

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY**

**EAST CRA ADVISORY COMMITTEE
MEETING MINUTES**

Thursday, January 4, 2018
Emma Lou Olson Civic Center
6:00 p.m.

A. CALL TO ORDER

Jack Rogerson called the meeting of the East CRA Advisory Committee to order at 6:00 p.m.

B. ROLL CALL

PRESENT

Jack Rogerson – Chairman
Judy Niswonger – Vice Chair
Robert Shelley
Fred Stacer
David Seleski
Ray Lubomski
Stephen Purkiss

ABSENT

Rafael Katz

ALSO PRESENT

Kim Briesemeister – CRA Co-Executive Director
Chris Brown- CRA Co-Executive Director
Adriane Esteban – CRA Project Manager
Jordan Pace – CRA Project Manager
Horacio Danovich, CIP Manager
Dahlia Baker – CRA Program Director
Kim Vazquez – CRA Clerk/Project Coordinator
Marsha Carmichael – CRA Clerk
Laura Atria – Public Art Program Manager
Rodney Wright – PSC Security

C. ADDITIONS/DELETIONS/REORDERING

D. APPROVAL OF MINUTES

Motion made by Robert Shelley to approve the minutes from the ECRA Advisory Committee Meeting on November 2, 2017. Seconded by Fred Stacer. Motion approved unanimously.

E. NEW BUSINESS

1. City Public Art Plan Presentation

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Laura Atria, Public Art Program Manager gave a presentation on the City's Public Art program and took the opportunity to thank the Public Arts Committee for their participation in the program.

E. OLD BUSINESS

1. PSC Update

Rodney Wright, PSC Security reported on activities of the areas they patrol. Mr. Wright said they maintain a good working relationship with Broward Sheriff's Office (BSO). He reviewed some of the violations which resulted in 30-45 calls primarily trespassing which led to 3 arrests.

Steve Purkiss commented the only matrix provided is a verbal report on the number of calls and arrest. Discussion ensued by the Committee and they requested a report with a graph and/or a chart be provided including the time of day, types of violations and locations where incidents occur to measure the effectiveness of the program. **Judy Niswonger** said the security officers are unknown and they should make an effort to introduce themselves to the merchants and condominiums in the areas they patrol. The Committee suggested staff contact the Pelican and Sun-Sentinel to see if either publication would do a feature article on PSC.

2. County Lawsuit

Kim Briesemeister said the City produced a settlement agreement based on mediation discussions and provided it to the County for their review. On Tuesday, January 9, 2018, the County will hold a closed door session immediately followed by an item on the County Commission agenda to discuss publically. At this time its unknown what the County will decide but some of the options they can exercise is to accept the settlement offer, provide a counteroffer, or take no action at all. **Ms. Briesemeister** provided history of the ongoing lawsuit and said staff is proactively working on a transition strategy to present to the CRA Board at their next meeting for discussion.

F. KEY PROJECTS

1. Innovation District

Kim Briesemeister said the Innovation District is progressing under the leadership of David Hasenauer and Jordan Pace. **Ms. Briesemeister** encouraged the Committee to hold more joint meetings with NWCRA Advisory Committee focusing on the Innovation District and downtown.

2. ETOC

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Kim Briesemeister reported the ETOC was scheduled for first and second readings at the January City Commission meetings and it has been delayed.

Fred Stacer said at the Planning and Zoning Board meeting two of the members voted against the ETOC based on their concern of the businesses selling alcohol and their proximity to schools, daycares and places of worship and felt there should be some form of separation of uses. The City's Code distance requirement for alcoholic business establishments from daycare, schools and church uses is 500 feet and if imposed into the ETOC, would affect the development of Atlantic Boulevard and the downtown area. **Mr. Stacer** said the item passed with a 4-2 vote and he was unaware the first reading by the Commission was delayed. **Kim Briesemeister** said the recommendation on the Commission agenda is to delay first reading up to six months. She stated any delay and/or revision to the ETOC would send the wrong message to the development and business communities.

Motion made by Robert Shelley to keep staff's original text amendment for the ETOC Land Use Amendment regarding alcoholic business establishment distance requirements from daycare, schools and church uses. Motion seconded by Judy Niswonger. On roll call, motion passed unanimously.

Motion made by Robert Shelley that the Committee is against a 6-month extension or any delay on adoption of the ETOC Land Use Amendment. Motion seconded by Ray Lubomski. On roll call, motion passed unanimously.

3. Atlantic Blvd. Bridge

Horacio Danovich reported they are moving forward and there is nothing further to report at this time.

4. Fishing Pier

Horacio Danovich reported there was no construction during the holidays but they are still on schedule.

5. Pier Hotel & Retail Development

Adriane Esteban said the Pompano Beach House is still planned to be completed by February. The Oceanic has scheduled a ground breaking for Monday, January 8 at 10:00 a.m. R1 and R2 has submitted for permits. **Jack Rogerson** stated penalties should be imposed for any delays as per their agreement.

6. Water Taxi

Jack Rogerson said that he could not find the water taxi's website. He said they will not be successful if people cannot find their business. **Horacio Danovich** responded he

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will notify the company and make sure they have a functioning website and updated social media sites.

G. STAFF REPORTS

Kim Briesemeister reported Cathy Trenkle, the CRA Administrator is leaving and **Marsha Carmichael** will be moving into her vacated position. She introduced **Kim Vazquez** who will be replacing **Ms. Carmichael** as the CRA Clerk/Project Coordinator.

H. COMMITTEE COMMENTS

Robert Shelley wished everyone a happy new year.

Fred Stacer had no additional comments.

David Seleski had no additional comments.

Ray Lubomski had no additional comments.

Stephen Purkiss said he would like to have an update on the construction at I-95 and Atlantic Boulevard.

Judy Niswonger said she noticed a new business called Odd Breed Wild Ale in the downtown. She asked for a brief update on any other businesses who maybe locating to the area. **Adriane Esteban** said there are potential prospects including a restaurant who has expressed interest in locating next to the Odd Breed.

Jack Rogerson announced the expansion of the Vega Lounge.

I. NEXT MEETING – Thursday, February 1, 2018 at 6:00 p.m. at Emma Lou Olson Civic Center.

K. ADJOURNMENT

There being no other business, the meeting of the East CRA Advisory Committee adjourned at 7:15 p.m.