

**INDEX OF A REGULAR MEETING  
FORT LAUDERDALE CITY COMMISSION  
APRIL 5, 2005**

<u>Agenda Reso./Ord.</u>		<u>Page(s)</u>
<u>Item</u>	<u>No.</u>	
	<u>Presentations:</u>	
	1. Water Conservation Month	1
	2. Outstanding Employees	2
	3. Smoke Detector	2
CA	Consent Agenda	2
M-1	Event Agreement – GLCCSF Bazaar Flea Market	2
M-2	Event Agreement – Riverwalk Tribute	3
M-3	Event Agreement – Splash Down Car Show	3
M-4	Event Agreement – Calliope Fest	3
M-5	Event Agreement – International Creole Fest	3
M-6	Lease Agreement – School Board of Broward County Parking Lot at Corner of Davie Boulevard Extension & SW 42 Avenue	3, 12
M-7	Task Order – Beach CRA Streetscape Improvements - \$521,305.50 & Transfer of \$550,000 – Keith and Schnars	4
M-8	Change Order – No. 1 – Foster Marine Contractors, Inc. - \$67,648.83 – Davie Boulevard Water Main Improvements	4
M-9	Change Order No. 3 – Tenex Enterprises, Inc. - \$138,516.80 Credit Storm Drainage Improvements & Water Main - Idlewyld	4
M-10	Change Order No. 5 – Seldin Construction Co., Inc. - \$53,045 – War Memorial Auditorium Equipment Replacement	4
M-11	Temporary Sanitary Sewer Agreement - River Oaks I, LLC Townhomes	5
M-12	Temporary Sanitary Sewer Agreement – SW 2 Court & SW 9 Avenue – Ubaldo Borgia and Oceanic Rose Developer, Inc.	5
M-13	Contract Award – MGI-Morgan General Mechanical Group \$313,525 – Fiveash Water Treatment Plant Upgrades & Replacements	5
M-14	Contract Award – Engineer Control Systems Corporation 2004/2005 Annual Storm Sewer Contract – \$297,296	5
M-15	Contract Award – MBR Construction, Inc. - \$23,500 Laudergate Isles Entryway Monuments	6
M-16	Contract Award – Intercounty Engineering Inc. - \$1,253,025 Group II Pump Stations Rehabilitation	6
M-17	Florida East Coast Railroad – Rebuilding SW 15 St. Railroad Crossing - City-s Share - \$22,006.73	6
M-18	Law Enforcement & Resource Assistance Mutual Aid Agreements Organization of American States General Assembly	6
Pur-1	Proprietary – Undercover Surveillance Equipment	7
Pur-2	752-9159 – One-Year Contract for Mulch	7
Pur-3	Proprietary – State Criminal History Record Check Services	7
Pur-4	752-9145 Two-Year Contract for Mills Pond Park Concessions	8, 13
Pur-5	Proprietary – Fingerprint Interface Projects	8
Pur-6	352-9140 Award of 2004-05 HOME CHDO Funds	8

MINUTES OF A REGULAR MEETING

4/5/05- ii

Pur-7		Proprietary – CAD Link Interface	9
Pur-8		452-9171 – Community Development Block Grant (CDBG) Sewer Connection	9
Pur-9		522-8694 – Contract Extension Financial Advisors	9, 11
Pur-10		Increase Contract Amount for Laboratory Services	10
Pur-11		452-9161 – Purchase and Install Air Conditioning Condensing Units	10
Pur-12		Proprietary – Sky Watch Surveillance System	10
Pur-13		Proprietary – Streetlight Poles and Fixtures	11
Pur-14		452-9178 – Contract for Plumbing Services	11
PH-1		Community Development Block Grant Annual Action Plans of the Consolidated Plan – Fund Transfers	15
PH-2	C-05-07	Vacate Right-of-Way – Rafael Jorge – PX Case No. 31-P-04	15
O-1	C-05-08	Amendment to Pay Plan	16
O-2	C-05-09	Parades and Public Assemblies Citizen Presentations	17 21
CIT-1		1. Gregory Parker – Historic District of Victoria Courts	21
CIT-2		2. Latrinsha Greaves – Water Billing (Not Present)	21
CIT-3		3. Kent Edwards – Purchase of Property, SE Corner of Riverland Road & State Road 7	21
R-1	05-54	National Incident Management System	22
R-2	05-55	Street Name Addition – New River Avenue SW 31 Avenue From SW 14 Street to Riverland Road	22
R-3	05-56	Request For Plat Note – Pesco Plat – Commercial Usage 5100 NW 9 Avenue – Case 7-P-05	23
R-4	05-57	Site Plan Level IV Review – The Exchange – 115 NE 3 Avenue – Allocation of 87 Post 2003 Dwelling Units – Case 157-R-04	23
R-5	05-58	Site Plan Level IV Review – Marbella Place – Case 13-R-04 501, 519, 527 North Birch Road – 32 Unit Multi-Family Building	23
R-6	05-59	Appointment of Vice Mayor	24
R-7	05-60	Community Redevelopment Agency – Opposition To proposed Bills in State Legislature	24
OB	05-61	Advisory Board/Committee Appointments	25
OB		Second City Commission Meeting – April	26

**MINUTES OF A REGULAR MEETING  
CITY COMMISSION  
FORT LAUDERDALE, FLORIDA  
APRIL 5, 2005**

Meeting was called to order at 6:00 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 Carlton B. Moore  
Commissioner Cindi Hutchinson  
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 was offered by Reverend Kati L. Houts of the Sunshine Cathedral/Metropolitan Community Church, 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 Teel that the minutes of the March 15, 2005 Conference and Regular Meetings and agenda be approved. Roll call showed: YEAS: Commissioners Hutchinson, Teel, Vice Mayor Trantalis, Commissioner Moore and Mayor Naugle. NAYS: None.

**Presentations**

**OB**

1. Water Conservation Month

Commissioner Teel and the City Commission issued a proclamation designating the month of April, 2005, as Water Conservation Month in the City of Fort Lauderdale.

Craig Cannon thanked the Commission for the proclamation. He encouraged everyone to go to the City's website on water conservation, along with the Water Management District's web site, for tips on conserving water.

2. Outstanding Employees

Bruce Roberts, Chief of Police, said he wanted to honor the Civilian Employees of the Month as follows: Joel Molnar, Angel Santiago, Janea Jontil Robinson and Allen Ragudanen. This award is in regard to a Hurricane Relief Drive conducted for the residents of Haiti.

