



150 NE 2<sup>nd</sup> Avenue  
Deerfield Beach, FL 33441  
954-480-4200

## Regular Meeting Community Redevelopment Agency

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Tuesday, August 27, 2024

7:00 PM

Commission Chambers

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### CALL TO ORDER AND ROLL CALL

### MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

### APPROVAL OF MINUTES

Community Redevelopment Agency Meeting Minutes

**Attachment:** August 20, 2024

### APPROVAL OF COMMUNITY REDEVELOPMENT AGENCY AGENDA

*August 27, 2024*

### ZOOM INFORMATION

Join Zoom Meeting by clicking the below link

<https://deerfield-beach.zoom.us/j/83485583195?pwd=2sYkz7gl4dOzr4Gwz6EUc6885ebLh8.1>

Join Zoom Meeting via telephone by dialing

Call-in Number: (305) 224-1968

Meeting ID: 834 8558 3195#

Participant ID: #

Passcode: 782829#

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 2024/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), adopting the Fiscal Year 2025 Budget; adopting the Capital Improvements Plan for Fiscal Years 2026-2029; providing for implementation and an effective date.**

**Suggested Action:** CRA Board to vote on Resolution

**Attachment:** FY25 CRA Budget

## BOARD/ADMINISTRATION COMMENTS

## PUBLIC INPUT

## ADJOURNMENT

## NEXT MEETING

*Tuesday, September 10, 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.*



## Meeting Minutes Community Redevelopment Agency

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Tuesday, August 20, 2024

6:00 PM

Commission Chambers

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### **CALL TO ORDER AND ROLL CALL**

The meeting was called to order on the above date by Chair Bill Ganz at 6:01 p.m., in the City Commission Chambers, 150 NE 2<sup>nd</sup> Avenue, Deerfield Beach, Florida.

#### **Present:**

Mr. Michael Hudak  
Mr. Bernie Parness  
Mr. Ben Preston  
Vice Chair Todd Drosky  
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 - June 11, 2024*

**MOTION was made by Mr. Parness, seconded by Mr. Hudak, to approve the June 11, 2024 minutes as submitted.**  
**Voice Vote:**

**Yeas:** 5 - Mr. Hudak, Mr. Parness, Mr. Preston, Vice Chair Drosky, and Chair Ganz  
**Nays:** 0

### **APPROVAL OF AGENDA**

*August 20, 2024*

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

**Yeas:** 5 - Mr. Hudak, Mr. Parness, Mr. Preston, Vice Chair Drosky, and Chair Ganz  
**Nays:** 0

## **GENERAL ITEMS**

### **1. Presentation regarding a partnership with the Fort Lauderdale Museum of Discovery and Science for the management of the Sawgrass to Seagrass Center at Sullivan Park.**

Kris Mory, Community Redevelopment Agency Director, highlighted a brief presentation. Thereafter, she outlined the project background and displayed photographs of the Fort Lauderdale Museum of Discover and Science (MODS), which is an American Alliance of Museums. The museum is 150,000 square feet, sees 500,000 visitors annually, has 150 staff members, and a \$12 million budget. Joe Cox, Museum of Discovery and Science President and CEO, has 20 years of experience in the museum field; in those years he raised \$75 million in philanthropic donations and earned the Institute of Museum and Library Service Nation Medal, which is the nation's highest honor. Thereafter, she introduced Mr. Cox.

Mr. Cox said they were immediately intrigued when approached by CRA staff, as the proposal is a clear alignment with who the Fort Lauderdale MODS is and what is done there. He said in addition to the 150 employees, they also have 110 paid high school interns who spend 25 hours/month working at the museum. Thereafter, he commented on the recognition the museum received and the strategic plan that helped guide them to earn the award, which included mobile outreach vans delivering programs all over South Florida. He stated that thanks to the philanthropic support of their partners, 80% of the programs delivered to the schools, libraries, etc. are at no cost to their partners. The second major initiative included renovating and improving the existing footprint by launching a capital campaign. Since 2020 five major exhibitions have been opened with the newest being the Discovery Spot, which is a 5,000 square foot, \$6 million exhibit, dedicated to children six and under.

