

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY BOARD
MEETING MINUTES**

**Tuesday, April 17, 2018
CITY COMMISSION CHAMBERS
5:30 P.M.**

PRESENT

Mayor	Lamar Fisher
Vice-Mayor	Charlotte Burrie
Commissioner	Rex Hardin
Commissioner	Barry Moss
Commissioner	Beverly Perkins
Commissioner	Michael Sobel

ALSO PRESENT

CRA Co-Executive Director	Kim Briesemeister
CRA Co-Executive Director	Chris Brown
CRA Attorney	Claudia McKenna
City Manager	Greg Harrison
Project Manager	Adriane Esteban
Project Manager	David Hasenauer
Project Manager	Jordan Pace
CIP Manager	Horacio Danovich
Program Director	Dahlia Baker
Assistant City Manager	Brian Donovan
CRA Administrative Coordinator	Marsha Carmichael
CRA Clerk/Coordinator	Kimberly Vazquez
Deputy City Clerk	Kervin Alfred

CALL TO ORDER

Mayor Fisher called the meeting of the Community Redevelopment Agency Board to order at 5:30 P.M. and prayed for the children's families that were recently killed in an accident.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

CRA Board Meeting of March 20, 2018.

MOTION made by Commissioner Hardin to approve the minutes of the March 20, 2018 CRA Board Meeting. Seconded by Vice Mayor Burrie. Motion was approved unanimously.

APPROVAL OF THE AGENDA AS AMENDED

Mayor Fisher announced Items 1 and 8 were stricken and Item number 9 was added to the Agenda.

MOTION made by Commissioner Hardin to approve the Agenda as amended. Seconded by Vice Mayor Burrie. Motion was approved unanimously.

AUDIENCE TO BE HEARD

John Geer, Pompano Beach, 1300 S. Ocean Blvd., Pompano Beach raved how nice the opening of the Beach House is and what a destination Pompano Beach will become because of all the work that has been done. He asked that same interest be given to all of Pompano Beach.

Ed Phillips, 384 NW 19th Street, Pompano Beach, introduced his daughter and wife, both of whom are very active in the Community. Mr. Phillips announced his campaign for Commissioner of District Four. He echoed the comments of John Geer as far as concentrating on the entire City.

Mary Phillips, 384 NW 19th, announced a new camp that deals with the 15-17-year-old children and would like the City to be a sponsor for this program on June 18 to August 18 and announced all can be sponsors and asked the city of Pompano Beach.

Monica McFee, 1391 South Ocean Blvd., announced Mr. Striker, CEO of John Knox Village, wanted her to come and share his interest that CRA in Pompano Beach is very important and provides a service in eliminating blight and redeveloping the City of Pompano Beach.

CONSENT AGENDA

Item #1 (Removed from Agenda)

~~A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) AMENDING THE CRA BYLAWS TO CREATE A SECTION WHICH MIRRORS SECTION 32.40 OF THE POMPANO BEACH CODE OF ORDINANCES, WHICH IS TITLED "LOCAL BUSINESS PROGRAM" TO PROVIDE FOR THE AMENDMENT TO THE CRA'S~~

~~PROCUREMENT PROCEDURES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.~~

REGULAR AGENDA

Item #2

CONSIDERATION OF LISTING THE HISTORICAL ALI CULTURAL ARTS BUILDING ONTO THE NATIONAL REGISTER OF HISTORICAL PLACES.

David Hasenauer, Project Manager introduced **Hazel Armbrister** and she said she supports the Ali Cultural Arts building being listed on the National Register and gave some background on the building. **Mayor Fisher** thanked **Ms. Armbrister**.

Commissioner Sobel wants the Agenda information available to the Commissioners and the residents at least a week before the meeting. Although he supports this item he will be voting no until the Agenda and back up are ready and accessible to the public at least a week prior to the CRA meeting. **Commissioner Moss** echoed **Commissioner Sobel's** opinion as far as getting the Agenda information at least one week in advance.

MOTION made by Commissioner Hardin to move forward on the he Consideration of listing the Ali Cultural Arts Building onto the National Register of Historical Places. Seconded by Vice Mayor Burrie. Motion was approved 5 to 1.

Aye –Hardin, Moss, Perkins, Burrie and Fisher.

Nay – Sobel.

