TO: Honorable Mayor & Members Fort Lauderdale City Commission

FROM: Lee Feldman, City Manager

DATE: August 21, 2012

TITLE: Ordinance – Middle River-South Middle River-Sunrise Blvd CRA Adv Board

<u>Recommendation</u>

It is recommended that the City Commission adopt an ordinance on second reading establishing an advisory board for the Middle River-South Middle River-Sunrise Blvd Community Redevelopment Area.

<u>Background</u>

At the June 19, 2012 CRA Board meeting, the composition of the MRSMRSB CRA Advisory Board was established to consist of (11) eleven members. The membership categories include the abutting civic associations and two additional professional categories. Similar to the recommendation from the CRA Board meeting on April 17th, the advisory board members shall reside, own property, or be employed in the City of Fort Lauderdale. The eleven members are recommended to be from the following categories:

- 1. A resident of the Middle River neighborhood;
- 2. A resident of the South Middle River neighborhood;
- 3. A resident of the Lauderdale Manors neighborhood;
- 4. A resident of the Lake Ridge neighborhood;
- 5. A resident of the Poinsettia Heights neighborhood;
- 6. A member of the 13th Street Alliance;
- 7. A developer or real estate professional;
- 8. A landowner in the area;
- 9. An urban planner or design professional;

10. A building contractor; and

11. A business owner or member of the business community

However, if the City Commission determines that an applicant for a vacancy on the board possesses the experience required for filling a particular vacancy, such person may be appointed. Pursuant to Section 2-217, City Code, all members of advisory boards or committees, shall be residents of, own property in, or be employed in the City of Fort Lauderdale. Each member shall serve for a one-year term. Maximum numbers of terms that can be served: three consecutive one-year terms. A majority of the membership shall constitute a quorum.

The purpose of the advisory board is to implement the MRSMRSB CRA revitalization plan and to recommend actions be taken by the City Commission to implement the community redevelopment plan.

Resource Impact

There is no fiscal impact associated with this action

Attachment:

Exhibit 1 - Ordinance

Prepared By: Alfred G. Battle, Jr.

Department Director: Greg Brewton, Director, Sustainable Development

Finance Director Certification: N/A