

FORT LAUDERDALE CITY COMMISSION REGULAR MEETING
NOVEMBER 6, 2007

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**MINUTES OF A REGULAR MEETING
CITY COMMISSION
FORT LAUDERDALE, FLORIDA
NOVEMBER 6, 2007**

Meeting was called to order at 6 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 (arrived at 6:04 p.m.)
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	John Appel

Invocation was offered by Reverend Dr. Kathleen Bishop, Sunshine Cathedral – Metropolitan 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 Commissioner Hutchinson and seconded by Commissioner Teel that the minutes of the October 2, 2007 Regular and October 16, 2007 Conference meetings, and agenda be approved. Roll call showed: YEAS: Commissioners Hutchinson, Teel, and Rodstrom, and Mayor Naugle. NAYS: None.

Presentations

- 1. Emancipation of Eight Generations – The Chambers Family Treasure (PRES-01)**

This item will be rescheduled when the presenter is able to attend.

- 2. Florida City Government Week (PRES-02)**

Commissioner Hutchinson recognized students from Fort Lauderdale After School Programs who participated in Florida City Government Week activities.

Vice Mayor Moore arrived at approximately 6:04 p.m.

3. Neighborhood Services Work Fair Day (PRES-03)

Vice Mayor Moore presented the proclamation designating November 13, 2007, as "Council of Fort Lauderdale Civic Associations and City of Fort Lauderdale Services Work Fair Day" to Eugenia Ellis, Council President, who thanked the Commission and encouraged attendance at the fair on November 13th.

4. Community Appearance Board – WOW Award – District IV (PRES-04)

Commissioner Hutchinson presented the WOW Award to Beverly and James Tyler.

5. Summer Youth Employment Program (PRES-05)

Commissioner Rodstrom accepted a collage of participating students from Mason C. Jackson, Workforce One, for the City's participation in 2007 Summer Youth Employment Program. Mr. Jackson particularly thanked the City Manager for his contribution in reactivating this program.

6. Fire Prevention – Residential Smoke Detector (PRES-06)

James Eddy, Fire Chief, reminded everyone to change the batteries in their smoke detectors when changing their clocks for daylight savings time. He provided additional information about fire prevention and safety measures. Commissioner Teel demonstrated the proper way to test a residential smoke detector.

7. Outstanding City Employees (PRES-07)

Bruce Roberts, Police Chief, presented Officer James Hancock with Officer Lifesaving Award for November, 2007, who rescued three victims from the water after their boat overturned.

Chief Roberts presented Officer Daniel Dodd with the Officer of the Month Award for November, 2007 who apprehended two people who robbed a bank.

Stephen R. McInerney, Assistant Fire Chief, presented lifesaving awards to Lifeguards Christopher Sears and Allen Reed for saving an individual who had drifted off a sandbar.

Assistant Fire Chief McInerney presented lifesaving awards to Lifeguards Bill Evans and Brian McAdams who saved five people who got caught up in riptides.

Assistant Fire Chief McInerney presented lifesaving awards to Lifeguards Gio Serrano, Bill Evans and Lieutenant Scot Fowler who saved an individual found face down in the surf.

Assistant Fire Chief McInerney commended Junior Lifeguard Program Directors, Allen Reed and Mark Minge for their work in the Junior Lifeguard Program. Juliana Thompson, Tanya Latour and Eric Drummond were inducted into the Junior Lifeguard Program. He thanked Vice Mayor Moore for his support in getting the program off the ground.

8. Expression of Sympathy – Family of Dr. Kenneth Whitson (PRES-08)

Mayor Naugle and the City Commission offered an expression of sympathy to the family of Dr. Kenneth Whitson.

Consent Agenda (CA)

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

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

Event Agreement - Pineapple Jam at Stranahan (M-01)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with The Stranahan House, Inc. for Pineapple Jam at Stranahan, to be held Saturday, November 10, 2007, 6:30 PM – 11 PM at Laura Ward Plaza next to Stranahan House.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1757

**Event Agreement – Christmas on Las Olas (M-02)
Closing East Las Olas Boulevard**

No budgetary impact.

A motion authorizing and approving the execution of an Event Agreement with Las Olas Association, Inc. for Christmas on Las Olas, to be held Tuesday, November 27, 2007, 6 PM – 10 PM and authorizing closing East Las Olas Boulevard and side streets from East Las Olas Boulevard to the alley on each side 12 noon – 12 midnight.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1761

Event Agreement – Rio Vista Holiday Party (M-03)

No budgetary impact.

A motion authorizing and approving the execution of an Event Agreement with Rio Vista Civic Association, Inc. for Rio Vista Holiday Party, to be held Saturday, December 15, 2007, 5:30 PM – 10 PM at Francis Abreau Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1762

Event Agreement - Home For the Holidays Party (M-04)
Closing ½ Block of SW 2 Avenue

No budgetary impact.

A motion authorizing and approving the execution of an Event Agreement with Tarpon Bend Food and Tackle – Riverwalk, Ltd. for the Home for the Holidays Party, to be held at Tarpon Bend – 200 SW 2 Street on Wednesday, November 21, 2007, 6 PM – 12 AM and authorizing closing SW 2 Avenue from SW 2 Street to alley behind Tarpon Bend (1/2 block), from 4 PM, November 21, 2007 – 2 AM, November 22, 2007, leaving SW 2 Street completely open.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1763

Event Agreement – Home for the Holidays (M-05)
Closing SE 15 Street Westbound Lane

No budgetary impact.

A motion authorizing and approving the execution of an Event Agreement with Ronald McDonald House Charities of South Florida, Inc. for Home for the Holidays, to be held Thursday, November 29, 2007, 6 PM – 8 PM at Ronald McDonald House – 15 SE 15 Street and authorizing closing of SE 15 Street westbound lane in front of the house.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1764

Event Agreement – Inlet Challenge Bicycle Ride (M-06)

No budgetary impacts.

A motion authorizing and approving the execution of an Event Agreement with Kids in Distress, Inc. for the 6th Annual Inlet Challenge Bicycle Ride, to be held at Fort Lauderdale's South Beach and on A-1-A north to the City limit on Sunday, December 2, 2007, 5:30 AM – 3 PM, contingent upon receipt and approval of agreement by City Attorney's Office.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1789

Event Agreement – Chanukah Fair

(M-07)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Mekor Chayim, Inc. in connection with Chanukah Fair on Las Olas Boulevard, to be held Sunday, December 9, 2007, 12 Noon – 5 PM at Huizenga Plaza.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1790

Event Agreement – Light Up Lauderdale

(M-08)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Riverwalk Fort Lauderdale, Inc. for Light Up Lauderdale, to be held Monday, November 19, 2007 – Sunday, January 6, 2008 along Riverwalk, and on Las Olas Boulevard medians in the shopping area.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1800

**Interlocal Agreement – Right-of-Way Beautification
Broward Boulevard – NE 15 Avenue to North
Victoria Park Road**

(M-09)

No budgetary impact.

A motion authorizing the proper City Officials to execute an Interlocal Agreement with Broward County – right-of-way beautification along Broward Boulevard – NE 15 Avenue to North Victoria Park Road.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1793

Emergency Purchase – Excess Worker Compensation Insurance – Arch Insurance Company - \$501,219 (M-10)

Funds are budgeted in Fund 543/Sub-Fund 01, INS010101-5122 (Workers' Compensation Carrier). There are sufficient funds for the amount of \$501,219.

A motion authorizing an emergency purchase of excess worker compensation insurance policy coverage – Arch Insurance Company for a premium of \$501,219.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1686

Speed Hump Installation – NE 17 Court, NE 3 Avenue and NE 16 Place – South Middle River Civic Association (M-11)

No budgetary impact.

A motion authorizing the installation of speed humps on NE 17 Court between North Andrews Avenue and NE 3 Avenue on NE 16 Place between Andrews Avenue and NE 3 Avenue and on NE 3 Avenue between NE 16 Street and NE 17 Court.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1651

Dixie Wellfield Improvements – Access Route License Agreement – Florida Power and Light Company (M-12)

No budgetary impact

A motion authorizing the proper City Officials to execute a license agreement with Florida Power and Light Company, allowing City access over their property to Dixie Wellfield generator building at Fort Lauderdale Country Club Golf Course.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1699

Contract Award – DRD Enterprises, Inc. of Davie \$21,000 – North Fork New River Phase Two (M-13)

\$27,258 is available in P11017.129A-6599, Fund 129, Subfund 01.

