

CITY COMMISSION REGULAR MEETING AGENDA
March 2, 2004 - 6:00 P.M.

Roll Call

Invocation: Rabbi Schneur Kaplan, Chabad Torah Center

Pledge of Allegiance

Approval of Minutes and Agenda – N/A

PRESENTATIONS

1. The Mayor and City Commissioners will demonstrate the proper way to test a ***smoke detector***.
2. The Mayor and City Commissioners will read aloud and present a Proclamation for ***“Ladies, Let’s Go Fishing ” Days*** to be observed March 19 – 21, 2004.
3. The Mayor and City Commission will recognize ***Employees and Volunteers*** who contributed to the Code Amnesty Program.
4. The Mayor and City Commissioners will recognize the ***Outstanding City Employees***.

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 – Smoking Relief Fund

(M-1)

A motion authorizing and approving the execution of an Event Agreement with **Big Game Bar and Grill, Inc.** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with the **Smoking Relief Fund, to be held at the Big Game Bar and Grill at 2935 North Federal Highway, on Saturday, March 20 from 12:00 Noon to 12:00 Midnight and Sunday, March 21, 2004 from 12:00 Noon to 8:00 PM.**

Recommend: Motion to approve.

Exhibit: Memo No. 04-309 from Acting City Manager.

CONSENT AGENDA

Event Agreement – St. Patrick’s Day Celebration**(M-2)**

A motion authorizing and approving the execution of an Event Agreement with **Cilldara Inc.** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with the St. Patrick’s Day Celebration, to be held at **Maguire’s Hill 16, 535 North Andrews Avenue, on Tuesday, March 16 from 2:00 PM to 12:00 Midnight and Wednesday, March 17, 2004 from 7:00 AM to 12:00 Midnight**; and further authorizing the closing of the southbound curb lane of North Andrews Avenue from 5 Street to 6 Street from 2:00 PM March 16 to 2:00 AM March 18, 2004; and the alley running parallel to Andrews Avenue at the back of Maguire’s Hill between their property lines only from 6:00 AM March 16 to 12:00 Noon March 18.

Recommend: Motion to approve.**Exhibit:** Memo No. 04-267 from Acting City Manager.**Event Agreement –****Social on the Intracoastal at Shooter’s Waterfront Cafe****(M-3)**

A motion authorizing and approving the execution of an Event Agreement with **Roscoe LLC** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with **Social On The Intracoastal at Shooters Waterfront Cafe** to be held on Friday, March 12, 2004 from 5:30 PM to 12:00 midnight; and further authorizing the closing of NE 32 Avenue from the south edge of the Shooters/Bridgeside Place Valet entrance to the south side of the Shooters/Caribbean Corner property line; from 10:00 AM on March 12 to 8:00 AM on March 13, 2004.

Recommend: Motion to approve.**Exhibit:** Memo No. 04-307 from Acting City Manager.**Event Agreement – Great Strides****(M-4)**

A motion authorizing and approving the execution of an Event Agreement with the **Cystic Fibrosis Foundation** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with **Great Strides, to be held Saturday, March 27, 2004 from 7:30 AM to 12:30 PM at Las Olas Riverfront and downtown sidewalks.**

Recommend: Motion to approve.**Exhibit:** Memo No. 04-308 from Acting City Manager.**Event Agreement – St. Patrick’s Day Street Party****(M-5)**

A motion authorizing and approving the execution of an Event Agreement with the **Old Town at Riverwalk Merchants Association Inc.** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with the **St. Patrick’s Day Street Party, to be held Wednesday, March 17, 2004 from 2:00 PM to 11:00 PM**; and further authorizing the closing of the following streets from 10:00 AM on Wednesday, March 17 to 4:00 AM on Thursday, March 18: SW 2 Street from SW 2 Avenue to SW 3 Avenue (leaving SW 3 Avenue open); and SW 2 Street from SW 3 Avenue to the alley east of the post office (leaving the alley open and leaving access to the parking lot at Fat Cat’s in the 300 block of SW 2 Street).

