

**CITY OF FORT LAUDERDALE
CENTRAL CITY REDEVELOPMENT ADVISORY BOARD (CCRAB)**

December 05, 2018

3:30 PM

**CITY HALL
8th FLOOR CONFERENCE ROOM
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA 33301**

AGENDA

- | | |
|--|--|
| I. Call to Order | Justin Greenbaum
CCRAB Chairperson |
| II. Approval of Minutes
November 07, 2018 Special Meeting | Justin Greenbaum
CCRAB Chairperson |
| III. #R17066 - Cumberland Farms Presentation
333 E Sunrise Boulevard Development Project | Stephanie J. Toothaker
Tripp Scott Attorneys at Law
Director |
| IV. Old/New Business
a. Rezoning Update
b. NE 4 th Ave Traffic Count Status
c. Homeless Update
d. Memo – New Rules Governing Advisory Board and Committees
e. Members suggested January agenda items | Cija Omengabar
CRA Planner |
| V. Communications to City Commission | CCRAB Members |
| VI. Public Comment | |
| VII. Adjournment | |

THE NEXT REGULAR CCRAB MEETING WILL BE HELD, January 02, 2019

Purpose: To review the Plan for the Central City CRA and recommend changes; make recommendations regarding the exercise of the City Commission's powers as a community redevelopment agency in order to implement the Plan and carry out and effectuate the purposes and provisions of Community redevelopment Act in the Central City Redevelopment CRA; receive input from members of the public interested in redevelopment of the Central City Redevelopment CRA and to report such information to the City Commission sitting as the Community Redevelopment Agency.

Note: Two or more Fort Lauderdale City Commissioners or Members of a City of Fort Lauderdale Advisory Board may be in attendance at this meeting.

Note: If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need a record of the proceedings and for such purpose he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Anyone needing auxiliary services to assist in participation at the meeting should contact the City Clerk at (954) 828-5002, two days prior to the meeting.

Note: Advisory Board members are required to disclose any conflict of interest that may exist with any agenda item prior to the item being discussed.

Note: If you desire auxiliary services to assist in viewing or hearing the meeting or reading agendas or minutes for the meetings, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services to you.

**DRAFT MEETING MINUTES
 REGULAR MEETING
 CENTRAL CITY REDEVELOPMENT ADVISORY BOARD (CCRAB)
 CITY HALL
 100 NORTH ANDREWS AVENUE
 COMMISSION CHAMBERS
 FORT LAUDERDALE, FLORIDA
 WEDNESDAY, NOVEMBER 7, 2018 – 6:00 PM**

September 2018 – August 2019

Board Members	<u>REGULAR MEETINGS</u>		<u>SPECIAL MEETINGS</u>		
		<u>PRESENT</u>	<u>ABSENT</u>	<u>PRESENT</u>	
Justin Greenbaum (chair)	P	2	0	1	0
Mark Antonelli (vice chair)	P	2	0	1	0
Pieter Coetzee	A	1	1	0	1
Alex Karamanoglou	A	1	1	0	1
Peter Kosinski	P	2	0	1	0
Laxmi Lalwani	A	1	1	1	0
Theodore Spiliotes	P	2	0	1	0
Zachary Talbot	A	1	1	1	0
Ray Thrower	P	2	0	1	0
Danella Williams	P	2	0	1	0
Alex Workman	A	0	1	0	0

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

Staff:

Don Morris, Central Beach/ Central City Manager
 Cija Omengebar, CRA Planner/Liaison
 Jim Hetzel, Planner/UDP
 Courtney Gardner, Sr. Strategic Specialist
 Sandra Doughlin, NPF CRA

I. Call to Order

Chair Greenbaum called the meeting to order at 6:05 p.m. It was noted that a quorum was present.

Also in attendance were approximately 45 members of the public.

Chair Greenbaum recognized Commissioner Glassman, who welcomed the attendees and thanked them for their participation.

II. Approval of Meeting Minutes

- Regular Meeting – September 05, 2018
- Special Meeting – September 26, 2018

Motion made by member Thrower, seconded by Vice Chair Antonelli to approve the September 5, and September 26 meeting minutes with requested changes, (attendance records for members Kosinski, Williams & Spiliotes, and replace past chair Vonder Meulen with current chair Greenbaum). In a voice vote **motion** passed unanimously.

III. Contract Amendment – Mellgren Group

CRA Manager, Don Morris explained to the board the start of the project and the necessity of board scope as it relates to the project.

Responding to Chair Greenbaum's question regarding the additional time the process would take for the land use amendment to go before City Commission or Broward County Commission if they proceeded with amending to the contract to include adding mapping analysis. Don said that the process will be covered at another meeting; He continued by saying that staff wants to bring a map that shows what the board and community wants. Staff will continue to work with the planning department and will come back to the board with a proposed schedule on how the project will progress. Staff will also continue to work on the zoning classification. A specific date could not be provided as to when this would be brought to the board for discussion.

Member Thrower wondered if the board missed an opportunity to include the opportunity zone; however, Don responded that if the board felt that this should be looked into, then it will be looked into.

