

# REGULAR MEETING AGENDA

*City Commission Meeting Room*

*May 19, 2009 • 6:00 p.m.*



## Fort Lauderdale City Commission

**JOHN P. "JACK" SEILER**

Mayor - Commissioner

**BRUCE G. ROBERTS**

Vice-Mayor/Commissioner - District I

**CHARLOTTE E. RODSTROM**

Commissioner - District II

**BOBBY B. DuBOSE**

Commissioner - District III

**ROMNEY ROGERS**

Commissioner - District IV

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**GEORGE GRETSAS**  
CITY MANAGER

**JOHN HERBST**  
CITY AUDITOR

**JONDA K. JOSEPH**  
CITY CLERK

**HARRY A. STEWART**  
CITY ATTORNEY

**City Commission Regular Meeting Agenda**

May 19, 2009 -- 6:00 PM

**Roll Call**

**Invocation:**

Reverend Dan Czaplewski, Pastor  
Shepherd of the Coast Lutheran Church

**Pledge of Allegiance**

**Approval of Minutes and Agenda** · March 3, 2009 Conference Meeting and April 7, 2009 Regular Meeting

**PRESENTATIONS**

**WATERWORKS 2011 CONSTRUCTION BID CONTEST WINNERS** (PRES-01)  
**STRANAHAN HIGH SCHOOL PRE-ENGINEERING MAGNET PROGRAM**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE THE WATERWORKS 2011 CONSTRUCTION BID CONTEST WINNERS - PRE-ENGINEERING MAGNET PROGRAM STRANAHAN HIGH SCHOOL.

**Exhibit:** Commission Agenda Report 09-0634

**CITRIX DAY - MAY 20, 2009** (PRES-02)  
**20TH ANNIVERSARY OF CITRIX SYSTEMS, INC. IN SOUTH FLORIDA**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION, RECOGNIZING THE 20TH ANNIVERSARY OF CITRIX SYSTEMS, INC. IN SOUTH FLORIDA BY DECLARING MAY 20, 2009 AS CITRIX DAY IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 09-0715

**DROWNING PREVENTION MONTH - JUNE, 2009** (PRES-03)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION, DESIGNATING JUNE, 2009 AS DROWNING PREVENTION MONTH IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 09-0618

**MUSCULAR DYSTROPHY AWARENESS MONTH - MAY, 2009** (PRES-04)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING MAY, 2009, AS MUSCULAR DYSTROPHY AWARENESS MONTH IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 09-0711

**PUBLIC WORKS WEEK - MAY 17-23, 2009****(PRES-05)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION, DESIGNATING MAY 17-23, 2009, AS PUBLIC WORKS WEEK IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 09-0617

**RECOGNITION OF CHIEF OF POLICE****(PRES-06)**

FORT LAUDERDALE BRANCH OF THE NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE WILL RECOGNIZE CHIEF OF POLICE FOR HIS SUPPORT OF YOUTH PROGRAMS IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 09-0721

**CONSENT AGENDA**

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

**CHANGE ORDER 3 (FINAL) - CONQUEST ENGINEERING GROUP COMPANY  
RIVER OAKS BASIN C - CREDIT (\$512,534.74)****(M-01)**

A motion authorizing 1) Change Order 3 (Final) with Conquest Engineering Group Company, in net CREDIT amount of (\$512,534.74) - additional work and final quantity reconciliation - Sanitary Sewer and Water Main Improvements River Oaks Basin C - Project 10705C and 2) reduce encumbrance by (\$512,534.74).

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0482

**CHANGE ORDER 3 - METRO EQUIPMENT SERVICE, INC. - ADD 11 DAYS - \$56,632.16  
PHASE I - SYSTEMWIDE PUMP STATION UPGRADES****(M-02)**

A motion authorizing 1) Change Order 3 with Metro Equipment Service, Inc., in the net amount of \$56,632.16 and the addition of eleven non-compensable calendar days to contract period - additional work - Phase I Systemwide Pump Station Upgrades -Project 10874 and 2) appropriate \$64,000 to fund this change order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0486

**CHANGE ORDER 1 (FINAL) - INSITUFORM TECHNOLOGIES, INC. - CREDIT (\$237,539) (M-03)**  
**WASTEWATER CONVEYANCE SYSTEM - LONG TERM REMEDIATION - SEWER BASIN I**

A motion authorizing 1) Change Order 1 (Final) with Insituform Technologies, Inc., in net CREDIT amount of (\$237,539) - additional work and final quantity reconciliation - Wastewater Conveyance System Long Term Remediation Program Project 12 - Sewer Basin D-37 South - Project 11343S and 2) reduce encumbrance by(\$237,539).

