

**FORT LAUDERDALE CITY COMMISSION REGULAR MEETING  
JUNE 19, 2007**

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**MINUTES OF A REGULAR MEETING  
CITY COMMISSION  
FORT LAUDERDALE, FLORIDA  
June 19, 2007**

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

Roll call showed:

Present: Commissioner Christine Teel  
Commissioner Charlotte E. Rodstrom  
Vice Mayor Carlton B. Moore  
Commissioner Cindi Hutchinson  
Mayor Jim Naugle

Absent: None

Also Present:	City Manager	George Gretsas
	City Auditor	John Herbst
	City Clerk	Jonda K. Joseph
	City Attorney	Harry A. Stewart
	Sergeant At Arms	Sergeant Tim McCarthy

Invocation was offered by Pastor Tom Hackett, Trinity Lutheran Church, followed by the recitation of the Pledge of Allegiance.

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

**Motion** made by Vice Mayor Moore and seconded by Commissioner Hutchinson that the minutes of the June 5, 2007 Conference Meeting and agenda be approved. Roll call showed: YEAS: Commissioners Hutchinson, Teel, and Rodstrom, Vice Mayor Moore, and Mayor Naugle. NAYS: None.

**Presentations**

**1. Code Enforcement Officers Appreciation Month (PRES-01)  
June 2007**

Commissioner Teel and the City Commission issued a proclamation declaring the month of June, 2007, as Code Enforcement Officers Appreciation Month in the City of Fort Lauderdale. Debbie Hernandez, Code Enforcement Division, thanked the Commission for this honor. She felt the proclamation is well deserved by this division; she is proud of her team.

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**2. National Recreation and Parks Month - July 2007 (PRES-02)**

Commissioner Rodstrom and the City Commission issued a proclamation designating July 2007 as National Recreation and Parks Month in the City of Fort Lauderdale.

Mark Hartman, Chair, Parks, Recreation and Beaches Advisory Board, thanked the Commission for this honor. He announced upcoming recreational events and commended the Parks and Recreation staff.

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**3. Prostate Cancer/Sneakers @Work Day – June 15, 2007 (PRES-03)**

Vice Mayor Moore and the City Commission issued a proclamation designating June 15, 2007 as [Sneakers@Work Day](#) in the City of Fort Lauderdale. This day would raise funds for Prostate Cancer. Dr. Arnon Krongrad, Krongrad Institute for laparoscopic radical prostatectomy, accepted the proclamation and said this disease touches everyone.

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**4. Expression of Sympathy (PRES-04)**

Vice Mayor Moore and the City Commission offered an expression of sympathy to the family of Mildred Simmons Wilkinson.

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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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Mayor Naugle said that Agenda Item CR-01 will be deferred until September when the stakeholders would be able to attend. It has been removed from the tonight's agenda.

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Mayor Naugle said that later in the evening a motion would be made to defer Agenda Items PH-07, PH-08, and PH-09 until September 5, 2007.

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**Event Agreement – Blow The Whistle on Asthma (M-01)**

**No budgetary impact**

A motion authorizing and approving execution of an Event Agreement with American Lung Association of Florida, Inc. for annual Blow the Whistle on Asthma Walk to be held at Huizenga Plaza, Riverwalk and downtown area sidewalks on Saturday, September 29, 2007, 6 AM – 1 PM.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0995

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**Event Agreement – AAU Junior Beach Volleyball Tournament** (M-02)

**No budgetary impact**

A motion authorizing and approving execution of an Event Agreement with Amateur Athletic Union of the United States, Inc. for AAU Junior Beach Volleyball Championship to be held at South Beach on Sunday, July 8, 2007, 8 AM – 5 PM, contingent upon approval of signed agreement from City Attorney's Office.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0968

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**Event Agreement – Country Fair and Closing NE 1 Street** (M-03)

**No budgetary impact**

A motion authorizing and approving execution of an Event Agreement with First Baptist Church of Fort Lauderdale, Inc. for Country Fair to be held Sunday, June 24, 2007, 4 PM – 8 PM on church property and authorizing the closing of NE 1 Street from NE 3 Avenue to the east end of church property, contingent upon approval of signed agreement from City Attorney's Office.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0969

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**Event Agreement – Tailgate Street Party and Closing SW 2 Street** (M-04)

**No budgetary impact**

A motion authorizing and approving execution of an Event Agreement with Old Town at Riverwalk Merchants Association, Inc. for Tailgate Street Party to be held Saturday, September 1, 2007, 12 Noon – 9 PM and authorizing the closing of SW 2 Street.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0983

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**Settlement of Police Professional Liability Claim (M-05)**  
**PP L 00-425 - \$40,000**

**Funds are budgeted in INS 010101-5119, Fund 543 (Police Professional Liability Claims) sufficient to pay the \$40,000**

A motion authorizing settlement of Police Professional Liability Claim PP L 00-425 (Ernest Schepp) - \$40,000.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1019

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**Grant Application – 2007 Law Enforcement Block Grant - (M-06)**  
**\$139,937**

**No current year budgetary impact; no cash match required**

A motion authorizing the proper City Officials to apply for funds in the amount of \$139,937 – U.S. Department of Justice – 2007 Local Law Enforcement Block Grant/Justice Assistance Grant.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1000

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**Disbursement of Funds/Joint Investigation/O.R. No. 00-38363 (M-07)**  
**Law Enforcement Trust Funds**

**\$1,628.14 is available in Fund 107 (DEA Confiscated Property), non-budgeted fund balance, in account GL 219 (Deposits Trust)**

A motion authorizing the equitable disbursement of funds in the amount of \$1,628.14 with each of the sixteen participating law enforcement agencies to receive \$101.75.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0834

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**BellSouth Master Agreement – Data Communications Services (M-08)**

**No budgetary impact. Funding will be identified on an individual project basis as tasks are authorized.**

A motion authorizing the proper City Officials to execute a Master Service Agreement with BellSouth for internet-related and managed network services.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0982

