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FORT LAUDERDALE CITY COMMISSION  
JUNE 20, 2006**

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**MINUTES OF A REGULAR MEETING  
CITY COMMISSION  
FORT LAUDERDALE, FLORIDA  
JUNE 20, 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 (arrived at 6:06 p.m.)  
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 Captain Stephen Morris, Area Commander, Salvation Army of Broward County, followed by the recitation of the Pledge of Allegiance.

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

**Motion** made by Vice Mayor Hutchinson and seconded by Commissioner Teel that the minutes of the May 23, 2006 Conference and Regular Meetings and agenda be approved. Roll call showed: YEAS: Commissioners Teel, Rodstrom, and Moore, Vice Mayor Hutchinson, and Mayor Naugle. NAYS: None.

**Presentations**

**OB**

**1. Air and Sea Show**

Terry Rynard, Assistant Director of Parks and Recreation, introduced Johnny Williams of MDM Group, Ltd.

Mr. Williams presented the Air and Sea Show's Commemorative 12<sup>th</sup> Anniversary Poster as a thank you for the City's continued and past support. He said they look forward to the next nine years together. He then introduced Joe Milstad, Senior Director of Fleet Week USA.

Mr. Milstad thanked everyone for their hard work. He presented a montage of all the ships that participated in fleet week this year.

Commissioner Moore said the Tuskegee Airmen Program held at the African-American Library was very notable, along with the Red Dragon. Contributions were made toward restoration of a replica of an airplane used by the Tuskegee Airmen.

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## **2. Community Appearance Award Sponsors**

Vice Mayor Hutchinson acknowledged the following sponsors of the 28<sup>th</sup> Annual Community Appearance Awards and the "WOW" Award program:

Barranco Gonzalez Architecture – Carlos Gonzalez  
Dickey Consulting Services – Sheryl Dickey  
Ellis Diversified – Jim Ellis  
Gustavo Carbonell Architecture – Gus Carbonell  
Northern Trust Bank – Tom Welsh  
Related Cervera Realty Services – Maria Cervera  
Sharpe Project Developments – Orlando Sharpe  
Stiles Corporation – Doug Eagon  
Tarragon South Development Corporation – Danny Bivens  
The Madfis Group – Michael Madfis  
Related Group of Florida – Enrique

Causeway Lumber  
CH2M Hill  
HDR  
The Las Olas Company

**CA**

### **Event Agreement – Splashdown Car Show**

**(M-1)**

A motion authorizing and approving execution of an Event Agreement with Been Broke Productions, Inc. for the 3<sup>rd</sup> Annual Splashdown Car Show to be held on Sunday, July 2, 2006, 2 PM – 10 PM at Mills Pond Park.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0870

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### **Event Agreement – Passing of the Torch by Force**

**(M-2)**

A motion authorizing and approving execution of an Event Agreement with FORCE-Facing Our Risk of Cancer Empowered, Inc. for Passing of the Torch by FORCE, to be held on Saturday, October 7, 2006, 5PM – 10 PM at the Esplanade.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0871

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**Fitness and Wellness Classes – Beach Community Center  
North Broward Hospital District****(M-3)**

A motion authorizing the property City Officials to execute agreement with North Broward Hospital District for Fitness and Wellness Classes at Beach Community Center, July 1, 2006 through June 30, 2007.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0884

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**Tennis Instructions****(M-4)**

A motion authorizing the proper City Officials to execute agreements with Carlos Gomez Diaz, Ken Sheffele and Douglas Fearon for services as Assistant Tennis Instructors, July 1, 2006 through June 30, 2007 with renewal options for two additional one-year terms.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0898

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**Executive Airport – Holland Sheltair Aviation Group -  
Parcels 4, 5, 22 and O – Construction Payment and  
Performance Agreement****(M-5)**

A motion authorizing the proper City Officials to execute Construction Payment and Performance Agreement relating to construction on Parcels 4, 5, 22 and O at Executive Airport – in lieu of a payment and performance bond.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0876

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**Lease Agreement – Chabad of Downtown, Inc.  
City Park Mall Shop 140 – 140 SE 1 Street****(M-6)**

A motion authorizing the property City Officials to execute 2-year lease, with one (1) one-year option with Chabad of Downtown, Inc. – Shop 140 at the City Park Mall – 140 SE 1 Street.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0672

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**Contract Award – Corzo Castella Carballo Thompson  
Salman, P.A. – Bridge Design Consulting Services****(M-7)**

A motion authorizing the proper City Officials to award and execute contract with Corzo Castella Carballo Thompson Salman, P.A. D/B/A C3TS Consulting – Bridge Design Consulting Services.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0803

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**Contract Award – IR Construction & Hi Tech Painting, Inc. -  
\$457,500 – Painting of Beach Seating, Wall, and Lifeguard Stands****(M-8)**

A motion authorizing the proper City Officials to award and execute contract with IR Construction & Hi Tech Painting, Inc. in the amount of \$457,500 – painting beach seating, wall and lifeguard stations – Project 11090.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0854

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**Contract Award – MBR Construction, Inc. - \$604,550  
Downtown Helistop Stairs Replacement****(M-9)**

A motion authorizing the proper City Officials to award and execute a contract with MBR Construction, Inc., in the amount of \$604,550 – replacement of eastern stairs at John Fuhrer Downtown Helistop – Project 10842.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0897

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**Contract Award – Advance Roofing, Inc. - \$2,574,972.50  
Low Slope Re-Roofing and Repair****(M-10)**

A motion authorizing the proper City Officials to award and execute a contract with Advance Roofing, Inc., in the amount of \$2,574,972.50 – Low Slope Re-Roofing and Repair – Project 16059A.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0903

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**Contract Award – Advance Roofing, Inc. - \$2,296,725  
Steep Slope Re-Roofing and Repair****(M-11)**

A motion authorizing the proper City Officials to award and execute a contract with Advance Roofing, Inc., in the amount of \$2,296,725 – Steep Slope Re-Roofing and Repair – Project 16059B.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0901

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**Contract Award – B.K. Marine Construction, Inc. - \$213,120 (M-12)**  
**2005-2006 Annual Navigational Waterway Signs Replacement**

A motion authorizing the proper City Officials to award and execute a contract with B.K. Marine Construction, Inc., in the amount of \$213,120 – 2005-2006 Annual Navigational Waterway Signs Replacement – Project 11033.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0765

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**Change Order 1 – 10506C and Change Order 1 10507G - (M-13)**  
**Danella Companies, Inc. – Davie Boulevard – Sewer Areas 3 and 4**

A motion authorizing Change Order 1 in the amount of \$704,184 for Project 10506C and Change Order 1 in the amount of \$86,677.50 for Project 10507G – Danella Companies, Inc., for additional costs associated with special maintenance of traffic items required by the Florida Department of Transportation on Davie Boulevard – Sewer Areas 3 and 4.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0823

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**Change Order 6 – Widell Associates, Inc. - \$33,258.90 & (M-14)**  
**158 Days to Contract G. T. Lohmeyer Wastewater Treatment Plant Improvements**

A motion authorizing Change Order 6 with Widell Associates, Inc., f/k/a Widell, Inc., in the amount of \$33,258.90 – additional work and the addition of 158 non-compensable calendar days – G.T. Lohmeyer Flow Control, Biosolids, Chlorine and Architectural Rehabilitation – Project 10541B.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0866

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**Work Authorization 16724.E1 – Keith and Schnars, P.A. - (M-15)**  
**\$93,985 - Fire Station 29 – 2002 NE 16 Street**



A motion authorizing the proper City Officials to execute Work Authorization 16724.E1 with Keith and Schnars, P.A., in the amount of \$93,985 – design of Fire Station 29, authorizing use of sub-consultants and approving the sub-consultant fee schedule – Project 10905.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0791

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**Bayview Drive – Landings Inlet – South Bridge Repair (M-16)**  
**Reject Bids**

A motion rejecting all bids received for Project 11076, Piling Strengthening with Externally Bonded Fiber Reinforced Polymer System – Bridge 865710 at Bayview Drive over Landings Inlet South.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0851

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**Task Order 49 – Camp Dresser and McKee, Inc. - \$106,634 (M-17)**  
**Wastewater Transmission System Improvements –**  
**Forcemain Interconnections**

A motion authorizing the proper City Officials to execute Task Order 49 with Camp Dresser and McKee, Inc., in the amount of \$106,634 – design consulting for miscellaneous improvements to the wastewater transmission system – Project 11119.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0536

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**Work Orders 10506C and 10507G – Danella Companies, Inc. - (M-18)**  
**David Boulevard Sanitary Sewer and Water Main Improvements**

A motion authorizing the proper City Officials to award and execute Work Order 10506C in the amount of \$2,738,976 and Work Order 10507G, in the amount of \$802,550 to Danella Companies, Inc. – construction of sanitary sewer and water main improvements on David Boulevard – Sewer Areas 3 and 4.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0787

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**Grant – Federal Aviation Administration (M-19)**  
**Executive Airport – Runway 13-31**  
**Pavement Rehabilitation**

A motion authorizing the proper City Officials to apply, accept and execute a grant from Federal Aviation Administration for approximately 95% of eligible project costs – pavement rehabilitation of Runway 13-31 and construction of blast pads at Executive Airport – Project 10632.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0880

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**2006 Florida Neighborhoods Conference – Fort Lauderdale (M-20)**  
**Registration Scholarships for Recognized Neighborhood**

A motion authorizing the proper City Officials to award two scholarships for registration to 2006 Florida Neighborhoods Conference to each of the sixty-nine recognized neighborhoods in the City of Fort Lauderdale.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0900

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**Continuing Contract – Miscellaneous Architectural Services (M-21)**

A motion accepting Consultant's Competitive Negotiation Act Selection Committee's recommendation, ranking firms for continuing contract for Miscellaneous Architectural Services and authorizing the proper City Officials to commence negotiations with top three ranked firms: (1) B.E.A. International Corporation; (2) Acai Associates, Inc.; and (3) The PBSJ Corporation.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0874

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**Miscellaneous Landscaping Architectural Services (M-22)**  
**Continuing Contract**

A motion accepting Consultant's Competitive Negotiation Act Selection Committee's recommendation, ranking firms for a continuing contract – Miscellaneous Landscaping Architectural Services and authorizing proper City Officials to commence negotiations with top three ranked firms: (1) Glatting Jackson Kercher Anglin Lopez Rinehart, Inc.; (2) Kimley-Horn and Associates, Inc.; (3) Keith and Schnars, P.A.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0904

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**Fire Station 54 Renovations – Rescind Contract and Award  
To Lambert Bros., Inc.****(M-23)**

A motion authorizing the proper City Officials to rescind contract with Stealth Construction USA, Inc. in the amount of \$232,000, and award the contract for Fire Station 54 Renovations to Lambert Bros., Inc. in the amount of \$321,146 – Project 10440.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0920

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**Settlement of Worker Compensation Claim WC-01-10955  
& WC-02-11439 - \$75,000****(M-24)**

A motion authorizing settlement of Workers' Compensation Claim WC-01-10955 and WC-02-11439 on Jean Claude Jean Louis in the amount of \$75,000.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0824

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**Settlement of Worker Compensation Claim WC-99-10044 - \$40,000****(M-25)**

A motion authorizing settlement of Worker Compensation Claim WC-99-10044 on Ronald Smith in the amount of \$40,000.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0825

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**Broward Center for the Performing Arts Tri-Party  
Agreement – Fiscal Responsibilities 2006-2007****(M-26)**

A motion authorizing the proper City Officials to execute tripartite agreement with Performing Arts Center Authority and Broward County concerning fiscal responsibilities for October 1, 2006 through September 30, 2007.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0890

---

**Grant Acceptance – Broward Sheriff's Office - \$163,415  
U.S. Department of Justice Assistance Grant Program****(M-27)**

A motion authorizing acceptance of \$163,415 in grant funds from Broward County Sheriff's Office under Fiscal Year 2005 U.S. Department of Justice Assistance Grant (JAG) Program.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0847

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**Fiscal Year 2005 – 2006 Budget Amendment 4**

**(M-28)**

A motion authorizing an amendment to reflect revisions to the Fiscal Year 2005 – 2006 adopted budget for Hurricane Wilma and Katrina expenses and to account for State of Florida, Chapters 175 and 185, funds received for the Police and Fire Pension Fund.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0886

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<b>PURCHASING AGENDA</b>
--------------------------

**Laptop Computer Purchase**

**(PUR-1)**

Purchase of 12 Panasonic CF-29 Toughbook Laptop Computers is being presented for approval by the Fire-Rescue Department.

