

**FORT LAUDERDALE CITY COMMISSION REGULAR MEETING  
APRIL 17, 2007**

**Agenda**

<b>Item</b>	<b>Resolution/Ordinance</b>	<b>Page(s)</b>
	<u>Presentations:</u>	
	1. Community Appearance Board – WOW Award Districts I, II and III	1
	2. Drop Savers Water Conservation Poster Contest	2
	3. Energy Roundtable III Day – April 26, 2007	2
	4. Water Conservation Month – April, 2007	2
	5. Arbor Day – April 28, 2007	2
	6. AIDS Walk Fort Lauderdale – April 29, 2007	3
	7. Florida Engineering Society Award – Assistant Utilities Services Director	3
	8. Outstanding City Employees	3
	9. Expression of Sympathy	3
CA	Consent Agenda	4
M-1	Event Agreement and Co-Sponsorship – AIDS Walk Fort Lauderdale – Closing City Streets	4
M-2	Event Agreement and Co-Sponsorship – Ocean Fest Dive And Adventure Sports Expo	5
M-3	Event Agreement – Red Hot Hibiscus Gala - Closing SE 1 Avenue and SE 1 Street	5
M-4	Event Agreement – Hospice Regatta 2007 – Closing SW 4 Avenue	5
M-5	Event Agreement – Great Strides	6
M-6	Event Agreement – Fleet Week – Air and Sea Show Kick-off Parties – Closing SW 2 Avenue	6
M-7	Event Agreement – New Times 10 <sup>th</sup> Annual Beerfest Closing SW 2 Street and SW 4 Avenue	6
M-8	Event Agreement – WalkAmerica – Closing City Streets Along Route	6
M-9	Fitness and Wellness Classes – Beach Community Center North Broward Hospital District	7
M-10	Marine Facilities Office – Lease Agreement – Azorra Properties, Inc. – 408 South Andrews Avenue – \$21,591.48	7
M-11	Settlement of Police Professional Liability Claim PP L 05-785 - \$37,000	7
M-12	Settlement of General Liability Claim GL 00-814 - \$49,500	8
M-13	Automobile Liability Settlement VA GL 06-746 - \$21,941.15	8
M-14	Waiver of Negotiations – Emergency Purchase – 2007 Air And Sea Show Liability Errors and Omissions Insurance – Hiscox Underwriters	8
M-15	Greater Fort Lauderdale Sister Cities International Office Space - \$19,000	8, 27
M-16	Grant Application – Assistance to Firefighters Program Heavy Rescue Unit - \$514,800	9
M-17	Grant Application – Assistance to Firefighters Program Key Retention System - \$58,164	9
M-18	Contract Award – Sealand Contractors Corp. - \$6,243,858 Water Main Improvements – NE 39 and 40 Streets	9, 28
M-19	Contract Extension – Kimley-Horn and Associates, Inc. General Aviation Consultant Services – Executive Airport	10
M-20	Engineering Services – City-Wide Stormwater Master Plan Camp Dresser and McKee Inc.	10
M-21	Contract Award – Trintec Construction, Inc. - \$392,415	10

		South Side School Restoration	
M-22		Contract Award – Solution Construction, Inc. - \$308,264.24 Mills Pond Park Baseball Field Lighting and Electrical Renovation	11, 28
M-23		Change Order 1 – Globetec Construction, LLC - \$409,400 Sewer and Water Main Improvements – Melrose Manors Basin B	11, 29
M-24		Change Order 6 – The Poole and Kent Company - \$164,678.87 – Fiveash Water Treatment Plant Upgrades Phase I	11, 29
M-25		Change Order 3 – Poole and Kent Company of Florida - \$46,713.24 – Fiveash Water Treatment Plant Filter Rehabilitation	11
M-26		Change Order 6 – Danella Companies, Inc. - \$1,540.16 & Add 30 Days – Harbor Beach Wastewater System and Water Main Improvements	12, 29
M-27		Change Order 4 – Danella Companies, Inc. - \$188,301.86 & Add 35 Days – River Run, Flamingo Park, Oak River – Area 4 Basin D	12, 29
M-28		Change Order 4 – Conquest Engineering Group Company & Add 84 Days – Sunrise Key and Sunrise Intracoastal Infrastructure - \$16,056.90	12, 29
M-29		Change Order 2 – Foster Marine Contractors, Inc. – Credit (\$12,734.75) – Lauderdale West and Sunset Areas – Sewer Area 3 Basin A	13
M-30		Change Order 2 – Man-Con, Incorporated – Credit (\$54,330.85) – Sewer and Water Main Improve- ments – Edgewood Basin A	13
M-31		Contract Renewal – Conquest Engineering, Inc. - \$795,848 Annual Storm Drainage Contract.	13
M-32		Amendment 3 – Task Order 03-12 – Hazen and Sawyer, P.C. \$180,100 – Dixie Wellfield Improvements Phase 4	14, 30
M-33		Task Order 7 – Chen and Associates Consulting Engineers, Inc. – Beach Automated Restrooms – Preliminary Design	3, 14
M-34		Police Headquarters Electrical Wiring, Generator and And Switch Gear – Late Bid	14
M-35		Contract Renewals – May, June, July, August, September 2007	15, 30
M-36		Amendment to Lease Agreement – Paul James Salon, Inc. – City Park Mall	15, 33
M-37		Revocable License – Broward Community College Improvements – SE 2 Avenue	15, 30
M-38		Grant Application – 2007 Bulletproof Vest Partnership Program	16
M-39		Disbursement of Funds/Joint Investigation/O.R. No. 06-86086 – Law Enforcement Trust Fund	16
CR-01	07-71	Consumer Choice Act of 2007	16
CR-02	07-72	City Cemeteries – General Price List	17
CR-03	07-73	Grant Application – New River Dredging Feasibility Study and Survey – Florida Boating Improvement Program - \$75,000	17
CR-04	07-74	Grant Application – Floating Docks Along New River - Riverwalk Florida Boating Improvement Program – \$500,000	18
CR-05	07-75	Revolving Fund Loan Agreement – Amendment One - WaterWorks 2011 Funding – Florida Department Of Environmental Protection	18
CR-06	07-76	Street Name Addition – SE 5 Avenue From Las Olas Boulevard to SE 4 Street	19
CR-07	07-77	Water Restriction Violations – Fine Schedule	19

MINUTES OF A REGULAR MEETING

4/17/07- iii

CR-08	07-78	Broward Mayors Environmental Accord	19
CR-09	07-79	Rescheduling April 24, 2007 Commission Meetings to April 30, 2007	20
Pur-1		773-9696 – Non-Native Tree Removal at Evergreen Cemetery and Tree Stump and Debris Removal – Hurricane Aftermath	4, 20
Pur-2		572-9688 – Vehicle Purchases	21
Pur-3		572-9714 – Vehicle Purchase	21
Pur-4		574-9719 – Multi-Space Parking Meters for North Beach	22, 31, 32
Pur-5		572-9717 – Vehicle Decal Material	22
Pur-6		572-9690 – Conventional Cab with Forestry Body – Vehicle Replacement	22
Pur-7		552-9172 – Increase Expenditure and Add Parking Services To Citation Payment Processing Contract	23, 32
Pur-8		275-9708 – Beach Business Improvement District – Enhanced Maintenance and Beautification Services	23
Pur-9		Technology and Security Integration Services – City Facilities	24
Pur-10		472-9727 – Streetlight Luminaries and Power Doors	24
Pur-11		673-9687 – Bulk Trash Separation, Recycling and Disposal Services	24
Pur-12		Proprietary – Decorative Street Sign Posts, Fixtures and Posts	25
Pur-13		364-9615 – WaterWorks 2011 Audit	25
Pur-14		Proprietary – Certified Tennis Officials	26
Pur-15		562-9536 – City-Wide Parks and Recreation Long-Range Strategic Plan	26, 32
Pur-16		392-8152 – Fire-Rescue Assessment Fee Program Update	26
Pur-17		Fire Rescue Professional Services	27, 32
MD-40	07-63	City Commission Request For Review – Harborage Club 1335 SE 16 Street – 161-R-06	33
R-1	07-64	Appointment of Vice Mayor	34
R-2	07-65	Site Plan Review – One North Birch Road – Case 25-R-06 7-Story Multi-Family Residential – Reduction in Rear and Side Yards	35
R-3	07-66	Appeal – Planning and Zoning Board Decision – The Sails - Case 79-R-06 – Site Plan & Conditional Use Approval – Hotel - Marina	35
R-4	07-67	Site Plan Review – Mixed Use – French Village – Allocation Of 191 Post 2003 Dwelling Units – 84-R-04	38
R-5	Deferred	Vacate Portion of Right-of-Way – NE 18 Street – Old Florida Corporation – Case 20-P-06	38
R-6	07-69	Lauderdale Isles Water Management District Governing Board Election – May 30, 2007	39
CIT-01		Kenyel Thomas – Policing in Melrose Park and Outlook Of Police Department with Minorities	39
PH-1	Deferred	Historic Designation – Americana Motor Inn – 2150 SE 17 Street – 11-H-06	39
PH-2	Deferred	Amend Operating Budget – Transfer \$33,175.58 Vehicle Purchase – Mobil Vacuum Trash Collector	4, 39
PH-3	Deferred	Amend Operating Budget – Transfer \$305,850 – Cemetery Perpetual Care Trust Fund	4, 40
PH-4	C-07-19	Budget Amendment 3 – Fiscal Year 2006-2007 – Beach Improvement District – New Line Item \$201,562; Appropriate \$170,312 and Transfer \$31,250	40
O-1	Deferred	River Oaks Rezoning Petition	4
O-1	Deferred	Donation of Law Enforcement Trust Funds - \$5,000 Drug Free Youth in Town Program	41
O-2	C-07-20	Amend Operating Budget – Transfer \$39,075.00 – Vehicle Purchase – Tractor/Loader/Backhoe	41
O-3	C-07-21	Amend Operating Budget – Transfer \$23,400.00 Vehicle Purchases – Small Beach Cleaners	44

MINUTES OF A REGULAR MEETING

4/17/07- iv

O-4	C-07-22	Parking Meters – Resident Discount – Citation Structure Changes – Code Amendment – A-1-A North of Sunrise Boulevard	42
O-5	C-07-23	Interfund Transfers and Appropriation of Funds – Capital Improvement Program	45
O-6	C-07-24	Sunrise Intracoastal Homeowners Association Cash Contribution Neighborhood Capital Improvement Program	45
O-7	C-07-25	Amend Operating Budget – Transfer \$50,000 – Mobile Inspector Program – Cellular Minutes	46
O-8	C-07-12	Trial Residential Parking Permit Program – Colee Hammock	46
O-9	C-07-17	Trial Residential Parking Permit Program Extension Birch Park Beach Finger Streets	51
OB	07-70	Advisory Board/Committee Appointments	52
OB	07-59, 07-60, 07-61, 07-62	Resolutions for Distinguished Citizen, Citizen of the Year Honored Founders and Exemplary Former City Employee	52
OB		Funding Request From Fire Museum – Fire Station 8 Sprinkler System - \$7,372.44	53
OB		Site Plan Review – Orion Resort – Case 46-R-06 Increase Maximum Floor Area Ratio – 20-Story Hotel	53
OB		Consumer Choice Act of 2007	54

**MINUTES OF A REGULAR MEETING  
CITY COMMISSION  
FORT LAUDERDALE, FLORIDA  
April 17, 2007**

Meeting was called to order at 6:00 p.m. by Mayor Naugle on the above date, City Commission Meeting Room.

Roll call showed:

Present: Commissioner Christine Teel  
Commissioner Charlotte E. Rodstrom  
Commissioner Carlton B. Moore  
Vice Mayor 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                                Sergeant Tim McCarthy

Invocation was offered by Reverend Durrell Watkins, Sunshine Cathedral Metropolitan Church, followed by the recitation of the Pledge of Allegiance.

Mayor Naugle asked for a moment of silence for the individuals in Blacksburg, Virginia.

**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 Vice Mayor Hutchinson and seconded by Commissioner Teel that the minutes of the March 20, 2007 Conference and Regular Meetings and agenda be approved. Roll call showed: YEAS: Commissioners Rodstrom and Moore, Vice Mayor Hutchinson, Commissioner Teel and Mayor Naugle. NAYS: None.

**Presentations**

**1. Community Appearance Board – WOW Award (PRES-01)  
Districts, I, II and III**

Commissioner Rodstrom and the City Commission presented the WOW Award for District II to Chad Davis who resides at 1214 NE 2 Avenue.

Commissioner Moore and the City Commission presented the WOW Award for District III to Richard Wright who resides at 661 SW 29 Avenue.

Commissioner Teel and the City Commission presented the WOW Award for District I to Marcus and Jamie Major who reside at 2111 NE 59 Court.

**2. Drop Savers Water Conservation Poster Contest (PRES-02)**  
**Finance Department**

Vice Mayor Hutchinson and the City Commission recognized the winners of the Drop Savers Water Conservation Poster Contest.

