

FORT LAUDERDALE CITY COMMISSION REGULAR MEETING
JANUARY 8, 2008

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**MINUTES OF A REGULAR MEETING
CITY COMMISSION
FORT LAUDERDALE
JANUARY 8, 2008**

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

Roll call showed:

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

Absent: None

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

Invocation was offered by Pastor Tim Dobbins, First Presbyterian 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).

Presentations

1. **Community Appearance Board - WOW (PRES-01)**
Awards – District I

Commissioner Teel presented the WOW Award for December, 2007 to Stephanie Pavelic who resides at 5951 Bayview Drive, The Landings, District I.

2. **Community Appearance Board - WOW (PRES-02)**
Award – District II

Commissioner Rodstrom presented the WOW Award for January, 2008 to Lori and Mark Yesex who reside at 707 NE 17 Court, Middle River Terrace, District II.

3. Outstanding Employees**(OB)**

John Hoelzle, Director of Parking and Fleet Services, presented the Employee of the Month Award for December, 2007 to Onesi Girona for her efforts shouldering an additional workload for the month, and resolving problems related to the new resident beach card online payment program.

Albert Carbon, Public Works Director, presented Kris Kmon, Kerry Bullock and Denise Greenstein with the STAR Award for December, 2007 for their assistance in the recovery of a vehicle stolen by an escaped inmate.

Mr. Carbon also presented Charles Harris with the STAR Award for January, 2008 for his work on creating detailed maps and layouts of Fort Lauderdale Stadium in connection with fencing needed for the Broward County Fair and other future events.

Bruce Roberts, Police Chief, presented the Civilian Employee Award for the month of November, 2007 to Public Service Aide Pati Dube for her assistance in creating an Anti-Graffiti Action Plan.

Chief Roberts also presented the Officer of the Month Award for January, 2008 to Officer Jared Gross for capturing a suspect in progress of burglarizing a vehicle.

Chief Roberts also presented the Lifesaving Award for the month of January, 2008 to Sergeant Andrew Pallen and Officer Brian Meo for rescuing two men drowning in the Intracoastal waterway.

Chief Roberts also presented the Lifesaving Award for the month of January, 2008 to Officer Derek Lade and Officer Ryan Ijaner who rescued a female attempting to commit suicide by jumping from a 9th floor.

Phil Thornburg, Parks and Recreation Director, recognized Park Ranger Izhar Aziz for his actions in extinguishing a fire at a park restroom preventing extensive damage.

Stephen McInerney, Assistant Fire Rescue Chief, presented a commendation to Lt. Harold Knowles, Driver-Engineer Jeffrey A. Jacks, and Firefighter Kevin Galt of Engine Company No. 35 for their assistance in putting out a fire at an apartment and rescuing a trapped person.

Assistant Fire Rescue Chief McInerney also recognized Robert Hoechert, Jo-Ann Lorber, Karen Niosi, Ricardo Pardo, John Ramirez, and Sherry Richter for their dedication and commitment serving on the Fort Lauderdale Fire-Rescue Honor Guard.

4. Expression of Sympathy**(OB)**

Mayor Naugle and the City Commission offered an expression of sympathy to the family of Fred Guardabassi.

Vice Mayor Moore and the City Commission offered an expression of sympathy to the family of Corine H. Boyd.

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 – Galt Ocean Mile 5K Walk
Against Hunger****(M-01)****No budgetary impact.**

A motion authorizing and approving execution of an Event Agreement with Cooperative Feeding Program, Inc. for Galt Ocean Mile 5K Walk Against Hunger, to be held Sunday, February 10, 2008, 8:30 AM – 10:30 AM on sidewalks in Galt Ocean Mile area.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0006

**Event Agreement – Southeast Florida Scottish Festival
And Games – Closing NW 55 Avenue****(M-02)****No budgetary impact.**

A motion authorizing and approving execution of an Event Agreement with Scottish American Society of South Florida, Inc. for Southeast Florida Scottish Festival and Games, to be held Saturday, January 12, 2008, 8 AM – 7 PM, at Fort Lauderdale Stadium Festival Grounds and authorizing closing of NW 55 Avenue for the day of the event.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0007

**Event Agreement – 5th Annual Rotary Downtown Run
Closing City Streets Along Route****(M-03)****No budgetary impact.**

A motion authorizing and approving execution of an Event Agreement with Rotary Club of Fort Lauderdale, Florida, Inc. for 5th Annual Rotary Downtown Run, to be held

Saturday, February 2, 2008, 7:30 AM – 10 AM at Huizenga Plaza and area streets and authorizing closing of city streets along route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0017

