

**MINUTES OF A SPECIAL REGULAR MEETING
CITY COMMISSION
CITY HALL
FORT LAUDERDALE, FLORIDA**

JULY 26, 2004 – 7:00 PM

Mayor Naugle called to order the special regular meeting of July 26, 2004, at approximately 7:04 p.m., Roll is called and a quorum is present.

Present: Mayor Naugle
Commissioner Teel
Vice Mayor Trantalis
Commissioner Moore
Commissioner Hutchinson

Absent: None

Also Present: Acting City Manager
City Attorney
Assistant City Clerk
Sergeant At Arms – Sergeant T. J. White

NOTE: All items were presented by Mayor Naugle unless otherwise shown, and all those desiring to be heard were heard. Items discussed are identified by the agenda number for reference. Items not on the agenda carry the description “OB” (Other Business).

Changes to the Agreement with Baltimore Orioles - (M-1)
Lease of Fort Lauderdale Stadium

Motion made by Vice Mayor Trantalis and seconded by Commissioner Hutchinson to approve the proposed changes to the agreement with the Baltimore Orioles for lease of the Fort Lauderdale Stadium.

Commissioner Moore asked who the Superintendent of the Facility is.

Vince Gizzi, Facilities Manager, stated that he is the Superintendent of the facility. Commissioner Moore asked if the team has any obligation to fulfill a request made or could they refuse. Mr. Gizzi explained that they could refuse. He stated they have received in the past 50 tickets per game when the City ran the facility, but since the Orioles are now running the facility, they wanted to cut back on the tickets. They were informed that tickets are available on request, but they do not want to be tied to a number.

Roll call showed: YEAS: Commissioners Hutchinson, Teel, Vice Mayor Trantalis and Mayor Naugle. NAYS: Commissioner Moore.

**Development Agreements with Deangelo Development, Inc. (M-2)
& CCB Development Corp. – Broward Barron, Inc.
Dorsey Phase II Infill Home Project**

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson to approve the agreements with Deangelo Development, Inc. and CCB Development Corp. – Broward Barron, Inc. for the Dorsey Phase II Infill Home Project.

Roll call showed: YEAS: Commissioners Hutchinson, Teel, Trantalis, Moore and Mayor Naugle. NAYS: None.

Budget Amendment No. 8 (M-3)

Motion made by Commissioner Hutchinson and seconded by Commissioner Teel to approve Budget Amendment No. 8 to the Fiscal Year 2003-2004 budget.

The Acting City Manager clarified that this would be as revised in accordance with Memorandum 04-1127.

Commissioner Moore stated he did not see any need to act upon this today.

The Acting City Manager explained that staff was going to present this on July 20th, but the rest of the budget had to be presented on that date. The revision for this year is to be a companion piece but there was not enough time to gather all the information. The fact of the matter is that they had about \$3.4 million less in revenue, so there has to be \$3.4 million less expenses going out for a balanced budget.

Mayor Naugle stated that this item could be discussed on September 8, 2004.

Motion made by Commissioner Moore to table this item until September 8, 2004.

Vice Mayor Trantalis asked if there were going to be any changes between now and September 8, 2004. The Acting City Manager stated that the problem is that the departments would be spending money according to the current program, and they would be spending money that is not there. Vice Mayor Trantalis asked what is the difference if the item is tabled or voted on at this meeting. He asked if the Acting City Manager could impose upon the departments a restriction not to spend. The Acting City Manager stated that as part of their budget proposal, they had indicated that this is money that is surplus to their needs. Therefore, they had reduced the amounts to what is stated as surplus to their needs, but he wanted to make sure it is formalized that their budgets would decrease.

Motion died for lack of a second.

Roll call showed: YEAS: Commissioners Hutchinson, Teel, Vice Mayor Trantalis and Mayor Naugle. NAYS: Commissioner Moore.

