

**CITY COMMISSION REGULAR MEETING AGENDA  
FEBRUARY 18, 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 and February 4, 2003

**PRESENTATIONS**

1. The Mayor and City Commissioners will present an Expression of Sympathy to the family of ***Robert Gregory Newell***.
2. The Mayor and City Commissioners will recognize the ***Community Appearance Board's "WOW Award"*** recipient for District II.
3. The Mayor and City Commissioners will recognize the ***Coral Springs Chinese Cultural Association*** and all others involved with making the ***Fort Lauderdale Inaugural Sun-Sentinel Dragon Boats and Buskers Festival*** a success.

**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 – New River Street Dance**

**(M-1)**

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 **New River Street Dance** to be held **Friday, March 28, 2003 from 5:00 p.m. to 11:00 p.m.; Saturday, March 29, 2003 from 12:00 noon to 11:00 p.m.; and Sunday, March 30, 2003 from 12:00 noon to 8:00 p.m.;** and further authorizing the closing of South New River Drive from the Andrews Avenue Bridge to the S.E. 3 Avenue Bridge from 8:00 a.m. Friday, March 28 to 12:00 noon Monday, March 31, 2003.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-199 from City Manager.

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<b>CONSENT AGENDA</b>
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**Event Agreement – 15<sup>th</sup> Annual Las Olas March Art Fair****(M-2)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Las Olas Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **15<sup>th</sup> Annual Las Olas March Art Fair** to be held **Saturday and Sunday, March 1 and 2, 2003, from 10:00 a.m. to 5:00 p.m.** in the East Las Olas Boulevard Shopping District; and further authorizing the closing of East Las Olas Boulevard from S.E. 6 Avenue to S.E. 11 Avenue from 4:30 a.m. Saturday, March 1 to 10:00 p.m. Sunday, March 2, 2003.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 03-200 from City Manager.**Event Agreement – 2003 Children’s Reading Festival****(M-3)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Broward County** to indemnify, protect, and hold harmless the City from any liability in connection with the **2003 Children’s Reading Festival** to be held **Saturday, April 12, 2003 from 10:00 a.m. to 5:00 p.m.; and Sunday, April 13, 2003 from 12:00 noon to 5:00 p.m.** in Stranahan Park; and further authorizing the closing of S.E. 1 Avenue from Broward Boulevard to the south side of S.E. 2 Street (just before the City Park Mall Garage exit), S.E. 1 Street from S.E. 1 Avenue to S.E. 2 Avenue, and S.E. 2 Street from the driveway into the parking garage at the ANC Building to the east side of S.E. 1 Avenue, from 6:00 p.m. Friday, April 11 to 8:00 p.m. Sunday, April 13, 2003.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 03-201 from City Manager.**Event Agreement – Pre Saint Patrick’s Day Party****(M-4)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Old Town at Riverwalk Merchants Association Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **Pre Saint Patrick’s Day Party** to be held **Thursday, March 13, 2003 from 5:00 p.m. to 12:00 midnight**; and further authorizing the closing of S.W. 2 Avenue from S.W. 2 Street to the Riverwalk from 2:00 p.m. Thursday, March 13 to 2:00 a.m. Friday, March 14, 2003 (leaving S.W. 2 Street completely open).

