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FORT LAUDERDALE CITY COMMISSION
FEBRUARY 21, 2006**

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**MINUTES OF A REGULAR MEETING
CITY COMMISSION
FORT LAUDERDALE, FLORIDA
February 21, 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 Sergeant Frank Sebregandio

Invocation was offered by Fr. Michael ("Happy") Hoyer, Our Lady of Martyrs Church, followed by the recitation of the Pledge of Allegiance.

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

Motion made by Commissioner Hutchinson and seconded by Vice Mayor Teel that the minutes of the January 21, 2006 Workforce Housing Roundtable Meeting, and the February 7, 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. **National Engineers Week – February 19-25, 2006.**

Vice Mayor Teel and the City Commission presented a proclamation to the City's Engineer, Peter Partington, designating National Engineer's Week for February 19-25, 2006.

2. **Broward County Teacher of the Year**

Commissioner Hutchinson and the City Commission presented a proclamation to Brian Dassler as Broward County Teacher of the Year.

Brian Dassler thanked the Commission for the opportunity to serve the City on the Education Advisory Board.

3. Retirement – Bruce Larkin

The City Manager recognized Bruce Larkin, Business Enterprises Director, and thanked him for all his hard work and efforts since he is retiring after 31 years with the City. He said that on Friday night there will be an event honoring Mr. Larkin.

Bruce Larkin thanked the City for his 31 years and all the opportunities afforded him along the way.

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 – Spring Carnival – Closing of SW 11 Court (Happy Hoyer Street)

(M-1)

A motion authorizing and approving execution of an Event Agreement with Our Lady Queen of Martyrs Church for Spring Carnival on Thursday, March 23, 6 PM – 10 PM; Friday, March 24, 5 PM – 11 PM; Saturday, March 25, 12 Noon – 11 PM; and Sunday, March 26, 12 Noon – 10 PM; and authorizing closing of SW 11 Court (Happy Hoyer Street).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0247

Event Agreement – Florida Beach Volleyball Tour

(M-2)

A motion authorizing and approving execution of an Event Agreement with Pro-Motions Sports Marketing, Inc. for Florida Beach Volleyball Tour to be held on the following Saturdays and Sundays in 2006: February 25 and 26, May 27 and 28, and September 2 and 3; 9 AM – 5 PM at Fort Lauderdale's South Beach.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0248

Event Agreement – Riverwalk Run – Closing_ (M-3)
City Streets Along Route

A motion authorizing and approving execution of an Event Agreement with Junior League of Greater Fort Lauderdale, Inc. for Riverwalk Run to be held Saturday, March 25, 2006, 7 AM – 10 AM, at Huizenga Plaza and area streets; and authorizing closing of City streets along the route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0250

Event Agreement – 17th Annual MS Walk (M-4)
National Multiple Sclerosis Society

A motion authorizing and approving execution of an Event Agreement with National Multiple Sclerosis Society for 17th Annual MS Walk, to be held at George English Park and beach area sidewalks on Sunday, April 2, 2006, 7:30 AM - 2:30 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0251

Event Agreement – 17th Street Causeway Bridge Run (M-5)

A motion authorizing and approving execution of an Event Agreement with HospiceCare of Southeast Florida, Inc. for 17th Street Causeway Bridge Run to be held on Saturday, April 1, 2006, 6:30 AM – 11 AM on SE 17 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0256

Event Agreement – Cigar and Beer Tasting Festival (M-6)

A motion authorizing and approving execution of an Event Agreement with Trilby Enterprises for Cigar and Beer Tasting Festival to be held Friday through Sunday, March 10-12, 2006 at Huizenga Plaza.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0249

**Program Service Agreements – Granting City
Manager Authority to Execute****(M-7)**

A motion authorizing the City Manager or designee to grant concession rights in or upon City property for periods not exceeding one year and to execute agreements granting such concession rights upon forms bearing the approval of City Attorney and attestation of City Clerk.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0269

Automobile Liability Settlement – Claim VA GL 04-170**(M-8)**

A motion authorizing settlement of Claim VA GL 04-170 in the amount of \$39,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0233

**NE 33rd Avenue Special Assessment Investment Loan
\$2,493,776****(M-9)**

A motion authorizing an internal special assessment loan to fund construction of NE 33 Avenue Neighborhood Improvement Special Assessment Project, in an amount not to exceed \$2,493,776, and authorizing the proper City Officials to execute all documents necessary to the issuance.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0245

**Grant Acceptance – U.S. Department of Homeland Security
Metropolitan Medical Response System Program - \$227,592****(M-10)**

