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FORT LAUDERDALE CITY COMMISSION
FEBRUARY 7, 2006**

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**MINUTES OF A REGULAR MEETING
CITY COMMISSION
FORT LAUDERDALE, FLORIDA
February 7, 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 6:05 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 Judy Waldman

Invocation was offered by Dr. Harold McSwain, Jr., Senior Pastor at First Congressional Church of Fort Lauderdale, followed by the recitation of the Pledge of Allegiance which was led by Bayview Elementary School Student Council President.

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 January 18, 2006 Conference and Regular Meetings and the agenda be approved. Roll call showed: YEAS: Vice Mayor Teel, Commissioners Trantalis and Hutchinson, and Mayor Naugle. NAYS: None.

Presentations

OB

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

Commissioner Trantalis and the City Commission presented the WOW Award to Alex Nogueira and James Wycoff for the enhancements done to their home at 2001 NE 21st Street in Poinsettia Heights.

2. **Outstanding City Employees**

Bruce Roberts, Chief of Police, recognized Alan Ragoonanan, Civilian Employee for the month of January, 2006 for his work during Hurricane Katrina, assisting to restore electrical power to the Police Department.

Chief Roberts also recognized Officer Franklin Foulks as Officer of the Month for February, 2006, for his work in pursuing and taking into custody three-armed and dangerous individuals.

Albert Carbon, Director of Public Works, presented the STAR Awards for the month of January, 2006, to Shanard Grace, Marcus Hodge and Garvin Coley for their assistance at an accident scene at the intersection of 9th Avenue and 6th Street.

Mr. Carbon also presented the STAR award to Fred Smith, Maintenance Chief in Distribution & Collection, for his work in assisting in getting the generator working for the Police Department and repairing a broken switchgear.

John Hoelzle, Director of Parking and Fleet Services, presented an award for January employee of the month to Colette Sweeney, Senior Accounting Clerk in Parking Services for her hard work and efforts that went beyond and above her normal duties.

Phil Thornberg, Director of Parks and Recreation, presented an award to Corey Collier, George Coston of Parks and Recreation; Bob Rose, Mike Hittle and Tom Weaver of Utilities; and Sam Parris and Frank Speciale of Public Services, for their hard work and efforts in connection with the City's New Year's Eve celebration.

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 – 29th Annual Waterway Clean-up

(M-1)

A motion authorizing and approving execution of an Event Agreement with Marine Industries Association of South Florida, Inc. for 29th Annual Waterway Cleanup, to be held Saturday, March 4, 2006, 9 AM – 1 PM at several waterfront locations throughout the City.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0191

**Event Agreement – Jerome E. Gray Esquire Health
Temperance Parade – Closing of City Streets Along
Parade Route**

(M-2)

A motion authorizing and approving execution of an Event Agreement with Mt. Olivet S.D.A. Church for Jerome E. Gray Esquire Health Temperance Parade, to be held Saturday, February 25, 2006, 3 PM – 6 PM, at Joseph C. Carter Park and area streets; and authorizing closing City streets along parade route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0196

Event Agreement – Fiesta Fort Lauderdale

(M-3)

A motion authorizing and approving execution of an Event Agreement with Luz Del Mundo (Light of the World), Inc. for Fiesta Fort Lauderdale, to be held on Sundays, February 26, March 26, and April 23, 2006, 11AM – 5 PM at Huizenga Plaza.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0188

**Event Agreement – Rio Vista Mardi Gras
Closing SE 9 Avenue**

(M-4)

A motion authorizing and approving execution of an Event Agreement with Rio Vista Civic Association, Inc. for Rio Vista Mardi Gras, to be held on Friday, February 17, 2006, 7 PM – 11 PM at Francis L. Abreau Park; and authorizing the closing of SE 9 Avenue from Abreau Park to the turn-around over the Federal Highway tunnel.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0189

Event Agreement – Pridefest 2006

(M-5)

A motion authorizing and approving execution of an Event Agreement with Pride One of Broward County, Inc. for Pridefest 2006, to be held Saturday and Sunday, March 11 and 12, 2006, 12 Noon – 8 PM at War Memorial Auditorium and Holiday Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0198