**Recommend:** Motion to approve.**Exhibit:** Memo No. 03-202 from City Manager.

<b>CONSENT AGENDA</b>
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**Event Agreement – Reenactment of the March on Washington****(M-5)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **School Board of Broward County** to indemnify, protect, and hold harmless the City from any liability in connection with the **Reenactment of the March on Washington** to be held **Friday, February 21, 2003 from 9:00 a.m. to 12:00 noon**; and further authorizing the closing of the walk route as follows: beginning at Warfield Park, proceeding north in the northbound lanes of North Andrews Avenue to N.E. 13 Street, east in the eastbound lanes to N.E. 1 Avenue, and south to return to Warfield Park from 9:30 a.m. to 10:00 a.m.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 03-286 from City Manager.**Event Agreement – Riverwalk Run****(M-6)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Junior League of Greater Fort Lauderdale** to indemnify, protect, and hold harmless the City from any liability in connection with the **Riverwalk Run** to be held **Saturday, March 22, 2003 from 7:00 a.m. to 10:00 a.m.**; and further authorizing the closing of the route from 7:00 a.m. to 8:30 a.m.: beginning at Huizenga Plaza and proceeding east on East Las Olas Boulevard to S.E. 3 Avenue, south to S.E. 6 Street, east to East Avenue (runs parallel to the Tunnel) to North Rio Vista Boulevard, south to S.E. 9 Street, east to Ponce de Leon, north to the turnaround and return south to S.E. 7 Street, east to Cordova Road, south to S.E. 11 Street, west to S.E. 9 Avenue, north to Rio Vista Boulevard, west to S.E. 10 Street, east to Rio Vista Boulevard, north and west to East Avenue, south to S.E. 6 Street, west to S.E. 3 Avenue, north to S.E. 4 Street, east to S.E. 5 Avenue, south to North New River Drive, and west to finish on the Riverwalk at Huizenga Plaza.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 03-287 from City Manager.**Extension of License Agreement – Fort Lauderdale Archers Club (Old Police Firing Range) – 4590 S.W. 46 Avenue****(M-7)**

A motion authorizing the proper City officials to execute an extension to the license agreement with the Fort Lauderdale Archers Club for an additional three-year term, for use of the old Police firing range at 4590 S.W. 46 Avenue, for the purpose of archery activities.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 03-254 from City Manager.

**CONSENT AGENDA**

**Agreement – Civic Design Associates –  
Project 10455 – South Andrews Avenue Master Plan/Development Guide (M-8)**

A motion approving the proper City officials execute an agreement with Civic Design Associates in the amount of \$65,000 to create the South Andrews Avenue Master Plan/Development Guide.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-273 from City Manager.

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**Statement of Policy for all Enterprise Zone (EZ)  
and Community Redevelopment Agency (CRA) Incentive Programs (M-9)**

A motion approving a statement of policy for the EZ and CRA incentive program applications indicating the programs are not entitlements or rights of the property owners or applicants, providing the CRA staff the opportunity to ensure the projects submitted do not conflict with the overall Agency Community Redevelopment Plan or Strategic Finance Plan. (Also see CRA Item on the Conference Agenda)

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-118 from City Manager.

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**Interlocal Cooperation Agreement –  
City of Fort Lauderdale Community Redevelopment  
Agency (CRA) and Broward County – 3.19 Acres of Konover Parcel (M-10)**

A motion authorizing the proper City officials to execute an interlocal agreement with the City of Fort Lauderdale CRA and Broward County for the expansion of the CRA boundary to include 3.19 acres of the Konover Parcel. (Also see CRA Item on the Conference Agenda)

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-251 from City Manager.

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**Event Agreement – International Rugby Festival (M-11)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Fort Lauderdale Knights Rugby Club, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **International Rugby Festival** to be held **Saturday, March 1, 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 to 12:00 midnight on Saturday, March 1, 2003. (Requested by Commissioner Smith)

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-288 from City Manager.

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<b>CONSENT AGENDA</b>
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**Contract Award – Seawood Builders, Inc. -  
Project 15245 – Design-Build Services for Riverland Park**

**(M-12)**

A motion authorizing the proper City officials to execute an agreement with Seawood Builders, Inc. in the amount of \$4,590,000 for design-build services for Riverland Park.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-222 from City Manager.

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**Owner-Occupied Rehabilitation  
Program Exception Request – Inez Walters-Persaud**

**(M-13)**

A motion authorizing the proper City officials to exceed the funding cap for an owner-occupied rehabilitation project for Inez Walters-Persaud, and further authorizing exceptions to the maximum loan-to-value ratio requirement and allow the use of a comparative market analysis (CMA) to determine market value.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-280 from City Manager.