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**Beach Business Improvement District – Annual Assessment Collection – Broward County Property Appraiser (M-09)**

**No budgetary impact.**

A motion authorizing the proper City Officials to enter into an agreement with Broward County Property Appraiser – Beach Business Improvement District – annual special assessment collection.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1010

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**Contract Extensions – Swim Team and Learn to Swim Services (M-10)**

**No budgetary impact**

A motion approving an extension to City's contracts with Jack Nelson School, Inc. and Fort Lauderdale Aquatics Management International, Inc. through September 30, 2007 – swim team and learn to swim services at Aquatic Complex.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1013

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**Executive Airport – Air Traffic Control Tower Operation - (M-11)  
\$208,258.70 – Reimbursable Agreement – Federal  
Aviation Administration**

**Airport Fund 468 01 070101 subobject 3249 Mgmt/Oper Estimated cost of \$52,064 for FY 2006/2007 \$156,194.70 balance to be paid out of FY 2007-2008 budget**

A motion authorizing the proper City Officials to execute a reimbursable agreement with the Federal Aviation Administration for fiscal year 2007-2008 – 24-hour Air Traffic Control Tower at Executive Airport - \$208,258.70

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0894

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**Landscape Architectural Consultant Services - Continuing Contract – Glatting Jackson Kercher Anglin, Inc. (M-12)**

**No current budgetary impact**

A motion authorizing the proper City Officials to execute an agreement with Glatting Jackson Kercher Anglin, Inc. for Miscellaneous Landscape Architectural Consultant Services – Continuing Contract – RFQ 662-9401.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0958

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**Contract Award – Intercounty Engineering Inc. - \$1,672,055 (M-13)  
Pump Stations – Riverside Park and South Victoria Park Road**

**Transfer \$1,872,701.60 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10578.482, subobject 6599, as indicated on the bid tab**

A motion authorizing the proper City Officials to: (1) award and execute contract with Intercounty Engineering Inc., in the amount of \$1,672,055 – construction of five pump stations – Riverside Park and South Victoria Park Rd – SE 2 Court – Project 10578E, and (2) transfer \$1,872,701.60 from Water and Sewer Revenue Bonds to fund this contract and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0964

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**Amendment 1 To Task Order – Keith and Schnars, P.A. - (M-14)  
\$44,992.50 – NE 33 Avenue – Dolphin Isles**

**\$44,992.50 is budgeted in P10247.319, subobject 6599. Fund 319, Subfund 01**

A motion authorizing the proper City Officials to: (1) execute Amendment 1 to Task Order with Keith and Schnars, P.A., in the amount of \$44,992.50 – continuing construction management consultant services – NE 33 Avenue – Dolphin Isles Neighborhood Improvement special Assessment – Project 10247.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0930

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**Temporary Sanitary Sewer Agreement (M-15)  
South Florida Urban Developments, LLC –  
SW 19 Street**

**No budgetary impact**

A motion authorizing the proper City Officials to execute a Temporary Sanitary Sewer Agreement with South Florida Urban Developments, LLC for 308-312 – 320 SW 19 Street.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0711

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**Temporary Sanitary Sewer Agreement (M-16)**  
**Al-Karim Real Estate, Inc. – 1070 West Commercial Boulevard**

**No budgetary impact**

A motion authorizing the proper City Officials to execute a Temporary Sanitary Sewer Agreement with Al-Karim Real Estate, Inc. for Dunkin Donuts – 1070 West Commercial Boulevard.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0713

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**Task Order 33 – CH2MHill Inc. - \$81,012 (M-17)**  
**Vulnerability Assessment and Public Works**  
**Emergency Response Plan**

**Transfer \$9,012 from Fund 454, Subfund 01, P11246.454, 6599 to Fund 454, Subfund 01, P11290.454.6599**

A motion authorizing the proper City Officials to: (1) Executive Task Order 33 with CH2Mhill Inc., in the amount of \$81,012 – engineering services associated with updating Vulnerability Assessment and Public Works Department Emergency Response Plan, and (2) transfer \$9,012 to fund Water and Sewer Capital Projects Fund portion of task order.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0838

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**Task Order 07-06 – Hazen and Sawyer, P.C. - \$37,165 (M-18)**  
**Fiveash Water Treatment Plant Filter Rehabilitation**

**Transfer \$41,624.80 from the Water and Sewer Revenue Bonds to Fund 482. Subfund 01.10387.482.6599 to fund task order and engineering fees**

A motion authorizing the proper City Officials to: (1) Execute Task Order 07-06 with Hazen and Sawyer, P.C., in the amount of \$37,165 – professional engineering services for design, regulatory permitting assistance, bidding and award of a construction contract

to rehabilitate five filter media and underdrains – Project 10387B – Fiveash Water Treatment Plant Filter Rehabilitation Design; and (2) transfer \$41,624.80 from Water and Sewer Revenue Bonds to fund task order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0965

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**Amendment 3 to Task Order 10 – Camp Dresser and McKee (M-19)**  
**Lohmeyer Treatment Plant**

**Transfer \$60,102 from the WaterWorks SRF Preconstruction Loan Fund to Fund 458, Subfund 01, P10541.458,6599.**

A motion authorizing the proper City Officials to: (1) Executive Amendment 3 to Task Order 10 with Camp, Dresser & McKee in the amount of \$60,102 – additional services and part-time inspection services – Lohmeyer Wastewater Treatment Plant Improvements – Project 10541; and (2) transfer \$60,102 from WaterWorks Preconstruction Loan Fund; and \$7,212.24 from Water and Sewer Revenue Bonds to fund this task order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0971

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**Change Order 6 – MBR Construction, Inc. - \$50,980.30 (M-20)**  
**NE 33 Avenue – Dolphin Isle Neighborhood Improvements**

