



City of Pompano Beach

100 W. Atlantic Blvd.
Pompano Beach, Florida
33060

Detailed Minutes - Final

Community Redevelopment Agency

Lamar Fisher, Chairperson
Charlotte Burrie, Vice Chairperson
Michael Sobel, Board Member
Rex Hardin, Board Member
Beverly Perkins, Board Member
Barry Moss, Board Member

Gregory P. Harrison, Executive Director
Claudia McKenna, CRA Attorney
Marsha Carmichael, CRA Secretary

Monday, September 17, 2018

5:30 PM

Commission Chamber

CRA Board Meeting

CALL TO ORDER

Mayor Fisher called the meeting of the Community Redevelopment Agency Board to order at 5:30 P.M.

ROLL CALL

Present Board Member Rex Hardin, Board Member Barry Moss, Board Member Michael Sobel, Vice Chair Charlotte Burrie, and Chairperson Lamar Fisher

Absent Board Member Beverly Perkins

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

[18-620](#) CRA Special Board Meeting of July 10, 2018

A motion was made by Board Member Moss, seconded by Vice Chair Burrie, that the Minutes be APPROVED. The motion carried by a unanimous voice vote with Commissioner Perkins and Commissioner Hardin absent.

[18-619](#) CRA Board Meeting of July 17, 2018

A motion was made by Board Member Moss, seconded by Vice Chair Burrie, that the Minutes be APPROVED. The motion carried by a unanimous voice vote with Commissioner Perkins and Commissioner Hardin absent.

APPROVAL OF AGENDA

Mayor Fisher announced Item 1 will be moved to the regular agenda and no other changes to the Consent Agenda. Item 8 was pulled from the regular agenda and tabled until October.

A motion was made by Board Member Moss, seconded by Vice Chair Burrie, that the Agenda be APPROVED AS AMENDED. The motion carried by a unanimous voice vote with Commissioner Perkins and Commissioner Hardin absent.

A. AUDIENCE TO BE HEARD

None.

B. CONSENT AGENDA

MOTION made by Commissioner Moss to approve items 2-5 of the Consent Agenda. Seconded by Vice Mayor Burrie. Motion was approved unanimously with Commissioner Perkins and Commissioner Hardin absent.

Yes: Board Member Moss, Board Member Sobel, Vice Chair Burrie, and Chairperson Fisher

Absent: Board Member Hardin, and Board Member Perkins

1. [18-600](#) A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A SATISFACTION OF MORTGAGE PERTAINING TO A DEFERRED PAYMENT LOAN GIVEN BY THE CRA TO NOVICE MCLISH FOR PROPERTY LOCATED AT 2021 6TH COURT; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Nguyen Tran)

Commissioner Sobel asked **Nguyen Tran** about the purchase price of the property. **Nguyen Tran** explained the city purchased the entire parcel for \$485,700.00 used to develop Ortanique Estates.

A motion was made by Vice Chair Burrie, seconded by Board Member Moss, that the CRA Resolution be ADOPTED. The motion carried by the following roll call vote:

Yes: Board Member Moss, Board Member Sobel, Vice Chair Burrie, and Chairperson Fisher

Absent: Board Member Hardin, and Board Member Perkins

Enactment No: CRA RES. No. 2018-54

2. [18-603](#) A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A PROPERTY DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE CRA AND OASIS OF HOPE COMMUNITY DEVELOPMENT CORPORATION, INC. RELATING TO ONE (1) VACANT INFILL HOUSING PARCEL IN THE NORTHWEST CRA DISTRICT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Nguyen Tran)

Enactment No: CRA RES. No. 2018-55

A motion was made by Board Member Moss, seconded by Vice Chair Burrie, to approve the Consent Agenda. The motion carried by a unanimous voice vote.

3. [18-607](#) A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A FOURTH LEASE AMENDMENT AND EXTENSION AGREEMENT BETWEEN THE CRA AND RUTHMAN PUMPS & ENGINEERING, INC., D/B/A FPI PUMPS FOR PROPERTY LOCATED ON 814 DR. MARTIN LUTHER KING JR. BOULEVARD (814 HAMMONDVILLE ROAD); PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Revenue of \$57,288.60)

(Staff Contact: Kimberly Vazquez)

Enactment No: CRA RES. No. 2018-56

A motion was made by Board Member Moss, seconded by Vice Chair Burrie, to approve the Consent Agenda. The motion carried by a unanimous voice vote.

4. [18-608](#) A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A SUBLEASE AGREEMENT BETWEEN THE CRA AND RTD CONSTRUCTION AND SERVICES, INC., RELATING TO PROPERTY LOCATED AT 731 DR. MARTIN LUTHER KING JR. BOULEVARD, UNIT 101A AND 102B, POMPANO BEACH, FLORIDA; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

(Fiscal Impact: Revenue of \$8,400)

(Staff Contact: Vince Wooten)

Enactment No: CRA RES. No. 2018-57

A motion was made by Board Member Moss, seconded by Vice Chair Burrie, to approve the Consent Agenda. The motion carried by a unanimous voice vote.

5. [18-613](#) A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A PROPERTY DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE CRA AND DANIEL SECU CORPORATION RELATING TO ONE (1) VACANT INFILL HOUSING PARCEL IN THE NORTHWEST CRA DISTRICT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Nguyen Tran)

Enactment No: CRA RES. No. 2018-58

A motion was made by Board Member Moss, seconded by Vice Chair Burrie, to approve the Consent Agenda. The motion carried by a unanimous voice vote.

