

**CITY COMMISSION REGULAR MEETING AGENDA
MARCH 18, 2003 - 6:00 P.M.**

Roll Call

Pledge of Allegiance

Approval of Minutes and Agenda: March 4, 2003

PRESENTATIONS

1. The Mayor and City Commissioners will present an Expression of Sympathy to the family of **Jeanine M. Marrinson**.
2. The Mayor and City Commissioners will recognize the **Bass Park Swim Team** who participated in the 17th Annual Black History Invitational Swim Meet in Washington DC.
3. The Mayor and City Commissioners will recognize the **Community Appearance Board's "WOW Award"** recipient for District III.

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 – Ocean Festival Dive and Adventure Sports Expo

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Greater Fort Lauderdale Chamber of Commerce** to indemnify, protect, and hold harmless the City from any liability in connection with the **Ocean Festival Dive and Adventure Sports Expo** to be held **Friday, May 16, 2003 from 5:00 p.m. to 11:00 p.m.; Saturday, May 17, 2003 from 10:00 a.m. to 11:00 p.m.; and Sunday, May 18, 2003 from 10:00 a.m. to 6:00 p.m.** at South Beach.

Recommend: Motion to approve.

Exhibit: Memo No. 03-439 from City Manager.

CONSENT AGENDA

Event Agreement – Evangelebration 2003

(M-2)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **PMP Group Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with **Evangelebration 2003** to be held **Saturday, June 7, 2003 from 4:00 p.m. to 11:00 p.m.** at the Fort Lauderdale Stadium festival site.

Recommend: Motion to approve.

Exhibit: Memo No. 03-438 from City Manager.

Event Agreement – Spring Get Downtown Office Party

(M-3)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Riverwalk Fort Lauderdale Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **Spring Get Downtown Office Party** to be held **Friday, April 11, 2003 from 5:00 p.m. to 8:30 p.m.** at The Brasserie Las Olas, 333 East Las Olas Boulevard, and adjacent courtyard.

Recommend: Motion to approve.

Exhibit: Memo No. 03-345 from City Manager.

Event Agreement – Great Strides

(M-4)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Florida Chapter of the Cystic Fibrosis Foundation** to indemnify, protect, and hold harmless the City from any liability in connection with **Great Strides** to be held **Saturday, May 17, 2003 from 7:30 a.m. to 12:30 p.m.** at Las Olas Riverfront and downtown sidewalks.

Recommend: Motion to approve.

Exhibit: Memo No. 03-395 from City Manager.

**Interlocal Agreement – Broward County –
Acceptance of Homeland Security Pass Through Funding**

(M-5)

A motion authorizing the proper City officials to execute an interlocal agreement with Broward County to accept the \$50,000 Homeland Security Pass Through Funding; and further authorizing the proper City officials to execute all documents necessary to receive and expend such funding.

Recommend: Motion to approve.

Exhibit: Memo No. 03-417 from City Manager.

CONSENT AGENDA

**Purchase of Property – The Anthony Family
 Limited Partnership, A Florida Limited Partnership -
825 East Sunrise Boulevard – Replacement of Fire Station 29 **(M-6)****

A motion authorizing the proper City officials to execute an agreement with The Anthony Family Limited Partnership, a Florida Limited Partnership, for the purchase of property located at 825 East Sunrise Boulevard for \$570,000, plus reasonable related costs, for the replacement of Fire Station 29. (Also see Item R-4 on this Agenda)

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-55 from City Manager.

**Disbursement of Funds –
Joint Investigation – O. R. No. 02-108517 - \$34,123.88 U. S. Currency **(M-7)****

A motion authorizing the equitable disbursement of funds in the amount of \$34,123.88, with each of the 12 participating law enforcement agencies to receive \$2,843.65.

Recommend: Motion to approve.

Exhibit: Memo No. 03-2-8 from City Attorney.

**Lease Agreement –
Broadway Pizzeria, Inc. – Shop Nos. 108/112 at City Park Mall **(M-8)****

A motion authorizing the proper City officials to execute lease agreement with Broadway Pizzeria, Inc. for the operation of an Italian-style restaurant located in Shop Nos. 108/112 at City Park Mall.

Recommend: Motion to approve.

Exhibit: Memo No. 03-378 from City Manager.

