

POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING

DATE: September 19, 2017

TIME: 5:30 P.M.*

*(*or as soon thereafter as practicable due to a special meeting of the City Commission)*

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, September 19, 2017
CITY COMMISSION CHAMBERS
5:30 P.M.*

(*or as soon thereafter as practicable due to a special meeting of the City Commission)

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 July 18, 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 STRATEGIC INVESTMENT PROGRAM (SIP) GRANT AGREEMENT BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND SILWAD, CORP., RELATING TO THE PROPERTY LOCATED AT 600 DR. MARTIN LUTHER KING JR. BOULEVARD (SNAPPERS); PROVIDING AN EFFECTIVE DATE.

Summary of Purpose and Why:

This item proposes to approve the Strategic Investment Program (SIP) application and grant agreement for Snappers of Silwad, Corp., to renovate the interior of the property located at 600 Dr. Martin Luther King Jr. Boulevard. This company operates Snappers at this location has been serving the Pompano Beach community since 2004. The opportunity recently came to the business owner to expand the restaurant into the neighboring space in the building that used to be a hair salon. The restaurant owner projects the addition and renovations could increase the possibility of growth in food production and the hiring of more employees. Overall this renovation will greatly improve the capacity and look of this established restaurant along the redevelopment target area of MLK Blvd. in the NW CRA district.

2. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A THIRD LEASE AMENDMENT BETWEEN THE CRA AND FPI PUMPS, INC. FOR PROPERTY LOCATED AT 814 HAMMONDVILLE ROAD; PROVIDING AN EFFECTIVE DATE.

Summary of Purpose and Why:

FPI Pumps, Inc., the tenant who occupies the CRA-owned building at 814 Hammondville Road. A Third Lease Amendment is presented to extend the term of their lease agreement allowing for one additional year and a 3% increase to the rent. The current rent is \$4,770 per month, which includes tax, and the tenant is in good standing. The CRA has no immediate plans to demolish the building and FPI Pumps' continued occupancy for one additional year creates no hardship for the CRA with respect to existing or pending development opportunities.

IX. REGULAR AGENDA

3. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A DONATION AGREEMENT BETWEEN THE CRA AND KEEPING THE BLUES ALIVE FOUNDATION, INC. REGARDING MUSIC PROGRAMMING AT THE ALI CULTURAL ARTS CENTER; PROVIDING AN EFFECTIVE DATE.

Summary of Purpose and Why:

Keeping the Blues Alive Foundation, Inc. is a non-profit that's purpose is to fuel the passion for music by funding programs and scholarships for students and teachers who possess the desire, but lack the resources or access to achieve their potential within the music industry. This organization approached the CRA's Director of Programming at the Historic Ali Cultural Arts (Ali) about funding a program to provide free music lessons to the Pompano Beach community. The Donation Agreement in this agenda item codifies the terms for the donation provided by Keeping the Blues Alive

Foundation. The implementation of this program helps the Ali to further expose the community to the music industry and continues the stellar programming that won the facility a grant from the prestigious Knight Foundation.

4. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE EAST FINANCING AND IMPLEMENTATION PLAN AND ADOPTING THE FINAL ESTIMATES OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2017, AND ENDING ON SEPTEMBER 30, 2018, APPROPRIATING THE FUNDS SHOWN THEREIN AS MAY BE NEEDED OR DEEMED NECESSARY TO DEFRAY ALL EXPENDITURES AND LIABILITIES OF THE EAST DISTRICT OF THE CRA FOR SUCH FISCAL YEAR; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Summary of Purpose and Why:

The Financing and Implementation Plan, which will also serve as the Fiscal Year 2018 Budget, for the East CRA District is presented for review and approval by the CRA Board.

5. A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE NORTHWEST FINANCING AND IMPLEMENTATION PLAN AND ADOPTING THE FINAL ESTIMATES OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2017, AND ENDING ON SEPTEMBER 30, 2018, APPROPRIATING THE FUNDS SHOWN THEREIN AS MAY BE NEEDED OR DEEMED NECESSARY TO DEFRAY ALL EXPENDITURES AND LIABILITIES OF THE NORTHWEST DISTRICT OF THE CRA FOR SUCH FISCAL YEAR; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Summary of Purpose and Why:

The Financing and Implementation Plan, which will also serve as the Fiscal Year 2018 Budget, for the Northwest CRA District is presented for review and approval by the CRA Board.

X. REPORTS

A. EXECUTIVE DIRECTOR(S)

1. Pelican Artwork
2. Summer Sit-Down Community Roundtable Update
3. Gateway Proposal
4. Collective Community Initiative Contract
5. Aviation Day Academies and Fire Station 24 Construction Hiring Event

Attachments - For Informational Purposes

- Northwest CRA Advisory Committee Minutes/Incentives

- East CRA Advisory Committee Minutes/Incentives
- Staff Assignments

B. CRA ATTORNEY

C. FINANCIAL SUMMARIES

(July Financials included in backup. Due to Hurricane Irma, August Financials will be available at the October meeting)

D. NEXT MEETING DATE, October 17, 2017

E. CRA BOARD

XI. ADJOURNMENT