

FORT LAUDERDALE CITY COMMISSION REGULAR MEETING
APRIL 1, 2008

Agenda

Item	Resolution/Ordinance	Page(s)
	<u>Presentations:</u>	
	1. State Boys Basketball Champions – Dillard and Pine Crest High Schools	1
	2. Water Conservation Month – April 2008	2
	3. Outstanding City Employees	2
	4. Expression of Sympathy	2
CA	Consent Agenda	3
M-1	Event Agreement – Take Steps Walk	3
M-2	Event Agreement - City-Wide Yard Sale	3
M-3	Event Agreement – Florida Beach Volleyball Tour	3
M-4	Event Agreement – Mayfest Music Festival and Pig Roast Closing South New River Drive	4
M-5	Event Agreement and Co-Sponsorship – Florida AIDS	4
M-6	Event Agreement – Pridefest	4
M-7	Event Agreement – New Times 11 th Annual Beerfest - Closing SW 2 Street and SW 4 Avenue	5
M-8	Event Agreement – Get Downtown	5
M-9	Event Agreement – March For Babies – Closing City Streets in Walk Route	5
M-10	Event Agreement – Fort Lauderdale MS Walk	5
M-11	Task Order 52 – CMTS Florida, LLC - \$376,700.40 Utility Construction Inspections Services – Poinciana Park	6
M-12	Task Order 51 – CMTS Florida, LLC - \$576,721.20 Utility Construction Inspections Services – Area 2 NW Basin A	6
M-13	Amendment 1 To Task Order 31 – CMTS Florida, LLC - \$70,165.99 – Utility Construction Inspection Services – Area 4 Basin BC	6
M-14	Amendment 1 To Task Order 23 – CMTS Florida, LLC - \$47,277.33 – Utility Construction Inspection Services Riverside Park Basin B	7
M-15	Amendment 3 To Work Authorization 16724.84 – Keith and Schnars, P.A. – Sistrunk Boulevard Water Main Replacement - \$29,450	7
M-16	Change Order 2 – Foster Marine Contractors, Inc. - \$42,159.20 – Sanitary Sewer and Water Main Improvements – Area 2 Basin B East	7
M-17	Change Order 1 – Conquest Engineering Group Company - \$119,851.90 – Sanitary Sewer and Water Main Improvements – Area 4 Basin E – Phase I	8
M-18	General Environmental Engineering Consultant Services - Termination of Contract – EE&G Environmental Services, LLC	8
M-19	General Environmental Engineering Consultant Services - Continuing Contract – EE&G Environmental Services, LLC	8
M-20	Contract Award – Intercounty Engineering Inc. - \$2,715,825 System-Wide Pump Station Rehabilitation Upgrades – Phase II	2, 8
M-21	Contract Award – Expertech Network Installation (U.S.) Inc. - \$935,476.76 – Forcemain System Interconnects and Transmission System Improvements	9

M-22		Grant Application – Assistance To Firefighters - Stretchers – U.S. Department of Homeland Security - \$108,402	9
M-23		Disbursement of Funds/Joint Investigation/O.R. 02-163874 – Law Enforcement Trust Fund	9
M-24		Settlement of General Liability Claim GL05-814C - \$97,000	10
M-25		Settlement of Vehicle Accident – General Liability Claim VA GL 06-655 - \$48,500	10
M-26		Settlement of Vehicle Accident General Liability Claim VA-GL 07-204 - \$50,000	10
M-27		Contract Dispute – Payment to Nichols/Page Design - \$40,000	11
M-28		Agreement – Use of Mills Pond Park – Gold Coast Ski Club, Inc.	11, 21
M-29		Dockage Lease Amendment – Vessel Sightseeing Tours Princess Lady, LLC – Fiscal Year 2007-2008	11
M-30		River Oaks Park – Open Space 136 – Purchase and Sale Agreement – Broward County Land Preservation Bond Program.	2, 11
M-31		Middle River Terrace Park Addition – Open Space Site 145 – Third Amendment to Contract – Environmental Tests – Surety Bond	12
CR-01	08-69	Museum of Art Partnership With City – City Park Garage Amend Operating Budget – Appropriation – \$25,000.	12
CR-02	08-73	Special Magistrate Appointments – Code Enforcement	13, 21
CR-03	08-74	North U.S. 1 Urban Design Plan and Character Area Guidelines	13
CR-04	08-75	Donation Acceptance From Chevy Youth Baseball - \$500 Amend Operating Budget - Appropriation	13
CR-05	08-76	Grant Application – Metropolitan Planning Organization - \$750,000 – Progresso Village Neighborhood Improvements	14
CR-06	08-77	Grant Application – Metropolitan Planning Organization - \$750,000 – Northwest Fort Lauderdale Neighborhood Improvements	14
Pur-1		283-9970 – Radiological Detection and Monitoring Equipment Metropolitan Medical Response System Grant	2, 15
Pur-2		State-Firefighting Bunker Gear	2, 15
Pur-3		785-9880 – Fire-Rescue Information Technology Specialist	15
Pur-4		Proprietary – Cable Drop Connection – Fire Station 53 Comcast of Florida LP	16
Pur-5		482-9974 – Air Conditioning Water Cooling Tower - International Swimming Hall of Fame	16
Pur-6		683-9935 – Underground Recycling and Waste Receptacles	17
Pur-7		483-9949 – Streetlight Luminaries and Power Doors	17
Pur-8		485-9939 – Consulting Services – Utility Rate and Financial Services	17
Pur-9		683-9883 – Concrete Litter Receptacles – Reject All Bids For Metal Receptacles & Award Contract For Concrete	18
Pur-10		685-9960 – City Hall Security System	18
Pur-11		584-9918 – July 4 th Fireworks Display	18, 22
Pur-12		Proprietary – Summer Food Preparation Services - School Board of Broward County	19
Pur-13		275-9708 – Beach Clean-Up Contract – Amend Contract And Extend For One Year	19
Pur-14		Proprietary – Ganis Smart Park In-Car Parking Meters and Cards	20, 23
Pur-15		Vehicle Replacements – Florida Sheriff's Association Contract	20, 23
Pur-16		Proprietary – Community Plus Software Upgrade – Public	21

		Services and Community Development Information Management	
MD-01		City Commission Request For Review – The Foundry - Case 107-R-04	23
R-1	08-61	Appointment of Vice Mayor	24
R-2	08-62	Lot Clearing and Cleaning – Special Assessment Liens For Associated Cost	25
R-3	Deferred	Sidewalk Repairs	25
R-4	08-63	Vacate Utility Easement – Minto Henry Square, LLC - 525 NE 5 Terrace – Case 2-M-08	25
R-5	08-64	Vacate and Re-Dedicate Non-Vehicular Access Line Easements – Minto Henry Square, LLC – 525 NE 5 Terrace – Cases 4-P-08, 5-P-08 and 6-P-08	26
R-6	08-65	Comfort Suites Hotel Plat – 2201 North Federal Highway - Case 18-P-07 – Robert Rickel, Trust – John Rickel And Judy Antweiler, Trustees	27
R-7	08-66	Site Plan Level IV – Extension of Time – Marabella Place Muti-Family Residential – Case 13-R-04	27
R-8	08-67 & 08-68	River Oaks Park – Open Space 136 – Interlocal Agreement, Restrictive Covenants, Park Management Plan Robert A. Walsh – Public Safety	28
CIT-01		Chauffeur and Transportation Business License Application – The Summit Transportation LLC	29
PH-01			29
O-01	C-08-14	New Section 16-1.02, City Code – Surcharge Certain Traffic-Related Infractions and Violations	30
O-02	C-08-15	New Section 16-1.01, City Code – Surcharge – Assessment Of Additional Court Costs in Criminal Cases	30
O-03	C-08-13	Rezoning To Planned Unit Development & Site Plan For Self-Storage Warehouse – Secure Storage at 84 – Case 2-ZPUD-07	31
O-04	C-08-16	Code Amendment – Chapter 6, Animals, Section 6-1, Definitions	31
O-05	C-08-17	Code Amendment – Section 20-129(f) – Police and Firefighters Retirement System – Cost of Living Adjustments	33
OB	08-70	Advisory Board/Committee Appointments	33
OB		Downtown Transit Circulator	34
OB		FDOT/Reconstruction of Sunrise Boulevard Bridge	34

**MINUTES OF A REGULAR MEETING
CITY COMMISSION
FORT LAUDERDALE
April 1, 2008**

Meeting was called to order at 6 p.m. by Mayor Naugle on the above date, City Commission Meeting Room.

