

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

**Tuesday, September 27, 2016
CITY COMMISSION CHAMBERS
5:55 P.M.**

PRESENT

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

ALSO PRESENT

City Attorney	Mark Berman
NW CRA Director	Nguyen Tran
CIP Engineer	Horacio Danovich
CRA Clerk	Cathy Trenkle
Web Stream Operator	Kervin Alfred
Economic Development Manager	Chris Clemens
Finance Director	Suzette Sibble
Deputy City Manager	Brian Donovan

CALL TO ORDER

Mayor Fisher called the special meeting of the Community Redevelopment Agency Board to order at 5:55 p.m.

ANNOUNCEMENT OF ATTORNEY-CLIENT SESSION

Mark Berman read the following announcement:

This is an announcement by the City Attorney and the CRA Attorney of an Attorney-Client session to discuss pending litigation styled as: *Pompano Beach Community Redevelopment Agency and City of Pompano Beach vs. Broward County, Case No.: 14-009654(18), 17th Judicial Circuit, Broward County, Florida.*

The Attorney-Client session will be conducted on October 7, 2016 at 9:00 a.m., or as soon thereafter as practicable, in the City Commission Chambers Conference Room, City of Pompano Beach, 100 West Atlantic Boulevard, Pompano Beach, Florida 33060.

Pursuant to Section 286.011(8), Florida Statutes, the Attorney-Client session will be private and only the following persons may attend the session:

Lamar Fisher, Chair/Mayor
Charlotte Burrie, Vice Chair/Vice Mayor
Barry Dockswell, Commissioner
Rex Hardin, Commissioner
Barry Moss, Commissioner
Edward Phillips, Commissioner
Kim Briesemeister, Executive Director
Chris Brown, Executive Director
Dennis W. Beach, City Manager
Mark E. Berman, City Attorney
Claudia McKenna, CRA Attorney
Jamie A. Cole, Esquire, Attorney for the CRA and the City
Daniel L. Abbot, Esquire, Attorney for the CRA and the City
Kelly Rains Jesson, Esquire, Attorney for the CRA and the City

ADJOURNMENT

Mayor Fisher adjourned the special meeting of the CRA Board at 5:58 pm.

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

**Friday, October 14, 2016
CITY COMMISSION CHAMBERS
10:00 A.M.**

PRESENT

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

ALSO PRESENT

City Attorney	Mark Berman
Executive CRA Director	Kim Briesemeister
NW CRA Director	Nguyen Tran
CRA Clerk	Marsha Carmichael
CRA Secretary	Cathy Trenkle

CALL TO ORDER

Mayor Fisher called the special meeting of the Community Redevelopment Agency Board to order at 10:00 A.M.

ANNOUNCEMENT OF ATTORNEY-CLIENT SESSION

Mark Berman read the following announcement:

This is an announcement by the City Attorney and the CRA Attorney of an Attorney-Client session to discuss pending litigation styled as: *Pompano Beach Community Redevelopment Agency and City of Pompano Beach vs. Broward County, Case No.: 14-009654(18), 17th Judicial Circuit, Broward County, Florida.*

The Attorney-Client session will be conducted on October 18, 2016 at 4:00 P.M., or as soon thereafter as practicable, in the City Commission Chambers

Conference Room, City of Pompano Beach, 100 West Atlantic Boulevard,
Pompano Beach, Florida 33060.

Pursuant to Section 286.011(8), Florida Statutes, the Attorney-Client session will
be private and only the following persons may attend the session:

Lamar Fisher, Chair/Mayor
Charlotte Burrie, Vice Chair/Vice Mayor
Barry Dockswell, Commissioner
Rex Hardin, Commissioner
Barry Moss, Commissioner
Edward Phillips, Commissioner
Kim Briesemeister, Executive Director
Chris Brown, Executive Director
Dennis W. Beach, City Manager
Mark E. Berman, City Attorney
Claudia McKenna, CRA Attorney
Jamie A. Cole, Esquire, Attorney for the CRA and the City
Daniel L. Abbot, Esquire, Attorney for the CRA and the City
Kelly Rains Jesson, Esquire, Attorney for the CRA and the City

ADJOURNMENT

Mayor Fisher adjourned the special meeting of the CRA Board at 10:05 A.M.

