

**CITY COMMISSION REGULAR MEETING AGENDA
FEBRUARY 4, 2003 - 6:00 P.M.**

Roll Call

Invocation: Pastor Louis Abel, Trinity Lutheran Church

Pledge of Allegiance

Approval of Minutes and Agenda: January 22, 2003

PRESENTATIONS

1. The Mayor and City Commissioners will present an Expressions of Sympathy to the family of ***Robert Cardamone***.
2. The Mayor and City Commissioners will demonstrate the proper way to test a ***smoke detector***.
3. The Mayor and City Commissioners will present a Proclamation and Commemorative Poster for ***"Black History Month"*** currently being observed in February.
4. The Mayor and City Commissioners will read aloud and present a Commendation to the ***South Florida Ironworkers Local Union No. 272 JATC***.
5. The Mayor and City Commissioners will recognize the ***Outstanding City Employees***.

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 – Langerado Music Festival

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Brown Coffee Productions, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **Langerado Music Festival** to be held **Saturday, March 8, 2003 from 11:00 a.m. to 11:00 p.m.** at Fort Lauderdale Stadium Festival Site.

Recommend: Motion to approve.

Exhibit: Memo No. 03-138 from City Manager.

CONSENT AGENDA

Event Agreement – 17th Street Causeway Run**(M-2)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Hospice Care of Southeast Florida** to indemnify, protect, and hold harmless the City from any liability in connection with the **17th Street Causeway Run** to be held **Saturday, April 12, 2003 from 8:00 a.m. to 10:00 a.m.**; and further authorizing the closing of the following route from 8:00 a.m. to 9:30 a.m.: beginning on the west side of the Intracoastal Waterway at the bottom of the eastbound span of the E. Clay Shaw (17th Street Causeway) Bridge and continuing east in the eastbound lanes to State Road A-1-A; proceeding north in the northbound lanes of State Road A-1-A to Mayan Drive, east on Mayan Drive to South Ocean Drive, north on South Ocean Drive to Harbor Beach Parkway, west to Seabreeze Boulevard, south to join up with 17th Street and continue over the E. Clay Shaw Bridge to the start/finish line.

Recommend: Motion to approve.**Exhibit:** Memo No. 03-123 from City Manager.**Event Agreement – Spring Carnival****(M-3)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Our Lady Queen of Martyrs Church, a Parish of the Archdiocese of Miami, Inc., a Florida Non-Profit Corporation** to indemnify, protect, and hold harmless the City from any liability in connection with the **Spring Carnival** to be held **Thursday, March 6, 2003 from 6:00 p.m.;** **Friday, March 7, 2003 from 5:00 p.m. to 11:00 p.m.;** **Saturday, March 8, 2003 from 12:00 noon to 11:00 p.m.;** and **Sunday, March 9, 2003 from 12:00 noon to 10:00 p.m.**; and further authorizing the closing of S.W. 11 Court (Happy Hoyer Street) from S.W. 27 Avenue to S.W. 28 Avenue from 9:00 a.m. Monday, March 3 to 5:00 p.m. Monday, March 10, 2003.

Recommend: Motion to approve.**Exhibit:** Memo No. 03-140 from City Manager.**Event Agreement – St. Patrick's Day Street Party****(M-4)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Downtowner Saloon Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **St. Patrick's Day Street Party** to be held **Sunday, March 16, 2003 from 12:00 noon to 11:00 p.m. and Monday, March 17, 2003 from 9:00 a.m. to 11:00 p.m.**; and further authorizing the closing of South New River Drive from east of the Andrews Avenue Bridge to the circle at S.E. 1 Avenue (1/2 block immediately in front of the Downtowner) from 8:00 a.m. Sunday, March 16 to 12:00 midnight Monday, March 17, 2003.

Recommend: Motion to approve.**Exhibit:** Memo No. 03-139 from City Manager.

CONSENT AGENDA

Event Agreement – Clueless on Las Olas**(M-5)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Partners in Education, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with **Clueless on Las Olas** to be held **Thursday, April 24, 2003 from 5:30 p.m. to 10:00 p.m.**; and further authorizing the closing of S.E. 9 Avenue from East Las Olas Boulevard to S.E. 4 Street from 12:00 noon to 11:00 p.m.

Recommend: Motion to approve.**Exhibit:** Memo No. 03-198 from City Manager.**Transfer from
General Fund Contingencies – Broward Urban River Trails, Inc. (BURT)****(M-6)**

A motion authorizing the transfer of \$20,000 from General Fund Contingencies to an account in the Parks and Recreation Department in order to contribute to BURT in support of its preservation and improvement of waterways in the City of Fort Lauderdale.

