

**CITY COMMISSION REGULAR MEETING AGENDA  
JUNE 3, 2003 - 6:00 P.M.**

**Roll Call**

**Invocation: Pastor Steve Stolarz, Riverland Baptist Church**

**Pledge of Allegiance**

**Approval of Minutes and Agenda: May 20, 2003**

**PRESENTATIONS**

1. The Mayor and City Commissioners will present Expressions of Sympathy to the families of ***Steven Camp, Yolanda Maurer, and Herb Van Sickel.***
2. The Mayor and City Commissioners will demonstrate the proper way to test a ***smoke detector.***
3. ***Kim English of the North Broward Hospital District,*** will make a presentation to the Mayor and City Commissioners on the new affiliation between the ***North Broward Hospital District and the H. Lee Moffitt Cancer Center and Research Institute*** in Tampa.
4. The Mayor and City Commissioners will present the ***Magazine and Catalogue Recycling Program Awards.***
5. The Mayor and City Commissioners will read aloud and present a Proclamation for ***“Code Enforcement Officers Appreciation Week”*** to be observed June 2-7, 2003.
6. 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.

**Disbursement of Funds –**

**Joint Investigation – O. R. No. 02-23745 - \$49,654.24 U. S. Currency**

**(M-1)**

A motion authorizing the equitable disbursement of funds in the amount of \$49,654.24, with each of the 12 participating law enforcement agencies to receive \$4,137.85.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-5-2 from City Attorney.

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<b>CONSENT AGENDA</b>
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**Disbursement of Funds –****Joint Investigation – O. R. No. 00-6022 - \$37,215.18 U. S. Currency****(M-2)**

A motion authorizing the equitable disbursement of funds in the amount of \$37,215.18, with each of the 15 participating law enforcement agencies to receive \$2,481.01.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 03-5-3 from City Attorney.**Annual Membership Dues – Fort Lauderdale Transportation Association****(M-3)**

A motion approving the payment of annual membership dues in the amount of \$10,000 to the Fort Lauderdale Transportation Association.

**Funds:** See Memo**Recommend:** Motion to approve.**Exhibit:** Memo No. 03-800 from City Manager.**Three Interlocal Agreements – Broward County – Local Option****Taxes on Gas, Motor Fuel, and 5<sup>th</sup> Cent Gas Tax on Motor Fuel for Transit****(M-4)**

A motion authorizing the proper City officials to execute the Amendment to the Local Option Gas Tax Agreement and Local Option Gas Tax on Motor Fuel for Transit Agreement; and further authorizing the proper City officials to reject the Amendment to the Local Option Gas Tax on Motor Fuel Agreement.

**Funds:** See Memo**Recommend:** Motion to approve.**Exhibit:** Memo No. 03-838 from City Manager.**Amendment No. 1 to Task Order No. 13 –****Kimley-Horn and Associates, Inc. – Project 10363 -****Executive Airport Rescue and Firefighting/Emergency Operations Center****(M-5)**

A motion authorizing the proper City officials to execute Amendment No. 1 to Task Order No. 13 with Kimley-Horn and Associates in the amount of \$16,850 for additional design criteria related to the Executive Airport Rescue and Firefighting/Emergency Operations Center (ARFF/EOC).

**Funds:** See Memo**Recommend:** Motion to approve.**Exhibit:** Memo No. 03-746 from City Manager.

<b>CONSENT AGENDA</b>
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**Task Order No. 13 – CH2M Hill, Inc. – Project 10365 -  
Temporary Program Management Office, Water and Wastewater  
Master Plan Capital Improvement Plan (CIP) (also known as Waterworks 2011) (M-6)**

A motion authorizing the proper City officials to execute Task Order No. 13 with CH2M Hill, Inc. in the amount of \$1,041,429 for years three, four, five and six (3, 4, 5 and 6) of the lease for the Program Management Office at 200 North Andrews Avenue and office-related costs for the period through February 2008.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-806 from City Manager.

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**Contract Award – F & L Construction, Inc. – Project 10162 –  
Annual Contract (FY 2003/2004) for Concrete and Paving Stone Repair (M-7)**

A motion authorizing the proper City officials to execute an agreement with F & L Construction, Inc. in the estimated amount of \$237,525 for the Annual Contract (FY 2003/2004) for Concrete and Paving Stone Repair.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-747 from City Manager.

