

**INDEX OF A REGULAR MEETING  
FORT LAUDERDALE CITY COMMISSION  
JANUARY 4, 2006**

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**MINUTES OF A REGULAR MEETING  
CITY COMMISSION  
FORT LAUDERDALE, FLORIDA  
January 4, 2006**

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            T. J. White

Invocation was offered by Dr. Aryn Rijani of the Shia Ismaili Muslim Community, 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 Moore and seconded by Commissioner Hutchinson that the minutes of the December 6, 2005 Regular Meeting, along with the December 20, 2005 Conference and Regular Meetings, and the agenda be approved. Roll call showed: YEAS: Commissioner Hutchinson, Vice Mayor Teel, Commissioners Trantalis and Moore, and Mayor Naugle. NAYS: None.

**Presentations**

**OB**

**1. Expression of Sympathy**

The Mayor and the City Commission offered an expression of sympathy to the family of Sara Theron Jones.

**2. Outstanding City Employees**

Albert Carbon, Director of Public Works, said the STAR Award for December, 2005 is being presented to Steve Roberts, Jr. who is a mechanic in Distribution and Collections. He is being recognized as a dedicated and hardworking employee who is an excellent

mechanic, and very knowledgeable in regard to sewer pump stations. When the south gravity line of the B-4 pump station failed after 50 years of service in June, 2005, he offered a temporary solution of tapping into a nearby shallow force main and using a by-pass pump to pump from the system which was affected. This prevented the elimination of raw sewage overflowing into the streets, and saved the City thousands of dollars.

Bruce Roberts, Chief of Police, said the civilian employees for the months of November and December, 2005 are being honored. Paul Williams was honored as Civilian Employee for the month of November, 2005, for assisting in two suspects being arrested for petty larceny on May 30, 2005. Donald Fahlgren was honored as Civilian Employee for the month of December, 2005. He discovered a hit and run vehicle resulting in a fatality on October 19, 2005, and followed the suspect until officers arrived on the scene to make the arrest.

Chief Roberts proceeded to honor Officer Elijah Thomas as Officer of the Month for January, 2006, who apprehended and charged culprits of a robbery where a shooting had occurred.

### **3. Mayor Jim Naugle, Twenty Years of Elected Municipal Service**

Vice Mayor Teel and the City Commission presented a resolution issued by the Florida League of Cities, honoring Mayor Jim Naugle for his twenty years of elected municipal service and commending him for his commitment to leadership in the governance of Florida's cities.

Mayor Jim Naugle said it is a pleasure to serve in this City.

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### **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 – Dr. Martin Luther King, Jr. Parade and Festival**

**(M-1)**

A motion authorizing and approving execution of an Event Agreement with Dr. Martin Luther King, Jr. Celebration Committee, Inc. for Dr. Martin Luther King, Jr. Parade and Festival, to be held Monday, January 16, 2006, 9 AM – 5 PM, beginning at Carter Park and proceeding east on Sunrise Boulevard to end at Holiday Park.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0044

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**Event Agreement – City Link Music Fest Closing SW 3 Avenue (M-2)**

A motion authorizing and approving execution of an Event Agreement with Gold Coast Publications, Inc. for City Link Music Fest, to be held Saturday, January 21, 2006, 5 PM – 11 PM at Revolution Night Club; and authorizing closing of SW 3 Avenue from the north edge of Revolution property to SW 2 Street.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0045

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**Event Agreement – Rotary 5K Run/Walk and Mardi Gras Bash – Closing City Streets Along Route (M-3)**

A motion authorizing and approving execution of an Event Agreement with Rotary Club of Fort Lauderdale, Florida, Inc. for 3<sup>rd</sup> Annual Rotary 5K Run/Walk and Mardi Gras Bash to be held Saturday, February 4, 2006, 4:30 PM – 10 PM at Huizenga Plaza, downtown streets, and South New River Drive; and authorizing closing of City streets along the route.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0046

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**Event Agreement – 5 K For A Better Day Closing City Streets Along Route (M-4)**