A motion authorizing the proper City Officials to award and execute contract with DRD Enterprises, Inc. of Davie, in the amount of \$21,000 – 2007 North Fork New River Phase Two – Project 11017.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1719

Contract Award – Trio Development Corporation - \$2,072,925 (M-14)
Edgewood Pump Stations Basins D, E, F and G and Area 2, Basin B

Transfer \$2,321,676 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10580.482-6599.

A motion authorizing the proper City Officials to: (1) award and execute contract with Trip Development Corporation, in the amount of \$2,072,925 – Edgewood Pump Stations Package 2 Basins D, E, F, G. and new pump station in Area 2 Basin B – Project 105801; and (2) transfer \$2,321,676.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1748

Contract Award – P.J.'s Land Clearing & Excavating Inc. - (M-15)
\$418,150 – Annual Dredging Contract

Transfer \$263,145.38 from P10640.331 and transfer \$89,613.32 from P11077.331 to P11235.331 all in Fund 331, Subfund 01, Subobject 6500 and transfer \$190,000 from P11249.334 to P11235.334, both in subobject 6599, Fund 334, Subfund 01.

A motion authorizing the proper City Officials to: (1) execute a one-year contract with P.J.'s Land Clearing & Excavating Inc., in the amount of \$418,150 for 2007-2008 Annual Dredging Contract – Project 11235; and (2) transfer \$542,758.70.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1725

Contract Extension – Miguel Lopez, Inc. - \$104,000 (M-16)
Annual Parking Lot Repairs Contract

\$46,000 is available in P11154.331, Fund 331, Subfund 01 and transfer \$75,000 from P11236.331, Fund 331, Subfund 01, to P11154.331, Fund 331, Subfund 01.

A motion authorizing the proper City Officials to: (1) execute a one-year extension of contract with Miguel Lopez, Inc., in the amount of \$104,000 – 2007-2008 Annual Parking Lot Repairs Contract – Project 11154A; and (2) transfer \$75,000 to supplement existing funds, contingencies and engineering fees..

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1770

Change Order 3 – MBR Construction, Inc. - \$17,125,80 (M-17)
Repairs To Downtown Helistop Stairs

Transfer \$17,125.80 from P10555.468-6599, Fund 468, Subfund 02 to P10842.468-6599, Fund 468, Subfund 02.

A motion authorizing the proper City Officials to: (1) award Change Order 3 with MBR Construction, Inc., in the amount of \$17,125.80 – repairs to Downtown Helistop – Project 10842; and (2) transfer of \$17,125.80.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1756

Change Order 8 – The Poole and Kent Company - \$94,817.94 (M-18)
Fiveash Water Treatment Plant Upgrades Phase I

Transfer \$106,196.09 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10387.482-6599.

A motion authorizing:(1) Change Order 8 with The Poole and Kent Company, in the amount of \$94,817.94 – additional work – Fiveash Water Treatment Plant Upgrades Phase I – Project 10387; and (2) transfer \$106,196.09 to fund this change order and estimated engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1717

Change Order 2 – Metro Equipment Service, Inc. - CREDIT (M-19)
(\$238,838.10) – Imperial Point Large Water Main Phase I

Reduce the encumbrance by (\$238,838.10) in Fund 482, Subfund 01, P10571.482-6599.

A motion authorizing: (1) Change Order 2 with Metro Equipment Service, Inc., in the CREDIT amount of (\$238,838.10) to account for net decreases detailed in this change order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1722

Change Order 1 – Sealand Contractors Corp. - \$15,985 (M-20)
Water Main Improvements – North Andrews Avenue

Transfer \$17,903.20 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10875.482-6599.

A motion authorizing: (1) Change Order 1 with Sealand Contractors Corp., in the amount of \$15,985 – additional work – Water Main Improvements – North Andrews Avenue west to Dixie Highway in vicinity of NE 38 Street – Project 10875; and (2) transfer \$17,903.20 to fund this change order and estimated engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1713

Change Order 7 – The Poole and Kent Company & Add 34 (M-21)
Days – Peele-Dixie Membrane Plant Bid Package B –
\$60,115.41

Transfer \$67,329.26 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10454.482-6599.

A motion authorizing: (1) Change Order 7 with The Poole and Kent Company, in the amount of \$60,115.41 and the addition of 34 non-compensable calendar days to contract period – additional work – Peele-Dixie Membrane Plant Bid Package B – Project 10454B; and (2) transfer \$67,329.26 to fund this change order and estimated engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1715

Change Order 4 – Danella Companies, Inc. - \$46,572.66 & (M-22)
Add 30 Days – Sanitary Sewer and Water Main Improvements
Area 4 Basin G

Transfer \$52,161.38 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10507.482-6599.

A motion authorizing: (1) Change Order 4 with Danella Companies, Inc. in the amount of \$46,572.66 and the addition of 30 non-compensable calendar days to contract period – additional work and quantity adjustments – Sanitary Sewer and Water Main Improvements Area 4 Basin G – Project 10507G; and (2) transfer \$52,161.38 to fund this change order and estimated engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1712

Task Order 34 – Kimley-Horn and Associates, Inc. - (M-23)
\$113,995 – Security Improvements Design

\$22,799 is available in P10965.468-6599, Fund 468, Subfund 02; \$91,196 is available in P10965.468A-6599, Fund 468, Subfund 02.

A motion authorizing the proper City Officials to execute Task Order 34 with Kimley-Horn and Associates, Inc., in the amount of \$113,995 – design security improvements at Executive Airport – Project 10965.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1765

Task Order 48 – CMTS Florida, LLC - \$249,242.38 (M-24)
Inspection Services – Sanitary Sewers – Area 2
Basin B East

Transfer \$279,151.47 from Water and Sewer Revenue Bonds to P108932.482-6599, Fund 482, Subfund 01.

A motion authorizing proper City Officials to: (1) execute Task Order 48 with CMTS Florida, LLC., in the amount of \$249,242.38 – utility construction inspection services – sanitary sewers – Area 2 Basin B East – Project 10832B; and (2) transfer \$279,151.47 to fund this task order and estimated engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1690

Task Order 07-09 – Hazen and Sawyer, P.C. - \$36,448 (M-25)
Fiveash Water Treatment Plant Phase 2

Transfer \$40,821.76 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10508.482, 6599.

A motion authorizing the proper City Officials to: (1) execute Task Order 07-09 with Hazen and Sawyer, P.C. in the amount of \$36,448 – Fiveash Water Treatment Plant Phase 2 – Project 10508C; and (2) transfer \$40,821.76 to fund this task order and estimated engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1695

Task Order 46 – CMTS Florida, LLC. - \$103,116.45 (M-26)
Inspection Services – Edgewood Pump Stations Package 1

Transfer \$115,490.42 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10580.482-6599.

A motion authorizing the proper City Officials to: (1) execute Task Order 46 with CMTS Florida, LLC., in the amount of \$103,116.45 – utility construction inspection services – Edgewood Pump Stations Package 1 – Project 10580H; and (2) transfer \$115,490.42 to fund this task order and estimated engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1700

Task Order 7 – DeRose Consultants, Inc. - \$15,822 (M-27)
Arts & Science District Parking Garage – Threshold Inspection

\$15,822 is available in P10778.643, Fund 643, Subfund 02.

A motion authorizing the proper City Officials to award and execute Task Order 7 with DeRose Design Consultants, Inc., in the amount of \$15,822 – structural threshold inspection – Arts & Science District Parking Garage – Project 10778.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1752

Task Order 11 – Post, Buckley, Schuh & Jernigan, Inc. - \$27,143.80 (M-28)
Hurricane Repairs – Swimming Hall of Fame & Aquatics Complex

\$27,143.80 is available in P16048.125, Subobject 6599, fund 125, Subfund 01.

