

FORT LAUDERDALE CITY COMMISSION REGULAR MEETING
JANUARY 15, 2008

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**MINUTES OF A REGULAR MEETING
CITY COMMISSION
FORT LAUDERDALE
January 15, 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. Monica Ferrer

Invocation was offered by Fidel Gomez, Assistant Pastor, Calvary Chapel 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 November 29, 2007 Special Meeting, December 4, 2007 Conference Meeting, and the December 18, 2007 Conference and Regular Meetings and agenda be approved. Roll call showed: YEAS: Commissioner Rodstrom and Moore, Vice Mayor Hutchinson, Commissioner Teel, and Mayor Naugle. NAYS: None.

Presentations

1. Winterfest Boat Parade 2007 (PRES-01)

Lisa Scott-Founds, representing Winterfest, thanked the City for their support in this event and particularly the following employees: Sergeant Andy Pallen, Sergeant Hector Martinez, Marlene Kimble of Marine Facilities and Karen Niosi of the Fire Rescue Department. Ms. Scott-Founds presented Winterfest posters to Commissioner Hutchinson and the entire Commission and City Manager.

2. Korean American Day (OB)

Commissioner Teel presented a proclamation declaring January 13, 2008 as Korean American Day in the City to Jacob Woo.

Vice Mayor Moore left the chamber at approximately 6:05 p.m.

Mr. Woo thanked the City for the proclamation and read a letter he received from the President Bush in connection with this day.

Vice Mayor Moore returned to the chamber at approximately 6:06 p.m.

**3. Parking and Fleet Services (PRES-02)
One of Top One Hundred Fleets in North America**

The City Manager recognized John Hoelzle, Director of Parking and Fleet Services, as the City's fleet was recognized as one of the top one hundred fleets in North America by Government Fleet Magazine. There are 38,000 public fleets in North America; Fort Lauderdale was ranked 61st.

Mr. Hoelzle noted one of the most important criteria in judging fleets was the timely and efficient replacement of fleet vehicles and equipment. He introduced the Fleet staff.

4. Expression of Sympathy (OB)

Commissioner Hutchinson offered an expression of sympathy to the family of Ruth Ferber.

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 – A-1-A Marathon (M-01)
Closing City Streets Along Route**

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Exclusive Sports Marketing, Inc. of Florida for A-1-A Marathon, to be held on Sunday, February 17, 2008, 5:30 AM – 12 Noon, beginning at Esplanade and ending at South Beach.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0070

Event Agreement – City Link’s Annual Beerfest (M-02)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Forum Publishing Group, Inc. for City Link’s Annual Beerfest, to be held Friday, March 14, 2008, 6 PM – 11 PM at Huizenga Plaza.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0082

Event Agreement – Super Bowl Street Party Closing SW 2 Street (M-03)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Old Town at Riverwalk Merchants Association, Inc. for Super Bowl Street Party, to be held Sunday, February 3, 2008, 3 PM – 12 Midnight and authorizing closing of SW 2 Street, contingent upon City Attorney’s Office receiving and approving executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0095

Water and Wastewater Master Plan Updates (M-04)

No budgetary impact.

A motion approving updates to Water and Wastewater Master Plan.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0093

Subordination of Mortgage Exception – 3050 SW 3 Street (M-05)

No budgetary impact.

A motion granting Subordination of Mortgage exception at the request of property owner and authorizing proper City Officials to execute all necessary documents – 3050 SW 3 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0079

Public School Facility Planning – Concurrency (M-06)
Interlocal Agreement Amendment – School Board of Broward County

No budgetary impact.

A motion authorizing the proper City Officials to execute an amendment to 2003 Interlocal Agreement with School Board of Broward County – public school facility planning – school concurrency.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0066

Contract Extension – SunTrust Merchant Service, LLC (M-07)
Parking Meters – Credit Card Processing

No budgetary impact on expenditures. Approximate monthly revenue - \$10,000.

A motion approving contract extension with SunTrust Merchant Service, LLC – First Data – on a month-to-month basis, as needed, to complete integration of twenty digital parking meters to the City’s new credit card services provider, Nova Information Systems.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0080

CONSENT RESOLUTION

Historic Street Name Additions – Victoria Park Neighborhood (CR-01)

\$800 is budgeted in Victoria Park Civic Association NCIP Project P10788.331-6599, Fund 331, Subfund 01.

