



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

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MINUTES  
COMMUNITY REDEVELOPMENT AGENCY MEETING  
JULY 19, 2017, 7:25 P.M.

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The regular meeting of the Community Redevelopment Agency of the City of Oakland Park, Florida was called to order at 7:25 p.m. by Chair Adornato.

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| <b>Roll Call</b> |
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**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

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| <b>PRESENTATIONS</b> |
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**\*CRA Update**

Kathleen Margoless, CRA Director provided an update which included: Music on Main Street featuring local band, Wildfire, took place June 23. The series, which resumes on September 22 will feature the Latin band Conjunto Impacto and Latin food trucks, as part of the celebration of Hispanic Heritage Month.

Ms. Margoless presented proposed special events for the 2018 fiscal year which included: Oktoberfest, Music on Main/Halloween Bash, Music on Main/Rockin with Santa and Youth Day. Proposed special events for the Culinary Arts District include: Holiday Village, Dancing in the Street and Taste of Oakland Park. Ms. Margoless also proposed several new or reimagined special events which include: Art & Antique Walk, Community Soul (Black History Month), Latin Festival (Hispanic Heritage Month), Navy Days/Galley Wars and Moon-Lit Movies to be combined with the Culinary Arts Showcase.

Ms. Margoless reported the June Downtown Meet & Greet was held at the Jaco Pastorius Park Community Center on June 27. The City's latest promotional video was viewed. Downtown businesses, property owners, realtors and other organizations were represented; Tatts & Tacos, located at 3200 Main Street, held its Grand Opening celebration July 3. The event featured a ribbon cutting ceremony, food trucks, children's activities, and a live performance by Rob Base.

Attendance was estimated between 500 to 1,000; Garden Restaurant, located at 4400 N. Andrews Avenue, held their grand reopening under new management on July 15; Funky Buddha Brewery, located at 1201 NE 38 Street, finalized a new lease with their landlord. This will be their fourth expansion in 4 years. The newly leased area will be renovated for additional storage and production space; G21, the fitness facility located at 3400 NE 11 Avenue, is working on their final inspections for their Certificate of Occupancy. The applicants are also preparing plans to start working on the front building, which was approved for a culinary use; Allied Kitchen & Bath successfully leased all three units to the following tenants: Dapur Restaurant, located at 3492 NE 12 Avenue, Cirque Bakery, located at 3482 NE 12 Avenue, and Ride Element, a spinning studio, located at 3498 NE 12 Avenue; Housing development updates showed continued increased sales. Eastside Village, located at 4100 N Dixie Hwy, reported 41 homes have sold. The prices range from the mid to high \$300,000s; The Pointe at Middle River, located south of Oakland Park Boulevard, reported that only the model unit is left for sale. Urbn Village on Fifth Avenue, located at 3351 N Andrews Avenue, has sold 70% of the project; The first phase of the Utility Box Wraps has been completed. Thirteen boxes, located at various locations throughout the City, are now wrapped with artwork featuring South Florida Native Flora by the artist, Mimi Botscheller. The CRA released a call to artist for fauna art and submissions to be due by August 30.

Chair Adornato provided feedback regarding the Taste of Oakland Park. He stated that as a result of the long lines for small tastes of alcohol, the CRA should consider selling alcohol at the next event. Ms. Margoles responded stated she has begun acting on it.

**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.

**2. Approval of CRA Minutes – June 7, 2017**

Board Member Carn moved to approve the minutes. Board Member Guevrekian seconded the motion, which prevailed by the following vote:

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

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| <b>RESOLUTIONS AND MISCELLANEOUS</b> |
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**3. Approval of Ranking Order for CRA Consultant Request for Qualifications (RFQ)**

Board Member Guevrekian moved to approve staff's recommendation. Board Member Carn seconded the motion, which prevailed by the following vote:

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

**4. Award of CRA Consulting Services Request for Qualifications (RFQ)**

Board Member Guevrekian moved to award the bid to R. Miller Consulting Group, LLC. Board Member Carn seconded the motion, which prevailed by the following vote:

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

The resolution, as adopted, carried the following title:

**RESOLUTION CRA R-2017-003**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OAKLAND PARK COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING AND AUTHORIZING THE APPROPRIATE BOARD MEMBER TO EXECUTE THE AGREEMENT WITH R. MILLER CONSULTING GROUP, LLC FOR CRA CONSULTING SERVICES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**5. 2017 Broward Redevelopment Program Application**

Board Member Guevrekian moved to approve the 2017 Broward Redevelopment Program Applications. Board Member Carn seconded the motion, which prevailed by the following vote:

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

The resolution, as adopted, carried the following title:

**RESOLUTION CRA R-2017-004**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OAKLAND PARK COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING AND AUTHORIZING THE PROPER BOARD MEMBER TO APPLY FOR THE 2017 BROWARD REDEVELOPMENT GRANT FOR THE MAIN STREET ENHANCEMENT PROJECT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

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| <b>REPORTS FROM BOARD MEMBERS</b> |
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Board Member Carn stated he is thankful for the staff's great work.

Board Member Sparks stated he is pleased with the amount of grant money the City is awarded.

Board Member Guevrekian stated her family recently attended and enjoyed Moonlit Movies. She requested staff increase the continuity and awareness of scheduling so residents are well informed about upcoming community events.

**ADJOURN:** The meeting was adjourned at 7:56 p.m.

CITY OF OAKLAND PARK, FLORIDA

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JOHN ADORNATO III, CHAIR

ATTEST:

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RENEE M. SHROUT, CMC, CRA CLERK