

# City of Fort Lauderdale

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
www.fortlauderdale.gov*



## Action Summary

**Wednesday, October 2, 2019**

**2:30 PM**

**OR AS SOON THEREAFTER AS POSSIBLE  
City Commission Conference Room**

## **COMMUNITY REDEVELOPMENT AGENCY BOARD**

***FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY BOARD OF  
COMMISSIONERS***

***DEAN J. TRANTALIS - Chair  
ROBERT L. McKINZIE - Vice Chair  
HEATHER MORAITIS - Commissioner - District I  
STEVEN GLASSMAN - Commissioner - District II  
BEN SORENSEN - Commissioner - District IV***

***CHRIS LAGERBLOOM, Executive Director  
JOHN HERBST, City Auditor  
JEFFREY A. MODARELLI, Secretary  
ALAIN E. BOILEAU, General Counsel***

## ROLL CALL

**Present** 5 - Vice Chair Robert L. McKinzie, Commissioner Ben Sorensen, Commissioner Heather Moraitis, Commissioner Steven Glassman, and Chair Dean J. Trantalis

## BOARD REPORTS

**BR-1** [19-0824](#) Central Beach Master Plan Public Improvement Projects Update - (Commission District 2)  
**DISCUSSED**

## MOTIONS

**M-1** [19-0983](#) Motion to Approve Minutes for September 12, 2019 Community Redevelopment Agency (CRA) Meeting (rescheduled from September 3, 2019) - (Districts 2 and 3)

**APPROVED**

**Aye:** 5 - Vice Chair McKinzie, Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Chair Trantalis

**M-2** [19-0908](#) Motion Approving Second Amendment to the Central City Rezoning Contract - The Mellgren Planning Group Inc. - (Commission District 2)

**APPROVED**

**Aye:** 5 - Vice Chair McKinzie, Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Chair Trantalis

**M-3** [19-0947](#) Motion Approving Funding for the Purchase of Holiday Lights and Decorative Services (Central Beach) - Light Er Up LLC - \$27,703 - (Commission District 2)

**APPROVED**

**Aye:** 5 - Vice Chair McKinzie, Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Chair Trantalis

**M-4** [19-0949](#) Motion Approving Funds for the Lease of Holiday Displays for the Central Beach Area - South Florida Lighting Team, LLC d/b/a Miami Christmas Lights - \$39,892 - (Commission District 2)

**APPROVED**

**Aye:** 5 - Vice Chair McKinzie, Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Chair Trantalis

- M-5**     [19-0972](#)     Motion Approving Contract for Holiday Lighting and Decoration Services for the Northwest Progresso Flagler Heights Area - South Florida Lighting Team, LLC d/b/a Miami Christmas Lights - \$284,932 - (Commission Districts 2 and 3)

**APPROVED**

**Aye:** 5 - Vice Chair McKinzie, Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Chair Trantalis

**RESOLUTIONS**

- R-1**     [19-0751](#)     Resolution Approving Budget Amendment - Reduction of Northwest Progresso Flagler Heights Community Redevelopment Agency (CRA) Incentives and Tax Increment Revenue Bonds for Payment to the 2015 Tax Increment Revenue Loan - (Commission District 3)

**ADOPTED**

**Aye:** 5 - Vice Chair McKinzie, Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Chair Trantalis

- R-2**     [19-0953](#)     Resolution of the Fort Lauderdale Community Redevelopment Agency to Waive the Maximum Award Amount under the Property and Business Investment Improvement Program (PBIIP); Motion to Award an Additional \$100,000 in Forgivable Loan Funding to 1134 LLC for the Smitty's Wings Restaurant Project Located at 1134 Sistrunk Boulevard - (Commission District 3)

**DEFERRED to October 15, 2019**

**Aye:** 5 - Vice Chair McKinzie, Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Chair Trantalis

- 19-1033**     WALK-ON - Motion to Allow for a Change Order of up to \$25,000 of the \$350,000 to Be Used to Pay for the Roof and Roof Structure to Secure the Building

**APPROVED**

**Aye:** 5 - Vice Chair McKinzie, Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Chair Trantalis

**ADJOURNMENT**