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FORT LAUDERDALE CITY COMMISSION
OCTOBER 18, 2005**

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**MINUTES OF A REGULAR MEETING
CITY COMMISSION
FORT LAUDERDALE, FLORIDA
October 18, 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
Commissioner Cindi Hutchinson
Mayor Jim Naugle

Absent: None

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

Invocation was offered by Reverend Kati L. Houts of the Sunshine Cathedral – Metropolitan Community Church, followed by the recitation of the Pledge of Allegiance.

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

Motion made by Commissioner Hutchinson and seconded by Commissioner Trantalis that the minutes of the September 28, 2005 Conference and Regular Meeting, along with the October 5, 2005 Conference and Regular Meeting minutes and the agenda be approved. Roll call showed: YEAS: Vice Mayor Teel, Commissioners Trantalis, Moore, and Hutchinson, and Mayor Naugle. NAYS: None.

Presentations

. Expression of Sympathy _____ OB

Mayor Naugle and the City Commission offered an expression of sympathy to the family of Frank Scruggs.

1. “WOW” Award/Districts II and III

Commissioner Trantalis and the City Commission presented the WOW Award for District II to Mr. & Mrs. Raymond Sajdak for their home at 1624 NE 7th Terrace in Middle River Terrace.

Commissioner Moore and the City Commission presented the WOW Award for District III to Greg Hester for his home.

John Barranco, Chair of the Community Appearance Board, said that one of the sponsors of the award is present this evening. He recognized Scott Widden, Causeway Lumber, who donated his time and is providing a \$100 gift certificate to each winner.

2. Broward County Public Schools Day

Vice Mayor Teel and the City Commission presented a proclamation designating October 15, 2005 as "Broward County Public Schools Day" in the City of Fort Lauderdale. The award was presented to Maureen Dinnen, School Board member.

Vice Mayor Teel said that she is going to be Principal of the Day at Bayview Elementary at the beginning of November.

3. Covenant House Florida Day

Commissioner Hutchinson and the City Commission presented a proclamation designating October 18, 2005 as "Covenant House Florida Day" to James Gress, Executive Director of Covenant House Florida.

4. 2005 Senior Women's Amateur Golf Champion

Vice Mayor Teel and the City Commission presented a commendation to Diane Lang for the "2005 Senior Women's Amateur Golf Champion."

5. Florida City Government Week

Commissioner Hutchinson and the City Commission presented a proclamation designating October 16-22, 2005 as "Florida City Government Week" to David Hebert.

Commissioner Hutchinson said that Eugenia Ellis was recognized by this City as Citizen of the Year for 2005. Her name was sent to the Florida League of Cities for the Florida Excellence Award as Citizen of the Year program. She has been named one of five finalists. Winners will be announced on November 18, 2005.

Mayor Naugle recognized former Vice Mayor John Aurelius in the audience.

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 – 4th Annual Inlet Challenge
Bicycle Ride****(M-1)**

A motion authorizing and approving execution of an Event Agreement with Kids in Distress, Inc. for the 4th Annual Inlet Challenge Bicycle Ride, to be held at Fort Lauderdale's South Beach and on A1A north to the City limit on Sunday, December 4, 2005, 5:30 AM – 2:00 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1167

Event Agreement – Animal Swim and Beach Trot**(M-2)**

A motion authorizing and approving execution of an Event Agreement with The Society for the Prevention of Cruelty to Animals of Broward County, Inc. d/b/a Wildlife Care Center for the Animal Swim and Beach Trot, to be held at Fort Lauderdale Beach and DC Alexander Park, on Sunday, November 13, 2005, 8AM – 1 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1180

**Event Agreement – Riverwalk Blues Festival
Closing South New River Drive****(M-3)**

A motion authorizing and approving execution of an Event Agreement with Musicians Exchange Referral Services, Inc. for Riverwalk Blues Fest, to be held Thursday – Sunday, November 3-6, 2005, at Huizenga Plaza and on South New River Drive; and authorizing closing South New River Drive from Andrews Avenue to SE 3 Avenue, 8AM, Thursday, November 3-12 PM, Monday, November 7, 2005.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1163

**Event Agreement – Boat Show Party
Closing SW 2 Avenue****(M-4)**

A motion authorizing and approving execution of an Event Agreement with Tarpon Bend Food and Tackle – Riverwalk, Ltd. for Boat Show Party, to be held at Tarpon Bend (200 SW 2 Street) on Sunday, October 30, 2005, 7 PM – 12 AM, and authorizing closing SW 2 Avenue from SW 2 Street to the alley behind Tarpon Bend, 3 PM, Sunday, October 30 – 2 AM, Monday, October 31, 2005 (leaving SW 2 Street open)

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1164

Event Agreement – Boo-Tacular (M-5)
Closing SE 8 and 9 Avenues

A motion authorizing and approving execution of an Event Agreement with Las Olas Association, Inc., for Boo-Tacular, to be held Monday, October 31, 2005, 6-11 PM in the East Las Olas shopping district, and authorizing closing SE 8 Avenue and SE 9 Avenue from East Las Olas to the alley on the south side, 3PM-11:59 PM on October 31, 2005.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1171

Event Agreement – Bainbridge Picnic (M-6)

A motion authorizing and approving execution of an Event Agreement with Navy League of the United States, Fort Lauderdale Council, Inc. for the Bainbridge Picnic, to be held at South Beach on Tuesday, November 8, 2005, 11 AM – 4 PM, and requesting a “rain date” if needed, of Wednesday, November 9, 2005.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1168

Event Agreement – Halloween Street Party (M-7)
Closing SW 2 Street

A motion authorizing and approving execution of an Event Agreement with the Old Town at Riverwalk Merchants Association, Inc. for Halloween Street Party, to be held Saturday, October 29, 2005, 6 PM – 12 midnight, and authorizing closing of SW 2 Street for the event.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1169

Event Agreement – Christmas on Las Olas and Holiday (M-8)
Happenings – Closing East Las Olas Boulevard and SE 9 Avenue

A motion authorizing and approving execution of an Event Agreement with Las Olas Association, Inc. for Christmas on Las Olas & Holiday Happenings, to be held Tuesday, November 29, 2005 and the following Tuesdays in December: 6, 13, 20 and 27, and authorizing closing E. Las Olas Boulevard on November 29 only, 12 PM – 12 AM and SE 9 Avenue, 3 PM – 12 AM on December 13 and 27, 2005 only.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1170

Event Agreement – Oktoberfest (M-9)

A motion authorizing and approving execution of an Event Agreement with AAH, Inc. for Oktoberfest, to be held at the Bierbrunnen Pub, 425 South Fort Lauderdale Beach Boulevard, Thursday and Friday, October 27 and 28, 2005, 11:30 AM – 12 midnight.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1173

Disbursement of Funds – Joint Investigation – O.R. (M-10)
Number: 05-53425 – Law Enforcement Trust Fund

A motion authorizing the equitable disbursement of funds in the amount of \$11,667.86, with each of the thirteen participating agencies to receive \$897.52.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1127

Disbursement of Funds – Joint Investigation – O.R. (M-11)
Number: 05-17349 – Law Enforcement Trust Fund

A motion authorizing the equitable disbursement of funds in the amount of \$2,931.97 with each of the thirteen participating law enforcement agencies to receive \$225.53.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1144

Disbursement of Funds – Joint Investigation – O.R. (M-12)
Number: 05-53418 – Law Enforcement Trust Fund

A motion authorizing the equitable disbursement of funds in the amount of \$1,907.86, with each of the thirteen participating law enforcement agencies to receive \$146.75.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1145