Recommend: Motion to approve.**Exhibit:** Memo No. 04-310 from Acting City Manager.

CONSENT AGENDA

**Contract Award – Florida Coast Elevator –
Project 10702 – Police Department Elevator Rehabilitation**

(M-6)

A motion authorizing the proper City officials to execute an agreement with Florida Coast Elevator in the amount of \$36,491 for the Police Department elevator rehabilitation project.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 04-276 from Acting City Manager.

**Contract Award – Metro Equipment Services, Inc. –
Project 10383 – 20” DIP Force Main on 27th Avenue Project**

(M-7)

A motion authorizing the proper City officials to execute an agreement with Metro Equipment Service, Inc. in the amount of \$2,294,225 for the 20” DIP Force Main on 27th Avenue project.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 04-283 from Acting City Manager.

**Contract Award – Security One Systems, Inc. –
Project 10372-A – One Stop Shop Security System**

(M-8)

A motion authorizing the proper City officials to execute an agreement with Security One Systems, Inc. in the amount of \$83,743.73 for the One Stop Shop Security System project.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 04-339 from Acting City Manager.

**Takeover Agreement –
Hartford Insurance – Project 15160 – Joseph C. Carter Park**

(M-9)

A motion authorizing the proper City officials to execute a takeover agreement with Hartford Insurance for Joseph C. Carter Park, Project 15160.

Recommend: Motion to approve.

Exhibit: Memo No. 04-362 from Acting City Manager.

CONSENT AGENDA

Task Order No. 03-16 – Hazen and Sawyer, P.C. - Project 10790 – Risk Management Update (M-10)

A motion authorizing the proper City officials to execute Task Order No. 03-16 with Hazen and Sawyer, P.C., in the amount of \$37,420 for professional services associated with the submission of a Risk Management Update to the Environmental Protection Agency.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 04-281 from Acting City Manager.

Work Authorization 16724.76– Keith and Schnars, P.A. Project 10707 – Inspection Services at City Park Mall Garage (M-11)

A motion authorizing the proper City officials to execute Work Authorization 16724.76 with Keith and Schnars, P.A., in the amount of \$88,240 for the provision of inspection services for the City Park Garage Rehabilitation Phase I-B Planter/Barrier Wall Rehabilitation project.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 04-338 from Acting City Manager.

Change Order No. 1 – Florida Design Contractors – Project 10532 - Fiveash Wellfield Abandonment and Relocation Phase II (M-12)

A motion authorizing the proper City officials to execute Change Order No. 1 with Florida Design Contractors in the amount of \$95,129.53 for provision of the installation of 852 feet of 24-inch ductile iron piping and excavation and replacement of fill material associated with the Fiveash Wellfield Abandonment & Relocation Phase II project.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 04-189 from Acting City Manager.

Work Authorization 16724.72 – Keith and Schnars, P.A. – Project 10766 – Fire Station No. 47 Surveying and Planning Services (M-13)

A motion authorizing the proper City officials to execute Work Authorization 16724.72 with Keith and Schnars, P.A. in the amount of \$13,860 for the provision of professional engineering services associated with platting of the Fire Station No. 47 property.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 04-279 from Acting City Manager.

CONSENT AGENDA

**Lease Agreement – Paul James
Salon, Inc. – Shop No. 132 – City Park Mall**

(M-14)

A motion authorizing the proper City officials to execute a five-year lease agreement with Paul James Salon, Inc. for the operation of a beauty salon at the City Park Mall.

Recommend: Motion to approve.

Exhibit: Memo No. 04-278 from Acting City Manager.

Naming of Riverside Park Community Center

(M-15)

A motion authorizing the naming of the newly constructed recreation center at Riverside Park in honor of Charles and Irene Radford.

Recommend: Motion to approve.

Exhibit: Memo No. 04-380 from Acting City Manager.

**Disbursement of Funds –
Joint Investigation – O. R. No. 02-103359 - \$4,460.67 U. S. Currency**

(M-16)

A motion authorizing the equitable disbursement of funds in the amount of \$4,460.67, with each of the 12 participating law enforcement agencies to receive \$371.72.

