

**CITY COMMISSION REGULAR MEETING AGENDA  
November 4, 2003 - 6:00 P.M.**

**Roll Call**

**Invocation:** Reverend Dr. Richard B. Anderson, First Presbyterian Church of Fort Lauderdale

**Pledge of Allegiance**

**Approval of November 19, 2002 (Minutes) and October 21, 2003 (Minutes and Agenda)**

**PRESENTATIONS**

1. The Mayor and City Commissioners will present Expressions of Sympathy to the families of ***Barbara Ericksen and Emily Rose Lipton.***
2. The Mayor and City Commissioners will demonstrate the proper way to test a ***smoke detector.***
3. The Mayor and City Commissioners will ask Dr. John Fletemeyer to recognize ***Ocean Rescue Lifeguards William Boyle and Eric Jersted*** for volunteering their time and efforts to the Greater Fort Lauderdale Sister Cities International organization to provide swimming and aquatic safety lessons to the children of Cape Haitien, Haiti.
4. The Mayor and City Commissioners will recognize ***Brasserie Las Olas*** for hosting the Allen Babcock Cat and Dog Rescue fund raising event held October 2, 2003.
5. The Mayor and City Commission will officially kick off the ***2003 United Way Campaign.***

**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.

**Event Agreement – Orange Bowl Team Party**

**(M-1)**

A motion authorizing the proper City officials to execute an event agreement with the **Orange Bowl Committee** to indemnify, protect and hold harmless the City from any liability in connection with the **Orange Bowl Team Party** to be held **Saturday, December 27, 2003 from 12:00 noon to 4:30 p.m.** at South Beach.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-1539 from Acting City Manager.

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<b>CONSENT AGENDA</b>
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**Event Agreement – Eagle Dolphin Celebration****(M-2)**

A motion authorizing the proper City officials to execute an event agreement with the **North Beach Square Neighborhood Association, Inc.** to indemnify, protect and hold harmless the City from any liability in connection with the **Eagle Dolphin Celebration** to be held **Saturday through Monday, December 13 to 15, 2003 from 12:00 noon to 11:00 p.m. each day**; and further authorizing the closing of Sunrise Lane from N.E. 9 Street to the north end of the Parrot Lounge from 8:00 a.m. December 13, to 12:00 midnight Monday, December 15, 2003.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 03-1538 from Acting City Manager.**Event Agreement – Military Vets Fund Raiser****(M-3)**

A motion authorizing the proper City officials to execute an event agreement with **U.S. Military Vets M/C Inc.** to indemnify, protect and hold harmless the City from any liability in connection with the **Military Vets Fund Raiser** to be held **Sunday, November 9, 2003 from 11:00 a.m. to 6:00 p.m.**; and further authorizing the closing of Sunrise Lane from N.E. 9 Street north to Sunrise Boulevard from 7:00 a.m. to 9:00 p.m. on the event day.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 03-1468 from Acting City Manager.**Event Agreement – Mission Festival****(M-4)**

A motion authorizing the proper City officials to execute an event agreement with the **First Presbyterian Church of Fort Lauderdale, Inc.** to indemnify, protect and hold harmless the City from any liability in connection with **Mission Festival** to be held **Sunday, January 11, 2004 from 8:00 a.m. to 12:30 p.m.** at the Church; and further authorizing the closing of Tarpon Drive from Tarpon Terrace to Brickell Avenue (400 block) from 12:00 noon Saturday, January 10, to 12:00 noon Monday, January 12, 2004.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 03-1467 from Acting City Manager.**Event Agreement – USS Ronald Reagan All Crew Picnic****(M-5)**

A motion authorizing the proper City officials to execute an event agreement with the **Navy League of the United States-Fort Lauderdale Council** to indemnify, protect and hold harmless the City from any liability in connection with the **USS Ronald Reagan All Crew Picnic** to be held **Wednesday, November 12, 2003 from 11:00 a.m. to 3:00 p.m.** at South Beach.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 03-1541 from Acting City Manager.

