

# City of Fort Lauderdale

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



## Meeting Minutes

**Tuesday, May 15, 2018**

**1:30 PM**

**City Commission Conference Room**

## **City Commission Conference Meeting**

***FORT LAUDERDALE CITY COMMISSION***

***DEAN J. TRANTALIS Mayor - Commissioner  
BEN SORENSEN Vice Mayor - Commissioner - District IV  
HEATHER MORAITIS Commissioner - District I  
STEVEN GLASSMAN Commissioner - District II  
ROBERT L. McKINZIE Commissioner - District III***

***LEE R. FELDMAN, City Manager  
JOHN HERBST, City Auditor  
JEFFREY A. MODARELLI, City Clerk  
ALAIN E. BOILEAU, Interim City Attorney***

## CALL TO ORDER

Vice Mayor Sorensen called the Conference Meeting to order at 1:33 p.m.

Mayor Trantalis arrived at 1:35 p.m.

## ROLL CALL

Commissioner Heather Moraitis, Commissioner Steven Glassman, Commissioner Robert L. McKinzie, Vice Mayor Ben Sorensen and Mayor Dean J. Trantalis

## QUORUM ESTABLISHED

**Also Present:** City Manager Lee R. Feldman, City Clerk Jeffrey A. Modarelli, Interim City Attorney Alain Boileau, City Auditor John Herbst and Sergeant at Arms Wilgienson Auguste

## E-comments

### CITY COMMISSION REPORTS

***Members of the Commission announced recent and upcoming events and matters of interest.***

Commissioner Glassman commented on the positive improvements in Birch State Park and ongoing work to address upgrades in Dolphin Isles. He confirmed on Friday, May 18, 2018 in Jacksonville, Florida, the City will receive an award from the Florida Trust for Historic Preservation for the South Side Cultural Arts Center. Commissioner Glassman commented on the upcoming DC Alexander Park Improvement Project Public Meeting on May 21, 2018 at the Beach Community Center.

Commissioner Glassman commented on input from District II residents regarding the South Beach Parking Lot (Parking Lot). Mayor Trantalis discussed The Boat Show owners working with the City to improve aspects of the Parking Lot, citing examples that would reduce event set-up and breakdown times. Further discussions and comments ensued on additional improvements and smart development in the Parking Lot. Commissioner Glassman confirmed he would head up a team and meet with all stakeholders to move towards the goal of developing creative ideas for Parking Lot improvements.

Commissioner Glassman discussed the need for innovative thinking regarding the development of the Natchez parking lot, possibly utilizing a Public-Private Partnership (P3). He discussed creative ideas to improve this area and further discussion and comments ensued. Commissioner Glassman said he would confer with City Manager Feldman to determine the best way to proceed.

Commissioner Glassman commented about input from other Districts regarding the future of War Memorial Auditorium, noting the importance of input from nearby District II residents due to the Auditorium's location. All input will be discussed at future Conference Meetings.

Commissioner Glassman commented on parking signage around The Gale Condo/Hotel. It was confirmed that the signage relates to parking included as part of the Development Agreement. City Manager Feldman confirmed additional signage will be installed to clarify hotel parking. The signage is not a residential parking program for the area.

Commissioner McKinzie thanked the City's Firefighters for acknowledging him at the recent Firefighters Benevolent Association event.

Vice Mayor Sorensen discussed ongoing efforts to address homelessness and connecting them with available services. He also discussed recent conversations and the goal to arrive at innovative ideas. Further discussions ensued on engagement, support and solutions.

Vice Mayor Sorensen confirmed the Colee Hammock and Beverly Heights Residential Parking Programs are moving forward along with efforts to provide additional parking. City Manager Feldman discussed work towards parking alternatives for area employees.

In response to Commission questions, Diana Alarcon, Director of Transportation and Mobility, gave an update on completion of FDOT's design plans for Northeast Fourth Avenue from Sunrise Boulevard through Wilton Manors. Modifications to the portion of the roadway located in the City will be done by painting the road. The roadway will have reduced traffic lanes and buffered bike lanes. It will be put out to bid with funding in July 2018. Further comments and discussion ensued.

Vice Mayor Sorensen discussed turning the nearly century-old rain tree, located in the 400 block of Southwest Fourth Avenue, into green space.

Mayor Trantalis suggested Vice Mayor Sorensen reach out to the purchaser of the property's development rights, commenting on his knowledge and experience. Further comments and discussion ensued.

Vice Mayor Sorensen commented on the upcoming Las Olas Corridor Mobility Meeting on June 27, 2018 which will be co-moderated with Commissioner Glassman. Discussions ensued about the best way to notify and invite all stakeholders.

Vice Mayor Sorensen discussed the disrepair of the Twin Oaks Plaza (Plaza) located at 3260 Davie Boulevard in District IV. Discussions ensued on possible future redevelopment opportunities. City Manager Feldman confirmed Staff would reach out to the owner of the Plaza.

