

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

**REGULAR MEETING**

**WEDNESDAY, February 7, 2024**

**3:30 P.M.**

**LOCATION: COMMUNITY REDEVELOPMENT AGENCY- 2nd FLR CONFERENCE ROOM  
914 SISTRUNK BOULEVARD, FORT LAUDERDALE, FL 33311**

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|-------|--|--|
| I.    | The Pledge of Allegiance   | Ray Thrower<br>Chair   |
| II.   | Call to Order & Determination of Quorum  | Ray Thrower<br>Chair   |
| III.  | Introduction of Board Members  | Ray Thrower<br>Chair   |
| IV.   | Approval of Rescheduled Regular Meeting Minutes<br>January 10, 2024  | Ray Thrower  |
| V.    | Informative Presentation<br>Solicitation 37<br>1) CHDO to Develop Multi Family Senior Housing<br><br>2) Homes South Florida Inc. Proposal  | Angela Salmon<br>Assistant to the City Manager<br>and<br>Rachel Williams<br>Housing & Community<br>Development Manager<br><br>Guy Thomas Kempe<br>H.O.M.E.S.,Inc.,<br>Director of Real Estate<br>&Grants |
| VI.   | Continue Discussion<br>1001 NE 13 Street and 1400 Progresso Drive<br>DRC Case #S23050  | Clarence Woods<br>CRA Manager  |
| VII.  | Programs and Project Updates<br>1) Commercial Incentive Program<br>2) Façade and Landscape Program<br>3) NE 4 <sup>th</sup> Avenue Improvement Project<br>4) Rezoning Project<br>5) Road Closure Lights Installation Project | Cija Omengebar<br>CRA Planner  |
| VIII. | Communication to City Commission   | Ray Thrower<br>Chair   |
| IX.   | Old/New Business<br>• CRA 101 & CIP Workshop Status<br>• March Agenda Recommendations<br>1. Rezoning PII Presentation<br>2. Nominate and Select Chair and Vice Chair<br>• Miscellaneous                                      | Board Members  |
| X.    | Adjournment  | Ray Thrower<br>Chair   |

**THE NEXT CCRAB REGULAR MEETING WILL BE HELD ON WEDNESDAY – March 6, 2024**

**Ordinance No. C-13-08 purpose and duties of the board: (a) to review the Plan for the Central City CRA and recommend any**

changes to the plan; **(b)** to 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 CRA; **(c)** to receive input from members of the public interested in redevelopment of the Central City 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 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.

**I. The Pledge of Allegiance**

Ray Thrower  
Chair

*"I pledge allegiance,  
to the flag, of the United States of America,  
and to the republic, for which it stands, one nation,  
under God, indivisible with liberty and justice for all."*

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

Ray Thrower  
Chair

**III. Introduction of Board Members**

Ray Thrower  
Chair

**IV. Approval of Rescheduled Regular  
Meeting Minutes  
January 10, 2024**

Ray Thrower  
Chair



CITY OF FORT LAUDERDALE

**DRAFT**  
**REGULAR MEETING MINUTES**  
**CITY OF FORT LAUDERDALE**  
**CENTRAL CITY REDEVELOPMENT ADVISORY BOARD**  
**WEDNESDAY, JANUARY 10, 2024 – 3:30 PM**  
**CRA OFFICE - 2nd FLOOR CONFERENCE ROOM**  
**914 SISTRUNK BOULEVARD**  
**FORT LAUDERDALE, FL 33311**

<b>Board Members</b>	<b>Present/Absent</b>	<b>Cumulative Attendance</b>	
		<b>September 2023</b>	<b>August 2024</b>
Ray Thrower, Chair	P	5	0
Edward Catalano	P	5	0
Linda Fleischman	P	5	0
Justin Greenbaum	P	5	0
Guy Kempe	P	2	0
Christina Robinson, Vice Chair	P	5	0
Carlton Smith	P	4	0
Nikola Stan	P	5	0

**Staff:**

Cija Omengebar, CRA Planner/Liaison  
Tania Bailey-Watson, CRA Senior Administrative Assistant

**Others:**

Troy Liggett, Middle River Terrace Neighborhood Association President

**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 3:36 p.m. Roll was called, and it was noted that a quorum was present.

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

Board members and staff introduced themselves.

**IV. Approval of Meeting Minutes**

- Regular Meeting: December 6, 2023

**Motion** by Mr. Catalano, seconded by Mr. Smith to approve the minutes of the December 6, 2023 meeting. In a voice vote, motion passed unanimously.

**V. Program and Project Status Updates**

1. Commercial Incentives Program

Ms. Omengebar explained she received a lot of calls from prospective applicants and pointed out that it took time to fill out the application. She added that she was still working with Call of Africa on their application and would be presenting it soon.

2. Façade and Landscape Program

Ms. Omengebar reminded the Board of discussions in the past to open the program to the entire area but said there did not seem to be much interest in it. She added that she and Ms. Robinson had distributed door knockers on NW 3rd Street and she had only received a couple of calls and one application as a result. She reported that the owner of the house across the street from the recently completed project on NW 4<sup>th</sup> Avenue was using the program for landscaping work to replace gravel. In total, there were four current applications.

Mr. Stan asked the reasons an application would be denied. Ms. Omengebar explained they had not denied any application, adding they still had funding and may consider doing another mailer to the entire area. Applications would be managed on a first come first served basis.

Mr. Smith asked if there was an application available online. Ms. Omengebar said there was and agreed to send the link to Board members.

3. NE 4<sup>th</sup> Avenue Streetscape Improvement Project

Ms. Omengebar said this was supposed to have been completed by the end of 2023 but it was not. The project manager had promised it would be completed in the next couple of months. Mr. Catalano said whenever he went by, he did not see anyone working. He noted how difficult this situation was for the nearby merchants.

4. Rezoning Project

Ms. Omengebar said they were still working on editing the presentation to incorporate input. She anticipated it would be presented at the Board's February 7 meeting. If it was not ready by then, she suggested they postpone the February 7 meeting, which may require changing the location as well. They would also take more feedback at the February 7 presentation. Board members and Ms. Omengebar discussed the public presentation/input process.

Chair Thrower noted there would always be some opposition but he hoped they could reach an agreement. Ms. Omengebar said they must ensure they performed due diligence.

Mr. Catalano noted that many people opposed to the plan did not live in the area.

