

FORT LAUDERDALE CITY COMMISSION REGULAR MEETING
APRIL 15, 2008

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**MINUTES OF A REGULAR MEETING
CITY COMMISSION
FORT LAUDERDALE
April 15, 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
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	Sgt. Steve Scelfo

Invocation was offered by Pastor Tom Hackett, Trinity Lutheran 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).

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson to approve minutes of the March 11, 2008 Conference Meeting and April 1, 2008 Regular Meeting, and the agenda for the meeting of April 15, 2008. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Rodstrom, Commissioners Moore and Hutchinson, and Mayor Naugle. NAYS: None.

Presentations

1. **Community Appearance Board – WOW Award - (PRES-01)**
District I

Commissioner Teel presented the WOW Award for District I to Dana and Patrick McDonald who reside at 5980 NE 22 Way in Imperial Point. Mr. McDonald thanked the City for this honor.

Florida District Pilot International**(OB)**

Commissioner Teel presented a proclamation, designating the week of April 13, 2008, as Florida District Pilot International and 75th Annual Florida District Convention Week in the City. Bunney Brenneman, President Elect of Pilot Club of Fort Lauderdale, thanked the City for this honor, explained the service proceeded by the organization and introduced the Club's current President, Elise Aspler. Ms. Aspler also thanked the City.

2. Arbor Day – April 26, 2008**(PRES-02)**

Commissioner Hutchinson presented a proclamation designating April 26, 2008 as Arbor Day in the City. Gene Dempsey, City Arborist, thanked the City and invited everyone to the Arbor Day Program which is also part of the Green Living Expo at Stranahan Park at 10 a.m.

**3. International Swimming Hall of Fame AT&T U.S.A.
Diving Grand Prix Days – May 8-11, 2008****(PRES-03)**

Vice Mayor Rodstrom presented a proclamation declaring May 8-11, 2008 as International Swimming Hall of Fame AT&T U.S.A. Diving Grand Prix Days in the City.

Commissioner Moore left the meeting at approximately 6:17 p.m.

Bruce Wigo, Chief Executive Officer of the Hall of Fame, thanked the City. He said this is the 38th year for this event. Divers will be competing for the Olympic team. He commented on other programs that will be taking place. Fort Lauderdale is known as the world capital of diving.

**4. Green Living Expo Day in the City of Fort Lauderdale
April 26, 2008****(PRES-04)**

Commissioner Moore presented a proclamation designation April 26, 2008 as Green Living Expo Day in the City. Bunney Brenneman, Chair, Utility Advisory Committee, thanked the City.

**Council of Samoan community of Florida_
Fundraiser Event for baby, Tina Julie Nanai****(OB)**

Chief Fala, Council of Chiefs and Samoan Community of Florida, announced a luau would be held on April 9, 2008 at Snyder Park. It is a fundraiser for Tina Julie Nanai, a baby born with a facial deformity.

Commissioner Hutchinson said the Samoan sponsored luaus are fabulous. She encouraged everyone to attend and help this child.

Change Order 1 (FINAL) – Insituform Technologies, Inc. - (M-05)
Credit (\$301,299.70) – Wastewater Conveyance System –
Long-Term Remediation

The City Clerk announced the City Manager has removed this item from the agenda.

Local Agency Program Agreement – Florida Department of (CR-01)
Transportation – Commercial Boulevard Landscaping
And Irrigation - \$215,080

The City Clerk announced that the City Auditor has requested the action for this item be amended to include an amendment to the 2007-2008 budget with this appropriation.

Contract Renewals – July, August, September 2008 (M-18)

The City Clerk announced that these renewals would be contingent upon verification of fund availability by the City Auditor.

Change Order 1 – Sun-Up Enterprises Inc. - \$160,107 (M-07)
ADA Modifications – Mills Pond Park

The City Clerk announced the project number for this item is 11321.

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 – Las Olas Wine and Food Festival (M-01)
Closing East Las Olas Boulevard

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with American Lung Association of Florida, Inc. for Las Olas Wine and Food Festival to be held Thursday, May 1, 2008, 5:30 PM – 9:30 PM and authorizing closing East Las Olas Boulevard.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0537

Event Agreement – Olive Oil and Organic Wine Festival Closing SE 6 Street (M-02)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Broward County Film Society, Inc. for Olive Oil and Organic Wine Festival, to be held Saturday, May 3, 2008, 11 AM – 11 PM and Sunday, May 4, 2008, 11 AM – 8 PM, at Cinema Paradiso and authorizing closing SE 6 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0541

Event Agreement – Beach Tennis USA (M-03)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Beach Tennis USA, LLC for Beach Tennis USA to be held Saturday, April 26, 2008, 10 AM – 7 PM, at South Beach, contingent upon City Attorney's Office receiving and approving executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0551

Grant Application – Bulletproof Vest Partnership Grant U.S. Department of Justice - \$40,025 (M-04)

Cash match in the amount of \$40,025 budgeted in FD001, Fund 001, Subfund 01, Subobject 9129.

