

# **Pompano Beach Community Redevelopment Agency**

## **Commission Chamber**

*100 W. Atlantic Blvd.  
Pompano Beach, Florida 33060*



## **Agenda - Final**

**Thursday, January 23, 2020**

**5:30 PM**

*Rex Hardin, Chairperson  
Barry Moss, Vice Chairperson  
Andrea McGee, Board Member  
Rhonda Eaton, Board Member  
Tom McMahon, Board Member  
Beverly Perkins, Board Member*

*Gregory P. Harrison, Executive Director  
Claudia McKenna, CRA Attorney  
Marsha Carmichael, CRA Secretary*

**CALL TO ORDER**

*The Honorable Rex Hardin  
Mayor, Presiding*

**ROLL CALL**

*Marsha Carmichael, CRA Secretary*

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

**20-232** CRA Board Meeting Minutes December 17, 2019

**APPROVAL OF AGENDA****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.

**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. CONSENT AGENDA**

1. 20-216 A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO ACCEPT A CONVEYANCE OF REAL PROPERTY FROM 7TH CALVARY CORPORATION TO THE CRA RELATING TO A PARCEL LOCATED AT 608 MARTIN LUTHER KING JR. BOULEVARD; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

(Fiscal Impact: \$9,142.84)

**Summary Explanation/Background:**

Staff is seeking acceptance of conveyance of the property located at 608 Dr. Martin Luther King Jr. Boulevard (MLK Boulevard) further identified as Broward County Property Appraiser (BCPA) Folio 4842 35 22 0070. The property is a 3,003 square foot vacant lot located in the Innovation District on the south side of MLK Boulevard directly west of Snappers restaurant and east of Folio 4842 35 21 0060 owned by the CRA with a BCPA market value of \$22,500.00. The property is non-conforming with respect to lot size and is considered unbuildable. All

encumbrances recorded against the property have been resolved (City Resolution 2020-77) other than taxes owed to the County which totals \$9,142.84 (balance through January 31, 2020). The property is scheduled to be sold at public auction by Broward County February 19, 2020 due to the unpaid taxes. By accepting conveyance of the property for future development the CRA will be eliminating the cycle of blight this property has been in for over a decade.

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

**Fiscal impact and source of funding:** \$9,142.84; Account # 150-1910-539.65-09  
General Property Acquisition

**(Staff Contact:** Nguyen Tran)

2. [20-218](#)

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A FIRST AMENDMENT TO DONATION AGREEMENT FOR REAL PROPERTY BETWEEN THE CRA AND ATLANTIC RESIDENCES, LLC (DONOR); PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$28,000 contribution from Donor )

**Summary Explanation/Background:**

See attached memo.

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

**Fiscal impact and source of funding:** \$28,000 contribution from Donor

**(Staff Contact:** Nguyen Tran)

**C. REGULAR AGENDA**

3. [20-211](#)

Consideration of an Unsolicited Proposal from LG Family Homes, Inc. for construction of a single family home in Ortanique Estates.

(Fiscal Impact: N/A)

**Summary Explanation/Background:**

The Pompano Beach Community Redevelopment Agency (CRA) received an unsolicited proposal from LG Family Homes, Inc., to construct a single family home on a CRA-owned in-fill housing lot in the Ortanique Estates located at 610 NW 21st Avenue, legally described as folio #484234351350 - POMPANO SPRINGS REPLAT 173-171 B LOT 135.

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

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

**(Staff Contact:** Kimberly Vazquez)

4. [20-217](#)

Consideration of an Unsolicited Proposal from Kenny Davis Contracting, LLC. for construction of a single family home located at 2010 NW 9th Street, east of

Powerline Road.

(Fiscal Impact: N/A)

**Summary Explanation/Background:**

The Pompano Beach CRA received an unsolicited development proposal from Kenny Davis Contracting, LLC (KDC) to construct one single-family home on one vacant lot owned by the Pompano Beach CRA. The vacant lot was recently conveyed to the Pompano Beach CRA by Broward County through the escheated property process. The lot is located on the south side of NW 9th Street, between NW 19 Avenue and NW 21 Avenue within the Old Collier neighborhood.

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

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

**(Staff Contact:** Nguyen Tran)

**5. 20-111**

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 BROWARD SHERIFF'S DEPARTMENT RELATING TO PROPERTY LOCATED AT 731 DR. MARTIN LUTHER KING JR BOULEVARD, UNIT 101A AND 102B, POMPANO BEACH, FLORIDA; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

(Fiscal Impact: N/A)

**POSTPONED FROM DECEMBER 17, 2019**

**Summary Explanation/Background:**

Approval of a Sublease Agreement between the Pompano Beach Community Redevelopment Agency (CRA) and Broward Sheriff's Department for Unit 101A and 102B in the commercial building located at 731 Dr. Martin Luther King, Jr. Boulevard for use as a temporary outreach center.

This item was postponed from the December 17, 2019 meeting.

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

**Fiscal impact and source of funding:** Revenue of \$10 for FY2020.

**(Staff Contact:** Kimberly Vazquez)

**6. 20-175**

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 G-1 INVESTMENTS, LLC RELATING TO TWO PARCELS LOCATED AT 704 AND 706-708 DR. MARTIN LUTHER

KING JR. BOULEVARD, POMPANO BEACH, IN THE AMOUNT OF \$650,000.00; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

(Fiscal Impact: \$650,000.00)

**POSTPONED FROM DECEMBER 17, 2019**

**Summary Explanation/Background:**

Staff is seeking Approval from the CRA Board to purchase two properties identified by the Broward County Property Appraiser as 704 Dr. MLK Jr. Blvd. (folio 4842 35 21 0170) and 706-708 Dr. MLK Jr. Blvd. (folio 4842 35 21 0190) in the amount of \$650,000.00. The properties are appraised at \$650,000 and are located on the southwest corner of Dr. Martin Luther King Jr. Boulevard and NW 7th Avenue in Pompano Beach, Florida.

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

**Fiscal impact and source of funding:** \$650,000.00; Account# 150-1910-539.65-09 Property Acquisition (General)

**(Staff Contact:** Nguyen Tran)

**D. REPORTS**

*A. EXECUTIVE DIRECTOR*

*B. CRA ATTORNEY*

*C. NEXT MEETING DATE – February 18, 2020*

*D. CRA BOARD*

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Monthly Reports for December 2019

- Northwest Advisory Committee
- East Advisory Committee
- Staff Report
- December Financial Summaries
- PSC Security Reports - December

**E. ADJOURNMENT**

*HEARING IMPAIRED*

*If you require the services of a Sign Interpreter, please notify the CRA 24 hours in advance at (954) 786-7823.*

*NOTICE: IF ANY PERSON DECIDES TO APPEAL ANY DECISION OF THE CRA AT THIS MEETING, THAT PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND FOR THAT 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. THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY DOES NOT PREPARE OR PROVIDE SUCH A RECORD.*