

**City Commission Regular Meeting Agenda**

**January 17, 2012 -- 6:00 PM**

**Roll Call**

**Invocation:** Pastor Dan Tennis  
Christian Romany Church

**Pledge of Allegiance**

**Approval of Minutes and Agenda -** December 6, 2010 Regular Meeting Minutes

**PRESENTATIONS**

**PUBLIC WORKS - 2011 DISTRIBUTION SYSTEM OF THE YEAR AWARD (PRES-01)**

RECOGNITION OF PUBLIC WORKS DEPARTMENT, UTILITIES BUREAU - RECIPIENT OF DISTRIBUTION SYSTEM OF THE YEAR AWARD FROM THE AMERICAN WATER WORKS ASSOCIATION.

**Exhibit:** Commission Agenda Report 12-0024

**FORT LAUDERDALE FIREFIGHTERS GIVING BACK DAY - JANUARY 21, 2012 (PRES-02)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DECLARING JANUARY 21, 2012, AS FORT LAUDERDALE FIREFIGHTERS GIVING BACK DAY IN SUPPORT OF ARLENE'S LEVE RIDE AT MARKHAM PARK BENEFITING CITY OF HOLLYWOOD FIREFIGHTER DEREK AVELIZ.

**Exhibit:** Commission Agenda Report 12-0139

**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-1-A Marathon, 2) National Black HIV/AIDS Awareness Day 2012, 3) Food And Wheels Fundraiser, 4) 2012 Fort Lauderdale Greek Festival, 5) Health And Temperance Parade, 6) Katie Leach Campaign Kick-Off Event, 7) 17th annual Las Olas Wine and Food Festival, 8) Mardi Gras, 9) Ride With Heart, 10) Rio Vista Camp Out, 11) Sailboat Bend Centennial House and Garden Tour, 12) Maxim Super Bowl Party Hosted By Vibe, 13) Walk For The Animals

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0055

**TASK ORDER 13 - CSA CENTRAL, INC. - \$13,450 (M-02)**  
**SOUTH MIAMI ROAD SIDEWALK - HARBORDALE ELEMENTARY SCHOOL - PHASE II**

Task Order 13 with CSA Central, Inc. for construction engineering inspection services for South Miami Road Sidewalk Phase II - Harbordale Elementary School - Safe Route to School Project.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0044

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**TASK ORDER 12 - CSA CENTRAL, INC. - \$17,850 (M-03)**  
**FLAGLER DRIVE GREENWAY AND BICYCLE FACILITIES PROJECT**

Task Order 12 with CSA Central, Inc. for construction engineering inspection services for Flagler Drive Greenway and Bicycle Facilities Project.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0048

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**CHANGE ORDER 5 - VALCOM DESIGN & CONSTRUCTION, INC - ADD 30 WORK DAYS (M-04)**  
**POLICE DEPARTMENT BUILDING HURRICANE WIND RETROFIT - \$4,927**

Change Order 5 to Valcom Design & Construction, Inc., in the amount of \$4,927, for engineering design fees for curtain wall system required to hurricane-proof Police Department building and the addition of 30 work days to contract period.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0096

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**ENCROACHMENT AGREEMENT - PENINSULA ANCHOR BAY APTS., LLC. (M-05)**  
**PRIVATELY OWNED IMPROVEMENTS IN RIGHT-OF-WAY - 2025 SOUTH MIAMI ROAD**

Authorize City Manager to execute Encroachment Agreement with Peninsula Anchor Bay Apts., LLC. to allow existing privately owned improvements in SE 21 Street right-of-way at 2025 South Miami Road.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0045

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**GRANT APPLICATION - URBAN WATERS SMALL GRANTS - \$60,000 (M-06)**  
**ENVIRONMENTAL PROTECTION AGENCY**

Grant application for Urban Waters Small Grants from Environmental Protection Agency, in the amount of \$60,000, with \$2,500 City match and appropriation of \$2,500 City match upon award of grant.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0062

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**FUNDS TRANSFER - NW 7 TERRACE SIDEWALK - \$4,000** (M-07)  
**THURGOOD MARSHALL ELEMENTARY SCHOOL SAFE ROUTE TO SCHOOL PROJECT**

