



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

## **Regular Meeting Community Redevelopment Agency**

---

**Monday, November 9, 2020**

**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 11, 2020, August 25, 2020

### **APPROVAL OF COMMUNITY REDEVELOPMENT AGENCY AGENDA**

*November 9, 2020*

### **ZOOM MEETING**

**Join Zoom Meeting by clicking the below link:**

<https://deerfield-beach.zoom.us/j/82102862247?pwd=MWpwc3BLUWxPZDd3Uk16d3JaaW55UT09>

**Join Zoom Meeting via telephone by dialing:**

**Call-in Number: (301) 715-8592**

**Meeting ID: 821 0286 2247#**

**Participant ID: #**

**Passcode: 547754#**

**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 (CRA), approving the CRA regular meeting schedule for the 2020/2021 fiscal year; providing for an effective date.**  
**Suggested Action:** CRA Board to vote on Resolution  
**Attachment:** FY 20/21 CRA Meeting Schedule
2. **CRA Resolution 2020/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), approving budget transfers from the Infrastructure and Capital Improvements CRA Budget line item to the Materials and Maintenance line item (\$55,000) to fund park maintenance at Sullivan Park and to the Public Art line item (\$150,000) to fund the Main Beach Parking Lot Railing Public Art Installation; and providing for an effective date.**  
**Suggested Action:** CRA Board to vote on Resolution  
**Attachment:** CRA Budget Transfer
3. **Presentation by Bermello Ajamil & Partners regarding the Sullivan Park Facility End User Programming Study.**  
  
**Attachment:** Sullivan Park Facility
4. **CRA Resolution 2020/ - A Resolution of the City of Deerfield Beach Community Redevelopment Agency (CRA), approving the Public Art Committee's Shortlisting of Artists and the Award of the Solicitation to the CRA Board selected Artist for the Main Beach Parking Lot Railing Public Art Installation; authorizing negotiation and execution of a Contract with the CRA Board selected Artist in an amount not to exceed \$150,000; and providing for an effective date. (*Funds from Account #190-8000-552-3595 - Art in Public Places*)**  
**Suggested Action:** CRA Board to vote on Resolution  
**Attachment:** Main Beach Parking Lot Railing
5. **Presentation regarding the Public Art Committee's short listed artists for the Fishing Pier Improvements. (*Funds from Account #190-8000-552-35-95 - Art in Public Places*)**  
**Suggested Action:** CRA Board to provide direction on artist selection  
**Attachment:** Fishing Pier Improvements
6. **Community Policing Report for August and September 2020.**  
**Suggested Action:** This item is for informational purposes only  
**Attachment:** Community Policing Report

## BOARD/ADMINISTRATION COMMENTS

**PUBLIC INPUT****ADJOURNMENT****NEXT MEETING**

*Tuesday, December 8, 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.*