Chief Roberts honored Officer Dereck Bartlett, Officer Greg Faoutas, Donald Hammon, and Doug Hartman with Lifesaving Awards for the month of April. They discovered a stolen vehicle which eventually struck a utility pole that caught on fire. Two suspects fled the burning vehicle, and the other suspect was saved by the Officers.

Chief Roberts honored the Officers of the Month as follows: Officer Steven Belrose and Officer Jeffrey Bouregard were commended for their response to a call at a local hotel where suspects had a hand gun. The suspects were caught and the officers minimized the danger of the situation for the public.

Albert Carbon, Director of Public Works, said he wanted to honor Donnie Childs, Mechanic II at the G.T. Lohmeyer Wastewater Treatment Plant, as the STAR winner for April, 2005.

3. Smoke Detector

Vice Mayor Trantalis proceeded to demonstrate the proper way to test a smoke detector.

**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 was 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 – GLCCSF Bazaar Flea Market**

**(M-1)**

A motion authorizing and approving execution of an Event Agreement with Gay and Lesbian Community Center of Greater Fort Lauderdale, Inc. for GLCCSF Bazaar Flea Market to be held at the Community Center, 17171 N. Andrews Avenue, on Saturdays, May 7, June 4, and July 2, 2005, 8 AM – 2 PM; and authorizing closing of NW 17 Court from N. Andrews Avenue to N. Andrews Extension from 6:30 AM – 3:30 PM

**Recommend:**

Motion to approve.

**Exhibit:**

Commission Agenda Report 05-0292

**Event Agreement – Riverwalk Tribute****(M-2)**

A motion authorizing and approving execution of an Event Agreement with Riverwalk Fort Lauderdale, Inc. for Riverwalk Tribute to be held on Wednesday, April 6, 2005, 5 PM – 9 PM on the Riverwalk in front of the River House Restaurant.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0311

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**Event Agreement – Splash Down Car Show****(M-3)**

A motion authorizing and approving execution of an Event Agreement with Been Broke Productions, Inc. for the 2<sup>nd</sup> Annual Splash Down Car Show to be held on two weekends, May 7 and 8, 2005 and May 14 and 15, 2005 at Mills Pond Park.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0324

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**Event Agreement – Calliope Fest****(M-4)**

A motion authorizing and approving execution of an Event Agreement with Artist Assistance Group, Inc. for Calliope Fest IV to be held on Friday, Saturday, and Sunday, May 20-22, 2005, at Fort Lauderdale Stadium Festival Grounds.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0325

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**Event Agreement – International Creole Fest****(M-5)**

A motion authorizing and approving execution of an Event Agreement with the A.C.T.I.O.N Foundation, Inc. for International Creole Fest to be held on Saturday and Sunday, May 28 and 29, 2005 at Esplanade and along Riverwalk.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0328

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**Lease Agreement – School Board of Broward County  
Parking Lot at Corner of Davie Boulevard Extension & SW 42 Avenue****(M-6)**

A motion authorizing the proper City officials to execute a 50-year lease agreement with the School Board of Broward County for the use of a parking lot at the corner of Davie Boulevard Extension and SW 42 Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0170

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**Task Order – Beach CRA Streetscape Improvements - \$521,305.50 (M-7)**  
**& Transfer of \$550,000 – Keith and Schnars**

A motion authorizing the proper City officials to execute a Task Order with Keith and Schnars, P.A. in the amount of \$521,305.50 for design services, Phase 1, Beach CRA Streetscape Improvements – P10946; and authorizing transfer of \$550,000 from P10386.106.

**Recommend:** Motion to approve.  
**Exhibit:** Commission Agenda Report 05-0256

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**Change Order – No. 1 – Foster Marine Contractors, Inc. - \$67,648.83 (M-8)**  
**Davie Boulevard Water Main Improvements**

A motion authorizing Change Order No. 1 with Foster Marine Contractors, Inc., in the amount of \$67,648.83 for contract quantity adjustments, additional costs, and adding seven non-compensable calendar days to the construction period for Work Order No. 10553A.

**Recommend:** Motion to approve.  
**Exhibit:** Commission Agenda Report 05-0326

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**Change Order No. 3 – Tenex Enterprises, Inc. - \$138,516.80 (M-9)**  
**Credit Storm Drainage Improvements & Water Main - Idlewyld**

A motion authorizing the proper City officials to execute Change Order No. 3 (final adjusting) with Tenex Enterprises, Inc. in the credit amount of \$138,516.80 for quantity adjustments relating to Storm Drainage Improvement and New Water Main Project P9849 in the Idlewyld neighborhood.

**Recommend:** Motion to approve.  
**Exhibit:** Commission Agenda Report 05-0317

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**Change Order No. 5 – Seldin Construction Co., Inc. - (M-10)**  
**\$53,045 – War Memorial Auditorium Equipment Replacement**

A motion authorizing the proper City Officials to execute Change Order No. 5 with Seldin Construction Co., Inc. in the amount of \$53,045 for additional work associated with the War Memorial Auditorium Equipment Replacement and Maintenance Project 10423.

**Recommend:** Motion to approve.  
**Exhibit:** Commission Agenda Report 05-0314

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**Temporary Sanitary Sewer Agreement (M-11)**  
**River Oaks I, LLC Townhomes**

A motion authorizing the proper City Officials to execute a temporary sanitary sewer agreement with River Oaks I, LLC for connection to City's wastewater conveyance system to service proposed townhomes at 2301 SE 18 Avenue.

**Recommend:** Motion to approve.  
**Exhibit:** Commission Agenda Report 05-0333

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**Temporary Sanitary Sewer Agreement – SW 2 Court & SW 9 Avenue (M-12)**  
**Ubaldo Borgia and Oceanic Rose Developer, Inc.**

A motion authorizing the proper City officials to execute a temporary sanitary sewer agreement with Oceanic Rose Developer, Inc. and Ubaldo Borgia for connection to City's wastewater conveyance system to service proposed townhome development and a duplex at the intersection of SW 2 Court and SW 9 Avenue.

**Recommend:** Motion to approve.  
**Exhibit:** Commission Agenda Report 05-0334

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**Contract Award – MGI-Morgan General Mechanical Group - (M-13)**  
**\$313,525 – Fiveash Water Treatment Plant Upgrades & Replacements**

A motion authorizing the proper City officials to award and execute a contract with MGI-Morgan General Mechanical Group, Inc. in the amount of \$313,525, Fiveash Water Treatment Plant Reliability Upgrades, Phase 2, replacement of two motor control centers – Project 10508B.

