

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

**Tuesday, April 21, 2015
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

Assistant City Attorney	Mark Berman
Co-Executive CRA Directors	Kim Briesemeister
	Chris Brown
Senior Project Manager	Nguyen Tran
Project Manager	Adriane Esteban
Programs Manager	Dahlia Baker
Marketing Intern	Jahlisa Harvey
Project Manager	Juan Ayala
Marketing Manager	Shanna Benson
City CIP Engineer	Horacio Danovich
CRA Clerk	Courtney Easley
Web Stream Operator	Kervin Alfred

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 March 17, 2015 CRA Board Meeting, as amended. Seconded by Vice Chair Burrie. Motion was approved unanimously.

APPROVAL OF THE AGENDA

Mayor Fisher stated an Addendum was added including Resolutions #17, #18 and #19.

MOTION made by Commissioner Hardin to approve the Agenda of the April 21, 2015, CRA Board Meeting, as amended. Seconded by Vice Chair Burrie. Motion was approved unanimously.

AUDIENCE TO BE HEARD

Ms. Lisa King of Kaufman Lynn Construction, 5107 Marina Circle, Boca Raton, FL, reported on the collaboration of Lynn Construction, Pompano Beach and the CRA regarding employment of local citizens in the garage project. An initiative called Pompano Go Program has been implemented. The event will be held on May 7, 2015 from 5:00 – 7:00pm. The city has been blanketed with news about this Job Connection/Program. In the RFP there were two requests were given for 15% small business enterprise participation and 10% local participation and both goals were exceeded.

CONSENT AGENDA

Commissioner Phillips pulled Item #6 from the consent agenda.

Motion made by Commissioner Hardin to approve consent Item #1 thru #5 and #7 thru #12 seconded by Vice Chair Burrie. Motion was approved unanimously.

Item #1

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 THE BROUSSARD GROUP, INC. FOR CONTINUING CONTRACT FOR LANDSCAPE ARCHITECTURE, PLANNING AND URBAN DESIGN SERVICES FOR

VARIOUS CRA PROJECTS; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

Approved on consent.

Item #2

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 BERMELO, AJAMIL & PARTNERS, INC. FOR CONTINUING CONTRACT FOR LANDSCAPE ARCHITECTURE, PLANNING AND URBAN DESIGN SERVICES FOR VARIOUS CRA PROJECTS; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

Approved on consent.

Item #3

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A CONTRACT FOR CONSULTING SERVICES BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND EDSA, INC. FOR CONTINUING CONTRACT FOR LANDSCAPE ARCHITECTURE, PLANNING AND URBAN DESIGN SERVICES FOR VARIOUS CRA PROJECTS; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

Approved on consent.

Item #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 ENO CONSULTING GROUP, INC. TO PROVIDE PROGRAM MANAGEMENT SERVICES FOR THE COMMUNITY GARDEN; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$23,090)

Approved on consent.

Item #5

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A WAIVER OF CONTRIBUTION AND APPROVAL OF TRANSFER REGARDING PROPERTY LOCATED AT 651 NW 21ST AVENUE; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

Approved on consent.

Item #7

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 CARRIE ROBINSON, GLENN ROBINSON, LAURESTINE ROBINSON, RAY ROBINSON, MICHAEL ROBINSON, MICHAEL ROBINSON, YVONNE ROBINSON, AND JEFFREY ROBINSON FOR THE PURCHASE OF PROPERTY LOCATED AT 429 NW 5TH STREET; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$8,080)

Approved on consent.

Item #8

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY; APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A TERMINATION OF GRANT AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND T C'S BEACH GRILLE, LLC; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

Approved on consent.

Item #9

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A FIRST AMENDMENT FOR DEBT COLLECTION SERVICES BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND PENN CREDIT CORPORATION; PROVIDING AN EFFECTIVE DATE.

Approved on consent.

Item #10

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE SUBLEASE AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND YOUR FINANCIAL SOLUTIONS, INC; FOR RENTAL SPACE WITHIN THE BUILDING LOCATED AT 731 HAMMONDVILLE ROAD; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

Approved on consent.

Item #11

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE THIRD AMENDMENTS TO THE SUBLEASE AGREEMENTS BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND YOUR FINANCIAL SOLUTIONS, INC, AND NORMAN WAYNE EDWARDS D/B/A/ EDWARD PHOTOLAND, FOR RENTAL SPACE WITHIN THE BUILDING LOCATED AT 731 HAMMONDVILLE ROAD; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

Approved on consent.