Event Agreement – Eddie Trotta’s Bike Week Kick-Off Party – Closing of NW 6 Avenue (M-6)

A motion authorizing and approving execution of an Event Agreement with Thunder Cycle Designs, Inc. for Eddie Trotta’s Bike Week Kick-Off Party, to be held on Saturday, February 25, 2006, 9 AM – 8 PM at Thunder Cycle Designs, 550 West Sunrise Boulevard; and closing NW 6 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0199

Contract Award – Intercounty Engineering, Inc. - \$1,636,010 – Pump Stations – Sewer Areas 3, 4 and 5 (M-7)

A motion authorizing the proper City Officials to award and execute a contract with Intercounty Engineering Inc., in the amount of \$1,636,010, for construction of Pump Stations – Sewer Area 3 (East and West), Sewer Area 4 (Basin F), and Sewer Area 5 – Project 10888.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0135

Amendment 7 – Work Authorization 16724.41 – Keith and Schnars, P.A. - \$20,980 – River Run, Oak River, Flamingo Park Sanitary Sewer Improvements (Sewer Area 4) (M-8)

A motion authorizing the proper City Officials to execute Amendment 7 to Work Authorization 16724.41 with Keith and Schnars, P.A., in the amount of \$20,980, for additional services associated with design of River Run, Oak River, Flamingo Park Sanitary Sewer Improvements (Sewer Area 4) – Project P10507.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0094

Task Order 29 – CH2M Hill, Inc. – WaterWorks 2011 Program - (M-9)
\$583,827 – Two-Year Extension – Lease & Equipment,
Materials and Services

A motion authorizing the proper City Officials to execute Task Order 29 to CH2M Hill, Inc., in the amount of \$583,827, for a two-year extension through March, 2008 of WaterWorks 2011 Program management office, equipment, materials and services located at 200 North Andrews Avenue, Fort Lauderdale – Project 10365.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0138

Amendment 3 – Work Authorization 16724.68 - Keith (M-10)
And Schnars, P.A. - \$22,480 – Edgewood Sanitary
Sewer and Water Main Improvements

A motion authorizing the proper City Officials to execute Amendment 3 to Work Authorization 16724.68 to Keith and Schnars, P.A., in the amount of \$22,480, for additional surveying activities at pump station locations and title searches – Edgewood Sanitary Sewer and Water Main Improvements (Sewer Area 8) – Project 10580.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0167

Change Order 2 and Work Order 10517C (M-11)
Lauderdale Manors Phase II – Basin C

A motion authorizing the proper City Officials to: (1) execute Change Order 2 with Astaldi Construction Corporation, reducing scope of Project 10515; (2) add Lauderdale Manors Phase II Basin C to General Construction Services contract – Project 10859D; and (3) award and execute Work Order 10517C to Foster Marine Contractors, Inc., in amount of \$3,892,305.81, for completion of those improvements.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0092

Easement Deed – Florida Power and Light (M-12)
Transmission Pole Installation – 4250 NW 10 Avenue

A motion authorizing the proper City Officials to execute an easement deed in favor of Florida Power and Light to install a transmission pole at 4250 NW 10 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0195

Amendment 1 – Task Order 04-01 – Hazen and Sawyer, P.C. - (M-13)
(\$43,656) Credit – Fiveash Water Treatment Plant Upgrades Phase II

A motion authorizing the proper City Officials to execute Amendment 1 to Task Order 04-01 with Hazen and Sawyer, P.C., in the amount of (\$43,656) CREDIT, for reduced scope of design engineering services – Project 10508, Phase II.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0171

Work Order 10506B – Foster Marine Contractors, Inc. - \$4,364,020.28 (M-14)
Sewer Area 3 Basin B – Lauderdale West/Sunset

A motion authorizing the proper City Officials to execute Work Order 10506B to Foster Marine Contractors, Inc., in the amount of \$4,364,020.28, for construction of sewer and water main improvements in Sewer Area 3 Basin B – Lauderdale West/Sunset – Project 10859D.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0141

Temporary Sanitary Sewer Agreement – Westbrooke Homes, (M-15)
LLC – Prospect Villas – 2851 Prospect Road