Event Agreement – 5K For A Better Day (M-04)
Closing City Streets Along Route

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Greater Fort Lauderdale Road Runners Club, Inc. for 5K For A Better Day, to be held Saturday, March 1, 2008, 7:30 AM – 9:30 AM, at Broward General Medical Center and authorizing closing of city streets along route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0019

Event Agreement – Las Olas National Art Festival (M-05)
Closing East Las Olas Boulevard – Andrews Avenue To SE 1 Avenue

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Museum of Art, Inc. for Las Olas National Art Festival, to be held at Huizenga Plaza on Saturday, Sunday and Monday, January 19, 20, and 21, 2008, 10 AM – 6 PM and authorizing closing of East Las Olas Boulevard from Andrews Avenue to SE 1 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-2013

Revocable License – Foundry Lofts, LLC - Temporary (M-06)
Road Closure – North Flagler Avenue – NW 4 Street to NW 5 Street

No budgetary impact.

A motion authorizing the proper City Officials to execute a Revocable License with Foundry Lofts, LLC, allowing temporary closure of North Flagler Avenue between NW 4 Street and NW 5 Street, to facilitate construction of Foundry Self-Storage project at 410 North Flagler Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-2044

Amendment 6 – Task Order 8 – Camp Dresser and McKee, Inc. (M-07)
Wastewater Repump Stations A, B & E Rehabilitation – Net Zero Cost

No budgetary impact.

A motion authorizing the proper City Officials to: (1) execute Amendment 6 to Task Order 8 with Camp Dresser and McKee, Inc. – additional construction services associated with Wastewater Repump Stations A, B and E Rehabilitation – Project 10537; and (2) approve reallocating unused funds in the amount of \$61,323, resulting in a net zero cost amendment.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-2037

Amendment 1 To Task Order 37 – CMTS Florida, LLC. (M-08)
\$24,507.50 – Utility Construction Inspection Services

Transfer \$27,448.40 from the Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10506.482, 6599.

A motion authorizing the proper City Officials to: (1) execute Amendment 1 to Task Order 37 with CMTS Florida, LLC, in the amount of \$24,507.50 – utility construction inspection services – Project 10506C; and (2) transfer \$27,448.40 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0014

Final Change Order 2 – Intercounty Engineering Inc. & Add (M-09)
97 Days – Pump Stations - \$5,067.05

Transfer \$5,675.10 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10888.482-6599.

A motion authorizing: (1) Change Order 2 with Intercounty Engineering Inc., in the amount of \$5,067.05 and the addition of 97 non-compensable calendar days to contract period – additional work and final quantity reconciliation – Pump Stations – Septic Area 3 (East and West), Area 4 (Basin F) and Area 5 – Project 10888; and (2) transfer \$5,675.10 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1886

Change Order 1 – Metro Equipment Service, Inc. - \$98,111.17 (M-10)
System-Wide Pump Station Upgrades – Phase I

Transfer \$109,884.51 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10874.482-6599.

A motion authorizing: (1) Change Order 1 with Metro Equipment Service, Inc., in the amount of \$98,111.17 – additional work – Phase I System-Wide Pump Station Upgrades – Project 10874; and (2) transfer \$109,884.51 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0033

Change Order 5 – Miguel Lopez, Jr., Inc. - \$31,310 (M-11)
Sidewalk Construction – School Route – Dillard Elementary School

Transfer \$36,632.70 from P11236.331, General Fund Holding Account to P11154.331 all in Fund 331, Subfund 01, Subobject 6599 to fund the change order and related engineering fees.

A motion authorizing: (1) Change Order 5 with Miguel Lopez, Jr., Inc., in the amount of \$31,310 – new sidewalk construction to create a safe walk to school route in vicinity of Dillard Elementary School – Project 11154; and (2) transfer \$36,632.70 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0045

Change Order 6 – MBR Construction, Inc. - \$70,919.58 (M-12)
City Park Garage Rehabilitation Phase II Elevator Replacement

\$70,919.58 is available in P10708,461-6599, Fund 461, Subfund 03.

A motion authorizing Change Order 6 with MBR Construction, Inc., in the amount of \$70,919.58 – additional work associated with proposed additions to scope of work – City Park Garage Rehabilitation Phase II Elevator Replacement – Project 10708.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0047

Change Order 5 – MBR Construction, Inc. - \$56,404.23 (M-13)
City Park Garage Rehabilitation Phase II Elevator Replacement

\$56,404.23 is available in P10708.461, Fund 461, Subfund 03, Subobject 6599 – City Parking Garage Replacement.

