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FORT LAUDERDALE CITY COMMISSION
JANUARY 18, 2005**

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**MINUTES OF A REGULAR MEETING
CITY COMMISSION
FORT LAUDERDALE, FLORIDA
JANUARY 18, 2005**

Meeting is called to order at 6:04 p.m. by Mayor Naugle on the above date, City Commission Meeting Room.

Roll call showed:

Present: Commissioner Christine Teel
Vice Mayor Dean J. Trantalis
Commissioner Cindi Hutchinson
Commissioner Carlton B. Moore
Mayor Jim Naugle

Absent: None

Also Present: City Manager George Gretsas
City Attorney Harry A. Stewart
City Clerk Jonda K. Joseph
Sergeant At Arms Sergeant Frank Miller

Invocation is offered by Dr. Diane Mann, Senior Pastor, Fourth Avenue Church of God, followed by the recitation of the Pledge of Allegiance.

NOTE: All items were presented by Mayor Naugle unless otherwise shown, and all those desiring to be heard were heard. Items discussed are identified by the agenda number for reference. Items not on the agenda carry the description "OB" (Other Business).

Motion made by Commissioner Hutchinson and seconded by Commissioner Moore that the minutes of the December 21, 2004 Conference and Regular Meeting, and January 4, 2005 Conference and Regular Meeting and agenda be approved. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Trantalis, Commissioners Moore and Hutchinson, and Mayor Naugle. NAYS: None.

Presentations

OB

1. Bayview School Student Council

Commissioner Teel asked Mr. Hensley and students of Bayview School to come forward so they could be honored for serving on the school's Student Council. The Student Council led the City Commission in another Pledge of Allegiance.

2. Retirement/John Kluttz

Commissioner Hutchinson and the City Commission issued a proclamation recognizing John Kluttz who is retiring from the City of Fort Lauderdale after 47 years of service.

Mike Bailey, Public Works Department, thanked Mr. Kluttz for all his hard work and service over the years. He said his dedication to the department is inspiring to everyone.

3. “WOW” Award

Vice Mayor Trantalis recognized Mr. and Mrs. Nizzette of 606 North Victoria Park Road with the Community Appearance Board’s December “WOW” Award in District II for renovation of their home. He said the house is repainted and landscaping done, along with the mother-in-law suite being converted into an art studio.

4. “WOW” Award

Commissioner Moore recognized Ms. Janet Clark with the Community Appearance Board’s January “WOW” Award in District III for remodeling her home.

5. Neighborhood Enhancement Action Team’s “Residential Holiday Award”

Commissioner Moore recognized Kanema and Torien Morgan with the NEAT Award for their holiday decorations.

Mrs. Morgan thanked the City Commission for the award.

6. Expression of Sympathy

Mayor Naugle and the City Commission offered an expression of sympathy to the family of Julius Jones.

Consent Agenda

(CA)

The following items were listed on the agenda for approval as recommended. The City Manager reviewed each item and observations were made as shown. The following statement is read:

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 Agreement – Blessing of the Fleet Weekend

(M-1)

A motion authorizing and approving the execution of an Event Agreement with All Saints Protestant Episcopal Church to indemnify, protect and hold harmless the City from any liability in connection with the Blessing of the Fleet Weekend to be held Saturday, February 5, 2005, 6-10 p.m. and Sunday, February 6, 2005, 1-5 p.m. on the New River and on church property at 333 Tarpon Drive.

Recommend: Motion to approve.

Exhibit: Memo No. 05-080 from City Manager.

Event Agreement – Clueless on Las Olas**(M-2)**

A motion authorizing and approving the execution of an Event Agreement with Partners in Education, Inc. to indemnify, protect and hold harmless the City from any liability in connection with Clueless on Las Olas, to be held Thursday, April 21, 2005, 5:30 – 9:30 p.m.; and further authorizing the closing of SE 9 Avenue from East Las Olas Boulevard to SE 4 Street, from 12 noon to 11:30 p.m.

Recommend: Motion to approve.

Exhibit: Memo No. 05-083 from City Manager.

Event Agreement – Coral Ridge Dog Fest**(M-3)**

A motion authorizing and approving the execution of an Event Agreement with the Coral Ridge Homeowners Association to indemnify, protect and hold harmless the City from any liability in connection with the Coral Ridge Dog Fest to be held Saturday, February 12, 2005, 12 noon to 3 p.m. at Jack Kaye park.

Recommend: Motion to approve.

Exhibit: Memo No. 05-084 from City Manager.

Event Agreement – Walk for the Animals 2005**(M-4)**

A motion authorizing and approving the execution of an Event Agreement with the Humane Society of Broward County, Inc. to indemnify, protect and hold harmless the City from any liability in connection with Walk for the Animals 2005, to be held Saturday, March 5, 2005, 8 a.m. to 12 noon; and further authorizing the closing of the following City streets; SW 4 Avenue, from SW 2 Street to the cul-de-sac at Riverwalk, from 5 p.m., Friday, March 4, 2005 to Saturday, March 5, 2005; and two lanes along the walk route, in the form of a procession, 10-11:30 a.m.; beginning at the Esplanade: SW 2 Street east to SE 2 Avenue, south to the Riverwalk, where participants will continue west along the walkway to end at Esplanade.

Recommend: Motion to approve.

Exhibit: Memo No. 05-082 from City Manager.

Event Agreement – 25th Annual Sistrunk Historical Parade**(M-5)**

A motion authorizing and approving the execution of an Event Agreement with the Sistrunk Historical Festival Inc. to indemnify, protect and hold harmless the City from any liability in connection with the 25th Annual Sistrunk Historical Parade to be held Saturday, February 26, 2005, 9 a.m. to 12:30 p.m., and further authorizing the closing of the following City street 7-11 a.m., beginning at Mount Olive Baptist Church at NW 9 Avenue & NW 4 Street; proceeding north on NW 9 Avenue to Sistrunk Boulevard.

Recommend: Motion to approve.

