

Pompano Beach Community Redevelopment Agency

Commission Chamber

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



Agenda - Final

Tuesday, July 20, 2021

1:00 PM

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

[21-702](#) CRA Board Meeting Minutes June 15, 2021

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. [21-688](#) 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:

The City of Pompano Beach (the City) jointly issued RLI E-26-20 entitled "Continuing Contract for Structural Engineering Services" on behalf of both the City and the CRA. The top-ranking firms are as follows:

- KIMLEY-HORN AND ASSOCIATES, INC.,
- LAKDAS/YOHALEM ENGINEERING, INC.,

- MASTER CONSULTING ENGINEERS, INC., AND
- WGI, INC.

The Term of this Contract shall be for an initial period of five (5) years from the date of execution by both the CRA and the Consultant.

CRA staff recommends approving the attached form continuing services contract and authorizing the proper officials to execute the form contract with the Structural Engineering Services firms listed above.

Origin of request for this action: Pompano Beach CRA

Fiscal impact and source of funding: No cost at this time.

(Staff Contact: Vincent Wooten)

2. [21-689](#)

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE FORM PROFESSIONAL/CONSULTING CONTINUING SERVICES CONTRACT FOR PROFESSIONAL SURVEYING AND MAPPING 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:

The City of Pompano Beach (the City) jointly issued RLI E-21-20 entitled "Continuing Contract for Professional Survey and Mapping Services" on behalf of both the City and the CRA. The top-ranking firms are as follows:

- CALVIN, GIORDANO & ASSOCIATES, INC.,
- COMPASS POINT SURVEYORS, PL,
- COLLIER'S ENGINEERING & DESIGN, INC.,
- CRAIG A. SMITH & ASSOCIATES, INC.,
- CRAVEN, THOMPSON & ASSOCIATES, INC.,
- ENGENUITY GROUP, INC.,
- KCI TECHNOLOGIES, INC.,
- KEITH AND ASSOCIATES, INC.,
- MCLAUGHLIN ENGINEERING COMPANY, AND
- MUNSON DESIGN & CONSULTING, INC.

The Term of this Contract shall be for an initial period of five (5) years from the date of execution by both the CRA and the Consultant.

CRA staff recommends approving the attached form continuing services contract and

authorizing the proper officials to execute the form contract with the Professional Surveying and Mapping Services firms listed above.

Origin of request for this action: Pompano Beach CRA

Fiscal impact and source of funding: No cost at this time

(Staff Contact: Vincent Wooten)

3. [21-690](#) A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE FORM PROFESSIONAL/CONSULTING CONTINUING SERVICES CONTRACT FOR MECHANICAL AND PLUMBING 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:

The City of Pompano Beach (the City) jointly issued RLI E-27-20 entitled "Continuing Contract for Mechanical and Plumbing Services" on behalf of both the City and the CRA. The top-ranking firms are as follows:

- DTM Tech, Inc.,
- Pistorino & Alam Consulting Engineers, Inc.,
- SGM Engineering Solutions, Inc., and
- TLC Engineering Solutions, Inc.

The Term of this Contract shall be for an initial period of five (5) years from the date of execution by both the CRA and the Consultant.

CRA staff recommends approving the attached form continuing services contract and authorizing the proper officials to execute the form contract with the Mechanical and Plumbing Services firms listed above.

Origin of request for this action: Pompano Beach CRA

Fiscal impact and source of funding: No cost at this time.

(Staff Contact: Vincent Wooten)

4. [21-691](#) A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE FORM PROFESSIONAL/CONSULTING CONTINUING SERVICES CONTRACT FOR ENVIRONMENTAL TESTING 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:

The City of Pompano Beach (the City) recently approved the top-ranking professional consulting firms who responded to RLI E-22-20 entitled "Continuing Contract for Professional Environmental Testing Services"

The top-ranking firms are as follows: AEM Technical Services, Inc., E Sciences, Incorporated, GFA International, Inc., GLE Associates, Inc., and Terracon Consultants, Inc.

Because the RLI E-22-20 inadvertently omitted the CRA from the intended joint solicitation, the CRA can piggyback on the City's competitive selection provided by RLI E-22-20. The Term of this Contract shall be for an initial period of five (5) years from the date of execution by both the City and the Consultant.

