

**FORT LAUDERDALE CITY COMMISSION REGULAR MEETING**  
**MARCH 11, 2008**

**Agenda**

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**MINUTES OF A REGULAR MEETING  
CITY COMMISSION  
FORT LAUDERDALE  
March 11, 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 (Arrived at 6:05 p.m.)  
Commissioner Cindi Hutchinson  
Mayor Jim Naugle

Absent: None

Also Present:	City Manager	George Gretsas
	City Auditor	John Herbst
	City Clerk	Jonda K. Joseph
	Assistant City	
	Attorney	Robert Dunckel
	Sergeant At Arms	Sergeant Glenn Galt

Invocation was offered by Reverend Father Michael "Happy" Hoyer, Our Lady Queen of Martyrs Church, followed by the recitation of the Pledge of Allegiance.

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

**Motion** made by Commissioner Teel and seconded by Commissioner Hutchinson to approve the agenda for the meeting of March 11, 2008. Roll call showed: YEAS: Commissioners Hutchinson, Teel and Rodstrom, and Mayor Naugle. NAYS: None. (Vice Mayor Moore was not present.)

**Presentations**

**2. 2007 Annual Recycling Incentive Grant Award (PRES-02)**

Commissioner Rodstrom recognized the neighborhoods that participated in the 2007 recycling incentive grant program.

Seventeen neighborhood associations participated. Recycle corps representatives were presented with a total of \$29,588.

Casey Eckel stated that the volunteer hours totaled over 2,000 this year. She proceeded to present the awards to the Associations as follows:

Lauderdale Harbors Improvement	\$ 260
Rock Island	\$ 573
Rio Vista	\$ 455
Poinciana Park	\$ 585
Riverland	\$ 780
Tarpon River	\$ 975
Coral Ridge Isles	\$ 975
River Oaks	\$1,235
Croissant Park	\$1,300
Poinsettia Heights	\$1,495
Colee Hammock	\$1,495
Chula Vista	\$1,755
Lauderdale Manors	\$1,885
Victoria Park	\$2,145
The Landings	\$2,795
Harbordale	\$4,420
South Middle River	\$6,460

Vice Mayor Moore arrived at approximately 6:05 p.m.

**1. Community Appearance Board - (PRES-01)**  
WOW Award – District III

Vice Mayor Moore presented the WOW Award to Jack Zeller of 3608 SW 21<sup>st</sup> Street.

**Expression of Sympathy (OB)**

Mayor Naugle and the City Commission offered an expression of sympathy to the families of Lillian Ireland and Linda Cox.

**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 – Great Strides – Closing City Streets Along Route (M-01)**

**No budgetary impact.**

A motion authorizing and approving execution of an Event Agreement with Cystic Fibrosis Foundation for Great Strides, to be held Saturday, April 5, 2008, 6 AM – 1 PM and authorizing closing City streets in walk route, 8 AM – 10 AM.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0364

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**Event Agreement – Corporate Run  
Closing City Streets Along Route**

**(M-02)**

**No budgetary impact.**

A motion authorizing and approving execution of an Event Agreement with Team Footworks Education and Fitness Corporation for Corporate Run to be held Thursday, April 3, 2008, 6:30 PM – 7:45 PM at Huizenga Plaza and downtown streets and authorizing closing City streets along route.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0366

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**Event Agreement and Co-Sponsorship  
Ocean Fest Dive and Adventure Sports Expo**

**(M-03)**

**No budgetary impact.**

A motion authorizing and approving execution of an Event Agreement with Greater Fort Lauderdale Chamber of Commerce for Ocean Fest Dive and Adventure Sports Expo, to be held at South Beach on Friday, April 18, 2008, 5 PM – 10 PM, Saturday, April 19, 2008, 10 AM – 10 PM and Sunday, April 20, 2008, 10 AM – 4 PM and approving co-sponsorship to allow banners at specified locations, subject to permitting regulations.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0354

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**Event Agreement – Imperial Point Medical Center  
Groundbreaking Ceremony**

**(M-04)**

**No budgetary impact.**

A motion authorizing and approving execution of an Event Agreement with North Broward Hospital District for Imperial Point Medical Center Groundbreaking Ceremony, to be held Saturday, March 29, 2008, 9 AM – 12 Noon, on hospital property at 6401 North Federal Highway, contingent upon City Attorney's Office receiving and approving the executed agreement.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0380

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**Task Order 59 – Camp Dresser & McKee Inc. - \$30,000 (M-05)**  
**Wastewater Collection and Transmission System Model Updates**

