

# **City of Fort Lauderdale**

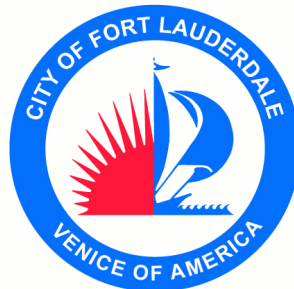
## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, November 6, 2012 - 6:00 PM**

*City Commission Chambers*

*City Hall  
100 N. Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)*



**FORT LAUDERDALE CITY COMMISSION**

**JOHN P. "JACK" SEILER** Mayor - Commissioner  
**CHARLOTTE E. RODSTROM** Vice Mayor / Commissioner - District II  
**BRUCE G. ROBERTS** Commissioner - District I  
**BOBBY B. DuBOSE** Commissioner - District III  
**ROMNEY ROGERS** Commissioner - District IV

**LEE R. FELDMAN**, City Manager  
**JOHN HERBST**, City Auditor  
**JONDA K. JOSEPH**, City Clerk  
**HARRY A. STEWART**, City Attorney

**ROLL CALL****Invocation**

*Pastor Dan Czaplewski, Shepherd of the Coast Lutheran Church*

**Pledge of Allegiance****Approval of MINUTES and Agenda**

- [12-2486](#) APPROVAL OF MINUTES FOR September 5, 2012 Conference Meeting and September 18, 2012 Regular Meeting  
**Attachments:** [DRAFT - September 5, 2012 Conference Meeting minutes](#)  
[DRAFT - September 18, 2012 Regular Meeting minutes](#)

**PRESENTATIONS**

*The following items are primarily status reports and, where appropriate, include a proposed course of action, that will be pursued unless the City Commission desires additional information or otherwise directs.*

- PRES-1** [12-2487](#) PROCLAMATION DESIGNATING NOVEMBER, 2012 AS ALZHEIMER'S AWARENESS MONTH IN THE CITY OF FORT LAUDERDALE
- PRES-2** [12-2488](#) PROCLAMATION DESIGNATING NOVEMBER 6, 2012 AS JO ANN SMITH APPRECIATION DAY IN THE CITY OF FORT LAUDERDALE FOR HER SERVICES TO THE FORT LAUDERDALE COMMUNITY
- PRES-3** [12-2393](#) PROCLAMATION DESIGNATING NOVEMBER 14, 2012 AS GEOGRAPHIC INFORMATION SYSTEM "GIS" DAY 2012 IN THE CITY OF FORT LAUDERDALE
- PRES-4** [12-2489](#) StepUP PROGRAM - PRESENTATION OF SCHOLARSHIP AWARDS TO StepUP APPRENTICES - FORT LAUDERDALE HOUSING AUTHORITY
- PRES-5** [12-2367](#) PROCLAMATION DECLARING NOVEMBER 8-11, 2012 AS FLAVORS OF FORT LAUDERDALE DAYS
- PRES-6** [12-2400](#) COMMUNITY APPEARANCE BOARD WOW AWARDS FOR DISTRICTS I AND IV  
**Attachments:** [Commission Agenda Memo 12-2400](#)  
[Exhibit 1 - WOW Award property description for August 2012](#)  
[Exhibit 2 -WOW Award property description for November 2012](#)

