

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY**

**EAST CRA ADVISORY COMMITTEE
MEETING MINUTES**

Thursday, January 3, 2019
Emma Lou Olson Civic Center
6:00 p.m.

A. CALL TO ORDER

Jack Rogerson called the meeting of the East CRA Advisory Committee to order at 6:05 p.m.

B. ROLL CALL

PRESENT

Jack Rogerson – Chairman
Judith Niswonger
Rafael Katz
Fred Stacer
Robert Shelley
David Mingus
Ray Lubomski
Stephen Purkiss

ABSENT

ALSO PRESENT

Commissioner Andrea McGee
Horacio Danovich, Capital Improvements and Innovation Director
Kim Vazquez, Project Manager
Danielle Sabbat, Project Coordinator
Dahlia Baker, Workforce Program Director
Marsha Carmichael, Administrator

C. ADDITIONS/DELETIONS/REORDERING

None.

D. APPROVAL OF MINUTES

Motion made by Robert Shelley to approve the minutes from the ECRA Advisory Committee Meeting of November 1, 2018. Seconded by Fred Stacer. Motion was approved unanimously.

E. NEW BUSINESS

None.

F. OLD BUSINESS

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1. Oceanside Master Plan

Horacio Danovich reported on this item. **Mr. Danovich** stated there is not a new site plan other than the one the Committee has already seen. He said the City plans to do a two-step issuance first either a Request For Letter of Interest (RLI) or a Request For Qualifications (RFQ) and then an Request for Proposals (RFP). He stated the RLI will go out in about 30-40 days. He said he will let the Committee know what the developers offer and how they can work with the City. **Jack Rogerson** is concerned there isn't a sense of urgency and wants to get the input from the citizens.

Horacio Danovich reviewed the possibilities of types of businesses that may come to this development. Other than a parking garage, the remainder of the development will depend on the developers and it may take another sixty (60) days to know more. **Jack Rogerson** asked who is in charge of the parking, the answer was Suzette Sibble and Chris Brown. **Jack Rogerson** asked that one of them be at the next meeting.

G. KEY PROJECTS

1. Innovation District

Horacio Danovich reported on the Innovation District. He stated an RFP is being prepared for a P3 partnership. The search for a master developer continues and the density is being discussed.

2. Atlantic Blvd. Bridge

Horacio Danovich said the sails be up in the next three weeks. The structural work has been completed and now the cosmetics are being done. Hopefully, it will be completed by the Fourth of July.

3. Fishing Pier

Jack Rogerson the structure should be complete by March 15. The Bait and Tackle should be completed by mid-June. The pier cannot be opened until the sidewalks are complete and that is under the purview of the Tim Hernandez. An audience member asked about the fee for using the Pier. **Mr. Rogerson** said it will be discussed by the Committee prior to the City Commission making a final decision.

4. Pier Hotel & Retail Development

Horacio Danovich reported Oceanic is still under construction and Lucky Fish does not have the final permit. Oceanic was planning to open by the Fourth of July but it looks like it will be delayed. The Committee agreed more pressure needs to be put on the developers.

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Jack Rogerson asked about the status of Madison's and **Horacio Danovich** answered they have changed contractors. Once they decide on a new contractor they will have to go forward with permits. This is a private site. Much discussion was had between the Committee and the Staff about this project.

Horacio Danovich reported on data collected on the water taxi ridership. The company has asked for help since they are losing money. The problem seems to be the landings that were supposed to come on board decided against it. Parking for these landings is also a problem.

STAFF REPORTS

Commissioner McGee - No report.

Horacio Danovich – No Report.

Kim Vazquez – No Report.

Marsha Carmichael – No Report.

Dahlia Baker – reported the Culinary Kitchen is moving forward and has welcomed seven new entrepreneurs.

COMMITTEE COMMENTS

Robert Shelley– said things are coming together and he is happy to be a part of the team.

Stephen Purkiss asked about when the trees are coming for the Atlantic Boulevard/I-95 exit. **Horacio Danovich** will find out and report back.

David Mingus -- No Report.

Ray Lubomski – No Report.

Rafael Katz– mentioned the back up from PSC Security Company. **Mr. Katz** reviewed the reports and averages and was not impressed with the service. He wants to know when the contract is up and the answer is they are on month-to-month. He would like to have them at the next meeting.

Motion made by Rafael Katz to end the contract with the Professional Security Company (PSC). There was no Second.

Fred Stacer asked about the surtax and wanted to know who is working on the potential proceeds from that. **Horacio Danovich** explained these funds will come over a period of thirty years. There will be more discussion in the next couple of months.

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Judith Niswonger – asked who takes care of the Cultural Arts and Library because a member of her family noticed some bad behavior of a homeless person in the restroom. **Horacio Danovich** said inside the library is the County. She also asked about the Sands Hotel and **Mr. Danovich** didn't know any specifics.

Jack Rogerson– said there should be postings about boats docked and fees involved. He asked everyone to make sure they check on the agendas and please be aware of what is happening at the meetings so the public can have input. Someone in the audience asked about the garbage/rat problem. This was discussed thoroughly.

Motion made by Jack Rogerson to recommend there be no more Certificate of Occupancy's issued until the waste problem is addressed for this problem area. Seconded by David Mingus.

Jack Rogerson withdrew the motion and requested Russ Ketchem be present at the next meeting to address this issue.

NEXT MEETING – Thursday, February 7, 2019 at 6:00 p.m. at Emma Lou Olson Civic Center.

K. ADJOURNMENT

There being no other business, the meeting of the East CRA Advisory Committee adjourned at 7:38 p.m.