

## CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 8/17/2010

## OFFICIAL VOTE SUMMARY BY AGENDA ITEM

| Agenda Item | CAR #   | Title  | Vote | Funding Correction and/or Comments |
|-------------|---------|--|------|------------------------------------|
| M-01        | 10-1082 | Event/First Christian Church/First Christian Church Block Party  | 5-0  |                                    |
| M-02        | 10-1083 | Event/National Marine Suppliers, Inc./Bizarre B-Q  | 5-0  |                                    |
| M-03        | 10-1084 | Event/Bonnet House, Inc./Bonnet House Orchid Fair  | 5-0  |                                    |
| M-04        | 10-1085 | Event/Community Health Education Alliance, Inc./Community Awareness Series   | 5-0  |                                    |
| M-05        | 10-1086 | Event/American Lung Association of the Southeast, Inc./Fight For Air Run/Walk Fort Lauderdale  | 5-0  |                                    |
| M-06        | 10-1099 | Event/Action Revival Center, Inc./The Neighborhood Mega Fest 2010  | 5-0  |                                    |
| M-07        | 10-1089 | Event/Yachting Promotions, Inc./51st Annual Fort Lauderdale International Boat Show  | 5-0  |                                    |
| M-08        | 10-1096 | Event/American Cancer Society Florida Division, Inc./Making Strides Against Breast Cancer  | 5-0  |                                    |
| M-09        | 10-1098 | Event/Roscoe, LLC/Annual Costume Contest and Street Party at Shooters  | 5-0  |                                    |
| M-10        | 10-1094 | Event/The Las Olas Company, Inc./Grav-i-tate at the Lawn   | 5-0  |                                    |
| M-11        | 10-1100 | Event/Fort Lauderdale Fire and Safety Museum, Inc./September 11 Memorial Ceremony  | 5-0  |                                    |
| M-12        | 10-1102 | Event/It's Only Zero's, Inc./Triton Boat Party   | 5-0  |                                    |
| M-13        | 10-1108 | Event/Broward College Foundation, Inc./Broward College 50th Anniversary Kick-Off   | 5-0  |                                    |
| M-14        | 10-1093 | Event/Florida Capital Assets Group, Inc./Glam-A-Thon   | 5-0  |                                    |
| M-15        | 10-1092 | Event/3-J Hospitality, LLC/First Fridays Block Party   | 5-0  |                                    |
| M-16        | 10-1095 | Event/Las Olas Association, Inc./23rd Annual Las Olas Art Fairs  | 5-0  |                                    |
| M-17        | 10-0590 | Motion authorizing the proper City Officials to execute a reimbursable agreement with Federal Aviation Administration for fiscal year 2010-2011 - 24-hour Air Traffic Control Tower Service - Executive Airport - \$202,741.16   | 5-0  |                                    |
| M-18        | 10-1077 | Motion authorizing settlement of Police Professional Liability File PP L 05-815 (Lamont Snyder) - \$72,500   | 5-0  |                                    |
| M-19        | 10-1044 | Motion authorizing 1) extension of 2007 Urban Area Security Initiative grants primary and secondary agreements to December 31, 2010; 2) proper City Officials to execute all necessary documents to finalize the extensions, including corresponding amendments to interlocal agreements with the City of Miramar - sponsoring and coordinating agency           | 5-0  |                                    |
| M-20        | 10-1048 | Motion authorizing 1) extension of 2006 Urban Area Security Initiative grant agreement to December 31, 2010; 2) proper City Officials to execute all necessary documents to finalize the extension, including corresponding amendment to interlocal agreement with City of Miramar - sponsoring and coordinating agency  | 5-0  |                                    |
| M-21        | 10-1081 | Motion authorizing 1) extension of 2006 Urban Area Security Initiative Agreement to December 31, 2010 - Interoperable Communications Trailer Project; 2) proper City Officials to execute all necessary documents to finalize the extension, including corresponding amendment to interlocal agreement with City of Miramar - sponsoring and coordinating agency | 5-0  |                                    |
| M-22        | 10-0882 | Motion authorizing the equitable disbursement of \$498.39 with each of the thirteen participating law enforcement agencies to receive \$38.33  | 5-0  |                                    |
| M-23        | 10-0887 | Motion authorizing the equitable disbursement of \$430 with each of the thirteen participating law enforcement agencies to receive \$33.07   | 5-0  |                                    |
| M-24        | 10-0889 | Motion authorizing the equitable disbursement of \$6,035 with each of the eleven participating law enforcement agencies to receive \$502.92 and Fort Lauderdale Police Department to receive \$1,005.88 due to additional assigned agent   | 5-0  |                                    |