Tiffany DeFaria  
 Mitchell Friedman  
 Deonesio Blanco  
 Nadine Hample

Mateus Kohler  
 Carolyn Sacce  
 Chris Sacce  
 Debra Edlin

Lena Lessage  
 Megan Nyman  
 Tiffany Ballo

Vice Mayor Hutchinson said that four students had been selected by the Florida Section of the American Water Works Association to receive an additional award. Those students are:

First Place  
 Honorable Mentions

Deonesio Blanco  
 Tiffany DeFaria  
 Mitchell Friedman  
 Nadine Hample

**3. Energy Roundtable III Day – April 26, 2007 (PRES-03)**

Commissioner Teel and the City Commission presented a proclamation designating April 26, 2007, as “Energy Roundtable III Day” in the City of Fort Lauderdale to Bunney Brenneman, Chair, Utility Advisory Committee.

Bunney Brenneman thanked the City Commission for the proclamation and said this is an unprecedented opportunity to consider municipalization.

**4. Water Conservation Month – April 2007 (PRES-04)**

Commissioner Rodstrom and the City Commission presented a proclamation designating the month of April, 2007 as Water Conservation Month in the City of Fort Lauderdale to Rick Johnson, Regional Water Facilities Manager.

**5. Arbor Day – April 28, 2007 (PRES-05)**

Vice Mayor Hutchinson and the City Commission presented a proclamation designating April 28, 2007, as Arbor Day in the City of Fort Lauderdale to Gene Dempsey, Urban Forester, Parks and Recreation Department. She thanked him for his efforts in having Fort Lauderdale designated Tree City USA.

Gene Dempsey thanked the Commission for the proclamation and invited everyone to George English Park on April 28<sup>th</sup> to help celebrate the event.

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**6. AIDS Walk Fort Lauderdale – April 29, 2007 (PRES-06)**

Commissioner Moore and the City Commission presented a proclamation supporting AIDS Walk Fort Lauderdale on April 29, 2007 to Kristin Lowe, Director of Event Operations. Also present were William Archer, Event Director and Joey Wynn, Manager of Community Outreach. Announcements were made concerning this event.

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**7. Florida Engineering Society Award Assistant Utilities Services Director (PRES-07)**

Ben Chen, Florida Engineering Society, Broward Chapter, recognized Paul Bohlander, Assistant Utilities Services Director for being awarded the 2007 Florida Engineering Society Award. Bill Francis, President of Broward Chapter, presented the award.

Paul Bohlander stated that this award recognizes the City's initiative to take a proactive and innovative program management approach to critical utility needs.

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**8. Outstanding City Employees (PRES-08)**

Albert Carbon, Director of Public Works, honored Robert Stacy, Municipal Maintenance Worker III, as the Star Award Winner for April, 2007. He is being honored for picking up trash by hand outside of his normal designated work area.

Bruce Roberts, Chief of Police, honored Officers Christine Nelson-Lott and Clay Barrett as Officers of the Month for April, 2007, for their capture of burglary suspects which led to solving several other residential burglaries.

Gerald Simon, Executive Deputy Chief Fire-Rescue, honored Lieutenant Jo-Ann Lorber and Battalion Chief Richard S. Brown as Firefighters of the Month for April, 2007, for completing the Executive Fire Officer Program at the National Fire Academy.

The City Manager recognized Chief Simon, who was leaving City employ, for his contributions to the City. Chief Simon thanked the City for having the honor to serve them.

**9. Expression of Sympathy**

The Mayor and the City Commission offered an expression of sympathy to the family of Harriett Kaye.

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**Task Order 7 – Chen and Associates Consulting Engineers, Inc. Beach Automated Restrooms – Preliminary Design (M-33)**

Mayor Naugle said that this item was removed from the agenda by the City Manager.

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**773-9696 – Non-Native Tree Removal at Evergreen Cemetery  
And Tree Stump and Debris Removal – Hurricane Aftermath** (PUR-01)

Mayor Naugle said that this item was removed from the agenda based on a decision reached by the Commission at their conference meeting today.

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**Amend Operating Budget – Transfer \$33,175.58 – Vehicle  
Purchase – Mobil Vacuum Trash Collector** (PH-02)

Mayor Naugle said there has been a request to defer this item to May 1, 2007 at 6 p.m.

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**Amend Operating Budget – Transfer \$305,850 – Cemetery  
Perpetual Care Trust Fund** (PH-03)

Mayor Naugle said that this item would be deferred indefinitely. See conference meeting.

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**River Oaks Rezoning Petition – Case 4-Z-06**

Although advertised for this evening, Mayor Naugle said that the River Oaks rezoning petition – Case 4-Z-06 will be heard on May 1, 2007 at 6 p.m.

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**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.

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**Event Agreement and Co-Sponsorship – AIDS Walk  
Fort Lauderdale Closing City Streets** (M-01)

**No budgetary impact**

A motion authorizing and approving execution of an Event Agreement with AIDS Healthcare Foundation, Inc. for AIDS Walk Fort Lauderdale, to be held at Huizenga Plaza, downtown, and beach area streets and sidewalks on Sunday, April 29, 2007, 8 AM – 8 PM; authorizing closing streets along route; and approving co-sponsorship to

allow banners at specified locations, subject to permitting regulations detailed in the Code of Ordinances.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0437

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**Event Agreement and Co-Sponsorship – Ocean Fest Dive and Adventure Sports Expo (M-02)**

**No budgetary impact**

A motion authorizing and approving execution of an Event Agreement with Greater Fort Lauderdale Chamber of Commerce for Ocean Fest Dive and Adventure Sports Expo, to be held at South Beach Friday, April 20, 2007, 5 PM – 10 PM, Saturday April 21, 2007, 10 AM – 10 PM and Sunday, April 22, 2007, 10 AM – 5 PM.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0428

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**Event Agreement – Red Hot Hibiscus Gala Closing SE 1 Avenue and SE 1 Street (M-03)**

**No budgetary impact**

A motion authorizing and approving execution of an Event Agreement with Fort Lauderdale Woman's Club, Inc. for Red Hot Hibiscus Gala, to be held at Stranahan Park on Saturday, April 21, 2007, 6:30 PM – 11 PM and authorizing closing SE 1 Avenue and SE 1 Street.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0430

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**Event Agreement – Hospice Regatta 2007 Closing SW 4 Avenue (M-04)**

**No budgetary impact**

A motion authorizing and approving execution of an Event Agreement with Fort Lauderdale Woman's Club, Inc. for Red Hot Hibiscus Gala, to be held at Stranahan Park on Saturday, April 21, 2007, 6:30 PM – 11 PM and authorizing closing SE 1 Avenue and SE 1 Street.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0564

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**Event Agreement – Great Strides** (M-05)

**No budgetary impact**

A motion authorizing and approving execution of an Event Agreement with Cystic Fibrosis Foundation for Great Strides, to be held Saturday, April 28, 2007, 8 AM – 12 noon at Las Olas Riverfront and downtown sidewalks.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0586

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**Event Agreement – Fleet Week – Air and Sea Show** (M-06)  
**Kick-Off Parties – Closing SW 2 Avenue**

**No budgetary impact**

A motion authorizing and approving execution of an Event Agreement with Tarpon Bend Food and Tackle – Riverwalk, Ltd. for Fleet Week Party on Wednesday, May 2, 2007, 4 PM – 12 Midnight and Air and Sea Show Kick-off Party on Friday, May 4, 2007, 4 PM – 12 Midnight and authorizing closing of SW 2 Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0611

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**Event Agreement – New Times 10<sup>th</sup> 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 BPB, LLC for New Times 10<sup>th</sup> Annual BeerFest, to be held Saturday, April 28, 2007, 7 PM – 11 PM and authorizing closing SW 2 Street and SW 4 Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0432

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**Event Agreement – WalkAmerica** (M-08)  
**Closing City Streets Along Route**

**No budgetary impact**

A motion authorizing and approving execution of an Event Agreement with March of Dimes Birth Defects Foundation for WalkAmerica to be held Saturday, April 28, 2007, 7 AM – 3 PM and authorizing closing of City streets along route, 8:30 AM – 10:30 AM.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0585

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**Fitness and Wellness Classes – Beach Community Center (M-09)**  
**North Broward Hospital District**

**Funds are budgeted in PKR033301, subobject 3246 \$33,200 for the contract year**

A motion authorizing the proper City Officials to execute an agreement with North Broward Hospital District for Fitness and Wellness Classes at Beach Community Center – July 1, 2007 through June 30, 2008.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0528

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**Marine Facilities Office – Lease Agreement – Azorra (M-10)**  
**Properties, Inc. – 408 South Andrews Avenue - \$21,591.48**

**Funds budgeted in GENERAL FUND 01, BUS020101, subobject 3319 FY 06/07 impact \$8,996.45**

A motion authorizing the proper City Officials to execute a one-year lease agreement with Azorra Properties, Inc., in the amount of \$21,591.48 – May 1, 2007 through April 30, 2008 – Marine Facilities Office – 408 South Andrews Avenue, Suites 102 and 103.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0472

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**Settlement of Police Professional Liability Claim (M-11)**  
**PP L 05-785 - \$37,000**

**Funds are budgeted in Fund 543, INS010101-5119 (Police Professional Liability Claims) sufficient to pay the \$37,000**

A motion authorizing settlement of Police Professional Liability Claim PP L 05-785 (Darryl Gaines) - \$37,000.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0483

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**Settlement of General Liability Claim GL 00-814 - \$49,500** (M-12)

**Funds are budgeted in Fund 543, INS010101-5113 (General Liability Claims) sufficient to pay the \$49,500**

A motion authorizing settlement of General Liability Claim GL 00-814 (Debbie Ramsden) - \$49,500.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0531

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**Automobile Liability Settlement VA GL 06-746 - \$21,941.15** (M-13)

**Funds are budgeted in Fund 543, INS010101-5104 (Automobile Liability Claims) sufficient to pay the \$21,941.15**

A motion authorizing settlement of Automobile Liability Claim VA GL 06-746 - \$21,941.15.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0532

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**Waiver of Negotiations – Emergency Purchase – 2007 Air And Sea Show Liability Errors and Omissions Insurance – Hiscox Underwriters** (M-14)

**INS010101/Subobject 5135, Other Carrier Premiums, subobject 5101, All Risk Property, has sufficient funds to pay the \$8,500 policy premium**

A motion: (1) to authorize deployment of Disaster Medical Assistance Team (DMAT) during the Air and Sea Show event, (2) to make a finding that the purchase of malpractice insurance for DMAT would serve a legitimate public purpose, and (3) authorizing waiver of negotiation process and emergency purchase of Professional Liability Errors and Omissions Insurance from Hiscox, Inc/Lloyd's Underwriters at London in the amount of \$8,500 – 2007 Air and Sea Show.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0637

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**Greater Fort Lauderdale Sister Cities International Office Space - \$19,000** (M-15)

**Funds available in GEN010102/subobject 3319 \$2,593.42 (Office space rent) and 4207 \$15,728.95 (Promotional Contribution)**

A motion authorizing the proper City Officials to execute agreement with Greater Fort Lauderdale Sister Cities International, Inc. to allow payment of previously authorized Fiscal Year 2006-2007 funding allocation in the amount of \$19,000 – office space.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0520

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**Grant Application – Assistance to Firefighters Program (M-16)**  
**Heavy Rescue Unit - \$514,800**

**No current year budgetary impact. Cash match funds will be requested in FY 2007-2008**

A motion authorizing proper City Officials to apply for grant funds in the amount of \$514,800 – cash match of \$128,700 – U.S. Department of Homeland Security Fiscal Year 2007 Assistance to Firefighters Grant Program – heavy rescue unit.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0533

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**Grant Application – Assistance to Firefighters Program (M-17)**  
**Key Retention System - \$58,164**

**No current year budgetary impact. Cash match funds will be requested in FY 2007-2008**

A motion authorizing the proper City Officials to apply for grant funds in the amount of \$58,164 – cash match of \$14,541 – Department of Homeland Security's Fiscal Year 2007 Assistance to Firefighters grant program – master key retention system.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0555

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**Contract Award – Sealand Contractors Corp. - \$6,243,858 (M-18)**  
**Water Main Improvements – NE 39 and 40 Streets**

**\$6,993,120.70 to be transferred from Water and Sewer Revenue Bonds to P10875.482 subobject 6599**

A motion authorizing the proper City Officials to: (1) award and execute contract with Sealand Contractors Corp., in the amount of \$6,243,858 – construction of 48-inch Water Main improvements – Project 10875 – NE 39 and 40 Streets between Andrews Avenue and Dixie Highway, and (2) transfer \$6,993,120.70 from Water and Sewer Revenue Bonds to P10875.482 sub-object 6599 to fund contract and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0494

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**Contract Extension – Kimley-Horn and Associates, Inc. (M-19)**  
**General Aviation Consultant Services – Executive Airport**

**No budgetary impact**

A motion authorizing the proper City Officials to executive final one-year contract extension with Kimley-Horn and Associates, Inc. – Executive Airport’s General Aviation Consultant services.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0540

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**Engineering Services – City-Wide Stormwater Master Plan (M-20)**  
**Camp Dresser and McKee Inc.**

**No budgetary impact**

A motion accepting Consultants’ Competitive Negotiation Act Selection Committee’s recommendation of ranking firms for engineering services – City-Wide Stormwater Master Plan and authorizing proper City Officials to commence negotiations with top-ranked firm, Camp Dresser and McKee Inc.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0551

