

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY**

**EAST CRA ADVISORY COMMITTEE
MEETING MINUTES**

Thursday, February 7, 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
Rafael Katz
Fred Stacer
Robert Shelley
David Mingus
Ray Lubomski
Stephen Purkiss

ABSENT

Judy Niswonger

ALSO PRESENT

Commissioner McMahon
Nguyen Tran - Director
Horacio Danovich – CIP and Innovation District Director
Kim Vazquez – Project Manager
Danielle Sabat – Project Coordinator

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 January 3, 2019. Seconded by David Mingus. Motion was approved unanimously.

E. NEW BUSINESS

1. Discussion on Garbage Issue – Beach House/Oceanside Restaurants

Russ Ketchem, City of Pompano Beach, addressed the Committee in reference to the garbage issues on the beach. He covered the following topics:

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- New construction equals more trash
- Dumpsters
- Options for trash solutions
- The grounds are still under construction
- Developing a cart driven trailer to empty garbage more frequently
- New hotels coming
- Six new businesses
- Odor control systems

He told the group to contact his office with any questions. He reviewed the trash pick-up schedule. The compactor, currently located in the Pier Street Garage, is helping with the trash problem, and twice a week pick-up of garbage seems to be sufficient at this time. They will continue to monitor.

F. OLD BUSINESS

1. PSC Quarterly Report

Kelvin Bledsoe, Supervisor, PSC, gave a report to the group on PSC's duties in regard to the following:

- Parking
- Drugs/Needles
- Loitering
- The beach
- McNabb Park
- Bathrooms
- Repeat Offenders
- More detail in reports
- Dogs in parks
- Ordinance on Public Urination
- Removing the wrong people – focus on vagrants
- Vagrants smoking crack on playground
- No dates on reports

Jack Rogerson voiced his concern that BSO doesn't really care about the vagrant/homeless problem. **Fred Stacer** was concerned about the last entry on the report regarding a vagrant swinging a golf club at the PSC officer and the response time from BSO. **Steven Purkiss** asked if the PSC patrol should have a direct radio line to BSO. **Nguyen Tran** will meet with the new Sheriff in regard to many of these issues.

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2. Update on the Oceanside Master Plan

Chris Brown will be at the next meeting with a report.

G. KEY PROJECTS

1. Innovation District

Nguyen Tran reported on the Innovation District. The contract with Cushman and Wakefield ends in April. The CRA and City have been switching properties in order to make the redevelopment more feasible in certain areas. There is significant interest from the development community in the Innovation District.

2. Atlantic Blvd. Bridge

Horacio Danovich reported it is going well and the sails will be up in March.

3. Fishing Pier

Horacio Danovich reported the Pier should be done by mid-March except the Bait Shop which will open in May.

4. Pier Hotel & Retail Development

Horacio Danovich reported there will be a development meeting on February 19 to gather information and status of current the projects. Oceanic should be open by May but may be delayed. Lucky Fish is on its way as well. **Mr. Danovich** will report back after the meeting on the 19th. **Jack Rogerson** is looking forward to talking with Tim Hernandez at the developer's meeting. **Mr. Katz** asked if there are any consequences if the developer is not meeting the deadlines. **Horacio Danovich** will find out and report back to the committee.

STAFF REPORTS

Commissioner McMahon - No report.

Horacio Danovich – will bring 14-15 agenda items to the board regarding the GO Bond projects and things are moving along. There will be many public meetings about these projects. Dates will be forthcoming.

Kim Vazquez – No Report.

Nguyen Tran – No Report.

COMMITTEE COMMENTS

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Robert Shelley– asked about the water taxi. Mr. Danovich said they are looking at another route for it in order to revive it. A marketing plan is also in the works.

Stephen Purkiss said a friend of his wants to block off part of a street for an event. He wanted to know if he should present it to the committee before bringing it to the Board. **Kim Vazquez** will follow-up. **Mr. Purkiss** commended **Horacio Danovich** on the Gateway project. The Taha project is submitting plans in two – three months.

David Mingus -- No Report.

Ray Lubomski – No Report.

Rafael Katz– mentioned the great traffic he noticed on the beach last weekend. The hard work is paying off.

Fred Stacer – No Report.

A concerned citizen asked what is happening on the North end of the beach because it looks so bad. **Horacio Danovich** will check into it.

Jack Rogerson– asked if anyone wanted to wait on BSO and the response was no.

NEXT MEETING – Thursday, March 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 7:23 p.m.