A motion authorizing the proper City Officials to apply for grant funding in the amount of \$40,025 – U.S. Department of Justice – Bulletproof Vest Partnership Grant – 50% local match.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0553

Change Order 1 (FINAL) – Insituform Technologies, Inc. - CREDIT (\$301,299.70) – Wastewater Conveyance System – Long-Term Remediation (M-05)

Reduce encumbrance in Fund 489, Subfund 01, P11083.489-6599 by (\$301,299.70)

A motion authorizing: (1) Change Order 1 with Insituform Technologies, Inc., in the CREDIT amount of (\$301,299.70) – final quantity adjustments – Wastewater Conveyance System Long-Term Remediation Program Rehabilitation Project 7 – Sewer Basin B-4 – Project 11083; and (2) reduce encumbrance by (\$301,299.70).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0483

**Change Order 1 (FINAL) – Insituform Technologies, Inc. - (M-06)
\$2,486.40 – Wastewater Conveyance System – Long-Term Remediation**

Transfer \$2,784.77 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P11165.482-6599.

A motion authorizing: (1) Change Order 1 (Final) with Insituform Technologies, Inc., in the amount of \$2,486.40 – final quantity adjustments – Wastewater Conveyance System Long-Term Remediation Program Rehabilitation Project 8 – Sewer Basin A-20 – Project 11165; and (2) transfer \$2,784.77 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0498

**Change Order 1 – Sun-Up Enterprises, Inc. - \$160,107 (M-07)
ADA Modifications – Mills Pond Park**

Transfer \$187,325.19 from P10720.331, ADA Settlement General Fund Buildings to P10721.331, all in Fund 331, Subfund 01, Subobject 6599.

A motion authorizing Change Order 1 with Sun-Up Enterprises, Inc., in the amount of \$160,107 – ADA modifications at Mills Pond Park – Consent Decree – Project 13121..

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0539

**Rescind Contract And Award To The BG Group, LLC - (M-08)
\$99,525 – Fiveash Water Treatment Plant Upgrades – Storage Tank Demolition**

Transfer \$49,840 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10508.482-6599.

A motion authorizing the proper City Officials to: (1) rescind contract – Fiveash Water Treatment Plant Upgrades, Phase 2 Bid Package F – storage tank demolition, awarded to Gene Contracting Demolition Inc., in the amount of \$55,025; (2) award and execute contract to The BG Group, LLC, in the amount of \$99,525 – Project 10508F; and (3) transfer \$111,468 to fund this contract and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0512

Task Order 37 – Kimley-Horn and Associates, Inc. - (M-09)
\$324,395 – Executive Airport – Taxiway Bravo Pavement Rehabilitation

\$64,879 is available in P11134.468-6599, Fund 468, Subfund 01; \$259,516 is available in P11134.468A-6599, Fund 468, Subfund 02.

A motion authorizing the proper City Officials to execute Task Order 37 with Kimley-Horn and Associates, Inc. in the amount of \$324,395 – pavement rehabilitation of Taxiway Bravo – Executive Airport – Project 11134.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0516

Task Order – Kessler Consulting, Inc. - \$72,000 (M-10)
Innovative Waste Reduction and Recycling Grant

\$72,000 is available in GWASTE08-3255, Fund 409, Subfund 03.

A motion authorizing the proper City Officials to execute a Task Order with Kessler Consulting, Inc. in a not-to-exceed amount of \$72,000 – work associated with Innovative Waste Reduction and Recycling Grant.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0417

Task Order 08-01 – Hazen and Sawyer, P.A. - \$230,661 (M-11)
Second Avenue Tank and Pump Station Rehabilitation

Transfer \$258,340.32 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10417.482-6599.

A motion authorizing the proper City Officials to: (1) execute Task Order 08-01 with Hazen and Sawyer, P.C., in the amount of \$230,661 – evaluation, design, permitting and bidding services – Rehabilitation of Second Avenue Tank and Pump Station – Project 10417B; and (2) transfer \$258,340.32 to fund this task order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0506

Contract Award – Homestead Concrete & Drainage, Inc. (M-12)
\$33,953.15 – Harbordale Civic Association Neighborhood
Capital Improvements

\$33,953.15 is budgeted in P10928.331 – 6599 Fund 331 Subfund 01.