Recommend: Motion to approve.

Exhibit: Memo No. 04-2-2 from City Attorney.

Appropriation and Transfer from Law Enforcement Trust Fund

(M-17)

A motion authorizing the appropriation and transfer of funds in the amount of \$36,000 from the Law Enforcement Trust Fund for mailings to all alarm users to update on the Alarm Registration Program and fee requirements.

Recommend: Motion to approve.

Exhibit: Memo No. 04-317 from Acting City Manager.

PURCHASING AGENDA

542-8935 – Mobile Radio Installation/Programming Services

(Pur-1)

Three-year contract for mobile radio installation and programming services is being presented for approval by the Administrative Services, Telecommunication Division.

Vendor: Control Communications, Inc. (MBE)
 Davie, FL
 Rapid Wireless of Florida, Inc.
 Margate, FL
 Amount: \$ 97,320.00 (estimated annual)
 Bids Solicited/Rec'd: 70/3 with 1 no bid
 Exhibits: Memorandum No. 04-295 Acting City Manager

The Procurement and Materials Management Division reviewed this item and recommends awarding to recommended proposers.

712-8365 – Contract Extension/Turf Grass Maintenance

(Pur-2)

Cost reduction and two-year extension for turf grass maintenance and turf grass maintenance for additional areas is being presented for approval by the Parks and Recreation Department.

Vendor: Dynaserv Florida, Inc.
 Davie, FL
 Amount: \$ 11,634.00 (estimated for additional areas)
 \$ 16,135.00 (estimated annual savings)
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 04-327 from Acting City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving the cost reduction and two-year extension with additional locations.

432-8904 – Contract Extension/Security Guard Services

(Pur-3)

Cost reduction and one-year extension for security guard services is being presented for approval by the Public Services Department.

Vendor: Sereca Security Corp. (WBE)
 Miami, FL
 Amount: \$ 8,500.00 (estimated annual savings)
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 04-301 Acting City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving the cost reduction and one-year extension.

PURCHASING AGENDA

State – Wireless Services

(Pur-4)

An agreement to purchase wireless services is being presented for approval by the Public Services Department.

Vendor: AT&T Wireless, Inc.
Phoenix, AZ
Amount: \$ 25,200.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 04-306 from Acting City Manager

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

422-8733 – Cancellation & Re-Award Turf Grass Maintenance

(Pur-5)

Cancellation and re-award of one year contract for turf grass maintenance services is being presented for approval by the Public Services Department.

Vendor: Hines Landscaping
Fort Lauderdale, FL
Amount: \$31,828.00
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 04-314 from Acting City Manager

The Procurement and Materials Management Division recommends canceling contract and re-awarding to next low responsive and responsible bidder.

Emergency – Asphalt Repair

(Pur-6)

Emergency asphalt repair at Broward Blvd. and NW 18 Avenue is being presented for approval by the Public Services Department.

Vendor: Molloy Brothers, Inc.
Fort Lauderdale, FL
Amount: \$ 10,500.00
Bids Solicited/Rec'd: 2/2
Exhibits: Memorandum No. 04-326 from Acting City Manager

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

PURCHASING AGENDA

502-8315 – Extension-Trial Services for Citation Collection Payment **(Pur-7)**

Annual contract extension of trial services for out-of-state-owner citation collection/payment processing agreement is being presented for approval by the Administrative Services, Parking Services Division.

Vendor: Enforcement Technologies, Inc.
Irvine, CA
Amount: \$ 60,000.00 (estimated annual)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 04-288 from Acting City Manager

The Procurement and Materials Management Division has reviewed this item and recommends approving the trial services extension.

Proprietary – Software Subscription, Grants Locator System **(Pur-8)**

An agreement to purchase a subscription to grants locator system software for various departments is being presented for approval by the Police Department.

Vendor: eCivix
Washington, DC
Amount: \$ 13,500.00
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 04-109 from Acting City Manager

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

Proprietary – Maintenance, Public Safety Equipment **(Pur-9)**

An annual maintenance agreement for public safety equipment is being presented for approval by the Police Department.

