



AGENDA ITEM MEMORADUM

Item No. 8c

Town Manager

Department

Connie Hoffmann

Department Director

COMMISSION MEETING DATE (*) - 7:00 PM	Deadline to Town Clerk
<input type="checkbox"/> May 8, 2012	April 27
<input type="checkbox"/> May 22, 2012	May 11
<input type="checkbox"/> June 12, 2012	June 1
<input type="checkbox"/> June 26, 2012	June 15
<input type="checkbox"/> July 10, 2012	June 29
<input type="checkbox"/> July 24, 2012	July 13

***Subject to Change**

- Presentation Reports Consent Ordinance
 Resolution Quasi-Judicial Old Business New Business

FY2012 DESIGNATED HIGH PRIORITY ITEM - PRIORITY TOPIC

SUBJECT TITLE: TOWN MANAGER REPORT

EXPLANATION: Here's an update on a few things.

Harbor Drive Drainage

This project is essentially complete. There is some swale cleanup to be done and a few repairs to resident's driveways.

FP&L Lighting Projects

FP& L provided the following status report to the Town last Tuesday:

- 1) The 37 streetlight upgrades were started last week.
- 2) Turtle Shield Job is released to construction. Tentative completion time frame is 5 weeks.
- 3) The only thing we need for the new pole and light installation is Lauderdale by the Sea to secure easements using the attached form. Please secure a certified surveyor at the cities expense to provide a sketch and easement description for a 3ft easement from each resident (considered Exhibit "A") . City to record easement with Broward County and provide original recorded easement documents to FP&L.

The East 3' of Property:

- 233 Avalon Ave
- 255 Lombardy Ave
- 246 Corsair Ave
- 226 Corsair Ave
- 237 Oceanic Ave
- 254 Algiers Ave

The West 3' of Property:

- 227 Avalon Ave
- 242 Corsair Ave
- 251 Lombardy Ave
- 222 Corsair Ave
- 233 Oceanic Ave
- 4453 E Trade winds Ave



Municipal Services staff has been contacting the property owners to determine if they are willing to sign an easement with FP&L before we go to the expense of doing a survey. Don Prince is getting a quote for the survey work that will be required. The latter will be an expense that was not anticipated.

As you can see, there is nothing easy about getting street lights installed.

Sewer System Repairs

Televac has already begun the grouting repairs under the contract you authorized at the first meeting in June.

19th Street Drainage Project

The Commission approved a design work order with Chen Moore to replace the failed storm water pipe on 19th Street. You may recall that we decided to televise the other storm water drainage pipes in the Bel Air neighborhood to see what kind of shape they are in, since they were presumably installed by the County at the same time the failed pipe was installed. Televac did that televising work and advised Don Prince that it appeared there were more problems.

We have put the 19th Street design work on hold as it may be necessary (and more cost effective) to design a more extensive project than just the section of 19th Street. In addition, Commissioner Dodd had suggested we consider alternative design ideas and get a second opinion on how to address the 19th street failure. We have negotiated a work order with Matthews Consulting to review the DVDs provided by Televac, evaluate the condition of the drainage system, determine the extent of repair or replacement needed, etc.

Reviewed by Town Attorney

Yes No

Town Manager Initials

CD