

**CITY COMMISSION REGULAR MEETING AGENDA  
THURSDAY, APRIL 3, 2003 - 6:00 P.M.**

**Roll Call**

**Invocation:** Father Francis McCarthy, Assistant Pastor, Saint Jerome Catholic Church

**Pledge of Allegiance**

**Approval of Minutes and Agenda:** March 4, 2003 and March 18, 2003

**PRESENTATIONS**

1. The Mayor and City Commissioners will present an Expression of Sympathy to the family of ***William J. Allen.***
2. The Mayor and City Commissioners will present a Commendation to ***Sister Vivian Gomez.***
3. 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 – GLCCSF Bazaar/Yard Sale/Flea Market**

**(M-1)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Gay and Lesbian Community Center of Greater Fort Lauderdale, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **GLCCSF Bazaar/Yard Sale/Flea Market** to be held **Saturday, April 5, 2003; Saturday, May 3, 2003; and Saturday, June 7, 2003 from 8:00 a.m. to 2:00 p.m.** at the Community Center located at 1717 North Andrews Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-441 from City Manager.

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**CONSENT AGENDA**

**Event Agreement – Fiesta Fort Lauderdale**

**(M-2)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Luz Del Mundo (Light of the World, Inc.)** to indemnify, protect, and hold harmless the City from any liability in connection with **Fiesta Fort Lauderdale** to be held **Sunday, April 27, 2003; Sunday, May 25, 2003; and Sunday, June 29, 2003 from 12:00 noon to 5:00 p.m.** along the Riverwalk, including Esplanade; and further authorizing the closing of S.W. 4 Avenue from the parking lot entrance south of the old post office site to the cul-de-sac at Riverwalk; and S.W. 2 Street from S.W. 4 Avenue to S.W. 5 Avenue, from 7:00 a.m. to 8:00 p.m. on the event dates.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 03-440 from City Manager.

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**Agreements – Various Assistant Tennis Instructors – Steve Kennedy, Tom Krukiel, Ron Perry, Phil Milford, Michael Bennett, Renee Ezell, Jennifer Wiley and Peter Popov**

**(M-3)**

A motion authorizing the proper City officials to execute agreements with Steve Kennedy, Tom Krukiel, Ron Perry, Phil Milford, Michael Bennett, Renee Ezell, Jennifer Wiley and Peter Popov from May 1, 2003 through April 30, 2004, for services as Assistant Tennis Instructors for the City.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 03-342 from City Manager.

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**Termination of License and Consent Agreement – School Board of Broward County and South Florida Stadium Management (The Miami Fusion) – Use of Lockhart Stadium**

**(M-4)**

A motion authorizing the proper City officials to execute an agreement with School Board of Broward County and South Florida Stadium Management to terminate The Miami Fusion's rights to use Lockhart Stadium and the surrounding areas, subject to the terms and conditions of such agreement, which include the \$875,000 letter of credit and continued obligation of indemnification by The Miami Fusion as to the Tampa Bay Steel litigation.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 03-520 from City Manager.

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**Disbursement of Funds – Joint Investigation – O. R. No. 01-65675 - \$32,775.35 U. S. Currency**

**(M-5)**

A motion authorizing the equitable disbursement of funds in the amount of \$32,775.35, with each of the 15 participating law enforcement agencies to receive \$2,185.02.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 03-3-5 from City Attorney.

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**CONSENT AGENDA**

**Disbursement of Funds –  
Joint Investigation – O. R. No. 01-65675 - \$15,274.95 U. S. Currency (M-6)**

A motion authorizing the equitable disbursement of funds in the amount of \$15,274.95, with each of the 15 participating law enforcement agencies to receive \$1,018.33.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 03-3-6 from City Attorney.

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**Interlocal Agreement – Broward County –  
 Reimbursement of Funds for the Marina Mile/  
State Road 84 Business Capital Improvement Program (BCIP) Project (M-7)**

A motion authorizing the proper City officials to execute an interlocal agreement with Broward County for the reimbursement of \$10,000 for the Marina Mile/State Road 84 BCIP project design plan.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 03-193 from City Manager.