A motion authorizing Change Order 5 with MBR Construction, Inc., in the amount of \$56,404.23 – additional work performed at City Park Garage Rehabilitation Phase II Elevator Replacement – Project 10708.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0048

Contract Award – PBDH Constructors, Inc. - \$73,175 (M-14)
Executive Airport – Replace Airfield Manhole Covers

Transfer \$94,176.23 from P11237.468-6599, Fund 468, Subfund 02 to P11347.468-6599, Fund 468, Subfund 02.

A motion authorizing the proper City Officials to: (1) award and execute contract with PBDH Constructors, Inc., in the amount of \$73,175 – Replacement of Airfield Manhole Covers – Project 11347; and (2) transfer \$94,176.23 for this contract award.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0021

Task Order – EE&G Environmental Services, LLC - \$36,988 (M-15)
Executive Airport – Environmental Species Survey & Relocate Tortoises

Transfer \$36,988 from P11237.468-6599, Fund 468, Subfund 02 to P10802.468-6599, Fund 468, Subfund 02.

A motion authorizing the proper City Officials to: (1) execute Task Order 10802-01 with EE&G Environmental Services, LLC, in the amount of \$36,988 – Environmental Species Survey and Relocation of Gopher Tortoises – Project 10802; and (2) transfer \$36,988 to fund this task order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0022

Donation From Fort Lauderdale Bridge Club, Inc. - \$1,000 (M-16)
Youth Athletics in Holiday Park

No budgetary impact.

A motion authorizing acceptance of a donation in the amount of \$1,000 from Fort Lauderdale Bridge Club, Inc. for youth athletics in Holiday Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0032

Grant Application – Gang Resistance Education and Training - (M-17)
\$201,792 – Department of Justice – Bureau of Justice Assistance

No budgetary impact.

A motion authorizing the proper City Officials to apply for funds in the amount of \$201,792 from U.S. Department of Justice, Bureau of Justice Assistance – Gang Resistance Education and Training (G.R.E.A.T.) Grant.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0044

Settlement of Worker Compensation Claim - (M-18)
WC-01-11654 - \$70,000

Funds are budgeted in INS010101-5125 (Workers' Compensation Claims), Fund 543/Sub Account 01. There are sufficient funds to cover the \$70,000 settlement.

A motion authorizing settlement of Worker Compensation Claim WC-01-11654 (Michael Dombrowski) - \$70,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0005

Greater Fort Lauderdale Sister Cities International (M-19)
Funding Allocation - \$19,000

Funds available in Fund 001, Subfund 01, GEN010102/subobject 4207 \$19,000 (Promotional Contribution).

A motion authorizing the proper City Officials to execute an agreement with Greater Fort Lauderdale Sister Cities International, Inc. – funding allocation - \$19,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-2032

Fire Assessment Roll – Non-Ad Valorem Assessment (M-20)

Notices – Broward County Property Appraiser - Agreement

No current Year Budgetary Impact. The new agreement for FY09 sets an annual price of \$0.50/parcel, estimated \$41,374.50 (82.749 parcels); Fund 001, FIRE010101-3216.

A motion authorizing the proper City Officials to execute an agreement with Broward County Property Appraiser – prepare and maintain annual fire assessment roll and provide taxpayers with notice of proposed non-ad valorem assessments in annual TRIM notices.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-2035

Contract Renewals – April, May, June, 2008**(M-21)**

Funds associated with this item are listed as part of the attached Exhibit.

A motion authorizing renewal of recommended contracts that expire during April through June, 2008 and authorizing proper City Officials to execute all necessary documents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0008

Qualified Target Industry Program – Citrix Systems, Inc. - \$6,500.00**(M-22)****Florida Office of Tourism, Trade and Economic Development**

Fund 001 – Subfund 01, EDV010101-4299, Other contribution - \$6,500.00.

A motion authorizing City's portion of payment to Florida Office of Tourism, Trade, and Economic Development – Qualified Target Industry Program – Citrix Systems, Inc. - \$6,500.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0015

CONSENT RESOLUTION

Amend Operating Budget – Transfer \$160,000**(CR-01)****City-Wide Landscaping Improvements**

Appropriating \$160,000 from General Fund fund balance that was previously designated for restricted revenues. Specifically, \$10,000 from FD001-269-450112, fund type 01, Fund 001, Subfund 01, and \$150,000 from FD001-269-450160 Fund

type 01, Fund 001, Subfund 01 to P16057.331-6510 Landscaping Improvements, Site Improvements fund type 30, Fund 331, Subfund 01.

A resolution amending fiscal year 2007-2008 final operating budget transferring \$160,000 – City-Wide landscaping improvements.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0057

RESOLUTION NO. 08-004

A RESOLUTION AMENDING THE FINAL OPERATIONG 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 FUNDS IN THE AMOUNT OF \$160,000 FROM FUND 001 TO FUND 331 FOR CITY-WIDE LANDSCAPING IMPROVEMENTS.