Disbursement of Funds – Joint Investigation – O.R. (M-13)
Number: 04-142304 – Law Enforcement Trust Fund

A motion authorizing the equitable disbursement of funds in the amount of \$1,461.46, with each of the thirteen participating law enforcement agencies to receive \$112.42.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1147

Disbursement of Funds – Joint Investigation – O.R. (M-14)
Number: 05-001116 – Law Enforcement Trust Fund

A motion authorizing the equitable disbursement of funds in the amount of \$1,340.66, with each of the thirteen participating law enforcement agencies to receive \$103.12.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1148

Disbursement of Funds – Joint Investigation – O.R. (M-15)
Number: 04-47095 – Law Enforcement Trust Fund

A motion authorizing the equitable disbursement of funds in the amount of \$739.86, with each of the thirteen participating law enforcement agencies to receive \$56.91.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1150

Disbursement of Funds – Joint Investigation – O.R. (M-16)
Number: 04-122553 – Law Enforcement Trust Fund

A motion authorizing the equitable disbursement of funds in the amount of \$3,939.86, with each of the thirteen participating law enforcement agencies to receive \$303.06.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1151

King Tut Exhibition Co-Sponsorship – Banners (M-17)
Museum of Art

A motion approving co-sponsorship of King Tut Exhibition, to be held at the Museum of Art, December 15, 2005 to April 23, 2006, and allow installation of banners at specified locations, subject to permitting regulations detailed in the Code of Ordinances.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1191

**Grant Acceptance - \$59,452 – Broward County
Emergency Medical Services (EMS) – Fiscal
Year 2003-2004 (M-18)**

A motion authorizing the proper City Officials to accept a grant in the amount of \$59,452 from the Broward County Emergency Medical Services Division of the Medical Examiner and Trauma Services – medical carts and public access defibrillators.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1160

Event Agreement – Fort Lauderdale Billfish Tournament (M-19)

A motion authorizing and approving execution of an Event Agreement with the Official Fort Lauderdale Billfish Tournament, Inc. for the Fort Lauderdale Billfish Tournament, to be held Wednesday, November 9 through Sunday, November 13, 2005 at Las Olas Marina and adjacent parking lot.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1165

**Funding Request – Broward Urban River
Trails, Inc. - \$25,000 (M-20)**

A motion approving a request from Broward Urban River Trails, Inc., for City contribution in the amount of \$25,000, and authorizing transfer of this amount from General Fund Contingencies.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1176

**Change Order 4 – Foster Marine Contractors, Inc.
(\$696,509.51) Credit – Davie Boulevard Water
Main Package “A” (M-21)**

A motion authorizing Change Order 4 with Foster Marine Contractors, Inc., in the amount of (\$696,509.51) credit for final quantity reconciliation and extra work related to Work Order – 10553A – Davie Boulevard Water Main Package “A”.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1177

Change Order 1 – Insituform Technologies, Inc. - (\$19,000) Credit – Wastewater Conveyance System & Adding Five Days to Construction Period (M-22)

A motion authorizing Change Order 1 with Insituform Technologies, Inc., in the net amount of \$19,000 credit for quantity adjustments – Project 10872 – Wastewater Conveyance System Long-Term Remediation Program Project 4 – Sewer Basin B-10 and Annual Sewer Lining Contract and the addition of five calendar days.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1178

Change Order 2 – Weekley Asphalt Paving, Inc. - \$86,014 2005-2005 Annual Contract-Asphaltic Concrete Pavement Surfacing (M-23)

A motion authorizing Change Order 2 with Weekley Asphalt Paving, Inc., under the City's 2004-2005 Asphaltic Concrete Pavement Surfacing Annual Contract – Project 10855, in the amount of \$86,014 to complete the resurfacing of NW 7 Avenue in conjunction with Project 9766B, Progresso Sanitary Sewer Improvements.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1181

Change Order 1 – Molloy Brothers, Inc. - \$73,993.36 Annual Sanitary and Storm Sewer Repairs (M-24)

A motion authorizing Change Order 1 with Molloy Brothers, Inc., in the amount of \$73,993.36 for additional work – Project 10445B – Annual Sanitary and Storm Sewer Repairs.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1187

Task Order 15 – Kimley-Horn and Associates, Inc. - \$23,250 – Executive Airport – Helistop Renovation Design Alternatives (M-25)

A motion authorizing the proper City Officials to execute Task Order 15 with Kimley-Horn & Associates, Inc., in the amount of \$23,250, to provide design alternatives for the interior/exterior renovations of the John Fuhrer Downtown Helistop.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1138

Amendment to Task Order – Keith and Schnars, P.A. (M-26)
Americans with Disabilities Act – Improvements to
Parking Lots H, N, V, P & W

A motion authorizing the proper City Officials to execute an amendment to the Task Order with Keith and Schnars, P.A. in the amount of \$22,035, for design services to bring City parking lots H, N, V, P and W into ADA compliance as required by the ADA Consent Decree – Project 10768E.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1140

License Agreement – Broward County Housing Authority (M-27)
Dredging – North Fork of New River

A motion authorizing the proper City Officials to execute a License Agreement with the Broward County Housing Authority to use their property located at 2411 NW 7th Street, also known as Myers Estates, for a staging area for the City's dredging project in the North Fork of New River.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1186

Work Order 10507A – Danella Companies, Inc. - (M-28)
\$3,930,293.72 – Sewer Area 4 Basin A – River Run and
Oak River Areas

A motion authorizing the proper City Officials to award and execute Work Order 10507A to Danella Companies, Inc., in the amount of \$3,930,293.72, for the construction of sewer and water main improvements in Sewer Area 4 Basin A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1185

Fort Lauderdale Executive Airport – Foreign Trade (M-29)
Zone 241 – Minor Boundary Modifications

A motion authorizing minor boundary modifications to City of Fort Lauderdale Foreign Trade Zone 241, and requesting approval by the Foreign Trade Zone Board of the U.S. Department of Commerce.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1118

Downtown Development Authority - \$375,000 Grant Match Funds – Downtown and Beach Shuttles (M-30)

A motion authorizing the proper City Officials to execute an Agreement with the Downtown Development Authority to provide \$375,000 to the City in Grant Match Funds – Federal Transit Administration \$1,475,518 Grant for Downtown and Beach Public Transportation Shuttles.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1210

Beach Shuttle Program – Acceptance of Grant - \$1,475,518 – Federal Transit Administration (M-31)

A motion authorizing the proper City Officials to execute Grant FL-03-0291-00 electronically in Federal Transit Administration TEAM system to secure federal funding in the amount of \$1,475,518 for the beach shuttle program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1192

PURCHASING AGENDA

Police Training (PUR-1)

Police recruit training and mandatory retraining classes are being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Broward Community College Institute of Public Safety
Davie, FL

Amount: \$173,855.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1143

The Procurement Services Department has reviewed this item and recommends awarding purchase order to local institute.

**Purchase Replacement Truck – Police Department
Dive Team**

(PUR-2)

An agreement to purchase a replacement service body truck for the Police Department Dive Team is being presented for approval by the Parking and Fleet Services Department..

Recommend: Motion to approve.

Vendor: Garber Ford-Mercury, Inc.
Green Cove Springs, FL

Amount: \$48,500.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1132

The Procurement Services Department recommends approving purchase from the Florida Sheriff's Contract.

