

**INDEX OF A REGULAR MEETING
FORT LAUDERDALE CITY COMMISSION
DECEMBER 20, 2005**

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**MINUTES OF A REGULAR MEETING
CITY COMMISSION
FORT LAUDERDALE, FLORIDA
December 20, 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 6:05 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 A. Mueller

Invocation was offered by Fidel Gomez, Assistant Pastor at Calvary Chapel 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 Hutchinson and seconded by Vice Mayor Teel that the minutes of the December 6, 2005 Conference Meeting and the agenda be approved. Roll call showed: YEAS: Commissioner Hutchinson, Vice Mayor Teel, Commissioner Trantalis, and Mayor Naugle. NAYS: None.

Presentations OB

1. **Community Appearance Board – WOW Award – District IV**

Commissioner Hutchinson and the City Commission presented the WOW Award to Fred Lorenzo who resides at 901 Mango Isle.

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 – Ocean Mile Swim

(M-1)

A motion authorizing and approving execution of an Event Agreement with International Swimming Hall of Fame, Inc. for Ocean Mile Swim on Friday, December 30, 2005, 9:30 AM – 11 AM at Fort Lauderdale Beach.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1417

**Event Agreement – Orange Bowl Celebration
Closing Sunrise Lane**

(M-2)

A motion authorizing and approving execution of an Event Agreement with North Beach Square Neighborhood Association, Inc. for the Orange Bowl Celebration on Saturday, December 31, 2005 through Monday, January 2, 2006, 12 Noon – 11 PM and authorizing closing of Sunrise Lane.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1422

Event Agreement – Orange Bowl Beach Party

(M-3)

A motion authorizing and approving execution of an Event Agreement with Orange Bowl Committee, Inc., for the Orange Bowl Beach Party on Friday, December 30, 2005, 2 PM – 5 PM at South Beach.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1420

Osswald Park Staffing

(M-4)

A motion authorizing the addition of eight full-time positions to the Parks and Recreation Department for staffing of Osswald Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1411

Executive Airport – Update Noise Contour – Task Order 16 – Kimley-Horn and Associates, Inc. (M-5)

A motion authorizing the property City Officials to execute Task Order 16 with Kimley-Horn and Associates, Inc. to Update Noise Contour at Executive Airport – Project 11036.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1421

Fiscal Year 2005-2006 Budget Amendment 1 (M-6)

A motion approving Budget Amendment 1 to reflect revisions to the Fiscal Year 2005-2006 adopted budget.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1410

Work Order 10506A – Foster Marine Contractors, Inc. - \$2,945,287.61 – Lauderdale West – Sunset Area - Sewer Area 3 Basin A (M-7)

A motion authorizing the proper City Officials to execute Work Order 10506A to Foster Marine Contractors, Inc., in the amount of \$2,945,287.61 for Lauderdale West/Sunset area, Sewer Area 3 Basin A – General Construction Services – Water and Wastewater Utilities (Sanitary Sewer and Water Main Improvements) – Project 10859D.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1341

Contrat Award – Timothy Haahs & Associates, Inc. - \$52,640 – Phase III Improvements – City Park Garage (M-8)

A motion authorizing the proper City Officials to award and execute a contract to Timothy Haahs & Associates, Inc., in the amount of \$52,640, to provide civil engineering and architectural consulting services for the City Park Garage – Phase III improvements – Project 10709.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1357

Contract Award – Metro Equipment Service, Inc. - \$1,637,500 (M-9)
Pump Stations – Septic Area 4 (Basins A, B, C, D and E).

A motion authorizing the proper City Officials to award and execute a contract with Metro Equipment Service, Inc., in the amount of \$1,637,500 for construction of sanitary sewer pump stations for Project 10889 – Pump Stations – Septic Area 4 (Basins A, B, C, D and E).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1403

Contract Award – Danella Companies, Inc. - \$6,449,076 (M-10)
Davie Boulevard Watermain

A motion authorizing the proper City Officials to award and execute a contract with Danella Companies, Inc., in the amount of \$6,449,076 for construction of Davie Boulevard 24-inch Water Main – I-95 to South Federal Highway – Project 10553E.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1404

Contract Award – Tenex Enterprises, Inc. - \$43,800 (M-11)
Dillard Park Neighborhood Improvements

