

BERTHA W. HENRY, County Administrator

115 S. Andrews Avenue, Room 409 • Fort Lauderdale, Florida 33301 • 954-357-7362 • FAX 954-357-7360

Agenda

Pompano Beach Residential Advisory Board (RAB)

E. Pat Larkins Community Center
520 NW 3rd Street, Pompano Beach Florida
July 13, 2021, 7:00PM to 9:00 PM

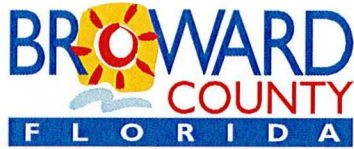
1. Call Meeting to Order
2. Roll Call
3. Approval of November 6, 2019, Meeting Minutes
4. Summary of RAB Duties & Interlocal Agreement Funding Provisions
5. Public Comment on Area Needs
6. Next Steps
7. Future Meeting Schedule
8. Adjourn Meeting

Broward County Board of County Commissioners

Mark D. Bogen • Lamar P. Fisher • Beam Furr • Steve Geller • Dale V.C. Holness • Nan H. Rich • Tim Ryan • Barbara Sharief • Michael Udine
www.broward.org

Residential District Advisory Board (RAB) Members

- **Mark D. Bogen, Broward County Commissioner - District 2, Chair**
- **Mr. Lamar P. Fisher, Broward County Commissioner - District 4, Vice Chair**
- **Dr. Barbara Sharief, Broward County Commissioner - District 8**
- **Pastor Gary E. McLamore, Jesus Supernatural Church of Deliverance, Pompano Beach**
- **Ms. Phyllis Smith, President, Collier City Civic Association, Pompano Beach**
- **Pastor Robert Stanley, Hopewell Missionary Baptist Church, Pompano Beach**
- **Pastor Jacques Dumornay, First Haitian Baptist Church, Pompano Beach**
- **Ms. Mary Scofield-Phillips, Push Forward Realty, Pompano Beach**
- **Mr. Corey Thompson, Community Activist, Pompano Beach**



Environmental Protection and Growth Management Department

HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION

110 Northeast 3rd Street, Suite 300 • Fort Lauderdale, Florida 33301 • 954-357-4900 • FAX 954-357-8221

POMPANO BEACH RESIDENTIAL DISTRICT ADVISORY BOARD (RAB)

SUMMARY MEETING MINUTES

E. Pat Larkins Community Center

520 NW 3rd Street, Pompano Beach Florida

Monday, November 6th, 2019 | 6:30 PM

Recorded by Andy Centeno

BROWARD COUNTY STAFF

Name & Title	Department / Division / Agency
Andy Centeno, Office Support Specialist	Housing Finance & Community Redevelopment Division (HFCRD)
Angela Chin, Housing & Community Development Manager	Housing Finance & Community Redevelopment Division (HFCRD)
Ben Crego, Assistant County Attorney	County Attorney’s Office
Glenn Amoruso, Senior Project Coordinator	Housing Finance & Community Redevelopment Division (HFCRD)
Ralph Stone, Director	Housing Finance & Community Redevelopment Division (HFCRD)
Sonia Isme, Secretary	Housing Finance & Community Redevelopment Division (HFCRD)

POMPANO BEACH RESIDENTIAL ADVISORY BOARD (RAB)

Name (Present)
Mayor, Mark D. Bogen, Broward County Commissioner District 2, Chair
Lamar P. Fisher, Broward County Commissioner District 4, Vice Chair
Vice Mayor, Dale V.C. Holness, Broward County Commissioner, District 9,
Ms. Phyllis Smith, President, Collier City Civic Association, Pompano Beach
Pastor Robert Stanley, Hopewell Missionary Baptist Church, Pompano Beach
Pastor Jacques Dumornay, First Haitian Baptist Church, Pompano Beach
Ms. Mary Scofield-Phillips, Push Forward Realty Inc, Pompano Beach
Mr. Corey Thompson, Community Activist, Pompano Beach
Name (Absent)
Pastor Gary E. McLamore, Jesus Supernatural Church of Deliverance, Pompano Beach

