

**POMPANO BEACH  
COMMUNITY REDEVELOPMENT AGENCY**

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**EAST CRA ADVISORY COMMITTEE  
MEETING MINUTES**

Thursday, March 1, 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  
David Mingus  
Fred Stacer  
Ray Lubomski

**ABSENT**

Robert Shelley  
Rafael Katz  
David Seleski  
Stephen Purkiss

**ALSO PRESENT**

Chris Brown- CRA Co-Executive Director  
Adriane Esteban – CRA Project Manager  
Jordan Pace – CRA Project Manager  
Horacio Danovich, CIP Manager  
Max Wemyss – Planner, RMA  
Dahlia Baker, Program Director  
Kim Vazquez – CRA Clerk

**C. ADDITIONS/DELETIONS/REORDERING**

None.

**D. APPROVAL OF MINUTES**

**Motion made by Ray Lubomski to approve the minutes from the ECRA Advisory Committee Meeting on February 1, 2018. Seconded by Judith Niswonger. Motion was approved unanimously.**

**E. NEW BUSINESS**

1. Mobile Vendor Carts

**Tim Hernandez, Pompano Pier Associates, LLC** provided background on the development agreement and the criteria to be established for mobile vendors. He introduced Rob Guerra, owner of the mobile vending business he plans to contract with to provide services.

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**Rob Guerra**, explained his company would provide two (2) mobile vendor carts to sell Good Humor ice cream on the beach area only as outlined in the map provided.

**Max Weymess, RMA Planner** explained the regulations in the ordinance will define operational standards, design guidelines and require the pier developer to submit a master plan depicting the location, type of equipment and operational issues including waste, storage, hours and a loading and unloading plan.

After discussion, the general consensus of the **Committee** was to support the mobile vending ordinance provided the following provisions are included; sand area only, a maximum number of carts to be set through the master plan, the carts are aesthetically pleasing and removed daily, and the vending services do not conflict with the concession or established brick and mortar businesses.

## E. OLD BUSINESS

### 1. County Lawsuit

**Chris Brown, Executive Director** said the City/CRA held a closed door session on February 27, 2018 to discuss terms of a counter offer to the County.

## F. KEY PROJECTS

### 1. Innovation District

**Jordan Pace, Project Manager** said the Cushman & Wakefield contract was approved by the Board to market the properties in the downtown.

### 2. ETOC

**Max Wemyss** reported the ETOC was approved by the City Commission on second reading and the amendment will go to the State for review then back to Broward County to be recertified. He thanked the Committee for their input and support on the zoning amendment.

### 3. Atlantic Blvd. Bridge

**Horacio Danovich, CIP Manager** reported the shop drawings are being finalized and the work on the seawall is completed. He said security cameras will be installed underneath the bridge area at the eastside promenade area. There is equipment on the west side not allowing for a walk way connection and they plan to add some form of artwork for visual appeal.

### 4. Fishing Pier

**Horacio Danovich** reported the pier construction is progressing forward and on time. They did discover an unknown piling which may potentially cause an issue but it is unknown at this time.

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### 5. Pier Hotel & Retail Development

**Tim Hernandez** provided a visual presentation on the progression of the pier commercial development including the Beach House, Oceanic, R1-R3 design and tenants, Pier Plaza, Lucky Fish and Tiki Hut Bar area and the hotel development.

### **STAFF REPORTS**

**Chris Brown** said there will be a GO Pompano presentation at the Jamaica House Condominiums on Tuesday, March 6, at 11:00 a.m.

**Dahlia Baker, Program Director** reported on the Neighborhood Ambassadors Program held February 28, 2018 and provided the dates for the upcoming events of March 28 and April 23, 2018.

**Horacio Danovich** reported staff will be presenting a proposal to Deerfield Beach to see if there is interest to partner and extend the water taxi services north. In addition, there are plans to add services to the light house. **Jack Rogerson** asked if the Fort Lauderdale water taxi service is willing to offer a discount on ticket transfers. **Mr. Danovich** explained they tried to negotiate with them to partner on services and offer discounts and the Fort Lauderdale water taxi company is unwilling to do so.

### **G. COMMITTEE COMMENTS**

**Fred Stacer** said city staff did a presentation on the GO Pompano bond to the Planning and Zoning Board of which most of the members supported it.

**Judith Niswonger** asked for an update on the 119 S. Federal Highway acquisition. **Adriane Esteban, Project Manager** responded the contract and lease are tentatively scheduled for the March 20<sup>th</sup> Board meeting.

**Jack Rogerson** said he met with the City Manager on the transition of the CRA operations and said there will be office staff dedicated to the CRA which was not in place before when the City Manager was the Executive Director.

**NEXT MEETING – Thursday, April 5, 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 7:46 p.m.