

Approved
REGULAR MEETING
CENTRAL CITY REDEVELOPMENT ADVISORY BOARD (CCRAB)
CITY HALL
8th FLOOR CONFERENCE ROOM
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA
THURSDAY, MARCH 4, 2020 – 3:30 PM

September 2019 – August 2020

BOARD MEMBERS		<u>Regular Meetings</u>		<u>Special Meetings</u>	
		<u>Present</u>	<u>Absent</u>	<u>Present</u>	<u>Absent</u>
Luis Castillo-Olivera, Chair	P	4	0	0	0
Laxmi Lalwani, Vice Chair	P	2	0	0	0
Robert Ayen	P	1	0	0	0
Leslie Brown (arr. 3:51)	P	2	2	0	0
Pieter Coetzee	P	3	1	0	0
Charlene Gunn	P	4	0	0	0
Peter Kosinski	P	3	1	0	0
Theodore Spiliotes	A	1	3	0	0
Zachary Talbot	A	2	2	0	0
Danella Williams	A	2	2	0	0

At this time, there are 10 appointed members to the Board; therefore, 6 constitute a quorum.

Staff:

Don Morris, Central Beach/Central City Manager
 Cija Omengebar, CRA Planner/Liaison
 Stephanie Hughey, Administrative Aide
 Jamie Opperlee, Prototype, Inc.

I. Call to Order

Chair Castillo-Olivera called the meeting to order at 3:35 p.m. Roll was called and it was noted that a quorum was present.

Communication to the City Commission:

None

Chair Castillo-Olivera introduced new Board Member Robert Ayen.

II. Approval of Meeting Minutes

- **Regular Meeting, January 15, 2020**

Motion made by Mr. Coetzee, seconded by Mr. Kosinski, the January 15, 2020, regular meeting minutes. In a voice vote, the motion passed unanimously (5-0).

III. Nomination and Vote of Vice Chair Position

Chair Castillo-Olivera stated this item was addressed at the last meeting when Ms. Lalwani was chosen as Vice Chair.

Motion made by Mr. Coetzee, seconded by Mr. Ayen to strike Item III. from the agenda. In a voice vote, the motion passed unanimously (5-0)

IV. Central City Rezoning Update

Ms. Omengebar stated that at the June 25, 2019, meeting the permitted uses were discussed. Between June and October there were some unresolved issues with the contract; City exercised right to terminate the contract and is going out for bids to find another planner to come in and finish the work. Once someone is on board, it should take six to twelve months to complete, with stress to expedite the process. The main part of the project is done, all that is left is to present before this Board, then to Zoning, and finally to City Commission. To date, the consultant did a table of all the questions and responses, met with staff and went through each question according to what is already in the Code. Discussion followed, including restricting certain businesses (such as adult entertainment) from certain areas. Ms. Omengebar stated Staff had met with the Planning Department, talked about the scope, and the draft is being floated around. As soon as there is a new consultant, Chair Castillo-Olivera asked this be brought before the Board; Ms. Omengebar said this matter will come before the Board at least twice more before it goes to the Zoning Board.

Mr. Kosinski asked for a synopsis of what the issues were with the previous contractor; Ms. Omengebar said there was no confidence the contractor would finish the project within the agreed-upon costs. Chair Castillo-Olivera said they had asked for supplemental funds above what was budgeted and were rejected.

V. Communications to City Commission – None

VI. Old/New Business

- **Member Suggested Agenda Items**

Ms. Omengebar spoke of the 13th Street Craft Beer and Wine Festival to be held March 8, for which event the Board had approved \$20,000. Chair Castillo-Olivera called for volunteers to help staff the table, even if only for a short time, explaining that the reason for the table is to promote the CRA and what is being done for the City and the areas undergoing renovations. Discussion followed on process of applying for the incentive programs, such as Streetscape and Façade.

[Leslie Brown arrived at 3:51 p.m.]

Ms. Omengebar called for other items on the next agenda. Ms. Gunn suggested the commercial property for sale on Sunrise. Chair Castillo-Olivera noted that he had heard that the Arby's is not coming and would like to know for sure; also would like an update on the development project.

VII. Adjournment

The next regular CCRAB meeting will be held April 1, 2020.

Motion to adjourn the meeting was duly made and seconded. There being no further business, the meeting was adjourned at 3.56 p.m.

Attachments: None

[Minutes written by M. Moore, Prototype, Inc.]