

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

Committee Members Present

Mike Fayyaz, Acting Chair, Assistant City Engineer, Public Services
Mark Darmanin, Utilities
Anthony Fajardo, Planning and Zoning
Carol Ingold, Supervisor, Parks and Recreation
Tem Terrell, Public Works

Staff

Victor Volpi, Liaison, Senior Real Estate Officer
Barbara Hartmann, Recording Secretary, Prototype, Inc.

Call to Order

Mr. Fayyaz called the meeting to order at 10:07 a.m. and stated this was a Committee of City Staff serving as an advisory panel to the City Manager on matters related to City properties and public rights-of-way.

At this time the Committee members introduced themselves and stated the Departments they represent. Mr. Fayyaz noted that guest Barbara Howell will be presenting an Item on tonight's Agenda.

Communications to City Commission

None at this time.

ITEM ONE

APPROVAL OF FEBRUARY 18, 2010 MINUTES

Motion made by Mr. Darmanin, seconded by Mr. Terrell, to approve the minutes of the February 18, 2010 meeting. In a voice vote, the **motion** carried unanimously.

ITEM TWO

TEMPORARY CONSTRUCTION STAGING PERMIT

ADDRESS: 1519 S. Andrews Avenue

Mr. Volpi explained that the City of Fort Lauderdale Water Works 2011 would like the Committee's positive recommendation on a temporary construction staging permit.

Ms. Howell stated that the staging area would be for the construction of a distribution main. The site for the staging is located at 1519-1525 S. Andrews Avenue. The property is owned by the Broward Hospital District, and the contractor has an agreement with them to use this site.

She added that all requirements set forth by the Committee and the Ordinance are being met, as shown on the site plan. The maintenance of traffic (MOT) will be provided by the contractor, who is being overseen by the Water Works' Inspection and Public Outreach Divisions.

Mr. Darmanin noted that the entrance to the staging area is not on Andrews Avenue, but will be located on a side street.

Ms. Ingold asked if a lane will be shut down on Andrews Avenue for a long time for the work itself. Ms. Howell advised that the main at this site is large, and lanes may be closed. Construction is planned to begin in April 2010.

Motion made by Mr. Darmanin, seconded by Mr. Terrell, to proceed with the staging permit as presented. In a voice vote, the **motion** carried unanimously.

Mr. Fayyaz asked if there were other issues the Committee would like to address.

Mr. Fajardo asked if surplus properties could be discussed, and asked the criteria for removing or adding a property to the list. Mr. Volpi invited him to comment on any of these properties, as per a recent email Mr. Fajardo had sent him.

Mr. Fajardo asked how "the 301 building" or annex was placed on the auditor's list. Mr. Volpi explained this came from the auditor, who had a list of 105 properties already shown to the City Commission. The Mayor had asked that these properties be shown to the Committee for any recommendations. Some properties had been removed from the list, which did not mean they would not be considered; instead, this meant the Committee would inform the City Commission that the properties remaining on the list were the ones they recommended, and they did not recommend any properties that had been removed.

Mr. Fajardo commented that there were some properties "missing" from the list that were adjacent to properties on the original list. He cited the One-Stop Shop as an example, as the entire site had not been listed. Mr. Volpi advised when the report was submitted, the sites would include "the whole property," and added that the One-Stop Shop listing would include "the whole area."

Mr. Darmanin pointed out that the One-Stop Shop is an occupied building, and that it would be "cut in half" at a great expense. Mr. Volpi noted this is why the

Property and Right-of-Way Committee

March 18, 2010

Page 3

property will come before the Committee for discussion. With regard to the Wingate property, which included small properties purchased to “keep the dust down” in a neighborhood, he added he would not recommend that these be sold separately, as they were purchased to become part of the Wingate project and are contiguous. This not only makes the property “more marketable,” but the EPA will monitor the properties indefinitely as the same site.

There being no further business to come before the Committee at this time, the meeting was adjourned at 10:17 a.m.

[Minutes prepared by K. McGuire, Prototype, Inc.]