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**Amendment to Joint Project Agreement (JPA) –  
Broward County - Water Main Improvements in Washington Park (M-8)**

A motion authorizing the proper City officials to execute an Amendment to the JPA with Broward County in the amount of \$331,869.10 for additional costs, and a \$116,821.50 reduction in contingency funding associated with construction of six-inch and eight-inch water mains in Washington Park.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-805 from City Manager.

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**Amendment to Sanitary Sewer Agreement –  
Laxmi Properties, LLC – Proposed Hotel at 1150 State Road 84 (M-9)**

A motion authorizing the proper City officials to execute an amendment to the sanitary sewer agreement with Laxmi Properties, LLC for wastewater sewer service to a proposed hotel at 1150 State Road 84.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-784 from City Manager.

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**CONSENT AGENDA**

**Amendment to Sanitary Sewer Agreement -  
Hibiscus, LLC – Proposed Hospitality Center -  
State Road 84, between S.W. 12 Avenue and S.W. 15 Avenue (M-10)**

A motion authorizing the proper City officials to execute an amendment to the sanitary sewer agreement with Hibiscus, LLC for wastewater sewer service to a proposed hospitality center on State Road 84, between S.W. 12 Avenue and S.W. 15 Avenue.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 03-785 from City Manager.

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**Amendment to Sanitary Sewer Agreement –  
Milcour, LLC with Sailboat Key, LLC (Third Party) -  
Villa de Art Development (Southwest Corner of S.W. 9 Avenue and S.W. 2 Court) (M-11)**

A motion authorizing the proper City officials to execute an amendment to the sanitary sewer agreement with Milcour, LLC to provide service to a third party known as Sailboat Key, LLC, for service to five new town homes in the Villa de Art development, in the southwest corner of S.W. 9 Avenue and S.W. 2 Court.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 03-786 from City Manager.

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**Consultant Committee Negotiation Act (CCNA) –  
Authorization to Negotiate with Top-Ranked Firm of  
Kimley-Horn and Associates, Inc. for Project 10548 –  
Executive Airport and Downtown Helistop Aviation Consultant Services (M-12)**

A motion authorizing the proper City officials to accept the Consultant Selection and Negotiation Committee’s recommendation of ranking short-listed firms for the Fort Lauderdale Executive Airport and Downtown Helistop Aviation Consultant Services; and further authorizing the proper City officials to commence negotiations with the top-ranked firm of Kimley-Horn and Associates, Inc. or successively ranked firms if such negotiations become necessary.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 03-745 from City Manager.

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**Change Order No. 1 (Final) and  
Settlement Agreement - ARZ Builders, Inc. –  
Project 10032 – Raw Water Main on Peters Road and S.W. 45 Avenue (M-13)**

A motion authorizing the proper City officials to execute Change Order No. 1 (Final) with ARZ Builders, Inc. in the amount of \$105,621.80 for additional costs related to the installation of a 24-inch raw water main on Peters Road and S.W. 45 Avenue; and further authorizing the proper City officials to execute the settlement agreement with ARZ Builders, Inc.

**Funds:** See Change Order

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 03-625 from City Manager.

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<b>CONSENT AGENDA</b>
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**Change Order No. 1 – Astaldi Construction Corporation –  
Project 9766-B – Progresso Sanitary Sewer/Storm Improvements (M-14)**

A motion authorizing the proper City officials to execute Change Order No. 1 with Astaldi Construction Corporation in the amount of \$722,424 for additional costs related to the Progresso Sanitary Sewer/Storm Improvements project.

**Funds:** See Change Order

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-739 from City Manager.

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**Change Order No. 1 – GRI of South Florida, Inc. –  
Project 10352 – Public Works Compound Re-Roof Project (M-15)**

A motion authorizing the proper City officials to execute Change Order No. 1 with GRI of South Florida, Inc. in the amount of \$16,202 for additional work associated with the Public Works Compound re-roof project.

**Funds:** See Change Order

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-748 from City Manager.