Roll call showed:

Present: Commissioner Christine Teel
Commissioner Charlotte E. Rodstrom
Vice Mayor Carlton B. Moore
Commissioner Cindi Hutchinson (arrived at 6:01 p.m.)
Mayor Jim Naugle

Absent: None

Also Present: City Manager George Gretsas
City Auditor John Herbst
City Clerk Jonda K. Joseph
City Attorney Harry A. Stewart
Sergeant At Arms Sergeant Steve Scelfo

Invocation was offered by Father Jerry Singleton, St. Anthony's Catholic Church, followed by the recitation of the Pledge of Allegiance.

NOTE: All items were presented by Mayor Naugle unless otherwise shown, and all those desiring to be heard were heard. Items discussed are identified by the agenda number for reference. Items not on the agenda carry the description "OB" (Other Business).

Commissioner Hutchinson arrived at approximately 6:01 p.m.

Motion made by Vice Mayor Moore and seconded by Commissioner Teel to approve the minutes of the March 4, 2008 Workshop (Downtown Transit Circulator), March 4, 2008 Regular and Conference Meetings, and March 11, 2008 Regular Meeting and the agenda for the meeting of April 1, 2008. Roll call showed: YEAS: Commissioners Teel and Rodstrom, Vice Mayor Moore, Commissioner Hutchinson, and Mayor Naugle. NAYS: None.

Presentations

1. **State Boys Basketball Champions - Dillard and Pine Crest High Schools** **(PRES-01)**

Vice Mayor Moore recognized the Dillard High School boys basketball team, state champions, class 5A. Head Coach, Darryl Burrows, thanked the City.

Commissioner Teel recognized the Pine Crest High School boys basketball team, state champions, class 3A. Head Coach, David Beckerman, thanked the City.

2. Water Conservation Month – April 2008 (PRES-02)

Commissioner Rodstrom presented the proclamation to Elbert Waters, Director of Broward County Service Center for South Florida Water Management District. Mr. Waters thanked the City for partnering with them to inform the citizens of the importance of water resources and for working together to make a better life for everyone.

3. Outstanding City Employees (PRES-03)

Chief McInerney recognized Lifeguards Dennis Koelle and Sean Mick as Fire/Ocean Rescue Employees of the Month in connection with them assisting in the apprehension of a burglary suspect.

Bruce Roberts, Police Chief, recognized Officer Roderick Bauder and Officer Christopher Croteau with Lifesaving Awards for the Month of March, 2008, in connection with them preventing a citizen from committing suicide.

Chief Roberts also recognized Sergeant Jose Pinto-Gonzalez, Officer Billy Koepke, and Officer Robert Macku as Officers of the Month for March, 2008, in connection with their efforts in apprehending three suspects in an armed robbery.

Chief Roberts recognized Detective Charles Morrow as Officer of the Month for April, 2008 for a compilation of arrests made for Fort Lauderdale Police Department and the Broward Sheriff's Office. He announced that Detective Morrow has been the Crimestoppers Detective of the Year for thirteen consecutive years.

4. Expression of Sympathy (PRES-04)

Mayor Naugle and the City Commission extended an expression of sympathy to the family of former City Commissioner Richard "Dick" Mills and to the family of Elizabeth Degraffenreidt Williams.

Contract Award – Intercounty Engineering, Inc. - \$2,715,825 (M-20)
System-Wide Pump Station Rehabilitation Upgrades – Phase II

283-9970 – Radiological Detection and Monitoring Equipment (PUR-01)
Metropolitan Medical Response System Grant

State – Firefighting Bunker Gear (PUR-02)

Mayor Naugle announced that these items have been removed from the agenda

River Oaks Park – Open Space 136 – Purchase and Sale Agreement (M-30)

Broward County Land Preservation Bond Program

Mayor Naugle announced the correct purchase amount is \$3,658,000.

Consent Agenda**(CA)**

The following items were listed on the agenda for approval as recommended. The City Manager reviewed each item and observations were made as shown. The following statement was read:

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 – Take Steps Walk**(M-01)**

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Crohn's & Colitis Foundation of America, Inc. for the Take Steps Walk to be held Saturday, April 12, 2008, 4 PM – 9 PM at Huizenga Plaza and downtown sidewalks.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0447

Event Agreement – City-Wide Yard Sale**(M-02)**

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with the Council of Fort Lauderdale Civic Associations, Inc. for a City-Wide Yard Sale to be held Saturday, May 3, 2008, 7 AM – 2 PM in the City Hall parking garage.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0450

Event Agreement – Florida Beach Volleyball Tour**(M-03)**

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Pro-Motions Sports Marketing, Inc. for the Florida Beach Volleyball Tour to be held at South Beach

on Saturday, April 5, 2008, Saturday and Sunday, May 24 and 25, 2008 and Saturday and Sunday, August 30 and 31, 2008, 9 AM – 5 PM each day.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0453

Event Agreement – Mayfest Music Festival and Pig Roast (M-04)
Closing South New River Drive

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with It's Only Zeros, Inc. for MayFest – Music Festival and Pig Roast to be held Saturday, May 24, 2008, 12 Noon – 10:30 PM, and Sunday, May 25, 2008, 10 AM – 5 PM and authorizing closing South New River Drive from the Andrews Avenue bridge to SE 3 Avenue, 6 PM Friday, May 23, 2008 to 5 PM, Monday, May 26, 2008.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0454

Event Agreement and Co-Sponsorship – Florida AIDS Walk (M-05)
Closing City Streets

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with AIDS Healthcare Foundation, Inc. for Florida AIDS Walk to be held at Huizenga, downtown, and beach area streets and sidewalks on Sunday, April 27, 2008, 8 AM – 3 PM; closing city streets along route; and approving co-sponsorship to allow banners at specified locations, subject to permitting regulations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0458

Event Agreement – Pridefest (M-06)
Pridefest

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Pride One of Broward County, Inc. for PrideFest to be held Saturday and Sunday, April 12 and 13, 2008, 12 noon – 7 PM at War Memorial Auditorium and Holiday Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0355

Event Agreement – New Times 11th Annual Beerfest (M-07)
Closing SW 2 Street and SW 4 Avenue

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with New Times, Inc. for New Times 11th Annual Beerfest to be held Saturday, April 12, 2008, 7 PM – 11 PM at Esplanade and authorizing closing SW 2 Street and SW 4 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0361

Event Agreement – Get Downtown (M-08)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Riverwalk Fort Lauderdale, Inc. for Get Downtown to be held at Plaza at Las Olas Place, 333 East Las Olas Boulevard on Friday, April 4, 2008, 5 PM – 8 PM, contingent upon the City Attorney's Office receiving and approving the executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0462

Event Agreement – March For Babies (M-09)
Closing City Streets in Walk Route

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with the March of Dimes Foundation Incorporated for March for Babies to be held at Birch State Park on Saturday, April 26, 2008, 7AM – 3 PM and authorizing closing city streets in the walk route, 8:30 AM – 10:30 AM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0463

Event Agreement – Fort Lauderdale MS Walk (M-10)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with National Multiple Sclerosis Society for Fort Lauderdale MS Walk to be held at George English Park and beach area sidewalks on Sunday, April 13, 2008, 7 AM – 2:30 PM, contingent upon the City Attorney's Office receiving and approving an executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0464

Task Order 52 – CMTS Florida, LLC - \$376,700.40 (M-11)
Utility Construction Inspections Services – Poinciana Park

Transfer \$421,904.45 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10841.482-6599.

