



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

Regular Meeting Community Redevelopment Agency

Tuesday, October 17, 2023

6:45 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: August 29, 2023

APPROVAL OF COMMUNITY REDEVELOPMENT AGENCY AGENDA

October 17, 2023

ZOOM MEETING

Join Zoom Meeting by clicking the below link

<https://deerfield-beach.zoom.us/j/84586562295?pwd=K29pQmInajQwMXBTY1NjemZWNUICUT09>

Join Zoom Meeting via telephone by dialing

Call-in Number: (301) 715-8592

Meeting ID: 845 8656 2295#

Participant ID: #

Passcode: 920123#

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. **Resolution 2023/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), adopting the CRA regular meeting schedule for fiscal year 2023/2024; providing for an effective date.**

Suggested Action:

Attachment: FY 23/24 Meeting Schedule

BOARD/ADMINISTRATION COMMENTS

PUBLIC INPUT

ADJOURNMENT

NEXT MEETING

Wednesday, November 15, 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.



Meeting Minutes

Community Redevelopment Agency

Tuesday, August 29, 2023

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:

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

Also Present:

City Manager David Santucci
Assistant City Attorney Debra Reese
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 - August 22, 2023

MOTION was made by Mr. Preston, seconded by Vice Chair Parness, to approve the August 22, 2023 minutes as submitted. Voice Vote:

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

Nays: 0

APPROVAL OF AGENDA

August 29, 2023

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

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

Nays: 0

GENERAL ITEMS

1. CRA Resolution 2023/007 - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), adopting the Fiscal Year 2024 Budget; adopting the Capital Improvements Plan for Fiscal Years 2025-2028; providing for implementation and an effective date.

The Resolution was read by title only.

Kris Mory, Director of Economic Development, provided a brief PowerPoint presentation. She explained that based on comments made during the first reading, the Board advised to move forward with the Sullivan Park Facility project by reducing costs elsewhere, i.e. value engineering and reduction in programming; therefore, \$200,000 for commercial façade was removed, special events was reduced by \$10,000, and \$300,000 was allocated toward the CRA ride share pilot program.

In response to Chair Ganz's question, Ms. Mory replied that there are currently no public art projects slated for the upcoming year beyond the Festival of the Arts participation.

Continuing, Ms. Mory said the new tax increment revenue is \$5.7 million and the estimated carryover is \$6.6 million for a total tax increment revenue of \$12.4 million; however, debt service, agency administration, programs and professional services are deducted, leaving \$9.6 million to be allocated to specific projects. Thereafter, she outlined the current projects, S-Curve Utility Undergrounding and Streetscape Improvements and associated design services, which leaves \$7.5 million to be allocated to other projects. Further, she said the remaining design services for the Sullivan Park Facility is \$371,320, and the estimated cost for construction is \$9.6 million, but various strategies were previously discussed to reduce costs, i.e. value engineering and implementing direct order purchasing; nevertheless, there will be a deficit of \$1.7 million, which will be requested from the City through an Interlocal Agreement that will be paid back in fiscal year 2025. Lastly, she said 2025 will be a savings year, as there will only be \$400,000 for new projects.

In response to Mr. Drosky's question, Ms. Mory said the monies outlined in fiscal years 2027 and 2028 are to show how much capital will be available to allocate to the three remaining projects that have been previously discussed.

Mr. Drosky spoke in support of the budget, but reiterated that the \$300,000 allocated for the ride share program would be better placed in FY25 and expressed concerns with it not being enough for the program.

Chair Ganz opened the public hearing.

Janice Fulmore-Tigner, 1090 SW 4th Terrace, Deerfield Beach, asked if state funding would be available to host other events, i.e. breast cancer awareness, etc.

Chair Ganz advised that he's not familiar with the events; nevertheless, funding for these events may have to come from the City's budget.