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**Contract Award – Trintec Construction, Inc. - \$392,415 (M-21)**  
**South Side School Restoration**

**\$250,000 to be transferred from P11236.331 to P10777.129 (Note: Treasury will book the grant in P10777.129 upon booking of this transfer)**

A motion authorizing the proper City Officials to award and execute contract with Trintec Construction, Inc., in the amount of \$392,415 – South Side School Restoration Package 2 Exterior Walls – Project 10777A, contingent upon passage of the CIP funding transfer ordinance, and (2) transfer \$250,000 from P11236.331 General Fund Transfers to General Capital Projects to P10777.129.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0556

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**Contract Award – Solution Construction, Inc. - \$308,264.24 (M-22)**  
**Mills Pond Park Baseball Field Lighting and Electrical Renovation**

**\$308,264.24 is available in P11082.331 – subobject 6599**

A motion authorizing proper City Officials to award and execute contract with Solution Constsruction, Inc., in the amount of \$308,264.24 – Mills Pond Park Baseball Field Lighting and Electrical Renovation – Project 10082.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0561

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**Change Order 1 – Globetec Construction, LLC - \$409,400 (M-23)**  
**Sewer and Water Main Improvements – Melrose Manors Basin B**

**\$458,528 to be transferred from Water and Sewer Revenue Bonds to P10710.482, subobject 6599**

A motion authorizing: (1) Change Order 1 with Globetec Construction, LLC, in the amount of \$409,400 – quantity increases and additional work – Sewer and Water Main Improvements – Melrose Manors Basin B – Project P10710, and (2) transfer \$458,528 from Water and Sewer Revenue Bonds to P10710.482.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0265

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**Change Order 6 – The Poole and Kent Company - \$164,678.87 (M-24)**  
**Fiveash Water Treatment Plant Upgrades Phase I**

**Transfer \$184,440.33 from P11197.454 Water and Sewer Fund Recap, to P10387.454 – Subobject 6599**

A motion authorizing: (1) Change Order 6 with The Poole and Kent Company, in the amount of \$164,678.87 – additional work – Fiveash Water Treatment Plant Upgrades Phase I – Project 10387, and (2) transfer \$184,440.33 from P11197.454, Water and Sewer Fund Recap, to P10387.454 to fund change order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0496

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**Change Order 3 – Poole and Kent Company of Florida - \$46,713.24 (M-25)**  
**Fiveash Water Treatment Plant Filter Rehabilitation**

**\$52,318.83 to be transferred from the Water and Sewer Revenue Bonds to P10387.482, subobject 6599**

A motion authorizing: (1) Change Order 3 with Poole and Kent Company of Florida, in the amount of \$46,713.24 – additional work – Fiveash Water Treatment Plant Filter Rehabilitation – Project 10387A, and 92) transfer \$52,318.83 from Water and Sewer Revenue Bonds to P10387.482 to fund change order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0498

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**Change Order 6 – Danella Companies, Inc. - \$1,540.16 & Add (M-26)**  
**30 Days – Harbor Beach Wastewater System and Water**  
**Main Improvements**

**Transfer \$60,885.46 from Water and Sewer Revenue Bonds to P10671.482, subobject 6599**

A motion authorizing: (1) Change Order 6 with Danella Companies, Inc. in net amount of \$1,540.16 for quantity increases, additional work and the addition of 30 non-compensable calendar days to construction period – Harbor Beach Wastewater System and Water Main Improvements – Project 10671, and (2) transfer \$60,885.46 from Water and Sewer Revenue Bonds to P10671.482 to fund change order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0503

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**Change Order 4 – Danella Companies, Inc. - \$188,301.86 & Add (M-27)**  
**35 Days – River Run, Flamingo Park, Oak River – Area 4 Basin D**

**Transfer \$65,497.66 from W & S Revenue Bonds to P10507.482-6599 and \$145,400.42 from WaterWorks Non-Region SRF Construction Loan #4 Fund**

A motion authorizing: (1) Change Order 4 with Danella Companies, Inc., in the amount of \$188,301.86 and addition of 35 non-compensable calendar days to contract period – additional work and quantity adjustments – River Run, Flamingo Park, Oak River – Area 4 Basin D – Project 10507D, and (2) transfer \$65,497.66 from Water and Sewer Revenue Bonds to P10507.482 and \$145,400.42 from WaterWorks Non-Region SRF Construction Loan 4 Fund to P10507.490 to fund change order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0501

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**Change Order 4 – Conquest Engineering Group Company & Add (M-28)**  
**84 Days – Sunrise Key and Sunrise Intracoastal Infrastructure**  
**\$16,056.90**

**\$17,983.73 to be transferred from Water and Sewer Revenue Bonds to P10698.482, subobject 6599**

A motion authorizing: (1) Change Order 4 with Conquest Engineering Group Company, in the amount of \$16,056.90 – quantity increases, additional items, and the addition of 84 non-compensable calendar days to contract period – Sunrise Key and Sunrise Intracoastal Infrastructure Improvements – Project 10698, and (2) transfer \$17,983.73 from Water and Sewer Revenue Bonds to P10698.482 to fund change order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0548

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**Change Order 2 – Foster Marine Contractors, Inc. - Credit (M-29)  
(\$12,734.75) – Lauderdale West and Sunset Areas – Sewer  
Area 3 Basin A****Transfer \$72,411.42 from Water and Sewer Revenue Bonds to P10506.482-6599**

A motion authorizing: (1) Change Order 2 with Foster Marine Contractors, Inc., in the net CREDIT amount of (\$12,734.75) – quantity adjustments and additional work – Lauderdale West and Sunset Areas – Sewer Area 3 Basin A – Project 10506A, and (2) transfer \$72,411.42 from Water and Sewer Revenue Bonds to P10506.482 to fund change order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0550

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**Change Order 2 – Man-Con, Incorporated - Credit (M-30)  
(\$54,330.85) – Sewer and Water Main Improvements –  
Edgewood Basin A****\$54,330.85 to be credited to P10580.482, subobject 6599**

A motion authorizing: (1) Change Order 2 with Man-Con, Incorporated in CREDIT amount of (\$54,330.85) for new quantities from Master Contract 11070B and quantity adjustments – Sewer and Water Main Improvements – Edgewood Basin A – Project 10580A.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0601

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**Contract Renewal – Conquest Engineering, Inc. - \$795,848 (M-31)  
Annual Storm Drainage Contract**

**\$795,848 to be transferred from P00382, New Stormwater Management Facilities to P11046.470 – Subobject 6599**

A motion authorizing the proper City Officials to: (1) execute a one-year extension to contract with Conquest Engineering, Inc., in the amount of \$795,848 – 2006-2007 Annual Storm Drainage Contract – Project 11046A – contingent upon passage of CIP funding transfer ordinance, and (2) transfer \$795,848 from P00382, New Stormwater Management Facilities to P11046.470 – Sub-object 6599.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0400

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**Amendment 3 – Task Order 03-12 – Hazen and Sawyer, P.C. - (M-32)**  
**\$180,100 – Dixie Wellfield Improvements Phase 4**

**\$201,712 needs to be transferred from Water and Sewer Revenue Bonds to Project 10824.482 subobject 6599**

A motion authorizing proper City Officials to: (1) execute Amendment 3 to Task Order 03-12 with Hazen and Sawyer, P.C., in the amount of \$180,100 – additional design and construction services – Dixie Wellfield Improvements Phase 4 – Project 10824, and (2) transfer \$201,712 from Water and Sewer Revenue Bonds to Project 10824.482, sub-object 6599 to fund amendment and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0443

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**Task Order 7 – Chen and Associates Consulting Engineers, Inc. (M-33)**  
**Beach Automated Restrooms – Preliminary Design**

**\$13,423 will be available in P11174.106 pending approval at the April 17, 2007 CRA meeting**

A motion authorizing Task Order 7 with Chen and Associates Consulting Engineers, Inc., in the amount of \$13,423 – Civil Engineering Services – Beach Automated Restrooms – Preliminary Design – Project P11174.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0565

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**Police Headquarters – Electrical Wiring, Generator (M-34)**  
**And Switch Gear – Late Bid**

**No budgetary impact**

A motion authorizing the proper City Officials to open a late bid, pursuant to Section 2-180(7) of the City's Code of Ordinances, for Police Headquarters – Electrical Wiring, Generator and Switch Gear Installation – Project 10590C.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0608

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**Contract Renewals – May, June, July, August, September 2007** (M-35)

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

A motion authorizing renewal of recommended contracts that expire during the period of July through September, 2007, including certain contracts from May and June, 2007, and authorizing proper City Officials to execute all necessary documents.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0390

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**Amendment to Lease Agreement – Paul James Salon, Inc. - City Park Mall** (M-36)

**No budgetary impact**

A motion authorizing the proper City Officials to execute an amendment to City's lease agreement with Paul James Salon, Inc. to expand their operations at City Park Mall.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0382

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**Revocable License – Broward Community College Improvements – SE 2 Avenue** (M-37)

**No budgetary impact**

A motion authorizing proper City Officials to execute a Revocable License Agreement with Broward Community College – installation and maintenance of improvements in right-of-way at SE 2<sup>nd</sup> Avenue between Las Olas Boulevard and SE 2<sup>nd</sup> Street.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0589

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**Grant Application – 2007 Bulletproof Vest Partnership Program**

**(M-38)**

**No budgetary impact**

A motion authorizing proper City Officials to apply for grant funds from the U.S. Department of Justice – 2007 Bulletproof Vest Partnership Program.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0557

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**Disbursement of Funds/Joint Investigation/O.R. No. 06-86086  
Law Enforcement Trust Fund**

**(M-39)**

**No budgetary impact**

A motion authorizing the equitable disbursement of funds in the amount of \$52,276.13, with each of the thirteen participating law enforcement agencies to receive \$4,021.24.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0385

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**CONSENT RESOLUTION**

**Consumer Choice Act of 2007**

**(CR-01)**

**No budgetary impact**

A resolution opposing Florida House of Representatives Bill 529, known as the Consumer Choice Act of 2007.

RESOLUTION NO. 07-71

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, EXPRESSING OPPOSITION TO THE FLORIDA HOUSE OF REPRESENTATIVES BILL 529 KNOWN AS THE "CONSUMER CHOICE ACT OF 2007" ("H529"), URGING STATE REPRESENTATIVES TO REFRAIN FROM ANY FORM OF SUPPORT OR CO-SPONSORSHIP H.529 AND TO VOTE IN OPPOSITION TO H. 529, AND DIRECTING THAT THIS RESOLUTION BE FORWARDED TO THE FLORIDA STATE DELEGATION, AND ANY OTHER ELECTED REPRESENTATIVES AS DEEMED APPROPRIATE, AND TO THE GOVERNOR OF THE STATE OF FLORIDA.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-0477

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**City Cemeteries – General Price List** (CR-02)

**No budgetary impact**

A resolution approving City’s Cemeteries General Price List effective June 1, 2007.

RESOLUTION NO. 07-72

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE GENERAL PRICE LIST FOR THE CITY CEMETERIES EFFECTIVE, JUNE 1, 2007.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-0485

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**Grant Application – New River Dredging Feasibility Study and Survey – Florida Boating Improvement Program - \$75,000** (CR-03)

**\$150,000 budgeted in C.I.P. fund P11077.331**

A resolution authorizing the proper City Officials to: (1) apply for grant in the amount of \$75,000 under the Florida Boating Improvement Program – first phase – New River Dredging Feasibility Study and Survey, and (2) execute all necessary documents to receive and disburse grant funds.

RESOLUTION NO. 07-73

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO APPLY FOR A GRANT UNDER THE FLORIDA BOATING IMPROVEMENT PROGRAM SEEKING PARTIAL FUNDING IN THE AMOUNT OF SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00) TO PARTIALLY OFFSET THE CITY’S REQUIRED TWENTY-FIVE (25%) PER CENT MATCHING SHARE OF ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) FOR THE NEW RIVER DREDGING FEASIBILITY STUDY AND SURVEY AND TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY OR INCIDENTAL TO THE APPLICATION FOR THE GRANT, GRANT AGREEMENT AND RECEIPT AND DISBURSEMENT OF GRANT FUNDS PURSUANT THERETO.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-0495

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**Grant Application – Floating Docks Along New River - (CR-04)  
Riverwalk – Florida Boating Improvement Program - \$500,000**

**Cash match of \$500,000 available: P11000.331 – subobject 6599 \$264,700 and P11000.328 subobject 6599 \$297,765. New River Floating Dock for Small Boaters**

A resolution authorizing the proper City Officials to: (1) apply for grant in the amount of \$500,000 under Florida Boating Improvement Program – construction and design of floating day dockage for small boats along New River – Riverwalk, and (2) execute all necessary documents to receive and disburse grant funds.

RESOLUTION NO. 07-74

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO APPLY FOR A GRANT UNDER THE FLORIDA BOATING IMPROVEMENT PROGRAM IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) FOR CONSTRUCTION AND DESIGN OF FLOATING DAY DOCKAGE FOR SMALL BOATS ALONG NEW RIVER/RIVERWALK AND TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY OR INCIDENTAL TO THE APPLICATION FOR THE GRANT, GRANT AGREEMENT AND RECEIPT AND DISBURSEMENT OF GRANT FUNDS PURSUANT THERETO.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-0502

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**Revolving Fund Loan Agreement – Amendment One - WaterWorks (CR-05)  
2011 Funding – Florida Department of Environmental Protection**

**No budgetary impact**

A resolution authorizing the proper City Officials to execute Amendment One to State of Florida Revolving Fund Loan Agreement with Florida Department of Environmental Protection.

