

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, September 4, 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 (CRA) Board Meeting to order at 4:22 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

MOTIONS

M-1 [18-0820](#)

Motion to Approve Funding of the Northwest-Progresso-Flagler Heights Community Redevelopment Area Mobility Master Plan in an amount not to exceed \$250,000

Chair Trantalis recognized Clarence Woods, Northwest Progresso-Flagler Heights CRA Manager. Mr. Woods explained the purpose of this motion is to provide funding for the Northwest Progresso-Flagler Heights Community Redevelopment Area (NWPFH CRA) Mobility Master Plan. It will include a review of a variety of data and extensive public outreach to create transportation improvements consistent with completed mobility master plans in six other neighborhoods. The method will include:

- A review of existing and future traffic conditions and related data;
- Access mitigation strategies;
- Transportation demand management strategies; and
- Creating an inventory of concerns including cut-through traffic, speeding, inadequate sidewalks, crosswalks, bicycle facility gaps, and road safety in order to address these items.

Chair Trantalis recognized Carla Roundtree, 722 NW 2nd Avenue. Ms. Roundtree requested a design of the Mobility Master Plan. It was noted this design is available in the item's Agenda backup. Executive Director Feldman explained the NWPFH CRA and its Mobility Master Plan. He said this item addresses a review of needs and strategies for the NWPFH CRA Mobility Master Plan. Further comment and discussions

ensued.

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

APPROVED

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

RESOLUTIONS

R-1 [18-0838](#)

Resolution to Approve Budget Amendment - Appropriation of \$525,000 from the NW 9th Avenue Enhancement Project to the Sistrunk Crosswalk Project

REMOVED FROM AGENDA

ADJOURNMENT

Chair Trantalis adjourned the Community Redevelopment Agency (CRA) Board Meeting at 4:27 p.m.



Dean J. Trantalis
Chair

ATTEST:



Jeffrey A. Modarelli
CRA Secretary