MOTION was made by Vice Chair Parness, seconded by Mr. Hudak, to approve Item 1 adopted CRA Resolution 2023/007. Roll Call:

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

Nays: 0

ADMINISTRATION COMMENTS

Next Meeting - Kris Mory, Director of Economic Development, stated that the meeting in September will most likely be cancelled; therefore, the next meeting would occur on October 10th, which will include the fiscal year 2024 meeting schedule.

MOTION was made by Mr. Preston, seconded by Mr. Hudak, to approve the October 10th CRA Meeting. Voice Vote:

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

Nays: 0

ADMINISTRATION COMMENTS - CONTINUED

S-Curve Undergrounding Project - Ms. Mory said Florida Power & Light pulled away from the project due to the hurricane, and will not return for two weeks.

BOARD COMMENTS

There were no board comments.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

MOTION was made by Vice Chair Parness, seconded by Mr. Hudak, to adjourn the meeting at 7:18 p.m. **Voice Vote:**

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

Nays: 0

BILL GANZ, CHAIR

Heather Montemayor, City Clerk



Community Redevelopment Agency Meeting - October 17, 2023

DEERFIELD BEACH - YOU ARE HEREBY NOTIFIED that the **Community Redevelopment Agency** meeting will be held on **Tuesday, October 17, 2023, at 6:45 PM** in the **City Commission Chambers located at the City Hall Complex, 150 NE 2nd Avenue, Deerfield Beach, Florida**. A quorum of the CRA Board will be physically present at the meeting and the City will be utilizing communications media technology with most City staff participating through video conferencing.

The October 17, 2023, Community Redevelopment Agency meeting will proceed utilizing communications media technology; **however, the City Commission Chambers located at the City Hall Complex, 150 NE 2nd Avenue, Deerfield Beach, will be open to the public as an additional method** for speakers wishing to speak on items. A copy of the agenda for the October 17, 2023 meeting will be available at <http://www.deerfield-beach.com/1554/Meetings-Agendas>.

Attending and Viewing the Community Redevelopment Agency Meeting:

This meeting will be broadcast live for members of the public via Zoom. Below are the available options for the public to attend/view the meeting:

1. In Person Attendance. Attend in person in the City Commission Chambers.

2. Zoom

a. Via Zoom Online - Access to the meeting will begin at 6:30 PM on October 17, 2023.

i. Use the following link below to access the meeting via Zoom:

<https://deerfield-beach.zoom.us/j/84586562295?pwd=K29pQmlnajQwMXBTY1NjemZWNUICUT09>

ii. The video camera display feature is disabled for public use

b. Via Zoom Telephone - Join the meeting via telephone (audio only) using the Call-in number below, followed by the Meeting ID when prompted. No computer or access code is required.

Call-in Number: (301) 715-8592, Meeting ID: 845 8656 2295#, Participant ID: #, Password: 920123#

For more information on using Zoom, please visit Zoom Support at the following link: <https://support.zoom.us/hc/en-us>.

Providing Public Comment:

Public participation is strongly encouraged. Your comments will be limited to three minutes per person. To participate, please choose the option best for you and remember to include your name and address for the record.

- 1. In person** - Public comment may be given in the Commission chambers during the applicable public comment portion of the meeting.
- 2. Live Zoom Video Participation** - If attending via Zoom online, at the appropriate public comment period, click "raise hand" on the bottom of the "participants" tab, and your audio will be unmuted when you are recognized.
- 3. Live Zoom Telephone Participation** - If attending via Zoom by telephone, at the appropriate public comment period, press *9 to "raise your hand" and your audio will be unmuted when you are recognized.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE CITY CLERK NO LATER THAN 3 DAYS PRIOR TO THE MEETING AT (954) 480-4213 FOR ASSISTANCE.

Should you have any questions, please feel free to contact the City Clerk's Office at 954.480.4213. For additional information on the agenda items for the Commission meeting, please visit www.dfb.city.