<b>CONSENT AGENDA</b>
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**Grant Agreement – Florida Department of  
Transportation (FDOT) – Highway Safety Funds - Bicycle and Pedestrian Safety (M-6)**

A motion authorizing the proper City officials to execute a grant agreement with FDOT for highway safety grant funds for one year in the estimated amount of \$64,500.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-1364 from Acting City Manager.

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**Return of Funds and Settlement Offer –  
*In re e.spire Communications, Inc. et al*, Bankruptcy  
Case No. 01-00974(JWV), U. S. Bankruptcy Court, District of Delaware (M-7)**

A motion authorizing the proper City officials to reject the bankruptcy trustee's request for return of funds and offer to settle claim as proposed in the September 29, 2003 correspondence from Special Counsel Kelly J. Shannon; and further authorizing the City Attorney or his designee to negotiate a settlement whereby the City would pay the bankruptcy estate up to 10 percent of \$42,794, or up to \$4,279.40, to settle the bankruptcy trustee's claim.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-2333 from City Attorney.

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**First Amendment to  
Development Agreement - New River Development  
Partners, Ltd. - Marshall's Point (also known as Esplanade on the New River) (M-8)**

A motion authorizing the proper City officials to approve a first amendment to development agreement with New River Development Partners, Ltd. for modifications associated with Marshall's Point (also known as Esplanade on the New River).

**Recommend:** Introduce motion.

**Exhibit:** Memo No. 03-1489 from Acting City Manager.

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**Agreement – Comcast Cable Corporation – Institutional Network (M-9)**

A motion authorizing the proper City officials to execute an agreement with Comcast Cable Corporation for the provision of an institutional network for voice and data communications between major City buildings, in accordance with the cable services franchise agreement approved January 8, 2002.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-1533 from Acting City Manager.

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**CONSENT AGENDA**

**Transfer of Parking Services Fund to Project 10392 – City Hall Garage Repairs and Improvements** **(M-10)**

A motion approving the transfer of \$33,228 from Fund 461, FD461.01/9922 (Parking Services Fund, Administrative Reserves, Renewal and Replacement) to Project 1392.461, City Hall Garage Repairs and Improvements.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 03-1479 from Acting City Manager.

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**Change Order No. 2 – Tenex Enterprises, Inc. – Project 9849 – Idlewyld Neighborhood Storm Drainage Improvements** **(M-11)**

A motion authorizing the proper City officials to execute Change Order No. 2 with Tenex Enterprises, Inc., in the amount of \$6,120 for additional work under the storm drainage improvements project for the Idlewyld Neighborhood.

**Funds:** See Change Order  
**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 03-1473 from Acting City Manager.

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**Task Order No. 2 – Kimley Horn and Associates, Inc. – Project 10462 – Executive Airport Access and Security Program, Phase 2 (Upgraded Fiber Optic System for Gate Access)** **(M-12)**

A motion authorizing the proper City officials to execute Task Order No. 2 with Kimley-Horn and Associates, Inc. in the amount of \$242,425 for providing planning, design and construction services for installing an upgraded fiber optic system to manage gate access at Executive Airport. (Also see Item M-13 on this Agenda)

**Funds:** See Memo  
**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 03-1480 from Acting City Manager.

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**CONSENT AGENDA**

**Task Order No. 3 – Kimley Horn and Associates, Inc. –  
Project 10462 – Executive Airport Access and Security Program, Phase 2 (M-13)**

A motion authorizing the proper City officials to execute Task Order No. 3 with Kimley-Horn and Associates, Inc. in the amount of \$18,600 for providing DBE support and monitoring services for the Executive Airport Access and Security Program, Phase 2 project. (Also see Item M-12 on this Agenda)

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-1481 from Acting City Manager.

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**Task Order No. 4 –  
Kimley Horn and Associates, Inc. – Possible Impacts  
on Aviation at Executive Airport of Airfield Development  
Alternatives Proposed for Fort Lauderdale/Hollywood International Airport (M-14)**

A motion authorizing the proper City officials to execute Task Order No. 4 with Kimley-Horn and Associates, Inc. in the amount not to exceed \$40,000 to review possible impacts on aviation at Executive Airport of airfield development alternatives proposed at Fort Lauderdale/Hollywood International Airport.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-1531 from Acting City Manager.

