

City of Fort Lauderdale

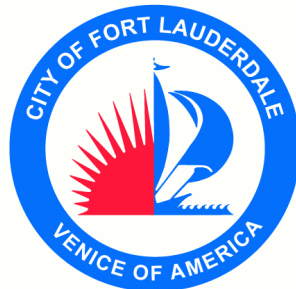
City Commission Regular Meeting

Agenda

Tuesday, August 21, 2012 - 6:00 PM

City Commission Meeting Room

*City Hall
100 N. Andrews Avenue
Fort Lauderdale, FL 33301
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 Dwayne Black of Second Presbyterian Church****Pledge of Allegiance****Approval of MINUTES and Agenda****June 19, 2012 and July 10, 2012 Conference and Regular Meetings****PRESENTATIONS**

- 1 [12-1301](#) EXPRESSION OF APPRECIATION BY ANN MARIE FOX FOR ALL OF THE EFFORTS THAT MADE THE RICHARD MANCUSO GREENWAY POSSIBLE
- 2 [12-1302](#) INTRODUCTION OF FIREFIGHTERS FROM MAR DEL PLATA, ARGENTINA BY GREATER FORT LAUDERDALE SISTER CITIES PRESIDENT AND SISTER CITIES COUNTRY CHAIR IN FURTHERANCE OF SISTER CITY RELATIONS

CONSENT AGENDA

- 1 [12-1268](#) EXTENSION OF 2009 URBAN AREA SECURITY INITIATIVE GRANT AGREEMENT TO JANUARY 30, 2013
Attachments: [Commission Agenda Memo #12-1268](#)
 [Exhibit 1 - GUASI10 Spending Spreadsheet](#)
 [Exhibit 2 - Second Amendment](#)
- 2 [12-1262](#) GRANT ACCEPTANCE - \$21,743 from Florida Department of Health via Broward County - Emergency Medical Services County Grant Program; approving contract and authorizing City Manager to execute on behalf of City - video laryngoscopes

Attachments: [12-1262 Commission Agenda Memo.doc](#)
 [Exhibit 1 EMS County Grant Contract.pdf](#)
- 3 [12-1264](#) FIFTH AMENDMENT TO URBAN AREA SECURITY INITIATIVE MEMORANDUM OF AGREEMENT - extension to November 30, 2012 and authorize the City Manager to execute on behalf of City
Attachments: [12-1264 Commission Agenda Memo.doc](#)
 [Exhibit 1 Fifth Amendment.pdf](#)

- 4 [12-1214](#) SECOND ONE-YEAR EXTENSION AND AMENDMENT TO AGREEMENT - Partners In Action, Inc. d/b/a Kids Ecology Corp. for Nature Programming at Snyder Park effective September 15, 2012 and authorize City Manager to execute on behalf of City

Attachments: [Commission Agenda Memo #12-1214](#)
[EX 1 - EXT/AMENDMENT AGREEMENT 12-1214](#)

- 5 [12-1189](#) ONE-YEAR AGREEMENT WITH TWO, ONE-YEAR RENEWAL OPTIONS - Broward County R. C. Race Club, Inc. to operate remote control miniature racecars at Mills Pond Park effective October 1, 2012 and authorize City Manager to execute on behalf of City

Attachments: [Commission Agenda Memo #12-1189](#)
[Exhibit 1 - RC Race Club Agreement 12-1189](#)

- 6 [12-1248](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: 1) Young Professionals for Covenant House 20th Anniversary Party 2) Beach Bash 5K.

Attachments: [Commission Agenda Memo #12-1248](#)
[Exhibit 1 - YPFCH Party app 12-1248](#)
[Exhibit 2 - Beach Bash 5 K app 12-1248](#)

- 7 [12-1278](#) ACCEPT DONATION OF BOMB SQUAD EQUIPMENT from Palm Beach Sheriff's Office - valued at \$18,000

Attachments: [Commission Agenda Memo #12-1278](#)

- 8 [12-1231](#) CHANGE ORDER 1 - Final with Intercounty Engineering Inc. - North Fork of the New River Pollution Control Structures - \$3,999.69 plus 17% engineering fees to close the project and authorize City Manager to execute on behalf of City.

