

**FORT LAUDERDALE CITY COMMISSION REGULAR MEETING**  
**NOVEMBER 20, 2007**

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**MINUTES OF A REGULAR MEETING  
CITY COMMISSION  
FORT LAUDERDALE, FLORIDA  
November 20, 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  
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                 Sgt. Tim McCarthy

Invocation was offered by Dr. Edward Schindeler, Spiritual Assembly of the Bah'is of Fort Lauderdale, followed by the recitation of the Pledge of Allegiance.

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

**Motion** made by Vice mayor Moore and seconded by Commissioner Hutchinson that the minutes of the October 16, 2007 Regular Meeting, and the November 6, 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.        Emancipation of Eight Generations – The Chambers                         (PRES-01)  
          Family Treasure**

Commissioner Rodstrom received a copy of "Emancipation of Eight Generations – The Chambers Family Treasure" from author and former City employee, James O. Hill, Sr.

Mr. Hill said this book would be a major tool utilized in the Family Network Initiative Program designed by his company to strengthen family relationships. He asked the Commission adopt a resolution, declaring 2008 as the Year of the Family and add to its annual Citizen Recognition Program a new category known as Family of the Year. He offered to contribute the cost of the recognition plaque.

Mayor Naugle believed the Commission would agree that the idea of Family of the Year be presented to the Citizen Board of Recognition for their consideration.

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**2. 12<sup>th</sup> Annual Achievement of Excellence in Procurement Award (PRES-02)**

The City Manager presented the 12<sup>th</sup> Annual Award for Achievement of Excellence in Procurement to Kirk Buffington, Director of Procurement Services. This City is one of thirty-one cities to receive the Achievement of Excellence in Procurement at least five times, and was one of the top five for total points achieved. Mr. Buffington said this is also a tribute to the City Manager in allowing him to take the steps he has taken, and to his staff for all their hard work.

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**3. Code Enforcement Officer of the Year 2007 (PRES-03)**

The City Manager and Valerie Bohlander, Director of Building, presented the proclamation declaring Al Lovingshimer as Code Enforcement Officer of the Year 2007 to his parents as Mr. Lovingshimer passed away this past weekend. Ms. Bohlander said that this award would be presented yearly in honor of Al Lovingshimer.

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

The Mayor and the City Commission offered an expression of sympathy to the family of Helen Ferris.

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**Consent Agenda (CA)**

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

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

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**Event Agreement - Jeb Bush Florida Classic – Beach Bash (M-01)**

**No budgetary impact.**

A motion authorizing and approving execution of an Event Agreement with Cystic Fibrosis Foundation, Inc. for Jeb Bush Florida Classic – Beach Bash, to be held Thursday, December 13, 2007, 7 PM – 11 PM at South Beach.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1872

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**Event Agreement – Holiday on the Avenue Classic Car Show & Street Fair – Closing South Andrews Avenue And Area Side Streets (M-02)**

**No budgetary impact.**

A motion authorizing and approving the execution of an Event Agreement with South Andrews Business Association, Inc. for Holiday on the Avenue Classic Car Show and Street Fair, to be held Saturday, December 1, 2007, 8 AM – 5 PM on South Andrews Avenue from Davie Boulevard to SE 17 Street and authorizing closing of Andrews Avenue as well as side streets in the area from 5 AM to 7 PM.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1873

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**Event Agreement – AICP MOMA Show - Closing SE 6 Street (M-03)**

**No budgetary impact.**

A motion authorizing and approving the execution of an Event Agreement with South Andrews Business Association, Inc. for Holiday on the Avenue Classic Car Show and Street Fair, to be held Saturday, December 1, 2007, 8 AM – 5 PM on South Andrews Avenue from Davie Boulevard to SE 17 Street and authorizing closing of Andrews Avenue, as well as side streets in the area from 5 AM to 7 PM.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1845

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**Event Agreement - Duck Fest Derby Closing SW 2 Street and SW 4 Avenue (M-04)**

**No budgetary impact.**

A motion authorizing and approving the execution of an Event Agreement with Kids in Distress, Inc. for Duck Fest Derby, to be held Saturday, February 2, 2008, 11 AM – 4 PM and authorizing closing of SW 2 Street from SW 4 Avenue to SW 5 Avenue and SW 4 Avenue from SW 2 Street to the Riverwalk.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1870

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**Event Agreement – Holiday Home Tour – Closing** (M-05)  
**NE 17 Avenue from NE 3 Court to NE 4 Court**

**No budgetary impact.**

A motion authorizing and approving the execution of an Event Agreement with Victoria Park Civic Association, Inc. for Holiday Home Tour, to be held Saturday, December 1, 2007, 12 noon – 6 PM and Sunday, December 2, 2007, 12 noon – 10 PM in Victoria Park neighborhood and authorizing closing of NE 17 Avenue from NE 3 Court to NE 4 Court contingent on a signed agreement approved by City Attorney's Office.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1759

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**Fort Lauderdale High School and Sunrise Middle** (M-06)  
**School Swimming Pools Sub-Lease**  
**Agreements – FLA Foundation, Inc.**

**No budgetary impact – we are subleasing pools to another entity.**

A motion authorizing the proper City Officials to execute sub-lease agreements with FLA Foundation, Inc. – operate Fort Lauderdale High School and Sunrise Middle School swimming pools for ten months subject to approval by School Board of Broward County.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1866

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**Middle River Terrace Park Addition Acquisition** (M-07)  
**First Amendment to Contract – Ninety-Day Extension**

**No budgetary impact.**

A motion authorizing the proper City Officials to execute a first amendment to contract for acquisition of Open Space Site 145 – Middle River Terrace Park Addition – extending right to terminate for an additional ninety days.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1893

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**Disbursement of Funds/Joint Investigation/** (M-08)  
**O.R. 06-56103 – Law Enforcement Trust Fund**

**\$7,999,939.86 is available in Fund 107 (DEA Confiscated Property), in account GL 219-06-56103 (Deposits Trust)**



A motion authorizing equitable disbursement of \$7,999,939.86 with each of the thirteen participating law enforcement agencies to receive \$592,588.13 and Sunrise Police Department is to receive \$888,882.20 due to an additional agent.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1811

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**Annual Holiday Toy Drive**

**(M-09)**

**No budgetary impact.**

A motion authorizing and approving Annual Holiday Toy Drive, providing an opportunity for citizens to donate new toys to disadvantaged children in Fort Lauderdale.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1839

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**Task Order 2 – Corzo Castella Carballo Thompson Salman, P.A.**

**(M-10)**

**Replacement of Six Bridges – Design Consulting Services - \$392,503**

**\$48,798 is budgeted in P10743.129-6599, Fund 129, Subfund 01, \$50,429.51 is budgeted in P10744.129-6599, Fund 129, Subfund 01, \$75,935.49 is budgeted in P10740.129-6599, Fund 129, Subfund 01; \$77,705 is budgeted in P10797.129-67599, Fund 129.**

A motion authorizing the proper City Officials to execute Task Order 2 with Corzo Castella Carballo Thompson Salman, P.A., in the amount of \$392,503 – Design Consulting Services – replacement of six bridges.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1093