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0638

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**CHANGE ORDER 1 (FINAL) - INSITUFORM TECHNOLOGIES, INC. - CREDIT (\$80,681.40) (M-04)**  
**WASTEWATER CONVEYANCE SYSTEM - LONG TERM REMEDIATION - SEWER BASIN**

A motion authorizing 1) Change Order 1 (Final) with Insituform Technologies, Inc., in net CREDIT amount of (\$80,681.40) - final quantity reconciliation - Wastewater Conveyance System Long Term Remediation Program Project 13 - Sewer Basin A-29 - Project 11163 and 2) reduce encumbrance by (\$80,681.40).

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0640

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**CHANGE ORDER 4 - POOLE AND KENT COMPANY OF FLORIDA - \$225,471.48 (M-05)**  
**WASTEWATER PUMP STATION REHABILITATION - ADD 122 CALENDAR DAYS**

A motion authorizing 1) Change Order 4 with Poole and Kent Company of Florida, in the amount of \$225,471.48 - additional work and the addition of 122 non-compensable calendar days to the contract period - Wastewater Pump Stations A, B and E Rehabilitation - Project 10537 and 2) transfer \$253,000 to fund this change order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0642

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**CHANGE ORDER 10 - TRINTEC CONSTRUCTION, INC. - \$59,306.10 (M-06)**  
**SOUTHSIDE SCHOOL RESTORATION**

A motion authorizing Change Order 10 with Trintec Construction, Inc., in the amount of \$59,306.10 - additional work - Southside School Restoration - Project 10777A.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0658

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**AMENDMENT 1 TO TASK ORDER 31 - KIMLEY-HORN AND ASSOCIATES, INC.  
EXECUTIVE AIRPORT TAXIWAY ALPHA RELOCATION - \$26,902**

(M-07)

A motion authorizing the proper City Officials to execute Amendment 1 to Task Order 31 with Kimley-Horn and Associates, Inc., in the amount of \$26,902 - Construction Oversight and Support Services - Executive Airport - Taxiway Alpha Relocation - Project 10802.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0544

**CONTRACT EXTENSION - MOLLOY BROS. INC. - \$768,790  
ANNUAL UTILITIES REPAIR SERVICES CONTRACT**

(M-08)

A motion authorizing the proper City Officials to 1) execute one-year contract extension with Molloy Bros. Inc., in original bid amount of \$768,790 - 2009-2010 Annual Utilities Repair Services - Project 11496 and 2) transfer funds.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0635

**CONTRACT AWARD - ANNUAL MARINE FACILITIES MAINTENANCE - \$124,449.50  
B.K. MARINE CONSTRUCTION, INC.**

(M-09)

A motion authorizing the proper City Officials to 1) award and execute contract with B.K. Marine Construction, Inc., in the amount of \$124,449.50 - 2008-2009 Annual Marine Facilities Maintenance Contract - Project 11475 and 2) transfer funds.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0656

**COMMUNITY BUS SERVICE AGREEMENT - UNITED RESIDENTS COUNCIL - \$37,225**

(M-10)

A motion authorizing the proper City Officials to execute an agreement with United Residents Council - continued Community Bus Service - April 30, 2009 to September 30, 2009, in the amount of \$37,225 - contingent upon approval of Interlocal Agreement with Broward County for public transportation services and associated budget amendments to fiscal year 2008-2009 final operating budget.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0555

**COMMUNITY BUS SERVICE AGREEMENT - \$246,206.43  
DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION**

(M-11)

A motion authorizing the proper City Officials to execute an agreement with Downtown Fort Lauderdale Transportation Management - continued Community Bus Service - April 30, 2009 to September 30, 2009, in the amount of \$246,206.43 - contingent upon approval of Interlocal Agreement with Broward County for public transportation services and associated budget amendments to fiscal year 2008-2009 final operating budget.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0556

**LANDSCAPE IMPROVEMENTS - NW 21 AVENUE RIGHT OF WAY - ROCK ISLAND  
MEMORANDUM OF AGREEMENT - BROWARD COUNTY**

(M-12)

A motion authorizing the proper City Officials to execute a Memorandum of Agreement - Broward County to provide landscape improvements to NW 21 Avenue right of way, from NW 19 Street to NW 26 Street and City to provide maintenance.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0448

**SETTLEMENT - AG REALTY FORT LAUDERDALE, LLC v CITY OF FORT LAUDERDALE  
3245 SOUTH ANDREWS AVENUE - CODE VIOLATION**

(M-13)

