

FORT LAUDERDALE CITY COMMISSION REGULAR MEETING
MARCH 4, 2008

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**MINUTES OF A REGULAR MEETING
CITY COMMISSION
FORT LAUDERDALE
March 4, 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. David Lewis

Invocation was offered by Dr. Diane Mann, Senior Pastor, Fourth Avenue International Worship Center, 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 February 5, 2008 Conference Meeting and February 19, 2008 Conference and Regular Meetings and agenda be approved. Roll call showed: YEAS: Commissioners Hutchinson, Teel and Rodstrom, Vice Mayor Moore, and Mayor Naugle. NAYS: None.

Presentations

1. Outstanding Employees (PRES-01)

Albert Carbon, Public Works Director, recognized Wayne Ohlinger, John Paragon and Henry Vargas as the March 2008 STAR Award winners for their quick thinking in assisting saving a former employee's life.

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

Mayor Naugle and the City Commission offered an expression of sympathy to the family of Gertrude Hoelzle, mother of John Hoelzle, Director of Parking and Fleet Services.

Mayor Naugle and the City Commission offered an expression of sympathy to the family of John Trantalis, father of former Commissioner Dean Trantalis.

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 – St. Patrick’s Street Dance and Car Show
Closing South New River Drive****(M-01)****No budgetary impact.**

A motion authorizing and approving execution of an Event Agreement with It’s Only Xeroes, Inc. for St. Patrick’s Street Dance and Car Show, to be held Sunday and Monday, March 16 and 17, 2008, 10 AM – 8 PM at the Downtowner Saloon, South New River Drive and authorizing closing South New River Drive.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0245

Event Agreement – Easter Sunrise Service**(M-02)****No budgetary impact.**

A motion authorizing and approving execution of an Event Agreement with Fort Lauderdale Business and Professional Woman’s Club, Inc. for Easter Sunrise Service at South Beach on Sunday, March 23, 2008, 7 AM to 8 AM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0300

Event Agreement – Saint Patrick’s Day Street Party (M-03)
Closing SW 2 Street and SW 2 Avenue

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Old Town at Riverwalk Merchants Association, Inc. for Saint Patrick’s Day Street Party, to be held Monday, March 17, 2008, 12 noon – 12 midnight and authorizing closing SW 2 Street and SW 2 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0304

Event Agreement – Middle River Terrace (M-04)
Neighborhood Event

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Middle River Terrace Neighborhood Association, Inc. for Middle River Terrace neighborhood event, to be held Saturday, April 5, 2008, 10 AM – 3 PM at Middle River Terrace Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0305

Event Agreement – Clueless on Las Olas (M-05)
Closing SE 9 Avenue

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Partners in Education, Inc. for Clueless on Las Olas, to be held Thursday, April 17, 2008, 5:30 PM – 9:30 PM and authorizing closing SE 9 Avenue from East Las Olas Boulevard south to SE 4 Street, and SE 9 Avenue from East Las Olas Boulevard north to NE 2 Court, 12 noon – 11:30 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0306

Event Agreement – Riverwalk Run (M-06)
Closing Streets Along Route

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Junior League of Greater Fort Lauderdale, Inc. for Riverwalk Run, to be held Saturday, March 22, 2008, 7 AM – 10 AM at Huizenga Plaza and on area streets and authorizing closing city streets along route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0318

Event Agreement – Dig The Beach Volleyball Series (M-07)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Exclusive Sports Marketing, Inc. for Dig The Beach Volleyball Series, to be held at Fort Lauderdale's South Beach on Saturdays and Sundays, March 15 and 16, 2008, June 14 and 15, 2008 and July 12 and 13, 2008, 8 AM – 8 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0246

Event Agreement – Art And Jazz In The Park (M-08)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Victoria Park Civic Association, Inc. for Art and Jazz in the Park, to be held Sunday, March 30, 2008, 12 Noon – 4 PM at Victoria Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0317

American National Red Cross Month – Co-Sponsorship Banners (M-09)

No budgetary impact.

A motion approving co-sponsorship of American National Red Cross Month with American National Red Cross, Broward County Chapter and allowing installation of banners along East Las Olas Boulevard, subject to permitting regulations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0301

Agreement – School Board of Broward County Use of School Buses For City Recreational Programs and Events (M-10)

\$10,000 is budgeted in PKR033201, subject 3246, fund 001, subfund 01.

A motion authorizing the proper City Officials to execute an agreement with School Board of Broward County for use of their school buses for City programs and events May 17, 2008 through May 16, 2009.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0257

2007 Annual Recycling Incentive Grant Award - \$29,588 Disbursement To Participating Homeowner Associations (M-11)

\$29,588 is available in PBS090601-3243, Fund 409, Subfund 01.

A motion authorizing disbursement of checks and thank you gifts in the total amount of \$29,588, to participating homeowner associations – recognition of neighborhoods that participated in 2007 Annual Recycling Incentive Grant Program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0189

Amendment To Work Authorization – Keith and Schnars, P.A. - \$18,610 – Shady Banks Septic Area – Sanitary Sewers (M-12)

Transfer \$19,726.60 from the Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10543.482, 6599.

