

**CITY COMMISSION REGULAR MEETING AGENDA
JANUARY 22, 2003 - 6:00 P.M.**

Roll Call

Invocation: Reverend Dick Wills, Christ Church United Methodist

Pledge of Allegiance

Approval of Minutes and Agenda: January 7, 2003

PRESENTATIONS

1. The Mayor and City Commissioners will present Expressions of Sympathy to the families of ***Antonio Aviles, Rose Hunley Falls, and John F. Friese.***
2. The Mayor and City Commissioners will recognize the recipient of the ***Community Appearance Board's "WOW Award"*** for District I.

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.

Event Agreement – Super Bowl Party

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **North Beach Square Neighborhood Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Super Bowl Party** to be held **Sunday, January 26, 2003 from 5:00 p.m. to 11:00 p.m.**; and further authorizing the closing of Sunrise Lane from N.E. 9 Street to the north end of the Parrot Lounge from 12:00 noon Saturday, January 26 to 1:00 a. m. Monday, January 27, 2003.

Recommend: Motion to approve.

Exhibit: Memo No. 03-39 from City Manager.

CONSENT AGENDA

Event Agreement – 23rd Annual Sistrunk Historical Parade**(M-2)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Sistrunk Historical Festival Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **23rd Annual Sistrunk Historical Parade** to be held **Saturday, February 1, 2003 from 9:00 a.m. to 12:30 p.m.**; and further authorizing the closing of the following portion of the parade route that is located in the city limits: beginning at Mount Olive Baptist Church at N.W. 9 Avenue and 4 Street; proceeding north on N.W. 9 Avenue to Sistrunk Boulevard (N.W. 6 Street); and west on Sistrunk Boulevard to N.W. 24 Avenue.

Recommend: Motion to approve.**Exhibit:** Memo No. 03-120 from City Manager.**Event Agreement – Celebrate Jesus****(M-3)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Christ Church United Methodist Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with **Celebrate Jesus** to be held **Saturday, February 8, 2003 from 9:00 a.m. to 4:00 p.m.** at Christ Church Park located on the Church grounds; and further authorizing the closing of N.E. 24 Terrace from N.E. 48 Lane to the north side of the intersection at N.E. 49 Street; and the two parallel alleys that run through Christ Church Park from N.E. 27 Terrace to the parking garage on the east side of the park from 6:00 a.m. to 6:00 p.m. on the event day.

Recommend: Motion to approve.**Exhibit:** Memo No. 03-121 from City Manager.**Event Agreement – Home and Garden Tour****(M-4)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Sailboat Bend Civic Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **House and Garden Tour** to be held **Sunday, February 16, 2003 from 11:00 a.m. to 4:00 p.m.** in the Sailboat Bend neighborhood, at Lauderdale Park and Esplanade Park; and further authorizing the closing of Waverly Road from S.W. 11 Avenue to S.W. 10 Avenue; S.W. 4 Street from S.W. 11 Avenue to S.W. 10 Avenue; and the eastbound curb lane of S.W. 2 Street from S.W. 4 Avenue to S.W. 5 Avenue from 11:00 a.m. to 4:00 p.m. on the event day.

Recommend: Motion to approve.**Exhibit:** Memo No. 03-124 from City Manager.

CONSENT AGENDA

Event Agreement – Greek Festival

(M-5)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **St. Demetrios Greek Orthodox Church** to indemnify, protect, and hold harmless the City from any liability in connection with the **Greek Festival** to be held **Friday, February 7, 2003 from 12:00 noon to 11:00 p.m.; Saturday, February 8, 2003 from 11:00 a.m. to 11:00 p.m.; and Sunday, February 9, 2003 from 12:00 noon to 7:00 p.m.** on the Church grounds located at 815 N.E. 15 Avenue.

Recommend: Motion to approve.
Exhibit: Memo No. 03-122 from City Manager.

Event Agreement – Beachfest with Luis Palau

(M-6)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Luis Palau Evangelistic Association** to indemnify, protect, and hold harmless the City from any liability in connection with **Beachfest with Luis Palau** to be held **Saturday and Sunday, March 22 and 23, 2003 from 12:00 noon to 10:00 p.m.** on South Beach; and further authorizing the closing of S.E. 5 Street from Seabreeze Boulevard to State Road A-1-A from 8:00 a.m. Saturday, March 22 to 12:00 midnight on Sunday, March 23, 2003.