| M-25        | 10-1088 | Motion approving co-sponsorship with Broward County Film Society, Inc. of the 26 Annual Fort Lauderdale International Film Festival on October 22 to November 11, 2010, to allow installation of banners at specified locations on October 18 to November 11, 2010, subject to permitting regulations  | 5-0  |                                    |
| M-26        | 10-0908 | Motion authorizing the proper City Officials 1) execute Task Order 83 with Camp Dresser & McKee Inc., in the amount of \$186,499 - construction services associated with Lohmeyer Wastewater Treatment Plant 48-inch Forcemain Tie-In at Pretreatment Building - Project 11624 (formerly Project 10541); 2) transfer \$186,499 to fund the task order            | 5-0  |                                    |
| M-27        | 10-1031 | Motion authorizing the proper City Officials to execute Amendment 2 to Task Order 26 with Camp Dresser & McKee, Inc., in the amount of \$9,931 - additional construction services associated with Harbor Beach Pump Station, Forcemain and Water Main Replacement - Rehabilitation - Project 10671   | 5-0  |                                    |
| M-28        | 10-1040 | Motion authorizing Change Order 3 with DiPompeo Construction Corporation, in the amount of \$40,933.46 and the addition of 107 work days to contract period - Fire Station 3 - 2801 SW 4 Avenue - Project 10916  | 5-0  |                                    |

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| M-29        | 10-1062 | Motion authorizing the proper City Officials to execute Change Order 2 with Valcom Design & Construction, Inc. in the amount of \$331,379.81 and the addition of 90 work days to contract period - Police Department Building Hurricane Wind Retrofit - Project 11402  | Removed from agenda         |                                    |
| M-30        | 10-1124 | Motion authorizing Change Order 3 with Gates Builders, Inc. in the amount of \$28,103 - Fire Station 49 - 1015 Seabreeze Boulevard - Project 10912   | 5-0                         |                                    |
| M-31        | 10-1037 | Motion authorizing the proper City Officials 1) award and execute contract with Electrical Contracting Service, Inc. in the amount of \$31,735 - Lightning Protection for Police Department Communication Tower - Project 11402B; 2) transfer funds to fund the contract, 14 percent engineering fees and 10 percent contingencies | 5-0                         |                                    |
| M-32        | 10-1134 | Motion authorizing the proper City Officials to award and execute contract with Sun Up Enterprises, Inc. in the amount of \$82,940 - Riverland Woods Park Boat Ramp Replacement - Project 11523  | 5-0                         |                                    |
| M-33        | 10-1087 | Motion authorizing the proper City Officials to execute a one-year contract extension to Joint Participation Agreement with Broward County - Household Hazardous Waste Collection Events   | 5-0                         |                                    |
| M-34        | 10-1128 | Motion authorizing installation of two speed humps on NE 9 Avenue between NE 2 Street and NE 3 Street requested by St. Anthony Catholic Church and School  | Deferred to 9-7-2010<br>5-0 |                                    |
| M-35        | 10-1129 | Motion authorizing installation of two speed humps on North New River Drive East - SE 5 Avenue between SE 4 Street and SE 3 Avenue requested by Watergarden Condominium Association, Inc.  | 5-0                         |                                    |
| M-36        | 10-1130 | Motion authorizing installation of two speed humps on NE 18 Terrace between Commercial Boulevard and NE 53 Street requested by a resident of NE 18 Terrace in the Knoll Ridge neighborhood   | 5-0                         |                                    |
| M-37        | 10-1055 | Motion authorizing the proper City Officials to apply for grant funds, in the amount of \$10,000 from South Florida Water Management District for Water Savings Incentive Program - Low-Flow Shower Head Exchange Program - local match of \$10,024.20   | 5-0                         |                                    |
| M-38        | 10-1106 | Motion approving System Safety Program Plan and Security Program Plan for City's   | 5-0                         |                                    |
| M-39        | 10-1110 | Motion authorizing funds transfer of \$10,000 from Project 11237.468 - Airport Capital Projects Holding Account to Project 11453.468 - Taxiway Golf Relocation - surveying and engineering services  | 5-0                         |                                    |
| M-40        | 10-1063 | Motion authorizing procurement of workers compensation insurance through negotiation method  | 5-0                         |                                    |