A motion authorizing the proper City Officials to: (1) execute Amendment 8 to Work Authorization 16724.53 with Keith and Schnars, P.A. in the amount of \$18,610 – additional design engineering services – maintenance of traffic certification plan required by Florida Department of Transportation for Davie Boulevard and other services – sanitary sewers – Shady Banks Septic Area – Project 10543; and (2) transfer \$19,726.60 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0264

Amendment To Work Authorization – Keith and Schnars, PA - (M-13)
\$32,745 – Edgewood – Sanitary Sewer Improvements – Pump Stations

Transfer \$34,709.70 from the Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10580.482, 6599.

A motion authorizing the proper City Officials to: (1) execute Amendment 6 to Work Authorization 16724.68 with Keith and Schnars, P.A., in the amount of \$32,745 – additional design engineering services – maintenance of traffic certification plan required by Florida Department of Transportation for State Road 84 and other services – sanitary sewers and pump stations – Edgewood Sewer Area 8 – Project 10580; and (2) transfer \$34,709.70 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0265

American Water Works Association Research Foundation (M-14)
Subscription

\$33,519 is budgeted in PBS 010101-4113, Fund 450, Subfund 01.

A motion approving one-year subscription to American Water Works Association Research Foundation in the amount of \$33,519.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0058

Change Order 3 (Final) – MGI – Morgan General Mechanical (M-15)
Group, Inc. – Poinciana Park Water Storage Tank and
Pump Station – Credit (\$81,938)

No budgetary impact.

A motion authorizing: (1) Change Order 3 (Final) with MGI – Morgan General Mechanical Group, Inc., in CREDIT amount of (\$81,938) – final quantity adjustment – Poinciana Park Water Storage Tank and Pump Station – Project 10417A; and (2) acknowledging (\$81,938) encumbrance reduction realized at time of final contractor payment and purchase order closeout.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0195

Change Order 2 (Final) – Danella Companies, Inc. – Credit (M-16)
(\$678,237.21) – Sanitary Sewer and Water Main Improvements
Area 4 Basin A – Add 73 Days

Reduce encumbrances in Fund 482, Subfund 01, P10507.482-6599 by (\$49,751.76) and Fund 490, Subfund 01, P10507.490-6599 by (\$628,485.45).

A motion authorizing: (1) Change Order 1 (Final) with Danella Companies, Inc. in the CREDIT amount of (\$678,237.21) and the addition of 73 non-compensable calendar days to contract period – additional work and final quantity reconciliation – Sanitary Sewer and Water Main Improvements – Area 4 Basin A – Project 10507A, and (2) reduce encumbrances in P10507.482-6599 by (\$49,751.76) and P10507.490-6599 by (\$628,485.45).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0272

Change Order 7 (Final) – Danella Companies, Inc. – Credit (\$131,540.41) (M-17)
Harbor Beach Wastewater and Water Main Improvements – Add
242 Days

Reduce encumbrance in Fund 489, Subfund 01, P10671.489-6599 by (\$252,105.94) and transfer \$135,033.39 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10671.482-6599.

A motion authorizing: (1) Change Order 7 (Final) with Danella Companies, Inc. in the CREDIT amount of (\$131,540.41) and the addition of 242 non-compensable calendar days to contract period – additional work and final quantity reconciliation – Sanitary Sewer and Water Main Improvements – Harbor Beach – Project 10671; (2) reduce encumbrance by (252,105.94); and (3) transfer \$135,033.39 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0261

Beach and Downtown Shuttle – Federal Transit Administration (M-18)

Grant – Transportation Management Association Administrative Services - \$30,000

\$30,000 is available in GBEACHBUS-3199, FTA-Beach Shuttle Program – Other Professional Services, Fund 129, Subfund 01.

A motion authorizing payment of \$30,000 of Federal Transit Administration grant funds to Downtown Fort Lauderdale Transportation Management Association – provision of administrative services – Beach and Downtown Shuttle operations commencing March 2008 – Downtown Fort Lauderdale Transportation Management Association.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0225

Police Professional Liability Settlement – Claim - (M-19)
PP L 04-688 - \$75,000

Funds are budgeted in Fund 543/01, INS010101-5119 (Police Professional Liability Claims). There are sufficient funds to pay the \$75,000.

A motion authorizing settlement of Police Professional Liability Claim PP L 04688 – Gene Boyle - \$75,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0294

General Liability Settlement – Claim – GL 07-811 - \$25,000 (M-20)

Funds are budgeted in Fund 543/01, INS010101-5113 (General Liability Claims). There are sufficient funds to pay the \$25,000.

A motion authorizing settlement of General Liability Claim GL 07-811 – Marion Rabinowitz – \$25,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0295

Grant Extension – Urban Area Security Initiative 2006 (M-21)
Interoperable Communications Trailer Project

No budgetary impact. Grant funds are already budgeted in GICT07, Fund 129, subobject C311. There is no cash match.

A motion authorizing: (1) extension of UASI 2006 grant agreement to June 30, 2009 – interoperable communications trailer project; and (2) proper City Officials to execute all

necessary documents to finalize extension, including corresponding amendment to original Interlocal Agreement with City of Miramar.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0315

Federation of Public Employees (Supervisory Unit) Bargaining Unit – Addition of New Class (M-22)

This action will have no budget impact as sufficient funding for the two (2) positions that will be filled as Senior Accountants (as described in Exhibit I) was included in the Finance Department’s 2007/2008 fiscal year budget. \$77,464 is available for salary and benefits in FIN040101, including \$56,534 in Subobject 1101 (permanent salaries), Fund 001, Subfund 01, for the position in the Treasury Division. \$77,464 is available for salary and benefits in FIN020101, including \$56,534 in Subobject 1101 (permanent salaries), Fund 001, Subfund 01, for the position in the Central Accounting Division.

