

**FORT LAUDERDALE CITY COMMISSION REGULAR MEETING
NOVEMBER 21, 2006**

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**MINUTES OF A REGULAR MEETING
CITY COMMISSION
FORT LAUDERDALE, FLORIDA
November 21, 2006**

Meeting was called to order at 6:00 p.m. by Mayor Naugle on the above date, City Commission Meeting Room.

Roll call showed:

Present: 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 Auditor	John Herbst
	City Clerk	Jonda K. Joseph
	City Attorney	Harry A. Stewart
	Sergeant At Arms	None Present

Invocation was offered by Dr. Edward Schindeler, Spiritual Assembly of the Baha'is of Fort Lauderdale, 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).

Mayor Naugle introduced Senator Ron Klein, Senator Elect. Senator Klein said this City has been well represented by Congressman Clay Shaw. He looks forward to working with the City. His office would open on January 4th. An office would be located in the downtown area. He welcomed suggestions and ideas. He assured a cooperative working relationship.

Presentations

OB

1. Mayor's Cup Winners – Atletico Balboa Soccer Team

Mayor Naugle and the City Commission presented the Mayor's Cup to Atletico Balboa Soccer Team held at Dillard High School Stadium on October 28, 2006 by Global Youth Development Foundation.

Commissioner Moore left the meeting at approximately 6:06 p.m.

Noel Miller, Global Youth Development Foundation, thanked the Mayor for giving them the opportunity to hold the Inaugural Mayor's Cup with teams being represented from Jamaica, El Salvador, Nicaragua, Columbia, and Trinidad.

2. Florida Neighborhoods Conference Volunteers

Vice Mayor Hutchinson presented a video from the Florida Neighborhoods Conference.

On behalf of the Council of the Fort Lauderdale Civic Associations Vice Mayor Hutchinson thanked Hal Barnes for his hard work and service to the City and his work at the Neighborhood Conference.

Commissioner Moore returned to the meeting at approximately 6:10 p.m.

Vice Mayor Hutchinson also thanked all the volunteers who assisted.

Vice Mayor Hutchinson and the City Commission presented a commendation to Gerry Pryor for her hard work and effort in organizing the 10th Annual Florida Neighborhoods Conference and its events.

Vice Mayor Hutchinson and the City Commission presented a commendation to Hal Barnes for his hard work and effort in serving the citizens of the City of Fort Lauderdale and his work in connection with the 10th Annual Florida Neighborhoods Conference.

The South Middle River Civic Association expressed their gratitude to Hal Barnes and Gerry Pryor for their hard work regarding their community.

Hal Barnes thanked the City Commission and City Manager for letting him work in an area where he could give back to the community.

Mayor Naugle thanked Vice Mayor Hutchinson for her hard work in connection with the 10th Annual Florida Neighborhoods Conference.

Consent Agenda

(CA)

The following items were listed on the agenda for approval as recommended. The City Manager reviewed each item and observations were made as shown. The following statement was read:

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Event Agreement – Custom Bikes Grand Opening

(M-01)

A motion authorizing and approving execution of Event Agreement with Custom Bikes of Lauderdale, LLC for Grand Opening, to be held Sunday, December 3, 2006, 12 Noon – 3 PM at Custom Bikes store – 1260 West Sunrise Boulevard.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1641

Work Order 10710B – Globetec Construction, LLC - (M-02)
\$7,924,262.80 – Sanitary Sewer Improvements –
Melrose Manors Basin B

A motion authorizing the proper City Officials to execute Work Order 10710B with Globetec Construction, LLC, in the amount of \$7,924,262.80 – construction of sanitary sewer improvements in Area 2 West – Melrose Manors Basin B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1631

Contract Award – Insituform Technologies, Inc. - \$1,751,305 (M-03)
Wastewater Conveyance System – Sewer Basin A-20