A motion authorizing the proper City Officials to: (1) execute Task Order 52 with CMTS Florida, LLC in the amount of \$376,700.40 – utility construction inspection services – Poinciana Park – Project 10841; and (2) transfer \$421,904.45 to fund this task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0400

Task Order 51 – CMTS Florida, LLC. - \$576,721.20 (M-12)
Utility Construction Inspections Services – Area 2 NW Basin A

Transfer \$645,927.74 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10710.482-6599.

A motion authorizing the proper City Officials to: (1) execute Task Order 51 with CMTS Florida, LLC, in the amount of \$576,721.20 – utility construction inspection services – West Melrose Manors – Area 2 NW Basin A – Project 10710A; and (2) transfer \$645,927.74 to fund this task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0401

Amendment 1 To Task Order 31 – CMTS Florida, LLC - (M-13)
\$70,165.99 – Utility Construction Inspection Services – Area 4 Basin BC

Transfer \$78,585.91 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10507.482-6599.

A motion authorizing the proper City Officials to: (1) execute Amendment 1 to Task Order 31 with CMTS Florida, LLC in the amount of \$70,165.99 – utility construction

inspection services – Area 4 Basin BC – Project 10507BC; and (2) transfer \$78,585.91 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0394

Amendment 1 To Task Order 23 – CMTS Florida, LLC - \$47,277.33 (M-14)
Utility Construction Inspection Services – Riverside Park Basin B

Transfer \$52,950.61 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10578.482-6599.

A motion authorizing the proper City Officials to: (1) execute Amendment 1 to Task Order 23 with CMTS Florida, LLC. In the amount of \$47,277.33 – utility construction inspection services – Riverside Park Basin B – Project 10578B; and (2) transfer \$52,950.61 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0396

Amendment 3 To Work Authorization 16724.84 – Keith and Schnars, P.A. – Sistrunk Boulevard Water Main Replacement - \$29,450 (M-15)

Transfer \$32,984 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10830.482-6599.

A motion authorizing the proper City Officials to: (1) execute Amendment 3 to Work Authorization 16724.84 with Keith and Schnars, P.A., in the amount of \$29,450 – additional design services required for Sistrunk Boulevard Water Main Replacement – Project 10830; and (2) transfer \$32,984 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0411

Change Order 2 – Foster Marine Contractors, Inc. - \$42,159.20 (M-16)
Sanitary Sewer and Water Main Improvements – Area 2 Basin B East

Transfer \$47,218.30 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10832.482-6599.

A motion authorizing: (1) Change Order 2 with Foster Marine Contractors, Inc. in the amount of \$42,159.20 – additional work – Sanitary Sewer and Water Main Improvements Area Basin B East – Project 10832B; and (2) transfer \$47,218.30 to fund this change order and engineering costs.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0404

Change Order 1 – Conquest Engineering Group Company - (M-17)
\$119,851.90 – Sanitary Sewer and Water Main Improvements – Area 4
Basin E – Phase I

Transfer \$134,234.13 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10507.482-6599.

A motion authorizing: (1) Change Order 1 with Conquest Engineering Group Company in the amount of \$119,851.90 – additional work and quantity adjustments – Sanitary Sewer and Water Main Improvements – Sewer Area 4 Basin E, Phase I – Project 10507E1; and (2) transfer \$134,234.13 to fund this change order and estimated engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0409

General Environmental Engineering Consultant Services (M-18)
Termination of Contract – EE&G Environmental Services, LLC

No current budgetary impact.

A motion terminating agreement with EE&G Environmental Services, LLC for general environmental engineering consultant services.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0334

General Environmental Engineering Consultant Services (M-19)
Continuing Contract – EE&G Environmental Services, LLC

There is no cost to enter into this contract. We will spend in accordance with per unit pricing secured through the competitive bidding process.

A motion authorizing proper City Officials to execute an agreement with EE&G Environmental Services, LLC for general environmental engineering consultant services – continuing contract.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0360

Contract Award – Intercounty Engineering Inc. - \$2,715,825 (M-20)
System-Wide Pump Station Rehabilitation Upgrades – Phase II

Transfer \$3,041.724 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P11111.482-6599.

A motion authorizing the proper City Officials to: (1) award and execute contract with Intercounty Engineering Inc. in the amount of \$2,715,825 – System-Wide Pump Station Rehabilitation Upgrades – Project 11111; and (2) transfer \$3,041,724 to fund this contract and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0402

**Contract Award – Expertech Network Installation (U.S.) Inc. - (M-21)
\$935,476.76 – Forcemain System Interconnects and Transmission
System Improvements****Transfer \$1,047.733.97 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P11119.482-6599.**

A motion authorizing the proper City Officials to: (1) award and execute contract with Expertech Network Installation (U.S.) Inc. in the amount of \$935,476.76 – Forcemain System Interconnects and Transmission System Improvements at various locations throughout the City – Project 11119A; and (2) transfer \$1,047,733.97 to fund this contract and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0403

**Grant Application – Assistance to Firefighters - Stretchers (M-22)
U.S. Department of Homeland Security - \$108,402****Cash match in the amount of \$27,100 budgeted in FD001, Fund 001, Subfund 01, subobject 9129.**

A motion authorizing the proper City Officials apply for grant funding in the amount of \$108,402 – Department of Homeland Security – Assistance to Firefighters – Stryker Stretchers – 20% City match - \$27,100.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0475

**Disbursement of Funds/Joint Investigation/ (M-23)
O.R. 02-163874 – Law Enforcement Trust Fund**

\$7,956.86 is available in Fund 107 (DEA Confiscated property) in account GL 219-02-163874 (Deposits Trust).

A motion authorizing the equitable disbursement of \$7,956.86 with each of the twelve participating law enforcement agencies to receive \$663.07.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0386

Settlement of General Liability Claim GL05-814C - \$97,000 (M-24)

Funds are budgeted in Fund 543/10, INS010101/5113 (General Liability Claims). There are sufficient funds to cover the amount of \$97,000.00.

A motion authorizing settlement of General Liability Claim GL05-814C(Giselle St. Ameault as personal representative of Gilles Massey Estate) - \$97,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0421

Settlement of Vehicle Accident – General Liability Claim VA GL 06-655 - \$48,500 (M-25)

Funds are budgeted in INS010101/5104 (Automobile Liability Claims), Fund 543/01. There are sufficient funds to cover the amount of \$48,500.

A motion authorizing settlement of Vehicle Accident – General Liability Claim VA GL 06-655 (Joseph Rainer) - \$48,500.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0455

Settlement of Vehicle Accident General Liability Claim VA-GL 07-204 - \$50,000 (M-26)

Funds are budgeted in Fund 543/Sub Acct 01, INS010101-5104 (Automobile Liability Claims). There are sufficient funds to cover this \$50,000 settlement.

A motion authorizing settlement of Vehicle Accident General Liability Claim VA-GL 07-204 (Jeffrey Fuller) - \$50,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0395

Contract Dispute – Payment to Nichols/Page Design - \$40,000 (M-27)

Funds are budgeted in Fund Type 50/Fund 543/Subfund 01/NS010101/5113 (Self-Insurance Claims/General Liability).

A motion authorizing payment of disputed contract 752-9236 with Nichols/Page Design, ADA consulting services in the amount of \$40,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0387

Agreement – Use of Mills Pond Park – Gold Coast Ski Club, Inc. (M-28)

\$5,400 for receipt of revenue only. No expenditures are impacted. Revenue to be deposited into PKR030801-K303 contracted Events Fund 001, Subfund 01.

A motion authorizing the proper City Officials to execute a two-year agreement (April 3, 2008 – April 2, 2010) with Gold Coast Ski Club, Inc. – use of lake at Mills Pond park with two, one-year extension options, upon agreement by both parties.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0377

Dockage Lease Amendment – Vessel Sightseeing Tours Princess Lady, LLC – Fiscal Year 2007-2008 (M-29)

No additional revenue; FY 07/08 still projected at \$44,256.24, General Fund 001, Subfund 01, BUS020103-K184. No expenditures are impacted.