**Historic Preservation Grant – Six-Month Extension
New River Swing Span Bridge**

(CR-02)

Grant funded in P10057.129, Fund 129, Subfund 02, Subobject D341 with \$300,000 cash match budgeted in P10057.332-6599, Fund 332, Subfund 01.

A resolution authorizing the proper City Officials to execute the third and final amendment to agreement with Florida Department of State, providing for a six-month extension to Historic Preservation Grant SC529 – New River Swing Span Bridge – Project 10057.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0020

RESOLUTION NO. 08-005

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE THIRD AND FINAL AMENDMENT TO THE HISTORIC PRESERVATION GRANT AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES PROVIDING FOR A SIX MONTH EXTENSION TO HISTORIC PRESERVATION GRANT NO. SC529, FOR THE NEW RIVER SWING SPAN BRIDGE PROJECT.

**Broward County School Board Cash Contribution - \$25,000
Harbordale Civic Association – Stamped Asphalt Intersection**

(CR-03)

Appropriate \$25,000 to P11258.331-6599, Fund 331, Subfund 01.

A resolution amending fiscal year 2007-2008 final operating budget by accepting and appropriating \$25,000 from Broward County School Board – installation of stamped asphalt intersection – SE 15 Street – Miami Road – Harbordale Civic Association – Neighborhood Capital Improvement Program Project 11258.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-2019

RESOLUTION NO. 08-006

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 ACCEPTING AND APPROPRIATING CASH CONTRIBUTIONS TO THE CITY OF FORT LAUDERDALE FROM BROWARD COUNTY SCHOOL BOARD, IN THE AMOUNT OF \$25,000 FOR THE NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM (CIP) INSTALLATION OF A STAMPED ASPHALT INTERSECTION AT SW 15 STREET/MIAMI ROAD.

Amend Operating Budget – Transfer \$20,511 (CR-04)
Vehicle Addition To Fleet – Ford Cargo Van

Transfer \$20,511.00 from PAR020102-6416 Parking Services, vehicles, Fund 461/01 to PAR030101-6416 Fleet Services, vehicles, Fund 583/01 to Fund CAR 07-2043.

A resolution amending the fiscal year 2007-2008 final operating budget, transferring \$20,511 for purchase of model year 2008 Ford E-250 Cargo Van vehicle addition to fleet.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-2042

RESOLUTION NO. 08-007

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 APPROPRIATING \$20,511 FROM PAR020102-6416 PARKING SERVICES, VEHICLES, FUND 461/01 AND TRANSFERRING-IN TO PAR030101-6416 FLEET SERVICES, VEHICLES, FUND 583/01, FOR THE PURCHASE OF A MODEL YEAR 2008 FORD E-250 CARGO VAN.

Amend Operating Budget – Transfer \$164,690 (CR-05)
Vehicle Addition To Fleet – Brush Chipper

And Mobile Boom Lift

Transfer \$164,690.00 from PKR060201-6416 (Parks & Rec-Vehicles), Fund 001 to PAR030101-6416 (Parking & Fleet – Vehicles), Fund 583/01 to Fund CAR 07-2039.

A resolution amending Fiscal Year 2007-2008 final operating budget, transferring \$160,000 – City-wide landscaping improvements.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-2038

RESOLUTION NO. 08-008

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 APPROPRIATING \$164,690 FROM PKR060201-6416 (PARKS & REC-VEHICLES), FUND 001 AND TRANSFERRING-IN TO PAR030101-6416 (PARKING & FLEET – VEHICLES), FUND 583/01, FOR THE PURCHASE OF A BRUSH CHIPPER AND A MOBILE BOOM LIFT.

Bank Signature Authority

(CR-06)

No budgetary impact.

A resolution designating authorized signatures for City bank accounts.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0061

RESOLUTION NO. 08-009

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, PURSUANT TO SECTION 4.01(C) OF THE CHARTER OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING STEPHEN SCOTT, ASSISTANT CITY MANAGER, RAYMOND P. MANNION, DIRECTOR OF FINANCE, AND DON HALQUIST, ACCOUNTANT II, INDIVIDUALLY TO SIGN CHECKS FOR THE PAYMENT OF MONEY BY THE CITY OF FORT LAUDERDALE, PRESCRIBING THAT ALL SUCH EMPLOYEES SHALL BE UNDER FIDELITY BOND IN THE AMOUNT OF \$500,000, RESCINDING RESOLUTION NOS. 06-59 AND 07-31 AND ANY OTHER RESOLUTION OR PART OF ANY RESOLUTION IN CONFLICT HEREWITH, AND PROVIDING FOR AN EFFECTIVE DATE.