**Transfer \$30,000 from P11197.454-6599, Water and Sewer Recap to P11369.454 – 6599, all in Fund 454, Subfund 01.**

A motion authorizing the proper City Officials to: (1) Execute Task Order 59 with Camp Dresser & McKee Inc., in the amount of \$30,000 – wastewater collection and transmission system model updates – Project 11369, and (2) transfer \$30,000 to fund this task order.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0266

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**Task Order 61 – Camp Dresser & McKee Inc. - \$16,916 (M-06)**  
**Wastewater Pump Station Upgrades – Guidance Document**

**Transfer \$16,916 from P11197.454 – 6599, Water and Sewer Recap to P11370.454 – 6599, all in Fund 454, Subfund 01.**

A motion authorizing the proper City Officials to: (1) Execute Task Order 61 with Camp Dresser & McKee Inc., in the amount of \$16,916 – analyze and document required upgrades to City's wastewater pump stations – Project 11370, and (2) transfer \$16,916 to fund this task order.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0303

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**Change Order 3 (Final) – Danella Companies, Inc. - Credit (M-07)**  
**(\$85,208.27) – Sanitary Sewer and Water Main Improvements – Sewer Areas 12 and 17**

**Reduce encumbrances in Fund 482, Subfund 01, P10678.482-6599 by (\$54,135.67) and Fund 490, Subfund 01, P10678.490-6599 by (\$31,072.60).**

A motion authorizing: (1) Change Order 3 (Final) with Danella Companies, Inc., in the CREDIT amount of (\$85,208.27) – final quantity adjustments – Sanitary Sewer and Water Main Improvements – Sewer Areas 12 and 17 – Project 10678; and (2) reduce encumbrances by a total of (\$85,208.27).

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0198

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**Change Order 6 (Final) – Danella Companies, Inc. - \$33,743.47 (M-08)**  
**Sanitary Sewer and Water Main Improvements – Area 3 Basin C**

**Transfer \$37,792.69 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10506.482-6599.**

A motion authorizing: (1) Change Order 2 with Sealand Contractors Corp., in the amount of \$236,481.75 and the addition of 224 non-compensable calendar days to contract period – additional work for Water Main Improvements – North Andrews Avenue west to Dixie Highway – Project 10875; and (2) transferring \$264,859.56 to fund this change order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0270

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**Change Order 2 – Sealand Contractors Corp. - \$236,481.75 (M-09)**  
**& Add 224 Days – Water Main Improvements – North Andrews Avenue West to Dixie Highway**

**Transfer \$264,859.56 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10875.482-6599.**

A motion authorizing: (1) Change Order 2 with Sealand Contractors Corp., in the amount of \$236,481.75 and the addition of 224 non-compensable calendar days to contract period – additional work for Water Main Improvements – North Andrews Avenue west to Dixie Highway – Project 10875, and (2) transferring \$264,859.56 to fund this change order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0313

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**Change Order 2 (Final) – Foster Marine Contractors, Inc. - \$441,874.29 (M-10)**  
**Sanitary Sewer and Water Main Improvements – River Oaks Basin D**

**Transfer \$494,899.20 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10705.482-6599.**

A motion authorizing: (1) Change Order 1 (Final) with Foster Marine Contractors, Inc. in the amount of \$441,874.29 – additional work and final quantity adjustments – sanitary sewer and water main improvements – River Oaks Basin D – Project 10705D; and (2) transfer \$494,899.20 to fund this change order and engineering fees.



**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0323

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**Change Order 2 – Metro Equipment Service, Inc. - \$65,649.43 (M-11)  
& Add 456 Days – Pump Station Rehabilitation – Birch Road  
and Vista Mar Force Main**

**Transfer \$73,527.36 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10823.482-6599.**

A motion authorizing: (1) Change Order 2 with Metro Equipment Service, Inc., in the net amount of \$65,649.43 and the addition of 456 non-compensable calendar days – additional work – pump station rehabilitation – Birch Road and Vista Mar force main – Project 10823; and (2) transfer \$73,527.36 to fund this change order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0324

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**Change Order 3 (Final) – Weekley Asphalt Paving, Inc. - (M-12)  
Credit (\$25,805.80) – Las Olas Beach Streetscape Improvements**

**Credit P10946.106-6599, Fund 106, Subfund 10, in the amount of (\$25,805.80).**

A motion authorizing: (1) Change Order 3 (Final) to Weekley Asphalt Paving, Inc., in the CREDIT amount of (\$25,805.80) – Las Olas Beach Streetscape Improvements – Project 10946; and (2) reduce encumbrance to account for net credit.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0349