Mayor Trantalis commented on his attendance at a meeting of area business leaders and stakeholders. The meeting addressed homelessness and was coordinated by The Greater Fort Lauderdale Alliance and the United Way. Mayor Trantalis noted his attendance at the Resiliency Conference and mid-year Fort Lauderdale Alliance Luncheon, urging the Commission to attend these Alliance functions as it facilitates networking with the community regarding their municipal concerns and related pertinent issues. City Manager Feldman commented on details about both events.

Mayor Trantalis updated the Commission on conversations involved with the Federal Courthouse Panel (Panel). The Panel is in the process of searching for a new Courthouse location and is interested in the site currently occupied by the "One-Stop-Shop". Discussions ensued on the size of the site, the opportunity to have buildings and open space included with the Federal Court House, and the proposed City/County Government Campus development.

Mayor Trantalis commented on conversations with a representative of Florida East Coast Railway and their willingness to work with the City for proposed development. He also commented on future options to assemble the entire parcel and the importance of Brightline's logistics that positively impact several Federal Courthouse locations. At the conclusion of the Community Redevelopment Agency (CRA) Board Meeting, City Auditor John Herbst confirmed that according to his copy of the General Service Administration's (GSA) Report to Congress, the Panel will search for a three to five acre location in downtown Fort Lauderdale for the new Federal Courthouse.

Commissioner McKinzie commented on working towards eliminating the

current homeless camp with practical housing solutions, including addressing day-care needs. Mayor Trantalis suggested Commissioner McKinzie work with City Manager Feldman to achieve the goal of repurposing the One-Stop-Shop as a processing point to move homeless towards permanent solutions. Mayor Trantalis emphasized this needing to be a path to reduce homelessness and not displace the homeless from their current location. Further comments and discussion ensued on addressing homelessness by association with necessary services. Grant requests to fund the Homeless Court Program which serves to begin the process of addressing needs of the homeless was also discussed.

[18-0502](#)

Communications to the City Commission

***Parks, Recreation and Beach Board Communication (PRBB)***

***A copy of the PRBB Communication to the Commission is attached to these minutes.***

City Manager Feldman confirmed the park location for the marker is in District II. He confirmed the next steps include creating and funding.

***Audit Advisory Board Communication (AAB)***

***A copy of the AAB Communication to the Commission is attached to these minutes.***

Mayor Trantalis commented on previous Commission policy to maintain a two-month minimum of the City's General Operating Fund in the Fund Balance. City Auditor John Herbst confirmed. City Manager Feldman expounded on the range of the Fund Balance and maintaining a 25 percent goal. He concurred with the AAB's recommendation. Mayor Trantalis commented that the Commission might want to use existing surplus funds to balance the budget in lieu of Water and Sewer funds. City Manager Feldman expounded the Budget Advisory Board's recommendation to use this surplus for Non-Enterprise General Fund for unfunded Capital needs.

Mayor Trantalis recognized Martin Kurtz, Chairman of the Audit Advisory Board. Mr. Kurtz commented on the AAB's Communication to the Commission. In response to Mayor Trantalis' question about utilizing resources from various funds, Mr. Kurtz confirmed his opinion of needing to maintain funds in their associated accounts, recommending using the excess funds in the Reserve Fund Balance for General Fund needs.

Commissioner McKinzie raised the issue of maintaining City Buildings and the need to market Community Centers for revenue, including War Memorial Auditorium.

***Beach Redevelopment Board (BRB) Communication***

***A copy of the BRB Communication to the Commission is attached to these minutes.***

Commissioner Glassman commented on the process and delays involved in the Request for Proposal (RFP) for the Aquatic Complex (Project). In response to Commissioner Glassman's question about requiring a third bid, City Manager Feldman deferred to the Office of City Attorney, noting State Statute language for design-build projects. Mayor Trantalis explained the previous Commission's vision and the history of the bid process concerning the Project. City Manager Feldman discussed the status of the current process, confirming that tomorrow, May 16, 2018, bidders will be ranked. This will be followed by negotiations to adhere to the budget. Commissioner Glassman stated his concerns about the redundancy of the process, Beach Area Community Redevelopment Agency funding (CRA) sunseting and the need for a Commission Workshop on the Project to review pertinent details. City Manager Feldman commented on Broward County's position regarding the availability of CRA funds subsequent to sunseting. City Manager Feldman also discussed requests for financing details from Sherman Whitmore's proposal that have not been submitted. Further comments and discussion ensued on the Commission's position regarding the desired design for the Project.

In response to Commissioner Glassman's request, City Manager Feldman confirmed he would provide current plans for the Project to the Commission. Vice Mayor Sorensen requested neighbor input on the project. Mayor Trantalis discussed neighbor and Beach Redevelopment Advisory Board input over the past 12 years, commenting on details and requesting information be provided to the Commission. Further discussions ensued on CRA and Tax Increment Financing (TIF). City Manager Feldman commented on future TIF funding for municipal maintenance.