A motion authorizing the proper City Officials to award and execute contract with Homestead Concrete & Drainage Inc., in the amount of \$33,953.15 – installation of paver bands and curbing – Harbordale Civic Association Neighborhood Capital Improvements – Project 10928.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0529

Contract Award – Dallas 1 Corporation - \$32,207.50 (M-13)
Sanitary Sewer Manholes Rehabilitation

Transfer \$33,600 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P11323.482-6599.

A motion authorizing the proper City Officials to: (1) award and execute contract with Dallas 1 Corporation, in the amount of \$32,207.50 – Rehabilitation of sanitary Sewer Manholes – Basin A-7 – Project 11323; and (2) transfer \$33,600 to fund this contract and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0508

Amendment 1 – Camp Dresser & McKee, Inc. - \$18,320 (M-14)
Stormwater Master Plan Agreement – Task 8,
Meetings and Presentations

Transfer \$11,618 from P00380-6599, Fund 470, Subfund 02, Stormwater Recap, to P00381-6599, Fund 470, Subfund 02.

A motion authorizing the proper City Officials to: (1) execute Amendment 1 to Stormwater Master Plan Agreement with Camp Dresser & McKee, Inc., in the amount of \$18,320 – provision for Task 8, Meetings and Presentations; and (2) transfer \$11,618 from Stormwater Recap to Master Plan (Needs Analysis).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0480

Amendment 5 – Task Order 01-07 – Hazen and Sawyer, P.C. - (M-15)
Net Credit (\$25,327) – Poinciana Park & 2nd Avenue Storage
Tank & Pumping Station Replacements

Reduce the encumbrance by (\$25,237) in Fund 482, Subfund 01, P10393.482-6534 (EP02344).

A motion authorizing the proper City Officials to: (1) execute Amendment 5 to Task Order 01-07 with Hazen and Sawyer, P.C. – additional design and construction services – Poinciana Park and Second Avenue Storage Tank and Pumping Station Replacements – Project 10393; and (2) reduce encumbrance by (\$25,237).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0408

Revocable License – Flagler Ft. Lauderdale Development, LLC (M-16)
Temporary Road Closures – NE 4 Avenue and NE 5 Avenue –
Alexan Project

No budgetary impact.

A motion authorizing the proper City Officials to execute a Revocable License with Flagler Ft. Lauderdale Development LLC – temporary road closures on NE 4 Avenue and NE 5 Avenue between NE 5 Street and NE 6 Street to facilitate on-site construction of Alexan residential project and installation of utilities in public right-of-way.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0504

Disbursement of Funds/Joint Investigation/O.R. 07-74257 (M-17)
Law Enforcement Trust Fund

\$1,279.26 is available in Fund 107 (DEA Confiscated Property), in account GL 219-07-74257 (Deposits Trust).

A motion authorizing the equitable disbursement of \$1,279.26 with each of the twelve participating law enforcement agencies to receive \$98.40 and Sunrise Police Department is to receive \$196.80 due to an additional agent assigned to the Task Force.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0477

Contract Renewals – July, August, September 2008**(M-18)**

Funds associated with this item are listed as part of the attached Exhibit 1.

A motion terminating extensions of contracts as set forth in the attached list of contracts that expire during the period of July through September, 2008, including a contract from May, and authorizing proper City officials to execute all necessary documents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0381

Marine Facilities Office – Lease Agreement – Azorra Properties, Inc. – 408 South Andrews Avenue - \$22,239.12**(M-19)**

Funds budgeted in GENERAL FUND 001, Subfund 01, BUS020101, Subobject 3319 FY 07/08 impact \$9,266.30.

A motion authorizing proper City Officials to execute a one-year lease agreement with Azorra Properties, Inc., in the amount of \$22,239.12 – May 1, 2008 through April 30, 2009 – Marine Facilities Office – 408 South Andrews Avenue, Suites 102 and 103.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0550

**Substantial Rehabilitation – Replacement Housing Program
2328 NW 14 Street and 2130 NW 8 Street****(M-20)**

Funds in the amount of \$14,000 currently budgeted in Fund 108, HO2619/8326 for Bonner and \$6,000 in Fund 129, SH0429/8326 for Reed.

A motion authorizing an exception to maximum loan-to-value and maximum assistance level requirements – City Substantial Rehabilitation – Replacement Housing Program – 2328 NW 14 Street (Henry and Andrea Bonner) and 2130 NW 8 Street (Essie Reed).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0566

**Green Living Expo At Stranahan Park -
Closing SE 1 Avenue****(M-21)**

Proposed budget is \$8,291 and available in PBS040203-3199, Fund 001, Subfund 01.