A motion authorizing the proper City Officials to execute Task Order 11 with Post, Buckley, Schuh & Jernigan, Inc., in the not-to-exceed amount of \$27,143.80 – engineering, architectural and construction management services – hurricane repairs at International Swimming Hall of Fame and Aquatics Complex.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1703

Task Order 07-08 – Hazen and Sawyer, P.C. - \$75,511 (M-29)
Fiveash Water Treatment Plant Filter Rehabilitation

Transfer \$84,572.32 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10387.482-6599.

A motion authorizing the proper City Officials to: (1) execute Task Order 07-08 with Hazen and Sawyer, P.C., in the amount of \$75,511 – filter rehabilitation at Fiveash Water Treatment Plant – Project 10387B; and (2) transfer \$84,572.32 to fund this task order and estimated engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1692

Radio Communications System – Equipment Room (M-30)
Space – Lease Agreement Renewal – Playa Del Sol Condominium

\$23,786 is budgeted in Fund 581, Subfund 01, ITS020101, 3322.

A motion authorizing renewal of a lease agreement with Playa del Sol Condominium for a period not to exceed five years – equipment room space for City's 800 MHz Radio Communications System – current annual cost not to exceed \$23,786.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1723

Disbursement of Funds/Joint Investigation/O.R. 07-36229 (M-31)
Law Enforcement Trust Fund.

\$15,939.86 is available in Fund 107 (DEA Confiscated Property), in account GL 219-07-36229 (Deposit Trust).

A motion authorizing the equitable disbursement of \$15,939.66 with each of the twelve participating law enforcement agencies to receive \$1,226.14 and Sunrise Police Department to receive \$2,452.28 due to an additional assigned agent.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1687

New River Floating Day Dockage – Transfer - \$75,000.00 (M-32)

Transfer \$75,000 from P11069.328-6599, Fund 328, Subfund 01 to P11000.328-6599, Fund 328, Subfund 01.

A motion authorizing transfer of \$75,000 – marine engineering consulting services – Floating Day Dockage Phase II – five selected sites on Riverwalk – Sea Diversified, Inc.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1663

Substantial Rehabilitation – Replacement Housing Program (M-33)
Exception To Maximum Loan-To-Value Requirements

Funds in the amount of \$59,340 currently budgeted in Fund 129, SH0429/8001 to be reallocated to SH179/8326 - \$35,000 for Diaz and SH237/8326 - \$24,340 for Oates.

A motion authorizing an exception to maximum loan-to-value requirements – City Substantial Rehabilitation – Replacement Housing Program – 1660 SW 19 Avenue (Nora Diaz) and 1041 NW 23 Avenue (Eldred Oates).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1583

Staging Materials and Equipment – WaterWorks 2011 - (M-34)
Riverside Park – Revocable License – Globetec Construction, LLC

\$24,000 to be deposited into Fund 108, Index Code HP0708PI, SOB N390 for first year of lease.

A motion approving a revocable license to GlobeTec Construction, LLC – temporary staging area for materials and equipment – WaterWorks 2011 improvements – Riverside Park neighborhood.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1783

Water Taxi Service – License Application – River Taxi, LLC (M-35)

\$100.00 is for receipt of license fee revenues for FY 07-08 in General Fund 001, Subfund 01, BUS020101, Subobject B103-Water Taxi License.

A motion authorizing the proper City Officials to approve an application – water taxi license for River Taxi, LLC, under conditions established in the Code of Ordinances.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1785

35th Annual Thanksgiving Food Drive

(M-36)

No budgetary impact.

A motion authorizing the 35th Annual Thanksgiving Food Drive, providing an opportunity for citizens to donate non-perishable food items to Fort Lauderdale families in need – November 8-20, 2007 – Fire Rescue Department and Firefighters Benevolent Association.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1812

CONSENT RESOLUTION

Grant Acceptance – Broward County Swim Central - \$30,000 – City-Wide Water Safety Education Program

(CR-01)

Appropriate \$30,000 to GSWIM08, Rev F204 Sub fund 01, Exp. 4337 (\$30,000)

A resolution authorizing: (1) acceptance of Broward County Swim Central Grant in an amount not to exceed \$30,000; (2) proper City Officials to execute agreement with Broward County and all necessary documents; and (3) amending the 2007-2008 fiscal year operating budget to appropriate these grant funds – City-wide water safety education program by Fire Rescue Department.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1791

RESOLUTION NO. 07-222

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.

Grant Acceptance – Broward County Emergency Medical Services – Automated External Defibrillators - \$22,230 (CR-02)

Appropriate \$22,230 to GEMS07, Rev: D239, Sub fund 01, Exp. To 6499 (\$22,230)

A resolution authorizing acceptance of Broward County Emergency Medical Services Grant – purchase of automated external defibrillators in the amount of \$22,230 and amending the 2007-2008 fiscal year budget by appropriating these grant funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1773

RESOLUTION NO. 07-223

A RESOLUTION OF THE CITY COMMISSION 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, 2007 AND ENDING SEPTEMBER 30, 2008 BY AUTHORIZING ACCEPTANCE OF A BROWARD COUNTY EMERGENCY MEDICAL SERVICES GRANT IN THE AMOUNT OF \$22,230 AND APPROPRIATING SUCH GRANT FUNDS.

Declaration of Official Intent for Reimbursement Florida Revolving Fund Loan Program – WaterWorks 2011 Funding (CR-03)

No budgetary impact.

A resolution authorizing the proper City Officials to execute a declaration of official intent for reimbursement of expenditures from bonds/notes – Florida Revolving Fund Loan Program – Florida Department of Environmental Protection – WaterWorks 2011 funding.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1750

RESOLUTION NO. 07-224

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING DECLARATIONS OF OFFICIAL INTENT UNDER U.S. TREASURY REGULATIONS WITH RESPECT TO REIMBURSEMENTS FROM NOTE AND BOND

PROCEEDS FROM THE STATE REVOLVING FUND LOAN PROGRAM FOR WATERWORKS 2011 FOR TEMPORARY ADVANCES MADE FOR PAYMENTS PRIOR TO ISSUANCE OF BONDS AND RELATED MATTERS.

Grant Application – Broward County Boating Improvement Program – Boat Launching Facilities – Cooley’s Landing Marina - \$218,545 **(CR-04)**

\$89,894 in fund 331, Subfund 01, P11068.331-6599

A resolution authorizing the proper City Officials to: (1) apply for grant funds in the amount of \$218,545 – Broward County Boating Improvement Program – 50% reimbursement of construction costs – three boat launching facilities at Cooley’s Landing Marina – 450 SW 7 Avenue; and (2) execute all necessary documents to receive these grant funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1735

RESOLUTION NO. 07-225

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO APPLY FOR A GRANT FROM BROWARD COUNTY BOATING IMPROVEMENT PROGRAM (BBIP) IN THE AMOUNT OF \$218,545 FOR THE REPLACEMENT OF THREE (3) BOAT LAUNCHING FACILITIES AT COOLEY’S LANDING MARINA, AND TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO RECEIVE SUCH GRANT FUNDS.

Taxiway Bravo Rehabilitation – Executive Airport - \$400,000 – Joint Participation Agreement and Amend Operating Budget **(CR-05)**

The FDOT JPA of \$400,000 will be appropriated to P11134.468A, Airport fund 468, Subfund 02, Revenue Subobject D479. The match of \$400,000 will be available in P11134.468, Airport Fund 468, Subfund 02, Subobject 6599, upon booking of the Airport’s 2007/2008 CIP appropriation (identified on page 13 of the 2008/2012 CIP Plan book in the amount of \$625,000). The FDOT JPA will be appropriated to P11134A.468-6599, Airport Fund 468, Subfund 02, Revenue Subobject D479.

A resolution authorizing: (1) the proper City Officials to execute Joint Participation Agreement with Florida Department of Transportation; and (2) amend 2007-2008 fiscal year operating budget by accepting and appropriating \$400,000 grant funding – balance

of funding from Executive Airport Capital Improvement Plan – rehabilitation of Taxiway Bravo – Executive Airport – Project 11134.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1769

RESOLUTION NO. 07-226

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, TO REHABILITATE TAXIWAY B AT THE FORT LAUDERDALE EXECUTIVE AIRPORT (FINANCIAL PROJECT NO. 420762-1-94-01) AND AMENDING THE FINAL BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2007 AND ENDING SEPTEMBER 30, 2008, BY ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$400,000 FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION.

