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FORT LAUDERDALE CITY COMMISSION
JUNE 6, 2006**

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**MINUTES OF A REGULAR MEETING
CITY COMMISSION
FORT LAUDERDALE, FLORIDA
JUNE 6, 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: Commissioner Christine Teel
Commissioner Charlotte E. Rodstrom
Commissioner Carlton B. Moore
Vice Mayor 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 Pastor Jeff Buck, Calvery Chapel of Fort Lauderdale, followed by the recitation of the Pledge of Allegiance.

Commissioner Moore left the meeting at approximately 6:02 p.m.

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 Hutchinson and seconded by Commissioner Teel that the agenda be approved. Roll call showed: YEAS:; Commissioners Teel, Rodstrom, Vice Mayor Hutchinson, and Mayor Naugle. NAYS: None.

Presentations

OB

1. "WOW" Award – District I

Commissioner Teel recognized Andrey E. Minin for the beautification of his home located at 21 Fort Royal Isles in Bermuda Riviera. Accepting the award was the Chair of the homeowners association.

"WOW" Award – District II

Commissioner Rodstrom presented the Community Appearance Board's "WOW" Award to Thomas Catalucci and Jerry Willis for the beautification of their home located at 2009 N. Victoria Park in Poinsettia Heights.

“WOW” Award – District IV

Vice Mayor Hutchinson presented the Community Appearance Board's “WOW” Award to James Raffa and Deborah Griffin for the beautification of their home located at 1209 Orange Isle in River Oaks.

2. International Parking Institute – Excellence Awards

The City Manager said that these two awards are an example of interdepartmental coordination and teamwork. He said John Hoelzle is an example of a public servant who serves everyone. Both awards came from the International Parking Institute. The first award is for the innovation in a parking program or operation and is being awarded to Parking Services and Information Technology's GIS Division for its one-of-a-kind innovation and original parking solution that combines the use of GIS and parking services meter management software. Parking Services had the vision and the Information Technology Services Department provided assistance. Their products became award winners. The parking award is for a web-based tool which serves customers better with information regarding permits, on-street meters, parking lots and garages.

The City Manager said that the second award is for best parking facility rehabilitation or restoration and is being awarded to the Engineering Division of Parking Services.

Earl Prizlee, Engineering, accepts the award for the parking facility rehabilitation, and Keary Cunningham and Ian Wint as software developers.

The City Manager thanked John Hoelzle, Albert Carbon and Tim Edkin for their hard efforts and cooperation in this regard.

3. Outstanding City Employees

John Hoelzle, Parking and Fleet Services, selected Customer Service Representative Kim Sissler as the employee of the month for April, 2006, for her hard work during a time when many vacancies occurred in the department and assisted in training personnel. She prompted research be conducted regarding the lack of boot letters being sent out and the “glitch” resulted in \$63,720 of potential revenue.

Peter Partington, City Engineer, presented the STAR award to Betty Crews who is his secretary and who worked with the Utility Advisory Committee regarding an Energy Roundtable at the Broward County Library on April 25, 2006. She worked as the event coordinator and encouraged everyone to attend the event.

Bruce Roberts, Chief of the Police Department, presented a Life-Saving Award for the month of May, 2006, to Officer Jose Pinto-Gonzalez who assisted a female in leaving her ignited vehicle after crashing into a guardrail.

Chief Roberts presented a Life-Saving Award for the month of June, 2006 to officer Juan Figone to saved a person from jumping off a bridge onto a pier.

Chief Roberts presented the Officer of the Month for June, 2006 to Detectives Edgar Cruz and Jose Maldonado for apprehending a person who robbed the Subway Restaurant and were able to return the cash to the merchant.

Continued on page 17.

Commissioner Moore returned to the meeting at approximately 6:19 p.m.

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 – River Daze

(M-1)

A motion authorizing and approving execution of an Event Agreement with Riverwalk Fort Lauderdale, Inc., for River Daze, to be held on Thursdays, June 15, July 20, August 17, and September 21, 2006, 6 PM – 9 PM on the Riverwalk.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0748

**Event Agreement – Rally Day – Closing Tarpon Drive
From Tarpon Terrace to Brickell Avenue**

(M-2)

A motion authorizing and approving execution of an Event Agreement with First Presbyterian Church of Fort Lauderdale, Florida, Inc. for Rally Day, to be held at the Church on Sunday, September 10, 2006, 8 AM – 1 PM; and authorizing closing of Tarpon Drive from Tarpon Terrace to Brickell Avenue, 10 AM, Saturday, September 9 to 12 PM, Monday, September 11, 2006.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0749

Event Agreement – Jamaican Jerk Festival**(M-3)**

A motion authorizing and approving execution of an Event Agreement with Jamaican Jerk Festival, Inc. for Jamaican Jerk Festival, to be held on Saturday and Sunday, June 10 and 11, 2006, 12 Noon – 10 PM at the Stadium Festival grounds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0750

Event Agreement – Overstanding**(M-4)**

A motion authorizing and approving execution of an Event Agreement with White Robins Productions Group, LLC, for Overstanding event, to be held on Sunday, June 25, 2006, 3 PM – 11 PM at the Stadium Festival grounds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0780

ROK'N Grant Amendment – Children's Services Council – Transfer Case Management Responsibility – \$20,012.50**(M-5)**

