

**CITY OF FORT LAUDERDALE  
BEACH REDEVELOPMENT BOARD (BRB)**

**December 17, 2018**

**2:30 p.m.**

**City Hall**

**8<sup>th</sup> Floor Conference Room  
100 N Andrews Ave.  
FORT LAUDERDALE, FLORIDA 33301**

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|------|--|--|
| I.   | Call to Order & Determination of Quorum  | Ina Lee<br>Chair                         |
| II.  | Approval of BRB Minutes <ul style="list-style-type: none"><li>• November 19, 2018 Regular Meeting</li><li>• May 5, 2018 BRB &amp; PRBAB Joint Meeting</li><li>• October 01, 2018 BRB &amp; PRBAB Joint Meeting</li><li>• November 07, 2018 BRB &amp; PRBAB Joint Meeting</li></ul> | Ina Lee<br>Chair                         |
| III. | Beach Projects Update  | Thomas Green<br>Beach CRA                |
| IV.  | New Rules Governing Appointment<br>for Advisory Boards and Committees  | Donald Morris<br>Beach CRA Manager       |
| V.   | Communication to City Commission   | BRB Members                              |
| VI.  | Old/New Business <ul style="list-style-type: none"><li>• Tentative Dates for January Meeting<br/>Wednesday January 23 @ 3-5:30pm<br/>Tuesday, January 29 @ 2-5 pm</li></ul>  | Donald Morris, AICP<br>Beach CRA Manager |

**Our next regular meeting will be on January 21, 2018**

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**Purpose:**

To implement a revitalization plan and to cause to be prepared a community redevelopment plan for the Central Beach Redevelopment Area subject to the approval of the City Commission and to recommend actions to be taken by the City Commission to implement the community redevelopment plan.

**Note:**

Two or more City Commissioners and/or Advisory Board members may be present at this meeting. 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 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. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services for you. Thank you.

### **Central Beach Area Redevelopment Plan Goals:**

- Eliminate the conditions of blight that are currently found in the area.
- Provide for a mix of land uses that will foster family activity and recreation in the Central Beach area, and provide opportunities for the expansion of tourist-related facilities and activities.
- Stimulate the redevelopment of the core area as a catalyst for the revitalization of the entire Central Beach area.
- Maintain public access to the beach and Intracoastal Waterway.
- Provide for resiliency of the public infrastructure in response to impacts of climate change and sea-level rise.

### **Central beach Redevelopment Plan Objectives:**

- Enhance the resort image of Fort Lauderdale Beach as a place for tourists and conference groups.
- Make Fort Lauderdale Beach an integral part of the City for use by local residents.
- Improve the transportation and mobility options within and through the Central Beach area to include bicycles, pedestrians, transit, micro-transit, water-taxi, automobiles and other alternatives.
- Create and enhance a positive visual and physical environment of the Central Beach.
- Provide for an active pedestrian environment throughout the Central Beach area, particularly between the Intracoastal Waterway and the Beach.
- Improve inadequate public infrastructure for resiliency in response to the anticipated impacts of climate change and sea-level rise.

City of Fort Lauderdale, Florida. 2017. *Beach Redevelopment Plan – Modified and Restated May 16, 2017*. Section 1.1.4 Redevelopment Goals, Objectives and Policies, pg.9-11.

City of Fort Lauderdale Community Redevelopment Agency Webpage:  
<http://www.fortlauderdale.gov/home/showdocument?id=25303>



**DRAFT**  
**BEACH REDEVELOPMENT BOARD (BRB)**  
**100 NORTH ANDREWS AVENUE**  
**8th FLOOR CITY COMMISSION CONFERENCE ROOM**  
**FORT LAUDERDALE, FL 33301**  
**Monday, November 19, 2018, 2:30 P.M.**

<b>MEMBERS</b>	<b>FEB 2018/JAN 2019</b>				
	<b>REGULAR MTGS</b>		<b>SPECIAL MTGS</b>		
		<b>Present</b>	<b>Absent</b>	<b>Present</b>	<b>Absent</b>
Ina Lee, Chair	P	7	0	4	0
Thomas B. McManus, VC	P	4	3	3	1
Art Bengochea	P	4	0	2	0
Jason Hughes	P	5	2	3	1
Monty Lalwani	A	1	1	2	0
Christian Luz	P	5	2	2	2
Kristen Maus (arr. 2:38 p.m.)	P	4	0	2	0
Tim Schiavone	P	6	1	4	0
Shirley Smith	P	7	0	4	0
Aiton Yaari	P	4	3	3	1

**Staff**

Don Morris, Beach CRA Manager  
 Lizeth DeTorres, Administrative Aide  
 Thomas Green, Beach CRA  
 John Herbst, City Auditor  
 Jamie Opperee, Prototype, Inc.

**Guests**

Paul Chettle

**I. Call to Order and Determination of Quorum – Ina Lee**

Chair Lee called the meeting to order at 2:30 p.m.

**Quorum Requirement**

As of this date there were 10 appointed members to the Board, which means 6 would constitute a quorum. It was noted there was a quorum at the commencement of the meeting.

**II. Approval of October 1, 2018 Minutes**

**Motion** made by Mr. Yaari, seconded by Mr. Bengochea, to approve the minutes of the October 1, 2018, meeting as presented. In a voice vote, the motion passed unanimously (9-0).