WaterWorks 2011 Financing – Florida State Revolving

(CR-07)

Fund – Amendment 2 and New Loan Agreement

No budgetary impact.

WaterWorks 2011 Financing – Florida Department of Environmental Protection – Resolutions authorizing proper City Officials to execute: (1) Amendment 2 to State Revolving Fund Loan Agreement; and (2) Clean Water State Revolving Fund Construction Loan Agreement.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0042

RESOLUTION NO. 08-010

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AMENDMENT 2 TO THE CLEAN WATER STATE REVOLVING FUND LOAN AGREEMENT WW474410 BETWEEN THE FLORIDA WATER POLLUTION CONTROL FINANCING CORPORATION AND THE CITY TO REDUCE THE AMOUNT AVAILABLE BY FIVE MILLION DOLLARS; AUTHORIZING THE AMENDMENT TO LOAN AGREEMENT; PROVIDING AN EFFECTIVE DATE.

AND

RESOLUTION NO. 08-011

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, RELATING TO THE STATE REVOLVING FUND LOAN PROGRAM; MAKING FINDINGS; AUTHORIZING THE LOAN APPLICATION; AUTHORIZING THE LOAN AGREEMENT; ESTABLISHING PLEDGED REVENUES; DESIGNATING AUTHORIZED REPRESENTATIVES; PROVIDING ASSURANCE; PROVIDING FOR CONFLICTS; SEVERABILITY AND AN EFFECTIVE DATE.

Board and Committee Attendance

(CR-08)

No budgetary impact.

A resolution amending Resolutions 96-133 and 97-187, changing attendance recordkeeping for boards and committees from calendar to term year.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-2045

RESOLUTION NO. 08-012

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING RESOLUTION NO. 07-187 TO REVISE BOARD MEMBER ATTENDANCE REQUIREMENTS.

Florida League of Cities 2008 Legislative Priorities

(CR-09)

No budgetary impact.

A resolution supporting and urging Florida Legislature to support the 2008 Florida League of Cities Legislative Priorities.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0078

RESOLUTION NO. 08-013

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA URGING MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT THE FOLLOWING LEGISLATIVE PRIORITIES DURING THE 2008 LEGISLATIVE SESSION.

PURCHASING AGENDA

**462-9479 – Meter Reading Services
Increase Expenditure and Add Provision For Fire
Service Meter Credit**

(PUR-01)

\$32,000 is budgeted in Fund 450, Subfund 01, PBS050101, Subobject 3299.

Increase expenditure for meter reading services and amend contract to include provision of a credit for fire service meters is being presented by the Public Works Department.

Recommend: Motion to approve.

Vendor: Bermex, Inc.
Clinton Township, MI

Amount: \$32,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1962

The Procurement Services Department has reviewed this item and recommends increasing this annual contract.

682-9910 – Beach Crew Memorial Playground

(PUR-02)

\$55,050 are available in Fund 106, Subfund 10, P11265.106, 6599

Contract to remove and dispose of existing playground equipment and furnish and install Beach Crew Memorial Playground is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Playmaker Services LLC dba Way Cool Playgrounds
Delray Beach, FL

Amount: \$55,050.00

Bids Solicited/Rec'd: 78/4

Exhibit: Commission Agenda Report 08-0035

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

Proprietary – Northwest Progresso Flagler Heights CRA (PUR-03)
I-Net Service – Voice and Data Communications

\$17,696 is budgeted in Fund 106, Subfund 106.02, EDV020102, 3199.

Purchase and install institutional Network service at Northwest Progresso Flagler Heights Community Redevelopment Agency office – 901 NW 6 Street, is being presented by Northwest Progresso Flagler Heights Community Redevelopment Agency.

Recommend: Motion to approve.

Vendor: Comcast Communications of Florida
Philadelphia, PA

Amount: \$17,696.00 (not-to-exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-2002

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

Contract Increase – Employee Benefits Consultant (PUR-04)

\$18,000 is budgeted in Fund 545, Subfund 01, INS220101, 3199.

Increase employee benefits consultant contract for services and costs is being presented for approval by the Finance Department.

Recommend: Motion to approve.

Vendor: The Rhodes Insurance Group, Inc.
Fort Lauderdale, FL

Amount: \$18,000.00 (estimated)

Bids Solicited/Rec'd: 615/6

Exhibit: Commission Agenda Report 07-2025

The Procurement Services Department has reviewed this item and recommends increasing award amount.