A resolution adding historic names to various street signs in the Victoria Park neighborhood – Project 10788.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1907

RESOLUTION NO. 08-17

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ADDING THE HISTORIC NAMES TO THE FOLLOWING STREET SIGNS: AVE. A TO NE 6 ST. BETWEEN NE 7 AVE. AND VICTORIA PARK RD., DAVIS AVE. TO NE 7 AVE., KANSAS AVE. EAST TO NE 8 AVE., FLORIDA AVE. EAST TO NE 9 AVE., CRIM AVE. TO NE 10 AVE., WORK AVE. TO NE 11 AVE., DAMES AVE. TO NE 12 AVE., CALDER AVE. TO NE 13 AVE. BETWEEN NE 5 ST. AND NE 6 ST., AVE. F TO NE 15 AVE., AVE. G TO NE 16 AVE., CRESCENT AVE. TO NE 16 TERR., RICE AVE. TO NE 17 AVE., CARL AVE. TO NE 17 TERR., AND ROYAL AVE. TO NE 17 WAY BETWEEN NE 6 ST. AND NE 7 ST., IN THE VICTORIA PARK NEIGHBORHOOD.

Street Name Addition – Jennie Brooks Court (CR-02)
NW 15 Court – NW 23 Avenue to NW 24 Avenue

No budgetary impact.

A resolution adding the name “Jennie Brooks Court” to NW 15 Court from NW 23 Avenue to NW 24 Avenue.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0101

RESOLUTION NO. 08-18

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ADDING THE NAME “JENNIE BROOKS COURT” TO NW 15 COURT FROM NW 23 AVE TO NW 24 AVE.

Funds Appropriation – Disaster Recovery Initiative - \$873,117 (CR-03)
Florida Community Development Block Grant Funds

INDEX CODE: CD0708STDRI – 8001 - \$873,117, fund 108 Subfund 01.

A resolution appropriating Florida Community Development Block Grant Funds for use in Disaster Recovery Initiative – housing rehabilitation and temporary housing relocation expenses – Hurricane Wilma.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0083

RESOLUTION NO. 08-19

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 GRANT FUNDS FROM BROWARD COUNTY, IN THE AMOUNT OF \$873,117 FOR THE DISASTER RECOVERY INITIATIVE – HOUSING REHABILITATION AND TEMPORARY HOUSING RELOCATION EXPENSES DUE TO HURRICANE WILMA.

PURCHASING AGENDA

183-9875 – Rejection of Bids – DNA Testing and Analysis Services (PUR-01)

No budgetary impact.

Reject all bids – DNA testing and analysis services is being presented for approval by the Procurement Services Department.

Recommend: Motion to reject.

Bids Solicited/Rec'd: 406/3

Exhibit: Commission Agenda Report 08-0043

The Procurement Services Department has reviewed this item and recommends rejecting all bids submitted for Bid 183-9875.

Proprietary – Air Compressor - Lohmeyer (PUR-02)
Wastewater Treatment Plant

\$33,245 is available in Fund 451, Subfund 01, P11339.451, 6599.

Purchase materials and labor to reconfigure piping for Air Compressor A at Lohmeyer Wastewater Treatment Plant is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Comp-Air Service Company
Miami, FL

Amount: \$32,245.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0025

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

Proprietary – Materials – Maintenance Defrost Turnaround (PUR-03)

Lohmeyer Wastewater Treatment Plant**\$64,784.30 is available in Fund 451, Subfund 01, P11339.451, 6599.**

Purchase materials for upcoming major maintenance defrost turnaround at Lohmeyer Wastewater Treatment Plant is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Air Products and Chemicals, Inc.
Allentown, PA

Amount: \$64,784.30

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0028

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

682-9843 – Garbage and Yard Waste Cart Collection (PUR-04)
Service – Addition of Rock Island and Twin Lakes
North Annexation Areas

\$2,160,501.68 is budgeted in Fund 409, Subfund 01, PBS090201-3255.

