

City Commission Regular Meeting Agenda

April 17, 2012 -- 6:00 PM

Roll Call

Invocation: Reverend Dr. Queen E. W. McCormick
New Birth House of Prayer

Pledge of Allegiance

Approval of Minutes and Agenda - March 20, 2012 Conference and Regular Meetings

PRESENTATIONS

FULL SAILS IN FORT LAUDERDALE KICKOFF - APRIL 27, 2012 (PRES-01)

PORTFOLIO OF ARTISTS FOR 2013 FULL SAILS IN FORT LAUDERDALE PUBLIC ART EVENT AND KICKOFF ON APRIL 27, 2012.

Exhibit: Commission Agenda Report 12-0797

ARBOR DAY - APRIL 27, 2012 (PRES-02)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING APRIL 27, 2012, AS ARBOR DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 12-0662

ST. PATRICK'S DAY PARADE AND FESTIVAL - 1ST PLACE FLOAT - COMMENDATION (PRES-03)

THE MAYOR AND CITY COMMISSION WILL ISSUE A COMMENDATION TO TOM BARNES, LEVI COMPTON, JACK DALEY, JOHN DARBY, BRIAN DOOLING, RISHI MAHARAJ, RUSSELL MORMON, RISHI PREETAM AND JANET TOWNSEND FOR THE BUILDING OF THE 1ST PLACE FLOAT IN THE 2012 ST. PATRICK'S DAY PARADE AND FESTIVAL.

Exhibit: Commission Agenda Report 12-0726

COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT IV (PRES-04)

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

Exhibit: Commission Agenda Report 12-0730

INTERNATIONAL CHILDREN'S DAY - APRIL 23, 2012**(PRES-05)****IF I WERE MAYOR ESSAY CONTEST WINNERS - FLORANADA AND NORCREST ELEMENTARY**

THE MAYOR AND CITY COMMISSION WILL ISSUE CERTIFICATES OF RECOGNITION TO STUDENTS OF FLORANADA AND NORCREST ELEMENTARY SCHOOLS FOR THEIR WINNING ESSAYS ON "IF I WERE MAYOR..." AS PART OF CELEBRATING INTERNATIONAL CHILDREN'S DAY ON APRIL 23, 2012 IN COLLABORATION WITH GREATER FORT LAUDERDALE SISTER CITIES AND FLORIDA TURKISH AMERICAN ASSOCIATION

Exhibit: Commission Agenda Report 12-0812

TANYA CALVIN - CERTIFICATE OF HEROISM**(PRES-06)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A CERTIFICATE FOR HEROISM TO TANYA CALVIN, AN EMPLOYEE OF BURGER KING RESTAURANT, FOR DETAINING ROBBER IN DRIVE-THRU ROBBERY.

Exhibit: Commission Agenda Report 12-0820

FORT LAUDERDALE FIREFIGHTER APPRECIATION MONTH - APRIL, 2012**(PRES-07)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING APRIL, 2012, AS FORT LAUDERDALE FIREFIGHTER APPRECIATION MONTH IN APPRECIATION OF THEIR CONTINUED SUPPORT TO THE MUSCULAR DYSTROPHY ASSOCIATION.

Exhibit: Commission Agenda Report 12-0819

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)Relay for Life, 2)Cinco de Mayo Street Party, 3)PNC Bank 1 Year Anniversary Celebration, 4)Covenant House Florida 5K on A1A and 5)Boys and their Toys.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0719

MODIFICATION OF SUBMERGED LAND LEASE FOR NEW RIVER DOCK FACILITIES**(M-02)**

New River Dock Facilities - Modification to Submerged Land Lease Agreement with Florida Internal Improvement Trust Fund Board of Trustees to 1) be eligible for additional discount on annual lease fees, 2) number placement of floating docks and 3) correct contradiction in terms describing use restrictions and mooring hours.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0582