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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 (WaterWorks 2011) (M-15)**

A motion authorizing the proper City officials to execute Task Order No. 13 with CH2M Hill in the amount of \$514,756 for the third and fourth years of the lease for the temporary program management office at 200 North Andrews Avenue for WaterWorks 2011, for the period through March 2006.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-1482 from Acting City Manager.

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**CONSENT AGENDA**

**Payment of Portion of Design Fees – EDSA - Project 15393 –  
Downtown Development Authority (DDA) 2<sup>nd</sup> Street Streetscape Improvements** (M-16)

A motion approving payment of \$22,700 to share costs with the DDA of additional design fees incurred by the firm of EDSA for preparation of plans and specifications for the 2<sup>nd</sup> Street Streetscape Improvement Project.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-1564 from Acting City Manager.

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**Mutual Aid Agreement – City of Miami – Law Enforcement Assistance for  
Free Trade Area of the Americas Ministerial Meeting – November 16-21, 2003** (M-17)

A motion authorizing the proper City officials to execute a Mutual Aid Agreement with the City of Miami to provide law enforcement assistance during the Free Trade Area of the Americas Ministerial meeting to be held in downtown Miami November 16-21, 2003.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-1563 from Acting City Manager.

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**Appointments to the Enterprise Zone Development Agency (EZDA)** (M-18)

A motion approving the appointment of five members to the EZDA; and further approving the staggering of terms as recommended.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-1336 from Acting City Manager.

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<b>PURCHASING AGENDA</b>
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**Emergency Repair of Elevator at City Park Garage****(Pur-1)**

An agreement for the emergency repair of the elevator at City Park Garage is being presented for approval by the Administrative Services, Parking Services Division.

Recommended Award:	Florida Coast Elevator, Inc. Fort Lauderdale, FL
Amount:	\$ 32,000.00
Bids Solicited/Rec'd:	3/2
Exhibits:	Memorandum No. 03-1507 from Acting City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving the after the fact emergency repair.

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**Proprietary – Software Enhancements for Alarm Billing System****(Pur-2)**

An agreement to purchase software enhancements for alarm billing system is being presented for approval by Police and Administrative Services, Information Technology Division.

Recommended Award:	Sunguard Pentamation, Inc. Bethlehem, PA
Amount:	\$ 20,000.00 (not to exceed)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 03-1518 from Acting City Manager

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

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**Proprietary – Parking Meter Parts and Materials****(Pur-3)**

An agreement to purchase parts and materials for multi-space parking meters citywide is being presented for approval by the Administrative Services, Parking Services Division.

Recommended Award:	Schlumberger Morristown, NJ
Amount:	\$ 131,350.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 03-1516 Acting City Manager

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

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<b>PURCHASING AGENDA</b>
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**542-8936 – Electrical Repair Services – Rehab Housing Program****(Pur-4)**

A one-year agreement for emergency electrical repair services is being presented for approval by the Community and Economic Development Department.

Recommended Award:	D.G. Electric of Broward, Inc.
Amount:	\$ 40,000.00 (estimated)
Bids Solicited/Rec'd:	63/3 with 1 no bid
Exhibits:	Memorandum No. 03-1536 Acting City Manager

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

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**State – 70 Chairs for Fire Stations****(Pur-5)**

An agreement to purchase 70 chairs for fire stations is being presented for approval by Fire-Rescue Department.

Recommended Award:	Apricot Office Furniture (MBE) Fort Lauderdale, FL
Amount:	\$ 31,348.80
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 03-1008 from Acting City Manager

The Procurement and Materials Management Division recommends awarding purchase from the Florida State Contract.

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**Proprietary – Medical Evacuation Stair Chairs****(Pur-6)**

An agreement to purchase 25 medical evacuation stair chairs is being presented for approval by the Fire-Rescue Department.