C. REGULAR AGENDA

6. [18-605](#) A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE EAST FINANCING AND IMPLEMENTATION PLAN AND ADOPTING THE FINAL ESTIMATES OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2018, AND ENDING ON SEPTEMBER 30, 2019, APPROPRIATING THE FUNDS SHOWN THEREIN AS MAY BE NEEDED OR DEEMED NECESSARY TO DEFRAY ALL EXPENDITURES AND LIABILITIES OF THE EAST DISTRICT OF THE CRA FOR SUCH FISCAL YEAR; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

(Fiscal Impact: N/A)

(Staff Contact: Adriane Esteban)

Adriane Esteban, Project Manager, gave a brief presentation regarding the budget for the East CRA District and answered questions. **Commissioner Sobel** asked about the increase for acquisitions. **Ms. Esteban** explained funds were moved from the McNab House project to acquisitions. **Commissioner Sobel** asked about the budget and reports from PSC. **Nguyen Tran** explained measurables are difficult for PSC because they serve a different purpose than BSO. He further explained PSC does provide monthly reports but they are there as a deterrent and to contact law enforcement, not to make arrests. **Mayor Fisher** asked for the monthly reports

to be provided to the CRA Board.

A motion was made by Vice Chair Burrie, seconded by Board Member Moss, that the CRA Resolution be ADOPTED. The motion carried by the following roll call vote:

Yes: Board Member Hardin, Board Member Moss, Board Member Sobel, Vice Chair Burrie, and Chairperson Fisher

Absent: Board Member Perkins

Enactment No: CRA RES. No. 2018-59

7. [18-606](#) A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE NORTHWEST FINANCING AND IMPLEMENTATION PLAN AND ADOPTING THE FINAL ESTIMATES OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2018, AND ENDING ON SEPTEMBER 30, 2019, APPROPRIATING THE FUNDS SHOWN THEREIN AS MAY BE NEEDED OR DEEMED NECESSARY TO DEFRAY ALL EXPENDITURES AND LIABILITIES OF THE NORTHWEST DISTRICT OF THE CRA FOR SUCH FISCAL YEAR; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

(Fiscal Impact: N/A)

(Staff Contact: Adriane Esteban)

Adriane Esteban gave a brief presentation regarding the budget for the Northwest CRA District and answered questions. **Commissioner Sobel** asked why there was additional funds budgeted for security in addition to PSC. **Nguyen Tran** explained the budgeted amount can be used for a dedicated officer, cameras, signs, or any innovative community policing. He explained the area needs to be safe to attract investors into the Innovation District to redevelop the area. **Commissioner Sobel** asked for reports from PSC for the NWCRA District. **Claudia McKenna** said the funds have to be used for innovative policing techniques to be eligible for CRA dollars.

Commissioner Sobel referred to a list of projects provided during the county settlement and asked for a list of projects in order of when they will be started and completed. **Claudia McKenna** explained the list was an attachment to the interlocal agreement between the City, the CRA, Broward County, and the taxing authorities. She stated the projects were agreed on by the parties in the settlement but there isn't a deadline for those projects. She explained the budget presentation shows which projects will be priority for this year. **Nguyen Tran** explained all of the projects are a priority in building a downtown which will create an economic engine and job opportunities for the city.

A motion was made by Board Member Hardin, seconded by Vice Chair Burrie, that the CRA Resolution be ADOPTED. The motion carried by the following roll call vote:

Yes: Board Member Hardin, Board Member Moss, Board Member Sobel, Vice Chair Burrie, and Chairperson Fisher

Absent: Board Member Perkins

Enactment No: CRA RES. No. 2018-60

8. [18-618](#) A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (THE CRA), APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CRA AND THE CITY OF POMPANO BEACH RELATING TO TRANSFER OF CRA-OWNED AND OPERATED CULTURAL FACILITIES TO THE CITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Gregory P. Harrison)

A motion was made by Board Member Moss, seconded by Vice Chair Burrie, that the CRA Resolution be TABLED. The motion carried by a unanimous voice vote.

9. [18-604](#) A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPOINTING JUDITH NISWONGER, ONE CITY RESIDENT OR BUSINESS OWNER FROM THE CITY OF POMPANO BEACH TO THE EAST CRA DISTRICT ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY; TERM TO EXPIRE ON SEPTEMBER 21, 2020; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Kimberly Vazquez)

MOTION made by Commissioner Hardin to nominate Judith Niswonger. Seconded by Commissioner Moss. Mayor Fisher asked for any other nominations. Commissioner Sobel nominated Jay Arnesen. On Roll Call, Judith Niswonger was appointed.

Yes: Board Member Hardin, Board Member Moss, Vice Chair Burrie, and Chairperson Fisher

No: Board Member Sobel

Absent: Board Member Perkins

Enactment No: CRA RES. No. 2018-61

D. REPORTS

Dahlia Baker, Program Director, gave an update regarding the Culinary Kitchen incubator

program and announced the start of the first session. She also announced the first Breaking Barriers job fair being held on Saturday, September 22, 2018.

Danielle Sabat, Marketing Manager, presented the Board with the FFEA awards for Old Town Untapped and the Neighborhood Ambassadors Program that she accepted on their behalf.

Commissioner Moss announced the ribbon cutting for Sitel, the dedication of the new kitchen at the Broward County North Homeless Center, and the Employee Award Breakfast. He also said Markham Elementary and the library are still looking for volunteers to help kids read.

Mayor Fisher wished everyone in the Jewish community a happy Yom Kippur.

E. ADJOURNMENT

Mayor Fisher adjourned the meeting of the CRA Board at 6:35 P.M.