A motion authorizing the proper City Officials to amend existing dockage lease agreement with Princess Lady, LLC to allow day and evening sightseeing tours at Nw River along Riverwalk, southeast of 3 Avenue Bridge, October 1, 2007 – September 30, 2008.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0470

River Oaks Park – Open Space 136 – Purchase and Sale Agreement Broward County Land Preservation Bond Program (M-30)

Fund 331 General Capital Projects Undesignated Fund Balance.

A motion authorizing the proper City Officials to execute a purchase and sale agreement in the amount of \$3.65 million – acquisition of Open Space Site 136 – 1604 SW 9

Avenue – River Oaks Park – Broward County Land Preservation Bond Program, contingent upon adoption of resolutions detailed in Agenda Item R-08.

Recommend: Motion to approve, contingent upon adoption of resolutions detailed in Agenda Item R-08.

Exhibit: Commission Agenda Report 08-0497

**Middle River Terrace Park Addition – Open Space Site 145 (M-31)
Third Amendment To Contract – Environmental Tests –
Surety Bond**

No budgetary impact.

A motion: (1) authorizing the proper City Officials to execute a Third Amendment to Contract for acquisition of Open Space Site 145 – Middle River Terrace Park Addition to include certain requirements of Seller to test, remediate, monitor, deposit monies in escrow with option of substituting a surety bond for escrowed monies as a condition of closing; and (2) authorizing City Manager to exercise City’s right to terminate contract in event Seller fails to execute and deliver. Third Amendment to City Attorney by April 2, 2008, 4:30 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0154

CONSENT RESOLUTION

**Museum of Art Partnership With City – City Park (CR-01)
Garage – Amend Operating Budget – Appropriation - \$25,000**

Transfer \$25,000 from FD461.01, Undesignated Fund Balance to Fund 461/01 PAR020101-4707 Promotional Contribution.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0412

RESOLUTION NO. 08-69

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO AMEND THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2007 AND ENDING SEPTEMBER 30, 2008, BY APPROPRIATING \$25,000 FROM FD461.01, UNDESIGNATED FUND BALANCE TO FUND 461/01 PAR020101-4707 PROMOTIONAL CONTRIBUTION FOR A CONTRIBUTION TO THE FORT LAUDERDALE MUSEUM OF ART TO SUPPORT MUSEUM EVENTS AND TO

PROMOTE THE CITY PARK GARAGE FOR EVENT PATRON PARKING.

Special Magistrate Appointments – Code Enforcement

(CR-02)

No Budgetary Impact.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0398

RESOLUTION NO. 08-73

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPOINTING JUDGE FLOYD HULL, JUDGE MARK PURDY, MEAH ROTHMAN TELL, ESQ., AND ROSE ANNE FLYNN, ESQ., AS CODE ENFORCEMENT SPECIAL MAGISTRATES FOR THE CITY OF FORT LAUDERDALE.

North U.S. 1 Urban Design Plan and Character Area Guidelines

(CR-03)

No budgetary impact.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0165

RESOLUTION NO. 08-74

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ACCEPTING THE NORTH U.S. 1 URBAN DESIGN PLAN.

Donation Acceptance From Chevy Youth Baseball - \$500 Amend Operating Budget - Appropriation

(CR-04)

\$500 donation to be appropriated to PKR030210-3901, Athletic Supplies, Fund 001, Subfund 01. Revenue into PKR030210-J751, Athletic.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0432

RESOLUTION NO. 08-75

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ACCEPTING A DONATION OF FIVE

HUNDRED DOLLARS (\$500.00) AND BASEBALL EQUIPMENT FROM THE CHEVY YOUTH BASEBALL PROGRAM THROUGH A LOCAL CHEVY DEALERSHIP, LOU BACHRODT, FOR THE CARTER PARK BASEBALL PROGRAM AND AMENDING THE FINAL OPEATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2007 AND ENDING SEPTEMBER 30, 2008, BY APPROPRIATING SUCH \$500 DONATION TO PURCHASE ADDITIONAL BASEBALL EQUIPMENT FOR THE CARTER PARK BASEBALL PROGRAM.

Grant Application – Metropolitan Planning Organization - \$750,000 (CR-05)
Progresso Village Neighborhood Improvements

No budgetary impact.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0488

RESOLUTION NO. 08-76

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO APPLY FOR A TRANSPORTATION ENHANCEMENT GRANT IN THE AMOUNT OF \$750,000 FOR PROGRESSO VILLAGE NEIGHBORHOOD IMPROVEMENTS.

Grant Application – Metropolitan Planning Organization - \$750,000 (CR-06)
Northwest Fort Lauderdale Neighborhood Improvements

No budgetary impact.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0489

RESOLUTION NO. 08-77

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO APPLY FOR A TRANSPORTATION ENHANCEMENT GRANT IN THE AMOUNT OF \$750,000 FOR NORTHWEST FORT LAUDERDALE NEIGHBORHOOD IMPROVEMENTS.

PURCHASING AGENDA

283-9970 – Radiological Detection and Monitoring Equipment (PUR-01)
Metropolitan Medical Response System Grant

\$72,154.41 is budgeted in Fund 129, Subfund 01, GMMRS07, 6499.

Purchase radiological detection and monitoring equipment for the Fire-Rescue Hazardous Materials Team and the Police Department Bomb and SWAT Teams is being presented for approval by the Fire-Rescue Department.

Recommend: Motion to approve.
Vendor: Fisher Scientific Co., LLC.
 Pittsburgh, PA
Amount: \$72,154.41
Bids Solicited/Rec'd: 302/1
Exhibit: Commission Agenda Report 08-0220

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

State – Firefighting Bunker Gear (PUR-02)

\$123,106.75 is budgeted in Fund 001, Subfund 01, FIR010501, 6499.

Purchase sixty-five sets of firefighting bunker gear is being presented for approval by the Fire-Rescue Department.

Recommend: Motion to approve.
Vendor: Thermo Fisher Scientific, Inc.
 Waltham, MA
Amount: \$123,106.75
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 08-0279

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

785-9880 – Fire-Rescue Information Technology Specialist (PUR-03)

\$82,250 is budgeted in GF 001, Subfund 01, ITS010201-3199.

One-year contract for purchase of Fire-Rescue Information Technology Specialist Services is being presented for approval by Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Control Communications, Inc. (MBE)
Davie, FL
Amount: \$82,250.00 (estimated)
Bids Solicited/Rec'd: 947/2
Exhibit: Commission Agenda Report 08-0446

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

Proprietary – Cable Drop Connection – Fire Station 53 (PUR-04)
Comcast of Florida LP

\$6,415.29 is available in Fund 336, Subfund 01, P10363.336, 6599 and \$4,067.21 is available in Fund 468, Subfund 02, P10363.468, 6599.

Purchase cable drop from Comcast of Florida LP for Fire Station 53 is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Comcast of Florida LP
Philadelphia, PA
Amount: \$10,482.50
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 08-0425

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

482-9974 – Air Conditioning Water Cooling Tower (PUR-05)
International Swimming Hall of Fame

\$69,850 is available in Fund 01, Subfund 01, PBS030102, Subobject 6499.

Purchase and installation of one new air conditioning water cooling tower for International Swimming Hall of Fame is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: McConnell AirConditioning, Inc.
Miramar, FL
Amount: \$69,850.00
Bids Solicited/Rec'd: 477/5
Exhibit: Commission Agenda Report 08-0433

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

683-9935 – Underground Recycling and Waste Receptacles**(PUR-06)****\$188,500 available in Fund 409, Subfund 03, GWASTE08, 3255.**

One-year contract, not to exceed \$188,500 – purchase of underground recycling containers is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Alfa Products International
Thunder Bay, Ontario

Amount: Per Unit Prices

Bids Solicited/Rec'd: 116/2

Exhibit: Commission Agenda Report 08-0356

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

483-9949 – Streetlight Luminaries and Power Doors**(PUR-07)**

There is no cost to enter into this contract. We will spend in accordance with per unit pricing secured thru the competitive bidding process & available budget.

