

**FORT LAUDERDALE CITY COMMISSION REGULAR MEETING  
MAY 15, 2007**

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Commissioner Rodstrom and the City Commission issued a proclamation designating May 4-10, 2007 as ALS (Lou Gehrig's Disease) Awareness and Firefighters Appreciation Week in the City of Fort Lauderdale. Brianne Fearson, MDA District Director of the Muscular Dystrophy Association, accepted the proclamation and thanked the Commission and the Fire Rescue Department for their efforts in collecting almost \$30,000 in support of Muscular Dystrophy.

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**3. WaterWorks 2011 Bid Contest Winners (PRES-03)**  
**Stranahan High School Pre-Engineering Magnet Program**

Commissioner Hutchinson and the City Commission recognized the WaterWorks 2011 Bid Contest Winners, Pre-Engineering Magnet Program at Stranahan High School. A check in the amount of \$500 from CH2M Hill was presented to Mr. Payne. Mayor Naugle said Stranahan High School was recognized as one of the top three high schools in the nation for improvement from the college boards.

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**4. Maritime Day – May 22, 2007 (PRES-04)**

Commissioner Teel and the City Commission issued a proclamation designating May 22, 2007 as Maritime Day in the City of Fort Lauderdale. James Stevenson thanked the Commission for the honor. He announced a celebration would be held on May 22, 2007 at noon at the IT Park & Center for American Merchant Marines.

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**1. Southside School Day – May 15, 2007 - (PRES-01)**  
**Friends of Southside**

Cont'd from page 1.

Commissioner Hutchinson and the City Commission issued a proclamation designating May 15, 2007 as Southside School Day in the City of Fort Lauderdale. John Wilkes, Chair of Friends of Southside School, thanked the Commission for the honor and recognized their efforts in the acquisition, preservation and restoration of the historic school. He also thanked his board for their hard work. Art work was recognized and checks were distributed to the winners.

**5. Expression of Sympathy (PRES-05)**

Vice Mayor Moore and the City Commission offered an expression of sympathy to the family of Joseph C. Carter, Sr.

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**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.

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**Event Agreement – Las Olas Gourmet Market**

**(M-01)**

**No budgetary impact**

A motion authorizing and approving execution of Event Agreement with Las Olas Association, Inc. for Las Olas Gourmet Market, 9 AM – 4 PM, at 1201 East Las Olas Boulevard on the following Sundays in 2007: June 10, July 8, and August 12; and at 1101 East Las Olas Boulevard on the following Sundays in 2007: May 27, June 24, and July 22.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0783

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**Event Agreement – Feast of Plenty and Closing NE 1 Street**

**(M-02)**

**No budgetary impact**

A motion authorizing and approving execution of Event Agreement with First Baptist Church of Fort Lauderdale, Inc. for annual Feast of Plenty to be held Saturday, June 2, 2007, 9 AM – 2 PM in the 300 block of East Broward Boulevard and authorizing closing NE 1 Street.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0785

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**Revocable License – Capri Hotel LLC  
Temporary Closure of Bayshore Drive Right-of-Way**

**(M-03)**

**No budgetary impact**

A motion authorizing proper City Officials to execute a Revocable License Agreement with Capri Hotel LLC – temporary closure of Bayshore Drive right-of-way - construction of W-Hotel and Residence east of Birch Road between Bayshore and Riomar Drives.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0587

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**Disbursement of Funds/Joint Investigation/O.R. No. 06-100165 (M-04)**  
**Law Enforcement Trust Fund**

**No budgetary impact**

A motion authorizing the equitable disbursement of funds in the amount of \$128,864.96 with each of the thirteen participating law enforcement agencies to receive \$9,912.68.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0732

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**Change Order 4 – Man-Con, Incorporated - \$391,444.71 (M-05)**  
**Sewer and Water Main Improvements – River Oaks Basin F**

**See the change order attached as Exhibit 1 for the funding information.**

A motion authorizing Change Order 4 and funding transfer with Man-Con, Incorporated, in the amount of \$391,444.71 – additional work and quantity adjustments – Sewer and Water Main Improvements – River Oaks Basin F – Project 10705F.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0504

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**Change Order 1 – Man-Con, Incorporated - \$225,374 (M-06)**  
**Sewer and Water Main Improvements – Edgewood Basin B**

**See the change order attached as Exhibit 1 for the funding information.**

A motion authorizing Change Order 1 and funding transfer with Man-Con, Incorporated, in the amount of \$225,374 – new quantities from Master Contract 11070B and quantity adjustments – Sewer and Water Main Improvements – Edgewood Basin B – Project 10580B.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0505

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**Change Order 3 – Danella Companies, Inc. - \$227,089.15 (M-07)**  
**Sanitary Sewer and Water Main Improvements – Davie Boulevard**

**See background for funding information.**

A motion authorizing: (1) Change Order 3 with Danella Companies, Inc., in the amount of \$227,089.15 – quantity increases and additional work – Davie Boulevard corridor

between State Road 7 and SW 31 Avenue – Project 10506C – Area 3 Basin C, and (2) transfer \$254,339.85 from Water and Sewer Revenue Bonds to fund change order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0734

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**Change Order 3 – Danella Companies, Inc. - \$182,851.85 (M-08)**  
**Sanitary Sewer and Water Main Improvements – Davie Boulevard**

**See background for funding information.**

A motion authorizing: (1) Change Order 3 with Danella Companies, Inc., in the amount of \$182,851.85 – quantity increases and additional work – Davie Boulevard Corridor between SW 24 and 31 Avenues – Area 4 Basin G – Project 10507, and (2) transfer \$204,794.07 from the Water and Sewer Revenue Bonds to fund change order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0737

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**Change Order 3 – Intercounty Engineering Inc. – Credit (M-09)**  
**(\$94,155.56) – Pump Station Rehabilitation - & Add 246 Calendar Days**

**Funding information is provided on the Change Order 3 – Exhibit 1**

A motion authorizing: (1) Change Order 3 with Intercounty Engineering Inc., in the CREDIT amount of \$94,155.56) and the addition of 246 non-compensable calendar days to contract period – additional work and quantity adjustments – Project 10488 – Group I – Pump Station Rehabilitation Pump Station Nos. A-11, B-8, D-39, D-47 and E-5, and (2) approve funding reduction identified in change order.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0764

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**Change Order 2 – Padula and Wadsworth Construction, Inc. (M-10)**  
**Fire Station 47 Replacement - \$68,782.14**

**Transfer \$68,782.14 from P10363.336, sub-object 6599 Executive Airport/EOC Building, to P10766.336, sub-object 6599.**

A motion authorizing: (1) Change Order 2 with Padula and Wadsworth Construction, Inc., in the amount of \$68,782.14 – design implementation improvements and changes



during permit review – Project 10766, and (2) transfer \$68,782.14 from Executive Airport/EOC Building to fund change order.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0771

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**Contract Extension – Molloy Bros. Inc. - \$991,613 (M-11)**  
**2007-2008 Annual Sanitary and Storm Sewer Repairs**

**See background for funding information.**

A motion authorizing the proper City Officials to: (1) execute final one-year contract extension with Molloy Bros. Inc., in the original bid amount of \$991,613 – 2007-2008 Annual Contract Sanitary and Storm Sewers Repairs – Project 10948-B, and (2) transfer \$1,110,606.56 for contract.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0721

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**Community Bus Services – One-Year Extension (M-12)**  
**Agreement with Broward County**

**No budgetary impact.**

A motion authorizing the proper City Officials to exercise one-year extension to City's agreement with Broward County for Community Bus Services – October 1, 2007 through September 30, 2008.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0809

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**Amendment to Agreement – U.S. Department of Agriculture (M-13)**  
**Removal of Waterway Debris – Hurricane Aftermath - \$166,000**

**\$166,000.00 to be recorded as revenue in FD129-C598 when received.**

A motion authorizing the proper City Officials to execute an amendment to agreement with U.S. Department of Agriculture and Natural Resources Conservation Service – removal of waterway debris created by Hurricane Wilma.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0738

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**Task Order 07-04 – Hazen and Sawyer, P.C. - \$29,530 (M-14)**  
**Fiveash Water Plant – Development Review Committee Application**

**See background for funding information.**

A motion authorizing the proper City Officials to: (1) execute Task Order 07-04 with Hazen and Sawyer, P.C., in the amount of \$29,530 – engineering services associated with Development Review Committee application for Fiveash Water Treatment Plant – Project P10508, and (2) transfer \$33,073.60 from Water and Sewer Revenue bonds to fund task order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0741

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**Task Order 34 – CMTS Florida, LLC - \$297,845.29 (M-15)**  
**Utility Construction Inspection – Edgewood Basin F**

**See background for funding information.**

A motion authorizing the proper City Officials to: (1) execute Task Order 34 with CMTS Florida, LLC., in the amount of \$297,845.29 – utility construction inspection services – Project 10580F – Edgewood Basin F, and (2) transfer \$333,586.72 from Water and Sewer Revenue Bonds to fund task order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0746

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**Task Order 25 – Kimley-Horn and Associates, Inc. - \$73,960 (M-16)**  
**Executive Airport Maintenance Building**

**\$73,960 to be transferred from P11237.468, sub-object 6599, Airport Capital Projects Holding Account to P11181.468, sub-object 6599**

A motion authorizing the proper City Officials to: (1) execute Task Order 25 with Kimley-Horn and Associates, Inc., in the amount of \$73,960 – civil engineering design services – Executive Airport Maintenance Building – Project 11181, and (2) transfer \$73,960 from Airport Capital Projects Holding Account to fund task order.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0757

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**Task Order 3 – DeRose Design Consultants, Inc. - \$17,350 (M-17)**  
**Executive Airport Maintenance Building**

**See background for funding information.**

A motion authorizing the proper City Officials to: (1) execute Task Order 3 with DeRose Design Consultants, Inc., in the amount of \$17,350 – mechanical and electrical design services – Executive Airport Maintenance Building – Project 11181, and (2) transfer \$17,350 from Airport Capital Projects Holding Account to fund task order.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0776

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**Task Order 5 – DeRose Design Consultants, Inc. - \$14,970 (M-18)**  
**Executive Airport Maintenance Building**

**See background for funding information.**

A motion authorizing the proper City Officials to: (1) execute Task Order 5 with DeRose Design Consultants, Inc., in the amount of \$14,970 – structural design services for the Executive Airport Maintenance Building – Project 11181, and (2) transfer \$14,970 from Airport Capital Projects Holding Account to fund task order.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0777

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**Work Order 10580F – Man-Con, Incorporated - \$6,638,459.77 (M-19)**  
**Change Order 1 – Edgewood Basin F - \$151,929.60**

**See background for funding information.**

A motion authorizing: (1) Work Order 10580F to Man-Con, Incorporated, in the amount of \$6,638,459.77 – construction of sanitary sewer and water main improvements in Sewer Area 8 – Edgewood Basin F, (2) Change Order 1, in the amount of \$151,929.60 for the addition of 10-inch pipe, and (3) transfer \$7,605,236.09 from Water and Sewer Revenue Bonds to fund work order, change order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0747

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**11<sup>th</sup> Annual Florida Neighborhoods Conference Registration (M-20)**  
**Scholarships for Recognized Neighborhoods**

**\$6,210 is available in PBS040401 – Sub-object 3299, Fund 001, Sub-fund 01.**

A motion authorizing the proper City Officials to award two scholarships for registration to 2007 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 07-0660

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**Speed Hump Installation – NE 26 Avenue – Coral Ridge Country Club Estates (M-21)**

**No budgetary impact.**

A motion authorizing installation of two speed humps in Coral Ridge Country Club Estates on NE 26 Avenue between NE 40 Court and NE 43 Street.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0641

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**Florida East Coast Railroad – Annual Utility – Signal Maintenance (M-22)**

**\$7,850 is budgeted in P08889 (FEC Crossing Control – Annual Maintenance), subject 6599 – Fund 331, Sub-fund 01.**

A motion authorizing payment of \$7,850 to Florida East Coast Railroad for annual signal maintenance, and approving Florida East Coast Railroad as a proprietary contractor for signal and utility maintenance within the railroad right-of-way.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0814

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**Executive Airport – Owner and Operator Liability Insurance Waiver of Negotiations – Emergency Purchase (M-23)**

**INS010101/5135, Other Carrier Premiums, Fund 543, has sufficient funds to pay the \$25,387 policy premium.**

A motion authorizing waiver of negotiation process and emergency purchase of owner and operator liability insurance from Thomas Rutherford, Inc. – Ace Property and Casualty Insurance Company in the amount of \$25,387.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0772

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**CONSENT RESOLUTION**

**George English Park – Declaration of Restrictive Covenants  
Public Park and Recreation Use** (CR-01)

**No budgetary impact.**

A resolution authorizing the proper City Officials to execute a Declaration of Restrictive Covenants providing for George English Park to be used for public park and recreation purposes – compliance with Challenge Grant from Broward County.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-0482

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**Grant Application – Southside School - \$350,000  
Florida Division of Historical Resources** (CR-02)

**No current year budget impact. Grant cash match of \$350,000 needed in fiscal year 07/08.**

A resolution authorizing the proper City Officials to apply for a Special Category Grant in the amount of \$350,000 from Florida Department of State, Division of Historical Resources, to provide funding – rehabilitation of Southside School.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-0733

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**Executive Airport – Relocation of Taxiway Alpha  
Joint Participation Agreement – Florida Department  
Of Transportation** (CR-03)

**Accepting Grant by Resolution Airport 468.01 P 10801 sub-object 6599 \$120,025.**

A resolution authorizing proper City Officials to approve and execute a Joint Participation Agreement with Florida Department of Transportation to accept \$120,025 or up to 2.5% of cost for Phase 1 construction of Taxiway Alpha – Project 10802..