**Recommend:** Motion to approve.  
**Exhibit:** Commission Agenda Report 05-0283

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**Contract Award – Engineer Control Systems Corporation (M-14)**  
**2004/2005 Annual Storm Sewer Contract - \$297.296**

A motion authorizing the proper City officials to award and execute an agreement with Engineer Control Systems Corporation in the amount of \$297,296 for the 2004/2005 Annual Storm Sewer Contract – Project 10817.

**Recommend:** Motion to approve.  
**Exhibit:** Commission Agenda Report 05-0319

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**Contract Award – MBR Construction, Inc. - \$23,500 (M-15)**  
**Laudergate Isles Entryway Monuments**

A motion authorizing the proper City officials to award and execute a contract with MBR Construction, Inc. in the amount of \$23,500 for the Laudergate Isles Entranceway Project 10784.

**Recommend:** Motion to approve.  
**Exhibit:** Commission Agenda Report 05-0323

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**Contract Award – Intercounty Engineering Inc. - \$2,153,025 (M-16)**  
**Group II Pump Stations Rehabilitation**

A motion authorizing the proper City officials to award and execute a contract with Intercounty Engineering Inc. for rehabilitation or reconstruction of four submersible and dry well/wet well pump stations at a cost of \$2,153,025 – Project 10545 – P.S. Nos. A-9 and B-5.

**Recommend:** Motion to approve.  
**Exhibit:** Commission Agenda Report 05-0327

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**Florida East Coast Railroad – Rebuilding SW 15 St. Railroad (M-17)**  
**Crossing – City’s Share - \$22,006.73**

A motion approving the City’s share of the cost to rebuild the SW 15 Street Railroad Crossing by Florida East Coast Railroad, in the amount of \$22,006.73, and approving use of FEC as a sole source contractor.

**Recommend:** Motion to approve.  
**Exhibit:** Commission Agenda Report 05-0330

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**Law Enforcement & Resource Assistance Mutual Aid (M-18)**  
**Agreements - Organization of American States General Assembly**

A motion authorizing the proper City Officials to execute mutual aid agreements for a 5-year period with Palm Beach Sheriff’s Office, Boca Raton Police Department, West Palm Beach Police Department and Miami-Dade Police Department relating to the Organization of American States General Assembly Meeting on June 3 – 8, 2005.

**Recommend:** Motion to approve.  
**Exhibit:** Commission Agenda Report 05-0308



<b>PURCHASING AGENDA</b>
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**Proprietary – Undercover Surveillance Equipment****(Pur-1)**

An agreement to replace outdated covert video and audio recording equipment used to safeguard the undercover officers while conducting their investigations is being presented by the Police Department.

Vendor: Innovative Surveillance Tech., Inc.  
Coral Springs, FL  
Amount: \$ 44,974.00  
Bids Solicited/Rec'd: N/A  
Exhibit: Commission Agenda Report 05-0295

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

**752-9159 – One-Year Contract for Mulch****(Pur-2)**

A one-year agreement to purchase brown recycled mulch is being presented by the Parks and Recreation Department.

Vendor: Amerigrow Recycling Corporation  
Delray Beach, FL  
Amount: \$ 37,739 Per Unit Pricing  
Bids Solicited/Rec'd: 12/7  
Exhibit: Commission Agenda Report 05-0296

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

**Proprietary – State Criminal History Record Check Services****(Pur-3)**

An agreement to purchase state criminal history record checks for pre-employment review is being presented for approval by the Human Resources Department.

Vendor: Florida Department of Law Enforcement  
Tallahassee, FL  
Amount: \$14,000.00 (estimated)  
Bids Solicited/Rec'd: N/A  
Exhibit: Commission Agenda Report 05-0299

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

**752-9145 Two-Year Contract for Mills Pond Park Concessions** (Pur-4)

A two-year agreement for food and beverage concessions at Mills Pond Park Softball Complex is being presented for approval by the Parks and Recreation Department.

Vendor: Professional Concessions, Inc.  
Fort Lauderdale, FL  
Amount: \$65,000.00  
Bids Solicited/Rec'd: 107/3  
Exhibit: Commission Agenda Report 05-0228

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

**Proprietary – Fingerprint Interface Projects** (Pur-5)

Implement an interface with the Broward County Sheriff's Office to have Fort Lauderdale Police Department bookings print the fingerprints at the Latents Unit printer is being presented for approval by the Police Department.

Vendor: Printrak International, Inc.  
Anaheim, CA  
Amount: \$15,520.00  
Bids Solicited/Rec'd: N/A  
Exhibit: Commission Agenda Report 05-0231

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

**352-9140 Award of 2004-05 HOME CHDO Funds** (Pur-6)

Approval to award 2004-2005 HOME CHDO funds is being presented for approval by the Planning and Zoning Department.

Vendor: Housing Enterprises of Fort Lauderdale, Florida, Inc.  
Fort Lauderdale, FL  
Amount: \$164,407.00 (Grant Funding)  
Bids Solicited/Rec'd: 40/2  
Exhibit: Commission Agenda Report 05-0268

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

**Proprietary – CAD Link Interface****(Pur-7)**

An agreement to purchase and install I/CAD (Computer Aided Dispatch) interface link from our CAD vendor Intergraph is being presented by the Fire Rescue Department.

Vendor: Intergraph Public Safety, Inc.  
 Madison, AL  
 Amount: \$18,900.00  
 Bids Solicited/Rec'd: N/A  
 Exhibit: Commission Agenda Report 05-0271

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

**452-9171 – Community Development Block Grant (CDBG)  
Sewer Connections****(Pur-8)**

A one-year contract for sanitary sewer connections for grant eligible properties under Waterworks 2011 is being presented by the Public Works Department.

Vendor: A-1 Underground Services, Inc.  
 Davie, FL  
 Bids Solicited/Rec'd: 80/5  
 Exhibit: Commission Agenda Report 05-0281

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

**522-8694 – Contract Extension Financial Advisors****(Pur-9)**

A three-year contract extension for financial advisor services is being presented by the Finance Department.