Amend Operating Budget – Innovative Recycling - \$297,500 (CR-06)
Grant Appropriation and Acceptance and Transfer

Appropriate \$297,500 to Rev. Index and Subobject GWASTE08-D317 and Exp Subobject 3255 all in Fund 409, Subfund 03. Also transfer \$56,000 from PBS090101-3299, Fund 409, Subfund 01, to GWASTE08-3255, Fund 409, Subfund 03, and appropriate \$56,000 to GWASTE08-G102 Fund 409, Subfund 03.

A resolution: (1) amending fiscal year 2007-2008 final operating budget, by accepting and appropriating \$297,500 grant funding from Florida Department of Environmental Protection – Innovative Recycling Program – expansion of waterways, parks, beaches and marine industry recycling programs; and (2) transferring \$56,000.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1730

RESOLUTION NO. 07-227

A RESOLUTION AMENDING THE FINAL BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2007 AND ENDING SEPTEMBER 30, 2008, BY ACCEPTING GRANT FUNDS AWARDED TO THE CITY BY THE STATE

DEPARTMENT OF ENVIRONMENTAL PROTECTION, IN THE AMOUNT OF \$297,500 TO APPROPRIATE FUNDS FOR AN INNOVATIVE RECYCLING PROGRAM.

PURCHASING AGENDA

Co-Op – Temporary Personnel

(PUR-01)

No budgetary impact.

Two-year contract for purchase of temporary personnel services City-wide, as needed, is being presented for approval by the Procurement Services Department.

Recommend: Motion to approve.

Vendor: Tri-State Employment Service, Inc.
New York, NY
Atrium Personnel, Inc. d/b/a Transhire of Fort Lauderdale
Fort Lauderdale, FL
Wyckoff Florida, LLC d/b/a Snelling Staffing
Eatontown, NJ

Amount: Per Unit Prices

Bids Solicited/Rec'd: 91/15

Exhibit: Commission Agenda Report 07-1698

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

**385-9838 –Rejection of Proposals
Consulting Services – Utility Undergrounding
Feasibility Study**

(PUR-02)

No budgetary impact.

Reject all proposals – consulting services for utility undergrounding feasibility study is being presented for approval by the Procurement Services Department.

Recommend: Motion to reject.

Bids Solicited/Rec'd: 1340/1

Exhibit: Commission Agenda Report 07-1746

The Procurement Services Department has reviewed this item and recommends rejecting all proposals submitted.

Police Training**(PUR-03)****\$124,330 is budgeted in Fund 01, Subfund 001, POL020211, 4116**

Police recruit training and mandatory retraining classes are being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Broward Community College Foundation, Inc.
Fort Lauderdale, FL

Amount: \$124,,330.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1702

The Procurement Services Department has reviewed this item and recommends awarding purchase order to a local institute.

Laboratory Testing Services**(PUR-04)****\$50,000 is budgeted in Fund 450, Subfund 01, PBS670601, 3199**

One-year contract for laboratory testing services is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Genapure Analytical Services, Inc.
Boca Raton, FL

Amount: \$50,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1682

The Procurement Services Department has reviewed this item and recommends awarding from the City of Delray Beach contract for these services..

Proprietary – Subscription – Water Environment Research Foundation**(PUR-05)****\$10,044 is available in Fund 450, Subfund 01, PBS010101,4113**

One-year subscription to Water Environment Research Foundation is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Water Environment Research Foundation
Alexandria, VA

Amount: \$10,044.00
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 07-1685

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

Contract – Purchase of Electrical Supplies (PUR-06)

No budgetary impact. There is no initial cost to enter into this contract. Purchases are made on an as-needed basis. The cost of individual purchases will be charged to the appropriate Public Works approved operating budget.

Three-year contract for supply of electrical supplies is being presented for approval by the Public Works Department.

Recommend: Motion to approve.
Vendor: Graybar Electric Company
Pompano Beach, FL
Amount: \$100,000.00 (estimated annual)
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 07-1767

The Procurement Services Department has reviewed this item and recommends approval of these annual purchases.

Proprietary – Underground Utility Location Service (PUR-07)

\$17,000 is budgeted in Fund 450, Subfund 01, PBS050101, 3299

Proprietary purchase – annual membership to an underground utility location service is being presented for approval by the Public Works Department.

Recommend: Motion to approve.
Vendor: Sunshine State One Call of Florida, Inc.
Debary, FL
Amount: \$17,000.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 07-1743

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

Vehicle Replacements (PUR-08)

\$531,103.13 is budgeted in PAR030101-6416 Vehicles, Fund 583/01

Purchase of twenty-four vehicle replacements identified in 2007-2008 Fleet Plan and approved in 2007-2008 Fleet Services Capital Budget appropriations being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Various Vendors (see attached)

Amount: \$531,103.13

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1754

The Procurement Services Department has reviewed this item and recommends approval of purchases from the Florida Sheriff's Association Contract, Florida State Contract and Bid Award 572-9770.

Proprietary – Parkfolio Credit Card Communication Services (PUR-09)
Multi-Space Parking Meters

\$74,400 is budgeted in PAR020101-3299 Other Services, Fund 461/01

Proprietary purchase of Parkfolio credit card communications services for Parkeon multi-space parking meters is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Bytewise Solutions, Inc.
Hialeah, FL

Amount: \$74,400.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1705

Ford Crown VIC Police Car Replacements (PUR-10)
Florida Sheriff's Association Contract

\$1,445,133 is budgeted in PAR030101-6416 Vehicles, Fund 583/01

Purchase fifty-two 2008 Model Ford Crown Vic Police Car replacements identified in 2007-2008 Fleet Plan and approved in 2007-2008 Fleet Services Capital Budget appropriation is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Duval Motor Company, d/b/a Duval Ford
Jacksonville, FL

Amount: \$1,445,133.00

Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 07-1734

The Procurement Services Department has reviewed this item and recommends award from the Florida Sheriff's Association Contract.

585-9851 – Holiday Light Decorations (PUR-11)
Beach Business Improvement District

\$43,574.95 is budgeted in Fund 135, Subfund 01, EDV030101, 3299.

One-yr award of Holiday Light Decorations for Beach Business Improvement District is being presented for approval by the Economic Development Department.

Recommend: Motion to approve.

Vendor: Brandano Displayes, Inc.
Pompano Beach, FL

Amount: \$43,574.95

Bids Solicited/Rec'd: 153/3

Exhibit: Commission Agenda Report 07-1787

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

772-9832 – GEO-Thermal Heat Pumps – Aquatics Complex (PUR-12)

\$245,909.50 is budgeted in P15335.340-6564, Fund 340, Subfund 01.

Purchase geo-thermal heat pumps for Fort Lauderdale Aquatics Complex is being presented for approval by the Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Symbiont Service Corporation
Englewood, FL

Amount: \$245,909.50

Bids Solicited/Rec'd: 474/1

Exhibit: Commission Agenda Report 07-1738

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

775-9807 – Swim Team and Instructional Programming Services (PUR-13)

\$112,000 guaranteed maximum Revenue in Fund 001, Subfund 01, BUS040101-K530; \$70,000 expenditure; \$49,124 Fund 001, Subfund 01, BUS040101-3213.

One-year contract for competitive swim team and instructional programming at the Fort Lauderdale Aquatics Complex is being presented for approval by the Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Team Elite Athletic Management International, Inc.
d/b/a Fort Lauderdale Aquatics, Inc.
Fort Lauderdale, FL

mount: \$42,000.00 (estimated net revenue)

Bids Solicited/Rec'd: 398/2

Exhibit: Commission Agenda Report 07-1621

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

Annual Computer Purchase Plan (PUR-14)

FIN040201-6404 (Computer Equip.) \$6,750.00, Fund 001, Subfund 01; GEN020101-6404 (Computer Equip.) \$134,000.00, Fund 001, Subfund 01; PBS010601-6404 (Computer Equip.) \$125,125.00, Fund 450, Subfund 01; CLK010101-6404 (Computer Equip.) \$9,572.00, Fund 001, Subfund 01; ITS010301-6404 (Computer Equip.) \$50,000.00, Fund 001, Subfund 01. Total \$325,447.00.