A motion authorizing the proper City Officials to execute an amendment to ROK'N Grant Agreement with Children's Services Council of Broward County to change responsibility of case management services from Mt. Bethel Human Services Corporation to City, effective May 1, 2006 – September 30, 2006, in the amount of \$20,012.50.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0760

Emergency Hurricane Supplemental Urban & Community Forestry Grant – City-Wide Tree Giveaways and Adopt-a-Tree Program - \$48,750**(M-6)**

A motion authorizing the property City Officials to accept and execute the 2005 Emergency Hurricane Supplemental Urban and Community Forestry Grant Agreement (Part 2) with Florida Department of Agriculture and Consumer Services, Division of Forestry in the amount of \$48,750.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0799

**Foreign Trade Zone – Wartsila North America, Inc.
Operator Agreement****(M-7)**

A motion authorizing the proper City Officials to execute an Operator Agreement with Wartsila North America, Inc. to activate the Wartsila facility in accordance with Department of Homeland Security, U.S. Customs and Border Protection and Foreign-Trade Zones Board regulations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0528

**Eviction of Landings Restaurant – Specialty Restaurants
Corporation – Parcel 8A-B, Executive Airport – Breach of
Lease Terms****(M-8)**

A motion authorizing the proper City Officials to pursue legal action to evict Specialty Restaurants Corporation for breach of the terms of lease – Parcel 8A-B – Executive Airport.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0788

**Submerged Land Lease Renewal – Cooley’s Landing
Marina – 450 SW 7 Avenue****(M-9)**

A motion authorizing the proper City Officials to renew lease agreement with Board of Trustees, State of Florida Internal Improvement Trust Fund, for use of sovereignty submerged lands at Cooley’s Landing Marina – term of February 10, 2006 through April 12, 2015.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0810

**Disbursement of Funds/Joint Investigation/O.R.
04-146095 – Law Enforcement Trust Fund****(M-10)**

A motion authorizing the equitable disbursement of funds in the amount of \$15,986.96 with each of the thirteen participating law enforcement agencies to receive \$1,229.76.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0728

Disbursement of Funds/Joint Investigation/O.R. (M-11)
04-146096 – Law Enforcement Trust Fund

A motion authorizing the equitable disbursement of funds in the amount of \$22,730.96 with each of the thirteen participating law enforcement agencies to receive \$1,748.53.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0729

Acceptance of Grant & Transfer For Cash Match - Project (M-12)
Speedtrap – Florida Department of Law Enforcement - \$15,000

A motion accepting \$15,000 supplemental grant award from Florida Department of Law Enforcement in support of Project SPEEDTRAP and authorizing transfer of funds to provide a \$5,000 cash match.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0739

Change Order 12 – Seldin Construction Co., Inc. - (M-13)
\$14,332 – War Memorial Auditorium - Ventilation

A motion authorizing Change Order 12 with Seldin Construction Co., Inc., in the amount of \$14,332 – War Memorial Auditorium Ventilation Structures – Project 10423.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0761

Change Order 4 – Insituform Technologies, Inc. - (M-14)
(\$144.20) Credit – Wastewater Conveyance System 4 – Sewer Basin B-10

A motion authorizing Change Order 4 with Insituform Technologies, Inc., in the net amount of (\$144.20) credit for quantity adjustments associated with Wastewater Conveyance System Long-Term Remediation Program Project 4 Sewer Basin B-10 and Annual Sewer Lining Contract – Project 10872.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0782

Contract Extension – Molloy Bros. Inc. - \$991,613 (M-15)
2006-2007 Annual Sanitary and Storm Sewer Repairs

A motion authorizing the proper City Officials to execute a one-year contract extension with Molloy Bros. Inc. in the amount of \$991,613 – 2006-2007 Annual Contract Sanitary and Storm Sewer Repairs – Project 10948-A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0766

Extension – Joint Participation Agreement - Broward (M-16)
County – 2007 Residential Household Hazardous
Waste Collection Event

A motion authorizing a one-year extension to Joint Participation Agreement with Broward County for 2007 Residential Household Hazardous Waste Collection Event.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0738

Architectural, Engineering & Other Services – Hurricane Wilma (M-17)
Aftermath Post, Buckley, Schuh & Jernigan, Inc.

A motion accepting the Consultants' Competitive Negotiation Act Selection Committee's recommendation, ranking of firms for a continuing contract – architectural, engineering & other services related to Hurricane Wilma damage and authorizing proper City Officials to commence negotiations with top-ranked firm, Post, Buckley, Schuh & Jernigan, Inc.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0757

Task Order – Keith and Schnars, P.A. - \$189,187.95 (M-18)
City Park Garage Elevator Replacement Rehabilitation
Phase II

A motion authorizing the proper City Officials to execute a Task Order with Keith and Schnars, P.A. for inspection services – City Park Garage Elevator Replacement Rehabilitation Phase II – Project 10708.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0422

Task Order 04-21 – Hazen and Sawyer, P.C. - \$572,175 (M-19)
Floridan Aquifer Wells and Conceptual Plan – Peele Dixie Water Treatment Plant

A motion authorizing the proper City Officials to execute Task Order 04-21 with Hazen and Sawyer, P.C. in the amount of \$572,175 – design, permitting and construction of two Floridan Aquifer test wells and conceptual planning for Peele Dixie Water Treatment Plant – Project 11137.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0770

Task Order 54 – Camp Dresser & McKee Inc. - \$39,031 (M-20)
G.T. Lohmeyer Wastewater Treatment Plant Bid Package D