A motion authorizing the proper City Officials to award and execute a contract with Insituform Technologies, Inc., in the amount of \$1,751,305 – rehabilitation of sewers – Wastewater Conveyance System Long-Term Remediation Program – Project B – Sewer Basin A-20 – Project 11165.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1592

Miscellaneous Architectural Services – Continuing Contracts (M-04)
B.E.A. International Corporation and the PBSJ Corporation

A motion authorizing the proper City Officials to execute agreements with B.E.A. International Corporation and The PBSJ Corporation – Continuing Contracts for Miscellaneous Architectural Services – term of two years.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1619

Contract Award – Ric-Man Construction, Inc. - \$3,212,318.10 (M-05)
Northeast Service Area – Large Water Main Improvements

A motion authorizing the proper City Officials to award and execute a contract with Ric-Man Construction, Inc., in the amount of \$3,212,318.10 – construction of major water transmission main under Northeast Large Water Main Improvements – Project 10567.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1637

Task Order 1 – Chen and Associates Consulting Engineers, Inc. – Civil Engineering Design – Fire Station 54 - \$35,849 (M-06)

A motion authorizing the proper City Officials to execute Task Order 1 with Chen and Associates Consulting Engineers Inc., in the amount of \$35,849 – Civil Engineering Design of Fire Station 54 – Project 10914.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1622

Task Order 1 – DeRose Design Consultants, Inc. - \$24,000 Structural Engineering Design – Fire Station 54 (M-07)

A motion authorizing the proper City Officials to execute Task Order 1 with DeRose Design Consultants, Inc., in the amount of \$24,000 – Structural Engineering Design of Fire Station 54 – Project 10914.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1623

Task Order 1 – DeRose Design Consultants, Inc. - \$26,500 Electrical and Mechanical Engineering – Fire Station 54 (M-08)

A motion authorizing the proper City Officials to execute a Task Order 1 with DeRose Design Consultants, Inc., in the amount of \$26,500 – Electrical and Mechanical Engineering Services – Fire Station 54 – Project 10914.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1629

Task Order 2 – Post, Buckley, Schuh and Jernigan, Inc. - \$98,800 Senior Construction Manager for Construction Management Services (M-09)

A motion authorizing the proper City Officials to execute Task Order 2 with Post, Buckley, Schuh and Jernigan, Inc., in the not-to-exceed amount of \$98,800 – retention of Senior Construction Manager for Construction Management Services.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1636

**Change Order 3 – Danella Companies, Inc. - \$49,899.69 & (M-10)
Add 22 Days – Sewer and Water Main Improvements –
River Oaks Basin F**

A motion authorizing Change Order 3 with Danella Companies, Inc., in the amount of \$49,899.69 – additional work and an additional 4 calendar days to the contract period – Davie Boulevard 24” Water Main – I-95 to South Federal Highway – Package E – Project 10553E.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1600

**Change Order – Man-Con, Incorporated - \$247,500 & (M-11)
Add 22 Days – Sewer and Water Main Improvements –
River Oaks Basin F**

A motion authorizing Change Order 2 with Man-Con, Incorporated in the amount of \$247,500 – additional work associated with unsuitable soil conditions and an additional 22 non-compensable calendar days to contract period – Sewer and Water Main Improvements River Oaks Basin F – Project 10705F.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1635

**Change Order 1 – Man-Con, Incorporated - \$60,000 & (M-12)
Add 30 Days – Sewer and Water Main Improvements –
Edgewood Basin A**

A motion authorizing Change Order 1 with Man-Con, Incorporated, in the amount of \$60,000 – new items and an additional 30 non-compensable calendar days to contract period – Sewer and Water Main Improvements Edgewood Basin A – Project 10580A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1602

Temporary Street Closures – NE 32 Avenue and NE 34 Street (M-13)