Fiscal Year 2007-2008 annual computer purchase plan is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Dell Marketing L.P.
Round Rock, TX

Amount: \$325,447.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1778

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

Renewal – City-Wide High-Speed Wireless Data Services (PUR-15)

FIR030101-3628 \$49,392.00, Fund 001, Subfund 01; FIR010401-3628 \$10,200.00, Fund 001, Subfund 01; ITS020102-3628 \$4,704.00, Fund 581, Subfund 01; ITS020101-3628 \$1,176.00, Fund 581, Subfund 01; PKR060101-3628 \$588.00, Fund 001, Subfund 01; PKR032901-3628 \$588.00, Fund 001, Subfund 01; PBS040601-3628 \$5,292.00, Fund 001, Subfund 01; PBS040701-3628 \$1,764.00, Fund 001, Subfund 01; OMB030101-3628 \$588.00, Fund 001, Subfund 01; OMB010101-3628 \$588.00, Fund 001, Subfund 01; PBS090501-3628 \$588.00, Fund 409, Subfund 01;

MGR020101-3628 \$588.00, Fund 001, Subfund 01; PBS060101-3628 \$1,764.00, Fund 450, Subfund 01; PBS090101-3628 \$588.00, Fund 409, Subfund 01; BLD010202-3628 \$47,040.00, Fund 001, Subfund 01; POL020602-3628 \$26,460.00, Fund 001, Subfund 01. Total Expense \$151,908.00.

Renewal of City-wide high-speed wireless data services is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Verizon Wireless Personal Communications, LP
Bedminster, NJ

Amount: \$151,908.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1720

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

Proprietary – BuySpeed Procurement Software (PUR-16)
Renewal – Annual Maintenance and Support

\$20,263.19 is available in Fund 001, Subfund 01, ITS010301-3401.

Renewal of annual maintenance and support for BuySpeed Procurement Software is presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Periscope Holdings, Inc.
Austin, TX

Amount: \$20,263.19

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1679

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

Renewal – Informix License and Software Support (PUR-17)

\$3,805.78 is budgeted in Fund 001, Subfund 01, POL020601-3401 & \$43,746.39 in Fund 001, Subfund 01, ITS010301-3401.

Annual renewal of IBM Informix Software Support is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: En Pointe Technologies Sales, Inc.
El Segundo, CA
Amount: \$47,552.17
Bids Solicited/Rec'd: 967/9
Exhibit: Commission Agenda Report 07-1706

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

Proprietary – IBM Operating System Support (PUR-18)
Financial Accounting Computer Software

\$15,846.60 is budgeted in GF 001, Subfund 01, ITS010301-3401.

Annual support for RFAMIS/BPREP IBM – financial accounting – operating system is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Tier Technologies, Inc.
Reston, VA
Amount: \$15,846.60
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 07-1721

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

785-9841 - Turn-Key Wireless Voice and Data Network (PUR-19)

\$68,060.60 is budgeted in Grant, GUAS107, 6404.

Purchase and installation of wireless voice and data network as designated by grant funding from the Urban Area Security Initiative is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Coleman Technologies, Inc.
Orlando, FL
Amount: \$68,060.60
Bids Solicited/Rec'd: 1369/3
Exhibit: Commission Agenda Report 07-1788

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

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

Motion made by Commissioner Hutchinson and seconded by Vice Mayor Moore that Consent Agenda Items M-22, M-24, PUR-01, PUR-10, PUR-11, PUR- 12 and PUR-13, be deleted from the Consent Agenda and considered separately, and that all remaining Consent agenda items be approved as recommended.

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

Event Agreement – Rio Vista Holiday Party

(M-03)

The City Clerk announced that the back-up for this item should refer to Francis Abreau Place, not park.

Commissioner Rodstrom asked that Item M-14 also be removed from the Consent Agenda.

Motion made by Vice Mayor Moore and seconded by Commissioner Hutchinson to reconsider Item M-14. Roll call showed: YEAS: Commissioners Hutchinson, Teel and Rodstrom, Vice Mayor Moore, and Mayor Naugle. NAYS: None.

Contract Award – Trio Development Corporation - \$2,072,925
Edgewood Pump Stations Basins D, E, F and G and
Area 2, Basin B

(M-14)

Commissioner Rodstrom asked if Trio has had any change orders with previous work. Paul Bohlander, Assistant Utilities Services Director, said that most construction contracts do have change orders, but Trio has performed very well and their change orders have been reasonable.

Commissioner Rodstrom noted that Trio does not have minority participation. Mr. Bohlander confirmed that as correct.

Commissioner Rodstrom noted a study was commissioned by the City and there has not yet been a discussion on it. As she believed some WaterWorks 2011 projects will have to be deferred, she wanted to vote no.

Commissioner Hutchinson said that 90% of the sewer pipes are in the ground in this neighborhood. Now is the opportunity to complete the pump stations so that people can hook up to the sewers next year. Therefore, she hoped this item will be supported.

Vice Mayor Moore asked why there is no minority participation. Mr. Bohlander said it is not that there is no minority participation, but this low bidder happens not to be a minority contractor. To his knowledge, it is not a requirement.

Commissioner Rodstrom said her decision does not have any reflection on the neighborhood involved; it is a numbers issue. She believed this program is seriously over-budgeted.

Commissioner Hutchinson explained in order for the system to function the pump stations are necessary. In this case the sewers were installed first.

Motion made by Commissioner Hutchinson and seconded by Commissioner Teel to approve this item as presented.

Mayor Naugle noted staff estimated the project cost at \$3 million, but the bid came in at \$2 million. Commissioner Rodstrom believed the entire WaterWorks project is seriously over-budget. Vice Mayor Moore said customer satisfaction with these projects has been overwhelming. Throughout the process, the Commission has looked at change orders that improved the project. In the long run the City knew this project would run over the amount proposed. Once underground, items are found that have to be addressed. He supported the item for Commissioner Hutchinson's point as well. Mayor Naugle noted that the price of materials, equipment and oil have affected this project. The budget should be amended to reflect a more realistic figure.

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

**Change Order 4 – Danella Companies, Inc. - \$46,572.66 & Add (M-22)
30 Days – Sanitary Sewer and Water Main Improvements Area 4 Basin G**

In response to Commissioner Rodstrom, Mr. Bohlander, Assistant Utilities Services Director, noted the national average for change orders is 6% and this contract is at 81%.

Vice Mayor Moore asked about the reasoning behind these change orders. Mr. Bohlander said the majority of the changes were previously approved; they were necessary as a result of the work being done on Davie Boulevard. There were quantity adjustments not anticipated in the original work order. There were significant maintenance of traffic (MOT) issues that had to be addressed which were not typical of work usually assigned in such work order contracts.

Vice Mayor Moore pointed out and Mr. Bohlander confirmed that a number of businesses were concerned about ingress and egress therefore a number of changes were made so they could continue as best they could during such major construction.

Commissioner Hutchinson noted the project is 99% complete. This change order is not 81%, but a total of four change orders.

Commissioner Rodstrom said that change orders are usually done due to unforeseen circumstances. She questioned why ingress and egress of businesses was not foreseen. Mr. Bohlander said that staff issued bids for generic sanitary sewer construction. Under work order contracting, change orders are not only for unforeseen conditions, but also to add work not anticipated in the original contract. The additional calendar days are more as a result of conditions encountered during construction.

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

Task Order 48 – CMTS Florida, LLC - \$249,242.38 (M-24)
Inspection Services – Sanitary Sewers – Area 2 Basin B East

Commissioner Rodstrom was concerned with inspection services being so over-budget, and therefore, she could not support this item.

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

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

Co-Op – Temporary Personnel (PUR-01)

Vice Mayor Moore asked what savings are being realized by entering into this consortium. He also questioned this being out of state. Kirk Buffington, Director of Procurement Services, explained the differences between piggybacking and a co-operative agreement. Although some of the agencies show out-of-state addresses, they are corporate addresses and those agencies have local offices in Fort Lauderdale.

In response to Vice Mayor Moore as to the unit price and how it compares in the market place, Mr. Buffington believed it is very competitive in the market place because they leveraged the volume of the agencies involved in this agreement.

Vice Mayor Moore asked about the wage for a custodian compared to what the City would pay for such a position. Averill Dorsett, Director of Human Resources, said it would be less than \$26,000 per year in addition to benefits.