***Charter Review Board Communication (CRB)***

Mayor Trantalis recognized Paul Chettle, 200 S. Birch Road. Mr. Chettle discussed his review of the CRB meeting tape, commenting on concerns

regarding members of the Board's political lobbying activities. He requested the appointment of impartial individuals to the CRB. In response to Commissioner Glassman's inquiry, Mr. Chettle expounded on the CRB meeting comments and discussions. Discussions ensued on improving municipal elections.

Mayor Trantalis recognized Carol Ann Mazza, 3000 Holiday Drive. Ms. Mazza discussed the election cycle, other proposed election modifications and her support of making the voting process more accessible.

Mayor Trantalis commented on his interpretation of the CRB communication that raises three issues and gave his perspective. Commissioner McKinzie noted the cost considerations involved when working with County Supervisor of Election Brenda Snipes' (Supervisor of Elections) recommendations. Commissioner Glassman commented on resident input during the recent election that favor November election cycles. Mayor Trantalis commented on the benefit of staggered Commission terms. Further discussions ensued on modifications to the duration of Commission terms, the cost savings with a November election cycle, concerns about the current Charter and the timeline for submitting a ballot initiative.

Vice Mayor Sorensen discussed his support and perspective on modifying the municipal election and election cycle, confirming the need to address this now. Discussions ensued on previous voter decisions. Vice Mayor Sorensen raised the issue of increasing Commission salaries. Mayor Trantalis requested City Manager Feldman communicate with the CRB regarding a recommendation to increase Commission salaries for the purpose of attracting qualified candidates.

Mayor Trantalis recognized Ryan Henderson, Assistant Neighbor Support Manager. Mr. Henderson confirmed that the issue of Commission salaries came up at the CRB Meeting. The CRB did not take it up because they feel it is not a Charter issue. A Commission resolution governs any modification, that would be passed by resolution. City Clerk Jeffrey Modarelli clarified that should the current Commission pass a salary increase, it will not become valid until following the next election. Further comments and discussions ensued on the need for adequate representation that an increase would provide.

Mayor Trantalis confirmed the Commission's ability to modify each Commissioners expense allowance. Vice Mayor Sorensen requested more information from City Manager Feldman.

Commissioner Glassman requested the Interim City Attorney Alain Boileau come back to the Commission with a legal opinion on the issue raised by Mr. Chettle. Interim City Attorney Boileau confirmed that a legal opinion is in process.

In response to Vice Mayor Sorensen's request for the CRB to come back with recommendations on the three issues raised in their communication to the Commission, Mayor Trantalis recommended communicating to the CRB the need for an open community forum on these three issues to allow public input and participation. Mr. Henderson confirmed he would deliver this Commission request to the CRB.

Mayor Trantalis recognized Senior Assistant City Attorney Paul Bangel. Mr. Bangel read the portion of the Charter related to the Commission's ability to modify Commission salaries and the associated timeline for implementation. Further discussion ensued on compensation and expense reimbursement. Mayor Trantalis confirmed the need to gather data for the Commission on the issue of addressing Commission compensation. It should be based on adjustments to median income as established by the federal government's Bureau of Labor Statistics Consumer Price Index (CPI) for this area. Mayor Trantalis recommended a review of the Budget Advisory Board's (BAB) minutes containing their recommendation on Commission salaries. Further discussions ensued on meeting timelines for revisions to the Charter.

## CONFERENCE REPORTS

### CF-1 [18-0438](#)

#### Presentation of the 2017 Comprehensive Annual Financial Report

Mayor Trantalis recognized Kirk Buffington, Director of Finance. Mr. Buffington introduced John Weber, Partner with Crowe Horwath, LLP (Crowe Horwath). Mr. Weber gave a slide presentation reviewing Crowe Horwath's Independent Audit Report (Report).

***A copy of Mr. Weber's presentation is attached to these minutes.***

Mr. Weber noted the Report finding of a material error relating to the amount of a grant that was corrected. In response to Mayor Trantalis's question about any additional errors, Mr. Weber stated there were none. In response to Vice Mayor Sorensen's questions, Mr. Weber confirmed Crowe Horwath had done this Report for the City for the past six years. Crowe Horwath is a national firm that audits numerous municipalities around the country. Mr. Buffington confirmed this is Crowe Horwath's sixth audit and is part of their second contract. The duration of each



contract is five years.

## **OLD/NEW BUSINESS**

### **BUS-1** [18-0486](#)

#### **Speed Hump Policy Discussion**

Commissioner McKinzie discussed the process, policy and criteria used for installing neighborhood speed humps. In response to Commissioner Glassman's inquiry, City Manager Feldman expounded on the history and current policy regarding the installation of speed humps and raised intersections. Vice Mayor Sorensen commented that this should be less onerous. Discussions ensued on standards for these types of traffic calming measures and initiating a process to reexamine criteria for cost justification and installation.