A motion authorizing acceptance of grant in the amount of \$227,592 from Florida Department of Health under the U.S. Department of Homeland Security's Fiscal Year 2005 Metropolitan Medical Response System Program and authorizing proper City Officials to execute all necessary documents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0268

Ride Along Agreement – Emergency Medical Services Academy, Inc. (M-11)

A motion authorizing the proper City Officials to execute a three-year agreement with Emergency Medical Services Academy, Inc. – paramedic and EMT students to ride along with Fire-Rescue paramedics to gain practical experience.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0181

Change Order 3 – Intrastate Construction Corporation (\$68,237.35) Credit – Pump Station Rehabilitation A2, A17, A18, A19, A21 (M-12)

A motion authorizing Change Order 3 with Intrastate Construction Corporation in the amount of (\$68,237.35) CREDIT for final quantity reconciliation relating to Pump Station Rehabilitation A2, A17, A18, A19, A21 – Project 10510.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0216

Change Order 11 – Seldin Construction Co., Inc., - \$68,687 – War Memorial Auditorium (M-13)

A motion authorizing Change Order 11 with Seldin Construction Co., Inc. in the amount of \$68,687 – War Memorial Auditorium – Project 10423.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0183

Amendment 7 – Work Authorization 16724.40 – Keith and Schnars, P.A. – Lauderdale West – Sunset Sewer Improvements (Sewer Area 3) - \$24,500 (M-14)

A motion authorizing the proper City Officials to execute Amendment 7 to Work Authorization 16724.40 with Keith and Schnars, P.A., in the amount of \$24,500 – Lauderdale West – Sunset Sanitary Sewer Improvements (Sewer Area 3) – Project 10506.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0213

Contract Extension – Kimley-Horn and Associates, Inc. (M-15)
General Aviation Consultant Services – Executive Airport

A motion authorizing the proper City Officials to execute the First Extension to Agreement with Kimley-Horn and Associates, Inc. to serve as the Executive Airport's General Aviation Consultant for an additional one-year period.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0224

Sanitary Sewer Agreement – Riverbend Corporate Park of (M-16)
Fort Lauderdale, LLC – Riverbend Corporate Park Phase I –
2255 West Broward Boulevard

A motion authorizing the proper City Officials to execute a sanitary sewer improvement agreement with Riverbend Corporate Park of Fort Lauderdale, LLC – construction of pump station and forcemain to connect to City's sanitary sewage system – Riverbend Corporate Park of Fort Lauderdale Phase I development.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0226

Contract Renewal – Homeside Dredging, Inc. - \$250,600 (M-17)
2006-2007 Annual Dredging Contract

A motion authorizing the proper City Officials to approve a one-year extension of contract with Homeside Dredging, Inc., in the amount of \$250,600 for 2006-2007 Annual Dredging Contract – Project 10640A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0262

Contract Award – Tenex Enterprises, Inc. - \$364,761 (M-18)
Executive Airport – NW 21 Terrace and NW 15 Avenue
Drainage Improvements

A motion authorizing the proper City Officials to award and execute a contract with Tenex Enterprises, Inc. in the amount of \$60,530 for installation of new bus bay on Bayview Drive between NE 11 Street and NE 11 Court, and authorizing the proper City Officials to execute a Joint Participation Agreement with Broward County in the amount of \$17,500.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0225

Bayview Drive Bus Bay – Contract Award – Tenex Enterprises, Inc. - \$60,530 and Associates Joint Participation Agreement – Broward County - \$17,500 (M-19)

A motion authorizing the proper City Officials to award and execute a contract with Tenex Enterprises, Inc. in the amount of \$60,530 for installation of new bus bay on Bayview Drive between NE 11 Street and NE 11 Court, and authorizing the proper City Officials to execute a Joint Participation Agreement with Broward County in the amount of \$17,500.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0263

Reject Bid – Riverwalk At Stranahan House (M-20)

A motion authorizing rejection of single bid received for Riverwalk at Stranahan House – Project 15120.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0266

Tri-Party Access Agreement – Mills Pond Park Conservation Land Site 121 – Joseph Mordelli (M-21)

A motion authorizing the proper City Officials to execute a Tri-Party Access Agreement with Broward County and Joseph Mordelli for off-site mitigation at Mills Pond Park Conservation Area (Conservation Land Site 121).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0254

Agreement – School Board of Broward County Use of School Buses for Recreational Programs and Events (M-22)

A motion authorizing the proper City Officials to execute an agreement with the School Board of Broward County for use of their school buses for programs and events from May 17, 2006 through May 16, 2007.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0252

PURCHASING AGENDA

522-8575 – Contract Extension for Computer Maintenance (PUR-1)

One-year contract extension for City-wide computer maintenance is being presented for approval by the Information Technology Department.

