUTIONS

**DISPOSITION OF CITY OWNED SURPLUS PROPERTY - BID OF \$16,875
1139 NE 3 AVENUE**

(R-01)

Acceptance of bid from Foreclosure Specialists of Florida Inc.(Mark Antonelli) for purchase of City owned surplus property located at 1139 NE 3 Avenue and execution of purchase and sale contract and deed of conveyance and all necessary documents for conveyance and closing on property.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-1535

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

(R-02)

Acceptance of bid from Philadelphia Fundamental Baptist Church, in the amount of \$36,000, to purchase City owned surplus property located at 1101 NE 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 11-1748

BOARD AND COMMITTEE APPOINTMENTS

(R-03)

Appointment of City board and committee members.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-1707

PUBLIC HEARINGS

**DOCK WAIVER APPLICATION - DISTANCE OF LIMITATIONS - 815 IDLEWYLD DRIVE
CHARLES E. MULLER, II, TRUSTEE**

(PH-01)

Applicant: Charles E. Muller, II, Trustee of Land Trust No. 1
Location: 815 Idlewyld Drive

Construction and maintenance of L-Shaped dock consisting of a 30' x 15' access pier, a 70' x 8' platform, a 4-post boatlift, and one mooring piling.

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

Recommend: Staff supports Marine Advisory Board recommendation; introduce resolution.

Exhibit: Commission Agenda Report 11-1586

**DOCK WAIVER APPLICATION - DISTANCE OF LIMITATIONS
GARY AND SUZANNE GRECO - 417 IDLEWYLD DRIVE**

(PH-02)

Applicant: Gary and Suzanne Greco
Location: 417 Idlewyld Drive

Construction, usage and maintenance of L-Shaped dock consisting of a 50' x 8' access pier, a 50' x 8' platform, a 4-post boatlift, and two mooring pilings, extending a maximum distance of 78' into Intracoastal Waterway.

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

Recommend: Staff supports Marine Advisory Board recommendation; introduce resolution.

Exhibit: Commission Agenda Report 11-1587

ORDINANCES

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

(O-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: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 11-1752

**PAY PLAN AND SPECIAL PAY PRACTICE AMENDMENTS
NEW SECTION TO CODE OF ORDINANCES**

(O-02)

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 second reading.

Exhibit: Commission Agenda Report 11-1747

**CODE AMENDMENT - CHAPTER 20 - PERSONNEL - GENERAL EMPLOYEES RETIREMENT SYSTEM
BONUS INCENTIVE FOR RETIREMENT PROGRAM**

(O-03)

An ordinance amending Code of Ordinances, providing for a Bonus Incentive for Retirement Program.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 11-1757

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

(O-04)

Proposed City Charter amendment to be placed on March 13, 2012 General Election ballot - amendment to provide for sale of surplus city-owned property for affordable housing or economic development purposes.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 11-1632