**Amendment to the Lincoln Park
Property Management Agreement – Economic Development Administration **(M-9)****

A motion authorizing the proper City officials to execute an amendment to the Lincoln Park Property Management Agreement with the Economic Development Administration to allow for construction of the City's One Stop Shop; and further authorizing the proper City officials to execute all documents necessary to effect this change in use.

Recommend: Motion to approve.

Exhibit: Memo No. 03-270 from City Manager.

CONSENT AGENDA

Cable Television

Service Agreement – Comcast of Florida, LP – Marine Facilities

(M-10)

A motion authorizing the proper City officials to execute an agreement with Comcast of Florida, LP, for bulk cable television services at the City's marine facilities, for a period of retroactive from January 12, 2003 through January 11, 2008.

Recommend: Motion to approve.

Exhibit: Memo No. 03-317 from City Manager.

Submerged Land Lease Renewal –

Board of Trustees of the Internal Improvement

Trust Fund of the State of Florida – New River Dockage Facilities

(M-11)

A motion authorizing the proper City officials to execute a submerged land lease renewal with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, for the New River dockage facilities for a term retroactive from January 1, 2003 through January 1, 2008.

Recommend: Motion to approve.

Exhibit: Memo No. 03-327 from City Manager.

Submerged Land Lease Renewal –

Board of Trustees of the Internal Improvement

Trust Fund of the State of Florida – Las Olas Bight Mooring Facility

(M-12)

A motion authorizing the proper City officials to execute a submerged land lease renewal with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, for the Las Olas Bight mooring facility for a term retroactive from January 1, 2003 through January 1, 2013.

Recommend: Motion to approve.

Exhibit: Memo No. 03-328 from City Manager.

Task Order – Walter H. Keller, Inc. -

Comprehensive Plan's Transportation Element Update

(M-13)

A motion authorizing the proper City officials to execute a task order with Walter H. Keller, Inc. in the amount of \$24,800 to update the Transportation Element of the City's Comprehensive Plan.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-393 from City Manager.

CONSENT AGENDA

**Contract Award – Imperial Electrical of Fort Lauderdale -
Project 10624 – Fort Lauderdale Stadium Grounds – Festival Site Electric (M-14)**

A motion authorizing the proper City officials to execute an agreement with Imperial Electric of Fort Lauderdale in the amount of \$57,857 for the Fort Lauderdale Stadium Grounds festival site electric.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-380 from City Manager.

**Contract Award – MBR Construction, Inc. -
Project 10253 – Holiday Park Gymnasium Renovations (M-15)**

A motion authorizing the proper City officials to execute an agreement with MBR Construction in the amount of \$248,000 for the Holiday Park Gymnasium renovation project.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-377 from City Manager.

**Change Order No. 1 – Weekley Asphalt Paving, Inc. -
Project 10273 – N.E. 18 Avenue Roadway Improvements (M-16)**

A motion authorizing the proper City officials to execute Change Order No. 1 with Weekley Asphalt Paving, Inc. in the amount of \$32,045.15 for the installation of additional medians on N.E. 18 Avenue between Commercial Boulevard and the city limit line (C-14 Canal).

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 03-451 from City Manager.

**Change Order No. 2 – PRM Engineering and
Contracting Inc. - Project F-2300 – Riverwalk at New River Village Phase II (M-17)**

A motion authorizing the proper City officials to execute Change Order No. 2 with PRM Engineering and Contracting, Inc. in the amount of \$130,910.45 for additional work related to the Riverwalk at New River Village Phase II project.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 03-383 from City Manager.

CONSENT AGENDA

**Task Order No. 21 – Camp, Dresser and McKee, Inc. (CDM) -
Project 10510 – Pump Station Rehabilitation for A-2, A-17, A-18, A-19 and A-21 (M-18)**

A motion authorizing the proper City officials to execute Task Order No. 9 with CDM in the amount of \$196,429 for engineering services associated with the rehabilitation of Pump Stations A-2, A-17, A-18, A-19 and A-21.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-379 from City Manager.

PURCHASING AGENDA

702-8247 – Food and Beverage Concession, Mills Pond Park **(Pur-1)**

A one-year contract extension for food and beverage concession at Mills Pond Park is being presented for approval by the Parks and Recreation Department.

Recommended Award: Professional Concessions, Inc.
Fort Lauderdale, FL
Amount: \$ 70,000.00 (estimated revenue)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 03-344 from City Manager

The Procurement and Materials Management Division recommends to approve the contract extension.

232-8818 – Contract for Police Uniforms **(Pur-2)**

A two-year contract for Police uniforms is being presented for approval by the Police Department.