Recommend: Motion to approve.
Exhibit: Memo No. 03-136 from City Manager.

Increase in Funds for Sanitation Fleet Maintenance – First Vehicle Services – Purchase Order Nos. 02000774 and 03000343

(M-7)

A motion approving the expenditure of \$131,851.56 from the Sanitation Budget to increase Purchase Order No. 02000774 by \$37,851.56 and to Purchase Order No. 03000343 by \$94,000 issued to First Vehicle Services for additional costs associated with the Sanitation Fleet Maintenance contract.

Recommend: Motion to approve.
Exhibit: Memo No. 03-30 from City Manager.

Transfer of Drug Enforcement Agency (DEA) Confiscated Property Funds – Purchase of Digital Video Disk (DVD) for Recruitment Purposes

(M-8)

A motion authorizing the proper City officials to transfer \$30,855 from the DEA Confiscated Property Fund to the Police Department to be used for the purchase of a DVD for recruitment purposes.

Funds: Transfer \$30,855 from DEA Confiscated Property Fund, Fund 107, to Account POL080101/3299 (Other Services).

Recommend: Motion to approve.
Exhibit: Memo No. 03-41 from City Manager.

CONSENT AGENDA

**Agreement with The Starting Place and Transfer of Law Enforcement
Trust Funds (LETF) – Police Referral Outreach Program (PROP) - FY 2002/2003 (M-9)**

A motion authorizing the proper City officials to execute an agreement with The Starting Place and further authorizing the transfer of \$13,000 from the LETF Account 107 to Fund 129 (Miscellaneous Grants) in support of PROP for FY 2002/2003.

Funds: Transfer \$13,000 from the LETF Fund 107 to Fund 129, Miscellaneous Grants

Recommend: Motion to approve.

Exhibit: Memo No. 03-131 from City Manager.

**Transfer of Law Enforcement
Trust Funds (LETF) – Aim High Youth Program - FY 2002/2003 (M-10)**

A motion authorizing the proper City officials to transfer of \$12,753 from the LETF Account 107 to Fund 129 (Miscellaneous Grants) in support of the Aim High Youth Program.

Funds: Transfer \$13,000 from the LETF Fund 107 to Fund 129, Miscellaneous Grants

Recommend: Motion to approve.

Exhibit: Memo No. 03-132 from City Manager.

**Contract Amendment – Miller Legg & Associates, Inc. –
Project 15160 – Joseph C. Carter Park Improvements (M-11)**

A motion authorizing the proper City officials to execute an amendment to the agreement with Miller Legg & Associates, Inc. in the amount of \$7,950 for additional services required to accommodate the concealed existing conditions at the connection of the new pool deck (loggia) to the existing Recreation Building.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-99 from City Manager.

**Contract Extension – Florida Blacktop, Inc. –
Project 10333-D – Annual Contract (2003) for Speed Hump Installation (M-12)**

A motion authorizing the proper City officials to execute a contract extension with Florida Blacktop, Inc. in the approximate amount of \$92,145 for the annual speed hump installation contract for 2003.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-26 from City Manager.

CONSENT AGENDA

**Task Order Amendment – Keith and Schnars, P.A.
(Professional General Civil Engineering Consultant
Services) – Project 10507 – River Run, Flamingo Park,
and Oak River (Septic Area 4) Sanitary Sewer Improvements Project** **(M-13)**

A motion authorizing the proper City officials to execute an amendment to the Task Order with Keith and Schnars, P.A. in the amount of \$207,660 for professional engineering services associated with the design and construction of sanitary sewer improvements for the River Run, Flamingo Park, and Oak River areas.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-18 from City Manager.

**Change Order No. 1 – PRM Engineering
And Contracting, Inc. – F2300 – Riverwalk Linear Park** **(M-14)**

A motion authorizing the proper City officials to execute Change Order No. 1 with PRM Engineering and Contracting, Inc. in the amount of \$15,000 for the Riverwalk Linear Park project.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 03-98 from City Manager.

