

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 01/06/2009
OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction
M-01	08-1926	Event Agreement - 6th Annual Rotary 5K Run	5-0	
M-02	08-1850	Event Agreement - Tropical Plant Industry Exposition	5-0	
M-03	08-1921	Event Agreement - Yappy Hour	5-0	
M-04	08-1859	Change Order 3 (Final) Man-Con Credit (\$74,324.96)	5-0	
M-05	08-1891	Contract Award - Architectural Graphics \$169,963	4-1	
M-06	08-1881	Amendment 2 to Work Authorization 16724.18 Keith and Schnars \$12,000	5-0	
M-07	08-1897	Waive Bid Requirements and Award Contract - Sanitary Sewer \$1,078,465	5-0	
M-08	08-1851	Beach and Downtown Shuttle Operations Grant \$60,000	5-0	
M-09	08-1882	Storm Water Retention - Detention Area \$1,242,000	Removed from agenda	
M-10	08-1826	Task Order 1 and Contract Amendment Sea Diversified \$20,600	5-0	
M-11	08-1811	The Commons at Cypress Creek Amendment to Interlocal Agreement	5-0	
M-12	08-1925	Rental Rehabilitation Program HOMES Inc.	Removed from agenda	
M-13	08-1869	Contract Renewals April, May, June 2009	5-0	
CR-01	08-1857	Utility Advisory Committee - Term Extension	5-0	
CR-02	08-1930	Amend Operating Budget Appropriation \$25,000 Cemetery Perpetual Care	Removed from agenda	
CR-03	08-1885	Amend Operating Budget Appropriation \$63,771.12 Motorola	5-0	
CR-04	08-1911	Grant Acceptance - 2009-2009 Citizen Corps Grant Program \$7,500	5-0	
PUR-01	08-1855	759-10152 Investment Manager Consultant Services	Removed from agenda	
PUR-02	08-1887	795-10158 Contract Award for Airport Security Services	5-0	
PUR-03	08-1856	692-10165 Roll Off Dumpster Services	5-0	
PUR-04	08-1918	Proprietary - Decorative Light Poles and Fixtures	5-0	
PUR-05	08-1913	175-10106 Actuarial Services	5-0	
PUR-06	08-1923	293-10197 Reject Bids - National Universal Gold Firefighting Foam	5-0	
PUR-07	08-1892	592-10163 Co-Op Sports Field Dressings	5-0	
PUR-08	08-1886	Proprietary Six XTL 5000 Motorola Consolettes	5-0	
PUR-09	08-1879	Proprietary IBM Operating System Support FAMIS/BPREP	5-0	
PUR-10	08-1893	Eighteen Vehicle Replacements - Florida Sheriffs Association Contract	4-1	
PUR-11	08-1894	296-10135 Sign System for City's Gateways, Landmarks and Beaches	5-0	
R-01	08-1895	Site Plan Level II Extension of Time Henry Square Case 128-R-07	4-1	
R-02	08-1917	Site Plan Level IV Extension of Time Ocean Wave Case 122-R-07	4-1	
R-03	08-1884	Lot Clearing and Cleaning - Special Assessment Liens	5-0	
PH-01	08-1916	Site Plan Level IV Application Bahia Mar Case 29-R-08	5-0	
PH-02	08-1878	Comprehensive Plan Text Amendments Case 1-T-08	5-0	
PH-03	08-1909	Park and Open Space Land Use Plan Amendments Case 14-T-08 (Ordinance)	5-0	
PH-03	08-1909	Park and Open Space Land Use Plan Amendments Case 14-T-08 (Resolution)	5-0	
PH-04	08-1907	Land Use Plan Amendments Case 15-T-08 (Ordinance)	5-0	
PH-04	08-1907	Land Use Plan Amendments Case 15-T-08 (Resolution)	5-0	
PH-05	08-1824	Public School Concurrence Case 13-T-08	5-0	
PH-06	08-1798	Dock Waiver Application Stephen Beinke 637 Idlewyld Drive	5-0	
PH-07	08-1797	Speed Humps - Southwest Flagler Avenue	5-0	
O-01	08-1888	Code Amendment Sections 26-131 Rates and Hours L Lot South Beach	5-0	
O-02	08-1889	Amendment to Pay Plan Schedule I	4-1	
O-03	08-1890	Amendment to Pay Plan Schedules I and II	4-1	
OB		Advisory Board Appointments	5-0	
Walk-On		Port Everglades Sand Bypass	5-0	
Walk-On		Reschedule January 20 Commission meeting to January 21	5-0	