



City of Pompano Beach

Detailed Minutes - Draft

100 W. Atlantic Blvd.
Pompano Beach, Florida
33060

Community Redevelopment Agency

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

Tuesday, November 19, 2019

5:30 PM

Commission Chamber

CALL TO ORDER

Chairman Hardin called the CRA Board Meeting to order at 5:30 PM.

ROLL CALL

Present Board Member Rhonda Eaton, Board Member Andrea McGee, Board Member Tom McMahon, Vice Chair Barry Moss, and Chairperson Rex Hardin

Absent Board Member Beverly Perkins

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

20-125 CRA Board Meeting Minutes October 15, 2019

A motion was made by Vice Chair Moss, seconded by Board Member Eaton, that the Minutes be APPROVED. The motion carried unanimously.

APPROVAL OF AGENDA

A motion was made by Vice Chair Moss, seconded by Board Member Eaton, that the AGENDA be APPROVED. The motion carried unanimously.

CONSENT AGENDA DISCUSSION

No items were pulled from the consent agenda.

A. AUDIENCE TO BE HEARD

None.

B. CONSENT AGENDA

A motion was made by Vice Chair Moss, seconded by Board Member McGee, to APPROVE/ADOPT the items under the Consent Agenda. The motion carried unanimously.

Yes: Board Member Eaton, Board Member McGee, Board Member McMahon, Vice Chair Moss, and Chairperson Hardin

Absent: Board Member Perkins

1. [20-117](#) A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE CHANGE ORDER NO. 1 IN THE AMOUNT OF \$22,545.00 TO THAT CERTAIN AGREEMENT BETWEEN THE CRA AND R.P. UTILITY & EXCAVATION CORP. RELATING TO 44 NE 1ST STREET IMPROVEMENTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$22,545.00)

(Staff Contact: Horacio Danovich)

A motion was made by Vice Chair Moss, seconded by Board Member McGee, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: CRA RES. 2020-05

2. [20-119](#) 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 CRA AND WEST CONSTRUCTION INC. FOR PROPERTY LOCATED AT 737 DR. MARTIN LUTHER KING JR. BOULEVARD, POMPANO BEACH, FLORIDA; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$75,000 revenue with the sale of the building.)

(Staff Contact: Kimberly Vazquez, Project Manager)

A motion was made by Vice Chair Moss, seconded by Board Member McGee, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: CRA RES. 2020-06

C. REGULAR AGENDA

3. [20-77](#) Approval to award RFP P-48-19, Community Redevelopment Agency (CRA) Hunters Manor Residential Subdivision the Northwest Community Redevelopment Districtto the highest ranked firm, D.R. Horton, DBA As Is Cash Buyers, LLC.
(Fiscal Impact: N/A)

(Staff Contact: Nguyen Tran)

Nguyen Tran, CRA Director, presented the item to the CRA Board. He discussed the background of the project and RFP, explained the process of the selection committee, and stated the consensus of the committee was to select D.R. Horton. He said staff recommends approval of the rankings, and authorization to negotiate a development agreement with a sale and purchase contract.

A motion was made by Vice Chair Moss, seconded by Board Member Eaton, that the Approval Request be APPROVED. The motion carried by the following vote:

Yes: Board Member Eaton, Board Member McGee, Board Member McMahon, Vice Chair Moss, and Chairperson Hardin

Absent: Board Member Perkins

D. REPORTS

Greg Harrison - Presented the CRA Board with an award from the Florida Redevelopment Association for "Outstanding Housing Project (large city)" for the City Vista mixed-use development. He announced the award was presented to the CRA staff at the annual FRA Conference in Tampa. He congratulated the CRA Board and CRA Staff for all of their hard work on the project which has become a point of pride for the City.

Claudia McKenna - No Report. Wished everyone a healthy and happy Thanksgiving.

Board Member Eaton - No Report. Wished everyone a happy Thanksgiving.

Board Member McGee - No Report. Wished everyone a happy Thanksgiving.

Board Member McMahon - No Report. Wished everyone a happy Thanksgiving.

Vice-Chairman Moss - No Report. Wished everyone a happy Thanksgiving.

Chairman Hardin - Wished everyone a happy Thanksgiving. Reported the January CRA Board Meeting conflicts with Broward Days in Tallahassee.

A motion was made by Vice Chair Moss, seconded by Board Member McGee, to move the CRA Board meeting to January 23, 2019. The motion carried with a unanimous voice vote.

20-124 Monthly Reports for October 2019

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

The Informational Report was RECEIVED AND FILED.

E. ADJOURNMENT

Chairman Hardin adjourned the CRA Board Meeting at 5:42 PM.