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**Change Order 1 – Miguel Lopez, Jr., Inc. - \$195,361.25 (M-13)  
Parking Lot Repairs**

**Transfer \$73,572.67 from P11278.461, Renovation/ADA Parking Services Lot, to P11154.461, and transfer \$100,000 from P11279.461, Oceanside Lot – Rehab to P11154.461, and transfer \$55,000 from P11202.461, Beach Improvements – Oceanside Parking to P11154.461, all in Fund 461, Subfund 03, Subobject 6599.**

A motion authorizing: (1) Change Order 1, in the amount of \$195,361.25, to Miguel Lopez, Jr., Inc. – additional work – improvements to Parking Services Parking Lot and East Las Olas E-Lot – Project 11154A; (2) Transfer of \$73,572.67 from Renovation/ADA Parking Services Lot 3; and (3) transfer \$155,000 to fund this change order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0365

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**Change Order 1 – Weekley Asphalt Paving, Inc. - \$257,118.35 (M-14)**  
**Executive Airport – Resurface Portions of Perimeter Road System**

**\$50,000 in Fund P11133.468-6599, Fund 468, Subfund 02 and \$198,669.52 in P11133.468A-6599, Fund 468, Subfund 01. Transfer \$8,448.83 from P11237.468.6599, Fund 468, Subfund 02 to P11133.468-6599, Fund 468, Subfund 02.**

A motion authorizing the proper City Officials to: (1) execute Change Order 1 with Weekley Asphalt Paving, Inc., in the amount of \$257,118.35 – resurface portions of Executive Airport perimeter road system – Project 11186; and (2) transfer \$8,448.83 to fund this change order.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0343

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**Work Order 10578A – Globetec Construction, LLC - \$4,890,326.60 (M-15)**  
**Sanitary Sewer and Water Main Improvements –**  
**Riverside Park Basin A**

**Transfer \$5,477,165.79 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10578.482-6599.**

A motion authorizing the proper City Officials to: (1) award and execute Work Order 10578A to Globetec Construction, LLC, in the amount of \$4,890,326.60 – construction of sanitary sewers and water main improvements – Septic Area 19 – Chula Vista Basin A, (2) Change Order 1, in the amount of \$126,611.98 – additional work; and (3) transfer \$6,381,642.29 to fund this work order, change order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0328

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**Work Order 10940A and Change Order 1 – Foster Marine Contractors, (M-16)**  
**Inc. – Septic Area 19 – Chula Vista Basin A**

**Transfer \$6,381,642.29 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10940.482-6599.**

A motion authorizing the following with Foster Marine Contractors, Inc. (1) award and proper City Officials to execute Work Order 10940A, in the amount of \$5,571,282.92 – construction of sanitary sewer and water main improvements – Septic Area 19 – Chula

Vista Basin A, (2) Change Order 1, in the amount of \$126,611.98 – additional work; and (3) transfer \$6,381,642.29 to fund this work order, change order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0338

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**12<sup>th</sup> Annual Florida Neighborhoods Conference (M-17)**  
**Registration Scholarships & Transportation –**  
**Recognized Neighborhoods**

**\$3,587.50 is available in Fund 001, Subfund 01, PBS040401, Subobject 3299.**

A motion authorizing the award of one scholarship for registration to 2008 Florida Neighborhoods Conference to each of the sixty-one recognized neighborhoods in the City of Fort Lauderdale in the amount of \$2,745 and assisting bus transportation cost in the amount of \$842.50.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0227

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**Contract Award – B.K. Marine Construction, Inc. - \$133,943.75 (M-18)**  
**New River Maritime Museum Area – Floating Docks**

**\$50,000 is available in P11066.129-6599, Fund 129, Subfund 01, and \$49,000 is available in P11066.331-6599, Fund 331, Subfund 01, and transfer \$74,000 from P11067-331-6599 Las Olas Marina Roof Replacement to P11066.331-6599, both in Fund 331, Subfund 01.**

A motion authorizing the proper City Officials to: (1) award and execute contract with B.K. Marine Construction Inc., in the amount of \$133,943.75 – floating docks – New River Maritime Museum area – Project 11066; and (2) transfer \$74,000 fund contract, engineering fees and contingency..