Vendors: Unisys Corporation
Atlanta, GA
Smart Business Systems
Tampa, FL
Ortivus Avel-Tech
Laval Quebec, Canada
Amount: \$ 156,406.80
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 04-315 from Acting City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving the proprietary maintenance support agreement.

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.

Proposed Traffic Calming Plan – South Ocean Drive Between Mayan Drive and Harbor Beach Parkway

(M-18)

A motion approving the proposed traffic calming plan for South Ocean Drive between Mayan Drive and Harbor Beach Parkway.

Recommend: Motion to approve.

Exhibit: Memo No. 04-277 from Acting City Manager.

PLEASE SEE PAGE 17 FOR ADDITIONAL MOTION ITEMS

PUBLIC HEARINGS

**Appeal of Planning and Zoning Board's
Decision Denying an Application for Vacation of
Right-of-Way – De Novo Hearing – Susan Prescott (PZ Case No. 8-P-03) (PH-1)**

At the December 17, 2003 Planning and Zoning Board regular meeting, the following application was DENIED (0-9). The applicant is appealing this decision.

Applicant: Susan Prescott
Request: Appeal Planning and Zoning Board's decision denying an application for vacation of a portion of SW 6th Avenue.
Location: S.W. 6th Avenue between S.W. 10th Street and S.W. 11th Street

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 04-240 from Acting City Manager.

**Appeal of Planning and Zoning Board's
Decision to Deny Rezoning from CR to B-1 –
De Novo Hearing - Lauderdale Marine Center (PZ Case No. 5-Z-03) (PH-2)**

At the July 16, 2003 Planning and Zoning Board regular meeting, the following application was **denied** by a vote of 8-0; on October 7, 2003, the City Commission deferred first reading to October 21, 2003 by a vote of 5-0; and on October 21, 2003, the City Commission deferred first reading to November 18, 2003 by a vote of 5-0; on November 18, 2003 the City Commission deferred first reading to December 16, 2003 by a vote of 5-0; on December 16, 2003, the City Commission deferred first reading to January 21, 2004 by a vote of 5-0 and on January 21, 2004 the City Commission deferred first reading to March 2, 2004 by a vote of 5-0.

Applicant: Lauderdale Marine Center
Request: Appeal Planning and Zoning Board's decision to deny rezoning from CR (Commercial Recreation) to B-1 (Boulevard Business)
Location: 2001 S.W. 20 Street

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 04-31 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.

ORDINANCES

**Vacation of Alley – 600 & 700 Blocks of NW 1 and 2 Avenues –
Maison Saint-Antoine LLC, Old Progresso Village (PZ Case No. 13-P-03)** **(O-1)**

At the Planning and Zoning Board regular meeting on December 17, 2003, it was recommended by a 5 to 2 vote, that the following application be approved. Notice of public hearing and proposed Ordinance No. C-04-7 was published February 5, 2004 and February 12, 2004, and passed on first reading February 17, 2004.

Applicant: Maison Saint-Antoine LLC, Old Progresso Village
 Request: Vacation of Alley
 Location: 600 & 700 Blocks of NW 1 and 2 Avenues

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 04-376 from Acting City Manager; and
 Memo No. 04-89 from Acting City Manager

**Amend ULDR - Section 47-21 – Landscape and
Tree Preservation Requirements (PZ Case No. 3-T-04)** **(O-2)**

At the January 22, 2004 Planning and Zoning Board meeting, the following application was recommended by a vote of 8-0. At the February 17, 2004 meeting, the Commission approved the ordinance on first reading on by a vote of 5-0. Notice of proposed Ordinance No. C-04-8 was published February 7, 2004.

