

# City Commission Regular Meeting Agenda

June 5, 2012 -- 6:00 PM

## Roll Call

**Invocation:** Pastor Noe Juarez  
Sunset Presbyterian Church

## Pledge of Allegiance

**Approval of Minutes and Agenda -** April 17, 2012 Conference and Regular Meetings and May 1, 2012 Conference Meeting

## PRESENTATIONS

### SWIM FORT LAUDERDALE NATIONAL CHAMPIONS AND ATHLETES COMPETING AT 2012 U.S. OLYMPIC SWIMMING TEAM TRIALS

(PRES-01)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE SWIM FORT LAUDERDALE ON ITS RECENT NATIONAL MASTERS CHAMPIONSHIP TITLES AND ATHLETES REPRESENTING FORT LAUDERDALE AT THE UPCOMING U.S. OLYMPIC SWIMMING TEAM TRIALS.

**Exhibit:** Commission Agenda Report 12-0891

## 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: Better Block, Bud Light Lime Volleyball Tournament and Art Serve's Red Eye.

**Recommend:** Motion to approve

**Exhibit:** Commission Agenda Report 12-0937

**SWIM FORT LAUDERDALE MASTERS BOOSTER CLUB, INC. - MEMORANDUM OF UNDERSTANDING (M-02)**  
**19TH ANNUAL FORT LAUDERDALE MASTERS CHALLENGE - \$2,060.90**

Memorandum of Understanding with Swim Fort Lauderdale Masters Booster Club, Inc. supporting City's competitive sanctioned swimming meets at Aquatic Complex and authorize payment to Swim Fort Lauderdale Masters Booster Club, Inc., in the amount of \$2,060.90, for services provided during 19th Annual Fort Lauderdale Masters Challenge meet held at Aquatic Complex.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0878

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**INTERLOCAL AGREEMENT - BROWARD COUNTY - \$177,995 (M-03)**  
**COMPLIANT WATER QUALITY MONITORING**

Interlocal Agreement with Broward County for water quality monitoring required by Florida Department of Environmental Protection

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0774

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**CHANGE ORDER 3 - MBR CONSTRUCTION, INC. - \$9,537.84 (M-04)**  
**FLEET SERVICES GARAGE IMPROVEMENTS**

Change Order 3 to MBR Construction, Inc., in the amount of \$9,537.84, for additional scope of work plus 7 percent for engineering fees - Fleet Services Garage Improvements.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0919

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**CHANGE ORDER 1 (FINAL) - OSSWALD PARK AQUATIC PLAYGROUND - CREDIT (\$168.40) (M-05)**  
**JEFFREY ARTHUR JONES CORPORATION D/B/A AQUAMARINE SWIMMING POOL CO.**

Change Order 1 (FINAL) to Jeffrey Arthur Jones Corporation d/b/a Aquamarine Swimming Pool Co., in the CREDIT amount of (\$168.40), to complete the work and close the project.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0925

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**CHANGE ORDER 3 (FINAL) - WEEKLEY ASPHALT PAVING, INC. - \$10,585.57 (M-06)**  
**ANNUAL ASPHALTIC CONCRETE PAVEMENT SURFACING CONTRACT - IMPERIAL POINT**

Change Order 3 (FINAL) to Weekley Asphalt Paving, Inc., in the amount of \$10,585.57 plus 7 percent for inspection and administrative fees, to complete work in Imperial Point neighborhood and close the project.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0942

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**RELOCATION OF SHERZER ROLLING LEAF BASCULE BRIDGE TO RIVER OAKS PRESERVE  
AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION**

(M-07)

Agreement with Florida Department of Transportation to accept placement of Sherzer Rolling Leaf Bascule Bridge onto proposed River Oaks Preserve.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0962

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**CONTRACT EXTENSION - HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENTS - \$1,200  
JOINT PARTICIPATION AGREEMENT - BROWARD COUNTY**

(M-08)

Third and final one-year extension to Joint Participation Agreement with Broward County - Household Hazardous Waste Collection Events.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0902

