

**CITY COMMISSION REGULAR MEETING AGENDA
NOVEMBER 16, 2004 - 6:00 P.M.**

Roll Call

Invocation: Dr. Diane Mann, Fourth Avenue Church of God

Pledge of Allegiance

**Approval of Minutes and Agenda – October 19, 2004 Conference Meeting
October 19, 2004 Regular Meeting**

PRESENTATIONS

1. The Mayor and City Commissioners will accept a check in the amount of \$1,000 from the Fort Lauderdale Bridge Club for equipment for the kids programs at Holiday Park. The check and a plaque will be presented by Ms. Rhoda Schrieder of the Fort Lauderdale Bridge Club.
2. The Mayor and City Commissioners will read aloud and present a Proclamation to recognize World AIDS Day on December 1, 2004. The proclamation will be presented to Naomi Parker, Chair of the World AIDS Day Committee.
3. The Mayor and City Commissioners will recognize the *Community Appearance Board's "WOW Award"* for District I

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 – Twenty Fourth Annual Feast Plenty

(M-1)

A motion authorizing and approving the execution of an Event Agreement with First Baptist church of Fort Lauderdale, Inc. to indemnify, protect and hold harmless the City from any liability in connection with the Twenty Fourth Annual Feast of Plenty to be held Saturday, February 5, 2005, 9 a.m. to 2 p.m. in the 300 block of East Broward Boulevard.

Recommend: Motion to approve.

Exhibit: Memo No. 04-1556 from City Manager.

CONSENT AGENDA

Event Agreement – Chanukah Fair**(M-2)**

A motion authorizing and approving the execution of an Event Agreement with Chabad Lubavitch of Fort Lauderdale, Inc. in connection with the Chanukah Fair to be held Sunday, December 12, 2004, 12 noon to 5 p.m. at Huizenga Plaza.

Recommend: Motion to approve.

Exhibit: Memo No. 04-1490 from City Manager.

Event Agreement – 4th Annual Animal Swim and Beach Trot**(M-3)**

A motion authorizing and approving the execution of an Event Agreement with the Society for the Prevention of Cruelty to Animals of Broward County, Inc. d/b/a Wildlife Care Center to indemnify, protect, and hold harmless the City from any liability in connection with the 4th Annual Animal Swim and Beach Trot at Fort Lauderdale Beach and D.C. Alexander Park, on Sunday, November 21, 2004, 8 a.m. to 1 p.m.

Recommend: Motion to approve.

Exhibit: Memo No. 04-1489 from City Manager.

Event Agreement – Annual Inlet Challenge Bicycle Ride**(M-4)**

A motion authorizing and approving the execution of an Event Agreement with the Kids in Distress, Inc. to indemnify, protect and hold harmless the City from any liability in connection with the Annual Inlet challenge Bicycle Ride at Fort Lauderdale's South Beach and on A-1-A north to the City limit on Sunday, December 5, 2004, 6:30 a.m. to 2 p.m.

Recommend: Motion to approve.

Exhibit: Memo No. 04-1555 from City Manager.

Event Agreement – Victoria Park Holiday Home Tour**(M-5)**

A motion authorizing the execution of an Event Agreement with the Victoria Park Civic Association, Inc. to indemnify, protect and hold harmless the City from any liability in connection with the Victoria Park Holiday Home Tour on Saturday, December 4, 2004, 1-6 p.m. and Sunday, December 5, 2004, 1-10 p.m.; and further requesting to close NE 17 Avenue from NE 3 Court to NE 4 Court, from 8 a.m. on Saturday, December 4, 2004, to 12 noon on Monday December 6, 2004.

Recommend: Motion to approve.

Exhibit: Memo No. 04-1491 from City Manager

CONSENT AGENDA

Rejection of Bid – The Landings Entranceway Wall Reconstruction Project**(M-6)**

A motion authorizing the proper City Officials to reject the single bid received on October 5, 2004, from Paramount Engineering Inc. for Project 10873, The Landings Entranceway Wall Reconstruction project.

Recommend: Motion to approve.