Public Information Plan for Fire Rescue Bond Referendum

(M-4)

Motion made by Commissioner Hutchinson and seconded by Vice Mayor Trantalis to authorize the transfer of \$45,000 from General Fund Contingencies to the Public Information Division to fund the public information plan for the Fire Rescue Bond Referendum.

Commissioner Hutchinson stated that today at the Grand Opening, she had seen the pictures that are going to be used in an attempt to garner the \$45 million. She felt the pictures needed to show the truth. She continued, stating that the pictures do not depict the deplorable conditions that exist. She encouraged them to use the pictures that show the actual conditions of the stations. The City has not taken care of the needs over the course of time, but now is the time to make amends. The public needs to know the truth, even if it is bad, so their support could be garnered. She encouraged that some sort of "speaker group" be organized to attend association meetings, and added that she is going to participate in her own district. The City also needs to have information included in all the newsletters on a monthly basis. She indicated that the neighborhood groups should visit the stations and see the deplorable conditions.

Mayor Naugle stated that this is an information campaign and everyone should be mindful that the City is laying out the facts, not telling people how to vote.

Leslie Backus, Public Information Office, stated that staff has more dramatic photographs of the conditions at the station, and they would put those on display.

Roll call showed: YEAS: Commissioners Hutchinson, Teel, Vice Mayor Trantalis and Mayor Naugle. NAYS: Commissioner Moore.

**City Co-Sponsorship of Mt. Bethel Summer Rumble
Mt. Bethel Baptist Church**

(M-5)

Mayor Naugle clarified that the City is going to co-sponsor with no funds.

Commissioner Teel stated she had pulled this because it appears it is suggesting that they do something that they already agreed to do, which is to co-sponsor the event with City personnel. She suggested that these groups find sponsors to assist in these events.

Mayor Naugle clarified that in order to use the show mobile, it has to be a City co-sponsored event, but the group could pay for staff.

Bud Bentley, Assistant City Manager, confirmed that is correct.

Commissioner Moore asked if a representative from Mt. Bethel could explain what they are attempting to do, and what City staff had agreed to do.

Nathal Stevens, Director of Operations – Mt. Bethel Human Services, stated that they average seeing about 12 people daily who live in the City and are homeless or victims of abuse and/or neglect. They want to partner with the Church and have a “Family Week”, offering courses on parenting, single-parenting, child abuse and/or neglect issues, and divorce. She explained they want to address all the issues that the residents in the area are facing on a daily basis. She stated that a Spaghetti Dinner would be held, along with entertainment. She stated that in the morning there would be a panel discussion and they would have the individuals address the panel. She added that there would also be a “back to school” picnic where they would distribute 1,000 bookbags, and on Saturday night there would be a block party with a kick-off for the youth.

Commissioner Moore asked if the cost to the City only would involve moving the show mobile to the location, and then removing it after the event. Vice Mayor Trantalis asked about police security.

Sue Malnor, Outdoor Event Coordinator, stated that the show mobile would be picked up and taken to the location and set up for the group. She explained that staff personnel have to be on site with the show mobile during its use. She stated that when they calculated the figures they were not sure how long the stage was going to be used, so they based it on a 12-hour day.

Commissioner Moore reclarified that there is no real expense on the City’s part. He stated that staff is staffing the show mobile due to it being on public property.

Commissioner Teel asked how many times a year is the show mobile used. Ms. Malnor stated about 40 times per year.

Commissioner Hutchinson asked what day the show mobile is going to be used. Ms. Malnor explained it is going to be used on Saturday only. Commissioner Hutchinson asked if staff would be working overtime to staff it. Ms. Malnor stated that the rate would be \$30 per hour and is based on Park staff that already are scheduled for the weekend. Commissioner Hutchinson asked how long the show mobile is scheduled to be used. Ms. Stevens replied that it would be used from 9:00 a.m. to 3:00 p.m. Ms. Malnor explained that 2-3 hours would have to be added for set-up and tear-down.

The Acting City Manager asked if current policy provides that any non-profit could use the show mobile free of charge. Ms. Molnar stated that normally everyone paid for it. This is an unusual set of circumstances.