A motion authorizing the proper City Officials to award and execute a contract with Tenex Enterprises, Inc., in the amount of \$43,800 for Dillard Park Neighborhood Improvements – Project 10924.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1430

Contract Award – MBR Construction, Inc. - \$3,107,565 (M-12)
NE 33 Avenue Neighborhood Improvement Project

A motion authorizing the proper City Officials to award and execute a contract with MBR Construction, Inc., in the amount of \$3,107,565 for NE 33 Avenue Neighborhood Improvement Project 10247.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1435

Contract Award – Walker Parking Consultants/Engineers, Inc. (M-13)
Professional Parking Consultant Services

A motion authorizing the proper City Officials to award and execute a three-year contract with two one-year optional renewals to Walker Parking Consultants/Engineers, Inc. for professional parking consultant services.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1356

Change Order 1 – MBR Construction, Inc. - \$12,292 (M-14)
Dillard Park Neighborhood Improvements

A motion authorizing Change Order 1 to MBR Construction, Inc., in the amount of \$12,292 for purchase and installation of four 15' high decorative sign posts with associated hardware – Dillard Park Neighborhood Improvement Project 10780 and adding 5 days to the construction period.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1314

2006-2010 Five-Year Capital Improvement Plan (M-15)

A motion approving the Five-Year Capital Improvement Plan for years 2006-2010.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1452

Change Order 5 – F. & L. Construction, Inc. - \$110,220 (M-16)
2004-2005 Annual Contract – Concrete and Paving Stones Repair

A motion authorizing Change Order 5 with F. & L. Construction, Inc. in the amount of \$110,220 for 2004-2005 Annual Concrete and Paving Stones Repair Contract – Project 10612A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1433

Change Order 1 – Youngquist Brothers, Inc. - \$312,000 (M-17)
Concentrate Disposal Well-Testing

A motion authorizing Change Order 1 with Youngquist Brothers, Inc., in the amount of \$312,000 for testing and the addition of 21 calendar days – Peele-Dixie Water Treatment Plant Concentrate Disposal Well - Project 10485.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1443

Change Order 1 – MBR Construction, Inc. (M-18)
George English Park Recreation Building - \$11,362.34

A motion authorizing Change Order 1 to MBR Construction, Inc. in the amount of \$11,362.34, and adding three working days to the contract – George English Park Recreation Building – Project 10347B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1448

Change Order 2 – Fast-Dry Courts, Inc. - \$14,150 (M-19)
Holiday Park Tennis Courts

A motion authorizing Change Order 2 to Fast-Dry Courts, Inc. in the amount of \$14,150, and the addition of 7 working days for repairs to the Holiday Park Tennis Courts – Project 10952.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1440

Renewal of Lease – Esler Properties (M-20)
Police Evidence and Technical Service Equipment

A motion authorizing the proper City Officials to execute a renewal of lease with Esler Properties for an additional three-year term, commencing January 1, 2006 for lease of two warehouses at 501 SW 21 Terrace and 621 SW 21 Terrace – storage of police evidence and technical service equipment.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1419

**Eviction Proceedings – Bromir, Inc., D/B/A Downtown
Travel Center Shop 140 At City Park Mall (M-21)**

A motion authorizing the proper City Officials to begin eviction proceedings of Bromir, Inc. d/b/a Downtown Travel from Shop 140 at the City Park Mall due to non-payment of rent.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1366

**Contract Extension – Crowder-Gulf Joint Venture, Inc. (M-22)
Emergency Debris Management**

A motion waiving formal bidding requirements in the best interest of the City and upon a finding of exigent circumstances authorizing extension of current contract with Crowder-Gulf joint Venture, Inc. from May 1, 2006 to December 31, 2006.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1434

**Speed Hump Installation – NE 51 Street and SW 25 Avenue (M-23)
Knoll Ridge and Flamingo Park Neighborhoods - \$29,400**

A motion authorizing installation of speed humps in Knoll Ridge neighborhood at NE 51 Street between NE 18 Terrace and NE 22 Avenue, and in Flamingo Park neighborhood at SW 25 Avenue between Davie Boulevard and SW 14 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1442

**Task Order 2 – Dewatering Plan – Sewer Areas 7, 8 and 9 - (M-24)
\$24,800 – Evans Environmental & Geological Science and
Management, LLC**

