City of Fort Lauderdale

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

Meeting Minutes

Tuesday, December 6, 2016

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

JOHN P. "JACK" SEILER - Chair
DEAN J. TRANTALIS - Vice Chair
BRUCE G. ROBERTS - Commissioner - District I
ROBERT L. McKINZIE Commissioner - District III
ROMNEY ROGERS Commissioner - District IV

LEE R. FELDMAN, Executive Director
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, Secretary
CYNTHIA A. EVERETT, General Counsel

ROLL CALL

Present   4 -   Vice Chair Dean J. Trantalis, Commissioner Robert L. McKinzie, Commissioner Romney Rogers, and Chair John P. "Jack" Seiler

Not Present   1 -   Commissioner Bruce G. Roberts

QUORUM ESTABLISHED

Also Present: - Executive Director Lee R. Feldman, Secretary Jeffrey A. Modarelli, General Counsel Cynthia A. Everett, City Auditor John Herbst, and Sergeant Arms Wilgienson Auguste

CALL TO ORDER

Mayor Seiler called the meeting to order at 4:35 p.m.

MOTIONS

M-1   16-1498   Motion to Approve November 1, 2016, Community Redevelopment Agency Board Minutes

Vice Chair Trantalis made a motion to approve the above noted minutes and was seconded by Commissioner McKinzie.

APPROVED

Aye: 4 -   Vice Chair Trantalis, Commissioner McKinzie, Commissioner Rogers and Mayor Seiler

Not Present: 1 -   Commissioner Roberts

M-2   16-1332   Motion to Approve a Streetscape Enhancement Funding Agreement Between the Fort Lauderdale Community Redevelopment Agency and FLL Land Holdings, LLC for the ID Flagler Village Project - $251,078

Bob Wojcik, Community Redevelopment Agency (CRA) Planner, outlined and explained the pertinent details involving the project of this motion, a three-story townhouse project located at 103 Sistrunk Blvd.

Chair Seiler asked about the Community Redevelopment Agency Advisory (CRAA) Board's vote recommending this project and it was stated that the vote was 7-4 in favor of the project and the dissenting votes were in favor of incentivizing maximum density housing in this area. It was noted that the incentive per unit will be $10,000.00. Comments and discussions continued on the project's details

including utility easements and the landscape strip.

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

APPROVED

Aye: 4 - Vice Chair Trantalis, Commissioner McKinzie, Commissioner Rogers
and Mayor Seiler

Not Present: 1 - Commissioner Roberts

M-3   [16-1508](#)   Motion to File Suit on behalf of the City of Fort Lauderdale
Community Redevelopment Agency for Enforcement of a Personal
Guaranty

Vice Chair Trantalis made a motion to approve this item and was
seconded by Commissioner Rogers.

Chair Seiler recognized Count Rosenthal, 1237 NW 7th Avenue, who
addressed the Board with his comments, thoughts, and concerns
regarding this item. Mr. Rosenthal thanked all those involved for their
work on this project. He also noted his concerns and inquired about
other private individuals and entities that have given personal
guarantees to the City that the City is currently holding. He requested
a report from the City Staff regarding this inquiry.

Commissioner McKinzie stated in response to Mr. Rosenthal's inquiry
that this situation was unique and is the first of this kind. He also
commented on the building's value.

Chair Seiler recognized Charles King, 105 N. Victoria Park Road, who
addressed the Board with his comments, thoughts, concerns, and
questions regarding this item. Mr. King expounded on his perspective
of the circumstances involved with this item.   Comments ensued from
members of the Board.

APPROVED

Aye: 4 - Vice Chair Trantalis, Commissioner McKinzie, Commissioner Rogers
and Mayor Seiler

Not Present: 1 - Commissioner Roberts

ADJOURNMENT

There being no further business before the Community
Redevelopment Agency Board at this meeting of December 6, 2016,
Mayor Seiler adjourned the meeting at 4:45 p.m.

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John P. "Jack" Seiler
Chair

ATTEST:

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Jeffrey A. Modarelli
Secretary