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**Task Order – Keith and Schnars, P.A. (Professional  
General Civil Engineering Consultant) – Project 10491 -  
N.W. 19 Street Survey Services for Design/Construction of Medians**

**(M-14)**

A motion authorizing the proper City officials to execute a Task Order with Keith and Schnars, P.A. in the amount of \$27,420 for survey services for the design and construction of medians on N.W. 19 Street, from N.W. 20 Avenue to N.W. 31 Avenue.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-224 from City Manager.

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**Change Order No. 2 – Recreational Design and Construction, Inc.  
(RDC) - Project 9793 – Harbour Isles Special Assessment Improvement Project**

**(M-15)**

A motion authorizing the proper City officials to execute Change Order No. 2 with RDC to reduce the irrigation allowance from \$50,000 to \$30,000, and increase the landscaping allowance from \$75,000 to \$95,000, with no increase in the total task order amount.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-221 from City Manager.

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**CONSENT AGENDA**

**Reallocation of Business Capital Improvement Program (BCIP) Capital Funds** (M-16)

A motion approving the transfer of \$14,500 from Project 00441.331 (BCIP) into the BCIP operating fund (Engineering Administration Account PBS040101, subobject 3299).

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-194 from City Manager.

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**Lease Agreement –  
ATM Operations, Inc. – Automatic Teller Machine (ATM) - War Memorial Auditorium** (M-17)

A motion authorizing the proper City officials to execute a lease agreement with ATM Operations, Inc. for the operation of an ATM at War Memorial Auditorium.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-220 from City Manager.

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**PURCHASING AGENDA**

**Florida Sheriff's Association – 14 Detective Vehicles**

**(Pur-1)**

An agreement to purchase fourteen (14) detective vehicles is being presented for approval by the Administrative Services, Fleet Services Division.

Recommended Award:            Monarch Dodge  
    Fort Lauderdale, FL  
    Duval Ford  
    Jacksonville, FL  
    McCotter Ford  
    Titusville, FL  
 Amount:                                \$ 230,700.00 (estimated)  
 Bids Solicited/Rec'd:            N/A  
 Exhibits:                               Memorandum No. 03-075 from City Manager

The Procurement and Materials Management Division recommends award from the Florida Sheriff's Association contract with transfer from DEA confiscated Property Fund 107, \$230,700 to the Fleet Fund (ADM030501-6416) and \$28,560 to Police Vehicle O&M and Replacement Fund (POL050202-4373).

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**Proprietary – Emergency Repair Radio System due to Lightning**

**(Pur-2)**

An agreement to purchase an after-the-fact emergency repair to the City radio system due to lightning strike is being presented for approval by the Administrative Services, Telecommunications Division.

Recommended Award:            Motorola  
    Fort Lauderdale, FL  
    BellSouth Communications Systems  
    Fort Lauderdale, FL  
    Nextira One  
    Fort Lauderdale, FL  
 Amount:                                \$ 28,696.62  
 Bids Solicited/Rec'd:            N/A  
 Exhibits:                               Memorandum No. 03-236 from City Manager

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

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**PURCHASING AGENDA**

**Various Contracts – Furnishings for Fire Station 2** **(Pur-3)**

An agreement to purchase furnishings for the new Fire Station 2 is being presented for approval by the Fire-Rescue Department.

Recommended Award: Herman Miller Workplace Resources  
Miramar, FL  
and various vendors  
Amount: \$ 300,000.00 (estimated)  
Bids Solicited/Rec'd: N/A  
Exhibits: Memorandum No. 03-278 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve purchases from various competitively bid contracts.

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**Proprietary – Contract for Chlorinator Briquettes** **(Pur-4)**

An annual contract for chlorinator briquettes is being presented for approval by the Parks and Recreation Department.

