

City of Pompano Beach
Special Joint Meeting of City and CRA
Commission Chamber

*100 West Atlantic Blvd.
Pompano Beach, FL 33060*



Agenda

Tuesday, November 12, 2024

12:30 PM

City Commission

Rex Hardin, Mayor
Andrea McGee, Vice Mayor
Alison Fournier, Commissioner
Barry Moss, Commissioner
Beverly Perkins, Commissioner
Rhonda Sigerson-Eaton, Commissioner

Gregory P. Harrison, City Manager
Mark Berman, City Attorney
Kervin Alfred, City Clerk

CALL TO ORDER

*The Honorable Rex Hardin
Mayor / Chairperson, Presiding*

ROLL CALL

Kervin Alfred, City Clerk / CRA Secretary

INVOCATION

Rex Hardin, Mayor / Chairperson

PLEDGE OF ALLEGIANCE

Led by Kervin Alfred, City Clerk / CRA Secretary

APPROVAL OF AGENDA

**COMMENCE SPECIAL JOINT MEETING OF THE CITY COMMISSION OF POMPANO
BEACH AND POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY
TUESDAY, NOVEMBER 12, 2024 at 12:30 p.m.**

A. PRESENTATION

Staff will present a Term Sheet addressing the redevelopment and conveyance of the Broward County Retention/Detention parcel located within the boundaries of the Downtown Pompano Transit Oriented Corridor Project area in exchange for approximately 3.838 acres of land and improvements containing the Annie L. Weaver Center, located at 2011 N.W. 3rd Avenue in Pompano Beach, Florida. At the special CRA and City meetings, respectively, staff will present the resolutions that approve the Term Sheet and authorize negotiation and execution of appropriate agreements between the County, City and CRA pursuant to the Term Sheet.

B. RECESS

The Special Joint Meeting will recess and the Special CRA Meeting will convene.

**COMMENCE SPECIAL MEETING AS POMPANO BEACH COMMUNITY
REDEVELOPMENT AGENCY**

TUESDAY, NOVEMBER 12, 2024 at 12:45 p.m.

(To start immediately after the Special Joint Meeting)

A. CONSIDERATIONS

1. [25-52](#) A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING A TERM SHEET PRIMARILY ADDRESSING THE REDEVELOPMENT AND CONVEYANCE OF THE BROWARD COUNTY RETENTION/DETENTION PARCEL LOCATED WITHIN THE BOUNDARIES OF THE DOWNTOWN POMPANO TRANSIT ORIENTED CORRIDOR PROJECT AREA IN EXCHANGE FOR APPROXIMATELY 3.838 ACRES OF LAND AND IMPROVEMENTS CONTAINING THE ANNIE L. WEAVER CENTER LOCATED AT 2011 NORTHWEST 3RD AVENUE IN POMPANO BEACH, FLORIDA; AUTHORIZING THE PROPER OFFICIALS TO NEGOTIATE AND EXECUTE APPROPRIATE AGREEMENTS BETWEEN THE CRA, BROWARD COUNTY, AND THE CITY OF POMPANO BEACH (CITY) PURSUANT TO THE TERM SHEET, SUBJECT TO LEGAL REVIEW AND APPROVAL BY THE CRA ATTORNEY AND THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Nguyen Tran / Cassandra LeMasurier)

2. [24-603](#) A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A THIRD AMENDMENT TO THE PROPERTY DISPOSITION AND DEVELOPMENT AGREEMENT, RELATING TO FIVE PROPERTIES LOCATED AT 620, 600, 500, 300 NW 31st AVENUE AND 140 NW 27th AVENUE, POMPANO BEACH, FLORIDA; PROVIDING AN EFFECTIVE DATE
(Fiscal Impact: N/A)

(Staff Contact: Nguyen Tran)

B. ADJOURNMENT

COMMENCE SPECIAL MEETING AS CITY COMMISSION OF POMPANO BEACH

TUESDAY NOVEMBER 12, 2024 at 12:50 p.m.

(To start immediately after the Pompano Beach Community Redevelopment Agency Special Meeting)

A. CONSIDERATIONS

1. [25-53](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING A TERM SHEET ADDRESSING THE REDEVELOPMENT AND CONVEYANCE OF THE BROWARD COUNTY RETENTION/DETENTION PARCEL LOCATED WITHIN THE BOUNDARIES OF THE DOWNTOWN POMPANO TRANSIT ORIENTED CORRIDOR PROJECT AREA IN EXCHANGE FOR APPROXIMATELY 3.838 ACRES OF LAND AND IMPROVEMENTS CONTAINING THE ANNIE L. WEAVER CENTER, LOCATED AT 2011 NORTHWEST 3RD AVENUE IN POMPANO BEACH, FLORIDA; AUTHORIZING THE PROPER OFFICIALS TO NEGOTIATE AND EXECUTE APPROPRIATE AGREEMENTS BETWEEN BROWARD COUNTY, THE CITY, AND THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY PURSUANT TO THE TERM SHEET, SUBJECT TO LEGAL REVIEW AND APPROVAL BY THE CITY ATTORNEY AND CRA ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Suzette Sibble / Cassandra LeMasurier)

B. ADJOURNMENT

RECONVENE SPECIAL JOINT MEETING

(To start immediately after the City Commission of Pompano Beach Special Meeting)

A. ADJOURNMENT

NOTICE:

Any person requiring auxiliary aids and services at these special meetings may call the City Clerk's Office at (954) 786-4611 at least two calendar days prior to the meetings. If you are hearing or speech impaired, please contact the Florida Relay Service at 1-800-955-8770 or 1-800-955-8771.

**CITY OF POMPANO BEACH, FLORIDA
AUDIENCE TO BE HEARD
REQUEST FORM**

NAME: _____

TITLE: _____

COMPANY: _____

ADDRESS: _____ CITY: _____

STATE: _____ ZIP: _____ EMAIL: _____

PHONE: _____ FAX: _____

EACH SPEAKER IS LIMITED TO THREE (3) MINUTES

Pursuant to Section 30.07(C)(2)(c) of the City's Code of Ordinances, "Thirty minutes or such time needed to permit ten members of the public to speak, whichever is less, shall be set aside at the beginning of each City Commission meeting for the "audience to be heard" session. The "audience to be heard" session shall be continued at the end of the Commission (Regular Agenda) meeting in the event that individuals wishing to speak are not reached during the first session."

SUBJECT YOU DESIRE TO SPEAK ON:

NOTE: THIS FORM MUST BE COMPLETED AND HANDED TO THE CITY CLERK PRIOR TO THE CALL TO ORDER OF THE MEETING. THE CITY CLERK WILL CALL RESIDENTS AND/OR TAXPAYERS, TO INCLUDE AUTHORIZED REPRESENTATIVES FOR PERSONS PERMITTED TO BE HEARD, AS WELL AS EMPLOYEES OF THE CITY TO SPEAK FIRST. OTHERS DESIRING TO SPEAK WILL THEREAFTER BE CALLED TO SPEAK, EXCEPT WHEN THE PERSON IS A USER OF THE CITY'S WATER OR SEWER SYSTEM AND WISHES TO BE HEARD ON A MATTER RELATED TO THE CITY'S WATER AND/OR SEWER SYSTEM.