

**CITY OF FORT LAUDERDALE
CENTRAL CITY REDEVELOPMENT ADISORY BOARD (CCRAB)
REGULAR MEETING**

DATE: WEDNESDAY, OCTOBER 2, 2024

TIME: 6:00 P.M

**LOCATION: CRA CONFERENCE ROOM
914 SISTRUNK BOULEVARD, SUITE 200, FORT LAUDERDALE, FL 33311**

- | | | |
|-------|--|-------------------------------|
| I. | The Pledge of Allegiance | Kimber White
Chair |
| II. | Call to Order & Determination of Quorum | Kimber White
Chair |
| III. | Approval of Minutes
September 4, 2024 Regular Meeting | Kimber White
Chair |
| IV. | Informational: Conveyance from the City
Address: 1145 NW 5th Ave | Clarence Woods
CRA Manager |
| V. | Project & Program Updates | Cija Omengebar
CRA Planner |
| VI. | Old Business Updates
1. Hope South Florida
2. Establishing Voting Procedures
3. Member Communication by Email to Staff
4. Panhandling Inquiry NE 4 th Ave/ Sunrise Boulevard
5. Non-profit Eligibility
6. Fiscal Year 2025 Adopted Budget
7. Rezoning Project – Commercial Property Owners
8. Street Closure Report – All Locations & NE 5 th Terr
9. NE 4 th Ave Complete Street Project
10. NE 13 St Beacon Structure
11. NE 4 th Avenue - Median between NE 11 th and NE 12 Street
12. NE 4 th Avenue - Sidewalk between NE 11 th and NE 12 Street
13. Capital Improvement Plan Draft Scope
14. February CIP Survey Results – stormwater drainage inquiry
15. Miscellaneous | Cija Omengebar
CRA Planner |
| VII. | New Business – Next meeting topics | Board Members |
| VIII. | Communication to City Commission | Board Members |
| IX. | Adjournment | Kimber White
Chair |

THE NEXT CCRAB REGULAR MEETING WILL BE HELD ON – November 6, 2024

Ordinance No. C-13-08 purpose and duties of the board: (a) to review the Plan for the Central City CRA and recommend any changes to the plan; (b) to make recommendations regarding the exercise of the City Commission's powers as a community redevelopment agency in order to implement the Plan and carry out and effectuate the purposes and provisions of Community redevelopment Act in the Central City CRA; (c) to receive input from members of the public interested in redevelopment of the Central City CRA and to report such information to the City Commission sitting as the Community Redevelopment Agency.

Note: Two or more Fort Lauderdale City Commissioners or Members of City of Fort Lauderdale Advisory Board may be in attendance at this meeting. Page 1 of 59

Note: If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need a record of the proceedings and for such purpose he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Anyone needing auxiliary services to assist in participation at the meeting should contact the City Clerk at (954) 828-5002, two days prior to the meeting.

Note: Advisory Board members are required to disclose any conflict of interest that may exist with any agenda item prior to the item being discussed.

Note: If you desire auxiliary services to assist in viewing or hearing the meeting or reading agendas or minutes for the meetings, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services.

I. The Pledge of Allegiance

**Kimber White
Chair**

*"I pledge allegiance,
to the flag, of the United States of America,
and to the republic, for which it stands, one nation, under
God, indivisible with liberty and justice for all."*

II. Call to Order & Determination of Quorum

**Kimber White
Chair**

**III. Approval of Minutes
September 4, 2024 Regular Meeting**

**Kimber White
Chair**



CITY OF FORT LAUDERDALE

1st DRAFT
REGULAR MEETING MINUTES
CITY OF FORT LAUDERDALE
CENTRAL CITY REDEVELOPMENT ADVISORY BOARD
WEDNESDAY, SEPTEMBER 4, 2024 – 6:00 PM
CRA CONFERENCE ROOM
914 SISTRUNK BOULEVARD, SUITE 200
FORT LAUDERDALE, FL 33311

Cumulative Attendance
September 2023-August 2024

Board Members	Present/Absent	Present	Absent
Kimber White, Chair	P	3	0
Antoinette Wright, Vice Chair	P	5	0
Edward Catalano	P	13	0
Linda Fleischman	P	12	1
Justin Greenbaum	P	11	2
Troy Liggett	P	8	0
Thomas Mabey	P	3	0
Carlton Smith	A	10	2
Nikola Stan	P	13	0
Bobby Tinoco	P	6	0

Staff:

Cija Omengebar, CRA Planner/Liaison
Tania Bailey-Watson, CRA Senior Administrative Assistant
Clarence Woods, CRA Manager
Vanessa Martin, CRA Business Manager

Others:

K. Cruitt, Recording Secretary, Prototype Inc.

Communication to the City Commission:

None

I. Pledge of Allegiance

Board members recited the Pledge of Allegiance.

II. Call to Order & Determination of Quorum

The meeting was called to order at 6:00 p.m. Roll was called, and it was noted that a quorum was present.

Mr. Catalano and Mr. Stan arrived at 6:03pm

III. Approval of Meeting Minutes

Motion by Mr. Catalano, seconded by Mr. Stan to approve the minutes of the August 7, 2024 regular meeting as corrected. In a voice vote, the motion passed unanimously.

Ms. Wright arrived at 6:14pm and apologized for being late.

There was a brief discussion, as requested by Mr. Liggett, regarding election procedures for the future. Mr. Liggett indicated that he was not challenging the results and while he did not ask anyone to vote for him, he learned that others had done so. Ms. Wright attested that she did not contact anyone to vote for her. Mr. White also attested he did not request any votes. Mr. Stan requested that Mr. White and Ms. Wright confirm that they were not aware of anyone soliciting votes for them; Mr. White and Ms. Wright confirmed that was the case. Mr. White added that they are trying to do things the right way. Following additional discussion regarding the timing of elections and related procedures, Mr. Woods suggested the Board allow his office to confer with the City Attorney on the procedure and add the subject to the next agenda; Mr. White, Ms. Wright and Mr. Liggett agreed.

IV. Discussion of the Fiscal Year 2025 Budget

Vanessa Martin, CRA Business Manager stated that the 2025 budget was approved on August 20, 2024 at \$1.2 million. She added that fiscal year 2024 will be finalized during the first week of October, and that any remaining funds will be re-appropriated in fiscal year 2025 which begins on October 1, 2024.

Ms. Wright asked about the process for funds to be rolled over. Ms. Martin advised the clean-up is typically done in January.

Mr. Liggett inquired about the section of the plan that states CRA staff are to devise measurable objectives for all programs each fiscal year at the time the TIF budget is adopted, and the process for those objectives to be set. Ms. Martin advised that the incentive programs which the Board discusses on an annual basis are allocated for and that the 2025 incentive count was increased to seven, from three in 2024; the \$611,000 allocated in fiscal year 2025 will be held as an umbrella and internal transfers done as necessary between accounts. Mr. Liggett stated that he was not inquiring about the allocation of funds in the budget, but about the goals and objectives of the Board for the year. Mr. Woods reminded Mr. Liggett that the Board created a CIP (Capital Improvements Program) account with \$1.3 million; identified the initiatives that it would fund, and agreed to hire a consultant to evaluate and prioritize the needs so they can be funded as money came in. Mr. Greenbaum stated that he wanted the majority of funds to go to the private sector for redevelopment and it is hard to determine who will make those requests for funding.

Mr. Woods reiterated that there will be seven accounts in 2025 which will include the DIP (Developmental Improvement Program), PBIP (Property Business Improvement Program), CIP, and Paint & Landscaping Program. Funds will be allocated as directed by the Board. Mr. Woods added that the scope is limited to redevelopment and asked whether the Board had additional goals. Mr. Liggett raised the issue of affordable housing. Mr. Woods explained that this CRA

takes a multi-family approach for the biggest impact, and that they are limited because the CCRA does not own any land.

Mr. White requested a list of the funding buckets and amounts that have been allocated.

Mr. Woods stated that the Board needs to manage expectations as there is a lot that can and needs to be done, and to be mindful of the resources available. He added that the most important initiative being undertaken is the rezoning project and land use plan amendment as they would create value, setting the table for the private community to come in with funding.

Mr. White said the two major focus items for the Board are the streetscapes in conjunction with a consultant, and getting the advisory zoning and land use done.

Discussion ensued on timelines, development cycles for the CRA and County, and the potential positive impact that zoning, streetscapes and infrastructure, including water and sewer capacity, would have in the CRA.

V. Discussion of Façade & Landscape Program

Ms. Omengebar provided an update on the program; a copy of the overview that was distributed is attached to these minutes for the public record. She briefly reviewed the list of ten properties currently utilizing the program and stated that the strategic communications team developed a post card to be sent to every home in the CCRA; it includes a QR code which will direct residents to a landing page with applications for both homestead and investment properties. Funding will be level next year at \$150,000; the 2024 balance of approximately \$90,000 will be rolled over to fiscal year 2025.

Mr. Greenbaum asked if the post cards would go to the mailing address for non-homesteaded properties. Ms. Omen advised her list is from BCPA; Mr. Greenbaum then suggested she ensure they be sent to mailing addresses instead of site addresses. Ms. Wright agreed, adding that would ensure the mailing would be sent to renters.

At the request of the Board, the outreach will be deployed in September and results evaluated in 90 days.

Mr. Stan stated that he was impressed with the number of participating properties as compared to having about three or less last year.

VI. Discussion of Eligibility

Mr. Woods reviewed eligibility requirements for the commercial incentive program to address questions on which businesses qualify and specifically mentioned Homes Inc. which had requested funding to re-do a roof. He stated the CRA would fund a non-profit that meets their objectives such as removing slum and blight, create jobs or provide other community benefit that

is measurable. He added they are unable to fund expenses such as regular roof maintenance and there is a prohibition against socially benefiting programs such as in churches.

Mr. Liggett indicated he was advised that Archways on 13th Street has a problem with the homeless in the front of their property and parking lot, and that they were denied a request to improve landscaping and lighting for their façade. Mr. Woods said their request was more of a maintenance issue and would not qualify. Ms. Omengebar advised that Archways had emailed her; she sent them the same response given to Homes Inc. after the Archways request was discussed internally. Additional discussion ensued on a decision made in favor of the American Legion in the North West sector and the CCRA guidelines for handling requests.

Motion by Mr. Liggett, seconded by Mr. Stan that the Central City CRA staff devise policies and procedures for the Board to consider and potentially recommend to the CRA Board for adoption that would allow non-profits to qualify for all the non-residential incentives that provide funding for capital improvements. In a voice vote, **motion failed 4/5**.

Mr. White asked Mr. Woods to provide the CRA policies relative to non-profits for review at the next meeting.

VII. Project & Program Updates

- **NE 4th Avenue Complete Street Project**

Ms. Omengebar advised that funding in the amount of \$83,000 was approved by the CRA Board and the project was substantially completed on August 22, 2024. The lighting portion of the project, once a contractor is selected, will take about three months to complete; the goal is to get the lights done by the end of the year because the grant expires at the end of December. Once complete and all documents are submitted to the County, the City will be reimbursed \$1 million by the County.

Mr. White asked for an update on why the sidewalks near the corner of 11th Street on 4th Avenue were not done. Ms. Omengebar said it was not part of the project because at the time of the design phase, there was an ongoing project in that development which will likely be sold when the owner sells that property. She added that they are in the process of soliciting for a plan to address the entire area, including that sidewalk and explained that it was taking a long time for several reasons which included the fact that the design phase lasted 10 months, delays due to Covid, project manager changes and the procurement process to hire a firm to get the work done.

Ms. Wright asked whether there was an option to request a change order on the existing contract for that half-block, with the same design, to avoid having it sit out there for two more years.