Attachments: [Commission Agenda Memo 12-1231](#)
[Exhibit 1 - Change Order 1](#)
[Exhibit 2 - Project Cost Summary](#)

- 9 [12-1131](#) CONTRACT AWARD - Wrangler Construction Inc. for Shirley Small Park (a/k/a Melrose Park) Improvement - \$187,487 plus 14% for engineering and administration fees and authorize the City Manager to execute on behalf of City

Attachments: [Commission Agenda Item #12-1131](#)
[Exhibit 1 - Bid Tabulation](#)

- 10 [12-1277](#) TASK ORDER 3 - CDM Smith Inc. in an amount not to exceed \$79,125 for Lohmeyer Wastewater Treatment Plant sludge feed wet well mixers and authorize City Manager to execute on behalf of City

Attachments: [Commission Agenda Item #12-1277](#)
[Exhibit 1 - Task Order 3](#)

- 11 [12-1259](#) REIMBURSEMENT OF UP TO \$22,500 to Riverwalk Fort Lauderdale, Inc. d/b/a Riverwalk Trust - 2010 Business Capital Improvement Grant Program - design of wayfinding signage along Riverwalk

Attachments: [Commission Agenda Item #12-1259](#)

- 12 [12-1163](#) TASK ORDER 1 to CIMA Engineering Corp. for Consultant Construction Management Services - Fire Station 35 - \$24,252.53 plus 2% engineering administration fees and authorize the City Manager to execute on behalf of the City

Attachments: [Commission Agenda Memo #12-1163](#)
[Exhibit 1 - Task Order No. 1](#)

- 13 [12-1258](#) CONTRACT AWARD with Wrangler Construction, Inc - Design and Install Decorative Street Signposts for Lauderdale Manors - \$40,890

Attachments: [Commission Agenda Item #12-1258](#)
[Exhibit 1 - Bid Tabulation](#)

- 14 [12-1267](#) CHANGE ORDER 2 - Miller Pipeline, LLC f/k/a Miller Pipeline Corporation - Credit of \$3.00 and the addition of 45 non-compensable calendar days - Wastewater Conveyance System Long-term Remediation Program Sewer Basin A-12 and authorize City Manager to execute on behalf of City

Attachments: [Commisison Agenda Item #12-1267](#)
[Exhibit 1 - Change Order 2](#)
[Exhibit 2 - Project Map](#)

- 15 [12-1286](#) TASK ORDER 8 - URS Corporation Southern in the amount of \$24,985 - Seagrass Mitigation Assessment for Las Olas Marina Expansion Feasibility Study

Attachments: [Commission Agenda Item #12-1286](#)
[Exhibit 1 - Task Order 8](#)

- 16 [12-1236](#) NO OBJECTION TO PLAT NOTE AMENDMENT - Comfort Suites Hotel
2201 N - 2201 North Federal Highway
Applicant: Judy Antweiler/John L. Rickel
Zoning: Boulevard Business (B-1)
Land Use: Commercial
Case 18-P-07A1
Attachments: [Commision Agenda Memo #12-1236](#)
 [Exhibit 1 - Location Map](#)
- 17 [12-1240](#) NO OBJECTION TO PLAT NOTE AMENDMENT - Whiddon/Ergon/441 -
2100 South State Road 7
Applicant: Shoot Straight Fort Lauderdale Holding Company, LLC.
Zoning: General Business (B-2)
Case: 15-P-07A1

Attachments: [Commission Agenda Memo #12-1240](#)
 [Exhibit 1 - Location Map](#)
- 18 [12-1122](#) ADDENDUM TO B-CYCLE REVOCABLE LICENSE AGREEMENT -
B-Cycle, LLC to expand B-Cycle stations on city-owned property and
authorize the City Manager to execute on behalf of City
Attachments: [Commission Agenda Memo 12-1122](#)
 [Exhibit 1 - 041912_prow_minutes](#)
 [Exhibit 2 - Bike Share Station Standards](#)
 [Exhibit 3 - Site Plans](#)
 [Exhibit 4 - Addendum](#)
- 19 [12-1238](#) TASK ORDER 10 - Miller Legg & Associates, Inc. in the amount of
\$79,115 for environmental sensitive area construction observation, tree
relocation and site vegetative clearing observation on Parcels B, C and
D of Airport Industrial Park and authorize City Manager to execute on
behalf of City
Attachments: [Commission Agenda Memo #12-1238](#)
 [EX 1 - Miller Legg & Associates, Inc. - Task Order No. 10](#)

