

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

**Roll Call**

**Invocation:** Dr. Diane Mann, Senior Pastor, 4th Avenue Church of God

**Pledge of Allegiance**

**Approval of Minutes and Agenda: April 22, 2003**

**PRESENTATIONS**

1. The Mayor and City Commissioners will present Expressions of Sympathy to the families of ***Clem Conners, Ronald L. Cloyd, Peter Squarini and Madge Cooksey.***
2. The Mayor and City Commissioners will demonstrate the proper way to test a ***smoke detector.***
3. The Mayor, City Commissioners and the Fire-Rescue Department will recognize ***Tim Petrillo of Tarpon Bend*** for his support to the City and the Firefighters.
4. 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.

**Program Participation – Defense Supply  
Center Philadelphia (DSCP), Defense Logistics Agency (DLA) of the  
Department of Defense (DoD) – Firefighter and Safety Prime Vendor Program (M-1)**

A motion approving the City's participation in the Firefighter and Safety Prime Vendor Program, which utilizes the DSCP, a procurement activity of the DLA within the DoD, managing firefighting and safety equipment supplies and services.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 03-673 from City Manager.

---

<b>CONSENT AGENDA</b>
-----------------------

**Event Agreement – 2<sup>nd</sup> Annual Haitian Flag Day****(M-2)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Sweet Productions** to indemnify, protect, and hold harmless the City from any liability in connection with the **2<sup>nd</sup> Annual Haitian Flag Day** to be held **Sunday, May 18, 2003 from 12:00 noon to 9:00 p.m.** at Huizenga Plaza.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 03-668 from City Manager.**Event Agreement – Hospice Regatta 2003 Clambake****(M-3)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **HospiceCare of Southeast Florida, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **Hospice Regatta 2003 Clambake** to be held **Saturday, May 17, 2003 from 6:30 p.m. to 11:00 p.m.** at the Esplanade; and further authorizing the closing of S.W. 4 Avenue from just south of the parking lot behind the old post office site on S.W. 2 Street to the cul-de-sac at Riverwalk from 9:00 a.m. to 12:00 midnight on the event day.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 03-595 from City Manager.**Agreement – Dr. Martin Luther King, Jr. Celebration Committee - Transfer of Contributions****(M-4)**

A motion authorizing the proper City officials to execute an agreement with the Dr. Martin Luther King, Jr. Celebration Committee in order to outline the terms and conditions under which the City will transfer contributions exceeding out-of-pocket expenses during the 2002 event so they may be used for the future event.

**Funds:** See Memo**Recommend:** Motion to approve.**Exhibit:** Memo No. 03-649 from City Manager.**Transfer of Parking System Funds – Repairs to the City Hall Parking Garage****(M-5)**

A motion authorizing the transfer of Parking System funds in the amount of \$200,000 to the Administrative Services Department for repairs to the City Hall Parking Garage.

**Funds:** See Memo**Recommend:** Motion to approve.**Exhibit:** Memo No. 03-672 from City Manager.

**CONSENT AGENDA**

**Disbursement of Funds –**  
**Joint Investigation – O. R. No. 02-64050 - \$10,214.46 U. S. Currency** **(M-6)**

A motion authorizing the equitable disbursement of funds in the amount of \$10,214.46, with each of the 12 participating law enforcement agencies to receive \$851.20.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 03-4-4 from City Attorney.

---

**Disbursement of Funds –**  
**Joint Investigation – O. R. No. 00-6022 - \$611.82 U. S. Currency** **(M-7)**

A motion authorizing the equitable disbursement of funds in the amount of \$611.82, with each of the 13 participating law enforcement agencies to receive \$47.06.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 03-4-5 from City Attorney.

---

**Contract Award – Engineering Control**  
**Systems, Inc. – Project 10419 – 2003 Annual Storm Sewer Contract** **(M-8)**

A motion authorizing the proper City officials to execute an agreement with Engineering Control Systems, Inc. in the estimated amount of \$850,515 for the 2003 Annual Storm Sewer Contract.