252-9253 – Single Bid for 12 Foot Service Body

(PUR-3)

An agreement to purchase a 12 foot service body is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Fontaine Truck Equipment Co.
Birmingham, AL

Amount: \$32,990.00

Bids Solicited/Rec'd: 55/1

Exhibit: Commission Agenda Report 05-1161

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

252-9252 – Purchase of Truck Body

(PUR-4)

An agreement to purchase a body to be mounted on a truck chassis is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Advanced Truck Equipment, Inc.
Boynton Beach, FL

Amount: \$16,681.00

Bids Solicited/Rec'd: 57/1

Exhibit: Commission Agenda Report 05-1162

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

**Waiver of formal Requirements for
Water Distribution System Pipe****(PUR-5)**

Approval to waive the formal purchasing requirements for supply of water distribution system pipe is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: To be determined
Amount: \$300,000.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 05-1130

The Procurement Services Department has reviewed this item and agrees with the recommendation.

Proprietary – Purchase of Rotating Assembly**(PUR-6)**

Approval of a proprietary purchase of a rotating assembly from Carter & Verplanck, Inc. in the amount of \$32,000.

Recommend: Motion to approve.

Vendor: Carter & Verplanck, Inc.
Tampa, FL
Amount: \$32,000.00
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 05-1135

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

**Proprietary – Purchase of Decorative Streetlights
Poles, Fixtures and Associated Parts****(PUR-7)**

Approval to purchase decorative streetlight poles, fixtures and parts is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Municipal Lighting Systems, Inc.
Miami, FL
Amount: \$30,721.00
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 05-1142

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

Annual Renewal Informix Software Support

(PUR-8)

An annual renewal agreement for Informix software support with RTek Systems is being presented for approval by Information Technology Department.

Recommend: Motion to approve.

Vendor: RTek Systems, LLC
Montrose, CO

Amount: \$44,061.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1155

The Procurement Services Department has reviewed this item and recommends awarding the renewal agreement.

Annual Maintenance – Support Renewal Payroll – Human Resources Software System

(PUR-9)

One-year annual agreement for software maintenance and support for the Cyborg Payroll – Human Resources Software System is being presented for approval by the Information Technology Department.

Recommend: Motion to approve.

Vendor: Hewitt Associates, LLC
Lincolnshire, IL

Amount: \$71,193.15

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1156

The Procurement Services Department has reviewed this item and recommends awarding the renewal agreement.

One-Year Contract – Soccer Officiating Services

(PUR-10)

One-year agreement to provide soccer officiating services is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Lauderdale Soccer Club, Inc.
Parkland, FL

Amount: \$20,000.00 (estimated)

Bids Solicited/Rec'd: 199/1

Exhibit: Commission Agenda Report 05-1137

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

Urban Area Security Initiative Reimbursement Grant (PUR-11)
Purchase of Emergency Operations Center Furniture

Purchase of furniture for the Emergency Operations Center (EOC) through Urban Area Security Initiative (UASI) grant funding is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Workplace Resource of SW Florida
Miramar, FL

Amount: \$61,584.60

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1166

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

Urban Area Security Initiative Reimbursement Grant (PUR-12)
Purchase of Computer Equipment

Purchase of computer equipment for the Emergency Operations Center (EOC) through Urban Area Security Initiative (UASI) grant funding is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Dell Marketing, L.P.
Round Rock, TX

Amount: \$70,447.42

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1172

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

Urban Area Security Initiative Reimbursement Grant (PUR-13)
Purchase of Portable Radios

Purchase of Portable radios for the Emergency Operations Center (EOC) through urban Area Security Initiative (UASI) grant funding is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Motorola Communications & Electronics, Inc.
Schaumburg, IL

Amount: \$80,399.04

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1175

The Procurement Services Department reviewed this item and recommends approving the purchase from Broward County Agreement.

252-9200 – Inventory Control System (PUR-14)

Purchase of an inventory control system is being presented for approval 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 05-1141

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

**Planning Services for Development of an Update
And Amendments to the Downtown Master Plan** (PUR-15)

Planning services for development of the Downtown Master Plan Update is being presented for approval by the Planning and Zoning Department.

Recommend: Motion to approve.

Vendor: Beyer Blinder Belle
Bay Harbor Islands, FL

Amount: \$52,000.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1202

The Procurement Services Department recommends awarding the proprietary purchase.

**752-9224 – Riverside Park Neighborhood
Character Plan**

(PUR-16)

An agreement for planning services for development of the Riverside Neighborhood Character Plan is being presented for approval by the Planning and Zoning Department.

Recommend: Motion to approve.

Vendor: Civic Design Associates, LLC
Houston, TX

Amount: \$53,000.00 (estimated)

Bids Solicited/Rec'd: 211/2

Exhibit: Commission Agenda Report 05-1190

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

**Annual Maintenance – Support Renewal
Payroll – Human Resources Software System**

(PUR-9)

One-year annual agreement for software maintenance and support for the Cyborg Payroll – Human Resources Software System is being presented for approval by the Information Technology Department.

Recommend: Motion to approve.

Vendor: Hewitt Associates, LLC
Lincolnshire, IL

Amount: \$71,193.15

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1156

The Procurement Services Department has reviewed this item and recommends awarding the renewal agreement.

Mayor Naugle said that Item Pur-9 has been removed from tonight's agenda by the City Manager.

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. Pur-5 be deleted from the Consent Agenda and considered separately, and that all remaining Consent agenda items be approved as recommended.

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

Waiver of Formal Requirements for Water Distribution System Pipe**(PUR-5)**

Vice Mayor Teel said that she pulled this item because questions arose at her pre-agenda meeting. She asked if staff has checked on pricing recently.

David Nash, Procurement Department, said that they solicit quotations and are waiving the formal bid process in order to shorten the time. Current prices are received each time it goes out for bid.

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

PUBLIC HEARINGS

Fiscal Year 2005-2006 Central Region Wastewater Rate**(PH-1)**

Public hearing to adopt a resolution establishing the Fiscal Year 2005-2006 Central Region Wastewater Rate at \$0.95 per 1,000 gallons of wastewater treated.

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

Commissioner Hutchinson introduced the following resolution:

RESOLUTION NO. 05-181

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO SET A RATE OF \$0.95 PER 1,000 GALLONS, DURING FISCAL YEAR 2005/2006 FOR ALL LARGE USER WASTEWATER CUSTOMERS OF THE CENTRAL WASTEWATER REGION, AND AN EFFECTIVE DATE.

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

Community Development Block Grant Program Amendment - Post Office – United States Post Office – NW 7 Avenue**(PH-2)**

Public Hearing to authorize the proper City Officials to submit a Program Amendment to 1997-1998, 1998-1999, 1999-2000, 2000-2001, 2001-2002, 2002-2003, 2003-2004 and 2004-2005 CDBG Annual Action Plan of the Consolidated Plan to

U.S. Department of Housing and Urban Development – United States Post Office lease payments to be reported as program income.

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

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

**Community Development Block Grant Program Amendment - (PH-3)
Funds Transfer CRA to Housing Authority Step Up & WW2011
Program to Emergency Repair Program**

Public Hearing to authorize the proper City Officials to submit a Program Amendment to 2004-2005 CDBG Annual Action Plan of the Consolidated Plan to U.S. Department of Housing and Urban Development – transfer of CDBG funds from Fort Lauderdale Community Redevelopment Agency to Housing Authority Step Up Apprenticeship program and from Water Works 2011 Program to the Emergency Repair Program.