AIRPORT LIABILITY INSURANCE - EXECUTIVE AIRPORT - \$10,423.77**(M-03)**

Purchase airport liability insurance for Executive Airport from Federal Insurance Company, in the amount of \$10,423.77 and determine that this policy best meets the City's needs as prescribed in Code of Ordinances.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0695

SUMMER YOUTH EMPLOYMENT PROGRAM - \$160,000 NOT TO EXCEED WORKFORCE ONE**(M-04)**

Agreement with Workforce One in an amount not to exceed \$160,000 - Summer Youth Employment Program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0689

REVOCABLE LICENSE - BROWARD COUNTY COURTHOUSE - M.A.C. CONSTRUCTION INC. TEMPORARY CLOSURES ON SE 6 STREET AND SE 1 AVENUE**(M-05)**

Revocable License with M.A.C. Construction, Inc. 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 - Broward County Courthouse.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0700

2012 MAYOR'S CLIMATE PROTECTION AWARDS - SMART WATTS PROGRAM**(M-06)**

Authorization to enter Smart Watts Program in 2012 Mayor's Climate Protection Awards Program by U.S. Conference of Mayors Climate Protection Center.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0790

**CONTRACT TERMINATION - WEST CONSTRUCTION, INC
SOUTHSIDE SCHOOL RESTORATION INTERIOR WORK**

(M-07)

Terminate contract with West Construction, Inc. for Southside School restoration interior work.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0710

**TASK ORDER 1 - CRAVEN THOMPSON & ASSOCIATES, INC. - \$109,170
RIVER OAKS DRAINAGE IMPROVEMENTS - DIGITAL SCAN SURVEY**

(M-08)

Task Order 1 with Craven Thompson & Associates, Inc., in the amount of \$109,170, for a digital scan survey of River Oaks roadways.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0690

**AMENDMENT TO TASK ORDER 3 - CSA CENTRAL, INC. - \$101,080
RIVER OAKS DRAINAGE IMPROVEMENTS**

(M-09)

Amendment to Task Order 3 with CSA Central, Inc., in the amount of \$101,080 - storm hydraulic analyses for River Oaks drainage improvements, contingent upon approval of Agenda Item M-08, digital scan survey.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0501

**CHANGE ORDER 3 - CLOSE CONSTRUCTION LLC F/K/A CLOSE CONSTRUCTION, INC.
LOHMEYER WASTEWATER TREATMENT PLANT IMPROVEMENTS - NET CREDIT (\$1,071,237.30)**

(M-10)

Change Order 3 with Close Construction LLC f/k/a Close Construction, Inc. to 1) decrease total contract amount by NET CREDIT (\$1,071,237.30), 2) deduct instrumentation and process equipment replacement in liquid oxygen production plant from contract (\$1,042,830) and 3) authorize additional work during and credit for items no longer necessary to complete work, in the amount of (\$28,407.30).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0577

**CHANGE ORDER 7 - CENTRAL FLORIDA EQUIPMENT RENTALS, INC. - CREDIT (\$156,252.19)
NE/NW 6 STREET - SISTRUNK BOULEVARD STREETScape AND ENHANCEMENT PROJECT**

(M-11)

Change Order 7 to Central Florida Equipment, Inc., in the CREDIT amount of (\$156,252.19), for deletion and addition of work - Sistrunk Boulevard Streetscape and Enhancement Project.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0773

**NO OBJECTION TO PLAT NOTE AMENDMENT - BROWARD CENTER FOR THE PERFORMING ARTS
CASE P12A****(M-12)**

Applicant: Broward Center for the Performing Arts
 Location: 201 SW 5th Avenue
 Zoning: Regional Activity Center - Arts and Sciences District
 Future Land Use: Downtown Regional Activity Center

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0804

CONTRACT RENEWALS - JULY, AUGUST, SEPTEMBER 2012**(M-13)**

Extension of listed contracts that expire during July, August and September, 2012, including ones from April and May, 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 12-0600