Mayor Naugle stated that they need to find someone to co-sponsor the event to underwrite the cost of the show mobile.

Commissioner Moore indicated that this is a non-profit group who are attempting to do something for the school children in the City. He questioned the City wanting to keep them from doing this.

Vice Mayor Trantalis stated that every non-profit would have a similar story for a benefit they wanted to provide to the community, which they depend upon as a government. He stated if the Commission wants to state that they are prepared to co-sponsor and participate financially with every applicant requesting the show mobile, then that would

have to be decided. He did not feel they should be making an exception for one applicant.

Commissioner Moore wanted to make such an exception not to this entity alone, but to any non-profit operating in the impoverished areas of the City who is trying to manage the needs of people in the City. He did not feel every non-profit should be granted such a request because some of them have CEOs that could make phone calls to answer their requests. This group does not have such a connection. They are trying to help the impoverished. He asked if this area is where Community Development Block Grant dollars were spent. Ms. Outlaw confirmed yes.

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson to approve use of the show mobile with a contribution of funds.

Roll call showed: YEAS: Commissioner Moore. NAYS: Commissioners Hutchinson, Teel, Vice Mayor Trantalis and Mayor Naugle.

Motion made by Commissioner Hutchinson and seconded by Vice Mayor Trantalis to approve use of the show mobile with no funds being contributed.

Mr. Bentley advised that this event had already been approved.

Commissioner Moore asked if this would qualify for Community Development Block Grant money to underwrite the cost of the event. Ms. Outlaw stated that she is not familiar with the event, and asked how much money they are talking about. Commissioner Hutchinson replied \$1,500. Ms. Outlaw stated that since the City has already funded Mt. Bethel, they could probably increase the contract. She offered to check.

Commissioner Moore asked if the Commission would agree to this. Commissioner Hutchinson asked if it would be a matter of asking to spend the money sooner instead of later. Ms. Outlaw agreed. Commissioner Hutchinson encouraged that the event be handled in such manner.

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson to approve expending money from the Community Development Block Grant for this request.

Roll call showed: YEAS: Commissioners Hutchinson, Vice Mayor Trantalis, Moore and Mayor Naugle. NAYS: Commissioner Teel

PURCHASING AGENDA

392-9060 – Contract/Executive Search Firm

(Pur-1)

A contract for an executive search firm for various Public Works/Engineering management positions is being presented by the Administrative Services, Human Resources Division for approval.

Vendor: To be determined
 Bids Solicited/Rec'd: 78/8 with 1 late bid
 Exhibits: Memorandum No. 04-1096 from Acting City Manager

Mayor Naugle asked if the contract for the search had been approved by the incoming City Manager.

Kirk Buffington, Administrative Services, stated that he was not sure if this item had been presented. He explained that the evaluation meeting had been held last Thursday, so this could be brought before the Commission for approval in order to expedite the recruitment process for the top two positions, including the City Engineer and Public Works Director.

Bud Bentley, Assistant City Manager, asked if the Mayor is questioning whether the new City Manager is aware that an outside recruitment firm is going to be used for these positions, or whether this specific firm is going to be used. Mayor Naugle stated he is referring to the specific firm to be used. Mr. Bentley replied that he had not spoken with the new City Manager regarding this matter. Mayor Naugle asked if this had to be approved at this time. Mr. Bentley asked if it could be approved contingent upon the incoming City Manager's review.

Motion made by Commissioner Hutchinson and seconded by Commissioner Teel to approve this item contingent upon approval of the incoming City Manager.

Roll call showed: YEAS: Commissioners Hutchinson, Teel, Vice Mayor Trantalis, Moore and Mayor Naugle. NAYS: None.

**502-8206 – Contract Assignment Third Party Administration
 Services**

(Pur-2)

An assignment of contract for third-party administration services for employee PPO Health Care Plan is being presented by the Finance, Risk Management Division for approval.