**Funds:** See Memo  
**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 03-563 from City Manager.

---

**Contract Award – Q Construction, Inc. –**  
**Project 10401 – Fire Station No. 3 Renovations** **(M-9)**

A motion authorizing the proper City officials to execute an agreement with Q Construction, Inc. in the amount of \$357,800 for the Fire Station No. 3 renovations.

**Funds:** See Memo  
**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 03-632 from City Manager.

---

**CONSENT AGENDA**

**Task Order No. 10 – CH2M Hill, Inc. –  
Project 10664 – Water and Waste Water Master Plan  
Capital Improvement Program (CIP) Management Services -  
Web Geographic Information System (WebGIS) Application (M-10)**

A motion authorizing the proper City officials to execute Task Order No. 10 with CH2M Hill, Inc. in an amount not to exceed \$86,843 for development and implementation of a WebGIS Application to display and manage information about the CIP.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-628 from City Manager.

---

**Amendment to Phasing Agreement – Eastgroup Properties, L.P. -  
Approved Site Plan for “Airport Executive Center” (PZ Case No. 105-R-01) (M-11)**

A motion authorizing the proper City officials to execute an amendment to the Phasing Agreement with Eastgroup Properties, L.P. in connection with an approved site plan, “Airport Executive Center,” for a non-vehicular access line necessitated by Broward County.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-685 from City Manager.

---

**Amendment No. 1, Task Order No. 15 –  
Camp, Dresser, and McKee, Inc. – Project 10542 – Additional Water Main  
Replacement at the Sailboat Bend (Septic Area 11) Sanitary Sewer Improvements (M-12)**

A motion authorizing the proper City officials to execute Amendment No. 1 to Task Order No. 15 with Camp, Dresser and McKee, Inc. in the amount of \$15,093 for professional engineering services associated with design and construction of additional water main replacement with Sailboat Bend (Septic Area 11).

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-634 from City Manager.

---

**CONSENT AGENDA**

**Task Order No. 03-03 – Hazen and Sawyer, P.C. –  
Project 10502 – Peele-Dixie Wellfield Improvements, Phase 3 (M-13)**

A motion authorizing the proper City officials to execute Task Order No. 03-03 with Hazen and Sawyer, P.C. in the amount of \$43,770 for engineering services associated with the Peele-Dixie Wellfield Improvements, Phase 3 project.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-629 from City Manager.

---

**Task Order No. 03-07 –  
Hazen and Sawyer, P.C. – Project 10667 – Fiveash Water  
Treatment Plant and G. T. Lohmeyer Wastewater Treatment Plant  
Electrical System Documentation and Maintenance Service Procurement (M-14)**

A motion authorizing the proper City officials to execute Task Order No. 03-07 with Hazen and Sawyer, P.C. in an amount not to exceed \$255,030 for engineering services associated with the Fiveash Water Treatment Plant and G. T. Lohmeyer Wastewater Treatment Plant electrical system documentation and maintenance service procurement.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-630 from City Manager.

---

**Consent to Conflict Waiver – School Board of Broward County –  
South Florida Stadium Management (“Fusion”) and Holland and Knight (M-15)**

A motion authorizing the proper City officials to execute a consent to Conflict of Waiver with Holland and Knight to serve as the City’s counsel in the defense of the litigation brought by the subcontractor pursuant to the Fusion’s indemnification obligation to the City.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-709 from City Attorney.

---

**Change Order No. 1 – Astaldi Construction Corporation –  
Project 10121 – Lauderdale Manors Sanitary Sewer Improvements, Phase 1 (M-16)**

A motion authorizing the proper City officials to execute Change Order No. 1 with Astaldi Construction Corporation in the amount of \$68,582.51 for additional work related to the Lauderdale Manors Sanitary Sewer Improvements, Phase 1 project.

**Funds:** See Change Order

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-627 from City Manager.