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-0770

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**Executive Airport – Overhead and Underground Electric  
Utilities – Florida Power and Light – License Agreement** (CR-04)

**No budgetary impact.**

A resolution authorizing: (1) proper City Officials to execute license agreement with Florida Power and Light for construction, operation and maintenance of overhead and underground electric utility facilities contained within Fort Lauderdale Executive Airport, and (2) City Manager and Airport Manager to execute future amendments for placement of new facilities, relocation of existing facilities, or removal of existing facilities utilizing the same license agreement.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-0708

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**Lobbyist Registration Fee** (CR-05)

**No budgetary impact this fiscal year.**

A resolution establishing a lobbyist registration fee on a fiscal year basis, effective October 1, 2007.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-0804

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**Street Name Addition – Sara Horn Greenway  
Right-of-Way Adjoining SW 11 Court** (CR-06)

**No budgetary impact.**

A resolution adding the name “Sara Horn Greenway” to a portion of City right-of-way adjoining SW 11 Court.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-0794

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**Herbert Hoover Dike – Compliance With Levee Protection  
Standards** (CR-07)

**No budgetary impact.**

A resolution calling upon U.S. Congress to appropriate funds required to bring the Herbert Hoover Dike into compliance with current levee protection standards and to expedite funding through prompt enactment of the Energy and Water Appropriations Bill or some other mechanism.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-0758

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<b>PURCHASING AGENDA</b>
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**772-9592 – Shade Structure For Aquatic Complex****(PUR-01)**

**\$49,785.00 is a Hurricane Katrina related expenditure. FEMA/State/City shared reimbursement is expected. Funds available in Fund 129/sub-fund 01/KATRINA/3428.**

Approval to cancel award to Hunter-Knepshield Company for furnishing and installing a removable/collapsible shade structure at Aquatic Complex and re-award to Superior Park Systems, Inc. is being presented by Business Enterprises Department.

**Recommend:** Motion to approve.

**Vendor:** Superior Park Systems, Inc.  
Hollywood, FL

**Amount:** \$49,785.00

**Bids Solicited/Rec'd:** 86/3

**Exhibit:** Commission Agenda Report 07-0754

The Procurement Services Department has reviewed this item and recommends canceling award to Hunter-Knepshield and awarding to the low responsive and responsible bidder.

**773-9729 – Vegetation Maintenance – Executive Airport****(PUR-02)**

**\$38,000.00 is budgeted in Fund 468/Sub-fund 01/BUS070101/3199**

One-contract for purchase of vegetation maintenance at Executive Airport is being presented by the Department of Business Enterprises.

**Recommend:** Motion to approve.

**Vendor:** Stiles Landscape Co..  
Fort Lauderdale, FL

**Amount:** \$38,000.00 (estimated)

**Bids Solicited/Rec'd:** 280/8

**Exhibit:** Commission Agenda Report 07-0752

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

**State – Panasonic Laptops****(PUR-03)**

**Funds budgeted in Fund 129, sub-fund 01, Index Code GS)N06; sub-object 6404 \$35,797.60 Grant budget Exhibit #1.**

Approval to purchase eight Panasonic Toughbook laptop computers using a Cold Case Investigation Federal Grant Award is being presented for approval by the Police Department.

**Recommend:** Motion to approve.

**Vendor:** Prosys Information Systems, Inc.  
Norcross, GA

**Amount:** \$35,797.60

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

**Exhibit:** Commission Agenda Report 07-0775

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

**175-9720 – Vehicle Towing Services City-Wide** (PUR-04)

**Index Code PMM010101 “Procurement” Sub-object N907 “Towing Fees” for deposit of annual permit fee - \$222,000**

Two-year contract for City-wide vehicle towing services is being presented for approval by Police Department.

**Recommend:** Motion to approve.

**Vendor:** Westway Towing, Inc.  
Lauderdale Lakes, FL

**Amount:** \$222,000.00 (Revenue)

**Bids Solicited/Rec'd:** 343/5

**Exhibit:** Commission Agenda Report 07-0782

The Procurement Services Department has reviewed this item and recommends awarding to the first-ranked proposer.

**775-9736 – Central Beach Master Plan and Las Olas Gateway Plan** (PUR-05)

**\$300,000 is budgeted in PLN010101 sub-object 3199 Other Prof Svcs (General Funds) \$197,780 is budgeted in P11125.106 (Beach CRA Master)**

Planning services for preparation of Central Beach Master Plan and Las Olas Gateway Plan is being presented for approval by Planning and Zoning Department.

**Recommend:** Motion to approve.

**Vendor:** Sasaki Associates, Inc.  
Watertown, MA

**Amount:** \$497,780.00 (not to exceed)

**Bids Solicited/Rec'd:** 248/9



**Exhibit:** Commission Agenda Report 07-0730

The Procurement Services Department has reviewed this item and recommends awarding to the first-ranked proposer.

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**175-9740 – Managing Underwriters (PUR-06)**  
**Baltimore Orioles Stadium Financing**

**No budgetary impact. See Exhibit 1, sixth paragraph.**

One-year contract for managing underwriter for Fort Lauderdale Stadium financing is being presented for approval by Finance Department.

**Recommend:** Motion to approve.

**Vendor:** Banc of America Securities, LLC  
Charlotte, NC

**Amount:** \$208,320.00 Estimated – paid from Bond proceeds.

**Bids Solicited/Rec'd:** 371/9

**Exhibit:** Commission Agenda Report 07-0802

The Procurement Services Department has reviewed this item and recommends awarding to the first-ranked proposer.

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**673-9653 – Emergency Debris Management Services (PUR-07)**

**\$7,500 is budgeted in PBS090101 – Sub-object 3299, Fund 409, Sub-fund 01.**

Approval of two-year contract for emergency debris management services is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Gulf Equipment Corporation of Alabama  
Theodore, AL

**Amount:** \$7,500.00 per unit prices

**Bids Solicited/Rec'd:** 605/15

**Exhibit:** Commission Agenda Report 07-0460

The Procurement Services Department has reviewed this item and recommends awarding to the first-ranked proposer.

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**673-9654 – Emergency Debris Monitoring Services (PUR-08)**

**No current year budget impact**

Approval of two-year contract for emergency debris monitoring services “as needed,” is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Beck Disaster Recovery, Inc.  
Seattle, WA

**Amount:** per unit prices

**Bids Solicited/Rec'd:** 799/3

**Exhibit:** Commission Agenda Report 07-0461

The Procurement Services Department has reviewed this item and recommends awarding to the first-ranked proposer.

**473-9741 – Elevator Maintenance and Repair Services City-Wide** (PUR-09)

**\$41,604 is available in various departmental budgets. The Funding Summary is attached as Exhibit 1.**

Two-year contract for elevator maintenance and repair services is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Florida Coast Elevator, Inc.  
Fort Lauderdale, FL

**Amount:** \$41,604.00 (estimated)

**Bids Solicited/Rec'd:** 122/3

**Exhibit:** Commission Agenda Report 07-0693

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

**672-9756 Awning Replacement and Repair Contract** (PUR-10)

**\$20,952 available in P16029.125-6599, \$6,000 available in P11189.331-6599, \$1485 available in P10125.331-6599 and \$1425 available in PKR010101-3999.**

Approval to award contract for repair of awning structures and replacement of awning fabric at Jimmy Evert Tennis Center is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** The Awning Factory & Marine Canvas Manufacturers, Corp.  
Oakland Park, FL

**Amount:** \$29,862.00

**Bids Solicited/Rec'd:** 421/3

**Exhibit:** Commission Agenda Report 07-0756

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

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**Doors – Overhead Roll-Up For Apparatus Openings  
Fire Stations 47, 29, 54, 49 and 3**

**(PUR-11)**

**See Exhibit 1 for funding source.**

Approval to purchase overhead rolling doors for apparatus openings at Fire Stations 47, 29, 54, 49 and 3 is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Door Systems of South Florida, Inc.  
Pompano Beach, FL

**Amount:** \$76,402.00

**Bids Solicited/Rec'd:** 19/3

**Exhibit:** Commission Agenda Report 07-0767

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

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**272-9678 – Hydraulic Folding Doors For Fire Stations**

**(PUR-12)**

**Funding is available in various Fire Bond Projects. Funding Summary is attached as Exhibit 2.**

Purchase of hydraulic folding doors for apparatus openings at fire stations – fire station doors – is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Door Systems of South Florida, Inc.  
Pompano Beach, FL

**Amount:** \$1,103,416.00

**Bids Solicited/Rec'd:** 137/1

**Exhibit:** Commission Agenda Report 07-0801

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

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**262-9489 – Increase Expenditure – Fuel Equipment Inspection and Maintenance (PUR-13)**

Approval to increase funding of existing contract for fuel equipment inspection and maintenance is being presented for approval by Parking and Fleet Services Department.

**Recommend:** Motion to approve.

**Vendor:** Advanced petroleum Systems, Inc.  
Miami, FL

**Amount:** \$14,500.00 (estimated)

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

**Exhibit:** Commission Agenda Report 07-0652

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

**572-9725 Water Tank and Sprayer System on Vehicle Replacements (PUR-14)**

**\$12,203.18 is budgeted in PAR030101-6416 vehicles Fund 583/01 (see attached spreadsheet for breakdown)**

Approval to purchase irrigation equipment necessary for mounting on vehicle replacements to fleet included in 2006-2007 Fleet Plan is being presented for approval by Parking and Fleet Services Department.

**Recommend:** Motion to approve.

**Vendor:** GNC Industries, Inc.  
Sebring, FL

**Amount:** \$12,203.18

**Bids Solicited/Rec'd:** 319/1

**Exhibit:** Commission Agenda Report 07-0761

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

**572-9718 Landscape Service Body – Vehicle Replacement (PUR-15)**

Approval to purchase landscape service body for a vehicle replacement to fleet included in 2006-2007 Fleet Plan is being presented for approval by Parking and Fleet Services Department.

**Recommend:** Motion to approve.

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

**Amount:** \$12,823.00

**Bids Solicited/Rec'd:** 52/1

**Exhibit:** Commission Agenda Report 07-0763

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

**Revocable License – Capri Hotel, LLC (M-03)**  
**Temporary Closure of Bayshore Drive Right-of-Way**

Commissioner Rodstrom said some of her constituents are disturbed by all the road closings and inconvenience.

**Motion** made by Vice Mayor Moore and seconded by Commissioner Hutchinson to approve this item as submitted.

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

Cont'd on page 20.

**Change Order 4 – Man-Con, Incorporated - \$391,444.71 (M-05)**  
**Sewer and Water Main Improvements – River Oaks Basin F**

Commissioner Rodstrom said staff has provided her with additional information on this item that she wants to review with the City Auditor. She was concerned there may not be sufficient funding available.

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

**Change Order 1 – Man-Con, Incorporated - \$225,374 (M-06)**  
**Sewer and Water Main Improvements – Edgewood Basin B**

Commissioner Rodstrom removed this item from consent to vote no.

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

**Change Order 3 – Danella Companies, Inc. - \$227,089.15 (M-07)**  
**Sanitary Sewer and Water Main Improvements – Davie Boulevard**

Commissioner Rodstrom removed this item from consent to vote no.

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

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**Change Order 3 – Danella Companies, Inc. - \$182,851.85 (M-08)**  
**Sanitary Sewer and Water Main Improvements – Davie Boulevard**

Commissioner Rodstrom removed this item from consent to vote no.

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

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**Change Order 2 – Padula and Wadsworth Construction, Inc. (M-10)**  
**Fire Station 47 Replacement - \$68,782.14**

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

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**Task Order 34 – CMTS Florida, LLC - \$297,845.29 (M-15)**  
**Utility Construction Inspection – Edgewood Basin F**

Commissioner Rodstrom removed this item from consent to vote no.

**Motion** made by Vice Mayor Moore and seconded by Commissioner Hutchinson to approve the item as presented.

In response to Commissioner Hutchinson, Paul Bohlander, Assistant Utility Services Director, noted the boundaries for this basin.

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

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**Work Order 10580F – Man-Con, Incorporated - \$6,638,459.77 (M-19)**  
**Change Order 1 – Edgewood Basin F - \$151,929.60.**

Commissioner Rodstrom removed this item from consent to vote no.

**Motion** made by Commissioner Hutchinson and seconded by Vice Mayor Moore to approve the item as presented. Roll call showed: YEAS: Vice Mayor Moore,

Commissioners Hutchinson and Teel, and Mayor Naugle. NAYS: Commissioner Rodstrom.

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**Revocable License – Capri Hotel, LLC**  
**Temporary Closure of Bayshore Drive Right-of-Way**

**(M-03)**

Cont'd from page 18.

Mayor Naugle said that someone from the audience wants to speak on this matter.

Stephen Tilbrook, representing the Capri W Resort and Hunt Construction, said that the revocable license agreement does not contemplate any road closure of vehicle access lanes but only a sidewalk and parking that has been paid for by the Capri for the use of that property as an access lane to keep construction traffic off Bayshore Drive. He showed a map of the site.

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**175-9720 – Vehicle Towing Services City-Wide**

**(PUR-04)**

Commissioner Hutchinson said she had requested the Evaluation Committee's comments on this RFP. She was disappointed that some committee members did not include their names on the score sheets and the scoring was not very clear.