A motion authorizing the proper City Officials to execute a temporary sanitary sewer agreement with Westbrooke Homes, LLC, to provide wastewater service for 106 villas to be located at 2851 Prospect Road in Unincorporated Broward County.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0200

Temporary Sanitary Sewer Agreement – Blackrock Two, LLC (M-16)
Two-Family Dwelling – 1510 SW 24 Street

A motion authorizing the proper City Officials to execute a temporary sanitary sewer agreement with Blackrock Two, LLC, to provide wastewater service for a two-family dwelling to be located at 1510 SW 24 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0205

Temporary Sanitary Sewer Agreement – Kymberly Wyant and Michael (M-17)
Dubb – Two-Family Dwelling – 480 SW 18 Court

A motion authorizing the proper City Officials to execute a temporary sanitary sewer agreement with Kymberly Wyant and Michael Dubb, as Tenants in Common, to provide wastewater service for a two-family dwelling to be located at 480 S.W. 18 Court.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0206

Contract Award – Weekley Asphalt Paving, Inc. - \$968,400 (M-18)
2005-2006 Asphaltic Concrete Paving Surfacing Annual Contract

A motion authorizing the proper City Officials to award and execute a contract with Weekley Asphalt Paving, Inc., in the amount of \$968,400 – Asphaltic Concrete Paving Surfacing Annual Contract 2005-2006 – Project 11023.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0180

Task Order 06-03 – Hazen and Sawyer, P.C. - \$1,442,380 (M-19)
Fiveash Water Treatment Plant Upgrades – Phase III

A motion authorizing the proper City Officials to execute Task Order 06-03 with Hazen and Sawyer, P.C., in the amount of \$1,442,380, for Fiveash Water Treatment Plant Additional Phase III Design Services – Project 10508.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0169

Contract Award – MBR Construction, Inc. - \$1,826,112 (M-20)
City Park Garage Rehabilitation Phase II Elevator Replacement

A motion authorizing the proper City Officials to award and execute a contract with MBR Construction, Inc., in the amount of \$1,826,112 – City Park Garage Rehabilitation Phase II Elevator Replacement – Project 10708.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0179

Task Order – Calvin, Giordano & Associates, Inc. - \$54,749 (M-21)
Design Survey – Riverland Road

A motion authorizing the proper City Officials to award and execute a Task Order with Calvin, Giordano & Associates, Inc., in the amount of \$54,749 – Riverland Road Engineering Design Survey – Project 10940.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0184

Task Order – Stoner & Associates, Inc. - \$30,278 (M-22)
South Andrews Avenue Water Main Improvements

A motion authorizing the proper City Officials to award and execute a Task Order with Stoner & Associates, Inc., in the amount of \$30,278, for additional design surveying services – South Andrews Avenue Water Main Improvements – Project 10815.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0203

Hurricane Wilma Emergency Recovery Assistance - \$97,457.25 (M-23)
And \$59,437.19 – FlaWarn Mutual Aid Agreement

A motion authorizing payment for Hurricane Wilma Emergency Recovery Assistance, pursuant to FlaWarn Mutual Aid Agreement, to Jacksonville Electric Authority in the amount of \$97,457.25 and Pinellas County Utilities in the amount of \$59,437.19.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0164

29th Annual Waterway Clean-up – Co-Sponsorship Banners (M-24)
Marine Industries Association of South Florida, Inc.

A motion approving co-sponsorship of the 29th Annual Waterway Clean-up event on Saturday, March 4, 2006, and allow installation of banners at specified locations, subject to permitting regulations detailed in the Code of Ordinances.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0193

Settlement of Worker Compensation Claim WC-00-10399 - \$500,000 (M-25)

A motion authorizing settlement of Worker Compensation Claim WC-00-10399 in the amount of \$500,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0182

Employed Worker Training Program (M-26)

A motion authorizing the proper City Officials to execute an agreement with WorkForce One for an Employed Worker Training Program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0134

SW 11 Avenue Swing Bridge – Application to National Register of Historic Places (M-27)

A motion authorizing the proper City Officials to apply for listing of the SW 11 Avenue Swing Bridge in the National Register of Historic Places.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0112