Funds: Transfer \$20,000 from General Fund Contingencies to PKR010101/4299 (Other Contributions)**Recommend:** Motion to approve.**Exhibit:** Memo No. 03-208 from City Manager.**Program Service Contract – Michael Bennett, Assistant Tennis Instructor****(M-7)**

A motion authorizing the proper City officials to execute an extension to the agreement with Michael Bennett through April 30, 2003, for services as an Assistant Tennis Instructor, and further authorizing the reimbursement at a rate of 75 percent to Mr. Bennett for services rendered on providing tennis lessons.

Recommend: Motion to approve.**Exhibit:** Memo No. 03-137 from City Manager.**Authorization to Negotiate with Top-Ranked Firm –
Competitive Consultant Negotiation Act (CCNA) – Design
Build Services – Seawood Builders, Inc. – Project 15245 – Riverland Park****(M-8)**

A motion approving the CCNA Committee's ranking for Project 15245, Riverland Park, and further authorizing the proper City officials to negotiate with the top-ranked firm, Seawood Builders, Inc.

Recommend: Motion to approve.**Exhibit:** Memo No. 03-145 from City Manager.

CONSENT AGENDA

Disbursement of Funds –
Joint Investigation – O. R. No. 01-51299 - \$5,532.94 U. S. Currency **(M-9)**

A motion authorizing the equitable disbursement of funds in the amount of \$5,532.94, with each of the 15 participating law enforcement agencies to receive \$368.86.

Recommend: Motion to approve.
Exhibit: Memo No. 03-1-1 from City Attorney.

Disbursement of Funds –
Joint Investigation – O. R. No. 01-104544 - \$2,436.28 U. S. Currency **(M-10)**

A motion authorizing the equitable disbursement of funds in the amount of \$2,436.28, with each of the 14 participating law enforcement agencies to receive \$174.02.

Recommend: Motion to approve.
Exhibit: Memo No. 03-1-2 from City Attorney.

Disbursement of Funds –
Joint Investigation – O. R. No. 01-104544 - \$2,232.34 U. S. Currency **(M-11)**

A motion authorizing the equitable disbursement of funds in the amount of \$2,232.34, with each of the 14 participating law enforcement agencies to receive \$159.45.

Recommend: Motion to approve.
Exhibit: Memo No. 03-1-3 from City Attorney.

Disbursement of Funds –
Joint Investigation – O. R. No. 01-104544 - \$444 U. S. Currency **(M-12)**

A motion authorizing the equitable disbursement of funds in the amount of \$444, with each of the 14 participating law enforcement agencies to receive \$31.71.

Recommend: Motion to approve.
Exhibit: Memo No. 03-1-4 from City Attorney.

Disbursement of Funds –
Joint Investigation – O. R. No. 01-20384 - \$1,677.98 U. S. Currency **(M-13)**

A motion authorizing the equitable disbursement of funds in the amount of \$1,677.98, with each of the 14 participating law enforcement agencies to receive \$119.85.

Recommend: Motion to approve.
Exhibit: Memo No. 03-1-5 from City Attorney.

CONSENT AGENDA

Disbursement of Funds –
Joint Investigation – O. R. No. 01-20384 - \$3,312.33 U. S. Currency **(M-14)**

A motion authorizing the equitable disbursement of funds in the amount of \$3,312.33, with each of the 14 participating law enforcement agencies to receive \$236.59.

Recommend: Motion to approve.
Exhibit: Memo No. 03-1-6 from City Attorney.

Disbursement of Funds –
Joint Investigation – O. R. No. 01-20384 - \$74.35 U. S. Currency **(M-15)**

A motion authorizing the equitable disbursement of funds in the amount of \$74.35, with each of the 14 participating law enforcement agencies to receive \$5.31.

Recommend: Motion to approve.
Exhibit: Memo No. 03-1-7 from City Attorney.

Easement – Florida Power and Light
(FPL) – Project 15200-E – Holiday Park Underground Duct Bank **(M-16)**

A motion authorizing the proper City officials to execute an easement to FPL to allow for the installation of an underground duct bank at Holiday Park for the provision of underground service to the Gymnasium, Social Center and roller hockey rinks.

Recommend: Motion to approve.
Exhibit: Memo No. 03-103 from City Manager.