Kirk Buffington, Director of Procurement Services, said in looking at the score sheets, the first package is from Larry Abrams. There is a separate scoring sheet for each firm. Commissioner Hutchinson thought that package was clear. Mr. Buffington said that evaluator Maurice Murray has his name on everything. Other evaluators, Bob Mays and Ken Kalen have their names included. Commissioner Hutchinson indicated there are no names on some of those she was provided. It could be looked at another time, but there are people in the audience who wish to speak.

Tom Tatum, 200 East Las Olas Boulevard, representing Mac's Towing, pointed out a couple matters that could cause the Commission to defer this item until they meet with each bidder and hear about the bids in relation to the RFP. Mac's has served the City for 16 years and exclusively since 1995. He noted the volume of their service calls per year with 78% from the Police Department. The Police Department's representative on the Committee indicated there has never been a job that Mac's could not handle. He mentioned other compliments received from the Police Department about Mac's. The RFP has a provision regarding relationships with body shops. The highest bidder has trucks with advertising decals for a body shop within the same premises which is prohibited by the RFP without the express permission from the City. This is one example why they are urging the Commission not to move forward with this item tonight.

Craig Goldstein, 3681 West Oakland Park Boulevard, said he owns Westway Towing. They tow for the following cities at this time: North Lauderdale, Tamarac, Lauderdale Lakes, Lauderdale Hill, Sunrise, and the Florida Highway Patrol, along with being part of the Florida Turnpike Risk Disaster Team. All these cities have the same specifications used for police impounding and towing and are compatible with Fort Lauderdale and its specifications. Westway has towed for these cities for 12 to 15 years and gone through the bid process 3, 4 times. They have never lost a city contract or been fined for late or

poor service. Their facility, drivers and equipment says it all. They are committed and dedicated to providing professional services in a caring, efficient and courteous manner. Courtesy vehicles are provided to families that get in an accident or breakdown free of charge. They do not leave residents stranded. In case of a disaster, they have a 100K generator and a 3,000 gallon diesel fuel tank to keep their service live. They lease space to an environmental disaster company that could be dispatched at the same time as Westway which could prevent a spill issue from become an evacuation. The bid specifies community involvement. He elaborated upon his community involvement. He noted various items that represented 80% of the point process. Westway scored higher than others from all four evaluators.

Anthony Casale, 4971 SW 34 Place, President of HTS Towing and Recovery, believed they are the best qualified company for the job. They presently tow for Florida Highway Patrol. They have the most zone out of any towing company in Broward County. Their tow yard location is downtown Fort Lauderdale, resulting in quick access and response time. It facilitates City police officers who must inspect crime vehicles that may be in storage. Police officers do not have to leave the city. Their permit fee is about \$100 a day less than the top bidder and the central location should be considered when comparing permit fees. The fleet is virtually brand new. He listed them, including a stocked recovery trailer for any major incident. The central location is a clear advantage.

Regarding Mac's Towing, Mr. Buffington said there has never been an issue of performance. The contract was competed as all contracts on a regular basis. The City has gone from a contract of \$50,000 to \$221,000 per year and with a company that can provide just as good of service as Mac's. He referred to HTS's comments. There is concern about the central lot. It needs a significant amount of work before it could be capable of storing the amount of cars that would be towed to it. The site was in disrepair according to the Committee.

In response to Commissioner Hutchinson, Mr. Buffington said the contract calls for quarterly payments in advance of each quarter. They are ready to provide a check for the entire amount. There is an annual audit.

Vice Mayor Moore applauded the competitive process and more revenue the City will receive. HTS is in his district. He is not happy with the methodology they use regarding storage of vehicles. Capacity would be a concern for them.

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

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**175-9740 – Managing Underwriters – Baltimore Orioles  
Stadium Financing**

**(PUR-06)**

Vice Mayor Moore questioned why the City is moving forward with this. The legal firm representing the Orioles stated they signed a contract under duress. He did not feel the City should move forward until there is a clear indication that the Orioles are not negotiating elsewhere and are able to bring to the table what they stated they would do. The City Attorney said subsequent to the letter the City received from the Orioles which seemed equivocal as to whether there was a deal, they have in the last 10 days



received another letter from the Orioles, indicating they believe there is a deal. In the near future an extension of the current lease would be coming before the Commission and in that extension they will confirm that the deal is on.

Vice Mayor Moore did not support this item. He noted they first talked about duress and now they say there is a deal. He questioned which would surface when they have a concern. Mayor Naugle felt it would be the last one. Vice Mayor Moore felt this would come back to bite the City.

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

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**673-9653 – Emergency Debris Management Services**

**(PUR-07)**

Commissioner Hutchinson asked if this contract requires the City to have dumping sites. Ed Udvardy, Assistant Director of Public Works, said the City identified dumping sites throughout the city which was provided those to the Commission. Commissioner Hutchinson asked if any of the bidders discuss hauling the debris away and not ever dumping it on City properties. Kirk Buffington, Director of Procurement Services, said there was never any discussion of this type because the City identified upfront where they wanted the debris to be dumped. Had that been an operational issue, it could have been made a part of the RFP.

Commissioner Hutchinson referred to comments by the Floyd Hull Stadium group. It would have been a nice in the RFP. Possibly this could be considered in the future.

Commissioner Rodstrom asked why Ashbrite, a local company, and the low bidder was not awarded the contract. Mr. Buffington said that under the current purchasing ordinance, there is no local preference. As an RFP other things were considered besides price. In particular, the operational plan presented by the proposers received ¼ of the total amount of points given. There is sometimes an advantage or a disadvantage in being the incumbent contractor. Crowder Gulf presented a comprehensive operational/mobilization plan that staff feels is very important.

Ron Book, representing Ashbrite Environmental, was surprised at the recommendation as he thought the low bid is the low bid. Ashbrite priced the job to be the low bidder because they are the hometown company and want the City's business. They were also surprised that the recommended company did not file the appropriate bid bond which is a deviation from the RFP requirements. This went unnoted by staff. There is not a company in America that has been tested more than Ashbrite. They were ground zero two years ago in Charlotte County and the solo contractor. He encouraged the City to verify the quality of that project with the Department of Emergency Management. They were also the prime company in Pensacola during the last two storm seasons and got the job done in record time. Ashbrite had the Army Corps of Engineers' contract for Alabama and Mississippi during Hurricane Katrina and did both clean-ups. Due to the magnitude of the clean-up, they were asked to step aside in Louisiana for three vendors to do the work. Ashbrite was the sole contractor in Mississippi and finished the job in seamless fashion almost a year ago. They never skipped a beat on any Florida city that they also represented while working in Mississippi. They have demonstrated a capacity

that no other company in America has ever been tested in doing. It was done without issues.

In reference to Commissioner Hutchinson's comments about dumping sites, Mr. Book said that unfortunately there is not a lot of vacant land anywhere in the time of a disaster. There would always be some inconvenience at dump sites. As a local company Ashbritt's name and reputation means something. They have a responsibility to the City and its taxpayers. He referred to how fast Miami Beach was cleaned after a storm that hit three, four days before the Grammy Awards. He urged the Commission to award the contract to the lowest and most responsible bidder.

Randy Perkins, 480 South Andrews Avenue, Pompano Beach, Ashbritt owner, said he is involved in the community and their company. Ashbritt was tested beyond what any other company was asked to do. They performed a contract that exceeded \$750 million in value and no other company has ever come close to matching that feat. At the same time they performed 32 other contracts in Florida. Sometimes the path of least resistance is to go with the incumbent contractor. He noted that Gulf Crowder has recently gone through a break-up with Crowder Excavating in Tallahassee which is the entity that performed the contract when they had it last time. He urged the Commission to hire the company that has been tested and will be able to get it done again. Ashbritt is prepared to waive the \$7,500 included for pre-event, training and so forth.

John Ramsey, representing Crowder Gulf, said he does not agree with about three-fourths of what has been said. Crowder has done as much work as they have. They financed it and bonded it; Crowder was just a partner because they were in Florida. He was not prepared this evening to speak against Mr. Perkins and a lobbyist. Crowder Gulf has performed in the last three storms for Fort Lauderdale. He committed to providing a good job. Because they will come from out of town when there is a storm, they will not have to worry about their own personal properties.

Mr. Buffington referred to Mr. Book's statement regarding the bid bond. Crowder's bond was conforming to the bid; it states that a bid in the amount of 5% of the annual performance bond is to be posted. Ashbritt submitted a 5% bid bond based on their total amount. The RFP asked for 5% of the annual performance bond which is stated to be \$500,000 and the City received a certified cashier's check from Crowder in the amount of \$25,000. As far as contractor performance, the Evaluation Committee looked at all of those and made their recommendation.

Vice Mayor Moore referred to the scoring process and was concerned about the small point differential between the first and second contractor. He has always asked the Commission to consider local preference although it is not part of the City's purchasing procedure. A local contractor offered the lowest bid. Both state they can remove debris from hurricane damaged areas. There is no distinct advantage of one over the other when reviewing the ranking and scores. Since the point differential is so close and the price of the contract is so different, he preferred Ashbritt.

**Motion** made by Vice Mayor Moore and seconded by Commissioner Rodstrom to award this item to Ashbritt.

The City Manager said he has had the experience of five storms since coming to Fort Lauderdale. One thing mentioned during Hurricane Wilma with almost one million cubic

yards of debris was the fact that Crowder Gulf was from another place gave the City an advantage over other municipalities. Ashbritt manages some twenty municipalities in this region whereas Crowder Gulf manages about five. Ashbritt is a good company. Crowder did not have to tell the City about performance because they proved it.

In response to Commissioner Teel, Ed Udvardy, Assistant Public Works Director, said that four dump sites have been identified: former compost site, executive airport, Mills Pond Park and Holiday Park. The last time they did not use Executive Airport, but rather Floyd Hull Stadium. They tried to locate a temporary disposal site in each quadrant of the city. The compost site would receive the majority of debris and be open the longest.

Mayor Naugle said Ashbritt is a fine company but they have a lot of contracts with other cities. He commended the City's vendor for cleaning debris out of the city. Locations need to be nearby. He wanted to honor the Committee's recommendation.

Mr. Udvardy commended and commented on the City's experience with Crowder through Frances, OAS situation, Rita, Katrina and Wilma.

Commissioner Rodstrom noted that awarding to the low bidder is money saved in the long run. She commented that another option would be a dual award, with Ashbritt being in the first position as low bidder and if they did not fulfill all obligations, Crowder could step in. Mayor Naugle questioned how that would work because they mobilize before the storm.

Commissioner Rodstrom noted that the dumping sites have been determined by staff.

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

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

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Vice Mayor Moore asked the City Clerk to purchase a clock for the dais so the public could see the time given to speakers, and that it placed in the back of the room and on the dais so the Commission and public could see the amount of time granted. He asked it be purchased for the next meeting.

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**473-8741 – Elevator Maintenance and Repair Services City-Wide (PUR-09)**

Commissioner Hutchinson wanted to vote against it.

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

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**RESOLUTIONS**

**Vacate Street Light Easement – 1781 NE 48 Court  
Jimmy and Sherry Radford – Case 10-M-06**

**(R-01)**

**No budgetary impacts.**

**Applicant: Jimmy and Sherry Radford  
Location: Lots 9 and 10, Block 51 – Coral Ridge Isles  
Zoning: Residential Single-Family/Low Medium Density RS-8**

Vice Mayor Moore introduced the following resolution:

**RESOLUTION NO. 07-91**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, VACATING A PORTION OF THE "STREET LIGHTING EASEMENT" AS SHOWN ON THE PLAT OF "CORAL RIDGE ISLES," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 45, PAGE 47, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, BEING THE WEST 3 FEET OF LOT 9 AND THE EAST 3 FEET OF LOT 10, BLOCK 51, OF SAID "CORAL RIDGE ISLES," LESS THE NORTH 6 FEET THEREOF, LOCATED ON THE NORTH SIDE OF NORTHEAST 48<sup>TH</sup> COURT AT NORTHEAST 18<sup>TH</sup> AVENUE, LYING AND BEING IN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

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

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**Yacht Haven Site Plan and Conditional Use Review -  
2323 W. State Road 84 – Mixed Use – Allocation of 329 Residential  
Flexibility Units – Case 23-R-05**

**(R-02)**

**No budgetary impact**

**Applicant: Azurite Corp Ltd.  
Location: 2323 West State Road 84  
Zoning: General Business B-2**

Commissioner Hutchinson said Applicant has received additional staff comments and would like a deferral until the second meeting in June.

**Motion** made by Commissioner Hutchinson and seconded by Vice Mayor Moore to defer this matter until June 19, 2007 at 6 p.m. Roll call showed: YEAS: Vice Mayor Moore, Commissioners Hutchinson, Teel and Rodstrom, and Mayor Naugle. NAYS: None.

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**Harborage Club Site Plan and Conditional Use Review -  
Case 161-R-06 – 1335 SE 16 Street****(R-03)****No budgetary impact**

**Applicant: Sundance Lauderdale Realty, Inc.**  
**Location: 1335 SE 16 Street**  
**Zoning: Boulevard Business B-1**

Mayor Naugle said this is a hearing set as a result of a City Commission Request for Review from a decision of the Planning and Zoning Board approving an application for a Site Plan Level III development permit. The City Commission adopted Resolution No. 07-63 at its April 17, 2007 meeting to set a date to conduct a de novo hearing at this City Commission meeting to review the application for a development permit.