RESOLUTION NO. 07-75

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AMENDMENT 1 TO THE STATE REVOLVING FUND (SRF) LOAN AGREEMENT WWG12047439P BETWEEN THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TO MAKE FINAL

ADMINISTRATIVE ADJUSTMENTS TO THE ORIGINAL LOAN AMOUNT; AUTHORIZING THE EXECUTION OF THE AMENDMENT TO LOAN AGREEMENT; PROVIDING AN EFFECTIVE DATE.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-0584

**Street Name Addition – SE 5 Avenue From Las Olas Boulevard to SE 4 Street** (CR-06)

**No budgetary impact**

A resolution adding the name “North New River Drive East” to section of SE 5 Avenue from Las Olas Boulevard to SE 4 Street.

RESOLUTION NO. 07-76

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ADDING THE NAME “NORTH NEW RIVER DRIVE EAST” TO THE LENGTH OF SE 5<sup>TH</sup> AVENUE FROM LAS OLAS BOULEVARD TO SE 4<sup>TH</sup> STREET.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-0517

**Water Restriction Violations – Fine Schedule** (CR-07)

**No budgetary impact**

A resolution establishing a fine schedule for water restriction violations..

RESOLUTION NO. 07-77

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, RECOMMENDING A SCHEDULE OF FINES FOR WATER RESTRICTION VIOLATIONS.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-0629

**Broward Mayors Environmental Accord** (CR-08)

**No budgetary impact**

A resolution supporting the Broward Mayors Environmental Accord.

RESOLUTION NO. 07-78

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, SUPPORTING THE BROWARD MAYORS' ENVIRONMENTAL ACCORD.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-0640

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**Rescheduling April 24, 2007 Commission Meetings to April 30, 2007 (CR-09)**

**No budgetary impact**

A resolution rescheduling the April 24, 2007 City Commission Conference and Regular meetings to April 30, 2007 at 6 PM.

RESOLUTION NO. 07-79

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING RESOLUTION NO. 07-57 RESCHEDULING THE APRIL 24, 2007, REGULAR AND CONFERENCE MEETINGS OF THE CITY COMMISSION TO 6:00 P.M. ON APRIL 30, 2007.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-0529

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**PURCHASING AGENDA**

**773-9696 – Non-Native Tree Removal at Evergreen Cemetery and Tree Stump and Debris Removal – Hurricane Aftermath (PUR-01)**

**\$305,850 to be appropriated from Cemetery Perpetual Care Trust Fund to CEM020101-3237 of which \$43,460 will be paid upon completion of Phase 1 of the project.**

Approval to award contract to remove large tree stumps and tree debris from hurricane aftermath, and remove non-native trees from Evergreen Cemetery Cliff Lake area is being presented by Business Enterprises Department.

**Recommend:** Motion to approve.

**Vendor:** Arbor Tree and Land, Inc.  
Lake Worth, FL

**Amount:** \$43,460.00

**Bids Solicited/Rec'd:** 258/17

**Exhibit:** Commission Agenda Report 07-0338

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

**572-9688 – Vehicle Purchases**

**(PUR-02)**

**\$552,470 is budgeted in PAR030101-6416 Vehicles (see attached spreadsheet for breakdown)**

Approval for purchase of vehicle replacements to fleet that were included in the Fleet Plan for 2006-2007.

**Recommend:** Motion to approve.

**Vendor:** Florida Municipal Equipment, Inc.  
Lakeland, FL

**Amount:** \$552,470.00

**Bids Solicited/Rec'd:** 147/2

**Exhibit:** Commission Agenda Report 07-0408

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

**572-9714 – Vehicle Purchase**

**(PUR-03)**

**\$78,650 is budgeted in PAR030101-6416 Vehicles (see attached spreadsheet, Exhibit 1, for breakdown)**

Approval to purchase a replacement vehicle to the fleet that was included in the Fleet Plan for 2006-2007.

**Recommend:** Motion to approve.

**Vendor:** Rehtien International Trucks, Inc.  
Miami, FL

**Amount:** \$78,650.00

**Bids Solicited/Rec'd:** 233/3

**Exhibit:** Commission Agenda Report 07-0424

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

**574-9719 – Multi-Space Parking Meters For North Beach** (PUR-04)

**\$278,750 is budgeted in PAR020102, subobject 6410, and \$15,000 is budgeted in PAR020101, subobject 3299**

Award of three-year contract for purchase of multi-space parking meters for area of A-1-A north of Sunrise Boulevard is being presented for approval by the Parking and Fleet Services Department.

**Recommend:** Motion to approve.

**Vendor:** Bytewise Solutions, Inc.  
Hiialeah, FL

**Amount:** \$293,750.00 (estimated annual total)

**Bids Solicited/Rec'd:** 238/5

**Exhibit:** Commission Agenda Report 07-0572

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

**572-9717 – Vehicle Decal Material** (PUR-05)

**\$8,750 is budgeted in PAR030101-6416. OMB approved**

Approval of one-year contract for purchase of vehicle decal material is being presented by Parking and Fleet Services Department.

**Recommend:** Motion to approve.

**Vendor:** 3M Company  
Saint Paul, MN

**Amount:** \$84,276.64 (estimated)

**Bids Solicited/Rec'd:** 212/3

**Exhibit:** Commission Agenda Report 07-0515

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

**572-9690 – Conventional Cab With Forestry Body – Vehicle Replacement** (PUR-06)

**\$68,500.00 is budgeted in PAR030101-6416 vehicles (see attached spreadsheet for breakdown)**

Approval for the purchase of vehicle replacement to fleet that was included in the Fleet Plan for 2006-2007.

**Recommend:** Motion to approve.

**Vendor:** Rechten International Trucks, Inc.  
Miami, FL

**Amount:** \$68,500.00

**Bids Solicited/Rec'd:** 201/3

**Exhibit:** Commission Agenda Report 07-0500

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

**552-9172 – Increase Expenditure and Add Parking Services to Citation Payment Processing Contract** (PUR-07)

**\$18,000 is budgeted in PAR020101-3113 Fin & Banking Svc**

Approval to increase expenditure and add Parking Services to existing contract for citation payment processing is being presented by the Parking and Fleet Services Department.

**Recommend:** Motion to approve.

**Vendor:** Intuition Systems, Inc.  
Jacksonville, FL

**Amount:** \$18,000.00 (estimated)

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

**Exhibit:** Commission Agenda Report 07-0478

The Procurement Services Department has reviewed this item and recommends approval of increased expenditure of existing contract.

**275-9708 – Beach Business Improvement District Enhanced Maintenance and Beautification Services** (PUR-08)

**Subject to approval of Budget Amendment (CAR 07-0518) on its second reading. \$201,562 from EDV030101-3299 and \$7,338 from**

Approval for one-year contract to provide enhanced maintenance and beautification services within Beach Business Improvement District is being presented for approval by the Economic Development Department subject to appropriation.

**Recommend:** Motion to approve.

**Vendor:** Prism Powerwash Inc.  
Lakewood, NJ

**Amount:** \$501,360.00  
**Bids Solicited/Rec'd:** 141/3  
**Exhibit:** Commission Agenda Report 07-0151

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

**Technology and Security Integration Services – City Facilities** (PUR-09)

**\$48,121.85 is available in P11157.331-6599**

Approval to increase amount of previously approved task order with Government Technology Services, Inc. is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.  
**Vendor:** Government Technology Services, Inc.  
 Chantilly, VA  
**Amount:** Per unit prices  
**Bids Solicited/Rec'd:** 21/1  
**Exhibit:** Commission Agenda Report 07-0549

The Procurement Services Department has reviewed this item and agrees with awarding from the Fairfax County Contract.

**472-9727 – Streetlight Luminaries and Power Doors** (PUR-10)

**\$74,037 is available in PBS030408 – 3404 (components/parts)**

Approval of 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 Co., Inc. (MBE)  
 Stuart, FL  
**Amount:** \$74,037.00 (estimated)  
**Bids Solicited/Rec'd:** 250/5  
**Exhibit:** Commission Agenda Report 07-0552

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

**673-9687 – Bulk Trash Separation, Recycling and Disposal Services** (PUR-11)

**\$772,388 (current year budget impact) is budgeted in PBS090301 – Subobject 3228**

Approval of multiple award – two-year contract for bulk trash separation, recycling and disposal services is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Envirocycle, Inc.  
Fort Lauderdale, FL  
Waste Management, Inc. of Florida  
Houston, TX

**Amount:** Per Unit Prices  
**Bids Solicited/Rec'd:** 364/4  
**Exhibit:** Commission Agenda Report 07-0466

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

**Proprietary – Decorative Street Sign Posts, Fixtures and Posts** (PUR-12)

**\$21,170 is budgeted in P00437.331, subobject 6599**

Approval to purchase decorative street sign posts, fixtures and associated parts is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Lighting Representatives, Inc.  
Fort Lauderdale, FL

**Amount:** \$21,170.00 (estimated)  
**Bids Solicited/Rec'd:** N/A  
**Exhibit:** Commission Agenda Report 07-0562

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

**364-9615 – WaterWorks 2011 Audit** (PUR-13)

**Transfer \$325,000 from P11197.454 Water and Sewer Fund recap to P00375.454**

Approval to award consulting contract for comprehensive management review of WaterWorks 2011 Program is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Sharpton Brunson & Company, P.A. (MBE)  
Miami, FL

**Amount:** \$325,000.00 (estimated)  
**Bids Solicited/Rec'd:** 1075/3  
**Exhibit:** Commission Agenda Report 07-0598

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

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**Proprietary – Certified Tennis Officials**

**(PUR-14)**

**\$23,000 is budgeted in the General Fund, PKR011001-3246 Tennis Programs, Recreation Programming**

Approval to provide professional United States Tennis Association certified tennis officials for tennis tournaments is being presented by the Parks and Recreation Department.

**Recommend:** Motion to approve.

**Vendor:** South Florida Professional Tennis Officials Association  
Boca Raton, FL

**Amount:** \$23,000.00 (estimated)

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

**Exhibit:** Commission Agenda Report 07-0491

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

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**562-9536 – City-Wide Parks and Recreation Long-Range Strategic Plan**

**(PUR-15)**

**\$239,407 will be budgeted in P11203.331 Parks & Recreation Master Plan, subobject 6550 General Fund, contingent on ordinance approval for the final FY 06/07**

Approval to award contract for City-wide Parks and Recreation Long-Range Strategic Plan is being presented by the Parks and Recreation Department.

**Recommend:** Motion to approve.

**Vendor:** Glatting Jackson Kercher Anglin Lopez Rinehart, Inc.  
Orlando, FL

**Amount:** \$239,407.00

**Bids Solicited/Rec'd:** 669/3

**Exhibit:** Commission Agenda Report 07-0334

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

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**392-8152 – Fire Rescue Assessment Fee Program Update**

**(PUR-16)**

**Transfer \$59,800 from GEN010201 (Other General Government) subobject 3199 (Other Professional Services) to FIR010101.3199**

Approval to purchase consultant services for update of City's Fire Rescue Assessment Fee Program is being presented for approval by the Fire Rescue Department.

**Recommend:** Motion to approve.

**Vendor:** Government Services Group, Inc.  
Tallahassee, FL

**Amount:** \$59,800.00 (estimated)

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

**Exhibit:** Commission Agenda Report 07-0616

The Procurement Services Department has reviewed this item and recommends awarding this purchase for consulting services.

**Fire Rescue Professional Services (PUR-17)**

**\$40,000 budgeted in FIR010101.3199 (Other Professional Services)**

Approval to retain professional services of Executive Deputy Chief Gerald Simon to perform Fire Rescue Consulting Services is being presented for approval by the Fire Rescue Department.

**Recommend:** Motion to approve.

**Vendor:** Gerald Simon, an individual acting as a consultant

**Amount:** \$40,000.00 (estimated)

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

**Exhibit:** Commission Agenda Report 07-0618

The Procurement Services Department has reviewed this item and recommends approving the professional services agreement.

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

**Motion** made by Vice Mayor Hutchinson and seconded by Commissioner Moore that Consent Agenda Items M-15, M-18, M-22, M-23, M-24, M-26, M-27, M-28, M-32, M-35, M-37, PUR-04, PUR-07, PUR-15, PUR-17, and CR-07 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 Rodstrom and Moore, Vice Mayor Hutchinson, Commissioner Teel, and Mayor Naugle. NAYS: None.

**Greater Fort Lauderdale Sister Cities International (M-15)**

**Office Space - \$19,000**

Commissioner Rodstrom asked how the balance of \$15,000 will be used. Steven Naimoli, President, Greater Fort Lauderdale Sister Cities International, said the remaining funds would go mostly toward salaries, telephone and general office expense. Sister Cities recently secured its own telephone and fax line, therefore this will not be a City expense in the future.

At Commissioner Rodstrom's request, Mr. Naimoli offered to provide a full accounting of the monies provided by the City.