Mayor Trantalis recognized Diana Alarcon, Director of Transportation and Mobility. Ms. Alarcon confirmed knowledge of the speed hump locations in District III requested by Commissioner McKinzie. She said that they did not meet current criteria for speed humps and recommended raised intersections due to the street and the neighborhood. Commissioner McKinzie reiterated that the neighbors in this area have requested speed humps. Ms. Alarcon said that Staff could review current language and make necessary recommendations to install this type of traffic calming measure. City Manager Feldman gave his recommendations regarding objective standards. Ms. Alarcon confirmed she would come back to the Commission with proposals.

### **BUS-2** [18-0417](#)

#### **Discussion of Vacation Rental Ordinance Enforcement**

Mayor Trantalis recognized Tricia Halladay, 50 Nurmi Drive. Ms. Halladay commented on her experience with the vacation rental manager for the property located next door to her residence and the current vacation rental ordinance.

Mayor Trantalis recognized Tom Martinelli, Airbnb, 3250 NE 1st Avenue, Miami. Mr. Martinelli gave a review of Airbnb rental hosts in the City. He discussed modifying and simplifying the current ordinance, suggesting lower registration fees to encourage compliance. Mr. Martinelli explained Airbnb's position relating to occupancy contained within the current Vacation Rental Ordinance. He commented on Commissioner Glassman's suggestion that Airbnb only list vacation rentals registered with the City, stating verifying registration with the City is not part of Airbnb's background check process. Further comments and discussions ensued on this issue and the City of Miami's policy on vacation rentals.

Commissioner McKinzie commented on the importance of being able to contact the person responsible for a property when necessary. Mayor Trantalis asked Mr. Martinelli how to address Airbnb servicing unregistered properties. Mr. Martinelli said Airbnb does not have the bandwidth to accommodate and address this concern for the 65 cities utilizing their service. Further comments and discussions ensued on the ability to achieve this goal.

Mayor Trantalis recommended Airbnb meet with City Manager Feldman and Staff to streamline the process towards ensuring greater vacation rental registration and more stringent enforcement of local ordinances.

In response to Vice Mayor Sorensen's question, Mr. Martinelli reconfirmed Airbnb has no requirement for local registration to advertise a property on their website. Further discussions ensued on having a Memorandum of Understanding (MOU) with each vacation rental platform, the municipal vacation rental registration process and fees, and the revenue streams of host properties. Mr. Martinelli encouraged the Commission to review Denver's user-friendly vacation rental registration model.

Mayor Trantalis emphasized the need for the City to stabilize and maintain the integrity and quality of life for its neighborhoods. Mr. Martinelli concurred with the need to address this need and to partner with the City to address this issue.

In response to Commissioner Moraitis' question about Airbnb's proposed industry legislation at the state level, Mr. Martinelli confirmed Airbnb's preference to work with local governments. He confirmed approximately 2,000 Airbnb hosts exist in the City. There were about 1,500 last year.

Mayor Trantalis recognized Anthony Fajardo, Director of Sustainable Development. Mr. Fajardo commented on registration fees, stating that the City is not the most expensive in the state and commenting on cost recovery. He also commented on efforts to ensure vacation rental registration.

Mayor Trantalis recognized Porshia Goldwire, Community Inspections Manager - Department of Sustainable Development. Ms. Goldwire requested that Airbnb include the City's registration certification number with each host property listing. Mr. Martinelli commented about Airbnb's website restrictions for alphanumeric and contact information outside its platform.

Ms. Goldwire gave a presentation on the history and details of vacation rentals in the City.

***A copy of Ms. Goldwire's presentation is attached to these minutes.***

Discussions ensued on amending the Noise Ordinance, currently limiting enforcement. Mayor Trantalis commented on vacation rental signage at host properties. Mr. Fajardo noted the placement of signage by the door and inside the entrance, similar to posting a business license. Further discussions ensued on proposed modifications to the current Ordinance.

Mr. Martinelli reconfirmed he would meet with City Manager Feldman and Staff to improve compliance with vacation rental registrations.

In response to Vice Mayor Sorensen's question regarding consequences for inappropriate behavior at vacation rentals, Mr. Martinelli confirmed that neighbors can report information to Airbnb. Vice Mayor Sorensen confirmed his interest in including ordinance violations as part of MOU discussions. Mr. Martinelli said they are open to including that in the MOU. He also commented on Airbnb's background check process to address the individual renting the host property and guests. Further discussions ensued.

In response to Commissioner Glassman's question about addressing these recommendations with Staff, Mayor Trantalis confirmed that Staff would return after refining its recommendations.

In response to Vice Mayor Sorensen's concern about the City's vacation rentals registration being reflected Airbnb's listings, Mr. Martinelli confirmed Airbnb would work with the City. They will not identify specific information about its host community, citing issues relating to data breach and security.

### **CITY MANAGER REPORTS**

None.