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**Contract Extension – B.K. Marine Construction, Inc. - \$154,000**

**(M-11)**

**2007-2008 Annual Navigational Waterway Signs Replacement**

**Transfer \$200,000 from P11236.331-6599, Fund 331, Subfund 01, to P11033.331-6599; Fund 331, Subfund 01.**

A motion authorizing one-year contract extension with B.K. Marine Construction, Inc. in the amount of \$154,000 – 2006-2007 Annual Navigational Waterway Signs Replacement – Project 11033; and (2) transfer \$200,000 to fund contract, engineering fees and contingencies.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1856

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**Contract Award – Siemens Water Technologies Corp. - \$3,897,894.50 (M-12)**  
**On-Site Hypochlorite Generation – Fiveash Water Treatment Plant**

**Transfer \$4,365,641.84 from the Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10508.482-6599 to fund the equipment and installation and estimated engineering fees. There is no current year budgetary impact for the maintenance portion of the agreement. The maintenance will be budgeted in PBS670302-3299 starting in Fiscal Year 2009-2010, which is when the maintenance portion of the agreement begins.**

A motion authorizing the proper City Officials to: (1) award and execute contract with Siemens Water Technologies Corp., in the amount of \$3,897,894.50 – supply of equipment for On-Site Hypochlorite Generation System – Fiveash Water Treatment Plant – Project 10508E; and (2) transfer \$4,365,641.84 to fund this contract and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1512

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**Contract Award – Gene Contracting Demolition, Inc. - (M-13)**  
**\$55,025 – Fiveash Water Treatment Plant – Storage Tank Demolition**

**Transfer \$61,628 from the Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10508.482-6599**

A motion authorizing the proper City Officials to: (1) award and execute contract with Gene Contracting Demolition, Inc., in the amount of \$55,025 – demolition of storage tank – Fiveash Water Treatment Plant Upgrades, Phase 2 Bid Package F – Project 10508F; and (2) transfer \$61,628 to fund this contract and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1810

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**Contract Award – Straightline Engineering Group, LLC - (M-14)**  
**\$62,049 – Middle River Terrace Neighborhood Improvements - Curbing**

**\$15,000 is available in P11104.331-6599 and transfer \$20,000 from P00411.331-6599 Fund 331, Subfund 01, \$35,000 is available in CD1235-8001 Fund 331, Subfund 01.**

A motion authorizing the proper City Officials to: (1) award and execute contract with Straightline Engineering Group, LLC, Miami, Florida, in the amount of \$62,049 – Middle River Terrace Neighborhood Capital Improvement Project 11104 – Installation of

Curbing on Dixie Highway; and (2) transfer \$20,000 to supplement existing funding for this project.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1854

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**Task Order 45 – Camp Dresser & McKee, Inc. - \$340,838 (M-15)**  
**Lohmeyer Wastewater Treatment Plant Improvements**

**Transfer \$381,738.56 from P00401-6599, Fund 451, Subfund 02, to P10767.451-6599, Fund 451, Subfund 02**

A motion authorizing the proper City Officials to: (1) execute Task Order 45 with Camp Dresser and McKee, Inc., in the amount of \$340,838 – engineering services associated with equipment replacement and immediate needs at G.T. Lohmeyer Wastewater Treatment Plant – Project 10767A; and (2) transfer \$381,738.56 to fund this task order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1740

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**Task Order 06-11 – Hazen and Sawyer, P.C. - \$38,208 (M-16)**  
**Prospect Wellfield Engineering Design Survey**

**Transfer \$42,792.96 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P11330.482-6599.**

A motion authorizing the proper City Officials to: (1) execute Task Order 06-11 with Hazen and Sawyer, P.C., in the amount of \$38,208 – engineering services associated with Prospect Wellfield Improvements – Project 11330; and (2) transfer \$42,792.96 to fund this task order.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1505

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**Task Order 5 – DeRose Design Consultants, Inc. - \$26,500 (M-17)**  
**Fire Station 29 – Mechanical and Electrical Engineering Services**

**\$26,500 is available in Fire Rescue Bond Program P10905.336-6599, Fund 336, Subfund 01.**

A motion authorizing the proper City Officials to execute Task Order 5 with DeRose Design Consultants, Inc. in the amount of \$26,500 – Mechanical and Electrical Engineering Services – Fire Station 29 – Project 10905.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1860

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**Task Order 9 – DeRose Design Consultants, Inc. - \$21,600 (M-18)**  
**Fire Station 29 – Structural Engineering Services**

**\$21,600 is available in Fire Rescue Bond Program P10905.336-6599, Fund 336, Subfund 01.**

A motion authorizing the proper City Officials to execute Task Order 9 with DeRose Design Consultants, Inc. in the amount of \$21,600 – Structural Engineering Services – Fire Station 29 – Project 10905.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1862

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**Task Order 12 – Post, Buckley, Schuh & Jernigan, Inc. - (M-19)**  
**\$68,459.20 – Hurricanes Katrina and Wilma Aftermath –**  
**Repairs to Floyd Hull Park**

**\$68,459.20 is available in P16004.125, Subobject 6599, Fund 125, Subfund 01.**

A motion authorizing the proper City Officials to execute Task Order 12 with Post, Buckley, Schuh & Jernigan, Inc., in the not-to-exceed amount of \$68,459.20 – Engineering, Architectural and Construction Management Services – Hurricanes Katrina and Wilma aftermath – repairs to Floyd Hull Park – Project 16004.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1864

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**Change Order 3 – Petro Hydro, Inc. – CREDIT (\$43,461.97) (M-20)**  
**Progresso Sanitary Sewer, Water Main and Storm Improvements**

**Transfer \$7,700.89 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P09766.482-6599, reduce the encumbrance in P09766.470-6599 – Fund 470, Subfund 01 by (\$7,425.80), and reduce the encumbrance in P09766.490-6599, Fund 490, Subfund 01 by (\$51,840.54) to accurately distribute the increases, reductions and estimated engineering costs of this change order.**

A motion authorizing: (1) Change Order 3 with Petro Hydro, Inc., in the CREDIT amount of (\$43,461.97) – additional work and quantity adjustments – Progresso Sanitary Sewer Water Main and Storm Improvements Phase C – Project 9766C; and (2) transfer \$17,700.89 to fund this change order.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1517

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**Annual Sanitary and Storm Sewer Repairs Budget - Transfer (M-21)  
\$38,000 – Influent Sewer Line Repair – Lohmeyer Wastewater  
Treatment Plant**

**Transfer \$38,000 from P00401-6599, Fund 451, Subfund 01, to P10948.451-6599,  
Fund 451, Subfund 02.**

A motion authorizing transfer of \$38,000 to fund repairs by Molloy Bros. Inc. to the influent sewer line at G.T. Lohmeyer Wastewater Treatment Plant and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1727

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**Work Order 10841 - \$6,384,575.89 and Change Order 1 (M-22)  
\$015,400 – Poinciana Park – Man-Con Incorporated**