A motion authorizing the addition of a new class in Federation of Public Employees (Supervisory Unit) bargaining agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0310.

Bridgeside Square Development Public Parking Facility Assignment of Easement Agreement – Transfer of Ownership (M-23)

No budgetary impact.

A motion authorizing the proper City Officials to execute a Third Consent of Assignment of Easement Agreement – Bridgeside Square Development Public Parking Facility – transfer of ownership from Paradisio at Bridgeside LLC to Tides at Bridgeside Square Condominium Association, Inc.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0316

Universal Card Technology For Parking Meters City-Wide Agreement – Parcsmart Technologies (M-24)

No budgetary impact.

A motion authorizing the proper City Officials to execute a five-year agreement with Parcsmart Technologies, Inc. – implementation of universal card technology for metered parking city-wide.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0214

Recommend: Motion to approve.

CONSENT RESOLUTION

Amend Operating Budget – Transfer \$15,000 - (CR-01)
Sistrunk Historical Festival, Inc.

\$15,000 to be transferred from general fund contingencies FD001, subobject 9950 to POL030201-1501, Police Department overtime fund 001, subfund 01.

A resolution amending fiscal year 2007-2008 final operating budget, transferring \$15,000 – donation to Sistrunk Historical Festival, Inc. – 2008 Sistrunk Parade and Street Festival.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0274

RESOLUTION NO. 08-45

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 AMOUNT OF \$15,000 FROM THE GENERAL CONTINGENCIES FUND TO THE POLICE DEPARTMENT OVERTIME FUND.

Accept Donation From Archway Marketing Services – Youth Soccer – Amend Operating Budget – Appropriate \$1,000 (CR-02)

\$1,000 donation to be appropriated to PKR030210-3901, Athletic Supplies, Fund 001, Subfund 01. Revenue into PKR030210-J751, Athletic Fees Fund 001, Subfund 01.

A resolution accepting a donation in the amount of \$1,000 from Archway Marketing Services on behalf of The Coca-Cola Company – youth soccer program at Holiday Park and amending fiscal year 2007-2008 operating budget, appropriating the \$1,000 to purchase soccer equipment.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0322

RESOLUTION NO. 08-46

A RESOLUTION ACCEPTING AN AWARD DONATION IN THE AMOUNT OF \$1,000 FROM THE COCA-COLA COMPANY THROUGH ARCHWAY MARKETING SERVICES TO PURCHASE SOCCER EQUIPMENT AT HOLIDAY PARK AND 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 SUCH FUNDS IN THE AMOUNT OF \$1,000 TO FUND 001 SUBFUND 01 FOR THE PURCHASE OF SOCCER EQUIPMENT FOR THE YOUTH SOCCER PROGRAM AT HOLIDAY PARK.

Parking Citation Amnesty Program (CR-03)
Temporary Waiver of Late Payment Penalties

Estimated \$700,000 revenue, Fund 461/01, PAR020101-M105 Citations.

A resolution providing for temporary waiver of penalties for late payment of parking violation fines provided in Section 26-91, Code of Ordinances – sixty-day period – April 1, 2008 – May 30, 2008 – Parking Citation Amnesty Program.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0307

RESOLUTION NO. 08-47

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, TEMPORARILY WAIVING THE PENALTIES FOR LATE PAYMENT OF PARKING VIOLATION FINES.

Amend Operating Budget – Transfer \$65,774 – Vehicle Purchase - (CR-04)
Sterling Cab and Chassis With Forestry Body

Transfer \$65,774.00 from PKR060201-6416 (Parks & Rec – Vehicles), Fund 001/01 to PAR030101-6416 (Parking & Fleet – Vehicles), Fund 583/01 to fund CAR 08-0282.

A resolution amending fiscal year 2007-2008 final operating budget, transferring \$65,774.00 – purchase of model year 2008 Sterling Cab and Chassis with Forestry Body – vehicle addition to fleet.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0281

RESOLUTION NO. 08-48

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO AMEND THE FINAL BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2007 AND ENDING SEPTEMBER 30, 2008, BY APPROPRIATING \$65,774 FROM PKR060201-6416 (PARKS AND RECREATION – VEHICLES), FUND 001/01 AND TRANSFERRING-IN TO PAR030101-6416 PARKING AND FLEET-VEHICLES, FUND 583/01, FOR THE PURCHASE OF A MODEL YEAR 2008 STERLING CAB AND CHASSIS WITH 14 FOOT FORESTRY BODY VEHICLE.

Rescheduling March 18, 2008 City Commission Meetings**(CR-05)****No budgetary impact.**

A resolution rescheduling the March 18, 2008 City Commission regular and conference meetings to March 11, 2008.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0293

RESOLUTION NO. 08-40

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, RESCHEDULING THE MARCH 18, 2008, REGULAR AND CONFERENCE MEETINGS OF THE CITY COMMISSION TO MARCH 11, 2008.