### **ADJOURNMENT**

Mayor Trantalis adjourned the Commission Conference Meeting at 4:42 p.m.

**DRAFT**  
**AUDIT ADVISORY BOARD REGULAR MEETING**  
**CITY OF FORT LAUDERDALE**  
**7<sup>th</sup> Floor Conference Room**  
**Monday, April 23, 2018, 5:00 PM**

<b>Cumulative Attendance</b>			
<b>10/1/17 – 9/30/18</b>			
<b><u>Board Member</u></b>	<b><u>Attendance</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
Martin Kurtz, Chair	P	3	0
D. Keith Cobb	P	3	0
Paul Czerwonka	P	2	1
Thomas Bradley	P	3	0

**Staff Present**

Kirk Buffington, Director of Finance  
Linda Logan-Short, CFO and Deputy Director, Finance  
John Herbst, City Auditor  
Laura Garcia, Controller  
Laura Reece, Budget Manager  
Mike Maier, Director of Information Technology Services  
Stacy Spates, Administrative Assistant II, Parks  
Dawn Johnson, Senior Accountant, Finance  
Pamela Winston, Senior Accountant, Finance  
Ashley Feely, Management Analyst, Finance  
Linda Picciolo, Board Liaison

**Other Attendees**

Michelle Blackstock, Crowe Horwath  
John Weber, Crowe Horwath

**Communication to the City Commission**

Motion made by Mr. Czerwonka, seconded by Mr. Bradley. The Audit Advisory Board has observed that the General Fund balance has steadily increased for the past five fiscal years to a balance of \$78.2 million at September 30, 2017. The City's established policy is to maintain the fund balance equivalent to two (2) months of operating expenditures and required transfers. The accumulated balance at September 30, 2017 exceeded the policy by \$29.2 million. The Audit Advisory Board recommends the Commission reviews this matter and provide budget guidance to the Finance department. In a voice vote, the motion passed unanimously.

**PARKS, RECREATION, & BEACHES BOARD MINUTES  
CITY OF FORT LAUDERDALE  
WEDNESDAY, APRIL 25, 2018 – 6:30 P.M.  
SOUTH SIDE CULTURAL ARTS CENTER  
701 SOUTH ANDREWS AVENUE, FORT LAUDERDALE FL, 33316**

**Cumulative Attendance**

<b>Board Members</b>	<b>Attendance</b>	<b>Present</b>	<b>Absent</b>
Bill Schonlau	P	6	0
Bruce Quailey	P	6	0
Brucie Cummings	A	3	3
David Itskovich	P	4	2
Debby Eisinger	P	5	1
Dermot McQuarrie	A	4	2
James Jordan	P	4	2
Jo Ann Smith	P	4	2
Karen Polivka	P	6	0
Marianna Seiler	P	5	1
Marie Huntley	A	2	1
Paul Davidson	P	6	0
Robert Payne ( <i>Reinstated</i> )	P	1	0
Roy Grimsland	P	5	1

**Oct 2017 - Sept 2018**

As of this date, there are 14 appointed members to the Board, which means 8 would constitute a quorum. It was noted that a quorum was met for the meeting.

**Staff**

Carl Williams, *Parks & Recreation Deputy Director*  
Jorg Hruschka, *Chief Service Officer*  
Leona Osamor, *Administrative Assistant*

**Public Attendees**

John P. Wilkes  
Pamela Wilkes  
Sandy Casteel

**Communications to Commission**

**Motion** was made by Mr. David Itskovich and seconded by Mr. Bill Schonlou to rename the Merle Fogg Park to Terry Stiles Park. **Motion** failed with 10 No's and 1 Yes.

**DRAFT**  
**City of Fort Lauderdale**  
**Charter Revision Board**

**May 3, 2018**  
**1<sup>st</sup> Floor City Commission Room – City Hall**  
**Fort Lauderdale, FL 33301**

		January-December 2018	
<b>MEMBERS</b>		<b>PRESENT</b>	<b>ABSENT</b>
Judith Stern, Chair	P	2	0
Wilson Atkinson	P	2	0
Desorae Giles-Smith	A	1	1
Maria Del Rosario Lescano	P	2	0
Jason King	P	2	0

**Staff Present**

City Auditor, John Herbst  
City Clerk, Jeff Modarelli  
City Manager, Lee Feldman  
Assistant City Attorney, Paul Bengal  
Assistant Neighbor Support Manager, Ryan Henderson

Roll was called and a quorum was established.

**Communication to the City Commission**

Member Wilson Atkinson made a motion, and seconded by Member Maria Del Rosario Lescano, to communicate to the City Commission that the Charter Revision Board feels it is in the best interest of the City to address the current election cycle as it concerns staggered terms, elimination of a primary to facilitate compliance with State of Florida requirements, and whether the March election cycle should be continued, or that a November cycle be considered instead. The motion to issue this communication was passed unanimously.

