



CENTRAL COUNTY COMMUNITY ADVISORY BOARD

ATTACHMENT A

Environmental Protection and Growth Management Department
PLANNING AND DEVELOPMENT MANAGEMENT DIVISION
115 S. Andrews Avenue, Room 329K • Fort Lauderdale, Florida 33301
954-357-6634 • FAX 954-357-8655

MINUTES

CENTRAL COUNTY COMMUNITY ADVISORY BOARD MEETING
May 18, 2016 - 6:00 PM
Roosevelt Gardens Community Center
2841 NW 11th St, Fort Lauderdale, FL 33311

Board Members Present:

Alverine Brihm, Chair
Marquis Curry, Vice Chair
Lisa Curry
Reverend Jesse Scipio
Julia Porter
Eligha Lewis III (arrived after roll call)
Tanya Freeman (arrived after roll call)

County Staff:

Alphonso Jefferson, Jr. County Administration
Maribel Feliciano, Planning and Development Management Division
Yvette Lopez, Housing Finance and Community Redevelopment Division
Steven Tinsley, Office of Economic and Small Business Development
Ben Crego, County Attorney Office
Val Wolberg, Parks and Recreation
Aretha Wimberly, Planning and Development Management Division

Commissioner Dale Holness, District 9



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Guests:

Senator Chris Smith
Randy Jesus
Lillian Jenkins
Barbara Green
Theotis Pressly
Damon Stinson
Ermel Fulmore
Mark Reyes
Sallie Tillman-Watson
T. Edwards

Anthony Abbate
A. Jackson
Shawn Glenn
J.N.
Nicole Daley
Latoya McClover
Hope Gary
William Gary

Call to Order

The meeting called to order at 6:06 pm. Roll call taken. A quorum was present.

1. Approval of Minutes of February 17, 2016 Meeting

Correction needed to item 11: *Mr. Curry seconded motion to adjourn the meeting instead of Mrs. Porter.*

Motion:

Reverend Scipio moved to approve the minutes with necessary corrections.

Motion seconded by Mr. Curry.

Unanimous vote of members present to approve and adopt the minutes noting necessary corrections.

Mrs. Brihm, Chair, requested adoption of the minutes.

2. Election of Officers

New Chair: Marquis Curry elected by majority vote

New Vice Chair: Mrs. Porter elected by majority vote

3. Housing Finance and Community Development: CHDO & CDBG

Yvette Lopez with Housing, Finance and Community Development gave a presentation that explained the application process, eligibility criteria, designation, and funding cycles of Broward County Community Housing Development Organization (CHDO) and Community Development Block Grant (CDBG). Mrs. Lopez extended the invitation for one on one meetings with those desiring more information on starting a CHDO or making referrals.

4. Safe Streets Phase I & II – 27th Avenue Update

Maribel Feliciano updated the board on the Safe Streets projects. Construction timeline for Phase I, Sistrunk, expected to begin in June or July. Phase II design phase is in progress with in-house and outside design opportunities. Updates will be provided at every CCCAB. Mr. Jefferson added that the Safe Streets project is



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fully funded. Phase II, NW 27 Ave, of the project extends from Broward Blvd to Sunrise Blvd ending on the south side of Sunrise Blvd.

Mr. Curry requested project updates between CCCAB meetings. Mr. Jefferson committed to updating the CCCAB prior to the next meeting. Mr. Lewis expressed that he prefers external design and development. Rev. Scipio requested update on how NW 27 Avenue project will hinder access to businesses on NW 27 Ave.

5. Economic Development Toolbox Update

Steve Tinsley provided an update on the Economic Development Toolbox: application, financing, and engagement with BMSD businesses along the commercial corridors. Mailed out the draft program application and guidelines to BMSD business owners. OESBD will discuss final draft of application and guidelines with BMSD businesses in June. They review the program application and guidelines with those business owners and all others expressing interest in the program by the end of this summer. The County will cover 100% of Architectural & Engineering support. External program is 80/20 with businesses investing 20% for improvements. Extensive engagement with the business community led to offering of interior and other property improvements.

Mr. Curry, Chair, emphasized the need for project updates between CCCAB meetings and the importance of community involvement to move projects forward. Mr. Jefferson committed to e-mailing monthly project updates.

6. BMSD Projects Update

Mr. Jefferson, Assistant County Administrator, announced the award of \$194,000 Wind Mitigation grant for residential property improvements (windows, doors, roofs). Anticipate Board of County Commissioners approval for acceptance of the grant award.

Minor Home Repair and Exterior Paint program (first come, first qualified) applicants are being contacted. Application to the State already submitted for next funding cycle with a goal to submit annually. He will continue to seek funding in every budget cycle to continue Minor Home Repair and Exterior Paint programs.

7. Mr. Curry, Chair, Re-Opened Minutes of February 17, 2016 Meeting at the Request of Mr. Lewis

Mr. Lewis introduced the need for a paid internship program with the County for a sustainable job opportunity. He indicated area residents are not getting assistance from CareerSource or OIC. Commissioner Holness advised that a paid internship program is being developed now. Additional funding needed for those programs. Mr. Jefferson mentioned that there are paid internship opportunities with the County and that he would provide information. The County is establishing new programs to hire area residents. Mr. Curry, revisited Mr. Lewis' concerns about Minutes of February 17, 2016 Meeting. Mr. Lewis personally composed notes from the February 17, 2016 meeting and wanted them added to the adopted minutes. It was decided that Mr. Lewis' notes will be an attachment to the February 17, 2016 minutes.

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8. Professor Anthony Abbate, Guest

Professor Abbate discussed his role as part of a County commissioned study conducted by Florida Atlantic University ten years prior then proceeded to express continued need for community involvement and a comprehensive plan.

9. Members Comments

Mr. Lewis stated that Roosevelt Gardens had no voice on being on the CCCAB. Requested information on how Roosevelt Gardens can be removed from CCCAB. He does not want to be a part of the CCCAB. Ms. Feliciano explained the application and board approval process. Ms. Wimberly agreed to clarify the resignation process with the County Attorney's Office.

Mr. Curry stated that more Broward Sheriff's Office officers are needed in the area. Commissioner Holness advised that the County is working with BSO. Budget numbers unavailable until June 1. The County and BSO contract currently provides for 38 positions to the area.

10. Adjournment

Mrs. Porter motioned for adjournment. Mrs. Brihm seconded. Adjourned at 8:02 PM.

Disclosure:

The above captioned Minutes are transcribed in a summary format. To hear the full meeting, a compact disk of the meeting, (Audio file # 16-SC-38), can be provided after a 24 hour notice to the Document Control and Minutes Section at 954-357-7297.