

FORT LAUDERDALE CITY COMMISSION REGULAR MEETING
JANUARY 6, 2009

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**MINUTES OF A REGULAR MEETING
CITY COMMISSION
FORT LAUDERDALE
January 6, 2009**

Meeting was called to order at 6 p.m. by Mayor Naugle on the above date, 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. Bill Schultz

Invocation was offered by Reverend Linden DeBie, Pastor of Church By The Sea, 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 November 4, 2008 Conference Meeting and November 18, 2008 Regular Meeting, and the agenda for the meeting of January 6, 2009. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Rodstrom, Commissioners Lewis and Hutchinson, and Mayor Naugle. NAYS: None.

Presentations

1. Outstanding City Employees (PRES-01)

Frank Adderley, Police Chief, recognized Officer Gina Scola as Employee of the Month for January, 2009, for her work in recovering over fifteen stolen vehicles.

Diana Alarcon, Director of Parking and Fleet Services, recognized Darlene Pfeiffer, Financial Administrator, as Employee of the Month for January, 2009 for her work in finding an exemption in the tax code that showed a way to effectively reduce the City's sales tax rate by half on meter revenue in most locations. The City will receive a refund of \$326,000 and an annual savings of \$100,000.

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 – 6th Annual Rotary 5K Run
Closing Streets Along The Route****(M-01)****No budgetary impact.**

A motion authorizing and approving execution of an Event Agreement with Rotary Club of Fort Lauderdale, Florida, Inc. for the 6th Annual Rotary 5K Run/Walk to be held Saturday, February 7, 2009, 7:30 AM – 10:30 AM at Huizenga Plaza and area streets and closing City streets along the route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1926

**Event Agreement – Tropical Plant Industry Exposition
Opening Reception – Closing South Side of Grande Drive****(M-02)****No budgetary impact.**

A motion authorizing and approving execution of an Event Agreement with Florida Nurserymen and Growers Association, Inc. for Tropical Plant Industry Exposition Opening Reception, to be held under the west side of 17th Street Causeway Bridge on January 15, 2009, 5:30 PM – 9 PM and closing south side of Grande Drive, contingent upon the City Attorney's Office receiving and approving validly executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1850

Event Agreement – Yappy Hour**(M-03)****No budgetary impact.**

A motion authorizing and approving execution of an Event Agreement with Riverwalk Fort Lauderdale, Inc. for Yappy Hour – Mutts & Martinis to be held in 2009 on January

16, May 15, and September 25 at Off The Hookah, 300 SW 1 Avenue and along the Riverwalk at Las Olas Riverfront, 5:30 PM – 8 PM, contingent upon the City Attorney's Office receiving and approving validly executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1921

Change Order 3 (Final) – Man-Con, Incorporated -- (M-04)
Credit (\$74,324.96) – Sanitary Sewer and Water Main
Improvements – Edgewood

Reduce encumbrance (\$74,324.96) in Fund 482, Subfund 01, P10580.482-6599, EP03473.

A motion authorizing: (1) Change Order 3 (Final) with Man-Con, Incorporated, in the CREDIT amount of (\$74,324.96) – final quantity reconciliation – Sanitary Sewer and Water Main Improvements Edgewood Basins B, D, F, G, State Road 84 – Project 10580D; and (2) reduce encumbrance by (\$74,324.96).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1859

Contract Award – Architectural Graphics, Inc. - \$169,963 (M-05)
Executive Airport – Wayfinding Signage

\$40,009.29 is available in P10825.468-6599; \$160,037.16 is available in P10825.468A-6599, all in Fund 468, Subfund 02, to fund the contract, engineering, inspector fees, and contingencies.

A motion authorizing the proper City Officials to award and execute contract with Architectural Graphics, Inc., in the amount of \$169,963 – constructing and installing Wayfinding Signage at Executive Airport – Project 10825.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1891

Amendment 2 To Work Authorization 16724.18 – Keith and (M-06)
Schnars, P.A. - \$12,000 – Riverland Annexed Area –
Sewer Area 19

Transfer \$14,000 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10940.482-6599.

A motion authorizing the proper City Officials to: (1) execute Amendment 2 to Work Authorization 16724.18 with Keith and Schnars, P.A., in the amount of \$12,000 –

additional services during construction associated with Sanitary Sewer Improvements for Chula Vista (Basin A) portion of Riverland Annexed Area – Sewer Area 19 – Project 10940; and (2) transfer \$14,000 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1881

Waive Bid Requirements and Award Contract - Sanitary Sewer – SW 17 Street – Foster Marine Contractors, Inc. - \$1,078,465 (M-07)

Transfer \$1,208,000 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10940.482-6599.

