



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

Regular Meeting Community Redevelopment Agency

Tuesday, August 11, 2020

7:00 PM

Virtual Meeting

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Community Redevelopment Agency Meeting Minutes

Attachment: May 12, 2020, June 9, 2020

APPROVAL OF COMMUNITY REDEVELOPMENT AGENCY AGENDA

August 11, 2020

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/86301476203?pwd=TkdNaldmNFV5emN5dGNhNU5xYkITUT09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (301) 715-8592

Meeting ID: 863 0147 6203#

Participant ID: #

Passcode: 233613#

For complete instructions on joining and/or participating during Public Comment, please download the agenda packet.

Attachment: Zoom Instructions

GENERAL ITEMS

1. **CRA Resolution 2020/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency, approving Work Authorization No. 2 with Bermello, Ajamil & Partners, Inc., for the Hillsboro Boulevard Bus Stop Relocation Project Construction Documents in an amount not to exceed \$121,357.20; authorizing execution of Work Authorization No. 2; and providing for an effective date. (*Funds from Account #190-8000-552-3299 - Other Contractual Services*)**
Suggested Action: CRA Board to vote on Resolution
Attachment: Bus Stop Relocation Project
2. **CRA Resolution 2020/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency, approving an agreement with Bermello Ajamil & Partners, Inc., for architectural design services for the Sullivan Park Facility, in an amount not to exceed \$299,873.81; authorizing execution of an agreement with Bermello, Ajamil & Partners, Inc.; and providing for an effective date. (*Funds from Account #190-8000-552-3299 - Other Contractual Services*)**
Suggested Action: CRA Board to vote on Resolution
Attachment: Sullivan Park Facility
3. **Presentation regarding the proposed CRA Fiscal Year 2021 Budget.**
Suggested Action: CRA Board to provide staff with direction regarding the Fiscal Year 2021 Budget
Attachment: CRA FY21 Budget
4. **Community Policing Report for May, June and July 2020**
Suggested Action: Informational purposes only
Attachment: Community Policing Report

PUBLIC INPUT

ADMINISTRATION COMMENTS

5. **Change Order Report for June and July 2020**
Suggested Action: Informational purposes only
Attachment: Change Order Report

BOARD COMMENTS

ADJOURNMENT

NEXT MEETING

Tuesday, August 25, 2020

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.