Task Order Amendment –
Keith and Schnars, P.A. (Professional General Civil
Engineering Consultant) – Project 10372 – One Stop Shop at Lincoln Park **(M-17)**

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 \$33,325 for additional design work for the One Stop Shop project at Lincoln Park.

Funds: See Memo
Recommend: Motion to approve.
Exhibit: Memo No. 03-105 from City Manager.

CONSENT AGENDA

**Task Order Amendment – Keith and Schnars, P.A.
(Professional General Civil Engineering Consultant) -
Project 10057 – Swing Bridge at S.W. 11 Avenue (Waverly Road/S.W. 5 Place) (M-18)**

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 \$428,945 for design services associated with the Swing Bridge at S.W. 11 Avenue project, between Waverly Road and S.W. 5 Place.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-109 from City Manager.

**Task Order – Keith and Schnars, P.A. (Professional General
Civil Engineering Consultant) – Project 10443 – Sunset Memorial Gardens (M-19)**

A motion authorizing the proper City officials to execute a Task Order with Keith and Schnars, P.A. in the amount of \$26,980 for engineering design services for the Sunset Memorial Gardens project. (Also see Item M-20 on this Agenda)

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-101 from City Manager.

**Task Order – Bailey Engineering
Consultants - Project 10443 – Sunset Memorial Gardens (M-20)**

A motion authorizing the proper City officials to execute a Task Order with Bailey Engineering Consultants in the amount of \$12,000 to provide mechanical, electrical and plumbing design services for the Sunset Memorial Gardens project. (Also see Item M-19 on this Agenda)

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-102 from City Manager.

Task Order No. 7 – CH2M Hill, Inc. – City Design Team Support (M-21)

A motion authorizing the proper City officials to execute Task Order No. 7 with CH2M Hill, Inc. in the amount of \$38,500 to provide engineering design assistance with the development of Lauderdale Manors Phases II and III sanitary sewer improvement projects.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-108 from City Manager.

CONSENT AGENDA

Change Order No. 4 – F & L Construction, Inc. – Business Capital Improvement Project (BCIP) P09901 – Poinciana Park Curbing and Landscaping **(M-22)**

A motion authorizing the proper City officials to execute Change Order No. 4 of the City's annual concrete contract with F & L Construction, Inc. in the amount of \$21,765 for the Poinciana Park concrete curbing and landscaping along existing median islands BCIP project.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 03-183 from City Manager.

Change Order No. 6 (Final Adjusting) – APAC-Florida, Inc. – Project 9831 – Executive Airport Way and Drainage Swale Improvements **(M-23)**

A motion authorizing the proper City officials to execute Change Order No. 6 (Final Adjusting) with APAC-Florida, Inc., in the amount of \$60,052.53 for the construction of the Airport access road and drainage swale project.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 03-104 from City Manager.

Change Order No. 3 – Whiting-Turner Contracting Company – Project 10222 – City Park Garage Rehabilitation **(M-24)**

A motion authorizing the proper City officials to execute Change Order No. 3 with Whiting-Turner Contracting Company in the amount of \$48,252.08 for additional work associated with the City Park Garage Rehabilitation Project.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 03-112 from City Manager.

Local Agency Program (LAP) Agreement – Florida Department of Transportation (FDOT) – State Road 84 Enhancement Project **(M-25)**

A motion authorizing the proper City officials to execute an LAP Agreement with FDOT for the State Road 84 Enhancement Project, from I-95 to U. S. 1 (Federal Highway).

Recommend: Motion to approve.

Exhibit: Memo No. 03-110 from City Manager.

CONSENT AGENDA

**Lease Agreement – Bank of America, N.A. –
Automatic Teller Machine (ATM) at City Park Mall**

(M-26)

A motion authorizing the proper City officials to execute a one-year lease agreement with Bank of America, N.A. for the operation of an ATM at City Park Mall.

Recommend: Motion to approve.

Exhibit: Memo No. 03-100 from City Manager.

Task Order – CH2M Hill, Inc. – Lime Sludge Removal and Disposal

(M-27)

A motion authorizing the proper City officials to execute a Task Order with CH2M Hill, Inc. in the amount of \$60,000 for the provision of inspection services in conjunction with the Soil Tech Industries lime sludge and disposal contract.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-157 from City Manager.

PURCHASING AGENDA

622-8671 - Emergency Repair – One Elevator, City Park Garage

(Pur-1)

An agreement for the emergency repair of one elevator at the City Park Garage is being presented for approval by the Administrative Services, Parking Services Division.