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**Change Order No. 1 – United Engineering Corporation – Project 10171 –  
DIP Force Main on S.W. 4 Avenue from S.W. 5 Street to S.W. 19 Street (M-16)**

A motion authorizing the proper City officials to execute Change Order No. 1 with United Engineering Corporation in the amount of \$43,300.15 for additional costs associated with construction of the 24-inch force main project on S.W. 4 Avenue from S.W. 5 Street to S.W. 19 Street.

**Funds:** See Change Order

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-809 from City Manager.

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**Change Order No. 2 – Weekley Asphalt Paving, Inc. – Project 10496 –  
Annual Contract (FY 2002/2003) for Asphaltic Concrete Pavement Resurfacing (M-17)**

A motion authorizing the proper City officials to execute Change Order No. 2 with Weekley Asphalt Paving, Inc. in the estimated amount of \$361,701.05 for the resurfacing, signing and striping of N.E. 15 Avenue (from N.E. 13 Street to the South Fork of Middle River) and N.E. 18 Avenue (from Commercial Boulevard to the C-14 Canal).

**Funds:** See Change Order

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-741 from City Manager.

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**CONSENT AGENDA**

**Change Order No. 5 – Megan South, Inc. –  
Project 15160 – Joseph C. Carter Park Improvements (M-18)**

A motion authorizing the proper City officials to execute Change Order No. 5 with Megan South, Inc. in the amount of \$69,145.88 for additional work on the Recreation Center and Gymnasium at Joseph C. Carter Park.

**Funds:** See Change Order

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-804 from City Manager.

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**Task Order No. 26 – Camp, Dresser, and  
McKee, Inc. (CDM) – Project 10671 – Harbor Beach  
Infrastructure Improvements - Design, Permitting and Construction Services (M-19)**

A motion authorizing the proper City officials to execute Task Order No. 26 with CDM in the amount of \$415,112 for consulting engineering and construction administration services associated with the Harbor Beach Infrastructure Improvements.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-807 from City Manager.

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**Amendment No. 3 to  
Task Order No. 16724.40 – Keith and Schnars, P.A. –  
Project 10506 – Professional Engineering Services for  
Lauderdale West/Sunset Areas Sanitary Sewer Design (Septic Area 3) (M-20)**

A motion authorizing the proper City officials to execute Amendment No. 3 to Task Order No. 16724.40 with Keith and Schnars, P.A. in the amount of \$82,430 for the provision of professional engineering services associated with design and construction of additional design and construction related services within Septic Area 3.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-808 from City Manager.

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<b>PURCHASING AGENDA</b>
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**FY 2003-04 Fleet Plan****(Pur-1)**

An agreement to purchase 170 vehicles and equipment for the FY 2003-04 Fleet Plan is being presented for approval by the Administrative Services, Fleet Services.

Amount:	\$ 5,572,000.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 03-754 from City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving the Fleet Plan purchases for fiscal year 2003-04.

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**532-8807 – Non-Public Safety Radios****(Pur-2)**

A two-year contract for the purchase of non-public safety radios is being presented for approval by the Administrative Services, Telecommunications Division.

Recommended Award:	EF Johnson Cumming, GA
Amount:	\$ 150,000.00 (estimated annual total)
Bids Solicited/Rec'd:	84/1 with 1 no bid
Exhibits:	Memorandum No. 03-795 from City Manager

The Procurement and Materials Management Division reviewed this item and recommends award to the single proposer.

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**Computerized On-line Title Information Services for FY 2002****(Pur-3)**

An agreement to purchase computerized on-line title information services for FY 2002 is being presented for approval by the City Attorney's Office.

Recommended Award:	Attorney's Title Insurance Fund, Inc. Fort Lauderdale, FL
Amount:	\$ 14,000.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 03-681 from City Attorney

The Procurement and Materials Management Division reviewed this item and recommends awarding the professional services.

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<b>PURCHASING AGENDA</b>
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**Comprehensive Analysis of Impediments to Fair Housing****(Pur-4)**

An agreement to provide a comprehensive analysis of impediments to fair housing is being presented for approval by the Community and Economic Development Department.