**2012 LAUDERDALE AIR SHOW
FIRE RESCUE AND MEDICAL SERVICES - VEHICLES AND EQUIPMENT****(M-14)**

Lease agreement with City of Pompano Beach, ratification of hold harmless agreements with City of Lauderdale and Town of Davie and authorization to borrow equipment from neighboring fire rescue agencies to provide fire rescue and medical services to 2012 Lauderdale Air Show.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0817

SHARK EXHIBIT - MUSEUM OF ART - CO-SPONSORSHIP - BANNERS**(M-15)**

Co-sponsorship of SHARK Exhibit at Museum of Art, to allow installation of banners May 12, 2012 through January 6, 2013, throughout select areas of city subject to permitting regulations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0735

FUEL PRICE RISK MANAGEMENT PROGRAM AND ADDENDUM TO INVESTMENT POLICY**(M-16)**

Fuel Price Risk Management Program and an addendum to investment policy to authorize allowable investments

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0757

CONSENT RESOLUTION

CITY CEMETERIES GENERAL PRICE LIST**(CR-01)**

City Cemeteries General Price List, effective June 1, 2012.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 12-0660

**PARCEL 2 - EXECUTIVE AIRPORT - ZELEY AVIATION, INC.
FIRST AMENDMENT TO AMENDED AND RESTATED LEASE AGREEMENT**

(CR-02)

First Amendment to Amended and Restated Lease Agreement, in substantially the form provided, with Zeley Aviation, Inc. to 1) increase rent to \$172,275.44 per year, effective October 1, 2013 and 2) termination on April 1, 2015 if Lessee fails to construct 55,000 square feet of new hangar facilities.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 12-0589

SIDEWALK REPAIRS**(CR-03)**

Authorization to repair sidewalks abutting private property at cost of property owners - 909 SE 5 Court, 919 SE 5 Court, 1475 SW 35 Terrace, 2170 NE 53 Street, 103 NE 13 Avenue, 2160 NE 64 Street, 6896 NW 29 Avenue and 5737 NE 15 Avenue.

Recommend: Adopt resolution

Exhibit: Commission Agenda Report 12-0697

PARCEL 16 - EXECUTIVE AIRPORT - SHELTAIR SIXTEEN, LLC**(CR-04)**

Consent to Assignment of Lease Agreement from Sheltair Executive South, Inc. to Sheltair Sixteen, LLC and Amended and Restated Lease Agreement with Sheltair Sixteen, LLC, in substantially the forms provided - Parcel 16 - Executive Airport.

Recommend: Adopt resolutions authorizing 1) Consent to Assignment of Lease Agreement and 2) authorizing Amended and Restated Lease Agreement.

Exhibit: Commission Agenda Report 12-0725

PURCHASING AGENDA

522-10892 - POOL HEATER REPLACEMENT AND INSULATED POOL COVER SYSTEM - \$86,786 (PUR-01)
JOSEPH C. CARTER PARK

Purchase pool heater and insulated pool cover system for Joseph C. Carter Park.

Recommend: Motion to approve.

Vendor: Symbiont Service Corporation
Englewood, FL

Amount: \$86,786.00

Bids Solicited/Rec'd: 996/3

Exhibit: Commission Agenda Report 12-0688

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

PROPRIETARY - INCREASE EXPENDITURE - TENNIS INSTRUCTOR SERVICES - \$15,000 (PUR-02)

Increase expenditure - tennis instructor services agreement with Martin Godwin.

Recommend: Motion to approve.

Vendor: Martin Godwin
Fort Lauderdale, FL

Amount: \$15,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 12-0736

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

DISASTER AND DEBRIS MANAGEMENT SERVICES (PUR-03)

Two-year contract with three, one-year renewal options for disaster and debris management services and authorize the City Manager or designee to approve renewal options.

Recommend: Motion to approve.

