

POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

Meeting Date: April 19, 2016

Agenda Item 1

REQUESTED CRA BOARD ACTION:

Resolution(s) Consideration Approval Other

SHORT TITLE OR MOTION: A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING THE CONVEYANCE OF REAL PROPERTY FROM THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY TO THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.

Summary of Purpose and Why:

The City of Pompano Beach is proposing to design and construct a concession/restroom building at Mitchell Moore Park near the north end of the football field south of the public parking lot. The CRA owns a parcel of land separating the football field from the parking lot. The City owns all properties surrounding this CRA owned parcel and all properties combined represent Mitchell Moore Park. To avoid setback issues with the proposed park improvements, the City's Engineering Department is requesting the conveyance of this parcel from the CRA to the City of Pompano Beach.

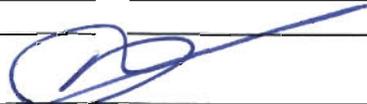
CRA Staff recommends Approval.

QUESTIONS TO BE ANSWERED BY ORIGINATING DEPARTMENT:

- (1) Origin of request for this action: Tammy Good; Engineering Memorandum No. 16-66
- (2) Primary staff contact: Nguyen Tran Ext. 7769
- (3) Expiration of contract, if applicable: _____
- (4) Fiscal impact and source of funding: N/A

DEPARTMENTAL COORDINATION	DATE	DEPARTMENTAL RECOMMENDATION	AUTHORIZED SIGNATURE OR ATTACHED MEMO NUMBER
CAO	3/29/16	Approval	CAO memo # 2016-693

- CRA Executive Director
- CRA Attorney
- Finance Director



Claudia M. McKenna



ACTION PREVIOUSLY TAKEN BY CRA BOARD: No previous action

Resolution Results:	Consideration Results:	Other Results:
_____	_____	_____
_____	_____	_____



MEMORANDUM

To: Pompano Beach Community Redevelopment Agency Board

**Thru: Kim Briesemeister, CRA Co-Executive Director
Chris Brown, CRA Co-Executive Director**

From: Nguyen Tran, Northwest CRA Director

Date: April 7, 2016

Subject: Conveyance of Real Property from the Pompano Beach CRA to the City of Pompano Beach.

