

City Commission Regular Meeting Agenda

March 2, 2010 -- 6:00 PM

Roll Call

Invocation:

Reverend James C. Wills
First Christian Church of Fort Lauderdale

Pledge of Allegiance

Approval of Minutes and Agenda -

December 1, 2009, December 15, 2009 and January 6, 2010
Regular Meetings

PRESENTATIONS

CENSUS AWARENESS MONTHS - MARCH AND APRIL, 2010

(PRES-01)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING MARCH AND APRIL, 2010, AS CENSUS AWARENESS MONTHS IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 10-0280

ST. PATRICK'S DAY PARADE AND FESTIVAL DAY - MARCH 13, 2010

(PRES-02)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING MARCH 13, 2010 AS ST. PATRICK'S DAY PARADE AND FESTIVAL DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 10-0339

OUTSTANDING CITY EMPLOYEES

(PRES-03)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 10-0307

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 - ART AND JAZZ IN VICTORIA PARK

(M-01)

A motion authorizing and approving execution of an Event Agreement with Victoria Park Civic Association, Inc. for Art and Jazz in Victoria Park, to be held March 21, 2010, 12 noon - 4 PM at Victoria Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0232

EVENT AGREEMENT - KIDS ECOLOGY CORPS PRESENTS THE PEOPLE AND PLANET FAIR

(M-02)

A motion authorizing and approving execution of an Event Agreement with Partners In Action, Inc. for Kids Ecology Corps Presents the People and Planet Fair to be held April 17, 2010, 8 AM - 4 PM, at Snyder Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0287

EVENT AGREEMENT - ST. PATRICK'S DAY ON 2 STREET - CLOSING SW 2 STREET

(M-03)

A motion authorizing and approving execution of an Event Agreement with Downtown Himmarshee Village Association, Inc. for St. Patrick's Day on 2 Street, to be held March 17, 2010, 6 PM - 12 AM and closing of SW 2 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0285

EVENT AGREEMENT - MIDTOWN JAZZ MINGLER

(M-04)

A motion authorizing and approving execution of an Event Agreement with Sunrealm, Inc. d/b/a Fort Laudis Gras for Midtown Jazz Mingler, to be held April 10, 2010, 4 PM - 10 PM in the Mizell Center and at Provident Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0288

**EVENT AGREEMENT - DOWNTOWN FORT LAUDERDALE SUNRISE CLASSIC
CLOSING CITY STREETS ALONG ROUTE**

(M-05)

A motion authorizing and approving execution of an Event Agreement with ZMotion Racing Foundation, Inc. for Downtown Fort Lauderdale Sunrise Classic, to be held April 11, 2010, 9 AM - 5 PM, at Esplanade and the Himmarshee area and closing City streets along the route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0297

OSSWALD PARK FUNDING

(M-06)

A motion reprogramming \$58,832.20 from Mills Pond Playground completed project with funds remaining in the General Capital Project Holding Account, to fund Osswald Park project.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0306

**CO-SPONSORSHIP BANNERS - FORT LAUDERDALE MUSEUM OF ART
LATIN AMERICAN COLLECTION OF PEARL AND STANLEY GOODMAN AND VATICAN SPLENDORS**

(M-07)

A motion approving co-sponsorship of two exhibits at Fort Lauderdale Museum of Art, to allow installation of banners from May 3 through September 5, 2010 and from January 10 through May 8, 2011, at specified locations, subject to permitting regulations - Latin American Collection of Pearl and Stanley Goodman and Vatican Splendors

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0310

**AMENDED INTERLOCAL AGREEMENT - BROWARD COUNTY, HOLLYWOOD, SUNRISE
HAZARDOUS MATERIALS AND WEAPONS OF MASS DESTRUCTION RESPONSE**

(M-08)

A motion authorizing the proper City Officials to execute an amended interlocal agreement between Broward Sheriff's Office and Cities of Fort Lauderdale, Hollywood and Sunrise - amendment relating to funding - cooperative emergency response to hazardous materials incidents and incidents involving weapons of mass destruction.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0214