Ms. Omengebar was very hopeful they could present something to the City Commission by this summer.



5. Road Closure Lights Installation Project

Mr. Omengebar said a budget amendment had been approved for \$90,000. She would now contact Parks and Recreation and FPL regarding the pole, which might be slightly more expensive now. Chair Thrower noted the streetlights were all in the sidewalk right-of-way and had nothing to do with the road closure.

**VI. Communication to City Commission**

None

**VII. Old/New Business**

- February 7 Agenda Recommendations
  1. Rezoning Alternate Proposal Presentation

Ms. Omengebar wanted to limit the agenda to the presentation to allow as much time as possible for it.

- Miscellaneous

Ms. Omengebar wished to discuss the CRA funding approval from the previous day. She stated \$1.3 million was for capital improvement projects, including infrastructure. Ms. Omengebar would provide a presentation in March on the redevelopment plan. She recalled staff wanting to hire a consultant to create design standards. This would also involve community meetings. She stated staff would work to set expectations about what could and could not be done prior to the community meetings. She would also determine all projects the City planned for the entire area.

Mr. Greenbaum wished to avoid doing work in areas where new development would make the developers responsible.

Mr. Catalano wanted to know where the City planned sidewalks and Ms. Omengebar agreed to invite someone to make a presentation to the Board.

Mr. Catalano said Board members should go through their areas to determine what projects the funds could be used for.

Ms. Robinson thought they could increase the budget for the residential incentives program and expand it to Middle River Terrace. She said she would love to have speed bumps installed.

**Motion** by Mr. Smith, seconded by Mr. Kempe, to hold a special meeting to discuss what could be done with the CIP funds so they could advise the City Commission within the 90 days.

Chair Thrower said they could dedicate the March 6 meeting to this discussion and Mr. Smith withdrew his motion. He suggested allowing Ms. Omengebar time to determine what the funds could be used for and they could reschedule the March meeting.

**VIII. Adjournment**

There being no further business, the meeting was adjourned at 4:50 p.m.

The next meeting will be held on February 7, 2024.

**V. Informative Presentation**

**Solicitation 37 (\*91 pages sent via ServeU file share)**

**1) CHDO to Develop Multi Family Senior Housing**

Angela Salmon  
Assistant to the City  
Manager

and

Rachel Williams  
Housing &  
Community  
Development  
Manager

**2) Homes South Florida Inc. Proposal**

Guy Thomas Kempe  
H.O.M.E.S.,Inc.,  
Director of Real  
Estate &Grants





**CITY OF FORT LAUDERDALE**  
**City Commission Agenda Memo**  
**CRA BOARD MEETING**

**#21-0941**

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**TO:** CRA Chairman & Board of Commissioners  
Fort Lauderdale Community Redevelopment Agency

**FROM:** Chris Lagerbloom, ICMA-CM, Executive Director

**DATE:** November 2, 2021

**TITLE:** Resolution Accepting of the Instruments of Conveyance for Seven Residential Properties from the City of Fort Lauderdale for Affordable Housing, Authorizing Contract with Companies for Appraisal, Title, Survey, Demolition, Site Cleanup and Related Services, Authorizing the Issuance of Request for Proposals for the Development of the Properties, and Authorizing the Executive Director to Execute Any and All Related Instruments and Delegating Authority to the Executive Director to Take Certain Actions - **(Commission Districts 2 and 3)**

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**Recommendation**

Staff recommends the Community Redevelopment Agency (CRA) Board of Commissioners pass a Resolution to accept the instruments of conveyance for seven residential properties from the City of Fort Lauderdale for affordable housing, contract with companies for appraisal, title, survey, demolition, site cleanup and related services, authorize the issuance of Request for Proposals for the development of the properties, and authorize the Executive Director to execute any and all related instruments and delegate authority to the Executive Director to take certain actions.

**Background**

On May 18, 2021, the City Commission adopted Resolution No 21-98 designating surplus properties for affordable housing under the provisions of Section 166.0451 of Florida Statutes (Exhibit 1) and on August 17, 2021, the City Commission adopted Resolution 21-158 declaring its intent to convey residential City-owned properties to the Fort Lauderdale Community Redevelopment Agency, setting a public hearing date of October 5, 2021 (Exhibit 2). The properties to be conveyed to the CRA consist of:

1. 1210 NE 5 Terrace (Property ID 494234031890)
2. 521 NW 13 Avenue (Property ID 504204060680)
3. NW 7 Place (Property ID 504204180630)
4. 724 NW 15 Way (Property ID 504204280170)
5. 509 NW 20 Avenue (Property ID 504204300410)
6. 1207 NW 2 Street (Property ID 504204200330)
7. 427 NW 20 Avenue (Property ID 504204300960)

11/02/2021  
CAM #21-0941

Page 1 of 4

A Location Map of the properties and Broward County Property Appraiser Information on the properties is attached as Exhibit 3. On October 5, 2021, the City Commission adopted a Resolution approving the conveyance of seven properties to the CRA (Exhibit 4).

Section 8.02 of the City Charter allows the City to convey real property owned by the City to another public agency for a public purpose. Six (6) of the properties are located in the Northwest Progresso Flagler Heights Community Redevelopment Area (NPF CRA), in the Dorsey Riverbend and Durrs neighborhoods, and one (1) of the properties to be conveyed to the CRA is located in the Central City CRA Area, in the Middle River Terrace Neighborhood. They will be conveyed to the CRA subject to a covenant restricting occupancy of the property to households that meet the income guidelines of Section 420.0004(3) of Florida Statutes (Exhibit 5). Four (4) of the properties are vacant land and three (3) of the properties are improved with structures. Four (4) of the seven properties were foreclosed by the City between 2014 and 2019 for unpaid liens and the properties will be conveyed at no cost to the CRA in "As Is" condition. The CRA, however, will be accepting title to the properties subject to all title defects and other adverse matters and conditions that may affect the properties. Transfer from the City will occur by Quit Claim Deed, and all fees, cost and expenses shall be borne by the CRA.

The Northwest Progresso Flagler Heights CRA Advisory Board unanimously recommended approval of this item at their meeting of October 12, 2021 (Exhibit 6).