### III. Beach Projects Update – Thomas Green, Beach CRA

Mr. Green gave a PowerPoint presentation on four projects: Las Olas Beach Park Project, Beach Streetscape, Aquatic Center Project, and DC Alexander Park. Discussion on the projects follows:

#### Las Olas Beach Park Project

- Hope to have a Temporary Certificate of Occupancy (TCO) for the garage by the first week of December (cost of \$10,000) so cars can be parked there. The finishing touches will not be in place then.
- Lighting targeted for completion by end of January
- After garage is in use, there will be electronic signage indicating the Oceanside Lot will be closing
- Chair Lee requested to have a representative from Transportation and Mobility at meetings from now on
- Trams will start once the park is open; the park is the drop-off. The trams are ordered but not delivered.
- Concern that people will make illegal left turns to get into the garage
  - Correcting that would involve FDOT right-of way, sight lines, etc.
  - Alternatives were discussed
- There will not be any gates/arms at the garage – entrance only at two sites on the north side
- Have a strong social media campaign on how to get to the beach and where to park
  - Involve the Public Information Office and Department of Transportation and Mobility
- Rates for the garage will be “municipal rates”
- If board members are asked about the projects, refer them to Mr. Morris
- Perhaps offer “free rides” until the tram is fully operational
- Pedi-cab operators need to know what is happening
- Emphasize signage in and around the garage – have color-coded, illuminated signs
- Perhaps have a staff volunteer directing traffic to the garage for the first 10-12 weeks during special events (use wands, etc.)
- Suggestion to have a big grand opening event when the garage is done
- Hardscape cannot be done until AT&T lays their fiber

Chair Lee reported that the board's last Communication to the City Commission to postpone closing Las Olas Boulevard was declined.

Mr. Green explained the steps involved in the remaking Las Olas Boulevard to concrete. Ms. Smith recommended keeping Las Olas Circle open to facilitate traffic, but Mr. Green said they have to close it down at some point in order to perform the work on Las Olas

Boulevard. They will work with the contractor to coordinate the schedule. The Marina Promenade is also part of the project.

Mr. Green said the only thing that would prevent the projects from beginning on time would be if they could not obtain the TCO for the garage. In that event, parking could not start at the beach.

Paul Chettle, member of the public, asked for clarification on several of the images and asked about police presence in the parks. Mr. Green pointed out two parking spots designated for police. Regarding the extended turn lane for the tram, Mr. Green explained that the driveway connection to the surface lot will be extended. He also provided details about the construction fencing.

Mr. Green described the tram route after it leaves the garage.

Mr. Morris mentioned that as long as the CRA exists, the trams have to remain within the CRA boundaries.

#### Beach Streetscape Improvement Project

- Construction will start in the second quarter of 2019
- There is a new amber light for the overheads that can stay on year-round per Fish and Wildlife
- The concrete sidewalk on the west side will remain, but patching will be required. Pedestrian lighting, traffic-rated bollards, relocating trees where possible will be the components of the west side improvements.
- Still trying to find a way to define the outdoor café seating area
- The east side will be all new decorative hardscape as far north and south as they can go within the construction budget.
- Sealant will be applied to the new sidewalk to keep maintenance issues at bay
- There will be lane closures throughout construction, but not closure of the entire street
- Mr. Yaari wanted to see the lane closures more organized so it would not be so hard on traffic

Mr. Morris said they would do outreach to businesses and others affected and put together a schedule to try to address their concerns. There was a suggestion to use social media and [myfortlauderdalebeach.com](http://myfortlauderdalebeach.com).

Regarding the plaques/stars on the sidewalk, the consultant is working on a plan on where to put them. They will probably be in a different location. It was suggested to mount them on the wall.

#### Aquatic Center Project

Mr. Green showed the plans.

### DC Alexander Park

Mr. Morris reviewed the meetings that were held on the park with the public and the CBA Board. He was most surprised that feedback indicated people did not think it should be designed just for children – it should be for adults, also. He said they need to reduce the size of the playground. People also said they did not like the fort because, as a solid wall, there would not be enough air going through the playground. Plans are to add more passive green space in a new design, which will be brought back to a joint meeting of the BRB and PRAB boards.

Ms. Maus relayed that the people at the public meeting were very much opposed to the project, but Mr. Morris pointed out many of them did not have grandchildren. He said since they will not have the playground on the beach, there needs to be one somewhere else. He said staff took the comments seriously, but the playground will not be removed altogether.

Mr. Green said they started out with a park that was a playground, but will now be doing a park with a playground.

Chair Lee emphasized there is no place for children to play now on the beach, and the existing playground cannot be updated.

Mr. Morris stated that the people who attended the last public meeting will receive invitations to attend the next joint board meeting. He pointed out the project is only at 15% concept – there is a long way to go.

Mr. Morris distributed a large sheet of development projects in the Central Beach area showing projects in review, approved, under construction, and finished.

Mr. Yaari commented that the beach is very close to being fully developed. He said that the Elad Development North Tower project was approved in 2008 and is not built yet. It is holding back beach development. Mr. Yaari advocated for a “reasonable amount” of time in the Code for building to begin. Mr. Morris added that there is a State law that allows the developers to ask for extensions.

Chair Lee wanted better coordination between the public and private projects.

Ms. Smith asked how many trips each project entails, and Mr. Yaari said there are 112 trips. Mr. Morris said when the trips are gone, there are no more approvals for new development.

#### **IV. Communications to City Commission - None**

#### **V. Old/New Business – Donald Morris, Beach CRA Manager**

Chair Lee reported on the two outstanding Communications to the City Commission. The first one was denied, which was to postpone the projects to June. The second one was to make sure there would be an extension at the County level for CRA projects.

Mr. Morris commented that the previous City Attorney opined that the CRA needed to have projects completed by September, 2020. However, the CRA cannot be expected to use TIF revenue in the same year that it is being collected. The CRA, therefore, believes that interpretation wasn't accurate and will ask the City Attorneys for another opinion.

Mr. Morris also stated that the request to keep staff involved with the CRA is still uncertain. If the CRA does not need to go to the County for an extension, there will be a more informal conversation with the City to keep the staff.

Maintenance of the projects is another issue. There was a Communication about keeping the City's CRA contribution separate after the CRA is gone and using that money for maintenance.