Transfer \$4,000 from 2012 Annual Concrete Stamped Asphalt and Paving Stones Repair Project 11653 to Thurgood Marshall Elementary School Safe Route to School Sidewalk Project on NW 7 Terrace.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0052

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**REVOCABLE LICENSE - PILOT HOUSE CONDOMINIUM ASSOCIATION** (M-08)  
**PRIVATELY CONSTRUCTED IMPROVEMENTS IN RIGHT-OF-WAY - 3100 NE 48 STREET**

Revocable License with Pilot House Condominium Association for installation and maintenance of backout parking spaces, landscape and hardscape improvements, incidental roadway work.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0060

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**CONTRACT RENEWALS - APRIL, MAY, JUNE 2012** (M-09)

Extension of listed contracts that expire during April, May and June, 2012, including one from February, 2012, and authorizing proper City Officials to execute all necessary documents, contingent upon each respective vendor agreeing to extension.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1902

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**CO-SPONSORSHIP - HOME DESIGN AND REMODELING SHOW** (M-10)  
**BROWARD COUNTY CONVENTION CENTER - BANNERS**

Co-sponsorship of Home Design and Remodeling Show at Broward County Convention Center, to allow installation of banners at Sunrise Boulevard and Federal Highway, on May 25-28, 2012 and November 16-18, 2012, subject to availability and permitting regulations.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1825

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**EXTENSION TO QUALIFIED TARGET INDUSTRY TAX REFUND AGREEMENT - NIPRO DIAGNOSTICS** (M-11)

Support of application to Florida Department of Economic Opportunity for Economic Recovery Extension of Qualified Target Industry Tax Refund Agreement with Nipro Diagnostics, Inc. formerly Home Diagnostics.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0031

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**GRANT APPLICATION - MEMORIAL WEEKEND BEACH ACTIVITIES - \$20,000  
BROWARD COUNTY CULTURAL TOURISM GRANT PROGRAM**

**(M-12)**

Grant application for Broward County Cultural Tourism Grant funds, in the amount of \$20,000, from Broward County Cultural Division for 2013 Memorial Weekend Beach Activities.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0051

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<b>CONSENT RESOLUTION</b>
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**AMENDMENT NUMBER ONE - INCLUSIVE MAINTENANCE MEMORANDUM OF AGREEMENT  
SUNRISE BOULEVARD - FLORIDA DEPARTMENT OF TRANSPORTATION**

**(CR-01)**

Authorize Amendment Number One to Inclusive Maintenance Memorandum of Agreement with Florida Department of Transportation for maintenance of landscape improvements on State Road 838 (Sunrise Boulevard) from east of NE 20 Avenue to Bayview Drive.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-1907

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**AMENDMENTS - PARKS AND RECREATION RULES AND REGULATIONS**

**(CR-02)**

Amendments to Parks and Recreation Rules and Regulations.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-0049

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**OPERATION OF FORT LAUDERDALE STADIUM - TRAFFIC SPORTS USA, INC.  
REVIVAL, REINSTATEMENT AND EXTENSION OF LICENSE AGREEMENT**

**(CR-03)**

Authorize revival, reinstatement and extension of license agreement with Traffic Sports USA, Inc., in substantially the form provided, for operation of Fort Lauderdale Stadium - period from January 1, 2012, through April 30, 2012, and amend fiscal year 2011-2012 final operating budget by appropriating \$53,000 from anticipated year end fund balance.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-0111

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**ADVISORY FINANCIAL GROUP, LLC. - QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM  
ECONOMIC DEVELOPMENT INCENTIVE PACKAGE**

**(CR-04)**

Approval of Advisory Financial Group, LLC. as a qualified target industry business applicant - funds in the amount of \$42,000 are available as local financial support in the Qualified Target Industry Tax Refund Program.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-0029

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**INTERFACILITY TRANSPORT SERVICES BY FIRE RESCUE DEPARTMENT**

**(CR-05)**

Authorizing Fire Rescue Department to perform interfacility transport services.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-0008

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**CONSOLIDATED BUDGET AMENDMENTS**

**(CR-06)**

Amend fiscal year 2012 operating budget.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-0019

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**CITY MANAGER SIGNATURE AUTHORITY - CHANGE ORDERS APPROVED BY CITY COMMISSION**

**(CR-07)**

City Manager signature authority on all change orders approved by City Commission.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-1872

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<b>PURCHASING AGENDA</b>
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**SPORTS FIELD DRESSINGS - \$45,000****(PUR-01)**

One-year contract with three, one-year renewal options for purchase of sports field dressings and authorizing City Manager to approve renewal options, contingent upon approval and appropriation of funds.