**CONSENT AGENDA**

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

- M-1**      [12-2151](#)      GRANT APPLICATION - FIRE PREVENTION AND SAFETY GRANT PROGRAM FOR SMART FIRE SAFETY AND EMERGENCY TRAINING TRAILER - \$120,420 with 20% City match - U.S. Department of Homeland Security - FEMA  
**Attachments:**    [CAM 12-2151](#)  
                         [EX. 1 Smart Fire Safety n Emergency Trailer Quote](#)
- M-2**      [12-2374](#)      GRANT ACCEPTANCE - FORT LAUDERDALE VOLUNTEER SERVICES NETWORK - \$5,000 - Community Foundation of Broward County - City match required  
**Attachments:**    [Commission Agenda Memo 12- 2374](#)  
                         [EX 1 - CAM 12-2374, November 6, 2012 \(Award Letter\)](#)  
                         [EX 2 - CAM 12-2374, November 6, 2012 \(Project Contract\)](#)
- M-3**      [12-2382](#)      AMENDMENT 3 TO AGREEMENT - PUBLIC SAFETY 800 MHz RADIO COMMUNICATIONS - CHANGES TO RECONFIGURATION PROJECT - Nextel South Corporation - accepting \$10,100 reimbursement to City for additional cost of change  
**Attachments:**    [CAM 12-2382](#)  
                         [EX - 1 Nextel FRA Amend3.pdf](#)
- M-4**      [12-2283](#)      NATURE PROGRAMMING SERVICES AT BILL KEITH PRESERVE - Agreement with Youth Environmental Alliance, Inc. d/b/a YEA for December 1, 2012 through November 30, 2013 and authorizing proper City Officials to execute on behalf of City  
**Attachments:**    [Commission Agenda Memo #12-2283](#)  
                         [EX 1 - AGREEMENT](#)
- M-5**      [12-2323](#)      AGREEMENT FOR 2013 RIVERWALK EVENTS - Riverwalk Fort Lauderdale, Inc.  
**Attachments:**    [Commission Agenda Memo #12-2323](#)  
                         [EX 1 - PROPOSED EVENTS](#)  
                         [EX 2 - Agreement](#)

- M-6**      [12-2376](#)      EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: New Hope Fest, Merrill Lynch Bull Run 5K, Light Up Downtown, Christmas on Las Olas, Memorial Quilt Display World Aids Day, CCA 5K, Cypress Creek Round Up, Orchid, Garden & Gourmet Food Festival at Bonnet House, LifeNet4Families "We Can do it" Gala, Skate Las Olas and Vibe's Second Year Anniversary.
- Attachments:**    [Commission Agenda Memo #12-2376](#)
- [EX 1 - New Hope Fest app](#)
- [EX 2 - Merrill Lynch 5K app](#)
- [EX 3 - Light Up Downtown app](#)
- [EX 4 - Christmas on Las Olas app](#)
- [EX 5 - World Aids Day Quilt app](#)
- [EX 6 - CCA 5K app](#)
- [EX 7 - Cypress Creek Round Up app](#)
- [EX 8 - Bonnet House app](#)
- [EX 9 - We Can Do It app](#)
- [EX 10 - Skate Las Olas app](#)
- [EX 11 - Vibe Outside Event Application](#)
- 
- M-7**      [12-2221](#)      GRANT ACCEPTANCE - 2012 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE LOCAL SOLICITATION GRANT PROGRAM - \$93,404 and authorize City Manager to execute on behalf of City
- Attachments:**    [Commission Agenda Memo #12-2221](#)
- [Exhibit 1 - 2012 Edward Byrne JAB Memorandum of Understanding](#)
- 
- M-8**      [12-2279](#)      REJECT ALL BIDS FOR NORTHWEST SECOND AVENUE STORAGE TANK REHABILITATION PROJECT
- Attachments:**    [Commission Agenda Memo #12-2279](#)
- [Exhibit 1 - Bid Tabulation](#)
- 
- M-9**      [12-2281](#)      DEDICATION OF EASEMENT RIGHTS AS PUBLIC RIGHT-OF-WAY, SIDEWALK AND UTILITY EASEMENT AREA - to be identified as NW 14 Terrace - portion of Provident Park - relating to Sistrunk Gardens Case 54-R-12
- Attachments:**    [Commission Agenda Memo #12-2281](#)
- [Exhibit 1 - Location Map & Survey Sketch](#)
- [Exhibit 2 - Right of Way Sketch](#)
- [EX 3 - Resolution 2281](#)

