

**CITY OF FORT LAUDERDALE  
CENTRAL CITY REDEVELOPMENT ADISORY BOARD (CCRAB) REGULAR MEETING  
WEDNESDAY, March 5, 2025  
6:00 P.M  
Tower 101, 11<sup>th</sup> Floor Conference Room  
101 NE 3<sup>rd</sup> Avenue, Fort Lauderdale, FL 33301**

1) The Pledge of Allegiance	Kimber White CCRAB Chair
2) Call to Order / Quorum	
3) Approval of Minutes February 5, 2025 Regular Meeting	
4) Informative Discussion Sunshine Law, Code of Conduct, Code of Ethics	Eric Abend Senior Assistant City Attorney
5) NE 4 <sup>th</sup> Avenue Complete Street Project Status Update and Funding Request \$82,144	MacKendy Phillipi Project Manager II Transportation & Mobility
6) Budget Amendment Update \$1,929,864	Laura Reece Assistant City Manager
7) NE 13 Street Call to Artist Update	Joshua Carden Cultural Affairs Officer
8) Residential Program Discussion Façade and Landscape	Cija Omengebar CRA Planner
9) Communication to City Commission	CCRAB Members
10) Old Business Update	Cija Omengebar CRA Planner
11) New Business Suggestions	CCRAB Members
12) Adjournment	Kimber White CCRAB Chair

**THE NEXT CCRAB REGULAR MEETING WILL BE HELD ON – April 2, 2025**

**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.

**1) The Pledge of Allegiance**

**Kimber White  
CCRAB 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."*

**2) Call of Order/ Quorum**

**Kimber White  
CCRAB Chair**

- New Member – Christopher Casey

**3) Approval of February 5, 2025 Minutes**

**Kimber White  
CCRAB Chair**



CITY OF FORT LAUDERDALE

**2nd DRAFT**  
**REGULAR MEETING MINUTES**  
**CITY OF FORT LAUDERDALE**  
**CENTRAL CITY REDEVELOPMENT ADVISORY BOARD**  
**WEDNESDAY, FEBRUARY 5, 2025 – 6:00 PM**  
**101 NE 3 AVENUE, 11TH FLOOR CONFERENCE ROOM**  
**FORT LAUDERDALE, FL 33301**

**Cumulative Attendance**  
**September 2024-August 2025**

<b>Board Members</b>	<b>Present/Absent</b>	<b>Present</b>	<b>Absent</b>
Kimber White, Chair	P	6	0
Antoinette Wright, Vice Chair	A	4	2
Edward Catalano	P	6	0
Linda Fleischman	P	6	0
Justin Greenbaum	P	5	1
Troy Liggett	P	6	0
Thomas Mabey	P	6	0
Thomas Manos	P	1	0
Jason Ross	P	4	1
Nikola Stan	P	6	0
Bobby Tinoco	P	6	0

Ms. Fleischman arrived at 6:12 p.m.  
Mr. Jason Ross arrived at 6:44 p.m.

**Staff:**

Laura Reece, Acting Asst City Manager  
Glenn Marcos, Chief Procurement Officer/Assistant Finance Director  
Karlanne Devonish, Principal Urban Planner , Development Services Department (DSD)  
Clarence Woods, CRA Manager  
Vanessa Martin, CRA Business Manager  
Benjamin Restrepo, City Engineer, DSD  
Cija Omengabar, CRA Planner/Liaison  
Tania Bailey-Watson, CRA Senior Administrative Assistant

**Others:**

Jason Crush, Crush Law  
Bubba Kassal  
Randall Klett  
Christina Robinson  
John VanVlack  
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 6:03 p.m. Roll was called, and it was noted that a quorum was present.

Chair White welcomed Mr. Thomas Manos, the newest member of the Board.

**Motion** by Mr. Catalano, seconded by Mr. Tinoco, to allow Vice Chair Wright to participate in the meeting virtually. The motion passed unanimously in a voice vote.

**III. Chair Opening Remarks**

Chair White proposed adjusting the agenda to move presentations by Mr. Glenn Marcos and Ms. Vanessa Martin to the beginning of the meeting; those items were planned under the "Old Business Update" of the agenda in response to previous requests for clarification on procurement and rollover funds.

**Motion** by Mr. Catalano, seconded by Mr. Tinoco, to adjust the agenda. In a voice vote, the motion passed unanimously.

**IV. Old Business Update**

**1) Procurement**

It was explained that Mr. Liggett questioned the procurement process in relation to the Corradino Group. Mr. Liggett expressed his dissatisfaction with their perceived lack of communication with the community and opined that they would be a poor choice for the development of the land use; he stated that neighborhood concerns were not incorporated, and he did not care about the procurement process.

Mr. Glenn Marcos, Chief Procurement Officer, provided a detailed overview of the procurement process. He highlighted the development process for Requests for Qualifications (RFQs); the handling of proposals by the Evaluation Committee (EC); use of weighted criteria in evaluations; shortlisting and scoring processes; and the role of public meetings. Mr. Marcos explained the definitions of "responsive" and "responsible" firms in the solicitation process, and that the EC would only submit qualifying firms for consideration by the City Commission. He stressed that any contact with firms going through the competitive process is strictly discouraged, and not within the purview of this Board. Mr. Marcos stated that discussion should take place on the dais before the Commission; he clarified that the public hearings are not public meetings, so public participation is not permitted.

Mr. Liggett asked how residents could voice their concerns about past performance to the Evaluation Committee. Mr. Marcos explained the need for transparency; and that some parts of the meeting are closed in compliance with State requirements to ensure fair competition and integrity of the process. He reiterated that resident input would be appropriate at the City Commission meeting. Laura Reece, Acting Assistant City Manager, acknowledged the concerns regarding public engagement. She clarified that Staff reviewed the contract and found that the Corradino Group complied with requirements; they were not found to be in default of a prior

contract. Ms. Reece highlighted the opportunity to draft a contract that defines the desired participation.

Mr. Liggett cited an incident where the Corradino Group was invited to an Association meeting but was unprepared and never returned prior to the proposal being released. Chair White agreed that communication should come from this Board to highlight the need for better community participation. Mr. Marcos appreciated the insight on expectations, and said they should be incorporated in the scope of work solicitation. Ms. Omengebar clarified that the Corradino Group was hired to take the proposal created by the last consultant through the approval process; they were not expected to redo the project. She added that the scope did not include an expectation for community outreach and presentations to be done. Ms. Omengebar also stated that the same presentation made at the CCRAB was shared with each neighborhood.

Mr. Manos recommended that the Board communicate the desired criteria they wished to see included in the new RFP. Mr. Catalano noted past presentations were consistently scheduled at the last minute, and that should be avoided. Mr. Woods advised that the solicitation had gone out the week prior, and the concerns expressed by Mr. Liggett were addressed; the posting would run until March. It was clarified that public meeting requirements for this solicitation were above the minimum mandated by the City. Mr. Marcos stated that he would share the link to the solicitation through Ms. Omengebar, and reiterated that the appropriate place for the public to testify would be in front of the Commission.

## **2) Rollover Funds**

Vanessa Martin, CRA Business Manager stated that approximately \$1.9 million remained from fiscal year 2024. She and Mr. Woods proposed adding \$700,000 towards Incentives, \$1.1 million to CIP, and \$100,000 to Operations. Board input was requested so that she could do the budget amendment. Mr. Woods explained two current requests for funds would deplete the allocation and reduce their ability to support a third project. Discussion ensued regarding the remaining balance in the incentive budget for fiscal year 2025, accounting for Call of Africa which is scheduled for February 18, 2025.

Mr. Liggett inquired about the \$100,000 allocation for Operations. Ms. Omengebar reminded Members that they are waiting for the rollover to fund trees for the median; she provided examples of other operational expenses, which included County application fees, and advertising. Ms. Martin added that salaries and other administrative costs had to be funded.

Ms. Martin clarified that \$200,000 was allocated for a sculpture, which was a previously allocated CIP item. Discussion ensued on the total available funds including rollovers and CIP funds; it was estimated to be around \$4.5 million. Chair White requested a comprehensive overview of all available funds from previous years to be able to see the big picture.