Recommended Award: Commercial Energy Specialists, Inc. (MBE)  
Jupiter, FL  
Amount: \$ 24,375.00 (estimated)  
Bids Solicited/Rec'd: 41/1 with 3 no bids  
Exhibits: Memorandum No. 03-269 from City Manager

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

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**732-8809 – Rental of Portable Air Conditioning Units** **(Pur-5)**

An agreement for the rental of portable air conditioning units is being presented for approval by the Public Services Department.

Recommended Award: GE Energy Rentals  
Miami, FL  
Amount: Per Unit Pricing  
Bids Solicited/Rec'd: 37/2  
Exhibits: Memorandum No. 03-217 from City Manager

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

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**PURCHASING AGENDA**

**Proprietary – Software/Hardware for Video Inspection System**

**(Pur-6)**

An agreement to purchase software and hardware for the video inspection system is being presented for approval by the Public Services Department.

Recommended Award: Pierpoint, Inc.  
Thousand Palms, CA  
Hansen Information Technologies  
Sacramento, CA  
Amount: \$ 53,127.00  
Bids Solicited/Rec'd: N/A  
Exhibits: Memorandum No. 03-259 from City Manager

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

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**Increase Expenditure – Removal and Disposal of Lime Sludge**

**(Pur-7)**

An agreement to increase expenditure for the removal and disposal of lime sludge is being presented for approval by the Public Services Department.

Recommended Award: Soil Tech Distributor, Inc.  
Hialeah, FL  
Amount: \$ 900,000.00 (estimated)  
Bids Solicited/Rec'd: N/A  
Exhibits: Memorandum No. 03-238 from City Manager

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

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**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.

**THERE ARE NO MOTION ITEMS  
SCHEDULED ON THIS AGENDA**

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**PUBLIC HEARINGS**

**Application for Waiver of  
Distance Limitations – E. Clay Shaw, Jr. and Emilie C. Shaw – 700 Coral Way (PH-1)**

A public hearing to consider a resolution approving an application by E. Clay Shaw, Jr. and Emilie C. Shaw for a waiver of limitations under Section 47-19.3.D for property located at 700 Coral Way. Notice of public hearing was published February 6 and 13, 2003.

**Recommend:** Open hearing; close hearing; introduce resolution.  
**Exhibit:** Memo No. 03-213 from City Manager.

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**Certificate of Public Convenience  
and Necessity – SARJU Tour Limo Van Transportation Service (PH-2)**

A public hearing to consider a resolution authorizing the application of SARJU Tour Limo Van Transportation Service to operate two rental 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 February 6 and 13, 2003.

**Recommend:** **WITHDRAWN**  
**Exhibit:** N/A

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**Certificate of Public Convenience and Necessity – Transcorp of Florida, Inc. (PH-3)**

A public hearing to consider a resolution authorizing the application of Transcorp of Florida, Inc. to operate nine (9) taxicabs and one (1) wheelchair taxicab 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 February 6 and 13, 2003.

**Recommend:** **WITHDRAWN**  
**Exhibit:** N/A

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**Amend ULDR Section 47-8.11 – List of Permitted and Conditional Uses, Community Facility-House of Worship (CF-H) District (PZ Case No. 1-T-03) (PH-4)**

An ordinance amending the Unified Land Development Regulations of the City by amending Section 47-8.11 entitled, "List of Permitted and Conditional Uses, Community Facility-House of Worship (CF-H) District," to include a senior citizen center as a conditional use accessory to a house of worship in a CF-H zoning district. This application was recommended for approval by the Planning and Zoning Board on January 29, 2003 by a vote of 9-0. Notice of proposed ordinance was published February 8, 2003.

Applicant: City of Fort Lauderdale  
 Request: Amend ULDR Section 47-8.11

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.  
**Exhibit:** Memo No. 03-264 from City Manager.