Chair Lee requested that she be notified when the Communications go before the City Commission. Mr. Morris said that the Commission asked him about delaying the Las Olas Boulevard closure and he told them he did not think it was a good idea. Whenever he thinks the board makes a decision that is contrary to the CRA Plan, he has a responsibility and obligation to communicate that to the City Commission.

Chair Lee announced the next meeting to be held December 17, 2018.

Hearing no further business, the meeting was adjourned at 3:59 p.m.

[Minutes transcribed by J. Rubin, Prototype, Inc.]

Attachments:

PowerPoint presentation on Beach projects – Thomas Green

Handout on development projects in Central Beach area – Don Morris



CITY OF FORT LAUDERDALE

**DRAFT**

**BEACH REDEVELOPMENT BOARD  
100 NORTH ANDREWS AVENUE  
8<sup>th</sup> FLOOR CONFERENCE ROOM  
FORT LAUDERDALE, FL 33301  
Tuesday, May 29, 2018, 6:30 P.M.**

MEMBERS	FEB 2018/JAN 2019				
	REGULAR MTGS		SPECIAL MTGS		
		Present	Absent	Present	Absent
Ina Lee, Chair	P	3	0	3	0
Thomas B. McManus, VC	P	2	1	3	0
Arthur Bengochea	A	0	0	0	1
Jason Hughes	P	2	1	2	1
Abby Laughlin	P	2	1	3	0
Christian Luz	P	2	1	2	1
Kristen Maus	A	0	0	0	1
Tim Schiavone	A	2	1	2	1
Shirley Smith	P	3	0	3	0
Aiton Yaari	A	2	1	1	2

**Staff**

- Don Morris, Beach CRA Manager
- Tom Green, Project Manager, Beach CRA
- Lizeth DeTorres, Administrative Aide
- Chijioke Ezekwe, CRA Project Manager
- Carl Williams, Parks and Recreation Deputy Director
- Michael Mitchel, Prototype, Inc.

**Members of the Parks and Recreation Board**

- Bill Schonlau
- Bruce Quailey
- Brucie Cummings
- Debby Eisinger
- Dermot McQuarrie
- James Jordan
- Jo Ann Smith
- Karen Polivka
- Marianna Seiler
- Marie Huntley
- Paul Davidson
- Roy Grimsland

**I. Call to Order and Determination of Quorum – Ina Lee**

Chair Lee called the meeting to order at 6:31 p.m. Self-introductions were made.



## **Quorum Requirement**

As of this date there were 10 appointed members to the Board, which means 6 would constitute a quorum. It was noted there was a quorum at the commencement of the meeting.

## **Communication to the City Commission - None**

### **II. Workshop to Discuss the Renovation of DC Alexander Park – Donald Morris, AICP, Beach CRA Manager**

Tom Green, Project Manager with the Beach CRA, stated they hired Keith & Associates as the design consultants to produce a 15% conceptual design for the project. He said they want to obtain feedback from the two boards represented at this meeting in terms of project direction. Keith & Associates will ultimately produce three design concepts to take forward to the City Commission along with preliminary cost estimates.

BRB Chair Lee verified that there would be an opportunity for the two boards to meet again to review the concepts before the design concepts go to the Commission.

Mr. Green pointed out that the project would be 100% funded by CRA Capital dollars.

Paul Weinberg, Design Project Manager and Principal of Keith & Associates, stated their company is leading the team initiative, along with Brooks + Scarpa (Fort Lauderdale-based architect).

Mr. Weinberg showed a PowerPoint presentation highlighting project location, programming elements, stakeholder involvement, public workshop attended by approximately 30 individuals, [www.dcalexanderpark.com](http://www.dcalexanderpark.com) that will update throughout the project, seating arrangements in the park, art and connectivity, lighting (dual lighting in the park), streetscapes, and a questionnaire for the workshop.

BRB Chair Lee asked if there was a legal issue involved in putting a third-party concession on the site. Mr. Weinberg said there is one issue with the deed and another that the property has never been platted. Neither is insurmountable, but they are issues to be aware of while moving forward.

BRB Chair Lee expressed concern having a passive area because she does not see people using it as a passive area – it appears to be unused empty space.

PRBAB Chair Eisinger pointed out it is not a maintained area and is rarely used except as a staging area for an event. There has never been seating in that area.

Mr. Hughes asked what the difference was between the passive park underway by the Venetian and the DC Alexander site. Mr. Morris said the park by the Venetian is just green space. Mr. Weinberg added that the intent at the DC Alexander site would be for more engagement. Mr. Hughes says he and others use the passive park by the bridge more than DC Alexander Park.

Mr. Green stated that the proposed park south of the bridge is currently half surface parking lot and half green. Eventually it will be all green, with a small sidewalk, landscape buffer, pedestrian site lighting, benches, and art. It is part of the Las Olas Corridor project. It is truly a passive site, with no programmatic themes.

BRB Chair Lee asked about the change in the current playground. Carl Williams, Parks and Recreation Deputy Director, stated there had been several concepts for the playground and concerns about the structure of the playground being maintained on the beach. Several different companies are engaged in the planning.

BRB Chair Lee wanted to make sure that nothing is duplicated in the CRA area, such as water features (splash pads). She confirmed that whatever the playground ends up being, it will be on the beach. Chair Lee reviewed the projects being done in the CRA, specifically around SR A1A and Las Olas Boulevard.

Ms. Cummings (PRBAB) commented that nothing botanical on the beach is native at this point, and she expressed interest in something educational to that effect.

Ms. Laughlin (BRB) stated that none of the beach lighting is up to the standard level of crime-prevention environmental design and said it needs to be upgraded.

Discussion ensued on how that lighting would impact the turtles, with Chair Lee saying they now have permission for dual lighting.

Ms. Smith (BRB) wanted to see art shows and craft shows at the venue.

Mr. Hughes (BRB) suggested an observation tower with botanical gardens because people want to get a view. That would combine a tourist destination with a park atmosphere.