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

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

**Rezoning – Hammocks at Edgewood Park (PH-4)
2807 SW 15 Avenue – Case 7-Z-05**

Applicant: Hammocks at Edgewood Developers, Inc.
Location: West of SW 15 Avenue between SW 28 & SW 30 Streets
2807 SW 15 Avenue
Zoning: MHP to RML-25, RD-15 to RC-15, RMM-25 to RC-15

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

Commissioner Hutchinson introduced the following ordinance on first reading:

ORDINANCE NO. C-05-34

AN ORDINANCE CHANGING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, SO AS TO REZONE FROM MHP TO RML-25, A PARCEL OF LAND

BOUNDED GENERALLY ON THE EAST BY SOUTHWEST 15TH AVENUE, THE SOUTH BY THE SOUTH LINE OF SAID PARCEL "A", THE WEST BY THE WEST LINE OF TRACT 26 AND THE NORTH BY THE NORTH LINE OF SAID TRACT 26, LOCATED ON THE WEST SIDE OF SOUTHWEST 15 AVENUE, BETWEEN SOUTHWEST 27 COURT AND SOUTHWEST 30 STREET; AND TO REZONE FROM RMM-25 AND RD-15 TO RC-15, A PORTION OF TRACT 25, ACCORDING TO F.A. BARRETT'S SUBDIVISION OF THE WEST ONE-HALF (W. ½) OF SECTION 21, TOWNSHIP 50 SOUTH, RANGE 42 EAST, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 1, PAGE 46 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, TOGETHER WITH A PORTION OF PARCEL "A" OF LAUDERWOOD AMENDED, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 36, AT PAGE 14 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, 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: Vice Mayor Teel, Commissioners Trantalis, Moore and Hutchinson, and Mayor Naugle. NAYS: None.

**Vacate Alley – Hammocks at Edgewood Park
Case 12-P-05**

(PH-5)

Applicant: Hammocks at Edgewood Developers, Inc.
**Location: North-south/east-west alley
West of SW 15 venue and north of SW 30 Street**

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

Commissioner Hutchinson asked when the property would be vacated.

Robert Lochrie, representing the Applicant, said that once all approvals are given, the individuals have to vacate the mobile park, after the holidays.

Commissioner Hutchinson introduced the following ordinance on first reading:

ORDINANCE NO. C-05-35

AN ORDINANCE VACATING, ABANDONING AND CLOSING ALL OF THE 15 FOOT ALLEY LYING BETWEEN LOTS 19 AND 20, BLOCK 1, "LAUDERWOOD AMENDED," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 36, PAGE 14; AND ALL OF THE 15 FOOT AND 10 FOOT WIDE ALLEY LYING WEST OF AND NORTH OF LOTS 1 AND 2, "LAUDERWOOD," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 9, PAGE 61, BOTH OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; BEING BOUNDED ON

THE SOUTH BY THE NORTH RIGHT-OF-WAY LINE OF SOUTHWEST 30TH STREET AND BOUNDED ON THE EAST BY THE WEST RIGHT-OF-WAY LINE OF SOUTHWEST 15TH AVENUE, LOCATED AT THE NORTHWEST INTERSECTION OF SOUTHWEST 15TH AVENUE WITH SOUTHWEST 30TH STREET, SUCH LAND BEING LOCATED IN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

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

Historic Designation – Annie Beck House – 310 SE 11 Avenue (PH-6)
Case 34-H-03

Property Location: 310 SE 11 Avenue
Owner: Diana Heileman
Applicant: City of Fort Lauderdale

Motion made by Commissioner Moore and seconded by Vice Mayor Teel to defer this item until February 7, 2006 at 6:00 p.m.

Commissioner Trantalis said that this item has been deferred several times. He asked if the only options being entertained are to maintain it as residential or move it from the site.

Commissioner Hutchinson said that this is a different house than the one Commissioner Trantalis is referencing. They are working with someone at this time who is putting together a not-for-profit in order to gain assistance to move the house.

Mayor Naugle said that the house is protected due to the pending application. No permits could be obtained to demolish it.

Commissioner Hutchinson said the owner is attempting to have the house moved. The person involved is a distant relation to Annie Beck. They are working to keep the house in the City. They hope to move it to Snyder Park for the Garden Club.

Commissioner Trantalis asked if the house could stay at its present location. Commissioner Hutchinson said they do not want it at the present site which is why they are funding the move. Annie Beck was the founder of the Garden Club.

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

Fire Station 8 – 1022 West Las Olas Boulevard Lease - (PH-7)
Firefighter Museum and Fire Safety Education Center

John Aurelius, representing the current and retired firefighters of Fort Lauderdale, said that this is in regard to the proposed lease for Fire Station 3. It is now referred to as Station 8, but previously it was Station 3. Firefighters of the community have served the citizens since 1912, and now they are doing something that the Commission has talked

about for 20 years or more which is saving a historic building. In addition to the lease, they have also submitted their business plan which shows they are anticipating the need to raise over \$200,000 to restore the building which is in rough condition. It is their desire to turn this into a first-class museum dedicated to children's safety. He believed at one time the Junior League of Fort Lauderdale sought to have a museum on the Riverwalk which turned into the Museum of Discovery and Science. This is the same thing. There is a group of firefighters dedicated, along with citizens, to preserve the building and make it an appropriate adaptive re-use.

Mr. Aurelius said that the City Attorney's Office prepared a lease, placing all financial burden on the firefighters, including performance standards, that makes this a doable project. He announced www.fortlauderdalefiremuseum.com website and he encouraged everyone to visit the site.

Mr. Aurelius introduced Firefighter John Heiser President of the Museum, educational liaison Linda Butler of the Broward County School System; Executive Director and Secretary, Jim Van Drun, a retired Fire Chief; Mike Rousch, who handles accounting; and firefighters in the audience.

John Heiser, Firefighter and Paramedic, said that he has met many retirees who are proud to be connected with the Fort Lauderdale Fire Department. This is an opportunity to review historical records, photographs, and information that have been buried in closets and present them to the public. Record date back to 1912. They also have a 1942 parade truck to put on display for the community. There is no fire educational facility for children in this City. They have looked at what other cities have. He wanted to know after his retirement and passing on that there is a building for children to learn about safety and the firefighters of the City. Possibly in the future a rookie could say he became a firefighter because he visited this museum and learned about the traditions of the City's Fire Department.

Daryl Jolly, Sailboat Bend resident, said that in 2003 the Sailboat Bend Civic Association started working on the firehouse. They were always told that they would have the firehouse. Until recently, they were promised several things. In 2004, they asked for an RFP to be put out, but never got a response from it. They are looking for several things. They have no place to meet. They are one of the oldest civic associations in the City. They also have a lot of archives to display. They want to share a facility with someone. They now meet at churches throughout the neighborhood. They have been promised this since the 1980's. They know they cannot do it on their own, so they have turned to several people for help. Two groups have come forward. This is the latest group. They are willing to work with them but provision of a four-drawer filing cabinet is not enough. He asked if this matter could be postponed for one month so the groups could meet and come to a resolution. The Association needs more space. Sailboat Bend helped to rebuild this place, put the roof on, cleaned the building and grounds, and are attempting to have it placed on the National Registry. He has a timeline of everything that has been done. It is their firehouse. They want to share the building and have it continue as a firehouse, but one filing cabinet is not sharing.

John Kleinedler, 1221 Las Olas and former Sailboat Bend Civic Association President, said there is no real opposition to having the firemen take over the building per se. There is a desire to have something more substantial in writing as to how this facility

would be shared between the Benevolent Association and the Civic Association. He asked if the matter could be deferred for one month.

Chris Palamara, 1200 SW 4th Street, said that he reviewed the proposed lease. It seems unnecessarily restricting, limiting and exclusionary and not having the spirit of a community. He supports the firefighters taking over the museum, but the Civic Association is seeking storage and meeting space. There is language that prohibits office space, computer usage, which is not what the Association is seeking. There is no language addressing the storage unit in the rear of the facility. They want the opportunity to have access to the building to hold Association meetings, subject to size and time limitations. By postponing this matter for one month, the relevant parties could hopefully negotiate a lease that is more in the spirit of a community.

