



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