Revised Revocable License – Il Lugano LLC

A motion authorizing the proper City Officials to execute a revised Revocable License with Il Lugano, LLC until May 1, 2007 – temporary street closures at NE 32 Avenue and NE 34 Street – construction of Il Lugano Condominium development at 3333 NE 32 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1667

**Disbursement of Funds/Joint Investigation/O.R.
No. 06-42995 – Law Enforcement Trust Fund** (M-14)

A motion authorizing the equitable disbursement of funds in the amount of \$19,937.86 with each of the thirteen participating law enforcement agencies to receive \$1,533.83.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1604

**Disbursement of Funds/Joint Investigation/O.R.
No. 05-162223 – Law Enforcement Trust Fund** (M-15)

A motion authorizing the equitable disbursement of \$5,469.62 with each of the thirteen participating law enforcement agencies to receive \$420.74.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1605

Bullet Proof Vests (M-16)

A motion authorizing payment of \$18,000 from Fiscal Year 2006-2007 funds – 40 bullet proof vests.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1634

**Fiscal Year 2005-2006 Budget Amendment 6
Fire Rescue and Parking and Fleet Services** (M-17)

A motion authorizing an amendment to reflect revisions to Fire Rescue Department and Parking and Fleet Services departmental budgets for Fiscal Year 2005-2006.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1610

Revocable License – Museum of Art – Dead Sea Scrolls - (M-18)
Bus Staging – 130 NW 1 Avenue

A motion authorizing proper City Officials to execute a Revocable License with Museum of Art to stage buses at 130 NW 1 Ave (old helistop site) – Dead Sea Scrolls Exhibit – December 7, 2006 through April 15, 2007.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1655

Excess Worker Compensation Insurance – CAN/Wexford - (M-19)
\$553,772

A motion authorizing excess workers' compensation insurance policy coverage with CAN/Wexford for a premium of \$553,772.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1615

Tennis Program Services – Three-Month Agreement (M-20)
Extension – Tennis Management Group Inc.

A motion authorizing the proper City Officials to execute a three-month extension to agreement with Tennis Management Group Inc. tennis program services – December 1, 2006 – February 28, 2007.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1550

Co-Sponsorship – Light Display in Huizenga Plaza - (M-21)
January 25, 2007 – Downtown Development Authority
And Broward County

A motion approving co-sponsorship with Downtown Development Authority and Broward County – unveiling new interactive light display in Huizenga Plaza on January 25, 2007, and allowing installation of banners at specified locations, subject to permitting regulations detailed in the Code or Ordinances.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1643

Supplemental Pay – Employee Reservists Called to Active Duty – September 11, 2001 Terrorist Attacks – Extension Of City Policy (M-22)

A motion authorizing one-year extension to City policy for supplemental pay to employee reservists called to active duty as a result of September 11, 2001 terrorist attacks – extension to December 30, 2007.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1639

Amendment 1 to Agreement – Water Service Area Boundaries – City of Oakland Park (CR-01)

A resolution authorizing the proper City Officials to execute Amendment 1 to the Water Agreement with the City of Oakland Park, changing the boundaries of the service area to exclude the North Andrews Gardens neighborhood.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-1651

Rescheduling December 5, 2006 Commission Meetings To December 12, 2006 (CR-02)

A resolution rescheduling December 5, 2006 Commission regular and conference meetings to December 12, 2006.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-1540

Challenge Grant Agreement - Broward County - \$50,956 Development of North Fork Riverwalk Park (CR-03)

A resolution authorizing the proper City Officials to execute an agreement with Broward County for dissemination of Florida Community Trust funds in the amount of \$50,956, reimbursable to the City – North Fork Riverwalk Park.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-1607

**Economic Development Incentive Package
Home Diagnostics, Inc. – 2400 NW 55 Court**

(CR-04)

A resolution approving Home Diagnostics, Inc. as a qualified applicant for State of Florida’s Qualified Target Industry Tax Refund Program.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-1647