A motion authorizing and approving execution of an Event Agreement with Greater Fort Lauderdale Road Runners Club, Inc. for 5K For A Better Day, to be held Saturday, February 18, 2006, 7:30 AM – 10 AM at Broward General Medical Center and area streets; and authorizing the closing of City streets along the route.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0048

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**Funding Request – Bonnet House Museum and Gardens \$25,000 – Damage by Hurricane Katrina (M-5)**

A motion approving a request from Bonnet House Museum and Gardens for a City contribution of \$25,000, and authorizing transfer of this amount from General Fund Contingencies – damage by Hurricane Katrina.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0043

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**Grant Acceptance – Disaster Response Capabilities (M-6)**  
**\$117,850 – South Florida Regional Domestic Security**  
**Task Force**

A motion authorizing acceptance of a grant in the amount of \$117,850 from the South Florida Regional Domestic Security Task Force and authorizing the proper City officials to execute all necessary documents to receive and disburse these grant funds to improve disaster response capabilities.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0016

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**Speed Hump Installation – NE 51 Street (M-7)**  
**Knoll Ridge Neighborhood - \$18,495**

A motion authorizing installation of speed humps in Knoll Ridge neighborhood on NE 51 Street between NE 18 Terrace and NE 22 Avenue for an estimated cost of \$18,495.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0058

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**Change Order 10 – Seldin Construction Co., Inc. - \$42,902 (M-8)**  
**War Memorial Auditorium**

A motion authorizing Change Order 10 to Seldin Construction Co., Inc. in the amount of \$42,902, for War Memorial Auditorium Equipment Replacement and Maintenance Measures Contract – Project 10423.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0036

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**Guardrail Installation - \$28,560 – Southeast (M-9)**  
**Attenuators, Inc.**

A motion authorizing the proper City Officials to execute an agreement with Southeast Attenuators, Inc., in the amount of \$28,560, for installation of guardrails at six locations within the City.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0030

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**Contract Award – Metro Equipment Service, Inc. (M-10)**  
**\$3,418,414 – Pump Station Rehabilitation and**  
**Forcemain Replacements**

A motion authorizing the proper City Officials to award and execute a contract with Metro Equipment Service, Inc., in the amount of \$3,418,414 for construction of the Pump Station D-40/D-41 Rehabilitation and Birch Road and Vista Mar Forcemain Replacements – Project 10823.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0009

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**Contract Award – Asphalt Consultants, Inc. - \$8,476,061 (M-11)**  
**East Las Olas – Seven Isles – Utility Rehabilitation (Rebid)**

A motion authorizing the proper City Officials to award and execute a contract with Asphalt Consultants, Inc., in the amount of \$8,476,061, for construction of Project 10751 – East Las Olas – Seven Isles – Utility Rehabilitation.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0008

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**Sanitary Sewer and Water Main Improvement Inspection (M-12)**  
**Services – Task Order 7 – CMTS Florida, LLC - \$104,819.43**

A motion authorizing the proper City Officials to award and execute Task Order 7 with CMTS Florida, LLC, in the amount of \$104,819.43, for utility construction inspection services – Project 10507D – Sanitary Sewer and Water Main Improvements in Sewer Area 4 – Basin D.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0012

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**Task Order 8 – CMTS Florida, LLC - \$104,819.43 (M-13)**  
**Sanitary Sewer Improvements in Sailboat Bend – Basin A –**  
**Inspection Services**

A motion authorizing the proper City Officials to award and execute Task Order 8 with CMTS Florida, LLC, in the amount of \$104,819.43, for utility construction inspection services – Project 10542A – Sanitary Sewer and Water Main Improvements in Sailboat Bend – Basin A.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0014

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**Task Order 9 – CMTS Florida, LLC - \$71,546.29 (M-14)**  
**Peele-Dixie Concentrate Forcemain – Inspection Services**