Item #3

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 GO ECO HOMES POMPANO, LLC. RELATING TO SIX VACANT INFILL HOUSING PARCELS IN THE NORTHWEST CRA DISTRICT; PROVIDING AN EFFECTIVE DATE.

David Hasenauer explained the changes to the Agenda Item. **Vice-Mayor Burrie** echoed the comments by **Commissioner Sobel** and **Commissioner Moss** as far as changes that are placed on the dais. She asked to have notes to explain what the changes are to the item. **Commissioner Sobel** again asked for the information to be delivered on the Tuesday before the meeting.

**MOTION made by Commissioner Hardin to approve the Resolution.
Seconded by Vice Mayor Burrie. Motion was approved 5 to 2.**

**Aye – Hardin, Moss, Burrie and Fisher.
Nay – Perkins, Sobel.**

Item #4

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE CRA AND BLOOMING BEAN COFFEE & ROASTERY, INC. RELATING TO TERM, RENT AND IMPROVEMENTS FOR THE KIOSK AT BAILEY CONTEMPORARY ARTS, 41 NE 1ST STREET, POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.

Adriane Esteban, Project Manager, reviewed the item with the Board and explained the changes that were made to this Agenda Item.

**MOTION made by Commissioner Hardin to approve the Resolution.
Seconded by Vice Mayor Burrie. Motion was approved 5 to 1.**

**Aye – Hardin, Moss, Perkins, Burrie and Fisher.
Nay – Sobel.**

Item #5

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE STRATEGIC INVESTMENT PROGRAM GRANT AGREEMENT BETWEEN THE CRA AND SNAPPERS OF SILWAD, CORP., A FLORIDA PROFIT CORPORATION, TO PROVIDE ADDITIONAL GRANT FUNDS FOR INCREASED PROJECT COSTS; PROVIDING AN EFFECTIVE DATE.

Adriane Esteban reviewed the item with the Board and explained the changes that were made to this Agenda Item.

**MOTION made by Commissioner Hardin to approve the Resolution.
Seconded by Vice Mayor Burrie. Motion was approved 4 to 2.**

**Aye – Hardin, Moss, Burrie and Fisher.
Nay – Perkins, Sobel.**

Item #6

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A CONTRACT FOR SALE AND PURCHASE BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND FLOPRO, LLC FOR THE PURCHASE OF PROPERTY LOCATED AT 119 SOUTH FEDERAL HIGHWAY; PROVIDING AN EFFECTIVE DATE.

Adriane Esteban reviewed the importance of adding this parcel to the assemblage. **Commissioner Sobel** asked what the vision is for this piece of property. **Ms. Esteban** explained this will be a mixed-use site. **Commissioner Hardin** asked how many times this property has been discussed before the East Advisory Committee and this Board and the answer was more than four times.

MOTION made by Commissioner Hardin to approve the Resolution. Seconded by Vice Mayor Burrie. Motion was approved 5 to 1.

Aye – Hardin, Moss, Perkins, Burrie and Fisher.
Nay – Sobel.

Item #7

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY ("CRA") APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A LEASE BETWEEN THE CRA AND TILES OF POMPANO INC FOR PROPERTY LOCATED AT 119 S. FEDERAL HIGHWAY, POMPANO BEACH, FLORIDA 33062; PROVIDING AN EFFECTIVE DATE.

Adriane Esteban reviewed the item with the Board and staff recommends purchase of this parcel which will be leased out for the first year or two.

MOTION made by Commissioner Hardin to approve the Resolution. Seconded by Vice Mayor Burrie. Motion was approved 5 to 1.

Aye – Hardin, Moss, Perkins, Burrie and Fisher.
Nay – Sobel.

Item #8 (Removed from Agenda)

~~A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CRA AND~~

~~REDEVELOPMENT MANAGEMENT ASSOCIATES, LLC., EFFECTIVE AUGUST 1, 2018; PROVIDING AN EFFECTIVE DATE.~~

Item #9

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CRA AND THE CITY OF POMPANO BEACH RELATING TO SETTLEMENT OF THE THROWER LITIGATION AND REIMBURSEMENT OF ATTORNEY'S FEES AND COSTS; PROVIDING AN EFFECTIVE DATE.

