



Meeting Minutes Community Redevelopment Agency

Tuesday, June 9, 2020

7:00 PM

Virtual Meeting

CALL TO ORDER AND ROLL CALL

The meeting was called to order on the above date by Chair Bill Ganz at 7:02 p.m., through virtual electronic meeting connection.

Present: 5 - Mr. Todd Drosky
Mr. Michael Hudak
Mr. Ben Preston
Vice Chair Bernie Parness
Chair Bill Ganz

Also Present: 3 - City Manager David Santucci
City Attorney Anthony Soroka
Assistant City Clerk Heather Montemayor

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Chair Parness.

APPROVAL OF COMMUNITY REDEVELOPMENT AGENCY AGENDA

June 9, 2020

MOTION was made by Vice Chair Parness, seconded by Mr. Preston, 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 2020/004 - A Resolution of the City of Deerfield Beach Community Redevelopment Agency, approving the appropriation of funds remaining in the Redevelopment Trust Fund to certain projects to be carried over; approving an amendment to the Fiscal 2019-2020 Community Redevelopment Agency Budget; and providing for an effective date.**

The Resolution was read by title only.

Kris Mory, Economic Development Director, said this item reflects an audited amount that is provided every year following the publication of the City's Comprehensive Annual Financial Report (CAFR). This administrative item is meant to encourage greater transparency with the CRA and serves as a management tool to track how money

GENERAL ITEMS - CONTINUED

comes in and out. She advised that the CRA is carrying over \$2,624,136 from FY19 to FY20.

There was no discussion amongst the Board.

Chair Ganz opened the public hearing; however, there was none to speak and the public hearing was closed.

MOTION was made by Vice Chair Parness, seconded by Mr. Hudak, to approve Item 1, adopted CRA Resolution 2020/004. Roll Call:

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

Nays: 0

- 2. CRA Resolution 2020/005 - A Resolution of the City of Deerfield Beach Community Redevelopment Agency, approving the Evaluation Committee's ranking of responses pursuant to Request for Qualifications #20-27-PC for Architectural Services for the Sullivan Park Facility; authorizing the CRA Director to commence contract negotiations with Bermello, Ajamil & Partners, Inc., the top ranked firm; providing for severability and an effective date.**

The Resolution was read by title only.

Kris Mory, Director of Economic Development, stated that ten (10) responses were received, all of which were from qualified firms. The Evaluation Committee consisted of five (5) individuals, four (4) from city staff and Eric Westberg, Broward County Parks & Recreation Department. If approved, she asked that the Board provide direction, so staff can move forward with negotiating a contract for the scope of services for the facility's design.

In response to Mr. Drosky's question, Ivelsa Guzman, Purchasing Manager, replied that the volume of documents created from a solicitation is exorbitant; however, should anyone wish to review the documents, they can submit a public records request or e-mail the Procurement Department directly and the documents will be provided.

Mr. Drosky advised that he wants to assure that people can request these type documents and review them prior to the items being discussed in a public setting.

David Santucci, City Manager, said aside from the large volume of documents, all documents added into the agenda backup must be ADA compliant, and the level of effort that goes into making them compliant can take staff around 8 - 16 hours or more; therefore, it is just not feasible to include into the backup. Nevertheless, all documents are readily available within the Purchasing Department and can be provided in less than 24 hours.

In response to Vice Chair Parness' question, Ms. Mory replied that the Evaluation Committee meetings are open to the public and anyone can attend and participate.

Chair Ganz opened the public hearing; however, there was none to speak and the public hearing was closed.

MOTION was made by Mr. Hudak, seconded by Vice Mayor Parness, to approve Item 2, adopted CRA Resolution 2020/005. Roll Call:

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

Nays: 0

PUBLIC COMMENT

There were no public comments.

ADMINISTRATION COMMENTS**3. May 2020 Change Order.**

Kris Mory, Director of Economic Development, explained that she is required to report all authorized change orders to the Board; whereby, the change orders are associated with either the Kirk Cottrell Pavilion or the A1A crosswalk projects. She explained that the A1A crosswalk project is not a monetary change, but a change in time due to delays in procuring materials because of COVID.

There was no discussion amongst the Commission.

Chair Ganz opened the public hearing; however, there were none to speak and the public hearing was closed.

CITY MANAGER

None.

CITY ATTORNEY

None.

BOARD COMMENTS**MR. HUDAK**

Kirk Cottrell Pavilion - Mr. Hudak said the progress of the Kirk Cottrell Pavilion is tremendous and hopes it continues to stay on track.

Beach Reopening - Mr. Hudak commended staff on the reopening of the beach, as he has received a lot of positive feedback.

MR. PRESTON

No report.

MR. DROSKY

No report.

VICE CHAIR PARNES

No report.

CHAIR GANZ

Accolades - Chair Ganz thanked staff for all their hard work during this troubling time.

ADJOURNMENT

MOTION was made by Vice Chair Parness, seconded by Mr. Preston, 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

Samantha Gillyard, CMC, City Clerk