A motion authorizing the proper City Officials to execute Task Order 54 with Camp Dresser & McKee Inc. in the amount of \$39,031 – design and construction services for G.T. Lohmeyer Wastewater Treatment Plant Bid Package D – Project 10541.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0774

Joseph C. Carter Park – Settlement – Miller Legg (M-21)
Engineering Fees - \$159,801.94

A motion authorizing payment of \$159,801.94 to Miller Legg, for full and final payment of all claims against the City for engineering fees associated with Joseph C. Carter Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0814

Contract Award – Insituform Technologies, Inc. - \$1,910,628.50 (M-22)
Wastewater Conveyance Rehabilitation of Sewer Basin B-4

A motion authorizing the proper City Officials to award and execute contract with Insituform Technologies, Inc. in the amount of \$1,910,628.50 – rehabilitation of sewers associated with Wastewater Conveyance System – Long Term Remediation Program Project 7 – Sewer Basin B-4 – Project 11083.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0806

Contract Award – Darcon Group Corp. - \$107,549.96 (M-23)
Hortt Park Improvements

A motion authorizing the proper City Officials to award and execute a contract with Darcon Group Corp. in the amount of \$107,549.96 – Hortt Park Improvements – Project 10602.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0771

Contract Award – West Construction, Inc. - \$7,204,000 (M-24)
Fire Station 53 – 88, EOC, Training Facility, Hazardous Materials Unit

A motion authorizing the proper City Officials to award and execute contact with West Construction, Inc. in the amount of \$7,204,000 – construction of Fire Station 53 – 88, Rescue Fire Fighting Emergency Operations Center, Training Facility and Hazardous Materials Unit at Executive Airport.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0809

Beach/Downtown Shuttle Service (M-25)
Agreement – Transportation Management Association

A motion authorizing the proper City Officials to execute a two-year agreement with the Transportation Management Association providing for the Beach/Downtown Shuttle service.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0818

Summer Youth Employment Program – Supplement (M-26)
Transfer and Expenditure - \$150,000

A motion authorizing transfer and expenditure of \$150,000 to Broward WorkForce Development Board, Inc., dba WorkForce One, to allow 70 additional Fort Lauderdale youth to participate in the Summer Youth Employment Program (SYEP).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0797

**International Association of Black Professional Firefighters (M-27)
Welcoming Reception – Sponsorship - \$3,000**

A motion authorizing sponsorship in the amount of \$3,000 – Liberal Black Firefighters Association of Broward County – Bi-Annual Convention of International Association of Black Professional Firefighters Welcoming Reception, to be paid from City’s Contingency Fund.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0833

PURCHASING AGENDA

One-Time Approval of 2006-2007 Fleet Plan (PUR-1)

Annual approval of the Fleet Plan for fiscal year 2006-07 is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Amount: \$ 6,763,400.00 (estimated)

Bids Solicited/Rec’d: N/A

Exhibit: Commission Agenda Report 06-0719

The Procurement Services Department recommends approval of the Fleet Plan purchases for fiscal year 2006-07.

262-9476 – Mobile Compact Sweeper (PUR-2)

A motion to reject all bids for the purchase of a mobile compact sweeper is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Tennant Sales and Service Co.
Minneapolis, MN

Amount: \$32,634.39

Bids Solicited/Rec’d: 306/1

Exhibit: Commission Agenda Report 06-0759

The Procurement Services Department has reviewed this item and recommends rejecting all bids and re-bidding.

262-9475 – Purchase of Five Dump Trucks**(PUR-3)**

An agreement to purchase five dump trucks in the Fiscal Year 2005-2006 Fleet Plan previously approved by the Commission, from the second low bidder is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Rechten International Trucks, Inc.
Miami, FL
Amount: \$323,330.00
Bids Solicited/Rec'd: 383/4
Exhibit: Commission Agenda Report 06-0775

The Procurement Services Department has reviewed this item and recommends awarding the low responsive and responsible bidder.

262-9489 – Fuel Equipment Inspection**(PUR-4)**

Two-year service agreement for inspecting and maintaining of City's three fueling sites is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Advanced Petroleum Systems, Inc.
Miami, FL
Amount: \$36,000.00 (two-year total)
Bids Solicited/Rec'd: 179/1
Exhibit: Commission Agenda Report 06-0776

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

262-9488 – Fuel Island Fire Suppression System**(PUR-5)**

An agreement for replacement of Fuel Island Fire Suppression System at Central Fuel Site is being presented by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: City Fire, Inc.
Hollywood, FL
Amount: \$27,850.00
Bids Solicited/Rec'd: 191/1
Exhibit: Commission Agenda Report 06-0785

The Procurement Services Department has reviewed this item and recommends awarding to the single bidder.

Proprietary – Portable, Remote-Controlled Traffic Signals**(PUR-6)**

Purchase of portable, remote-controlled traffic signals is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: IST International, Ltd.
Cincinnati, OH

Amount: \$298,462.00

Bids Solicited/Rec'd: 293/2

Exhibit: Commission Agenda Report 06-0758

The Procurement Services Department recommends approval of this proprietary purchase.

State – Software, Hardware and Licenses**(PUR-7)**

Purchase of various licenses, software and hardware is being presented for approval by the Police Department.

Recommend: Motion to approve and to ratify previous actions.