PURCHASING AGENDA

562-9341 – Purchase of Medical Supplies**(PUR-1)**

One-year contract for medical supplies is being recommended for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Bound Tree Medical, Dublin, Ohio
Tri-Anim Health Services, Inc., Sylmar, CA
Amount: \$30,260.78 (estimated)
Bids Solicited/Rec'd: 202/10
Exhibit: Commission Agenda Report 06-0119

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

562-9363 – Purchase of Satellite Telephone System**(PUR-2)**

An agreement to purchase a satellite telephone system for the Emergency Operations Center through Urban Area Security Initiative (UASI) grant funding is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Skybase Communications LLC
Tallahassee, FL
Amount: \$33,704.00
Bids Solicited/Rec'd: 698/5
Exhibit: Commission Agenda Report 06-0156

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

562-9356 – Purchase of Telephone Communications Package Upgrade**(PUR-3)**

An agreement to purchase a telephone communications package upgrade for the Emergency Operations Center (EOC) through Urban Area Security Initiative (UASI) grant funding is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Coleman Technologies, Inc.
Orlando, FL

Amount: \$40,521.35

Bids Solicited/Rec'd: 698/6

Exhibit: Commission Agenda Report 06-0157

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

0601-007 – Hardware Purchase for Community Plus System**(PUR-4)**

Purchase of information technology hardware for the Community Plus System is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Prosys Information Systems, Inc.
Norcross, GA

Amount: \$90,487.75

Bids Solicited/Rec'd: 819/7

Exhibit: Commission Agenda Report 06-0151

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

262-9353 – Purchase of Underdeck Air Compressors**(PUR-5)**

An agreement to purchase underdeck air compressors to be mounted on new City trucks is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

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

Amount: \$34,632.00

Bids Solicited/Rec'd: 491/1

Exhibit: Commission Agenda Report 06-0097

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

662-9336 – Purchase of Geo-Thermal Heat Pumps**(PUR-6)**

Purchase of geo-thermal heat pumps for the Fort Lauderdale Aquatic Complex is being presented for approval by the Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Symbiont Service Corporation
Englewood, FL

Amount: \$133,825.40

Bids Solicited/Rec'd: 411/2

Exhibit: Commission Agenda Report 06-0158

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

662-9367 – Marine Facilities Hurricane Repair Work**(PUR-7)**

Purchase of marine facilities hurricane repair work is being presented for approval by the Business Enterprises Department.

Recommend: Motion to approve.

Vendor: B.K. Marine Construction, Inc.
Deerfield Beach, FL

Amount: Per Unit Price

Bids Solicited/Rec'd: 145/2

Exhibit: Commission Agenda Report 06-0168

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

B001753 – Three-Year Contract For Rental Car Services**(PUR-8)**

Three-year contract for rental car services for grant-funded undercover investigations is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Enterprise Rent-A-Car Company
St. Louis, MO

Amount: \$63,900.00 (annual estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0165

The Procurement Services Department reviewed this item and recommends approving purchases from City of Hollywood contract.

Proprietary – Purchase of Police Radios**(PUR-9)**

Purchase of additional Police radios to perform necessary operations is being presented for approval by the Police Department.

Recommend: Motion to approve.

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

Amount: \$302,151.60

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0160

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

962-9326 – Roof Repair/Replacement Services**(PUR-10)**

One-year contract for roof repair and replacement services for the emergency repair program is being presented for approval by the Planning and Zoning Department.

Recommend: Motion to approve.

Vendor: Fleming Enterprises of South Florida, Inc. dba/Above All a Good
Roof
Fort Lauderdale, FL (WBE)

Amount: Per unit prices

Bids Solicited/Rec'd: 114/3

Exhibit: Commission Agenda Report 06-0137

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

562-9334 – Purchase of Sports Field Dressings**(PUR-11)**

One-year contract for the purchase of sports field dressings is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Pro-Grounds Product, Inc.
Miami, FL

Amount: \$32,596.25 (estimated)

Bids Solicited/Rec'd: 131/5

Exhibit: Commission Agenda Report 06-0133

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

State – Purchase of Aluminum Bleachers**(PUR-12)**

Approval to purchase aluminum bleachers to replace those damaged by Hurricane Wilma is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Seating Constructors USA, Inc.
Largo, FL

Amount: \$74,050.76

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0148

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

762-9328 – Federal Legislative Lobbyist Services**(PUR-13)**

Two-year contract for federal legislative lobbyist services is being presented for approval by the City Manager's Office.

