



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

Regular Meeting Community Redevelopment Agency

Tuesday, October 8, 2024

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: August 27, 2024

APPROVAL OF COMMUNITY REDEVELOPMENT AGENCY AGENDA

October 8, 2024

ZOOM INFORMATION

Join Zoom Meeting by clicking the below link

<https://deerfield-beach.zoom.us/j/81803126695?pwd=KEBJ2QJHI7OAys5yfTEaKM1GYtnen2.1>

Join Zoom Meeting via telephone by dialing

Call-in Number: (305) 224-1968

Meeting ID: 818 0312 6695#

Participant ID: #

Passcode: 893369#

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 CRA regular meeting schedule for fiscal year 2025; providing for an effective date.**
Suggested Action: CRA Board to vote on Resolution
Attachment: FY25 Meeting Schedule
2. **CRA Resolution 2024/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), approving the Commercial Facade Improvement Program Funding Agreement for Amante Italian Restaurant, LLC (d/b/a Amantes Italian Cuisine & Bob's Pizza) in an amount not to exceed \$100,000.00; waiving certain program guidelines; authorizing execution of the Agreement; authorizing a budget transfer within the CRA Fund in the amount of \$13,900.00 from the infrastructure and capital improvement account to the commercial facade loan account; and providing for an effective date. (*Funds from Account #190-1500-552-39-59 - Commercial Facade Improvements & #190-1500-559-63-04 - Infrastructure and Capital Improvements*)**
Suggested Action: CRA Board to vote on Resolution
Attachment: Amantes Italian Cuisine & Bob's Pizza
3. **CRA Resolution 2024/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), approving a Memorandum of Understanding ("MOU") with the New World Aquarium, Inc., an affiliated entity of the Museum of Discovery and Science, Inc., ("MODS") for consulting and exhibit design services related to the Marine Science Center at Sullivan Park; authorizing execution of the MOU with MODS in an amount not to exceed \$700,000.00 for a one-year term, with the option to extend the MOU for an additional six months; waiving the requirements for competitive solicitations set forth in Section 38-116 of the Procurement Code; providing for implementation and an effective date. (*Funds from Account #190-1500-559-6304 - Programming Consulting Contracts*)**
Suggested Action: CRA Board to vote on Resolution
Attachment: MODS MOU
4. **CRA Resolution 2024/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), approving and authorizing execution of a settlement agreement with Florida Power & Light Company related to the S-Curve Undergrounding Project delays; and providing for an effective date.**
Suggested Action: CRA Board to vote on Resolution
Attachment: Florida Power & Light Company

5. Discussion regarding the BSO hourly rate increase and the impact on CRA Community Policing detail for FY25.

Suggested Action: Direction from CRA Board regarding the Community Policing Program

Attachment: CRA Community Policing

6. Freebee Rideshare monthly report.

Suggested Action:

Attachment: Freebee

BOARD/ADMINISTRATION COMMENTS

PUBLIC INPUT

ADJOURNMENT

NEXT MEETING

Tuesday, November 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.