**Recommend:** Motion to approve.

**Vendor:** Crimson Stone, Inc., Cottondale, AL; Green Acres Supplies Inc., Snellville, GA;  
Florida Silica Sand Company, Ft.Lauderdale, FL;  
Pro-Grounds Product, Inc., Miami, FL

**Amount:** \$45,000 (estimated)

**Bids Solicited/Rec'd:** 240/5

**Exhibit:** Commission Agenda Report 12-0047

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

**715-10794 - BEACH EQUIPMENT RENTAL FRANCHISE - \$1,072,500****(PUR-02)**

Three-year contract for beach equipment rental franchise on Fort Lauderdale Beach .

**Recommend:** Motion to approve.

**Vendor:** Boucher Brothers Beach Management Fort Lauderdale, LLC  
Fort Lauderdale, FL

**Amount:** \$1,072,500.00 (revenue)

**Bids Solicited/Rec'd:** 526/1

**Exhibit:** Commission Agenda Report 12-0075

The Procurement Services Division has reviewed this item and recommends awarding to the single responsive proposer.

**522-10920 - DODGE CHARGER POLICE PURSUIT VEHICLE - \$25,637****(PUR-03)****REJECT SINGLE BID AND PURCHASE VIA FLORIDA SHERIFF'S ASSOCIATION CONTRACT**

Reject single bid and purchase one Dodge Charger Police Pursuit Vehicle via Florida Sheriffs Association Contract.

**Recommend:** Motion to approve.

**Vendor:** Autonaton Dodge of Pembroke Pines, Inc. dba Maroone Dodge  
Pembroke Pines, FL

**Amount:** \$25,637.00

**Bids Solicited/Rec'd:** 304/1

**Exhibit:** Commission Agenda Report 12-0058

The Procurement Services Division has reviewed this item and recommends approval of purchase from Florida Sheriffs Contract 11-19-0907.

**522-10921 - CHEVROLET CAPRICE POLICE PURSUIT VEHICLES - \$943,239****(PUR-04)**

Purchase thirty-three Chevrolet Caprice Police Pursuit Vehicles.

**Recommend:** Motion to approve.

**Vendor:** Maroone Chevrolet, LLC  
Pembroke Pines, FL

**Amount:** \$943,239.00

**Bids Solicited/Rec'd:** 303/3

**Exhibit:** Commission Agenda Report 12-0059

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

**824-10871 - TRAILER MOUNTED VARIABLE MESSAGE SIGNS - \$37,800****(PUR-05)**

Purchase three trailer mounted variable message signs.

**Recommend:** Motion to approve.

**Vendor:** MOTPLANS.COM LLC  
OAKLAND PARK, FL

**Amount:** \$37,800

**Bids Solicited/Rec'd:** 1201/5

**Exhibit:** Commission Agenda Report 12-0026

Procurement Services recommends awarding to the low responsive responsible bidder.

**PROPRIETARY - MAINTENANCE AND SUPPORT - \$16,851.12  
FIRE STATION ZETRON ALERTING SYSTEM****(PUR-06)**

Renewal of annual maintenance and support contract for Motorola Zetron Fire-Rescue Alerting System in substantially the form attached.

**Recommend:** Motion to approve.

**Vendor:** Motorola Solutions, Inc.  
Schaumburg, IL

**Amount:** \$16,851.12 (not to exceed)

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

**Exhibit:** Commission Agenda Report 12-0043

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

**CITY-WIDE HIGH-SPEED WIRELESS DATA SERVICES - \$33,595.01 - ONE MONTH SERVICE****(PUR-07)**

Purchase city-wide high-speed wireless services through January 27, 2012.

**Recommend:** Motion to approve.

**Vendor:** Verizon Wireless Personal Communications LP  
Basking Ridge, NJ

**Amount:** \$33,595.01 (not to exceed)

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

**Exhibit:** Commission Agenda Report 12-0046

The Procurement Services Division has reviewed this item and agrees with awarding from the State of Florida contract.