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**PUBLIC HEARINGS**

**Rezone RD-15 to CF-H –  
Sunshine Cathedral Foundation, Inc. (PZ Case No. 10-Z-02)**

**(PH-5)**

A public hearing to consider an ordinance approving a rezoning from RD-15 to CF-H, which was approved by the Planning and Zoning Board on November 20, 2002 by a vote of 5-1. Notice of public hearing was published February 6 and 13, 2003.

Applicant: Sunshine Cathedral Foundation, Inc.  
Request: Rezone RD-15 to CF-H  
Location: 1480 S.W. 9 Avenue

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.

**Exhibit:** Memo No. 03-191 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.

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**City Charter Ordinance Initiative –  
Establishment and Designation of Land as “The Common”**

**(PH-6)**

A public hearing to consider a proposed ordinance submitted by a committee as provided in Section 3.15 City Charter by initiative to establish “The Common,” provide a definition, provide an initial designation of land as The Common, providing a method of adding lands to The Common, providing a method of voter review, providing severability, repealing ordinances in conflict, and providing an effective date. Notice of public hearing on ordinance proposed by initiative was published February 6 and 13, 2003.

**Recommend:** Open hearing; close hearing; consider ordinance on first reading.

**Exhibit:** Memo No. 03-63 from City Attorney.

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

**(O-1)**

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. Ordinance No. C-03-8 was published January 23 and 30, 2003, and approved on first reading February 4, 2003 by a vote of 5-0.

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

**Recommend:** Introduce ordinance on second reading.  
**Exhibit:** Memo No. 03-282 from City Manager; and  
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.

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**Amend Chapter 6 – Sea Turtles -  
Restriction of Artificial Lighting to Beach Lighting Activities**

**(O-2)**

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. Ordinance No. C-03-9 was published February 8, 2003, and approved on first reading February 4, 2003 by a vote of 4-0.

**Recommend:** Introduce ordinance on second reading.  
**Exhibit:** Memo No. 03-298 from City Manager; and  
Memo No. 03-182 from City Manager.

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**Amend Section 26-91(b) – “Schedule of Fines” - Late Penalties on Parking Citations**

**(O-3)**

An ordinance amending Section 26-91(b) of the Code of Ordinances entitled “Schedule of Fines,” in order to allow customers a period of twenty (20) business days to pay a base parking citation fine prior to imposition of a delinquent penalty fee. Notice of proposed ordinance was published February 8, 2003.

**Recommend:** Introduce ordinance on first reading.  
**Exhibit:** Memo No. 03-153 from City Manager.

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<b>ORDINANCES</b>
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**Rezone from Community Facility (CF) to  
Planned Unit Development (PUD) – School Board of  
Broward County/Lennar Homes (PZ Case No. 1-ZPUD-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 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. On February 4, 2003, second reading was deferred to February 18, 2003 by a vote of 5-0. (Also see Item Nos. O-5, O-6, O-7 and R-1 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:** Introduce ordinance on second reading, as amended.

**Exhibit:** Memo No. 03-263 from City Manager;  
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.

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

**(O-5)**

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. On February 4, 2003, second reading was deferred to February 18, 2003 by a vote of 5-0. (Also see Item Nos. O-4, O-6, O-7 and R-1 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:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 03-301 from City Manager;  
Memo No. 03-206 from City Manager; and  
Memo No. 03-46 from City Manager.

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<b>ORDINANCES</b>
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**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-6)**

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. On February 4, 2003, second reading was deferred to February 18, 2003 by a vote of 5-0. (Also see Item Nos. O-4, O-5, O-7 and R-1 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:** Introduce ordinance on second reading.  
**Exhibit:** Memo No. 03-302 from City Manager;  
 Memo No. 03-209 from City Manager; and  
 Memo No. 03-60 from City Manager.

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**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-7)**

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. On February 4, 2003, second reading was deferred to February 18, 2003 by a vote of 5-0. (Also see Item Nos. O-4, O-5, O-6 and R-1 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:** Introduce ordinance on second reading.  
**Exhibit:** Memo No. 03-303 from City Manager;  
 Memo No. 03-210 from City Manager; and  
 Memo No. 03-61 from City Manager.