Exhibit: Memo No. 04-1529 from City Manager

Disbursement of Funds – Investigation – O. R. No. 04-42181**(M-7)**

A motion authorizing the equitable disbursement of funds in the amount of \$1,289.46, with each of the participating law enforcement agencies to receive \$99.18.

Recommend: Motion to approve.

Exhibit: Memo No. 04/10/02 from Police Legal Advisor

Disbursement of Funds – Investigation – O. R. No. 03-135197**(M-8)**

A motion authorizing the equitable disbursement of funds in the amount of \$119,954.89, with each of the participating law enforcement agencies to receive \$9,996.24.

Recommend: Motion to approve.

Exhibit: Memo No. 04/10/03 from Police Legal Advisor

Budget Amendment No. 1 – Reorganization of City Departments**(M-9)**

A motion approving Budget Amendment No. 1 to the Fiscal Year 2004-2005 Budget relating to the reorganization of City departments.

Recommend: Motion to approve.

Exhibit: Memo No. 04-1493 from City Manager

**Extension of Grant Agreement – Joseph C. Carter Park Facilities
Florida Recreation Development Assistance Program****(M-10)**

A motion authorizing the proper City Officials to execute a three-month grant extension agreement with Florida Department of Environmental Protection relating to the Joseph C. Carter Park renovations.

Recommend: Motion to approve.

Exhibit: Memo No. 04-1547 from City Manager

CONSENT AGENDA

**Fire & Medical Supplies/Maintenance & Repair Services for Fire/Rescue Equipment
Sheriff of Broward County – Release & Waiver of Liability** (M-11)

A motion authorizing the proper City Officials to execute a release and waiver of liability with the Sheriff of Broward County concerning purchase of fire and medical supplies and/or maintenance and repair services for fire and rescue equipment.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1452 from City Manager

**Work Order No. 10507F – River Run Flamingo Park, Oak River - \$2,602,726.75
Danella Companies, Inc. – Sanitary Sewer & Water Main Improvements** (M-12)

A motion authorizing the proper City Officials to execute Work Order No. 10507F first in a series to Danella companies, Inc., in the amount of \$2,602,726.75 for the construction of sanitary sewer and water main improvements in the River Run, Flamingo Park and Oak River areas – Project 10859C.

Funds: See Memo

Recommend: Motion to approve.
Exhibit: Memo No. 04-1460 from City Manager.

**Work Order No. 10553A – Davie Boulevard Water Main - \$3,306,681.75
Foster Marine Contractors, Inc.** (M-13)

A motion authorizing the proper City Officials to execute Work Order No. 10553A first in a series to Foster Marine Contractors, Inc., in the amount of \$3,306,681.75 for the construction of water main improvements in the Davie Boulevard corridor – Project 10859D.

Funds: See Memo

Recommend: Motion to approve.
Exhibit: Memo No. 04-1461 from City Manager.

**Work Order No. 10543B – Shady Banks - \$2,582,761.72
Lanzo Construction Co. – Sanitary Sewer & Water Main Improvements** (M-14)

A motion authorizing the proper City Officials to execute Work Order No. 10543B first in a series to Lanzo Construction Co., in the amount of \$2,582,761.72 for the construction of sanitary sewer and water main improvements in the Shady Banks area – Project 10859A.

Funds: See Memo

Recommend: Motion to approve.
Exhibit: Memo No. 04-1462 from City Manager.

CONSENT AGENDA

Work Order No. 10542B – Sailboat Bend - \$1,823,149.62
Ric-Man International, Inc. – Sanitary Sewer & Water Main Improvements **(M-15)**

A motion authorizing the proper City Officials to execute Work Order No. 10542B first in a series to Ric-Man International, Inc., in the amount of \$1,823,149.62 for the construction of sanitary sewer and water main improvements in the Sailboat Bend area – Project 10859B.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 04-1573 from City Manager.

Task Order No. 12, Amendment No. 2 – Camp Dresser and McKee, Inc.
Lauderdale Manors Utility Improvements Phase I
Resident Project Representative Second Extension - \$38,024.97 **(M-16)**

A motion authorizing the proper City Officials to execute Task Order No. 12, Amendment No. 2 with Camp Dresser and McKee, Inc., in the amount of \$38,024.97 for the provision of resident project representatives services, second extension, associated with Lauderdale Manors Utility Improvements Phase I – Project 10121.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 04-1456 from City Manager.