CONSENT RESOLUTION

- 1 [12-1190](#) RESCHEDULING SEPTEMBER 4, 2012 CITY COMMISSION
MEETINGS TO SEPTEMBER 5, 2012
Attachments: [EX 1 - Resolution](#)

2 [12-1255](#) CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2012
BUDGET - APPROPRIATION

Attachments: [EX 1: Background & Funding Detail - Finance](#)
[EX 2: Background & Funding Detail - Information Technology Services](#)
[EX 5: Background & Funding Detail - Public Works](#)
[EX 6: Background & Funding Detail - Transportation & Mobility](#)
[EX 7: Background & Funding Detail - Public Works](#)
[EX 3: Background & Funding Details - Public Works](#)
[EX 4: Background & Funding Details - Public Works](#)
[Commission Agenda Item 12-1255](#)
[EX 8 - Resolution 1255](#)

3 [12-1291](#) ASSIGNMENT OF SUPPLEMENTAL DEFERRED COMPENSATION
PLAN AND THE VANGUARD GROUP ACCOUNT FOR SUCH PLAN
TO GEORGE L. HANBURY, II and authorize City Manager to execute
all necessary documents on behalf of City

Attachments: [Commission Agenda Memo 12-1291](#)
[EX 1 Reso 90-80 & Employment Contract](#)
[EX 2 Reso 92-173 & Amendment to Employment Contract](#)
[EX 3 12/21/90 Supplemental Deferred Compensation Ancillary to Employment C](#)
[EX 4 Assignment & Assumption of Plan and Vanguard Account](#)
[EX 5 Vanguard Change of Ownership Form](#)
[EX 6 Resolution](#)

4 [12-1280](#) APPOINTMENT OF COUNSEL - Squire Sanders LLP as Bond Counsel
and Steve Bullock, P.A. as Disclosure Counsel for issuance of taxable
special obligation bonds, Series 2012, in an amount not to exceed \$340
million - pension funding

Attachments: [Commission Agenda Memo #12-1280](#)
[EX 1 - Resolution 12-1280](#)

- 5 [12-1237](#) DOCK PERMIT APPLICATION authorizing Rick J. Burgess use, maintenance and repair of existing marginal dock and seawall located on public property immediately adjacent to his address of 711 Cordova Road

Attachments: [Commission Agenda Memo #12-1237](#)
[Exhibit 1 - Application 12-1237](#)
[Exhibit 2 - Code Section 8-144 12-1237](#)
[Exhibit 3 - Consent Resolution 12-1237](#)

- 6 [12-1199](#) QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM - recommending ECI Pharmaceuticals LLC as a program applicant and providing for local financial support in the amount of \$12,000 contingent upon approval by State of Florida

Attachments: [Commission Agenda Memo 12-1199](#)
[Exhibit 1 - Proposed Project](#)
[Exhibit 2 - Resolution](#)

- 7 [12-1270](#) RICHARD MANCUSO GREENWAY - AMENDMENT TO RESOLUTION 12-105 - providing a more detailed description of greenway

Attachments: [12-1270 CMM Richard Mancuso Greenway \(Revised 8.9.12\).doc](#)
[12-1270 - EX 1 Rev Reso Richard Mancuso Greenway \(7.20.12\).docx](#)

- 8 [12-1271](#) APPLICATION OF ST. JEROME CATHOLIC CHURCH AND SCHOOL FOR BROWARD COUNTY PLANNING COUNCIL TO REMOVE PORTION OF SW 9 AVENUE FROM BROWARD COUNTY TRAFFICWAYS PLAN - between SW 24 Street and SW 34 Street