Ms. Omengebar said that project is permitted by FDOT, and an entirely new permit would be required. Mr. Woods said they would see what they could do. Ms. Omengebar advised she would need to go back to past conversations regarding that particular median because they were unable to get the design approved and the City had to remove the plantings. Those trees must

be replaced with the approved species, and she has not yet received a response to her request for direction on who to discuss the matter with.

VIII. Old/New Business

• **Miscellaneous**

- With regards to rezoning, Ms. Omengebar reported that the affected property owners will be meeting in September, so it is likely that a special meeting will be scheduled for October.
- Mr. Greenbaum indicated that the City passed an ordinance recently regarding pan handling at major intersections and the intersection at 4th and Sunrise was identified as one that was high impact, but it was left out of the ordinance that would disallow pan handling. He brought the issue to Commissioner Glassman as it may have been a clerical error, but he had not heard back. Mr. White asked that the CRA follow up.
- Mr. Liggett asked if there was an update on the vacant parcels that the City owns on NE 5th Avenue. He said they just cleared the area which was being used as a staging area for the NE 4th Street project and it would be wonderful if they could be acquired from the City. Mr. Woods advised that the Board distributed a Communication with direction to hold off on a decision until the rezoning is done. Mr. Greenbaum and Mr. Liggett agreed they could still investigate acquiring them instead of holding off and waiting until an incident happens.
- Ms. Omengebar advised that the permit was approved for the Permanent Closure Streetlights Project; eight streetlights will be installed by the end of October; she will distribute a location map by email to Board members. Mr. White requested that she investigate the ninth location that they were unable to install.
- Mr. Liggett inquired about the status of the grant that was approved for the restaurant and art gallery in July. Ms. Omengebar advised she is still working on that paperwork which must be sent to legal before it can be placed on the Commission agenda.

• **NE 13 St Beacon Update**

Ms. Omengebar stated that \$1.3 million is being held in the CIP account, and the CRA Board needs to be notified that this body supports the project; she will obtain a timeline from the Cultural Affairs Officer for the City.

Mr. White asked that Ms. Omengebar keep the Board updated on this and other ongoing issues monthly.

• **Hope South Florida Update**

Ms. Wright advised that she went to the City Commission meeting to read the statement as written by the CRA Advisory Board and it was well received. She added that Mr. Catalano also spoke on behalf of SMRCA to provide detailed evidence on behalf of that Board on why they were seeking support from the Commission and that was also well received.

Ms. Wright also indicated that Hope South Florida was before the Special Magistrate the week prior; she as well as Mr. Catalano spoke on behalf of their civic associations at that

hearing. She added that Hope was cited fines and will be assessed \$15,000 each time they operate non-permitted social services.

Ms. Wright felt that sending a Communication to the City Commission was extremely valuable as it facilitated robust conversation. Discussion ensued on representation at future Commission meetings to ensure the CRA would have a voice on issues that work against redevelopment of the area.

- **Streetscape & Infrastructure Guidelines and Standards Update**

Ms. Omengabar stated that she is still drafting the pertinent documents; departments with the proper skill sets such as engineering and public works will input their technical specifications. She will continue to provide updates.

- **October Agenda Recommendations**

- Property Owners Informative Presentation - Tentatively scheduled for October 2, 2024 at 6:00 pm.
- Project and Program Updates.
- It was agreed that a special meeting would be scheduled once the meeting with the commercial property owners is set.
- Mr. White requested that the City Attorney refresh members on the Sunshine Law because some clarification is needed. Ms. Omengabar advised that she had made a request for the City Attorney to come to the October meeting.

IX. Communication to City Commission

None.

X. Adjournment

There being no further business, the meeting was adjourned at 8:30 p.m.

**IV. Informational: Conveyance from the City
Address: 1145 NW 5th Ave**

**Clarence Woods
CRA Manager**

[Click here to display your 2024 TRIM Notice.](#)

Site Address	1145 NW 5 AVENUE, FORT LAUDERDALE FL 33311	ID #	4942 34 03 7570
Property Owner	CITY OF FORT LAUDERDALE	Millage	0312
Mailing Address	528 NW 2 ST FORT LAUDERDALE FL 33311-9108	Use	08
Abbreviated Legal Description	PROGRESSO 2-18 D LOT 1,2 BLK 134		

The just values displayed below were set in compliance with [Sec. 193.011](#), Fla. Stat., and include a reduction for costs of sale and other adjustments required by [Sec. 193.011\(8\)](#).

Property Assessment Values					
Click here to see 2023 Exemptions and Taxable Values as reflected on the Nov. 1, 2023 tax bill.					
Year	Land	Building / Improvement	Just / Market Value	Assessed / SOH Value	Tax
2024	\$33,750	\$360,320	\$394,070	\$375,610	
2023	\$33,750	\$330,190	\$363,940	\$341,470	
2022	\$33,750	\$310,110	\$343,860	\$310,430	

2024 Exemptions and Taxable Values by Taxing Authority				
	County	School Board	Municipal	Independent
Just Value	\$394,070	\$394,070	\$394,070	\$394,070
Portability	0	0	0	0
Assessed/SOH	\$375,610	\$394,070	\$375,610	\$375,610
Homestead	0	0	0	0
Add. Homestead	0	0	0	0
Wid/Vet/Dis	0	0	0	0
Senior	0	0	0	0
Exempt Type 14	\$375,610	\$394,070	\$375,610	\$375,610
Taxable	0	0	0	0

Sales History -- Search Subdivision Sales				Land Calculations			
Date	Type	Price	Book/Page or CIN	Price	Factor	Type	
9/30/2005	QCD		40838 / 1699	\$5.00	6,750	SF	
4/26/2002	CET	\$100	33117 / 1682				
10/17/1997	WD	\$87,000	27184 / 444				
9/1/1981	WD	\$85,000	9806 / 907				
11/1/1979	WD	\$62,500					
					Adj. Bldg. S.F. (Card, Sketch)		1916
					Units		2
Eff./Act. Year Built: 1974/1965							

Special Assessments								
Fire	Garb	Light	Drain	Impr	Safe	Storm	Clean	Misc
03								
X								
2								

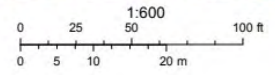
[If you see a factual error on this page, please click here to notify us.](#)

Property Id: 494234037570

**Please see map disclaimer



September 27, 2024



Flight Date : Jan 1, 2024 & Jan 29, 2024 Broward County Property Appraiser



TO: CRA Chairman & Board of Commissioners
Fort Lauderdale Community Redevelopment Agency

FROM: Susan Grant, Acting CRA Executive Director

DATE: November 7, 2024

TITLE: Resolution Accepting the Instruments of Conveyance for one Property in the Northwest-Progresso-Flagler Heights Community Redevelopment Area and one Property in the Central City Community Redevelopment Area, from the City of Fort Lauderdale for Public Purposes, Authorizing Contracts with Companies for Appraisal, Title, Survey, and Related Services, Authorizing the Disposition of the Property for Redevelopment, Authorizing the Executive Director to Execute Any and All Related Instruments, and Delegating Authority to the Executive Director to Take Certain Actions - **(Commission Districts 2 and 3)**

Recommendation

Staff recommends the Community Redevelopment Agency (CRA) Board of Commissioners approve a Resolution to accept the instruments of conveyance for two (2) properties from the City of Fort Lauderdale for affordable housing, contract with companies for appraisal, title, survey, demolition, maintenance and related services, subject to the City authorizing the conveyance, execution and delivery of the deeds; authorize the issuance of Request for Proposals for the development of the properties; and authorize the Executive Director to execute any and all related instruments and delegate authority to the Executive Director to take certain actions.

Background

Section 8.02 of the City Charter allows the City to convey real property owned by the City to another public agency for a public purpose. The first property, 1200 NW 3 Street (Folio ID 504204200450), is located in the Northwest-Progresso-Flagler Heights Community Redevelopment Area (NPF CRA) and is a triplex residential structure. The second property, 1145 NW 5 Avenue (Folio ID 494234037570) is located in the Central City Community Redevelopment Area and is a detached duplex residential structure. Both properties are zoned as Residential Multifamily Mid Rise/Medium High Density (RMM-25).

To effectuate the transfer of the property from the City to the CRA, the City Commission must adopt a resolution declaring its intent to convey the property to the CRA and set a date for a public hearing, not less than 30 days after the adoption of the resolution. After

the public hearing, a second resolution must be adopted, confirming the first resolution.

The CRA will be accepting title to the properties, subject to the City authorizing the conveyance and execution and delivery of the deeds. The transfer will be subject to all title defects and other adverse matters and conditions that may affect the properties. Transfer from the City will occur by Quit Claim Deed, and all fees, cost and expenses shall be borne by the CRA.

Florida Statute 163.370(2)(c)(7) delegates power to the CRA to acquire real property for certain proscribed purposes and to engage in community redevelopment pursuant to a duly adopted plan. The City's condition for the transfer is that the CRA transfer the parcels to individuals or families whose gross income does not exceed eighty percent (80%) of the area median income for the metropolitan statistical area of Broward County, Florida, as adjusted for family size, as published by the United States Department of Housing and Urban Development and that the eligible buyers shall be required to reside on the parcels for a minimum of seven (7) years.

A Location Map of the properties and Broward County Property Appraiser Information on the properties is attached as Exhibits 1 and 2. The properties to be transferred consist of the following lots:

FOLIO#	ADDRESS	SF	ZONING	CRA District
504204200450	1200 NW 3 Street Fort Lauderdale, FL 33311	5,952	RMM-25 – Residential Multifamily Mid-Rise/ Medium High Density	NPFH CRA
494234037570	1145 NW 5 Avenue Fort Lauderdale, FL 33311	6,750	RD-15 – Residential Singe Family and Duplex/ Medium Density	Central City CRA

Consistency with the NPF CRA Community Redevelopment Plan

This action is permitted by the NPF CRA Plan as amended under Section 5 of the Community Redevelopment Program and Strategies, where it states that from time to time, the CRA may identify opportunities to acquire properties that can be conveyed or assembled for redevelopment. When those opportunities are identified, with approval of the CRA Board, the CRA shall proceed with the acquisition using funds available to the CRA including acquiring City owned vacant parcels and/or building targeted for redevelopment purposes. From time to time the CRA shall dispose of property that it acquires to private and public persons for redevelopment purposes and may enter into agreements with such persons to ensure that the redevelopment occurs, as provided in Section 163.380 Florida Statutes.

The CRA may fund appraisals, conduct surveys, obtain site information, fence the properties to prevent illegal dumping, conduct contamination site clean-up and conduct due diligence necessary to stimulate redevelopment in the CRA district.

Resource Impact

There will be an estimated fiscal impact to the Northwest Progresso Flagler Heights CRA in the amount of \$20,000.00.

<i>Funds available as of September 16, 2024</i>					
ACCOUNT NUMBER	COST CENTER NAME (Program)	CHARACTER/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
TOTAL AMOUNT ►					

Strategic Connections

This item is a FY 2024 Commission Priority, advancing the Housing Accessibility initiative.

This item supports the *Press Play Fort Lauderdale 2029* Strategic Plan, specifically advancing:

- Housing Focus Area, Goal 2: Enable housing options for all income levels.

This item advances the *Fast Forward Fort Lauderdale 2035* Vision Plan: We Are Community.

This item supports the *Advance Fort Lauderdale 2040* Comprehensive Plan specifically advancing:

- The Neighborhood Enhancement Area
- The Housing Element
- Goal 2: Be a Community of strong, beautiful and healthy neighborhoods.

