

POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

Rafael Katz said the reports provided by PSC are lacking in detail such as dates or time of day when incidents occur. In the report it states “multiple” but it is unclear if multiple means incidents with the same individual(s) or multiple of the same type of incidents. Based on the information provided, he is unsure of the value of the services provided by PSC.

Jack Rogerson said the daily reports are lacking in quantitative detail and asked if observations by the officers could be provided such as additional lighting needed or removal of benches to assist the Committee to make recommendations for ongoing issues. **Mr. Rogerson** said of consideration, is PSC’s contract which is due for a one (1) year renewal at the end of April.

Kim Briesemeister, Co-Executive Director, said PSC was hired to provide services based on the Scope of Services written in their contract. Based on the input by the Committee they would like PSC to provide more detailed information in their reports including the area, date, time and type of incident and the interaction with BSO.

Motion made by Rafael Katz to recommend to renew the PSC contract on a month-to-month basis. Seconded by Jack Rogerson. Motion was approved unanimously.

E. OLD BUSINESS

1. County Lawsuit

Kim Briesemeister provided an update on the last counter offer approved by the CRA Board will go back to the County for final approval. She reviewed some of the key points and explained \$10 million will be dedicated for neighborhood improvements in Districts 4 and 5 and overseen by a nine (9) member advisory group, approximately \$12 million will be paid in increments between FY2020-FY2025 for the downtown area and the ECRA district will remain as is.

2. Mobile Vending/Beach Concessions

Adriane Esteban, Project Manager explained at the last meeting, the Committee reviewed the regulations in the ordinance which defines the operational standards, design guidelines and requires the pier developer to submit a master plan depicting the location, type of equipment and operational issues including waste, storage, hours and a loading and unloading plan. The amendment to the ordinance does not require Planning and Zoning Board review or approval as previously thought.

Rafael Katz said the information provided is too vague regarding design and location and asked if a decision on this matter could be delayed.

Adriane Esteban said the pier development agreement states regulations would be in place ninety (90) days after the opening of the restaurant. The amendment to the

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ordinance, which the Committee is making a recommendation on today, stipulates the pier developer must submit a master plan outlining operational issues and design for Committee review and recommendation prior to going to the CRA Board for approval.

Motion made by Fred Stacer to approve the regulations as presented for Pier Area Vending on the beach. Seconded by Jack Rogerson. Motion was approved 5-1.

**Aye – Mingus, Stacer, Seleski, Niswonger, Rogerson
Nay - Katz**

3. 119 S. Federal Highway

Adriane Esteban said a Phase I environmental analysis was completed and there is recommendation to do a Phase II environmental due to a tank closure and removal from the site in 1995 to confirm the presence or absence of contamination as regulations were not as stringent when removal took place.

Horacio Danovich, CIP Manager provided an email received from Maria Paituvi, ESciences on March 12, 2018 and read it into the record regarding 119 S. Federal Highway regarding the recommendation for a Phase II environmental (attached hereto as part of minutes).

F. KEY PROJECTS

1. Innovation District

Kim Briesemeister reported Cushman and Wakefield is under contract to market the Innovation District to potential developers. She announced there is a Complete Streets conceptual design presentation scheduled for April 23rd at 6:00p.m. and explained the importance of the initiative and connectivity the complete street initiative will have to the East, Downtown and Innovation District.

2. ETOC

Max Wemyss reported the ETOC is still under the State review and will be returned to the County for their final review and recertification. **Kim Briesemeister** commended **Mr. Wemyss** on his hard work on the ETOC initiative.

3. Atlantic Blvd. Bridge

Horacio Danovich, CIP Manager reported the improvements to the bridge are moving forward and on time.

4. Fishing Pier