A motion authorizing the proper City Officials to: (1) waive bid requirements – installation of gravity sanitary sewer – SW 17 Street – Sewer Area 19 – Chula Vista Basin C; (2) award and execute Construction Contract 10940C, in the amount of \$1,078,465, with Foster Marine Contractors, Inc.; and (3) transfer \$1,208,000 to fund this contract and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1897

Beach and Downtown Shuttle Operations – Grant - \$60,000 (M-08)
Downtown Fort Lauderdale Transportation Management Association

\$60,000 is available in GBEACHBUS-3199, FTA-Beach Shuttle Program – Other Professional Services, Fund 129, Subfund 01.

A motion authorizing payment in the amount of \$60,000 – Federal Transit Administration grant funds to Downtown Fort Lauderdale Transportation Management Association – provision of administrative services – Beach and Downtown Shuttle operations – October 1, 2008 to September 30, 2009.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1851

Storm Water Retention – Detention Area – Purchase and Sale Agreement – 1950 SW 23 Court and 2323 SW 19 Avenue - \$1,242,000 (M-09)

\$621,000 is available in P10705.470A-6599 and \$621,000 is available in P10705.470-6599 all in Fund 470 Subfund 02.

A motion authorizing the proper City Officials to execute a purchase and sale agreement with Paul Allen – storm water retention – detention area – 1950 SW 23 Court and 2323 SW 19 Avenue – River Oaks and Edgewood - \$1,242,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1882

Task Order 1 And Contract Addendum – Sea Diversified, Inc. - (M-10)
\$20,600 – Surveying and Mapping – Floating Dockage On New River

\$20,600 available in P11000.328, New River Floating Docks for Small Boats, Fund 328, Subfund 01, Subobject 6599.

A motion authorizing the proper City Officials to execute: (1) Task Order 1 with Sea Diversified Inc., in the amount of \$20,600 – surveying and mapping required by the Department of Environmental Protection for construction of floating docks on the New River – Project 252-9283; and (2) related addendum to contract with Sea Diversified, Inc.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1826

The Commons At Cypress Creek – Amendment To Interlocal (M-11)
Agreement – Rezoning Process For Portions In Fort Lauderdale

No budgetary impact.

Location: Southwest of the intersection of Cypress Creek Road and Andrews Avenue.

A motion approving an amendment to the interlocal agreement with the City of Oakland Park concerning development approval, revenue sharing and concurrent jurisdictional authority for The Commons at Cypress Creek Development of Regional Impact (formerly known as the Lightspeed Broward Center DRI) – Fort Lauderdale agreeing to review and process an application filed by property owner to rezone portions of the subject property within Fort Lauderdale to B-2 – General Business.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1811

Rental Rehabilitation Program Requirement – One-Time (M-12)
Exception – H.O.M.E.S., Inc. – Properties On NE 6 Avenue

Index Code – SH09RRH, SOB 8001 - \$150,000, SOB 8004 - \$15,000, Fund 130, Subfund 01.

A motion approving a request of H.O.M.E.S., Inc. for a one-time exception to Rental Rehabilitation Program requirement – exceed loan to value ratio and waiver of payment and performance bond for properties on NE 6 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1925

Contract Renewals – April, May, June 2009 (M-13)

Funds associated with this item are listed as part of the attached Exhibit 1.

A motion authorizing extension of listed contracts that expire during the period of April through June, 2009, including a contract from February, 2009, and authorizing proper City Officials to execute all necessary documents, contingent upon each respective vendor agreeing to extension.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1869

CONSENT RESOLUTION

Utility Advisory Committee – Term Extension (CR-01)
Establishment of Tree Subcommittee

\$18,350 is remaining available in PBS040801-various subobjects, Fund 01, Subfund 01, from the \$20,000 budgeted in Fiscal Year 2008/2009 for the Committee.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1857

RESOLUTION NO. 09-07

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING RESOLUTION NO. 03-17 WHICH ESTABLISHED THE UTILITY ADVISORY COMMITTEE TO EXTEND THE TERM TO DECEMBER 31, 2009 AND FURTHER AUTHORIZING THE EXISTENCE OF A TREE SUBCOMMITTEE UNDER THE UTILITY ADVISORY COMMITTEE THROUGH DECEMBER 31, 2009.

Amend Operating Budget – Appropriation - \$25,000 (CR-02)
Cemetery Perpetual Care Trust Fund

\$25,000 to be appropriated from Fund 627, Subfund 01, Reserve for Endowments to CEM020101, Subobject 3113, Fund 627, Subfund 01.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1930

RESOLUTION NO. 09-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING 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 \$25,000 FROM FUND 627, SUBFUND 01, RESERVE FOR ENDOWMENTS TO CEM020101, SUBOBJECT 3113, FUND 627, SUBFUND 01 WITHIN THE CEMETERY PERPETUAL CARE TRUST FUND.