A motion authorizing the City of Fort Lauderdale Parks and Recreation Department, working in conjunction with the Utility Advisory Committee and the Fort Lauderdale

Garden Club to host Green Living Expo at Stranahan Park on April 26, 2008, 10 AM – 3 PM and authorizing closing SE 1 Avenue from Broward Boulevard to SE 1 Street, 8 AM – 4 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0572

**Revocable License – Broward Trust For Historic Preservation (M-22)
Relocation of Annie Beck House to Middle River Terrace Park**

No budgetary impact.

A motion authorizing the proper City Officials to execute a Revocable License Agreement with Broward Trust for Historic Preservation – relocation of Annie Beck House to Middle River Terrace Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0573

CONSENT RESOLUTION

**Local Agency Program Agreement – Florida Department (CR-01)
Of Transportation – Commercial Boulevard Landscaping
And Irrigation - \$215,080**

Appropriate \$215,080 to P11331.129-D479, Fund 129, Subfund 01 and P11331.129-6599, Fund 129, Subfund 01. No cash match.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0476

RESOLUTION NO. 08-89

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LOCAL AGENCY PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO RECEIVE FUNDING IN THE AMOUNT OF \$215,080 FOR A LANDSCAPING AND IRRIGATION SYSTEM PROJECT AT SR 870/COMMERCIAL BOULEVARD FROM EAST OF NE 19 AVE TO THE INTRACOASTAL WATERWAY.

**Supplemental Agreement 1 – Federal Aviation Administration
Generator Power Supply – Executive Airport**

(CR-02)

No Budgetary Impact.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0487

RESOLUTION NO. 08-90

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUPPLEMENTAL AGREEMENT NO. 1 TO LEASE NO. DTFA06-00-L-20076 WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) PROVIDING FOR THE INSTALLATION AND MAINTENANCE OF A BACKUP GENERATOR/POWER SUPPLY AT THE AUTOMATED SURFACE OBSERVING SYSTEM SITE AT THE FORT LAUDERDALE EXECUTIVE AIRPORT.

PURCHASING AGENDA

**Proprietary – Repair of High Service Pump
Fiveash Water Treatment Plant**

(PUR-01)

\$64,980.33 is available in P11246.454-6599, Fund 454, Subfund 01.

Repair high service pump at Fiveash Water Treatment Plant is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Tom Evans Environmental, Inc.
Lakeland, FL

Amount: \$64,980.33

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0472

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

**483-9972 – Mixer Motor
George T. Lohmeyer Wastewater Treatment Facility**

(PUR-02)

\$28,252 is available in P11339.451-6599, Fund 451, Subfund 02.

Purchase large mixer motor for George T. Lohmeyer Wastewater Treatment Plant is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Arroyo Process Equipment Inc.
Clearwater, FL

Amount: \$28,252.00

Bids Solicited/Rec'd: 367/9

Exhibit: Commission Agenda Report 08-0482

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

Proprietary – Rebuild Effluent Pump (PUR-03)
George T. Lohmeyer Wastewater Treatment Plant

\$65,223 is available in P11339.451-6599, Fund 451, Subfund 02.

Purchase effluent pump rebuild for George T. Lohmeyer Wastewater Treatment Plant is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Carter & VerPlanck, Inc.
Tampa, FL

Amount: \$65,223.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0503

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

675-9748 – Reject Proposals (PUR-04)
Durr's Infill Housing Development Plan

No budgetary impact.

Reject all proposals for development of twenty infill housing lots in Durr's neighborhood is being presented by the Planning and Zoning Department.

Recommend: Motion to reject.

Bids Solicited/Rec'd: 633/3

Exhibit: Commission Agenda Report 08-0520

The Procurement Services Department has reviewed this item and recommends rejecting all proposals submitted.

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

(PUR-05)

\$208,137.00 is budgeted in PAR030101-6416 Vehicles – Fund 583/01.

Purchase eight vehicle replacements identified in 2007-2008 Fleet Plan and approved in 2007-2008 Fleet Services Capital Budget appropriation is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.
Vendor: Various vendors (see attached)
Amount: \$208,137.00
Bids Solicited/Rec’d: N/A
Exhibit: Commission Agenda Report 08-0525

The Procurement Services Department has reviewed this item and recommends approval of purchases from the Florida Sheriff’s Association contract and Bid Award 783-9887..

**473-9741 – Elevator Maintenance and Repair Services -
City-Wide Contract Assignment**

(PUR-06)

No budgetary impact.

Assignment of existing contract for purchase of elevator maintenance services is being presented for approval by the Procurement Services Department.