**CHANGE ORDER 10 - WIDELL ASSOCIATES INC. - \$568,801.82
LOHMEYER WASTEWATER TREATMENT PLANT IMPROVEMENTS - ADD 700 DAYS**

(M-09)

A motion authorizing 1) Change Order 10 with Widell Associates, Inc., f/k/a Widell, Inc., in net amount of \$568,801.82 - additional work, quantity adjustments and addition of 700 non-compensable calendar days to contract period - Lohmeyer Wastewater Treatment Plant improvements - flow control, biosolids, chlorine and architectural rehabilitation - Project 10541B and 2) transfer \$568,801.82 to fund this change order and \$69,198.18 to fund estimated 12 percent WaterWorks 2011 fees

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1333

**CHANGE ORDER 3 (FINAL) - MAN-CON, INCORPORATED - CREDIT (\$403,364.06)
TWIN LAKES SANITARY SEWERS**

(M-10)

A motion authorizing 1) Change Order 3 (Final) with Man-Con, Incorporated, in net CREDIT amount of (\$403,364.06) - additional work and final quantity reconciliation - Twin Lakes sanitary sewers - Project 10980 and 2) reduce encumbrance by (\$403,364.06).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0195

**CHANGE ORDER 6 - METRO EQUIPMENT SERVICE, INC. - CREDIT (\$113,844.39)
SYSTEMWIDE PUMP STATION UPGRADES - ADD 126 DAYS**

(M-11)

A motion authorizing 1) Change Order 6 with Metro Equipment Service, Inc., in net CREDIT amount of (\$113,844.39) and the addition of 126 non-compensable calendar days to contract period - additional work and quantity adjustments - Phase I Systemwide Pump Station Upgrades - Project 10874 and 2) reduce encumbrance by (\$113,844.39).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0272

**CHANGE ORDER 2 - STRAIGHTLINE ENGINEERING GROUP, LLC - \$119,961
ANNUAL CONTRACT FOR CONCRETE, STAMPED ASPHALT AND PAVING STONE REPAIR**

(M-12)

A motion authorizing 1) Change Order 2 with Straightline Engineering Group, LLC, in the amount of \$119,961 - annual contract for concrete, stamped asphalt and paving stone repair - additional work - Project 11417 and 2) transfer funds to complete change order funding and 17 percent engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0321

**CHANGE ORDER 2 - BURKE CONSTRUCTION GROUP, INC. - CREDIT (\$110,000)
OSSWALD PARK - AQUATIC PLAYGROUND**

(M-13)

A motion authorizing 1) Change Order 2 with Burke Construction Group, Inc., in the CREDIT amount of (\$110,000.00) - Osswald Park - remove aquatic playground from scope of work - Project 11306 and 2) transfer funds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0330

**CHANGE ORDER 1 - LELACK CORPORATION - SPEED TABLES - \$9,888 - ADD 8 WORK DAYS
NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM - CORAL RIDGE ASSOCIATION, INC.**

(M-14)

A motion 1) authorizing Change Order 1 with LeLack Corporation, in the amount of \$9,888 and the addition of eight work days to contract period and 2) transferring sufficient funds to complete installation of speed tables - NE 26 Street between Middle River Drive and Bayview Drive - Neighborhood Capital Improvement Program - Project 10926.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0341

**TRANSFER FUNDS BETWEEN WATERWORKS 2011 PROJECTS - \$1,240,000
SHADY BANKS SMALL WATER MAIN IMPROVEMENTS**

(M-15)

A motion authorizing transfer of funds between WaterWorks 2011 projects, in the amount of \$1,240,000 - additional construction - Shady Banks small water main improvements - Project 11471.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0274

**GRANT - STATEMENT OF INTEREST - MAYORS INSTITUTE ON CITY DESIGN - \$250,000
ESPLANADE PARK - BROWARD CENTER EXTERIOR HILLSIDE ENHANCEMENT PROJECT**

(M-16)

A motion authorizing the proper City officials to partner with Broward Center for the Performing Arts by submitting a statement of interest for Mayors Institute on City Design 25th Anniversary Initiative grant, in the amount of \$250,000, through National Endowment for the Arts - design plans and construction documents for Esplanade Park and Broward Center Exterior Hillside Enhancement Project.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0316