- M-10**      [12-2328](#)      CHANGE ORDER 3 (FINAL) - MILLS POND PARK IMPROVEMENTS - FIELD LIGHTING CLIPS - Walker Design & Construction Co. - \$3,562.42 plus 17% engineering administration fees  
**Attachments:**    [Commission Agenda Memo #12-2328](#)  
   [Exhibit 1 - Change Order 3 - Final](#)
- M-11**      [12-2341](#)      RECIPROCAL ENTRY AND INSPECTION AGREEMENT FOR FIRE STATION 54 WITH P.D.K.N., P-7, LLC - located at 3201 NE 32 Street - Galt Shops area  
**Attachments:**    [Commission Agenda Memo #12-2341.docx](#)  
   [Exhibit 1 - Agreement](#)  
   [Exhibit 2 - 8.21 Commission Conference Minutes](#)
- M-12**      [12-2368](#)      CHANGE ORDER 2 - HORTT PARK COMMUNITY CENTER - ADDITIONAL SERVICES - Green Construction Technologies Inc. - \$19,675.89 plus 13% engineering administration fees and adding 85 work days to contract  
**Attachments:**    [Commission Agenda Memo #12-2368](#)  
   [Exhibit 1 - Change Order 2](#)
- M-13**      [12-2380](#)      GRANT ACCEPTANCE - REMOVAL OF INVASIVE EXOTIC PLANTS FROM PORTION OF RIVER OAKS PRESERVE - \$15,000 - Broward County Land Stewardship Program - Partners in Preservation Grant from Broward County Environmental Protection and Growth Management Department and authorize the proper City Officials to execute all necessary documents to receive the funds  
**Attachments:**    [Commission Agenda Memo #12-2380](#)  
   [Exhibit 1 - Agreement](#)  
   [Exhibit 2 - Acceptance Letter](#)
- M-14**      [12-2460](#)      TASK ORDER 6 - FIRE STATION 54 MECHANICAL AND ELECTRICAL ENGINEERING SERVICES - \$41,993 - located at 3201 NE 32 Street - Galt Shops area  
**Attachments:**    [Commission Agenda Memo #12-2460](#)  
   [Exhibit 1 - Task Order 6](#)
- M-15**      [12-2464](#)      TASK ORDER 5 - FIRE STATION 54 STRUCTURAL ENGINEERING SERVICES - Derose Design Consultants, Inc. - \$41,492 - located at 3201 NE 32 Street - Galt Shops area  
**Attachments:**    [Commission Agenda Memo #12-2464](#)  
   [Exhibit 1 - Task Order 5](#)

## CONSENT RESOLUTION

- CR-1**      [12-2304](#)      CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2013  
BUDGET - APPROPRIATION  
**Attachments:**    [EX 1 Consolidated Budget CAM 12-2304 v4](#)  
                          [EX 2 Resolution -CAM 12-2304](#)
- CR-2**      [12-2230](#)      BAHIA MAR DREDGING - AMENDMENT TO INTERLOCAL  
AGREEMENT FOR GRANT - FLORIDA INLAND NAVIGATION  
DISTRICT - extending Phase I design and permitting deadline to  
September 30, 2013  
**Attachments:**    [Commission Agenda Report #12-2230](#)  
                          [Exhibit 1 - Interlocal Agreement \(Bahia Mar\)](#)  
                          [Exhibit 2 - Extension Agreement \(Bahia Mar\)](#)  
                          [EX 3 - Resolution](#)
- CR-3**      [12-2244](#)      AMENDMENT TO INTERLOCAL AGREEMENT WITH FLORIDA  
INLAND NAVIGATION DISTRICT RELATING TO GRANT FOR LAS  
OLAS MARINA AND AQUATIC COMPLEX DREDGING - extending  
Phase I completion deadline to September 30, 2013  
**Attachments:**    [Commission Agenda Report #12-2244](#)  
                          [Exhibit 1 - Interlocal Agreement Las Olas](#)  
                          [Exhibit 2 - Extension Agreement \(Las Olas\)](#)  
                          [Exhibit 3 - Resolution](#)
- CR-4**      [12-2324](#)      QUASI-JUDICIAL - DOCK WAIVER APPLICATION - 810 NE 20  
Avenue - installation of three triple-pile clusters adjacent to existing four  
slip docking facility extending a maximum of 124.4' from property line  
into Middle River  
  
Applicant: Raymond Parker, Registered Agent, 810 LLC, Dixie  
Southland Corporation  
  
