

POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING

DATE: January 16, 2018 TIME: 5:30 P.M.

LAMAR FISHER

Chairperson

CHARLOTTE BURRIE

Vice Chairperson

MICHAEL SOBEL

Board Member

REX HARDIN

Board Member

BARRY MOSS

Board Member

BEVERLY PERKINS

Board Member

Kim Briesemeister

Co-Executive Director

Chris Brown

Co-Executive Director

Claudia McKenna

CRA Attorney

Cathy Trenkle

Secretary

***Meetings Are Held in Commission Chambers
City Hall, 100 W. Atlantic Boulevard
954-786-5535***

www.pompanobeachcra.com

GOVERNMENT IN THE SUNSHINE

The State of Florida pioneered the concept of “Government in the Sunshine”, and, accordingly, all meetings of the Pompano Beach Community Redevelopment Agency (CRA) are public. The Community Redevelopment Agency Board of Directors welcomes the involvement and participation of the citizens.

PROCEDURE

The Pompano Beach Community Redevelopment Agency Board of Directors has adopted Robert’s Rules of Order, Newly Revised.

COMMUNITY REDEVELOPMENT AGENCY MEETING TIME

The Pompano Beach Community Redevelopment Agency meets once a month:

Third Tuesday of the month: Regular CRA Meeting – 5:30 p.m.

ADDRESSING THE BOARD OF DIRECTORS

“Audience To Be Heard” is scheduled for a thirty (30) minute period at the beginning of the 5:30 p.m. CRA Meeting, and will be continued to the end of the meeting for those speakers who are not heard during the initial thirty-minute period. All persons interested in speaking during “Audience To Be Heard” must fill out and submit a request form to the Board Secretary fifteen (15) minutes prior to the start of the meeting. Speakers will be limited to three (3) minutes to speak on any matter related to the CRA that is NOT on the Agenda and are requested to approach the podium and state his/her name and address and, if appropriate, the organization they represent, for the record.

HEARING IMPAIRED

If you require the services of a Sign Interpreter, please notify the City Manager’s Office 24 hours in advance.

NOTE: Any person who decides to appeal any decision of the CRA Board of Directors with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY BOARD
AMENDED AGENDA
Tuesday, January 16, 2018
CITY COMMISSION CHAMBERS
5:30 P.M.

I. CALL TO ORDER

II. ROLL CALL

Lamar Fisher, Chairperson
Charlotte Burrie, Vice Chair
Rex Hardin
Barry Moss
Beverly Perkins
Michael Sobel

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

- CRA Board Meeting of October 17, 2017
- CRA Special Board Meeting of December 12, 2017

V. CONSENT AGENDA DISCUSSION

The CRA Board may pull items from the Consent Agenda. During Audience To Be Heard, a person may speak on any item on the Consent Agenda, which has not been pulled.

VI. APPROVAL OF THE AGENDA

VII. AUDIENCE TO BE HEARD

All persons interested in speaking during "Audience To Be Heard" must fill out a request form and turn it in to the CRA Clerk prior to the meeting.

VIII. CONSENT AGENDA

1. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY ("CRA") APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE CONSULTING/PROFESSIONAL SERVICES CONTRACT BETWEEN THE CRA AND CARTAYA AND ASSOCIATES, ARCHITECTS, P.A. EXTENDING THE TERM UNTIL MAY 23, 2018; PROVIDING AN EFFECTIVE DATE.

Summary of Purpose and Why:

Customarily, Staff advertises solicitations seeking to retain professionals to provide continuing services for various projects. In May 2013, Cartaya and Associates, Architects, P.A. was selected to provide architecture and design services for an original one year term with four additional twelve month renewal periods. Since, the firm has performed above Staff's expectations. To that effect, CRA staff is recommending extending this Contract until May 23, 2018.

2. RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY ("CRA") APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE CONSULTING/PROFESSIONAL SERVICES CONTRACT BETWEEN THE CRA AND CURRIE SOWARDS AGUILA ARCHITECTS, INC., EXTENDING THE TERM UNTIL MAY 23, 2018; PROVIDING AN EFFECTIVE DATE.

Summary of Purpose and Why:

Customarily, Staff advertises solicitations seeking to retain professionals to provide continuing services for various projects. In May 2013, Currie Sowards Aguila Architects, Inc. ("CSA") was selected to provide architecture and design services for an original one year term with four additional twelve month renewal periods. Since, the firm has performed above Staff's expectations. To that effect, CRA staff is recommending extending this Contract until May 23, 2018.

3. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY ("CRA") APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE CONSULTING/PROFESSIONAL SERVICES CONTRACT BETWEEN THE CRA AND DESIGN KOLLABORATIVE ARCHITECTS PLANNERS, INC., EXTENDING THE TERM UNTIL MAY 23, 2018; PROVIDING AN EFFECTIVE DATE.

