

FORT LAUDERDALE CITY COMMISSION REGULAR MEETING
NOVEMBER 18, 2008

Agenda

Item	Resolution/Ordinance	Page(s)
	<u>Presentations:</u>	
	1. Community Appearance Board - WOW Award - District IV	1
	2. Lorraine Docherty Day	1
CA	Consent Agenda	2
M-01	Event Agreement – Home For The Holidays – Ronald McDonald House – Closing SE 15 Street and SE 1 Avenue	2
M-02	Event Agreement – Bonnet House Orchid Fair	3
M-03	Event Agreement – Inlet Challenge	3
M-04	Event Agreement – Christmas On Las Olas – Closing East Las Olas Boulevard and Side Streets	3
M-05	Event Agreement – Southeast Florida Scottish Festival And Games – Closing NW 55 Avenue	3
M-06	Event Agreement – Las Olas Live – Closing SE 9 Avenue	4
M-07	Event Agreement – Veteran’s Support Group Reach Out	4
M-08	Event Agreement – Classics on Las Olas – Closing Parking Lanes From SE 6 Avenue to SE 9 Avenue	4
M-09	Event Agreement – Candlelight Vigil	4
M-10	Event Agreement – Community Turkey Give Away and Thanksgiving Dinner – Closing NW 8 Street	5
M-11	Event Agreement – Home For The Holidays – Tarpon Bend Closing SW 2 Avenue	5
M-12	Change Order 1 (Final) – Expertech Network Installation (US) Inc. - \$14,206.50 – Water Meter Installation Services – Annual Contract	5
M-13	Change Order 2 – Foster Marine Contractors, Inc. - \$67,482.50 – Add 60 Days – Sanitary Sewer and Water Main Improvements – Chula Vista	6
M-14	Change Order 7 – Trintec Construction, Inc. – Add 132 Working Days – Southside School Restoration – \$374,129.38	6, 18
M-15	Change Order 4 – Sealand Contractors Corp. – Credit Credit (\$308,243.27) – Water Main Improvements – North Andrews Avenue West To Dixie Highway	6
M-16	Contract Extension – F.R. Aleman & Associates, Inc. - \$95,300 – Annual Point Excavation – Potholing and Utility Designation Services	7
M-17	Task Order 65 – Camp Dresser & McKee, Inc. - \$49,966 Forcemain Interconnect – SW 4 Avenue and SW 7 Street	7
M-18	Settlement of General Liability File – GL07-163C - \$100,000	7
M-19	Settlement of Vehicle Accident General Liability File VA GL 07-727 - \$55,000	8
M-20	Amendment 2 – Task Order 04-06 – Hazen and Sawyer, P.C. - \$61,862 – Water Main Improvements – South Andrews Avenue	8
M-21	Fiscal Year 2007-2008 Budget Amendment – Fire Rescue And Procurement Services Departments	8
M-22	Settlement of Property Damage Claim – Factory Mutual Insurance Company – Hurricane Wilma – \$1,577,408.43	9

M-23		Florida Interoperability Network – Disaster Response Florida Department of Management Services – Sub-Grant Agreement	9
M-24		Neighborhood Stabilization Program Plan - \$3,700,096 Amendment to 2008-2009 Community Development Block Grant Action Plan	9, 18
M-25		2008 Winterfest Boat Parade – Winterfest, Inc. New River – Riverwalk Dockage Facility Use Agreement	10
M-26		Baltimore Orioles Spring Training – Fort Lauderdale Stadium – Sports Facility Use Agreement Amendment – Term Extension Option	10, 19
CR-01	08-278	Thousand Child March For Humanity – Donation To The Humanity Project, Inc. - \$500	10
CR-02	08-279	School Board of Broward County – Cash Contribution \$25,000 – Harbordale Civic Association – Stamped Asphalt Intersection	11
CR-03	08-280	Amending Operating Budget – Appropriation - \$9,250 Decorative Entrance Marker – West Cypress Creek Road and Interstate 95	11
CR-04	08-281	Amend Operating Budget – Appropriation - \$23,725 – Vehicle Purchase – 2009 Toyota Prius	12
Pur-01		Vehicle Addition To The Fleet – Florida Sheriff's Association	13
Pur-02		Proprietary – Single-Space Parking Meter Housings	13
Pur-03		Proprietary – Resident Beach Parking Cards	13
Pur-04		Seventy Vehicle Replacements – Florida Sheriff's Association Contract	13
Pur-05		Thirty-Seven Vehicle Replacements – Florida Sheriff's Association Contract	15
Pur-06		Two Vehicle Replacements – Florida Sheriff's Association Contract	15
Pur-07		Nine Vehicle Replacements – Florida Sheriff's Association Contract	2, 14
Pur-08		Four Vehicle Replacements – Florida Sheriff's Association Contract	15
Pur-09		482-10111 – Motor Rewind Services	15
Pur-10		282-10019 – Downtown Helistop Painting Services	16
Pur-11		493-10120 – Water Meters	16
Pur-12		792-10156 – IBM Informix Database Support Renwal And Licenses	2, 16
Pur-13		City-Wide High-Speed Wireless Data Services	17
Pur-14		Co-Op – Contract For Rental Car Services	17
Pur-15		182-9943 – DNA Testing and Analysis Services	18
R-01	08-276	Dock Permit Application – Richard E. and Mary T. Kazares – 2630 Barcelona Drive	20
PH-01		Chauffeur and Transportation Certificate of Public Convenience Application – Lane's Limousines, LLC	20
PH-02		Chauffeur and Transportation Certificate of Public Convenience Application – Alianza Transportation, Inc.	21
PH-03		Chauffeur and Transportation Certificate of Public Convenience Application – Krystal Bus Tours, LLC	21
O-01	C-08-51	Rezoning To Community Facilities – House of Worship 1100 SW 15 Avenue – 11-Z-08	22
O-02	C-08-52	Cyrose Development of Regional Impact – 51-R-88 Development Order Amendment – Time Extension – November 30, 2014	22
O-03	Deferred	Creation of New Single Family Zoning District – RS-8B Restriction oif Parking – Specified Vehicles, Boats, Trailers	23
O-04	Deferred	Rezoning To General Business – 6030 North Andrews	23