Motion made by member Thrower, seconded by Vice Chair Antonelli to approve the motion as presented. In a voice vote **motion** passed unanimously.

IV. Proposed Mixed Use Zoning Presentation #2 – Althea Jefferson

Althea Jefferson of the Mellgren Group shared a power point presentation (attached) with the board and members of the public.

Ms. Jefferson explained a number of items:

- That the majority of the property in the Central City Area was residential.
- The proposed map from workshop 2 was used to vote
- Map on the screen was created as a result of the feedback that staff received
- The depth on average fluctuates due to the way the lots are drawn.

Public Comments:

Past CCRAB chair Randall Klett expressed concern about commercial depth on 13th Street, West Sunrise and no balance between the transition from 11th Street.

Abby Laughlin suggested one more go around. Transition needs to be looked at and adjustments made to the map. She also spoke about Transit Oriented District zoning along the railroad and some areas close to the railroad.

Javier Concha, agreed that there's no clarity, he also questioned the meaning of mixed use and how it might impact his home.

13th Street Alliance member, former city commissioner and CCRAB member, Tim Smith thanked staff, board for their efforts. He expressed concern that there are no definitions regarding the areas between 13th Street, (Home Depot) 4th Avenue, Dixie Highway, 11th Street to Sunrise. Agreed with Randall Klett that crime is still a major issue, lack of parking will hinder businesses coming into the area.

Former CCRAB member, Katharine Barry said that she was thrilled about NE 13th Street which has more mixed use; she also expressed the need for definitions.

Kevin Fernandez also expressed his confusion about the transition on 13th Street, wanted to know "transition from what to what? What types of businesses/developments are being encouraged to move into the area. Concerned about set backs on Sunrise Boulevard; he'd like to see a cohesive picture of the area.

Jerry Scanlon questioned why only the west side of NW 8th Avenue would be rezoned; strongly suggested that both sides of the street should be rezoned. He'd also like to see that work in the area should be in conjunction with the city so that not only the Central City area; but also areas in the city of Fort Lauderdale are improved at the same time. So that blight would not move from one end of the street to another.

Latrinsha Greaves wanted a glossary of definition; she also expressed her concern about the fate of her home, which she built with her own hands.

Motion to close the public comment, made by member Thrower, seconded by member ??? in a voice vote **motion** passed unanimously.

Board comments

Member Antonelli mentioned that as homeowner tax increase is capped at a certain percent per year so as property value increases dramatically as a result of the revalidation of the area the taxes do not grow that much. All new developments will be built to the code and parking and flooding areas will be improved.

CRA Manager, Donald Morris mentioned that due to the comments received, he anticipated coming back in November for a follow up meeting to address some of the comments and provide more input of what is being discussed in order to make a recommendation.

Althea Jefferson, of the Mellgren Group responded to the questions posed by the audience

- i) How does this rezoning project impact the city; the response was that it does not, it will only impact the Central City Area.
- ii) Responding to a question about the map was that until the rezoning regulations are worked out there is no map; the reason for the workshops is to get public input and give direction to what is currently in the area such as density and permitted use. The feedback from workshop #2 was provided to the planning staff; however it was not useable or feasible; so, it's back to the drawing board. The maps will not be posted to the website since it could create some confusion; since what's currently on the map is no longer relevant.
- iii) Responding to the question "What's another year?" It's up to the group to consider.
- iv) Regarding the question on permitted uses, Mellgren was told not to provide information regarding regulations; since nothing has been worked through with the planning staff.
- v) Input for industry experts; the response was that it was a regulatory discussion and will be addressed with planning staff. That information will be posted and made available online.
- vi) Regarding the loss of height, Ms. Jefferson's response was that there is currently no proposal to reduce height; however, for those buildings 5-stories or higher developers will be asked to provide 71/2% of public open space, which should have benches, lighting, dog stations, and a water feature which would benefit the community and add value to the area
- vii) Regarding the question on how are "they" going to put commercial properties on 13th Street, the audience was told that currently there are commercial properties on 13th Street.

In closing, Ms. Michele Mellgren, of the Mellgren Group addressed the board and audience telling them that they've heard the recommendations from the residents, that they are not hard and fast

recommendations; it will a collaborative effort that will include the planning staff aso saying that there might be the need to scale back; and hopefully to bring forth a solution that will be a win win for everyone. They will review the input from tonight's meeting and refine the process and come back to the board.

Chair Greenbaum asked about the land use amendment and the time it takes; from her experience she feels that the land use plan amendment is not necessary.

CRA Manager Don Morris asked the board to consider cancelling the October 3rd meeting. Motion made by vice chair Antonelli, seconded by member Thrower to cancel the October 3, 2018 meeting. Motion passed unanimously.