Recommend: Motion to approve.

Vendor: Dutko Worldwide
Washington, D.C.

Amount: \$150,000.00 (estimated annual total)

Bids Solicited/Rec'd: 257/11

Exhibit: Commission Agenda Report 06-0173

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

Turf Grass Maintenance Contract Extensions**(PUR-14)**

One-year contract extensions for turf grass maintenance services is being presented for approval by the Procurement Services Department.

Recommend: Motion to approve.

Vendor: Sonny's Total Landscaping, Inc.
Miami, FL

Amount: \$94,000 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0197

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

462-9301 – Concrete Repair Services**(PUR-15)**

One-year contract for concrete repair services is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Three-H Learning Center, Inc.
Dade City, FL

Amount: Per unit prices

Bids Solicited/Rec'd: 167/5

Exhibit: Commission Agenda Report 06-0121

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

432-90 – Setting/Removal of Streetlight Poles**(PUR-16)**

Approval to increase encumbrance to the existing contract for setting/removal of streetlight poles is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Signal Technology & Installation Corp.
Davie, FL

Amount: \$100,000.00 (estimated)

Bids Solicited/Rec'd: 15/6

Exhibit: Commission Agenda Report 06-0142

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

462-9235 – Special Event Clean-Up Services**(PUR-17)**

One-year contract for special event clean-up services is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: R.D. Windows & Carpet Cleaning, Inc.
North Miami, FL

Amount: Per unit prices

Bids Solicited/Rec'd: 152/4

Exhibit: Commission Agenda Report 06-0150

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

452-9148 – Additional Expenditure To Supply Coagulant and Polymer**(PUR-18)**

Approval to increase expenditure to supply coagulant aid polymer to the water treatment plants is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Polydyne, Inc.
Riceboro, GA

Amount: \$27,280.00 (estimated)

Bids Solicited/Rec'd: 32/2

Exhibit: Commission Agenda Report 06-0175

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

462-9355 – Streetlight Poles and Fixtures**(PUR-19)**

One-year contract to purchase decorative streetlight poles and fixtures is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Torres Electrical Supply Co., Inc.
Stuart, FL

Amount: \$149,314.02 (estimated)

Bids Solicited/Rec'd: 254/8

Exhibit: Commission Agenda Report 06-0176

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

03-24B – Additional Expenditure To Supply Quicklime**(PUR-20)**

Approval to increase expenditure to supply quicklime for the Fiveash and Peele-Dixie Water Plants is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Chemical Lime Co. of Alabama, Inc.
Mulberry, FL

Amount: \$2,000,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0177

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

462-9348 – Royal Palm Frond Collection**(PUR-21)**

One-year contract for royal palm frond collection is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: C.W. Lawn Care, Inc.
Miami, FL

Amount: \$34,850.00 (estimated)

Bids Solicited/Rec'd: 255/8

Exhibit: Commission Agenda Report 06-0155

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

Telecommunications Consultant Agreement**(PUR-22)**

Two-year agreement to provide continued telecommunications and cable television consulting services to the City on an as-needed basis is being presented for approval by the Information Technology Department.

Recommend: Motion to approve.

Vendor: Baller-Herbst Law Group, P.C.
Minneapolis, MN

Amount: \$60,000.00 (estimated-not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0163

The Procurement Services Department has reviewed this item and recommends approving the consulting agreement.

962-9326 – Roof Repair/Replacement Services**(PUR-10)**

Mayor Naugle announced that Item PUR-10 was removed from tonight's agenda. Commissioner Moore asked why the item was being deleted.

Kirk Buffington, Director of Procurement Services, advised that originally it was the City's intention to do a dual award. When the No. 2 bidder was approached about a dual award, they were unable to comply with the City's worker compensation requirements. As of yesterday, that vendor was able to meet such requirements, and approval was granted by Risk Management. They prefer to make an award recommendation at the next Commission meeting for the dual award.