Exhibit: Memo No. 05-081 from City Manager.

Commission Assistant Coordinator**(M-6)**

A motion appointing Maxine Singh to the position of Commission Assistant Coordinator, commencing January 19, 2005 and fixing the salary.

Recommend: Motion to approve.
Exhibit: Memo No. 05-128 from City Manager.

Task Order No. 8, Amendment No. 3 – Camp Dresser & McKee, Inc. – Istewater Repump Stations A, B and E Rehabilitation Additional Design Modifications to Stations - \$89,052

(M-7)

A motion authorizing the proper City Officials to execute Task Order No. 8, Amendment No. 3 with Camp Dresser & McKee, Inc. in the amount of \$89,052, providing for additional design modifications at Repump Stations A, B and E, as a result of istewater system conveyance changes – project 10626.

Funds: See Memo.
Recommend: Motion to approve.
Exhibit: Memo No. 05-046 from City Manager.

Task Order – City Park Garage Rehabilitation – Phase II Elevator Replacement – Keith and Schnars, P.A. - \$61,100

(M-8)

A motion authorizing the proper City Officials to execute a Task Order with Keith and Schnars, P.A. in the amount of \$61,100, for design services associates with the City Park Garage Rehabilitation Phase II Elevator Replacement – Project 10708.

Funds: See Memo.
Recommend: Motion to approve.
Exhibit: Memo No. 05-098 from City Manager.

Change Order No. 3 – Seldin Construction Company, Inc. - \$131,470 – War Memorial Auditorium Equipment Replacement and Maintenance Measures

(M-9)

A motion authorizing the proper City Officials to execute Change Order No. 3 with Seldin Construction Company, Inc. in the amount of \$131,470 for additional work associated with the War Memorial Auditorium Equipment Replacement and Maintenance Measures – Project 10423.

Funds: See Change Order.
Recommend: Motion to approve.
Exhibit: Memo No. 05-099 from City Manager.

Contract Award – CMTS Florida, LLC (M-10)
Utility Construction Inspection Services – WaterWorks 2011

A motion authorizing the proper City Officials to execute a contract with the top-ranked firm, CMTS Florida, LLC, for the provision of utility construction inspection services associated with the WaterWorks 2011 Program – Project 10822.

Funds: See Memo.
Recommend: Motion to approve.
Exhibit: Memo No. 05-037 from City Manager.

Contract Award – Danella Companies, Inc. - \$4,040,900 (M-11)
Harbor Beach Istewater System and Water Main Improvements

A motion authorizing the proper City Officials to execute a contract with Danella Companies, Inc. in the amount of \$4,040,900, for construction of water and istewater infrastructure improvements in the Harbor Beach community – Project 10671.

Funds: See Memo.
Recommend: Motion to approve.
Exhibit: Memo No. 05-048 from City Manager.

Report on Contract Extensions – April through June, 2005 (M-12)

A motion authorizing various contract extensions for the period of April through June, 2005, and authorizing the proper City Officials to execute all necessary documents.

Recommend: Motion to approve.
Exhibit: Memo No. 05-070 from City Manager.

Paramedic and Emergency Medical Technician Ride (M-13)
Along Program

A motion authorizing and approving the execution of agreements for the paramedic and EMT students from the School Board of Broward County and Para-Med Academy to participate in a Ride-Along Program with the Fire-Rescue Department.

Recommend: Motion to approve.
Exhibit: Memo No. 05-031 from City Manager.

**Amendment to Direct Cash Incentive Grant Agreement
BankAtlantic Bancorp, Inc.**

(M-14)

A motion authorizing an amendment to the Direct Cash Incentive Grant Agreement with BankAtlantic Bancorp, Inc. to provide for a new deadline, modified payment schedule and extension of time for payment.

Recommend: Motion to approve.
Exhibit: Memo No. 05-062 from City Manager.

PURCHASING AGENDA

252-9134 – Brittany Boards and Head Braces

(Pur-1)

An agreement to purchase Brittany boards and additional head braces is being presented for approval by the Fire-Rescue Department.

Vendor: Protect-a-Med Corp. d/b/a
Emergency Linen Supply Co.
Fort Lauderdale, FL
Amount: \$ 28,800.00
Bids Solicited/Rec'd: 109/2 with 5 no bids
Exhibits: Memorandum No. 05-063 from City Manager.

The Procurement Services Department recommends awarding to the low responsive and responsible bidder.

752-9107 – Contract, Janitorial Services

(Pur-2)

A two-year contract for janitorial services is being presented for approval by the Police Department.

Vendor: Kleen Master, Inc.
North Miami, FL
Amount: \$ 88,491.00 (estimated annual total)
Bids Solicited/Rec'd: 157/16 with 2 no bids
Exhibits: Memorandum No. 05-004 from City Manager.

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

Proprietary – Disposal of Surplus, Propertybureau.com**(Pur-3)**

An agreement with Propertybureau.com for disposal of surplus being presented for approval by the Police Department.

Vendor: Propertybureau.com, Inc.
 Prescott, AZ
 Amount: \$ 9,500.00 (estimated revenue)
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 05-069 from City Manager.

The Procurement Services Department reviewed this item and recommends approving the proprietary contract.

552-9097 – Contract, Employee Voluntary Benefits Services**(Pur-4)**

Three-year contract for employee voluntary benefits services and amend agreement with More Financial Services is being presented for approval by the Finance Department.

Vendor: Colonial Life & Accident Insurance Company
 Columbia, SC
 Tilton Associates, Inc. (WBE) (broker for Colonial)
 Coconut Creek, FL
 More Financial Services, Inc. (MBE) (broker for Colonial & Hartford)
 Margate, FL
 Bids Solicited/Rec'd: 148/6
 Exhibits: Memorandum No. 05-078 from City Manager.

The Procurement Services Department reviewed this item and recommends approving award to the first ranked proposer and amend agreement with More Financial Services.

