

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, April 3, 2018

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
BEN SORENSEN - Vice Chair
HEATHER MORAITIS - Commissioner - District I
STEVEN GLASSMAN - Commissioner - District II
ROBERT L. McKINZIE - Commissioner - District III***

***LEE R. FELDMAN, Executive Director
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, Secretary
ALAIN E. BOILEAU, Interim General Counsel***

ROLL CALL

Present 4 - Commissioner Heather Moraitis, Commissioner Steven Glassman, Commissioner Robert L. McKinzie, and Vice Chair Ben Sorensen
Excused 1 - Chair Dean J. Trantalis

QUORUM ESTABLISHED

Also Present: Executive Director Lee R. Feldman, Secretary Jeffrey A. Modarelli, Interim General Counsel Alain Boileau, City Auditor John Herbst, and Sergeant at Arms Francisco Vetancourt

Please see attached e-comments submitted for the April 3, 2018 Commission Meetings.

CALL TO ORDER

Commissioner Sorensen called the Community Redevelopment Agency Board (CRA) Meeting to order at 5:09 p.m.

CR-2 [18-0320](#)

Resolution Authorizing the Disposition of Property - 835 NW 3 Street (Parcel ID 5042-10-12-0720) to 220145 LLC, and Authorizing the Executive Director to Execute the Purchase Contract and Any and All Other Documents or Instruments Necessary or Incidental to the Consummation of the Transaction

Commissioner Sorensen recognized Executive Director Lee Feldman who stated the applicant requested this item be continued to the April 17, 2018 Community Redevelopment Agency (CRA) Meeting.

Commissioner McKinzie made a motion to continue this item until the April 17, 2018 CRA Meeting and was seconded by Commissioner Sorensen.

CONTINUED to April 17, 2018

Aye: 4 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Vice Chair Sorensen

Not Present: 1 - Chair Trantalis

CONSENT AGENDA PUBLIC COMMENT

Executive Director Lee Feldman stated the remainder of the Agenda is in Consent Agenda format. He asked if any Board Member wished to pull an item for separate discussion. No items were pulled for separate

discussion.

With regard to Agenda Item CR-3, Commission Glassman asked if the appropriation of \$1,050,529 from the Mizell Center Upgrade Project to the Development Incentive Program Fiscal Year 2018 is part of the \$10,000,000 funding for the YMCA or in addition to the \$10,000,000 for the YMCA. Executive Director Feldman confirmed it is part of the \$10,000,000 for the YMCA.

CONSENT AGENDA

Commissioner McKinzie made a motion to approve the Consent Agenda and was seconded by Commissioner Glassman.

APPROVED

Aye: 4 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie
and Commissioner Sorensen

Not Present: 1 - Chair Trantalis

CONSENT MOTION

CM-1 [18-0327](#) Motion to Approve Minutes for February 20, 2018 and March 6, 2018
Community Redevelopment Agency Board Meetings

APPROVED

Aye: 4 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Vice Chair Sorensen

Not Present: 1 - Chair Trantalis

CM-2 [18-0343](#) Motion to Approve Amended Agreement for the 2018 Fort Lauderdale
Air Show

APPROVED

Aye: 4 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Vice Chair Sorensen

Not Present: 1 - Chair Trantalis

CONSENT RESOLUTION

CR-1 [18-0321](#) Resolution to Approve Awards of Property and Business Improvement Program Incentives to Wine Watch, Inc., Italian Artisans, Inc., and Boodwattie Persaud and Ratify the Agreements Executed by the Executive Director

ADOPTED

Aye: 4 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Vice Chair Sorensen

Not Present: 1 - Chair Trantalis

CR-3 [18-0251](#) Resolution to Approve Budget Amendment - Appropriation of \$1,050,529 from the Mizell Center Upgrade Project to the Development Incentive Program Fiscal Year 2018

ADOPTED

Aye: 4 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Vice Chair Sorensen

Not Present: 1 - Chair Trantalis

ADJOURNMENT

Commissioner Sorensen adjourned the Community Redevelopment Agency Board Meeting at 5:11 p.m.



Dean J. Trantalis
Chair

ATTEST:



Jeffrey A. Modarelli
CRA Secretary

<p>COMMUNITY REDEVELOPMENT AGENCY BOARD on 2018-04-03 2:30 PM</p>	<p>CR-3 18-0251 Resolution to Approve Budget Amendment - Appropriation of \$1,050,529 from the Mizell Center Upgrade Project to the Development Incentive Program Fiscal Year 2018</p>	<p>Gustav Schmidt</p>	<p>It is not clear from the materials posted publicly, including the staff memo, what is happening here. It appears that the city is subsidizing the YMCA in excess of a \$1,000,000 to construct a new building at this location. I strongly oppose this subsidy as these funds would be much better used for a public purpose. I also presume, given her conflict of interest on this item, that Commissioner Moaritis will abstain from the vote on this item (or the entirety of the consent agenda items given the direct conflict of interest). There needs to be full disclosure on the proposed use of the funds that will purportedly be transferred to the DIP for the sole purpose of subsidizing a private religious-based organization. I strongly oppose the city's financial support of any religious-based organization as I believe it is contrary to long-standing principles of separation of church and state, which are fundamental to American government generally.</p>	<p>Oppose</p>	<p>03-30-2018 12:33 pm</p>
<p>City Commission Conference Meeting on 2018-04-03 1:30 PM</p>	<p>BUS-3 18-0347 Discussion of Gun Shows at War Memorial Auditorium in Holiday Park</p>	<p>Gustav Schmidt</p>	<p>I'm writing in support of non-renewal of this license. I think such position is consistent with the wishes of the majority of the residents in the City. In fairness, I would not support any actions to terminate this license before it expires by its terms, however, as this would appear to require refunding of the license fee (and possible additional liability if there was some sort of estoppel claim). I am of the opinion that if you make an agreement, you should live up to that agreement. The same should apply to the municipality. But I do support not renewing this license.</p>	<p>Neutral</p>	<p>03-30-2018 12:45 pm</p>

Meeting --	Agenda Item --	Name --	Comment --	--	--	--
City Commission Regular Meeting on 2018-04-03 6:00 PM	CR-6 18-0359 Resolution Approving a Lease Agreement with Broward Maritime Institute, Inc. for the Property at NE 10TH Street (Dania Farms) Dania Beach, Florida	Gustav Schmidt	This item will purport to approve the lease city-owned property to an entity that is proposed to be (but doesn't appear to have been approved yet as) a 501c3 organization. I would recommend that approval of this item be made contingent upon the organization's qualification as a 501c3 or be deferred to such time as the 501c3 status has been obtained until proof of 501c3 status has been presented.	Oppose		03-30-2018 12:20 pm

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