One-year contract for purchase of streetlight luminaries and power doors is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Torres Electrical Supply Company, Inc.
Stuart, FL

Amount: \$111,665.72 (estimated)

Bids Solicited/Rec'd: 305/5

Exhibit: Commission Agenda Report 08-0416

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

485-9939 – Consulting Services – Utility Rate and Financial Services**(PUR-08)****\$56,849 is available in Fund 450, Subfund 01, PBS010101, Subobject 3199.**

Consulting contract for water and wastewater utility rates and financial services is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Barton & Associates, Inc.
St. Augustine, FL

Amount: \$59,849.00
Bids Solicited/Rec'd: 723/7
Exhibit: Commission Agenda Report 08-0429

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

683-9883 – Concrete Litter Receptacles (PUR-09)
Reject All Bids For Metal Receptacles & Award
Contract For Concrete

\$25,200 is available in Fund 409, Subfund 01, PBS090701-3943.

One-year contract for purchase of concrete litter receptacles and reject all bids for metal receptacles is being presented for approval by the Public Works Department.

Recommend: Motion to approve.
Vendor: Wausau Tile, Inc.
Wausau, WI
Amount: \$25,200.00
Bids Solicited/Rec'd: 384/3/5
Exhibit: Commission Agenda Report 08-0321

The Procurement Services Department has reviewed this item and recommends awarding bid item #1 to the low responsive and responsible bidder and rejecting all bids for bid item #2.

685-9960 – City Hall Security System (PUR-10)

\$251,859.68 is available in Fund 331, Subfund 01, Project P11157, 6599.

Purchase and installation of City Hall security system is being presented for approval by the Public Works Department.

Recommend: Motion to approve.
Vendor: Micro Security Solutions, Inc.
Miami Lakes, FL
Amount: \$251,859.68
Bids Solicited/Rec'd: 196/8
Exhibit: Commission Agenda Report 08-0419

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

584-9918 – July 4th Fireworks Display (PUR-11)

Funds are budgeted in Fund 001, Subfund 01, PKR010402, 3299 \$60,000 & 3203 \$20,250.

One-year contract for 4th of July fireworks display services is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Zambelli Fireworks Manufacturing Co.
New Castle, PA

Amount: \$80,250.00

Bids Solicited/Rec'd: 305/3

Exhibit: Commission Agenda Report 08-0426

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

Proprietary – Summer Food Preparation Services (PUR-12)
School Board of Broward County

\$120,000 will be available under GFOD-08-3231 Food Services, Fund type 10, Fund 129, Subfund 01.

Agreement with School Board of Broward County to provide food preparation services for lunches and snacks at various City parks and New River Middle School is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: School Board of Broward County
Fort Lauderdale, FL

Amount: \$120,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0452

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

275-9708 – Beach Clean-Up Contract – Amend (PUR-13)
Contract and Extend For One Year

No budgetary impact.

Amendment and one-year contract extension to Beach Improvement District area – Beach Enhanced Maintenance and Beautification is being presented for approval by the Economic Development Department.

Recommend: Motion to approve.

Vendor: Prism Powerwash, Inc.
Lakewood, NJ
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 08-0442

The Procurement Services Department has reviewed this item and recommends a one-year extension and amendments to the contract for a reduction of \$82,461.40.

Proprietary – Ganis Smart Park In-Car Parking Meters and Cards (PUR-14)

\$15,600 is budgeted in Fund 461, Subfund 01, PAR020103, 3404 and \$2,000 in PAR020103, 3999.

Purchase up to 300 Ganis Smart Park in-car parking meters and 200 reloadable Smart Cards in fiscal year 2007-2008 is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Ganis Smart Park Systems, Inc.
Nes Ziona, Israel
Amount: \$17,600.000 (not to exceed)
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 08-0414

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

Vehicle Replacements – Florida Sheriff's Association Contract (PUR-15)

\$83,352 is budgeted in Fund 583/01, PAR030101, 6416.

Purchase three vehicle replacements for cars involved in collisions and declared total losses by Risk Management is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Duval Motor Company, dba/Duval Ford
Jacksonville, FL
Amount: \$83,352.00
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 08-0443

The Procurement Services Department has reviewed this item and recommends approving purchases from the Florida Sheriff's Association Contract.

**Proprietary – Community Plus Software Upgrade
Public Services and Community Development
Information Management**

(PUR-16)

\$73,100 is budgeted in GF001, Subfund 01, BLD010202, 6405.

Purchase Community PLUS Software upgrade for the Building, Fire-Rescue and the Police Departments is being presented for approval by the Building Services Department.

Recommend: Motion to approve.

Vendor: Sungard Public Sector Pentamation Inc.
Bethlehem, PA

Amount: \$73,100.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0435

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

The following items were removed from the Consent Agenda as recommended:

Motion made by Vice Mayor Moore and seconded by Commissioner Hutchinson that Consent Agenda Items M-28, CR-02, PUR-11, PUR-14, and PUR-15 be deleted from the Consent Agenda and considered separately, and that all remaining Consent agenda items be approved as recommended.

Roll call showed: YEAS: Commissioners Teel, and Rodstrom, Vice Mayor Moore, Commissioner Hutchinson, and Mayor Naugle. NAYS: None.

Agreement – Use of Mills Pond Park – Gold Coast Ski Club, Inc.

(M-28)

Commissioner Teel asked if this goes out for RFP or are there any other clubs who have shown an interest in the facility. Phil Thornburg, Parks and Recreation Director, said an RFP has not been issued. No one has contacted the City to express an interest. The noted revenue is what the City received in the previous term. He did not know about terms further back in time. The Club is very cooperative with the City in programming. He offered to check into whether there are other opportunities for the City.

Motion made by Commissioner Teel and seconded by Commissioner Hutchinson to approve the item as presented. Roll call showed: YEAS: Commissioners Teel and Rodstrom, Vice Mayor Moore, Commissioner Hutchinson, and Mayor Naugle. NAYS: None.

Special Magistrate Appointments – Code Enforcement

(CR-02)

Commissioner Hutchinson wanted to vote separately on this item.

Motion made by the Commissioner Hutchinson and seconded by Vice Mayor Moore to approve the item as presented. Roll call showed: YEAS: Commissioners Teel and Rodstrom, Vice Mayor Moore, and Mayor Naugle. NAYS: Commissioner Hutchinson.

584-9918 - July 4th Fireworks Display

(PUR-11)

Vice Mayor Moore thought the last time the Commission discussed this, the cost was \$42,000 and this one is \$80,000. Kirk Buffington, Director of Procurement Services, confirmed that \$80,000 is correct.

Vice Mayor Moore said he could not support that amount. He recalled the City previously had someone who underwrote the cost.

Mr. Buffington noted the fireworks display cost alone generally runs \$40,000 to \$50,000. The barge cost is extremely expensive.

Vice Mayor Moore did not find this an appropriate use of tax dollars with all of the programs and issues brought forward by residents that the City decided it could not fund. He preferred to seek out an underwriter.

Commissioner Teel asked about considering another location to avoid using the barge. Mr. Buffington said the scope has always been with a barge. Commissioner Teel asked about previous underwriting of the event. Mr. Buffington said that occurred two years ago but he did not believe the payment was ever made.

Mr. Thornburg said staff will continue to look for sponsorships, but they are becoming more difficult to obtain. Also a few years ago they attempted to set off the fireworks in the sand, but it did not work; it was too close to the crowd and the boats. Without the barge, staff would have to look for another location besides the beach.

In response to Mayor Naugle, Mr. Thornburg indicated it is budgeted for \$85,000.

In response to Commissioner Teel, Mr. Thornburg indicated the boat parade fireworks were set from the Auto Nation tower. It was a small show. Use of a downtown rooftop is a possibility, but they are usually small shows. Commissioner Teel agreed with Vice Mayor Moore. She would be supportive if the barge expense was cut.

Motion made by Commissioner Hutchinson and seconded by Commissioner Teel to approve the item as presented.

Vice Mayor Moore said it has always been his concern that events are held on the beach or the downtown area, while significant business areas do not see such opportunities. In response to Vice Mayor Moore's question about the last Air and Sea Show, Mr. Thornburg believed the City's cost was about \$50,000, and the promoter claimed that millions of individuals attended.

