

COMMUNITY REDEVELOPMENT AGENCY MEETING



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

Meeting Minutes - DRAFT

Tuesday, February 2, 2016

City Hall Commission Chambers

Meeting was called to order at 4:50 p.m. by Mayor Seiler.

ATTENDANCE ROLL CALL

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

QUORUM ESTABLISHED

Also Present: Lee R. Feldman, Executive Director
John Herbst, City Auditor
Jeffrey A. Modarelli, Secretary
Cynthia A. Everett, General Counsel
Alfred Battle, Deputy Director for Sustainable Development Department

Mayor Seiler called the CRA Meeting to order at 4:53 p.m.

Vote Roll Call Order for this Meeting:

Commissioner Trantalis, Vice-Mayor McKinzie, Commissioner Rogers,
Commissioner Roberts and Mayor Seiler

No public comments were submitted by email regarding this meeting.

CRA-1 16-0121 Motion Approving the Transfer of \$256,067 from the Central Beach Community Redevelopment Agency (CRA) Community Investment Plan (CIP) fund to the Las Olas Marina Dredging and Bahia Mar Dredging Projects and Authorize the Initiation of a Capital Project Transfer

Commissioner Trantalis asked for clarification of this allocation. City Staff confirmed these are the grant dollars being spent on the design and permitting.

Commissioner Trantalis moved to approve the motion, which was seconded by Commissioner Roberts.

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers

CRA-2 16-0152 Motion approving \$78,209.47 for Task Order No. 6 to Walter Zackria Associates, PLLC to Conduct a Comprehensive Evaluation and Provide a Cost Estimate for the Rehabilitation of the Fort Lauderdale Aquatics Complex

Mayor Seiler opened up the floor for public comment.

Sherman Whitmore, 401 East Las Olas Boulevard, expressed his views regarding doing another study is redundant. He suggested the Commission move ahead with his project proposed 15 years ago.

Commissioner Trantalis commented on Mr. Whitmore's presentation. Commissioner Rogers noted the City is starting over and an assessment in today's market was necessary. Questions, answers, and further discussions ensued.

Count Rosenthal expressed his views on this item expressing his idea that the proposed developers of Bahia Mar could be utilized to solve the Aquatic Center issue.

There were no further public comments.

Commissioner Trantalis moved to approve the motion, which was seconded by Commissioner Roberts.

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts,
Commissioner Trantalis and Commissioner Rogers

There being no further business on the Agenda, Mayor Seiler adjourned the CRA Meeting at 5:12 p.m.

John P. "Jack" Seiler
Chairman

ATTEST:

Jeffrey A. Modarelli
Secretary