Anyone wishing to speak must be sworn in. Commission will announce  
site visits, communications or expert opinions received and make them  
part of the record.  
**Attachments:**    [Commission Agenda Memo #12-2324](#)  
                          [EX 1 - APPLICATION](#)  
                          [EX 2 - MAB 10.04.12 DRAFT MINUTES](#)  
                          [EX 3 - SEC 47-19](#)  
                          [EX 4 - Resolution](#)

- CR-5**      [12-2325](#)      DOCK PERMIT APPLICATION - 701 Cordova Road - use, maintenance and repair of existing marginal dock and seawall

Applicant: Glenn and Kristie Caddy

**Attachments:**    [Commission Agenda Memo #12-2325](#)

[EX 1 - APPLICATION](#)

[EX 2 - DRAFT MAB 10.04.12 MINUTES](#)

[EX 3 - SEC 8-144](#)

[EX 4 - Resolution 2325](#)

- CR-6**      [12-2339](#)      QUASI-JUDICIAL - DOCK WAIVER APPLICATION - 3355 Port Royale Boulevard.- construction of a wood marginal dock and twenty-one finger piers and associated piles extending a maximum of 55' from property line into privately owned submerged land within yacht basin.

Applicant: ERP Operating Limited Partnership & EQR Port Royale Vistas, Inc.

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

**Attachments:**    [Commission Agenda Memo #12-2339](#)

[EX 1 - APPLICATION](#)

[EX 2 - DRAFT MAB 10.04.12 MINUTES](#)

[EX 3 - Code ULDR Sec. 47-19.3](#)

[EX 4 - Resolution](#)

- CR-7**      [12-2377](#)      GRANT ACCEPTANCE -15th STREET BOAT LAUNCH AND MARINE COMPLEX REDEVELOPMENT - \$876,906 from Florida Inland Navigation District - local match required - authorizing proper City Officials to execute all necessary documents to receive funds and amending 2013 operating budget by appropriating the funds

**Attachments:**    [Commission Agenda Memo#12-2377](#)

[EX 1 - Resolution 12-61](#)

[EX 2 - Grant Agreement](#)

[EX 3 - Resolution 2377](#)

## PURCHASING AGENDA

- PUR-1**     [12-2284](#)     CONSULTANTS' COMPETITIVE NEGOTIATION ACT SELECTION COMMITTEE'S RECOMMENDATION - RANKING FOR LANDSCAPING ARCHITECTURAL CONSULTANT SERVICES AND COMMENCEMENT OF NEGOTIATIONS - top three ranked firms: 1) Keith and Schnars, P.A., 2) Calvin, Giordano & Associates, Inc. and 3) EDSA, Inc.  
**Attachments:**     [Commission Agenda Memo 12-2284](#)  
                                 [EX 1 - List of Proposers](#)  
                                 [EX 2 - Final Ranking Tabulation RFQ 626-10951](#)
- PUR-2**     [12-2295](#)     PURCHASE OF POLICE RECRUIT TRAINING AND MANDATORY RETRAINING CLASSES in the not to exceed amount of \$106,960 from the District Board of Trustees of Broward College, Florida  
**Attachments:**     [Commission Agenda Memo 12-2295](#)
- PUR-3**     [12-2299](#)     CONTRACTS FOR CIVIL ENGINEERING CONSULTANT SERVICES - 1) The Coradino Group, Inc., 2) Calvin, Giordano & Associates, Inc., 3) Miller, Legg & Associates, Inc., 4) Craven, Thompson & Associates, Inc., 5) Tetra Tech, Inc., 6) Atkins North America, Inc. and 7) Keith and Schnars, P.A. and authorize proper City Officials to execute on behalf of City  
**Attachments:**     [Commission Agenda Memo 12-2299](#)  
                                 [EX 1 - Agreement the Corradino Group](#)  
                                 [EX 2 - Agreement Calvin, Giordano & Assoc.](#)  
                                 [EX 3 - Agreement Miller Legg & Assoc](#)  
                                 [EX 4 - Agreement Craven Thompson & Assoc](#)  
                                 [EX 5 - Agreement Tetra Tech](#)  
                                 [EX 6 - Agreement Atkins North America](#)  
                                 [EX 7 - Agreement Keith and Schnars](#)  
                                 [EX 8 - Final Ranking Tabulation 626-10881](#)
- PUR-4**     [12-2329](#)     TWO-YEAR EXTENSION AND FIRST AMENDMENT FOR CIVIL ENGINEERING UTILITY DESIGN, CONSTRUCTION MANAGEMENT, APPRAISAL AND COMMUNITY OUTREACH CONSULTANT SERVICES FOR UNDERGROUNDING ABOVE GROUND UTILITY LINES with Keith and Schnars, P.A.  
**Attachments:**     [Commission Agenda Memo 12-2329](#)  
                                 [EX 1 - Agreement Keith and Schnars](#)
- PUR-5**     [12-2335](#)     PURCHASE IBM INFORMIX SUPPORT RENEWAL AND LICENSES in the amount of \$53,439.68 from Dataskill, Inc.  
**Attachments:**     [Commission Agenda Memo 12-2335](#)  
                                 [EX 1 - Bid Tabulation 733-11085](#)