PURCHASING AGENDA

Proprietary – Flowserve Brand Pumps and Parts

(PUR-01)

Purchase of Flowserve brand pumps and parts is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Carter & VerPlanck, Inc.
Tampa, FL

Amount: \$550,000.00 (estimated)

Bids Solicited/Rec’d: N/A

Exhibit: Commission Agenda Report 06-1624

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

Proprietary – Flygt Brand Replacement Pumps and Parts

(PUR-02)

Purchase of Flygt brand replacement pumps and parts is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Flygt US, Inc., Trumbull, CT
D/b/a ITT Flygt Corporation, Apopka, FL

Amount: \$175,000.00 (estimated)

Bids Solicited/Rec’d: N/A

Exhibit: Commission Agenda Report 06-1625

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

**Proprietary – Allis Chalmers, Coulds Morris & Gorman
Rupp Pumps and Parts****(PUR-03)**

Purchase of Allis Chalmers, Goulds Morris & Gorman Rupp pumps and parts is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: RPH & GRH, Inc., Lakeland, FL
D/b/a Hudson Pump & Equipment Associates, Inc.

Amount: \$150,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1626

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

Proprietary – Underground Recycling Containers**(PUR-04)**

Purchase of twelve underground recycling containers is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Alfa Products International
Thunder Bay, Ontario, Canada

Amount: \$16,480.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1597

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

Proprietary – NRP Chemicals and Service**(PUR-05)**

Purchase of NRP chemicals and services is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Natural Resource Protection, Inc.
Fort Lauderdale, FL

Amount: \$64,920.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1614

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

Proprietary – ABS Brand Replacement Pumps, Parts & Service (PUR-06)

Purchase of ABS brand replacement pumps, parts, and service is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Cardo USA, Inc., Meriden, CT
d/b/a ABS Pumps, Inc., Sanford, FL

Amount: \$250,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1617

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

Proprietary – Fairbanks Morse Brand Replacement Pumps And Parts (PUR-07)

Purchase of Fairbanks Morse brand replacement pumps and parts is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Sanders Company, Inc.
Stuart, FL

Amount: \$100,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1618

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

Proprietary – Davis EMU Replacement Pumps, Parts and Service (PUR-08)

Purchase of Davis EMU replacement pumps, parts and service is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Florida Bearings, Inc.
Miami, FL

Amount: \$100,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1621

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

**Proprietary – Hydromatic & Homa Replacement Pumps,
Parts and Service****(PUR-09)**

Purchase of Hydromatic and Homa brands of replacement pumps, parts and service is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Barney's Pumps Inc.
Lakeland, FL

Amount: \$115,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1627

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

Proprietary – Root-X Foaming Root Killer**(PUR-10)**

Purchase of Root-X Foaming Root Killer is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Root-X
Salem, OR

Amount: \$30,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1628

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

Proprietary – Yeoman Brothers Pumps, Parts and Service**(PUR-11)**

Purchase of Yeoman Brothers pumps, parts and service is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: R.C. Beach & Associates, Inc.
Dunedin, FL

Amount: \$95,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1630

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

672-9582 – Steel Framed Octagonal Gazebos – Riverwalk**(PUR-12)**

Approval to purchase two gazebos for Riverwalk is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Advanced Recreational Concepts, LLC
St. Cloud, FL

Amount: \$36,430.80

Bids Solicited/Rec'd: 174/5

Exhibit: Commission Agenda Report 06-1650

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

B-06-91 – Co-Op Contract for Fertilizers**(PUR-13)**

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

Recommend: Motion to approve.

Vendor: Lesco Products, Inc.
Atlantic-FEC Fertilizer & Chemical Company
UAP Distribution, Inc.
Diamond R Fertilizer Co., Inc.
Dunedin, FL

Amount: per unit prices

Bids Solicited/Rec'd: 13/5

Exhibit: Commission Agenda Report 06-1603

The Procurement Services Department recommends awarding from the Southeast Florida Governmental Co-Operative Purchasing Group contract.