Roll call showed: YEAS: Commissioners Rodstrom and Hutchinson, and Mayor Naugle. NAYS: Commissioner Teel and Vice Mayor Moore.

**Proprietary – Ganis Smart Park In-Car Parking
Meters and Cards**

(PUR-14)

Commissioner Hutchinson noted that individuals with newer model cars are having trouble attaching these devices onto their rear view mirrors.

Motion made by Commissioner Hutchinson and seconded by Vice Mayor Moore to approve this item as presented. Roll call showed: YEAS: Commissioners Teel and Rodstrom, Vice Mayor Moore, Commissioner Hutchinson and Mayor Naugle. NAYS: None.

**Vehicle Replacements – Florida Sheriff’s
Association Contract**

(PUR-15)

Vice Mayor Moore removed the item from consent to vote no. He asked about why the vehicles were totaled. He was concerned that information was not furnished. Guy Hine, Risk Manager, said that of the three accidents, two were not the fault of the officers. He provided additional detail on the accidents.

In the future, Vice Mayor Moore asked staff to provide information when such expenditures are requested.

Motion made by Commissioner Hutchinson and seconded by Commissioner Teel to approve the item as presented. Roll call showed: YEAS: Commissioners Teel and Rodstrom, Vice Mayor Moore, Commissioner Hutchinson, and Mayor Naugle. NAYS: None.

**City Commission Request For Review -
The Foundry – Case 107-R-04**

(MD-01)

Applicant: The Foundry, LLC
Location: 411 NW 1 Avenue
Zoning: Downtown Regional Activity Center – Urban Village RAC-UV
Future Land Use: Downtown Regional Activity Center

Mayor Naugle announced that on March 10, 2008, the Development Review Committee approved an amendment of an approved development plan known as the Foundry. Pursuant to ULDR Section 47-26A.2, City Commission Request for Review, a statement of intent was filed, requesting that this item be placed on the agenda to set a public hearing to review the amendment to the approved development plan.

The City Commission may adopt a motion to set a public hearing to review the application if it finds that due to characteristics of the project and the surrounding area, the application requires additional review. If a motion is approved a date shall be set for a hearing to be held no later than sixty days from the date the motion is adopted. If a motion setting a public hearing is not approved the decision of the Development Review Committee will take effect.

Mayor Naugle further said that the public may be permitted to speak, but only as it relates to the criteria underlined above.

Motion made by Commissioner Hutchinson and seconded by Vice Mayor Moore to hear the item at tonight’s meeting.

Robert Lochrie, representing the Applicant, said this is a straight forward request to modify an existing site plan. The buildings were built pursuant to such site plan. An additional nine feet of property was added that the Applicant wants to remove from the plan since it is not needed. The Applicant owns the property adjacent to the site plan and would include that nine feet within the adjacent property.

In response to Vice Mayor Moore, Wayne Jessup, Deputy Director of Planning and Zoning, said the Applicant owns the property to the south, thus the nine feet would be added onto that property. The property is not being given to the City. Mr. Lochrie said that on the south side of the property there is nine feet of extra area that was not included for purposes of landscaping or open space adjacent to the building. Therefore, since the site plan exists without the nine feet, they are carving the nine feet out of the site plan. It is not being separated from an ownership perspective.

In response to Vice Mayor Moore, Mr. Lochrie indicated the nine feet could be used for the adjoining properties setback purposes. If the property was sold, ownership would be deemed separate from the site plan. It is the Applicant’s intention for the property to be one site. The site is in the Regional Activity Center. Any residential use would be brought before the Commission for allocation of units.

Motion made by Commissioner Hutchinson and seconded by Commissioner Teel to approve this item as presented. Roll call showed: YEAS: Commissioners Teel, Rodstrom, and Hutchinson, and Mayor Naugle. NAYS: Vice Mayor Moore.

RESOLUTIONS

Appointment of Vice Mayor

(R-01)

No budgetary impact.

Commissioner Hutchinson nominated Commissioner Rodstrom as Vice Mayor. Commissioner Teel seconded the nomination.

RESOLUTION NO. 08-61

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, DESIGNATING A VICE-MAYOR FOR A ONE-YEAR TERM IN ACCORDANCE WITH SECTION 3.05 OF THE CITY CHARTER.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Teel and Rodstrom, Vice Mayor Moore, Commissioner Hutchinson, and Mayor Naugle. NAYS: None.

Lot Clearing and Cleaning (R-02)
Special Assessment Liens For Associated Cost

No budgetary impact.

Commissioner Mayor Moore introduced the following resolution:

RESOLUTION NO. 08-62

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, MADE PURSUANT TO CHAPTER 18 OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, ASSESSING AGAINST THE PROPERTIES DESCRIBED IN THE SCHEDULE ATTACHED HERETO THE COST AND EXPENSE OF LOT CLEARING AND IMPOSING A SPECIAL ASSESSMENT LIEN AGAINST EACH PROPERTY FOR THE ASSESSED AMOUNT, AND DIRECTING THE PROPER CITY OFFICIALS TO RECORD A NOTICE OF SPECIAL ASSESSMENT LIEN IN THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

Which resolution was read by title only. Roll call showed: Commissioner Teel, Vice Mayor Rodstrom, Commissioners Moore and Hutchinson, and Mayor Naugle. NAYS: None.

Sidewalk Repairs (R-03)

No budgetary impact.

In response to Commissioner Hutchinson, Peter Partington, City Engineer, recalled the Commission had discussed revisiting the issue when staff brought forth information on Broward County cities' processes. He did not recall direction to suspend the current process.

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson to table this item for further discussion at a conference meeting.

Roll call showed: YEAS: Commissioner Teel, Vice Mayor Rodstrom, Commissioners Moore and Hutchinson. NAYS: Mayor Naugle.

Vacate Utility Easement – Minto Henry Square, LLC (R-04)
525 NE 5 Terrace – Case 2-M-08

No budgetary impacts.

Applicant: Minto Henry Square, LLC
Location: 525 NE 5 Terrace

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 08-63

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, VACATING THE 15-FOOT UTILITY EASEMENT RETAINED OVER THE VACATED ALLEY IN BLOCK 182, "NORTH LAUDERDALE," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 1, PAGE 182, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LOCATED BETWEEN NORTHEAST 6TH STREET AND NORTHEAST 5TH STREET, EAST OF NORTHEAST 5TH AVENUE, LYING AND BEING IN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

Which resolution was read by title only. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Rodstrom, Commissioners Moore and Hutchinson, and Mayor Naugle. NAYS: None.

Vacate and Re-Dedicate Non-Vehicular Access Line Easements (R-05)
Minto Henry Square, LLC – 525 NE 5 Terrace – Cases 4-P-08,
5-P-08 And 6-P-08

No budgetary impact.

Applicant: Minto Henry Square, LLC
Location: 525 NE Terrace
Zoning: Regional Activity Center – City Center RAC-CC

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 08-64

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, VACATING ALL OF THE NON-VEHICULAR ACCESS LINE ALONG THE PERIMETER OF PARCEL "A", "MINTO FEDERAL," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 177, PAGE 103-105; TOGETHER WITH THE NON-VEHICULAR ACCESS LINE LYING WITHIN SAID PARCEL "A" AND CREATED BY CITY OF FORT LAUDERDALE ORDINANCE NO. C-82-95, SHOWN ON SAID PLAT AND RECORDED IN OFFICIAL RECORD BOOK 10519, PAGE 71; BOTH OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, LOCATED BETWEEN NORTHEAST 6TH STREET AND NORTHEAST 5TH STREET, EAST OF NORTHEAST 5TH AVENUE AND WEST OF NORTHEAST 4TH AVENUE, LYING AND BEING IN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

Which resolution was read by title only. Roll call showed: Commissioner Teel, Vice Mayor Rodstrom, Commissioners Moore and Hutchinson, and Mayor Naugle. NAYS: None.

