

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, July 10, 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 Conference Meeting to order at 5:17 p.m.

ROLL CALL

Present 5 - Vice Chair Ben Sorensen, Commissioner Heather Moraitis, Commissioner Steven Glassman, Commissioner Robert L. McKinzie, 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 Tanisha Stevens

No e-comments were submitted for this meeting.

MOTIONS

- M-1** [18-0759](#) Motion to Approve Minutes for June 19, 2018 Community Redevelopment Agency Board Meeting
- Commissioner McKinzie made a motion to approve this item and was seconded by Commissioner Glassman.
- APPROVED**
- Aye:** 5 - Vice Chair Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Chair Trantalis
- M-2** [18-0746](#) Motion to Authorize Amendments to City Ambassador Program with Professional Security Concepts, Inc., Cross Referenced as Professional Security Consultants, Inc.
- Commissioner McKinzie made a motion to approve this item and was seconded by Commissioner Glassman.
- APPROVED**
- Aye:** 5 - Vice Chair Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Chair Trantalis
- M-3** [18-0691](#) Motion Approving Funding for Purchase of Las Olas Parking Garage Trams - Specialty Vehicles - \$340,180
- Commissioner McKinzie made a motion to approve this item and was seconded by Vice Chair Sorensen.

APPROVED

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

RESOLUTIONS

R-1 [18-0713](#)

Resolution to Approve Central City Community Redevelopment Area Incentive Programs

Chair Trantalis thanked all community stakeholders who worked together on this detailed incentive program.

Commissioner Glassman asked if there was anything in this incentive program not mirrored with the Northwest Progressive Flagler Heights (NWPFH) CRA Incentive Program.

Chair Trantalis recognized Don Morris, Economic and Beach Redevelopment Area Manager of the Beach Area Community Redevelopment Agency. Mr. Morris confirmed the addition of property acquisition for incentive dollars for both commercial and residential property and would depend upon the project.

Commissioner McKinzie introduced this item which was read by title only.

ADOPTED

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

R-2 [18-0631](#)

Resolution to Transfer Funding from the Bahia Mar Yachting Center Dredging Phase II Project in the Amount of \$567,105

Chair Trantalis recognized Don Morris, Economic and Beach Redevelopment Area Manager of the Beach Area Community Redevelopment Agency. Chair Trantalis commented on discussions with The Boat Show regarding dredging. Further discussions ensued on the amount of matching funds and who would provide them.

Mr. Morris, confirmed the CRA's contribution covers the area from the Intracoastal to the beach property line of Bahia Mar. Bahia Mar would cover matching funds for dredging from that property line to the dock. Executive Director Feldman commented on discussions with the consultant for this item, Tyler Chappell, regarding boat access.

Commissioner McKinzie introduced this item which was read by title only.

ADOPTED

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

City Manager Feldman announced that D'Wayne Spence, NWPFH CRA Manager, would be returning to the Office of City Attorney. Clarence Woods from the City of Miami will be joining the CRA Staff as Manager of the NWPFH CRA Manager.

ADJOURNMENT

Chair Trantalis adjourned the Community Redevelopment Agency (CRA) Board Meeting at 5:27 p.m.



Dean J. Trantalis
Chair

ATTEST:



Jeffrey A. Modarelli
CRA Secretary