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

Ford Crown Vic Police Car Replacements (PUR-10)
Florida Sheriff's Association Contract

Vice Mayor Moore said this purchase was addressed because of the police officer take home vehicles. The Commission was told that the take-home policy would save money and make it competitive in the job market. He asked about the life-span of the vehicles, John Hoelzle, Director of Parking and Fleet Services, said before the take-home policy, the City was replacing vehicles in 2-3 years because they were double and triple-shifted. There is now six-year life cycle with the take-home program.

In further response to Vice Mayor Moore, Mr. Hoelzle said that all of vehicles in this replacement group except eleven meet the six-year time frame. Those have at least

90,000 miles and at least 40% of the maintenance costs by the time they are replaced. There are 50 replacements and two total vehicles. The 2007-2008 Fleet Plan extends the life of 48 patrol cars that already met the six-year criteria, but not the normal criteria for replacement.

Vice Mayor Moore asked if any of the eleven cars are taken out of Broward County. Captain Michael Gregory, Police Department, said that only one was driven outside of Broward County. In response to Vice Mayor Moore, Captain Gregory said that approximately 23 patrol vehicles are driven outside of the county. Staff monitors the residence of each employee who is assigned a vehicle. A reimbursement charge of \$55 is assessed through payroll deduction for twenty-six pay periods. Officers who live an extended distance, beyond Lake Worth Boulevard and beyond 163rd Street, pay \$65.

Vice Mayor Moore noted the fuel cost increase in the last 90 days. He asked what adjustments are being contemplated. Captain Gregory said it is monitored; adjustments will be made based on miles per gallon charges received. There is a 10% surplus built into the \$55 rate for any adjustments that might occur during the year so as not to have to burden payroll staff in making adjustments throughout the year. Mr. Buffington said the City's fuel contract price is adjusted weekly.

Vice Mayor Moore asked what officers pay who live in adjoining municipalities but not the extended areas. Captain Gregory said that there is no charge to officers who live in Broward County. Staff believes this program is appropriate in order to be competitive in recruitment based on what other jurisdictions are offering.

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

**585-9851 – Holiday Light Decorations
Beach Business Improvement District**

(PUR-11)

Vice Mayor Moore asked about the funding source for the \$45,000 cost. Kirk Buffington, Director of Procurement Services, said this is part of the Beach Business Improvement District assessment paid by the businesses.

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

**772-9832 – Geo-Thermal Heat Pumps – Aquatics Complex
Florida Sheriff's Association Contract**

(PUR-12)

Commissioner Rodstrom questioned whether this cost could be considered a capital expense and qualify to be paid from the Beach CRA. The City Attorney said merely being a capital expense would not necessarily qualify it for the CRA; it would have to enhance or benefit or carry forward the plan the CRA was adopted to accomplish. Without the plan, he could not answer the question this evening.

Commissioner Rodstrom wanted to use CRA funds and use these funds elsewhere on the beach. She wanted staff to look into it.

Motion made by Commissioner Rodstrom to table this item until November 20, 2007.

Motion made by Vice Mayor Moore to approve this item as presented but request that staff review the legitimacy of utilizing the CRA funds before the funds are expended.

Commissioner Rodstrom said that either way would be acceptable.

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

775-9807 – Swim Team and Instructional Programming Services (PUR-13)

Commissioner Rodstrom asked about swimming instruction for babies. Duffy Dillon, Fort Lauderdale Aquatics, said a new program will be implemented for something his staff has been trained to do. The current provider has a new home in Wilton Manors and may be taking their clientele with them.

Jay Fitzgerald, 6311 NE 14 Terrace, said he was the other bidder for the swim team and learn-to-swim school. He is looking forward to the opportunity to work with the City on this program. He has had a successful learn to swim program for the last twelve years at Pinecrest. He noted his experience and desire to bring international and national television coverage to the city.

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

RESOLUTIONS

Request To Extend Site Plan Expiration Deadline (R-01)
Village Lofts – Mixed Use – 700 NE 4 Avenue – 123-R-04

No budgetary impact.

Applicant: Crosswinds at Village Lofts, LLC
Location: 700 NE 4 Avenue
Zoning: Regional Activity Center – Urban Village RAC-UV

Vice Mayor Moore introduced the following resolution:

RESOLUTION NO. 07-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AN EXTENSION OF THE

EXPIRATION DATE FOR A SITE PLAN APPROVING A DEVELOPMENT ON PROPERTY LOCATED AT 700 NE 4 AVENUE, IN FORT LAUDERDALE, BROWARD COUNTY, FLORIDA IN A RAC-UV ZONING DISTRICT.

Which resolution was read by title only.

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

Commissioner Rodstrom wanted a green screen secured to the chain line fence or to sod and irrigate the property during this time frame. Matthew Schwartz, representing the Applicant, said they would agree to do the least expensive of the two options.

Vice Mayor Moore was opposed to the extension because it limits the number of opportunities for construction to take place due to the limited number of units available. Mr. Schwartz explained the request is due to present market conditions. They are working to make the project more attainable in pricing. There are seventy-two units.

Mayor Naugle asked if these units were placed back into the pool, would there be a request for any. Vice Mayor Moore did not think the City should dictate which developer gets to develop; this developer had three years. Greg Brewton, Acting Director of Planning and Zoning, indicated there are 150 units in the pool at this time. He did not know how many developers are in the position of possibly losing their units although there are some. In response to Mayor Naugle, Mr. Brewton advised that these units expired on November 1, 2007, however the Applicant requested an extension prior to the expiration pursuant to the Code.

Commissioner Teel felt more of this is going to occur. She referred to vacant lots not being maintained. The property should be maintained throughout and not just when an extension is sought. She could not support a one-year extension, but rather six months. The City needs to monitor the situation more closely. She agreed with Vice Mayor Moore that if there is already a pool of 150 units and 70 are added, there may be another project. There needs to be concern for residents who are tolerating vacant lots.

Commissioner Hutchinson agreed.

Vice Mayor Moore did not wish to grant any extension. The developer had an opportunity to begin building when the market was great and he did not execute. Now he is asking the community to miss a tax base for units that someone may be ready to do now.

Commissioner Rodstrom introduced the resolution with a six-month extension and screening as noted.

In response to Commissioner Hutchinson, Mr. Brewton noted the property should have been screened from the beginning.

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

As the property is vacant, Mr. Schwartz did not believe there is a screening requirement. He commented on it being a difficult task and the Applicant's good faith to move on the project. In six months, he believed they will have a better product and will meet the CRA's objectives.

Vice Mayor Moore introduced the following resolution:

RESOLUTION NO. 07-214

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, DENYING AN EXTENSION OF THE EXPIRATION DATE FOR A SITE PLAN APPROVING A DEVELOPMENT ON PROPERTY LOCATED AT 700 NE 4 AVENUE, IN FORT LAUDERDALE, BROWARD COUNTY, FLORIDA IN A RAC-UV ZONING DISTRICT.

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

Vacation of Utility Easement – 646 SE 23 Avenue – 6-M-07

(R-02)

No budgetary impact.

Applicant: William and Anne Joyner
Location: 646 SE 23 Avenue
Zoning: Residential Single-Family/Low-Medium Density RS-8

Vice Mayor Moore introduced the following resolution:

RESOLUTION NO. 07-215

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, VACATING THAT CERTAIN DRAINAGE EASEMENT AS RECORDED IN OFFICIAL RECORD BOOK 7569, PAGE 522 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, BEING THE NORTH 10 FEET OF THE SOUTH 17 FEET OF LOT 16, BLOCK 5 "RIVIERA," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 6, PAGE 17, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, LOCATED ON THE EAST SIDE OF FLAMINGO DRIVE AT 646 FLAMINGO DRIVE, LYING AND BEING IN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

Which resolution was read by title only.

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

**Lot Clearing and Cleaning – Special Assessment
Liens For Associated Cost**

(R-03)

No budgetary impact.

