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FORT LAUDERDALE CITY COMMISSION
SEPTEMBER 7, 2005**

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**MINUTES OF A REGULAR MEETING
CITY COMMISSION
FORT LAUDERDALE, FLORIDA
SEPTEMBER 7, 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: Vice Mayor Christine Teel
Commissioner Dean J. Trantalis
Commissioner Carlton B. Moore (arrived at 6:15 p.m.)
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 T.J. White

Invocation was offered by the City Clerk of the City of Fort Lauderdale, 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 Trantalis and seconded by Commissioner Hutchinson that the minutes of the July 19, 2005 Conference and Regular Meeting, and agenda be approved. Roll call showed: YEAS: Commissioner Hutchinson, Vice Mayor Teel, Commissioner Trantalis and Mayor Naugle. NAYS: None.

Presentations

OB

1. Expression of Sympathy

Mayor Naugle and the City Commission offered an expression of sympathy to the family of Catherine Sturgis.

2. Arbor Day

Commissioner Trantalis and the City Commission presented a proclamation to Gene Dempsey, Urban Forester of the Parks & Recreation Department, designating October 1, 2005 as "Arbor Day" in the City of Fort Lauderdale.

Gene Dempsey thanked the Commission for the proclamation, and made various announcements concerning Arbor Day.

3. Executive Deputy Chief Keith Allen Day – Fire-Rescue Department

Commissioner Hutchinson and the City Commission presented a proclamation designating September 7, 2005 as "Fire Rescue Executive Deputy Chief Keith Allen Day" in the City of Fort Lauderdale.

Otis Latin, Chief Fire-Rescue Department, said it is a pleasure to honor Chief Keith Allen.

Deputy Chief Allen thanked Chief, the City Commission and City Manager.

4. International Association of Firefighters Week

Vice Mayor Teel and the City Commission presented a proclamation designating September 1-11, 2005 as "International Association of Firefighters Week" in the City of Fort Lauderdale.

Jessica Roof, District Director for the Broward County Muscular Dystrophy Association, thanked the City and Local #765 for an incredible "fill the boot" drive this year.

Mike Salzano, Local #765, Florida Firefighters, thanked the Mayor and the Commissioners for setting aside this week for the firefighters.

5. Outstanding City Employees

Bruce Roberts, Chief Police Department, said that he wants to honor Civilian Employees for the month of August: Jeffrey Davis, Kevin Hely, Joe Molnar, Alan Ragoonanan, and Angel Santiago. They are the civilian SWAT team that provide support for the police during their operations. The City sponsored the OAS Conference in June, and these individuals went above the normal call of duty during such an important mission.

Chief Roberts said that the Civilian Employees for the month of August were Kevin Hayes and Donald Falhgren. They questioned and stopped several individuals who were attempting to sell parking receipts, and who had 3 credit cards in their possession that did not belong to them.

Chief Roberts said that the Officers for the Month of August also received a Life-Saving Award, but could not be present this evening. Those Officers are: Officer Darian Burkholder, Officer Vincent Schrider, and Officer Ed Wenger. They responded to a home fire where there were two sleeping individuals who they rescued and brought to safety.

Chief Roberts said that a Life Saving Award would be presented to Officer James Jaggars and Officer Gary Martin who were requested to meet with a person suffering from severe substance abuse and mental illness that they had previously dealt with, and who was to give them information about other individuals selling illicit drugs. When they got to the hospital, the subject was in the parking garage and threatened suicide. Conversations were held with the subject and a written statement from his father was

obtained, which provided the key to the subject not committing suicide. He said that both of these Officers are Crisis Intervention Training Officers who deal with such situations.

Albert Carbon, Director of Public Works, said he wants to honor Arlen Erdman, Engineering Tech, as the August, 2005 Star Award Winner. A problem with a survey had been addressed by him. He put the property in order for the contractor.

Mr. Carbon said that he wants to honor Judson Hopping as the Star Award Winner for September, 2005. He is a Customer Service Field Representative, and assisted in a 4" water main break, and then helped to assist an elderly gentleman who had fallen in the area.

Mayor Naugle said that Purchasing Item No. 16 has been removed from tonight's Agenda, along with M-26 and M-7. The City Clerk is going to make an announcement regarding Purchasing Item 5

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 – Healthy Lifestyle Longer Life Health Fair And Closing SW 12 Court

(M-1)

A motion authorizing and approving execution of an Event Agreement with Fort Lauderdale Seventh Day Adventist Church – Affiliate of Florida Conference of Seventh Day Adventists for the Healthy Lifestyle Longer Life Health Fair, at the Church on Sunday, November 6, 2005, 12 noon – 5 PM; and authorizing the closing of SW 12 Court.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0933

Event Agreement – Making Strides Against Breast Cancer

(M-2)

A motion authorizing and approving execution of an Event Agreement with the American Cancer Society Florida Division, Inc. for Making Strides Against Breast Cancer, at Huizenga Plaza, Riverwalk, and downtown area sidewalks on Saturday, October 15, 2005, 7:30 AM – 1 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0934

Event Agreement – Shooters Halloween Costume Contest (M-3)
And Party and Closing NE 32 Avenue

A motion authorizing and approving execution of an Event Agreement with Roscoe LLC for the Annual Halloween Costume Contest and Party at Shooters Caribbean Corner on Friday, October 28, 2005, 6 PM – 12 AM; and authorizing the closing of NE 32 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0935

Event Agreement – Blow The Whistle on Asthma Walk (M-4)

A motion authorizing and approving execution of an Event Agreement with the American Lung Association of Florida, Inc. for the 5th Annual Blow the Whistle on Asthma Walk, at Huizenga Plaza, Riverwalk, and downtown area sidewalks on Saturday, October 8, 2005, 6 AM – 11:30 AM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0936

Event Agreement – Winterfest Boat Parade (M-5)

A motion authorizing and approving execution of an Event Agreement with Winterfest, Inc., for Winterfest Boat Parade, Saturday, December 17, 2005, 5:30 PM – 11:30 PM on the Intracoastal Waterway.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0938

Event Agreement – King of the Grill (M-6)

A motion authorizing and approving execution of an Event Agreement with Bethel Community Development, Inc. for King of the Grill, at the Fort Lauderdale Stadium Festival Site on Friday, September 30 through Sunday, October 2, 2005.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0932

Event Agreement – Southern Breeze Showcase**(M-7)**

A motion authorizing and approving execution of an Event Agreement with Jumpin For Jesus Records, Inc., for the Southern Breeze Showcase, at the Fort Lauderdale Stadium Festival Site on Saturday, September 17, 2005, 5 PM – 11 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0930

Agreement – Marty Kallen, d/b/a Fort Lauderdale Stars, Inc. – Gymnastic Classes**(M-8)**

A motion authorizing the proper City Officials to execute an agreement with Marty Kallen, d/b/a Fort Lauderdale Stars, Inc., October 1, 2005 – September 30, 2006, to conduct gymnastic classes at Holiday Park Activity Center.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0916

Assistant Tennis Instructors**(M-9)**

A motion authorizing the proper City Officials to execute agreements with Chris Sands and Sophie Aliksson, for services as Assistant Tennis Instructors, October 1, 2005 – June 30, 2006, with renewal options for three additional one-year terms.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0928

Agreement – School Board of Broward County Shared Use of City Parks & School Board Owned Facilities**(M-10)**

A motion authorizing the appropriate City Officials to execute a five-year agreement with the School Board of Broward County for the shared use of City parks and School Board owned facilities in the City.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0901

Settlement of Worker Compensation**(M-11)**

Claim WC-89-5235

A motion to approve settlement of Worker Compensation Claim WC-89-5235 (J.R. Conley) in the amount of \$150,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0838

Settlement of Worker Compensation Claims WC-02-11223 and WC-01-11091 (M-12)

A motion to approve settlement of Worker Compensation Claims WC-02-11223 and WC-01-11091 (Timothy Grayson) in the amount of \$80,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0839

General Liability Settlement; Estate of Ruth Goebel (M-13)

A motion to approve settlement of General Liability Claim for the Estate of Ruth Goebel (GL-04-170) in the amount of \$175,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0909

Greater Fort Lauderdale Sister Cities International Agreement – Fiscal Year 2004-2005 Funding Allocation - \$19,000 (M-14)

A motion authorizing the proper City Officials to execute an agreement with Greater Fort Lauderdale Sister Cities International, Inc., to allow payment of previously authorized Fiscal Year 2004-2005 funding allocation in the amount of \$19,000 – (GEN010102, Subject 4207).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0880

Budget Amendment 4 – Police and Fire Rescue Fiscal Year 2004-2005 (M-15)

A motion approving revisions to the Fiscal Year 2004-2005 adopted budget.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0879

Appropriation and Transfer – Law Enforcement (M-16)
Trust Funds Confiscation Operating Budget in
Fiscal Year 2004-2005 and 2005-2006

A motion approving Fiscal Year 2005-2006 Operating Budget and adjusting 2004-2005 budget, with appropriation and transfer from the Law Enforcement Confiscated Property Fund and Drug Enforcement Agency Confiscated Property Fund to the Confiscation Operating Budget.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0949

Project Lifesaver - \$9,879.66 and \$2,261.54 (M-17)
Electronic Tracking of Individuals With Diminished
Mental Capacities

A motion authorizing appropriation and transfer of \$9,879.66 from Drug Enforcement Agency Confiscated property Fund 107 to POL080101 to purchase Project Lifesaver equipment and training and transfer of \$2,261.54 to POL080101 for instructor travel expenses.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0952

Disbursement of Funds/Joint Investigation/ (M-18)
O.R. No. 04-93179 – Law Enforcement Trust Fund

A motion authorizing the equitable disbursement of funds in the amount of \$14,869.78, with each of thirteen participating law enforcement agencies to receive \$1,143.82.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0951

Task Order – Hardy Park – Southside School - (M-19)
\$20,975 – Stoner & Associates Inc.

A motion authorizing the proper City Officials to execute a Task Order to Stoner & Associates, Inc., in the not-to-exceed amount of \$20,975 for preparation of survey and base maps for Hardy Park – Southside School site – Project 10777.331.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0922

Temporary Sanitary Sewer Agreement – Las Olas Oaks, L.L.C. – 809-817 West Las Olas Boulevard (M-20)

A motion authorizing the proper City Officials to execute a Temporary Sanitary Sewer Agreement with Las Olas Oaks, L.L.C. for 809-817 West Las Olas Boulevard.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0945

Grant Agreements – South Florida Water Management District – North Fork of New River - \$255,000 (M-21)

A motion authorizing the proper City Officials to execute three agreements with South Florida Water Management District, accepting grant funding (OT051226 - \$75,000; OT051225 - \$150,000; OT051230 - \$30,000) relating to outfall maintenance, City Park at NW 18 Avenue and force main at NW 18 Avenue – projects along the North Fork of the New River.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0958

Change Order 8 – Seldin Construction Company, Inc. - \$128,663 – War Memorial Auditorium (M-22)

A motion authorizing Change Order 8 with Seldin Construction Company, Inc. in the amount of \$128,663 for additional improvements to War Memorial Auditorium – Project 10423.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0959

Contract Award – Paramount Engineering, Inc. - \$54,992.26 – Hector Park Improvements (M-23)

A motion authorizing the proper City Officials to award and execute a contract with Paramount Engineering, Inc., in the amount of \$54,992.26 for improvements to Hector Park – Project 10684 – Rio Vista Civic Association.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0961

Joint Participation Agreement – Broward County Transit - Bus Bay – Bayview Drive (M-24)

A motion authorizing the proper City Officials to execute a Joint Participation Agreement with Broward County Transit to construct a bus bay on Bayview Drive between NE 11 Court and NE 11 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0972

Change Order 1 – Astaldi Construction Corporation - \$87,035.25 Credit - Lauderdale Manors Utilities Improvements – Phase II (M-25)

A motion authorizing Change Order 1 with Astaldi Construction Corporation in a credit amount of \$87,035.25) for Lauderdale Manors Utilities Improvements Phase II – Project 10515.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0762

Task Order 48 – Camp Dresser and McKee Inc. - \$363,283 – 2005 Wastewater Master Plan Update (M-26)

A motion authorizing the proper City Officials to execute Task Order 48 with Camp, Dresser, and McKee Inc., in the amount of \$363,283 for preparation of the 2005 Wastewater Master Plan Update – Project 10997.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0798

Contract Award – Conquest Engineering Group Company - \$1,975,694.87 – Sunrise Key and Sunrise Intracoastal Infrastructure Improvement (M-27)

A motion authorizing the proper City Officials to award and execute a contract with Conquest Engineering Group Company, in the amount of \$1,975,694.87, for construction of Sunrise Key and Sunrise Intracoastal Infrastructure Improvements – Project 10698.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0896

Contract Award – Nicassio Corporation - \$2,429,575 (M-28)
Sewer Basin A-17 Rehabilitation – Victoria Park

A motion authorizing the proper City Officials to award and execute a contract with Nicassio Corporation in the amount of \$2,429,575, for Wastewater Conveyance System Long-Term Remediation Program Project No. 5 – Sewer Basin A-17 – Project 10968.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0899

Change Order 2 – The Poole and Kent Company - (M-29)
\$57,982.32 – Peele-Dixie Membrane Plant Bid Package B