Summary of voting results were as follows:

Bill Schonlou – No	David Itskovitch - Yes
Bruce Quailey – No	
Debby Eisinger – No	
James Jordan – No	
Jo Ann Smith – No	
Karen Polivka – No	
Marianna Seiler – No	
Paul Davidson – No	
Robert Payne – No	
Roy Grimsland – No	

**Motion** was made by Marianna Seiler and seconded by Karen Polivka to prepare an application for a historical marker to be made in honor of Mr. Merle Fogg and installed at the Merle Fogg Park. In a voice vote, the motion passed unanimously.



**DRAFT COMMUNICATION TO CITY COMMISSION**  
**BEACH REDEVELOPMENT BOARD**  
**100 NORTH ANDREWS AVENUE**  
**8<sup>th</sup> FLOOR CONFERENCE ROOM**  
**FORT LAUDERDALE, FL 3330**  
**Monday, April 16, 2018, 2:30 P.M.**

MEMBERS	FEB 2018/JAN 2019 REGULAR MTGS		SPECIAL MTGS	
	Present	Absent	Present	Absent
Ina Lee, Chair	P 2	0	0	0
Thomas B. McManus, VC	P 1	1	0	0
Jason Hughes	P 2	0	0	0
Abby Laughlin	P 2	0	0	0
Christian Luz	A 1	1	0	0
Tim Schiavone	P 2	0	0	0
Shirley Smith	P 2	0	0	0
Aiton Yaari	P 1	1	0	0

**Staff**

Don Morris, Beach CRA Manager  
Tom Green, CRA Project Manager  
Lizeth DeTorres, Administrative Aide  
Cija Omengebar, CRA Planner  
Lian Chan, Prototype

**I. Call to Order and Determination of Quorum – Ina Lee**

Chair Lee called the meeting to order at 2:32 p.m.

**Quorum Requirement**

As of this date there were 8 appointed members to the Board, which means 5 would constitute a quorum. It was noted there was a quorum at the commencement of the meeting.

**Communications to City Commission**

Motion made by Mr. McManus, seconded by Mr. Hughes to request a joint meeting with the City Commission before the Commission decides on the Aquatic Center RFP. In a voice vote, the motion passed unanimously (7-0).

Motion made by Mr. McManus, seconded by Mr. Luz, to request that the City begin or continue negotiations with Broward County to extend the CRA past the sunset date to allow for the CRA to complete its ongoing projects, and that the City continues TIF contributions to the CRA until those projects are complete. In a voice vote, the motion passes unanimously (7-0).

(Transcribed by Lian Chan, Prototype, Inc./Lizeth DeTorres, Beach CRA)





BEXRealty.com

CONF Meeting  
BUS-2  
5/15/2018  
Provided by  
Tom Martinelli  
AIRBNB

## "Casa Hermosa"

An extremely rare opportunity to purchase a gorgeous waterfront luxury home "Turn-Key", with a very successful Vacation Rental operating for the past six years with a Vacation Rental Manager and healthy revenue already in place.

The home rents on average for \$1,300 per night (with room for a healthy increase) and there is a very large client base, of families, and corporate guests that rent this home year after year. The home is consistently rented almost 300 nights per year with the owner reserving only 30-40 nights per year for themselves.

The rental of this home is so successful that the owner makes well over an astonishing **\$240,000 per year** and that is after paying the Vacation Rental Manager! The owner of the home is completely "Hands Off", and the Vacation Rental Manager takes care of everything!

This is your opportunity to capitalize on a very unique situation to purchase a Luxury Waterfront Home, with a huge built in income stream, and just sit back, relax, and collect checks!

Please contact me right away to schedule a private preview of the home and discuss this opportunity further.

Sincerely,

Barry M Levinson PA



ABR, CLHMS, SRS  
Estate Agent  
954-592-9333  
Barry@BEXRealty.com

5/15/2018

CK-1 Provided by  
CROWE Horwath



Smart decisions. Lasting value.™

# City of Fort Lauderdale, Florida

9.30.17 Year End Audit Results



# Audit Results

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- Audit Report on the Comprehensive Annual Financial Report
  - Unmodified Opinion
- Internal Control and Compliance Report - *Governmental Auditing Standards*
  - Material Weakness – Schedule of Federal Expenditures and State Financial Assistance
  - No Significant Deficiencies or Non-Compliance
- Single Audit Report - Federal and State
  - Unmodified Opinion
  - No Material Weaknesses, Significant Deficiencies or Findings
- Management Letter
  - No Written Comments

*The accompanying information should be read in conjunction with the audited financial statements and is intended solely for the information and use of the Mayor, City Commissioners, Audit Advisory Board, management and others within the organization and is not intended to be and should not be used by anyone other than these specified parties.*