Item #12

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE THIRD AMENDMENTS TO THE SUBLEASE AGREEMENTS BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND BETTY'S SOUL FOOD, INC. AND MANEFACE LLC., FOR RENTAL SPACE WITHIN BUILDING LOCATED AT 731 HAMMONDVILLE ROAD; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

Approved on consent.

REGULAR AGENDA

Item #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 OASIS OF HOPE COMMUNITY DEVELOPMENT CORPORATION, INC. TO PROVIDE CONSULTING SERVICES TO ASSIST WITH THE RELOCATION OF CERTAIN TENANTS; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$20,000)

MOTION made by Commissioner Hardin to approve Item #6. Seconded by Commissioner Moss. On roll call, motion passed unanimously.

Item #13

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; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

Adriane Esteban reported this is the sublease agreement of the last available space which will bring us to a 100% and it will be leased by a native Pompano Beach citizen.

Commissioner Phillips praised the CRA for this Item number and involving the long time citizens of the city.

MOTION made by Commissioner Hardin to approve Item #13. Seconded by Vice Chair Burrie. On roll call, motion passed unanimously.

Item #14

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND CLAUDIA M. MCKENNA FOR LEGAL SERVICES; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$4,500 - 6,700 per month)

Kim Briestmeister reported on bringing Ms. Claudia McKenna in as special counsel and explained the CRA will continue to use the City Counsel as well.

Commissioner Moss had some concerns from the public as to whether the CRA has the right to hire special counsel and Ms. Briestmeister confirmed that it has

that right. He also voiced concern on matters where the City of Pompano Counsel and the CRA counsels may have different opinions. Ms. Bristmeister explained the guidance will come from the governing Board.

Claudia McKenna introduced herself and opened the floor for questions. She reported on her present clients which consists of the City of West Palm Beach and the CRA along with one non-government private client and assured the Board she has no desire to become a full time lawyer at this time since she is retired.

Commissioner Phillips asked if she represented the CRA or the RMA and how long the contract will be in place. Ms. McKenna responded that she is working with this Board through the CRA and there is a one year renewable contract with a termination clause. Although she will not have an office on the premises, she will be available by phone and will entertain other possibilities if the need arises. Ms. McKenna stated she will attend all meetings where her presence is requested.

MOTION made by Commissioner Hardin to approve Item #14. Seconded by Vice Chair Burrie. On roll call, motion passed unanimously.

Item #15

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A SIXTH AMENDMENT TO AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND INTERNATIONAL ENTERPRISE DEVELOPMENT, INC.; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$82,000 reduction)

Nguyen Tran reported this is a sixth amendment to the IED contract. He explained the position of the IED contract and that the job production part of the plan is the most important. This amendment is because of the addition of Ms. Dahlia Baker as an employee of the CRA, no longer IED, therefore reducing the expense of the contract from IED.

Commissioner Phillips voiced that he wanted to meet some of the participants that had received some of the monies available. He described what he felt was a disconnect between IED and the public. He suggested the Board go in a different direction instead of the IED. Commissioner Phillips expressed the displeasure of his interactions with the IED and the possible termination of IED.

Dr. Lynn Allison, 6260 N. Ocean Boulevard, Ocean Ridge, FL described her surprise of the testimony of Commissioner Phillips. Dr. Allison reported that she and the IED Loan Director took Commissioner Phillips out for a day to meet

some of their clients. When they arrived at the Commissioner's office they were told he only had thirty minutes to spend with them. Dr. Allison explained they took him to as many places as they could during that time frame available where he met with happy clients. She assured the Board that she did know where Collier City was located and explained her and the loan director's job duties.

Commissioner Phillips remained firm on what he stated earlier and reported his desire that the Board consider the termination of IED.

MOTION made by Commissioner Hardin to approve Item #15. Seconded by Commissioner Moss. On roll call, motion passed unanimously.

Item #16

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPOINTING Rafael Katz, LEGAL PROFESSIONAL/ATTORNEY OR INDUSTRY PROFESSIONAL, TO THE EAST DISTRICT ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON APRIL 19, 2017 OR UNTIL SUCH TIME AS APPOINTMENTS ARE MADE; PROVIDING AN EFFECTIVE DATE.

