

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, January 8, 2019

2:00 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***

***CHRIS LAGERBLOOM, 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 2:43 p.m.

ROLL CALL

Present 4 - Commissioner Steven Glassman, Commissioner Robert L. McKinzie, Commissioner Heather Moraitis, and Chair Dean J. Trantalis
Excused 1 - Vice Chair Ben Sorensen

QUORUM ESTABLISHED

Also Present: Executive Director Chris Lagerbloom, Secretary Jeffrey A. Modarelli, General Counsel Alain E. Boileau, City Auditor John Herbst, and Sergeant at Arms Luan Malushi

MOTIONS

M-1 [19-0040](#) Motion to Approve Changes in Infill Housing Process

Chair Trantalis recognized Clarence Woods, Manager - Northwest Progressive Flagler Heights (NWPFH) Community Redevelopment Agency (CRA). Mr. Woods explained recommended policy changes regarding the NWPFH CRA In Fill Housing Process for the 55 lots the CRA purchased from the City. These recommendations include modifications to the Request for Proposal (RFP) process, changes to home buyer restrictions and purchase assistance for eligible buyers under the CRA Purchase Assistance Program.

Commissioner McKinzie made a motion to approve this item and was seconded by Commissioner Glassman.

APPROVED

Aye: 4 - Commissioner Glassman, Commissioner McKinzie, Commissioner Moraitis and Chair Trantalis

Excused: 1 - Vice Chair Sorensen

M-2 [19-0049](#) Motion Approving Funding for Increased Hours for the Central City Rezoning Project - The Mellgren Planning Group - \$14,000

Chair Trantalis recognized Don Morris, Economic and Beach Redevelopment Area Manager - Beach Area Community Redevelopment Agency (Beach Area CRA). Mr. Morris explained

details involved with this item's request for additional consultant funding for mixed-use rezoning in the Beach Area CRA. He discussed the need for a robust public outreach component to address the impact of the proposed rezoning and provide residents with a clear understanding of definitions and details. Mr. Morris confirmed the need for additional Planning Staff meetings to address all aspects of the proposed mixed-use rezoning and land use concerns. Chair Trantalis concurred.

Commissioner McKinzie made a motion to approve this item and was seconded by Commissioner Glassman.

APPROVED

Aye: 4 - Commissioner Glassman, Commissioner McKinzie, Commissioner Moraitis and Chair Trantalis

Excused: 1 - Vice Chair Sorensen

M-3 [19-0038](#)

Motion to Approve an Award of a Property and Business Improvement Program Incentive Loan in the Amount of \$225,000 and a Commercial Façade Improvement Program Incentive Loan in the Amount of \$20,000 to Cravemadness, LLC and Authorize the Executive Director to Execute the Development Agreements and Related Documents or Instruments

In response to Chair Trantalis' question, Executive Director Chris Lagerbloom confirmed that this item would come back before the CRA Board at an upcoming CRA Board Meeting.

REMOVED FROM AGENDA

19-0079

WALKON - Motion to Appropriate \$250,000 from the Central Beach FY 2018 Unanticipated Interest Income Fund Balance to Purchase and Operate Two Mobile Restroom Facilities within the Beach Community Redevelopment Area (CRA)

Executive Director Chris Lagerbloom explained details regarding this Walk-On item, stating it relates to the timely purchase of two temporary, three-person public restroom facilities to ensure their availability for Spring Break. The purchase option is less costly than rental. Each facility would be wrapped in a pleasing design and be staffed with an attendant to maintain cleanliness. The proposed locations are within the Central Beach Area CRA, D.C. Alexander Park and Sebastian Street. Executive Director Lagerbloom confirmed that funding requires CRA Board approval, followed by Commission approval of the modified Consolidated Budget Amendment at tonight's Commission Regular Meeting.

Commissioner McKinzie made a motion to approve this item and was seconded by Commissioner Glassman.

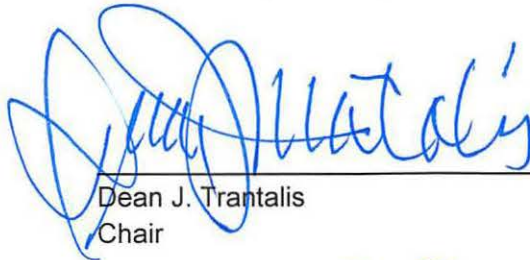
APPROVED

Aye: 4 - Commissioner Glassman, Commissioner McKinzie, Commissioner Moraitis and Chair Trantalis

Excused: 1 - Vice Chair Sorensen

ADJOURNMENT

Chair Trantalis adjourned the Community Redevelopment Agency (CRA) Board Meeting at 2:51 p.m.



Dean J. Trantalis
Chair

ATTEST:



Jeffrey A. Modarelli
CRA Secretary