

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY BOARD
AGENDA**

**Tuesday, July 21, 2015
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 16, 2015

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. RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE PROPER OFFICIAL TO EXECUTE AN ADDENDUM TO CONTRACT FOR SALE AND PURCHASE BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND AUSTIN C. BROCK FOR THE PURCHASE OF PROPERTY LOCATED AT 741 HAMMONDVILLE ROAD; PROVIDING AN EFFECTIVE DATE. (\$35,000)
2. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIAL TO EXECUTE A WAIVER OF CONTRIBUTION AND

APPROVAL OF TRANSFER REGARDING PROPERTY LOCATED AT 651 NW 21 AVENUE; PROVIDING AN EFFECTIVE DATE. (NO FISCAL IMPACT)

3. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, GRANTING A UTILITY EASEMENT TO THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE. (NO FISCAL IMPACT)
4. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 9 FOR A MAXIMUM AMOUNT OF \$34,500 FOR TECHNICAL SERVICES RELATING TO ANALYSIS, REGULATION AND CITY ADOPTION OF A LOCAL ACTIVITY CENTER IN 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. (\$34,500)
5. A RECOMMENDATION TO ACCEPT AN UNSOLICITED PROPOSAL FROM HABITAT FOR HUMANITIES OF BROWARD COUNTY TO CONSTRUCT TWO SINGLE FAMILY HOMES ON TWO VACANT LOTS OWNED BY THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, LOCATED AT 600 NW 27 AVENUE AND 610 NW 27 AVENUE, POMPANO BEACH FLORIDA AND AUTHORIZE NEGOTIATIONS ON A DISPOSITION AND DEVELOPMENT AGREEMENT. (NO FISCAL IMPACT)
6. A RECOMMENDATION TO ACCEPT AN UNSOLICITED PROPOSAL FROM KENNY DAVIS CONTRACTING, LLC TO CONSTRUCT TWO SINGLE FAMILY HOMES ON TWO VACANT LOTS OWNED BY THE POMPANO BEACH COMMUNITY REVELOPMENT AGENCY, LOCATED AT 611 NW 19 AVENUE AND 680 NW 21 AVENUE, POMPANO BEACH, FLORIDA AND AUTHORIZE NEGOTIATIONS ON A PROPERTY DISPOSITION AND DEVELOPMENT AGREEMENT. (NO FISCAL IMPACT)

VIII. REGULAR AGENDA

7. CONSIDERATION OF A TERM SHEET FOR A DEVELOPMENT PROPOSAL FROM BOULEVARD ART LOFTS, LLC. TO CONSTRUCT A 45 UNIT MIXED-USE ARTIST BASED HOUSING AND RETAIL DEVELOPMENT ON LAND LOCATED AT THE NORTHEAST CORNER OF NW 4 AVENUE AND DR. MARTIN LUTHER KING JR. BOULEVARD, ADJACENT TO THE WEST SIDE OF THE ALI CULTURAL ARTS COMPLEX. (NO FISCAL IMPACT)

8. CONSIDERATION OF A PROPOSED TERM SHEET FOR THE PROPERTY LOCATED 11 NE 1ST STREET (NO FISCAL IMPACT)
9. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY; PROVIDING AN EFFECTIVE DATE. (\$320,688.85)
10. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A CHANGE ORDER IN THE AMOUNT OF \$320,688.85 TO THAT CERTAIN OWNER/CONSTRUCTION MANAGER AT-RISK AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND BURKHARDT CONSTRUCTION INC. RELATING TO STREET LIGHTING ON ATLANTIC BOULEVARD, AND AUTHORIZING SUBSTITUTION OF EXHIBIT F "SCOPE OF WORK" TO THE CONTRACT; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES. (\$320,688.85)
11. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 8 FOR CULTURAL ARTS FACILITIES MANAGEMENT SERVICES IN THE NORTHWEST 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. (YR 1 APPROX. \$283,333.37)
12. PRESENTATION OF FINANCING AND IMPLEMENTATION PLANS (FY2016-2020) FOR NORTHWEST AND EAST CRA DISTRICTS

IX. REPORTS

A. EXECUTIVE DIRECTOR(S)

1. 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
- E. CRA BOARD

X. ADJOURNMENT