Continuing, Mr. Cox said one of the strategic initiatives included education pillars: early childhood education, physical science, health and wellness, and environmental sustainability, which would be appropriate for the Sawgrass to Seagrass Center. Thereafter, he briefly commented on the composition of their Environmental Sustainability Department. He said they put together a HUB for Resilience Education Committee, which consists of 30 members ranging from municipalities, i.e. City of Fort Lauderdale, etc., to corporate partners, i.e. Lego, City Furniture, Advanced Roofing, etc., to universities, i.e. FIU, FAU, UM. Further, he said they know how to build buildings and have the content knowledge to work with the City on the Sawgrass to Seagrass Center.

Ms. Mory said the Deerfield Beach CRA has the vision, location, facility, and existing partnerships with the Guy Harvey Ocean Foundation, Broward County - Deerfield Island, and Florida Inland Navigation District but we need further refinement of the Sawgrass to Seagrass concept, interior design and buildout, operational organization, marketing, and fundraising, which MODS has experience with. Further, she is seeking direction from the Board to allow her to have additional discussions with Mr. Cox and his organization on the possibility of entering into a memorandum of understanding and future management agreement.

Mr. Cox thanked the Board for their time, and expressed his enthusiasm for the potential partnership.

Mr. Hudak spoke in support of the potential partnership, as this board does not know how to run museums. Further, he said this partnership, along with the Guy Harvey Ocean Foundation adds credibility to the City's Museum. He's enjoyed Sugar Sand throughout the years because they turn their displays over every six months, which city staff would not have the capabilities to do. Museums are expensive, so a fundraising aspect is critical. Lastly, he reiterated his support for the partnership.

Vice Chair Drosky said the vision for this facility is becoming a reality, whereby, having the Guy Harvey Ocean Foundation and MODS as partners is a huge accomplishment for the City. Thereafter, he spoke in support of the partnership and thanked Mr. Cox.

Chair Ganz said having a partnership with the Guy Harvey Ocean Foundation, Broward County - Deerfield Island, and Florida Inland Navigation District has been extremely beneficial, and now having MODS come on board to handle the day to day operations is tremendous. Thereafter, he spoke in support of the partnership.

In response to Chair Ganz's question, Ms. Mory replied that the construction contract for the facility is \$8.1 million.

**GENERAL ITEMS - CONTINUED****2. Presentation regarding the proposed Fiscal Year 2025 Deerfield Beach Community Redevelopment Agency Budget and 3-Year Capital Improvements Plan (CIP).**

Kris Mory, Community Redevelopment Agency Director, highlighted a brief presentation. She stated that the CRA budget is comprised of contractual services - 2%, operating - 5%, programs - 5%, debt service - 19%, and capital projects - 69%. Ms. Mory explained that the CRA borrowed \$2 million from the City to enter into the construction contract for the Sawgrass to Seagrass Center, which is currently under debt services; nevertheless, once it is paid back, capital projects will increase. The estimated fiscal year 2024 carryover is \$9.5 million, which is allocated to the Sawgrass to Seagrass Center and S-Curve Utilities Undergrounding Project and the projected fiscal year 2025 tax increment revenue is \$6.1 million; therefore, the total available tax increment revenue is \$15.7 million.

Continuing, Ms. Mory reiterated that the total available tax increment revenue is \$15.7 million, but debt service - \$1 million, debt repayment - \$2 million, carryover - \$9.4 million, operating expenses - \$900,000, other contractual services - \$313,000, and programs - \$840,000; therefore, \$1.1 million is left in tax increment funding available for capital projects. Further, should the CRA receive grant funding from FDOT for Freebee, it will offset some of the programming costs. Ms. Mory said the \$1.1 million will be allocated for the Cove Shopping Center parking feasibility study, programming and consulting contracts for the Sawgrass to Seagrass Center interior design and management services, and exterior art package. Lastly, the feasibility study will be conducted in 2025 and if the Board desires to move forward with a 300 parking spot garage at the Cove Shopping Center, the estimated cost would be \$9 million; whereby, the project would occur in 2026 and all tax increment revenue would be needed to complete the project in 2028.

