

# 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*



**FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY BOARD OF  
COMMISSIONERS**

**DEAN J. TRANTALIS - Chair**

**ROBERT L. McKINZIE - Vice Chair**

**HEATHER MORAITIS - Commissioner - District I**

**STEVEN GLASSMAN - Commissioner - District II**

**BEN SORENSEN - Commissioner - District IV**

**CHRIS LAGERBLOOM, Executive Director**

**JOHN HERBST, City Auditor**

**JEFFREY A. MODARELLI, Secretary**

**ALAIN E. BOILEAU, General Counsel**

## 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 (PBIP); 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 PBIP Agreement](#)

[Exhibit 7 - Resolution](#)

## ADJOURNMENT