

**CITY COMMISSION CONFERENCE MEETING AGENDA
MARCH 4, 2003 – 1:30 p.m.**

OLD/NEW BUSINESS

SECTION I

**Fort Lauderdale/Hollywood
International Airport – Proposed South Runway Expansion**

(I-A)

Presentation by Randy Dunlap, the City's Representative on the Broward County Airport Task Force, on the status of the Fort Lauderdale/Hollywood International Airport proposed south runway expansion project.

Exhibit: Memo No. 03-408 from City Manager.

Certificates of Public Necessity and Convenience

(I-B)

Discussion on the process for Certificates of Public Necessity and Convenience and review of such applications by the Community Services Board.

Exhibit: Memo No. 03-348 from City Manager.

**School Board of Broward County
Long-Range Facility Master Plan Study for Public Schools**

(I-C)

Discussion on the City's proposed position statement/policy regarding the School Board of Broward County's Long-Range Facility Master Plan Study, which consists of a system-wide needs assessment and analysis to form the basis of a ten-year capital program.

Appearance: John Wilkes, MLE Steering Committee Chair; and Lu Deaner,
Co-Chair of the Education Advisory Board

Exhibit: Memo No. 03-353 from City Manager.

OLD/NEW BUSINESS

SECTION I

(CRA)

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
3:00 P.M. (TIME APPROXIMATE)**

The City Commission shall meet as the CRA Board of Directors for the following items (also see Items M-26, PH-5, PH-6, and PH-7 on the Regular Agenda):

ROLL CALL

Approval of Minutes: August 28, 2001

1. Las Olas Intracoastal Municipal Parking Lot and Redevelopment Parcels A and B – Lease and Development by Palazzo Las Olas Group, LLC. (Also see Item M-25 on the Regular Agenda)
 - A. A motion authorizing the proper FLCRA officials to execute the Development Agreement between the FLCRA and Palazzo Las Olas Group, LLC.
 - B. A motion authorizing the proper FLCRA officials to execute the Ground Lease Agreement between the FLCRA and Palazzo Las Olas Group, LLC.
 - C. A motion authorizing the proper FLCRA officials to execute the Interlocal Agreement between the FLCRA and the City of Fort Lauderdale, Florida.
 - D. A motion authorizing the proper FLCRA officials to execute the joinder and consent to the Beach Equipment Storage Facility Agreement between the City of Fort Lauderdale, Florida and Palazzo Las Olas Group, LLC.
 - E. A motion authorizing the proper FLCRA officials to execute the joinder and consent to the Reciprocal Easement Agreement between the City of Fort Lauderdale, Florida and Palazzo Las Olas Group, LLC.
 - F. A motion authorizing the proper FLCRA officials to execute the joinder and consent to the South Tower Easement Agreement between the City of Fort Lauderdale, Florida and Palazzo Las Olas Group, LLC.
 - G. A motion authorizing acceptance by the FLCRA of the deeds of conveyance from the City of Fort Lauderdale, Florida of certain portions of the Las Olas Intracoastal Municipal Parking Lot.

Exhibit: Memorandum No. 03-369 from City Manager, as CRA Executive Director.

ADJOURNMENT

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.

Broward Partnership for the Homeless (BPHI) – State Legislative Proposal

(II-A)

Report on request from BPHI to support its State Legislative proposal.

Exhibit: Memo No. 03-409 from City Manager.

ADVISORY BOARDS

SECTION III

Minutes of the following meetings were circulated for the period ending February 27, 2003

(III-A)

1. Aviation Advisory Board – 01/30/03
2. Beach Redevelopment Advisory Board – 01/29/03
3. Board of Adjustment – 12/11/02 and 01/08/03
4. Board of Commissioners, Housing Authority of the City of Fort Lauderdale – 11/14/02 and 12/12/02
5. Board of Trustees, General Employees Retirement System – 01/09/03
6. Economic Development Advisory Board – 01/27/03
7. Education Advisory Board – 01/16/03
8. Nuisance Abatement Board – 01/09/03
9. Parks, Recreation, and Beaches Advisory Board – 01/29/03

Advisory Board and Committee Vacancies

(III-B)

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

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

Exhibit: Memo No. 03-371 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.