**PROPRIETARY - RESIDENT BEACH PARKING CARDS - \$34,020 - NOT TO EXCEED****(PUR-08)**

Purchase up to 6,000 pre-programmed resident beach parking cards.

**Recommend:** Motion to approve.

**Vendor:** Parkeon, Inc.  
Moorestown, NJ

**Amount:** \$34,020.00 (not to exceed)

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

**Exhibit:** Commission Agenda Report 12-0040

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

**715-10818 - INCREASE EXPENDITURE - GROUNDS LANDSCAPING MAINTENANCE - \$20,440 EXECUTIVE AIRPORT****(PUR-09)**

Increase expenditure for grounds landscaping maintenance additional services on an as-needed basis at Executive Airport.

**Recommend:** Motion to approve.

**Vendor:** ABM Services (Delaware) Inc. dba OneSource Landscape & Golf Services  
Houston, TX

**Amount:** \$20,440.00 (estimated)

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

**Exhibit:** Commission Agenda Report 11-1887

The Procurement Services Division has reviewed this item and recommends increasing contract expenditure.



**PROPRIETARY - SPEND ANALYTICS SOFTWARE SUBSCRIPTION - \$17,976****(PUR-10)**

Contract for data uploading service and twelve-month subscription to Spend Analytics software, in substantially the form provided.

**Recommend:** Motion to approve.

**Vendor:** Spikes Cavell Analytic Inc.  
Herndon, VA

**Amount:** \$17,976.00 (not to exceed)

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

**Exhibit:** Commission Agenda Report 12-0025

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

**415-10798 - REJECT BIDS - COMPUTER NETWORK VULNERABILITY ASSESSMENT  
PUBLIC WORKS UTILITIES BUREAU****(PUR-11)**

Reject all bids to assess and report on potential vulnerabilities of Public Works Utilities Bureau computer networks.

**Recommend:** Motion to reject.

**Bids Solicited/Rec'd:** 4304/11

**Exhibit:** Commission Agenda Report 12-0033

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

**595-10241 - SATURDAY NITE ALIVE SIGNATURE EVENT - \$130,000  
AMENDMENT AND EXTENSION OF CONTRACT****(PUR-12)**

Amendment and extension of contract to June 14, 2013, in substantially the form provided, with Wizard Entertainment Inc. to create, operate and promote Saturday Nite Alive signature event co-sponsored by Beach Business Improvement District and Community Redevelopment Agency for beach area.

**Recommend:** Motion to approve.

**Vendor:** Wizard Entertainment, Inc.  
Fort Lauderdale, FL

**Amount:** \$130,000

**Exhibit:** Commission Agenda Report 11-1868

The Procurement Services Division has reviewed this item and recommends amending and extending the contract.

**PROPRIETARY- FORTY, 2010 EDITION FLORIDA BUILDING CODE BOOKS - \$15,202.80****(PUR-13)**

Purchase forty, 2010 edition Florida Building Code books.

**Recommend:** Motion to approve.

**Vendor:** Broward County Board of County Commissioners  
Broward County, FL

**Amount:** \$15,202.80 (not to exceed)

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

**Exhibit:** Commission Agenda Report 12-0035

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

**PROPRIETARY - PROVIDE ENTERPRISE SOFTWARE - \$70,000  
HOUSING OPPORTUNITIES FOR PERSONS WITH HIV/AIDS****(PUR-14)**

1)Annual renewal of Provide Enterprise software licenses, maintenance, support and training, 2)purchase additional licenses and 3)contract amendment for additional services - Housing Opporntnities for Persons with HIV/AIDS grant program.

**Recommend:** Motion to approve.

**Vendor:** Groupware Technologies, Inc.  
Wauwatosa, WI

**Amount:** \$70,000.00 (not to exceed)

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

**Exhibit:** Commission Agenda Report 12-0036

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

<b>RESOLUTIONS</b>
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**SITE PLAN LEVEL III REVIEW - ATLANTECH PLAZA - 6451 NORTH FEDERAL HIGHWAY  
CASE 32-R-11**

**(R-01)**

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

De Novo Hearing of Planning and Zoning Board's decision to approve site plan for mixed use of eight-story multifamily residential building, five-story parking garage, retail and financial and allocation fo flexibility units.

