

**AGENDA**

**PROPERTY AND RIGHT-OF-WAY COMMITTEE MEETING  
THURSDAY, FEBRUARY 19, 2009 AT 10:00 A.M.  
CITY HALL 8<sup>th</sup> FLOOR – CONFERENCE ROOM**

**ITEM ONE:**                    **APPROVAL OF JANUARY 15, 2009 MINUTES**

**ITEM TWO:**                    **AIR MONITORING EQUIPMENT ON CITY OWNED PROPERTY/RENEWAL  
OF AGREEMENT**

LEGAL DESCRIPTION: FB Olivers Sub N ½ Lot 12 Blk 14 Ft Lauderdale 1-34 D Lots 1 thru 7 &  
together w/lot 11 N ½ BLK 14 of Sub of Ft Lauderdale of B-40 D  
(504210140030)

ADDRESS OR                    600-700 NW 19<sup>th</sup> Avenue  
GENERAL LOCATION:

EXPLANATION:                Monica Pognon, NRS111 would like your positive recommendation to renew  
the lease agreement between the City and Broward County to allow an air  
monitoring station to remain at the City owned property located near the SE  
corner NW 7<sup>th</sup> Place & NW 19<sup>th</sup> Avenue (The One Stop Shop). The existing  
10 year lease expired February 12, 2002. They intend to replace the existing  
build with a new 10x12 skid mounted prefabricated building with a new 8x8  
platform.

EXHIBIT:                        Old lease agreement, Correspondence, Survey, and Site Plan

APPEARANCE:                Monica Pognon, NRS111