Vendor: Dunlap & Associates, Inc.  
 Winter Park, FL  
 Amount: \$ 104,000.00 (estimated annual)  
 Bids Solicited/Rec'd: N/A  
 Exhibit: Commission Agenda Report 05-0282

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

**Increase Contract Amount for Laboratory Services****(Pur-10)**

An increase for existing laboratory services is being presented by the Public Works Department.

Vendor: USBiosystems, Inc.  
Boca Raton, FL  
Amount: \$55,000.00 (estimated)  
Bids Solicited/Rec'd: N/A  
Exhibit: Commission Agenda Report 05-0306

The Procurement Services Department is recommending approval from the City of Hollywood contract.

**452-9161 – Purchase and Install Air Conditioning Condensing Units****(Pur-11)**

An agreement to purchase and install five air conditioning condensing units for the City Hall Computer Room is being presented by the Public Works Department.

Vendor: Bluewater Mechanical, Inc.  
Miramar, FL  
Amount: \$29,813.00  
Bids Solicited/Rec'd: 31/7  
Exhibit: Commission Agenda Report 05-0336

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

**Proprietary – Sky Watch Surveillance System****(Pur-12)**

An agreement to purchase a Sky Watch system is being presented for approval by the Police Department.

Vendor: Florida Counterdrug Procurement Program  
Orlando, FL  
Amount: \$54,930.00  
Bids Solicited/Rec'd: N/A  
Exhibit: Commission Agenda Report 05-0289

**Proprietary – Streetlight Poles and Fixtures****(Pur-13)**

An agreement to purchase decorative streetlight poles, fixtures, and parts is being presented by the Public Works Department.

Vendor: Municipal Lighting Systems, Inc.  
Miami, FL  
Amount: \$18,525.00  
Bids Solicited/Rec'd: N/A  
Exhibit: Commission Agenda Report 05-0297

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

**452-9178 – Contract for Plumbing Services****(Pur-14)**

A one-year contract for plumbing services is being presented for approval by the Public Works Department.

Vendor: A-1 Paradise Plumbing, Inc.  
Oakland Park, FL  
Bids Solicited/Rec'd: 26/2  
Exhibit: Commission Agenda Report 05-0298

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

**522-8694 – Contract Extension Financial Advisors****(Pur-9)**

Mayor Naugle announced that this item is being removed from tonight's agenda because of an inaccuracy in the dollar amount. The total annual advisory fees under this contract amount to \$12,000. In addition, fees are earned for work performed in connection with the issuance of bonds. In 2005, the City will be issuing a general obligation bond for fire-rescue facilities and fees in connection with this bond issue are estimated at \$20,000, therefore the total estimate is approximately \$32,000.

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

**Motion** made by Commissioner Hutchinson and seconded by Commissioner Moore that Consent Agenda Item Nos. M-6 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: Commissioners Hutchinson, Teel, Vice Mayor Trantalis, Commissioner Moore. and Mayor Naugle. NAYS: None.

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**Lease Agreement – School Board of Broward County (M-6)**  
**Parking Lot at Corner of Davie Boulevard Extension & SW 42 Avenue**

Commissioner Moore said that he pulled this item. He said that if the School Board does not receive support for the 50-year lease, it might not work for them because they are attempting to deal with a parking arrangement at the site. He understood that staff is concerned about the wellfield and he is looking how to close this transaction. He asked if the School Board is interested in purchasing the property or leasing it, and will the proposed lease presented in two-year intervals still cause the School Board some pain.

Albert Carbon, Public Works Director, said that the lease does not affect the City's ability to use the remaining portion of the property for a wellfield.

Commissioner Moore asked why the lease was being proposed in two-year intervals. Mr. Carbon said it is a 50-year lease and during that lease, if the City decided to relieve themselves of the property and not have the ability to extract water in the future, they can ask for a termination of the lease and provide a two-year window to the School Board to purchase the property. The agreement provides specific language as to how the purchase price is to be obtained. Commissioner Moore asked if the School Board is the only entity that could purchase the property. Mr. Carbon said they are the only possible purchasers within the two-year window, and they fully understand the terms of the agreement. The School Board has not offered to purchase the property at this time. Commissioner Moore asked if the School Board decided to buy the property at this time, is it in the City's best interest to sell. Mr. Carbon said it is not in the City's best interest to sell at this time.

Commissioner Hutchinson said it is her understanding that the School Board is happy with the proposal. Mr. Carbon confirmed that as correct.

Vice Mayor Trantalis said if this is an area where drinking water is being extracted, why were buses permitted to park there. Mr. Carbon said that currently the wellfield is inactive; one well has been abandoned. In the future, if they were required by the South Florida Water Management District to extract water from the Floridian Aquifer which is protected and separated by the Biscayne, it would be outside of the use of the property proposed by the School Board. The school buses, normal usage, would not affect the quality of the water to be extracted.

Vice Mayor Trantalis asked what is considered an abnormal operation at the site. Mr. Carbon said that they were referring to a more catastrophic event.

Mayor Naugle said it is his understanding that the facility will be used for parking buses and not for their maintenance.

Mr. Carbon said that considering the depth from which they would extract water, it would not interact with the surface water.

**Motion** made by Commissioner Hutchinson and seconded by Vice Mayor Trantalis to approve the lease agreement as presented. Roll call showed: YEAS: Commissioners Hutchinson, Teel, Vice Mayor Trantalis, Commissioner Moore and Mayor Naugle. NAYS: None.

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**752-9145 Two-Year Contract for Mills Pond Park Concessions**

**(Pur-4)**

This item was pulled by a member of the public.

Jim Camp, citizen, distributed some exhibits pertaining to this award. He said that his firm, Camp & Camp, PA, represented the second highest rated proposer for this item. He said that the award is being recommended to PCI which was rated first by the Evaluation Committee. He said he is here to present administrative remedies to the City in the hopes that they would not have to exhaust judicial remedies.

Mr. Camp said that the RFP put a mandatory term of two years on the contract, and the company chosen did not make a bid proposal based on two years, but on five and ten years. He said the form was altered and the RFP did not invite the bidders to the opportunity that such time period could be altered, which is critical. He said that PCI submitted percentages based on a five and ten-year basis. His company was informed by the City and the Evaluation Committee that they were, in fact, going to award a 10-year contract based on a two-year RFP. He said he contacted the City and the City backed off saying they were going to award and recommend a two-year contract with three one-year renewals, resulting in a five-year contract.

