

**INDEX OF A REGULAR MEETING  
FORT LAUDERDALE CITY COMMISSION  
JANUARY 18, 2006**

<u>Agenda</u>	<u>Reso./Ord.</u>		<u>Page(s)</u>
<u>Item</u>	<u>No.</u>		
		<u>Presentations:</u>	
		Community Appearance Board – WOW Award - District I	1
CA		Consent Agenda	1
M-1		Event Agreement – 26 <sup>th</sup> Annual Sistrunk Historical Parade – Closing City Streets Along Route	2
M-2		Event Agreement – Clueless on Las Olas – Closing SE 9 Avenue	2
M-3		Event Agreement – Great Strides	2
M-4		Event Agreement – Outdoor Gourmet Market	2
M-5		Event Agreement – Feast of Plenty – Closing NE 1 Street	3
M-6		Event Agreement – Super Bowl Street Party – Closing SW 2 Street	3
M-7		Donation to Broward County Crime Stoppers – Law Enforcement Property Fund - \$10,000	3
M-8		Fifth Amendment to Agreement – TASK Environmental, Inc. - \$230,424.50 – Wingate Landfill and Incinerator Site Sampling and Analytical Service	3, 6
M-9		Amendment 2 - Task Order 03-06 – Hazen and Sawyer, P.C. - \$28,380 – Fiveash Water Treatment Plant Consolidated Phase I Construction Services	4
M-10		Developer Agreement – New River Village – New River Associates, Ltd.	4
M-11		Change Order 2 – Insituform Technologies, Inc. - \$64,707.50 – Wastewater Conveyance System – Remediation & Annual Sewer Lining Contract	4
M-12		Architectural Design – Fire Stations – Fire Rescue Bond Program – Pierce Goodwin Alexander & Linville, Inc.	5
M-13		Fiscal Year 2005-2006 Budget Amendment	5, 7
Pur-1		Increase Contract Expenditure for Lot Maintenance Services	5
Pur-2		262-9315 – Reject Single Bid and Rebid Technical Rescue Training	6
PH-1	06-12	Historic Designation – Southern Bell Telephone Company Exchange Building – 115 NE 3 Avenue – Case 27-H-05	9
PH-2	C-26-03	Relief from Zoning for Public Use Including Site Plan Review – Fire Station 53 – Case 126-R-05	10
O-1	C-06-04	Code Amendment – Section 47-22.3 – Banner Signs - Case 1-T-06 – Extending Permitted Display Period for Banner Signs	11, 12
O-2	C-06-05	Citizens' Board of Recognition – Changing Board to Committee	11
O-3	C-06-01	Comprehensive Plan Text Amendment – Downtown Regional Activity Center Adding 3,000 New Dwelling Units – Case 10-T-04	12
O-4	C-06-02	Vacate Right-of-Way – Portion of SE 20 Street Case 15-P-05	12
R-1	06-06	Executive Airport – Security Study - \$32,000 Joint Participation Agreement – Florida Department of Transportation	13
R-2	06-07	Executive Airport – Security Plan Update - \$368,000	13

		Joint Participation Agreement – Florida Department of Transportation	
R-3	06-08	Gospel Museum and Educational Complex – Support Of Concept	14
R-4	06-09	Triennial Municipal Primary and Regular Elections - February 14, 2006 and March 14, 2006	14
R-5	06-10	License Agreement – Florida Department of Transportation – Install and Maintain Gravity Wall – State Road 845 (Powerline Road)	15
OB	06-11	Advisory Board/Committee Appointments	15

**MINUTES OF A REGULAR MEETING  
CITY COMMISSION  
FORT LAUDERDALE, FLORIDA  
January 18, 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 (arrived at 6:03 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 Quintin Waters

Invocation was offered by Dr. Diane Mann, Senior Pastor, 4<sup>th</sup> Avenue Church of God, 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 Vice Mayor Teel and seconded by Commissioner Hutchinson that the minutes of the January 4, 2006 Conference and Regular Meetings 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 I**

Vice Mayor Teel and the City Commission presented the WOW Award to David House.