Applicant: City of Fort Lauderdale
 Request: Amend ULDR Section 47-21 Landscape and Tree Preservation Requirements
 (PZ Case 3-T-04)

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 04-334 from Acting City Manager;
 Memo No. 04-239 from Acting City Manager

**Amendment to Section 2-216 - General Power to Create
Advisory Boards, Section 47-30.2 - Membership to Planning and
Zoning Board and Chapter 21 – Planning and Development (PZCase 1-T-04)** **(O-3)**

At the Planning and Zoning Board regular meeting on January 22, 2004, it was recommended (8-0), that the following application be approved. The proposed ordinance was published February 21, 2004.

Applicant: City of Fort Lauderdale/Construction Services
 Request: Amend Section 2-216 General power to create advisory boards, ULDR
 Section 47-30.2 Membership to the Planning and Zoning Board and Chapter
 21 Planning and Development (PZ Case 1-T-04)

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 04-206 from Acting City Manager.

ORDINANCES

Amendment to ULDR – Codifying the Current Zoning in Progress (ZIP) Provisions on the Barrier Island with Respect to Height, Density and FAR

(O-4)

The proposed ordinance was published February 21, 2004

Applicant: City of Fort Lauderdale/Construction Services
 Request: Amend ULDR Sections 47-5.38 *Table of Dimensional Requirements for the RMH-60 zoning district*, 47-6.20 *Table of Dimensional Requirements – Business Zoning Districts* and 47-12.5. *Central Beach Districts, District requirements and limitations*, to codify the current zoning in progress (ZIP) provisions on the Barrier Island with respect to height density and FAR.

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 04-302 from Acting City Manager.

Amendment to Section 9-53 of the Code- Fire Safety Fee Schedule

(O-5)

An Ordinance amending Section 9-53 of the Code, Fire Safety Fee Schedule, to increase fire inspection fees 25% of the current schedule. The proposed ordinance was published on February 21, 2004.

Recommend: Introduce Ordinance on first reading.
Exhibit: Memo No. 04-217 from the Acting City Manager.

Emergency Preparedness Task Force

(O-6)

An Ordinance creating Article IX, Sections 2-270 through 2-281 “Emergency Preparedness Task Force”. On February 17, 2004, the City Commission deferred first reading to March 2, 2004. The proposed ordinance was published on February 7, 2004.

Recommend: Introduce Ordinance on first reading.
Exhibit: Memo No. 04-369 from Acting City Manager.

Amendment to Chapter 20 – Police and Firefighters’ Retirement System – Modifying the Deferred Retirement Option Plan

(O-7)

The Commission requested to introduce the ordinance on first reading to modify the deferred retirement option plan. Notice of proposed ordinance will be published between first and second reading.

Recommend: Introduce Ordinance on first reading.
Exhibit: Memo No. 04-382 from Acting City Manager.

ORDINANCES

**Amendment to Chapter 20 – General
Employees Retirement System – Terminating the
Deferred Retirement Option Plan for Bargaining Unit Employees**

(O-8)

The Commission requested to introduce the ordinance on first reading to terminate the deferred retirement option plan for bargaining unit employees effective January 14, 2004. Notice of proposed ordinance will be published between first and second reading.

Recommend: Introduce Ordinance on first reading.

Exhibit: Memo No. 04-381 from Acting City Manager.

RESOLUTIONS

No Objection to Plat Amendment -

“Holy Cross Hospital Plat” – Holy Cross Hospital Inc. (PZ Case No. 22-P-03)

(R-1)

A resolution approving an amendment to a previously approved plat:

Applicant: Holy Cross Hospital Inc.
Request: No objection to plat amendment for “Holy Cross Hospital Plat”
Location: 4725 North Federal Highway

Recommend: Motion to defer to Wednesday, April 7, 2004 at 6:00 p.m.

Exhibit: Memo No. 04-371 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.

Appeal of Planning and Zoning Board’s Decision to Deny Site Plan Approval/Six (6) Cluster Home Development/RD-15 -

De Novo Hearing – The New Fort Lauderdale Group, Inc. (PZ Case No. 94-R-03)

(R-2)

At the December 17, 2003 Planning and Zoning Board regular meeting, the following application was **denied** by a vote of 2-6. On February 3, 2004 the City Commission deferred this item to March 2, 2004 by a vote of 5-0.

