

City Commission Regular Meeting Agenda

January 6, 2010 -- 6:00 PM

Roll Call

Invocation: Reverend Gail Tapscott
Unitarian Universalist Church

Pledge of Allegiance

Approval of Minutes and Agenda - October 20, 2009 Regular Meeting and December 1, 2009 Joint Workshop with Charter Revision Board

PRESENTATIONS

COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT II (PRES-01)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE THE COMMUNITY APPEARANCE BOARD'S WOW AWARD RECIPIENT FOR DISTRICT II.

Exhibit: Commission Agenda Report 10-0044

OSHA AND SOUTH FLORIDA CONSTRUCTION INDUSTRY SAFETY TRAINING MONTHS JANUARY - APRIL, 2010 (PRES-02)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING JANUARY THROUGH APRIL, 2010, AS OSHA AND SOUTH FLORIDA CONSTRUCTION INDUSTRY SAFETY TRAINING MONTHS IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 10-0072

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

EVENT AGREEMENT - CARING FOR KIDS DAY AND CLOSING STREETS ALONG ROUTE (M-01)

A motion authorizing and approving execution of an Event Agreement with Great Healthworks, Inc. for Caring For Kids Day, to be held January 30, 2010, at the Esplanade and closing City streets along route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1811

**EVENT AGREEMENT - CINEMA PARADISO CHOCOLATE FESTIVAL
CLOSING SE 6 STREET****(M-02)**

A motion authorizing and approving execution of an Event Agreement with Broward County Film Society, Inc. for Cinema Paradiso Chocolate Festival, to be held January 30, 2010, at Cinema Paradiso, 503 SE 6 Street and closing SE 6 Street from SE 5 Avenue to SE 5 Terrace.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1812

EVENT AGREEMENT - RIVERWALK BLUES FESTIVAL**(M-03)**

A motion authorizing and approving execution of an Event Agreement with It's Only Zeroes, Inc. for Riverwalk Blues Festival, to be held February 13 and 14, 2010, on the Downtowner Saloon property at 10 South New River Drive East.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1813

EVENT AGREEMENT - ST. DEMETRIOS GREEK ORTHODOX CHURCH FESTIVAL**(M-04)**

A motion authorizing and approving execution of an Event Agreement with St. Demetrios Greek Orthodox Community of Broward County, Inc. for St. Demetrios Greek Orthodox Church Festival, to be held February 12-14, 2010, on church grounds - 815 NE 15 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1814

**EVENT AGREEMENT - MOVIES AND MUTTS
CLOSING SE 6 STREET****(M-05)**

A motion authorizing and approving execution of an Event Agreement with Broward County Film Society, Inc. for Movies and Mutts, to be held January 22, 2010, at Cinema Paradiso and closing SE 6 Street from SE 5 Avenue to SE 5 Terrace, leaving garage and condominium access open.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1815

UPDATED BACKGROUND SCREENING POLICY - CITY PROGRAMS**(M-06)**

A motion approving updated Background Screening Policy for all contract employees and individuals who volunteer for City programs.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0036

**AMENDMENT TO AGREEMENT - 2010 AIR LAUDERDALE
FORT LAUDERDALE AIR SHOW LLC - RELOCATING SOUTHERN BOUNDARY**

(M-07)

A motion directing City Attorney to prepare an amendment to agreement with Fort Lauderdale Air Show, LLC - 2010 Air and Sea Show - request to relocate event southern boundary and authorizing the proper City Officials to execute amended agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0010

**CHANGE ORDER - MIGUEL LOPEZ JR., INC. - \$176,320
DORSEY RIVERBEND NEIGHBORHOOD IMPROVEMENTS**

(M-08)

A motion authorizing the proper City Officials to award a change order with Miguel Lopez Jr., Inc., in the amount of \$176,320 - additional work - Dorsey Riverbend Neighborhood Improvements - Project 10435.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0038

CONTRACT RENEWALS - MARCH, APRIL, MAY AND JUNE, 2010

(M-09)