CRA staff recommends approving the attached form continuing services contract and authorizing the proper officials to execute the form contract with the Environmental Testing Services firms listed above. The Term of this Contract shall be for an initial period of five (5) years from the date of execution by both the CRA and the Consultant.

Origin of request for this action: Pompano Beach CRA

Fiscal impact and source of funding: No cost at this time.

(Staff Contact: Vincent Wooten)

5. 21-709

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO GRANT THE CHAIR OR VICE-CHAIR THE AUTHORITY DURING THE CRA BOARD'S AUGUST HIATUS TO PERFORM AND FINISH SUCH MATTERS AS MAY HAVE BEEN BUDGETED AND AUTHORIZED, SUBJECT TO RATIFICATION THEREAFTER; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Summary Explanation/Background:

The Pompano Beach CRA Board does not conduct CRA Board Meetings during the month of August. It is necessary for the CRA to provide unfinished matters as the CRA Board has funded and authorized. This Resolution provides the Chair or Vice-Chair the authority to follow through on such matters which would be subject to ratification upon their return in September.

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Nguyen Tran)

C. REGULAR AGENDA

6. [21-692](#) Presentation of the Proposed Fiscal Year 2022 Budgets and Financing and Implementation Plans (FY2022-2026) for the East and Northwest CRA Districts.
(Fiscal Impact: N/A)

Summary Explanation/Background:

The CRA must approve its annual budget by September 30, 2021. This item provides an introduction of the draft Fiscal Year (FY) 2022 budget and Five (5) Year Strategic Finance Plans for the East and Northwest CRA Districts for consideration by the CRA Board. An amended and final budget will be presented to the CRA Board at the September meeting.

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Kimberly Vazquez)

7. [21-686](#) A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) EXPRESSING ITS APPROVAL AND SUPPORT OF THE AMENDED NORTHWEST CRA PLAN; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.
(Fiscal Impact: N/A)

Summary Explanation/Background:

The Northwest Community Redevelopment Agency Plan (“NWCRA Plan”), originally adopted November 9, 2010, is outdated and required substantial amendments to comply with the Community Redevelopment Agency (“CRA”) statute currently in effect.

The Amended NWCRA Plan retains all of the statutory powers, eliminates provisions that are not statutory authorized, outlines the key focus of the NWCRA moving forward with the reduction in Tax Increment Funding as per the Interlocal Agreement with the taxing authorities, updated photos, data references and CRA compliance with the original NWCRA Plan.

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Kimberly Vazquez)

8. [21-703](#) CONSIDERATION OF AN UNSOLICITED DEVELOPMENT PROPOSAL FROM FD CONSTRUCTION TO CONSTRUCT A 12-UNIT TOWNHOUSE DEVELOPMENT ON CRA OWNED LANDS TO BE LOCATED ON THE WEST SIDE OF NORTH DIXIE HIGHWAY, BETWEEN NW 15 COURT AND NW 15 PLACE.

(Fiscal Impact: N/A)

Summary Explanation/Background:

CRA staff received an unsolicited proposal from FD Construction for the construction of 12 townhouse units along North Dixie Highway between NW 15 Court and NW 15 Place. The property is owned by the Pompano Beach CRA and consists of the following Folio Numbers: 484235290120, 484235290130, 484235290140 and 484235290141. The above-mentioned properties were escheated to the City of Pompano Beach in 2002 and 2006 from Broward County which were subsequently Quit Claimed to the Pompano Beach CRA and has remained vacant ever since. The Developer has requested that the properties be acquired at \$0 in an effort to keep them affordable and in return has proposed to construct 12 townhomes between 1,426 sq. ft to 1,583 sq. ft. The townhouse units will comprise of a mix of one-bedroom, two-bedroom and three-bedroom units with a total of 21 parking spaces. Total project cost is estimated to be \$ 3,676,005.

Origin of request for this action: Staff

Fiscal impact and source of funding: N/A

(Staff Contact: Nguyen Tran)

D. REPORTS

- A. EXECUTIVE DIRECTOR*
- B. CRA ATTORNEY*
- C. NEXT MEETING DATE – September 21, 2021*
- D. CRA BOARD*

21-701

Monthly Reports

- Northwest Advisory Committee
- East Advisory Committee
- Staff Report
- Financial Summary
- CRA Audited Financial Statements FY 2020
- PSC Security Reports

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.