

**MEETING OF THE FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY
8TH FLOOR CONFERENCE ROOM
CITY HALL**

TUESDAY, MARCH 20, 2007– 2:13 P.M.

Chairman Naugle called the meeting to order at approximately 2:13 p.m. Roll was called and a quorum was present.

Present: Chairman Jim Naugle
Vice Chair Cindi Hutchinson
Member Christine Teel
Member Charlotte Rodstrom

Absent: Member Carlton Moore

Also Present: George Gretsas, City Manager
John Herbst, City Auditor
Jonda K. Joseph, City Clerk
Harry A. Stewart, City Attorney
Alfred Battle, Director, Community Redevelopment Agency

Minutes of the February 20, 2007 - Regular Meeting

Motion made by Vice Chair Hutchinson and seconded by Member Teel to approve the minutes of the CRA meeting held on February 20, 2007. Roll call showed: YEAS: Members Teel and Rodstrom, Vice Chair Hutchinson, and Chairman Naugle. NAYS: None.

Authorization to File CRA Annual Report

Motion made by Vice Chair Hutchinson and seconded by Member Teel to authorize the filing of the annual report by March 31, 2007 as required by Chapter 163.356(3) of the Florida Statutes for Community Redevelopment Agencies.

Member Rodstrom said that some of the expenses in the budget for the Beach CRA are redundant, and she believes they could save some money if reviewed further.

Mayor Naugle said that this is a historical report, and asked if a presentation is going to be made for next year's budget. A meeting would be held with the Commission regarding the budget.

Roll call showed: YEAS: Members Teel and Rodstrom, Vice Chair Hutchinson, and Chairman Naugle. NAYS: None.

Second Amendment to Services Agreement

Motion made by Vice Chair Hutchinson and seconded by Member Teel to authorize the amendment and extension of a Services Agreement between the City of Fort Lauderdale and the Community redevelopment Agency for a period of 10 years.

Chairman Naugle said that Exhibit A says: "The CRA will be permitted to utilize the services of the City's Purchasing Department," and asked if the CRA by-laws are being added.

Al Battle, CRA Director, said that the CRA by-laws state that they follow the City's purchasing code.

Kirk Buffington, Procurement Department, said he has not yet reviewed the document, but several years ago the former CRA Director made a change to the By-Laws which exempted some things the CRA did in the purchasing process.

Mayor Naugle asked for further clarification of what language is being struck in this matter.

The City Attorney said he had not seen this document.

Mayor Naugle said that the matter should be tabled.

The City Attorney said it was his understanding that they were simply redoing this agreement. He believes an addition is being made, but the original agreement allowed them to use the City's Purchasing Division and to follow the City's purchasing code. He said the CRA By-Laws authorize them to acquire purchasing up to \$25,000 without any type of process to be followed. By adding the CRA By-Laws, nothing is being changed.

Mr. Battle said they are attempting to make this agreement consistent with the CRA by-laws.

The City Manager suggested that this matter be pulled from the agenda so further review could be done.

Mayor Naugle said that the motion would be withdrawn, along with the second.

Request to Advertise a 30-day Notice to Dispose of CRA Property

Motion made by Vice Chair Hutchinson and seconded by Member Teel to advertise a 30-day Notice to Dispose of CRA Property located at 790 NW 6th Street (former billboard site).

Mayor Naugle asked if the purchase price could be the minimum bid and he would not vote in favor of this if the price is not what the City paid for the property.

The City Attorney said they could set a minimum floor for the bid at whatever they desire.

Mayor Naugle asked if there is support to do this. There was a Commission consensus to do so.

Roll call showed: YEAS: Members Teel and Rodstrom, Vice Chair Hutchinson, and Chairman Naugle. NAYS: None.

There being no further business to come before this Board, the meeting was adjourned at 2:20 p.m.

Jim Naugle
Chairman

ATTEST:

Jonda K. Joseph
City Clerk