

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY**

4

Meeting Date: November 15, 2016

Agenda Item _____

REQUESTED CRA BOARD ACTION:

Resolution(s) Consideration Approval Other

SHORT TITLE OR MOTION: A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPOINTING _____, ONE ARCHITECT, LANDSCAPE ARCHITECT, PLANNER, DESIGN PROFESSIONAL OR RELATED 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 NOVEMBER 15, 2018, OR UNTIL SUCH TIME AS APPOINTMENTS ARE MADE; PROVIDING AN EFFECTIVE DATE.

Summary of Purpose and Why:

The term of Ray Lubomski, member of the East CRA District Advisory Committee, expired on October 19, 2016. The applicant listed below fulfills the membership category of "One Architect, Landscape Architect, Planner, Design Professional or Related Industry Professional" and is presented to the CRA Board for appointment to the East CRA Advisory Committee.

Ray Lumbomski – District 3 (Incumbent)

QUESTIONS TO BE ANSWERED BY ORIGINATING DEPARTMENT:

- (1) Origin of request for this action: Staff
- (2) Primary staff contact: Kim Briesemeister or Chris Brown Ext. 5535
- (3) Expiration of contract, if applicable: _____
- (4) Fiscal impact and source of funding: No Fiscal Impact

<u>DEPARTMENTAL COORDINATION</u>	<u>DATE</u>	<u>DEPARTMENTAL RECOMMENDATION</u>	<u>AUTHORIZED SIGNATURE OR ATTACHED MEMO NUMBER</u>
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- CRA Executive Director
- CRA Attorney
- Finance Director



Claudia M. McKenna

ACTION PREVIOUSLY TAKEN BY CRA BOARD:

<u>Resolution</u> Results: _____	<u>Consideration</u> Results: _____	<u>Other:</u> Results: _____
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MEMORANDUM

November 15, 2016

TO: CRA Board of Commissioners

FROM: Marsha Carmichael, CRA Clerk

THRU: Kim Briesemeister, Co-Executive Director
Chris Brown, Co-Executive Director

RE: Appointment to the East CRA Advisory Committee

Issue

The term of Ray Lubomski, member of the East CRA District Advisory Committee, expired on October 19, 2016. The expiration of his term creates a vacancy in the "One Architect, Landscape Architect, Planner, Design Professional or Related Industry Professional" membership category.

Recommendation

That the Board consider the list of applicants submitted to fill the vacancy in the "One Architect, Landscape Architect, Planner, Design Professional or Related Industry Professional" membership category and by vote appoint one candidate for this category to the East CRA District Advisory Committee for a two-year term.

Background

The applicant listed below fulfills the membership category of "One Architect, Landscape Architect, Planner, Design Professional or Related Industry Professional". A copy of their application is attached.

Applicant:

Ray Lubomski – District 3

RESOLUTION NO. _____

POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPOINTING _____, ONE ARCHITECT, LANDSCAPE ARCHITECT, PLANNER, DESIGN PROFESSIONAL OR RELATED 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 NOVEMBER 15, 2018; PROVIDING AN EFFECTIVE DATE.

WHEREAS, _____ is well qualified to serve as a member of the East District Advisory Committee of the Pompano Beach Community Redevelopment Agency, and the Board of Directors desire to appoint a member thereto.

BE IT RESOLVED BY THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

SECTION 1. _____ is hereby appointed to the East District Advisory Committee of the Pompano Beach Community Redevelopment Agency for a term of two years; said term to expire on November 15, 2018, or until such time as appointments are made.

SECTION 2. This Resolution shall become effective upon passage.

PASSED AND ADOPTED THIS 15th day of November, 2016.