Proprietary – Handheld Meter Management Devices**(Pur-5)**

An agreement to purchase handheld meter management devices is being presented for approval by the Parking and Fleet Services Department.

Vendor: Duncan Parking technologies, Inc.
 Harrison, AR
 Amount: \$ 18,258.00
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 05-030 from City Manager

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

Palm Beach County – Exercise Equipment for Fire Stations**(Pur-6)**

An agreement to purchase exercise equipment for 12 fire stations is being presented for approval by the Fire-Rescue Department.

Vendor: Gym Source Miami, Inc.
Miami, FL
Amount: \$ 14,367.00
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 05-064 from City Manager.

The Procurement Services Department recommends approving purchase from the Palm Beach County School Board Contract.

The following items were removed from the Consent Agenda as recommended:

Motion made by Commissioner Hutchinson and seconded by Commissioner Teel that Consent Agenda Item Nos. M-9, M-12, M-14 and Pur-4 be deleted from the Consent Agenda and considered separately, and that all remaining Consent agenda items be approved as recommended.

Roll call showed: YEAS: Commissioner Teel, Vice Mayor Trantalis, Commissioners Moore and Hutchinson, and Mayor Naugle. NAYS: None.

**Change Order No. 3 – Seldin Construction Company, Inc. -
\$131,470 – War Memorial Auditorium Equipment
Replacement and Maintenance Measures**

(M-9)

Commissioner Moore asked what damage had been done to the floor making the Change Order necessary.

Alan Gavazzi, Chief Architect, said the existing floor is composed of terrazzo and concrete which is damaged. The proposed floor is made of poxy resin and the entire floor would be made consistent throughout an area of about 17,000 square feet. He said that terrazzo is more expensive.

Motion made by Commissioner Hutchinson and seconded by Commissioner Teel to authorize an execution of Change Order No. 3 with Seldin Construction Company, Inc. in the amount of \$131,470 for additional work associated with the War Memorial Auditorium Equipment Replacement and Maintenance measures. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Trantalis, Commissioners Moore and Hutchinson and Mayor Naugle. NAYS: None.

Report on Contract Extensions – April through June, 2005**(M-12)**

The City Manager asked that Contract No. 522-8694 for Dunlap & Associates be removed from the list for further review.

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson to authorize various contract extensions for the period of April through June, 2005, excluding Contract No. 522-8694 with Dunlap & Associates. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Trantalis, Commissioners Moore and Hutchinson, and Mayor Naugle. NAYS: None.

**Amendment to Direct Cash Incentive Grant Agreement
BankAtlantic Bancorp, Inc.**

(M-14)

Commissioner Moore said that BankAtlantic Bancorp, Inc. is a great community corporation. He asked for more information regarding the diversity of their work force.

Jack Abdo, Vice Chairman of BankAtlantic, said they are committed to equal opportunity and diversity. Their current employee population is 1,894. He said that 53% of the work force consists of minorities with 24% Hispanic, 23% Black, and 71% women. The overall management group consists of 179 employees with 54 females, 6% Black, 11% Hispanic, and 17% minorities.

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson to authorize an amendment to the Direct Cash Incentive Grant Agreement with BankAtlantic Bancorp, Inc. to provide a new deadline, modified payment schedule and extension of time for payment. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Trantalis, Commissioners Moore and Hutchinson and Mayor Naugle. NAYS: None.

552-9097 – Contract, Employee Voluntary Benefits Services

(Pur-4)

Commissioner Moore said it is inappropriate to permit only one company to deal with the voluntary benefits. The issue appears to be in regard to convenience for staff, and the Finance Department paying such organizations on a monthly basis. He felt employees should be able to compare products. He said if staff believes there should be less entities, then they could possibly have 2 or 3 companies which would not be a burden on staff. It is a benefit to the employees to compare competitive products since they are paying for it.

Stephen Scott, Assistant City Manager, said the item was removed from a previous meeting so questions could be answered. If this is to be offered to more than one company, then the original RFP would not be sufficient in terms of what would be profitable for the companies. Cost is a major factor in analysis of the companies.

Commissioner Moore said if the RFP was written so the top responder is to receive the award, then the RFP should be redone in a manner whereby 3 companies could be selected. The employee should not be limited. He asked that the RFP be redone in such a manner.

Vice Mayor Trantalis said the RFP is actually a competitive bidding process done on behalf of the employee. Commissioner Moore said the difference is that the employee is choosing the product and paying for it, therefore they should have a choice in terms of companies.

Vice Mayor Trantalis asked why the Commission is involved in this matter, if the employee is paying for it.

Mr. Scott said benefits are being provided for employees, but the City is not under any obligation to pay for these benefits. He said staff is trying to keep this as simple as possible from an administrative viewpoint, while still attempting to provide a good product and a good deal for the employee.

Vice Mayor Trantalis asked if employees could obtain the coverage they wanted in the marketplace without the City's assistance. Mr. Scott said that anyone could seek independent coverage. Due to the economies of scale Vice Mayor Trantalis asked if there is a finite group consisting of a specific number that could benefit from cost reductions in taking this type of approach. Mr. Scott confirmed that as correct.

Commissioner Moore said this is offering administrative assistance to the Finance Department, and he did not feel this should be done in such a manner because it is not for the benefit of the employee.

Vice Mayor Trantalis asked if there would be a savings to the employee by designating a single company.

Mr. Scott said that to answer such a question, another RFP would have to go out in order to see what types of prices would come in. Although he is not advocating this, if more than one provider is to be offered, the RFP would have to be redone.

Vice Mayor Trantalis asked if this item is postponed would any employee be denied coverage. Mr. Scott said the implementation of the program would be delayed.

Kirk Buffington, Procurement Department, said there would be a delay in having the City act as the facilitator, but there would not be a delay in having an individual employee select specific coverage on their own. The advantage of this program would result in tax savings to the employee because deductions would be made before taxes.

Commissioner Moore asked about the time period involved regarding a new RFP.