Summary of Purpose and Why:

Customarily, Staff advertises solicitations seeking to retain professionals to provide continuing services for various projects. In May 2013, Design Kollaborative Architects Planners, Inc. was selected to provide architecture and design services for an original one year term with four additional twelve month renewal periods. Since, the firm has performed above Staff's expectations. To that effect, CRA staff is recommending extending this Contract until May 23, 2018.

4. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY ("CRA") APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE CONSULTING/PROFESSIONAL SERVICES CONTRACT BETWEEN THE CRA AND DORSKY YUE INTERNATIONAL, LLC EXTENDING THE TERM UNTIL MAY 23, 2018; PROVIDING AN EFFECTIVE DATE.

Summary of Purpose and Why:

Customarily, Staff advertises solicitations seeking to retain professionals to provide continuing services for various projects. In May 2013, Dorsky Yue International, LLC was selected to provide architecture and design services for an original one year term with four additional twelve month renewal periods. Since, the firm has performed above Staff's expectations. To that effect, CRA staff is recommending extending this Contract until May 23, 2018.

5. Approval of budget adjustment to continue the Music is Your Ali program in FY 2018.

Summary of Purpose and Why:

The Keeping the Blues Alive Foundation has graciously decided to continue their donation at least through March 2018, to the CRA in order to keep offering free music lessons to the Northwest community at the Ali Cultural Arts. At this time, the program is continuing on a month-to-month basis, but staff recommends the CRA Board approve a budget adjustment for the Music is Your Ali program to continue throughout Fiscal Year 2018.

IX. REGULAR AGENDA

6. A DISCUSSION ITEM OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY REGARDING A MANAGER TO PLAN, PROGRAM AND MANAGE THE CULINARY KITCHEN INCUBATOR PROGRAM AT THE E. PAT LARKINS COMMUNITY CENTER, 520 MLK JR. BOULEVARD, POMPANO BEACH, FLORIDA, 33060

Summary of Purpose and Why:

This is a discussion item regarding a proposal for a manager for the Culinary Kitchen Incubator Program.

7. RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A WORK AUTHORIZATION FOR ARCHITECTURAL/ENGINEERING SERVICES FOR THE ANNIE GILLIS PARK REDESIGN PURSUANT TO THE CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CRA AND CARTAYA AND ASSOCIATES ARCHITECTS P.A.; PROVIDING AN EFFECTIVE DATE.

Summary of Purpose and Why:

Staff is seeking CRA Board approval to issue a Work Authorization to Cartaya and Associates Architects P.A. to provide architectural and engineering services for the redesign of Annie Gillis Park in the amount of \$59,275.00.

8. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A SUBLEASE AGREEMENT BETWEEN THE CRA AND MN ENTERPRISES INC D/B/A LANDMARK PHOTOS AND PRINTS, RELATING TO PROPERTY LOCATED AT 731 DR. MARTIN LUTHER KING JR. BOULEVARD, UNIT E, POMPANO BEACH, FLORIDA, AFTER NOTICE PURSUANT TO SECTION 163.380(3)(a), FLORIDA STATUTES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Summary of Purpose and Why:

The redevelopment cycle has ebbs and flows and sometimes transactions with the best intentions do not work out. However this should not deter the CRA from engaging with businesses that will bring vibrant pedestrian activity to the emerging Downtown Pompano Beach. When Norman Edwards, a current tenant at the 731 MLK Blvd. property, heard that there was an opportunity to expand his business in the building he was intrigued. Mr. Edwards was one of the first tenants to sign a sublease with the CRA for this building and has been a tenant in good standing through the years. Mr. Edwards and a partner would like to rent Unit E and operate a photo and printing business. This is a wonderful progression for this existing tenant ready to expand his business. CRA staff is recommending approval of the Sublease Agreement for Unit E to bring another community owned business to the MLK corridor in Downtown Pompano Beach.

9. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A PROPERTY DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE CRA AND HADAR HOMES, LLC. RELATING TO FIVE VACANT PROPERTIES LOCATED ON NW 27 AVENUE AND NW 31 AVENUE; PROVIDING AN EFFECTIVE DATE.

Summary of Purpose and Why:

Staff is seeking CRA Board approval to execute a Property Disposition and Development Agreement with Hadar Homes, LLC in response to an unsolicited proposal to construct a seventy-one (71) townhome development on five (5) vacant CRA-owned lots located on NW 27 Avenue and NW 31 Avenue in the Northwest CRA.

10. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO BID UP TO \$350,000.00 FOR PROPERTY LOCATED AT 704 DR. MARTIN LUTHER KING, JR. BOULEVARD, POMPANO BEACH, FL 33060 THAT IS BEING SOLD AT TAX DEED AUCTION BY THE BROWARD COUNTY TAX COLLECTOR.

Summary of Purpose and Why:

Staff is seeking CRA Board authorization to bid up to \$350,000.00 for property located at 704 Dr. Martin Luther King, Jr. Boulevard, Pompano Beach, FL 33060, that is being sold at a tax deed auction by the Broward County Tax Collector. The property is both adjacent to numerous CRA-owned properties and located within the core of the Downtown Pompano Overlay District, an area zoned for height and density allowances of a proposed downtown and that has been targeted by the CRA over the past twenty (20) plus years.

11. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPOINTING _____, ONE RESIDENT OF THE NORTHWEST CRA DISTRICT, TO THE NORTHWEST DISTRICT ADVISORY COMMITTEE OF THE CRA FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JANUARY 16, 2020; PROVIDING AN EFFECTIVE DATE.

Summary of Purpose and Why:

The term of Jeanette Copeland, member of the Northwest CRA District Advisory Committee, expired on October 18, 2017. Jeanette Copeland does not seek reappointment. The applicants listed below fulfill the membership category of "One Resident of the Northwest CRA District" and are presented to the CRA Board for appointment to the Northwest CRA Advisory Committee.

Mandie Striggles – District 4
Sharon Stone-Walker – District 4
Sarahca Peterson – District 3 (business in 4)
Kevin Eason – District 4
Marguerite K. Luster – District 4
Vince Johnson – District 4
Jocelyn Jackson – District 4
Veronica Thomas – District 4
Phyllis Smith – District 5

12. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPOINTING _____, NW RESIDENT, OR BUSINESS OWNER, OR BUSINESS MANAGER WITHIN THE NORTHWEST CRA DISTRICT, TO THE NORTHWEST DISTRICT ADVISORY COMMITTEE OF THE CRA FOR A TERM TO EXPIRE ON NOVEMBER 15, 2018; PROVIDING AN EFFECTIVE DATE.

Summary of Purpose and Why:

Patricia Davis, member of the Northwest CRA District Advisory Committee, is not able to fulfill her term which expires on November 15, 2018. The applicants listed below fulfill the membership category of "NW CRA Resident, or Business Owner, or Business Manager within the NW CRA" and are presented to the CRA Board for appointment to the Northwest CRA Advisory Committee.

Sarahca Peterson – District 3 (Business in District 4)
Richard Sasso – Business in District 4
Mandie Striggles – District 4
Sharon Stone-Walker – District 4
Kevin Eason – District 4
Marguerite K. Luster – District 4
Vince Johnson – District 4
Jocelyn Jackson – District 4
Veronica Thomas – District 4
Phyllis Smith – District 5

13. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPOINTING _____, ONE RESIDENT FROM THE ECRA DISTRICT OR WITHIN ONE-MILE RADIUS OF THE ECRA DISTRICT, TO THE EAST CRA DISTRICT ADVISORY COMMITTEE OF THE CRA, TERM TO EXPIRE ON OCTOBER 17, 2019; OR UNTIL SUCH TIME AS APPOINTMENTS ARE MADE; PROVIDING AN EFFECTIVE DATE.

Summary of Purpose and Why:

Kenneth Rodgers, member of the East CRA District Advisory Committee, was re-appointed to the ECRA Advisory Committee on October 17, 2017. Shortly after his re-appointment, he had to resign. The applicants listed below fulfill the membership category of "One Resident FROM THE ECRA District or Within One-Mile Radius of the ECRA District" and are presented to the CRA Board for appointment to the East CRA Advisory Committee.

Ronald Postma – District 1
Robert L. Woods – District 3
Angela Hill – District 1
Carola Lueder – District 1
Jay Arnesen – District 1
Dan Bulzacchelli – District 3
David Mingus – District 3
Bruce Voelkel – District 1
Francis Daniel Dantoro – District 1
John F. Neff – District 1
Mary Antoine – District 1
Lisa Ferreri – District 1
Susan Rome – District 1

14. DISCUSSION OF BROWARD COUNTY SETTLEMENT OFFER AND NECESSARY TRANSITION PLAN

X. REPORTS

A. EXECUTIVE DIRECTOR(S)

- NWCRA Advisory Committee Member Absences
- Security Cameras for MLK Boulevard – Jordan Pace
- Northwest CRA Advisory Committee Minutes/Incentives
- East CRA Advisory Committee Minutes/Incentives
- Staff Assignments

B. CRA ATTORNEY

C. FINANCIAL SUMMARIES

- October
- November
- December

D. NEXT MEETING DATE, February 20, 2018

E. CRA BOARD

XI. ADJOURNMENT