

**City Commission Regular Meeting Agenda**

**December 6, 2011 -- 6:00 PM**

**Roll Call**

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

**Pledge of Allegiance**

**Approval of Minutes and Agenda -** October 4, 2011 and October 18, 2011 Conference Meetings

**PRESENTATIONS**

**RECOGNITION OF CENTENNIAL CELEBRATION COMMITTEE**

**(PRES-01)**

THE MAYOR AND CITY COMMISSION WILL ISSUE COMMENDATIONS TO MEMBERS OF THE CENTENNIAL CELEBRATION COMMITTEE IN APPRECIATION OF THEIR OUTSTANDING WORK IN PLANNING THE 2011 CENTENNIAL CELEBRATIONS FOR THE CITY.

**Exhibit:** Commission Agenda Report 11-1765

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**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 11-1739

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**SEMINOLE HARD ROCK WINTERFEST CELEBRATION AND BOAT PARADE DAY  
DECEMBER 10, 2011**

**(PRES-03)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DECLARING DECEMBER 10, 2011, AS SEMINOLE HARD ROCK WINTERFEST CELEBRATION AND BOAT PARADE DAY IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 11-1878

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**ACCEPTANCE OF \$645,196 FROM FLORIDA INLAND NAVIGATION DISTRICT - GRANT FUNDS  
GRANT FUNDS**

**(PRES-04)**

THE MAYOR AND CITY COMMISSION WILL ACCEPT A CEREMONIAL CHECK, IN THE AMOUNT OF \$645,196, REPRESENTING GRANT FUNDS AWARDED TO THE CITY BY FLORIDA INLAND NAVIGATION DISTRICT FOR VARIOUS MARINE RELATED IMPROVEMENT, RENOVATION AND CAPITAL PROJECTS.

**Exhibit:** Commission Agenda Report 11-1808

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**RICK CASE BIKES FOR KIDS DAY - DECEMBER 6, 2011****(PRES-05)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DECLARING DECEMBER 6, 2011, AS RICK CASE BIKES FOR KIDS DAY IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 11-1877

**EMPLOYEE LEARNING WEEK - DECEMBER 5-9, 2011****(PRES-06)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DECLARING DECEMBER 5-9, 2011, AS EMPLOYEE LEARNING WEEK IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 11-1876

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

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE AN OUTSTANDING CITY EMPLOYEE.

**Exhibit:** Commission Agenda Report 11-1816

**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: 1) 33311 You Are Not Alone Walk, 2) Chanukah Fair On Las Olas, 3) Helping The Hungry For The Holidays, 4) Museum of Art/Fort Lauderdale National Art Fest, 5) 12th Annual Riverwalk Run.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1802

**AGREEMENT - 2012 RIVERWALK EVENTS - RIVERWALK FORT LAUDERDALE, INC.****(M-02)**

Agreement with Riverwalk Fort Lauderdale, Inc. consolidating approval of outdoor events proposed along the Riverwalk by Riverwalk Fort Lauderdale, Inc. - January 1, 2012 through December 31, 2012.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1781

**EVENT AGREEMENT - FULL SAILS IN FORT LAUDERDALE****(M-03)**

Event Agreement with Prince Media Development, Inc. for Full Sails in Fort Lauderdale - public art exhibit in the parks, public right of ways and private landscapes, to be held December, 2012 through July, 2013, contingent upon City Attorney's Office receiving proof that the corporation is authorized to conduct business within the State of Florida.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1839

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**WINTERFEST BOAT PARADE - WINTERFEST, INC. - \$2,099.70  
NEW RIVER - RIVERWALK DOCKAGE FACILITY USE AGREEMENT**

**(M-04)**

Dockage Facility Use Agreement with Winterfest, Inc. - New River - Riverwalk dockage in conjunction with staging of vessels - 2011 Winterfest Boat Parade - December 10, 2011.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1841

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**SWIMMER STATUE AT AQUATIC COMPLEX****(M-05)**

Request to retain Swimmer Statue at the new Aquatic Complex subject to certain conditions.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1754