**AMENDMENT 1 - TASK ORDER 13 - CHEN AND ASSOCIATES CONSULTING ENGINEERS
FORT LAUDERDALE BEACH PARK WALL REPLACEMENT - PARKING LOT ADA IMPROVEMENTS**

(M-17)

A motion authorizing the proper City Officials to execute Amendment 1 to Task Order 13 with Chen and Associates Consulting Engineers, Inc., in the amount of \$34,790.40 -Fort Lauderdale Beach Park wall replacement and parking lot ADA improvement project.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0317

SETTLEMENT OF VEHICLE ACCIDENT GENERAL LIABILITY FILE VA GL 08-673 - \$80,000

(M-18)

A motion authorizing settlement of vehicle accident general liability file VA GL 08-673 (Catherine Costabel) - \$80,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0331

**GRANT APPLICATION - BROADBAND TECHNOLOGY OPPORTUNITY PROGRAM
U. S. DEPARTMENT OF COMMERCE - BROWARD COUNTY**

(M-19)

A motion authorizing the proper City Officials to apply for grant funding, in cooperation with Broward County, from U.S. Department of Commerce - Broadband Technology Opportunity Program Round 2 - expand public access to broadband service -enhancements to computing centers at City park community and senior centers.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0336

CONSENT RESOLUTION

**AMEND OPERATING BUDGET - APPROPRIATION - \$174,900
PROTECTIVE COATING - LOHMEYER WASTEWATER TREATMENT PLANT**

(CR-01)

A resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$174,900 for protective coating application at Lohmeyer Wastewater Treatment Plant and five deep injection wells.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0254

BRIDGE REPLACEMENT - MIDDLE RIVER AND SUNRISE BOULEVARD

(CR-02)

A resolution requesting Florida Department of Transportation reconstruct Sunrise Boulevard bridge over the Middle River to maximize clearance for marine traffic.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-0337

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

(CR-03)

Reconsideration of resolution supporting on-street parking on East Broward Boulevard, between NE 15 Avenue and NE 16 Ave on the north side of the road.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0345

**TRANSFER OF GRANT FROM BROWARD COUNTY
SAFE ROUTE TO SCHOOL - 222 HARBORDALE ELEMENTARY SCHOOL - \$259,222**

(CR-04)

A resolution 1) authorizing the acceptance of transfer of Safe Route to School grant obtained by Broward County from Florida Department of Transportation (FDOT), in the amount of \$259,222 and 2) amending fiscal year 2009-2010 final operating budget, by appropriating FDOT grant funds in the amount of \$259,222 and transferring \$74,396.71 to fund project design and contingency - construction of a sidewalk adjacent to Harbordale Elementary School.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0335

**TRANSFER OF GRANT FROM BROWARD COUNTY
SAFE ROUTE TO SCHOOL - THURGOOD MARSHALL ELEMENTARY SCHOOL - \$36,022**

(CR-05)

A resolution 1) authorizing the acceptance of transfer of Safe Route to School grant obtained by Broward County from Florida Department of Transportation (FDOT), in the amount of \$36,022 and 2) amending fiscal year 2009-2010 final operating budget, by appropriating FDOT Grant funds, in the amount of \$36,022 and transferring \$10,338.32 to fund project design and contingency - construction of a sidewalk adjacent to Thurgood Marshall Elementary School.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0332

911 PUBLIC SAFETY TELECOMMUNICATOR TRAINING

(CR-06)

A resolution supporting House Bill 355 and Senate Bill 742 - 911 public safety telecommunicator training.

Recommend: Adopt Resolution.

Exhibit: Commission Agenda Report 10-0293

PURCHASING AGENDA

105-10431 JANITORIAL SERVICES

(PUR-01)

One-year contract with three, one-year renewals for janitorial services with three, one-year extension options is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: Image Janitorial Services Inc., d/b/a Image Companies
Lake Park, FL

Amount: \$91,630.24 Annual

Bids Solicited/Rec'd: 860/24

Exhibit: Commission Agenda Report 10-0290

The Procurement Services Department has reviewed this item and recommends awarding to the first ranked proposer.