**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 – 26<sup>th</sup> Annual Sistrunk Historical Parade – Closing City Streets Along Route** (M-1)

A motion authorizing and approving execution of an Event Agreement with Sistrunk Historical Festival, Inc. for the 26<sup>th</sup> Annual Sistrunk Historical Parade, to be held Saturday, February 18, 2006, 9AM – 12:30 PM; and authorizing the closing of City streets along the route, beginning at Mount Olive Baptist Church (NW 9 Avenue and NW 4 Street) and ending at Delevoe County Park.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0100

---

**Event Agreement – Clueless on Las Olas Closing SE 9 Avenue** (M-2)

A motion authorizing and approving execution of an Event Agreement with Partners in Education, Inc. for Clueless on Las Olas, to be held Thursday, April 20, 2006, 5:30 PM – 9:30 PM; and authorizing the closing of SE 9 Avenue from East Las Olas Boulevard to SE 4 Street, 12 Noon – 11:30 PM.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0101

---

**Event Agreement – Great Strides** (M-3)

A motion authorizing and approving execution of an Event Agreement with Cystic Fibrosis Foundation for Great Strides, to be held Saturday, April 8, 2006, 8 AM – 12 Noon at Las Olas Riverfront and downtown sidewalks.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0102

---

**Event Agreement – Outdoor Gourmet Market** (M-4)

A motion authorizing and approving execution of an Event Agreement with Las Olas Association, Inc. for the Outdoor Gourmet Market, to be held on the following Sundays: February 12, March 12 and April 9, 2006, 9 AM - 5 PM at 1201 East Las Olas Boulevard – The Chemist Shop parking lot.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0103

---

**Event Agreement – Feast of Plenty (M-5)**  
**Closing NE 1 Street**

A motion authorizing and approving execution of an Event Agreement with First Baptist Church of Ft. Lauderdale, Inc. for the Twenty Fifth Annual Feast of Plenty, to be held Saturday, February 4, 2006, 9 AM – 2 PM in the 300 block of East Broward Boulevard; and authorizing closing of the 300 block of NE 1 Street.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0115

---

**Event Agreement – Super Bowl Street Party (M-6)**  
**Closing SW 2 Street**

A motion authorizing and approving execution of an Event Agreement with Old Town at Riverwalk Merchants Association, Inc. for the Super Bowl Street Party, to be held Sunday, February 5, 2006, 3 PM – 11 PM; and authorizing the closing of SW 2 Street.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0116

---

**Donation to Broward County Crime Stoppers (M-7)**  
**Law Enforcement Property Fund - \$10,000**

A motion appropriating \$10,000 from the Law Enforcement Property Fund and transferring it to the General Police Confiscation Account and authorizing donation of funds to Broward County Crime Stoppers to allow them to remain functional.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0099

---

**Fifth Amendment to Agreement – TASK Environmental, Inc. (M-8)**  
**\$230,424.50 – Wingate Landfill and Incinerator Site Sampling and Analytical Service**

A motion authorizing the proper City Officials to execute a fifth amendment to the agreement with TASK Environmental, Inc. in an amount not-to-exceed \$230,424.50 for sampling and analytical services at the Wingate Landfill and Incinerator Site and continuing the contract to April 30, 2011 – Project 8848.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0024

---

**Amendment 2 – Task Order 03-06 – Hazen and Sawyer, P.C. - (M-9)**  
**\$28,380 – Fiveash Water Treatment Plant Consolidated**  
**Phase I Construction Services**

A motion authorizing the proper City Officials to execute Amendment 2 to Task Order 03-06 to Hazen and Sawyer, P.C., in the amount of \$28,380, for additional services during construction under Project 10387 – Fiveash Water Treatment Plant Consolidated Phase I Construction Services.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0090

---

**Developer Agreement – New River Village (M-10)**  
**New River Associates, Ltd.**

A motion authorizing the proper City Officials to execute a Developer Agreement with New River Associates, Ltd., developer of the New River Village development, to maintain proposed landscaping along the SE 3 Avenue frontage road and to accept \$125,000 from the developer for improvement of this area of Smoker Park.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0032

---

**Change Order 2 – Insituform Technologies, Inc. - (M-11)**  
**\$64,707.50 – Wastewater Conveyance System – Remediation &**  
**Annual Sewer Lining Contract**

A motion authorizing Change Order 2 with Insituform Technologies, Inc. in the net amount of \$64,707.50, for quantity adjustments relating to Project 10872 – Wastewater Conveyance System Long-Term Remediation Program Project 4 Sewer Basin B-10 and Annual Sewer Lining Contract.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0034