**Motion** by Mr. Liggett, seconded by Mr. Catalano, to ask for a big picture analysis of the finances and consider the appropriation for the rollover funds at the March meeting. In a voice vote, the motion passed unanimously.

**V. Rezoning Project Phase II:**

**1) January 13, 2025 Motion Recap**

Karlanne Devonish, Principal Urban Planner, reviewed the motions approved on January 13, 2025 to ensure that Staff captured all of the recommendations made by the Board prior to moving forward. A copy of her presentation and those motions are part of the public record. Benjamin Restrepo, Engineer, DSD was also present. Ms. Devonish provided a recap of the motions that had been approved; highlights included:

- Adjustment of CC-CMU zoning district boundaries as documented in the revised map on Page 3 of her presentation. Ms. Devonish was given verbal confirmation that the map reflected exactly what was voted on. She then pointed out that some properties will have split zoning which could be challenging for the affected properties.
- An increase in the CC-NMU zoning district height from 55 feet to 80 feet; it was noted that height would be limited and restricted to 80 feet.
- The proposed dimensional requirements table was presented. Ms. Devonish highlighted that the building streetwall length for the CC-CMU district was amended to 150 feet to be consistent with the other zoning districts as had been discussed; she received a verbal acknowledgement of that change.

**2) Rezoning Parking Options**

Ms. Devonish reviewed existing parking regulations in the Unified Land Development Regulation (ULDR) prior to presenting modifications being proposed by Staff: reducing the parking requirement by 2,500 square feet for any property; parking to 60% of the standard requirement for legal non-conforming uses; and residential parking at 1.50 spaces per dwelling unit. Proposed parking mitigation options were also presented as detailed on Page 9 of 14 in her PowerPoint presentation.

Mr. Greenbaum requested an example of a non-conforming use. Ms. Devonish referenced the reduction to 60% for commercial uses; Mr. Restrepo clarified that all the exemptions referenced by Ms. Devonish were for non-residential uses; an exemption would apply for the first 2,500 square feet of a proposed use or an existing building. It was clarified by Ms. Devonish that “legal non-conforming” referred to structures not meeting the dimensional requirements of the new zoning district, as opposed to the uses. During the discussion that followed, Mr. Restrepo clarified that parking would be reduced to 60% of the standard requirement for existing buildings; this is a 40% reduction after the first 2,500 square feet.

Mr. Greenbaum asked if properties that are now considered legal non-conforming uses were likely to become permitted uses once the rezoning and amendments are done. Ms. Devonish said that it depends on the proposed uses for the zoning districts.

Members raised concerns with the impact on traffic and availability of parking. Ms. Devonish indicated that the proposed changes should be viewed, not with existing conditions, but with the future mixed use developments and increased local density. Mr. Restrepo clarified that those reductions were applied in the Southern half of Flagler Village. Chair White affirmed that he never had an issue finding a parking space in that area which is busy. Mr. Restrepo clarified that the northern half of Flagler Village has a lower residential parking requirement and that the 2,500 square foot exemption was based on the average size needed for the use to be successful.

Mr. Restrepo also clarified that the one space per unit applicable to an affordable housing project would primarily be vertically integrated into the allowed heights. He explained that currently, a proposed one bedroom dwelling unit is allowed 1.75 parking spaces; a two bedroom unit is 2. spaces; and a three bedroom is 2.2 parking spaces. They proposed reducing that to 1.50 parking spaces per dwelling unit, regardless of whether it will be a one, two or three bedroom unit. Mr. Manos highlighted that the 2,500 square foot reduction for non-residential uses encourages retail and commercial, and is "pro-development"; he cautioned that if they make development harder, it will be limited.

Ms. Devonish noted that with reduced heights, the same parking standards cannot be required because it is necessary to have the space; a compromise is needed when seeking development density, and parking.

Mr. Liggett proposed the idea of linking parking incentives to the payment of parking impact fees. Ms. Devonish and Mr. Restrepo explained the limitations on the use of parking impact fees; they must be used for parking-related improvements. Mr. Restrepo then explained that traffic studies would be done, and payment in lieu of funds would be used in the general area so mitigation was likely to extend beyond the boundaries of the CRA. Alternative forms of transportation that would likely come with development were also discussed by Members and Staff.

Mr. Mabey requested more information on properties that would fall under two zoning districts. Ms. Devonish acknowledged the problem exists currently, and they had hoped to eliminate that issue. Those owners could apply for rezoning once an alternative use was chosen.

Mr. Manos proposed moving the "red line" all the way to NE 13th Street as there was no residential surrounding any of those properties. Mr. Restrepo stated that it would not be desirable to have a wall on NE 13 Street much higher on the South side than on the North side. Chair White reminded the Board they agreed to stagger height back, and up, to be more aesthetically pleasing and as a compromise.

Discussion on mitigating the split zoning resumed with both Mr. Mabey and Mr. Stan expressing concern for affected properties. Ms. Devonish clarified that zones are not typically defined by parcel, but by street; owners could split or join properties over time. With regards to height concerns, she added that from a pedestrian level, it would be mitigated with 55-foot podiums and step backs.

Mr. Jason Crush highlighted the difference between taxing lines and platted property lines and suggested that Staff review the plat lines; Ms. Devonish agreed to would look into that. Mr. Crush added that from a developer standpoint, he felt that the plan gave the desired consistency along NE 13 Street, and density in what is now B-3, provided they contemplate step backs for abutting properties in the same district. He suggested the plan could be tweaked if they look at land uses; Ms. Devonish stated she would have to double check.

Mr. Crush offered that the 2,500 square foot parking exemption is used throughout the City, and when doing a mixed use project, it is beneficial for commercial uses; he found that in his experience, the 60% suggested was a good idea for non-conforming uses.

Ms. Olga Zamora observed that a lot of the discussion was focused on the Eastern section of the CRA, and inquired about parking requirements for the area west of Andrews Avenue. Ms. Devonish advised it would be the same; she confirmed that from a design standpoint, parking garages would be veiled and more trees as well as lighting are planned for the area West of Andrews Avenue. Chair White reminded everyone that these recommendations are subject to Planning and Zoning review, public comments, and Commission approval; they could be tweaked.

**Motion** by Mr. Manos, seconded by Mr. Greenbaum, to adopt the City Staff recommendations for parking regulations. In a roll vote, the motion passed unanimously.

Mr. Liggett requested that transition zones be discussed further at the next meeting; Ms. Devonish stated that they were already “baked in” as indicated on the dimensional table.

Discussion ensued on design guidelines for factors such as light pollution; it was agreed that Ms. Devonish would share design criteria with the Board once the rezoning was moved forward.

Mr. Liggett recalled discussion in March where Staff was to have the ordinance ready by June and expressed a desire to see the ordinance before it was finalized. Mr. Woods reiterated that Ms. Devonish would provide the design document and there was nothing further that they could provide. Chair White requested that the Board immediately move forward by confirming the decisions made on both zoning and parking, and that design be addressed in the coming months.

**Motion** by Mr. Greenbaum, seconded by Mr. Ross, to move forward the zoning plan which was approved last month, and the parking as approved tonight, to the CRA board. In a roll vote, the motion passed 8/2.

In the discussion that ensued, Mr. Liggett expressed concern that the public did not have an opportunity to speak about the decisions being made; Mr. Greenbaum observed that the

majority that attended the last meeting did appear to not understand there is already an area that can go to 150 feet in height.

Chair White stated that this Board had to make decisions for the future of the entire community, and members should not be discussing opinions with the public. He felt this Board had been “undermined to make decisions”; Members should not move the decisions forward if they are not in favor. He added that while there are 13,350 residents in the CCRA; less than 1% showed up at the last meeting and they appeared to be mis-informed; his research revealed that many were not owners. Chair White stated that he heard opinions from both sides; compromises had been made, and they cannot afford to “miss the boat” a fourth time.

**VI. Communication to City Commission**

None.

**VII. Old Business Update**

Ms. Omengabar referred the Board to Page 6 of the back-up; she highlighted that Items 11 and 12, the Land Use Plan Amendment and Capital Improvement Master Plan, were published the week prior and will close in March.