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

**Tuesday, October 18, 2016
CITY COMMISSION CHAMBERS
5:30 P.M.**

PRESENT

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
City Manager	Dennis Beach
Assistant City Manager	Greg Harrison
CIP Engineer	Horacio Danovich
Project Manager	Emily Marcus
BaCA Director	Sarah Benichou
BaCA Coordinator	Grace Gdaniec
Program Director	Dahlia Baker
ECRA Advisory Chairman	Jack Rogerson
ECRA Advisory Vice-Chair	Judy Niswonger
CRA Secretary	Cathy Trenkle
CRA Clerk	Marsha Carmichael
Web Stream Operator	Kervin Alfred

CALL TO ORDER

Mayor Fisher called the meeting of the Community Redevelopment Agency Board to order at 5:45 P.M.

APPROVAL OF MINUTES

MOTION made by **Commissioner Hardin** to approve the Minutes of the September 20, 2016 CRA Board Meeting. Seconded by **Vice-Mayor Burrie**. Motion was approved unanimously.

APPROVAL OF THE AGENDA

MOTION made by **Commissioner Dockswell** to approve the Agenda seconded by **Commissioner Phillips**. Motion was approved unanimously.

AUDIENCE TO BE HEARD

Beverly Perkins, 1516 NW 6th Ave., asked commissioners for answers regarding BSO and expressed concern about transparency between the City and the community regarding the settlement between Broward County and the City of Pompano Beach. She asked that the conditions of District 4 be considered when discussing a settlement. **Mayor Fisher** reminded **Ms. Perkins** that this meeting was a CRA Board meeting and not a City Commission meeting but he would ask **Major John Hale** to address her concerns regarding BSO. He stated a specific meeting workshop will be held to allow the community to weigh in regarding any potential settlement.

CONSENT AGENDA

Mayor Fisher announced Item #1 and Item #4 will be pulled from the consent agenda.

MOTION made by **Commissioner Hardin** to approve the consent Items #2 and #3 seconded by **Commissioner Phillips**. Motion was approved unanimously.

Item #2

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 HABITAT FOR HUMANITY OF BROWARD, INC. RELATING TO A PORTION OF THE PROPERTY LOCATED AT 2700 NW 1st COURT, POMPANO BEACH, FL; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Approved on consent.

Item #3

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A SATISFACTION OF MORTGAGE PERTAINING TO A DEFERRED PAYMENT LOAN GIVEN BY THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY TO KEDRICK BURLEY FOR PROPERTY LOCATED AT 1508 NW 7TH TERRACE; PROVIDING AN EFFECTIVE DATE.

Approved on consent.

REGULAR AGENDA

Mayor Fisher announced Item #5, Item #6, Item #7, Item #8, Item #9, Item #10, Item #11, and Item #12 will be tabled until the next CRA Board meeting due to an issue regarding membership qualifications. He stated that East and Northwest CRA Advisory Committee members will continue to serve until reappointments are made.

Item #1

CONSIDER ACCEPTING AN UNSOLICITED PROPOSAL FROM T. KNOWLES & ASSOCIATES, LLC TO CONSTRUCT TWO SINGLE FAMILY HOMES ON TWO VACANT LOTS OWNED BY THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, LOCATED AT THE SOUTHEAST CORNER OF NW 4th STREET AND NW 23rd AVENUE, POMPANO BEACH, FLORIDA AND AUTHORIZE NEGOTIATIONS ON A PROPERTY DISPOSITION AND DEVELOPMENT AGREEMENT.

Nguyen Tran, NW CRA Director, explained the CRA received this unsolicited proposal from T. Knowles & Associates to build two homes in the old Collier City neighborhood. **Mr. Tran** explained that Mr. Knowles has financing, prospective buyers, and he is a local contractor.

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 AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A SUBLEASE AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND FINLEY'S RESTAURANT & GIFT SHOP LLC, RELATING TO PROPERTY LOCATED AT 731 HAMMONDVILLE ROAD, UNIT C, POMPANO BEACH,

FLORIDA, AFTER NOTICE PURSUANT TO SECTION 163.380(3)(a), FLORIDA STATUTES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Mayor Fisher asked **Adriane Esteban**, Project Manager, if the item is signed by the tenant. **Adriane Esteban** answered yes.