#### Consistency with the NPF CRA Community Redevelopment Plan

This action is permitted by the NPF CRA Plan as amended under Section 5 of the Community Redevelopment Program and Strategies, where it states that from time to time, the CRA may identify opportunities to acquire properties that can be conveyed or assembled for redevelopment. When those opportunities are identified, with approval of the CRA Board, the CRA shall proceed with the acquisition using funds available to the CRA including acquiring City owned vacant parcels and/or building targeted for redevelopment purposes. From time to time the CRA shall dispose of property that it acquires to private and public persons for redevelopment purposes and may enter into agreements with such persons to ensure that the redevelopment occurs, as provided in Section 163.380 Florida Statutes.

The CRA may fund appraisals, conduct surveys, obtain site information, conduct contamination site cleanup and conduct due diligence necessary to stimulate redevelopment in the CRA district.

#### Consistency with the Central City Area Community Redevelopment Plan

This action is permitted by the Middle River-South Middle River-Sunrise Boulevard (A.K.A. Central City) Community Redevelopment Plan under Section 5 Redevelopment Strategies – Land Acquisition, where it states the one of the activities of the CRA could consider is land acquisition. The Housing and Economic Development Strategies illustrate the significance of owning and controlling land. Once it owns land, the CRA could be poised to strongly encourage development of vacant parcels of land that enhance

livability and promote a strong and stable neighborhood. This action is also permitted under Redevelopment Strategies – Housing Strategy, where it states that the strategy includes the elimination of substandard housing and development of currently vacant and/or defective infill lots.

**Resource Impact**

There will be an estimated fiscal impact to the Northwest Progresso Flagler Heights Community Redevelopment CRA budget in the amount of \$69,685, and there will be an estimated fiscal impact to the Central City CRA budget in the amount of \$10,031.

Funds available as of October 8, 2021					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
119-CRA092204-4203	Development Incentive Improvement Program FY22	Other Operating Expense /Redevelopment Projects	\$10,913,296	\$10,913,296	\$69,685
119-CRA092208-4203	Commercial Façade Improvement Program FY22	Other Operating Expense/Redevelopment Projects	\$285,020	\$285,020	\$10,031
<b>TOTAL ►</b>					<b>\$79,716</b>

**Strategic Connections**

This item is a *2021 Top Commission Priority*, advancing the Homelessness and Housing Opportunities initiative.

This item supports the *Press Play Fort Lauderdale 2024 Strategic Plan*, specifically advancing:

- The Neighborhood Enhancement Focus Area
- Goal 4: Build a thriving and inclusive community of neighborhoods
- Objective: Ensure a range of affordable housing options

This item advances the *Fast Forward Fort Lauderdale 2035 Vision Plan: We Are Community and We Are Prosperous*.

This item supports the *Advance Fort Lauderdale 2040 Comprehensive Plan* specifically advancing:

- The Neighborhood Enhancement Focus Area
- The Housing Element
- Goal 1: The Comprehensive Plan shall support the provision of adequate sites for future housing, including affordable workforce housing

**Attachments**

Exhibit 1 – Resolution 21-98

Exhibit 2 – Resolution 21-158

Exhibit 3 – Location Map and Broward County Property Appraiser Information

Exhibit 4 – Resolution 21-219

Exhibit 5 – Section 420.0004(3) Florida Statutes

Exhibit 6 – October 12, 2021 Northwest Progresso Flagler Heights CRA Advisory Board  
Draft Minutes

Exhibit 7 - Resolution

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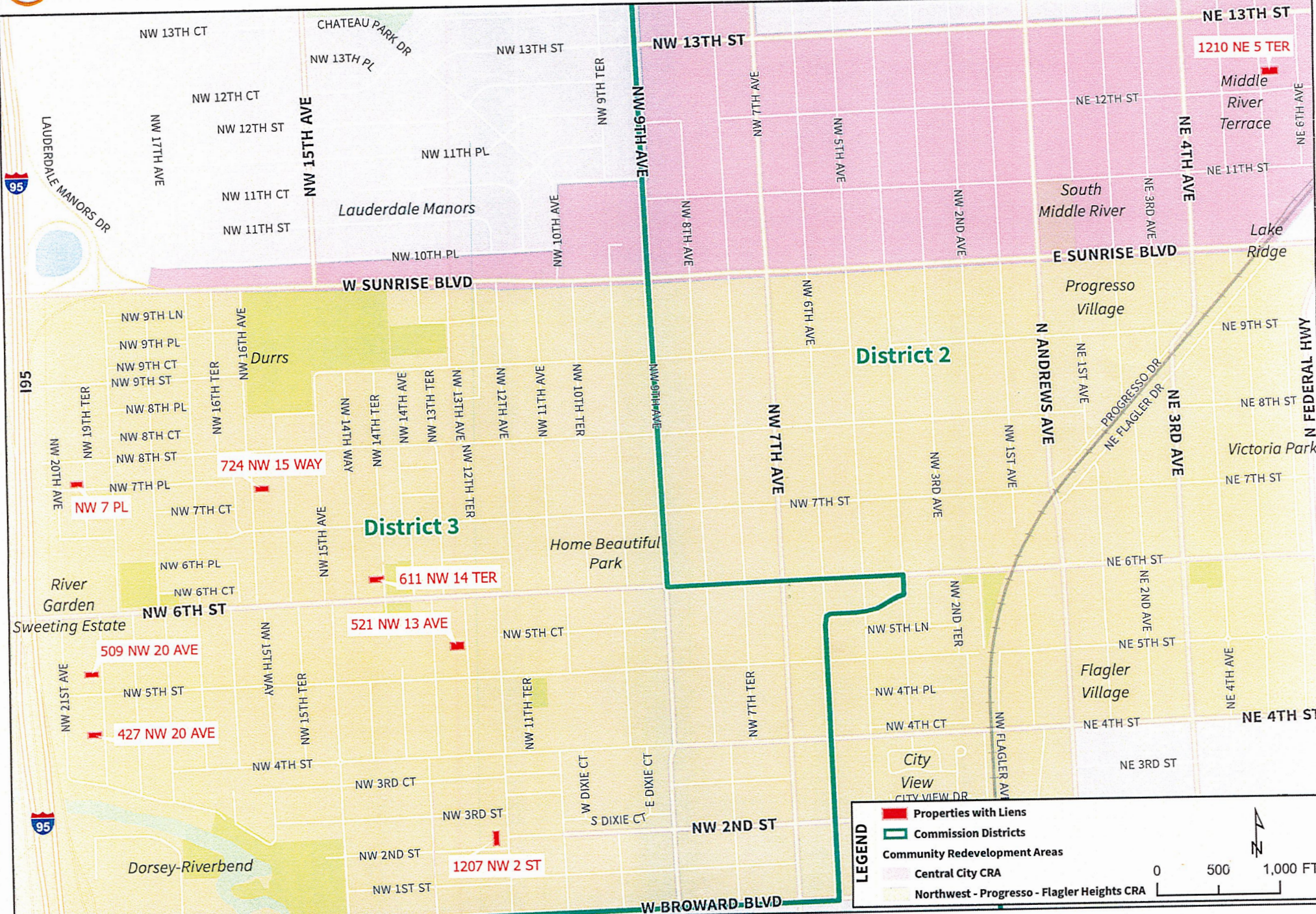
Prepared by: Bob Wojcik, AICP, CRA Housing and Economic Development Manager  
Clarence Woods, CRA Manager