Attachments: [12-1271 CMM St Jerome Trafficway Amendment CAO 8-13-12.doc](#)
[12-1271 EX 1 St Jerome Reso CAO 7-31-12.pdf](#)
[12-1271 EX 2 St Jerome Map.pdf](#)

- 9 [12-1235](#) FIRST AMENDMENT TO AMENDED AND RESTATED LEASE AGREEMENT - FXE Parcel 15, LLC - allowing for a new property description increasing the leased parcel size

Attachments: [Commission Agenda Memo # 12-1235](#)
[EX 1 - FXE Parcel 15, LLC - First Amendment to the Amended and Restated Le](#)
[EX 2 - Resolution](#)

PURCHASING AGENDA

- 1 [12-1218](#) CONTRACT AWARD FOR WASTEWATER FLOW, RAINFALL MONITORING AND RELATED SERVICES in estimated annual amount of \$235,500 with ADS LLC

Attachments: [Commission Agenda Memo #12-1218](#)
[EX 1 Bid Tab 623-11010](#)

- 2 [12-1220](#) PURCHASE SMART AUTOMOBILES TO BE USED AS PARKING ENFORCEMENT VEHICLES in the amount of \$69,235 from All Luxury Imports of Coconut Creek, Inc. d/b/a Mercedes-Benz of Coconut Creek

Attachments: [Commission Agenda Memo #12-1220](#)
[EX 1 - Bid Tabulation 422-11028](#)
[EX 2 - Potential Fuel Savings Report](#)

- 3 [12-1117](#) PREPAYMENT OF \$5,307,443 - FIRE APPARATUS MASTER LEASE AGREEMENT with Capital One Public Funding, LLC

Attachments: [Commission Agenda Item #12-1117](#)

- 4 [12-1223](#) PROPRIETARY PURCHASE TO REPAIR HIGH SERVICE PUMP AT FIVEASH WATER TREATMENT PLANT in the amount of \$68,464.94 from Tom Evans Environmental, Inc.

Attachments: [Commission Agenda Memo #12-1223](#)

- 5 [12-1243](#) PROPRIETARY PURCHASE FOR A ONE-YEAR MEMBERSHIP in the amount of \$33,473 with Water Research Foundation, Inc.

Attachments: [Commission Agenda Memo #12-1243](#)

- 6 [12-1272](#) PROPRIETARY AGREEMENT FOR HISTORIC PRESERVATION CONSULTING SERVICES in the amount of \$85,000 with Fort Lauderdale Society, Inc.

Attachments: [Commission Agenda Memo #12-1272](#)
[EX 1 - Agreement Historical Preservation Cons Services](#)

- 7 [12-1224](#) PURCHASE AERATOR PIPE REPLACEMENT SERVICES AT FIVEASH WATER TREATMENT PLANT in the amount of \$144,231 from Underwater Engineering Services, Inc.
Attachments: [Commission Agenda Memo #12-1224](#)
 [EX 1 - Bid Tabulation 423-11018](#)
- 8 [12-1222](#) PURCHASE COST ESTIMATING CONSULTING SERVICES FOR FIVEASH WATER TREATMENT PLANT CONSTRUCTION PROJECT in the amount of \$62,605 from Quantities, Inc.
Attachments: [Commission Agenda Memo #12-1222](#)
 [EX 1 - Bid Tabulation 423-10981](#)
- 9 [12-1133](#) PROPRIETARY PURCHASE OF FLYGT BRAND REPLACEMENT PUMPS, PARTS AND SERVICE FOR UTILITY OPERATIONS from Xylem Water Solutions U.S.A., Inc. on an as-needed basis
Attachments: [Commission Agenda Item #12-1133](#)
- 10 [12-1289](#) AWARD OF SUB-CONTRACTOR FOR FINANCIAL AUDIT SERVICES to Moore Stephens Lovelace, P.A.
Attachments: [Commission Agenda Memo #12-1289](#)
 [EX 1 - CAR 12-0998](#)
- 11 [12-1207](#) PROPRIETARY PURCHASE TO UPGRADE PROCUREMENT SOFTWARE SYSTEM - estimated amount of \$68,311 with Periscope Holdings, Inc.
Attachments: [Commission Agenda Memo #12-1207](#)
- 12 [12-1210](#) CONTRACT EXTENSION - MONTH-TO-MONTH, NOT TO EXCEED THREE MONTHS and a not-to-exceed amount of \$11,999.76 for State Legislative Lobbyist Services
Attachments: [Commission Agenda Memo #12-1210](#)
- 13 [12-1213](#) AMENDMENTS TO AGREEMENTS FOR PROFESSIONAL TRAFFIC AND TRANSPORTATION ENGINEERING CONSULTANT SERVICES with Kimley-Horn and Associates, Inc., Kittelson & Associates, Inc., Miller Legg & Associates, Inc. and T.Y. Lin International - provisions relating to insurance, definitions, compensation and reimbursables, construction changes
Attachments: [Commission Agenda Memo #12-1213](#)
 [EX 1 - Amendment Kimley-Horn](#)
 [EX 2 - Amendment Kittelson & Assoc.](#)
 [EX 3 - Amendment Miller Legg](#)
 [EX 4 - Amendment TY Lin](#)