Recommended Award: Harrison Uniforms
Miami, FL
Jules Brothers Uniforms
Miami, FL
Ten-8 Fire Equipment
Bradenton, FL
Gold Nugget/Argo Uniforms
Hallandale, FL
Amount: \$ 61,279.00 (estimated annual)
Bids Solicited/Rec'd: 95/10 with 10 no bids
Exhibits: Memorandum No. 03-421 from City Manager

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

Proprietary – Maintenance, Forensic Image Tracking System **(Pur-3)**

An annual agreement to purchase forensic image tracking system maintenance is being presented for approval by the Police Department.

Recommended Award: PC Professionals, Inc.
Lakewood, WA
Amount: \$ 11,232.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 03-083 from City Manager

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

PURCHASING AGENDA

Proprietary/Contracts – Ruggedized Laptops, Software, Computer Mount **(Pur-4)**

An agreement to purchase 75 Panasonic ruggedized laptop computers with VRM/GPS computer mount and report writing software is being presented for approval by the Police Department.

Recommended Award: Insight
 Lake Wales, FL
 Motorola, Inc.
 Fort Lauderdale, FL
 HTE-USC, Inc.
 Fort Lauderdale, FL
 Amount: \$ 838,760.30 (estimated)
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 03-013 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to award the proprietary purchase and approve purchase from Florida State and Broward County contracts.

Co-Op – Industrial Supplies and Equipment **(Pur-5)**

An annual agreement for the purchase of industrial supplies and equipment is being presented for approval citywide.

Recommended Award: Grainger Industrial Supplies, Inc.
 Fort Lauderdale, FL
 Amount: \$ 95,000.00 (estimated)
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 03-431 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve purchase from School Board of Broward County and Florida States Contracts.

Co-Op – Electrical Supplies **(Pur-6)**

A three-year contract for the purchase of electrical supplies is being presented for approval citywide.

Recommended Award: Graybar Electric
 Fort Lauderdale, FL
 Amount: \$ 50,000.00 (estimated annual total)
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 03-432 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve purchase from Co-Op contract.

PURCHASING AGENDA

562-7405 – All Risk Property Insurance

(Pur-7)

Annual renewal of all risk property insurance for various city facilities is being presented for approval by the Finance, Risk Management Division.

Recommended Award:	The Beacon Group Boca Raton, FL FM Global Alpharetta, GA
Amount:	\$ 813,525.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 03-444 from City Manager

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

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 Settlement – CE94-03261 (Scott Schlesinger) – 533 S.W. 4 Avenue (M-19)

A motion authorizing the settlement of CE94-03261 (Scott Schlesinger) for property located at 533 S.W. 4 Avenue in the amount of \$5,000.

Recommend: Introduce motion.

Exhibit: Memo No. 03-243 from City Attorney.

PUBLIC HEARINGS

**Certificate of Public Convenience
and Necessity – SARJU Tour Limo Van Transportation Service (PH-1)**

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 March 6 and 13, 2003.

Recommend: Open hearing; close hearing; introduce resolution.
Exhibit: Memo No. 03-180 from City Manager.

**Public Purpose Use/Site Plan Approval – City of
Fort Lauderdale – Executive Airport (PZ Case No. 146-R-02) (PH-2)**

A public hearing to consider an ordinance approving a public purpose use, which was approved by the Planning and Zoning Board on January 15, 2003 by a vote of 8-1. Notice of public hearing was published March 6 and 13, 2003.

Applicant: City of Fort Lauderdale
Request: Public purpose use/site plan approval
Location: 6000 N.W. 21 Avenue

Recommend: Open hearing; close hearing; introduce ordinance on first reading.
Exhibit: Memo No. 03-178 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.

**City Charter Ordinance Initiative –
Establishment and Designation of Land as “The Common” (PH-3)**

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. On February 18, 2003, the City Commission deferred first reading by a vote of 5-0.

Recommend: N/A
Exhibit: Memo No. 03-63 from City Attorney.

PUBLIC HEARINGS

**Vacate a Portion of N.E. 17 Terrace –
East Side Village LLC and Archways Inc. (PZ Case No. 21-P-02)**

(PH-4)

A public hearing to consider an ordinance approving the vacation of a portion of N.E. 17 Terrace, which was approved by the Planning and Zoning Board on January 15, 2003 by a vote of 9-0. Notice of public hearing was published March 6 and 13, 2003.