BEXRealty.com

42 Nurmi Drive,  
Las Olas Isles  
Fort Lauderdale, Florida  
6 Bedrooms, 6 Baths, 3 Half Baths

# Casa Hermosa

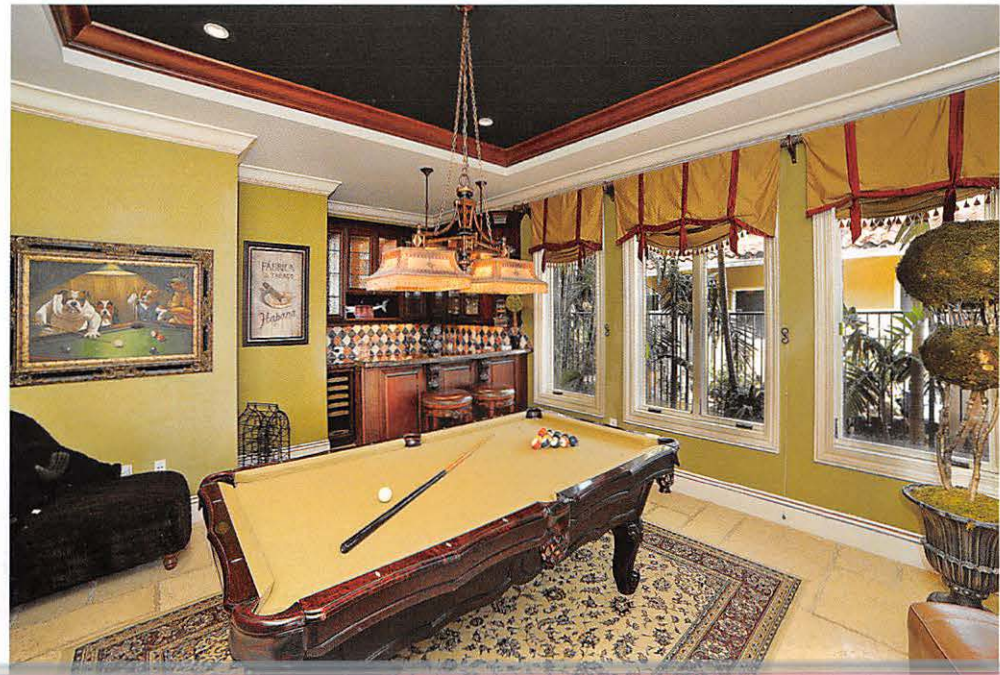




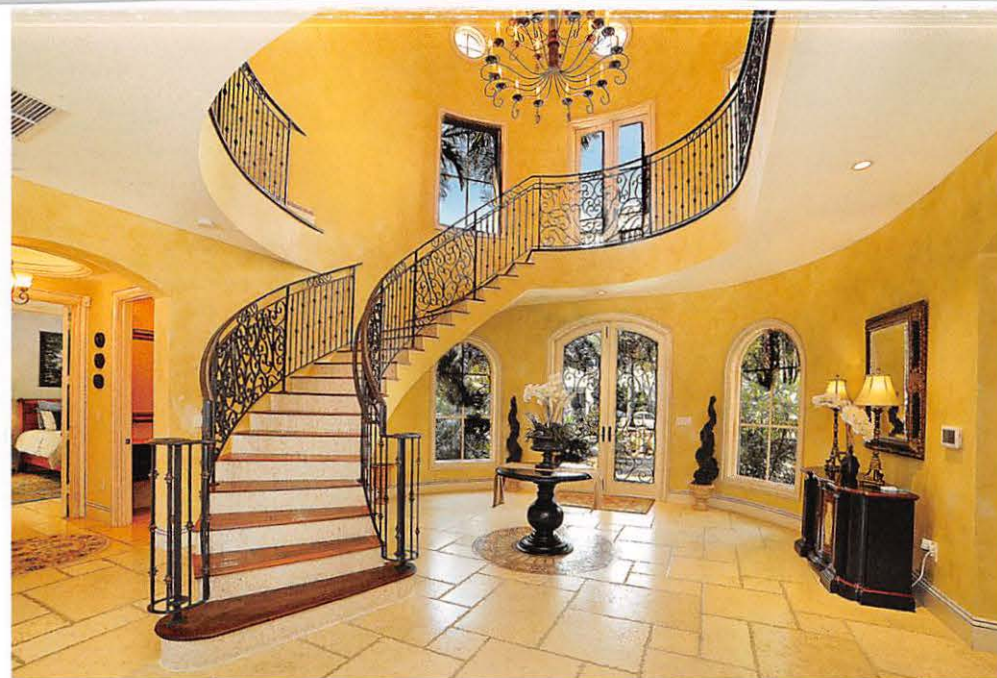


BARRY M LEVINSON PA ABR, CLHMS, SRS.  
Estate Agent  
954.592.9339  
Barry@BEXRealty.com