**Contract Award – Lambert Brothers, Inc. –
Project 8994-A – Lifeguard Stand Replacement Project** **(M-15)**

A motion authorizing the proper City officials to execute an agreement with Lambert Brothers, Inc. in the amount of \$275,997 for the lifeguard stand replacement project.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 03-96 from City Manager.

American Water Works Association (AWWA) Research Foundation Subscription **(M-16)**

A motion approving the City's subscription to the AWWA Research Foundation in the amount of \$31,708.95.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-87 from City Manager.

PURCHASING AGENDA

Proprietary – Management In-Basket Examinations

(Pur-1)

An agreement to purchase general management in-basket and other supervisory examinations is being presented for approval by the Administrative Services, Human Resources Division.

Recommended Award: Management & Personnel Systems, Inc.
 Amount: \$ 40,000.00 (estimated)
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 03-92 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to award the proprietary purchase.

Proprietary – GIS Software License Renewal

(Pur-2)

An annual agreement to purchase a GIS software renewal license is being presented for approval by the Administrative Services, Information Technology Division.

Recommended Award: Environmental Systems Research Institute
 Redlands, CA
 Amount: \$ 14,577.07
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 03-77 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to award the proprietary purchase.

392-8190 – Telephone Switch Equipment and Installation

(Pur-3)

An agreement to purchase telephone switch, related equipment and installation for the new Fire Administrative Station is being presented for approval by the Administrative Services, Information Technology Division.

Recommended Award: NextiraOne, LLC
 Sunrise, FL
 Amount: \$ 94,337.94 (estimated)
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 03-54 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to award the contract purchase.

PURCHASING AGENDA

Proprietary – Hardware/Software Support HP Computer Servers

(Pur-4)

A two-year agreement for hardware and software support for HP computer servers is being presented for approval by the Administrative Services, Information Technology Division.

Recommended Award: Hewlett Packard
 Roseville, GA
 Amount: \$ 58,947.12 (estimated)
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 03-78 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to award the proprietary purchase.

Proprietary – Membership, Florida League of Cities

(Pur-5)

An agreement to purchase a one year membership dues in Florida League of Cities is being presented for approval by the City Clerks Office.

Recommended Award: Florida League of Cities
 Tallahassee, FL
 Amount: \$ 12,601.00
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 03-141 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to award the proprietary purchase.

532-8788 – EPO Group Health Plan and Transplant Network Provider

(Pur-6)

A five-year agreement for self-funded EPO group health plan administrative services, including reinsurance policy and transplant network provider is being presented for approval by the Finance, Risk Management Division.

Recommended Award: AvMed Health Plan of Florida
 Sunrise, FL
 Combined Insurance Company
 Chicago, IL
 Life Trak
 Minneapolis, MN
 Amount: \$ 866,851.00 (estimated annual total)
 Bids Solicited/Rec'd: 115/4 with 2 no bids
 Exhibits: Memorandum No. 03-85 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to award to the first ranked proposers.

PURCHASING AGENDA

532-8789 – Dental Benefits Plan

(Pur-7)

A five-year agreement for a fully insured, passive PPO and DHMO dental benefits plan is being presented for approval by the Finance, Risk Management Division.

Recommended Award: The Guardian Life Insurance Company of America
Plantation, FL
Amount: \$ 1,073,647.00 (estimated annual total)
Bids Solicited/Rec'd: 127/6 with 3 no bids
Exhibits: Memorandum No. 03-129 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to award to the first ranked proposer.

Proprietary – Fire Alerting System

(Pur-8)

An agreement to purchase a fire alerting system installation and integration is being presented for approval by the Fire-Rescue Department.

Recommended Award: Motorola, Inc.
Sunrise, FL
Amount: \$ 34,103.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 03-76 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to award the proprietary purchase.

432-8790 – Streetlight Pole Setting and Removal

(Pur-9)

A two-year agreement to purchase street light pole setting and removal is being presented for approval by the Public Services Department.

Recommended Award: Signal Technology & Installation Corp.
Davie, FL
Amount: \$ 64,490.00
Bids Solicited/Rec'd: 15/6
Exhibits: Memorandum No. 03-29 from City Manager

The Procurement and Materials Management Division recommends award to the lowest responsible and responsible bidder.