Applicant: East Side Village LLC and Archways Inc.
Request: Vacate portion of N.E. 17 Terrace
Location: N.E. 17 Terrace, just south of N.E. 11 Street

Recommend: Open hearing; close hearing; introduce ordinance on first reading.
Exhibit: Memo No. 03-330 from City Manager.

**Historic Designation – Larry and Caroline Goshart -
1336 Seabreeze Boulevard (HPB Case No. 3-H-03)**

(PH-5)

A public hearing to consider a resolution granting historic designation for landmark status to the property located at 1336 Seabreeze Boulevard, which was approved on February 10, 2003 by the Historic Preservation Board by a vote of 9-0.

Applicant: Larry and Caroline Goshart
Request: Historic designation (landmark) status
Location: 1336 Seabreeze Boulevard

Recommend: Open hearing; close hearing; introduce resolution.
Exhibit: Memo No. 03-483 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.

PUBLIC HEARINGS

Rezone RD-15 and RS-8 to PUD –

La Preserve LLC – La Preserve (PZ Case No. 2-ZPUD-02)

(PH-6)

A public hearing to consider an ordinance approving the rezoning of property from RD-15 and RS-8 to PUD for the construction of 67 single-family detached homes, which was approved by the Planning and Zoning Board at a special meeting on January 29, 2003 by a vote of 8-1. Notice of public hearing was published March 6 and 13, 2003. (Also see Item R-2 on this Agenda)

Applicant: La Preserve LLC
Request: Rezone RD-15 and RS-8 to PUD
Location: South of S.W. 20 Street, north of State Road 84, east of S.W. 15 Avenue
and west of S.W. 12 Avenue

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

Exhibit: Memo No. 03-326 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.

ORDINANCES

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

(O-1)

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. Ordinance No. C-03-13 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; on March 4, 2003, the City Commission approved this ordinance on first reading by a vote of 4-1 (Katz).

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: Introduce ordinance on second reading.
Exhibit: Memo No. 03-436 from City Manager; and
 Memo No. 03-47 from City Manager.

Amend Section 25-192 of Ordinance No. C-97-27– Designate Two Additional Areas as “Newsrack Enhancement Areas”

(O-2)

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). Ordinance No. C-03-14 was published February 22, 2003, and passed on first reading March 4, 2003 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 03-474 from City Manager; and
 Memo No. 03-276 from City Manager.

Amendment to the Pay Plan

(O-3)

An ordinance amending the Pay Plan of the City to provide for new classes, delete classes, adjust the pay range of classes and the title change of a class, all in Schedule I. Notice of proposed ordinance was published March 8, 2003.

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 03-352 from City Manager.

RESOLUTIONS

Executive Airport – Assignment of 1001 Executive Park Associates, Ltd. Lease for Lots 32 and 33 to Dettman Revocable Trust and Collateral Assignment to American National Bank for a Leasehold Mortgage (R-1)

A resolution authorizing the proper City officials to consent to the assignment of 1001 Executive Park Associates Ltd. for Lots 32 and 33 to Dettman Revocable Trust and to consent to the collateral assignment of 1001 Executive Park Associates Ltd. Lease for Lots 32 and 33 to American National Bank for a leasehold mortgage.

Recommend: Introduce resolution.
Exhibit: Memo No. 03-414 from City Manager.

Plat Approval – La Preserve LLC – “River Oaks Plat” (PZ Case No. 23-P-02) (R-2)

At the Planning and Zoning Board special meeting of January 29, 2003, it was recommended by a vote of 8-1 that the following application be approved (also see Item PH-6 on this Agenda):

Applicant: La Preserve LLC
Request: Plat approval
Location: South of S.W. 20 Street, north of State Road 84, east of S.W. 15 Avenue and west of S.W. 12 Avenue

Recommend: Introduce resolution.
Exhibit: Memo No. 03-325 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 Utility Easement – Michael Egan – 1575 Ponce de Leon Drive (DRC Case No. 1-M-03) (R-3)

A resolution authorizing the vacation of a utility easement for the following application (Tract 1 of River Shores, plat book 15, page 61):

Applicant: Michael Egan
Request: Vacate utility easement
Location: 1575 Ponce de Leon Drive

Recommend: Introduce resolution.
Exhibit: Memo No. 03-329 from City Manager.