		Avenue – Cypress Creek Partners, LLC – 6-Z-08	
O-05	C-08-54	Unified Land Development Regulations – Amendments Roof Mounted Structures, Dumpsters, Drive Aisles, Landscape	24
O-06	C-08-55	Amendment To Pay Plan – Schedule I	24
OB	08-277	Advisory Board/Committee Appointments	25

**MINUTES OF A REGULAR MEETING
CITY COMMISSION
FORT LAUDERDALE
November 18, 2008**

Meeting was called to order at 6 p.m. by Mayor Naugle on the above date in the City Commission meeting room.

Roll call showed:

Present: Commissioner Christine Teel
Vice Mayor Charlotte E. Rodstrom
Commissioner Magdalene E. Lewis
Commissioner Cindi Hutchinson
Mayor Jim Naugle

Absent: None.

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

Invocation was offered by Reverend Tita Calzada, Pastor Unity Church of Fort Lauderdale, followed by the recitation of the Pledge of Allegiance.

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

Motion made by Commissioner Hutchinson and seconded by Commissioner Teel to approve the minutes of the September 12, 2008 Special Meeting, and October 7, 2008 Regular Meeting, and the agenda for the meeting of November 18, 2008. Roll call showed: YEAS: Commissioners Lewis, Hutchinson, and Teel, Vice Mayor Rodstrom, and Mayor Naugle. NAYS: None.

Presentations

1. Lorraine Docherty Day (PRES-02)

Averill Dorsett, Director of Human Resources, presented a commendation to City employee, Lorraine Docherty, designating November 18, 2008, as Lorraine Docherty Day in the City of Fort Lauderdale. Ms. Docherty is retiring after 33 years.

2. Community Appearance Board – WOW Award - District IV (PRES-01)

Commissioner Hutchinson presented the WOW Award to Gene and Paul Hartman who reside in the Croissant Park area.

792-10156 – IBM Informix Database Support (PUR-12)
Renewal and Licenses

Mayor Naugle announced the City Manager has removed this item from the agenda.

Nine Vehicle Replacements – Florida Sheriff’s Association (PUR-07)
Contract

The City Clerk said that Exhibit 1 in the back-up material shows the City is purchasing nine Ford Escapes; it should read nine Ford Explorers.

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 – Home For The Holidays - Ronald (M-01)
McDonald House – Closing SE 15 Street and SE 1 Avenue

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement Ronald McDonald House Charities of South Florida, Inc. for Home for the Holidays, to be held December 4, 2008, 6 PM – 9 PM, at Ronald McDonald House, 15 SE 15 Street and closing SE 15 Street and SE 1 Avenue in front of the house.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1594

Event Agreement – Bonnet House Orchid Fair (M-02)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Bonnet House, Inc. for Bonnet House Orchid Fair, to be held December 6 and 7, 2008, 9 AM – 4 PM, on Bonnet House grounds – 900 North Birch Road.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1601

Event Agreement – Inlet Challenge

(M-03)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Kids in Distress, Inc. for annual Inlet Challenge, to be held at Fort Lauderdale's South Beach and on A-1-A north to City limit, on December 7, 2008, 5 AM – 3 PM, contingent upon the City Attorney's Office receiving and approving the executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1531

**Event Agreement – Christmas On Las Olas
Closing East Las Olas Boulevard and Side Streets**

(M-04)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Las Olas Association, Inc. for Christmas on Las Olas, to be held Tuesday, December 2, 2008, 6 PM – 10 PM and closing East Las Olas Boulevard and side streets from East Las Olas Boulevard to the alley on each side, from 12 noon to 12 midnight, contingent upon the City Attorney's Office receiving and approving the executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1596

**Event Agreement – Southeast Florida Scottish Festival
And Games – Closing NW 55 Avenue**

(M-05)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Scottish American Society of South Florida, Inc. for Southeast Florida Scottish Festival and Games, to be held January 10, 2009, 8 AM – 7 PM, at Fort Lauderdale Stadium Festival Grounds and closing NW 55 Avenue for the event day.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1603

Event Agreement – Las Olas Live – Closing SE 9 Avenue (M-06)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Las Olas Association, Inc. for Las Olas Live, to be held November 20, 2008, 5 PM – 9 PM along Las Olas Boulevard sidewalks and closing SE 9 Avenue, contingent upon the City Attorney's Office receiving and approving the executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1697

Event Agreement – Veteran's Support Group Reach Out (M-07)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with The Veterans Support Organization, Inc. for Veterans Support Organization Reach Out, to be held at Joseph C. Carter Park on November 26, 2008 and December 23, 2008, 2 PM – 6 PM, contingent upon the City Attorney's Office receiving and approving the executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1699