Loan Subordination of Mortgage Policy Amendment**(CR-06)****No budgetary impact.**

A resolution amending Resolutions 00-175 and 07-128 to restrict lender fees to two percent of the loan amount being financed.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0319

RESOLUTION NO. 08-49

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING RESOLUTION NOS. 00-175 AND 07-128 REGARDING CITY REQUIREMENTS FOR REFINANCING AND SUBORDINATING LOANS UNDER THE COMMUNITY

DEVELOPMENT PROGRAMS TO LIMIT LENDER'S FEES TO TWO PERCENT IN ORDER TO QUALIFY FOR CITY PARTICIPATION.

PURCHASING AGENDA

**385-9903 – Employment Recruitment Services -
Finance Department**

(PUR-01)

Finance Department – sufficient funding is available in FIN020101, subobject 3199 (other professional services) for the professional services fee of \$58,273.50 and in FIN020101, Subobject 3201 (advertising/marketing) for the estimated advertising costs of \$6,000.00.

Purchase employment recruitment services for top level management Finance Department positions is being presented for approval by the Human Resources Department.

Recommend: Motion to approve.

Vendor: Robert E. Slavin, Inc.
Norcross, GA

Amount: \$66,273.50 (estimated)

Bids Solicited/Rec'd: 451/6

Exhibit: Commission Agenda Report 08-0314

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

**582-9945 – Vehicle Addition To The Fleet – Sterling Cab
And Chassis With Forestry Body**

(PUR-02)

Funding of \$65,774 will be available in PAR030101-6416 Vehicles, Fund 583/01 after the approval of CAR 08-0281 Fund Transfer.

Purchase model year 2008 Sterling Cab and Chassis with Forestry Body addition to the fleet.

Recommend: Motion to approve.

Vendor: Heintzelman's Truck Center, Inc.
Orlando, FL

Amount: \$65,774.00

Bids Solicited/Rec'd: 224/6

Exhibit: Commission Agenda Report 08-0282

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

Vehicle Replacements – Florida Sheriff’s Association Contract**(PUR-03)****\$854,954.85 is budgeted in PAR030101-6416 Vehicles – Fund 583/01.**

Purchase six vehicle replacements 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: \$854,954.85

Bids Solicited/Rec’d: N/A

Exhibit: Commission Agenda Report 08-0280

The Procurement Services Department has reviewed this item and recommends approval of purchases from the Florida Sheriff’s Association contract and Bid 582-9932.

**Co-Op – Purchase Swimming Pool Chemicals
Broward County Co-Op – City of Sunrise Contract****(PUR-04)**

\$59,000 in Fund 001, Subfund 01, PKR030601-3799; and \$27,435 in Fund 001, Subfund 01, PKR030601-3999; \$13,555 in Fund 001, Subfund 01, BUS040101-3701; \$10,330 in Fund 001, Subfund 01, BUS040101-3799; \$27,515 in Fund 001, Subfund 01, BUS040101-3930; \$7100 in Fund 001, Subfund 01, BS040101-3934.

Purchase swimming pool chemicals from Broward County Co-Op – City of Sunrise contract (08[03]10-01-01-30-H) is being presented for approval by Business Enterprises and Parks and Recreation departments.

Recommend: Motion to approve.

Vendor: Allied Universal Corp.
Miami, FL
FLSCP Distributors LLC
Covington, LA
Pro-Star Pool Supplies, Inc.
Boca Raton, FL
Commercial Energy Specialists, Inc.
Jupiter, FL

Amount: \$144,935.00 (estimated)

Bids Solicited/Rec’d: N/A

Exhibit: Commission Agenda Report 08-0276

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

582-9911 – Bulk and Bagged Mulch**(PUR-05)**

\$13,000 budgeted in PKR060201-3913, \$10,000 in PKR060901-3913, \$4,000 in PKR061301-3913, \$16,400 in PKR061901-3913 under Fund 001, Subfund 01.

One-year contract for purchase of bulk and bagged mulch is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Amerigrow Recycling – Delray, Limited Partnership (MBE)
Delray Beach, FL

Amount: \$43,400.00 (estimated)

Bids Solicited/Rec'd: 327/3

Exhibit: Commission Agenda Report 08-0273

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

483-9948 – Asphaltic Concrete (PUR-06)

\$16,000 is available in PBS 660506-3434, Fund 450, Subfund 01; \$40,000 in P10811-6599, Fund 482, Subfund 01; \$40,000 in P11175-6599, Fund 482, Subfund 01; \$40,000 in P10843-6599, Fund 482, Subfund 01.

One-year contract for purchase of asphalt and bituminous materials is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Hardrives of Delray, Inc.
Delray Beach, FL

Amount: \$136,000.00 (not to exceed)

Bids Solicited/Rec'd: 110/1

Exhibit: Commission Agenda Report 08-0256

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

Proprietary – Increased Expenditure – Grit, Rag and Trash Disposal (PUR-07)

\$59,050 - \$15,000 is available in P10811-6599 Fund 482, Subfund 01; \$15,000 in P11175-6599 Fund 482, Subfund 01; \$15,000 in P10843-6599 Fund 482, Subfund 01; \$2,300 in PBS660402-3255 Fund 450, Subfund 01; \$2,000 in PBS660404-3255 Fund 450, Subfund 01; \$1,200 in PBS660408-3255 Fund 450, Subfund 01; \$180 in PBS660409-3255 Fund 450, Subfund 01; \$500 in PBS660410-3255 Fund 450, Subfund 01; \$500 in PBS660411-3255 Fund 450, Subfund 01; \$3,570 in PBS660502-3255 Fund 470, Subfund 01; \$3,800 in PBS660503-3255 Fund 470, Subfund 01.

