

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 1-05-12

VOTE SUMMARY BY AGENDA ITEM

| Agenda Item | CAR # | Title | Vote | Funding Correction and/or Comments |
|--------------------------------|---------|---|-------------------------------|------------------------------------|
| Approval of Minutes and Agenda | | October 6, 2011 Joint Meeting with Broward County, November 1, 2011 Conference Meeting, and November 1, 2011 and November 15, 2011 Regular Meetings | 5-0 | |
| M-01 | 11-1905 | Event Agreements: 1) A Cry At Midnight, 2)Coral Ridge Green Market at Plaza 3000, 3) Duck Fest Derby, 4) Las Olas Gourmet Market, 5) LSU Championship Game, 6) Rough Water Swim, 7) Trawler Fest Fort Lauderdale 2012. | 5-0 | |
| M-02 | 11-1911 | Request of Brandano Displays, Inc. to reduce rental fee for 2010 Halloween event held at Snyder Park to \$5,000. | 5-0 | |
| M-03 | 11-1880 | Hazard Mitigation Grant Program for City Hall Wind Retrofit - \$1,149,689 - extension of Subgrant Agreement with Florida Division of Emergency Management through December 31, 2012, and authorization to execute all necessary documents to finalize extension. | 5-0 | |
| M-04 | 11-1779 | Task Order 20 with Kimley-Horn and Associates, Inc., in the amount of \$205,580 - Executive Airport - Taxiways Charlie and Delta Pavement Rehabilitation and Replace Airfield Lighting. | 5-0 | |
| M-05 | 11-1910 | Authorization to execute Model Acknowledgement of Conditions for Mitigation of Property in a Special Flood Hazard Area with FEMA Grant Funds Form pertaining to Police Headquarters Retrofit Grant Project. | 5-0 | |
| CR-01 | 11-1895 | Grant application for 2013 Broward County Enhanced Marine Law Enforcement Grant Program, in the amount of \$144,018 to support boating safety initiatives. | 5-0 | |
| CR-02 | 12-0009 | Naming park located at 500 South New River Drive East as Stranahan Landing. | 5-0 | |
| CR-03 | 12-0056 | Supporting and acknowledging the importance of January 23-27, 2012, as Celebrate Literacy Week, Florida! | 5-0 | |
| PUR-01 | 11-1888 | Proprietary Purchase - Negotiator Robot - \$32,854 - Irobot Corporation | 5-0 | |
| PUR-02 | 11-1898 | Reject all bids for Electronic Evidence Management System and authorize re-bidding. | 5-0 | |
| R-01 | 12-0013 | Appointment of City board and committee members. | 5-0 | |
| PH-01 | 12-0071 | Comprehensive Plan - Public Schools and Capital Improvement Elements Method - Amendments to Comprehensive Plan Public School Facilities and Capital Improvement Elements to be consistent with Broward County Comprehensive Plan pursuant to Second Amended Interlocal Agreement with School Board of Broward County. | Tabled Indefinitely 5-0 | |
| PH-02 | 12-0053 | Adopting a community redevelopment plan for Middle River - South Middle River - Sunrise Boulevard area. | 5-0 | |
| O-01 | 12-0038 | Final reading - Code Amendment - Deletion - Amendment to Code of Ordinances, Chapter 2, Administration, Article X, Solicitation of Donations, to conform to certain portions of Broward County Code of Ethics. | 5-0 | |
| O-02 | 12-0037 | Final reading - Code Amendment - Chapter 2, Article VIII - Amendment to Code of Ordinances, Chapter 2, Administration, Article VIII, Lobbying Activities to conform to certain portions of the Broward County Code of Ethics. | 5-0 | |