

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

**DATE: WEDNESDAY, November 6, 2024**

**TIME: 6:00 P.M**

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

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| I.    | The Pledge of Allegiance                                                                           | Kimber White<br>Chair                                       |
| II.   | Call to Order & Determination of Quorum                                                            | Kimber White<br>Chair                                       |
| III.  | Informative Presentation<br>Community Enhancement and Compliance                                   | Katrina Jordan<br>Code Compliance<br>Manager                |
| IV.   | Informative Presentation<br>Sidewalk Master Plan                                                   | Karen Warfel<br>Transportation Planning<br>Division Manager |
| V.    | Recommendation<br>Proposed Procedures for the<br>Election of Officers                              | Clarence Woods<br>CRA Manager                               |
| VI.   | Recommendation<br>NE 5th Terrace Closure – Light Fixture                                           | Clarence Woods<br>CRA Manager                               |
| VII.  | Recommendation<br>NE 4 <sup>th</sup> Median – Tree Installation<br>(between NE 11 St and NE 12 St) | Clarence Woods<br>CRA Manager                               |
| VIII. | Old Business Updates                                                                               | Clarence Woods<br>CRA Manager                               |
|       | 1. Land Use Plan Amendment Scope                                                                   |                                                             |
|       | 2. Rezoning Project – Commercial Property Owners                                                   |                                                             |
|       | 3. NE 13 St Beacon Structure                                                                       |                                                             |
|       | 4. NE 4 <sup>th</sup> Avenue - Sidewalk between NE 11 <sup>th</sup> and NE 12 Street               |                                                             |
|       | 5. Miscellaneous                                                                                   |                                                             |
|       | 1. Reschedule January 1 to January 13 <sup>th</sup>                                                |                                                             |
|       | 2. Meeting location Change                                                                         |                                                             |

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|------|--------------------------------------------------------|-----------------------|
| IX.  | New Business – Next meeting topics                     | Board Members         |
| X.   | Approval of Minutes<br>October 2, 2024 Regular Meeting | Kimber White<br>Chair |
| XI.  | Communication to City Commission                       | Board Members         |
| XII. | Adjournment                                            | Kimber White<br>Chair |

**THE NEXT CCRAB REGULAR MEETING WILL BE HELD ON – December 4, 2024**

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**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.

**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.