# Casa Hermosa







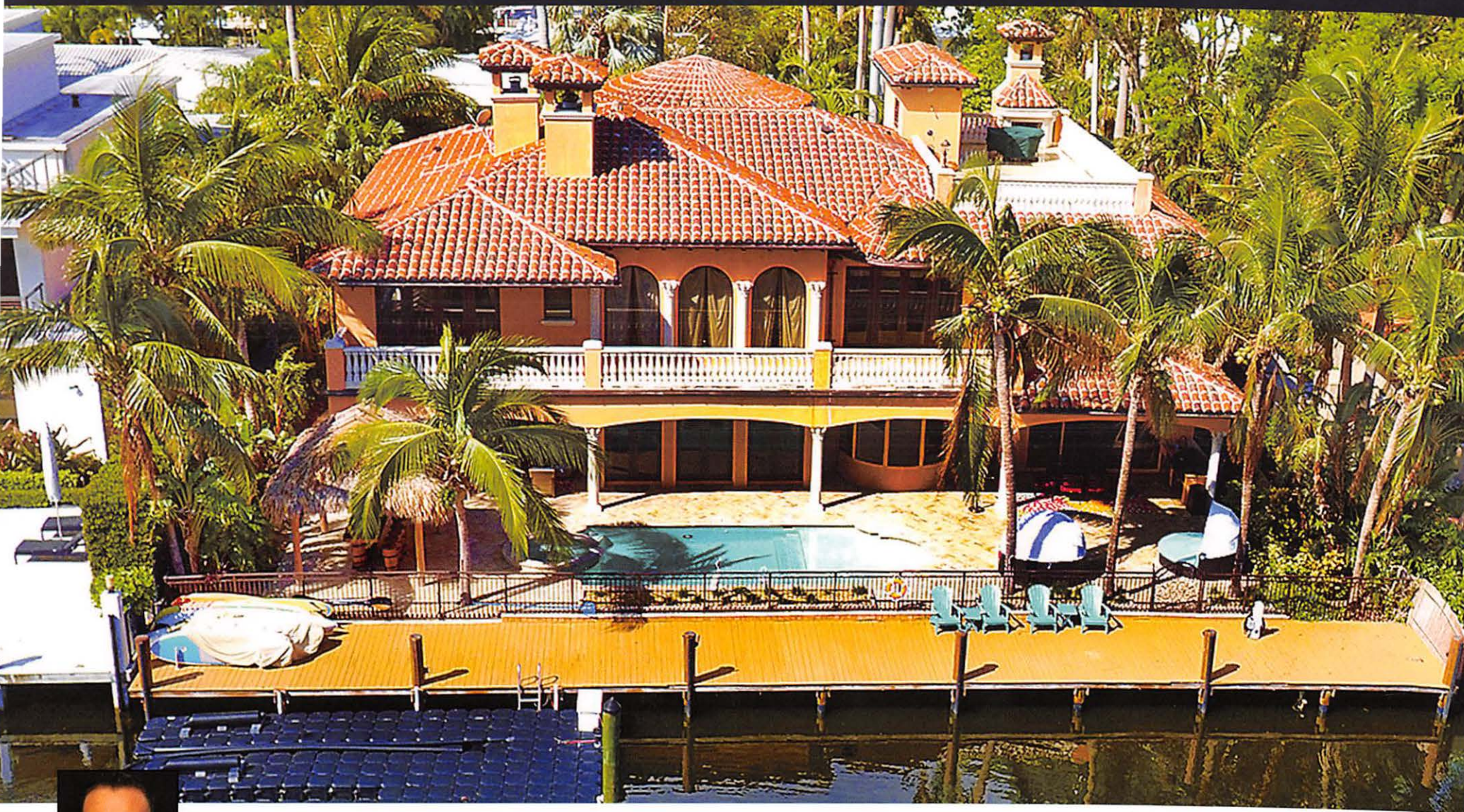
Welcome to Casa Hermosa, the most gorgeous and sprawling, Mediterranean estate in the Las Olas Isles area. A very well designed two story floor plan with a third floor terrace for entertaining on 100 Ft of Deep Water. Downstairs the Residence features a gourmet kitchen with Wolf gas range, two dishwashers, beverage drawers, Subzero, and breakfast nook overlooking the water. Family room off the kitchen has an adjoining Billiards/Game room including an elegant pub styled bar. Two guests suites, both with on-suite baths and one with side entrance. Upstairs there is a very elegant master suite, with sitting area, large walk-in closets, and lovely fireplace. The master bath has two showers with steam feature, two vanities, and a large jetted tub. Three guest bedrooms all with on-suite





42 Nurmi Drive,  
Las Olas Isles  
Fort Lauderdale, Florida  
6 Bedrooms, 6 Baths, 3 Half Baths

# Casa Hermosa



**BARRY M LEVINSON** PA ABR, CLHMS, SRS.  
Estate Agent  
954.592.9339

- 6 Bedrooms, 6 Baths, 3 Half Baths
- 6,788 Sq Ft.
- 3 Car Garage
- Built 2007
- 100 Ft. Deep Water Frontage
- Can be purchased as fully operational