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**NEIGHBORHOOD CAPITAL IMPROVEMENT GRANT PROGRAM  
OAK RIVER HOMEOWNERS ASSOCIATION, INC. - GATE ARM AT ENTRANCE**

(M-09)

1) Transfer of funds; 2) award Neighborhood Capital Improvement Grant, in the amount of \$9,000, to Oak River Homeowners Association, Inc. - purchase and installation of gate arm at entrance and 3) reimburse Oak River Homeowners Association, Inc. for eligible costs up to \$9,000 - Neighborhood Capital Improvement Grant Program.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0927

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**BUSINESS CAPITAL IMPROVEMENT GRANT PROGRAM  
LAS OLAS ASSOCIATION, INC. - ACCENT LANDSCAPE LIGHTING**

(M-10)

1) Transfer of funds, 2) award Business Capital Improvement Grant, in the amount of \$22,500, to Las Olas Association, Inc. for purchase and installation of accent landscape lighting and 3) reimburse Las Olas Association, Inc. for eligible costs up to \$22,500 - Business Capital Improvement Grant Program.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0930

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**BUSINESS CAPITAL IMPROVEMENT GRANT PROGRAM  
FORT LAUDERDALE BEACH VILLAGE MERCHANTS ASSOCIATION INC.**

(M-11)

1) Transfer of funds, 2) award Business Capital Improvement Grant, in the amount of \$22,500, to Fort Lauderdale Beach Village Merchants Association Inc. for decorative street lighting and streetscape improvements and 3) reimburse Fort Lauderdale Beach Village Merchants Association Inc. for eligible costs up to \$22,500 - Business Capital Improvement Grant Program.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0958

**CONTRACT AMENDMENT AND EXTENSION - MOLLOY BROS. INC. - \$749,830  
ANNUAL CONTRACT FOR UTILITIES RESTORATION**

(M-12)

One-year contract extension and amendment with Molloy Bros. Inc., in substantially the form submitted and contingent upon City Attorney approval, in the amount of \$749,830 - Annual Contract for Utilities Restoration and approval of the fees, contingencies and fund transfers identified in Exhibit 2.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0770

**FORT LAUDERDALE BEACH PARK PARKING SPACE NUMBER INSTALLATION  
REJECT BID AND RE-BID**

(M-13)

Reject sole bid received for Fort Lauderdale Beach Park Parking Space Number Installation and authorize rebidding.

**Recommend:** Motion to reject bid and authorize re-bidding.

**Exhibit:** Commission Agenda Report 12-0986

**TASK ORDER 10 - KESSLER CONSULTING, INC. - \$47,120  
SOLID WASTE DISPOSAL - PREPARATION OF REQUEST FOR PROPOSALS**

(M-14)

Task Order 10 with Kessler Consulting, Inc., in an amount not-to-exceed \$47,120, for preparation of a Request for Proposals - cost effective solid waste disposal options.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0975

**MILLAGE RATE AND BUDGET PUBLIC HEARING DATES - FISCAL YEAR 2013  
CITY OF FORT LAUDERDALE AND SUNRISE KEY IMPROVEMENT DISTRICT**

(M-15)

Setting public hearing dates for fiscal year 2013 millage and budget for City of Fort Lauderdale and Sunrise Key Improvement District - 6 P.M., September 5 and September 18, 2012.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0917

**NO OBJECTION TO PLAT NOTE AMENDMENT  
SIXTEEN SIX PROPERTIES PLAT - CASE 20-P-80A1**

(M-16)

Applicant: Northwest Mutual Life Insurance Co.  
Location: 500 and 550 NW 62 Street  
Zoning: Heavy Commercial/Light Industrial Business B-3  
Future Land Use: Employment Center

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0961

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**NO OBJECTION TO PLAT NOTE AMENDMENT  
SIXTEEN SIX TWO PLAT - CASE 8-P-84A1**

(M-17)

Applicant: Northwest Mutual Life Insurance Co.  
Location: 550 NW 62 Street  
Zoning: Heavy Commercial/Light Industrial Business B-3  
Future Land Use: Employment Center