State of Florida Contract – Liquefied Petroleum Gas - Propane (PUR-05)

\$45,000 is budgeted in Fund 001, Subfund 01, PKR030601, 3607; \$1600 is budgeted in ITS020101-3607 fund type 50, Fund 581, Subfund 01; \$6000 is budgeted in General Fund 001, Subfund 01, FIR 010501-3607, Natural/Propane Gas.

One-year contract for purchase of liquefied petroleum gas is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: AmeriGas Propane, Inc.
King of Prussia, PA

Amount: Per unit price

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0037

The Procurement Services Department has reviewed this item and recommends approval from the Florida State Contract.

Proprietary – E-Procurement Web Provider Software Renewal (PUR-06)

\$20,000 is budgeted in Fund 001, Subfund 001, PMM010101, 6405.

One-year renewal for E-procurement web provider software is being presented for approval by Procurement Services Department.

Recommend: Motion to approve.

Vendor: RFP Depot, LLC
Salt Lake City, UT

Amount: \$20,000.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-2026

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

Vehicle Additions – Brush Chipper and Mobile Boom Lift (PUR-07)
State of Florida Contract 515-630-06-1 and Sole Source Vendor

Funding of \$164,690 will be available in Fund 583/01, PAR030101, 6416, after the approval of CAR 07-2038 Fund Transfer.

Purchase brush chipper and mobile boom lift vehicle additions to the fleet.

Recommend: Motion to approve.

Vendor: Vermeer Southeast Sales & Service, Inc.
Orlando, FL
Randall Rents of Florida, Inc.
Davie, FL

Amount: \$164,690.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-2039

The Procurement Services Department has reviewed this item and recommends approval of purchases from the Florida State Contract and the sole source vendor.

Vehicle Addition – Cargo Van – Florida Sheriff’s Association Contract **(PUR-08)**

Funding of \$20,511 will be available in Fund 583/01, PAR030101, 6416, after the approval of CAR 07-2042 fund transfer.

Purchase model year 2008 Ford E-250 Cargo Van vehicle addition to the fleet.

Recommend: Motion to approve.

Vendor: Duval Motor Company, Inc., dba Duval Ford
Jacksonville, FL

Amount: \$20,511.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-2043

The Procurement Services Department has reviewed this item and recommends approval from the Florida Sheriff’s Association contract.

Vehicle Replacements **(PUR-09)**

\$1,136,852 is budgeted in Fund 583/01, PAR030101, 6416.

Purchase twenty-one vehicle replacements as identified in 2007-2008 Fleet Plan and 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: \$1,136,852.00

Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 07-2041

The Procurement Services Department has reviewed this item and recommends approval of purchases from the Florida Sheriff's Association contract, Florida State contract, Bid Award 582-9889 and Bid Award 582-9898.

Proprietary – Firefighting Foam (PUR-10)

\$19,081.98 is budgeted in Fund 001, Subfund 01, FIR010501, 3799.

Purchase 288, 5-gallon pails of National Universal Gold 1%/3% firefighting foam is being presented for approval by the Fire-Rescue Department.

Recommend: Motion to approve.
Vendor: Elite Fire & Safety Equipment, Inc.
 Naples, FL
Amount: \$19,081.98
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 08-0013

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

Fire Rescue Professional Consulting Services (PUR-11)

\$20,000 budgeted in Fund 001, Subfund 01, FIR010101.3199

Amend fire rescue professional consulting services agreement with Gerald Simon is being presented by the Fire-Rescue Department.

Recommend: Motion to approve.
Vendor: Gerald Simon, an individual acting as a consultant
Amount: \$20,000.00 (not-to-exceed)
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 08-0034

The Procurement Services Department has reviewed this item and recommends approving the extension of the professional services agreement.

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

Motion made by Commissioner Hutchinson re and seconded by Commissioner Teel that Consent Agenda Items M-02, M-06, PUR-11 and CR-09 be deleted from the Consent Agenda and considered separately, and that all remaining Consent agenda items be approved as recommended.

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

**Event Agreement – Southeast Florida Scottish Festival (M-02)
And Games – Closing NW 55 Avenue**

In response to Mayor Naugle, Phil Thornburg, Parks and Recreation Director, said the event will take place this weekend. Sue Molinar, Parks and Recreation Outdoor Event Coordinator, advised that security arrangements have been made.

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

**Revocable License – Foundry Lofts, LLC - Temporary (M-06)
Road Closure – North Flagler Avenue – NW 4 Street to NW 5 Street**

Vice Mayor Moore thought the closure is too long. Alan Hooper, Applicant (Managing Partner), said it will take about fifteen months to build the six-story building. The purpose is primarily for pedestrian safety. If work is finished earlier, they would re-open the street.

Vice Mayor Moore questioned if it would be necessary for the street to be closed from the first day of construction. Mr. Hooper commented that sometimes the street would only be closed for a day and then could be reopened. They are willing to leave the road open until it is necessary to close it for safety reasons.

