WALK-ON CALL UP - REQUEST FOR REVIEW - Case 5-H-13 Applicant: Preferred Signs - Owner: Las Olas Beach Club - Request
to Historic Preservation Board for after the fact installation of shade
canopies throughout the building and adding signage on the east and
south facade of the building

Public Hearing set for May 7, 2013

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

CONSENT RESOLUTION

CR-1 13 0384 CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2013
BUDGET APPROPRIATION

ADOPTED

Aye: 5— Mayor Seiler, Vice Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

CR-2 13 0380

QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM—
RECOMMENDING PROJECT VANDALAY as a jprogram applicant and providing for local financial support in the amount of \$89,600 contingent upon approval by State of Florida

ADOPTED

Aye: 5- Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

CR-3 13-0429 SECOND AMENDMENT TO LEASE AGREEMENT FOR EXECUTIVE AIRPORT PARCEL 3 with Buehler Aviation Research Foundation Inc.

- extending term and adjusting rent

ADOPTED

Aye: 5- Mayor Seiler, Vice Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

CR-4 13 0524 AUTHORIZING CITY MANAGER TO ACCEPT APPOINTMENT TO FLORIDA INTERNATIONAL UNIVERSITY METROPOLITAN CENTER ADVISORY BOARD

ADOPTED

Aye: 5- Mayor Seiler, Vice Mayor Roberts, Commissioner Trantalis,
Commissioner DuBose and Commissioner Rogers

PURCHASING AGENDA