**\$50,980.30 is Budgeted in Fund 319, Subfund 01, P10247.319, 6599 (Special assessment funds)**

A motion authorizing Change Order 6 with MBR Construction, Inc., in the amount of \$50,980.30 – additional work – NE 33 Avenue – Dolphin Isles Neighborhood – special assessment funded portion of Project 10247.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0990

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**Change Order 2 – MBR Construction, Inc. - \$80,053.42 (M-21)**  
**Riverwalk South Regional Park South**

**\$80,053.42 is Budgeted in Fund 331, Subfund 01, P10754.331, 6599**

A motion authorizing Change Order 1 with MBR Construction, Inc., in the amount of \$80,053.42 – additional work at Riverwalk South Regional Park South – Project 10754.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0993

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**CONSENT RESOLUTION**

**Street Name Addition – Flying L Drive (CR-01)**  
**NE 4 Avenue – NE 13 Street to Middle River Bridge**

**No budgetary impact.**

RESOLUTION NO. 07-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ADDING THE NAME “FLYING L DRIVE” TO A PORTION OF NE 4<sup>TH</sup> AVENUE FROM NE 13<sup>TH</sup> STREET TO THE MIDDLE RIVER BRIDGE.

A resolution adding the Name “Flying L Drive” to NE 4 Avenue from NE 13 Street north to Middle River.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-0972

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**Outside Counsel Funding Increase – Lewis, Longman & Walker, P.A. (CR-02)**  
**Water and Wastewater Related Issues - \$25,000**

**Transfer \$25,000 from Fund 454, Subfund 01, P11197.454, 6599 to Fund 454. Subfund 01; P10661.454, 6599**

RESOLUTION NO. 07-125

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING RESOLUTION NO. 06-115 TO INCREASE THE TOTAL AMOUNT OF FEES AUTHORIZED TO BE PAID TO THE LAW FIRM OIF LEWIS, LONGMAN & WALKER, P.A. AS SPECIAL COUNSEL TO THE CITY OF FORT LAUDERDALE, FLORIDA IN CONNECTION WITH WATER AND WASTEWATER RELATED ISSUES.

A resolution increasing funding for outside counsel representing City’s legal interests on water and wastewater related issues in a noit-to-exceed amount of \$25,000.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-0976

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**Broward County Challenge Grant – One-Year Extension - Second Amendment – Riverwalk South Regional Park Project** (CR-03)

**No budgetary impact**

RESOLUTION NO. 07-126

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

A resolution authorizing proper City Officials to execute the second amendment to agreement with Broward County, providing for a one-year extension to 2000 Safe Parks and Land Preservation Challenge Grant – Riverwalk South Regional Park.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-0980

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**State Road Closures – City Public Works Construction Projects – Delegation of Authority to City Manager** (CR-04)

**No budgetary impact**

RESOLUTION NO. 07-127

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, DELEGATING AUTHORITY TO THE CITY MANAGER TO REQUEST CERTAIN STATE ROAD CLOSURES FROM TIME TO TIME ON BEHALF OF THE CITY IN CONJUNCTION WITH CITY OF FORT LAUDERDALE’S PUBLIC WORKS PROJECTS.

A resolution delegating authority to City Manager to request closure of state roads on behalf of City in conjunction with City Public Works construction projects.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-0975

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**Construction Loan Subordination Policy  
Purchase Assistance and Substantial Rehabilitation Programs**

**(CR-05)**

**No budgetary impact**

RESOLUTION NO. 07-128

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, DELEGATING TO THE CITY MANAGER THE AUTHORITY TO EXECUTE MORTGAGE SUBORDINATIONS UNDER CERTAIN CIRCUMSTANCES FOR MORTGAGES GIVEN TO THE CITY BY PARTICIPANTS IN THE CITY'S PURCHASE ASSISTANCE PROGRAM.

A resolution establishing a construction loan subordination policy for first time homebuyers who receive short-term construction loans under the Purchase Assistance and Substantial Rehabilitation Programs and authorize proper City Officials to execute requests under policy criteria.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-0699

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**Rescheduling July 3, 2007 Commission Meetings  
To July 10, 2007**

**(CR-06)**

**No budgetary impact**

RESOLUTION NO. 07-118

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, RESCHEDULING THE JULY 3, 2007, REGULAR AND CONFERENCE MEETINGS OF THE CITY COMMISSION TO JULY 10, 2007.

A resolution rescheduling the July 3, 2007 City Commission Conference and Regular meetings to July 10, 2007.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-0689

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<b>PURCHASING AGENDA</b>
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**473-9750 – Reject Bid and Re-Bid – Door Maintenance Services** **(PUR-01)**

**No budgetary impact**

A request to reject the single bid submitted for door maintenance services and authorize re-bidding in an effort to increase competition is being presented for approval by the Public Works Department.

**Recommend:** Motion to reject and authorize re-bidding

**Bids Solicited/Rec'd:** 109/1

**Exhibit:** Commission Agenda Report 07-0951

The Procurement Services Department has reviewed this item and recommends rejecting the single bid received and re-bidding.

**275-9710 – Reject Proposals and Re-Open Solicitation Process – Beach Cleaning** **(PUR-02)**

**No budgetary impact**

A request to reject all proposals received for acquisition of an Incidental Take Permit for beach cleaning and authorize re-opening solicitation process is being presented for approval by the Public Works Department.

**Recommend:** Motion to reject proposals and re-open solicitation process

**Bids Solicited/Rec'd:** 260/2

**Exhibit:** Commission Agenda Report 07-0830

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

**Decorative Streetlight Poles, Fixtures and Associated Parts – Proprietary Purchase – Municipal Lighting Systems, Inc.** **(PUR-03)**

**\$59,820 is Budgeted in Fund 01, Subfund 001, PBS030102, 6499**

Approval of proprietary purchase – decorative streetlight poles, fixtures and associated parts from Municipal Lighting Systems, Inc. is being presented by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Municipal Lighting Systems, Inc.  
Miami, FL  
**Amount:** \$59,820.00 (estimated)  
**Bids Solicited/Rec'd:** N/A  
**Exhibit:** Commission Agenda Report 07-0961

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

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**575-9735 – Sound System, Stage and Lighting Services** (PUR-04)

**\$25,731 budgeted in GF 001/01 PKR033401 Community Events, Subobject 3310, Other Equipment Rentals**

Two-year contract for rental of sound system, stage and lighting services is being presented for approval by the Parks and Recreation Department.

