

**CITY COMMISSION CONFERENCE MEETING AGENDA  
NOVEMBER 18, 2003 – 1:30 p.m.**

**OLD/NEW BUSINESS**

**SECTION I**

**Florida Department of Transportation  
(FDOT) – Proposed Improvement Project –  
Commercial Boulevard - State Road 845 (Powerline Road) to N.E. 19 Avenue (I-A)**

Presentation by FDOT on the proposed improvement project on Commercial Boulevard from State Road 845 (Powerline Road) to N.E. 19 Avenue.

**Appearance:** Joe Borello, P.E., Section Leader for FDOT

**Exhibit:** Memo No. 03-1587 from Acting City Manager.

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**WaterWorks 2011 – Stranahan High School Engineering Magnet Program (I-B)**

Presentation on WaterWorks 2011 activities in support of the Stranahan High School Engineering Magnet Program.

**Exhibit:** Memo No. 03-1582 from Acting City Manager.

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**Sanitation Operations (I-C)**

Discussion on the City's sanitation operations.

**Exhibit:** Memo No. 03-1579 from Acting City Manager.

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**Milton Jones Development Corporation –  
Northwest Commercial Redevelopment Project (I-D)**

Discussion regarding a proposal to execute an agreement with the Milton Jones Development Corporation for the Northwest Commercial Redevelopment Project. (Also see Item R-7 on the Regular Agenda)

**Exhibit:** Memo No. 03-1603 from Acting City Manager

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**EXECUTIVE CLOSED DOOR SESSION  
(3:00 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. Kenneth Hill v City of Fort Lauderdale (File No. WC 99-10363)
  2. Dean Porio v City of Fort Lauderdale (File No. WC 00-10434)
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**OLD/NEW BUSINESS**

**SECTION I**

**FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY (CRA)  
3:30 P.M. (TIME APPROXIMATE)**

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

ROLL CALL

1. **Appointments of Selection Committee – 1025-1033 Sistrunk Boulevard (N.W. 6 Street) Request for Proposals (RFP)**

Motion approving the selection of Committee members for the 1025-1033 Sistrunk Boulevard RFP. (Also see CRA Item No. 2 on this Agenda and Item R-8 on the Regular Agenda)

**Exhibit:** Memo No. 03-1532 from the Acting City Manager/Acting CRA Executive Director

2. **Acceptance of Instrument of Conveyance – Redevelopment of 1025-1033 Sistrunk Boulevard (N.W. 6 Street)**

A motion authorizing the acceptance of an instrument of conveyance from the City for property located at 1025-1033 Sistrunk Boulevard, subject to the City authorizing the conveyance and execution and delivery of the deed. (Also see CRA Item No. 1 on this Agenda and Item R-8 on the Regular Agenda)

**Exhibit:** Memo No. 03-1619 from the Acting City Manager/Acting CRA Executive Director

3. **Purchase Agreement – Leroy H. Haygood - Acquisition of 2130-2140 Sistrunk Boulevard (N.W. 6 Street) and 540-542 N.W. 21 Terrace**

A motion authorizing the proper CRA officials to execute a purchase agreement with Leroy H. Haygood for the acquisition of 2130-2140 Sistrunk Boulevard (N.W. 6 Street) and 540-542 N.W. 21 Terrace.

**Exhibit:** Memo No. 03-1620 from the Acting City Manager/Acting CRA Executive Director

4. **Purchase Agreement – Leroy H. Haygood - Acquisition of 2130-2140 Sistrunk Boulevard (N.W. 6 Street) and 540-542 N.W. 21 Terrace**

A motion authorizing the proper CRA officials to execute a purchase agreement with Leroy H. Haygood for the acquisition of 2130-2140 Sistrunk Boulevard (N.W. 6 Street) and 540-542 N.W. 21 Terrace.

**Exhibit:** Memo No. 03-1620 from the Acting City Manager/Acting CRA Executive Director

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**OLD/NEW BUSINESS**

**SECTION I**

**Fort Lauderdale Community Redevelopment Agency (CRA) - Continued**

**5. Extension of Phase I of the Real Estate Development Accelerator**

A motion approving the extension of Phase I of the Real Estate Development Accelerator for two additional years beginning February 1, 2004.

**Exhibit:** Memo No. 03-1534 from the Acting City Manager/Acting CRA Executive Director

**6. Issuance of 2003 Northwest-Progresso-Flagler Heights (NPF) CRA Bonds, Series A (\$13,500,000) and Series B (\$5,500,500)**

A resolution authorizing the issuance of the 2003 NPF CRA Bonds, Series A, in an amount not to exceed \$13,500,00, and Series B in an amount not to exceed \$5,500,000. (Also see Item R-6 on the Regular Agenda)

**Exhibit:** Memo No. 03-1634 from the Acting City Manager/Acting CRA Executive Director

**ADJOURNMENT**

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**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.

**Unpaid Furlough Leave Day Policy  
for Nonbargaining Unit (Management and Confidential) Employees**

**(II-A)**

Report on proposal for Unpaid Furlough Leave Day Policy for nonbargaining unit (Management and Confidential) employees for FY 2003/2004.

**Exhibit:** Memo No. 03-1670 from Acting City Manager.

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**Riverwalk Projects**

**(II-B)**

Status report on the Riverwalk projects.

**Exhibit:** Memo No. 03-1589 from Acting City Manager.

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**Property Disposition of the Compost Plant**

**(II-C)**

Discussion on the disposition of property for the Compost Plant located on east side of State Road 7, three-quarter mile south of I-595 and one-half mile north of Griffin Road.

**Exhibit:** Memo No. 03-1488 from Acting City Manager.

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**WaterWorks 2011 – Storm Drainage Issues**

**(II-D)**

Report on proposal to address storm drainage issues in conjunction with the WaterWorks 2011 program.

**Exhibit:** Memo No. 03-1363 from Acting City Manager.

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**Monthly Financial Report**

**(II-E)**

Monthly report updating the City's financial condition.

**Exhibit:** Memo No. 03-1600 from Acting City Manager.

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**ADVISORY BOARDS**

**SECTION III**

**Minutes of the following meetings were  
circulated for the period ending November 13, 2003**

**(III-A)**

1. Budget Advisory Board – 09/11/03 and 10/16/03
2. Community Appearance Board – 10/08/03
3. Community Services Board – 10/13/03
4. Historic Preservation Board – 09/15/03
5. Marine Advisory Board – 10/02/03
6. Urban Design Core Steering Committee – 10/28/03

**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*
- 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*
- Marine Advisory Board - One*
- Parks, Recreation, and Beaches Advisory Board –Six*
- Unsafe Structures and Housing Appeals Board - Three*
- Utility Advisory Committee - One*

**Exhibit:** Memo No. 03-1669 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.