

# City of Fort Lauderdale

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)*



## Meeting Minutes

**Tuesday, June 19, 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**

## CALL TO ORDER

Chair Trantalis called the Community Redevelopment Agency (CRA) Board Meeting to order at 5:05 p.m.

## ROLL CALL

**Present** 5 - Commissioner Steven Glassman, Commissioner Robert L. McKinzie, Vice Chair Ben Sorensen, Commissioner Heather Moraitis, and 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 Keven M. Dupree

**No e-comments were submitted for this meeting.**

## MOTIONS

- M-1**     [18-0594](#)     Motion to Approve Minutes for May 1, 2018 Community Redevelopment Agency Board Meeting and May 15, 2018 Community Redevelopment Agency Board Meeting
- Commissioner McKinzie made a motion to approve this item and was seconded by Vice Chair Sorensen.
- APPROVED**
- Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Chair Sorensen, Commissioner Moraitis and Chair Trantalis
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- M-2**     [18-0630](#)     Motion to Approve an Expenditure of \$143,080 for Florida Power and Light Company to Prepare a Detailed Cost Estimate and Design for a Scope of Work that Consist of a Proposed Relocation of Transmission Facilities Described as Transmission Line Oakland Park-Sistrunk 138kV, Structures #13C3 and #13C4 to Facilitate New Development at 543 NW 5 Avenue
- In response to Commissioner Glassman's inquiry, City Manager Feldman explained Florida Power and Light (FPL) is regulated by the Florida Public Service Commission (FPSC). The FPSC allows cost recovery for non-required work. There is no option for negotiating this cost.

Commissioner McKinzie made a motion to approve this item and was seconded by Vice Chair Sorensen.

**APPROVED**


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

**ADJOURNMENT**

Chair Trantalis adjourned the Community Redevelopment Agency (CRA) Board Meeting at 5:07 p.m.

  
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Dean J. Trantalis  
Chair

ATTEST:

  
\_\_\_\_\_  
Jeffrey A. Modarelli  
CRA Secretary