*There were no comments from the Board.*

**GENERAL ITEMS****3. Presentation of the July 4th Celebration Economic Impact Report.**

Kris Mory, Community Redevelopment Agency Director, provided a brief overview of the July 4<sup>th</sup> Celebration.

*There were no comments from the Board.*

**4. Update regarding the Freebee rideshare program.**

Kris Mory, Community Redevelopment Agency Director, provided a brief overview of Freebee, which has gained traction since inception. Thereafter, she displayed a map outlining the various rides that have occurred.

In response to Mayor Ganz's comment, Ms. Mory stated that there is growth month after month.

Ms. Mory said the Department of Public Affairs and Marketing has been assisting with marketing the program, and Freebee does have a paid advertiser, Ocean's 234. Thereafter, she displayed the advertisement. Further, Ms. Mory said Sunday evenings aren't as busy, so Freebee suggested reallocating the hours elsewhere. Additionally, staff is working with the Town of Hillsboro Beach to see if the program can be expanded into the Town. Lastly, Ms. Mory said the customer feedback has been extremely positive, and has included suggestions that the program be expanded further, i.e. more days and hours, which may be an option should the grant be awarded.

Mr. Parness said he would like to get the information to his residents in Century Village via newsletter and bulletin board.

Ms. Mory said Freebee's Marketing Director would like to set up a table in the clubhouse and have one on one interaction with the residents.

In response to Mr. Preston's questions, Ms. Mory replied that the southern portion of District 4 hasn't really used the program. Further, she said additional outreach, i.e. attending HOA's could assist with their usage, as word of mouth is the best marketing tool. Lastly, she said Freebee staff does plan on meeting with every HOA in Deerfield Beach to discuss the program.

**GENERAL ITEMS - CONTINUED**

Mr. Preston spoke in support of the program, as people are beginning to get it and use the service.

Chair Ganz asked that Beach Rides be included in any advertisements involving the alternative mobility programs. Further, he reminded everyone that the rides must either originate or end in the CRA District, which is why District 1 looks like the most usage. Mayor Ganz encouraged staff and Freebee to reach out to the HOAs, and stated that this program will solve some of the food deserts, as there is a Publix within the CRA; therefore, he also suggested that staff reach out to the Deerfield Beach Housing Authority, Palms, churches, etc. Lastly, he has no objection with adjusting the hours.

**ADMINISTRATION COMMENTS**

*There were no administration comments.*

**PUBLIC COMMENT**

*Commissioner Parness left the meeting at 6:50 p.m.*

**Dan Herz, 330 SE 19<sup>th</sup> Avenue, Deerfield Beach**, commented on the Sawgrass to Seagrass Center, Guy Harvey Ocean Foundation, Fort Lauderdale Museum of Discover and Science, the cost of the Center, and Freebee.

Kris Mory, Director of Economic Development, entertained comments and questions posed by Mr. Herz.

**BOARD COMMENTS**

*There were no board comments.*

**ADJOURNMENT**

**MOTION was made by Mr. Preston, seconded by Mr. Hudak, to adjourn the meeting at 6:55 p.m. Voice Vote:**

**Yeas:** 5 - Mr. Hudak, Mr. Parness, Mr. Preston, Vice Chair Drosky and Chair Ganz  
**Nays:** 0

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BILL GANZ, CHAIR

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Heather Montemayor, City Clerk



## Community Redevelopment Agency Meeting - August 27, 2024

**DEERFIELD BEACH - YOU ARE HEREBY NOTIFIED** that the **Community Redevelopment Agency** meeting will be held on **Tuesday, August 27, 2024, at 7:00 PM in the City Commission Chambers located at the City Hall Complex, 150 NE 2<sup>nd</sup> 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 August 27, 2024, Community Redevelopment Agency meeting will proceed utilizing communications media technology; **however, the City Commission Chambers located at the City Hall Complex, 150 NE 2<sup>nd</sup> 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 August 27, 2024 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 6:45 PM on August 27, 2024.

