

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY**

**EAST CRA ADVISORY COMMITTEE
MEETING MINUTES**

Thursday, September 14, 2017
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
Rafael Katz (late 6:10)
Kenneth Rodgers
Fred Stacer
David Seleski (late 6:05)
Ray Lubomski
Stephen Purkiss

ABSENT

ALSO PRESENT

Kim Briesemeister – CRA Co-Executive Director
Chris Brown – CRA Co-Executive Director
Commissioner Moss
Adriane Esteban – CRA Project Manager
Horacio Danovich – CIP Manager
Dahlia Baker – CRA Program Director
Marsha Carmichael – CRA Clerk

C. ADDITIONS/DELETIONS/REORDERING

D. APPROVAL OF MINUTES

1. July 13, 2017

**Motion made by Kenneth Rodgers to approve the minutes of July 13, 2017.
Seconded by Robert Shelley. Motion was approved unanimously.**

E. NEW BUSINESS

1. FY2018 Budget

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Adriane Esteban presented the Advisory Committee with the final budget and advised them the only update was adding the rent for 100 SE 20th Avenue for approximately \$21,000.00 and adding the Pier Development to the activity map since there will be some capital improvements needed.

Motion made by Robert Shelley to approve the budget as presented. Seconded by Rafael Katz. On roll call, motion was approved unanimously.

F. OLD BUSINESS

1. County Lawsuit

Kim Briesemeister said there was an attempt at mediation that wasn't successful but starting Monday they will begin a new discussion.

G. KEY PROJECTS

1. Innovation District

Kim Briesemeister said for the next budget cycle they will begin looking into a public/private partnership due to the county lawsuit. She reminded the committee an RFQ was put out nationally for a broker and a broker was selected by the selection committee.

2. ETOC

Jack Rogerson reported Commissioner Sobel put out an article in his newsletter about the ETOC that had inaccurate information. He advised the committee he would contact The Pelican so they can report the inaccuracies to help prevent the public from having the wrong information. **Kim Briesemeister** said the next meeting regarding ETOC will be a joint meeting with the Planning Board and the City Commission on October 9, 2017 from 4PM-8:30PM. She recommended the Advisory Committee get involved. **Stephen Purkiss** suggested putting up a sign at the pier to show the public a visual of what is coming. **Rafael Katz** said it is important to control the narrative to keep the information accurate. He said he would like the backup information given to the Advisory Committee so they can act as ambassadors for the project. **Stephen Purkiss** asked if it was possible for Commissioner Sobel to send out a correction. **Judith Niswonger** suggested directing people to the website for accurate information and she would like to see the ETOC information more readily available on the website.

3. Atlantic Blvd. Bridge

Horacio Danovich reported the agenda item has been moved to September 26, 2017 due to Hurricane Irma. He explained FDOT needed the resolutions consolidated into one.

4. Fishing Pier

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Horacio Danovich said the fishing pier project is still on target despite the hurricane and there was no damage. He announced they submitted the application for permit approval from the State for the bait and tackle shop today.

5. Pier Hotel & Retail Development

Jack Rogerson reported Pompano Beach House probably won't be open by November and Oceanic is almost done permitting and should break ground in the next few months. He said after speaking with the developer, he thinks the Architectural Appearance Committee has become too cumbersome and there are delays in the Building Department.

6. Water Taxi

Horacio Danovich said the dockage is done and there was no damage from the hurricane. He stated the artwork has not been installed. He said the vessel that was local didn't have any damage but the paint work has been delayed. The arrival of the second vessel has been delayed due to the hurricane. He informed the committee Benihana has not signed the contract and there are some legal issues which might cause a delay.

H. STAFF REPORTS

Kim Briesemeister reported all of the CRA properties fared well in the hurricane.

Chris Brown suggested anyone who has a suggestion or a specific example about problems with the Building Department contact David Recor.

I. COMMITTEE COMMENTS

Kenneth Rodgers said, as a former developer, someone needs to figure out a solution to the problems in the Building Department in order to attract developers.

Robert Shelley said the city ran the shelters very well during the hurricane.

Stephen Purkiss reported a new adult business is opening on the ground floor of Plaza Oceanside. He said that type of business doesn't belong in Pompano Beach especially in Plaza Oceanside. **Kim Briesemeister** said if it is in the code, the city has no authority to deny them. **Chris Brown** said he has received calls from residents in Oceanside. **Stephen Purkiss** said the business didn't fit into one of the categories that are prohibited by the bylaws of the building and he is disappointed the city didn't step in to prevent them opening. **Stephen Purkiss** said there are posters which show genitalia in the windows which are very offensive. **Rafael Katz** said the city and the building need to step up and do something to stop the opening. **Kim Briesemeister** said she will look into the issue.

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Jack Rogerson reminded everyone to review the presentations regarding ETOC to help combat misinformation.

I. NEXT MEETING – Thursday, October 5, 2017 at 6:00 p.m at Emma Lou Olson Civic Center.

J. ADJOURNMENT

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