



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

Regular Meeting Community Redevelopment Agency

Tuesday, February 9, 2021

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: November 9, 2020

APPROVAL OF COMMUNITY REDEVELOPMENT AGENCY AGENDA

February 9, 2021

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/81856947703?pwd=TmpBTURPSzRDTnNtMGNQbTFicDIDQT09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (312) 626-6799

Meeting ID: 818 5694 7703#

Participant ID: #

Passcode: 942177#

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 adhering to social distancing protocols, face covering requirements and temperature checks upon entry:

Attachment: Zoom Instructions

GENERAL ITEMS

1. **Presentation regarding the architectural design of the Sullivan Park Facility.**
Suggested Action: Motion on decision of CRA Board
Attachment: Sullivan Park Facility
2. **Update regarding the S-Curve Utility Undergrounding and Streetscape Improvements Project.**
3. **Presentation regarding the Main Beach Parking Lot seating.**
Suggested Action: Motion on decision of CRA Board
Attachment: Main Beach Parking Lot Project
4. **Presentation of the 58th Annual Greater Pompano-Lighthouse Point-Deerfield Beach Boat Parade Award.**

BOARD/ADMINISTRATION COMMENTS

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

Wednesday, March 10, 2021

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

Monday, November 9, 2020

7:00 PM

Commission Chambers

CALL TO ORDER AND ROLL CALL

The meeting was called to order on the above date by Chair Bill Ganz at 7:00 p.m., in the City Commission Chambers, 150 NE 2nd Avenue, Deerfield Beach, Florida.

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

There was a moment of silence, followed by the Pledge of Allegiance.

APPROVAL OF MINUTES

Community Redevelopment Agency Meeting Minutes

MOTION was made by Vice Chair Parness, seconded by Mr. Hudak, to approve the August 11 and August 25, 2020 minutes as submitted. Voice Vote:

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

Nays: 0

APPROVAL OF COMMUNITY REDEVELOPMENT AGENCY AGENDA

November 9, 2020

MOTION was made by Vice Mayor Parness, seconded by Mr. Hudak, to approve the agenda as submitted. Voice Vote:

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

Nays: 0

Due to technical difficulties, the meeting did not record.

GENERAL ITEMS

1. **CRA Resolution 2020/009 - 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.**

MOTION was made by Vice Mayor Parness, seconded by Mr. Hudak, to approve Item 1, adopted CRA Resolution 2020/009. Voice Vote:

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

Nays: 0

2. **CRA Resolution 2020/010 - 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.**

MOTION was made by Vice Mayor Parness, seconded by Mr. Hudak, to approve Item 2, adopted CRA Resolution 2020/010. Voice Vote:

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

Nays: 0

3. **Presentation by Bermello Ajamil & Partners regarding the Sullivan Park Facility End User Programming Study.**

The Board provided input regarding the Sullivan Park Facility End User Programming study and directed staff to move forward.

4. **CRA Resolution 2020/011 - 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*)**

MOTION was made by Vice Mayor Parness, seconded by Mr. Preston, to approve Artist III, adopted CRA Resolution 2020/011. Roll Call:

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

Nays: 0

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*)**

MOTION was made by Vice Mayor Parness, seconded by Mr. Preston, to approve Artist II. Roll Call:

Yeas: 3 - Mr. Hudak, Mr. Preston and Vice Chair Parness

Nays: 2 - Mr. Drosky and Mayor Ganz

6. **Community Policing Report for August and September 2020.**

PUBLIC COMMENT

ADMINISTRATION COMMENTS

ADJOURNMENT

MOTION was made by Vice Chair Parness, seconded by Mr. Hudak, to adjourn the meeting at 8:56 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



Community Redevelopment Agency Meeting - February 9, 2021

DEERFIELD BEACH - YOU ARE HEREBY NOTIFIED that the **Community Redevelopment Agency** meeting will be held on **Tuesday, February 9, 2021, at 7:00 PM** in the **City Commission Chambers located at the City Hall Complex, 150 NE 2nd 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 February 9, 2021, Community Redevelopment Agency meeting will proceed utilizing communications media technology; **however, the City Commission Chambers located at the City Hall Complex, 150 NE 2nd Avenue, Deerfield Beach, will be open to the public as an additional method** for speakers wishing to speak on items with such attendees required to adhere to temperature checks, wear facial coverings and maintain social distancing. A copy of the agenda for the February 9, 2021 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. There are several options available to the public to attend/view the meeting:

- 1. In Person Attendance.** Attend in person in the City Commission Chambers adhering to social distancing protocols, face covering requirements and temperature checks at entry.
- 2. Zoom**
 - a. Via Zoom Online** - Access to the meeting will begin at 6:45 PM on February 9, 2021.
 - i. Use the following link below to access the meeting via Zoom:
<https://deerfield-beach.zoom.us/j/81856947703?pwd=TmpBTURPSzRDTnNtMGNQbTFicDlDQT09>
 - 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: (312) 626-6799, Meeting ID: 818 5694 7703#, Participant ID: #, Password: 942177#

For more information on using Zoom, please visit Zoom Support at the following link: <https://support.zoom.us/hc/en-us>.

3. YouTube

The meeting will also be available to the public via YouTube for audio and video access; however, public participation, i.e. comments are not possible. The link to watch the meeting via YouTube will be active no later than 6:45 PM on February 9, 2021, and can be found by clicking the camera icon in the Media column at <http://www.deerfield-beach.com/1554/Meetings-Agendas>.

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 meetin.
- 2. Via Email** - Public comments and documents may be submitted via email to web.clerk@dfb.city. Public comments will be read aloud during the meeting and added to the record. Emails can be submitted prior to the meeting or until the public hearing session is closed.
- 3. Live Zoom Video Participation** - If attending via Zoom online, at the appropriate public comment period, click "raise hand" on the bottom of the "participants" tab, and your audio will be unmuted when you are recognized.
- 4. 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.



City of Deerfield Beach

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

Face Sheet

File Number: I.D. 2020-746

Agenda Date: 2/9/2021

Status: General Items

In Control: Community Redevelopment
Agency (CRA)

Title

Presentation regarding the architectural design of the Sullivan Park Facility.

Recommended Action

CRA Board to provide staff direction on a desired architectural design of the Sullivan Park Facility

Background/History

At the November 10, 2020 CRA meeting, Bermello Ajamil designer James Bowers made a presentation to the CRA Board regarding layout and programming of the Sullivan Park Facility. Mr. Bowers has incorporated Board direction into the facility design.

Current Activity

The next step in the process is to get Board direction regarding a preferred architectural design. Mr. Bowers will present the CRA Board with architectural design options.

Recommendation

The CRA Board is asked to provide direction regarding a preferred architectural design for the Sullivan Park Facility to to direct staff to move forward with initiating construction documents.



City of Deerfield Beach

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

Face Sheet

File Number: I.D. 2021-485

Agenda Date: 2/9/2021

Status: General Items

In Control: Community Redevelopment
Agency (CRA)

Title

Presentation regarding the Main Beach Parking Lot seating.

Recommended Action

Motion on decision of CRA Board

Background/History

At the November 2020 meeting, staff presented submissions from the 3 short listed artists for the Main Beach Parking Lot Railing.

Current Activity

The CRA Board selected artist 3 and directed staff to move forward with contract agreement.

The Board previously mentioned including a seating component in the railing replacement; however, no final decision was made.

Recommendation

CRA Board is asked to make final decision regarding the seating component. Adequate funds are budgeted to fund this project component.