Task Order No. 20, Amendment No. 1 – CH2M HILL, Inc.
Capital Expansion and Miscellaneous Fees Study - \$18,715.20 **(M-17)**

A motion authorizing the proper City Officials to execute Task Order No. 20, Amendment No. 1 with CH2M HILL, Inc., in the amount of \$18,715.20 for the Capital Expansion and Miscellaneous Fees Study – Project 10365.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 04-1574 from City Manager.

Change Order No. 1 – Metro Equipment Service, Inc. - \$19,598
Offset Forcemain – 27th Avenue Forcemain Improvements **(M-18)**

A motion authorizing the proper City Officials to execute Change Order No. 1 with Metro Equipment Service, Inc., in the amount of \$19,598 to offset forcemain in the 27th Avenue forcemain improvements - Project 10383.

Funds: **Water and Wastewater Master Plan CIP**

Recommend: Motion to approve.

Exhibit: Memo No. 04-1457 from City Manager.

CONSENT AGENDA

Change Order No. 10 -- Joseph C. Carter Park - \$40,578.62
Construction Support Services, Inc. **(M-19)**

A motion authorizing the proper City Officials to execute Change Order No. 10 with Construction Support Services, Inc., in the amount of \$40,578.62 for additional work at Joseph C. Carter Park – Project 15160.

Funds: See Memo

Recommend: Motion to approve.
Exhibit: Memo No. 04-1527 from City Manager.

Task Order No. 22 – CH2M HILL, Inc. - Program Management Services - \$8,049,607
Ten Year Water & Wastewater Plan Capital Improvements Program **(M-20)**

A motion authorizing the proper City Officials to execute Task Order No. 22 with CH2M HILL, Inc., in the amount of \$8,049,607 for 2005 Program Management Services in conjunction with the implementation of the City’s Ten Year Water and Wastewater Plan Capital Improvements Program.

Funds: See Memo

Recommend: Motion to approve.
Exhibit: Memo No. 04-1458 from City Manager.

Open Space Site 94 – Herman Property – 1760 SW 29 Avenue
Development Funding – Five Year Capital Improvement Plan **(M-21)**

A resolution authorizing the proper City Officials to include development funding for Open Space Site 94, located at 1760 SW 29 Avenue in the City’s 5-Year Capital Improvement Plan and to execute all necessary documents including an Interlocal agreement.

Recommend: Introduce resolution.
Exhibit: Memo No. 04-1541 from City Manager.

PURCHASING AGENDA

552-9100 – Contract, Full Service Banking Services **(Pur-1)**

Five-year contract for full service banking services is being presented for approval by the Finance Department.

Vendor: Wachovia Corporation/Wachovia Bank, N.A.
Charlotte, NC
Amount: \$ 15,000.00 (estimated)
Bids Solicited/Rec’d: 68/4 with 1 no bid
Exhibit: Memorandum No. 04-1563 from City Manager

The Procurement Services Department reviewed this item and recommends awarding to first ranked proposer.

PURCHASING AGENDA

552-9101 – Reject Proposals for Credit Card Processing**(Pur-2)**

Reject all proposals for credit card processing services is being presented for approval by the Finance Department.

Bids Solicited/Rec'd: 26/5 with 1 no bid
 Exhibit: Memorandum No. 04-1562 from City Manager

The Procurement Services Department reviewed this item and recommends rejecting all proposals received.

582-7993 – 90-Day Interim Extension for Investment Manager Services**(Pur-3)**

An additional 90-day interim agreement extension for investment manager services is being presented for approval by the Finance Department.

Vendor: Public Financial Management, Inc.
 Orlando, FL
 Amount: \$ 19,800.00 (estimated)
 Bids Solicited/Rec'd: N/A
 Exhibit: Memorandum No. 04-1564 from City Manager

The Procurement Services Department reviewed this item and recommends approving additional interim extension agreement.

