

**POMPANO BEACH**  
**COMMUNITY REDEVELOPMENT AGENCY BOARD**  
**AGENDA**  
**Tuesday, October 17, 2017**  
**CITY COMMISSION CHAMBERS**  
**5:30 P.M.**

**I. CALL TO ORDER**

**II. ROLL CALL**

Lamar Fisher, Chairperson  
Charlotte Burrie, Vice Chair  
Rex Hardin  
Barry Moss  
Beverly Perkins  
Michael Sobel

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES**

- CRA Board Meeting of September 19, 2017

**V. CONSENT AGENDA DISCUSSION**

The CRA Board may pull items from the Consent Agenda. During Audience To Be Heard, a person may speak on any item on the Consent Agenda, which has not been pulled.

**VI. APPROVAL OF THE AGENDA**

**VII. AUDIENCE TO BE HEARD**

All persons interested in speaking during "Audience To Be Heard" must fill out a request form and turn it in to the CRA Clerk prior to the meeting.

**VIII. CONSENT AGENDA**

1. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIAL TO EXECUTE A SATISFACTION OF MORTGAGE PERTAINING TO A DEFERRED PAYMENT LOAN GIVEN BY THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY TO FLORENCE JOSEPH FOR PROPERTY LOCATED AT 641 NW 19 AVENUE; PROVIDING AN EFFECTIVE DATE.

Summary of Purpose and Why:

Staff recommends that the CRA Board approve this Satisfaction of Mortgage for the sum of \$48,000.00. The property is located in Pompano Springs Replat and as a requirement of the Deferred Payment Loan, the homeowners must care for, maintain and hold title to the property for at least 10 years. The original loan agreement was executed on July 31, 2007 and modified on August 28, 2013, and the owner has met this obligation. CRA staff recommends approval of the Mortgage Deed and Note Modification Agreement.

2. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIAL TO EXECUTE A SATISFACTION OF MORTGAGE PERTAINING TO A DEFERRED PAYMENT LOAN GIVEN BY THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY TO JEFFREY B. BOSKET, JR. AND TANZANIA T. BOSKET FOR PROPERTY LOCATED AT 681 NW 19 AVENUE; PROVIDING AN EFFECTIVE DATE.

Summary of Purpose and Why:

Staff recommends that the CRA Board approve this Satisfaction of Mortgage for the sum of \$63,000.00. The property is located in Pompano Springs Replat and as a requirement of the Deferred Payment Loan, the homeowners must care for, maintain and hold title to the property for at least 10 years. The original loan agreement was executed on July 31, 2007 and modified on December 15, 2015, and the owner has met this obligation. CRA staff recommends approval of the Mortgage Deed and Note Modification Agreement.

**IX. REGULAR AGENDA**

3. Gateway Proposal Presentation
4. APPROVE RANKING ORDER FOR RFP P-40-17 BROKERAGE SERVICES FOR THE CITY AND CRA ASSETS TO AUTHORIZE STAFF TO NEGOTIATE A CONTRACT WITH THE HIGHEST-RANKED FIRM, CUSHMAN AND WAKEFIELD US, INC.

Summary of Purpose and Why:

RFP P-40-17 was issued to establish a contract to provide brokerage services for City and CRA assets. CRA Board approval of the ranking order presented by the Selection/Evaluation Committee is requested, and authorization is requested for appropriate CRA staff to negotiate a contract with the highest-ranked firm, Cushman and Wakefield US, Inc. Further authorization is requested to continue negotiations with the succeeding ranked firm should an impasse occur in the negotiations with the recommended firm. This item is a companion to the one being presented to the City Commission on October 10, 2017.

5. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CRA AND THE CITY OF POMPANO BEACH RELATING TO ADDITIONAL IMPROVEMENTS TO THE ATLANTIC BOULEVARD BRIDGE TO BE PROVIDED BY THE CRA; PROVIDING AN EFFECTIVE DATE.