Recommended Award: H.O.P.E., Inc.  
Fort Lauderdale, FL  
Amount: \$ 15,000.00  
Bids Solicited/Rec'd: N/A  
Exhibits: Memorandum No. 03-435 from City Manager

The Procurement and Materials Management Division reviewed this item and recommends award to the sole source.

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**Third Party Administration for Workers Compensation****(Pur-5)**

A contract for third party administration services for workers compensation claims is being presented for approval by the Finance, Risk Management Division.

Recommended Award: Gallagher-Bassett  
Sunrise, FL  
Amount: \$ 235,154.00 (estimated)  
Bids Solicited/Rec'd: N/A  
Exhibits: Memorandum No. 03-796 from City Manager

The Procurement and Materials Management Division reviewed this item and recommends award from the School Board of Manatee County contract.

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**732-8861 – Clear Span Tent Rentals****(Pur-6)**

A two-year contract for clear span tent rentals is being presented for approval by the Parks and Recreation Department.

Recommended Award: Yachting Promotions, Inc.  
Fort Lauderdale, FL  
Economy Party and Tent Rental  
Miami, FL  
Amount: \$ 101,030.00 (estimated)  
Bids Solicited/Rec'd: 22/4 with 1 late bid  
Exhibits: Memorandum No. 03-777 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to award to the low responsive and responsible bidder.

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<b>PURCHASING AGENDA</b>
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**222-8633 – Cancel/Re-Award Unlimited Access to Database Search Information** (Pur-7)

Cancellation of contract with Lexis Nexis and re-award to ChoicePoint for a two-year contract for unlimited access to database search information is being presented for approval by the Police Department.

Recommended Award: Choice Point  
Boca Raton, FL  
Amount: \$ 42,000.00 (estimated annual total)  
Bids Solicited/Rec'd: 65/2 with 3 no bids  
Exhibits: Memorandum No. 03-775 from City Manager

The Procurement and Materials Management Division recommends cancellation and re-award of contract.

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**232-8866 – Purchase of Ammunition** (Pur-8)

An agreement to purchase ammunition is being presented for approval by the Police Department.

Recommended Award: Florida Bullet  
Clearwater, FL  
Gulf States Distributors  
Montgomery, AL  
Lawmen's and Shooters  
Vero Beach, FL  
Elmer Arms  
Pittsgrove, NJ  
Amount: \$ 48,621.03  
Bids Solicited/Rec'd: 35/7 with 2 no bids  
Exhibits: Memorandum No. 03-776 from City Manager

The Procurement and Materials Management Division recommends award to the lowest responsive and responsible bidders.

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**432-8857 – Air Conditioning Unit** (Pur-9)

An agreement to purchase and install an air conditioning unit is being presented for approval by the Public Services Department.

Recommended Award: McConnell Air Conditioning, Inc.  
Miramar, FL  
Amount: \$ 34,300.00  
Bids Solicited/Rec'd: 41/2  
Exhibits: Memorandum No. 03-743 from City Manager

The Procurement and Materials Management Division recommends award to the lowest responsive and responsible bidder.

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**PURCHASING AGENDA**

**Proprietary – Pump Parts**

**(Pur-10)**

An agreement to purchase pump parts is being presented for approval by the Public Services Department.

Recommended Award:	Hudson Pump & Equipment Lakeland, FL
Amount:	\$ 10,941.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 03-794 from City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving the proprietary purchase.

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**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 Agreement –  
William R. Scherer, Trustee II v City of Fort Lauderdale (Scherer Trust Plat) (M-21)**

A motion authorizing the proper City officials to execute a settlement agreement with William R. Scherer for the settlement of William R. Scherer, Trustee II v City of Fort Lauderdale.

**Recommend:** Introduce motion.  
**Exhibit:** Memo No. 03-642 from City Manager.

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**Settlement of General Liability File No. GL 99-471B (Constance Wimbush) (M-22)**

A motion authorizing the proper City officials to settle General Liability File No. GL 99-471B with Constance Wimbush.

**Recommend:** Introduce motion.  
**Exhibit:** Memo No. 03-829 from City Manager.

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**Settlement of General Liability File No. GL 98-666B (Dwayne Jones) (M-23)**

A motion authorizing the proper City officials to settle General Liability File No. GL 98-666B with Dwayne Jones.