- PUR-6**     [12-2336](#)     ONE-YEAR CONTRACT FOR PURCHASE OF COLD WATER METERS in the estimated amount of \$270,030 from Elster Amco Water, LLC on an as needed basis depending on funding availability for utility operations and authorize City Manager or designee to approve all renewal options  
*Attachments:*     [Commission Agenda Memo 12-2336](#)  
                              [EX 1 - Tabulation 432-11077](#)
- PUR-7**     [12-2347](#)     INCREASE EXPENDITURE FOR NON-CONTRACTED SERVICE AND REPAIRS FOR CITY VEHICLES AND FLEET RELATED EQUIPMENT in the amount of \$700,000 from First Vehicle Services, Inc.  
*Attachments:*     [Commission Agenda Memo 12-2347](#)
- PUR-8**     [12-2357](#)     CONTRACT FOR SEWER BASIN A-21 PROGRESSO AND ANNUAL SEWER REPAIR in the amount of \$1,763,401.75 from Lanzo Lining Services, Inc. - Florida and authorize City Manager to execute on behalf of City  
*Attachments:*     [Commission Agenda Memo 12-2357](#)  
                              [EX 1 - Bid Tabulation 223-11052 Original](#)  
                              [EX 2 - Bid Tabulation 223-11052 Revised](#)  
                              [EX 3 - Insituform Protest Letter](#)  
                              [EX 4 - Staff's Response to Protest Letter](#)
- PUR-9**     [12-2372](#)     CONTRACT AWARD FOR MARINE FACILITIES IMPROVEMENT SERVICES in the amount of \$685,300 from Engineer Control Systems Corporation and authorize City Manager to execute on behalf of City  
*Attachments:*     [Commission Agenda Memo 12-2372](#)  
                              [EX 1 - Bid Tabulation 223-11047](#)
- PUR-10**    [12-2375](#)     PROPRIETARY PURCHASE - SOFTWARE UPGRADE TO THE INTELLIGENCE LEAD POLICING UNIT in the amount of \$97,046 from Intergraph Corporation.  
*Attachments:*     [Commission Agenda Memo 12-2375](#)  
                              [EX 1 - Sample Agreement](#)
- PUR-11**    [12-2378](#)     PURCHASE CITY-WIDE HIGH SPEED WIRELESS DATA SERVICES in the amount of \$379,568 from Verizon Wireless Personal Communications LP  
*Attachments:*     [Commission Agenda Memo 12-2378](#)

- PUR-12**    [12-2396](#)    ONE-YEAR CONTRACT FOR MAINTENANCE OF CITY-OWNED STORMWATER STRUCTURES in the amount of \$69,650 from A & A Drainage & Vac Services, Inc. and authorize City Manager or his designee to approve all renewal options
- Attachments:**    [Commission Agenda Memo 12-2396](#)  
[EX 1 - Bid Tabulation 423-11009](#)  
[EX 2 - Protest Letter](#)  
[EX 3 - Protest Letter Response](#)  
[EX 4 - Broward County Requirement Letter](#)
- PUR-13**    [12-2397](#)    SUB-CONTRACTOR FOR CERTIFIED ARBORIST SERVICES - EXOTIC REMOVAL AND HABITAT RESTORATION - PARCELS, B-C-D, NORTH OF EXECUTIVE AIRPORT to Budget Tree Co., Inc.
- Attachments:**    [Commission Agenda Memo 12-2397](#)  
[EX 1 - CAM 12-1959](#)