- 14 [12-1191](#) FIVE-YEAR CONTRACT FOR INVESTMENT ADVISOR SERVICES - annual amount of \$90,000 with Bogdahn Consulting, LLC d/b/a The Bogdahn Group, LLC and authorize City Manager or designee to approve all renewal options contingent upon approval and appropriation of funds
Attachments: [Commission Agenda Memo #12-1191](#)
 [EX 1 - Scoring Tabulation Summary](#)
- 15 [12-1217](#) PURCHASE AND INSTALLATION OF MEDIAN LANDSCAPING SERVICES in the amount of \$256,941.91 from Orchidman Landscape Artisans Corp.
Attachments: [Commission Agenda Memo #12-1217](#)
 [EX 1 - Bid Tabulation 522-11020](#)
- 16 [12-1205](#) TWO-YEAR CONTRACT FOR CONCRETE, STAMPED ASPHALT AND PAVING STONE REPAIR SERVICES - annual amount of \$83,140 with Straightline Engineering Group, LLC and authorize City Manager or designee to approve renewal options - ITB 223-11030

Attachments: [Commission Agenda Memo #12-1205](#)
 [EX 1 - Bid Tabulation 223-11030](#)
- 17 [12-1196](#) ONE-YEAR CONTRACT FOR OVERHEAD DOOR MAINTENANCE SERVICES - estimated annual amount of \$95,175 with Above Garage Door of South Florida, Inc. and authorize City Manager or designee to approve all renewal options

Attachments: [Commission Agenda Memo #12-1196](#)
 [EX 1 - Bid Tabulation 523-10989](#)
- 18 [12-1193](#) THREE-YEAR CONTRACT FOR DEPOSITORY AND MERCHANT CREDIT CARD SERVICES with TD Bank, National Association and J.P. Morgan Chase Bank d/b/a Paymentech, LLC and authorize City Manager or designee to approval all renewal options - RFP 725-10974

Attachments: [Commission Agenda Memo #12-1193](#)
 [EX 1 - Scoring Tabulation](#)

- 19 [12-1111](#) TWO-YEAR CONTRACT FOR BULK TRASH COLLECTION SERVICES - estimated annual amount of \$274,100.95 with Choice Environmental Services of Broward, Inc. and authorize City Manager or designee to approve all renewal options - ITB 623-10995
Attachments: [Commission Agenda Memo #12-1111](#)
 [EX 1 - Bid Tabulation 623-10095](#)
- 20 [12-1216](#) PURCHASE BLEACHERS FOR HOLIDAY PARK GYMNASIUM in the amount of \$75,024.90 from Hussey Seating Company using State of Florida Contract
Attachments: [Commission Agenda Memo #12-1216](#)
- 21 [12-1227](#) PURCHASE SANITARY SEWER INSPECTION SYSTEM in the amount of \$83,970 from Environmental Products of Florida Corporation - ITB 422-11045
Attachments: [Commission Agenda Memo #12-1227](#)
 [EX 1 - Bid Tabulation 422-11045](#)
- 22 [12-1219](#) PURCHASE BEACH CLEANER SURF RAKES in the amount of \$145,236 from H. Barber & Sons, Inc. - ITB 422-11032
Attachments: [Commission Agenda Memo #12-1219](#)
 [EX 1 - Bid Tabulation 422-11032](#)
- 23 [12-1281](#) AWARD OF UNDERWRITERS FOR SPECIAL OBLIGATION (PENSION FUND) FINANCING in the estimated amount of \$849,619 - top four ranked proposers: Citigroup Global Markets, Inc. as Senior Manager, and J.P. Morgan Securities LLC, Merrill Lynch, Pierce Fenner & Smith Incorporated and Morgan Stanley & Co. LLC, as three co-managers - RFP 725-11053