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

<https://deerfield-beach.zoom.us/j/83485583195?pwd=2sYkz7ql4dOzr4Gwz6EUc6885ebLh8.1>

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: (305) 224-1968, Meeting ID: 834 8558 3195#, Participant ID: #, Password: 782829#

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” which is located at the bottom of the screen under the “reactions” 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](http://www.dfb.city).***



# City of Deerfield Beach

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

## Face Sheet File Number: I.D. 2024-458

**Agenda Date:** 8/27/2024

**Status:** General Items

**In Control:** Community Redevelopment  
Agency (CRA)

### Title

**CRA Resolution 2024/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), adopting the Fiscal Year 2025 Budget; adopting the Capital Improvements Plan for Fiscal Years 2026-2029; providing for implementation and an effective date.**

### Recommended Action

CRA Board to vote on Resolution

### Background/History

In accordance with Sections 163.387 and 189.016 Florida Statutes, the CRA Board is required to adopt the budget by resolution each fiscal year.

### Current Activity

The CRA FY25 Budget was presented to the CRA Board for discussion at the August 20, 2024, meeting. The attached budget reflects the project priorities as per the direction of the Board.

The funding priority of the Budget is Infrastructure and Capital Improvement Projects, including the S-Curve Utilities Undergrounding and Streetscape Project, the Sawgrass to Seagrass Center at Sullivan Park and the Cove Shopping Center Parking Feasibility Study.

Once the Board approves the budget on August 27, 2024, it will be forwarded to the City for inclusion in the adopted FY25 City budget.

### Recommendation

CRA staff recommends that the Board approve the proposed FY 2025 CRA Budget and the Capital Improvements Plan for FY 2026-2029.

**CRA RESOLUTION NO. 2024/**

**A RESOLUTION OF THE CITY OF DEERFIELD BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA), ADOPTING THE FISCAL YEAR 2025 BUDGET; ADOPTING THE CAPITAL IMPROVEMENTS PLAN FOR FISCAL YEARS 2026-2029; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE**

**WHEREAS**, Section 163.387, Florida Statutes, requires community redevelopment agencies to adopt their annual budget in accordance with the requirements of Section 189.016, Florida Statutes; and

**WHEREAS**, Section 189.016, Florida Statutes, provides that the governing body of a special district must adopt a budget by resolution each fiscal year; and

**WHEREAS**, the CRA has reviewed the Fiscal Year 2025 budget (the “Budget”), attached as Exhibit “A,” and finds it consistent with the Deerfield Beach CRA Plan goals and objectives; and

**WHEREAS**, a public hearing was held on the Budget and the legal requirements that are a prerequisite to adoption of the Budget have been satisfied; and

**WHEREAS**, staff has recommended a Capital Improvements Plan for Fiscal Years 2026-2029, attached as Exhibit “B,” (the “CIP Plan”) in order to provide for a long term plan of proposed capital expenditures, the means and methods of financing the projects, and an action plan for the implementation of the projects; and

**WHEREAS**, CRA staff recommends the CRA approve the Budget, attached as Exhibit “A,” and the CIP Plan, attached as Exhibit “B.”

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF DEERFIELD BEACH COMMUNITY REDEVELOPEMENT 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 hereby approves the Budget, attached as Exhibit “A.”

**Section 3.** The CRA hereby approves the CIP Plan, attached as Exhibit “B.”

**Section 4.** The appropriate CRA officials are authorized to do all things necessary to carry out the aims of this Resolution.

**Section 5.** This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2024.

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BILL GANZ, CHAIR

ATTEST:

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HEATHER MONTEMAYOR, CLERK

# EXHIBIT A

## Deerfield Beach Community Redevelopment Agency Fiscal Year 2025 Budget

| OPERATING       |         |                                       |                                                                                                                                                                                                                                                                                                    |              |
|-----------------|---------|---------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| ORG             | OBJECT  | ACCOUNT DESCRIPTION                   | BUDGET DESCRIPTION                                                                                                                                                                                                                                                                                 | AMOUNT       |
| 1901500         | 5521001 | REGULAR SALARY                        | Payment for the following portion of staff salaries (Director of Economic Development 50%, CRA Project Manager 100%, CRA Administrative Coordinator 100%, City Clerk 25%)                                                                                                                          | \$ 350,518   |
| 1901500         | 5521020 | DEFERRED COMP MATCH VESTED            | Pay in Class Study Executive Package                                                                                                                                                                                                                                                               | \$ 6,062     |
| 1901500         | 5521010 | ADDITIONAL PTO HOURS/CASH IN          | Pay in Class Study Executive Package                                                                                                                                                                                                                                                               | \$ 4,152     |
| 1901500         | 5521021 | RETIREMENT HEALTH SAVINGS ACCOUNT     | Pay in Class Study Executive Package                                                                                                                                                                                                                                                               | \$ 2,175     |
| 1901500         | 5521013 | LEGAL INSURANCE                       | Pay in Class Study Executive Package                                                                                                                                                                                                                                                               | \$ 242       |
| 1901500         | 5521022 | LIFESCAN (WELLNESS)                   | Pay in Class Study Executive Package                                                                                                                                                                                                                                                               | \$ 375       |
| 1901500         | 5521012 | SICK LEAVE CONVERSION PAY             | Once a year in December, every full-time employee who has used less than six days of sick leave during the preceding year may choose to be paid for the unused portion of those days. The payment is calculated using the employee's base hourly rate and not including any additional pay factors | \$ 5,062     |
| 1901500         | 5521101 | FICA                                  | The 7.65% FICA rate is composed of two rates; a 6.2% social security tax that is applied to the first \$106,800 that an employee earns and a 1.45% Medicare tax that is applied to all earnings                                                                                                    | \$ 27,596    |
| 1901500         | 5521204 | ICMA PENSION                          | Estimated by city pension contribution for those city employees who are participants in the ICMA defined contribution plan; the city contribution, as a percentage of salary, is 8%                                                                                                                | \$ 28,374    |
| 1901500         | 5522300 | INSURANCE SERVICES ALLOCATION         | Payment to the general fund for insurances required for staff and the agency                                                                                                                                                                                                                       | \$ 80,304    |
| 1901500         | 5523927 | GENERAL ADMIN CHARGE                  | Payment to the general fund for the services that are provided to support the CRA Fund                                                                                                                                                                                                             | \$ 131,645   |
| 1901500         | 5521003 | LONGEVITY                             | Payment to staff who have greater than 10 years service (50% Director of Economic Development)                                                                                                                                                                                                     | \$ -         |
| 1909000         | 5177001 | DEBT SERVICE / BOND PRINCIPAL PAYMENT | Principal payment for debt service on Florida Municipal Loan Council Covenant Bonds                                                                                                                                                                                                                | \$ 980,000   |
| 1909000         | 5177002 | DEBT SERVICE / BOND INTEREST PAYMENT  | Interest payment for debt service payments on Florida Municipal Loan Council Covenant Bonds                                                                                                                                                                                                        | \$ 112,606   |
| 1909000         | 5177010 | DEBT SERVICE / PAYING AGENT FEES      | Trustee and Administrative fees for debt service payments on Florida Municipal Loan Council Covenant Bonds                                                                                                                                                                                         | \$ 5,327     |
| 1909000         | 5177099 | PRINCIPLE PAYMENT ON INTERFUND LOANS  | Repayment of CRA Interfund loan of \$2,000,000                                                                                                                                                                                                                                                     | \$ 2,000,000 |
| 1909000         | 5177003 | INTEREST ON INTERFUND LOAN            | Loan Amortization schedule -Interest payment on CRA Fund interfund loan of \$2,000,000 at 6% rate                                                                                                                                                                                                  | \$ 45,262    |
| 1901500         | 5543602 | RENT OF BUILDING/OFFICE               | Rent of CRA Office Space (\$130,000), Storage (\$11,000) and associated costs                                                                                                                                                                                                                      | \$ 200,000   |
| 1901500         | 5521006 | AUTOMOBILE ALLOWANCE                  | CRA's portion of the cost of one and a half (1.5) vehicles for use by CRA staff                                                                                                                                                                                                                    | \$ 7,150     |
| 1901500         | 5521025 | CLOTHING ALLOWANCE                    | Staff clothing                                                                                                                                                                                                                                                                                     | \$ 250       |
| 1901500         | 5523403 | CELLULAR PHONE SERVICES               | Staff cell phone service                                                                                                                                                                                                                                                                           | \$ 3,000     |
| 1901500         | 5523513 | MINOR TOOLS AND EQUIPMENT             | Minor administrative office repairs                                                                                                                                                                                                                                                                | \$ 5,000     |
| 1901500         | 5523609 | COPIER LEASE                          | Cost of Toshiba lease and maintenance                                                                                                                                                                                                                                                              | \$ 5,000     |
| 1901500         | 5523524 | MATERIALS AND MAINTENANCE             | Office utilities and maintenance of Sullivan Park                                                                                                                                                                                                                                                  | \$ 30,000    |
| 1901500         | 5523509 | PROFESSIONAL PUBLICATIONS             | Funding for development and management newspapers, trade magazines and books                                                                                                                                                                                                                       | \$ -         |
| 1901500         | 5523935 | DUES AND MEMBERSHIPS                  | Annual professional association memberships and Special District Reporting                                                                                                                                                                                                                         | \$ 1,200     |
| 1901500         | 5523504 | OFFICE SUPPLIES                       | Office supplies as necessary for operations                                                                                                                                                                                                                                                        | \$ 1,000     |
| 1901500         | 5523901 | TRAVEL AND TRAINING                   | Mileage reimbursement for CRA Administrative Coordinator (\$4,000), attendance at seminars and meetings                                                                                                                                                                                            | \$ 9,500     |
| 1901500         | 5523902 | PRINTING                              | Printing of brochures, hand-outs and annual report                                                                                                                                                                                                                                                 | \$ 500       |
| 1901500         | 5523921 | ADVERTISING                           | Advertising in newspapers                                                                                                                                                                                                                                                                          | \$ 453       |
| 1901500         | 5526043 | OTHER MACH AND EQUIPMENT              | Laptop replacement for CRA Staff                                                                                                                                                                                                                                                                   | \$ 2,000     |
| OPERATING TOTAL |         |                                       |                                                                                                                                                                                                                                                                                                    | \$ 4,044,753 |

