



Meeting Minutes

Community Redevelopment Agency

Tuesday, February 21, 2023

6:45 PM

Commission Chambers

CALL TO ORDER AND ROLL CALL

The meeting was called to order on the above date by Chair Bill Ganz at 6:48 p.m., in the City Commission Chambers, 150 NE 2nd Avenue, Deerfield Beach, Florida.

Present:

Mr. Todd Drosky
Mr. Bernie Parness
Mr. Ben Preston
Vice Chair Michael Hudak
Chair Bill Ganz

Also Present:

City Manager David Santucci
City Attorney Anthony Soroka
City Clerk Heather Montemayor

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Community Redevelopment Agency Meeting Minutes - November 15, 2022

MOTION was made by Mr. Parness, seconded by Vice Chair Hudak, to approve the November 15, 2022 minutes as submitted. Voice Vote:

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

Nays: 0

APPROVAL OF AGENDA

February 21, 2023

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

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

Nays: 0

GENERAL ITEMS

- 1. CRA Resolution 2023/001 - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), approving the award of Invitation to Bid #23-04-PC for S-Curve Utility Undergrounding and Streetscape Improvements to Team Contracting, Inc.; authorizing execution of an agreement with Team Contracting, Inc., the lowest priced responsive and responsible bidder, in an amount not to exceed \$2,198,379.90; providing for implementation and an effective date. (Funds from Account #190-1500-539-6311 - Lighting)**

The Resolution was read by title only.

Kris Mory, Director of Economic Development, stated that the project is within the budgeted amount and includes installation of paver sidewalks, pedestrian bollards, curbing, and landscaping. Once approved, staff will immediately issue a notice to commence and the estimated completion date is nine months; however, the completion of this project is highly dependent on the performance of the contractors for the three utilities.

In response to Vice Chair's Hudak's question, Ms. Mory replied that this project went through the City's competitive solicitation process; nevertheless, Team Contracting is also performing the work on the amphitheater stairs at the main beach parking lot, which staff is very pleased with.

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

Mr. Parness spoke in support of the project as it will modernize the S-Curve.

MOTION was made by Vice Chair Hudak, seconded by Mr. Parness, to approve Item 1 adopted CRA Resolution 2023/001. Roll Call:

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

Nays: 0

BOARD COMMENTS

MR. DROSKY

Pier Porthole Update - Mr. Drosky asked that an update be provided.

Kris Mory, Director of Economic Development, said the pier porthole is now a city project; nevertheless, staff removed the film from the screen, which made the glare worse. Thereafter, staff worked with the manufacturer of the film and they identified and showed examples of new and improved film that is clearer to look through and not so reflective, which is going to be implemented. Further, staff learned that some of the glare from the screen is due to the television sitting several inches behind the glass, so staff is working to move the television screen closer to the glass. Ms. Mory said if neither of these options work, staff will look into the newest technology in televisions, which is between \$9,000 - \$10,000.

MAYOR GANZ

Commercial Façade Program - Mayor Ganz asked that this program be reimplemented, especially since a potential RFP will be put out for the pier restaurant, whereby, having this program in place may assist with broadening the restaurateur options.

Ms. Mory stated that a commercial façade grant has not been given out for several years; nevertheless, staff is working on marketing the program and will be sending out postcards to all properties within the CRA.

Mayor Ganz suggested that the program be outlined in the RFP.

Thereafter, Ms. Mory commented on a conversation she and Eric Power, Director of Planning & Development Services, had with the new owner of the Royal Palm Hotel regarding the use of commercial façade funding.

BOARD COMMENTS - CONTINUED

There were no other board comments.

ADMINISTRATION COMMENTS**CRA DIRECTOR**

Boat Parade - Kris Mory, Director of Economic Development, presented the Board with the Boat Parade Award.

There were no other comments.

PUBLIC COMMENT

Peggy Ross, 103 NE 19th Avenue, Deerfield Beach, commended the CRA for all their hard work and said the boat parade was terrific, and asked that the route continue.

ADJOURNMENT

MOTION was made by Mr. Parness, seconded by Vice Chair Hudak, to adjourn the meeting at 7:02 p.m. Voice Vote:

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

Nays: 0

BILL GANZ, CHAIR

Heather Montemayor, City Clerk