Mr. Liggett inquired about the status of Item 6, the street lights on NE 4 Avenue. Ms. Omengabar advised that after funding was approved, the project manager was required to follow the procurement process because the scope of the project exceeded \$80,000; the bid closed on January 21, 2025 and they are negotiating with contractors. Ms. Reece clarified that the length of time the process could take would depend on litigation of the contract.

Mr. Liggett asked when Item 9 would be completed; he understood there was no need for a design phase. Ms. Omengabar provided background information on that section of the sidewalk on NE 4 Avenue between NE 11 Street & NE 12 Street, and explained why she is waiting for a response from Public Works. Ms. Reece stated that Staff would provide an update at the next meeting; she would review funding with Ms. Omengabar, and she believed the rollover was delayed.

Ms. Omengabar stated she would follow up on the removal of the structure on NE 13 Street. Mr. Stan requested that she inquire whether the process of securing proposals and other due

diligence tasks could begin prior to removal; Chair White agreed that would avoid having an empty space for an extended period.

**VIII. New Business Suggestions**

Following group input on future topics, Ms. Omengebar recapped the following subjects for the next meeting:

- Budget prioritization.
- Expanding the landscape and façade program.
- Marketing of CRA funding availability.
- Code of Conduct.

**IX. Approval of Minutes – January 13, 2025 Regular Rescheduled Meeting**

**Motion** by Mr. Tinoco, seconded by Mr. Catalano, to approve the January 13, 2025 Regular Rescheduled Meeting minutes as presented. In a voice vote, the motion passed unanimously.

Mr. Liggett requested that the three amendments that he passed out, and were unanimously passed in the September meeting, be uploaded along with those minutes. Ms. Omengebar noted his request and was to follow up.

**Motion** by Mr. Liggett, seconded by Mr. Catalano, to post all meeting videos online from March 2024 and forward in the future. In a voice vote, the motion passed with nine in favor; Mr. Manos abstained.

**X. Adjournment**

There being no further business, the meeting was adjourned at 8:20 p.m.

[Minutes prepared by K. Cruitt, Prototype, Inc.]

**4) Informative Discussion**  
**Sunshine Law, Code of Conduct, Code of Ethics**

**Eric Abend**  
**Senior Assistant**  
**City Attorney**

Attachment:

City of Fort Lauderdale Office of the City Attorney  
Sunshine Law, Code of Conduct & Code of Ethics



CITY OF FORT LAUDERDALE  
OFFICE OF THE CITY ATTORNEY  
SUNSHINE LAW, CODE OF CONDUCT & CODE OF ETHICS

PRESENTED BY:  
ERIC W. ABEND, SENIOR ASSISTANT CITY ATTORNEY

# GOVERNMENT IN THE SUNSHINE LAW

# WHAT IS THE SCOPE OF THE SUNSHINE LAW?

“**All meetings** of any board or commission of any state agency or authority or of any agency or authority of any county, **municipal corporation**, or political subdivision, **except as otherwise provided in the Constitution**, including meetings with or attended by any person elected to such board or commission, but who has not yet taken office, **at which official acts** are to be taken **are declared to be public meetings open to the public at all times**, and no resolution, rule, or formal action shall be considered binding except as taken or made at such meeting. The board or commission must provide reasonable notice of all such meetings.” *Section 286.011(1), Florida Statutes*

*[Emphasis added]*

## THREE BASIC REQUIREMENTS

1. Meetings of public boards or commissions must be **open to the public**;
2. **Reasonable notice** of such meetings must be given; and
3. **Minutes of the meetings** must be taken and promptly recorded.

# WHAT ADVISORY BOARDS ARE SUBJECT TO THE SUNSHINE LAW?

1. Subject to the Sunshine Law:
  - a. Advisory boards and committees delegated **decision-making** authority
  - b. advisory committees appointed by a single public official
2. Not Subject to the Sunshine Law
  - a. Advisory boards and committees delegated mere **information-gathering** authority
  - b. Advisory boards and committees delegated mere **fact-finding** authority
  - c. Staff committees without decision-making authority.

*Sarasota Citizens for Responsible Government v. City of Sarasota*, 48 So. 3d 755, 762 (Fla. 2010).

# RECOMMENDATIONS ARE DECISIONS

The court in *Town of Palm Beach v. Gradison*, 296 So. 2d 473 (Fla. 1974) concluded that the committee served as the alter ego of the council in making **tentative decisions**, stated that “any committee established by the Town Council to act in **any type of advisory capacity** would be subject to the provisions of the government in the sunshine law.” *Id.* at 476.

# WHAT IS A MEETING?

The Sunshine law is applicable:

1. to any gathering,
2. whether formal or casual,
3. of two or more members of the same board or commission,
4. to discuss some matter on which foreseeable action will be taken by the public board or commission.

*Sarasota Citizens for Responsible Government v. City of Sarasota*, 48 So. 3d 755, 764 (Fla. 2010). *And see City of Miami Beach v. Berns*, 245 So. 2d 38 (Fla. 1971); and *Board of Public Instruction of Broward County v. Doran*, 224 So. 2d 693 (Fla. 1969).

## WHAT ARE THE CONSEQUENCES IF A PUBLIC BOARD OR COMMISSION FAILS TO COMPLY WITH THE SUNSHINE LAW?

1. Criminal penalties: A *knowing* violation of the Sunshine Law is a misdemeanor of the second degree. 60 days imprisonment and/or fine up to \$500
2. Removal from office
3. Noncriminal infractions: fine not to exceed \$500
4. Attorney's fees: assessed against the board or commission and individual members
5. Civil actions for injunctive or declaratory relief
6. Validity of action taken in violation of the Sunshine Law and subsequent corrective action
7. Damages

# CODE OF ETHICS

# WHAT IS IT?

- Established by Florida Constitution in 1968

Art. II, Sec. 8(g)

- To prohibit conflict between public duty and private interests
- To promote the public interest, maintain the respect of the people for their government, and ensure independence and impartiality by public officials while avoiding unnecessary barriers to public service

F.S. 112.311

- Provides for administrative, not criminal, enforcement

F.S. 112.317

- Found in Florida Statutes Chapter 112, Part III

F.S. 112.311 to 112.326

# QUID PRO QUO 112.313(2), F.S.

- **Prohibits asking for or accepting anything of value to the recipient based on an understanding that it will influence your vote, official action, or judgment.**

**APPLIES TO ALL STATE AND LOCAL PUBLIC OFFICERS AND EMPLOYEES, LOCAL GOVERNMENT ATTORNEYS, AND CANDIDATES.**

# UNAUTHORIZED COMPENSATION

## 112.313(4), F.S.

**Prohibits a public officer, agency employee, or local government attorney, (or his or her spouse or minor child) from accepting anything of value when the official knows, or under the circumstances should know, that it was given to influence a vote or other official action.**

# COMMISSION ON ETHICS

Only the Florida Commission on Ethics is authorized to give binding opinions under the State Code of Ethics.

## Informal Help

- (850) 488-7864
- Ask for the on-duty attorney
- Non-binding, but quick
- Rendered by staff

## Formal Opinion

- In writing
- Signed by person with standing (or his or her rep.)
- State requester's official status
- State all material facts
- May supplement with legal memos, more facts, etc.
- May not be able to withdraw
- Rendered by the Commission
- Binding unless amended or revoked, unless material facts omitted or misstated in request
- Name need not be published
- Opinion will be published

F.S. 112.322(3); FAC Rules 34-6.004, 34-6.006 to 36-6.007, 34-6.009

# VOTING CONFLICTS

## SECTION 112.3143(3)(A), F.S.

No county, municipal, or other local public officer shall vote in an official capacity upon any measure which would **inure to his or her special private gain or loss**; which he or she knows would inure to the special private gain or loss of any principal by whom he or she is retained or to the parent organization or subsidiary of a corporate principal by which he or she is retained, other than an agency as defined in s. 112.312(2); or which he or she knows would inure to the special private gain or loss of a relative or business associate of the public officer.