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0965

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**NO OBJECTION TO PLAT NOTE AMENDMENT  
MINTO FEDERAL PLAT - CASE 16-P-05A**

(M-18)

Applicant: RD Village LLC  
Location: 525 NE 5 Terrace  
Zoning: Regional Activity Center - City Center  
Future Land Use: Downtown Regional Activity Center

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0971

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**WORKERS' COMPENSATION INSURANCE AND  
OFFICIALS AND EMPLOYMENT PRACTICES LIABILITY INSURANCE**

(M-19)

City Manager's designee to conduct negotiations with current workers' compensation insurance and public officials and employment practices liability insurance carriers to procure a premium quote .

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0955

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**SCHOOL RESOURCE OFFICER PROGRAM - AGREEMENT - BROWARD COUNTY****(M-20)**

Renewal of one-year agreement with School Board of Broward County for School Resource Officer Program.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0816

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**SETTLEMENT - MARITIME PETROLEUM ASSOCIATES, LLC D/B/A PETERSON FUEL DELIVERY****(M-21)**

Acceptance of Settlement Agreement with Maritime Petroleum Associates, LLC d/b/a Peterson Fuel Delivery, in the amount of \$40,000, and in consideration for agreement upon operational restrictions and guidelines regarding Peterson Fuel's fueling operations on City's navigable waterways, for purposes of resolving litigation against City pending in U.S. District Court, Southern District of Florida, Case 10-62463-Civ-Zloch/Rosenbaum.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-1014

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**GRANT EXTENSION - URBAN AREA SECURITY INITIATIVE  
FIRST AMENDMENT TO MEMORANDUM OF AGREEMENT - CITY OF MIRAMAR****(M-22)**

First Amendment to Memorandum of Agreement with City of Miramar - extension of 2009 Urban Area Security Initiative grant to July 31, 2012 and authorization to execute all necessary documents.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0890

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**COST-SHARING JOINT PARTICIPATION AGREEMENT - BROWARD COUNTY - \$152,000  
NOISE MITIGATION - SW 4TH AND 7TH AVENUE - MARSHALL'S POINT BRIDGE****(M-23)**

Cost-Sharing Joint Participation Agreement with Broward County, in substantially the form provided, for Broward County Bridge Noise Mitigation Improvements - Marshall's Point Bridge.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0852

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**COMMUNITY BUS SERVICES - ADDITIONAL FUNDING - \$92,109  
THIRD AMENDMENT TO INTERLOCAL AGREEMENT - BROWARD COUNTY****(M-24)**

Third Amendment to Interlocal Agreement with Broward County and increased appropriation of \$92,109 for Sun Trolley community bus service routes for balance of fiscal year 2012.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0904

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**SECOND AMENDMENT - INTERLOCAL AGREEMENT - BROWARD COUNTY  
COMMUNITY BUS SERVICES - CONVENTION CONNECTION AND GALT MILE ROUTES - \$19,918.08**

(M-25)

Second Amendment to Interlocal Agreement with Broward County and increased appropriation of \$19,918.08 in Federal Transit Administration grant funding for Downtown Fort Lauderdale Transportation Association's Sun Trolley community bus services for the balance of fiscal year 2012 - Convention Connection and Galt Mile routes.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0905

**COMMUNITY BUS SERVICES  
ONE-YEAR EXTENSION - AGREEMENT WITH BROWARD COUNTY**

(M-26)

One-year extension to City's Interlocal Agreement with Broward County for Community Bus Services to September 30, 2013.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0871

**FIRST AMENDMENT TO AGREEMENT - BROWARD COUNTY - ADDITIONAL TRANSIT BUS FUNDING  
HOUSING AUTHORITY - \$7,155**

(M-27)

First Amendment to Interlocal Agreement with Broward County and increased appropriation of \$7,155 for Housing Authority of Fort Lauderdale's transit bus service for balance of fiscal year 2012.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0906