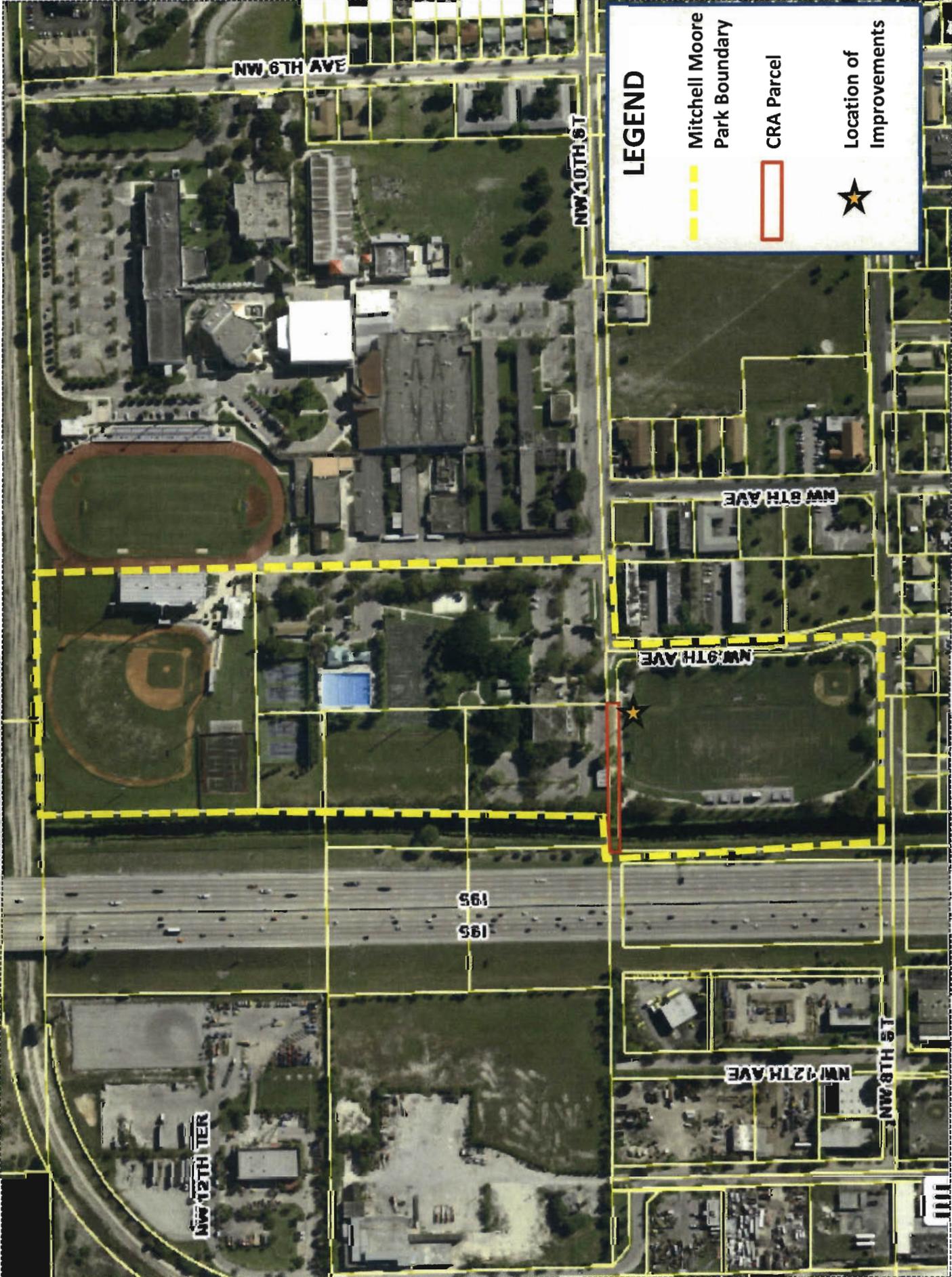
Background

The City of Pompano Beach is proposing to design and construct a concession/restroom building at Mitchell Moore Park near the north end of the football field south of the public parking lot (see attached aerial). The CRA owns a parcel of land separating the football field from the parking lot. The City owns all properties surrounding this CRA owned parcel and all properties combined represent Mitchell Moore Park. To avoid setback issues with the proposed park improvements, the City's Engineering Department is requesting the conveyance of this parcel from the CRA to the City of Pompano Beach.

The CRA owned parcel measures 0.2 acres and is not a buildable lot; in addition, this parcel cannot be combined with adjacent parcels to become a buildable lot. This parcel currently functions as part of Mitchell Moore Park and is maintained by the City of Pompano Beach. It would be in the public's best interest to transfer ownership of this parcel to the City. Should this conveyance be approved by the CRA Board, City Staff will schedule the acceptance of this real property conveyance for the next regularly scheduled City Commission meeting.

Recommendation

CRA Staff recommends approval of the Conveyance of Real Property from the Pompano Beach Community Redevelopment Agency to the City of Pompano Beach.



