

**CITY COMMISSION CONFERENCE MEETING AGENDA
APRIL 22, 2003 – 1:30 p.m.**

OLD/NEW BUSINESS

SECTION I

Urban Land Institute (ULI) Panel Report on Fort Lauderdale Beach

(I-A)

Presentation of the ULI's Panel Advisory Services Report on the Fort Lauderdale Central Beach area.

Appearance: Barbara Faga, ULI Vice Chair of the Fort Lauderdale Beach Panel

Exhibit: Memo No. 03-602 from City Manager.

(CRA)

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

The City Commission shall meet as the CRA Board of Directors for the following items:

ROLL CALL

1. Konover/Agreement for Disposition and Development of Property between CRA and Broward Barron, Inc.

Motion approving 1) Concept Site Plan for the Konover Project and 2) Second Amendment to the Agreement for Disposition and Development of Property between the Fort Lauderdale CRA and Broward Barron, Inc.

Exhibit: Memorandum No. 03-501 from City Manager, as CRA Executive Director.

ADJOURNMENT

**EXECUTIVE CLOSED DOOR SESSION
(4:30 P.M. TIME APPROXIMATE)**

The City Commission shall meet privately, pursuant to Florida Statute 768.28(15), regarding evaluation of claims filed with the City's Risk Management Program involving the following cases:

1. City of Fort Lauderdale v Stephen Nagy, et al (Case No. 00-009302[04])
 2. Tara Mager (Risk Management Workers Compensation File Nos. WC-91-6584 and WC-97-9428).
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OLD/NEW BUSINESS

SECTION I

Port Everglades – Sand Bypass Study

(I-B)

Presentation by Broward County Department of Planning and Environmental Protection (DPEP) and Olsen Associates Inc. on the sand bypass studies performed at the entry to Port Everglades, performed as part of Broward County’s Beach Renourishment Program.

Appearance: Steve Higgins of DPEP and representatives from Olsen Associates Inc.

Exhibit: Memo No. 03-617 from City Manager.

Historic Preservation Board

(I-C)

The City Commission will hold a joint meeting with the Historic Preservation Board (HPB) regarding historic designation issues including offering additional incentives to those homeowners whose property may be eligible for historic designation, revisions to ordinances pertaining to historic preservation, and proposal on the establishment of a historic preservation department.

Appearance: Historic Preservation Board Members

Exhibit: Memo No. 03-589 from City Manager.

Site Plan for Phase II – Plaza at Stranahan House (also known as Riverwalk Tunnel Connector)

(I-D)

Presentation on the proposed site plan for Phase II of the Plaza at Stranahan House (also known as the Riverwalk Tunnel Connector).

Exhibit: Memo No. 03-643 from City Manager.

State Legislative Agenda

(I-E)

Discussion update on the State Legislative Agenda.

Exhibit: Memo No. 03-544 from City Manager.

Broward County Metropolitan Planning Organization (MPO) – Enhancement Grant Applications for Transportation Equity Act

(I-F)

Discussion on proposed projects for the City to submit to the Broward County MPO for consideration for “enhancement” funds from the Transportation Equity Act.

Exhibit: Memo No. 03-574 from City Manager.

OLD/NEW BUSINESS

SECTION I

Public Safety (Fire-Rescue and Police) Capital Plan

(I-G)

Progress report on the Public Safety Capital Plan. (Also see Item I-H on this Agenda)

Exhibit: Memo No. 03-603 from City Manager.

Police Station Complex Facility

(I-H)

Discussion on potential sites for the new police station complex facility. (Also see Item I-G on this Agenda)

Exhibit: Memo No. 03-596 from City Manager.

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.

**Proposed Purchasing Contract
Extensions for the Third Quarter of 2003 (July to September)** (II-A)

A report of contracts due for extension for the third quarter of 2003 (July to September).

Exhibit: Memo No. 03-590 from City Manager.

Water Quality- George English Park (II-B)

Report on the water quality in the lagoon at George English Park, including a brief history and an outline of recent investigations.

Exhibit: Memo No. 03-610 from City Manager.

Temporary Road Closures on N.E. 5 Street – Flagler Heights Neighborhood (II-C)

Report on recommendation to schedule a public hearing about the two temporary road closures on N.E. 5 Street in the Flagler Heights neighborhood.

Exhibit: Memo No. 03-573 from City Manager.

ADVISORY BOARDS

SECTION III

Minutes of the following meetings were circulated for the period ending April 17, 2003

(III-A)

1. Aviation Advisory Board – 02/27/03
2. Beach Redevelopment Advisory Board – 03/17/03
3. Board of Adjustment – 02/12/03 and 03/12/03
4. Board of Commissioners, City of Fort Lauderdale Housing Authority – 02/13/03
5. Board of Trustees, Police and Firefighters Retirement System – 02/12/03
6. Budget Advisory Board – 03/13/03
7. Citizen Review Board – 03/10/03
8. Code Advisory Committee – 03/10/03
9. Community Appearance Board – 03/12/03
10. Downtown Development Authority – 03/13/03
11. Education Advisory Board – 03/20/03
12. Historic Preservation Board – 01/13/03, 02/10/03 and 03/10/03
13. Insurance Advisory Board – 02/20/03, 03/06/03 and 03/17/03 (Special)
14. Marine Advisory Board – 03/06/03
15. Nuisance Abatement Board – 03/13/03
16. Planning and Zoning Board – 01/15/03, 01/29/03 (Special) and 02/19/03 (Special)
17. Unsafe Structures and Housing Appeals Board – 03/20/03
18. Urban Design Core Steering Committee – 11/13/02 and 02/21/03

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

Charter Revision Board - ALL

Community Appearance Board – See Memo and Advisory Board List

Education Advisory Board – ALL

Marine Advisory Board - ALL

Exhibit: Memo No. 03-645 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.