Vendor: Crowder-Gulf Joint Venture, Inc.
Theodore, AL

Bids Solicited/Rec'd: 1529/7

Exhibit: Commission Agenda Report 12-0622

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

**CO-OP - SODIUM HYDROXIDE (CAUSTIC SODA) - \$173,108
PEELE DIXIE WATER TREATMENT PLANT**

(PUR-04)

Two annual contracts - purchase sodium hydroxide for Peel Dixie Water Treatment Plant.

Recommend: Motion to approve.

Vendor: Key Chemical, Inc. Allied Universal Corp.
Waxham, NC Miami, FL

Amount: \$173,108.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 12-0693

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

403-10506 - CO-OP - WATER METER BOXES AND COMPONENT PARTS - \$90,000

(PUR-05)

One-year contract for purchase of water meter boxes and component parts.

Recommend: Motion to approve.

Vendor: HD Supply Waterworks, Ltd.
Atlanta, GA

Amount: \$90,000.00

Bids Solicited/Rec'd: 562/3

Exhibit: Commission Agenda Report 12-0701

Procurement Services has reviewed this item and recommends an award to the responsive and responsible firm offering the highest percentage discount.

**FIRST EXTENSION AND AMENDMENT TO AGREEMENT
GENERAL ENGINEERING AVIATION CONSULTANT SERVICES**

(PUR-06)

First Extension and Amendment to Agreement for General Engineering Aviation Consultant Services - Executive Airport and Downtown Helistop.

Recommend: Motion to approve.

Vendor: Kimley-Horn and Associates, Inc.
Cary, NC

Bids Solicited/Rec'd: NA

Exhibit: Commission Agenda Report 12-0703

The Procurement Services Division has reviewed this item and recommends approval of the first extension and amendment.

**623-10869 - SEMI-AUTOMATIC REFUSE AND RECYCLING CARTS - \$2,470,045.89
REPLACEMENT PARTS AND DEPLOYMENT SERVICES****(PUR-07)**

Two-year contract with three, one-year renewal options to purchase refuse and recycling mobile carts, replacement parts and deployment services and authorize the City Manager or designee to approve renewal options.

Recommend: Motion to approve.

Vendor: Otto Environmental Systems (NC), LLC
Charlotte, NC

Amount: \$2,470,045.89

Bids Solicited/Rec'd: 299/2

Exhibit: Commission Agenda Report 12-0711

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

223-10953 - ONBOARD VEHICLE INVERTER SYSTEM FOR RESCUE APPARATUS - \$29,796**(PUR-08)**

Reject non-responsive bid and award single responsive bid for purchase and install onboard vehicle inverter system in four rescue apparatus.

Recommend: Motion to approve.

Vendor: Ten-8 Fire Equipment, Inc.
Bradenton, FL

Amount: \$29,796.00

Bids Solicited/Rec'd: 1459/2

Exhibit: Commission Agenda Report 12-0687

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

CONTRACT EXTENSION - INVESTMENT MANAGEMENT SERVICES - \$21,000 - NOT TO EXCEED**(PUR-09)**

Month to month contract extension, not to exceed three months through August 31, 2012 for investment management services and authorizing proper City Officials to execute all necessary documents contingent upon each firm agreeing to extension.

Recommend: Motion to approve.

Vendor: Cutwater Asset Management Corp., Armonk, NY
PFM Asset Management LLC, Harrisburg, PA

Amount: \$21,000.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 12-0706

The Procurement Services Division has reviewed this item and recommends awarding the contract extension.

**552-9100, 552-9172, 162-9557 - CONTRACT EXTENSIONS - \$72,664
BANKING, LOCKBOX AND CREDIT CARD PROCESSING SERVICES****(PUR-10)**

Contract extensions for banking and investment, lockbox and credit card processing services, not-to-exceed three months through August 31, 2012 and authorizing proper City Officials to execute all necessary documents, contingent upon each vendor agreeing to extension.

