

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY**

**EAST CRA ADVISORY COMMITTEE
MEETING MINUTES**

Thursday, November 5, 2015
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
Rod Trzcinski
David Arlein
Ray Lubomski
Robert Shelley
Kenneth Rogers
Rafael Katz

ALSO PRESENT

Commissioner Barry Dockswell
Kim Briesemeister - CRA Co-Executive Director
Chris Brown – CRA Co-Executive Director
Horacio Danovich – CIP Manager
Adriane Esteban – CRA Project Manager
Cathy Trenkle – CRA Clerk

C. ADDITIONS/DELETIONS/REORDERING

None.

D. APPROVAL OF MINUTES

1. October 1, 2015

Motion made by David Arlein to approve the October 1, 2015, East CRA Meeting Minutes. Seconded by Robert Shelley. On roll call, motion passed unanimously.

E. NEW BUSINESS

1. Jeff Lance Dennison Parking

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Chris Brown stated parking is a key part of any city's redevelopment and explained some of the future parking spaces that will be available. He introduced Jeff Lance with Dennison Parking. Mr. Lance covered the following:

- Dennison was hired on 5/1/2015
- Dennison patrols about 1200 spaces at this point
- Old Lolipop meters have been refurbished and have increased revenues 30%
- There are two digital and one passport parking devices
- License Plate parking is coming

Bruce Voelkel, 2705 SE 3rd Street, wanted to know if Dennison will be running the new garages being built and the answer was yes.

Chris Brown reviewed the parking study with the Committee. He also discussed what spaces may be leased from bank buildings to house employee vehicles since so many restaurants are coming soon. **Horacio Danovich** showed the latest image of the Beach Garage construction. **Chris Brown** reported the owner of the Pompano Medical Professional Building may lease 50 more parking spaces to us after 5pm which will add to the city's parking inventory. **Chris Brown** went on to report other possibilities to consider for more parking in the City of Pompano. **Mr. Brown** also mentioned the trolley system that's in the works. The trolley will mainly be used for employee and tourist transport.

2. Florida Sunshine Law and Code of Ethics

Cathy Trenkle gave the members a handout on the Sunshine Law and Code of Ethics. **Kim Briesemeister** reviewed the difference between the two and let the Committee know if they were interested in a "class" on the topic the CRA would be glad to coordinate one for the members. **Ms. Briesemeister** asked the members to read the handout and let us know if they wanted a class.

3. County Law Suit

Kim Briesemeister stated to the group that the County law suit will remain on the agenda. In the future there will be updates given at the monthly meetings.

F. OLD BUSINESS

1. Atlantic Square Update

Jack Rogerson reported there was nothing new on the Atlantic Square project. He did share with the audience and committee there is a City workshop in regard to flex units happening on November 12, 2015 at 9:30 am in the Commission Chambers and encouraged everyone to attend.

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Lucia Hancuta, 2705 SE 3rd Street, said to the committee that she attended a few of the developer meetings and still feels as though she knows nothing about what will come in reference to Atlantic Square. **Jack Rogerson** explained those meeting are not under the control of the Committee and encouraged her to attend the Workshop about flex units to gain more knowledge about how they work and encouraged her to continue to attend the Committee Meetings.

2. Atlantic Blvd. Bridge

Horacio Danovich said they still have concerns about the sails blocking the view. Design team submitted plans to FDOT to address comments and we are waiting for approval. Once it begins, it will take about six months to complete.

3. Fishing Pier/Pelican Artwork

Jack Rogerson updated the audience on the Observation Tower and the Pelican Artwork. Both were rejected by the Board so these two projects will not be moving forward.

4. Beach Community Center

Horacio Danovich updated the group that the siting has been finalized and he will have something to bring back to the Advisory Committee next month.

5. Pier Development

Jack Rogerson stated the DRC is moving along but still haven't gotten their permits yet. **Adriane Esteban** reported a second amendment to the development agreement and the R4 lease anticipated to be on City Commission Agenda in December. **Kim Briesemeister** thinks there is good dialogue going along thus far. The developer has letters of intent but no leases yet. **Judy Niswonger** asked if **Ms. Briesemeister** could get a copy of the Pier Development Presentation that was done by Tim Hernandez placed on the RMA website.

Jack Rogerson asked the group if they would okay moving the next meeting to December 9, 2015 due to the Yuletide Parade.

Motion made by Robert Shelley to approve the meeting date change to Wednesday, December 9, 2015 due to the Yuletide Parade. Seconded by Fred Stacer. On roll call, motion passed unanimously.

Kim Briesemeister asked the Advisory Board to be aware of what is happening in the Northwest because connectivity is about to begin.

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I. STAFF REPORTS

Chris Brown – No report.

Adriane Esteban – No report.

Horacio Danovich –No report.

COMMITTEE COMMENTS

Commissioner Dockswell – reminded the group about the workshop on the 12th.

Ray Lubomski – No report.

Robert Shelley – No report.

David Arlein – No report

Fred Stacer – No report.

Rod Trzcinski – No report.

Judy Niswonger – No report.

Jack Rogerson – No report.

J. NEXT MEETING – Wednesday, December 9, 2015, 2015 at 6:00 p.m.

K. ADJOURNMENT

There being no other business, the meeting of the East CRA Advisory Committee adjourned at 7:11 p.m.