**Recommend:** Motion to approve.

**Vendor:** Freelance Productions, Inc.  
Jupiter, FL  
**Amount:** \$25,731.00  
**Bids Solicited/Rec'd:** 356/2  
**Exhibit:** Commission Agenda Report 07-0948

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

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**Geographic Information Systems Software - Proprietary Purchase – Environmental Systems Research Institute** (PUR-05)

**Funds in the amount of \$39,800 are available in Capital Improvement Project Fund 331, Subfund 01, P00414.331, 6599**

Approval of proprietary purchase – two ARC/INFO licenses and one ArcGIS Server Advanced Enterprise license – Geographic Information Systems Software is being presented for approval by the Information Technology Services Department.

**Recommend:** We recommend City Commission approval.

**Vendor:** Environmental Systems Research Institute, Inc.  
Redlands, CA  
**Amount:** \$39,800.00 (not to exceed)  
**Bids Solicited/Rec'd:** N/A  
**Exhibit:** Commission Agenda Report 07-0966

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

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

**Motion** made by Commissioner Hutchinson and seconded by Commissioner Teel that Consent Agenda Items M-08, M-10, CR-02, CR-06, PUR-01, PUR-05, be deleted from the Consent Agenda and considered separately, and that all remaining Consent agenda items be approved as recommended.

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

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**BellSouth Master Agreement – Data Communications Services** (M-08)

Vice Mayor Moore wanted to know the cost of this agreement. Tim Edkin, Director of Information Technology, said there is no cost with this agreement. As the City purchases other services, those costs and contracts would be presented to the Commission. This is a master agreement. Vice Mayor Moore wanted more information about the actual purchases before voting.

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

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**Contract Extensions – Swim Team and Learn to Swim Services** (M-10)

Vice Mayor Moore removed this item from the consent agenda in order to vote no.

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

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**Outside Counsel Funding Increase – Lewis, Longman & Walker, P.A. – Water and Wastewater Related Issues – \$25,000** (CR-02)

Vice Mayor Moore asked if there is something special in this review. The City Attorney said this is a continuation of the City's contract with this firm for unique services dealing with the water management district. The project has to do with access to two aquifers. This is similar work to that previously performed on the same project.

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

Commissioner Rodstrom asked what is the hourly rate. The City Attorney did not recall the hourly rate. In response to Commissioner Rodstrom, the City Attorney said the \$25,000 expenditure covers the hourly rate which is not to exceed \$25,000. Commissioner Rodstrom did not support the item.

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

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**Rescheduling July 3, 2007 Commission Meetings** (CR-06)  
**To July 10, 2007**

Vice Mayor Moore asked why this meeting is being rescheduled. Mayor Naugle said it was his understanding that the Commission agreed to the change when it was discussed. It is due to the 4<sup>th</sup> of July holiday. The City Clerk noted that July 4<sup>th</sup> is a Wednesday. It was discussed a couple months ago.

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

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**473-9750 – Reject Bid and Re-Bid – Door Maintenance Services** (PUR-01)

**Geographic Information Systems Software – Proprietary Purchase** (PUR-05)  
**Environmental Systems Research Institute**

Vice Mayor Moore thought these types of problems could occur with the acquisition of the automated public restrooms, namely receiving only one bid and proprietary purchases.

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

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<b>MOTIONS</b>
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**Baltimore Orioles Spring Training – Facility Use** (M-22)  
**Agreement Extension**

**No budgetary impact**

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

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<b>RESOLUTIONS</b>
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**Future Land Use Plan – Small Scale Map Amendment** (R-01)

**Cypress Creek Commercial Site – 3.16 Acres – Case 9-T-06**

**No budgetary impact**

**Applicant:** City of Fort Lauderdale  
**Location:** Andrews Avenue & Interstate 95, South of Cypress Creek Park-n-Ride  
**Current Future Land Use:** Broward County Industrial  
**City and County:** Commercial  
**Proposed Future Land Use:**

Commissioner Hutchinson introduced the following resolution:

RESOLUTION NO. 07-119

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE TRANSMITTAL OF A SMALL SCALE AMENDMENT TO THE CITY OF FORT LAUDERDALE FUTURE LAND USE PLAN TO THE BROWARD COUNTY PLANNING COUNCIL AND REQUESTING AMENDMENT OF THE BROWARD COUNTY LAND USE PLAN TO CHANGE THE DESIGNATION OF CERTAIN LAND LOCATED BETWEEN ANDREWS AVENUE AND I-95 SOUTH OF N.E. 62<sup>ND</sup> STREET AND SOUTH OF THE CYPRESS CREEK PARK AND RIDE FROM INDUSTRIAL TO COMMERCIAL.

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

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**Downtown Master Plan – 2007 Update Design Guidelines**

**(R-02)**

**No budgetary impact**

Commissioner Hutchinson introduced the following resolution:

RESOLUTION NO. 07-120

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AMENDMENTS TO THE CONSOLIDATED DOWNTOWN MASTER PLAN INCLUDING THE DESIGN GUIDELINES FOR THE DOWNTOWN REGIONAL ACTIVITY CENTER.

Which resolution was read by title only.

The City Attorney said in the body of the resolution the word, accepting, should be changed to approving.

The resolution was introduced with the noted amendment.

Commissioner Hutchinson indicated she sent staff questions she would like answered.

Commissioner Rodstrom asked if staff is working on parking in the downtown.