Increased expenditure for grit, rag and trash disposal is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Waste Management, Inc. of FLorida
Houston, TX

Amount: \$59,050.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0205

The Procurement Services Department has reviewed this item and recommends approving the increased expenditure.

Proprietary – Citect Software – Sanitary Sewer Pump Stations (PUR-08)

\$10,000 from PBS660101-6599 Fund 450, Subfund 01; \$10,000 from PBS660510-3404 Fund 450, Subfund 01; \$15,000 from PBS660602-3404 Fund 450, Subfund 01.

Purchase Citect Software and support is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: BCI Technologies, Inc.
Grand Prairie, TX

Amount: \$35,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0207

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

Proprietary – Dewatering Scrubber Recirculation Pumps (PUR-09)

\$30,038 is available in Fund 451, Subfund 01, P11339, 6599.

Purchase dewatering scrubber recirculation pumps is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Carter & VerPlanck, Inc.
Tampa, FL

Amount: \$30,038.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0209

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

685-9855 – General Construction Services

(PUR-10)

No cost to enter into contract. Staff will spend in accordance with per unit pricing secured through the competitive bidding process and available budget.

One-year contract for purchase of general repair, renovation and restoration services is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: A.C.T. Services, Inc.
Hialeah, FL
Decon Environmental & Engineering, Inc.
Fort Lauderdale, FL

Amount: Per unit prices

Bids Solicited/Rec'd: 238/8

Exhibit: Commission Agenda Report 08-0251

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

Proprietary – Increased Expenditure – Grit, Rag and Trash Disposal

(PUR-07)

Mayor Naugle announced that the City Manager has removed this item from tonight's agenda.

**Accept Donation From Archway Marketing Services -
Youth Soccer – Amend Operating Budget –
Appropriate \$1,000**

(CR-02)

Mayor Naugle announced that the City Manager has removed this item from tonight's agenda.

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 CR-02, CR-03, PUR-01 and PUR-03 be deleted from the consent agenda and considered separately, and that all remaining consent agenda items be approved as recommended.

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

Accept Donation From Archway Marketing Services - (CR-02)
Youth Soccer – Amend Operating Budget – Appropriate \$1,000

Phil Thornburg, Parks and Recreation Director, recognized Jean Gouin, winner of the Coca-Cola Publix Summer Soccer 2007 Promotion, for the donation of her prize of \$1,000 to the City for the youth.

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

Parking Citation Amnesty Program – Temporary Waiver (CR-03)
Of Late Payment Penalties

Commissioner Rodstrom wanted to make sure items raised at the Commission conference meeting that were to be included after the 60-day program concluded. John Hoelzle, Director of Parking and Fleet Services, explained after the Amnesty Program, staff will come forward with ordinance changes.

Commissioner Rodstrom asked if the \$700,000 in anticipated revenue is earmarked for a specific purpose. Mr. Hoelzle said whatever monies are received would be placed in the Parking Fund. Numerous projects are charged to that fund, including ADA work.

Commissioner Rodstrom disagreed with the program's philosophy as to getting people to pay citations that have not heretofore been paid, but believed it is a good program. She did not feel people will be paying their tickets and the \$700,000 will be forthcoming.

Motion made by the 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.

385-9903 – Employment Recruitment Services - (PUR-01)
Finance Department

Commissioner Rodstrom understood at this time the City has an Interim Finance Director but not a full time Finance Director, Controller or Treasurer. Averill Dorsett, Director of Human Resources, said that Ray Mannion is the Interim Finance Director, and there is an Interim Treasurer who was already a City employee and a Controller, who had previously retired, working several days a week. Two of the three are fulltime.

Commissioner Rodstrom asked how long it normally takes for such recruitment. Mr. Buffington indicated he has Robert Slavin timetable and response available. Basically, it would probably be 60-90 days. The RFP provides that the Director of Finance should be the first to be filled because that individual should have input on the other two positions. Then, the remaining two positions could be recruited simultaneously.

Ray Mannion, Interim Finance Director, gave a brief outline of interim staffing and noted that there are three vacant positions at this time.

In response to Commissioner Rodstrom, Mr. Buffington indicated that the last recruitment conducted by the Slavin Group was for the City Auditor. They were not involved in selecting the former finance directors.

Commissioner Rodstrom asked if when the time comes to work on the budget, there would be a full staff in the Finance Department. Mr. Buffington said if the contract is awarded this evening, the consultant would be instructed within the next few days to move forward.

Commissioner Rodstrom wanted to know if the positions would be filled in time for the budget process. The City Manager could not guarantee when someone will be onboard; they will interview until they find quality candidates.

Commissioner Rodstrom questioned why this process was not started sooner. She asked if there was not a sufficient notice given. Ms. Dorsett replied that they had notice that the individuals were leaving. The positions of Finance Director and Controller have been posted since December, 2007. In the last 4-6 weeks, the position of Treasurer was posted. In response to Commissioner Rodstrom, Ms. Dorsett said staff's thought was that since these three critical positions were vacant, it would be prudent to use a recruitment firm to secure all of them at once. There are times when individuals may be working for another agency and do not want to contact the City to ask questions. Additional, a recruiter has more resources in terms of their knowledge of candidates across the country.

Commissioner Rodstrom found it unacceptable that these key positions are not filled at this time.