Mr. Naimoli referred to materials distributed regarding their programs. He invited everyone to the 2007 International Conference to be held in Fort Lauderdale. About 1,000 delegates from all over the world are expected to attend and over \$1 million spent in Fort Lauderdale and Broward County.

In response to Vice Mayor Hutchinson's question about a letter from Sister Cities requesting assistance from the City, Mr. Naimoli asked that it be disregarded.

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

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**Contract Award – Sealand Contractors Corp. - \$6,243,858 (M-18)**  
**Water Main Improvements – NE 39 and 40 Streets**

Commissioner Rodstrom requested financial information regarding the bond issue balance. Paul Bohlander, Assistant Utilities Services Director, said that a report is being prepared that focuses on the contingency management budget.

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

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**Contract Award – Trintec Construction, Inc. - \$392,415 (M-22)**  
**South Side School Restoration**

Commissioner Rodstrom asked about the fire station and it possibly being moved to the Mills Pond area. Albert Carbon, Director of Public Works, said this is for the north end of Mills Pond, not the south portion.

In response to Commissioner Moore, Mr. Carbon said that two bids were received.

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

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**Change Order 1 – Globetec Construction, LLC - \$409,400 (M-23)**  
**Sewer and Water Main Improvements – Melrose Manors Basin B**

Commissioner Rodstrom wanted to vote no.

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

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**Change Order 6 – The Poole and Kent Company - \$164,678.87 (M-24)**  
**Fiveash Water Treatment Plant Upgrades Phase I**

Commissioner Rodstrom wanted to vote no.

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

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**Change Order 6 – Danella Companies, Inc. - \$1,540.16 & Add (M-26)**  
**30 Days – Harbor Beach Wastewater System and Water Main Improvements**

Commissioner Rodstrom wanted to vote no.

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

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**Change Order 4 – Danella Companies, Inc. - \$188,301.86 & Add (M-27)**  
**35 Days – River Run, Flamingo Park, Oak River – Area 4 Basin D**

Commissioner Rodstrom wanted to vote no.

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

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**Change Order 4 – Conquest Engineering Group Company & Add (M-28)**  
**84 Days – Sunrise Key and Sunrise Intracoastal Infrastructure \$16,056.90**

Commissioner Rodstrom wanted to vote no.

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

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**Amendment 3 – Task Order 03-12 – Hazen and Sawyer, P.C. (M-32)**  
**\$180,100 – Dixie Wellfield Improvements Phase 4**

**Motion** made by Vice Mayor Hutchinson and seconded by Commissioner Moore to approve the item as presented. Roll call showed: YEAS: Commissioner Moore, Vice Mayor Hutchinson, and Commissioner Teel. NAYS: Mayor Naugle. Commissioner Rodstrom abstained from voting. A memorandum of voting conflict is attached to these minutes.

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**Contract Renewals – May, June, July, August, (M-35)**  
**September 2007**

In response to Commissioner Rodstrom, Kirk Buffington, Director of Procurement Services, said most of these contracts have not yet expired; they are due to expire in July, August and September. For example, the lead agency for a U.S. communities contract was late in getting the renewal done and the City had to wait for them.

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

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**Revocable License – Broward Community College (M-37)**  
**Improvements – SE 2 Avenue**

Don McClosky, representing Bank of America, indicated that Bank of America owns property immediately north of Broward Community College and Florida Atlantic University. He said there are two aspects to this matter; a temporary closure of SE 2 Avenue and a permanent structure going in the limited license area. The bank's property is being used for multiple drive-thrus and private parking. The access for ingress is on SE 3 Avenue and the exit is on SE 2 Avenue. The proposed temporary closure is from Las Olas Boulevard to the northern boundary of FAU and BCC properties. He elaborated upon the difficulties with exiting the bank site and proceeding. The entrance to the City's parking garage is also off 2 Avenue. He elaborated upon the difficulties of accessing the garage from Las Olas Boulevard. He wanted to ensure this would be temporary and not a precursor for a permanent closure. The bank's property is valuable and in the not too distant future it will be developed. They want the best use of this property. The license says that there is no third-party beneficiary. He believed that the college is agreeable. He requested that the City request the college install proper detour signage.

Kevin Ferander, representing Broward Community College, said this is a long-spanning agreement the college has with the Downtown Development Authority to replace lighting

that was inadvertently removed when the FAU tower was built. It is for when they need to close the street for the lighting and streetscape to be done. The remainder of the improvements proposed by the college is to create a pedestrian plaza on their property. The only instance that they would seek to close the road for longer than 24 hours would be when the lighting is being installed along Las Olas and 2 Avenue. They will work with the City with respect to directing traffic.

In response to Commissioner Moore, Mr. Ferander said the road will only be closed in order to complete the planned construction.

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

Mayor Naugle noted that the City would work with area merchants regarding detours so the public would be redirected.

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#### **Water Restriction Violations – Fine Schedule**

**(CR-07)**

Sandy Elwoorthy, 1300 Guava Isle, questioned the City being allowed to over-develop, especially with the current water restrictions. She also questioned why other water conservation and treatment approached have not been addressed. Developers should be contributing to the solution.

Mayor Naugle said that the City is switching to membrane technology at Peele Dixie Water Plant. They intend to use the Floridan Aquifer. He agreed that desalination will be used in the future. The water restrictions are serious. The City cannot confiscate private property and forbid people to build on their property. There is no regulatory framework to do so. A home that can be constructed on a lot is actually smaller than regulations allowed in the 1950s. The City has a tremendous amount of property and they are trying their best to make sure that they also comply with water restrictions. If Ms. Elwoorthy notices any violations on the part of the City, he asked that he be notified.

Commissioner Moore said water capacity is evaluated in connection with development. It is reviewed by the South Florida Regional Planning Council. He mentioned energy conservation methods available today and hoped they are encouraged.

Commissioner Rodstrom understood this is a fine schedule for individuals abusing the restrictions. She believed the City has taken advantage of the water situation. She elaborated upon the effects of development. She was opposed to this item because she did not believe citizens should be charged extra for something partly caused by the City.

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

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#### **574-9719 – Multi-Space Parking Meters For North Beach**

**(PUR-04)**

Commissioner Rodstrom considered this a user fee in order to park on A-1-A at the beach. A user fee equals a tax. Citizens are tired of being charged extra for services the City should be supplying. She believed the City could find the money somewhere else.

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

Continued on page 32.

**552-9172 – Increase Expenditure and Add Parking Services to Citation Payment Processing Contract** (PUR-07)

Commissioner Rodstrom said she found the answer to her question.

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

**562-9536 – City-Wide Parks and Recreation Long-Range Strategic Plan** (PUR-15)

Commissioner Rodstrom asked how many more parks have to be redone. Phil Thornburg, Director of Parks and Recreation, said this master plan does not look at specific parks; it is a long-range look as to where parks may be needed, additional programs that might be needed at certain locations, and services that could be eliminated. It is a roadmap for future years. In response to Commissioner Rodstrom, Mr. Thornburg indicated it will identify areas where there may be a need for additional park space, additional amenities or it may indicate nothing else is needed.

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

**574-9719 – Multi-Space Parking Meters for North Beach** (PUR-04)

Continued from page 32.

Robert Dunn, 1779 NE 15 Street, said that he resides in Poinsettia Heights and opposes this item. Mayor Naugle said that City residents may obtain a free parking permit.

**Fire Rescue Professional Services** (PUR-17)

Commissioner Rodstrom questioned if this item approves \$40,000 for former Chief Gerald Simon to continue to perform consulting services. Kirk Buffington, Procurement

Services, said it is a maximum of \$40,000 as needed. The City is in the midst of contract negotiations with the City’s bargaining units. Chief Simon has done an extensive amount of work for the Fire contract and the City would like to consult Chief Simon on this matter as needed. He may need to travel back to Fort Lauderdale for negotiation sessions, but he could also be consulted remotely.

Commissioner Rodstrom asked if the City would be paying for his airfare and hotel. Mr. Buffington said the maximum is \$40,000. In further response to Commissioner Rostrom, Mr. Buffington said the contract is an hourly rate.

Commissioner Moore noted that one of Mr. Simon’s greatest strengths, according to his resume, is negotiating union contracts.

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

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**Amendment to Lease Agreement –  
Paul James Salon Inc. – City Park Mall**

**M-36**

Commissioner Rodstrom raised a point of order regarding an item on the consent agenda. A contract sat on the City Manager’s desk for a few months, Professional Standards was brought in to investigate. She was also part of that investigation. If a subordinate in the public (private) sector questions his or her boss’s comings and goings, they would be fired the next day, but this is not the case here. It did not cost the City much money in this case. In another item, something else sat on a desk and was not brought to the Commission. It cost taxpayers \$200,000. This was someone stopping a WaterWorks project. With the delay for the salon, the attorney was a friend of the City and as such there were no extra expenses to the City. She planned to provide all of this information to the Commission.

Mayor Naugle indicated if Commissioner Rodstrom would like to discuss this matter at a conference meeting, she should request it be scheduled.

The City Manager said this is not true and no investigation was conducted against Commissioner Rodstrom. Questions were raised about a tenant who had improperly occupied City space without a lease and did work without a lease or building permits. The Commissioner’s name was raised by the tenant on several occasions. Commissioner Rodstrom referred to questions raised by the Office of Professional Standards.

Commissioner Rodstrom said that she would be happy to have this placed on a conference agenda.

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**MOTIONS**

**1335 SE 16 Street – 161-R-06**

**No budgetary impact**

**Applicant:** Sundance Lauderdale Realty, Inc.  
**Location:** 1335 SE 16 Street  
**Zoning:** Boulevard Business District (B-1)

Commissioner Teel said she called this up for review. This is a very intense project that has generated a lot of interest and concern throughout the City. She received petitions, requesting the Commission hold a public hearing.

Mayor Naugle said that on March 21, 2007 the Planning and Zoning Board approved an application for a marina development. Pursuant to ULDR Section 47-26A.2, a statement of intent was filed requesting that this item be placed on the Commission agenda to set a public hearing to review the application. The Commission may adopt a resolution 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 in order to ensure that the development standards and criteria have been met, that the area surrounding the development is protected from the impacts of development. If a resolution is approved, it should set a date for a hearing not later than 60 days from the date the resolution is adopted. If the resolution setting a public hearing is not approved, the decision of the Planning and Zoning Board approving the application will take affect 30 days from the date of the Board’s approval unless another statement of intent is filed by a commissioner within this 30-day time frame.

**Motion** made by Commissioner Teel and seconded by Commissioner Rodstrom that due to the characteristics of the project a public hearing date of May 15, 2007, be set.

RESOLUTION NO. 07-63

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, REGARDING A CITY COMMISSION REQUEST FOR REVIEW CALL-UP FOR A MARINA DEVELOPMENT, MAKING CERTAIN FINDINGS AND SETTING A PUBLIC HEARING TO CONSIDER THE MARINA DEVELOPMENT BEFORE THE CITY COMMISSION AT 6:00 P.M. ON MAY 15, 2007.

Which resolution was read by title only.

Mayor Naugle announced that if the resolution passes, discussion will take place on May 15, 2007.

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

**RESOLUTIONS**

**Appointment of Vice Mayor**

**(R-01)**

**No budgetary impact**

Vice Mayor Hutchinson nominated Commissioner Moore as Vice Mayor. Commissioner Teel seconded the nomination. Vice Mayor Hutchinson introduced the following resolution:

RESOLUTION NO. 07-64

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 Rodstrom and Moore, Vice Mayor Hutchinson, Commissioner Teel, and Mayor Naugle. NAYS: None.

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**Site Plan Review – One North Birch Road – Case 25-R-06 (R-02)**  
**7-Story Multi-Family Residential – Reduction in Rear and Side Yards**

**No budgetary impact**

**Applicant: Gus Leontarakis & Leontarakis Del Mar, LLC.**  
**Zoning: Intracoastal Overlook Area (IOA)**  
**Location: One North Birch Road – northwest corner of Birch Road & Valencia Street**

Vice Mayor Moore introduced the following resolution:

RESOLUTION NO. 07-65

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, GRANTING A DEVELOPMENT PERMIT FOR THE CONSTRUCTION OF A MULTI-FAMILY RESIDENTIAL DEVELOPMENT AND APPROVAL OF YARD MODIFICATIONS ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF BIRCH ROAD AND VALENCIA STREET IN FORT LAUDERDALE, FLORIDA, IN AN IOA ZONING DISTRICT AS A SITE PLAN LEVEL IV DEVELOPMENT.

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

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**Appeal – Planning & Zoning Board Decision – The Sails - (R-03)**  
**Case 79-R-06 – Site Plan & Conditional Use Approval – Hotel - Marina**

**No budgetary impact**

**Applicant:** 17<sup>th</sup> Street Investments, LLC a/k/a The Sails  
**Zoning:** Boulevard Business (B-1)  
**Location:** 2150 Southeast 17 Street

Mayor Naugle said that this is an appeal of the decision from the Planning and Zoning Board, denying the application for a hotel, office, and marina development. The Commission shall first hold a meeting to review the matters considered by the Department and the Planning and Zoning Board in making its decision. Based on this review, the Commission will determine whether there is a departure from the essential requirements of law in the proceedings appealed or there is no competent substantial evidence to support the Planning and Zoning Board decision. If one or both of these conditions are found, the Commission should either consider a motion to conduct a new hearing immediately or consider a resolution setting a public hearing within 60 days of adoption. If neither condition is found, a motion to uphold the decision of the Planning and Zoning Board denying the development application should be considered.