A motion authorizing extension of listed contracts that expire during April through June, 2010, including a contract from March, 2010, and authorizing proper City Officials to execute all necessary documents, contingent upon each respective vendor agreeing to extension.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1750

**TRANSFER FUNDS BETWEEN FIRE BOND PROJECTS
CITYWIDE INTEGRATED ACCESS CONTROL AND VIDEO SURVEILLANCE SYSTEM**

(M-10)

A motion authorizing transfer of funds between Fire Bond projects for purchase of Citywide Integrated Access Control and Video Surveillance System for eleven fire stations and Fire Support Services Building.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1808

**GRANT APPLICATION - LIFEPAK 15 MONITORS - DEFIBRILLATORS - \$269,100.95
FLORIDA DEPARTMENT OF HEALTH EMERGENCY MEDICAL SERVICES**

(M-11)

A motion authorizing the proper City Officials to apply for grant funds, in the amount of \$269,100.95 from Florida Department of Health Emergency Medical Services -LifePak 15 Monitors - Defibrillators - 25% match of \$89,700.32.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0012

**CHANGE ORDER 4 (FINAL) - FOSTER MARINE CONTRACTORS, INC.
CHULA VISTA BASIN A - CREDIT (\$852,143.13)**

(M-12)

A motion authorizing 1) Change Order 4 (Final) with Foster Marine Contractors Inc., in net CREDIT amount of (\$852,143.13) - final quantity reconciliation - Sanitary Sewer and Water Main Improvements - Chula Vista Basin A - Project 10940A and 2) reduce encumbrance by (\$852,143.13).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1757

**CHANGE ORDER 4 - FIRE STATION 29 - \$45,497.89 - ADD 9 WORKING DAYS
DiPOMPEO CONSTRUCTION CORPORATION**

(M-13)

A motion authorizing Change Order 4 with DiPompeo Construction Corporation, in the amount of \$45,497.89 and the addition of nine work days to contract period - Fire Station 29 - 2002 NE 16 Street - Project 10905.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0025

**CHANGE ORDER 7 - SOUTHERN FLORIDA PAVING GROUP, LLC
ANNUAL SPEED HUMP INSTALLATION - LAUDERDALE MANORS DRIVE - \$16,354**

(M-14)

A motion authorizing 1) Change Order 7 with Southern Florida Paving Group, LLC, in the amount of \$16,354.00 - additional scope of wrk to 2009 Annual Speed Hump Installation - Lauderdale Manors Drive - Project 11450 and 2) transfer funds to fund this change order and 17 percent engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0045

**TASK ORDER 09-10 - KEITH AND ASSOCIATES, INC. - \$9,220
SURVEY SERVICES - DIXIE WELLFIELD - RAW WATER MAIN REPLACEMENT**

(M-15)

A motion authorizing the proper City Officials to execute Task Order 09-10 with Keith and Associates, Inc., in the amount of \$9,220 - Survey Services associated with Dixie Wellfield - Raw Water Main Replacement - Project 11484.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0014

TASK ORDER 2010-01 - URS CORPORATION - \$50,000 - BEACH CONSULTING SERVICES**(M-16)**

A motion authorizing the proper City Officials to execute Task Order 2010-01 with URS Corporation, not to exceed \$50,000, for consulting services - Beach Renourishment, Sand Bypass Project, Outstanding Florida Waters Designation for Waters Off City Shoreline, Listing of Coral Endangered Species and South Beach Parking.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0016

TASK ORDER 1 - CIMA ENGINEERING CORP. - \$21,573.34 - TEMPORARY FIRE STATION 29**(M-17)**

A motion authorizing the proper City Officials to execute Task Order 1 with CIMA Engineering Corp., for Construction Management Services for Fire Station No. 29, in the amount of \$21,573.34 - Pre-Construction Management Services - creation of temporary Fire Station 29 - NE 16 Street - Project 10905.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0024