Mayor Naugle questioner if Commissioner Rodstrom is uncomfortable with the Interim Finance Director. Commissioner Hutchinson thought Mr. Mannion is doing a great job. Commissioner Rodstrom asked if Mr. Mannion is a CPA. Mayor Naugle did not know nor did he know if that is a necessary requirement for the position.

Mr. Mannion said he is not a CPA, but it is not a requirement for the position.

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

Vehicle Replacement s- Florida Sheriff's Association Contract

(PUR-03)

Commissioner Rodstrom said she has received an explanation from Mr. Hoelzle on her question, and now supports the item.

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

RESOLUTIONS

Tango Lakes Plat – Townhouse Units – 1680 NW 31 Avenue (R-01)
Tango Lakes, LLC – Case 14-P-06

No budgetary impacts.

Applicant: Tango Lakes, LLC
Location: East of NW 21 Street on north side of NW 31 Avenue
Current Zoning: Residential Single-Family Duplex/Medium Density RD-15
Proposed Zoning: Residential Single-Family Cluster Dwellings/Medium Density RC-15
Future Land Use: Medium

Vice Mayor Moore introduced the following resolution:

RESOLUTION NO. 08-41

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

Which resolution was read by title only.

Mayor Naugle asked how much of the property is the lake and how much will be built upon and how many units per acre on the portion to be built upon. Robert Lochrie, representing Applicant, indicated that the plat is for all of the property, including the lake. The proposed rezoning is a portion of the lake to the west and south end of the lake, which is a little more than fifteen acres.

In further response to Mayor Naugle, Mr. Lochrie indicated the property owner is going through the permitting process at this time in order to fill in a portion of the lake. The amount of density requested does not include a scenario of the entire lake being filled in.

Mayor Naugle understood that the developer actually owns the waterfront portion behind the platted lot on the eastern side of the lake.

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

Cactus Car Wash Plat – 2975 North Federal Highway (R-02)
Sherwood Federal Highway, LLC – Case 23-P-07

No budgetary impacts.

Applicant: Sherwood Federal Highway, LLC
Location: 2975 North Federal Highway
Zoning: Boulevard Business B-1
Future Land Use: Commercial

Vice Mayor Moore introduced the following resolution:

RESOLUTION NO. 08-42

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A PLAT KNOWN AS "CACTUS CAR WASH 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.

Vacate Air Rights Easement and Pedestrian Overpass Agreement – Riverside Hotel – Sagamore Road and SE 4 Street – Case 24-P-07 (R-03)

No budgetary impact.

Applicant: The Las Olas Company, Inc.
Location: Sagamore Road and SE 4 Street

A resolution vacating air rights easement and authorizing proper City Officials to execute associated agreement – construction and maintenance of pedestrian overpass bridges.

Vice Mayor Moore introduced the following resolution:

RESOLUTION NO. 08-43

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, VACATING AN AIR RIGHTS EASEMENT ABOVE A 20 FOOT WIDE PORTION OF "SAGAMORE ROAD," LYING BETWEEN ELEVATIONS 23 FEET AND 60 FEET, LYING 160 FEET MORE OR LESS WEST OF THE CENTERLINE OF SOUTHEAST 8 AVENUE LYING AND BEING IN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA TO CONSTRUCT TWO PEDESTRIAN OVERPASSES AND APPROVING A PEDESTRIAN OVERPASS AGREEMENT.

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

CITIZEN PRESENTATIONS

Kenyel Thomas – Unfair Treatment By Police – Black Neighborhoods (CIT-01)

Mr. Thomas cancelled his request to speak.

Robert Walsh – HIV Awareness and Prevention (CIT-02)

Robert Walsh announced on Sunday, April 27, 2008, 9 a.m. there will be an AIDS Walk in Huizenga Park. He was concerned about the Mayor expressions of personal opinion and that the security of the GLBT community is at risk. For example, he noted a gay bashing last week at the Floridian. He quoted from the City's newsletter in an article by the Mayor where he indicated that a tourism website noted that Fort Lauderdale parks are a location for men to meet for sex. He was concerned about use of tax dollars. The police have indicated that it is not a problem in this city. He further said that information and literature is being sent to residents, and he does not believe that is right. He commented about closing of bath houses in San Francisco causing the HIV rate to rise. He wanted to know the Mayor's source of information.

Mayor Naugle noted that only 10% of the public get their news from the newspapers; a greater percentage receive their information from the radio because people have lost confidence in the print media. The Police Chief apologized to him for the statement made by Officer Sousa's statement to the media stating this was not a problem. There have been twelve arrests this year for inappropriate activity occurring in the parks and on the beach. It will continue to be addressed.

Donna Mergenhagen – Sun Trolley Route

(CIT-03)

Convention Center and Signage Requirements, Unified Land Development Regulations – 17th Street Causeway merchants

Donna Mergenhagen distributed information to the Commission including petitions of fifty-three signatures requesting changes to the sign ordinance and the trolley system routes.

Ms. Mergenhagen explained the merchants need help. The businesses on 17th Street are failing at an unprecedented rate while tourism, occupancy at hotels, and visitor numbers are rising. A total of sixteen businesses have closed in the last sixteen months. Although there are many reasons, they feel the combination of enforcement of the sign code with walking traffic via the Sun Trolley being diverted was a death blow. They are also fighting construction sites along 17th Street which discourage pedestrian traffic and present a blighted look. The merchants are requesting a change in the sign code to standardize the sandwich for a consistent look. They would be displayed on privately maintained sidewalks in front of individual businesses. They are also requesting changes to the Sun Trolley route so that it enters every plaza along 17th Street from the base of the bridge to Federal Highway and on its return.