Event Agreement – Classics on Las Olas Closing Parking Lanes From SE 6 Avenue to SE 9 Avenue (M-08)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Las Olas Holding Company, Inc. for Classics on Las Olas, to be held on November 19, 2008, along Las Olas Boulevard and closing parking lanes only from SE 6 Avenue to SE 9 Avenue, contingent upon the City Attorney's Office receiving and approving the executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1715

Event Agreement – Candlelight Vigil (M-09)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Covenant House Florida, Inc. for Candlelight Vigil, to be held at Cardinal Gibbons High School on November 20, 2008, 6 PM – 8:30 PM, contingent upon the City Attorney's Office receiving and approving the executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1606

Event Agreement – Community Turkey Give Away and Thanksgiving Dinner – Closing NW 8 Street (M-10)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Team of Life, Inc. for Community Turkey Give Away and Thanksgiving Dinner, to be held on November 24, 2008, 5 PM – 8 PM, at the Team of Life Center, 2136 NW 8 Street, and on November 26, 2008, 5 PM – 9 PM, in the vacant lot on the southwest corner of NW 6 Street and NW 9 Avenue and closing NW 8 Street from NW 21 Avenue to the end of the vacant lot next to the Center, contingent upon the City Attorney's Office receiving and approving the executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1747

Event Agreement – Home For The Holidays – Tarpon Bend Closing SE 2 Avenue (M-11)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Tarpon Bend Food and Tackle – Riverwalk, Ltd. for Home for the Holidays, to be held at Tarpon Bend, 200 SW 2 Street on November 26, 2008, 6 PM – 12 midnight and closing SW 2 Avenue from SW 2 Street to the alley behind Tarpon Bend, from 4 PM, November 26, 2008, to 2 AM, November 27, 2008.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1592

Change Order 1 (Final) – Expertech Network Installation (US) Inc. - \$14,206.50 – Water Meter Installation Services – Annual Contract (M-12)

Appropriate \$16,000 from P11197.454 Water and Sewer Fund Recap, to P11274.454-6599, both in Fund 454, Subfund 01.

A motion authorizing: (1) Change Order 1 (Final) with Expertech Network Installation (US) Inc., in the amount of \$14,206.50 for final quantity reconciliation – water meter installation services annual contract – Project 11274; and (2) appropriate \$16,000 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1649

Change Order 2 – Foster Marine Contractors, Inc. - (M-13)
\$67,482.50 – Add 60 Days – Sanitary Sewer and Water
Main Improvements – Chula Vista

Appropriate \$76,000 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10940.482-6599.

A motion authorizing: (1) waiver of bidding requirements for work to be assigned to Foster Marine Contractors, Inc.; (2) Change Order 2 with Foster Marine Contractors, Inc., in the amount of \$67,482.50 – additional work, quantity adjustments and the addition of 60 non-compensable calendar days to contract period – sanitary sewer and water main improvements area 19 – Chula Vista Basin A – Project 10940A and; (3) appropriate \$76,000 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1681

Change Order 7 – Trintec Construction, Inc. – Add 132 Working (M-14)
Days – Southside School Restoration - \$374,129.38

Appropriate \$441,473 from P11236.331-6599, General Capital Projects Holding Account to P10777.331-6599, all in Fund 331 and Subfund 01.

A motion authorizing: (1) Change Order 7 with Trintec Construction, Inc., in the amount of \$374,129.38 and the addition of 132 working days to contract period – Southside School Restoration – Project 10777A; and (2) appropriate \$441,473 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1720

Change Order 4 – Sealand Contractors Corp. – Credit (M-15)
(\$308,243.27) – Water Main Improvements – North
Andrews Avenue West To Dixie Highway

Reduce encumbrance (\$308,243.27) in Fund 482, Subfund 01, P10875.482-6599.

A motion authorizing: (1) Change Order 4 with Sealand Contractors Corp., in the net CREDIT amount of (\$308,243.27) – additional work and quantity adjustments – water main improvements – North Andrews Avenue west to Dixie Highway in vicinity of Northeast 41 Street – Project 10875; and (2) reduce encumbrance by (\$308,243.27).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1571.

Contract Extension – F.R. Aleman & Associates, Inc. - (M-16)
\$95,300 – Annual Point Excavation – Potholing and Utility
Designation Services

Purchases are made on an as needed basis and charged to individual operating budgets per available funds and in accordance with established pricing. Funds for these purchases are budgeted in the Water and Sewer Capital Improvement Budget – Funds 454 and 482, Subfund 01, Character 60. The current budget is \$95,300 for these types of purchases.

A motion authorizing: (1) Change Order to execute the first one-year contract extension with F.R. Aleman & Associates, Inc., in the amount of \$95,300 – annual point excavation – potholing and utility designation services – Project 11167A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1664

Task Order 65 – Camp Dresser & McKee, Inc. - \$49,966 (M-17)
Forcemain Interconnect – SW 4 Avenue and SW 7 Street

Appropriate \$56,000 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P11429.482-6599.