## CITIZEN PRESENTATIONS

- CIT-1**    [12-2392](#)    ROBERT GRANATELLI - Marina Lofts Development proposal
- Attachments:**    [EX 1 - Citizen's Pres App](#)
- CIT-2**    [12-2405](#)    ART SEITZ - Barrier Island
- Attachments:**    [EX 1 - Citizen's Pres App](#)
- CIT-3**    [12-2406](#)    PHIL GIRRBACH - Police and Firefighters Pension Retirement System Board of Trustees decision relating to disability retirement
- Attachments:**    [EX 1 - Citizen's Pres App](#)
- CIT-4**    [12-2416](#)    JOHN J. ZULLO - Crime
- Attachments:**    [Ex 1 - Citizen's Pres App](#)
- CIT-5**    [12-2468](#)    ROBERT WALSH - Alzheimer's Awareness - November is National Alzheimer Month
- Attachments:**    [EX 1 - Citizen's Pres App](#)

## PUBLIC HEARINGS

- PH-1**      [12-2291](#)      RESOLUTION - BROWNFIELD AREA DESIGNATION AND JOB ACCELERATOR ZONE - making certain findings, designating real estate parcels to be developed for waterfront dining and entertainment for rehabilitation and redevelopment - Bokamper's Bar and Grill - property owned by P.D.K.N. Holdings, LLC and City

**Attachments:**    [Commission Agenda Memo 12-2291](#)

[Exhibit 1 - Reso for Bokamper's Brownfield Area.pdf](#)

[Exhibit 2 - Location Map](#)

[Exhibit 3 - Designation Eligibility Statement](#)

[Exhibit 4 - Legal Description](#)

## RESOLUTIONS

- R-1**      [12-2384](#)      ESTABLISHING UNDERGROUND UTILITY PLANNING SERVICE AREA - Special Assessment Program for undergrounding of overhead utility lines

**Attachments:**    [Commission Agenda Memo #12-2384](#)

[Exhibit 2 – UUPSA Map](#)

[Exhibit 1 - Resolution 2384](#)

- R-2**      [12-2292](#)      BROWNFIELD REDEVELOPMENT BONUS REFUND - recommending approval of Bokamper's Bar and Grill as an "eligible business" under Brownfield Redevelopment Bonus Refund Program and specifying that no local financial support is necessary, subject to designation of the property as a Brownfield area

**Attachments:**    [Commission Agenda Memo 12-2292](#)

[Exhibit 1 - Reso Bonus Refund Program](#)

[Exhibit 2 - Developer's Request](#)

- R-3**      [12-2355](#)      QUASI-JUDICIAL - VACATION OF UTILITY EASEMENT - Case 8-M-12  
Applicant: Paseo Del Mar  
Location: NE 17 Avenue

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

**Attachments:**    [Commission Agenda Memo 12-2355](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Applicant's Narratives & Responses](#)

[Exhibit 3 - Reso Case 8M12](#)

- R-4**      [12-2356](#)      QUASI-JUDICIAL - VACATION OF UTILITY EASEMENT - BROWARD COUNTY COURTHOUSE PARKING GARAGE  
Applicant: Broward County Board of County Commissioners  
Location: 644 South Andrews Avenue  
Case 14-M-12

**Attachments:**    [Comission Agenda Memo 12-2356](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Applicant's Narrative and Responses](#)  
[Exhibit 3 - Reso Case 14-M-12.pdf](#)

- R-5**      [12-2381](#)      QUASI-JUDICIAL - VACATION OF UTILITY EASEMENT  
Applicant: The Paseo Del Mar I, LP  
Location: NE 16 Terrace  
Case 9-M-12

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

**Attachments:**    [Commission Agenda Memo 12-2381](#)  
[Exhibit 1 Location Map](#)  
[Exhibit 2 Applicant's Narratives & Responses](#)  
[Exhibit 3 - Reso Case 9M12](#)