PURCHASING AGENDA

Proprietary – Water and Wastewater Leadership Training

(Pur-10)

An agreement to purchase water and wastewater leadership training is being presented for approval by the Public Services Department.

Recommended Award:	Water & Wastewater Leadership Center Chapel Hill, NC
Amount:	\$ 19,800.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 03-130 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to award the proprietary purchase.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

Request for Film Permit – J2K Productions, Inc. – “From Justin to Kelly” **(M-17)**

A motion approving a request from J2K Productions, Inc. to film scenes from the feature film “From Justin to Kelly” in Fort Lauderdale.

Recommend: Introduce motion.
Exhibit: Memo No. 03-161 from City Manager.

Settlement of General Liability File No. GL 01-421 (Frances Miller) **(M-18)**

A motion authorizing the settlement of General Liability File No. GL 01-421 (Frances Miller).

Recommend: Introduce motion.
Exhibit: Memo No. 03-119 from City Manager.

Proposed Lien Settlements for Special Master and Code Enforcement Board Cases **(M-19)**

A motion authorizing the settlement of the following Special Master and Code Enforcement Board cases as proposed:

1. 505 S.W. 18 Avenue – Patricia and Bruce LaRaia – CE01070200 (\$1,605) and CE01041121 (\$3,900)
2. 841 N.W. 4 Avenue – CE98100147 – Scott Anthony Renberg - \$4,025
3. 2112 N.W. 7 Street – CE01050691 – Willie M. Jones Estate - \$2,250
4. 1215 N.E. 17 Court – CE00071094 – East Dixie Enterprises, Inc. - \$4,240
5. 5140 N.W. 12 Avenue – CE9907007 – Tropic-Aero Loran, Inc. - \$4,240
6. 401 S.E. 19 Street – CE8090333 – Guirlaine O’Rourke - \$16,680
7. 839 N.W. 14 Way – CE01020351 – Spenser Thompson, Jr. - \$16,650
8. 1125 N.W. 2 Street – CE02040997 – Therese Allen - \$4,620
9. 1333 S.W. 18 Avenue – CE00091123 – Clariece Grimlan Thebeau - \$4,312.50
10. 533 S.W. 4 Avenue – 9403261 – Scott Schlesinger - \$42,750
11. 1701 N.W. 15 Avenue – United Pathway – CE99120333 (\$5,805); CE00060929 (\$5,850); CE991200004 (\$28,215)
12. 817 S.E. 17 Street – CE01102274 – Charaf Investments of Florida, Inc. - \$3,870
13. 2950 S.W. 2 Avenue – CE01102536 – James C. and Karola U. Woodworth - \$2,887.50
14. 1557 N.W. 6 Street – CE02040241 – Ameriport Ltd. - \$1,743.75

Recommend: Introduce motion.
Exhibit: Memo No. 03-116 from City Manager.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

Addition of Administrative Aide Position – Public Safety Grants Office

(M-20)

A motion authorizing the addition of an Administrative Aide position in the Public Safety Grants Office (formerly known as Police Grants Office).

Recommend: Introduce motion.

Exhibit: Memo No. 03-158 from City Manager.

PUBLIC HEARINGS

Application for Dock Waiver of Limitations – Mike Nunez, 1408 West Lake Drive **(PH-1)**

A public hearing to consider a resolution for an application filed by Mike Nunez for a dock waiver of limitations under Section 47-19.3D for property located on Sylvan Lake with an address of 1408 West Lake Drive. Notice of public hearing was published January 10 and 17, 2003.

Recommend: Open hearing; close hearing; introduce resolution.
Exhibit: Memo No. 03-62 from City Manager.