**Transfer \$7,268,773 from Water and Sewer Revenue Bonds to Fund 481, Subfund  
01, P10841.482-6599.**

A motion authorizing: (1) Work Order 10841, in the amount of \$6,384,575.89 to Man-Con Incorporated, in the amount of \$6,384,575.89 – construction of sanitary sewer, water main and forcemain improvements – Poinciana Park; (2) Change Order 1 in the amount of \$105,400 for additional work; and (3) transfer \$7,268,773 from Water and Sewer Revenue Bonds to fund this work order, change order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1805

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**Amendment 7 to Work Authorization 16724.70 - Keith (M-23)  
And Schnars, P.A. – Imperial Point Large Water Main  
Improvements - \$35,800**

**Transfer \$40,096 from the Water and Sewer Revenue Bonds to Fund 482, Subfund  
01, P10571.482-6599**

A motion authorizing the proper City Officials to: (1) execute Amendment 7 to Work Authorization 16724.70, in the amount of \$35,800 – design modifications – Imperial Point Large Water Main Improvements – Project 10571; and (2) transfer \$40,096 to fund this amendment and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1808

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**Amendment 3 to Work Authorization 16724.82 – Keith and Schnars, P.A. – Riverland – Woodlands Sanitary Sewer Improvements - \$9,875** (M-24)

**Transfer \$11,060 from the Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10832.482-6599**

A motion authorizing proper City Officials to: (1) execute Amendment 5 to Work Authorization 16724.68 with Keith and Schnars, P.A. in the amount of \$5,880 – permitting process – pump stations – Edgewood Sanitary and Water Main Improvements – Project 10580; and (2) transfer \$6,585.60 to fund this amendment and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1817

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**Amendment 5 to Work Authorization 16724.68 – Keith and Schnars, P.A. – Edgewood Sanitary Sewer Improvements – Pump Stations - \$5,880** (M-25)

**Transfer \$6,585.60 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10580.482-6599**

A motion authorizing the proper City Officials to: (1) execute Amendment 5 to Work Authorization 16724.68 with Keith and Schnars, P.A., in the amount of \$5,880 – permitting process – pump stations – Edgewood Sanitary Sewer and Water Main Improvements – Project 10580; and (2) transfer \$6,585.60 to fund this amendment and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1820

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**Amendment 3 to Work Authorization 16724.A1 – Keith and Schnars, P.A. – Andrews Avenue and NE 41 Street – Water Main Improvements - \$226,182** (M-26)

**Transfer \$253,323.80 from the Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10875.482.6599**

A motion authorizing the proper City Officials to: (1) execute Amendment 3 to Work Authorization 16724.A1 with Keith and Schnars, P.A. in the amount of \$226,182 – design modifications – North Andrews Avenue and NE 41 Street Water Main Improvements – Project 10875; and (2) transfer \$253,323.80 to fund this amendment and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1612

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**Work Authorization 16724.J7 – Fire Station 29 - \$35,102.50 (M-27)**  
**Keith and Schnars, P.A. – Consulting Engineering Services**

**\$35,102.50 is available in Fire Rescue Bond Program P10905.336-6599, Fund 336, Subfund 01.**

A motion authorizing the proper City Officials to execute Work Authorization 16724.J7 with Keith and Schnars, P.A., in the amount of \$35,102.50 – Consulting Engineering Services – Fire Station 29 – Project 10905.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1859

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**Amendment 1 Task Order 2006-1 – Post Buckley Schuh & (M-28)**  
**Jernigan, Inc. – Floyd Hull Stadium and Morton Center ADA**  
**Improvements - \$70,405.90**

**\$70,405.90 is available in ADA Settlement – General Fund Buildings P10720.331-6599, Fund 331, Subfund 01.**

A motion authorizing the proper City Officials to execute Amendment 1 to Task Order 2006-1 with Post Buckley Schuh & Jernigan, Inc., in the amount of \$70,405.90 – Architectural Engineering Design Services Construction Document Phase – ADA improvements to Floyd Hull Stadium and Morton Center – Project 10720Y.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1858

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**Amendment 1 To Task Order 3 – DeRose Design Consultants, (M-29)**  
**Inc - \$21,305 – Fire Station 3 – Structural Engineering Services**

**\$21,305 is available in P10916.336 – 6599, Fund 336, Subfund 01.**

A motion authorizing the proper City Officials to execute Amendment 1 to Task Order 3 with DeRose Design Consultants, Inc., in the amount of \$21,305 – Structural Engineering Services – Fire Station 3 – Project 10916.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1865

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**Amendment 1 to Task Order 1 – Fire Station 49 Design Services – Pierce Goodwin Alexander & Linville, Inc. - \$228,550** (M-30)

**Transfer \$228,550 from P10905.336-6599, Fund 336, Subfund 01, to P10912.336-6599, Fund 336, Subfund 01.**

A motion authorizing the proper City Officials to: (1) execute Amendment 1 to Task Order 1 with Pierce Goodwin Alexander & Linville, Inc., in the amount of \$213,240 plus reimbursable expenses not to exceed \$15,310 – Fire Station 49 Architectural – Engineering Design Services – Project 10912; and (2) transfer \$228,550 to fund this amendment.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1836

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**Amendment 1 To Task Order 2 – Fire Station 3 Design Services - \$27,974.70 – Chen and Associates Consulting Engineers, Inc.** (M-31)

**\$27,974.70 is available in P10916.336-6599, Fund 336, Subfund 01.**

A motion authorizing the proper City Officials to execute Amendment 1 to Task Order 2 with Chen and Associates Consulting Engineers, Inc., in the amount of \$27,974.70 – Architectural – Engineering Design Services – Fire Station 3 – Project5 10916.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1837

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**Amendment 1 To Task Order 2 – DeRose Design Consultants, Inc. – Fire Station 3 – Mechanical Electrical Engineering Services - \$23,075** (M-32)

**\$23,075 is available in P10916.336-6599, Fund 336, Subfund 01.**

A motion authorizing the proper City Officials to execute Amendment 1 to Task Order 2 with DeRose Design Consultants, Inc., in the amount of \$23,075 – Fire Station 3 Mechanical and Electrical Engineering Services – Project 10916..

