

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, August 21, 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, General Counsel***

CALL TO ORDER

Chair Trantalis called the Community Redevelopment Agency Board Meeting to order at 5:14 p.m.

ROLL CALL

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

BOARD REPORTS

BR-1 [18-0744](#) Central Beach Master Plan Public Improvement Projects Update

Chair Trantalis asked if there were any questions on this item. There was no discussion.

MOTIONS

M-1 [18-0875](#) Motion to Approve Minutes for July 10, 2018 Community Redevelopment Agency (CRA) Board Meeting

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

APPROVED

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

Not Present: 1 - Commissioner McKinzie

M-2 [18-0856](#) Motion to Approve the Fort Lauderdale Aquatic Center Renovation Design-Build Contract in the Amount of \$26,995,368

Secretary Modarelli distributed the latest revised copy of Fort Lauderdale Aquatic Complex Renovation Design-Build Contract (Contract). Executive Director Feldman reviewed the Contract's four non-substantive changes.

Chair Trantalis recognized Sherman Whitmore 401 East Las Olas. Mr. Whitmore read portions of the 1989 Las Olas Community Redevelopment Plan and aspects of the Unified Land Development Regulations (ULDR) relating to Aquatic Complex renovations. He commented on contractor requirements and other aspects of the project.

Chair Trantalis recognized Linda Webb, 1414 SE 12 Street. Ms. Webb thanked the current and previous Commissions for their collective efforts to date, confirming the Aquatic Complex is a community asset benefitting the public. She urged the Commission to continue the forward momentum to bring the project to completion.

In response to Commissioner Glassman's questions, Executive Director Feldman confirmed the current plan for the Ocean Rescue Office is for it to be relocated into the Fire Station 13 on Sunrise Boulevard. Executive Director Feldman stated there has been recent consideration to relocate Ocean Rescue Offices to the Coast Guard Auxiliary Building (Building). The Building has existing dock space and is located south of the Aquatic Complex and north of Bahia Mar. Executive Director Feldman expounded on details related to this option.

Chair Trantalis recognized Don Morris, Economic and Beach Redevelopment Area Manager of the Beach Area Community Redevelopment Agency (CRA). Mr. Morris discussed the Aquatic Complex's promenade and parking designs, expounding on these topics. He discussed site improvements which include drainage, landscaping and pedestrian circulation.

In response to Commissioner Glassman's question, Executive Director Feldman confirmed the Central Beach Community CRA would pay associated permit fees. It was noted the cost of permit fees would be just below \$500,000.

In response to Commissioner Glassman's question about the Contract addressing change orders, Executive Director Feldman said change orders often result from requested changes to the scope of the project. Assistant City Manager Chris Lagerbloom explained the Contract has a provision to add change orders from the owner's or contractor's contingency and the Contract speaks to how this is done. He said there are project milestones relating to timelines and liquidated damages if timelines are not met. Assistant City Manager Lagerbloom explained aspects of contractor fees that are detailed in the Contract. City Auditor Herbst commented on contingencies that could impact contractor fees.

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

APPROVED

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

RESOLUTIONS

R-1 [18-0883](#) Resolution Approving an Agreement between the City of Fort Lauderdale and the Fort Lauderdale Community Redevelopment Agency (CRA) to Provide a Line of Credit to the CRA in the Amount of \$ 1,921,684

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

ADOPTED

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

R-2 [18-0743](#) Resolution to Approve Budget Amendment - Appropriation of \$2,500,000 from the Las Olas Boulevard Corridor Improvement Project and \$1,921,684 from the City General Fund to the Aquatic Center Renovation Project

Chair Trantalis recognized Dylan Lagi, 820 NE 4th Avenue, on behalf of the Flagler Village Civic Association. Mr. Lagi asked about the budget amendment's "not applicable" notation for Park Impact Fees, requesting an explanation. Executive Director Feldman explained there is one City-wide benefit District for Park Impact Fees and funds remain available in the Park Impact Fund. Chair Trantalis expounded on this point.

Commissioner Glassman introduced this Resolution, which was read by title only.

ADOPTED

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

Mayor Trantalis recognized Don Morris, Economic and Beach Redevelopment Area Manager of the Beach Area Community Redevelopment Agency (CRA). Due to the CRA Board's action today

on approval of the Fort Lauderdale Aquatic Complex Renovation Design-Build Contract (Contract), Mr. Morris recommended cancelling the upcoming Contract Review Meeting with the Beach Redevelopment Board scheduled for August 29, 2018. There was a consensus on this recommendation.

Mayor Trantalis introduced and welcomed Clarence Woods, Northwest Progresso Flagler Heights CRA Manager. Mr. Woods thanked Mayor Trantalis and the Commission for this opportunity.

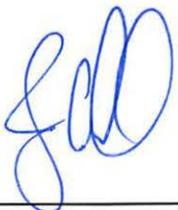
ADJOURNMENT

Chair Trantalis adjourned the Community Redevelopment Agency (CRA) Board Meeting at 5:36 p.m.



Dean J. Trantalis
Chair

ATTEST:



Jeffrey A. Modarelli
CRA Secretary