Vendor: Software House International (SHI)
Somerset, NJ

Amount: \$34,936.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0786

The Procurement Services Department has reviewed this item and recommends awarding from the State of Florida contract.

762-9349 – Non-Motorized Watercraft Concession**(PUR-8)**

A three-year contract for non-motorized watercraft concession is being presented for approval by the Business Enterprise Department, along with consent of City to assign the concession to a newly formed corporation, Tiki Beach Watersports, Inc. (See PH-01).

Recommend: Motion to approve.

Vendor: Tiki Beach Watersports, Inc.
Fort Lauderdale, FL

Amount: \$49,950.00 (revenue)

Bids Solicited/Rec'd: 159/4

Exhibit: Commission Agenda Report 06-0794

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

Waiver of Formal Requirements for Temporary Clerical Services

(PUR-9)

Approval to waive the formal purchasing requirements for temporary clerical help is being presented for approval by the Finance Department.

Recommend: Motion to approve.

Vendor: David Wood Personnel
Plantation, FL

Amount: \$31,434.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0808

The Procurement Services Department has reviewed this item and recommends approving to the low responsive and responsible bidder.

Proprietary – Westlaw Legal Research Services

(PUR-10)

Three-year contract with Thomson West for legal publications and Westlaw on-line legal research service is being presented for approval by the City Attorney's Office.

Recommend: Motion to approve.

Vendor: West Publishing Corporation
Eagan, MN

Amount: \$94,977.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0784

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

Proprietary – Building Department Software Enhancement

(PUR-11)

Purchase of software enhancements is being presented for approval by the Building Services Department.

Recommend: Motion to approve.

Vendor: Sungard Pentamation
Bethlehem, PA

Amount: \$68,070.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0792

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

562-9382 – Weekend and Holiday Litter and Trash Removal Services

(PUR-12)

Award of a one-year agreement to provide routine litter and trash removal services during weekends and holidays at various City parks is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Hines Landscaping, Inc.
Fort Lauderdale, FL

Amount: \$112,000.00 (estimated)

Bids Solicited/Rec'd: 255/5

Exhibit: Commission Agenda Report 06-0665

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

B-06-23 – Co-Op Contract – Horticultural Chemicals

(PUR-13)

One-year contract for purchase of horticultural chemicals is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Various Vendors

Amount: \$70,818.90 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0751

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

Proprietary – Maintenance Automated Time Accounting System (PUR-14)

Purchase of annual software and hardware maintenance for automated time accounting system is being requested by the Public Works, Parks and Recreation and Parking Departments.

Recommend: Motion to approve.

Vendor: Kronos Systems, Inc.
Chelmsford, MA

Amount: \$27,111.52 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0737

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

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

Approval of revised 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: \$250,000.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0789

The Procurement Services Department has reviewed this item and recommends approval.

Replacement Service for Community Plus Computer Application (PUR-16)

Purchase of replacement server for community plus computer application is being presented for approval for Information Technology Services.

Recommend: Motion to approve.

Vendor: Government Technology Services, Inc.
Chantilly, VA

Amount: \$110,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0798

The Procurement Services Department has reviewed this item and recommends awarding from the Fairfax County contract.

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

Motion made by Vice Mayor Hutchinson and seconded by Commissioner Moore that Consent Agenda Item Nos. Pur-8, Pur-11, and Pur-12 be deleted from the Consent Agenda and considered separately, and that all remaining Consent agenda items be approved as recommended.

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

762-9349 – Non-Motorized Watercraft Concession

(PUR-8)

Commissioner Moore said that he pulled this item because this is a small annual amount in his opinion. Four individuals responded to the RFP and two were eliminated. He wanted to know why.

Mike Walker, Procurement Services Department, said that two responders submitted pricing only and not all of the necessary documentation required. Therefore, those two were rejected.

Commissioner Moore asked about the types of non-motorized concessions.

Laura Voet, Contract Administrator for the Non-Motorized Concession, said it is non-motorized watercraft, including ocean kayaks, hobicats, canoes, boogie boards and kite surfers.

Commissioner Moore asked if an audit was done with any of the current concessionaires. Ms. Voet said it will be provided with the concessionaire's report at the end of the contract term. Commissioner Moore asked what revenue is being generated by the existing vendor on an annual basis. Ms. Voet offered to provide that information. Commissioner Moore asked if that was evaluated when the decision was made to award to this contractor. Ms. Voet said the Evaluation Committee thought the concession was worth more than \$3,000 per year, and that Tiki Beach Watersports is offering \$15,000 to the City for the opportunity to operate the concession which is five times more.

Commissioner Moore asked if Watersports Unlimited was the concessionaire the previous year. Ms. Voet confirmed that is correct. Commissioner Moore asked what revenue was generated the previous year. Ms. Voet said the amount was \$3,630.

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

Mayor Naugle said that the City Manager has something to add to the presentations made earlier this evening.

Outstanding City Employees

Continued from Page 3

The City Manager apologized to the Parks and Recreation Department. There is one more presentation to make which involves several employees.

Phil Thornburg, Director Parks and Recreation, said that David Miller is the new Recreation Superintendent.

Mr. Thornburg recognized Barbara Barber, Wilmar Alexander, Jermaine Davis, Adamma Ducille, Tommy Hall, Jon Quinton, and Octavia Williams as outstanding employees who saved the life of a 19-year old girl at Carter Park who attempted suicide.