A motion authorizing the proper City Officials to: (1) execute Task Order 65 with Camp Dresser and McKee, Inc., in the amount of \$49,966 – design and bidding services – forcemain interconnect – SW 4 Avenue and SW 7 Street – Project 11429; and (2) appropriate \$56,000 to fund this task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1582

Settlement of General Liability File – GL07-163C - \$100,000 (M-18)

Funds are budgeted in Fund 5431/01, INS010101-5113 (General Liability Claims). There are sufficient funds to cover the amount of \$100,000.

A motion authorizing settlement of general liability file GL07-163C (Marcel Levi) - \$100,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1703

Settlement of Vehicle Accident General Liability File (M-19)
VA GL 07-727 - \$55,000

Funds are budgeted in INS010101/5104 (Automobile Liability Claims), Fund 543/01. There are sufficient funds to cover the amount of \$55,000.

A motion authorizing settlement of vehicle accident general liability file VA GL 07-727 (Tom Langwiesner) - \$55,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1721

Amendment 2 – Task Order 04-06 – Hazen and Sawyer, P.C. - (M-20)
\$61,862 – Water Main Improvements – South Andrews Avenue

Appropriate \$70,000 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10815.482-6599.

A motion authorizing the proper City Officials to: (1) execute Amendment 2 to Task Order 04-06 with Hazen and Sawyer, P.C., in the amount of \$61,862 – engineering services associated with South Andrews Avenue Water Main Improvements – Project 10815; and (2) appropriate \$70,000 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1584

Fiscal Year 2007-2008 Budget Amendment (M-21)
Fire Rescue and Procurement Services Departments

Appropriate \$78,000 from Fund 001 GEN010201/3199 Other Professional Services; \$26,762 to PMM010101/1799 Sick Termination Pay Funds Appropriation; and \$51,238 to LN001,171/7105 Buyspeed Principal. Appropriate and allocate \$1,065,082 to FIR030101/A015, Firefighters Pension Insurance Premium Tax and \$1,065,082 to FIR030101/4299, Other Contributions. Appropriate and allocate funds in the General Fund as shown in Exhibit 1.

A motion amending fiscal year 2007-2008 budget to reflect revisions to Fire-Rescue and Procurement Services departments.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1705

Settlement of Property Damage Claim – Factory Mutual Insurance Company – Hurricane Wilma - \$1,577,408.43 (M-22)

Proceeds of \$1,577,408.43 will be temporarily deposited into Fund 125/01; Index Code FD12501/Subobject N403 and later will be appropriated to specific projects.

A motion authorizing settlement of City's property damage claim with property insurance carrier, Factory Mutual Insurance Company – Hurricane Wilma - \$1,577,408.43.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1639

Florida Interoperability Network – Disaster Response Florida Department of Management Services – Sub-Grant Agreement (M-23)

No budgetary impact.

A motion authorizing the proper City Officials to execute a sub-grant agreement with Florida Department of Management Services – equipment for Florida Interoperability Network to improve disaster response capabilities.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1675

Neighborhood Stabilization Program Plan - \$3,700,096 Amendment to 2008-2009 Community Development Block Grant Action Plan (M-24)

Upon appropriation of the NSP grant in the amount of \$3,700,096, revenue received will be deposited into Fund 108, Sub-Fund 01, Index Code NSP0809, SOB C558.

A motion approving Neighborhood Stabilization Program Plan as amendment to 2008-2009 Community Development Block Grant Action Plan of 2005-1010 Consolidated Plan and authorize submittal to U.S. Department of Housing and Urban Development – funding in the amount of \$3,700,096 – strategies concerning redevelopment of abandoned and foreclosed homes.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1719

**2008 Winterfest Boat Parade – Winterfest, Inc. (M-25)
New River – Riverwalk Dockage Facility Use Agreement**

\$1,930.00 is for receipt of estimated revenue loss for FY 08-09 in General Fund 001, Subfund 01, BUS020103, Subobject K186.

A motion authorizing the proper City Officials to execute a dockage facility use agreement with Winterfest, Inc. – New River – Riverwalk dockage in conjunction with staging of vessels – 2008 Winterfest Boat Parade – December 13, 2008.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1714

**Baltimore Orioles Spring Training – Fort Lauderdale Stadium (M-26)
Sports Facility Use Agreement Amendment – Term Extension Option**

No budgetary impact.

A motion authorizing the proper City Officials to execute a Third Amendment to Sports Facility Use Agreement granting Baltimore Orioles the option, at their discretion, to extend term until June 30, 2011, subject to Federal Aviation Administration approval.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1651

CONSENT RESOLUTION

**Thousand Child March For Humanity (CR-01)
Donation To The Humanity Project, Inc. - \$500**

Appropriate \$500.00 FD001/9950 Contingencies to GEN010101/4299 Other Contributions, Fund Type 01, Fund 001, Subfund 01.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1622

RESOLUTION NO. 08-278

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A \$500.00 DONATION TO THE HUMANITY PROJECT, INC., TO CONDUCT THE THOUSAND CHILD MARCH FOR HUMANITY AND AUTHORIZING THE PROPER CITY OFFICALS TO AMEND THE FINAL OPERATING BUDGET OF THE

CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008, AND ENDING SEPTEMBER 30, 2009, BY APPROPRIATING FUNDS IN THE AMOUNT OF \$500.00 TO FUND THIS DONATION.