**Recommend:** Motion to approve.

**Vendor:** Government Technology Services, Inc.  
Chantilly, VA

**Amount:** \$ 57,271.40

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

**Exhibit:** Commission Agenda Report 06-0864

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

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**Cancel Contract – Turf Grass Maintenance**

**(PUR-2)**

Approval to cancel award of a one-year contract for turf grass maintenance with T.T.C. Environmental Services, Inc. is being presented for approval by the Procurement Services Department.

**Recommend:** Motion to approve.

**Vendor:** T.T.C. Environmental Services, Inc.  
Miami, FL

Bids Solicited/Rec'd: 178/4

Exhibit: Commission Agenda Report 06-0883

The Procurement Services Department has reviewed this item and recommends cancellation of the previous award.

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**422-8700 – Contract Extension for Irrigation Supplies**

**(PUR-3)**

One-year contract extension for irrigation supplies is being presented for approval by the Procurement Services Department.

Recommend: Motion to approve.

Vendor: Melrose Supply & Sales Corp. Professional Supply  
Boynton Pump & Irrigation Supply Backflow Apparatus  
& Valve (BAVCO)

Amount: \$110,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0861

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

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**State – Lease or Digital Postage Meter**

**(PUR-4)**

A four-year contract to provide digital postage meter services is being presented for approval by the Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Pitney Bowes Credit Corporation  
Shelton, CT

Amount: \$35,232.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0746

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

---

**Marine Consultant – New River Floating  
Day Dockage Project**

**(PUR-5)**

A negotiated contract in accord with requirements of Consultants' Competitive Negotiation Act for with Sea Diversified, Inc. for design, permitting and related construction services for New River Floating Day Dockage Project is being presented for approval by the Business Enterprise Department.

Recommend: Motion to approve.

Vendor: Sea Diversified, Inc.  
Delray Beach, FL

Amount: \$100,000.00

Bids Solicited/Rec'd: 81/6

Exhibit: Commission Agenda Report 06-0778

The Procurement Services Department has reviewed this item and recommends awarding contract with first-ranked proposer as a result of negotiations.

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**582-7986 – Extension of Credit Card Processing Contract**

**(PUR-6)**

Approval to extend current contract for Credit Card Processing Services six months is being presented for approval by the Finance Department.

Recommend: Motion to approve.

Vendor: SunTrust Merchant Services, LLC  
Greenwood Village, CO

Amount: \$75,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0860

The Procurement Services Department recommends continuing the existing service arrangement for a six-month period.

---

**262-9426 – Technology Strategist/Consultant  
Parking and Fleet**

**(PUR-7)**

An agreement with Academy Design and Technical Services, Inc. to provide an on-site Technology Strategist on a temporary basis for parking and fleet projects as needed is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Academy Design and Technical Services, Inc.  
Margate, FL

Amount: \$110,000.00 (estimated)

Bids Solicited/Rec'd: 236/1

Exhibit: Commission Agenda Report 06-0868

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

---

**Co-Op Purchase of Diesel Fuel**

**(PUR-8)**

One-year contract for purchase of diesel fuel for City's vehicles and equipment is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: B.V. Oil Company, Inc. MacMillan Oil Company of Florida, Inc.  
Doral, FL Hialeah, FL  
Amount: Per Unit Price  
Bids Solicited/Rec'd: N/A  
Exhibit: Commission Agenda Report 06-0857

The Procurement Services Department reviewed this item and recommends award from the South Florida Governmental Cooperative Purchasing Group.

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**162-9494 – Police Leather Duty Gear**

**(PUR-9)**

A one-year contract for purchase of police leather duty gear is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Law Enforcement Supply Company, Inc. (LESC, Inc.)  
Charlotte, NC  
Amount: \$26,051.00 (estimated)  
Bids Solicited/Rec'd: 436/6  
Exhibit: Commission Agenda Report 06-0858

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

---

**Co-Op Purchase of Film**

**(PUR-10)**

A one-year contract for purchase of film is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: W.B. Hunt Company, Inc. Dixie Sales Company USA, Inc.  
Melrose, MA Jacksonville, FL  
Amount: \$26,767.70 (estimated)  
Bids Solicited/Rec'd: N/A  
Exhibit: Commission Agenda Report 06-0859

The Procurement Services Department reviewed this item and recommends award from the SE Florida Governmental Cooperative Purchasing Group.

---

**Annual Airport Insurance – Executive Airport**

**(PUR-11)**

A motion authorizing purchase of annual airport insurance coverage for the Executive Airport is being presented for approval by the Finance Department.

Recommend: Motion to approve.

Vendor: Thomas Rutherford, Inc.  
Roanoke, VA

Amount: \$25,100.00

Exhibit: Commission Agenda Report 06-0827

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

---

**High-Speed Wireless Broadband Network**

**(PUR-12)**

Purchase of high-speed wireless services is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Verizon Wireless Personal Communications, LP  
Bedminster, NJ

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

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0850

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

---

**Co-Op – Sodium Hydroxide (Caustic Soda)**

**(PUR-13)**

One-year contract for purchase of sodium hydroxide (caustic soda) is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Harcros Chemicals, Inc.  
Kansas City, KS

Amount: Per Unit Price

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0855

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

---

**Hurricane Debris Monitoring Services**

**(PUR-14)**



Approval to purchase hurricane debris monitoring services, as needed, is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Beck Disaster Recovery, Inc.  
Seattle, WA

Amount: NA

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0416

The Procurement Services Department reviewed this item and recommends approval to piggyback the Charlotte County Contract.

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**462-9501 – Liquid Oxygen**

**(PUR-15)**

A one-year contract for purchase of liquid oxygen for the G.T. Lohmeyer Wastewater Treatment Plant is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Air Liquide Industrial US, LP  
Houston, TX

Amount: Per Unit Price

Bids Solicited/Rec'd: 228/2

Exhibit: Commission Agenda Report 06-0877

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

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**462-9478 – Trailer- Mounted Soft Dig Equipment**

**(PUR-16)**

Purchase of trailer-mounted soft dig equipment is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Vermeer Southeast Sales & Service, Inc.  
Boynton Beach, FL

Amount: \$77,620.00

Bids Solicited/Rec'd: 409/2

Exhibit: Commission Agenda Report 06-0848

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

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**462-9410 – Four Diesel-Driven, Trailer-Mounted**

**(PUR-17)**

**Emergency Sewer Pumps**

Purchase of four diesel-driven, trailer-mounted centrifugal pumps is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Walker Miller Equip. Co.  
Orlando, FL

Amount: \$63,860.00 (not to exceed)

Bids Solicited/Rec'd: 189/8

Exhibit: Commission Agenda Report 06-0837

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

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**Proprietary – Replacement Chopper Pump****(PUR-18)**

Approval of proprietary purchase of replacement chopper pump for G.T. Lohmeyer Wastewater Treatment Plant is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Bill Thornton, Inc. dba Thornton & Company  
Eagle Lake, FL

Amount: \$17,630.00 (estimated)

Bids Solicited/Rec'd: 409/2

Exhibit: Commission Agenda Report 06-0838

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

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**262-9461 – Electrical Equipment - Installation  
of Emergency Generators****(PUR-19)**

Purchase of electrical equipment for installation of emergency generators is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Lake Shore Electric Company  
Bedford, OH

Amount: \$263,701.00

Bids Solicited/Rec'd: 925/3

Exhibit: Commission Agenda Report 06-0844

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

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**462-9429 – Contract for Bridge Tending Services  
(With 90-Day Trial)****(PUR-20)**

One-year contract for bridge tending services, contingent on a 90-day trial period, is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Tri-Angle Maintenance Services, Inc.  
Clearwater, FL

Amount: \$34,162.00 (90-day trial)

Bids Solicited/Rec'd: 263/3

Exhibit: Commission Agenda Report 06-0852

The Procurement Services Department has reviewed this item and recommends awarding to the low responsive and responsible bidder, contingent on a 90-day trial.

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**Proprietary – Purchase of Parts and Equipment****(PUR-21)**

Purchase of parts and equipment is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Water Treatment & Controls Co.  
Pensacola, FL

Amount: \$30,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0826

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

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**462-9481 – Decorative Streetlight Poles and Fixtures****(PUR-22)**

Approval to purchase eighteen decorative streetlight poles and fixtures is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

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

Amount: \$26,086.41 (not to exceed)

Bids Solicited/Rec'd: 262/4

Exhibit: Commission Agenda Report 06-0869

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

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**662-9512 – Purchase of Eight Lifeguard Towers**

**(PUR-23)**

Purchase of eight lifeguard towers and associated optional equipment is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Industrial Design Research, Inc.  
Santa Ana, CA

Amount: \$286,668.00

Bids Solicited/Rec'd: 532/1

Exhibit: Commission Agenda Report 06-0906

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

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**462-9469 – Generator Rental Contract**

**(PUR-24)**

One-year contract for generator rentals is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Solar Technology Systems, Inc.                      Production Power, Inc.  
Hollywood, FL    Fort Lauderdale, FL

Amount: Per Unit Price

Bids Solicited/Rec'd: 24/3

Exhibit: Commission Agenda Report 06-0863

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

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**Lease Agreement – Chabad of Downtown, Inc. -  
City Park Mall Shop 140 – 140 SE 1 Street**

**(M-6)**

Mayor Naugle said that this item has been removed from tonight's agenda.

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**Fire Station 54 Renovations – Rescind Contract and Award  
To Lambert Bros., Inc.**

**(M-23)**

Mayor Naugle said that this item has been removed from tonight's agenda.

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The following items were removed from the Consent Agenda:

**Motion** made by Vice Mayor Hutchinson and seconded by Commissioner Teel that Consent Agenda Item Nos. M-9, M-10, M-11 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: Commissioners Teel, Rodstrom, and Moore, Vice Mayor Hutchinson, and Mayor Naugle. NAYS: None.

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**Contract Award – MBR Construction, Inc. - \$604,550**

**(M-9)**

**Downtown Helistop Stairs Replacement**

Commissioner Moore wanted to know how much revenue is generated from the heliport on an annual basis.

Clara Bennett, Executive Airport Manager, said that no revenue is generated from the helistop.

Commissioner Moore asked if all the funds for the improvements are coming from the federal government. Ms. Bennett said that it is coming from airport funds and their CIP. Commissioner Moore said the heliport was developed with a great deal of federal funding. He asked why the City had not requested federal funds for this improvement because few individuals utilize it. Ms. Bennett said that revenue is not generated from landing fees, but from land leases and other fees such as fuel flowage fees. Commissioner Moore was concerned that the City is utilizing the revenue that is generated from the Airport's capital project on a site where there is nothing to generate revenue. He preferred to seek federal funds for these improvements. Ms. Bennett said staff does not believe these items would be eligible for federal funding because they are considered maintenance items, and the federal grant programs are generally for capital projects.

Mayor Naugle said in a sense these are federal funds because the City operates the airport for the federal government, and therefore, all revenues obtained from the lease have to go back into the airport for that federal asset and cannot be used for other projects. The funds have to be used at the airport or to bring the airport downtown. Many northeastern residents do not want the airport expanded and would rather the money spent on something like this. The purpose of the downtown heliport was to help downtown development. If the funds were not used for the helistop, what could they be used toward. Ms. Bennett said the funds are for aviation and aviation-related activities. The helistop was not initially set up as a revenue producing function, but was made to connect the downtown to the uptown through a transportation link.