A motion authorizing Change Order 2 with The Poole and Kent Company in the amount of \$57,982.32 for modification of two water main connections and modification to doors in the Chemical and Emergency Generator Buildings – Project 10454B – Peele-Dixie Membrane Plant Bid Package B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0904

Change Order 2 – Intrastate Construction Corporation - (M-30)
\$33,964.45 – Pump Station Rehabilitation

A motion authorizing Change Order 2 with Intrastate Construction Corporation in the amount of \$33,965 for credits and extra work for Project 10510 – Pump Station Rehabilitation – Pump Stations A2, A17, A18, A19, and A21.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0905

Temporary Sanitary Sewer Agreement – Riverside (M-31)
Landings Estates, LLC – 1201 SW 5 Court

A motion authorizing the proper City Officials to execute a Temporary Sanitary Sewer Agreement with Riverside Landings Estates, LLC – 1201 SW 5 Court – eight single-family homes and six townhomes.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0946

Temporary Sanitary Sewer Agreement - Southwest Dale, LLC – 307 SW 12 Avenue (M-32)

A motion authorizing the proper City Officials to execute a Temporary Sanitary Sewer Agreement with Southwest Dale, LLC – 307 SW 12 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0947

Temporary Sanitary Sewer Agreement – Lee E. Williams and Susie J. Williams – 1117 SW 1 Street (M-33)

A motion authorizing the proper City Officials to execute a Temporary Sanitary Sewer Agreement with Lee E. and Susie J. Williams – 1117 SW 1 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0948

Change Order 3 – Foster Marine Contractors, Inc. - \$43,955 Davie Boulevard Water Main Package “A” (M-34)

A motion authorizing Change Order 3 with Foster Marine Contractors, Inc. in the amount of \$43,955 for contract quantity adjustments and additional costs for Work Order 10553A – Davie Boulevard Water Main Package “A” – Project 10895D.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0950

Temporary Sanitary Sewer Agreement – Edgewood Townhomes, LLC – 2881 SW 18 Terrace (M-35)

A motion authorizing the proper City Officials to execute a Temporary Sanitary Sewer Agreement with Edgewood Townhomes, LLC – 2881 SW 18 Terrace – fourteen townhomes.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0953

Commercial Dockage Lease Agreement – Jungle Queens, Inc. (M-36)
1005 Seabreeze Boulevard

A motion authorizing the proper City Officials to execute a lease renewal for the second option term with Jungle Queens, Inc., for a term of five years commencing on October 1, 2005 and ending on September 30, 2010.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0955

Transfer of Funds - \$112,000 (M-37)
Fire Prevention Bureau

A motion authorizing transfer of \$112,000 from the General Operating Fund to the Capital Improvement Program Fund, Community PLUS System for purchase, configuration and installation of sixteen handheld tablets and mobile printers for Fire Prevention Bureau.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0842

Funds Transfer - \$525,000 (M-38)
Five Ambulances

A motion authorizing transfer of \$525,000 from FIR 030101-4373 to Fleet Services – Vehicles PAR 030101-6416 to supplement funding for purchase of five ambulances approved in Fiscal Year 2004-2005 Fleet Plan.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0965

PURCHASING AGENDA

252-9220 – Parking Lot Clean-Up Services (PUR-1)

Two-year contract for parking lot clean-up services is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Hines Landscaping Inc.
Fort Lauderdale, FL
Amount: \$165,000.00 (estimated annual total)
Bids Solicited/Rec'd: 98/5
Exhibit: Commission Agenda Report 05-0878

The Procurement Services Department recommends awarding to the first ranked proposer.

252-9205 – Purchase of 20 Multi-Space Parking Meters (PUR-2)
With a Seven-Year Maintenance Agreement

Purchase of 20 multi-space parking meters with a seven-year maintenance agreement is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Digital Payment Technologies Corp.
Burnaby, BC
Amount: \$316,026.00 (includes 7-year maintenance agreement)
Bids Solicited/Rec'd: 344/5
Exhibit: Commission Agenda Report 05-0926

The Procurement Services Department recommends awarding to the first-ranked proposer.

752-9233 – Cut Paper Contract (PUR-3)

One-year contract for the purchase of cut paper is being presented for approval by the Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Mac Papers, Inc.
Jacksonville, FL
Amount: \$40,728.11 (estimated annual amount)
Bids Solicited/Rec'd: 320/6
Exhibit: Commission Agenda Report 05-0882

Award to low responsive and responsible bidder.

Office Copier Replacement Plan FY2005/2006 (PUR-4)

Approval for the 2005-2006 office copier replacement plan is being presented by the Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Various Vendors
Amount: \$122,290.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 05-0912

The Procurement Services Department recommends approval of purchases from Broward County, State of Florida, and other competitively bid governmental contracts.

452-9210 – Two-Year Contract for Bulk Trash Collection Services (PUR-5)

Two-year contract for bulk trash collection services is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Waste Management Inc. of Florida
Houston, TX
Amount: \$23,232.00 (estimated annual)
Bids Solicited/Rec'd: 150/1
Exhibit: Commission Agenda Report 05-0918

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

One-Year Contract Extension – Repair/Replacement of Concrete Sidewalks and Structures (PUR-6)

One-year contract renewal with Three-H Learning Center d/b/a Florida Youth Conservation Corps for the repair and replacement of concrete sidewalks and structures is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Three-H Learning Center, Inc.
Dade City, FL
Amount: \$220,000.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 05-0902

The Procurement Services Department reviewed this item and recommends approving purchases under Florida Statute 255.60.

452-9244 – Three Trailer-Mounted Sewer Pumps (PUR-7)

Purchase of three diesel driven, trailer-mounted emergency sewer pumps is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Griffin Pump Equipment
Houston, TX

Amount: \$75,900.00

Bids Solicited/Rec'd: 456/9

Exhibit: Commission Agenda Report 05-0917

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

Proprietary – Information Technology Security Analysis **(PUR-8)**

Approval for services that provide an Independent Comprehensive Technical Review of the Information Technology security mechanisms and procedures is being presented by the Information Technology Department.

Recommend: Motion to approve.

Vendor: CyberTrust, Inc.
Herndon, VA

Amount: \$69,900.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0927

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

752-9243 – Recycled Furnishings **(PUR-9)**

Purchase of recycled plastic furnishings is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Play Structure International, Inc. American Recycled Plastic, Inc.
Lady Lake, FL Palm Bay, FL

Amount: \$52,286.40

Bids Solicited/Rec'd: 506/9

Exhibit: Commission Agenda Report 05-0895

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

State – Purchase of Jeep Grand Cherokee Laredo **(PUR-10)**

Purchase of a Jeep Grand Cherokee Laredo (4 x 2) is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Maroone Management Services, Inc.,
d/b/a Maroone Chrysler-Jeep
Coconut Creek, FL
Amount: \$18,139.00
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 05-0869

The Procurement Services Department reviewed this item and recommends approving purchase from the Florida Sheriff Association Contract 04-12-0823.

**Proprietary – State Criminal History Records
Check Services**

(PUR-11)

Purchase of state criminal history record checks for pre-employment review is being presented for approval by the Human Resources Department.

Recommend: Motion to approve.

Vendor: Florida Department of Law Enforcement
Tallahassee, FL
Amount: \$6,000.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 05-0848

The Procurement Services Department has reviewed this item and recommends approving increase in estimated expenditure.

State – Purchase of 46 Gatorhawk Vests

(PUR-12)

Purchase of 46 Gatorhawk Vests for new hires is being presented for approval by the Police Department.

Vendor: GL Distributors, Inc.
Pembroke Pines, FL
Amount: \$39,600.00
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 05-0861

The Procurement Services Department recommends approving the purchase from the Florida State Contract.

Police Systems Hardware and Software Purchase

(PUR-13)

Purchase of Police systems hardware and software support is being presented by the Police Department.

Recommend: Motion to approve.

Vendor: Various Vendors
Amount: \$438,741.83
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 05-0924

The Procurement Services Department recommends awarding the proprietary purchases and approving purchases from the Florida and Western States Contracts.

752-9174 – Pre-Employment Evaluations

(PUR-14)

Approval to increase contract expenditure for pre-employment psychological evaluation from \$25,000 to \$42,200 is being presented by the Police Department

Recommend: Motion to approve.

Vendor: Law Enforcement Psychological and Counseling Associates, Inc.
Miami, FL
Amount: \$42,200.00 (estimated)
Bids Solicited/Rec'd: 12/2
Exhibit: Commission Agenda Report 05-0937

The Procurement Services Department recommends approving additional expenditures on existing contract.

Purchase of Opticom GPS Units

(PUR-15)

Purchase and installation of 8 Opticom GPS units for Fire-Rescue apparatus is being presented for approval by the Fire-Rescue Department.

Recommend: Motion to approve.

Vendor: 3M Company
St. Paul, MN
Amount: \$32,000.00
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 05-0843

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

252-9200 – Inventory Control System – Fire Rescue

(PUR-16)

Approval to purchase an inventory control system is being presented by the Fire-Rescue Department.

Recommend: Motion to approve.

Vendor: Advanced Public Safety, Inc.
Deerfield Beach, FL

Amount: \$136,050.00

Bids Solicited/Rec'd: 1231/5

Exhibit: Commission Agenda Report 05-0867

The Procurement Services Department recommends awarding to the first-ranked proposer.

352-9189 – Workforce/Affordable Housing Study **(PUR-17)**

Contract for a Workforce/Affordable Housing Study is being presented for approval by the Planning and Zoning Department.

Recommend: Motion to approve.

Vendor: Strategic Planning Group, Inc.
Jacksonville, FL

Amount: \$54,620.00 (estimated)

Bids Solicited/Rec'd: 373/5

Exhibit: Commission Agenda Report 05-0969

The Procurement Services Department recommends awarding to the first-ranked proposer.

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

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson that Consent Agenda Item No. M-10, M-11, M-12, M-17, M-25, M-28, M-30, and Pur-17 be deleted from the Consent Agenda and considered separately, and that all remaining Consent agenda items be approved as recommended.

The City Clerk said that in regard to **Agenda Item Pur-5**, the Public Works Department said that staff’s memorandum should state: “That Waste Management is the recommended authority, and also is the current provider of the services.”

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

PUBLIC HEARINGS BUDGET

**Fiscal Year 2005-2006 Tentative Millage Rate
And Budget****(PH-1)****Public Hearing to consider adopting tentative millage rate and budget of the City of Fort Lauderdale for fiscal year beginning October 1, 2005 and ending September 30, 2006.**

Mayor Naugle said that this is the first of two public hearings to be held as required by law on the millage rates and the City of Fort Lauderdale budget for Fiscal Year 2005-2006. The purpose of the hearing is to receive requests and comments regarding the City's budget, tax levies and to explain the budget and any amendments thereto.

Mayor Naugle said that the Director of the Office of Management and Budget will present the millage rates previously certified to the Property Appraiser on which the proposed taxes are based and appear on the notices received by owners of property in the City and the reasons for any increase in the proposed millage rates.

Commissioner Trantalis asked if the Commission could jump to the resolutions on tonight's agenda. He said that the Commission had an earlier discussion today regarding removal of two items from the agenda. If the applicants agree to a continuance to the next City Commission meeting, they would not have to sit through the entire meeting unnecessarily.

Mayor Naugle said that resolutions are scheduled for later in the agenda. The items are to be discussed this evening. One of the applicants said earlier today that they object to the continuance.

Commissioner Trantalis said that the objection has now been waived.

Mayor Naugle said that the public hearing regarding the budget has been opened. The items can be discussed before the item PH-2. Commissioner Trantalis said that he had mentioned this matter at the beginning of tonight's meeting, and was told that was not the time to discuss the matter. Mayor Naugle said that the items will be moved way up, but now they are in the middle of a public hearing.

Allyson Love, Director of Management & Budget, said that the purpose of this meeting is to present the recommended property tax millage for 2006. The public will be given the opportunity to comment on property taxes and the recommended budget. Staff will be seeking final approval of the millage rate in the 2006 budget.

Ms. Love further said that the staff's philosophy was first to restore fund balance. The fund balance has been restored. They expect to have over \$17 Million in fund balance at the end of 2005. Needed services have also been restored. Various service enhancements included in the budget for 2006 will be discussed later during the hearing. The City has paid down on the insurance deficit, and therefore, that deficit will be eliminated. They provided for tax relief because they are recommending the largest millage rate decrease in more than a decade of 6%.

Ms. Love said in terms of the recommended millage rate for Fiscal Year 2006, staff is recommending, as part of the appropriations, \$251.9 Million, with the All Funds Budget at \$435.7 Million. This did not include the projected Fund Balance of over \$16 Million. The recommended millage rate for operating purposes at 5.0924, and the total operating plus debt is 5.4313. The total revenue received from the millage, operating plus debt, will be \$122.7 Million. In regard to the property tax impact to the residents of the City, the recommended operating plus debt millage is 5.4313. Therefore, for the average homesteaded property, it would be a tax decrease of \$49.10, and for a condominium, a tax decrease of \$31.56. If a property owner does not have the homestead exemption, the tax increase would be 212.64 for single family and condominium taxes would increase by 147.86.

Ms. Love said that the City's millage rate is only part of the total tax bill. The City's rate is 22% of the total tax bill, and the remaining portion of the tax bill consists of other local jurisdictions such as the School Board at 34%, and Broward County at 29%, the Hospital District at 10%, South Florida Water Management District at 3%, and Children's Services, Hillsboro Inlet and Florida Inland Navigation District (FIND) at 3% (based on 2005 budget) of the total tax bill.

