

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY
BOARD MEETING**

DATE: July 19, 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

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.

POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY BOARD
AGENDA

Tuesday, July 19, 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 June 21, 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 SUNRISE CITY COMMUNITY HOUSING DEVELOPMENT ORGANIZATION, INC. RELATING TO PROPERTIES LOCATED AT 2843 NW 4 STREET, 2747 NW 4 COURT, 2835 NW 4 STREET AND 2826 NW 4 STREET; PROVIDING AN EFFECTIVE DATE.

2. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A RELEASE OF REVERTER GIVEN BY PETER PAN CHILD DEVELOPMENT CENTER, INC. FOR PROPERTY LOCATED AT 382 NW 14 STREET; PROVIDING AN EFFECTIVE DATE.
3. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A REINSTATEMENT AND THIRD AMENDMENT AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND POMPANO CENTER OF COMMERCE, LLC, FOR THE DEVELOPMENT AND CONSTRUCTION OF AN INDUSTRIAL OFFICE PARK AND RELATED AMENITIES; PROVIDING AN EFFECTIVE DATE.
4. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AMENDMENT TO WORK AUTHORIZATION NO. 9 EXTENDING THE SCHEDULE FOR TECHNICAL SERVICES RELATING TO ANALYSIS, REGULATION AND CITY ADOPTION OF A LOCAL ACTIVITY CENTER THAT INCLUDES THE EAST CRA REDEVELOPMENT AREA, PURSUANT TO THE MASTER CONSULTING AND MANAGEMENT AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND REDEVELOPMENT MANAGEMENT ASSOCIATES, LLC.; PROVIDING AN EFFECTIVE DATE.

VIII. REGULAR AGENDA

5. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CRA AND THE CITY OF POMPANO BEACH RELATING TO TRAFFIC SIGNAL DESIGN SERVICES AT MLK BOULEVARD AND NW 27TH AVENUE TO BE PROVIDED BY CALVIN, GIORDANO & ASSOCIATES, INC.; PROVIDING AN EFFECTIVE DATE.
(FISCAL IMPACT: \$90,000, ACCOUNT 150-1910-539-31-60)
6. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. I IN THE AMOUNT OF \$90,000.00 FOR TRAFFIC SIGNAL DESIGN

SERVICES FOR MLK BOULEVARD AND NW 27TH AVENUE PURSUANT TO THE CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CRA AND CALVIN, GIORDANO & ASSOCIATES, INC.; PROVIDING AN EFFECTIVE DATE. (FISCAL IMPACT: \$90,000 FROM CITY'S FUND BALANCE)

7. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A LICENSE AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND BLOOMING BEAN COFFEE & ROASTERY, INC. RELATING TO OPERATING A KIOSK IN THE WEST GALLERY OF THE BAILEY CONTEMPORARY ARTS, 41 NE 1ST STREET, POMPANO BEACH, FLORIDA; PROVIDING AN EFFECTIVE DATE.
8. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A LEASE AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND DUC POMPANO, LLC FOR PROPERTY LOCATED AT 61 NE 1ST STREET, POMPANO BEACH, FLORIDA; PROVIDING AN EFFECTIVE DATE.
9. PRESENTATION OF FINANCING AND IMPLEMENTATION PLANS (FY2017-2020) FOR NORTHWEST AND EAST CRA DISTRICTS.

7. REPORTS

A. EXECUTIVE DIRECTOR(S)

Attachments - For Informational Purposes

- Articles on Budget, Complete Streets and Healthier Cities
- Northwest CRA Advisory Committee Minutes/Incentives
- East CRA Advisory Committee Minutes/Incentives
- Staff Assignments

B. CRA ATTORNEY

C. FINANCIAL SUMMARIES

D. NEXT MEETING DATE, SEPTEMBER 20, 2016

E. CRA BOARD

X. ADJOURNMENT