**COMMUNITY BUS SERVICES - ONE-YEAR EXTENSION TO AGREEMENT  
DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION**

(M-28)

One-year extension to City's agreement with Downtown Fort Lauderdale Transportation Management Association for Sun Trolley Community Bus Services to September 30, 2013, contingent upon City approval of extension of Interlocal Agreement with Broward County.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0963

**TRANSIT BUS SERVICES - ONE-YEAR EXTENSION TO AGREEMENT  
HOUSING AUTHORITY****(M-29)**

One-year extension to City's agreement with Housing Authority of the City of Fort Lauderdale for Community Bus Services to September 30, 2013, contingent upon City approval of the extension of Interlocal Agreement with Broward County.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0964

**CONSENT RESOLUTION****HISTORIC STREET NAME ADDITIONS - VICTORIA PARK NEIGHBORHOOD****(CR-01)**

Adding historic names to various street signs in Victoria Park neighborhood.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-0920

**BANK SIGNATORY AUTHORIZATION****(CR-02)**

Rescinding Resolution 11-337, thereby removing Gloria LeClaire, former Controller, as bank signatory and authorizing Linda Logan-Short, new Controller, as new bank signatory and Douglas R. Wood, Director of Finance, and Kirk W. Buffington, Deputy Director of Finance, to continue as signatories.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-0896

**ESTABLISH REAPPORTIONMENT COMMITTEE FOR COMMISSION DISTRICT BOUNDARIES  
PURPOSE AND DUTIES, NUMBER OF MEMBERS, CRITERIA AND TERM****(CR-03)**

Establish a Reapportionment Committee to review and recommend new boundaries for City Commission Districts that are as approximately equal in population as is practicable.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-0977



**STREET NAME ADDITION - RICHARD MANCUSO GREENWAY  
RIGHT OF WAY BETWEEN SE 8 AVENUE AND SE 2 COURT ALONG HIMMARSHEE CANAL**

(CR-04)

Adding the name "Richard Mancuso Greenway" to portion of public right-of-way along the Himmarshee Canal between SE 8t Avenue and SE 2 Court.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-0888

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**OPPOSITION TO HUMAN TRAFFICKING**

(CR-05)

Opposing human trafficking and requesting United States and federal, state and local governments implement legal measures to protect and rescue victims and intensify cross-border cooperation and encouraging all Broward municipalities to raise awareness about this issue.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-0938

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**DOCK PERMIT APPLICATION - LAS OLAS DOCKSIDE TOWNHOMES**

(CR-06)

Applicant: The Condominium Association for Las Olas Dockside Townhomes  
Location: 1000 SE 2 Street

Dock permit application for replacement, usage and maintenance of an existing marginal dock and access pier on public property abutting waterway adjacent to and within northern extension of Las Olas Dockside Townhomes Condominium property lines.

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

**Exhibit:** Commission Agenda Report 12-0829

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**CONSOLIDATED BUDGET AMENDMENT - APPROPRIATION**

(CR-07)

Amendments to Fiscal Year 2012 Budget including Capital Projects Portfolio Reallocation.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-0929

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**SPEED LIMIT REDUCTION - DIXIE HIGHWAY  
BETWEEN NE 13 STREET AND NE 18 COURT**

(CR-08)

Supporting a reduction in the posted speed limit on Dixie Highway between NE 13 Street and NE 18 Court, from 30 MPH to 25 MPH.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-0788

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<b>PURCHASING AGENDA</b>
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**422-10970 - BIOSOLIDS FEEDWELL MIXERS - \$95,775  
LOHMEYER REGIONAL WASTEWATER TREATMENT PLANT**

**(PUR-01)**

Purchase and installation services of three biosolids feedwell mixers at Lohmeyer Regional Wastewater Treatment.

**Recommend:** Motion to approve.

**Vendor:** Arroyo Process Equipment Inc  
Clearwater, FL

**Amount:** \$95,775.00

**Bids Solicited/Rec'd:** 497/2

**Exhibit:** Commission Agenda Report 12-0900

The Procurement Services Division has reviewed this item and recommends an award to the low bidder, Arroyo Process Equipment Inc.