LAMAR FISHER, CHAIRPERSON

ATTEST:

CATHY TRENKLE, SECRETARY



COMMUNITY REDEVELOPMENT AGENCY
ADVISORY COMMITTEE APPLICATION
CITY OF POMPANO BEACH, FLORIDA

[X] EAST DISTRICT [] WEST DISTRICT

Post Office Drawer 1300
Pompano Beach, Florida 33061

Phone: (954) 786-5535
Fax: (954) 786-7836

IN ORDER TO ASSIST THE CRA BOARD IN MAKING ADVISORY COMMITTEE APPOINTMENTS, THE FOLLOWING INFORMATION IS REQUESTED:

NAME OF APPLICANT: RAY LUBOMSKI

HOME ADDRESS: 830 SE 6th AVENUE

CITY/STATE/ZIP CODE: POMPANO BEACH, FL 33060

HOME #: 954-786-9660 CELL #: 954-871-9835 EMAIL ADDRESS: RLUBOMSKI@AOL.COM

MAILING ADDRESS: SAME AS HOME

CITY/STATE/ZIP CODE:

ARE YOU A POMPANO BEACH RESIDENT? YES: [X] NO:

IF YES, PLEASE INDICATE DISTRICT IN WHICH YOU LIVE: 1 2 3[X] 4 5

DO YOU OWN REAL PROPERTY IN POMPANO BEACH? YES: [X] NO:

DO YOU OWN A BUSINESS IN POMPANO BEACH? YES: NO: [X]

ARE YOU A REGISTERED VOTER? YES: [X] NO:

HAVE YOU BEEN CONVICTED OF A FELONY IN FLORIDA, OR ANY OTHER STATE, WITHOUT YOUR CIVIL RIGHTS HAVING BEEN RESTORED? YES: NO: [X]

BUSINESS OR OCCUPATION: RETIRED

BUSINESS ADDRESS:

CITY/STATE/ZIP:

BUSINESS PHONE #: _____ BUSINESS FAX #: _____

ARE YOU PRESENTLY SERVING ON ANY OTHER CITY BOARD OR COMMITTEE? _____

IF YES, PLEASE LIST NAME: ZONING BOARD OF APPEALS (ALT)
ARCHITECTURAL APPEARANCE COMM (ALT)

WOULD YOU CONSIDER SERVING ON ANY OTHER CITY BOARD OR COMMITTEE? NO

IF YES, PLEASE LIST NAME(S):

HAVE YOU EVER SERVED ON A CITY OF POMPANO BEACH BOARD/COMMITTEE? YES

IF YES, PLEASE STATE NAME OF BOARD OR COMMITTEE: SEE ABOVE

BELOW PLEASE LIST BACKGROUND INFORMATION WHICH YOU FEEL WOULD QUALIFY YOU TO SERVE ON THIS COMMITTEE AND / OR ATTACH A RESUME:

SEE ATTACHED RESUME

EDUCATION: _____

EXPERIENCE: _____

CURRENT POSITION: _____

PAST POSITIONS: _____

HOBBIES: TRAVEL, BOATING & SCUBA DIVING

MAKING ANY FALSE STATEMENTS HEREIN MAY BE CAUSE FOR REMOVAL BY THE CRA BOARD

Ray Subomski
SIGNATURE OF APPLICANT

11/2/16
DATE OF APPLICATION

BOARD SECRETARY OR CITY CLERK

DATE RECEIVED OR CONFIRMED

NOTE: IF YOU DO NOT WISH TO SERVE ON THIS COMMITTEE, PLEASE EITHER CHECK HERE _____ AND RETURN TO CITY CLERK, OR NOTIFY THE CITY CLERK'S OFFICE IN WRITING OF YOUR DESIRE NOT TO SERVE.

Raymond R. Lubomski

830 SE 6th Avenue
Pompano Beach, Florida 33060
E-Mail: raymondrl@oaklandparkfl.gov

Office: 954-630-4344
Residence: 954-786-9660

PROFILE

Aviation and Public Administration

More than thirty-five years of successful management experience at various levels of aviation and public administration. Management experience includes strategic planning, budgeting, contract management, community development, economic development, human resources and public relations.

EDUCATION

Executive Certificate in Public Management (part of Master's Program)

December 1991

Florida Atlantic University, Ft. Lauderdale, Florida

B.S. Degree in Civil Engineering

June 1976

Illinois Institute of Technology (IIT), Chicago, Illinois

Associate in Science, Engineering

June 1974

Triton College, River Grove, Illinois

EXPERIENCE

Community & Economic Development Director (Redevelopment)

March 2006 – March 2016

City of Oakland Park, Oakland Park, Florida

Manages the City's Community Redevelopment Agency (CRA) and Local Activity Center (LAC) to provide a vibrant culinary arts downtown. Additionally manages the Community Development Block Grant (CDBG) Program for the City. Works with Redevelopment Management Associates (RMA) and other city departments to accomplish goals outlined in the CRA Plan and the Five Year Strategic Action Plan.