103-10455 LEASE - POLICE MOTORCYCLES

(PUR-02)

Sixty-month contract with Motorsports of Orlando, LLC, d/b/a Seminole Harley-Davidson for five-year lease program with one dollar purchase at lease end for fifteen Harley-Davidson motorcycles is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: Motorsports of Orlando, LLC, d/b/a Seminole Harley-Davidson
Sanford, FL

Amount: \$55,906.20 (12 month cost for 15 bikes)

Bids Solicited/Rec'd: 179/9

Exhibit: Commission Agenda Report 10-0315

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

502-10423 INTERPRETIVE SIGNAGE**(PUR-03)**

One-year contract with three, one-year renewals for purchase of interpretive signage is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Wilderness Graphics, Inc.
Tallahassee, FL

Amount: \$35,400.00

Bids Solicited/Rec'd: 1063/6

Exhibit: Commission Agenda Report 10-0215

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

**602-10404 - SPLIT RAIL WOOD FENCING AND WOOD FIBER MULCH PATHWAY
CYPRESS CREEK SAND PINE AND SAILBOAT BEND PRESERVES****(PUR-04)**

Purchase split rail fencing and engineered wood fiber mulch pathways for Cypress Creek Sand Pine Preserve and Sailboat Bend Preserve is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: A.C.T. Services, Inc. Tropic Fence, Inc.
Hialeah, FL Pompano Beach, FL

Amount: \$54,548.30

Bids Solicited/Rec'd: 945/9

Exhibit: Commission Agenda Report 10-0304

The Procurement Services Department has reviewed this item and recommends awarding to the low responsive and responsible vendors

APPLICATION OF PROTECTIVE COATINGS - LOHMEYER WASTEWATER TREATMENT PLANT**(PUR-05)**

Contract for application of protective coatings at Lohmeyer Wastewater Treatment Plant and deepwell injection site is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: West Florida Maintenance, Inc.
Apollo Beach, FL

Amount: \$174,900.00

Bids Solicited/Rec'd: 682/12

Exhibit: Commission Agenda Report 10-0256

The Procurement Services Department has reviewed this item and recommends an award to the low bidder, West Florida Maintenance, Inc.

402-10410 - PLUMBING - MAINTENANCE SERVICES**(PUR-06)**

One-year contract with three one-year renewals for plumbing - maintenance services is being presented for approval by Public Works Department.

Recommend: Motion to Approve.

Vendor: A-1 Paradise Plumbing, Inc. d/b/a Paradise Service Technologies
Oakland Park, FL

Amount: \$84,100.00 estimated annual

Bids Solicited/Rec'd: 1070/3

Exhibit: Commission Agenda Report 10-0264

The Procurement Services Department has reviewed this item and recommends awarding to the low bidder A-1 Paradise Plumbing, Inc. d/b/a Paradise Service Technologies.

602-10414 - JACK AND HARRIET KAYE PARK FOUNTAIN AND PLAZA REPLACEMENT**(PUR-07)**

Purchase equipment and installation services for replacement fountain and plaza at Jack and Harriet Kaye Park is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Lambert Bros., Inc.
Fort Lauderdale, FL

Amount: \$122,600.00

Bids Solicited/Rec'd: 1266/13

Exhibit: Commission Agenda Report 10-0276

The Procurement Services Department has reviewed this item and recommends awarding to the low responsive and responsible vendor

**492-10310 - LABORATORY TESTING SERVICES
CONTRACT ASSIGNMENT FROM GENAPURE ANALYTICAL SERVICES, INC.****(PUR-08)**

Assignment of laboratory testing services contract is being presented for approval by Public Works Department, subject to execution of assignment by assignor and assignee in substantially form provided.

Recommend: Motion to approve.

Vendor: Florida Testing Services, L.L.C. d/b/a XENCO Laboratories
Boca Raton, FL

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0305

The Procurement Services Department has reviewed this item and recommends approval of this assignment.