**TRANSFER FUNDS BETWEEN UTILITY CAPITAL PROJECTS - \$168,000
IMPROVEMENTS TO D-54 PUMP STATION FORCEMAIN****(M-18)**

A motion authorizing transfer of funds from Water and Sewer Fund Recapitalization to D-54 Pump Station Forcemain - Project 11542 - Alternative Disposal Method - Peele Dixie Water Treatment Plant.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1558

**CONTRACT AWARD - LELACK CORPORATION D/B/A LELACK CONSTRUCTION
EXECUTIVE AIRPORT OBSERVATION AREA RENOVATIONS - \$92,069****(M-19)**

A motion authorizing the proper City Officials to 1) award and execute contract with LeLack Corporation d/b/a LeLack Construction, in the amount of \$92,069 - Executive Airport Observation Area Renovations - Project 11493 and 2) transfer funds necessary to complete funding of contract, contingencies and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1805

**REVOCABLE LICENSE - SCHOOL BOARD OF BROWARD COUNTY
TEMPORARY LANE AND SIDEWALK CLOSURES - SE 6 STREET AND SE 4 AVENUE AREA**

(M-20)

A motion authorizing the proper City Officials to execute a Revocable License with School Board of Broward County - temporary closure of SE 6 Street eastbound right turn lane, between SE 3 Avenue and SE 4 Avenue, and SE 4 Avenue southbound lane and adjacent sidewalk, between SE 6 Street and SE 7 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1809

**SOVEREIGNTY SUBMERGED LANDS EASEMENT - WATER TRANSMISSION PIPELINE
INTRACOASTAL WATERWAY - OAKLAND PARK BOULEVARD**

(M-21)

A motion authorizing the proper City Officials to execute Sovereignty Submerged Lands Easement with Florida Board of Trustees - Internal Improvement Trust Fund - installation of water transmission pipeline under Intracoastal Waterway adjacent to Oakland Park Boulevard - Oakland Park Boulevard thirty-inch Water Main - Project 10572.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1818

WATER ENVIRONMENT RESEARCH FOUNDATION SUBSCRIPTION - \$10,557

(M-22)

A motion approving one-year subscription to Water Environment Research Foundation, a non-profit organization, in the amount of \$10,557.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1826

CONSENT RESOLUTION

**AMEND OPERATING BUDGET - APPROPRIATION - \$5,000
SPONSORSHIP - 2009 NEW YEAR'S EVE CELEBRATION**

(CR-01)

A resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$5,000 in cash sponsorship from B&L Service Inc. (Yellow Cab) for 2009 New Year's Eve Celebration event including \$650 to pay Jan Beth Idelman, Inc., event fundraiser.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0007

**WATER AEROBICS PROGRAM - AQUATIC COMPLEX
INSTRUCTORS - SERVICE AGREEMENT****(CR-02)**

A resolution authorizing the proper City Officials to 1) execute Program Service Agreement - specialized instructors - Water Aerobics Program at Aquatic Complex for the period of January 15, 2010 - January 14, 2011 and 2) amend fiscal year 2009 -2010 final operating budget, by accepting and appropriating \$3,750.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1164

**AMEND OPERATING BUDGET - APPROPRIATION OF GRANT AND MATCH FUNDS
SE 15 STREET BOAT LAUNCH AND MARINA COMPLEX - \$876,906****(CR-03)**

A resolution 1) accepting Florida Inland Navigation District grant funds, in the amount of \$876,906 - SE 15 Street Boat Launch and Marina Complex, 2) authorizing proper City Officials to execute all necessary documents to receive and disburse the funds, 3) amending fiscal year 2009-2010 final operating budget, by appropriating grant funds, 4) appropriating match funds, in the amounts of \$393,440, \$56,560, \$120,000 and \$12,101 from various projects.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1617

**FACILITY USE AGREEMENT - WALLY BYAM CARAVAN CLUB INTERNATIONAL
FORT LAUDERDALE STADIUM - FOLLOW ME TO PARADISE RALLY****(CR-04)**