A motion authorizing the proper City Officials to award and execute Task Order 9 with CMTS Florida, LLC, in the amount of \$71,546.29, for utility construction inspection services – Project 10656 – Sanitary Sewer and Water Main Improvements – Peele-Dixie Concentrate Forcemain.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0025

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**Task Order – Keith and Schnars, P.A. – Construction Management (M-15)**  
**\$213,720 – NE 33 Avenue Neighborhood Improvement Special Assessment**

A motion authorizing the proper City Officials to award and execute a Task Order with Keith and Schnars, P.A., in the amount of \$213,720, for construction management consulting services – NE 33<sup>rd</sup> Avenue Neighborhood Improvement Special Assessment – Project 10247.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0027

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**Contract Award – Lanzo Lining Services, Inc. – Florida - (M-16)**  
**\$2,672,315 – Rehabilitation of Sewers – Sewer Basin B-11**

A motion authorizing the proper City Officials to award and execute a contract with Lanzo Lining Services, Inc. – Florida, in the amount of \$2,672,315 for rehabilitation of sewers associated with Project 11021 – Wastewater Conveyance System – Long Term Remediation Program Project 6 – Sewer Basin B-11.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0007

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**Work Authorization 16724.F7 – Keith and Schnars, P.A. (M-17)**  
**\$329,480 – Riverland Annexed Area – Sewer Area 19**

A motion authorizing the proper City Officials to execute Work Authorization 16724.F7 with Keith and Schnars, P.A., in the amount of \$329,480, for consulting engineering

services associated with preliminary design – Riverland Annexed Area Sanitary Sewer Improvements (Sewer Area 19) – Project 10940.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0037

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**Contract Extension – April, May, June, 2006**

**(M-18)**

A motion authorizing extensions of contracts as set forth in the attached list of contracts that expire during the period of April through June, 2006, and authorizing the proper City officials to execute all necessary documents.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0054

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<b>PURCHASING AGENDA</b>
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**462-9266 – Rejection of Single Bid for Aggregates**

**(PUR-1)**

Rejection of single bid received for the purchase of aggregates is being presented for approval by the Public Works Department.

**Recommend:** Motion to reject.

Bids Solicited/Rec'd: 92/1

**Exhibit:** Commission Agenda Report 06-0021

The Procurement Services Department has reviewed this item and recommends the rejection of the single bid.

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**Seven-Month Contract – Anhydrous Ammonia**

**(PUR-2)**

Approval to award a seven-month contract for the purchase of anhydrous ammonia is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Tanner Industries, Inc.  
Southampton, PA

**Amount:** \$29,500.00 (estimated)

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 06-0038

The Procurement Services Department reviewed this item and recommends approving purchases from the Southeast Florida Governmental Purchasing Cooperative Group.

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**Laboratory Testing Services****(PUR-3)**

Approval for the purchase of laboratory testing services is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: U.S. Biosystems, Inc.  
Boca Raton, FL

Amount: \$45,000 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0017

The Procurement Services Department reviewed this item and recommends purchasing from the City of West Palm Beach contract.

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**Sports Lighting Repair and Replacement Services****(PUR-4)**

Approval to purchase sports lighting repair and replacement services for sports fields City-wide is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Florida Electric Contracting Services, Inc., Horse Power Electric, Inc., Davco Electrical Contractors. Corp.

Amount: Per unit pricing

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0042

The Procurement Services Department recommends approval to utilize the South Florida Governmental Cooperative Purchasing Group Contract.