Recommend: Motion to approve.
Vendor: BLM Technologies, Inc.
Fort Lauderdale, FL
Amount: \$44,000.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 06-0221

The Procurement Services Department has reviewed this item and recommends extending the contract for one year.

262-9386 – Technical Rescue Team Training (PUR-2)

Purchase of Technical Rescue Team (TRT) training is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.
Vendor: Safety Solutions, Inc.
Boynton Beach, FL
Amount: \$68,095.00
Bids Solicited/Rec'd: 614/3
Exhibit: Commission Agenda Report 06-0232

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

**Proprietary – Concrete Basketball Standards
And Equipment****(PUR-3)**

Purchase of concrete basketball standards and equipment is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Wausau Tile, Inc.
Wausau, WI

Amount: \$13,320.00

Bids Solicited/Rec'd: 884/1

Exhibit: Commission Agenda Report 06-0235

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

**732-8811 – Increase Expenditure for Pulsar Chlorinator
Briquettes****(PUR-4)**

Approval to increase expenditure of existing contract for Pulsar chlorinator briquettes is being presented by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Commercial Energy Specialists, Inc.
Jupiter, Florida

Amount: \$16,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0159

The Procurement Services Department recommends approval of increased expenditure of existing contract.

**Equipment for Osswald Park & Appropriation
Of Funding**

(PUR-5)

Purchase of equipment for Osswald Park and appropriation of funding is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Triple D Equipment, Deland, FL
Wesco Turf Supply, Inc., Lake Mary, FL

Amount: \$152,469.77

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0086

The Procurement Services Department recommends awarding from the State Contract with transfer of funds.

**352-9237 – Rejection of Bids for Light Fixtures
Riverwalk at Stranahan House**

(PUR-6)

Rejection of bids received for purchase of light fixtures for the Riverwalk at Stranahan House project is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Torres Electrical Supply Company, Inc. (MBE)
Stuart, FL

Amount: \$61,042.15

Bids Solicited/Rec'd: 351/6

Exhibit: Commission Agenda Report 06-0242

The Procurement Services Department recommends rejection of all bids in accordance with Section 2-180(5).

532-8788 – Addendum to AVMED Health Plan Administrative Services Agreement

(PUR-7)

Addendum to Administrative Services Agreement relative to the EPN (HMO) Benefit Plan between AvMed, Inc. d/b/a AvMed Health Plan and City of Fort Lauderdale is being presented for approval by the Finance Department.

Recommend: Motion to approve.

Vendor: AvMed, Inc.
Miami, FL

Amount: \$740,270.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0236

The Procurement Services Department has reviewed this item and recommends approving addendum to the Administrative Services Agreement with Avmed, Inc.

Event Agreement – Cigar and Beer Tasting Festival

(M-6)

Mayor Naugle announced that this item was removed from the agenda at the Event Coordinator's request.

262-9386 – Technical Rescue Team Training

(PUR-2)

Mayor Naugle announced that this item was removed from the agenda by the City Manager.

Disposition of Surplus Property - 746 NW 11 Avenue

(R-2)

Mayor Naugle announced that this item would also be removed from the agenda.

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

Motion made by Commissioner Trantalis and seconded by Commissioner Hutchinson that Consent Agenda Item Nos. M-9, M-12, M-17, and Pur-7 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.

**NE 33rd Avenue Special Assessment Investment
Loan - \$2,493,776****(M-9)**

Commissioner Trantalis asked when the project would begin.

Peter Partington, City Engineer, said that the pre-construction meeting is scheduled for this Thursday, and they are anticipating that the project would begin in mid-March.

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

**Change Order 3 – Intrastate Construction Corporation (\$68,237.35)
Credit – Pump Station Rehabilitation A2, A17, A18, A19, A21****(M-12)**

Commissioner Trantalis understood that the City was to receive a credit of \$100,000 per station to correct the relocation and reconstruction of the five pump stations.

Albert Carbon, Public Works Director, said that it is \$125,000 each from the design engineer and the program management team, not the contractor. He said further that the contractor did the work necessary to get the stations operational, but are not performing the complete contract, and therefore, the reason for the credit. The City got a credit from the design firm and program manager.

Commissioner Hutchinson left the meeting at approximately 6:18 p.m.

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

**Contract Renewal – Homeside Dredging, Inc. - \$250,600
2006-2007 Annual Dredging Contract****(M-17)**

Vice Mayor Teel asked about a timeline for the listed properties.