A motion authorizing settlement of AG Realty Fort Lauderdale, LLC v. City of Fort Lauderdale, in the amount of \$5,000 - Case 09-02937(19), 17th Judicial Circuit Court, Administrative Appeal of Special Magistrate Case CE08080558 - 3245 South Andrews Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0646

**COMMUNITY DEVELOPMENT BLOCK GRANT REPAYMENT PLAN  
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT - AUDIT**

(M-14)

A motion approving Community Development Block Grant Repayment Plan in response to U.S. Department of Housing and Urban Development Inspector General audit findings.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0660

**RELEASE OF MORTGAGE LIEN - CHURCH OF GOD TEMPLE - 211 NW 5 AVENUE****(M-15)**

A motion authorizing the proper City Officials to execute and deliver a Release of Mortgage Lien on property owned by Church of God Temple - 211 NW 5 Avenue associated with Near Northwest Redevelopment project.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0652

**CONSENT TO ASSIGNMENT OF LEASE - CITY PARK MALL, SHOPS 108 AND 112  
BAR.DON DEVELOPMENT TO FIREKID PUBLISHING, LLC****(M-16)**

A motion authorizing Assignment of Lease - Firekid Publishing, LLC to assume lease of Bar.Don Development, Inc. for Shopes 108 and 112 - City Park Mall - 108 SE 1 Street.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0665

**BALTIMORE ORIOLES FORT LAUDERDALE SPRING TRAINING  
FOURTH AMENDMENT - TERM EXTENSION - SPORTS FACILITY USE AGREEMENT****(M-17)**

A motion authorizing the proper City Officials to execute fourth amendment to Sports Facility Use Agreement with Baltimore Orioles, extending term to December 31, 2009 and granting Orioles option, at their sole discretion, to extend term to June 30, 2010 with notice to City by October 30, 2009.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0669

**CONSENT RESOLUTION**
**COMMUNITY BUS SERVICE - \$192,307.97  
INTERLOCAL AGREEMENT - BROWARD COUNTY****(CR-01)**

A resolution authorizing the proper City Officials to 1) execute a Public Transportation Services Interlocal Agreement with Broward County - continuation of Community Bus Service for period of April 30, 2009 through September 30, 2009 and 2) amend fiscal year 2009-2010 final operating budget, by appropriating \$192,307.97 (\$155,082.97 - Downtown Fort Lauderdale Transportation Management Association and \$37,225 - United Residents Council).

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0553

**AMEND OPERATING BUDGET - APPROPRIATION - \$53,833  
REPAIR OF EFFLUENT PUMP IMPELLER**

(CR-02)

A resolution amending fiscal year 2008-2009 final operating budget, by appropriating \$53,833 to purchase repairs to effluent pump impeller at Lohmeyer Regional Wastewater Treatment Plant.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0622

**AMEND OPERATING BUDGET, GRANT ACCOUNT CHANGE - GREEN COMPONENTS  
ANN HERMAN PARK, BILL KEITH PRESERVE AND FLAGLER HEIGHTS PARK**

(CR-03)

A resolution amending fiscal year 2008-2009 final operating budget, changing designated fund account of original \$153,500 appropriation to allow for eligibility of various green components - Broward County Environmental Protection Land Stewardship Program - Ann Herman Park, Bill Keith Preserve and Flagler Heights Park.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0654

**AMEND OPERATING BUDGET - APPROPRIATION - \$2,800,300 - POLICE OVERTIME**

(CR-04)

A resolution amending fiscal year 2008-2009 final operating budget, by appropriating \$2,800,300 to fund Police Department overtime budget.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0719

**GRANT ACCEPTANCE - STATE ROAD A-1-A TURTLE FRIENDLY LIGHT REPLACEMENT  
JOINT PARTICIPATION AGREEMENT- FLORIDA DEPARTMENT OF TRANSPORTATION .**

(CR-05)

A resolution authorizing the proper City Officials to 1) execute Joint Participation Agreement with Florida Department of Transportation and accept grant funds, in the amount of \$3,290,702 - State Road A-1-A Turtle Friendly Light Replacement Project 11498 and 2) amend fiscal year 2008-2009 final operating budget, by accepting and appropriating the \$3,290,702 grant funds to this project.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-0663

<b>PURCHASING AGENDA</b>
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**06-A-098 - CONTRACT EXTENSION - DIESEL FUEL****(PUR-01)**

One month contract extension for purchase of diesel fuel is being presented for approval by Parking and Fleet Services Department.

**Recommend:** Motion to approve.

**Vendor:** B.V. Oil Company, Inc.      MacMillan Oil Company of Florida Inc.  
Doral, FL                              Hialeah, FL

**Amount:** Per Unit Price

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 09-0645

The Procurement Services Department has reviewed this items and recommends the one month contract extension.