Mr. Buffington said if the Commission rejected this proposal and conducted a rebid, 60 to 90 days would be required. Representatives from Colonial are present this evening and want to address some of the cost issues.

Walter Colimooore, President of Moore Financial Services, said he is an agent for Colonial Life & Accident & Insurance. He said Donna Tilton, President of Tilton Associates, and Bill Tilton, General Manager, are also present this evening.

Mr. Colimooore said that on September 21, 2004, Colonial submitted a comprehensive proposal in response to an RFP which was reviewed and ranked No. 1. Colonial received 96 points out of a possible 100 points. The RFP approved stated the desire to contract with one vendor for as many benefits as possible. No single carrier could supply all the benefits listed, and therefore, the most important were chosen so the responders could be scored. Colonial's proposal offers the lowest cost to employees and is a group product. Individual products would cost more and there would be no tax savings. The program offers the richest set of health benefits, and the most comprehensive support

claims and management process, along with an unmatched list of references. He said they also work with minority firms and women agents. They offer the highest savings for the employees.

Mr. Colimoore said that over the course of the award, the City would save over \$200,000 in payroll taxes, and employee cost savings would amount to over \$500,000 in comparison with the second place bidder. The employees deserve this benefit as soon as possible. The President of the FOP wrote a letter to the Mayor endorsing Colonial's plan and requesting that enrollments take place as soon as possible. He said they are prepared to begin enrollment on an expedited basis.

Mr. Colimoore said further that since September 21, 2004, and after the ranking process, the second ranked company filed a letter of protest which did not identify the reason for such. Without a legitimate rationale for the protest and no support from the carrier, the lobbyist resorted to tactics of delay, confusion and changing the subject. The carrier e-mailed the City Purchasing Department, stating: "Please be advised that this protest is not supported in any fashion by Aflac Worldwide Headquarters." Without carrier support and no legitimate reason to mount a protest, they seized upon the slogan of equity and fairness, and reasoned that City employees would be harmed if a choice of carriers is not offered. He said the provider chosen offers a lower price, along with a wider range of benefits.

Mr. Colimoore said he is requesting the Commission's support and approval regarding this item.

Vice Mayor Trantalis asked, if this matter is approved this evening, would it prevent an employee from seeking independent coverage. Mr. Scott said an employee is not prevented from doing so.

Commissioner Moore said the only reason for the savings is because it is going through the City's payroll deduction process. It would not disallow employees from seeking independent coverage, but they would not get the tax benefit. These are individual rates; not group rates. He said he is concerned about employees not being given a choice. He felt the RFP should be rewritten.

Vice Mayor Trantalis asked if the rates given would be in effect if the contract is only for one year instead of three. Mr. Colimoore said that he would have to check on that matter.

Bill Tilton, General Agent for Colonial Supplemental Insurance, said the prices listed would be in effect if the contract is only for one year. He said Colonial only offers one product line to an individual through a group payroll deduction, and most products could not be offered on an individual basis.

Commissioner Moore said that every product being offered by Colonial could be purchased independently in the marketplace. It is in the City's best interest to allow their employees to have the tax benefits of purchasing products through a payroll deduction, and the employees be able to choose the product and company. He said other products not offered by Colonial might be desired by the employees. He asked that an RFP be done dealing with 3 or fewer companies.

Motion made by Vice Mayor Trantalis and seconded by Commissioner Hutchinson to award the contract for one year, and then put out a new RFP.

Commissioner Moore said Colonial would be receiving an advantage for the one year, and he preferred the employees have a 90-day wait and receive more choices.

Commissioner Hutchinson said this issue has come before the Commission because various Union leaders want such a benefit to be offered to the employees. She said they did not request that a selection of companies be provided. Employees have not complained that this is not what they wanted, therefore she is prepared to move forward.

Mayor Naugle said that one of the unions had sent a letter of support for the three-year program being offered.

Commissioner Moore said the employees wanted a payroll deduction for tax benefit purposes. The City's Finance Department wants one company because administratively, it would be easier to handle.

Roll call showed: YEAS: Vice Mayor Trantalis, Commissioners Moore and Hutchinson.
NAYS: Commissioner Teel and Mayor Naugle.

Mr. Buffington asked if it is the Commission's desire for staff to resolicit prior to the expiration of the one-year contract.

Mayor Naugle suggested that possibly it be resubmitted for a sole provider and have the top 3 companies as multiple choice. Normally, the larger the pool of employees the better the rate.

Mr. Buffington said they would work with Lloyd Rhodes, the Finance Department, and the Risk Management staff so a document could be drafted to reflect various scenarios. It will depend on how the market responds.

MOTIONS

Revocable License – TRG&S Las Olas Beach Club, Ltd. (M-15)
Close Sidewalk on Poinsettia and Cortez Streets
And Close Westbound Travel Lane of Poinsettia Street

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson to defer this matter until February 1, 2005 at 6:00 p.m. (at request of staff) Roll call showed: YEAS: Commissioner Teel, Vice Mayor Trantalis, Commissioners Moore and Hutchinson, and Mayor Naugle. NAYS: None.

PUBLIC HEARINGS

**Community Development Block Grant Annual Action Plan - (PH-1)
Reallocation of Funds From NW 19 Street Improvements
& Davie Boulevard Projects to Riverland Park**

A public hearing to consider reallocation of Community Development Block Grant Funds from NW 19 Street Improvements and Davie Boulevard projects to the Riverland Park project.

Elizabeth Hayes, Riverland resident, was concerned about this matter and wanted to read an e-mail she wrote, as follows: "PH-1 under Public Hearings on the Tuesday's Commission Agenda was very disturbing to me and to other members of the Southwest, says Joan Sheridan. The agenda implies that money was to be taken from the Davie Boulevard Projects and shifted to Riverland Park. There was no information as to what money, for what projects, was to be shifted from Davie Boulevard and moved to what at Riverland Park. Above these are projects of interest to me and others in our area. This shift was to be done without community input. The community directly impacted by this action has not been informed and concerned that dollars we fought long and hard for to improve Davie Boulevard might be shifted to the Park. I have recently been informed that the current Davie Boulevard Master Plan consultants do not have enough money budgeted to do an economic survey of the businesses on Davie Boulevard. This heightens even more my concern regarding taking money out of Davie Boulevard projects. I request that this public hearing be postponed or deferred until the community has an opportunity to provide input into this."