Mr. Camp further said that The Ultimate Snacks and Beverages Inc., want a level playing field and an opportunity to provide a response based on a two-year basis. He continued to state that another bid was also on a two-year basis. He said there is a capital improvement component for the first 3 months of the contract. PCI is putting in about \$25,000, where other respondents were putting in \$8,000 to \$9,000. He said such figures were again based on a 5-10 year proposal. A \$50,000 minimum was required by the City, and there did not appear to be room to alter that amount, yet PCI did just that with their figures. He said that the document has been altered and it was made conditional. He, therefore, asked the Commission to reject the award to PCI and either award it to the company he represents, The Ultimate, or in the alternative, reject all responses and begin with a clean slate.

Kirk Buffington, Director of Procurement Services, said the main point tonight appeared to be the term of the contract. The RFP stated it would be a two-year contract with additional one-year term options. The agenda item tonight is a recommendation for a two-year contract with three one-year options, and is in conformance with the RFP document. He said that PCI did submit an alternative proposal which is allowed under the process. He said there was still a level playing field during the process. PCI submitted a better proposal than the minimum required, and it was evaluated against all proposals received. The Selection Committee felt this is in the best interest of the City. He further said that when they took the variance in their proposal, they indicated it was based on a potential five-year contract. PCI has agreed to a two-year contract in accordance with the RFP document.

Commissioner Moore asked if the \$25,000 improvements would take place in the first two years of the contract. Mr. Buffington said that \$10,000 will take place during the first three months of the contract, and depending if the third, fourth and fifth year options were exercised both at the discretion of the contractor and the Commission, such other improvements would occur at a later time during the contract. Commissioner Moore asked why the City did not indicate that the \$25,000 improvements must be made during the first two years of the contract. Mr. Buffington said the company indicated they would spend \$10,000 in the first three months, and the remaining amount later on during the contract. It is a two-year contract. Commissioner Moore said further if it is a two-year contract and an investment proposed in the response to the RFP, it is not guaranteed and asked why the City did not request that the investment would be within the first two years. He said only \$10,000 was being invested.

Commissioner Hutchinson said it is her understanding that \$10,000 would be spent in the first three months, and the remaining amount before the expiration of the contract which is two years.

Mr. Buffington said that the proposed response is based on the requirements of the City and not stipulated. PCI said they would spend \$10,000 in the first three months, and The Ultimate agreed to spend \$8,000 during the first two years. In addition, as part of the potential five-year contract, PCI would spend the \$25,000, but the City is recommending a two-year contract with three one-year options.

Commissioner Hutchinson asked if they were going to spend \$25,000 within the two years. Mr. Buffington said the owner of PCI would need to clarify this.

Dennis Manieri, President and CEO of Professional Concessions (PCI), said traditionally in contracts such as this, the City would ask for a capital improvement amount for the life of the contract. The potential life of the contract is two years with three, one-year renewals. The capital improvement plan in the RFP states the amount to be spent during the first three months, and the amount spent during the remaining life of the contract. He said they were going to spend \$10,000 during the first three months, and \$5,000 for the three one-year renewals. The ten-year proposal was a five-year contract with five, one-year renewals and would have totaled \$25,000. Even if PCI only spent \$10,000, the other proposers were providing \$8,000 and \$2,000. Therefore, even if they only spent the \$10,000, it is significantly higher than the amounts proposed by the other bidders.

Commissioner Moore said the individuals evaluating the proposals understood that this was to be a \$5,000 contribution for the next three years and not in the first two years. Mr. Buffington confirmed that as correct and said that is their recommendation.

Vice Mayor Trantalis said if they went into the third year, then that is when the next dollar is to be spent for capital improvements. Mr. Buffington confirmed that as correct. Vice Mayor Trantalis said further that during the three-year period, the total to be spent is \$5,000 and if it went to a ten-year span, then the full amount of \$25,000 would be spent. Mr. Buffington said the contract cannot be for ten years. Vice Mayor Trantalis said at the maximum, there would be only a \$15,000 capital improvement expenditure. Mr. Buffington confirmed that as correct.



Commissioner Moore said it was his understanding that if PCI is awarded the contract, they would spend \$10,000 in the first three months on capital improvements, and if granted the extension in the third, fourth, and fifth years, \$5,000 additional would be spent each year. Mayor Naugle said that is not the case. Mr. Buffington said that was not included in the proposal. Commissioner Moore asked why the figure of \$25,000 is being presented. Mr. Buffington said that figure is based on a firm five or ten-year contract, but staff is not recommending it because they do not feel it would be fair to award a ten-year contract. Commissioner Moore further asked when was it clearly understood that only \$10,000 would be spent on capital improvements. Mr. Buffington said that it is clearly stated \$10,000 is to be spent in the first three months of the contract award.

Vice Mayor Trantalis disagreed. It is not clearly stated as such in the contract, and it is misrepresented to the Commission. This is why concerns are being raised.

**Motion** made by Vice Mayor Trantalis and seconded by Commissioner Moore to defer this item until April 19, 2005, at 6:00 p.m.

Commissioner Moore said he is looking for a clear indication that this particular response to the RFP is being awarded based on factual information received by the reviewers. He asked if that could be clarified by the Commission's next meeting.

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

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<b>PUBLIC HEARINGS</b>
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**Community Development Block Grant Annual (PH-1)**  
**Action Plans of the Consolidated Plan – Fund Transfers**

A public hearing approving and authorizing submittal of proposed program amendment to the 1998-1999, 1999-2000, 2001-2002 and 2003-2004 Community Development Block Grant (CDBG) Annual Action Plans of the Consolidated Plan providing for various allocation shifts to meet spending deadlines.

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

**Motion** made by Commissioner Moore and seconded by Commissioner Hutchinson to approve and authorize the program amendment as presented. Roll call showed: YEAS: Commissioners Hutchinson and Teel, Vice Mayor Trantalis, Commissioner Moore and Mayor Naugle. NAYS: None.