Recommend: Motion to approve.

Vendor: Wells Fargo Bank, N.A., San Francisco, CA
Intuition Systems, Inc., Jacksonville, FL
Elavon, Inc., Atlanta, GA

Amount: \$72,664.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 12-0754

Procurement Services has reviewed this item and recommends a not-to-exceed 3 month extension of these contracts.

**125-10950 - MODERATOR SERVICES - \$32,056.02 NOT TO EXCEED
TELEPHONE TOWN HALL MEETINGS****(PUR-11)**

One-year contract with three, one-year renewal options, for Telephone Town Hall Meeting Moderator Services, in substantially the form provided, to single responsive and responsible proposer and authorize City Manager or designee to approve renewal options.

Recommend: Motion to approve.

Vendor: Telephone Town Hall Meeting, Inc.
Golden, CO

Amount: \$32,056.02

Bids Solicited/Rec'd: 1321/1

Exhibit: Commission Agenda Report 12-0751

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

724-10912 - STRATEGIC PERFORMANCE MANAGEMENT SOFTWARE SUBSCRIPTION - \$129,619.30**(PUR-12)**

Four-year contract for city-wide Strategic Performance Management System software subscription services.

Recommend: Motion to approve.

Vendor: Ascendant Strategy Management Group LLC
Boston, MA

Amount: \$129,619.30

Bids Solicited/Rec'd: 1401/6

Exhibit: Commission Agenda Report 12-0789

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

RESOLUTIONS

**AMENDMENT TO SITE PLAN LEVEL IV - CASE 82-R-11
RETAIL USE WITH TATTOO ARTIST - JUST INK**

(R-01)

Applicant: Just Ink - THOR Transwestern Beach Place
 Location: 17 South Fort Lauderdale Beach Boulevard
 Zoning: Planned Resort PRD
 Future Land Use: Central Beach Regional Activity Center C-RAC

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 12-0723

**VACATE SANITARY SEWER EASEMENT
SINGLE FAMILY HOME - 1622 BRICKELL DRIVE - CASE 1-M-12**

(R-02)

Applicant: Terry Stiles and Jamie Taylor
 Location: 1622 Brickell Drive

Vacation subject to Applicant abandoning inactive force main at seawall and north property line.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 12-0724

**SITE PLAN LEVEL III WITH ALLOCATION OF FLEX UNITS - ATLANTECH PLAZA
CASE 32-R-11**

(R-03)

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 a site plan for mixed use eight-story multifamily residential building, five-story parking garage, retail and financial use and allocation of flex 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 12-0792

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

(R-04)

Reconsideration of Resolution 12-42 accepting an offer on the sale of surplus property - 604 SW 12 Avenue.

Recommend: Introduce resolution: A) ratifying and confirming Resolution 12-42 OR B) repealing Resolution 12-42 and rejecting all bids received under Resolution 11-305.

Exhibit: Commission Agenda Report 12-0728

BOARD AND COMMITTEE APPOINTMENTS

(R-05)

Appointment of City board and committee members.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 12-0709

**AUTHORIZATION - WATER AND SEWER REVENUE REFUNDING BONDS, SERIES 2012
ISSUANCE AND SALE - NOT TO EXCEED \$75 MILLION**

(R-06)

Issuance and sale of Water and Sewer Revenue Refunding Bonds, Series 2012, by competitive bid, in the aggregate principal amount not to exceed \$75,000,000.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 12-0821

PUBLIC HEARINGS

**RELIEF FROM PARKING, FENCE AND SETBACK REQUIREMENTS FOR PUBLIC PURPOSE USE
SUNSET MEMORIAL GARDENS - 3201 NW 19 STREET - CASE 24-R-12**

(PH-01)

Applicant: City of Fort Lauderdale
Address: 3201 NW 19 Street
Zoning: Community Facility CF
Future Land Use: Community Facility