Ms. Love said that the All Funds Budget is \$452.4 Million, including the Fund Balance, and of that amount the General Fund is 60%, Enterprise Funds at 35%, Debt Service Funds at 3%, and other funds at 2%. The \$268.6 Million comes from the following sources: property taxes are 46% of the budget, taxes 17%, license permits 4%, intergovernmental 6%, charges for services 6%, miscellaneous 13%, transfers, balances and reserves 7%, and fines and forfeitures make up 1% of the budget – revenue side.

Ms. Love said that in regard to expenditures by department the \$268.6 Million is calculated as follows: Police and Fire Department represents 51% of the budget, Public Works 6%, Parks and Recreation 10%, Building Department and Planning and Zoning 6%, and all other departments 13%, with transfers, balances and reserves 14% of the \$268.6 Million.

Ms. Love further said that they have provided for non-discretionary expenses including pension cost increase of 3.8%, insurance fund deficit of 3.6%, cost-of-living adjustment of 2.6%, termination pay of 1.6%, merit increases of 1.1%, annexation costs at \$700,000, and the City Auditor's Office at \$400,000. The total non-discretionary expenses in the budget are \$13.8 Million.

Ms. Love said that All Funds, regarding staffing levels, includes permanent full-time positions totaling 2,445; temporary full-time positions at 5; temporary part-time positions of 138, and 52 new FTE positions. The total number of positions is 2,640. This represents 2,642 FTE positions serving over 173,000 citizens.

Ms. Love said that in regard to enhancements to restore needed services of the proposed budget, they have added in the area of Public Safety 13 additional new police officers, restored the services of staffing levels for Fire Engine 13, provided for overtime for booking and action plan, provided for background investigators and other associated costs with hiring, and temporary part-time police reserves. They also have provided apparatus computers for firefighters, as well as a new reception position in the Fire Administrative Offices.

Ms. Love said that in regard to the Parks and Recreation Department, they have provided for 4.5 new positions for Riverland Water Playground, 1 senior accounting clerk, and the replacement of existing portable radios.

Ms. Love said that in regard to the Public Works Department, they have provided for painting of the Beach Wall, funding a Transportation Planner, a Traffic Engineer position, and they have provided for costs associated with overtime in connection with air-condition maintenance.

Regarding annexations of Rock Island and Twin Lakes North, Ms. Love said that costs are included in the budget for 8 firefighter positions, 2 code enforcement officers, 1 service clerk, and crossing guards for various intersections in the annexed areas, as well as costs associated with tree trimming.

Ms. Love said that a summary of the City's fees included in the budget are 5% for stormwater rate increase, and 2.5% for water and sewer rate increase. No increases are anticipated for sanitation or the fire assessment fee.

Ms. Love said that the proposed 2006 budget and related financial documents are available at the County libraries in Fort Lauderdale, and on the City's website. There will be another opportunity to discuss the proposed budget on September 20, 2005 at 6:00 p.m.

Barbara Weinstein, Family Central, 840 SW 81st Avenue, said that she wants to thank the Mayor and the Commissioners for supporting the children of the community. Family Central served 4,060 children in the City this year, and provided services for and assisted 2,283 other citizens. She said that 100% of the funding that comes from the budget and the community's tax dollars goes to direct services; no administration costs are deducted. The City has always been caring and responsible. She further said that several years ago she met the City's Fire Chief and asked him to serve on the Board of Directors for Family Central. He is a member and represents the community very well. For every \$1 of the money donated, \$65.66 comes back from federal and state revenues.

Rixon Rafter, 1118 NE 18th Avenue in Lake Ridge, said that crime in their neighborhood is up 44%. The police staff is being increased, but it takes 6-8 months to get a new officer on the street. The increases are not happening fast enough. Sometimes 2-3 calls are made to 911 before any action takes place. There is a gang of small children 10-13 years of age running through the west end of their neighborhood and harassing everyone. Today an individual in an apartment building was hit over the head with a 2 x 4 and it took 3 calls to 911 to get assistance. The police are taxed due to the City not having a jail, and therefore, they spend a lot of time booking felons. If a jail was reopened, they would be able to handle misdemeanors, book felons, and release the police officers to the streets for faster response to citizens in need.

Mr. Rafter further said that the police are so frustrated, and therefore, their attitude toward citizens is not very good. They are told not to bother the police with incidental things because there are real problems. People being harassed and involved in conflicts in their neighborhood is important to them. He believes that is what public safety is all about, the resolving of such issues quickly and effortlessly. He did not feel

that 13 additional police officers are enough. He urged the Commission to review reopening of the jail with Police Chief Roberts.

Kate Healey, 1105 Citrus Isle, asked in regard to scheduling, if it is intentional on the part of the City to make it difficult for taxpayers to attend meetings. There is another meeting at the Broward General Medical Center this evening regarding taxes. She is outraged that her taxes are going to increase from \$5,000 to \$9,600 this year. She is going to make it her mission to round up individuals in the neighborhood and other areas who are having their taxes doubled. She asked why meetings are being held in three different locations at the same time regarding tax issues.

Mayor Naugle said that by law, the City, the County, and School Board have to meet on separate nights. There are so many separate taxing districts that it is impossible to have the meetings at different times. The City has two public hearings regarding the budget. She did not understand where all the money is going from the taxes.

Mayor Naugle said that her assessment must have increased considerably. He asked if the property is homesteaded.

Ms. Healey said that she was not allowed to receive a homestead exemption last year. The Save Our Homes Program does not help her. Property values have gone up tremendously in the City. She asked if that means that everyone who works in the service community has to pay horrible taxes, and therefore, individuals who rent property, have to double their rent in order to pay such taxes. The City is all about development and raising real estate values. If she sells her house, she can make a big profit, but she does not want to move. She does not see anyone on the Commission doing anything about this problem. She is being forced to sell her house.

Commissioner Moore asked why her house was not homesteaded. Ms. Healey said that she was not permitted to homestead it in 2004, but can receive the exemption in 2005. It went from \$200,000 to \$422,000 in one year.

Mayor Naugle asked if Ms. Healey has filed an appeal with the Property Appraiser. Ms. Healey said that she is going to do so, but coming to this meeting is her first step. She said that she has been through this type of thing before. Appeals do not work well unless one lobbies in the community, which she is starting to do.

Commissioner Moore said that Ms. Healey said that she did not obtain a Homestead Exemption, but in her next statement she said that she is going to have to increase rent for her tenants. He asked if she is referring to different properties.

Ms. Healey said the property is a duplex. Commissioner Moore said that the property is a commercial property. Ms. Healey agreed and added that she also lives there.

Commissioner Hutchinson said that since the property is commercial, Ms. Healey would only receive a portion of the Homestead Exemption. Ms. Healey agreed.

Dee Manard, 712 SW 14 Avenue in Riverside, said she is a teacher and on a budget, but she wants to live in the older part of the City. She just received notice of this meeting and was informed by Lori Parrish's Office that it is too bad that four meetings are being held in one night. It appears that she is going to be taxed \$3,000 a year on

her 611 square foot condominium. She is already being taxed out. She said that she homesteaded the property immediately in May. Because it was a condominium conversion, the homestead will not be effective until next year. She referred to other individuals who did not pay high taxes last year on much more expensive property. It is discouraging to hear how citizens are being addressed at tonight's meeting. Her dream of owning property is going out the window. One thing that could be done for teachers is to give them a break on property taxes if the City wants them to live and teach in the area.

Mayor Naugle asked if Ms. Manard's realtor explained what the taxes would be on her property at the time she purchased. Ms. Manard said that the realtor did so and was attempting to be realistic, but such a high figure never came into the discussion. Mayor Naugle said that if the tax bill is \$3,000, a little over \$600 goes to the City, a larger amount goes to the County, and the largest amount goes to Broward County Schools. The reason her taxes are higher proportionately than the person with a more expensive house is because of the Save Our Homes Amendment that locks in other properties at a lower assessed value. New homeowners are hit with huge bills in comparison with individuals who have owned their property for a long time. Ms. Manard said that she was informed by the developer that they paid about \$6,000 total for the eight-plex this year before they were sold.

Mayor Naugle asked if the assessed value of the property is over \$100,000. Ms. Manard confirmed that is correct. Mayor Naugle asked if the purchase price was higher than the \$100,000. Ms. Manard said that it was slightly higher. There is Section VIII housing two houses down from her property. The area is to be revitalized as time goes on, but meantime she is surrounded by Section VIII housing and paying high taxes.

Commissioner Trantalis said that the Commission has no control over assessments which are done by the Property Appraiser. Ms. Manard said that possibly the millage rate is too high in the City. Commissioner Trantalis said that out of the \$3,000 tax bill, \$600 goes to the City and the money is spent wisely. One-third also goes to the School Board. He does not dispute that the \$3,000 tax bill is higher than what Ms. Manard expected or is comfortable paying. The assessment issue cannot be addressed this evening.

Commissioner Trantalis said that the millage rate is being reduced. It is an across the board reduction for everyone who lives in the City.

Ms. Manard said if this is not changed, she will have to sell her property and rent once more. She asked for some fair consideration to the situation.

James Morelock, Harbor Drive, said that he came tonight to see how the government works. He felt some comments and responses to Ms. Manard were rude, and other comments were evasive and patronizing. The issues are not being addressed. He asked of the audience how many individuals own property in this City. He asked why taxes are being doubled and what is being done with the money. The public hearing he thought he was attending was a 10-15 minute summary that he could not follow verbally, nor read on the prompter. He is used to living and working in cities where public hearings are held over the course of a longer period of time than 15 minutes on two days; where public hearings are noticed beforehand so individuals can attend and view the details of the budget. The budget should not be forced down people's throats in 15

minutes, and then dismissed with patronizing, evasive and rude responses. He asked the Commission to answer Ms. Manard's questions.

Mayor Naugle said that if anyone in the room desires a copy of the budget presentation from the City Manager, they need to provide their name and address so copies can be provided to them. There is another public hearing scheduled for September 20, 2005, at 6:00 p.m. The final budget and millage rate would be adopted at that time. He urged everyone to review the information, and then attend the meeting on September 20, 2005 and offer any additional comments.

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

Commissioner Moore did not understand how the individuals felt that he made rude comments; he asked a question for clarification purposes. He did not understand how a property could be homesteaded, and increase rents. Once she stated that the property was a duplex, then his comments were complete. He further said that this Commission, along with any other municipal entity in Broward County, gave the millage proposal in July, 2005. It is not that a 15-minute presentation of the budget was given this evening; there have been three public discussions previously regarding the budget prior to providing the proposed millage rate. The Property Appraiser validates the value of the property, not the City of Fort Lauderdale. Individuals are fortunate regarding the increased values of their properties, and some have been blind-sided with an increase in taxes due to the increased value of their property. The budget was also placed on the Internet and offered to all residents. Rules of the game are that the City, as a municipal entity, cannot have their meeting on the same night as the larger taxing entities, which are the School Board and Broward County. Tonight's meeting was changed from the regularly scheduled Tuesday night, which is normally the first and third Tuesday of each month, due to a holiday. This may be why the hospital district meeting was on the same evening. It is no conspiracy to keep individuals from discussing this budget. It is required by law that the budget be published more than 30 days from the date of the meeting. The Internet is also used. He said there is no one on the Commission who has ever turned down a meeting with a constituent to discuss concerns about a tax increase. He is always willing to meet with constituents regarding any issue. It is a blessing that some of the property values have increased. With the 3% cap in the State of Florida on homesteaded properties, the actions taken by this Commission would have more impact on property owners who own commercial property than on residential homesteaded properties. The County is rolling back their tax; it is a reduction of what it was in its millage rate. Also, several annexations have occurred during the past year or two. Therefore, the County is servicing a lower populace than what they were serving a year ago. This Commission discussed earlier today actions of the County who is offering an opportunity for the City to take in 3,000 people from Rock Island, and 600 people from Twin Lakes North. In the City's dialogue with the County, it was understood that the County would continue to operate a County park, but they have decided not to do so. They discontinued funding in their budget for such a park. The Commission has to decide where they could get \$500,000 to operate the park, or whether the citizens would still have use of the park. These are the types of impacts the budget has on everyone. The Commission has selected and advertised, by law, a millage rate that cannot be increased, but it may be reduced.

Commissioner Moore referred to the comments about a City jail and explained the reason for cutting out the jail was to not pass along to the citizens a 35%-40% tax increase in order to keep it operational. Fort Lauderdale was the only city in the county that had their own jail. It turned out to be a lost leader. The operation of the jail did not give a return to the taxpayers. Therefore, the City decided to use the Broward County jail, which is what every other municipality in the county is doing. Tax dollars go toward operation of that jail. Rather than to continue double-taxing for operation of the jail, they decided to use a facility already being paid for. There has been an increase in the time allotted for taking in detainees, but the Chief of Police has provided several alternatives as to how they could cut the time down. They are attempting to make changes and make the system work better through negotiations with the Sheriff's Department.

Commissioner Moore said the City is also attempting to increase the number of police officers based on comments from the citizens. The only way to increase the police force is to increase taxes or cut services. It is a difficult balancing act. He did not intend to be rude to anyone. He said that he wants to make sure what he is voting on, and therefore, will continue asking questions until a matter is clear.

