City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

Wednesday, October 2, 2019 - 2:30 PM

OR AS SOON THEREAFTER AS POSSIBLE
City Commission Conference Room
City Hall
100 North Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov
ROLL CALL

BOARD REPORTS

BR-1 19-0824 Central Beach Master Plan Public Improvement Projects Update - (Commission District 2)

   Attachments: CRA Board CAM 19-0824
                 Exhibit 1 - Progress Photographs

MOTIONS

M-1 19-0983 Motion to Approve Minutes for September 12, 2019 Community Redevelopment Agency (CRA) Meeting (rescheduled from September 3, 2019) - (Districts 2 and 3)

   Attachments: September 12, 2019 Community Redevelopment Agency Board Meeting

M-2 19-0908 Motion Approving Second Amendment to the Central City Rezoning Contract - The Mellgren Planning Group Inc. - (Commission District 2)

   Attachments: CRA Board CAM 19-0908
                 Exhibit 1 - Executed Tri-Party Agreement for Central City Rezoning Consultant
                 Exhibit 2 - Amendment to the Central City Rezoning Consultant Contract
                 Exhibit 3 - Proposed New Districts and Description of Each Area
                 Exhibit 4 – Amendment No. 2 to the Central City Rezoning Consultant Contract

M-3 19-0947 Motion Approving Funding for the Purchase of Holiday Lights and Decorative Services (Central Beach) - Light Er Up LLC - $27,703 - (Commission District 2)

   Attachments: CRA Board CAM 19-0947
                 Exhibit 1 - Holiday Lights Decorative Services (Central Beach) Solicitation
                 Exhibit 2 - Bid Tabulation

M-4 19-0949 Motion Approving Funds for the Lease of Holiday Displays for the Central Beach Area - South Florida Lighting Team, LLC d/b/a Miami Christmas Lights - $39,892 - (Commission District 2)

   Attachments: CRA Board CAM 19-0949
                 Exhibit 1 - Solicitation
                 Exhibit 2 - Final Ranking
                 Exhibit 3 - South Florida Lighting Team LLC Proposal
                 Exhibit 4 - RWS Entertainment Proposal
                 Exhibit 5 - Tiga, Inc Proposal
                 Exhibit 6 - Unique Rabbit Studios Proposal

M-5 19-0972 Motion Approving Contract for Holiday Lighting and Decoration Services
for the Northwest Progresso Flagler Heights Area - South Florida Lighting Team, LLC d/b/a Miami Christmas Lights - $284,932 - (Commission Districts 2 and 3)

**Attachments:** CRA Board CAM 19-0972
- Exhibit 1 – Solicitation
- Exhibit 2 – Final Ranking
- Exhibit 3 – South Florida Lighting Team LLC Proposal
- Exhibit 4 – Florida CDI LLC Proposal
- Exhibit 5 – VPR Construction Proposal
- Exhibit 6 – Artistic Holiday Designs Proposal
- Exhibit 7 - Contract

### RESOLUTIONS

**R-1 19-0751** Resolution Approving Budget Amendment - Reduction of Northwest Progresso Flagler Heights Community Redevelopment Agency (CRA) Incentives and Tax Increment Revenue Bonds for Payment to the 2015 Tax Increment Revenue Loan - (Commission District 3)

**Attachments:** CRA Board CAM 19-0751
- Exhibit 1 - Resolution

**R-2 19-0953** Resolution of the Fort Lauderdale Community Redevelopment Agency to Waive the Maximum Award Amount under the Property and Business Investment Improvement Program (PBIIP); Motion to Award an Additional $100,000 in Forgivable Loan Funding to 1134 LLC for the Smitty's Wings Restaurant Project Located at 1134 Sistrunk Boulevard - (Commission District 3)

**Attachments:** CRA Board CAM 19-0953
- Exhibit 1 - Location Map
- Exhibit 2 - Broward County Property Appraiser Information
- Exhibit 3 - Before and After Project Illustrations and Plans
- Exhibit 4 - Revised Construction Plans
- Exhibit 5 - Revised Contractor Cost Breakdown
- Exhibit 6 - Amended PBIIP Agreement
- Exhibit 7 - Resolution

### ADJOURNMENT