City of Deerfield Beach

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

Face Sheet File Number: I.D. 2023-2129

Agenda Date: 10/17/2023

Status: General Items

In Control: Community Redevelopment
Agency (CRA)

Title

Resolution 2023/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), adopting the CRA regular meeting schedule for fiscal year 2023/2024; providing for an effective date.

Recommended Action

CRA Board to vote on Resolution

Background/History

The CRA Board meets monthly on the second Tuesday of the month.

Current Activity

The following changes have been made to the meeting schedule:

The November 14th meeting has been changed to November 15th.

The December 12th meeting has been changed to December 13th.

The January 9th meeting has been changed to January 10th.

The July 9th meeting is scheduled as an optional meeting and can be canceled the month before if the Board determines the meeting is not necessary. In the month of August, the Board meets twice in order to conform to statutory requirements regarding the approval of the annual budget. The schedule is approved and published annually to conform to statutory requirements and to inform the public of Community Redevelopment Agency activities for the next year. This item has no budgetary impact.

Recommendation

Approval.

RESOLUTION NO. 2023/

A RESOLUTION OF THE CITY OF DEERFIELD BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA), ADOPTING THE CRA REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2023/2024; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, CRA staff recommends approving the CRA regular meeting schedule for Fiscal Year 2023/2024, attached as Exhibit “A”; and

WHEREAS, the CRA Board desires to approve the CRA meeting schedule for Fiscal Year 2023/2024, attached as Exhibit “A.”

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF DEERFIELD BEACH COMMUNITY REDEVELOPMENT AGENCY AS FOLLOWS:

Section 1. The above referenced “Whereas” clauses are true and correct and made a part of this Resolution.

Section 2. The CRA Regular Meeting Schedule for Fiscal Year 2023/2024, attached as Exhibit “A,” is hereby approved.

Section 3. The appropriate CRA officials are authorized to do all things necessary to carry out the aims of this Resolution.

Section 4. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED THIS ____ DAY OF _____, 2023.

BILL GANZ, MAYOR

ATTEST:

HEATHER MONTEMAYOR, CITY CLERK

EXHIBIT A



Listed below is the schedule for regular meetings of the Deerfield Beach Community Redevelopment Agency for Fiscal Year 2023/2024. All meetings will be held at City Hall, 150 NE 2nd Avenue, Deerfield Beach, FL 33441.

<u>Meeting Date</u>		<u>Agenda Submittal Deadline</u>	
Tuesday October 10, 2023	7:00 PM	Monday September 25, 2023	3:00 PM
Wednesday November 15, 2023	7:00 PM	Monday October 31, 2023	3:00 PM
Wednesday December 13, 2023	7:00 PM	Monday November 27, 2023	3:00 PM
Wednesday January 10, 2024	7:00 PM	Monday December 25, 2023	3:00 PM
Tuesday February 13, 2024	7:00 PM	Monday January 29, 2024	3:00 PM
Tuesday March 12, 2024	7:00 PM	Monday February 26, 2024	3:00 PM
Tuesday April 9, 2024	7:00 PM	Monday March 27, 2024	3:00 PM
Tuesday May 14, 2024	7:00 PM	Monday April 29, 2024	3:00 PM
Tuesday June 11, 2024	7:00 PM	Monday May 27, 2024	3:00 PM
Tuesday July 9, 2024*	7:00 PM	Monday June 24, 2024	3:00 PM
Tuesday August 13, 2024	7:00 PM	Monday July 29, 2024	3:00 PM
Tuesday August 27, 2024	7:00 PM	Monday August 12, 2024	3:00 PM
Tuesday September 10, 2024	7:00 PM	Monday August 26, 2024	3:00 PM
Tuesday October 8, 2024	7:00 PM	Monday September 23, 2024	3:00 PM

Any person wishing to appeal any decision made by the Community Redevelopment Agency 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. 189.417). 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. For

*Optional meeting to be held at the discretion of the CRA Board

EXHIBI

further information regarding the Community Redevelopment Agency, call (954) 480-4262.