Amend Operating Budget – Appropriation - \$63,771.12 (CR-03)
Purchase Backup Radio Communication Devices –
Motorola Consolettes

Transfer \$63,771.12 from Fund 104 (Law Enforcement Confiscated property) unbudgeted fund balance into Fund 104, Subfund 01, POL050201, 6499 to Fund CAR 08-1886.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1885

RESOLUTION NO. 09-08

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING 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 UNDESIGNATED FUND BALANCES IN THE AMOUNT OF \$63,771.12 FROM THE LAW ENFORCEMENT CONFISCATED PROPERTY FUND TO A POLICE DEPARTMENT FUND TO PURCHASE BACKUP RADIO COMMUNICATION DEVICES.

Grant Acceptance – 2008-2009 Citizen Corps Grant (CR-04)
Program - \$7,500 – Florida Department of Community Affairs

Appropriate \$7,500 of Grant Funds to Fund 129, Subfund 01, GCORPS09, F204 (Rev), and Expenses in 3516 (\$500), 3928 (\$400), 3946 (\$4,700); 3999 (\$350) and 4337 (\$1,550).

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1911

RESOLUTION NO. 09-09

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO ACCEPT A CITIZENS CORPS GRANT FROM THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF EMERGENCY MANAGEMENT IN THE AMOUNT OF \$7,500 AND EXECUTE ALL NECESSARY DOCUMENTS TO RECEIVE AND DISBURSE SUCH GRANT FUNDS AND AMENDING THE FINAL OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008 AND ENDING SEPTEMBER 30, 2009 BY APPROPRIATING \$7,500 TO FUND 129.

PURCHASING AGENDA

759-10152 – Investment Manager Consultant Services (PUR-01)
Cemetery Perpetual Trust Fund

\$25,000 will be available in CEM020101 Fund 627, Subfund 01, Subobject 3113 after approval of CAR 08-1930.

Five-year contract for investment manager consultant services for the Cemetery Perpetual Trust Fund is being presented for approval by the Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Asset Strategy Consultants
West Palm Beach, FL

Amount: \$25,000.00 (annual amount)

Bids Solicited/Rec'd: 475/8

Exhibit: Commission Agenda Report 08-1855

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

759-10158 – Contract Award For Airport Security Services (PUR-02)

\$320,938.40 is budgeted in Fund 468, Subfund 01, BUS070101, 3249 and 3199.

Three-year contract for Executive Airport security services is being presented for approval by the Business Enterprises Department.

Recommend: Motion to approve.

Vendor: CSS USA, INC.

Ada, MI
Amount: \$320,938.40 (estimated annual amount)
Bids Solicited/Rec'd: 626/10
Exhibit: Commission Agenda Report 08-1887

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

692-10165 – Roll-Off Dumpster Services

(PUR-03)

\$136,000 is budgeted in Fund 001, Subfund 01, PKR060301-3255; \$19,000 is budgeted in Fund 001, Subfund 01; \$12,800 is budgeted in Fund 409, Subfund 01, PBS090101-3255.

Three-year contract for roll-off dumpster services is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Waste Management Inc. of Florida
Houston, TX

Amount: Per Unit Prices (not to exceed)

Bids Solicited/Rec'd: 415/9

Exhibit: Commission Agenda Report 08-1856

The Procurement Services Department recommends awarding to the low responsive and responsible bidder.

Proprietary – Decorative Light Poles and Fixtures
Coontie Hatchee Park and Ann Herman Park

(PUR-04)

\$17,950 is available in P11072.129-6599 and \$35,925 is available in P11016.129-6599, all in Fund 129, Subfund 01.

Purchase decorative light poles and fixtures for Coontie Hatchee and Ann Herman parks is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Municipal Lighting Systems, Inc.
Miami, FL

Amount: \$53,875.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1918

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

175-10106 – Actuarial Services**(PUR-05)****\$159,000 is available in Fund 001, Subfund 01, GEN050101, 3199.**

One-year contract for purchase of actuarial services is being presented for approval by the Human Resources Department.

Recommend: Motion to approve.

Vendor: Cavanaugh Macdonald Consulting, LLC
Kennesaw, GA

Amount: \$159,000.00 (not to exceed)

Bids Solicited/Rec'd: 488/4

Exhibit: Commission Agenda Report 08-1913

The Procurement Services Department recommends awarding to the first-ranked proposer.

293-10197 – Reject Bids – National Universal Gold Firefighting Foam**(PUR-06)****No budgetary impact.**

Rejection of all bids for purchase of firefighting foam is being presented for approval by the Procurement Services Department.

Recommend: Motion to reject.

Bids Solicited/Rec'd: 445/4

Exhibit: Commission Agenda Report 08-1923

The Procurement Services Department has reviewed this item and recommends rejecting all bids submitted and rebid.