A motion authorizing the proper City Officials to execute Task Order 2 with Evans Environmental & Geological Science and Management, LLC, for a guaranteed maximum amount of \$24,800 – preparation of a dewatering plan for Sewer Areas 7, 8 and 9 – Project 10111.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1346

Application for Rental Cars with Chauffeur and Sightseeing Vehicles License - KSG Transportation, Inc. (M-25)

A motion authorizing and approving an application of KSG Transportation, Inc. for a rental car with chauffeur and sightseeing vehicles license.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1227

Application for Rental Cars with Chauffeur and Sightseeing Vehicles License – HDM Transport & Tours Services, Inc. (M-26)

A motion authorizing and approving an application of HDM Transport & Tours Services, Inc. for a rental car with chauffeur and sightseeing vehicles license.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1228

Application for Rental Cars with Chauffeur and Sightseeing Vehicles License – Lorraine Wilde (M-27)

A motion authorizing and approving an application of Lorraine Wilde for a rental car with chauffeur and sightseeing vehicles license.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1231

Supplementing Military Pay of Employee Reservists Called to Active Duty September 11, 2001 Terrorist Attacks – Extension Of City Policy (M-28)

A motion authorizing a one-year extension to December 30, 2006 of City policy that provides for supplemental pay to employee reservists called to active duty as a result of September 11, 2001 terrorist attacks.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1466

Settlement of Worker Compensation Claims WC-94-7720 (M-29)
And WC-97-9210 - \$75,000

A motion authorizing settlement of Worker Compensation Claims WC-94-7720 and WC-97-9210 in the amount of \$75,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1389

Settlement of Worker Compensation Claim WC-92-6795 - \$249,965 (M-30)

A motion authorizing settlement of Worker Compensation Claim WC-92-6795 in the amount of \$249,965.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1388

Settlement of General Liability Claim GL 02-536 - \$35,000 (M-31)

A motion authorizing settlement of General Liability Claim GL 02-536 in the amount of \$35,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1377

Annual Renewal – Excess Worker Compensation Insurance Coverage (M-32)
CNA/Wexford

A motion authorizing annual renewal of excess worker compensation insurance coverage with CNA/Wexford.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1375

Donation – Delinquent Service Fees Just 4 Kids (M-33)

A motion authorizing donation of delinquent service fees by eliminating the fees for alarm responses by the Police and Fire Departments – 1725 Davie Boulevard – Summit Montessori/JFK Academy “Just 4 Kids.”

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-1460

PURCHASING AGENDA

EMS Data Collection Equipment

(PUR-1)

An agreement to purchase 13 Panasonic Toughbook 18 pen tablets is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Insight Public Sector, Inc.
Tempe, AZ

Amount: \$55,327.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1401

The Procurement Services Department recommends awarding purchases from the State of Florida Contract.

352-9282 – DNA Laboratory Testing

(PUR-2)

A one-year contract for DNA testing and analysis services is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Orchid Cellmark, Inc., Princeton, NJ
The Bode Technology Group, Inc., Springfield, VA

Amount: per unit pricing

Bids Solicited/Rec'd: 271/3

Exhibit: Commission Agenda Report 05-1321

The Procurement Services Department recommends awarding to the two ranked proposers.

Interim Contract with Royal Rent-A-Car**(PUR-3)**

Approval of a four-month interim contract for rental car services is being presented for approval by the Police Department.

Recommend: Approval

Vendor: Royal Rent-A-Car Systems of Florida
Miami, FL

Amount: \$21,031.38 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1407

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

Proprietary – State Criminal History Record Check Services**(PUR-4)**

An agreement to purchase state criminal history records 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: \$18,000.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1387

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

Proprietary – Flygt Brand Replacement Pumps and Parts**(PUR-5)**

An agreement to purchase Flygt brand replacement pumps and parts is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Ellis K. Phelps & Company
Apopka, FL

Amount: \$200,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1386

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

**Proprietary – Davis EMU Replacement Pumps, Parts
And Service****(PUR-6)**

An agreement to purchase Davis EMU replacement pumps, parts and service is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Florida Bearing, Inc.
Miami, FL

Amount: \$60,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1382

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

**Proprietary – Hydromatic & Homa Replacement Pumps,
Parts & Service****(PUR-7)**

An agreement to purchase Hydromatic and Homa brands of replacement pumps, parts and service is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Barney's Pumps, Inc.
Lakeland, FL