Attachments: [Commission Agenda Memo #12-1281](#)
 [EX 1: Bid Tabulation Summary](#)
- 24 [12-1250](#) PURCHASE COMPUTER SOFTWARE AND HARDWARE TO UPGRADE PUBLIC WORKS AND CITY HALL DATA CENTERS in the amount of \$334,348.01 from Computer Systems Support, Inc., Dell Marketing Corporation and Software House International, using State of Florida and WSCA contracts
Attachments: [Commission Agenda Memo #12-1250](#)

- 25 [12-1247](#) PROPRIETARY PURCHASE OF MAINTENANCE AND REHABILITATION SERVICES FOR TEN SIGNAL CROSSINGS THROUGHOUT CITY in the amount of \$90,377.06 from Florida East Coast Railway, LLC and Flagler Development Group, a subsidiary of Florida East Coast Railway
Attachments: [Commission Agenda Memo #12-1247](#)
- 26 [12-1192](#) CONTRACT TERMINATION FOR CONVENIENCE WITH PRISM POWERWASH, INC. for enhanced maintenance and beautification services (215-10773) and powerwashing services (215-10772) for areas along Fort Lauderdale beach for the Beach Business Improvement District
Attachments: [Commission Agenda Memo #12-1192](#)
 [EX 1 - 6/11/12 BID Minutes](#)
- 27 [12-1230](#) CONSULTANTS' COMPETITIVE NEGOTIATION ACT SELECTION COMMITTEE'S RECOMMENDATION OF RANKING FIRMS FOR CIVIL ENGINEERING CONSULTING SERVICES in accordance with RFQ 626-10881 and approve commencement of negotiations with top seven ranked firms: 1) The Carradino 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.
Attachments: [Commission Agenda Memo #12-1230](#)
 [EX 1 - Final Ranking 626-10881](#)
- 28 [12-1203](#) REJECT ALL BIDS FOR FULL SERVICE COPIER LEASE AND UTILIZE BROWARD COUNTY AND STATE OF FLORIDA CONTRACT FOR CITY'S OFFICE COPIER PLAN - estimated amount of \$379,563.72 - ITB 723-10998

Attachments: [Commission Agenda Memo #12-1203](#)
 [EX 1 - Bid Tabulation 723-10998](#)

MOTIONS

- 1 [12-1310](#) CODE ENFORCEMENT LIEN SETTLEMENT in the amount of \$25,000 for Case CE08060529 at 785 Middle River Drive

Attachments: [Commission Agenda Memo #12-1310](#)

- 2 [12-1311](#) CODE ENFORCEMENT LIEN SETTLEMENT in the amount of \$18,000 for Cases CE07041641 and CE03031877 at 646 NW 14 Terrace

Attachments: [Commission Agenda Memo 12-1311](#)