562-9377 – Janitorial Services – Mills Pond Park**(PUR-14)**

Approval to increase expenditure of existing contract for the addition of janitorial maintenance services at Mills Pond Park is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Bright Maintenance, Inc.
Boca Raton, FL

Amount: \$18,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1583

The Procurement Services Department has reviewed this item and recommends approval of this increase in expenditure.

562-9600 – Beach Cleaning Equipment

(PUR-15)

Approval to purchase an additional beach cleaner to be used by the Parks and Recreation Department is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Florida Municipal Equipment
Lakeland, FL

Amount: \$41,430.00

Bids Solicited/Rec'd: 219/4

Exhibit: Commission Agenda Report 06-1556

The Procurement Services Department has reviewed this item and recommends approval of the additional purchase.

Tractor For Beach Cleaning Equipment

(PUR-16)

Approval to purchase an additional tractor to be used by the Parks and Recreation Department is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Highland Turf and Tractor
Ocala, FL

Amount: \$46,028.90

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1589

The Procurement Services Department has reviewed this item and recommends approval of purchase from the Florida Sheriff's Contract.

Payment of Final Fiscal Year 2005-2006 Invoices
First Vehicle Services

(PUR-17)

Request to transfer \$374,783.06 from Vehicle Rental Fund Net Assets to PAR030101-3240 Management/Operating Services to pay the final Fiscal Year 2005-2006 First Vehicle Services September, 2006 invoices is being presented for approval by Parking & Fleet Services.

Recommend: Motion to approve.

Vendor: First Vehicle Services, Inc.
Cincinnati, OH

Amount: \$374,783.06

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1646

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

Proprietary – Automatic Vehicle Location and Network
Support System Maintenance Renewal

(PUR-18)

One-year maintenance contracts for Public Safety Systems are being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Ortivus North America
Quebec, Canada

Unisys Corporation
Blue Bell, PA

Amount: \$109,004.44

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1632

The Procurement Services Department recommends approving the renewal of the annual proprietary maintenance contracts..

State – Police Ballistic Vests

(PUR-19)

Approval to purchase 120 Gatorhawk vests from G.L. Distributors under State of Florida Contract for a total cost of \$54,000 is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: GL Distributors, Inc.
Pembroke Pines, FL

Amount: \$54,000.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1633

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

Vice Mayor Hutchinson left the meeting at approximately 6:22 p.m.

Amendment 1 to Agreement – Water Service Area Boundaries – City of Oakland Park

(CR-01)

RESOLUTION NO. 06-194

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH THE CITY OF OAKLAND PARK FOR THE PROVISION OF POTABLE WATER CHANGING THE BOUNDARIES OF THE SERVICE AREA TO EXCLUDE THE NORTH ANDREWS GARDENS NEIGHBORHOOD.

Rescheduling December 5, 2006 Commission Meetings To December 12, 2006

(CR-02)

RESOLUTION 06-195

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, RESCHEDULING THE DECEMBER 5, 2006, REGULAR AND CONFERENCE MEETINGS OF THE CITY COMMISSION TO DECEMBER 12, 2006.

Challenge Grant Agreement – Broward County - \$50,956
Development of North Fork Riverwalk Park

(CR-03)

RESOLUTION 06-196

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH BROWARD COUNTY FOR THE DISSEMINATION OF FLORIDA COMMUNITY TRUST FUNDS TO BE REIMBURSED TO THE CITY FOR THE DEVELOPMENT OF NORTH FORK RIVERWALK PARK.

Economic Development Incentive Package
Home Diagnostics, Inc. – 2400 NW 55 Court

(CR-04)

RESOLUTION 06-197

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, CONDITIONALLY APPROVING HOME DIAGNOSTICS, INC. AS A QUALIFIED APPLICANT FOR THE STATE OF FLORIDA'S QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM, SUBJECT TO THE CITY'S ADOPTION OF AN ECONOMIC DEVELOPMENT INCENTIVES PROGRAM.