---

**CONSENT AGENDA**

**Contract Extensions – Post Buckley Schuh & Jenigan;  
Tinter Associates, Inc.; Kittelson and Associates, Inc.;  
Walter H. Keller, Inc.; and Hughes Hughes, Inc. – Project 10159 -  
Professional Traffic and Transportation Engineering Consultant Services (M-17)**

A motion authorizing the proper City officials to execute contract extensions with Post Buckley Schuh & Jenigan; Tinter Associates, Inc.; Kittelson and Associates, Inc.; Walter H. Keller, Inc.; and Hughes Hughes, Inc. for professional traffic and transportation engineering consulting services through May 16, 2004.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-631 from City Manager.

---

**After-The-Fact Task Order – Evans Environmental  
and Geosciences (EE&G) – Lincoln Park Environmental Consultant Services (M-18)**

A motion authorizing the proper City officials to execute an after-the-fact task order with EE&G in the amount of \$20,337 for expanded consultant services related to environmental issues for Lincoln Park.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-601 from City Manager.

---

**Revocable License Agreement –  
Harbour Inlet Association, Inc. – Project 10046 -  
Harbour Inlet Neighborhood Improvement Special Assessment Project (M-19)**

A motion authorizing the proper City officials to execute a revocable license agreement with the Harbour Inlet Association, Inc. for the maintenance and repair of the entranceway features constructed under the Harbour Inlet Neighborhood Improvement Project.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-571 from City Manager.

---

**Transfer of Funds – Cemetery Perpetual Care  
Fund Retained Earnings – Sunset Memorial Gardens (M-20)**

A motion approving the transfer of \$410,000 from the Cemetery Perpetual Care Fund Retained Earnings to Project 10443.331 (Sunset Memorial Gardens) in the Capital Projects Fund.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-633 from City Manager.

---

**CONSENT AGENDA**

**Assignment of Lease from Venturrich, Inc. (d/b/a Salon Loren Rich) to Paul James Salon, Inc. – Shop No. 132 - City Park Mall** (M-21)

A motion authorizing the proper City officials to consent to an assignment of lease from Venturrich, Inc. (d/b/a Salon Loren Rich) to Paul James Salon, Inc. for Shop No. 132 at City Park Mall.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 03-623 from City Manager.

---

**Reprogramming of Funds for the Riverland Park Project** (M-22)

A motion approving the reprogramming of funds for the Riverland Park Project.

**Funds:** See Memo  
**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 03-569 from City Manager.

---

**PURCHASING AGENDA**

**Contract – Maintenance/Support Automated Municipal Parking System**

**(Pur-1)**

Annual maintenance and support for automated municipal parking administration system is being presented for approval by the Administrative Services, Parking Services Division.

Recommended Award: Enforcement Technologies, Inc.  
Irvine, CA  
Amount: \$ 17,625.00  
Bids Solicited/Rec'd: N/A  
Exhibits: Memorandum No. 03-644 from City Manager

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

---



**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.

**Lease and Development Agreements – Palazzo Las Olas Group, LLC - Las Olas Intracoastal Municipal Parking Lot and Redevelopment Parcels A and B** (M-23)

A motion approving the deferral of the lease and development agreements 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. On March 4, 2003, consideration of this item was deferred to May 6, 2003 by a vote of 5-0. (Also see the CRA Item on the Conference Agenda, and PH-1, PH-2 and PH-3 on this Agenda)