Commissioner Moore understood that the airport is an enterprise fund, and that the funds can only be spent on the enterprise, but there are many other things the enterprise could spend money on that would be generate funds. This heliport does not generate funds. Even if the security was increased or beautification improvements, tenants might give the City more money. Some residents have been concerned with noise compliance. Studies could be conducted. He asked if this is really the best way to

spend the money since this use is limited, and there is no return to the City or to the enterprise fund.

Mayor Naugle asked if this item has been presented to the Aviation Advisory Board. Ms. Bennett said that this item has been unanimously approved by the board.

Commissioner Rodstrom asked about the age of the stairs. Ms. Bennett said that the helistop has been in operation for over four years, but the stairs have been in place since 1999, and unfortunately, the materials originally used in the construction of the stairs does not stand well to this environment. The goal is to replace them with stainless steel to improve safety and aesthetics. Commissioner Rodstrom asked if the original contractor is still in operation today. Ms. Bennett said no. Commissioner Rodstrom asked why there was only one response. She asked about seeking more responses. She also asked who was solicited. Ms. Bennett said the project was bid a couple of times and there had been no successful bids.

Peter Partington, City Engineer, said the first time out it was a standard solicitation and the two individuals who picked up the materials did not bid on it. The second time only one person bid which is a reflection of the current state of the construction market. There are other projects on the agenda where the City only received single bids. He explained the standard process is to advertise and interested people respond.

Commissioner Teel said that in labeling this City as world-class they need to remember it is because the City has such amenities as the helistop. The helistop has quite a bit of usage and it brings valuable economic development interest. This is a link in transportation. It helps the City's image and demonstrates seriousness in having a world class city.

Commissioner Moore said he is questioning this item because he believes there could be a better return. He understands the impact of the heliport and was supportive of receiving the federal funding for its development. He was concerned that such an amount of money is being used for this stairway with no opportunity to evaluate the return on it. He asked if it is necessary to do this now. Ms. Bennett replied yes. The condition of the stairs poses serious concerns. Teplacement is necessary.

Commissioner Moore asked why this was not a part of the repair work done on the site previously. John Hoelzle, Director of Parking and Fleet Services, said the helistop project has always been treated separately as an airport responsibility, and the federal funds received were directly related to the helistop project. As far as the bidder, MBR, he thought they bid because they are also going to replace the four hydraulic elevators in the garage.

If the City is putting a contract out for the elevators, Commissioner Moore questioned why the City is not utilizing airport monies for that project. Mr. Hoelzle said the airport is providing 25% funding toward the cost of the elevators.

**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.

Commissioner Moore said that the individuals he has appointed to the Aviation Advisory Board supported this recommendation, and although he appreciates their input, he still relies on his own thinking.

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**Contract Award – Advance Roofing, Inc. - \$2,574,972.50 (M-10)**  
**Low Slope Re-Roofing and Repair**

**Contract Award – Advance Roofing, Inc. - \$2,296,725 (M-11)**  
**Steep Slope Re-Roofing and Repair**

Commissioner Rodstrom was concerned the City has not obtained three bids. Albert Carbon, Director of Public Works, said this is the second time this project was put out for bid. The first time no bids were received. This time the City solicited bidders. The City's share will be about 12.5% of the cost, the State's share is about 12.5% and FEMA will be paying about 75%.

Commissioner Rodstrom asked if the City pays up front and then is reimbursed from FEMA. Mr. Carbon confirmed that is correct.

Commissioner Moore was concerned about how this bid was put out. By putting large contracts together, it limits responses. He believed smaller contractors would bid on individual jobs. The risk for insurance is lower. The participation guidelines are greater. By bundling this project, he believed this is why there are so few responders.

In response to Commissioner Moore, Mr. Carbon advised that the gymnasium at Carter Park is the top priority in this project.

Commissioner Moore noted this has been delayed for over a year. It has prevented children from getting off the street and into something positive.

Commissioner Rodstrom said the process used for such contracts should be reviewed for the future.

**Motion** made by Commissioner Moore and seconded by Vice Mayor Hutchinson to approve Items M-10 and M-11 as presented. Roll call showed: YEAS: Commissioners Teel and Moore, Vice Mayor Hutchinson, and Mayor Naugle. NAYS: Commissioner Rodstrom.

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**262-9426 – Technology Strategist/Consultant (Pur-7)**  
**Parking and Fleet**

Vice Mayor Hutchinson asked if the \$110,000 was for six months or a full year. John Hoelzle, Director of Parking and Fleet Services, said they are trying six months to see how far they can get with the projects, and then they can extend if necessary. The \$110,000 is the maximum amount, for one year.

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

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<b>MOTIONS</b>
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**NE 6 Street – Sistrunk Boulevard Streetscape  
Enhancement Project****(MD-29)**

Virgus Jackson Glover, 532 NW 19<sup>th</sup> Avenue, said that in the past Sistrunk was two lanes and it was beautiful. She hopes the community could be like before. She was previously in favor of two lanes but has changed her position. She was mainly interested in having businesses. She wanted it to remain four lanes unless it could be guaranteed that with two lanes it could be the way it was years ago.

Mary Odoms, 1808 NW 8 Court, said people are concerned with relocating and housing once the Sistrunk project begins. She urged everyone to attend the June 21<sup>st</sup> meeting at 7 p.m. She wanted the Sistrunk Boulevard vision to become a reality. She urged the City to consider the compromise.

Greg Mizell, 900 NW 2 Street, said in the past there was no community input and the black community's business district was gutted. They need a bigger and bolder vision for 6<sup>th</sup> Street. The notion of a pedestrian friendly thoroughfare is outdated and misguided. They need traffic on Sistrunk to build a better business community.

Commissioner Moore left the dais, but remained in the Commission Chambers.

Sonya Burrows, 527 NW 20 Avenue, said her family owns a business on 6<sup>th</sup> Street for the last 58 years. She supports the two lanes. She believed widening the road was a detriment to the businesses. She was concerned if any compromise is on the table for a two or three lane roadway, she hoped it would go as far west as 19<sup>th</sup> Avenue.

Alan Levy, 75 Royal Palm Drive, said he remembers the Sistrunk area in the past and is proud of the community now coming forth to express what they want. He is proud of the redevelopment. He talked about the efforts of the County Commission. He hoped the solution will give the community the most they can have.

Sheryl Dickey, 1120 Sistrunk Boulevard, representing Midtown Business Association, indicated she has a business on Sistrunk. She asked the City to look at this as an urban design project for business development, and not only a traffic thoroughfare. Consideration should include all of the issues presented to the Commission by the CRA. They are in support of the two-lane proposal, and if a compromise is offered that it would include true business development on Sistrunk. There has to be wide enough streets and sidewalks and slowing of traffic for a true business development initiative to take place. Parking is an issue. Parking on the street now is needed.

Jennie Brooks, 2301 NW 15 Court, President of the Dillard Park Homeowners Association, asked for the Commission's support for the compromise being offered of two lanes from NW 19<sup>th</sup> Avenue to NW 7<sup>th</sup> Avenue, with three lanes on each side of that part of the roadway. This is where most of the businesses on the corridor will be located and they want to ensure parking.



Janay Gray-Williams, 512 NW 22 Avenue, wanted the road to remain four lanes forever. She talked about her family history including when 6<sup>th</sup> Street was widened their property was sold for less than \$200,000. She read a letter she received from the Midtown Business Association:

"The Midtown Business Association has consistently supported the Sistrunk Boulevard Streetscape improvement and aesthetic enhancement project developed by the City of Fort Lauderdale Community Redevelopment Agency and Commissioner Carlton B. Moore. You, along with the Midtown Business Association and other community organizations, have been to numerous community and public meetings about this subject. There has always been a majority of support for this project to reduce the number of lanes on Sistrunk Boulevard to slow traffic and create wider and safe sidewalks, provide for on-street parking, bus bays and benches, and put coverings and shade trees on the boulevard which is the Sistrunk vision. The Midtown Business Association continues to support this project and believes that it is the preferred method that promotes business development for existing and new businesses and property owners along the Sistrunk corridor. We have recommended a compromise to District Commissioner Carlton B. Moore in an effort to resolve this stalemate between the City and the County. That compromise would be to limit the Sistrunk vision from NW 7<sup>th</sup> Avenue to NW 19<sup>th</sup> Avenue, two lanes with parking on both sides of the boulevard. We want to thank you for your efforts to support this Sistrunk vision. You have taken your time to attend meetings and perhaps speak publicly to the Fort Lauderdale City Commission and the Broward County Commission. This project is a means to recognize our rich past, and more importantly, it is a step to ensure a richer future. We encourage you to speak out again on Tuesday, June 20<sup>th</sup> at 6 p.m. at the next City of Fort Lauderdale Commission meeting to save our Sistrunk vision. Please come to the meeting to get a seat between 5 and 5:30. Also, we will need you to come out the following week again to the Broward County Commission meeting on Tuesday, June 27, 2006 at 10 a.m. to save our Sistrunk vision. Sincerely, Sheryl A. Dickey, Midtown Business Association.Chairperson."

Ms. Williams commented about this letter being addressed to her children and thought there was usage of a list of Little League participants at Joseph C. Carter Park. She emphasized that Sistrunk remain four lanes.

Jessie Adderley, 443 NW 19 Avenue, said four lanes forever. Revitalization is a must. She has been informed that cannot happen unless it is two lanes, which is a lie. She does not understand why it needs to be two lanes. She said she represents all the homeowners on both sides of the street, along with 18 businesses. Signed petitions have been submitted, but it does not seem to mean anything. Now a three-lane proposal is being made. She does not understand why they cannot leave the roadway as it is. She felt the businesses can thrive regardless of whether the roadway is two lanes. The community wants the road to be improved and beautified. She questioned whether federal funding will actually be lost. The road is needed for everyone to get around. The only recourse would be to file an injunction or have a forensic investigation. She said that a compromise is one thing, but selling out is another. She hoped the Commission would consider all of the 18 businesses on 6<sup>th</sup> Street that are opposed to the two lanes. There are three people in the Midtown Business Association that did not know about the letter being passed around.

Ray Dettmann, 1900 Miami Road, said that a lot of work and time was put into this project. The road has been four lanes for a long time and he has not seen any changes in the area. Something needs to make a large impact in order to make a difference. He felt it would be terrible to lose the federal funding. He supported the two-lane proposal.

Commissioner Moore left the meeting at approximately 7:05 p.m.

Ronald Reed, 508 NW 19 Avenue, said there is a lot of misinformation going around regarding the redevelopment of Sistrunk Boulevard. He did not see any sense in Sistrunk being two lanes. He talked about the traffic to Las Olas Boulevard and the impact Sistrunk has on it, as well as all of Fort Lauderdale. Business districts of East Las Olas, Sunrise Boulevard, Broward Boulevard, Davie Boulevard, Oakland Park Boulevard and downtown Fort Lauderdale all need widening.

Charlotte Coleman, 81 NW 29 Terrace, said many good people who worked hard lost their homes for the widening of Sistrunk. People are here for a solution. She suggesting using the money to help improve the existing businesses in the area, such as signage and parking. She questioned spending money on something that has already been done. The government is here to serve people, not destroy them. She asked where the people are going to go. She felt the money should be invested in the people. She mentioned education.

Commissioner Moore returned to the meeting at approximately 7:12 p.m.

Desorae Giles Smith, 1740 NW 3<sup>rd</sup> Court, said she is a resident in the community and also has a business. She has a dream that some day people can walk down the street for an ice cream cone. Parking is limited in the area. She wants a pedestrian friendly street with thriving businesses, but part of the problem is that if the street remains four lanes where will the widened sidewalks fit for example. It seems more important for two hours a day for people to get downtown than for twenty-two hours a day and the people who live in the community.