Attachment

Exhibit 1 – Area Map for 1200 NW 3 Street (Folio ID 504204200450) – NWPF CRA

Exhibit 2 – Area Map for 1145 NW 5 Avenue (Folio ID 494234037570) – CC CRA

Exhibit 3 – Broward County Property Appraiser Information for 1200 NW 3 Street (Folio ID 504204200450)

Exhibit 4 – Broward County Property Appraiser Information for 1145 NW 5 Avenue (Folio ID 494234037570)

Exhibit 5 – Resolution 24-

Prepared by: Eleni Ward-Jankovic, CRA Housing and Economic Development Manager
Clarence Woods, CRA Manager

Acting CRA Executive Director: Susan Grant

V. Project & Program Updates

**Cija Omengebar
CRA Planner**

VI. Old Business Updates

**Cija Omengebar
CRA Planner**

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15. Miscellaneous

1. Hope South Florida – Member update
2. Establishing Voting Procedures
<ul style="list-style-type: none"> • Can do so subject to City Commission approval.
3. Member Communication by Email to Staff
<ul style="list-style-type: none"> • See Member Guidebook, page 15. • »Email; <i>A board or committee member may send an email to their fellow members and staff liaison with their thoughts about a matter of business that has or will come before their board or committee. However, no reply emails are permissible. The subject of the email could only be discussed at a future board or committee meeting. Any reply email would be dialogue outside of the "sunshine."</i> • CAO Guidance: <i>"A Sunshine law violation is created when the board members are communicating with each other about an agenda item outside of a Sunshine meeting. One way communication is permitted."</i>
4. Panhandling Inquiry NE 4th Ave/Sunrise Blvd
<ul style="list-style-type: none"> • CAM 24-0493; Exhibit 4, Ordinance C-24-24 • A density-based clustering analysis was performed, it did not pick up the intersection of Sunrise Blvd & NE 4th Ave. When a density-based clustering analysis is done, it counts the number of incidents within a radius and clusters it. Anything over a threshold will register as a significant location. In this case, while the heat map (Exhibit 4) shows a hotter area around NE 4th and Sunrise, the accidents are spread out along Sunrise both east and west of the center point. When you count all the incidents within 150 feet of the center point of this intersection, it did not meet the threshold of 150 or more crashes within 150 feet.
5. Non-profit Eligibility
<ul style="list-style-type: none"> • Clarence update.
6. Fiscal Year 2025 Adopted Budget
<ul style="list-style-type: none"> • See separate sheet.
7. Rezoning Project – Commercial Property Owners
<ul style="list-style-type: none"> • Stakeholder group are still working on their proposal and are not ready to present.
8. Street Closure Report – All Locations & NE 5th Terr
<ul style="list-style-type: none"> • NE 5th Terrace closure left out due existence of a light pole at NE 11th Street intersection. • The closure has an existing pole but does not have a light fixture. Request for price quote made, pending FPL response. Photometrics analysis may be required to determine need.
9. NE 4th Ave Complete Street Project
<ul style="list-style-type: none"> • Phase 1 completed. • Lighting portion: funding in place, formal bidding through procurement process to start in new fiscal year starting October, 15-day publishing period.
10. NE 13 St Beacon Structure
<ul style="list-style-type: none"> • Funding in place and the request for approval for the funds is scheduled October 15th CRA Board. • Deaccession request stating sculpture has reached its life will be made to the Public Arts and Placemaking Advisory Board on October 21st.

- The original artist will be provided with opportunity to remove the sculpture at their expense if they want the piece. If not, the City will remove the piece.

- Thereafter – Call to Artist Process

General timeline: 18 – 24 months

- *Issue Community Survey (4 Weeks)*
- *Draft Call to Artist with Community Survey Results (4 Weeks)*
- *Issue a Call to Artists (6 Weeks)*
- *Supply CCA and PAPAB with applicants (4 weeks)*
- *Selection of artist and commission approval (8 to 12 weeks)*
- *Fabrication, engineering and permitting (8 to 12 months)*
- *Site Prep & Installation (3 months)*

11. NE 4th Ave Median between NE 11th and NE 12th Street

- MMOA calls for 8 palm trees in the median, however the City’s FY 2025 budget has been allocated. Therefore, CRA will revisit with City mid-year to discuss adding a budget request to approve funding to put in trees.

12. NE 4th Ave western sidewalk between NE 11th and NE 12 Street

- The City uses the annual contract for maintenance of existing sidewalks and have made exceptions to install a small section if it is deemed a safety issue or Risk Division requested made special request. An inspector will go to the site and report back. Sidewalks are repaired so they are ADA compliance.
- The City, through Public Works is currently doing a City-wide street and sidewalk conditions assessment that will be used to prepare a strategic plan for maintaining infrastructure. Tentative a report via memo to the City Commission in late October and may be released to CRA in November.
- The City, through Transportation and Mobility, is also doing a Sidewalk Master Plan. Staff tentatively to report status to CRA in November.

13. Capital Improvement Plan Draft Scope

- General Draft scope attached
- Meeting Underway with procurement department to weigh procurement methods

14. February CIP Survey Results – stormwater drainage inquiry

- The City is currently assessing 17 neighborhoods and findings will be used to beginning designing improvements at the start of year 2025. Outside of this initiative, standard CIP projects are planned 5 years in advance. A request for CIP project today, would not be approved for funding until FY 2030.

15. Miscellaneous

- Informational: [City Mixed-Use Project](#); District 2 Meeting
- Informational: Ordinance No. C-24-42
The Ordinance speaks to the Code of Conduct for Members of City Boards and Committees.
 - Code of Conduct Affirmation Statement
- City Clerks & City Attorney’s office will conduct the second bi-annual Board and Committee Members Training in November or December of this year. Please be on the lookout for Camille Minnott’s email.
- Government-In-Sunshine Manual, page 23
- “5. E-mail, text messages, and other written communications between board members The Sunshine Law requires boards to meet in public; boards may not take action on or engage in private discussions of board business via written correspondence, e-mails, text messages, or other electronic communications. Thus, members of an advisory committee created to make recommendations to the

superintendent on school attendance boundaries violated the Sunshine Law when they exchanged private electronic communications (emails and Facebook messages) relating to committee business. Linares v. District School Board of Pasco County, No. 17-00230 (Fla. 6th Cir. Ct. January 10, 2018), available online in the Cases database at the open government site at myfloridalegal.com. See also AGO 89-39 (members of a public board may not use computers to conduct private discussions among themselves about board business).”

"MEMBER PROPOSED VOTING PROCEDURES"

I move that the Central City Redevelopment Advisory Board adopt the following policies and procedures for the election of officers:

Central City Redevelopment Advisory Board
Procedures for the Election of Officers

1. An election of chair and vice chair of the Central City Redevelopment Advisory Board shall be held annually at the Board's September meeting unless the Board votes to defer the election until a later meeting. A quorum must be present to conduct an election.
2. An election of officers shall be listed on the meeting agenda with the following statement:

WARNING: IT IS A VIOLATION OF THE FLORIDA SUNSHINE LAW FOR AN ADVISORY BOARD MEMBER TO DISCUSS AN UPCOMING ELECTION WITH ANOTHER ADVISORY BOARD MEMBER OUTSIDE OF A MEETING OF THE ADVISORY BOARD.

3. The chair shall preside over the election. If the chair is vacant, the vice chair shall preside over the election. If both chair and vice chair are vacant and absent, the Board member with the most seniority shall preside over the election.
4. The member presiding over the election shall first open the floor for nominations for chair and shall close nominations when no further nominations come forward. The presiding member shall conduct the election for vice chair, if needed, after the election for chair.
 - a. A nominee must affirmatively accept a nomination to be a candidate.
 - b. A Board member is disqualified from being a candidate if the Board member discusses the upcoming election with another Board member outside of a meeting of the Board.
 - c. A member must be present to nominate a candidate or to be nominated as a candidate.
5. Voting
 - a. After nominations are closed, candidates may make statements, in the order that they were nominated, in support of their candidacy. After the statements, Board members may ask questions of the candidates.
 - b. If only one person is nominated for an office, the candidate may be elected by unanimous consent of the Board.
 - c. If there are two or more candidates for an office, the clerk shall call the roll and tally the votes. A candidate must receive a majority of the votes cast to be elected. If more than two candidates are nominated and no candidate receives a majority, the candidate with the fewest number of votes shall be dropped and the Board shall vote again.
6. In the case of a vacancy, an election to fill the vacancy shall occur at the first meeting that the office is vacant.
7. The members who are elected as chair and vice chair shall assume office immediately after the election is completed and shall serve until the next election is completed so long as they remain members of the Board.

Adopted: _____



**CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING**

#24-0493

TO: Honorable Mayor & Members of the Fort Lauderdale City Commission

FROM: Thomas J. Ansbro, City Attorney

DATE: May 21, 2024

TITLE: Second Reading - An Ordinance of the City Commission of the City of Fort Lauderdale, Florida, Amending Article XI Entitled “Solicitation and Display on Public Rights-of-Way”, of the Code of Ordinances of the City of Fort Lauderdale, Florida – **(Commission Districts 1, 2, 3 and 4)**

Recommendation

Staff recommends the City Commission adopt the attached proposed Ordinance amending Article XI Entitled “Solicitation and Display on Public Rights-of-Way” of the Code of Ordinances of the City of Fort Lauderdale, Florida.

Background

On September 16, 2014, the City Commission of the City of Fort Lauderdale adopted Ordinance No. C-14-38 creating Article XI - “Solicitation and Display on Public Rights-of-Way” of Chapter 25 of the City of Fort Lauderdale, Florida Code of Ordinances in furtherance of its significant interest in protecting the health, safety and welfare of the pedestrians and motorists in the City. The constitutionality of the ordinance was challenged in Federal court resulting in a temporary injunction of its enforcement. On September 6, 2022, the City Commission adopted Ordinance No. C-22-31 amending Article XI - “Solicitation and Display on Public Rights-of-Way” of Chapter 25 in order to modify or remove legally objectionable provisions of the ordinance such as the Hand-to-Hand Transmission Clause and provisions regarding the selling and advertising or requesting donations and use of signage.

Section 25-267 of the Code of Ordinance, before its enforcement was enjoined, made it unlawful for any person to act as a right-of-way canvasser or solicitor on any portion of a public right-of-way with a functional classification of Arterial on the Broward County Highway Functional Classifications Map and a Broward County Metropolitan Planning Organization Roadway 2012 Peak Level of Service (LOS) designation of D, E or F or within 200 feet of specific designated intersections as measured from the edge of the curb of the intersecting streets. On January 26, 2024, United States District Court Judge Roy K. Altman entered a final order in the case *Messina, et al., v. City of Fort Lauderdale*, Case No. 21-cv-60168-RKA, finding that this provision of the ordinance was not narrowly tailored to achieve a significant government interest and finding that there was insufficient

evidence that the ordinance would serve the significant government interest. The proposed ordinance modifies Section 25-267 of the Code of Ordinances of the City of Fort Lauderdale to address the Court's ruling by narrowly tailoring the regulations to address findings of the City of Fort Lauderdale Traffic Crash Analysis 1/1/19 – 7/31/23 report and the City of Fort Lauderdale 2019-2023 Crash Density & Median Size Map.

Resource Impact

The adoption of this Ordinance has no direct fiscal impact on the City of Fort Lauderdale.

Strategic Connections

This item supports the Press Play Fort Lauderdale 2024 Strategic Plan, specifically advancing:

- The Public Safety Focus Area
- Goal 6: Build a safe and well-prepared community.

This item advances the Fast Forward Fort Lauderdale 2035 Vision Plan: We Are United.

