



# City of Pompano Beach

100 W. Atlantic Blvd.  
Pompano Beach, Florida  
33060

## Detailed Minutes - Final

### 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*

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Tuesday, March 19, 2019

5:30 PM

Commission Chamber

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### CRA Board Meeting

#### 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, Board Member Beverly Perkins, Vice Chair Barry Moss, and Chairperson Rex Hardin

#### PLEDGE OF ALLEGIANCE

#### APPROVAL OF MINUTES

[19-335](#) CRA Board Meeting Minutes of February 19, 2019

**A motion was made by Vice Chair Moss, seconded by Board Member McGee, that the Minutes be APPROVED. The motion carried by a unanimous voice vote.**

#### APPROVAL OF AGENDA

**A motion was made by Vice Chair Moss, seconded by Board Member McGee, that the AGENDA be APPROVED. The motion carried by a unanimous voice vote.**

#### CONSENT AGENDA DISCUSSION

No items were pulled from the Consent Agenda.

#### A. AUDIENCE TO BE HEARD

Tundra King, 124 NW 15th Street, spoke about her concerns regarding code violations from NW 12th Court to NW 14th Street. She is concerned the area is bringing crime

because it is not cleaned up. **Board Member Perkins** said she would speak to BSO so they can work with Code Enforcement to cleanup this area.

#### **B. CONSENT AGENDA**

1. [19-313](#) 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 NORMAN WAYNE EDWARDS D/B/A EDWARDS PHOTOLAND RELATING TO THE PROPERTY LOCATED AT 731 DR. MARTIN LUTHER KING JR BOULEVARD, UNIT D, POMPANO BEACH, FLORIDA; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Kimberly Vazquez)

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

**Enactment No: CRA RES. 2019-24**

#### **C. REGULAR AGENDA**

2. [19-318](#) A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING THE ANNUAL REPORT FOR THE YEAR ENDING SEPTEMBER 30, 2018; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Danielle Sabat)

**Danielle Sabat**, Project Coordinator, presented the CRA Annual Report to the Board.

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

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

**Enactment No: CRA RES. 2019-25**

3. [19-320](#) A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR INVESTMENT ADVISORY SERVICES BETWEEN THE CRA AND INSIGHT NORTH AMERICA LLC; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Estimated annual cost is \$9,600.00)

(Staff Contact: Greg Harrison/Andrew Jean-Pierre)

**Andrew Jean-Pierre**, Finance Director, presented the item to the CRA Board and recommended approval.

**A motion was made by Vice Chair Moss, seconded by Board Member Perkins, that the Regular Agenda/ Resolution be ADOPTED. The motion carried by the following roll call vote:**

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

**Enactment No: RES. No. 2019-26**

4. [19-308](#) A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND CLAUDIA M. MCKENNA FOR LEGAL SERVICES; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$41,000/year average last 3 years)

(Staff Contact: Nguyen Tran)

**Nguyen Tran**, CRA Director, gave a brief history of the contract. He praised the work of Claudia McKenna and recommends approval of the renewal. **CRA Board Member Perkins** spoke about an incident, that she couldn't completely recall, where she believed Claudia McKenna was representing RMA and not the CRA. She asked Ms. McKenna if she worked for RMA. Claudia McKenna stated she has never worked for RMA and she works directly for the CRA.

