

**CITY COMMISSION CONFERENCE MEETING AGENDA  
JUNE 3, 2003 – 1:30 p.m.**

**OLD/NEW BUSINESS**

**SECTION I**

**Assemblage of Properties along S.W. 14 Way  
(Kennelworth Place) and Vacation of Cul-de-Sac at S.W. 2 Court** **(I-A)**

Discussion on a proposal to assemble properties along S.W. 14 Way (Kennelworth Place) and proposed vacation of the cul-de-sac at S.W. 2 Court. (Requested by Commissioner Hutchinson)

**Exhibit:** Memo No. 03-833 from City Manager.

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**Citywide Parking Rate Study** **(I-B)**

Presentation and discussion on the proposed parking rate increases and recommendation for implementation.

**Appearance:** B. Douglas Coomer, P.E., and Freddie A. Vargas, P.E., Kimley-Horn and Associates, Inc.

**Exhibit:** Memo No. 03-752 from City Manager.

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**John Needham House – 828 S.E. 4 Street** **(I-C)**

Presentation by Galligan Hospitality Group on its proposed plans for the John Needham House located at 828 S.E. 4 Street.

**Appearance:** F. Ronald Mastriana, Esquire, Representative for Galligan Hospitality Group

**Exhibit:** Memo No. 03-834 from City Clerk.

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**NOTE: THIS ITEM IS SCHEDULED TO BE HEARD AT  
3:00 P.M. (TIME APPROXIMATE)**

**Broward County Regional Fire Service Delivery Plan** **(I-D)**

Discussion regarding Broward County's Regional Fire Service Delivery Plan. (Requested by Commissioner Hutchinson)

**Appearance:** Roger Desjarlais, County Administrator

**Exhibit:** Memo No. 03-830 from City Manager.

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**OLD/NEW BUSINESS**

**SECTION I**

**EXECUTIVE CLOSED DOOR SESSION**  
**(3:30 P.M. TIME APPROXIMATE)**

The City Commission shall meet privately, pursuant to Florida Statute 286.011(8), regarding litigation strategy in connection with the following case:

1. William R. Scherer, Trustee Trust II v City of Fort Lauderdale – Case No. 01-019027(21)

Following item 1 above, 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:

2. Constance Wimbush (File No. GL 99-471B)
3. Dwayne Jones v City of Fort Lauderdale - Case No. 00-015017(12)

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**(CRA)**

**FORT LAUDERDALE**  
**COMMUNITY REDEVELOPMENT AGENCY (CRA)**  
**4:00 P.M. (TIME APPROXIMATE)**

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

ROLL CALL

1. **FY 2001/2002 Annual Report for the Fort Lauderdale CRA**

A motion approving the FY 2001/2002 Annual Report for the Fort Lauderdale CRA

**Exhibit:** Memo No. 03-661 from City Manager, as CRA Executive Director

**ADJOURNMENT**

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**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**

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**ADVISORY BOARDS**

**SECTION III**

**Minutes of the following meetings were circulated for the period ending May 29, 2003**

**(III-A)**

1. Beach Redevelopment Advisory Board – 04/21/03
2. Board of Commissioners, City of Fort Lauderdale Housing Authority – 03/13/03, 04/10/03 and 04/24/03
3. Budget Advisory Board – 04/10/03
4. Citizen Review Board – 05/12/03
5. Economic Development Advisory Board – 04/28/03
6. Insurance Advisory Board – 04/17/03
7. Nuisance Abatement Board – 04/10/03
8. Parks, Recreation and Beaches Advisory Board – 04/23/03

**Advisory Board and Committee Vacancies**

**(III-B)**

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

*Board of Trustees, Police and Firefighters Retirement System - One*  
*Code Advisory Committee - Two*  
*Community Appearance Board – See Memo and Advisory Board List*  
*Education Advisory Board – Two*  
*Marine Advisory Board – Three*  
*Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – One*  
*Planning and Zoning Board - One*

**Exhibit:** Memo No. 03-836 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.