

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

Roll Call

Invocation: Rabbi Schneur Kaplan, Chabad Torah Center

Pledge of Allegiance

Approval of Minutes and Agenda: February 18, 2003

PRESENTATIONS

1. The Mayor and City Commissioners will present an Expression of Sympathy to the family of ***Wanda Robinson***.
2. The Mayor and City Commissioners will demonstrate the proper way to test a ***smoke detector***.
3. The Mayor and City Commissioners will read aloud and present a Proclamation for ***“Colon Cancer Awareness Month”*** currently being observed during March.
4. The Mayor and City Commissioners will read aloud and present a Commendation to ***Mary Singletary of Dillard High School***, who is a finalist for Broward Teacher of the Year.
5. The Mayor and City Commissioners will read aloud and present a Commendation to ***Firefighter Mark Reimer***.
6. The Mayor and City Commissioners will read aloud and present a Proclamation for ***“Procurement Month”*** currently being observed during March.
7. 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 – AVP Pro Beach Volleyball

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Association for Volleyball Professionals, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **AVP Pro Beach Volleyball** to be held **Friday, Saturday and Sunday, April 4 through 6, 2003, from 9:00 a.m. to 6:30 p.m. Friday and Saturday, and from 9:00 a.m. to 5:00 p.m. Sunday** on South Beach.

Recommend: Motion to approve.

Exhibit: Memo No. 03-337 from City Manager.

CONSENT AGENDA

Event Agreement – Tangerine’s Pump ‘N Run**(M-2)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Tangerine’s Stem Cell Foundation** to indemnify, protect, and hold harmless the City from any liability in connection with the **Tangerine’s Pump ‘N Run** to be held **Saturday, March 29, 2003 from 8:00 a.m. to 11:00 a.m.** at Holiday Park and area streets; and further authorizing the closing of the following route from 8:00 a.m. to 9:00 a.m.: beginning on N.E. 6 Terrace south of N.E. 9 Street, proceeding southbound to Ninninger Drive; west around the loop near Federal Highway; east to G. Harold Martin Drive; south around to the Gym to meet up with the Park’s jogging path; continuing through the Park on the jogging path to rejoin G. Harold Martin Drive near the softball complex; south to Ninninger Drive; and west to N.E. 6 Terrace to return to the start/finish line.

Recommend: Motion to approve.**Exhibit:** Memo No. 03-338 from City Manager.**Event Agreement –
St. Patrick’s Day Celebration (Maguire’s Hill 16)****(M-3)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Cilidara Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **St. Patrick’s Day Celebration** to be held **Sunday, March 16, 2003 from 11:30 a.m. to 12:00 midnight and Monday, March 17, 2003 from 7:00 a.m. to 12:00 midnight** at Maguire’s Hill 16, 535 North Andrews Avenue; and further authorizing the closing of the southbound curb lane of North Andrews Avenue from 5 Street to 6 Street from 12:00 Noon, March 17, to 2:00 AM March 18, 2003; and the alley running parallel to Andrews Avenue at the back of Maguire’s Hill between their property lines only from 6:00 AM Saturday, March 16, to 12:00 Noon Monday, March 18, 2003.

Recommend: Motion to approve.**Exhibit:** Memo No. 03-289 from City Manager.**Event Agreement –
St. Patrick’s Day Celebration (Las Olas Riverfront)****(M-4)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Las Olas Riverfront Associates Limited Partnership** to indemnify, protect, and hold harmless the City from any liability in connection with the **St. Patrick’s Day Celebration** to be held **Monday, March 17, 2003 from 12:00 noon to 12:00 midnight**; and further authorizing the closing of S.W. 1 Avenue from S.W. 2 Street south to the alley between Las Olas Riverfront and One River Plaza from 8:00 a.m. on March 17 to 3:00 a.m. on March 18, 2003.

Recommend: Motion to approve.**Exhibit:** Memo No. 03-336 from City Manager.

CONSENT AGENDA

**Event Agreement –
St. Patrick’s Day Celebration (McGuinness’s Sly Fox)**

(M-5)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **McGuinness’s Sly Fox** to indemnify, protect, and hold harmless the City from any liability in connection with the **St. Patrick’s Day Celebration** to be held **Sunday, March 16, 2003 from 6:00 p.m. to 9:00 p.m. and Monday, March 17, 2003 from 7:00 a.m. to 12:00 midnight** at McGuinness’s Sly Fox located at 3537 Galt Ocean Drive.

