

**CITY COMMISSION CONFERENCE MEETING AGENDA
FEBRUARY 18, 2003 – 1:30 p.m.**

OLD/NEW BUSINESS

SECTION I

**Congressional Reauthorization of the
Transportation Equity Act for the 21st Century (TEA 21)**

(I-A)

Presentation and discussion on deadlines for Congressional representatives to submit projects for consideration for inclusion in TEA 21, and consideration of projects the City would request to be submitted.

Appearance: Barry Goodman, The Goodman Corporation

Exhibit: Memo No. 03-227 from City Manager.

**Florida Turnpike Authority –
Proposed Widening of Turnpike from Griffin Road to Atlantic Boulevard**

(I-B)

Presentation from the Florida Turnpike Authority on its proposal to undertake a Project Development and Environment (PD&E) Study into the widening of the Florida Turnpike from Griffin Road to Atlantic Boulevard.

Appearance: Kent Rice, P.E., Florida Turnpike Authority

Exhibit: Memo No. 03-223 from City Manager.

FY 2002/2003 Neighborhood Capital Improvement Program (NCIP) Projects

(I-C)

Discussion on the proposed NCIP projects for Fiscal Year 2002/2003.

Exhibit: Memo No. 03-211 from City Manager.

**Economic Development
Strategic Plan – Greater Fort Lauderdale Chamber of Commerce Agreement**

(I-D)

Discussion on the Economic Development Strategic Plan and proposed Greater Fort Lauderdale Chamber of Commerce agreement.

Exhibit: Memo No. 03-292 from City Manager.

Downtown Regional Activity Center (RAC) Dwelling Units

(I-E)

Discussion on the allocation of new dwelling units in the Downtown RAC and criteria for future allocation of such units. Notice of public discussion was published February 18, 2003.

Note: Discussion on this item will be deferred to March 18, 2003 at 1:30 p.m.

Exhibit: Memo No. 03-300 from City Manager.

OLD/NEW BUSINESS

SECTION I

(CRA)

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
3:30 P.M. (TIME APPROXIMATE)**

The City Commission shall meet as the CRA Board of Directors for the following items:

ROLL CALL

1. Statement of Policy for all Enterprise Zone and Community Redevelopment Agency Incentives Programs

Approve the recommendation of staff to include the statement of policy for all Enterprise Zone and CRA incentive programs applications indicating that the programs are not entitlements or rights of the property owners, giving CRA staff the opportunity to ensure that the projects submitted do not conflict with the overall Agency Community Redevelopment Plan or Strategic Finance Plan. (Also see Item M-9 on the Regular Agenda)

Exhibit: Memo No. 03-117 from City Manager, as CRA Executive Director

2. Authorization of Expenditure of Funds for the Regional Activity Center (RAC) Subarea Mobility Study

Discussion of status of RAC Subarea Mobility Study and motion to authorize expenditure of CRA funding in accordance with Interlocal Agreement with the Downtown Development Authority.

Exhibit: Memo No. 03-250 from City Manager, as CRA Executive Director

3. Old Progresso Village – Intent to Forgive Special Master Fines

Discussion of proposal for abatement of fines relating to code enforcement violations in the amount of \$56,200. (Requested by Commissioner Smith)

Exhibit: Memo No. 03-252 from City Manager, as CRA Executive Director

4. Interlocal Cooperation Agreement Between City of Fort Lauderdale Community Redevelopment Agency (CRA) and Broward County

Approve entering into the Interlocal Cooperation Agreement between the City of Fort Lauderdale, City of Fort Lauderdale Community Redevelopment Agency (CRA) and Broward County with proposed language changes for the expansion of the CRA boundary to include 3.19 acres of the Konover Parcel. (Also see Item M-10 on the Regular Agenda).

Exhibit: Memo No. 03-248 from City Manager, as CRA Executive Director

5. CRA Director's Status Update (Verbal Report)

ADJOURNMENT

OLD/NEW BUSINESS

SECTION I

City Park Mall Garage Rehabilitation – Planters and Barrier Wall

(I-F)

Discussion on issues of concern with the planters and barrier wall of the City Park Mall Garage, which were discovered during the current rehabilitation process.

Exhibit: Memo No. 03-115 from City Manager.

Broward County Land Preservation Bond Program

(I-G)

Discussion on the proposed list of properties to be pursued by the City for purchase through the Broward County Land Preservation Bond Program.

Exhibit: Memo No. 03-306 from City Manager.

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.

**Proposed Purchasing Contract
Extensions for the Second Quarter of 2003 (April to June)**

(II-A)

Report the proposed Purchasing contract extensions for the second quarter of 2003 (April to June).

Exhibit: Memo No. 03-262 from City Manager.

**Parks General Obligation Bond(GOB) Projects –
Quarterly Report for the Fourth Quarter of 2002 (October to December 2002)**

(II-B)

Report the Parks GOB projects for the fourth quarter of 2002 (October to December).

Exhibit: Memo No. 03-284 from City Manager.

ADVISORY BOARDS

SECTION III

Minutes of the following meetings were circulated for the period ending February 13, 2003

(III-A)

1. Aviation Advisory Board – 12/12/02
2. Board of Trustees, Police and Firefighters Retirement System – 01/08/03
3. Budget Advisory Board – 01/09/03
4. Citizen Review Board – 01/13/03
5. Community Appearance Board – 01/08/03
6. Downtown Development Authority – 01/09/03
7. Insurance Advisory Board – 01/09/03
8. Marine Advisory Board – 01/09/03
9. Unsafe Structures and Housing Appeals Board – 12/19/02 and 01/16/03

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 - Three*
- Board of Trustees, Police and Firefighters Retirement System -One*
- Budget Advisory Board - One*
- Cemeteries Board of Trustees – Two*
- Code Enforcement Board – Two (One Regular and One Alternate)*
- Community Appearance Board – See Memo and Advisory Board List*
- Economic Development Advisory Board – Three*
- Education Advisory Board – One*
- Marine Advisory Board - One*
- Nuisance Abatement Board – One (Alternate)*
- Unsafe Structures and Housing Appeals Board - One*

Exhibit: Memo No. 03-310 from City Clerk.

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.