

ITEM II

**DRAFT
MEETING MINUTES
CENTRAL CITY REDEVELOPMENT ADVISORY
BOARD CRA CONFERENCE ROOM
914 NW 6th STREET, SUITE 200
WEDNESDAY, June 4, 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	7	2
Domingo Cid	P	9	
Justin Greenbaum	A	5	2
Shannon C Harmeling	A	6	3
Christine Jones	P	9	
Randall Klett	P	9	
Thomas Maleta	A	4	5
Michael J Vonder Meulen	P	8	1
Tim Smith	A	7	2
Ray Thrower	P	9	
Ronald Weinbaum	P	7	2

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:

Bob Wojcik, Planner III, Department of Sustainable Development
Sandra A. Doughlin, Clerk III, Department of Sustainable Development

Communication to City Commission

Motion made by member Thrower and seconded by Member Barry, to request the City Commission to direct the City Attorney and Code Enforcement to immediately begin foreclosure proceedings on all non-compliant, non-homesteaded properties within the Central City CRA. **Motion** passed unanimously.

I. Approval of Minutes from May 7, 2014

Motion made by Member Vonder Meulen, **seconded** by Member Barry to approve. In a voice vote, the motion passed unanimously.

Motion made by Member Barry and **seconded** by Member Thrower to have Member Harmeling participate by phone, motion passed unanimously. Member Harmeling did not call in.

Members were provided with copies of the taxable value of properties within the CRA; which showed that prices for residential properties increased in 2014.

Chair Klett asked that the members provide a list of short and long term goals. The commercial façade program was again discussed.

Member Weinbaum had a question about term limits.

Member Thrower expressed his frustrations with a number of issues, among them littering, especially on Sunrise Boulevard, (Code). The proliferation of liquor stores and convenience stores, and check cashing stores in the CRA was also discussed.

The Board also discussed the property on Sunrise and 4th Avenue project, including rezoning concerns and what types of business they'd like to see on the site.

Members were advised of the deferment by the Broward County Commission of the 13th Street Interlocal Agreement. Also that grant money will become available in the fall, and that they should be thinking of potential projects for submittal.

Among the suggestions were: Build outs, off-street parking, parking reduction, new businesses/business expansion. Another complete street project was not one of the suggestions.

IV. Communication to City Commission

Motion made by member Thrower and **seconded** by Member Barry, to request the City Commission to direct the City Attorney and Code Enforcement to immediately begin foreclosure proceedings on all non-compliant, non-homesteaded properties within the Central City CRA. **Motion** passed unanimously.

V. Public Comment

Steve Stahl, a member of the Middle River Terrace Neighborhood Association, made the board aware that since he now more clearly understands the Façade Improvement Program and the purpose of the program he is dropping his opposition.

There being no further business the meeting adjourned at 7:25 pm.

[Minutes prepared by Sandra A. Doughlin, Clerk III]

ITEM V

SHORT TERM GOALS	LONG TERM GOALS
Increase Lighting	Rezone for Redevelopment
Repair Sidewalks	On-street Parking
Litter Control	Incentives for New Businesses and Business Expansions
Code Enforcement	Increase Depth of Commercial Properties along Main arteries
Increase Policing	Get Transit Stop on 13 th Street
Façade Program	Boundaries Expansion
Clean-up Medians	Exercise Eminent Domain to get rid of “direlect” properties
Landscape	Bring in big name stores
13 th Street – Streetscape	Winn Dixie Plaza (9 th Ave and Sunrise Blvd)
More Art on our street	NW 15 th Avenue & Sunrise (NE side of 15 th)
Greenspace Beautification	Sunrise from 9 th Avenue to 15 th Avenue
Event Sponsorships	Infrastructure

ITEM VI

**Central City Redevelopment Area
Tax Increment Analysis - Budget Purposes ONLY
Based on June 1, 2014 Tax Roll**

	Base Year 2011	Current Year 1/1/2015	Increase/ (Decrease)		
Net Taxable Value	<u>\$162,010,550</u>	<u>168,790,290</u>	6,779,740		
Dedicated Increment Value			x 95% = 6,440,753		
				City	
		Amount Due if Received			Increase/ (Decrease)
	FY14-15 Estimate	Before 1/1/15	After 1/1/15		
Property Taxes Due From:	Millage Rates:	@95%	@100%		
City of Fort Lauderdale	<u>4.1193</u>	<u>\$25,021</u>	<u>26,338</u>	168,404,340	6,393,790
Totals	<u>4.1193</u>	<u>\$25,021</u>	<u>\$26,338</u>		x95% = <u>6,074,101</u>

ITEM VII

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Type: ADVISORY BOARDS **Status:** Agenda Ready
File created: 6/2/2014 **In control:** [City Clerk](#)
On agenda: 6/17/2014 **Final action:**

Title: COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED - period ending June 12, 2014

Sponsors: [City Commission Conference Meeting](#)

Attachments: 1. [EX-1 Minutes period ending Jun 12, 14](#), 2. [EX-2 CCRAB Communication 6-4-14](#), 3. [EX-3 SAB Communication 5-29-14](#), 4. [June 5, 2014 MAB Communication to CC](#), 5. [Attachment to MAB Communication to CC](#), 6. [CONFERENCE WALK-ON - COMMU FROM MAB](#)

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Date	Ver.	Action By	Action	Result	Action Details	Meeting Details	Video
No records to display.							