CITIZEN PRESENTATIONS

- 1 [12-1297](#) JOHN J. ZULLO - FINES, FEES AND PARKING TICKETS
- Attachments:** [EX 1 - Citizen Pres App](#)
- 2 [12-1298](#) ART SEITZ - NEED TO BUILD WORLD CLASS, ARCHITECTURALLY WOW AQUATIC CENTER BUILDING TO BETTER SERVE INDY CAR RACE, BOAT SHOW, WINTERFEST BOAT PARADE, RESIDENTS AND VISITORS TO BROWARD COUNTY AND INTERNATIONAL SWIMMING HALL OF FAME
- Attachments:** [EX 1 - Citizen's Pres App](#)
- 3 [12-1300](#) L. THOMAS CHANCEY - TREE PRESERVATION - UPDATING URBAN FOREST IN FORT LAUDERDALE
- Attachments:** [EX 1 - Citizen's Pres App](#)
- 4 [12-1299](#) ROSE BECHARD-BUTMAN - COMMUNITY VOLUNTEERS AND EDUCATIONAL ACTIVITIES FOR ENCOURAGING CONSERVATION OF NATURAL RESOURCES TO YOUNG CHILDREN AND ADULTS
- Attachments:** [EX 1 - Citizen's Pres App](#)
- 5 [12-1309](#) FRANCOIS LECONTE OF MINORITY DEVELOPMENT & EMPOWERMENT, INC. - HOUSING OPPORTUNITIES FOR PERSONS WITH HIV/AIDS (HOPWA) REQUEST FOR APPLICATION SUBMISSION OF AUGUST 14, 2012.
- Attachments:** [EX 1 - Citizen's Pres App](#)

RESOLUTIONS

- 1 [12-1215](#) SALE OF CITY-OWNED PROPERTY, PURCHASE AND SALE CONTRACT AND DEED OF CONVEYANCE - \$33,333 - Accepting offer from Ashton Holdings and Development for property with approximate street address of 604 SW 12 Avenue and authorizing proper City Officials to execute all necessary documents subject to City Attorney review

Attachments: [Commission Agenda Memo #12-1215](#)

[EX 1 - Resolution](#)

[EX 2 - Contract & Addendum](#)

[EX 3 - Quit Claim Deed](#)

- 2 [12-1242](#) DISPOSITION OF CITY-OWNED PROPERTY - DECLARING AS SURPLUS AND NO LONGER NEEDED FOR A PUBLIC PURPOSE AND AUTHORIZING BIDDING PROCESS - minimum bid amount of \$1,000 - northeast corner of NW 13 Street and 4 Avenue

Attachments: [Commission Agenda Memo #12-1242](#)

[Exhibit 1 Broward County Property Appraiser Sheet](#)

[Exhibit 2 Deed of Conveyence](#)

[Exhibit 3 Resolution](#)

[Exhibit 4 City Charter Sec. 8.04](#)

[Exhibit 5 Purchase and Sale Contract and Addendum](#)

- 3 [12-1241](#) CONVEYANCE OF EASEMENT FOR RIGHT OF WAY OR PUBLIC ROAD PURPOSES to Florida Department of Transportation for ingress and egress to River Oaks Preserve and authorizing execution and delivery of easement deed

Attachments: [Commission Agenda Memo #12-1241](#)

[Exhibit 1 - Easement and Resolution](#)

[Exhibit 2 - FDOT Resolution](#)

- 4 [12-1261](#) CONVENIENCE AND LIQUOR STORE MORATORIUM 90-DAY EXTENSION imposed by Ordinance C-11-17 - Northwest Progresso community redevelopment area

Attachments: [Rev Comm Agenda Memo 12-1261 Moratorium Ext](#)

[EX 1 12-1261 moratorium ordinance c1117.pdf](#)

[EX 2 12-1261 RESO Moratorium August 23](#)

- 5 [12-1225](#) VACATION OF AERIAL EASEMENT
Applicant: Holman Automotive, Inc.
Location: South of SE 14 Court, north of SE 15 Street, west of Federal Highway and east of SE 4 Avenue, Croissant Park
Case: 5-R-12A

Attachments: [Commission Agenda Memo 12-1225](#)
[Exhibit 1 - Sketch and Description](#)
[Exhibit 2 - Resolution](#)

- 6 [12-1202](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS
All vacancy information is provided under Conference item BD-2

PUBLIC HEARINGS

- 1 [12-1288](#) SALE OF CITY-OWNED PROPERTY, PURCHASE AND SALE CONTRACT AND DEED OF CONVEYANCE - \$14,000 - Accepting offer from Housing Authority for two parcels located at northwest corner of NW 7 Street and 14 Avenue and 637 NW 10 Terrace for affordable housing and authorizing proper City Officials to execute all necessary documents

