

POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING

DATE: October 18, 2016 TIME: 5:30 P.M.

LAMAR FISHER
Chairperson

CHARLOTTE BURRIE
Vice Chairperson

BARRY DOCKSWELL
Board Member

REX HARDIN
Board Member

BARRY MOSS
Board Member

ED PHILLIPS
Board Member

Kim Briesemeister
Co-Executive Director

Chris Brown
Co-Executive Director

Claudia McKenna
Attorney

Cathy Trenkle
Secretary

***Meetings Are Held in Commission Chambers
City Hall, 100 W. Atlantic Boulevard
954-786-5535***

www.pompanobeachcra.com

GOVERNMENT IN THE SUNSHINE

The State of Florida pioneered the concept of “Government in the Sunshine”, and, accordingly, all meetings of the Pompano Beach Community Redevelopment Agency (CRA) are public. The Community Redevelopment Agency Board of Directors welcomes the involvement and participation of the citizens.

PROCEDURE

The Pompano Beach Community Redevelopment Agency Board of Directors has adopted Robert’s Rules of Order, Newly Revised.

COMMUNITY REDEVELOPMENT AGENCY MEETING TIME

The Pompano Beach Community Redevelopment Agency meets once a month:

Third Tuesday of the month: Regular CRA Meeting – 5:30 p.m.

ADDRESSING THE BOARD OF DIRECTORS

“Audience To Be Heard” is scheduled for a thirty (30) minute period at the beginning of the 5:30 p.m. CRA Meeting, and will be continued to the end of the meeting for those speakers who are not heard during the initial thirty-minute period. All persons interested in speaking during “Audience To Be Heard” must fill out and submit a request form to the Board Secretary fifteen (15) minutes prior to the start of the meeting. Speakers will be limited to three (3) minutes to speak on any matter related to the CRA that is NOT on the Agenda and are requested to approach the podium and state his/her name and address and, if appropriate, the organization they represent, for the record.

HEARING IMPAIRED

If you require the services of a Sign Interpreter, please notify the City Manager’s Office 24 hours in advance.

NOTE: Any person who decides to appeal any decision of the CRA Board of Directors with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY BOARD
AGENDA

Tuesday, October 18, 2016
CITY COMMISSION CHAMBERS
5:30 P.M.

I. CALL TO ORDER

II. ROLL CALL

Lamar Fisher, Chairperson
Charlotte Burrie, Vice Chair
Barry Dockswell
Rex Hardin
Barry Moss
Edward Phillips

III. APPROVAL OF MINUTES CRA Board Meeting of September 20, 2016.

IV. CONSENT AGENDA DISCUSSION

The CRA Board may pull items from the Consent Agenda. During Audience To Be Heard, a person may speak on any item on the Consent Agenda, which has not been pulled.

V. APPROVAL OF THE AGENDA

VI. AUDIENCE TO BE HEARD

All persons interested in speaking during "Audience To Be Heard" must fill out a request form and turn it in to the CRA Clerk prior to the meeting.

VII. CONSENT AGENDA

1. CONSIDER ACCEPTING AN UNSOLICITED PROPOSAL FROM T. KNOWLES & ASSOCIATES, LLC TO CONSTRUCT TWO SINGLE FAMILY HOMES ON TWO VACANT LOTS OWNED BY THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, LOCATED AT THE SOUTHEAST CORNER OF NW 4th STREET AND NW 23rd AVENUE, POMPANO BEACH, FLORIDA AND AUTHORIZE NEGOTIATIONS ON A PROPERTY DISPOSITION AND DEVELOPMENT AGREEMENT.
2. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A CONTRACT FOR SALE AND

PURCHASE BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND HABITAT FOR HUMANITY OF BROWARD, INC. RELATING TO A PORTION OF THE PROPERTY LOCATED AT 2700 NW 1st COURT, POMPANO BEACH, FL; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

3. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING AN ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN MATHEWS CONSULTING, INC. (MATHEWS) AND BAXTER & WOODMAN, INC. OF THAT CERTAIN CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CRA AND MATHEWS FOR ENGINEERING SERVICES FOR VARIOUS CRA PROJECTS; PROVIDING AN EFFECTIVE DATE.
4. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A SUBLEASE AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND FINLEY'S RESTAURANT & GIFT SHOP LLC, RELATING TO PROPERTY LOCATED AT 731 HAMMONDVILLE ROAD, UNIT C, POMPANO BEACH, FLORIDA, AFTER NOTICE PURSUANT TO SECTION 163.380(3)(a), FLORIDA STATUTES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

VIII. REGULAR AGENDA

5. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPOINTING _____, ONE BUSINESS OWNER OR BUSINESS MANAGER OR PROPERTY OWNER, TO THE EAST DISTRICT ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON OCTOBER 19, 2018; PROVIDING AN EFFECTIVE DATE.
6. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPOINTING _____, ONE ARCHITECT OR LANDSCAPE ARCHITECT OR PLANNER OR INDUSTRY PROFESSIONAL, TO THE EAST DISTRICT ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON OCTOBER 19, 2018; PROVIDING AN EFFECTIVE DATE.
7. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPOINTING _____, ONE CITY RESIDENT OR PROPERTY OWNER OR BUSINESS OWNER, TO

THE EAST DISTRICT ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON OCTOBER 19, 2018; PROVIDING AN EFFECTIVE DATE.

8. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPOINTING _____, ONE PROPERTY OWNER OR BUSINESS OWNER OR BUSINESS MANAGER, NW CRA DISTRICT, TO THE NORTHWEST DISTRICT ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON OCTOBER 18, 2018; PROVIDING AN EFFECTIVE DATE.
9. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPOINTING _____, ONE RESIDENT, NW CRA DISTRICT, TO THE NORTHWEST DISTRICT ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON OCTOBER 19, 2018; PROVIDING AN EFFECTIVE DATE.
10. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPOINTING _____, ONE PROPERTY OWNER OR BUSINESS OWNER OR RESIDENT, NW CRA DISTRICT, TO THE NORTHWEST DISTRICT ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON OCTOBER 18, 2018; PROVIDING AN EFFECTIVE DATE.
11. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPOINTING _____, ONE GENERAL CONTRACTOR OR DEVELOPER OR REAL ESTATE PROFESSIONAL OR APPRAISER OR INDUSTRY PROFESSIONAL, TO THE NORTHWEST DISTRICT ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON OCTOBER 18, 2018; PROVIDING AN EFFECTIVE DATE.
12. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPOINTING _____, ONE ARCHITECT OR LANDSCAPE ARCHITECT OR PLANNER OR DESIGN PROFESSIONAL OR INDUSTRY PROFESSIONAL, TO THE NORTHWEST DISTRICT ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A TERM OF

TWO (2) YEARS; SAID TERM TO EXPIRE ON OCTOBER 19, 2018;
PROVIDING AN EFFECTIVE DATE.

IX. REPORTS

A. EXECUTIVE DIRECTOR(S)

1. Employer Recognition Awards Program Outline
2. Sub-Contractor Meet & Greet – City Vista Groundbreaking
3. FRA 2016 Roy F. Kenzie Award

Attachments - For Informational Purposes

- Northwest CRA Advisory Committee Minutes/Incentives
- East CRA Advisory Committee Minutes/Incentives
- Staff Assignments

B. CRA ATTORNEY

C. FINANCIAL SUMMARIES

D. NEXT MEETING DATE, November 15, 2016

E. CRA BOARD

X. ADJOURNMENT