



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

Regular Meeting Community Redevelopment Agency

Tuesday, February 13, 2024

7:15 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: January 10, 2024

APPROVAL OF COMMUNITY REDEVELOPMENT AGENCY AGENDA

February 13, 2024

ZOOM INFORMATION

Join Zoom Meeting by clicking the below link

<https://deerfield-beach.zoom.us/j/81811438484?pwd=YUUxandYSzZOUVFVaTAva3lhUGdBQT09>

Join Zoom Meeting via telephone by dialing

Call-in Number: (301) 715-8592

Meeting ID: 818 1143 8484#

Participant ID: #

Passcode: 627762#

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. Retail attraction strategy update.
2. **CRA Resolution 2024/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), adopting the Commercial Micro-Facade Grant Program; approving a budget transfer of \$100,000.00 from the Infrastructure and Capital Improvement Sullivan Park Facility account to the Commercial Facade Loan Program account to fund the Micro-Facade Grant Program; providing for implementation and an effective date.**
Suggested Action: CRA Board to vote on Resolution
Attachment: Commercial Micro-Facade Grant Program
3. **CRA Resolution 2024/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), approving and authorizing execution of a contract with Cale America, Inc. d/b/a Flowbird to purchase and install parking kiosks within the Cove Shopping Center in an amount not to exceed \$115,000.00; waiving the competitive selection requirements for the purchase of the parking kiosks; approving and authorizing execution of a contract with Weekley Asphalt Paving, Inc. for thermoplastic striping of the Cove Parking Lot utilizing the terms of Broward County Contract No. PNC2124420B1 in an amount not to exceed \$65,000.00; amending the Fiscal Year 2024 Budget to create a "Cove Shopping Center Parking Improvements" Project line item and approving a budget transfer of \$180,000.00 from the Sullivan Park Facility Project line item to the Cove Shopping Center Parking Improvements line item within the Infrastructure and Capital Improvement account; providing for implementation and an effective date.**
Suggested Action: CRA Board to vote on Resolution
Attachment: Flowbird

BOARD/ADMINISTRATION COMMENTS

PUBLIC INPUT

ADJOURNMENT

NEXT MEETING

Tuesday, March 12, 2024

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.