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

Vice Mayor Moore left the meeting at approximately 7:15 p.m.

Ella Parker, Planning and Zoning, said the Applicant is proposing to redevelop the existing Sundance Marina located on a 1.36 acre site on the south bank of the Seminole River east of Cordova Road. The proposal is for a 62,862 square foot building which will accommodate 395 dry slips, 21 wet slips, boat sales and services, offices, private club amenities, and a robotic parking facility enclosed within the building. Following the March 21, 2007 Planning and Zoning Board approval, the Commission voted on April 17 to set a hearing to review the application on tonight's agenda. Marina uses are permitted on waterfront commercially designated land use parcels, subject to the conditional use permit, waterway use, and neighborhood compatibility criteria. Staff's report addressed concerns regarding the project's inability to meet the various review criteria. The proposed structure is of a larger mass and scale than surrounding buildings which could set a new precedent and change the character and development pattern of the area. Conditions of approval including property and right-of-way conditions are included in staff's report.

Stephanie Toothaker, representing the Applicant, listed the experts in attendance to answer questions.

Vice Mayor Moore returned to the meeting at approximately 7:19 p.m.

Ms. Toothaker said that this project went before the Marine Advisory Board on February 7, 2007 and was approved unanimously. Subsequently it went before the Planning & Zoning Board who also approved the project. A full presentation was made to the Economic Advisory Board on May 10, 2007 who also approved the project unanimously. The project shown this evening is a modified version of what was presented to those boards; it has been reduced in size and height. She noted where the property is situated and that it is an existing dry stack marina that is vested for 308 marina slips. She made a slide presentation, including a video of the forklift that starts early in the morning and operates most of the day at the present facility. Copies of the slides are attached to these minutes.

Lee Collier, project developer, said the current facility was built in 1962. They want to redevelop this site into a state-of-the-art marina holding approximately 340 boats. The facility would be steel frame with a glass and metal/concrete curtain wall; climate controlled. Boats would be moved with a state-of-the-art crane system housed within the building; no exhaust fumes. There would also be an on-site automated parking garage capable of holding 144 cars and parks one car per minute. The parking requirement for this facility is 126 spaces. Additionally, there would be an 8,500 square foot showroom and service area that Sundance Marina would occupy and continue their sales and service operations. They will be a tenant for at least the next ten years.

Mr. Collier said they current have three dry stack storage marinas and one in-water slip marina. They have been in the business for a long time. He explained the service that will be provided. There are 21 wet slips currently in front of the facility which are occupied 24/7 by boats, but that would not be the case once they begin running the facility. The wet slips will be solely for staging purposes. Operating hours generally would be 8 a.m. to 8 p.m. Safety questions have been raised by the community. He assured that they know how to operate such a facility and to follow laws and regulations pertaining to this type of facility. An complete operational manual would be attached to the condominium documents. Professional management will always be provided for the facility.

Mr. Collier referred to three issues concerning fire safety. There would be a dual purpose system with wet sprinkler heads over every boat and on the roof, along with a foam back-up system. It will be designed in conjunction with the City's Fire Marshall. In regard to hurricane resistance, the facility would be built in accordance with the Dade County Code to withstand sustained winds of 168 mph. The skin of the building would be able to withstand impacts from objects flying at that speed. The last issue is traffic. They are not changing the size of the facility; only adding 30 additional slips. People who use this type of facility do not use their boats a lot. On a big day, they might launch 10-15% of the boats. Parking and traffic issues are guided by the International Traffic Engineers' green book which does not have any specific standards for dry stack storage. Their numbers are developed from wet slips which is not really accurate because those boats are used more frequently.

Keith Campbell, RTKL, architect for Applicant, showed the building design from a year ago and the revised design that was approved on March 21, 2007. Overall height of the building was reduced. He presented slides of a shadow study. Copies of the slides are attached to these minutes. The revised heights are about 107', 114', and 72' which has a dramatic affect on the shadows. There have been no substantial design changes except for the reduction in height.

Debbie Orshefsky, representing the Applicant, said they conducted a statistical analysis that shows B-1 zoning does not have a lot of dimensional requirements, and what is provided is fairly liberal. She noted some of the dimensional comparisons between what was previously approved and the alternative plan presented this evening. The Maximum height of any portion of the alternative plan is 114', the next portion is 107', and the parking facility is about 72'. There has been considerable discussion about the character of Harbordale neighborhood. There are a number of buildings far in excess of what was originally approved by the Planning and Zoning Board. She showed an aerial of the area. There is a wide range of uses, including commercial adjacent to residential and two-story buildings next to ones over 100'. The proposed project would be compatible.

The key component besides the reduction in height is a shifting of the 150' portion of the facility, replacing it with a parking facility and consolidating the other two buildings. There are no substantial changes from the previously approved project. It is an improvement in terms of key components. The building mass is reduced. Although floor area ratio is not measured in B-1 zoning, it goes from 1.08 to .81. The number of slips has been reduced from 370 to 340, a likewise reduction in the number of trips of traffic generated. Shadow impacts have been virtually eliminated. The patio area is a 1,000 square foot increase of open space. She submitted a list of approximately 30 signed letters from the neighborhood supporting this project, both commercial and residential.

Commissioner Hutchinson asked about the parking requirement for the current facility. Marc LaFerrier, Director of Planning and Zoning, said the current use is a dry boat storage and the parking requirement is .2 spaces for each dry boat storage unit. Staff does not investigate whether they are currently meeting that requirement. The parking requirement for the proposed project is the same. They would be required to supply 144 parking spaces. Commissioner Hutchinson concluded that the new facility is adding parking spaces because Sundance does not have 144 spaces of surface.

Margaret Croxton, 1315 South Miami Road, said that the Marina Mile Association consists of 70 major businesses who are in support of this project. They believe it will be good for this industry and for the community.

Amy Schimelfenyg, 1472 SE 15 Street, said she lives across the canal from the proposed project. The new proposal is not the one concerned citizens have been addressing over the last several months. They want the entire project to go back through the Planning and Zoning Board process so the neighborhood would have adequate opportunity to review it. She believed the project is an improvement, but they see it as a start towards something that could be better. They want to improve the neighborhood and do not oppose a marina. This project is still too big for the community. She did not believe it will help with the lack of affordable boat slips and marinas in the City because it is basically a private club for the rich. She felt it poses serious neighborhood compatibility issues, along with fire safety and hurricane hazards that have not been adequately addressed. She was concerned that the process that led to the approval of this project is flawed. She elaborated with some examples. She did not understand why the public is not being listened to.

Richard Heidelberger, 1518 SE 14 Street, said he is a member of the Harbordale Association and the Lauderdale Harbors Improvement Association. People in this area cannot afford to retain lobbyists. They are not against a marine development; they want an opportunity to make it as good as possible. He noted that Ms. Orshefsky never referred to the north of this project. The proposed building is not compatible with the area. He submitted a photograph used in the Harborage advertisement. West Palm Beach has a 3-5-story building with a more residential look.

Lloyd Norfleet, 5300 North Federal Highway, supported the project. He wanted to see marinas stay marinas. Fort Lauderdale is the Venice of America. There is no guarantee a highrise would not be constructed if this is denied. He emphasized the importance of keeping the marine environment.

Richard Borges, 1500 SE 15 Street, was concerned about quality of life and aesthetics. As a maritime person he loves the water and boats, but hates tall buildings in his view.

Cheryl Richardson, 1050 SE 16 Street, felt this neighborhood is not right for this project. She was concerned about the building height for safety reasons. She did not receive notice about the project.

Richard Jones, 1777 SE 15 Street, felt the project is a good idea. He referred to a previous marina, Everglades Marina, and noted the noise from the forklift. This developer will tear down a 40-year old building. They have good ideas and planning.

Mitch Lewis, 1472 SE 15 Street, said he has worked in the marine industry for 37 years. He asked what would happen to the 308 tenants that are presently at Sundance Marina. These affordable boat slips are being converted into a private high-end vertical yacht club.

Ben Solomon, representing the Applicant, said he represents real estate developers. He felt this particular project is innovative and exciting. It will contribute to the City. He urged the Commission's support.

Mick Tansey, 1606 SE 14 Street, President of the Lauderdale Harbors Improvement Association. Originally, they were opposed to the project, but after the new plan was proposed and discussions occurred, they removed their opposition. He believed people are worried about redevelopment in the form of condominiums and increased traffic.

David Sage, 1606 SE 13 Street, wanted the City planners to not just consider one building at a time, but the impact of all the buildings and impact on resources and traffic.

Linda Ganary-Bergey, 1424 SE 15 Street, said she has been a resident in this area since 1979. She has a marine industry background since 1953 and her family has had three deep water marinas. She chose to live in this neighborhood because marinas and the water is her way of life. The redesigned building is better from what was previously presented, but it is still too large. Views will be changed for the residents. She asked the Commission to reconsider this project and have it go back to Planning and Zoning, and let the neighborhood continue to provide their input for a better project.

Daithi Borges, 1500 SE 15 Street, said she comes from New England which still has a perspective on nature and clean waters. She felt more boats would not make for cleaner waters. It will not be good for their neighborhood. The present marinas are charming as they exist. As a newcomer to Fort Lauderdale, she believed that greed is involved here.

David Spiers, 1518 SE 12 Court, said he built the Port Condominium and the Port Marina. If there is a hurricane there should be a new marina, not the present one. It is Miami Dade Broward hurricane code. This is a great marina. This is the Venice of America. The City needs to attract boaters back. He emphasized safety aspects of the construction. People store their boats and forget about them. Traffic is not a problem.

Tracy Hess, an employee of *Prestigious Marine Magazine*, which is a national magazine that caters to 159,000 boat owners across the country. People want to buy a boat but they have no place to store it. She believed this project would solve that problem. It is a state-of-the-art facility. She supported the project which will better the community.



Pete Luckenbach, 1448 SE 15 Street, said he lives directly across the canal from the existing Sundance building. He has been in the marine business since 1965. This facility would be better with the modifications being made; that is, no forklift noise or fumes. It will be quieter, cleaner and better operated. He supported holding onto a marine business at an existing marine facility. They do not need more condominiums. He totally supported the project.

Vicki Eckels, 917 SE 14 Street, supported the project. The developer has gone through extensive reviews and has twice compromised on the height. She did not agree with the argument that existing tenants may not be able to afford new prices. It is a matter of economic opportunity. She noted the transition of uses to the B-1 zoning. Nothing is more compatible than replacing a marina with another marina, especially one that is not environmentally accountable with one that would adhere to the latest and highest standards. She commented about a better view from South Port Raw Bar, less traffic than a residential use. She felt that 340 boat slips does not mean 340 cars on the streets. This marina is destined to become the most acclaimed marina in the city and South Florida. She wholeheartedly supported this project.

Barbara Graham, 1050 SE 15 Street, was disappointed that their condominium association's efforts in discussing safety issues and other concerns with the developer have been dismissed by the developer. She noted today's Sun Sentinel article entitled Stranahan House Activists Are Sued, and was pleased to see it has not hampered the citizen turnout this evening. The developer's traffic engineer has indicated that a traffic study is not necessary, based on the condition that more than 1,000 added trips per day were needed to rise to the level of requiring a study. His research concluded that less than 700 additional daily trips would be generated. From the report, she learned that the only factors considered were the differences between the number of trips generated by the existing rental boat slips and those generated by the proposed owned slips. It does not take into account the proposed bar, restaurant, pool and yacht club facilities. It was based on the original site plan which had the parking garage located to the east of its location as shown in the revised plan. This places the garage closer to Cordova Road. Common sense would indicate that the study considering the additional uses and the changed location would have a different result from the original study. The developer has placed statements in the public record which are admittedly false such as the letter dated January 10, 2007 and its attached mailing list claiming that notices were mailed to neighborhood residents and made a part of Exhibit 5. She did not receive any such notice, nor have any other residents in her building, yet their names and addresses appear on the mailing list. At a neighborhood meeting on May 7, 2007, an attorney for the developer said the mailing list did not actually reflect notices sent by the developer although it purported to do so. She asked this project be returned to Planning and Zoning.

Charles Killingsworth, 3605 Starbohrd Avenue, Fire Protection Engineer for the Applicant. He is impressed with the developer and his concern about fire protection and the appearance. It is an attractive building. He urged approval.

Robert Stewart, Caribbean Fire, said this fire system will be superior. It is seven layers of fire protection. It is going to be a great facility and they appreciate the opportunity to work on it.

Jim Adams, 1512 SE 12 Court, said he lives directly across from the facility. He represents the Portside Townhome Association who unanimously supports the project. The liabilities that exist today are far greater. They have worked with the neighborhood. The structure has been minimized about 30% in answer to the neighborhood's concerns. He requested that this project not go back to Planning and Zoning. This project will be a tremendous improvement.

Harry Mautte, 12703 NW 21 Place, said he has been in the marine industry for 12 years. He felt this project would be a great improvement to the area and to the boating community, while keeping this city on the map as a premier yachting boating center.

Ray Dettman, 1900 Miami Road, President of Harbordale Civic Association, said both presentations by the developer failed to gain the Association's support. He was concerned about the mass and height. Some residential properties to the north are only two stories. The facility will dominate the area. On one side of the canal there is a commercial venture within 122' of residential. He talked about the noise early in the mornings. Buildings should be as compatible as possible with the neighborhoods because it is difficult to enforce the ordinances. The neighborhood is growing. He does not want to stop development, but wants everyone to work together. Quality of life in the area is going down because of development.