592-10163 – Co-Op Sports Field Dressings**(PUR-07)****No cost to enter into this contract. The Dept. will spend in accordance with per unit pricing secured through the competitive bid process & available budget.**

One-year contract for the purchase of sports field dressings is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Various Vendors (see attached)

Amount: Per Unit Prices

Bids Solicited/Rec'd: 182/6

Exhibit: Commission Agenda Report 08-1892

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

Proprietary – Six XTL 5000 Motorola Consolettes (PUR-08)

Funding of \$63,771.12 is available in Fund 104, Subfund 01, POL050201, 6499, after approval of CAR 08-1885 Fund Transfer.

Purchase of six Motorola XTL 5000 consolettes to back up the main console in the Communication Center is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Motorola Inc.
Schaumburg, IL

Amount: \$63,771.12

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1886

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

Proprietary – IBM Operating System Support (PUR-09)
FAMIS/BPREP Financial Accounting System

\$27,558.60 is budgeted in GF 001, Subfund 01, ITS010301, 3401.

Recommend: Motion to approve.

Vendor: International Business Machines Corporation
Armonk, NY

Amount: \$27,558.60 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1879

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

Eighteen Vehicle Replacements – Florida Sheriff's (PUR-10)
Association Contract

\$464,804.75 is budgeted in Fund 583/01, PAR030101, 6416.

Purchase eighteen vehicle replacements as identified in 2008-2009 Fleet Plan and approved in 2008-2009 Fleet Services Capital Budget is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Various Vendors (see attached)
Amount: \$464,804.75
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 08-1893

The Procurement Services Department has reviewed this item and recommends award from the Florida Sheriff's Association Contracts 08-16-0908 and 07-15-0827.

296-10135 – Sign System For City's Gateways, Landmarks and Beaches (PUR-11)

\$51,350 is budgeted in Fund 461, Subfund 01, PAR020102, 3199.

Purchase of coordinated sign system for the City's gateways, landmarks and beaches is being presented by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Yazı (Sole Proprietorship)
Coral Gables, FL
Amount: \$51,350.00
Bids Solicited/Rec'd: 2325/4
Exhibit: Commission Agenda Report 08-1894

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

Storm Water Retention – Detention Area – Purchase and Sale Agreement – 1950 SW 23 Court and 2323 SW 19 Avenue - \$1,242,000 (M-09)

Mayor Naugle announced this item has been removed from tonight's agenda.

Rental Rehabilitation Program Requirement – One-Time Exception – H.O.M.E.S., Inc. – Properties On NE 6 Avenue (M-12)

Mayor Naugle announced this item has been removed from tonight's agenda.

759-10152 – Investment Manager Consultant Services - Cemetery Perpetual Trust Fund (PUR-01)

Mayor Naugle announced this item has been removed from tonight's agenda.

**Amend Operating Budget – Appropriation - \$25,000
Cemetery Perpetual Care Trust Fund****(CR-02)**

Mayor Naugle announced this item has been removed from tonight's agenda.

Mayor Naugle noted a member of the public would like to speak on Item M-05. 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-05, CR-01, and PUR-10 be deleted from the Consent Agenda and considered separately, and that all remaining Consent agenda items be approved as recommended.

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

Port Everglades Entrance Sand Bypass Project**(OB)**

Romney Rogers noted this is a \$20 million project and safety issues are involved due to the fact that there will be blasting done, along with environmental, effectiveness and efficiency issues. He supported the proposed resolution.

Commissioner Hutchinson introduced the following resolution:

RESOLUTION NO. 09-11

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, STRONGLY OPPOSING THE PORT EVERGLADES ENTRANCE SAND BYPASS PROJECT.

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

Vice Mayor Rodstrom requested copies of the e-mails received by the City be forwarded to Broward County with the resolution.

Rescheduling of City Commission Meetings**(OB)**

Commissioner Hutchinson introduced the following resolution:

RESOLUTION NO. 09-12

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, RESCHEDULING THE JANUARY 20, 2009 REGULAR AND CONFERENCE MEETINGS OF THE CITY COMMISSION TO JANUARY 21, 2009.

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

Contract Award – Architectural Graphics, Inc. - \$169,963
Executive Airport – Wayfinding Signage

(M-05)

Kurt Conrad, representing Atlas Sign Industries, indicated that Atlas is formally challenge the award to AGI. He noted other bidders in the audience. Based on the information requested, the City Engineer has indicated an estimate \$400,000. Three of the four bids range from 5% to 13% with the low bid being in excess of 40% lower than the others. The raw material cost for the scope of work, not including labor, manufacture, demolition labor, equipment rental cost, or freight, is in excess of \$96,000. Atlas Sign Industries is a local corporation that employs local residents. He urged the Commission to review the matter before making the award in order to avoid change orders.

William Clark, Architectural Graphics, Inc., indicated they thoroughly examined the bid documents. He noted Architectural Graphics' experience and volume. He asked the Commission to move forward with the award as the low, legitimate, and viable bidder.