Recommend: Motion to approve.
Exhibit: Memo No. 03-290 from City Manager.

Event Agreement – Walk America

(M-6)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **March of Dimes Birth Defects Foundation** to indemnify, protect, and hold harmless the City from any liability in connection with **Walk America** to be held **Saturday, April 12, 2003 from 7:00 a.m. to 1:00 p.m.**; and further authorizing the closing of the following walk route from 8:30 a.m. to 10:30 a.m.: beginning in Birch State Park and crossing Sunrise Boulevard to the eastbound lanes, east in both eastbound lanes of Sunrise Boulevard to Sunrise Lane; south to N.E. 9 Street; east to State Road A-1-A; south in the westernmost southbound lane to East Las Olas Boulevard; east in westbound lanes to northbound State Road A-1-A; north in easternmost northbound lane to the Tunnel entrance back into the park. As the group thins out throughout the walk, participants will be directed onto sidewalks only.

Recommend: Motion to approve.
Exhibit: Memo No. 03-340 from City Manager.

Event Agreement – Las Olas Wine and Food Festival

(M-7)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **American Lung Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Las Olas Wine and Food Festival** to be held **Thursday, March 20, 2003 from 7:00 p.m. to 9:00 p.m.**; and further authorizing the closing of East Las Olas Boulevard from S.E. 6 Avenue to S.E. 11 Avenue, and S.E. 8 Avenue, S.E. 9 Avenue, and S.E. 10 Terrace from East Las Olas Boulevard north and south to the alley on each side from 3:00 p.m. to 10:00 p.m.

Recommend: Motion to approve.
Exhibit: Memo No. 03-341 from City Manager.

CONSENT AGENDA

Road Closing – Kijiji Moja

(M-8)

A motion authorizing the closing of Sistrunk Boulevard from N.W. 14 Way to N.W. 15 Avenue from 8:00 a.m. to 6:00 p.m. on Saturday, March 29, 2003 for the Parks and Recreation Department's pre-opening of the Mizell Center and the Black History Month celebration of Kijiji Moja.

Recommend: Motion to approve.

Exhibit: Memo No. 03-339 from City Manager.

**Creation of Trust Account to
Accept Donations for Rebuilding of Fort Lauderdale Aquatic Center**

(M-9)

A motion authorizing the proper City officials to create a funding mechanism to accept funds for rebuilding the Fort Lauderdale Aquatic Complex.

Recommend: Motion to approve.

Exhibit: Memo No. 03-361 from City Manager.

Revision to Five-Year Capital Improvement Plan (CIP) – Years 2002-2007

(M-10)

A motion approving certain minor revisions to the five-year Capital Improvement Plan for years 2002 through 2007, which was approved December 17, 2002.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-197 from City Manager.

**Disbursement of Funds –
Joint Investigation – O. R. No. 00-6022 - \$752.29 U. S. Currency**

(M-11)

A motion authorizing the equitable disbursement of funds in the amount of \$752.29, with each of the 13 participating law enforcement agencies to receive \$57.86.

Recommend: Motion to approve.

Exhibit: Memo No. 03-2-2 from City Attorney.

**Disbursement of Funds –
Joint Investigation – O. R. No. 02-57158 - \$90,006.10 U. S. Currency**

(M-12)

A motion authorizing the equitable disbursement of funds in the amount of \$90,006.10, with each of the 12 participating law enforcement agencies to receive \$7,500.50.

Recommend: Motion to approve.

Exhibit: Memo No. 03-2-3 from City Attorney.

CONSENT AGENDA

**Contract Extension –
The Rhodes Insurance Group – Employee Health Plan**

(M-13)

A motion authorizing the proper City officials to extend the agreement with The Rhodes Insurance Group from April 1, 2003 through June 30, 2003, at a cost of \$4000 per month, for assistance with the City's employee health plan.

Recommend: Motion to approve.
Exhibit: Memo No. 03-357 from City Manager.

Event Agreement – St. Patrick's Day Street Party

(M-14)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Old Town at Riverwalk Merchants Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **St. Patrick's Day Street Party** to be held **Monday, March 17, 2003 from 12:00 noon to 11:00 p.m.**; and further authorizing the closing of the following streets from 6:00 a.m. Monday, March 17 to 5:00 a.m. Tuesday, March 18, 2003: S.W. 2 Street from S.W. 2 Avenue to S.W. 3 Avenue (leaving S.W. 3 Avenue open); and S.W. 2 Street from S.W. 3 Avenue to the alley east of the old post office site (leaving the alley open).