## WHAT TO DO SECTION 112.3143, F.S.

Collegial body member **MUST**:

Publicly disclose conflict orally prior to vote;

Abstain from voting; and

File a memorandum (CE Form 8B) within 15 days.

# PENALTIES

- Violations of State Code of Ethics & Constitution are **malfeasance, misfeasance, or neglect of duty** F.S. 112.317(4)
- Impeachment
- Removal from office
- Public Censure & Reprimand
- COE may assess civil penalty/restitution, State A.G. brings action to recover penalty F.S. 112.317(2)
- A.G. to collect costs and attorneys' fees F.S. 112.317(3)

# CITY CODE OF CONDUCT

# CITY CODE OF CONDUCT

Only the Florida Commission on Ethics is authorized to give binding opinions under the State Code of Ethics.

## **Decorum**

- Appropriate demeanor and professionalism
- Attendance
- Preparedness

## **Ethics**

- Conflict of Interest
- Quid pro quo
- Appearance of impropriety

QUESTIONS?



**CITY ATTORNEY'S OFFICE  
CITY OF FORT LAUDERDALE**

D'WAYNE M. SPENCE, Interim City Attorney  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)

**5) Budget Amendment Update \$1,929,864**

**Laura Reece  
Assistant City  
Manager**

Attachment:

Central City CRA Budget Amendment Update



CITY OF  
FORT LAUDERDALE

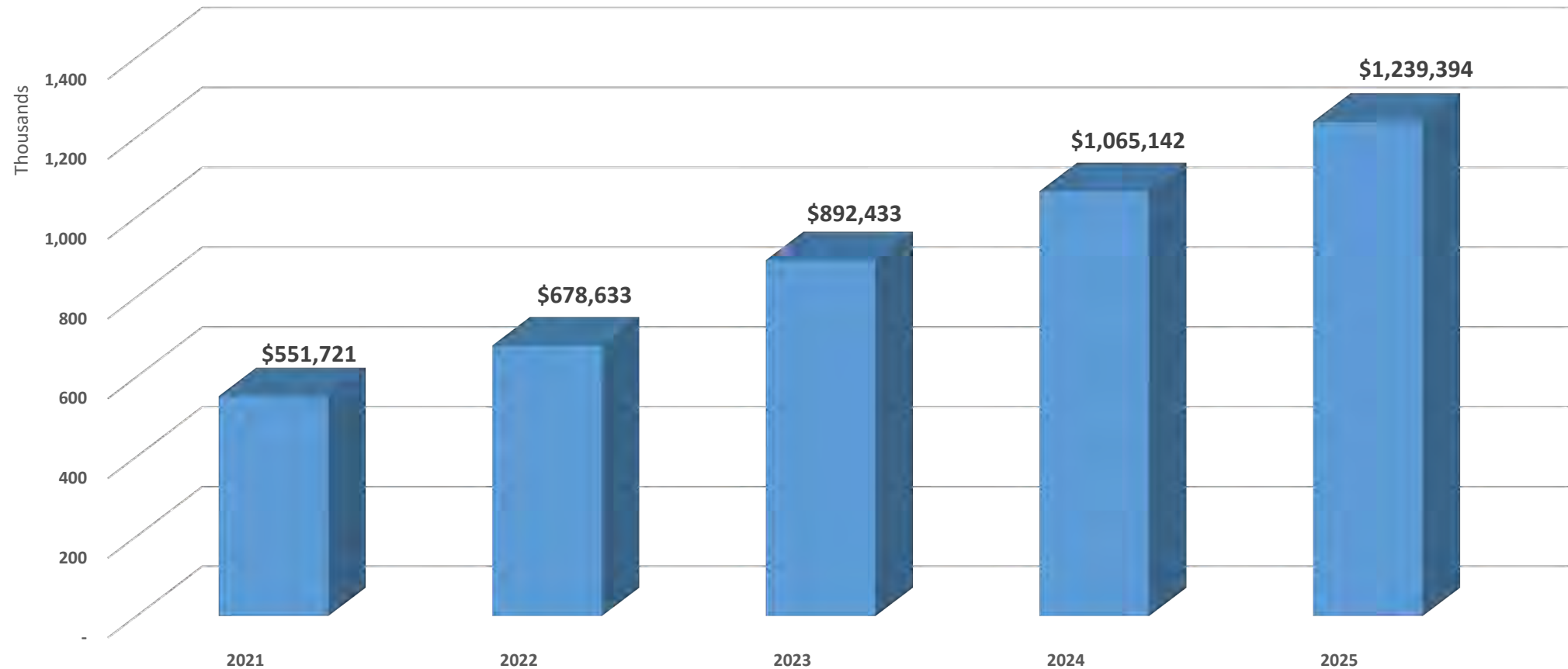
# CENTRAL CITY CRA BUDGET AMENDMENT UPDATE

# CALCULATION OF THE CITY'S TIF CONTRIBUTION

A CRA is a dependent special district in which any future increases in property values are set aside to support economic development projects within that district.

<b>Central City Tax Increment 2025 City Contribution Calculation</b>	
Base Year (2012) Net Taxable Value	\$162,010,550
FY 2025 Final Taxable Value	\$478,721,050
Increase in CRA Tax Value	\$316,710,500
FY 2025 Contribution Based on 4.1193 Millage Rate at 95%	\$1,239,394

# CITY TIF CONTRIBUTION – 5 YEAR SUMMARY



**Central City/Middle River**  
**Community Redevelopment Agency**  
**Amended Operating Budget - FY 2025**

<u>Description</u>	<u>FY 2025</u> <u>Amended Budget</u> <u>(\$)</u>	<u>FY 2025</u> <u>Actuals/</u> <u>Obligations</u>	<u>Remaining</u> <u>Balance</u>
<b>Expenses</b>			
Services & Materials	275,048	17,251	257,797
Other Operating Expenses	191,537	191,237	300
Transfer to Central City CRA CIP	200,000	200,000	-
Central City CRA Incentive Funds	611,740	8,500	603,240
<b>Total Expenses</b>	<b>1,278,325</b>	<b>416,988</b>	<b>861,337</b>

# CENTRAL CITY CRA COMMUNITY INVESTMENT PLAN



**\$200,000 Commitment for Central City CIP Master Plan**



## CENTRAL CITY STREETScape IMPROVEMENT PROJECT

The Central City Streetscape Improvement Project will provide, where none presently exist; sidewalks, drainage, curb and gutters, fiber optic cable for wireless connectivity, an increase in water and sewer capacity, upgraded lighting, new street furniture to include bus benches, trash receptacles, ADA compliant side walks and signage.

**P12855**

<b>Client Dept:</b>	Department of Sustainable Dev	<b>Current Phase:</b>	Project Initiation & Planning																		
<b>Managing Dept:</b>	Community Redevelopment	<b>District(s):</b>	I <input type="checkbox"/> II <input checked="" type="checkbox"/> III <input type="checkbox"/> IV <input type="checkbox"/>																		
<b>Sr. Project Mgr:</b>		<table border="1"> <thead> <tr> <th>PHASE</th> <th>START</th> <th>END</th> </tr> </thead> <tbody> <tr> <td>Planning Phase</td> <td></td> <td></td> </tr> <tr> <td>Design Phase</td> <td></td> <td></td> </tr> <tr> <td>Bidding Phase</td> <td></td> <td></td> </tr> <tr> <td>Construction Phase</td> <td></td> <td></td> </tr> <tr> <td>Warranty Phase</td> <td></td> <td></td> </tr> </tbody> </table>		PHASE	START	END	Planning Phase			Design Phase			Bidding Phase			Construction Phase			Warranty Phase		
PHASE	START	END																			
Planning Phase																					
Design Phase																					
Bidding Phase																					
Construction Phase																					
Warranty Phase																					
<b>Project Mgr:</b>	Corey Ritchie	<b>Consent Order:</b>	<input type="checkbox"/>																		
<b>PM Telephone:</b>		<b>Bond:</b>	<input type="checkbox"/>																		
<b>Construction Cost Update:</b>		<b>Commission Annual Action Plan:</b>	<input type="checkbox"/>																		
<b>Original Contract Amount:</b>																					
<b>Approved Change Orders</b>																					
<b>Revised Contract Amount:</b>																					
<b>Additional Days</b>																					

TYPE	FUND	FUND TITLE	BUDGET	ACTUAL	ENCUMB.	COMMIT.	BALANCE
EXPENSE	348	CRA - CC REDEVELOPMENT AR	1,217,000.00	0.00	0.00	200,000.00	1,017,000.00
<b>TOTALS:</b>			<b>1,217,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>200,000.00</b>	<b>1,017,000.00</b>

**Status Update:** As Of: 01/31/2025 On Time? Yes On Budget? Yes

The drawings are 97% complete from engineering and the next step is procurement.