Greg Harrison explained the CRA and Mr. Thrower have been involved in this issue for some time now. Last week there was a meeting that brought the total down from \$483,000 to \$265,000. He explained the funds will come from the City not the CRA. **Claudia McKenna**, CRA Attorney, explained there will be an interlocal between the City and the CRA noting the City will pay these funds. She advised this is coming before the board today because it needs to go before the Commission on Tuesday.

Whitney Rawls, 1525 NW 5 Avenue, said he supports this item. He stated anyone who serves on a Board or Committee is subject to this type of lawsuit and if they are acquitted the City should pay the legal costs.

Pastor George, 2180 NW 20th Ave., echoed **Whitney Rawls'** comments because this is the right thing to do.

Jocelyn Jackson added she is in support of the City doing the right thing and supports this item.

Greg Harrison reported this has created a negative aura with volunteers and two members of the NW Advisory Board resigned. He quoted Dr. Martin Luther King "Time is Right for Right" and advised he feels this is the right thing to do. **Commissioner Moss** expressed concern about getting this item two hours before the meeting and stated he needed more time to review what has been brought before this Board. He stated he cannot vote yes without being properly informed by all parties and suggested the CRA table the item until there is more information.

MOTION made by Commissioner Moss to table this matter until more information is available to the Board. Seconded by Commissioner Sobel. Motion failed 4 to 2.

Nay – Hardin, Perkins, Burrie and Fisher.

Aye – Moss, Sobel.

Further discussion was had by the Board. **Commissioner Sobel** expressed numerous concerns regarding the item. **Ms. McKenna** responded to questions by the Mayor and members of the Board.

MOTION made by Commissioner Hardin to approve the resolution. Seconded by Vice-Mayor Burrie. Motion was approved 4 to 2.

Aye – Hardin, Perkins, Burrie and Fisher.
Nay – Moss, Sobel.

REPORTS

EXECUTIVE DIRECTOR

Greg Harrison asked Ms. McKenna to clarify that he could extend the transition period until the month of August. Ms. McKenna advised that the RMA contract allows the extension. Board discussion followed by **Commissioner Sobel, Vice-Mayor Burrie** and **Commissioner Perkins**. **Ms. McKenna** responded to Board comments and questions.

Dahlia Baker, Workforce Program Director, explained the Ambassador Program and reported the next meeting is on the 19th at BoJo's Seafood Kitchen.

CRA BOARD

Claudia McKenna – No report.

Commissioner Hardin – No report.

Commissioner Moss – No report.

Commissioner Perkins made a motion that the Board not extend the RMA contract. **Mayor Fisher** explained that will mean the closure of the Cultural Art centers. **Ms. McKenna** explained the RMA contract was not being extended. **Commissioner Perkins** withdrew her motion. **Commissioner Perkins** gave her sympathy to the families of the youth who died in the accident. She asked to meet with the Fire Marshall about the fires that have recently happened.

Commissioner Sobel said he would like to have the details of what RMA will be doing or completing until August 1.

MOTION made by Commissioner Sobel to thank and terminate Ms. Claudia McKenna as CRA Attorney. Seconded by Commissioner Perkins.

Vice-Mayor Burrie and **Commissioner Hardin** made comments regarding the motion to terminate **Ms. McKenna** and each stated that handling such matters during reports was embarrassing. **Commissioner Hardin** stated certain comments were unprofessional and asked the Board for a sense of decorum. Additionally, **Commissioner Hardin** stated the forensic audit is in the County's hands now and not the CRA Board. **Mayor Fisher** stated **Mr. Berman** welcomed the CRA having its own attorney and it would be a disgrace for this termination to take place.

Motion to terminate Ms. McKenna failed 4 to 2.

Nay – Hardin, Moss, Burrie and Fisher.

Aye – Perkins, Sobel.

Commissioner Sobel asked everyone to get out and vote and explained how to sign up for absentee ballots.

Mayor Fisher stated for the record that item number 8 would have been a new service contract. He advised the CRA board makes the decisions on everything, not staff or RMA. The Board approves the plan every year of what projects are going to be done. The Board needs to vote on facts and not opinions. The **Mayor** stated he shared the embarrassment expressed by **Vice-Mayor Burrie** and **Commissioner Hardin**.

ADJOURNMENT

Mayor Fisher adjourned the meeting of the CRA Board at 7:50 P.M.