

City Commission Regular Meeting Agenda

January 5, 2012 -- 6:00 PM

Roll Call

Invocation: Pastor Dwayne Black, Second Presbyterian Church

Pledge of Allegiance

Approval of Minutes and Agenda - October 6, 2011 Joint Meeting with Broward County, November 1, 2011 Conference Meeting, and November 1, 2011 and November 15, 2011 Regular Meetings

PRESENTATIONS

OUTSTANDING CITY EMPLOYEES

(PRES-01)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 12-0087

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 ROAD CLOSINGS

(M-01)

Event Agreements: 1) A Cry At Midnight, 2)Coral Ridge Green Market at Plaza 3000, 3) Duck Fest Derby, 4) Las Olas Gourmet Market, 5) LSU Championship Game, 6) Rough Water Swim, 7) Trawler Fest Fort Lauderdale 2012.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1905

RENTAL FEE REDUCTION REQUEST - 2010 HALLOWEEN EVENT AT SNYDER PARK - \$16,000

(M-02)

Request of Brandano Displays, Inc. to reduce rental fee for 2010 Halloween event held at Snyder Park to \$5,000.

Recommend: Consideration of request.

Exhibit: Commission Agenda Report 11-1911

**GRANT EXTENSION - HAZARD MITIGATION GRANT PROGRAM - \$1,149,689
CITY HALL WIND RETROFIT - FLORIDA DIVISION OF EMERGENCY MANAGEMENT**

(M-03)

Hazard Mitigation Grant Program for City Hall Wind Retrofit - extension of Subgrant Agreement with Florida Division of Emergency Management through December 31, 2012, and authorization to execute all necessary documents to finalize extension.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1880

**TASK ORDER 20 - KIMLEY-HORN AND ASSOCIATES, INC. - EXECUTIVE AIRPORT - \$205,580
TAXIWAYS C AND D - PAVEMENT REHABILITATION AND REPLACE AIRFIELD LIGHTING**

(M-04)

Task Order 20 with Kimley-Horn and Associates, Inc., in the amount of \$205,580 - Executive Airport - Taxiways Charlie and Delta Pavement Rehabilitation and Replace Airfield Lighting.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1779

**MODEL ACKNOWLEDGEMENT OF CONDITIONS FORM
POLICE HEADQUARTERS RETROFIT - FLORIDA DIVISION OF EMERGENCY MANAGEMENT**

(M-05)

Authorization to execute Model Acknowledgement of Conditions for Mitigation of Property in a Special Flood Hazard Area with FEMA Grant Funds Form pertaining to Police Headquarters Retrofit Grant Project.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1910

CONSENT RESOLUTION

**GRANT APPLICATION - ENHANCED MARINE LAW ENFORCEMENT GRANT PROGRAM
BROWARD COUNTY - \$144,018 - BOATING SAFETY INITIATIVES**

(CR-01)

Grant application for 2013 Broward County Enhanced Marine Law Enforcement Grant Program, in the amount of \$144,018 to support boating safety initiatives.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1895

NAMING OF PARK AT 500 SOUTH NEW RIVER DRIVE EAST - STRANAHAN LANDING

(CR-02)

Naming park located at 500 South New River Drive East as Stranahan Landing.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 12-0009

CELEBRATE LITERACY WEEK, FLORIDA!

(CR-03)

Supporting and acknowledging the importance of January 23-27, 2012, as Celebrate Literacy Week, Florida!

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 12-0056

PURCHASING AGENDA

PROPRIETARY - NEGOTIATOR ROBOT - \$32,854

(PUR-01)

Purchase Negotiator Robot.

Recommend: Motion to approve.

Vendor: IRobot Corporation
Bedford, MA

Amount: \$32,854.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1888

The Procurement Services Division has reviewed this item and recommends approving the proprietary purchase.

224-10874 - REJECT BIDS AND RE-BID - ELECTRONIC EVIDENCE MANAGEMENT SYSTEM

(PUR-02)

Reject all bids for Electronic Evidence Management System and authorize re-bidding.

Recommend: Motion to reject and authorize re-bidding.

Exhibit: Commission Agenda Report 11-1898

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

RESOLUTIONS

BOARD AND COMMITTEE APPOINTMENTS

(R-01)

Appointment of City board and committee members.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 12-0013

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

ART SEITZ

(CIT-01)

Beach - Recreational Design and Construction, Inc. - Ron Jon

Exhibit: Commission Agenda Report 12-0018

LOUELLA MEREDITH

(CIT-02)

Building Department's lack of cooperation - Flood Damage - FEMA

Exhibit: Commission Agenda Report 12-0065

PUBLIC HEARINGS

**COMPREHENSIVE PLAN - PUBLIC SCHOOLS AND CAPITAL IMPROVEMENT ELEMENTS
METHOD - MEASURE CAPACITY AND TO INCLUDE RELOCATABLES IN DETERMINING CAPACITY**

(PH-01)

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 12-0071

**COMMUNITY REDEVELOPMENT PLAN
MIDDLE RIVER - SOUTH MIDDLE RIVER - SUNRISE BOULEVARD AREA**

(PH-02)

Adopting a community redevelopment plan for Middle River - South Middle River - Sunrise Boulevard area.

Recommend: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 12-0053

ORDINANCES

CODE AMENDMENT - DELETION - CHAPTER 2, ARTICLE X - SOLICITATION OF DONATIONS

(O-01)

Amendment to Code of Ordinances, Chapter 2, Administration, Article X, Solicitation of Donations, to conform to certain portions of Broward County Code of Ethics.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 12-0038

CODE AMENDMENT - CHAPTER 2, ARTICLE VIII - LOBBYING ACTIVITIES

(O-02)

Amendment to Code of Ordinances, Chapter 2, Administration, Article VIII, Lobbying Activities to conform to certain portions of the Broward County Code of Ethics.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 12-0037