Rezone from Community Facility (CF) to Planned Unit Development (PUD) – School Board of Broward County/Lennar Homes (PZ Case No. 1-ZPUD-02) **(PH-2)**

A public hearing to consider an application approved by the Planning and Zoning Board on December 18, 2002 by a vote of 5-4. Notice of public hearing was published January 10 and 17, 2003. (Also see Items PH-3, PH-4 and PH-5 on this Agenda)

Applicant: School Board of Broward County/Lennar Homes
 Request: Rezone from CF to PUD to construct a 271-unit residential development
 Location: 1320 S.W. 4 Street

Recommend: Open hearing; close hearing; introduce ordinance on first reading.
Exhibit: Memo No. 03-45 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

Vacate a Portion of S.W. 14 Avenue - Charles Willard (PZ Case No. 22-P-02) **(PH-3)**

A public hearing to consider the vacation of a portion of the south 130 feet of S.W. 14 Avenue, immediately north of the New River, and located adjacent to 425 S.W. 14 Avenue, which was approved by the Planning and Zoning Board on December 18, 2002 by a vote of 7-2, with the condition that an access easement be provided as approved by the City Engineer. Notice of public hearing was published January 10 and 17, 2003. (Also see Items PH-2, PH-4 and PH-5 on this Agenda)

Applicant: Charles Willard
 Request: Vacate a portion of the south 130 feet of S.W. 14 Avenue, immediately north of New River
 Location: Adjacent to 425 S.W. 14 Avenue

Recommend: Open hearing; close hearing; introduce ordinance on first reading.
Exhibit: Memo No. 03-46 from City Manager.

PUBLIC HEARINGS

Vacate Portion of Right-of-Way at S.W. 14 Avenue –
School Board of Broward County/Lennar Homes (PZ Case No. 13-P-02) (PH-4)

A public hearing to consider an application approved by the Planning and Zoning Board on December 18, 2002 by a vote of 7-2, with the condition that an access easement be provided as approved by the City Engineer. Notice of public hearing was published January 10 and 17, 2003. (Also see Items PH-2, PH-3 and PH-5 on this Agenda)

Applicant: School Board of Broward County/Lennar Homes
Request: Vacate a portion of a right-of-way
Location: The eastern one-half of the cul-de-sac on S.W. 14 Avenue, immediately north of the North Fork of New River

Recommend: Open hearing; close hearing; introduce ordinance on first reading.
Exhibit: Memo No. 03-60 from City Manager.

Vacate Portion of Right-of-Way at S.W. 4 Street –
School Board of Broward County/Lennar Homes (PZ Case No. 14-P-02) (PH-5)

A public hearing to consider an application approved by the Planning and Zoning Board on December 18, 2002 by a vote of 8-1. Notice of public hearing was published January 10 and 17, 2003. (Also see Items PH-2, PH-3 and PH-4 on this Agenda)

Applicant: School Board of Broward County/Lennar Homes
Request: Vacate a portion of a right-of-way
Location: A portion of the cul-de-sac at the west end of S.W. 4 Street at S.W. 13 Avenue

Recommend: Open hearing; close hearing; introduce ordinance on first reading.
Exhibit: Memo No. 03-61 from City Manager.

PUBLIC HEARINGS

**Rezone from RM-15 to RMs-15; RMM-25 to RMs15; CB to RMs-15; and
CB to RM-15 – Community Redevelopment Agency/Northwest-Progresso
Flagler Heights Redevelopment Area (NPF CRA) (PZ Case No. 11-Z-02) (PH-6)**

A public hearing to consider an application approved by the Planning and Zoning Board on December 18, 2002 by a vote of 9-0 for the rezoning of RM-15 to RMs15, RMM-25 to RMs-15, and CB to RMs-15; with denial by a vote of 2-7 of the rezoning from CB to RM-15. Notice of public hearing was published January 10 and 17, 2003.

Applicant: CRA
Request: Rezone from RM-15 to RMs-15, RMM-25 to RMs-15, and CB to RMs-15 for the Sweeting Estates redevelopment project
Location: Area bounded to the north by Sistrunk Boulevard (N.W. 6 Street); to the south by the North Fork of New River; to the west by N.W. 24 Avenue; and to the east by the Railroad right-of-way and I-95

Recommend: Open hearing; close hearing; introduce ordinance on first reading.
Exhibit: Memo No. 03-44 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

ORDINANCES

Amend Chapter 2, "Administration" – Creation of New Department - Office of Professional Standards (O-1)

An ordinance amending Article IV of Chapter 2 entitled, "Administration" of the City Code of Ordinances by creating a new department entitled, "Office of Professional Standards," establishing the duties and responsibilities of the department and the department director, and transferring Article VI of Chapter 2 entitled, "Economic Development Department" to Division 3 of Article IV. Ordinance No. C-03-1 was published December 28, 2002, and passed on first reading January 7, 2003 by a vote of 5-0.