Ms. Hayes further said that since sending this e-mail, she heard that the City is looking to replace the shifted funds in next year's budget. She wanted a confirmation of this. The money is needed for enhancements on Davie Boulevard. She asked the City Commission to reconsider this matter.

Commissioner Hutchinson said she was also concerned because when the contract was negotiated with the consultant for the Davie Boulevard Master Plan, the biggest percentage of the Steering Committee is located within her district, and she had heard continuously that a good contract was to be negotiated so monies would be left over for implementation. That was done, but when attending the Master Plan Workshops the area was not pleased with the outcome. If they knew the money was to be spent by April, then all the funds would have been placed with the consultant, and then no monies would have been lost. She said the area was not impressed with the workshops. She said the Davie Boulevard Master Plan is not just for gaining wider sidewalks, pretty trees and big lights. The goal is to revitalize a corridor that has been overlooked for many years.

Commissioner Hutchinson said when this matter comes before the Commission in June for allocation of CDBG Funds, she will look for \$100,000 to put back in the project for implementation and matching funds.

Commissioner Moore said a portion of Davie Boulevard lies in his district and he also attended the workshops, and believed this is only the first phase of the project. He said that any roadway improvement has to go through the County Commission. He felt all diverted dollars should go to a use so monies could be spent, and then there would be no issue with the federal government regarding block grant dollars, and they could deal

with prioritizing the funds they would receive in the future. Whether the consultant's services should be expanded might have been an issue for some individuals. He supported Commissioner Hutchinson's request of seeing a reallocation for Davie Boulevard, as he would like to see done for NW 19th Street.

Joan Sheridan, Chair of the Southwest Coalition and Board member of Lauderdale Isles Civic Improvement Association, said she is concerned about a few issues. She did not know the CDBG funds had to be shifted. She understood the process and did not want the City to lose any funds, but she agreed that if they knew prior possibly additional data could have been supplied. She said she sits on the Steering Committee and has worked in the area for over 40 years. She spoke to the economic issues with the consultant who was unable to supply answers critical to the revitalization and development of the corridor as to how many retail businesses are located on the corridor and were sustained, the square footage of each commercial building existing on the corridor, and what benefit they provide to the community. She said the community worked together and wanted to make a difference with the City. If they knew ahead of time, they would have asked for all the monies to be implemented to be able to get the best master plan available for the corridor. She said a strong foundation is needed. She asked the Commission to consider Commissioner Hutchinson's request.

Ms. Sheridan realized the monies have to be shifted, but she would have appreciated if the City and staff would have communicated with the community ahead of time.

Mayor Naugle said they would contact the communities ahead of time from now on. This is not a matter of not funding something, but a matter of using the Federal monies so they would not request them to be returned. He said the Commission could not make a commitment this evening to fund this because they are required to hold a public hearing. He said he would commit to finding a way to fund this.

Commissioner Moore agreed with the comments being made, but also asked to utilize the opportunity with the South Florida Regional Planning Council, and possibly some of the requested information could be supplied and a working relationship developed with them. He said the 441 Corridor Study that they were working on is a well-thought out plan.

Motion made by Vice Mayor Trantalis and seconded by Commissioner Moore to close the public hearing. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Trantalis, Commissioners Moore and Hutchinson, and Mayor Naugle. NAYS: None.

Commissioner Moore asked if the process is to reallocate the monies, but there would be another opportunity for NW 19th Street and Davie Boulevard.

Margarette Hayes, Community Development Office, said in the 2005-2006 funding cycle monies would be set aside for those projects.

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson to reallocate the CDBG funds from NW 19 Street Improvements and Davie Boulevard projects to the Riverland Park project. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Trantalis, Commissioners Moore and Hutchinson, and Mayor Naugle. NAYS: None.

**Historic Designation of Annie Beck House
310 SE 11 Avenue – Case 34-H-03**

(PH-2)

A public hearing to consider a resolution granting historic designation for landmark status to Annie Beck House, located at 310 SE11 Avenue, which was recommended for approval on March 1, 2004 by the Historic Preservation Board by a vote of 7-0. This item was deferred from the October 19, 2004 meeting.

Mayor Naugle said there is a request (by the property owner) to defer this matter.

Commissioner Hutchinson said the house is to be designated, but moved to Snyder Park beforehand. She asked when the move would take place, and what timeframe is needed to do so.

Scott Backman, representing the property owner, said they recognize the historic significance of the home and they are working with the Parks & Recreation Department. They need about 4-6 months to relocate the home to Snyder Park, and they agree not to seek a demolition permit during that time period.

Vice Mayor Trantalis said the designation should be made subject to moving the house.

Mr. Backman said that in 1993 the Commission had utilized such an option in a similar matter.

Motion made by Vice Mayor Trantalis and seconded by Commissioner Moore to defer this matter until July 19, 2005.

Phil Thornburg, Director of Parks and Recreation, said that no definite negotiations have taken place regarding moving of the house.

Roll call showed: YEAS: Commissioner Teel, Vice Mayor Trantalis, Commissioners Moore and Hutchinson, and Mayor Naugle. NAYS: None.

