City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

City Hall - City Commission Chambers

Tuesday, February 2, 2021 - 2:30 PM

OR AS SOON THEREAFTER AS POSSIBLE 100 North Andrews Avenue, Fort Lauderdale, FL 33301 https://fortlauderdale.legistar.com/Calendar.aspx www.fortlauderdale.gov/fltv www.youtube.com/cityoffortlauderdale Cable Television - Comcast Channel 78 and AT&T U-verse Channel 99



FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY BOARD OF COMMISSIONERS

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

CHRIS LAGERBLOOM, Executive Director JOHN HERBST, City Auditor JEFFREY A. MODARELLI, Secretary ALAIN E. BOILEAU, General Counsel The City of Fort Lauderdale is hosting Commission Meetings in both a virtual and in-person format. Any member of the public that is interested in speaking before the Commission virtually is required to complete the virtual speaker card. Any member of the public that is interested in speaking before the Commission in-person may signup to speak at the meeting or by using the virtual speaker card. Due to COVID-19 distance requirements, there is very limited seating available; therefore, we are encouraging members of the public to participate virtually when possible.

The public will be able to listen to and view Commission Meetings at www.fortlauderdale.gov/fltv, www.youtube.com/cityoffortlauderdale, as well as Comcast Channel 78 and AT&T U-verse Channel 99.

To speak on an agenda item, please click on the link below:

bit.ly/virtualccmeetings

ROLL CALL

MOTIONS

M-1	<u>21-0065</u>	Motion Approving Minutes for December 2, 2020 and December 15, 202 Community Redevelopment Agency Board Meetings - (Commission Districts 2 and 3)	
		<u>Attachments:</u>	December 2, 2020 Community Redevelopment Agency Board Meeting
			December 15, 2020 Community Redevelopment Agency Board Meeting
M-2	<u>21-0078</u>	Services for Inc Amour	oving Change Order No. 3 Authorizing Additional Design Las Olas Boulevard Corridor Improvement Project - EDSA, It Not-to-Exceed \$47,500 - (Commission District 2)
		<u>Attachments:</u>	CRA Board CAM 21-0078
			Exhibit 1 – Change Order No. 3 – EDSA, Inc.
M-3	<u>21-0102</u>	Motion Approving Funding Increase of \$15,000 to Creative Lawn Maintenance LLC, Agreement for Lawn and Property Maintenance - (Commission Districts 2 and 3)	
		Attachments:	CRA Board CAM 21-0102
			Exhibit 1 - Creative Lawn Maintenance LLC Agreement
			Exhibit 2 - Contract Renewals 2018, 2019, 2020
			Exhibit 3 - Photos of Illegal Dumping
M-4	<u>21-0133</u>	\$225,000 Pr Holdings II, I	oving a \$50,000 Commercial Façade Program Loan and a operty and Business Improvement Program Loan to Knallhart _LC for the Abbey Located at 441 NE 3 Avenue; and he Executive Director to Execute Any and All Related

Certain Actions - (Commission District 2)				
Attachments:	CRA Board CAM 21-0133			
	Exhibit 1 - Location Map			
	Exhibit 2 - Historic Landmark Designation – Resolution No. 17-121			
	Exhibit 3 - Final Development Review Committee Approval			
	Exhibit 4 - Renovation Cost Schedule of Values			
	Exhibit 5 - Jobs to be Created			
	Exhibit 6 - Photos of Property and Private Pay Parking Lot			
	Exhibit 7 - Project Plans			
	Exhibit 8 - David Cardaci's Other Completed CRA Projects			
	Exhibit 9 - Management Team and Business Plan			
	Exhibit 10 - Application for Funding Assistance			
	Exhibit 11 - January 12, 2021 CRA Advisory Board Draft Minutes			
	Exhibit 12 - Commercial Façade Program Agreement			

Exhibit 13 - Property and Business Program Agreement

Instruments and Delegating Authority to the Executive Director to Take

RESOLUTIONS

 R-1
 21-0046
 Resolution Approving a Funding Increase for the CRA Residential Façade and Landscaping Program for the Home Beautiful Park and Durrs Communities - \$300,000 - (Commission District 3)

 Attachments:
 CRA Board CAM 21-0046

 Exhibit 1 - Location Map
 Exhibit 2 - CRA Residential Paint and Landscaping Brochure

 Exhibit 3 - Program Application
 Exhibit 4 - NPF-CRA Advisory Board Draft Minutes of November 10, 2020

 Exhibit 5 - Resolution
 Exhibit 5 - Resolution

ADJOURNMENT

NOTICE TO MEMBERS OF THE PUBLIC:

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.