- Recommend:** Introduce ordinance on second reading, as amended.
Exhibit: Memo No. 03-171 from City Manager; and
Memo No. 03-71 from City Manager.
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Amendment to Pay Plan (O-2)

An ordinance amending the Pay Plan of the City to provide for a new class in Schedule I. Notice of proposed ordinance was published January 12, 2003.

- Recommend:** Introduce ordinance on first reading.
Exhibit: Memo No. 03-50 from City Manager.
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RESOLUTIONS

**Amendment to Resolution No. 00-10 -
Bond Referendum for Open Space/Park Purposes near
the Riverwalk and the Historical Stranahan House in Downtown Fort Lauderdale (R-1)**

A resolution amending Resolution No. 00-10 adopted by the City Commission on January 17, 2000, authorizing an \$8,000,000 bond referendum for open space/park purposes near the Riverwalk and the Historical Stranahan House in Downtown Fort Lauderdale. (Also see Item I-A on the Conference Agenda)

Recommend: Introduce resolution.
Exhibit: Memo No. 03-164 from City Manager.

Utility Advisory Committee (R-2)

A resolution formally establishing the Utility Advisory Committee in the City of Fort Lauderdale. On January 7, 2003, the City Commission deferred consideration of this item to January 22, 2003 by a vote of 5-0.

Recommend: To be tabled.
Exhibit: Memo No. 03-147 from City Manager.

**Amend Resolution No. 02-192 – Former New River U.S. Post Office Property –
Authorization to Negotiate and Prepare Lease with New River Trading Post LLC (R-3)**

A resolution amending Resolution No. 02-192 regarding the acceptance of a proposal from New River Trading Post LLC and the authorization to negotiate and prepare the lease for the former New River U.S. Post Office property in order to set the date of the public hearing to consider approval of the lease for March 4, 2003.

Recommend: Introduce resolution.
Exhibit: Memo No. 03-192 from City Manager.

**Extension of Site Plan Approval – Ramola Motwani –
Gold Coast Merrimac Development Project (PZ Case No. 80-R-00) (R-4)**

A resolution authorizing an extension of site plan approval from September 15, 2003 to September 14, 2004 for the following application:

Applicant: Ramola Motwani
Request: Extension of site plan approval
Location: 551 North Fort Lauderdale Beach Boulevard

Recommend: Introduce resolution.
Exhibit: Memo No. 03-72 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

RESOLUTIONS

Plat Approval – Everglades LLC Plat – Everglades LLC (PZ Case No. 25-P-02)

(R-5)

A resolution approving the following application, which was approved by the Planning and Zoning Board on November 20, 2002 by a vote of 6-0.

Applicant: Everglades LLC
 Request: Plat approval
 Location: 1801 S.E. 17 Street

Recommend: Introduce resolution.
Exhibit: Memo No. 03-35 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

Amend Site Plan Level II Approval/RAC-East TMU - Venezia Las Olas, Inc. for “The Venezia Las Olas” (PZ Case No. 24-R-99)

(R-6)

A resolution approving an amendment to the approved Site Plan Level II of The Venezia Las Olas development, which was administratively approved December 5, 2002. On December 17, 2002, the City Commission requested a review of this application by a vote of 5-0.

Applicant: Venezia Las Olas, Inc.
 Request: Amendment to Site Plan Level II (DRC) Approval
 Location: 111 S.E. 8 Avenue

Recommend: Introduce resolution.
Exhibit: Memo No. 03-128 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

Fort Lauderdale Community Redevelopment Agency (CRA) – Sale of \$4,655,000 Tax Increment Refunding and Revenue Bonds (Central Beach CRA Project) 2003A/2003B

(R-7)

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 CRA on the Conference Agenda)

Recommend: Introduce resolution.
Exhibit: Memo No. 03-177 from City Manager.