PRBAB Vice Chair Polivka thought it would be a high traffic area once they re-introduce the swim meets at the Aquatics Center. She envisioned family stays at the hotels and families going back and forth to the Aquatics Center. The park would provide a place to take a break or have a picnic.

Ms. Seiler (PRBAB) liked the idea of connectivity, where people can walk back and forth between destinations. She also would like to keep the green space. She observed that people never put their towel down to sit on the grass and suggested seating options.

Mr. Luz (BRB) confirmed that the site is almost two acres and said he favored keeping it as green space and having a picnic place. He also liked the idea of highlighting native Florida plant species.

It was noted by another PRBAB member that she wanted to keep the site family oriented and liked art.

Ms. Smith (PRBAB) suggesting having activities like twice-monthly movies there and having a botanical area. She favored seating areas, having it family oriented, and perhaps having small craft shows.

Mr. Grimsland (PRBAB) wanted to preserve the grass to keep it green. He recommended finding something attractive to both tourists and locals. He thought having seating would help draw people.

Mr. Quailey (PRBAB) also liked the idea of having native species, preferably some shade trees. Seating would add to the comfort along with shade. He wanted to save the Indian, but did not want to see anything commercial there.

Ms. Laughlin (BRB) said that connectivity was the most important factor for her. While they have discussed making it “coastal iconic,” they have never figured out how to do that. She noted that people can sit and watch the view from the beach park, but there is not much of a view from DC Alexander Park. When the two hotels go up, she thought it would feel more like a plaza or meeting place, so it would be important to have shade and make it iconic.

Mr. Weinberg addressed the different connotations of “iconic.” He believed it would be something that is recognizable and special about Fort Lauderdale Beach.

BRB Chair Lee asked about the history of the Indian and observed there is nothing on the beach about the local Indians.

Mr. Schonlau (PRBAB) echoed Mr. Quailey’s comments. He thought it would be useful to have some historical aspect of the Indian. Mr. Weinberg mentioned it was not authentic to the area.

Mr. McManus (BRB) believed shade tree cover was critical and agreed with many of the previous comments.

Mr. McQuarrie (PRBAB) thought people needed a reason to come to the park and said there should be examples of art. He thought that promoting it as a picnic site or having a tower would draw too many people and result in long lines. He suggested combining the educational aspect with a reason for going to the park (maybe the botanical garden and art). He did not want to see any third-party vendors.

While she liked the idea of an observation tower, PRBAB Chair Eisinger thought it was not the right place for it. She wanted to keep it simple – perhaps have an Indian theme, enhance connectivity, and have a place for people to gather.

BRB Chair Lee addressed the programming of the area, mentioned that she loves to pick up unique crafts/jewelry, etc. when she travels. She suggested a regularly scheduled craft fair, perhaps bringing in the Seminoles. She also thought there was an opportunity to have quiet music like guitars or jazz to enhance the plaza feel. Chair Lee suggested bringing in food trucks on occasion and having iconic art work/sculpture pieces scattered in the area. She recommended looking at all the elements together: green, native plants, crafts, and art shows.

Mr. Quailey (PRBAB) suggested that if there is no historic connection with the Indian statue, that they highlight the Seminoles.

Mr. Luz (BRB) commented that Lauderdale by the Sea's public gathering space is very well used.

Mr. Grimsland (PRBAB) cautioned the members not to overthink the whole concept. People already come to the beach "in droves," and he suggested providing something different, a break from the sand.

Mr. Morris (CRA) said that many of the beach businesses have complained that there are not enough restrooms at the beach. He suggested having small restrooms in the park and asked for feedback on the idea.

BRB Chair Lee said restrooms are important and spoke about "bathroom pods" that are self-cleaning.

Mr. McQuarrie (PRBAB) suggested having a contest for iconic art that would generate publicity as a side benefit.

Ms. Cummings (PRBAB) asked why Friday Night Sound Waves could not be at DC Alexander Park. BRB Chair Lee said that the Business Improvement District (BID) paid for it to enhance business in that area. She said it would eventually move over to the SR A1A area. She added they need to name places (like the Hub) to help simplify branding.

Mr. Morris said there is no infrastructure in DC Alexander Park now, which is true of many places on the beach. The CRA has taken that into consideration in its planning for its projects.

PRBAB Chair Eisinger endorsed the idea of restrooms and liked the idea of the restroom pods that are popular in Europe. She said that Lauderdale by the Sea did a "phenomenal job" with their gathering place, noting that not everybody wants to be on

the sand. She said that this project did not have to be a big budget project, but should feature connectivity and be simple.

BRB Chair Lee emphasized that the programming on the beach was never addressed, and that is what makes an area come alive. Once the CRA is gone in 2020, there needs to be a revenue stream for ongoing maintenance. She suggested having that come from something in the park.

Mr. Hughes (BRB) asked how the Riverwalk Trust was formed, suggesting that may be a way to provide for future maintenance. Mr. Morris said they could bring information back if desired.

Mr. McManus (BRB) echoed PRBAB Chair Eisinger's comments and recommended regrouping after the summer.

PRBAB Vice Chair Polivka made three recommendations:

- Bathrooms at the park
- Have a small path for people who are dressed up (or women in high heels)
- Consider an art competition or "hunts" for children

Mr. Weinberg stated there is talk about refashioning SE 5 Street (two-way direction) and how it will tie into the park.

Regarding the Aquatics Center, BRB Chair Lee reminded all that it is up in the air, but should be settled by the end of the summer. PRBAB Chair Eisinger stated that the International Swimming Hall of Fame (ISHF) has a new CEO who has been very involved.

Mr. Morris advised they would meet again in several months and ask for the recommendations to take forward to the City Commission.

BRB Chair Lee confirmed that none of the board members could communicate with each other about the topic due to Sunshine Law.

### **III. Communication to City Commission – None**

### **IV. Old/New Business – None**

Upon motion duly made and seconded, the meeting was adjourned at 7:48 p.m.