Three-year contract with two, two-year extensions to Choice Environmental Services of Broward, Inc., in the annual amount of \$2,048,375, beginning August 1, 2008, and increasing annual amount to \$2,160,481, beginning September 15, 2010 for garbage and yard waste cart collection service and addition of Rock Island and Twin Lakes North annexation areas is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Choice Environmental Services of Broward, Inc.
Oipa Locka, FL

Amount: \$2,160,481.00

Bids Solicited/Rec'd: 510/6

Exhibit: Commission Agenda Report 07-2028

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

483-9902 – Flexible Couplings (PUR-05)

\$49,817.25 is budgeted in Fund 450, Subfund 01, PBS704135, 5401.

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

Recommend: Motion to approve.

Vendor: Cole Industrial and Technical Supply Co., Inc.
Tampa, FL
Ferguson Enterprises, Inc.
Newport News, VA

Amount: \$49,817.25 (estimated)

Bids Solicited/Rec'd: 395/3

Exhibit: Commission Agenda Report 08-0055

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

483-9899 – Liquid Oxygen – Lohmeyer Wastewater Treatment Plant (PUR-06)

\$124,664 is available in Fund 451, Subfund 01, PBS670503, 3799.

One-year contract to purchase liquid oxygen for Lohmeyer Wastewater Treatment Plant is being presented by the Public Works Department.

Recommend: Motion to approve.

Vendor: Air Liquide Industrial U.S. LP
Houston, TX

Amount: \$124,664.00 (estimated)

Bids Solicited/Rec'd: 216/2

Exhibit: Commission Agenda Report 08-0064

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

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

Motion made by Commissioner Hutchinson and seconded by Vice Mayor Moore that Consent Agenda Items M-05 and PUR-04 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.

**Subordination of Mortgage Exception - (M-05)
3050 SW 3 Street**

The City Manager had requested this item be removed from the agenda, however, Vice Mayor Moore wished to address it this evening. He noted the interest rate on this mortgage is changing monthly. If something is not done, this individual might not be able to maintain their residence. This is a predatory lender.

Motion made by Vice Mayor Moore and seconded by Commissioner Hutchinson to approve the item as recommended, subject to the City Auditor's questions being resolved by Friday, January 18, 2008.

Mayor Naugle asked why the Manager requested this item be removed from the agenda. Margarete Hayes, Community Development and Housing Manager, said the City Auditor had questions. Vice Mayor Moore suggested this be approved tonight and any questions or unclarity noted by the City Attorney be addressed by Friday. The City Auditor found that acceptable.

In response to Commissioner Rodstrom, Vice Mayor Moore indicated if the Auditor does not receive clarity to his satisfaction, he could ask that the matter be raised again.

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

682-9843 – Garbage and Yard Waste Cart Collection Service (PUR-04)
Addition of Rock Island and Twin Lakes North Annexation Areas

Commissioner Rodstrom indicated that this contractor has not yet purchased the necessary trucks. She was concerned about lack of experience and quality of service being jeopardized.

Ed Udvardy, Assistant Public Works Director, said staff met with Choice Environmental. They have received commitments from vendors to have delivery of the trucks by July 1 which is thirty days prior to the start date. They also have a letter of commitment from another supplier for rental of trucks if necessary. The service level will be the same. Through the bidding process, Choice Environmental was the low bidder.

In response to Commissioner Rodstrom, Mr. Udvardy indicated that Choice Environmental has been picking up recycling materials. They have not picked up garbage containers in trucks that are similar to the other company.

Vice Mayor Moore wanted the staff to continue putting aside money to purchase trucks. He wanted to go out to bid again soon.

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

RESOLUTIONS

**Sanitary Sewer Easement – Vacate and Rescind Previous
Action – 917 Sunrise Lane – 7-M-07**

(R-01)

No budgetary impact.

Applicant: FL Sunrise Propco, LLC.