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0348

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**Revocable License – Temporary Sidewalk and Parking Area (M-19)**  
**Closure – V & L Associates, LLC – NE 35 St. at Galt Ocean Dr.**

**No budgetary impact.**

A motion authorizing proper City Officials to execute a revocable license with V & L Associates, LLC, allowing temporary closure of sidewalk and public parking spaces – NE 35 Street west of Galt Ocean Drive – facilitate construction of office building at 3465 Galt Ocean Drive.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0287

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**Appeals For Contested Parking Citations – Renewal Of Interlocal Agreement – Clerk of Courts** (M-20)

**No budgetary impact.**

A motion authorizing the proper City Officials to execute renewal of Interlocal Agreement with Howard C. Forman, Clerk of Courts, Seventeenth Judicial Circuit of Broward County – processing and collection of contested parking citations.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0331

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**Grant Extension – Metropolitan Medical Response System 2006** (M-21)

**No budgetary impact. Funds are already budgeted in GMMRS08, Fund 129, Subobject C310. There is no cash match.**

A motion authorizing: (1) extension of grant agreement to June 30, 2009 – 2006 Metropolitan Medical Response System; and (2) proper City Officials to execute all necessary documents to finalize extension, including modification to grant agreement – Florida Department of Community Affairs, Emergency Management Division – U.S. Department of Homeland Security.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0363

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**Second Extension Option – Ft. Lauderdale Archers, Inc. Archery At Old Police Firing Range** (M-22)

**No expenditures are impacted.**

A motion authorizing the proper City Officials to execute a second year extension option with Ft. Lauderdale Archers, Inc. – use of former Police Firing Range for archery activities – 4590 SW 46 Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0388

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**Purchase and Sale Agreement – Open Space Site 136 - River Oaks Park – Broward County Land Preservation Bond Program** (M-23)

**2.3 Million – Index Code and Subobject to be determined at time of closing.**

A motion authorizing the proper City Officials to execute a purchase and sale agreement, in the amount of \$4.3 million – acquisition of Open Space Site 136 – 1604 SW 9 Avenue – River Oaks Park – Broward County Land Preservation Bond Program.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-0397

**CONSENT RESOLUTION**

**Donation To Onikusu Judo Club - \$25,000** (CR-01)  
**Appropriation and Transfer – Law Enforcement**  
**Confiscated Property Fund**

**Transfer \$25,000 from LEPF Fund 104 undesignated fund balance, subfund 01, to POL050201 subobject 4299.**

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-0284

RESOLUTION NO. 08-54

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 AUTHORIZING DONATION TO THE ONIKUSU JUDO CLUB IN THE AMOUNT OF \$25,000; APPROPRIATING FUNDS FOR SUCH PURPOSES; AUTHORIZING TRANSFER AND EXPENDITURE OF CITY FUNDS AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE ALL NECESSARY DOCUMENTS.

**Summer Food Service Program – Grant - \$144,556** (CR-02)  
**Various City Parks and New River Middle School**

**Appropriate \$144,556 into GFOD08-3231 Food Services Fund type 10, Fund 129, Subfund 01. Revenue into Subobject GFOD08-C593. No cash match.**

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-0351

## RESOLUTION NO. 08-55

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO APPLY FOR AND ACCEPT A GRANT FROM THE FLORIDA DEPARTMENT OF EDUCATION FOR THE PROVISION OF FREE LUNCHES AND SNACKS AT VARIOUS CITY PARKS AND NEW RIVER MIDDLE SCHOOL AND AMENDING THE FINAL OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2007 AND ENDING SEPTEMBER 30, 2008 BY APPROPRIATING SUCH GRANT FUNDS IN THE AMOUNT OF \$144,556 TO FUND 129.

**Amended and Restated Lease Agreement – Aero Toy Store, LLC – Redevelopment and Lease Extension – Parcel 9 – Executive Airport** (CR-03)

**\$51,212 increase in rent to Fund 468 Subfund 01 BUS070101 Revenue Subsubject J625 P9A/B F – Executive Jet Center**

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-0053

## RESOLUTION NO. 08-56

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO AN AMENDED AND RESTATED LEASE AGREEMENT WITH AERO TOY STORE, LLC AND TERMINATE THE EXISTING LEASE AGREEMENT PERTAINING TO PARCEL 9 AT FORT LAUDERDALE EXECUTIVE AIRPORT.

