

**POMPANO BEACH  
COMMUNITY REDEVELOPMENT AGENCY**

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**EAST CRA ADVISORY COMMITTEE  
MEETING MINUTES**

Thursday, June 6, 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  
Judy Niswonger  
Ray Lubomski  
Robert Shelley  
David Mingus

**ABSENT**

Rafael Katz  
Stephen Purkiss  
Fred Stacer

**ALSO PRESENT**

Commissioner Tom McMahon  
Nguyen Tran - Director  
Kim Vazquez – Project Manager  
Marsha Carmichael – CRA Administrator  
Dahlia Baker – Workforce Development Program Manager  
Dani Sabat, Project Coordinator  
Adriane Esteban - Consultant  
Janae Valentine - Consultant  
Tim Hernandez, Developer

**C. ADDITIONS/DELETIONS/REORDERING**

**Key Projects** were moved to the top of the agenda.

**D. APPROVAL OF MINUTES**

**Motion made by Ray Lubomski to approve the minutes of the ECRA Advisory Committee Meeting of May 2, 2019. Seconded by Robert Shelley. Motion was approved unanimously.**

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## E. NEW BUSINESS

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

**Kim Vazquez**, Project Manager, reviewed the item with the Committee and explained the current provider of services resigned their position with the East CRA. Ms. Vazquez reminded the Committee that PSC has been providing services on a month-to-month for almost a year. Through a new solicitation for services, PSC was ranked number one. Much discussion was had among the citizens, committee and staff. Collectively it was decided to monitor actively and not to move forward with additional security services at this time.

**Motion made by Robert Shelley not to proceed with Unarmed Roving Security Services. Seconded by Ray Lubomski. Motion was approved unanimously.**

### 2. Update on the Pier Retail Development

**Jack Rogerson** introduced **Tim Hernandez**, the Developer and he reviewed the following:

- Oceanic – plans to open in July with views facing east and south. They have conference/event space and outside downstairs bar
- Alvin's Roof is going on and should be completed by October
- Kitchen building under construction and getting permitting
- Hotel is under construction. The pilings are currently being poured, etc.
- Lucky Fish – demo is completed and renovation will begin next week and there will be addition of the bathrooms and TV bar.
- Arch at the base of the Pier just east of the sidewalk.
- Majority of projects should be complete at the same time

**Adriane Esteban** reported almost all developments are currently under way. Parcel R3 is requesting extension and staff recommends approval.

**Motion made by Robert Shelley to extend as requested. Seconded by Ray Lubomski. Upon vote Motion was passed 3-2.**

**Yay – Niswonger, Shelley and Lubomski**  
**Nay – Mingus, Rogerson**

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## F. OLD BUSINESS

### 1. Update on Oceanside Master Plan

**Jack Rogerson** reported the first wave of the Request For Qualification's (RFQ) were received and the deadline has been extended to June 10<sup>th</sup> to allow more RFQ's to be received. There will be a committee to narrow down to the one's that will RFP.

### 2. Update on the McNab House Relocation

**Nguyen Tran**, CRA Director, introduced Jenae Valentine who gave a presentation covering the following issues:

- Bids went out on June 4 and will close on June 28 at 2pm
- Survey received from an engineering firm and working with architect to produce renderings
- The application for relocating the house has been submitted and going before the zoning board
- No updates on the Chamber's relocation – they have looked at some spaces
- The northern portion is where the house will be relocated
- Diagram of the site plan for the zoning board.
- Keeping the Meeting Room
- She showed the proposed locations of the other parts of the McNab Park
- Securing a contract with architect

**Nguyen Tran** reviewed the plans developed thus far with the public to bring everyone up to date. **Jack Rogerson** reviewed the timeline.

Several concerned citizens spoke up about architects and engineers, along with the location of the house on the property. Some questions were about the Chamber's movement and the prior plans of this Park. Many restated prior comments from the past three months.

## G. KEY PROJECTS

### 1. Innovation District

**Nguyen Tran** announced the Master Developer Request For Proposal (RFP) is due July 10.

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## 2. Atlantic Blvd. Bridge

**Horacio Danovich** announced the Grand Re-Opening will be June 26, 2019 at 7pm and invited everyone to come. Everything is on time and going well.

## 3. Fishing Pier

**Horacio Danovich** reported work has now begun on the Bait and Tackle Shop which will be opening in mid-September. The Grand Opening is planned for October 18.

## 4. Pier Hotel & Retail Development

**Tim Hernandez** covered this earlier in the meeting.

### **STAFF REPORTS**

There were no staff reports.

### **COMMITTEE COMMENTS**

**Bob Shelley** – Just keep moving forward.

**Ray Lubomski** – No Report.

**David Mingus** – No Report.

**Judy Niswonger** – No Report

**Jack Rogerson** – No Report.

**NEXT MEETING** – Thursday, July 18, 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 7:36 p.m.