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**CONTRACT AWARD - HARDRIVES OF DELRAY, INC. - EXECUTIVE AIRPORT - \$1,471,783.80  
TAXIWAYS C AND D AND AIRFIELD LIGHTING**

**(M-06)**

Contract with Hardrives of Delray, Inc., in the amount of \$1,471,783.80, for Taxiways Charlie and Delta Pavement Rehabilitation and Replace Airfield Lighting.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1778

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**TEMPORARY SANITARY SEWER AGREEMENT - 134FIVE3, LLC  
AIRPORT PET LODGE - 2604 FEDERAL HIGHWAY, HOLLYWOOD, FLORIDA**

**(M-07)**

Temporary Sanitary Sewer Agreement with 134Five3, LLC for sanitary sewer service to Airport Pet Lodge - 2604 Federal Highway, Hollywood, Florida.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1795

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**CHANGE ORDER 13 - CARDINAL CONTRACTORS, INC. - ADD 289 NON-COMPENSABLE DAYS  
LOHMEYER WASTEWATER TREATMENT PLANT IMPROVEMENTS - CREDIT (\$113,849.78) (M-08)**

Change Order 13 with Cardinal Contractors, Inc., doing business as Widell, Inc., formerly doing business as Widell Associates, Inc., formerly known as Widell, Inc., to 1) decrease total contract amount by CREDIT (\$113,849.78); 2) addition of 289 non-compensable days to contract period - credit due to deduction of allowances not used during construction and material changes required due to existing conditions and increase contract period to allow for material procurement.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1774

**CHANGE ORDER 4 (FINAL) - BURKE CONSTRUCTION GROUP, INC. - CREDIT (\$5,802.40) (M-09)  
TUNNEL TOP PARK SOUTH IMPROVEMENTS**

Change Order 4 (FINAL), in the credit amount of (\$5,802.40), to close Tunnel Top Park South improvements project.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1777

**CHANGE ORDER 1 - M.V.P. CONTRACTORS, INC. - \$120,454 - ADD 60 DAYS (M-10)  
FIRE STATION 46 REPLACEMENT BUILDING**

Change Order 1, in the amount of \$120,454, for unforeseen conditions and increased scope of work and the addition of 60 days to contract period - Fire Station 46 replacement building.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1860

**DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION (M-11)  
UNUSED FISCAL YEAR 2011 CITY LOCAL OPTION GAS TAX FUNDS - \$20,064.62**

Payment to Downtown Fort Lauderdale Transportation Management Association, in the amount of \$20,064.62 - unused fiscal year 2011 City Local Option Gas Tax funds - amended fiscal year 2011 budget.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1784

**SUPPLEMENTAL PAY - EMPLOYEE RESERVISTS CALLED TO ACTIVE DUTY - \$167,355  
ONGOING MILITARY CONFLICTS - EXTENSION OF CITY POLICY****(M-12)**

One-year extension of City policy providing supplemental pay to employee reservists called to active duty as a result of ongoing military conflicts that arose due to September 11, 2001 terrorist attacks - extension to December 30, 2012.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1792

**NO OBJECTION TO PLAT NOTE AMENDMENT - CASE 18-P-07A1  
COMFORT SUITES HOTEL - 2201 NORTH FEDERAL HIGHWAY PLAT****(M-13)**

Applicant: Judith Antweiler and John L. Rickel  
Address: 2201 North Federal Highway  
Zoning: Boulevard Business (B-1)  
Future Land Use: Commercial

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1740

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 11-47446 - \$125.61  
LAW ENFORCEMENT TRUST FUND****(M-14)**

Equitable disbursement of \$125.61 with each of the eight participating law enforcement agencies to receive \$13.95 and Fort Lauderdale Police Department to receive an additional share for a total sum of \$27.96 due to additional assigned agent.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1809

**CONSENT RESOLUTION****FIRE-RESCUE FACILITIES BOND ISSUE BLUE RIBBON COMMITTEE - TERM EXTENSION****(CR-01)**

A resolution amending Resolution 04-220, to extend term of Fire Rescue Facilities Bond Issue Blue Ribbon Committee for two-year period, to expire on December 31, 2013.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-1731

