

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, May 15, 2018

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
BEN SORENSEN - Vice Chair
HEATHER MORAITIS - Commissioner - District I
STEVEN GLASSMAN - Commissioner - District II
ROBERT L. McKINZIE - Commissioner - District III***

***LEE R. FELDMAN, Executive Director
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, Secretary
ALAIN E. BOILEAU, Interim General Counsel***

CALL TO ORDER

Chair Trantalis called the Community Redevelopment Agency (CRA) Board Meeting to order at 4:43 p.m.

ROLL CALL

Present 5 - Commissioner Steven Glassman, Commissioner Robert L. McKinzie, Vice Chair Ben Sorensen, Commissioner Heather Moraitis, and Chair Dean J. Trantalis

QUORUM ESTABLISHED

Also Present: Executive Director Lee R. Feldman, Secretary Jeffrey A. Modarelli, Interim General Counsel Alain Boileau, City Auditor John Herbst, and Sergeant at Arms Wilgienson Auguste

E-comments were submitted for this meeting and are attached to these minutes.

MOTIONS

- M-1** [18-0543](#) Motion to Approve Minutes for April 17, 2018 Community Redevelopment Agency Board Meeting
- Commissioner Glassman made a motion to approve this item and was seconded by Commissioner McKinzie.
- APPROVED**
- Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Chair Sorensen, Commissioner Moraitis and Chair Trantalis
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- M-2** [18-0457](#) Motion to Approve State Road A1A Streetscape Improvement Project Design
- In response to Commissioner Glassman's question about the placement of barriers between bollards during large events for crowd control, Executive Director Feldman recommended having an aesthetic type barrier, in lieu of french barricades.
- Chair Trantalis recognized Paul Kissinger, EDSA. Mr. Kissinger expounded on efforts to address barrier concerns. He said that the purpose of bollards is to prevent vehicles from traveling on the sidewalk. The intent of placing a barrier between the bollards is to prevent pedestrians from crossing the street mid-block. The barrier being between bollards will resemble a decorative picket fence.

Tom Green, Senior Project Manager - Beach Community Redevelopment Agency (CRA), confirmed a request from the Beach CRA Advisory Board (Advisory Board) about the direction of recommended design options. He reviewed the history and recommendations of the Advisory Board. Discussions ensued on the Advisory Board recommendations.

Executive Director Feldman discussed beach streetscape pavers. Mr. Green expounded on the decorative concrete pattern to replace the current pavers and items that will increase costs. Chair Trantalis questioned the need due to cost considerations for the Aquatic Complex. Mr. Green explained the direction given. Mr. Kissinger gave a brief historic review of project efforts and Advisory Board recommendations, noting cost increases over the past several years.

Commissioner Glassman made a motion to approve this item and was seconded by Commissioner Moraitis.

APPROVED

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

RESOLUTIONS

R-1 [18-0513](#) Resolution Authorizing the Disposition of Property - 835 NW 3rd Street (Parcel ID 5042-10-12-0720) to 220145 LLC; and Authorizing the Executive Director to Execute the Purchase Contract and Any and All Other Documents or Instruments Necessary or Incidental to the Consummation of the Transaction

Executive Director Feldman gave an update, discussing parcels which are suitable for the developer and Pastor Gaines. He commented on the process to put these parcels out for consideration. Should the developer successfully participate in the process, they would not wish to move forward with the parcel located at 835 NW 3rd Street. As such, Executive Director Feldman recommended the Board indefinitely table this item, allowing the process to move forward to completion. He commented on statutory timeframes, including the need to obtain an appraisal. Executive Director Feldman confirmed the appraisal will be ordered in the next few days.

Chair Trantalis recognized Pastor Gaines. Pastor Gains confirmed his agreement to table this item and participate in the process explained by Executive Director Feldman. He confirmed that all stakeholders are working together towards a resolution. Executive Director Feldman

confirmed joint efforts by Staff to move this process forward as expeditiously as possible.

Chair Trantalis recognized Peter Flotz, on behalf of the developer, Lansing Melbourne Group LLC. Mr. Flotz noted his appreciation to the Board in resolving this matter, confirming that stakeholders have come together to resolve. He stated that they are not rescinding their position on the 835 NW 3rd Street property unless they are successful in the process described by Executive Director Feldman. Mr. Foltz requested a degree of certainty with the path moving forward. Further discussions ensued on the process. Commissioner McKinzie confirmed Staff is working on the process and the appraisal simultaneously. Executive Director Feldman confirmed the speed at which the appraisal can be received in order to move things forward expeditiously.

Chair Trantalis recognized Dr. Rosalind Osgood, 1819 NW 3rd Avenue, President and CEO of Mount Olive Development Corporation. Dr. Osgood thanked Chair Trantalis and the Board for allowing them to achieve a workable solution for all stakeholders.

Vice Chair Sorensen made a motion to table this item and was seconded by Commissioner Glassman.

TABLED

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

ADJOURNMENT

Chair Trantalis adjourned the Community Redevelopment Agency (CRA) Board Meeting at 5:03 p.m.

Dean J. Trantalis
Chair

ATTEST:

Jeffrey A. Modarelli

CRA Secretary