Commissioner Moore asked if the matter could be moved forward due to the fact that the work involves emergency repairs.

Mayor Naugle said that instead of deleting the item, a discussion could be held.

Continued on page 19.

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

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson that Consent Agenda Item Nos. M-17, PUR-10 and PUR-21 be deleted from the Consent Agenda and considered separately, and that all remaining Consent agenda items be approved as recommended.

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

**Temporary Sanitary Sewer Agreement – Kymberly Wyant
And Michael Dubb – Two-Family Dwelling – 480 SW 18 Court****(M-17)**

Mayor Naugle said that someone from the audience wants to address the Commission regarding this item.

Jim Miller, 509 SW 18th Court, read a petition from every resident on the block of SW 18th Court that will be affected by the proposed agreement, expressing opposition to the agreement.

Mr. Miller said there are eleven property owners that would be affected. The homes in the area were built in the 1920's. The developers want to construct a two-family home on the vacant lot. They should have to wait until sewers are installed for the entire neighborhood, so that there is construction in the area only once. He did not think people in the neighborhood even knew there was such an option. He presented written information on this matter, including photographs.

Commissioner Hutchinson spoke to some of the property owners adjacent to the subject site. She agreed with their comments. If the City is going to permit new development to do temporary sewers, then the other neighbors should be afforded the same opportunity. The Commission should think twice before moving ahead with these temporary agreements.

Mayor Naugle asked when sewers are planned for that area.

Albert Carbon, Director of Public Works, said that sewers are planned for that area in late 2007 or early 2008.

Commissioner Hutchinson said that they do not know where the sewer line is going to run, how it will be installed, and what properties and tree canopy would be affected. She felt the Commission needs to review this more carefully.

Commissioner Moore said these things are done on a regular basis because developers are spending the money for temporary sewers so development can occur. The development increases the tax rolls, as well as offering additional housing to the area. He did not think it is inappropriate. He did not think any individual would necessarily be denied this option, it was a matter of requesting it. However, he respected the district commissioner's opinion.

Commissioner Hutchinson suggested that the item be removed from the agenda so the property owners could meet with staff to help understand the issue more clearly.

Vice Mayor Teel asked if a septic tank could be installed. Mayor Naugle said that could be a possibility, but it would be a smaller development.

Mayor Naugle wanted to be clear that even if the temporary agreement is not approved, the property could still be developed, but it would be a smaller with a septic tank.

The City Manager agreed to remove the item. Staff would work with Commissioner Hutchinson and the neighborhood.

John Rubin, 1821 SW 4th Avenue, said if this is done in some neighborhoods, would they be on stand-by generators.

962-9326 – Roof Repair/Replacement Services

(PUR-10)

Continued from page 18.

Mr. Buffington said this is not an emergency roof repair; it is an on-going contract for emergency repair work as needed. The recommended single award on tonight's item is the incumbent. The Commission can approve the item, and then he can return at the next meeting with the second contract award, or the matter can be deferred and he would return with one item consisting of the dual award.

Commissioner Moore clarified that the other individual has met all of the City's requirements. Mr. Buffington confirmed that is correct.

Motion made by Commissioner Moore to approve the dual award to the two recommended roofers.

Commissioner Moore wanted the work to get done; he did not want any individual's quality of life impaired.

Commissioner Hutchinson asked if anyone's roof is being comprised at this time. Mr. Buffington said that there is no problem at this time.

Mr. Buffington said the second bidder listed would be recommended who is Cagnoli and Associates. They did not have time to redo the item. He would be more comfortable having everything in place and bring the second award forward in two weeks.

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

462-9348 – Royal Palm Frond Collection

(PUR-21)

Commissioner Trantalis said people have complained because only that particular species of palm frond are collected.

Ed Udvardy, Public Works, said this contract is only in regard to Royal Palm fronds. This was the result of a sanitation rate study done a while ago. One element of the study was that a particular service would be supplied to a certain area at no charge. The Commission directed that the contract be put out to bid. The neighborhood and the Commission wanted to make sure that only Royal Palm fronds were to be collected, and not an additional bulk trash service. The program has been successful. Royal Palm fronds are collected 40 times a year, and 12 times it coincides with that neighborhood's bulk trash day. The \$2.50 charge covers the cost of the contract, the potential special services in the contract, along with the disposal cost.