Commissioner Moore left the meeting at approximately 6:28 p.m. and returned at approximately 6:30 p.m.

Proprietary – Building Department Software Enhancement (PUR-11)

Vice Mayor Hutchinson said she pulled this item to ask if this would allow the Code Community Inspections Division to go neighborhood-by-neighborhood to give neighborhoods better information regarding Code complaints.

Tim Edkin, Director of Information Technology Services, said that ability is not part of this item.

Vice Mayor Hutchinson said there is an interest in having the ability to follow-up on a list of complaints. Mr. Edkin said that will be possible because the search capability is being expanded.

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

562-9382 – Weekend and Holiday Litter and Trash Removal Services (PUR-12)

Commissioner Moore said he pulled this item to ask if the City Manager could review the process utilized in this RFP. Some 250 letters of interest were sent out, and only five responded.

Vice Mayor Hutchinson said during certain times of the year there is an overload of trash at the beach. She asked if this contract will provide for additional pick-ups.

Phil Thornburg, Director of Parks and Recreation, said this contract does not deal with the beach. There is another contract for labor that is used during spring break and other times when necessary.

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

MOTIONS

**NE 6 Street – Sistrunk Boulevard Streetscape
Enhancement Project**

(MD-28)

Motion made by Vice Mayor Hutchinson and seconded by Commissioner Moore setting a public hearing for the Sistrunk Boulevard Streetscape Enhancement Project on June 20, 2006 at 6:00 p.m.

Mayor Naugle said that the Commission decided at the Conference Meeting today that a public hearing be held for this project on June 20, 2006. Therefore, no public input will be accepted this evening.

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

Commissioner Moore said that in pulling some items from tonight's agenda, he wanted to ask that M-21 be reconsidered because he wants to vote against that matter.

**Joseph C. Carter Park – Settlement – Miller Legg
Engineering Fees - \$159,801.94**

(M-21)

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson, to reconsider Agenda Item M-21. Roll call showed: YEAS: Commissioners Teel, Rodstrom, and Moore, Vice Mayor Hutchinson, and Mayor Naugle. NAYS: None.

Motion made by Vice Mayor Hutchinson and seconded by Commissioner Teel to approve the item as presented. Roll call showed: YEAS: Commissioners Teel and Rodstrom, Vice Mayor Hutchinson, and Mayor Naugle. NAYS: Commissioner Moore.

PUBLIC HEARINGS

**Beach Boating Restricted Waiver – Non-Motorized
Watercraft Concession – Tiki Beach Watersports, Inc.**

(PH-1)

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

Commissioner Moore introduced the resolution:

RESOLUTION NO. 06-97

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT
LAUDERDALE, FLORIDA, PURSUANT TO CITY CODE SECTION 8-174

GRANTING A WAIVER TO THE CITY OF FORT LAUDERDALE AND TIKI BEACH WATERSPORTS, INC., A FLORIDA CORPORATION TO OPERATE A NON-MOTORIZED WATERCRAFT CONCESSION ON THE PUBLIC BEACH AS DEFINED IN CITY CODE SECTION 8-52 AND SECTION 8-71 UPON CERTAIN TERMS AND CONDITIONS.

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

Historic Designation – Sea Club Resort – Jolly Roger Hotel (PH-2)
619 North Fort Lauderdale Beach Boulevard – Case No. 26-H-05

Owner: Shimon Levy
Applicant: Broward Trust for Historic Designation
Zoning: ABA (A-1-A Beachfront Area)

Motion made by Vice Mayor Hutchinson and seconded by Commissioner Moore to defer this matter until November 7, 2006 at 6:00 p.m. Roll call showed: YEAS: Commissioners Teel, Rodstrom, and Moore, Vice Mayor Hutchinson, and Mayor Naugle. NAYS: None.

Rezoning to Planned Unit Development, Site Plan, Flex Allocation (PH-3)
Miceal O’Leary/A1A Condominiums North Parcel – 2950 NE 33 Avenue

Motion made by Vice Mayor Hutchinson and seconded by Commissioner Moore to defer this matter until July 18, 2006 at 6:00 p.m. Roll call showed: YEAS: Commissioners Teel, Rodstrom, and Moore, Vice Mayor Hutchinson and Mayor Naugle. NAYS: None.

ORDINANCES

Regulating Confinement and Tethering of Certain Animals (O-1)
Amending Code – New Section 6-35

Commissioner Moore introduced the ordinance on the second reading:

ORDINANCE NO. C-06-07

AN ORDINANCE AMENDING CHAPTER 6, ANIMALS, ARTICLE II, DOGS AND CATS, OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, BY CREATING SECTION 6-35, SUPERVISION AND CONFINEMENT, TETHERING; PROVIDING FOR SEVERABILITY, PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.

Which ordinance was read by title only.

Kathy Pelton said people think this ordinance already existed. She urged the Commission to make this a law for the sake of those who cannot speak for themselves.

Loretta Murray, 1525 SE 4th Avenue, said she is an animal advocate and is urging the Commission to be an example in passing this ordinance for those who cannot speak in the community, including animals and children. She said in the past two years over 100 children have been killed or seriously injured by tethered dogs. She talked about the abuse to dogs that is occurring.

Commissioner Moore left the meeting at approximately 6:40 p.m.