Attachments

Exhibit 1 – US District Court Southern District of Florida Order – January 25, 2024

Exhibit 2 – US District Court Southern District of Florida Judgment - January 26, 2024

Exhibit 3 – City of Fort Lauderdale Traffic Crash Analysis 1/1/19 – 7/31/23

Exhibit 4 – City of Fort Lauderdale 2019-2023 Crash Density & Median Size Map

Exhibit 5 – Proposed Ordinance

Prepared by: D'Wayne M. Spence, Deputy City Attorney

Charter Officer: Thomas J. Ansbro, City Attorney



CITY OF FORT LAUDERDALE TRAFFIC CRASH ANALYSIS 1/1/19 - 7/31/23

Prepared By :

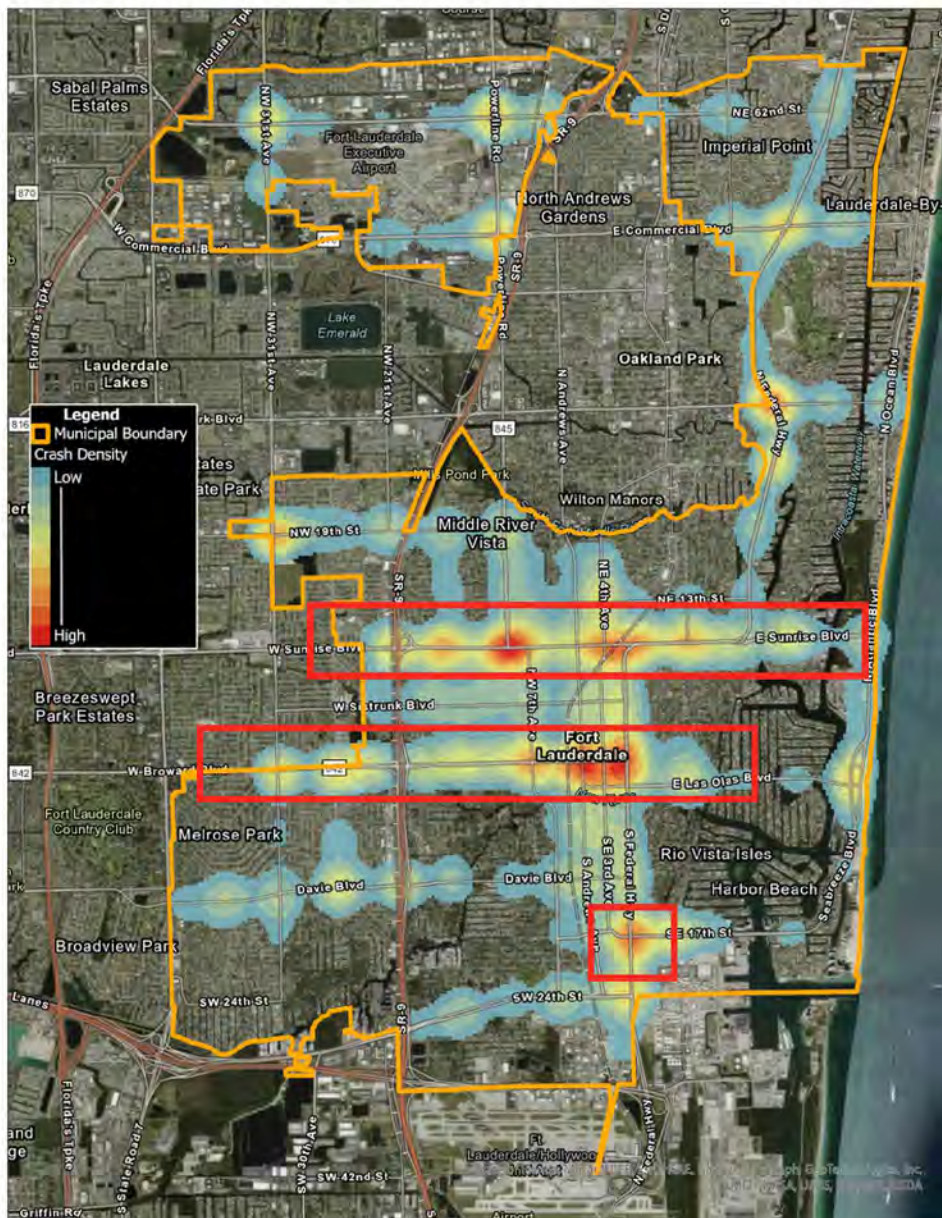
Wesley Acosta

Sr. Management Analyst

Fort Lauderdale Police Department

The following analysis is based on crash data obtained from Signal 4 Analytics (S4Analytics (www.signal4analytics.com)) which is a system developed by the University of Florida and funded through the state of Florida. Data from this system is provided by Florida Department of Highway Safety and Motor Vehicles (DHSMV).

According to FLDHSMV data, a total of 45,112 crashes occurred within the municipal boundaries of the City of Fort Lauderdale between 01/01/2019 and 7/31/2023. Of these, 35,926 crashes could be mapped and 9,186 could not due to insufficient geographical data. The map below illustrates the crash density of these crashes. The highest densities of crashes occur along Sunrise Boulevard, Broward Boulevard, and the intersection of SE 17th St and Federal Highway.



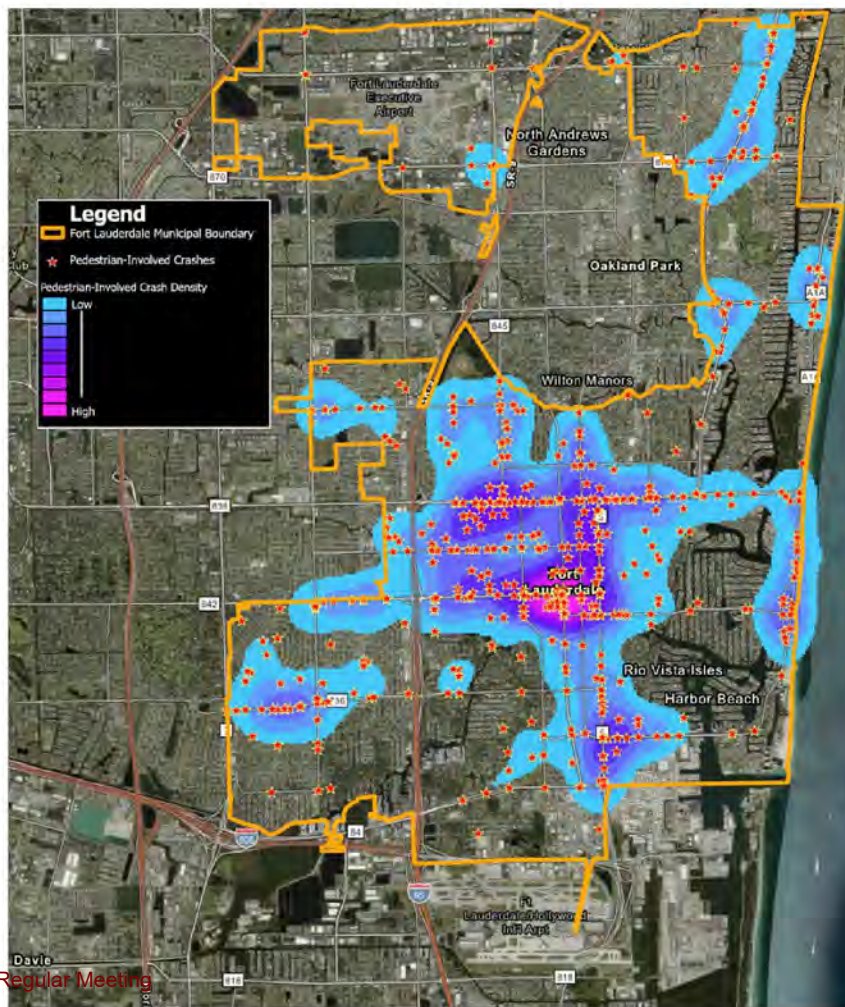
1. Fort Lauderdale Police Department responded to the scene of crash.

According to Broward Metropolitan Planning Organization (MPO) data, the average daily traffic along Sunrise Boulevard between the I-95 ramp and the split at the intersection of NE 19th Avenue (Gateway Shopping Center) is an estimated 55,000 vehicles. The estimated average daily traffic along Broward Boulevard from the I-95 ramp to the intersection of North Federal Highway is 50,750. These two stretches are one of the most commuted in the City, if not the most commuted. Additionally, an estimated 110,000 vehicles cross the intersection of SE 17th Street and North Federal Highway in any given day.

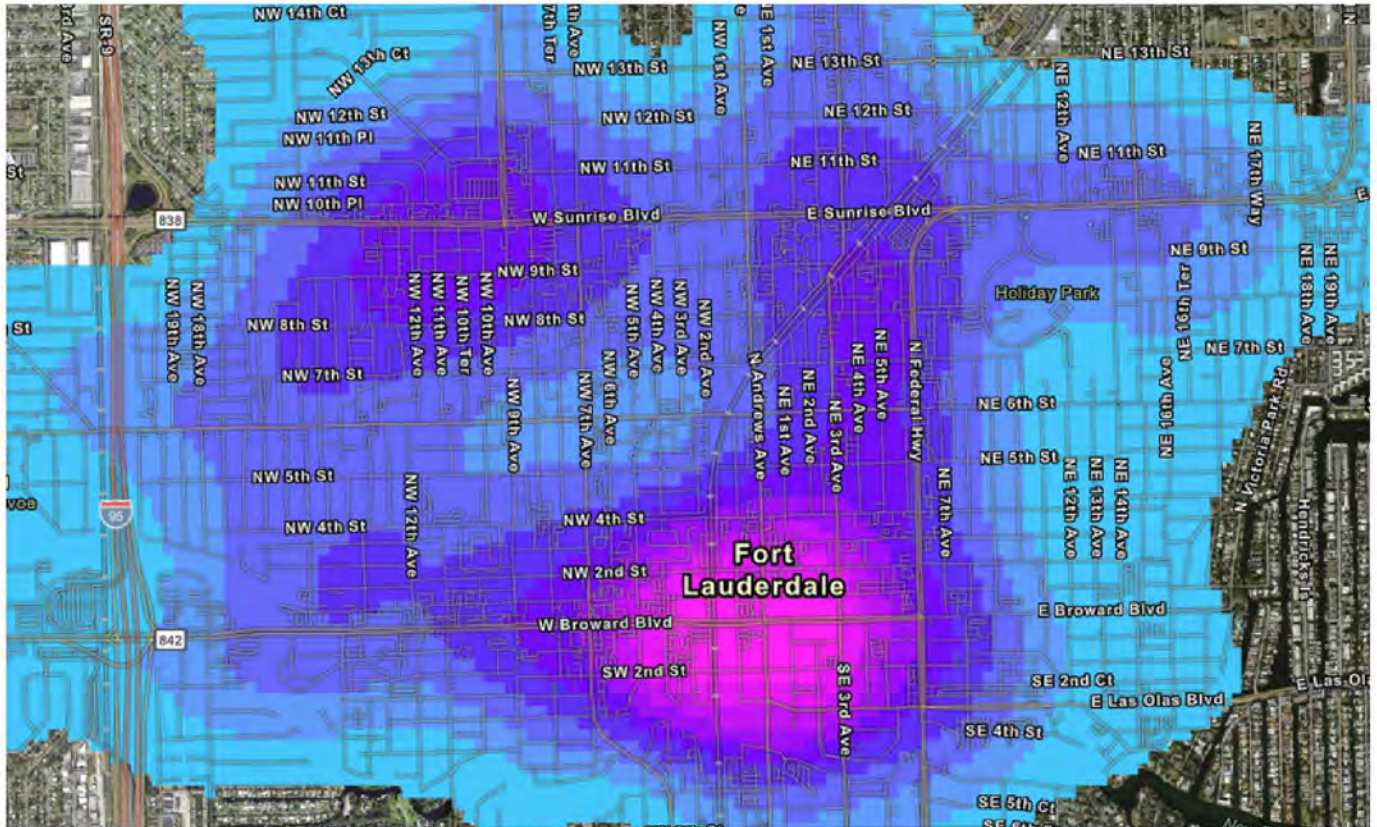
An estimated 3,732 traffic crashes occurred along the Sunrise Boulevard stretch referred to previously. Of these, 67 involved pedestrians. Along the Broward Boulevard stretch there were 1,961 crashes and 58 of these involved pedestrians. An estimated 278 crashes occurred at or near the intersection of SE 17th Street and North Federal Highway. Of these, six involved pedestrians.