Commissioner Trantalis asked if there are particular hazards associated with Royal Palm fronds.

Mr. Udvardy said it is not that they are a hazard, but that this type is predominantly located in this part of the City. Mayor Naugle noted that many are street trees. Mr. Udvardy said they are larger and could be a potential traffic hazard. At one time City crews handled it on an overtime basis, but analysis showed the 40 day pickup arrangement was warranted.

Mayor Naugle said that Royal Palm could not be cut like the others; they are different and much larger. There is a reason not to include the other palms. He questioned where the line could be drawn.

Commissioner Trantalis was concerned about perception of only picking up one kind and leaving others. He asked that the City Manager consider removing other debris.

The City Manager said if residents are interested in additional services, the cost could be researched. It depends on what level of service the neighborhood is expecting and willing to pay for.

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

PUBLIC HEARINGS

Historic Designation – Annie Beck House - (PH-1)
310 SE 11 Avenue – Case 34-H-03

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

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

ORDINANCES

Citizens’ Board of Recognition (O-1)
Changing Board to Committee

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

Relief From Zoning For Public Purpose Use (O-2)
Including Site Plan Review – Fire Station 53 – Case 126-R-05

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)

Commissioner Hutchinson introduced the following ordinance on 2nd 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. Roll call showed: YEAS: Vice Mayor Teel, Commissioners Trantalis and Hutchinson, and Mayor Naugle. NAYS: Commissioner Moore.

**Code Amendment – Section 47-22.3 – Banner Signs - (O-3)
Case 1-T-06 – Extending Permitted Display Period For Banner Signs**

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

CITIZEN PRESENTATIONS

Caroline Crane – Cruelty to Dogs (CIT-01)

Caroline Crane said there is an appalling form of cruelty occurring to dogs in Fort Lauderdale. It involves chaining them. She said chaining is used to keep a dog under control. She said dogs are pack animals by nature and need to live in such an atmosphere which today is a family. When a dog is continuously chained, it becomes

neurotic, anxious, depressed and often aggressive. Many times they are starved and full of parasites. The HSUS and other animal experts agree this is a cruel practice. In 1997 the USDA ruled that people in organizations regulated by the Animal Welfare Act could not keep dogs continuously chained. The American Veterinary Medical Association stated not to tether or chain a dog because it can contribute to aggressive behavior. The Center for Disease Control concluded in a study that dogs most likely to attack are male, unneutered and chained. A chained dog is three times more likely to bite than a dog that is not restricted. The book of fatal dog attacks states that 25% of fatal attacks are inflicted by chained dogs of many breeds. Florida is fourth in the U.S. with 22 fatal dog attacks. Since 2003 approximately 29 children have been mauled or killed by chained dogs. More than 70 counties and cities in the U.S. have restricted or banned the chaining of dogs. She listed those in Florida.

Ms. Crane asked the City to adopt a law, prohibiting the chaining of dogs and cats between 10 a.m. and 5 p.m., and when chained no longer than one hour, and not to be chained in extreme weather conditions.

Commissioner Hutchinson asked the City Attorney to bring back an ordinance at a conference meeting in the next couple of meetings. She expressed support in the proposal.

Mayor Naugle expressed support in such a law. He asked if Ms. Crane had approached the County. Ms. Crane said there is a Broward County Animal Advisory Board that one must go through before getting on the County agenda. It has been difficult to persuade the Board. Mayor Naugle urged Mr. Crane to pursue it at the County level because there is then the County Animal Control Agency that would enforce this once it is passed.

Commissioner Hutchinson said that if Fort Lauderdale passes such a law, then possibly they could encourage the County to pursue the issue. The Broward League of Cities could be asked to encourage all of the other municipalities to do the same.

Mayor Naugle concluded that the City Attorney would present a recommendation to the Commission at a future conference meeting.