[Minutes transcribed by J. Rubin, Prototype, Inc.]

#### Attachments:

PowerPoint presentation on DC Alexander Park Project – Paul Weinberg



CITY OF FORT LAUDERDALE

**DRAFT**  
**SPECIAL JOINT MEETING**  
**BEACH REDEVELOPMENT BOARD (BRB)**  
**AND**

**PARKS, RECREATION AND BEACHES BOARD (PRBAB)**  
**100 NORTH ANDREWS AVENUE**  
**8th FLOOR CITY COMMISSION CONFERENCE ROOM**  
**FORT LAUDERDALE, FL 33301**  
**Monday, October 1, 2018, 11:00 A.M.**

BRB MEMBERS	FEB 2018/JAN 2019				
	REGULAR MTGS		SPECIAL MTGS		
		Present	Absent	Present	Absent
Ina Lee, Chair	P	6	0	3	0
Thomas B. McManus, VC	A	3	3	2	1
Art Bengochea	P	3	0	1	0
Jason Hughes	P	4	2	2	1
Monty Lalwani	P	1	0	1	0
Christian Luz	A	4	2	1	2
Kristen Maus	P	3	0	1	0
Tim Schiavone	P	5	1	3	0
Shirley Smith	P	6	0	3	0
Aiton Yaari	P	3	3	2	1

**PRBAB MEMBERS PRESENT**

- Debby Eisinger, Chair
- Karen Polivka, Vice Chair
- Bruce Quailey
- Marianna Seiler (arr. 11:10 a.m.)
- Jo Ann Smith (arr. 11:28 a.m.)
- Martha Gutierrez Steinkamp

**STAFF**

- Phil Thornburg, Parks and Recreation Director
- Don Morris, Beach CRA Manager
- Chijioke Ezekwe, CRQA
- Lee Feldman, City Manager
- Thomas Green, Beach CRA
- Jamie Opperlee, Prototype, Inc.
- Carl Williams, Parks and Recreation Deputy Director
- Leona Osamor, Parks and Recreation Administrative Assistant I

**GUESTS**

- Mayor Dean Trantalis

**I. Call to Order and Roll Call Quorum**

Ina Lee, BRB Chair, and Debby Eisinger, PRBAB Chair, called the meeting to order at 11:02 a.m. A quorum of both boards was present.

## **II. DC Alexander Park Presentation - Lee Feldman, City Manager**

Mr. Feldman reported he has been working with Keith & Associates to come up with some ideas for a passive park. He had wanted to redo the children's playground area at the South Beach parking lot, but that is prohibited by the Coastal Construction Control line, turtle regulations, etc.

Mr. Feldman suggested relocating the playground to DC Alexander Park with the addition of something iconic, not "off the shelf." Since it is the location of the original fort for Fort Lauderdale, he thought of building something in the architectural style of forts of the 1840s. Artifacts that have been in storage could be used in the building. It could be a place for children as well as adults.

Mr. Feldman said that before they get too far in the planning process, he wanted feedback from the two boards.

Chair Lee (BRB) spoke in favor of the idea, noting it would be a place that children could go and play.

[Marianna Seiler arrived at 11:10 a.m.]

[Mayor Trantalis stepped in at 11:10 a.m.]

Mr. Feldman described the various ideas he went through before settling on the wood structure.

Chair Eisinger expressed her excitement about the concept. She added it would be a safe and enclosed location for families that do not want to go on the beach.

Mr. Yaari also liked the idea, noting every day is not a beach day, and this would provide an alternative destination. He also commented on the connectivity between the Oasis Café, the hotels, DC Park, and the Aquatic Center.

Mr. Hughes asked what activities would be there for adults without children. Mr. Feldman said they do not have all the details in mind yet. Some other parks do have fitness stations, so that is a possibility. Parking will probably be on both sides of SE 5 Street, but that is in the design stage.

Regarding the use of artifacts, Ms. Steinkamp said that those would require extra care and advised careful planning for them. Mr. Feldman said they are the property of the

City and are being housed by the Fort Lauderdale Historical Society. The building will not be air-conditioned.

Mr. Lalwani wanted to see some activation for older adults, and Mr. Bengochea wished to see an active, rather than passive, park. With the two hotels on either side, he hoped they would have street-level access for coffee or another beverage. He also believed a park would be a great benefit to the Aquatic Center.

Ms. Seiler said that most people on the PRBAB want more to experience in the parks and a way to bring in the history of the City.

Mr. Schiavone also commented positively on the fort idea, and said activities are a must for everybody.

Ms. Polivka wanted to see bathrooms and water filling stations and liked the idea of bringing in history of the American Indians.

Ms. Polivka suggested using the fort at Disney World as a source of ideas, although she cautioned against the use of wood because it might deteriorate. Mr. Feldman said they discussed materials and said wood does hold up better than some other materials.

Ms. Maus confirmed that parking would be on NE 5 Street, at the Aquatic Center, or at the big parking lot. Mr. Yaari said both of the new hotels will also have public parking. Ms. Maus was opposed to concrete structures (hotels) and wanted to keep the playground on the beach. She proposed keeping the parking that is there and carrying over the fitness elements from the beach along with picnic tables. Ms. Maus also said that at the public workshops, most people said they wanted to keep the green space.

Ms. Smith wanted to have craft fairs at the park on the weekends, and she did not want to see a big building. She suggested benches and fountains.

Chair Lee said the park at A1A and Las Olas Boulevard will be a very passive park that can be used for fairs. She encouraged everyone to visit Hardy Park for design ideas.

[Joann Smith arrived at 11:28 a.m.]

The history of the fort was discussed, noting it was protective, not used for warfare.

Chair Lee (BRB) reviewed that most people on the board want sufficient open space and like the fort concept.