Amount: \$45,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1385

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

**Proprietary – Fairbanks Morse Brand Replacement
Pumps and Parts****(PUR-8)**

An agreement to purchase Fairbanks Morse brand replacement pumps and parts is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Sanders Company, Inc.
Stuart, FL

Amount: \$100,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1391

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

Proprietary – Allis Chalmers, Goulds Morris, and Gorman Rupp Brands Replacement Pumps and Parts

(PUR-9)

An agreement to purchase Allis Chalmers, Goulds Morris and Gorman Rupp Brands of replacement pumps and parts is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: RPH & GRH, Inc. dba/Hudson Pump & Equip. Assoc., Inc.
Lakeland, FL

Amount: \$95,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1393

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

Proprietary – ABS Brand Replacement Pumps, Parts and Service

(PUR-10)

An agreement to purchase ABS brand replacement pumps, parts and service is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: ABS Pumps, Inc.
Meriden, CT

Amount: \$250,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1392

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

Proprietary – Decorative Streetlight Equipment

(PUR-11)

An agreement to purchase decorative streetlight poles, fixturewre and associates parts is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Municipal Lighting Systems, Inc.
Miami, FL

Amount: \$437,682.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-1400

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

752-9239 – Insurance Broker of Record

(PUR-12)

A two-year contract for an insurance broker of record, agent for placement of property and casualty insurance coverages is being presented for approval by the Finance Department.

Vendor: Thomas Rutherford, Inc.
Richmond, VA
Amount: \$120,000.00
Bids Solicited/Rec'd: 747/5
Exhibit: Commission Agenda Report 05-1376

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

532-8788 – Self-Funded Medical Plan - Combined Reinsurance Renewal

(PUR-13)

One-year contract renewal of specific reinsurance policy self-funded medical plan is being presented for approval by the Finance Department.

Recommend: Motion to approve.
Vendor: Combined Insurance Company of America
Chicago, IL
Amount: \$489,841.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 05-1406

The Procurement Services Department has reviewed this item and recommends renewing the contract for a period of one year.

262-9317 – Ballfield Rake

(PUR-14)

An agreement to purchase one Ballfield Rake is being presented for approval by the Parking and Fleet Services Department.

Vendor: ShowTurf, Inc.
Tampa, FL
Amount: \$10,315.20
Bids Solicited/Rec'd: 274/2
Exhibit: Commission Agenda Report 05-1408

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

762-9300 – State Legislative Lobbyist Services

(PUR-15)

Two-year contract for State Legislative Lobbyist services is being presented for approval by the City Manager’s Office.

Recommend: Motion to approve.

Vendor: Lewis, Longman & Walker, PA CLD & Associates, LLC
 West Palm Beach, FL Fort Lauderdale, FL
Amount: \$220,000
Bids Solicited/Rec’d: 253/5
Exhibit: Commission Agenda Report 05-1461

The Procurement Services Department has reviewed this item and recommends awarding to the top two ranked proposers.

Proprietary – Root-X Foaming Root Killer

(PUR-16)

An agreement to purchase Root-X Foaming Root Killer is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Root-X
 Salem, OR
Amount: \$30,000.00 (estimated)
Bids Solicited/Rec’d: N/A
Exhibit: Commission Agenda Report 05-1384

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

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

Motion made by Commissioner Hutchinson and seconded by Commissioner Trantalis that Consent Agenda Item Nos. M-4 and M-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: Commissioners Moore and Hutchinson, Vice Mayor Teel, Commissioner Trantalis, and Mayor Naugle. NAYS: None.

**Speed Hump Installation – NE 51 Street and SW 25 Avenue
Knoll Ridge and Flamingo Park Neighborhoods - \$29,400** (M-23)

The City Manager removed this item from the agenda.

Donation – Delinquent Service Fees Just 4 Kids (M-33)

The City Manager removed this item from the agenda.

Osswald Park Staffing (M-4)

Commissioner Moore wanted to know who would be at the new park, as well as what impact the park would have on the present staff, and if additional individuals are going to be hired.

Phil Thornburg, Director of Parks and Recreation, said that additional people would be hired, but no final decisions have been made as to who would be placed at the park. The positions are being allocated this evening and then they will be posted.