| M-41        | 10-1051 | Motion authorizing proper City Officials 1) accept grant funded GPS navigation systems from Florida EMS County Grant Program via City of Sunrise; 2) execute all necessary documents to receive this equipment   | 5-0                         |                                    |
| M-42        | 10-1133 | Motion authorizing proper City Officials 1) accept grant funded Pocket PC, hand-held scanners and trauma tourniquets for a total value of \$6,670 from Florida EMS County Grant Program via City of Sunrise; 2) execute all necessary documents to receive this equipment  | 5-0                         |                                    |
| M-43        | 10-1126 | Motion authorizing the proper City Officials to execute a location agreement with Rival Media Limited for production of a television series at Aquatic Complex and areas along Fort Lauderdale beach   | 5-0                         |                                    |
| M-44        | 10-1066 | Motion authorizing settlement of City of Fort Lauderdale v. Lexington Insurance Company, Zurich American Insurance Company, et al. - Case 09-CV-60121 - pending in United States District Court, Southern District of Florida - accepting \$25,000   | 5-0                         |                                    |
| M-45        | 10-1080 | Motion authorizing the proper City Officials to execute interlocal agreement with Broward County to implement annexation for Cypress Creek Road A & B, Andrews - NE 62 Street North and Andrews - NE/NW 62 Street South - transfer of services   | 5-0                         |                                    |
| M-46        | 10-1118 | Motion authorizing the proper City Officials to execute partnership agreement for South Florida Regional Partnership Consortium - U.S. Department of Housing and Urban Development Sustainable Communities Regional Planning Grant Program to create a regional sustainability plan  | 5-0                         |                                    |
| M-47        | 10-1121 | Motion approving artwork provided by Charles Fazzino as official poster of City's Centennial Celebration   | 5-0                         |                                    |
| CR-01       | 10-1069 | Resolution extending the moratorium on the issuance of business tax receipts for the operation of pain clinics and pain management clinics in the city effective August 29, 2010 and expiring on February 25, 2011   | 5-0                         |                                    |

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|-------------|---------|--|---------------|------------------------------------|
| CR-02       | 10-1026 | Resolution 1) amending 2010-2013 State Housing Initiatives Partnership Program Local Housing Assistance Plan - revise deferred loan payment term for purchase assistance, new construction, fee waiver assistance, foreclosure prevention, substantial housing rehabilitation and replacement, special needs barrier free housing and disaster mitigation and recovery executive order strategies; 2) authorizing proper City Officials to execute all necessary documents | 4-1<br>DuBose |                                    |
| CR-03       | 10-1109 | Resolution requesting School Board of Broward County to reinstate \$6.6 million for magnet programs recommended by unanimous vote of Education Advisory Board  | 5-0           |                                    |
| CR-04       | 10-1058 | Resolution authorizing proper City Officials 1) accept grant funds in the amount of \$41,066 from Florida EMS County Grant Program; 2) execute all necessary documents to receive and disburse these funds; 3) amend 2009-2010 fiscal year operating budget by appropriating these funds   | 5-0           |                                    |
| CR-05       | 10-1073 | Resolution authorizing proper City Officials 1) accept grant funds in the amount of \$31,179 from Florida EMS County Grant Program; 2) execute all necessary documents to receive and disburse these funds; 3) amend 2009-2010 fiscal year final operating budget by appropriating these funds   | 5-0           |                                    |
| CR-06       | 10-1117 | Resolution 1) accepting 2009-2010 State Homeland Security Grant Program funds in the amount of \$9,000 from Florida Department of Financial Services; 2) amending fiscal year 2009-2010 final operating budget by appropriating the funds; 3) authorizing the proper City Officials to execute all necessary documents to receive and disburse the funds   | 5-0           |                                    |
| CR-07       | 10-0944 | Resolution authorizing the proper City Officials 1)replace and purchase Fire Alerting System for Fire Station 2 - 528 NW 2 Street to provide a fully integrated system with all current and future fire stations; 2) amend 2009-2010 final operating budget by appropriating funds from Capital Improvement Program - Fire Facilities Capital Maintenance to fund purchase   | 5-0           |                                    |