In response to Commissioner Rodstrom, Marc LaFerrier, Director of Planning and Zoning, confirmed a parking study of the downtown was recently completed. It will be presented to the Commission separate from this Master Plan.

Vice Mayor Moore asked if every portion discussed in the guidelines must be followed for future development in the downtown. Mr. LaFerrier said when the Downtown Master Plan was adopted, a code amendment was also enacted to make compliance with the Plan a requirement for the allocation of dwelling units, but not for other uses in the downtown. The code amendment talks about the requirements as they relate to the design guidelines of the Master Plan. Vice Mayor Moore asked if it is a policy issue when the Master Plan discusses affordable housing. Mr. LaFerrier replied yes and elaborated with some specifics. In response to Vice Mayor Moore, Mr. LaFerrier indicated by passing this plan, there is nothing requiring developers to meet those guidelines.

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

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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-03)

**No budgetary impact**

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

Mayor Naugle said this is a hearing set as a result of a 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 Commission adopted a motion on March 20, 2007 meeting to set a date to conduct a de novo hearing at this 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 6:29 p.m.

Jenni Morejon, Planning and Zoning, said the Applicant is requesting a conditional use permit to construct a mixed-use development, consisting of 329 residential units, 75,468 square feet office space, 4,266 square feet convenience store with a restaurant and 48

wet boat slips or approximately 300 linear feet of dockage which is about 2,000 linear feet less than what currently exists. She noted the current zoning and location. She noted the various reviews by the Development Review Committee, Marine Advisory Board and Planning and Zoning Board whose approval was subject to the following conditions: 1) 10% of units be contributed to Broward County's definition of workforce housing; 2) Applicant must obtain all applicable environmental permits from all review agencies for approval of the basin dredging prior to building permit issuance; 3) site plan approval period be extended 12 months.

Ms. Morejon said that per Section 47-21.K the City may allocate residential flexibility units on commercial land use parcels through the approval of a mixed-use development subject to meeting neighborhood compatibility requirements and obtaining a conditional use permit. This project requires allocation of 329 units from Flex Zone 56 or 41% of the 799 units currently available. Staff finds that the number of units requested is significant and that the number of available units will be reduced by almost half, thereby limiting potential for future mixed-use development throughout the remainder of this flex zone. Regarding neighborhood compatibility, the project varies significantly from existing development area patterns. It does not promote a gradual transition in building mass and scale. Based upon the criteria outlined for waterway use - Section 47-23.8, the proposal does not appear to harmonize with existing development patterns and creates a severe change in the area character along the New River. Regarding traffic, the original traffic study was provided in 2005. Last week the Applicant provided a revised traffic report which has not yet been reviewed by staff. It was emailed to the Commission.

Commissioner Teel did not receive notification of information being e-mailed. She only has the 2005 traffic study. She felt this is an incomplete application. She did not feel it should have been sent directly to the Commission.

In response to Commissioner Hutchinson, Gerry Knight, representing the Applicant, said the traffic study update was submitted to the City Traffic Consultant, Keith and Schnars, and City Engineer on June 12 and on Friday via email to the Commission. Commissioner Hutchinson did not receive the email. She asked if was sent on June 12 would it have been part of the Commission's back-up materials. Mayor Naugle said that staff would want to evaluate it before submitting it to the Commission. Marc LaFerrier, Director of Planning and Zoning, said that although it could have physically been provided, there was not sufficient time for proper review.

Vice Mayor Moore returned to the meeting at approximately 6:37 p.m.

Mr. Knight understood the condition recommended by staff was that prior to final Development Review Committee approval, the Applicant shall submit an updated traffic impact analysis for review and approval by the City's consultant. This is noted in staff's report. They did not understand that it was to be submitted prior to the Commission meeting for staff review. It was not required the last time they were before the Commission.

In response to Vice Mayor Moore, Mr. LaFerrier said that it could probably be reviewed in time for the next meeting. This study represents a different analysis on existing conditions so it is not a final traffic report.

Vice Mayor Moore said if it is tabled, he wanted other issues considered. The Applicant is addressing Broward County Commission's desire for 10% of the units as workforce housing. He asked if the Applicant would add 5% to those units.

Mayor Naugle said that citizens are present this evening and want to comment.

Commissioner Hutchinson thought the Applicant followed staff's direction in their report and was reluctant to change the rules because the Commission did not receive it in that they were never required to receive it. If the majority wants a deferral, she would not support it.

Before the Commission makes a decision, Commissioner Teel felt they should have all information before them. It seems to be a recurring problem of information submitted at the last moment.

**Motion** made by Commissioner Teel and seconded by Vice Mayor Moore that the item be tabled until July 10, 2007 at 6:00 p.m. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Moore, and Mayor Naugle. NAYS: Commissioners Hutchinson and Rodstrom.

Vice Mayor Moore reiterated his request regarding workforce housing.

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**Bayview Drive and Commercial Boulevard Improvements  
License Agreement – Florida Department of Transportation**

**(R-04)**

**No budgetary impacts**

Vice Mayor Moore introduced the following resolution:

RESOLUTION NO. 07-121

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LICENSE AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO OCCUPY AND USE CERTAIN LANDS MORE PARTICULARLY DESCRIBED HEREIN FOR A TRANSPORTATION RELATED PROJECT MORE PARTICULARLY DESCRIBED BELOW.

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

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**Disposition of Surplus City Property -  
1034 NW 4 Avenue**

**(R-05)**

**No budgetary impact**

Vice Mayor Moore introduced the following resolution:

RESOLUTION NO. 07-122

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, PURSUANT TO SECTION 8.04 OF THE CITY CHARTER, ACCEPTING AN OFFER OF EIGHTEEN THOUSAND FIVE HUNDRED TWENTY AND NO/100 DOLLARS (\$18,520.00) BY SCOTT HERUBIN FOR THE PURCHASE AND SALE OF PROPERTY DECLARED SURPLUS PURSUANT TO RESOLUTION NO. 07-51 AND MORE PARTICULARLY DESCRIBED BELOW; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONTRACT FOR THE SALE AND CONVEYANCE OF THE PROPERTY; AND EXECUTION AND DELIVERY OF THE DEED OF CONVEYANCE AND OTHER DOCUMENTS IN ACCORDANCE WITH THE SALES CONTRACT.