Commissioner Moore further said that there is another meeting scheduled regarding the budget. He urged everyone to discuss their concerns before the budget is adopted at the second hearing.

Commissioner Hutchinson said that the jail was a big topic at the last budget hearing. Concerning the Police Department, it was her understanding from the City Manager's comments at her pre-agenda meeting that what is included in the proposed budget adheres to the action plan submitted by the Chief of Police. Booking has been revised; it is a faster process enabling the officer to return to the streets quicker. In light of the fact that the jail will not be reopened, the City Manager has worked with Chief Roberts to simplify the booking procedure.

Commissioner Hutchinson reiterated the discussion that took place earlier today regarding the Historic Preservation Board staff person. She asked the City Manager to come back with a dollar figure if an in-house person is added to the staff. She asked for the amount currently being paid to the Consultant.

Ms. Love said that she did not have that figure available this evening. Mayor Naugle said that information can be provided at the second public hearing, and then an amendment could be made to the budget then, if the Commission desires to do so. Ms. Love understood from the Director of Planning and Zoning that the employee would be at the level of a Planner III, which is about \$75,000, including salary, benefits, furniture and necessary equipment.

Commissioner Hutchinson said the Commission also needs to take into account the amount that is currently being paid to the Consultant. She believed the City is paying about \$50,000 at this time. She wanted to make that addition to the budget.

Motion made by Commissioner Hutchinson and seconded by Commissioner Trantalis to add an Historic Preservation employee to the proposed budget.

Commissioner Moore said that he does not object to the addition of such an employee, but he was concerned about a method for paying for that employee. If the idea is to hire

this employee for the special historic district, he felt there could be the opportunity to create an impact fee for developers building in that district, or an additional permitting fee for improvements of housing in the district to help cover the cost. He hoped that staff would be as innovative as possible in order to address the cost of such position. It is necessary to have such an individual. He felt it would create a better opportunity for the historic district. However, he did not know if he wanted to forego any other area of the budget in order to hire such a person.

Commissioner Hutchinson asked between now and September 20th, if there was a possibility to meet with the Grants Coordinator to see if a grant might be available to pay half or a portion of the salary for a period of time.

The City Manager said they would find a solution. Commissioner Moore asked if staff could explore other methods as well. It is a valid position.

Commissioner Moore further said that two years ago summer school was offered by the School Board, and one week before its implementation, the City was informed there would not be a summer program due to the School Board's budget concerns. The City had to change their staffing at parks and playgrounds. He received correspondence from parents, chastising the City for not utilizing a School Resource Officer in elementary schools. The School Board gives the City \$12,500 for a police officer that costs \$80,000 to have in a school. The City utilizes its work force as best they can by putting officers on the street, enabling them to better respond to police calls, and then the City is blamed as the entity taking away something from residents.

Vice Mayor Teel strongly supported the addition of an historical planner to City staff. Protecting their history is a wise spending of money. She felt there will be good opportunities for grants. Hopefully the Broward Trust will contribute as they previously indicated.

With respect to crime, Vice Mayor Teel felt that citizens have the responsibility to assist the police as to how they behave and conduct themselves. On Monday, September 26, 2005, 7:30 p.m. at Imperial Point Hospital cafeteria, the Crime Prevention Unit of the Police Department will present methods and ways to protect oneself. More meetings will be held in the future. She encouraged everyone to attend, including children.

Vice Mayor Teel was sympathetic to new property owners because it is a "sticker shock." In time they will see the benefit of the Save Our Homes Program and the homestead exemption. Now, they are taking a hit of buying property at market value that is appraised at market value.

Vice Mayor Teel said that the City Administration has done an excellent job this year, and it is good knowing there will be \$16-17 million in reserves, rather than the \$875,000 that was available two years ago. Money is being spent carefully. She hoped everyone understands they are doing the best they can.

With respect to the motion on the floor, Commissioner Trantalis indicated he did not want to get hung up on the word, historic, because it could include things that are not necessarily by definition historic, it could include heritage preservation.

Commissioner Hutchinson said it is not just for the historic overlay district because there is history throughout the City. The position could be referred to as a preservation officer; she was not particular about the name.

Commissioner Trantalis said that using the word historic implies a very narrow concept because some things do not fit in the normal historic definition. Mayor Naugle suggested that the position could be identified as a historic and heritage planner. Commissioner Trantalis concurred.

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

Mayor Naugle said that the proposed millage rate for all general City purposes exclusive of debt service will be 5.0924, which represents a 7.03% increase in the millage rate over the rolled-back rate of 4.7581 mills, which by State Statute is characterized as a 7.03% increase in property taxes.

The proposed millage rate for debt service for the combined 1987/1992/1998 General Obligation Refunding Bonds is .1664, which represents a 13.82% decrease in the millage rate over the rolled-back rate of .1931.

The proposed millage rate for debt service for the 1997/2002 General Obligation Bonds is .1190, which represents a 9.15% decrease in the millage rate over the rolled-back rate of .1310.

The proposed millage rate for debt service for the 2005 General Obligation Bonds is .0535. This is a new bond issued in June of 2005.

Commissioner Hutchinson introduced the following resolution:

RESOLUTION NO. 05-141

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ADOPTING THE TENTATIVE MILLAGE RATE PROPOSED TO BE LEVIED BY THE CITY OF FORT LAUDERDALE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2005 AND ENDING SEPTEMBER 30, 2006.

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.

Commissioner Trantalis introduced the following resolution as amended:

RESOLUTION NO. 05-142

A RESOLUTION ADOPTING THE TENTATIVE BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2005, AND ENDING SEPTEMBER 30, 2006.

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.

Commissioner Hutchinson introduced the following ordinance on 1st reading:

ORDINANCE NO. C-05-24

AN ORDINANCE ADOPTING THE FINAL BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2005, AND ENDING SEPTEMBER 30, 2006.

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

Mayor Naugle said that the public hearing to finally adopt the millage rates and budget will be held at 6 p.m. on September 20, 2005, in the City Commission Meeting Room at City Hall, 100 North Andrews Avenue. He announced that anyone who would like a copy of the budget to supply their name and address to Assistant City Manager Stephen Scott. Also the budget is posted on the City's website. He indicated that the Commission would be happy to answer any questions regarding the budget.

Mayor Naugle referred to Commissioner Trantalis' request to take an item of business out of order. There was no objection.

Commissioner Trantalis said that the Applicants for Items R-6 and R-7 indicated they want the matters deferred until the next regularly scheduled meeting.

Site Plan Review – Mixed Use – Allocation of Post 2003 Dwelling Units – Case 41-R-05 (R-6)

Applicant: Broward GP, LLC (Group Pacific)
Zoning: Downtown Regional Activity Center – City Center District (RAC-CC).
Location: 111 East Broward Boulevard.

Site Plan Review – Mixed Use – Allocation of Post 2003 Dwelling Units – Case 96-R-05 (R-7)

Applicant: Lauderdale Lumber Company, Inc.
Location: 405 NE 2nd Street
Zoning: Downtown Regional Activity Center – City Center District (RAC-CC)

Motion made by Commissioner Trantalis and seconded by Commissioner Moore to table Items R-6 and R-7 to September 20, 2005 at 6 p.m.

Debbie Orshefsky, representing Group Pacific, said they understand the Commission's concerns, and do not object to the tabling even though they are prepared to move forward this evening.

Commissioner Hutchinson said that when the information is brought back on September 20th, she wants to see a reduced project regarding height.

Ms. Orshefsky said that can be done. She understood the Riverhouse project of 42 stories is setting the bar in the downtown core. The representative of Group Pacific present at tonight's meeting has confirmed that they are prepared to lower the building height.

Donald Hall, representing Ellis Diversified Inc., said to affirm what he said this afternoon, they respect the Commission's request for additional information. He asked if they would be supplied with a list of questions to answer or how are they to know what new information is being requested.

The City Manager said they would be in contact with both Applicants.

Commissioner Moore asked if both developments are meeting the attainable units percentage.

Mayor Naugle cautioned they are getting into an area that is quasi-judicial.

Since they are in "dead heat" and this is a first regarding a horse race, Commissioner Hutchinson wanted to see from staff as part of new information to be provided to the Commission how the projects came in and the sign-offs.

Commissioner Moore wanted to see copies of the DRT reports for both.

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

Commissioner Moore wanted to address the matter of taxes. He said that Fort Lauderdale is the largest city in the county. He hoped they would consider some way to assist in homeownership acquisition. After participating in the affordable and attainable housing discussions around the county, as well as sitting with the League of Cities subcommittee on affordability of housing, he wanted the City Commission to have a discussion at either the September or October meeting regarding the opportunity of urging the Property Appraiser to permit legislation that would allow a person to sell a home at least one time, and carry the 3% Save Our Homes initiative to their new home. He hoped that would spur empty-nesters to sell their property, making it more attainable for others to move into those homes, as well as individuals selling homes would not be afraid to make acquisitions of condominiums in another area, and therefore, the tax impact would not be as great.

Mayor Naugle suggested that the issue be scheduled on the agenda for the Conference Meeting on October 4, 2005. Commissioner Moore said that he would like such discussion to take place no later than October 4, 2005. Mayor Naugle noted that the legislative package is done at some point in time, but this matter could be discussed separately.

Mayor Naugle said he was informed after the Consent Agenda was approved that George Levey signed up to speak on Item Pur-2. When the Commission takes up the Consent Agenda items, Mr. Levey could come forward to discuss that matter. A motion could be made to reconsider the Commission's previous action for this evening.

**Sunrise Key Neighborhood Improvement District
Tentative Millage Rate and Budget – Fiscal Year 2005-2006**

(PH-2)

Public hearing to consider adopting tentative millage rate and budget for Sunrise Key Neighborhood Improvement District for Fiscal Year 2005-2006.

Mayor Naugle said that this is the first of two public hearings to be held as required by law on the millage rate and the Sunrise Key Neighborhood Improvement District budget for Fiscal Year 2005-2006. The purpose of the hearing is to receive requests and comments regarding the Sunrise Key Neighborhood Improvement District's budget and tax levies and to explain the budget and any amendments thereto.

Mayor Naugle proceeded to open the public hearing. He said that the Director of the Office of Management and Budget will present the millage rate previously certified to the Property Appraiser on which the proposed taxes are based and appear on the notices received by owners of property in the Sunrise Key Neighborhood Improvement District and the reasons for any increase in the proposed millage rate.

Allyson Love, Director Management and Budget, said that the Sunrise Key Neighborhood Improvement District taxes the residents of this special district to provide security to their neighborhood. At one point, they added 1.000 mills to their property bill to generate revenue to provide the following services: Insurance \$5,000; Accounting Audit & Administration \$3,000; Vehicle Rental \$4,200; Building and Equipment, Repair and Maintenance \$6,000; Security \$35,000; Landscaping, Lawn Maintenance and Pest Control \$5,000; and Contingencies \$3,000. The total proposed budget for 2006 is \$61,200.

Commissioner Moore left the meeting at approximately 7:36 p.m.

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

Mayor Naugle said that the proposed millage rate for all Sunrise Key Neighborhood Improvement District purposes will be 1.0 mill which represents an increase of 20.22% over the rollback rate of .8318 mills, which by State Statute is characterized as a 20.22% increase in property taxes.

Commissioner Hutchinson introduced the following millage resolution:

RESOLUTION NO. 05-143

A RESOLUTION OF THE CITY COMMISSION OF THE CITY
OF FORT LAUDERDALE, FLORIDA, ADOPTING THE TENTATIVE
MILLAGE RATE PROPOSED TO BE LEVIED BY THE CITY OF

FORT LAUDERDALE FOR THE SUNRISE KEY NEIGHBORHOOD
IMPROVEMENT DISTRICT FOR THE FISCAL YEAR BEGINNING
OCTOBER 1, 2005 AND ENDING SEPTEMBER 30, 2006.

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

Commissioner Hutchinson introduced the following budget resolution:

RESOLUTION NO. 05-144

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF
FORT LAUDERDALE, FLORIDA, ADOPTING THE
TENTATIVE BUDGET FOR THE SUNRISE KEY
NEIGHBORHOOD IMPROVEMENT DISTRICT FOR
FISCAL YEAR BEGINNING OCTOBER 1, 2005
AND ENDING SEPTEMBER 30, 2006.

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

Commissioner Moore returned to the meeting at approximately 7:40 p.m.

Mayor Naugle said that the public hearing to finally adopt the millage rate and budget will be held at 6:00 p.m. on September 20, 2005, in the City Commission Meeting Room at City Hall, 100 North Andrews Avenue, Fort Lauderdale, Florida.

Lauderdale Isles Water Management District (PH-3)
Property Assessment Rate and Budget – Fiscal Year 2005-2006

Public hearing approving the Lauderdale Isles Water Management District's property assessment rate and budget for Fiscal Year 2005-2006.

Mayor Naugle proceeded to open the public hearing for the Lauderdale Isles Water Management District Assessment and Budget.

Mayor Naugle said that the Director of the Office of Management and Budget will present the Lauderdale Isles Water Management District tax assessment and budget.

Allyson Love, Director Management and Budget, said the Lauderdale Isles Water Control District consists of 549 properties, and the Fiscal Year 2005-2006 assessment will be \$15.00 per property which will generate a budget of \$8,235.00 used for aquatic weed control.