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 resolution.

**Exhibit:** Commission Agenda Report 12-0063

**ELECTRONIC MESSAGE CENTER SIGN - CASE 20-R-11A  
BROWARD COUNTY CONVENTION CENTER - 1950 EISENHOWER BOULEVARD**

**(R-02)**

Applicant: Florida Department of Transportation and Broward County Convention Center  
Location: 1950 Eisenhower Boulevard  
Zoning: Boulevard Business B-1

Development permit application for electronic message center sign in Boulevard Business Zoning District.

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 12-0077

**REPEAL OF EARLY COST RECOVERY FLORIDA STATUTE  
ELECTIRC UTILITY CHARGES RELATING TO NUCLEAR POWER PLANTS**

**(R-03)**

Resolution urging Public Service Commission to deny approval of any further early cost recovery and urging repeal of early cost recovery Florida Statute relating to electric utility charges for nuclear power plants.

**Recommend:** Consider resolution.

**Exhibit:** Commission Agenda Report 12-0122

**(R-04)**

Appointment of City board and committee members.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 12-0070

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**OPPOSING DESTINATION RESORT CASINOS IN FLORIDA**

**(R-05)**

Resolution urging Florida Legislature to reject any and all expansion of gambling, including legislation to legalize destination resort casinos in Florida.

**Recommend:** Consider resolution.

**Exhibit:** Commission Agenda Report 12-0132

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<p><b>PUBLIC HEARINGS</b></p>
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**DOCK WAIVER APPLICATION - DISTANCE OF LIMITATIONS - 3081 NE 40 STREET  
BRIAN AND KATHLEEN TEDESCHI**

**(PH-01)**

Applicant: Brian and Kathleen Tedeschi  
Location: 3081 NE 40 Street

Relocation of existing boatlift ten feet to the east, extending a maximum of 22'1" beyond property line into adjacent canal.

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:** Open hearing, close hearing, introduce resolution.

**Exhibit:** Commission Agenda Report 11-1893

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

**(PH-02)**

Applicant: First Ebenezer Missionary Christian Church, Inc.  
Location: 312 NW 7 Street  
Current Zoning: Residential Mid Rise Multi-family/Medium High 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:** 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 12-0039

**COMPREHENSIVE PLAN - FUTURE LAND USE PLAN MAP AND TEXT AMENDMENTS  
72.6 ACRE SITE - EAST OF EXECUTIVE AIRPORT**

**(PH-03)**

1)Ordinance C-10-27 amending the City Comprehensive Plan Future Land Use Map, changing designation from Park and Open Space to Transportation; 2)Ordinance C-10-28 amending the City Comprehensive Plan Future Land Use Map, changing designation from Employment Center to Transportation, 3)Ordinance C-10-29 amending the Future Land Use Element amending permitted uses in Transportation category, 4) authorizing \$77,129.54 voluntary traffic mitigation contribution and appealing Broward County Commission's denial of City's application.

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 on second reading 1)Ordinance C-10-27, 2) Ordinance C-10-28, 3) Ordinance C-10-29 and 4) authorize mitigation contribution and filing of appeal.

**Exhibit:** Commission Agenda Report 12-0067

<b>ORDINANCES</b>
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**COMMUNITY SERVICES BOARD - ADDITIONAL DUTIES - CHANGING COMPOSITION OF BOARD (O-01)**  
**HOUSING OPPORTUNITIES FOR PERSONS WITH HIV/AIDS GRANT PROGRAM**

Amendment to Ordinance C-69-76M changing duties of Community Services Board to include serving as advisory board for Housing Opportunities for Persons with HIV/AIDS (HOPWA) Grant Program and adding three designated seats unaffiliated with HOPWA funded agencies.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Commission Agenda Report 11-1914

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**VACATION OF RIGHT-OF-WAY - DELETING CONDITION (O-02)**  
**BROWARD HEALTH - 1531 SOUTH ANDREWS AVENUE - CASE 6-P-11**

Amendment to Ordinance C-11-35, vacating 8.5 foot right of way along north side of SW 16 Street to delete condition requiring conveyance of a vehicular access easement.

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 first reading.

**Exhibit:** Commission Agenda Report 12-0064

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