Commissioner Moore left the dais at approximately 7:15 p.m. and returned at 7:16 p.m.

Ms. Smith said that she supports Commissioner Moore's solution.

Ray Jordan, 2336 NW 15 Court, said possibly one solution is to build a parking garage. He hopes this problem is solved because he wants to open a business in the area.

Joan Hinton, 713 NW 19 Avenue, said she is in support of the four lane proposal because of the police and fire departments' need for access into the community. She is concerned about the contamination in her neighborhood. The City needs to address this issue and not worry about the roads because lives are at stake. According to the State, the park in the area is still highly contaminated. People are living on contaminated soil and getting sick. Nothing is being done. She said the community was not consulted regarding the One-Stop Shop.

Commissioner Moore left the meeting at approximately 7:21 p.m. and returned at approximately 7:22 p.m.

Mickey Hinton, 713 NW 19 Avenue, said this road years ago was called Incinerator Road because garbage was dumped into the future neighborhood. He referred to a 1997 study that recommended against the narrowing of Sistrunk because Broward and Sunrise boulevards were at their maximum. The entire community needs to be consulted. He urged the Commission to make the right decision which is what the community wants, and that is four lanes because that is what they need. He talked about the 7<sup>th</sup> Avenue and 9<sup>th</sup> Avenue connection discussions with Commissioner Moore as well as discussion about 9<sup>th</sup> Avenue to Sistrunk Boulevard, to which he was opposed.

Mayor Naugle recognized County Commissioner John Rodstrom.

Doug Coolman, Broward Workshop, Urban Core Subcommittee, said everyone wants Sistrunk Boulevard revitalized and redeveloped, but there appears to be debate on how that should be done. The CRA has had some good plans, and the County has proposed a compromise. He presented a combination of both plans. He said that there has been a lot of misinformation about Sistrunk. He showed a map of the area and said the area of Sistrunk Boulevard that is under consideration from 7<sup>th</sup> west to 19<sup>th</sup> Street, consisting of 12 blocks.

Mayor Naugle said that the Commission is addressing the plan and the limits of that plan extend from Federal Highway west to the City limits.

Mr. Coolman referred to the 12 block area. In order to have 10' sidewalks on both sides of Sistrunk, along with planting trees and parking, the median from 7<sup>th</sup> to 19<sup>th</sup> must be removed. There would be two lanes eastbound, one lane westbound, and parking and bulb-outs would be provided where turn lanes and bus stops are not necessary. This would be possible with turn lanes. This plan addresses 99% of the questions raised and hopefully the City and County can agree and have this move forward.

Broward County Commissioner John Rodstrom said Broward County has been consistent with the need to have access into the downtown area, to protect surrounding neighborhoods from cut-thru traffic, and the need for buses being provided. In the spirit of protecting these three themes, they arrived at the Las Olas Plan. Then the County looked at a compromise of two lanes. Tonight, there is a new solution which is better than the last one brought forth by the County. This solution provides bus pull-outs and two lanes all the time. He was willing to support any of the three proposals. He was also willing to recommend to his Commission that they support \$2.5 million not just as a replacement if federal funding is not provided, but as a supplement. He felt they could work together, the County and the City.

Lee Billingsley, Deputy Director, Broward County Public Works and Transportation Department, indicated that based on their analysis, they feel it is important that there be two lanes for eastbound traffic during the morning peak. They feel it is possible to live with one lane westbound which was the element of the County compromise. Based on a quick review of Mr. Coolman's plan, he believed it is acceptable.

Commissioner Moore said tonight is the last time the Commission will deal with this issue as to what will occur on the Sistrunk Corridor. He appreciated that there has been time for the community to organize and participate. He thanked all of the individuals involved over the years, including McMahon and Associates. He showed Sistrunk Boulevard web site created by Cal Deal to help individuals understand the successful

redevelopment occurring. He elaborated upon redevelopment philosophy and the need for government to take a leadership role in order to instill confidence in the private sector.

Vice Mayor Hutchinson left the meeting at approximately 7:42 p.m.

Commissioner Moore noted the widening of Sistrunk in 1966 when there was no political representation from the community. There are no other roadways south of Broward Boulevard of four lanes running through a community in order to reduce traffic on Sunrise and Broward. He thanked Doug Coolman for the compromise. He also thanked Broward County and the Midtown Business group. He thanked the Front Porch group and all involved civic associations. He announced on the 3<sup>rd</sup> Wednesday of every month to discuss all issues to be presented to the Commission.

Commissioner Moore referred to County meetings about widening Sistrunk from 27<sup>th</sup> Avenue to Martin Luther King. He suggested it was not in the best interests of the community for that to happen. He was asked to leave because he did not represent that area of the County. He complied. Throughout the deliberations regarding 27<sup>th</sup> Avenue and Martin Luther King Avenue, he was in opposition to housing demolition in order to create the four lanes. He strongly disagreed with the widening because there were discussions about returning parking to 6<sup>th</sup> Street corridor because there had been a negative impact to the opportunity of future redevelopment along that corridor. If parking levels required along the corridor were met, buildings of significance would not be possible. The greatest resounding point when the CRA assembled various properties along the corridor was concern about parking and reluctance to risk investment. Therefore, a methodology had to be found that was previously a success, which was on-street parking.

Commissioner Moore said it has been stated that there is a proposal to build townhouses along the corridor. This is true. The consensus was to have mixed-use. It provides attainable housing, more visibility and investment.

Vice Mayor Hutchinson returned to the meeting at approximately 7:46 p.m.

Commissioner Moore said there is more pedestrian use along this corridor than any roadway other than A-1-A.

Commissioner Moore referred to the proposal from 19<sup>th</sup> Avenue to 17<sup>th</sup> Avenue, with removal of the median to narrow the lanes and provide parking on both sides of the street and the County putting up \$2.5 million. The City would like to use the \$2.5 million for a vehicle for mass transit. It should be a character vehicle, not a large bus, for use within that boundary. He pointed out that four lanes are being provided for those who favored the four lanes. He talked about the features desired by the Midtown Business Association that could be provided.

Commissioner Moore accepted the compromise.

**Motion** made by Commissioner Moore and seconded by Commissioner Teel to offer the alternative provided this evening by the Urban Core Committee.

Commissioner Teel felt everyone supports Sistrunk Boulevard, but there had to be a meeting of the minds. She was glad for the compromise. She thanked Mr. Coolman. One of the things they need to look at as a City is that there is too much trash on properties, many of which are owned by the CRA. The CRA needs to hire a person dedicated to that corridor and gets the trash and debris removed. She was also concerned about unlawful activities. Traffic mitigation has to begin before they begin digging up 6<sup>th</sup> Street, in order to prevent cut-thru traffic in the neighborhoods. She believed there is a need for a traffic signal at 19<sup>th</sup> Avenue. She mentioned beautification for the remainder of the corridor.

Commissioner Moore said that nothing should be done without mitigation to the adjoining neighborhoods. Mitigation would be done with City funding. He talked about the vision of developers in this area and their success and the need for this to take place.

Commissioner Rodstrom said she believes in the revitalization and protecting the neighborhoods from cut-thru traffic. She has seen several plans come forward, and now there is a new plan. She was concerned about community awareness since it appears this plan is being presented for the first time this evening. She did not want to delay the process. She asked Ms. Adderley if tonight's presentation was thorough enough for everyone to embrace the concept.

Ms. Adderley said she does not feel enough information has been provided.

Commissioner Rodstrom did not appreciate something being presented in the last half hour after 17 years of planning and sacrifice, but she is prepared to vote.

Mayor Naugle said if the community had not spoken out about the two-lane proposal being damaging to their neighborhood with cut-thru traffic, the compromise would never have been forced. He was convinced that the majority of area residents did not support the two-lane plan because of the traffic that would have been forced through their neighborhood. In reference to Sistrunk being the only four lane east/west street, he noted that Sistrunk is the only road going under I-95. He believed the two-lane proposal would have been damaging Dorsey Riverbend. It would have impacted the schools. This is a better plan. He thanked Ms. Adderley, Mr. Reed, Ms. Gray, Mr. Jones and the Hintons.

Commissioner Moore thanked everyone for their input. He said every study shown dispels the comments just made.

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

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Commissioner Moore left the dais at 8:12 p.m.

<b>PUBLIC HEARINGS</b>
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**2220 North Atlantic Boulevard – Case 3-H-06**

**Owner:** Fairwinds on the Ocean Trust  
**Applicant:** Broward Trust for Historic Designation  
**Zoning:** RMH-60 Residential Multi-Family High Rise/High Density

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

James Cromar, Planning and Zoning Department and Liaison to the Historic Preservation Board, said that on December 23, 2005 the City received an application for historic designation for this property from the Broward Trust for Historic Preservation. The application is only for the portion of the site that contains the seven-story tower, that is lots 6 through 9. On April 3, 2006, the Historic Preservation Board voted to defer this item for 30 days. The item was again presented before the Board on May 1, 2006 at which point they approved a motion 6-2 to recommend historic designation. The recommendation was based on criteria (e) and (f) of Section 47-24.11.B.6 of the Unified Land Development Regulations. Criteria (e) recognizes the value of the building as to the quality of its architecture and sufficient elements showing its architectural significance. Criteria (f) is its distinguishing characteristics of an architectural style valuable for the study of a certain period, methods of construction, or use of indigenous materials.

Andrew Dickman, representing the Broward Trust for Historic Preservation, said the Trust is a non-profit corporation dedicated to identifying, preserving, restoring, and maintaining the architectural heritage of Broward County. He tendered resumes for all of the expert witnesses.

Commissioner Moore returned to the dais at approximately 8:20 p.m.

Mr. Dickman noted that City staff has concluded that the Inn meets the criteria for historic designation and the City's Historic Preservation Board voted 6-2 to approve designation of this property. He quoted the Historic Preservation Element of the City's Comprehensive Plan, Volume II:

"Historic resources are the tangible, non-renewable remains of our historic heritage linking the past to the present. Fort Lauderdale's historic resources are important to our quality of life, giving our community a sense of place, character and uniqueness. To further this vision, the City has adopted goals, objectives and policies in its own Historic Preservation Ordinance codified in Section 47-24. To qualify for designation under the City's Code, the site must meet at least eight criteria, (a) through (h), if it is found that the site meets at least one of these, the City shall approve the designation."

Warren Adams, Executive Director of Broward Trust for Historic Preservation, said he worked on historic preservation in Scotland and England for a number of years. He has a master's degree in historic preservation, and has worked as a preservation planner in the U.S. He is working on his doctorate in Architectural History, and is a member of the Palm Beach County Historic Resources Review Board.

Mr. Adams said that Ireland's Inn was constructed in 1964. He showed photographs of the Inn from each direction. To be designated as a landmark, the building must comply

with one or more criteria. The Trust believes that the Inn meets two criteria. It meets Criteria (e) which is the value of a building recognized for the quality of its architecture. It has been so recognized at state, local and national levels. It has been featured in the HOME Magazine in 2004, and at the Mid-Century Modern Exhibition "Going, Going, Gone" at the Museum of Art last summer (submitted as an exhibit). The building has also been chosen for the cover of the Florida Department of State issue in 2005 for History and the Arts (submitted as an exhibit).

Commissioner Moore returned to the dais at approximately 8:22 p.m.

Mr. Adams further said that the building has been recognized nationally since it is the only County building included in an article of South Beach Miami Modern Architecture in 2006. This building has also been chosen by the Kent State University School of Architecture for a project incorporating the 1964 hotel into a new resort. The six finalists were featured in the design book in 2005 of HOME Fort Lauderdale.

Mr. Adams indicated that the Broward Trust believes that this building also meets Criteria (f) distinguishing characteristics of an architecture for a period of time. Well known and respected experts such as Michael Graves and Robert Venturi have stated that the Inn is an example of mid-century modern architecture. He elaborated upon distinguishing characteristics mid-century modern architecture.