RESOLUTIONS

Intent to Sell Surplus Property – Fire Training Bureau Facility and Fire Station 29 – 2000 and 2002 N.E. 16 Street

(R-4)

A resolution declaring the City’s intent to sell surplus property no longer needed for public purpose, known as the Fire Training Bureau Facility and Fire Station 29 located at 2000 and 2002 N.E. 16 Street, in accordance with Section 8.04 of the City Charter; and further setting May 20, 2003 as the date the City Commission shall consider proposals for sale of such property. (Also see Item M-6 on this Agenda)

Recommend: Introduce resolution.
Exhibit: Memo No. 03-56 from City Manager.

Appointment of Mayor Jim Naugle to Serve as City Commission Representative for Tourist Development Council

(R-5)

A resolution appointing Mayor Jim Naugle to serve as the City Commission’s representative on the Tourist Development Council.

Recommend: Introduce resolution.
Exhibit: Memo No. 03-477 from City Clerk.

Amendment to Park Rules – Section 7.0 “Beach Regulations” - Prohibit Fencing and Canopies

(R-6)

A resolution approving the amendment to the City’s Park Rules to amend Section 7.0 entitled “Beach Regulations,” to include fencing and canopies.

Recommend: Introduce resolution.
Exhibit: Memo No. 03-363 from City Manager.

Utility Easements – Florida Power and Light (FPL) – Bahia Mar Property

(R-7)

A resolution granting a series of utility easements to FPL and dedicating a series of general utility easements on and across the Bahia Mar property in accordance with the “as-built” conditions.

Recommend: Introduce resolution.
Exhibit: Memo No. 03-473 from City Manager.

Authorization for Use of Facsimile Signature by the Director of Finance for Checks, Drafts and Other Financial Instruments

(R-8)

A resolution authorizing the use of a facsimile signature by the City’s new Director of Finance, Terry L. Sharp, for checks, drafts, and other financial instruments, in accordance with the requirements of the City’s designated depository, Bank of America.

Recommend: Introduce resolution.
Exhibit: Memo No. 03-404 from City Manager.

RESOLUTIONS

Amend Authorization to Sign Checks on Behalf of the City of Fort Lauderdale and Requirement for Fidelity Bond Coverage

(R-9)

A resolution authorizing Bud Bentley, Assistant City Manager; Terry L. Sharp, Director of Finance; and Joanne Rizi, Controller, to sign checks on certain City accounts and further requiring such employees to be covered under a fidelity bond in the amount of \$500,000.

Recommend: Introduce resolution.
Exhibit: Memo No. 03-405 from City Manager.

Grant Application - Florida Inland Navigation District (FIND) Assistance Program – Replacement of Fire Boat

(R-10)

A resolution authorizing the proper City officials to submit an application to the FIND 50 percent matching grant program for replacement of the City's fire boat; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

Recommend: Introduce resolution.
Exhibit: Memo No. 03-416 from City Manager.

Grant Application - Florida Inland Navigation District (FIND) Assistance Program – Dredging of Middle River

(R-11)

A resolution authorizing the proper City officials to apply for grant funding in the amount of \$75,000 from FIND for a joint project with the City of Wilton Manors to dredge a portion of the Middle River from just west of Powerline Road to N.E. 15 Avenue; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

Recommend: Introduce resolution.
Exhibit: Memo No. 03-480 from City Manager.

Grant Application - Florida Inland Navigation District (FIND) Assistance Program – Riverwalk Connector/Stranahan House Phase III

(R-12)

A resolution authorizing the proper City officials to apply for grant funding for the Riverwalk Connector/Stranahan House Phase III project; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

Recommend: Introduce resolution.
Exhibit: Memo No. 03-481 from City Manager.

RESOLUTIONS

**Grant Application - Florida Inland Navigation District
(FIND) Assistance Program – S.E. 15 Street Public Marina Improvements (R-13)**

A resolution authorizing the proper City officials to apply for grant funding for the S.E. 15 Street Public Marina Improvements; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

Recommend: Introduce resolution.
Exhibit: Memo No. 03-482 from City Manager.

**Designation of Public Right-of-Way and Development Agreement –
B and L Communications, Inc. - S.E. 18 Street “Harbor Shops” (R-14)**

A resolution approving the designation of City-owned lands as new S.E. 18 Street public right-of-way; and further authorizing the proper City officials to execute a development agreement with B and L Communications, Inc.

Recommend: Introduce resolution.
Exhibit: Memo No. 03-494 from City Manager.