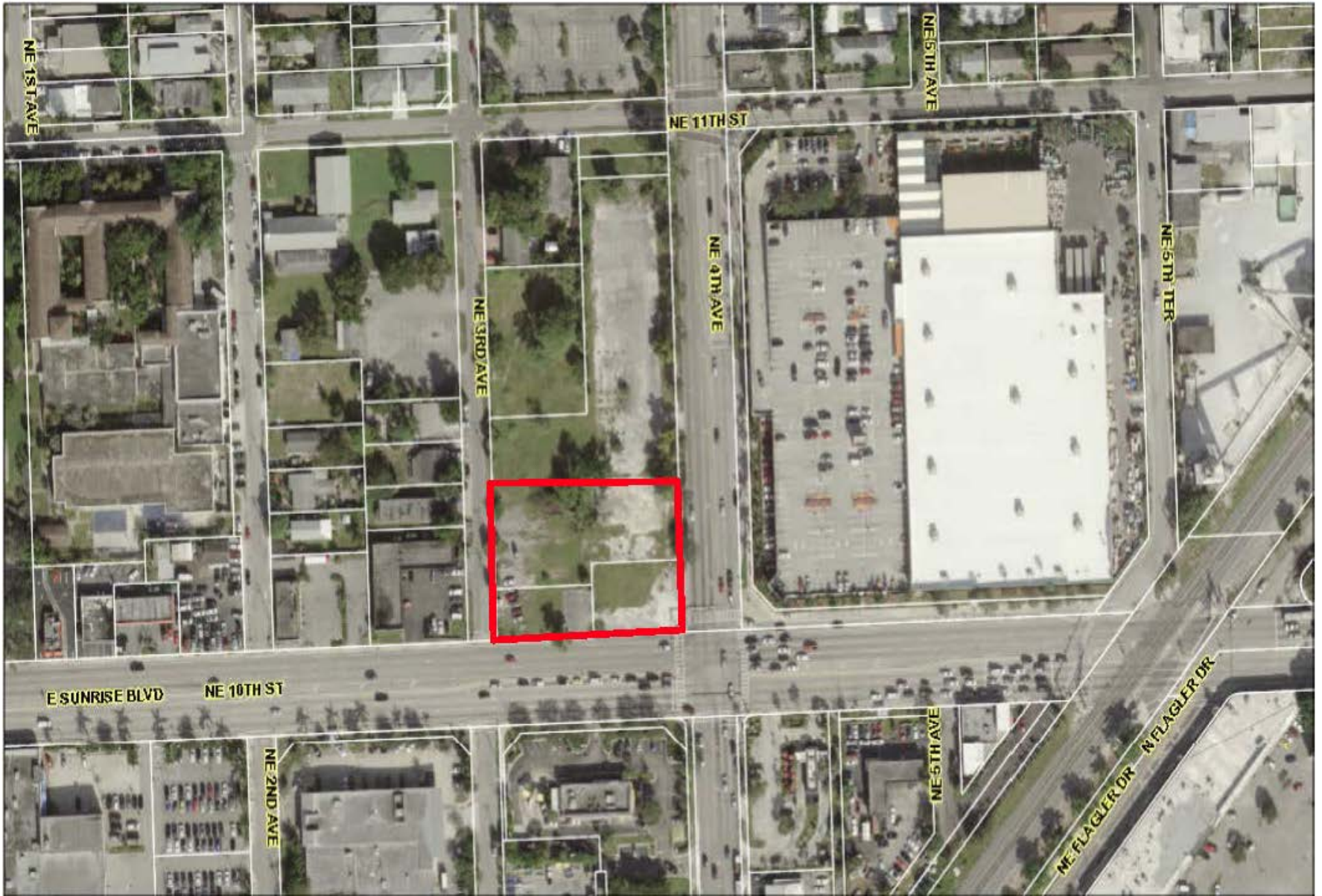
Motion made by member Thrower, seconded by member Laxmi to have only one item on the agenda, "The Proposed Rezoning Presentation" on the November 7th 2018, agenda. In a voice vote **motion** passed unanimously.

