



Memorandum

DATE: January 23, 2020
TO: Pompano Beach CRA Board
FROM: Nguyen Tran, CRA Director
THRU: Gregory P. Harrison, CRA Executive Director
RE: First Amendment to Donation Agreement

Background:

The Pompano Beach Community Redevelopment Agency Board approved the relocation of the McNab house and garage to McNab Park at its regularly scheduled meeting of April 16, 2019. A Donation Agreement was approved on July 16, 2019 which transfers ownership of the two-story home, two-story garage and several trees located on the property from Atlantic Residences, LLC (the Donor) to the CRA. The Agreement also specifies that the Donor will donate \$28,000 towards defraying the cost of moving the structures and trees and that the removal the structures and trees from the property would occur by January 26, 2020.

Moving a large historic structure with associated garage and various trees requires a great deal of coordination and planning. Outside agency coordination are required from FP&L, TECO Gas, Broward County Traffic Engineering, FDOT and BSO to name a few. Due to the size of the two-story home, the actual move will require portions of Atlantic Boulevard to be shut down in both directions as the structures move five blocks east to McNab Park. The actual move day is planned for early on a Sunday morning as businesses, residents and traffic will be least affected. Electric Power will be shut off temporarily early in the morning for several hours as the structures are moved from the property onto the street due to overhead lines running east/west on the south side of Atlantic Boulevard.

Meetings have been ongoing with BSO, various City Departments such as Communications, Engineering, Building, Parks and Recreation and the CRA's social media consultants in an effort to coordinate and plan for the move. Permits are expected relatively soon; however, communication efforts to those impacted will require additional time. Staff is recommending an amendment of the Donation Agreement to extend the date by which the structures and trees are to be removed from the property by 45 days from January 26, 2020 to March 15, 2020.

Recommendation:

CRA Staff recommends approval of the First Amendment to Donation Agreement.

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