Recommend: Motion to approve.
Exhibit: Memo No. 03-343 from City Manager.

**Change Order No. 2 – R. L. Saum Construction
Company, Inc. - Project 15200-E – Holiday Park Roller Hockey Rinks**

(M-15)

A motion authorizing the proper City officials to execute Change Order No. 2 with R. L. Saum Construction Company, Inc. in the amount of \$26,282.87 for modifications to the contract associated with the Holiday Park Roller Hockey Rink project.

Funds: See Change Order

Recommend: Motion to approve.
Exhibit: Memo No. 03-232 from City Manager.

**Change Order No. 7 – Miami Skyline
Construction Corporation – Project 15220 – Palm Aire Park**

(M-16)

A motion authorizing the proper City officials to execute Change Order No. 7 with Miami Skyline Construction Corporation in the amount of \$16,500 for additional work related to the Palm Aire Park project.

Funds: See Change Order

Recommend: Motion to approve.
Exhibit: Memo No. 03-233 from City Manager.

CONSENT AGENDA

Contract Extension – East Coast Testing and Engineering, Inc. – Project 10193 – Annual Engineering Testing Lab Contract **(M-17)**

A motion authorizing the proper City officials to execute a contract extension with East Coast Testing and Engineering, Inc. for the Annual Engineering Testing Lab Contract.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-230 from City Manager.

Contract Award – Seawood Builders, Inc. - Project 15245 – Design-Build Services for Riverland Park **(M-18)**

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. (On February 18, 2003, the City Commission deferred consideration of this item to March 4, 2003 by a vote of 5-0)

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-385 from City Manager.

Grant Application – National Association of PET (Polyethelyne Terephthalate) Container Resources (NAPCOR) – Recycling Promotion for 2003 Air and Sea Show **(M-19)**

A motion authorizing the proper City officials to apply for a grant with NAPCOR to promote recycling at the 2003 Air and Sea Show; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

Recommend: Motion to approve.

Exhibit: Memo No. 03-229 from City Manager.

Task Order – Corradino Associates, P.A. (Professional General Civil Engineering Consultant) - Project 10222 – City Park Garage – Design Repair of Concrete Masonry Unit Walls **(M-20)**

A motion authorizing the proper City officials to execute a task order with Corradino Associates, P.A. in the amount of \$34,524 for design services for the upgrade of the existing concrete masonry unit wall railings in the City Park Garage.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-374 from City Manager.

CONSENT AGENDA

**Task Order No. 03-1 – Hazen and Sawyer, P.C. – Project 10634 -
Peele Dixie Raw Water Well Turbine Pump and Pipeline Installation**

(M-21)

A motion authorizing the proper City officials to execute a task order with Hazen and Sawyer, P.C. in the amount of \$90,130 for engineering services associated with the Peele-Dixie Turbine Pump and Pipeline Installation at PW-27 fast track project.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-386 from City Manager.

**Settlement Agreement with De Minimis Parties – United States
Environmental Protection Agency (EPA) - Peele-Dixie Wellfield Contamination**

(M-22)

A motion authorizing the proper City officials to execute a settlement agreement for the de minimis parties with the EPA related to the Peele-Dixie Wellfield contamination.

Recommend: Motion to approve.

Exhibit: Memo No. 03-388 from City Manager.

**Contract Award – Hewitt-Kier
Construction, Inc. – Project 10372 – One-Stop Shop at Lincoln Park**

(M-23)

A motion authorizing the proper City officials to execute an agreement with Hewitt-Kier Construction, Inc. in the amount of \$3,345,782 for the One-Stop Shop facility at Lincoln Park.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-234 from City Manager.

PURCHASING AGENDA

332-8812 – HOME CHDO Set-Aside Grant Funding

(Pur-1)

An agreement to award HOME CHDO set-aside grant funding is being presented for approval by the Community and Economic Development Department.

Recommended Award: Housing Enterprises of Fort Lauderdale
Fort Lauderdale, FL
Amount: \$ 369,800.00
Bids Solicited/Rec'd: 8/3
Exhibits: Memorandum No. 03-283 from City Manager

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

Proprietary – Maintenance/Service Contract for NCR Server

(Pur-2)

An annual agreement for a maintenance/service contract for the NCR server is being presented for approval by the Police Department.

