



CITY OF FORT LAUDERDALE

APPROVED  
REGULAR MEETING MINUTES  
CITY OF FORT LAUDERDALE  
CENTRAL CITY REDEVELOPMENT ADVISORY BOARD  
WEDNESDAY, DECEMBER 7, 2022 – 3:30 PM  
CITY HALL – 8<sup>TH</sup> FLOOR CONFERENCE ROOM  
100 NORTH ANDREWS AVENUE  
FORT LAUDERDALE, FL 33301

Board Members	Present/Absent	Cumulative Attendance September 2022-August 2023	
		Present	Absent
Ray Thrower, Chair	P	4	0
Edward Catalano	P	4	0
Linda Fleischman	P	2	0
Justin Greenbaum	P	3	1
Jason Hoffman	A	2	2
Shane Jordan	P	4	0
Joseph Maca	A	1	3
Christina Robinson	A	2	2
Scott Sheckman	P	2	0
Dennis Ulmer, Vice Chair	P	3	1

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

**Staff:**

Cija Omengabar, CRA Planner/Liaison  
D'Wayne Spence, Assistant City Attorney  
Clarence Woods, CRA Manager  
Carla Blair, Recording Secretary, Prototype Inc.

**Others:**

Troy Liggett, President, Middle River Terrace Neighborhood Association

**Communication to the City Commission:**

None

**I. Pledge of Allegiance**

Board members recited the pledge of allegiance.

## **II. Call to Order & Determination of Quorum**

Chair Thrower called the meeting to order at 3:35 p.m. and turned the meeting over to Vice Chair Ulmer, as Chair Thrower was under the weather. Roll was called, and it was noted that a quorum was present.

## **III. Introduction of Board Members and Staff**

Board members and guests introduced themselves.

## **IV. Approval of Meeting Minutes**

- Regular Meeting: November 2, 2022

Mr. Jordan noted his attendance count was incorrect. Chair Thrower noted a correction on page 4.

**Motion** by Mr. Catalano, seconded by Mr. Jordan to approve the minutes of the November 2, 2022 meeting as amended. In a voice vote, motion passed unanimously.

## **V. Florida Sunshine Law Presentation**

D'Wayne Spence, Assistant City Attorney, provided the presentation. He stressed that members should not have any discussions among themselves outside the Board meeting.

Mr. Spence stated he would research whether including on its agenda language that two or more advisory board members may be present at an HOA/Civic Association meeting was sufficient to comply with Sunshine rules.

## **VI. Program and Project Status Update**

- Rezoning Project

Ms. Omengabar reported the rezoning project had gone before the Planning and Zoning Board on November 16. One of the Board members wanted to change the recommendation and Ms. Omengabar had asked to defer the presentation to January so staff could improve the presentation.

Mr. Catalano said the Planning and Zoning Board had asked them to change the rezoning to include just NW 9<sup>th</sup> Street, but that street was not a problem, NW 8<sup>th</sup> Street was. He intended to take photographs to create a package for the Planning and Zoning Board to address the concerns they had expressed. Mr. Greenbaum suggested the consultant meet with individual Planning and Zoning Board members prior to the presentation to the Board.

Mr. Spence said the Planning and Zoning Board had wanted to understand why this zoning designation had been chosen, and they thought this was a drastic change from the existing built environment. He agreed that individual Planning and Zoning Board

members needed to be educated about the vision for redeveloping the area and why the proposed zoning worked to achieve that vision.

- NE 4th Avenue Streetscape Project

Ms. Omengebar reported they had received approval from Broward County to extend the life of the contract for funding to December 2024. She would continue updating the Board.

- Incentive Programs

Ms. Omengebar stated she was still working with one applicant.

- CRA Façade and Landscaping Program

Ms. Omengebar stated they would begin outreach in January, targeting homesteaded, single-family homes.

Mr. Liggett asked about the \$703,000 that was rolling over from last year to this year. Ms. Omengebar said this would go toward the incentive programs.

## **VII. Communication to City Commission**

None

## **VIII. Old/New Business**

- January agenda item suggestions
  1. Façade and PBIP Funding Request

Ms. Omengebar stated she would provide another update on the rezoning project.

Mr. Greenbaum reported Turnstone had put the old School Board property up for sale, so that project was apparently not happening.

## **IX. Adjournment**

There being no further business, the meeting was adjourned at 4:38 p.m.

The next meeting will be held on January 4, 2022.

[Minutes written by J. Opperlee, Prototype, Inc.]