Proprietary – NRP Chemicals and Service

(PUR-5)

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

Fiscal Year 2005-2006 Budget Amendment 6 – Fire Rescue
And Parking and Fleet Services

(M-17)

Mayor Naugle said there is a correction regarding this item. The Budget Amendment should be No. 7 and not No. 6. Also the item has been removed from tonight's agenda at the request of the City Auditor.

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

Motion made by Commissioner Moore and seconded by Commissioner Teel that Consent Agenda Items M-1, M-9, M-16, M-17, M-20, and M-21 be deleted from the Consent Agenda and considered separately, and that all remaining Consent agenda items be approved as recommended.

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

Event Agreement – Custom Bikes Grand Opening**(M-01)**

Commissioner Teel was concerned because free beer is going to be served at the event. She does not feel that the City should sanction this.

John Wisely, Custom Bikes, said the free beer is not an important matter. There is only going to be two kegs of beer with a limit of two beers per individual.

Commissioner Teel could not support the item. People could have drank before they arrived. It is a Sunday and there are residential neighborhoods in the vicinity.

Motion made by Commissioner Teel and seconded by Commissioner Moore to approve the item as recommended with the provision that no free beer would be served.

The City Manager clarified there would be no alcohol sales. Mr. Wisely concurred.

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

**Task Order 2 – Post, Buckley, Schuh and Jernigan, Inc. -
\$98,800 – Senior Construction Manager for Construction
Management Services****(M-09)**

In response to Commissioner Moore, Albert Carbon, Director of Public Works, said the consultant will assist as a Construction Manager on five specific projects: annual navigation signs, painting of the beach wall, the annual drainage contract, annual asphalt, and the central parking maintenance garage.

In response to Commissioner Moore, Mr. Carbon said that this manager would also existing staff at the beach wall painting project to be moved to other projects. This project is estimated at 60 days and has been ongoing for 30 days.

Vice Mayor Hutchinson returned to the meeting at approximately 6:27 p.m.

The City Manager explained that there are four other projects that the consultant would be working on.

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.

Bullet Proof Vests**(M-16)**

Commissioner Moore wanted to re-evaluate their policy before proceeding with any purchase.

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

Tennis Program Services - Three-Month Agreement Extension – Tennis Management Group Inc. (M-20)

Commissioner Moore requested further clarification.

Phil Thornburg, Director of Parks and Recreation, said they are extending the current tennis agreement for three months. There may be some legal issues in how the contract is written, therefore the matter is being reviewed and would be brought back at a future date. They will be considering how tennis operations will be handled, whether coming back with the bid, a new RFP or look at doing operations in a different manner.

Commissioner Moore had received a number of phone calls from another park the City operates in the southwest. He asked if staff has addressed how they go about programming services. He asked if this is an opportunity to revisit who does what on City properties.

Commissioner Moore said that he would possibly request that these issues be discussed at another Commission meeting.

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.

Co-Sponsorship – Light Display in Huizenga Plaza - January 25, 2007 – Downtown Development Authority and Broward County (M-21)

Commissioner Moore asked if this is costing the City any money. Phil Thornburg, Director of Parks and Recreation, said that there is no cost to the City; it is granting permission to erect banners in the City.

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

RESOLUTIONS

Plat Approval – Aquavista – 15 Townhouse Units - 3050 NW 68 Street – Port St. Lucie Projects, LLC – Case 19-P-06 (R-01)

Applicant: Port St. Lucie Projects, LLC
Location: 3050 NW 68 Street

Zoning: RMH-25 Multi-family Highrise/Medium Density

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-186

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA APPROVING A PLAT KNOWN AS "AQUAVISTA PLAT."

