

RESOLUTION NO. 16-

A RESOLUTION OF THE CITY COMMISSION OF THE  
CITY OF FORT LAUDERDALE, FLORIDA, WAIVING A  
CONFLICT OF INTEREST FOR STEVE LUCAS, BOARD  
MEMBER OF THE NORTHWEST PROGRESSO FLAGLER  
HEIGHTS (NWPF) REDEVELOPMENT BOARD.

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WHEREAS, Hooper Construction, Inc. intends to apply to the Northwest Progresso Flagler Heights Community Redevelopment Agency (CRA) for monetary incentives; and

WHEREAS, Steve Lucas is employed by, and a minority owner of Hooper Construction, Inc., a full-service general contractor and development company located in Fort Lauderdale; and

WHEREAS, Steve Lucas is also a board member of the Northwest Progresso Flagler Heights (NWPF) Community Redevelopment Agency Advisory Board; and

WHEREAS, the Northwest Progresso Flagler Heights Redevelopment Agency Advisory Board is an advisory board; and

WHEREAS, each board member is considered to be a public officer and subject to the ethics regulations set forth in Part III, Chapter 112, Florida Statutes, which restricts public officers from doing business with their agency and from having an employment or contractual relationships with persons or entities subject to the regulation of or doing business with their agency; and

WHEREAS, Section 112.313(12), Florida Statutes, provides that the City Commission of the City of Fort Lauderdale as the appointing body of the advisory board may, upon full disclosure of the transaction, by a two-thirds vote, waive certain conflicts of interest.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That any conflict of interest that may arise as a result of Steve Lucas' membership with the Northwest Progresso Flagler Heights Redevelopment Board, his

employment by and minority ownership of Hooper Construction, Inc. and Hooper Construction, Inc., and his applying for and receiving monetary incentives from the Northwest Progresso Flagler Heights (NWPF) Community Redevelopment Agency, is hereby waived.

SECTION 2. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the \_\_\_\_ day of \_\_\_\_\_, 2016.

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Mayor  
JOHN P. "JACK" SEILER

ATTEST:

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City Clerk  
JEFFREY A. MODARELLI

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