Commissioner Trantalis asked where in the lease is Sailboat Bend Civic Association granted certain rights to the premises. Robert Dunckel, Assistant City Attorney, referred to page 3, Section 1.3.6.

Commissioner Trantalis said it appears that the residents feel they are being pushed out of something that they worked hard to create. He felt more clarification is needed.

Mr. Dunckel said that he just did not make these things up. The provisions have been made as a result of a meeting between representatives of Sailboat Bend and the Firefighter Museum representatives. Commissioner Hutchinson was also present at such meetings, along with Kathleen Gunn, and the City Manager during part of the meeting. At the beginning neither party could agree upon the day of the week. At the end of the meeting, they hammered out 6-7 provisions that are included in Section 1.3.6 of the lease. He sent all information for review to the relevant parties, and he did not receive any feedback from anyone. The words in the lease are verbatim from the e-mail of June 21st.

Commissioner Hutchinson said that Bill Nielson, President of the neighborhood along with Dave Parker who is in charge of the Committee regarding the firehouse, attended the meeting. His job was to negotiate the lease. At the beginning, the meeting was contentious, but it ended with a group hug, that everyone appeared to be on the same page. This was a number of months ago. The language was sent to everyone who attended the meeting. It is her understanding that the City has never made a clubhouse for a neighborhood, and is not in the business of doing so. Promises made in the '80's were before her time. Questions appear to have arisen at the Association's general membership meeting last night. She said that Mr. Parker had from June to pass on the information to the Association. When the meeting was concluded, everyone was on the same page. They understood that storage, meeting space was limited; that there would be no keys. Nor would there be keys if it was a clubhouse because Croissant Park uses the City's facility, but arrangements are made ahead of time, and the same is done by Riverside Park. When the Lennar project is completed, that is where meeting space is to be provided for the Association. They understood that meeting space was limited. If there was an opportunity to have a board meeting there, it was not going to be in this lease because the lease is not with the Sailboat Bend Civic Association, but with the Fire Museum. Today is the first she is hearing of this.

Richard Winer, 712 SW 4th Place, said that he is the founder and first president of the Sailboat Bend Civic Association. The first thing he remembers about Fort Lauderdale is

the old fertilizer plant by I-95 and Broward Boulevard had a fire, and as a result of that fire at least a dozen firemen were injured or died. He remembers dozens of cases where firefighters have been injured or killed while serving the residents of this City. Firefighters are sometimes victims of snipers, but they continue to perform their duties. A recent example is New Orleans. He did not know why people are against this, but every square foot of the station taken away from the firefighters is one less square foot available to educate young children now and in the future about fire safety. The firefighters deserve recognition and a place to educate young children and adults about fire safety.

Fred Barr, 734 SW 4th Place, said that he has lived in Sailboat Bend since 1986. He felt that this fire station belongs to the past, present and future firefighters who have placed their lives on line for the residents of this City. The building would best serve the City as a whole as a museum and memorial for the brave men and women who have served the City so well.

Charles Jordan, 1216 SW 4th Court, wanted to know about the nature of this hearing. He asked why are they at a public hearing, not a resolution stage. The City's Charter, 8.13, states that they first talk about the resolution, then there is a minimum of 30 days to schedule a public hearing regarding leasing property to charitable organizations.

Mayor Naugle asked Mr. Jordan to continue with his comments, and at the end of the hearing, the City Attorney would provide an explanation.

Mr. Jordan felt that they are seeing tonight the result of a back room deal without the due process of requests for proposals. The simple thing the residents are asking for is a request for proposal, so there is a fair playing ground for everyone involved. This is a 50-year commitment. He felt it is mind boggling that such a commitment could be made tonight from any level. This issue has not been addressed in a public forum. He referred to Commissioner Hutchinson noting that two representatives of the neighborhood were present at a private meeting. This is not the way to conduct business in the City. The property is owned by the City. They would be abrogating their responsibility if this is not put through a public process. The clear problem with the process is that there is no process; things were done behind the scenes. The neighborhood requested an RFP, but never got it. This is the wrong way of disposing of City-owned property.

Bill Nielson, President of Sailboat Bend Civic Association, said that he reviewed his notes of the June 15th meeting. Representatives of the Museum stated that they were in agreement with having the Civic Association hold their two monthly meetings on the site, and to provide storage space for the Association's materials. He said they could not offer office space because of lack of space in the building. They planned to arrange the meetings directly between the Museum and the Civic Association. It does not belong in a lease between the City and the Fire Museum. He asked for assurances that space would be given to the Association as needed. Another space will be available to the Association in the future at West Side School. Mr. Dunckel decided what needed to be in the lease was the physical space for about four filing cabinets' worth of floor space. It was limited to the filing cabinets, no office space or computer for the Association.

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

Mayor Naugle asked the City Attorney to explain the process that was followed.

The City Attorney said that on the agenda for September 7, 2005, there was a resolution that had been duly advertised, as required by the Charter, It indicated the Commission's intent to lease the space to the firefighters.

Commissioner Moore thought when there is public property, it has to be given to every citizen to respond to the desired disposal of such public property. He asked if this was only stated that the property would be considered for a museum of the firefighters.

The City Attorney confirmed that is correct. The Charter authorizes the City, for 501(C)3 corporations, to identify who would be leasing the property. They cannot do it in the case of private individuals. The process described in the Charter has been followed. Commissioner Moore asked further if there is a City-owned building and there is one 501(C) 3 interested party, other non-profits do not have to be allowed to vie for the property, and negotiations can be entered into with that one person of interest. The City Attorney confirmed that as correct.

Commissioner Hutchinson said this came with support of the Fire Chief. This issue came up at a Commission conference meeting once or twice, and it was at the direction of the Commission that this museum be pursued. It was not just a resolution in September; this particular proposal was discussed was discussed and moved along in the process.

Mayor Naugle said that other proposals were made in the past.

Commissioner Hutchinson said that the building has been a firehouse since 1926 and serves all of the communities that she represents, not just Sailboat Bend. It is a part of Sailboat Bend just like all individuals at this evening's meeting. This group is attempting with the direction of who the community placed in charge, Mr. Parker, to negotiate the matter. No response has been received since June when the meetings were held and the email was sent. They discussed a lease between the City and the fire personnel. It was never a back-door deal. It was before the Commission three times previously. As a resolution, was advertised. This group is willing to maintain the building as a community building where people can have access to it, and meeting space will be provided.

Mayor Naugle asked if the meeting space is included in the lease. Commissioner Hutchinson said that it is part of the lease in the Lennar project, but not in this project because this project is not with the Sailboat Bend neighborhood. It was her understanding from the Assistant City Attorney that it was hard to get the Sailboat Bend Association in this lease because of who they are leasing with, but storage space was offered, and handshakes occurred. She believed the firefighters will welcome everyone into the Museum and if space is available for a meeting, she felt this group would be friendly and accommodating.

Commissioner Hutchinson said that access to the building was discussed with Mr. Nielson and Mr. Parker, and everyone was willing to do their part to negotiate the matter.

Sailboat Bend would be welcome to the building whether for meeting space or storage space. Mr. Parker agreed to the number of cabinets to be provided, along with everything else included in the lease. She understood that Mr. Parker was in charge of this project. He agreed to everything that is in the lease.

Commissioner Trantalis asked if meeting opportunities could be included in the lease. Mr. Dunckel said that after the lease was drafted, copies were sent to Mr. Nielson. Mr. Nielson contacted him regarding language being included in the lease for meeting space. He responded that was not agreed to at the meeting, but there is nothing to preclude the Association from dealing with the firefighters on the side to create time for meetings.

