

AGENDA

**PROPERTY AND RIGHT-OF-WAY COMMITTEE MEETING
THURSDAY, FEBRUARY 18, 2010 AT 10:00 A.M.
CITY HALL 8TH FLOOR – COMMISSION CONFERENCE ROOM**

ITEM ONE: APPROVAL OF JANUARY 21, 2009 MINUTES

ITEM TWO: ROW LICENSE AGREEMENT

LEGAL DESCRIPTION: Colee Hammock 1-17 B Lots 3,4,5, & 6 Together with Vac Alley Lying Bet Same, also Lots 7 & 8 E 20 thereof blk 38 (504211012140)

ADDRESS: Various, B-1/RS-8

EXPLANATION: First Presbyterian Church of Fort Lauderdale would like your positive recommendation for support of improvements and ROW License Agreement.

EXHIBIT: Survey, Site Maps

APPEARANCE: Jeff Lis, Stiles Agent

ITEM THREE: LICENSE AGREEMENT- AIR RIGHTS

LEGAL DESCRIPTION: 16-50-40 Portion of W1/2 of SE ¼ of Sec that lies within 434.22 of W/L of SE ¼ of Sec, Less Therefrom W 40, N 25 & S 2147.99 (504216000072)

ADDRESS: 301 East Las Olas Boulevard

EXPLANATION: Third Avenue Associates, LTD would like your positive recommendation to obtain building permits and License Agreement of Air Rights, proposed construction,

EXHIBIT: Survey, Site Maps

APPEARANCE: Jeff Lis, Stiles Agent