



Meeting Minutes Community Redevelopment Agency

Tuesday, August 10, 2021

6:30 PM

Commission Chambers

CALL TO ORDER AND ROLL CALL

The meeting was called to order on the above date by Chair Bill Ganz at 6:35 p.m., in the City Commission Chambers, 150 NE 2nd Avenue, Deerfield Beach, Florida.

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

Also Present: 3 - City Manager David Santucci
City Attorney Anthony Soroka
City Clerk Samantha Gillyard

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 Mr. Hudak, seconded by Vice Chair Preston, to approve the June 8, 2021 minutes as submitted.
Voice Vote:

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

Nays: 0

APPROVAL OF COMMUNITY REDEVELOPMENT AGENCY AGENDA

August 10, 2021

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

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

Nays: 0

GENERAL ITEMS

1. Presentation of the Fiscal Year 2022 CRA Budget.

CRA Budget - Kris Mory, Director of Economic Development, provided a brief PowerPoint presentation. She said 71% of the CRA Budget is allocated to capital projects, 11% to debt services, 9% to programs and 6% to agency administration.

Budget Worksheet - Ms. Mory said the new tax revenue is projected at \$4.5 million, which comes from Broward County, the City and North Broward Hospital District. The estimated carryover from fiscal year 2020 is \$5.3 million, for a total tax increment revenue of \$9.9 million; however, debt service is - \$1 million, agency administration - \$581,468, programs - \$886,147, and professional services - \$351,459. The remaining budget of \$7 million will be allocated to specific projects.

CRA Funded Programs - Ms. Mory explained that currently, community policing patrols Thursday, Friday and Saturday evenings; however, there will be a \$20,000 increase, as visitors and businesses have expressed support in having details during the days and weekends. She said monies were rolled over from last year due to various special events being changed; whereby, \$4,000 has been budgeted for the boat parade. Thereafter, she outlined the commercials façade projects: The Cove Brewery and Two Georges at the Cove. As well as other programs offered through CRA: public art, marketing - \$20,000, and landscaping.

Proposed FY22 Budget Worksheet - Ms. Mory reiterated that the remaining \$7 million budget will be allocated to specific projects. Some of the projects have already been approved by the Board but aren't under construction; so, they will be carried over from FY21. Thereafter, she outlined and displayed various photos of the projects: S-Curve/Ocean Way utility undergrounding and lighting - \$1.8 million; Ocean Way bollards - \$960,000; bus shelter relocation and streetscape - \$1 million; International Fishing Pier improvements - \$52,750; main beach parking lot seating - \$302,060; \$2.8 million remaining should be set aside for the Sullivan Park Facility. The proposed cost for the Sullivan Park Facility was \$3.5 million; however, staff is working with an outside entity, which may impact the design, so the amount is to be determined.

5-Year Capital Improvements Plan (CIP) - Ms. Mory displayed the updated proposed CIP, which outlines the \$3.5 million for the Sullivan Park Facility in FY23. Thereafter, she outlined other projects included in the CIP: main beach parking lot improvements project in FY24 at \$3 million; purchase of island entryway/NE 1st Street properties in FY25 and island entryway improvements in FY26. During the construction phase of the Sullivan Park Facility, staff will have to relocate; therefore, recommendations have been made to purchase additional property to house CRA offices and/or purchase dilapidated properties to improve them and flip them back to the private market in FY27.

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

Mr. Drosky spoke in support of the budget and proposed projects. Further, he looks forward to discussing future projects and setting priorities.

Mr. Hudak thanked staff and spoke in support of the budget.

ADMINISTRATION COMMENTS

There were no comments.

BOARD COMMENTS

There were no comments.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

MOTION was made by Mr. Hudak, seconded by Vice Chair Preston, to adjourn the meeting at 6:52 p.m. Voice Vote:

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

Nays: 0

BILL GANZ, CHAIR

Samantha Gillyard, CMC, City Clerk