Commissioner Trantalis asked if there is a problem with inserting language allowing any association to meet in the building.

Mr. Aurelius said that he has just spoken with the Board of Directors. This is a public building. The lease is in favor of the City, and it has been their intent to allow whatever is possible, once a certificate of completion is secured. He reminded everyone that it is a small building, and \$150,000 in improvements by way of exhibits would be included in it. In the apparatus bay, trucks would be moved out and there can be seating for 30-40 people. It is the only place available to meet. It is their intent to allow any civic association in the City or without that contacts them ahead of time permission to meet at the site. He said that priority would be given to their immediate neighbor, Sailboat Bend. They have requested that Sailboat Bend appoint a representative to their advisory board so they would be fully informed as to what is occurring at the building. Other improvements would be made in the future. They would probably end up before the Historic Preservation Board, and they would like Sailboat Bend to be a co-sponsor with them for the building restoration.

Commissioner Trantalis asked if the group would find it acceptable to insert a clause, giving permission for the Association to meet at the building.

Mr. Aurelius said that he is not in favor of adding that language because they are giving their word that would be done. If the clause is added in the lease, then the matter would have to be tabled because insurance and other indemnification would be required. This group will allow civic associations to use the building once they receive the right from the City to use the site as a public building which would be after the renovations are complete.

Commissioner Trantalis asked why insurance and other indemnifications would be needed if the clause is included in the lease, as opposed to agreeing to this once they are open for business.

Mr. Aurelius further said that there is going to be \$200,000 of apparatus and \$150,000 worth of exhibits in the building. It is normal to seek assurances in that regard. Mayor Naugle noted there is a clause in the lease now with respect to insurance. Mr. Aurelius indicated that is simply for the file room.

Commissioner Trantalis said that he trusts everyone here this evening, but ten years from now other people might be in charge. Some long-term assurance should be given

to the Sailboat Bend Civic Association as a token of appreciation for their hard work and efforts.

Commissioner Moore preferred to ask the Board of Directors of the Museum to add as a standing member on the Board a representative from Sailboat Bend. Then there would always be a voice at the table. Mr. Aurelius agreed to this suggestion and said they would so amend their by-laws.

Commissioner Moore asked what amount of money is to be spent on improvements. Mr. Aurelius said they are hoping that some of it would be donated in-kind, but in hard dollars it will be a minimum of \$200,000. In order to take occupancy, \$10,000 of insurance has to be provided to the City.

Commissioner Moore asked how the City would address the issue of in-kind services and what amount would be accepted as a contribution. He preferred hard dollars. Mr. Dunckel said that in preparing the lease, it was known that renovations would be done. They did not put a dollar amount on such renovations or designate where the monies would be coming from. Commissioner Moore said they know roughly how much materials cost. Regarding architect service, for example, he wanted to know the amount involved in order to make the building functional. He asked for this information at a future point in time. Mr. Aurelius said they have been in contact with the FAU School of Architecture, and they are to be the liaisons for drafting of things they want to accomplish. Fred Stresau is to be the landscape architect. These people are being told they do not want to spend any money. Monies will be used to put together the exhibits. Commissioner Moore referred to the building being maintained according to Code, and a dollar amount for the museum artifacts, so he could feel comfortable that they will be making a significant investment in getting a lease for \$10 a year.

Mr. Aurelius said that the business plan provides that number.

Commissioner Hutchinson asked how long before the work would begin and when would it be completed. Mr. Aurelius said the lease requires that they file a leasehold proposal for approval with the City within six months. It will be filed when they are funded. Serious fundraising was not possible until they knew for sure they had a place. The 501(c)3 has been formed, materials have been published, they have held kick-offs. They have to raise \$200,000 and they hope to do it within two years. The building is not pristine. A lot of work has to be done. If this project is not approved, this would be the greatest loss of opportunity for historic preservation for the City.

Commissioner Moore said he is interested in knowing that there is going to be a significant amount of investment in order to offer this to a single requester. Mr. Aurelius said that they set forth an amount of \$225,000 in their business plan. Commissioner Moore asked how they are going to deal with donated services.

Commissioner Hutchinson did not know how such information could be provided. They could raise the \$225,000, and then in-kind services are not going to be needed.

Commissioner Moore said he is not asking about how much it would be, but how would they register what is in-kind; what is the measure. Mr. Aurelius said he cannot respond to that question. There are Federal guidelines regarding 501(c)3's. To the extent that

in-kind services are being donated, receipts and documentation will be provided. These guidelines are very detailed and nothing would be done to jeopardize that rating.

Commissioner Trantalis asked if an assurance could be made that within thirty days after they get the certificate of occupancy or completion, that a side agreement would be entered into with Sailboat Bend Civic Association to provide for meeting opportunities. Mr. Aurelius said they would work with all civic associations. They do not want to limit themselves strictly to Sailboat Bend, but they will receive priority. Commissioner Trantalis wanted this Association to understand that they have a place to hold their meetings on a monthly basis, at the very least, once the building is opened for business. Mr. Aurelius said that would be done after the air conditioning is installed, and there is adequate seating to accommodate them. He did not think they could accommodate more than forty. He said they would provide an agreement with Sailboat Bend and other civic associations to use the building for monthly meetings.

Commissioner Moore introduced the following resolution as amended:

RESOLUTION NO. 05-182

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, PURSUANT TO CITY CHARTER SECTION 8.13 AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIFTY (50) YEAR LEASE FOR PROPERTY COMMONLY KNOWN AS FIRE STATION NO. 8, MORE PARTICULARLY DESCRIBED BELOW, TO FORT LAUDERDALE FIRE AND SAFETY MUSEUM, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION FOR USE OF THE PROPERTY AS A FIREFIGHTER AND FIRE SAFETY MUSEUM AND EDUCATIONAL CENTER, SUBJECT TO CERTAIN TERMS AND CONDITIONS.

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

Non-Motorized Watercraft Concession on Public Beach (PH-8)
600 Block of South Atlantic Boulevard

Applicant: Watersports Unlimited, Inc..

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

Commissioner Moore introduced the following resolution:

RESOLUTION

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, PURSUANT TO CITY CODE SECTION 8-174 GRANTING A WAIVER TO THE CITY OF FORT LAUDERDALE AND WATERSPORTS UNLIMITED, INC. A FLORIDA CORPORATION TO OPERATE

A NON-MOTORIZED WATERCRAFT CONCESSION ON THE PUBLIC BEACH AS DEFINED IN CITY CODE SECTIONS 8-52 AND 8-71 UPON CERTAIN TERMS AND CONDITIONS.

Which resolution was read by title only.

Commissioner Trantalis asked about a license fee or other charges associated with this waiver.

Bruce Larkin, Director of Business Enterprises, said staff sent out an RFP for this concession, and information would be provided at the next Commission meeting, including financial information. Compensation would be given to the City for operating the concession.

Commissioner Trantalis asked why they are granting the waiver separately. Mr. Larkin said they could have put this on one agenda, but they felt it would be presumptuous to assume that the waiver would be granted before the procurement item was approved. Commissioner Trantalis said that it is possible that no agreement could be reached. Mr. Larkin confirmed that is correct.

Commissioner Moore asked about granting the waiver to a concessionaire without naming a specific one. The City Attorney said that an RFP is out, and the company who is going to be the concessionaire has been identified. They could have been considered at the same time, but they are just being done separately. The City is not in the position to grant the waiver to someone else other than the person responding to the RFP and whose contract is to be approved at the next Commission meeting.

Commissioner Moore said that two individuals responded to the RFP. He asked if the recommendation is being made based on the amount of revenue to be generated or other issues.