CALL TO ORDER

Chair Bogen called the Pompano Beach Residential District Advisory Board (RAB) Meeting to order at 6:30 p.m. Chair Bogen then read through the roll call. One member of the RAB was ABSENT: **Gary E. McLamore.**

APPROVAL OF THE SEPTEMBER 23, 2019 MEETING MINUTES

***Motion** was made by Chair Bogen to approve the September 23, 2019, Meeting Minutes and seconded by Vice Mayor Holness. Motion passed unanimously.*

PUBLIC COMMENT ON AREA NEEDS

A number of members of the public attending the meeting provided comments on the use of funding, ideas regarding public outreach for RAB consideration and a recommendation to request the City to provide matching funds.

The RAB members provided ideas for soliciting public input, including direct mailing to homeowners, advertising in local papers in addition to the Sun Sentinel and contacting local pastors.

The Chair requested a motion of the RAB, at the request of the State Representative Williams, to write a letter to the City of Pompano Beach to match the \$10 million to end slum and blight in the NW CRA area.

***Motion** was made by Vice Mayor Holness to have the RAB write a letter to the City of Pompano Beach to match the \$10 million to end slum and blight in the NW CRA area. Motion was seconded by Mr. Thompson. Motion passed unanimously.*

***Motion** was made by Chair Bogen to adjourn the meeting. Motion was seconded by Vice Mayor Holness. Motion passed unanimously.*

Adjournment: 7:33 PM

Information & Correspondence

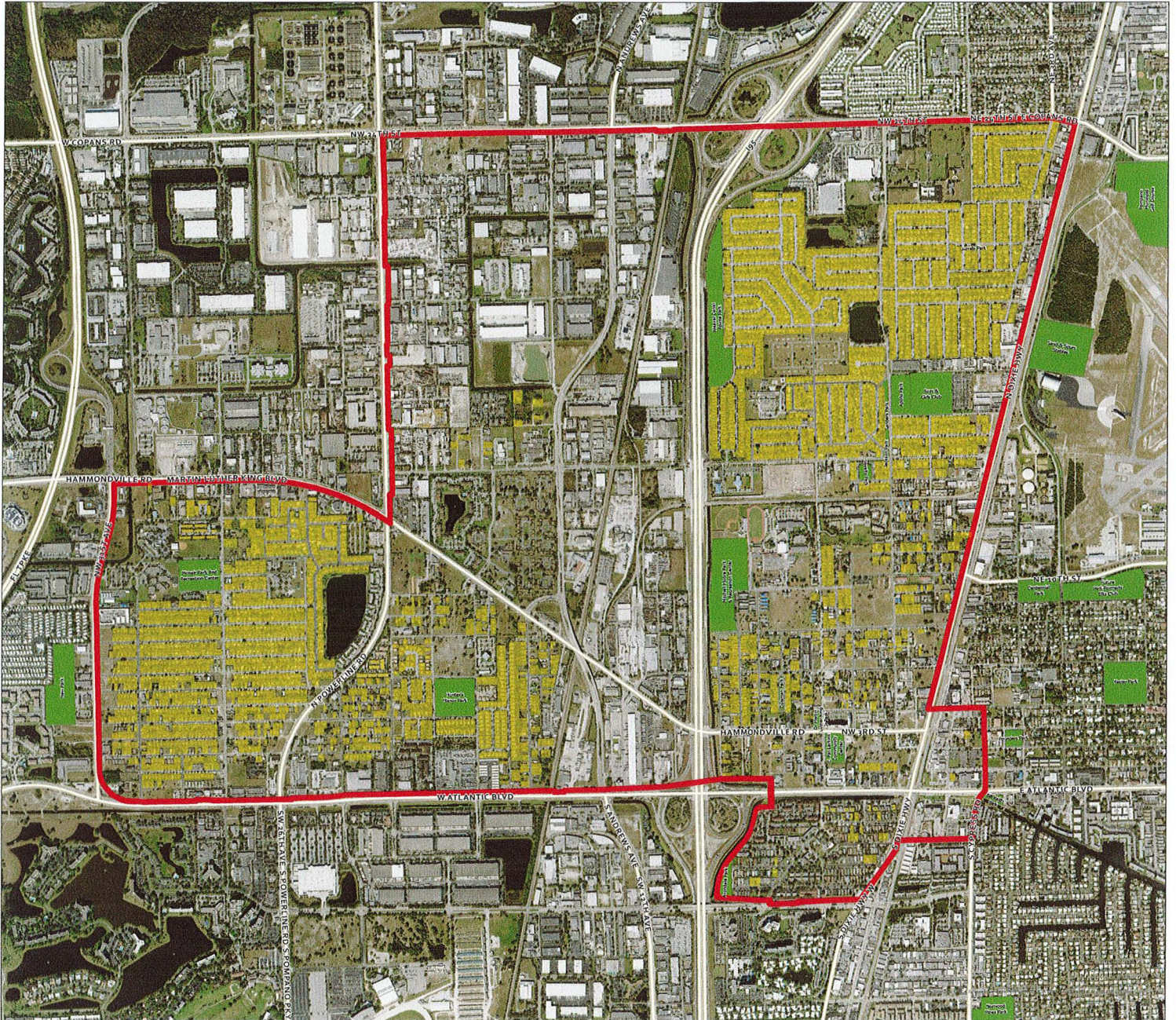
**KEY PROVISIONS WITHIN THE INTERLOCAL AGREEMENT REGARDING THE CITY OF
POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY**

