

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, June 19, 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 5:05 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 Keven M. Dupree

No e-comments were submitted for this meeting.

MOTIONS

- M-1** [18-0594](#) Motion to Approve Minutes for May 1, 2018 Community Redevelopment Agency Board Meeting and May 15, 2018 Community Redevelopment Agency Board Meeting
- Commissioner McKinzie made a motion to approve this item and was seconded by Vice Chair Sorensen.
- APPROVED**
- Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Chair Sorensen, Commissioner Moraitis and Chair Trantalis
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- M-2** [18-0630](#) Motion to Approve an Expenditure of \$143,080 for Florida Power and Light Company to Prepare a Detailed Cost Estimate and Design for a Scope of Work that Consist of a Proposed Relocation of Transmission Facilities Described as Transmission Line Oakland Park-Sistrunk 138kV, Structures #13C3 and #13C4 to Facilitate New Development at 543 NW 5 Avenue
- In response to Commissioner Glassman's inquiry, City Manager Feldman explained Florida Power and Light (FPL) is regulated by the Florida Public Service Commission (FPSC). The FPSC allows cost recovery for non-required work. There is no option for negotiating this cost.

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

APPROVED

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 5:07 p.m.

Dean J. Trantalis
Chair

ATTEST:

Jeffrey A. Modarelli
CRA Secretary