



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

Regular Meeting Community Redevelopment Agency

Tuesday, August 22, 2023

7:00 PM

Commission Chambers

CALL TO ORDER AND ROLL CALL

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Community Redevelopment Agency Meeting Minutes

Attachment: April 11, 2023

APPROVAL OF COMMUNITY REDEVELOPMENT AGENCY AGENDA

August 22, 2023

ZOOM MEETING

Join Zoom Meeting by clicking the below link

<https://deerfield-beach.zoom.us/j/85126686701?pwd=YmdicUcyVTE3UzluRkgwZzUvZndKdz09>

Join Zoom Meeting via telephone by dialing

Call-in Number: (301) 715-8592

Meeting ID: 851 2668 6701#

Participant ID: #

Passcode: 844787#

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 2023/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), approving a work authorization with Carnahan, Proctor and Cross, Inc. in the amount of \$50,000.00 for construction administration services for the S-Curve Streetscape Improvements Project; authorizing a budget transfer within the CRA Capital Improvements Fund in the amount of \$50,000.00 from the infrastructure and capital improvements account to the lighting account; providing for execution and an effective date. (Funds from Account #190-1500-539-63-11 - Lighting)**
Suggested Action: CRA Board to vote on Resolution
Attachment: Carnahan, Proctor and Cross, Inc.
2. **CRA Resolution 2023/ - A Resolution of the Deerfield Beach Community Redevelopment Agency (CRA), approving an amendment to the Employment Contract with Mark DiMascio, the CRA Capital Projects Manager, to increase his compensation; providing for execution and an effective date.**
Suggested Action: CRA Board to vote on Resolution
Attachment: Capital Projects Manager Contract Amendment
3. **CRA Resolution 2023/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), approving an amendment to the CRA Director's Employment Agreement to clarify the benefits provided to the CRA Director consistent with the benefits provided to managerial employees of the City of Deerfield Beach; providing for execution and an effective date. (Funds from Account #190-1500-552-23-00 - Insurance Services Allocation & Account #190-1500-552-10-03 - Longevity)**
Suggested Action: CRA Board to vote on Resolution
Attachment: CRA Director Contract Amendment
4. **Presentation regarding the proposed Fiscal Year 2024 Deerfield Beach Community Redevelopment Agency Budget.**
Suggested Action: Motion on decision of CRA Board
Attachment: FY24 Proposed CRA Budget

BOARD/ADMINISTRATION COMMENTS

5. **Monthly Change Order Report**
Suggested Action: Informational Only
Attachment: 2023 Change Order Report

PUBLIC INPUT**ADJOURNMENT****NEXT MEETING**

Tuesday, August 29, 2023

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.