**Grant Acceptance – Florida Division of Emergency Management Metropolitan Medical Response System - \$258,145** (CR-04)

**Appropriate \$258,145 into GMMRS09, FD 129, Subfund 01, Rev C310, Ex Subob 3922 (\$100,000), 3946 (\$50,000), 6499 (\$100,000), 4104 (\$8,145). No cash match.**

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-0362

## RESOLUTION NO. 08-57

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO ACCEPT A GRANT FROM THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF

EMERGENCY MANAGEMENT UNDER THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY FISCAL YEAR 2007 METROPOLITAN MEDICAL RESPONSE SYSTEM PROGRAM AND EXECUTE ALL DOCUMENTS NECESSARY TO RECEIVE SUCH GRANT FUNDING AND AMENDING THE FINAL OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2007 AND ENDING SEPTEMBER 30, 2008 BY APPROPRIATING SUCH GRANT FUNDS IN THE AMOUNT OF \$258,145 TO FUND 129

**Florida Forever Program**

**(CR-05)**

**No budgetary impact.**

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-0385

RESOLUTION NO. 08-58

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, SUPPORTING A SUCCESSOR PROGRAM TO FLORIDA FOREVER AND THE CONTINUED FUNDING OF PROGRAMS SUCH AS THE FLORIDA COMMUNITIES TRUST, WHICH ASSISTS CITIES AND COUNTIES IN THE ACQUISITION, CONSERVATION AND MANAGEMENT OF ENVIRONMENTALLY AND CULTURALLY SIGNIFICANT LANDS.

**CommunityPLUS Software – Building Services - \$198,621  
Amend Operating Budget – Appropriation and Transfer**

**(CR-06)**

**Appropriate \$198,621.00 from the Building Technology Fund FD001 219-000009 to FUND 001 SUBFUND 01 BLD010202. Transfer of Building Technology funds as follows to: FUND 001, SUBFUND 01, BLD010202-3299; \$10,700.00 FUND 001, SUBFUND 01 BLD010202-3401; \$30,256.00 FUND 001, SUBFUND 01, BLD010202-3628; \$5,000.00 FUND 001, SUBFUND 01, BLD010202-3907; \$9,030.00 FUND 001, SUBFUND 01, BLD010202-6404; \$21,025.00 FUND 001, SUBFUND 01, BLD010202 – 6405; \$122,610.00**

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-0337

RESOLUTION NO. 08-59

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE FINAL OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2007 AND ENDING SEPTEMBER 30, 2008 BY APPROPRIATING AND TRANSFERRING FUNDS IN THE AMOUNT OF \$198,621 FROM THE

BUILDING TECHNOLOGY FUND FD001 219-000009 TO FUND 001  
SUBFUND 01 BLD010202 FOR COMMUNITY PLUS SOFTWARE  
UPGRADE, ENHANCEMENTS AND EQUIPMENT.

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**River Oaks Park – Open Space 136 – Interlocal Agreement, (CR-07)  
Restrictive Covenants, Park Management Plan**

**\$2.3 Million – Index Code and Subobject to be determined at time of closing.**

Resolution “A” authorizing the proper City Officials to execute an Interlocal Agreement with Broward County and a Declaration of Restrictive Covenants – acquisition, funding, operation and maintenance of Open Space 136 – River Oaks and approving a Park Management Plan; and

Resolution “B” providing that obligations set forth in Park Management Plan will be included in City’s Five-Year Capital Improvement Plan.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-0399

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**Renewal of Annual Property Insurance Policy - \$1,855,875 (CR-08)  
Contract Negotiation Using A Layered Insurance Program**

**INS010101/SubObject 5101, ALL RISK PROPERTY CARRIER, FUND 543. There are sufficient funds to cover the amount of \$1,855,875 for property insurance.**

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-0335

RESOLUTION NO. 08-60

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PURCHASE OF PROPERTY INSURANCE FOR CITY-OWNED PROPERTIES WITH A LAYERED INSURANCE PROGRAM FROM VARIOUS INSURERS AS DETAILED BELOW, IN THE AMOUNT OF \$1,855,875 AND DETERMINING THAT THE POLICIES BEST MEET THE NEEDS OF THE CITY.

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**PURCHASING AGENDA**

**182-9962 – Marine Unit Vessel Replacement Motors (PUR-01)**

**\$160,752 available in Fund 01, Subfund 001, POL030409, 6499.**



Purchase twelve vessel motors to replace out-of-service life motors is being presented for approval by the Police Department.

**Recommend:** Motion to approve.

**Vendor:** Central Florida Yamaha, Inc.  
Lake Placid, FL

**Amount:** \$160,752.00

**Bids Solicited/Rec'd:** 53/2

**Exhibit:** Commission Agenda Report 08-0344

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

**Trail King Trailer Vehicle Replacement (PUR-02)**  
**Florida Sheriff's Association Contract**

**\$16,412.60 is budgeted in PAR030101-6416 Vehicles – Fund 583/01.**

Purchase one model year 2007 Trail King TK20LP Trailer vehicle replacement originally scheduled for replacement and identified in 2006-2007 Fleet Plan and Fleet Services Capital Budget is being presented for approval by Parking and Fleet Services Department.