Laura Voet, Aquatic Complex Manager and Contract Manager for the non-motorized concession, said she oversaw the RFP. There were two bidders. The highest bidder was awarded the bid. She said he has been operating on Fort Lauderdale Beach for over 14 years, and is the current contractor.

In response to Commissioner Trantalis, Ms. Voet indicated the bid amount will be in the backup material for the contract award; this is just the waiver. She said the Marine Advisory Board has granted a waiver for the business to operate on the beach. She said this is the first step; the contract will be presented in two weeks.

The City Manager said if the Commission wants to hold off on this matter until the additional information is provided that can be done.

Commissioner Moore said he is concerned if the recommendation is made, but then the Commission might not agree on awarding the contract.

Motion made by Commissioner Moore and seconded by Commissioner Trantalis to table this item until November 1, 2005 at 6:00 p.m. Roll call showed: YEAS: Vice Mayor Teel, Commissioners Trantalis, Moore and Hutchinson, and Mayor Naugle. NAYS: None.

**Application – Dock Waiver of Distance Limitations
Nicolas and Terry Saban – 1115 North Rio Vista Boulevard**

(PH-9)

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

Vice Mayor Teel said there have been many requests for waivers regarding encroachments into the water. This particular area is very narrow and is about 143'.

Jamie Hart, Supervisor of Marine Facilities, confirmed it is about 143'.

Vice Mayor Teel was concerned about the amount of activity that occurs in this waterway and encroaching an additional 5'. She referred to the backup material that indicates removal of a portion of the dock, so that the structure can be put back out of the way of the boats that use the waterway. She asked why staff does not feel it is a doable situation.

Mr. Hart said that one problem they have is that the permit with the State requires a 10' setback, and they cannot encroach on either side. The dock could be removed, but there is a very shallow area and it would have to be dredged.

Vice Mayor Teel asked what size boat is going into the area. Mr. Hart said the boat is a 32 Intrepid. Vice Mayor Teel asked about the zoning. Mr. Hart said it is RS-8. With respect to setbacks, the State Code prevails. The likelihood of obtaining a permit to dredge in that area is almost impossible, and would be very costly and take a very long time. Vice Mayor Teel said if a serious accident would occur in that area, it would be costly also. She was concerned about the trend of constantly taking more and more of the waterways when this is a very active waterway.

Commissioner Trantalis asked if the City has the last word on this. Mr. Hart said the last word is the Coast Guard regarding navigation. Commissioner Trantalis asked if the Commission's decision would still have to be approved by the Coast Guard. Mr. Hart said that permitting would be from the Army Corps of Engineers. In terms of navigational issues, the Coast Guard would rule. It would not affect this permit. Commissioner Trantalis said the City does not feel that being out 19.2' would not interfere with the safe navigation of that waterway. Mr. Hart said no. The Marine Advisory Board recommended approval.

Commissioner Hutchinson introduced the following resolution:

RESOLUTION NO. 05-184

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, WAIVING THE LIMITATIONS OF SECTION 47-19.3.B & C OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE TO ALLOW 1115 NORTH RIO VISTA BOULEVARD, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AS TRUSTEE AND NOT INDIVIDUALLY ("THE TRUSTEE") OF THE 1115 NORTH RIO VISTA

BOULEVARD LAND TRUST DATED JUNE 14, 2005 (FOR THE BENEFIT OF NICOLAS SABAN AND TERRY SABAN, BENEFICIAL OWNERS) TO CONSTRUCT AND MAINTAIN AN ELEVATOR TYPE BOAT LIFT EXTENDING OFF A LINEAL PIER A MAXIMUM DISTANCE OF 19.2' INTO THE WATERS OF THE ADJACENT NEW RIVER FROM THE PROPERTY LOCATED AT 1115 NORTH RIO VISTA BOULEVARD, SUCH PROPERTY BEING MORE PARTICULARLY DESCRIBED BELOW.

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

ORDINANCES

Planning and Zoning Board Meetings - Meeting (O-1)
Changes – Case 7-T-05 – Amending Section 47-30.4 –
Unified Land Development Regulations

Commissioner Moore introduced the following ordinance on first reading:

ORDINANCE NO. C-05-36

AN ORDINANCE AMENDING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING SECTION 47-30.4, RESPECTING MEETING TIMES AND DATES AND SETTING PROCEDURES FOR SETTING RESCHEDULED MEETINGS OF THE PLANNING AND ZONING BOARD.

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

Rezoning and Site Plan Review – Sunrise Boulevard, (O-2)
NE 11 and 12 Avenues – Satori Mixed-Use – Altman
Development Corporation – Case 1-ZPUD-05

Applicant: Sunrise Investors, LLP, c/o Altman Development Corporation
Location: 1015, 1111, 1201 E. Sunrise Blvd; 1017, 1026, 1029 NE 11 Avenue;
1010, 1011, 1020, 1021, 1024 NE 12 Avenue
Zoning: B-1 & RMM-25 to PUD

Commissioner Moore introduced the following ordinance on second reading:

ORDINANCE C-05-32

AN ORDINANCE CHANGING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, SO AS TO REZONE FROM B-1 TO PLANNED UNIT DEVELOPMENT (“PUD”), LOTS 18 THROUGH 24, BLOCK 176; LOTS 25 THROUGH 32, BLOCK 174; AND LOTS 9 THROUGH 39, BLOCK 175, “PROGRESSO,”

ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 2, PAGE 18, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; INCLUDING IN SAID LOTS, THE "RESUBDIVISION OF A PORTION OF BLOCK 175, PROGRESSO," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 55, PAGE 31, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; AND REZONE FROM "RMM-25" TO "PUD" LOTS 3 THROUGH 17, BLOCK 176, LOTS 40 THROUGH 44, BLOCK 175 AND LOTS 33 THROUGH 42, BLOCK 174, OF SAID "PROGRESSO," LOCATED ON THE NORTH SIDE OF EAST SUNRISE BOULEVARD, BETWEEN N.E. 10TH AND N.E. 13TH AVENUE, 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: Vice Mayor Teel, Commissioners Trantalis, Moore and Hutchinson, and Mayor Naugle. NAYS: None.

Relief From Zoning For Public Purpose Use Including Site Plan Review – Case 62-R-05 – 1000 SW 27 Avenue – Fire Station 47 (O-3)

Applicant: City of Fort Lauderdale
Location: 1000 SW 27 Avenue
Zoning: Community Facility – House of Worship/School (CF-HS)

Commissioner Moore introduced the following ordinance on second reading:

ORDINANCE C-05-33

AN ORDINANCE APPROVING A FIRE STATION THAT DOES NOT MEET THE USE, SETBACK, PARKING AND LANDSCAPE REQUIREMENTS IN A CF-HS ZONING DISTRICT, WHICH PUBLIC PURPOSE USE IS LOCATED ON PROPERTY MORE FULLY DESCRIBED AS THAT PORTION OF THE SOUTHEAST ONE QUARTER, OF SECTION 8, TOWNSHIP 50 SOUTH, RANGE 42 EAST, BROWARD COUNTY, FLORIDA; BOUNDED ON THE NORTH BY THE SOUTH RIGHT-OF-WAY LINE OF SOUTHWEST 10TH STREET, AS SHOWN ON THE PLAT OF "LAST CHANCE VILLAGE," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 27, PAGE 13; AND BOUNDED ON THE EAST AND SOUTH BY PARCEL "A", "RIVERLAND ELEMENTARY," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 148, PAGE 43, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; AND BOUNDED ON THE WEST BY SOUTHWEST 27 AVENUE, LOCATED AT THE SOUTHEAST INTERSECTION OF SOUTHWEST 10TH STREET AND SOUTHWEST 27TH AVENUE; AND GRANTING RELIEF FROM THE REQUIREMENTS PURSUANT TO SECTION 47-18.26 OF THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA.