Pedestrian-Involved Crashes

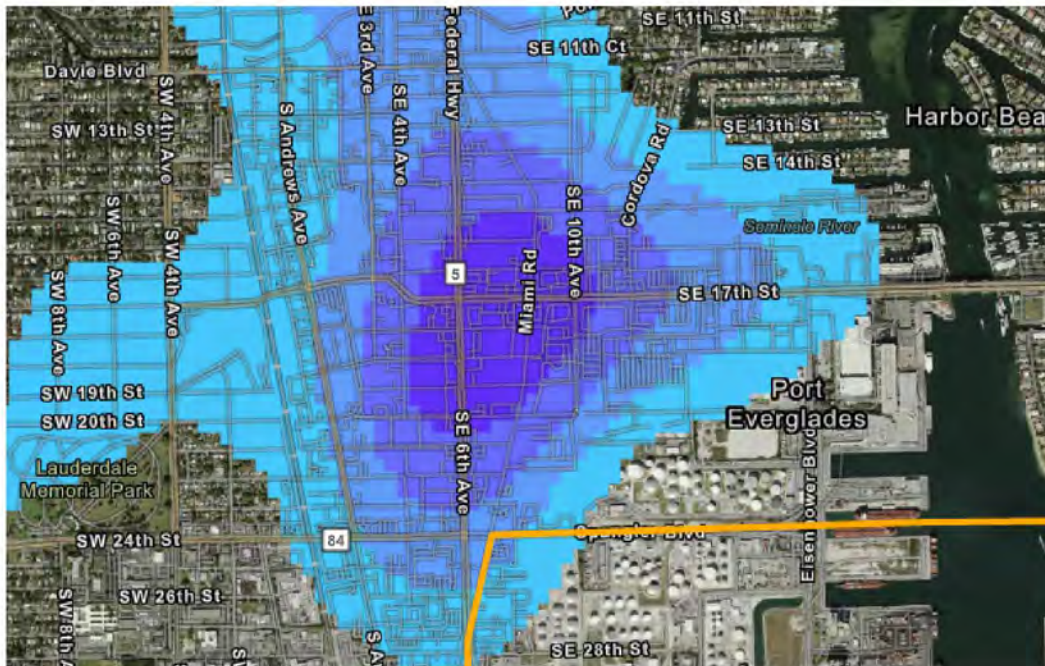
Between 1/1/2019 and 7/31/2023, a total of 1,002 crashes involving pedestrians occurred inside the City of Fort Lauderdale. Of these 1,002 crashes, only 761 could be mapped inside the city due to insufficient geographical data. The map below illustrates the crash density as well as the locations of these crashes.



The highest density of pedestrian-involved crashes occurred along Broward Boulevard between NE 4th St and the New River and North Federal Highway and NW 7th Avenue. The Sunrise Boulevard corridor between NW 18th Avenue and NE 17th Way also have a significant amount of crash density.

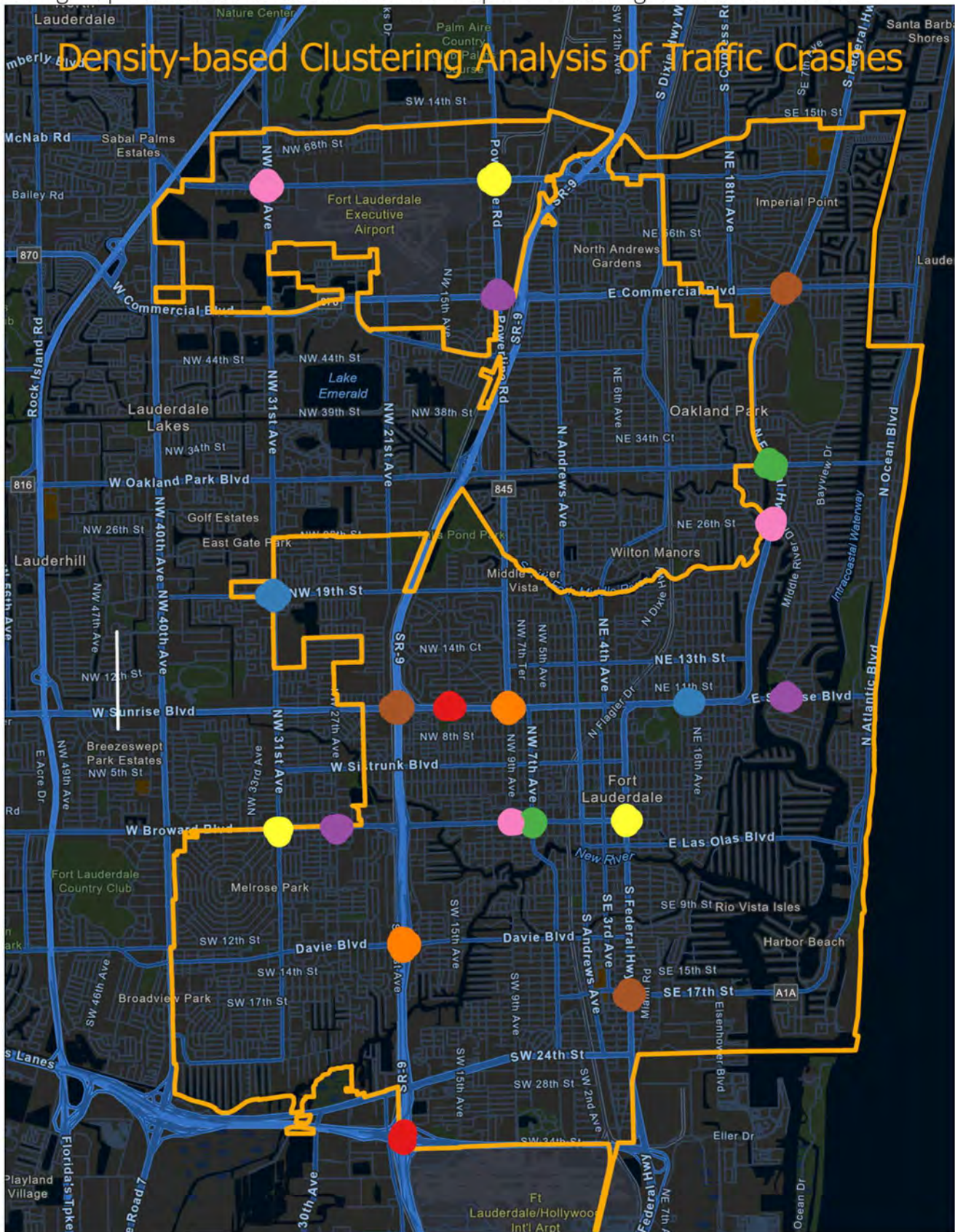


The intersection of SE 17th Street and North Federal Highway also has a higher density of pedestrian-involved crashes.



A density-based cluster analysis was utilized to identify intersections with a high rate of crashes. The analysis tool counted all incidents within 150 feet of the center point of the intersection and only identified clusters containing more than 150 crashes over a specified period (January 1, 2019 through July 31, 2023)

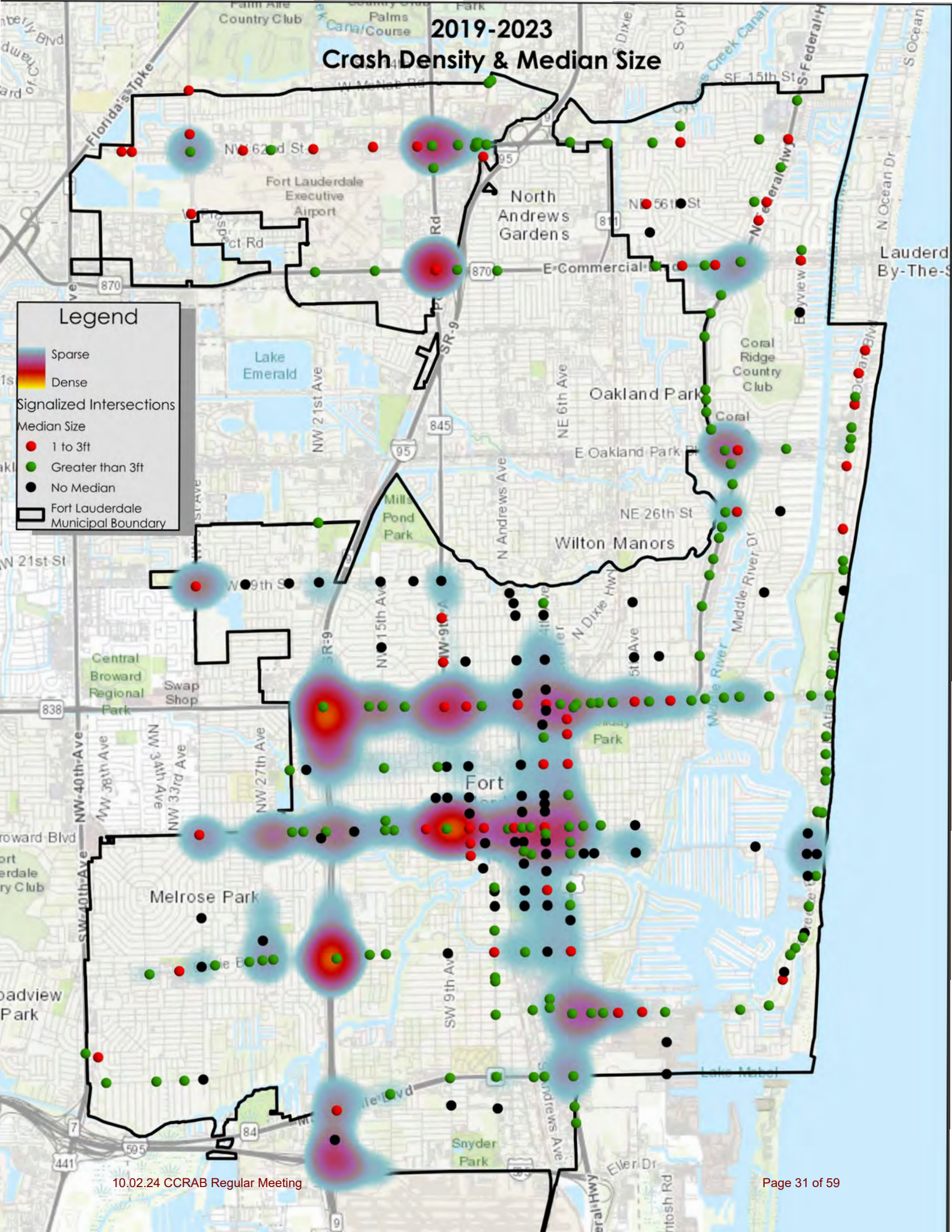
The following map illustrates the locations on the map with these higher rates of crashes.