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**Consent to Assignment – Easement Agreement and Construction,  
 Use and Operation Agreement – Sapphire Properties (Bridgeside  
 Place, Ltd.) to the New York Teacher’s Retirement Fund (Knickerbocker  
 Properties, Inc.) - Bridgeside Square Development Public Parking Facility (M-8)**

A motion authorizing the proper City officials to execute a consent to assignment to the Easement Agreement and Construction, Use and Operation Agreement for the Bridgeside Square Development Public Parking Facility from Sapphire Properties (Bridgeside Place, Ltd.) to the New York Teacher’s Retirement Fund, under the corporate name of Knickerbocker Properties, Inc. (Also see Item M-9 on this Agenda)

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 03-458 from City Manager.

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**Second Amendment to  
 Easement Agreement and Construction, Use and Operation  
 Agreement – New York Teacher’s Retirement Fund (Knickerbocker  
 Properties, Inc.) - Bridgeside Square Development Public Parking Facility (M-9)**

A motion authorizing the proper City officials to execute a second amendment to the Easement Agreement and Construction, Use and Operation Agreement with the New York Teacher’s Retirement Fund, under the corporate name of Knickerbocker Properties, Inc. for the Bridgeside Square Development Public Parking Facility the (Also see Item M-8 on this Agenda)

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 03-517 from City Manager.

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**CONSENT AGENDA**

**Contract Award – GFA International – Project 10451 – Annual Engineering Testing Laboratory Contract for 2003**

**(M-10)**

A motion authorizing the proper City officials to execute an agreement with GFA International in the estimated amount of \$76,145 for the annual engineering testing laboratory contract for 2003.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-453 from City Manager.

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**Task Order No. 3 – Woolpert LLP – Professional Services to Graphically Locate Parking Meters**

**(M-11)**

A motion authorizing the proper City officials to execute Task Order No. 3 with Woolpert LLP in the amount of \$15,549 for professional services for graphically locating all parking meter sites in the City via Global Positioning System (GPS) and Geographic Information Systems (GIS) technologies.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-492 from City Manager.

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**Task Order No. 16724.53 – Keith and Schnars, P.A. – Project 10543, Amendment No. 1 – Shady Banks Sanitary Sewer Improvement Project**

**(M-12)**

A motion authorizing the proper City officials to execute Amendment No. 1 of Task Order No. 16724.53 with Keith and Schnars, P.A. in the amount of \$97,147 for the provision of professional engineering services associated with design and construction of sanitary sewer and water main improvements to serve additional areas within Shady Banks (Sewer Area 5).

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-455 from City Manager.

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**Amendment No. 2 to Task Order No. 16724.41 – Keith and Schnars, P.A. - Project 10507 – River Run/Oak River/Flamingo Park Improvement Project**

**(M-13)**

A motion authorizing the proper City officials to execute Amendment No. 2 of Task Order No. 16724.41 with Keith and Schnars, P.A. in the amount of \$59,570 for the provision of professional engineering services associated with design and construction of additional water main replacements within River Run/Oak River/Flamingo Park (Septic Area 4).

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-466 from City Manager.

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**CONSENT AGENDA**

**Task Order No. 8 – CH2M Hill, Inc. – Project 10365 –  
Waterworks 2011 Sanitary Sewer Connection Fee Implementation (M-14)**

A motion authorizing the proper City officials to execute Task Order No. 8 with CH2M Hill, Inc. in the amount of \$60,375 for assistance in the development and implementation of a plan for collecting connection fees from new sewer customers, and to assure that proper permits and approvals are obtained and new sanitary sewer accounts are established.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-454 from City Manager.

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**Task Order No. 9 – CH2M Hill, Inc. – Project 10653 –  
Emergency Response Plan for the City’s Utility Facilities (M-15)**

A motion authorizing the proper City officials to execute Task Order No. 9 with CH2M Hill, Inc. in the amount of \$57,000 for professional engineering services associated with the development and implementation of an Emergency Response Plan for the City’s utility facilities.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-462 from City Manager.

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**Task Order No. 02-11 – Hazen and Sawyer, P.A. –  
Project 10567 – Northeast Area Large Water Mains (M-16)**

A motion authorizing the proper City officials to execute Task Order No. 02-11 with Hazen and Sawyer, P.A. in the amount of \$308,600 for design and construction services for the northeast area large water mains.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-465 from City Manager.

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**Contract Amendment – Miller Legg and  
Associates, Inc. – Project 15160 – Joseph C. Carter Park Improvements (M-17)**

A motion authorizing the proper City officials to execute a contract amendment with Miller Legg and Associates, Inc. in the amount of \$7,500 for additional services required for the Joseph C. Carter Park improvement project. (Also see Item M-18 on this Agenda)

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-464 from City Manager.