Recommended Award: NCR Corporation
Plantation, FL
Amount: \$ 12,100.00
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 03-334 from City Manager

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

Proprietary – Grit Chamber Drive Assembly

(Pur-3)

An agreement to purchase a grit chamber drive assembly is being presented for approval by the Public Services Department.

Recommended Award: Dorr-Oliver Eimco, Inc.
Salt Lake City, UT
Amount: \$ 64,656.00
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 03-253 from City Manager

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

PURCHASING AGENDA

Co-Op – One-Year Contract for Liquid Chlorine

(Pur-4)

An annual agreement for the purchase of liquid chlorine is being presented for approval by the Public Services and Parks and Recreation Department.

Recommended Award: Allied Universal Corporation
 Miami, FL
 Amount: \$ 273,205.20 (estimated)
 Bids Solicited/Rec'd: 8/3 with 2 no bids
 Exhibits: Memorandum No. 03-332 from City Manager

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

Proprietary – Two Chlorine Evaporators

(Pur-5)

An agreement to purchase two chlorine evaporators is being presented for approval by the Public Services Department.

Recommended Award: Water Treatment and Controls, Inc.
 Jacksonville, FL
 Amount: 38,380.00
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 03-291 from City Manager

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

Proprietary – Software/Switch, Interface and Support/Maintenance

(Pur-6)

An annual agreement to purchase H.T.E. message switch, software interface and additional software support/maintenance as needed is being presented for approval by the Police Department.

Recommended Award: H.T.E., Inc.
 Fort Lauderdale, FL
 Intergraph Public Safety
 Madison, AL
 Amount: \$ 155,612.00 (estimated)
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 03-333 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.

Proposed Lien Settlements for Special Master and Code Enforcement Board Cases (M-24)

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

1. 816 S.W. 12 Court (CE99090576) – Margaret J. Lumia - \$4,290
2. 1026 N.W. 9 Avenue (CE02030356) – Harry Marcelin - \$13,000
3. 1333 S.W. 22 Terrace (CE98042259) – Vonnie Carlton - \$10,000
4. 1115 N.W. 3 Avenue (CE02051278) – Betty J. Quinn - \$5,500
5. 748 N.W. 22 Road – Bilal Amireh – (CE02011283, \$20,000) and (CE01082228, \$870)
6. 1409 N.W. 8 Avenue (CE00111348) – Jerri L. and Darrel Wooten - \$8,500
7. 821 West Broward Boulevard (CE00040715) – Discount Auto Parts Inc. - \$2,500

Recommend: Introduce motion.
Exhibit: Memo No. 03-313 from City Manager.

South Area Community Area Planning (CAP) Report and Implementation Plan (M-25)

A motion approving the South Area CAP Report and Implementation Plan.

Recommend: Introduce motion.
Exhibit: Memo No. 03-347 from City Manager.

Lease and Development Agreements – Palazzo Las Olas Group, LLC - Las Olas Intracoastal Municipal Parking Lot and Redevelopment Parcels A and B (M-26)

(Also see the CRA Item on the Conference Agenda, and PH-5, PH-6 and PH-7 on this Agenda)

- A. A motion authorizing the proper City officials to execute the Interlocal Agreement between the City and the Fort Lauderdale Community Redevelopment Agency (FLCRA).
- B. A motion authorizing the proper City officials to execute the Parking Agreement between the City and Palazzo Las Olas Group, LLC.
- C. A motion authorizing the proper City officials to execute the Intracoastalwalk and Promenade Agreement between the City and Palazzo Las Olas Group, LLC.
- D. A motion authorizing the proper City officials to execute the Beach Equipment Storage Facility Agreement between the City and Palazzo Las Olas Group, LLC.
- E. A motion authorizing the proper City officials to execute the Reciprocal Easement Agreement between the City and Palazzo Las Olas Group, LLC.
- F. A motion authorizing the proper City officials to execute the South Tower Easement Agreement between the City and Palazzo Las Olas Group, LLC.

Recommend: Introduce motions for Items A-F listed above.
Exhibit: Memo No. 03-370 from City Manager.

PUBLIC HEARINGS

Certificate of Public Convenience and Necessity – Castro’s Airport Shuttle and Limousine Service **(PH-1)**

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. On February 4, 2003, the City Commission deferred consideration of this item to March 4, 2003 by a vote of 5-0.

Recommend: Open hearing; close hearing; introduce resolution.
Exhibit: Memo No. 03-322 from City Manager.