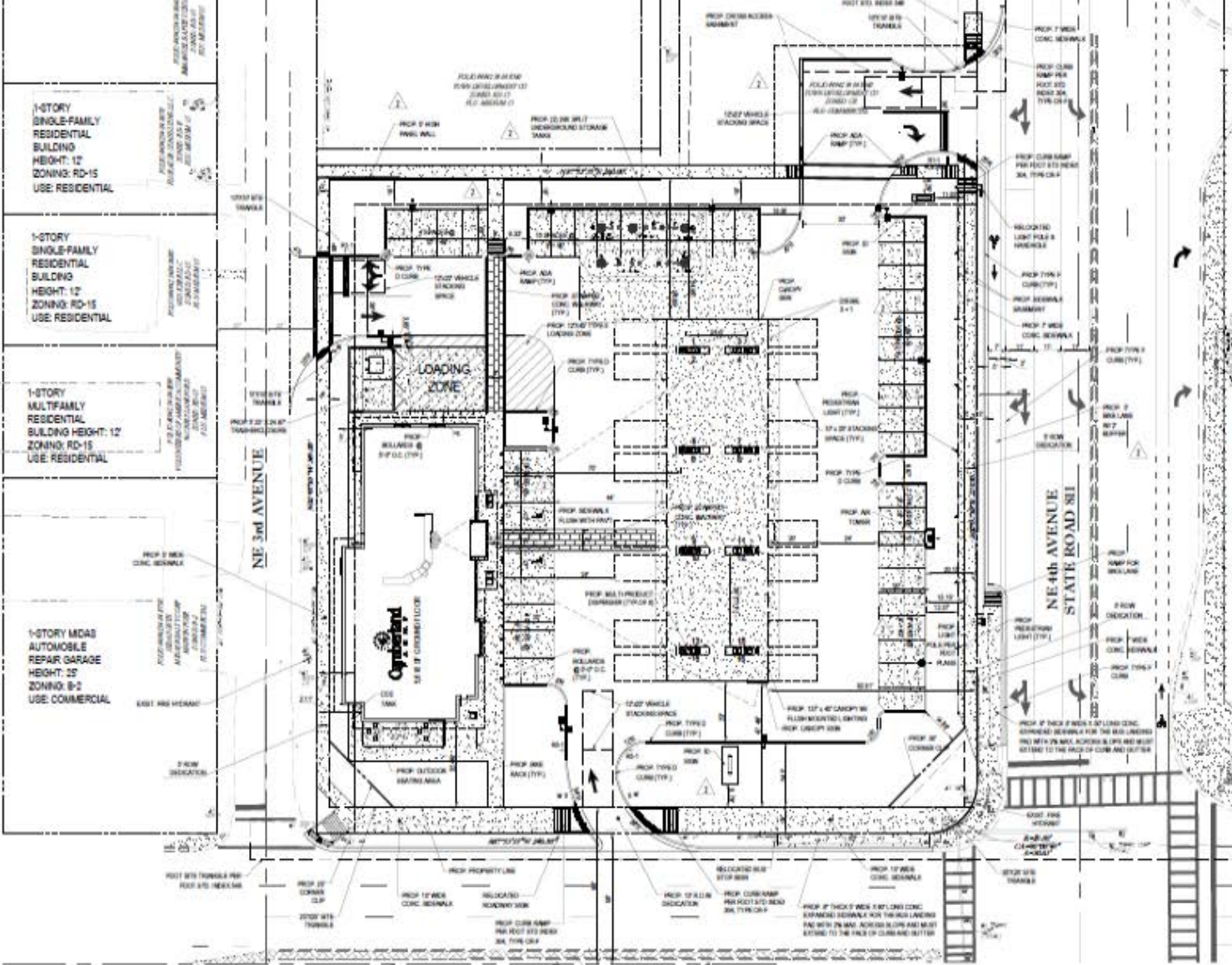
V. Communications to City Commission

There was none

VI. Adjournment

Motion to adjourn the meeting was made by member Laxmi, seconded by the board. There being no further business, the meeting was adjourned at 8:03 p.m.





SITE DATA

NO.	DESCRIPTION	AREA (SQ. FT.)	PERCENTAGE
1	1-STORY SINGLE-FAMILY RESIDENTIAL BUILDING HEIGHT: 12' ZONING: RD-15 USE: RESIDENTIAL	1,500	15.0%
2	1-STORY MULTIFAMILY RESIDENTIAL BUILDING HEIGHT: 12' ZONING: RD-15 USE: RESIDENTIAL	2,500	25.0%
3	1-STORY MULTIFAMILY RESIDENTIAL BUILDING HEIGHT: 12' ZONING: RD-15 USE: RESIDENTIAL	2,500	25.0%
4	1-STORY MDAS AUTOMOBILE REPAIR GARAGE HEIGHT: 25' ZONING: B-2 USE: COMMERCIAL	1,500	15.0%
5	2-STORY HOME DEPOT PARKING GARAGE & STORE HEIGHT: 30' ZONING: B-2 USE: COMMERCIAL	5,000	50.0%
TOTAL		10,000	100.0%

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TOTAL		10,000	100.0%

LEGAL DESCRIPTION

EAST SUNRISE BOULEVARD (STATE ROAD NO. 839)

NE 3rd Avenue

State Road 81

NE 4th Avenue

NE 5th Avenue

NE 6th Avenue

NE 7th Avenue

NE 8th Avenue

NE 9th Avenue

NE 10th Avenue

NE 11th Avenue

NE 12th Avenue

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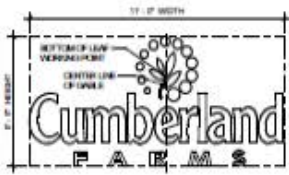
NE 98th Avenue

NE 99th Avenue

NE 100th Avenue

WALL SIGNAGE SPECIFICATION

CUSTOM FABRICATED INTERNALLY ILLUMINATED LETTERS THAT IS SUPPLIED BY CUMBERLAND AND IS INSTALLED BY THEIR VENDOR.
MINIMUM 4" DEPTH