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**CONSENT AGENDA**

**Change Order No. 4 – Megan South, Inc. –  
Project 15160 – Joseph C. Carter Improvements (M-18)**

A motion authorizing the proper City officials to execute Change Order No. 4 with Megan South, Inc. in the amount of \$12,887.13 for the replacement of the glass and aluminum storefront entrances to the Joseph C. Carter Park gymnasium, modification of the covered walkway in the vicinity of the Kathleen Wright Center, and other related items. (Also see Item M-17 on this Agenda)

**Funds:** See Change Order

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-463 from City Manager.

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**Change Order No. 5 – MBR Construction, Inc. –  
Project 9425 – Harbor Beach Entrance and Roadway Renovations (M-19)**

A motion authorizing the proper City officials to execute Change Order No. 5 with MBR Construction, Inc. in the **net credit** amount of \$24,911.28 for modifications to the landscaping plans.

**Funds:** See Change Order

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-459 from City Manager.

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**Amendment to Task Order No. 16724.43 –  
Keith and Schnars, P.A. – Consolidated Downtown Master Plan (M-20)**

A motion authorizing the proper City officials to execute an amendment to Task Order No. 16724.43 with Keith and Schnars, P.A. in the amount of \$41,700 for additional services related to the Consolidated Downtown Master Plan.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-514 from City Manager.

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**Owner Occupied Rehabilitation  
Program Exception Request – Patricia Salerno (M-21)**

A motion authorizing the proper City officials to approve exceptions to the maximum loan-to-value ratio requirement for an owner-occupied rehabilitation project for Patricia Salerno, and allow the use of a comparative market analysis (CMA) to determine market value.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-500 from City Manager.

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**CONSENT AGENDA**

**Owner Occupied Rehabilitation**

**Program Exception Request – Muriel and Gaye McNish**

**(M-22)**

A motion authorizing the proper City officials to exceed the funding cap for an owner-occupied rehabilitation project for Muriel and Gaye McNish, to allow the use of a comparative market analysis (CMA) to determine market value.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-499 from City Manager.

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**Owner Occupied Rehabilitation**

**Program Exception Request – Devon and Carrie Williams**

**(M-23)**

A motion authorizing the proper City officials to exceed the funding cap for an owner-occupied rehabilitation project for Devon and Carrie Williams, and further authorizing use of a comparative market analysis (CMA) to determine market value.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-501 from City Manager.

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**Owner Occupied Rehabilitation**

**Program Exception Request – Angelina Destinoble and Fito Bastien**

**(M-24)**

A motion authorizing the proper City officials to exceed the funding cap for an owner-occupied rehabilitation project for Angelina Destinoble and Fito Bastien, and further authorizing exceptions to the maximum loan-to-value ratio requirement.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-502 from City Manager.

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**Owner Occupied Rehabilitation**

**Program Exception Request – Eloise Bryant**

**(M-25)**

A motion authorizing the proper City officials to exceed the funding cap for an owner-occupied rehabilitation project for Eloise Bryant, 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. 03-503 from City Manager.

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**PURCHASING AGENDA**

**State – Maintenance/Support Xerox Laser Printers** **(Pur-1)**

An annual maintenance and support agreement for two Xerox laser printers and additional cost overrun for FY 2003 is being presented for approval by the Administrative Services, Information Technology Division.

Recommended Award: Xerox Corporation  
 Miami Lakes, FL  
 Amount: \$ 37,580.00 (estimated)  
 Bids Solicited/Rec'd: N/A  
 Exhibits: Memorandum No. 03-507 from City Manager

The Procurement and Materials Management Division recommends approval of the annual maintenance and support agreement.

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**Proprietary – Purchase of LIFEPAK Defibrillator/Monitors** **(Pur-2)**

An agreement to purchase 36 LIFEPAK defibrillator/monitors and related accessories is being presented for approval by the Fire Rescue Department.

Recommended Award: Medtronic Physio-Control Corp.  
 Redmond, WA  
 Amount: \$ 870,284.00 (estimated)  
 Bids Solicited/Rec'd: N/A  
 Exhibits: Memorandum No. 03-486 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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**432-8835 – Purchase of Streetlight Fixtures** **(Pur-3)**

A one-year agreement to purchase streetlight fixtures is being presented for approval by the Public Services Department.