Vice Mayor Moore introduced the following resolution:

RESOLUTION NO. 07-216

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, MADE PURSUANT TO CHAPTER 18 OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, ASSESSING AGAINST THE PROPERTIES DESCRIBED IN THE SCHEDULE ATTACHED HERETO THE COST AND EXPENSE OF LOT CLEARING AND IMPOSING A SPECIAL ASSESSMENT LIEN AGAINST EACH PROPERTY FOR THE ASSESSED AMOUNT, AND DIRECTING THE PROPER CITY OFFICIALS TO RECORD A NOTICE OF SPECIAL ASSESSMENT LIEN IN THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

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

Ratification of Contract – Federation of Public Employees

(R-04)

For fiscal year 2007-2008, the approximate all funds cost for the Federation of Public Employees’ additional 5% cost-of-living adjustment is \$618,000.

Vice Mayor Moore introduced the following resolution:

RESOLUTION NO. 07-217

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF FORT LAUDERDALE AND FEDERATION OIF PUBLIC EMPLOYEES, AFL-CIO, A DIVISION OF THE NATIONAL FEDERATION OF PUBLIC AND PRIVATE EMPLOYEES, AFL-CIO, FOR THE PERIOD BEGINNING UPON RATIFICATION BY BOTH PARTIES THROUGH SEPTEMBER 30, 2010, AND AUTHORIZING EXECUTION OF THE COLLECTIVE BARGAINING AGREEMENT.

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

**Lauderdale Isles Water Management District
Election of Governing Board – December 12, 2007**

(R-05)

No budgetary impact.

Vice Mayor Moore introduced the following resolution:

RESOLUTION NO. 07-218

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, CALLING AN ELECTION TO BE HELD ON DECEMBER 12, 2007 TO ELECT ONE MEMBER OF THE GOVERNING BOARD OF THE LAUDERDALE ISLES WATER MANAGEMENT DISTRICT AND CALLING FOR THE NOMINATION OF CANDIDATES FOR SUCH BOARD.

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

CITIZEN PRESENTATIONS

Robert A. Walsh – Discrimination – Citizens Police Review Board (CIT-02)

Robert A. Walsh, 530 NE 13 Court, said that he found the Mayor's remarks this summer regarding the gay community to be derogatory and hurtful. He felt a mayor has a responsibility to all citizens.

He said that he has problems with the Citizens Police Review Board. He did not think he should be having to go through this.

He asked the Mayor to apologize to the citizens he may have offended.

Mayor Naugle said he apologized at a press conference to the families and children of the community who were not aware of what was going on in some of the City's parks. Action has been taken. Mr. Walsh wanted the Mayor to apologize to anyone he may have offended in the gay community. Although he agreed with some of the Mayor's statements, he was concerned that the Mayor has not taken any steps to address the problems he mentioned. He asked what is the Mayor's answer to the HIV problem.

Mayor Naugle felt the City should do what other communities have done and that is to close the bath houses and sex clubs which are spreading a disease.

Louise C. Dowdy – Pit Bull Dogs, Use of Cell Phones While Driving, Improper Attire (CIT-01)

Louise C. Dowdy said she is a member of the citizen patrol. On NW 16th Avenue between 8th Street and Sunrise Boulevard near Joseph C. Carter Park, she observes people speeding and talking on cell phones. Children are walking in this area. The City needs to do something about pit bulls being brought into Fort Lauderdale, because they are not allowed in other communities. She asked that something be done about the appearance of people wearing shaggy pants.

Vice Mayor Moore asked staff to look into the necessity of sidewalks from 8 Street to Sunrise Boulevard. There are children walking to the elementary school and park in that area.

Vice Mayor Moore said that the Commission considered at a conference meeting an ordinance regarding vicious dogs, but not breed specific. He believed this item will be brought back to the Commission in the very near future.

Mayor Naugle said the Legislature took away cities' right to regulate dogs by breed.

Commissioner Hutchinson said State Representative Thurston is going to bring forward a bill.

With respect to sidewalks, Commissioner Hutchinson understood there is grant funding in a program having to do with safe walks to school. She encouraged staff to obtain more information on this and provide it to Vice Mayor Moore. Vice Mayor Moore believed Community Block Grant funds could be used to expedite this for this school session.

PUBLIC HEARINGS

Dock Waiver Application – Distance Limitations
808 and 810 NE 20 Avenue – Dixie Southland Corporation

(PH-01)

Applicant: Dixie Southland Corporation
Location: 808 and 810 NE 20 Avenue

No budgetary impact.

Cate McCaffrey, Director of Business Enterprises, reviewed the request. The Marine Advisory Board approved the application by a vote of 9-2. The dissenting members expressed concern about whether the ROA zoning district required a ten foot vessel setback from the adjoining properties pursuant to the Unified Land Development Regulations. The City Attorney's office determined that this zoning district is not considered as residential and that section of the ULDR does not apply. She noted conditions recommended for approval.

Robert Riley, 824 NE 20 Avenue, opposed the waiver. The possibility of turning this basin area into a make-shift marina for mega yachts is becoming more probable as each waiver of limitation comes along. The zoning is an issue. This area was zoned ROA in 1997. It gives him no rights. If this request is approved, it would be very close to the channel markers. He was not certain who would be responsible for relocating them.

John Terrill, Marine Advisory Board Chair, said the Board voted to recommend this application for approval. The proposed dock would make it safer to moor these vessels. The Board listened to citizens both in favor and opposed. After careful consideration, the Board determined there was no negative impact to the neighborhood or to safety and navigation.

Alex Heckler, representing the Applicant, said they have a full presentation if the Commission wishes to see it. They met with the Victoria Park Civic Association who recommended approval of this item. He requested it be approved as recommended.

Tyler Chappell of The Chappell Group, representing the Applicant, responded to Commissioner Teel, wherein it was concluded that the floating pier extends past the cluster piling when usually the cluster pilings extend further than the piers. Mr. Chappell explained the reason for the cluster piling extending 68 feet is because the seawall is skewed at an angle. It is actually less than 73 feet to make the two slips work perpendicular to the seawall. Commissioner Teel was concerned that individuals on the water at night might not see if a boat is not docked there. Mr. Chappell said the drawing does not show there is a floating pier system; at the end of the dock there is a pile holding the dock in place. It will have reflecting tape. Typically this pile would be ten feet.

Commissioner Teel asked if the existing dock and dolphin pilings were installed with a waiver of limitations. Jamie Hart, Supervisor of Marine Facilities, said there was a waiver originally for the property, but he did not believe that the existing structures are part of that waiver. Commissioner Teel asked if there is any way of know how long ago they were installed. Mr. Hart believed the structures were altered, but he was not sure. Raymond Parker, Dixie Southland Corporation, said when he bought the property in 1996-1997 the existing structure was there. The only change made was re-decking the existing docks. They have a bottomland lease with the State, showing a layout of the docks as they exist. No permit was obtained for the re-decking.

In response to Commissioner Teel, Ms. McCaffrey was not sure if a permit is needed to re-deck. Mayor Naugle believed it depends on the dollar amount, \$2,500.

Commissioner Teel asked what is the furthest point of any other dolphin pilings in that location. Ms. McCaffrey noted there is a piling at 75 feet with a pier of 39 feet and another at 71 feet and 35 feet.

Commissioner Teel said there is a multitude of zoning districts in the area. There are many code violations in the RS-8 zoning district area in this vicinity. If it is to be a marina, it should be rezoned. The majority of activity taking place is illegal.

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, Mr. Chappel said the new floating docks will be 2 1/2 feet above mean high water. Normally, warning lights or reflective tape would be placed on the piling because it is the highest and most visible structure. It is a no wake zone.

Commissioner Hutchinson introduced the following resolution:

RESOLUTION NO. 07-219

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, GRANTING A WAIVER OF THE LIMITATIONS OF SECTION 47-19.3.D OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE TO ALLOW DIXIE SOUTHLAND CORPORATION, A FLORIDA CORPORATION, TO CONSTRUCT AND MAINTAIN TWO (2) FLOATING CONCRETE PIERS A MAXIMUM DISTANCE OF SEVENTY-THREE (73) FEET AND TWO (2) CLUSTER DOLPHIN PILINGS A MAXIMUM DISTANCE OF THIRTY-EIGHT (38) FEET AND SIXTY-EIGHT (68) FEET, RESPECTIVELY, FROM PROPERTY HAVING A STREET ADDRESS OF 808 AND 810 NE 20TH AVENUE AT DISTANCES PROJECTING FROM THE PROPERTY LINE INTO THE WATERS OF MIDDLE RIVER AS SET FORTH BELOW, SUCH DISTANCES AND PROPERTY AS BEING MORE PARTICULARLY DESCRIBED BELOW, SUBJECT TO TERMS AND CONDITIONS.