Department Director: Chris Lagerbloom, ICMA-CM, Executive Director





# Affordable Housing Surplus Map City of Fort Lauderdale



**LEGEND**

- Properties with Liens
- Commission Districts

**Community Redevelopment Areas**

- Central City CRA
- Northwest - Progresso - Flagler Heights CRA

0    500    1,000 FT





**City of Fort Lauderdale  
RFP 37 – CHDO to Develop Multi-Family Senior Rental  
Housing  
December 21, 2023**

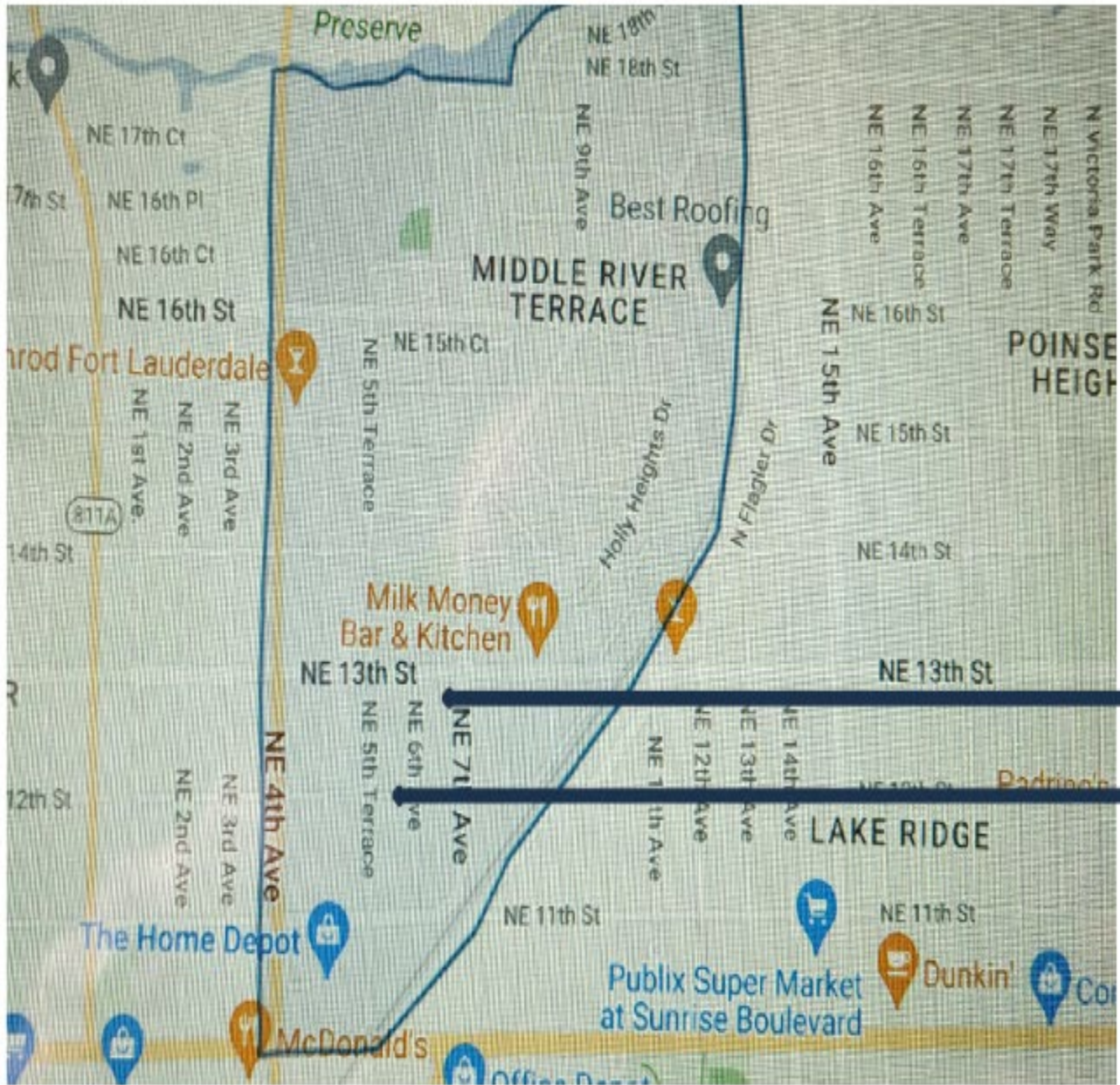


**Community Housing Development Organization (CHDO)** — Under the SHIP & HOME Programs, a CHDO is a private, non-profit, 501(c) (3) tax-exempt organization that has, among its purposes, the provision of decent, affordable housing to low- and moderate-income persons. CHDOs must, among other things, have demonstrated capacity for carrying out activities funded with HOME funds, and must maintain at least one-third of its governing board's membership for residents of low- income neighborhoods, other low-income community residents, or elected representatives of low-income neighborhood organizations. Further information can be found in the HOME Rule, 24 CFR, Parts 91 and 92.

