

**MEETING OF THE FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY
8TH FLOOR CONFERENCE ROOM
CITY HALL
TUESDAY, FEBRUARY 1, 2011 – 2:30 P.M.**

Chairman Seiler called the meeting to order at approximately 5:09 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 Executive Director
John Herbst, City Auditor
Jonda K. Joseph, Secretary
Harry A. Stewart, General Counsel
Alfred Battle, Director, Community Redevelopment Agency
(Northwest)

**1. Northwest Improvement Project –
Construction Inspection Services Funds Transfer - \$35,230**

Motion made by Member DuBose and seconded by Member Rodstrom to authorize transfer of \$35,230 from Northwest Progresso Flagler Heights CRA Blanket Account into Northwest Improvement Pedestrian Path Improvements for Amendment to Task Order 2 – Corzo, Castella, Carballo, Thompson, Salman, P.A. – construction inspection services on Northwest Improvement Project 11485. YEAS: Member Roberts, Member Rodstrom, Member DuBose, Vice Chair Rogers, and Chairman Seiler. NAYS: None.

In response to Member Rodstrom, Alfred Battle, Northwest Community Redevelopment Agency Director explained this firm is under a continuing contract with Public Works.

**2. Utility Pole Removal – Northwest Improvement Project Funds Transfer -
\$8,389.33**

Motion made by Member DuBose and seconded by Member Roberts to authorize transfer of \$8,389.33 from Northwest Progresso Flagler Heights CRA Blanket Account into Northwest Neighborhood Improvement Project – payment to Florida Power and Light Company – relocation and removal of existing utility poles within Northwest Neighborhood Improvement Project 11485.

In response to Member Rodstrom, Alfred Battle, Northwest Community Redevelopment Agency Director, explained that this project is in the Home Beautiful Park neighborhood. Vice Chair Rogers wanted a breakdown of the entire construction budget so expenditures can be tracked. Mr. Battle clarified that the amount for construction shown in Exhibit 2 of Commission Agenda Report 11-0171 is actually where the funds are being transferred from, not the construction budget. In agreement with Vice Chair Rogers,

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Chairman Seiler requested a budget update. Mr. Battle agreed to provide a construction budget update. In response to Member Rodstrom, Mr. Battle explained this funding was not in the original construction budget; these are additional funds for removal of the utility poles by Florida Power and Light Company (FP&L). Chairman Seiler recalled the undergrounding cost per utility pole was more expensive in Riviera Isles; he questioned why this project is less costly. Mr. Battle noted this area is smaller and has fewer poles. Chairman Seiler maintained that FP&L's cost per pole should not greatly differ based on the project's location. He requested staff follow-up on this point. Mr. Battle clarified that this item only covers removal of the utility poles, not the entire undergrounding process.

YEAS: Member Roberts, Member Rodstrom, Member DuBose, Vice Chair Rogers, and Chairman Seiler. NAYS: None.

3. **Old Business/New Business** – none

4. **Adjournment**

There being no further business to come before the board, the meeting was adjourned at 5:15 p.m.

John P. "Jack" Seiler
Chairman

ATTEST:

Jonda K. Joseph
City Clerk