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

Please see additional comment on page 21.

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**PUBLIC HEARINGS**

**Amend Operating Budget – Transfer \$10,417.26  
Vehicle Purchase – Two Electric Carts**

**(PH-01)**

**Transfer \$10,417.26 from PAR020104-6416 Fund 461/01 to PAR 030101-6416 Fund 583/01 for the purchase of two (2) electric carts (See spreadsheet)**

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

Vice Mayor Moore introduced the ordinance on second reading:

ORDINANCE NO. C-07-50

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 \$10,417.26 FROM PARKING SERVICES PAR020104-6416 FUND 461/01 AND TRANSFERRING IN TO THE FLEET SERVICES PAR030101-6416 FUND 583/01 CAPITAL BUDGET FOR 2 ELECTRIC CARTS, WITHIN THE FINAL OPERATING BUDGET, AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

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**Grant Acceptance – Justice Assistance Grant - \$89,586 (PH-02)**  
**Broward Sheriff's Office – Local Crime Prevention**

**Appropriate \$89,586 in GLLEBG08, revenue subobject C213 (DOJ Pass thru-Broward Sheriff's Office) Expenditure subobjects shown on Exhibit**

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

Vice Mayor Moore introduced the ordinance on second 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: Commissioners Hutchinson, Teel and Rodstrom, Vice Mayor Moore, and Mayor Naugle. NAYS: None.

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**Disposition of Surplus City Property – 1034 NW 4 Avenue (R-05)**

Mayor Naugle said that a citizen signed up to speak on Agenda Item R-05.

P. J. Espinal, 120 NW 16 Street, was opposed to sell land anywhere in the city for \$18,000 when the City needs money for many things.

Mayor Naugle said due to its size, it cannot be developed on its own and can only be used by adjacent property on either side. The City does not want it to become a liability with dumping for example. It will be added to the tax rolls. The City is required to put it out for bid and take the best bid.

In response to Commissioner Rodstrom, Jeff Modarelli, Director of Economic Development, said that on April 11, 2006 an appraisal was conducted; the property was valued at \$13,500. Victor Volpi, Real Estate Office, confirmed the parcel due to size is unbuildable by itself; the dimensions are 25' x 135'. The purchaser owns two lots on the south and three on the north.

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**Donation of Law Enforcement Trust Funds - \$5,000 (PH-03)**  
**Drug Free Youth In Town – Broward County**

**Funds in LETF (Fund 104), Transfer of \$5,000 from Fund 104 to POL050201 (General Police Confiscation Account/Subobject 4299 (misc. Commission))**



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

Commissioner Hutchinson introduced the ordinance on second reading:

ORDINANCE NO. C-07-52

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 UNDESIGNATED FUND BALANCES IN THE AMOUNT OF \$5,000.00 FROM THE LAW ENFORCEMENT CONFISCATED PROPERTY FUND TO POLICE CONFISCATED PROPERTY-OPERATIONS TO DISBURSE SUCH FUNDS.

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

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**Onikusu Judo Club – Law Enforcement Trust Funds - \$15,000** (PH-04)

**Funds in LETF (Fund 104); transfer of \$15,000 from Fund 104 to POL050201 (General Police Confiscation Account/Subobject 4299 misc.**

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

Vice Mayor Moore introduced the ordinance on second reading:

ORDINANCE NO. C-07-53

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 UNDESIGNATED FUND BALANCES IN THE AMOUNT OF \$15,000.00 FROM THE LAW ENFORCEMENT CONFISCATED PROPERTY FUND TO POLICE CONFISCATED PROPERTY-OPERATIONS TO DISBURSE SUCH FUNDS.

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

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**Amend Operating Budget – Grant Appropriation - \$336,000** (PH-05)  
**Executive Airport – Strategic Business Plan – Master Plan Update**

**Appropriate funds to Airport 468 01 P11135.468 subobject 6599 \$336,000**

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

In response to Commissioner Rodstrom, Clara Bennett, Executive Airport, said that the \$336,000 is a grant from the Florida Department of Transportation and the remaining project funds would come out of the Executive Airport Enterprise Fund.

Vice Mayor Moore introduced the ordinance on second reading:

ORDINANCE NO. C-07-49

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 OIF \$336,000 TRANSFERRED-IN TO AIRPORT 468 01 P11135.468 SUBOBJECT 6599 FOR STRATEGIC BUSINESS PLAN/MASTER PLAN UPDATE 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: Commissioners Hutchinson, Teel and Rodstrom, Vice Mayor Moore, and Mayor Naugle. NAYS: None.

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**Future Land Use Plan Map Amendment – Twin Lakes  
North – 67.22 Acres – Case 7-T-06**

**(PH-06)**

**No budgetary impact**

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

Mayor Naugle said that citizens who wish to receive information concerning the date of publication of the Notice of Intent by the Florida Department of Community Affairs should sign the courtesy citizen list with the Assistant City Clerk.

Vice Mayor Moore introduced the following resolution:

RESOLUTION NO. 07-123

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO TRANSMIT TO THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS PROPOSED AMENDMENTS TO THE CITY'S FUTURE LAND USE MAP TO INCLUDE THE TWIN LAKES NORTH ANNEXED AREA AND

DESIGNATING THE LAND AS RESIDENTIAL WITH IRREGULAR DENSITIES.