Ron Crawford, an employee of Sundance Marine, said they are excited about continuing this business. The new facility will be beneficial to Sundance and the community. There are 87 families working at Sundance Marine. They are committed to make this project as exciting and dynamic for the community as possible.

Tina DeMarco, 1315 Miami Road, member of Harbordale Civic Association, said Florida needs to protect the marine industry. Because they are losing some of this industry, they are too quick to support anything that would save it without looking at the long-term safety and impact to neighborhoods. It should be a win-win situation for all parties involved, but she does not see this for the neighborhood. She would like to see the building height reduced, along with the length. This project will fit from one end to the other of Dolphin stadium. Only one out of the three buildings have been reduced in height. Three states are involved in introducing rules and legislation prohibiting condominiums over five stories due to fire and safety concerns. She asked the Commission to look into this matter and make sure that all safety issues have been addressed.

Vivian Godfrey, 805 Cordova Road, said she and her husband owns Blue Water Books and Charts, a marine business at 1811 Cordova Road. They also live in the neighborhood. She supported this project. She believed this project would help marine businesses around the 17<sup>th</sup> Street Causeway, the hub of marine industry for the entire state. This industry is the life-blood of Florida; it employs over 130,000 people which is more than the citrus or tourist industries. She was opposed to marine areas being turned into residential and other uses. She understood the project does not require any variances; it will be maintaining the use of many years. The developer has taken great pains to reduce the building height. The shadowing does not appear to be a major issue with the height reduction. The project is entirely compatible with its location.

David Rigby, 1701 SE 13 Street, said the developer asked the community what they wanted, made changes and created a beautiful facility. The site would be greatly

improved with this project. Everyone will benefit mostly from a financial standpoint, property values. He was proud of the homeowners association reversing their decision and supporting this project. Care should be taken about allowing a vocal minority to speak for the universe of voters.

Vice Mayor Moore left the meeting at approximately 8:30 p.m.

Bradford Cohen, 405 NE 12 Avenue, said he is familiar with the area and favors the project. It is innovative, creative and will get rid of problems that presently exist at the site. The project has been approved by the Planning and Zoning Board. Reducing the height and mass only makes it that much better. The Commission entrusted the Planning and Zoning Board's decision making. The project already passed Planning and Zoning in its previous state. The Commission would be remiss in sending it back to Planning and Zoning.

Marilyn Mammano, 1502 SE 15 Street, member of the Harbordale Civic Association and Concerned Citizens for Compatible Growth, who was responsible for the postcards and signed petitions about this project being provided to the Commission.

Vice Mayor Moore returned to the meeting at approximately 8:32 p.m.

Ms. Mammano said the Concerned Citizens for Compatible Growth have two concerns. She submitted a written comment to the City Clerk. This group is the immediate neighborhood that would be most affected by this project. They realize that this dry stack proposal would not be the last. The Port is less than 100' tall and setback 60' from the canal with access from 17<sup>th</sup> Street, across from a public open space and casts shadows on no one. They did not object to the Port. This proposal tried to shoe-horn a larger project into a smaller site. The community should not have to fight the same battle every time an inappropriate proposal comes along. The underlying zoning issues should be addressed. There needs to be a definitive transition between the RMM-25 and the B-1 zoning districts. Residents should not have to fight such battles. The Planning and Zoning Board should not have approved the project due to staff's memorandum stating that the proposal does not meet requirements of law. The developer's representative, when faced with overwhelming opposition from the community, suggested that half a loaf was better than none. Someone should have forged a compromise along the way. This proposal can only be approved if compatible with the community. Without the neighborhood's efforts, the matter would not have been called up. Neighborhood compatibility is subjective, but it is quantifiable. Things could be done to improve this project. Further improvements would make it a better project. She asked the Commission not to take action this evening and provide the developer guidelines to make the project more compatible.

Dan McKenna, 1424 SE 15 Street, said he lives across the street from the proposed project and believes the structure is too massive. This project would help the dockage problem, but would create a worse one by turning out 308 boats who could not afford the new rates. There will be 32 more spaces. Sundance is only a 34' tall building and only 150' wide. He pointed out the dimension particulars of the proposed facility. He mentioned that the numbers in the last ten days have changed. There are many unanswered questions. There needs to be a thorough review. It should go back to Planning and Zoning.

Paul Adlington, 1424 SE 15 Street, emphasized the residents are being honest and are friends of the Commission. The developer is from Charleston, South Carolina. He discussed the shadowing impacts. There is deception. The developer is producing misrepresentations with their advertising brochures. He proceeded to show the sales brochures and noted there are misrepresentations in the scale. It has not been reduced by 40% as claimed.

Karen Anderson, 1050 SE 15 Street, President of Mark One Condominium Association, said she has been involved in the marine industry for many years. She is not anti-development or anti-marine. She noted safety concerns with the project. It is being presented as a first-time state-of-the-art marine facility, and therefore, the City should open their arms to it, but it should not be in close proximity to a residential community. She was also concerned that this is being presented as a marina. The Code does not seem to provide protection against this because it is viewed the same as a bait shop. The only recourse the Commission has is to decide if it is compatible with the neighborhood. She sees this warehouse as a detriment to her neighborhood. It should not be classified as a marina. The design has been modified, yet the public has not had the opportunity to review it. She was also concerned about the dock layout and navigational aspects. The Marine Advisory Board recommended changes as a result of public input. However, two boat slips will be situated behind the garage doors that will be closed every night for twelve hours.

John Terrill, Chair of Marine Advisory Board, supported the project. The Marine Advisory Board voted unanimously in favor of their proposal. At that meeting there was 100% attendance. Factors considered were the present and historical use of the subject property and adjacent properties: marinas and boatyards. The new development would not negatively impact vessel traffic on the canal or create a hazard to navigation. The docks were modified at the Board's request to make sure boats could be accommodated while minimizing the possibility of unnecessary congestion or Code violations. The Board is satisfied that the building would conform to current Code regulations and built to withstand hurricanes and other natural disasters. It was noted that the existing building is outdated and functionally obsolete. The Board also expressed concern for the net loss of docks in the City. Waterfront residential development has been taking over marinas and reducing slips. Existing marinas have also been reconfiguring their docks to accommodate higher paying mega yachts. This project is specifically targeted to provide options for the small boater. The Board is appointed by the Commission to provide counsel on marine related issues. The Board does not represent any particular group. They consider the overall good of the community.

Bill Bigger, Marina Mile Association, said they represent marinas along State Route 84. He referred to a trend in recent years where development has taken away slips. The life-blood of the marine industry is the number of slips in the area. They need to accommodate growth. The redevelopment is very attractive. The Association supports the project.

Commissioner Hutchinson left the meeting at approximately 8:52 p.m.

Alex Pacheco, 1577 NE 48 Court, said he is an environmentalist. He noted the noise pollution, fumes from the existing facility. Anytime a rundown eyesore could be replaced with a state-of-the-art facility, it is a no brainer. He supported the project.

Commissioner Hutchinson returned to the meeting at approximately 8:53 p.m.

Donna Mergenhagen, 1338 SE 17 Street, said she has a small business on SE 17 Street and she lives in the neighborhood. The southeast corridor is a unique mixed-use neighborhood that she elaborated upon. It is high in pedestrian and bicycle traffic. The neighborhood has repeatedly requested traffic abatement studies and sign design changes with the County, City and State. Traffic on Cordova and parts of SE 15 Street have been surveyed. Results indicate the current off-season traffic exceeded guidelines. Traffic at Cordova and SE 16 Street currently exceeds design capacity. The addition of heavy equipment, building material palettes and construction crews for 3-5 years would alter traffic flow and increase hazards. The scope of this project on a small footprint is very significant. Commerce in the southeast corridor would be disrupted. It is imperative that the City conduct an external review of the impact of this project on traffic volume, traffic flow, and pedestrian safety. The City should complete changes to the roads, sidewalks, lights, and signage recommended by the study prior to issuing any project demolition permit. She strongly suggested that two citizens with a history of living and working in the area participate in the study design. The study cost and safety measures should be shared by the developer.

Al Zmurchak, 1500 SE 15 Street, President of Marina Del Mar Condominium Association, said they reside on the north side of the Seminole River about 200' to 300' of the proposed site. The most significant things affecting daily life is pollution. He mentioned fumes specifically into the air and water. There is no flow-through in the area. This massive structure will only gain 40 slips. Consideration needs to be given to the residents who live on the waterway.

Kit Denison, 718 SE 17 Street, said his family has operated three facilities in the City throughout the years. He strongly supported the project. He showed a photograph of a place in Newport, Rhode Island, where 60% of the waterfront has been lost to condominiums. This is the Venice of America and it needs to be protected. The City needs to continue have responsible developers doing responsible development. The proposal is a huge improvement over the existing facility.

Frank Herhold, Executive Director of Marine Industries Association of South Florida, read the Association's letter to the developer regarding this project and copies were given to the Commission. The letter, dated March 16, 2007 is attached to these minutes. He was glad to see a state-of-the-art facility with dry stacks. It will be a credit to the community.

Jeffrey Eskew, 1050 SE 15 Street, submitted a letter from the developer that was to be delivered to all residents within 700' of the proposed project. He did not receive the notice yet his name is on the list. He has been a property owner in this area for eleven years. He asked the Commission to send the project back to Planning and Zoning because there are too many unanswered questions.

Randolph Adams, 1749 SE 14 Street, supported the project as it retains waterfront usage. Working waterfront is critical to this City. He serves on the City and Broward County Marine Advisory Boards. He questioned how one could match what is presently on the site. They need to move forward and this project does just that.

Mark Snead, 1701 SE 10 Street, member of the Rio Vista Civic Association Board, indicated a lot of the issues raised deal with zoning, but the site is zoned to a 150'. This

developer has played by the rules, gone through the process and revised the development three times to meet everyone's concerns. It is well within the zoning. This is the kind of work the City wants developers to do.

Fernando Amuchastegut, 1050 SE 15 Street, said he lives within 300' of the proposed project. He presented a picture of the proposed project and questioned whether the height is compatible with the residential neighborhood. It is in the middle of a residential neighborhood. Legitimate safety concerns raised should be addressed.

Gale Ackerman, 1435 SE 15 Street, noted that this is a glass mirrored building. It will negatively adverse the neighborhood.

Jeannie Burke, 1475 SE 15 Street, member of the Harbordale Civic Association Board, said it is important to have marine industry. She favored a smaller project. She was proud of what citizens have done to get their concerns across. The developer has made some modifications, but more revisions could be made. She did not feel it has to be decided tonight.

Judith Greenstein, 816 Ponce de Leon, said the Commission should be concerned about the issues being raised by the community. She noted at a recent Rio Vista Civic Association meeting, there was opposition. She was surprised that more input has not been provided by Rio Vista residents. She asked the Commission to do the right thing.

Neil Schiller, 3111 Sterling Road, representing Mark One Condominium Association, noted that the plan being considered is not the same as the one reviewed by staff, the Planning and Zoning Board or the Marine Advisory Board. It is not known what would be the stacking implications with moving the garage closer to Cordova Road. There are safety issue with combining both storage buildings into one. This is a health, safety and welfare matter. The revised plan could have many different impacts on the community. He asking that the new plan go back through DRC, Planning and Zoning Board and the Marine Advisory Board. Staff has indicated in the backup that the site plan and conditional use permit does not meet ULDR and Comprehensive Plan. Staff cited in the back-up materials that the projet is inconsistent with Future Land Use Element Goal 1, Objective 4, and Policy 24.2. The Applicant has not resolved these inconsistencies this evening. Staff also indicated that the proposed project is not consistent with the criteria for the neighborhood compatibility and revision, Section 47-25-3.A.3.e of the ULDR. The proposed project is not compatible in regard to scale, mass and length in relation to the established pattern of development within the adjacent commercial corridor and surrounding residential neighborhood. It does not meet neighborhood compatibility criteria and subsequently fails to meet conditional use criteria, waterway use criteria and certain goals, objectives and policies of the comprehensive plan. He submitted a postcard that was distributed in the community which objects to the project. The Applicant has failed to meet their burden of competent substantial evidence in this case that would allow the Commission to approve the project tonight. The Mark One Condominium Association requests the project be sent back through the DRC process, Planning and Zoning, and the Marine Advisory Board because this is a substantially new site plan.

Mark Lyon, 430 Carrington Drive, said he lives in Weston and previously in New Jersey where his family owned a small, ugly, dirty, old marina. He thinks what has not been expressed is that this area is not necessarily the Venice of America, but almost the Wall

Street of boating in America. He felt a shadow hitting a bottom floor of a building for a small part of the day is a small price to pay. This is an important development for the boating industry and the City because there are other developments that would happen away from here. This business could go down hill unless the City innovates and keep pace with what is going on. These developers have developed similar things in Charleston which work very well. The area could lose its economic punch in the future. Developments elsewhere could leave this city lacking in some of its power to draw the marine industry.

There being no one else wishing to speak, Mayor Naugle closed the public hearing.

Commissioner Hutchinson asked for further clarification of the outside dockage. Mr. Collier said the Marine Advisory Board suggested that there was not enough space to accommodate some of the larger boats without violating the 30% rule. They rearranged the docks. They have since discussed a different diagonal configuration with the Chair of the Marine Advisory Board that would accommodate more larger boats. He detailed the various sizes, the number possible and the configuration. It would have to go back to the Marine Advisory Board again for the new layout. He believed outside dock slips go to 21 instead of 24.