Peter Partington, City Engineer, said that a timeline is available, and he would share that with her. They are proposing 13 locations for this year's program, and 7 locations have yet to be completed from last year's list.

Vice Mayor Teel asked where the material would be disposed.

Mr. Partington said they agreed on a location with the County, but he did not have the exact information with him this evening.

Commissioner Hutchinson returned to the meeting at approximately 6:20 p.m.

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

**532-8788 – Addendum to AVMed Health Plan
Administrative Services Agreement**

(PUR-7)

Commissioner Moore asked if AvMed is present at tonight's meeting, and if so, are they authorized to negotiate or are they sales or marketing representatives.

Kirk Buffington, Procurement Services, said that two representatives from AvMed are present.

Ruth Tickle, representing AvMed, said that she is responsible for the negotiations with the City, along with Lloyd Rhodes. Justification for the increase was provided in a letter to the City, which dealt mainly with reinvested earnings, and other investments that allowed them to invest more money into their systems to have quicker turn-around for the members, and generally more efficiency.

Commissioner Moore asked if the Commission felt the administrative costs should be lowered, would she be able to negotiate this matter.

Ms. Tickle said that she does not have the authority to negotiate at tonight's meeting.

Commissioner Moore suggested that this matter be tabled until AvMed could meet with individual Commissioners to discuss the rationale. There would be no negative impact from a continuation. He believed the 5% increase is too great.

In response to Commissioner Hutchinson, Mr. Buffington said the contract was to begin March 1, 2006, but AVMed they has agreed to defer the beginning date until April 1, if necessary.

Commissioner Trantalis said this matter was previously before the Commission; he asked what is Commissioner Moore objective. Commissioner Moore said that 5% is the maximum increase, and he wants to make sure that efforts were made by the City to keep the increase from being the maximum. He wanted to discuss it with the City's Consultant.

Mayor Naugle asked if this has been presented to the Insurance Advisory Board. Ms. Tickle said that it was not presented to the Insurance Advisory Board.

Mr. Buffington said that Lloyd Rhodes, City Consultant, along with City staff reviewed the item, including members of the Risk Division. Staff made a counter offer of 3%, but AvMed returned with reasons for the 5% increase. Enrollment has also increased.

Motion made by Commissioner Moore and seconded by Commissioner Trantalis to table this matter until March 7, 2006. Roll call showed: YEAS: Vice Mayor Teel, Commissioners Trantalis, Moore and Hutchinson. NAYS: Mayor Naugle.

RESOLUTIONS

**Site Plan Level IV – Bayshore Condos
740 Bayshore Drive – Case 93-R-05**

(R-1)

Applicant: Peter Buhl
Location: Northeast corner of Bayshore Drive and Vistamar Street (Central Beach)
Zoning: NBRA (north Beach Residential Area)

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, GRANTING A DEVELOPMENT PERMIT FOR A MULTI-FAMILY DEVELOPMENT AND APPROVAL OF YARD MODIFICATIONS ON PROPERTY LOCATED AT 740 BAYSHORE DRIVE IN FORT LAUDERDALE, FLORIDA, IN A NBRA ZONING DISTRICT AS A SITE PLAN LEVEL IV DEVELOPMENT.

Which resolution was read by title only.

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

In response to Commissioner Trantalis, Jeff Falkanger, Architect, said the Applicant, Rene Alta Montero, is the current owner of the property. He has had this property under contract for the entire time and just recently closed.

Commissioner Trantalis was concerned the property is currently listed for sale once again. There is no guarantee that the proposed building will be built. If the yard modifications are granted, then the next buyer would expect such modifications. He submitted an advertisement regarding sale of the property. He said the City wants to build a community and design structures to enhance the neighborhood. The City has no idea what would be constructed on this site. He is not going to vote in favor of this item because he is not going to support a project that might not get built. He asked if there is any information available regarding the intentions of the Applicant.

Mr. Falkanger said the property owner is anxious for him to begin construction drawings. He thought approval was tied to the site plan.

Commissioner Trantalis said if the Applicant is intending to construct a building, then why is the property for sale. He did not want to set a precedent tonight regarding yard modifications for a building that could be different, ten stories for example, or not even built. He wanted more information from the Applicant.

Motion made by Commissioner Trantalis and seconded by Commissioner Moore to table this item until March 7, 2006. Roll call showed: YEAS: Vice Mayor Teel, Commissioners Trantalis, Moore and Hutchinson, and Mayor Naugle. NAYS: None.