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

Vice Mayor Rodstrom requested an explanation by the City Engineer. Peter Partington, City Engineer, indicated all bids were reviewed carefully and the recommended bid was found to be responsive and responsible. He was not aware of any research as to change order experience by these bidders. This type of contract does not have a high potential for change orders. Quantities are clearly established. The recommended bid is substantially below the City's estimate. He was not surprised as bidding has become very competitive.

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

Utility Advisory Committee – Term Extension
Establishment of Tree Subcommittee

(CR-01)

Commissioner Teel introduced Bunney Brenneman, Utility Advisory Committee Chair. Ms. Brenneman indicated the proposed resolution does not list the infrastructure subcommittee. She explained what the infrastructure subcommittee has accomplished. The subcommittee only meets as needed. She asked that the infrastructure subcommittee be added to this resolution. It normally handles under-grounding, above-ground transmission lines, distribution lines, citing of substations and anything to do with the power plant.

Commissioner Teel asked the resolution be amended to include the infrastructure subcommittee. She asked about the number of members on the tree subcommittee. Ms. Brenneman indicated this question was discussed by the Committee. She felt the

number of members is good, but there has been a problem with a quorum in the past which she anticipated being addressed by the Commission on January 21, 2009.

Motion made by Commissioner Teel and seconded by Commissioner Hutchinson to introduce the resolution as amended to include the Infrastructure Subcommittee. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Rodstrom, Commissioners Lewis and Hutchinson, and Mayor Naugle. NAYS: None.

Eighteen Vehicle Replacements – Florida Sheriff’s Association Contract (PUR-10)

Vice Mayor Rodstrom removed this item from the consent to vote no.

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

RESOLUTIONS

Site Plan Level II – Extension of Time – Henry Square Mixed-Use Development – Case 128-R-07 (R-01)

No budgetary impact.

Applicant: Minto Henry Square, LLC
Location: 525 NE 5 Terrace
Zoning: Downtown Regional Activity Center – City Center District RAC-CC
Future Land Use: Downtown Regional Activity Center

Commissioner Hutchinson introduced the following resolution:

RESOLUTION NO. 09-01

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, TO EXTEND THE TIME OF THE SITE PLAN APPROVAL IN CONNECTION WITH A MIXED-USE DEVELOPMENT ON PROPERTY LOCATED ON FEDERAL HIGHWAY BETWEEN N.E. 5TH AND N.E. 6TH STREET IN FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

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

**Site Plan Level IV – Extension of Time – Ocean Wave
Beach Resort Hotel – Case 122-R-07 (R-02)**

No budgetary impacts.

Applicant: Ocean Wave Associates, LLC
Location: 529 North Fort Lauderdale Beach Boulevard
Zoning: A-1-A Beachfront Area ABA
Future Land Use: Central Beach Regional Activity Center

Commissioner Hutchinson introduced the following resolution:

RESOLUTION NO. 09-02

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, TO EXTEND THE TIME OF THE SITE PLAN APPROVAL IN CONNECTION WITH A HOTEL, RESTAURANT, RETAIL AND BANQUET FACILITY INCLUDING A MODIFICATION OF HEIGHT, FLOOR AREA RATIO AND BUILDING LENGTH ON PROPERTY LOCATED ON A-1-A BETWEEN WINDAMAR AND VIRAMAR STREETS IN FORT LAUDERDALE, FLORIDA.

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

**Lot Clearing and Cleaning – Special Assessment Liens
For Associated Cost (R-03)**

No budgetary impact.

Commissioner Hutchinson introduced the following resolution:

RESOLUTION NO. 09-03

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, MADE PURSUANT TO CHAPTER 18 OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, ASSESSING AGAINST THE PROPERTIES DESCRIBED IN THE SCHEDULE ATTACHED HERETO THE COST AND EXPENSE OF LOT CLEARING AND IMPOSING A SPECIAL ASSESSMENT LIEN AGAINST EACH PROPERTY FOR THE ASSESSED AMOUNT, AND DIRECTING THE PROPER CITY OFFICIALS TO RECORD A NOTICE OF SPECIAL ASSESSMENT LIEN IN THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

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

CITIZEN PRESENTATIONS

**Robert Walsh – Florida Constitution – Amendment 2 -
Marriage Protection Amendment**

(CIT-01)

No budgetary impact.

Robert Walsh commented the controversy over this matter seems to lie with the religious aspect. He felt religion has no place in politics. He felt people should be left alone and there should be respect for all. He commended the Commission for their support of the gay, lesbian and transgender community and expressed his support as well.

PUBLIC HEARINGS

**Site Plan Level IV – Application Of Prior Zoning Regulation
Parking Reduction – Beachwalk At Bahia Mar – Case 29-R-08**

(PH-01)

No budgetary impact.