Vendor: Health Plan Holdings, Inc./Administrative
 Services, Inc.
 Miami, FL
 Amount: \$ 120,000.00 (estimated annual)
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 04-1103 from Acting City Manager

Motion made by Commissioner Hutchinson and seconded by Commissioner Teel to approve the item as presented.

Roll call showed: YEAS: Commissioners Hutchinson, Teel, Vice Mayor Trantalis, Moore and Mayor Naugle. NAYS: None.

MOTIONS

**Settlement of Claim – Lauderdale Marine Center,
Ltd. – 1812 SW 20 Street****(M-6)**

Motion made by Commissioner Hutchinson and seconded by Commissioner Moore to approve the proposed settlement between Lauderdale Marine Center, Ltd. and the City in the amount of \$32,530.90 concerning outstanding liens and back-taxes for 1812 SW 20 Street property.

Roll call showed: YEAS: Commissioners Hutchinson, Teel, Vice Mayor Trantalis, Moore and Mayor Naugle. NAYS: None.

Budget Meetings**(M-7)**

Mayor Naugle stated that these discussions are difficult to hold during the Conference Meeting. Commissioner Hutchinson stated that they were always held during the evening meeting. Mayor Naugle announced that these discussions would be held during the Regular Meeting of the Commission.

Code Advisory Committee Recommendations**(M-8)**

Motion made by Commissioner Moore to accept the Code Advisory Committee recommendations, excluding the recommendation of reopening the present site for the Trash Transfer Station.

Commissioner Moore stated that the recommendation to reopen this station with an increase in fees would only continue the present illegal dumping that is occurring. During discussions regarding closing of this site, it was stated that by increasing the fee they would have individuals who would not want to pay and would continue dumping their trash. As a governmental entity, the City needs to make the criminal pay; laws have to be enforced. He agreed that the Trash Transfer Station needs to be reopened, where it is proposed.

Commissioner Hutchinson seconded the motion.

Commissioner Hutchinson stated that the City needs a trash transfer station, but it should not be in a single-family home neighborhood. An appropriate location is needed.

Commissioner Teel asked if there had been any effort to fine the individuals who are dumping illegally and have the laws enforced. Vice Mayor Trantalis stated that his appointee to the Code Advisory Committee has taken pictures of people dumping illegally, but the problem is that the entire area could not be policed 24/7. He indicated that individuals dump illegally because they know they could get away with it. They have to identify an alternate location and move forward on establishing the site.

Commissioner Teel felt the Commission is being shortsighted in not discussing how to find the culprits who are dumping illegally and enforce the laws. Even if they opened the station in another location, illegal dumping would still occur. They need to take the initiative and go after those individuals. She suggested that a special task force be created to catch such individuals; she believed that a change would then occur.

Commissioner Moore stated that they need to catch some individuals and make an example of them to show that the City is not going to tolerate such illegal activity.

Commissioner Hutchinson did not understand why the individuals could not be cited when they even have pictures to confirm the activity.

Mayor Naugle supported reopening the Trash Transfer Station with a higher fee and reduced hours. He indicated that staff had arrived at a plan where the station could break even, and there would be no budget impact. Until they could relocate the facility, he supported reopening the station at its present site in accordance with staff's recommendations.

Commissioner Moore asked if the City could go after someone seen to be dumping illegally. The City Attorney stated if the person taking the pictures or witnessing the crime is willing to bear witness, then they could cite the individual.

Vice Mayor Trantalis stated that this is a "band-aid" approach, and asked where they are heading in order to establish a site for the station. Commissioner Hutchinson suggested the site owned by the City on State Road 84. Commissioner Moore stated that had been the site proposed during the previous discussions. He felt it would be an appropriate use for such a station because it is an old compost site and is further from residential neighborhoods. It is next to Willebrator and is a viable location.

Mayor Naugle thought such site was to be considered for the Public Works Department. Commissioner Moore agreed, but stated the Trash Transfer Station also is to be at the site. Mayor Naugle asked for staff to return with a plan for the site.