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

Mayor Naugle said that the proposed Lauderdale Isles Water Management tax assessment rate will be \$15 annually for each property in the district.

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-145

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, LEVEYING A PROPERTY TAX ASSESSMENT FOR FISCAL YEAR 2005/2006 ON BEHALF OF THE LAUDERDALE ISLES WATER MANAGEMENT DISTRICT AND APPROVING THE BUDGET FOR THE DISTRICT.

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.

Fire-Rescue Special Assessment – Fiscal Year 2005-2006

(PH-4)

A public hearing to consider a resolution relating to provision of fire rescue services, facilities and programs in the City; re-imposing fire rescue assessments against assessed property located within the City for fiscal year beginning October 1, 2005; approving rate of assessment; approving assessment roll; and providing an effective date.

Mayor Naugle said that this is the public hearing to be held on the fire-rescue special assessment. The Director of the Office of Management and Budget will now present the fire-rescue special assessment.

Allyson Love, Director Management and Budget, said the proposed fire-rescue special assessment is \$94 per single-family residential unit; it will generate 40% of the cost of the eligible fire-rescue cost.

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

Mayor Naugle said that the proposed fire-rescue special assessment rate will be \$94 annually for each residential property and the proposed fire-rescue special assessment rate for non-residential properties shall be as shown on the detailed rate schedule provided in the resolution approving the fire-rescue special assessment.

Commissioner Hutchinson introduced the following resolution:

RESOLUTION NO. 05-146

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY; ESTABLISHING THE RATE OF ASSESSMENT; IMPOSING A FIRE RESCUE ASSESSMENT FEE ON PROPERTIES THAT MAY NOT HAVE BEEN INCLUDED ON THE ASSESSMENT

ROLL APPROVED FOR THE PRIOR FISCAL YEAR, AND REIMPOSING FIRE RESCUE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED IN THE CITY OF FORT LAUDERDALE, FLORIDA; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

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

**252-9205 – Purchase of 20 Multi-Space Parking Meters
With a Seven-Year Maintenance Agreement**

(PUR-2)

George Levey, President of Callie Parking Systems USA, said that he resides in Clearwater, Florida. He wanted to raise some concerns about an RFP. He said that his company and five other vendors bid on the RFP. He has been in the industry for over ten years, and he has never had to go before a commission to discuss a decision.

Mr. Levey said that he is not a sore loser, but his company and four other companies bid on the RFP as requested by the book. The RFP was for 20 multi-space meters, including 7 years of warranty, maintenance, and on-site labor. He said that the companies bid on-site labor as part of the cost. When the first results were placed on the web, all the vendors' costs, including 7 years of labor, was documented on the website. After the interviews and presentations given by the companies, the company receiving the award had their value lowered because they submitted a non-compliant no labor included bid. When he discussed this with the Purchasing Department, the response he received was that the City decided that its own maintenance crew could perform the labor, and therefore, they would only pay for labor, if it is requested by the City. He said that his company and the others should have also been given the opportunity to bid excluding labor costs. In that case, his bid would have been \$191,000 in comparison to the \$315,000 the City is going to pay for the non-compliant bid that was accepted which excluded labor costs.

Mr. Levey said that he is not here to complain about the fact that he lost, but about the fact that if a decision is made to change the specifications, he would hope the Commission would allow all vendors to bid in the same light and under the same rules which were the rules issued in the RFP. It is a clear scoring calculation. If the other companies had bid according to their calculations, the company selected would have come in third. He asked the Commission to evaluate his comments versus accepting a bid of \$315,000 when other companies could have also reduced their bids.

Kirk Buffington, Director of Procurement Services, said that this issue needs some further clarification. The specifications were not changed after the bids were received. No changes were made in prices submitted. In the original RFP, one of the things requested was that the successful respondent shall provide at no additional charge a minimum of 80 hours of training at a designated City of Fort Lauderdale parking services facility for each City employee to develop expertise on the maintenance and repair of their product, including but not limited to, installation, maintenance, trouble shooting, operations and collections. At the time that the proposals were submitted by all of the

proposers, Digital Payment Technologies, which is the recommended vendor, clearly stated in the original proposal, not after the fact, not after presentations, as an option based on the City doing the maintenance, what their alternative price would be. This was the basis for the decision. He said nothing was done after the posting of the bid tabs. The City clearly states when posting initial bid tabulations that they are initial, and that they are subject to review and adjustment after complete review of the proposal package.

Mr. Buffington did not believe that the proposal submitted by Digital Payment Technologies was non-compliant. The vendor clearly complied with what the City was requesting, and what they wanted to achieve throughout the discussion process in the proposal process. In fairness, he noted that the proposed recommended awardee, Digital Payment Technologies, left the meeting, probably because the Consent Agenda was approved earlier in the meeting.

Mayor Naugle said that if the Commission is to reconsider the item, he did not think it could be done without the recommended vendor being present. The item could be delayed and discussed at the next meeting. It would not be appropriate to award the contract to a different vendor, if the recommended awardee is not present.

Commissioner Moore asked if the way the RFP was written did it give the responders to the RFP the opportunity to state that they would not do the maintenance on-site, and would only do training. He asked if the RFP spoke only to the opportunity of changing how the training was done. He asked if the RFP states that the vendor had to have someone on City property to address repairs throughout the term of the contract.

Mr. Buffington said that the RFP specified on-site maintenance.

Commissioner Moore said that the President of Callie Parking Systems said that was the difference in his bid, and that the first-ranked proposer stated they would not have someone on-site during operational hours. He asked if the training specifications are being changed or excluding maintenance as required in the RFP.

Mr. Buffington said that they are including the training, which the City requested, and in addition, they will provide maintenance as specified in their original proposal.

Commissioner Moore asked if the City's RFP states they want maintenance on-site, and the particular responder is not providing the maintenance.

Mr. Jim Hemphill of Procurement Services advised that the City required on-site maintenance, and the vendor is providing such maintenance.

Mr. Buffington clarified what is being provided by the proposed awarded contractor: all on site maintenance and support whenever required for duration of the contract, next-day delivery of required replacement components, all pay station and back office software updates.

Commissioner Moore asked if the RFP states that they must be on-site whether or not needed. Mr. Buffington said that the RFP says when needed. Commissioner Moore further said that everyone responding to the RFP should have understood that they

would have been on-site only when needed for maintenance. Mr. Buffington confirmed that as correct.

Commissioner Trantalis said that in the testimony from the other vendor, is there a possibility that the City could save over \$100,000 on this contract, and something the City should consider. He asked if it would be appropriate for the Commission to reconsider.

Mr. Buffington said that he is not sure. To accomplish this, the City would have to re-propose the entire matter. Anyone can state in a public meeting what their price would be once everyone's prices are made public. If that is the direction of the Commission, then it could be done. There would be some concerns by the Parking Department about the available funding as they are approaching the end of the fiscal year, but obviously, that could be worked through also.

Mayor Naugle said the machines, from being in a salty environment, are in need of being replaced and the technology is worn out, but if there is a significant savings and if there was not an understanding, then it might be something they could live with, but he was sure the Parking Manager would state a sense of urgency.

Being on the prevailing side, Commissioner Trantalis moved to reconsider this matter.

Motion made by Commissioner Trantalis and seconded by Commissioner Moore to reconsider Item PUR-2 for discussion at the next scheduled Commission meeting so additional information could be provided. There could be over \$100,000 in potential savings, and therefore, it is appropriate. There was a misunderstanding; he did not believe anyone did anything maliciously.

Mayor Naugle said normally additional input is not permitted, but he allowed the Parking Manager to provide information at this time.

John Hoesle, Parking and Fleet Services Director, said there was more than price that was involved in this evaluation. There was an Evaluation Committee consisting of the President of the Las Olas Business Association, and an outside City representative who evaluated the proposal in its entirety. Cost was only one factor in the evaluation; a 20% factor. How the machines operated, looked, functioned, and presented information and instructions to the users of the machine were considered. Two committee meetings were held, and then a display of the meters was made for the committee members. The money is budgeted this year. They do not want to lose the money. The meters are in need of being replaced. He urged the Commission to consider the matter tonight.

Commissioner Trantalis asked if the money would be lost if the appropriation is not made before the end of the fiscal year.

Mayor Naugle said that the Commission would have to vote to carry it over.

The City Manager said the funds could be encumbered. He suggested they hold off on this matter and staff will return with additional information. Commissioner Hutchinson said that the Commission already voted on the matter. Mayor Naugle said that there is a motion to reconsider on the floor.

Commissioner Moore wanted to see the RFP.

Commissioner Hutchinson was uncomfortable with this because the vendor chosen by the Committee was present, the matter was voted on, and the vendor has left the meeting. The vendor is not being given the opportunity to participate, and now the matter is going to possibly be reversed. She could not support this.

Mayor Naugle said the motion on the floor is to rescind the award, but not to award it to another vendor. Commissioner Hutchinson noted the Commission would be rescinding something that somebody who left the room thought they had, and they are not present. This should have been addressed at the very beginning of the meeting like always.

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

Mayor Naugle requested that the selected vendor be notified.

Agreement – School Board of Broward County
Shared Use of City Parks & School Board Owned Facilities

(M-10)

Commissioner Moore said that he pulled this item. He wanted to make sure if the neighborhood associations are utilizing a school facility that they will not be charged for maintenance. The School Board utilizes City playgrounds for 3-4 hours during the day, and they are not assessed for maintenance. He wanted a level playing field. Taxpayers have paid for the facilities. He asked if this could be addressed as part of the negotiations.

Commissioner Hutchinson said that if this cannot be done, the Commission needs to be informed because she would then not be in support of this item. In the past the School Board wanted to charge neighborhood associations high fees to use the facilities, yet the School Board uses the City's facilities for free.

Phil Thornburg, Director of Parks and Recreation, said this agreement now says that if a custodian is working during evening hours and the community group desires to utilize the building, they will not be charged. If the community group utilizes the building on a weekend and an individual has to be brought in to open the building, then the group will be charged. Also, if the group desires security at their meeting, they will be charged for that service. This has been past practice.

Commissioner Moore said that there are three communities that he represents who have used the School Board's facilities during a week night. If the meeting ran to 9 p.m. or 10 p.m., they have been assessed for the janitor to remain at the site during their meeting. This is not a reciprocal relationship. If the school is doing a May Day Program at the playground and the City's maintenance crew was scheduled to be present, the school is not assessed additional. It should be a level playing field. He urged this be part of the deliberations with the School Board.

Mr. Thornburg agreed. He added that the reciprocal relationship could be that if the City needs to hold workers over, then the City will charge the School Board.

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson to execute a five-year agreement with the School Board of Broward County for the shared use of City parks and School Board owned facilities in the City. Roll call showed: YEAS: Commissioner Hutchinson, Vice Mayor Teel, Commissioners Trantalis and Moore, and Mayor Naugle. NAYS: None.

Settlement of Worker Compensation Claim WC-889-5235 (M-11)

Commissioner Moore said that he pulled this item, because he cannot support the amount.

Motion made by Commissioner Hutchinson and seconded by Commissioner Trantalis to approve settlement of Worker Compensation Claim WC-89-5235 (J.R. Conley) in the amount of \$150,000. Roll call showed: YEAS: Commissioner Hutchinson, Vice Mayor Teel, Commissioner Trantalis and Mayor Naugle. NAYS: Commissioner Moore.

Settlement of Worker Compensation Claims WC-02-11223 and WC-01-11091 (M-12)

Commissioner Moore pulled this item.

Motion made by Commissioner Hutchinson and seconded by Commissioner Trantalis to approve settlement of Worker Compensation Claims WC-02-11223 and WC-01-11091 (Timothy Grayson) in the amount of \$80,000. Roll call showed: YEAS: Commissioner Hutchinson, Vice Mayor Teel, Commissioner Trantalis and Mayor Naugle. NAYS: Commissioner Moore.

Project Lifesaver - \$9,879.66 and \$2,261.54 (M-17)
Electronic Tracking of Individuals with Diminished Mental Capacities

Commissioner Moore said that he understands the cost of the lifesaver equipment and he also understands the rationale for it, and it is commendable that they are going to do it. He asked if the user is going to be assessed \$20 or will taxpayers be burdened with it.

Bruce Roberts, Chief of Police, said that the money is coming from the Trust Fund; nothing is being removed from the General Fund. Therefore, taxpayers are not being assessed for the service.

Commissioner Moore said if the money is being taken from the Trust Fund, then it could be used for something for which the taxpayers are paying. He asked if the user of the device is going to be assessed for the use. Chief Roberts said the user is not going to be assessed. Commissioner Moore could not support it. There is a process in place that if a security alarm goes off three times at someone's home, they are assessed \$50 because person power is being used to answer the alarm call. Here the City is taking dollars for a good cause, and supplying the equipment, but it is such a minimal cost involved that the user could be assessed a small fee. He asked why this was not considered. Chief Roberts said the matter was not considered because they felt it was

an inexpensive program coming out of the Trust Fund. Secondly, it is a pilot program. This is only authorizing the money. They have not yet established protocols with ACLS or whomever else they would be working with to give the devices to, and register the individuals that would be using the devices at the facilities. There is more ground work to do.

Chief Roberts further said that they do something similar regarding the lo-jack for searching for stolen vehicles. When there are lost individuals, whether they are children or elderly people, it requires a lot of resources to respond. It is a priority. This would save a lot of time.