Commissioner Moore wanted to discuss staffing with the staff and asked that the City Manager make such arrangement.

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

**Executive Airport – Update Noise Contour - Task
Order 16 – Kimley-Horn and Associates, Inc.** (M-5)

Vice Mayor Teel asked if Clara Bennett provide an overview for the audience.

Clare Bennett, Executive Airport, said this is a task order that is a follow-up to the Part 150 Noise Compatibility Study completed by the City and approved by the FAA in January of this year. The FAA was asked for a number of measures including the I-95 turn that is assigned to all jets departing Runway 8. After a year of negotiations with the FAA, the procedure was approved for only night time east and northwest departures, along with daytime north and west departures. Therefore, between 11:00 p.m. and 7:00 a.m. all jet departures turn to the north and west.

Ms. Bennett further said that the purpose of this task order is to evaluate the impacts of that approval to the noise contours. The consultant would prepare contours to reflect current conditions based on the existing fleet mix, as well as the new flight tracks. They would also evaluate some “what if” scenarios, including what would happen if they were to revisit the I-95 turn with the FAA since the night time turn has been in effect for about one year so they could achieve 100% compliance. They also want to evaluate potential restrictions of the older Stage I and II aircraft, including a night time ban or eventually a 24-hour ban.

Ms. Bennett said the task order would also include evaluating some potential land use controls surrounding the airport, which are included in the Part 150 Study so they could be analyzed on a formal basis based on the current situation.

Vice Mayor Teel said that Ms. Bennett has done a great job; less complaints are being made.

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

PUBLIC HEARINGS

**Application for Dock Waiver of Distance Limitations
834 NE 20 Avenue – 834 Lovell Bldg. Inc.**

(PH-1)

Public hearing to adopt a resolution authorizing the proper City Officials to waive limitations in Section 47-19.3, of the Unified Land Development Regulations and allow 834 Lovell Bldg. Inc. to construct and maintain 6 sets of existing and 2 sets of proposed cluster mooring pilings a maximum distance of 71 feet into the Middle River – 834 NE 20 Avenue

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

Vice Mayor Teel was concerned about the street because there are a number of different zoning districts involved, and there appear to be many illegal pilings and docks in the area. The City needs to get a handle on the situation before it is totally out of control. More restrictive lots have been turned into commercial ventures and there is no grass in the yards. She was also concerned about the large trucks making deliveries to the boats docked in the area. The Code needs to be followed so the “helter-skelter” look can be cleaned up. A comprehensive look at the situation is needed.

Vice Mayor Teel said that the Lovell Building is well-maintained and has responsible owners. This area is a valuable asset to the City and should be handled accordingly.

Vice Mayor Teel further said that this is two lots that are not joined and they have a 10' setback. In the center of the two buildings, there is 20' where boats are not to be docked in the waterway. She did not want boats docking in the setback. She asked if this could be placed as a condition in the waiver.

The City Attorney indicated this could be a condition of the issuance of the permit, and violation of the condition would forfeit the permit. Vice Mayor Teel agreed.

Motion made by Vice Mayor Teel and seconded by Commissioner Moore that the condition be added to the approval of this waiver that boats not be docked in the setback otherwise the permit would be forfeited.

Walter Morgan, attorney for the Applicant, said the Lovell family owns both of the entities involved in this matter. They are happy to stipulate that four setbacks are involved in this issue due to the fact that they do not own the property in the same entity, and they would be subject to a setback on each side of each lot, which is 10'. If they allow the boats to be in the setback, they would be in violation of the law and subject to a fine.

Vice Mayor Teel said the structures were installed without a permit and have existed for some time. She did not think this would be a hardship, and she hoped they would agree to the condition.

Mr. Morgan said they have been working on this issue since April so that everything could be approved. He felt it would be onerous to suggest that if one mistake was made, there would be an automatic revocation. Where the pilings are being asked to be placed are well within the waiver of limitations and within what the street has allowed.

Mr. Morgan was concerned about an automatic revocation if one mistake was made.

Vice Mayor Teel noted that the Applicant did not have a permit in hand when he installed the pilings. Mr. Morgan noted that as soon as the owners found out what to do, they started the process, which was nine months ago. Vice Mayor Teel said that this condition would act as a safeguard.