EXTERIOR FINISH SCHEDULE

MARK	DESCRIP.	MANUF.	MODEL	COLOR	NOTES
GR-1	CULTURED STONE	VEVAL	COUNTRY COLLECTION	BANDWOOD	INSTALL ON BRICK ONLY
FR-1	PORCELAINOUS GLASS BRICK	PACIFIC COAST BLDG		WHITE	1/2\"/>
GT-1	METAL SPANDING GRASS BRICK	ALUMA		WHITE	
GL-1	ALUMINUM GLAZING SYSTEM	STAAS	500	WHITE	PROVIDE ALL ACCESSORIES NECESSARY FOR A COMPLETE CONTROLLER INSTALLATION. SUPPLY FOR BRASS. INSPECTION GRADE BEARING. PATENTED CORNER CONNECTION. FLANGE BEARING TO DISMOUNT AIR HOOD. PROVIDE SUPPORT STRAP/SHOULDER AT 12\"/>
HW-1	SYNTHETIC WOOD TRIM	CRISTANTONIO		WHITE	PROVIDE SCAP JOINTS ON ALL EXTERIOR SYNTHETIC WOOD TRIM B.L.C. TO MATCH ALL SAIL HOLES & PANEL ALL SYNTHETIC WOOD TRIM & PAVILE
HW-2	SYNTHETIC WOOD TRIM	CRISTANTONIO		GRANITE	PROVIDE SCAP JOINTS ON ALL EXTERIOR SYNTHETIC WOOD TRIM B.L.C. TO MATCH ALL SAIL HOLES & PANEL ALL SYNTHETIC WOOD TRIM & PAVILE
PC-1	FIBER CEMENT SIDING	USIBO	CLASSIC	GRANITE	IF HORIZONTAL SIDING - PROVIDE STRAP/SHOULDER TO SUPPORT SCAP JOINTS FOR A COMPLETE INSTALLATION
PC-2	FIBER CEMENT SIDING	USIBO	CLASSIC	ALUMINUM TAN	IF VERTICAL SIDING - PROVIDE ALL FINISH ACCESSORIES AND TRIM FOR A COMPLETE INSTALLATION



3 FRONT SIDE PERSPECTIVE - SD

2 RIGHT SIDE ELEVATION - SD



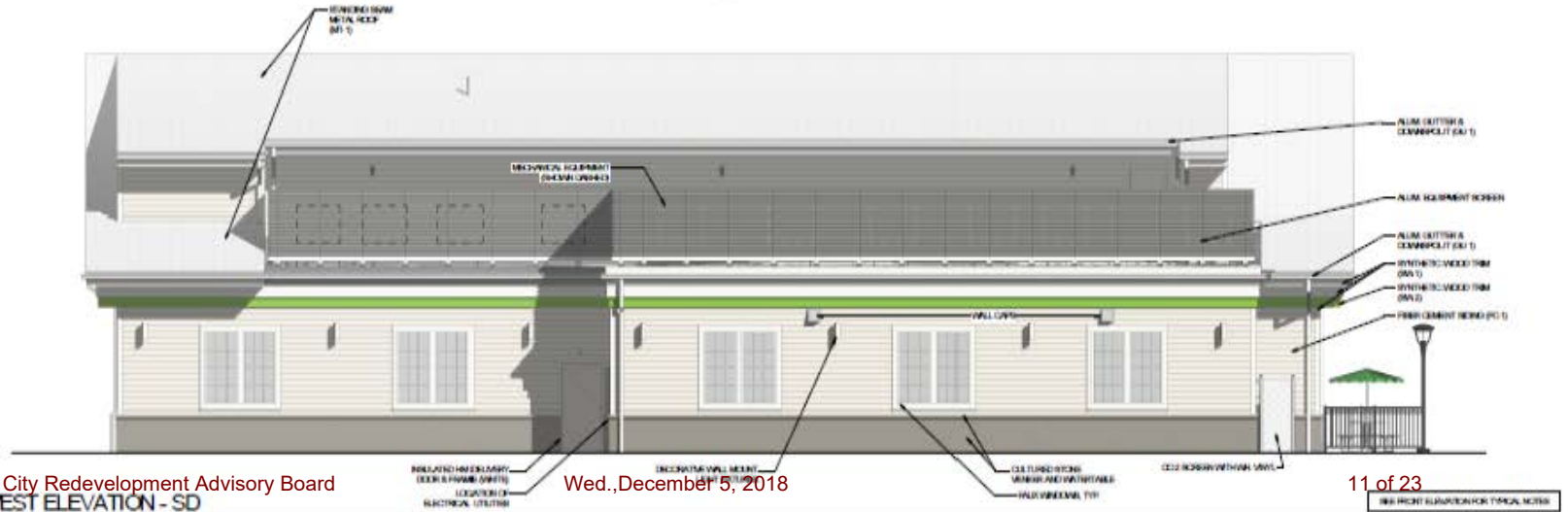
1 FRONT ELEVATION - SD



3 NORTHWEST CORNER PERSPECTIVE - SD



2 NORTH ELEVATION - SD



1 WEST ELEVATION - SD

From: [Christine Fanchi](#)
To: [Cija Omengabar](#)
Subject: NE 4th Avenue: November Update
Date: Monday, November 26, 2018 1:57:48 PM
Attachments: [image001.jpg](#)

Cija-

Currently, the FDOT Contractor has moved north to Wilton Manors as he has completed the concrete work in Fort Lauderdale to include:

- New right turn lanes- northbound at NE 13th Street and northbound at NE 16th Street
- Extend left turn lane- northbound at NE 13th Street
- Shift median between NE 11th Street and NE 13th Street
- Directional boring work for new LED streetlights

The Contractor will begin the widening at Fort Lauderdale High School in early June after school releases. The work should take about one month. Following that work, the Contractor will repave the entire length of the project, Sunrise to NE 26th Street and restripe with new bike lanes. They estimate this work to be completed in August 2019.