Recommended Award:	Stryker Corporation Kalamazoo, MI
Amount:	\$ 43,130.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 03-1140 from Acting City Manager

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

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**PURCHASING AGENDA**

**Proprietary – Automated Fingerprint ID System Maintenance** **(Pur-7)**

An annual maintenance agreement the automated fingerprint ID system is being presented for approval by the Police Department.

Recommended Award: Printrak International  
Anaheim, CA  
Amount: \$ 45,972.00  
Bids Solicited/Rec'd: N/A  
Exhibits: Memorandum No. 03-1380 from Acting City Manager

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

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**Bridge Tending Services – 11<sup>th</sup> Avenue Swing Bridge** **(Pur-8)**

An agreement to purchase bridge tending services on the SW 11<sup>th</sup> Avenue Swing Bridge is being presented for approval by the Public Services Department.

Recommended Award: General Electric Company  
Duluth, GA  
Amount: \$ 71,415.00  
Bids Solicited/Rec'd: N/A  
Exhibits: Memorandum No. 03-1510 from Acting City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving payment for services in accordance with Miami-Dade DOT Contract.

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**PURCHASING AGENDA**

**442432-8934 – Water Distribution and Repair Parts**

**(Pur-9)**

A one-year contract for water distribution and repair parts is being presented for approval by the Public Services Department.

- Recommended Award:           A&B Pipe (MBE)  
  Miami, FL
- Cole Industries (MBE)  
  Tampa, FL
- Corcel Corp. (MBE)  
  Miami, FL
- Ferguson Waterworks  
  Fort Lauderdale, FL
- Metalloy Industries  
  Alachua, FL
- National Waterworks  
  Fort Lauderdale, FL

- Amount:                           Per Unit Prices
- Bids Solicited/Rec'd:        71/12
- Exhibits:                        Memorandum No. 03-1501 Acting City Manager

The Procurement and Materials Management Division recommends awarding to low responsive and responsible bidders.

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**-8953 – Remove and Install Filter Media**

**(Pur-10)**

An agreement for the removal and installation of filter media is being presented for approval by the Public Services Department.

- Recommended Award:        Unifilt Corporation  
  Fombell, PA
- Amount:                        \$ 210,000.00 (estimated)
- Bids Solicited/Rec'd:        46/6
- Exhibits:                        Memorandum No. 03-1495 Acting City Manager

The Procurement and Materials Management Division recommends awarding to low responsive and responsible bidder.

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**PURCHASING AGENDA**

**Proprietary – Storm Water Pump**

**(Pur-11)**

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

Recommended Award:	Hydro Pumps, Inc. Plantation, FL
Amount:	\$ 26,350.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 03-1514 from Acting City Manager

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

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**Emergency Installation of Fire Alarm – War Memorial Auditorium**

**(Pur-12)**

An agreement for the emergency installation of fire alarm at War Memorial Auditorium is being presented for approval by the Public Services, Engineering Division.

Recommended Award:	Advanced Fire and Security Fort Lauderdale, FL
Amount:	\$ 33,161.00
Bids Solicited/Rec'd:	3/2
Exhibits:	Memorandum No. 03-1546 from Acting City Manager

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

**Interlocal Agreement – City of Oakland Park –  
Lightspeed Development of Regional Impact (DRI) (PZ Case No. 109-R-00)** **(M-19)**

A motion authorizing the proper City officials to execute an interlocal agreement with the City of Oakland Park for the Lightspeed DRI.

**Recommend:** Introduce motion.  
**Exhibit:** Memo No. 03-1454 from Acting City Manager.

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**Installation of Speed Humps – Harbor Beach  
Neighborhood – Barbara Drive (S.E. 25 Avenue to South Ocean Drive)** **(M-20)**

A motion approving the installation of speed humps in the Harbor Beach Neighborhood, on Barbara Drive between S.E. 25 Avenue and South Ocean Drive.

