

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 11/4/2008

UNOFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote
M-01	08-1527	Event Agreement - St. Jerome Fall Festival	4-1 (1 abstain)
M-02	08-1537	Event Agreement - Winterfest Boat Parade Closing Various Streets	5-0
M-03	08-1544	Event Agreement - Thousand Child March for Humanity	5-0
M-04	08-1595	Event Agreement - Downtowner Music Fest Closing South New River Drive	5-0
M-05	08-1613	Event Agreement - Dave Thomas Foundation for Adoption	5-0
M-06	08-1617	Termination of lease Agreement Broward Schools - Swimming Pool	5-0
M-07	08-1663	Settlement of Leonard Ackley Case No. 07-60960 \$73,000	4-1
M-08	08-1634	Amendment and Restatement - Boys Club - Bus Benches	3-2
M-09	08-1636	lease Agreement - Office Space Police Internal Affairs	5-0
M-10	08-1597	Settlement of Worker Compensation Case - Carbone - \$161,000	4-1
M-11	08-1599	Settlement of Worker Compensation Case - Dannenhauer - \$115,000	4-1
M-12	08-1577	Permit Renewal Application - \$50,000 Lohmeyer Wastewater	5-0
M-13	08-1556	36th Annual Thanksgiving Food Drive	5-0
M-14	08-1560	Annual Holiday Toy Drive	5-0
M-15	08-1568	Contract Award - Insituform - \$946,170 Sewer Basin A-29	5-0
M-16	08-1567	Change Order 2 (Final) Man-Con Credit (\$639,626.94) Edgewood	5-0
M-17	08-1565	Change Order 5 Asphalt Consultants \$24,160,89 Septic Area 2	5-0
M-18	08-1573	Amendment 1 Task Order 40 CMTS Florida \$71,529.53 Rover Oaks Basin C	5-0
M-19	08-1575	Amendment 1 Task Order 41 CMTS Florida \$47,686.35 River Oaks	5-0
M-20	08-1551	Civil Engineering Utility Design Consultant Services Keith & Schnars	Removed from agenda
M-21	08-1593	Continuing Contract - Agreement Extension - PBSJ Corporation	5-0
M-22	08-1576	Revocable License - Exchnage Tarragon Pedestrian Lighting	5-0
CR-01	08-1550	Grant Acceptance - Bill Keith Preserve - \$200,000	5-0
CR-02	08-1665	Grant Application - Florida Sea Turtle Grants Program \$35,000	5-0
CR-03	08-1621	Grant Acceptance - Operation Last Call II \$31,571	5-0
CR-04	08-1578	Lohmeyer Wastewater Treatment Plant Well Permit Renewal	5-0
CR-05	08-1618	Lewis, Longman & Walker \$90,000 Increase Scope of Services	5-0
PUR-01	08-1548	Proprietary GPS Monitoring and Software Maintenance	5-0
PUR-02	08-1580	Office Copier Plan	5-0
PUR-03	08-1587	385-10034 Bahia Mar Lease and Development Economic Analysis	5-0
PUR-04	08-1631	195-10140 IAFF Local 765 Firefighters Group Dental PPO Plan	5-0
PUR-05	08-1504	162-9545 Wellness Enhancement	5-0
PUR-06	08-1498	Telecommunications and Cable Television Consulting Services	5-0
PUR-07	08-1546	Annual Computer Purchase Plan	5-0
PUR-08	08-1583	584-10035 Four Ambulance Replacements	5-0
PUR-09	08-1586	Vehicle Replacements Florida Sheriffs Association Contract	5-0
PUR-10	08-1607	Proprietary - Digital EMS Meter Communications Service - Parking Meters	5-0
PUR-11	08-1602	593-10141 Sunrise Middle School - Swimming Pool Management Services	5-0
PUR-12	08-1650	Proprietary - Paramedic and EMT License Recertification	5-0
PUR-13	08-1534	Proprietary - Public Safety Systems Annual Maintenance Renewal	5-0
PUR-14	08-1566	State - Ballistic Resistant Vests	5-0
PUR-15	08-1539	493-10120 Water Meters	Removed from agenda
PUR-16	08-1626	492-10146 One Year Contract - Manlift	5-0
R-01	08-1661	Appointment of City Commissioner to Fill Vacancy in District III - Dr. Lewis	5-0
R-02	08-1604	Vacate Traffic Control Easement - SVP Las Olas 100 E Las Olas 7-M-08	5-0
R-03	08-1610	No Objection to Plat Note Amendment Pat's Plat 6-P-91A	5-0
R-04	08-1612	Site Plan Level IV ELAD 43-R-08 2030 Banyan Street	4-1
PH-01	08-1614	Permanent Road Closure - Southwest Flagler Avenue NCIP	5-0 (Defer to 1/6/2009)
PH-02	08-1245	Rezoning to General Business 6030 N Andrews Avenued 6-Z-08	5-0
PH-03	08-1409	Rezoning to Community Facilities - 1100 SW 15 Avenue 11-Z-08	5-0
PH-04	08-1559	Cyrose Development of Regional Impact 51-R-88	4-1
PH-05	08-1554	Historic Designation - Annie Beck House 34-H-03	5-0
O-01	08-1585	Relief from Zoning Requirements for Public Purpose 41-R-08	5-0
O-02	08-1590	Future Land Use Plan - Map Amendment Rock Island 8-T-06	5-0
O-03	08-1456	Creation of New Single Family Zoning District RS-8B	3-2

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O-04	08-1609	Amendment to Pay Plan Schedules I & II	3-2
OB		Advisory Committee Appointments	5-0