Recommended Award: Florida East Coast Elevator, Inc.
Fort Lauderdale, FL
Amount: \$ 32,750.00
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 03-169 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve emergency repair.

422-8733 - Increase Expenditure – Turf Grass Maintenance

(Pur-2)

An agreement to increase expenditure for additional turf grass maintenance services is being presented for approval by the Parks and Recreation Department.

Recommended Award: Stiles Landscape
Amount: \$ 9,084.00 (estimated)
Bids Solicited/Rec'd: 3/3
Exhibits: Memorandum No. 03-186 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve additional expenditure.

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.

**Installation of Speed Humps – N.W. 16 Street from N.W. 9 Avenue
(Powerline Road) to Andrews Avenue – South Middle River Neighborhood** (M-28)

A motion approving the installation of speed humps on N.W. 16 Street, from N.W. 9 Avenue (Powerline Road) to Andrews Avenue, in the South Middle River Neighborhood.

Recommend: Introduce motion.
Exhibit: Memo No. 03-106 from City Manager.

Proposed Lien Settlements for Special Master and Code Enforcement Board Cases (M-29)

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

1. 1124 N.W. 17 Street – CE01040779 – Nathan and Margo Powell - \$2,171.25
2. 1112 S.W. 20 Street – CE981000588 – Ron Kurzman - \$4,000
3. 3171 N.W. 63 Street – CE00090976 – R. and Joan D. Butterweck - \$10,080
4. 3023 Davie Boulevard – CE98030329 – Markatia Equities, Inc. - \$37,382.50
5. 3031 Davie Boulevard – CE97081437 – Markatia Equities, Inc. - \$6,555
6. 2112 N.W. 7 Street – CE01050691 – Willie M. Jones Estate - \$2,250
7. 839 N.W. 14 Way – CE01020351 – Spenser Thompson, Jr. - \$16,650
8. 1125 N.W. 2 Street – CE02040997 – Therese Allen - \$4,620
9. 1701 N.W. 15 Avenue – United Pathway – CE99120333 (\$5,805); CE00060929 (\$5,850); CE991200004 (\$28,215)

Recommend: Introduce motion.
Exhibit: Memo No. 03-172 from City Manager.

PUBLIC HEARINGS

**Vacate Alley – Fort Lauderdale Nissan, Inc.
and City/County Credit Union (PZ Case No. 16-P-02)**

(PH-1)

A public hearing to consider an ordinance approving the vacation an alley, which was approved by the Planning and Zoning Board on December 18, 2002 by a vote of 5-4. Notice of public hearing was published January 23 and 30, 2003.

Applicant: Fort Lauderdale Nissan, Inc. and City/County Credit Union
Request: Vacate alley
Location: South of S.E. 13 Street, between Federal Highway and Miami Road

Recommend: Motion to defer first reading to Tuesday, March 4, 2003 at 6:00 p.m.
Exhibit: Memo No. 03-195 from City Manager.

**Public Purpose Use/Site Plan Approval – City of
Fort Lauderdale – Riverside Park (PZ Case No. 85-R-02)**

(PH-2)

A public hearing to consider an ordinance approving a public purpose use, which was approved by the Planning and Zoning Board on December 18, 2002 by a vote of 9-0. Notice of public hearing was published January 23 and 30, 2003.

Applicant: City of Fort Lauderdale
Request: Public purpose use
Location: 1130 S.W. 5 Place

Recommend: Open hearing; close hearing; introduce ordinance on first reading.
Exhibit: Memo No. 03-89 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.

Certificate of Public Convenience and Necessity – MAD Investments, Inc.

(PH-3)

A public hearing to consider a resolution authorizing the application of MAD Investments, Inc. to operate two taxicabs within the City. Notice of public hearing was published January 23 and 30, 2003.

Recommend: **Withdrawn**
Exhibit: N/A

PUBLIC HEARINGS

**Certificate of Public Convenience
and Necessity – Castro’s Airport Shuttle and Limousine Service**

(PH-4)

A public hearing to consider a resolution authorizing the application of Castro’s Airport Shuttle and Limousine Service to operate four vehicles with chauffeurs over irregular routes within the City, pursuant to Sections 27-191 and 27-192 of the City Code of Ordinances. Notice of public hearing was published January 23 and 30, 2003.

Recommend: Motion to defer consideration of resolution to Tuesday, March 4, 2003 at 6:00 p.m.

