

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, March 3, 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 5:04 p.m.

ROLL CALL

Present 5 - Commissioner Ben Sorensen, Commissioner Heather Moraitis, Commissioner Steven Glassman, Vice Chair Robert L. McKinzie, 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 [20-0204](#)

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

Chair Trantalis recognized Don Morris, Economic and Beach Redevelopment Area Manager, Beach Area Community Redevelopment Agency (CRA). Mr. Morris explained this update addresses the Las Olas Boulevard Corridor Improvement Project; State Road ("SR") A1A Beach Streetscape Improvement Project; Las Olas Marina Expansion Project; DC Alexander Park Project and Aquatics Complex Renovation Project.

In response to Chair Trantalis' question, Thomas Green, CRA Senior Project Manager, provided an Aquatic Complex status update. Mr. Green said active construction is ongoing, commenting on related details. Active installation of sheet piles is ongoing on the site.

In response to Commissioner Glassman's question regarding noise concerns from residents, Mr. Green said he was not aware of ways to mitigate the construction-related noise. Mr. Green said noise from the current installation of sheet piles should be ending soon.

In response to Commissioner Glassman's question regarding the amount spent to date on the Aquatic Complex project, Mr. Green said the amount invoiced through January 2020 is approximately \$4,700,000. A ten percent (10%) retainage has been held back and \$4,200,000 has been paid.

In response to Commissioner Glassman's question regarding total anticipated costs, Mr. Green explained base project costs in addition to the three (3) additional scope of work items (North Amenity Deck, the twenty-seven (27) meter Dive Tower and the South Building) are estimated to be in the \$44,000,000 range.

In response to Chair Trantalis' question regarding designs for the North Amenity Deck portion, Mr. Green explained design is close to one-hundred percent (100%). Mr. Green commented on design details, including lighting, facade and efforts to meet cost estimates. Chair Trantalis requested after this information is compiled, it be sent to each CRA Board member. Mr. Green confirmed.

Comment and discussion ensued. In response to Commissioner Sorensen's question regarding having a Water Taxi Stop at the Aquatic Complex, City Manager Lagerbloom confirmed Staff would look into having a Water Taxi Stop at the Aquatic Complex.

Mr. Morris discussed a recommendation from the Parks, Recreation and Beaches Board to use a portion of the Parks Bond for the Aquatic Complex South Building. This item would be brought before the CRA Board along with other funding requests associated with the Aquatic Complex.

In response to Commissioner Glassman's suggestion regarding having shade trees or seating areas on the open greenspace located on the south side of the Las Olas Bridge, comment and discussion ensued. City Manager Lagerbloom noted this area is used for Boat Show staging. Vice Chair McKinzie commented on his perspective.

MOTIONS

M-1 [20-0267](#)

Motion to Approve Minutes for February 18, 2020 Community Redevelopment Agency (CRA) Board - (Commission Districts 2 and 3)

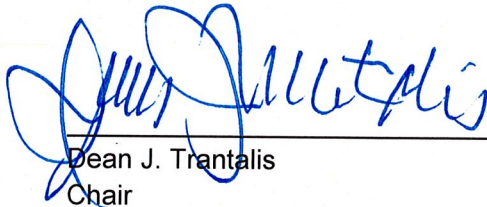
Vice Chair McKinzie made a motion to approve this item and was seconded by Commissioner Sorensen.

APPROVED

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

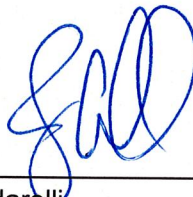
ADJOURNMENT

Chair Trantalis adjourned the meeting at 5:12 p.m.



Dean J. Trantalis
Chair

ATTEST:



Jeffrey A. Modarelli
CRA Secretary