

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 11/17/2009

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

| Agenda Item | CAR # | Title | Vote | Funding Correction and/or Comments |
|-------------|---------|--|-------------|------------------------------------|
| M-01 | 09-1619 | Event/Christmas Eve at the Beach | 5-0 | |
| M-02 | 09-1628 | Event/Sunset Blue | 5-0 | |
| M-03 | 09-1645 | Event/2nd Thursday on 2nd Street | 5-0 | |
| M-04 | 09-1629 | Event/Home for the Holidays | 5-0 | |
| M-05 | 09-1605 | No Objection to Plat Note Amendment - Carosella Plat - 1630 North Federal Highway - Case 19-P-00 | 5-0 | |
| M-06 | 09-1615 | No Objection to Plat Note Amendment - Discovery Center Plat - 401 SW 2 Street - Case 10-P-89 | 5-0 | |
| M-07 | 09-1658 | Bahia Mar Property Lease - PMG Associates, Inc. - Extension of Services Contract | 5-0 | transfer only |
| CR-01 | 09-1622 | Grant Acceptance - Harbordale Park - \$75,000 - Land Stewardship Program - Parks for People - amend fiscal year 2009-2010 final operating budget, by accepting and appropriating funds to this project and execute all necessary documents to obtain funding | 5-0 | |
| CR-02 | 09-1623 | Grant Acceptance - Flagler Heights Park - \$75,000 - Land Stewardship Program - Parks for People - amend fiscal year 2009-2010 final operating budget, by accepting and appropriating funds to this project and execute all necessary documents to obtain funding | 5-0 | |
| CR-03 | 09-1624 | Grant Acceptance - Dolphin Isles Park - \$75,000 - Land Stewardship Program - Parks for People - amend fiscal year 2009-2010 final operating budget, by accepting funds to this project and execute all necessary documents to obtain funding | 5-0 | |
| CR-04 | 09-1626 | Grant Acceptance - South Middle River Park - \$75,000 - Land Stewardship Program - Parks for People - amend fiscal year 2009-2010 final operating budget, by accepting and appropriating funds to this project and execute all necessary documents to obtain funding | 5-0 | |
| CR-05 | 09-1627 | Grant Acceptance - Bill Keith Preserve - \$75,000 - Land Stewardship Program - Parks for People - amend fiscal year 2009-2010 final operating budget, by accepting and appropriating funds to this project and execute all necessary documents to obtain funding | 5-0 | |
| CR-06 | 09-1644 | Special Counsel - Bahia Mar Property - Brinkley, Morgan, Solomon, Tatum, Stanley & Lunny, LLP | 5-0 | |
| CR-07 | 09-1603 | River Oaks - Stormwater Retention - Detention Area - 9.04 Acres - Property Purchase - Accepting Instrument of Conveyance - 2101 to 2117 SW 19 Avenue | 5-0 | |
| CR-08 | 09-1655 | Support development and operation of Complex for Education and Preservation - Intersection of Sunrise Boulevard and State Road 7 - US 441 - Lauderdale | 5-0 | |
| CR-09 | 09-1665 | Community Bus Services - Public Transportation Services Agreement - \$68,850 - Fort Lauderdale Housing Authority - for the remainder of calendar year 2009, with option to extend agreement to September 30, 2010 and amend fiscal 2009-2010 final operating budget, by appropriating \$68,850 | 5-0 | |
| PUR-01 | 09-1578 | Firefighting Foam - Elite Fire & Safety Equipment, Inc. - \$9,720.00 | 5-0 | |
| PUR-02 | 09-1638 | Contract Award - A.C.T. Services, Inc. - \$35,012.50 - Floyd Hull Stadium - Railings and Guardrails - Project 10720EE | 5-0 | |
| R-01 | 09-1654 | Renewal of Employment Contract - City Manager | 2-3 | Roberts, Rodstrom Seiler |
| R-02 | 09-1650 | River Bend South I Plat - 2400 West Broward Boulevard - Charles B Ladd - Riverbend South, LLC - Case 1-P-09 | 5-0 | |
| R-03 | 09-1646 | Appeal - Historic Preservation Board - Case 9-H-05 - Demolition - 215 SW 7 Avenue - Sailboat Bend Historic District - Board decision of denial upheld | Denying 4-1 | Dubose |
| R-04 | 09-1634 | Board and Committee Appointments | 5-0 | |
| PH-01 | 09-1647 | First Read: Vacate Right of Way - SW 26 Avenue - Case 2-P-09 - Supervisor of Elections Office - Riverbend South LLC | 5-0 | |
| PH-02 | 09-1648 | First Read: Rezoning with Allocation of Commercial Flex - Supervisor of Elections Office - 2400 West Broward Boulevard - Case 5-ZR-09 | 5-0 | |