Mr. Morgan understood that some of the pilings now have to be moved to meet the plan. He asked that the Applicant be allowed to do what other property owners do, to have the pilings at the extremity but not allowed to place their boat where it should not be placed. The law does not allow boats to be placed in the setback and kept there. The Applicant does not intend to do so.

Commissioner Moore noted that by not accepting the condition presented, the waiver could be denied by the Commission.

Commissioner Trantalis said he consulted with the Applicant's representative, as well as City staff. He felt a fair compromise has been worked out and that they could trust the current property owners. He encouraged the Commission to vote in favor of the request.

Mayor Naugle said the last motion contains the restriction suggested by Vice Mayor Teel.

Mr. Morgan further said that the Applicant does not want an additional restriction. There is no defined line and if the boat is pushed over the line, there is an automatic revocation.

Commissioner Trantalis asked the Commission to approve the item as recommended by staff because he did not feel that the restriction suggested would be the answer to enforce compliance.

Vice Mayor Teel said her intention is not to take away the waiver from the Applicant. She felt the restriction should be placed on the waiver and a notice would be served regarding any violation that may occur which could be corrected within a specified period

of time. Mr. Morgan said he would agree as long as time would be provided so the violation could be cured.

The City Attorney said that 30 days would be the reasonable time frame to cure any violation.

Commissioner Trantalis asked if that would be the policy regarding all future waterway waivers. Vice Mayor Teel felt that should be the case and each case could be evaluated on their own merits because this area historically has had problems.

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

Mayor Naugle said that a request was made that Item R-01 be heard.

RESOLUTIONS

Rescheduling January 3, 2006 Commission Meetings To January 4, 2006 (R-1)

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-216

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, RESCHEDULING THE JANUARY 3, 2006, REGULAR AND CONFERENCE MEETINGS OF THE CITY COMMISSION TO JANUARY 4, 2006.

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

PUBLIC HEARINGS

Application for Dock Waiver of Distance Limitations 840 NE 20 Avenue – Lovell, Inc. (PH-2)

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

Motion made by Commissioner Moore and seconded by Vice Mayor Teel that the item be approved as written including the suggested amendment (see PH-1).

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-210

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, WAIVING THE LIMITATIONS OF SECTION 47-19.3.C OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE TO ALLOW LOVELL, INC., A FLORIDA CORPORATION TO CONSTRUCT AND MAINTAIN FIVE (5) SETS OF EXISTING AND THREE (3) SETS OF PROPOSED CLUSTER MOORING PILINGS A MAXIMUM DISTANCE OF 71' INTO THE WATERS OF THE MIDDLE RIVER FROM THE PROPERTY LOCATED AT 840 NORTHEAST 20TH AVENUE, SUCH PROPERTY BEING MORE PARTICULARLY DESCRIBED BELOW.

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

Comprehensive Plan – Evaluation and Appraisal Report**(PH-3)**

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson to close the public hearing.

Mayor Naugle notified the public that a form called the Comprehensive Plan Citizens Courtesy Information List is available at the side of the chambers with the Assistant City Clerk which is provided for any individual who wishes to receive additional information regarding the City's EAR. No testimony has to be supplied in order to sign the form. The form will be submitted to the State along with the adopted EAR.

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-211

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ADOPTING THE CITY'S COMPREHENSIVE PLAN EVALUATION AND APPRAISAL REPORT.

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

Historic Designation – Reed/Manuel House – 543 North Victoria Park Road – Case 15-H-05**(PH-4)**

Owner/Applicant : Richard P. and M. Elaine Schulze

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

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-212

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, DESIGNATING THE BUILDING KNOWN AS THE REED/MANUEL HOUSE, WHICH IS LOCATED AT 543 NORTH VICTORIA PARK ROAD, FORT LAUDERDALE, AS A HISTORIC LANDMARK PURSUANT TO SECTION 47-24.11 OF THE UNIFIED LAND DEVELOPMENT REGULATIONS.

Which resolution was read by title only.

Mayor Naugle disclosed that he had a conversation with the property owners and had been to the sites regarding Item PH-4 and PH-6.