Commissioner Hutchinson indicated the Executive Director of the Transportation Management Association (TMA) has this information. She was sure this would be discussed at their next meeting. The TMA Executive Board sets the routes. There is an opportunity make a change.

Ms. Mergenhagen said they approached the Route Committee of the TMA and was told it was not possible. Commissioner Hutchinson assured that it was possible. Ms. Mergenhagen hoped changes could be expedited so the season could still present them the opportunity to recoup some business losses.

Vice Mayor Moore felt the businesses may have to assist financially to allow a route change because the trolley system has a larger service audience. When he attempted to do the same thing in his district, he was told the businesses needed to assist. With respect to signage, Vice Mayor Moore hoped discussion of this nature would be scheduled on a conference agenda.

Ms. Mergenhagen said that the trolley has been running to one specific plaza for the last eighteen months, as it was initiated on a \$2.47 million grant from the federal government, along with matching funds from the City and County. Each of the businesses which have failed have direct competitors in that plaza. She felt they would all be willing to participate, even though most are tenants and not landowners. She suggested perhaps the last eighteen months of selective service be refunded in some way so the trolley could continue for more than the three-year grant.

Thomas & Julie Petkevich

(CIT-04)

Refundable Abatement of Fine (Lien Settlement – Code Violations) - \$61,250

Thomas Petkevich explained when he refinanced his home, he knew there was a balloon mortgage due in 2006. In 2002, he was permanently disabled. Their last \$6,000 was used to reroof the house according to the City's request. There was insufficient funds to address the carport. The City indicated the roof had to be replaced before the fine of \$61,250 was paid or the fine could be paid. They tried to make arrangements with the City to first secure the refinancing and then address the roof, but the City refused. The mortgage company would not refinance due to the \$61,250 fine. The home was lost to foreclosure and their credit was destroyed. He felt the fine amount was excessive and staff was out to punish them.

Commissioner Hutchinson said this case was settled in 2006. Vice Mayor Moore suggested the Director of Building Services speak to Mr. Petkevich individually.

PUBLIC HEARINGS

Rezoning To General Business – Victoria's Corporate Plaza – 6245 NW 9 Avenue – Case 13-Z-07

(PH-01)

No budgetary impact.

Applicant: Victoria's Corporate Plaza – Aldo Disorro
Location: 6245 NW 9 Avenue
Current Zoning: Industrial I
Proposed Zoning: General Business B-2
Future Land Use: Employment Center

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

Vice Mayor Moore introduced the following ordinance on first reading:

ORDINANCE NO. C-08-08

AN ORDINANCE CHANGING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, SO AS TO REZONE FROM I TO B-2, A PARCEL OF LAND IN SECTION 9, TOWNSHIP 49 SOUTH, RANGE 42 EAST, SAID LANDS SITUATE, LYING AND BEING IN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA, AND LOCATED ON THE WEST SIDE OF POWERLINE ROAD BETWEEN CYPRESS CREEK ROAD AND NORTHWEST 65 STREET, IN FORT LAUDERDALE, BROWARD COUNTY, FLORIDA, AND AMENDING THE OFFICIAL ZONING MAP AND SCHEDULE "A" ATTACHED THERETO TO INCLUDE SUCH LANDS.

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

Rezoning To Residential Single-Family Cluster Dwellings (PH-02)
1600 NW 31 Avenue – Tango Lakes, LLC – Case 1-Z-06

No budgetary impact.

Applicant: Tango Lakes, LLC
Location: South of NW 21 Street, East of NW 31 Avenue
Current Zoning: Residential Single-Family Duplex/Medium Density RD-15
Proposed Zoning: Residential Single-Family Cluster Dwellings/Medium Density RC-15
Future Land Use: Medium

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

Vice Mayor Moore introduced the following ordinance on first reading:

ORDINANCE NO. C-08-09

AN ORDINANCE CHANGING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, SO AS TO REZONE FROM RD-15 TO RC-15, A PORTION OF THE NORTHWEST ONE-QUARTER (NW ¼) OF SECTION 32, TOWNSHIP 49 SOUTH, RANGE 42 EAST, BROWARD COUNTY, FLORIDA, LYING ADJACENT TO AND NORTH AND EAST OF THE CITY OF FORT LAUDERDALE "WINGATE" FACILITY, LOCATED ON THE EAST SIDE OF NORTHWEST 31ST AVENUE, NORTH OF NORTHWEST 12TH STREET AND SOUTH OF NORTHWEST 19TH STREET, IN FORT LAUDERDALE, BROWARD COUNTY, FLORIDA, AND AMENDING THE

OFFICIAL ZONING MAP AND SCHEDULE "A" ATTACHED THERETO TO INCLUDE SUCH LANDS.

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

Code Amendment – Chapter 20 – General Employees (PH-03)
Retirement System – Eliminating Eligibility – New Employee Hires

No budgetary impact.

