

# **Pompano Beach Community Redevelopment Agency**

## **Meeting**

**Commission Chamber**

*100 W. Atlantic Blvd.*

*Pompano Beach, Florida 33060*



## **Agenda**

**Tuesday, June 16, 2026**

**1:00 PM**

*Rex Hardin, Chairperson*  
*Alison Fournier, Vice Chairperson*  
*Audrey Fesik, Commissioner*  
*Beverly Perkins, Commissioner*  
*Rhonda Sigerson-Eaton, Commissioner*  
*Darlene Smith, Commissioner*

*Gregory P. Harrison, Executive Director*  
*Claudia McKenna, CRA Attorney*  
*Kervin Alfred, CRA Secretary*

**RULES OF CONDUCT FOR CRA MEETINGS**

- The CRA shall recognize all rights granted citizens under the free speech amendments to the U.S. Constitution. The CRA also recognizes the necessity for conducting orderly and efficient meetings in order to complete CRA business in a timely manner.
- Order shall be maintained at each CRA meeting, and the Mayor is empowered to order from the room any citizen who refuses to comply with the rules and regulations outlined in this section.
- CRA meetings shall be conducted in a courteous manner. Citizens and CRA members will be allowed to state their positions in an atmosphere free of slander and threats of violence.
- Sufficient warning may be given by the Mayor at any time during the remarks and, in the event that any individual violates the CRA Rules of Conduct, the Mayor may then cut off comment or debate.
- Persons in the audience will refrain from behavior which will disrupt the public meeting. This includes making loud noises, clapping, shouting, booing, hissing, talking in a private conversation or engaging in any other activity in a manner that disturbs, disrupts or impedes the orderly conduct of the meeting.
- The use of slanderous, obscene or profane language, personally abusive attacks upon any person, physical violence or the threat thereof, or other loud and boisterous behavior which disturbs or otherwise disrupts the orderly conduct of the meeting and a failure to comply with any lawful decision or order of the Mayor or of a majority of the CRA shall constitute a disturbance.
- It shall be unlawful for any individual to disturb or interrupt any meeting of the CRA.
- Any individual who causes a disturbance of the meeting shall be warned by the Mayor or, alternatively, by a majority vote of the CRA that the conduct is interfering with or disturbing the order of the meeting and shall be given the opportunity to cease the conduct constituting an interruption or disturbance.
- If, after sufficient warning, the individual continues to interrupt or disturb the meeting, the individual shall be removed from the meeting by a deputy of the Broward County Sheriff's Office or his authorized agent in attendance at the meeting if so directed by the Mayor.
- Once removed, the individual shall be barred from further audience attendance for the remainder of the meeting.
- Removal of any person on more than one occasion within a six-month period of time shall result in that person being barred from attendance of any meeting of the CRA for a period of six months, and said person shall be advised of same, including all proper warnings for violations including for trespass.
- If after a suspension, the same person returns and engages in disruptive conduct at a meeting requiring removal, that person shall be barred from attending any meeting of the CRA for a period of one year. Individuals who have been barred from meetings as described above may instead communicate with the CRA in writing and through other lawful means.
- If the audience or a part thereof becomes unruly, the Mayor is empowered to either recess or adjourn the meeting.

**CALL TO ORDER**

*The Honorable Rex Hardin  
Chairperson, Presiding*

**ROLL CALL**

*Kervin Alfred, CRA Secretary*

**PLEDGE OF ALLEGIANCE****APPROVAL OF MINUTES**

[26-404](#) CRA Board Meeting Minutes of May 19, 2026

**APPROVAL OF AGENDA****A. 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 Secretary prior to the meeting.

**B. REGULAR AGENDA**

1. [26-410](#) Discussion on the Northwest CRA Incentive Programs  
(Fiscal Impact: N/A)  
**Summary Explanation/Background:**  
At the May 19, 2026, Community Redevelopment Agency (CRA) Board meeting, the Board directed staff to bring the Northwest CRA District Incentive Programs back for review and discussion. Attached is a summary of the incentive programs and applications for the Board's reference and consideration.  
  