2019-2023 Crash Density & Median Size

Legend

- Sparse
 Dense
- Signalized Intersections
- Median Size
 1 to 3ft
 Greater than 3ft
 No Median
- Fort Lauderdale
 Municipal Boundary



ORDINANCE NO. C-24-24

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING ARTICLE XI ENTITLED "SOLICITATION AND DISPLAY ON PUBLIC RIGHTS-OF-WAY", OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, TO CHANGE THE TITLE OF ARTICLE XI TO "PEDESTRIANS AND TRAFFIC SAFETY," AMENDING SECTION 25-267 ENTITLED "RIGHT-OF-WAY SOLICITORS AND CANVASSERS" TO AMEND REGULATIONS PERTAINING TO PERSONS SOLICITING IN RIGHTS-OF-WAY AND TO CHANGE THE TITLE OF SECTION 25-267 TO "PEDESTRIANS AND TRAFFIC SAFETY,"; PROVIDING FOR SEVERABILITY; REPEAL OF CONFLICTING ORDINANCE PROVISIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Fort Lauderdale desires to amend Article XI entitled "Solicitation and Display on Public Rights-of-Way", of the City of Fort Lauderdale Code of Ordinances; and

WHEREAS, the City Commission of the City of Fort Lauderdale has a significant interest in protecting the health, safety and welfare of the pedestrians and motorists in the City; and

WHEREAS, roadways are primarily designed for vehicular traffic and are not suited to safely accommodate pedestrians with the exception of areas designated for crossing such as marked crosswalks; and

WHEREAS, the Fort Lauderdale Police Department conducted a traffic crash analysis for the time period between January 1, 2019 and July 31, 2023, the data for which was presented in a report entitled "City of Fort Lauderdale Traffic Crash Analysis 1/1/19 – 7/31/23" ("Traffic Crash Analysis"); and

WHEREAS, the Traffic Crash Analysis used Florida Department of Highway Safety and Motor Vehicles (DHSMV) data to map 35,926 crashes of the total 45,112 crashes that occurred within the municipal boundaries of the City of Fort Lauderdale between January 1, 2019 and July 31, 2023 to produce a map identifying the locations with the highest densities of crashes; and

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WHEREAS, the Traffic Crash Analysis further maps the locations of pedestrian-involved crashes identifying the locations with the highest density of pedestrian-involved crashes for the time period between January 1, 2019 and July 31, 2023; and

WHEREAS, the density-based cluster analysis in the Traffic Crash Analysis identified twenty intersections with a high rate of crashes for the time period between January 1, 2019 and July 31, 2023; and

WHEREAS, public health, safety and welfare requires the imposition of reasonable manner and place restrictions on pedestrian use of roadways and the storage and exhibition of goods and other materials in the public right-of-way; and

WHEREAS, such regulations are necessary to prevent dangers to persons and property, and to prevent delays and interference with vehicular traffic flow; and

WHEREAS, in an effort to narrowly tailor the regulation to further the City's interests in improving traffic safety for pedestrians and the occupants of motor vehicles as well as to improve and prevent the further degradation of traffic congestion, the regulation has been limited to roadways;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That Article XI entitled "Solicitation and Display on Public Rights-of-Way" of the Code of Ordinances of the City of Fort Lauderdale, is hereby amended as follows:

~~ARTICLE XI. - SOLICITATION AND DISPLAY ON PUBLIC RIGHTS-OF-WAY~~ PEDESTRIANS AND TRAFFIC SAFETY

~~Sec. 25-267. Right-of-way solicitors and canvassers~~ Pedestrians and Traffic Safety.

- (a) Purpose. The purpose of this section is to provide ~~regulation~~ regulations to improve traffic safety for motorists and pedestrians at high accident intersections and ~~more efficiently move traffic along already over capacity roadways.~~
- (b) *Definition.* The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

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Bicycle Lane means any portion of a right-of-way which is designated by pavement markings and signs for preferential or exclusive use by bicycles.

Bicycle Path. means any road, path, or way that is open to bicycle travel, which road, path, or way is physically separated from motorized vehicular traffic by an open space or by a barrier and is located either within the right-of-way or within an independent right-of-way.

High Accident Intersections means right-of-way intersections identified as having a high rate of traffic accidents.

~~Right-of-way canvasser or solicitor shall mean any person who sells or offers for sale anything or service of any kind, or advertises for sale anything or service of any kind, or who seeks any donation of any kind, or who personally hands to or seeks to transmit by hand or receive by hand anything or service of any kind, whether or not payment in exchange is required or requested, to any person who operates or occupies a motor vehicle of any kind, which vehicle is engaged in travel on or within any portion of any of the streets or roadways in the city, whether or not such vehicle is temporarily stopped in the travel lanes of the road.~~

Right-of-way shall have the same definition as provided in section 25-97 of the Code of Ordinances.

Roadway shall mean that portion of right-of-way improved, designed, or ordinarily used for vehicular traffic, including, but not limited to, shoulders, bicycle lanes and contiguous on-street public parking, but shall not include sidewalks, bicycle paths, private property, or streets closed to vehicular traffic.

- (c) ~~Prohibition of right-of-way canvassers and solicitors. It shall be unlawful for any person to act as a right-of-way canvasser or solicitor on any portion of a public right of way with a functional classification of arterial on the Broward County Highway Functional Classifications Map and a Broward County Metropolitan Planning Organization Roadway 2012 Peak Level of Service (LOS) designation of D, E or F. (See Exhibit "A" following § 25-267), or within 200 hundred feet of the following intersections as measured from the edge of the curb of the intersecting streets:~~

Prohibition of pedestrians in Roadway at high accident intersections. Except for the purpose of crossing the Roadway in areas designated for crossing such as marked crosswalks, it is unlawful for any person to enter a Roadway within two (200) hundred

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feet of the following intersections as measured from the point at which the center lines of the intersecting streets intersect:

1. Northwest 62nd Street and Northwest 31st Avenue
2. Northwest 62nd Street and Powerline Road
3. West Commercial Boulevard and Powerline Road
4. East Commercial Boulevard and North Federal Highway
5. North Federal Highway and East Oakland Park Boulevard
6. Northeast 26th Street and North Federal Highway
7. East Sunrise Boulevard and Bayview Drive
8. East Sunrise Boulevard and Northeast 15th Avenue
9. East Sunrise Boulevard and North Federal Highway
10. East Sunrise Boulevard and Northeast 7th Avenue
11. West Sunrise Boulevard and Northwest 9th Avenue
12. West Sunrise Boulevard and Northwest 15th Avenue
13. State Road 9 and West Sunrise Boulevard
14. Northwest 31st Avenue and Northwest 19th Street
15. West Broward Boulevard and Northwest/Southwest 31st Avenue
16. West Broward Boulevard and Northwest/Southwest 27th Avenue
17. West Broward Boulevard and Northwest/Southwest 9th Avenue
18. West Broward Boulevard and Northwest/Southwest 7th Avenue
19. East Broward Boulevard and North/South Federal Highway
20. State Road 9 and Davie Boulevard
21. South Federal Highway and Southeast 17th Street

(d) *Prohibition of storage of goods, and merchandise and other materials.* It shall be unlawful for any person to store or exhibit any goods, or merchandise or other materials on any portion of the a Roadway or any public street, including the median, or bicycle lane.

(e) Nothing in this section shall be construed to apply to:

- (1) Licensees, lessees, franchisees, permittees, employees or contractors of the city, county or state authorized to engage in inspection, construction, repair or maintenance or in making traffic or engineering surveys.
- (2) Any of the following persons while engaged in the performance of their respective occupations: firefighting and rescue personnel, law enforcement personnel, emergency medical services personnel, health care workers or providers, military

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personnel, civil preparedness personnel, emergency management personnel, solid waste or recycling personnel; public works personnel or public utilities personnel.

- (3) Use of public streets, alleys, sidewalks or other portions of the public right-of-way in areas which have been closed to vehicular traffic for festivals or other events or activities permitted by the city.

(f) Violations of this section shall be punishable as provided in section 1-6 of this Code.

SECTION 2. That Exhibit "A" following Section 25-267 of the Code of Ordinances of the City of Fort Lauderdale, entitled "City of Fort Lauderdale Peak Level of Service 2012" is hereby deleted.

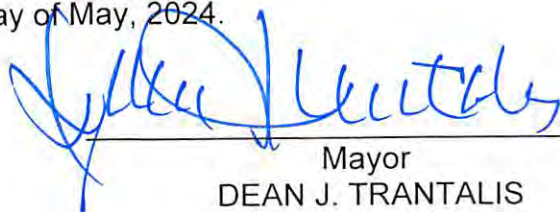
SECTION 3. That if any clause, section or other part of this Ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby, but shall remain in full force and effect.

SECTION 4. That all ordinances or parts of ordinances in conflict herewith, be and the same are hereby repealed.

SECTION 5. That nothing in this ordinance shall be construed so as to affect any past or pending actions, notice of violation, or order of the code enforcement board or special magistrate, or any past, pending, or existing liens, fines, costs, or other obligations arising from code enforcement, or otherwise, all of which shall continue in full force and effect as if this ordinance has not been adopted.

SECTION 6. That this Ordinance shall be in full force and effect immediately upon its passage and adoption.

PASSED FIRST READING this 7th day of May, 2024
PASSED SECOND READING this 21st day of May, 2024.



Mayor
DEAN J. TRANTALIS

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ATTEST:

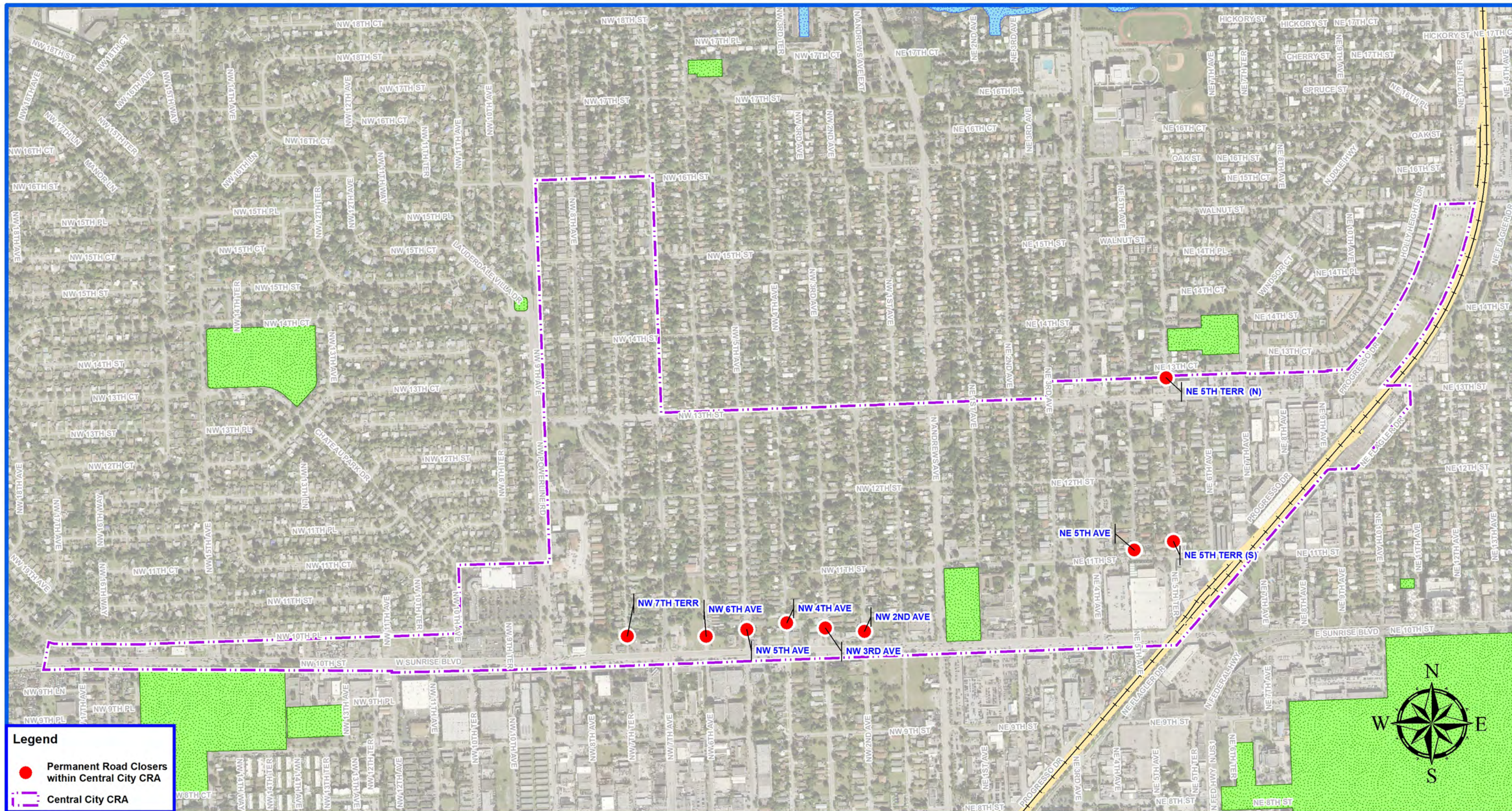


City Clerk
DAVID R. SOLOMAN

City of Fort Lauderdale Central City Community Redevelopment Agency
 Central City CRA INCENTIVES & CIP ALLOCATIONS
 FY 2025 Budget Summary

	ADOPTED FY 2025	
Funds Available for Incentive Projects		
- Commercial Façade Improvement	100,000	
- Property & Business Improvement	161,740	
- Residential Façade and Landscaping	150,000	
- Streetscape Improvement	100,000	
- Development Incentive	100,000	
Funds Transferred to Central City CIP	200,000	NE 13th Street Sculpture
TOTAL	\$ 811,740	

Remaining FY2024 funds will be available after November 2024.
 Vanessa Martin - CRA Business Manager

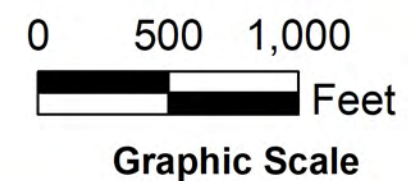


Legend

- Permanent Road Closers within Central City CRA
- - - Central City CRA



**Permanent Road Closers
within Central City CRA**



Light pole at NE 5th terrace street closure



Pole at NE 11th Street and NE 5 Terrace – location 1 marking



Budget: \$200,000

The CRA is seeking a professional traffic and transportation firm to develop a comprehensive **Capital Improvement Master Plan for the Central City CRA Area**. The masterplan will identify projects related to roadway, pedestrian, bicycle, transit, and stormwater infrastructure, as well as estimate cost and construction schedule. The masterplan will be used to prioritize capital improvement projects based on urgency, impact and availability of funds.

Consultant Expectations:

- Meet with City staff to kick-off, develop, coordinate, discuss project approach and public outreach, finalize project timelines, and confirm key aspects of the process. Monthly progress meetings with Staff and prepare a summary of key decisions and follow-up action items throughout the life of the project is expected.
- The CONSULTANT shall conduct a comprehensive review of all existing streetscape and infrastructure plans that the City has in place; past and present transportation, land use studies, and traffic count studies impacting the area. Research shall also include a list of ongoing and completed site development and public and private infrastructure project and adjacent to the area in order to consider the connections and impact of surrounding area. The consultant shall consult city-adopted documents for consistency.
- The CONSULTANT shall gather and analyze relevant data to understand the current state of the streetscape and infrastructure. Conduct site visits and surveys to assess the current conditions of streets, sidewalks, public spaces, lighting, signage and other infrastructure elements. Identify areas of concern, such as unsafe intersections, deteriorating infrastructure, or lacking amenities. Documentation may include photographing, documenting and creating inventory of current assets.
- The CONSULTANT shall prepare a public participation plan that outlines the public involvement process throughout the course of the study and provide adequate opportunity for community engagement across the entire CRA area. The consultant shall quantify the methods and frequency of public involvement efforts; including but not limited to: project initiation, data analysis results, alternative concepts, and recommendations. There are six neighborhood groups in this area. Expect to present initial findings, gather feedback and discuss potential project before the Central City Redevelopment Advisory Board and the CRA Board of Commissioners. Staff will coordinate contact with neighborhood association and assist with scheduling meetings.
- The CONSULTANT shall prepare an interactive mapping website to gather additional public comments. Additionally, a web-based survey will be created to gather additional information from community members. Survey shall be reviewed by City staff prior to dissemination and shall be a minimum include livability questions to better understand neighbor needs and interest in improving mobility and what is important to them.
- **LIST OF RECOMMENDED IMPROVEMENT PROJECTS:** Using the data collected and analysis efforts conducted, the CONSULTANT shall develop prioritized, time-constrained, list of

implementable recommendations. Planning-level capital cost estimates shall be developed for the recommendations. The recommendations should be categorized by short-term, mid-term, and long-term measures. Recommendations should consider constraints and opportunities such as availability of right-of-way and jurisdiction of the road.

- **MAP OF RECOMMENDED IMPROVEMENT PROJECTS.** The CONSULTANT shall utilize database management and mapping techniques in portraying analysis results.
- **GRAPHIC RENDERINGS OF RECOMMENDED IMPROVEMENTS PROJECTS:** The CONSULTANT shall create graphic renderings (such as before and after photos or plans) to further demonstrate key improvements of the overall CIP Master Plan as determined by the City Staff and the CONSULTANT.
- **IMPROVEMENT PRIORITIZATION:** The CONSULTANT shall perform a high-level improvement prioritization process with input from the community. Prioritized projects, however, shall not be binding to the community, and shall be sensitive to future infrastructure improvement needs and funding opportunities. After adoption of the plan, the community shall work together to create the final prioritization as they see fit.
- **FINAL REPORT/MASTER PLAN:** The CONSULTANT shall prepare a final report/master plan that is easily viewable by all readers and provides a clear plan of action for the vision of the neighborhood with a strong emphasis on implementation. The report shall address up to two (2) combined sets of comments from City staff.
- **POST FINAL PLAN PRIORITIZATION ASSISTANT & IMPLEMENTATION** The CONSULTANT shall prepare a final report/master plan that is easily viewable by all readers and provides a clear plan of action for the vision of the neighborhood with a strong emphasis on implementation. The report shall address up to two (2) combined sets of comments from City staff.
- **REIMBURSABLE PROJECT EXPENSES:**
 1. Up to five (5) 30"x42" copies of the study area basemap to be used at the Issues and Opportunities meeting.
 2. Five (5) 30"x42" copies of the study area basemap; five (5) 30"x42" copies of the issues and opportunities board; and up to ten (10) 30"x42" boards describing recommended and not recommended strategies to be used at the Data Analysis Findings meeting.
 3. Up to five (5) 30"x42" copies each of the draft internal streets Master Plan and external streets Master Plan posters and six (6) 24"x36" copies of the draft cost estimate poster to be used at the Recommendations meeting.
 4. Up to five (5) 30"x42" copies each of the Final internal streets Master Plan and external streets Master Plan posters, mounted, to be used at the Final Master Plan meeting.

5. Up to twenty-five (25) copies of the final Master Plan (200 pages assumed), bound to be given to the City, the CRA Board, and the neighborhoods within the CRA boundary.
6. Up to five (5) 30" x 42" copies of the Master Plan poster with the prioritized list of improvements for presentation at the Prioritization meeting.

DRAFT COPY

CENTRAL CITY REDEVELOPMENT ADVISORY BOARD

4/3/24

V.CIP DISCUSSION

VI.CC PLAN DISCUSSION

ADDITIONAL FEEDBACK



Traffic Calming

- NE 12 Street
- NE 13 St between 9 Ave and 12 Ave

Sidewalks

- NE 11 Street
- NE 12 Street

Streetlights

- NE 4th Ave from NE 13 St to high school
- NE 13 St between 9 Ave and 11th Ave

Storm drainage

- NE 5 Terr between NE 11 St and NE 13 St
- Connect drains on NE 12 Terr to storm drain
- NE 11th St
- NE 7 Ave

Landscaping

- NE 12 Street
- NE 13 St between 9 Ave and 12 Ave
(Parks programming suggestion)

Improve bike lanes

- Raised
- At NE 18th Street
- At Major streets
- Add to NE 13th St at NE 9th Ave to 11th st

Miscellaneous

- Add median on Andrews Ave from NE 13 St to Sunrise Blvd
- Open blocked streets
- Replace art at 13 roundabout
- Speed bumps
- Turning Lane



CITY OF FORT LAUDERDALE

MIXED-USE ZONING

COMMUNITY MEETING NOTICE

The Development Services Department is hosting a series of community meetings regarding amending existing mixed-use zoning standards applicable to mixed-use development along the City's major corridors. *See back of this flyer for the Mixed-Use Corridor Study Area Map.*

The purpose of the community meetings is to gain feedback and input on the challenges and opportunities regarding development along the corridors, including streetscape design, and transition to adjacent residential areas to help guide anticipated future development while protecting neighborhoods.

The public is invited to attend a community meeting for City Commission District 2. A presentation will be given to attendees followed by questions and open discussion.

MEETING DATE:

MONDAY, OCTOBER 7, 2024

TIME:

6:30 P.M. TO 8:00 P.M.

LOCATION:

GEORGE ENGLISH PARK

1101 Bayview Drive

Fort Lauderdale, FL 33304

954-828-4620

COMMISSION DISTRICT:

DISTRICT 2 – Vice Mayor Steven Glassman

Two or more City Commissioners, Advisory Board members, or Advisory Committee members may be present at this meeting.

More Information:

Visit: www.fortlauderdale.gov/mixed-use

Questions:

Contact the City's Urban Design and Planning Division at (954) 828-6520 or email planning@fortlauderdale.gov



Mixed Use Corridor Study Area District 2

August 2024

*This map should be used for reference only. Please contact the City of Fort Lauderdale - Development Services Department in order to determine the zoning designation and eligibility of individual sites or parcels. The City of Fort Lauderdale assumes no liability for any errors, omissions or inaccuracies in the information provided in this map.



CODE OF CONDUCT AFFIRMATION STATEMENT

I, as an appointed member of a City Board, Committee, task force or the like, do hereby solemnly affirm that I will abide by the Code of Conduct set forth in Section 2-220 of the Code of Ordinances of the City of Fort Lauderdale, which provides as follows:

- (a) In my capacity as an appointed member, I will refrain from inappropriate language including statements that are malicious, threatening, slanderous, disparaging, mean-spirited, vulgar or abusive. All disagreements, concerns or criticisms shall be framed in language that is in keeping with the dignity and professionalism of an appointed member and the honor of my respective City board or committee.
- (b) I will refrain from using profanity, intimidation, making disparaging remarks, or using ad hominem attacks towards other appointed members, City Commissioners, the City Manager, the City Attorney, City Staff and citizens, in any setting, including, but not limited to public meetings and on social media.
- (c) I will demonstrate dignity, respect, and courtesy toward those whom I am in contact with in my capacity as an appointed member. I will refrain from being abusive, confrontational, disrespectful, intimidating and ridiculing to my fellow members, City Commissioners, the City Manager, the City Attorney, City staff, and citizens.
- (d) I understand that an appointed member does not manage the affairs of the City. I will not intrude into daily operations or spheres of responsibility designated by Florida Statutes, City Code, and City Charter to the City manager as the chief executive officer; or undermine the City manager's lawful authority. Further, I understand that the City manager is responsible for administering the policy direction established by a majority vote of the City Commission and not the individual wishes of appointed members.
- (e) I will focus on solving problems and will maintain appropriate decorum and professional demeanor in the conduct of City business and work cooperatively and conscientiously with others as I request or receive information, examine data or weigh alternatives in the decision-making process.
- (f) I will devote adequate time for preparation prior to my respective City board or committee meetings and as much as possible, I will be in attendance at such meetings and all other scheduled events where my participation is required.
- (g) I will respect diversity and encourage the open expression of divergent

ideas and opinions from fellow members, City Commissioners, City manager, City attorney, staff and citizens.