- R-6**      [12-2401](#)      PLANNED UNIT DEVELOPMENT ZONING DISTRICT MORATORIUM EXTENSION - filing or acceptance of an application for rezoning of any property in the City to a Planned Unit Development District for an additional 90 days from November 13, 2012 to February 11, 2013

**Attachments:**    [12-2401 Commission Agenda Memo](#)  
[Exhibit 1 - Resolution for Moratorium.pdf](#)

- R-7**      [12-2402](#)      AUTHORIZING CODE ENFORCEMENT LIEN AMNESTY PROGRAM

**Attachments:**    [Commission Agenda Memo 12-2402](#)  
[gw.Ex1.CAM 12-2402.doc](#)

- R-8**      [12-2432](#)      MIDDLE RIVER-SOUTH MIDDLE RIVER-SUNRISE BOULEVARD COMMUNITY REDEVELOPMENT AREA - SUPPORT STREETSCAPE IMPROVEMENT INITIATIVE - Requesting Broward County Board of County Commissioners review funding request from Fort Lauderdale Community Redevelopment Agency to allocate funds from its Redevelopment Bank

**Attachments:**    [Commission Agenda Memo 12-2432](#)  
[Exhibit 1- Resolution](#)

- R-9**      [12-2407](#)      SETTING PUBLIC HEARING FOR NOVEMBER 20, 2012, 6 P.M. - ESTABLISHING MINIMUM ANNUAL LEASE RATES AND ADOPTING A BROKERAGE COMMISSION POLICY FOR PROPERTY AVAILABLE FOR LEASE AT EXECUTIVE AIRPORT

**Attachments:**    [Commission Agenda Memo #12-2407](#)

[Exhibit 1 - Resolution #10-69](#)

[Exhibit 2 - Resolution](#)

- R-10**      [12-2430](#)      APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS  
All vacancy information is provided under Conference item BD-2

## ORDINANCES

- O-1**      [12-2467](#)      FIRST READING OF ORDINANCE EXPANDING MEMBERSHIP OF THE CITIZENS' COMMITTEE OF RECOGNITION

**Attachments:**    [Commission Agenda Memo # 12-2467](#)

[EX-1 Ordinance - First Reading](#)

- O-2**      [12-2369](#)      FIRST READING OF ORDINANCE AMENDING PAY PLAN BY ADDING SPECIAL PAY PRACTICES - providing maximum 6.13% salary differential for non-classified employees enrolled in City's 401(a) Defined Contribution Plan - hired before August 1, 2012 and in City's employ on effective date of this ordinance

**Attachments:**    [Commission Agenda Memo 12-2369](#)

[Exhibit 1 - Ordinance](#)

- O-3**      [12-2395](#)      FIRST READING OF ORDINANCE - 2013 DISCOVER ORANGE BOWL AND DISCOVER BOWL CHAMPIONSHIP SERIES - designating public purpose special event and limited temporary exemption from sign requirements - December 1, 2012 through January 20, 2013

**Attachments:**    [12-2395 Commission Agenda Memo](#)

[Exhibit 1 - Orange Bowl Committee Narrative](#)

[EXHIBIT 2 - Ordinance](#)

- O-4**      [12-2412](#)      QUASI-JUDICIAL - SECOND READING OF ORDINANCE - VACATION OF RIGHT-OF-WAY - NE 5 Terrace, south of NE 5 Street and west of Federal Highway - Case 7-P-12

Applicant: The Pearl at Flagler Village

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

**Attachments:**    [Commission Agenda Memo 12-2412](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 Applicant Narratives](#)

[Exhibit 3 - PZB Staff Report](#)

[Exhibit 4 - 071812 PZB minutes](#)

[Exhibit 5 - Ordinance for Pearl at Flagler Village.pdf](#)

- O-5**      [12-2394](#)      SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES - SECTIONS 26-91(C) AND 26-161 - Increase surcharge for School Crossing Guard Program and increase maximum parking fee at Fort Lauderdale Beach Park Lot for Special Events

**Attachments:**    [Commission Agenda Memo 12-2394](#)

[EXHIBIT 1 to CAM 2394](#)

## ADJOURNMENT