In response to Vice Mayor Moore, Peter Partington, City Engineer, said the City could have an inspector visit the site once a month and meet with the Applicant and decide whether it is necessary to close the road and the length of time to keep it closed.

Vice Mayor Moore asked if Mr. Hooper would still offer transportation for parking. Mr. Hooper said there is sufficient parking adjacent to the property for construction workers. If it becomes necessary, they would provide transportation.

Motion made by Vice Mayor Moore to approve the item in the manner just agreed upon.

Commissioner Hutchinson understood the Vice Mayor's concern, but when road closures occur, the City does not tie the hands of individuals doing construction. She felt Mr. Hooper understands if the road can stay open, it would be his preference. There will, however, be some times during the construction when it would have to be closed. She did not feel another layer of government would help anyone. She was not in favor of adding another restriction that is not placed on other individuals.

In response to Commissioner Rodstrom, Mr. Hooper indicated he has been in the construction business since 1992. Commissioner Rodstrom agreed with Commissioner

Hutchinson. She believed that Mr. Hooper probably has a good handle on the involved safety issues and therefore is requesting the road closure.

Mr. Hooper assured Mayor Naugle with respect to getting the work done in the time specified.

Vice Mayor Moore said there have been many times the Commission has discussed the fact that sidewalk and roadway right-of-way is forfeited for construction. In those past construction discussions, the Commission felt they had been lenient toward the developer. He agreed with Commissioner Hutchinson that this has not been done in the past, but that does not mean the Commission has correctly acted. Based upon the Applicant stating that he could meet this standard and staff's concurrence, he felt they should err in the right of the public's accessibility to public right-of-way.

There was no second to the motion.

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

In response to Commissioner Teel's question as to use of the street by pedestrians and vehicular traffic, Mr. Partington said that the street is not heavily used by traffic; there is an adequate alternative route available. He was less sure about pedestrian use, but did not think it is heavily used by pedestrians.

Vice Mayor Moore said this area is not used by traffic because of this development's construction over the past five years. Traffic pattern has changed. This is part of the reasoning for his request.

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

Florida League of Cities 2008 Legislative Priorities

(CR-09)

Vice Mayor Moore wanted the opportunity to understand all of the issues being proposed. He fully supports all of the areas of concern.

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

Fire-Rescue Professional Consulting Services

(PUR-11)

Commissioner Rodstrom noted this is an additional \$20,000 above the \$40,000 already given Mr. Simon for his assistance. She did not see in the backup materials any accountability for the \$60,000 already spent, nor any contract.

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

RESOLUTIONS

Amendment To Site Plan Level IV – St. Regis Hotel (R-01)
126-RT-99 – 1 North Fort Lauderdale Beach Boulevard

No budgetary impact.

Applicant: Castillo Grand, LLC
Location: 1 North Fort Lauderdale Beach Boulevard
Zoning: Planned Resort PRD

Commissioner Hutchinson introduced the following resolution:

RESOLUTION NO. 08-01

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AN AMENDMENT TO A DEVELOPMENT PLAN FOR A HOTEL, MULTIPLE FAMILY, RESTAURANT AND RETAIL USE, OUTDOOR DINING, APPROVAL OF SETBACK REDUCTIONS AND YARD MODIFICATIONS LOCATED AT ONE NORTH FORT LAUDERDALE BEACH BOULEVARD, FORT LAUDERDALE, FLORIDA IN A PRD ZONING DISTRICT.

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

Dock Permit Application – 805 Cordova Road (R-02)

No budgetary impact.

Applicant: John P. Mann and Vivian P. Godfrey
Location: 805 Cordova Road

Commissioner Hutchinson introduced the following resolution:

RESOLUTION NO. 08-02

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING, PURSUANT TO SECTION 8-144 OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, TO ALLOW JOHN J. MANN AND VIVIAN P. GODFREY TO CONSTRUCT AND MAINTAIN A DOCK ON PUBLIC PROPERTY LOCATED ALONG CORDOVA ROAD IMMEDIATELY

EAST OF THEIR RESIDENCE WHICH HAS A STREET ADDRESS OF 805 CORDOVA ROAD THE LEGAL DESCRIPTION OF WHICH IS MORE PARTICULARLY DESCRIBED BELOW, UNDER CERTAIN TERMS AND CONDITIONS.

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

CITIZEN PRESENTATIONS

Scott Tudor – South Florida Water Problem

(CIT-01)

No budgetary impact.

Scott Tudor, representing Water Pure International, said Water Pure International produces and distributes atmospheric water generators. He described how the generators function, that they produce pure drinking water, cost and environmental details. They would like to work with the City in a way to address the current water crisis that exists.

