POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING

DATE: February 21, 2017            TIME: 5:30 P.M.

LAMAR FISHER
Chairperson

CHARLOTTE BURRIE
Vice Chairperson

MICHAEL SOBEL
Board Member

REX HARDIN
Board Member

BARRY MOSS
Board Member

BEVERLY PERKINS
Board Member

Kim Briesemeister
Co-Executive Director

Chris Brown
Co-Executive Director

Claudia McKenna
CRA 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.
I. CALL TO ORDER

II. ROLL CALL
   Lamar Fisher, Chairperson
   Charlotte Burrie, Vice Chair
   Rex Hardin
   Barry Moss
   Beverly Perkins
   Michael Sobel

III. APPROVAL OF MINUTES
   • CRA Board Meeting of January 17, 2017

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. SPECIAL PRESENTATION
   1. CRA Advisory Committees' Goals Presentation

VIII. CONSENT AGENDA
   1. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A PROPERTY DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND KENNY DAVIS CONTRACTING, LLC. RELATING TO PROPERTIES LOCATED ON THE NORTHSIDE OF NW 8 STREET, BETWEEN NW 19 AVENUE AND NW 21 AVENUE; PROVIDING AN EFFECTIVE DATE.
IX. REGULAR AGENDA

2. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A LEASE AGREEMENT BETWEEN T E P M, INC. AND THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR PROPERTY LOCATED AT 121 NE 1ST AVENUE, POMPANO BEACH, FLORIDA; 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 SALE AND PURCHASE BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND CHRISTOPHER O. HORSNELL AND SANDRA C. HORSNELL FOR THE PURCHASE OF PROPERTY LOCATED AT 111 S. FEDERAL HIGHWAY AND 104 SE 20TH AVENUE; PROVIDING AN EFFECTIVE DATE.

4. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AMENDMENTS TO THE BY-LAWS FOR THE EAST CRA ADVISORY COMMITTEE REQUIRING COMPLIANCE WITH LAWS AND TRAINING ON STANDARDS OF CONDUCT AND ETHICS; PROVIDING AN EFFECTIVE DATE.

5. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AMENDMENTS TO THE BY-LAWS FOR THE NORTHWEST CRA ADVISORY COMMITTEE REQUIRING COMPLIANCE WITH LAWS AND TRAINING ON STANDARDS OF CONDUCT AND ETHICS; PROVIDING AN EFFECTIVE DATE.

X. REPORTS

A. EXECUTIVE DIRECTOR(S)

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, March 21, 2017
E. CRA BOARD

XI. ADJOURNMENT