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

RESOLUTIONS

Performing Arts Center Authority (PACA) (R-1)
Budget – Fiscal Year 2005-2006

A resolution approving the Performing Arts Center Authority's budget – Fiscal Year 2005-2006.

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-185

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE BUDGET OF THE PERFORMING ARTS CENTER AUTHORITY FOR FISCAL YEAR 2005/2006.

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

Maintenance of Landscape Improvements - Commercial (R-2)
Boulevard – Memorandum of Agreement – Florida Department Of Transportation

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-186

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR CITY MAINTENANCE OF LANDSCAPING IMPROVEMENTS TO STATE ROAD 870 (COMMERCIAL BOULEVARD) FROM NE 20TH AVENUE TO DUPONT BOULEVARD.

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

**Downtown Development Authority
Millage Rate – Fiscal Year 2005-2006**

(R-3)

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-187

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, LEVYING AN AD VALOREM TAX FOR FISCAL YEAR 2005/2006 ON BEHALF OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF FORT LAUDERDALE, FLORIDA, PURSUANT TO CHAPTER 346, LAWS OF FLORIDA.

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

**Plat Approval – Hammocks at Edgewood Park – Case
11-P-05 – 7.1 Acres – 136 Townhouses and Recreation Building**

(R-4)

**Applicant: Hammocks at Edgewood Developers, Inc.
Location: West of SW 15 Avenue between SW 28 Street and SW 30 Street
Zoning: RC-15 and RML-25 (Proposed)**

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-188

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A PLAT KNOWN AS "HAMMOCKS AT EDGEWOOD PARK."

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

**Site Plan Review – Mixed Use – Metropolitan Condominium
Allocation of Post 2003 Dwelling Units – Case 59-R-05**

(R-5)

**Applicant: Metropolitan Property Investment LLC
Location: Southwest Corner of NE 1 Avenue and NE 6 Street
– 539 NE 1 Avenue
Zoning: Downtown Regional Activity Center – Urban Village (RAC-UV)**

Mayor Naugle referred to an exhibit to the application that indicates the Applicant has made an offer to the City on a voluntary basis. (October 17, 2005 – attainable housing & park improvement fund)

Commissioner Trantalis said that there is a question regarding an alley.

ALL INDIVIDUALS WISHING TO SPEAK ON THIS MATTER WERE SWORN IN.

Wayne Jessup, Planning and Zoning Department, said that the alley is being used to access the project and some of the parking area associated with the project.

Commissioner Trantalis asked if the alley is going to remain open for public use. Mr. Jessup confirmed that is correct. Commissioner Trantalis asked if the developer is going to make any improvements to the alley.

Ron Mastriana, representing the Applicant, said they are going to have parking along the roadways. The alleyway has never been an issue. It is not going to be closed. It will be open to the public.

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-189

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A DEVELOPMENT PLAN INCLUDING ALLOCATION OF POST 2003 DWELLING UNITS TO DEVELOP A MIXED-USE DEVELOPMENT LOCATED AT 549 N.E. 1ST AVENUE, FORT LAUDERDALE, FLORIDA IN A RAC-UV ZONING DISTRICT.

Which resolution was read by title only.

Commissioner Moore asked if this is going to deal with any of the open green space issues and attainable cost units. Mayor Naugle said yes, there is an exhibit that is part of the plan.

Mr. Mastriana said that they submitted a letter (October 17, 2005) confirming that 15% of the units would be \$325,000 or less, and the same dollars that Nola provided.

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

762-9265 – Citywide Parks & Recreation Impact Fee Study
Appropriation and Transfer of Funds

(OB)

A motion authorizing the proper City Officials to award the City-wide Impact Fee Study and authorizing the proper City Officials to transfer \$110,000 from Park Impact Fee Funds (269-450215) to Impact Fee Study project P10982.331.

Commissioner Moore asked why the price is the amount stated and how many people have responded. Commissioner Hutchinson said that two individuals responded.

Kathleen Gunn, Assistant City Manager, said RFPs were sent out; originally the time frame was for one year. In light of the fact that they are developing criteria for the disbursement of the 3,000 units that will become available, they wanted to get the park impact fee study pushed up, as far as time, and therefore, adjusted the RFP to move up the dates. She believed it had an impact on the price.

Commissioner Moore wanted to have the study done, but he was afraid of the cost, and could not support the price. He asked if there is an opportunity to negotiate.

Commissioner Hutchinson said they would have to put out a new RFP.

Ms. Gunn indicated that the price given was negotiated as the best and final offer.

Commissioner Hutchinson asked what is the time frame involved.

Kathy Connor, Parks and Recreation Department, said that originally there was to be a longer time period, but due to units are coming on board, the time had to be reduced. They have begun collecting information and hoped to kick off the contract by the 31st and obtain the notice to proceed. The study will take three weeks for the residential portion only. The ordinance would then be done and it should be in place by the first of March.

Commissioner Hutchinson asked when the non-residential would be completed. Ms. Connor said that the non-residential takes longer since it involves additional research, but it is included in the fee given. The ordinance will be amended once the non-residential is completed.

Motion made by Commissioner Hutchinson and seconded by Commissioner Trantalis to authorize the proper City Officials to award the City-wide Impact Fee Study and authorize the proper City Officials to transfer \$110,000 from Park Impact Fee Funds (269-450215) to Impact Fee Study project P10982.331.

Commissioner Trantalis asked if the \$110,000 is for three weeks of work. Ms. Connor said it involves the ordinance being amended, and going through the public hearing process. She said it will take about five months. There are two phases involved.

Commissioner Moore was not in support of this item due to the cost. If the residential portion takes less than one month to complete, he questioned paying \$50,000 for that portion of work. Ms. Connor said that it will take five months total to complete the study. She said they are dealing with the residential component first due to the accelerated time frame. The study itself does not take long, but the process for getting the ordinance adopted takes most of the time.

The City Manager said that staff wanted to make sure that the Commission had sufficient information in order to make some policy decisions in December. From there, the process would begin.

Vice Mayor Teel asked if the other bidder could produce the same results in the same amount of time. Ms. Connor said that he indicated that he could meet the timetable, but amended the timetable differently. He also reduced the price. Staff was hesitant that the bidder could provide the services in a timely fashion.

Commissioner Moore asked what price was offered by the other bidder. Ms. Connor said the other bidder's price was \$74,000.

Vice Mayor Teel asked if staff has worked with either of the bidders previously. Ms. Connor said that the other bidder has done work for the City, but not for impact fees.

His impact fee experience, based on the Committee recommendation, was very limited. The company that the RFP is being awarded to does nothing but impact fee studies.

Mayor Naugle noted that often people challenge the fees. There is litigation. It will bring in several million dollars. This could be a good investment.

Commissioner Moore said he is voting for this matter based on staff's recommendation.

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

Advisory Board/Committee Appointments

(OB)

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

Board of Adjustment	Gerald Jordan (Full Member) Don Zimmer (Alternate) David Goldman (Alternate)
Budget Advisory Board	Desorae Giles-Smith
Community Services Board	Margaret Birch
Education Advisory Board	Judy Zinn

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-190

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

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

Commissioner Trantalis requested at the next meeting an accounting be provided regarding of the funds for parks and open space, as well as for affordable housing. Mayor Naugle suggested it be done under Conference reports.

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

Jim Naugle
Mayor

ATTEST:

Jonda K. Joseph
City Clerk