Recommend: Motion to approve.
Vendor: Kone, Inc.
Moline, IL
Bids Solicited/Rec’d: N/A
Exhibit: Commission Agenda Report 08-0485

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

**742-8958-2 – Solid Waste Collection and Disposal -
Mills Pond Park Contract Addition – Southern Waste
Systems, LLC**

(PUR-07)

\$18,000 is budgeted in PKR062101-3255, Solid Waste Disposal, and \$7,000 is budgeted in PKR060301-3255, Solid Waste Disposal, both in Fund 001, Subfund 01.

Add service for Mills Pond Park to contract with Southern Waste Systems, LLC for solid waste collection and disposal is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Southern Waste Systems, LLC
Lantana, FL

Amount: \$25,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0515

The Procurement Services Department has reviewed this item and recommends approving the addition to the contract.

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

Motion made by Commissioner Hutchinson and seconded by Commissioner Moore that Consent Agenda Items M-7, M-12, M-20, PUR-4, and PUR-5 be deleted from the Consent Agenda and considered separately, and that all remaining Consent agenda items be approved as recommended.

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

Change Order 1 – Sun-Up Enterprises Inc. - \$160,107 (M-07)
ADA Modifications – Mills Pond Park

Mayor Naugle did not support this item; he believed the percentage is too high.

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

Contract Award – Homestead Concrete & Drainage, Inc. (M-12)
\$33,953.15 – Harbordale Civic Association Neighborhood
Capital Improvements.

Vice Mayor Rodstrom indicated she has a conflict of interest, and therefore, would abstain from voting.

Motion made by the Commissioner Moore and seconded by Commissioner Hutchinson to approve the item as presented. Roll call showed: YEAS: Commissioners Teel, Moore, and Hutchinson, and Mayor Naugle. NAYS: None. Vice Mayor Rodstrom abstained. A memorandum of voting conflict is attached to these minutes.

Substantial Rehabilitation – Replacement Housing Program (M-20)
2328 NW 14 Street and 2130 NW 8 Street

Vice Mayor Rodstrom and Commissioner Moore requested this item be removed from the consent agenda.

Vice Mayor Rodstrom asked for a more detailed explanation of the item; how much is paid per month and the funding source. Margarette Hayes, Housing and Community Development Manager, said the monthly rental amount is \$1,400 and \$339 for storage from the Home Program account which is a federally funded grant. The Bonners need to update all of their income eligibility information. Even if the item was approved this evening, it would not move forward until this is done.

Commissioner Moore thanked Ms. Hayes for her hard work, but he was concerned about the extension of time for the first recipient. He noted it costs to deal with storage and housing. In response to Commissioner Moore, Ms. Hayes indicated about three weeks ago the City requested the Bonners update this information.

Motion made by Commissioner Moore to grant the Bonners 48 hours to complete the necessary paperwork in order to be reconsidered. If they do not respond within the 48 hours, they should be notified that the City will no longer pay the rent or storage costs. The motion includes approval of Ms. Reed's funding request.

In response to Mayor Naugle, Commissioner Moore expected the Bonners to come in and fill out the paperwork; as to whether all verifications are available, he wanted to leave that to the staff's discretion. There have been a number of things with this property owner. The request has to do with legitimizing the City's programming.

In response to Vice Mayor Rodstrom, the City Auditor said the problem he had is that the Bonners came into the office, but refused to sign the application. He questions whether they are eligible for the program.

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

675-9748 – Reject Proposals

(PUR-04)

Durr's Infill Housing Development Plan

Vice Mayor Rodstrom noted two proposals were received and held for six months while the City tried to figure out the situation with the contaminated soil. She understood there will now be sixteen infill houses instead of twenty. Kirk Buffington, Director of Procurement Services, confirmed that is correct.

In response to Vice Mayor Rodstrom, Mr. Buffington indicated staff intends to go out for the RFP now while issues with the four sites are being resolved. Vice Mayor Rodstrom noted this area desperately needs redevelopment and there is now going to be further delay. Mr. Buffington agreed it will take longer but the issue is the RFP scope is being significantly changed. The proposals that were held are now public document. Vice Mayor Rodstrom pointed out another entity could review those proposals, use that information to put a proposal together and possibly get award. Mr. Buffington indicated that is correct and this is why he hesitates to bring rejection of bids forward. Sometimes it is the only choice and that is the case in this instance.

Robert McNair, Vice President of DeAngelo Development, said they are one of the proposers for this project. They have extended prices three times. He was concerned that anyone could review their bid. He suggested an amendment in the alternative. He believed there is a time limit with the federal government. He did not feel it is fair for them to be asked to wait.