School Board of Broward County – Cash Contribution - (CR-02)
\$25,000 – Harbordale Civic Association – Stamped
Asphalt Intersection

Appropriate \$25,000 to P11379.331 Revenue Subobject N965 and Expenditure Subobject 6599, all in Fund 331, Subfund 01.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1655

RESOLUTION NO. 08-279

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO AMEND THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008, AND ENDING SEPTEMBER 30, 2009, BY ACCEPTING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$25,000 FROM THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA FOR THE INSTALLATION OF STAMPED ASPHALT AT THE INTERSECTION OF SOUTHEAST 15TH STREET AND SOUTHEAST 10TH AVENUE.

Amending Operating Budget – Appropriation - \$9,250 (CR-03)
Decorative Entrance Marker – West Cypress Creek Road
And Interstate 95

Appropriate \$9,250 to P10106.331 Revenue Subobject N965 and Expenditure Subobject 6599, All in Fund 331, Subfund 01.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1657

RESOLUTION NO. 08-280

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO AMEND THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008 AND ENDING SEPTEMBER 30, 2009, BY ACCEPTING AND APPROPRIATING FUNDS IN THE AMOUNT OF

\$9,250 FROM THE CITY OF OAKLAND PARK FOR THE INSTALLATION OF A DECORATIVE ENTRANCE MARKER IN THE MEDIAN ISLAND LOCATED AT CYPRESS CREEK ROAD & I-95.

Amend Operating Budget – Appropriation – \$23,725
Vehicle Purchase – 2009 Toyota Prius

(CR-04)

Appropriate \$23,725 from PBS090601-6416 (Public Works – Vehicles), Fund 409/01 to PAR030101-6416 (Parking & Fleet – Vehicles), Fund 583/01 to Fund CAR 08-1589.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1588

RESOLUTION NO. 08-281

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO AMEND THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008 AND ENDING SEPTEMBER 30, 2009, BY APPROPRIATING \$23,725 FROM PBS090601-6416 (PUBLIC WORKS – VEHICLES), FUND 409/01 AND TRANSFERRING-IN TO PAR030101-6416 (PARKING & FLEET- VEHICLES), FUND 583/01, FOR THE PURCHASE OF A 2009 TOYOTA PRIUS.

PURCHASING AGENDA

Vehicle Addition To The Fleet – Florida Sheriff’s Association

(PUR-01)

Funding of \$23,725 will be available in Fund 583, Subfund 01, PAR030101, 6416 after approval of CAR 08-1588 Fund Transfer.

Purchase 2009 Toyota Prius hybrid vehicle addition to the fleet is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Alan Jay Import Center Inc. d/b/a Alan Jay Toyota
Sebring, FL

Amount: \$23,725.00

Bids Solicited/Rec’d: N/A

Exhibit: Commission Agenda Report 08-1589

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

Proprietary – Single-Space Parking Meter Housings**(PUR-02)****\$19,427 is budgeted in Fund 461/01, PAR020102, 3404.**

Purchase one hundred additional POM single-space parking meter housing units is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: POM, Incorporated
Russellville, AR

Amount: \$19,427.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1653

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

Proprietary – Resident Beach Parking Cards**(PUR-03)****\$37,500 is budgeted in Fund 461/01, PAR020109, 3999.**

Purchase up to 6,000 pre-programmed resident beach parking cards is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Parkeon, Inc.
Moorestown, NJL

Amount: \$37,500.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1654

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

Seventy Vehicle Replacements – Florida Sheriff's Association Contract**(PUR-04)****\$1,677,340 is budgeted in Fund 583/01, PAR030101, 6416.**

Purchase seventy vehicle replacements identified in 2008-2009 Fleet Plan is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Duval Motor Company d/b/a Duval Ford

Jacksonville, FL
Amount: \$1,677,340.00
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 08-1684

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

Thirty-Seven Vehicle Replacements – Florida Sheriff's Association Contract (PUR-05)

\$735,635 is budgeted in Fund 583/01, PAR030101, 6416.

Purchase thirty-seven vehicle replacements identified in 2008-2009 Fleet Plan is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Various Vendors (see attached)
Amount: \$735,635.00
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 08-1685

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

Two Vehicle Replacements – Florida Sheriff's Association Contract (PUR-06)

\$33,296 is budgeted in Fund 583/01, PAR030101, 6416.

Purchase two vehicle replacements identified in 2008-2009 Fleet Plan is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Don Reid Ford, Inc.
Maitland, FL
Amount: \$33,296.00
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 08-1686

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

Nine Vehicle Replacements – Florida Sheriff's Association Contract (PUR-07)

\$191,574 is budgeted in Fund 583/01, PAR030101, 6416.

Purchase nine vehicle replacements identified in 2008-2009 Fleet Plan is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Duval Motor Company d/b/a Duval Ford
Jacksonville, FL

Amount: \$191,574.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1687

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

Four Vehicle Replacements – Florida Sheriff's Association Contract (PUR-08)

\$84,468 is budgeted in Fund 583/01, PAR030101, 6416.

Purchased four pick-up vehicle replacements identified in 2008-2009 Fleet Plan is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Various Vendors (see attached)

Amount: \$84,468.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1688

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

482-10111 – Motor Rewind Services (PUR-09)

Purchases are made on an as-needed basis and charged to individual operating budgets per available funds and in accordance with established pricing. Funds for these purchases are budgeted in Fund 450, Subfund 01, Character 30, Fund 451, Subfund 02, Character 60, Fund 470, Subfund 02, Character 60 and Fund 454, Subfund 01, Character 60.

Recommend: Motion to approve.