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

Rezoning To Planned Unit Development – 551 NW 15 Terrace (PH-02)
Multi-Family Residential and Office Space – 3-ZPUD-06

No budgetary impact.

Applicant: Mount Olive Development Corp. – MODCO
Location: 551 NW 15 Terrace
Zoning: Rezoning from Community Business (CB) and Residential Single-Family Low-Medium Density RS-8

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 applaud MODCO for their efforts. He noted the Civic Association's letter of support. He referred to an architectural contract for Afro-Centric façade of other buildings along the roadway and asked if MODCO could implement the same concept. Alfred Battle, Community Redevelopment Director, said the Applicant is agreeing.

Vice Mayor Moore introduced the following ordinance on first reading:

ORDINANCE NO. C-07-103

AN ORDINANCE CHANGING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, SO AS TO REZONE FROM CB TO PLANNED UNIT DEVELOPMENT ("PUD"), LOTS 3, 4, AND 5, AND TO REZONE FROM "RS-8" TO "PUD", LOTS 6 AND 7, ALL IN BLOCK 2, "DORSEY PARK FIRST ADDITION," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 21, PAGE 30, OF THE PUBLIC RECORDS OF BROWARD COUNTY,

FLORIDA, LOCATED AT THE SOUTHWEST CORNER OF NORTHWEST 6 STREET AND NORTHWEST 15 TERRACE, 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: Commissioners Hutchinson and Teel, Vice Mayor Moore, and Mayor Naugle. NAYS: Commissioner Rodstrom.

Infill Housing Program – Public Property – 723 NW 2 Street (PH-03)
Northwest Neighborhood Improvement District

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 following resolution:

RESOLUTION NO. 07-220

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, CONFIRMING RESOLUTION NO. 07-181, WHICH DETERMINED AND DECLARED THE INTENTION TO CONVEY CERTAIN PUBLIC PROPERTY TO THE NORTHWEST NEIGHBORHOOD IMPROVEMENT DISTRICT FOR DEVELOPMENT OF NEW AFFORDABLE HOUSING, AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A DEED OF CONVEYANCE TO THE NORTHWEST NEIGHBORHOOD IMPROVEMENT DISTRICT FOR SUCH PROPERTY.

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

Future Land Use Plan Amendment (PH-04)
Twin Lakes North – 67.22 Acres – Case 7-T-06

Applicant: City of Fort Lauderdale
Location: Bounded by NW 15 Avenue on the west, Powerline Road on the east, Commercial Boulevard on the north, and Prospect Road on the south
Current Future Land Use: Broward County Land Use Residential Low-5; Low/Med -10 and Medium 16 units per gross acre
City Proposed Future Land Use: Residential Irregular (6.47, 15.58, 21.37) units per net acre

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 following ordinance on first reading:

ORDINANCE NO. C-07-104

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE 1999 FORT LAUDERDALE COMPREHENSIVE PLAN TO INCLUDE AN ANNEXED AREA AND ASSIGN RESIDENTIAL LAND USE DESIGNATIONS WITH IRREGULAR DENSITIES TO AN AREA KNOWN AS TWIN LAKES NORTH, GENERALLY BOUNDED BY THE NORTHWEST 15 AVENUE ON THE WEST, POWERLLINE ROAD ON THE EAST, COMMERCIAL BOULEVARD ON THE NORTH AND PROSPECT ROAD ON THE SOUTH, AND AMENDING THE FUTURE LAND USE MAP TO DESIGNATE THE LAND USES AS RESIDENTIAL.

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

Code Amendment – Solid Waste, Charges Generally

(O-01)

No budgetary impact.

Vice Mayor Moore introduced the following ordinance on second reading:

ORDINANCE NO. C-07-102

AN ORDINANCE AMENDING CHAPTER 24, "SOLID WASTE," SECTION 24-47, "CHARGES GENERALLY," OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, PROVIDING FOR SEVERANCE; 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.

Amendment to Pay Plan – Schedules I & II

(O-02)

No budgetary impact.

Vice Mayor Moore introduced the following ordinance on first reading:

ORDINANCE NO. C-07-105

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING SCHEDULES I AND II OF THE PAY PLAN OF THE CITY OF FORT LAUDERDALE, FLORIDA, BY MODIFYING THE PAY RANGE AMOUNTS FOR SCHEDULE I, TO WIT: SUPERVISORY, PROFESSIONAL, AND MANAGERIAL – P.E.R.C. – EXEMPT EMPLOYEES, AND SCHEDULE II, TO WIT: NON-BARGAINING CONFIDENTIAL EMPLOYEES, TO PROVIDE FOR A FIVE PERCENT COST-OF-LIVING ADJUSTMENT, AND PROVIDING FOR SEVERABILITY, REPEAL OF CONFLICTING ORDINANCES AND AN EFFECTIVE DATE.

Which ordinance was read by title only.

In response to Commissioner Rodstrom, Averill Dorsett, Director of Human Resources, said the managerial positions include everything in Management I through V, department directors, ACMs, legal secretaries, commission assistants, Human Resource employees, Budget employees, along with others. It also includes the City Auditor, City Attorney, City Manager and City Clerk.

In response to Commissioner Rodstrom, Ms. Dorsett indicated merit increases separate from this cost of living increase would be addressed in the contracts for the City Auditor, City Attorney, City Manager and City Clerk.

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

Advisory Board /Committee Appointments

(OB)

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

Audit Advisory Board	Michael Moskowitz Delores McKinley Norman Thabit
Board of Adjustment	Bruce Weihe (Alternate)
Board of Trustees of the Police and Firefighters' Retirement System	Mark Burnam
Citizens Police Review Board	Roosevelt Walters Ted Fling Alan Stotsky George Trodella
Community Appearance Board	Monty Lalwani Chip Burpee Greg Stuart

	<p>Ayisha Gordon Pearl Maloney Cathy Curry Bess Gathers John Castelli Marilyn Mammano Annette Ross Patrick McTigue Michael Cordts Franci Bindler Ron Fairchild, Jr.</p>
Community Services Board	P.J. Espanal
Downtown Development Authority	Peter Feldman
Economic Development Advisory Board	<p>Adam Sanders Patricia DuMont Mark Budwig</p>
Education Advisory Board	Xanthos Phaedra
Fire-Rescue Facilities Bond Issue Blue Ribbon Committee	<p>Diane DeLyons Shuler Norman Thabit Allan A. Kozich Patrick McTigue Douglas Ruth</p>
Historic Preservation Board	Klaron Grigsby
Insurance Advisory Board	<p>Christopher Pretera Roger G. Bond Joseph J. Piechura, Sr.</p>
Utility Advisory Committee	<p>Richard Barret Nathaniel Wilkerson Magdalene Lewis Bob Cole Debora Van Valkenburgh Clare M. Vickery Terri Murru L. Thomas Chancey Bunney Brenneman Fred Stresau Bernie Petreccia</p>

Vice Mayor Moore introduced a written resolution entitled:

RESOLUTION NO. 07-221

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.

Northwest Commercial Redevelopment

In response to Vice Mayor Moore, the City Attorney said the Northwest Commercial Redevelopment matter would probably be scheduled for the regular meeting of December 4, 2007. Best efforts would be made to schedule the matter for December 4th. Vice Mayor Moore understood it would be a public hearing. He requested the City Manager provide significant notice whenever this item will be scheduled.

AT&T Utility Cabinets

In response to Vice Mayor Moore, Commissioner Hutchinson indicated the proposed ordinance concerning utility cabinets would be presented at the next Commission meeting. Vice Mayor Moore understood that the locations would be provided to the Commission before that meeting.

Commissioner Teel said there are four in her district. She wanted to meet with AT&T about the locations.

There being no other matters to come before the Commission, the meeting was adjourned at 7:53 P.M.

Jim Naugle
Mayor

ATTEST:

Jonda K. Joseph
City Clerk