Mayor Naugle thought that this is an experiment. Chief Roberts confirmed that is correct. This matter was in the newspaper not too long ago, and a workshop was held with various agencies when the program was introduced in the county. They attended the workshop and felt it was something to try. Mayor Naugle said beside the human benefit of being able to locate a loved one, it can also save a lot of dollars of law enforcement hours. Chief Roberts said this is a more efficient way. They are just beginning to look at possibly getting reimbursed for these types of things.

Commissioner Moore understood the program, the savings, and he commends them for trying the program. He heard the Mayor saying earlier today that he wants to be concerned about utilizing taxpayers' dollars for a few. He asked if this is such a benefit to individuals and their families, it seems a fee could be considered. He asked how they arrived at the number of 84. If the Commission is to be concerned how dollars are being used and this is going to be an inexpensive device, it would still have the benefits.

Captain Michael Gregory, Police Department, said the quantity purchased would take them through a 12-month period. The quote includes about 12 bands offered with the system, as well as 12 batteries. It is a pilot program. It is not a full-blown effort at this point in time. There are only seven transmitters included in this proposal. It is not a new service. They currently respond to all missing person calls. This may help them to be more efficient in the recovery effort.

Commissioner Moore asked if the seven transmitters would supply complete service throughout the City. Captain Gregory said they are localized, radio-based transmitters and limited to a several hundred foot range around the individual wearing the band. It is not like the GPS tracking system. It is very different technology.

Vice Mayor Teel said that this is probably the beginning of a method to assist the police, and getting loved ones returned to their families quicker. For the amount of money that would be charged to an individual, it would involve more paperwork than the money being collected. The amount saved in police time would more than compensate for the cost. She fully supported it. She said it may not be perfect at this time, but they can decide what else needs to be done.

Commissioner Hutchinson thought it is great.

Motion made by Commissioner Moore and seconded by Commissioner Trantalis to authorize appropriation and transfer of \$9,879.66 from Drug Enforcement Agency Confiscated property Fund 107 to POL080101 to purchase Project Lifesaver equipment and training and transfer of \$2,261.54 to POL0800101 for instructor travel expenses.

Mayor Naugle said that this is great. He hopes the users will not be charged.

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

Change Order 1 – Astaldi Construction Corporation - \$87,035.25 (M-25)
Credit - Lauderdale Manors Utilities Improvements – Phase II

Commissioner Moore was concerned that the memorandum does not indicate that the City is going to receive additional credits from the contractor. This contractor did not meet the community standard for the 2011 WaterWorks Program in this same neighborhood. He wanted to make sure that this company did not get the entire \$9 million. He asked when the City is going to receive the remaining savings by removing this particular contractor and award it to someone else.

Paul Bohlander, Assistant Utilities Services Director, said the contractor in concept has agreed to a \$3 million deduction in their current contract. This will probably be seen in a formal action when staff brings a work order to the Commission within the next month or two for a continuation of the work by another contractor.

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson to authorize Change Order 1 with Astaldi Construction Corporation in a credit amount of \$87,035.25 for Lauderdale Manors Utilities Improvements Phase II – Project 10515. Roll call showed: YEAS: Commissioner Hutchinson, Vice Mayor Teel, Commissioners Trantalis and Moore, and Mayor Naugle. NAYS: None.

Contract Award – Nicassio Corporation - \$2,429,575 – Sewer (M-28)
Basin A-17 Rehabilitation – Victoria Park

Commissioner Trantalis said that the heading of this item indicates Victoria Park. He asked if other areas are included.

Paul Bohlander, Assistant Utilities Services Director, said this describes Basin A-17, including Victoria Park.

Motion made by Commissioner Trantalis and seconded by Commissioner Hutchinson to authorize the proper City Officials to award and execute a contract with Nicassio Corporation in the amount of \$2,429,575 for Wastewater Conveyance System Long-Term Remediation Program Project No. 5 – Sewer Basin A-17 – Project 10968. Roll call showed: YEAS: Commissioner Hutchinson, Vice Mayor Teel, Commissioners Trantalis and Moore, and Mayor Naugle. NAYS: None.

Change Order 2 – Intrastate Construction Corporation (M-30)
\$33,964.45 – Pump Station Rehabilitation

Commissioner Trantalis asked if these involve the large cabinets that have been discussed. He had received a memorandum, saying they would cost about \$100,000 per pump to rehabilitate, and now this memorandum is saying \$33,964.45.

Paul Bohlander, Assistant Utilities Service Director, said yes, these are the pump stations where the large cabinets were installed. He said there are two separate issues. One issue pertains to the large cabinets, and CH2M Hill and CDM and the City are working on a plan to eliminate the large cabinets, and relocate the equipment installed under this contract back into the pump stations. Within the next two weeks, a report will be provided to the Commission regarding the particulars of the relocation plan for placing the equipment underground, including the cost and accountability issues in terms of who is paying for what, and the schedule when the work would be bid, and when construction will be completed.

Mr. Bohlander continued, that the second issue was that once the large cabinets were identified as unacceptable, it was decided the current project needed to be completed; temporary pumps and barricades to be eliminated, along with the by-pass pumping. There would be a subsequent project to relocate the equipment underground. This proposed change order is between the City and the contractor that was to do the original work. This is a fairly positive number in terms of the cost to complete a rehabilitation project. It represents slightly less than 2% of the cost in terms of the contract adjustment.

Commissioner Trantalis asked if the City is still adding to the pump stations that will eventually be dismantled.

Mr. Bohlander said they are finishing the installation so the pump stations can be operated with the new equipment, which will enable the City to eliminate the by-pass pumping and the temporary pumps, and enable the City to operate the pump stations more reliably in terms of using the new pumps. In a way they are putting money into pump stations that will be dismantled. This is the cost to complete the project, which they determined was the appropriate path.

Mayor Naugle said the City is paying for the work that has been done.

Mr. Bohlander concurred and said that the next step would involve information being brought to the Commission as to how they propose to modify the pump stations to eliminate the large cabinets, and relocate the equipment down into the pump stations.

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson to authorize Change Order 2 with Intrastate Construction Corporation in the amount of \$33,965 for credits and extra work for Project 10510 – Pump Station Rehabilitation – Pump Stations A2, A17, A18, A19, and A21. Roll call showed: YEAS: Commissioner Hutchinson, Vice Mayor Teel, Commissioners Trantalis and Moore, and Mayor Naugle. NAYS: None.

352-9189 – Workforce/Affordable Housing Study

(PUR-17)

Commissioner Moore said that he pulled this item for two reasons. He wanted to be assured that the services that were done in the RFP are what the City will get. He asked

for confirmation that the City is requesting an analysis of the availability of affordable units in the City of Fort Lauderdale, and not Broward County. Kirk Buffington, Procurement Services, confirmed that is correct.

After the study is completed, Commissioner Moore asked if the consultant will be able to write an ordinance requiring a particular percentage of newly developed homes in the City to be attainable in price. Mr. Buffington said that ultimately the intent is to bring forth to the Commission a housing ordinance.

Commissioner Moore said that such ordinance would address the ability of an attainable price, and this is what the consultant will deliver to the Commission. Mr. Buffington confirmed that is correct. Commissioner Moore asked about the time line for this project. Mr. Buffington said that it would take about 60-75 days for the report and the study from the consultant.

Commissioner Moore asked what the consultant would deliver at the end of the 75-day time period. Mr. Buffington said that they initially contracted to go through the entire process of 150 days, but the City asked the consultant to expedite matters and deliver the study, recommendations, and policy statement. The ordinance may require additional time. Once the Planning Department has received the report and made the determination as to how best to write the ordinance. Commissioner Moore clarified that the consultant is not preparing the ordinance, but will provide a policy statement and then staff will create the ordinance. He asked what is the estimated time for staff to review the product and provide the draft ordinance.

Marc LaFerrier, Director of Planning and Zoning, said near the end of the year staff will bring a draft ordinance forward to the Commission.

Mayor Naugle said that the end product could be an ordinance, a program, down payment assistance, or some other type of recommendation. Mr. LaFerrier confirmed that is correct. There are a number of approaches that could be taken by the City.

The City Manager said that his direction to staff was for them to have an ordinance completed for the Commission's consideration by December.

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson to contract for a workforce/affordable housing study to be presented for approval by the Planning and Zoning Department. Roll call showed: YEAS: Commissioner Hutchinson, Vice Mayor Teel, Commissioners Trantalis and Moore, and Mayor Naugle. NAYS: None.

Mayor Naugle asked the Commission if they desired to hear Item O-3 out of order. Commissioner Moore said that he wanted to follow the agenda.

PUBLIC HEARINGS

Case 5-Z-05 – Pamela Adams

Applicant: Pamela Adams
Location: 1400-1402 NW 2 Street
Zoning: Community Facility to RMM-25 Residential Multi-Family

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

Commissioner Moore introduced the ordinance on 1st reading:

ORDINANCE NO. C-05-25

AN ORDINANCE CHANGING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, SO AS TO REZONE FROM CF TO RMM-25; LOTS 25 AND 26, BLOCK 9, "SEMINOLE FOREST," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 14, PAGE 16, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA. LOCATED AT THE SOUTHWEST INTERSECTION OF NORTHWEST 14TH AVENUE AND NORTHWEST 2ND STREET, IN FORT LAUDERDALE, BROWARD COUNTY, FLORIDA, AND AMENDING THE OFFICIAL ZONING MAP AND SCHEDULE "A" ATTACHED THERETO TO INCLUDE SUCH LANDS.

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

ORDINANCES

**Special Event Parking Rate Scale
Amending Chapter 26 – Code of Ordinances**

(O-1)

Commissioner Moore introduced the following ordinance on 2nd reading:

ORDINANCE NO. C-05-22

AN ORDINANCE AMENDING SECTION 26-161, "RATES AND HOURS FOR ON AND OFF-STREET PARKING," OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, PROVIDING FOR A STANDARD PARKING RATE SCALE FEE FOR APPLICANTS WHO WISH TO USE THE CITY'S PARKING FACILITIES FOR SPECIAL EVENTS; PROVIDING FOR A DEFINITION OF SPECIAL EVENT; PROVIDING FOR POLICIES AND PROCEDURES; PROVIDING FOR PRE-PAID RATE SCHEDULE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN

EFFECTIVE DATE.

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

Rezoning – Office Retail Building – Sistrunk Boulevard – (O-2)
Case 1-ZR-05 - E.E.C. Group, LLC. Fort Lauderdale
Community Redevelopment Agency

Applicant: E.E.C. Group, LLC. Fort Lauderdale Community Redevelopment Agency
Location: 1033 NW 6 Street (Sistrunk Blvd)
Zoning: Residential Mid-Rise Multi-Family/Medium-High Density to Exclusive Use Parking Lot

Commissioner Moore introduced the following ordinance on 2nd reading:

ORDINANCE NO. C-05-17

AN ORDINANCE CHANGING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, SO AS TO REZONE FROM RMM-25 TO XP; LOTS 31, 32 AND 33, BLOCK 331, "PROGRESSO," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 2, PAGE 18, OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA, LOCATED ON THE EAST SIDE OF NORTHWEST 11TH AVENUE, BETWEEN NORTHWEST 6TH STREET AND NORTHWEST 7TH STREET, THAT INCLUDES DEVELOPMENT PLAN APPROVAL ON LANDS LOCATED AT 1033 NORTHWEST 6TH STREET (SISTRUNK BOULEVARD), IN FORT LAUDERDALE, BROWARD COUNTY, FLORIDA, AND AMENDING THE OFFICIAL ZONING MAP AND SCHEDULE "A" ATTACHED THERETO TO INCLUDE SUCH LANDS.

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

Rezoning 2.19 Acres – East of SW 4 Avenue Between SW 27 and 28 Streets – Case 3-Z-05 (O-3)

Applicant: Broward County Board of Commissioners
Location: East of SW 4 Avenue between SW 27 and SW 28 Streets
Zoning: Heavy Commercial to Community Facility

Commissioner Moore introduced the following ordinance on 2nd reading:

ORDINANCE NO. C-05-18

AN ORDINANCE CHANGING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, SO AS TO REZONE FROM B-3 TO CF, LOTS 7 THROUGH 13 AND LOTS 18 THROUGH 21, BLOCK 12 OF THE CORRECTED PLAT OF "EVERGLADE LANDS SALES COMPANY'S SECOND ADDITION TO LAUDERDALE, FLORIDA," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 1, PAGE 52, OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA; TOGETHER WITH TRACT "A" OF "RESUBDIVISION OF PORTION OF BLOCK 12 OF EVERGLADE LAND SALES COMPANY'S 2ND ADDITION TO LAUDERDALE, CORRECTED," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 48, PAGE 4, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, LOCATED ON THE EAST SIDE OF SOUTHWEST 4TH AVENUE BETWEEN SOUTHWEST 27TH STREET AND SOUTHWEST 28TH STREET, IN FOR LAUDERDALE, BROWARD COUNTY, FLORIDA, AND AMENDING THE OFFICIAL ZONING MAP AND SCHEDULE "A" ATTACHED THERETO TO INCLUDE SUCH LANDS.

