

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

OLD/NEW BUSINESS

SECTION I

City of Fort Lauderdale's New URL and Website Design **(I-A)**

Presentation on the City's new URL www.fortlauderdale.gov and website design, to highlight the site's new functions and features.

Exhibit: Memo No. 03-489 from City Manager.

Downtown Regional Activity Center (RAC) Dwelling Units **(I-B)**

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 8, 2003. On February 18, 2003, consideration of this item was deferred to March 18, 2003 at 1:30 p.m.

Exhibit: Memo No. 03-365 from City Manager.

Proposed New River Master Build-Out Plan for Day Dockage **(I-C)**

Discussion on the Marine Advisory Board's recommendation to fund the services of an outside consultant through the City's Capital Improvement Program to prepare a Master Build-Out Plan for the New River, including complete permitting and design work for day dockage.

Exhibit: Memo No. 03-422 from City Manager.

Florida Department of Transportation (FDOT) - Proposed Improvements to U. S. 1 (Federal Highway) from Commercial Boulevard to McNab Road (C-14 Canal) **(I-D)**

Presentation by FDOT on the proposed improvements to U. S. 1 (Federal Highway) from Commercial Boulevard to McNab Road (C-14 Canal).

Exhibit: Memo No. 03-381 from City Manager.

School Board of Broward County Facility Study Update **(I-E)**

Update discussion on the School Board of Broward County's Facility Study.

Exhibit: Memo No. 03-487 from City Manager.

Single Entrance Fee for Parking for Special Events **(I-F)**

Discussion on the City's policy of charging a single entry fee for parking for special events. (Requested by Mayor Naugle)

Exhibit: Memo No. 03-450 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

Approval of Minutes: January 22, 2003

1. **CRA Strategic Finance Plan and Budget Revisions**

A motion approving the reallocation of funds in the CRA Strategic Finance Plan and Capital Budget from Enterprise Zone Loan Programs (CDBG funds) to Sweeting Estates Infrastructure Improvements (CD00GWY) in the amount of \$200,000; from Midtown Acquisition (P10501.322) to Midtown Infrastructure (P10448.322) in the amount of \$50,000; and from Midtown Development Assistance (P10649.106) to Midtown Property Improvements/Maintenance (P10647.106) in the amount of \$40,000; and revising the Strategic Plan to include criteria for participation in an incentive program and making other revisions to the Plan.

Exhibit: Memorandum No. 03-415 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.

**Accelerated Capital Improvement Program
(CIP) Quarterly Report for the First Quarter of 2003**

(II-A)

Quarterly report on the Accelerated CIP for the first quarter of 2003.

Exhibit: Memo No. 03-382 from City Manager.

ADVISORY BOARDS

SECTION III

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

(III-A)

1. Budget Advisory Board – 02/13/03
2. Cemeteries Board of Trustees – 01/09/03
3. Citizen Review Board – 02/10/03
4. Code Advisory Committee – 02/12/03
5. Community Appearance Board – 02/12/03
6. Downtown Development Authority – 02/13/03
7. Marine Advisory Board – 02/06/03
8. Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – 01/29/03
9. Riverwalk Fort Lauderdale Trust Board of Directors – 01/08/03

Advisory Board and Committee Vacancies

(III-B)

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

- Budget Advisory Board - One*
- Code Enforcement Board – One (Alternate)*
- Community Appearance Board – See Memo and Advisory Board List*
- Economic Development Advisory Board – One*
- Education Advisory Board – One*
- Unsafe Structures and Housing Appeals Board - One*

Exhibit: Memo No. 03-476 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.