Chair Eisinger (PRBAB) echoed the need for green space. She said that people on the beach can see the Aquatic Center, so she did not want to see a building blocking that



view. Mr. Feldman interjected that the fort might be a “deteriorating” fort, where kids could explore. Ms. Eisinger did not want to see more parking onsite – people could walk the short distance from the beach and keep the traffic flowing.

Mr. Morris commented that the Las Olas project will bring five acres of parkland that was not there before, most of that for passive use. He said they have approximately \$4.5 million budgeted for DC Alexander Park.

Regarding the fort itself, Mr. Feldman said the concept is not set at this point, but the basic concept would be that it would look like it’s weathered 110 years. It will not be a full, enclosed, fortified fort. There would be things in the fort that would be fort-related. The artifacts could be housed in exhibits in the play area, where they would be preserved. The fort could be a jumping-off point for learning more about the history of the area.

Mr. Hughes thought there would be more than enough parking in the area.

Regarding the South Beach Parking lot, Mr. Feldman said he heard many people say they do not want to park there, because there is “nothing to do” as they are walking north to Las Olas Boulevard. He thought if they had activity in that area, people would use it more.

Mr. Hughes suggested not using the word “artifacts” and use the word “history” instead, because metals and other artifact materials corrode or disintegrate.

Ms. Steinkamp spoke about the importance of public input, suggested sending out information via the water bill, the local government channel, etc.

Mr. Lalwani pointed out that Uber and Lyft are changing the parking scene so he was not concerned about that; he was, however, concerned that more public outreach is needed.

Mr. Bengochea said he favors a more active park; Ms. Seiler said it could be both.

Mr. Schiavone agreed with the general vision of a family-oriented active park. Ms. Polivka echoed his comments, stating they can have the fort on the southern side and the passive part.

Mr. Quailey asked if they could free up some of the parking on the side of the lot for green space. Mr. Feldman said their intent is to make the road two-way, with the parking acting as a buffer, perhaps with parallel parking. They want to make the park open and inviting, but the concern at this meeting is to determine whether the boards prefer a passive or active use. They need to give the designer a direction.

Mr. Quailey then said he wanted to see the whole strip down the side incorporated into open space.

Mr. Feldman thought they should channel more money into the landscaping, rather than concentrating on colored street paving (per previous concepts).

Ms. Maus suggested a splash pad, and Mr. Feldman pointed out they will have one at Oceanside lot. She also said that hotel parking at \$25 a day is not really affordable public parking.

Discussion ensued on the parking issue and the outlook for transportation in the area, with Chair Lee (BRB) pointed out trams will be coming into service. She explained other parking and parks in the area, noting that what has been missing is something for children.

In response to a question by Ms. Maus, Mr. Feldman said that traffic engineers are considering the Uber/Lyft effect and might change trip generation counts by the 2020 manual.

Ms. Smith liked green space, wanted to see benches, and did not mind losing parking.

**Motion** made by Mr. Bengochea, seconded by Ms. Seiler, to endorse an active, family-oriented park that incorporates green space and activities for adults (“womb to tomb”). Once there are preliminaries, the matter will go to the public for their feedback. In a voice vote, the motion passed unanimously.

Chair Lee (BRB) asked for a timeline on the project. Mr. Morris said they will give direction to the designers, and come back with some concepts to another joint meeting in about two months. Once the boards are comfortable with a concept, public outreach will begin (in the Spring), perhaps at the Aquatic Center. After that, they would have another joint meeting to review some final drawings.

Mr. Morris confirmed that the whole project could be done within the life of the CRA.

### **III. Communication to City Commission – None**

Hearing no further business, the meeting was adjourned at 12:08 p.m.

[Minutes transcribed by J. Rubin, Prototype, Inc.]



**DRAFT**  
**SPECIAL JOINT MEETING**  
**BEACH REDEVELOPMENT BOARD (BRB)**  
**AND**  
**PARKS, RECREATION AND BEACHES BOARD (PRBAB)**  
**100 NORTH ANDREWS AVENUE**  
**8th FLOOR CITY COMMISSION CONFERENCE ROOM**  
**FORT LAUDERDALE, FL 33301**  
**Monday, November 7, 2018, 2:00 P.M.**

BRB MEMBERS	FEB 2018/JAN 2019				
	REGULAR MTGS		SPECIAL MTGS		
		Present	Absent	Present	Absent
Ina Lee, Chair	P	6	0	4	0
Thomas B. McManus, VC	A	3	3	3	1
Art Bengochea	P	3	0	2	0
Jason Hughes	P	4	2	3	1
Monty Lalwani	P	1	0	2	0
Christian Luz	A	4	2	2	2
Kristen Maus	P	3	0	2	0
Tim Schiavone	P	5	1	4	0
Shirley Smith	P	6	0	4	0
Aiton Yaari	P	3	3	3	1

**PRBAB MEMBERS PRESENT**

Debby Eisinger, Chair  
 Karen Polivka, Vice Chair  
 Michael Flowers  
 James Jordan (arr. 2:16 p.m.)  
 Charlie Leikauf  
 Marianna Seiler  
 Jo Ann Smith (arr. 3:20 p.m.)  
 Martha Gutierrez Steinkamp  
 Amber Van Buren

**BRB STAFF**

Don Morris, Beach CRA Manager  
 Lizeth DeTorres, Administrative Aide  
 Tom Green, Project Manager

**PARKS STAFF**

Leona Osamor, Parks and Recreation Administrative Assistant I

**GUESTS**

**I. Call to Order and Roll Call Quorum**

Ina Lee, BRB Chair, and Debby Eisinger, PRBAB Chair, called the meeting to order at 2:00 p.m. A quorum of the BRB was present, but the PRBAB did not have a quorum.

