

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 10/21/2008

UNOFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote
M-01	08-1183	Event Agreement - Halloween Safety Walk	5-0
M-02	08-1424	Event Agreement - Trick or Treat on Second Street	5-0
M-03	08-1529	Event Agreement - Get Downtown	5-0
M-04	08-1536	Event Agreement - 15th Annual Cranberry Jam - Closing Sunrise Lane	5-0
M-05	08-1509	Event Agreement - Healthy Lifestyle Longer Life Health Fair	5-0
M-06	08-1413	Event Agreement and Co-Sponsorship - City Link's Annual Beerfest	5-0
M-07	08-1511	Event Agreement - November Fest 2008	5-0
M-08	08-1524	Event Agreement - Broward County Fair - Closing NW 55 Street	5-0
M-09	08-1526	Event Agreement - Get Your Green On Gala - Closing SW 2 Street/SW 4 Avenue	5-0
M-10	08-1543	Event Agreement - Fort Lauderdale Marine Flea Market	5-0
M-11	08-1491	Extension of Agreement - Community Foundation of Broward, Inc	5-0
M-12	08-1435	Fort Lauderdale Beach Music Festival May 23 and 24, 2009 Agreement	5-0
M-13	08-1538	Riverside Hotel - 610 E Las Olas Blvd Development Agreement Case 78-R-07	5-0
M-14	08-1530	Qualified Target Industry Program - Home Diagnostics \$3,000	5-0
M-15	08-1533	Official Records of Broward County Recording Fees \$25,000	5-0
M-16	08-1522	Financial Audit Services Contract Ernst & Young	5-0
M-17	08-1532	Insurance Policy Adjustment - Fire Stations 47 & 53 \$61,583.24	5-0
M-18	08-1541	Settlement of Hurricane Wilma Property Damage Claim \$1,577,408.43	Withdrawn from agenda
M-19	08-1501	Settlement of Worker Compensation File WC-05-12688 \$45,000	5-0
M-20	08-1499	Settlement of Vehicle Accident General Liability VA GL 07-432 \$45,000	5-0
M-21	08-1502	Emergency Work Assignment Man-Con, Inc \$110,200 Davie Boulevard	5-0
M-22	08-0950	Task Order 08-15 Hazen & Sawyer \$95,756 Prospect Wellfield	5-0
M-23	08-1484	Task Order 66 - Camp Dresser & McKee \$26,966 Pumping Station A-7	5-0
M-24	08-1276	Amendment 4 - Task Order 01-06 Hazen and Sawyer \$117,340	5-0
M-25	08-1364	Amendment 2 Task Order 16 Camp Dresser & McKee \$25,000	5-0
M-26	08-1525	Community Transit Services - Agreement TMA	5-0
M-27	08-1486	Contract - Green Construction \$223,700 Boundless Playground	5-0
M-28	08-1507	Contract - Budget Construction \$170,552.50 NE 15 Avenue Roundabout	5-0
M-29	08-1343	Change Order 3 - Foster Marine \$14,669.50 Sanitary Sewer	5-0
M-30	08-1485	Change Order 1 (Final) BG Group (\$8,143.92) Fiveash Water Treatment	5-0
M-31	08-1503	Change Order 3 - Weekley Asphalt Paving \$200,000 Oil Price Adjustment	5-0
CR-01	08-1523	Amend Operating Budget - Appropriation and Transfer \$150,000 Landscape	5-0
CR-02	08-1462	Grant Application - SE 15 Street Boat Launching and Marine \$265,715	5-0
CR-03	08-1326	Grant Acceptance - Enhanced Marine Law Enforcement Grant \$119,680	5-0
CR-04	08-1492	Public Officials Liability Insurance \$227,247	5-0
CR-05	08-1562	Dock Waiver - 714 NE 20 Avenue James Juranitch Correcting Resolution 08-190	3-2
CR-06	08-0825	Interfund Transfer \$330,000 South Beach Parking Lot ADA Compliance	5-0
CR-07	08-1353	Grant Acceptance - River Oaks Stormwater Park \$2,250,000 FDEP	5-0
CR-08	08-1458	Street Name Addition - Bryant Peney Street SW 15 St., US 1 and Miami Road	5-0
CR-09	08-1479	Declaration of Restrictive Covenants - Lincoln Park	5-0
CR-10	08-1480	Declaration of Restrictive Covenants - NW 20 Ave and NW 7 Street	5-0
CR-11	08-1481	Declaration of Restrictive Covenants - Trash Transfer Station	5-0
CR-12	08-1497	Grant Acceptance FDEP \$300,000 North Fork Pollution Control Device	5-0
CR-13	08-1545	Water Taxi Stop - SE 17 Street Bridge - Water Transportation Alternatives, Inc.	5-0
CR-14	08-1473	Downtown Development Authority - Levy of Ad Valorem Taxes FY 2008-09	5-0
CR-15	08-1553	Florida Constitution - Amendment 6 Assessment of Working Waterfront	5-0
PUR-01	08-1518	295-10138 Medical Direction Services	5-0
PUR-02	08-1490	762-9349 New Activity - Paddle Boarding - Non-Motorized Watercraft Concession	5-0
PUR-03	08-1187	574-9719 Contract Assignment Parkeon Meters, Parts and Components	5-0
PUR-04	08-1443	662-9463 Additional Roofing Products and Services	5-0
PUR-05	08-1506	172-9595 Group Dental Insurance Plans - Dental Plan Changes	5-0
MD-01	08-1561	Potential Lawsuit Against New River Development Partners	5-0
R-01	08-1542	Special Obligation Bonds and Bond Anticipation Notes \$17m and \$12m	5-0
R-02	08-1528	Site Plan Level IV Cortez Hotel 2926 Cortez Street - Case 148-R-07	3-2 (Denied)
R-03	08-1230	Nineteenth Street Station Gas Service Station Case 13-P-08	5-0

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Agenda Item	CAR #	Title	Vote
R-04	08-1397	Amendment to Site Plan Level IV Hilton of Fort Lauderdale Case 4-R-00	5-0
PH-01	08-1346	Future Land Use Plan - Map Amendment Rock Island Case 8-T-06	5-0
PH-02	08-1349	Relief from Zoning Requirements Executive Airport Signage Case 41-R-08	4-1
PH-03	08-1411	Permanent Road Closure - Southwest Flagler Avenue NCIP	5-0 (deferred to 11/4/08)
O-01	08-1519	Rezoning to Parks, Recreation and Open Space 1329 NE 7 Ave Case 10-Z-08	5-0
O-02	08-1407	Rezoning to Residential Multifamily Low Rise Edgewater, LLC Case 7-Z-08	5-0
O-03	08-1494	Vacate Alley - South Andrews Avenue Tower 597 S Andrews Case 19-P-07	5-0
O-04	08-1521	Amendment to Pay Plan - Schedules I and II	4-1
OB		Advisory Board/Committee Appointments	5-0
OB		Interim Commissioner District III Acceptance of Candidates and Closing Roles	3-2