# CENTRAL CITY CRA COMMUNITY INVESTMENT PLAN



## NE 13TH STREET SCULPTURE

This is a project that will design and construct a street sculpture on NE 13th Street.

P12941

<b>Client Dept:</b>	Community Redevelopment	<b>Current Phase:</b>	Project Initiation & Planning						
<b>Managing Dept:</b>	Public Works	<b>District(s):</b>	I <input type="checkbox"/> II <input type="checkbox"/> III <input type="checkbox"/> IV <input type="checkbox"/>						
<b>Sr. Project Mgr:</b>		<table border="1"> <thead> <tr> <th>PHASE</th> <th>START</th> <th>END</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>		PHASE	START	END			
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<b>Revised Contract Amount:</b>									
<b>Additional Days</b>									
		<b>Consent Order:</b> <input type="checkbox"/>	<b>Bond:</b> <input type="checkbox"/>						
		<b>Commission Annual Action Plan:</b> <input type="checkbox"/>							

TYPE	FUND	FUND TITLE	BUDGET	ACTUAL	ENCUMB.	COMMIT.	BALANCE
EXPENSE	348	CRA - CC REDEVELOPMENT AR	200,000.00	0.00	0.00	0.00	200,000.00
<b>TOTALS:</b>			<b>200,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>200,000.00</b>

**Status Update:**  **As Of:** 10/08/2024  **On Time?** Yes  **On Budget?** Yes

This project received \$200,000 in FY25 of the Adopted CIP.

# AVAILABLE FOR RE-APPROPRIATION

## Central City CRA Balance Review FY 2017-2024

	2016 Actuals	2017 Actuals	2018 Actuals	2019 Actuals	2020 Actuals	2021 Actuals	2022 Actuals	2023 Actuals	2024 Estimates*	Total
<b>Operating Fund (102)</b>										
<b>Revenue</b>										
06 MISC REVENUES	282	(338)	3,559	3,269	603	42,953	51,731	6,200	21,512	129,772
08 OTHER SOURCES	78,428	148,736	229,527	319,044	521,585	577,653	819,893	892,433	1,158,501	4,745,800
09 BALANCES & RESERVES	-	-	-	-	-	-	-	-	-	-
<b>Total Revenues</b>	<b>78,710</b>	<b>148,398</b>	<b>233,086</b>	<b>322,313</b>	<b>522,188</b>	<b>620,606</b>	<b>871,624</b>	<b>898,633</b>	<b>1,180,013</b>	<b>4,875,572</b>
<b>Expense</b>										
10 SALARIES & WAGES	6,528	-	-	-	-	-	-	-	-	-
20 FRINGE BENEFITS	710	-	-	-	-	-	-	-	-	-
30 SERVICES/MATERIALS	-	(81)	69,694	214,372	36,888	25,336	60,915	16,954	23,391	-
40 OTHER OPER EXP	-	17,176	51,771	51,085	65,850	68,498	85,920	115,516	126,724	-
90 OTHER USES - TRANSFER TO CAPITAL	63,694	56,197	-	-	-	-	-	-	1,300,000	-
<b>Total Operating Expenses</b>	<b>70,932</b>	<b>73,291</b>	<b>121,465</b>	<b>265,456</b>	<b>102,738</b>	<b>93,834</b>	<b>146,835</b>	<b>132,470</b>	<b>1,450,115</b>	<b>2,457,137</b>
<b>Incentive Fund (121)</b>										
<b>Expense</b>										
30 SERVICES/MATERIALS	-	-	-	-	-	-	40	-	-	-
40 OTHER OPER EXP	-	-	-	-	10,000	120,000	150	-	24,985	-
<b>Total Incentive Expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>10,000</b>	<b>120,000</b>	<b>190</b>	<b>-</b>	<b>24,985</b>	<b>155,175</b>
<b>Total Operating and Incentive Expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>10,000</b>	<b>120,000</b>	<b>190</b>	<b>-</b>	<b>24,985</b>	<b>2,612,312</b>
<b>Available for re-appropriation</b>	<b>7,778</b>	<b>75,107</b>	<b>111,621</b>	<b>56,856</b>	<b>409,450</b>	<b>406,772</b>	<b>724,599</b>	<b>766,163</b>	<b>(295,087)</b>	<b>2,263,260</b>
<b>Estimated Fund Balance (Revenue - Expenses)</b>										<b>2,263,260</b>

\*FY 2024 Audited Financials pending completion

Questions?



**WeAreFTL**

CCRAB 03.05.2025

**6) NE 4<sup>th</sup> Avenue Complete Street Project  
Status Update and Funding Request \$82,000**

**MacKendy Phillipi  
Project Manager II  
Transportation &  
Mobility**

Attachments:

Project Update PPT.

# PROJECT: NE 4<sup>TH</sup> AVENUE COMPLETE STREETS

## Scope:

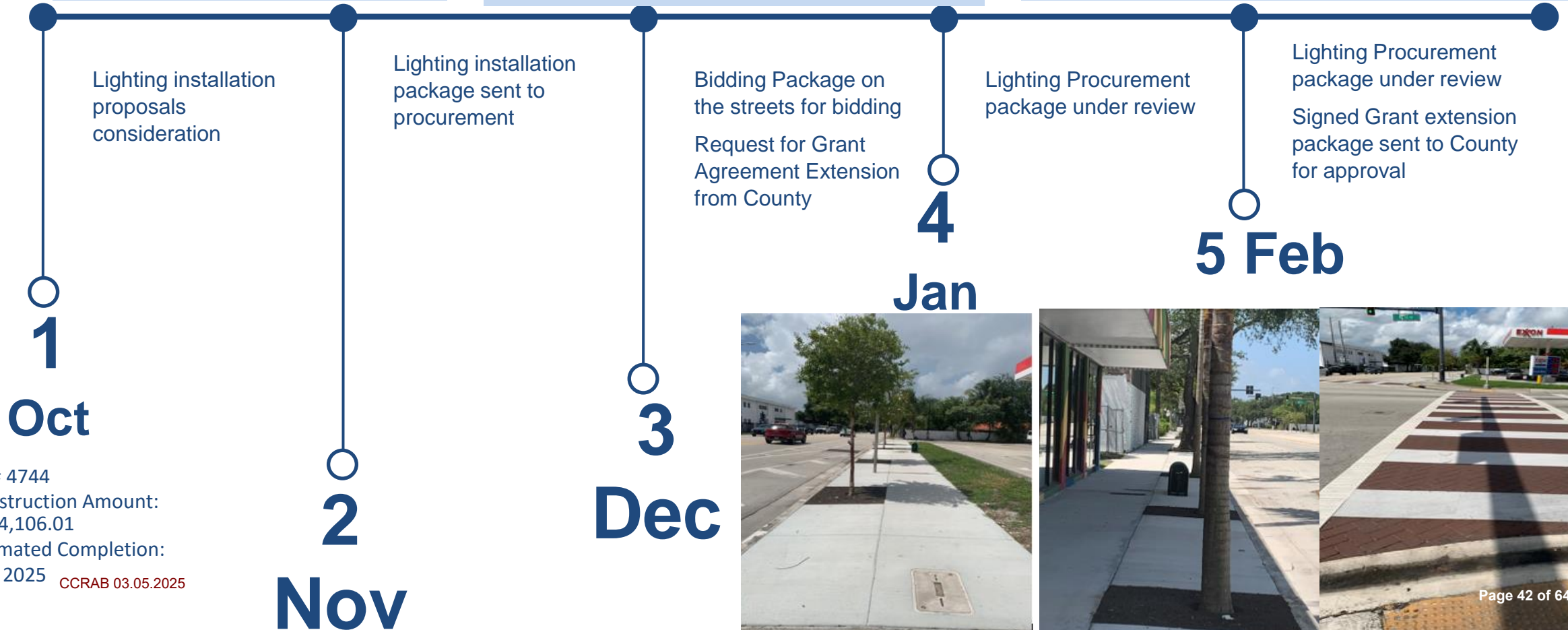
Widen the sidewalks from the existing curb to the right of way line to go from 5' existing sidewalks to 9.5' wide sidewalks, eliminating the existing landscape strip. New pedestrian lighting is to be installed along the corridor to be in line with existing roadway light poles and trees, from Sunrise Blvd to NE 13th in the City of Fort Lauderdale

