

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, February 4, 2020

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
ROBERT L. McKINZIE - Vice Chair
HEATHER MORAITIS - Commissioner - District I
STEVEN GLASSMAN - Commissioner - District II
BEN SORENSEN - Commissioner - District IV**

**CHRIS LAGERBLOOM, Executive Director
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, Secretary
ALAIN E. BOILEAU, General Counsel**

CALL TO ORDER

Chair Trantalis called the meeting to order at 4:58 p.m.

ROLL CALL

Present 5 - Vice Chair Robert L. McKinzie, Commissioner Ben Sorensen, Commissioner Heather Moraitis, Commissioner Steven Glassman, and Chair Dean J. Trantalis

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 Tarek Bazzi

BOARD REPORTS

BR-1 [20-0006](#)

Central Beach Master Plan Public Improvement Projects Update - (Commission District 2)

Don Morris, Economic and Beach Redevelopment Area Manager, Beach Area Community Redevelopment Agency, said punch list items for Oceanfront Park have not been started, noting ongoing efforts to address landscaping concerns. Further comment ensued on the initial design of the park and populating the park with shade trees. Commissioner Glassman noted funding for trees in public places as discussed at the Commission Goal Setting Workshop.

Executive Director Lagerbloom discussed LED lighting (lighting) concerns on the Las Olas Garage (Garage). Thomas Green, CRA Senior Project Manager, discussed challenges associated with the requested custom lighting design, explaining related software and hardware issues. Mr. Green discussed ongoing efforts to address needs, including warranty repairs. There are ongoing conversations to purchase reserve lighting stock and an extended maintenance and service agreement after the expiration of the warranty. Further comment and discussion ensued.

In response to Commissioner Glassman's question regarding rusting on the Garage screening, Mr. Morris said Staff is continuing to work with the contractor, explaining related details.

In response to Commissioner Glassman's question regarding the design

of DC Alexander Park, Mr. Morris confirmed comments obtained at the Beach Redevelopment Advisory Board and Parks, Recreation and Beaches Advisory Board joint meeting have been submitted for Development Review Committee Administrative Review. Staff is responding to comments.

In response to Commissioner Glassman's questions regarding the cost-to-date paid for the Aquatic Complex and total project costs, Mr. Morris said final numbers have not been received from Hensel Phelps. The total project amount is anticipated to be approximately \$44,000,000. Mr. Green confirmed he would advise on the amounts spent to date when received.

Commissioner Glassman commented on branding, requesting the oceanfront park be referred to as "Oceanside Park".

MOTIONS

M-1 [20-0152](#)

Motion to Approve Minutes for January 21, 2020 Community Redevelopment Agency (CRA) Board Meeting - (Commission Districts 2 and 3)

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

APPROVED

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

M-2 [20-0126](#)

Motion Approving FY2020 Central City CRA Grant Agreement with Central City Alliance Inc. - \$20,000 - (Commission District 2)

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

APPROVED

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

ADJOURNMENT

Chair Trantalis adjourned the meeting at 5:13 p.m.



Dean J. Trantalis
Chair

ATTEST:



Jeffrey A. Modarelli
CRA Secretary