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

**Relief from Zoning for Public Purpose Use Including Site Plan Review – Fire Station 49 – 1015 Seabreeze Boulevard – Case 33-R-07** (PH-07)

No budgetary impact

**Vacate 20 Foot Alley – East of NE 32 Avenue City of Fort Lauderdale – Fire Station 54 – Case 6-P-07** (PH-08)

No budgetary impact

**Relief From Zoning For Public Purpose Use Including Site Plan Review – Fire Station 54 – 3200 NE 32 Street – Case 37-R-07** (PH-09)

No budgetary impact

**Motion** made by Vice Mayor Moore and seconded by Commissioner Hutchinson to defer Items PH-07, PH-08, and PH-09 until September 5, 2007 at 6 p.m. Roll call showed: YEAS: Commissioners Hutchinson, Teel and Rodstrom, Vice Mayor Moore, and Mayor Naugle. NAYS: None.

**Vacate Right-of-Way – NE 18 Street Old Florida Corporation – Case 20-P-06** (PH-10)

No budgetary impact

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

Vice Mayor Moore introduced the ordinance on first reading:

ORDINANCE NO. C-07-55

AN ORDINANCE VACATING, ABANDONING AND CLOSING THE NORTH 20.00 FEET OF NORTHEAST 18<sup>TH</sup> STREET AS SHOWN ON "LERO DEVELOPMENT PLAT," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 76, PAGE 41, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; BOUNDED ON THE EAST BY THE SOUTHERLY PROJECTION OF THE EAST LINE OF PARCEL "A" OF SAID "LERO DEVELOPMENT PLAT" AND BOUNDED ON THE WEST BY THE EAST RIGHT OF WAY LINE OF THE FLORIDA EAST COAST RAILROAD; LESS AND EXCEPT THE EAST 20.00 FEET OF THE

WEST 46.00 FEET OF THE SOUTH 10.00 FEET THEREOF, LOCATED ALONG THE NORTH SIDE OF NORTHEAST 18<sup>TH</sup> STREET, BETWEEN NORTHEAST 15<sup>TH</sup> AVENUE AND THE FLORIDA EAST COAST RAILROAD, SUCH LAND BEING LOCATED IN THE CITY OF FORT LAUDERDASLE, BROWARD COUNTY, FLORIDA.

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

At 7 p.m. there was a moment of silence for the nine firefighters who died responding to a fire in Charleston, South Carolina that broke out yesterday at 7 p.m.

**Annual Action Plan Amendments – CDBG Program**

**(PH-11)**

**No budgetary impact**

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

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

**Interfund Transfer and Appropriation of Funds  
Capital Improvement Program**

**(PH-12)**

**Transfer \$2,075,000 from Fund 451, Subfund 01, FD451.01, 9699, to P00401, Fund 451, Subfund 02, 6599**

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

Vice Mayor Moore introduced the ordinance on second reading:

ORDINANCE NO. C-07-54

AN ORDINANCE APPROPRIATING FUNDS FOR USE IN THE CITY'S CAPITAL IMPROVEMENT PLAN (CIP) AND 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 \$2,075,000 FROM FUND 451, SUBFUND 01, FD451.01, 9699, CENTRAL REGIONAL WASTEWATER SYSTEM OPERATIONS TO P00401, FUND 451, SUBFUND 02, 6599, REGIONAL REPLACEMENT/RECAPITALIZATION WITHIN THE FINAL OPERATING BUDGET.

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

**ORDINANCES**

**Amend Operating Budget – Transfer \$95,000 (O-01)**  
**Parking Services Administration Building Parking Lot –**  
**290 NE 3 Avenue**

**\$95,000 in budgeted funds needs to be transferred from Fund 461/01 PAR020103-6510 (Site Improvements)**

Vice Mayor Moore left the chamber at approximately 7:03 p.m.

Commissioner Hutchinson introduced the ordinance on first reading:

ORDINANCE NO. C-07-56

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 \$95,000 FROM PARKING'S CAPITAL OUTLAY FUND 461/01 PAR020103-6510 (SITE IMPROVEMENTS) AND TRANSFERRING-IN TO PARKING PROJECT P11278.461 FOR THE RENOVATION AND ADA UPGRADE OF THE PARKING SERVICES ADMINISTRATION BUILDING PARKING LOT, WITHIN THE FINAL OPERATING BUDGET, AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

**Parking Meter Rate Increase (O-02)**

**No budgetary impact at this time (meter rate changes qill be implemented with in-house staff) Fund 461/01**

Commissioner Hutchinson introduced the ordinance on the second reading:

ORDINANCE NO. C-07-51

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, RELATING TO PARKING: AMENDING SECTION 26-161, "RATES AND HOURS FOR ON AND OFF-STREET PARKING," OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, TO INCREASE PARKING RATES FOR CERTAIN ON AND OFF-STREET PARKING IN THE CITY OF FORT

LAUDERDALE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Which ordinance was read by title only.

In response to Commissioner Rodstrom, John Hoelzle, Director of Parking and Fleet Services, said these will be tree islands in the parking lots off Oakland Park Boulevard and Commercial Boulevard where meters presently exist. Commissioner Rodstrom asked what is the total cost. Mr. Hoelzle said it is a one-time cost of about \$200,000. Commissioner Rodstrom asked what would be done with the additional revenue after this project. Mr. Hoelzle said the revenue would go into the parking fund and will be used for other projects which will be presented to the Commission for approval.

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

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**Residential Parking Permit Program** (O-03)

**No budgetary impact at this time – Fund 461/01**

Commissioner Hutchinson introduced the ordinance on the second reading:

ORDINANCE NO. C-07-32

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, CREATING A RESIDENTIAL PARKING PERMIT PROGRAM FOR THE CITY OF FORT LAUDERDALE; PROVIDING DEFINITIONS; PROVIDING CRITERIA, PROCEDURES FOR DESIGNATION AND ISSUANCE OF PARKING PERMITS; PROVIDING PARKING RESTRICTIONS; AND ESTABLISHING A FINE FOR VIOLATIONS.