| OTHER CONTRACTUAL (NON-CAPITAL) |         |                                       |                                                                                                 |            |
|---------------------------------|---------|---------------------------------------|-------------------------------------------------------------------------------------------------|------------|
| ORG                             | OBJECT  | ACCOUNT DESCRIPTION                   | BUDGET DESCRIPTION                                                                              | AMOUNT     |
| 1901500                         | 5523216 | LANDSCAPING SERVICES                  | Small landscaping projects within the CRA                                                       | \$ 5,000   |
| 1901500                         | 5523299 | ADA COMPLIANCE SERVICES               | Funding for document remediation and ADA compliance                                             | \$ 2,000   |
| 1901500                         | 5523009 | LEGAL SERVICES                        | Contractual services provided by the CRA Attorney for legal services                            | \$ 48,000  |
| 1901500                         | 5523101 | CUSTODIAL SERVICES                    | CRA portion of janitorial services contract                                                     | \$ 4,842   |
| 1901500                         | 5523006 | INTERNAL AUDITING SERVICES            | Marcum LLP Independent audit of CRA financials as required by statute; based on 4 year contract | \$ 148,683 |
| 1901500                         | 5523299 | ANNUAL REPORT DESIGN SERVICES         | Annual report design as required by statute                                                     | \$ 5,000   |
| 1901500                         | 5523299 | OTHER PROFESSIONAL SERVICES AS NEEDED | Other professional services as determined by the CRA Board                                      | \$ 99,250  |
| OTHER CONTRACTUAL TOTAL         |         |                                       |                                                                                                 | \$ 312,775 |