Summary of Purpose and Why:

Staff is seeking CRA Board approval of a Resolution authorizing the CRA and the City of Pompano Beach to enter into an Interlocal Agreement (ILA). The ILA is necessary to allow the CRA to manage all aspects of construction of proposed improvements to the Atlantic Boulevard Bridge. On February 21, 2014, the CRA Board approved Resolution 2014-37 and awarded Burkhardt Construction \$1.5 million to assist the CRA with design, permitting and partial construction (PO # 142234). Since, the City approve Resolution 2017-327 entering into a series of Agreements with the Florida Department of Transportation including a Construction Agreement. The CRA wishes to enter into an ILA with the City, which is the permittee. Staff recommends approval.

6. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AMENDMENT TO THAT CERTAIN DESIGN-BUILD AGREEMENT BETWEEN THE CRA AND BURKHARDT CONSTRUCTION, INC./CURRIE SOWARDS AGUILA ARCHITECTS, INC. RELATING TO ADDITIONAL IMPROVEMENTS TO THE ATLANTIC BOULEVARD BRIDGE IN THE AMOUNT OF \$3,498,860; PROVIDING AN EFFECTIVE DATE.

Summary of Purpose and Why:

Staff is seeking CRA Board approval of a Resolution authorizing the CRA to amend an existing agreement with Burkhardt Construction, Inc. (BCI) and Currie Sowards Aguila Architects, Inc. (CSA). The amended agreement will allow BCI and CSA to carry out construction improvements to the Atlantic Boulevard Bridge in accordance with Exhibit "A" including modifications to the tenderhouse, additional lighting, a new esplanade under the bridge, additional lighting, four (4) sails, façade improvements to the bridge span, to name a few. BCI/CSA previously received approval to design, permit, and construct partial improvements (Phase I). Staff believes it is the CRA and City's best interest to carry out all improvements in one phase that BCI/CSA can manage to minimize the impact to residents and visitors and expedite construction activities. Staff recommends approval.

7. Ashanti Lease Amendment
8. City Vista Leasing Office Lease

9. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPOINTING \_\_\_\_\_, ONE GENERAL CONTRACTOR, DEVELOPER, REAL ESTATE PROFESSIONAL, APPRAISER OR RELATED INDUSTRY PROFESSIONAL, TO THE EAST CRA DISTRICT ADVISORY COMMITTEE OF THE CRA FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON OCTOBER 17, 2019; PROVIDING AN EFFECTIVE DATE.
10. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPOINTING \_\_\_\_\_, ONE RESIDENT FROM THE ECRA DISTRICT OR WITHIN ONE-MILE RADIUS OF THE ECRA DISTRICT, TO THE EAST CRA DISTRICT ADVISORY COMMITTEE OF THE CRA FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON OCTOBER 17, 2019; PROVIDING AN EFFECTIVE DATE.
11. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPOINTING \_\_\_\_\_, ONE CITY RESIDENT OR BUSINESS OWNER, TO THE EAST CRA DISTRICT ADVISORY COMMITTEE OF THE CRA FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON OCTOBER 17, 2019; PROVIDING AN EFFECTIVE DATE.
12. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPOINTING \_\_\_\_\_, ONE RESIDENT OF THE NORTHWEST CRA DISTRICT, TO THE NORTHWEST DISTRICT ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON OCTOBER 17, 2019; PROVIDING AN EFFECTIVE DATE.
13. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPOINTING \_\_\_\_\_, ONE OWNER AND OPERATOR OF A BUSINESS LOCATED IN THE NORTHWEST CRA, TO THE NORTHWEST DISTRICT ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON OCTOBER 17, 2019; PROVIDING AN EFFECTIVE DATE.

**X. REPORTS**

**A. EXECUTIVE DIRECTOR(S)**

Attachments - For Informational Purposes

- Northwest CRA Advisory Committee Minutes/Incentives
- East CRA Advisory Committee Minutes/Incentives
- Staff Assignments

- B. CRA ATTORNEY
- C. FINANCIAL SUMMARIES
  - August
  - September
- D. NEXT MEETING DATE, November 21, 2017
- E. CRA BOARD

XI. ADJOURNMENT