ORDINANCES

**Right-of-Way Administration – Conversion of
Landscaped Medians to Parking Areas or Travel Lanes**

(O-1)

Commissioner Moore introduced the following ordinance on second reading:

ORDINANCE NO. C-04-62

AN ORDINANCE AMENDING CHAPTER 25, "STREETS AND SIDEWALKS," ARTICLE III, "RIGHTS-OF-WAY ADMINISTRATION," SECTION 25-100, "RIGHTS-OF-WAY PERMITS" OF THE CODE OF ORDINANCES OF THE CITY

OF FORT LAUDERDALE, FLORIDA BY PROVIDING FOR REVIEW BY THE CITY'S PROPERTY AND RIGHT OF WAY COMMITTEE PRIOR TO ISSUANCE OF A RIGHT OF WAY PERMIT FOR APPLICATIONS FOR CONVERSION OF LANDSCAPED MEDIANS INTO PARKING AREAS OR TRAVEL LANES; AND PROVIDING FOR OPPORTUNITY FOR PUBLIC TO COMMENT ON SUCH APPLICATIONS; PROVIDING FOR MAIL NOTICE, SIGN NOTICE, AGENDA PUBLICATION AND CITY COMMISSION REQUEST FOR REVIEW.

Which ordinance was read by title only.

Commissioner Hutchinson wanted to add an amendment from the floor that it not be a call-up as it relates to the City Commission, but that it be required to be reviewed by the City Commission. She said this never has happened, and she did not think the Commission would be inundated with change of use regarding medians. She felt the process should have been changed years ago.

Vice Mayor Trantalis said it is his understanding that this would go before the Right-of-Way Committee and come before the City Commission, but asked if this would happen each time a greenway is to be modified.

Peter Partington, City Engineer, said this is specific to the conversion of medians, travel lanes, and parking areas. There have been about 3-4 of these in the last ten years.

Ray Dettman said he did not agree that the current section of the Code is not sufficient to protect the medians. He felt if things were followed properly, this situation would not have arisen. He said that medians are viewed as green space by residents and they do not want to lose such areas. He said the letter from the Poinciana Civic Association dated October 17, 2004, states the median is to be restored, but the letter dated January 12, 2005 said the Association is unable to legally oppose the change to the SE 13th Street median. He said no vote had been taken on this subject.

Vice Mayor Trantalis asked if the City Engineer has the authority to allow the median to be changed.

The City Attorney said the City Engineer has the authority to issue a permit for construction in the right-of-way.

Cal Deal, 1317 SE 2nd Avenue, asked if the article referred to specifically addresses utilities and registrants listing criteria needed before such a permit could be issued.

The City Attorney said Mr. Deal is wrong because it refers to facilities which is defined as a utility and utility structure. The permitting, Section 25-100 authorizing the permit, speaks of construction in the right-of-way. He said that he responded to Judge Ireland's Opinion. The City Engineer's issuance of the permit falls within the prescription of the Code.

Mr. Deal said it is set up for utilities so work could be done easier in the medians, and not for someone to build a private park on a public right-of-way. He said the City's opinions in this matter are disgusting and a disservice to the citizens. There is no

reason for the proposed amendment. He referred to various sections of the Code. He said the City Commission is to approve work to be done on the medians. He hoped the Commission would address the matter of medians. He said that Vice Mayor Trantalis told the Victoria Park residents that this is illegal.

Commissioner Moore asked for public discussion to address the ordinance only due to the fact that this is an ordinance dealing with specifics and not the particulars of a certain site.

The City Manager said that part of this legislation is to bring to an end the 13th Street issue. The Association is comfortable that if such legislation is adopted, then the controversy would end.

Mayor Naugle did not think that would be part of this ordinance.

Commissioner Moore preferred that this be handled as two separate issues. He said the remedies offered are for everyone's benefit. The 13th Street issue should be addressed separately.

In response to Mayor Naugle, the City Attorney replied there is nothing in this ordinance referring to the median in question.

Vice Mayor Trantalis said the purpose of this ordinance is to clarify an ambiguity as to whether Commission approval is necessary for such a matter in the future.

The City Manager said this is a package so the 13th Street median issue could be brought to a resolution.

Vice Mayor Trantalis said the ordinance would not solve the issue, but hopefully they could move forward to a solution. He said the neighborhoods would not consider this a resolution.

The City Manager said this is the resolution and solution for the 13th Street issue also. If this matter is not brought to a resolution this evening, he did not see how the issue would get resolved.

Commissioner Moore said it was his understanding that the Association is satisfied with this resolution, and the ordinance is about the future. He said the issue of the ordinance is being discussed this evening.

Bunney Brenneman, Chair Utilities Advisory Committee, said the Utilities Advisory Committee identified Section 25-100 as an agenda item. Discussions were held and it was a cause for concern. She said recommendations would be brought to the Commission for further consideration.

Chuck Ritchie said this is the second time this ever happened in the City. He said the City was petitioned over 15 years ago to change the median at the end of 13th Street west of Andrews Avenue, and after much discussion and consideration the matter was accomplished with Commission approval. He knew of no other median that was changed from a landscaped one to a parking lot. He did not feel the proposed amendment is needed because Chapter 47.20 explains where parking lots are permitted. He was sure

it did not include a dedicated landscaped median. The proper procedure in this case would have been if the City declared it a public necessity, funds would have been allocated and it would have been built. He said one did not go to the City Engineer to seek approval to change an 80-year old median to a parking lot. Regulations are already in place, and future applicants should just follow the rules. The median should be restored to its former landscaped form.

Susan Gleckner, SE 19th Street, said there are loopholes in the law, but the bottom line is that the amended resolution would provide for proper public notification and discussion.

Motion made by Commissioner Moore to accept the ordinance as written, and that it not be a call-up as it relates to the City Commission, but that it be required to be reviewed by the City Commission.

Commissioner Moore asked if the letter from the Civic Association could be attached to the ordinance. The City Attorney said it could not.

Commissioner Teel said that this ordinance gave her some concern, while it also provided some comfort since such matters would come before the Commission. Individuals should be given the opportunity to provide input. One of her concerns is in regard to the fact that a short period of time is granted for presentations, and meaningful discussions could not be held. She said that residents commented that with the amendment provided additional safeguards were included. She supported this item, but believed the 13th Street median should be addressed separately.

Roll call showed: YEAS: Commissioner Teel, Vice Mayor Trantalis, Commissioners Moore and Hutchinson, and Mayor Naugle. NAYS: None.