Attachments: [Commission Agenda Memo #12-1288](#)
[EX 1 - BCPA 12-1288](#)
[EX 2 QUIT CLAIM DEEDS TO CITY 12-1288](#)
[EX 3 - RESOLUTION NO. 12-121 12-1288](#)
[EX 4 - CITY CHARTER SECTION 8.02 12-1288](#)
[EX 5 - RESOLUTION 12-1288](#)
[EX 6 - CONTRACT 12-1288](#)
[EX 7 - QUIT CLAIM DEED TO HACFL 12-1288](#)

- 2 [12-1229](#) FIRST READING OF ORDINANCE REZONING TO Commerce Center (CC) from General Business (B-2)
Applicant: Victoria's Corporate Plaza, LLC.
Location: 6245 NW 9 Avenue
Land Use: Employment Center
Case: 4-Z-12

Attachments: [Commission Agenda Memo 12-1229](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Narrative](#)
[Exhibit 3 - Application](#)
[Exhibit 4 - 041812 PZB Staff Report](#)
[Exhibit 5 - 071812 PZB Minutes](#)
[Exhibit 6 - Ordinance](#)

- 3 [12-1060](#) RESOLUTION AUTHORIZING DESIGNATION OF SITE SPECIFIC AREAS DESCRIBED AS NORTHWEST GARDENS II, III and IV AND DR. KENNEDY HOMES as Brownfield areas and adding them to the Job Accelerator Zone - Affordable Housing.

Attachments: [Memo 12-1060 Brownfield designation](#)
[Exhibit 1 12-1060 Resolution](#)
[Exhibit 2 CAR 12-1060 - Brownfield Map](#)
[EXHIBIT 3 12-1060.pdf](#)

- 4 [12-0743](#) DISCONTINUATION OF COMMUNITY BUS ROUTES AND NON-RENEWAL OF INTERLOCAL AGREEMENT with Broward County for Community Bus Service - motion authorizing City Manager to notify Broward County of City's intent not to renew the Interlocal Agreement

Attachments: [12-0743 CAM - HACFL Bus Service \(Revised 8.14.12\) kcw 5 45 PM.doc](#)
[12-0743 EX 1 Community Bus ILA \(City-Broward\).pdf](#)
[12-0743 EX 2 Letter from HACFL.pdf](#)
[12-0743 Ex 3 Notice of Public Hearing sent to BC.pdf](#)

ORDINANCES

- 1 [12-1232](#) SECOND READING - CHARTER AMENDMENT - BALLOT LANGUAGE - NOVEMBER 6, 2012, GENERAL ELECTION - SALE OF SURPLUS CITY-OWNED PROPERTY FOR AFFORDABLE HOUSING OR ECONOMIC DEVELOPMENT PURPOSES - changing referendum date

Attachments: [Commission Memo #12-1232](#)
[Exhibit 1 - CAR 1166](#)
[Exhibit 2 - Ordinance C-12-29](#)

- 2 [12-1228](#) SECOND READING - CHARTER AMENDMENT - ARTICLES III AND VII GOVERNMENT OF CITY AND FORM OF GOVERNMENT AND ELECTIONS

Attachments: [Commission Memo 12-1228](#)
[Exhibit 1 - CAR 1146](#)
[Exhibit 2 - Ordinance C-12-28](#)

- 3 [12-1265](#) SECOND READING - CODE AMENDMENT - PROHIBITING SALE, DISPLAY, DELIVERY AND POSSESSION OF HERBAL INCENSE, SYNTHETIC MARIJUANA AND BATH SALTS - Chapter 16

Attachments: [Commission Agenda Memo No. 12-1265](#)
[Exhibit 1 - CAR 12-1160](#)
[Exhibit 2 - Ordinance No. C-12-27](#)

- 4 [12-1279](#) SECOND READING - ESTABLISHING REDEVELOPMENT ADVISORY BOARD FOR MIDDLE RIVER - SOUTH MIDDLE RIVER - SUNRISE BOULEVARD COMMUNITY REDEVELOPMENT AREA - purpose and duties, number of members, criteria and term

Attachments: [City Commission Agenda Memo 12-1279](#)
[EX 1 12-1279 Ordinance](#)