**Origin of request for this action:** Staff  
**Fiscal impact and source of funding:** N/A  
**(Staff Contact:** Kimberly Vazquez)
2. [26-411](#) Discussion of the Reallocation of FY 2026 Roving Ambassador Program Funds (\$353,808) for Northwest CRA District Projects and Programs.  
(Fiscal Impact: N/A)  
**Summary Explanation/Background:**  
At the May 19, 2026, Community Redevelopment Agency (CRA) Board meeting, the Board requested a discussion regarding the reallocation of funds budgeted in Fiscal Year 2026 for the Roving Ambassadors Program.  
  
**Origin of request for this action:** Staff  
**Fiscal impact and source of funding:** N/A

(Staff Contact: Kimberly Vazquez/Nguyen Tran)

3. [26-346](#)

A RESOLUTION OF THE POMPAÑO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE FORM PROFESSIONAL/CONSULTING CONTINUING SERVICES CONTRACT FOR ARCHITECTURAL SERVICES ATTACHED AS EXHIBIT "A" (THE FORM CONTRACT) AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE THE FORM CONTRACT WITH THE PROFESSIONAL CONSULTANTS IDENTIFIED IN EXHIBIT "B;" PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**Summary Explanation/Background:**

In accordance with 287.055 Florida Statutes Consultant's Competitive Negotiation Act (CCNA), the City of Pompano Beach (City) jointly issued RLI 26-002 entitled "Continuing Contract for Architectural Services" on behalf of both the City and CRA to establish continuing contracts for professional architectural services on an as-needed basis, utilizing work authorizations, for projects with construction costs that will not exceed seven million five hundred thousand dollars (\$7,500,000.00), and for any study activity fees that shall not exceed five hundred thousand dollars (\$500,000.00) as of July 1, 2024 and as adjusted each July 1 thereafter, using the change in the June-to-June Consumer Price Index for All Urban Consumers issued by the Bureau of Labor Statistics of the United States Department of Labor. The current continuing contracts for Architectural Services will expire June 2026.

The Selection/Evaluation Committee recommended entering into contracts with the top five (5) ranked firms listed below.

- Currie Sowards Aguila Architects, Inc.
- Design Kollaborative Architects Planners, Inc.
- Design2Form, LLC
- The Tamara Peacock Company Architects of Florida, Inc.
- Walters Zackria Associates, PLLC

Staff recommends the CRA enter into continuing contracts with the responsive and responsible firms listed below due to their qualifications and performance on past CRA projects.

- Gallo Herbert Architects, LLC
- Justin Architects, P.A. (formerly known as Cartaya and Associates)
- Song + Associates, Inc.
- STUDIO-US DESIGN LLC

The contract term will be five (5) years. Upon CRA approval the contracts will be fully executed.

**Origin of request for this action:** Staff

**Fiscal impact and source of funding:** N/A

(Staff Contact: Cassandra LeMasurier)

4. [26-347](#)

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE FORM PROFESSIONAL/CONSULTING CONTINUING SERVICES CONTRACT FOR CIVIL ENGINEERING SERVICES ATTACHED AS EXHIBIT "A" (THE FORM CONTRACT) AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE THE FORM CONTRACT WITH THE PROFESSIONAL CONSULTANTS IDENTIFIED IN EXHIBIT "B;" PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**Summary Explanation/Background:**

In accordance with 287.055 Florida Statutes Consultant's Competitive Negotiation Act (CCNA), the City of Pompano Beach (City) jointly issued RLI 26-003 entitled "Continuing Contract for Civil Engineering Services" on behalf of both the City and CRA to establish continuing contracts for professional architectural services on an as-needed basis, utilizing work authorizations, for projects with construction costs that will not exceed seven million five hundred thousand dollars (\$7,500,000.00), and for any study activity fees that shall not exceed five hundred thousand dollars (\$500,000.00) as of July 1, 2024 and as adjusted each July 1 thereafter, using the change in the June-to-June Consumer Price Index for All Urban Consumers issued by the Bureau of Labor Statistics of the United States Department of Labor. The current continuing contracts for Architectural Services will expire June 2026.

The Selection/Evaluation Committee recommended entering into contracts with the top eight (8) ranked firms listed below.

- Arcadis U.S., Inc.
- Baxter & Woodman, Inc.
- Chen Moore and Associates, Inc.
- Keith and Associates, Inc.
- Kimley-Horn and Associates, Inc.
- McKim & Creed, Inc.
- Munson Design & Consulting, Inc.
- Thompson & Associates, Inc.