## Current Phase: Construction

- Procurement Type: Normal/FG Contractor
- NTP Issued: Completed
- Project Percentage complete: 95%
- Next Milestone: 100% Completion by 7/2025

## Progress over the last 30 days:

- 1/21/2025 Lighting Bids came back and currently under review
- 2/18/2025 Grant extension signed by City commissioners; package sent to Broward County for approval of the extension
- Amount of bid higher than allotted amount. Lowest Bid: \$165,144 programmed amount \$83,000



PO# 4744  
 Construction Amount:  
 \$864,106.01  
 Estimated Completion:  
 July 2025

CCRAB 03.05.2025

# PROJECT: NE 4<sup>TH</sup> AVENUE COMPLETE STREETS

- Initial estimate in July was \$83,000; procurement required formal bidding due to the amount threshold
- Formal bidding came back with R&D Electric Inc. as the lowest bidder at \$165,144
- CRA funding request amount is \$82,144
- Assuming funds are in place by April, then CRA Board can approve the contract by June 2025
- Work scheduled (proposed) to start June/July 2025 depending on contract
- Project scheduled to be completed by August/September 2025

## **7) NE 13 Street Call to Artist Update**

**Joshua Carden  
Cultural Affairs  
Officer**

### **Attachments:**

- 13<sup>th</sup> Street Roundabout Survey
- Call to Artist Draft

## 13th Street Roundabout Sculpture Survey

The City of Fort Lauderdale in partnership with the Fort Lauderdale Community Redevelopment Authority and the Central City Alliance will commission an artist to replace the Unity Beacon sculpture on 13th street. Your participation in this survey is to guide the Call to Artist process and inform the Public Art & Placemaking Advisory Board as to what the residents of this neighborhood would like to see.

### 1. Name

First name

Last name

### 2. Address

Street address

Street address line 2

City

State

Zip code

### 3. Email Address

Email address

### 4. What theme would you prefer for the new sculpture?

Ocean and Marine Life

Abstract and Freeform

Community & Togetherness

Local History and Heritage

Sports & Recreation

Unity in Diversity

Environmental Sustainability

Innovation and Technology

Other (please specify)

5. Which colors would you like to see predominantly featured in the sculpture?

Vibrant and Bold Colors (reds, yellows, blues)

Earthy and Natural Tones (browns, greens, beige)

Cool and Serene Shades (blues, purples, greens)

A Mix of Bold and Neutral Colors

Monochromatic (black, white, metal)

Other (please specify)

## 6. What elements would you like the sculpture to incorporate?

Landmarks and Icons of the Neighborhood

Inspirational Quotes or Messages

Imaginative and Surreal Scenes

Abstract Imagery

Nature and Wildlife

Other (please specify)

## 7. Which artistic style would you prefer for the sculpture?

Realistic and Figurative

Ultra Contemporary

Minimalist and Modern

Abstract and Symbolic

Historical

Whimsical and Playful

Other (please specify)

8. What emotions would you like the sculpture to evoke?

- Joy and Celebration
- Reflection and Contemplation
- Unity and Solidarity
- Inspiration and Hope
- Other (please specify)

9. How should the sculpture interact with its surroundings?

- Blend Seamlessly with the Environment
- Stand Out as a Focal Point
- Complement Existing Artworks or Structures
- Other (please specify)

10. How important is it that the sculpture represents local culture and history?

- Extremely important-it should reflect Fort Lauderdale's identity

Very important

Somewhat important-a mix of local and universal themes

Not so important

Not at all important-it should be more about artistic expression

Other (please specify)

Done

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## City of Fort Lauderdale

### Central City Public Art Project – 13<sup>th</sup> Street Roundabout Sculpture

#### Deadline:

**Budget:** \$140,000 (all-inclusive)

#### Project Overview

The City of Fort Lauderdale invites professional artists to submit qualifications for a permanent, site-specific sculpture to be installed in the Central City district's roundabout at [NE 13th Street and NE 7th Avenue](#). This project seeks to reflect the unique identity of the community while contributing to the City's vibrant public art collection.

#### Site and Design Requirements

The proposed sculpture will be prominently displayed in the roundabout, requiring a design that is not only visually impactful but also enhances the safety and flow of the space. The artwork must:

- Be site-specific, reflecting the character and values of the Central City district and/or The City of Fort Lauderdale
- Demonstrate originality and uniqueness, avoiding duplications of existing works.
- Be engineered and fabricated to withstand Florida's environmental conditions, including intense sunlight, humidity, and hurricane-force winds.
- Include all necessary components, such as design, engineering, permitting, fabrication, installation, and site-work, within the specified budget.
- Provide a Maintenance and Inventory sheet detailing fabrication methods, materials, maintenance requirements, and projected annual maintenance schedule and cost.

#### Artist Eligibility

This Call to Artists is open to professional artists with demonstrated experience in creating large-scale public art projects of similar scope and complexity. Artists must be able to provide evidence of successful project management, including collaboration with municipalities and adherence to permitting and safety requirements.

#### Budget

The total project budget of \$140,000 covers all aspects of the artwork's realization, including but not limited to:

- Artist design fees
- Fabrication and materials
- Engineering and permitting costs
- Delivery and installation
- Insurance and applicable taxes

## **Selection Process and Criteria**

The selection will be managed by the City's Public Art and Placemaking Advisory Board. Artists will be evaluated based on the following criteria:

1. Artistic excellence and innovation in previous work.
2. Relevant experience with projects of similar scale and scope.
3. Demonstrated ability to manage complex projects within budget and timeline constraints.
4. Appropriateness of the artist's vision to the goals of the project and the Central City district.

Shortlisted Artists will be invited to develop conceptual design proposals to present to the Board. Artists will receive information about the project and have a minimum of one (1) month to prepare a conceptual design proposal for review by the board. Shortlisted artists will be paid an honorarium of \$1,000 for the proposal and presentation. Proposals must include a written narrative, visual materials necessary to convey the initial concept or approach to the project, estimated project budget, schematic project schedule, and future maintenance schedule. Proposals, including materials, become property of the City and will not be returned.

Shortlisted Artists must submit digital files of their full presentation five (5) business days prior to the scheduled date of the presentation. The City reserves the right to re-issue this Call to Artists, to reject any and all responses to this Call to Artists, and to negotiate with any qualified Artist selected for this project.

The Public Art and Placement Advisory Board will make the final recommendation of artwork selection to the City Commission.

## **Application Requirements**

Interested artists must submit the following materials in a single PDF by [Insert Deadline]:

1. Resume highlighting relevant experience.
2. Digital Images of up to 10 past projects, including title, year, medium, size, location, and budget.
3. Annotated Image List with descriptions and context for submitted works.
4. Preliminary Budget and Anticipated Timeline
5. Maintenance and Inventory Form detailing anticipated annual cost of maintenance and intended materials
6. Statement of Interest (up to 500 words) explaining the artist's approach to the project and connection to the community.