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**Vacate Right-of-Way (PH-2)**  
**Rafael Jorge – PZ Case 31-P-04**

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

Commissioner Moore introduced the following ordinance on first reading:

ORDINANCE NO. C-05-07

AN ORDINANCE VACATING, ABANDONING AND CLOSING THAT PORTION OF THE 15 FOOT ALLEY IN BLOCK 203 "PROGRESSO," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 2, PAGE 18, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; BOUNDED ON THE NORTH BY THE SOUTH RIGHT-OF-WAY LINE OF SUNRISE BOULEVARD, A STATE ROAD, SAID RIGHT-OF-WAY LINE BEING 15 FEET SOUTH OF THE NORTH LINE OF SAID BLOCK 203; AND BOUNDED ON THE SOUTH BY THE SOUTH LINE OF SAID BLOCK 203, LOCATED BETWEEN SUNRISE BOULEVARD AND NORTHWEST 9<sup>TH</sup> STREET, EAST OF NORTHWEST 7<sup>TH</sup> TERRACE AND WEST OF NORTHWEST 7<sup>TH</sup> AVENUE, SUCH LAND BEING LOCATED IN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

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

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**ORDINANCES**

**Amendment to Pay Plan**

**(O-1)**

Commissioner Moore introduced the following ordinance on first reading:

ORDINANCE NO. C-05-08

AN ORDINANCE AMENDING THE PAY PLAN OF THE CITY OF FORT LAUDERDALE, FLORIDA, PROVIDING FOR THE ABOLISHMENT OF ALL PAY STEPS IN APPLICABLE PAY RANGES THAT ARE LESS THAN THE NEW STATE OF FLORIDA MINIMUM WAGE OF \$6.15 PER HOUR, ALL IN SCHEDULE VI, SPECIAL EMPLOYEES.

Which ordinance was read by title only.

Vice Mayor Trantalis said that any employee who is being paid less than \$6.15 per hour would receive an increase to that amount. Averill Dorsett, Director of Human Resources confirmed that as correct.

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

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**Parades and Public Assemblies**

**(O-2)**

Bruce Roberts, Chief of Police, said this ordinance is modeled after ones in various other jurisdictions which withstood the federal appeals process in the court system. He said it is intended to ensure an individual's safety in participating in a public function.

Zeina Salam said she is representing the American Civil Liberties Union. She said it was stated that this has been approved in other jurisdictions and withstood the appeals process, but that was referring to the 9<sup>th</sup> Circuit which is not binding on the 11<sup>th</sup> Circuit or the state. She referred to the cases cited in the state, one was cited opposing the ordinance and struck down by the 9<sup>th</sup> Circuit as unconstitutional. She said they feel this is an unconstitutional restraint on the freedom of speech, and would obliterate the First Amendment in this community. She said this ordinance is targeting the upcoming Organization of American States General Assembly protest. In targeting that event, they would be targeting specific controversial speech, and by doing so, it is content-based restriction on freedom of expression and speech against the First Amendment. In effect they would be creating one set of rules for the OAS, and another set of rules for everyone else, which is unconstitutional.

Ms. Salam said the ordinance is very broad and prohibits the possession of many legitimate objects. She said it is prohibiting the objects and not the actions of the objects. For example, it prohibits the carrying and possession of water balloons and plastic.

The City Manager asked how it would prohibit orderly speech and assembly.

Ms. Salam said there were different forms of expression. The Constitution and US Supreme Court say expression is not limited to holding of signs containing words. She said it can be chaining oneself to a tree, that could be deemed a political expression. The act of bringing a balloon or plastic is not a violation of anything. This would give the police unfettered discretion. She said the language is too broad and would place them on a "slippery slope." Certain individuals could not be targeted, but with such broad language the City would have to monitor eight or more individuals meeting in a public place for more than 30 minutes. All such groups would have to comply with the restrictions being placed in the ordinance which are very broad in nature.

Paul Lefrak, resident, said he is not going to comment on the legality of the ordinance, but wanted to comment on remarks made by his sister, Ms. Salam. There are many laws on the books which are perfectly legal, but ethically and morally wrong. He said this is part of a bigger picture which is an ongoing attempt to criminalize dissent in the United States. The Broward County Commission had the courage to condemn aspects of the US Patriot Act. He hoped the City Commission would not take an opposite road where protest is criminalized. In 2003, the City of Miami received international shame from a widespread array of groups concerned about vast abuses of civil liberties and attacks on peaceful protestors. He said some examples were people asking questions while being pepper sprayed in the face, elderly protestors violated and forced to park miles away, driven down railroad tracks, beaten and arrested. He said this is going down a path where specific forms of speech and demonstrations are being attacked. Then, a

widespread media campaign takes place. He said that he works with the Broward Anti-War Coalition who protests in front of the Federal Building between 5 p.m. and 7 p.m. peacefully. This ordinance is an attempt to criminalize protestors and demonize those who want to stand up against what is taking place in this country. This is also an attempt to assemble a large scale police force as a first step.

Mr. Lefrak wanted the City Commission to guarantee that the police officers' badges would be in full view. He said this is an outrage against civil liberties and free speech. Laws are on the books already regarding violence. He hoped the City would not go down the road that the City of Miami did which earned them international condemnation.

Vice Mayor Trantalis asked if the ordinance would prohibit Mr. Lefrak's group from their continual protestation. Mr. Lefrak said he hoped not, but had not examined the ordinance in detail. Vice Mayor Trantalis said if Mr. Lefrak had not reviewed the proposed ordinance in detail, he might be protesting against something not included in the ordinance. He wanted to know that their freedom of speech is not to be abridged. Mr. Lefrak said he is referring to the OAS protests and not his group's weekly protest. Vice Mayor Trantalis said this ordinance would affect all groups and is not a rule for just one week. Mr. Lefrak said it is his understanding that certain aspects of this ordinance prohibited various visual props, and therefore, appears to violate their constitutional rights. Vice Mayor Trantalis asked what did Mr. Lefrak want changed in the proposed ordinance. Mr. Lefrak asked for a copy of the ordinance for his review. Vice Mayor Trantalis said he thought Mr. Lefrak was speaking against the ordinance because he felt it would abridge his rights during their weekly protests.

Vice Mayor Trantalis said there would be two readings of the ordinance, and suggested that Mr. Lefrak obtain a copy and review it further.

Mayor Naugle said that certain things could not be brought to a protest which in his opinion is reasonable.

Mr. Lefrak said that Section B-4 referred to the use of plastic. Commissioner Hutchinson said that Section B-4 permits items within a certain size and suggested that Mr. Lefrak obtain a copy of the ordinance and review it further before the next reading. Mr. Lefrak said this is part of a larger picture. He said this law is not necessary and should not be approved.

Barbara Miranda, Deerfield Beach, said she is questioning why this City is mobilizing for the OAS General Assembly. She asked if they were so afraid of dissent that they were willing to suppress it at any cost. She asked further if they wanted to stifle all future protests making them criminal offenses.

