

**POMPANO BEACH  
COMMUNITY REDEVELOPMENT AGENCY**

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**EAST CRA ADVISORY COMMITTEE  
MEETING MINUTES**

Thursday, June 2, 2016  
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  
Fred Stacer  
David Arlein  
Rafael Katz  
Ray Lubomski  
Robert Shelley  
Rod Trzcinski  
Kenneth Rodgers

**ABSENT**

**ALSO PRESENT**

Kim Briesemeister – CRA Co-Executive Director  
Adriane Esteban – CRA Project Manager  
Horacio Danovich – CIP Manager  
Jenni Morejon – Planning and Project Consultant  
Cathy Trenkle – CRA Project Coordinator

**C. ADDITIONS/DELETIONS/REORDERING**

The Corridor Transformation Plan was stricken from the Agenda.

**D. APPROVAL OF MINUTES**

1. May 5, 2016

**Motion made by Robert Shelley to approve the May 5, 2016. Seconded by Judy Niswonger. On roll call, motion passed unanimously.**

**E. NEW BUSINESS**

2. Pompano Beach East Proposal

**Jack Rogerson** explained this proposal is part of the answer to the homeless problem. **Kim Briesemeister** and **Jack Rogerson** will be meeting with BSO before any decision

## POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

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will be made on this issue. **Willie Perez** with Professional Security Consultants (PSC) spoke about his company to the Committee.

**Rafael Katz** commented the homeless population in Pompano is increasing and it is a huge problem. He asked if PSC testifies in court cases. **Willie Perez** answered yes and the employees are paid for that time. **Mr. Katz** asked about a specific area in Fort Lauderdale was a part of his contract and Mr. Perez answered that is not in his area to patrol. **Mr. Katz** asked how his company differs from the Sheriff's office and **Mr. Perez** answered the police must have probable cause but his security team does not; therefore, they can keep people moving from an undesired spot.

**David Arlein** told the committee when you see sneakers hanging from a telephone line or a tree it means that drugs are sold there. He reminded the group that the zoning needs to be changed to address the halfway houses and sober houses. Until that happens we will be battling the homeless/addicts in the city.

**Judy Niswonger** asked **Rafael Katz** if the Rangers in the parks were effective with keeping the parks safe. He answered in the beginning it was very useful but now they need more rangers to be effective, as they are spread too thin at this time.

**Rod Trzcinski** asked about the type of training programs for the homeless/drug addicted people. **Mr. Perez** added they do have training for his security guards to pass along any assistance that is available to these individuals. **Mr. Perez** explained his company has a 24 hour dispatcher that records all calls which can be really helpful as things progress and there is a court case or other event. **Fred Stacer** asked how PSC integrates with the Sheriff's office and **Mr. Perez** explained how the two become partners and coordinate their efforts.

**Mr. Katz** asked what the uniforms are and **Mr. Perez** answered yellow shirts and khaki pants.

**Motion made by Fred Stacer to pursue the security proposal once Kim Briesemeister and Jack Rogerson meet with BSO. Seconded by RodTrzcinski. On roll call, motion passed unanimously.**

### 3. Strategic Planning Survey

**Horacio Danovich** explained the purpose of the survey. **Jack Rogerson** drafted the initial answers to the survey. **Rafael Katz** commented the members will need more time to give well thought-out answers. The members decided to review the answers **Jack Rogerson** gave and add to by sending additional information to Cathy to compile. **Horacio Danovich** will let Cathy know the deadline date and she will alert the committee.

### F. OLD BUSINESS

# POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

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## 1. Innovation District

**Horacio Danovich** reported on the drainage for the Innovation District.

## 2. ETOC

**Kim Briesemeister** introduced Jenni Morejon, Planner Consultant. Ms. Morejon told the committee her background and then explained her role with the CRA now. She mentioned the Land Use Change goes to the Commission on June 7th. Kim Briesemeister mentioned the zoning is separate.

## 3. Beach Garage

**Horacio Danovich reported** already beginning final inspections. All is well and on progress with the exception with Fish and Wildlife as there are some issues to clear up with that Department. Specifically, sea turtle protection is an issue. Opening is still scheduled for June 30.