**APPROPRIATION - PUMP STATION REHABILITATION - \$275,000****(CR-02)**

Amend fiscal year 2012 final operating budget by appropriating \$275,000 for planning and designing of Phase III Pump Station Rehabilitation.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-1788

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**ELECTRIC UTILITY EASEMENT DEED TO FLORIDA POWER AND LIGHT COMPANY  
ELECTRICAL SERVICE TO WATER METER TESTING BUILDING AT COMPOST PLANT**

**(CR-03)**

A resolution authorizing the proper City Officials to execute and deliver an electric utility easement deed to Florida Power and Light Company for electrical service to a Water Meter Testing Building at the Compost Plant.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-1745

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**BANK SIGNATORY AUTHORIZATION****(CR-04)**

A resolution rescinding Resolution 11-54, thereby removing Don Halquist, Senior Accountant, as bank signatory and authorizing Kirk W. Buffington, Deputy Director of Finance, as new bank signatory and Douglas R. Wood, Director of Finance, and Gloria LeClaire, Controller, to continue as signatories.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-1751

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**APPLICATION - U.S. DEPARTMENT OF COMMERCE - FOREIGN-TRADE ZONES BOARD  
CHANGES TO FOREIGN-TRADE ZONE 241 - ALTERNATIVE SITE FRAMEWORK**

**(CR-05)**

A resolution authorizing submittal of revised application, in substantially the form provided, to United States Department of Commerce Foreign-Trade Zones Board, making acreage adjustments to City's Foreign-Trade Zone 241 and reorganizing the grant of authority under the Alternative Site Framework.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-1772

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**FEDERAL LEGISLATION ALLOWING INCREASED WEIGHT OF TRUCKS****(CR-06)**

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

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-1827

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**PARCEL 1A - EXECUTIVE AIRPORT - KAS AIRPORT, LLC  
FOURTH AMENDMENT TO LEASE AGREEMENT - TERM EXTENSION**

(CR-07)

A resolution authorizing proper City Officials to execute Fourth Amendment to Lease Agreement with KAS Airport, LLC, in substantially the form provided, for Parcel 1A at Executive Airport, commencing on January 1, 2012, extending the term seven years with modifications to annual rent.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-1771

**LEAN PERMITTING PROCESS IMPROVEMENT EXERCISE - TECHSOLVE, INC. - \$16,800**

(CR-08)

Agreement with Techsolve, Inc. for Lean Permitting Process Improvement exercise in substantially the form provided and amendment to fiscal year 2011-2012 final operating budget appropriating the funds for this expenditure.

**Recommend:** Adopt resolution.

**Vendor:** Techsolve, Inc., an Ohio not for profit corporation authorized to conduct its affairs in the State of Florida.  
Cincinnati, OH

**Amount:** \$16,800.00

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

**Exhibit:** Commission Agenda Report 11-1819

The Procurement Services Division has reviewed this item and recommends approving the purchase from this non-profit agency.

**PURCHASING AGENDA**

**PAYMENT OF CONFERENCE OVERAGE - \$7,687.67  
SOUTH FLORIDA CITIZEN CORPS CONFERENCE**

(PUR-01)

2011 South Florida Citizen Corps Conference Payment Overage.

**Recommend:** Motion to approve.

**Vendor:** Marriott Hotel Services, Inc.  
Bethesda, MD

**Amount:** \$7,687.67

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

**Exhibit:** Commission Agenda Report 11-1720

Procurement Services has reviewed this item and recommends approval of the overage payment.

**FIRE RESCUE UNIFORM SHORTS - \$5,093.60**  
**CANCEL AWARD TO SCREEN PRINT PLUS AND AWARD TO ABSOLUTE SCREEN PRINT**

(PUR-02)

Cancel award for Fire-Rescue uniform shorts to Screen Print Plus and award one-year contract, with three, one-year extension options, to Absolute Screen Print.

**Recommend:** Motion to approve.

**Vendor:** Absolute Screen Printing  
Buckeye, AZ

**Amount:** \$5,093.60

**Exhibit:** Commission Agenda Report 11-1786

Procurement Services has reviewed this item and recommends cancelling contract with Screenprint Plus, Inc. and awarding their portion of the contract (for shorts) to Absolute Screen Printing.