## **II. DC Alexander Park Renovation Concepts - Paul Weinberg PLA, ASLA Planning and Landscape Architecture**

Mr. Morris said that Keith & Associates have prepared preliminary concepts for the playground, which Mr. Weinberg will be presenting. With the input obtained at this meeting, there will be meeting with community groups at a public open house on November 14, 2018, and a meeting with the Central Beach Alliance (CBA) on November 15, 2018. The plan is to move forward with the project sometime early in 2019.

Mr. Weinberg gave a PowerPoint presentation on the proposed playground.

[James Jordan arrived at 2:16 p.m.]

Chair Eisinger (PRBAB) stated that the PRBAB now has a quorum.

Ms. Smith thought the plan was “overkill” and said they need room for parking. She said there should be sand for children to play in.

Mr. Morris reviewed the previous meetings about the plan.

Mr. Luz asked if SE 5 Street could be closed off for events/festivals, and Mr. Weinberg answered affirmatively, adding it will be two-way. He said they purposely did not make it paved because of the design planned for Las Olas Boulevard. Mr. Morris explained that from a budget standpoint, the paving being done in other parts of the CRA is expensive, and paving SE 5 Street would detract from what could be done in the park. Mr. Green noted that FDOT has a project for changing out the signals and the mast arms at the intersection to create a permanent two-way condition.

Mr. Leikauf praised the concept, but expressed concern about night-time security, Spring Breakers, and children getting lost. It was noted the site will be locked at night and, like other beach projects, will have a robust security system.

Mr. Yaari was very pleased with the design for both locals and tourists. He recommended more than a peek-a-boo view from SR A1A so that people could see it and have time to turn into the site.

Mr. Morris said they are working with a budget of about \$5 million and Mr. Weinberg stated they are close to budget. Mr. Yaari suggested naming rights for the park. Mr.

Morris commented he did not know if there might be restrictions on the name since the land was donated.

Ms. Steinkamp advised that the original Fort Lauderdale was not a military fort, but a trading post. She believed that the history of the post should be part of the project. She was concerned about ADA compliance in the tower, and Mr. Weinberg said there will be ramps and it will be accessible.

In response to a question by Ms. Steinkamp, Mr. Weinberg explained that not all the trees are real, because they are limited as to what they can plant. The artificial trees can be interactive and part of the playground equipment. Ms. Steinkamp said she did not like fake trees and suggested finding a way of creating shade that did not involve them.

Ms. Steinkamp also suggested incorporating history of the New River Settlement into the site, since the fort itself only existed for four years. She said that would also provide more opportunities for engagement for those who are not interested in forts.

Ms. Steinkamp commented that if they have naming rights by a cruise line, they could get a negative reaction if something bad happens on the cruise line.

Mr. Hughes liked the concept and was pleased there was no parking since that would make more room for the park itself. He suggested having a fitness element, and Mr. Weinberg explained it there are several fitness stations outside of the front gates. The reasoning is that those people may not have children, and it would prevent having a “random mix” of people in the playground.

Regarding parking, Mr. Weinberg mentioned there is parking at Southside Beach, the Aquatics Center, and the future garage.

Mr. Bengochea was also impressed with the design but wanted to see a long-term maintenance concept. Mr. Weinberg said that is part of their scope.

Other comments included appreciation for the incorporation of history and connectivity, and maximizing of space.

There was another concern expressed that the project could not be done for \$5 million, and a question if there would be private rentals to offset the cost. Mr. Morris did not know if that would be allowed and would defer that question to the Parks and Recreation Department. He did say that the covenant requires that the land be used as a park.

Mr. Jordan concurred with Ms. Smith, that the concept is “over the top” and wondered if families would even go there. Mr. Weinberg said families already come to that part of the beach. Mr. Jordan preferred a passive park.

Ms. Polivka mentioned there needs to be a safe drop-off place so people do not have to park far away and carry all their equipment (chairs, etc.) to the park.

In response to a question by Ms. Maus, Mr. Weinberg said that the catwalks and walls will serve as fences for security. Those structures will be durable and also create secondary barriers for mini eco-systems. At the place where the water feature will be, the fence will be transparent, adhering to ADA regulations.

Ms. Maus pointed out there is already a fitness element half a block away, and believed another one might be duplication. Mr. Weinberg mentioned there will be several elements, but not a complete area.

Ms. Maus also expressed the need for parking and a drop-off area. She said the hotel parking was too expensive. She called to mind the results of the parking study that said there was an unmet demand of 928 parking spaces, and said they need to seriously consider adding some parking.

Ms. Maus stated that they need to be cautious about the history that is shared, perhaps working with a consultant. Mr. Morris said they will consult the Historical Society and bring back their input.

A question was raised about the attitude of the property owner to the north, and Mr. Yaari believed they were amenable to the concept.

Regarding the financing, Mr. Morris explained the CRA (\$4.5 million) and General Fund (\$500,000) will be paying for the project; it is in the CRA budget and fits into the Redevelopment Plan. He reviewed the progress on the Aquatics Center and other projects.

Mr. Schiavone said parking and a drop-off function are important, and thought it might be too complicated to incorporate the historical aspect into the park. He was happy with any theme.

Mr. Lalwani said he loved the concept, but also wanted a drop-off area.

While also agreeing with the concept, Mr. Flowers wished to see some passive areas in the shade and a drop-off area. He expressed some concern about the effect of the structures on the adjacent properties (shading, etc.).

Mr. McManus echoed the previous positive comments. His main concerns were maintenance (salt concern) and a drop-off area.

Chair Eisinger (PRBAB) thought the loading area was very important. However, she did not think parking was important so that people would be encouraged to walk. If the historical aspect is pursued, she thought it may be more work than it would be worth to get it correct. She liked the ramps, and the height of the structures for viewing. She suggested naming rights for the lookout tower (perhaps for a limited number of years), not the entire park. Chair Eisinger assured the boards that the Aquatics Center would be a world-renowned facility.