Traffic counts were contracted with Quality Traffic Data by City and counted on September 4th, 5th, and 6th during middle of week during school days. Four locations were counted for northbound and southbound for 24-hours per day for 3 days straight. The volumes over the 3 days were averaged below:

Average 24-hour volume per direction:

NE 2nd Avenue, north of NE 11th Street: 440 NB/278 SB

NE 2nd Avenue, north of NE 15th Street: 226 NB/190 SB

NE 3rd Avenue, north of NE 11th Street: 315 NB/269 SB

NE 3rd Avenue, north of NE 15th Street: 324 NB/270 SB

The City will conduct traffic counts approximately 6-months after the completed project to evaluate cut-through traffic following the project improvements along NE 4th Avenue.

Many thanks-

Christine W. Fanchi, PE, PTP

Transportation Engineering Design Manager

City of Fort Lauderdale | Transportation & Mobility Department

290 N.E. 3rd Avenue | Fort Lauderdale, FL 33301

P 954-828-5226 | cfanchi@fortlauderdale.gov



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Dean J. Trantalis
MAYOR

100 North Andrews Avenue
Fort Lauderdale, FL 33301
(954) 828-5004
(954) 828-5667 Fax
dtrantalis@fortlauderdale.gov
www.fortlauderdale.gov

November 26, 2018

This morning, the City of Fort Lauderdale joined with Broward County government and the Homeless Collaborative in Broward to announce a major initiative to bring an end to homelessness in our downtown.

This partnership represents a thorough, holistic approach to homelessness. We are committed to working together to address this longtime community challenge in the most caring and compassionate way possible. I have high hopes for our success.

We have been planning this undertaking for more than six months with our partners. In putting this program together, we wanted to do our best to get it right. We took our time, we engaged outside experts, and we traveled to communities that have been successful in addressing homelessness. We obtained critical buy-in for our approach in advance. We are determined not to repeat the mistakes of the past.

For too long, the encampment between the library and Stranahan Park has stood as a symbol of our community's inability to adequately address the issue of homelessness. The people there live in miserable conditions.

Under the initiative launched today, we are helping place them in supportive housing through a rapid-rehousing program. We are combining housing with intensive case management in which individuals will receive assistance in finding work, recovering from substance abuse and overcoming health issues.

Our homeless partnership has identified housing units that are ready to be made available to those in need. For some, the stay may be temporary while they receive job assistance or go through recovery. For others, the housing will be permanent because of physical or mental health issues. In addition, we are committed to family reunification whenever possible and will make every attempt to seek out relatives that can assist.

Both the county and city are increasing how much we spend on homelessness so we can launch this program. In addition, we have received generous support from the private sector. Financial contributors have included AutoNation, BB&T, Bank of America and the Castle Group. While housing is costly, it is less expensive than the current hidden costs of homelessness borne by our hospitals and jails. The program should help reduce emergency room visits, as well as the rate of incarceration.

Communities are often judged by how they deal with their less fortunate. This is the type of humane approach that I've long said is needed. We will help these individuals while also ensuring we have a downtown that is safe and welcoming to residents, businesses and visitors.

Dean J. Trantalis
Mayor

Cija Omengebar

From: Vice Mayor Ben Sorensen <BSorensen@fortlauderdale.gov>
Sent: Thursday, November 8, 2018 9:09 AM
To: Cija Omengebar
Subject: A homelessness update from Vice Mayor Ben Sorensen

Follow Up Flag: Follow up
Flag Status: Flagged



An update on tackling Fort Lauderdale's homelessness crisis, including the Landlord Engagement and Assistance Program.

On any given night, there are more than 2,300 homeless men, women and children in Broward County. More than half of the homeless population lives in Fort Lauderdale.

All of us — city officials, county officials, businesses and neighbors — continue to work hard and collaborate to find and implement short- and long-term solutions to homelessness.

I wanted to share more information about the Landlord Engagement and Assistance Program, also known as LEAP. The program provides incentives for landlords with rental housing units in Broward County who rent to residents experiencing homelessness.

HOUSING FIRST

The **Landlord Engagement and Assistance Program (LEAP)** provides incentives for landlords with rental housing units in Broward County who rent to residents experiencing homelessness

Incentives for landlords include:

- Signing bonus of \$200
- First, last and security deposit
- A landlord risk pool set aside in a contingency fund to help landlords cover expenses, such as repairs exceeding security deposits
- Dedicated Housing Navigators and Case Managers handle all questions and provide assistance if a landlord is experiencing any issues. They will receive an immediate call back

UnitedWeEndHomelessness.org

UNITED WE CAN CHANGE LIVES

For more information please call 954.462.4850 or email housing@UnitedWayBroward.org



Housing First is an approach to ending homelessness that centers on quickly moving people experiencing homelessness into independent and permanent housing and then providing additional supports.

