

# **POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING**

***DATE: March 15, 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*

**Margaret Gallagher**

*Secretary*

***Meetings Are Held in Commission Chambers***

***City Hall, 100 W. Atlantic Boulevard***

***954-786-5535***

**[www.pompanobeachcra.com](http://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.

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**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, March 15, 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 February 16, 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. 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 CAPITAL GROUP DEVELOPMENTS, LLC RELATING TO PROPERTIES LOCATED AT 2020 NW 6 PLACE, 631 NW 19 AVENUE, 650 NW 21 AVENUE AND 620 NW 21 AVENUE; PROVIDING AN EFFECTIVE DATE.

**VIII. REGULAR AGENDA**

2. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A TERMINATION OF SUBLEASE AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND BRANDON SYLVESTER SMITH D/B/A BOJO'S SEAFOOD KITCHEN RELATING TO PROPERTY LOCATED AT 731 HAMMONDVILLE ROAD, UNIT C; PROVIDING AN EFFECTIVE DATE.
3. 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 BRANDON SYLVESTER SMITH D/B/A BOJO'S SEAFOOD KITCHEN FOR RENTAL SPACE WITHIN THE BUILDING LOCATED AT 731 HAMMONDVILLE ROAD, UNIT F; PROVIDING AN EFFECTIVE DATE.
4. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE ANNUAL REPORT FOR THE YEAR ENDING SEPTEMBER 30, 2015; PROVIDING AN EFFECTIVE DATE.
5. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 9 IN THE AMOUNT OF \$23,000.00 FOR TRAFFIC/TRANSPORTATION ENGINEERING SERVICES INCLUDING A TRAFFIC IMPACT ANALYSIS AND EXISTING CONDITION ANALYSIS FOR THE LAND USE PLAN AMENDMENT FOR THE EAST ATLANTIC TRANSIT ORIENTED CORRIDOR PURSUANT TO THE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND KEITH & ASSOCIATES, INC.; PROVIDING AN EFFECTIVE DATE.
6. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPOINTING \_\_\_\_\_, FINANCIAL INDUSTRY REPRESENTATIVE, NW CRA DISTRICT, TO THE NORTHWEST CRA ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON MARCH 20, 2018; PROVIDING AN EFFECTIVE DATE.

**IX. REPORTS**

**A. EXECUTIVE DIRECTOR(S)**

1. Updates
  
2. 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, April 19, 2016**

**E. CRA BOARD**

**X. ADJOURNMENT**