# H.O.M.E.S. Capacity & Experience

- NEW HOMES + NEIGHBORHOOD REVITALIZATION (Unincorp. Washington Park & Hollywood) Original collaborative projects - involving neighborhood associations, local governments, other non-profits, etc... **33 scattered residential lots were purchased, titles cleared, “Low” and “very low” income first-time purchasers were provided homebuyer education, financial counseling, and down-payment assistance. New quality homes were built for these buyers, and infrastructure improvements were made by the local governments – to create holistic long-term positive change to specific neighborhoods.** (1999 – 2005)
- “NSP” - NEIGHBORHOOD STABILIZATION HOMEOWNERSHIP PROGRAM (Purchase, Rehab, & Resale of Single Family Homes – County-Wide) One of four non-profit development partners in Broward Alliance for Neighborhood Development’s NSP Team, selected by local governments to administer approx. \$28M federal funds aimed at preventing neighborhood deterioration. **175+ foreclosed houses purchased, renovated, and resold to new qualified low-mod income buyers.** Program included Buyer Recruitment, Homebuyer Education, Financial Counseling, Down-Payment & Closing Cost Assistance, G.C. bid process, construction oversight, Buyer Contract & Closing process. (2009 – 2015)
- RENTAL HOUSING for LOWER-INCOME & SPECIAL NEEDS RESIDENTS (Ft. Lauderdale, since 2006) **45 scattered rental units are utilized for target populations, at affordable rental rates.** Properties have been renovated and are maintained at a quality standard, to reduce neighborhood slum & blight, and to provide decent housing. Emergency help and Financial Literacy/Education Classes are provided for Tenants.
- **This proposed project will be the only new construction we undertake in 2024**





H.O.M.E.S, Inc.

Project Site

**Project Description:** An 8-unit project funded by SHIP and HOME funds along with a first mortgage loan from a lender with gap funding by additional sources and grants.

- Rental housing that is fully or partially funded by SHIP funds must be occupied by eligible households for at least 15 years according to section 420.9075 (5)(i) of the SHIP Statute. Most projects have multiple sources of funding however and the most stringent income eligibility requirements will apply. The Broward County HOME funds will have a regulatory term of 20+ years.

6 1-bedroom w/ bath and 2 2-bedroom w/ bath apartments for a total of 8 (eight) energy efficient units of affordable rental housing for seniors age 62 and over. Two 1-bedroom rentals will serve individuals and couples earning 50% of AMI and four 1-bedroom units will serve individuals and couples earning 80% of AMI as published by HUD each year, adjusted for family size. Two 2-bedroom units will serve seniors and preference those who are caregivers or guardians for up to two grand-children, also limited to earning 80% of AMI adjusted for family size.

### Project Rents

**Project Rents:** For acquisition and/or construction of rental housing projects, complete the following table for project rents.

Units Designated Low Income							
# Bedrooms	Total # of Units	#of HOME Units in Total	Unit Size (Sq. Ft)	Monthly Rent (including utilities)	Monthly Utility Allowance	Monthly Rent LESS Utility Allowance	% of Area Median Income
1/1	2	2	586	1156	76	1080	50%
1/1	4	4	586	1804	76	1728	80%
2/1	2	4	782	2092	96	1996	80%