---

**Architectural Design – Fire Stations – Fire Rescue Bond Program – Pierce Goodwin Alexander & Linville, Inc. (M-12)**

A motion accepting the Consultants' Competitive Negotiation Act Selection Committee's recommendation of ranking firms for architectural services for the construction of multiple fire station bond projects and authorizing proper City Officials to commence negotiations with the top ranked firm, Pierce Goodwin Alexander & Linville, Inc.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0108

---

**Fiscal Year 2005-2006 Budget Amendment 2 (M-13)**

A motion approving Budget Amendment 2 to reflect revisions to the Fiscal Year 2005-2006 adopted budget to facilitate reorganization within the City Manager's Office.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0132

---

**PURCHASING AGENDA**

**Increase Contract Expenditure for Lot Maintenance Services (PUR-1)**

A request to increase contract expenditure for lot maintenance services for Community Development properties is being presented for approval by the Planning and Zoning Department.

**Recommend:** Motion to approve.

**Vendor:** C&M Landscaping, Inc. (MBE) Fort Lauderdale, FL  
C&W Law Care, Inc. , Miami, FL

**Amount:** \$29,000.00

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

**Exhibit:** Commission Agenda Report 06-0078

The Procurement Services Department has reviewed this item and recommends approving the increased contract expenditure.

---

**262-9315 – Reject Single Bid and Rebid Technical  
Rescue Training****(PUR-2)**

Request to reject the single bid received for technical rescue training and re-bid in an effort to increase competition is being presented for approval by the Procurement Services Department.

Recommend: Motion to approve.

Vendor: Safety Solutions, Inc..  
Boynton Beach, FL

Bids Solicited/Rec'd: 98/1

Exhibit: Commission Agenda Report 06-0114

The Procurement Services Department has reviewed this item and recommends rejecting the single bid and re-bidding.

---

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-8, and M-13 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, Commissioner s Trantalis and Moore, and Mayor Naugle. NAYS: None.

---

**Fifth Amendment to Agreement – TASK Environmental, Inc.  
\$230,424.50 – Wingate Landfill and Incinerator Site Sampling  
and Analytical Service****(M-8)**

Commissioner Moore asked if this matter could be explained further to the public.

Ed Udvardy, Assistant Public Works Director, said this is on-going testing provided as part of the Consent Decree which will take place for the next six years.

Susan Toban, TASK Environmental, Inc., said the Consent Decree for the Wingate road closure requires that monitoring be conducted twice a year of ground water, surface water, sediment, and fish tissue. The monitoring may have to continue in some form for a number of years. The next five years will indicate what may be the scope of longer-term monitoring. This work will continue for the next ten years and possibly for the next 30 years.

Commissioner Moore asked if this is just a continuance of what began with the closure and not any alarming test results. Ms. Toban indicated that is correct. Commissioner Moore asked if the number of tests have been reduced. Ms. Toban said the tests have been reduced significantly after the first two years. The data was reviewed with the County Department of Environmental Protection and the Environmental Protection Agency. They negotiated a reduced monitoring scenario based on the compounds



detected in the concentration. Things look positive at the site. This is simply a requirement of the Consent Decree to make sure things remain as they presently exist.

Commissioner Moore said it appears the process selected regarding the closure is working. Ms. Toban confirmed that is correct.

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

---

### **Fiscal Year 2005-2006 Budget Amendment 2**

**(M-13)**

Commissioner Moore was concerned about the amendment due to the large amount. He understood the concept of having someone on staff that would combine the resources or processes for the Fire and Police Departments as one unit, but he was concerned about the expansion of the number of employees that would be required to implement.

Commissioner Moore asked if the City Manager could explain this concept of reorganization and what he hopes to gain.

The City Manager said this effort is geared to enhancing emergency services and providing better coordination between the Fire and Police Departments, and to expand the emergency operations component of the Fire Department through a more centralized function. Between the five storms and the threats of terrorism since 9/11, a City of this size needs more concentrated and expansive efforts to address emergency operations. Hurricanes are only one issue, along with bio-terrorism, plane crashes, and other hazards that would involve police and fire. The biggest lesson learned from 9/11 was how vital it is for police and fire to be in-sync on what they are doing. From the storms, they learned that self-sufficiency is the best hope in preparing and providing services for the citizens. This will allow the City to expand upon the services provided during the past five storms and address some of the issues.