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1850

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**Amendment 2 To Task Order 43 – Camp Dresser and McKee, Inc. - \$25,000 – Lohmeyer Wastewater Treatment Plant - Pumping System** (M-33)



**Reduce the encumbrance by \$9,281.00 in P10767.458-6534, Fund 458, Subfund 01 and Transfer \$38,394.72 from the Water and Sewer Revenue Bonds to Fund 485, Subfund 01, P10767.485-6599.**

A motion authorizing the proper City Officials to: (1) execute Amendment 2 to Task Order 43 with Camp Dresser and McKee, Inc., in the amount of \$25,000 – additional engineering services during construction – equipment replacement and immediate needs at G.T. Lohmeyer Wastewater Treatment Plant – Project 10767; and (2) transfer \$38,394.72 to fund this task order.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1733

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**Reject Bid and Re-Bid – 59<sup>th</sup> Street Bridge** (M-34)

**No budgetary impact.**

A motion rejecting the sole bid received for the 59<sup>th</sup> Street Bridge and authorizing re-bidding – Project 11337.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1831

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**Water Transmission Pipe – U.S. Army Corps of Engineers Right-of-Way – Intracoastal Waterway Adjacent To Oakland Park Boulevard** (M-35)

**\$300 non-refundable administrative fee is available in P10572.482-6599, Fund 482, Subfund 01.**

A motion authorizing the proper City Officials to execute a Consent of Easement with U.S. Army Corps of Engineers – City installation of water transmission pipe under Intracoastal Waterway adjacent to Oakland Park Boulevard.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1818

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**2007 Winterfest Boat Parade – Winterfest, Inc. New River/Riverwalk-Dockage Facility Use Agreement** (M-36)

**\$2,088.60 is for receipt of revenues for FY 07-08 in General Fund 001, Subfund 01, BUS020103, Subobject K186.**

A motion authorizing the proper City Officials to execute a dockage facility use agreement with Winterfest, Inc. for New River – Riverwalk Dockage in conjunction with

staging of vessels – 2007 Winterfest Boat Parade on Saturday, December 15, 2007 under certain terms and conditions.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1736

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**New River Dredging Feasibility Study and Survey - \$600,000 (M-37)**  
**Interlocal Agreement – Florida Inland Navigation District**

**Transfer \$150,000 from P11236.331-6599, Fund 331, Subfund 01, to P11344.331-6599, Fund 331, Subfund 01.**

A motion authorizing the proper City Officials to: (1) execute Interlocal Agreement with Florida Inland Navigation District – Feasibility Study and Survey – deepening the New River; and (2) transfer \$150,000 to fund required 25% matching contribution.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1737

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**Settlement of Worker Compensation Claim – WC-04-12306 - \$35,000 (M-38)**

**Funds are budgeted in INS010101-5125 (Workers' Compensation Claims), Fund 543/SubAccount 01. There are sufficient funds to cover the \$35,000.**

A motion authorizing settlement of Worker Compensation Claim WC-04-12306 (Joseph Hernandez) - \$35,000.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1851

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**Settlement of Worker Compensation Claims - \$23,750 (M-39)**  
**WC-05-12454 and WC-05-12481**

**Funds are budgeted in INS010101-5125 (Workers' Compensation Claims), Fund 543/Sub Account 01. There are sufficient funds to cover the \$23,750.**

A motion authorizing settlement of Worker Compensation Claims WC-05-12454 and WC-05-12481 (Billy Brown) - \$23,750.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1853

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**Public Officials Errors and Omissions Insurance - \$67,324 (M-40)**  
**Policy Renewal – Emergency Purchase**

**Funds are appropriated in INS010101/5134 (Public Officials Carrier), Fund 543/01. There are sufficient funds for the premium amount of \$67,324.**

A motion authorizing an emergency purchase of Public Officials Errors and Omissions Insurance Policy renewal with National Union Fire Insurance Company of Pittsburgh, Pennsylvania a subsidiary of American International Group - \$67,324.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1760

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**Employment Practices Liability Insurance - \$172,200 (M-41)**  
**Policy Renewal – Emergency Purchase**

**Funds are appropriated in INS010101/5137 (Employment Practices Carrier), Fund 543/01. There are sufficient funds for the amount of \$172,200.**

A motion authorizing an emergency purchase of Employment Practices Liability Insurance Policy renewal with Zurich American Insurance Company, a subsidiary of Zurich North America - \$172,200.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1807

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**Offer to Resolve Insurance Claim – AIG Insurance (M-42)**  
**Damage to Fort Lauderdale Stadium – Hurricane Wilma**

**No budgetary impact.**

A motion accepting an offer by American International Group, Inc. to resolve insurance claim for damage to Fort Lauderdale Stadium as a result of Hurricane Wilma.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1876

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**CONSENT RESOLUTION**

**Amend Operating Budget – Transfer \$242,041.074 (CR-01)**  
**Police in Car Mobile Video Project**

**Transfer \$242,041.74 from FD001,9901, Undesignated Fund Balance to POL020602 Subobject 6404, General Fund 001, sub-fund 01 to fund CAR 07-1841.**

A resolution amending fiscal year 2007-2008 final operating budget by transferring \$242,041.74 – computer equipment for Police In Car Video Project.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-1840

RESOLUTION NO. 07-235

A RESOLUTION 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 TRANSFERRING AND APPROPRIATING UNDESIGNATED FUND BALANCES IN THE GENERAL FUND IN THE AMOUNT OF \$242,041.74 TO THE POLICE DEPARTMENT INFORMATION SYSTEMS FOR COMPUTER EQUIPMENT.

**Sidewalk Repairs**

**(CR-02)**

**No budgetary impact.**

A resolution authorizing the proper City Officials to notify certain property owners of their responsibility to repair sidewalks abutting their property pursuant to Code of Ordinances, Sections 25-56 and 25-58.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-1751

RESOLUTION NO. 07-236

A RESOLUTION REQUIRING THE OWNERS OF CERTAIN PARCELS OF REAL PROPERTY TO RECONSTRUCT OR REPAIR SIDEWALKS ABUTTING THEIR PROPERTIES WITHIN SIXTY (60) DAYS AND, IN THE EVENT SUCH OWNERS FAIL TO DO SO, AUTHORIZING CITY WORK CREWS OR CONTRACTORS, OR BOTH, TO RECONSTRUCT OR REPAIR SAID SIDEWALKS WITH THE COST OF PERFORMING SUCH WORK CONSTITUTING A CHARGE AND LIEN AGAINST SAID PROPERTY.

**Mayors' Green City Action Accord**

**(CR-03)**

**No budgetary impact.**

A resolution supporting the adopted Florida League of Cities' Mayors' Green City Action Accord.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-1825

RESOLUTION NO. 07-237

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, IN SUPPORT OF THE MAYORS' GREEN CITY ACTION ACCORD ADOPTED BY THE FLORIDA LEAGUE OF CITIES.

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**PURCHASING AGENDA**

**183-9846 – Furniture For Fire Stations 47 and 53** (PUR-01)

**\$74,251.06 is budgeted in P10363.331, Subobject 6599, Fund 331 Subfund 01. Transfer \$32,406.80 from P10909.336 to P10766.336, Subobject 6599, Fund 336.**

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:** Office Elements, Inc. (WBE)  
Pompano Beach, FL  
Prison Rehabilitative Industries & Diversified Enterprises, Inc.  
St. Petersburg, FL

**Amount:** \$106,657.86

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

**Exhibit:** Commission Agenda Report 07-1844

The Procurement Services Department has reviewed these items and recommends awarding to the low responsive responsible vendor and the standardized proprietary, not-for-profit vendor.

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**Vehicle Replacements – Florida Sheriff's Association Contract** (PUR-02)

**\$132,600.00 is budgeted in Fund 583/01, PAR030101, 6416.**

Purchase four vehicle replacements identified in 2007-2008 Fleet Plan and three identified in 2006-2007 Fleet Plan, all approved in Fleet Services Capital Budget is being presented for approval by Parking and Fleet Services Department..

