

**POMPANO BEACH**  
**COMMUNITY REDEVELOPMENT AGENCY BOARD**  
**AGENDA**

Tuesday, February 17, 2015  
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 January 20, 2015**

**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. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND JOAN SHIVERS TO AMEND SPECIAL WARRANTY DEED RESTRICTIONS ON REAL PROPERTY LOCATED AT 2011 NW 6TH PLACE; PROVIDING AN EFFECTIVE DATE.

2. A RESOLUTION OF THE POMPANO BEACH REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIAL TO EXECUTE A CORRECTIVE WARRANTY DEED RELATING TO PROPERTY LOCATED AT 1538 NW 7TH LANE; PROVIDING AN EFFECTIVE DATE.
3. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND CARDNO, INC. FOR ENVIRONMENTAL 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 CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND TERRACON CONSULTANTS, INC. FOR ENVIRONMENTAL ENGINEERING SERVICES FOR VARIOUS CRA PROJECTS; PROVIDING AN EFFECTIVE DATE.
5. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND E SCIENCES INCORPORATED FOR ENVIRONMENTAL ENGINEERING SERVICES FOR VARIOUS CRA PROJECTS; PROVIDING AN EFFECTIVE DATE.
6. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND KEITH AND ASSOCIATES, INC. FOR ENGINEERING SERVICES FOR VARIOUS CRA PROJECTS; PROVIDING AN EFFECTIVE DATE.
7. A RESOLUTION OF THE POMPANO BEACH REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND MATHEWS CONSULTING, INC. FOR ENGINEERING SERVICES FOR VARIOUS CRA PROJECTS; PROVIDING AN EFFECTIVE DATE.

8. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND CALVIN, GIORDANO & ASSOCIATES, INC. FOR ENGINEERING SERVICES FOR VARIOUS CRA PROJECTS; FOR PROVIDING AN EFFECTIVE DATE.

#### **VIII. REGULAR AGENDA**

9. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 6 IN THE AMOUNT OF \$166,125.00 FOR STREETScape IMPROVEMENTS ON NE 1ST STREET BETWEEN NE 26TH AVENUE AND NE 28TH AVENUE, PURSUANT TO THE AGREEMENTS FOR ARCHITECTURE AND DESIGN SERVICES AND ENGINEERING SERVICES BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND BERMELO, AJAMIL & PARTNERS, INC.; FOR PROVIDING AN EFFECTIVE DATE.
10. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIAL TO EXECUTE A CONTRACT FOR SALE AND PURCHASE BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND AUSTIN C. BROCK FOR THE PURCHASE OF PROPERTY LOCATED AT 741 HAMMONDVILLE ROAD; PROVIDING AN EFFECTIVE DATE.
11. A RECOMMENDATION TO ACCEPT AN UNSOLICITED PROPOSAL FROM KENNY DAVIS CONTRACTING, LLC. TO CONSTRUCT TWO SINGLE FAMILY HOMES ON TWO VACANT LOTS OWNED BY THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, LOCATED AT 1930 NW 8TH STREET AND 1950 NW 8TH STREET, POMPANO BEACH, FLORIDA AND AUTHORIZE NEGOTIATIONS ON A PROPERTY DISPOSITION AND DEVELOPMENT AGREEMENT.
12. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 4 IN THE AMOUNT OF \$346,045.00 TO PROVIDE CONSTRUCTION MANAGEMENT AT RISK SERVICES TO DESIGN AND CONSTRUCT A PARKING LOT IN OLD POMPANO DOWNTON PLAZA PURSUANT TO THE AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND BURKHARDT CONSTRUCTION INC.; PROVIDING AN EFFECTIVE DATE.

13. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A LEASE AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND EDISON WHEELER, RELATING TO PROPERTY LOCATED AT 204 FLAGLER AVENUE; PROVIDING AN EFFECTIVE DATE.
14. CONSIDERATION OF A TERM SHEET FOR A DEVELOPMENT PROPOSAL FROM BOULEVARD ART LOFT, LLC TO CONSTRUCT A 45 UNIT MIXED-USE ARTIST BASED HOUSING AND RETAIL DEVELOPMENT ON VACANT LAND OWNED BY THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, LOCATED ON THE SOUTHEAST CORNER OF MLK BOULEVARD AND NW 5TH AVENUE.

**IX. REPORTS**

**A. EXECUTIVE DIRECTOR(S)**

1. Attachments - For Informational Purposes
  - Commerce Park Update
  - Northwest CRA Advisory Committee Minutes - January 5, 2014
  - Business Resource Center Quarterly Report  
\* *October 2014 - December 2014*
  - East CRA Advisory Committee Minutes - January 8, 2014
  - Northwest and East Incentives Status Report
  - Staff Assignments

**B. CRA ATTORNEY**

**C. FINANCIAL SUMMARIES**

**D. CRA BOARD**

**X. ADJOURNMENT**