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 12-0721

**RELIEF FROM WALL AND SETBACK REQUIREMENTS FOR PUBLIC PURPOSE USE
COOLEY'S LANDING PARK - 450 COOLEY AVENUE - CASE - 21-R-12**

(PH-02)

Applicant: City of Fort Lauderdale
 Address: 450 Cooley Avenue
 Zoning: Parks, Recreation and Open Space P
 Future Land Use Designation: Park-Open Space

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 12-0745

**AMENDMENTS TO ANNUAL ACTION PLANS - \$598,858.04
CDBG AND HOPWA PROGRAMS**

(PH-03)

Program Amendments to 2006-2007, 2007-2008, 2008-2009, 2009-2010 and 2010-2011 Annual Action Plans of the 2005-2010 and 2010-2015 Consolidated Plans - Community Development Block Grant Program and Housing Opportunities for Persons with HIV/AIDS Program.

Recommend: Open hearing, close hearing, motion to approve.

Exhibit: Commission Agenda Report 12-0715

ORDINANCES

2012 LAUDERDALE AIR SHOW - APRIL 28 AND 29, 2012

(O-01)

Designating April 28 and 29, 2012, as a public purpose special event known as Lauderdale Air Show, providing for a specific limited temporary exemption from Municipal Code, Section 8-85, as it relates to open containers and providing for a limited temporary exemption from Section 8-85 for future public purpose special events through adoption of a resolution by City Commission.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 12-0679

**CODE AMENDMENT - CHAPTER 16, ARTICLE IV
PROHIBITION OF AGGRESSIVE PANHANDLING, BEGGING OR SOLICITATION**

(O-02)

Amendment to Code of Ordinances, Chapter 16, Article IV, Offenses Involving Public Peace and Order - prohibition of begging, panhandling and soliciting on certain designated property.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 12-0775

**ECONOMIC DEVELOPMENT ADVISORY BOARD - ADDITIONAL DUTIES
CULTURAL ARTS AND TOURISM****(O-03)**

Amendment to Ordinance C-92-61 changing duties of Economic Development Advisory Board to include serving as advisory board for cultural arts and tourism.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 12-0678

**CODE AMENDMENT - CHAPTER 5, SECTION 5-3 - CONSUMPTION, POSSESSION IN BEACH AREA
SALE OF ALCOHOLIC BEVERAGES AT SPECIAL EVENTS****(O-04)**

Amendment to Code of Ordinances, Section 5-3 of Article I, Chapter 5, allowing sale of alcoholic beverages at special events.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 12-0681

**CODE AMENDMENT - CHAPTER 8, ARTICLE III - BOATS, DOCKS, BEACHES AND WATERWAYS
PUBLIC BEACHES****(O-05)**

Amendment to Code of Ordinances, Chapter 8, Article III, Section 8-54, Temporary Concessions for Special Events; Section 8-55.1, Recreation Concessions; new Section 8-55.3, Recreational Programs/Services, amendment to Section 8-76, Pet Control; and Section 8-85, Alcoholic Beverages Prohibited.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 12-0682

**CODE AMENDMENT - CHAPTER 15, ARTICLE V
OUTDOOR EVENTS - BUSINESS TAX RECEIPTS - MISCELLANEOUS BUSINESS REGULATIONS****(O-06)**

Amendment to Code of Ordinances, Sections 15-181, 15-182, 15-183 and 15-184 of Article V, Outdoor Events, Chapter 15, Business Tax Receipts and Miscellaneous Business Regulations.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 12-0683

CODE AMENDMENT - CHAPTER 19, PARKS AND RECREATION**(O-07)**

Amendment to Code of Ordinances, Sections 19-1 through 19-5, and Sections 19-32, 19-51 and 19-53 of Article I, In General, Article II, Parks, Recreation and Beaches Board, Article III, Facility Rules and Article IV, Lockhart and Fort Lauderdale Stadiums, Chapter 19.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 12-0684
