

City of Fort Lauderdale

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Meeting Minutes

Tuesday, January 9, 2024

2:30 PM

OR AS SOON THEREAFTER AS POSSIBLE

The Parker - 707 Northeast 8th Street, Fort Lauderdale, FL 33304

COMMUNITY REDEVELOPMENT AGENCY BOARD

*FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY BOARD OF
COMMISSIONERS*

DEAN J. TRANTALIS - Chair

PAM BEASLEY-PITTMAN - Vice Chair

JOHN C. HERBST - Commissioner - District I

STEVEN GLASSMAN - Commissioner - District II

WARREN STURMAN - Commissioner - District IV

GREG CHAVARRIA, Executive Director

DAVID R. SOLOMAN, Secretary

THOMAS J. ANSBRO, General Counsel

PATRICK REILLY, City Auditor

CALL TO ORDER

Chair Trantalis called the meeting to order at 4:18 p.m.

ROLL CALL

Present 4 - Commissioner Steven Glassman, Vice Chair Pam Beasley-Pittman, Commissioner Warren Sturman, and Chair Dean J. Trantalis

Not Present 1 - Commissioner John C. Herbst

BOARD QUORUM ESTABLISHED

Also Present: Executive Director Greg Chavarria, Secretary David R. Soloman, General Counsel Thomas J. Ansbro, and City Auditor Patrick Reilly

MOTIONS

M-1 [24-0073](#) Motion Approving Minutes for December 19, 2023, Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

Commissioner Sturman made a motion to approve this Agenda item and was seconded by Commissioner Glassman.

APPROVED

Yea: 4 - Commissioner Glassman, Vice Chair Beasley-Pittman, Commissioner Sturman and Chair Trantalis

Not Present: 1 - Commissioner Herbst

RESOLUTIONS

R-1 [24-0010](#) Resolution Approving Budget Amendment - Return Central City Community Redevelopment Agency Fund Balance for Reallocation - (Commission District 2)

Chair Trantalis recognized Troy Liggett, Middle River Terrace Neighborhood Association President. Mr. Liggett remarked on concerns regarding this Agenda item. He expounded on related information, including a list of Middle River Terrace projects that residents would like to be funded with the surplus funds.

In response to Chair Trantalis' question, Anthony Farjardo, Assistant City Manager, explained details related to the allocation of these funds. The

Central City Redevelopment Advisory Board (CCRAB) could request CRA Staff to fund other items. Mr. Fajardo said residents have asked CRA Staff coordinate a charette for feedback, which CRA Staff is coordinating. He recommended a placeholder for these funds until a determination is made. Mr. Fajardo noted that a portion of these funds would be allocated for CRA Administrative expenses.

Commissioner Glassman recommended not addressing this Agenda item today due to the need for additional input from the CCRAB and the neighborhoods and expounded on his viewpoint.

In response to Chair Trantalis' question, Executive Director Chavarria remarked on his understanding regarding the time-sensitive nature of items in this agenda item. Vanessa Martin, CRA Business Manager, explained the \$93,359 allocated for Florida Power and Light (FPL) streetlights off of Sunrise Boulevard is the only time-sensitive item included in this Agenda item, and remarked on related information. Further comment and discussion ensued regarding the accounting classifications in this Agenda item. Commissioner Glassman confirmed his agreement to move forward only with the FPL allocation portion of this Agenda item and recommended not assigning other funds until further clarification is received from the CCRAB and neighborhoods. Further comment and discussion ensued.

In response to Commissioner Glassman's question, Executive Director Chavarria noted CRA Staff would present the CRA Board with a plan to expedite expenditures that would include input from the CCRAB and neighborhoods.

Commissioner Glassman introduced this Resolution as amended, allowing only the \$93,359 allocation to FPL, which was read by title only.

Chair Trantalis recognized Laura Reece, Office of Management and Budget Director. Ms. Reece noted that this amendment would require amending the Budget Agenda item at tonight's Commission Regular Meeting.

ADOPTED AS AMENDED

Yea: 4 - Commissioner Glassman, Vice Chair Beasley-Pittman, Commissioner Sturman and Chair Trantalis

Not Present: 1 - Commissioner Herbst

R-2 [24-0108](#)

Resolution Delegating Authority to the Executive Director to Execute and Submit Any and All Application and Documents Necessary to

Effect the Rezoning of a Property from Residential Single Family/Low Medium Density (RS-8) to Northwest Regional Activity Center - Mixed Use West (NWRAC-MUw) - 539 NW 13 Avenue, Fort Lauderdale, FL 33311 - Parcel ID #5042-04-06-0630 - (Commission District 3)

Vice Chair Beasley-Pittman introduced this Resolution which was read by title only.

ADOPTED

Yea: 4 - Commissioner Glassman, Vice Chair Beasley-Pittman, Commissioner Sturman and Chair Trantalis

Not Present: 1 - Commissioner Herbst


ADJOURNMENT

Chair Trantalis adjourned the meeting at 4:33 p.m.



Dean J. Trantalis
Chair

ATTEST:



David R. Soloman
Secretary