

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

OLD/NEW BUSINESS

SECTION I

**Beach Redevelopment Advisory Board Recommendations -
Urban Land Institute (ULI) Panel Report on Fort Lauderdale Beach**

(I-A)

Presentation on the Beach Redevelopment Advisory Board's recommendations regarding the ULI's Panel Advisory Services Report on the Fort Lauderdale Central Beach area.

Appearance: Ina Lee, Chair of the Beach Redevelopment Advisory Board

Exhibit: Memo No. 03-1197 from City Manager.

**First Phase of the Consulting Engagement –
Joseph A. Epstein, CPA, Berkowitz Dick Pollack and Brant**

(I-B)

Presentation by Joseph A. Epstein, CPA, of Berkowitz Dick Pollack and Brant, on his first phase of the consulting engagement.

Exhibit: Memo No. 03-1228 from City Manager.

Increase in Taxicab Permits

(I-C)

Discussion on the Community Services Board's recommendation to increase the City's taxicab permits by 6, thereby establishing a new limit of 206 taxicab permits in the City.

Exhibit: Memo No. 03-1192 from City Manager.

**EXECUTIVE CLOSED DOOR SESSION
(3:30 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 cases:

1. Perry Laspina v City of Fort Lauderdale (File No. VA GL 00-278)
 2. Timothy St. Fleur v City of Fort Lauderdale (U.S. District Court Case No. 00-7884-Civ-Cohn)
 3. Stephen Lerman, et al v City of Fort Lauderdale (U.S. District Court Case No. 02-60967-Civ-Dimitrouleas)
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**CLOSED DOOR SESSION
4:15 P.M. (TIME APPROXIMATE)**

COLLECTIVE BARGAINING DISCUSSIONS

The City Commission will hold a closed door session for the purpose of collective bargaining discussions pursuant to Section 447.605, Florida Statutes.

OLD/NEW BUSINESS

SECTION I

**Project 10491 – N.W. 19 Street
Improvements (from N.W. 9 Avenue/Powerline Road to N.W. 31 Avenue) (I-D)**

Presentation on the N.W. 19 Street improvements for construction of medians and the associated Broward County permitting issues.

Exhibit: Memo No. 03-1166 from City Manager.

Fiscal Year 2003/2004 Sanitation Rate Increase/Trash Transfer Station (I-E)

Discussion on the proposed sanitation rate increase for Fiscal Year 2003/2004 and potential alternatives to offset the 10 percent rate increase associated with the Trash Transfer Station.

Exhibit: Memo No. 03-1171 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.

Sale of Housing Opportunities for Persons

With Aids (HOPWA) Properties to the City of Lauderdale Lakes

(II-A)

Status report regarding negotiations to sell the HOPWA properties located at 3981 S.W. 1 Avenue, 3100 N.W. 40 Street and 3110 N.W. 40 Street to the City of Lauderdale Lakes.

Exhibit: Memo No. 03-1201 from City Manager.

Pilot Program –

Floating Dock Construction on New River/Riverwalk

(II-B)

Status report on the pilot program for the permitting and construction of a concrete floating day dockage structure at a suitable test location on the New River/Riverwalk.

Exhibit: Memo No. 03-1181 from City Manager.

ADVISORY BOARDS

SECTION III

Minutes of the following meetings were circulated for the period ending August 28, 2003

(III-A)

1. Aviation Advisory Board – 05/22/03
2. Beach Redevelopment Advisory Board – 06/30/03 (Special)
3. Board of Adjustment – 04/09/03, 06/11/03 and 07/09/03
4. Board of Commissioners, Housing Authority of the City of Fort Lauderdale – 05/08/03
5. Board of Trustees, General Employees Retirement System – 06/05/03 and 07/10/03
6. Budget Advisory Board – 06/12/03, 07/17/03 and 07/24/03
7. Central Wastewater Region Large User Advisory Board – 08/27/02
8. Code Enforcement Board – 06/24/03
9. Consolidated Downtown Master Plan Steering Committee – 05/08/03
10. Downtown Development Authority – 07/10/03
11. General Obligation Bond (GOB) Issues Committee – 07/01/03
12. Historic Preservation Board – 06/02/03 and 07/07/03
13. Insurance Advisory Board – 06/19/03
14. Nuisance Abatement Board – 06/12/03
15. Parks, Recreation, and Beaches Advisory Board – 06/25/03
16. Planning and Zoning Board – 06/18/03
17. Special Master – 06/05/03
18. Transportation Management Association (TMA) Board of Directors – 07/11/03
19. TREC Committee – 10/30/02 and 06/03/03
20. Unsafe Structures and Housing Appeals Board – 06/19/03

Advisory Board and Committee Vacancies

(III-B)

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

- Aviation Advisory Board – Three*
- Board of Adjustment – Schedule Interviews Only*
- Cemeteries Board of Trustees - One*
- Code Advisory Committee - Two*
- Community Appearance Board – See Memo and Advisory Board List*
- Community Services Board - Two*
- Education Advisory Board – One*

Exhibit: Memo No. 03-1249 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.