National best practices show that Housing First helps to reduce the cost of homelessness to taxpayers between \$10,000 and \$20,000 per person every year.

Individuals enrolled in a Housing First program are shown to reduce emergency room and incarceration costs by 90 percent and also have a more than 90 percent chance of remaining housed.

Landlords who are interested in signing up to participate in LEAP may send an email to housing@unitedwaybroward.org or go to www.UnitedWeEndHomelessness.org.

As your Vice Mayor, I look forward to working collaboratively for solutions to the homeless issue in Fort Lauderdale. I will continue to provide regular updates on our progress on homelessness. If you have any questions or want to exchange ideas, please reply to this email or send an email to bsorensen@fortlauderdale.gov.

We can — and we will — do this together.

A handwritten signature in black ink that reads "Ben".

Ben Sorensen

Vice Mayor | District 4 Commissioner
City of Fort Lauderdale

STAY CONNECTED ON FACEBOOK



Vice Mayor Ben Sorensen
100 N Andrews Ave, Fort Lauderdale, FL 33301

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**CITY OF FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY**

To: Central City Redevelopment Advisory Board
From: Donald Morris, AICP, CRA Manager
Date: December 07, 2018
Subject: New Rules Governing Advisory Board and Committee Appointments

On November 6, 2018 the City Commission approved Ordinance No. C-18-36 that amends the rules governing advisory board and committee appointments. The changes are primarily focused on the terms of appointment. Below is a summary of the changes:

- The term of appointment shall expire on the earliest of the last day of the term of appointment, as computed from the date of appointment, the date calculated to be six months after the Mayor or City Commissioner who nominated the member for appointment has left office or if the composition of the City Commission changes from the City Commission that appointed the member, or the date that a successor is appointed.
- If a newly elected Mayor or City Commissioner fails to appoint a successor, or reappoint the incumbent member within six (6) months of the new City Commission's first meeting, the appointee's term will expire and the appointee seat will remain vacant until filled.
- If the newly elected Mayor or City Commissioner reappoints the incumbent appointee, the incumbent appointee's term of appointment is to be computed from the incumbent appointee's initial date of appointment.
- If an incumbent appointee has been term limited off a board or committee, the appointee may not be appointed to that same board or committee for a period of two (2) years computed from the date of expiration of the incumbent's term of office.

Attached is a copy of the approved ordinance for your review.

ORDINANCE NO. C-18-36

AN ORDINANCE AMENDING SECTION 2-219. – "RULES GOVERNING BOARD AND COMMITTEES APPOINTMENTS", OF DIVISION 1. – "GENERALLY" OF ARTICLE III. – "BOARDS, COMMISSIONS, ETC.", OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA; PROVIDING FOR SEVERABILITY; REPEAL OF CONFLICTING ORDINANCE PROVISIONS AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That Section 2-219. – Rules Governing Board and Committees Appointments, of the Code of Ordinances of the City of Fort Lauderdale, Florida, is hereby amended to read as follows:

Sec. 2-219. - Rules governing board and ~~committees~~committee appointments.

All appointments to advisory boards, committees, or any other type of collegial body established by city ordinance or resolution (hereinafter collectively, known as "city boards"), and all appointments to entities, such as but not limited to authorities or agencies established pursuant to federal or state law, Broward County Charter, ordinance, or resolution, or interlocal agreements (hereinafter collectively, known as "other boards"), shall be subject to the following requirements except where inconsistent with City Charter, general or special law, or the enabling enactments of such city board or other board:

- (a) Members' basic qualifications. The City Commission may at any time, by resolution, appoint members to any city board or other board upon the nomination by the mayor or a city commissioner, either individually or by consensus. In addition the specific requirements for membership on an advisory board or committee, all appointees to and members of advisory boards and committees, shall be residents of, own property in, or be employed in the city with the exception of members of the beach business improvement district advisory committee, beach redevelopment board and

CODING: Words, symbols, and letters ~~stricken~~ are deletions; words, symbols, and letters underlined are additions; words, symbols, and letters double underlined are additions added after first reading; words, symbols and letters ~~double stricken~~ are deletions from the version presented at first reading.

the economic development board. The city manager shall be an ex officio member of all such advisory boards, without power to vote.

(b) Term of appointment.