Director of Community Development Division

December 1994- May 2005

Broward County Human Services Department, Ft. Lauderdale, Florida

Administered the Community Development Block Grant Program for the county with a staff of thirty-five and a budget of \$9.4 million and a loan portfolio of \$17 million. The division works with the unincorporated areas and thirteen municipalities to provide affordable multi and single family housing; and neighborhood improvements such as sidewalks, water, sewer and storm drainage systems, parks, fire stations and multipurpose community centers.

Director of Planning & Engineering Division

August 1985 – December 1994

Broward County Aviation Department, Ft. Lauderdale, Florida

Responsible to the Aviation Director for all planning, engineering and development functions at Ft. Lauderdale-Hollywood International and North Perry Airports. Planned and implemented the overlay and extension of the airport's main Runway 9L/27R from 8,000 ft. to 9,000 ft. Also, planned and constructed the FAA Environmental Award winning Greenbelt Noise Berm located on the south side of Ft. Lauderdale-Hollywood International Airport. Prepared the first Part 150 Noise Study and monitoring program for the airport.

Chief of Planning, Engineering and Maintenance

February 1981 – August 1985

Airport Authority of Washoe County, Reno, Nevada

Provided administrative direction to professional staff engaged in the planning and engineering of airport facilities and responsible for an annual maintenance budget of \$2.3 million with a maintenance staff of thirty-five employees. The division prepared an annual maintenance and operating budget and developed, prepared and maintained a viable Capital Improvement Program to meet airport system needs and the requirements of the airlines, tenants, and the public.

Civil Engineer III/ Maintenance Coordinator

July 1976 – February 1981

City of Chicago Aviation Department, Chicago, Illinois

Performed professional civil engineering work in the field and office for the Superintendent of Airport Maintenance and Construction at O'Hare International, Midway International, and Meigs Airports. Supervised subordinate engineers and trades assigned to the repair of airport buildings, roads, bridges, runways, taxiways and drainage systems. Made appropriate tests to assure compliance with plans and specifications and preformed preliminary, interim and final inspections; conducted field surveys and prepared construction work progress reports and quantity estimates for materials and labor; assisted in the preparation of annual budget and maintenance reports; prepared contract specifications for construction and maintenance contracts; and reviewed plans by design engineers.

MILITARY EXPERIENCE

Volunteered for four years of active duty with the U.S. Air Force (1967 – 1971). Served in the United States and the Far East during the Viet Nam War. Attained the rank of Sergeant and honorably discharged as an electronic technician.

PROFESSIONAL AND COMMUNITY INVOLVEMENT

Florida Redevelopment Association – Member 2006 – 2016

Certified Redevelopment Administrator – 2012

National Development Council - Economic Development Finance Certificate – 1998

Florida Community Development Association – President 2001- 2002

Florida Community Development Association – Board Director 1996 – 2006

Recipient of FCDA statewide “James E. Huger Distinguished Service Award”

Leadership Broward Foundation – President 2002 – 2003

Leadership Broward Foundation – Board Director 2000 – 2007

Leadership Broward Foundation – Past President and Lifetime Member

Broward County Housing & Community Development Task Force Member 1997 – 2005

Rebuilding Together Broward Chapter – Founding Board Member 2003 – 2010

United Way Annual Allocation Committee – Member 2000 – 2005

City of Pompano Beach – Zoning Board of Appeals – Alternate Member 2004 – Present

City of Pompano Beach – Architectural Review Committee – Alternate Member 2005 – Present

City of Pompano Beach – East CRA Advisory Committee – Member 2004 – 2006 and 2012 – Present

Cypress Civic Homeowners Association – Board Director 1999 – Present

Oakland Park Wilton Manors Rotary Club – President 2008 – 2009

Oakland Park Wilton Manors Rotary Club – Founding Member 2006 - Present