## **Anticipated Schedule**

- **Call to Artists Issued:** April 2025
- **Application Deadline:** June 2025

- **Shortlisting and Interviews:** August 2025
- **Final Artist Selection:** September 2025
- **Project Completion and Installation:** Late 2026/Early 2027

### **Submission Instructions**

All application materials must be submitted electronically via CODAWorx or emailed directly to Joshua Carden at [jcarden@fortlauderdale.gov](mailto:jcarden@fortlauderdale.gov) as a single PDF or URL. Late or incomplete submissions will not be considered.

## 8) Residential Program Discussion Façade and Landscape

Cija Omengebar  
CRA Planner

Attachments:

- Tracking Information
- Program Description Document

F&L Applications							
	ADDRESS	TYPE		WORK	ELIGIBILITY	STATUS	
1	1200 NW 4 AVE	SF-HMSTD	Robert Baker	Landscape	Approved	Completed	paid \$ 5,000.00
2	1206 NW 4 AVE	SF-HMSTD	Charles Baity & Alfonzo Vargas	Landscape	Approved	Completed	paid \$ 5,000.00
3	1217 NW 4 AVE	SF-HMSTD	Patricia Joseph	Paint & Landscape	Approved	Completed	paid \$ 4,985.00
4	1115 NW 3 AVE	SF-HMSTD	Olga Maria Zamora	Landscape	Approved	Completed	paid \$ 5,000.00
5	1207 NE 1 AVE	SF-HMSTD	Nicholas Morrison	Paint & Landscape	Approved	Completed	paid \$ 5,000.00
6	1119 N Andrews Ave	SF-HMSTD	Donna Thompson	Paint & Landscape	Approved	In Progress	pending quotes \$ 5,000.00
12	1118 NW 4 AVE	SF-HMSTD	Alan H. beck & Nicolas J. Starr	Paint & Landscape	Approved	In Progress	pending quotes \$ 5,000.00
13	1218 NW 4 AVE	SF-HMSTD	Gary James	Paint & Landscape	Approved	In Progress	pending quotes \$ 5,000.00
14	1112 NE 5 TERR	SF-HMSTD	Wilbert Small	Landscape	Approved	In Progress	pending tree installation \$ 1,500.00
15	1008 NW 2 AVE	SF-HMSTD	Dolly Robinson	Paint & Landscape	Approved	In Progress	pending quotes \$ 5,000.00
16	1401 NW 7 Ave	SF-HMSTD	Matthew Hooper	Paint & Landscape	Approved	Completed	paid \$ 5,000.00
17	1207 NW 6 Ave	SF-HMSTD	Ira Smith	Paint & Landscape	Approved	In Progress	pre-inspection complete \$ 5,000.00
18	1023 NW 7 Terrace	SF-HMSTD	Minnie Brown	Paint & Landscape	Approved	In Progress	pending quotes \$ 5,000.00
19	1221 NE 3 Ave	SF-HMSTD	Sara Beecher	Paint & Landscape	Approved	In Progress	pending quotes \$ 5,000.00
20	1221 NE 5 Ave	SF-HMSTD	Christian Marcello	Painting Only	Approved	In Progress	pending site pre-inspection \$ 5,000.00

### Consistency with the Central City CRA Community Redevelopment Plan

Section A., titled "Purpose", recommends several strategies and programs to address conditions of the neighborhood and needs of its residents and property owners. In particular, under "Housing Strategy", the conservation of existing homes.

The RFL program is used to improve the visual impact of the residential properties and to enhance the pride of ownership, as well as the property values, in the entire redevelopment area. This project is consistent with the Central City Community Redevelopment Plan which provides for physical improvements to enhance the overall environment and improve the quality of life.



**FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY  
CENTRAL CITY REDEVELOPMENT AREA  
RESIDENTIAL FACADE AND LANDSCAPING PROGRAM**

---

**PROGRAM OVERVIEW**

The Residential Facade and Landscaping Program is designed to provide funding for the beautification of single-family residential homes with exterior painting and landscaping of the front yard only. The CRA will prioritize beautification project for homestead/owner-occupied single-family homes and consider investor-owned properties as secondary projects. Priority projects may receive 100% of improvement cost, not to exceed \$5,000. Investor-owned properties will be evaluated on a case-by-case basis and may only receive 50% of the improvement cost, not to exceed \$2,500.

To qualify for the Program, a property shall be located in the residential core of the Central City Area not affected by the Rezoning Project and in need of painting and landscaping. Only one (1) application per household will be accepted. Inspection is mandatory throughout the project life. Payments are made after completion of work and upon final inspection by the CRA.

Participation in the program is subject to availability of funds and is subject to change without notice. The application submission period will close after 30 days from the date of advertisement and may be extended at the discretion of the CRA. Applications will be reviewed for completeness and will be inspected and prioritized based on need, eligibility, and availability of funds.

Qualifying property owners shall execute a Right of Entry and Liability Agreement with the CRA. The owner will be responsible for securing (3) painting and landscaping contractor quotes to be submitted to the CRA. Contractor quotes must be separate, independent, and non-collusive.

The Owners, at their own expense, shall maintain the landscaping and will be held responsible for problems occurring after the work has been completed. Owners will be required to properly care for and maintain the landscaping. Failure to maintain the landscaping will result in ineligibility for future landscape programs and could subject the Owners and Property to City code enforcement action.

## AWARD GUIDELINES AND FUNDING CONDITIONS

In order to participate in the program, an owner must meet the following requirements:

- 1) Property must be located within the Central City CRA Residential Core Area.
- 2) Property must be a detached single-family residence.
- 3) Property shall not have any open code violations or liens resulting from code enforcement, nuisance abatement action or liens for water, gas or other Utility service by the City.
- 4) Property shall have a source of water available from the front of the house.

## ELIGIBILITY CONDITIONS

- 1) **Priority Project** – detached single-family homestead/owner occupied property may receive 100% of the improvement cost, not to exceed \$5,000.
  - a. Property must be an owner occupied detached, single-family residential property.
  - b. Owner(s) and must be registered as a homestead property with the Broward County Property Appraiser.
- 2) **Secondary Projects** – Investor owned/tenant-occupied, detached single-family homes properties will be evaluated on a case-by-case basis. Such property may only receive 50% of improvement cost not to exceed \$2,500.
  - a. Only (2) investor-owned properties are allowed. Exceptions may be made in the following scenarios:
  - b. The 3rd property is located on the same street as participating properties owned by the same owner.
  - c. The 3rd property is located on a street where adjacent properties are participating in the program.
- 3) Improvement cost exceeding the established funding limits will be the responsibility of the property owner. The homeowner shall be responsible for all or any additional or remaining costs.
- 4) Award(s) are a one-time benefit per property, duplicate funding is restricted in future years.
- 5) **\*\*\*Payments or Reimbursements will not be provided for any work done on properties prior to approving CRA approval.**
- 6) The Executive Director or his designee reserves the right to waive the eligibility requirements and allow multi-family properties that consist of two (2) to four (4) units. The property must also have a need for painting and landscaping upon CRA inspection.

## NON-ELIGIBLE EXPENSES

Non-eligible expenses include, but are not limited to:

- 1) Sprinkler system.

- 2) Driveway gate
- 3) Paving or any improvements to a driveway
- 4) Removal and/or trimming of trees.
- 5) Backyard landscaping.
- 6) Fencing.

## **APPLICATION PROCESS**

- 1) Submit Residential Façade and Landscaping Program Application NOTE: All Applications must be signed by the homeowner(s) and notarized.
- 2) CRA staff will review application for completeness and may schedule an inspection as needed. Additional inspections shall be scheduled as needed.
- 3) Homeowners will be notified by CRA staff if they are approved for the program.
- 4) Upon approval, all homeowners are required to submit the following before the commencement of work on the eligible property: **(a)** Execute a Right of Entry and Liability Waiver Agreement **(b)** three written estimates from contractors for landscaping and/or painting. Contractor quotes must be separate, independent, and non-collusive. These estimates must include the contractors name, address, license number, description of work and cost associated with each item. A copy of a certificate of insurance is also required, **(c)** a copy of the work contract signed by both the contractor and property owner, and **(d)** a Notice of Commencement form.
- 5) Upon completion of work, the homeowner must contact the CRA staff to arrange a completion inspection.
- 6) The CRA will pay or reimburse 100% of the total improvement project costs, not to exceed \$5,000 for homestead properties.
- 7) The CRA will pay or reimburse 50% of the total improvement project cost, not to exceed \$2,500 for investor-owned properties.

