

**CITY COMMISSION CONFERENCE MEETING AGENDA
SEPTEMBER 16, 2003 – 1:30 p.m.**

OLD/NEW BUSINESS

SECTION I

Board of Adjustment Interview

(I-A)

The City Commission will interview **Jon Albee** for the Board of Adjustment vacancy effective September 21, 2003 and expiring September 20, 2005.

Exhibit: Memo No. 03-1281 from City Clerk.

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

(I-B)

Presentation on the N.W. 19 Street improvements for construction of medians and the associated Broward County permitting issues. (On September 3, 2003, the City Commission deferred consideration of this item to September 16, 2003.)

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

Fiscal Year 2003/2004 Sanitation Rate Increase/Trash Transfer Station

(I-C)

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. (On September 3, 2003, the City Commission deferred consideration of this item to September 16, 2003.)

Exhibit: Memo No. 03-1171 from City Manager.

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

(I-D)

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

Exhibit: Memo No. 03-1292 from City Manager.

“Convention Connection” Transit Shuttle Bus Service – S.E. 17 Street Corridor between Federal Highway (U. S. 1) and Bahia Mar

(I-E)

Discussion on a proposal to provide shuttle bus service along the S.E. 17 Street corridor, between Federal Highway (U. S. 1) and Bahia Mar. (Also see Item I-F on this Agenda and Items M-10 and M-11 on the Regular Agenda)

Appearance: Barry Goodman, Consultant; Lorraine Smith, Assistant Director of Broward County Transit (BCT); and Dave Riviera, Assistant City Manager of Coconut Creek

Exhibit: Memo No. 03-1276 from City Manager.

OLD/NEW BUSINESS

SECTION I

Downtown Fort Lauderdale Transportation Management Association (TMA) (I-F)

Discussion on the TMA's role in providing transit services and transportation demand management services. (Also see Item I-E on this Agenda and Items M-10 and M-11 on the Regular Agenda)

Appearance: Sam Poole, Chair of TMA; and Paul Carpenter, Executive Director of TMA

Exhibit: Memo No. 03-1277 from City Manager.

Fort Lauderdale/Hollywood International Airport – Construction of the Main Runway 9L/27R (I-G)

Presentation on the construction project for the Main Runway 9L/27R at Fort Lauderdale/Hollywood International Airport.

Appearance: Tom Jargiello, Acting Aviation Director; Sheryl Dickey, Consultant; and Mark Wolfe, Tetra Tech WHS

Exhibit: Memo No. 03-1289 from City Manager.

Victoria Park Neighborhood Association - Request for Payment of Neighborhood Rezoning Application Fee (I-H)

Discussion on the Victoria Park Neighborhood Association's request for the City to pay its application fee for a proposed neighborhood rezoning from RC-15 to RCs-15.

Exhibit: Memo No. 03-1326 from City Manager.

**FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY (CRA)
4:30 P.M. (TIME APPROXIMATE)**

The City Commission shall meet as the CRA Board of Directors for the following items (also see Items M-13, PH-3, PH-4, and PH-5 on the Regular Agenda):

ROLL CALL

1. **Approval of Minutes:** May 6, 2003
2. **Las Olas Intracoastal Municipal Parking Lot and Redevelopment Parcels A and B – Lease and Development by Palazzo Las Olas Group, LLC.**

A motion deferring the approval of the lease agreement and other development documents to be executed 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 to Tuesday, November 4, 2003.

Exhibit: Memo No. 03-1288 from City Manager, as CRA Executive Director.

ADJOURNMENT

OLD/NEW BUSINESS

SECTION I

Revisions to Policy and Guidelines for the Paint and Plant Program

(I-I)

Discussion on proposed revisions to the Policy and Guidelines for the Paint and Plant Program.

Exhibit: Memo No. 03-1247 from City Manager.

Voting Delegates – National League of Cities (NLC) Annual Congress of Cities

(I-J)

The City Commission will designate one voting delegate and up to two alternate voting delegates for the NLC Annual Congress of Cities to be held December 9-13, 2003 in Nashville, Tennessee.

Exhibit: Memo No. 03-1282 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.

Sale of Housing Opportunities for Persons

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

(II-A)

Update 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. 03-1327 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. (On September 3, 2003, the City Commission deferred consideration of this item to September 16, 2003.)

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

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending September 11, 2003**

(III-A)

1. Aviation Advisory Board – 06/26/03
2. Board of Trustees, Police and Firefighters Retirement System – 06/04/03 and 07/09/03
3. Budget Advisory Board – 08/14/03
4. Citizen Review Board – 07/14/03
5. Code Enforcement Board – 07/22/03
6. Community Appearance Board – 07/09/03
7. Community Services Board – 07/14/03
8. Insurance Advisory Board – 08/14/03
9. Marine Advisory Board – 07/10/03
10. Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – 07/08/03
11. Urban Design Core Steering Committee – 06/24/03 and 08/05/03

Advisory Board and Committee Vacancies

(III-B)

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

- Aviation Advisory Board – One*
- Board of Adjustment – Two (Regular)*
- Cemeteries Board of Trustees - One*
- Code Advisory Committee - Two*
- Community Appearance Board – See Memo and Advisory Board List*
- Community Services Board - ALL*
- Education Advisory Board – One*
- Parks, Recreation, and Beaches Advisory Board - ALL*

Exhibit: Memo No. 03-1283 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.