**Recommend:** Motion to defer.  
**Exhibit:** Memo No. 03-662 from City Manager.

**Proposed Lien Settlements - Special Master and Code Enforcement Board Cases** (M-24)

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

1. 940 N.W. 1 Street (CE98070566) – 940 Associates, Inc. - \$870
2. 26 West Sunrise Boulevard (9505899) – RAM Enterprise, Inc., - \$845
3. 934 N.W. 4 Avenue (CE01071124) – Steve Meyer - \$1,000
4. 105 N.W. 5 Avenue (CE02080994) – 5<sup>th</sup> Avenue Bldg Corp. - \$2,700
5. 1545 N.E. 5 Avenue (CE00080412) – Jude Petion - \$16,600
6. 1545 N.E. 5 Avenue (CE97120888) – Jude Petion - \$2,200
7. 1532 N.W. 2 Avenue (CE02051307) – Jean Raymond Mersier - \$2,235
8. 125 West Sunrise Boulevard (CE02030896) – Nancy A. Lafferty - \$7,300
9. 1434 N.W. 4 Avenue (CE99010687) – Gizele Bien-Aime ½ Int., Fritz Cyril - \$4,875
10. 633 S.W. 6 Avenue (CE96050826) – David M. Beckwith - \$2,250
11. 1711 North Dixie Highway (CE99101602) – Lorraine A. Saunders - \$42,000
12. 1711 North Dixie Highway (CE01080847) – Lorraine A. Saunders - \$6,537.50
13. 2305 N.W. 9 Court (CE02052027) – Carie Adams – \$17,675
14. 1900 West Commercial Boulevard (CE01051558) – Nineteen Hundred Building Associates Ltd. - \$2,250
15. 1513 S.W. 18 Avenue (CE96110754) – Tommy Van Le - \$4,081.25
16. 930 N.W. 8 Street (CE02102348) – Joseph and Essie Mae Irby - \$5,250
17. 901 N.W. 6 Street (CE00081030) – Mahyoub & Sons Inc. - \$28,750
18. 840 N.W. 10 Terrace (CE00060530) – George Makhoul - \$11,500
19. 1611 N.W. 16 Street (CE02031415) – Gary & Kathy German - \$1,400
20. 3045 North Federal Highway (CE00041120) – WWA Investments Inc. - \$15,600
21. 1134 N.W. 7 Avenue (CE02091137) – Stephen Peralto - \$2,200
22. 1402 N.W. 19 Street (9214259) – Gentle Robison, Jr. - \$9,184 (On April 22, 2003, the City Commission deferred this case to May 6, 2003)

**Recommend:** Introduce motion.  
**Exhibit:** Memo No. 03-614 from City Manager.

**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 of Workers Compensation and Employment Practices**

**File Nos. WC-95-8554, WC-98-9911, LR 98-291 and LR 99-866 (Donna McGarry)**

**(M-25)**

A motion authorizing the settlement of Workers Compensation and Employment Practices File Nos. WC-95-8554, WC-98-9911, LR 98-291 and LR 99-866 for Donna McGarry.

**Recommend:** Introduce motion.

**Exhibit:** Memo No. 03-710 from City Manager.

---

<b>PUBLIC HEARINGS</b>
------------------------

**Vacate Portion of Right-of-Way at  
Birch Road, Southwest Corner of Birch Road and  
Las Olas Circle – Palazzo Las Olas Group, LLC (PZ Case No. 17-P-02)**

**(PH-1)**

A public hearing to consider an ordinance to vacate a portion of Birch Road, at the southwest corner of Birch Road and Las Olas Circle. Notice of public hearing was published February 20 and 27, 2003. On March 4, 2003, the City Commission deferred first reading to May 6, 2003 by a vote of 5-0. (Also see CRA Item on the Conference Agenda and Items M-23, PH-2 and PH-3 on this Agenda)

Applicant: Palazzo Las Olas Group, LLC  
Request: Vacate portion of the right-of-way  
Location: Southwest corner of Birch Road and Las Olas Circle

**Recommend:** Motion to defer first reading.  
**Exhibit:** Memo No. 03-679 from City Manager.

---

**Vacate Portion of Right-of-Way at  
Birch Road, North of Las Olas Boulevard, West of Banyan Street/  
Birch Road Intersection – Palazzo Las Olas Group, LLC (PZ Case No. 18-P-02)**

**(PH-2)**

A public hearing to consider an ordinance to vacate a portion of Birch Road, at the southwest corner of Birch Road and Las Olas Circle. Notice of public hearing was published February 20 and 27, 2003. On March 4, 2003, the City Commission deferred first reading to May 6, 2003 by a vote of 5-0. (Also see CRA Item on the Conference Agenda and Items M-23, PH-1 and PH-3 on this Agenda)