2.6 Residential District Funding. To address residential slum and blight in the Northwest District, the County will provide funding in the amount of Ten Million Dollars (\$10,000,000) ("Residential District Funding"), which funds shall be possessed, controlled, and disbursed by the County, to directly eliminate residential slum and blight in the residential area within the geographical region that comprises the Northwest District ("Residential District"). These funds shall be used for projects that will improve the Residential District and remediate slum and blight. These amounts shall be funded by the County in accordance with the Funding Schedule in Section 2.7 below, and shall be fully expended or encumbered by December 31, 2025.

2.6.1 Residential District Advisory Board. The County shall create a nine-person advisory board (the "Residential District Advisory Board") to advise and recommend projects to the County that may be funded by the Residential District Funding and that will improve the Residential District. Up to three members of the Residential Advisory Board may be County Commissioners, which shall include (a) the County Commissioner who represents the County Commission District that encompasses the Residential District and (b) a County Commissioner significantly familiar with the needs of the Residential District. The remaining members of the Residential District Advisory Board shall be at large members appointed by the County Commission, each of whom must be either a resident of the Residential District or a full-time employee of a religious, cultural, or social services entity that primarily serves residents in the Residential District, but no appointed at-large member may be or may have been within the past 5 years either an employee or vendor of the City or the CRA, or a family member of any current board member of the City or the CRA.

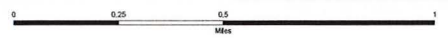
2.6.2 Project Recommendations. The Residential District Advisory Board shall recommend projects to be performed by the County within the Residential District. Such recommendations are advisory only, and are not binding on the County. The County may impose any additional terms on the use or expenditure of the funds that the County determines are beneficial to the CRA or the residents of the CRA.

CITY OF POMPANO BEACH NORTHWEST RESIDENTIAL DISTRICT



Prepared By:
 GIS Section
 Planning and Development Management Division
 Environmental Protection and Growth Management Department

