

**MEETING OF THE FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY
8TH FLOOR CONFERENCE ROOM
CITY HALL
TUESDAY, APRIL 20, 2011 – 2:30 P.M.**

Chairman Seiler called the meeting to order at approximately 9:29 p.m. Roll was called and a quorum was present.

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

Also Present: Allyson C. Love, Acting Executive Director
John Herbst, City Auditor (telephonically)
Jonda K. Joseph, Secretary
Harry A. Stewart, General Counsel
Alfred Battle, Director, Community Redevelopment Agency
(Northwest)

1. February 15, 2011 Regular Meeting Minutes

Motion made by Member Rodstrom and seconded by Vice Chair DuBose to approve the February 15, 2011 regular meeting minutes. YEAS: Vice Chair DuBose, Member Rogers, Member Roberts, Member Rodstrom, and Chairman Seiler. NAYS: None.

**2. Spending Authorization – Change Order 2 -
Central Florida Equipment Rental, Inc.
NE/NW 6th Street - Sistrunk Boulevard Streetscape and Enhancement**

Motion made by Vice Chair DuBose and seconded by Member Roberts to authorize expenditure of funds to fund a portion of Change Order 2 to Central Florida Equipment Rental, Inc., in the amount of \$54,825.48 – NE/NW 6th Street – Sistrunk Boulevard Streetscape and Enhancement – Project 10448.

Commissioner Rogers offered the same comment on this item regarding the funding information format shown in the backup as he did in the corresponding item (M-11) in the April 20 Regular Commission meeting. Alfred Battle, Northwest Community Redevelopment Agency Director, explained that this and item M-11 are prepared in tandem, and staff will ensure that the information in both items is presented in a similar fashion to reflect the previously addressed changes.

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

**3. Creation of Budget and Spending Authorization
Middle River – South Middle River –
Sunrise Boulevard Community Redevelopment Agency**

Motion made by Member Rodstrom and seconded by Member Roberts to authorize the creation of a budget and spending authorization of \$25,000 for professional services associated with creation of a redevelopment plan for Middle River – South Middle River – Sunrise Boulevard Community Redevelopment Agency. YEAS: Vice Chair DuBose, Member Roberts, Member Rodstrom, and Chairman Seiler. NAYS: Member Rogers.

**4. Utility Line Undergrounding – Spending Authorization –
Not to Exceed \$27,000
NE/NW 6th Street – Sistrunk Boulevard Streetscape and Enhancement**

Motion made by Vice Chair DuBose and seconded by Member Rodstrom to authorize an expenditure in an amount not to exceed \$27,000 pursuant to annual contract with F.R. Aleman and Associates, Inc. for services on an as needed basis – NE/NW 6 Street – Sistrunk Boulevard Streetscape and Enhancement Project 10448 – overhead utilities conversion to underground service. YEAS: Vice Chair DuBose, Member Rogers, Member Roberts, Member Rodstrom, and Chairman Seiler. NAYS: None.

There being no further business to come before the board, the meeting was adjourned at 9:32 p.m.

John P. "Jack" Seiler
Chairman

ATTEST:

Jonda K. Joseph
City Clerk