Ms. Orshefsky said that the alternative plan presented tonight maintains all requirements that the Marine Advisory Board imposed in connection with their approval, and would be an improvement upon those requirements.

Commissioner Hutchinson asked if the Applicant has been approached by anyone on the opposing side for cash. Ms. Orshefsky replied yes. In their effort to address concerns raised by Mark One, they were provided with a requested agreement that asked them to lower the building to seven stories, impose certain 24-hour maintenance issues that were not consistent, and contribute \$550,000 to their association.

Commissioner Hutchinson said there have been a lot of discussions regarding fire safety in connection with this project. She asked the Fire Chief to expand upon the process. Fire Chief Eddy said this building would have to follow all of the new codes and standards. This is primarily a high-rack storage facility. Fire protection systems are designed to protect these types of occupancies and they do not have a great concern about it from a fire protection point of view. However, one must realize they would be involved intimately in approval of all plans relative to fire protection, apparatus access, fire flows, and so on. Fire Rescue does not have any significant issue with this project.

Commissioner Teel took exception to the comment that if one meets the B-1 zoning, everything is okay. There are a number of other conditions that have to be met. One has to look at the compatibility of each project. This is a massive project that is changing the neighborhood's character of the neighborhood. It could be brought down to a more reasonable height. There are other issues that need to be addressed. If the Commission is going to continue forward with this project, it should go back to DRC. By moving the parking structure closer to the roadway, there will be issues to look at. She did not think the project comes close to compatibility. It has quite a way to go. The City's professional staff has offered input. The Planning and Zoning Board approved this project on a very slight margin of 5-4.

**Motion** made by Commissioner Teel and seconded by Commissioner Rodstrom to return the project to the Development Review Committee for review.

Vice Mayor Moore asked if staff has reviewed changes made to the parking garage. Marc LaFerrier, Director of Planning and Zoning, said staff received the proposal this morning and has not had the opportunity to review any of the plans presented this evening.

Vice Mayor Moore said references by a member of the public were made to land use issues and it was suggested that if the site was not developed, there would be some impact. Mr. LaFerrier understood that speaker was discussing some of the City's land use policies relative to preserving marina uses and toward preserving the tranquility and scenic qualities of the waterways, along with compatibility with developments and transition into neighborhoods. Staff cited 5-6 policies relevant to this project in its report. One of the policies is Goal 1 to promote the use of land in a manner that would preserve and enhance the character of Fort Lauderdale and enhance compatibility of land uses.

Vice Mayor Moore asked if the project accomplishes that goal. Mr. LaFerrier said staff's report indicates that it does not, but it is important to recognize that there are two aspects of compatibility being reviewed. One is the use, and another is the physical compatibility. Vice Mayor Moore understood the land use element suggests that a marina is an appropriate preservation of character of the site. Mr. LaFerrier confirmed that is correct.

Vice Mayor Moore asked for clarification of the land use element Objective 4. Mr. LaFerrier said this provides that development permits be reviewed in accordance with the adopted goals, objectives and policies of the Comprehensive Plan to ensure that all new developments are compatible with surrounding land uses. Surrounding land use categories are commercial to the south, and various types of residential to the north and west. The marina falls into a commercial designation. Surrounding land uses include residential, and therefore, staff looks at the use itself and how the project would be developed physically, scale and mass, to make sure that it would be compatible.

Vice Mayor Moore asked what percentage of residential uses are adjacent to the commercial property. Mr. LaFerrier said there are residential uses directly to the north, commercial uses directly to the south, east and west with residential uses extended to the west. Vice Mayor Moore concluded that the majority is commercial. In response to Vice Mayor Moore, Mr. LaFerrier indicated they are dealing with the issue of compatibility for both the commercial and residential properties.

Vice Mayor Moore asked about the coastal management element, Policy 1.4.1. Mr. LaFerrier read the policy, utilize performance standards for citing water dependent and water-related uses which afford such priority uses in the coastal area where giving consideration to the surrounding uses.

Commissioner Hutchinson said she received e-mails both in favor and against. She talked about the personal attacks and abuses. This project would be the same use as exists today. The building would be cleaner and bigger and a better project. She was not convinced there would be that much more traffic on Cordova Road. She mentioned other existing circumstances having to do with the traffic. She believed the traffic is moot. The existing facility does not have the parking that the new project would provide.



She felt the project needs further review. Other than the fact that the building is larger, the developer is bringing more parking to the site, along with the ability to have a cleaner facility. The same amount of boats will be in the Seminole Canal. The Club would only be used from 8 a.m. to 8 p.m. It is strictly for the people who have their boats there. There is controversy about the size of the building, but there is a certain right everyone has in connection with their property. It was reduced to a reasonable height, yet it is still not compatible. She felt staff does a good job reviewing projects. She relishes the Planning and Zoning Board, but they are not professionals. The planners are the professionals. She wanted to support the project.

Mayor Naugle said if the motion before the Commission fails, and a motion is made to approve the project, it would be subject to DRC approval. The Planning and Zoning Board has already approved the bigger plan. Sending it back to the Planning and Zoning Board would be a delaying tactic. Many things that people have raised would not be raised if they really thought about them. Boats kept in the water must be washed down weekly, whereas boats kept in this facility only have to be washed when used. The property could be developed in a variety of uses. About the only use that would have less traffic than for what is proposed would be a storage facility. This is a low impact use with respect to traffic. It would most likely be developed as residential. He spoke in favor of continuing the use. If the motion fails, he hoped the development be approved subject to DRC review.

Vice Mayor Moore asked if it is the intent of the motion that this be sent back to Planning and Zoning or DRC review. Commissioner Teel wanted both reviews, DRC and Planning and Zoning. It could also then be called up at the Commission level.

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

**Motion** made by Commissioner Hutchinson that the project be approved contingent upon Development Review Committee review.

Commissioner Hutchinson asked once this goes through final DRC, would there be the ability for another call-up. The City Attorney said there could not be another call-up opportunity.

Vice Mayor Moore asked what could happen at the DRC review. Mr. LaFerrier said this is uncharted territory for him. He assumed staff would take a full DRC application and review the project again for all City standards. If it passes this evening, he would assume that the zoning requirement for neighborhood compatibility has been deemed compatible by the Commission. Therefore, DRC review would be limited to quantifiable standards. The City Attorney confirmed that Mr. LaFerrier is correct. DRC would review the quantifiable engineering standards, such as parking, stacking distance to the intersection, zoning setbacks, and such other items.

The Commission made the following disclosures: Mayor Naugle said he received e-mails, along with letters, and has a family member who owns a condominium and lives on 15 Street. Commissioner Hutchinson said that she spoke with the Applicant and their attorneys, people from Marina Mile and all three neighborhoods: Lauderdale Harbors, Rio Vista and Harbordale. Vice Mayor Moore made the same disclosures. Commissioner Teel said she received e-mails, letters, postcards, and phone calls from

the neighborhoods. Commissioner Rodstrom said she received e-mails, letters and correspondence, spoke with the Applicant and received a telephone message from Ms. Orshefsky.

Vice Mayor Moore found it interesting that people are concerned about the affordability of storing boats when the Commission would not deal with housing affordability.

RESOLUTION NO. 07-92

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A DEVELOPMENT PLAN TO REDEVELOP AND EXPAND A MARINA ON A WATERWAY, LOCATED EAST OF CORDOVA ROAD ON THE NORTH SIDE OF SE 16<sup>TH</sup> STREET, FORT LAUDERDALE, FLORIDA IN A B-1 ZONING DISTRICT WITH THE CONDITION THAT THIS PROJECT GO BACK FOR DRC REVIEW.

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

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**COMMISSION RECESSED FROM 9:58 P.M. to 10:04 P.M.**

**Plat Approval – Jolly Fields – Three Single-Family Lots - (R-04)**  
**1131 SW 9 Avenue – Case 21-P-05**

**No budgetary impact**

**Applicant: John Jolly.**  
**Location: 1131 SW 9 Avenue**  
**Zoning: Residential Single-Family Low Medium Density RS-8**

Commissioner Hutchinson introduced the following resolution:

RESOLUTION NO. 07-93

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A PLAT KNOWN AS “JOLLY FIELDS.”

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

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**Request to Extend Site Plan Expiration Deadline (R-05)**  
**405 NE 2 Street – Case 96-R-05**

**No budgetary impact.**

**Applicant: Lauderdale Lumber Company, Inc. (Ellis Diversified, Inc.)**

**Location: 405 NE 2 Street**  
**Zoning: Regional Activity Center – City Center District RAC-CC**

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

Vice Mayor Moore introduced the following resolution:

RESOLUTION NO. 07-94

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AN EXTENSION OF TIME OF A SITE PLAN APPROVING A DEVELOPMENT ON PROPERTY LOCATED AT 405 NE 2<sup>ND</sup> STREET, IN FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

Which resolution was read by title only.

Vice Mayor Moore said this request is concerned about market changes. He asked about a six month extension in the alternative. Heidi Davis, representing the property owner, Second Street Land Development, LLC, said they are addressing comments provided by staff. Due to marketing conditions that have changed, they need to reconfigure some of the internal walls and unit sizes. Additional plans may have to be resubmitted, and therefore, additional time is needed.

Vice Mayor Moore said the City is out of units. He did not want to see extensions go longer and possibly prevent other developments. He asked if they would consider a six-month extension. Ms. Davis said the Applicant is willing to agree to six months if they can return after that time if circumstances do not allow them to meet that deadline.

Vice Mayor Moore asked what conditions staff has placed on this development. Marc LaFerrier, Director of Planning and Zoning, referred to the affordable housing discussion at the conference meeting and there is a deed restriction required by the City to pay to the Workforce Housing Trust Fund \$250,000 and to set aside 26 units to be priced under \$325,000. Vice Mayor Moore asked if the developer has agreed that this would be the continued standard for this project. Ms. Davis said that the developer is committed to meeting those terms.

Vice Mayor Moore re-introduced the resolution with the conditions just noted. Ms. Davis understood it is six months from the expiration. Vice Mayor Moore confirmed that is correct.

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

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**Request to Extend Site Plan Expiration Deadline (R-06)**  
**300 Third – Mixed Use – 300 3 Avenue – Case 163-R-04**

**No budgetary impact.**

**Applicant: Las Olas Properties, Inc.**

**Location: 300 3 Avenue**  
**Zoning: Regional Activity Center – City Center District RAC-CC**

Commissioner Hutchinson introduced the following resolution:

RESOLUTION NO. 07-95

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AN EXTENSION OF TIME OF A SITE PLAN APPROVING A DEVELOPMENT ON PROPERTY LOCATED AT 300 NE 3<sup>RD</sup> AVENUE, IN FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

Which resolution was read by title only.

Vice Mayor Moore asked if there are any conditions with deed restrictions in connection with this development. Marc LaFerrier, Director of Planning and Zoning, said that this project has an agreed upon deed restriction for payment to the Workforce Housing Trust Fund in the amount of \$250,000, and 15% of the units would be set aside for a price below \$325,000.

Vice Mayor Moore asked if the developer agrees to the conditions, along with the six-month extension being requested. Robert Lochrie, representing the Applicant, said the commitment that has been reduced to writing and recorded in a deed restriction against the property. It is for payment of \$250,000, as well as a 10% commitment on attainable housing which comes to 27 units.

Mr. LaFerrier said that the deed restriction says 27 units and the total number of units is 277 units.

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

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**PUBLIC HEARINGS**

**Amend Operating Budget – Grant Appropriation \$40,000 (PH-01)**  
**Three Dimensional Airspace Analysis Program – Executive Airport**

**Airport 468 01 P10883.468 sub-object 6599 \$40,000.**

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

Vice Mayor Moore introduced the ordinance on second reading:

ORDINANCE NO. C-07-34

AN ORDINANCE AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30, 2007 APPROPRIATING GRANT FUNDS AWARDED TO THE CITY BY THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IN THE AMOUNT OF \$40,000 TRANSFERRED-IN TO PROJECT P10883.468A, SUBOBJECT 6599, WITHIN THE FINAL OPERATING BUDGET, PROVIDING FOR SEVERABILITY, PROVIDING FOR EFFECTIVE DATE.

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

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**Grant Acceptance – Operations Crosstown and Creole Express (PH-02)**  
**Florida Department of Law Enforcement - \$150,000**

**FDLE – GTOWN07 & GEXPRESS07, \$75,000 each – Sub-object each D237, Grant Budgets – Exhibits 2 & 3. No cash match required.**

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

Vice Mayor Moore introduced the ordinance on second reading:

ORDINANCE NO. C-07-33

AN ORDINANCE AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30, 2007 BY ACCEPTING GRANT FUNDS AWARDED TO THE CITY BY THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT THROUGH THE VIOLENT CRIME AND DRUG CONTROL COUNCIL IN THE AMOUNT OF \$150,000.00 TO DISBURSE SUCH GRANT FUNDS.

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

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**Interfund Transfers and Appropriation of Funds (PH-03)**  
**Fuel Storage Tanks**

**Funding Summary attached as Exhibit 1.**

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

Vice Mayor Moore introduced the ordinance on second reading:

## ORDINANCE NO. C-07-37

AN ORDINANCE AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30, 2007 BY APPROPRIATING \$884,830.08 TRANSFERRED-IN FROM THE FLEET OPERATING FUND BALANCE FD583.01 – SUBOBJECT 9901 TO P11118.583 UNDERGROUND STORAGE TANK UPGRADES AND BY APPROPRIATING \$106,644.08 TRANSFERRED-IN FROM THE PARKING FUND'S NET AVAILABLE FUND BALANCE TO P11118.461 UNDERGROUND STORAGE TANK UPGRADES FOR USE IN THE UPGRADING OF UNDERGROUND FUEL TANKS TO MEET FEDERAL MANDATES AND TO INCREASE IN-GROUND CAPACITY, PROVIDING FOR SEVERABILITY, PROVIDING FOR EFFECTIVE DATE.