Transfer of Application – ABC Taxi Service, Inc. d/b/a Beach Cab, Inc. to Transcorp of Florida, Inc. **(PH-2)**

A public hearing to consider a resolution authorizing the transfer of an application from ABC Taxi Service, Inc. (d/b/a Beach Cab, Inc.) to Transcorp of Florida, Inc. to operate nine taxicabs and one wheelchair taxicab over irregular routes within the City, pursuant to Section 27-53 of the Code of Ordinances. Notice of public hearing was published February 20 and 27, 2003.

Recommend: Open hearing; close hearing; introduce resolution.
Exhibit: Memo No. 03-181 from City Manager.

Vacate Alley – Fort Lauderdale Nissan, Inc. and City/County Credit Union (PZ Case No. 16-P-02) **(PH-3)**

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. On February 4, 2003, the City Commission deferred first reading to March 4, 2003 by a vote of 5-0.

Applicant: Fort Lauderdale Nissan, Inc. and City/County Credit Union
 Request: Vacate alley
 Location: East side of Federal Highway, between S.E. 13 Street and S.E. 14 Street

Recommend: Open hearing; close hearing; introduce ordinance on first reading.
Exhibit: Memo No. 03-47 from City Manager.

PUBLIC HEARINGS

**Amendment to Resolution No. 02-197 –
Historic Designation – Florida Trust for Historic Preservation -
Bonnet House – 900 North Birch Road (HPB Case No. 34-H-02)**

(PH-4)

A public hearing to consider a resolution amending Resolution No. 02-197, which was adopted at the November 19, 2002 City Commission meeting by a vote of 5-0, relating to the historic designation of Bonnet House located at 900 North Birch Road.

Applicant: Florida Trust for Historic Preservation
Request: Historic designation (landmark) status
Location: Bonnet House (900 Birch Road)

Recommend: Open hearing; close hearing; introduce resolution.
Exhibit: Memo No. 03-320 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 Portion of Right-of-Way at
Birch Road, Southwest Corner of Birch Road and
Las Olas Circle – Palazzo Las Olas Group, LLC (PZ Case No. 17-P-02)**

(PH-5)

A public hearing to consider an ordinance to vacate a portion of Birch Road, at the southwest corner of Birch Road and Las Olas Circle. Notice of public hearing was published February 20 and 27, 2003. (Also see CRA Item on the Conference Agenda and Items M-26, PH-6 and PH-7 on this Agenda)

Applicant: Palazzo Las Olas Group, LLC
Request: Vacate portion of the right-of-way
Location: Southwest corner of Birch Road and Las Olas Circle

Recommend: Motion to defer first reading to April 3, 2003 at 6:00 p.m.
Exhibit: Memo No. 03-360 from City Manager.

PUBLIC HEARINGS

**Vacate Portion of Right-of-Way at
Birch Road, North of Las Olas Boulevard, West of Banyan Street/
Birch Road Intersection – Palazzo Las Olas Group, LLC (PZ Case No. 18-P-02) (PH-6)**

A public hearing to consider an ordinance to vacate a portion of Birch Road, at the southwest corner of Birch Road and Las Olas Circle. Notice of public hearing was published February 20 and 27, 2003. (Also see CRA Item on the Conference Agenda and Items M-26, PH-5 and PH-7 on this Agenda)

Applicant: Palazzo Las Olas Group, LLC
Request: Vacate portion of the right-of-way
Location: Southwest corner of Birch Road and Las Olas Circle

Recommend: Motion to defer first reading to April 3, 2003 at 6:00 p.m.
Exhibit: Memo No. 03-360 from City Manager.

**Vacate Portion of Right-of-Way at
Las Olas Circle, Immediately West of Madeline Street -
Palazzo Las Olas Group, LLC (PZ Case No. 19-P-02) (PH-7)**

A public hearing to consider an ordinance to vacate a portion of Birch Road, at the southwest corner of Birch Road and Las Olas Circle. Notice of public hearing was published February 20 and 27, 2003. (Also see CRA Item on the Conference Agenda and Items M-26, PH-5 and PH-6 on this Agenda)

Applicant: Palazzo Las Olas Group, LLC
Request: Vacate portion of the right-of-way
Location: Southwest corner of Birch Road and Las Olas Circle

Recommend: Motion to defer first reading to April 3, 2003 at 6:00 p.m.
Exhibit: Memo No. 03-360 from City Manager.

ORDINANCES

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)

(O-1)

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. Ordinance No. C-03-10 was published February 8, 2003, and approved on first reading February 18, 2003 by a vote of 4-0.