Applicant: The New Fort Lauderdale Group, Inc.
Request: Appeal Planning and Zoning Board’s decision to deny site plan approval for six unit cluster home development/RD-15 district
Location: 2512-2520 N.E. 32 Avenue and 3210 N.E. 26 Street

Recommend: (a) Introduce motion to hear an appeal of the Planning and Zoning Board decision to be held immediately following the motion.
(b) Introduce resolution to approve cluster home development on a waterway and yard modification as a site plan level III development permit. If this resolution is denied introduce resolution to deny development

Exhibit: Memo No. 04-305 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.

RESOLUTIONS

**Ratification of Successor Agreement
Between the City of Fort Lauderdale and
Florida State Lodge, Fraternal Order of Police, Inc.
a/k/a FOP/FOPA Upon Ratification through September 30, 2004**

(R-3)

A resolution to accepting the Successor Agreement between the City of Fort Lauderdale and Florida State Lodge, Fraternal Order of Police, Inc. a/k/a FOP/FOPA upon ratification through September 30, 2004.

Exhibit: Memo No. 04-336 from Acting City Manager.

Special Master Appointments

(R-4)

A resolution Approving the reappointment of M. Daniel Futch, Jr., Richard E. Connor, Floyd V. Hull, Meah Rothman Tell and Karen M. Zann as Special Master for a period of one year.

Recommend: Introduce resolution.

Exhibit: Memo No. 04-117 from Acting City Manager.

Board Up Charges

(R-5)

A resolution authorizing the imposition of a lien against the properties for costs associated with Boarding and securing the buildings.

Recommend: Introduce resolution.

Exhibit: Memo No. 04-292 from Acting City Manager.

Lot Clearing/Cleaning Charges

(R-6)

A resolution authorizing the imposition of a lien against the properties for costs associated with lot clearing/cleaning.

Recommend: Introduce resolution.

Exhibit: Memo No. 04-303 from Acting City Manager.

**Interlocal Agreement – Broward County –
Acquisition, Improvement, Enhancement,
Operation and Management of Green Space 232**

(R-7)

A resolution authorizing the proper City officials to include development funding for green space site 232 (1400 SW 15th Avenue) in the City's 5-year Capital Improvement Plan and to execute all necessary documents.

Recommend: Introduce resolution.

Exhibit: Memo No. 04-204 from Acting City Manager.

RESOLUTIONS

Artspace Affordable Housing Development Project

(R-8)

A resolution in support of \$110,000 of funding for the Artspace Project.

Recommend: Introduce resolution.

Exhibit: Memo No. 04-333 from Acting City Manager.

**Easement – Florida Power and
Light Company - NW 19th Avenue – One Stop Shop**

(R-9)

A resolution authorizing an easement deed to Florida Power and Light Company for the purpose of energizing the new One Stop Shop on NW 19th Avenue.

Recommend: Introduce Resolution.

Exhibit: Memo No. 04-280 from Acting City Manager.

**Tower Apartments – Supporting a
Feasibility Study On Possible Acquisition and Use**

(R-10)

A resolution supporting a feasibility study on possible acquisition of Tower Apartments by Broward County.

(Also See Item I-C on Conference Agenda)

Recommend: Introduce resolution.

Exhibit: Memo No. 04-363 from Acting City Manager.

**Florida Legislative Support for Partial State
Funding for the Rehabilitation of the Fort Lauderdale Stadium**

(R-11)

A resolution supporting the lobbying efforts by both the City of Fort Lauderdale and the Baltimore Orioles to obtain State legislative funding for renovations and expansion of the Fort Lauderdale Stadium.

Recommend: Introduce resolution.

Exhibit: Memo No. 04-368 from Acting City Manager.

MOTIONS

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(CONTINUED FROM PAGE 9)

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

(M-19)

A motion authorizing proposed settlements for the following Special Master case:

3715 S.W 14 Street (CE1090941 and CE03050751) – Manufactures & Traders Trust Company - \$10,000

Recommend: Introduce motion.

Exhibit: Memo No. 04-291 from Acting City Manager.
