



150 NE 2nd Avenue
Deerfield Beach, FL 33441
954-480-4200

Regular Meeting Community Redevelopment Agency

Tuesday, November 15, 2022

6:45 PM

Commission Chambers

CALL TO ORDER AND ROLL CALL

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Community Redevelopment Meeting Minutes

Attachment: September 13, 2022

APPROVAL OF THE AGENDA

November 9, 2022

ZOOM MEETING

Join Zoom Meeting by clicking the below link

<https://deerfield-beach.zoom.us/j/82651274133?pwd=ZytmQnFxRk1QV0VHclUxbGVrVEU4UT09>

Join Zoom Meeting via telephone by dialing

Call-in Number (301) 715-8592

Meeting ID 826 5127 4133#

Participant ID #

Passcode 530357#

For complete instructions on joining and/or participating during Public Comment, please click the following link or attend in person in the City Commission Chambers

Attachment: Zoom Instructions

GENERAL ITEMS

- 1. CRA Resolution 2022/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), adopting an amendment to the CRA Fiscal Year 2023 Budget to create a Pier Improvement Project line item and approve a \$97,609.00 transfer of funds from the Sullivan Park Facility Project to the Pier Improvements Project line item; providing for implementation and an effective date. *(Funds from Account #190-1500-559-63-04 - Infrastructure and Capital Improvements)***
Suggested Action: CRA Board to vote on Resolution
Attachment: FY23 Budget Amendment
- 2. CRA Resolution 2022/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), approving a change order to the job order contract with Team Contracting, Inc. for the construction of the Main Beach Beach Parking Lot concrete seating in an amount not to exceed \$37,129.48; authorizing a budget transfer within the CRA Capital Improvements Fund in the amount of \$37,129.48 from the Infrastructure and Capital Improvements account to the Main Beach Parking Lot account; providing for execution and an effective date. *(Funds from Account #190-1500-552-63-08 - Main Beach Parking Lot)***
Suggested Action: CRA Board to vote on Resolution
Attachment: Team Contracting, Inc.

BOARD/ADMINISTRATION COMMENTS

PUBLIC INPUT

ADJOURNMENT

NEXT MEETING

Tuesday, December 13, 2022

Any person wishing to appeal any decision made by the City Commission with respect to any matter considered at such meetings or hearings will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which

record includes the testimony and the evidence upon which the appeal is made. The above notice is required by State Law (F.S. 286.0105). Anyone desiring a verbatim transcript shall have the responsibility, at his/her own expense, to arrange for the presence of a certified court reporter at the hearing.