**595-10241 - BEACH BUSINESS IMPROVEMENT DISTRICT  
SIGNATURE EVENT(S) / MARKETING PROPOSAL****(PUR-02)**

One-year contract to create, operate and promote a sustainable signature event - Fort Lauderdale Beach Business Improvement District - "Saturday Night Alive" is being presented for approval by Economic Development Department.

**Recommend:** Motion to approve.

**Vendor:** Wizard Entertainment, Inc.  
Fort Lauderdale, FL

**Amount:** \$78,960.00

**Bids Solicited/Rec'd:** 445/5

**Exhibit:** Commission Agenda Report 09-0698

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

**493-10256 - LINE STOPPING EQUIPMENT - WATER DISTRIBUTION SYSTEM****(PUR-03)**

Purchase water distribution system line stopping equipment is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** ADS LLC  
Huntsville, AL

**Amount:** \$32,802.32

**Bids Solicited/Rec'd:** 380/4

**Exhibit:** Commission Agenda Report 09-0510

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

**495-10231 - SLUDGE DISPOSAL SERVICES  
LOHMEYER WASTEWATER TREATMENT PLANT**

(PUR-04)

Three-year contract for sludge disposal services is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.  
**Vendor:** H & H Liquid Sludge Disposal, Inc.  
 Branford, FL  
**Amount:** per unit prices  
**Bids Solicited/Rec'd:** 1129/4  
**Exhibit:** Commission Agenda Report 09-0619

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

**492-10217 - EMERGENCY TANKER SERVICES - SANITARY SEWER SYSTEM**

(PUR-05)

One-year contract for Sanitary Sewer System Emergency Tanker Services is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.  
**Vendor:** F.A. Johnson, Inc.  
 Fort Lauderdale, FL  
**Amount:** \$57,250.00 (estimated)  
**Bids Solicited/Rec'd:** 905/3  
**Exhibit:** Commission Agenda Report 09-0509

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

**195-10237 - ARMORED CAR SERVICES**

(PUR-06)

Three-year contract to provide armored car services from various City locations is being presented for approval by Finance Department.

**Recommend:** Motion to approve.  
**Vendor:** Brink's, Incorporated  
 Richmond, VA  
**Amount:** \$40,044.00 (estimated annual total)  
**Bids Solicited/Rec'd:** 594/2  
**Exhibit:** Commission Agenda Report 09-0623

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

**193-10248 - POLICE DUTY GEAR AND HOLSTERS****(PUR-07)**

One-year contract to purchase police uniform duty gear and holsters for officers and certain civilian employees is being presented for approval by Police Department.

**Recommend:** Motion to approve.

**Vendor:** Dana Safety Supply, Inc., Jacksonville, FL  
DGG Taser, Inc., Jacksonville, FL

**Amount:** \$29,405.15 (estimated)

**Bids Solicited/Rec'd:** 609/14

**Exhibit:** Commission Agenda Report 09-0514

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

<b>MOTIONS</b>
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<p>Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.</p>
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**CONTRACT AWARD - PUBLIC RIGHT-OF-WAY SERVICES****(MD-01)**

One-year contract for repairs and replacements in public right-of-way relating to utility maintenance is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Three H Learning Center, Inc. d/b/a Florida Youth Conservation Corps (FYCC)  
Dade City, FL

**Amount:** per unit prices

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 09-0512

The Procurement Services Department has reviewed this item and recommends approving these services per Florida State Statute Section 255.60.

**PROPRIETARY - LIQUID OXYGEN SYSTEM  
LOHMEYER WASTEWATER TREATMENT PLANT**

(MD-02)

A motion authorizing 1) purchase of Liquid Oxygen System improvements and associated services by Air Products and Chemicals, Inc., in negotiated amount of \$1,158,700 - Lohmeyer Wastewater Treatment Plant - Project 10767-A, 2) transfer \$1,300,000 to fund this activity and engineering fees and 3) previous transfer of \$373,000.