**Recommend:** Motion to approve.

**Vendor:** Various Vendors (see attached).  
**Amount:** \$132,600.00  
**Bids Solicited/Rec'd:** N/A  
**Exhibit:** Commission Agenda Report 07-1838

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

**Proprietary – BellSouth Metro Ethernet Service (PUR-03)**  
**Dedicated Internet Access**

**\$25,500 is budgeted in Fund 581, Subfund 01, ITS020102-3628.**

Purchase Metro Ethernet Service – dedicated Internet access – BellSouth Business Systems, Inc. is being presented for approval by Information Technology Services Department.

**Recommend:** Motion to approve.

**Vendor:** BellSouth Business Systems, Inc.  
Atlanta, GA

**Amount:** \$25,500.00 (estimated not-to-exceed)  
**Bids Solicited/Rec'd:** N/A  
**Exhibit:** Commission Agenda Report 07-1857

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

**Proprietary – EMU Brand Replacement Pumps, Parts (PUR-04)**  
**And Services – Sanitary Sewer System**

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

Purchase supply of replacement pumps, parts and services is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Florida Bearings, Inc.  
Miami, FL

**Amount:** \$100,000.00 (estimated)  
**Bids Solicited/Rec'd:** N/A  
**Exhibit:** Commission Agenda Report 07-1776

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

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**Proprietary – Flowserve Brand Replacement Pumps and Parts (PUR-05)**  
**Water and Sanitary Sewer Systems**

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

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

**Recommend:** Motion to approve.

**Vendor:** Carter & VerPlanck, Inc.  
Tampa, FL

**Amount:** \$550,000.00 (estimated)

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

**Exhibit:** Commission Agenda Report 07-1779

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

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**Proprietary – Flygt Brand Replacement Pumps (PUR-06)**  
**And Parts – Sanitary Sewer System**

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

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

**Recommend:** Motion to approve.

**Vendor:** Flygt US, Inc. d/b/a ITT Flygt Corporation  
Turnbull, CT

**Amount:** \$175,000.00 (estimated)

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

**Exhibit:** Commission Agenda Report 07-1780

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

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**Proprietary – Hydromatic and HOMA Replacement (PUR-07)**  
**Pumps, Parts and Services – Sanitary Sewer System**

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

Purchase supply of replacement pumps, parts and services is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Barney's Pumps, Inc.  
Lakeland, FL

**Amount:** \$125,000.00 (estimated)

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

**Exhibit:** Commission Agenda Report 07-1781

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

**Proprietary – Allis Chalmers, Goulds Morris and Gorman (PUR-08)**  
**Rupp Brands Replacement Pumps and Parts –**  
**Sanitary Sewer System**

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

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

**Recommend:** Motion to approve.

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

**Amount:** \$150,000.00 (estimated)

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

**Exhibit:** Commission Agenda Report 07-1782

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

**Proprietary – Replacement Camera Parts and Service (PUR-09)**  
**Sanitary Sewer and Stormwater Systems**

**\$100,000 is budgeted in P11247.454, Subobject 6465, Subfund 01. \$5,000 is budgeted in PBS 660511, Subobject 3404, Fund 470, subfund 01 and \$5,000 is budgeted in PBSG50510, Subobject 3404, Fund 450, Subfund 01.**



Purchase supply of camera parts and service is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** SPX Corporation d/b/a Pearpoint, Inc.  
Charlotte, NC

**Amount:** \$110,000.00 (estimated)

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

**Exhibit:** Commission Agenda Report 07-1815

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

**473-9866 – Water Meters**

**(PUR-10)**

**\$477,165.48 is budgeted in Fund 450, Subfund 01, PBS704135,5401.**

One-Year contract for purchase of various types of water meters is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Various vendors (see attached)

**Amount:** \$477,165.48

**Bids Solicited/Rec'd:** 349/5

**Exhibit:** Commission Agenda Report 07-1827

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

**Proprietary – Fairbanks Morse Brand Replacement Pumps  
And Parts – Sanitary Sewer System**

**(PUR-11)**

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

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

**Recommend:** Motion to approve.

**Vendor:** Sanders Company, Inc.  
Stuart, FL

**Amount:** \$75,000.00 (estimated)

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

**Exhibit:** Commission Agenda Report 07-1775

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

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**Proprietary – ABS Brand Replacement Pumps, Parts and Services – Sanitary Sewer System** (PUR-12)

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

Purchase supply of replacement pumps, parts and services is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

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

**Amount:** \$250,000.00 (estimated)

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

**Exhibit:** Commission Agenda Report 07-1774

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

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**483-9860 – Worker – Supervisor Uniforms – Public Works** (PUR-13)

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

One-year contract for purchase of uniforms is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Uniforms Manufacturing, Inc.  
Scottsdale, AZ

**Amount:** \$53,989.86 (estimated)

**Bids Solicited/Rec'd:** 420/7

**Exhibit:** Commission Agenda Report 07-1806

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

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**Proprietary – Public Safety Systems Annual Maintenance Renewal – Intranet and Eureka Report Server** (PUR-14)

**\$12,130.06 is budgeted in Fund 001, Subfund 01, POL020602, 3401.**

One-year maintenance renewal service for Intranet and Eureka Report Server Systems is being presented for approval by the Police Department.

**Recommend:** Motion to approve.

**Vendor:** CA, Inc.  
Islandia, NY

**Amount:** \$12,130.06

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

**Exhibit:** Commission Agenda Report 07-1758

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

**183-9862 – Pinpoint Modems, Antennas and Modem Management Software** (PUR-15)

**Funding of \$198,000 will be available in POL020602, 6404, general Fund 001, Subfund 01 after approval of CAR 07-1840 Fund Transfer from FD001, 9901.**

Purchase Pinpoint wireless modems, antennas and modem management software as part of In Car Mobile Video Project is being presented for approval by the Police Department.

**Recommend:** Motion to approve.

**Vendor:** Quality Communications & Alarm Company, Inc.  
Lakewood, NJ

**Amount:** \$198,000.00

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

**Exhibit:** Commission Agenda Report 07-1841

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 Vice Mayor Moore and seconded by Commissioner Hutchinson that Consent Agenda Items M-10, M-12, M-22, M-35, M-40, M-41, M-42 and CR-02 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, Rodstrom, Vice Mayor Moore, and Mayor Naugle. NAYS: None.

**Amendment 2 To Task Order 43 – Camp Dresser and McKee, Inc. (M-33)**  
**\$25,000 – Lohmeyer Wastewater Treatment Plant – Pumping System**

and

**Proprietary – BellSouth Metro Ethernet Service (PUR-03)**  
**Dedicated Internet Access**

Mayor Naugle said these items have been removed from tonight's agenda.

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**Task Order 2 – Corzo Castella Carballo Thompson Salman, P.A. (M-10)**  
**Replacement of Six Bridges – Design Consulting Services - \$392,503**

Mayor Naugle asked that the Commission's policy on making sure that navigation is considered in connection with replacement of bridges: that they be raised when possible and not be narrowed. He hoped that before any bridges are replaced, options would be presented to the Commission on either increasing navigation or making sure navigation is not decreased.

