

APPROVED
MEETING MINUTES
CENTRAL CITY REDEVELOPMENT ADVISORY BOARD
8TH FLOOR CONFERENCE ROOM
WEDNESDAY, MARCH 5, 2014 – 6:00 PM

Cumulative Attendance from October 2013

<u>Board Members`</u>	<u>Attendance</u>	<u>Present</u>	<u>Absent</u>
Katharine Barry	P	4	2
Domingo Cid	P	6	
Justin Greenbaum	A	3	1
Shannon C Harmeling	P	4	2
Christine Jones	P	6	
Randall Klett	P	6	
Thomas Maleta	A	3	3
Michael J Vonder Meulen	P	5	1
Tim Smith (dep 7:08)	P	6	
Ray Thrower	P	6	
Ronald Weinbaum	P	5	1

At this time, there are 11 appointed members to the Board, which means 6 would constitute a quorum.

It was noted that a quorum was present at the meeting.

Staff:

Alfred Battle, Jr., ECR Manager, Department of Sustainable Development
Bob Wojcik, Planner III, Department of Sustainable Development
Todd Okolichany, Department of Sustainable Development
Steve Scelfo, Lieutenant, FLL PD
Sandra A. Doughlin, Clerk III, Department of Sustainable Development

Communication to City Commission

Motion made by Member Barry and **seconded** by Member Thrower to make a request to the City to expand the boundaries of the Central City Redevelopment Area as outlined in the CRA Redevelopment Plan. **Motion** passed 5 – 1, with member Cid dissenting.

Motion made by member Vonder Meulen and **seconded** by member Thrower, to discuss implementing a system to impose a fee on property owners for excessive calls for law enforcement and public safety services throughout the City particularly the CRA district. **Motion** passed unanimously.

I. Call to Order/Roll Call

Chair Klett called the meeting to order at 6:06 p.m. Roll was called and it was noted a quorum was present.

II. Approval of Minutes – February 5, 2012

Motion made by member Barry, **seconded** by member Harmeling, to approve the minutes. In a voice vote, the **motion** passed unanimously.

Chair Klett, requested that the Transit Oriented Development presentation item would be taken out of turn, because Todd Okolichany had another engagement.

III. Transit Oriented Development Presentation

Todd Okolichany, advised the board that the TOD Ordinance were approved by the City Commission in February. With a powerpoint presentation he provided the board with the visuals of what the changes could look like. Among the discussion was the hope that mixed use development, wider sidewalks, bike lanes, and shade trees would encourage more activity in the neighborhood. Concerns about adequate lighting and security were also discussed.

IV. Crime in redevelopment Area

Lieutenant Steve Scelfo discussed the crime statistics which were provided to the members of the board. The information showed that a large number of calls for services were for the same addresses.

Working on changing the Juvenile Justice System policy of releasing juveniles within 24 hours of their apprehension, to where if it's a probation violation the juvenile would be held for a longer period of time. Member Cid advised the board that he'd met with Commissioner Trantalis on this same issue.

Member Thrower brought up internships or something similar to keep young people busy, allowing them no time to participate in criminal activity. The board all agreed that something needs to be done in order to reduce criminal activity in the area.

V. Communications to the City Commission

Motion made by Member Barry and **seconded** by Member Thrower to make a request to the City to expand the boundaries of the Central City Redevelopment Area as outlined in the CRA Redevelopment Plan. **Motion** passed 5 – 1, with member Cid dissenting.

Motion made by member Vonder Meulen and **seconded** by member Thrower, to discuss implementing a system to impose a fee on property owners for excessive calls

for police services throughout the City particularly the CRA district. **Motion** passed unanimously.

VI. Old/New Business

Mr. Battle provided an update on the Capital Program Redevelopment Grant.

Chair Klett requested that Code be invited to the next meeting to discuss special masters.

VII. Public Comment

There was none.

VIII. Adjournment

There being no further business at this time; **motion** made by member Barry, **seconded** by member Jones to adjourn meeting at 7:53 pm.