

**MEETING OF THE FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY
8TH FLOOR CONFERENCE ROOM
CITY HALL
TUESDAY, MARCH 15, 2011 – 2:30 P.M.**

Chairman Seiler called the meeting to order at approximately 12:26 a.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
Donald Morris, Director, Community Redevelopment Agency
(Beach)

1. February 1, 2011, February 15, 2011, and March 1, 2011 Regular Meeting Minutes

Member Rodstrom pointed out an incomplete sentence in the first paragraph of page five of the February 15, 2011 minutes. The Secretary indicated that she will review and make any necessary corrections to this likely scrivener's error.

Motion made by Member Rodstrom and seconded by Member Roberts to approve the February 1, 2011 and March 1, 2011 regular meeting minutes. YEAS: Member Rodstrom, Member DuBose, Vice Chair Rogers, Member Roberts, and Chairman Seiler. NAYS: None.

2. Funding Request – Swimming Centennial Celebration – A Four Day Splash - \$50,000 International Swimming Hall of Fame

In response to Chairman Seiler, Donald Morris, Community Redevelopment Agency Director (beach), explained that there will be a remaining balance of \$1,084 in the Beach CRA special events budget if this and other requests are (fully) funded. Chairman Seiler was concerned that this balance would be inadequate. He suggested holding back \$1,000 from each centennial funding request on this agenda (items 2, 3, 4, and 6).

Motion made by Member Rodstrom and seconded by Vice Chair Rogers to approve the funding request as amended to \$49,000 – Swimming Centennial Celebration – A Four Day Splash hosted by International Swimming Hall of Fame and to authorize the proper CRA Officials to execute agreement with International Swimming Hall of Fame. YEAS: Member Rodstrom, Member DuBose, Vice Chair Rogers, Member Roberts, and Chairman Seiler. NAYS: None.

**3. Funding Request – 100 Year Centennial Display - \$35,322
Extension of Lease Agreement**

In response to Chairman Seiler, Donald Morris, Community Redevelopment Agency Director (beach), explained that this funding request is to extend the centennial display contract for an additional 174 days at a rate of \$203 per day, as set forth in Exhibit 1 of Commission Agenda Report 11-0394. Staff's review indicated that this project could not be done in-house. Chairman Seiler raised the issue that the display lighting may be altered due to the upcoming sea turtle season. Mr. Morris explained that staff is still discussing this with the Florida Fish and Wildlife Conservation Commission (Fish and Wildlife). Permission was granted to light the display at the March 26 event, and staff will cooperate with any future lighting mitigation requirements by Fish and Wildlife. In response to Member DuBose, Chaz Adams, Public Information Office, explained that his office is working with the Parks and Recreation Department to ensure that Wade-In event participants are accommodated as the event will be held at the centennial display location. He agreed to meet with Member DuBose to review these plans.

Motion made by Member Rodstrom and seconded by Member Roberts to approve the funding request as amended, in the amount of \$34,322 – extend lease agreement for 100 year centennial display. YEAS: Member Rodstrom, Member DuBose, Vice Chair Rogers, Member Roberts, and Chairman Seiler. NAYS: None. There was a general understanding that the full 174 days might not be possible considering the \$1,000 reduction. Note: See Chairman Seiler's comments under Item 2.

**4. Funding Request – Saturday Nite Alive Centennial Beach Event - \$30,000
Wizard Entertainment, Inc.**

Motion made by Member Rodstrom and seconded by Member Roberts to approve the funding request as amended to \$29,000 - Saturday Nite Alive Beach Event by Wizard Entertainment, Inc. YEAS: Member Rodstrom, Member DuBose, Vice Chair Rogers, Member Roberts, and Chairman Seiler. NAYS: None. Note: See Chairman Seiler's comments under Item 2.

**5. Community Transit Services – First Amendment to Agreement
City and Downtown Fort Lauderdale Transportation Management
Association**

Motion made by Member Rodstrom and seconded by Member Roberts to authorize the proper CRA Officials to execute First Amendment to Agreement with the City, Downtown Fort Lauderdale Transportation Management Association – community transit services – adding Community Redevelopment Agency as a party. YEAS: Member Rodstrom, Member DuBose, Vice Chair Rogers, Member Roberts, and Chairman Seiler. NAYS: None.

6. **Funding Request – The Great American Beach Party – Decades of Distinction - City of Fort Lauderdale - \$50,000**

Motion made by Member Rodstrom and seconded by Member Roberts to approve the funding request as amended to \$49,000 - The Great American Beach Party “Decades of Distinction” – City of Fort Lauderdale. YEAS: Member Rodstrom, Member DuBose, Vice Chair Rogers, Member Roberts, and Chairman Seiler. NAYS: None. Note: See Chairman Seiler’s comments under Item 2.

7. **Annual Report – Fiscal Year 2009-2010**

Motion made by Member Rodstrom and seconded by Member DuBose to authorize the proper CRA Officials to file the 2009-2010 Annual Report with appropriate government officials and taxing entities and publish a notice informing the public that it is available for inspection. YEAS: Member Rodstrom, Member DuBose, Vice Chair Rogers, Member Roberts, and Chairman Seiler. NAYS: None.

8. **NE 6 Street – Sistrunk Boulevard Streetscape and Enhancement - \$295,680.17 - Funds Authorization – Change Order and Encumbrance**

Motion made by Member DuBose and seconded by Member Roberts to authorize expenditure of available project funds in the amount of \$295,680.17 for 1) change order to Central Florida Equipment Rental, Inc., in the amount of \$245,680.17 and 2) encumbrance, in the amount of \$50,000, to pay Nodarse & Associates, Inc. as needed for services associated with required material testing – NE/NW 6 Street – Sistrunk Boulevard Streetscape and Enhancement – Project 10448. YEAS: Member Rodstrom, Member DuBose, Vice Chair Rogers, Member Roberts, and Chairman Seiler. NAYS: None.

There being no further business to come before the board, the meeting was adjourned at 12:37 a.m.

John P. “Jack” Seiler
Chairman

ATTEST:

Jonda K. Joseph
City Clerk