**Recommend:** Introduce motion.  
**Exhibit:** Memo No. 03-844 from City Manager.

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**CONTINUED ON PAGE 18**

**PUBLIC HEARINGS**

**Appeal of Historic Preservation Board Decision to  
Deny Certificate of Appropriateness for New Construction –  
City of Fort Lauderdale Housing Authority (HPB Case No. 10-H-02)**

**(PH-1)**

At the regular meeting of March 10, 2003, the Historic Preservation Board denied applicant's request for a Certificate of Appropriateness (COA) for New Construction of a 10,000 square foot office building by a vote of 3-6.

Applicant: City of Fort Lauderdale Housing Authority  
Request: COA for new construction  
Location: Southwest corner of West Broward Boulevard and S.W. 9 Avenue

**Recommend:** Motion to defer to Wednesday, September 3, 2003 at 6:00 p.m.  
**Exhibit:** Memo No. 03-847 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.

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**Appeal of Historic Preservation Board Decision to  
Deny Economic Hardship Exception to Demolish Property –  
Las Olas Courts – 700 S.W. 2 Court (HPB Case No. 23-H-99)**

**(PH-2)**

At the regular meeting of March 10, 2003, the Historic Preservation Board denied applicant's request for an Economic Hardship Exception to Demolish Property by a vote of 0-9. Pursuant to Section 47-26.B.1, the City Commission shall hold a public hearing on the record of the case and determine whether: (a) there was a substantial departure from the essential requirements of law in the proceedings appealed; or (b) competent substantial evidence does not exist to support such a decision.

Applicant: Las Olas Courts, Ltd.  
Request: Economic hardship exception to demolish property  
Location: 700 S.W. 2 Court

**Recommend:** Motion to defer to Tuesday, July 1, 2003 at 6:00 p.m.  
**Exhibit:** Memo No. 03-849 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.

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<b>PUBLIC HEARINGS</b>
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**Appeal of Historic Preservation Board Decision to  
Deny Economic Hardship Exception to Demolish Property –  
Las Olas Courts – 712 S.W. 2 Court (HPB Case No. 24-H-99)**

**(PH-3)**

At the regular meeting of April 7, 2003, the Historic Preservation Board denied applicant's request for an Economic Hardship Exception to Demolish Property by a vote of 1-8. Pursuant to Section 47-26.B.1, the City Commission shall hold a public hearing on the record of the case and determine whether: (a) there was a substantial departure from the essential requirements of law in the proceedings appealed; or (b) competent substantial evidence does not exist to support such a decision.

Applicant: Las Olas Courts, Ltd.  
Request: Economic hardship exception to demolish property  
Location: 700 S.W. 2 Court

**Recommend:** Motion to defer to Tuesday, July 1, 2003 at 6:00 p.m.

**Exhibit:** Memo No. 03-849 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.

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**Appeal of Planning and Zoning Board Decision -  
Site Plan Approval/Application of Prior Zoning Regulation –  
Natchez Resort 1997 Ltd. – Ocean Place Hotel (PZ Case No. 55-R-01)**

**(PH-4)**

At the Planning and Zoning Board meeting on March 19, 2003, it was recommended by a vote of 9-0 that the following application be **denied**. Notice of public hearing was advertised May 22 and 29, 2003.

Applicant: Natchez Resort 1997 Ltd.  
Request: Site plan approval/application of prior zoning regulation  
Location: 3109 and 3115 Vistamar Streets, 725 and 735 North Atlantic Boulevard  
(North Fort Lauderdale Beach Boulevard)

**Recommend:** Open hearing; close hearing;  
1) introduce resolution approving site plan; and, if approved,  
2) introduce ordinance on first reading for prior zoning regulation.

**Exhibit:** Memo No. 03-702 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.

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**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. **Bunney Brenneman** – Neighborhoods USA Conference

**Exhibit:** Application from Bunney Brenneman.

<b>ORDINANCES</b>
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**Rezone from MHP to P – City of Fort Lauderdale (PZ Case No. 6-Z-03)**

**(O-1)**

At the Planning and Zoning Board special meeting on March 26, 2003, it was recommended by a vote of 8-0 that the following application be approved. Ordinance No. C-03-22 was advertised May 8 and 15, 2003, and approved on first reading May 20, 2003 by a vote of 5-0.