A resolution authorizing the proper City Officials to 1) execute a facility use agreement with Wally Byam Caravan Club International - use of Fort Lauderdale Stadium Event Parking Lot - April 10, 2010 through April 14, 2010 and 2) amend fiscal year 2009-2010 final operating budget, by accepting and appropriating \$1,000 from Wally Byam Caravan Club International.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1752

**FACILITY USE AGREEMENT - FEDERAL LEAGUE, INC.
FORT LAUDERDALE STADIUM****(CR-05)**

A resolution authorizing the proper City Officials to 1) execute license agreement with Federal League, Inc. - use of Fort Lauderdale Stadium on January 9, 16, 23, 2010 and 2) amend fiscal year 2009-2010 final operating budget, by accepting and appropriating \$1,800 from Federal League, Inc.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0003

BANK SIGNATURE AUTHORITY**(CR-06)**

A resolution designating signatures for City bank accounts.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1792

RESCHEDULING JANUARY 19, 2010 CITY COMMISSION MEETINGS**(CR-07)**

A resolution rescheduling the January 19, 2010 City Commission Regular and Conference meetings to January 20, 2010 due to Martin Luther King, Jr. holiday.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1804

**AMEND OPERATING BUDGET - APPROPRIATION - \$58,055
CITYWIDE INTEGRATED ACCESS CONTROL AND VIDEO SURVEILLANCE SYSTEM****(CR-08)**

A resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$58,055 for purchase of Citywide Integrated Access Control and Video Surveillance System for eleven fire stations and Fire Support Services Building.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1807

**GRANT ACCEPTANCE - COMMUNITY EMERGENCY RESPONSE TEAM PROGRAM
FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS - \$9,000****(CR-09)**

A resolution 1) accepting grant funds, in the amount of \$9,000, from Florida Department of Community Affairs, Division of Emergency Management - Community Emergency Response Team Program, 2) amending fiscal year 2009-2010 final operating budget, by appropriating the funds and 3) authorizing the proper City Officials to execute all necessary documents to receive and disburse the funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0039

UTILITY ADVISORY COMMITTEE - TREE SUBCOMMITTEE**(CR-10)**

A resolution extending Utility Advisory Committee term for a one year period and authorizing the existence of a Tree Subcommittee under the Utility Advisory Committee, both through December 31, 2010.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0042

**AMEND OPERATING BUDGET - APPROPRIATION - \$20,000
ANNUAL ANALYSIS UPDATES - LOHMEYER WASTEWATER TREATMENT PLANT**

(CR-11)

A resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$20,000 for 2010 annual updates to Capacity Analysis Report and Large Users Replacement and Renewal Analysis - Lohmeyer Wastewater Treatment Plant.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1817

AMEND OPERATING BUDGET - APPROPRIATION - \$20 MILLION - FIRE BOND PROJECTS

(CR-12)

A resolution amending fiscal year 2009-2010 final operating budget, by appropriating future fire bond proceeds in an amount not to exceed \$20 million.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0050

MULTI-WAY STOP - INTERSECTION OF NE 9 AVENUE AND NE 3 STREET

(CR-13)

A resolution requesting Broward County install multi-way stop at intersection of NE 9 Avenue and NE 3 Street.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0028

AMEND OPERATING BUDGET - TRANSFER CAPITAL IMPROVEMENT PROJECT BALANCES

(CR-14)

A resolution amending fiscal year 2009-2010 final operating budget, by transferring funds from available Capital Improvement Project Balances to Net Available Fund Balance.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1827

**CONTRACT AWARD - CLOSE CONSTRUCTION, INC. - \$4,435,994
LIQUID OXYGEN & CONCRETE IMPROVEMENTS - LOHMEYER WASTEWATER TREATMENT PLANT**

(CR-15)

A resolution authorizing the proper City Officials to 1) award and execute a contract with Close Construction, Inc., in the amount of \$4,435,994 - Liquid Oxygen and Concrete Improvements at Lohmeyer Wastewater Treatment Plant - Project 11582 and 2) amend fiscal year 2009-2010 final operating budget, by appropriating and transferring \$5,000,000 to fund this contract and estimated 12 percent WaterWorks fees.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1754

