

**CITY COMMISSION CONFERENCE MEETING AGENDA
MAY 6, 2003 – 1:30 p.m.**

OLD/NEW BUSINESS

SECTION I

**Florida Power and Light (FPL) Project
for 17th Avenue, Victoria Park and Colee Hammock Neighborhoods**

(I-A)

Discussion on the FPL project for 17th Avenue, Victoria Park and Colee Hammock Neighborhoods.

Exhibit: Memo No. 03-684 from City Manager.

(CRA)

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
2:00 P.M. (TIME APPROXIMATE)**

The City Commission shall meet as the CRA Board of Directors for the following items (also see Items M-23, PH-1, PH-2, and PH-3 on the Regular Agenda):

ROLL CALL

1. Approval of Minutes: March 4, 2003

2. Appointment of Special Counsel - Palazzo Las Olas Group, LLC

A motion authorizing the hiring of special counsel to review the proposed lease and other development documents to be executed with Palazzo Las Olas Group, LLC, with funding for such special counsel to be paid out of Beach Redevelopment Trust Fund.

Exhibit: Memo No. 03-590 from City Attorney, as CRA Attorney; and City Manager, as CRA Executive Director

**3. Las Olas Intracoastal Municipal Parking Lot and Redevelopment Parcels A and B –
Lease and Development by Palazzo Las Olas Group, LLC.**

A motion deferring, until a time to be determined, the approval of the lease agreement and other development documents to be executed with Palazzo Las Olas Group, LLC for the lease and development of the Las Olas Intracoastal Municipal Parking Lot and Redevelopment Parcels A and B.

Exhibit: Memo No. 03-660 from City Attorney, as CRA Attorney; and City Manager, as CRA Executive Director.

ADJOURNMENT

Adopt-A-Street Program

(I-B)

Discussion on proposal to implement an adopt-a-street program in the City.

Exhibit: Memo No. 03-677 from City Manager.

OLD/NEW BUSINESS

SECTION I

EXECUTIVE CLOSED DOOR SESSION
(3:00 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 case:

1. Donna McGarry v City of Fort Lauderdale (Case No. 01-7008 CIV-ROETTGER)

Street Solicitors Action Plan

(I-C)

Discussion on the Police Department's proposed Street Solicitors Action Plan.

Exhibit: Memo No. 03-675 from City Manager.

Interlocal Agreement –
School Board of Broward County – Public School Facility Planning

(I-D)

A discussion on the interlocal agreement with the School Board of Broward County for public school facility planning.

Exhibit: Memo No. 03-686 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.

**THERE ARE NO CONFERENCE REPORTS
SCHEDULED ON THIS AGENDA**

ADVISORY BOARDS

SECTION III

Minutes of the following meetings were circulated for the period ending May 1, 2003

(III-A)

1. Board of Trustees, General Employees Retirement System – 03/06/03
2. Marine Advisory Board – 04/10/03
3. Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – 04/16/03 (Special)
4. Parks, Recreation and Beaches Advisory Board – 03/26/03

Advisory Board and Committee Vacancies

(III-B)

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

Board of Adjustment – Three (2 Regular and 1 Alternate) - Interviews may be scheduled for 05/20/03
Budget Advisory Board – One
Charter Revision Board - Two
Community Appearance Board – See Memo and Advisory Board List
Education Advisory Board – Three
Marine Advisory Board - Five

Exhibit: Memo No. 03-700 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.