Jenni Morejon, Planning and Zoning, said this item was presented at the February 28<sup>th</sup> Planning and Zoning Board meeting in which they denied the request for a conditional use permit to construct a hotel/office development of 350 hotel rooms, spa and fitness center, two restaurants, two bars, office and retail space, 150 dry dock boat slips and a 30-slip wet marina. Pursuant to Code Section 47-26(b), the Applicant has requested an appeal of that denial.

Vice Mayor Moore left the chamber at approximately 7:22 p.m.

**ALL INDIVIDUALS WISHING TO SPEAK ON THIS MATTER WERE SWORN IN**

Ron Mastriani, representing the Applicant, believed that people want the hearing set for for June 5, 2007.

John Malcolm, 1900 SE 24 Avenue, a resident of Harbor Inlet, indicated his neighborhood directly abuts the proposed project. This project would dwarf the neighborhood. It is not compatible with the neighborhood.

Vice Mayor Moore returned to the chamber at 7:25 p.m.

Mr. Malcolm felt the project would have a huge effect on traffic and impact the entire City. He mentioned the beautiful view when traveling over the 17<sup>th</sup> Street bridge. Years ago there was discussion about whether to build a tunnel or a bridge and one of the reasons for the bridge was the view. This project will obstruct the view.

Kathleen Ginestra, 2625 Marion Drive, said she resides in the abutting neighborhood. She agreed there would be an impact on traffic. She believed the neighborhood developer's original intent for the commercial area would be for the use of residents in that neighborhood. Because it is so much a part of the neighborhood, she did not believe they could afford to build something that would attract thousands of people on a daily basis. She hoped the Commission would say no to ruining this neighborhood or give the residents time to discuss a smaller project.

Nancy Thomas, 1924 SE 24 Avenue, said she resides in Harbor Inlet. She said that she is not against redevelopment, but she is against the scale of the proposed project. City staff has recommended against this project largely because of neighborhood compatibility. The intersection at 23<sup>rd</sup> and 17<sup>th</sup> is heavily traveled now. Things will only get worse. Proper access should be provided. There could probably be a compromise. She hoped the project would not be approved in its current state.

Jonathan Daniels, 1642 South Ocean Drive, said he is a resident of Harbor Beach. He believed the charm of the area is being taken over by large corporations. Neighborhood areas are needed. There appears to be discussions about redevelopment of Pier 66 and Largo Mar Hotel, both of which are close-by. He pointed out the traffic impact. Perhaps the three projects should be examined together. The bridge is a sharp memory for visitors. The proposal has no charm, architectural value or character. He urged the Commission to vote against this project.

William James, 1823 Admirals Way, said he is a resident of Harbor Inlet area. He agreed with most of the previous comments. He is not opposed to development on this site; a hotel would be an improvement for the area. It needs to be more compatible with the neighborhood in scale. Traffic is a major concern for the area. He suggested a master plan for the area with respect to traffic.

Chris Kenniston, 2000 South Ocean Drive, Everglades House, agreed with previous comments. She supported a traffic study. She was not opposed to something being constructed to improve the current state of the property. She thanked the Planning and Zoning Board and staff for their hard work and recommendations. She felt the building is oversized for the neighborhood. At the moment it takes 18-20 minutes for traffic to clear after the bridge has been raised; it then goes up again after ten minutes.

Helen Jackson, 2000 South Ocean Drive, said when a problem is increased at one intersection, it would increase the problem elsewhere. She felt there needs to be a look at traffic patterns long-range.

Diana Centorino, 2601 Barbara Drive, said she does not object to a new development for the site, but preferred when the area was more community oriented. She is against this project. She believed the project would block the view from the bridge more than what is blocked by the condominiums. She commented about the tourists who stop to look at the view. It is not the view just at the peak, but the whole scale. After the neighborhood's meeting with the developer, she was more concerned about the traffic flow. She asked the Commission to vote against this or at least defer it to June 5, 2007.

**Motion** made by Commissioner Hutchinson and seconded by Vice Mayor Moore to schedule the appeal public hearing for June 5, 2007. She asked if the developer could meet with staff and address some of the concerns raised this evening.

#### RESOLUTION NO. 07-66

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, REGARDING THE APPEAL OF THE PLANNING AND ZONING BOARD'S ACTION DENYING A DEVELOPMENT PLAN TO CONSTRUCT A HOTEL, OFFICE AND MARINA DEVELOPMENT (PZ CASE NO. 79-R—06), MAKING

CERTAIN FINDINGS AND SETTING A PUBLIC HEARING TO CONSIDER THE APPEAL BEFORE THE CITY COMMISSION AT 6:00 P.M. ON JUNE 5, 2007.

Which resolution was read by title only.

Vice Mayor Moore commented that he contributes to traffic when he is a part of it and that is the only time it concerns him. He creates traffic by choosing a particular route and by using a vehicle. Some \$350 million was spent on the bridge but it appears there has been no improvement with traffic. He liked the additional parking spaces. He noted the trolley service could provide some transportation for the neighborhood.

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

**Site Plan Review – Mixed Use – French Village (R-04)**  
**Allocation of 191 Post 2003 Dwelling Units – 84-R-04**

**No budgetary impact**

**Applicant: D. Frederick Fazio & French Village Partners of South Florida, LLC**  
**Zoning: Downtown Regional Activity Center – City Center (RAC-CC)**  
**Location: West side of SE 2 Avenue between SE 8 and 9 Streets**

Vice Mayor Moore introduced the following resolution:

RESOLUTION NO. 07-67

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A DEVELOPMENT PLAN INCLUDING ALLOCATION OIF POST 2003 DWELLING UNITS TO DEVELOP A MIXED USE DEVELOPMENT LOCATED AT 109 S.E. 9<sup>TH</sup> STREET, FORT LAUDERDALE, FLORIDA IN A RAC-CC ZONING DISTRICT.

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

**Vacate Portion of Right-of-Way – NE 18 Street (R-05)**  
**Old Florida Corporation – Case 20-P-06**

**No budgetary impact**

**Motion** made by Vice Mayor Moore and seconded by Commissioner Hutchinson to defer this item until May 15, 2007 at 6:00 p.m. Roll call showed: YEAS: Commissioner Rodstrom, Vice Mayor Moore, Commissioners Hutchinson and Teel, and Mayor Naugle. NAYS: None.

**Lauderdale Isles Water Management District  
Governing Board Election – May 30, 2007**

**(R-06)**

**No budgetary impact**

Vice Mayor Moore introduced the following resolution:

RESOLUTION NO. 07-69

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, CALLING AN ELECTION TO BE HELD ON MAY 30, 2007 TO ELECT THE GOVERNING BOARD OF THE LAUDERDALE ISLES WATER MANAGEMENT DISTRICT AND CALLING FOR THE NOMINATION OF CANDIDATES FOR SUCH BOARD.

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

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**CITIZEN PRESENTATIONS**

**Kenyel Thomas – Policing in Melrose Park and Outlook  
Of Police Department with Minorities**

**(CIT-01)**

Not present.

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**PUBLIC HEARING**

**Historic Designation – Americana Motor Inn  
2150 SE 17 Street – 11-H-06**

**(PH-01)**

**No budgetary impact**

**Motion** made by Vice Mayor Moore and seconded by Commissioner Hutchinson to defer this matter until July 3, 2007 at 6:00 p.m.. Roll call showed: YEAS: Commissioner Rodstrom, Vice Mayor Moore, Commissioners Hutchinson and Teel, and Mayor Naugle. NAYS: None.

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**Amend Operating Budget – Transfer \$33,175.58 -  
Vehicle Purchase – Mobil Vacuum Trash Collector**

**(PH-02)**

Transfer \$33,175.58 from PBS090701-6416 to PAR030101-6416. Appropriate \$33,175.58 from PAR030101-6416 for the purchase of a supplemental

**Motion** made by Vice Mayor Moore and seconded by Commissioner Hutchinson to defer this matter until May 1, 2007 at 6:00 p.m. Roll call showed: YEAS: Commissioner Rodstrom, Vice Mayor Moore, Commissioners Hutchinson and Teel, and Mayor Naugle. NAYS: None.

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**Amend Operating Budget – Transfer \$305,850 - Cemetery Perpetual Care Trust Fund (PH-03)**

**\$305,850 to be appropriated from the reserves for endowments in the Cemetery Perpetual Care Trust Fund to CEM020101 subobject 3237 within the same Trust**

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

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**Budget Amendment 3 – Fiscal Year 2006-2007 – Beach Improvement District – New Line Item \$201,562; Appropriate \$170,312 and Transfer \$31,250 (PH-04)**

**Appropriate \$170,312 to EDV030101 revenue N389 (Beach BID Assessments) and transfer \$31,250 from GEN010201/3199 Other General Government as shown**

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

Vice Mayor Moore introduced the ordinance on second reading:

ORDINANCE NO. C-07-19

AN ORDINANCE AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30, 2007 BY ESTABLISHING A NEW LINE ITEM IN THE AMOUNT OF \$201,562 TO FUND THE NEWLY ESTABLISHED BEACH BUSINESS IMPROVEMENT DISTRICT; APPROPRIATING FUNDS IN THE AMOUNT OF \$170,312 TO THE NEWLY ESTABLISHED BEACH BUSINESS IMPROVEMENT DISTRICT FUND, A SPECIAL REVENUE FUND; TRANSFERRING \$31,250 FROM THE GENERAL FUND TO THE NEWLY ESTABLISHED BEACH BUSINESS IMPROVEMENT DISTRICT SPECIAL REVENUE FUND WITHIN THE FINAL OPERATING BUDGET; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

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

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<b>ORDINANCES</b>
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**Donation of Law Enforcement Trust Funds - \$5,000 (O-01)**  
**Drug Free Youth in Town Program**

**Funds in LETF (Fund 104) Transfer of \$5,000 from Fund 104 to POL050201 (General Police Confiscation Account/Subobject 4299 (Misc Commission))**

Vice Mayor Moore questioned contributing to this, when the City has their own problems and cannot provide enough programs in their own parks. He wanted the Police Department to focus on City programs.

The City Manager offered to withdraw the item.

Bruce Roberts, Chief of Police, said that this affects five City schools, three middle schools. It lends support to the Broward Commission on Substance Abuse. It is a drug education program for schools in Broward County. He mentioned other programs supported with funds from the City's Trust Fund.

Vice Mayor Moore wanted it deferred to the next meeting, May 1, 2007.

In response to Mayor Naugle, Chief Roberts believed this would be for next school year.

**Motion** made by Vice Mayor Moore and seconded by Commissioner Hutchinson to defer this matter until May 1, 2007 at 6:00 p.m.

Commissioner Rodstrom asked if this is affiliated with the United Way. Vice Mayor Moore replied yes and said the Broward Commission of Substance Abuse started out of United Way.

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

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**Amend Operating Budget – Transfer \$39,075.00 (O-02)**  
**Vehicle Purchase – Tractor/Loader/Backhoe**

**Transfer \$39,075.00 from BUS070201-6499 to PAR030101-641, OMB approved**

Vice Mayor Moore introduced the ordinance on the first reading:

ORDINANCE NO. C-07-20

AN ORDINANCE AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30, 2007 BY APPROPRIATING \$39,075.00 TRANSFERRED-IN FROM

BUS070201-6499 AIRPORT FUND 468 TO THE FLEET SERVICE CAPITAL BUDGET PAR030101-6416 VEHICLE RENTAL FUND 583 WITHIN THE FINAL OPERATING BUDGET TO FUND THE PURCHASE OF A JOHN DEERE 110 TRACTOR-LOADER-BACKHOE AS AN ADDITION TO THE FLEET, PROVIDING FOR SEVERABILITY, PROVIDING FOR EFFECTIVE DATE.

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

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**Parking Meters – Resident Discount – Citation Structure (O-04)  
Changes – Code Amendment – A-1-A North of Sunrise Boulevard**

**See CAR 07-0572 for the purchase of the 25 multi-space meters. There will be no revenue impact this fiscal year.**

Robert Dunn, 1779 NE 15 Street, commented about how members of the Commission are elected by people and the wishes of people should be listened to. He opposed the parking restrictions on Las Olas. The street belongs to the public.

Commissioner Rodstrom said when this was first presented, earmarking of revenue was for lifeguards. The ordinance does not provide for the monies to be for that purpose. It simply states special purposes. In another area it states it will help fund additional lifeguard stands, which does not mean it will take care of the entire amount. She asked for clarification on the wording, to revise the existing resident discount card program which will allow residents of the City to purchase a card and park for free. John Hoelzle, Director of Parking and Fleet Services, said all money raised from the multi-spaced meters would be used to pay entirely for the lifeguard stands.

The City Manager said there is one caveat explained at the conference meeting. The City does not know ultimately how much revenue will come in and the lifeguard cost long-term. Any and all monies received would pay for the lifeguards. If there is less revenue, the Commission would have to make a decision. Current projections suggest that all costs associated with the lifeguards would be paid by the parking revenue. A schedule has been provided outlining this.