**Comfort Suites Hotel Plat – 2201 North Federal Highway - (R-06)
Case 18-P-07 – Robert Rickel, Trust – John Rickel and
Judy Antweiler, Trustees**

No Budgetary Impacts.

Applicant: Robert Rickel, Trust – John Rickel and Judy Antweiler, Trustees
Location: 2201 North Federal Highway
Zoning: Boulevard Business B-1

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 08-65

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A PLAT KNOWN AS "COMFORT SUITES HOTEL 2201 N. FEDERAL HIGHWAY PLAT."

Which resolution was read by title only. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Rodstrom, Commissioners Moore and Hutchinson, and Mayor Naugle. NAYS: None.

**Site Plan Level IV – Extension of Time – Marabella Place (R-07)
Multi-Family Residential – Case 13-R-04**

No budgetary impacts.

Applicant: Marabella Place, LLC/Marabella
Location: 501, 519, 527 North Birch Road
Zoning: North Beach Residential Area NBRA
Future Land Use: Central Beach Regional Activity Center

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 08-66

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AN EXTENSION OF TIME OF A DEVELOPMENT PLAN APPROVING A DEVELOPMENT ON PROPERTY LOCATED AT 501, 519 AND 527 NORTH BIRCH ROAD, IN FORT LAUDEDALE, BROWARD COUNTY, FLORIDA.

Which resolution was read by title only. Roll call showed: Commissioner Teel, Vice Mayor Rodstrom, Commissioners Moore and Hutchinson, and Mayor Naugle. NAYS: None.

**River Oaks Park – Open Space 136 – Interlocal Agreement, (R-08)
Restrictive Covenants, Park Management Plan**

Fund 331 General Capital Projects Undesignated Fund Balance.

Commissioner Moore introduced the following resolution: (Capital Improvement Plan)

RESOLUTION NO. 08-67

A RESOLUTION OF THE CITY OF FORT LAUDERDALE, FLORIDA, PROVIDING THAT THE OBLIGATIONS SET FORTH WITHIN THE CONCEPTUAL PARK MANAGEMENT PLAN FOR RIVER OAKS PARK OPEN SPACE SITE OS-136, WILL BE INCLUDED WITHIN THE CITY'S FIVE-YEAR CAPITAL IMPROVEMENT PLAN.

Which resolution was read by title only. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Rodstrom, Commissioners Moore and Hutchinson, and Mayor Naugle. NAYS: None.

Commissioner Moore introduced the following resolution: (Park Management Plan)

RESOLUTION NO. 08-68

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING EXECUTION BY THE PROPER CITY OFFICIALS OF AN INTERLOCAL AGREEMENT AND DECLARATION OF RESTRICTIVE COVENANTS WITH BROWARD COUNTY RESPECTING THE ACQUISITION, FUNDING, OPERATION AND MAINTENANCE OF OPEN SPACE SITE – 136, RIVER OAKS, AND APPROVING A CONCEPTUAL PARK MANAGEMENT PLAN; AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2007 AND ENDING SEPTEMBER 30, 2008 BY APPROPRIATING A \$2,000,000.00 CONTRIBUTION FROM BROWARD COUNTY AND \$1,658,000.00 FROM UNDESIGNATED FUND BALANCES FOR PARK LAND PURCHASE AND CONSTRUCTION; AUTHORIZING THE USE OF PARK IMPACT FEES OR OTHER FUNDING SOURCES FOR UNFUNDED CAPITAL IMPROVEMENTS SUBJECT TO APPROPRIATION; AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE ALL NECESSARY DOCUMENTS.

Which resolution was read by title only. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Rodstrom, Commissioners Moore and Hutchinson, and Mayor Naugle. NAYS: None.

CITIZEN PRESENTATIONS**Robert A. Walsh – Public Safety****(CIT-01)**

Robert Walsh said he wants to see more participation from residents. The Police and Fire Departments are without a contract. He realized politics are involved, but he does like to see mud slinging. He requested information on the actuarial studies for the pension plans. He felt they deserve a contract. He suggested it be made a top priority.

Mr. Walsh had received the Mayor's assessment on lewd and lascivious behavior. There were ten individuals. With the size of the city and there being ten reports, he questioned the Mayor's assessment. He suggested visiting these individuals.

PUBLIC HEARINGS**Chauffeur and Transportation Business License
Application – The Summit Transportation LLC****(PH-01)**

No budgetary impact.

Applicant: The Summit Transportation LLC

Lorraine Celestino Wilde, GO Airport Shuttle, provided information to the Commission. She explained this application is for a van permit. The vehicle is licensed by Broward County as a van, but it is an SUV with seats put into the luggage area in order to circumvent the County ordinance. Broward County is reviewing the matter. The vehicle is unsafe. Passengers are riding in a luggage compartment. There is no passenger safety. She urged the permit not be issued.

Joe Davis, Vice President and General Manager of Yellow Cab, said the current City ordinance permits 200 vehicles to operate in the city, and 175 of those vehicles are operated by Yellow Cab. The balance of the vehicles are not licensed and there is little to no enforcement. He agreed with Ms. Celestino, the City would be issuing a permit for something that Broward County is in the process of possibly revoking. He suggested the matter be postponed until Broward County makes a final decision. The County presently has a moratorium on this type of permit.

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson to close the public hearing. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Rodstrom, Commissioners Moore and Hutchinson, and Mayor Naugle. NAYS: None.

Mayor Naugle asked if the applicant has met all of the City's requirements. Valerie Bohlander, Director of Building Services, replied yes the application is complete and it has been approved by the Community Services Board.

Mayor Naugle asked if Broward County revokes their certificate, what would the City then do. Ms. Bohlander indicated she would have to consult the City Attorney.

Vice Mayor Rodstrom felt it would be prudent to defer the matter until a decision is made by Broward County. She could not support the item as it presently exists.

Commissioner Moore said every time the City deals with the licensing of a fare-bearing passenger, he sees more individuals trying to make the process non-competitive. He felt this is another opportunity of trying to prevent competition.

Motion made by Commissioner Moore to approve this application.

In response to Commissioner Hutchinson, Ms. Bohlander indicated the Applicant has a license issued by Broward County.

Motion was seconded by Commissioner Hutchinson. Roll call showed: YEAS: Commissioners Teel, Moore and Hutchinson, and Mayor Naugle. NAYS: Vice Mayor Rodstrom.

ORDINANCES

New Section 16-1.02, City Code - Surcharge **(O-01)**
Certain Traffic-Related Infractions and Violations

No budgetary impact.

Commissioner Moore introduced the following ordinance on second reading:

ORDINANCE NO. C-08-14

AN ORDINANCE CREATING NEW SECTION 16-1.02 OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, ENTITLED "SURCHARGE FOR CERTAIN TRAFFIC-RELATED INFRACTIONS AND VIOLATIONS," INCLUDING A STATEMENT OF FINDINGS; ALLOWING FOR IMPOSITION OF A \$15.00 SURCHARGE FOR ANY INFRACTION OR VIOLATION PURSUANT TO THE AUTHORITY OF SECTION 318.18(14), FLORIDA STATUTES (2007); PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Which ordinance was read by title only. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Rodstrom, Commissioners Moore and Hutchinson, and Mayor Naugle. NAYS: None.

New Section 16-1.01, City Code – Surcharge - Assessment **(O-02)**
Of Additional Court Costs in Criminal Cases

No budgetary impact.

Commissioner Moore introduced the following ordinance on second reading:

ORDINANCE NO. C-08-15

AN ORDINANCE CREATING NEW SECTION 16-1.01 OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, ENTITLED "ASSESSMENT OF ADDITIONAL COURT COSTS IN CRIMINAL CASES," INCLUDING A STATEMENT OF FINDINGS; ALLOWING FOR IMPOSITION OF AN \$85.00 SURCHARGE FOR ANY VIOLATION PURSUANT TO THE AUTHORITY OF SECTION 939.185(1)(b), FLORIDA STATUTES (2007); PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Which ordinance was read by title only. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Rodstrom, Commissioner Hutchinson, and Mayor Naugle. NAYS: Commissioner Moore.