Mr. Adams said this style belongs to Fort Lauderdale Beach. The City needs to claim it for posterity. No one is attempting to stop development on the site, they only want to encourage the appropriate re-use of the existing building.

Margy Nothard, Assistant Professor at Florida Atlantic University of Urban Design, said she is also a design principal at an architectural firm where they practice urban design and architecture. She said that she also spent four years on the Historic Preservation Board for the City. She felt that this building contributes to the greater good of the City, and ultimately, preservation is not just about saving a particular building, but what should be valued in a community and how it contributes to a particular place. In urban design, preservation is an essential part of urban design and good urban design would be virtually impossible without it. Architectural students are taught this on a daily basis. The idea is that redevelopment, through historic preservation, is important. This building is a special place in the City, and she believed it has a sentiment in the community and is valued as a particular site. She quoted Kenneth Frampton:

"Giving the images, I feel that Michael Graves' critical assessment of the building and the issues concerning its situation are convincing. Notwithstanding these pedantic issues surely the merits of this building should be decided ultimately in terms of its intrinsic worth within the cultural and tourist history of the Florida coast, and its morphological value in relation to the existing topography and mores of the site. It is a building on the beach, you can never go that close to the sands again, and it warrants designation."

Terrence O'Connor, architect and former professor at the Florida Atlantic University School of Architecture, hoped they would not be talking at cross purposes. Both sides agree that this building is of a modern style with mid-century origin. The question is who is recognizing the historical significance of this building from the vantage point of its quality and distinguishing characteristics. He referred to comments by Michael Graves

in his letter (June 16, 2006) and said the comparison made by Mr. Graves goes to the heart of the appropriate historical criteria with which to judge.

Mr. O'Connor further said that Ken Frampton also states:

"Thank you for your e-mail informing me of the challenged status of Ireland's Inn, that as I understand it is being threatened with demolition, about which Michael Graves in his letter to you waxes so eloquently. Permit me to add the rider given the images. I feel that Graves' critical assessment of the building and the issues concerning its current embattled situation are both convincing. Apart from this it is distressing, to say the least, that someone should make demagogic use of Le Corbusier's five points towards the new architecture solely as a way of justifying the demolition of the work. In his book "Space, Time and Architecture" by Siegfried Gideon he affords Aalto a master architect from Finland the unusual position of achieving the organic humanization of modernism. Henry Russell Hitchcock the famous historian of the International Style that Tony Abbate quotes says: 'Whether most people approve of this permanent building, they tend to assume that Aalto was consciously breaking with the rigidities of the International Style. How he went about this evolution within the modern movement is aptly characterized by the historian Porphoros as modern eclecticism."

Mr. O'Connor proceeded to show a photograph of Ireland's Inn and a building by Frank Lloyd Wright from the late '50's or early '60's. He quoted architect Robert Venturi:

"How very appropriate is your recognition of the cultural significance of the Ireland's Inn complex, and your employment of it. The ominous possibility concerning its demolition reminds me of what happened in the mid-'70's when South Beach Art Deco district in Miami was just barely saved. Please continue your good work given the short-sighted development policies combining the old, and even the recent old, and the new where evolution can make for more effective places. By the way, I consider the wavy pink Ireland's Inn an architectural masterpiece."

Commissioner Moore left the meeting at approximately 8:35 p.m.

Ellen Uguccioni, 1115 Obispo Avenue, Coral Gables, said she has been practicing historic preservation for over 25 years and has her Master's in art and architectural history. She said she was the Historic Preservation Officer and later the Director of the Historic Preservation Department in Coral Gables. She has spent time dealing with the goals of both development and historic preservation. She served over 12 years as the Architectural Historian for the Florida National Register Review Board who determines whether properties are eligible for listing in the National Register, and is currently a member of the Florida Historical Commission.

Ms. Uguccioni wanted to talk about what can be done to achieve the goal of retaining the building, with a favorable economic consequence. Coral Gables uses historic preservation as a marketing tool and theme for the city. She said the Ireland's Inn is a masterful piece of mid-century modern architecture. She has co-authored four books with a new one being published and has been in Florida twenty years. She said Fort Lauderdale voluntarily incorporated an historic preservation element in their Comprehensive Plan, which states: "Preservation must be a part of a balanced strategy that protects our historical legacy and promotes the overall well-being of our community." They can co-exist. There are opportunities for economic gain in historic preservation,



such as the ad valorem tax incentive. There can be flexibility in both the zoning and building codes.

Joe Fleming, representing the owners, the Ireland and the Mitchell families, opposed designation of the Ireland Inn because it is not historic.

Mr. Fleming further said that even though they have heard a lot about Michael Graves and Robert Venturi. They have been substituted by various individuals which is not appropriate. It is a quasi-judicial hearing and they could have been present. He wanted to strike the testimony of prior speakers because they relied on hearsay.

Mr. Fleming said this process is based on historic preservation. The Comprehensive Plan is a red herring because it relates to what this Commission is sworn to do in connection with their oaths of office and in their capacity to review this matter. The law says that they can only designate a property or structure by resolution of the Commission that is worthy of rehabilitation, restoration and preservation because of its historic significance which they have admitted does not exist in this case, or its architectural significance, or both to the City. This is not an historic property and Diane Smart has stated previously that it is not a special property, but it was of its time. Everything in the entire City is of its time because all the buildings were built at some time, and they exist at this time. The Commission would be dealing with historic preservation as an illusory situation if designated.

Mr. Fleming said one of the magazines put into evidence indicated that Charles McKirahan was the architect, which is not true.

Jack Ireland said he is one of the owners of the Ireland's Inn, along with his mother. He read a statement which is attached to these minutes.

Tony Abbate, resident of Fort Lauderdale at 1222 S.E. 1 Street, architect and Associate Professor and Director of the Broward Community Design Collaborative at Florida Atlantic University, with offices at 111 East Las Olas Boulevard, Fort Lauderdale, said he is present this evening voluntarily. He read a statement which is attached to these minutes.

Mr. Abbate showed various photographs from his report explaining mid-century techniques. He contended the Ireland's Inn do not reveal any such techniques. He urged the Commission to vote no.

Andy Weiner, 2405 North Atlantic Boulevard, said he lives just half a block north of Ireland's Inn. He studied architecture at the University of Texas. He referred to the Code that states the criteria for historic designation of a building is based on the quality of its architecture. Architecture is an art form whose beauty is in the eye of the beholder. Determining the quality of architecture is highly subjective. He will be affected by tonight's decision. It is an old building, but it is not high quality. It was a pragmatic design to cram as many hotel rooms in the space as possible, but not historic. He urged the Commission not to grant the historic designation.

Lillian Ireland, 2220 North Atlantic Boulevard, said after all the years she has been here listening to complaints, this is the most ridiculous one.

Rikki Stover, 2761 NE 58 Street, said this world-famous family-owned hotel has been serving vacationers for over 40 years, and has earned a world-wide reputation as one of the leading hotels in the City. There are a lot of condos and hotels being built in this City. Development is good. This hotel should be permitted to remodel as they wish.

Gary Mager, 3110 NE 29<sup>th</sup>, said he is employed by Ireland's Inn. One of his responsibilities is site management. The building needs to be demolished because they are slowly being forced to rebuild it, and not just maintain it. He cited one example of a leak that cost \$9,000 in repairs.

Commissioner Moore left the dais at approximately 9:10 p.m. and returned at approximately 9:11 p.m.

Leslie Campbell, 138 S. Cypress Road, Pompano Beach, urged the Commission to vote in favor of the Irelands because the hotel needs to be rebuilt.

Vincent Richard, 2115 NE 37 Drive, said he is not in favor of the historic designation for Ireland's Inn. He read an e-mail from Thomas Noonan who could not attend tonight's meeting.

"June 9, 2006. Dear Mayor and City Commissioners: I have been a resident of Fort Lauderdale for more than 40 years. I love this City. My wife and I have resided in the same house in Fort Lauderdale Beach for more than 30 years. One of our best neighbors and a member of their Fort Lauderdale Beach Homeowners Association is Ireland's Inn Beach Resort. For three decades we have used their hotel for visiting friends and relatives. Our family has eaten in their restaurant hundreds of times. The Irelands and Mitchell families, owners of the property, have always put our neighborhood first. An example of their generosity occurred right after Hurricane Wilma last year. Ireland's property experienced significant damage from the storm, but they did have gas facilities available for cooking. Our entire neighborhood was without power. Every night for more than a week, Andy Mitchell and Kathy Ireland Mitchell would walk the streets of our neighborhood with flashlights and invite everyone they saw to come over to their restaurant for a free hot dinner. They asked for nothing in return. The Ireland's Inn hotel is now old and needs to be modernized. We are thrilled as neighbors that they want to tear down the old property and replace it with a new hotel and restaurant. With adjacent properties they have recently acquired, they will be able to add a resort that all of Fort Lauderdale will be proud and one that Fort Lauderdale residents will be able to use themselves. I will not be able to attend the meeting on June 20<sup>th</sup>, I would appreciate this letter being read to the Commission meeting when public comments are requested. Thanks to all of you, and thanks for the dedicated service to our great city. Thank you."

Kate Mitchell, 347 North New River Drive East, said she is here tonight in support of her family's dream. Her sister is not able to attend this evening and has written a letter:

"Mayor, Vice Mayor, and City Commissioners, my name is Kristen Mitchell and I live at 2220 N. Atlantic Boulevard, Fort Lauderdale, Florida. I'm a senior in the School of Hospitality at Florida State University in Tallahassee, Florida. I would like to apologize for my absence from this meeting. I'm currently completing an internship with a major hotel chain in the northeast and could not leave my job. There are many comments that I would like to make in writing my letter today. My first concern is the health of the City. Development is inevitable in Fort Lauderdale as a whole. It's a great place to live and we

need to continue to clean up the beach area. When I was growing up and visiting my grandparents, Fort Lauderdale was an old and tired beach town. Dilapidated buildings and t-shirt shops, not a very pretty picture. A lot has changed over the past 10 years with the new beach wall and new investments making the beach an exciting place to visit. They've really done a nice job, but we need to complete the task. By allowing my family to build up their property, it will clean up the north end of the beach, enhancing both the surrounding condos and neighborhoods. By removing the old and run down Ireland's building and replacing it with a new beautiful building, it will not only increase the surrounding property values, but also bring the City of Fort Lauderdale more money from tourism. Our family has done the most it can for our community, and my grandfather Jack Ireland has done so much for the community, why do they believe he's now trying to destroy it. Ireland's Inn is not historic. The design of the building is nowhere close to historic MiMo. The building is old and needs to be torn down. In order for my family to survive in Fort Lauderdale's growing economy, we need a new building. We cannot compete with the other beach properties with a building that has no balconies, power surge problems, old equipment, and the building cannot stand another hurricane season like last year's. Without a new building, the dream of my family that they have envisioned for years will be lost forever. Please help us to continue our dream. Vote no on designation of this building. Thank you for listening to me."

Kathy Ireland Mitchell, 2220 North Atlantic Boulevard, said her family built this Inn in 1965 and her grandparents have been in the hotel business for 50 years. They have quietly served the City for that period of time. They want to continue running the family business and have 40 years of continuous ownership. No one has ever referred to them as historic until they announced their plans for development. This is an anti-growth effort by a small group in the guise of historic preservation. She finds it interesting that in 40 years nothing had been done about them. All of a sudden everyone is referencing their establishment in various magazines. If the Inn is considered historic, why have they not been included in a book devoted to Broward County. She mentioned other nearby buildings that are referenced in the book at MiMo. When Diane Smart was asked why Ireland's Inn was not included in the book, her reply was that she didn't know Ireland's Inn was coming down. Buildings are considered historic only when being redeveloped.