Mr. Hoelzle explained the resident discount card; one would purchase the card for \$5 and insert it into the meter which will issue a receipt to put on the dashboard for however long one would want to park at that location at no cost.

Commissioner Rodstrom concluded that free parking is not really free; it will cost \$5 up front. In response to Commissioner Rodstrom, Mr. Hoelzle indicated it would be \$5 per calendar year. At this time there are 253 free parking spaces at this location.

Vice Mayor Moore said individuals at that part of the beach are swimming without lifeguards. This is a method that would assist the cost. It is somewhat of a user fee.

Commissioner Rodstrom noted the ordinance does not specify lifeguards; it says special purpose and Parks and Fleet makes that decision. She asked what would happen if more than enough money is collected.

Vice Mayor Moore noted that people who are parking free are least likely to get a lifeguard.

Commissioner Rodstrom asked if the concept was to provide for lifeguards, then why is it not written in the ordinance. Vice Mayor Moore indicated it is written generally so the monies could be used to build the lifeguard stands and then pay for the salaries of the lifeguards.

The City Manager said there are several steps in this process. The first step is to create the parking that would create the revenue source. The Commission decides on what type of lifeguards. If it is private, the Commission would have to award the contract. If it is public, the Commission would have to create the positions. The intent of the ordinance is to link the new revenues from the parking rates on the north beach to create funding for lifeguards, and for south beach to receive improvements from the new revenues.

Commissioner Rodstrom said they have not yet decided on the lifeguard system and yet they are approving an ordinance that does not include lifeguards. Mayor Naugle said at the meeting earlier today, there was consensus to move forward on the lifeguards.

Vice Mayor Moore said if the City does not appropriate the revenue to deliver the services, they cannot address the lifeguard approach. It is just like the budget, which is forecast for the entire year, then changes are made throughout the year.

Commissioner Rodstrom reiterated it is not free and it is not earmarked for lifeguards.

Vice Mayor Moore referred to concern about rises in ad valorem taxes and noted this is an opportunity for the user to pay for the service. If one does not go to the beach and use the parking, it is not on the ad valorem bill.

The City Attorney said a solution to the problem is that in Section 26-163 of the Code, Parking and Fleet Services Department could be changed to indicate that it would be earmarked by the Commission. Vice Mayor Moore accepted the amendment.

The City Clerk announced a correction to the agenda, it should state earmarking revenue for special purposes.

Vice Mayor Moore introduced the ordinance, as amended and noted above, on first reading:

#### ORDINANCE NO. C-07-22

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA,  
AMENDING CHAPTER 26, "TRAFFIC," ARTICLE IV, "PARKING,  
STOPPING AND STANDING," SECTION 26-91 "SCHEDULE OF FINES"  
TO EXTEND THE NUMBER OF DAYS TO PAY PARKING CITATIONS  
FROM TWENTY (20) BUSINESS DAYS TO THIRTY (30) CALENDAR

DAYS FROM THE DATE OF ISSUANCE PRIOR TO THE ADDITION OF A TEN DOLLAR (\$10.00) PENALTY; EXTENDING THE NUMBER OF DAYS FOR THE INCLUSION OF AN ADDITIONAL PENALTY OF TEN DOLLARS (\$10.00) FROM THIRTY-FIVE (35) BUSINESS DAYS TO FORTY-FIVE (45) CALENDAR DAYS FROM THE DATE OF ISSUANCE OF A CITATION FOR WHICH PAYMENT HAS NOT BEEN RECEIVED; AMENDING SECTIN 26-161 "RATES AND HOURS FOR ON AND OFF-STREET PARKING" TO PROVIDE FOR METERED PARKING NORTH OF SUNRISE BOULEVARD ON A1A (LAUDERDALE BEACH BOULEVARD); TO INCREASE THE ENTRY RATE FOR PARKING AT THE L-LOT (SOUTH BEACH); TO DELETE OBSOLETE REFERENCES TO PAYMENT UPON EXITING THE L-LOT (SOUTH BEACH); TO PROVIDE FOR RESIDENT PARKING WITHOUT CHARGE AT THE METERED PARKING NORTH OF SUNRISE BOULEVARD ON A1A (LAUDERDALE BEACH BOULEVARD), AT THE E-LOT (LAS OLAS INTRACOASTAL LOT), AND AT THE L-LOT (SOUTH BEACH) UPON PAYMENT AND PARTICIPATION IN THE CITY'S RESIDENT DISCOUNT PARKING CARD PROGRAM; AMENDING SECTION 26-163 "DISPOSITION OF FUNDS DERIVED FROM METERS" TO ALLOW FUNDS DERIVED FROM METERED PARKING TO BE EARMARKED FOR SPECIAL PURPOSES; PROVIDING FOR SEVERABILITY, PROVIDING FOR AN EFFECTIVE DATE.

Which ordinance was read by title only.

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

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**Amend Operating Budget – Transfer \$23,400.00 (O-03)**  
**Vehicle Purchases – Small Beach Cleaners**

**Transfer \$23,400.00 from PKR060201-6416 to PAR030101-6416, OMB approved**

Vice Mayor Moore introduced the ordinance on the first reading:

ORDINANCE NO. C-07-21

AN ORDINANCE AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30, 2007 BY APPROPRIATING \$23,400 TRANSFERRED-IN FROM PKR060201-6416 GENERAL FUND 001 TO THE FLEET SERVICE CAPITAL BUDGET PAR030101-6416 VEHICLE RENTAL FUND 583 WITHIN THE FINAL OPERATING BUDGET TO FUND THE PURCHASE OF TWO SMALL BEACH CLEANERS AS ADDITIONS TO THE FLEET, PROVIDING FOR SEVERABILITY, PROVIDING FOR EFFECTIVE DATE.

Which ordinance was read by title only.

Commissioner Rodstrom asked if the equipment would also be used in the CRA portion of the beach. If that is the case, the CRA should help fund these cleaners. Phil Thornburg, Director of Parks and Recreation, understood that CRA dollars could not be used for that type of equipment. CRA money is being used for capital items.

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

**Interfund Transfers and Appropriation of Funds**  
**Capital Improvement Program**

**(O-05)**

**Transfer funds as indicated in Exhibit 1**

Vice Mayor Moore introduced the ordinance on the first reading:

ORDINANCE NO. C-07-23

AN ORDINANCE APPROPRIATING FUNDS FOR USE IN THE CITY'S CAPITAL IMPROVEMENT PLAN (CIP) AND AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30, 2007 BY TRANSFERRING THE FOLLOWING SUMS FROM VARIOUS ACCOUNTS TO VARIOUS ACCOUNTS, AS MORE FULLY DESCRIBED IN ATTACHMENT A, BY REFERENCE MADE A PART HERETO.

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

**Sunrise Intracoastal Homeowners Association Cash**  
**Contribution – Neighborhood Capital Improvement Program**

**(O-06)**

**\$6,000 to be appropriated from Project 10786.331, subobject N965**

Vice Mayor Moore introduced the ordinance on the first reading:

ORDINANCE NO. C-07-24

AN ORDINANCE AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30, 2007 BY APPROPRIATING \$6,000 FROM P10786.331, NCIP 2003/04 SUNRISE INTRACOASTAL ASSOCIATION, SUBOBJECT N965 FUND FOR USE IN THE CITY'S CAPITAL IMPROVEMENT PLAN UNDER P10786.331.

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

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**Amend Operating Budget – Transfer \$50,000 (O-07)**  
**Mobile Inspector Program – Cellular Minutes**

**\$50,000 needs to be transferred from the Building Technology Fund 219000009-219 to BLD010202-3628**

Vice Mayor Moore introduced the ordinance on the first reading:

ORDINANCE NO. C-07-25

AN ORDINANCE AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30, 2007 BY TRANSFERRING \$50,000 FROM THE BUILDING TECHNOLOGY FUND FD001 219-000009 TO BLD01-0202-3628, WITHIN THE FINAL OPERATING BUDGET, AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

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**Trial Residential Parking Permit Program – Colee Hammock (O-08)**

**No budgetary impact**

John Hoelzle, Director of Parking and Fleet Services, said staff was asked to add swale parking to this district which has been done. With elimination of the two-hour free parking provision, it is no longer necessary to purchase license plate recognition equipment or temporary enforcement staff, making the program now revenue neutral.

In response to Vice Mayor Moore, Mr. Hoelzle said if a non-resident parks in the area during the residential parking permit time of day, 8 a.m. to midnight, the individual would receive a parking citation.

Larry Queenin, 1620 SE 2 Court, resident of Colee Hammock, favored the trial program. This neighborhood has become a parking lot for restaurants, businesses and hospitals. Today his street was lined with vehicles. The municipal parking lot 1 ½ blocks away had five vehicles parked. He noted the time devoted by City staff, the homeowner association and neighborhood volunteers. A study was conducted and \$40,000 expended. It would be irresponsible to identify a problem, study it, find a solution and not do anything about it especially since it is now revenue neutral. This is a trial and it is meant to be tweaked and tailored.

Vice Mayor Moore left the meeting at approximately 8:19 p.m.

William Scherer, 1320 Ponce Leon Drive, representing John Abdo and five of his neighbors on 17<sup>th</sup> Avenue. He serves on the Downtown Development Authority. He was appointed to the ad hoc parking committee to work with the City and determine why some of the parking regulations in the downtown are not being enforced. His clients oppose the ordinance. The City cannot issue permits to park illegally; that is contrary to the Uniform Motor Vehicle Code as well as County and City ordinances. In other words the traffic lanes would be shortened to less than two lanes. If someone got hurt, there would be liability on the part of the City. Also, residents could purchase permits, sell them on the open market and make money. He presented a petition asking to be opted out if this passes. A copy of the petition is attached to these minutes. City houses have associated traffic and parking issues, but they are close to shops and so forth. There is a give and a take. The Floridian owner has indicated this ordinance would negatively impact him. Seven years ago he attempted to purchase a parking lot behind the gas station on 15 Avenue and this homeowner association objected to it. He suggested money not be wasted on a trial period when the ordinance is probably not legally supportable.

Vice Mayor Moore returned to the meeting at approximately 8:22 p.m.

John Makos, 16 SE 17 Avenue, said he circulated the petition submitted by Mr. Scherer. There are only nine residences on 17 Avenue. Two addresses look like they have never been occupied. Five of the seven people living on this street signed the petition, requesting to be excluded from the program if it is implemented.

Ronald Fauler, 1200 East Broward Boulevard, said he has a medical practice on the north end of Colee Hammock. It is a very busy office. There are fifteen parking spaces, ten employees and three doctors. They ask the employees to park off site so that patients have a place to park. They need to be able to have employees park in the neighborhood because there is just not enough parking. There is no public parking lot nearby. He felt there is a day and a night problem. There are a lot of businesses in the area and they need parking. It is not reasonable to take away parking spaces in an area that already has a parking shortage. He opposed the ordinance.

Veronica DePedro, 1405 SE 2 Street, Colee Hammock Homeowner Association and member of the Permit Parking Committee, said she has worked with City staff for the last four years to find a solution. This plan was provided by City staff. There is a problem. After expending \$40,000 to study this situation, it would be a travesty of tax dollars to not move forward with the trial. Residents of 17<sup>th</sup> Avenue were approached four months ago and asked if they wanted to opt out of the program because they do not have a problem in that area. They opted to participate and have been attempting to kill the program. She asked that they be allowed to opt out SE 4<sup>th</sup> Street be allowed in, as they have expressed an interest to do so. She pointed out that Bill Scherer lives in Rio Vista and does not have the problem daily. This situation was created when metered lots were put in their neighborhood without permit parking. Parking reductions have been granted to businesses along Las Olas. The City has no record of them. She questioned the businesses on Broward Boulevard and their occupational licenses with respect to parking. She supported the trial program. They contacted the trolley service and they are happy to provide service along Las Olas and Broward Boulevard for employees.

Luke Moorman, 564 West Dayton Circle, said he owns property in Beverly Heights. He thought program should start at 8 p.m. and end at 8 a.m. The trolley would help, but it will not cover everything. He was offended by the idea of spending tax money to change public property into private property. He suggested that every Fort Lauderdale resident should be able to park there whenever they choose. He did not want money spent on an ordinance he does not think is good.

Susan Schwartz, 1508 East Las Olas, said she owns a business on Las Olas Boulevard and she is also representing her mother who resides on SE 16 Avenue. She lives in a permit parking area in historic Philadelphia. They have been invaded by traffic and tourism, yet somehow it does work. She discussed parking needs of her employees and customers and that her store windows are blocked by large vehicles. She asked the Commission to consider revenues created and generated by these businesses. She agreed that Colee Hammock is congested, but wanted some consideration for the businesses, such as business privilege parking during business hours for employees.

Debbie Scott-Queenin, 1620 SE 2 Court, said for the last 2-3 years Colee Hammock has had to deal with employees parking in their neighborhood. Employers should take the responsibility of providing adequate parking for their employees, either a surface lot or shuttle to a garage. She urged the Commission to support the ordinance.