| CR-08       | 10-1032 | Resolution authorizing 1) Change order 2 with Central Florida Equipment Rentals, Inc. in the amount of \$59,575 for additional work - City-Wide Forcemains, Water Mains Interconnects and improvements - Project 11119A; 2) amend fiscal year 2009-2010 final operating budget by appropriating \$59,575 to fund the change order and \$7,149 to fund 12 percent estimated engineering fees  | 5-0           |                                    |
| CR-09       | 10-1034 | Resolution authorizing 1) settlement agreement with Arrow Boring, Inc. in the amount of \$300,000 as full and final settlement - Arrow Forcemain Replacement SW 4 Avenue - Project 11629 (formerly 10171-A); 2) amend fiscal year 2009-2010 final operating budget by appropriating \$336,000 to pay the settlement and 12 percent WaterWorks 2011 engineering fees  | 5-0           |                                    |
| CR-10       | 10-1035 | Resolution amending fiscal year 2009-2010 final operating budget by appropriating \$150,000 to fund SW 20 Court - Small Water Main Improvements - Project 11622  | 5-0           |                                    |
| CR-11       | 10-1056 | Resolution amending fiscal year 2009-10 final operating budget by appropriating \$13,829 to fund Task Order 10-04 - Ground Water Rule Compliance Design and Permitting and associated permitting costs - Peele Dixie Water Treatment Plant   | 5-0           |                                    |
| CR-12       | 10-1078 | Resolution authorizing the proper City Officials to approve and execute a Local Agency Certification Qualification Agreement with Florida Department of Transportation - renewal of City's Local Agency Program Certification  | 5-0           |                                    |
| CR-13       | 10-1116 | Resolution amending fiscal year 2009-2010 final operating budget 1) authorizing increase in scope of work to Troutman Sanders, LLP, in the amount of \$205,000 - Lincoln Park environmental issues - Project 10536; 2) amending fiscal year 2009-2010 final operating budget by appropriating \$205,000  | 5-0           |                                    |
| CR-14       | 10-1131 | Resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$1,500,000 for emergency rehabilitation work to repair hydrotreater 3 at Fiveash Water Treatment Plant   | 5-0           |                                    |
| CR-15       | 10-1136 | Resolution adding the name "Harbor Shops Drive West" to SE 10 Avenue, from SE 17 street to 400 feet south of SE 17 Street and adding the name "Harbor Shops Drive East" to Cordova Road, from SE 17 Street south to 400 feet south of SE 17 Street   | 5-0           |                                    |
| CR-16       | 10-0983 | Resoluion authorizing 1) expenditure of \$412,818 in Energy Efficiency Block Grant funds to implement Smart Watts Revolving Loan Fund Program; 2) proper City Officials to execute an interlocal agreement with South Florida Regional Planning Council for project administration services  | 5-0           |                                    |
| CR-17       | 10-1019 | Resolution amending fiscal year 2009-2010 final operating budget by appropriating \$650 in cash sponsorship from Vera Bradley for 2010 4th of July Celebration event to pay Jan Beth Idelman, Inc. event   | 5-0           |                                    |

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|-------------|---------|---|-------------------|---|
| CR-18       | 10-1135 | Resolution authorizing proper City Officials to apply for Historic Preservation grant funds in the amount of \$50,000 from Florida Department of State, Florida Division of Historical Resources - Southside School - local match   | as amended<br>5-0 | Match funding to come from existing Southside Capital Improvement Project Funding |
| CR-19       | 10-1120 | Resolution designating Smuckers as official jam/jelly of City's Centennial Celebration  | 5-0               |   |
| CR-20       | 10-1122 | Resolution authorizing the proper City Officials to apply for Community Challenge and Transportation Investment Generating Economic Recovery (TIGER II) discretionary grant funds from Partnership for Sustainable Communities in the amount of \$250,000 - implementation of Northwest Progresso Flagler Heights Community Redevelopment Agency plan - match from Community Redevelopment Agency | 5-0               |   |
| CR-21       | 10-0969 | Resolution amending fiscal year 2009-2010 final operating budget by appropriating budget 1) \$665,795 from prior years' Fund Balance (\$289,720 - November 2005 and \$376,076 - June 2008); 2) \$82,679 of \$250,018 reimbursement revenue received from Broward County in June 2010 for a total reimbursement of \$748,475 to be disbursed to mutual aid partners                                | 5-0               |   |