Applicant: Palazzo Las Olas Group, LLC  
Request: Vacate portion of the right-of-way  
Location: Southwest corner of Birch Road and Las Olas Circle

**Recommend:** Motion to defer first reading.  
**Exhibit:** Memo No. 03-679 from City Manager.

---

**Vacate Portion of Right-of-Way at  
Las Olas Circle, Immediately West of Madeline Street -  
Palazzo Las Olas Group, LLC (PZ Case No. 19-P-02)**

**(PH-3)**

A public hearing to consider an ordinance to vacate a portion of Birch Road, at the southwest corner of Birch Road and Las Olas Circle. Notice of public hearing was published February 20 and 27, 2003. On March 4, 2003, the City Commission deferred first reading to May 6, 2003 by a vote of 5-0. (Also see CRA Item on the Conference Agenda and Items M-23, PH-1 and PH-2 on this Agenda)

Applicant: Palazzo Las Olas Group, LLC  
Request: Vacate portion of the right-of-way  
Location: Southwest corner of Birch Road and Las Olas Circle

**Recommend:** Motion to defer first reading.  
**Exhibit:** Memo No. 03-679 from City Manager.

---

<b>PUBLIC HEARINGS</b>
------------------------

**Site Plan Approval/Rezone from Residential  
Low Rise Multi-Family/Medium Density (RM-15) to  
Exclusive Use Parking Lot (XP) – Maria Freeman (PZ Case No. 12-ZR-02)**

**(PH-4)**

At the Planning and Zoning Board regular meeting on March 26, 2003, it was recommended by a vote of 9-0 that the following application be approved. Notice of public hearing was advertised April 24 and May 1, 2003. (Also see Item PH-5 on this Agenda)

Applicant: Maria Freeman  
Request: Site plan approval/rezone from RM-15 to XP  
Location: 912-914 N.W. 6 Street

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.  
**Exhibit:** Memo No. 03-553 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 Portion of 12-Foot Alley - Maria Freeman (PZ Case No. 34-P-02)**

**(PH-5)**

At the Planning and Zoning Board regular meeting on March 26, 2003, it was recommended by a vote of 9-0 that the following application be approved. Notice of public hearing was advertised April 24 and May 1, 2003. (Also see Item PH-4 on this Agenda)

Applicant: Maria Freeman  
Request: Vacate portion of 12-foot alley  
Location: East-west alley located between N.W. 9 Avenue and 10 Avenue, and N.W. 6 Street (Sistrunk Boulevard) and N.W. 5 Court, excepting the west 50 feet of the alley.

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.  
**Exhibit:** Memo No. 03-558 from City Manager.

---

**Amend Resolution No. 03-39 – Former New River U.S. Post Office Property –  
Authorization to Negotiate and Prepare Lease with New River Trading Post LLC**

**(PH-6)**

A resolution amending Resolution No. 03-39 regarding the negotiations and preparation of the lease for the former New River U.S. Post Office property, in order to defer the date of the public hearing to consider approval of the lease from Tuesday, May 6, 2003, to Tuesday, June 17, 2003.

**Recommend:** Introduce resolution to defer public hearing to Tuesday, June 17, 2003.  
**Exhibit:** Memo No. 03-663 from City Manager.

---

**PUBLIC HEARINGS**

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

**(PH-7)**

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. On April 3, 2003, the City Commission deferred consideration of this item to May 6, 2003 by a vote of 4-0.

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

**Recommend:** Open hearing; close hearing; introduce resolution.

**Exhibit:** Memo No. 03-682 from City Manager; and  
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.

---

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

**(PH-8)**

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. On April 3, 2003, the City Commission deferred consideration of this item to May 6, 2003 by a vote of 4-0.