**Recommend:** Motion to approve.

**Vendor:** Ring Power Corporation  
St. Augustine, FL

**Amount:** \$16,412.60

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

**Exhibit:** Commission Agenda Report 08-0340

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

**Proprietary – Increased Expenditure – Grit, Rag and Trash Disposal (PUR-03)**

**\$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 PBS660504-3255, Fund 470, Subfund 01.**

Increased expenditure for grit, rag and trash disposal services is being presented for approval by 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 08-0374

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

**Co-Op H-15-08 – Liquid Chlorine** (PUR-04)

**\$30,000 is available in Fund 450, Subfund 01, PBS670303, 3701, \$20,000 is available in PBS670305, 3701, Fund 450, Subfund 01.**

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

**Recommend:** Motion to approve.

**Vendor:** Allied Universal Corporation  
Miami, FL

**Amount:** \$411,640.00 (estimated)

**Bids Solicited/Rec'd:** 6/2

**Exhibit:** Commission Agenda Report 08-0291

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

**283-9847 – Temporary Canopies** (PUR-05)  
**Fire Stations 29 and 49**

**\$21,000 is available in P11238.336-6599, Fund 336, Subfund 01 and \$33,000 is available in P11368.336-6599, Fund 336, Subfund 01.**

Purchase of temporary canopies and optional roll-down sides for Fire Stations 29 and 49 is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** X-Pert Awning Company  
Pompano Beach, FL

**Amount:** \$53,500.00

**Bids Solicited/Rec'd:** 377/12

**Exhibit:** Commission Agenda Report 08-0320

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

**289-9912 – Modular Building – Temporary Fire Station 49****(PUR-06)**

**\$69,713 is available in P11368.336-6599, Fund 336, Subfund 01. An M143 requesting City Manager authorization to transfer \$250,000 into P111368.336-6599, Fund 336, Subfund 01 is currently being routed through the approval process. It should be approved by the time funds verification occurs.**

Purchase of modular section building for use as Fire Station 49 is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Williams Scotsman, Inc.  
Baltimore, MD

**Amount:** \$69,713.00

**Bids Solicited/Rec'd:** 70/1

**Exhibit:** Commission Agenda Report 08-0327

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

**283-9909 – Fire Rescue Uniforms****(PUR-07)**

**FIR010501, subobject 3949 (Uniforms), Fund 01, Subfund 001, in the amount of \$64,963.95 (Funds are budgeted).**

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

**Recommend:** Motion to approve.

**Vendor:** Kronnex Group, Inc. d/b/a All Uniform Wear  
Pembroke Pines, FL  
Plexus Marketing, Inc. (M/WBE)  
Deland, FL

**Amount:** Per Unit Prices

**Bids Solicited/Rec'd:** 474/9

**Exhibit:** Commission Agenda Report 08-0299

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

**Purchase and Sale Agreement – Open Space Site 136 – River Oaks Park – Broward County Land Preservation Bond Program****(M-23)**

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

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**River Oaks Park – Open Space 136 (CR-07)**  
**Interlocal Agreement, Restrictive Covenants,**  
**Park Management Plan**

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

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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-15, M-16, M-17, CR-01, and PUR-01 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.

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**Work Order 10578A – Globetec Construction, LLC - \$4,890,326.60 (M-15)**  
**Sanitary Sewer and Water Main Improvements – Riverside Park Basin A**

**Work Order 10940A and Change Order 1 – Foster Marine Contractors, (M-16)**  
**Inc. – Septic Area 19 – Chula Vista Basin A**

Commissioner Rodstrom requested an overview as to how the City can afford these items. Albert Carbon, Public Works Director, indicated that funding for these two contracts is coming from recently obtained bond funds and the State Revolving Fund.

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

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**12<sup>th</sup> Annual Florida Neighborhoods Conference (M-17)**  
**Registration Scholarships & Transportation –**  
**Recognized Neighborhoods**

Commissioner Rodstrom questioned whether the City is going to continue funding this as it is being held in Tallahassee this year. Commissioner Hutchinson indicated it is an annual event. The Commission previously requested it be presented annually.

Vice Mayor Moore supported this item because it empowers civic associations to understand how to implement things and it is a bonding process for all civic activists.