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

**Plat Approval – Self-Storage Facility – 540 SW 27 Avenue (R-02)
Lauderdale Storage, LLP – Case 16-P-06**

Applicant: Lauderdale Storage, LLP
Location: 540 SW 27 Avenue
Zoning: B-2 General Business

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-187

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA APPROVING A PLAT KNOWN AS "LAUDERDALE STORAGE."

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

**Plat Approval – Lauderdale Marine Center (R-03)
1601 SW 20 Street – Case 3-P-06**

Applicant: Lauderdale Marine Center Annex, LLC and East Yard Partners, LLC
Location: 1601 SW 20 Street
Zoning: 1 Industrial

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-188

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA APPROVING A PLAT KNOWN AS "LAUDERDALE MARINE CENTER PLAT NO. II."

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

Plat Approval – Rio Colony – 16 Cluster Dwellings - (R-04)
1712 SW 24 Street – River Oaks Villas, LLC – Case 10-P-06

Applicant: River Oaks Villas, LLC
Location: 1712 SW 24 Street
Zoning: RD-15 Single-Family and Duplex/Medium Density

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-189

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA APPROVING A PLAT KNOWN AS "RIO COLONY."

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

Vacation of 4 Foot Utility Easements – 3101 Bayshore Drive (R-05)
Capri Resorts, LLC – Case 8-M-06

Applicant: Capri Resorts, LLC
Location: South 4 feet of lots 1, 2 and 3, Block 9, Birch Ocean Front Subdivision, together with the North 4 feet of Lots 18, 19 and 20, Birch Estates

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-190

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, VACATING THE UTILITY EASEMENTS OVER THE NORTH 4.00 FEET OF LOT 20, "BIRCH ESTATES," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 23, PAGE 24 AND OVER THE SOUTH 4.00 FEET OF LOTS 1, 2 AND 3, BLOCK 9, "BIRCH OCEAN FRONT SUBDIVISION" ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 19, PAGE 26, BOTH OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, LOCATED WEST OF NORTH ATLANTIC BOULEVARD (STATE ROAD A-1-A), BETWEEN RIOMAR STREET AND BAYSHORE DRIVE, 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 and Moore, Vice Mayor Hutchinson, and Mayor Naugle. NAYS: Commissioner Rodstrom.

Lot Clearing and Cleaning – Special Assessment Liens for Associated Cost

(R-06)

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-191

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

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

Mayor Naugle said that the first address listed is not homesteaded and there are multiple liens on the property. He asked the City Attorney to check whether it might be time to foreclose on the property. The City Attorney said they would review it. Vice Mayor Hutchinson said this property was also mentioned at her constituent meeting. It has been a continuous problem.

PUBLIC HEARINGS

Disposition of Housing for Persons with HIV/AIDS Program Properties Conveyance to City of Hollywood

(PH-01)

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

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-192

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, PURSUANT TO CITY CHARTER SECTION 8.02, CONFIRMING RESOLUTION NO. 06-172 WHEREIN THE CITY COMMISSION DECLARED ITS INTENTION TO CONVEY CERTAIN PUBLIC PROPERTIES TO THE CITY OF HOLLYWOOD, FLORIDA FOR USE AS AFFORDABLE HOUSING, AUTHORIZING EXECUTION AND DELIVERY OF A CONTRACT FOR SALE AND PURCHASE, DEED OF

CONVEYANCE, AND OTHER DOCUMENTS REQUIRED FOR CONVEYANCE.

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

**Application for Non-Motorized Vehicle License -
Beverly A. Dailey**

(PH-02)

Bob Van Fleet said there has been a horse and carriage on Las Olas Boulevard since 1989. Beverly Dailey previously drove for him and was very responsible and caring.

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

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.