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

**Recommend:** Open hearing; close hearing; introduce resolution.

**Exhibit:** Memo No. 03-683 from City Manager; and  
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.

---

### **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.

1. J. Bruce Bartz – local vendor preference for businesses having an office within the city limits of Fort Lauderdale.

**Exhibit:** Application from Mr. Bartz.

---

**ORDINANCES**

**THERE ARE NO ORDINANCES  
SCHEDULED ON THIS AGENDA**

---

**RESOLUTIONS**

**Dispute Resolution for Board of Adjustment (BOA) Case No. 01-61 – Dockage of Watercraft (ULDR Section 47-19.3.G) – Mark and Diana Stephenson – 2801 N.E. 36 Street (R-1)**

A resolution approving the Special Master's recommendation for dispute resolution for BOA Case No. 01-61 relating to dockage of watercraft for Mark and Diana Stephenson, 2801 N.E. 36 Street.

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 03-620 from City Manager.

---

**Plat Approval – Winston Knauss – “New River Woods” (PZ Case No. 8-P-02) (R-2)**

At the Planning and Zoning Board special meeting of March 26, 2003, it was recommended by a vote of 8-1 that the following application be approved:

Applicant: Winston Knauss  
Request: Plat approval  
Location: 1440 Winston Woods Boulevard

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 03-656 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.

---

**Plat Approval – Florida Department of Transportation (FDOT) – “Lightspeed Broward Center Plat” (PZ Case No. 27-P-02) (R-3)**

At the Planning and Zoning Board regular meeting of January 15, 2003, it was recommended by a vote of 8-0 that the following application be approved:

Applicant: FDOT  
Request: Plat approval  
Location: 6030 North Andrews Avenue

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 03-581 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.

---



**RESOLUTIONS**

**City Commission Request for Review –  
Site Plan Approval/Yard Modifications/RMH-60 -  
Hotel Motel, Inc. “The Lafayette” (PZ Case No. 124-R-02)**

**(R-4)**

At the Planning and Zoning Board special meeting of March 26, 2003, the following application was approved by a vote of 5-4. On April 22, 2003, the City Commission scheduled a hearing to consider this application on May 6, 2003 by a vote of 5-0.

Applicant: Hotel Motel, Inc.  
Request: Site plan approval/yard modification/RMH-60  
Location: 2221-2231 North Ocean Boulevard

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 03-674 from City Manager.

---

**Street Name Additions – Harbour Isles Neighborhood –  
S.E. 26 Terrace, S.E. 26 Avenue, S.E. 20 Street and S.E. 21 Street**

**(R-5)**

A resolution requesting names be added to existing numbered streets in the Harbour Isles neighborhood, as follows:

- 1) S.E. 26 Terrace to be known as “Breakwater Circle (S.E. 26 Terrace)”
- 2) S.E. 26 Avenue to be known as “Breakwater Lane (S.E. 26 Avenue)”
- 3) S.E. 20 Street to be known as “Anchor Drive (S.E. 20 Street)”
- 4) S.E. 21 Street to be known as “Inlet Drive (S.E. 21 Street)”

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 03-621 from City Manager.

---

**Building Board-Up and Securing Charges**

**(R-6)**

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. 03-604 from City Manager.

---

**Lot Clearing and Cleaning Charges**

**(R-7)**

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. 03-653 from City Manager.

---

**RESOLUTIONS**

**Increase Scope of Services for Special Counsel –  
Troutman Sanders, LLP – Wingate Landfill Superfund Site Closure**

**(R-8)**

A resolution authorizing additional services for the law firm of Troutman Sanders, LLP, as Special Counsel, for the Wingate Landfill Superfund Site closure in an amount not to exceed \$100,000.

**Funds:** See Memo

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 03-579 from City Manager.

---

**Special Counsel Fee Adjustment - Muller Mintz, P.A.**

**(R-9)**

A resolution authorizing a fee adjustment for Muller Mintz, P.A., special counsel for the City's labor relations and employment practices claims.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 03-566 from City Attorney.

---

**Utility Easement – Florida Power and Light (FPL) –  
Construction of New Fire Station No. 2 at 528 N.W. 2 Street**

**(R-10)**

A resolution authorizing the proper City officials to execute a utility easement with FPL to facilitate the construction of the new Fire Station No. 2 located at 528 N.W. 2 Street.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 03-570 from City Manager.

---