Ray Del Papc, Broward Anti-War Coalition, said he was in Miami during the protests and in New York for the RNC. He said the Chief of Police said the ordinance is based on those passed throughout the country. He saw what happened in Miami and New York and there were violations against the First Amendment and lawsuits are being filed. He did not think that should happen here. He has been an activist for the last three years and every time such protests were held, they had been infiltrated. He said further they were not violent and did not advocate such, and therefore, he did not know why such an ordinance was being proposed. He felt the City should rise above what is happening to the rest of the country under the Patriot Act and not approve this ordinance. He said the

country's forefathers felt so strongly about the freedom of speech that it was included in the Bill of Rights. He asked the Commission to protect the First Amendment. He said they were protesting the OAS because of what they are doing to individuals in Central and South America and throughout the Caribbean.

Peter Uttal said he is a school teacher and sometimes protests things done by the government. Now, he wanted to appeal to everyone's common sense because this law is plain silly. He quoted something said by many conservatives and Republicans over the years as follows: "The government that governs best, governs least." He asked if everyone wanted to pay their tax dollars by having police pat individuals down for water balloons and then throw them into jail and pay for lodging. He did not think so.

Pedro Monteiro said he represents the Sierra Club in Broward County and before the FTA in Miami, that city had passed a similar ordinance for many reasons, such as to hype the media and politicians into thinking the protestors would be violent, to discourage individuals from participating, inflate the budget, defy all purchases made, and distract the media from the real issue which is what they were protesting. He said such a law also provided the police a cover to make unconstitutional searches and seizures which were challenged in court many times. He believed the challengers prevailed. He asked for the Commission not to stoop to the same level that Miami had done. He said the primary source of violence in Miami was the police force. He wanted this City to have all badge numbers for the police clearly identifiable and then all such violence would cease.

Cara Campbell, Broward County Green Party, asked the Commission to consider something different instead of falling into the trap that Miami and New York had done by making people give up their constitutional rights and forcing them to sue. She said further that this is a contentious issue and people are going to protest since this is a free country, but to curtail such a right will reflect badly on the City. Therefore, the City should welcome the protestors in exercising their rights under the First Amendment, and not scare them. The police should be used to keep peace and not incite the violence. She said the Commission should review the documentary called "*The Miami Model*," and see if this city wanted to emulate them. She asked the Commission not to pass the ordinance and make this city a shining example that others can follow.

Susan B. Peterson said she loved this city and is proud of it and glad they were chosen to host the OAS event. She said the purpose of the event is to promote dialogue and have people communicate. Therefore, she asked the Commission to do the right thing and show hospitality to everyone. She reminded everyone of the tourism that is prevalent in this city. She said no one should act out of fear. She said this city now has the opportunity to show their leadership.

Mara Shlackman, attorney, said she also is a member of the ACLU and Sierra Club and wanted to reiterate her support of those groups and the comments already made this evening. She said also that in light of the City's fiscal problems, the last thing they needed to invite is civil lawsuits as was done in Miami.

Vice Mayor Trantalis said he did not think that anyone on the Commission is attempting to prohibit free speech, expression or assembly. He said he did not read this ordinance with such an intention, but that they were hoping to circumvent potential situations in which individuals using ordinary objects in unlawful ways sought to prohibit other

individuals through violence that often occurs during demonstrations. It is an attempt to take away certain objects from the demonstration process that had been used in the past to harm individuals. At some point discussions have to be held regarding freedom of speech versus the abridgement of that freedom to protect the individuals in the area. From Supreme Court decisions, there is no absolute freedom of speech, and he hoped during the next two weeks that individuals will speak to the Commissioners and participate in a dialogue regarding this matter. He said the Commission has the responsibility to protect the overall community. Nothing in this ordinance would prohibit lawful demonstration. Many individuals speaking this evening did not have full knowledge of the proposed ordinance. He said he is in favor of the ordinance so the process can move forward.

Mayor Naugle said that items such as knives, axes, hatchets, slingshots, explosives, hammers, shovels and the like do not have anything to do with free speech. He hoped that individuals would come forward and participate in constructive dialogue.

Vice Mayor Trantalis said further that the proposed ordinance would forbid religious assemblies at special times of the year, and therefore, he felt there is a need to "tweak" the language so such activities would not be prohibited. He said there are opportunities to do so and not infringe on an individual's right.

Commissioner Moore said that that individuals concerned about the ordinance should schedule to meet with the Commissioners. He said that the issue of police badges not being out clearly in the open concerned him.

Chief Roberts said that police badges would be identifiable. Riot gear covers the badge, but they would ensure that the officer's number is visible.

Commissioner Moore said he was concerned about the methodology regarding instruments listed in the ordinance, and he hoped the police would not make unlawful searches for items but interact once such items were presented. Chief Roberts confirmed that as correct. Commissioner Moore urged concerned individuals to contact the Commissioners for dialogue on this matter.

Commissioner Moore introduced the following ordinance on first reading:

ORDINANCE NO. C-05-09

AN ORDINANCE CREATING NEW SECTION 26-202.1, OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, ENTITLED PARADE AND PUBLIC ASSEMBLY PROHIBITIONS; A STATEMENT OF FINDINGS; MAKING THE USE, POSSESSION OR CARRYING OF CERTAIN MATERIALS AND OBJECTS UNLAWFUL BY THOSE PARTICIPATING IN PARADES AND PUBLIC ASSEMBLIES; PROVIDING FOR A PENALTY, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

Which ordinance was read by title only.

Commissioner Hutchinson said she is not convinced about this ordinance and felt there needs to be more tweaking.

Commissioner Teel asked for the City Clerk to make the ordinance available to the public as soon as possible since some individuals have traveled a long distance for tonight's meeting.

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

The City Attorney said that the individuals obtaining copies of the draft ordinance should leave their names and addresses since amendments will be made to the ordinance to clarify it further, and therefore, copies would be sent to them. Mayor Naugle said that the language would be available on the City's web site the Thursday before the meeting.

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<b>CITIZEN PRESENTATIONS</b>
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1. **Gregory Parker – Historic District of Victoria Courts**

Vice Mayor Trantalis said that Mr. Parker had been to his office, and he did not believe he is present this evening since advice was given to him as to how to solve the problem.

2. **Latrinsha Greaves – Water Billing**

Not present.