The City Manager said that today's legislative package contained a request for \$25 Million for a variety of things from generators to fuel capacity. They want to be smart about spending. In essence, this proposal says they are going to invest approximately \$340,000 of staff to coordinate. Additionally, the Fort Lauderdale area has been designated by the Department of Homeland Security as a homeland security area, and as a consequence, it gives the City the right to apply for millions of dollars in grants. Such funds may not be received, but it provides the chance to receive them. The best example as to how such funds could be helpful was when the FP&L plant at Port Everglades and the City's water plant went out right after Hurricane Wilma. In order to get the FP&L plant back, they needed water and in order to get the water plant back, the City needed electricity. Such efforts need to be regionalized so they will be able to prepare better for the future.

Commissioner Moore asked if there is an organizational chart. The City Manager said there is no chart, but this is basically restoring the third Assistant City Manager position which existed previously, and one person under that individual who would be responsible for emergency management issues, along with two clerical positions. The

hurricane season is not that far away. It is important to have this plan up and running so they could do a better job in the future. The City staff performed well during the last hurricane, but it was at best a category two. In Punta Gorda, there was a category four hurricane and on every street, people were asking for help.

The City Manager said they will return before the Commission with policy decisions regarding expansion of the CERT Team, which is a volunteer organization that would be helpful, along with purchasing requests for generators and fuel tanks. An update will also be provided regarding the grant applications.

Commissioner Moore was concerned for many reasons, including the creation of another Assistant City Manager. In the past, it was decided that position was not necessary for the operation of City government. The policymaking members of the Commission suggested reducing management, and this recommendation would be increasing management. He thought there was already an individual within the Fire Department that deals with emergency management. He was concerned about raising it by having that individual report to an Assistant City Manager. Regarding terrorism, he believed that the County should deal with such issues. Now, the City will have to utilize their funds to address issues they are paying the County to implement. If that is the case, he did not feel that a change of staffing within the City would create the opportunity to reduce the concerns of the City Manager. Therefore, he asked that the City Manager design an organizational chart of what is being proposed with the staff increases, and what would be the responsibility of each person. The County has a Government Efficiency Study Committee which is held every five years. He wanted to state the City's concerns to that committee.

Commissioner Moore said he is not against this recommendation, but he wants to make sure this is necessary, or if another method could be utilized that tax dollars are already being spent on.

Commissioner Hutchinson felt this is a good move both organizationally and administratively. The two departments carry a budget of approximately \$137 Million, and now there are two Assistant City Managers who oversee sixteen departments. It is vital that they get to the point regarding public safety and emergency management that one person oversees it and he or she is not taxed with other areas of the City. She referred to the millions of dollars through grants they will be capable of getting. They someone in charge. She did not feel this would disrupt the powers of the Police and Fire Departments.

Commissioner Trantalis said when the new administration was hired, there was an important effort to refine and re-define the management of the City. The playing field has changed. The City has been stung by the horrors of a minimal hurricane. Since they have been designated as a recipient for federal funding that would provide the opportunity to reimburse their expenditures. He did not think this would be a burden on the City's taxpayers, but rather an investment. The City cannot ignore the fact they are at risk when putting themselves at the mercy of another municipality to take care of them, and they saw that does not happen. With all due respect to the County and State and other municipalities, the City needs to be able to take care of themselves. The example set by the City Manager during this last season shows that when there are resources; the job gets done. People working in this day in and day out know what is

needed to get the work done. The Commission should move forward and adopt this measure.

**Motion** made by Commissioner Trantalis and seconded by Commissioner Hutchinson to approve the item as recommended.

Vice Mayor Teel supported the recommendation. She felt the City learned a lot during the last hurricane season. They should not wait on the County. City management has done an excellent job. This will help the City to move forward and provide the services to its citizens that they expect.

Commissioner Moore stressed that he is not against the proposed recommendation, but would prefer more detail regarding the duties of the Emergency Manager and how it will differ from what is being done by the person in that position at the present time. He also wanted to know the funding source. He wanted to know what that individual will address. He did not feel it would cause a great delay to utilize the Government Efficiency Committee to make the City's viewpoint known.

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

Commissioner Moore indicated that he really wanted to know how this will work and he wanted an organizational chart.

