Meeting Minutes
Community Redevelopment Agency

Tuesday, October 12, 2021 | **7:00 PM** | **Commission Chambers**

CALL TO ORDER AND ROLL CALL

The meeting was called to order on the above date by Chair Bill Ganz at 7:00 p.m., in the City Commission Chambers, 150 NE 2nd Avenue, Deerfield Beach, Florida.

Present: 5 - Mr. Todd Drosky - via Zoom
Mr. Michael Hudak
Mr. Bernie Parness - via Zoom
Vice Chair Ben Preston
Chair Bill Ganz

Also Present: 3 - City Manager David Santucci
City Attorney Anthony Soroka
City Clerk Samantha Gillyard

PLEDGE OF ALLEGIANCE

There was a moment of silence, followed by the Pledge of Allegiance.

APPROVAL OF MINUTES

Community Redevelopment Agency Meeting Minutes

MOTION was made by Mr. Hudak, seconded by Mr. Parness, to approve the August 24, 2021 minutes as submitted. Voice Vote:

Yeas: 5 - Mr. Drosky, Mr. Hudak, Mr. Parness, Vice Chair Preston and Chair Ganz

Nays: 0

APPROVAL OF COMMUNITY REDEVELOPMENT AGENCY AGENDA

October 12, 2021

MOTION was made by Mr. Hudak, seconded by Vice Chair Preston, to approve the agenda as submitted. Voice Vote:

Yeas: 5 - Mr. Drosky, Mr. Hudak, Mr. Parness, Vice Chair Preston and Chair Ganz

Nays: 0

GENERAL ITEMS

1. CRA Resolution 2021/009 - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), adopting the CRA regular meeting schedule for FY 2021/2022; providing for an effective date.

The Resolution was read by title only.

Kris Mory, Director of Economic Development, advised that upon approval, the schedule will be posted to the City's website.

There was no discussion amongst the Board.

Chair Ganz opened the public hearing; however, there was none to speak and the public hearing was closed.

MOTION was made by Mr. Hudak, seconded by Mr. Parness, to approve Item 1, adopted CRA Resolution 2021/009. Voice Vote:

Yeas: 5 - Mr. Drosky, Mr. Hudak, Mr. Parness, Vice Chair Preston and Chair Ganz

Nays: 0

2. CRA Resolution 2021/010 - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), adopting an amendment to the CRA Fiscal Year 2021 Budget to accurately reflect and record the two debt service payment expenditures made by the CRA in fiscal year 2021; providing for implementation and an effective date.

The Resolution was read by title only.

Kris Mory, Director of Economic Development, explained that city staff and the auditors recommended a change to the debt service payment; whereby, CRA staff had previously transferred the debt service payment from the CRA budget into the City's General Fund. Further, she stated that this recommendation does not change the FY2021 budget.

There was no discussion amongst the Board.

Chair Ganz opened the public hearing; however, there was none to speak and the public hearing was closed.

MOTION was made by Mr. Hudak, seconded by Mr. Parness, to approve Item 2, adopted CRA Resolution 2021/010. Roll Call:

Yeas: 5 - Mr. Drosky, Mr. Hudak, Mr. Parness, Vice Chair Preston and Chair Ganz

Nays: 0

3. CRA Resolution 2021/011 - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), authorizing the sale of the CRA owned showmobile to the City of Deerfield Beach for $22,500.00; terminating the existing Interlocal Agreement between the CRA and the City of Deerfield Beach for the operation and management of the showmobile; approving a new Interlocal Agreement with the City of Deerfield Beach for the City's staffing and management of special events within the CRA that may include the showmobile; authorizing execution of the Interlocal Agreement; providing for implementation, conflicts and an effective date.

The Resolution was read by title only.

GENERAL ITEMS - CONTINUED

Mr. Drosky recommended a cost of $25,000 for the showmobile; whereas, there is a 10% reduction for wear and tear. He explained that the 10% leads to unnecessary scrutiny.

Kris Mory, Director of Economic Development, explained that the CRA purchased the showmobile and mobile stage in 2012 for $160,000; however, due to the increase in size of the CRA events, it is no longer being utilized. Currently, the CRA and City are in an Interlocal Agreement (ILA) for city use of the showmobile outside of the CRA; therefore, CRA staff is recommending the sale to the City. Ms. Mory said staff was able to find a comparable showmobile that was newer, but because staff was unable to view the showmobile it was decided that the 10% reduction be added. Further, the item also includes an ongoing ILA that will allow the CRA to make an annual payment of $7,500 to the City for the ongoing management of up to three (3) special events per year, Fourth of July, Ocean Way Holiday, and another.

Chair Ganz opened the public hearing; however, there was none to speak and the public hearing was closed.