Recommended Award: Torres Electrical Supply Co. (MBE)  
 Stuart, FL  
 Amount: \$ 68,364.00 (estimated)  
 Bids Solicited/Rec'd: 39/8 with 1 no bid  
 Exhibits: Memorandum No. 03-496 from City Manager

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

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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.

**Settlement Agreement – F. V. Scutti v City of Fort Lauderdale – Beach Access Right-of-Way (also known as N.E. 30 Street)** (M-26)

A motion authorizing the proper City officials to execute a settlement agreement with F. V. Scutti concerning the beach access right-of-way (also known as N.E. 30 Street).

**Recommend:** Introduce motion.  
**Exhibit:** Memo No. 03-522 from City Manager.

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**Proposed Lien Settlements - Code Enforcement Board and Special Master Cases** (M-27)

A motion authorizing proposed lien settlements for the following Code Enforcement and Special Master cases:

1. 1901 S.W. Riverside Drive (CE01070620) – Maurice Bonin - \$3,650
2. 701 S.W. 27 Avenue (CE01051276) – Nice Car Sales Inc. - \$1,000
3. 1527 S.W. 20 Avenue (CE02030038) – Randy Orr and Adam Levinson - \$5,300
4. 1402 N.W. 19 Street (9214259) – Gentle Robinson Jr. - \$9,184
5. 1471 N.W. 22 Court (CE00071562) – Barry Brodsky - \$18,000

**Recommend:** Introduce motion.  
**Exhibit:** Memo No. 03-498 from City Manager.

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**Florida Power and Light (FPL) Distribution/ Upgrade Project in the Victoria Park/Colee Hammock Neighborhoods** (M-28)

A motion approving the Utility Advisory Committee’s recommendation regarding FPL’s proposed distribution/upgrade project in the Victoria Park/Colee Hammock neighborhoods.

**Recommend:** Introduce motion.  
**Exhibit:** Memo No. 03-545 from City Manager.

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**Proposed Interlocal Agreement – School Board of Broward County – Public School Facility Planning** (M-29)

A motion authorizing the proper City officials to execute an interlocal agreement with the School Board of Broward County for public school facility planning.

**Recommend:** Introduce motion.  
**Exhibit:** Memo No. 03-538 from City Manager.

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**PUBLIC HEARINGS**

**Historic Designation –  
City of Fort Lauderdale - 403 Tarpon Terrace (HPB Case No. 29-H-02)**

**(PH-1)**

A public hearing to consider a resolution granting historic designation for landmark status to the property located at 403 Tarpon Terrace, which was recommended for approval December 9, 2002 by the Historic Preservation Board by a vote of 7-0.

Applicant: City of Fort Lauderdale  
Request: Historic designation (landmark) status  
Location: 403 Tarpon Terrace

**Recommend:** Motion to defer consideration of this item to Tuesday, May 6, 2003 at 6:00 p.m.  
**Exhibit:** Memo No. 03-426 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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**Historic Designation –  
City of Fort Lauderdale – 828 S.E. 4 Street (HPB Case No. 30-H-02)**

**(PH-2)**

A public hearing to consider a resolution granting historic designation for landmark status to the property located at 828 S.E. 4 Street, which was recommended for approval December 9, 2002 by the Historic Preservation Board by a vote of 7-0.

Applicant: City of Fort Lauderdale  
Request: Historic designation (landmark) status  
Location: 828 S.E. 4 Street

**Recommend:** Motion to defer consideration of this item to Tuesday, May 6, 2003 at 6:00 p.m.  
**Exhibit:** Memo No. 03-427 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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**PUBLIC HEARINGS**

**Historic Designation – City of Fort Lauderdale -  
833 North Rio Vista Boulevard (HPB Case No. 31-H-02)**

**(PH-3)**

A public hearing to consider a resolution granting historic designation for landmark status to the property located at 833 North Rio Vista Boulevard, which was recommended for approval December 9, 2002 by the Historic Preservation Board by a vote of 7-0.

Applicant: City of Fort Lauderdale  
Request: Historic designation (landmark) status  
Location: 833 North Rio Vista Boulevard

**Recommend:** Motion to defer consideration of this item to Tuesday, May 6, 2003 at 6:00 p.m.

**Exhibit:** Memo No. 03-428 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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**CITIZEN PRESENTATIONS**

Citizen Presentations appear on the Regular Agenda of the first meeting of the month and are limited to a maximum of three (3) minutes per presentation, for a total of not to exceed five (5) presentations per month.