Vendor: Florida Bearings, Inc.
Miami, FL

Amount: Per Unit Prices

Bids Solicited/Rec'd: 193/5

Exhibit: Commission Agenda Report 08-1598

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

282-10019 – Downtown Helistop Painting Services (PUR-10)

\$22,410 is budgeted in Fund 468, Subfund 01, BUS070101, 3428.

Two-year contract for painting services at Downtown Helistop is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: VIP Painting, Inc.
Coral Springs, FL

Amount: Per Unit Prices

Bids Solicited/Rec'd: 324/4

Exhibit: Commission Agenda Report 08-1691

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

493-10120 – Water Meters (PUR-11)

Purchases are made on an as-needed basis and charged to individual operating budgets per available funds and in accordance with established prices. Funds for these purchases are budgeted in the Pipeyard Funding Source PBS704135-5401, Fund 450, Subfund 01. The current budget is \$656,000 for these types of purchases.

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

Recommend: Motion to approve.

Vendor: Elster AMCO Water, Inc., Ocala, FL
Municipal Water Works, Inc., Orlando, FL
Hersey Meters Co., Decatur, IL

Amount: \$655,487.00 (estimated)

Bids Solicited/Rec'd: 420/5

Exhibit: Commission Agenda Report 08-1702

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

792-10156 – IBM Informix Database Support Renewal and Licenses (PUR-12)

\$3,861.28 is budgeted in Fund 001, Subfund 01, POL020601, 3401, \$48,343.44 is budgeted in Fund 001, Subfund 01.

Annual renewal of IBM Informix Database Software Support is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Midrange Support & Service, Inc.
Delray Beach, FL

Amount: \$52,204.72

Bids Solicited/Rec'd: 1191/8

Exhibit: Commission Agenda Report 08-1695

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

City-Wide High-Speed Wireless Data Services (PUR-13)

See attached Exhibit 1.

Renewal of City-wide high-speed wireless data services is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Verizon Wireless Personal Communications LP
Basking Ridge, NJ

Amount: \$161,470.44 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1698

The Procurement Services Department has reviewed this item and agrees with awarding from the General Services Administration (GSA) Contract.

Co-Op – Contract For Rental Car Services (PUR-14)

\$55,500 budgeted in Fund 104, Subfund 01, POL050101, 3307.

Eight-month contract for rental car services for undercover investigations is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Enterprise Leasing Company.
St. Louis, MO

Amount: \$55,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1652

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

182-9943 – DNA Testing and Analysis Services

(PUR-15)

\$38,000 is budgeted in Fund 129, Subfund 01, GSON06,3199.

Increase DNA testing and analysis services is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: DNA Security, Inc., Burlington, NC
The Bode Technology Group, Inc., Lorton, VA

Amount: \$38,000.00 (estimated)

Bids Solicited/Rec'd: 3/2

Exhibit: Commission Agenda Report 08-1692

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

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

Motion made by Commissioner Hutchinson and seconded by Commissioner Teel that Consent Agenda Items M-14, M-24, and M-26, 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 Lewis, Hutchinson, and Teel, Vice Mayor Rodstrom, and Mayor Naugle. NAYS: None.

Change Order 7 – Trintec Construction, Inc. – Add 132 Working Days
Southside School Restoration - \$374,129.38

(M-14)

Vice Mayor Rodstrom wanted to vote against this item.

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

Neighborhood Stabilization Program Plan - \$3,700,096
Amendment To 2008-2009 Community Development
Block Grant Action Plan

(M-24)

Commissioner Teel anticipated a presentation on this item. Wayne Jessup, Planning and Zoning, advised this is a response to a potential award of \$3.7 million from the U. S.

Department of Housing and Urban Development to provide monies to deal with foreclosed properties in the city. He explained what is required of the City by HUD.

Mr. Jessup responded to Vice Mayor Rodstrom's questions the public comment designated time and the timeline as to when the City became aware of this plan. Vice Mayor Rodstrom was concerned about insufficient public comment time and that the outlined strategies are policy decisions which appear to be slated to be made by staff. She wanted to schedule it on the December 2, 2008 conference agenda. Mr. Jessup indicated staff's intent was for the Commission to determine the strategies at a conference meeting; those provided this evening are a broad array of what could be done by virtue of the regulations. This evening's action is to assure that the funding is secured in time. He suggested the second conference meeting in December.

In response to Vice Mayor Rodstrom, the City Auditor felt there are significant policy discussions that need to occur at the Commission level. There is debate in other cities and counties as to how these funds will be administered. There are many choices. He understood that the City will have an opportunity to amend the plan after this evening.

Commissioner Teel agreed it is important to get this filed as quickly as possible. She pointed out this is most likely about thirty-five properties. There are foreclosures in all districts. She complimented staff for the comprehensive document.

Karen Kong of South Middle River Civic Association, urged approval. In District II, there is a big problem with drugs, especially in the lower half of Third Avenue and Sunrise, where many properties are boarded up. She recommended that people who benefit through the program be required to get involved in the community civic associations.

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

Mayor Naugle understood this will come back at a conference meeting and the Commission will have the ability to amend it.

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

**Baltimore Orioles Spring Training – Fort Lauderdale Stadium (M-26)
Sports Facility Use Agreement Amendment – Term Extension Program**

In response to Commissioner Teel, Cate McCaffrey, Director of Business Enterprises, advised that all ADA improvements as required by the consent decree have been satisfied.