MOTION made by Commissioner Hardin to approve Item #16. Seconded by Vice Chair Burrie. On roll call, motion passed unanimously.

Item #17

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN OWNER/CONSTRUCTION MANAGER(S)-AT-RISK STANDARD FORM CONTRACT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND D.STEHENSON CONSTRUCTION, INC., FOR THE LANDSCAPE ARCHITECTURAL AND ENGINEERING PROJECTS IN THE NORTHWEST CRA; PROVIDING AN EFFECTIVE DATE.

Horachio Donavich explained this item has two more companion items #18 and #19 and is a standard agreement similar to the one that was done prior with Berkhart, White and Turner and the D. Stehenson and that it is just an umbrella. Horachio impressed upon the group that he feels there will be no problems with this item.

MOTION made by Commissioner Hardin to approve Item #17. Seconded by Commissioner Phillips On roll call, motion passed unanimously.

Item #18

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 1 IN THE AMOUNT OF \$145,888.00 FOR DESIGN AND CONSTRUCTION OF A PARKING LOT AT 201 NE 1ST AVENUE PURSUANT TO THE OWNER/CONSTRUCTION MANAGER(S)-AT-RISK STANDARD FORM CONTRACT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND D. STEPHENSON CONSTRUCTION, INC. FOR LANDSCAPE ARCHITECTURAL AND ENGINEERING PROJECTS IN THE NORTHWEST CRA; PROVIDING AN EFFECTIVE DATE.

Horachio Donavich explained this is the first part of the umbrella agreement. It will authorize D. Stehenson to construct the parking lot behind Cal's Hair. He encouraged the board to approve.

Commissioner Hardin encouraged that all merchants be polled before the construction starts.

MOTION made by Commissioner Hardin to approve Item #18. Seconded by Commissioner Moss. On roll call, motion passed unanimously.

Item #19

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 2 IN THE AMOUNT OF \$226,982.00 FOR DESIGN AND CONSTRUCTION OF A PARKING LOT AT 370 FLAGLER AVENUE PURSUANT TO THE OWNER/CONSTRUCTION MANAGER(S)-AT-RISK STANDARD FORM CONTRACT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND D. STEPHENSON CONSTRUCTION, INC. FOR LANDSCAPE ARCHITECTURAL AND ENGINEERING PROJECTS IN THE NORTHWEST CRA; PROVIDING AN EFFECTIVE DATE.

Horachio Danavich explained this is an additional parking lot. He asks for approval with the caveat that Cal's Hair parking lot will be finished first and then be ready for continuing this part of the plan.

Commissioner Phillips gave his stamp of approval on this item.

MOTION made by Commissioner Hardin to approve Item #19. Seconded by Vice Chair Burrie. On roll call, motion passed unanimously.

REPORTS

Kim Briesemeister introduced Shanna Benson and Jahlisa Harvey.

Shanna Benson announced the Beach Library Grand Opening and invited everyone present to attend. Shanna reported on the success of the Partnership of Pompano Beach and Yelp in the Annual Yelp Spring Break event which occurred last Friday. Rave reviews were given by the 500 yelp participants on Pompano Beach merchants, parking and amenities. CRA also received 3 months of National Exposure on the I-HEART Media App and 2 months of National Exposure on the Yelp App along with the 500 photos and review of our beach and vendors. Five businesses leads were received regarding becoming a Pompano Beach merchant. **Jahlisa Harvey** reported on the 731 Grand Opening event scheduled for May 21, 2015 which will include activities for children and live music. Formal invitations to follow.

Commissioner Dockswell shared information about an article that appeared in the paper in reference to One-Way Streets/Ramifications and Impacts on the public.

Commissioner Moss appeared before the John Knots Village Community Association and they inquired about the development plans for the Dixie Highway Corridor and the progress. Horachio will provide the information to Commissioner Moss. He also announced he has been asked to serve on the Water Resources Task Force.

Commissioner Phillips received a question from the public in reference to the placement of the fish. Shanna Benson will send the information to Mr. Phillips and reported it is on the website.

Mayor Fisher reported on the Turner School of Construction Class of 79 Graduates of which 40% were Pompano residents. He gave praise to Dahlia for all her efforts as this was the largest class in Turner history.

ADJOURNMENT

Mayor Fisher adjourned the meeting of the CRA Board at 6:19p.m.