Ms. Mitchell referred to the materials used in the ballisters. They were not designed any famous designer. They were standard stock inventory from a friend of her father, Jack Barnes who had started a concrete design business. The eyebrows facing the ocean are not an architectural feature. They are 18" in width. They were used to stand on and wash windows and the building. Her family's dream is to develop the property. They have been acquired five acres. The neighbors want a project with a hotel and the Windows restaurant, which has already been approved to be included in the new project. Without balconies or new technology, they are unable to compete with new buildings. The dream will not continue or exist if the building is wrongly designated historic. In reviewing the facts, they should not be held hostage to the "no growth" effort.

Andy Mitchell, 2220 North Atlantic Boulevard, said they are hoteliers. The family has served the community for almost five decades. When they first heard about the historic designation effort, they questioned it. They researched MiMo architecture. They consulted Anthony Abbate. He provided a report. He asked Mr. Abbate to provide copies of the report to the Broward Trust. The Trust still wanted the designation. The structure is 40 years old. The Inn was designed by George Waddey. It is not MiMo.

They spoke with area residents. He submitted almost 1,500 signatures of individuals who agree with the family. The legacy of this family is rare. He urged the Commission to vote no.

Bill Crawford, 2409 NE 7<sup>th</sup> Place, said he opposes the historic designation of Ireland's Inn. He is a life long resident of the City, past president of the Fort Lauderdale Historic Society, and past chair of the Broward County Historical Commission. The family opposes the designation, and the community should expend its scarce resources and time on projects that are a win-win for everyone and not on divisive issues such as this one which engenders long-term public resentment over poorly conceived preservation proposals. Ireland's Inn is a marginal property from a preservation standpoint. There are scores of buildings in Fort Lauderdale with features like the Inn. It is less than 50 years old and designed by an architect, George Waddey, that was not prominent in this community. The reasons put forward for documenting the architectural significance of the Inn are ludicrous. Nostalgia and historic preservation are entirely different things. They need to support projects that really deserve designation.

Jim White, 3019 NE 19<sup>th</sup> Street, said he is constantly asked about the shoddy motels in the area which are not in conformity with the beauty of the area. The Ireland family's vision conforms with the vision of the City and the Commission. This is not a Miami or a France, but this is a world-class city that needs its own identity. He referred to property rights upon which the United States was founded.

Bill Irwin, 2501 North Atlantic Boulevard, said he knows there is an anti-growth movement, but they need to keep in mind that the Ireland family has been at that residence since 1965. They are not like most developers; this is their home. There are four generations that reside there. They are wonderful neighbors. The community does not want to lose them as neighbors. He asked the Commission to do the right thing in this redevelopment. He questioned the caliber of another development and that unknown.

Dennis Dallas, 2624 NE 29<sup>th</sup> Street, said he goes to the Inn monthly and enjoys it. The Inn belongs to the Ireland family and it should remain so. He did not think it is historic. He asked the Commission to vote against the historic designation.

Angela Romero, 2115 NE 37<sup>th</sup> Drive, said she works at the Inn on weekends. She believes history and culture should be preserved, but she does not believe that the Inn is an historical site. The building will not withstand any more hurricanes. She asked that they be allowed to rebuild.

Mary Todd, 3451 NE 6 Avenue, said she is the executive housekeeper at Ireland's Inn. The building needs to be demolished. She is looking forward to working in the new building.

Bobbie Robertson, 1712 NE 4 Avenue, said she has worked at Ireland's Inn for the last 19 years in housekeeping. The rooms are terrible. A new hotel is needed.

Douglas Streete, 2220 North Atlantic Boulevard, controller of the Ireland's Inn, said this situation directly impacts him. The infrastructure and building needs to be replaced. They should not be designated historic. In order to survive, they must adapt to the

changing business environment and it will benefit the community as well. He urged the Commission to vote against the historic designation.

Commissioner Moore left the meeting at approximately 9:37 p.m.

Lori Franke, 3509 Vista Park, said she serves on the Lauderdale Beach Homeowners Association Board. A majority voted against this historic designation. She urged the Commission not to vote in favor of the historic designation.

Michael Burian, 2031 Coral Heights, said he was asked to speak on behalf of Ireland's Inn this evening. One thread running through this room is change. The American Dream is to move onto bigger and better things. The Irelands are only asking for the opportunity to live that dream. The new building would create opportunity and provide dollars to the community. No one has the right to keep anyone from attaining their dreams as long as they do not hurt anyone. The Irelands have been true to this community for fifty years. He showed pictures of the building taken after the hurricane.

Gil Hyatt, 1082 NW 45<sup>th</sup> Street, said he has been a general contractor in this City since 1973. He has worked on repairs to the building for the last forty years. The only thing historical about the Ireland's Inn is Mrs. Ireland. He discussed difficulties in making repairs. He supported demolition.

Marty Kurtz, 2110 North Ocean Boulevard, said the Commission should vote no.

Commissioner Moore left the dais at approximately 9:45 p.m. and returned at approximately 9:46 p.m.

Jon Ridgeway, 2600 Acacia Court, said he has been in the real estate business for 38 years. Tonight people are talking about no growth. He is a fund manager and has funded over \$2 billion worth of construction during the last five years. The City has to decide about growth. The Ireland's want to use their property to beautify it which would benefit the City and help it grow.

Commissioner Moore returned to the dais at approximately 9:46 p.m.

Steve Glassman, 1901 North Ocean Boulevard, said he is speaking tonight as the President of Central Beach Alliance. At their April 6<sup>th</sup> membership meeting, the Broward Trust for Historic Preservation made a presentation regarding Ireland's Inn. Andy Mitchell attended and explained why the family did not want the historic designation. The members voted to support the historic designation of Ireland's Inn by a vote of 178-32. The Alliance is hopeful that the owners and the Trust could create a new development that integrates the historic structure into something new and appropriate to the site. Historic designation does not mean that an old decaying building must remain. The façade can be saved and new buildings built around it. Other cities have done the same, and this needs to be a win-win situation for the owners and the public. There is a misconception here tonight that historic designation means no new project on the site, but that is not true. The City's Historic Preservation Board granted historic designation to Ireland's Inn. They urged the Commission to rule based on the criteria of the City's ordinance. The Trust has done an excellent job in identifying only a handful of beach

properties that must be saved for future generations. He asked the Commission to support that effort.

Debbie Scott-Queenin, 1620 SE 2<sup>nd</sup> Court., said she is a member of the Gold Coast Executive Network and is familiar with the Ireland's Inn. She said she has never been able to recognize the historic or architectural significance of the building. In reviewing the criteria for such designation contained in the City's Land Development Regulations, along with researching the public record, she does not see how this building meets any of the eight criteria required for such designation. With the newness of the building, she felt it should clearly satisfy the criteria. She urged the Commission to deny the historic designation.

Michele Wegmann, 401 SW 4<sup>th</sup> Street, said they were married at the Ireland's Inn. She complimented the hospitality and menu. The hotel is in desperate need of major repairs. She did not think the structure could sustain much more damage. She referred to the City Manager's comments about the beach in yesterday's District II meeting. She urged the Commission to vote against the historic designation.

Bob Rozema, 3400 Galt Ocean Drive, said he is President of Galt Mile Community Association. The Board of Directors met on June 15<sup>th</sup> and discussed Ireland's Inn. No one voted in favor of retaining the hotel. Once buildings on the beach reach 30 years of age or older, they really deteriorate. He urged the Commission to vote no.

Pio Ieraci, 3800 Galt Ocean Drive, said he is the Chairman of the President's Council of the Galt Mile Community Association. They support the Ireland family and their vision. He urged the Commission to vote against the historic designation.

Gary Mercado, 552 North Birch Road, said he is one of the owners of the Elysum Resort on the beach, an old property. He was concerned about the process involved in this matter, and the money the City is wasting in allowing this to go on for every building on the beach that Diane Smart feels is of historic significance.

Christopher Pollock, President of the Greater Fort Lauderdale Chamber of Commerce, said the market has changed. The City is more upscale. The Chamber supports the Ireland family. He urged the Commission to vote against this designation.

Roger Handevipt, 606 Orton Avenue, said the most important thing said is that one cannot compete with new buildings and this is what has happened with the entire beach. He supported the Ireland family. What happens if they do not get the chance to tear down the building. The building will be abandoned. It will be an eye sore and eventually there will be a new building regardless. He was concerned about properties in the Central Beach area because they have been told that Diane Smart is working to get the entire area designated historic. There will be a north beach slum because people cannot keep up with cost. The mom 'n pop operations are running on a shoe string. He urged the Commission to review the rules for historic designation very carefully.

Jim Ellis, President of Lauderdale Beach Homeowners Association, said this neighborhood is just to the north of the Ireland's Inn, comprising 280 residences. They voted unanimously to not support the historic designation request. About seven years ago, the Association asked the Irelands to assist in cleaning up the neighborhood. They

helped to build a guardhouse and incorporate an off-duty police program. They are community people.

Gary Kalb, 3109 NE 25<sup>th</sup> Street, President of Dolphin Isles Association, said this neighborhood is west of Ireland's Inn, comprising 135 residences. They do not support the requested historic designation.

Robert Case, 3315 NE 15<sup>th</sup> Street, said he is Chairman of the Board of Gold Coast Executive Network, said he is very involved in the community. He complimented the Ireland family. He favored redevelopment of the property.

Commissioner Moore left the meeting at approximately 10:04 p.m.

Chris Markos, 936 Intracoastal Drive, said he is a former director for the State of Ohio, American Society of Appraisers, felt the City would be taking property without due process if the historic designation is approved. If the Commission votes in favor of this designation, they will be taking property without due process which could be a bad situation.

Commissioner Moore returned to the meeting at approximately 10:06 p.m.

Nancy Zakim, 1905 North Ocean Boulevard, said she works at the Ireland's Inn for 24 years. The hotel needs to be demolished. Many guests are opposed to the historic designation. She urged the Commission to vote against the historic designation. She asked for the Mitchells and Irelands to be allowed to live their dream.

Diane Smart, President of the Broward Trust for Historic Preservation, said they are a non-profit private corporation dedicated to preserving architecture in Broward County that is truly significant. On March 7, 2005, Commissioner Trantalis hosted a meeting that included the Ireland family, their attorneys, and leaders from the neighborhood, along with members of the Broward Trust. The meeting was called at the request of the Trust to explain their desire to protect the hotel and explore the possibility of retaining the hotel's façade and completely reconfiguring the interior, using it as a catalyst for new construction consisting of several new buildings. They encouraged the Irelands to use the considerable financial incentives that accompany a designation. Nothing came from the family regarding that unique opportunity.

Ms. Smart further said that tonight the Commission is charged with deciding whether the application meets two of the criteria for historic designation. It is the only decision. The Trust's contention is that the structure is of a period, of a time, and that is what makes it special. There is a reason the media is attracted to this building. All of the articles were written independently. He referred to the national magazine "*Modernism*" which is about mid-century modern architecture in Miami-Dade County. The only building mentioned in the magazine for Broward County was Ireland's Inn. The condition of the Inn has nothing to do with the designation. The Ireland's vision can be realized. The family misunderstands that the Trust is anti-growth. The Trust's position has been to take the building and make it the nucleus of a large new development. The Irelands have other buildings planned; it is not a matter of just this one building.

With respect to the Galt Mile Community Association Board of Directors' vote, Ms. Smart said the Trust was not aware of the meeting; they were not invited.

Lain Benjamin, 700 Bayshore Drive, thanked the Ireland family for what they have given the community. He felt the building meets the criteria for historic designation. Therefore, he asked the Commission to vote in favor of historic designation. He wanted the family to reconsider. He felt it could be incorporated with the new construction.

Tim Schiavone, 3315 NE 16<sup>th</sup> Place, said he lives in the area and owns The Parrot about half-mile down the street from the Ireland's Inn. He has respect for historic designation and feels it is necessary when appropriate. The Commission needs to revisit the entire application process and what it takes to get something designated historic. It is too broad brushed. He asked who is going to pay and take responsibility for the changes. They are trying to do something with property that they worked all of their life for. It is more important than historic preservation. He urged the Commission to vote no.