Location: Portion oif Lot 25, Block 1, Atlantic Beach Development

Vice Mayor Moore introduced the following resolution:

RESOLUTION NO. 08-14

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, VACATING ALL OF THAT 10 FOOT WIDE SANITARY SEWER EASEMENT AS DESCRIBED IN OFFICIAL RECORD BOOK 3792, PAGE 344, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, AND LYING OVER AND ACROSS LOT 25, "ATLANTIC BEACH DEVELOPMENT," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 27, PAGE 1, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, LOCATED SOUTH OF EAST SUNRISE BOULEVARD, NORTH OF NORTHEAST 9TH STREET, BETWEEN SUNRISE LANE AND BREAKERS AVENUE, LYING AND BEING IN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA AND RESCINDING RESOLUTION NO. 99-58 VACATING A SANITARY SEWER LINE EASEMENT.

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.

**2008 Water & Sewer Bonds – WaterWorks 2011 -
Bonds Not To Exceed \$150,000,000**

(R-02)

No budgetary impact.

The City Clerk announced a corrected amount of \$155,000,000.

Vice Mayor Moore introduced the following resolution:

RESOLUTION NO. 08-15

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE ISSUANCE AND SALE OF WATER AND SEWER REVENUE BONDS, SERIES 2008, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$155,000,000 FOR THE PURPOSE OF (i) PAYING A PORTION OF THE COST OF IMPROVEMENTS TO THE CITY'S WATER AND SEWER SYSTEM, (ii) DEPOSITING FUNDS TO THE CREDIT OF THE

RESERVE ACCOUNT OR, IF IN THE BEST INTERESTS OF THE CITY, PAYING THE COST OF A RESERVE ACCOUNT INSURANCE POLICY OR A RESERVE ACCOUNT LETTER OF CREDIT AND (iii) PAYING THE COST OF ISSUANCE OF THE SERIES 2008 BONDS; FIXING THE FORM AND DENOMINATIONS OF SAID SERIES 2008 BONDS AND PROVIDING FOR THE FIXING OF THE PRINCIPAL AMOUNTS, DATES, RATES OF INTEREST, MATURITY DATES AND REDEMPTION PROVISIONS OF SAID SERIES 2008 BONDS BY THE CITY MANAGER WITHIN THE PARAMETERS SET FORTH HEREIN; AUTHORIZING THE EXECUTION AND DIRECTING THE AUTHENTICATION AND DELIVERY OF SAID SERIES 2008 BONDS; AUTHORIZING THE PUBLIC SALE BY COMPETITIVE BID OF SUCH SERIES 2008 BONDS; APPROVING THE FORM OF OFFICIAL NOTICE OF BOND SALE; AUTHORIZING THE CITY MANAGER TO AWARD THE SERIES 2008 BONDS WITHIN THE PARAMETERS SET FORTH HEREIN; AUTHORIZING THE USE OF A PRELIMINARY OFFICIAL STATEMENT AND THE EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT WITH RESPECT TO SAID SERIES 2008 BONDS; APPROVING UNCERTIFICATED, BOOK-ENTRY ONLY REGISTRATION OF SAID SERIES 2008 BONDS WITH THE DEPOSITORY TRUST COMPANY; AUTHORIZING MUNICIPAL BOND INSURANCE AND/OR A RESERVE ACCOUNT INSURANCE POLICY FOR SAID SERIES 2008 BONDS, IF IN THE BEST INTERESTS OF THE CITY; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF SAID SERIES 2008 BONDS; APPOINTING THE CITY AS PAYING AGENT AND BOND REGISTRAR FOR SAID SERIES 2008 BONDS; COVENANTING TO PROVIDE CONTINUING DISCLOSURE IN CONNECTION WITH SUCH SERIES 2008 BONDS IN ACCORDANCE WITH RULE 15c2-12 AND AUTHORIZING THE EXECUTION OF A COMMITMENT WITH RESPECT THERETO; AUTHORIZING OTHER REQUIRED ACTIONS; AND PROVIDING AN EFFECTIVE DATE.

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

Vice Mayor Moore recognized family members of Jennie Brooks in the audience. He noted the Commission unanimously adopted a resolution to name a roadway in her honor. He appreciated their attendance.

PUBLIC HEARINGS

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

(PH-01)

No budgetary impact.