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

**Historic Designation – South Side Fire Station
700 South Andrews Avenue – Case 21-H-05**

(PH-5)

Owner/Applicant: Reed Tolber

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

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-213

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, DESIGNATING THE BUILDING KNOWN AS THE SOUTH SIDE FIRE STATION, WHICH IS LOCATED AT 700 SOUTH ANDREWS AVENUE, FORT LAUDERDALE, AS A HISTORIC LANDMARK PURSUANT TO SECTION 47-24.11 OF THE UNIFIED LAND DEVELOPMENT REGULATIONS.

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

**Historic Designation – Mary Cutler House – 1500 NE 4 Place
Case 13-H-05**

(PH-6)

Owner/Applicant: Richard P. & M. Elaine Schulze

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

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-214

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, DESIGNATING THE BUILDING KNOWN AS THE MARY CUTLER HOUSE, WHICH IS LOCATED AT 1500 N.E. 4TH PLACE, FORT LAUDERDALE, AS A HISTORIC LANDMARK PURSUANT TO SECTION 47-24.11 OF THE UNIFIED LAND DEVELOPMENT REGULATIONS.

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

**Rezoning Request for Existing Planned Unit Development - (PH-7)
Case 4-ZPUD-05 – Village at Sailboat Bend – 1320 SW 4 Street**

Applicant: Lennar Homes, Inc.
Zoning: Planned Unit Development

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

Commissioner Moore introduced the following ordinance on first reading:

ORDINANCE NO. C-05-39

AN ORDINANCE AMENDING THE DEVELOPMENT PLAN APPROVED AS PART OF ORDINANCE NO. C-03-2 OF THE CITY OF FORT LAUDERDALE FOR THE VILLAGE AT SAILBOAT BEND WHICH CHANGED THE UNIFIED LAND DEVELOPMENT REGULATIONS BY REZONING FROM COMMUNITY FACILITY (CF) TO PLANNED UNIT DEVELOPMENT (PUD) FOR ALL OF PARCEL "A", ADMINISTRATIVE FACILITY," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 137, PAGE 19, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, AND LOCATED SOUTH OF SOUTHWEST 2ND COURT, NORTH OF THE NORTH FORK NEW RIVER BETWEEN SOUTHWEST 14TH AVENUE AND SOUTHWEST 13TH AVENUE IN FORT LAUDERDALE, FLORIDA, TO CHANGE A RESIDENTIAL USE TO AN OFFICE USE, ADD RESIDENTIAL UNITS AND REVISE CERTAIN AREAS AND AMENITIES.

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

Comprehensive Plan Text Amendment – Downtown Regional (PH-8)
Activity Center Adding 3,000 New Dwelling Units

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson to defer this item until January 4, 2006 at 6:00 p.m. Roll call showed: YEAS: Commissioners Moore and Hutchinson, Vice Mayor Teel, Commissioner Trantalis, and Mayor Naugle. NAYS: None.

Application For Non-Motorized Vehicle License - (PH-9)
Carlos Escobar

Carlos Escobar asked if the Commission has any questions regarding his application.

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

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

Application For Non-Motorized Vehicle License - (PH-10)
Elite Bicycles, Inc.

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

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

Noise Management Plan – CSX/Tri-Rail Corridor (PH-11)
South Florida Regional Transportation Authority

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson to defer this item until January 4, 2006 at 6:00 p.m. Roll call showed: YEAS: Commissioners Moore and Hutchinson, Vice Mayor Teel, Commissioner Trantalis, and Mayor Naugle. NAYS: None.

ORDINANCES

Amendment to the Pay Plan – Schedules I & VI

(O-1)

Commissioner Moore introduced the following ordinance on first reading:

ORDINANCE NO. C-05-38

AN ORDINANCE AMENDING THE PAY PLAN OF THE CITY OF FORT LAUDERDALE, FLORIDA, PROVIDING FOR THE CREATION OF ONE NEW CLASS IN SCHEDULE I (SUPERVISORY, PROFESSIONAL AND MANAGERIAL EMPLOYEES – P.E.R.C. EXEMPT), AND ALSO AMENDING SCHEDULE VI, SPECIAL EMPLOYEES, BY ABOLISHING ALL PAY STEPS IN THE RECREATION LEADER PAY RANGE (R-7) THAT ARE LESS THAN THE REVISED JANUARY 1, 2006, STATE OF FLORIDA MINIMUM WAGE OF \$6.40 PER HOUR.