Applicant: Rahn Bahia Mar, Ltd.
Location: 701 Seabreeze Boulevard
Zoning: South Beach Marina and Hotel Area SBMHA
Future Land Use: Central Beach Regional Activity Center

Courtney Crush, representing the Applicant, noted their request to clarify the recommended noise condition reflected in Staff's Condition 6 and the Planning and Zoning Board's Condition 8, as follows: Proposed noise condition is that no noise amplifications such as loud speakers, etc. be permitted anywhere in the plaza, dining patio area or roof deck with the exception of the Boat Parade and Winterfest. Also the entire 600 feet of beachwalk will be widened from ten to twelve feet.

Vice Mayor Rodstrom asked if the garage would be properly screened and landscaped from the waterway. Ms. Crush said this has been addressed. She showed a photograph from the second dock at Bahia Mar. She did not think Idylwyld would see anything much closer than what is depicted on the photograph. There is additional detailing on the western elevation of the garage. A copy of the photograph is attached to these minutes.

There being no one wishing to speak, a was **motion** was made by Commissioner Hutchinson and seconded by Commissioner Teel to close the public hearing. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Rodstrom, Commissioners Lewis and Hutchinson, and Mayor Naugle. NAYS: None.

Commissioner Hutchinson introduced the following resolution:

ORDINANCE NO. C-08-64

AN ORDINANCE APPROVING THE APPLICATION OF A PRIOR ZONING REGULATION TO PERMIT A STRUCTURE ON PROPERTY DESCRIBED AS A PORTION OF PARCELS 32 AND 34 "BAHIA MAR," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 35, PAGE 39, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; LYING WEST OF SEABREEZE BOULEVARD AND EAST AND SOUTH OF THE BULKHEAD ALONG THE WEST LINE OF SAID PARCEL 34 AND THE NORTH LINE OF SAID PARCEL 32; LESS THE NORTH 80 FEET OF SAID PARCEL 34, LOCATED ON THE WEST SIDE OF SEABREEZE BOULEVARD, IMMEDIATELY NORTH OF THE ENTRANCE TO BAHIA MAR HOTEL LOCATED AT 701 SEABREEZE BOULEVARD, IN FORT LAUDERDALE WHICH IS ZONED SBMHA, TO EXCEED THE LENGTH REQUIREMENT PURSUANT TO SECTION 47-26.A.1 OF THE UNIFIED LAND DEVELOPMENT REGULATIONS, AND GRANTING A DEVELOPMENT PERMIT FOR RESTAURANT AND OFFICE USES INCLUDING A PARKING REDUCTION AS A SITE PLAN LEVEL IV DEVELOPMENT.

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

**Comprehensive Plan Text Amendment – Water Supply
Facilities Work Plan – Case 1-T-08**

(PH-02)

No budgetary impact.

Mayor Naugle said that a form called the Comprehensive Plan Citizen Courtesy Information List is available with the Assistant City Clerk which is provided for any citizen who wants to receive a personal notice from the Florida Department of Community Affairs of the State's intentions concerning finding the amendment in compliance with state law. One does not have to testify at the hearing or submit written testimony in order to sign the form. The form will be submitted to the State along with the amendments.

There being no one wishing to speak, a **motion** was made by Commissioner Hutchinson and seconded by Vice Mayor Rodstrom to close the public hearing. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Rodstrom, Commissioners Lewis and Hutchinson, and Mayor Naugle. NAYS: None.

Commissioner Hutchinson introduced the following ordinance on FIRST reading:

ORDINANCE NO. C-09-01

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE 2008 FORT LAUDERDALE COMPREHENSIVE PLAN TO AMEND THE TEXT OF THE FUTURE LAND USE,

INFRASTRUCTURE, CONSERVATION, INTERGOVERNMENTAL AND CAPITAL IMPROVEMENTS ELEMENTS OF THE COMPREHENSIVE PLAN TO PROVIDE GOALS, OBJECTIVES AND POLICIES RELATED TO THE CITY'S WATER SUPPLY PLAN TO ENSURE POTABLE WATER AVAILABILITY FOR FUTURE USE.

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

**Park and Open Space Land Use Plan Amendments -
Case 14-T-08**

(PH-03)

No budgetary impact.

Mayor Naugle said that a form called the Comprehensive Plan Citizen Courtesy Information List is available with the Assistant City Clerk which is provided for any citizen who wants to receive a personal notice from the Florida Department of Community Affairs of the State's intentions concerning finding the amendment in compliance with state law. One does not have to testify at the hearing or submit written testimony in order to sign the form. The form will be submitted to the State along with the amendments.

There being no one wishing to speak, a **motion** was made by Commissioner Hutchinson and seconded by Vice Mayor Rodstrom to close the public hearing. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Rodstrom, Commissioners Lewis and Hutchinson, and Mayor Naugle. NAYS: None.