- (h) As an appointed member, I will always hold the best interests of the citizens of the City and the public health, safety and welfare of the community in the highest regard.
- (i) All members of boards or committees which sit in a quasi-judicial capacity and have final decision-making authority, shall remain impartial on matters which may come before their board or committee and avoid the appearance of impropriety on all matters which come before their board or committee. Members shall avoid creating the appearance of impropriety by refraining from engaging in public and private discussions about specific agenda items, specific applicants or parties to a proceeding before their board or committee, or items which may come before their board or committee.
- (j) Members should further refrain from participating in any proceeding in which their impartiality may be reasonably questioned. A member whose personal, employment, or business relationship with a person or entity that is the subject of a matter which may come before the board or committee should disclose such relationship. The provisions of F.S. Ch. 112, the code of ethics for public officers and employees, shall govern conflict of interest situations and determinations.
- (k) I will represent the interests of the entire City when making decisions and will rely upon available facts and my independent judgment. In my capacity as an appointed member, I will avoid conflicts of interest and avoid using my official position for personal, professional, or partisan gain.
- (l) I will abide by all laws of the state applicable to my conduct as an appointed member, including, but not limited to, the Government in the Sunshine Law, the Florida Code of Ethics for Public Officers, and City rules of procedure and codes of conduct.

(Signature)

(Name Printed)

(Date)

ORDINANCE NO. C-24-42

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, ENACTING A NEW SUBSECTION 2-220 OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, THEREBY ESTABLISHING A CODE OF CONDUCT FOR MEMBERS OF CITY BOARDS AND COMMITTEES, PROVIDING FOR CORRECTION OF SCRIVENER'S ERRORS, SEVERABILITY, REPEAL OF CONFLICTING ORDINANCES, AND AN EFFECTIVE DATE.

WHEREAS, it is the desire of the City Commission to adopt a code of conduct to set standards and expectations of members of City Boards, ~~and Committees,~~ task forces and the like;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That Section 2-220 of the Code of Ordinances of the City of Fort Lauderdale, Florida, is hereby created to provide as follows:

Sec. 2-220. - City Boards and Committees Code of Conduct.

Any person appointed to serve as a member of a City board or committee, which for purposes of this section shall also include task forces and the like, shall commit to the following code of conduct by written affirmation, which shall remain on file with the City clerk. The City Commission, through the adoption of a resolution by majority vote, may remove for cause any ~~board or committee~~ member who violates the following code of conduct, except when inconsistent with City Charter, general or special law. This authority of the City Commission to remove ~~City board and committee~~ members for cause shall be cumulative with any other legislation governing City boards, ~~and committees,~~ task forces and the like. The City board and committee Code of Conduct shall provide as follows:

- (a) In my capacity as an appointed ~~board or committee~~ member, I will refrain from inappropriate language including statements that are malicious, threatening, slanderous, disparaging, mean-spirited, vulgar or abusive. All disagreements, concerns or criticisms shall be framed in language that is in keeping with the dignity and professionalism of an appointed ~~board or committee~~ member and the honor of my respective City board or committee.

- (b) I will refrain from using profanity, intimidation, making disparaging remarks, or using ad hominem attacks towards other appointed ~~board or committee~~ members, City Commissioners, the City Manager, the City Attorney, City Staff and citizens, in any setting, including, but not limited to public meetings and on social media.
- (c) I will demonstrate dignity, respect, and courtesy toward those whom I am in contact with in my capacity as an appointed ~~board or committee~~ member. I will refrain from being abusive, confrontational, disrespectful, intimidating and ridiculing to my fellow ~~board or committee~~ members, City Commissioners, the City Manager, the City Attorney, City staff, and citizens.
- (d) I understand that an appointed ~~board or committee~~ member does not manage the affairs of the City. I will not intrude into daily operations or spheres of responsibility designated by Florida Statutes, City Code, and City Charter to the City manager as the chief executive officer; or undermine the City manager's lawful authority. Further, I understand that the City manager is responsible for administering the policy direction established by a majority vote of the City Commission and not the individual wishes of ~~board or committee~~ members.
- (e) I will focus on solving problems and will maintain appropriate decorum and professional demeanor in the conduct of City business and work cooperatively and conscientiously with others as I request or receive information, examine data or weigh alternatives in the decision-making process.
- (f) I will devote adequate time for preparation prior to my respective City board or committee meetings and as much as possible, I will be in attendance at such meetings and all other scheduled events where my participation is required.
- (g) I will respect diversity and encourage the open expression of divergent ideas and opinions from fellow ~~board or committee~~ members, City Commissioners, City manager, City attorney, staff and citizens.
- (h) As an appointed ~~board or committee~~ member, I will always hold the best interests of the citizens of the City and the public health, safety and welfare of the community in the highest regard.

- (i) All members of boards or committees which sit in a quasi-judicial capacity and have final decision-making authority, shall remain impartial on matters which may come before their board or committee and avoid the appearance of impropriety on all matters which come before their board or committee. Members shall avoid creating the appearance of impropriety by refraining from engaging in public and private discussions about specific agenda items, specific applicants or parties to a proceeding before their board or committee, or items which may come before their board or committee. ~~Members should further refrain from participating in any proceeding in which their impartiality may be reasonably questioned. A member whose personal, employment, or business relationship with a person or entity that is the subject of a matter which may come before the board or committee should disclose such relationship. The provisions of F.S. Ch. 112, the code of ethics for public officers and employees, shall govern conflict of interest situations and determinations.~~
- (j) Members should further refrain from participating in any proceeding in which their impartiality may be reasonably questioned. A member whose personal, employment, or business relationship with a person or entity that is the subject of a matter which may come before the board or committee should disclose such relationship. The provisions of F.S. Ch. 112, the code of ethics for public officers and employees, shall govern conflict of interest situations and determinations.
- (~~h~~k) I will represent the interests of the entire City when making decisions and will rely upon available facts and my independent judgment. In my capacity as an appointed ~~board or committee~~ member, I will avoid conflicts of interest and avoid using my official position for personal, professional, or partisan gain.
- (~~k~~l) I will abide by all laws of the state applicable to my conduct as an appointed ~~board or committee~~ member, including, but not limited to, the Government in the Sunshine Law, the Florida Code of Ethics for Public Officers, and City rules of procedure and codes of conduct.

SECTION 2. At the direction of the City Attorney, the publisher of the Code of Ordinances of the City of Fort Lauderdale, Florida, is authorized to conform chapter, article, section, subsection, and clause numbers and letters, and capitalization, set forth in the Code of Ordinances of the

City of Fort Lauderdale, Florida, and to correct any non-substantive scrivener's errors in the codification of this Ordinance without the need for a public hearing.

SECTION 3. That if any clause, section or other part of this Ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby but shall remain in full force and effect.

SECTION 4. That all ordinances or parts of ordinances in conflict herewith, be and the same are hereby repealed.

SECTION 5. That this Ordinance shall be in full force and effect upon final passage.

PASSED FIRST READING this 3rd day of September, 2024.

PASSED SECOND READING this _____ day of _____, 2024.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
DAVID R. SOLOMAN

VII. New Business – Next meeting topics

Board Members



CITY OF FORT LAUDERDALE

Central City Redevelopment Advisory Board FY 2024 – 2025 Work Plan

Community Redevelopment Agency
914 Sistrunk Blvd, Fort Lauderdale, FL 33311

Date	Topic of Discussion	Department/ Vendor
<p style="text-align: center;">Wednesday, September 4, 2024 6:00 pm</p>	<ol style="list-style-type: none"> 1. Programs Outreach Discussion 2. Incentive Program Presentation - Eligibility 3. Scope Discussion: Streetscape and Infrastructure Design Guidelines & Standards 4. NE 4 Ave Streetscape Project Update <ol style="list-style-type: none"> a. Median 	<ol style="list-style-type: none"> 1. CRA 2. CRA 3. CRA
<p style="text-align: center;">Wednesday October 2, 2024 6:00 pm</p>	<ol style="list-style-type: none"> 1. Property Owners Informative Presentation 2. Project & Program Updates Update 3. Old Business Updates 	<ol style="list-style-type: none"> 1. Presenters 2. CRA 3. CRA
<p style="text-align: center;">Wednesday November 6, 2024 6:00 pm</p>	<ol style="list-style-type: none"> 1. Code Enforcement Presentation ? 2. Streetscape Master Plan 3. Strategic Plan for Maintaining Infrastructure – Streets and Sidewalk assessment Report. 4. Tentative: Commercial Property Owners Presentation 	<ol style="list-style-type: none"> 1. DSD-CODE 2. T&M-Confirmed 3. PW – Tentative 4. Presenters
<p style="text-align: center;">Wednesday December 4, 2024 6:00 pm</p>	<ol style="list-style-type: none"> 1. Branding & Business Targeting Discussion 2. Land Use Plan Scope Discussion 	<ol style="list-style-type: none"> 1. CRA 2. DSD PLANNING
<p style="text-align: center;">Wednesday January 1, 2025 6:00 pm</p>	<ol style="list-style-type: none"> 1. Project & Program Updates 	<ol style="list-style-type: none"> 1. CRA
<p style="text-align: center;">Wednesday February 5, 2025 6:00 pm</p>	<ol style="list-style-type: none"> 1. Project & Program Updates Update: 2. FY2025 Budget Prioritization Discussion 	<ol style="list-style-type: none"> 1. CRA
<p style="text-align: center;">Wednesday March 05, 2025 6:00 pm</p>	<ol style="list-style-type: none"> 1. Design Firm Introduction Presentation 2. Project & Program Updates Update: <ol style="list-style-type: none"> a. Copy of CRA Annual Report 	<ol style="list-style-type: none"> 1. Selected Firm 2. CRA
<p style="text-align: center;">Wednesday April 02, 2025 6:00 pm</p>		
<p style="text-align: center;">Wednesday May 07, 2025 6:00 pm</p>		



CITY OF FORT LAUDERDALE

Central City Redevelopment Advisory Board FY 2024 – 2025 Work Plan

Community Redevelopment Agency
914 Sistrunk Blvd, Fort Lauderdale, FL 33311

Wednesday June 04, 2025 6:00 pm		
Wednesday July 02, 2025 6:00 pm		
Wednesday August 06, 2025 6:00 pm		

Purpose: To review the Plan for the Central City CRA and recommend changes; make recommendations regarding the exercise of the City Commission's powers as a community redevelopment agency in order to implement the Plan and carry out and effectuate the purposes and provisions of Community redevelopment Act in the Central City Redevelopment CRA; receive input from members of the public interested in redevelopment of the Central City Redevelopment CRA and to report such information to the City Commission sitting as the Community Redevelopment Agency.

VIII. Communication to City Commission

Board Members

IX. Adjournment

**Kimber White
Chair**