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

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**Amend Operating Budget – Transfer \$714,398.28 - (PH-04)**  
**Newly Acquired Park Lands – Future Development Needs**

**Transfer \$714,398.28 from 269-450215 Parks Dedication/Impact Fees to P11188.331-6599, general fund Parks Impact Fees, Construction.**

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

Vice Mayor Moore introduced the ordinance on second reading:

## ORDINANCE NO. C-07-35

AN ORDINANCE AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30, 2007 BY TRANSFERRING \$714,398.28 FROM THE PARKS DEDICATIN/IMPACT FEES TRUST ACCOIUNT 269-450215 TO THE PARKS IMPACT FEES ACCOUNT P11188.331 WITHIN THE FINAL OPERATING BUDGET, AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

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**Historic Designation – Sea Club Resort – Jolly Roger Hotel (PH-05)**  
**619 North Fort Lauderdale Beach Boulevard – Case 26-H-05**

**No budgetary impact.**

Mayor Naugle said that both the applicant and property owner are requesting that this matter be deferred until September 5, 2007.

**Motion** made by Vice Mayor Moore and seconded by Commissioner Hutchinson to defer this item until September 5, 2007 at 6 p.m.. Roll call showed: YEAS: Vice Mayor Moore, Commissioners Hutchinson, Teel and Rodstrom, and Mayor Naugle. NAYS: None.

**Vacate Right-of-Way – NE 18 Street  
Old Florida Corporation – Case 20-P-06**

**(PH-06)**

**No budgetary impact.**

**Motion** made by Commissioner Hutchinson and seconded by Vice Mayor Moore to defer this matter until June 19, 2007 at 6 p.m. Roll call showed: YEAS: Vice Mayor Moore, Commissioners Teel and Rodstrom, and Mayor Naugle. NAYS: None.

**ORDINANCES**

**Rezoning To General Business – 921 SW 27 Avenue  
Riverland Village – Mixed Use – Case 3-Z-06**

**(O-01)**

**No budgetary impact.**

V ice Mayor Moore introduced the ordinance on second reading:

ORDINANCE NO. C-07-26

AN ORDINANCE CHANGING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, SO AS TO REZONE FROM RMM-25 TO B-2, LOT 3, BLOCK 85, "WESTWOOD HEIGHTS," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 6, PAGE 34, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, LOCATED ON THE SOUTH SIDE OF SOUTHWEST 9<sup>TH</sup> STREET BETWEEN SOUTHWEST 27<sup>TH</sup> AVENUE AND SOUTHWEST 28<sup>TH</sup> AVENUE, IN FORT LAUDERDALE, BROWARD COUNTY, FLORIDA, AND AMENDING THE OFFICIAL ZONING MAP AND SCHEDULE "A" ATTACHED THERETO TO INCLUDE SUCH LANDS.

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

**Rezoning to Community Facility – House of Worship**

**(O-02)**

**Case 2-Z-07 – First Alliance Church – 900 SW 31 Avenue**

**No budgetary impact.**

Vice Mayor Moore introduced the ordinance on the second reading:

ORDINANCE NO. C-07-29

AN ORDINANCE CHANGING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, SO AS TO REZONE FROM RS-8 TO CF-H, LOTS 1, 2, 3, 4 AND 10, "GILLCREST 1<sup>ST</sup> ADDITION," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 34, PAGE 47, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, LOCATED BETWEEN SOUTHWEST 9<sup>TH</sup> STREET AND SOUTHWEST 10<sup>TH</sup> STREET, ON THE EAST SIDE OF SOUTHWEST 31<sup>ST</sup> AVENUE, IN FORT LAUDERDALE, BROWARD COUNTY, FLORIDA, AND AMENDING THE OFFICIAL ZONING MAP AND SCHEDULE "A" ATTACHED THERETO TO INCLUDE SUCH LANDS.

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

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**Rezoning to Residential Single-Family/Cluster Dwellings  
River Oaks Landings – Townhouses – Case 4-Z-06 –  
2200 SW 19 Avenue**

**(O-03)**

**No budgetary impacts.**

Vice Mayor Moore introduced the ordinance on the second reading:

ORDINANCE NO. C-07-27

AN ORDINANCE CHANGING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, SO AS TO REZONE FROM "RD-15" TO "RC-15" ALL OF "THE RBF PLAT," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 155, PAGE 35, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; TOGETHER WITH ADJACENT PORTIONS OF SECTION 16, TOWNSHIP 50 SOUTH, RANGE 42 EAST, ALL LYING APPROXIMATELY 72.4 FEET SOUTH OF THE SOUTH LINE OF PARCEL "A," "LAUDERDALE MARINE CENTER," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 168, PAGE 42 AND BOUNDED ON THE SOUTH BY THE NORTH LINE OF "OSCEOLA PARK APARTMENTS," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 127, PAGE 33, BOTH OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, SAID PARCEL ALSO KNOWN AS "RIVER OAKS LANDINGS," AN UNRECORDED PLAT, CITY OF FORT LAUDERDALE PLANNING CASE NUMBER 21-P-06, LOCATED BETWEEN I-95 AND SOUTHWEST 19<sup>TH</sup> AVENUE AT



SOUTHWEST 22<sup>ND</sup> STREET, IN FORT LAUDERDALE, BROWARD COUNTY, FLORIDA, AND AMENDING THE OFFICIAL ZONING MAP AND SCHEDULE "A" ATTACHED THERETO TO INCLUDE SUCH LANDS.

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

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**Rezoning To Boulevard Business, Flex Allocation and Site Plan (O-04)**  
**Review – 17<sup>th</sup> Street Partners, LLC – 1700 Miami Road – Case 5-ZR-06**

Vice Mayor Moore introduced the ordinance on the second reading:

ORDINANCE NO. C-07-30

AN ORDINANCE CHANGING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, SO AS TO REZONE FROM RMM-25 TO B-1, LOTS 10 AND 11 AND THE WEST HALF OF THE VACATED ALLEY EAST OF AND ADJACENT TO SAID LOTS, IN BLOCK 17, "EVERGLADE LAND SALES COMPANY'S FIRST ADDITION TO LAUDERDALE, FLORIDA," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 2, PAGE 15 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA, LOCATED AT THE NORTHEAST CORNER OF MIAMI ROAD AND SOUTHEAST 18<sup>TH</sup> STREET, THAT INCLUDES DEVELOPMENT PLAN APPROVAL ON LANDS LOCATED AT 1700 SOUTH MIAMI ROAD, IN FORT LAUDERDALE, BROWARD COUNTY, FLORIDA, AND AMENDING THE OFFICIAL ZONING MAP AND SCHEDULE "A" ATTACHED THERETO TO INCLUDE SUCH LANDS.

Which ordinance was read by title only.

Commissioner Hutchinson reminded everyone that at the last meeting the Commission had placed conditions on this item in connection with drainage and medians.

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

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**Increasing Senior Homestead Exemption – Code (O-05)**  
**Amendment – Chapter 15**

**No budgetary impact for Fiscal Year 06/07.**

Vice Mayor Moore introduced the ordinance on the second reading:

ORDINANCE NO. C-07-36

AN ORDINANCE AMENDING DIVISION 5, ADDITIONAL HOMESTEAD EXEMPTION, CHAPTER 15, "BUSINESS TAX RECEIPTS AND

MISCELLANEOUS BUSINESS REGULATIONS," OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA BY INCREASING THE HOMESTEAD EXEMPTION FROM TAXES LEVIED BY THE CITY FOR CERTAIN PERSONS SIXTY-FIVE YEARS OF AGE AND OLDER WHICH MEET THE CONSTITUTIONAL AND STATUTORY REQUIREMENTS RELATING TO SUCH ADDITIONAL HOMESTEAD EXEMPTION FROM 25,000.00 TO 50,000.00; PROVIDING FOR AN EFFECTIVE DATE AND PROVIDING SEVERABILITY.

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

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**Residential Parking Permit Program**

**(O-06)**

**No budgetary impact at this time.**

Commissioner Hutchinson said that this changed since the first reading, and therefore, she has no intention of supporting it because it is prohibitive for neighborhoods to begin the process. There are no neighborhoods that could afford a parking permit study costing \$2,000 per block.

Commissioner Teel did not recall talking about the changes and wondered where they came from.

John Hoelzle, Director of Parking and Fleet Services, referred to the first change regarding a study cost and noted when studies were conducted for Birch Park Beach Finger Streets, Colee Hammock and Beverly Heights. there was a decision that since they were trial programs the City would pay for the study. He recalled that the studies for the three areas cost over \$42,000 and about \$2,000 per block. If future areas want to participate in such programs, someone would have to pay for the studies. Legal felt a definitive study would be needed in order to justify the programs.

In response to Commissioner Rodstrom, Hoelzle said the neighborhood could be responsible for a study themselves, but the criteria for the study would have to be approved by the City. With respect to use of volunteers, he noted the problem they experienced with the first three neighborhoods was that it was very time consuming and people were not available. Therefore, the City elected at that time to pay for the study. The neighborhoods do have a choice.

**Motion** made by Vice Mayor Moore and seconded by Commissioner Teel to table the ordinance on second reading until the Conference Meeting of June 19, 2007. Roll call showed: YEAS: Vice Mayor Moore, Commissioners Hutchinson, Teel and Rodstrom, and Mayor Naugle. NAYS: None.

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**Vacate Right-of-Way and Utilities – Public Purposes Easement**

**(O-07)**

**Progresso Lofts of Fort Lauderdale, LLC – Cases 27-P-06 and 9-M-06**

**No budgetary impacts.**

Randy LaCasse, 701 NW 1 Avenue, said he has two surveys for his property; one by the builder and the other was done at closing in July, 2006. They are completely different. He felt vacating this utility would impact his property.

Robert Lochrie, representing the Applicant, said this request is for a vacation of right-of-way that was dedicated in 1984 to the City along Andrews Avenue. Mr. LaCasse's house is actually is about a block away and further to the south. In 1984 the 18' right-of-way, which does not include the entire portion of his client's property, was dedicated to the City by a right-of-way dedication agreement. The County's standard form of dedication was not used and it was to the wrong party, the City rather than the County, as Andrews Avenue is a County right of way and it reserved to the owner of the property the right to park and landscape in that area. This is inconsistent with the right-of-way. The request is to vacate that portion of the right-of-way that is dedicated to the City and instead dedicating back to the County the correct right of way width of 9', including the corner court and the entire length. On the corner there is a setback that the County requires as part of their trafficway plan.

In response to Commissioner Hutchinson, Mr. Lochrie understood that Mr. LaCasse's property is located on 7<sup>th</sup> and 1<sup>st</sup> which is about half a block to the south and a block to the west. Vice Mayor Moore felt Mr. LaCasse should discuss this matter with staff.

Vice Mayor Moore introduced the ordinance on the second reading:

ORDINANCE NO. C-07-28

AN ORDINANCE VACATING, ABANDONING AND CLOSING THAT CERTAIN RIGHT-OF-WAY, UTILITIES AND PUBLIC PURPOSES EASEMENT AS RECORDED IN OFFICIAL RECORD BOOK 12248, PAGE 250, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA AND BEING THE WEST 18.00 FEET OF THE EAST 33.00 FEET OF LOTS 3 THROUGH 10, BLOCK 286, "PROGRESSO," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 2, PAGE 18, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LOCATED ON THE WEST SIDE OF NORTH ANDREWS AVENUE BETWEEN NORTHWEST 7<sup>TH</sup> STREET AND NORTHWEST 8<sup>TH</sup> STREET, SUCH LAND BEING LOCATED IN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

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

**Amendment to the Pay Plan – Schedules I and II**

**(O-08)**

**\$12,314.73 is budgeted in COM010101; Sub-object 1101.**

Vice Mayor Moore introduced the ordinance on the second reading:

ORDINANCE NO. C-07-38

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, CHANGING THE PAY RANGE AND MANAGEMENT CATEGORY OF TWO CLASSES, AMENDING SCHEDULE II OF THE PAY PLAN OF THE CITY OF FORT LAUDERDALE, FLORIDA, BY CHANGING THE PAY RANGE OF A CLASS, AND PROVIDING FOR SEVERABILITY, REPEAL OF CONFLICTING ORDINANCES, AND AN EFFECTIVE DATE.

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

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**Amendment to the Pay Plan – Schedule I** (O-09)

**\$997 is budgeted in General Fund 01/001/01; CLK010101; Sub-object 1101.**

Vice Mayor Moore introduced the ordinance on the first reading:

ORDINANCE NO. C-07-39

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING SCHEDULE I OF THE PAY PLAN OF THE CITY OF FORT LAUDERDALE, FLORIDA, BY CHANGING THE PAY RANGE AND MANAGEMENT CATEGORY OF CLASS NUMBER 910, TO WIT: ASSISTANT CITY CLERK, ADDING STEP P, MAXIMUM FOR MANAGEMENT CATEGORY II TO THE DESIGNATED PAY RANGE FOR THE ASSISTANT CITY CLERK 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: Vice Mayor Moore, Commissioners Hutchinson, Teel and Rodstrom, and Mayor Naugle. NAYS: None.