Commissioner Teel was concerned about comments by the City Auditor as to the extensions having value. The City Auditor suggested that it might be appropriate, as a negotiated item for staff to explain that allowing the Orioles to remain in the stadium for an additional year while pursuing other venues has value to them. Ms. McCaffrey said that discussion has not taken place with the Orioles. Part of the reason for a short-term agreement is that all of the conditions for a long-term agreement have not been satisfied.

In further response to Commissioner Teel, Ms. McCaffrey indicated unsatisfied conditions have to do with the FAA and she did not think it was the only condition not satisfied. She noted receipt of correspondence from the FAA on November 6, 2008, indicating referral of the City's request to their assistant counsel for environmental law.

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

RESOLUTIONS

Dock Permit Application – Richard E. and Mary T. Kazares (R-01)
2630 Barcelona Drive

No Budgetary Impact.

Applicant: Richard E. and Mary T. Kazares
Location: 2630 Barcelona Drive

Commissioner Hutchinson introduced the following resolution:

RESOLUTION NO. 08-276

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING RICHARD AND MARY KAZARES TO USE A DOCK AND DOCK AREA WHICH WAS CONSTRUCTED ON PUBLIC PROPERTY LOCATED ON BARCELONA DRIVE IMMEDIATELY NORTH OF THEIR RESIDENCE AT 2630 BARCELONA DRIVE AS MORE PARTICULARLY DESCRIBED BELOW, SUBJECT TO CERTAIN TERMS AND CONDITIONS.

Which resolution was read by title only.

Vice Mayor Rodstrom asked if they are going to maintain the dock.

Cate McCaffrey, Director of Business Enterprises, confirmed.

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

PUBLIC HEARINGS

Chauffeur and Transportation Certificate of Public Convenience Application – Lane's Limousines, LLC (PH-01)

No budgetary impact.

Applicant: Lane’s Limousines, LLC

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

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

Chauffeur and Transportation Certificate of Public Convenience Application – Alianza Transportation, Inc. (PH-02)

No budgetary impact.

Applicant: Alianza Transportation, Inc.

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

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

Chauffeur and Transportation Certificate of Public Convenience Application – Krystal Bus Tours, LLC (PH-03)

No budgetary impact.

Applicant: Krystal Bus Tours, LLC

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

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

ORDINANCES

**Rezoning To Community Facilities – House of Worship
1100 SW 15 Avenue – 11-Z-08**

(O-01)

No budgetary impact.

**Applicant: Corp. of the Presiding Bishop of the Church of
Jesus Christ of Latter Day Saints**
Location: 1100 SW 15 Avenue
**Current Zoning: Residential Single Family – Low/Medium Density
District RS-8**
Proposed Zoning: Community Facilities – House of Worship CF-H

Commissioner Hutchinson introduced the following ordinance on SECOND reading:

ORDINANCE NO. C-08-51

AN ORDINANCE CHANGING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, SO AS TO REZONE FROM “RS-8” TO “CF-h,” ALL OF PARCEL “A,” TOGETHER WITH PARCEL “B” LESS THE NORTH 10 FEET; AND A PORTION OF PARCEL “C,” LESS THE NORTH 10 FEET, MEASURING 285 FEET ALONG THE NORTH LINE AND MEASURING 230 FEET ALONG THE SOUTH LINE, “GRIMM-MILLER ADDITION,” ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 51, PAGE 8, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, LOCATED ON THE EAST SIDE OF SOUTHWEST 15TH AVENUE, NORTH OF DAVIE BOULEVARD, 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 Lewis, Hutchinson and Teel, Vice Mayor Rodstrom, and Mayor Naugle. NAYS: None.

**Cyrose Development of Regional Impact – 51-R-88
Development Order Amendment – Time Extension –
November 30, 2014**

(O-02)

No budgetary impact.

Applicant: Northwestern Mutual Life Insurance Co.
**Location: Southeast of the intersection of Cypress Creek Road and
Andrews Avenue**

Commissioner Hutchinson introduced the following ordinance on SECOND reading:

ORDINANCE NO. C-08-52

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING ORDINANCE NO. C-97-61 AS AMENDED, APPROVING AN

AMENDED AND RESTATED CYROSE DEVELOPMENT OF REGIONAL IMPACT ("DRI") LOCATED SOUTH OF CYPRESS CREEK ROAD, WEST OF I-95 AND THE CSX RAILROAD SYSTEM, EAST OF POWERLINE ROAD AND NORTH OF COMMERCIAL BOULEVARD, WITHIN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA; PROVIDING FOR AN EXTENSION OF THE DOWNZONING, BUILD-OUT, AND TERMINATION DATE; PROVIDING FOR AN EXTENSION OF TIME TO COMPLETE N.W. 6TH WAY AND A SIGNALIZED INTERSECTION; PROVIDING FOR RECORDATION, SEVERABILITY AND AN EFFECTIVE DATE.

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

Creation of New Single Family Zoning District - (O-03)
RS-8B Restriction of Parking - Specified
Vehicles, Boats, Trailers

No budgetary impact.

Motion made by Commissioner Hutchinson and seconded by Commissioner Teel to defer this matter until January 21, 2009 at 6:00 p.m.

Commissioner Hutchinson said she received some phone calls from members of the Marine Advisory Board, and asked why this matter is not going before that Board. Mayor Naugle said that would be a good idea.