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

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**Contract Award – Siemens Water Technologies Corp. (M-12)**  
**\$3,897,894.50 – On-Site Hypochlorite Generation - Fiveash Water Treatment Plant**

Vice Mayor Moore wanted to discuss this item. He was trying to understand why the recommendation would be what it is instead of being a project that would be developed and turned over to the City without utilizing City funds for construction. He preferred a design-build that is transferred.

Albert Carbon, Public Works Director, said that Public Works in conjunction with the project management team for WaterWorks 2011 did an analysis regarding the best contracting methods. It was determined it was a design/bid/build with a pre-purchase of equipment which would give the City the greatest control over the facility operation and the cost benefit of pre-purchasing equipment and not paying sales tax.

Vice Mayor Moore asked various questions including state sale tax amount and the cost if staff was utilized for the operation of the facility over the course of the analysis time frames of 10, 20 and 30 years. Mr. Carbon said that it would not be necessary to increase staff at the plant. If the City contracted the facility operation, it would require a licensed operator on duty 24/7. If the City had the approximate \$3-4 million needed to construct the facility in an investment pool, Vice Mayor Moore asked how much less than the 6% (sales tax) would the City receive. Bob Mays, City Treasurer, said the City's investments over the fiscal year 2006-2007 achieved just over 5%.

Mr. Carbon explained because this is critical infrastructure, staff wants it to be operated by City staff. This was a factor in deciding upon the contracting method.

Mayor Naugle noted a Wall Street Journal front page story on Friday said that the recommended bidder, Siemens, paid millions of Euros in bribes to cabinet ministers and other officials in Nigeria, Russia and Libya as they sought to win lucrative contracts for telecommunications equipment according to a court ruling that depicts a pattern of bribery by one manager. Later in the article, it says that prosecutors in Switzerland and Italy are probing suspicious payments tied to Siemens. Siemens disclosed last week that company officials in China were being investigated for alleged corruption at several business units. Corruption probes were also being conducted by local authorities in Hungary, Indonesia, Norway and Italy. Mayor Naugle concluded this company is under fire around the world. There were only two bidders and one was disqualified. He wanted to rebid this and during that time investigate the future of Siemens.

Commissioner Rodstrom believed the design/build owner-operated would be the most strategic plan for the City's future, but with this new news, she wanted to rebid.

Vice Mayor Moore agreed about rebidding. Both bidders have seen the responses. He would question the fairness if there was not a change in the methodology. He wanted the RFP rewritten for a design/build and provide a certain number of years for the operation and it to be transferred to the City. The interest rate and sales tax is minimal. Controls proposed as an issue of concern could be done through a contractual obligation. He believed the facility could be operated in the manner with a contractual stipulation addressing the issues Public Works feels are warranted.

Commissioner Hutchinson agreed in light of the new information they may need to step back, but she does not favor design/build/own/operate/transfer. She felt the contract was good and it was a good RFP but someone lost.

Commissioner Teel agreed it would be best to put out a new RFP. She also felt it should be operated by the City.

Mayor Naugle referred to the compost plant that never worked. The City hired a company to design a plant and another company operated it. It never worked. He was concerned because it is hard to hold someone accountable. If the City hires a consultant to design the plant and another company will operate it, and if something goes wrong, one company would blame the other. Mr. Carbon said operation of OSHG technology is proven worldwide unlike the compost which was unproven technology. He said the compost plant had a maintenance contract. Staff decided the City would produce chlorine on-site. The City would pre-purchase the equipment, design the facility around it and get a contractor to hook-up the equipment. The equipment manufacturer would maintain the equipment to their specifications even though the City would operate it. The City would know that the equipment was running at optimal efficiency. Capital and maintenance costs were factored into a ten year proposal. Lessons were learned from the compost plant.

Vice Mayor Moore felt this proposal would allow this contractor to develop it and City employees would operate it. He wanted to be able to monitor it. And profitability of the contract holder would be on how well it works, rather than delivering a turn-key operation and saying good luck. The results in this case will help sell their product. It is unfair to reissue the RFP in the same manner because each bidder has seen what the other has offered. For all of these reasons, he wanted to see a design/build/transfer. He

suggested this be scheduled on the December 4, 2007 conference meeting and staff provide information on the four methods.

Commissioner Rodstrom supported rejecting the bids.

Mayor Naugle concluded the item would be placed on the December 4, 2007 Conference agenda.

**Motion** made by Commissioner Rodstrom and seconded by Vice Mayor Moore to reject all bids and rebid with the method to be determined at the December 4, 2007 Commission Conference meeting. Roll call showed: YEAS: Commissioners Teel and Rodstrom, Vice Mayor Moore, and Mayor Naugle. NAYS: Commissioner Hutchinson.

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**Work Order 10841 - \$6,384,575.89 and Change Order 1 - (M-22)**  
**\$105,400 – Poinciana Park – Man-Con Incorporated**

Commissioner Rodstrom was not comfortable with approving the item as this time.

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

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**Water Transmission Pipe – U.S. Army Corps of Engineers (M-35)**  
**Right-of-Way – Intracoastal Waterway Adjacent To Oakland**  
**Park Boulevard**

Commissioner Rodstrom asked about pipe diameter sizes including those under the Intracoastal Waterway by Las Olas. Paul Bohlander, Public Works, indicated an analysis was conducted city-wide to determine both near-term and long-term pressure issues. A decision was made based on that study to replace the existing 16 inch main that crosses the Intracoastal at Oakland Park to 30 inches and some redundancy in the number of crossings of the Intracoastal in the event there is a failure at one.

In response to Commissioner Rodstrom, Mr. Bohlander said that a 30 inch diameter was considered adequate over a period of about 20 years according to the master plan.

**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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**Public Officials Errors and Omissions Insurance (M-40)**  
**\$67,324 – Policy Renewal – Emergency Purchase**

Commissioner Rodstrom was concerned about an emergency purchase. She asked the contract period for the insurance broker of record, Thomas Rutherford. Kirk Buffington, Director of Procurement Services, believed it has been renewed for another year, but he would have to verify. There is always a termination for convenience clause.

Commissioner Rodstrom asked the City Auditor to comment on this item and Agenda Item M-41. The City Auditor said his concerns relate to the emergency portion of the purchase. He did not feel it meets the criteria of an emergency. Vice Mayor Moore agreed; it should be put out for bid.

Mr. Buffington said that he and Risk Management have addressed these issues and understand there is a concern and this is not appropriate methodology. There was some confusion at one point as to what the broker of record contract could be used for. He believed those issues have been resolved. Staff will not be bringing back items of an emergency nature for the purchase of insurance.

Due to policy term expirations in connection with these two items, he requested they be approved with the understanding that he and Risk Management have discussed the issue and will present a different methodology for future purchases.

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

Vice Mayor Moore felt it is wrong to continue in this fashion.