**Recommend:** Motion to approve.

**Vendor:** Air Products and Chemicals, Inc.  
Allentown, PA

**Amount:** \$1,158,700.00

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 09-0525

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

**PROPRIETARY - CONTRACTUAL CONSTRUCTION SERVICES  
UNDERGROUND STORAGE TANK UPGRADE - \$189,320**

(MD-03)

A motion authorizing the proper City Officials to 1) execute a contract with MDM Services, Inc. - construction services for removal and replacement of two underground fuel storage tanks - Pump Station D-31 and D-54, in the amount of \$189,320 and 2) appropriate \$212,500 to fund this contract and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-0527

**PROPRIETARY - REPAIR OF EFFLUENT PUMP IMPELLER  
LOHMEYER WASTEWATER TREATMENT PLANT**

(MD-04)

Purchase effluent pump repair services at Lohmeyer Wastewater Treatment Plant is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Carter & Verplanck, Inc.  
Tampa, FL

**Amount:** \$53,833.00

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 09-0535

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

**PROPRIETARY - REPAIR TRUCK SCALES  
LOHMEYER WASTEWATER TREATMENT PLANT**

(MD-05)

Repair truck scales at Lohmeyer Wastewater Plant is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Cardinal Scale Manufacturing Company  
Webb City, MO

**Amount:** \$6,059.00

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 09-0539

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

**SUMMER FOOD PREPARATION AND DELIVERY SERVICES**

(MD-06)

Agreement to provide food preparation and delivery for lunches and snacks at various City parks and North Fork Elementary School is being presented for approval by Parks and Recreation Department, contingent upon award of grant funds to the City.

**Recommend:** Motion to approve.

**Vendor:** G.A. Food Services of Pinellas County, Inc.  
St. Petersburg, FL

**Amount:** \$78,634.00 (estimated)

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 09-0432

The Procurement Services Department has reviewed this item and recommends awarding to the single bidder from the Palm Beach County contract.

**PROPRIETARY - ORACLE DATABASE LICENSES AND SUPPORT**

(MD-07)

Purchase Oracle database licenses and annual support is being presented for approval by Information Technology Services Department.

**Recommend:** Motion to approve.

**Vendor:** Oracle USA, Inc.  
Redwood Shores, CA

**Amount:** \$23,921.00

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 09-0522

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

<b>RESOLUTIONS</b>
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**SITE PLAN II WITH ALLOCATION OF UNITS - EXTENSION OF TIME - FLAGLER POINT (R-01)**  
**HOUSING FINANCE AUTHORITY OF BROWARD COUNTY - CASE 152-R-05**

Applicant: Housing Finance Authority of Broward County  
 Location: 600 North Andrews Avenue  
 Zoning: Urban Village RAC-UV  
 Future Land Use: Downtown Regional Activity Center

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

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 09-0649

**PROPERTY CONVEYANCE - NORTHWEST NEIGHBORHOOD IMPROVEMENT DISTRICT (R-02)**  
**ONE VACANT RESIDENTIAL PARCEL - INFILL HOUSING PROGRAM**

A resolution conveying one vacant city-owned residential parcel to Northwest Neighborhood Improvement District for subsequent transfer to income eligible first-time homebuyer for construction of single-family home - Fort Lauderdale Infill Housing Program.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 09-0650

**COMMUNITY BUS SERVICE - FLORIDA DEPARTMENT OF TRANSPORTATION (R-03)**  
**GRANT APPLICATION - GALT OCEAN MILE AND NORTHWEST CIRCULATOR EXTENSION**

A resolution endorsing Galt Ocean Mile and Northwest Circulator Extension community bus service and authorizing the proper City Officials to apply for funding from Florida Department of Transportation - 2010-2011 Public Transit Service Development Program - Discretionary Grant Program.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 09-0659

**BOARD AND COMMITTEE APPOINTMENTS (R-04)**

A resolution appointing City board and committee members.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 09-0676

**PUBLIC HEARINGS**

**COMMUNITY BUS SERVICE - FUNDING AND ROUTE CHANGES  
DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION**

**(PH-01)**

Downtown Fort Lauderdale Transportation Management Association - funding and route changes - reduction in service from five to three days a week on Galt Ocean Mile route.

**Recommend:** Open hearing, close hearing, motion to approve.

**Exhibit:** Commission Agenda Report 09-0679

**ORDINANCES**

**CODE AMENDMENT - CHAPTER 28 - WATER, WASTEWATER AND STORMWATER  
WATER SHORTAGE, CONSERVATION AND ENFORCEMENT OF WATER USAGE**

**(O-01)**

An ordinance amending Code of Ordinances, Chapter 28, Water, Wastewater and Stormwater - establish outdoor use water conservation rules and procedures for users of City water.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Commission Agenda Report 09-0560

**CODE AMENDMENT - CHAPTER 26 - TRAFFIC - RED LIGHT CAMERA TRAFFIC ENFORC**

**(O-02)**

An ordinance amending Code of Ordinances, Chapter 26, Traffic, creating Article VII, titled Traffic Intersection Safety Act - red light camera traffic enforcement.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Commission Agenda Report 09-0700