PUBLIC HEARINGS

**Rezoning to Multi-Family Low Rise/Medium High Density -
Townhouses – Key Village – Case 2-Z-06**

(PH-01)

No budgetary impact.

Applicant: Key Village, LLC/MG-3 Developer Group
Location: 475 SW 27 Avenue
Current Zoning: Mobile Home Park MHP
Proposed Zoning: Residential Multi-Family Low Rise/Medium High Density
RML-25
Future Land Use: Medium High

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

Commissioner Hutchinson introduced the ordinance on first reading:

ORDINANCE NO. C-08-01

AN ORDINANCE CHANGING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, SO AS TO REZONE FROM MHP TO RML-25, LOTS 6 THROUGH 20, BLOCK 38, "WESTWOOD HEIGHTS," ACCORDING TO THE PLAT

THEREOF, RECORDED IN PLAT BOOK 6, PAGE 34, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, LOCATED WEST OF SOUTHWEST 27TH AVENUE, EAST OF SOUTHWEST 28TH AVENUE, BETWEEN SOUTHWEST 4TH COURT AND SOUTHWEST 4TH PLACE, 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: Commissioner Rodstrom, Vice Mayor Moore, Commissioners Hutchinson and Teel, and Mayor Naugle. NAYS: None.

ORDINANCES

Code Amendment – Chapter 25, Article VIII **(O-01)**
Regulations For Placement of Newsracks in
City Rights-of-Way

FY 07/08 fee revenue estimate of \$31,250 Fund 001, Subfund 01, PBS040101-J006 will offset cost of Enforcement Fund 001, Subfund 01, PBS401010-1101.

Commissioner Hutchinson introduced the ordinance on second reading:

ORDINANCE NO. C-07-112

AN ORDINANCE AMENDING CHAPTER 25, ARTICLE VII, MOVEABLE FIXTURES WITHIN THE RIGHT-OF-WAY, OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, PROVIDING THAT A PORTION OF THE GALT OCEAN MILE BE INCLUDED AS A PEDESTRIAN INTENSIVE AREA; PROVIDING FOR THE DELETION OF NEWSRACK ENHANCEMENT AREAS AND THE NORTH AND SOUTH NEWSRACK AREAS FOR THE GALT OCEAN MILE; PROVIDING FOR A CERTIFICATE OF COMPLIANCE TO PLACE NEWSRACKS IN CITY RIGHTS-OF-WAY; PROVIDING FOR AN APPLICATION FEE FOR CERTIFICATES OF COMPLIANCE; PROVIDING FOR THE USE OF MODULAR NEWSRACKS, STANDARDS FOR MAINTENANCE, APPEARANCE AND INSTALLATION; PROVIDING NEW INSURANCE REQUIREMENTS; PROVIDING FOR ENFORCEMENT OF THE PROVISIONS OF THIS ARTICLE AND PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Which ordinance was read by title only.

Commissioner Rodstrom supported staff's work and all of the features addressed. However, she felt the unit appearance could be better.

In response to Vice Mayor Moore, Cate McCaffrey, Director of Business Enterprises, said there is an application fee of \$125 per modular unit. With respect to an annual fee,

it was felt the ordinance could be amended in the future as needed. Vice Mayor Moore thought the fee should be higher at the front end.

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

Advisory Board /Committee Appointments

(OB)

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

Community Appearance Board Ryan Paton

Vice Mayor Moore introduced a written resolution entitled:

RESOLUTION NO. 08-003

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: Commissioner Rodstrom, Vice Mayor Moore, Commissioners Hutchinson and Teel, and Mayor Naugle.
NAYS: None.

Fort Lauderdale Historical Society, Inc.; Request for Financial Assistance; Conference Agenda Item I-D – Oldies Night

(OB)

Commissioner Hutchinson asked if the Commission would support the Historical Society's request for funding on the conference agenda with respect to parking fees in the amount of \$222.75. Mayor Naugle was willing to personally donate 20% of the \$222.75 and thought that Commissioner Teel would do the same. The City Manager also agreed to do the same.

Street Name Addition; Jennie Brooks

Vice Mayor Moore thanked the Police Department for their respectful actions concerning the death of Jennie Brooks, a resident of Dillard Park. He requested the Commission consider at the January 15, 2008 meeting a name addition for 15 Court where she resided as requested by the community. He also invited the Commission to attend dedication ceremonies planned for February 9, 2008.

There being no other matters to come before the Commission, the meeting was adjourned at 6:50 P.M.

Jim Naugle
Mayor

ATTEST:

Jonda K. Joseph
City Clerk