ORDINANCES

Amendment to the Pay Plan – Schedule I

(O-01)

Commissioner Moore introduced the ordinance on the second reading:

ORDINANCE NO. C-06-39

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING SCHEDULE I OF THE PAY PLAN OF THE CITY OF FORT LAUDERDALE, FLORIDA, BY CREATING AND ADDING A NEW CLASS, AND PROVIDING FOR SEVERABILITY, REPEAL OF CONFLICTING ORDINANCE PROVISIONS, AND AN EFFECTIVE DATE.

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

**Local Law Enforcement Block Grant Advisory Board -
Abolishment**

(O-02)

Commissioner Moore introduced the ordinance on the second reading:

ORDINANCE NO. C-06-40

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, REPEALING DIVISION SIX OF ARTICLE VII OF CHAPTER TWO OF

THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, TO WIT, ORDINANCE NO. C-96-36, THEREBY DISSOLVING THE LOCAL LAW ENFORCEMENT BLOCK GRANT FUNDS ADVISORY BOARD.

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

Advisory Board /Committee Appointments (OB)

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

Charter Revision Board	Judy Stern Susan Tramer
Citizens Police Review Board	George Trodella Alan Stotsky Linda Shallenberger Roosevelt Walters Ted Fling
Community Appearance Board	Alain Harounoff
Community Services Board	Adriane P. Reese
Downtown Development Authority	Bill Scherer
Education Advisory Board	Frances Payne
Fire Rescue Facilites Bond Blue Ribbon Committee	Patrick McTigue Douglas Ruth Allan A. Kozich Norman W. Thabit Donald Bastedo Mary Graham Diane DeLyons Shuler
General Employees Pension	Ron Cameron
Police & Firefighters Pension	Romney Rogers
Unsafe Structures Advisory Board	Olivia Charlton Hector Heguaburo Michael Madfis

Commissioner Moore introduced a written resolution entitled:

RESOLUTION NO. 06-193

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.

Sunset Memorial Gardens Utility Easement

(OB)

Motion made by Commissioner Moore and seconded by Commissioner Teel to authorize the proper City Officials to execute a bill of sale absolute granting a 10 foot utility easement within City-owned property and Sunset Memorial Gardens to Broward County for the purposes of accessing a force main near the intersection of NW 19 Street and NW 31 Avenue. Roll call showed: YEAS: Commissioners Teel, Rodstrom, and Moore, Vice Mayor Hutchinson, and Mayor Naugle. NAYS: None.

Weekley Asphalt Paving, Inc./Revocable License Agreement

OB

Motion made by Commissioner Moore and seconded by Vice Mayor Hutchinson to authorize the City Officials to execute a revocable license agreement with Weekley Asphalt Paving, Inc., to occupy the lot in front of the Venetian Building at 2800 East Las Olas Boulevard as a temporary staging area until completion for beach streetscape improvements. Roll call showed: YEAS: Commissioners Teel, Rodstrom, and Moore, Vice Mayor Hutchinson, and Mayor Naugle. NAYS: None.

Fire Station No. 47

OB

Motion made by Commissioner Moore and seconded by Vice Mayor Hutchinson to approve a revised building height to 31.33 feet for Fire Station No. 47 on 27th Avenue. Roll call showed: YEAS: Commissioners Teel, Rodstrom, and Moore, Vice Mayor Hutchinson, and Mayor Naugle. NAYS: None.

Group Dental Plans

OB

Commissioner Moore was not in favor of this because the individuals had the opportunity to meet the deadline.

Mayor Naugle asked if staff is recommending approval of this item due to the circumstances involved.

Kirk Buffington, Director of Procurement Services, said that due to the unusual circumstances that occurred on that particular afternoon given the importance of what this represents for the City employees, staff is recommending approval of the two late proposals.

Commissioner Moore asked how many proposals had been received in a timely manner. Mr. Buffington said there were six.

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

Commissioner Moore commended Vice Mayor Hutchinson in regard to the Neighborhoods Conference.

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

Jim Naugle
Mayor

ATTEST:

Jonda K. Joseph
City Clerk