Chair Lee (BRB) recalled that their consensus at the last meeting was to make sure the park was not passive. She said there need to be benches or places for grandparents to sit when they take their grandchildren to the park. She also suggested designing the park so that the different age groups will be safe, perhaps segregating play areas. In addition, she wanted to see protection from children falling off the structures. Chair Lee spoke about the importance of play being experiential.

In response to a comment by Chair Lee (BRB), Mr. Weinberg mentioned there is a swale along SR A1A for storm water runoff.

Finally, Chair Lee did not like the image of people with rifles and said they need to be sensitive not to encourage that kind of visual.

Mr. Morris reviewed the project process going forward.

At this time, there was a second opportunity for the members to comment on the project. Chair Lee (BRB) asked everyone to keep comments short, and comments were as follows:

- Need adults present when dropping off children
- Get nearby developments to help
- Keep up with the maintenance and do it at night
- Emphasize safety and security at the drop-off area
- Maybe get additional money to enhance the project
- Send a message to the City Commission that the boards “love the direction” of the project
- If it is historical, it needs to be correct
- Guns “have to go,” as well as anything that evokes that kind of thinking (such as a fort)
- The activities on the fake trees could be done on something other than a fake tree that would still provide shade
- Pursue naming rights for maintenance in perpetuity

[Ms. Smith arrived at 3:20 p.m.]

- Do not need another drop-off:
  - There is already a Swimming Hall of Fame drop-off on the west side with a signal
  - There is a drop-off zone at the Oceanside Plaza/Park, one block away
  - Beach Boy Plaza will have “major” parking
  - Show the other approved parking areas in future presentations and the trams from the parking garage to the drop-off at Oceanside Lot – perhaps the trams could be extended to D.C. Alexander Park
- Eliminate the idea of the park having a historical context since there is confusion about where the forts were located
- A fort is okay as a theme, but not associated with historical artifacts
- Could be a shipwreck theme

There was majority consensus by show of hands not to embrace the historical concept.

Comments continued as follows:

- It could be a “fort” but not an historical fort
  - If it was called “Fort Lauderdale,” that would reinforce its ties to the City
- Eliminate references to guns
- Need to keep a fort in the park
- Should not have to cross the street to have a safe drop-off
- Maintenance should be in the plan
  - CRA cannot pay for maintenance
  - Can the Parks bond money be used for maintenance?
  - Ask the City Commission if money that the City contributes to the CRA be put aside for beach maintenance exclusively after the CRA sunsets
- Not following the historical or educational aspect would be a missed opportunity
- Having a fort and calling it “Fort Lauderdale” implies it is part of the history
- Money spent on fitness and playground areas should be used instead on restrooms and drop-off area – maybe have parking
  - The existing playground on the beach cannot be repaired because of the Coastal Construction Zone restrictions
- Have educational areas on one-third or two-thirds of the property
- Did not like locking up a park at night – if scaled it back, maybe it would not need to be locked up
  - Parks are closed at night (sunset to sunrise)
- Wanted to see the property restrictions
- Having the historical component would slow the process down
- Instead of a fort, there could be a tree house or sand castle
- Most important, will the park be sustainable and maintainable
  - Do not want to see funds cut back for maintenance



- The drop-off zone should not require crossing a street or walking from other drop-offs
  - Hard for disabled and elderly
- If the maintenance declines, the homeless population will inhabit the park
- Not against the water feature, but do not want to see it turn into a water park
- Children will love the fort – just keep it “non-historical”

Chair Eisinger (PRBAB) reviewed that the boards are agreed to move forward, letting go of the historical aspect. She added they have to embrace walkability and public transportation, but still need a safe loading/unloading zone.

Chair Lee (BRB) observed that DC Alexander Park is tied into the Aquatics Center, which is about families and children. She liked the activities provided for children as an alternative to the beach. She reemphasized that Oceanside Plaza is designed for seating areas, art festivals, music, etc. Chair Lee acknowledged City Manager Feldman for bringing this project forward.

Chair Lee (BRB) stated that as the CRA sunsets and they request an extension from the County, that the money the City is putting into the CRA go to maintenance of the projects going forward.

Mr. Weinberg stated that the website, DCAlexander.com, will have more regular updates with information from the presentations.

Chair Lee (BRB) wanted to find out if naming rights were allowable under the restrictions of DC Alexander park. If so, the boards should encourage the City to begin negotiations now.

### **III. Communication to City Commission – None**

Hearing no further business, the meeting was adjourned at 3:38 p.m.

Attachments:


PowerPoint on DC Alexander Park Renovation Design – Paul Weinberg

[Minutes transcribed by J. Rubin, Prototype, Inc.]



**CITY OF FORT LAUDERDALE  
COMMUNITY REDEVELOPMENT AGENCY**

To: Beach Redevelopment Board

From: Donald Morris, AICP, CRA Manager 

Date: December 12, 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.

**COMMUNITY REDEVELOPMENT AGENCY**  
914 SISTRUNK BLVD, SUITE 200, FORT LAUDERDALE 33311  
TELEPHONE (954) 828-4526  
[WWW.FORTLAUDERDALE.GOV](http://WWW.FORTLAUDERDALE.GOV)

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

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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.

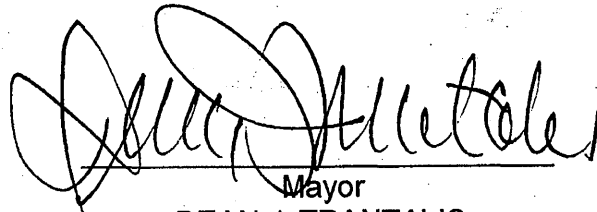
**SECTION 4.** That all ordinances or parts of ordinances in conflict herewith, be and the same are hereby repealed.

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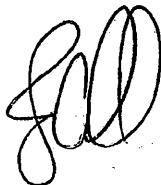
SECTION 5. That all resolutions or parts of resolutions in conflict herewith, be and the same are hereby repealed.

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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