## **HAND-DELIVER SIGNED AND NOTARIZED APPLICATIONS TO THE FOLLOWING ADDRESS:**

Fort Lauderdale Community Redevelopment Agency  
914 Sistrunk Blvd, Suite 2 (1st Floor)  
Fort Lauderdale, FL 33311

---

## **QUESTIONS**

For questions or information regarding the *Residential Façade and Landscape Program* please contact the Community Redevelopment Agency at 954-828-4776 or email CRA Planner, Cija Omengabar: [comengabar@fortlauderdale.gov](mailto:comengabar@fortlauderdale.gov) .

**9) Communication to City Commission**

**CCRAB Members**

**10) Old Business Update**

**Cija Omengebar**

Attachment:

Status Update Sheet

**1. Call of Africa Realty Inc., 920 NE 13 St Renovation - \$404,562**

Rescheduled to March 18, 2025 CRA Board of Commissioners Meeting

**2. NE 5<sup>th</sup> Terr Closure – Installation of Light fixture**

Dec 2024 FPL workorder created installation in queue. Pending status report.

**3. Light poles installation at 8 permanent closed end streets**

Pending FDOT permit review and approval.

**4. NE 4<sup>th</sup> Ave Complete Street Project - Light poles**

- BRP Agreement 2<sup>nd</sup> amendment for extension to December 31, 2025 was approved at the February 18<sup>th</sup> CRA & CC Meeting.
- April 1, 2025 Broward County Commission Meeting – approval of 2<sup>nd</sup> Amendment

**5. NE 4th Ave Median - 18 Trees, \$13,680**

- Purchase order has been created, trees ordered, installation will be done within 1-2 weeks.

**6. NE 4<sup>th</sup> Ave western sidewalk between NE 11<sup>th</sup> and NE 12 Street**

- 2/11/25 inspection completed. A formal report will be provided in the near future.

**7. Event 409 Land Use Plan Amendment**

- *Opened 1/28/25 2 PM*
- **Withdrew 2/26/25** – The RFQ requires a licensed engineering firm, the land use plan amendment does not require signing and sealing by a professional engineering firm, therefore a licensed engineering firm would not be required. The solicitation will be reissued as an RFP. Scope to be reevaluated and solicitation reissued at a later date.

**8. Event 410 Capital Improvement Master Plan**

Open 1/28/25 2 PM ; Closes on 3/3/25 2 PM

**9. Street Paving – 12 St between NE 5 Terrace and NE 6 Avenue**



FG Construction started working on road construction.  
CCRAB 03.05.2025

**10. Commercial Safety and Security Enhancement Program**

- **In progress** - drafting – staff is working on a security and safety enhancement program to secure commercial property, pedestrian safety, and crime prevention through the fortification of access control systems, intrusion systems, fire detection systems, surveillance systems, and pedestrian safety methods. Board presentation and discussion, TBD. Program details to be discussed in future meeting.

**11. December 5<sup>th</sup> Communication to City Commission**

- *City Commission Meeting to discuss will be scheduled pending City Attorney direction.*

**Communication to the City Commission:**

**Agreed Upon Election of Officers Rule**

**Motion** by Mr. Liggett, seconded by Mr. Catalano, to adopt a new policy that the election of officers for the CRA Board be conducted annually in the month of August, and that an independent representative from the City, not the CRA, shall oversee and preside over the election. In a roll vote, the **motion** passed unanimously.

**12. Miscellaneous**

- **Andrews Avenue Corridor Improvements – Sunrise Blvd to Oakland Park Blvd**  
Staff extended the invitation to present before CCRAB in the near future, pending response.

**11) New Business Suggestions**

**CCRAB Members**

**12) Adjournment**

**Kimber White**

Date	Topic of Discussion	Department/ Vendor
Wednesday, <b>September 4, 2024</b> 6:00 pm	<ol style="list-style-type: none"> <li>1. <del>Programs Outreach Discussion</del></li> <li>2. <del>Incentive Program Presentation – Eligibility</del></li> <li>3. <del>Scope Discussion: Streetscape and Infrastructure Design Guidelines &amp; Standards</del></li> <li>4. <del>NE 4 Ave Streetscape Project Update-median</del></li> </ol>	1. CRA
Wednesday <b>October 2, 2024</b> 6:00 pm	<ol style="list-style-type: none"> <li>1. <del>Property Owners Informative Presentation</del></li> <li>2. <del>Project &amp; Program Updates Update</del></li> <li>3. <del>Old Business Updates</del></li> </ol>	<ol style="list-style-type: none"> <li>1. Presenters</li> <li>2. CRA</li> <li>3. CRA</li> </ol>
Wednesday <b>November 6, 2024</b> 6:00 pm	<ol style="list-style-type: none"> <li>1. <del>Code Enforcement Presentation</del></li> <li>2. <del>Sidewalk Master Plan</del></li> <li>3. <del>Land Use Plan Amendment Scope</del></li> </ol>	<ol style="list-style-type: none"> <li>1. <del>DSD-CODE</del></li> <li>2. <del>T&amp;M</del></li> <li>3. <del>CRA</del></li> </ol>
Wednesday <b>December 4, 2024</b> 6:00 pm	<ol style="list-style-type: none"> <li>1. <del>Rezoning Recommendation Options</del></li> </ol>	1. <del>DSD-Planning</del>
<b>January 13, 2025</b> 6:00 pm	<ol style="list-style-type: none"> <li>1. <del>Rezoning Recap</del></li> <li>2. <del>Rezoning Phase II Presentation – Property Owners</del></li> </ol>	<ol style="list-style-type: none"> <li>1. <del>DSD-Planning</del></li> <li>2. <del>Jason Crush</del></li> </ol>
Wednesday <b>February 5, 2025</b> 6:00 pm <b>101 Tower</b>	<ol style="list-style-type: none"> <li>1. <del>Rezoning Recap &amp; Parking Options Discussion</del></li> <li>2. <del>Old Business Updates</del></li> </ol>	<ol style="list-style-type: none"> <li>1. <del>DSD</del></li> <li>2. <del>CRA</del></li> </ol>
Wednesday <b>March 05, 2025</b> 6:00 pm <b>101 Tower</b>	<ol style="list-style-type: none"> <li>1. Informative Discussion- Sunshine Law, Code of Conduct, Code of Ethics</li> <li>2. NE 4<sup>th</sup> Avenue Complete Street Project Update and Funding Request \$82,000</li> <li>3. Budget Amendment update \$2,929,864</li> <li>4. NE 13 Street Call to Artist Update</li> <li>5. Residential Façade &amp; Landscape Program</li> </ol>	<ol style="list-style-type: none"> <li>1. Legal</li> <li>2. T&amp;M</li> <li>3. OMB</li> <li>4. DSD</li> <li>5. CRA</li> </ol>
Wednesday <b>April 02, 2025</b> 6:00 pm <b>101 Tower</b>	<ol style="list-style-type: none"> <li>1. CRA Annual Report</li> <li>2. Rollover/tentative-FY2025 Budget Prioritization Discussion</li> </ol>	<ol style="list-style-type: none"> <li>1. CRA</li> <li>2. CRA</li> </ol>
<b>Wednesday</b> <b>May 07, 2025</b> 6:00 pm <b>CRA Office</b>	<ol style="list-style-type: none"> <li>1. Safety and Security Enhancement Program Discussion</li> <li>2. Rollover/tentative-Streets and Sidewalk Assessment Report</li> </ol>	<ol style="list-style-type: none"> <li>1. CRA</li> <li>2. PW Tentative</li> </ol>
Wednesday <b>June 04, 2025</b> 6:00 pm		
Wednesday <b>July 02, 2025</b> 6:00 pm	<ol style="list-style-type: none"> <li>1. Sidewalk Master Plan Follow-up (from November)</li> </ol>	1, T&M-Tent

Wednesday <b>August 06, 2025</b> 6:00 pm		
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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.