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

**City-Wide Park Impact Fees – Unified Land Development
Regulations Amending Section 47-25 and Creating New
Section 47-38, A**

(O-03)

Vice Mayor Hutchinson introduced the following ordinance on the first reading:

Ordinance No. C-06-14

AN ORDINANCE AMENDING SECTION 47-25.2 ADEQUACY REQUIREMENTS, AMENDING SECTION 47-25, DEVELOPMENT REQUIREMENTS, SUBSECTION F., PARKS AND OPEN SPACE, AND CREATING SECTION 47-38, ADDITIONAL REQUIREMENTS, SUBSECTION A. PARK IMPACT FEES OF THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA TO REVISE THE CRITERIA USED BY THE CITY TO EVALUATE THE DEMAND CREATED BY A PROPOSED DEVELOPMENT ON PARKS AND OPEN SPACE AND THE REQUIREMENTS FOR MEETING THE DEMAND AND AMENDING THE PARK IMPACT FEE.

Which ordinance was read by title only.

Commissioner Moore returned to the meeting at approximately 6:42 p.m.

Vice Mayor Hutchinson wanted to find a way to introduce something into this ordinance that would allow people who build low to moderate income and affordable housing, the ability to come to the Commission to have their impact fees waived or reduced. This would be no different than what was done for the Fort Lauderdale Housing Authority.

The City Attorney said that such a provision exists in the County's regulation and it could be included for second reading of this ordinance.

Vice Mayor Hutchinson was opposed to this ordinance because she does not agree with the fee.

Commissioner Moore said he also does not agree with the fee nor the timing. It should be scheduled on the same agenda with the attainable housing ordinance which has been delayed until September. It is important that in dealing with these types of fees, there be as much support from the Commission as possible.

Mayor Naugle concluded when this item comes back to the Commission it will include a process similar to the County's process that the fee could be waived or reduced. A funding source would have to be identified such as the CRA or Community Block Grant funds.

Commissioner Moore wanted the item delayed.

Roll call showed: YEAS: Commissioners Teel and Rodstrom, and Mayor Naugle. NAYS: Commissioner Moore and Vice Mayor Hutchinson.

Water & Wastewater Master Plan and Program Delivery Plan - (O-4)
Amendment Ordinance Exempting Twin Lakes North
From Connection Fee

Commissioner Moore introduced the ordinance on the first reading:

RESOLUTION NO. 06-89

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ACCEPTING A THIRD AMENDMENT TO THE CITY OF FORT LAUDERDALE WATER AND WASTEWATER MASTER PLAN AND SECOND AMENDMENT TO THE PROGRAM DELIVERY PLAN FOR THE WATERWORKS 2011 PROGRAM TO DELETE THE TWIN LAKES SOUTH AREA.

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

Commissioner Moore introduced the following resolution:

ORDINANCE NO. C-06-15

AN ORDINANCE AMENDING CHAPTER 28, "WATER, WASTEWATER AND STORMWATER," OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, PROVIDING AN EXCEPTION TO THE CONNECITON FEE REQUIRED TO BE PAID TO CONNECT TO NEW WATERWORKS 2011 SEWER FACILITIES OR OWNERS OF PROPERTY WITHiN THE TWIN LAKES NORTH ANNEXED AREA.

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

Parking of Vehicles on Swales – Amending Code - (O-5)
New Section 26-145 Two Wheels On, Two Wheels Off

Commissioner Moore introduced the ordinance on the first reading:

ORDINANCE NO. C-06-16

AN ORDINANCE, AMENDING CHAPTER 26, "TRAFFIC," OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, TO CREATE SECTION 26-145, "PARKING OF VEHICLES ON SWALES;" PROVIDING FOR REGULATION OF MOTOR VEHICLE PARKING ON OR OVER SWALES IN THE PUBLIC RIGHTS-OF-WAY WITHIN SWALE RESTRICTED AREAS DESIGNATED WITHIN THE CITY OF FORT LAUDERDALE AND PROVIDING REQUIREMENTS RELATED TO VEGETATIVE GROUND COVER.

Which ordinance was read by title only. Roll call showed: YEAS: Commissioners Teel, Rodstrom, and Moore, and Mayor Naugle. NAYS: Vice Mayor Hutchinson.

Repeal of Transaction Fees for Pawnbrokers Amending Code, Section 15-207

(O-2)

Vice Mayor Hutchinson introduced the ordinance on the first reading:

ORDINANCE NO. C-06-13

AN ORDINANCE AMENDING SECTION 15-207, ADMINISTRATIVE INSPECTION AND TRANSACTION FEES FOR PAWNBROKERS AND SECOND-HAND DEALERS, OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA; DELETING THE REQUIRED PAYMENT OF TRANSACTION FEES FOR PAWNBROKERS PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.

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

CITIZEN PRESENTATIONS

**Mark Gunderson and Steve Dowling
Access to City Sewer System – SW 18 Street & SW 25 Avenue**

CIT-1

Steve Dowling, 1763 SW 25th Avenue, said his community is included in the WaterWorks 2011 Program. He said he spoke before the Commission about eight months ago. They are concerned about the installation of sewer lines along SW 18th Street and SW 25th Avenue, east of Riverland Road, because a single homeowner is refusing the City access. They have heard that the property is owned jointly with an estranged relative that refuses to co-sign. The refusal may be retribution to the neighborhood for complaints regarding code and health safety issues. He presented photographs of the

subject site. They previously asked the City to use eminent domain to secure the access. A report was prepared by staff. He commented that they received the report without attachments, and contended it is misleading and inaccurate because it discusses the installation cost, but ignores that the costs have always been part of the proposed system. The report also cites their per home cost compared to the average cost. It is crucial to note that the entire system is not a free ride for anyone; homeowners will be paying a special assessment. He talked about everything they have tolerated in connection with this project.