Commissioner Moore stated that when this had been discussed, they knew such problems were going to exist, and they had stated that such dumping would be picked up by the City. Staff had assured the Commission that they would pick up the trash. He stated further that the most annoying thing is that several of the sites are owned by the City.

Mayor Naugle asked if the Commission is approving staff's recommendations regarding the Code Committee's recommendations, which include not opening the present site of the Trash Transfer Station. Commissioner Moore confirmed yes.

Commissioner Hutchinson proceeded to read the recommendation regarding shopping carts. She stated that she wanted to see such a system for the grocery stores.

Genia Ellis, member of the Code Advisory Committee, explained that currently there is no ordinance addressing shopping carts. She stated the Committee did their homework in regard to the issue, and also had spoken to businesses. She explained they are not attempting to dictate what type of retrieval system should be used, but identified that the store needs to retrieve their own carts.

Commissioner Hutchinson proceeded to read Recommendation #15 as follows: "The City will create an ordinance addressing shopping carts in the City of Fort Lauderdale. All businesses using shopping carts must implement prior to receiving a CO." She

asked where such requirement is written. Commissioner Teel explained they are suggesting that such an ordinance be created.

Bunney Brenneman, Chair of the Code Advisory Committee, explained that this is a recommendation for the creation of such an ordinance.

Commissioner Moore wanted to compliment the Committee for their hard work and efforts.

Commissioner Hutchinson seconded the motion. Roll call showed: YEAS: Commissioners Hutchinson, Teel, Vice Mayor Trantalis, Commissioner Moore and Mayor Naugle. NAYS: None.

ORDINANCES

**Charter Amendment for Placement on November 2, 2004
Ballot - Sale, Transfer or Lease of City Park Property**

(O-1)

Commissioner Moore introduced the following ordinance on second reading:

ORDINANCE NO. C-04-36

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE CHARTER OF THE CITY OF FORT LAUDERDALE, FLORIDA, TO REQUIRE THE APPROVAL BY A UNANIMOUS VOTE OF THE ENTIRE CITY COMMISSION TO SELL, TRANSFER, OR LEASE FOR MORE THAN ONE YEAR, CITY PARK PROPERTY; PROVIDING FOR APPROVAL BY THE ELECTORS; AND PROVIDING FOR SEVERABILITY, REPEAL OF CONFLICTING ORDINANCE PROVISIONS, AND AN EFFECTIVE DATE.

Which ordinance was read by title only.

Commissioner Teel asked when they would have the park list completed. The City Attorney stated that they are in the Land Use Plan. Commissioner Teel wanted to see the list before voting on this item.

Commissioner Moore asked if the Commission wanted to table this item. Commissioner Hutchinson advised that this has to be included on the ballot. Mayor Naugle asked if this could be approved at the September 8, 2004 Commission meeting. The City Attorney confirmed yes. Mayor Naugle stated that the list should be provided to the Commission by that time.

Motion made by Commissioner Moore and seconded by Commissioner Teel to table this item until September 8, 2004 at 6:00 p.m. Roll call showed: YEAS: Commissioners Teel, Vice Mayor Trantalis, Commissioner Moore and Mayor Naugle. NAYS: Commissioner Hutchinson.

Mayor Naugle stated that he had supported this because Commission might want to include something else. Commissioner Hutchinson added that staff should fulfill their promises and provide the necessary information requested.

Charter Amendment for Placement on November 2, 2004
Ballot to Create Position of City Auditor

(O-2)

Commissioner Moore introduced the following ordinance on second reading:

ORDINANCE NO. C-04-37

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE CHARTER OF THE CITY OF FORT LAUDERDALE, FLORIDA, CREATING THE POSITION OF CITY AUDITOR; ESTABLISHING QUALIFICATIONS FOR THE CITY AUDITOR, ESTABLISHING RESPONSIBILITIES FOR THE CITY AUDITOR; PROVIDING FOR THE CITY AUDITOR'S AUTHORITY TO REMOVE ITEMS FROM CITY COMMISSION AGENDA; PROVIDING FOR THE HIRING OF ASSISTANTS TO THE CITY AUDITOR; PROVIDING FOR APPROVAL BY THE ELECTORS; AND PROVIDING FOR SEVERABILITY, REPEAL OF CONFLICTING ORDINANCE PROVISIONS AND AN EFFECTIVE DATE.