**542-9029 - DELINQUENT PARKING CITATION ACCOUNT COLLECTIONS - \$85,000**

(PUR-03)

Payment of delinquent parking citation account collection fees.

**Recommend:** Motion to approve.

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

**Amount:** \$85,000.00 (estimated)

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

**Exhibit:** Commission Agenda Report 11-1776

The Procurement Services Department has reviewed this item and recommends approval to pay collection fees.

**525-10821 - DELINQUENT PARKING CITATION COLLECTION SERVICES - \$60,000**

(PUR-04)

Three-year contract for primary placement delinquent parking citation collection services, with one, one-year renewal option and authorize City Manager to approve related additional commission expenditures if necessary.

**Recommend:** Motion to approve.

**Vendor:** Penn Credit Corporation  
Harrisburg, PA

**Amount:** \$60,000.00 (estimated)

**Bids Solicited/Rec'd:** 763/5

**Exhibit:** Commission Agenda Report 11-1787

The Procurement Services Department has reviewed this items and recommends award to the first ranked proposer.



**505-10531 - INCREASE EXPENDITURE - PARKING LOT CLEAN-UP SERVICES - \$7,817.25****(PUR-05)**

Increase expenditure for parking lots and added garage clean-up services for September 2011.

**Recommend:** Motion to approve.

**Vendor:** The Landscape Company, Inc.  
Pembroke Pines, FL

**Amount:** \$7,817.25

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

**Exhibit:** Commission Agenda Report 11-1793

The Procurement Services Department has reviewed this item and recommends approval of increased expenditure.

**685-9960 - ACCESS CONTROL SYSTEM COMPONENTS AND SERVICES - \$39,675.87****(PUR-06)****UPGRADE SECURITY SYSTEM - TRANSPORTATION AND MOBILITY OFFICE SPACE**

Purchase additional access control system components and services to upgrade existing security system - Transportation and Mobility office space.

**Recommend:** Motion to approve.

**Vendor:** Micro Security Solutions, Inc.  
Miami Lakes, FL

**Amount:** \$39,675.87

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

**Exhibit:** Commission Agenda Report 11-1755

The Procurement Services has reviewed this item and recommends purchase from contract.

**195-10353 - STATE LEGISLATIVE LOBBYIST SERVICES - \$23,999.52****(PUR-07)**

Contract extension for state legislative lobbyist services through June 30, 2012.

**Recommend:** Motion to approve.

**Vendor:** Blosser & Sayfie, P.A.  
Fort Lauderdale, FL

**Amount:** \$23,999.50

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

**Exhibit:** Commission Agenda Report 11-1803

Procurement Services has reviewed this item and recommends approving the contract extension.

**PARK SHADE STRUCTURES - \$64,300.69**  
**U.S. COMMUNITIES CONTRACT - CITY OF CHARLOTTE, NORTH CAROLINA**

(PUR-08)

Purchase and installation of shade structures for Palm Aire Park, George English Park and Dottie Mancini Park.

**Recommend:** Motion to approve.

**Vendor:** PlayCore Wisconsin, Inc., dba GameTime, Inc.  
Chattanooga, TN

**Amount:** \$64,300.69

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

**Exhibit:** Commission Agenda Report 11-1797

The Procurement Services Department has reviewed this item and recommends purchase from the US Communities Contract #110179.

**PLAYGROUND APPARATUS AND SURFACING - \$118,986.54**  
**CLAY COUNTY CONTRACT**

(PUR-09)

Purchase playground apparatus and artificial grass surfacing for George English Park.

**Recommend:** Motion to approve.

**Vendor:** Rep Services, Inc.  
Lake Mary, FL

**Amount:** \$118,986.54

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

**Exhibit:** Commission Agenda Report 11-1798

The Procurement Services Department has reviewed this item and recommends purchase from Clay County Contract #08/09-3.