**ON-STREET PARKING - NORTH SIDE OF EAST BROWARD BOULEVARD
EAST OF NE 15 AVENUE**

(CR-16)

A resolution supporting on-street parking on north side of East Broward Boulevard, east of NE 15 Avenue.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0002

**GRANT APPLICATION - ENHANCED MARINE LAW ENFORCEMENT GRANT PROGRAM
BROWARD COUNTY - \$160,608 - BOATING SAFETY INITIATIVES**

(CR-17)

A resolution authorizing the proper City Officials to apply for grant funds, in the amount of \$160,608 from Broward County - Enhanced Marine Law Enforcement Grant Program - Boating Safety Initiatives.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0009

**AMEND OPERATING BUDGET - TRANSFER AND APPROPRIATION - \$65,994
FLORIDA DEPARTMENT OF LAW ENFORCEMENT - OPERATION LAST CALL III**

(CR-18)

A resolution amending fiscal year 2009-2010 final operating budget, by accepting and appropriating \$58,780 in grant funds from Florida Department of Law Enforcement - Edward Byrne Memorial - Justice Assistance Grant Program and transferring and appropriating a local match of \$7,214 - Operation Last Call III.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0030

**RECREATION PROGRAMMING MEMORANDUM OF UNDERSTANDING AGREEMENTS
CITY MANAGER AUTHORITY TO EXECUTE**

(CR-19)

A resolution authorizing the City Manager or his designee to execute memorandum of understanding agreements for use of Parks and Recreation Facilities for recreation programming.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0037

PURCHASING AGENDA

403-10391 - ASPHALT AND BITUMINOUS MATERIALS**(PUR-01)**

One-year contract for asphalt and bituminous materials is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Hardrives of Delray, Inc.
Delray Beach, FL

Amount: per unit prices

Bids Solicited/Rec'd: 187/2

Exhibit: Commission Agenda Report 09-1701

The Procurement Services Department reviewed this item and recommends an award to the low bidder, Hardrives of Delray, Inc.

403-10392 - DISPOSAL OF CONSTRUCTION DEBRIS**(PUR-02)**

One-year contract for disposal of construction debris is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Southern Waste Systems, LLC
Lantana, FL

Amount: per unit prices

Bids Solicited/Rec'd: 938/3

Exhibit: Commission Agenda Report 09-1702

The Procurement Services Department has reviewed this item and recommends awarding this contract to the low bidder, Southern Waste Systems, LLC

**CITYWIDE INTEGRATED ACCESS CONTROL AND VIDEO SURVEILLANCE SYSTEM
FIRE STATIONS AND FIRE SUPPORT SERVICES BUILDING****(PUR-03)**

Purchase Citywide Integrated Access Control and Video Surveillance System for eleven fire stations and Fire Support Services Building is being presented by Fire-Rescue Department.

Recommend: Motion to approve.

Vendor: AVI Integrators, Inc., d/b/a/ Security 101
Pompano Beach, FL

Amount: \$382,501.00 Base bid plus optional 5 yr. maintenance

Bids Solicited/Rec'd: 966/3

Exhibit: Commission Agenda Report 09-1806

The Procurement Services Department has reviewed this item and recommends awarding to the lowest responsive and responsible bidder.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.
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**PROPRIETARY - FITNESS AND WELLNESS CLASSES - BEACH COMMUNITY CENTER
NORTH BROWARD HOSPITAL DISTRICT**

(MD-01)

Two-year contract with North Broward Hospital District d/b/a Broward Health to provide fitness and wellness classes at Beach Community Center - February 1, 2010 through January 31, 2012 - presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: North Broward Hospital District d/b/a Broward Health
Fort Lauderdale, FL

Amount: \$38,400.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1816

The Procurement Services Department has reviewed this item and recommends award of proprietary purchase.