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**Hydrogen Peroxide****(PUR-5)**

One-year contract to provide hydrogen peroxide at GTL Wastewater Treatment Facility is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: US Peroxide, LLC  
Laguna Niguel, CA

Amount: \$236,000.00 (estimated)

Bids Solicited/Rec'd: 378/5

Exhibit: Commission Agenda Report 06-0010

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

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**Proprietary – Replacement Pumps and Parts**

**(PUR-6)**

Approval for the proprietary purchase of FlowServe brand replacement pumps and parts is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Carter & Verplanck, Inc.  
Tampa, FL

Amount: \$500,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0015

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

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**Proprietary – Replacement Pumps, Parts and Service**

**(PUR-7)**

Approval for the proprietary purchase of replacement pumps, parts and service is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: R.C. Beach & Associates, Inc.  
Dunedin, FL

Amount: \$50,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0018

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

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**Contract Amendment with Strategic Planning Group, Inc. – Change Order 1**

**(PUR-8)**

Request to amend contract and approve Change Order 1 with Strategic Planning Group, Inc. – WorkForce Housing Study – contract awarded on September 7, 2005.

Recommend: Motion to approve.

Vendor: Strategic Planning Group, Inc.  
Jacksonville, FL

Amount: \$32,000.00 estimated (additional travel expenses)

Bids Solicited/Rec'd: 0/0

Exhibit: Commission Agenda Report 06-0053

Procurement recommends approval of the amendment in accordance with the proposed Scope of Work, dated November 23, 2004, submitted by Robert J. Gray, CEO.

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**Proprietary – Repairs to 800 MHz Communication Microwave Radio System** (PUR-9)

An agreement to purchase repairs to the microwave radio system which was severely damaged by Hurricane Wilma is being presented for approval by the Information Technology Department.

Recommend: Motion to approve.

Vendor: Motorola, Inc.  
Schaumburg, IL

Amount: \$172,221.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0039

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

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**352-9225 – Plan Review Services** (PUR-10)

Contract providing for Expedited Plan Review Services is being presented for approval by the Building Department.

Recommend: Motion to approve.

Vendor: CSA Southeast, Inc. (MBE)  
Miami Lakes, FL

Amount: Per RFP Pricing

Bids Solicited/Rec'd: 60/4

Exhibit: Commission Agenda Report 06-0022

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

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**962-9308 – Police Uniform Contract** (PUR-11)

Two-year contract for police uniforms is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Harrison Uniforms  
Miami, FL

Amount: \$57,068.00 (estimated annual total)

Bids Solicited/Rec'd: 430/6

Exhibit: Commission Agenda Report 06-0040

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

**Proprietary – Database Purge Process and Conversion (PUR-12)**  
**Utility Billing Accounts – Annexation – Rock Island**  
**And Twin Lakes North**

Purchases of maintenance for database purge project, as well as conversion of utility billing accounts from Broward County to the City due to annexation of Rock Island and Twin Lakes North is being presented for approval by the Finance Department.

Recommend: Motion to approve.

Vendor: SunGard Pentamation, Inc.  
Bethlehem, PA

Amount: \$12,000.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0013

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

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

Mayor Naugle announced that PUR-10 has been deleted from tonight's agenda by the City Manager.

**Motion** made by Commissioner Moore and seconded by Commissioner Hutchinson that Consent Agenda Item M-15 be deleted from the Consent Agenda and considered separately, and that all remaining consent agenda items be approved as recommended.

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

**Task Order – Keith and Schnars, P.A. – Construction (M-15)**  
**Management - \$213,720 – NE 33 Avenue Neighborhood**  
**Improvement Special Assessment**

Commissioner Trantalis said that he pulled this item. He wanted to know when the first shovel would go into the ground.

Peter Partington, City Engineer, said the Commission awarded the contract on December 20, 2005. Generally it takes about three months for the paperwork to be completed. He projected that the work will commence around the end of March or the beginning of April, 2006.

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

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**PUBLIC HEARINGS**

**Comprehensive Plan Text Amendment – Downtown Regional Activity Center Adding 3,000 New Dwelling Units (PH-1)**

Mayor Naugle said that a form called the “Comprehensive Plan Citizen Courtesy Information List” is available to the public at the far right of the meeting chambers with the Assistant City Clerk. Any citizen desiring to receive a personal notice from the State Department of Community Affairs of the State’s consideration of the amendment may sign the form to notification.