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

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 03-356 from City Manager; and
Memo No. 03-264 from City Manager.

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

(O-2)

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. Ordinance No. C-03-11 was published February 8, 2003, and approved on first reading February 18, 2003 by a vote of 5-0.

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

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 03-355 from City Manager; and
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.

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. Ordinance No. C-03-12 was published February 8, 2003, and passed on first reading February 18, 2003 by a vote of 5-0.

Recommend: Introduce ordinance on second reading, as amended.
Exhibit: Memo No. 03-350 from City Manager; and
Memo No. 03-153 from City Manager.

ORDINANCES

Amend Section 25-192 of Ordinance No. C-97-27–

Designate Two Additional Areas as “Newsrack Enhancement Areas”

(O-4)

An ordinance amending Section 25-192 of Ordinance No. C-97-27 of the Code of Ordinances in order to designate two additional areas of Fort Lauderdale as “Newsrack Enhancement Areas” (Harbor Isles/Inlet Neighborhood and the rights-of-way in the area bounded by N.E. 29 Court to the north, N.E. 19 Street alley to the south, the Intracoastal Waterway to the west and N.E. 33 Avenue to the east, inclusive). Notice of proposed ordinance was published February 22, 2003.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 03-276 from City Manager.

RESOLUTIONS

Transportation Equity Act for the 21st Century (TEA 21) – Sponsorship of Projects for Submission to Congressional Representatives **(R-1)**

A resolution accepting the draft of the Regional Activity Center (RAC) Mobility Plan to be submitted as a designated priority project during the reauthorization of TEA 21; and further authorizing the City to serve as the sponsor of the HOV/Tri-Rail Downtown Connector and Downtown Mobility Network elements of the Plan.

Recommend: Introduce resolution.
Exhibit: Memo No. 03-392 from City Manager.

Reappointment of Special Masters – M. Daniel Futch Jr., Richard E. Connor, Floyd V. Hull, Meah Rohman Tell and Karen M. Zann **(R-2)**

A resolution authorizing the reappointment of M. Daniel Futch Jr., Richard E. Connor, Floyd V. Hull, Meah Rothman Tell, and Karen M. Zann as Special Masters for the City.

Recommend: Introduce resolution.
Exhibit: Memo No. 03-304 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. 03-315 from City Manager.

Building Board-Up and Securing Charges **(R-4)**

A resolution authorizing the proper City officials to impose liens against such properties for costs associated with boarding and securing the buildings.

Recommend: Introduce resolution.
Exhibit: Memo No. 03-312 from City Manager.

Amend Resolution No. 03-10 – Former New River U.S. Post Office Property – Authorization to Negotiate and Prepare Lease with New River Trading Post LLC **(R-5)**

A resolution amending Resolution No. 03-10 regarding the negotiations and preparation of the lease for the former New River U.S. Post Office property, in order to defer the date of the public hearing to consider approval of the lease from Tuesday, March 4, 2003, to Tuesday, May 6, 2003.

Recommend: Introduce resolution.
Exhibit: Memo No. 03-317 from City Manager.

RESOLUTIONS

**Reschedule April 1, 2003 City Commission
Conference and Regular Meetings to April 3, 2003**

(R-6)

A resolution authorizing the April 1, 2003 City Commission Conference and Regular meetings to be rescheduled to April 3, 2003.

Recommend: Introduce resolution.

Exhibit: Memo No. 03-372 from City Clerk.

**Acceptance of Quit Claim Deeds –
Wachovia Bank – 2660 East Commercial Boulevard**

(R-7)

A resolution authorizing the acceptance of five (5) quit claim deeds for Wachovia Bank located at 2660 East Commercial Boulevard (Lots 3, 4, 5, 6, and 7, Block 9 of Coral Ridge Commercial Boulevard Addition as recorded in Plat Book 43, Page 13 of the Broward County Records).

Recommend: Introduce resolution.

Exhibit: Memo No. 03-401 from City Manager.

**Amended and Restated Lease Agreement –
Bryan Homes, Inc. - River House Restaurant, 301 S.W. 3 Avenue**

(R-8)

A resolution authorizing the proper City officials to execute an Amended and Restated Lease Agreement with Bryan Homes, Inc. for the operation of the River House Restaurant located at 301 S.W. 3 Avenue.

Recommend: Introduce resolution.

Exhibit: Memo No. 03-218 from City Manager.