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

Vice Mayor Moore introduced the following ordinance on second reading:

ORDINANCE NO. C-08-06

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, RESPECTING THE CITY'S GENERAL EMPLOYEES' RETIREMENT SYSTEM BY AMENDING CITY OF FORT LAUDERDALE CODE SECTION 20-107, DEFINITIONS, AND CODE SECTION 20-108, ELIGIBILITY, PROVIDING THAT CERTAIN EMPLOYEES IN THE BARGAINING UNIT REPRESENTED BY THE TEAMSTERS WHO ARE HIRED ON OR AFTER OCTOBER 1, 2007 AND CERTAIN OTHER EMPLOYEES IN THE BARGAINING UNITS REPRESENTED BY THE FEDERATION OF PUBLIC EMPLOYEES HIRED ON OR AFTER NOVEMBER 7, 2007 AND CERTAIN EMPLOYEES NOT OTHERWISE REPRESENTED BY A BARGAINING UNIT AND EMPLOYEES IN THE NON-CLASSIFIED SERVICE HIRED ON OR AFTER FEBRUARY 20, 2008 ARE NO LONGER ELIGIBLE TO BECOME MEMBERS OF OR PARTICIPATE IN THE GENERAL EMPLOYEES' RETIREMENT SYSTEM; MODIFYING THE DEFINITION OF SERVICE BY ELIMINATING THE REQUIREMENT THAT NON-CERTIFIED POLICE OFFICERS OR FIREFIGHTERS BE PLACED IN AND RECEIVE SERVICE CREDIT UNDER THE GENERAL EMPLOYEES' RETIREMENT SYSTEM; PROVIDING FOR SEVERABILITY AND 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.

ORDINANCES

Vacate Portion of Right-of-Way – SE 4 Street (O-01)
The Las Olas Company – Case 12-P-07

No budgetary impact.

Applicant: The Las Olas Company
Location: SE 4 Street, east of SE 6 Avenue and west of SE 8 Avenue

The City Clerk announced a correction, the location is 4th Street and not 14th Street.

Commissioner Hutchinson introduced the following ordinance on second reading:

ORDINANCE NO. C-08-07

AN ORDINANCE VACATING, ABANDONING AND CLOSING A PORTION OF SOUTHEAST 4TH STREET (PLATTED AS BRICKELL BOULEVARD), AS SHOWN ON THE PLAT OF "COLEE HAMMOCK," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 1, PAGE 17, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, BEING A TRIANGULAR PARCEL OF LAND, THE SOUTH SIDE BEING COINCIDENT WITH THE NORTH LINE OF LOT 12 OF BLOCK 11, OF SAID "COLEE HAMMOCK" AND THE WEST SIDE BEING ALONG THE NORTHERLY EXTENSION OF THE WEST LINE OF SAID LOT 12, LOCATED ON THE SOUTH SIDE OF SOUTHEAST 4TH STREET, 118 FEET MORE OR LESS WEST OF SOUTHEAST 8TH AVENUE, SUCH LAND BEING LOCATED IN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

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

Code Amendment – Section 15-56 – Unclassified Occupations (O-02)
Business Tax

No budgetary impact.

Vice Mayor Moore introduced the following ordinance on first reading:

ORDINANCE NO. C-08-10

AN ORDINANCE AMENDING SECTION 15-56, UNCLASSIFIED OCCUPATIONS OF CHAPTER 15, BUSINESS TAX RECEIPTS AND MISCELLANEOUS BUSINESS REGULATIONS OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, TO REVISE THE MAXIMUM BUSINESS TAX AMOUNT TO BE PAID; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.

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

Code Amendment – Section 15-57 – New Business Classifications (O-03)

Business Tax

No budgetary impact.

Vice Mayor Moore introduced the following ordinance on first reading:

ORDINANCE NO. C-08-11

AN ORDINANCE AMENDING SECTION 15-57, AMOUNT OF TAX TO BE PAID, OF CHAPTER 15, BUSINESS TAX RECEIPTS AND MISCELLANEOUS BUSINESS REGULATIONS, OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, BY ADDING NEW BUSINESS CLASSIFICATIONS TO PROVIDE ACCURATE CLASSIFICATION FOR THOSE BUSINESSES NOT PREVIOUSLY CLASSIFIED AND TAXED UNDER THE UNCLASSIFIED CATEGORY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.

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

Amendment To Pay Plan – Schedule I

(O-04)

Fire Department – sufficient funding is available in FIR010102, subobject 1101 (permanent salaries) Fund 001, Subfund 01, for the estimated cost increase of \$4,075 for the recommended Ocean Rescue Chief (formerly Beach Patrol Captain) salary range adjustment described in Exhibit 1.

Vice Mayor Moore introduced the following ordinance on first reading:

ORDINANCE NO. C-08-12

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 DELETING SEVEN (7) JOB CLASSES, AND PROVIDING FOR SEVERABILITY, REPEAL OF CONFLICTING ORDINANCE PROVISIONS, 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.

Advisory Board /Committee Appointments

(OB)

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

Aviation Advisory Board

Michael S. Dunbar

	Alberto Calvo
Beach Redevelopment Board Board	Jordana Jarjura
Education Advisory Board	Klaron Grigsby
Enterprise Zone Development	Mike Maloney Alfred Battle Bruce Roberts or designee Purvin Pujara Clare Vickery
Marine Advisory Board	Christopher Frederick

Vice Mayor Moore introduced a written resolution entitled:

RESOLUTION NO. 08-44

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.

There being no other matters to come before the Commission, the meeting was adjourned at 6:45 P.M.

Jim Naugle
Mayor

ATTEST:

Jonda K. Joseph
City Clerk