---

<b>PUBLIC HEARINGS</b>
------------------------

**Historic Designation – Southern Bell Telephone  
Company Exchange Building – 115 NE 3 Avenue –  
Case 27-H-05**

**(PH-1)**

**Public hearing to adopt a resolution granting historic designation for Southern Bell Telephone Company Exchange Building located at 115 NE 3 Avenue.**

**Owner/Applicant: Tarragon South Development Corp.**

**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. 06-12

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, DESIGNATING THE BUILDING KNOWN AS THE SOUTHERN BELL TELEPHONE COMPANY EXCHANGE BUILDING, WHICH IS LOCATED AT 115 N.E. 3<sup>RD</sup> 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: Commissioner Hutchinson, Vice Mayor Teel, Commissioners Trantalis and Moore, and Mayor Naugle. NAYS: None.

---

**Relief From Zoning for Public Use Including Site Plan Review – Fire Station 53 – Case 126-R-05** (PH-2)

**Applicant:** City of Fort Lauderdale  
**Location:** South of NW 62 Street & North of Executive Airport  
Foxtrot Taxiway between NW 28 Way and NW 10 Terrace  
**Zoning:** GAA (General Aviation Airport)

**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 first reading:

ORDINANCE NO. C-06-03

AN ORDINANCE APPROVING A FIRE STATION THAT DOES NOT MEET THE USE, FENCE AND LANDSCAPING REQUIREMENTS IN A GAA ZONING DISTRICT, WHICH SITE IS DESCRIBED AS A PORTION OF TRACT 1, "F-X-E PLAT," LYING APPROXIMATELY 300 FEET WEST OF THE SOUTHERLY EXTENSION OF THE CENTERLINE OF NORTHWEST 27 AVENUE, 60 FEET SOUTH OF THE SOUTH LINE OF "CYPRESS CREEK ROAD NO. 2 PLAT," AND 661 FEET NORTH OF THE CENTERLINE OF RUNWAY 8/26; AT ITS CLOSEST POINT, LOCATED SOUTH OF NORTHWEST 62 STREET BETWEEN POWERLINE ROAD AND NORTHWEST 31 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.

Mayor Naugle said the landscaping plan calls for 18 large date palms which are not a native species, require more maintenance, and are very expensive. He would prefer using more native species in such projects.

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

---

**ORDINANCES**

**Code Amendment – Section 47-22.3 – Banner Signs - (O-1)**  
**Case 1-T-06 – Extending Permitted Display Period**  
**For Banner Signs**

Commissioner Hutchinson asked why this matter is circumventing the process and being brought to the Commission before going to the Planning and Zoning Board.

The City Attorney said the Commission decided not to follow the existing ordinance, and therefore, to make the violation of the ordinance as short as possible, the process was changed slightly.

Commissioner Moore introduced the following ordinance on first reading:

ORDINANCE NO. C-06-04

AN ORDINANCE AMENDING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING SECTION 47-22.3.C., BANNER SIGNS, TO EXTEND THE DISPLAY TIME FOR BANNER SIGNS.

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.

Commissioner Hutchinson asked if this item would go before the Planning and Zoning Board for their next meeting. Commissioner Moore said it is not necessary since the matter has been approved by the Commission.

Continued on Page 12

**Citizens’ Board of Recognition – Changing (O-2)**  
**Board to Committee**

Commissioner Moore introduced the following ordinance on first reading:

ORDINANCE NO. C-06-05

AN ORDINANCE AMENDING ORDINANCE NO. C-75-16, AS AMENDED, OF THE CITY OF FORT LAUDERDALE, FLORIDA, WHICH ESTABLISHED THE CITIZENS’ BOARD OF RECOGNITION TO CHANGE TO THE CITIZENS’ COMMITTEE OF RECOGNITION.

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.

**Comprehensive Plan Text Amendment – Downtown Regional Activity Center – Adding 3,000 New Dwelling Units – Case 10-T-04 (O-3)**

Commissioner Moore introduced the following ordinance on 2<sup>nd</sup> reading:

ORDINANCE NO. C-06-01

AN ORDINANCE AMENDING 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.

**Code Amendment – Section 47-22.3 – Banner Signs - Case 1-T-06 – Extending Permitted Display Period For Banner Signs (O-1)**

**Continued from Page 11**

The City Attorney said that the Planning and Zoning Board is scheduled to meet tomorrow evening and he believed this item is on their agenda.

**Vacate Right-of-Way – Portion of SE 20 Street Case 15-P-05 (O-4)**

Commissioner Moore introduced the following ordinance on second 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.