Which ordinance was read by title only. Roll call showed: YEAS: Commissioners Hutchinson, Teel, Vice Mayor Trantalis, Commissioner Moore and Mayor Naugle. NAYS: None.

Charter Amendment for Placement on November 2, 2004
Ballot Providing for City Commission Appointment of City Commission Assistants

(O-3)

Commissioner Moore introduced the following ordinance on second reading:

ORDINANCE NO. C-04-38

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE CHARTER OF THE CITY OF FORT LAUDERDALE, FLORIDA, PROVIDING FOR THE CITY COMMISSION'S APPOINTMENT OF COMMISSION ASSISTANTS, PROVIDING FOR APPROVAL BY THE ELECTORS, AND PROVIDING FOR SEVERABILITY, FOR REPEAL OF CONFLICTING ORDINANCE PROVISIONS AND FOR AN EFFECTIVE DATE.

Which ordinance was read by title only. Roll call showed: YEAS: Commissioners Hutchinson, Teel, Vice Mayor Trantalis, Commissioner Moore and Mayor Naugle. NAYS: None.

**General Employees Retirement System Pension Amendment
Extend Deadline for Purchase of Prior Service Credit****(O-4)**

Commissioner Moore introduced the following ordinance on second reading:

ORDINANCE NO. C-04-39

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE,
FLORIDA, RESPECTING THE GENERAL EMPLOYEE'S
RETIREMENT SYSTEM BY AMENDING SECTIONS 4 AND 5
OF ORDINANCE NO. C-04-5, AS AMENDED, TO PROVIDE
MODIFIED DATES FOR COMPLETION OF ELGIBLE ROLLOVERS
TO RECEIVE RETRAOACTIVE SERVICE CREDITS.

Which ordinance was read by title only. Roll call showed: YEAS: Commissioners Hutchinson, Teel, Vice Mayor Trantalis and Mayor Naugle. NAYS: Commissioner Moore.

RESOLUTIONS

Fire Rescue Facilities General Obligation Bond**(R-1)**

Commissioner Moore urged the Commission not address this at this time because he believed the climate would not let this issue pass.

Vice Mayor Trantalis stated that developers had approached him regarding this matter, and advised that some are attempting to incorporate fire stations into their development plans, which could help eliminate the need for the City to replace some of the stations. He stated further that the \$40 million number might be accurate if they were to replace every station; therefore, he asked if that number should be changed. He stated if the City is to have success in a referendum, then possibly they should reduce this number.

Commissioner Hutchinson advised that no such proposals had come before the Commission. She refused to lower that number without some sort of approval from the Commission regarding such projects. There is a proposal making its rounds regarding Station No. 54, but it is only a pre-emptive round. She cautioned the Commission against this. If the voters grant the approval and the money is not spent, then that is a good thing.

Commissioner Hutchinson introduced the following resolution:

RESOLUTION NO. 04-145

A RESOLUTION PROVIDING FOR THE ISSUANCE OF CITY
OF FORT LAUDERDALE, FLORIDA ("CITY") GENERAL OBLIGATION
BONDS NOT EXCEEDING THE AMOUNT OF \$40,000,0000 TO
PROMOTE MUNICIPAL PURPOSES BY FINANCING THE COST

OF IMPROVEMENTS TO FIRE-RESCUE FACILITIES AND TO PAY THE COST OF NEW FIRE-RESCUE FACILITIES AS DESCRIBED HEREIN; CALLING FOR A BOND REFERENDUM OF THE QUALIFIED ELECTORS OF THE CITY TO BE HELD ON NOVEMBER 2, 2004 AS TO WHETHER SAID GENERAL OBLIGATION BONDS SHOULD BE ISSUED.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Hutchinson, Teel, Vice Mayor Trantalis and Mayor Naugle. NAYS: Commissioner Moore.

