

**CITY COMMISSION CONFERENCE MEETING AGENDA
OCTOBER 21, 2003 – 1:30 p.m.**

NOTE: The City Commission will hold a workshop at 12:00 noon regarding the Downtown Master Plan. The Conference meeting will begin at 1:30 p.m. or as soon thereafter the workshop is adjourned.

OLD/NEW BUSINESS

SECTION I

**Florida Department of Transportation
(FDOT) Proposed Traffic Safety and Operational
Improvements on S.E. 17 Street (Federal Highway to S.E. 10 Avenue)**

(I-A)

Presentation by FDOT on the proposed safety and operational improvements to S.E. 17 Street between Federal Highway and S.E. 10 Avenue.

Appearance: Mark Plass, P.E., District Traffic Operations Engineer; and Jonathan Overton, P.E., Assistant District Traffic Operations Engineer

Exhibit: Memo No. 03-1051 from Acting City Manager.

**Florida Inland Navigation District (FIND) – Funding Participation
Request for Intracoastal Waterway and the New River Deepening Study**

(I-B)

Presentation by FIND on the City's participation in the funding efforts for a proposed feasibility study and survey to deepen the Intracoastal Waterway and the New River in the city limits.

Appearance: Susan Engle, FIND Commissioner for Broward County; and Frank Herhold, Executive Director of Marine Industries Association of South Florida

Exhibit: Memo No. 03-1470 from Acting City Manager.

City of Clearwater Residential Rental Housing Inspection Ordinance

(I-C)

Discussion on the City of Clearwater's Residential Rental Housing Inspection Ordinance. (Requested by Vice Mayor Moore)

Exhibit: Memo No. 03-1461 from Acting City Manager.

Utility Advisory Committee – Tree Preservation Committee

(I-D)

Presentation on the Utility Advisory Committee's proposal to establish a Tree Preservation Committee.

Exhibit: Memo No. 03-1517 from Acting City Manager.

OLD/NEW BUSINESS	SECTION I
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Construction Project at Fire Station No. 47 (1000 S.W. 27 Avenue) **(I-E)**

Discussion on the construction project at Fire Station No. 47 located at 1000 S.W. 27 Avenue.

Exhibit: Memo No. 03-1279 from Acting City Manager.

Proposed Criteria for Review of Certificates of Public Convenience and Necessity **(I-F)**

Discussion on the Community Service Board's recommendation of proposed criteria for review of Certificates of Public Convenience and Necessity.

Exhibit: Memo No. 03-1456 from Acting City Manager.

(CRA)

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
3:45 P.M. (TIME APPROXIMATE)**

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

ROLL CALL

1. Milton Jones Development Corporation - Northwest Commercial Redevelopment Project

Status report on the Northwest Commercial Redevelopment project.

Exhibit: Memo No. 03-1497 from Acting City Manager/CRA Acting Executive Director

2. Jefferson Place Apartments Design Revisions

Status report on the Jefferson Place Apartments project at the southwest corner of N.E. 6 Street and N.E. 3 Avenue, including work within the Broward County right-of-way; and approval for placement of Royal Palm trees as shown on the modified site plan. (Also see Item M-28 on the Regular Agenda)

Exhibit: Memo No. 03-1493 from Acting City Manager/CRA Acting Executive Director

3. Amendment to Agreement – Broward Barron, Inc. – Konover Property

A motion authorizing an amendment to the agreement with Broward Barron, Inc. for the Konover property development.

Exhibit: Memo No. 03-1522 from Acting City Manager/CRA Acting Executive Director
(TO BE DISTRIBUTED ASAP PRIOR TO THE CRA BOARD MEETING)

ADJOURNMENT

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.

Proposed Revision to Policy and Guidelines – Substantial Rehabilitation Program (II-A)

Discussion a proposal to amend the Substantial Rehabilitation Program policy and guidelines.

Exhibit: Memo No. 03-1234 from Acting City Manager.

Installation of Irrigation Meters in Washington Park Area (II-B)

Report providing information on the installation of irrigation meters in the Washington Park area.

Exhibit: Memo No. 03-1357 from Acting City Manager.

**CLOSED DOOR SESSION
4:00 P.M. (OR AS SOON THEREAFTER AS POSSIBLE)**

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.

ADVISORY BOARDS

SECTION III

Minutes of the following meetings were circulated for the period ending October 16, 2003

(III-A)

1. Aviation Advisory Board – 08/27/03
2. Board of Adjustment – 09/10/03
3. Board of Commissioners, City of Fort Lauderdale Housing Authority – 07/10/03 and 09/11/03
4. Board of Trustees, General Employees Retirement System – 09/04/03
5. Board of Trustees, Police and Firefighters Retirement System – 09/10/03
6. Citizen Review Board – 09/08/03 and 09/23/03 (Special)
7. Code Advisory Committee – 09/10/03 and 09/24/03
8. Community Appearance Board – 09/10/03
9. Community Services Board – 09/09/03
10. Downtown Development Authority – 09/11/03 and 09/25/03 (Special)
11. Education Advisory Board – 09/18/03
12. Insurance Advisory Board – 08/14/03 and 09/11/03
13. Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – 09/02/03
14. Unsafe Structures and Housing Appeals Board – 09/18/03

Advisory Board and Committee Vacancies

(III-B)

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

- Aviation Advisory Board – Two*
- Budget Advisory Board - Three*
- Cemeteries Board of Trustees - One*
- Code Advisory Committee - One*
- Community Appearance Board – See Memo and Advisory Board List*
- Community Services Board – Six*
- Education Advisory Board - One*
- Insurance Advisory Board – One*
- Parks, Recreation, and Beaches Advisory Board –Five*
- Planning and Zoning Board - One*
- Unsafe Structures and Housing Appeals Board - Three*
- Utility Advisory Committee - Two*

Exhibit: Memo No. 03-1506 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 Acting City Manager may bring up items of interest or concern.