**THERE ARE NO CITIZEN PRESENTATIONS  
SCHEDULED FOR THIS AGENDA**

**Exhibit:** Memo No. 03-527 from City Clerk.

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**ORDINANCES**

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

**(O-1)**

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. Ordinance No. C-03-15 was published March 6 and 13, 2003, and was approved on first reading March 18, 2003 by a vote of 5-0.

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

**Recommend:** Introduce ordinance on second reading.  
**Exhibit:** Memo No. 03-513 from City Manager; and  
 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.

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

**(O-2)**

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. Ordinance No. C-03-16 was published March 6 and 13, 2003, and was approved on first reading March 18, 2003 by a vote of 5-0.

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:** Introduce ordinance on second reading.  
**Exhibit:** Memo No. 03-490 from City Manager; and  
 Memo No. 03-330 from City Manager.

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**ORDINANCES**

**Rezone RD-15 and RS-8 to PUD –**

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

**(O-3)**

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. Ordinance No. C-03-17 was published March 6 and 13, 2003, and was approved on first reading March 18, 2003 by a vote of 5-0.

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:** Introduce ordinance on second reading.  
**Exhibit:** Memo No. 03-523 from City Manager; and  
 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.

**Amendment to the Pay Plan**

**(O-4)**

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

**Recommend:** Introduce ordinance on second reading.  
**Exhibit:** Memo No. 03-515 from City Manager; and  
 Memo No. 03-352 from City Manager.

**Amend ULDR Chapter 47 - Regulations for Fences and Walls (PZ Case No. 9-T-02)**

**(O-5)**

An ordinance amending ULDR Chapter 47 regulations for fences and walls, which was recommended for approval by the Planning and Zoning Board on January 15, 2003 by a vote of 7-2. Notice of proposed ordinance was published March 22 and 29, 2003.

Applicant: City of Fort Lauderdale/Construction Services Bureau  
 Request: Amend various sections in ULDR Chapter 47 regarding regulations for fences and walls

**Recommend:** Introduce ordinance on first reading.  
**Exhibit:** Memo No. 03-308 from City Manager.

**RESOLUTIONS**

**Executive Airport – Supplemental Joint Participation Agreement (JPA) – Florida Department of Transportation (FDOT) – Security Access Project** **(R-1)**

A resolution authorizing the proper City officials to execute a Supplemental JPA with FDOT to raise the State’s participation in the Executive Airport Security Access Project from \$93,333 to \$120,000.

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 03-255 from City Manager.

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**Executive Airport – Joint Participation Agreement (JPA) – Florida Department of Transportation (FDOT) – Perimeter Road and Drainage Improvements** **(R-2)**

A resolution authorizing the proper City officials to execute a JPA with FDOT to accept \$320,000 or up to 80 percent of the costs for Executive Airport’s roadway and drainage improvements.

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 03-256 from City Manager.

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**Signature Authorization for Public Depositor Report** **(R-3)**

A resolution authorizing Terry L. Sharp, as the Director of Finance; and Clyde J. Cole, as the City Treasurer, to complete and execute the Public Depositor Report to the State Treasurer pursuant to the requirements of the Florida Administrative Code 4C-2.032(a) on behalf of the City.

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 03-403 from City Manager.

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**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. 03-407 from City Manager.

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**Lot Clearing and Cleaning Charges** **(R-5)**

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. 03-484 from City Manager.

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**RESOLUTIONS**

**Low-Income Housing Tax Credit Application –  
Artspace Projects, Inc. - Village at Sailboat Bend Development Project**

**(R-6)**

A resolution endorsing Artspace Projects, Inc. Village at Sailboat Bend development project, being built in conjunction with Lennar Homes, in order for Artspace Projects, Inc. to apply for Low-Income Housing Tax Credits; and further authorizing the proper City officials to include a \$500,000 request in the FY 2003/2004 Community Development Block Grant (CDBG) budget.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 03-547 from City Manager.

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**Reschedule April 15, 2003 City Commission  
Conference and Regular Meetings to April 22, 2003**

**(R-7)**

A resolution authorizing the April 15, 2003 City Commission Conference and Regular meetings to be rescheduled to April 22, 2003.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 03-531 from City Clerk.

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**Appointment of Vice Mayor**

**(R-8)**

A resolution appointing a Vice Mayor for a term of one year, in accordance with Section 3.05 of the City Charter.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 03-526 from City Clerk.

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