Mr. Dowling said a utility easement and roadway already exists on the land where the proposed sewer line is to be installed. The property could never been used by a homeowner for any other purpose and therefore has little, if any, market value. The homeowners support paying for an appraisal regarding the subject property. The individual's attorney fees are related to the market value of the affected property and therefore, they question this estimate. Because of the nominal value, they also question to what extent the proposed eminent domain action would be defended and the amount of attorney fees. The last issue for the community deals with the easements not obtained. The Conti and Burke items are not roadway easements on 18th and 25th, but rather are common driveways. In one case the homeowner would never agree to an easement because it extends to within his swimming pool. He questioned why this false information is included in the report. The Koller property owner does not own any portion of the roadway; it is owned by Mr. Burns, and only that property is needed for the sewer project. The Burns' roadway easement is 25'. They were told that the Koller easement was not essential for the project. Therefore, they never pursued it. The next property, Gunderson and Wells, has a width dimension of approximately 25'. They find it difficult to understand why in one case staff would need more than 25' while in the other case, 25' is apparently adequate. It is their position that staff's report is inaccurate and misleading. They ask the Commission to approve their request for eminent domain action and proceed with the WaterWorks 2011 project for their neighborhood. If that is not possible, he asked it be referred back to staff for a solution.

Vice Mayor Hutchinson asked if this could be placed on the Commission's agenda for the first meeting in July. Commissioner Moore concurred. There was no objection.

Dr. Sue Mercer – Parking and Police Issues

CIT-2

Dr. Sue Mercer distributed information to the Commission. She referred to Michael Sorcinelli and said he was repeatedly a victim of police abuse. He has died due to State malpractice. This is an attitude problem. The homeless are not scum. People who are mentally ill need to be referred to the proper program. 9/11 would not have occurred if adequate mental health service was offered in this country. She noted an incident involving Michael and police brutality was reported in the Sun Sentinel. The officers were not sufficiently reprimanded. This is not an isolated incident.

Dr. Mercer said there needs to be more handicap parking, especially at the library.

RESOLUTIONS

City Cemeteries General Price List

(R-1)

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-85

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE GENERAL PRICE LIST FOR THE CITY CEMETERIES EFFECTIVE, JUNE 7, 2006.

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

Amendment to Lease Agreement – Fort Lauderdale Bridge Club, Inc.

(R-2)

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-86

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AMENDMENT TO LEASE AGREEMENT WITH THE FORT LAUDERDALE BRIDGE CLUB (“BRIDGE CLUB”) AMENDING THE TERMS THEREOF TO PERMIT THE BRIDGE CLUB TO UNILATERALLY EXERCISE ITS OPTIONS TO RENEW THE LEASE FOR TWO (2) ADDITIONAL TERMS OF TEN (10) YEARS EACH.

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

Naming Portion of Riverwalk Linear Park - Laura Ward Riverwalk Plaza

(R-3)

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-87

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, PROVIDING THAT A PORTION OF RIVERWALK LINEAR PARK BE NAMED “LAURA WARD RIVERWALK PLAZA” IN HONOR OF LAURA WARD TO COMMEMORATE HER LIFE’S WORK AS A HISTORIC PRESERVATIONIST AND PUBLIC SERVANT.

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

Coontie Hatchee Landing Park – Open Space 232 (R-4)
Declaration of Restrictive Covenants – Reimbursement
From Broward County

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-88

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A DECLARATION OF RESTRICTIVE COVENANTS WITH FLORIDA COMMUNITIES TRUST AND BROWARD COUNTY FOR PROJECT #04-009-FF4, PURSUANT TO A GRANT CONTRACT WHICH PROVIDES FOR THE REIMBURSEMENT OF FUNDS FOR THE ACQUISITION OF OPEN SPACE SITE 232 FROM BROWARD COUNTY TO BE UTILIZED AS PARKLAND

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

Disposition of Surplus Property – 746 NW 11 Avenue (R-5)

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-84

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, RESCINDING RESOLUTION NO. 06-47 AND DECLARING CERTAIN PROPERTY, DESCRIBED BELOW, NOT NEEDED FOR PUBLIC USE PURSUANT TO CITY CHARTER SECTION 8.04 AND DETERMINING THAT IT IS IN THE BEST INTERESTS OF THE CITY THAT SUCH PROPERTY BE OFFERED FOR SALE.

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

Sale of Surplus Property – Common Area – Pine Shadow (R-6)
Townhomes – Pine Shadows Homeowners Association –
Phase II and III, Inc. - \$10,000

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-90

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, PURSUANT TO SECTION 8.04 OF THE CITY CHARTER ACCEPTING AN OFFER OF TEN THOUSAND AND NO/100 DOLLARS (\$10,000.00) BY PINE SHADOWS HOMEOWNERS ASSOCIATION PHASE II AND III, INC., A FLORIDA CORPORATION FOR THE PURCHASE AND SALE OF PROPERTY DECLARED SURPLUS PURSUANT TO THE RESOLUTION 06-56 AND MORE PARTICULARLY DESCRIBED BELOW, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONTRACT FOR THE SALE AND CONVEYANCE OF THE PROPERTY AND EXECUTION AND DELIVERY OF THE DEED OF CONVEYANCE AND OTHER DOCUMENTS IN ACCORDANCE WITH THE SALES CONTRACT.