Rezoning To Planned Unit Development & Site Plan For (O-03)
Self-Storage Warehouse Secure Storage at 84 – Case 2-ZPUD-07

No budgetary impacts.

Applicant: Marina Mile Properties, LLC
Location: 2075 State Road 84
Current Zoning: General Business B-2 and Residential Multi-Family Low-Rise RML-25
Proposed Zoning: Planned Unit Development PUD
Future Land Use: Commercial

Commissioner Moore introduced the following ordinance on second reading:

ORDINANCE NO. C-08-13

AN ORDINANCE CHANGING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, SO AS TO REZONE FROM B-2 AND RML-25 TO PLANNED UNIT DEVELOPMENT (PUD) INCLUDING APPROVAL OF A DEVELOPMENT PLAN KNOWN AS SECURE STORAGE AT 84 AND ESTABLISHING THE DEVELOPMENT STANDARDS FOR THE PROPERTY INCLUDING BUT NOT LIMITED TO USES, HEIGHT, YARD, SETBACK, PARKING, OPEN SPACE AND LANDSCAPING; LOCATED AT THE NORTHEAST INTERSECTION OF INTERSTATE 95 AND STATE ROAD 84, IN FORT LAUDERDALE, BROWARD COUNTY, FLORIDA, AND AMENDING THE OFFICIAL ZONING MAP AND SCHEDULE "a" ATTACHED THERETO TO INCLUDE SUCH LANDS.

Which ordinance was read by title only. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Rodstrom, Commissioners Moore and Hutchinson, and Mayor Naugle. NAYS: None.

Code Amendment – Chapter 6, Animals, Section 6-1 , Definitions**(O-04)****No budgetary impact.**

Commissioner Moore ore introduced the following ordinance on first reading:

ORDINANCE NO. C-08-16

AN ORDINANCE AMENDING SECTION 6-1, DEFINITIONS, OF CHAPTER 6, ANIMALS, OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, BY ADDING THE WORD GUARDIAN TO THE DEFINITION OF OWNER; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.

Which ordinance was read by title only.

Kitty Kessler said that language has the power to alter perception, and perception frames the way we deal with others. The addition of one word could alter the way in which companion animals are perceived and treated. Society cannot suffer from such a small change, but it could improve. The use of the term “guardian” or “guardianship” is solely to influence the public towards responsible treatment of animals and does not change the legal rights or duties of animal owners. Being an animal guardian does not change the legal status of animals as property, but by changing the way people speak regarding their relationship with animals might change how they act towards them. The world is leaning towards compassion. Florida is not the only state to abandon cruel gestation crates for pigs. Chicago and California both banned foie gras. The purpose of the change is to promote compassion, respect and better care for the animals who give such unconditional love and loyalty while asking for nothing in return.

Ms. Kessler provided copies and read a letter of support from Karen Judge, Director of Abandoned Pet Rescue, which is attached to these minutes.

Roslyn Greenspan, resident of Fort Lauderdale, believed much about our society tells how we treat our animals, especially the domesticated animals. The Old Testament mandates that even on the Sabbath we must care for our domesticated animals. She supported Ms. Kessler’s request.

Mel Kessler read a letter of support from Carolyn Crane, Director of Education, Humane Society of Broward County, who also notes the ASPCA’s position also supports the use of the term, guardian. He urged support of the ordinance.

Amy Swayzee, resident of Fort Lauderdale, said she opposes the ordinance. The American Veterinary Medical Association, American Kennel Club, Cat Fanciers Association, American Federation of Adiculture, sp? Oregon Veterinary Association, Office of Los Angeles City Attorney, Responsible Pet Owners Alliance, and National Animals Interest Alliance all oppose pet guardian language in laws. Ownership gives one the right to choose whether their peters are spayed or neutered. Giving human legal rights to animals could clog the courts with frivolous lawsuits and make veterinary care so expensive that many animals would not receive care. It could limit the rights of the blind in owning seeing eye dogs. She felt people could still work toward shutting

down puppy mills and cruel animal research and save those animals, and prosecute animal abuse, but still call themselves owners. Guardianship implies equality. Ownership implies responsibilities. Americans need to be more responsible for their dogs, but not more equal to them. Labeling a bad owner a guardian would not make him treat their animals better. Strengthening and enforcing existing animal cruelty laws would also address individuals who treat their pets inhumanely. The terms, owner and guardian, have specific legal meanings. She urged the Commission to vote against this.

Roll call showed: YEAS: Vice Mayor Rodstrom, Commissioners Moore and Hutchinson.
NAYS: Commissioner Teel and Mayor Naugle.

**Code Amendment – Section 20-129(f) – Police and
Firefighters Retirement System – Cost of Living
Adjustments**

(O-05)

No Budgetary Impact.

Commissioner Moore introduced the following ordinance on First Reading:

ORDINANCE NO. C-08-17

AN ORDINANCE AMENDING CHAPTER 20, DIVISION 3 OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, SECTION 20-129(f) RESPECTING THE POLICE AND FIREFIGHTERS' RETIREMENT SYSTEM PROVIDING THAT NO COST OF LIVING ADJUSTMENTS SHALL BE GRANTED, AUTHORIZED, PAID OR DISTRIBUTED DURING CALENDAR YEAR 2008; PROVIDING FOR AN EFFECTIVE DATE RETROACTIVE TO JULY 15, 2007.

Which ordinance was read by title only. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Rodstrom, Commissioner Hutchinson, and Mayor Naugle. NAYS: Commissioner Moore.

Advisory Board /Committee Appointments

(OB)

The City Clerk announced the appointees/reappointees who were the subjects of this resolution:

Cemeteries Board of Trustees	Larry Ott
Charter Review Board	Chris Fertig Greg Durden Judy Stern Ronald K. Wright Daniel W. Lewis
Community Services Board	James H. Currier
Historic Preservation Board	Rena W. Marie Harrison

Northwest Progresso-Flagler
Heights Redevelopment
Advisory Board

Mickey Hinton
Alan Gabriel
Phyllis Berry

Nuisance Abatement Board

Linda Dawkins

Planning & Zoning Board

Rochelle Golub

Commissioner Moore introduced a written resolution entitled:

RESOLUTION NO. 08-70

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPOINTING BOARD MEMBERS AS SET FORTH IN THE EXHIBIT ATTACHED HERETO AND MADE A PART HEREOF.

Which resolution was read by title only. Roll call showed: YEAS: Commissioner Hutchinson, Teel, Vice Mayor Rodstrom, Commissioners Moore and Hutchinson, and Mayor Naugle. NAYS: None.

Downtown Transit Circulator

(OB)

Commissioner Hutchinson introduced the following resolution:

RESOLUTION NO. 08-71

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ENDORSING THE DOWNTOWN TRANSIT CIRCULATOR PROJECT; RECOMMENDING A PREFERRED ROUTE; IDENTIFYING THE CITY'S FUNDING LEVEL AND ENDORSING THE SPECIAL ASSESSMENT PROCESS FOR ADDITIONAL FUNDING.

Which resolution was read by title only.

Commissioner Moore thought the \$50 million per mile does not correlate with other projects proposed in this funding cycle. He felt the amount is too high.

Roll call showed: YEAS: Commissioner Teel, Vice Mayor Rodstrom, Commissioners Moore and Hutchinson, and Mayor Naugle. NAYS: None.

FDOT/Reconstruction of Sunrise Boulevard Bridge

(OB)

Commissioner Hutchinson introduced the following resolution:

RESOLUTION NO. 08-72

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, DIRECTING FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO RECONSTRUCT THE SUNRISE BOULEVARD BRIDGE (STATE ROAD 838) OVER THE MIDDLE RIVER IN BROWARD COUNTY, FLORIDA FOR MAXIMUM CLEARANCE OF WATERWAY TRAFFIC.

Which resolution was read by title only. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Rodstrom, Commissioners Moore and Hutchinson, and Mayor Naugle.
NAYS: None.

There being no other matters to come before the Commission, the meeting was adjourned at 7:13 P.M.

Jim Naugle
Mayor

ATTEST:

Jonda K. Joseph
City Clerk