

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 07/01/2008

UNOFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote
M-01	08-0907	Fitness and Wellness Classes - Beach Community Center	5-0
M-02	08-0788	Middle River Terrace park Addition - Open Space Site 145	5-0
M-03	08-0893	NCIP - Seven Isles Homeowners Association - \$35,000	5-0
M-04	08-0888	NCIP - Coral Ridge Country Club Estates - \$12,300	5-0
M-05	08-0894	NCIP - Oak River Homeowners Association - \$7,200	5-0
M-06	08-0848	Amendment 1 to Task Order 18 - CMTS Florida \$93,554.65	5-0
M-07	08-0903	Amendment 2 to Task Order 18 - Kimley Horn \$26,212	5-0
M-08	08-0853	Change Order 3 - Asphalt Consultants \$47,500	5-0
M-09	08-0850	Change Order 2 (Final) Metro Equipment Credit (\$74,407.50)	5-0
M-10	08-0864	Change Order 4 (Final) Intercounty Engineering \$9,567.89	5-0
M-11	08-0873	Change Order 1 Ric-Man Construction \$138,835	5-0
M-12	08-0874	Change Order 2 Foster Marine Credit (50,088.80)	5-0
M-13	08-0875	Change Order 3 (Final) Intercounty Engineering \$24,412.58	5-0
M-14	08-0884	Change Order 1 Ric-Man Construction \$138,835	5-0
M-15	08-0885	Change Order 1 Trio Development \$99,282.50	5-0
M-16	08-0906	Change Order 3 Globetec \$22,405	5-0
M-17	08-0908	Change Order 3 (Final) Man-Con Credit (\$132,424.65)	5-0
M-18	08-0935	Change Order 4 Trintec Construction \$293,436.56	5-0 (Table to 7/15)
M-19	08-0902	Change Order 1 Solution Construction \$60,598.21	5-0
M-20	08-0900	Change Order 1 Expertech Network Installation \$113,112.78	5-0
M-21	08-0881	Contract Award - Intercounty Engineering \$2,715,825	5-0
M-22	08-0872	Outside Counsel - Billing, Cochran, Heath, Lyles Mauro & Anderson	5-0
M-23	08-0923	Reject Bids and Re-Bid Electrical Upgrade - Las Olas Docking Facility	5-0
M-24	08-0839	Contract - First Extension - Post, Buckley, Schuh and Jernigan	5-0
M-25	08-0866	Federal Bureau of Investigation Ride-Along Agreement Fire Rescue Department	5-0
M-26	08-0932	Firefighter Group Medical Coverage	5-0
CR-01	08-0956	Cultural Facilities Grant - Southside School \$500,000	5-0
CR-02	08-0955	Amend Operating Budget - Appropriation \$400,000 Southside School	5-0 (Table to 7/15)
CR-03	08-0914	Fruit Tree Give-Away Grant \$7,000 The Fruit Tree Planting Foundation	5-0
CR-04	08-0910	Amend Operating Budget - Appropriation \$523,000 Utility Billing Software	5-0
CR-05	08-0897	Donation to Florida Youth Athletic Association \$25,000	5-0
CR-06	08-0931	Calling Special Election - November 4, 2008 Charter Amendments	5-0
PUR-01	08-0922	Proprietary - 582-10036 Florida Sheriffs Three Vehicle Replacements	5-0
PUR-02	08-0917	482-10059 Emergency Catering Services	5-0
PUR-03	08-0918	Firefighting Bunker Gear	5-0
PUR-04	08-0939	Proprietary - Motorola Radio Equipment	5-0
PUR-05	08-0928	Hewlett Packard and Dell Hardware for Utility Billing System	5-0
PUR-06	08-0913	Assignment of Contracts - Turf Grass Maintenance - Tree Trimming	5-0
PUR-07	08-0671	Interlocal Agreement - Broward County Solid Waste Services	5-0
PUR-08	08-0867	483-10041 Water Distribution Parts	5-0
PUR-09	08-0843	662-9463 Additional Roofing Products - Re-Roofing and Repair	5-0
PUR-10	08-0857	682-10018 Awning Shade Structure Replacement	5-0
PUR-11	08-0896	Contract Extension - Clarifloc Polymer Lohmeyer Wastewater Treatment Plant	5-0
PUR-12	08-0898	P483-10031 Purchase of Wellfield Generators	5-0
PUR-13	08-0901	483-10056 Metal Turning Lathe	5-0
PUR-14	08-0849	482-10007 - Security Guard Services	4-1 (Table to 7/15)
PUR-15	08-0915	175-9715 Utility Billing System Software Integration and Maintenance	5-0
PUR-16	08-0940	172-9595 IAFF Local 765 Group Dental PPO Plan	5-0
R-01	08-0951	Future Land Use Map Amendment Mills Pond Park - Fire Station 46	4-1
R-02	08-0976	City Attorney, City Auditor, City Clerk - Compensation	4-1 (Modified)
PH-01	08-0936	Pine Crest Preparatory School - Tax Exempt Bonds Interlocal Palm Beach	5-0
PH-02	08-0892	Rezoning to PUD - 2220 N Atlantic Boulevard - Fairwinds - Case 2-ZPUD-08	4-1
PH-03	08-0847	Rezoning to Residential Multifamily 721 and 723 NW 2 Case 2-Z-08	5-0
PH-04	08-0890	Relief from Zoning for Public Purpose Temporary Fire Station 46 Case 53-R-08	5-0

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PH-05	08-0891	Vacate Right-of-Way Fairwinds - Portion of N Atlantic Boulevard Case 9-P-08	4-1
O-01	08-0682	Rezoning to General Business - Vertical Yacht Club Case 9-Z-07	5-0
O-02	08-0937	Rezoning to General Business - Mt Hermon AME Case 3-Z-08	5-0
O-03	08-0930	Vacate Alley - Holiday Park - City Maintenance Building Case 1-P-07	4-0 (1 absent)
O-04	08-0943	Relief from Zoning for Public Purpose Holiday Park Case 23-R-07	4-0 (1 absent)
O-05	08-0934	Code Amendment - Chapter 26 Traffic Citations	4-1
O-06	08-0909	Code Amendment - Chapter 11 Code Enforcement	5-0
O-07	08-0927	Code Amendment - Chapter 17 - Noise Control	4-1
O-08	08-0974	Dissolution of Bay Colony Recreation District	5-0
O-09	08-0846	Amendments to Pay Plan - Schedules I and VI	5-0
OB		Advisory Board Appointments	5-0