PROPRIETARY - GPS MONITORING - MOBILE BUILDING AND CODE INSPECTION PROGRAM

(MD-02)

One-year renewal for GPS Monitoring - Mobile Building and Code Inspection Program - October 1, 2009 through September 30, 2010 - presented for approval by Building Department.

Recommend: Motion to approve.

Vendor: Ituran USA, Inc.
Fort Lauderdale, FL

Amount: \$20,873.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1570

The Procurement Services Department has reviewed this item and recommends approving this proprietary purchase.

RESOLUTIONS

LOT CLEARING AND CLEANING - SPECIAL ASSESSMENT LIENS FOR ASSOCIATED COST

(R-01)

A resolution authorizing the imposition of a lien against various properties for costs associated with lot clearing and cleaning.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 09-1819

**SIDEWALK CAFES - STATE ROAD A-1-A RIGHT OF WAY
FLORIDA DEPARTMENT OF TRANSPORTATION - LEASE RENEWAL AND BOUNDARY EXPANSION**

(R-02)

A resolution authorizing a ten-year renewal of lease agreement with Florida Department of Transportation - portions of State Road A-1-A right of way and extending boundary north to south boundary of Sunrise Boulevard - sidewalk cafes.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-0027

BOARD AND COMMITTEE APPOINTMENTS

(R-03)

A resolution appointing City board and committee members.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 09-1823

CITIZEN PRESENTATIONS

Citizen Presentations appear on the Regular Agenda of the first meeting of the month and are limited to a maximum of three minutes per presentation, for a total not to exceed five presentations per month

MICHAEL P. MORAN

(CIT-01)

NEW YORK CITY OFFICIALS - "TAKING BACK NEW YORK'S STREETS" - UNTANGLING GRIDLOCK AND MAKING NEW YORK GREENER AND MORE LIVABLE

Exhibit: Commission Agenda Report 09-1777

DOUGLASS H. PERRY

(CIT-02)

BEACH MASTER PLAN

Exhibit: Commission Agenda Report 10-0021

SHERMAN WHITMORE

(CIT-03)

INTERNATIONAL SWIMMING HALL OF FAME

Exhibit: Commission Agenda Report 10-0023

DAVID TILBURY

(CIT-04)

PROPOSED LEGISLATION - ADJUSTING MORTGAGE LOANS WITH GOOD-FAITH NEGOTIATIONS

Exhibit: Commission Agenda Report 10-0020

CARL GRANT, JR.

(CIT-05)

PROPOSED ORDINANCE - ENGLE TOBACCO SETTLEMENT SURCHARGE

Exhibit: Commission Agenda Report 10-0022

PUBLIC HEARINGS

**RELIEF FROM ZONING FOR PUBLIC PURPOSE USE INCLUDING SITE PLAN REVIEW
OSSWALD PARK - CASE 58-R-09**

(PH-01)

Applicant: City of Fort Lauderdale
Location: NW 21 Avenue between NW 21 and NW 26 Streets

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications, or expert opinions received and make them part of the record.

Recommend: Open hearing, close hearing, introduce ordinance on first reading.

Exhibit: Commission Agenda Report 09-1688

**REZONING TO EXCLUSIVE USE - PARKING LOT - 1101 NW 1 STREET
SPECIALTY CARE CENTER - OVERFLOW PARKING LOT - CASE 11-ZR-09**

(PH-02)

Applicant: North Broward Hospital District
Location: 1101 NW 1 Street
Current Zoning: Residential High Rise/Multi-Family/High Density RMH-60
Proposed Zoning: Exclusive Use District - Parking Lot XP
Future Land Use - Northwest Regional Activity Center

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Recommend: Open hearing, close hearing, introduce ordinance on first reading.

Exhibit: Commission Agenda Report 09-1794

ORDINANCES

**CODE AMENDMENT - CHAPTER 25 - SIDEWALK REPAIR
INSTALLMENT PAYMENT PROGRAM**

(O-01)

An ordinance amending Code of Ordinances, Chapter 25, Streets and Sidewalks, providing an installment payment program for property owners for sidewalk repairs.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 10-0004