Commissioner Hutchinson introduced the following ordinance on FIRST reading:

ORDINANCE NO. C-09-02

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE 2008 FORT LAUDERDALE COMPREHENSIVE PLAN TO AMEND THE LAND USE OF CERTAIN PROPERTIES FROM EMPLOYMENT CENTER, PARK/OPEN SPACE, RESIDENTIAL AND NORTHWEST REGIONAL ACTIVITY CENTER TO CONSERVATION AND AMENDING THE TEXT IN THE PERMITTED USE SECTION OF THE FUTURE LAND USE ELEMENT AND AUTHORIZING THE PROPER CITY OFFICIALS TO TRANSMIT THE PROPOSED AMENDMENTS TO THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS.

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

Commissioner Hutchinson introduced the following resolution:

RESOLUTION NO. 09-04

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE TRANSMITTAL OF AN AMENDMENT TO THE CITY OF FORT LAUDERDALE FUTURE LAND USE PLAN TO THE BROWARD COUNTY PLANNING COUNCIL AND REQUESTING THE AMENDMENT OF THE BROWARD COUNTY LAND USE PLAN TO CHANGE THE LAND USE DESIGNATION OF CERTAIN LANDS FROM COMMERCIAL, EMPLOYMENT CENTER, INDUSTRIAL, COMMUNITY FACILITIES, RESIDENTIAL AND DOWNTOWN REGIONAL ACTIVITY CENTER TO PARK/OPEN SPACE.

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

Land Use Plan Amendments – Changing Designation To Conservation Comprehensive Plan – Case 15-T-08 (PH-04)

No budgetary impact.

Mayor Naugle said that a form called the Comprehensive Plan Citizen Courtesy Information List is available with the Assistant City Clerk which is provided for any citizen who wants to receive a personal notice from the Florida Department of Community Affairs of the State's intentions concerning finding the amendment in compliance with state law. One does not have to testify at the hearing or submit written testimony in order to sign the form. The form will be submitted to the State along with the amendments.

There being no one wishing to speak, a **motion** was made by Commissioner Hutchinson and seconded by Commissioner Teel to close the public hearing. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Rodstrom, Commissioners Lewis and Hutchinson, and Mayor Naugle. NAYS: None.

Commissioner Hutchinson introduced the following ordinance on FIRST reading:

ORDINANCE NO. C-09-03

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE 2008 FORT LAUDERDALE COMPREHENSIVE PLAN TO AMEND THE LAND USE OF CERTAIN PROPERTIES FROM COMMERCIAL, EMPLOYMENT CENTER, INDUSTRIAL AND RESIDENTIAL TO PARK/OPEN SPACE USE AND AUTHORIZING THE PROPER CITY OFFICIALS TO TRANSMIT THE PROPOSED AMENDMENTS TO THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS.

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

Commissioner Hutchinson introduced the following resolution:

RESOLUTION NO. 09-05

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE TRANSMITTAL OF AN AMENDMENT TO THE CITY OF FORT LAUDERDALE FUTURE LAND USE PLAN TO THE BROWARD COUNTY PLANNING COUNCIL AND REQUEST THE AMENDMENT OF THE BROWARD COUNTY LAND USE PLAN TO CHANGE THE LAND USE DESIGNATION OF CERTAIN LANDS FROM PARK/OPEN SPACE, RESIDENTIAL AND NORTHWEST REGIONAL ACTIVITY CENTER TO CONSERVATION.

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

Public School Concurrency – Comprehensive Plan (PH-05)
Amendments To Unified Land Development Regulations –
Case 13-T-08

No budgetary impact.

There being no one wishing to speak, a **motion** was made by Commissioner Hutchinson and seconded by Commissioner Teel to close the public hearing. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Rodstrom, Commissioners Lewis and Hutchinson, and Mayor Naugle. NAYS: None.

Commissioner Hutchinson introduced the following ordinance on FIRST reading:

ORDINANCE NO. C-09-04

AN ORDINANCE AMENDING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING SECTION 47-38C, EDUCATION MITIGATION, BY PROVIDING FOR THE IMPLEMENTATION OF PUBLIC SCHOOL CONCURRENCY AND PROPORTIONATE SHARE MITIGATION.

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

Dock Waiver Application – Distance Limitations (PH-06)
Stephen Beinke – 637 Idlewyld Drive

No budgetary impact.

Applicant: Stephen Beinke
Location: 637 Idlewyld Drive

There being no one wishing to speak, a **motion** was made by Commissioner Hutchinson and seconded by Commissioner Teel to close the public hearing. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Rodstrom, Commissioners Lewis and Hutchinson, and Mayor Naugle. NAYS: None.