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

RESOLUTIONS

Osswald Park – Accepting Instrument of Conveyance From Broward County

(R-2)

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-217

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ACCEPTING A CERTAIN INSTRUMENT OF CONVEYANCE FOR OSSWALD PARK FROM BROWARD COUNTY.

Which resolution was read by title only.

Commissioner Moore commended the City Manager and staff in making the process work.

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

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

No Objection To Amendment to Note on Administrative Facility Plat – 1320 SW 4 Street – Case 15-P-02(A)

(R-3)

Applicant: Lennar Homes, Inc.

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-218

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 “ADMINISTRATIVE FACILITY.”

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

Vacate and Relocate Drainage Easement 91-103 Isle of Venice Case 8-M-05

(R-4)

Applicant: Prestige Builders II, Inc.

Location: 91-103 Isle of Venice

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-219

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, VACATING THE DRAINAGE EASEMENT RECORDED IN OFFICIAL RECORDS BOOK 501, PAGE 156, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, LYING OVER AND ACROSS THE NORTH 6 FEET OF THE SOUTH HALF LOT 17, “ISLAND NO. 4, NURMI ISLES,” ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 24, PAGE 43, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, LOCATED IMMEDIATELY NORTH OF THE BUILDING AT NUMBER 99 ISLE OF VENICE, LYING AND BEING IN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

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

Executive Airport – Fifth Amendment to Lease - Parcel 10 – World Jet, Inc.

(R-5)

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-220

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO A FIFTH AMENDMENT TO THE LEASE AGREEMENT WITH WORLD JET, INC. TO CORRECT CERTAIN TYPOGRAPHICAL ERRORS AND TO IMPROVE CLARITY OF THE DOCUMENT PERTAINING TO PARCEL 10 AT THE FORT LAUDERDALE EXECUTIVE AIRPORT.

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

Executive Airport – Parcel E (R-6)
Consent to Sublease with Iowa College Acquisition Corp.

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-221

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO A CONSENT AND APPROVAL TO SUBLEASE WITH CYPRESS CONCOURSE E, LLC, AS SUBLESSOR, AND IOWA COLLEGE ACQUISITION CORP., AS SUBLESSEE, PERTAINING TO OPTION PARCEL E, A/K/A LOTS 25, 26, 38, 39 AT FORT LAUDERDALE EXECUTIVE AIRPORT.

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

One-Year Extension of Utility Advisory Committee (R-7)

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-222

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING RESOLUTION NO. 03-17 WHICH ESTABLISHED THE UTILITY ADVISORY COMMITTEE TO EXTEND THE TERM TO DECEMBER 31, 2006.

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

Maintenance of Landscape Improvements – State Road 736 (Davie Boulevard) – Memorandum of Agreement – Florida Department of Transportation **(R-8)**

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-223

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 736 (DAVIE BOULEVARD) FROM SW 25TH AVENUE TO SW 17TH AVENUE.

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

Maintenance of Landscape Improvements – State Rd A1A (SE 17 St Causeway) – Memorandum of Agreement – Florida Department of Transportation **(R-9)**

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 05-224

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 A1A – NE 17TH STREET CAUSEWAY FROM JUST WEST OF US 1 TO CORDOVA ROAD.

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

Dr. Bob Helmholdt

Employees' Retirement System	
Code Enforcement Advisory Board	Sara Horn
Community Appearance Advisory Board	Ron Fairchild, Jr.
Board of Commissioners: Housing Authority	Frank Orlando
Fire-Rescue Facilities Bond Issue Blue Ribbon Committee	Douglas Ruth Patrick McTigue Donald Bastedo Mary Graham Thornie Jarrett Diane DeLyons Shuler
Sunrise Intracoastal Neighborhood Security District	James P. Concannon Paul McGee
Utility Advisory Committee	L. Thomas Chancey Clare M. Vickery Bunney Brenneman Bernie Petreccia Fred Stresau Robert B. Caine Joe Holland Richard Barrett Nathaniel Wilkerson Bob Cole Christine Campbell

Commissioner Moore introduced a written resolution entitled:

RESOLUTION NO. 05-215

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

There being no other matters to come before the Commission, the meeting was adjourned at 6:40 P.M.

Jim Naugle
Mayor

ATTEST:

Jonda K. Joseph
City Clerk