Vacate Right-of-Way – Portion of SW 2 Court
Case 27-P-04

(O-2)

Commissioner Moore asked if the correspondence received by the Commission from the Civic Association was a consensus of the group, and how was their decision reached.

Carl Glick, President of Poinciana Park Civic Association, said the letter is a summary of a meeting of their Association. Ramifications were understood, but if the residents were properly notified, more input could have been supplied. He felt the ordinance being voted on at this time is good.

Commissioner Moore asked if there is a “meeting of the minds” through the Civic Association, and is it appropriate to consider what was placed on the table by the City Manager. The City Attorney said the ordinance is on the table. Commissioner Moore said notification would need to be made regarding the Commission addressing the Memorandum of Understanding between Poinciana Park Civic Association and the City of Fort Lauderdale. Then, a decision could be made with all information available.

The City Attorney said this began several months ago when the matter was addressed by the Commission. It was hard to get the parties to agree on a solution, but today’s proposal is a resolution to the problem.

Commissioner Moore said the Commission did not have to act on this matter if the City Manager and the Civic Association came to an agreement. The City Attorney said that no further action is required of the Commission unless they want to do something different.

Vice Mayor Trantalis said that a proposal to reconfigure the median was presented to the City Manager, which is a separate issue from the proposed ordinance.

The City Attorney said it was his understanding that the City Manager had made several proposals regarding a different configuration which had been rejected, but the majority of the group preferred back-out parking to parallel parking. Alternatives were considered, but none appeared to be acceptable. The status quo is that the acceptable thing is to adopt the proposed ordinance.

Commissioner Hutchinson encouraged individuals to participate in the process, and in this matter she felt she had been "slapped in the face." She pays for legal opinions, and if they are not going to be accepted, then such person should be sent away. She said this decision is hard for her. She cannot take back what occurred, but she cannot disregard the City Attorney's legal opinion. They do not have to like the legal process which exists in the present ordinance, but now they want to change it. It appears that everyone wants the process to be over, and not to ever occur again. The proposed ordinance would notify individuals within 300' of the affected area, along with notifying the surrounding homeowners group. It will go before the Property and Right-of-Way Committee, and be presented to the City Commission, giving ample opportunity for public input. She wanted this ordinance to pass so this matter can be put to rest.

Commissioner Moore asked what is being done about the Association's letter, and did the City employee have the authority to do what he had done, and therefore, the Commission does not have to act on the letter due to the fact that the City Manager has found a compromise. The City Attorney confirmed that was correct.

Commissioner Moore introduced the following ordinance on first reading:

ORDINANCE NO. C-05-01

AN ORDINANCE VACATING, ABANDONING AND CLOSING ALL OF THAT PORTION OF "MELROSE COURT," NOW KNOWN AS SOUTHWEST 2ND COURT, AS SHOWN ON THE PLAT OF "RIVER HIGHLANDS," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 10, PAGE 3, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; BOUNDED ON THE WEST BY THE NORTHERLY EXTENSION OF THE WEST LINE OF BLOCK 4 OF SAID PLAT AND BOUNDED ON THE EAST BY THE NORTHERLY EXTENSION OF THE EAST LINE OF SAID BLOCK 4; LOCATED BETWEEN SOUTHWEST 14TH AVENUE AND SOUTHWEST 14TH WAY, SUCH LAND BEING LOCATED IN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

Which ordinance was read by title only.

Commissioner Hutchinson said that Don Wilkin is present and is part of the vacation. She asked if he could comment on this matter.

Don Wilkin said that at the May 3, 2004, Commission Conference Meeting this matter arose, and one of the items discussed was a cul-de-sac that would dead end at SW 14th Way at a turn around, along with a fence that is to be installed from the intersection of SW 14th Avenue to the south to Argyle Canal to the north along the eastern edge of SW 14th Way Right-of-Way. The reason is to provide some separation from the public open space. Before the second reading of this ordinance, he wanted to have language provided incorporating the cul-de-sac and the fence.

Commissioner Hutchinson said the cul-de-sac was worked out due to the WaterWorks 2011 project, and clarification regarding the fence would be provided at the second reading of this ordinance.

Roll call showed: YEAS: Commissioner Teel, Vice Mayor Trantalis, Commissioners Moore and Hutchinson, and Mayor Naugle. NAYS: None.

RESOLUTIONS

Adjustment of Non-Vehicular Access Line -
Case 19-P-04 – NW 31 Avenue & Commercial Boulevard

(R-1)

Commissioner Hutchinson introduced the following resolution:

RESOLUTION 05-07

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, VACATING ALL OF THE NON-VEHICULAR ACCESS LINE LYING WITHIN AND ADJACENT TO THE "WILLIAM A. TRUEMAN PLAT," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 137, PAGE 31, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, AND MODIFIED BY THAT CERTAIN AGREEMENT RECORDED IN OFFICIAL RECORD BOOK 17703, PAGE 518, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, LOCATED AT THE NORTHEAST INTERSECTION OF COMMERCIAL BOULEVARD WITH NORTHWEST 31 AVENUE, LYING AND BEING IN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

Which resolution was read by title only. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Trantalis, Commissioners Moore and Hutchinson, and Mayor Naugle. NAYS: None.

Adjustment of Non-Vehicular Access Line -
Case 21-P-04 – East Side of NW 31 Avenue, North

(R-2)

Of Commercial Boulevard

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-12

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, VACATING ALL OF THE NON-VEHICULAR ACCESS LINE LYING WITHIN AND ADJACENT TO "F.B.C. PLAT NO. 1," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 124, PAGE 47, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, LOCATED ALONG THE EAST SIDE OF NORTHWEST 31ST AVENUE NORTH OF COMMERCIAL BOULEVARD AND SOUTH OF PROSPECT ROAD, LYING AND BEING IN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA,

Which resolution was read by title only. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Trantalis, Commissioners Moore and Hutchinson, and Mayor Naugle. NAYS: None.

