

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, November 21, 2017

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**

**JOHN P. "JACK" SEILER - Chair
BRUCE G. ROBERTS - Vice Chair
DEAN J. TRANTALIS - Commissioner - District II
ROBERT L. McKINZIE Commissioner - District III
ROMNEY ROGERS Commissioner - District IV**

**LEE R. FELDMAN, Executive Director
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, Secretary
CYNTHIA A. EVERETT, General Counsel**

ROLL CALL

Present 5 - Commissioner Romney Rogers, Vice Chair Bruce G. Roberts, Commissioner Dean J. Trantalis, Commissioner Robert L. McKinzie, and Chair John P. "Jack" Seiler

QUORUM ESTABLISHED

Also Present: Executive Director Lee R. Feldman, Secretary Jeffrey A. Modarelli, General Counsel Cynthia A. Everett, City Auditor John Herbst, and Sergeant at Arms Wilgienson Auguste

No e-comments were submitted for this meeting.

CALL TO ORDER

Chair Seiler called the meeting to order at 4:36 p.m.

MOTIONS

M-1 [17-1417](#)

Motion to Approve Minutes for October 17, 2017 Community Redevelopment Agency (CRA) Board Meeting

Commissioner Trantalis made a motion to approve the noted minutes and was seconded by Vice Chair Roberts.

APPROVED

Aye: 5 - Commissioner Rogers, Vice Chair Roberts, Commissioner Trantalis, Commissioner McKinzie and Chair Seiler

M-2 [17-1326](#)

Motion to Appropriate Remaining Central Beach, Northwest Progresso Flagler Heights, and Central City Community Redevelopment Agency (CRA) Estimated FY 2017 Year-End Operating Funds Balance

Chair Seiler recognized Don Morris, Beach Redevelopment Area Manager of the Beach Community Redevelopment Agency (CRA). Mr. Morris gave the Commission an explanation of this Motion, stating the 2017 Year-End Operating Fund Balances for the Beach CRA, the Central City CRA and the Northwest Progresso Flagler Heights (NWPFH) CRA need to be reallocated to CRA projects, used for debt service or returned to the taxing agencies. Mr. Morris confirmed the proposed reallocation of funds to the following projects in the Central City CRA:

The 13th Street Project

Commissioner Trantalis made a motion to approve this item as amended moving the 2017 Central City CRA Operating Fund Balance to the 13th Street Project and was seconded by Commissioner Rogers.

APPROVED AS AMENDED - Central City CRA Funds

Aye: 5 - Commissioner Rogers, Vice Chair Roberts, Commissioner Trantalis, Commissioner McKinzie and Chair Seiler

Mr. Morris confirmed the proposed reallocation of funds to the following projects in the Beach CRA:

Bahia Mar Dredging Project and the DC Alexander Park Renovation (Park) Project.

Commissioner Trantalis raised an issue regarding the Bahia Mar Dredging Project, stating the Beach Redevelopment Advisory Board (BRAB Board) voted against this allocation. He expounded on conversations with BRAB Board members, commenting they have recommended these funds be moved to the Park Project. Commissioner Rogers concurred with the Board's recommendation. Mr. Morris confirmed receipt of responses to the Request for Proposal (RFP) for the Park Project. The Evaluation Committee recommended Keith & Associates. The anticipated Park Project budget is approximately \$600,000 for the design of the Park and SE 5th Street. Commissioner Rogers noted that the Bahia Mar Dredging Project funding is a grant fund match. The grant has not been received.

Executive Director Feldman confirmed that CRA Board actions on this issue only moves CRA funds into identified projects. Commissioner Trantalis commented on the need to keep funds in appropriate projects. Further comments and discussions ensued on design costs for the Park Project. Mr. Morris commented on high permitting costs associated with the Park Project due to its location. There was agreement to move the Beach CRA 2017 Operating Fund Balance to the Park Project. Chair Seiler agreed with the stipulation that proposed design costs would be addressed. Discussions ensued on the ability to move CRA funds and finding matching funds for a future federal grant for the Bahia Mar Dredging Project. Executive Director Feldman confirmed any expenditure for the design of the Park Project would require CRA Board approval.

Commissioner Trantalis made a motion to approve this item as amended moving the 2017 Beach CRA Operating Fund Balance to the Park Project and was seconded by Commissioner Rogers.

APPROVED AS AMENDED - Beach CRA Funds

Aye: 5 - Commissioner Rogers, Vice Chair Roberts, Commissioner Trantalis, Commissioner McKinzie and Chair Seiler

Chair Seiler recognized CRA Manager D'Wayne Spence, Esq., who reiterated the explanation given by Mr. Morris, stating the 2017 NWPFH CRA Year-end Operating Fund Balance needs to be moved to CRA projects, used for debt service or returned to the taxing agencies. Mr. Spence confirmed the proposed reallocation of funds to the following projects in the NWPFH CRA:

Sistrunk Area Off Street Parking Project and the Provident Park Lighting Project.

Commissioner McKinzie made a motion to approve this item as amended moving the 2017 NWPFH CRA Operating Fund Balance to the Sistrunk Area Off Street Parking Project and the Provident Park Lighting Project and was seconded by Commissioner Rogers.

APPROVED AS AMENDED - Northwest Progresso Flagler Heights CRA Funds

Aye: 5 - Commissioner Rogers, Vice Chair Roberts, Commissioner Trantalis, Commissioner McKinzie and Chair Seiler

City Manager Feldman stated the Consolidated Budget Amendment being voted on at tonight's Regular Meeting will need to be amended to reflect the Board's decisions and votes on these CRA motions. Mayor Seiler acknowledged this, requesting City Clerk Modarelli to note this change

ADJOURNMENT

Mayor Seiler adjourned the meeting at Community Redevelopment Agency Board Meeting at 4:47 p.m.

REOPENING OF COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING

Chair Seiler reopened the Community Redevelopment Agency Board Meeting at 6:07 p.m.

ROLL CALL

Present 5 - Commissioner Romney Rogers, Vice Chair Bruce G. Roberts,
Commissioner Dean J. Trantalis, Commissioner Robert L.
McKinzie, and Chair John P. "Jack" Seiler

QUORUM ESTABLISHED

Chair Seiler recognized CRA Manager D'Wayne Spence, Esq. Mr. Spence explained an omission in the backup to the CAM regarding the NWPFH CRA Memorandum for item 17-1326. Mr. Spence confirmed the increased amount of \$524,249 being reallocated from the NWPFH CRA 2017 Operating Fund Balance to the Sistrunk Boulevard Off-Street Parking Project.

Commissioner McKinzie made a motion to approve this item as amended increasing the amount reallocated to \$524,249 from the NWPFH CRA Operating Fund Balance to the Sistrunk Boulevard Off-Street Parking Project and was seconded by Commissioner Rogers.

APPROVED AS AMENDED - Northwest Progresso Flagler Heights CRA Funds

Aye: 5 - Commissioner Rogers, Vice Chair Roberts, Commissioner Trantalis,
Commissioner McKinzie and Chair Seiler

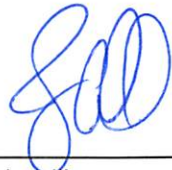
ADJOURNMENT

Following the revote on item M-2, Mayor Seiler adjourned the reconvened Community Redevelopment Agency Meeting of November 21, 2017 at 6:08 p.m.



John P. "Jack" Seiler
Chair

ATTEST:



Jeffrey A. Modarelli
CRA Secretary