3. **Kent Edwards – Purchase of Property, SE Corner of Riverland Rd & SR 7**

Kent Edwards, 3781 SW 18<sup>th</sup> Street, said the property at the southeast corner of Riverland Road & State Road 7 pertains to smart growth. He urged the Commission to find funding to assist the County in the purchase of this property. He felt it is important to the City and the community. It is an opportunity to guarantee that the area would become a high valued community. It would give a quality green space to the community. They are trying to raise their property values. He said tax revenues would go to the City and ensure the development of Davie Boulevard and SR 7 with additional commercial revenues increasing. He said the City can help itself and invest monies for a higher return. He said it could be a successful purchase for the City and be a key ingredient to the improvement of the community.

Commissioner Hutchinson said that the Commission agrees. Prior to the area being annexed, a resolution was adopted to purchase the land. She said the City is being asked for \$1 million, but the Commission does not have a funding source. If it is purchased with Land Preservation monies, then it could only be a park or a green space or transportation hub. She did not think it could have housing on it. She said the Commission was working with the County, but stumbling blocks were encountered with the owner of the site. She encouraged that conversations be held with the District County Commissioner in an attempt to push the County envelope on what they are willing to pay above the appraised value.

Mayor Naugle said the City made extensive expenditures in the area for parks and other areas of the City have received nothing. Therefore, it is hard to justify large amounts of money spent in only one area. Down the street is the water plant. Maybe there could be some use having to do with the water plant that would not be a burden on the neighborhood, since the water plant site is tight. The Land Preservation group could purchase a portion of the property and the Utility could purchase a portion of it. Or, possibly some transportation dollars could be used for some sort of future transit stop.

Commissioner Hutchinson said conversations are being held regarding State Road 7 in connection with transportation.

Mr. Edwards said he had heard such discussions were in regard to moving the area further north towards Broward Boulevard. He said the Land Preservation Advisory Board (LPAB) considered alternative funding for the site.

Mayor Naugle said the City's dilemma is that the dollar amount is significant.

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**RESOLUTIONS**

**National Incident Management System**

**(R-1)**

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-54

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AND ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS).

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

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**Street Name Addition – New River Avenue  
SW 31 Avenue From SW 14 Street to Riverland Road**

**(R-2)**

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-55

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, TO PROVIDE THAT THE LENGTH OF S.W. 31 AVENUE FROM S.W. 14 STREET TO RIVERLAND ROAD SHALL ALSO BE KNOWN AS "NEW RIVER



AVENUE.”

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

**Request for Plat Note – Pesco Plat – Commercial Usage (R-3)**  
**5100 NW 9 Avenue – Case 7-P-05**

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-56

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, EXPRESSING NO OBJECTION TO THE PLACEMENT OF A NOTE ON A PLAT KNOWN AS “PESCO PLAT.”

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

**Site Plan Level IV Review – The Exchange – 115 NE 3 Avenue (R-4)**  
**Allocation of 87 Post 2003 Dwelling Units – Case 157-R-04**

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-57

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 RENOVATE A BUILDING INTO A RESIDENTIAL DEVELOPMENT LOCATED AT N.E. 3<sup>RD</sup> AVENUE AND N.E. 2<sup>ND</sup> STREET, FORT LAUDERDALE, FLORIDA IN A RAC-CC ZONING DISTRICT.

Which resolution was read by title only.

Vice Mayor Trantalis said this is the most interesting form of recycling he has seen.

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

**Site Plan Level IV Review – Marbella Place – Case 13-R-04 (R-5)**  
**501, 519, 527 North Birch Road – 32 Unit Multi-Family Building**

Vice Mayor Trantalis wanted to add a proviso to this item; that the Applicant provide up to \$150,000 in streetscape improvements which was discussed with Planning and Zoning, and based on a defined scheme.

Donald Hall, attorney representing the Applicant, said that this proviso is acceptable to the Applicant.

Commissioner Moore asked if such streetscape improvements would be for \$150,000 or less, or will it require an expenditure by the City.

Vice Mayor Trantalis said it is part of the fulfillment of the Streetscape Master Plan which has been defined and approved by the Commission.

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-58

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, GRANTING A DEVELOPMENT PERMIT FOR THE CONSTRUCTION OF A MULTI-FAMILY PROJECT AND APPROVAL OF YARD MODIFICATIONS ON PROPERTY LOCATED AT RIOMAR STREET AND BIRCH ROAD IN FORT LAUDERDALE, FLORIDA, IN A NBRA ZONING DISTRICT AS A SITE PLAN LEVEL IV DEVELOPMENT.

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

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**Appointment of Vice Mayor**

**(R-6)**

**Motion** made by Vice Mayor Trantalis and seconded by Commissioner Hutchinson that Commissioner Teel be appointed as Vice Mayor for the next one-year term.

Vice Mayor Trantalis introduced the following resolution:

RESOLUTION NO. 05-59

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, DESIGNATING A VICE-MAYOR FOR A ONE-YEAR TERM IN ACCORDANCE WITH SECTION 3.05 OF THE CITY CHARTER.

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

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**Community Redevelopment Agency  
Opposition to Proposed Bills in State Legislature**

**(R-7)**

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-60

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, URGING THE LEGISLATURE TO VOTE AGAINST HB 1521, SB 2300 AND SB 2060 AMENDING PART III, CHAPTER 163, FLORIDA STATUTES RESULTING IN THE SEVERE REDUCTION OF THE ABILITY OF COMMUNITY REDEVELOPMENT AGENCIES TO ACCOMPLISH THEIR STATUTORY REDEVELOPMENT RESPONSIBILITIES.

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

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**Advisory Board/Committee Appointments**

**(OB)**

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

Education Advisory Board	Rafael Garcia Dr. Niara Sudarkasa
Marine Advisory Board	Joan L. Brochu
Nuisance Abatement Advisory Board	Caldwell Cooper Harry MacGrotty Pat Mayers Ginnee Hancock Douglas H. Reynolds David C. Svetlick

Commissioner Hutchinson introduced a written resolution entitled:

RESOLUTION NO. 05-61

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 Hutchinson, Vice Mayor Teel, Commissioners Trantalis and Moore, and Mayor Naugle. NAYS: None.

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**Second City Commission Meeting – April**

**(OB)**

The Commission agreed to accept whatever decision is to be made regarding the second City Commission meeting for April, 2005, by the City Attorney.

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There being no other matters to come before the Commission, the meeting was adjourned at 7:30 P.M.

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Jim Naugle  
Mayor

ATTEST:

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Jonda K. Joseph  
City Clerk