Adriane Esteban stated that there are two corrections that need to be made to the agreement due to the reinstatement by the tenant of their business with the State of Florida Division of Corporations. First change is to remove quotes from around LLC and add a comma between Gift Shop and LLC. The second change is to correct the address to 7305 NW 5th Court, Suite 103, Margate, FL 33063. **Commissioner Dockswell** asked if the City leases to the CRA, and then the CRA leases to Finley's. **Adriane Esteban** explained the CRA has a sublease with Finley's. **Commissioner Dockswell** asked how the rate the City charges the CRA compares to the rate that the CRA charges Finley's. **Adriane Esteban** answered that the rate the CRA pays is nominal. **Commissioner Phillips** said there is concern about the tiles leaking and advised that they need to be repaired very soon due to many events coming up at the 731 MLK location.

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

REPORTS

Mayor Fisher announced that this will be **Commissioner Dockswell's** last CRA Board meeting and thanked him for years of dedication to the city.

Kim Briesemeister, Executive CRA Director, introduced **Marsha Carmichael** as the new CRA Clerk and announced that **Cathy Trenkle** will be the new CRA Secretary.

Dahlia Baker, Program Director, announced plans to add an Employer Recognition Award to recognize employers that go above and beyond opening doors to local job seekers. **Kim Briesemeister** explained next month the categories will be included in the meeting backup information and the following month the award recognitions will begin.

Dahlia Baker announced the groundbreaking of the City Vista project on October 19, 2016. **Ms. Baker** reported the City of Pompano Beach CRA won the Florida Redevelopment Association reward for Management Program and Partnership at the conference in Orlando. **Kim Briesemeister** stated Pompano Beach received great exposure as the award was given in front of 300 redevelopment colleagues.

Claudia McKenna read the following announcement:

This is a notice pursuant to Section 286.011 (8), Florida Statutes, the City of Pompano Beach and the Pompano Beach Community Redevelopment Agency will hold an Attorney-Client Executive session in the City Commission Chamber Conference Room. Discussion will be concerning pending litigation relating to settlement matters and/or strategy session related to the Pompano Beach Community Redevelopment Agency and City of Pompano Beach, versus Broward County, Case No. 14-009654 (18), 17th Judicial Circuit Broward County, Florida. The session will be private as per the statute and only the following persons will be in attendance:

*Lamar Fisher, Chair/Mayor
Charlotte Burrie, Vice Chair/Vice Mayor
Barry Dockswell, Commissioner
Rex Hardin, Commissioner
Barry Moss, Commissioner
Edward Phillips, Commissioner
Kim Briesemeister, Executive Director
Chris Brown, Executive Director
Dennis W. Beach, City Manager
Mark E. Berman, City Attorney
Claudia McKenna, CRA Attorney
Jamie A. Cole, Esquire, Attorney for the CRA and the City
Daniel L. Abbot, Esquire, Attorney for the CRA and the City*

The exact date and time will be announced and noticed; it is anticipated that it will be early next week

Commissioner Dockswell thanked everyone for being a pleasure to work with and he is happy with the many outcomes that have been achieved.

Commissioner Hardin said it has been a pleasure working with **Mr. Dockswell** and he deserves a tremendous vote of thanks from the Commissioners and the residents of the City of Pompano Beach for helping to guide and push for the redevelopment of the city.

Commissioner Moss congratulated **Commissioner Dockswell** on a job well-done and wished him good luck on his retirement.

Commissioner Phillips commended the CRA for hiring **Dahlia Baker** and allowing her to grow with substance. He asked that the Commissioners be present for the Landmark Project groundbreaking on October 19, 2016. He stated that this is a \$20 million project and a historic event for the neighborhood.

Commissioner Phillips will miss **Commissioner Dockswell** and hopes the person replacing him will have the same disposition.

Vice- Mayor Burrie thanked **Mr. Dockswell** for spearheading the East CRA and she will miss him.

Mayor Lamar Fisher thanked the CRA Board and the Advisory Committee members for serving.

ADJOURNMENT

Mayor Fisher adjourned the meeting of the CRA Board at 6:13 pm.