In response to Commissioner Rodstrom, Mr. Buffington explained the fall-back position would be to follow the ordinance according to how it is constructed which is normally to come before the Commission with a request to pass a resolution to either negotiate for the upcoming insurance renewal or to go out to bid. There are two ways to procure insurance under the Code. One is to go through a competitive bid process and the other is to bring forward a resolution to negotiate. Due to confusion over what the broker of record could do, those procedures were not being followed. There are concerns with the way the market place works. Some carriers will not provide quotes 90 to 100 days before the policy expiration. Vice Mayor Moore pointed out that the carrier who has the coverage may not provide a quote within that time frame, but anyone would provide a quote at any time. It is to the present carrier's advantage to provide a limited window.

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

In response to Vice Mayor Moore, Mr. Buffington said the premium is paid annually upfront.

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**Employment Practices Liability Insurance - \$172,200**  
**Policy Renewal – Emergency Purchase**

**(M-41)**

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

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**Offer to Resolve Insurance Claim – AIG Insurance – Damage  
To Fort Lauderdale Stadium – Hurricane Wilma****(M-42)**

Vice Mayor Moore asked if this money comes to the City. Cate McCaffrey Director of Business Enterprises, confirmed that as correct.

Vice Mayor Moore wanted assurance that according to the City's contract with the Orioles wherein the Orioles will be making major improvements to the site and the City will not need to spend this money on the site. He also asked about the timeline for the Orioles to begin making the improvements. Ms. McCaffrey explained the question regarding this \$700,000 is separate from the timeline for the major renovations. The City Attorney clarified the contract with the Orioles for the new stadium has not yet become effective. The City has not received the drawings so the City could price-out the improvements. Until a finance plan is put together to build the stadium, which is not designed, the agreement is not effective. The old agreement is effective. There is another year remaining on that agreement.

Vice Mayor Moore asked if the contract had not been extended, the Orioles would have had to step up to the plate with drawings for improvements to the site. The City Attorney said the contract has been extended for one year with the possible addition of an additional year upon approval of both parties.

Mayor Naugle noted the hold-up is based on the Federal Aviation Administration. The City could have additional conversations as to status of the Orioles at another time, but this is to resolve the insurance claim with AIG.

In response to Vice Mayor Moore, Ms. McCaffrey said that pursuant to the City's agreement with the Orioles this money would come to the City, and it is the City's decision whether to repair the light poles. The City Attorney indicated if the City decides not to repair the light poles, the current agreement would require the City to pay the Orioles the cost of the insurance that provided the \$700,000. Ms. McCaffrey said over the last three years the property insurance premium has varied from \$16,000 to \$23,000 annually. Vice Mayor Moore understood the City would owe the Orioles some \$25,000 or less for the payment of this \$700,000.

**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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**Sidewalk Repairs****(CR-02)**

Commissioner Hutchinson wanted to vote no.

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

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**RESOLUTIONS**

Mayor Naugle said that the City Attorney has requested that Item R-02 be heard before R-01.

**Site Plan level IV – Parking Facility, Retail, Restaurant (R-02)**  
**Florida Sunrise Propco, LLC – Sunrise Lane – 94-R-07**

**No budgetary impact.**

**Applicant: Florida Sunrise Propco, LLC**  
**Location: 917 Sunrise Lane**  
**Zoning: Sunrise Lane District SLA**

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

Ella Parker, Planning and Zoning, explained the Applicant proposes to demolish the existing parking structure to construct a new four-level open parking garage, 1,750 square feet of retail space, and 1,500 square feet of restaurant. The parking facility would serve the restaurant, retail space and the existing Stay Social Hotel. The hotel structure is also on the agenda as Item R-01. It is currently a non-conforming structure and use. The applicant proposes to renovate it.

James Sadler, a member of the Central Beach Alliance Board of Directors, said on September 27, 2007, their membership voted 115-0 in favor of the parking garage. The hotel side was presented last year and also supported overwhelmingly.

Vice Mayor Moore introduced the following resolution:

RESOLUTION NO. 07-229

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, GRANTING A DEVELOPMENT PERMIT FOR CONSTRUCTION OF A PARKING GARAGE ON PROPERTY LOCATED AT 917 SUNRISE LANE IN FORT LAUDERDALE, FLORIDA IN A SLA ZONING DISTRICT AS A SITE PLAN LEVEL IV DEVELOPMENT.

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

**Amendment to Site Plan Level IV – Changes To Existing (R-01)**  
**Use and Structure – Stay Social Hotel – 999 N. Fort Lauderdale**  
**Beach Boulevard – 132-R-06**

**No budgetary impact.**

**Applicant: Florida Sunrise Propco, LLC**  
**Location: 999 North Fort Lauderdale Beach Boulevard**  
**Zoning: Sunrise Lane District SLA**

Commissioner Hutchinson introduced the following resolution:

RESOLUTION NO. 07-228

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, GRANTING A DEVELOPMENT PERMIT FOR THE RENOVATION OF AN EXISTING HOTEL ON PROPERTY LOCATED AT 999 NORTH FORT LAUDERDALE BEACH BOULEVARD IN FORT LAUDERDALE, FLORIDA IN A SLA ZONING DISTRICT AS A SITE PLAN LEVEL IV DEVELOPMENT.

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

**Plat Approval – Knight Plat – Single-Family Residential (R-03)**  
**Habitat For Humanity 2224 NW 26 Street – 14-P-07**

**No budgetary impact.**

**Applicant: Habitat For Humanity**  
**Location: West of NW 21 Avenue on south side of NW 26 Street**  
**Zoning: Residential Medium 16 (Broward County Land Use Designation)**  
**Future Land Use: Residential**

Commissioner Hutchinson introduced the following resolution:

RESOLUTION NO. 07-230

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

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

**Amendment To Site Plan level IV – Robert Williamson - (R-04)**  
**CVS Pharmacy – Replace Retail Use With Medical Office Use – 11-ZR-05**

**No budgetary impact.**

Commissioner Hutchinson introduced the following resolution:

RESOLUTION NO. 07-231

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

APPROVED DEVELOPMENT PLAN TO DEVELOP A PHARMACY LOCATED AT 1720 SOUTH FEDERAL HIGHWAY, FORT LAUDERDALE, FLORIDA IN A B-1 ZONING DISTRICT.

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

**Comprehensive Plan Amendments – 4-T-07 (R-05)**  
**Evaluation and Appraisal Report and Public School Concurrency**

**No budgetary impact.**

Mayor Naugle announced that a Comprehensive Plan Citizen Courtesy Information List is available with the Assistant City Clerk. Any citizen who wants to receive a personal notice from the Florida Department of Community Affairs of the State's intentions to with respect to the amendments. One does not have to testify at the hearing or submit written testimony in order to be notified.

Commissioner Hutchinson introduced the following resolution transmitting Comprehensive Plan amendments based on EAR:

RESOLUTION NO. 07-232

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 PERMITTED USES CONTAINED IN THE FUTURE LAND USE ELEMENT AND OTHER EVALUATION AND APPRAISAL REPORT BASED AMENDMENTS TO THE CITY OF FORT LAUDERDALE COMPREHENSIVE PLAN.

