



City Hall Commission Chambers
3650 NE 12 Avenue
Oakland Park, Florida 33334

DRAFT MINUTES
COMMUNITY REDEVELOPMENT AGENCY MEETING
APRIL 19, 2017, 8:35 P.M

The meeting of the Community Redevelopment Agency of the City of Oakland Park, Florida was called to order at 8:35 p.m. by Chair Adornato.

Roll Call

Present:

Chair John Adornato III
Vice Chair Tim Lonergan
Board Member Sara Guevrekian
Board Member Matthew Sparks
Board Member Michael Carn

Also Present:

Executive Director David Hebert
CRA Attorney DJ Doody
CRA Clerk Renee ShROUT

PRESENTATIONS CRA Update

Kathleen Margoless, CRA Director provided the CRA update which included the following upcoming events: Dancing in the Streets to be held April 28th featuring nine (9) stages of a diverse blend of musical acts to be located at Jaco Pastorius Park, Funky Buddha Brewery, in front of City Hall, Switchbox Coffee and Big Dog Station. Main Street (NE 12 Avenue) will be closed for this event. The City will offer trolley transportation from Jaco Pastorius Park to Oakland Park Blvd; Music on Main Street to be held on May 26th from 6:00 p.m. to 10:00 p.m. in front of City Hall featuring Mr. Nice Guy; Ms. Margoless reported the April 6th Culinary Arts Showcase featuring Garlic Knot was successful with approximately 100 people attending. The next Culinary Arts Showcase to be held May 4th at Jaco Pastorius Park will feature Cucina Caruso; Navy Days will take place May 6th in front of City Hall and will feature the Southeast Naval Band; Ms. Margoless provided an update on Allied Kitchen & Bath's tenants: Cirque Bakery and Restaurant located at 3482 NE 12th Avenue and Dapur Restaurant located at 3492 NE 12th Avenue have both submitted plans for building permits; Ms. Margoless announced the new business Tatts & Tacos located at 3200 Main Street is preparing for their opening and will host the Downtown Meet & Greet on April 20th. Greenwheel located at 3401 N. Dixie Highway is speaking with staff on a parking agreement.

1. PUBLIC COMMENTS -

At this time, any person will be allowed to speak on any matter that pertains to CRA business for a length of time not to exceed four minutes per person.

None.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory, and are not expected to require review or discussion. Items will be enacted by one Motion; however, if discussion of an item is requested by the City Commission, that item may be removed from the Consent Agenda and considered separately.

Board Member Carn moved to pull Item 2 from the Consent Agenda for discussion. Board Member Sparks seconded the motion which prevailed by the following vote:

YES: Board Member Sparks, Vice Chair Lonergan, Board Member Guevrekian, Board Member Carn, Chair Adornato.

2. CRA Minutes - December 14, 2016; January 18, 2017; February 15, 2017; March 15, 2017

Board Member Carn stated the January 18, 2017, minutes read "Commission Discussion Items" and should be corrected to "CRA Board Member Discussion Items." Board Member Carn moved to approve the minutes as amended. Vice Chair Lonergan seconded the motion, which prevailed by the following vote:

YES: Board Member Sparks, Vice Chair Lonergan, Board Member Guevrekian, Board Member Carn, Chair Adornato.

RESOLUTIONS AND MISCELLANEOUS

3. CRA Strategic Plan Update

Renee Miller, R. Miller Consulting Group, reported a CRA 5-year strategic action plan that included: public-private partnerships together with land acquisition and concentrated redevelopment efforts in the downtown area; capital projects totaling approximately \$2.8 million; and policy and programs centered around land use changes and the implementation of quality of life programs.

Vice Chair Lonergan moved to adopt the resolution. Board Member Guevrekian seconded the motion, which prevailed by the following vote:

YES: Board Member Sparks, Vice Chair Lonergan, Board Member Guevrekian, Board Member Carn, Chair Adornato

The resolution, as adopted, carried the following title:

RESOLUTION CRA-R-2017-002

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OAKLAND PARK COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING THE FIVE (5) YEAR STRATEGIC PLAN UPDATE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

REPORTS

3. FROM THE BOARD MEMBERS

Chair Adornato requested consensus from the CRA Board and City Commission to sponsor a table at the upcoming Diversity Honors Gala; an annual fund raiser with the Pride Center and Harvey Milk Foundation for a \$2500.00 sponsorship which includes a table for ten and quarter page ad. The event will be held at the Hollywood Hard Rock Casino with over 500 tickets being sold. After discussion, consensus was not reached to participate.

ADJOURN: The meeting was adjourned at 9:57 p.m.

CITY OF OAKLAND PARK, FLORIDA

JOHN ADORNATO III, CHAIR

ATTEST:

RENEE M. SHROUT, CMC, CRA CLERK