Jennie Brooks – NCIP Program – Neighborhood Improvements

Jennie Brooks, President of Dillard Park Homeowners Association, said they want to thank the Commission for supporting their community and making it a better place to live. She thanked the district Commissioner Carlton Moore for his untiring and valuable service to their Association. A recent project involved decorative street posts which were funded through the NCIP Program. She felt that this project has demonstrated that the City cares about this neighborhood because before the Association was created, nothing was done for some 30 years. She presented a token of their thanks to the Commission.

RESOLUTIONS

Florida Communities Trust

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-13

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A GRANT EXTENSION AGREEMENT WITH FLORIDA COMMUNITIES TRUST TO ALLOW SUFFICIENT TIME TO COMPLETE THE COONTIE HATCHEE LANDING PARK PROJECT.

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

Conservation Site 78D – Cypress Creek Sand Pine Preserve (R-2)
Interlocal Agreement – Broward County

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-14

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE ACQUISITION, IMPROVEMENT, ENHANCEMENT, OPERATION AND MANAGEMENT OF CONSERVATION LAND SITE 78D (CYPRESS CREEK SAND PINE PRESERVE), AND APPROVING THE INCLUSION OF FUNDING FOR ITS DEVELOPMENT IN THE CITY'S FIVE-YEAR CAPITAL IMPROVEMENT PLAN.

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

No Objection To Plat Note Amendment – Manors At (R-3)
Middle River Plat – 1750 North Dixie Highway – Case 29-P-02

Location: 1750 North Dixie Highway
Applicant: Manors at Middle River, LLC.
Zoning: RMM-25 Residential Multi-family Mid-Rise/Medium High Density

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-15

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 "MANORS PLAT."

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

Vacate Portion of Non-Vehicular Access Line – Manors at Middle River Plat – 1750 North Dixie Highway – Case 29-P-02 (R-4)

Location: 1750 North Dixie Highway
Applicant: Manors at Middle River, LLC.

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-16

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, VACATING THAT CERTAIN NON-VEHICULAR ACCESS LINE EASEMENT ALONG THE PERIMETER OF PARCEL "A" MANORS PLAT," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 174, PAGE 200 AND 201, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, LOCATED AT THE NORTHEAST CORNER OF NORTHEAST 17TH COURT AND OLD DIXIE HIGHWAY, LYING AND BEING IN THE CITY OF FORT LAUDERDLAE, BROWARD COUNTY, FLORIDA.

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

Florida League of Cities 2006 Legislative Priorities (R-5)

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-17

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, URGING MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT THE FLORIDA LEAGUE OF CITIES' 2006 LEGISLATIVE PRIORITIES.

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

Enterprise Zone 601 – Interlocal Agreement – Broward County, Cities of Dania Beach and Lauderhill (R-6)

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-18

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY, THE CITY OF LAUDERHILL AND THE CITY OF DANIA BEACH FOR THE ADMINISTRATION OF THE AREA TO BE KNOWN AS THE FORT LAUDERDALE/BROWARD COUNTY/LAUDERHILL/DANIA BEACH ENTERPRISE ZONE, AND PROVIDING AN EFFECTIVE DATE.

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

Advisory Board/Committee Appointments

(OB)

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

Community Appearance Board	Franci Bindler
Marine Advisory Board	David M. Bernier
Nuisance Abatement Board	Laurie A. Watkins Ginnee Hancock Caldwell Cooper Harry MacGrotty Douglas H. Reynolds David C. Svetlick Patricia Mayers
Unsafe Structures Board	Chris Bellissimo Patrick Kerney
Utility Advisory Committee	Caldwell Cooper

Commissioner Moore introduced a written resolution entitled:

RESOLUTION NO. 06-19

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

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

Commissioner Moore noted that today is Ms. Brooks' birthday, however, she had left the chambers.

Commissioner Moore announced that today is National AIDS Awareness Day. The highest AIDS growth in this country are people of color. He urged those from that population to be tested.

Commissioner Moore said that Coretta Scott King was laid to rest today. He asked if a moment of silence could be observed in her honor.

Mayor Naugle recognized Mr. and Mrs. John L. Gray in the audience. They are new Rock Island residents. They just celebrated their 50th Wedding Anniversary.

There being no other matters to come before the Commission, the meeting was adjourned at 6:55 P.M.

Jim Naugle
Mayor

ATTEST:

Jonda K. Joseph
City Clerk