**Recommend:** Introduce motion.  
**Exhibit:** Memo No. 03-1486 from Acting City Manager.

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**(MOTION ITEMS ARE CONTINUED ON PAGES 21 and 23)**

**PUBLIC HEARINGS**

**Rezone RD-15 to RC-15 –  
Sovereign Development VIII (PZ Case No. 14-Z-03)**

**(PH-1)**

At the September 17, 2003 Planning and Zoning Board regular meeting, the following application was approved by a vote of 7-0. Notice of public hearing was published October 23 and 30, 2003.

Applicant: Sovereign Development VIII  
Request: Rezone property from RD-15 to RC-15  
Location: 2881 S.W. 18 Terrace

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.

**Exhibit:** Memo No. 03-1426 from Acting 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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**(PUBLIC HEARINGS CONTINUED ON PAGE 21)**

<b>ORDINANCES</b>
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**Rezone RMM-25 to X-P, that Includes Site Plan Approval –  
Jack and Jill Children’s Center, Inc. (PZ Case No. 7-ZR-03)**

**(O-1)**

At the August 27, 2003 Planning and Zoning Board regular meeting, the following application was approved by a vote of 6-0. Ordinance No. C-03-35 was published October 9 and 16, 2003, and passed on first reading October 21, 2003 by a vote of 5-0.

Applicant: Jack and Jill Children’s Center, Inc.  
Request: Rezone from RMM-25 to XP, that includes site plan approval  
Location: East side of N.W. 14 Avenue, between West Broward Boulevard and N.W.  
1 Street

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 03-1558 from Acting City Manager; and  
Memo No. 03-1334 from Acting 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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**Amendment to Chapter 28 - Water and Wastewater  
Master Plan – WaterWorks 2011 Program – Connection Fee for  
Riverland Annexed Areas (Chula Vista, River Landings and River Woods)**

**(O-2)**

An ordinance amending Chapter 28 entitled “Water, Wastewater and Stormwater,” of the Code of Ordinances, providing an exception for owners of property within the Riverland Annexed Area from the requirement to pay the connection fee for connection to new sewer facilities under WaterWorks 2011; specifying that owner-occupants of residential properties may finance that portion of the connection fee that represents the dwelling unit occupied by the owner; including the connection fee for two family homes; and amending such other sections of Chapter 28 necessary to make all sections consistent. Ordinance No. C-03-36 was published October 9 and 16, 2003, and passed on first reading October 21, 2003 by a vote of 5-0.

**Recommend:** Motion to defer second reading to Tuesday, February 3, 2004.

**Exhibit:** Memo No. 03-1484 from Acting City Manager; and  
Memo No. 03-1304 from Acting City Manager.

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<b>ORDINANCES</b>
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**Option to Change Payment for Sewer Improvements  
from Special Assessment to WaterWorks 2011 Program**

**(O-3)**

An ordinance providing a method for owners of certain properties that are specially assessed for sewer improvements to elect to pay for these sewer improvements through the WaterWorks 2011 Program; providing a method to make such election; providing that a property owner making such election shall be subject to the regulations applicable to WaterWorks 2011 customers; providing that all property owners making such election shall be required to pay connection fees, surcharges and such other charges applicable to Waterworks 2011 customers as provided in Chapter 28 of the Code; providing for refunds of special assessment fees paid and providing for release of liens. Ordinance No. C-03-37 was published October 11 and 25, 2003, and passed on first reading October 21, 2003 by a vote of 5-0.

**Recommend:** Introduce ordinance on second reading.  
**Exhibit:** Memo No. 03-1562 from Acting City Manager; and  
 Memo No. 03-1498 from Acting City Manager.

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**Amend Chapter 28 – Increase Stormwater Management Program Rates**

**(O-4)**

An ordinance amending Chapter 28 of the Code of Ordinances, entitled “Water, Wastewater and Stormwater,” by amending Section 28-197 thereof to increase Stormwater Management Program rates effective December 1, 2003. Notice of proposed ordinance was published October 25, 2003.