602-10374 - CITY HALL CHILLER PLANT REPLACEMENT - \$639,000

(PUR-09)

Purchase equipment and installation services for replacement of air conditioning chiller plant at City Hall and transfer funds to complete funding of purchase, 10 percent contingencies and 8 percent engineering fees is being presented for approval by Public Works Department.

Recommend: Motion to approve.
Vendor: Turnkey International, Inc.
 Doral, FL
Amount: \$639,000.00
Bids Solicited/Rec'd: 868/8
Exhibit: Commission Agenda Report 10-0265

The Procurement Services Department has reviewed this item and recommends awarding to the low responsive and responsible vendor

GEOTECHNICAL ENGINEERING AND LABORATORY TESTING SERVICES - CITYWIDE PROJECTS

(PUR-10)

A motion accepting the Consultants Competitive Negotiations Act Selection Committee's recommendation of ranking firms - geotechnical engineering and laboratory testing services for citywide projects and authorizing the proper City Officials to commence negotiations with top ranked firm, Nodarse & Associates, Inc.

Recommend: Motion to approve.
Vendor: Nodarse & Associates, Inc.
 West Palm Beach, Fl.
Amount: N/A
Bids Solicited/Rec'd: 591/12
Exhibit: Commission Agenda Report 10-0329

The Procurement Services Department has reviewed this item and recommends awarding to the first ranked proposer.

**504-10412 - MULTI-SPACE PARKING METERS
 EMS DATA MANAGEMENT - CREDIT CARD SERVICE - PARTS AND SUPPLIES**

(PUR-11)

Two-year contract for purchase of 32 multi-space parking meters, EMS data management - credit card service and parts and supplies is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.
Vendor: Digital Payment Technologies Corp.
 Burnaby, BC
Amount: \$373,700.00 (estimated two-year total)
Bids Solicited/Rec'd: 922/4
Exhibit: Commission Agenda Report 10-0218

The Procurement Services Department has reviewed this item and recommends award to the first ranked proposer.

502-10438 - COMPACT LOADER - VEHICLE REPLACEMENT

(PUR-12)

Purchase one compact loader vehicle replacement identified in 2009-2010 Fleet Plan is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.
Vendor: ASAP Equipment Rental & Sales
 Sarasota, FL
Amount: \$48,220.00
Bids Solicited/Rec'd: 250/6
Exhibit: Commission Agenda Report 10-0266

The Procurement Services Department has reviewed this item and recommends award to the low 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.

PROCUREMENT OF AIRPORT LIABILITY INSURANCE

(MD-01)

A motion authorizing the procurement of airport liability insurance through negotiation method is being presented for approval by Finance Department.

Recommend: Motion to approve.
Exhibit: Commission Agenda Report 10-0291

PROPRIETARY - CBRNE DETECTION AND CLASSIFICATION SYSTEMS

(MD-02)

Purchase CBRNE Detection and Classification Systems (chemical, biological, radiological, nuclear, explosive) is being presented by Fire Rescue Department.

Recommend: Motion to approve.
Vendor: Fisher Scientific Company, LLC
 Pittsburg, PA
Amount: 77,533.59
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 10-0277

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

PROPRIETARY - FIREFIGHTER EMPLOYEE TRAINING - BROWARD FIRE ACADEMY**(MD-03)**

Purchase firefighter training and testing at McFatter - Broward Fire Academy is being presented for approval by Fire Rescue Department.

Recommend: Motion to approve.

Vendor: The School Board of Broward County
Fort Lauderdale, FL

Amount: \$42,400.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0281

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

PROPRIETARY - LUCAS 2 EXTERNAL COMPRESSION DEVICES**(MD-04)**

Purchase thirteen LUCAS 2 external chest compression devices is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Physio Control, Inc.
Redmond, WA

Amount: 158,600.40

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0289

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

PROPRIETARY - TASERS AND AIR CARTRIDGES**(MD-05)**

Purchase ten tasers and air cartridges is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: DGG Taser, Inc.
Jacksonville, FL 32244

Amount: \$9,990.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0284

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

**CONTRACT INCREASE FOR AIR LAUDERDALE BEACHFEST CLEANUP
AAA PLUS MAINTENANCE SERVICES, INC.****(MD-06)**

Increase contract with AAA Plus Maintenance Services, Inc., in the amount of \$20,000, for Air Lauderdale Beachfest - costs to be reimbursed to City by Fort Lauderdale Air Show, LLC.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0294

PROPRIETARY - TENNIS INSTRUCTOR AGREEMENTS

(MD-07)

One-year extension and increase in current amounts - tennis instructor agreements - submitted for approval by Parks and Recreation Department.