LEGEND

-  Mitchell Moore Park Boundary
-  CRA Parcel
-  Location of Improvements

NW 6TH AVE

NW 10TH ST

NW 8TH AVE

NW 9TH AVE

195
195

NW 12TH AVE

NW 12TH TER

NW 11TH AVE

MEMORANDUM

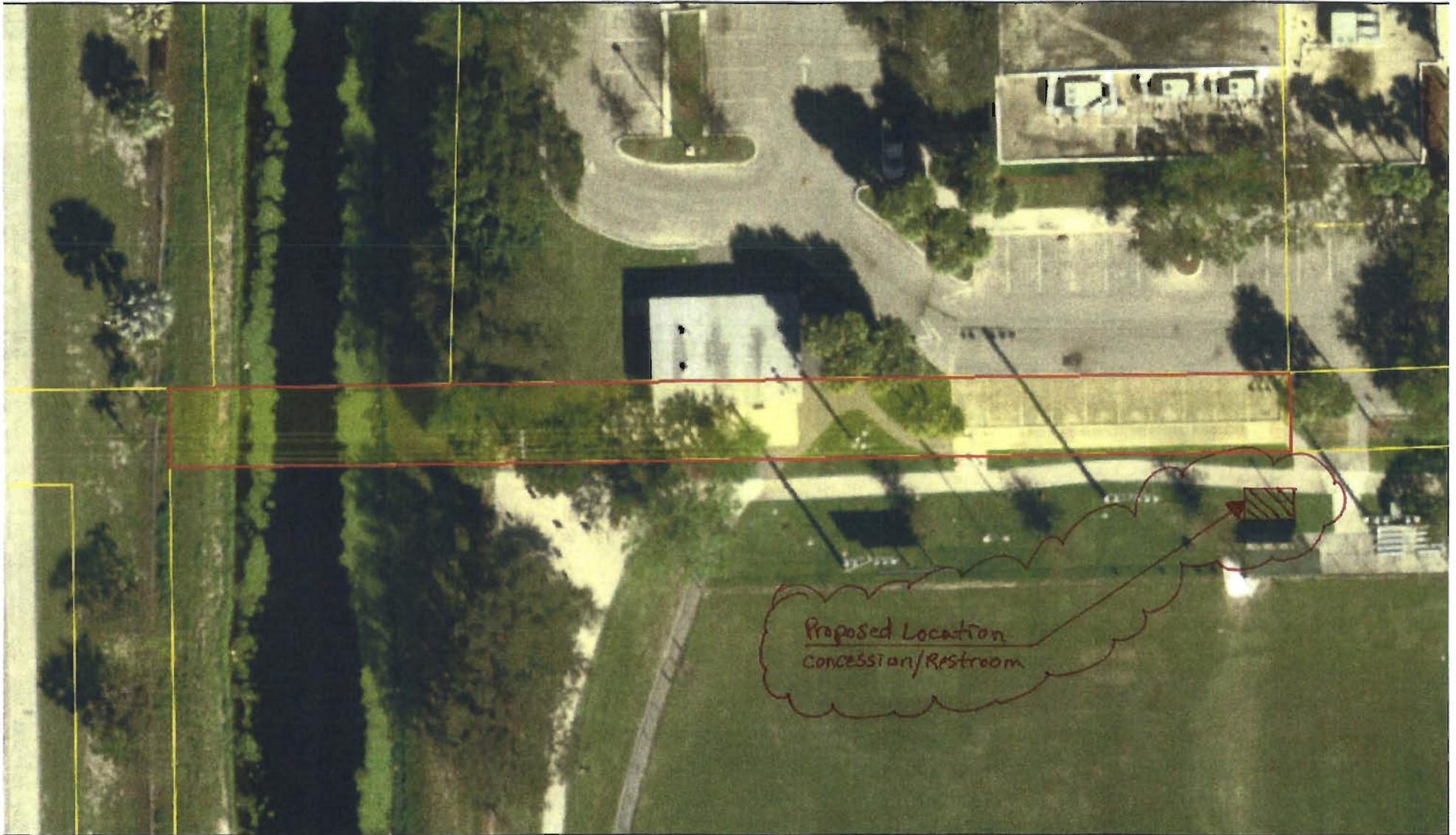
Engineering

Memorandum No. 16-66

DATE: April 5, 2016
TO: Nguyen Tran
EC: John Sfiropoulos, Greg Harrison
FROM: Tammy Good, PMP 
SUBJECT: Quit Claim Deed-Mitchell Moore Park

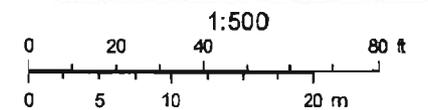
As part of a CIP project, the City is proposing to design, and build a concession/restroom building at the subject park. There is a strip of land owned by the CRA adjacent to the proposed location of the new building. At this time, we would like the CRA to QCD this strip of land to the city to enable the construction without major interference with setbacks, etc. Please see attached sketch and legal description of subject land in preparation to present this item on consent to the CRA Board on April 19, 2016. . Additionally, Greg has the deed transaction form provided by the City Attorney's Office. If you need any additional information please contact me. Thank you!

Property Id: 484234000210



April 5, 2016

-  Parcels
-  Parcels





City Attorney's Communication #2016-693

March 29, 2016

TO: Greg Harrison, Assistant City Manager

FROM: Mark E. Berman, City Attorney

RE: Resolutions – CRA Quit Claim Deed to the City of Pompano Beach

As requested in your email of March 24, 2016, the above-referenced Quit Claim Deed has been prepared and is attached at this time along with the appropriate Resolutions captioned as follows:

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE CONVEYANCE OF REAL PROPERTY FROM THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY TO THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING CONVEYANCE OF REAL PROPERTY FROM THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY TO THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.

Please feel free to contact me if I may be of further assistance.