| CR-22       | 10-1140 | Resolution amending fiscal year 2010-2011 final operating budget by appropriating an amount not to exceed \$181,313.49 upon approval and appropriation of this budget to complete Police Department upgrade of photographic, video and audio recording equipment through purchase of digital cameras and audio recorders  | 5-0               |   |
| CR-23       | 10-1046 | Resolution 1) accepting grant funds in the amount of \$157,920 from Broward County via 2010-2011 Enhanced Marine Law Enforcement Grant Program; 2) amending operating budget to appropriate funds upon adoption of 2010-2011 budget; 3) authorizing the proper City Officials to execute all necessary documents to receive and disburse these grant funds  | 5-0               |   |
| CR-24       | 10-1021 | Resolution authorizing the proper City Officials to execute Amendment 2 to State of Florida Revolving Fund Loan Agreement (WW47439L01) with Florida Department of Environmental Protection - final administrative adjustments   | 5-0               |   |
| PUR-01      | 10-0914 | 605-10450- Motion to approve three-year contract for noise abatement consultant services at Executive airport - Harris Miller Miller & Hanson, Inc. - \$118,000   | 5-0               |   |
| PUR-02      | 10-1079 | 42595 - Motion to approve four-month contract extension through December 31, 2010 for purchase of office supplies - Office Depot, Inc. - \$84,000 (not to exceed)   | 5-0               |   |
| PUR-03      | 10-0800 | 403-10506 - Motion to approve one-year contract for purchase of water meter boxes and component parts - HD Supply Waterworks, LTD A&B Pipe and Supply, Inc. - \$454,000 - (Not to Exceed)   | 5-0               |   |
| PUR-04      | 10-1006 | 06-33B - Motion to approve one-year contract to supply quicklime to Fiveash Water Treatment Plant - Chemical Lime Company of Alabama, LLC - \$1,870,000 - (Not-to-Exceed)   | 5-0               |   |
| PUR-05      | 10-1020 | 473-9744 - Motion to approve one-year contract renewal for purchase of water valve and fire hydrant maintenance services - Wachs Valve and Hydrant Services, LLC - \$350,000 - (Not-to-Exceed)  | 5-0               |   |
| PUR-06      | 10-1065 | 105-10542 - Motion to approve three-year contract for workers' compensation claims administration services - Gallagher Bassett Services, Inc. - \$1,147,600 - (three year total)  | as amended<br>5-0 | Reject all bids and award one-year extension to Gallagher Bassett                 |
| PUR-07      | 10-1104 | 502-10529 - Motion to approve purchase of two hybrid aerial bucket trucks - vehicle replacements identified in 2009-2010 Fleet Plan - Altec Industries, Inc. - \$377,664  | 4-1<br>Rogers     |   |
| PUR-08      | 10-1103 | Motion to approve two-year contract with two, one-year renewals for medical grade oxygen and nitrous oxide services - Praxair Distribution Southeast, LLC - \$25,360 - (Yearly total)   | 5-0               |   |
| PUR-09      | 10-1041 | 505-10448 - Motion to approve one-year contract for gymnastic program instruction services at Holiday Park Activity Center - Fort Lauderdale Stars, Inc. - \$156,000 (revenue)  | 5-0               |   |
| PUR-10      | 10-1053 | 505-10521 - Motion to approve one-year contract with three, one-year renewals for janitorial services at various park facilities subject to ninety-day trial - American Facility Services, Inc., a/k/a Atlanta Building Maintenance, Inc. - \$89,320.25 - (estimated)   | 5-0               |   |
| PUR-11      | 10-1090 | 502-10423 - Motion to approve to cancel award of custom interpretive signage for various parks - Wilderness Graphics, Inc. - \$35,400   | 5-0               |   |
| PUR-12      | 10-1091 | 10(14)-V - Motion to approve two-year contract with two, one-year renewals for purchase of janitorial supplies - Interline Brands, Inc., d/b/a Amsan - \$241,228 - (estimated)  | 5-0               |   |

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| PUR-13      | 10-1079 | 583-9992 - Motion to approve increased expenditure of \$124,000 for removal of exotic plants and clearing at Warbler wetlands, Bill Keith Preserve and Snyder Park - All Florida Tree and Landscape, Inc. - \$124,000   | 5-0                 |                                    |
| MD-01       | 10-1064 | Motion authorizing the procurement of public officials and employment practices liability insurance through negotiation method  | 5-0                 |                                    |
| MD-02       | 10-0949 | Proprietary - Motion to approve annual support for telephone system - Nextiraone, Inc., d/b/a Black Box Network Services - \$94,159   | 5-0                 |                                    |