Proprietary – Parts for Single-Space Parking Meters**(Pur-4)**

An annual purchase of parts and materials for single-space parking meters for Citywide use is being presented for approval by the Parking and Fleet Services Department.

Vendor: Duncan Technologies
 Harrison, AR
 Amount: \$ 13,892.50 (estimated)
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 04-1525 from City Manager

The Procurement Services Department reviewed this item and recommends approving the proprietary purchase.

PURCHASING AGENDA

Proprietary – Parts for Multi-Space Parking Meters**(Pur-5)**

An annual purchase of parts and materials for multi-space parking meters for Citywide use is being presented for approval by the Parking and Fleet Services Department.

Vendor:	Bytewise Solutions, Inc. Opa Locka, FL
Amount:	\$ 160,473.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 04-1373 from City Manager

The Procurement Services Department reviewed this item and recommends approving the proprietary purchase.

Office Copier Replacement Plan FY 2004-05**(Pur-6)**

An annual office copier replacement plan for FY 2004-05 for Citywide use is being presented for approval by the Business Enterprises Department.

Vendor:	Various Vendors
Amount:	\$ 101,000.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 04-1521 from City Manager

The Procurement Services Department reviewed this item and recommends approving purchases from Broward County, the State of Florida and other competitively bid governmental contracts.

942-9082 – Drain Field and Septic Tank Services**(Pur-7)**

Three-year contract for drain field and septic tank services for the Residential Rehab Program is being presented for approval by the Planning & Zoning Department.

Vendor:	A-Alligator, Inc. (WBE) Fort Lauderdale, FL
Amount:	\$ 50,000.00 (estimated)
Bids Solicited/Rec'd:	57/3
Exhibits:	Memorandum No. 04-1551 from City Manager

The Procurement Services Department reviewed this item and recommends awarding to the low responsive and responsible bidder.

PURCHASING AGENDA

Proprietary – Utility Line Notifications**(Pur-8)**

An agreement to purchase membership and cost of utility line notifications for FY 2005 is being presented for approval by the Public Works Department.

Vendor:	Sunshine State One Call of Florida, Inc. Debray, FL
Amount:	\$ 12,000.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 04-1543 from City Manager

The Procurement Services Department reviewed this item and recommends approving the proprietary purchase.

Replace two units in Fleet Plan**(Pur-9)**

Approval to replace two units in the approved Fleet Plan is being presented for approval by the Parking and Fleet Services Department.

Amount:	\$ 48,496.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 04-1566 from City Manager

The Procurement Services Department recommends approving changes to FY 2004-05 Fleet Plan.

942-9069 – Lot Maintenance Services**(Pur-10)**

A one-year contract for lot maintenance services is being presented for approval by the Planning and Zoning Department.

Vendor:	C & M Landscaping, Inc. (MBE) Fort Lauderdale, FL C & W Lawn Care, Inc. (MBE) Fort Lauderdale, FL
Amount:	\$ 125,000.00 (estimated)
Bids Solicited/Rec'd:	104/9 with 3 no bids
Exhibits:	Memorandum No. 04-1522 from City Manager

The Procurement Services Department recommends awarding to the low responsive and responsible bidders.

PURCHASING AGENDA

MMRS Pharmaceuticals

(Pur-11)

An agreement to purchase Metropolitan Medical Response System (MMRS) pharmaceuticals is being presented for approval by the Fire-Rescue Department.

Vendor: DHHS Supply Service Center
Perry Point, MD
Amount: \$ 300,000.00 (not to exceed)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 04-1496 from City Manager

The Procurement Department recommends approving purchase from Federal Supply Schedule.

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.

City of Fort Lauderdale v. Coolidge-South Markets Equities, L. P.
Case No. 00-10449 (08)

(M-22)

A motion approving a proposed Settlement Agreement between Coolidge South Markets Equities, L.P. and the City.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1617 from City Attorney.

Deborah Rice-Lamar v. City of Fort Lauderdale
Case No. 97-13670-CACE-18

(M-23)

A motion approving a proposed Settlement Agreement between Deborah Rice-Lamar and the City.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1616 from City Attorney.