Robin Hill, 763 Arthur Godfrey Road, said he is an architectural photographer and a design preservationist. Fort Lauderdale has the potential to be a world-class city, but it has to maintain a sense of place in order to obtain that classification. He said the question is not whether they tear down the building or retain it, but a question of whether the integrity of the current structure can be maintained and something complimentary be built around it in order to create a wonderful architecture conversation between the old and the new.

John O'Connor, 2760 Yacht Club Boulevard, said he is the publisher of *"HOME Fort Lauderdale"* magazine. He is a graduate of the Harvard Graduate School of Design with history of architecture as his Master's Degree. Vernacular is the language of ordinary people, and in architecture it refers to architecture that grows from the circumstances of the local area. The Stranahan House is an example of vernacular architecture because it represents the city at the turn of the last century as a rural trading post. The Ireland's Inn represents vernacular architecture, but of the City's burgeoning mid-century era celebrating South Florida as the epicenter of modern beachfront resorts and tropical modern homes. This became the new vernacular. The architecture of these buildings and many of America's most notable buildings might be construed as one-hit wonders, but that does not make them any less important to our architectural heritage. He read an article pertaining to the Empire State Building in New York City, celebrating its 75<sup>th</sup> Anniversary. This kind of architecture was masterful even though it came from everyday things like cheaper, faster building solutions. The same holds true here, such as Sea Tower, the Alagon sp? and Ireland's Inn. The City cannot afford to lose another historic building to the excuses of property rights, fear of lawsuits, or inability to work with an existing structure, especially one that sits on such a large campus. He urged the Commission to listen to the people of Fort Lauderdale as a whole who do not want the building lost, but rather worked into a new plan.

Bonnie Dearborn, 251 SW 2<sup>nd</sup> Avenue, said she administers the Southeast Florida Regional Preservation Office for the Division of Historical Resources which is part of the Department of State. She was asked to summarize a letter that was sent from this division, providing an opinion and evaluation of the National Register's eligibility of the Ireland's Inn. The letter is from the Chief Bureau of Historic Preservation and Deputy State Historic Preservation Officer (December 22, 2005). They visited the site about 1 ½ years ago. The Division helped publish a magazine featuring the Ireland's Inn on the cover. After reviewing all information provided to the Division, the opinion was that the



property should be considered an architectural resource worthy of nomination to the National Register of Historic Places in the area of architecture with significance at the local level under Criterion G for properties that have achieved significance within 50 years. The design of the hotel is distinctive in appearance and reflects the point of view of the architect George Waddey, as opposed to just a function of a hotel. Some of the features are striking, dynamic and energetic and sets the hotel apart from typical ones built during the same period. The building may not fit neatly into some historical architectural category, the important thing is that the design is distinctive. She hoped these comments help the Commission to evaluate the building's historic and architectural significance.

Commissioner Moore left the meeting at approximately 10:23 p.m.

Donald Barney, 1940 NE 60<sup>th</sup> Street, read Michael Graves' letter of June 16, 2006 previously referenced. A copy is attached to these minutes.

Don Wilkin, 301 Kennelworth Place, said he is an architect and his firm was involved in renovations to the subject building between the years 1995 and 2000. Not once during that time were any concerns raised by anyone relative to exterior modifications to the building. He was also a member of the City's Historic Preservation Board from 1994 to 2000. He served on a selection committee to survey historical properties throughout the City, and wondered if the Inn was included in that survey. He hoped such a list could be finalized so that developers will know what can and cannot be done with properties.

Randall Robinson, 240 Collins Avenue, Miami Beach, referred to his book, *MiMo Miami Modern Revealed*, and that Ireland's Inn is not in the book. Because mid-century architecture is so critical to the character of Fort Lauderdale, they felt they would be remiss not to have at least one chapter on Fort Lauderdale. There are many buildings in the City that are significant that should be preserved, but were not included in the book. He is also Chairman of Miami Beach's Historic Preservation Board. They have reviewed many cases where old buildings have been added onto and turned into 5-star properties. While Ireland's Inn is not an example of mid-century architecture, its significance is that the Ireland family built it and it turned into an unforgettable mark on the land. He questioned how many 'S' shaped hotels there are on the beaches of Florida. He favored growth, but this is about Fort Lauderdale moving forward with its past and not discard it.

Commissioner Moore returned to the meeting at approximately 10:30 p.m.

Nina Korman, 1700 NE 105<sup>th</sup> Street, Miami Shores, said she is an editorial director of "*HOME Miami Magazine*" and a member of the Historic Preservation Board in Miami Shores. She felt this vital piece of the City's history should be preserved. The structure cannot be replicated in this day and age. Something beautiful can be built on this site and integrated into a new project through adaptive re-use. She urged the City to value its past and to have the foresight to incorporate Ireland's Inn into its future. She asked the Commission to support the request for historic designation for the Ireland's Inn.

Mandy Miller, 2405 North Atlantic Boulevard, was concerned about the mess from Ireland's Inn during the last hurricane. She was concerned about the importance of community being removed from decisions being made in that community. She was also concerned the area would not be maintained if Ireland's is designated historical.

Richard Dodge, 480 S. Cypress Road, said he is an architect in Pompano Beach. He worked with Charles McKirahan in 1959, and opened his own practice in 1962. He was asked by Diane Smart to review this situation and provide his opinion. He serves on the Historic Preservation Board in St. Cloud. When something is designated historically significant, it does not mean the property value is ruined. It means that in 2046 there will be a building that will look over 80 years old, but it could be brought up to date and a delightful centerpiece of a development. They can come up with ways to make this building work, but preserving the look and feel of what presently exists. The architect comes and go, but the buildings are here with us. He felt historic designation would be a step in the right direction. The Commission has the opportunity to preserve a part of history.

Anne Adams, an architectural historian, said she has been working in the field of preservation for 30 years. Preservation is important to her and she works hard to support the integrity of that process even if it means opposing ill-conceived landmark applications. She knows about mid-century modern buildings which is the current rage in the field of preservation across the country. She was asked by the owners of Ireland's Inn to evaluate their building. She reviewed the application, along with photographs of the building which gave her pause to think that possibly it met the criteria for designation. After seeing the building she realized the photographs created a very false impression. It is her opinion that Ireland's Inn does not meet the criteria for historic designation as a Fort Lauderdale landmark. Mid-century modern is an umbrella term for buildings designed generally between 1930 and 1980 with a focus on the decades of the '50's, '60's and '70's. In evaluating any building, one must determine whether it is a significant example of the style before designating it for architectural reasons. This applies to high-style buildings and vernacular architecture. It is not necessarily a matter of a significant architect or a high-style building because vernacular buildings can be very important, but she does not feel this building rises to that level of significance. The City's ordinance defines landmarks as significant and the criteria continually refer to significance. For a building to be representative of its period is not enough. The shallow curve has been referenced along with other features are not exceptional and did not produce an exceptional design. There was no significant design intent. It is important to note that the applicant acknowledged at the hearing before the Historic Preservation Board that "we are not contending that this was fantastically special, we're saying it was typical of its time." She agreed it is typical of its time and that does not make a landmark.

Brian Richardson, 12 SE 10<sup>th</sup> Avenue, read a letter from Dan Adache of Adache Group Architects, Inc., dated June 19, 2006, attached to these minutes.

Lloyd Jackson, Editorial Director for "*HOME Fort Lauderdale*" magazine, said he has a Master's Degree in environmental design from Parson's School of Design and has attended Frank Lloyd Wright's Florida Southern College in Lakeland. People have referred to age this evening as having little or nothing to do with historic designation. Florida Southern College has the largest collection of Frank Lloyd Wright's architecture in the world. People were contemplating tearing those building down in the '50's and throwing out his furniture which is priceless today. Ireland's Inn is anything but ordinary. He elaborated upon the symposium held on July 5<sup>th</sup> that introduced the exhibition "Going, Going, Gone" featured a collection of South Florida's unique vernacular architecture. Preservation is about revitalizing buildings and having them work and move forward with a purpose. He referred to Penn Station in New York City being torn

down and Grand Central Station almost being demolished, but Jacqueline Kennedy Onassis got involved and drew attention to its unique place in history. Today it is a major hub of New York City, but then it was considered an eye sore. A great building is not about a famous architect or subjective views. Fort Lauderdale's history is vanishing. Cities become great cities by having a culture of their own and by salvaging local, expressive architecture of their past.

Mayor Naugle said that, in regard to the notion of disregarding the reading of letters of individuals that could not be present at the meeting, the City Attorney has instructed that such information may be considered, but not necessarily given the same weight as an individual who is present to present testimony in person and be able to rebut. The City Attorney confirmed that is correct.

Andrew Dickman, representing Broward Trust for Historic Preservation, said their four experts who spoke earlier are present. He said that he has never represented anyone who is anti-growth. When asked, the Broward Trust indicated that they are looking for a win-win solution. This can be economically viable for both parties. He referred to the City's long-range Comprehensive Plan and the optional historic preservation element which is implemented through the City's Code of Ordinances. The City has dedicated staff and anointed a board, trying to preserve culture and history. Fifty years is not a criteria. He asked the Commission to follow the recommendation of their professional staff and designate the Inn historical so that it can be preserved.

Joe Fleming, representing the owners, the Ireland and the Mitchell families, referred to comments made regarding vernacular architecture and examples of Grand Central Station and the Empire State building. He questioned making such a comparison to the Ireland's Inn. Reading hearsay still makes it hearsay. It is true he worked on the Art Deco District, but that is a district of hundreds of buildings. He also referred to Diane Smart's statement that there is nothing special here. He asked the Commission to weigh her comments, along with the materials from the State of Florida. It was not read in the proper context, as were other items. The letter from the State (December 22, 2006) said that Dr. Carl Shiver was asked about this, was shown photographs and that is how he reached his conclusion. Photographs do not show the structure from all angles. The State also noted the biggest drawback in nominating the property is that it was completed in 1965, and therefore, is less than 50 years old.

Mr. Fleming asked to introduce into the record the letter from the Department of State, the documents relating to the standards set by the Secretary which are referenced in the City's ordinance, and the quote from the magazine relating to the Ireland's Inn which says: "MiMo aficionados in Fort Lauderdale are currently fighting to save the Ireland's Inn designed by Charles McKirahan and George Waddey in 1964." The point is that description of a fight with the wrong architects, not the right designer, and the discussion about the intent of people who had nothing to do with the building is a real testimony of Jack Ireland showed. Mr. Ireland was there at the time it was built and he talked about what he asked them to do.

Mr. Fleming said that the initial witness for the applicant said that Ireland's Inn is the landmark. Yet when HOME Magazine listed the ten best structures that should be saved Ireland's Inn was not listed. He wanted to include Diane Smart's testimony that they did not really need to focus on it until they heard it was coming down. He wanted to introduce Jack Ireland's affidavit, Tony Abbate's resume and report, Andy Adams'

resume, transcript of the Historic Preservation Board, HOME Magazine, Miami Modern book and the federal guidelines, and their legal memo. The definition in the City's Code says a landmark has historic significance or architectural significance. Significance is something special and the applicant has shown this is nothing special.

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

Commissioner Rodstrom said that she personally identifies with the significance of this building. She commented that she still owns the same car that she had in high school and still has the same house she bought in Fort Lauderdale. Of course she owns other cars and properties in Fort Lauderdale, but she has managed to integrate the old with the new even though it costs more to maintain. It is not impossible. She felt they should strive to incorporate the existing building with the new redevelopment.

Commissioner Rodstrom asked about the maximum height for this site. Marc LaFerrier, Director of Planning and Zoning, said the property is zoned RMH-60 and the maximum height is 120' with setbacks at half the height, but there is the opportunity for an applicant to request additional height through Commission approval. The maximum could be 240' with the setback half the height.