Recommend: Motion to approve.
Vendor: Various Vendors (see attached)
Amount: \$295,000 (estimated)
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 10-0308

The Procurement Services Department has reviewed this item and recommends increase in expenditure and a one-year contract extension.

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 10-0282

**APPEAL - HISTORIC PRESERVATION BOARD - DR. KENNEDY HOMES - CASE 2-H-09
 DEMOLITION, ALTERATION AND NEW CONSTRUCTION - SAILBOAT BEND HISTORIC DISTRICT**

(R-02)

Applicant: Housing Authority of Fort Lauderdale
 Location: 1004 West Broward Boulevard
 Zoning: Residential Multifamily Mid Rise Medium High RMM-25

De Novo Hearing of an Appeal of the Historic Preservation Board decision to deny a Certificate of Appropriateness for demolition of 42 structures, alteration of 3 structures and new construction of 8 buildings with a total of 132 residential units.

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

Recommend: Open hearing, close hearing, introduce resolution.
Exhibit: Commission Agenda Report 10-0237

BOARD AND COMMITTEE APPOINTMENTS

(R-03)

A resolution appointing City board and committee members.

Recommend: Introduce resolution.
Exhibit: Commission Agenda Report 10-0300

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

MIRANDA LOPEZ (CIT-01)

BEACH

Exhibit: Commission Agenda Report 10-0328

JOE HOLLAND (CIT-02)

BEACH

Exhibit: Commission Agenda Report 10-0326

ART SEITZ (CIT-03)

BEACH

Exhibit: Commission Agenda Report 10-0325

ROBERT WALSH (CIT-04)

EMPLOYEE FREE CHOICE ACT

Exhibit: Commission Agenda Report 10-0324

VIRGIL E. NIEDERRITER (CIT-05)

SWALES

Exhibit: Commission Agenda Report 10-0323

PUBLIC HEARINGS

REZONING TO PARKS, RECREATION AND OPEN SPACE - 1720-1824 SW 17 STREET (PH-01)
CITY OF FORT LAUDERDALE - BILL KEITH PRESERVE PARK - CASE 12-Z-09

Applicant: City of Fort Lauderdale
 Location: 1720, 1812, 1824 SW 17 Street
 Current Zoning: Industrial I
 Proposed Zoning: Parks, Recreation and Open Space P

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 10-0194

**REZONING TO PARKS, RECREATION AND OPEN SPACE - 1401 SW 2 COURT
CITY OF FORT LAUDERDALE - SAILBOAT BEND PRESERVE - CASE 13-Z-09**

(PH-02)

Applicant: City of Fort Lauderdale
Location: 1401 SW 2 Court
Current Zoning: Residential Low-Rise Multifamily RML-25
Proposed Zoning: Parks, Recreation and Open Space P

Anyone wishing to speak on this item 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 10-0212

**RELIEF FROM ZONING REQUIREMENTS FOR PUBLIC PURPOSE USE AND SITE PLAN REVIEW
SE 15 STREET BOAT LAUNCH AND MARINE COMPLEX- 1784 SE 15 STREET- CASE 24-R-09**

(PH-03)

Applicant: City of Fort Lauderdale
Location: 1784 SE 15 Street
Zoning: Community Facility CF
Land Use: Residential Medium-High

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 10-0257

ORDINANCES

PAIN CLINICS - MORATORIUM

(O-01)

An ordinance establishing a moratorium on the issuance of business tax receipts for the operation of pain clinics and pain management clinics for 180 days.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 10-0327