PUBLIC HEARINGS

Application for Dock Waiver of Distance Limitations
Steven and Karen Chess – 773 Middle River Drive

(PH-1)

A public hearing to consider a resolution authorizing the proper City Officials to waive the distance limitations of Section 47.19.3 of the City's Unified Land Development Regulations to allow Steven and Karen Chess to modify and maintain an existing boatlift and update and correct dimensions for three concrete piers and four mooring pilings that extend into the Middle River. Notice of public hearing was published on November 4 and 11, 2004.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 04-1011 from City Manager.

Noise Management Plan – South Florida Regional Transportation Authority
Florida East Coast Rail Corridor

(PH-2)

A public hearing to consider a resolution approving a Noise Management Plan submitted by the South Florida Regional Transportation Authority and its contractor, Washington Group International, in connection with construction of a double track for the Florida East Coast Rail corridor. Notice of public hearing was published on November 4 and 11, 2004.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 04-1515 from City Manager.

Application for Dock Waiver of Distance Limitations
Joseph Bartram – 1520 SW 15 Avenue

(PH-3)

A public hearing to consider a resolution authorizing the proper City Officials to waive the distance limitations from Section 47.19.3 of the City's Unified Land Development Regulations to allow Joseph Bartram to maintain an existing T-Pier and two sets of clustered mooring pilings that extend into the South Fork of the New River. Notice of public hearing was published on November 4 and 11, 2004.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 04-1514 from City Manager.

Appeal of Planning & Zoning Board Decision – Inwood Property Investments
SE 18 Avenue – Vacation of Right of Way – Case 10-P-03

(PH-4)

At the November 1, 2004 Regular City Commission meeting, the City Commission passed a resolution to conduct a De Novo hearing to consider an ordinance vacating a portion of SE 18 Avenue (Hendricks Isle Drive).

Applicant: Inwood Property Investments

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

Exhibit: Memo No. 04-1572 from 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.

PUBLIC HEARINGS

Appeal of Planning & Zoning Board Decision – William Vaccaro (PH-5)
NE 15 Avenue & NE 8 Street – Vacation of Right of Way - Case 20-P-03

At the November 1, 2004 Regular City Commission meeting, the City Commission passed a resolution to conduct a De Novo hearing to consider an ordinance vacating portions of NE 15 Avenue and NE 8 Street.

Applicant: William Vaccaro

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

Exhibit: Memo No. 04-1570 from 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.

Historic Designation of The John Needham House (PH-6)
828 SE 4th Street – Case 30-H-02

A public hearing to consider a resolution granting historic designation for landmark status to The John Needham House, located at 828 SE 4th Street, which was recommended for approval on December 9, 2002 by the Historic Preservation Board by a vote of 7-0. This item was deferred from the November 1, 2004 meeting.

Applicant: City of Fort Lauderdale

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 04-1596 from 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.

Site Plan - First Baptist Church of Fort Lauderdale Expansion (PH-7)
415 East Broward Boulevard – Case 34-R-04

A public hearing to consider a resolution approving the site plan for First Baptist Church of Fort Lauderdale proposed expansion in the RAC-CC Zoning District.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 04-1586 from 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

Amendment t to Transportation Element, Comprehensive Plan; Case 5-TT-99**(O-1)**

An ordinance amending the Comprehensive Plan to adopt the Transportation Element to replace the traffic circulation, mass transit, and ports, aviation and related facilities elements and updating and including new goals and policies. Notice was published September 25, 2004.

Recommend: Introduce ordinance on first reading

Exhibit: Memo No. 04-1549 from City Manager

Message Center Signs - Case 5-T-02**(O-2)**

An ordinance amending the Unified Land Development Regulations, Section 47-22, Sign Requirements Applicable to Message Center Signs, to permit message center signs on specific use facilities with less than 20,000 seats; to increase the permitted size on certain rights of way; deleting the requirement for public service messages and modifying other requirements. Public Notice published October 22, 2004.

