

**APPROVED
MEETING MINUTES
CENTRAL CITY REDEVELOPMENT ADVISORY BOARD
CITY OF FORT LAUDERDALE
CITY HALL
100 N ANDREWS AVENUE, 8TH FLOOR
WEDNESDAY APRIL 3, 2013 - 6:00 PM**

Cumulative Attendance from October 2012

<u>Board Members</u>	<u>Attendance</u>	<u>Present</u>	<u>Absent</u>
Katherine Barry	P	6	1
Laura Croscenco	P	6	1
Shannon C Harmerling, Vice (via phone)	P	6	1
Christine Jones	P	5	2
Richard Gibson	P	5	2
Randall Klett, Chair	P	7	
Thomas A. Maleta (arr. 6:19 pm)	P	3	
Michael J Vonder Meulen (arr. 6:25pm)	P	7	
Tim Smith	P	6	1
Ray Thrower	P	6	
Ronald Weinbaum (arr. 6:28 pm)	P	6	1

At this time there are 11 appointed members to the Board, 6 members in attendance constitute a quorum. It was noted that a quorum was present at the meeting.

Staff

Alfred Battle, Jr. Economic & Community Reinvestment Manager

Communication to the City Commission

Motion made by member Vonder Meulen and seconded by member Gibson, to request the City Commission to request the State of Florida to assist the City of Fort Lauderdale with the marketing and disposal of site located at Sunrise Boulevard and NE 4th Avenue.

I. Call to Order/Roll Call

Chair Klett called the meeting to order at 6:15 p.m. and roll was called.

II. Approval of Minutes

Motion made by member Thrower, seconded by member Smith to approve the minutes of the March 6, 2013, as corrected. In a voice vote, the **motion** passed unanimously

Chair Maletta acknowledged Justin Greenbaum the owner of the property located at Sunrise and 4th Avenue.

Mr. Battle, shared the information received from the listing agent, Tracy Peters, Real Estate Representative of the State of Florida Department of Environmental Protection Agency. The state intends to keep the property north and west of the property; and go out to bid for the 2 acre property valued at \$1.5M at Sunrise Boulevard and NE 4th Avenue.

Motion made by member Vonder Meulen, seconded by member Gibson, to ask that the City Commission/CRA Board retain as much control/be involved as much possible with the process for the potential use/s of the property. **Motion** passed unanimously.

III. Review and Discuss Proposed Façade and Exterior Grant Program

Mr. Battle indicated that at this time he was unable to discuss the program.

Chair Klett, shared with the members the MPO grant program that was discussed at an all-day workshop he attended. The grant funds could be used for long-range transportation planning. Chair Klett, felt that the Board should apply.

Motion made by member Maleta, seconded by member Weinbaum, that the chair and CRA Director reach out to the MPO's Greg Stuart regarding grant funding to assist with a community survey process. **Motion** passed unanimously.

Member Smith shared with the Board the Department of Transportation and Mobility's idea to fund the complete streets program from Powerline Road to the railroad tracks. He also suggested that the 13th Street Alliance could partner with the Board to work on the complete streets program. Some members of the Board would attend the May 13th Street Alliance meeting to show their continued support for the Complete Streets Program.

Director's Report - Zoning

Mr. Battle shared with the board the status of the zoning/rezoning recommendations. The NW CRA is recommending a number of changes for the Sistrunk Blvd Corridor and entire NW RAC. He provided the Board with written information and informed the Board of the scheduled public meetings. Parking reduction requirements. Liquor and convenience stores moratorium. No new ones; should be totally eliminated in the near future. Most recent area plans show the design guidelines – style, color etc.

Chair Klett, asked about wider sidewalks which could be wide enough for sidewalk cafés.

Mr. Battle said that the recommendation for the width of sidewalks would be 10.5', for new construction.

Board members discussed possible moratoriums for the new district. Tattoo shops, social services etc. Mr. Battle indicated that the Board would have to show "just cause" for any moratorium.

Members noted that businesses such as social services providers could possibly deter businesses from coming to the area.

Member Thrower asked about the property at Sunrise and possible uses that would not be in the best interest of the area.

Motion made by member Maleta, seconded by member Gibson to request that the city obtain crime stats and that Chair Klett work with the city's nuisance abatement staff to identify problem properties. **Motion** passed unanimously.

Workshop on either June 1st or June 8th; to be decided at the May 1st meeting. The Board will take a 3-hour tour to assess the neighborhood.

Conflicts with some upcoming meeting dates will be discussed at the May 1st meeting.

Member Jones, asked about a possible dog kennel opening at the OK tires location. This will be discussed at the next meeting.

IV. Communication to the City Commission.

Motion made by member Vonder Meulen and seconded by member Gibson, to request the City Commission to request the State of Florida to assist the City of Fort Lauderdale with the marketing and disposal of site located at Sunrise Boulevard and NE 4th Avenue.

There being no further business the meeting was adjourned.