In response to Vice Mayor Rodstrom, Mr. Buffington explained unfortunately the proposals were already open when staff was faced with the issue of removing those sites from the RFP. Otherwise, the scope would have been amended.

In response to Vice Mayor Rodstrom, Ms. Hayes, Housing and Community Development Manager, indicated the land issue was an issue with the recent Inspector General audit. One condition of the resolution was that the development move forward.

Mayor Naugle pointed out the delay was caused by a state agency that had concern and wanted health testing done. The City responded to that concern. It was not a mistake on the part of the City. The delay was for good reasons.

Vice Mayor Rodstrom questioned if the delay would cause a problem with funding. Greg Brewton, Director of Planning and Zoning, replied no.

Commissioner Moore indicated the end user is the City's concern. The end user may be able to get a better product at a lesser cost. He summarized the process, noted the process is competitive and hoped those who bid before will bid again. He questioned such urgency about sixteen units when there has been acreage on hold for seventeen years. He wished there was the same urgency in that case. He referred to the funding agency and commented that he did not think this property would be jeopardized when the other property has been waiting seventeen years and has not been jeopardized.

In response to Commissioner Moore, Mr. Buffington said the RFP should be out by next week.

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

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

(PUR-05)

Vice Mayor Rodstrom asked when all of the purchases in the 2007-2008 Fleet Plan, where these replacements are reflected, will be complete. John Hoelzle, Director of Parking and Fleet Services, anticipated May or the first meeting in June.

In response to Vice Mayor Rodstrom, Mr. Hoelzle advised the total amount of the fleet plan was \$8,197,197; approximately \$1.5 million remains.

Vice Mayor Rodstrom referred to potential budget measures and asked about re-looking at the fleet plan. The City Manager agreed to review it.

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

RESOLUTIONS

Site Plan Level IV Review – Ocean Wave Beach Resort - (R-01)
Case 122-R-07

No budgetary impacts.

Applicant: Ocean Wave Associates, LLC
Location: 525 North Fort Lauderdale Beach Boulevard
Zoning: A-1-A Beachfront Area ABA
Future Land Use: Central Beach Regional Activity Center

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 08-82

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, GRANTING A DEVELOPMENT PERMIT FOR THE CONSTRUCTION OF A HOTEL, INCLUDING RESTAURANTS AND RETAIL ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF VIRAMAR STREET AND STATE ROAD A-1-A IN FORT LAUDERDALE, FLORIDA IN AN ABA ZONING DISTRICT AS A SITE PLAN LEVEL IV DEVELOPMENT.

Which resolution was read by title only.

Vice Mayor Rodstrom disclosed that she had been to the site and also spoke with the applicant.

Commissioner Hutchinson disclosed that she had spoke with the applicant.

Commissioner Moore disclosed that he had spoke with the developers.

Commissioner Teel disclosed that she had spoke with the applicant and their attorney.

Mayor Naugle disclosed that he had spoke with the applicant.

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

**Amendment To Site Plan Level IV – CVS Pharmacy
Revise Buffer Yard Wall and Landscaping Requirements –
Case 11-ZR-05**

(R-02)

No budgetary impact.

**Applicant: Corporate Property Services
Location: 1720 South Federal Highway
Zoning: Boulevard Business B-1**

Commissioner Mayor Moore introduced the following resolution:

RESOLUTION NO. 08-83

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AN AMENDMENT TO AN APPROVED DEVELOPMENT PLAN TO DEVELOP A PHARMACY LOCATED AT 1720 SOUTH FEDERAL HIGHWAY, FORT LAUDERDALE, FLORIDA IN A B-1 ZONING DISTRICT.

Which resolution was read by title only.

Vice Mayor Rodstrom disclosed that she spoke with the applicant and visited the site.

Commissioner Moore disclosed that he spoke with the applicant.

Commissioner Hutchinson disclosed that she spoke with the attorney.

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

**Site Plan Level IV – Extension of Time – Second Street
Multi-Family Residential and Retail – Case 96-R-05**

(R-03)

No budgetary impacts.

**Applicant: Lauderdale Lumber Company, Inc. (Ellis Diversified, Inc.)
Location: 405 NE 2 Street
Zoning: Regional Activity Center – City Center District RAC-CC
Future Land Use: Downtown – Regional Activity Center**

The City Clerk announced a correction; the extension of time is to March 28, 2009.
Commissioner Moore introduced the following resolution:

RESOLUTION NO. 08-84

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AN EXTENSION OF TIME FOR EXPIRATION OF A DEVELOPMENT PLAN APPROVING A

DEVELOPMENT ON PROPERTY LOCATED AT 405 N.E. 2ND STREET, IN FORT LAUDERDALE, BROWARD COUNTY, FLORIDA, INCLUDING THE ALLOCATION OF 170 RESIDENTIAL DWELLING UNITS.