**Motion** made by the 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.

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**Donation To Onikusu Judo Club - \$25,000  
Appropriation and Transfer – Law Enforcement  
Confiscated Property Fund**

**(CR-01)**

Vice Mayor Moore introduced Marsha Ellison, President of Fort Lauderdale Branch of the National Association for the Advancement of Colored People and Detective Golub Carmichael of the Police Department.

Ms. Ellison and Detective Carmichael introduced youth from the Onikusu Judo Club and the ASAP Program who have achieved international status and will be representing the City in upcoming national competitions. They thanked the Police Department for their participation and assistance.

Vice Mayor Moore thanked Police Chief Roberts.

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

**182-9962 – Marine Unit Vessel Replacement Motors**

**(PUR-01)**

In response to Commissioner Rodstrom, Sergeant Anthony Pallen, Police Department Marine Unit, said the motors will be placed on six twin-engine vessels. Presently there are eight patrol vessels and four specialty use vessels. There are eight officers in this unit at this time that operate on a daily basis. The Sheriff’s Office also has a marine patrol unit, but it is not as large.

Commissioner Rodstrom asked what would be the savings if the unit only operated on weekends. Bruce Roberts, Police Chief, offered to report back to the Commission, but he was concerned that Broward County does not have the resources or ability to perform the patrol.

Commissioner Rodstrom requested the number of citations issued during the week in comparison with the weekend.

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

**RESOLUTIONS**

**Site Plan Amendment and Extension of Time -  
500 North Federal Highway – Henry Square –  
Mixed Use – Case 128-R-07**

**(R-01)**

**No budgetary impact.**

**Applicant:** Minto Henry Square, LLC  
**Location:** 500 North Federal Highway  
**Current Zoning:** Downtown Regional Activity Center – City Center District RAC-CC  
**Future Land Use:** Downtown Regional Activity Center

Vice Mayor Moore introduced the amendment resolution:

RESOLUTION NO. 08-50

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AN AMENDMENT TO A DEVELOPMENT PLAN FOR A MIXED USE DEVELOPMENT THAT INCLUDED THE ALLOCATION OF POST 2003 DWELLING UNITS LOCATED ON FEDERAL HIGHWAY BETWEEN N.E. 5<sup>TH</sup> AND N.E. 6<sup>TH</sup> STREET, FORT LAUDERDALE, FLORIDA IN A RAC-CC ZONING DISTRICT.

The City Clerk announced that the correct address is 525 Northeast 5 Terrace.

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

Commissioner Hutchinson introduced the extension resolution:

RESOLUTION NO. 08-51

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AN EXTENSION OF TIME FOR A DEVELOPMENT PLAN APPROVING A MIXED USE DEVELOPMENT ON PROPERTY LOCATED ON FEDERAL HIGHWAY BETWEEN N.E. 5<sup>TH</sup> AND N.E. 6<sup>TH</sup> STREET, IN FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

Which resolution was read by title only.

Commissioner Rodstrom wanted to make sure that 6<sup>th</sup> Street would be maintained clear to Federal Highway and all property around the construction site be screened and maintained to the highest standards.

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

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**Site Plan Amendment – Eclipse – Case 96-R-07**

**(R-02)**

**No budgetary impacts.**

**Applicant:** Brickell Heights, LLC  
**Location:** 307 NW 1 Avenue  
**Zoning:** Downtown Regional Activity Center – City Center RAC-CC

**Future Land Use: Downtown Regional Activity Center**

Commissioner Hutchinson introduced the following resolution:

RESOLUTION NO. 08-52

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AN AMENDMENT TO A DEVELOPMENT PLAN THAT ALLOCATED POST 2003 DWELLING UNITS FOR A RESIDENTIAL, RETAIL AND PARKING DEVELOPMENT LOCATED AT 307 N.W. 1<sup>ST</sup> AVENUE, FORT LAUDERDALE, FLORIDA IN A RAC-CC ZONING DISTRICT.

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

**PUBLIC HEARINGS**

**Rezoning To Planned Unit Development and Site Plan Storage Warehouse – Secure Storage at 84 – Case 2-ZPUD-07** (PH-01)

No budgetary impact.