**PROFESSIONAL SERVICES AGREEMENTS - AMENDMENTS AND EXTENSIONS**

**(PUR-02)**

Professional Services Agreements: extensions and amendments relating to insurance, definitions and construction changes: AMEC Environment & Infrastructure, Inc., 2) E Sciences, Inc., 3) Environmental Consulting & Technology, Inc., 4) EE&G Environmental Services, LLC, 5) HSA Engineers & Scientists, 6) Nodarse & Associates, Inc., 7) Bryntesen Structural Engineers, 8) Lakdas/Yohalem Engineering, 9) DeRose Design Consultants, Inc., 10) Gartek Engineering Corporation, 11) Hazen and Sawyer, P.C. and 12) CIMA Engineering Corp.

**Recommend:** Motion to approve.

**Vendor:** See Background/Detail

**Bids Solicited/Rec'd:** NA

**Exhibit:** Commission Agenda Report 12-0908

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

**425-10963 - SECURITY GUARD SERVICES - \$185,405.40  
WATER TREATMENT PLANTS****(PUR-03)**

Two-year contract for purchase of security guard services for Fiveash and Peele Dixie Water Treatment Plants and authorize the City Manager or designee to approve renewal options.

**Recommend:** Motion to approve.

**Vendor:** Florida Patrol Investigators, Inc.  
Hialeah, FL

**Amount:** \$185,405.40 Annually

**Bids Solicited/Rec'd:** 1198/17

**Exhibit:** Commission Agenda Report 12-0921

The Procurement Services Division has reviewed this item and recommends an award to the top ranked firm, Florida Patrol Investigators, Inc.

**HAZMAT SPECIALTY OPERATIONS TRANSPORTATION RESCUE VEHICLE - \$245,000****(PUR-04)**

Purchase one HazMat specialty operations transportation rescue vehicle.

**Recommend:** Motion to approve.

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

**Amount:** \$245,000.00

**Bids Solicited/Rec'd:** 13/1

**Exhibit:** Commission Agenda Report 12-0985

The Procurement Services Division has reviewed this item and recommends an award to the single bidder, Ten-8 Fire Equipment, Inc.

**125-10876 - FINANCIAL AUDIT SERVICES - \$247,000****(PUR-05)**

Three-year contract with two, one-year renewal options for financial audit services and authorize City Manager or designee to approve renewal options, subject to available appropriated funds.

**Recommend:** Motion to approve.

**Vendor:** Crowe Horwath LLP, South Bend, IN  
(with a local office at 401 East Las Olas Boulevard, Fort Lauderdale, FL)

**Amount:** \$247,000.00 (annually - first three years)

**Bids Solicited/Rec'd:** 580/4

**Exhibit:** Commission Agenda Report 12-0998

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

**422-10916 - AIR CONDITIONING CHILLER UNITS FOR WAR MEMORIAL AUDITORIUM****(PUR-06)**

Purchase and installation of two, 90-ton air conditioning chiller replacement units at War Memorial Auditorium.

**Recommend:** Motion to approve.

**Vendor:** Koldaire, Inc.  
Sunrise, FL

**Amount:** \$154,713.00

**Bids Solicited/Rec'd:** 1836/9

**Exhibit:** Commission Agenda Report 12-0779

The Procurement Services Division has reviewed this item and recommends an award to the low bidder, Koldaire, Inc.

**775-9614 - CONTRACT AMENDMENT - DIVING PROGRAMS AND INSTRUCTION****(PUR-07)**

Contract amendment, in substantially the form provided, to allow for additional diving instruction services and increase in expenditure estimated in the amount of \$10,000 - new summer camp program at Aquatic Complex.

**Recommend:** Motion to approve.

**Vendor:** Burgering Enterprises, Inc.  
Boca Raton, FL

**Amount:** \$10,000.00 (estimated)

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

**Exhibit:** Commission Agenda Report 12-0885

The Procurement Services Division has reviewed this item and recommends amendment to contract.