# CHDO PROJECT TIMELINE



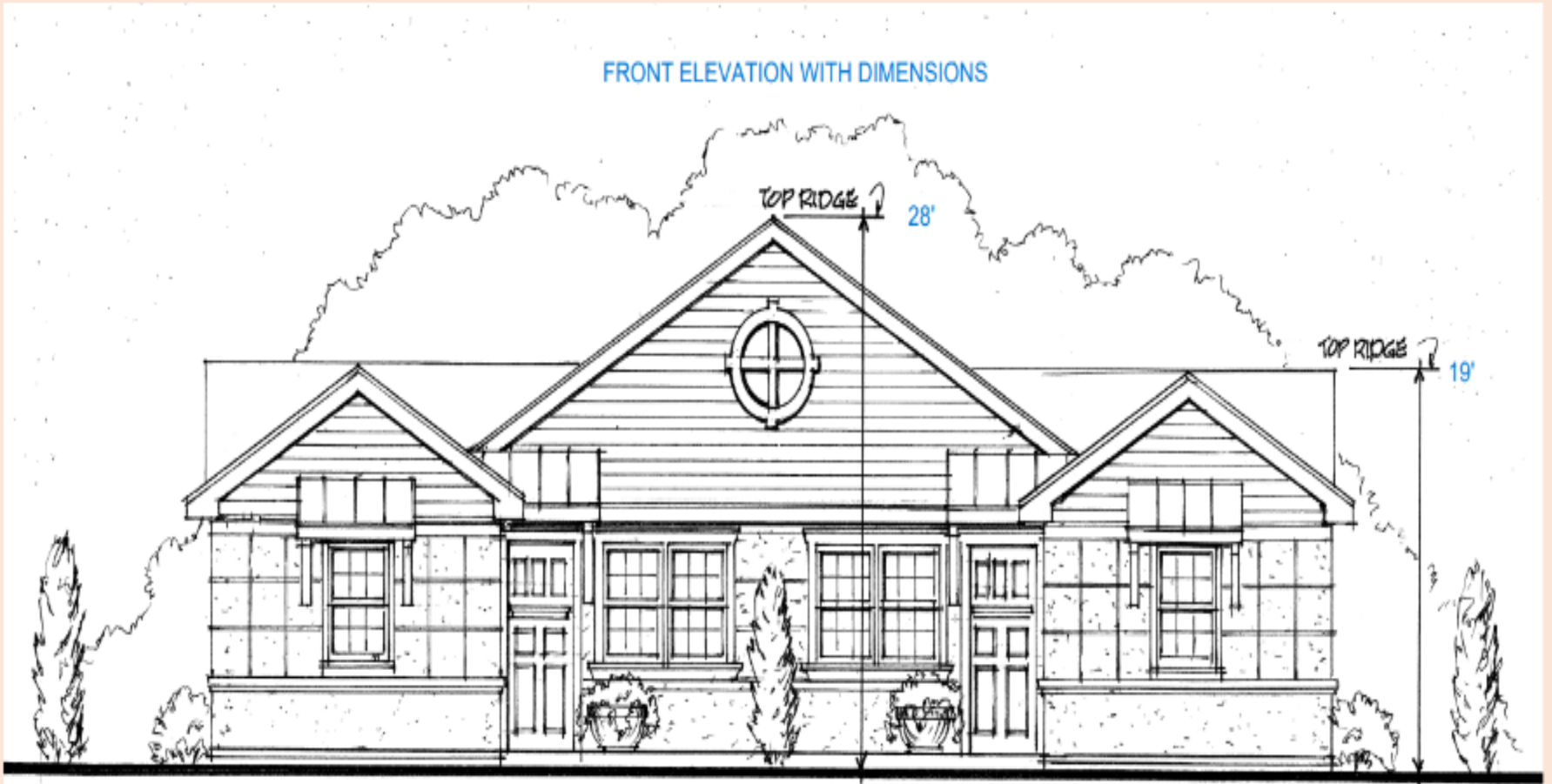


# Proposed Budget

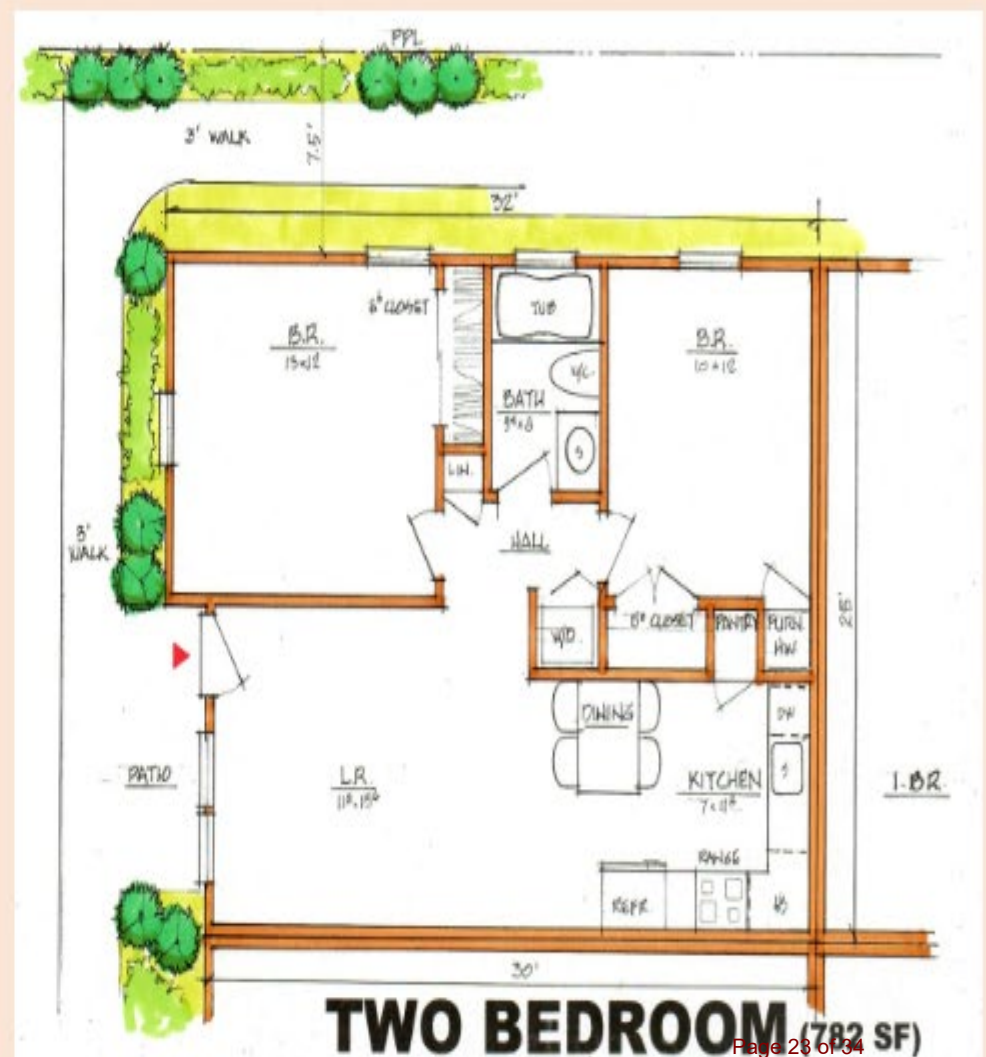
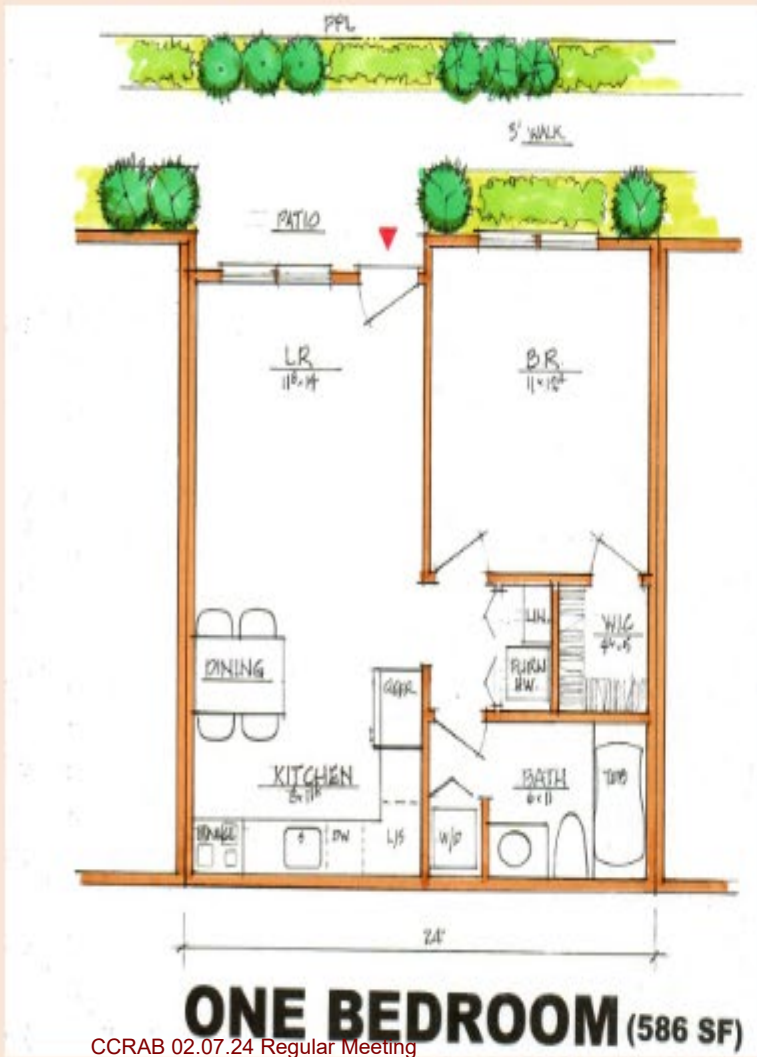
## SOURCES AND USES OF FUNDS

