

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

**Tuesday, March 15, 2016
CITY COMMISSION CHAMBERS
5:30 P.M.**

PRESENT

Chair	Mayor Lamar Fisher
Vice-Chair	Charlotte Burrie
Commissioner	Barry Dockswell
Commissioner	Rex Hardin
Commissioner	Barry Moss
Commissioner	Ed Phillips

ALSO PRESENT

Co-Executive CRA Directors	Kim Briesemeister
	Chris Brown
CRA Attorney	Claudia McKenna
NW CRA Director	Nguyen Tran
Project Manager	Adriane Esteban
CIP Engineer	Horacio Danovich
Program Director	Dahlia Baker
CRA Clerk	Cathy Trenkle
Web Stream Operator	Kervin Alfred
ECRA Advisory Member	Judy Niswonger
BaCA Director	Sarah Benichou
Sr. Marketing Director	Shanna Benson
Marketing Coordinator	Keila Rodriguez
Ali Director	Drew Tucker
Planner	Lorri Hall

CALL TO ORDER

Mayor Fisher called the meeting of the Community Redevelopment Agency Board to order at 5:30 p.m.

APPROVAL OF MINUTES

MOTION made by **Commissioner Hardin** to approve the Minutes of the February 16, 2016 CRA Board Meeting. Seconded by **Commissioner Phillips**. Motion was approved unanimously.

APPROVAL OF THE AGENDA

MOTION made by **Commissioner Hardin** to approve the Agenda seconded by **Vice-Mayor Burrie**. Motion was approved unanimously.

AUDIENCE TO BE HEARD

Kermit Hawthorne, 2691 NW 6th Court, Collier City, was concerned about the BRC incubator office closing. He wanted to rent office space from Andy Cherenfant and was told there were no offices to rent. He doesn't see any activity going on in Collier City. **Mayor Fisher** asked **Mr. Tran** to enlighten him on the business incubator program.

Commissioner Phillips mentioned he would like to see the Micro Loan program stay in place with some possible adjustments.

Vincente Thrower, 1890 NW 6th Ave., Pompano Beach, asked the Board to reconsider closing the BRC and subleasing the space for a brewery. He also wanted to know a brewery can be located close to the church. **Mr. Thrower** was concerned about the CRA moving out of City Hall and where will they be housed. He suggested the CRA move into the BRC. **Kim Briesemeister** explained the many faucets of the BRC and explained that the program will continue but it will be restructured. **Mr. Thrower** wants the BRC to remain where it is and wants to know where the CRA will be relocated.

Sarahca Peterson, 2051 NW 1st Ave., spoke about how important the cultural arts are in the Northwest and wants to see more happening in the Northwest. She feels it is a necessity for the citizens of the Northwest.

CONSENT AGENDA

Mayor Fisher announced Item #1 will be pulled from the consent agenda. There being no other items on the Consent Agenda the Board moved on to the Regular Agenda.

REGULAR AGENDA

Item #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.

Commissioner Phillips asked about what warranties were available. **Mario Caprini**, 876 Alamanda St., Boca answered the shell is 20 year warranty, air conditioning is 10 year, as a developer there is a five year overall guarantee and the roof warranty is 50 years. **Commissioner Phillips** asked about rental property restrictions. **Nguyen Tran** answered the only thing in place now is that the owner must stay in their house for 10 years to own the land donated by the CRA. **Nguyen Tran** will research rental restrictions and get back with **Commissioner Phillips**. **Vice Mayor Burrie** said the deed restriction does not have anything to do with the developer but the homeowner.

MOTION made by **Commissioner Hardin** to approve this resolution. Seconded by **Vice Mayor Burrie**. Motion was approved unanimously.

Item #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.

Adriane Esteban explained that Item number 2 and 3 are companion items.

MOTION made by **Commissioner Hardin** to approve this resolution. Seconded by **Vice Mayor Burrie**. Motion was approved unanimously.

Item #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.

MOTION made by **Commissioner Hardin** to approve this resolution. Seconded by **Vice Mayor Burrie**. Motion was approved unanimously.

Item #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.

Kim Briesemeister gave a PowerPoint presentation on the CRA Annual Report and answered questions from the CRA Board.

Sarahca Peterson, 2051 NW 1st Ave., asked about the facilities under the umbrella of the "Cultural Arts District" in terms of how the CCC and all the entities will work together. Mayor Fisher answered the "vision" comes from the CRA Board and the contractors will carry out that vision.

Commissioner Hardin suggested each County Commissioner get a copy of this presentation. **Kim Briesemeister** agreed and will make sure they get a copy. **Commissioner Phillips** suggested there be more duality. **Mayor Fisher** reminded the Board the City of Pompano Beach is one city and there should be more unity within the city rather than division.

MOTION made by **Commissioner Hardin** to approve this resolution. Seconded by **Vice-Mayor Burrie**. Motion was approved unanimously.

Item #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.

Commissioner Dockswell asked why we are going through Keith Associates to do business with Kimely-Horn. **Kim Briesemeister** explained the CRA has a contract through Keith & Associates as a prime contractor and that Kimely-Horn is a subcontractor on their team. **Commissioner Dockswell** thinks the methodology may need some work.

MOTION made by **Commissioner Hardin** to approve this resolution. Seconded by **Vice-Mayor Burrie**. Motion was approved unanimously.

Item #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.

MOTION made by **Commissioner Phillips** to insert the name of Daisy Johnson and approve this resolution. Seconded by **Commissioner Moss**. Motion was approved unanimously.

REPORTS

Kim Briesemeister and Chris Brown – reviewed the parking strategy and commented on the parking item coming before the City Commission for second reading. **Commissioner Dockswell** was concerned about the issue and wanted a parking strategy in order to be as proactive as possible. **Commissioner Hardin and Phillips**, as well as the **Mayor**, also commented on the parking item.

Claudia McKenna – No report.

Commissioner Dockswell – reported tomorrow night is the East CRA Advisory meeting where the East Atlantic Transit Oriented Corridor – Land Use Plan Amendment will be presented and invited everyone to attend.

Commissioner Hardin – No report.

Commissioner Moss reported Rolston's restaurant has closed and will reopen as a Mediterranean restaurant and there will be an Indian restaurant opening soon. He invited everyone to come to his district where there are no parking problems.

Commissioner Phillips – commended Mayor Fisher for seeing the City as united, but his constituents want him to voice their thoughts that they are not included in the overall plan. Therefore he will continue to voice their concerns. **Commissioner Phillips** mentioned the Tiger Festival is being revived and more to come soon. **Commissioner Phillips** brought up the condition of the MLK roadway in front of 731 all the way to 95.

Vice- Mayor Burrie – No report.

Mayor Fisher – No report.

ADJOURNMENT

Mayor Fisher adjourned the meeting of the CRA Board at 7:15 pm.