Commissioner Hutchinson asked if there is a site plan for the property.

Michael Ciesielski, Planning and Zoning, said they are not required to submit a site plan for the property, but the Applicant has responded with Exhibit 7, which was distributed to the Commission, stating their intent for the site. The intended future use for the land would be limited to surface parking and, or landscaping.

Commissioner Hutchinson asked if the intent for future use as surface parking is a condition of the vacation. Mr. Ciesielski said this is not a condition.

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

**RESOLUTIONS**

**Executive Airport – Security Study - \$32,000 (R-1)**  
**Joint Participation Agreement – Florida Department**  
**Of Transportation**

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-06

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION (FDOT), FOR THE STUDY OF ACCESS AND SECURITY IMPROVEMENTS AT THE FORT LAUDERDALE EXECUTIVE AIRPORT FOR THE APROXIMATE COST OF \$40,000 OF WHICH FDOT WILL CONTRIBUTE UP TO EIGHTY PERCENT (80%), UP TO A MAXIMUM OF THIRTY-TWO THOUSAND DOLLARS (\$32,000) (FINANCIAL PROJECT NO.: 414563-1-94-01).

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.

**Executive Airport – Security Plan Update - \$368,000 (R-2)**  
**Joint Participation Agreement – Florida Department**  
**Of Transportation**

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-07

A RESOLUTION OF THE CITY COMMISSION OF THE CITY

OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION (FDOT), FOR THE CONSTRUCTION OF SECURITY IMPROVEMENTS AT THE FORT LAUDERDALE EXECUTIVE AIRPORT FOR THE APPROXIMATE COST OF \$460,000 WHICH FDOT WILL CONTRIBUTE UP TO EIGHTY PERCENT (80%), UP TO A MAXIMUM OF THREE HUNDRED SIXTY-EIGHT THOUSAND DOLLARS (\$368,000), (FINANCIAL PROJECT NO.: 412368-1-94-01).

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.

---

**Gospel Museum and Educational Complex**  
**Support of Concept**

**(R-3)**

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.

---

**Triennial Municipal Primary and Regular Elections**  
**February 14, 2006 and March 14, 2006**

**(R-4)**

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-09

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, CALLING THE REGULAR TRIENNIAL MUNICIPAL PRIMARY ELECTION TO BE HELD ON FEBRUARY 14, 2006, TO NOMINATE QUALIFIED PERSONS FOR THE OFFICES OF MAYOR-COMMISSIONER AND CITY COMMISSIONER FROM COMMISSION DISTRICTS 2 AND 4, RESPECTIVELY, AND CALLING THE REGULAR TRIENNIAL MUNICIPAL ELECTION TO BE HELD ON MARCH 14, 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.

---

**License Agreement – Florida Department of Transportation – Install and Maintain Gravity Wall – State Road 845 (Powerline Road)**

**(R-5)**

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-10

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LICENSE AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION (FDOT), FOR THE INSTALLATION OF A NEW GRAVITY WALL AND TO USE PROPERTY OWNED BY THE CITY OF FORT LAUDERDALE AND MORE PARTICULARLY DESCRIBED BELOW.

Which resolution was read by title only.

Due to the difficulties that have existed in Coral Ridge Isles with FDOT and their storm drain program, Vice Mayor Teel asked whether this project would cause any further difficulties.

Peter Partington, City Engineer, said this project would not cause any further difficulties, and the problem mentioned by the Vice Mayor is an isolated instance, although one can never be one hundred percent certain.

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

---

**Advisory Board/Committee Appointments**

**(OB)**

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

Beach Redevelopment Advisory Board

Judith Scher  
Brad Fitzgerald  
Henry A. Sniezek  
Miranda Lopez  
Ina Lee  
Eileen G. Helfer  
Al Miniaci

Cemetery Advisory Board

Connie C. Christensen  
Jose Manuel Portela  
Larry W. Sherman

Victoria Mowrey  
Albert McWhite  
Anne Platt  
Mark Van Rees

Community Appearance Board

Dennis West  
Maria Scarola

Commissioner Moore introduced a written resolution entitled:

RESOLUTION NO. 06-11

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.

---

There being no other matters to come before the Commission, the meeting was adjourned at 6:35 P.M.

---

Jim Naugle  
Mayor

ATTEST:

---

Jonda K. Joseph  
City Clerk