**Recommend:** Introduce ordinance on first reading.  
**Exhibit:** Memo No. 03-1543 from Acting City Manager.

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**Notice of Proposed Change –  
Extend Development of Regional Impact (DRI)**

**Buildout Date – Spectrum Business Park Association (PZ Case No. 40-R-03)**

**(O-5)**

At the October 15, 2003 Planning and Zoning Board regular meeting, the following application was approved by a vote of 7-1. Notice of proposed ordinance was published October 25, 2003.

Applicant:	Spectrum Business Park Association
Request:	Notice of proposed change – extend DRI buildout date to November 29, 2010
Location:	Southwest intersection of N.W. 21 Avenue and West Commercial Boulevard

**Recommend:** Introduce ordinance on first reading.  
**Exhibit:** Memo No. 03-1455 from Acting 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. **P. J. Hardy** – Police Department
2. **Mark E. Thompson** – Affordable housing
3. **Emily LaRosa** – Parking meters on East Las Olas Boulevard and S.E. 8 Street
4. **Skip Ferrera** – Trash Transfer Station

**Exhibit:** Applications for Citizen Presentations

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**RESOLUTIONS**

**Downtown Master Plan** **(R-1)**

A resolution accepting the Consolidated Master Plan for the Downtown and discussing an amendment to Section 47-13.20, Downtown Regional Activity Center (RAC) Review Process and Special Regulations and such other sections of the Unified Land Development Regulations (ULDR) to provide requirements for the allocation of any dwelling units in excess of the 5,100 dwelling units presently permitted in the Downtown RAC. Notice of public discussion was published October 25, 2003.

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 03-1559 from Acting City Manager.

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**Plat Approval – Dad and Lad Enterprises, LLC “Edgewood Landings” Plat (PZ Case No. 4-P-03)** **(R-2)**

At the September 17, 2003 Planning and Zoning Board regular meeting, the following application was approved by a vote of 7-0.

Applicant: Dad and Lad Enterprises, LLC  
Request: Plat approval for the “Edgewood Landings” Plat  
Location: 1600 S.W. 32 Place

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 03-1400 from Acting 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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**Lot Clearing and Cleaning Charges** **(R-3)**

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. 03-1505 from Acting City Manager.

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**RESOLUTIONS**

**Demolition of Buildings**

**(R-4)**

At its meeting of October 16, 2003, the Unsafe Structures and Housing Appeals Board recommended the City demolish the following buildings and assess the properties with all the appropriate costs:

- A. 528 N.W. 7 Terrace
- B. 3111 Houston Street
- C. 1717 and 1721 N.W. 6 Place
- D. 1725 N.W. 6 Place

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 03-1527 from Acting City Manager.

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**Florida Water Law**

**(R-5)**

A resolution urging the Governor and State Legislature to oppose modifications to the existing Florida Water Law as proposed by The Council of 100.

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 03-1535 from Acting City Manager.

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**Amendments to the City's Employee Health Benefit Plan – PPO and EPN Benefit Levels**

**(R-6)**

A resolution approving amendments to the existing PPO and EPN benefit levels of the City's employee health benefit plan; further approving the addition of a new EPN option and amendments to the prescription drug program; and further approving amendments to the employee biweekly deductions for health coverage effective January 1, 2004.

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 03-1537 from Acting City Manager.

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**REGULAR AGENDA**

**THE CITY COMMISSION WILL CONSIDER THE FOLLOWING ITEMS AT 7:00 P.M. OR AS SOON THEREAFTER AS POSSIBLE:**

**Site Plan Level IV – City of Fort Lauderdale,  
Fort Lauderdale Community Redevelopment Agency (CRA),  
and Palazzo Las Olas Group, LLC – Palazzo Las Olas (PZ Case No. 101-R-02) (R-7)**

At the March 19, 2003 Planning and Zoning Board meeting, the following application was approved with conditions by a vote of 5-4: (Also see the CRA Item No. 3 on this Agenda, and Items M-21, PH-2, PH-3 and PH-4, all on this Agenda)