**775-9807 - NEW CONTRACT EXTENSION PERIOD - FORT LAUDERDALE AQUATICS**  
**COMPETITIVE SWIM TEAM AND INSTRUCTIONAL PROGRAMMING SERVICES**

(PUR-10)

Cancel contract extension with T.E.A.M. Elite Athletic Management International, Inc. d/b/a Fort Lauderdale Aquatics through November 30, 2012 for competitive swim team and instructional programming services and authorize extension through February 29, 2012, subject to all past due reports and payments be made by December 31, 2011.

**Recommend:** Motion to approve.

**Vendor:** Team Elite Athletic Management International, Inc.  
d/b/a Fort Lauderdale Aquatics, Inc.  
Fort Lauderdale, FL

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

**Exhibit:** Commission Agenda Report 11-1684

Procurement Services has reviewed this item and recommends canceling annual contract extension and awarding a 90 day extension only.

**125-10854 - SELF-FUNDED GROUP HEALTH PLAN REINSURANCE - \$917,787****(PUR-11)**

One-year contract renewal for reinsurance policy - self-funded group health plan.

**Recommend:** Motion to approve.

**Vendor:** Companion Life Insurance Company, Columbia, SC, paid through and to, Companion Life's Managing General Underwriter(MGU), Vista Underwriting Partners, LLC

**Amount:** \$917,787.00

**Bids Solicited/Rec'd:** 290/3

**Exhibit:** Commission Agenda Report 11-1794

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

**195-10309 - TERMINATION OF PRESCRIPTION BENEFIT MANAGER CONTRACT****(PUR-12)**

Terminate for convenience - contract with Express Scripts for Prescription Benefit Manager - effective December 31, 2011 .

**Recommend:** Motion to approve.

**Vendor:** Express Scripts, Inc.  
St. Louis, MO

**Bids Solicited/Rec'd:** 938/4

**Exhibit:** Commission Agenda Report 11-1833

The Procurement Services Division has reviewed this item and recommends cancellation of this contract.

**HOUSING OPPORTUNITIES FOR PERSONS WITH HIV/AIDS PROGRAM (HOPWA)  
ADDENDUMS TO PARTICIPATION AGREEMENT - BROWARD HOUSE****(PUR-13)**

Third Year Addendum to 2009-2010 Participation Agreement with Broward House including changes requested by Broward House and subject to Broward House executing the Second Year Addendum - Housing Opportunities for Persons with HIV-AIDS Program.

**Recommend:** Motion to approve.

**Vendor:** Broward House, Inc.  
Fort Lauderdale, FL

**Amount:** 0

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

**Exhibit:** Commission Agenda Report 11-1805

The Procurement Services Division has reviewed this item and agrees with staff recommendation.

## 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.

### **CITY COMMISSION REQUEST FOR REVIEW - ATLANTECH PLAZA - CASE 32-R-11**

**(MD-01)**

Applicant: New Boston Atlantech L.P.  
 Location: 6451 North Federal Highway  
 Zoning: Boulevard Business (B-1)  
 Future Land Use: Commercial

A motion approving a City Commission request to set a hearing for review of site plan with flex allocation for eight-story residential building consisting of 266 new multifamily residential units, five-story parking garage, 5,000 square foot retail building and 2,100 square foot credit union building.

**Recommend:** Motion to set hearing within 60 days.

**Exhibit:** Commission Agenda Report 11-1869

## RESOLUTIONS

### **SITE PLAN WITH ALLOCATION OF POST 2003 DWELLING UNITS NEW RIVER YACHT CLUB - CASE 55-R-11**

**(R-01)**

Applicant: TRG New River Ltd. and TRG New River II Ltd.  
 Location: 400 SW 1 Avenue  
 Zoning: Regional Activity Center-City Center (RAC-CC)  
 Future Land Use: Downtown RAC (D-RAC)

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

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 11-1760

### **BOARD AND COMMITTEE APPOINTMENTS**

**(R-02)**

A resolution appointing City board and committee members.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 11-1815

<b>CITIZEN PRESENTATIONS</b>
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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
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**JIM MOYER****(CIT-01)**