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

**Vacate Right-of-Way – Flagler POP I & II, LLC -
Case 15-P-04**

(O-4)

Applicant: Flagler POP I & II, LLC

An ordinance vacating an alley, south of NW 2nd Street, north of Broward Boulevard, west of NW 3rd Avenue, and east of NW 4th Avenue.

Commissioner Moore introduced the following ordinance on 2nd reading:

ORDINANCE NO. C-05-27

AN ORDINANCE VACATING, ABANDONING AND CLOSING ALL OF THAT PORTION OF THE 14 FOOT ALLEY IN BLOCK 10, "TOWN OF FORT LAUDERDALE," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK "B," PAGE 40, OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA; BOUNDED ON THE NORTH BY THE NORTH LINE OF SAID BLOCK 10, SAID LINE BEING THE SOUTH RIGHT-OF-WAY LINE OF NORTHWEST 2ND STREET; AND BOUNDED ON THE SOUTH BY THE EASTERLY EXTENSION OF THE SOUTH LINE OF LOT 6, OF SAID BLOCK 10, LOCATED BETWEEN NORTHWEST 3RD AVENUE AND NORTHWEST 4TH AVENUE, SOUTH OF NORTHWEST 2ND STREET AND NORTH OF BROWARD BOULEVARD, SUCH LAND BEING LOCATED IN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

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

Utility Capital Expansion Fees, Charges
Amending Chapter 28 – Code of Ordinances

(O-5)

Commissioner Moore introduced the following ordinance on 2nd reading:

ORDINANCE NO. C-05-21

AN ORDINANCE AMENDING CHAPTER 28, "WATER, WASTEWATER AND STORMWATER," OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDEDALE, FLORIDA, TO AMEND THE WASTEWATER PLANT AND COLLECTION SYSTEM CAPITAL EXPANSION FEES AND POTABLE WATER AND DISTRIBUTION SYSTEM CAPITAL EXPANSION FEES AND REPEALING RESOLUTION NO. 85-27 ESTABLISHING SAID FEES.

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

Water Conservation – Surcharges
New Section of City Code – Chapter 28

(O-6)

ORDINANCE NO. C-05-20

AN ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, ENTITLED "WATER, WASTEWATER AND STORMWATER," BY AMENDING SECTION 28-1 TO IMPLEMENT A SURCHARGE ON THE WATER, WASTEWATER, AND WATER SPRINKLING METER COMMODITY CHARGES ESTABLISHED IN SECTIONS 28-76, 28-143, AND 28-144 AND ON THE USER AGREEMENTS AND INDUSTRIAL USER CHARGES ESTABLISHED IN SECTIONS 28-77 AND 28-78 OF THE CODE OF ORDINANCES UPON DECLARATION OF A WATER SHORTAGE BY THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT.

Which ordinance was read by title only.

Commissioner Trantalis said that when the Commission first voted on this, it was his understanding that the surcharge was only to be assessed against the level of water which exceeded the average use of the particular household. In reading the ordinance, it appears that the assessment is on the entire bill regardless of the average prior use.

Miguel Arroyo, Water and Wastewater Treatment Manager, said the assessment is on the entire bill. The reality is that it tends to drive the overall cost with the expected savings in the usage. Based on historical records, during the last drought, people saved enough water that at the end of the day, even with this additional increase, the overall bill will be lower.

Commissioner Moore asked for the ordinance to be modified to meet the understanding they had, which was the increase or penalty would be on the amount above the average bill of the previous 90 days. Staff should address any budgetary impact.

Commissioner Hutchinson did not think this would have an impact on the budget. This is only if South Florida Water Management issues a drought.

Mayor Naugle asked if it could be implemented in this way.

Commissioner Trantalis said they want to find a way to discourage over-use during drought periods. He did not feel a person should be penalized on their entire bill with the expectation that it might average out. The penalty should only be assessed against the excess use in addition to what would normally be used by that particular consumer over the prior 90-day period from the date that the restrictions are imposed.

Mayor Naugle said they would measure each individual customer's usage. Commissioner Trantalis said they already have that ability. Mayor Naugle said that bills for some 80,000 customers would have to be figured on an individual usage basis.

Albert Carbon, Director Public Works, said it would be very difficult to do.

When the word, "average" was used, Mayor Naugle believed it meant average holistically for the entire City, and not for individual accounts.

Mr. Carbon said that an average of 10,000 gallons was used. There is a small flat charge, along with 3 separate commodity charges. The range is 0-3 which is a lower cost, 3-7 is a higher charge, and 7-10 is an even higher charge. They are proposing to raise those to 7%, instead of the 15%, at the first level recommended by South Florida Water Management District. The other phases would go up significantly less than what South Florida Water Management District is recommending when they pass the drought rate system. Fort Lauderdale is going one-half of what they are recommending so the rates will go down. This will help conserve water in the chance of drought.

Commissioner Trantalis asked where this money would go. Mr. Carbon said that it goes into the Water and Wastewater Fund.

Mayor Naugle said that this is also necessary to service the debt that the City has from the WaterWorks 2011 Project. Mr. Carbon added that it goes into the Water and Wastewater Fund, which pays for both operating and capital. The capital side consists mostly of the WaterWorks 2011 Project.

Commissioner Trantalis asked if this ordinance is not passed, how would the City pay for the capital expenditures. Commissioner Moore referred to an upcoming item on the agenda; there is an increase of 2.5%.

Mr. Carbon said this is part of the City's participation with the Regional Water Conservation approaches when there is a drought. During the last drought, City residents did reduce their water usage, but not to the extent recommended by the Water Management District. Staff is not recommending raising the rates to the extent that they want the conservation. They are splitting the difference.

Commissioner Trantalis asked if records from the last drought showed that the residents in the community failed to heed the requirements for conservation, and that this could only be achieved through taxing or assessing individual consumers in this manner.

Mr. Carbon said that during the last drought, actual usage was reduced by 17%, but the recommended reduction was 30%.

Commissioner Moore said the decrease in the City is not the norm in comparison with other municipalities in the County. Fort Lauderdale is the work center; the City has most of the hotels and workers, and therefore is a larger consumer. Consequently, Fort Lauderdale will consistently have a higher number than other municipalities. This city is hosting most of the populace during most of the day. Residents should not be penalized for this. He supported an increase on the average amount, which is 10,000 gallons. He will not support the ordinance in its present form.

Commissioner Hutchinson asked if this item could be brought back before the Commission on September 20, 2005. Mayor Naugle suggested that the item be brought back at a future Conference meeting.

Motion made by Commissioner Trantalis to defer this item for 30 days.

Mr. Carbon said a separate public notification and public hearing will have to be done, and therefore, more than 30 days will be required. Mayor Naugle asked if the item could be scheduled for a time certain, and then they would not have to re-advertise. The City Attorney confirmed that is correct.

Motion made by Commissioner Trantalis and seconded by Commissioner Moore to defer the ordinance to December 6, 2005, at 6:00 p.m. Roll call showed: YEAS: Commissioner Hutchinson, Vice Mayor Teel, Commissioners Trantalis and Moore, and Mayor Naugle. NAYS: None.

Increasing Utility Fees, Charges and Deposits
Amend Chapter 28 – Code of Ordinances

(O-7)

Commissioner Hutchinson introduced the following ordinance on 2nd reading:

Commissioner Hutchinson left the meeting at approximately 8:34 p.m.

ORDINANCE NO. 05-19

AN ORDINANCE AMENDING CHAPTER 28 OF THE
CODE OF ORDINANCES OF THE CITY OF FORT
LAUDERDALE, FLORIDA, ENTITLED "WATER, WASTEWATER

AND STORMWATER," BY AMENDING SECTIONS 28-58, 28-140, 28-141, 28-146, 28-148, 28-168, 28-169, 28-186 AND 28-190 THEREOF, TO INCREASE FEES RELATING TO MAKING CONNECTIONS TO SEWERS, CONNECTIONS, DISCONNECTIONS AND NAME CHANGES, TAPPING CHARGES, FIRE HYDRANTS, DIVERTING WATER FROM CITY'S DISTRIBUTION SYSTEM, INSTALLATION CHARGES, TESTING, DEPOSITS – SCHEDULES, AND DISCONNECTION OF SERVICE; PROVIDING FOR SEVERABILITY, PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.

Which ordinance was read by title only.

Commissioner Trantalis asked if the Commission was informed at the first reading how long it has been since the last increase.

Paul Bohlander, Assistant Utilities Service Director, said it varies; some date back to 1989.

Commissioner Trantalis asked if the rates are now being imposed to more accurately reflect the actual cost of the connections. Mr. Bohlander confirmed that is correct. They will be based on actual City cost or the fees charged by other municipalities or the state of the industry so to speak.

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

Water, Sewer and Stormwater Rate Increase
Fiscal Year 2005-2006

(O-8)

Commissioner Moore introduced the following ordinance on 1st reading:

ORDINANCE NO. C-05-26

AN ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, ENTITLED "WATER, WASTEWATER AND STORMWATER," BY AMENDING SECTIONS 28-76, 28-141, 28-143, 28-144, 28-145 AND 28-197 THEREOF, TO INCREASE WASTEWATER USER RATES, TAPPING CHARGES, WATER RATES, SPRINKLING METER CHARGES, PRIVATE FIRE SERVICE PROTECTION CHARGES AND STORMWATER MANAGEMENT PROGRAM RATES.

Which ordinance was read by title only.

Commissioner Moore asked if the Commission had just denied the Water Management increase. Albert Carbon, Public Works Director, said these are actual water and sewer rates, and does not pertain to droughts.

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

Voluntary Annexation of School Board Property at Dillard High School – 3.7 Acres – Northeast Corner Of NW 27 Avenue and NW 11 Street (O-9)

Commissioner Moore introduced the following ordinance on 1st reading:

ORDINANCE NO. C-05-23

AN ORDINANCE ANNEXING TO THE CITY OF FORT LAUDERDALE, FLORIDA, ALL OF BLOCK 4, "NEW TOWN," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 23, PAGE 9, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; TOGETHER WITH PORTIONS OF THE RIGHTS-OF-WAY FOR NORTHWEST 11TH STREET, NORTHWEST 11TH COURT AND NORTHWEST 25TH AVENUE; ALL BEING BOUNDED ON THE NORTH BY THE SOUTH LINE OF BLOCK 3 OF SAID "NEW TOWN"; BOUNDED ON THE EAST AND SOUTH BY THE CORPORATE LIMITS OF THE CITY OF FORT LAUDERDALE AND THE SOUTH LINE OF SAID BLOCK 4; AND ON THE WEST BY THE EAST RIGHT-OF-WAY LINE OF NORTHWEST 27TH AVENUE; SAID LANDS SITUATE, LYING AND BEING IN BROWARD COUNTY, FLORIDA.

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

CITIZEN PRESENTATIONS

Moses Wright - Drug Problem – Rental Apartment (CIT-1)

Commissioner Hutchinson returned to the meeting at approximately 8:42 p.m.

Moses Wright, 1104 NW 8th Avenue, said that last year he made a petition to this body concerning the merchandising of illegal drugs on his property. Over the last several months, the problem has again emerged. He spoke with the police and they are willing to help address the problem. Today he received a call from Captain Aderly. The long-term effect will be that the real estate values will decline. He urged the Commission to ensure that a long-term solution is identified.

Commissioner Moore appreciated the positive comments made by Mr. Wright regarding the policing that occurred at his request. It has been found that when the community also activates itself, that the return of these types of marketers lessens with the frequency of the presence of the people who reside and own property. A few years ago such presence was activated in areas infested with such merchandisers. Although they

are always dodging the police, it is difficult for drug dealers to dodge the owner and/or occupant of the property. He suggested that Mr. Wright meet with individuals who have dealt with such problems in the past, and support could possibly be marshaled to assist in showing how citizens can effectuate a change.

Mayor Naugle also referred Mr. Moses to the Police Chief.

**Mark Hartman, President, Middle River Terrace
Neighborhood Association**

(CIT-2)

Mark Hartman, President Middle River Terrace Neighborhood Association and also member of the Parks, Recreation and Beaches Advisory Board, said that over the years the Parks and Recreation Department has been charged with the preservation of public open space for the sustenance of the wildlife and the well-being of residents. Due to severe budget cuts, the recreation programs have been slashed, and the Park Ranger Program dismantled. There has been an increase in crime. Middle River Terrace Neighborhood Association wants to raise their voices against the rise in crime and support the Police Chief, and want his honor restored so he can do his job.

Mr. Hartman further said that they are asking for resolution of the recreation budget and request more and improved facilities, along with restoration of the Park Ranger Program to previous levels. He felt they are desperately needed. The park system is not merely a place where crime occurs, but quite the contrary, it is a place where crime is prevented.

Mr. Hartman also wanted to recognize the important work of Police Chief, Bruce Roberts. The people of Middle River Terrace have found him to be a stalwart knight against crime. He said they appreciate Chief Roberts very much.

Bruce Roberts, Chief of Police, said that he appreciates this recognition. He said it has to do also with the support of everyone in the Police Department, along with the City Commission, the Mayor, the City Manager and the support given by the citizens in the numerous neighborhood associations.