Request for Conflict of Interest Waiver – Advisory Board Member (R-2)
Jerry Carter - CRA Purchase of Property from Jetmore, Inc.

Mayor Naugle asked when Mr. Carter had acquired his interest in the property, and when had he been appointed to the Advisory Board.

Kim Jackson, Director of the Community Redevelopment Agency, stated that she did not have such information available to her at this time.

Bob Wojcik, CRA, stated that Mr. Carter had acquired one of the properties in October 2000. Ms. Jackson added that Mr. Carter had been on the Advisory Board for a long period of time. Commissioner Moore stated that he was on the Advisory Board in 2000.

Mayor Naugle stated that if the property had not been owned for a long period of time, he would like to table this item so more information could be obtained.

Commissioner Moore asked why this matter had been put on the Commission's agenda for today's meeting. Mr. Wojcik stated that Mr. Carter had offered the property to them, and even though there is no expiration date on the contract, they had informed him that they would pursue the matter. Otherwise, Mr. Carter might seek to sell the property.

Commissioner Moore suggested that the item be approved with the understanding that further research would be conducted regarding the matter. This would show Mr. Carter that they are interested in the property.

Mayor Naugle stated that during the CRA meeting, the item had been approved. He preferred to have additional information. Commissioner Moore did not have a problem with that suggestion.

Motion made by Commissioner Moore and seconded by Commissioner Teel to table this item until further information is obtained.

Vice Mayor Trantalis asked if the conflict of interest would be removed, if Mr. Carter would abstain from voting on the issue. Ms. Jackson stated that would not be the case.

Roll call showed: YEAS: Commissioners Hutchinson, Teel, Vice Mayor Trantalis, Commissioner Moore and Mayor Naugle. NAYS: None.

Preliminary Fire-Rescue Special Assessment (R-3)

Fiscal Year 2004-2005

Commissioner Hutchinson introduced the following resolution:

RESOLUTION NO. 04-147

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF FORT LAUDERDALE, FLORIDA; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR FIRE RESCUE ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2004; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Hutchinson, Teel, Vice Mayor Trantalis, Commissioner Moore and Mayor Naugle. NAYS: None.

Qualified Target Industry Program – Iowa Acquisition Corp. (R-4)
d/b/a Kaplan Higher Education Online

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 04-146

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, RECOMMENDING THAT IOWA COLLEGE ACQUISITION CORP. BE APPROVED BY THE STATE OF FLORIDA AS A QUALIFIED TARGET INDUSTRY BUSINESS, AND STATING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR THE TARGET INDUSTRY BUSINESS EXIST, MADE PURSUANT TO THE REQUIREMENTS OF THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY PROGRAM.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Hutchinson, Teel, Vice Mayor Trantalis, Commissioner Moore and Mayor Naugle. NAYS: None.

Qualified Target Industry Program – Conseco Services, LLC (R-5)

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 04-148

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, RECOMMENDING THAT CONSECO SERVICES, LLC BE APPROVED BY THE STATE OF FLORIDA AS A QUALIFIED TARGET INDUSTRY BUSINESS, AND STATING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR THE TARGET INDUSTRY BUSINESS EXIST, MADE PURSUANT TO THE REQUIREMENTS OF THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY PROGRAM.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Hutchinson, Teel, Vice Mayor Trantalis, Commissioner Moore and Mayor Naugle. NAYS: None.

Presentation/Acting City Manager

(OB)

Commissioner Hutchinson announced that this is Alan Silva's (Acting City Manager) last meeting with the Commission, and she proceeded to read and present a commendation to him.

There being no further business to come before the Commission, the meeting was adjourned at approximately 7:45 p.m.

Jim Naugle
Mayor

ATTEST:

City Clerk
Jonda K. Joseph