FUNDS AMOUNT	SOURCE	TERMS AND CONDITIONS
A. \$400,000	COFL SHIP FUNDS	PER EVENT #37
B. \$600,000	BROWARD CTY HOME (PENDING)	PER HUD & COUNTY
C. \$400,000	J.MORAN FOUNDATION (PENDING)	GRANT
D. \$500,000	MORTGAGE LENDER (TBA)	H.O.M.E.S, INC.
E. \$ 33,956	DEFERRED DEVELOPER FEE	H.O.M.E.S., INC.
F. (\$300,000)	COFL CRA LAND COST (DONATED)	PER EVENT #37
<b>TOTAL</b> <b>\$ 1,933,956</b>		

FRONT ELEVATION WITH DIMENSIONS



# Proposed Conceptual Floor Plans



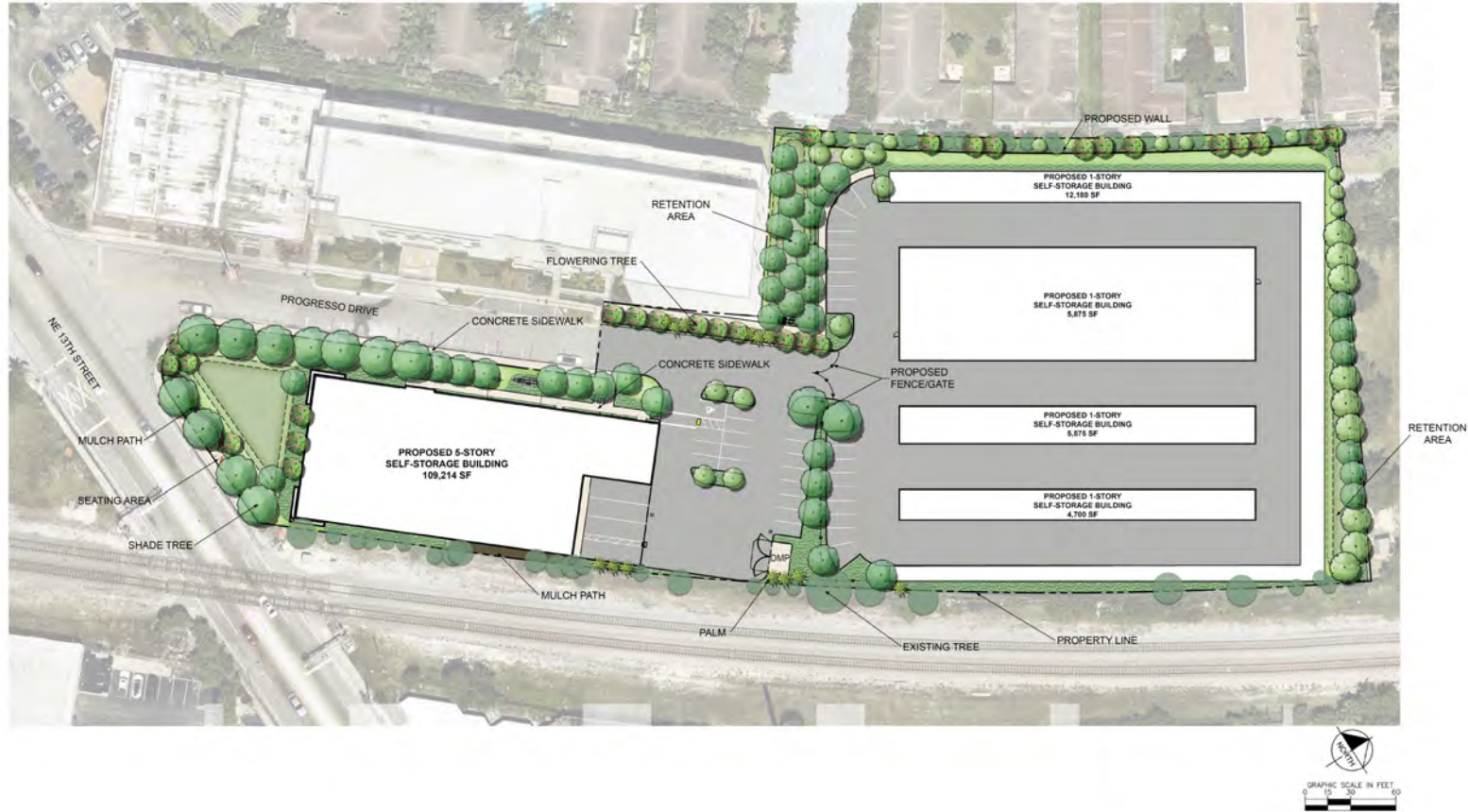




**VI. Continue Discussion  
1001 NE 13 Street  
DRC Case #S23050**

Clarence Woods  
CRA Manager

# The Development: Site Plan





## VII. Programs and Project Updates

Cija Omengabar

### 1) Commercial Incentive Program

Incentive Application Under Review	
1	920 NE 13 ST

Incentive Prospects	
2	700 NE 13 ST FITGLOWBeauty
3	800 NE 13 ST Mingo Pottery Studio, Orange Digital, Sandela Pottery
4	1015 NW9 AVE Presidente Shopping Center
5	707 NE 13 ST Sunshine Food Market
6	701 NE 13 ST Tailor Shop, Resident on Top
7	1110 NE4 AVE Smoke Shop - not an eligible business
8	1011 N ANDREWS AVE Sunshine Bakery
9	101 W Sunrise Puff n Pass Smoke & Vape Shop - not an eligible business

### 2) Façade and Landscape Program

F&L Applications						\$ 150,000.00
	Address	Type	Work	Eligibility	Status	
1	1118 NW4 AVE	SF-HMSTID	Paint & Landscape	Approved	In progress	\$ 5,000.00
2	1200 NW4 AVE	SF-HMSTID	Landscape	Approved	In progress	\$ 5,000.00
3	1206 NW4 AVE	SF-HMSTID	Landscape	Approved	Completed	\$ 5,000.00
4	1217 NW4 AVE	SF-HMSTID	Paint & Landscape	Approved	In progress	\$ 5,000.00
5	1218 NW4 AVE	SF-HMSTID	Paint & Landscape	Approved	In progress	\$ 5,000.00
6	1115 NW3 AVE	SF-HMSTID	Paint & Landscape	Approved	In progress	\$ 5,000.00
7	1112 NE5 TERR	SF-HMSTID	Landscape	Approved	In progress	\$ 5,000.00
8	1121 NW5 AVE	MULTI-NON HMSTID	no application yet			
9	1175 NE6 AVE	MULTI-HMSTID	no application yet			
10	1008 NW2 AVE	SF-HMSTID	Paint & Landscape			
Total						\$ 35,000.00
Remaining						\$ 115,000.00

### 3) NE 4<sup>th</sup> Avenue Improvement Project

Pressure testing was done on January 31<sup>st</sup>. If all goes well, installation of remaining sidewalk on the east side of the street will resume.