Which resolution was read by title only.

Vice Mayor Rodstrom disclosed that she visited the site and spoke with the applicant.

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

Annie Beck House – Relocation To Middle River Terrace Park and Operation Lease – Broward Trust For Historic Preservation, Inc. (R-04)

No budgetary impact.

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 08-85

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, DECLARING, PURSUANT TO SECTION 8.13 OF THE CITY CHARTER, THE CITY COMMISSION'S INTENT TO LEASE PREMISES WITHIN MIDDLE RIVER TERRACE PARK, GENERALLY LOCATED AT 1379 N.E. 7TH AVENUE, FORT LAUDERDALE, FLORIDA, AND MORE PARTICULARLY DESCRIBED BELOW TO BROWARD TRUST FOR HISTORIC PRESERVATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION TO BE USED AS A CIVIC FACILITY AND EDUCATION CENTER FOR A TERM OF FIFTY (50) YEARS AT AN ANNUAL RENT OF TEN AND NO/100 DOLLARS (\$10.00), SUBJECT TO FURTHER TERMS AND CONDITIONS AND SCHEDULING A PUBLIC HEARING BEFORE THE CITY COMMISSION ON MAY 20, 2008 FOR CONSIDERATION OF THE TERMS OF THE LEASE AND AUTHORIZATION FOR EXECUTION OF SAME BY THE PROPER CITY OFFICIALS.

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.

PUBLIC HEARINGS

Dock Waiver Application – Distance Limitations 1 Las Olas Circle – Venetian Condominium, Inc. (PH-01)

No budgetary impact.

Applicant: Venetian Condominium, Inc.
Location: 1 Las Olas Circle

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.

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 08-86

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, GRANTING A WAIVER OF THE LIMITATIONS OF SECTION 47-19.3 OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE TO ALLOW VENETIAN CONDOMINIUM, INC., A FLORIDA CORPORATION, CORRECTIVE CONSTRUCTION AND MAINTENANCE OF SIX (6) EXISTING FINGER PIERS AND FIVE (5) EXISTING MOORING PILINGS AND TO RECONFIGURE TEN (10) EXISTING MOORING CLUSTER PILINGS A MAXIMUM DISTANCE OF 51.5 FEET FOR THE FINGER PIERS AND 71 FEET FOR THE CLUSTER MOORING PILINGS, RESPECTIVELY, FROM PROPERTY HAVING A STREET ADDRESS OF 1 LAS OLAS CIRCLE PROJECTING FROM THE PROPERTY LINE INTO THE INTRACOASTAL WATERWAY AS SET FORTH BELOW, SUCH DISTANCES AND PROPERTY AS BEING MORE PARTICULARLY DESCRIBED BELOW, SUBJECT TO TERMS AND CONDITIONS.

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.

Comprehensive Plan Text Amendment -
Water Supply Facilities Work Plan

(PH-02)

No budgetary impact.

Mayor Naugle announced that a Comprehensive Plan Citizen Courtesy Information List is available with the Assistant City Clerk. Any citizen who wants to receive a personal notice from the Florida Department of Community Affairs of the State's intentions with respect to the amendments should sign it. One does not have to testify at the hearing or submit written testimony in order to be notified.

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.

Vice Mayor Rodstrom complimented staff for language in Object 1.45 concerning land use planning activities and Policy 2.3.3, assuring adequate water supplies and

affordable water facilities meet the adopted level of service and be in place and available to serve new development no later than issuance of a certificate of occupancy.

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 08-87

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO TRANSMIT TO THE STATE OF FLORIDA, DEPARTMENT OF COMMUNITY AFFAIRS, PROPOSED AMENDMENTS TO THE FUTURE LAND USE, INFRASTRUCTURE, CONSERVATION, INTERGOVERNMENTAL AND CAPITAL IMPROVEMENTS ELEMENTS OF THE CITY OF FORT LAUDERDALE COMPREHENSIVE PLAN TO INCLUDE A NEW WATER SUPPLY FACILITIES WORK 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.

ORDINANCES

**Code Amendment – Chapter 6, Animals -
Section 6-1, Definitions**

(O-01)

No budgetary impact.

