

**CITY COMMISSION CONFERENCE MEETING AGENDA  
JANUARY 22, 2003 – 1:30 p.m.**

**OLD/NEW BUSINESS**

**SECTION I**

**EXECUTIVE CLOSED DOOR SESSIONS  
(1:30 P.M. TIME APPROXIMATE)**

The City Commission shall meet privately, pursuant to Florida Statute 768.28(15), regarding evaluation of tort claims filed with the City's Risk Management Program involving Frances Miller (Risk Management General Liability File No. GL 01-421).

Immediately following the above mentioned session, the City Commission shall meet privately regarding litigation strategy in connection with the following case: City of Fort Lauderdale v Coolidge-South Markets Equities, L.P., a Delaware Limited Partnership et al (Case No. 00-10449[08]).

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**Alternative Site for Park Purposes – Downtown  
Fort Lauderdale Near the Riverwalk and Historical Stranahan House**

**(I-A)**

Discussion on the plan presented by Commissioner Moore on January 7, 2003, to provide an alternative to the City's efforts to acquire the Hyde Park Market Property for park purposes. (Also see Item R-1 on the Regular Agenda)

**Exhibit:** Memo No. 03-165 from City Manager.

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**Economic Development Business Plan**

**(I-B)**

Discussion on the Economic Development Business Plan prepared by the Economic Development Steering Committee.

**Appearance:** Members of the Economic Development Steering Committee

**Exhibit:** Memo No. 03-7 from City Manager.

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**Citizens Board of Recognition**

**(I-C)**

Consideration of recommendations made by the Citizens Board of Recognition to designate the following individuals for the honorary titles for the year 2003 as follows:

*Ray Ferrero, Jr.*

*Citizen of the Year*

*Samuel F. Morrison*

*Distinguished Citizens*

*Richard A. Mills, Jr.*

*Honored Founder*

*Dennis E. Lyles*

*Exemplary Former City Employee*

**Exhibit:** Memo No. 03-142 from City Manager.

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**OLD/NEW BUSINESS**

**SECTION I**

**Broward Urban River Trails, Inc. (BURT)**

**(I-D)**

Discussion on the request from the Broward Urban River Trails, Inc. for \$20,000 in funding.

**Appearance:** John Rude, BURT

**Exhibit:** Memo No. 03-134 from City Manager.

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**Parking on Swales -**

**"Two Wheels On, Two Wheels Off" – Riverland Civic Association**

**(I-E)**

Discussion on a request from the Riverland Civic Association to initiate parking on swales known as "two wheels on, two wheels off" in the Riverland neighborhood. (Requested by Commissioner Moore)

**Exhibit:** Memo No. 03-146 from City Manager.

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**FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY (CRA)  
(4:15 P.M. TIME APPROXIMATE)**

**(CRA)**

**ROLL CALL**

1. A motion approving the minutes of the November 19, 2002 CRA meeting.

**Exhibit::** Minutes

2. A resolution authorizing and approving the issuance by the Fort Lauderdale CRA of \$4,415,00 in aggregate principal amount of Fort Lauderdale CRA Tax Increment Revenue Refunding Bonds, Series 2003A (AMT) (Central Beach CRA Project), and \$240,000 in aggregate principal amount of Fort Lauderdale CRA Tax Increment Revenue Bonds, Series 2003B (Non-AMT) (Central Beach CRA Project). (Also see Item R-7 on the Regular Agenda)

**Exhibit::** Memo No. 03-176 from the City Manager, as Executive Director of CRA

**ADJOURNMENT**

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**CLOSED DOOR SESSION  
(4:30 P.M. TIME APPROXIMATE)**

**COLLECTIVE BARGAINING DISCUSSION (FOPA)**

A closed door session will be held for the purpose of collective bargaining strategy discussions concerning FOP negotiations and the FOPA health insurance benefits.

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**OLD/NEW BUSINESS**

**SECTION I**

**Installation of  
Automatic Entry Control Arm – Idlewyld Improvement Association**

**(I-F)**

Discussion on a request from the Idlewyld Improvement Association to install an automatic entry control arm subject to the Improvement Association executing all necessary agreements, easements and permits as required by the City.

**Exhibit:** Memo No. 03-94 from City Manager.

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**Public Safety (Fire-Rescue and Police) Capital Plan**

**(I-G)**

Discussion and progress report on the Public Safety Capital Plan.

**Exhibit:** Memo No. 03-163 from City Manager.

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**Water Pipe Disinfection Practices – Drinking Water Quality**

**(I-H)**

Discussion on the City's practices for disinfection of water pipes prior to putting into service.

**Note: This item will be heard during the Regular meeting at 6:00 p.m.**

**Exhibit:** Memo No. 03-149 from City Manager.

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**CONFERENCE REPORTS**

**SECTION II**

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.

**THERE ARE NO CONFERENCE REPORTS  
SCHEDULED ON THIS AGENDA**

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**ADVISORY BOARDS**

**SECTION III**

**Minutes of the following meetings were circulated for the period ending January 16, 2003**

**(III-A)**

1. Aviation Advisory Board – 12/12/02
2. Board of Adjustment – 11/13/02
3. Board of Trustees, General Employees Retirement System – 11/07/02
4. Budget Advisory Board – 12/19/02
5. Cemeteries Board of Trustees – 11/14/02
6. Downtown Development Authority – 12/12/02
7. Education Advisory Board – 11/21/02
8. Marine Advisory Board – 12/05/02
9. Planning and Zoning Board – 10/30/02 and 11/20/02

**Advisory Board and Committee Vacancies**

**(III-B)**

It is recommended that the following Advisory Board and/or Committee vacancies be filled:

- Beach Redevelopment Advisory Board - One*
- Board of Trustees, Police and Firefighters Retirement System -One*
- Budget Advisory Board - Two*
- Cemeteries Board of Trustees – One*
- Code Enforcement Board – Two (Regular and Alternate)*
- Community Appearance Board – See Memo and Advisory Board List*
- Community Services Board – One*
- Economic Development Advisory Board – Five*
- Education Advisory Board – Two*
- Insurance Advisory Board – One*
- Marine Advisory Board - One*
- Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – One*
- Nuisance Abatement Board – One (Alternate)*
- Urban Design Core Steering Committee – Four*

**Exhibit:** Memo No. 03-173 from City Clerk.

**Sunrise Intracoastal Neighborhood Security District**

**(III-C)**

It is recommended that the following individuals be appointed to the Sunrise Intracoastal Neighborhood Security District (SINSD) for a three-year term commencing February 1, 2003: **Paul McGee and James P. Concannon.**

**Exhibit:** Letter from Joseph F. Smith, Jr., Secretary of SINSD

**CITY COMMISSION REPORTS**

**SECTION IV**

The Mayor and City Commissioners may bring up items of interest or concern.

**CITY MANAGER REPORTS**

**SECTION V**

The City Manager may bring up items of interest or concern.