- (1) All appointees to any city board shall, unless otherwise specified, be appointed for a ~~fixed~~ term of appointment of one-year and without compensation.
- (2) Term of appointment of all appointees shall commence and be calculated from the date of appointment.
 - a. The date of appointment is the date specified by the enabling ordinance or resolution for the subject board as the start date of a term of office; or
 - b. In absence of an express date of appointment in the enabling ordinance or resolution for the subject board the date of appointment shall be the date expressly stated in the resolution appointing the member to such board or if the resolution is silent on the date of appointment the appointee shall be deemed to have been appointed as of the date of the adoption of the appointing resolution.
- (3) The ~~fixed~~ term of appointment shall expire on the earliest of the last day of the ~~fixed~~ term of appointment; as computed from the date of appointment, ~~or the date calculated to be six (6) months after the organization meeting provided in Section 3.09 of the Charter of the City of Fort Lauderdale if the Mayor or City Commissioner who nominated the member for appointment is no longer in office or if the composition of the City Commission changes from that of the composition of the City Commission that nominated the member for appointment, or the date a successor is appointed as provided in subsection 2-219(4), of the code of ordinances,~~ unless the appointee is removed for cause under applicable law.

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- (4) If a newly-elected or newly-appointed Mayor or City Commissioner fails to nominate and the City Commission fails to appoint a successor, or reappoint the incumbent appointee, within six (6) months of the organization meeting, the City Clerk or his or her designee shall notify the appointee of the expiration of his or her term, and the board seat shall remain vacant until filled. The former incumbent appointee whose term of appointment expired as described in this subsection (4) may not be appointed to the board or committee for which her or his term of appointment expired for a period of two years computed from the date of the expiration of her or his term of office.
- (5) If a newly-elected or newly-appointed Mayor, City Commissioner or City Commission nominates and the City Commission reappoints the incumbent appointee, such incumbent appointee's term of appointment is to be computed from the incumbent appointee's initial date of appointment specified in the resolution adopted by the previous City Commission.

(c) Vacancies on boards and committees shall be filled for the balance of any unexpired term. The appointment to complete the balance of an unexpired term shall not constitute a term of appointment for the purposes of calculating the limitation on the number of consecutive terms.

(d) Limitation on number of consecutive terms. No person appointed by the City Commission to serve on a city board may serve more than six (6) consecutive one-year terms, three (3) consecutive two-year terms, or two (2) consecutive three- or four-year terms on such board. This section shall not apply to appointments to the performing arts center authority, downtown development authority of the city, general employees retirement system, board of trustees, police and firefighters retirement system, board of trustees, housing authority board of commissioners of the city and the insurance advisory board. Board members appointed to the Northwest-Progresso-Flagler Heights Redevelopment Board may serve three (3) consecutive three-year terms on such board.

(e) Any member of any city board or other board appointed by the City Commission who becomes a candidate for any public elective office shall

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automatically forfeit his office. No city employee shall be appointed by the City Commission to any board or committee, unless otherwise provided for by federal or state law, or county or city charter, ordinance or resolution. The City Commission may not appoint a city employee as a voting member on a city board or committee with the exception of the citizens police review board, civil service board, board of trustees of the general employees retirement system, and the board of trustees of the police and firefighters retirement system.

SECTION 2. That the term of appointment for any member of a city board or other board as defined in Section 2-219, entitled "Rules Governing Board and Committees Appointments", who was appointed to a city board or other board by the City Commission prior to March 13, 2018, and whose appointment was due to the nomination by consensus of the board of City Commissioners prior to March 13, 2018, or by a Mayor or City Commissioner who left office on March 20, 2018, shall expire six (6) months after the effective date of this ordinance, unless the incumbent appointee is reappointed or a successor is appointed. If the City Commission fails to reappoint the incumbent appointee within six (6) months of the effective date of this ordinance, the City Clerk or his or her designee shall notify the appointee of the expiration of his or her term, and the board seat shall remain vacant until filled. No incumbent appointee may be reappointed if such appointment would result in a term of appointment that exceeds the limitation on the number of consecutive terms as provided in Section 2-219(d) of the Code of Ordinances. The former incumbent appointee whose term of appointment expired as described in this section may not be appointed to the board or committee for which their term of appointment expired for a period of two years computed from the date of the expiration of their term of office. This provision shall not apply to municipal board members as defined in Section 112.501(1), Florida Statutes, with the exception of municipal board members whose term of appointment has expired and are serving until their successor is appointed.

SECTION 3. That if any clause, section or other part of this Ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby, but shall remain in full force and effect.

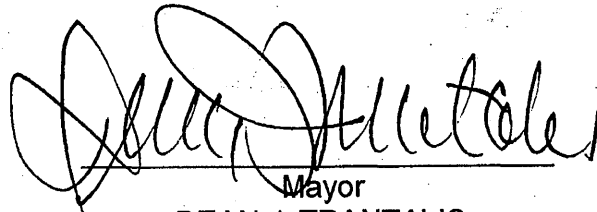
SECTION 4. That all ordinances or parts of ordinances in conflict herewith, be and the same are hereby repealed.

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SECTION 5. That all resolutions or parts of resolutions in conflict herewith, be and the same are hereby repealed.

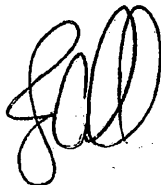
SECTION 6. That this Ordinance shall be in full force and effect ten days from the date of final passage.

PASSED FIRST READING this the 23rd day of October, 2018.
PASSED SECOND READING this the 6th day of November, 2018.



Mayor
DEAN J. TRANTALIS

ATTEST:



City Clerk
JEFFREY A. MODARELLI

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