| PROGRAMS       |         |                      |                                                                                                                                                                                                                                                            |            |
|----------------|---------|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| ORG            | OBJECT  | ACCOUNT DESCRIPTION  | BUDGET DESCRIPTION                                                                                                                                                                                                                                         | AMOUNT     |
| 1901500        | 5213230 | COMMUNITY POLICING   | Cost of BSO Deputy Detail to provide additional security in the CRA                                                                                                                                                                                        | \$ 50,000  |
| 1901500        | 5493916 | RIDESHARE            | Funding for Rideshare Service                                                                                                                                                                                                                              | \$ 300,000 |
| 1901500        | 5523959 | COMMERCIAL FAÇADE    | Grant/Loan Program Funding for Micro Façade Loan and Commercial Façade Grant                                                                                                                                                                               | \$ 200,000 |
| 1901500        | 5793574 | SPECIAL EVENTS       | Funding for 4th of July Celebration (\$105,000), December Holiday Celebration (Event \$25,000 and Lighting \$102,000), Greater Pompano, Lighthouse Point and Deerfield Beach Holiday Boat Parade (\$7,000) and other events as determined by the CRA Board | \$ 240,000 |
| 1901500        | 5523595 | ART IN PUBLIC PLACES | Public art projects, programs, events and Annual sponsor of Art Stroll (\$3,500)                                                                                                                                                                           | \$ 50,000  |
| PROGRAMS TOTAL |         |                      |                                                                                                                                                                                                                                                            | \$ 840,000 |

| CAPITAL PROJECTS       |         |                                         |                                                                      |               |
|------------------------|---------|-----------------------------------------|----------------------------------------------------------------------|---------------|
| ORG                    | OBJECT  | ACCOUNT DESCRIPTION                     | PROJECT/DESCRIPTION                                                  | AMOUNT        |
|                        |         |                                         | <b>S-Curve Utilities Undergrounding and Streetscape Improvements</b> |               |
| 1901500                | 5396311 | LIGHTING                                | Streetscape Construction, Utility Undergrounding                     | \$ 1,100,000  |
| 1901500                | 5396311 | OTHER CONTRACTUAL SERVICES              | Construction Administration                                          | \$ 27,000     |
|                        |         |                                         | <b>Sullivan Park Facility - Phase II of Sullivan Park Expansion</b>  |               |
| 1901500                | 5596304 | INFRASTRUCTURE AND CAPITAL IMPROVEMENTS | Construction                                                         | \$ 8,129,672  |
| 1901500                | 5596304 | OTHER CONTRACTUAL SERVICES              | Design, Permitting and Construction Administration                   | \$ 164,092    |
|                        |         |                                         | Programming Consulting Contracts                                     | \$ 770,589    |
|                        |         |                                         | Art Package Fabrication and Installation                             | \$ 250,000    |
| 1901500                | 5596304 | COVE PARKING                            | <b>Cove Parking Garage (Feasibility Study)</b>                       | \$ 80,000.00  |
| CAPITAL PROJECTS TOTAL |         |                                         |                                                                      | \$ 10,521,353 |

| Fiscal 2025 Projected Budget                     |               |
|--------------------------------------------------|---------------|
| Total Proposed CRA Budget                        | \$ 15,718,881 |
| Projected Fiscal Year 2025 Tax Increment Revenue | \$ 6,168,117  |
| ESTIMATED Fiscal 2024 Carryover                  | \$ 9,550,764  |
| Total Available Tax Increment Revenue Funds      | \$ 15,718,881 |

# EXHIBIT B

City of Deerfield Beach CRA Three-Year Capital Improvements Plan (CIP) FY 2026-2029

Proposed 8/20/2024

PARKING IMPROVEMENTS

|                                       | Total Cost   | FY 2026 | FY2027 | FY2028       | FY2029 | 3 Year Total |
|---------------------------------------|--------------|---------|--------|--------------|--------|--------------|
| Cove Shopping Center Parking Garage * |              | \$ -    | \$ -   | \$ 9,000,000 | \$ -   | \$ 9,000,000 |
| PARKING TOTAL                         | \$ 9,000,000 | \$ -    | \$ -   | \$ 9,000,000 | \$ -   | \$ 9,000,000 |

|                |              |      |      |              |      |              |
|----------------|--------------|------|------|--------------|------|--------------|
| OVERALL TOTALS | \$ 9,000,000 | \$ - | \$ - | \$ 9,000,000 | \$ - | \$ 9,000,000 |
|----------------|--------------|------|------|--------------|------|--------------|

\*Conceptual project estimate based on 300 parking spaces at \$30,000/space