Applicant: City, CRA and Palazzo Las Olas Group  
Request: Site plan level IV approval  
Location: 200 Las Olas Circle

**Recommend:** Introduce resolution.  
**Exhibit:** Memo No. 03-1500 from Acting 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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**CRA AGENDA**

**FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY (CRA)  
(CONTINUED FROM THE CONFERENCE MEETING AGENDA)  
7:00 P.M. (TIME APPROXIMATE)**

The City Commission shall continue its meeting as the CRA Board of Directors for the following items (also see Items M-21, PH-2, PH-3, PH-4 and R-7 on this Agenda):

ROLL CALL

3. **Lease and Agreements – Palazzo Las Olas Group, LLC – Las Olas Intracoastal Municipal Parking Lot and Redevelopment Parcels A and B**
  - A. A motion authorizing the proper CRA officials to execute the Development Agreement with Palazzo Las Olas Group, LLC
  - B. A motion authorizing the proper CRA officials to execute the Ground Lease Agreement with Palazzo Las Olas Group, LLC
  - C. A motion authorizing the proper CRA officials to execute the Interlocal Agreement with the City of Fort Lauderdale
  - D. A motion authorizing the proper CRA officials to execute the joinder and consent to the Beach Equipment Storage Facility Agreement with the City of Fort Lauderdale and Palazzo Las Olas Group, LLC
  - E. A motion authorizing the proper CRA officials to execute the joinder and consent to the Reciprocal Easement Agreement with the City of Fort Lauderdale and Palazzo Las Olas Group, LLC
  - F. A motion authorizing the proper CRA officials to execute the joinder and consent to the South Tower Easement Agreement with the City of Fort Lauderdale and Palazzo Las Olas Group, LLC
  - G. A motion authorizing the proper CRA officials to accept the deed of conveyance from the City of Fort Lauderdale for certain portions of the Las Olas Intracoastal Municipal Parking Lot.

**Exhibit:** Memo No. 03-1554 from Acting CRA Executive Director/City Manager.

**ADJOURNMENT**

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**REGULAR AGENDA**

**Lease and Development Agreements – Palazzo Las Olas Group, LLC -  
Las Olas Intracoastal Municipal Parking Lot and Redevelopment Parcels A and B (M-21)**

The City Commission will introduce the following motions (also see the CRA Item No. 3 on this Agenda, and Items PH-2, PH-3, PH-4 and R-7, all on this Agenda):

- A. A motion authorizing the proper City officials to execute the Interlocal Agreement with the Fort Lauderdale Community Redevelopment Agency (CRA)
- B. A motion authorizing the proper City officials to execute the Parking Agreement with Palazzo Las Olas Group, LLC
- C. A motion authorizing the proper City officials to execute the Intracoastalwalk and Promenade Agreement with Palazzo Las Olas Group, LLC
- D. A motion authorizing the proper City officials to execute the Beach Equipment Storage Facility Agreement with Palazzo Las Olas Group, LLC
- E. A motion authorizing the proper City officials to execute the Reciprocal Access Easement Agreement with Palazzo Las Olas Group, LLC
- F. A motion authorizing the proper City officials to execute the South Tower Access Easement Agreement with Palazzo Las Olas Group, LLC

**Exhibit:** Memo No. 03-1555 from Acting City Manager.

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**Vacate Portion of Right-of-Way at  
Southwest Corner of Birch Road and  
Las Olas Circle – Palazzo Las Olas Group, LLC (PZ Case No. 17-P-02) (PH-2)**

A public hearing to consider an ordinance to vacate a portion of right-of-way at the southwest corner of Birch Road and Las Olas Circle. Notice of public hearing was published February 20 and 27, 2003; and October 23 and 30, 2003. On March 4, 2003, the City Commission deferred first reading to May 6, 2003 by a vote of 5-0; on May 6, 2003, the City Commission deferred first reading of this item to September 16, 2003 by a vote of 5-0; and on September 16, 2003, the City Commission deferred this item to November 4, 2003 by a vote of 5-0. (Also see the CRA Item No. 3 on this Agenda, and Items M-21, PH-3, PH-4 and R-7 all on this Agenda)

Applicant: Palazzo Las Olas Group, LLC  
 Request: Vacate portion of the right-of-way  
 Location: Southwest corner of Birch Road and Las Olas Circle

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.  
**Exhibit:** Memo No. 03-1499 from Acting City Manager.