MARK E. BERMAN

/jrm
L:cor/mgr/asstmgr/2016-693

Attachments

RESOLUTION NO. _____

POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE CONVEYANCE OF REAL PROPERTY FROM THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY TO THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Pompano Beach Community Redevelopment Agency is the owner of a certain property located on Northwest 10th Street, west of its intersection with NW 12th Avenue, Pompano Beach, Florida; and

WHEREAS, the Pompano Beach Community Redevelopment Agency has determined that said property should be conveyed to the City of Pompano Beach; now, therefore,

BE IT RESOLVED BY THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY:

SECTION 1. That the real property described in the attached Quit Claim Deed is to be conveyed to the City of Pompano Beach.

SECTION 2. That the proper officials are hereby authorized to execute the attached deed.

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this ____ day of _____, 2016.

LAMAR FISHER, CHAIRPERSON

ATTEST:

MARGARET GALLAGHER, SECRETARY

RESOLUTION NO. 2016-_____

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING CONVEYANCE OF REAL PROPERTY FROM THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY TO THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Pompano Beach Community Redevelopment Agency is willing to convey to the City of Pompano Beach certain real property via Quit Claim Deed; and

WHEREAS, the City Commission has determined that the best interests of the public will be served by accepting and acquiring the rights being conveyed by the Deed; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1. That the City of Pompano Beach accepts the conveyances of real property from the Pompano Beach Community Redevelopment Agency dated _____, 2016, a copy of which is attached hereto and incorporated by reference as if set forth in full.

SECTION 2. That it is the determination of the City Commission of the City of Pompano Beach, Florida, that the acquisition of the aforesaid property is for a public purpose.

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2016.

LAMAR FISHER, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK

This Instrument Prepared By:
Mark E. Berman, City Attorney
City of Pompano Beach
P. O. Box 2083
Pompano Beach, Florida 33061

QUIT CLAIM DEED

Executed this _____ day of _____, 2016, by

POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, whose post office address is 100 W. Atlantic Boulevard, Pompano Beach, Florida 33060, hereinafter referred to as "Party of the First Part," to

CITY OF POMPANO BEACH, a municipal corporation of the County of Broward, State of Florida, whose post office address is 100 W. Atlantic Boulevard, P. O. Box 2083, Pompano Beach, Florida 33061, referred to as "Party of the Second Part."

(Wherever used herein the terms "first party" and "second party" shall include singular and plural, heirs, legal representatives and assigns of individuals, and the successors and assigns of corporations, wherever the context so admits or requires.)

WITNESSETH, that the said first party, for and in consideration of the sum of TEN and No/100 DOLLARS (\$10.00) in hand paid by the second party, the receipt of which is hereby acknowledged, does hereby remise, release and quit-claim unto the said second party forever, all the right, title, interest, claim and demand which the said first party has in and to the following described lot, piece or parcel of land situate, lying and being in the County of Broward, State of Florida, to-wit:

The East ½ of the SE ¼ of the SE ¼ of the NE ¼ of Section 34, Township 48 South, Range 42 East, less therefrom that portion that was platted as ANNIE LAURIE COURTS, according to the map or plat thereof, as recorded in Plat Book 72, Page 3, of the Public Records of Broward County, Florida, and also less therefrom the South 30 feet.

Folio No. 8234-00-0210

TO HAVE AND TO HOLD the same together with all and singular the appurtenances thereunto belonging or in anywise appertaining, and all the estate, right, title,

interest, lien, equity and claim whatsoever of said first party, either in law or equity, to the only proper use, benefit and behoof of said second party forever.

IN WITNESS WHEREOF, the party of the first part has hereunto set his hand and seal the day and year first above written.

Signed, sealed and delivered
in the presence of:

POMPANO BEACH COMMUNITY
REDEVELOPMENT AGENCY

BY: _____
LAMAR FISHER, CHAIRMAN

ATTEST: _____
MARGARET GALLAGHER, SECRETARY

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this _____ day of _____, 2016 by LAMAR FISHER, as Chairman of the Pompano Beach Community Redevelopment Agency, who is personally known to me.

NOTARY'S SEAL:

NOTARY PUBLIC, STATE OF FLORIDA

(Name of Acknowledger Typed, Printed or Stamped)

Commission Number

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this _____ day of _____, 2016 by MARGARET GALLAGHER as Secretary of the Pompano Beach Community Redevelopment Agency, who is personally known to me.

NOTARY'S SEAL:

NOTARY PUBLIC, STATE OF FLORIDA

(Name of Acknowledger Typed, Printed or Stamped)

Commission Number

/jrm
3/18/16
l:realest/2016-683