Which resolution was read by title only.

Commissioner Moore asked if all of the issues raised at the last meeting have been addressed. Ellen Patterson, representing Pine Shadows Homeowners Association, said the association has now been established and they submitted a business plan and they have dues to collect.

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

Broward County Challenge Grant – One-Year Extension
First Amendment Riverwalk South Regional Park Project

(R-7)

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-91

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AMENDMENT TO THE GRANT AGREEMENT WITH BROWARD COUNTY FOR A ONE-YEAR EXTENSION TO THE BROWARD COUNTY CHALLENGE GRANT RWK-P-001 TO ALLOW SUFFICIENT TIME TO COMPLETE THE RIVERWALK SOUTH REGIONAL PARK PROJECT.

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

South Middle River Master Plan

(R-8)

In response to Commissioner Moore, the City Manager said this is to receive the plan and have it filed. There is no commitment to any of the expenditures; nothing in the plan has been funded. Therefore, individual projects contained in the plan will have to come before the Commission for a vote.

Commissioner Moore said this is a great piece of work done by the civic association; it allows policymakers to be aware of a community’s desires.

Commissioner Rodstrom also complimented the plan.

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-92

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, RECEIVING AND SUBMITTING FOR FILING, THE SOUTH MIDDLE RIVER NEIGHBORHOOD MASTER PLAN.

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

Lot Clearing and Cleaning – Special Assessment Liens For Associated Costs

(R-9)

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-93

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ASSESSING AGAINST THE PROPERTIES DESCRIBED IN THE SCHEDULE ATTACHED HERETO THE COST AND EXPENSE OF CLEARING LOTS FOUND TO HAVE AN UNLAWFUL OR EXCESSIVE ACCUMULATION OF RUBBISH, DEBRIS OR TRASH UNDER CHAPTER 18 OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, AND IMPOSING SPECIAL ASSESSMENT LIENS AGAINST SUCH PROPERTIES FOR THE COST AND EXPENSE INCURRED IN CLEANING AND CLEARING SAME; AUTHORIZING AND DIRECTING THE PROPER CITY OFFICIALS TO RECORD A NOTICE OF SPECIAL ASSESSMENT LIEN IN THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

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

Request for Six-Month Extension for Site Plan Level IV Review 3500 West Davie Boulevard – Publix Supermarket – Case 6-ZR-04

(R-10)

**Applicant: Publix Supermarket
Location: 3500 West Davie Boulevard**

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-94

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AN EXTENSION OF TIME OF A SITE PLAN APPROVING A DEVELOPING ON PROPERTY LOCATED AT 3500 WEST DAVIE BOULEVARD, IN FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

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

Conveyance of City Properties to Housing Authority (R-11)
3731 SW 1 Street and 611 NE 39 Street

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-95

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, PURSUANT TO CITY CHARTER SECTION 8.02, DETERMINING AND DECLARING ITS INTENTION TO CONVEY CERTAIN PUBLIC PROPERTIES TO THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE FOR REHABILITATION AND USE AS RENTAL HOUSING FOR LOW-INCOME FAMILIES AND INDIVIDUALS IN CONNECTION WITH THE CITY'S HOUSING OPPORTUNITIES FOR PEOPLE WITH AIDS FEDERAL GRANT PROGRAM AND DESIGNATION A DATE AND TIME FOR A PUBLIC HEARING UPON SUCH PROPOSAL.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Teel, Rodstrom, and Moore, Vice Mayor 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:

- | | |
|---|---------------------------|
| Aviation Advisory Board | Steve Halmos
Ken Gross |
| Northwest-Progresso-Flagler Heights
Redevelopment Advisory Board | Doug Sterner |

Commissioner Moore introduced a written resolution entitled:

RESOLUTION NO. 06-96

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

AND MADE A PART HEREOF.

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

Commission Reports

Shopping Carts

Code Advisory Committee - recommendations

Vice Mayor Hutchinson said that in July, 2004, a shopping cart ordinance was discussed. She asked if that issue could be brought forward at the June 20th meeting. There are other code (Code Advisory Committee) ordinances that she also wants scheduled.

The City Attorney said that a number of the ordinances have been done. He offered to schedule the shopping cart ordinance, and provide a list of the others.

Mayor Naugle felt it should be scheduled on the conference meeting. Vice Mayor Hutchinson wanted the ability to walk the item on at the regular meeting that afternoon.

Commissioner Moore left the meeting at approximately 7:13 p.m.

The City Attorney said that ordinances have to be advertised, but there may be changes. Vice Mayor Hutchinson consented to scheduling it on the conference meeting.

SE 2 Street between SE 8 Avenue & Federal Highway - Onstreet Parking & Parking Meters

Vice Mayor Hutchinson said SE 2nd Street, between SE 8th Avenue and Federal Highway, there is no on-street parking. She also wanted the ability for the spaces to be metered. It has been discussed in the past and she wanted to move it to the next level quickly.

Commissioner Moore returned to the meeting at approximately 7:15 p.m.

There being no other matters to come before the Commission, the meeting was adjourned at 7:16 P.M.

Jim Naugle
Mayor

ATTEST:

Jonda K. Joseph
City Clerk