### 4) Rezoning Project

Presentation is planned for March 6<sup>th</sup> Regular meeting. Logistics are being worked out to hold the meeting in the community. This will require approval from City Manager pursuant to NO.23-104 (attached).

### 5) Road Closure Lights Installation Project

Purchase order has been created for this work. The estimate timeframe from start to completion, including City permit process is 6-12 months.

RESOLUTION NO. 23-104

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, DESIGNATING ALTERNATIVE LOCATIONS FOR PUBLIC MEETINGS OF THE CITY COMMISSION AND ADVISORY BOARDS AND COMMITTEES AND DESIGNATING ALTERNATIVE LOCATIONS FOR POSTING OF NOTICES, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on April 12, 2023, certain areas of Broward County, including the City of Fort Lauderdale, experienced record breaking, severe and heavy rainfall of over 25 inches, and consequential flooding ("Flash Flooding"); and

WHEREAS, City Hall sustained substantial damage as a result of the Flash Flooding which rendered the building inaccessible; and

WHEREAS, certain provisions of the Code of Ordinances of the City of Fort Lauderdale, Florida, and the City of Fort Lauderdale, Florida Unified Land Development Regulations require certain public meetings be conducted at City Hall; and

WHEREAS, certain provisions of the Code of Ordinances of the City of Fort Lauderdale, Florida, require certain public notices be posted at City Hall; and

WHEREAS, Ordinance No. C-23-23 adopted by the City Commission on June 6, 2023, amended several provisions of the Code of Ordinances of the City of Fort Lauderdale, Florida to allow the City Commission to designate by resolution such other locations, other than City Hall, where City Commission meetings may be held; alternative locations for board and committee meetings; and, alternative locations for posting of public notices in the event City Hall is inaccessible.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That pursuant to Section 2-26 of the Code of Ordinances of the City of Fort Lauderdale, Florida, as amended by Ordinance No. C-23-23 adopted June 6, 2023, the meetings of the City Commission of the City of Fort Lauderdale shall be held at facilities identified on the attached Exhibit "A".

SECTION 2. That pursuant to Sections 2-217, and 9-355 of the Code of Ordinances of the City of Fort Lauderdale, Florida, and Sections 47-30.4 and 47-33.6 of the City of Fort Lauderdale,

23-104

Florida, Unified Land Development Regulations, as amended by Ordinance No. C-23-23 adopted June 6, 2023, the meetings of any City of Fort Lauderdale advisory board or committee may be held at any of the facilities identified on the attached Exhibit "B" provided that adequate notice of such meeting location is provided to the public.


SECTION 3. That pursuant to Section 11-16 of the Code of Ordinances of the City of Fort Lauderdale, Florida, as amended by Ordinance No. C-23-23 adopted June 6, 2023, the City Clerk is hereby authorized, in consultation with the City Attorney, to designate an alternative location for posting of notice in lieu of any required notice posting at City Hall.

SECTION 4. Any locations properly designated hereby shall be considered the usual place of holding meetings for the City of Fort Lauderdale, Florida.


SECTION 5. In the event that any of the designated locations become inaccessible and there is no City Commission meeting scheduled in time to designate an alternative location, the City Manager is hereby authorized to designate an alternative location in consultation with the City Attorney who shall evaluate such location for compliance with applicable laws.

SECTION 6. That this resolution shall be effective immediately.

ADOPTED this 6<sup>th</sup> day of June, 2023.

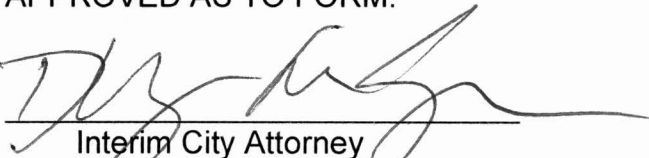
  
\_\_\_\_\_  
Mayor  
DEAN J. TRANTALIS

ATTEST:

  
\_\_\_\_\_  
City Clerk  
DAVID R. SOLOMAN

- |                        |            |
|------------------------|------------|
| Dean J. Trantalis      | <u>Yea</u> |
| John C. Herbst         | <u>Yea</u> |
| Steven Glassman        | <u>Yea</u> |
| Pamela Beasley-Pittman | <u>Yea</u> |
| Warren Sturman         | <u>Yea</u> |

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Interim City Attorney  
D'WAYNE M. SPENCE



## Exhibit A

The Parker located at 707 NE 8th Street, Fort Lauderdale, Florida, 33304 shall be the usual place for public meetings of the City Commission for the following dates:

June 20, 2023

July 5, 2023

August 15, 2023

September 5, 2023

September 12, 2023

September 19, 2023

## **Exhibit B**

Development Service Department – Greg Brewton Building  
700 NW 19 Avenue, Fort Lauderdale, FL 33311

Fort Lauderdale Executive Airport (FXE)  
6000 NW 21 Avenue, Fort Lauderdale, FL 33309

Fort Lauderdale Fire Station 2  
528 NW 2 Street, Fort Lauderdale, FL 33311

The City Manager or his designee may schedule board and committee meetings at facilities within the municipal boundaries of the City of Fort Lauderdale that do not discriminate on the basis of sex, age, race, creed, color, origin, or economic status, or which do not operate in such a manner as to unreasonably restrict public access to such a facility.

**VIII. Communication to City Commission**

Ray Thrower  
Chair

**IX. Old/New Business**

Board Members

- CRA 101 & CIP Workshop Status
- March Agenda Recommendations
  1. Nominate and Select Chair and Vice Chair
  2. Rezoning PII Presentation
- Miscellaneous

**X. Adjournment**

Ray Thrower  
Chair