

City of Fort Lauderdale



Meeting Minutes

Tuesday, December 15, 2020

2:30 PM

City Hall - City Commission Chambers

OR AS SOON THEREAFTER AS POSSIBLE
100 North Andrews Avenue, Fort Lauderdale, FL 33301

Access Meeting Via:

<https://fortlauderdale.legistar.com/Calendar.aspx>

www.fortlauderdale.gov/fltv

www.youtube.com/cityoffortlauderdale

Cable Television - Comcast Channel 78 and AT&T U-verse Channel 99

COMMUNITY REDEVELOPMENT AGENCY BOARD

*FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY BOARD OF
COMMISSIONERS*

DEAN J. TRANTALIS - Chair

STEVEN GLASSMAN - Vice Chair

HEATHER MORAITIS - Commissioner - District I

ROBERT L. McKINZIE - Commissioner - District III

BEN SORENSEN - Commissioner - District IV

CHRIS LAGERBLOOM, Executive Director

JOHN HERBST, City Auditor

JEFFREY A. MODARELLI, Secretary

ALAIN E. BOILEAU, General Counsel

CALL TO ORDER

Chair Trantalis called the meeting to order at 4:24 p.m.

ROLL CALL

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

QUORUM ESTABLISHED

Also Present: Executive Director Chris Lagerbloom, Secretary Jeffrey A. Modarelli, General Counsel Alain E. Boileau, and City Auditor John Herbst (participated telephonically)

MOTIONS

M-1 [20-0983](#) Motion Approving Minutes for December 2, 2020 Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

Vice Chair Glassman noted corrections to the roll call in the December 2, 2020 CRA Meeting Minutes. City Clerk Modarelli said this item would be removed from the agenda, amended and returned for approval at the January 5, 2021 CRA Board Meeting.

REMOVED FROM AGENDA

M-2 [20-0939](#) Motion Approving Funding Request for Omegas In Broward, Inc. - 1108 Sistrunk Boulevard, Fort Lauderdale, Florida 33311 - \$225,000 - Property & Business Improvement Program and \$125,000 - Commercial Façade Improvement Program - (Commission District 3)

Vice Chair Glassman discussed the loan amount, requesting additional input regarding how the applicant would serve the community and details regarding the address listed in this Agenda item.

In response to Vice Chair Glassman's questions, Clarence Woods, Area Manager *Northwest Progresso Flagler Heights Community Redevelopment Agency (NWPFH CRA)*, explained community services the applicant would be providing, high school essay contests and *Achievement Weeks*, college scholarships, youth mentoring programs, voter registration and additional services and activities. He explained work with the applicant to provide benefits to the community in the form of reduced prices for project rental space, citing an example. The

registered agent address is listed in this agenda item in lieu of the property address.

Vice Chair Glassman questioned the dates in the draft minutes of the *NWPFH CRA Advisory Board Meeting* regarding this Agenda item. He explained the helpfulness and need for specific Advisory Board Member input, discussion and comments to be included in meeting minutes. Mr. Woods said there was *NWPFH CRA Advisory Board* discussions on this Agenda item, explaining details. He confirmed he would provide this information to the *NWPFH CRA Advisory Board* and an updated version of the *November 2020 NWPFH CRA Advisory Board Meeting Minutes* would include a correction to the document header. Further comment and discussion ensued.

Vice Chair Glassman commented on the helpfulness of reading meeting minutes of Advisory Boards. Mr. Woods confirmed.

Chair Trantalis commented on his perspective of this item and the for-profit organization applicant hosting community service events. Vice Chair Glassman requested an opportunity to read the related *NWPFH CRA Advisory Board Meeting Minutes* prior to voting on this item.

Vice Chair Glassman made a motion to defer this item. There was no second to the motion.

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

APPROVED

Aye: 3 - Commissioner Moraitis, Commissioner Sorensen and Chair Trantalis

Nay: 1 - Vice Chair Glassman

Abstain: 1 - Commissioner McKinzie

ADJOURNMENT

Chair Trantalis adjourned the meeting at 4:39 p.m.

Dean J. Trantalis
Chair

ATTEST:

Jeffrey A. Modarelli
Secretary

DEC 28 2020

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME McKinzie, Robert, L		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Comm. Redevelopment Agency	
MAILING ADDRESS 505 NW 19th Avenue		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Fort Lauderdale	COUNTY Broward	<input checked="" type="checkbox"/> CITY	<input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
DATE ON WHICH VOTE OCCURRED December 15, 2020		NAME OF POLITICAL SUBDIVISION:	
		MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTEE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

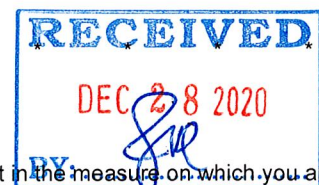
* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)



APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Robert L. McKinzie, Jr., hereby disclose that on December 15, 20 20 :

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____ ;
- inured to the special gain or loss of my relative, _____ ;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Item M-2

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

12/28/2020
Date Filed

Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.