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<b>REGULAR AGENDA</b>
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**Vacate Portion of Right-of-Way at  
the West Side of Birch Road at the Birch Road/**

**Banyan Street Intersection – Palazzo Las Olas Group, LLC (PZ Case No. 18-P-02)**

**(PH-3)**

A public hearing to consider an ordinance to vacate a portion of right-of-way at the west side of Birch Road at the Birch Road/Banyan Street intersection. Notice of public hearing was published February 20 and 27, 2003; and October 23 and 30, 2003. On March 4, 2003, the City Commission deferred first reading to May 6, 2003 by a vote of 5-0; on May 6, 2003, the City Commission deferred first reading of this item to September 16, 2003 by a vote of 5-0; and on September 16, 2003, the City Commission deferred this item to November 4, 2003 by a vote of 5-0. (Also see the CRA Item No. 3 on this Agenda, and Items M-21 PH-2, PH-4 and R-7 all on this Agenda)

Applicant: Palazzo Las Olas Group, LLC  
Request: Vacate portion of the right-of-way  
Location: West side of Birch Road at the Birch Road/Banyan Street intersection

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.

**Exhibit:** Memo No. 03-1499 from Acting City Manager.

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**Vacate Portion of Right-of-Way Immediately  
West of Madeline Street, Commencing at the Southeast**

**Corner of Parcel B – Palazzo Las Olas Group, LLC (PZ Case No. 19-P-02)**

**(PH-4)**

A public hearing to consider an ordinance to vacate a portion of right-of-way immediately west of Madeline Street, commencing at the southeast corner of Parcel B. Notice of public hearing was published February 20 and 27, 2003; and October 23 and 30, 2003. On March 4, 2003, the City Commission deferred first reading to May 6, 2003 by a vote of 5-0; on May 6, 2003, the City Commission deferred first reading of this item to September 16, 2003 by a vote of 5-0; and on September 16, 2003, the City Commission deferred this item to November 4, 2003 by a vote of 5-0. (Also see the CRA Item No. 3 on this Agenda, and Items M-21 PH-2, PH-3 and R-7 all on this Agenda)

Applicant: Palazzo Las Olas Group, LLC  
Request: Vacate portion of the right-of-way  
Location: Immediately west of Madeline Street, commencing at the southeast corner of Parcel B

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.

**Exhibit:** Memo No. 03-1499 from Acting 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 PAGES 12 and 21)

#### **Proposed Lien Settlements – Special Master and Code Enforcement Board Cases**

**(M-22)**

A motion authorizing the proposed lien settlements for the following Special Master and Code Enforcement Board cases:

1. 801 NW 14 Way (CE02102351) – L. Rizer, Jr. and Mary B. Rizer - \$5,500
2. 742 NW 10 Terrace (CE00051884) – Wesley Lovett and Johnny Bynes - \$152,100
3. 1467 SW 18 Avenue (CE02090642) – Christa Alban Lakaschus - \$850
4. 268 SW 32 Court (CE02110294) – Worldwide Yacht Sales and Charter - \$1,200
5. 1220 Riverland Road (CE03031342) – John Greenfield - \$7,500
6. 537 NW 7 Terrace (CE03012074) – Ada Rappaport - \$4,700
7. 2200 NW 6 Court (CE02022054) – Flamingo Capital Inc. - \$12,225
8. 900 NW 24 Avenue (CE03011017) – Tonya Sevalia and Cynthia Walden - \$2,300
9. 647 NW 14 Terrace (CE00121091) – Viola Blount Est. % Mr. Beres E. Muschett - \$12,160

**Recommend:** Introduce motion.

**Exhibit:** Memo No. 03-1519 from Acting City Manager.

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