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

Commissioner Moore introduced the following ordinance on 1<sup>st</sup> reading:

ORDINANCE NO. C-06-01

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE 1999 FORT LAUDERDALE COMPREHENSIVE PLAN TO INCREASE THE TOTAL NUMBER OF DWELLING UNITS PERMITTED IN THE DOWNTOWN RAC.

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

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**Vacate Right-of-Way – Portion of SE 20 Street Case 15-P-05 (PH-2)**

**Applicant: Mariani, LLC.**

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

Commissioner Moore introduced the following ordinance on 1<sup>st</sup> reading:

ORDINANCE NO. C-06-02

AN ORDINANCE VACATING, ABANDONING AND CLOSING THE NORTH 22.50 FEET OF THE EAST 257.8 FEET MORE OR LESS OF

THE 35 FOOT ROAD AND UTILITY EASEMENT, AS RECORDED IN SEVERAL BOOKS OF THE OFFICIAL RECORDS OF BROWARD COUNTY, FLORIDA, AND LYING SOUTH OF AND ADJACENT TO THE SOUTH LINE OF PARCEL "A", "MARIANI ASPHALT PLAT," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 135, PAGE 47, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, LOCATED ON THE NORTH SIDE OF SOUTHEAST 20 STREET, EAST OF ITS INTERSECTION WITH SOUTHEAST 10 AVENUE, SUCH LAND BEING LOCATED IN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

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

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**Noise Management Plan – South Florida Regional Transportation Authority (SFRTA) – CSX Corridor (PH-3)**

**Public hearing to consider a Noise Management Plan submitted by the Washington Group International, South Florida Regional Transportation Authority Contractor, for double-tracking of the CSX/Tri-Rail corridor.**

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

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-01

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING RESOLUTION NO. 04-227 WHICH APPROVED THE NOISE MANAGEMENT PLAN SUBMITTED BY THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY/TRI-RAIL AND WASHINGTON GROUP INTERNATIONAL IN CONNECTION WITH CONSTRUCTION OF A DOUBLE TRACK FOR THE TRI-RAIL CORRIDOR INCLUDING A FIXED SPAN BRIDGE OVER THE SOUTH FORK OF THE NEW RIVER TO EXTEND THE NOISE MANAGEMENT PLAN TO DECEMBER 31, 2006.

Which resolution was read by title only.

Commissioner Hutchinson asked if the extension would run from January 18<sup>th</sup> to February 28<sup>th</sup>.

Peter Partington, City Engineer, said the back-up material provides those dates, but he learned this evening there would be a slight delay in the contract. The period for which they are seeking approval to allow night work is from mid-January to the end of March, 2006.

Commissioner Hutchinson noted that it was advertised for the end of February. Mr. Partington said it was advertised as a noise management plan as well as night work for the original dates.

Commissioner Moore said if this is passed, then night work would have to be completed by February. Mr. Partington said the resolution talks about the noise management plan through the end of December, 2006, which comprises measures during daytime hours. The night work is specific and was advertised for mid-January to the end of February. Today he was informed that the night work may not be completed by the end of February.

Commissioner Hutchinson asked if they would have been informed, if she had not asked the question this evening. Mr. Partington said they would have had to return before the Commission if the work was not completed by the end of February.

Commissioner Moore wanted to offer it with the understanding that the Commission wants the night work completed by the end of February, and if an extension is needed, they would have to return to the Commission.

Commissioner Trantalis agreed.

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

**ORDINANCES**

**Rezoning Request for Existing Planned Unit Development - (O-1)**  
**Case 4-ZPUD-05 – Village at Sailboat Bend – 1320 SW 4 Street**

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

Commissioner Moore introduced the following ordinance on 2<sup>nd</sup> 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 2<sup>ND</sup> COURT, NORTH OF THE NORTH FORK NEW RIVER BETWEEN SOUTHWEST 14<sup>TH</sup> AVENUE AND SOUTHWEST 13<sup>TH</sup> 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: Commissioner Hutchinson, Vice Mayor Teel, Commissioners Trantalis and Moore, and Mayor Naugle. NAYS: None.