Residential Land Use
 CRA Boundary
 Parks

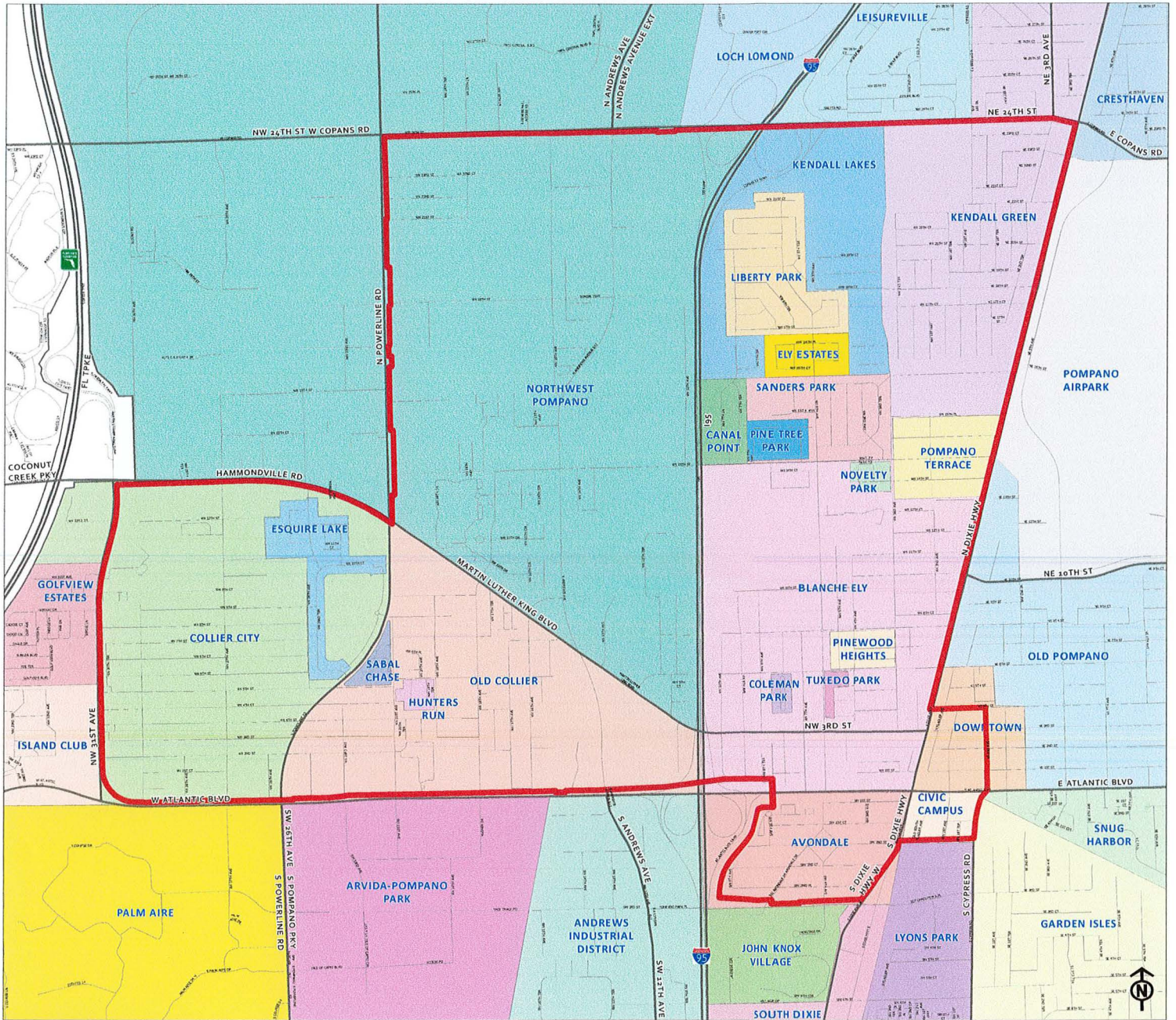


This map is for conceptual purposes only and should not be used for legal boundary determination.



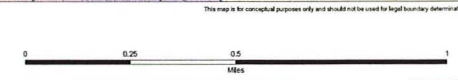
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CITY OF POMPANO BEACH NORTHWEST RESIDENTIAL DISTRICT NEIGHBORHOODS



BROWARD COUNTY GIS Prepared By:
 GIS Section
 Planning and Development Management Division
 Environmental Protection and Growth Management Department

 CRA Boundary
Pompano Beach Neighborhoods
 Multiple Colors





POMPANO BEACH RESIDENTIAL DISTRICT ADVISORY BOARD (RAB)

RAB Contacts: Glenn Amoruso, Project Manager • 954-357-4900 • gamoruso@broward.org

December 9, 2019

Honorable Rex Hardin, Mayor
City of Pompano Beach
100 West Atlantic Boulevard,
Pompano Beach, Florida 33060