**B-12-34 - HORTICULTURAL CHEMICALS - \$150,000 ANNUALLY****(PUR-08)**

Two-year contract for purchase of horticultural chemicals.

**Recommend:** Motion to approve.

**Vendor:** Various Vendors (see attached)

**Amount:** \$150,000.00 (estimated)

**Bids Solicited/Rec'd:** 27/5

**Exhibit:** Commission Agenda Report 12-0913

The Procurement Services Division has reviewed this item and recommends award from the Southeast Florida Governmental Purchasing Cooperative Group.

**ANNUAL COMPUTER PURCHASE PLAN - \$190,391****(PUR-09)**

Fiscal Year 2012 Annual Computer Purchase Plan.

**Recommend:** Motion to approve.

**Vendor:** Dell Marketing Corporation Hewlett-Packard Company  
Round Rock, TX Palo Alto, CA

**Amount:** \$190,391.00 (Not-To-Exceed)

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

**Exhibit:** Commission Agenda Report 12-0933

The Procurement Services Division has reviewed this item and recommends approval of the Annual Computer Purchase Plan.

**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.

**COMPETITIVE SWIM TEAM AND INSTRUCTIONAL PROGRAM SERVICES  
T.E.A.M. ELITE ATHLETIC MANAGEMENT INTERNATIONAL, INC.**

**(MD-01)**

Authorization to file a lawsuit against T.E.A.M. Elite Athletic Management International, Inc., d/b/a Fort Lauderdale Aquatics, for default of contract, providing competitive swim team and instructional program services.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0976

**BROWARD HOUSE THIRD YEAR ADDENDUM  
HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM**

**(MD-02)**

Third Year Addendum with Broward House with change in scope of services for fiscal year 2012 based on a cost reimbursement methodology.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0996

<b>RESOLUTIONS</b>
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**SITE PLAN WITH ALLOCATION OF POST 2003 DWELLING UNITS  
ONE20FOURTH - CASE 31-R-12**

**(R-01)**

Applicant: Fourth Street Land Development, LLC. - One20fourth Street  
 Location: 120 NE 4 Street  
 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 12-0954

**NORTHWEST GARDENS IV PLAT - CASE 3-P-11**

**(R-02)**

Applicant: Housing Authority, City of Fort Lauderdale  
 Location: 801 NW 7 Street  
 Zoning: Residential Multifamily Mid Rise/Medium High Density RMM-25  
 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:** Introduce resolution.

**Exhibit:** Commission Agenda Report 12-0959

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

**(R-03)**

Declaring a vacant parcel of City-owned property, located at 604 SW 12 Avenue, as surplus and no longer needed for a public purpose; authorization to proceed with bidding process for sale of parcel and setting minimum bid, in the amount of \$25,300.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 12-0916

**CITY CHARTER AMENDMENT - BALLOT LANGUAGE - NOVEMBER 6, 2012 GENERAL ELECTION  
SALE SURPLUS CITY-OWNED PROPERTY AFFORDABLE HOUSING OR ECONOMIC DEVELOPMENT**

(R-04)

Resolution, in substantially the form provided, authorizing Broward County Supervisor of Elections to place proposed City Charter amendment on November 6, 2012 General Election ballot - amend City Charter to provide for sale of surplus City-owned property for affordable housing or economic development purposes and to provide for unanimous vote.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 12-1017

**CITY CHARTER AMENDMENT - BALLOT LANGUAGE - NOVEMBER 6, 2012 GENERAL ELECTION  
CIVIL SERVICE**

(R-05)

Resolution, in substantially the form provided, authorizing Broward County Supervisor of Elections to place proposed City Charter amendment on November 6, 2012, General Election ballot - amend City Charter to provide for positions in the non-classified service and for the City's pay plan to be established by resolution of the City Commission.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 12-1018

**CITY CHARTER AMENDMENT - BALLOT LANGUAGE - NOVEMBER 6, 2012 GENERAL ELECTION  
ELECTIONS**

(R-06)

Resolution, in substantially the form provided, authorizing Broward County Supervisor of Elections to place proposed City Charter amendment on November 6, 2012, General Election ballot - amend City Charter to eliminate municipal primary elections, provide for municipal elections in November 2018 and every four years thereafter and provide four-year terms for Mayor and Commissioners beginning in November 2018.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 12-1045

**BOARD AND COMMITTEE APPOINTMENTS**

(R-07)

Appointing City board and committee members.