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**Amend Operating Budget – Transfer \$200,000 Summer Youth Employment Program** (O-10)

**Transfer \$200,000 from Gen Fund/Gen Fund/FD001-Subobject 9129 (Transfer to Misc Grants) to Gen Fund/Gen Fund/GEN010101 Other Gen.**

Vice Mayor Moore introduced the ordinance on the first reading:

ORDINANCE NO. C-07-40

AN ORDINANCE AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30, 2007 BY TRANSFERRING \$200,000 FROM FD001/GENERAL FUND,

SUBJECT 9129 TO GEN010101/OTHER GENERAL GOVERNMENT EXPENDITURE FUND, SUBJECT 4210 FOR USE WITHIN THE FINAL OPERATING BUDGET.

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

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**Grant Acceptance – Justice Assistance Grant - \$89,586 (O-11)**  
**Broward Sheriff’s Office – Local Crime Prevention**

**\$89,586 budgeted in GLLEBG08, revenue subobject C213 (DOJ Pass thru-Broward Sheriff’s Office) Expenditure subobjects shown on Exhibit 2. No cash match required.**

Vice Mayor Moore introduced the ordinance on the first reading:

ORDINANCE NO. C-07-41

AN ORDINANCE AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30, 2007 BY ACCEPTING GRANT FUNDS AWARDED TO THE CITY BY THE BROWARD COUNTY SHERIFF’S OFFICE THROUGH THE UNITED STATES DEPARTMENT OF JUSTICE/BUREAU OF JUSTICE ASSISTANCE IN THE AMOUNT OF \$89,586.00 TO DISBURSE SUCH GRANT FUNDS.

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

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**Economic Development Incentive Program (O-12)**

**No budgetary impact.**

Vice Mayor Moore introduced the ordinance on the first reading:

ORDINANCE NO. C-07-42

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, CREATING AN ECONOMIC INCENTIVE PROGRAM FOR THE CITY OF FORT LAUDERDALE INCLUDING A DIRECT CASH/JOB CREATION INCENTIVE AND A LOCAL MATCH FOR THE STATE QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM, AND PROVIDING FOR SEVERABILITY, REPEAL OF CONFLICTING ORDINANCE PROVISIONS AND AN EFFECTIVE DATE.

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

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**Budget Amendment 4 – Fiscal Year 2006-2007 -  
Hurricane Aftermath**

**(O-13)**

**Appropriating and transferring funds totaling \$22,999.743 for Hurricanes Wilma and Katrina expenditures and reimbursements as shown in Exhibits 1-4.**

Vice Mayor Moore introduced the ordinance on the first reading:

ORDINANCE NO. C-07-43

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30, 2007 BY APPROPRIATING AND TRANSFERRING \$22,999,743 FOR HURRICANES WILMA AND KATRINA EXPENDITURES AND REIMBURSEMENTS, WITHIN THE FINAL OPERATING BUDGET, AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

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**Grant Appropriation - \$200,000 Northeast Area  
Drainage Improvements**

**(O-14)**

**\$200,000 to be appropriated to P11177 – Subobject 6599 - \$200,000 cash match is available in P11046.470 – Subobject 6599.**

Vice Mayor Moore introduced the ordinance on the first reading:

ORDINANCE NO. C-07-44

AN ORDINANCE AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30, 2007 BY APPROPRIATING \$200,000 IN GRANT FUNDING RECEIVED FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TO PROJECT 11177.470A, STORMWATER FUND.

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

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**A-1-A Median Improvements – Grant Appropriation - \$500,000  
Joint Participation Agreement – Florida Department of  
Transportation**

**(O-15)**

**\$500,000 of grant funding to be appropriated to P10774.129, subobject D479 and expensed in subobject 6599. Matching funds available in P10774.331.**

Vice Mayor Moore introduced the following resolution:

RESOLUTION NO. 07-96

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR MEDIAN IMPROVEMENTS ALONG SR A1A FROM HARBOR DRIVE TO SUNRISE BOULEVARD.

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

Vice Mayor Moore introduced the ordinance on the first reading:

ORDINANCE NO. C-07-45

AN ORDINANCE AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30, 2007 BY APPROPRIATING \$500,000 OF GRANT FUNDING FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO p10774.129, SUBOBJECT D479 AND EXPENSED IN SUBOBJECT 6599 WITHIN THE FINAL OPERATING BUDGET.

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

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**Middle River Terrace Homeowners Association Cash Contribution – Amend Operating Budget – Neighborhood Capital Improvement Program** (O-16)

**\$500 to be appropriated from NCIP Maintenance and Repair Program P00437.331 – Subobject N965.**

Vice Mayor Moore introduced the ordinance on the first reading:

ORDINANCE NO. C-07-46

AN ORDINANCE AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30, 2007 BY ACCEPTING GRANT AND APPROPRIATING \$500 FROM THE NEIGHBORHOOD CAPITAL IMPROVEMENT MAINTENANCE AND REPAIR PROGRAM FUND, P00437.331, SUBOBJECT N965 FOR USE IN THE CITY'S CAPITAL IMPROVEMENT PLAN.

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

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**Amend Operating Budget – Florence C. Hardy Park (O-17)**  
**Boundless Playground Equipment, Safety Surface and Restroom**

**See Exhibit I.**

Vice Mayor Moore introduced the ordinance on the first reading:

ORDINANCE NO. C-07-

AN ORDINANCE AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30, 2007 BY APPROPRIATING \$175,000 FROM THE CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY GRANT AWARD #05-2912 TO P10777.129A FOR USE IN THE PURCHASE OF PLAYGROUND EQUIPMENT AND RESTROOM CONSTRUCTION FOR FLORENCE C. HARDY PARK, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Which ordinance was read by title only.

Mayor Naugle said this is an expenditure for over \$500,000 for playground equipment for one park. The matter has not been forwarded to the Parks Board. This is not yet a neighborhood park, nor is it in a residential area. Therefore, he wondered if the Parks Board would feel that this is a good expenditure. The equipment is beautiful and most of the expense is in the installation because it is for children with special needs. In the past shuffle board courts were installed at this location and they were never used. He noted the Legislature may be making a \$50 million cut to the City next year.

Vice Mayor Moore noted that restrooms are also proposed. This is an under utilized park. He did not find it to be a safe area for restrooms. Staff's recommendation in the past has been to be cautious placing facilities in areas where individuals could be harmed, along with maintenance of such facilities.

Commissioner Hutchinson said that this matter was deferred at the last.

Phil Thornburg, Director of Parks and Recreation, said this park would be staffed and therefore, the restrooms would be controlled by staff. Design provides access to the restrooms from the outside.

In response to Vice Mayor Moore, Mr. Thornburg indicated the park does not currently have staff. Vice Mayor Moore questioned staffing at this park prior to Lincoln Park receiving staff. Mr. Thornburg said Southside School will be a community center that would be staffed when the school opens. Albert Carbon, Director of Public Works, said that they are going to start the exterior portion of the building, then the interior; completion should be by next summer.



In response to Commissioner Rodstrom, Mr. Thornburg said the staff would be new hires. Commissioner Rodstrom asked if there has to be a match required for the \$175,000 grant. Mr. Thornburg said it is a matching grant. The Commission previously approved the grant with the match. The City's match is \$371,712 from the Capital Improvement Plan. As to how many employees, he noted use of the building is being evaluated and this will be part of the budget request next year. He estimated 4-5 employees.

Commissioner Hutchinson said the Commission purchased Southside School for \$4.5 million on the auspice that it would be renovated into a community center. The Tarpon River neighborhood, along with other neighborhoods in the southwest, did an extensive master plan for Hardy Park that was approved by the Commission knowing they would spend capital dollars to make such improvements at the park, along with the community center at Southside School and understanding that once the community center was opened, it would have to be staffed. This item is for the boundless playground and for restrooms that would be a future use and need once the park is completed. The City committed to Broward County and taken monies on the parks bond to renovate the school. A proclamation was issued this evening about Southside School. She questioned stopping midstream when this has always been the City's goal.

Mayor Naugle said it could be a difference between approving a master plan and spending \$566,000 on playground equipment where possibly they could have matched the Children's Service Council 50% and spent less. There are three separate boundless playground units.

Commissioner Hutchinson questioned accepting the grant in the first place. In response to Mayor Naugle, Mr. Thornburg said when the playground was priced out, it was understood what the City's portion would be.

Commissioner Rodstrom emphasized the State Legislature's actions may now be a factor and should be considered.

Mr. Thornburg said referred to the July 19, 2005 Commission meeting minutes that states the City's matching grant funds would be \$371,712 which is budgeted in the City's five-year capital improvement plan.

Commissioner Teel asked how much more is the City spending on the plan from what was originally anticipated. Perhaps it should be rethought; does the equipment have to be this quality and are all three pieces necessary. She wanted to know what is needed to preserve the grant. Mr. Thornburg said staff could ask the Children's Services Council and ask.

Commissioner Teel asked for an expenditure status report and possibly reengineering it. Mr. Thornburg said they could look into downsizing the playground. Commissioner Teel still wanted to provide it for handicapped children, but do it more economically.

Vice Mayor Moore was not opposing renovation of Southside School. He also liked the special needs concept. He was concerned about outside restrooms and the necessity of having staff to deal with them. There are several parks in his district where staff has urged him to encourage his constituents not to have them. Now, it is being proposed to

give it to someone else. This is a concern. People could use restroom inside of the community center. If there was safety concerns in one community, he thought there would be the same concerns in another community. He always thought there would eventually be staffing at playgrounds where there are a large number of people utilizing the facilities. He requested deferred so that additional input could be provided.

Mayor Naugle said staff needs to see if the grant would be honored if the playground is downsized. He was certain that the Children's Services Council understands what is happening in Tallahassee. Vice Mayor Moore thought that would be a good avenue to explore. He reiterated his concern has to do with the restrooms and associated safety. Commissioner Rodstrom asked about phasing the playground. Mayor Naugle wanted the Council to be consulted. Commissioner Teel wanted a financial status report.

**Motion** made by Vice Mayor Moore and seconded by Commissioner Teel to defer this item until June 5, 2007 at 6 p.m.

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

**Amend Operating Budget – Transfer \$287,333.36 – Central (O-18)**  
**Parking Garage Elevator Replacement**

**Transfer \$287,333.36 from Airport Retained Earnings Fund FD468.01 subobject 9901 to project 468.01 P10708.461 subobject 6599**

Vice Mayor Moore introduced the ordinance on the first reading:

ORDINANCE NO. C-07-47

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30, 2007 BY TRANSFERRING \$287,333.36 FROM THE AIRPORT RETAINED EARNINGS FUND 468.01 TO AIRPORT 468.01 p10708.461 SUBOBJECT 6599, WITHIN THE FINAL OPERATING BUDGET, AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

**Amend Operating Budget – Grant Appropriation \$120,025 (O-19)**  
**Relocation of Taxiway Alpha Construction – Executive Airport**

**Appropriate funds to Airport Project 468.01 P10801 subobject 6599 \$120,025.**

Vice Mayor Moore introduced the ordinance on the first reading:

ORDINANCE NO. C-07-48

AN ORDINANCE AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30, 2007 APPROPRIATING GRANT FUNDS AWARDED TO THE CITY BY THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IN THE AMOUNT OF \$120,025 TRANSFERRED-IN TO AIRPORT 468.01 P10802 SUBOBJECT 6599 FOR TAXIWAY ALPHA CONSTRUCTION AT THE FORT LAUDERDALE EXECUTIVE AIRPORT, WITHIN THE FINAL OPERATING BUDGET, PROVIDING FOR SEVERABILITY, PROVIDING FOR EFFECTIVE DATE.

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

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**Advisory Board /Committee Appointments**

**(OB)**

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

Audit Advisory Board	Kevin Blair
Aviation Advisory Board	Bunney Brenneman Christopher Pollock Lloyd J. Evanson Joseph Scerbo Debora Van Valkenburgh William J. Aston
Board of Adjustment	Scott Strawbridge David Goldman Ken Strand (Alternate)
Cemeteries Advisory Board	Delores Salette Susan Telli
Community Appearance Advisory Board	Scott Helms
Economic Development Advisory Board	Mark D. Krom Dev Motwani
Education Advisory Board	Niara Sudarkasa Pamela Brown
Historic Preservation Advisory Board	Andy Cole
Marine Advisory Board	Bobby DuBose Norbert McLaughlin

Stephen Tilbrook  
Alec H. Anderson  
David M. Bernier  
Ryan Campbell

Northwest Progresso  
Advisory Board

Michael Ferber

Vice Mayor Moore introduced a written resolution entitled:

RESOLUTION NO. 07-104

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

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

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**Temporary Road Closure – SW 2 Street Between Andrews  
Avenue and SW 1 Avenue**

**OB**

**Motion** made by Vice Mayor Moore and seconded by Commissioner Hutchinson to  
authorize the continued temporary closure of SW 2 Street between Andrews Avenue  
and SW 1 Avenue for up to seven days or up to May 23, 2007 to enable the dismantling  
and removal of a construction crane by Stiles Construction Corporation. Roll call  
showed: YEAS: Vice Mayor Moore, Commissioners Hutchinson, Teel and Rodstrom,  
and Mayor Naugle. NAYS: None.

There being no other matters to come before the Commission, the meeting was  
adjourned at 10:58 P.M.

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Jim Naugle  
Mayor

ATTEST:

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Jonda K. Joseph  
City Clerk

