

**MEETING OF THE FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY
NORTHWEST-PROGRESSO FLAGLER HEIGHTS
8TH FLOOR CONFERENCE ROOM
CITY HALL
TUESDAY, JANUARY 19, 2011 – 2:30 P.M.**

Chairman Seiler called the meeting to order at approximately 3:32 p.m. Roll was called and a quorum was present.

Present: Chairman John P. "Jack" Seiler
Vice Chair Romney Rogers
Member Bruce G. Roberts
Member Bobby B. DuBose
Member Charlotte E. Rodstrom

Also Present: Allyson C. Love, Acting City Manager
John Herbst, City Auditor
Jonda K. Joseph, City Clerk
Harry A. Stewart, City Attorney
Alfred Battle, Director, Community Redevelopment Agency
(Northwest)
Donald Morris, Director, Community Redevelopment Agency
(Beach)

1. December 21, 2010 Regular Meeting Minutes

Motion made by Member Roberts and seconded by Member DuBose to approve the December 21, 2010 regular meeting minutes. YEAS: Vice Chair Rogers, Member Roberts, Member Rodstrom, Member DuBose, and Chairman Seiler. NAYS: None.

2. Saturday Nite Alive Event – Expansion - \$80,000

Please see funding information attached to these minutes.

Motion made by Member Roberts and seconded by Member Rodstrom to approve the allocation of \$80,000 and authorize transfer of funds from Beach CRA Capital Improvement Program to Other Services, to be used exclusively within CRA boundaries for expansion of Saturday Nite Alive event. YEAS: Vice Chair Rogers, Member Roberts, Member Rodstrom, Member DuBose, and Chairman Seiler. NAYS: None.

**3. Utility Line Undergrounding – Funds Transfer - \$863,097.49
NE 6 Street/Sistrunk Boulevard Streetscape and Enhancement**

Please see funding information attached to these minutes.

Motion made by Member DuBose and seconded by Member Roberts to authorize transfer of \$863,097.49 from Northwest Progresso Flagler Heights CRA Blanket Account into Sistrunk Boulevard Streetscape and Enhancement Project Account, NE 6 Street/Sistrunk Boulevard Streetscape and Enhancement Project 10448, overhead utilities conversion to underground service. YEAS: Vice Chair Rogers, Member Roberts, Member Rodstrom, Member DuBose, and Chairman Seiler. NAYS: None.

4. New Business

Alfred Battle, Community Redevelopment Agency Director (Northwest), pointed out that both the Chair and Vice Chair of the Northwest-Progresso-Flagler Heights Redevelopment Advisory Board will be unable to attend the scheduled joint workshop with the Commission on January 25, 2011. There was consensus approval for staff to arrange to reschedule the meeting.

5. Adjournment

There being no further business to come before the board, the meeting was adjourned at 3:37 p.m.

John P. "Jack" Seiler
Chairman

ATTEST:

Jonda K. Joseph
City Clerk

CRA-2

Fam16450 - Organization Summary Inquiry

Balance Type (Y,M,Q,A): Y

Fiscal Month/Year: 04 2011 JAN 2011

Funding Period:

Currency Code:

Funding Period:

Index Code: FD106.01

CENTRAL BEACH REDEVELOPMENT AREA

Organization:

Char:

Object:

Fdtp:

Fund:

Sfnd:

Project:

Proj Dtl:

Grant:

Grant Dtl:

User Code:

Subobj	Description	Budget	Actual	Encumbered	Balance
Q001	GENERAL FUND	2205538.00			-2205538.00
Q461	PARKING ENTERPRISE	540724.00	180244.00		-360480.00
	REVENUE TOTAL	2746262.00	180244.00		-2566018.00
9288	TR TO TAX INCR DBT	539142.00	179710.00		359432.00
9699	TR TO CIP SUBFUND	4893143.00	1631047.00		3262096.00
	EXPENDITURE TOTAL	5432285.00	1810757.00		3621528.00
	REVENUE LESS EXPE	-2686023.00	-1630513.00		1055510.00

CRA-3

FUNDS TRANSFER

Transfer \$863,097.49 from Index Code P10015.106 , Subobject 6599 to Index Code P10448 106, Subobject 6599 all in Fund 106, Subfund 20 ,

TRANSFER FROM:

FUND	SUB FUND	FUND NAME	INDEX #	INDEX NAME	SUB OBJECT #	SUBOBJECT NAME	AMOUNT
106	20	NW PROGRESSO FLAGLER HEIGHTS AREA CIP	P10015.106	NW/PROGRESSO/FLAGLER HEIGHTS CRA	6599	CONSTRUCTION	863,097.49
TOTAL							863,097.49

TRANSFER TO:

FUND	SUB FUND	FUND NAME	INDEX #	INDEX NAME	SUB OBJECT #	SUBOBJECT NAME	AMOUNT
106	20	NW PROGRESSO FLAGLER HEIGHTS AREA CIP	P10448.106	6 ST/SISTRUNK STREETSCAPE & ENHANCEMENTS	6599	CONSTRUCTION	863,097.49
TOTAL							863,097.49

EXHIBIT #4
CAR 11-0089
Pg 1 of 2

Export To Excel Print Close

CRA-3

Fam16450 - Organization Summary Inquiry

Balance Type (Y,M,Q,A): A
 Fiscal Month/Year: 04 2011 JAN 2011
 Index Code: P10015.106
 Organization:
 Char:
 Fdtp:
 Project:
 Grant:
 User Code:

Funding Period:
 Currency Code:
 Funding Period:
 NW/PROGRESSO/FLAGLER HEIGHTS CRA
 Object:
 Fund:
 Proj Dtl:
 Grant Dtl:
 Sfnd:

Subobj	Description	Budget	Actual	Encumbered	Balance
6504	LAND ACQUISITION		402,460		-402,460
6514	SURVEY/APPRaisal F		4,630		-4,630
6518	OTHER LAND COSTS		56,387		-56,387
6530	ARCHITECTURAL FEES		10,350		-10,350
6534	ENGINEERING FEES		8,750		-8,750
6546	TESTING SERVICES		2,545		-2,545
6550	ADMINISTRATION		895,081		-895,081
6599	CONSTRUCTION	11,925,643	323,245		11,602,398
	EXPENDITURE TOTAL	11,925,643	1,703,448		10,222,195
	REVENUE LESS EXPE	-11,925,643	-1,703,448		10,222,195

EXHIBIT 4
 CAR 11-0089
 Pg 2 of 2

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
January 19, 2011 – 2:30 pm
(Or immediately After the Commission Conference Meeting)
CITY COMMISSION CONFERENCE ROOM
8th Floor, City Hall**

The City Commission will meet as the Fort Lauderdale Community Redevelopment Agency Board of Directors for the following items:

ROLL CALL

1. Minutes of the December 21, 2010 Regular Meeting

Motion to approve the minutes of the December 21, 2010 regular meeting.

2. Motion authorizing the CRA Board to allocate \$80,000 for the "Saturday Nite Alive" event and the transfer of \$80,000 from FY 2010/2011 Beach CRA operating budget.

Exhibit: CAR 11-0068

2. Request to Transfer Funds

A motion authorizing a transfer in the amount of \$863,097.49 from P10015.106 to P10448.106 for overhead utilities, (FPL, AT&T and Comcast) conversion to underground service for the NE 6th Street/Sistrunk Boulevard Streetscape & Enhancement

Exhibit: CAR 11-0089

3. OLD BUSINESS/NEW BUSINESS

4. ADJOURNMENT