> **MOTION was made by Mr. Drosky, seconded by Mr. Parness, to approve Item 3 as amended, authorizing the sale of the CRA owned showmobile to the City for $25,000; adopted CRA Resolution 2021/011. Roll Call:**

Prior to roll call, Mr. Hudak spoke in opposition of altering the price of the showmobile, as both parties have agreed to the sale price of $22,500, which is a fair. Further, he said the CRA has gotten use out of it, and the 10% is warranted because the showmobile does need repairs; therefore, he suggested that it remain at $22,500.

Vice Chair Preston agreed with Mr. Hudak.

Yeas: 3 - Mr. Drosky, Mr. Parness and Chair Ganz

Nays: 2 - Mr. Hudak and Vice Chair Preston

4. CRA Resolution 2021/012 - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), approving and authorizing execution of a job order contract with Shiff Construction & Development, Inc. to construct pier fishing improvements utilizing Sourcewell, Inc. Contract EZIQC #FL-SEA-GC02-041019-SCD in an amount not to exceed $126,162.91; authorizing a budget transfer within the CRA infrastructure and capital improvements fund from the Sullivan Park Facility Project line item to the fishing pier improvements line item in the amount of $73,413.00; providing for an effective date. *(Funds from Account #190-8000-559-63-04 - Infrastructure and Capital Improvements)*

Resolution was read by title only.

Kris Mory, Director of Economic Development, explained that this item is the contract for construction improvements to the fishing pier. The cost is more than the $60,000 as originally budgeted for FY22, so it will require a budget transfer. The improvements include, signage, wrapping the garbage cans, fishing brag board and a photo opportunity structure, and IPE trash enclosure, all of which are all marine grade type material. Thereafter, photographs of the improvements were displayed. She explained that all materials will be marine grade type material and the regulatory signs on the railings will be removed and replaced by branded signage that will contain the same information and will be wrapped around the trash cans. Further, she said the sign identifying the world records that have been held, awards achieved by city staff, etc. will be included in this signage package; however, the artistic photographs of fish, to be placed along the railings of the pier, are not part of this contract, but they have been paid for and are currently being installed.

Mr. Parness asked if cutting stations and water can be added to the pier for cleaning fish and cutting bait.

Ms. Mory replied that the CRA can make the improvements outlined in this contract because they are part of the wayfinding, marketing and branding system of the pier; however, regular maintenance and upgrades to the pier must be done by the Department of Parks & Recreation.

GENERAL ITEMS - CONTINUED

Vice Chair Preston advised that there are currently two (2) or three (3) cleaning stations on the pier; nevertheless, he would not object to adding another. Thereafter, he commented on the rod holder no longer being at the pier and suggested adding it back.

Ms. Mory advised that she would notify Parks & Recreation staff about the request for an additional cleaning station and the addition of the rod holder.

Chair Ganz opened the public hearing; however, there was none to speak and the public hearing was closed. Thereafter, he commented on the maintenance of the pier and how it must be monitored regularly.

MOTION was made by Mr. Hudak, seconded by Vice Chair Preston, to approve Item 4, adopted CRA Resolution 2021/012. Roll Call:

Yeas: 5 - Mr. Drosky, Mr. Hudak, Mr. Parness, Vice Chair Preston and Chair Ganz

Nays: 0

5. CRA Board to select one of two remaining short-listed artists for mural installation at an alternate location. *(Funds from Account #190-8000-552-35-95 - Art in Public Places)*

Chair Ganz explained that Guy Harvey has provided the City with a unique opportunity to have a piece of his artwork installed at the Kirk Cottrell Pavilion and an additional art piece was selected by the Board and installed at a different location near the pavilion; therefore, he suggested tabling this item at this time.

Mr. Drosky agreed, whereby, an artist was selected during the call to artists process; therefore, he agreed with tabling the item or issuing another call to artists.

Vice Chair Preston agreed.

Prior to Chair Ganz passing the gavel, the public hearing was open; however, there was none to speak and the public hearing was closed.

MOTION was made by Chair Ganz, seconded by Mr. Parness, to withdraw the mural installation. Voice Vote:

Yeas: 5 - Mr. Drosky, Mr. Hudak, Mr. Parness, Vice Chair Preston and Chair Ganz

Nays: 0

ADMINISTRATION COMMENTS

There were no comments.

BOARD COMMENTS

There were no comments.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

MOTION was made by Mr. Hudak, seconded by Vice Chair Preston, to adjourn the meeting at 7:27 p.m. Voice Vote:

Yeas: 5 - Mr. Drosky, Mr. Hudak, Mr. Parness, Vice Chair Preston and Chair Ganz

Nays: 0

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BILL GANZ, CHAIR

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Samantha Gillyard, CMC, City Clerk