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

Commissioner Hutchinson introduced the following resolution transmitting Comprehensive Plan amendments for public school concurrency:

RESOLUTION NO. 07-233

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 A PROPOSED NEW PUBLIC SCHOOL FACILITIES ELEMENT AND PROPOSED AMENDMENTS TO THE INTERGOVERNMENTAL AND CAPITAL IMPROVEMENTS ELEMENTS TO THE CITY OF FORT LAUDERDALE COMPREHENSIVE PLAN TO IMPLEMENT PUBLIC SCHOOL CONCURRENCY.

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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<b>ORDINANCES</b>
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**Future Land Use Plan Amendment – Twin Lakes North -  
67.22 Acres – Case 7-T-06**

**(O-01)**

**No budgetary impact.**

Mayor Naugle announced that a Comprehensive Plan Citizen Courtesy Information List is available with the Assistant City Clerk. Any citizen who wants to receive a personal notice from the Florida Department of Community Affairs of the State's intentions to with respect to the amendments. One does not have to testify at the hearing or submit written testimony in order to be notified.

Commissioner Hutchinson introduced the following ordinance on second 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, POWERLINE 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.

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

**(O-02)**

**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**

Commissioner Hutchinson introduced the following ordinance on second 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.

Commissioner Rodstrom said she voted no at the first reading of this ordinance due to the PUD zoning involved. She said her concerns have been addressed and she is now willing to vote in favor of the project.

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

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**Readopt Ordinance Amending Unified Land Development Regulations – City Commission Review of Development Plans in Downtown RAC (O-03)**

Commissioner Hutchinson introduced the ordinance on the second reading:

ORDINANCE NO. C-07-101

AN ORDINANCE AMENDING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING SECTION 47-13.20, DOWNTOWN RAC REVIEW PROCESS AND SPECIAL REGULATIONS, AND SECTION 47-24, DEVELOPMENT PERMITS AND PROCEDURES, TO PROVIDE FOR CITY COMMISSION REQUEST FOR REVIEW FOR DEVELOPMENT IN THE DOWNTOWN RAC ZONING DISTRICTS.

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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**Amendment to Pay Plan – Schedules I & II (O-04)**

**The approximate all funds cost of the non-bargaining unit cost-of-living adjustments is \$1,030,000. Sufficient funds are included in the 2007/2008 budget.**

Commissioner Hutchinson introduced the ordinance on the second 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. Roll call showed: YEAS: Commissioners Hutchinson, Teel and Rodstrom, Vice Mayor Moore, and Mayor Naugle. NAYS: None.

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**Amendment To Pay Plan – Schedule I** (O-05)

**Funding is available in ITS010301, subobject 3401 (computer maintenance) Fund 001, Subfund 01 to pay for the estimated cost increase of \$3,500 for the recommended Geographic Information Systems Manager (formerly Geographic Information Systems Coordinator) salary range adjustment described in Exhibit 1.**

Commissioner Hutchinson introduced the ordinance on the first reading:

ORDINANCE NO. C-07-106

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING SCHEDULE I OF THE PAY PLAN OF THE CITY OF FORT LAUDERDALE, FLORIDA, BY CHANGING THE TITLE AND PAY RANGE OF A CLASS, AND PROVIDING FOR SEVERABILITY, REPEAL OF CONFLICTING ORDINANCES, AND AN EFFECTIVE DATE.

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

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**Amend Unified Land Development Regulations – Dwelling Units – Downtown RAC Review Process and Special Regulations** (O-06)

**No budgetary impact.**

Commissioner Rodstrom said she wants to thank Marc LaFerrier and his staff for all their hard work on this matter. She is pleased to be part of the process and to have this item move forward.

Commissioner Hutchinson introduced the ordinance on the first reading:

## ORDINANCE NO. C-07-107

AN ORDINANCE AMENDING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING SECTION 47-13.20, DOWNTOWN RAC REVIEW PROCESS AND SPECIAL REGULATIONS TO PROVIDE FOR THE ALLOCATION OF DWELLING UNITS ADDED TO THE DWELLING UNITS AVAILABLE FOR RESIDENTIAL DEVELOPMENT IN THE DOWNTOWN RAC IN 2007 AND TO AMEND THE DESIGN GUIDELINES APPLICABLE TO DEVELOPMENT THAT INCLUDES RESIDENTIAL UNITS.

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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**Regulation of Telecommunication Equipment in Rights-of-Way**

**(O-07)**

**No budgetary impact.**

Commissioner Hutchinson asked the amendments discussed today be incorporated, including notification to adjacent property owners within 150 feet, applicable neighborhood association and condominium association; a graffiti agreement. Commissioner Teel noted that staff is to notify the Commission in each instance. The City Attorney said that all of the changes discussed this afternoon will be included in the second reading, along with a list of changes made between the first and second readings.

In response to Mayor Naugle, the City Attorney noted that noise decibel level was not addressed. Mayor Naugle believed something should be included. As equipment ages, it tends to get noisy. The City Attorney agreed to present something in that regard.

Mayor Naugle believed there should be an amortization schedule with respect to meeting the best technology of the day.

Vice Mayor Moore said that the residential zoning measures were also to be included. The City Attorney said that the Planning and Zoning Department will provide input on that item on second reading.

Commissioner Hutchinson introduced the ordinance on the first reading:

## ORDINANCE NO. C-07-108

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING CHAPTER 25, ENTITLED STREETS AND SIDEWALKS, ARTICLE III, ENTITLED RIGHTS-OF-WAY ADMINISTRATION BY CREATING A NEW SECTION 25-100.1, ENTITLED COMMUNICATIONS SERVICE FACILITY DEFINITIONS; BELOW-GRADE REGULATIONS; EXEMPTIONS FROM BELOW-GRADE REGULATIONS; AT-GRADE REGULATIONS; WAIVERS; PROVIDING FOR REGULATIONS

RESPECTING THE PLACEMENT AND CONSTRUCTION OF COMMUNICATIONS SERVICE FACILITIES AS TO LOCATION, SIZE, HEIGHT, DISTANCE SEPARATIONS, MITIGATION OF VISUAL IMPACTS, MAINTENANCE AND GRAFFITI PLAN, PERMIT APPLICATIONS, AND NOTICE PROVISIONS; AND CREATING A NEW SECTION 25-100.2, ENTITLED PROCEDURE FOR APPEAL; CITY COMMISSION REQUEST FOR REVIEW; PROVIDING FOR SEVERABILITY, REPEAL OF ORDINANCES IN CONFLICT AND EFFECTIVE DATE.

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

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**Advisory Board /Committee Appointments** (OB)

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

Economic Development Advisory Board	Kristina Hebert
Education Advisory Board	Kaola King
Fire-Rescue Facilities Bond Issue Blue Ribbon Committee	Mary Graham Donald Basteo
Parks, Recreation & Beaches Advisory Board	Kevin E. May, Jr.

Commissioner Hutchinson introduced a written resolution entitled:

RESOLUTION NO. 07-234

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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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