**Applicant: Marina Mile Properties, LLC**  
**Location: 2075 State Road 84**  
**Current Zoning: General Business B-2 and Residential Multi-Family Low Rise RML-25**  
**Proposed Zoning: Planned Unit Development PUD**  
**Future Land Use: Commercial**

**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.

Commissioner Hutchinson introduced the following ordinance on first reading:

ORDINANCE NO. C-08-13

AN ORDINANCE CHANGING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, SO AS TO REZONE FROM B-2 AND RML-25 TO PLANNED UNIT DEVELOPMENT (PUD) INCLUDING APPROVAL OF A DEVELOPMENT PLAN KNOWN AS SECURE STORAGE AT 84 AND ESTABLISHING THE DEVELOPMENT STANDARDS FOR THE PROPERTY INCLUDING BUT NOT LIMITED TO USES, HEIGHT, YARD, SETBACK, PARKING, OPEN SPACE AND LANDSCAPING; LOCATED AT THE NORTHEAST INTERSECTION OF INTERSTATE 95 AND STATE ROAD 84, 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.

**ORDINANCES**

**Rezoning From RD-15 to RC-15 For Townhouse Dwellings – 1600 NW 31 Avenue – Tango Lakes, LLC – Case 1-Z-06** (O-01)

No budgetary impacts.

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

Commissioner Hutchinson introduced the following ordinance on second 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 31<sup>ST</sup> AVENUE, NORTH OF NORTHWEST 12<sup>TH</sup> STREET AND SOUTH OF NORTHWEST 19<sup>TH</sup> 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 General Business – Victoria’s Corporate Plaza 6245 NW 9 Avenue – Case 13-Z-07** (O-02)

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**

Commissioner Hutchinson introduced the following ordinance on second 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.

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

**No budgetary impact.**

Commissioner Hutchinson introduced the following ordinance on second 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.

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**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.**

Commissioner Hutchinson ore introduced the following ordinance on second 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.

**Code Amendment – Section 15-56 – Unclassified Occupations – Business Tax**

**(O-05)**

**No budgetary impact.**

Commissioner Hutchinson introduced the following ordinance on second reading:

**ORDINANCE NO. C-08-10**

AN ORDINANCE AMENDING SECTION 15-56, UNCLASSIFIED OCCUPATIONS, OF CHAPTER 15, BUSINESS TAX RECEIPT 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.

**New Section 16-1.02, City Code – Surcharge Certain Traffic-Related Infractions and Violations**

**(O-06)**

**No budgetary impact.**

Commissioner Hutchinson introduced the following ordinance on first reading:

**ORDINANCE NO. C-08-14**

AN ORDINANCE CREATING NEW SECTION 16-1.02 OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, ENTITLED "SURCHARGE FOR CERTAIN TRAFFIC-RELATED INFRACTIONS AND VIOLATIONS." A STATEMENT OF FINDINGS; ALLOWING FOR IMPOSITION OF A \$15.00 SURCHARGE FOR ANY INFRACTION OR VIOLATION PURSUANT TO THE AUTHORITY OF SECTION 318.18(14), FLORIDA STATUTES (2007); PROVIDING FOR SEVERABILITY CLAUSE AND EFFECTIVE DATE.

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

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**New Section 16-1.01, City Code – Surcharge (O-07)**  
**Assessment of Additional Court Costs in Criminal Cases**

**No budgetary impact.**

Commissioner Hutchinson introduced the following ordinance on first reading:

ORDINANCE NO. C-08-15

AN ORDINANCE CREATING NEW SECTION 16-1.01 OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, ENTITLED "ASSESSMENT OF ADDITIONAL COURT COSTS IN CRIMINAL CASES." A STATEMENT OF FINDINGS; ALLOWING FOR IMPOSITION OF AN \$85.00 SURCHARGE FOR ANY VIOLATIONS PURSUANT TO THE AUTHORITY OF SECTION 939:185(1)(b) FLORIDA STATUTES (2007); PROVIDING FOR SEVERABILITY CLAUSE AND EFFECTIVE DATE.

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

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

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

- |                          |  |
|--------------------------|--|
| Aviation Advisory Board  | Linda Iversen                                |
| Education Advisory Board | Leola McCoy<br>Elaine Schultz<br>Laura Clark |
| Marine Advisory Board    | Lisa Scott-Founds                            |

Commissioner Hutchinson introduced a written resolution entitled:

RESOLUTION NO. 08-53

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPOINTING BOARD MEMBERS AS SET FORTH IN THE EXHIBIT ATTACHED HERETO AND MADE A PART HEREOF.

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

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Vice Mayor Moore said that the Salvation Army has offered to help individuals involved in last night's fire (Sunny Reach Acres) by allowing them to take showers at their facility. Broward County Mass Transit is also offering to take individuals to the Salvation Army location. He thanked those organizations for their help, and also thanked the City Manager for coordinating this.

There being no other matters to come before the Commission, the meeting was adjourned at 6:37 P.M.

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Jim Naugle  
Mayor

ATTEST:

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Jonda K. Joseph  
City Clerk