

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 5-01-12				
VOTE SUMMARY BY AGENDA ITEM				
Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
Approval of Minutes and Agenda		March 20, 2012 Special Meeting and March 26, 2012 Joint Workshop with Budget Advisory Board	5-0	
M-01	12-0785	Event Agreements: Cinco de Mayo SW 2nd Street, Haitian Flag Day, Swelter Stopper, Great American Beach Party and Florida Aids Day Walk.	5-0	
M-02	12-0727	Grant Agreement with Broward County and Broward Cultural Council for Broward Cultural Tourism Grant, in the amount of \$20,000, with local match - 2012 Memorial Weekend Beach Activities - Great American Beach Party and authorizing City Manager to execute documents extending grant term, as necessary.	5-0	
M-03	12-0772	Extension of 2008 Urban Area Security Initiative grant agreement to August 31, 2012 and execution of all necessary documents.	5-0	
M-04	12-0694	Payment to Broward County Chiefs of Police Association, Inc. from State Law Enforcement Trust Fund - 60th Annual Summer Training Conference and Exposition from July 8-11, 2012- \$2,500	5-0	
M-05	12-0780	Third Amendment to Lease Agreement, in substantially the form provided, with Cabot Investment Properties LLC to decrease number of reserved parking spaces at 110 and 100 East Broward Boulevard.	5-0	
M-06	12-0833	Grant application for a Smart Fire Safety and Emergency Training Trailer, in the amount of \$124,600 including local 20 percent match, from U.S. Department of Homeland Security, FEMA - Fiscal Year 2011 Assistance to Fire Fighters Grant Program.	5-0	
CR-01	12-0858	Revising and consolidating policies for absent City Commission and board and committee members to participate in meetings through communications technology.	5-0	
CR-02	12-0859	Establishing City Attorney Search Committee.	5-0	
CR-03	12-0669	Agreement with O.B. Carter Park, LLC for Orange Bowl Field at Carter Park Project - contribution of \$1,500,000 with local match - Orange Bowl legacy gift of athletic field, running track and related improvements at Joseph C. Carter Park.	4-1 Rodstrom	Subject to appropriation of match funding in Item CR-04, consolidated budget amendment
CR-04	12-0763	Amendment of fiscal year 2012 final operating budget - appropriation.	5-0	
PUR-01	12-0759	Two-year contract with two, one-year renewal options for purchase of firefighting foam. Vendor: Municipal Emergency Services, Inc. Amount: \$58,612	5-0	
PUR-02	12-0760	Second and final one-year contract extension and amendment to agreement for surveying and mapping services. Vendor: Keith and Associates, Inc.	5-0	
PUR-03	12-0767	Second and final one-year contract extension and amendment to agreement for surveying and mapping services. Vendor: Craven, Thompson & Associates, Inc.	5-0	
PUR-04	12-0768	Second and final one-year contract extension and amendment to agreement for surveying and mapping services. Vendor: Stoner & Associates, inc.	5-0	

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PUR-05	12-0806	Second extension and amendment to agreement for coastal engineering services with URS Corporation Southern and first amendment to agreement for general wastewater consultant professional architectural - engineering services with CDM Smith Inc. f/k/a Camp Dresser & McKee Inc. Vendor: URS Corporation Southern and CDM Smith, Inc.	5-0	
R-01	12-0839	Site Plan Amendment - Case 82-R-11 Applicant: Just Ink - THOR Transwestern Beach Place Location: 17 South Fort Lauderdale Beach Boulevard. Zoning: Planned Resort PRD Future Land Use: Central Beach Regional Activity Center C-RAC	3-2 Rogers and Rodstrom	Approved subject to there being no external signage or store frontage on A-1-A and other conditions recommended by Planning and Zoning Board.
R-02	12-0802	Site Plan Amendment - Case 69-R-11 Applicant: New River Village Associates, LTD. Location: 501 SE 5 Avenue Zoning: Regional Activity Center-City Center RAC-CC Future Land Use: Downtown D-RAC	5-0	Approved with correction to resolution to specify 17 stories.
R-03	12-0796	Appointment of City board and committee members.	5-0	
PH-01	12-0803	Second Reading - Relief from Parking, Fence and Setback Requirements for Public Purpose Use of Sunset Memorial Gardens Applicant: City of Fort Lauderdale Address: 3201 NW 19th Street Zoning: Community Facility CF Future Land Use: Community Facility CF	5-0	
PH-02	12-0835	Second Reading - Relief from Wall and Setback Requirements for Public Purpose Use Cooley's Landing Park Applicant: City of Fort Lauderdale Location: 450 Cooley Avenue Zoning: Parks, Recreation and Open Space P Future Land Use Designation: Park-Open Space	5-0	
PH-03	12-0722	Submittal of Substantial Amendment to 2012 Annual Action Plan of 2010-2015 Consolidated Plan - Emergency Solutions Grant Strategy (formerly Emergency Shelter Grant Program) to U.S. Department of Housing and Urban Development and authorization to issue request for proposals.	5-0	
O-01	12-0837	Second Reading - Amendment to Code of Ordinances, Chapter 16, Article IV, Offenses Involving Public Peace and Order - prohibition of begging, panhandling and soliciting on certain designated property.	5-0	Amended to provide for an effective date 15 days after adoption date
O-02	12-0822	Second Reading - Amendment to Ordinance C-92-61 changing the duties of the Economic Development Advisory Board to include serving as advisory board for Cultural Arts and Tourism.	5-0	

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O-03	12-0784	Second Reading - Amendment to Code of Ordinances, Sections 19-1 through 19-5, and Sections 19-32, 19-51 and 19-53 of Article I, In General; Article II, Parks, Recreation and Beaches Board; Article III, Facility Rules and Article IV, Lockhart and Fort Lauderdale Stadiums, Chapter 19.	5-0	
O-04	12-0783	Second Reading - Amendment to Code of Ordinances, Chapter 15, Business Tax Receipts and Miscellaneous Business Regulations; Article V. - Outdoor Events.	5-0	
O-05	12-0782	Second Reading - Amendment to Code of Ordinances, Chapter 8, Article III, Section 8-54, Temporary Concessions for Special Events; Section 8-55.1, Recreation Concessions; new Section 8-55.3, Recreational Programs/Services; amendment to Section 8-76, Pet Control; and Section 8-85, Alcoholic Beverages Prohibited.	5-0	
O-06	12-0781	Second Reading - Amendment to Code of Ordinances, Section 5-3 of Article I, Chapter 5, allowing sale of alcoholic beverages at special events.	5-0	