

**POMPANO BEACH  
COMMUNITY REDEVELOPMENT AGENCY**

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**EAST CRA ADVISORY COMMITTEE  
MEETING MINUTES**

Thursday, May 2, 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 6:00 p.m.

**B. ROLL CALL**

**PRESENT**

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

**ABSENT**

**ALSO PRESENT**

Nguyen Tran - Director  
Kim Vazquez – Project Manager  
Marsha Carmichael – Administrator  
Dahlia Baker – Workforce Development Program Manager  
Dani Sabat – Project Coordinator  
Earl Bosworth - Assistant City Manager  
Horacio Danovich – CIP/Innovation District Director

**C. ADDITIONS/DELETIONS/REORDERING**

None.

**D. APPROVAL OF MINUTES**

**Motion made by Stephen Purkiss to approve the minutes with the deletion of the last sentence from page 3 from the ECRA Advisory Committee Meeting of April 4, 2019. Seconded by Fred Stacer. Motion was approved unanimously.**

**E. NEW BUSINESS**

1. Carryforward Budget Adjustment

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**Kim Vazquez**, Project Manager reviewed the item with the Committee and recommended approval.

**Motion made by Stephen Purkiss to move the carryforward balance to the McNab Park project. Seconded by Fred Stacer. Motion was approved unanimously.**

## 2. Status on Unarmed Roving Security Services Selection/Contract

**Kim Vazquez**, Project Manager reviewed this item with the Committee. The CRA Board approved the highest-ranked company suggested by the Selection Committee. PSC was that company.

**Jack Rogerson** asked for the Committee to have input prior to a contract going before the Board for the ECRA district. **Rafael Katz** also suggested the City be the custodian of the bodycam videos.

**Motion made by Rafael Katz to review the new contract prior to going before the CRA Board for consideration and approval. Seconded by Judith Niswonger. Motion was approved unanimously.**

## F. OLD BUSINESS

### 1. Oceanside Master Plan Update

**Jack Rogerson** reported the RFQ submittals are due May 31. They should know by the next meeting how many firms submitted.

### 2. Update on the McNab House Relocation

**Jack Rogerson** said the CRA Board did approve relocating the house to McNab Park. At this time, that is the only thing moving forward regarding the McNab Park project. **Nguyen Tran** said staff will be issuing a Request For Proposal (RFP) for a house mover. Proposals will have to go before the Board for approval. A citizen asked where the House will be located in the park. **Mr. Tran** said it will be located on north side of the park facing Atlantic Boulevard between the Chamber building and the shuffle board court. The conceptual plan relocates the Chamber out of the park and demolition of the building currently occupied by the Chamber. The botanical garden will be located in that area. **Jack Rogerson** asked staff to come back to the next meeting with a site plan. Much discussion was had by citizens and the committee.

## G. KEY PROJECTS

1. Innovation District – **Nguyen Tran** announced the Request For Letters of Interest (RLI) will be issued to seek a master developer. The first stage is qualification and only those that are qualified through part one of the process will proceed to the RFP process.

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2. Atlantic Blvd. Bridge – **Kim Vazquez** announced Horacio sent a memo on the last three projects which **Jack Rogerson** read into the record and will be attached to these minutes.
3. Fishing Pier
4. Pier Hotel & Retail Development

**Jack Rogerson** asked if anyone was invited to the new hotel groundbreaking and no one was invited. Staff didn't hear about it either since it wasn't a City sponsored event.

### **STAFF REPORTS**

**Commissioner McMahon** - No report.

**Marsha Carmichael** – No report.

**Kim Vazquez** – No Report.

**Nguyen Tran** – No Report.

**Dahlia Baker** announced the Beachcomber Resort is laying off all of their 103 employees while they renovate. She is planning a job fair event for these people.

**Dani Sabat** announced Untapped is this Friday.

**Horacio Danovich** reported Madison's is no more. There is a plan for a place called the Times to come and the permits are done and will be moving forward shortly

### **COMMITTEE COMMENTS**

**Stephen Purkiss** asked about the traffic lights on Riverside Drive and A1A. He would suggest upgrading to smart traffic signals. **Jack Rogerson** said it is under Broward County control.

**Rafael Katz** - commented how nice the sails and the pier looks from the ocean.

**Bob Shelley** – Complimented staff and the committee on the great job they are doing.

**David Mingus** – No report

**Fred Stacer** – mentioned the traffic study that took place in the past and explained a bit about it. The Planning and Zoning Board is looking closely looking at the traffic situation He said smart signals cannot just be placed at one intersection and must be placed at several intersections which can be costly.

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**Judith Niswonger** – asked about Taha and **Mr. Danovich** responded they are moving forward slowly. **Ms. Niswonger** asked about the arch on Pier Street. **Mr. Danovich** said it was approved and things will be moving forward shortly.

**Jack Rogerson** – was glad to see the public attendance at the Committee meeting tonight and welcomed continued participation in the meeting.

**NEXT MEETING – Thursday, June 6, 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 6:56 p.m.