**A motion was made by Vice Chair Moss, seconded by Board Member McGee, that the Regular Agenda/ Resolution be ADOPTED. The motion carried by the following roll call vote:**

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

**Enactment No: RES. No. 2019-27**

5. [19-297](#) A RECOMMENDATION TO ACCEPT AN UNSOLICITED PROPOSAL FROM HABITAT FOR HUMANITY OF BROWARD COUNTY TO CONSTRUCT SINGLE FAMILY HOMES ON NINE (9) VACANT LOTS OWNED BY THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, LOCATED ALONG NW 27 AVENUE, BETWEEN NW 6TH STREET AND NW 1ST COURT, POMPANO BEACH, FLORIDA AND AUTHORIZE NEGOTIATIONS ON A PROPERTY DISPOSITION AND DEVELOPMENT AGREEMENT.  
(Fiscal Impact: N/A)

(Staff Contact: Nguyen Tran)

**Nguyen Tran**, CRA Director, gave a brief presentation on this item to the CRA Board.

Tundra King, 124 NW 15th Street, said she loves seeing the building of new homes but asked if adjustments have been made for the additional strain on services like BSO and Code Enforcement. **Chairman Hardin** stated the City Manager is in constant contact with BSO to make sure there is adequate staff and coverage of the area.

**Board Member McGee** likes the idea of having different designs for the homes.

**Vice-Chair Moss** thanked Habitat for Humanity on behalf of Collier City for their hard work in the area. **Chairman Hardin** thanked them for their work for the entire city.

**Board Member McMahon** also thanked Habitat for Humanity for investing in the area and he thanked CRA staff for bringing this project before the Board.

**A motion was made by Vice Chair Moss, seconded by Board Member Perkins, that the Item for Consideration/Discussion be APPROVED. The motion carried by the following roll call vote:**

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

6. [19-322](#) A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) URGING THE FLORIDA LEGISLATURE TO OPPOSE SENATE BILL 1054 AND HOUSE BILL 9 WHICH ADVERSELY AFFECT THE CONTINUED EXISTENCE OF CRAS AND THE CREATION OF NEW CRAS; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

(Staff Contact: Greg Harrison/Claudia McKenna)

**Claudia McKenna**, CRA Attorney, discussed the Resolution with the Board and recommended approval.

**Vicente Thrower**, 1890 NW 6th Ave., said the Bill was created because the people in the community are not having their voices heard. **Mayor Hardin** said he doesn't know if that is accurate and stated there are good things in the Bill but there are parts he doesn't support.

**Ann Siren**, Pompano Beach, asked if cities are forced to raise taxes to compensate for the loss of taxes by the entities who provide funds for the CRA. **Mayor Hardin** stated the funds going to the CRA do not pay for other functions of the City, so in essence yes. **Nguyen Tran**, CRA Director, explained its possible for City taxes to go up without a CRA because the areas wouldn't have the additional funds from the Taxing Authorities provided to the CRA.

**Board Member Perkins** asked how the vote will effect the House and Senate. Claudia McKenna answered the objective is to let legislatures know the CRA Board supports making the CRAs better but doesn't support getting rid of CRAs. **Board Member Perkins** said she agrees with parts of the Bill.

**Board Member Eaton** praised the work of the East CRA and expressed her support of the work of the CRAs. She explained its difficult to change the direction of the CRA once they are started because of the work of previous Board Members and the community. She said the Northwest CRA and the East CRA are shining examples of CRAs and she opposes the legislation.

**Mayor Hardin** asked about the process of establishing a CRA. Claudia McKenna said the legislation has be done by the County in order to create a CRA.

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

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

**Enactment No: CRA RES. 2019-28**

#### **D. REPORTS**

Greg Harrison - No Report

Claudia McKenna - No Report

Board Member Eaton - No Report

Board Member McGee - No Report

Board Member McMahon - No Report

**Board Member Perkins** expressed her condolences to the family of Latasha Walton.

**Vice-Chair Moss** stated he is sponsoring a Town Hall Meeting on April 30, at the Herb Skolnick Center at 6:30 PM, and the developers for Isle Casino will be there for a presentation of their plans.

**Mayor Hardin** expressed his condolences to Judy Niswonger, NW CRA Advisory

Committee Vice-Chair, and her family for the loss of her husband, Dan.

**E. ADJOURNMENT**

**Chairman Hardin** adjourned the CRA Board meeting at 6:24 PM.

Next Meeting Date - April 16, 2019