Exhibit: Memo No. 03-244 from City Manager.

**Conveyance of Public Property
to the Fort Lauderdale Community Redevelopment
Agency (CRA) – Las Olas Intracoastal Municipal Parking Lot**

(PH-5)

A public hearing to consider a resolution approving the conveyance of certain portions of the Las Olas Intracoastal Municipal Parking Lot to the CRA upon certain terms and conditions; and further authorizing the proper City officials to execute and deliver the deed of conveyance to the proper CRA officials. Notice of public hearing was published January 10 and 17, 2003.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 03-184 from City Manager.

ORDINANCES

Amendment to Pay Plan

(O-1)

An ordinance amending the Pay Plan of the City to provide for a new class in Schedule I. Ordinance No. C-03-7 was published January 12, 2003, and was approved on first reading January 22, 2003 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 03-52 from City Manager; and
 Memo No. 03-50 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)**

(O-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. Ordinance No. C-03-2 was published January 10 and 17, 2003, and was approved on first reading January 22, 2003 by a vote of 5-0. (Also see Item Nos. O-3, O-4 and O-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: Motion to defer second reading to Tuesday, February 18, 2003 at 6:00 p.m.
Exhibit: Memo No. 03-205 from City Manager; and
 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)

(O-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. Ordinance No. C-03-3 was published January 10 and 17, 2003, and was approved on first reading January 22, 2003 by a vote of 5-0. (Also see Item Nos. O-2, O-4 and O-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: Motion to defer second reading to Tuesday, February 18, 2003 at 6:00 p.m.
Exhibit: Memo No. 03-206 from City Manager; and
 Memo No. 03-46 from City Manager.

ORDINANCES

Vacate Portion of Right-of-Way at S.W. 14 Avenue –
School Board of Broward County/Lennar Homes (PZ Case No. 13-P-02) **(O-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. Ordinance No. C-03-4 was published January 10 and 17, 2003, and was approved on first reading January 22, 2003 by a vote of 5-0. (Also see Item Nos. O-2, O-3 and O-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: Motion to defer second reading to Tuesday, February 18, 2003 at 6:00 p.m.
Exhibit: Memo No. 03-209 from City Manager; and
 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) **(O-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. Ordinance No. C-03-5 was published January 10 and 17, 2003, and was approved on first reading January 22, 2003 by a vote of 5-0. (Also see Item Nos. O-2, O-3 and O-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: Motion to defer second reading to Tuesday, February 18, 2003 at 6:00 p.m.
Exhibit: Memo No. 03-210 from City Manager; and
 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)**

(O-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. Ordinance No. C-03-6 was published January 10 and 17, 2003, and was approved on first reading January 22, 2003 by a vote of 5-0.

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: a) Motion to approve the City as co-applicant with CRA to rezone the property as described in PZ Case No. 11-Z-02, ratify the application submitted by the Agency for such rezoning, and approve the application for rezoning as described in PZ Case No. 3-Z-03.
b) Introduce ordinance on second reading.

Exhibit: Memo No. 03-214 from City Manager; and
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 6 – Sea Turtles -

Restriction of Artificial Lighting to Beach Lighting Activities

(O-7)

An ordinance creating Article III of Chapter 6 entitled “Sea Turtles,” of the City’s Code of Ordinances relating to the protection of sea turtles; providing for the restriction of artificial lighting to beach lighting activities on the beach and exceptions thereto. Notice of proposed ordinance will be published February 8, 2003.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 03-182 from City Manager.

RESOLUTIONS

Utility Advisory Committee

(R-1)

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; on January 22, 2003, the City Commission deferred consideration of this item to February 4, 2003 by a vote of 5-0.

Recommend: Introduce resolution.

Exhibit: Memo No. 03-167 from City Manager.

Demolition of Building – 505 N.W. 20 Avenue

(R-2)

At the December 19, 2002 Unsafe Structures and Housing Appeals Board meeting, it was recommended the City Commission adopt a resolution authorizing the demolition of the following building, and assessing the property with associated costs.

- a) 505 N.W. 20 Avenue

Recommend: Introduce resolution.

Exhibit: Memo No. 03-49 from City Manager.

Lot Clearing and Cleaning Charges

(R-3)

A resolution authorizing the imposition of liens against certain properties for costs associated with clearing and removal of debris located thereon.

Recommend: Introduce resolution.

Exhibit: Memo No. 03-166 from City Manager.