SMALL ITEM DONATION CENTERS - THE SALVATION ARMY

<b>Exhibit:</b>	Commission Agenda Report	11-1615
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**ART SEITZ****(CIT-02)**

BEACH

<b>Exhibit:</b>	Commission Agenda Report	11-1828
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**PATRICIA TAIME****(CIT-03)**

STREET VENDORS AND OUTDOOR SALES - FLOWERS AND HOLIDAY-RELATED MERCHANDISE

<b>Exhibit:</b>	Commission Agenda Report	11-1759
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<b>PUBLIC HEARINGS</b>
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**VACATION OF 14 FOOT ALLEY - 2 SOUTH NEW RIVER DRIVE WEST  
NEW RIVER YACHT CLUB - CASE 7-P-11**

**(PH-01)**

Applicant: TRG New River, LTD and TRG New River II, LTD.

Location: 2 South New River Drive West

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.

<b>Recommend:</b>	Open hearing, close hearing, introduce ordinance on first reading.
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<b>Exhibit:</b>	Commission Agenda Report	11-1783
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**COMPREHENSIVE PLAN - PUBLIC SCHOOLS AND CAPITAL IMPROVEMENT ELEMENTS  
METHOD - MEASURE CAPACITY AND TO INCLUDE RELOCATABLES IN DETERMINING CAPACITY**

(PH-02)

Amendments to Comprehensive Plan Public School Facilities and Capital Improvement Elements to be consistent with Broward County Comprehensive Plan pursuant to Second Amended Interlocal Agreement with School Board of Broward County.

**Recommend:** Open hearing, close hearing, introduce ordinance on first reading. Staff recommends approval - 75% consent threshold representing 50% of Broward County's population has been met.

**Exhibit:** Commission Agenda Report 11-1782

**DOCK WAIVER APPLICATION - DISTANCE OF LIMITATIONS - 1200 SEMINOLE DRIVE  
REEF DEVELOPMENT INC., C/O ROMEU AND NAYLA PRADINES**

(PH-03)

Applicant: Reef Development Inc., c/o Romeu and Nayla Pradines  
Location: 1200 Seminole Drive

Construction, usage and maintenance of a 80' marginal dock, containing a 50' finger pier and associated dolphin pilings, extending a maximum of 50' into Sunrise Bay.

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 11-1585

**REZONING TO PLANNED UNIT DEVELOPMENT - CASE 4-ZPUD-08**

(PH-04)

Applicant: First Presbyterian Church of Fort Lauderdale  
Location: 1224 East Las Olas Boulevard

**Recommend:** Application withdrawn by Applicant.

**Exhibit:** Commission Agenda Report 11-1812

<b>ORDINANCES</b>
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**UNIFIED LAND DEVELOPMENT REGULATIONS AMENDMENT - A-1-A NORTH BEACH AREA  
NEIGHBORHOOD SERVING USES - CASE 6-T-11**

**(O-01)**

Amendments to Unified Land Development Regulations - to permit residential uses in a portion of A-1-A Beachfront Area Zoning District and certain non-residential uses in a portion of North Beach Residential and A-1-A Beachfront Zoning Districts; restaurants with outdoor service in North Beach Residential Area and decrease number of hotel rooms required for a hotel to have restaurant and other secondary uses.

**Recommend:** Introduce ordinance on first reading. Staff recommends approval - consistent with City's Comprehensive Plan and Central Beach Master Plan.

**Exhibit:** Commission Agenda Report 11-1789

**UNIFIED LAND DEVELOPMENT REGULATIONS AMENDMENT - INTERIM USES - CASE 7-T-11  
A-1-A NORTH BEACH AND INTRACOASTAL OVERLOOK AREAS - NEIGHBORHOOD SERVING USES**

**(O-02)**

Amendments to Unified Land Development Regulations - to add permitted interim uses to portions of A-1-A Beachfront Area, Intracoastal Overlook Area and North Beach Residential Area Zoning Districts.

**Recommend:** Introduce ordinance on first reading. Staff recommends approval - consistent with City's Comprehensive Plan and Central Beach Master Plan.

**Exhibit:** Commission Agenda Report 11-1791

**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 11-1867