Disposition of Surplus Property (R-2)
Interlocal Agreement – Broward County

This item has been removed from tonight's agenda by the City Manager.

Harbour Inlet Neighborhood Improvements (R-3)
Project Acceptance and Confirming Special Assessments

Eugenia Ellis, Harbour Inlet Neighborhood Association, said that from June, 1996 to September, 1999, the City through its neighborhood services group, worked with them to generate a master plan for neighborhood improvements. Numerous charettes and Association meetings were held to define the plan and obtain consensus. With 71% approval of the neighborhood, \$500,000 in improvements were proposed to the right-of-way, including a gatehouse, entry island with brick pavers, two roundabouts, two one-way diverters, winding sidewalks, bridge columns with lighting and landscaping, four speed tables, five paver crosswalks, two traffic build-outs, decorative street lighting at arterial streets, decorative street poles names including logos, over 300 trees, lush landscaping, a road closure. The neighborhood also installed a bronze statute and other granite monuments. The neighborhood decided to self-assess. A partnership was entered into with FDOT for a grant. Four NCIP grants were also received and one NCIGP grant. This neighborhood was the first single-family neighborhood to use such vehicle to enhance their community, and the first to administer and enter into a partnership with FDOT, and the first to administer and execute an NCIP grant.

Ms. Ellis said the City awarded this neighborhood the 2003 Community Appearance Award due to the enhancements made, and they have been featured on tours throughout the state and nationally. She acknowledged members of the City staff who worked on this, including Peter Partington, Mike Fayaz, Hal Barnes, Mina Samadi, Rob Baker, and Gene Dempsey, along with other individuals who participated. She also thanked Commissioners Hutchinson and Moore, along with Mayor Naugle, for their support and hard work in getting this accomplished.

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-20

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, DECLARING THAT THE HARBOUR INLET NEIGHBORHOOD IMPROVEMENTS; PROJECT NO. 10046 ARE COMPLETE AND ACCEPTED AND CONFIRMING THE SPECIAL ASSESSMENTS FOR THE CONSTRUCTION OF THE 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.

Grant Acceptance – Mills Pond Park – Boundless Playground - (R-4)
\$100,000 – National Center for Boundless Playgrounds &
CVS/Pharmacy Charitable Trust

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-21

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH THE NATIONAL CENTER FOR BOUNDLESS PLAYGROUNDS AND THE CVS/PHARMACY CHARITABLE TRUST TO ACCEPT GRANT FUNDING IN THE AMOUNT OF \$100,000 TO BUILD A BOUNDLESS PLAYGROUND AT MILLS POND PARK.

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

Dolphin Isles Park – Open Space 26 - Interlocal Agreement (R-5)
Broward County and Funding – Capital Improvement Plan

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-22

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO INCLUDE FUNDING FOR THE DEVELOPMENT OF LOPEN SPACE 26 (DOLPHIN ISLES PARK) IN THE CITY'S FIVE-YEAR CAPITAL IMPROVEMENT PLAN AND TO EXECUTE ALL DOCUMENTS NECESSARY TO RECEIVE FUNDING FOR THE PROPERTY PURCHASE, INCLUDING, BUT NOT LIMITED TO, THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY.

Which resolution was read by title only.

Mike Miller, Director of Central Beach Alliance and President of the Everglades Club Condominium, said that no one knows about this. There are no objections to the park.

Commissioner Hutchinson noted that she sits on the Land Preservation Board. Presentations regarding this have been made to Dolphin Isles.

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

Grant Acceptance – Pedal Power Program - (R-6)

Community Foundation of Broward - \$5,000

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-23

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO ACCEPT A ONE-YEAR GRANT FROM THE COMMUNITY FOUNDATION OF BROWARD TO PROVIDE FUNDING IN THE AMOUNT OF \$5,000 TO ASSIST IN THE OPERATION OF THE CITY'S PEDAL POWER PROGRAM.

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:

Beach Redevelopment Advisory Board	Amaury J. Piedra
Community Appearance Board	Sharron Navarro
Community Services Board	Emmett Katel
Historic Preservation Advisory Board	Joanne Johnsen
Housing Authority Board	Shirley Carson
Northwest-Progresso-Flagler Heights Redevelopment Board	Phyllis Barry

Commissioner Moore introduced a written resolution entitled:

RESOLUTION NO. 06-24

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 said that tomorrow night is the State of the District address for District III to be held at Riverland Park at 6:00 p.m.

There being no other matters to come before the Commission, the meeting was adjourned at 6:45 P.M.

Jim Naugle
Mayor

ATTEST:

Jonda K. Joseph
City Clerk