RESOLUTIONS

**Amendment to Development Order, Florida Quality
Development – 100-200 East Las Olas Boulevard –
One Las Olas, LTD – Case 57-R-89**

(R-1)

Commissioner Hutchinson introduced the following resolution:

RESOLUTION NO. 05-147

A RESOLUTION OF THE CITY COMMISSION OF THE CITY
OF FORT LAUDERDALE, FLORIDA, APRPOVING A FOURTH

AMENDMENT OF THE NEW RIVER CENTER FLORIDA QUALITY DEVELOPMENT ORDER ("FQD") ISSUED BY THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS, TO EXTEND THE BUILDOUT DATE FOR THE FQD TO DECEMBER 31, 2008, TO REDUCE THE AMOUNT OF OFFICE DEVELOPMENT IN PHASE II AND PROVIDE FOR BI-ANNUAL REPORTS.

Which resolution was read by title only.

Mayor Naugle said that he has no objection to accommodate that portion of development now coming forward on the northwest corner of the parcel. The development proposed for that portion is of a lower scale than previous developments, and he felt it will be a good addition to Las Olas Boulevard and the downtown. The parcel at the southeast corner of the development apparently has vested development rights at this time, and this action will also extend the build-out date for the development of that portion. He thought that the Florida Quality Development approval is so old that the City should delete that portion for the extension of the build-out date and have proper review for that portion, as other projects do. He asked if the City would also be extending the development rights for the southeast corner to 2008.

The City Attorney indicated that the Mayor is correct in his statements.

Mayor Naugle said if the resolution is amended, he would support it for the portion along Las Olas, but he could not support the resolution as it is being presented.

Vice Mayor Teel was concerned about the length of time of the extension. This first began a long time ago. If approved as presented the remaining parcel will be developed without coming back for another review, which she felt would be a disservice to the public. She agreed with the Mayor.

Mayor Naugle asked if the approval could be worded to include the parcel at the northwest corner (Parcel A), but not for Parcel C.

Mr. Heidi Davis was sworn in.

Heidi Davis, representing the Applicant, indicated that she does not represent the property owner of Parcel C. This is an FQD and was reviewed as a master development. They have no problem with whatever the Commission wants to do. Obviously, they do not want their project delayed.

Commissioner Hutchinson asked how this can be done.

The City Attorney said if the proposed resolution is adopted, the Commission can choose to eliminate Parcel C.

Commissioner Hutchinson reintroduced the resolution without Parcel C.

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

100 East Las Olas, Ltd – Case 17-P-05
Vacate Non-Vehicular Access Line – New River Center

(R-2)

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-148

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, VACATING ALL OF THE NON-VEHICULAR ACCESS LINE ALONG THE NORTH AND WEST BOUNDARIES OF PARCEL "A", "NEW RIVER CENTER," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 151, PAGE 15, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, LOCATED AT THE SOUTHEAST INTERSECTION OF LAS OLAS BOULEVARD AND SOUTHEAST 1ST 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 Hutchinson, Vice Mayor Teel, Commissioners Trantalis and Moore, and Mayor Naugle. NAYS: None.

Heidi Davis, representing the Applicant, said there are two days left for Commission call-up, regarding the site plan for this project, and they request, if possible, for the Commission to either call it up tonight or not call it up.

Commissioner Hutchinson said that she has no intention of calling this item up. Mayor Naugle also had no intention of calling it up. He asked if the announcement, saying the Commission does not intend to call up this item would suffice.

The City Attorney said the Commission can indicate their preference, but it will still have to run the time period. Any commissioner that changes their mind within that time frame may call up the matter. Mayor Naugle asked if a motion could be made this evening to clear it up. The City Attorney said nothing could be done this evening.

No Objection – Amendment to Note on Plat
1540 SE 17 Street – Case 22-P-05

(R-3)

Commissioner Hutchinson introduced the following resolution:

RESOLUTION NO. 05-149

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, EXPRESSING NO OBJECTION TO A CHANGE TO A NOTE ON A PLAT KNOWN AS "III T PLAT."

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.

Conditional Use Permit Approval – Broward House - (R-4)
417 SE 18 Court – Social Service Residential Facility –
Case 72-R-05

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-150

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE EXPANSION OF A SOCIAL SERVICE RESIDENTIAL FACILITY AS A CONDITIONAL USE AND GRANTING A DEVELOPMENT PERMIT FOR THE DEVELOPMENT OF SUCH USE LOCATED AT 417 S.E. 18TH COURT, FORT LAUDERDALE, FLORIDA IN AN R-O ZONING DISTRICT.

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.

Marina Mile Properties, LLC – 2075 W. State Road 84 - (R-5)
3.38 Acres – Case 2-T-05 – Comprehensive Plan – Future
Land Use Plan Map Amendment - Commercial

Mayor Naugle asked for anyone who desires, a courtesy information statement concerning publication of the State Land Planning Agency's notice of intent to find the amendment sufficient, they should sign their name and provide their address on the sign-up sheet in the back of the Commission meeting room.

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-151

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE TRANSMITTAL OF A SMALL SCALE AMENDMENT TO THE CITY OF FORT LAUDERDALE FUTURE LAND USE PLAN TO CHANGE THE DESIGNATION OF CERTAIN LAND LOCATED ON STATE ROAD 84 BETWEEN I-95 ON THE WEST AND THE OSCEOLA CANAL TO THE EAST FROM MEDIUM-HIGH RESIDENTIAL TO COMMERCIAL TO THE BROWARD

COUNTY PLANNING COUNCIL AND REQUESTING
AMENDMENT OF THE BROWARD COUNTY LAND USE PLAN.

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.

Site Plan Review – Mixed Use – Allocation of Post 2003 Dwelling Units – Case 41-R-05 (R-6)

This item has been deferred until September 20, 2005 at 6:00 p.m.

Site Plan Review – Mixed Use – Allocation of Post 2003 Dwelling Units – Case 96-R-05 (R-7)

This item has been deferred until September 20, 2005 at 6:00 p.m.

Ann Herman Park Development - \$200,000 Grant Florida Recreation Development Assistance Program (R-8)

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-152

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO APPLY FOR AND ACCEPT A 2006/2007 GRANT FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) TO PROVIDE FUNDING IN THE AMOUNT OF \$200,000 TO ASSIST IN THE DEVELOPMENT OF ANN HERMAN PARK.

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.

Lincoln Park Redevelopment - \$200,000 Grant Florida Recreation Development Assistance Program (R-9)

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-153

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO APPLY FOR AND ACCEPT A

2006/2007 GRANT FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) TO PROVIDE FUNDING IN THE AMOUNT OF \$200,000 TO ASSIST IN THE REDEVELOPMENT OF LINCOLN PARK.

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.

Sale of Water Agreement – City of Wilton Manors

(R-10)

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-154

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH THE CITY OF WILTON MANORS FOR THE SALE OF POTABLE WATER, SUBJECT TO MUTUALLY AGREED UPON TERMS AND CONDITIONS.

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.

Surplus Property – Northwest Corner – SW 4 Avenue and SW 17 Court – C & M Developers, L.L.C. - \$40,000

(R-11)

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-155

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, PURSUANT TO SECTION 8.04 OF THE CITY CHARTER, ACCEPTING AN OFFER OF FORTY THOUSAND AND NO/100 DOLLARS (\$40,000.00) BY C & M DEVELOPERS, LLC, A FLORIDA LIMITED LIABILITY COMPANY FOR THE PURCHASE AND SALE OF LAND DECLARED SURPLUS PURSUANT TO RESOLUTION NO. 05-134; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONTRACT FOR THE SALE AND DEVELOPMENT OF THE PROPERTY; AND EXECUTION AND DELIVERY OF THE DEED OF CONVEYANCE AND OTHER DOCUMENTS IN ACCORDANCE WITH THE SALES CONTRACT.

Which resolution was read by title only.

Commissioner Hutchinson asked how large is this piece of property and wanted to confirm that this is right-of-way to a certain extent. She noted it is not 17th Court but 17th Street.

Victor Volpe, Real Estate Office, said it is SW 17th Street and SW 4 Avenue.

Commissioner Hutchinson asked what is the square footage. Mr. Volpe said the square footage is 3,180. Commissioner Hutchinson asked what was the original appraisal. Mr. Volpe said it was \$10,000.

In response to Commissioner Trantalis, Mr. Volpe said a suggested price of \$160,000 was set by the Commission the first time around. One bid was received for \$40,000. The \$160,000 figure was what the Upland property owners would pay for a buildable piece of property. Commissioner Hutchinson asked if it is 3,000 square feet of buildable area and Mr. Volpe indicated no.

Commissioner Hutchinson said this is right-of-way the City acquired from Broward County who originally wanted a bus stop at the site. Mr. Volpe confirmed that is correct.

Mr. Volpe said that townhomes are going to be built on the Upland property, and this will provide better landscaping and driveways.

Commissioner Trantalis said they could still build on the property if the properties are merged. Mr. Volpe advised that is correct. Commissioner Hutchinson said they can build on the property whether or not they buy this property. Commissioner Trantalis said that the development could be enlarged by adding this property to their other property. Mr. Volpe confirmed that is correct, and that is why they bid \$40,000 for a \$10,000 piece of property. They are the only ones benefiting by this.

Mayor Naugle said this piece of property would add to the density, which is 15 units per acre.

Commissioner Moore asked by making the acquisition, how much larger of a development could this be. He asked how many more units could be added. Mr. Volpe said that he did not know. Mayor Naugle thought it would be roughly one unit.

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

Lot Clearing and Cleaning – Special Assessment Liens

(R-12)

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-156

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ASSESSING AGAINST THE PROPERTIES DESCRIBED IN THE SCHEDULE ATTACHED HERETO THE COST AND EXPENSE OF CLEARING LOTS FOUND TO HAVE AN UNLAWFUL OR EXCESSIVE ACCUMULATION

OF RUBBISH, DEBRIS OR TRASH UNDER CHAPTER 18 OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA AND IMPOSING SPECIAL ASSESSMENT LIENS AGAINST SUCH PROPERTIES FOR THE COST AND EXPENSE INCURRED IN CLEANING AND CLEARING SAME; AUTHORIZING AND DIRECTING THE PROPER CITY OFFICIALS TO RECORD A NOTICE OF SPECIAL ASSESSMENT LIEN IN THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

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.

**Fire Station 8 – 1022 West Las Olas Boulevard Lease -
Firefighter Museum and Fire Safety Education Center**

(R-13)

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-157

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING RESOLUTION NO. 05-136, TO DECLARE THE CITY COMMISSION'S INTENT TO LEASE PREMISES COMMONLY KNOWN AS FIRE STATION NO. 8 LOCATED AT 1022 WEST LAS OLAS BOULEVARD, MORE PARTICULARLY DESCRIBED BELOW, TO FORT LAUDERDALE FIRE AND SAFETY MUSEUM, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION TO BE USED AS A FIREFIGHTER MUSEUM AND FACILITY FOR EDUCATION FOR FIREFIGHTERS SAFETY FOR A TERM OF FIFTY (50) YEARS AT AN ANNUAL RENT OF TEN DOLLARS (\$10.00), SUBJECT TO FURTHER TERMS AND CONDITIONS; REQUIRING PUBLICATION OF THIS RESOLUTION IN FULL; AND SCHEDULING A PUBLIC HEARING BEFORE THE CITY COMMISSION ON OCTOBER 18, 2005 FOR CONSIDERATION OF THE TERMS OF THE LEASE AND AUTHORIZATION FOR EXECUTION OF SAME BY THE PROPER CITY OFFICIALS.

Which resolution was read by title only.

Commissioner Moore asked if the facility is no longer being used as a museum, the 50-year term lease at \$10 should be immediately voided.

The City Attorney said that if such language is not presently included, it will be added the next time it comes before the Commission.

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

Commissioner Hutchinson asked that when this comes back, will a business plan be presented regarding funding. The matter was confirmed.

**Urban Area Security Initiative Reimbursement Grant
Interlocal Agreement – Broward County - \$500,000**

(R-14)

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-158

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE ACCEPTANCE AND EXPENDITURE OF A \$500,000 URBAN AREA SECURITY INITIATIVE (UASI) REIMBURSEMENT GRANT.

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.

Advisory Board/Committee Appointments

(OB)

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

Aviation Advisory Board	Sharon Woods
Board of Adjustment	Don Larson
Budget Advisory Board	Curtiss Berry Don Winsett Garry Johnson Joseph P. Welsch Michael McFarland Kenneth Strand Delores McKinley Elizabeth Hernandez William Nielsen
Community Services Advisory Board	Robert A. Pascal John Hurley William F. Goetz Diane L. Schuster Sanford Rosenthal Avery A. Dial Mike Kimmey Robert H. Smith Marie Conroy

Alfred T. Imgrund

Local Law Enforcement
Block Grant

Sandi Johnson
Carole Lee Ortman
Bruce Roberts
Monica Hofeinz

Parks, Recreation and
Beaches Advisory Board

Victor Revier
James Blabate
Agnes Burrows
David McNulty

Unsafe Structures and
Housing Appeals Board

Hector Heguadero
Olivia Charlton

Commissioner Hutchinson introduced the following resolution:

RESOLUTION NO. 05-159

A RESOLUTION OF THE CITY COMMISSION OF THE CITY
OF FORT LAUDERDALE, FLORIDA, APPOINTING BOARD
MEMBERS AS SET FORTH IN THE EXHIBIT ATTACHED
HERE TO 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.

There being no other matters to come before the Commission, the meeting was
adjourned at 9:10 P.M.

Jim Naugle
Mayor

ATTEST:

Jonda K. Joseph
City Clerk