Commissioner Hutchinson introduced the following resolution:

RESOLUTION NO. 09-06

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, GRANTING A WAIVER OF THE LIMITATIONS OF SECTION 47-19.3.D OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE TO ALLOW STEPHEN P. BEINKE, TRUSTEE UNDER THE BEINKE FAMILY LIVING TRUST DATED JUNE 12, 2007 TO CONSTRUCT AND MAINTAIN A WOOD PIER AND TWO (2) MOORING PILINGS AT DISTANCES SET FORTH BELOW AND ADJACENT TO PROPERTY HAVING A STREET ADDRESS OF 637 IDLEWYLD DRIVE, SUCH DISTANCES AND PROPERTY AS BEING MORE PARTICULARLY DESCRIBED BELOW.

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

**Speed Humps – Southwest Flagler Avenue
Neighborhood Capital Improvement Project**

(PH-07)

\$16,000 is available in P11376.331-5699, Fund 331, Subfund 01.

Eugenia Ellis, representing the Council of Fort Lauderdale Civic Associations, indicated the Council is the sponsor of this project on behalf of the Trinity Lutheran Church School. At last month's Commission meeting, it was determined that perhaps a permanent road closure would not be the best approach. An alternate approach is speed tables. All speed tables have been designed to cross at Church property. The Council will accept the additional cost. She urged support.

Marlene Prosje indicated they have reluctantly agreed to allow the speed humps with the hope that this does not lead to a road closure. School signs have been erected.

Penny Sanfilippo appreciated this compromise. This also involves the pre-school. She complimented staff on their cooperation.

Tom Hackett, Pastor of Trinity Lutheran Church and Academy, thanked all those involved for the compromise.

There being no one else wishing to speak, a **motion** was made by Commissioner Hutchinson and seconded by Commissioner Teel to close the public hearing. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Rodstrom, Commissioners Lewis and Hutchinson, and Mayor Naugle. NAYS: None.

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

ORDINANCES

Code Amendment – Sections 26-131 and 26-161 - Traffic Rates and Hours For On and Off Street Parking – L Lot South Beach (O-01)

No budgetary impact.

Commissioner Hutchinson introduced the following ordinance on SECOND reading:

ORDINANCE NO. C-08-63

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, RELATING TO PARKING: AMENDING SECTION 26-131, "HOUSE TRAILERS, BUSES, RECREATIONAL VEHICLES AND TRUCK TRACTORS – IN BEACH AREA" AND AMENDING SECTION 26-161, "RATES AND HOURS FOR ON AND OFF-STREET PARKING" PERTAINING T THE I-LOT (SOUTH BEACH) OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, TO DEFINE BEACH AREA, ADJUST PARKING RATES AND HOURS OF OPERATION AND TO INCLUDE REFERENCE TO THE RESIDENT BEACH PARKING CARD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

Amendment To The Pay Plan – Schedule I (O-02)

Police Department – sufficient funding is available in POL 030201, Subobject 1101 (permanent salaries), Fund 001, Subfund 01, for the estimated cost of \$1,113 to provide this retroactive adjustment for two (2) incumbent Police Captains, as described in Exhibit 1.

Commissioner Hutchinson introduced the following ordinance on SECOND reading:

ORDINANCE NO. C-08-66

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING ORDINANCE C-07-105 OF THE CITY OF FORT LAUDERDALE TO PROVIDE A FIVE PERCENT COST-OF-LIVING

ADJUSTMENT FOR CLASS NUMBER 620, TO WIT: POLICE CAPTAIN, OF SCHEDULE I OF THE PAY PLAN OF THE CITY OF FORT LAUDERDALE, FLORIDA, DURING THE PERIOD OCTOBER 7, 2007, THROUGH NOVEMBER 17, 2007, AND PROVIDING FOR SEVERABILITY, REPEAL OF CONFLICTING ORDINANCES, AND AN EFFECTIVE DATE.

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

Amendment To The Pay Plan – Schedules I And II

(O-03)

No budgetary impact.

Commissioner Hutchinson introduced the following ordinance on SECOND reading:

ORDINANCE NO. C-08-65

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 THREE NEW CLASSES AND CHANGING THE TITLE OF ONE CLASS, AND AMENDING SCHEDULE II OF THE PAY PLAN OF THE CITY OF FORT LAUDERDALE, FLORIDA, BY CREATING THREE NEW 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: Vice Mayor Rodstrom, Commissioners Lewis and Hutchinson, and Mayor Naugle. NAYS: Commissioner Teel.

Advisory Board /Committee Appointments

(OB)

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

Community Appearance Board	Shelley Walker
Education Advisory Board	Maureen Persi
Board of Commissioners, City of Fort Lauderdale Housing Authority	Robert W. Kelley
Planning and Zoning Board	John W. Morrison
Utility Advisory Committee	Don Larsen

Commissioner Hutchinson introduced a written resolution entitled:

RESOLUTION NO. 09-10

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

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

There being no other matters to come before the Commission, the meeting was adjourned at 6:51 P.M.

Jim Naugle
Mayor

ATTEST:

Jonda K. Joseph
City Clerk