Owner: Shimon Levy
Applicant: Broward Trust for Historic Preservation
Location: 619 North Fort Lauderdale Beach Boulevard
Zoning: A-1-A Beachfront Area ABA

Motion made by Vice Mayor Moore and seconded by Commissioner Hutchinson to defer this matter until the Commission's second meeting in January, 2009.

James White, representing the Broward Trust for Historic Preservation, said this item first appeared on the Commission's agenda in May, 2006. Deferrals have been requested because they are trying to negotiate an agreement with the property owner to preserve and restore the Jolly Roger Hotel. An agreement has been reached. They will be proceeding with the property owner in scheduled improvements to preserve both the interior and exterior of the hotel. The deferral time would coincide with the terms of their agreement. There is a yearly benchmark to make sure the property owner is completing the improvements. He requested a continuance to the second meeting in January, 2009.

Vice Mayor Moore left the chamber at approximately 6:28 p.m.

Roll call showed: YEAS: Commissioners Rodstrom, Hutchinson and Teel, and Mayor Naugle. (Vice Mayor Moore was not present during the voting.)

Rezoning To Boulevard Business With Site Plan and Flex Allocation – Waterplay Store – 6-ZR-06 (PH-02)

No budgetary impact.

Applicant: Waterplay II, Inc.
Location: 612 SE 20 Street
Current Zoning: Residential Multi-Family Mid-Rise – Medium High Density RMM-25
Proposed Zoning: Boulevard Business B-1
Future Land Use: Employment Center

Motion made by Commissioner Hutchinson and seconded by Commissioner Rodstrom to close the public hearing. Roll call showed: YEAS: Commissioners Rodstrom, Hutchinson and Teel, and Mayor Naugle. NAYS: None. (Vice Mayor Moore was not present during the voting.)

Commissioner Hutchinson introduced the ordinance on first reading:

ORDINANCE NO. C-08-02

AN ORDINANCE CHANGING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, SO AS TO REZONE FROM RMM-25 TO B-1 WITH COMMERCIAL FLEX ALLOCATION AND APPROVED DEVELOPMENT PLAN, LOTS 17 AND 18, BLOCK 26, OF THE CORRECTED PLAT OF "EVERGLADE LAND

SALES COMPANY'S FIRST ADDITION TO LAUDERDALE, FLORIDA, " ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 2, PAGE 15 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA, LOCATED ON THE SOUTH SIDE OF SOUTHEAST 20 STREET, BETWEEN SOUTH FEDERAL HIGHWAY (U.S.1) AND MIAMI ROAD, IN FORT LAUDERDALE, BROWARD COUNTY, FLORIDA, AND AMENDING THE OFFICIAL ZONING MAP AND SCHEDULE "A" ATTACHED THERETO TO INCLUDE SUCH LANDS.

Which ordinance was read by title only. Roll call showed: YEAS: Commissioners Rodstrom, Hutchinson and Teel, and Mayor Naugle. NAYS: None. (Vice Mayor Moore was not present during the voting.)

Community Development Block Grant Program Amendment (PH-03)
Fort Lauderdale Fire Museum and Children's Safety Learning Center

CD1311 – 8001 - \$27,981.02; CD1436 – 8001 - \$75,000.98; CDRSDPXNA – 8026 - \$61,018.00.

John Aurelius, representing the Fort Lauderdale Fire Museum and Children's Safety Learning Center, provided some history back to a 1912 fire in the city that resulted in the City Commission expending \$40,000 for their first fire equipment and establishing the first professional fire department in Fort Lauderdale. He introduced other members of the board in the audience.

Vice Mayor Moore returned to the chamber at approximately 6:32 p.m.

Mr. Aurelius said that over \$100,000 has been expended. They have collected about \$95,000. He thanked staff for their hard work.

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

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

ORDINANCES

Amend Budget – Fire Pension Fund (O-01)

Appropriate and allocate funds in the General Fund as shown in Exhibit 1: General Fund/001.