The contract term will be five (5) years. Upon CRA approval the contracts will be fully executed.

**Origin of request for this action:** Staff

**Fiscal impact and source of funding:** N/A

(Staff Contact: Cassandra LeMasurier)

5. [26-348](#)

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE FORM PROFESSIONAL/CONSULTING CONTINUING SERVICES CONTRACT FOR PROFESSIONAL ENVIRONMENTAL TESTING ATTACHED AS

EXHIBIT “A” (THE FORM CONTRACT) AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE THE FORM CONTRACT WITH THE PROFESSIONAL CONSULTANTS IDENTIFIED IN EXHIBIT “B;” PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**Summary Explanation/Background:**

In accordance with 287.055 Florida Statutes Consultant’s Competitive Negotiation Act (CCNA), the City of Pompano Beach (City) jointly issued RLI 26-004 entitled “Continuing Contract for Professional Environmental Testing” on behalf of both the City and CRA to establish continuing contracts for professional architectural services on an as-needed basis, utilizing work authorizations, for projects with construction costs that will not exceed seven million five hundred thousand dollars (\$7,500,000.00), and for any study activity fees that shall not exceed five hundred thousand dollars (\$500,000.00) as of July 1, 2024 and as adjusted each July 1 thereafter, using the change in the June-to-June Consumer Price Index for All Urban Consumers issued by the Bureau of Labor Statistics of the United States Department of Labor. The current continuing contracts for Architectural Services will expire August 2026 and March 2027.

The Selection/Evaluation Committee recommended entering into contracts with the top three (3) ranked firms listed below.

- Professional Service Industries, Inc.
- Terracon Consultants, Inc.
- UES Professional Services, LLC  
(formerly Universal Engineering Sciences, LLC)

The contract term will be five (5) years. Upon CRA approval the contracts will be fully executed.

**Origin of request for this action:** Staff

**Fiscal impact and source of funding:** N/A

**(Staff Contact:** Cassandra LeMasurier)

6. [26-349](#)

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE FORM PROFESSIONAL/CONSULTING CONTINUING SERVICES CONTRACT FOR STRUCTURAL ENGINEERING SERVICES ATTACHED AS EXHIBIT “A” (THE FORM CONTRACT) AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE THE FORM CONTRACT WITH THE PROFESSIONAL CONSULTANTS IDENTIFIED IN EXHIBIT “B;” PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**Summary Explanation/Background:**

In accordance with 287.055 Florida Statutes Consultant’s Competitive

Negotiation Act (CCNA), the City of Pompano Beach (City) jointly issued RLI 26-006 entitled “Continuing Contract for Professional Structural Engineering” on behalf of both the City and CRA to establish continuing contracts for professional architectural services on an as-needed basis, utilizing work authorizations, for projects with construction costs that will not exceed seven million five hundred thousand dollars (\$7,500,000.00), and for any study activity fees that shall not exceed five hundred thousand dollars (\$500,000.00) as of July 1, 2024 and as adjusted each July 1 thereafter, using the change in the June-to-June Consumer Price Index for All Urban Consumers issued by the Bureau of Labor Statistics of the United States Department of Labor. The current continuing contracts for Architectural Services will expire October 2026.

The Selection/Evaluation Committee recommended entering into contracts with the top four (4) ranked firms listed below.

- EAC Consulting, Inc.
- HBC Engineering Company
- Kimley-Horn and Associates, Inc.
- R.J. Behar & Company, Inc.

The contract term will be five (5) years. Upon CRA approval the contracts will be fully executed.

**Origin of request for this action:** Staff

**Fiscal impact and source of funding:** N/A

**(Staff Contact:** Cassandra LeMasurier)

### **C. ADDITIONAL AUDIENCE TO BE HEARD**

### **D. REPORTS**

*A. EXECUTIVE DIRECTOR*

*B. CRA ATTORNEY*

*C. NEXT MEETING DATE – JULY 21, 2026*

*D. CRA BOARD*

[26-405](#)

Monthly Reports

- CRA Financial Statements - April 2026

- FPI Security Reports - May 2026

- Professional Services Expenditures - May 2026

### **E. ADJOURNMENT**

*NOTICE:*

*Any person requiring auxiliary aids and services at this meeting may call the CRA Secretary at (954) 786-4611 at least two calendar days prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1-800-955-8770 or 1-800-955-8771.*