**Amendment to the Pay Plan – Schedules I & VI** (O-2)

Commissioner Moore introduced the following ordinance on 2<sup>nd</sup> 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: Commissioner Hutchinson, Vice Mayor Teel, Commissioners Trantalis and Moore, and Mayor Naugle. NAYS: None.

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**Temporary Signs and Advertising Displays – Case 8-T-05** (O-3)  
**Code Amendment – Section 47-22, Unified Land Development Regulations**

**Motion** made by Commissioner Moore and seconded by Commissioner Hutchinson to table this item indefinitely. Roll call showed: YEAS: Commissioner Hutchinson, Vice Mayor Teel, Commissioners Trantalis and Moore, and Mayor Naugle. NAYS: None.

Mayor Naugle noted this will be brought back to a conference meeting and then re-set.

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**RESOLUTIONS**

**Rescheduling January 17, 2006 Commission meetings To January 18, 2006** (R-1)

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-02

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, RESCHEDULING THE JANUARY 17, 2006, REGULAR AND CONFERENCE MEETINGS

OF THE CITY COMMISSION TO JANUARY 18, 2006.

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

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**Maintenance of Landscape Improvements – State Road 870 (R-2)**  
**(Commercial Boulevard) – Memorandum of Agreement - Florida**  
**Department of Transportation**

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-03

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 19<sup>TH</sup> AVENUE TO THE INTRACOASTAL WATERWAY.

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

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**Site Plan Level II Review – Development Agreement - (R-3)**  
**500 East Las Olas Blvd – Request for Extension of Time**

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-04

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO APPROVE AND EXECUTE A 180-DAY EXTENSION OF THE NORTH FORK OF NEW RIVER IMPROVEMENTS GRANT AGREEMENT WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT.

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

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**Advisory Board/Committee Appointments (OB)**

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

Cemeteries Advisory Board	Barbara O'Connell Falouski
Community Appearance	Donald Ray Karney, III
Economic Development Advisory Board	Kristina Hebert
Fire-Rescue Facilities Bond Issue Blue Ribbon Committee	Norman W. Thabit Alan A. Kozich
Utility Advisory Committee	Magdalene Lewis

Commissioner Moore introduced a written resolution entitled:

RESOLUTION NO. 06-05

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

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

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**Gospel Museum**

**(OB)**

Commissioner Moore asked about the resolution regarding the Gospel Museum. The City Attorney said that the criteria has not yet been gathered for the resolution. It will be presented to the next meeting.

Commissioner Moore wanted to introduce a resolution for the Gospel Museum concept. Mayor Naugle said the resolution would be drafted by the next Commission meeting. Commissioner Moore did not think it would be harmful to pass a resolution this evening showing their full support for the project.

In response to Commissioner Trantalis, Commissioner Moore said this would be a resolution of support welcoming them to the City, and that staff would address the suggested sites. Commissioner Trantalis did not want to get into technical issues. He felt that Dr. Jones was encouraged by the City's welcoming attitude, and he felt that was all that was expected at this time. He felt that the City Attorney could draft something more specific that could be reviewed by the Commission at their next meeting.

**Motion** made by Commissioner Moore and seconded by Commissioner Trantalis expressing support in the conceptual plan of placing the Gospel Museum in the City of Fort Lauderdale. Roll call showed: YEAS: Commissioner Hutchinson, Vice Mayor Teel, Commissioners Trantalis and Moore, and Mayor Naugle. NAYS: None.

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Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-08

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, COMMITTING ITS SUPPORT TO THE CONCEPT OF ESTABLISHING A GOSPEL MUSEUM AND EDUCATIONAL COMPLEX IN THE CITY OF FORT LAUDERDALE ALONG THE SISTRUNK BOULEVARD CORRIDOR.

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

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There being no other matters to come before the Commission, the meeting was adjourned at 6:30 P.M.

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Jim Naugle  
Mayor

ATTEST:

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Jonda K. Joseph  
City Clerk