**Recommend:** Introduce resolution

**Exhibit:** Commission Agenda Report 12-0968

**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

**ROBERT WALSH**

**(CIT-01)**

CIVIL SERVICE EMPLOYEES AND 401A BENEFIT PROGRAM

**Exhibit:** Commission Agenda Report 12-1041

**BEAU BATES**

**(CIT-02)**

UNFAIR CODE ENFORCEMENT PRACTICES

**Exhibit:** Commission Agenda Report 12-1042

**PUBLIC HEARINGS**

**REZONING TO COMMERCE CENTER - 3000 CYPRESS CREEK ROAD - CASE 2-Z-12**

**(PH-01)**

Applicant: Aequicap Insurance Company  
 Location: 3000 Cypress Creek Road  
 Current Zoning: Boulevard Business B-1  
 Proposed Zoning: Commerce Center CC  
 Future Land Use: Employment 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:** Open hearing, close hearing, introduce ordinance on first reading.

**Exhibit:** Commission Agenda Report 12-0970

**ORDINANCES**

**CODE AMENDMENT - CHAPTER 25, ARTICLE VII, SECTION 25-184 - SIDEWALK CAFES PERMITTING PROCESS**

**(O-01)**

Amendment to Code of Ordinances, Section 25-184 of Article VII, Chapter 25, revising sidewalk cafe permitting process.

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

**Exhibit:** Commission Agenda Report 12-0972



**UNIFIED LAND DEVELOPMENT REGULATIONS AMENDMENT - CASE 6-T-12  
12 MONTH EXTENSION OF PILOT PROGRAM - BANNERS AND SANDWICH SIGNS**

(O-02)

Amendment to Unified Land Development Regulations, Section 47-22.3.Z, Banner Signs, to extend time period of pilot program to permit on a temporary basis banners and sandwich signs and revising the standards and criteria.

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

**Exhibit:** Commission Agenda Report 12-0973

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**CYROSE DEVELOPMENT OF REGIONAL IMPACT - CASE 33-R-11  
DEVELOPMENT ORDER RESCISSION**

(O-03)

Applicant: Northwestern Mutual Life Insurance Company  
Location: 500 NW 62 Street  
Zoning: Heavy Commercial/Light Industrial Business B-3  
Future Land Use: Employment Center

Rescinding Cyrose Development of Regional Impact Development Order adopted by Ordinance C-97-61 and amended by Ordinance C-08-52.

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

**Exhibit:** Commission Agenda Report 12-0969

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**PLANNED UNIT DEVELOPMENT ZONING DISTRICT MORATORIUM EXTENSION**

(O-04)

Extending moratorium within the City on the filing or acceptance of an application for rezoning of any property to a Planned Unit Development District for an additional 90 days from August 15, 2012.

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

**Exhibit:** Commission Agenda Report 12-0979

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**AMENDMENTS TO PAY PLAN, SCHEDULE I AND CODE AMENDMENTS  
SECTIONS 20-83 AND 20-74**

(O-05)

Amending Pay Plan, Schedule I (Supervisory, Professional, and Managerial employees - P.E.R.C Exempt) - creating and adding nine new classes and changing the title of three classes; amending Ordinance C-11-38 (Section 20-83), to designate a class as administrative assistant to the city manager; amending Ordinance C-04-53 (Section 20-74) and Pay Plan, Schedule I (Special Pay Practices, Supervisory, Professional and Managerial Employees) changing the name of assignment from assistant fire chief to deputy fire chief.

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

**Exhibit:** Commission Agenda Report 12-1021

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