

**CITY COMMISSION CONFERENCE MEETING AGENDA
MAY 20, 2003 – 1:30 p.m.**

OLD/NEW BUSINESS

SECTION I

Florida Department of Transportation (FDOT)

(I-A)

Discussion with Rick Chesser, District Secretary for FDOT, on issues related to transportation in the City.

Appearance: Rick Chesser, District Secretary, FDOT

Exhibit: Memo No. 03-773 from City Manager.

Broward County Office of Urban Planning and Redevelopment

(I-B)

Presentation and overview on the new Broward County Office of Urban Planning and Redevelopment. (Requested by Commissioner Hutchinson)

Appearance: Peter Ross, Assistant Director, Office of Urban Planning and Redevelopment

Exhibit: Memo No. 03-768 from City Manager.

Film Permits

(I-C)

Discussion on the City's film permit process.

Exhibit: Memo No. 03-715 from City Manager.

Economic Development Workshop

(I-D)

Discussion on a proposal to hold an economic development workshop for the purpose of gathering input to establish the direction of economic development in the City.

Exhibit: Memo No. 03-770 from City Manager.

Harbor Isles Neighborhood Pedestrian Beach Access

(I-E)

Discussion regarding a platted pedestrian access to the beach, adjacent to existing condominiums in the Harbor Isles neighborhood area.

Exhibit: Memo No. 03-735 from City Manager.

USS Hoga Association, Inc. – Application for Historical Ship *USS Hoga*

(I-F)

Discussion on a request from the USS Hoga Association, Inc. for the City's consideration to serve as a co-donee, on a nonfinancial basis, for the historical ship *USS Hoga* currently in the Phase II application process under the Inactive Ship Donation Program with the United States Navy.

Appearance: Richard Winer, President of the USS Hoga Association, Inc.

Exhibit: Memo No. 03-778 from City Manager.

OLD/NEW BUSINESS

SECTION I

(CRA)

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
3:30 P.M. (TIME APPROXIMATE)**

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

ROLL CALL

1. **Northwest Commercial Redevelopment Project (N.W. 7 Avenue and Sistrunk Boulevard)**
A status report on the Northwest Commercial Redevelopment Project and presentation of a draft concept site plan by Milton Jones Development Corporation.
Exhibit: Memo No. 03-665 from City Manager, as CRA Executive Director
2. **Community Redevelopment Agency Advisory Board Member Conflict of Interest**
A CRA Advisory Board member has submitted an application for the Strategic Investment Streetscape Program. Florida Statutes require that advisory board members fully disclose such conflicts of interest and that the appointing body grant an exemption on a case-by-case basis. We will be requesting that the City Commission, at the May 20th meeting, grant this exception to Tim Hernandez and his company, New Urban East Village, LLC. We are bring this to the CRA Board to inform the Board of the procedures regarding conflict of interest cases and for discussion purposes.
Exhibit: Memo No. 03-706 from City Manager, as CRA Executive Director
3. **Review of the CRA Strategic Finance Plan**
Powerpoint and verbal presentation by Kim Jackson on the Northwest/Progresso/Flagler Heights CRA 2002-2007 Strategic Finance Plan.
Exhibit: Memo No. 03-705 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 case:

1. Environmental matters and proceedings relative to claims involving the Wingate Landfill and Incinerator Superfund Site closure
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OLD/NEW BUSINESS

SECTION I

Business Capital Improvement Program (BCIP)

(I-G)

Discussion regarding proposed policy changes and clarifications to the BCIP.

Exhibit: Memo No. 03-469 from City Manager.

Broward County Governmental Center

Downtown Campus Selection Negotiation Committee (S/NC)

(I-H)

Discussion on the selection of the City's representative to serve on the Broward County Downtown Campus Selection Negotiation Committee. (Requested by Commissioner Hutchinson)

Exhibit: Memo No. 03-755 from City Clerk.

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.

Water Taxi – Water Bus Dock Stops

(II-A)

Report on request received from Water Taxi for consideration of an ordinance to allow an operator of a public water transportation service to arrange for the towing of a boat under certain circumstances.

Exhibit: Memo No. 03-766 from City Manager.

ADVISORY BOARDS

SECTION III

Minutes of the following meetings were circulated for the period ending May 15, 2003

(III-A)

1. Board of Trustees, General Employees Retirement System – 04/10/03
2. Board of Trustees, Police and Firefighters Retirement System – 03/12/03
3. Cemeteries Board of Trustees – 03/13/03
4. Citizen Review Board – 04/14/03
5. Code Advisory Committee – 04/14/03
6. Community Appearance Board – 04/09/03
7. Downtown Development Authority – 04/10/03
8. Education Advisory Board – 04/10/03
9. Historic Preservation Board – 04/07/03
10. Insurance Advisory Board – 04/17/03
11. Planning and Zoning Board – 03/19/03
12. Utility Advisory Committee (formerly the FPL Citizens Advisory Committee) – 11/26/02, 01/14/03, 01/28/03, 02/25/03 and 03/25/03

Advisory Board and Committee Vacancies

(III-B)

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

- Board of Adjustment – Two (1 Regular and 1 Alternate)*
- Budget Advisory Board – Two*
- Charter Revision Board – One*
- Code Advisory Committee - Two*
- Community Appearance Board – See Memo and Advisory Board List*
- Community Services Board - One*
- Education Advisory Board – Two*
- Historic Preservation Board - One*
- Marine Advisory Board – Five*
- Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – Five*
- Planning and Zoning Board - Three*

Exhibit: Memo No. 03-764 from City Clerk.

Group City Emergency Medical Services (EMS) Coalition of Broward County

(III-C)

It is recommended that two members (Regular and Alternate) of the City Commission be appointed to serve on the Group City EMS Coalition of Broward County.

Exhibit: Memo No. 03-769 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.