In response to Commissioner Rodstrom, Mr. LaFerrier said that generally 120' would be 12 stories; the present building is seven stories. By designating the building and façade at its present location, Commissioner Rodstrom asked if the existing building would remain the same height. Mr. LaFerrier confirmed that as correct, but higher buildings could be located elsewhere on the site. Commissioner Rodstrom said her issue is to preserve the Ireland's Inn and to integrate a redevelopment plan. She supported the Historic Preservation Board's decision.

Commissioner Moore was taken by the community's input. The closing comments by the applicant's attorney touches on all the issues he felt are of merit. He believed historic preservation should be done in districts where willing property owners have decided on the standards within which to be competitive. There is such a process on Miami Beach because everyone meets the deco guidelines. This is a level playing field.

Commissioner Moore said he has stated many times to the historic preservation groups that they need to designate particular buildings of interest, but not come to the City when a developer is attempting to build a new a site and ask to hold it. A list should be comprised of buildings they believe are significant.

Commissioner Moore said that this property is different than other developments on the beach. This is a family who has operated the business for 40 years; they are the initial investors who are stating they cannot compete because of the condition of the building. They are putting their money into property they have owned for a number of years, hoping to keep the business flourishing. He disagreed with the Historic Preservation Board.

Commissioner Teel said Commissioner Moore is correct that a better job needs to be done identifying these properties. Every building being built today is vernacular, but she did not think they would be the last to be built. There is a lot of discussion about

property rights and neighborhood compatibility. This is a case of eminent domain with a different name. She believed in protecting the proper properties. There are no two individuals who reflect this more than Tony Abbate and Bill Crawford. She respected both. She complimented Mr. Abbate for the quality of his report. She commented on Mr. Crawford's comments about protecting the buildings that need to be protected the most, those that mean the most to the community's history. She did not support the designation.

Mayor Naugle respected Tony Abbate's opinion, but asked if he had been compensated by the property owner for the report. Mr. Abbate said that when he is asked to write a report, he is compensated for the service as a consultant, but in writing the report he makes it clear to the client that the outcome is unknown and it could go either way.

Mayor Naugle also respected Bill Crawford's opinion. If one purchases property with mangroves, they cannot be demolished, but a house can still be built. The fact that the owner had a part in helping the architect design what was important does not disqualify a building from being significant. Declaring a building historic does not mean it has to be saved forever or that it cannot be demolished. If the owner makes a case that the building cannot be saved or incorporated, the Commission could vote for a certificate of appropriateness for demolition which has been done in the past. He would not want to see this structure demolished and then the new structure proposed not be approved. The Ireland's Inn is built close to the ocean in the coastal setback area. Another building cannot be built in its place. It could be incorporated into a new design, but maybe there is evidence that the building cannot be saved. He felt there is enough evidence to support the designation, but that does not mean that evidence could not be presented for a certificate of appropriateness for demolition at a later date.

In response to Mayor Naugle, the City Attorney said it is possible for a certificate of appropriateness for demolition could be considered at a later date.

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-98

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, DENYING THE DESIGNATION OF THE BUILDING KNOWN AS THE IRELAND'S INN, WHICH IS LOCATED AT 2220 NORTH ATLANTIC BOULEVARD, FORT LAUDERDALE, AS A HISTORIC LANDMARK PURSUANT TO SECTION 47-24.11 OF THE UNIFIED LAND DEVELOPMENT REGULATIONS.

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

A list of additional exhibits presented is attached to these minutes.

**Applicant:** Reliance Andrews LLC  
**Location:** 15 Alley North of NE 6 Street between Andrews Avenue  
And NE 1 Avenue

Commissioner Moore left the dais at approximately 11:21 p.m.

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

Vice Mayor Hutchinson introduced the Ordinance on first reading:

ORDINANCE NO. C-06-17

AN ORDINANCE VACATING, ABANDONING AND CLOSING ALL OF THE 15 FOOT ALLEY IN BLOCK 319, PROGRESSO, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 2, PAGE 18 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; LYING SOUTH OF THE NORTH LINES OF LOTS 34 AND 15 IN SAID BLOCK 319 AND LYING NORTH OF THE SOUTH LINE OF SAID BLOCK 319, LOCATED NORTH OF NORTHEAST 6 STREET BETWEEN NORTHEAST 1 AVENUE AND NORTH ANDREWS AVENUE, SUCH LAND BEING LOCATED IN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

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

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**Annual Action Plan Amendments – CDBG and HOPWA Programs** (PH-3)

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

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<b>ORDINANCES</b>
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**Repeal of Transaction Fees for Pawnbrokers** (O-1)  
**Amending Code, Section 15-207**

Vice Mayor Hutchinson introduced the ordinance on the second 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: Commissioner Teel, Vice Mayor Hutchinson, and Mayor Naugle. NAYS: Commissioner Rodstrom

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**Water & Wastewater Master Plan and Program Delivery Plan - (O-02)**  
**Amendment Ordinance Exempting Twin Lakes North From**  
**Connection Fee**

Vice Mayor Hutchinson introduced the ordinance on the second reading:

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 CONNECTION FEE REQUIRED TO BE PAID TO CONNECT TO NEW WATERWORKS 2011 SEWER FACILITIES FOR OWNERS OF PROPERTY WITHIN THE TWIN LAKES NORTH ANNEXED AREA.

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

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**City-Wide Park Impact Fees – Unified Land Development (O-3)**  
**Regulations – Amending Section 47-25 and Creating**  
**New Section 47-38, A**

Vice Mayor Hutchinson wanted to introduce the ordinance with a rate cut. She did not support it on the first round because the fee is too high. Originally, the fee was slightly over \$400 at the time of platting, and now the maximum rate is \$5,000 plus at the time of the building permit. A lot of single-family residences will fall into this category. If the monies could be used for maintenance she would be able to justify it, but it can only be used for new park land and then figure out how to maintain it.

Mayor Naugle said the money could be used for buildings or improvements in an existing park.

Vice Mayor Hutchinson recalled that \$2,500 was more acceptable. Mayor Naugle said if the fee is per EDU at \$2,500, the small units would then pay 66%, the large units would pay 116%, and the hotel units 50%. Vice Mayor Hutchinson said that was her intent. Mayor Naugle said the ordinance would be introduced with these figures.

Commissioner Moore returned at approximately 11:24 p.m.

The City Attorney said that a better explanation of the fee is needed. The amount in the ordinance is based upon square footage. Mayor Naugle said the square footage is calculated on a fee per EDU, and the small square footage is 66% of \$5,054. The \$5,054 would be substituted with \$2,500. Therefore, the small unit would be 66% of \$2,500, and the next would be 75% of \$2,500, and thereon. All figures in the exhibits would be changed based on the \$2,500.

The City Attorney confirmed it could be done in that manner.

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

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**Parking of Vehicles on Swales – Amending Code – New  
Section 26-145 – Two Wheels On, Two Wheels Off**

**(O-4)**

Vice Mayor Hutchinson introduced the ordinance on second 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.

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<b>RESOLUTIONS</b>
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**Rescheduling July 4, 2006 City Commission Meetings to July 6, 2006****(R-1)**

Commissioner Moore introduced the following resolution:

**RESOLUTION NO. 06-99**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, RESCHEDULING THE JULY 4, 2006 REGULAR AND CONFERENCE MEETINGS OF THE CITY COMMISSION TO JULY 6, 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.

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**Executive Airport – Perimeter Road and Drainage Improvements Supplemental Joint Participation Agreement - FDOT****(R-2)**

Commissioner Moore introduced the following resolution:

**RESOLUTION NO. 06-100**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, TO AMEND THE JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION FOR PERIMETER ROAD IMPROVEMENTS TO INCLUDE DRAINAGE IMPROVEMENTS WITH NO CHANGE IN FUNDING AT THE FORT LAUDERDALE EXECUTIVE AIRPORT (FINANCIAL PROJECT NO.: 407634-9-94-01; CONTRACT NO.: AN905)

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

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**Electronic Communications Media Technology Policy – Absent City Commission Members to Participate In Meetings****(R-3)**

Commissioner Moore introduced the following resolution:

**RESOLUTION NO. 06-101**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ESTABLISHING A POLICY FOR ABSENT

CITY COMMISSION MEMBERS TO PARTICIPATE IN MEETINGS  
THROUGH ELECTRONIC COMMUNICATIONS MEDIA TECHNOLOGY.

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

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**2006 Staffing for Adequate Fire and Emergency Response (R-4)**  
**Program Grant Application – U.S. Department of Homeland Security**

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-102

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR GRANT FUNDS BEING OFFERED THROUGH THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY'S 2006 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE PROGRAM.

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

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**Conservation Land Site 78D – Cypress Creek Sand Pine (R-5)**  
**Preserve – Deed of Conservation Easement – Broward County**

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-103

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE DEED OF CONSERVATION EASEMENT TO BROWARD COUNTY FOR CONSERVATION LAND SITE 78D (CYPRESS CREEK SAND PINE PRESERVE).

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

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**Site Plan Review – Flagler Point – 600 North Andrews Avenue (R-6)**  
**Allocation of Post 2003 Dwelling Units – Case 152-R-05**

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-104

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A DEVELOPMENT PLAN INCLUDING ALLOCATION OF DWELLING UNITS TO DEVELOP A MIXED USE DEVELOPMENT INCLUDING PARKING AND RETAIL LOCATED AT 600 NORTH ANDREWS AVENUE, FORT LAUDERDALE, FLORIDA, IN A RAC-UV ZONING DISTRICT.

Which resolution was read by title only.

Commissioner Teel asked about the timeline regarding beginning the construction. Robert Lochrie, representing Reliance Housing, said their equity partner has committed to the \$23 million, and in addition there is another \$9.8 million from AIG that is in place, along with \$1.7 million in sale loans from the Florida Housing Authority, and Broward County SHIP has committed to \$378,000, plus other funding. Once they have site plan approval, they will proceed to final Development Review Committee. The building plans are already completed. They are expecting to have demolition underway in August, and construction would begin as quickly as possible, but he could not commit to August.

In addition to the rental portion of the project, Mr. Lochrie indicated there are nine for-sale units which would be sold at the market rate. However, they will be restricting them to essential worker categories meaning they will be restricted to families of four that earn between \$48,000 and \$84,000 annually. They will consequently be for workforce housing.

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

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**Vacate Non-Vehicular Access Line – 2901 West Commercial Boulevard – Nicole’s Place – Case 5-P-06**

**(R-7)**

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-105

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, VACATING ALL OF THE “NON-VEHICULAR ACCESS LINE” AS SHOWN ON THE PLAT OF “BAYBERRY LAKES,” ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 121, PAGE 20, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, LOCATED ON THE NORTH SIDE OF WEST COMMERCIAL BOULEVARD, AT NORTHWEST 29 TERRACE, LYING AND BEING IN THE CITY OF 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.

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**Walk-On Resolution - supporting \$2.5 million supplemental funding by Broward County for Sistrunk Boulevard improvements**

Commissioner Moore wanted to offer that the City create a resolution in support of what Broward County Commissioner John Rodstrom suggested earlier in support of Commissioner Rodstrom advocating \$2.5 Million to the Sistrunk Boulevard corridor.

**Motion** made by Commissioner Moore and seconded by Vice Mayor Hutchinson that \$2.5 Million be advocated to the Sistrunk Boulevard Corridor. 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:

Audit Committee	Mike Moskowitz
Aviation Advisory Board	Debra Von Valkenberg Bunney Brenneman
Budget Advisory Board	Sean Fee

Commissioner Moore introduced a written resolution entitled:

RESOLUTION NO. 06-106

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.

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**Walk-On Motion – Potential Parade (Miami Heat)**

Mayor Naugle said that it might be possible that the City Manager would need authorization to expend a small amount of funds from the mission account for assistance regarding a special parade that may take place.

There was consensus, if appropriate (Miami Heat).

There being no other matters to come before the Commission, the meeting was adjourned at 11:38 P.M.

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Jim Naugle  
Mayor

ATTEST:

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Jonda K. Joseph  
City Clerk