Dear Mayor Hardin,

As you know the Pompano Beach Residential Advisory Board (RAB) has been meeting to gather information and make recommendations to the Board of County Commissioners regarding how to utilize the \$10 million dollars allocated to the Northwest Pompano Beach Residential Area. At the November 6, 2019 meeting, the RAB conducted a public meeting to solicit resident recommendations for the use of the funding. In the course of the public meeting, State Representative Patricia Hawkins-Williams made a recommendation that the City of Pompano Beach match the \$10 million dollars that the County has committed to the area. After her comments, a motion was made by RAB member Mayor Holness to recommend that the City provide matching funding of \$10 million dollars to the Northwest Pompano Beach Residential Area. The motion was seconded by RAB member Mr. Cory Thompson and was approved unanimously.

The RAB will be continuing to work toward recommendations for the use of the County allocation. Once these recommendations are complete, they will be presented to the County Commission, which will make final decisions on the use of the funding.

Sincerely,

County Commissioner Mark Bogen, Chair
Residential Advisory Board

Cc: RAB members
Gregory P. Harrison, City Manager

Pompano Beach Residential District Advisory Board

Mark D. Bogen • Lamar P. Fisher • Dale V.C. Holness • Pastor Gary McLamore • Cory Thompson • Pastor Jacques Dumornay • Phyllis Smith • Mary Scofield-Phillips • Pastor Robert Stanley
www.broward.org/Housing



OFFICE OF THE MAYOR

Rex Hardin, Mayor

E: rex.hardin@copbfl.com | P: 954.786.4623 | F: 954.786.4504

January 28, 2020

The Honorable County Commissioner Mark Bogen, Chair
Broward County Residential Advisory Board
Broward County Governmental Center
115 S. Andrews Ave.
Fort Lauderdale, FL 33301

Dear Commissioner Bogen:

In response to your letter of December 9, 2019, I want to begin by stating that through the Settlement in 2018 with the County Lawsuit vs Pompano Beach CRA, the City sacrificed over 100 million dollars that the county could now use to fund perceived improvements in the NWCRA via the "Broward County Pompano Beach Residential District Advisory Board (RAB)".

In addition, I asked my staff to provide me with an idea of what the city has been doing in the NW community with regard to Housing and Capital Improvements (see attachment). I was surprised to find out that the cumulative total for these related projects is \$65,974,000!

Therefore, the City of Pompano Beach is not a prospect for an additional \$10,000,000 for the RAB.

Sincerely,

Rex, Hardin
Mayor

Cc: RAB members
Greg Harrison, City Manager

January 28, 2020

Information for the Broward County Residential Advisory Board:

**CITY OF POMPANO BEACH
NW COMMUNITY HOUSING AND CAPITAL IMPROVEMENTS**

OHUI Funding (over past 5 years)

CDBG-Rehab	3,157,186.37
CDBG & CRA Emergency Repair	556,636.51
First Time Home Buyers	903,165.50
NSP1 & NSP3	585,150.21
SHIP Disaster/Rental	47,127.67
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Subtotal:	5,249,266.26

CRA Lot Donations (past 5 years)

45 Lots for Affordable Infill Housing development (Property Appraiser's Assessed Value at time of donation)	2,509,670.00
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City Projects

GO Bond projects in NW CRA District	64,574,000.00
BSO Substation in Collier City	800,000.00
Utilities Department funding for 77 Habitat Home Community	600,000.00
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Subtotal:	65,974,000.00

Total Funding: **73,732,936.26**



Tell Us What You Think!

How can we best use \$10 million in funding to reduce slum and blight within the residential neighborhoods of Northwest Pompano Beach? Rank your TOP 3 suggestions from the list below!

	Repair or Replace Windows, Doors & Garage Doors
	Landscaping and Sprinkler Installation or Repair
	Roof Repair or Replacement
	A/C Installation or Repair
	Exterior House Painting
	Fence Installation or Repair
	Other – Please List:
<i>Name:</i>	
<i>Address/Contact Info:</i>	

Thank You!