## 4. Atlantic Blvd. Bridge

**Horacio Danovich** this lighting project has gone very well and, surprisingly, without complaints. As far as the bridge, there is a problem with a bond the State wants posted that does not seem reasonable. This is in discussion now and Mr. Danovich will report back to the committee.

## 5. Fishing Pier

**Horacio Danovich** gave a PowerPoint presentation on the Fishing Pier that covered the following:

- Horizontal rails
- Benches
- Break away pier
- Pompano Head
- Shade
- EDSA's Input
- Wood Planks
- FDEP/Corps of Engineers
- Estimated cost of Pier and Maintenance

**Fred Stacer** asked when the Pier will be completed. **Horacio Danovich** replied twelve months after the project begins. **Rafael Katz** asked if the width of the Pier widens as the pier goes out and the answer was yes. **Rod Trzinski** asked about fish cleaning stations and **Mr. Danovich** said they will be strategically placed near where the fishing

## POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

---

will take place. **Rafael Katz** was concerned about the horizontal railings being a hazard for small children that may want to climb them.

**Motion made by Rafael Katz to suggest vertical rails be used in the Pier. Seconded by Rod Trzcynski. On roll call, motion passed unanimously.**

**Phyllis Nachman**, Jamaica House, asked if the fishing will be allowed near where people are sitting and can there be signage. **Horacio Danovich** explained the plan will be laid out where the benches are and they won't be located where people fish to avoid conflicts.

**Kim Briesemeister** said somehow a place to buy bait and tackle was overlooked in the plans of this Pier and may need to be mentioned.

**Motion made by Rafael Katz to have bait and tackle for sale at the Pier. Seconded by Kenneth Rodgers. On roll call, motion passed unanimously.**

### 6. Pier Development

**Horacio Danovich** reported Tim Hernandez is having problems with permitting and he will keep everyone updated.

### 7. County Lawsuit

**Kim Briesemeister** reviewed the materials handed out in reference to the County Lawsuit and encouraged the committee to spread the word and educate everyone on the issues.

**Jack Rogerson** commended this is a big threat to our city and our County. **Rod Trzcynski** asked whether other CRAs are trying to renew and **Kim Briesemeister** answered Pompano is one of the first coming up for renewal. What happens will be very important to other CRAs in Broward County.

**Kay McGinn**, read in the paper that CRA audits haven't been done in a few years and **Kim Briesemeister** replied the CRA gets audited every year and it is part of the City's audit. The statute does not require an independent audit.

## STAFF REPORTS

**Kim Briesemeister** – None

## COMMITTEE COMMENTS

**POMPANO BEACH  
COMMUNITY REDEVELOPMENT AGENCY**

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**Robert Shelley** thanked Jack Rogerson for his leadership of the Committee.

**Ralph Katz** – No report.

**David Arlein** – commented in reference to the Strategic Planning Survey that consultants love to hand out surveys and they will come up with different answers. In reference to the Bonds it reminded him of something Ben Franklin said, “Neither life, liberty, nor personal property is safe when the legislature is in session.”

**Fred Stacer** said he went to the EDC Committee and there are a lot of balls in the air and in support of our Innovation District and the work being done there is pretty impressive.

**Kenneth Rodgers** suggested since there is not a final price of the pier and reminded everyone not to go the cheap route and mentioned how beautiful the garage is. Horacio Danovich added that someone has already approached him to get the plans because they want to build one like it.

**Ray Lubomski** – No report.

**Rod Trzcinski** – No Report.

**Judy Niswonger** – commented on what a great job the CRA has done.

**Jack Rogerson** – remarked he is working on the food truck issue and should be able to report back at the next meeting. He reported he went to the P&Z meeting and Madison’s is moving along. Fred Stacer answered yes with one small exception they are moving forward. He read an article about the boat sinking will supposedly bring 35,000 divers per year.

**J. NEXT MEETING – Thursday, July 14, 2016 at 6:00 p.m.**

**K. ADJOURNMENT**

There being no other business, the meeting of the East CRA Advisory Committee adjourned at 7:55 p.m.