Applicant: City of Fort Lauderdale  
Request: Rezone from MHP to P  
Location: 950 S.W. 27 Avenue

**Recommend:** Introduce ordinance on second reading.  
**Exhibit:** Memo No. 03-792 from City Manager; and  
Memo No. 03-657 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.

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<b>RESOLUTIONS</b>
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**Executive Airport – Lease with Federal Aviation Administration (FAA) – Remote Transmitter/Receiver Site at Fort Lauderdale Executive Airport**

**(R-1)**

A resolution authorizing the proper City officials to execute a lease with the FAA for the Remote Transmitter/Receiver Site at Fort Lauderdale Executive Airport.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 03-767 from City Manager.

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**Community Redevelopment Agency (CRA) Advisory Board Member Conflict of Interest – Exemption for Tim Hernandez, New Urban East Village, LLC, Strategic Investment Streetscape Program**

**(R-2)**

A resolution authorizing the proper City officials to approve an exemption to CRA Advisory Board member Tim Hernandez of New Urban East Village, LLC, for a conflict of interest on an application for the Strategic Investment Streetscape Program.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 03-676 from City Manager.

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**Lease Agreement – City of Fort Lauderdale Housing Authority - Multi-Family Properties for Low-Income Families and Housing Opportunities for Persons With Aids (HOPWA) Program**

**(R-3)**

A resolution authorizing the proper City officials to execute a lease agreement with the City of Fort Lauderdale Housing Authority for 4 multi-family properties consisting of 19 dwelling units and 1 single-family unit for rehabilitation and use as rental housing for low-income families and individuals in connection with the City's HOPWA federal grant program.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 03-651 from City Manager.

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**Demolition of Buildings**

**(R-4)**

At its meeting of May 15, 2003, the Unsafe Structures and Housing Appeals Board recommended the City demolish the following properties and assess them with all appropriate costs:

- a) 822 N.W. 3 Avenue
- b) 1515 S.W. 27 Court
- c) 1643 N.E. 14 Avenue

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 03-783 from City Manager.

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**RESOLUTIONS**

**Lot Clearing and Cleaning Charges**

**(R-5)**

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. 03-772 from City Manager.

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**Easements - Florida Power and Light (FPL) – Placement of  
At-Grade Transformers and Switchgear in the Victoria Park Neighborhood**

**(R-6)**

A resolution authorizing the proper City officials to grant easements to FPL for the placement of at-grade transformers and switchgear within the Victoria Park neighborhood (east end of Broward Boulevard).

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 03-846 from City Manager.

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**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.

**(CONTINUED FROM PAGE 11)**

**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. 660 S.W. 30 Avenue (CE96091345) – Paret and Myrtaile P. Lamadieu - \$2,406.25
2. 660 S.W. 30 Avenue (CE01080743) – Paret and Myrtaile P. Lamadieu, - \$23,700
3. 2075 South Federal Highway (CE02030929) – Grif-Ko Apartments, Inc. - \$1,095
4. 1716 N.W. 8 Street (CE02082290) – Raul Cambo - \$4,485
5. 1225 N.W. 5 Avenue (CE02091051) – Manuel Blanco - \$5,600
6. 3028 Seville Street (CE00081782) – Alto Brisa LC - \$3,465
7. 817 S.W. 4 Street (CE00050551) – Gary Williams - \$10,990
8. 1005 N.W. 4 Avenue (CE01102667) – Ohannes Mazmanian - \$9,635
9. 405 West Sunrise Boulevard (CE0204815) – Ohannes Mazmanian - \$3,500
10. 1245 N.E. 3 Avenue (CE02010435) – Thomas Baitis - \$13,450
11. 2600 S.W. 3 Avenue (CE02100777) – Joseph Debellas & Robert D. Marks - \$1,240
12. 611 N.W. 13 Street (CE02081007) – Benoit & Priscilla E. Chevalier - \$5,700

**Recommend:** Introduce motion.

**Exhibit:** Memo No. 03-790 from City Manager.

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