Commissioner Teel said in fairness to that Board, they should hear this matter, but it should also be discussed within the neighborhood because they do not appear to be very organized. She asked for the matter to be deferred for a longer period of time.

The City Attorney said that the matter could be re-advertised.

The motion was amended as follows:

Motion made by Commissioner Hutchinson and seconded by Vice Mayor Rodstrom to defer this matter until February 17, 2009 at 6:00 p.m. Roll call showed: YEAS: Commissioners Lewis, Hutchinson, and Teel, and Vice Mayor Rodstrom, and Mayor Naugle. NAYS: None.

Mayor Naugle said that this matter would go to the Marine Advisory Board in January, 2009.

Rezoning To General Business – 6030 North Andrews Avenue (O-04)
Cypress Creek Partners, LLC – 6-Z-08

No budgetary impact.

Applicant: Cypress Creek Partners, LLC

Location: 6030 North Andrews Avenue
Current Zoning: Broward County Intense Manufacturing and Industrial District M-3
Proposed Zoning: City General Business B-2
Future Land Use: Commercial

Motion made by Commissioner Hutchinson and seconded by Vice Mayor Rodstrom to defer this matter until December 2, 2008 at 6:00 p.m. Roll call showed: YEAS: Commissioners Lewis, Hutchinson, and Teel, Vice Mayor Rodstrom, and Mayor Naugle. NAYS: None.

Unified Land Development Regulations – Amendments Roof Mounted Structures, Dumpsters, Drive Aisles, Landscape (O-05)

No budgetary impact.

Commissioner Hutchinson introduced the following ordinance on FIRST reading:

ORDINANCE NO. C-08-54

AN ORDINANCE AMENDING SECTIONS 47-19, ACCESSORY USES, BUILDINGS AND STRUCTURES, 47-20, PARKING AND LOADING REQUIREMENTS, 47-21, LANDSCAPE AND TREE PRESERVATION REQUIREMENTS AND 47-25, DEVELOPMENT REVIEW CRITERIA, OF THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, TO REVISE CERTAIN REQUIREMENTS APPLICABLE TO MULTIPLE FAMILY AND DUPLEX ZONING DISTRICTS USES PERMITTED THEREIN INCLUDING LANDSCAPE, DRIVE ISLE, ROOFTOP EQUIPMENT AND DUMPSTER SCREENING REQUIREMENTS.

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

Amendment To The Pay Plan – Schedule I (O-06)

PUBLIC WORKS DEPARTMENT – sufficient funds (\$95,445) are budgeted in PBS 040204, Subobject 1101 (permanent salaries), Fund 001, Subfund 01, for the recommended Deputy Public Works Director position described in Exhibit 1.

POLICE DEPARTMENT – sufficient funds are budgeted in POL 030201, Subobject 1101 (permanent salaries), Fund 001, Subfund 01, for the estimated cost increase of \$3,750 for the proposed Department Budget Coordinator pay range and management category adjustment described in Exhibit 1.

FIRE DEPARTMENT – sufficient funds are budgeted in FIR 010201, Subobject 1101 (permanent salaries), Fund 001, Subfund 01, for the estimated cost increase of \$3,300 for the proposed Department Budget Coordinator pay range and management category adjustments described in Exhibit 1.

PARKS AND RECREATION DEPARTMENT – sufficient funds are budgeted in PKR 010101, Subobject 1107 (part-time salaries), Fund 001, Subfund 01, for the estimated cost increase of \$3,300 for the proposed Department Budget Coordinator pay range and management category adjustment described in Exhibit 1.

Commissioner Hutchinson introduced the following ordinance on FIRST reading:

ORDINANCE NO. C-08-55

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING SCHEDULE I OF THE PAY PLAN OF THE CITY OF FORT LAUDERDALE, FLORIDA, BY CREATING AND ADDING A NEW CLASS AND CHANGING THE PAY RANGE AND MANAGEMENT CATEGORY OF A CLASS, 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 Lewis and Hutchinson, and Mayor Naugle. NAYS: Commissioner Teel and Vice Mayor Rodstrom.

Advisory Board /Committee Appointments

(OB)

Mayor Naugle said he wants to recommend Mickey Hinton to the CRA.

Commissioner Moore said he wants to recommends Pamela Adams to the Planning and Zoning Board, and Ella Phillips to the CRA.

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

Audit Advisory Board	Joseph P. Welsch
Citizens' Police Review Board	George Trodella Eileen G. Helfer Alan Stotsky
Community Appearance Board	Randall Vitale Pieter Coetzee Ryan Paton John Castelli Jason Johnson Marilyn Mammano
Community Services Board	Michael Kimmey Avery Dial

Economic Advisory Board	Ralph Riehl
Fire-Rescue Facilities Bond Issue Blue Ribbon Committee	Douglas Ruth Donald J. Bastedo Allan A. Kozich
Board of Trustees of the General Employees' Retirement System	Robert Helmholdt
Utility Advisory Committee	Terri Murru

Commissioner Hutchinson introduced a written resolution entitled:

RESOLUTION NO. 08-277

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 Lewis, Hutchinson and Teel, Vice Mayor Rodstrom, and Mayor Naugle. NAYS :None.

Mayor Naugle welcomed Commissioner Lewis to her first meeting.

There being no other matters to come before the Commission, the meeting was adjourned at 6:41 P.M.

Jim Naugle
Mayor

ATTEST:

Jonda K. Joseph
City Clerk