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**RESOLUTIONS**

**Vacate Two Utility Easements –  
School Board of Broward County (PZ Case Nos. 10-M-02 and 11-M-02)**

**(R-1)**

A resolution authorizing the abandonment of a five-foot utility easement and a ten-foot utility easement. (Also see Item Nos. O-4, O-5, O-6 and O-7 on this Agenda)

Applicant: School Board of Broward County  
Request: Vacate two utility easements  
Location: Between S.W. 13 Avenue and S.W. 14 Avenue, south of S.W. 2 Court

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 03-190 from City Manager.

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

**(R-2)**

A resolution authorizing an extension of site plan approval from September 15, 2003 to September 14, 2004 for the following application. On January 22, 2003, consideration of this item was deferred to February 18, 2003 by a vote of 5-0.

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

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 03-285 from City Manager; and  
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.

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**RESOLUTIONS**

**No Objection to Amendment to  
Plat Note – “Ergon-Whiddon Plat”**

**(formerly Ness Plat) – Ness Trailer Park, Inc. (PZ Case No. 80-R-00)**

**(R-3)**

A resolution stating no objection to amendment to plat note on the following application:

Applicant: Ness Trailer Park, Inc.  
Request: Plat note amendment and name change  
Location: 3301 South Andrews Avenue

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 03-246 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.

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**Deletion of Two Parcels from Assessment Roll –  
Florida Department of Transportation (FDOT) – Northwest Area  
(Executive Airport) Sanitary and Stormwater Improvement Project 9779**

**(R-4)**

A resolution amending the Special Assessment Roll for Project 9779, Northwest Area (Executive Airport) Sanitary and Stormwater Improvements, to delete two parcels owned by FDOT.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 03-294 from City Manager.

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**Broward County Greenways System, Bicycle Facilities  
Network Plan and Broward Urban River Trails (BURT) Blueways Plan**

**(R-5)**

A resolution approving the adoption of Broward County’s Greenways System, Bicycle Facilities Network Plan, and BURT Blueways Plan.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 03-34 from City Manager.

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<b>RESOLUTIONS</b>
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**Termination of Sanitary Sewer Agreements –  
The Vector Company/Konover, Patron and Rosen -  
Old Zayre's Property off I-95 and Broward Boulevard (now known as the Konover Site) (R-6)**

A resolution authorizing the termination of two sanitary sewer agreements with The Vector Company, (approved by Resolution No. 72-48) and Konover, Patron and Rosen (approved by Resolution No. 75-316) for the old Zayre's property, which is now known as the Konover site located off I-95 and Broward Boulevard.

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 03-299 from City Manager.

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**Water and Sewer Revenue Bonds Master Resolution (R-7)**

A resolution authorizing the issuance of Water and Sewer Revenue Bonds; providing for the incurrence of other types of utility debt obligations; providing for subsequent refunding of bonds outstanding; setting for the rights and remedies of bond holders; and providing for payment of principal and interest from net revenues of the Water and Sewer System. (Also see Item R-8 on this Agenda)

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 03-305 from City Manager.

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**Authorization of Sale of Water and Sewer Revenue Bonds, Series 2003 (R-8)**

A resolution authorizing the sale of up to \$90 Million for the Water and Sewer Revenue Bonds, Series 2003; authorizing for such sale to be done by competitive bid; setting forth parameters for the sale of the bonds; authorizing the City Manager to award the sale of bounds within the parameters; authorizing the use of a Preliminary Official Statement and delivery of a final Official Statement; providing for municipal bond insurance, a reserve account or a surety in place of the reserve account; appointing the City as the paying agent and bond registrar; providing for continuing disclosure requirements; and providing for many other details relating to the bonds. (Also see Item R-7 on this Agenda)

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 03-311 from City Manager.

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