Executive Airport – Minimum Annual Lease Rates & Real Estate Brokerage Commission (R-3)

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-13

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, CALLING A PUBLIC HEARING ON FEBRUARY 15, 2005 AT 6:00 O’CLOCK P.M., FOR THE PURPOSES OF ESTABLISHING MINIMUM ANNUAL LEASE RATES AND ADOPTING A BROKERAGE COMMISSION POLICY FOR PROPERTY AVAILABLE FOR LEASE AT FORT LAUDERDALE EXECUTIVE AIRPORT.

Which resolution was read by title only. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Trantalis, Commissioners Moore and Hutchinson, and Mayor Naugle. NAYS: None.

No Objection to Amendment to Note on Everglades, LLC Plat 1801 SE 17 Street – Case 25-P-02 (R-4)

This matter was withdrawn from the agenda by the applicant.

Andrews Avenue/NE 17 Court Plat 1720 North Andrews Avenue – Case 19-P-03 (R-5)

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-06

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A PLAT KNOWN AS "ANDREWS AVENUE/N.E. 17 COURT PLAT."

Which resolution is read by title only. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Trantalis, Commissioners Moore and Hutchinson, and Mayor Naugle. NAYS: None.

**Reconsideration – Site Plan – 4th Avenue Xposed - (R-6)
700 NE 4 Avenue – Allocation of Dwelling Units –
Case 123-R-04**

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson to defer this matter until February 1, 2005, at 6:00 p.m. (requested by staff) Roll call showed: YEAS: Commissioner Teel, Vice Mayor Trantalis, Commissioners Moore and Hutchinson, and Mayor Naugle. NAYS: None.

**Site Plan Level IV Review – Allocation of Dwelling Units - (R-7)
Case 122-R-04 – The Heights at Flagler Village -
730-738 NE 4th Avenue**

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-15

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A DEVELOPMENT PLAN AND ALLOCATION OF POST 2003 DWELLING UNITS TO DEVELOP A FIVE STORY RESIDENTIAL PROJECT LOCATED AT 730-738 N.E. 4TH AVENUE, FORT LAUDERDALE, FLORIDA, IN A RAC-CC ZONING DISTRICT.

Which resolution was read by title only. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Trantalis, Commissioners Moore and Hutchinson, and Mayor Naugle. NAYS: None.

**Vacate Utility Easement – Case 11-M-04 (R-8)
723 NE 17 Avenue**

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-16

A RESOLUTION OF THE CITY COMMISSION OF THE CITY

OF FORT LAUDERDALE, FLORIDA, VACATING THAT PORTION OF THE UTILITY EASEMENT RESERVED OVER THE VACATED "WALK" AND "PARK" IN COURT 2, AS SHOWN ON THE PLAT OF "VICTORIA COURTS," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 9, PAGE 49, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, AND VACATED BY CITY OF FORT LAUDERDALE ORDINANCE C-89-130; LYING WEST OF THE SOUTHERLY EXTENSION OF THE EAST LINE OF LOT 18, COURT 2, AND BOUNDED ON THE NORTH BY THE NORTH LINE OF LOT 17 AND ON THE SOUTH BY THE SOUTH LINE OF LOT 17, IN SAID COURT 2, LOCATED AT THE REAR OF THE LOTS ON THE EAST SIDE OF NORTHEAST 17TH COURT, BETWEEN NORTHEAST 8TH STREET AND NORTHEAST 7TH STREET, LYING AND BEING IN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

Which resolution was read by title only. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Trantalis, Commissioners Moore and Hutchinson, and Mayor Naugle. NAYS: None.

**Fraternal Order of Police, Lodge 31, Police Captains
Ratification of Three-Year Contract**

(R-9)

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-17

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF FORT LAUDERDALE AND FORT LAUDERDALE FRATERNAL ORDER OF POLICE LODGE NO. 31, INC., REGARDING POLICE CAPTAINS COLLECTIVE BARGAINING UNIT AS DEFINED IN FLORIDA PUBLIC EMPLOYEES RELATIONS COMMISSION CERTIFICATION NUMBER 1464 OF FEBRUARY 23, 2004.

Which resolution was read by title only. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Trantalis, and Commissioners Moore and Hutchinson. NAYS: Mayor Naugle.

Advisory Board/Committee Appointments

(OB)

The City Clerk announced the appointees/reappointees who were the subjects of this resolution:

Beach Redevelopment Advisory Board

Linda Gill
Judith Scher
Brad Fitzgerald

Henry A. Sniezek
Steve Glassman
Mel Rubinstein
Pamela Adams
Ina Lee
Eileen Helfer
Al Miniaci

Cemeteries Board of Trustees

Sandy Casteel
Sharron Navarro
Franci Bindler
Joe Goldberg
Victoria Mowrey
Walter Boyd
Ann Platt
Mark Van Rees

Community Services Board

Marjorie Davis

Fire-Rescue Bond Facilities Bond Issue
Blue Ribbon Committee

Jon Albee

Marine Advisory Board

Randolph Adams

Parks, Recreation & Beaches

David McNulty

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-19

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPOINTING BOARD MEMBERS AS SET FORTH IN THE EXHIBIT ATTACHED HERETO AND MADE A PART HEREOF.

Which resolution was read by title only. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Trantalis, Commissioners Moore and Hutchinson, and Mayor Naugle. NAYS: None.

Utility Advisory Committee

(OB)

Vice Mayor Trantalis introduced the following resolution:

RESOLUTION NO. 05-18

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING RESOLUTION NO. 03-17 WHICH ESTABLISHED THE UTILITY ADVISORY COMMITTEE TO EXTEND THE TERM TO DECEMBER 31, 2005.

Which resolution was read by title only. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Trantalis, Commissioners Moore and Hutchinson, and Mayor Naugle. NAYS: None.

There being no other matters to come before the Commission, the meeting was adjourned at 7:50 P.M.

Jim Naugle
Mayor

ATTEST:

Jonda K. Joseph
City Clerk