Commissioner Hutchinson said she took the time to educate herself on this since the last meeting. She noted the veterinarians with which she discussed the ordinance. She now believes it would be detrimental to add the word, guardian. She read an e-mail from the Counsel to Florida Veterinary Medical Association: "Florida Law defines what a guardian and guardianship is. An animal ordinance should not use terms which have legal definitions and implications that are simply not applicable to animals. For example, an ordinance that applies to animals should not refer to a treating physician, but instead a veterinarian. By the same token, if the intent is to address individuals who may not have legal ownership of an animal, but who have been entrusted with the temporary care or custody of the animal by the owner, then the correct term should be caretaker which is both used and understood in the animal context. Florida law neither recognizes an animal guardianship, nor does it recognize an animal as a ward of a guardian. The use of these terms in an animal ordinance should be avoided." She also noted a letter from the president of the Florida Veterinary Medical Association.

In response to Commissioner Moore, the City Attorney indicated his opinion was not to use the term, owner/guardian. He noted that he had advised the Commission before the process began. He explained how the ordinance was drafted to do the least harm possible.

Vice Mayor Rodstrom complimented Commissioner Hutchinson on her research. She was surprised some of this backup was not provided.

Commissioner Teel believed that Amy Swayzee and all of the people who came forward to provide information about this should be thanked. She felt that the doctor's letter should be included in the record.

Arch Gordon, President of Broward County Veterinary Association, said he appreciates the Commission's concern regarding this issue. He submitted his letter on the matter.

Mayor Naugle mentioned other veterinarians who also recommended against the ordinance.

Commissioner Moore introduced the following ordinance on second 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. Roll call showed: YEAS: None. NAYS: Commissioner Teel, Vice Mayor Rodstrom, Commissioners Moore and Hutchinson, and Mayor Naugle. NAYS: None.

**Comprehensive Plan Amendments – Evaluation and Appraisal
Report – Public School Concurrency**

(O-02)

No budgetary impact.

Mayor Naugle announced that a Comprehensive Plan Citizen Courtesy Information List is available with the Assistant City Clerk. Any citizen who wants to receive a personal notice from the Florida Department of Community Affairs of the State's intentions with respect to the amendments should sign it. One does not have to testify at the hearing or submit written testimony in order to be notified.

In response to Vice Mayor Rodstrom, Eric Silva, Planning and Zoning Department, said one ordinance is the EAR based amendments and the other is to adopt a new element, Public Facilities School Element which is recommended in the EAR.

In response to Vice Mayor Rodstrom, Mr. Silva said if an application was submitted for a new transit oriented corridor, the City would have to work with the developer on new zoning and then develop new design guidelines. The one-year timeline would start after the Department of Community Affairs' approval period expires. The new zoning would come before the Commission.

Commissioner Moore introduced the following ordinance for the Evaluation and Appraisal Report on FIRST reading:

ORDINANCE NO. C-08-18

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE 1999 FORT LAUDERDALE COMPREHENSIVE PLAN TO AMEND THE PERMITTED USES CONTAINED IN THE FUTURE LAND USE ELEMENT AND OTHER EVALUATION AND APPRAISAL REPORT BASED AMENDMENTS TO THE CITY OF FORT LAUDERDALE COMPREHENSIVE PLAN.

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.

Commissioner Hutchinson introduced the following ordinance for PUBLIC SCHOOL CONCURRENCY on FIRST reading:

ORDINANCE NO. C-08-19

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE 1999 FORT LAUDERDALE COMPREHENSIVE PLAN TO ADOPT A NEW PUBLIC SCHOOL FACILITIES ELEMENT AND PROPOSED AMENDMENTS TO THE INTERGOVERNMENTAL AND CAPITAL IMPROVEMENTS ELEMENTS TO IMPLEMENT SCHOOL CONCURRENCY.

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.

**Police and Firefighters Retirement System Cost (OB)
Of Living Adjustments**

Commissioner Hutchinson introduced the following ordinance on SECOND 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, Commissioners Moore and Hutchinson, and Mayor Naugle. NAYS: None.

Advisory Board /Committee Appointments**(OB)**

The City Clerk noted that Linda Dawkins appointed on April 1, 2008, will be an alternate, not a full member as there are no full member vacancies at this time. She announced the appointees/reappointees who were the subjects of this resolution:

Code Enforcement Board	Charles A. Love (Alternate)
Community Services Board	Maureen J. Persi
Economic Development Board	Patricia DuMont
Education Advisory Board	Gilbert M. Borrero
Historic Preservation Board	Nolan Hann Daryl Jolly
Northwest Progresso-Flagler Heights Redevelopment Advisory Board	Jerry Heniser
Planning and Zoning Board	Fred Stresau Tom Welch

Commissioner Moore introduced a written resolution entitled:

RESOLUTION NO. 08-88

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 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 7:11 P.M.

Jim Naugle
Mayor

ATTEST:

Jonda K. Joseph
City Clerk