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

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**Code Amendment – Solid Waste Definition – Adding Cigars and Cigarettes** (O-04)

**No funds will be appropriated or transferred**

Commissioner Hutchinson introduced the ordinance on the first reading:

ORDINANCE NO. C-07-57

AN ORDINANCE AMENDING CHAPTER 24, SOLID WASTE, ARTICLE I, IN GENERAL, SECTION 24-1, DEFINITIONS, OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, TO INCLUDE CIGARS AND CIGARETTES, WHETHER INTACT OR COMBUSTED, IN THE DEFINITION OF SOLID WASTE SO AS TO SPECIFICALLY PREVENT THE LITTERING OF CIGARETTES;

PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

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

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**Future Land Use Plan Amendment (O-05)**  
**Konover Site – 3.19 Acres – Case 10-T-06**

**No budgetary impact**

Vice Mayor Moore returned to the chamber at approximately 7:07 p.m.

Commissioner Hutchinson introduced the ordinance on the first reading:

ORDINANCE NO. C-07-58

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE 1999 FORT LAUDERDALE COMPREHENSIVE PLAN TO INCLUDE AN ANNEXED AREA LYING IN THE SOUTHEAST QUARTER OF SECTION 5, TOWNSHIP 50 SOUTH, RANGE 42 EAST, BOUNDED ON THE SOUTH BY THE NORTH RIGHT-OF-WAY LINE OF WEST BROWARD BOULEVARD, BOUNDED ON THE WEST BY THE EAST RIGHT-OF-WAY LINE OF NORTHWEST 25<sup>TH</sup> AVENUE, BOUNDED ON THE NORTH BY THE SOUTH LINE OF "THE R.E.B. PLAT," PLAT BOOK 74, PAGE 43, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA AND BOUNDED ON THE EAST BY THE WEST LINE OF THE EAST HALF OF THE EAST HALF OF SAID SECTION 5, AND KNOWN AS THE KONOVER PROPERTY LOCATED ON THE NORTH SIDE OF WEST BROWARD BOULEVARD BETWEEN I-95 AND NORTHWEST 27<sup>TH</sup> AVENUE, AND AMENDING THE FUTURE LAND USE MAP TO DESIGNATE THE LAND USE AS COMMERCIAL.

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

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**Amend Operating Budget – Grant Acceptance - \$11,600 (O-06)**  
**Community Emergency Response Team**

**Appropriate \$11,600 of Grant Funds to Fund 129, Subfund 01, GCERT08, C594 (rev. – US Dept. of Homeland Security) Expenditure subobjects in Exhibit 1**

Commissioner Hutchinson introduced the ordinance on the first reading:

ORDINANCE NO. C-07-59

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 \$11,600 FROM THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF EMERGENCY MANAGEMENT GRANT AWARD TO FUND 129, SUBFUND 01, FOR USE IN SUPPORT OF THE COMMUNITY EMERGENCY RESPONSE TEAM (CERT) PROGRAM, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

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

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**Interfund Transfer - \$23,250 (O-07)**  
**Horse Paddock Expansion – Holiday Park**

**Transfer \$23,250.00 from Fund 001, Subfund 01, PBS030102, 6499 to Fund 331, subfund 01, P11243.331, 6599**

Vice Mayor Moore introduced the ordinance on the first reading:

ORDINANCE NO. C-07-60

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 \$23,250.00 FROM FUND 001, SUBFUND 01, PBS030102-6499 AND TRANSFERRING IN TO FUND 331, SUBFUND 01, P11243.331-6599 FOR EXPANDING THE HORSE Paddock AT HOLIDAY PARK, WITHIN THE FINAL OPERATING BUDGET, AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

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**Interfund Transfer and Appropriation – South Beach Parking Lot (O-08)**

**Transfer \$400,000 from Fund 331/01, P11236.331/6599, to Fund 461/03, P11283.461/6599 & transfer \$400,000 from unrestricted Parking Fund balance (Fund 461) to Fund 461/03, P11282.461, 6599**

Vice Mayor Moore introduced the ordinance on the first reading:

ORDINANCE NO. C-07-61

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 \$400,000 FROM FUND 331, SUBFUND 01, P11236.331-6599 AND TRANSFER-IN TO FUND 461, SUBFUND 03,



P11283.461-6599 FOR SOUTH BEACH ADA COMPLIANCE AND APPROPRIATE \$400,000 FROM THE UNRESTRICTED PARKING FUND BALANCE (FUND 461) TO FUND 461, SUBFUND 03, P11282.461-6599 TO CONVERT THE SOUTH BEACH PARKING LOT FROM AN ATTENDANT LOT TO A METERED LOT, WITHIN THE FINAL OPERATING BUDGET, AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

**Advisory Board /Committee Appointments**

**(OB)**

**Motion** made by Vice Mayor Moore and seconded by Commissioner Hutchinson to approve the board appointments.

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

Aviation Advisory Board	Richard McDonald
Beach Business Improvement District 9	Ina Lee (Beach Redevelopment Advisory Board representative) Andreas Iannou (Chamber of Commerce representative) Joseph Geluso Linda Geyer Michael Hatzfeld Carlos Molinet Ramola Motwani Amaury Piedra Gabriel Rodriguez
Community Appearance Board	Pearl Maloney
Education Advisory Board	Helen McNeely
Marine Advisory Board	Bob Ross

Vice Mayor Moore introduced a written resolution entitled:

RESOLUTION NO. 07-124

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

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

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**Timer; Commission Chambers**

**(OB)**

**Motion** made by Vice Mayor Moore and seconded by Commissioner Hutchinson to approve the purchase of a timer clock for the Commission Chambers not to exceed \$2,500.

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

There being no other matters to come before the Commission, the meeting was adjourned at 7:14 P.M.

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Jim Naugle  
Mayor

ATTEST:

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Jonda K. Joseph  
City Clerk