Vice Mayor Moore introduced the ordinance on the first reading:

ORDINANCE NO. C-08-03

AN ORDINANCE AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30, 2007 BY APPROPRIATING \$996,405 OF INSURANCE PREMIUM FUNDS FROM THE STATE OF FLORIDA TO THE GENERAL FUND, FIREFIGHTERS PENSION INSURANCE PREMIUM TAX, AND TRANSFERRING SUCH FUNDS TO OTHER CONTRIBUTIONS IN THE GENERAL FUND WITHIN THE FINAL OPERATING BUDGET.

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.

Amend Code and Unified Land Development Regulations - (O-02)
2-T-07 – Landscape and Tree Preservation and Tree Removal
Permit Fees

No budgetary impact.

Vice Mayor Moore introduced the ordinance on the first reading:

ORDINANCE NO. C-08-04

AN ORDINANCE AMENDING SECTION 9-52, LANDSCAPING AND TREE REMOVAL PERMIT FEES, OF THE CODE OF ORDINANCES AND SECTION 47-21.2, DEFINITIONS; SECTION 47-21.10, LANDSCAPE REQUIREMENTS FOR ALL ZONED DISTRICTS, AND SECTION 47-21.12, TREE PRESERVATION, OF THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA TO INCREASE THE TREE REMOVAL APPLICATION FEE; REQUIRE PERMITS FOR REMOVAL OF SMALLER TREES; AMEND THE NUMBER, LOCATION AND TYPE OF TREES FOR ONE FAMILY RESIDENCES; INCREASE THE REQUIRED TIME FOR REPLACEMENT TREE SURVIVAL; ESTABLISH A MINIMUM REQUIREMENT FOR SHADE TREES AND NATIVE SPECIES; AND ADDING TREE SPECIES THAT MAY BE REMOVED WITHOUT A PERMIT.

Which ordinance was read by title only.

Commissioner Rodstrom asked if there would also be a \$25 charge for permits to remove small trees. Greg Brewton, Director of Planning and Zoning, confirmed the charge would be imposed for all trees that require a permit. The proposal is any tree with a twelve inch caliber would require a permit. It was previously sixteen inches.

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

Creation of New Single Family Zoning District – RS-8A

(O-03)

No budgetary impact.

Vice Mayor Moore introduced the ordinance on the first reading:

ORDINANCE NO. C-08-05

AN ORDINANCE AMENDING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING SECTIONS 47-5.2, INTENT AND PURPOSE OF EACH DISTRICT, 47-5.11, LIST OF PERMITTED AND CONDITIONAL USES, RS-8 RESIDENTIAL SINGLE FAMILY/LOW MEDIUM DENSITY DISTRICT AND 47-5.31, TABLE OF DIMENSIONAL REQUIREMENTS FOR THE RS-8 DISTRICT, TO CREATE A NEW RS-8A ZONING DISTRICT; PROVIDING PERMITTED USES, DIMENSIONAL REQUIREMENTS AND OTHER DEVELOPMENT REGULATIONS.

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.

Rezoning To Multi-Family Low Rise Medium High Density - Townhouses – Key Village – 2-Z-06

(O-04)

No budgetary impacts.

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

Vice Mayor Moore introduced the ordinance on the second 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 26TH 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.

Additional Actuarial Studies; Cavanaugh & McDonald Consulting, LLC (OB)

Motion made by Vice Mayor Moore and seconded by Commissioner Hutchinson to approve an expansion of services pursuant to previously approved agreement with Cavanaugh & McDonald Consulting, LLC in an amount not to exceed \$20,000 for necessary time sensitive reporting and actuarial studies necessary for labor negotiations. Roll call showed: YEAS: Commissioner Rodstrom, Vice Mayor Moore, Commissioners Hutchinson and Teel, and Mayor Naugle. NAYS: None. (See Memorandum 08-014)

Once the actuarial studies are complete, Mayor Naugle requested and there was consensus that the City Auditor review them and provide input to the Commission.

Advisory Board /Committee Appointments (OB)

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

Education Advisory Board	Laura J. Clark
Unsafe Structures & Housing Appeals Board	John F. Phillips

Vice Mayor Moore introduced a written resolution entitled:

RESOLUTION NO. 08-16

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.

There being no other matters to come before the Commission, the meeting was adjourned at 6:42 P.M.

Jim Naugle
Mayor

ATTEST:

Jonda K. Joseph
City Clerk