

COMMUNITY REDEVELOPMENT AGENCY MEETING



City of Fort Lauderdale
City Hall, 100 N. Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov

Meeting Minutes - APPROVED

Wednesday, December 17, 2014 2:30 PM City Hall Commission Chambers

Chairman Seiler called the meeting to order at approximately 3:12 p.m. Roll was called and a quorum was present.

Present: Chairman John P. "Jack" Seiler
Vice-Chair Romney Rogers
Member Bruce G. Roberts
Member Dean J. Trantalis
Member Robert L. McKinzie

Also Present: Lee Feldman, Executive Director
John Herbst, City Auditor
Jonda K. Joseph, Secretary
Cynthia A. Everett, General Counsel
Alfred Battle, Economic and Community Reinvestment Manager (Northwest)

No public comments were submitted by email for this meeting.

CRA-1 14-1608 MINUTES OF SEPTEMBER 16, 2014 and OCTOBER 21, 2014 MEETINGS

Motion made by Member Roberts and seconded by Vice Chair Rogers to approve the item as submitted. AYES: Member Roberts, Member Trantalis, Member McKinzie, Vice-Chair Rogers and Chairman Seiler. NAYS: None.

CRA-2 14-1609 FUNDING TO PREPARE AND APPLY FOR LAND USE PLAN AMENDMENT FOR CENTRAL BEACH REGIONAL ACTIVITY CENTER - \$30,576

The Executive Director highlighted the reason for this item as contained in the CRA Agenda

Memorandum 14-1609 along with some insight on vehicular trip restrictions. He felt any cap should be determined by the City Commission. Fort Lauderdale's cap is in the County's master plan. Member Trantalis liked having a cap. Perhaps this should be part of the City's development review process. The Executive Director advised that staff tracks the trip balance. The philosophy has been first come, first served. Todd Okolichany of Sustainable Development reported the barrier island has approximately 594 trips remaining. However, when considering pending projects, there are about 157 trips remaining. There is also a cap on dwelling units, however, once the trip cap is reached, it prohibits any more use of the units. This applies to retail also. Some discussion ensued as to the methodology used for Broward County. The Executive Director noted that both the City's and County's comprehensive plans have to be amended for the methodology to be changed.

Motion made by Member Roberts and seconded by Member McKinzie to approve the item as recommended. AYES: Member Roberts, Member Trantalis, Member McKinzie, Vice-Chair Rogers and Chairman Seiler. NAYS: None.

CRA-3 14-1505 PROVIDE FUNDING TO COMMUNITY INVESTMENT PROJECT TO RENOVATE BAHIA MAR PEDESTRIAN OVERPASS - \$124.241

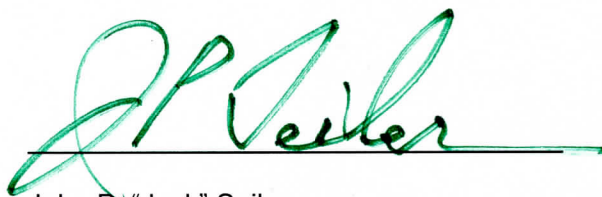
This item was removed from the agenda.

CRA-4 14-1599 RESOLUTION - OFFICIAL INTENT TO REIMBURSE ITSELF FOR CERTAIN CAPITAL EXPENDITURES BY INCURRING DEBT TO FUND THE DESIGN AND CONSTRUCTION OF THE NORTH LOOP FOR THE WAVE STREETCAR PROJECT

The Executive Director highlighted information in the CRA Agenda Memorandum 14-1599.

Member Roberts introduced the resolution. It was adopted after the title was read. AYES: Member Roberts, Member Trantalis, Member McKinzie, Vice-Chair Rogers and Chairman Seiler. NAYS: None.

There being no other business, the meeting adjourned at 3:22 p.m.



John P. "Jack" Seiler
Chairman

ATTEST:



City of Fort Lauderdale