Tom Welch, 7 SE 13 Avenue, resident of Colee Hammock, said this problem continues to grow. On-street parking is disappearing in the neighborhood. He felt the City let the cart go before the horse by allowing meters and lots to be put in place before a parking program unlike how it is being handled on the beach. Parking reductions have been granted to Las Olas businesses. Offices on Broward have outgrown their capacity. Colee Hammock is represented by many different facets. The multi-family portions of Colee Hammock are not as affected and should be able to opt out. As the problem grows, more people will be impacted. If employees are allowed to park in the neighborhood during the day, it becomes a permanent parking space for them and prevents access by repairmen. The neighborhood has tried to come up with solutions that would work for everyone. He urged the Commission to approve a trial.

Pat Ribera, 1313 SE 2 Street, resident of Colee Hammock, emphasized this is a trial program. City staff has worked very hard on this. They can work with the merchants during this time. Without trying nothing will be done. She asked the Commission to approve this trial program.

Carl Karmin, 2301 Desota Drive, noted his part-ownership of several businesses and property on Las Olas that he listed. All of the business owners on Las Olas have a vested interest in this matter. The solution developed by Colee Hammock Homeowner Association is for them, not for the merchants. This ordinance would cause irreparable harm to the businesses. For years the City attempted to redevelop Las Olas into a downtown where people can live, work and shop. People will not be able to shop, eat or work without parking. Before taking away on-street parking in Colee Hammock, the City needs to develop an alternate solution. He referred to Delray Beach and their parking program. Las Olas deserves vision and what is needed now is parking. He felt Colee Hammock will want it made permanent after the trial. He has never been contacted by Colee Hammock Homeowners Association to ask for input. They are not interested in what the merchants need. The streets belong to all of the citizens. He asked the Commission to reject this plan until an alternate plan for the businesses is found.

Jacqui Kitchen, 1700 SW 5 Street, said she works for Dr. Fauler. There are three doctors. The doctors do not work at the same time so patient load is distributed through the day. They have 15 parking spaces. Employees park on the street and some car pool. The patients need a place to park. Some are elderly, using walkers and not feeling well. She questioned asking patients to have to take a bus to the office. She asked the Commission to consider the medical patients for the entire area. A two-hour option or 8 a.m. to 8 p.m. would be helpful. The businesses need to be considered.

Liz Darrell, 1912 SW 4 Street, said she works for Dr. Fauler. She talked about working with patients, parking and safety. No one has told them not to park in front of their home. It is not fair to prevent employees and patients from parking on the street. She objected to having to purchase a parking permit. She urged the Commission not to adopt this program.

John Terril, 212 Victoria Park Road, supported the parking permit program which has been demonstrated to be revenue neutral. It is a trial. Colee Hammock residents have demonstrated they have a problem.

John Van Hise, 1409 SE 1 Street, resident of Colee Hammock, felt a parking permit plan is needed. Employees park in his neighborhood. If he leaves, he may lose a space in front of his house. People park in front of driveways. People move trash cans onto the sidewalk in order to park and then the trash company does not pick up the trash. He hoped the Commission would approve a plan for parking permits.

Buddy Lochrie, 1617 SE 2 Street, resident of Colee Hammock, felt the proposed plan does not solve the problem. Colee Hammock needs a comprehensive overall parking plan. Engineering needs to review the streets and avenues. The streets are 40 foot and the avenues are 60 foot. However, fences and vegetation that encroach have cropped up over the years. The Birch Beach Finger Streets are all dead-end streets and all single-family residential, which is not the case in Colee Hammock.

Bunney Brenneman, President of 13<sup>th</sup> Street Area Business Association, said one of the vice presidents is a founding member of the Las Olas Merchants Association. 13<sup>th</sup> Street Area Business Association is neither for or against the proposal. Businesses are the life-blood of the City. It is important that the Commission do something to help the businesses solve the parking situation.

Mike Ribera, 1313 SE 2 Street, said this is a trial and a working plan. Some \$40,000 has been spent already. He felt the businesses should help themselves. There are garages which the trolley passes daily. The trolley service should be publicized. There has been a car parked on his street for six months that cannot be removed until the registration expires.

There was no one else wishing to speak.

Commissioner Hutchinson said this ordinance is not perfect, but a lot of money and time have been spent to try to do something to alleviate the problem, although communities across the country have programs. In regard to the medical office, people will have to park west of 12 Avenue. She wondered when it is her responsibility as government to figure out how for-profit businesses provide parking for their employees. There is a lot

of opportunity provided for parking along the street and behind the businesses on Las Olas. Many of the businesses whose representatives spoke this evening are located in the RO (Residential Office) District. Some have ten thousand clients. There are parking issues in this area. It is a trial.

Commissioner Hutchinson introduced the ordinance on the second reading:

ORDINANCE NO. C-07-12

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, CREATING A TRIAL RESIDENTIAL PARKING PERMIT PROGRAM FOR THE AREA KNOWN AS COLEE HAMMOCK LOCATED EAST OF S.E. 12<sup>TH</sup> AVENUE, NORTH OF LAS OLAS BOULEVARD, WEST OF VICTORIA PARK ROAD AND SOUTH OF EAST BROWARD BOULEVARD; PROHIBITING VEHICLES FROM PARKING ON CERTAIN RIGHTS-OF-WAY IN THE AREA DURING CERTAIN HOURS; ESTABLISHING A FINE FOR VIOLATIONS AND FURTHER PROVIDING THAT THE ORDINANCE SHALL BE IN EFFECT FOR A PERIOD OF SIX MONTHS.

Which ordinance was read by title only.

During the trial period, Commissioner Hutchinson wanted the Commission to have the opportunity to discuss the matter at any time, reduce or terminate it. Issues should be immediately brought to the Commission's attention and she would rely on the parking enforcement personnel to do so.

Mayor Naugle suggested if a permit was sold, it could be recalled. Commissioner Hutchinson felt the fact it is a trial would cover that from the legal end.

Commissioner Hutchinson wanted to delete the lot-by-lot parking enforcement exhibit and substitute it with an exhibit, showing where one can park. She wanted to allow 17<sup>th</sup> Avenue to opt out of the program. Any other street should be able to opt out. She wanted to allow maintenance vehicles to park on the street.

Vice Mayor Moore suggested a call-up provision. He felt that businesses should provide their own parking spaces. The City has provided public parking spaces in the area. He was concerned about public property being privatized, but he also believed the impact could be determined through the trial program. In response to Vice Mayor Moore, Mr. Hoelzle believed there are over 300 parking spaces at the Riverside Hotel garage and the City Park garage has over 2,000 spaces; the H Lot off Las Olas provides about 80 parking spaces, the P and V Lots have about 25-30 spaces and N Lot has about 60 spaces.

Vice Mayor Moore concluded there are public parking spaces and on-street parking to assist businesses. He referred to discussion about business owners buying parking permits for their employees from the Riverside Hotel, considering the trolley operates along that roadway. He believed employees park in the neighborhood due to the cost of parking. He favored the six-month trial. In response to Vice Mayor Moore's question, Mr. Hoelzle said the hours were determined by the study conducted; the area was

surveyed for periods of time; monitored by license plate number. It was obvious that the program could be justified from 8 a.m. to 12 midnight.

Commissioner Teel felt the problem has been discussed over time, but the City is not looking at it comprehensively. Safety is an issue in connection with two wheels on/two wheels off on both sides of the street. A plan should be created to address the employee base. She felt the problem is mostly about employees parking eight hours at a time. Something could be established with the trolley service. The Las Olas corridor is a miracle when looking back to the past. It is very fragile. A lot is based on convenience. People want to know they can park. They do not object to a reasonable parking fee. A trial could have a negative impact on Las Olas. With more thoughtfulness on employee based parking alternatives, something could be developed. She was concerned about transferring the problem to next neighborhood. She felt Victoria Park will complain. She recommended a comprehensive approach with attention to employees. She was not supportive; it is not ready.

Mayor Naugle talked about how hard the neighborhood has worked and the objections that have been removed. He agreed the problem is transferred to the next neighborhood. Opting out is probably not an option because all of the vehicles will then park on that street. It will force people across the street to Broward Boulevard and it could put people in danger. He does not see support for this plan as was the case for the Birch Beach Finger Streets. There should be a strong consensus. Businesses are causing a parking challenge because they are successful, but the opposite would be worse. He did not feel the answer is a large parking garage because it would encourage an over-supply of bars and restaurants and less retail. Las Olas is in danger of becoming a food court. The controlling factor is parking. What makes Las Olas special is being able to dine and shop afterwards. It is not the government's job to supply businesses with parking spaces. He felt they should continue to look for a solution.

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

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**Trial Residential Parking Permit Program Extension**  
**Birch Park Beach Finger Streets**

**(O-09)**

**No budgetary impact at this time**

Vice Mayor Moore introduced the ordinance on the second reading:

ORDINANCE NO. C-07-17

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA,  
PROVIDING FOR AN EXTENSION OF THE TRIAL RESIDENTIAL  
PARKING PERMIT PROGRAM FOR THE AREA KNOWN AS THE  
BIRCH PARK BEACH FINGER STREETS INCLUDING N.E. 18<sup>TH</sup>  
STREET ON THE NORTH TO N.E. 14<sup>TH</sup> COURT ON THE SOUTH  
FROM MARCH 17, 2007 TO JUNE 30, 2007 OR UNTIL A PERMANENT  
RESIDENTIAL PARKING PERMIT PROGRAM IS APPROVED.

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

**Advisory Board /Committee Appointments**

**(OB)**

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

Community Appearance Board	John Barranco
Community Services Advisory Board	Jennie Brooks
Education Advisory Board	Michael Bacigalupi Janice K. Olson
Historic Preservation Board	Jay Marion Adams Joanne Johnsen
Marine Advisory Board	John E. Custer Michel G. Widoff
Northwest Progresso Flagler Heights Redevelopment Advisory Board	Clare M. Vickery Ron Centamore Jerry Heniser Alan Gabriel James C. Brady
Planning and Zoning Board	Ed Curtis

Vice Mayor Moore introduced a written resolution entitled:

RESOLUTION NO. 07-70

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 Rodstrom, Vice Mayor Moore, Commissioners Hutchinson and Teel, and Mayor Naugle. NAYS: None.

**Resolutions for Distinguished Citizen, Citizen of the Year Honored Founders and Exemplary Former City Employee**

**(OB)**

RESOLUTION NO. 07-59

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, SELECTING AND HONORING ROBERT A. DRESSLER AS DISTINGUISHED CITIZEN FOR 2007.

RESOLUTION NO. 07-60

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, SELECTING AND HONORING FRANK HERHOLD AS CITIZEN OF THE YEAR FOR 2007.

RESOLUTION NO. 07-61

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, SELECTING AND HONORING THOMAS E. WELLS, JR. AND THE LATE PRESETON "DICK" WELLS, JR. AS HONORED FOUNDERS FOR 2007.

RESOLUTION NO. 07-62

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, SELECTING AND HONORING CECELIA WARD AS EXEMPLARY FORMER CITY EMPLOYEE FOR 2007.

Which resolutions were read by title only.

**Motion** made by Vice Mayor Moore and seconded by Commissioner Hutchinson to adopt the noted resolutions for 2007 Distinguished Citizen, Exemplary Former City Employee, Honored Founder, and Citizen of the Year. Roll call showed: Commissioner Rodstrom, Vice Mayor Moore, Commissioners Hutchinson and Teel, and Mayor Naugle. NAYS: None.

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**Funding Request From Fire Museum – Fire Station 8 (OB)**  
**Sprinkler System - \$7,372.44**

Mayor Naugle referred to this afternoon's consensus approval on the Fire Station expenditure (\$5,799.48 fire tap line fee & \$65.54 monthly service fee for two years)

**Motion** made by Commissioner Teel and seconded by Commissioner Hutchinson to approve the expenditure for Fire Station 8. Roll call showed: YEAS: Commissioner Rodstrom, Commissioners Hutchinson and Teel, and Mayor Naugle. NAYS: Vice Mayor Moore.

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**Site Plan Review – Orion Resort – Case 46-R-06 OB**  
**Increase Maximum Floor Area Ratio – 20-Story Hotel**

Commissioner Hutchinson wanted to reconsider the Orion project vote taken at the last meeting, March 20.

**Motion** made by Commissioner Hutchinson and seconded by Vice Mayor Moore to reconsider the Orion Resort site plan. Roll call showed: YEAS: Vice Mayor Moore, Commissioner Hutchinson, and Mayor Naugle. NAYS: Commissioners Rodstrom and Teel.

Commissioner Hutchinson asked it be set for a date and time certain. She agreed with Mayor Naugle's suggestion of May 1, 2007 at 6 p.m.

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**Consumer Choice Act of 2007**

**OB**

In response to Commissioner Teel, Tim Edkin, Information Technology Services Director, said the resolution on the agenda covered House Bill 529, but subsequently there was Senate Bill 998. The City's resolution only covers the House Bill. Mayor Naugle suggested that a resolution be adopted setting forth the City's position and not tie it to any specific bills.

Commissioner Teel wanted the City's position that they maintain some type of control and it be as strong as possible. Mayor Naugle felt it should include maintaining City revenues. Mr. Edkin added the subject of maintaining rights-of-way. Mayor Naugle concurred; there are massive utility buildings appearing in the rights-of-way.

There was consensus to clarify the resolution adopted earlier as noted. (CR-01)

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There being no other matters to come before the Commission, the meeting was adjourned at 9:20 P.M.

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Jim Naugle  
Mayor

ATTEST:

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Jonda K. Joseph  
City Clerk