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 04-1600 from City Manager

Right of Way Administration**Conversion of Landscaped Medians to Parking Areas or Travel Lanes****(O-3)**

An ordinance amending the Code to provide for review by Property and Right of Way Committee prior to issuance of a right of way permit for applications for conversion of landscaped medians into parking areas or travel lanes, and providing for public input. Public Noticed published November 6, 2004.

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 04-1530 from City Manager

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. Anthony Armao – Water Skiing in Lake Sylvan

Exhibit: Application for Citizen Presentation

RESOLUTIONS

Executive Airport – Consent to Assignment of Lease Agreement
Fort Lauderdale Crown Center, Inc./Fort Lauderdale Crown Land Trust, Inc. (R-1)

A resolution authorizing the proper City Officials to enter into a Consent to Assignment of a Lease Agreement with Fort Lauderdale Crown Center, Inc., Assignor and Fort Lauderdale Crown Land Trust, Inc., Assignee pertaining to Lots 29, 30, 34 and 35 at Fort Lauderdale Executive Airport.

Recommend: Introduce resolution.
Exhibit: Memo No. 04-1594 from City Manager

Property for Demolition – 1029 NE 63 Street (R-2)

A resolution ordering the demolition of building or buildings on 1029 NE 63 Street property.

Recommend: Introduce resolution.
Exhibit: Memo. No. 04-1585 from City Manager

Disaster Relief Funding Agreement – Hurricane Frances
Florida Department of Community Affairs (R-3)

A resolution authorizing the proper City Officials to enter into an agreement with the Florida Department of Community Affairs for disaster relief funding relating to Hurricane Frances.

Recommend: Introduce resolution.
Exhibit: Memo. No. 04-1561 from City Manager

Riverbend Corporate Park Plat – Case 14-P-03
Northwest Intersection of Broward Boulevard & I-95
Riverbend Corporation of Fort Lauderdale, LLC (R-4)

A resolution approving the Riverbend Corporate Park plat for 18.16 acres at the northwest intersection of Broward Boulevard and I-95.

Recommend: Introduce resolution.
Exhibit: Memo. No. 04-1405 from City Manager

Site Plan for Strand Towers 1 & 2, Las Olas Riverfront – 300 SW 1st Avenue
Las Olas Riverfront Associates Limited Partnership; Case 88-R-04 & 11-P-04 (R-5)

Site Plan Level IV Review of Strand Towers 1 and 2 at Las Olas Riverfront, pursuant to Section 47-13.20.J of the Unified Land Development Regulations.

Recommend: May be withdrawn.
Exhibit: Memo No. 04-1609 from City Manager.

RESOLUTIONS

**Vacation & Relocation of Drainage Easement – 1301 East Lake Drive
Ben and Carol Harrison – Case 12-M-04**

(R-6)

A resolution approving the vacation and relocation of an 8 foot drainage easement along the north property line of Harbor Beach Unit 1 Resubdivision.

Recommend: Introduce resolution.

Exhibit: Memo No. 04-1399 from City Manager.

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.

Lien Settlements for Special Master and Code Enforcement Board Cases

(M-24)

A motion authorizing proposed settlements for:

1. 1611 NW 7 Court (CE02020891; Doretha Thirsty - \$16,050
2. 1331 NE 3 Avenue (CE02091049); Carline Pierre-Erasme - \$87,500
3. 104 SE 11 Avenue (CE00062070); Maria Pikuta - \$119,800
4. 1717 NW 8 Place (CE03021123); Walter and Willie Ruth Fox - \$9,500
5. 1717 NW 8 Place (CE03021124); Walter and Willie Ruth Fox - \$9,500
6. 1637 NW 9 Avenue (CE030121500); Jorge Pio - \$19,600
7. 1015 NE 17 Avenue (CE99121500); Fred Pierre-Louis - \$437,450
8. 1559 NW 6 Street (CE03061548; Laurie butler - \$6,450
9. 1521 NW 8 Avenue (CE03031646); Lorraine Greve Pineyro - \$12,300
10. 1539 NW 17 Street (911692); Patrick Ayton - \$560,750
11. 1155 NW 15 Street (CE04010338); Darryl Allen - \$11,500

Recommend: Motion to approve.

Exhibit: Memo No. 04-1369 from City Manager.