| MD-03       | 10-1068 | Proprietary - Motion to approve annual maintenance, updates and support for Geographic Information Systems (GIS) software - Environmental Systems Research Institute Inc. - \$28,756.17   | 5-0                 |                                    |
| MD-04       | 10-1039 | Proprietary - Motion to approve to purchase parts to repair four work stations in 911 Communications Center - Watson Furniture Group, Inc. - \$5,728  | 5-0                 |                                    |
| MD-05       | 10-1059 | Proprietary - Motion to approve contract to purchase bullet trap and overtrap hardware and equipment, installation and removal/recycling services in substantially form provided - Police Indoor Gun Range - Meggitt Training System, Inc. - \$73,095   | 5-0                 |                                    |
| MD-06       | 10-1050 | Proprietary - Motion to approve contract to purchase upgrade and expansion of Authenticated Digital Asset Management System in substantially form provided and purchase a server, workstations and backup hardware and software - Foray, LLC - Dell Marketing Corporation - \$153,200   | 5-0                 |                                    |
| MD-07       | 10-1105 | Proprietary - Motion to approve to purchase annual software maintenance for Hansen computerized management maintenance system and license agreements - Hansen Information Technologies Corporation - \$109,490.38   | 5-0                 |                                    |
| MD-08       | 10-1113 | Proprietary - Motion to approve to purchase chlorine evaporator for Lohmeyer Wastewater Treatment Plant - Water Treatment & Controls Company - \$22,912   | 5-0                 |                                    |
| MD-09       | 10-1147 | Proprietary - Motion to approve replace and purchase Fire Alerting System for Fire Station 2 - 528 NW 2 Street - provide a fully integrated system with all current and future fire stations - Motorola, Inc. - \$107,788   | 5-0                 |                                    |
| R-01        | 10-1111 | Resolution accepting a bid of \$3,000 from Wilbur L. Jackson, Dorothy H. Jackson and Essie L. Hollis - purchase of surplus City property, located on north side of NW 7 Street, 100 feet east of NW 17 Avenue as shown on Lincoln Park plat and authorizing the proper City Officials to execute all documents necessary for conveyance and closing on this property  | 5-0                 |                                    |
| R-02        | 10-1114 | Resolution accepting a bid of \$2,300 from Pedro and Christina Moros for purchase of surplus City property, located at 431 NW 22 Avenue (approximate address) - River Gardens   | 5-0                 |                                    |
| R-03        | 10-1137 | Site Plan With Allocation of Post 2003 Dwelling Units - Progresso Point - Eight-Story Residential Development - Case 41-R-10 - Reliance-Progresso Associates, Ltd. - 619 North Andrews Avenue   | 5-0                 |                                    |
| R-04        | 10-1138 | Vacate Utility Easement - Reliance-Progresso Associates, Ltd. - 619 North Andrews Avenue  | Removed from agenda |                                    |
| R-05        | 10-1024 | Resolution appointing City board and committee members  | 5-0                 |                                    |
| PH-01       | 10-1028 | Resolution - Application for Waiver of Limitations - five finger piers extending into South Fork of New River 18.4-35.1 feet from property line and eleven sets of mooring piles extending 31.1-52.7 feet - change of ownership - 84 Marina LLC/d/b/a New River Marina - 3001 W State Road 84   | 5-0                 |                                    |
| PH-02       | 10-1029 | Resolution - Application for Waiver of Limitations - construction of a wooden finger pier containing a boatlift extending 30 feet into New River sound adjacent to Intracoastal Waterway - Harry V. and Marilyn F. Diehl - 325 Poinciana Drive  | 5-0                 |                                    |
| O-01        | 10-0722 | Second Read: Rezoning to Parks, Recreation and Open Space - Dolphin Isles - 2125 NE 33 Avenue - City of Fort Lauderdale - Case 3-Z-10   | 5-0                 |                                    |
| O-02        | 10-1047 | Second Read: Rezoning to Parks, Recreation and Open Space - 1817 S Miami Road - City of Fort Lauderdale - Case 6-Z-10   | 5-0                 |                                    |
| Walk-on     |         | Resolution authorizing the proper City Officials to execute an interlocal agreement with Broward County, the cities of Dania Beach, Hollywood, Lauderhill, Lauderdale Lakes, Pompano Beach, and West Park requesting a boundary change to the current State-designated Enterprise Zone and authorizing submission of such interlocal agreement to the State Office of Tourism, Trade and Economic Development | 5-0                 |                                    |